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REPORTS OF THE PROCEEDINGS

OF THE

JUDICIAL CONFERENCE

OF THE

UNITED STATES

HELD IN

WASHINGTON, D.C.

March 17, 1987

and

September 21, 1987

ANNUAL REPORT

OF THE

DIRECTOR OF THE ADMINISTRATIVE OFFICE

OF THE

UNITED STATES COURTS

1987

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U S Department of Justice
National Institute of Justice

The Department has been requested by the Attorney General to conduct a study of the present and proposed organization of the Federal Bureau of Investigation (FBI) and to report on the results of the study to the Department of Justice. The study is being conducted by the Department of Justice and the Federal Bureau of Investigation.

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Administrative Office of The United States
Courts

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ACQUISITIONS

REPORTS
OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE
UNITED STATES
1987

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

March 17, 1987

**Washington, D.C.
1987**

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

§ 331 Judicial Conference of the United States

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

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district 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, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

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

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

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

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

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

March 17, 1987

The Judicial Conference of the United States convened on March 17, 1987, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

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

Second Circuit:

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

Third Circuit:

Chief Judge John J. Gibbons
Chief Judge Murray M. Schwartz, District of Delaware

Fourth Circuit:

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

Fifth Circuit:

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

Sixth Circuit:

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

Seventh Circuit:

Chief Judge William J. Bauer
Judge Frank J. McGarr, Northern District of Illinois

Eighth Circuit:

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

Ninth Circuit:

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

Tenth Circuit:

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

Eleventh Circuit:

Chief Judge Paul H. Roney
Chief Judge James Lawrence King, Southern District of
Florida

District of Columbia Circuit:

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

Federal Circuit:

Chief Judge Howard T. Markey

Court of International Trade:

Chief Judge Edward D. Re

Circuit Judges Frank M. Coffin and Gerald B. Tjoflat; Senior Circuit Judges John D. Butzner, Jr. and Otto R. Skopil, Jr.; District Judges Barbara B. Crabb and Morey L. Sear; Senior District Judge Elmo B. Hunter; and Circuit Executive James A. Higgins attended all or some of the sessions of the Conference.

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

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

L. Ralph Mechem, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; Karen K. Siegel, Special Assistant to the Deputy Director; William R. Burchill, Jr., General Counsel; and Robert E. Feidler, Legislative and Public Affairs Officer. A. Leo Levin and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference. Noel Augustyn, Administrative Assistant to the Chief Justice, and Richard Schickele, Staff Counsel to the United States Supreme Court, were also present.

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

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

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference a brief report on the judicial business of the courts during the calendar year 1986. The Conference authorized its immediate distribution.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during 1986, a total of 1,187 new appeals were filed in the United States Court of Appeals for the Federal Circuit, a 47 percent drop from 1985. Dispositions in the Federal Circuit rose six percent to 1,942. Since dispositions exceeded filings substantially, the pending caseload fell 54 percent to 631 on December 31, 1986. The rate of increase in the number of appeals filed in the twelve regional courts of appeals slowed during 1986. Filings totalled 34,724, an increase of nearly three percent over 1985. Terminations rose four percent to 33,923, but remained below the level of filings. As a result, the number of cases pending in the regional courts of appeals rose three percent to 26,454.

In the United States district courts, civil filings declined nearly 13 percent during 1986 to 243,495, the lowest total since 1982. The district courts terminated 248,965 civil cases, a decrease of nine percent from the previous year. Since terminations outnumbered filings, the number of civil cases pending declined more than two percent to 245,682 on December 31, 1986.

During 1986, there were 42,549 criminal cases docketed, an increase of four percent over 1985. The district courts disposed of five percent more criminal cases, but the 40,661 terminations fell below the level of new case filings, resulting in an eight percent increase in the pending caseload. On December 31, 1986, there were 25,546 criminal cases pending on United States district court dockets.

The number of bankruptcy petitions filed during 1986 rose to 530,008, an increase of 28 percent over the previous year. Bankruptcy terminations numbered 414,126, an increase of 18 percent over 1985. Since filings outnumbered terminations, the number of bankruptcy petitions pending rose nearly 18 percent to 777,008 on December 31, 1986.

Mr. Mecham also reported that on March 17, 1987, there were 15 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 46 vacancies among the 575 authorized United States district court judgeship positions, and one vacancy on the United States Court of International Trade.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the six-month period ended December 31, 1986, the Panel centralized 274 civil actions pursuant to 28 U.S.C. 1407. Of that number, 119 were transferred for coordinated or consolidated pretrial proceedings with 155 actions originally filed in the transferee districts. The Panel denied transfer of 37 actions.

Since its creation in 1968, the Panel has transferred 15,300 civil actions for centralized pretrial proceedings in carrying out its statutory responsibilities.

COMMITTEE ON THE JUDICIAL BRANCH

Judge Frank M. Coffin, Chairman of the Committee on the Judicial Branch, orally briefed the Conference on the recent actions of the Commission on Executive, Legislative and Judicial Salaries, the President, and the Congress to increase judicial salaries. At the Conference's request, the Committee will transmit a report on these activities to all members of the judiciary.

COMMITTEE ON COURT ADMINISTRATION

CLASSIFICATION OF CVB CLERICAL POSITIONS

There are currently eight automated Central Violations Bureau (CVB) offices, in Eastern New York, Maryland, Eastern Virginia, Western Texas, Western Kentucky, Northern and Central California, and Colorado. The automated centers process misdemeanor violation notices for almost 90 percent of the district courts.

The Conference approved an amendment to the Judiciary Salary Plan to establish a target grade level of JSP-7 for positions performing full-range CVB duties in the eight automated CVBs.

ALLOCATION OF PRO SE LAW CLERK POSITIONS

The Conference approved the following statement on pro se law clerks:

The pro se law clerk program has been a valuable and cost-effective legal resource which works in a centralized manner for a district court as a whole, not for any single judicial officer. Pro se law clerks provide services which do not duplicate, but rather complement, the assistance provided by personal law clerks or legal assistants.

Initial requests for pro se law clerk positions should be fully justified with appropriate supporting documentation and evaluated by comparison against more definitive criteria than exist presently. These new criteria should be developed with a view toward adopting factors similar to those utilized for magistrate positions, e.g., comparative district court workloads, current utilization of judicial officer and subordinate resources, geography, etc. They could well include a standard report from pro se law clerks, detailing the number and types of duties performed.

The Subcommittee on Supporting Personnel of the Court Administration Committee should continue to exercise its traditional role of determining whether the criteria for the authorization of pro se law clerks are suitable, the content thereof, and with what frequency the criteria should be reviewed and modified; as appropriate, should conduct post-allocation review of positions authorized by the Administrative Office; and should determine whether any authorized positions should be transferred to a court with greater need, as demonstrated by comparison with the authorization criteria and in light of limited pro se law clerk resources and competing demands for them.

In view of Congressional interest in attorney positions generally, further study should be made by the Subcommittee on Supporting Personnel as to whether pro se law clerk positions should continue to be funded as deputy clerk positions under 28 U.S.C. 751 or some other statutory provision.

CLASSIFICATION OF DISTRICT COURT EXECUTIVES,
CLERKS OF COURT, CHIEF PROBATION OFFICERS,
AND CHIEF PRETRIAL SERVICES OFFICERS

In order to categorize offices of the courts and thereby determine appropriate salaries for clerks of court, the Subcommittee on Supporting Personnel recommended that the number of judges, magistrates, and staff be combined into the following formulas, which yield numerical indices for district and bankruptcy courts:

District Court Formula: (number of judges x 500) plus (number of magistrates x 200) plus (number of staff x 100)

Bankruptcy Court Formula: (number of judges x 200) plus (number of staff x 100)

Courts would then be ranked on the indices and the following breakpoints established:

District Courts

Category 1	18,000 points and above	JSP-17
Category 2	6,000 to 17,999 points	JSP-16
Category 3	2,300 to 5,999 points	JSP-15
Category 4	Below 2,300 points	JSP-14

Bankruptcy Courts

Category 1	20,000 points and above	JSP-17
Category 2	5,200 to 19,999 points	JSP-16
Category 3	1,800 to 5,199 points	JSP-15
Category 4	Below 1,800 points	JSP-14

The Subcommittee proposed that no chief deputy clerk be graded higher than JSP-15, and that the indices be refigured every two years.

The Subcommittee also recommended that the grade of a chief probation officer or chief pretrial services officer be based upon the number of officers in the respective probation or pretrial services office as is warranted under the applicable work-measurement formula, with the index and cutoff points as follows:

Category 1	80 officers and above	JSP-17
Category 2	25 through 79 officers	JSP-16
Category 3	7 through 24 officers	JSP-15
Category 4	6 or fewer officers	JSP-14

Deputy chief probation officers, currently provided to the larger offices, would remain at the JSP-14 level for Category 2 offices, and would be upgraded to the JSP-15 level in Category 1 offices.

The Committee approved the recommendations, provided (1) that in any individual district court, no bankruptcy clerk, chief probation officer, or chief pretrial services officer shall be classified at a level higher than the clerk of the district court; and (2) that incumbents be "grandfathered" to protect their current grades, but not their ultimate promotion potentials. The Conference agreed to the recommendations, including the two provisos, and also agreed that, in the courts which are participating in the district court executive pilot program, the grade level of the district court executive shall be equal to the grade level of the district court clerk in that district.

LAW CLERK SALARIES

In many areas of the country, top law school graduates are being offered salaries far beyond those of the federal government. In order to reduce this disparity, and subject to the availability of funds, the Conference voted to remove the present JSP-11 and JSP-12 salaries for law clerks and legal assistants to judicial officers from the graded Judiciary Salary Plan schedule, with the qualification criteria of the positions to remain unchanged. New appointees would be paid \$33,000 and \$36,500, in lieu of grades JSP-11 and JSP-12, respectively, subject automatically to any future comparability increases.

COURT REPORTERS' TRANSCRIPT RATES

Pursuant to 28 U.S.C. 753(f), each court reporter may charge and collect fees for transcripts requested by the parties, at rates prescribed by the courts subject to the approval of the Judicial Conference. At its last session (Conf. Rpt., p. 61), and effective October 1, 1986, the Conference authorized the following temporary increases in the maximum allowable transcript rates:

Maximum Transcript Rates (10/86)

	<u>Original</u>	<u>First Copy to Each Party</u>	<u>Each Add'l Copy to the Same Party</u>
Ordinary Transcript	\$3.00	\$.75	.50
Expedited Transcript	\$4.00	\$.75	\$.50
Daily Transcript	\$5.00	\$ 1.00	\$.75
Hourly Transcript	\$6.00	\$ 1.00	\$.75

In September, the new maximums were approved "subject to further action of the Conference following committee reports, and provided that these maximum rates will not apply to any transcripts paid for by the government, to include payments under the Criminal Justice Act, as long as 'Gramm-Rudman-Hollings' (P.L. 99-177) is in effect."

The Committee on Court Administration recommended that the Conference set aside its September, 1986 action temporarily increasing maximum transcript fees; increase maximum transcript fees by ten percent over pre-October, 1986 levels, for original copies only; and authorize the Director of the Administrative Office to increase transcript fees by up to 25 percent, for original copies only. However, after being advised that 49 district courts had adopted orders raising transcript fees to the levels permitted at its September, 1986 session, the Conference deferred action on the Committee's recommendations until its next meeting in September, 1987. In the interim, the Director of the Administrative Office will give notice to the 49 courts, and invite them to submit a report to the Conference of their views on transcript rates.

AD HOC COMMITTEE ON COURT REPORTERS

In 1984, Chairman Elmo Hunter created the Ad Hoc Committee on Court Reporters in response to the request of the Judicial Conference to study (1) the advisability of placing court reporters on a full-time salary without the right to retain the proceeds from transcript production; and (2) the advisability of making court reporters employees of the courts of appeals, rather than the district courts.

Consistent with its determination to review these questions in an impartial manner, the Ad Hoc Committee contracted for a management study through the competitive process with a private firm, Price Waterhouse. After reviewing the Price Waterhouse analysis, the Ad Hoc Committee concluded that it was neither wise nor necessary at this time to change the court reporter employment relationship with regard to retention of transcript fees or affiliation with and supervision by district courts. The Ad Hoc Committee determined that the problems giving rise to the Conference's request to study this matter can and must be resolved within the present employment framework through improved management and control of the services of court reporters. The Ad Hoc Committee suggested that specific reforms to enhance effective management be proposed by the Subcommittee on Supporting Personnel for submission to the parent committee and the Conference.

The Ad Hoc Committee did note that the lack of credible data relating to their workload and earnings, self-reported by court reporters, has hampered the work of the Conference in resolving court reporter management problems. The Ad Hoc Committee urged the Conference to require the district courts, consistent with guidelines of the Administrative Office, to review for completeness and accuracy the reports submitted by court reporters. These reports are used both by the Administrative Office and by committees of the Conference in the allocation of additional personnel and in setting transcript fees and salaries. The Committee also recommended that court reporters be required to maintain and certify, under penalty of perjury, proper records of time, attendance, transcript production, and earnings.

The Conference adopted the findings and conclusions of the Ad Hoc Committee on Court Reporters, and directed that the Ad Hoc Committee continue to monitor the situation and propose appropriate management reforms until discharged by the Judicial Conference.

RETIREMENT AND RECALL OF JUDICIAL OFFICERS

In March, 1982, the Conference adopted a retirement proposal for fixed-term judicial officers (Conf. Rpt., p. 17). The proposal would provide for a full annuity equal to the salary of office after 14 years of service, payable at age 65, with the annuity payable for eight or more, but fewer than 14 years of service to be a percentage of the full annuity amount determined by dividing the years of actual service by 14. A disability annuity after five years of service would also be provided.

The Conference voted to reaffirm support for its March, 1982 retirement proposal, with three minor modifications: (1) judges of the United States Claims Court would not be included; (2) October 1, 1979 would be applied uniformly as the date on which to begin crediting service; and (3) a floor of 40 percent of salary for disability annuities would be imposed.

The Conference's draft bill permits fixed-term judicial officers to elect to remain under a general government retirement system in lieu of the new retirement format. The Conference also voted to recommend that Congress provide for parity of treatment for territorial judges and United States magistrates under the Civil Service Retirement System provisions presently applicable to bankruptcy judges.

RETIREMENT COVERAGE FOR LAW CLERKS AND STAFF ATTORNEYS

In 1983 and 1984 (September 1983 Session, Conf. Rpt., pp. 53-54; September 1984 Session, Conf. Rpt., pp. 57-58), the Judicial Conference authorized law clerks, legal assistants, and staff attorneys to elect temporary "term" appointments or permanent "career" appointments. The Conference agreed to modify the 1983 and 1984 resolutions to provide that an individual hired in one of these positions for a period understood to be less than four years shall be appointed as a "term" employee and subject only to social security, not federal retirement.

INCREASES IN FEE SCHEDULES

At its March, 1986 session (Conf. Rpt., p. 17), the Conference "request[ed] the appropriate committees of the Judicial Conference to study the possibility of increasing the entire range of miscellaneous fees prescribed by the Judicial Conference" pursuant to 28 U.S.C. 1913

("Courts of appeals"), 1914 ("District court; filing and miscellaneous fees; rules of court"), 1926 ("Claims Court"), and 1930 ("Bankruptcy fees"). After consulting with the Committee on the Administration of the Bankruptcy System and reviewing comments received from chief judges and clerks of court on the proposed increases, the Committee on Court Administration recommended the following fee schedules, which were approved by the Conference effective May 1, 1987:

Judicial Conference Schedule of Fees
for the United States Courts of Appeals

Fees to be paid to clerks of the courts of appeals (except that no fees are to be charged for services rendered on behalf of the United States):

1. For docketing a case on appeal or review, or docketing any other proceeding, \$100. A separate fee shall be paid by each party filing a notice of appeal in the district court, but parties filing a joint notice of appeal in the district court are required to pay only one fee. A docketing fee shall not be charged for the docketing of an application for the allowance of an interlocutory appeal under 28 U.S.C. 1292(b), unless the appeal is allowed.
2. For every search of the records of the court and certifying the results thereof, \$15.
3. For certifying any document or paper, whether the certification is made directly on the document or by separate instrument, \$5.
4. For reproducing any record or paper, 50 cents per page. This fee shall apply to paper copies made from either (1) original documents; or (2) microfiche or microfilm reproductions of the original records.
5. For reproduction of magnetic tape recordings, either cassette or reel-to-reel, \$15 including the cost of materials.
6. For reproduction of the record in any appeal in which the requirement of an appendix is dispensed with by any court of appeals pursuant to Rule 30(f), F.R.A.P., \$25.
7. For each microfiche or microfilm copy of any court record, where available, \$3.
8. For retrieval of a record from a Federal Records Center, National Archives, or other storage location removed from the place of business of the court, \$25.

9. For a check paid into the court which is returned for lack of funds, \$25.
10. Fees to be charged and collected for copies of opinions shall be fixed, from time to time, by each court, commensurate with the cost of printing.

Judicial Conference Schedule of
Additional Fees for the United States District Courts

Fees to be charged for services performed by clerks of the district courts (except that no fees are to be charged for services rendered on behalf of the United States):

1. For filing or indexing any paper not in a case or proceeding for which a case filing fee has been paid, \$20. This fee is applicable to the filing of a petition to perpetuate testimony, Rule 27(a), Federal Rules of Civil Procedure, the filing of papers by trustees under 28 U.S.C. 754, the filing of letters rogatory or letters of request, and the registering of a judgment from another district pursuant to 28 U.S.C. 1963.
2. For filing a requisition for and certifying the results of a search of the records of the court for judgments, decrees, other instruments, suits pending, and bankruptcy proceedings, \$15 for each name searched.
3. For certifying any document or paper, whether the certification is made directly on the document or by separate instrument, \$5.
4. For reproducing any record or paper, 50 cents per page. This fee shall apply to paper copies made from either: (1) original documents; or (2) microfiche or microfilm reproductions of the original records.
5. For reproduction of magnetic tape recordings, either cassette or reel-to-reel, \$15 including the cost of materials.
6. For transcribing a record of any proceeding by a regularly employed member of the 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.
7. For each microfiche sheet of film or microfilm jacket copy of any court record, where available, \$3.

8. For retrieval of a record from a Federal Records Center, National Archives, or other storage location removed from the place of business of the court, \$25.
9. For a check paid into the court which is returned for lack of funds, \$25.
10. For an appeal to a district judge from a judgment of conviction by a magistrate in a misdemeanor case, \$25.
11. For admission of attorneys to practice, \$20 each, including a certificate of admission. For a duplicate certificate of admission or certificate of good standing, \$5.

Judicial Conference Schedule of Additional Fees
for the United States Bankruptcy Courts

Fees to be charged for services performed by clerks of the bankruptcy courts (except that no fees are to be charged for services rendered on behalf of the United States):

1. For reproducing any record or paper, 50 cents per page. This fee shall apply to paper copies made from either: (1) original documents; or (2) microfiche or microfilm reproductions of the original records.
2. For certifying any document or paper, whether the certification is made directly on the document or by separate instrument, \$5.
3. For reproduction of magnetic tape recordings, either cassette or reel-to-reel, \$15 including the cost of materials.
4. For amendments to a debtor's schedules or lists of creditors after notice to creditors, \$20 for each amendment, provided the bankruptcy judge may, for good cause, waive the charge in any case.
5. For every search of the records of the bankruptcy court conducted by the clerk of the bankruptcy court or a deputy clerk, \$15 per name or item searched.
6. For filing a complaint, a fee shall be collected in the same amount as the filing fee prescribed in 28 U.S.C. 1914(a) for instituting any civil action other than a writ of habeas corpus. If the United States, other than a United States trustee acting as a trustee in a case under Title 11, or a debtor is the plaintiff, no fee is required. If a trustee in a case under Title 11 is the plaintiff, the fee shall be payable only from the estate and to the extent there is any estate realized. The exemption is not granted to a debtor in possession.

7. For filing or indexing any paper not in a case or proceeding for which a filing fee has been paid, including registering a judgment from another district, \$20.
8. For all notices generated in cases filed under Title 11 of the United States Code, 50 cents per notice.* The fee shall be payable only from the estate and only to the extent there is an estate.
9. Upon the filing of a notice of appeal with the bankruptcy court in a proceeding arising under the Bankruptcy Act, \$5 shall be paid to the clerk of the bankruptcy court by the appellant.
10. For clerical processing of each claim filed in excess of 10, 25 cents each in asset cases filed under Chapters I-VII of the Bankruptcy Act, in cases filed under the relief chapters of the Bankruptcy Act, and in asset cases filed under the Bankruptcy Code.
11. 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.
12. For each microfiche sheet of film or microfilm jacket copy of any court record, where available, \$3.
13. For retrieval of a record from a Federal Records Center, National Archives, or other storage location removed from the place of business of the court, \$25.
14. For a check paid into the court which is returned for lack of funds, \$25.
15. For providing mailing labels, \$5 per page or portion thereof.

*Effective January 1, 1987, by action of the Executive Committee.

16. For docketing a proceeding on appeal or review from a final judgment of a bankruptcy judge pursuant to 28 U.S.C. 158(a) and (b), \$100. A separate fee shall be paid by each party filing a notice of appeal in the bankruptcy court, but parties filing a joint notice of appeal in the bankruptcy court are required to pay only one fee.

Language to clarify reopened and converted Bankruptcy Code cases.

- a. Filing fees prescribed by 28 U.S.C. 1930(b) must be collected when a Bankruptcy Code case is reopened, unless the reopening is to correct an administrative error or for actions related to the debtor's discharge. If a Bankruptcy Code case is reopened for any other purpose, the appropriate fee to be charged is the same as the filing fee in effect for commencing a new case on the date of reopening.
- b. If a Bankruptcy Code case (or estate in the instance of a joint petition) is converted to another chapter, the amount of the fee due upon conversion shall be the filing fee prescribed for the new chapter, less any credit for filing fees previously paid. This requirement shall not apply to the fee which must be paid when a chapter 7 or 13 case converts at the request of the debtor to chapter 11 on or after November 26, 1986.

Judicial Conference Schedule of Fees
for the United States Claims Court

Services to be performed by the clerk of the United States Claims Court (except that no fees are to be charged for services rendered on behalf of the United States):

1. For filing a civil action or proceeding, \$60.
2. For reproducing any record or paper, 50 cents per page. This fee shall apply to paper copies made from either: (a) original documents; or (b) microfiche or microfilm reproductions of the original records.
3. For certifying any document or paper, whether the certification is made directly on the document or by separate instrument, \$5.
4. For admission of attorneys to practice, \$20 each, including a certificate of admission. For a duplicate certificate of admission or certificate of good standing, \$5.

5. For receipt of a monthly listing of court orders and opinions, \$10 per year.

The Conference also noted that Public Law 99-500, the Judiciary's Appropriation Act for the Fiscal Year 1987, increased the fee for filing a civil action pursuant to 28 U.S.C. 1914(a) from \$60 to \$120, but failed to impose a comparable increase for cases filed in the United States Claims Court pursuant to 28 U.S.C. 2520. The Conference voted to recommend that 28 U.S.C. 2520 be amended to effect a comparable increase, i.e., from \$60 to \$120, in the Claims Court filing fee.

CLOSING OF COURT FACILITIES

Under 28 U.S.C. 462(f), the Administrator of General Services is "authorized and directed" to close court accommodations "which the Director recommends for closure with the approval of the Judicial Conference of the United States." The Conference approved the recommendation of the Fourth Circuit Judicial Council and the Director of the Administrative Office that the court facility at Rock Hill, South Carolina (fiscal year 1986 rental cost, approximately \$40,000) be closed.

PARKING IN "HIGH-RISK CRIME AREAS"

Under parking guidelines (Chapter 20 of the United States Courts Design Guide) adopted by the Conference last September (Conf. Rpt., p. 59), the determination of a "High-Risk Crime Area" was to be made by the Administrative Office. Recognizing that the 1982 Report of the Attorney General's Task Force on Court Security places responsibility for decisions affecting security with the district courts, the Administrative Office and the Committee recommended that the Design Guide be amended to give local district court security committees, rather than the agency, the responsibility of designating "High-Risk Crime Areas". The Conference approved the amendment.

TRAVEL

At its last session (Conf. Rpt., p. 59), the Conference approved new Travel Regulations for Justices and Judges. Under the new regulations, justices and judges traveling within the continental United States may claim a per diem allowance without itemizing expenses or, by itemizing, actual expenses of subsistence not to exceed 150 percent of the per diem allowance. The General Services Administration has established a standard per diem allowance of \$50 and a lengthy schedule

of enhanced per diem rates by geographic location which, except as set forth below, seem sufficient. However, recognizing that some locations frequented by the judiciary are absent from the enhanced per diem list -- and thus maximum reimbursement in these locations would be limited to 150 percent of the standard per diem allowance, or \$75 -- the travel regulations also permit justices and judges the alternative of claiming actual expenses of subsistence not to exceed \$150 per day.

Under present law, the \$150 per day option cannot be extended to judicial branch employees other than Article III judges, Claims Court judges, and judges of the territorial district courts. Consequently, to the extent they must attend meetings or conferences in "non-listed" locations, bankruptcy judges, United States magistrates, and other judicial branch personnel must absorb that portion of their lodging, meals, and incidental expenses in excess of 150 percent of the prescribed per diem rate for the area.

The Conference approved the Committee's recommendation that Congress should be requested to amend 28 U.S.C. 604(a) to authorize the Director of the Administrative Office, under the supervision and direction of the Judicial Conference, to reimburse official travel expenses incurred by judicial officers and employees at rates equal to those applicable to justices and judges.

ARBITRATION

The Conference voted to reaffirm support for the proposed "Court-Annexed Arbitration Act of 1985" (March 1986 Session, Conf. Rpt., pp. 6-7), in lieu of enactment of H.R. 4341, 99th Congress, an alternative arbitration bill.

NATIONAL CHILDHOOD VACCINE INJURY ACT OF 1986

Although enacted, the National Childhood Vaccine Injury Act of 1986 (Public Law 99-660) will not become effective until "the effective date of a tax enacted after the date of enactment of this Act to provide funds for compensation." The Act provides a compensation scheme, administered by the federal courts, that must be exhausted prior to the award of more than \$1,000 in damages for injuries caused by a vaccine.

The issues of substantive policy addressed by the Act are matters for the Congress. However, the Committee noted that the Act as passed raises substantial constitutional questions and contains numerous and severe procedural defects relating to both federal and state courts. The Conference voted to urge the Congress not to fund the National Childhood Vaccine Injury Act, and to amend or reconsider the Act to avoid substantial constitutional questions and to correct procedural defects raised by the legislation in its present form.

CIVIL RICO SUITS

In March, 1986 (Conf. Rpt., pp. 11-12), the Judicial Conference approved a resolution suggesting that Congress seriously consider narrowing the reach of 18 U.S.C. 1964(c) (civil suits under the Racketeer Influenced Corrupt Organizations Act (RICO)). Because the impact on the federal courts of suits brought under this provision grows daily more acute, the Conference concurred in the Committee's recommendation that the Congress promptly take steps to narrow significantly the scope of the civil RICO provisions in 18 U.S.C. 1964(c).

STATE JUSTICE INSTITUTE

The Conference reiterated its strong support for the recently created State Justice Institute, including reasonable funding for its operation.

JUDICIAL CONDUCT AND DISABILITY

The Ad Hoc Subcommittee on Judicial Conduct and Disability was formed in July, 1983, in response to the Conference's charge that the Committee on Court Administration consider the reconciliation of the disparate circuit rules for handling complaints of judicial misconduct or disability under the Judicial Conduct and Disability Act, 28 U.S.C. 372(c). Among other things, the Act provides that each judicial council may prescribe such rules for the conduct of disciplinary proceedings as it considers appropriate and that these rules may be modified by the Judicial Conference.

Section 372(c) was enacted into law by the Judicial Councils Reform and Judicial Conduct and Disability Act of 1980 (Public Law 96-458), and became effective on October 1, 1981. Effective on that date, each circuit council issued a rule governing its handling of complaints under the Act. It was generally understood that a considerable period of

experimentation would be necessary before the Conference could exert meaningful review authority over the disparate rules adopted by the judicial councils.

Contemporaneously with the formation of the Ad Hoc Committee, the circuit chief judges embarked on an effort to draft model rules that might be proposed for adoption by the judicial councils. In 1986, a special committee of circuit chief judges completed Illustrative Rules Governing Complaints of Judicial Misconduct and Disability, published with commentary by the Federal Judicial Center.

The Conference voted to ask that each judicial council and national court substantially adopt the Illustrative Rules as soon as possible following the March, 1987 Judicial Conference. The Conference also urged each judicial council and national court to inform the Conference by September 30, 1987, through the Committee on Court Administration, of its experience with local judicial discipline rules.

TEMPORARY EMERGENCY COURT OF APPEALS

In response to a request from three senators to consider the need for continuation of the Temporary Emergency Court of Appeals (TECA), the Conference concurred in the Committee's recommendation that TECA be abolished by the Congress, on condition that the court be permitted to complete its pending caseload during a transition period. The appropriate forum for future appellate review of petroleum allocation and price support cases, some 350 of which are pending in the district courts, was determined to be a matter better left to the Congress.

PLACES OF HOLDING COURT

The Southern and Middle Districts of Florida, the Judicial Council of the Eleventh Circuit, and the Committee recommended that the Counties of Collier, Hendry, Glades, and Highlands in the Southern District of Florida, and the Counties of DeSoto, Charlotte, and Lee in the Middle District, all be placed in the same district, either Southern or Middle. This would enable Ft. Myers, which is already designated as a place of holding court and which has adequate court facilities, to be utilized by these counties. The Conference agreed to support the enactment of suitable legislation to place all seven counties within the Southern or the Middle District of Florida.

ADDITIONAL COURT REPORTERS

The Committee declined to approve an additional court reporter position in the Southern District of Florida.

AUTOMATION

The Committee on Court Administration considered, and unanimously approved, the Five-Year Plan for Automation in the United States Courts (1987 Update). In addition to automatic data processing, the 1987 version of the Plan includes an office automation project and programs for data and voice communications.

The Subcommittee on Judicial Improvements reported to the parent committee and the Conference that, in recognition of the fact that the Bankruptcy Court Automation Project (BANCAP) will be of inestimable value to the overburdened bankruptcy courts, the Subcommittee had unanimously requested the Federal Judicial Center to focus its development resources to insure that BANCAP is completed according to the schedule set forth in the current version of the Five-Year Plan. This will require other bankruptcy automation efforts, including Judicial Center support for a Department of Justice-managed demonstration project (see section 310 of Public Law 99-554, the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986), and any modification of BANCAP to satisfy new U.S. Trustee needs, to be deferred indefinitely. The Subcommittee also directed the Administrative Office to reexamine the Five-Year Plan implementation schedules of non-case management systems such as the Financial and Jury Systems, in order to accelerate implementation of BANCAP, if possible.

COMMITTEE ON THE BUDGET

APPROPRIATIONS FOR THE FISCAL YEAR 1987

The Committee on the Budget reported that the fiscal year 1987 appropriation for the judiciary, signed into law as part of the government-wide "continuing resolution" (Public Law 99-500), provided a total of \$1,192,592,000. This represents an increase in budget authority of \$161,435,000, or 16 percent over the amount appropriated for the fiscal year 1986.

SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1987

The Conference was advised that a fiscal year 1987 supplemental appropriations request of \$40.2 million had been submitted for "Salaries and Expenses", to fund the appointment of an additional 400 deputy clerks in the bankruptcy courts; increases in travel costs resulting from higher subsistence allowances; funds for the purchase of telephone systems and increases in telecommunications system charges; higher office space rental charges assessed by the General Services Administration; expenses resulting from Public Law 99-554, which established 52 new bankruptcy judgeships and a pilot bankruptcy administrator program in two states; and 386 positions, primarily in probation and pretrial services, necessary to handle increased drug enforcement activity. A supplemental request of \$2.5 million for the "Defender Services" appropriation has been submitted to fund the revised Criminal Justice Act compensation limitations. The judiciary is also seeking \$18,000,000 for the planning, design, and construction of chambers, courtrooms, and adjunct facilities for the new bankruptcy judgeships authorized by Public Law 99-554.

DECENTRALIZATION PROPOSALS

The Committee reported that it had considered two proposals advanced by the circuit executives that would decentralize functions performed by the Administrative Office, and had deferred action on both proposals.

JUDICIAL ETHICS COMMITTEE

The Judicial Ethics Committee reported that as of March, 1987, the Committee had received 1,980 financial disclosure reports for the calendar year 1985, including 1,007 reports from judicial officers and 973 reports from judicial employees, and had addressed 564 letters of inquiry to reporting individuals.

ADVISORY COMMITTEE ON CODES OF CONDUCT

The Advisory Committee on Codes of Conduct reported that since its last report, the Committee had received nine inquiries and issued nine advisory opinions. The Chairman also responded to 17 telephone inquiries that did not require reference to the Committee.

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Conference agreed to delete the word "JUDICIAL" from the title of the volume containing the Code of Conduct for United States Judges, at the earliest opportunity consistent with the availability of funds.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period August 15, 1986, through February 15, 1987, the Committee had recommended 72 intercourt assignments to be undertaken by 50 judges. Of this number, 12 were senior circuit judges, six were active circuit judges, 21 were senior district judges, five were active district judges, two were senior judges of the Court of International Trade, and four were active judges of the Court of International Trade.

Of the 72 assignments approved, 31 judges undertook 48 assignments to the courts of appeals, and 21 judges undertook 24 assignments to the district courts.

GUIDELINES

The Chief Justice and the Committee approved the following guidelines and procedures for the intercourt assignment of United States judges, effective November 21, 1986:

1. A federal judge has responsibility: first, to the particular court of which he or she is a member; second, to the other courts within his or her own circuit; and third, to the courts outside his or her circuit.
2. The chief of the borrowing circuit will certify the need for a judge to be assigned from another circuit. Assignment of judges from their statutory base will be on the basis of the need of the borrowing circuit. This standard will govern the assignments of both active and senior judges.

3. Except for emergency situations, circuits in need of help should forecast their need as much as possible and advise the committee of the type of help, times and places where the help is needed and the number of judges that may be required.
4. Except in emergency situations, a circuit which lends active judges may not borrow from another circuit; a circuit which borrows active judges may not lend.
5. When an active judge is borrowed or lent for a particular case or cases, for example, due to the disqualification of all judges in the borrowing circuit, the lender/borrower rule will not apply.
6. The lender/borrower rule may be relaxed in appropriate situations with respect to senior judges, provided the chief judge of the lending circuit is consulted to assure the needs of that circuit are met first.
7. In the event all judges of a given circuit disqualify themselves, the chief judge shall notify the Chairman of the Intercircuit Assignment Committee who, in consultation with the Director of the Administrative Office and the Chief Justice, will select a judge or panel of judges as the case may be. To avoid the appearance of impropriety or conflict of interest, judges of the borrowing circuit, once disqualified, should not participate in the selection of the visiting judge or judges.
8. Except in emergency situations, a judge assigned to work on the general calendar of a district court should 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. This 750-mile travel limitation does not apply to senior judges assigned to work in an appellate court.
9. If deemed necessary, a visiting judge may be accompanied by up to two members of his or her staff. The borrowing court will be expected to furnish additional supporting personnel as required.

OPERATING PROCEDURES

Certificate of Need (AO Form 23) The chief circuit judge certifies that there is a need within his or her circuit for a judge to be assigned from another circuit. The certificate is sent to the Chairman of the Committee, as noted at the bottom of the form.

Certificate of Consent (AO Forms 24 and 24B) An active judge needs the consent of his or her circuit chief judge; a senior judge can consent to his/her own assignments. In both cases, the chief judge of the lending circuit should be consulted to assure that the needs within that circuit are satisfied first.

Intercircuit Assignment When the visiting judge is chosen and the applicable consent is received the Chairman will submit the committee's recommendation to the Director of the Administrative Office who will prepare the designation and forward it with all supporting material to the Chief Justice for signature.

Upon approval by the Chief Justice, all documents will be returned to the Director for distribution to the clerks of the lending and borrowing courts, as provided by 28 U.S.C. 295. Notice of the approval will be sent to the chief judges of the lending and borrowing circuits, the chief judges of the lending and borrowing districts (if applicable), and the visiting judge. The permanent records of the assignments will be maintained by the Administrative Office.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

The Committee on Rules of Practice and Procedure reported that the Chief Justice had appointed Judge Lloyd D. George as chairman of the Advisory Committee on Bankruptcy Rules, and Judge Joseph F. Weis, Jr. as chairman of the Advisory Committee on Civil Rules. No rules amendments were submitted to the Conference, although a number are under consideration by the advisory committees.

COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM

SENTENCING GUIDELINES

The Committee reported that it had considered revised draft sentencing guidelines and concurred in the recommendation of the Ad Hoc Committee on Sentencing Guidelines (*infra*, pp. 40-41) that the Conference take no formal position on the guidelines until their promulgation in April, 1987.

COMPREHENSIVE CRIME CONTROL ACT OF 1984

At its September, 1985 session (Conf. Rpt., pp. 60-61), the Conference endorsed several amendments to the Sentencing Reform Act of 1984 (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473) proposed by the Probation Committee. While some of the proposed amendments have been enacted, numerous others have not. The Conference reaffirmed support for the Committee's proposed amendments and authorized their resubmission to the Congress.

MEMORIAL RESOLUTION

The Conference adopted the following resolution:

The Judicial Conference of the United States notes with sadness the death of United States Probation Officer Thomas E. Gahl on September 22, 1986. Tom was a fine and dedicated federal probation officer for twelve years and gave his life serving the District Court for the Southern District of Indiana. We, the members of the Conference, convey our sympathy to his widow, Nancy, and to their two children, Christopher and Nicholas. We ask that this resolution be sent to them as a mark of our respect and high esteem for Tom.

QUALIFICATION STANDARDS FOR PROBATION AND PRETRIAL SERVICES OFFICERS

Under the Civil Service Retirement System, law enforcement personnel may retire at age 50 after completing 20 years of law enforcement service. Retirement under this system results in a higher rate of annuity computation.

Under the new Federal Employees' Retirement System (FERS), applicable to all probation employees hired after January 1, 1984 and any others who opt into the system, the treatment of law enforcement officers for retirement purposes is altered. In the definition of "law enforcement officer", FERS adds a provision requiring that the duties of a law enforcement officer must be "sufficiently rigorous that employment opportunities are required to be limited to young and physically vigorous individuals." See 5 U.S.C. 8401(17). The authority to determine which positions in the judicial branch are to be treated as law enforcement positions has been delegated by the Office of Personnel Management to the Director of the Administrative Office.

After reviewing the job requirements of probation officers, probation officer assistants, and pretrial services officers, the Committee recommended that, effective July 1, 1987, first-time applicants for these positions must not have reached their thirty-fifth birthday at the time of appointment. The Conference approved this recommendation, and also approved the establishment of other physical standards consistent with the necessity of these officers to deal effectively with physical attacks and moderate to arduous physical exertion.

IMPLEMENTATION OF THE PRETRIAL SERVICES ACT

The Conference adopted the following resolution concerning implementation of the Pretrial Services Act of 1982 (Public Law 97-267):

The Conference has studied implementation of the Pretrial Services Act of 1982 and observes that some courts have experienced difficulty in implementing this Act. The Conference concludes that where a high volume of bail hearings is concentrated in one or more locations and the criminal caseload is substantial, it is more efficient to deliver pretrial services through a separate office. The Conference recommends, therefore, that districts with a high concentration of bail activity and a substantial criminal caseload review their provision of pretrial services and consider establishing a separate office.

COMMITTEE ON ADMINISTRATION OF THE BANKRUPTCY SYSTEM

RECALL TO SERVICE OF RETIRED BANKRUPTCY JUDGES

At its March, 1985 session (Conf. Rpt., p. 22), the Conference adopted regulations governing the recall to service of retired bankruptcy judges. In order to provide uniform regulations governing the authorization of space, facilities, and equipment for bankruptcy judges recalled to service, the Conference approved the following amendment to the regulations:

Section 12. Space, Facilities and Equipment

Upon certification of a Judicial Council recalling a retired bankruptcy judge to active service that adequate support cannot be provided by existing resources, the Director of the Administrative Office may provide space, facilities and equipment including law books and other supplies necessary for the performance of the duties of the recalled bankruptcy judge.

GUIDELINES FOR THE ADMINISTRATION OF CHAPTER 13 CASES

Since 1963, the Judicial Conference has promulgated guidelines for the administration of Chapter 13 cases to promote uniform supervision of trustee practices in the various districts. On the recommendation of the Committee, the Conference approved amendments to Guideline 17 (to delete the requirement that interest earned on estate funds be included in the ten percent of payments limitation which a standing trustee is allowed for compensation and expenses) and Guideline 11 (to incorporate a technical change in accounting terminology).

ADDITIONAL DUTY STATIONS AND
PLACES OF HOLDING COURT
FOR BANKRUPTCY JUDGES

In order to accommodate the 52 new judgeships created by the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), the Conference approved the following designations of official duty stations and deletions of additional places of holding court:

<u>CIRCUIT/DISTRICT</u>	<u>Additional Positions (P.L.99-554)</u>	<u>Official Duty Station</u>
THIRD		
New Jersey	2	Camden Newark
Pennsylvania, Western	1	Pittsburgh
FOURTH		
Maryland	1	Baltimore
North Carolina, Western	1	Charlotte
South Carolina	1	Columbia
Virginia, Eastern	1	Richmond
FIFTH		
Louisiana, Western	1	Alexandria*
Texas, Northern	1	Dallas
Texas, Southern	3	Houston (2) Corpus Christi*
Texas, Western	1	Austin*
SIXTH		
Kentucky, Western	1	Louisville
Michigan, Western	1	Grand Rapids
Tennessee, Eastern	1	Chattanooga or Knoxville
Tennessee, Western	1	Memphis

*Delete as additional places of holding court: Alexandria, Louisiana; Corpus Christi, Texas; and Austin, Texas.

<u>CIRCUIT/DISTRICT</u>	<u>Additional Positions (P.L.99-554)</u>	<u>Official Duty Station</u>
SEVENTH		
Illinois, Northern	2	Chicago
Illinois, Central	1	Danville
Indiana, Northern	1	Fort Wayne*
Wisconsin, Eastern	1	Milwaukee
EIGHTH		
Arkansas, Eastern and Western	1	Little Rock
Iowa, Northern	1	Sioux City*
Iowa, Southern	1	Des Moines
Nebraska	1	Lincoln*
South Dakota	1	Pierre*
NINTH		
California, Northern	2	Oakland
		San Jose
California, Eastern	2	Fresno
		Sacramento
California, Central	7	Los Angeles (5)
		San Bernardino
		Santa Ana
California, Southern	1	San Diego
Idaho	1	Boise
Nevada	1	Las Vegas
Oregon	1	Eugene
Washington, Eastern	1	Spokane
Washington, Western	1	Tacoma
TENTH		
Oklahoma, Northern	1	Tulsa
Oklahoma, Western	1	Oklahoma City
Utah	1	Salt Lake City
ELEVENTH		
Florida, Middle	2	Orlando*
		Tampa
Georgia, Northern	2	Atlanta
Georgia, Southern	1	Augusta*

*Delete as additional places of holding court: Fort Wayne, Indiana; Sioux City, Iowa; Lincoln, Nebraska; Pierre, South Dakota; Orlando, Florida; and Augusta, Georgia.

ADDITIONAL JUDGESHIPS

Due to an unusual increase in bankruptcy filings, the Conference voted to recommend that Congress authorize one additional bankruptcy judgeship for the District of Colorado.

SALARIES OF BANKRUPTCY JUDGES AND UNITED STATES MAGISTRATES

On February 4, 1987, the President's recommendations for adjusted executive, legislative, and judicial salaries became law. Under these recommendations, bankruptcy judges and United States magistrates received increases only from \$70,500 to \$72,500, or about 2.8 percent.

The ability of the judiciary to continue to attract and retain qualified individuals to serve as bankruptcy judges and United States magistrates will be seriously impaired unless Congress acts quickly to raise the salaries of these judicial officers. Accordingly, on the recommendations of the Committees on the Administration of the Bankruptcy and Federal Magistrates Systems, the Conference endorsed an immediate resolution of the problem through Congressional enactment of pay increases for bankruptcy judges and magistrates.

The Conference has previously recommended (March 1982 Session, Conf. Rpt., p. 16; March 1983 Session, Conf. Rpt., pp. 9-10) that a mechanism be established whereby the Director of the Administrative Office, under the direction and supervision of the Judicial Conference, be authorized to establish and maintain a salary system for officers of the judiciary other than Article III judges. Salary levels established as of March 1, 1987, require a reexamination of the salary ceiling element in the Conference-proposed mechanism. At the request of the Chairmen of the Bankruptcy and Magistrates Committees, the Court Administration Committee will undertake to review the appropriateness of that element and report any recommended revision thereof to the Conference. No legislative proposal embodying the mechanism will be filed with the Congress until after the Conference has acted upon the Committee's recommendation.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

SALARIES OF MAGISTRATES

The Judicial Conference has consistently endorsed the principle of parity in the salaries of full-time United States magistrates and bankruptcy judges. E.g., March 1981 Session, Conf. Rpt., p. 28. The Conference reaffirmed this principle as a standing resolution of continuing effect, and authorized the Director of the Administrative Office to implement future adjustments in the salaries of full-time magistrates consistent with this principle.

The Conference also approved the Committee's recommendations (1) that part-time magistrates be granted the three percent cost-of-living salary adjustment granted generally to other federal employees, retroactive to January 1, 1987; and (2) that effective March 18, 1987, part-time magistrates be authorized the further 2.836 percent salary increases which are proportionate to the increased maximum rate for full-time magistrates established by the recent Presidential recommendations under the Federal Salary Act of 1967, as amended. The new salary levels, incorporating both increases authorized for part-time magistrates, are as follows:

<u>Level</u>	<u>1987 Salary Jan 1-Mar. 17</u>	<u>1987 Salary Eff. Mar. 18</u>
2.....	\$ 2,075	\$ 2,134
3.....	3,113	3,201
4.....	4,151	4,269
5.....	5,188	5,335
6.....	7,379	7,588
7.....	9,454	9,722
8.....	11,531	11,858
9.....	13,606	13,992
10.....	15,682	16,127
11.....	17,873	18,380
12.....	20,640	21,225
13.....	23,406	24,070
14.....	26,635	27,390
15.....	30,844	31,719
16.....	35,250	36,250

RECALL OF RETIRED MAGISTRATES

Title II of the Criminal Justice Act Revision of 1986 (Public Law 99-651) provides, inter alia, for the recall to service of retired U.S. magistrates. The Conference approved regulations, effective April 1, 1987, implementing the recall provisions of 28 U.S.C. 636(h). The regulations are patterned upon the regulations promulgated by the Conference in March, 1985 (Conf. Rpt., p. 22) for the recall of retired bankruptcy judges.

CHANGES IN MAGISTRATE POSITIONS

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

DISTRICT OF COLUMBIA CIRCUIT

District of Columbia:

Continued the two full-time magistrate positions which are due to expire in 1988 for additional eight-year terms.

FIRST CIRCUIT

Maine:

Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term at the currently authorized additional compensation of \$2,134 per annum.

FIFTH CIRCUIT

Louisiana, Western:

Authorized a part-time magistrate position at Lafayette (or Opelousas) at a salary of \$36,250 per annum.

Texas, Western:

1. Continued the full-time magistrate position at San Antonio which is due to expire on October 8, 1987, for an additional eight-year term.
2. Continued the full-time magistrate position at El Paso which is due to expire on December 18, 1987, for an additional eight-year term.
3. Continued the full-time magistrate position at Austin for an additional eight-year term.

SIXTH CIRCUIT

Kentucky, Western:

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

Tennessee, Eastern:

Authorized the full-time magistrate at Knoxville to exercise jurisdiction over the Big South Fork National River and Recreation Area in the adjoining Eastern District of Kentucky and Middle District of Tennessee.

SEVENTH CIRCUIT

Indiana, Southern:

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

EIGHTH CIRCUIT

North Dakota:

Increased the salary of the part-time magistrate position at Grand Forks (or Devils Lake or Minnewaukan) from \$4,269 to \$11,858 per annum.

NINTH CIRCUIT

Arizona:

1. Converted the part-time magistrate position at Tucson to a full-time magistrate position.
2. Directed the court not to fill a vacancy in a full-time magistrate position at Tucson occurring two years or more after the appointment of the new full-time magistrate without approval of the Judicial Conference.

California, Central:

Authorized one new full-time magistrate position for the district, to be located at Los Angeles.

Hawaii:

Authorized a part-time magistrate position at Kwajalein Missile Range at a salary of \$2,134 per annum.

Montana:

Converted the part-time magistrate position at Great Falls to a full-time magistrate position.

TENTH CIRCUIT

Kansas:

1. Converted the part-time magistrate position at Wichita to a full-time magistrate position.
2. Discontinued the part-time magistrate position at Junction City upon the appointment of the new full-time magistrate at Wichita.

ELEVENTH CIRCUIT

Alabama, Northern:

Converted the part-time magistrate position at Huntsville (or Decatur) to a full-time magistrate position.

Florida, Northern:

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

Florida, Southern:

Converted the part-time magistrate position at West Palm Beach to a full-time magistrate position.

COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT

APPOINTMENTS AND PAYMENTS

The Committee to Implement the Criminal Justice Act submitted to the Conference a report on appointments and payments under the Criminal Justice Act during the fiscal year 1986. The report indicated that \$70,074,000 originally was appropriated for the fiscal year 1986 for implementation of the CJA. Of this amount, \$2,657,000 was sequestered in accordance with "Gramm-Rudman-Hollings" (Public Law 99-177), leaving a balance of \$67,417,000 available. It is estimated that this entire amount will be required to meet projected fiscal year 1986 obligations.

During the fiscal year 1986, approximately 59,570 persons were represented under the CJA, compared to 54,564 persons during the fiscal year 1985, an increase of 9.2 percent. Of these 59,570 persons represented, 31,500, or 52.9 percent, were represented by federal public and community defender organizations, compared to 52.6 percent in the fiscal year 1985 and 53.5 percent in the fiscal year 1984.

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

BUDGET REQUESTS - FEDERAL PUBLIC DEFENDERS

The Conference approved supplemental budget requests for federal public defender organizations for the fiscal years 1987 and 1988 as follows:

Maryland:

FY 1987	\$ 43,642
FY 1988	\$ 79,681

Oregon:

FY 1987	\$115,906
FY 1988	\$ 60,206

Colorado:

FY 1987	\$ 69,916
FY 1988	\$115,800

Western Washington and Alaska:

FY 1987	\$ 82,831
FY 1988	\$108,867

**GRANT REQUESTS -
COMMUNITY DEFENDER ORGANIZATIONS**

The Conference approved supplemental sustaining grants for the fiscal years 1987 and 1988 for the Defender Association of Philadelphia, Federal Court Division, Eastern District of Pennsylvania, in the following amounts:

FY 1987	\$ 66,493
FY 1988	\$ 77,087

GUIDELINES

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

1. Numerous technical amendments to incorporate the provisions of the Criminal Justice Act Revision of 1986, Title I, Public Law 99-651.
2. Amendments to paragraphs 2.14 and 3.16, relating to death penalty federal habeas corpus cases.
3. Amendments to paragraph 2.18, relating to the appointment and compensation of standby counsel.

COMMITTEE ON THE ADMINISTRATION OF THE CRIMINAL LAW

The Committee on the Administration of the Criminal Law reported that, at its most recent meeting, the Committee considered revised draft sentencing guidelines and referred its comments to the Committee on the Administration of the Probation System. See also "Sentencing Guidelines", infra, p. 40-41.

COMMITTEE ON THE OPERATION OF THE JURY SYSTEM

MACHINE READABLE QUALIFICATION QUESTIONNAIRE

The Conference authorized the District Court for the District of New Mexico to use a machine readable form of the juror qualification questionnaire previously approved by the Conference under 28 U.S.C. 1869(h).

COMMITTEE ON PACIFIC TERRITORIES

SERVICE OF ARTICLE III JUDGES ON COURTS OF MICRONESIA, MARSHALL ISLANDS, AND PALAU

With the gradual termination of the trust known as Trust Territories of the Pacific Islands, the United States has entered into compacts of free association with the governments of the Federal States of Micronesia, the Marshall Islands, and Republic of Palau. The three compact states do not have enough full-time judges to staff their entire court structure. In order to permit Ninth Circuit judges to sit by designation on such courts, as was done when the islands were administered by the United States under the Trust Territory Government, the Conference agreed to the following resolution:

RESOLVED, that the Conference endorses enactment by the Congress of the United States of legislation which would permit judges of the Ninth Circuit, with the permission of the Chief Judge of the Circuit, to serve on the courts of the Federated States of Micronesia, the Marshall Islands, and the Republic of Palau, if so requested by an authorized official of the compact state.

COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

The Committee on the Bicentennial of the Constitution reported on its participation in the Bicentennial effort.

AD HOC COMMITTEE ON SENTENCING GUIDELINES

SENTENCING GUIDELINES

The Sentencing Reform Act of 1984 (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473) created a determinate sentencing system and a United States Sentencing Commission to monitor it. The Sentencing Commission is charged with drafting sentencing guidelines which, if not disapproved by Congress, will control the exercise of sentencing discretion in the federal courts. The guidelines must be submitted to Congress by April 16, 1987, and absent further Congressional action, guideline sentencing will commence November 1, 1987.

In September, 1986, the Sentencing Commission published for comment draft guidelines and policy statements. At its last session (Conf. Rpt., p. 93), the Conference authorized the chief judge of each circuit to designate a circuit judge and a district judge to participate at government expense in a series of regional Commission hearings on the draft. Many of the witnesses, including the federal judiciary representatives, were highly critical of the proposed guidelines and policy statements. In February, 1987, the Sentencing Commission circulated a second draft of tentative guidelines. The Criminal Law and Probation Committees, as well as the Ad Hoc Committee on Sentencing Guidelines, reviewed this second draft at their most recent meetings. As noted, the final guidelines will be promulgated in April.

If the Conference wishes to express views to the Congress on the final guidelines, it will be important to do so prior to the next session of the Conference in September. The Conference authorized the Ad Hoc Committee, in consultation with the Committees on the Administration of the Criminal Law and the Probation System, to recommend Conference positions, as appropriate, to the Executive Committee following promulgation of the sentencing guidelines. The Ad Hoc Committee was also asked to recommend whether, in light of substantial judicial branch opposition to the guidelines, the Judicial

Conference should recommend repeal of the statute creating the Sentencing Commission and requiring sentencing guidelines.

COMPREHENSIVE CRIME CONTROL ACT OF 1984

In order to prevent unnecessary difficulties in the transition from the old sentencing system to the new system under the Sentencing Reform Act, the Sentencing Commission submitted legislation to the Congress that would make the applicability of the Act dependent upon the date of commission of an offense rather than on the date an offender is convicted. The Conference voted to endorse that legislative initiative.

AD HOC COMMITTEE ON ELECTRONIC SOUND RECORDING

The Ad Hoc Committee on Electronic Sound Recording reported on the progress of the electronic sound recording program during the calendar year 1986. The Conference approved the report and discharged the Committee, vesting in the Administrative Office the responsibility for any further implementation of the program and periodic evaluation for Conference review.

COMMITTEE TO STUDY THE JUDICIAL CONFERENCE

The Chief Justice orally briefed the Conference on the activities of the Committee to Study the Judicial Conference. The Committee plans to present comprehensive recommendations at the September, 1987 Conference session.

PROCEEDINGS UNDER JUDICIAL CONDUCT AND DISABILITY ACT

The Conference voted to authorize the Chief Justice to execute and issue to the Speaker of the House of Representatives a certificate providing as follows:

CERTIFICATE

**TO THE SPEAKER, UNITED STATES HOUSE OF
REPRESENTATIVES:**

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

1. On September 2, 1986, the Judicial Council of the Eleventh Circuit certified to the Judicial Conference, as provided by 28 U.S.C. 372(c)(7)(B), that United States District Judge Alcee L. Hastings of the Southern District of Florida has engaged in conduct which might constitute grounds for impeachment under Article I of the United States Constitution.

2. The Judicial Conference has exercised its authority under 28 U.S.C. 372(c)(8) to consider the certificate of the Judicial Council of the Eleventh Circuit. In so doing, the Judicial Conference had before it the certificate of the Judicial Council of the Eleventh Circuit, filed pursuant to 28 U.S.C. 372(c)(7)(B), the Report of the Investigating Committee appointed by the Chief Judge of the Eleventh Circuit pursuant to 28 U.S.C. 372(c)(4)(A), the record and exhibits compiled by that Committee, and a Statement and Provisional and Preliminary Report prepared by counsel for Judge Hastings and filed with the Judicial Conference in response to the invitation set forth in a Resolution adopted by the Conference on September 17, 1986.

3. The Judicial Conference considers no additional investigation by it to be appropriate.

4. The Judicial Conference concurs in the determination of the Judicial Council of the Eleventh Circuit that consideration of impeachment may be warranted.

MEMORIAL RESOLUTION

Noting the death of Judge Walter Roe Mansfield, the Conference adopted the following resolution:

It is with sadness that the United States Judicial Conference notes the death of Judge Walter Roe Mansfield on January 7, 1987, while he was vacationing in New Zealand. During his five years on the United States District Court for the Southern District of New York and his fifteen years on the United States Court of Appeals for the Second Circuit, Judge Mansfield was admired by bench and bar alike. He maintained a reputation for humanity, scholarship, and integrity second to none.

Judge Mansfield was born in Boston and received his undergraduate and legal degrees at Harvard University. He practiced law in New York City for nearly thirty years. He also served for three years as an Assistant United States Attorney and for four years in the United States Marine Corps during the Second World War in Europe and the Far East, as a member of the Office of Strategic Services parachuting behind enemy lines and fighting with partisans in both the European and Pacific theatres of war. He was appointed a District Judge in the Southern District of New York, in 1966; in 1971, he was elevated to the Court of Appeals. In 1981, Judge Mansfield took senior status, though he continued to serve the court in virtually a fully active capacity until his death.

Judge Mansfield also had a long history of service to the Judicial Conference, as well as to his own courts. He was a member of the Advisory Committee on Criminal Rules from 1969 to 1971 and the Advisory Committee on Civil Rules from 1971 to 1984, serving as Chairman of the latter committee from 1978 to 1984. Thereafter, he was appointed to the Standing Committee on Rules of Practice and Procedure. He was also a member of the Ad Hoc Committee on the Media Petition from 1983 to 1984, dealing with the issue of "cameras in the courtroom." In 1984, Judge Mansfield was appointed to the three-judge judicial panel responsible for the appointment of independent counsel to investigate allegations of wrongdoing by federal agencies and officials. Throughout his career he was active in numerous professional associations and organizations for the improvement of the judicial system and the practice of law.

The members of the Judicial Conference convey their sympathy to his widow, Elizabeth "Tina" Mansfield, his children, Matthew, Trina and Peter Rient, his stepchildren, Daniel, Kristin and Lisa, and his nine grandchildren, and ask that this Resolution be sent to them as a mark of our profound respect and high esteem.

RESOLUTION

Noting the scheduled retirement of A. Leo Levin, Director of the Federal Judicial Center, the Conference adopted the following resolution:

WHEREAS: A. Leo Levin has announced his retirement as Director of the Federal Judicial Center in July of 1987; and

WHEREAS: as the fourth director of the Center, succeeding Justice Tom C. Clark, Judge Alfred P. Murrah, and Judge Walter E. Hoffman, he served as director during more than half the Center's life; and

WHEREAS: Professor Levin brought to the Center a rich understanding of the federal courts and judicial process, drawn not only from his career as one of the country's leading teachers of civil procedure, but drawn also from his service as Executive Director of the Commission on Revision of the Federal Court Appellate System, and, later, as Coordinator of what has come to be known as the Pound Revisited Conference; and

WHEREAS: Professor Levin provided exceptional leadership of the Federal Judicial Center during a period of unprecedented growth in the federal judicial system, while the Center's services to federal judges and their staffs increased dramatically in quantity, quality, and diversity, although the resources available to the Center grew only slightly:

Therefore, be it RESOLVED, That the Judicial Conference of the United States hereby extends sincere appreciation and best wishes to Professor A. Leo Levin and Mrs. Levin as they return to the University of Pennsylvania, with the hope and expectation that they will both maintain their association with the federal judiciary in the years to come.

ELECTIONS

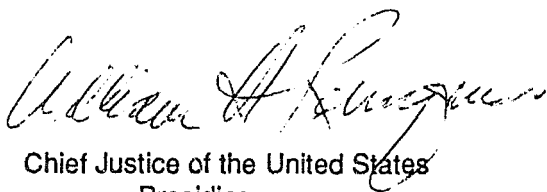
The Conference affirmed the Executive Committee's elections to membership on the Board of the Federal Judicial Center of Judge Alvin Rubin of the Fifth Circuit (to fill the unexpired term of Judge Arlin Adams, whose term would have expired March 28, 1989) and of Judge Anthony

Kennedy of the Ninth Circuit (for a term of four years to succeed Judge Daniel Friedman, whose term expires on March 28, 1987). The Conference also elected Judge William C. O'Kelley of the Northern District of Georgia to membership on the Judicial Center Board to fill the unexpired term of Judge Howard Bratton and an additional term of four years to commence March 28, 1987.

RELEASE OF CONFERENCE ACTION

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

April 10, 1987


Chief Justice of the United States
Presiding

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

September 21, 1987

**Washington, D.C.
1987**

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

September 21, 1987

The Judicial Conference of the United States convened on September 21, 1987, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

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

Second Circuit:

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

Third Circuit:

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

Fourth Circuit:

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

Fifth Circuit:

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

Sixth Circuit:

Chief Judge Pierce Lively
Chief Judge Philip Pratt, Eastern District of
Michigan

Seventh Circuit:

Chief Judge William J. Bauer
Judge Frank J. McGarr, Northern District of Illinois

Eighth Circuit:

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

Ninth Circuit:

Chief Judge James R. Browning
Chief Judge Robert F. Peckham, Northern District of
California

Tenth Circuit:

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

Eleventh Circuit:

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

District of Columbia Circuit:

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

Federal Circuit:

Chief Judge Howard T. Markey

Court of International Trade:

Chief Judge Edward D. Re

Circuit Judge Gerald B. Tjoflat; Senior Circuit Judges John D. Butzner, Jr. and Clement F. Haynsworth, Jr.; District Judges Louis C. Bechtle, Barbara B. Crabb and Morey L. Sear; Senior District Judge Elmo B. Hunter; and Circuit Executive James A. Higgins attended all or some of the sessions of the Conference.

Congressman Neal Smith, Chairman of the House Appropriations Subcommittee on Commerce, Justice, State, the Judiciary and Related Agencies, and Congressman Hamilton Fish, ranking minority member of the House Judiciary Committee, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Honorable Edwin Meese III, Solicitor General Charles Fried, and Stanley Morris, Director of the United States Marshals Service, addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; Karen K. Siegel, Special Assistant to the Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; and David A. Sellers, Public Information Officer. John C. Godbold, Charles W. Nihan, and Russell R. Wheeler, Director, Deputy Director, and Director of the Special Educational Services Division, respectively, of the Federal Judicial Center, also attended the sessions of the Conference. Noel Augustyn, Administrative Assistant to the Chief Justice, and Richard Schickele, Staff Counsel to the United States Supreme Court, were also present.

The Director of the Federal Judicial Center, Judge John C. Godbold, presented a report on the activities of the Center.

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

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1987. The Conference authorized the Director to release the Annual Report immediately in preliminary form and to revise and supplement the final printed edition.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during the year ended June 30, 1987, the number of cases appealed to the 12 regional courts of appeals rose almost three percent to 35,176 due to increases of criminal and private civil appeals. Dispositions, while increasing by two percent, still did not reach the level of filings, so pending cases increased by three percent to 26,008 on June 30, 1987. Filings in the United States Court of Appeals for the Federal Circuit rose 16 percent to 1,351 due primarily to increases in Merit Systems Protection Board appeals. Dispositions declined 19 percent, but still outnumbered filings. As a consequence, the pending caseload fell 24 percent during the year, to 699.

In the United States district courts, the number of civil filings dropped for the second consecutive year. The six percent decline, which reflected a level of 238,982 new civil cases, was centered in cases involving the United States government. The largest decreases were in social security disability cases and recovery of overpayments of veterans' benefits and defaulted student loans. The number of civil cases disposed of almost equaled filings this year, resulting in an increase in the pending caseload of less than one-half of one percent. On June 30, 1987, there were 243,159 civil cases pending in the district courts.

Criminal case filings, on the other hand, continued the increase begun in 1981 with a four percent increase. Case filings rose to 43,292, which is an average of 75 new criminal cases for each district court judgeship. Although criminal case terminations increased over seven percent this year, they did not keep pace with filings and the pending caseload increased four percent to 25,458 on June 30, 1987.

Bankruptcy petitions filed increased over 17 percent to 561,278. This is substantially less than last year's 31 percent increase because nonbusiness filings rose only 18 percent, half of last year's rate. Business filings increased 16 percent, a slightly higher rate than a year ago. Terminations increased over 34 percent, but fell short of filings by almost 80,000 petitions. On June 30, 1987, the pending bankruptcy caseload increased 11 percent over the previous year, to 808,504.

Mr. Mecham also reported that as of September 21, 1987, there were 11 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 47 vacancies among the 575 authorized judgeship positions in the United States district courts, and one vacancy on the United States Court of International Trade.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

The Judicial Panel on Multidistrict Litigation reported that during the year ended June 30, 1987, the Panel centralized 900 civil actions pursuant to 28 U.S.C. 1407. Of that number, 459 were transferred for coordinated or consolidated pretrial proceedings with 441 actions originally filed in the transferee districts. The Panel denied transfer of 50 actions.

Since its creation in 1968, the Panel has transferred 15,926 civil actions for centralized pretrial proceedings in carrying out its statutory responsibilities.

EXECUTIVE COMMITTEE

The Executive Committee of the Judicial Conference reported that, since the last formal session of the Conference in March, 1987, the Executive Committee had addressed the following matters on the Conference's behalf:

BANKRUPTCY ADMINISTRATOR PROGRAM

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), which provided for the expansion of the United States trustee program nationwide, excepted the judicial districts in Alabama and North Carolina from the program for a period of up to six years. The legislation specified that those districts

would be served by a "person . . . appointed under regulations issued by the Judicial Conference to administer estates in cases under title 11." Public Law 99-554, § 302(d)(3)(I).

In order to ensure that the bankruptcy administrator program would be operational on a timely basis, the Executive Committee approved interim regulations governing the establishment, duties and functions of the bankruptcy administrators in the six districts covered by the bankruptcy administrator program; interim regulations governing the selection and appointment of bankruptcy administrators in those districts; and transition regulations governing the selection and appointment of bankruptcy administrators. See also "Bankruptcy Administrator Interim Regulations", infra p. 81.

INTERNATIONAL APPELLATE JUDGES CONFERENCE

The Executive Committee voted to approve in principle the sponsorship of an International Appellate Judges Conference. Subject to the availability of adequate financing, the Conference will be held in Washington, D.C. in 1989 or 1990. See "Ad Hoc Committee on the International Appellate Judges Conference of 1989/90", infra p. 100.

UPGRADE OF ADMINISTRATIVE OFFICE POSITIONS

In order to attract and recruit quality personnel from within the judiciary and from other areas for key senior positions in the Administrative Office, the Executive Committee approved a proposal of the Director of the Administrative Office to elevate six existing positions in the Administrative Office from GS-18 to Level V of the Executive Schedule, and the Deputy Director from Level V to Level IV. Should Congress fail to approve that proposal, the Executive Committee approved an alternative recommendation for the creation of six additional "supergrade" (GS-16 to GS-18) positions in the agency.

SENTENCING GUIDELINES

At its March 1987 session (Conf. Rpt., pp. 40-41), the Judicial Conference directed the Ad Hoc Committee on Sentencing Guidelines to review the guidelines and policy statements which the Sentencing Commission subsequently filed with the Congress on April 13, 1987 and amended on May 1, 1987. On July 8, 1987, the Executive Committee considered the report and recommendations submitted by the Ad Hoc Committee.

Noting the mixed reaction of judges to the substance of the guidelines and the fact that courts may be asked to rule on their constitutionality, the Executive Committee declined to take a position on the substance of the guidelines, but reaffirmed the Conference's March 1987 endorsement (Conf. Rpt., p. 41) of legislation to make application of the guidelines turn on the date an offense is committed rather than the date of conviction.

The sentencing guidelines become effective on November 1, 1987, unless Congress takes action to modify them, recommit them to the Commission for revision, or enact legislation delaying their effective date. In September, 1986 (Conf. Rpt., p. 94), the Judicial Conference recommended that Congress extend the effective date of guidelines implementation for six months. With the submission of the guidelines on April 13, 1987, the Sentencing Commission requested that Congress delay implementation for nine months. The Executive Committee voted to endorse the Commission's suggestion for a nine-month delay, but concluded that an additional three months' delay would be beneficial and would allow the judiciary to proceed with implementation more effectively. Among the areas of concern identified by the Executive Committee that must be addressed are: (1) training of probation officers, which will be a major undertaking; (2) extensive training of district judges in guideline scoring; (3) field testing to ensure that there is not significant divergence in guidelines scoring by probation officers and judges; (4) vast increases in caseloads of the courts of appeals; (5) a way to insure that the courts of appeals get transcripts in non-Criminal Justice Act cases; and (6) the ability of the Bureau of Prisons to acquire and equip new facilities to deal with an increase in prison population.

The Congress has directed the Sentencing Commission to review and, where advisable, revise the guidelines. To assist in this endeavor, the Judicial Conference is required to provide, at least annually, a written report containing comments on the operation of the guidelines and suggesting needed changes. 28 U.S.C. 994(o). The Executive Committee determined that the appropriate committee of the Conference should monitor the operation and effect of the guidelines, prepare the reports required of the Judicial Conference by section 994(o), and recommend requests to Congress for the resources necessary to implement the guidelines.

The Conference in plenary session reaffirmed the Executive Committee's July 8, 1987, recommendations on sentencing guidelines.

COLA TAX EQUITY

Employees of the executive branch in Alaska, Hawaii and the territories of the United States have long received cost-of-living allowances (COLAs) to compensate them for the increased local cost-of-living. These COLAs are specifically free from federal income taxation under section 912(2) of the Internal Revenue Code, 26 U.S.C. 912(2). Although the judicial branch has since at least the 1940s paid COLAs to its employees at these locations, and has treated these COLAs as tax exempt, section 912(2) does not by its terms apply to the judiciary. In 1984, an individual in Hawaii formally complained to the Internal Revenue Service about the judiciary's failure to collect taxes on the COLAs and in April, 1987, the IRS concluded that the COLAs received by judicial branch employees cannot, as a matter of law, be excluded from gross income under existing law. Implementation of the ruling was delayed until October 12, 1987.

The Executive Committee concurred in an Administrative Office recommendation that legislation be sought, as soon as possible, to obtain COLA tax equity for employees of the judicial branch stationed outside the continental United States.

USE OF OVERNIGHT MAIL FOR PAYCHECK DISTRIBUTION

In September, 1986 (Conf. Rpt., p. 65), as a "Gramm-Rudman-Hollings" (Public Law 99-177) cost reduction measure, the Judicial Conference restricted the use of overnight mail to those items for which delivery within 24 hours is essential. The Executive Committee agreed to permit the use of overnight mail as needed to make timely distribution of paychecks to locations most apt to experience delay. The Executive Committee also noted with approval the Director's efforts to encourage all employees to avail themselves of the electronic transfer of funds (that is, direct deposit in the bank), thus reducing the need to issue checks to employees.

SPECIAL BUDGET COMMITTEE REPORT

The Executive Committee approved the Budget Committee's recommendation that the last category to be cut in the event of Congressional reductions in the judiciary's request for appropriations for the fiscal year 1989 should be personnel.

COMMITTEE TO STUDY THE JUDICIAL CONFERENCE

In December, 1986, the Chief Justice appointed a nine-member Committee to study the operation of the Judicial Conference and its committees. After canvassing the views of judges throughout the country, the Committee concluded that the Conference and its committee structure were fundamentally sound, but that structural and procedural revisions were necessary to enable the Conference (1) to operate more expeditiously by strengthening the authority of the Executive Committee to deal with internal and external Conference business; (2) to allow the Chief Justice to delegate some of his Conference duties to another Conference member; (3) to enable the committee structure to deal with budget and resource allocation matters more effectively; (4) to improve communications among the Conference, its committees, the courts, the judges, supporting personnel, and the Administrative Office; and (5) to ensure greater knowledge of, and allow greater participation in, the activities of the Conference and its committees by personnel throughout the judicial system.

Among the Committee's specific recommendations approved by the Judicial Conference were the following:

(1) CONFERENCE GOVERNANCE AND OPERATIONS: The Conference's Executive Committee will be strengthened, to provide the Conference with an entity capable of implementing its policies between sessions. The newly-constituted Executive Committee will consist of a chairman and six members (three circuit judges and three district judges), all appointed by the Chief Justice from the Conference membership. The chairman will act as temporary chairman of the Conference at the discretion of the Chief Justice, and can call meetings of and preside over the Executive Committee. The Executive Committee will be the senior executive arm of the Conference (subject at all times, however, to the authority of the Chief Justice and the Conference itself), and is authorized and directed to act on behalf of the Conference as to any matter requiring emergency action; to review the reports and recommendations of Conference committees and structure a Conference agenda consisting of a consent and a discussion calendar; to publish procedures for assembling Conference and committee agendas so that interested persons will know how to get matters before the Conference and its committees; to review the jurisdiction of each committee and resolve jurisdictional disputes among committees; to make recommendations with respect to needs of

the judiciary that should be addressed or planned for; and to establish a legislative liaison group to monitor the legislative situation and maintain improved judicial/legislative relations.

The Conference will continue to meet twice a year, and circuit executives may attend Conference sessions if their respective chief judges desire them to do so. A list of the membership, their terms of office, and the jurisdiction of all Conference committees will be distributed annually to all judicial officers and key supporting personnel. Conference members, committee chairmen, the Administrative Office, and circuit executives (insofar as their circuit council-assigned duties require it) will serve as a two-way communications link between the Conference and its committees on the one hand, and judges and support personnel on the other. Members of each committee will be designated as liaison to one or more circuits; personnel in those circuits can express concerns or criticisms to their circuit liaison judges.

The Administrative Office will retain primary responsibility for informing judges and supporting personnel of Conference actions. The agency is to stay abreast of the work and agendas of all Conference committees and provide information to affected courts, judges, and, if requested by the respective circuit councils, circuit executives. When the Administrative Office recommends to a committee that a request submitted by a judge or court be rejected, the committee chairman should consider directing that the judge or court be notified in sufficient time to submit responsive material; similarly, when a committee votes to reject the request of a judge or court, the chairman should consider notifying the requestor promptly.

(2) JUDICIAL CONFERENCE COMMITTEES: The Chief Justice retains all appointment authority, assisted by an advisory committee on committee appointments. The Conference's current eighteen-committee structure is revised. Thirteen committees are continued, five (Court Administration, Criminal Law, Probation, Jury System, and Sentencing Guidelines) are dissolved, and seven new committees (Administrative Office, Federal-State Jurisdiction, Judicial Improvements, Judicial Resources, Space and Facilities, Court Security, and Criminal Law & Probation Administration) are created. The new committee structure is set out below:

CURRENT STRUCTURE
(committee dissolved)

PROPOSED STRUCTURE
new committee

GENERAL GOVERNANCE, LIAISON*

- | | |
|--------------------|--|
| 1. Executive | 1. Executive, w/legislative
liaison group |
| 2. Judicial Branch | 2. Judicial Branch |
| | 3. <u>Administrative Office</u> |
| | 4. <u>Federal-State Jurisdiction</u> |

DETERMINING, ALLOCATING RESOURCES

- | | |
|--------------------------------|---------------------------------|
| 3. Budget | 5. Budget |
| 4. (Court Administration) | 6. <u>Judicial Improvements</u> |
| | 7. <u>Judicial Resources</u> |
| 5. Intercircuit
Assignments | 8. Intercircuit Assignments |
| | 9. <u>Space and Facilities</u> |
| | 10. <u>Court Security</u> |

PROGRAM AREAS

- | | |
|---|--|
| 6. Criminal Justice Act | 11. Defender Services (new name) |
| 7. (Criminal Law) | 12. <u>Criminal Law & Proba-</u> |
| 8. (Probation) | <u>tion Administration</u> |
| 9. Administration of the
Bankruptcy System | 13. Administration of the
Bankruptcy System |
| 10. Magistrates | 14. Magistrates |
| 11. Rules of Practice
and Procedure | 15. Rules of Practice and
Procedure |
| 12. (Jury System) | |

CONDUCT AND ETHICS

- | | |
|--|--------------------------------------|
| 13. Codes of Conduct | 16. Codes of Conduct |
| 14. Judicial Ethics | 17. Judicial Ethics |
| 15. Conduct and Dis-
ability Orders | 18. Conduct and Disability
Orders |

OTHER

- | | |
|------------------------------------|------------------------------------|
| 16. Constitutional
Bicentennial | 19. Constitutional
Bicentennial |
| 17. Pacific Territories | 20. Pacific Territories |
| 18. (Sentencing Guidelines) | |

*This classification of committees is simply to aid analysis.

Every five years, each committee must recommend to the Executive Committee, with a justification for the recommendation, either that the committee be maintained or that it be abolished.

All active and senior federal judges will be eligible for membership on any Conference committee, except that the Executive Committee is restricted to Judicial Conference members; committees may recommend to the Chief Justice the addition of bankruptcy judges, magistrates, or others, as regular committee members. Subject to the pleasure of the Chief Justice, no judge serving on a Conference committee, or on the Federal Judicial Center Board or the Multidistrict Litigation Panel, may at the same time serve on another committee, except the Executive Committee or ad hoc committees. Committee function and responsibility should determine the participation and ratio of circuit and district judges, and others, on a particular committee (subject, in the final analysis, to the discretion of the Chief Justice) and, as a general proposition, committees should represent the diversity (i.e., sex, race, age, ethnicity, experience, etc.) of the federal judiciary. Chairmen and committee members will serve three-year terms (staggered to avoid substantial turnover at one time), with an opportunity for one additional three-year term. In exceptional cases, committee chairmen may be appointed for additional terms.

Administrative Office and/or Federal Judicial Center personnel will continue to staff the Conference and its committees according to the wishes of committee chairmen. This arrangement continues the Administrative Office's Conference secretariat function; reflects the Center's statutory mandate to provide staff, research, and planning assistance to the Conference and its committees; and recognizes that both agencies provide complementary types of support to the Conference.

COMMITTEE ON COURT ADMINISTRATION

SALARIES OF BANKRUPTCY JUDGES AND UNITED STATES MAGISTRATES

At its March 1983 session (Conf. Rpt., pp. 9-10), the Judicial Conference voted to seek legislation to authorize the Director of the Administrative Office to fix the salaries of bankruptcy judges, United States magistrates, and other supporting judicial officers, subject to the supervision and direction of the Judicial Conference, at salaries not to exceed Level II of the Executive Schedule. The salary of district judges is currently pegged at the Level II amount of \$89,500. Observing that the

most recent increases in executive, legislative, and judicial salaries resulted in increases of less than three percent for bankruptcy judges and magistrates, the Conference in March, 1987 (Conf. Rpt., p. 31) endorsed "an immediate resolution of the problem through Congressional enactment of pay increases" for these judicial officers. The Conference also requested the Committee to review the salary ceiling element in the 1983 proposal.

S. 696, 100th Congress, would establish a linkage of 92 percent in the relative salaries of bankruptcy judges and magistrates with the salary of district judges. On the recommendation of its Court Administration, Magistrates, and Bankruptcy Committees, the Conference agreed to modify its March 1983 resolution, which recommended a ceiling of Executive Level II for bankruptcy judges and magistrates, by substituting a ceiling of 92 percent of a district court judge's salary.

The Conference also voted to recommend that 28 U.S.C. 332(f) be amended to increase the salaries of circuit executives not to exceed the annual rate of Level IV of the Executive Schedule pay rates, and to recommend that 28 U.S.C. 603 and 626 be amended to raise to the Executive Level IV rate the salaries of the Deputy Directors of the Administrative Office and the Federal Judicial Center. See also "Upgrade of Administrative Office Positions", supra p. 54.

RETIREMENT AND RECALL OF JUDICIAL OFFICERS

At its March 1987 session (Conf. Rpt., p. 11), the Judicial Conference reaffirmed support, with minor modifications, for a 1982 Conference proposal (March 1982 Session, Conf. Rpt., pp. 17-18) to establish a retirement system for fixed-term judicial officers. Referred to as the "14-year" retirement plan because it would provide these officers with a full annuity equal to the salary of office after 14 years of service, the proposal has been introduced by Congressman Kastenmeier as H.R. 2586, 100th Congress.

After being advised of an unintended side-effect contained in the 14-year retirement bill (whereby a judicial officer could not only receive the full 14-year retirement benefit but also a portion of the retirement benefit under the new Federal Employees' Retirement System (FERS) based upon the same years of service), the Conference directed the Administrative Office to work with the Congress in fashioning the most appropriate method of eliminating this partial double benefit.

QUALIFICATION STANDARDS FOR PROBATION AND PRETRIAL SERVICES OFFICERS AND ASSISTANTS

The Conference approved revised position descriptions and qualification requirements for probation and pretrial services personnel under FERS, incorporating standards approved in March, 1987 (Conf. Rpt., pp. 26-27).

LAW CLERK SALARIES

At its March 1987 session (Conf. Rpt., p. 8), the Judicial Conference noted that, in some areas of the country, top law school graduates are being offered salaries far beyond those of the federal government. In order to reduce this disparity and subject to the availability of funds, the Conference voted to remove the present JSP-11 and JSP-12 salaries for law clerks and legal assistants from the graded Judiciary Salary Plan schedule, and to pay new appointees to these positions \$33,000 and \$36,500, respectively (subject automatically to any future comparability increases).

It was the view of the Committee that the March 1987 action, when implemented, would adversely affect other court-employed attorneys. As approved, it proposed no change in the salaries of JSP-9 law clerks (currently paid \$22,458) or of career law clerks, who may be promoted to JSP-13 (currently \$38,727) only after four years of experience as law clerk to a federal judge, including three at the JSP-12 level (September 1985 Session, Conf. Rpt., p. 48). Nor does the resolution cover staff attorneys or pro se law clerks.

The Conference approved the Committee's recommendation to extend the ungraded salary system to grade JSP-9 law clerks by voting to remove the present JSP-9 salaries for law clerks to judicial officers from the graded JSP salary schedule, with the qualification criteria of the position to remain unchanged. New appointees would be paid the ungraded maximum rate of \$25,400, subject automatically to any future comparability increases and subject also to the availability of funds. The Conference also amended its September 1985 resolution on career law clerks (Conf. Rpt., p. 48) to eliminate the three-year service requirement; career law clerks may be promoted to grade JSP-13 after one year of service at the next lower salary level and, upon the recommendation of the

appointing judge, to grade JSP-14 (currently \$45,763) after one year of service in grade JSP-13. Finally, the Conference agreed to extend the ungraded salary system to staff attorneys and pro se law clerks, whose qualification criteria are identical to those of "elbow" law clerks.

Since implementation of the ungraded system has been approved subject to the availability of funds, the system will be funded in the fiscal year 1989 only to the extent that these increases are included in the fiscal year 1989 budget for this purpose.

The Committee reported that in order to adopt a common frame of reference and to limit administrative confusion in dealing with the ungraded salary levels, the Committee also (1) approved a change in the official title of a magistrate's "legal assistant" to "law clerk", since "legal assistants" and "law clerks" perform the same duties and operate under the same salary and qualifications standards; and (2) agreed that, upon implementation of the ungraded system, the former grade 9, 11, and 12 law clerks shall be referred to as "level I", "level II", and "level III" law clerks, respectively.

AD HOC COMMITTEE ON COURT REPORTERS

In March, 1987 (Conf. Rpt., p. 10), the Judicial Conference adopted findings and conclusions of the Ad Hoc Committee on Court Reporters, and directed the Ad Hoc Committee "to continue to monitor the situation and propose appropriate management reforms until discharged by the Judicial Conference." The Conference approved a report and proposals submitted by the Ad Hoc Committee which, as amended (1) change the Judiciary Salary Plan title of "court reporter coordinator" to "court reporting supervisor"; (2) recommend that 28 U.S.C. 636(c)(7) be amended to give a magistrate the sole power to determine the method by which the record will be taken; (3) require court reporters to keep their financial, attendance, and transcript records on standardized forms developed and provided by the Administrative Office; (4) provide that circuit councils oversee the implementation of and compliance with court reporter management plans of the district courts; and (5) require a court that places some of its reporters on a regular tour of duty to place all reporters in the same location on a regular tour of duty although courts may, for good and sufficient reasons when approved by their judicial councils, exempt any reporters on staff at the time of adoption of this policy.

The Committee reported that it had requested the Federal Judicial Center, in collaboration with the Administrative Office, to develop productivity standards for production of official transcript against which district courts can measure the transcript preparation competence of their court reporters.

TRANSCRIPT FEES

In September, 1986 (Conf. Rpt., p. 61), the Judicial Conference approved the following "temporary" increases in maximum allowable transcript rates, "provided that these maximum rates will not apply to any transcripts paid for by the government, to include payments under the Criminal Justice Act, as long as "Gramm-Rudman-Hollings" (Public Law 99-177) is in effect":

Maximum Transcript Rates

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

The Conference voted to strike "temporary" from the September, 1986 resolution on court reporters' transcript rates.

QUALIFICATION STANDARDS FOR SECRETARIES

Under the Judiciary Salary Plan, in order to attain the position of secretary to a federal judge, JSP-11, an individual must have served "four years as a secretary in a federal court, three of which must be at the JSP-10 level" (see March 1984 Session, Conf. Rpt., pp. 10-11; September 1985 Session, Conf. Rpt., pp. 48-49). Observing that these lengthened and restrictive requirements are deviations from the JSP and from executive branch practices, the Committee recommended that the JSP be amended to replace the language quoted above with "one year of legal secretarial experience at the JSP-10 or equivalent level" in the qualification standards for principal secretaries to federal judges. The Conference approved the amendment.

The Conference also agreed to increase the salary of the principal secretary to a chief judge of a circuit to JSP-12, after three years as secretary to a circuit chief judge and upon a showing of exceptional circuit-wide responsibilities.

CLASSIFICATION OF SUPPORTING PERSONNEL

The Conference approved the reclassification of (1) secretaries to senior staff attorneys at the JSP-9 level and of other secretaries in the senior staff attorneys' offices at JSP-7; (2) court recorder operator positions at the JSP-8 level, subject to the duties assigned; (3) positions in clerks' offices performing full-range intake duties at the JSP-8 level; and (4) clerical positions in probation and pretrial services offices from level JSP-6 to JSP-7.

EMPLOYEE ASSISTANCE PROGRAMS

Public Laws 91-616, 92-255, and 93-282 provide for the establishment of alcohol and drug abuse programs for federal employees. See also Public Law 79-658, which authorizes heads of agencies to establish health service programs "to promote and maintain the physical and mental fitness" of employees. Such Employee Assistance Programs (EAPs) provide at relatively low costs the services of psychologists or sociologists and make referrals to appropriate medical, legal, and other personnel who may not readily be available to employees and supervisors. An EAP established in the Administrative Office was able to provide assistance to 12 employees during a six-month period, with positive results.

The Conference voted to endorse the establishment and funding of Employee Assistance Programs at the local level.

AUTOMATION

The Committee on Court Administration reported on the progress of the various automation projects for the courts, on office automation/data communications, on computer-assisted legal research (CALR), and on automation personnel.

At its last session (Conf. Rpt., p. 21), the Conference was advised that the Subcommittee on Judicial Improvements, recognizing that the Bankruptcy Court Automation Project (BANCAP) will be of inestimable value to the overburdened bankruptcy courts, had requested the Federal

Judicial Center to focus its development resources to ensure that BANCAP is completed according to the schedule set out in the Five-Year Plan for Automation in the United States Courts (1987 Update). In so doing, the Subcommittee recognized that this could require other bankruptcy automation efforts, including Judicial Center support for a Department of Justice-managed demonstration project (see Public Law 99-554, the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986), and any modification of BANCAP to satisfy U.S. Trustee needs, to be deferred indefinitely. However, on reconsideration, the Subcommittee determined that development of an information system as envisioned by Public Law 99-554 which uses BANCAP as a base would be more cost-efficient than two separate development tracks. Accordingly, the Subcommittee endorsed a more cooperative approach with the United States Trustees' development efforts. The Subcommittee also approved a series of Administrative Office recommendations for accelerated BANCAP implementation, including establishment of a BANCAP training and support center in the Western District of Texas; establishment of BANCAP consolidated processing centers whereby one bankruptcy court with hardware provides BANCAP services to other courts; and increasing the number of BANCAP installations in the fiscal years 1988 and 1989.

The Committee also approved the acceleration of installation of office automation and data communications, voting to request that the judiciary seek funds for implementation of office automation activities over a three-year period, rather than a five-year period as previously contemplated.

The Subcommittee on Judicial Improvements reported that it had approved the expansion of CALR to all one-judge sites and had directed the Administrative Office to explore the possibility of installing additional convenience terminals at locations with heavy CALR usage.

On the recommendation of the Committee, the Judicial Conference assigned permanently the responsibility for oversight of automation to the new Judicial Improvements Committee.

CONSOLIDATION OF CENTRAL VIOLATIONS BUREAUS

Central Violations Bureaus (CVBs) were established to process efficiently petty offense and some misdemeanor cases where prosecution is initiated by violation notice. Eight automated CVBs currently handle

notices for 82 district courts, leaving only nine districts outside the automated system. (The Districts of Guam, the Virgin Islands, and the Northern Mariana Islands do not have central violations bureaus.)

In December, 1986, the Subcommittee on Judicial Improvements recognized that there were significant advantages in processing violation notices through the automated CVBs and requested that the Federal Judicial Center study the feasibility of further CVB consolidation. After careful study, the Judicial Center concluded that consolidation of the national CVB processing into two service centers could result in savings in personnel and office space costs, and in a much more standardized implementation of national CVB procedures. The Center made the following recommendations which were approved by the Conference:

- (1) The Magistrates Division of the Administrative Office, in consultation with representatives from the eight CVB service centers and from non-automated districts, should develop model procedures to be followed by all magistrates when handling petty offense cases initiated by the issuance of a violation notice.
- (2) The eight existing CVB centers should be consolidated into two national service centers, in the District of Colorado and the Western District of Texas.
- (3) The CVB Users' Group should be reinstituted.
- (4) FEDCAP computers should be installed in the two remaining CVB service centers, with support for the automated CVB application on Four-Phase computers phased out as soon as possible.
- (5) The transfer of districts from an existing service center to one of the two remaining centers should be accomplished one service center at a time.
- (6) The personnel allocation for CVB functions for the nine districts not participating in the automated CVB program should be eliminated.
- (7) Current staff positions allocated to CVB service centers that would be closed should be eliminated through attrition.

- (8) The JSP levels assigned to CVB supervisors and staff should be re-evaluated by the Personnel Division of the Administrative Office in light of the changes in duties and responsibilities that would result from consolidation of the CVBs into two sites.
- (9) Training programs for new magistrates should be modified to include topics pertaining to the function and responsibility of the CVB.
- (10) Data should be collected regarding the cost benefits of pre-sorting CVB-generated mail.
- (11) The Financial Management Division of the Administrative Office should work with the two automated CVB service centers to ensure that fully satisfactory financial controls are implemented. Due to the magnitude of the revenues that would be processed, annual audits would be in order.
- (12) The Financial Management Division should reevaluate the use of lockboxes for the two CVB service centers.

UNITED STATES CLAIMS COURT

The United States Claims Court was created in 1982 as an Article I court in the judicial branch. Noting certain constitutional, administrative, and functional problems with the existing configuration, the Chief Judge of the Claims Court proposed the reestablishment of the United States Claims Court as an Article I court outside of the judicial branch.

Without consideration of any constitutional questions which might be involved, the Conference determined not to object to the creation of an Article I Claims Court outside of the judicial branch.

ARBITRATION

In March, 1987 (Conf. Rpt., p. 18), the Judicial Conference reaffirmed support for its proposed "Court-Annexed Arbitration Act" (March 1986 Session, Conf. Rpt., pp. 6-7), in lieu of enactment of H.R. 4341, 99th Congress, an alternative arbitration bill introduced by Congressman Kastenmeier. This reiterated the Judicial Conference position that, until substantial experience is obtained under current pilot projects, the arbitration program should be flexible and experimental in nature.

Mr. Kastenmeier has introduced in the 100th Congress H.R. 2127, a more flexible court-ordered arbitration bill. The Judicial Conference voted to support enactment of H.R. 2127 with minor amendments which would "grandfather" certain limits and procedures of the current court-annexed arbitration pilot program in the federal courts and make other improving adjustments. Among other things, the proposed amendments would (1) clarify that, in bankruptcy, only adversary proceedings may be subject to arbitration; (2) raise the dollar amount of money damages allowable in arbitration to \$150,000 and require documentation of the amount of damages; (3) allow the court to extend the time period before which an arbitration hearing must begin, if circumstances warrant such an extension; (4) require a bad faith demand for a trial de novo before costs and attorney fees can be assessed for the trial following arbitration by consent of the parties; (5) subject the compensation of arbitrators to limits set by the Judicial Conference; (6) extend the report date of the Federal Judicial Center from four to five years to enable the Judicial Center to have additional time to complete its research; and (7) require a written demand for a trial de novo to be filed with the district court.

FEDERAL COURTS STUDY ACT

S. 951, H.R. 1929, and H.R. 3227, 100th Congress, would establish a Federal Courts Study Commission, the details of which vary with each bill. The Judicial Conference previously has endorsed the creation of a temporary commission to study federal court jurisdiction (March 1981 Session, Conf. Rpt., p. 20; March 1982 Session, Conf. Rpt., p. 20; September 1982 Session, Conf. Rpt., pp. 71-72).

The Conference voted to support S. 951 and H.R. 1929, provided that the legislation is amended to narrow the scope of the Commission's activities and to include broader reporting requirements. The Conference also voted to support H.R. 3227, provided that the foregoing concerns are resolved and also provided that the bill is amended to permit the Chief Justice rather than the President to make a representative number of appointments from the judicial branch to the Commission.

UNITED STATES MARSHALS SERVICE

The Conference voted to refer a draft bill to "establish a United States Marshals Service" to the Executive Committee, for further referral to the appropriate Conference committee for additional study.

INCREASES IN FEE SCHEDULES

At its March 1987 session (Conf. Rpt., pp. 11-17), the Judicial Conference approved revised fee schedules for the appellate, district, and bankruptcy courts, and the Claims Court. On the recommendation of the Committee, the Conference approved the following technical amendments to the appellate, district, and bankruptcy court fee schedules.

Item 3 of the district and appellate schedules, and item 2 of the bankruptcy schedule, are amended to read:

For certification or exemplification of any document or paper, whether the certification is made directly on the document, or by separate instrument, \$5.

Item 4 of the bankruptcy fee schedule is amended to read:

For amendments to a debtor's schedules of creditors or lists of creditors after notice to creditors, \$20 for each amendment, provided the bankruptcy judge may, for good cause, waive the charge in any case.

INTERLOCUTORY APPEALS

Under the so-called Enelow-Ettelson doctrine (Enelow v. New York Life Ins. Co., 293 U.S. 379 (1935); Ettelson v. Metropolitan Life Ins. Co., 317 U.S. 188 (1942)), an order that governs the course of a court's own proceedings or stays the court's own proceedings is appealable if the underlying action is one that would have been brought at law before the merger of law and equity, and the basis of the order is some matter that could have been raised in a suit in equity before merger. The doctrine has been universally criticized. In the first place, there is no reason to distinguish between actions at law and suits in equity in determining whether a matter such as a stay of proceedings should be appealable. Furthermore, many actions involve requests both for legal and for equitable relief, or otherwise arise in postures that make such an historical analogy impossible.

On the recommendation of the Committee, the Judicial Conference voted to recommend that 28 U.S.C. 1292(a)(1) be amended to disallow appeals from orders governing the court's own proceedings.

CORPORATE VENUE

Venue generally turns on one of two considerations: the place where the claim arose or the residence of the parties. When one or more of the parties is a corporation, venue problems arise in determining a corporation's "residence".

The Committee recommended that 28 U.S.C. 1391(c) be amended to provide that a corporation for venue purposes should be deemed to reside in any judicial district in which it was subject to personal jurisdiction at the time the action was commenced. The Conference approved the recommendation.

REMOVAL JURISDICTION

At its September 1985 session (Conf. Rpt., pp. 50-51), the Judicial Conference endorsed the Committee's recommendation that 28 U.S.C. 1441(a) should be amended to eliminate the derivative jurisdiction doctrine. Upon further consideration of removal jurisdiction, the Committee concluded that further amendments to section 1441 are warranted, as are amendments to 28 U.S.C. 1446 and 1447. The suggested amendments, all of which were approved for transmittal to Congress by the Conference, would, inter alia, permit removal by "any" defendant; allow the citizenship of fictitious or "Doe" defendants to be disregarded for removal purposes; simplify the "pleading" requirements for removal; establish a one-year limit on removal based on diversity jurisdiction; eliminate the bond requirement on removal procedure; and regulate the joinder of additional parties after removal.

TORTURE VICTIM PROTECTION ACT

S. 824, 100th Congress, the proposed Torture Victim Protection Act, would fill perceived gaps in the Alien Tort Claims Act, 28 U.S.C. 1350. The bill would make every person "who, under actual or apparent authority of any foreign nation, subjects any person to torture or extrajudicial killing . . . liable to the party injured or his legal representatives in a civil action."

While taking no position on the substantive issues raised by the bill, the Judicial Conference recommended that Congress look closely at the problems that would be visited on the federal courts if S. 824 were to be enacted in its present form. Congress should, for example, examine such matters as the absence of provisions dealing with personal jurisdic-

tion or default; the lack of standards to help identify the "legal representatives" who may bring suit or the persons who might properly be made defendants; the fact that application of any statute of limitations is expressly barred, which could compound the difficulty of trying events that happened in foreign countries by the difficulties of stale evidence; and the failure to provide for collecting any judgments.

TEMPORARY EMERGENCY COURT OF APPEALS

At its March 1987 session (Conf. Rpt., p. 20), the Judicial Conference recommended abolition of the Temporary Emergency Court of Appeals, on condition that the court be permitted to complete its pending caseload during a transition period, but did not recommend any forum for the transfer of its jurisdiction.

On the advice of the Committee, the Conference voted to recommend that, upon abolition of TECA, the court's jurisdiction should be vested in the United States Court of Appeals for the Federal Circuit.

DIVERSITY OF CITIZENSHIP JURISDICTION

As recently as March, 1986 (Conf. Rpt., p. 17), the Judicial Conference reaffirmed its long-standing request that Congress eliminate diversity of citizenship jurisdiction under 28 U.S.C. 1332. Alternatively, the Conference has also recommended that in-state plaintiff access to diversity jurisdiction be eliminated and that the amount in controversy requirement be raised to \$25,000 (March 1977 Session, Conf. Rpt., pp. 8-9).

Without departing from recommendations to adopt more extensive restrictions on diversity jurisdiction or to abolish it altogether, the Conference agreed to recommend that 28 U.S.C. 1332 be amended to increase the amount in controversy required to establish diversity jurisdiction from a sum that exceeds \$10,000 to a sum that exceeds \$50,000. While raising the jurisdictional amount in diversity cases would not, in the Conference's view, be the preferred approach, it would represent a desirable step in decreasing the overwhelming federal judicial caseload.

ADMINISTRATIVE LAW JUDGES

S. 950, 100th Congress, the proposed Administrative Law Judge Corps Act, would establish a Judicial Nomination Commission charged

with making nominations for the executive branch offices of Chief Administrative Law Judge and division chief judges. The nominations would be made to the President, who would make appointments with the advice and consent of the Senate. Among those who would appoint members of the Commission would be the Chief Judges of the Court of Appeals for the District of Columbia Circuit and the District Court for the District of Columbia.

Since it would be inappropriate to impose on Article III judges the responsibility for this form of participation in the process of selecting executive branch officials, the Conference concurred in the Committee's recommendation that in the event of enactment of S. 950, others be designated to make these appointments to the Judicial Nomination Commission.

The bill also provides that federal courts may refer to the Administrative Law Judge Corps "any . . . case where a determination on the record after an opportunity for a hearing by a judge of the Corps is found by such court . . . to be desirable and appropriate." The Conference objected to this provision also, as it could short-circuit established doctrines that regulate the relationship between courts and administrative agencies.

WHISTLEBLOWER PROTECTION ACT

One provision of H.R. 25, 100th Congress, the proposed Whistleblower Protection Act, would amend 5 U.S.C. 7703(b)(1) to provide that review of final orders or decisions of the Merit Systems Protection Board, which now lies exclusively in the Court of Appeals for the Federal Circuit, be made available either in the Federal Circuit or in the court of appeals for the judicial circuit within which the petitioner resides.

No evidence has been presented to the Conference which would justify departure from the judgment made in 1982 to centralize such cases in the Federal Circuit. Consequently, the Conference voted to oppose this legislative change.

FAIR HOUSING AMENDMENTS

H.R. 1158 and S. 558, 100th Congress, seek to effect substantial changes in the substantive reach of the Fair Housing Act of 1968 (Title VIII of the Civil Rights Act of 1968), and also to establish for the first time an

effective means of administrative enforcement. While substantive changes in the Fair Housing Act raise matters of policy for the Congress, the enforcement and review provisions appropriately warrant comment by the judiciary.

Title VIII currently provides for investigation of complaints of discrimination by the Secretary of Housing and Urban Development and for "informal methods of conference, conciliation, and persuasion"; actual enforcement is left to litigation brought in the district courts by persons aggrieved or by the Attorney General. The proposed legislation would permit an aggrieved person to file a complaint with the Secretary, to bring an action in a state or federal court, or to do both at the same time; would permit court of appeals review of final orders of administrative law judges at the instance of aggrieved parties; and includes three separate provisions for the filing of petitions in the courts of appeals to enforce the orders of administrative law judges. In certain circumstances, the findings of fact and orders of the administrative law judges "shall be conclusive", and the clerk of the court of appeals must "forthwith" enter decrees enforcing the orders.

When similar legislation was considered in March, 1980, the Judicial Conference endorsed the Committee's recommendation that an aggrieved person who files a complaint with the Secretary be required to exhaust administrative proceedings before pursuing judicial remedies (Conf. Rpt., pp. 13-14), and it now finds no reason to alter that position. The Conference also believed that while prompt petitions for review or enforcement on an administrative record should be filed in the courts of appeals, enforcement of administrative orders after expiration of the time for court of appeals review would better be considered by district courts. Finally, the Conference objected strongly to any provision that would deprive a court of the power to modify an administrative order in light of the needs demonstrated by enforcement proceedings.

THE FAMILY AND MEDICAL LEAVE ACT

H.R. 925, 100th Congress, would, among other things, provide employees with limited amounts of unpaid family or medical leave. The proposed Family and Medical Leave Act would establish a Commission on Paid Family and Medical Leave, composed of 15 members representing the legislative and executive branches and the private sector, to study methods of providing workers with such leave.

The substantive issues raised by H.R. 925 are matters of policy upon which the judiciary defers to the legislative and executive branches. However, although judicial branch employees are covered by the bill, there is no judicial branch representation on the Commission on Paid Family and Medical Leave. The Conference approved the Committee's recommendation that, in the event of enactment, H.R. 925 should be amended to provide for judicial branch representatives on the Commission.

The Conference also observed that H.R. 925 raises questions as to the exhaustion of administrative remedies and automatic enforcement of administrative matters which parallel similar questions raised by the Fair Housing Amendments Act, discussed immediately above. An aggrieved person (i.e., a person not restored to a prior or equivalent position of employment on returning from family or medical leave) would be authorized to file a charge with the Secretary of Labor, who could issue a complaint which would lead to a hearing before an administrative law judge; thereafter, an aggrieved party could apparently seek review by the Secretary of Labor or directly in a court of appeals. An aggrieved party might also elect, either in the alternative or simultaneously, to file a civil action in a state or federal court. In addition, the Secretary could petition a district court for enforcement of any order that had not been appealed to a court of appeals, in which case the Secretary's order "shall not be subject to review".

Consistent with its position on the Fair Housing Amendments Act, above, the Conference voted to recommend that if enacted, H.R. 925 should be amended to provide that (1) any aggrieved person who elects to seek administrative remedies must exhaust those remedies before seeking judicial relief; and (2) enforcement of unreviewed orders of administrative law judges be obtained in the district courts, on such terms as are found appropriate by the court.

CIVIL RICO

At its March 1987 session (Conf. Rpt., p. 19), the Judicial Conference recommended that Congress promptly take steps to narrow significantly the scope of 18 U.S.C. 1964(c) (civil suits under the Racketeer Influenced Corrupt Organizations Act, or "civil RICO"). Suggesting that Congressional testimony had questioned the validity of the Conference's position that significant numbers of cases under that statute have been shifting from state to federal courts, Congressman John Conyers, Chair-

man of the House Judiciary Subcommittee on Criminal Justice, requested that the Conference reexamine its position on civil RICO.

It was the view of the Committee that the number of civil RICO cases is substantially larger than can be statistically documented given the judiciary's statistical practices and, moreover, that these cases require a disproportionately large amount of time to resolve. Accordingly, the Committee recommended that the Conference reaffirm its March 1987 position urging the Congress to narrow significantly the civil RICO provisions in 18 U.S.C. 1964(c). The Conference agreed to the recommendation.

COMMITTEE ON THE BUDGET

SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1988

The Conference authorized the Director of the Administrative Office to submit to the Congress a request for supplemental appropriations for the fiscal year 1988 for "pay costs", and program supplementals for "Salaries and Expenses", "Defender Services", "Court Security", and "Administrative Office of the United States Courts". The Conference also authorized the Director to amend the requests because of any new legislation, action taken by the Judicial Conference, or any other reason the Director considers necessary and appropriate.

APPROPRIATIONS FOR THE FISCAL YEAR 1989

The Conference approved the budget estimates for the fiscal year 1989. The estimates, exclusive of the Supreme Court, the United States Court of Appeals for the Federal Circuit, the Court of International Trade, and the Federal Judicial Center, total \$1,661,452,000, an increase of \$253,408,000, or 18 percent, over the judiciary's request for the fiscal year 1988. Provision has been made in the budget estimates for an additional 1,071 permanent positions. Approximately 66 percent of the increase is for mandatory or uncontrollable costs such as increases for judges' salaries; annualization of the fiscal year 1988 supplementals and other adjustments in compensation; adjustments for court operations such as increases in contract rates and charges for services, supplies, and equipment; and reimbursable space and facilities expenses. The remaining increases are for workload increases, new legislation, and new program initiatives necessary to maintain the same level of support and

services required by the rapid and continuing growth in the workload of the judiciary, or to improve the administration of justice.

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

"GRAMM-RUDMAN-HOLLINGS" BUDGET CUTS

In September, 1986 (Conf. Rpt., pp. 16-17), the Judicial Conference approved a series of cost-cutting measures in response to Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings"). On the recommendation of the Budget Committee, the Conference agreed to continue in effect restrictions on (1) temporary employment of secretaries, law clerks, and clerical personnel, limiting such employment to emergency situations or extraordinary circumstances; (2) overlapping appointments of secretaries and law clerks to judicial officers to be limited to those with only a single secretary or law clerk or where the cost is offset by a vacancy during the transition period; and (3) the use of express mail, with exceptions to be made only for those items for which delivery within 24 hours is essential.

BUDGET DECENTRALIZATION

In January, 1987, a committee of circuit executives presented to the Budget Committee a "proposal for limited decentralization of most components of circuit and district court budgets". The Budget Committee deferred action on the proposal, pending study by committees of the Judicial Conference whose areas of responsibility might be most directly affected by the proposal's implementation.

After being advised that the Court Administration, Magistrates, Probation, and Bankruptcy Committees had agreed to a scaled-down version of the original proposal, the Budget Committee recommended, and the Conference approved, implementation of a five-court, three-year pilot budget execution decentralization project (Second Circuit Court of Appeals, and Southern New York, Western Washington, Northern California, and Arizona district courts). Commencing on October 1, 1987, the project will test the benefits of expanding the role of the courts in managing local operating budgets.

JUDICIAL ETHICS COMMITTEE

The Judicial Ethics Committee reported that as of August, 1987, the Committee had received 2,045 financial disclosure reports for the calendar year 1986, including 1,594 reports from judicial officers and 451 reports from judicial employees, and had addressed 626 letters of inquiry to reporting individuals.

FINANCIAL DISCLOSURE REPORTS BY COURT REPORTERS

In September, 1981 (Conf. Rpt., pp. 78-79), the Judicial Conference approved a recommendation of the Committee to require the filing of financial disclosure reports by official United States court reporters when gross receipts from the sale of official transcripts, plus regular salary, equaled or exceeded compensation at the grade 16 level of the General Schedule. The recommendation was based upon the conclusion, reached by the Committee, that the definition of "judicial employee" in section 308(10) of the Ethics in Government Act (Public Law 95-521, Title III, § 308(10), 28 U.S.C. app. § 308(10)) could be read no other way.

The Committee reported that the requirement for filing financial disclosure reports had caused considerable misunderstanding among court reporters and required an unnecessary volume of correspondence on behalf of the Committee. Moreover, the Committee could find no conflict of interest in reporters' official duties which would require the need for such financial disclosure. Accordingly, the Committee recommended that legislation be sought specifically to relieve court reporters from any requirement to file financial disclosure reports. The Conference concurred in the recommendation.

ADVISORY COMMITTEE ON CODES OF CONDUCT

The Advisory Committee on Codes of Conduct reported that since its last report, the Committee had received 20 inquiries and issued 19 advisory opinions. The Chairman also responded to 26 telephone inquiries that did not require reference to the Committee.

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Conference approved the substitution of "on the merits or procedures affecting the merits of" for "concerning" in Canon 3A(4).

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period February 15, 1987, through August 20, 1987, the Committee had recommended 59 intercourt assignments to be undertaken by 50 judges. Of this number, 11 were senior circuit judges, 10 were active circuit judges, 15 were senior district judges, six were active district judges, three were senior judges of the Court of International Trade, and five were active judges of the Court of International Trade.

Of the 59 assignments approved, 29 judges undertook 33 assignments to the courts of appeals, and 22 judges undertook 26 assignments to the district courts.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

The Committee on Rules of Practice and Procedure reported that on August 1, 1987, in the absence of Congressional action, amendments to the Civil, Criminal, and Bankruptcy Rules approved by the Judicial Conference at its September 1986 session (Conf. Rpt., pp. 67-68) took effect. Amendments to the Federal Rules of Evidence, also approved by the Conference in September, 1986, took effect on October 1, 1987, failing congressional action.

The Committee also reported on the progress of the Committee's study, authorized by the Conference in September, 1984 (Conf. Rpt., p. 67), of local court rules. Phase I of the study (consisting of a compilation, review, and preliminary analysis of the 5,000 local rules of the district courts and of the statutes, judicial opinions, and literature relating to local rules) has been completed by Dean Daniel R. Coquillette of Boston College Law School, Reporter to the Committee. The Committee authorized Dean Coquillette to proceed with the next phase, *i.e.*, developing working papers dealing with (1) a uniform numbering system for local rules; (2) a proposed set of model local rules; (3) identification and analysis of rules that should be made the subject of uniform federal rules and of rules that conflict with the letter or spirit of statutory law or the federal rules; and (4) identification of redundant local rules that merely restate existing federal statutes and rules.

COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM

CONTRACTING AUTHORITY FOR PSYCHIATRIC SERVICES

Although the Director of the Administrative Office may contract for the treatment of drug or alcohol dependent probationers or parolees (18 U.S.C. 3672 and 4255), his authority does not extend to the provision of psychiatric or psychological treatment. The Committee reported that during the past year, the Probation Service received for supervision, from the courts or the United States Parole Commission, 600 persons in need of psychiatric or psychological treatment which the Service was unable to provide.

The Conference approved the Committee's recommendation that 18 U.S.C. 3672 and 4255 be amended to expand the Director's contract authority to include treatment services to offenders suffering from psychiatric disorders.

MODEL LOCAL RULE FOR GUIDELINE SENTENCING

The Sentencing Reform Act of 1984 (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473), when fully implemented, will work a sweeping reform of substantive and procedural sentencing law in the federal courts. Under the law, sentencing guidelines drafted by the United States Sentencing Commission, unless modified by the Congress or delayed in implementation, become effective on November 1, 1987. In order to afford the judiciary and the bar the opportunity to prepare for proper implementation of the guidelines, the September 1986 Conference (Conf. Rpt., pp. 93-94) recommended that Congress extend the effective date of the guidelines until six months after they become law. On July 8, 1987, the Executive Committee of the Conference concluded that a 12-month delay would be beneficial and would allow the judiciary to proceed with implementation more effectively. The Conference reaffirmed this conclusion at this session. See "Sentencing Guidelines", supra pp. 54-55.

The Committee reported that it had drafted and transmitted to all chief district and circuit judges "Recommended Procedures for Guideline Sentencing and Commentary", including a "Model Local Rule for Guideline Sentencing". The Committee suggested that the district courts consider adopting the Model Rule, as proposed or as modified to meet

local needs, or incorporating the substance of its provisions in orders issued in individual cases.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY ADMINISTRATOR INTERIM REGULATIONS

The Judicial Conference ratified the March 1987 approval by its Executive Committee (see "Bankruptcy Administrator Program", supra pp. 53-54) of transition and interim regulations governing the selection and appointment of bankruptcy administrators, and of interim regulations governing their establishment, duties, and functions.

NUMBER AND DUTY STATIONS OF BANKRUPTCY ADMINISTRATORS

The interim regulations for the bankruptcy administrator program, reaffirmed by the Judicial Conference as noted immediately above, provide for Conference approval of the number of bankruptcy administrators and their official duty stations.

The Conference approved the Committee's recommendation that the administrator program will be best served by authorizing one bankruptcy administrator for each judicial district in the affected states (Alabama and North Carolina), and established their official duty stations as follows:

Alabama, Northern	Birmingham*
Alabama, Middle	Montgomery
Alabama, Southern	Mobile
North Carolina, Eastern	Wilson
North Carolina, Middle	Greensboro
North Carolina, Western	Charlotte

*Also authorized to maintain branch offices in Anniston, Decatur, and Tuscaloosa.

RECALL TO SERVICE OF RETIRED BANKRUPTCY JUDGES

At its March 1985 session (Conf. Rpt., p. 22), the Conference adopted regulations governing the ad hoc recall to service of retired bankruptcy judges. See 28 U.S.C. 155(b). In 1986, a separate provision was enacted by Congress to provide for the recall of bankruptcy judges and magistrates to render "substantial service" for a period of five years. 28 U.S.C. 375.

The five-year provision permits the Judicial Conference to promulgate implementing regulations. 28 U.S.C. 375(h). The Bankruptcy and Magistrates Committees determined that implementing regulations were unnecessary at this time. On the one hand, the ad hoc recall provided in section 155(b) establishes no limitation on the term of recall; on the other hand, the term "substantial service", included in section 375 and made a prerequisite to five-year recall, is too difficult to define.

An amendment to the current regulations governing the ad hoc recall of retired bankruptcy judges is necessary, however. The regulations presently provide that recall shall be for a period fixed by the circuit council not to exceed six months. The Committee reported that such a short term imposes undue administrative burdens on the circuit councils and serious restrictions on the recruitment and hiring of personnel to serve the retired bankruptcy judge. The Conference therefore approved an amendment to the regulations governing the recall of retired bankruptcy judges to provide that recall may be for fixed periods not to exceed one year.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

RECALL OF RETIRED MAGISTRATES

At its March 1987 session (Conf. Rpt., p. 33), the Judicial Conference approved regulations for the recall to service of United States magistrates under 28 U.S.C. 636(h), patterned upon similar regulations previously promulgated by the Conference for the recall of retired bankruptcy judges under 28 U.S.C. 155(b). For the reasons discussed immediately above, the Committee recommended, and the Conference approved, an amendment to the regulations for the recall of United States magistrates to provide for recalls, and subsequent renewals, for periods not to exceed one year each.

MAGISTRATE POSITION AT KWAJALEIN MISSILE RANGE

Upon the recommendation of the Committee, the Conference found that no qualified individual who has been a member of the bar for five years and who is currently a member of the Hawaiian bar is available to serve as a part-time magistrate at Kwajalein Missile Range, and authorized the appointment of an individual who does not meet these requirements.

CHANGES IN MAGISTRATE POSITIONS

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

FIRST CIRCUIT

Puerto Rico:

Continued the full-time magistrate positions at San Juan which are due to expire on March 20, 1988 and April 19, 1989, for additional eight-year terms.

SECOND CIRCUIT

New York, Northern:

Continued the authority of the clerk of court to perform magistrate duties, at no additional compensation, for an additional four-year term.

New York, Southern:

Changed the location of the part-time magistrate position at Poughkeepsie to Newburgh (or some other community in Orange or Sullivan counties).

THIRD CIRCUIT

Delaware:

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

FOURTH CIRCUIT

Maryland:

Continued the part-time magistrate position at Upper Marlboro for an additional four-year term at the currently authorized salary of \$36,250 per annum.

FIFTH CIRCUIT

Louisiana, Western:

1. Continued the authority of the clerk of court to perform magistrate duties, at no additional compensation, for an additional four-year term; and
2. Did not discontinue the part-time magistrate at Monroe upon the filling of the new full-time position at Alexandria (or Monroe). See September 1986 Session, Conf. Rpt., p. 80. Continued the part-time magistrate position at Monroe until the end of the term (March 31, 1991) at the currently authorized salary of \$2,134 per annum.

Mississippi, Northern:

Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term at the aggregate compensation of the JSP-16 level.

Texas, Northern:

Continued the part-time magistrate position at Wichita Falls for an additional four-year term at the currently authorized salary of \$7,588 per annum.

Texas, Western:

1. Continued the full-time magistrate position at San Antonio which is due to expire on March 8, 1989, for an additional eight-year term;
2. Continued the part-time magistrate position at San Antonio for an additional four-year term at the currently authorized salary of \$36,250 per annum;
3. Continued the part-time magistrate position at Big Bend National Park for an additional four-year term and increased the salary from \$13,992 to \$16,127 per annum; and
4. Maintained the salary of the part-time magistrate position at Pecos at \$31,719 per annum.

SIXTH CIRCUIT

Kentucky, Eastern:

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

Kentucky, Western:

Continued the part-time magistrate position at Owensboro for an additional four-year term and increased the salary from \$4,269 to \$11,858 per annum.

Ohio, Northern:

Continued the full-time magistrate position at Cleveland which is due to expire on February 4, 1989, for an additional eight-year term.

Tennessee, Eastern:

Continued the part-time magistrate position at Sevierville (or Gatlinburg) for an additional four-year term and increased the salary from \$7,588 to \$9,722 per annum.

Tennessee, Middle:

Continued the full-time magistrate position at Nashville which is due to expire on October 30, 1988, for an additional eight-year term.

SEVENTH CIRCUIT

Illinois, Northern:

1. Continued the full-time magistrate position at Chicago which is due to expire on November 8, 1990, for an additional eight-year term; and
2. Continued the part-time magistrate position at Rockford for an additional four-year term at the currently authorized salary of \$36,250 per annum.

Illinois, Central:

Discontinued the authority of the clerk of court to perform magistrate duties.

Wisconsin, Western:

1. Continued the part-time magistrate position at Ashland for an additional four-year term at the currently authorized salary of \$2,134 per annum; and

Federal Circuit:

Chief Judge Howard T. Markey

Court of International Trade:

Chief Judge Edward D. Re

Circuit Judge Gerald B. Tjoflat; Senior Circuit Judges John D. Butzner, Jr. and Clement F. Haynsworth, Jr.; District Judges Louis C. Bechtle, Barbara B. Crabb and Morey L. Sear; Senior District Judge Elmo B. Hunter; and Circuit Executive James A. Higgins attended all or some of the sessions of the Conference.

Congressman Neal Smith, Chairman of the House Appropriations Subcommittee on Commerce, Justice, State, the Judiciary and Related Agencies, and Congressman Hamilton Fish, ranking minority member of the House Judiciary Committee, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Honorable Edwin Meese III, Solicitor General Charles Fried, and Stanley Morris, Director of the United States Marshals Service, addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; Karen K. Siegel, Special Assistant to the Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; and David A. Sellers, Public Information Officer. John C. Godbold, Charles W. Nihan, and Russell R. Wheeler, Director, Deputy Director, and Director of the Special Educational Services Division, respectively, of the Federal Judicial Center, also attended the sessions of the Conference. Noel Augustyn, Administrative Assistant to the Chief Justice, and Richard Schickele, Staff Counsel to the United States Supreme Court, were also present.

The Director of the Federal Judicial Center, Judge John C. Godbold, presented a report on the activities of the Center.

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

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1987. The Conference authorized the Director to release the Annual Report immediately in preliminary form and to revise and supplement the final printed edition.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during the year ended June 30, 1987, the number of cases appealed to the 12 regional courts of appeals rose almost three percent to 35,176 due to increases of criminal and private civil appeals. Dispositions, while increasing by two percent, still did not reach the level of filings, so pending cases increased by three percent to 26,008 on June 30, 1987. Filings in the United States Court of Appeals for the Federal Circuit rose 16 percent to 1,351 due primarily to increases in Merit Systems Protection Board appeals. Dispositions declined 19 percent, but still outnumbered filings. As a consequence, the pending caseload fell 24 percent during the year, to 699.

In the United States district courts, the number of civil filings dropped for the second consecutive year. The six percent decline, which reflected a level of 238,982 new civil cases, was centered in cases involving the United States government. The largest decreases were in social security disability cases and recovery of overpayments of veterans' benefits and defaulted student loans. The number of civil cases disposed of almost equaled filings this year, resulting in an increase in the pending caseload of less than one-half of one percent. On June 30, 1987, there were 243,159 civil cases pending in the district courts.

Criminal case filings, on the other hand, continued the increase begun in 1981 with a four percent increase. Case filings rose to 43,292, which is an average of 75 new criminal cases for each district court judgeship. Although criminal case terminations increased over seven percent this year, they did not keep pace with filings and the pending caseload increased four percent to 25,458 on June 30, 1987.

Bankruptcy petitions filed increased over 17 percent to 561,278. This is substantially less than last year's 31 percent increase because nonbusiness filings rose only 18 percent, half of last year's rate. Business filings increased 16 percent, a slightly higher rate than a year ago. Terminations increased over 34 percent, but fell short of filings by almost 80,000 petitions. On June 30, 1987, the pending bankruptcy caseload increased 11 percent over the previous year, to 808,504.

Mr. Mecham also reported that as of September 21, 1987, there were 11 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 47 vacancies among the 575 authorized judgeship positions in the United States district courts, and one vacancy on the United States Court of International Trade.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

The Judicial Panel on Multidistrict Litigation reported that during the year ended June 30, 1987, the Panel centralized 900 civil actions pursuant to 28 U.S.C. 1407. Of that number, 459 were transferred for coordinated or consolidated pretrial proceedings with 441 actions originally filed in the transferee districts. The Panel denied transfer of 50 actions.

Since its creation in 1968, the Panel has transferred 15,926 civil actions for centralized pretrial proceedings in carrying out its statutory responsibilities.

EXECUTIVE COMMITTEE

The Executive Committee of the Judicial Conference reported that, since the last formal session of the Conference in March, 1987, the Executive Committee had addressed the following matters on the Conference's behalf:

BANKRUPTCY ADMINISTRATOR PROGRAM

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), which provided for the expansion of the United States trustee program nationwide, excepted the judicial districts in Alabama and North Carolina from the program for a period of up to six years. The legislation specified that those districts

would be served by a "person . . . appointed under regulations issued by the Judicial Conference to administer estates in cases under title 11." Public Law 99-554, § 302(d)(3)(I).

In order to ensure that the bankruptcy administrator program would be operational on a timely basis, the Executive Committee approved interim regulations governing the establishment, duties and functions of the bankruptcy administrators in the six districts covered by the bankruptcy administrator program; interim regulations governing the selection and appointment of bankruptcy administrators in those districts; and transition regulations governing the selection and appointment of bankruptcy administrators. See also "Bankruptcy Administrator Interim Regulations", infra p. 81.

INTERNATIONAL APPELLATE JUDGES CONFERENCE

The Executive Committee voted to approve in principle the sponsorship of an International Appellate Judges Conference. Subject to the availability of adequate financing, the Conference will be held in Washington, D.C. in 1989 or 1990. See "Ad Hoc Committee on the International Appellate Judges Conference of 1989/90", infra p. 100.

UPGRADE OF ADMINISTRATIVE OFFICE POSITIONS

In order to attract and recruit quality personnel from within the judiciary and from other areas for key senior positions in the Administrative Office, the Executive Committee approved a proposal of the Director of the Administrative Office to elevate six existing positions in the Administrative Office from GS-18 to Level V of the Executive Schedule, and the Deputy Director from Level V to Level IV. Should Congress fail to approve that proposal, the Executive Committee approved an alternative recommendation for the creation of six additional "supergrade" (GS-16 to GS-18) positions in the agency.

SENTENCING GUIDELINES

At its March 1987 session (Conf. Rpt., pp. 40-41), the Judicial Conference directed the Ad Hoc Committee on Sentencing Guidelines to review the guidelines and policy statements which the Sentencing Commission subsequently filed with the Congress on April 13, 1987 and amended on May 1, 1987. On July 8, 1987, the Executive Committee considered the report and recommendations submitted by the Ad Hoc Committee.

Noting the mixed reaction of judges to the substance of the guidelines and the fact that courts may be asked to rule on their constitutionality, the Executive Committee declined to take a position on the substance of the guidelines, but reaffirmed the Conference's March 1987 endorsement (Conf. Rpt., p. 41) of legislation to make application of the guidelines turn on the date an offense is committed rather than the date of conviction.

The sentencing guidelines become effective on November 1, 1987, unless Congress takes action to modify them, recommit them to the Commission for revision, or enact legislation delaying their effective date. In September, 1986 (Conf. Rpt., p. 94), the Judicial Conference recommended that Congress extend the effective date of guidelines implementation for six months. With the submission of the guidelines on April 13, 1987, the Sentencing Commission requested that Congress delay implementation for nine months. The Executive Committee voted to endorse the Commission's suggestion for a nine-month delay, but concluded that an additional three months' delay would be beneficial and would allow the judiciary to proceed with implementation more effectively. Among the areas of concern identified by the Executive Committee that must be addressed are: (1) training of probation officers, which will be a major undertaking; (2) extensive training of district judges in guideline scoring; (3) field testing to ensure that there is not significant divergence in guidelines scoring by probation officers and judges; (4) vast increases in caseloads of the courts of appeals; (5) a way to insure that the courts of appeals get transcripts in non-Criminal Justice Act cases; and (6) the ability of the Bureau of Prisons to acquire and equip new facilities to deal with an increase in prison population.

The Congress has directed the Sentencing Commission to review and, where advisable, revise the guidelines. To assist in this endeavor, the Judicial Conference is required to provide, at least annually, a written report containing comments on the operation of the guidelines and suggesting needed changes. 28 U.S.C. 994(o). The Executive Committee determined that the appropriate committee of the Conference should monitor the operation and effect of the guidelines, prepare the reports required of the Judicial Conference by section 994(o), and recommend requests to Congress for the resources necessary to implement the guidelines.

The Conference in plenary session reaffirmed the Executive Committee's July 8, 1987, recommendations on sentencing guidelines.

COLA TAX EQUITY

Employees of the executive branch in Alaska, Hawaii and the territories of the United States have long received cost-of-living allowances (COLAs) to compensate them for the increased local cost-of-living. These COLAs are specifically free from federal income taxation under section 912(2) of the Internal Revenue Code, 26 U.S.C. 912(2). Although the judicial branch has since at least the 1940s paid COLAs to its employees at these locations, and has treated these COLAs as tax exempt, section 912(2) does not by its terms apply to the judiciary. In 1984, an individual in Hawaii formally complained to the Internal Revenue Service about the judiciary's failure to collect taxes on the COLAs and in April, 1987, the IRS concluded that the COLAs received by judicial branch employees cannot, as a matter of law, be excluded from gross income under existing law. Implementation of the ruling was delayed until October 12, 1987.

The Executive Committee concurred in an Administrative Office recommendation that legislation be sought, as soon as possible, to obtain COLA tax equity for employees of the judicial branch stationed outside the continental United States.

USE OF OVERNIGHT MAIL FOR PAYCHECK DISTRIBUTION

In September, 1986 (Conf. Rpt., p. 65), as a "Gramm-Rudman-Hollings" (Public Law 99-177) cost reduction measure, the Judicial Conference restricted the use of overnight mail to those items for which delivery within 24 hours is essential. The Executive Committee agreed to permit the use of overnight mail as needed to make timely distribution of paychecks to locations most apt to experience delay. The Executive Committee also noted with approval the Director's efforts to encourage all employees to avail themselves of the electronic transfer of funds (that is, direct deposit in the bank), thus reducing the need to issue checks to employees.

SPECIAL BUDGET COMMITTEE REPORT

The Executive Committee approved the Budget Committee's recommendation that the last category to be cut in the event of Congressional reductions in the judiciary's request for appropriations for the fiscal year 1989 should be personnel.

COMMITTEE TO STUDY THE JUDICIAL CONFERENCE

In December, 1986, the Chief Justice appointed a nine-member Committee to study the operation of the Judicial Conference and its committees. After canvassing the views of judges throughout the country, the Committee concluded that the Conference and its committee structure were fundamentally sound, but that structural and procedural revisions were necessary to enable the Conference (1) to operate more expeditiously by strengthening the authority of the Executive Committee to deal with internal and external Conference business; (2) to allow the Chief Justice to delegate some of his Conference duties to another Conference member; (3) to enable the committee structure to deal with budget and resource allocation matters more effectively; (4) to improve communications among the Conference, its committees, the courts, the judges, supporting personnel, and the Administrative Office; and (5) to ensure greater knowledge of, and allow greater participation in, the activities of the Conference and its committees by personnel throughout the judicial system.

Among the Committee's specific recommendations approved by the Judicial Conference were the following:

(1) **CONFERENCE GOVERNANCE AND OPERATIONS:** The Conference's Executive Committee will be strengthened, to provide the Conference with an entity capable of implementing its policies between sessions. The newly-constituted Executive Committee will consist of a chairman and six members (three circuit judges and three district judges), all appointed by the Chief Justice from the Conference membership. The chairman will act as temporary chairman of the Conference at the discretion of the Chief Justice, and can call meetings of and preside over the Executive Committee. The Executive Committee will be the senior executive arm of the Conference (subject at all times, however, to the authority of the Chief Justice and the Conference itself), and is authorized and directed to act on behalf of the Conference as to any matter requiring emergency action; to review the reports and recommendations of Conference committees and structure a Conference agenda consisting of a consent and a discussion calendar; to publish procedures for assembling Conference and committee agendas so that interested persons will know how to get matters before the Conference and its committees; to review the jurisdiction of each committee and resolve jurisdictional disputes among committees; to make recommendations with respect to needs of

the judiciary that should be addressed or planned for; and to establish a legislative liaison group to monitor the legislative situation and maintain improved judicial/legislative relations.

The Conference will continue to meet twice a year, and circuit executives may attend Conference sessions if their respective chief judges desire them to do so. A list of the membership, their terms of office, and the jurisdiction of all Conference committees will be distributed annually to all judicial officers and key supporting personnel. Conference members, committee chairmen, the Administrative Office, and circuit executives (insofar as their circuit council-assigned duties require it) will serve as a two-way communications link between the Conference and its committees on the one hand, and judges and support personnel on the other. Members of each committee will be designated as liaison to one or more circuits; personnel in those circuits can express concerns or criticisms to their circuit liaison judges.

The Administrative Office will retain primary responsibility for informing judges and supporting personnel of Conference actions. The agency is to stay abreast of the work and agendas of all Conference committees and provide information to affected courts, judges, and, if requested by the respective circuit councils, circuit executives. When the Administrative Office recommends to a committee that a request submitted by a judge or court be rejected, the committee chairman should consider directing that the judge or court be notified in sufficient time to submit responsive material; similarly, when a committee votes to reject the request of a judge or court, the chairman should consider notifying the requestor promptly.

(2) JUDICIAL CONFERENCE COMMITTEES: The Chief Justice retains all appointment authority, assisted by an advisory committee on committee appointments. The Conference's current eighteen-committee structure is revised. Thirteen committees are continued, five (Court Administration, Criminal Law, Probation, Jury System, and Sentencing Guidelines) are dissolved, and seven new committees (Administrative Office, Federal-State Jurisdiction, Judicial Improvements, Judicial Resources, Space and Facilities, Court Security, and Criminal Law & Probation Administration) are created. The new committee structure is set out below:

CURRENT STRUCTURE
(committee dissolved)

PROPOSED STRUCTURE
new committee

GENERAL GOVERNANCE, LIAISON*

- | | |
|--------------------|--|
| 1. Executive | 1. Executive, w/legislative
liaison group |
| 2. Judicial Branch | 2. Judicial Branch |
| | 3. <u>Administrative Office</u> |
| | 4. <u>Federal-State Jurisdiction</u> |

DETERMINING, ALLOCATING RESOURCES

- | | |
|--------------------------------|---------------------------------|
| 3. Budget | 5. Budget |
| 4. (Court Administration) | 6. <u>Judicial Improvements</u> |
| | 7. <u>Judicial Resources</u> |
| 5. Intercircuit
Assignments | 8. Intercircuit Assignments |
| | 9. <u>Space and Facilities</u> |
| | 10. <u>Court Security</u> |

PROGRAM AREAS

- | | |
|---|--|
| 6. Criminal Justice Act | 11. Defender Services (new name) |
| 7. (Criminal Law) | 12. <u>Criminal Law & Proba-</u> |
| 8. (Probation) | <u>tion Administration</u> |
| 9. Administration of the
Bankruptcy System | 13. Administration of the
Bankruptcy System |
| 10. Magistrates | 14. Magistrates |
| 11. Rules of Practice
and Procedure | 15. Rules of Practice and
Procedure |
| 12. (Jury System) | |

CONDUCT AND ETHICS

- | | |
|--|--------------------------------------|
| 13. Codes of Conduct | 16. Codes of Conduct |
| 14. Judicial Ethics | 17. Judicial Ethics |
| 15. Conduct and Dis-
ability Orders | 18. Conduct and Disability
Orders |

OTHER

- | | |
|------------------------------------|------------------------------------|
| 16. Constitutional
Bicentennial | 19. Constitutional
Bicentennial |
| 17. Pacific Territories | 20. Pacific Territories |
| 18. (Sentencing Guidelines) | |

*This classification of committees is simply to aid analysis.

Every five years, each committee must recommend to the Executive Committee, with a justification for the recommendation, either that the committee be maintained or that it be abolished.

All active and senior federal judges will be eligible for membership on any Conference committee, except that the Executive Committee is restricted to Judicial Conference members; committees may recommend to the Chief Justice the addition of bankruptcy judges, magistrates, or others, as regular committee members. Subject to the pleasure of the Chief Justice, no judge serving on a Conference committee, or on the Federal Judicial Center Board or the Multidistrict Litigation Panel, may at the same time serve on another committee, except the Executive Committee or ad hoc committees. Committee function and responsibility should determine the participation and ratio of circuit and district judges, and others, on a particular committee (subject, in the final analysis, to the discretion of the Chief Justice) and, as a general proposition, committees should represent the diversity (i.e., sex, race, age, ethnicity, experience, etc.) of the federal judiciary. Chairmen and committee members will serve three-year terms (staggered to avoid substantial turnover at one time), with an opportunity for one additional three-year term. In exceptional cases, committee chairmen may be appointed for additional terms.

Administrative Office and/or Federal Judicial Center personnel will continue to staff the Conference and its committees according to the wishes of committee chairmen. This arrangement continues the Administrative Office's Conference secretariat function; reflects the Center's statutory mandate to provide staff, research, and planning assistance to the Conference and its committees; and recognizes that both agencies provide complementary types of support to the Conference.

COMMITTEE ON COURT ADMINISTRATION

SALARIES OF BANKRUPTCY JUDGES AND UNITED STATES MAGISTRATES

At its March 1983 session (Conf. Rpt., pp. 9-10), the Judicial Conference voted to seek legislation to authorize the Director of the Administrative Office to fix the salaries of bankruptcy judges, United States magistrates, and other supporting judicial officers, subject to the supervision and direction of the Judicial Conference, at salaries not to exceed Level II of the Executive Schedule. The salary of district judges is currently pegged at the Level II amount of \$89,500. Observing that the

most recent increases in executive, legislative, and judicial salaries resulted in increases of less than three percent for bankruptcy judges and magistrates, the Conference in March, 1987 (Conf. Rpt., p. 31) endorsed "an immediate resolution of the problem through Congressional enactment of pay increases" for these judicial officers. The Conference also requested the Committee to review the salary ceiling element in the 1983 proposal.

S. 696, 100th Congress, would establish a linkage of 92 percent in the relative salaries of bankruptcy judges and magistrates with the salary of district judges. On the recommendation of its Court Administration, Magistrates, and Bankruptcy Committees, the Conference agreed to modify its March 1983 resolution, which recommended a ceiling of Executive Level II for bankruptcy judges and magistrates, by substituting a ceiling of 92 percent of a district court judge's salary.

The Conference also voted to recommend that 28 U.S.C. 332(f) be amended to increase the salaries of circuit executives not to exceed the annual rate of Level IV of the Executive Schedule pay rates, and to recommend that 28 U.S.C. 603 and 626 be amended to raise to the Executive Level IV rate the salaries of the Deputy Directors of the Administrative Office and the Federal Judicial Center. See also "Upgrade of Administrative Office Positions", supra p. 54.

RETIREMENT AND RECALL OF JUDICIAL OFFICERS

At its March 1987 session (Conf. Rpt., p. 11), the Judicial Conference reaffirmed support, with minor modifications, for a 1982 Conference proposal (March 1982 Session, Conf. Rpt., pp. 17-18) to establish a retirement system for fixed-term judicial officers. Referred to as the "14-year" retirement plan because it would provide these officers with a full annuity equal to the salary of office after 14 years of service, the proposal has been introduced by Congressman Kastenmeier as H.R. 2586, 100th Congress.

After being advised of an unintended side-effect contained in the 14-year retirement bill (whereby a judicial officer could not only receive the full 14-year retirement benefit but also a portion of the retirement benefit under the new Federal Employees' Retirement System (FERS) based upon the same years of service), the Conference directed the Administrative Office to work with the Congress in fashioning the most appropriate method of eliminating this partial double benefit.

QUALIFICATION STANDARDS FOR PROBATION AND PRETRIAL SERVICES OFFICERS AND ASSISTANTS

The Conference approved revised position descriptions and qualification requirements for probation and pretrial services personnel under FERS, incorporating standards approved in March, 1987 (Conf. Rpt., pp. 26-27).

LAW CLERK SALARIES

At its March 1987 session (Conf. Rpt., p. 8), the Judicial Conference noted that, in some areas of the country, top law school graduates are being offered salaries far beyond those of the federal government. In order to reduce this disparity and subject to the availability of funds, the Conference voted to remove the present JSP-11 and JSP-12 salaries for law clerks and legal assistants from the graded Judiciary Salary Plan schedule, and to pay new appointees to these positions \$33,000 and \$36,500, respectively (subject automatically to any future comparability increases).

It was the view of the Committee that the March 1987 action, when implemented, would adversely affect other court-employed attorneys. As approved, it proposed no change in the salaries of JSP-9 law clerks (currently paid \$22,458) or of career law clerks, who may be promoted to JSP-13 (currently \$38,727) only after four years of experience as law clerk to a federal judge, including three at the JSP-12 level (September 1985 Session, Conf. Rpt., p. 48). Nor does the resolution cover staff attorneys or pro se law clerks.

The Conference approved the Committee's recommendation to extend the ungraded salary system to grade JSP-9 law clerks by voting to remove the present JSP-9 salaries for law clerks to judicial officers from the graded JSP salary schedule, with the qualification criteria of the position to remain unchanged. New appointees would be paid the ungraded maximum rate of \$25,400, subject automatically to any future comparability increases and subject also to the availability of funds. The Conference also amended its September 1985 resolution on career law clerks (Conf. Rpt., p. 48) to eliminate the three-year service requirement; career law clerks may be promoted to grade JSP-13 after one year of service at the next lower salary level and, upon the recommendation of the

appointing judge, to grade JSP-14 (currently \$45,763) after one year of service in grade JSP-13. Finally, the Conference agreed to extend the ungraded salary system to staff attorneys and pro se law clerks, whose qualification criteria are identical to those of "elbow" law clerks.

Since implementation of the ungraded system has been approved subject to the availability of funds, the system will be funded in the fiscal year 1989 only to the extent that these increases are included in the fiscal year 1989 budget for this purpose.

The Committee reported that in order to adopt a common frame of reference and to limit administrative confusion in dealing with the ungraded salary levels, the Committee also (1) approved a change in the official title of a magistrate's "legal assistant" to "law clerk", since "legal assistants" and "law clerks" perform the same duties and operate under the same salary and qualifications standards; and (2) agreed that, upon implementation of the ungraded system, the former grade 9, 11, and 12 law clerks shall be referred to as "level I", "level II", and "level III" law clerks, respectively.

AD HOC COMMITTEE ON COURT REPORTERS

In March, 1987 (Conf. Rpt., p. 10), the Judicial Conference adopted findings and conclusions of the Ad Hoc Committee on Court Reporters, and directed the Ad Hoc Committee "to continue to monitor the situation and propose appropriate management reforms until discharged by the Judicial Conference." The Conference approved a report and proposals submitted by the Ad Hoc Committee which, as amended (1) change the Judiciary Salary Plan title of "court reporter coordinator" to "court reporting supervisor"; (2) recommend that 28 U.S.C. 636(c)(7) be amended to give a magistrate the sole power to determine the method by which the record will be taken; (3) require court reporters to keep their financial, attendance, and transcript records on standardized forms developed and provided by the Administrative Office; (4) provide that circuit councils oversee the implementation of and compliance with court reporter management plans of the district courts; and (5) require a court that places some of its reporters on a regular tour of duty to place all reporters in the same location on a regular tour of duty although courts may, for good and sufficient reasons when approved by their judicial councils, exempt any reporters on staff at the time of adoption of this policy.

The Committee reported that it had requested the Federal Judicial Center, in collaboration with the Administrative Office, to develop productivity standards for production of official transcript against which district courts can measure the transcript preparation competence of their court reporters.

TRANSCRIPT FEES

In September, 1986 (Conf. Rpt., p. 61), the Judicial Conference approved the following "temporary" increases in maximum allowable transcript rates, "provided that these maximum rates will not apply to any transcripts paid for by the government, to include payments under the Criminal Justice Act, as long as "Gramm-Rudman-Hollings" (Public Law 99-177) is in effect":

Maximum Transcript Rates

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

The Conference voted to strike "temporary" from the September, 1986 resolution on court reporters' transcript rates.

QUALIFICATION STANDARDS FOR SECRETARIES

Under the Judiciary Salary Plan, in order to attain the position of secretary to a federal judge, JSP-11, an individual must have served "four years as a secretary in a federal court, three of which must be at the JSP-10 level" (see March 1984 Session, Conf. Rpt., pp. 10-11; September 1985 Session, Conf. Rpt., pp. 48-49). Observing that these lengthened and restrictive requirements are deviations from the JSP and from executive branch practices, the Committee recommended that the JSP be amended to replace the language quoted above with "one year of legal secretarial experience at the JSP-10 or equivalent level" in the qualification standards for principal secretaries to federal judges. The Conference approved the amendment.

The Conference also agreed to increase the salary of the principal secretary to a chief judge of a circuit to JSP-12, after three years as secretary to a circuit chief judge and upon a showing of exceptional circuit-wide responsibilities.

CLASSIFICATION OF SUPPORTING PERSONNEL

The Conference approved the reclassification of (1) secretaries to senior staff attorneys at the JSP-9 level and of other secretaries in the senior staff attorneys' offices at JSP-7; (2) court recorder operator positions at the JSP-8 level, subject to the duties assigned; (3) positions in clerks' offices performing full-range intake duties at the JSP-8 level; and (4) clerical positions in probation and pretrial services offices from level JSP-6 to JSP-7.

EMPLOYEE ASSISTANCE PROGRAMS

Public Laws 91-616, 92-255, and 93-282 provide for the establishment of alcohol and drug abuse programs for federal employees. See also Public Law 79-658, which authorizes heads of agencies to establish health service programs "to promote and maintain the physical and mental fitness" of employees. Such Employee Assistance Programs (EAPs) provide at relatively low costs the services of psychologists or sociologists and make referrals to appropriate medical, legal, and other personnel who may not readily be available to employees and supervisors. An EAP established in the Administrative Office was able to provide assistance to 12 employees during a six-month period, with positive results.

The Conference voted to endorse the establishment and funding of Employee Assistance Programs at the local level.

AUTOMATION

The Committee on Court Administration reported on the progress of the various automation projects for the courts, on office automation/data communications, on computer-assisted legal research (CALR), and on automation personnel.

At its last session (Conf. Rpt., p. 21), the Conference was advised that the Subcommittee on Judicial Improvements, recognizing that the Bankruptcy Court Automation Project (BANCAP) will be of inestimable value to the overburdened bankruptcy courts, had requested the Federal

Judicial Center to focus its development resources to ensure that BANCAP is completed according to the schedule set out in the Five-Year Plan for Automation in the United States Courts (1987 Update). In so doing, the Subcommittee recognized that this could require other bankruptcy automation efforts, including Judicial Center support for a Department of Justice-managed demonstration project (see Public Law 99-554, the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986), and any modification of BANCAP to satisfy U.S. Trustee needs, to be deferred indefinitely. However, on reconsideration, the Subcommittee determined that development of an information system as envisioned by Public Law 99-554 which uses BANCAP as a base would be more cost-efficient than two separate development tracks. Accordingly, the Subcommittee endorsed a more cooperative approach with the United States Trustees' development efforts. The Subcommittee also approved a series of Administrative Office recommendations for accelerated BANCAP implementation, including establishment of a BANCAP training and support center in the Western District of Texas; establishment of BANCAP consolidated processing centers whereby one bankruptcy court with hardware provides BANCAP services to other courts; and increasing the number of BANCAP installations in the fiscal years 1988 and 1989.

The Committee also approved the acceleration of installation of office automation and data communications, voting to request that the judiciary seek funds for implementation of office automation activities over a three-year period, rather than a five-year period as previously contemplated.

The Subcommittee on Judicial Improvements reported that it had approved the expansion of CALR to all one-judge sites and had directed the Administrative Office to explore the possibility of installing additional convenience terminals at locations with heavy CALR usage.

On the recommendation of the Committee, the Judicial Conference assigned permanently the responsibility for oversight of automation to the new Judicial Improvements Committee.

CONSOLIDATION OF CENTRAL VIOLATIONS BUREAUS

Central Violations Bureaus (CVBs) were established to process efficiently petty offense and some misdemeanor cases where prosecution is initiated by violation notice. Eight automated CVBs currently handle

notices for 82 district courts, leaving only nine districts outside the automated system. (The Districts of Guam, the Virgin Islands, and the Northern Mariana Islands do not have central violations bureaus.)

In December, 1986, the Subcommittee on Judicial Improvements recognized that there were significant advantages in processing violation notices through the automated CVBs and requested that the Federal Judicial Center study the feasibility of further CVB consolidation. After careful study, the Judicial Center concluded that consolidation of the national CVB processing into two service centers could result in savings in personnel and office space costs, and in a much more standardized implementation of national CVB procedures. The Center made the following recommendations which were approved by the Conference:

- (1) The Magistrates Division of the Administrative Office, in consultation with representatives from the eight CVB service centers and from non-automated districts, should develop model procedures to be followed by all magistrates when handling petty offense cases initiated by the issuance of a violation notice.
- (2) The eight existing CVB centers should be consolidated into two national service centers, in the District of Colorado and the Western District of Texas.
- (3) The CVB Users' Group should be reinstituted.
- (4) FEDCAP computers should be installed in the two remaining CVB service centers, with support for the automated CVB application on Four-Phase computers phased out as soon as possible.
- (5) The transfer of districts from an existing service center to one of the two remaining centers should be accomplished one service center at a time.
- (6) The personnel allocation for CVB functions for the nine districts not participating in the automated CVB program should be eliminated.
- (7) Current staff positions allocated to CVB service centers that would be closed should be eliminated through attrition.

- (8) The JSP levels assigned to CVB supervisors and staff should be re-evaluated by the Personnel Division of the Administrative Office in light of the changes in duties and responsibilities that would result from consolidation of the CVBs into two sites.
- (9) Training programs for new magistrates should be modified to include topics pertaining to the function and responsibility of the CVB.
- (10) Data should be collected regarding the cost benefits of pre-sorting CVB-generated mail.
- (11) The Financial Management Division of the Administrative Office should work with the two automated CVB service centers to ensure that fully satisfactory financial controls are implemented. Due to the magnitude of the revenues that would be processed, annual audits would be in order.
- (12) The Financial Management Division should reevaluate the use of lockboxes for the two CVB service centers.

UNITED STATES CLAIMS COURT

The United States Claims Court was created in 1982 as an Article I court in the judicial branch. Noting certain constitutional, administrative, and functional problems with the existing configuration, the Chief Judge of the Claims Court proposed the reestablishment of the United States Claims Court as an Article I court outside of the judicial branch.

Without consideration of any constitutional questions which might be involved, the Conference determined not to object to the creation of an Article I Claims Court outside of the judicial branch.

ARBITRATION

In March, 1987 (Conf. Rpt., p. 18), the Judicial Conference reaffirmed support for its proposed "Court-Annexed Arbitration Act" (March 1986 Session, Conf. Rpt., pp. 6-7), in lieu of enactment of H.R. 4341, 99th Congress, an alternative arbitration bill introduced by Congressman Kastenmeier. This reiterated the Judicial Conference position that, until substantial experience is obtained under current pilot projects, the arbitration program should be flexible and experimental in nature.

Mr. Kastenmeier has introduced in the 100th Congress H.R. 2127, a more flexible court-ordered arbitration bill. The Judicial Conference voted to support enactment of H.R. 2127 with minor amendments which would "grandfather" certain limits and procedures of the current court-annexed arbitration pilot program in the federal courts and make other improving adjustments. Among other things, the proposed amendments would (1) clarify that, in bankruptcy, only adversary proceedings may be subject to arbitration; (2) raise the dollar amount of money damages allowable in arbitration to \$150,000 and require documentation of the amount of damages; (3) allow the court to extend the time period before which an arbitration hearing must begin, if circumstances warrant such an extension; (4) require a bad faith demand for a trial de novo before costs and attorney fees can be assessed for the trial following arbitration by consent of the parties; (5) subject the compensation of arbitrators to limits set by the Judicial Conference; (6) extend the report date of the Federal Judicial Center from four to five years to enable the Judicial Center to have additional time to complete its research; and (7) require a written demand for a trial de novo to be filed with the district court.

FEDERAL COURTS STUDY ACT

S. 951, H.R. 1929, and H.R. 3227, 100th Congress, would establish a Federal Courts Study Commission, the details of which vary with each bill. The Judicial Conference previously has endorsed the creation of a temporary commission to study federal court jurisdiction (March 1981 Session, Conf. Rpt., p. 20; March 1982 Session, Conf. Rpt., p. 20; September 1982 Session, Conf. Rpt., pp. 71-72).

The Conference voted to support S. 951 and H.R. 1929, provided that the legislation is amended to narrow the scope of the Commission's activities and to include broader reporting requirements. The Conference also voted to support H.R. 3227, provided that the foregoing concerns are resolved and also provided that the bill is amended to permit the Chief Justice rather than the President to make a representative number of appointments from the judicial branch to the Commission.

UNITED STATES MARSHALS SERVICE

The Conference voted to refer a draft bill to "establish a United States Marshals Service" to the Executive Committee, for further referral to the appropriate Conference committee for additional study.

INCREASES IN FEE SCHEDULES

At its March 1987 session (Conf. Rpt., pp. 11-17), the Judicial Conference approved revised fee schedules for the appellate, district, and bankruptcy courts, and the Claims Court. On the recommendation of the Committee, the Conference approved the following technical amendments to the appellate, district, and bankruptcy court fee schedules.

Item 3 of the district and appellate schedules, and item 2 of the bankruptcy schedule, are amended to read:

For certification or exemplification of any document or paper, whether the certification is made directly on the document, or by separate instrument, \$5.

Item 4 of the bankruptcy fee schedule is amended to read:

For amendments to a debtor's schedules of creditors or lists of creditors after notice to creditors, \$20 for each amendment, provided the bankruptcy judge may, for good cause, waive the charge in any case.

INTERLOCUTORY APPEALS

Under the so-called Enelow-Ettelson doctrine (Enelow v. New York Life Ins. Co., 293 U.S. 379 (1935); Ettelson v. Metropolitan Life Ins. Co., 317 U.S. 188 (1942)), an order that governs the course of a court's own proceedings or stays the court's own proceedings is appealable if the underlying action is one that would have been brought at law before the merger of law and equity, and the basis of the order is some matter that could have been raised in a suit in equity before merger. The doctrine has been universally criticized. In the first place, there is no reason to distinguish between actions at law and suits in equity in determining whether a matter such as a stay of proceedings should be appealable. Furthermore, many actions involve requests both for legal and for equitable relief, or otherwise arise in postures that make such an historical analogy impossible.

On the recommendation of the Committee, the Judicial Conference voted to recommend that 28 U.S.C. 1292(a)(1) be amended to disallow appeals from orders governing the court's own proceedings.

CORPORATE VENUE

Venue generally turns on one of two considerations: the place where the claim arose or the residence of the parties. When one or more of the parties is a corporation, venue problems arise in determining a corporation's "residence".

The Committee recommended that 28 U.S.C. 1391(c) be amended to provide that a corporation for venue purposes should be deemed to reside in any judicial district in which it was subject to personal jurisdiction at the time the action was commenced. The Conference approved the recommendation.

REMOVAL JURISDICTION

At its September 1985 session (Conf. Rpt., pp. 50-51), the Judicial Conference endorsed the Committee's recommendation that 28 U.S.C. 1441(a) should be amended to eliminate the derivative jurisdiction doctrine. Upon further consideration of removal jurisdiction, the Committee concluded that further amendments to section 1441 are warranted, as are amendments to 28 U.S.C. 1446 and 1447. The suggested amendments, all of which were approved for transmittal to Congress by the Conference, would, inter alia, permit removal by "any" defendant; allow the citizenship of fictitious or "Doe" defendants to be disregarded for removal purposes; simplify the "pleading" requirements for removal; establish a one-year limit on removal based on diversity jurisdiction; eliminate the bond requirement on removal procedure; and regulate the joinder of additional parties after removal.

TORTURE VICTIM PROTECTION ACT

S. 824, 100th Congress, the proposed Torture Victim Protection Act, would fill perceived gaps in the Alien Tort Claims Act, 28 U.S.C. 1350. The bill would make every person "who, under actual or apparent authority of any foreign nation, subjects any person to torture or extrajudicial killing . . . liable to the party injured or his legal representatives in a civil action."

While taking no position on the substantive issues raised by the bill, the Judicial Conference recommended that Congress look closely at the problems that would be visited on the federal courts if S. 824 were to be enacted in its present form. Congress should, for example, examine such matters as the absence of provisions dealing with personal jurisdic-

tion or default; the lack of standards to help identify the "legal representatives" who may bring suit or the persons who might properly be made defendants; the fact that application of any statute of limitations is expressly barred, which could compound the difficulty of trying events that happened in foreign countries by the difficulties of stale evidence; and the failure to provide for collecting any judgments.

TEMPORARY EMERGENCY COURT OF APPEALS

At its March 1987 session (Conf. Rpt., p. 20), the Judicial Conference recommended abolition of the Temporary Emergency Court of Appeals, on condition that the court be permitted to complete its pending caseload during a transition period, but did not recommend any forum for the transfer of its jurisdiction.

On the advice of the Committee, the Conference voted to recommend that, upon abolition of TECA, the court's jurisdiction should be vested in the United States Court of Appeals for the Federal Circuit.

DIVERSITY OF CITIZENSHIP JURISDICTION

As recently as March, 1986 (Conf. Rpt., p. 17), the Judicial Conference reaffirmed its long-standing request that Congress eliminate diversity of citizenship jurisdiction under 28 U.S.C. 1332. Alternatively, the Conference has also recommended that in-state plaintiff access to diversity jurisdiction be eliminated and that the amount in controversy requirement be raised to \$25,000 (March 1977 Session, Conf. Rpt., pp. 8-9).

Without departing from recommendations to adopt more extensive restrictions on diversity jurisdiction or to abolish it altogether, the Conference agreed to recommend that 28 U.S.C. 1332 be amended to increase the amount in controversy required to establish diversity jurisdiction from a sum that exceeds \$10,000 to a sum that exceeds \$50,000. While raising the jurisdictional amount in diversity cases would not, in the Conference's view, be the preferred approach, it would represent a desirable step in decreasing the overwhelming federal judicial caseload.

ADMINISTRATIVE LAW JUDGES

S. 950, 100th Congress, the proposed Administrative Law Judge Corps Act, would establish a Judicial Nomination Commission charged

with making nominations for the executive branch offices of Chief Administrative Law Judge and division chief judges. The nominations would be made to the President, who would make appointments with the advice and consent of the Senate. Among those who would appoint members of the Commission would be the Chief Judges of the Court of Appeals for the District of Columbia Circuit and the District Court for the District of Columbia.

Since it would be inappropriate to impose on Article III judges the responsibility for this form of participation in the process of selecting executive branch officials, the Conference concurred in the Committee's recommendation that in the event of enactment of S. 950, others be designated to make these appointments to the Judicial Nomination Commission.

The bill also provides that federal courts may refer to the Administrative Law Judge Corps "any . . . case where a determination on the record after an opportunity for a hearing by a judge of the Corps is found by such court . . . to be desirable and appropriate." The Conference objected to this provision also, as it could short-circuit established doctrines that regulate the relationship between courts and administrative agencies.

WHISTLEBLOWER PROTECTION ACT

One provision of H.R. 25, 100th Congress, the proposed Whistleblower Protection Act, would amend 5 U.S.C. 7703(b)(1) to provide that review of final orders or decisions of the Merit Systems Protection Board, which now lies exclusively in the Court of Appeals for the Federal Circuit, be made available either in the Federal Circuit or in the court of appeals for the judicial circuit within which the petitioner resides.

No evidence has been presented to the Conference which would justify departure from the judgment made in 1982 to centralize such cases in the Federal Circuit. Consequently, the Conference voted to oppose this legislative change.

FAIR HOUSING AMENDMENTS

H.R. 1158 and S. 558, 100th Congress, seek to effect substantial changes in the substantive reach of the Fair Housing Act of 1968 (Title VIII of the Civil Rights Act of 1968), and also to establish for the first time an

effective means of administrative enforcement. While substantive changes in the Fair Housing Act raise matters of policy for the Congress, the enforcement and review provisions appropriately warrant comment by the judiciary.

Title VIII currently provides for investigation of complaints of discrimination by the Secretary of Housing and Urban Development and for "informal methods of conference, conciliation, and persuasion"; actual enforcement is left to litigation brought in the district courts by persons aggrieved or by the Attorney General. The proposed legislation would permit an aggrieved person to file a complaint with the Secretary, to bring an action in a state or federal court, or to do both at the same time; would permit court of appeals review of final orders of administrative law judges at the instance of aggrieved parties; and includes three separate provisions for the filing of petitions in the courts of appeals to enforce the orders of administrative law judges. In certain circumstances, the findings of fact and orders of the administrative law judges "shall be conclusive", and the clerk of the court of appeals must "forthwith" enter decrees enforcing the orders.

When similar legislation was considered in March, 1980, the Judicial Conference endorsed the Committee's recommendation that an aggrieved person who files a complaint with the Secretary be required to exhaust administrative proceedings before pursuing judicial remedies (Conf. Rpt., pp. 13-14), and it now finds no reason to alter that position. The Conference also believed that while prompt petitions for review or enforcement on an administrative record should be filed in the courts of appeals, enforcement of administrative orders after expiration of the time for court of appeals review would better be considered by district courts. Finally, the Conference objected strongly to any provision that would deprive a court of the power to modify an administrative order in light of the needs demonstrated by enforcement proceedings.

THE FAMILY AND MEDICAL LEAVE ACT

H.R. 925, 100th Congress, would, among other things, provide employees with limited amounts of unpaid family or medical leave. The proposed Family and Medical Leave Act would establish a Commission on Paid Family and Medical Leave, composed of 15 members representing the legislative and executive branches and the private sector, to study methods of providing workers with such leave.

The substantive issues raised by H.R. 925 are matters of policy upon which the judiciary defers to the legislative and executive branches. However, although judicial branch employees are covered by the bill, there is no judicial branch representation on the Commission on Paid Family and Medical Leave. The Conference approved the Committee's recommendation that, in the event of enactment, H.R. 925 should be amended to provide for judicial branch representatives on the Commission.

The Conference also observed that H.R. 925 raises questions as to the exhaustion of administrative remedies and automatic enforcement of administrative matters which parallel similar questions raised by the Fair Housing Amendments Act, discussed immediately above. An aggrieved person (i.e., a person not restored to a prior or equivalent position of employment on returning from family or medical leave) would be authorized to file a charge with the Secretary of Labor, who could issue a complaint which would lead to a hearing before an administrative law judge; thereafter, an aggrieved party could apparently seek review by the Secretary of Labor or directly in a court of appeals. An aggrieved party might also elect, either in the alternative or simultaneously, to file a civil action in a state or federal court. In addition, the Secretary could petition a district court for enforcement of any order that had not been appealed to a court of appeals, in which case the Secretary's order "shall not be subject to review".

Consistent with its position on the Fair Housing Amendments Act, above, the Conference voted to recommend that if enacted, H.R. 925 should be amended to provide that (1) any aggrieved person who elects to seek administrative remedies must exhaust those remedies before seeking judicial relief; and (2) enforcement of unreviewed orders of administrative law judges be obtained in the district courts, on such terms as are found appropriate by the court.

CIVIL RICO

At its March 1987 session (Conf. Rpt., p. 19), the Judicial Conference recommended that Congress promptly take steps to narrow significantly the scope of 18 U.S.C. 1964(c) (civil suits under the Racketeer Influenced Corrupt Organizations Act, or "civil RICO"). Suggesting that Congressional testimony had questioned the validity of the Conference's position that significant numbers of cases under that statute have been shifting from state to federal courts, Congressman John Conyers, Chair-

man of the House Judiciary Subcommittee on Criminal Justice, requested that the Conference reexamine its position on civil RICO.

It was the view of the Committee that the number of civil RICO cases is substantially larger than can be statistically documented given the judiciary's statistical practices and, moreover, that these cases require a disproportionately large amount of time to resolve. Accordingly, the Committee recommended that the Conference reaffirm its March 1987 position urging the Congress to narrow significantly the civil RICO provisions in 18 U.S.C. 1964(c). The Conference agreed to the recommendation.

COMMITTEE ON THE BUDGET

SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1988

The Conference authorized the Director of the Administrative Office to submit to the Congress a request for supplemental appropriations for the fiscal year 1988 for "pay costs", and program supplementals for "Salaries and Expenses", "Defender Services", "Court Security", and "Administrative Office of the United States Courts". The Conference also authorized the Director to amend the requests because of any new legislation, action taken by the Judicial Conference, or any other reason the Director considers necessary and appropriate.

APPROPRIATIONS FOR THE FISCAL YEAR 1989

The Conference approved the budget estimates for the fiscal year 1989. The estimates, exclusive of the Supreme Court, the United States Court of Appeals for the Federal Circuit, the Court of International Trade, and the Federal Judicial Center, total \$1,661,452,000, an increase of \$253,408,000, or 18 percent, over the judiciary's request for the fiscal year 1988. Provision has been made in the budget estimates for an additional 1,071 permanent positions. Approximately 66 percent of the increase is for mandatory or uncontrollable costs such as increases for judges' salaries; annualization of the fiscal year 1988 supplementals and other adjustments in compensation; adjustments for court operations such as increases in contract rates and charges for services, supplies, and equipment; and reimbursable space and facilities expenses. The remaining increases are for workload increases, new legislation, and new program initiatives necessary to maintain the same level of support and

services required by the rapid and continuing growth in the workload of the judiciary, or to improve the administration of justice.

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

"GRAMM-RUDMAN-HOLLINGS" BUDGET CUTS

In September, 1986 (Conf. Rpt., pp. 16-17), the Judicial Conference approved a series of cost-cutting measures in response to Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings"). On the recommendation of the Budget Committee, the Conference agreed to continue in effect restrictions on (1) temporary employment of secretaries, law clerks, and clerical personnel, limiting such employment to emergency situations or extraordinary circumstances; (2) overlapping appointments of secretaries and law clerks to judicial officers to be limited to those with only a single secretary or law clerk or where the cost is offset by a vacancy during the transition period; and (3) the use of express mail, with exceptions to be made only for those items for which delivery within 24 hours is essential.

BUDGET DECENTRALIZATION

In January, 1987, a committee of circuit executives presented to the Budget Committee a "proposal for limited decentralization of most components of circuit and district court budgets". The Budget Committee deferred action on the proposal, pending study by committees of the Judicial Conference whose areas of responsibility might be most directly affected by the proposal's implementation.

After being advised that the Court Administration, Magistrates, Probation, and Bankruptcy Committees had agreed to a scaled-down version of the original proposal, the Budget Committee recommended, and the Conference approved, implementation of a five-court, three-year pilot budget execution decentralization project (Second Circuit Court of Appeals, and Southern New York, Western Washington, Northern California, and Arizona district courts). Commencing on October 1, 1987, the project will test the benefits of expanding the role of the courts in managing local operating budgets.

JUDICIAL ETHICS COMMITTEE

The Judicial Ethics Committee reported that as of August, 1987, the Committee had received 2,045 financial disclosure reports for the calendar year 1986, including 1,594 reports from judicial officers and 451 reports from judicial employees, and had addressed 626 letters of inquiry to reporting individuals.

FINANCIAL DISCLOSURE REPORTS BY COURT REPORTERS

In September, 1981 (Conf. Rpt., pp. 78-79), the Judicial Conference approved a recommendation of the Committee to require the filing of financial disclosure reports by official United States court reporters when gross receipts from the sale of official transcripts, plus regular salary, equaled or exceeded compensation at the grade 16 level of the General Schedule. The recommendation was based upon the conclusion, reached by the Committee, that the definition of "judicial employee" in section 308(10) of the Ethics in Government Act (Public Law 95-521, Title III, § 308(10), 28 U.S.C. app. § 308(10)) could be read no other way.

The Committee reported that the requirement for filing financial disclosure reports had caused considerable misunderstanding among court reporters and required an unnecessary volume of correspondence on behalf of the Committee. Moreover, the Committee could find no conflict of interest in reporters' official duties which would require the need for such financial disclosure. Accordingly, the Committee recommended that legislation be sought specifically to relieve court reporters from any requirement to file financial disclosure reports. The Conference concurred in the recommendation.

ADVISORY COMMITTEE ON CODES OF CONDUCT

The Advisory Committee on Codes of Conduct reported that since its last report, the Committee had received 20 inquiries and issued 19 advisory opinions. The Chairman also responded to 26 telephone inquiries that did not require reference to the Committee.

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Conference approved the substitution of "on the merits or procedures affecting the merits of" for "concerning" in Canon 3A(4).

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period February 15, 1987, through August 20, 1987, the Committee had recommended 59 intercircuit assignments to be undertaken by 50 judges. Of this number, 11 were senior circuit judges, 10 were active circuit judges, 15 were senior district judges, six were active district judges, three were senior judges of the Court of International Trade, and five were active judges of the Court of International Trade.

Of the 59 assignments approved, 29 judges undertook 33 assignments to the courts of appeals, and 22 judges undertook 26 assignments to the district courts.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

The Committee on Rules of Practice and Procedure reported that on August 1, 1987, in the absence of Congressional action, amendments to the Civil, Criminal, and Bankruptcy Rules approved by the Judicial Conference at its September 1986 session (Conf. Rpt., pp. 67-68) took effect. Amendments to the Federal Rules of Evidence, also approved by the Conference in September, 1986, took effect on October 1, 1987, failing congressional action.

The Committee also reported on the progress of the Committee's study, authorized by the Conference in September, 1984 (Conf. Rpt., p. 67), of local court rules. Phase I of the study (consisting of a compilation, review, and preliminary analysis of the 5,000 local rules of the district courts and of the statutes, judicial opinions, and literature relating to local rules) has been completed by Dean Daniel R. Coquillette of Boston College Law School, Reporter to the Committee. The Committee authorized Dean Coquillette to proceed with the next phase, *i.e.*, developing working papers dealing with (1) a uniform numbering system for local rules; (2) a proposed set of model local rules; (3) identification and analysis of rules that should be made the subject of uniform federal rules and of rules that conflict with the letter or spirit of statutory law or the federal rules; and (4) identification of redundant local rules that merely restate existing federal statutes and rules.

COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM

CONTRACTING AUTHORITY FOR PSYCHIATRIC SERVICES

Although the Director of the Administrative Office may contract for the treatment of drug or alcohol dependent probationers or parolees (18 U.S.C. 3672 and 4255), his authority does not extend to the provision of psychiatric or psychological treatment. The Committee reported that during the past year, the Probation Service received for supervision, from the courts or the United States Parole Commission, 600 persons in need of psychiatric or psychological treatment which the Service was unable to provide.

The Conference approved the Committee's recommendation that 18 U.S.C. 3672 and 4255 be amended to expand the Director's contract authority to include treatment services to offenders suffering from psychiatric disorders.

MODEL LOCAL RULE FOR GUIDELINE SENTENCING

The Sentencing Reform Act of 1984 (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473), when fully implemented, will work a sweeping reform of substantive and procedural sentencing law in the federal courts. Under the law, sentencing guidelines drafted by the United States Sentencing Commission, unless modified by the Congress or delayed in implementation, become effective on November 1, 1987. In order to afford the judiciary and the bar the opportunity to prepare for proper implementation of the guidelines, the September 1986 Conference (Conf. Rpt., pp. 93-94) recommended that Congress extend the effective date of the guidelines until six months after they become law. On July 8, 1987, the Executive Committee of the Conference concluded that a 12-month delay would be beneficial and would allow the judiciary to proceed with implementation more effectively. The Conference reaffirmed this conclusion at this session. See "Sentencing Guidelines", supra pp. 54-55.

The Committee reported that it had drafted and transmitted to all chief district and circuit judges "Recommended Procedures for Guideline Sentencing and Commentary", including a "Model Local Rule for Guideline Sentencing". The Committee suggested that the district courts consider adopting the Model Rule, as proposed or as modified to meet

local needs, or incorporating the substance of its provisions in orders issued in individual cases.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY ADMINISTRATOR INTERIM REGULATIONS

The Judicial Conference ratified the March 1987 approval by its Executive Committee (see "Bankruptcy Administrator Program", supra pp. 53-54) of transition and interim regulations governing the selection and appointment of bankruptcy administrators, and of interim regulations governing their establishment, duties, and functions.

NUMBER AND DUTY STATIONS OF BANKRUPTCY ADMINISTRATORS

The interim regulations for the bankruptcy administrator program, reaffirmed by the Judicial Conference as noted immediately above, provide for Conference approval of the number of bankruptcy administrators and their official duty stations.

The Conference approved the Committee's recommendation that the administrator program will be best served by authorizing one bankruptcy administrator for each judicial district in the affected states (Alabama and North Carolina), and established their official duty stations as follows:

Alabama, Northern	Birmingham*
Alabama, Middle	Montgomery
Alabama, Southern	Mobile
North Carolina, Eastern	Wilson
North Carolina, Middle	Greensboro
North Carolina, Western	Charlotte

*Also authorized to maintain branch offices in Anniston, Decatur, and Tuscaloosa.

RECALL TO SERVICE OF RETIRED BANKRUPTCY JUDGES

At its March 1985 session (Conf. Rpt., p. 22), the Conference adopted regulations governing the ad hoc recall to service of retired bankruptcy judges. See 28 U.S.C. 155(b). In 1986, a separate provision was enacted by Congress to provide for the recall of bankruptcy judges and magistrates to render "substantial service" for a period of five years. 28 U.S.C. 375.

The five-year provision permits the Judicial Conference to promulgate implementing regulations. 28 U.S.C. 375(h). The Bankruptcy and Magistrates Committees determined that implementing regulations were unnecessary at this time. On the one hand, the ad hoc recall provided in section 155(b) establishes no limitation on the term of recall; on the other hand, the term "substantial service", included in section 375 and made a prerequisite to five-year recall, is too difficult to define.

An amendment to the current regulations governing the ad hoc recall of retired bankruptcy judges is necessary, however. The regulations presently provide that recall shall be for a period fixed by the circuit council not to exceed six months. The Committee reported that such a short term imposes undue administrative burdens on the circuit councils and serious restrictions on the recruitment and hiring of personnel to serve the retired bankruptcy judge. The Conference therefore approved an amendment to the regulations governing the recall of retired bankruptcy judges to provide that recall may be for fixed periods not to exceed one year.

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

1987

L. Ralph Meham
Director

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

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**ANNUAL REPORT OF THE DIRECTOR
OF THE ADMINISTRATIVE OFFICE OF THE
UNITED STATES COURTS
1987**

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

This report was prepared in accordance with Title 28, United States Code, Section 604(a)(3). It summarizes the business of the Federal courts and the activities of the Administrative Office of the United States Courts for the twelve-month period ended June 30, 1987. This report contains the following subdivisions:

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

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

JUDICIAL BUSINESS

U.S. COURTS OF APPEALS

Twelve Regional Courts of Appeals

During the year, the workload in the regional courts of appeals increased at moderate levels. New appeals totaled 35,176 cases in

1987 compared to 34,292 cases in 1986. With this 3 percent growth, filings per authorized three-judge panel rose to 676 appeals, the highest since 1984 when there were 716 filings per panel. Although terminations rose to an all-time high of 34,444, the rate of increase declined considerably from 8 percent in 1986 to 2 percent in 1987. Since filings exceeded terminations during the year, the overall pending caseload grew 3 percent to 26,008 appeals. The number of appeals pending on the general docket for more than one year increased 7 percent from 5,203 in 1986 to 5,569 in 1987. As a percentage of the total pending caseload, these appeals remained relatively constant at 21 percent. Detailed appeals data for each of the regional courts are provided in Appendix Tables B through B-7. Additional summary data are provided in Supplemental Tables S-1 through S-7.

Table 1
Appeals Commenced, Terminated, and Pending
1980 through 1987

Year	Authorized Judge-ships	Commenced		Terminated	Pending
		Number	Cases Per Panel		
1980.....	132	23,200	527	20,887	20,252
1981.....	132	26,362	599	25,066	21,548
1982.....	132	27,946	635	27,984	21,510
1983.....	132	29,630	673	28,660	22,480
1984.....	132	31,490	716	31,185	22,785
1985.....	156	33,360	642	31,387	24,758
1986.....	156	34,292	659	33,774	25,276
1987.....	156	35,176	676	34,444	26,008
Percent Change 1987 over 1986.....		0.0	2.6	2.0	2.9

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

Among the various sources of appeal, state prisoner petitions showed the largest increase in filings, jumping 23 percent to 6,686 petitions. More than one-fourth of this growth was reported in the Fifth Circuit, with most of that court's increase involving petitions originating from the Eastern and Southern Districts of Texas. Federal prisoner petitions also had a significant impact on the national growth rate, rising by 15 percent to 1,802 filings. The largest decline was in administrative agency filings, which dropped to their lowest level in 9 years. During 1987, a total of 2,723 administrative agency appeals were docketed in the regional courts compared to 3,187 cases in 1986. Much of this decrease occurred in three agencies: Environmental Protection Agency (down 156 cases); Immigration and Naturalization Service (down 141 cases); and the Federal Energy Regulatory Commission (down 134 cases). See Supplemental Table S-1 for data on appeals filed by circuit involving administrative agency decisions. Appeals of U.S. civil cases continued to decrease for the second consecutive year, down 2 percent to 6,292. A sizable drop in social security appeals contributed to this decline.

Table 2
Source of Appeals
1986 and 1987

Source	1986	1987	Percent Change
Total *	34,292	35,176	2.6
U.S. District Courts			
Criminal	5,134	5,260	2.5
Civil			
U.S. Only	6,415	6,292	-1.9
Private Only	17,876	19,246	7.7
Other Appeals:			
Bankruptcy	977	1,040	6.4
Administrative Agency	3,187	2,723	-14.6
Original Proceedings.....	703	615	-12.5

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

Of the 34,444 dispositions during the year, 18,502 (54 percent) were terminated on the merits by full panels of judges. This represents a slight 2 percent increase over the 18,199 merit terminations in 1986. All of this year's increase occurred in appeals disposed of after submission without oral argument, rising 8 percent from 8,306 terminations in 1986 to 8,991 this year. There were substantial increases in these terminations in the Sixth Circuit (up 332) and the District of Columbia Circuit (up 161). In contrast, appeals terminated after oral argument declined 4 percent in 1987 to 9,511 dispositions. The number of terminations after oral argument decreased in 7 of the 12 courts with many of the reductions exceeding 10 percent. Nationally, cases terminated after oral argument comprised a little more than half (51 percent) of the total terminations on the merits during the year, down from 54 percent in 1986 and 56 percent in 1985. Among the individual courts, the percentage of oral arguments ranged from a high of 76 percent in the Second Circuit to a low of 36 percent in the Fifth Circuit. See Supplemental Table S-2 for additional information on appeals disposed of after argument. Also, see Supplemental Table S-3 for information on appeals terminated on the merits. Of the total cases terminated on the merits, 83 percent were decided by resident active circuit judges, 10 percent by resident senior judges and 7 percent by visiting judges. During 1987, the percentage of participations by resident active judges increased while participations by visiting judges declined by relatively equal amounts. See Supplemental Table S-4 for additional data on total case participations in appeals terminated on the merits.

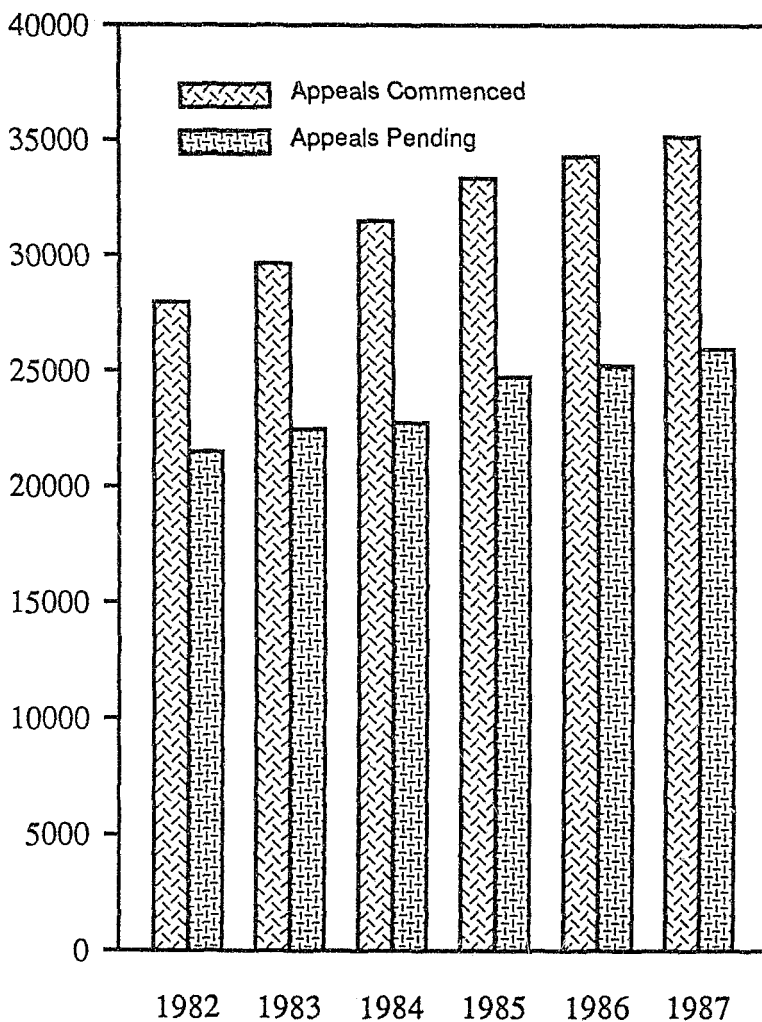
A total of 13,253 appeals were terminated procedurally in the regional courts, up 4 percent from last year. Procedural dispositions by judges as well as by court staff increased this year, with each category rising by 4 percent. For appeals procedurally terminated by judges, the biggest change occurred in state prisoner petitions, which rose from 1,679 appeals terminated in 1986 to 2,092 this year. More than half of these dispositions were based on the denial of the issuance of a certificate of probable cause.

Court of Appeals for the Federal Circuit

The U.S. Court of Appeals for the Federal Circuit reported a 16 percent increase in new filings during the year, up from 1,163 cases in 1986 to 1,351 cases in 1987. The biggest jump occurred in appeals from decisions of the Merit Systems Protection Board, rising by 138 cases to 683 appeals. The number of requests for writs of mandamus

APPEALS COMMENCED AND PENDING 1982 THROUGH 1987

Number of Cases



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

and other extraordinary writs also had an impact on the overall filing total in 1987. These filings rose by 49 cases during the year to a record high 63 appeals. A total of 1,566 appeals were terminated in this court in 1987, down 19 percent from the 1,939 terminations reported last year. The reduction in the number of appeals from the Merit Systems Protection Board accounted for almost all of the overall decrease, dropping 34 percent to 867 terminations. Although the total number of dispositions decreased from last year, they exceeded filings by 215 appeals causing the pending caseload to drop to its lowest level in three years. As of June 30, 1987, a total of 699 appeals were pending in the Federal Circuit, down significantly from the 914 pending in 1986 and 1,690 pending in 1985. Detailed data on the Court of Appeals for the Federal Circuit are provided in Appendix Table G-2.

Cases Under Submission

Judges of the 13 courts of appeals and the Temporary Emergency Court of Appeals reported 1,163 cases under submission over 90 days for the quarter ended June 30, 1987. This was a decrease of 55 cases or 5 percent from the 1,218 cases reported for the same quarter in 1986. Cases awaiting additional memoranda, briefs, or an opinion in another case are not included in this report. Included are cases in which the proposed opinion is being circulated to panel members for comment, or a concurring or dissenting opinion is being written. The Ninth Circuit had the largest number of cases under submission with 231 cases. Six of the courts reported an increase in the number of cases held under submission at the end of June 1987 compared to the previous year and eight courts reported a decrease. The largest increase was in the Eleventh Circuit which reported 49 cases more than in 1986. Data for each circuit are provided in Supplemental Table S-7.

U.S. DISTRICT COURTS

Civil Workload

In 1987, civil filings fell to 238,982, a decrease of 6 percent compared to the 254,828 cases filed last year. There were 416 filings per authorized judgeship. This year's decrease marks the second decline in civil filings after eight years of sizeable increases. The rate of decline last year was 7 percent. The number of civil cases terminated dropped 11 percent this year to 238,000, down from the 266,765 dispositions in 1986. With terminations nearly equal to filings, civil cases

pending increased marginally, from 242,177 to 243,159 as of June 30, 1987. Likewise, the rise in the number of pending cases per authorized judgeship was slight, from 421 to 423. Summary civil data for the last eight years are provided in Table 3. Detailed data on civil cases filed, terminated, and pending are shown in Appendix Tables C through C-6. Additional summary data are provided in Supplemental Tables S-8 through S-14.

Table 3
Civil Cases Filed, Terminated, and Pending
1980 through 1987

Year	Author- ized Judge- ships	Commenced		Termi- nated	Pend- ing
		Number	Cases Per Judge- ship		
1980.....	516	168,789	327	160,481	186,113
1981.....	516	180,576	350	177,975	188,714
1982.....	515	206,193	400	189,473	205,434
1983.....	515	241,842	470	215,356	231,920
1984.....	515	261,485	508	243,113	250,292
1985.....	575	273,670	476	269,848	254,114
1986.....	575	254,828	443	266,765	242,177
1987.....	575	238,982	416	238,000	243,159
Percent Change 1987 over 1986.....		0.0	-6.2 -6.2	-10.8	0.4

A drop in civil filings involving the U.S. Government as either plaintiff or defendant was responsible for most of the overall decline in the civil filings in 1987. U.S. cases declined 22 percent from 91,830 in 1986 to 72,022 this year. U.S. plaintiff cases fell 30 percent, down from 60,779 to 42,653. Cases filed against the U.S. decreased 5 percent, from 31,051 to 29,369. Conversely, private suits increased this year from 162,998 to 166,960, up 2 percent. Cases arising under federal question jurisdiction rose marginally, from 98,747 to 99,301. Matters deriving jurisdiction from diversity of citizenship increased from 63,672 to 67,071 cases, up 5 percent. Local question jurisdiction cases increased only slightly, from 579 to 588. Table 4 is a summary of the number of civil cases filed, by jurisdiction, during each year ended June 30, 1980 through 1987.

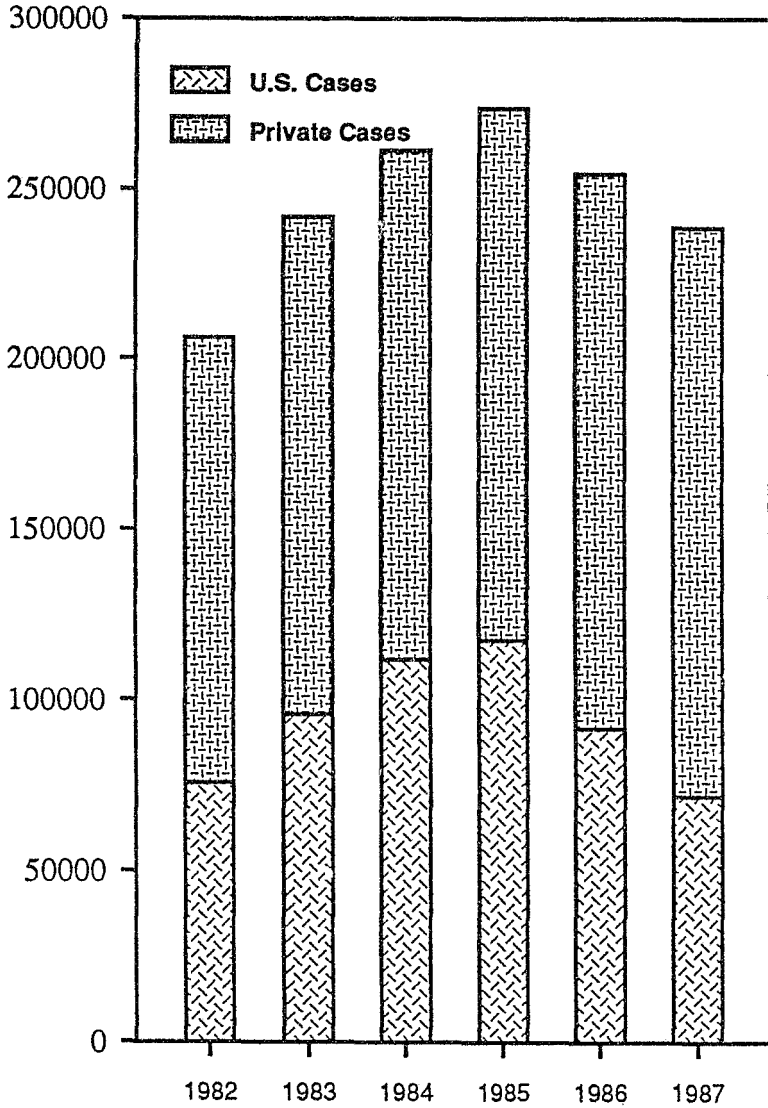
Table 4
Civil Cases Filed By Jurisdiction
1980 through 1987

Year	Total	U.S. Cases		Private Cases			
		Plain-tiff	Defend-ant	Fed-eral Question	Diver-sity of Citizen-ship	Local Juris-diction	
1980.....	168,789	39,810	23,818	64,928	39,315	918	
1981.....	180,576	37,598	24,247	72,514	45,444	773	
1982.....	206,193	48,868	26,905	79,197	50,555	668	
1983.....	241,842	59,922	35,881	87,935	57,421	683	
1984.....	261,485	64,814	47,053	92,062	56,856	700	
1985.....	273,670	79,371	38,117	94,467	61,101	614	
1986.....	254,828	60,779	31,051	98,747	63,672	579	
1987.....	238,982	42,653	29,369	99,301	67,071	588	
Percent Change 1987 over 1986.....		-6.3	-29.8	-5.4	0.6	5.3	1.6

The decline in U.S. Government cases was the direct result of a decrease in filings for recovery of overpayments of veterans' benefits and defaulted student loans, and to a smaller degree, claims for benefits under the Social Security Act. Recovery of veterans' benefits cases dropped 39 percent (down 13,502 cases) from 34,506 to 21,004. Filings to recover defaulted student loans fell at an even greater rate, from 4,637 cases to 2,061 (down 56 percent). The reduction in these two types of suits accounted for more than 89 percent of the decrease in U.S. plaintiff actions. Social Security Act cases fell 8 percent, from 14,407 cases to 13,322 cases, and accounted for 65 percent of the decrease in U.S. defendant filings. Supplemental Tables S-9 and S-10 provide data, by district, on recovery of overpayments and enforcement of judgment filings and Social Security Act filings.

CIVIL CASES COMMENCED 1982 Through 1987

Number of Cases



Although there were decreases in several case types, there were significant increases in prisoner civil rights petitions (up 2,855 cases), real property foreclosure suits (up 911 cases), and habeas corpus petitions (up 630 cases). Product liability suits overall rose 11 percent this year to 15,143. The entire increase in these cases resulted from a substantial rise in asbestos cases. Asbestos personal injury product liability cases rose from 5,463 filings in 1986 to 7,774, an increase of 42 percent. See Supplemental Table S-11 for more detail on product liability filings in 1987.

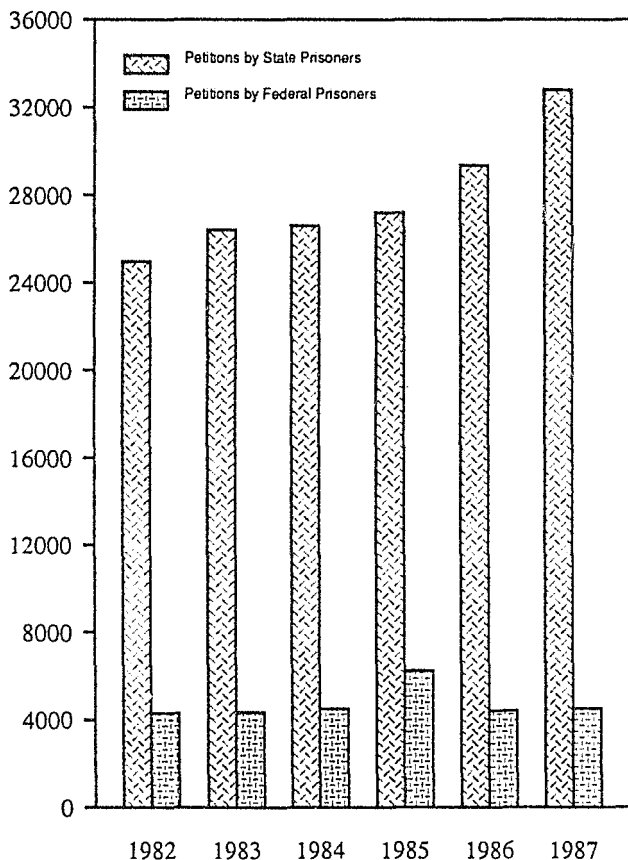
The decrease in civil terminations, from 266,765 to 238,000 cases, was highlighted by declines in dispositions for recovery of veterans' overpayments (down 16,279 cases), Social Security Act claims (down 10,203 cases), and recovery of defaulted student loans (down 4,794 cases). The largest increases in civil terminations were in prisoner civil rights petitions (up 2,789 cases), asbestos personal injury product liability claims (up 1,685 cases), and real property foreclosure suits (up 1,563 cases).

Excluding land condemnation cases, prisoner petitions and deportation reviews, the median time from filing to disposition rose from seven months to eight months in 1987. In recent years, the large number of dispositions for recovery of veterans' benefits and student loans has had the effect of reducing the national median time by approximately 2 months. The current reduction of terminations for these cases has resulted in a gradual climb in disposition time for the civil terminations caseload as a whole. Excluding the recovery cases, the overall median time from filing to disposition of civil cases was nine months in 1986 and nine months in 1987.

The civil pending caseload increased less than one-half percent from 242,177 cases on June 30, 1986 to 243,159 cases this year. The largest decreases in the pending civil caseload were in recovery of veterans' overpayments (down 3,673) and marine contract cases (down 1,055). The greatest increase in any one category of pending cases was in asbestos personal injury product liability. Cases pending in this category increased from 15,019 to 19,465, a growth of nearly 30 percent. See Supplemental Table S-12 for more information on civil cases pending by nature of suit.

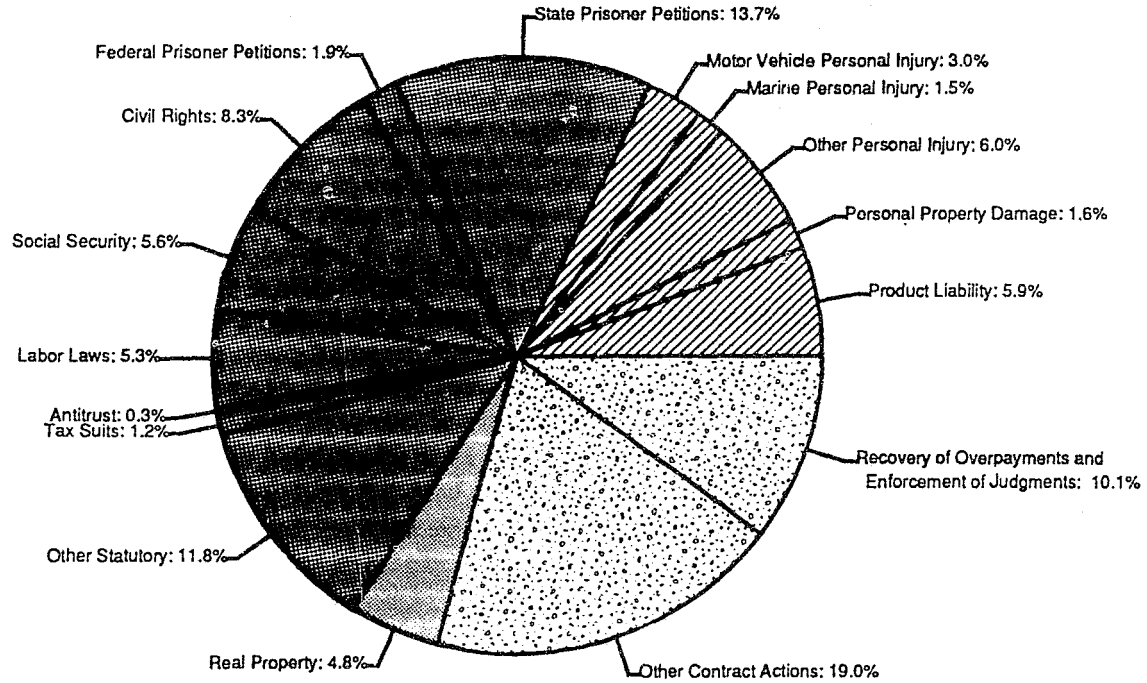
The number of civil cases pending three years or more rose by almost 3 percent in 1987, compared to the 7 percent increase last year. There were 19,782 civil cases pending three years or more as of June 30, 1987, up 530 cases from last year. Just as last year, three-year-old pending cases comprised 8 percent of the total pending caseload in 1987. The largest category of cases pending three years or more were asbestos personal injury product liability cases, which increased 14 percent from 3,858 to 4,389. Other large categories were civil rights suits excluding prisoner petitions (2,410), prisoner civil rights petitions (1,906), land condemnation cases (1,133), and personal injury product liability cases, excluding asbestos (1,050). More data on three-year-old cases are provided in Appendix Table C-6 and Supplemental Tables S-13 and S-14.

**PETITIONS FILED BY STATE AND FEDERAL PRISONERS
1982 Through 1987**



TYPES OF CIVIL CASES COMMENCED 1987

TOTAL CIVIL CASES: 238,982



Criminal Workload

Criminal filings (including transfers) rose from 41,490 in 1986 to 43,292 in 1987, an increase of 4 percent. Criminal filings per authorized judgeship rose to 75. The number of criminal defendants also rose (up 3 percent) to 58,742 for an average of 1.4 defendants per case. The district courts disposed of 42,287 criminal cases, 8 percent more than a year ago. Dispositions, however, were below the level of filings. Consequently, the pending caseload climbed 4 percent to 25,458 cases on June 30, 1987. Detailed data on the criminal workload can be found in Appendix Tables D-1, D-2, and D-3. Summary data for the last eight years are provided in Table 5.

Table 5
Criminal Cases Filed, Terminated, and Pending
1980 through 1987

Year	Author- ized Judge- ships	Commenced ¹		Termi- nated	Pend- ing
		Number	Cases Per Judge- ship		
1980.....	516	28,932	56	29,297	14,759
1981.....	516	31,328	61	30,221	15,866
1982.....	515	32,682	63	31,889	16,659
1983.....	515	35,913	70	33,985	18,587
1984.....	515	36,845	72	35,494	19,938
1985.....	575	39,500	69	37,139 ²	22,299 ²
1986.....	575	41,490	72	39,328	24,453
1987.....	575	43,292	75	42,287	25,458
Percent Change 1987 over 1986.....		4.3	4.2	7.5	4.1

¹ Includes transfers.

² Revised

The overall increase in criminal cases resulted primarily from increased prosecutions for fraud, drunk driving, traffic offenses, and drug violations. Fraud prosecutions rose 10 percent (up 635 cases) primarily due to increases in postal fraud (up 347 cases) and fraud relating to lending institutions (up 262 cases). Filings in New York, Southern (298); New Jersey (220); Texas, Northern (229); Michigan, Eastern (241); California, Central (272); and Florida, Southern (263) accounted for 21 percent of the fraud prosecutions this year. Drunk driving and traffic offenses rose 8 percent (up 557 cases) compared to a 9 percent decline in 1986. Approximately 69 percent of the drunk driving and traffic violations were filed in Missouri, Western (352); North Carolina, Eastern (709); Hawaii (1,039); Virginia, Eastern (1,431); and Georgia, Middle (1,910). Prosecutions under the Drug Abuse Prevention and Control Act (DAPCA) rose 12 percent (up 976 cases) to 8,869 and now account for 21 percent of all criminal case filings. These cases involved 17,120 defendants, or approximately 30 percent of all criminal defendants. Within the drug category, prosecutions for marihuana violations rose 21 percent (up 507 cases), narcotics violations (primarily cocaine and heroin) rose 9 percent (up 404 cases), and violations related to prescription drugs rose 8 percent (up 65 cases). Of the 8,869 DAPCA cases, 30 percent of the filings were in Texas, Southern (772), Arizona (241), California, Southern (473) and Florida, Southern (591). Appendix Table D-3 provides, by district and offense category, case filings during 1987.

The number of criminal terminations rose nearly 8 percent this year to 42,287 cases and 54,168 defendants. The number of defendants convicted also increased 8 percent from 40,740 last year to 43,942 this year. Both this year and last year, the conviction rate was 81 percent. The large majority of the convictions (87 percent), as in previous years, resulted from guilty pleas. Of the 43,942 defendants convicted, over half (23,344 or 53 percent) were sentenced to imprisonment. There were 17,556 defendants sentenced to regular prison terms which averaged 65.2 months. An additional 36 percent (16,023) of the convicted defendants were sentenced to probation terms which averaged 35.2 months, a slight decrease compared to the 35.5 months reported in 1986. Approximately 29 percent of the convictions this year (12,699 defendants) involved DAPCA violations. Other offense categories for which a substantial number of defendants were convicted include fraud (7,545), drunk driving and traffic offenses (5,394). Appendix Tables D-4 and D-5 provide by offense, and Appendix Table D-7 provides, by district, the type of disposition and sentence for defendants this year.

The median time interval this year from filing to disposition of each defendant was 3.4 months. The longest median time, 5.7 months, was for jury trial dispositions. The median time for court trial dispositions was 1.1 month, less than the time for dispositions by dismissals and guilty pleas. Georgia, Middle and North Carolina, Eastern each had an overall median of 0.1 month, the lowest of all districts. Appendix Table D-6 provides, by district, the median time from filing to disposition in 1987.

This year the excess of filings over terminations resulted in a 4 percent increase of cases pending. Of the 25,458 cases pending, 63 percent involved fraud, DAPCA violations, drunk driving, traffic and prisoner/custody escapes. The pending caseload increased for 53 districts, decreased for 39 and remained the same for 2. Appendix Table D-8 provides, by district and offense category, the number of cases pending on June 30, 1987.

There were 37,401 defendants in cases pending on June 30, 1987. Over one third (37 percent) of these defendants were fugitives. Defendants in a triable status accounted for 50 percent or 18,783 of the defendants with cases pending. Slightly more than 10 percent (4,438) of the defendants in pending cases were awaiting sentence after trial or pleading guilty.

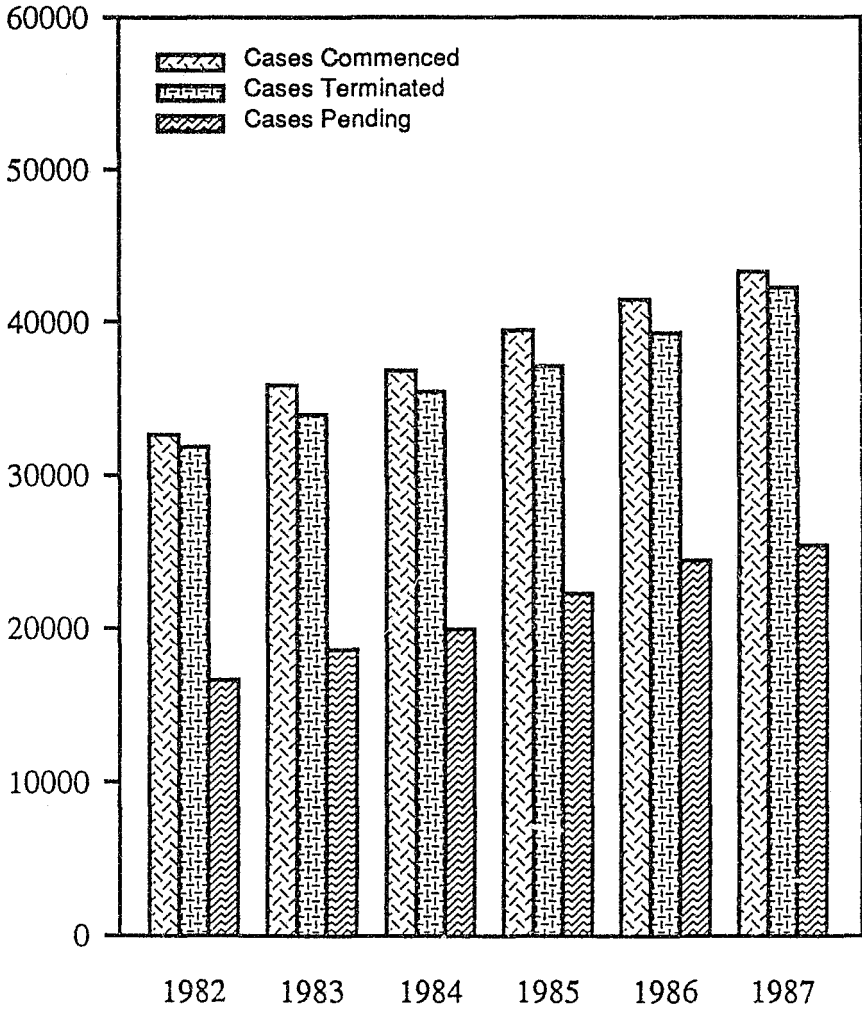
Over 17,000 defendants (45.6 percent) had cases pending 5 months or less. Defendants with cases pending over a year accounted for only 16 percent of the pending caseload or 5,800 defendants. Appendix Table D-10 provides by district, the status of defendants on June 30, 1987.

Speedy Trial Compliance

This year, 20 defendants had cases dismissed pursuant to Title 18 U.S.C. Section 3162(a) of the Speedy Trial Act. In Florida, Southern, one defendant's case was dismissed with prejudice (W/P) in the first interval, and seven defendants' cases were dismissed without prejudice (W/O) in the second interval. Dismissals in the second interval accounted for 95 percent of all cases dismissed pursuant to Title 18 U.S.C. Section 3162(a).

ALL CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING 1982 Through 1987

Number of Cases

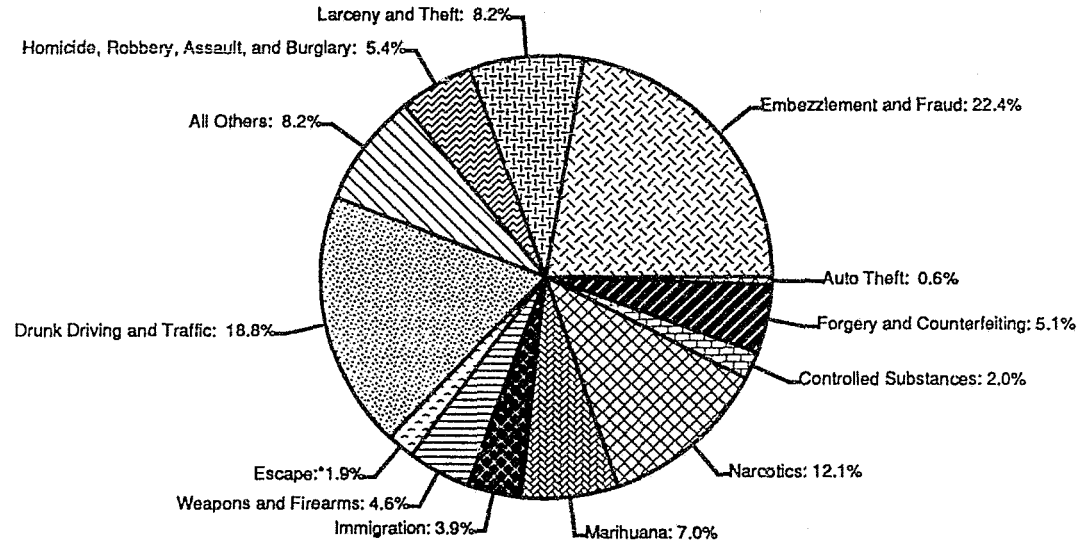


Includes Transfers

CRIMINAL CASES COMMENCED BY OFFENSE

1987

TOTAL CRIMINAL CASES: 42,156



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

Note: All figures exclude transfers.

Of the 19,830 defendants to whom interval one (arrest to indictment) applied, 97 percent or 19,129 were within the 30 day limit. In the second interval (from indictment to first appearance or trial), 95 percent of the 50,494 defendants to whom speedy trial applied were in compliance with the 70 day limit. Appendix Table D-11 provides, by district, total defendants to whom speedy trial applied and the number of defendants complying with the Speedy Trial Act.

Interval three refers to the time from conviction to sentencing. Although not sanctioned under the Speedy Trial Act, a 45 day limit was recommended by the Committee on the Administration of the Criminal Law of the Judicial Conference. This year, of the 43,765 convicted defendants to whom the Speedy Trial Act applied, approximately 56 percent were sentenced in 45 days or less after conviction, with a median time of 21 days. Defendants sentenced after the 45 day limit represented 44 percent of the defendants, with a median time of more than two months (65 days). The overall median for sentencing this year was 42 days. Included in the 45 day sentencing period is time for observation and study, presentence report preparation, and re-apprehension of fugitives prior to sentencing. Appendix Table D-12 shows, by district, the median time from conviction to sentencing for 1987.

Trials

For the purposes of this report, a trial is considered to be a contested proceeding before a court or jury where evidence is introduced. In 1987, the number of trials completed in the U.S. district courts continued to drop for the fifth consecutive year, decreasing 1 percent to 19,985. Fewer completions were shown in both criminal and civil trials, dropping by 2 percent and 1 percent, respectively. Non-jury trials accounted for all of the overall decline, decreasing 5 percent to 10,509. In contrast, jury trials grew by 4 percent during the year to a record high 9,476. The ratio of jury trials was larger this year, rising by more than two points to 47 percent.

Longer trials (those lasting 4 days or more) increased during the year, jumping 5 percent from 4,913 in 1986 to 5,137 in 1987. Among these trials, those lasting 4 to 9 days showed the largest yearly growth, rising by 197 to 4,277 completions. Proceedings which continued for 20 days or more also grew substantially during the year to a record high

222 trials. Criminal trials comprised the majority of the 20 day or more trials with almost all of them (97 percent) involving a jury. Of these 20 day or more trials, the largest numbers involved drug law offenses (39 trials) and fraud offenses (32 trials). Among the various district courts, the Southern District of New York reported the longest completed trial in five years. This criminal jury proceeding, which was completed in March, lasted a total of 274 trial days and involved various narcotic violations.

During 1987, the overall median time interval from issue to trial in civil cases completed in the U.S. district courts remained unchanged for the seventh straight year at 14 months. However, this interval changed slightly among the types of trial with non-jury proceedings decreasing and jury proceedings increasing. Detailed trials data for the U.S. district courts are provided in Appendix Tables C-7 through C-10.

Cases and Motions Under Advisement

For the quarter ended June 30, 1987, U.S. district court judges reported a total of 2,559 cases and motions under advisement over 60 days. This figure is 16 percent below the number reported for the same quarter in 1986 and does not include matters awaiting additional memoranda or briefs or cases assigned to a special master. For this quarter 680 judges (including 159 senior judges) reported, an increase of 3 percent over the number of judges reporting for the same quarter last year. Forty-nine percent of the reporting judges had cases and motions under advisement over 60 days for an average of eight per judge.

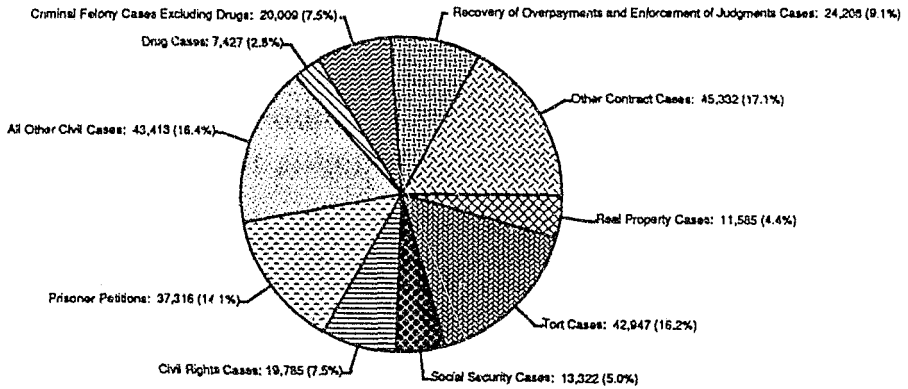
The circuits with the largest numbers of cases and motions under advisement were the Sixth, the Seventh, and the Eleventh. As shown in Supplemental Table S-20, a total of 459 cases and motions had been held more than one year on June 30, 1987.

Weighted Filings Per Authorized Judgeship

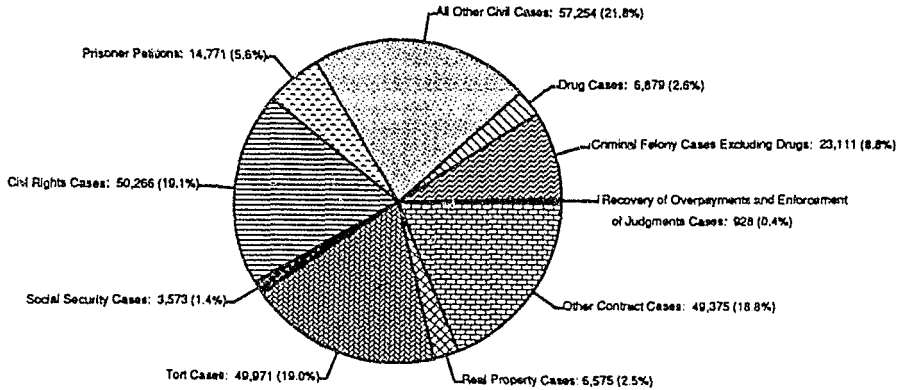
Although raw filings declined 6 percent to 465 per judgeship in 1987, weighted filings remained constant at 461 per judgeship. (See Supplemental Table S-21). The overall decline in raw filings was a result of the continued drop in recovery of overpayments of veterans' benefits and the recovery of defaulted student loans (down 16,078 cases).

UNWEIGHTED AND WEIGHTED FILINGS
1987

TOTAL UNWEIGHTED FILINGS: 265,344



TOTAL WEIGHTED FILINGS: 262,703



Note: Excludes territories and all misdemeanor criminal cases and criminal transfers.
Percentages may not add to 100.0% due to rounding.

These cases, however, have a weight of 0.0326 and account for a drop of only 524 weighted filings nationwide. Declines in more heavily weighted cases such as marine contract actions (down 1,525 cases) and civil rights suits (down 343 cases) were offset by increases in asbestos personal injury product liability suits (up 2,311 cases) and drug prosecutions (up 976 cases).

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

Petit Jurors

Continuing a five year upward trend, the number of jury trial days rose 6 percent from 41,945 in 1986 to 44,511 in 1987. Civil trial days rose 12 percent and now account for 57 percent of the total. As a result of the overall increase in jury trial days, the total number of juror days also rose by 4 percent to 732,039. Slightly less than half of these juror days were needed for selection of juries. Overall, 31 percent of the jurors present for jury selection were selected while another 37 percent were challenged. Slightly more than 32 percent were not selected or challenged, an improvement of 2 percentage points over last year. This latter category includes many jurors summoned to ensure sufficient jurors for anticipated challenges which were, in fact, never exercised. On the average, there were 31 jurors present for each jury selection in 1987, down 1 juror from prior years. Table 6 provides a summary of petit juror activity over the last six years.

In recent years, attention has focused on the not selected, serving, or challenged category. During 1987, 56 districts improved (reduced) their percentage of jurors in this category. Utah improved by 18 percentage points primarily due to fewer last minute cancellations of jury trials and its elimination of separate orientation sessions for prospective jurors. Ten other districts improved by at least 10 percentage points. The percentage of jurors not selected, serving, or challenged ranged from a low of less than 2 percent in Alabama, Southern to a high of 53 percent in New York, Northern. Appendix Table J-2 summarizes, by district, jury selection day activity during 1987.

Table 6
National Petit Juror Service
1982 through 1987

Service	1982	1983	1984	1985	1986	1987
Overall Juror Service						
Jury Trial Days.....	35,263	37,589	39,572	40,289	41,945	44,511
Percent Criminal.....	44.2	44.0	42.4	42.7	45.9	42.9
Percent Civil.....	55.8	56.0	57.6	57.3	54.1	57.1
Juror Days ¹	631,606	640,577	666,942	676,140	705,819	732,039
Percent Selected or Serving	61.6	64.6	64.6	65.4	65.9	66.7
Percent Challenged	15.6	16.0	16.5	16.9	16.9	17.3
Percent Not Selected, Serving or Challenged ²	22.8	19.4	18.9	17.7	17.2	16.0
Average Jurors Per Day of Trial.....	17.9	17.0	16.9	16.6	16.8	16.4
Jury Selection Day						
Jurors Present for Voir Dire	-	316,821	328,355	328,360	338,022	344,863
Percent Selected.....	-	30.1	30.1	30.4	30.5	31.1
Percent Challenged	-	32.4	33.6	34.8	35.2	36.8
Percent Not Selected or Challenged.....	-	37.4	36.3	34.8	34.3	32.1
Number of Juries Selected.....	-	9,769	10,162	10,257	10,567	11,074
Average Jurors Present for Jury Selection	-	32.4	32.3	32.0	32.0	31.1

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

² Includes jurors in travel status.

Note: Dashes indicate comparable data not available.

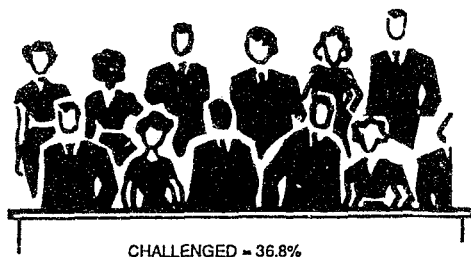
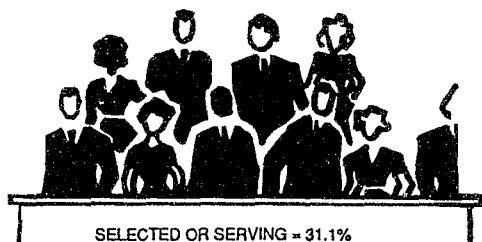
Once again, Oklahoma, Eastern reported the highest percentage of jurors selected (61 percent) due to its extensive use of the multiple voir dire method of selecting jurors. In contrast, because of the large number of multi-defendant and highly publicized trials and numerous last minute jury selection cancellations, New Jersey reported the lowest percentage of jurors selected with 16 percent. Further juror data, including estimated juror expenditures and the total amount of juror costs assessed to parties who settled or waived a jury trial at the last minute, will appear in the 1987 Grand and Petit Juror Service in the U.S. District Courts report.

United States District Courts

PETIT JUROR SERVICE

Twelve Month Period Ended June 30, 1987

Note: Thirty-one people are pictured because the average number of jurors present for jury selection in 1987 was 31.1.



*Does not include those jurors reported in travel status.

Grand Jurors

Although the number of grand juries serving in 1987 remained virtually the same, overall grand jury activity declined for the third consecutive year. Compared to 1986, the number of grand jury sessions declined 3 percent, the number of hours in session declined 2 percent, and the number of jurors in session declined 3 percent. On the average, nearly 20 jurors attended each session for slightly more than 5 hours. Table 7 contains a summary of grand jury activity for the last eight years.

Table 7
National Grand Juror Statistics
1980 through 1987

Year	Juries Serving	Sessions Con- vened	Jurors		Hours		Proceedings Commenced by Indictment		Defendants Indicted
			Total	Average Per Session	Total	Average Per Session	Cases	Defen- dants	Average Per Session
1980.....	699	10,338	206,627	20.0	54,163	5.2	16,528	25,612	2.48
1981.....	738	10,997	219,860	20.0	58,278	5.3	17,245	27,367	2.49
1982.....	739	10,508	210,213	20.0	55,569	5.3	18,462	29,385	2.80
1983.....	732	11,157	222,980	20.0	59,769	5.3	20,108*	31,742	2.85
1984.....	741	11,804	232,844	19.7	61,425	5.2	20,866*	33,791	2.86
1985.....	762	11,584	228,785	19.8	61,435	5.3	21,670	35,121	3.03
1986.....	792	11,364	223,866	19.7	60,506	5.3	23,372*	37,757	3.32
1987.....	787	11,011	216,285	19.6	59,335	5.4	24,090	38,322	3.48

* Revised

Despite the decline in activity, the number of defendants proceeded against by indictment rose 1 percent indicating that the grand jury process is being used more efficiently. As a result, the average number of defendants indicted per grand jury session climbed from 3.32 in 1986 to 3.48 in 1987. The increased efficiency is due, in large part, to the Department of Justice's recent policy (effective July 31, 1986) restricting grand jury usage. Specifically, U.S. attorneys were directed to 1) limit the number of regular grand juries impaneled (special grand juries were exempted); and 2) schedule a minimum of six hours of business for each grand jury session convened.

Appendix Table J-1 summarizes, by district, grand juror activity during 1987. Once again, New York, Southern recorded the most grand juror activity with 1,033 sessions convened, 20,180 jurors in session, and 3,915 hours in session. The five busiest districts in terms of the number of grand jury sessions (New York, Southern; Florida, Southern; New York, Eastern; Massachusetts; and California, Central) accounted for 29 percent of all the sessions convened during 1987. Conversely, Wyoming held only 10 grand jury sessions throughout the year.

Three-Judge Court Hearings

Over the past two years, the volume of three-judge district court hearings has increased slightly but hearings still totaled only 20 during 1987. The majority of hearings (19) were in civil rights cases. Of these hearings, 17 were cases involving voting rights issues and 2 concerned other civil rights areas: welfare and constitutionality of a state statute. In 1987, only one case was heard on reapportionment compared to 42 in 1982. See Supplemental Table S-22.

Three-judge court hearings have dropped 90 percent since legislation was passed in June 1976 reducing requirements for designating three-judge courts. Title 28 U.S.C. Section 2284 requires that a district court of three judges be designated by the chief judge of the circuit to hear cases challenging the apportionment of congressional districts or statewide legislative bodies and other actions required by statute. Three-judge court hearings are often requested for cases involving voting and other civil rights issues.

Passport and Naturalization

Passport applications accepted by the U.S. district courts have consistently declined since 1970, which was a landmark year when 473,270 passports were processed. Since that time, the declining numbers are due to the fact that fewer district courts process passport applications as the function has been assumed by specially designated U.S. post offices, regional passport offices, and state courts. In 1987, a total of five district courts processed 696 passport applications. This was a 65 percent decrease from the 1,996 passport applications processed by eight district courts in 1986. The Western District of Michigan processed 557 applications or 80 percent of all passports processed by district courts in 1987.

During the past year, the Immigration and Naturalization Service (INS) continued its goal of naturalizing as many applicants for citizenship as possible. During 1987, a total of 219,693 petitions were filed for naturalization and 260,885 aliens were naturalized in the district courts. Compared to 1986, petitions for naturalization declined 73,559 or 25 percent, while the number of persons naturalized rose 8,206 or 3 percent.

The Immigration Reform and Control Act of 1986, P.L. 99-603, was signed into law on November 6, 1986. This legislation affects aliens who illegally entered the U.S. prior to 1982 and who apply for temporary resident status. These aliens will not have an impact on the passport/naturalization data until about 1990 when they become eligible to petition for citizenship.

Supplemental Table S-23 summarizes passport and naturalization statistics for selected years between 1970 and 1987. Appendix Table P-1 provides this data by district for 1987.

OTHER FEDERAL COURTS

Temporary Emergency Court of Appeals

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

During 1987, the workload decreased significantly in the Temporary Emergency Court of Appeals. Filings continued their downward trend, dropping a sizable 67 percent from 33 appeals in 1986 to only 11 appeals in 1987. Also, fewer terminations were reported during the year, down 11 cases to 32 appeals. Due to the large reduction in filings, the pending caseload dropped to 9 appeals on June 30, 1987. This total represents a substantial decline from the 30 appeals pending one year ago.

Special Court - Regional Rail Reorganization

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

In August 1981, the Northeast Rail Service Act of 1981 (NRSA) was enacted as Subtitle E of Title XI of the Omnibus Budget Reconciliation Act of 1981. Section 1152(a) of NRSA provides additional exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose and, in May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. In October 1986, the Conrail Privatization Act was enacted as Subtitle A of Title IV of the Omnibus Budget Reconciliation Act of 1986. Subsections 4025(b) and 4033(c)(1)(A) provide additional exclusive jurisdiction in the Special Court. The court is presently divided into two panels of three judges each, with one member of the Court sitting on both panels. The General Panel continues to exercise jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the cases arising under NRSA and under the Conrail Privatization Act.

In proceedings arising under its original and exclusive jurisdiction, the Special Court reported eight cases filed and nine terminated during the year, leaving 26 civil actions pending as of June 30, 1987. Of the new cases filed, seven were based on jurisdiction under Section 1152(a) of NRSA and one case was based on jurisdiction under the Conrail Privatization Act.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted upon 900 civil actions pursuant to Title 28 U.S.C. Section 1407 during the twelve-month period ended June 30, 1987. The Panel transferred 459 cases originally filed in 63 different district courts to 24 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 441 actions already pending in the transferee districts. The Panel denied transfer of 55 actions.

Since creation of the Panel in 1968, there have been 15,926 civil actions centralized for pretrial proceedings. As of June 30, 1987, there had been 14,074 actions remanded for trial, reassigned within the transferee district, or terminated in the transferee court. At the end of this year, there were 1,852 actions pending throughout 39 transferee district courts.

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

United States Claims Court

During the court year, October 1, 1986, to September 30, 1987, the U.S. Claims Court disposed of 669 complaints representing 22,797 claimants and members of the class. Except for a number of these cases, in which no given amounts were claimed, the total amount claimed was \$1,427,291,656. Of the cases disposed of, the U.S. Claims Court rendered judgments for claimants in the sum of \$266,164,456 of which \$88,607,121 carried interest. A number of these judgments were based on settlements between the parties. Also, the U.S. Claims Court rendered judgments for the United States on counterclaims or offsets in the amount of \$4,807,872. The court, under its non-monetary jurisdiction, disposed of the following cases: 7 tax exempt and 15 contract cases seeking injunctive or declaratory relief. Each January pursuant to Title 28 U.S.C. Section 791(c), the Clerk transmits to the Congress a report of the business of the Court showing the names of the claimants, nature of the claim, and the disposition thereof. Additional data on the work of the Court are provided in Appendix Tables G-3a and G-3b.

CRIMINAL JUSTICE ACT APPOINTMENTS

During 1987, there were 63,687 appointments of counsel under the Criminal Justice Act. This represents an increase of 9 percent over the 58,444 appointments in 1986. Appointments of private attorneys rose 6 percent to 29,200. Representations by Federal defender organizations rose nearly 9 percent to 34,502 and now account for more than 54 percent of all appointments.

The overall rise in representations by Federal defender organizations was primarily due to a rise in assignments for representations of appeals, probation/parole revocation hearings, and motions to correct or reduce sentence. These representations rose 14 percent to 12,260. Criminal representations rose 6 percent from 20,975 in 1986 to 22,242 in 1987. California, Southern continues to report the largest number of case openings with 7,523 cases, 766 more cases than reported last year. This office alone accounted for almost 30 percent of the overall increase in openings. Federal defenders disposed of 33,676 cases, up 8 percent from 1986 with the Southern District of California leading in the number of closings with 7,408. Since new appointments outnumbered dispositions, the pending caseload grew 9 percent to 9,757 cases on June 30, 1987. See Table 8 for a summary of representations by public defenders for the last five years.

Table 8
Representations by Federal Public and Community Defender Organizations
1983 through 1987

Representations	1983	1984	1985	1986	1987	Percent Change 1987/1986
Offices in Operation	40	40	41	40	40	
Total Representations						
Cases Opened	26,381	29,077	29,585	31,744	34,502	8.7
Cases Closed	25,879	28,398	29,147	31,191	33,676	8.0
Pending on June 30	7,261	7,940	8,378	8,931	9,757	9.2
Criminal Representations						
Cases Opened	17,810	19,113	19,307	20,975	22,242	6.0
Cases Closed	17,476	18,630	18,978	20,749	21,787	5.0
Pending on June 30	4,276	4,759	5,088	5,314	5,769	8.6
Other Representations*						
Cases Opened	8,571	9,964	10,278	10,769	12,260	13.8
Cases Closed	8,403	9,768	10,169	10,442	11,889	13.9
Pending on June 30	2,985	3,181	3,290	3,617	3,988	10.3

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

Appendix Table K-1 provides detailed statistics on the case activity of each defender office during 1987. The statistics in this table cover only those representations provided by Federal public/community defenders and, therefore, exclude representations by private panel attorneys under the Criminal Justice Act of 1964. Those statistics are available in the Report to the United States Judicial Conference Committee to Implement the Criminal Justice Act.

Criminal Justice Act Number of Persons Represented 1982 Through 1987

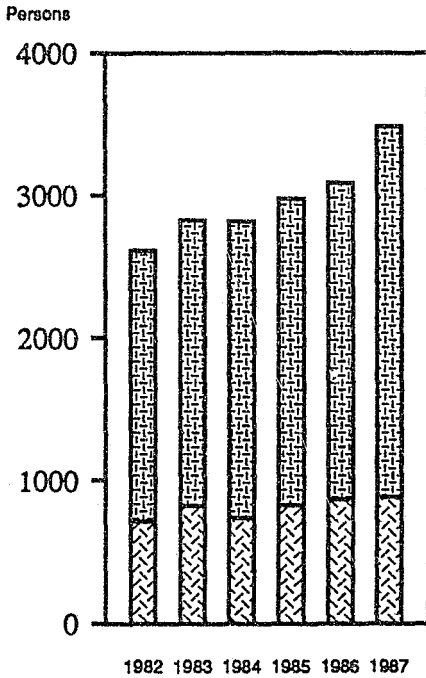


Persons represented by Federal Public or Community Defenders

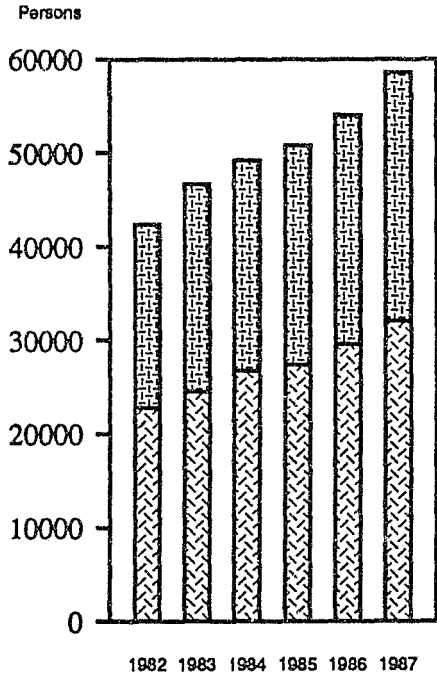


Persons represented by private panel attorneys

Courts of Appeals



District Courts



Note: Representations by Federal Defenders exclude court directed prisoner representations of inmates in the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

BANKRUPTCY COURTS

Filings under the Bankruptcy Code continued to rise in 1987, up more than 17 percent to 561,278. The rate of increase, however, is considerably less than the rate of increase (31 percent) recorded in 1986. Both business and non-business bankruptcies increased over last year. Business bankruptcies rose 16 percent from 76,281 in 1986 to 88,278 in 1987, but still account for less than 16 percent of all bankruptcies. Non-business bankruptcies rose at a faster rate, up nearly 18 percent to an all-time high of 473,000.

Chapter 7 liquidations accounted for most of the overall increase, rising 20 percent to 397,548 (up 64,873 petitions). Chapter 13 adjustments rose 13 percent to 136,300 (up 15,574 petitions). In contrast, Chapter 11 reorganizations declined almost 8 percent to 22,564. There were 4,824 filings under the new Chapter 12 (effective November 26, 1986) which allows family farmers with regular annual income to file for bankruptcy and initiate a debt adjustment plan.

The bankruptcy courts terminated 481,351 bankruptcy petitions during 1987, more than 34 percent above the number terminated last year. Despite the substantial rise in terminations, the pending caseload rose 11 percent reaching 808,504 on June 30, 1987. Data on bankruptcy petitions filed, terminated, and pending, by district, are shown in Appendix Tables F1 and F2. Summary data for the last six years are provided in Tables 9 and 10.

In contrast to the large increase in bankruptcy petitions, adversary proceedings arising from the petitions dropped nearly 7 percent to 60,164 in 1987. The number of adversary proceedings terminated in bankruptcy courts was also lower this year, by nearly 9 percent, but exceeded the number of cases filed. As a result, the pending caseload fell 6 percent to 96,424 on June 30, 1987. Appendix Table F-8 provides additional data on the number of adversary proceedings filed, terminated, and pending by district.

Table 9
Bankruptcy Petitions Filed, Terminated and Pending
1982 through 1987

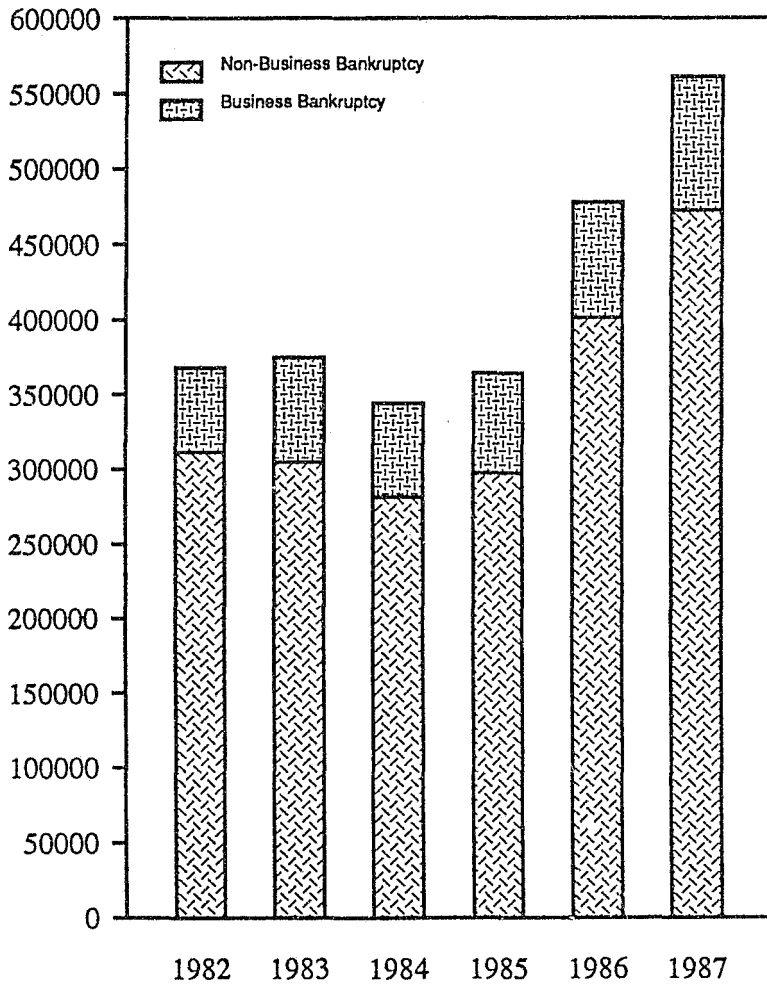
Year	Filings			Terminations	Pending
	Total	Non-Business	Business		
1982	367,866	311,443	56,423	268,243	461,287
1983	374,734	304,916	69,818	298,715	537,306
1984	344,275	281,755	62,520	304,014	577,567
1985	364,536	297,885	66,651	333,158	608,945
1986	477,856	401,575	76,281	358,224	728,577
1987	561,278	473,000	88,278	481,351	808,504
Percent Change 1987 over 1986	17.5	17.8	15.7	34.4	11.0

Table 10
Filings, by Chapter of the Bankruptcy Code
1982 through 1987

Year	Total	Chapter				
		7	11	12*	13	Other
1982	367,866	255,095	14,058	-	98,705	8
1983	374,734	251,319	21,206	-	102,201	8
1984	344,275	232,778	20,023	-	91,460	13
1985	364,536	244,647	21,420	-	98,452	17
1986	477,856	332,675	24,442	-	120,726	13
1987	561,278	397,548	22,564	4,824	136,300	42

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

BANKRUPTCY PETITIONS COMMENCED 1982 Through 1987



MAGISTRATES

United States Magistrates disposed of 466,078 cases and other matters in 1987, an increase of 2 percent over last year. Compared to 1986, each of the four general areas where magistrates provide significant services to the U.S. district courts showed increased activity. Summary data on the workload of the magistrates for 1977 and 1981 through 1987 are provided in Table 11. Supplemental Table S-25 provides data on the number of matters disposed of by full-time and part-time magistrates. Additional data on the workload of magistrates, by district, are provided in Appendix Tables M-1 through M-5.

Table 11
Matters Disposed of by U.S. Magistrates
1977 and 1981 through 1987

Activity	1977	1981	1982	1983	1984	1985	1986	1987	Percent Change 1986-1987
Trial Jurisdiction Cases	103,061	95,152	86,725	93,513	84,475	90,757	92,289	95,988 ¹	4.0
Misdemeanors Other Than Petty Offenses	17,181	14,208	13,589	14,504	11,276	13,779	12,298	12,896	4.9
Petty Offenses	85,880	80,944	73,138	79,009	73,199	76,978	79,971	83,092	3.9
Preliminary Proceedings	105,677	92,359	98,458	102,450	109,337	120,143	131,070	134,091	2.3
Search Warrants	5,203	5,442	6,170	8,555	7,372	9,776	11,202	11,744	4.8
Arrest Warrants/Summonses	20,467	11,634	11,702	12,010	12,401	13,178	14,364	14,963	4.2
Initial Appearances	44,210	40,150	38,677	40,108	40,209	44,379	45,385	45,571	0.4
Detention Hearings	"	"	"	"	"	4,167	9,444	9,706	2.8
Bail Reviews	7,975	6,828	8,301	8,408	8,579	8,051	8,878	7,140	3.8
Preliminary Examinations	5,502	3,570	4,650	4,581	4,854	4,922	5,588	6,104	9.2
Grand Jury Returns	521	2,826	3,082	3,179	3,466	3,816	4,188	4,110	-1.9
Arraignments	21,799	18,981	21,296	22,995	23,646	24,826	27,734	28,827	3.9
Other	"	3,128	4,580	4,514	8,810	7,028	8,292	5,904	5.9
Additional Duties	74,676	122,572 ²	138,903 ²	165,506 ²	179,807 ²	20,692	226,575 ²	231,029	2.0
Criminal	17,986	26,098 ²	27,958 ²	23,252 ²	29,957 ²	32,670	40,311 ²	41,515	3.0
Motions (A)	7,301	16,547	17,799	18,991	20,637	22,668	26,687	28,279	5.3
Motions (B)	"	2,105	2,320	2,339	2,182	2,098	2,731	2,871	4.1
(Evidentiary Hearings)	"	857	975	916	997	1,143	1,337	1,452	1.8
Preliminary Conferences	4,187	3,199	3,214	3,529	2,900	4,837	3,017	3,322	10.1
Calendar Calls	"	884	857	700	546	1,142	1,727	1,656	3.6
Other	5,898	2,506	2,793	2,777	2,695	2,779	4,812	3,525	28.8
Civil	48,175	82,585 ²	95,292 ²	118,574 ²	132,784 ²	154,085 ²	182,388 ²	182,512	0.1
Preliminary Conferences	22,787	23,109	28,314	29,695	33,205	36,695	40,419	45,187	1.7
Motions (A)	17,607	43,691	51,970	63,742	72,424	84,529	92,047	94,722	2.9
Motions (B)	"	7,324	6,180	7,071	5,401	8,968	7,623	7,777	2.0
(Evidentiary Hearings)	"	928	898	965	1,091	1,298	1,238	1,532	22.7
Social Security	3,449	4,101	4,532	6,588	10,534	14,101	11,646	6,714	-42.4
Special Masterships	546	564	580	545	599	684	1,079	1,509	39.9
Calendar Calls	"	812	1,174	912	967	1,289	2,174	2,173	-
Other	3,706	2,058	1,538	7,158	7,581	8,521	8,163	2,918	52.7
Prisoner Litigation	8,515	14,817	16,551	18,543	18,157	20,235	23,875	27,002	13.1
(Evidentiary Hearings)	"	(776)	(1,162)	(1,099)	(1,249)	(1,122)	(1,127)	(1,201)	6.0
Stipula Habeas	4,278	5,513	5,960	5,832	5,450	8,172	8,820	7,184	-5.3
Federal Habeas	1,529	1,854	2,113	2,350	2,345	2,290	2,499	2,589	3.6
Civil Rights	2,778	7,450	8,478	10,581	10,362	11,773	14,556	17,229	18.4
Civil Consent Cases	"	1,933	2,452	3,127	3,546	3,717	4,960	4,970	0.2
Without Trial	"	1,322	1,627	2,237	2,697 ²	2,924	3,976	4,008	0.8
Jury Trial	325 ²	181	262	307	305	308	372	459	23.4
Non-Jury Trial	"	430	563	580	544	485	812	503	17.9

¹ Revised

² Not separately reported

³ Workload statistics represent a reporting rate of 93.2%. This figure includes vacant position months.

⁴ Includes both jury and non-jury trials

During 1987, magistrates disposed of 95,988 misdemeanor cases, an increase of 4.0 percent over the previous year. The dispositions in misdemeanor cases resulted in 63,566 convictions and 32,422 dismissals or acquittals. A total of 13,857 misdemeanor trials were completed, including 221 jury trials. The misdemeanor caseload included 83,092 petty offense cases and 12,896 misdemeanor cases other than petty offenses. Supplemental Table S-26 shows the number of misdemeanor cases disposed of by U.S. magistrates from 1983 through 1987, classified by type of offense. Supplemental Table S-27 indicates the ten districts with the highest numbers of misdemeanor cases disposed of by magistrates during 1987.

The number of preliminary proceedings conducted by U.S. magistrates in felony cases during the year increased by 2.3 percent, from 131,070 last year to 134,091 this year. Arrest warrant applications considered by magistrates increased from 12,753 in 1986 to 12,926 in 1987; the number of requests for summonses increased from 1,631 to 2,057; and search warrant applications rose from 11,202 to 11,744 for the same period. The number of initial appearances before magistrates in felony cases increased from 45,385 last year to 45,571 for 1987. This included 40,979 appearances under rules 5, 9, and 40 of the Federal Rules of Criminal Procedure, 2,210 material witness appearances and 2,382 probationer appearances. Magistrates reported 7,140 applications for review of bail determinations during the year, a 3.8 percent increase from the 6,876 applications reported last year. Magistrates also conducted 9,708 detention hearings during the year compared with 9,444 last year. Preliminary examinations conducted by magistrates increased from 5,588 to 6,104 during this period. This total includes preliminary hearings for 850 probationers alleged to have violated conditions of probation and 1,040 preliminary hearings pursuant to rule 40 of the Federal Rules of Criminal Procedure. During the year, magistrates conducted 28,827 arraignments under rule 10 of the Federal Rules of Criminal Procedure, a 3.9 percent increase from 27,734 arraignments conducted last year. Magistrates accepted returns following 4,110 separate grand jury sessions. Magistrates also reported a total of 5,904 other duties pursuant to Title 28 U.S.C. Section 636(a), including 2,939 judgment debtor hearings, 843 applications for administrative inspection warrants, 814 requests for orders of entry, and 163 deposition proceedings.

In 89 of the 92 districts covered by the Federal Magistrates Act, magistrates reported 41,515 "additional duties" in criminal cases pursuant to Title 28 U.S.C. Section 636(b). This represents an increase of 3.0 percent over the 40,311 such duties completed last year. Magistrates reviewed 31,250 contested pretrial motions in 79 districts, including 22,886 non-case-dispositive motions decided by written orders, 5,493 non-case-dispositive motions decided by full written opinions and 2,871 case-dispositive motions in which they submitted proposed findings and recommendations pursuant to Title 28 U.S.C. Section 636(b)(1)(B).

Magistrates in 61 districts conducted a total of 1,452 evidentiary hearings, and magistrates in 46 districts conducted a total of 3,622 criminal pretrial conferences or omnibus hearings during the year. Magistrates also completed 5,191 other duties in criminal cases under authority of Title 28 U.S.C. Section 636(b). These included writs, final probation revocation hearings, calendar calls, appeals conferences, and voir dire of prospective jurors for felony trials.

During 1987, magistrates in all 92 districts covered by the Federal Magistrates Act reported "additional duties" in non-prisoner civil cases pursuant to Title 28 U.S.C. Section 636(b) and completed 162,512 such matters during the year. This represents a slight increase from the 162,389 matters handled last year. Magistrates in 89 districts, reviewed 102,499 contested pretrial motions in civil cases including 81,550 non-case-dispositive motions decided by written orders, 13,172 non-case-dispositive motions decided by full written opinions, and 7,777 case-dispositive motions in which they submitted proposed findings and recommendations to the court pursuant to Title 28 U.S.C. Section 636(b)(1)(B). Magistrates in 88 districts conducted 45,167 pretrial conferences in civil cases assigned to district judges, including 15,264 initial pretrials, 11,743 discovery conferences, 10,057 settlement conferences, and 8,103 final pretrial conferences. Magistrates in 44 districts completed 1,509 special master references during the year, a 39.9 percent increase over the 1,079 completed in 1986. The special master references included 216 E.E.O.C. (Title VII) cases, 116 cases referred to determine damages, and 92 references to determine attorney's fees. Magistrates in 77 districts handled 6,714 Social Security appeals, a decrease of 42.4 percent from the 11,646 handled last year. Magistrates in 71 districts conducted 1,532 evidentiary hearings in non-prisoner civil cases during the year. In addition, magistrates handled 2,173 civil calendar calls, 328 I.R.S. enforcement proceedings,

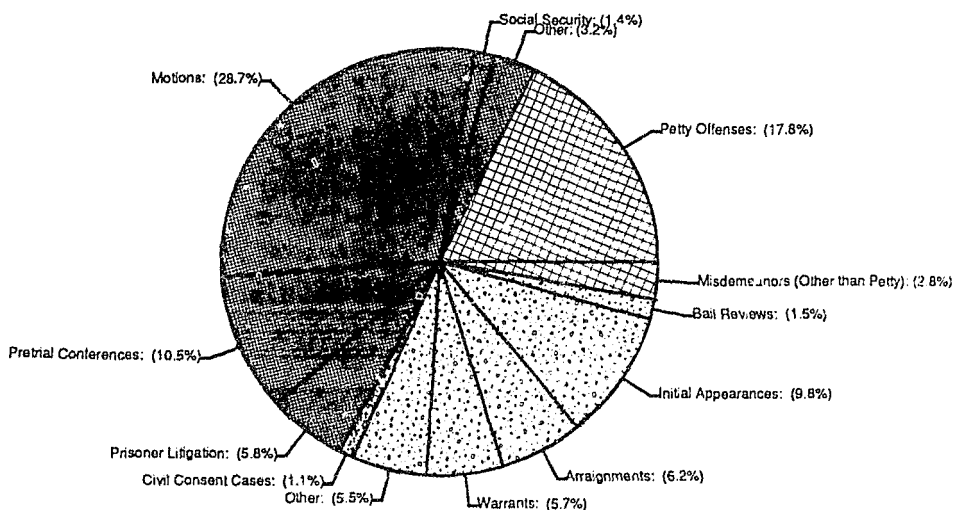
selected 586 civil juries for district judges, presided over 386 naturalization proceedings, and completed 1,618 other civil matters assigned to them by district judges.

During 1987, magistrates in 85 districts submitted reports and recommendations in 27,002 prisoner cases, a 13.1 percent increase from the 23,875 reports submitted last year. This year's total included 11,026 reports filed after an initial review of the petition, 14,775 following a full review, and 1,201 following a full review and an evidentiary hearing conducted by the magistrate. The prisoner caseload handled by the magistrates during the year included 2,589 federal habeas petitions, 7,184 state habeas petitions, and 17,229 civil rights cases.

During 1987, magistrates in 76 districts disposed of 4,970 civil cases with the consent of the parties pursuant to Title 28 U.S.C. Section 636(c). This represents a slight increase over the 4,960 cases disposed of by magistrates last year. The 4,970 civil consent cases included 459 jury trials, 503 non-jury trials, and 4,008 cases terminated without a trial.

DUTIES PERFORMED BY U.S. MAGISTRATES
1987

TOTAL (ALL MATTERS): 466,078



PROBATION

During 1987, the number of persons received for supervision (excluding transfers) by U.S. probation offices rose by 902 (2 percent) to 38,486. Last year's total of 37,583 had been an increase of 2,384 persons received, or 7 percent. The number of persons removed from supervision also increased (up 2 percent) to 34,704 but remained well below the number received. As a result, the number of persons under supervision climbed 5 percent over the 69,656 from one year ago to an all-time high of 73,432 on June 30, 1987. Detailed data concerning the probation workload are provided in Appendix Tables E-1 through E-7. Summary data are provided in Tables 12 and 13, and further detail is provided in Supplemental Tables S-29 through S-32.

Table 12
Persons Under Supervision of
the Federal Probation System
1980 through 1987

Year	Received		Removed		Persons Under Supervision on June 30
	Total	Total Less Transfers	Total	Total Less Transfers	
1980.....	39,040	31,410	41,964	34,318	64,450
1981.....	36,723	29,575	43,550	36,550	59,016
1982.....	38,773	31,531	39,678	32,439	58,373
1983.....	41,019	33,784	39,177	32,151	60,180
1984.....	42,456	34,582	38,811	31,134	63,090
1985.....	42,812	35,199	39,862	32,249	65,999
1986.....	45,788	37,583	42,131	33,926	69,656
1987.....	46,698	38,486	42,916	34,704	73,432
Percent Change 1987 over 1986.....					
	2.0	2.4	1.9	2.3	5.4

As shown in Table 13, the number of probationers received on judge-imposed terms rose 6 percent to 16,726, nearly 1,000 more than were received last year. These cases accounted for 43 percent of all persons received for supervision this year. Supplemental Table S-29 illustrates that the greatest increase was in those receiving longer terms of 37 months or more. As a result, the number of judge probationers under supervision at the end of the year rose 2,866 (7 percent) to 42,386.

Table 13
Persons Under Supervision of Federal Probation System
by Type of Supervision
1986 and 1987

Type of Supervision	Received			Under		
	1986 Num-ber	1987 Num-ber	Per-cent Change	1986 Num-ber	1987 Num-ber	Per-cent Change
Total Persons *	37,583	38,486	2.4	69,656	73,432	5.4
Judge Probation	15,796	16,726	5.9	39,520	42,386	7.3
Magistrate Probation	8,590	8,089	-5.8	10,956	11,213	2.3
Pretrial Diversion	2,077	1,476	-28.9	2,149	1,425	-33.7
Parole	5,913	6,250	5.7	11,241	11,679	3.9
Mandatory Release	2,894	3,399	17.4	1,648	2,040	23.8
Military Parole	363	412	13.5	476	547	14.9
Special Parole	1,950	2,134	9.4	3,666	4,142	13.0

* Excluding transfers.

The number of probationers received from U.S. magistrates declined 501 to 8,089 while persons received on conditions of pretrial diversion declined 601 to 1,476. The declines in these two types of cases accounted for the moderation in the rate of increase for persons received overall. The latter decrease occurred because of the transfer of pretrial diversion supervision cases from probation offices to pretrial services agencies. For probationers received from U.S. magistrates, this was the first decline since 1980 when there were 4,589 received for supervision. Despite this decline, the total under U.S. magistrate probation supervision rose 2 percent to 11,213 as a result of a reduction in the number removed from supervision.

The number received for mandatory release supervision during 1987 increased 17 percent to 3,399. Likewise, the number under mandatory release supervision rose 24 percent to 2,040. The other types of receipts from prisons rose more moderately, with concurrent increases in persons under supervision by year's end.

Although the increase in the total received was moderate, the number received for drug offenses rose 16 percent to 10,522, representing 28 percent of the total (see Supplemental Table S-31). The biggest rise was in narcotics offenders. There were 5,829 persons received for supervision after narcotics violations, an increase of 1,006 over last year's total. Narcotics offenders comprised 16 percent of all persons received for supervision this year.

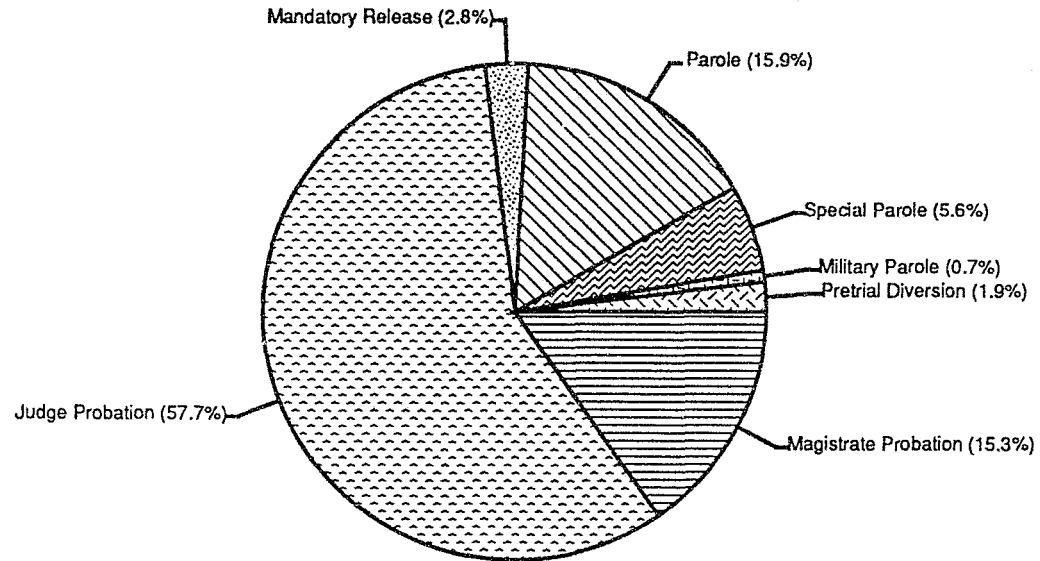
The overall total of persons removed from supervision this year was 34,716. As shown in Appendix Table E-7, when deaths, statistical removals, and persons completing terms from which they had a prior removal are excluded the total becomes 30,919. Of this adjusted total, 24,213 (78 percent) were removed without violation. Last year 24,504 cases were removed without violation, which was 80 percent of the total.

The 6,706 cases made inactive for violations was an increase of nearly 400 over last year's violation total. Supplemental Table S-32 shows that the overall rate of violations rose from 21 percent to 22 percent this year. The violation rate for judge probationers rose from 18 percent in 1986 to 20 percent, with 2,416 violation removals this year. Supplemental Table S-30 indicates that 9,502 judge probationers completed their terms successfully this year, down 2 percent from 1986 despite an increase in the rate of early terminations from 28 percent to 29 percent.

There were significant increases in removals for violation of pretrial diversion supervision (up 60 percent from 55 to 88 this year) and military parole (up from 10 last year to 29). The rates of violation for these types of supervision rose from 3 percent to 5 percent, and from 5 to 9 percent, respectively. In contrast, the rate of violations of special parole terms dropped for the first time in five years to 31 percent (453 violations) from 34 percent in 1986 (475 violations).

**PERSONS UNDER SUPERVISION
OF THE FEDERAL PROBATION SYSTEM
BY TYPE OF SUPERVISION
ON JUNE 30, 1987**

TOTAL NUMBER OF PERSONS UNDER SUPERVISION: 73,432



Investigative Reports

Probation offices prepared 141,757 investigative reports (not including bail interviews) during the year ended March 31, 1987, a 4 percent increase over the 136,122 reports prepared during the year ended June 30, 1986 (see Table 14). Presentence investigations rose 5 percent to 37,320 (up 1,726 reports) accounting for more than one-quarter of the total. Collateral investigations prepared for other districts rose 6 percent from 28,456 in 1986 to 30,077 in 1987. In contrast, special investigations regarding prisoners in confinement declined 2 percent (down 180 reports) to 7,253.

Table 14
Investigative Reports by Probation Officers¹
1986 and 1987

Type of Investigation	1986	1987 ²	Percent Change
Total	136,122	141,757	4.1
Presentence	35,594	37,320	4.8
Collateral for Another District	28,456	30,077	5.7
Postsentence for Institution	1,258	1,436	14.1
Pretransfer (Probation and Parole)	8,899	8,872	-0.3
Alleged Violation (Probation and Parole)	14,046	14,933	6.3
Pre-release for a Federal or Military Institution	7,691	8,598	11.8
Special Regarding a Prisoner in Confinement	7,433	7,253	-2.4
Furlough and Work-Release Reports for			
Bureau of Prison Institutions	6,268	6,366	1.6
Parole Supervision Reports	24,862	25,242	1.5
Parole Revocation Hearing Reports	1,615	1,660	2.8

¹ Table no longer includes bail interviews because this function has been transferred from the probation offices to the pretrial services offices.

² As of March 31, 1987.

Drug Aftercare Program

The Drug Aftercare Program has served a dramatically increasing number of drug dependent Federal offenders since October 1, 1979. As of March 31, 1987, there were 8,889 clients receiving drug treatment services, an increase of 30 percent over the same period in 1986. Table 15 reflects the rapid growth in drug aftercare clients during the past six years.

During fiscal year 1986, there were also 230,000 urine specimens tested under a three-phase urine collection and testing system to determine if an offender had refrained from drug usage. It is projected that over 280,000 specimens will be submitted for urinalysis by the end of fiscal year 1987. Approximately 18 percent of the specimens tested were positive for one or more controlled substances.

Table 15
Drug Aftercare Clients
1982 through 1987

Type Service	Years Ended September 30					
	1982	1983	1984	1985	1986	1987*
Contract.....	2,214	2,365	2,945	2,710	3,844	4,177
Non-Contract.....	2,491	2,370	2,638	3,800	4,158	4,712
Total	4,705	4,735	5,583	6,510	8,002	8,889

*As of March 31, 1987.

PRETRIAL SERVICES

Each judicial district is required to have pretrial services available to assist judicial officers in making appropriate bail release or detention decisions concerning criminal defendants and to supervise and monitor defendants on bail release. As of June 30, 1987, there were 86 districts reporting statistical information under the Pretrial Services Act of 1982. The District of Columbia has pretrial services authorized under separate authority and is not included in this report.

In January of 1987, a new PSA data collection information system was implemented. In addition to regular PSA data, this system also includes data on pretrial diversion cases (deferred prosecutions). With respect to these changes, several of the PSA H-Tables, which appear in the Appendix of this report, have been revised.

During 1987, a total of 31,033 PSA reports were filed by pretrial services officers (PSO's). Of this total, 30,436 (or 98 percent) consisted of bail reports and 597 (or 2 percent) consisted of pretrial diversion reports. The 30,436 bail reports represented a 2 percent decrease compared to an adjusted total of 31,109 from last year. Prebail reports accounted for 84 percent (25,698) of the total bail reports and decreased almost 1 percent compared to the number last year. Postbail reports accounted for 11 percent and "Other" reports accounted for 5 percent of total bail reports. Nationally, 18,512 persons or 61 percent were released at the initial hearing compared to 53 percent last year. The percentage of persons released on PSA supervision decreased 7 percent from 35 percent (10,579) last year to 28 percent (8,561) this year. Table 16 and Appendix Tables H-1 and H-2 provide additional information on pretrial reports filed by pretrial services officers.

The total number of PSA reports filed on defendants whose cases were closed decreased 7 percent, from 13,779 last year to 12,869 this year. Judicial officers imposed Personal Recognizance and/or Unsecured Bond release conditions for 50 percent of the defendants at the initial hearing. This represented a slight increase compared to the 47 percent reported last year. PSA supervision and "Other" release conditions (mainly restrictive and/or rehabilitative) also showed an increase in the percentage of defendants for which these conditions were imposed. At the same time, the percentage of defendants for which judicial officers imposed Surety Bonds decreased this year by 5 percentage points. The percentage of persons with no bail set at the initial hearing increased from 28 percent in 1986 to 30 percent this year. See Appendix Table H-3 for additional data.

Table 16
Summary of Pretrial Reports
1986 and 1987

Category	1986 ¹	1987	Percent Change
Total Defendants ²	46,166	47,132	2.1
Total Pretrial Reports Filed	31,109	31,033	-0.2
Type of Pretrial Report:			
Prebail.....	25,910	25,698	-0.8
Postbail.....	4,148	3,312	-20.2
Pretrial Diversion ³	-	597	-
Other	1,051	1,426	35.7

¹ Revised.

² Excludes traffic, escape, transfers, reopens, and complaints dismissed at initial appearance.

³ Responsibility for pretrial diversion reports was transferred from the probation offices to the pretrial services offices.

For the 12,869 closing reports filed during 1987, total detention costs were reported at \$13,218,344 and days detained at 395,643. Detention costs resulting from persons detained during the "after the initial hearing period" (after the initial hearing up to guilty plea or verdict) accounted for 71 percent (\$9,416,474) of the total detention cost reported. Persons detained during the "post adjudication period" (from guilty plea or conviction to sentence) accounted for 24 percent and persons detained "before the initial hearing period" (from arrest to the initial appearance) accounted for 5 percent of total detention cost reported. Appendix Table H-4 provides additional information on detention.

Appendix Table H-5 has been revised to show the number of persons who committed bail violations while on release and the type of violations committed. During 1987, 9,307 of the 12,869 defendants reported (72 percent) were released on bail. Of the total persons released, 6 percent or 590 persons committed at least one bail violation. Over half of these violations were technical violations (57 percent). The total number of Technical violations increased 16 percent from 228 last year to 441 this year. On the other hand, Re-arrests violations (felonies and misdemeanors) decreased 5 percent this year over last year and accounted for 29 percent (223) of the total violations committed. Failure to Appear (FTA's) also decreased 10 percent from 138 last year to 116 this year and accounted for 15 percent of total violations committed.

JUDICIAL APPROPRIATIONS AND PERSONNEL

FISCAL YEAR 1987 APPROPRIATIONS

For six out of the last seven years, the Judiciary began the fiscal year without an appropriations bill enacted by Congress. Four emergency stopgap spending authority bills were approved in the first 16 days of October 1986. These bills allowed the Judiciary to operate at the "current rate," which was the level approved for fiscal year 1986. On October 18, 1986, the President signed the continuing appropriations bill (Public Law 99-500) which provided full-year funding for the Judiciary for fiscal year 1987. Title I of the bill, which provided for the amounts approved by the House-Senate Conference Committee, amounted to \$1,132,413,000 (exclusive of the Supreme Court). Title II provided \$37,500,000 for the Omnibus Drug Supplemental Appropriation Act of 1987. In addition, \$5,428,000 in "no-year" funding was available for equipment and furniture for the new judgeships authorized in 1984 and for telephone systems purchases. As a result, total spending authority for 1987 was \$1,175,341,000 (exclusive of the Supreme Court).

On July 11, 1987, the President signed the supplemental appropriations bill for 1987, Public Law 100-71. The bill provided \$16,411,000 for the January 1987 pay raise and related benefits, \$4,300,000 for the Executive Pay Raise, and \$10,835,000 for the Government's contribution to the new Federal Employees' Retirement System (FERS). The bill also made provision for: 52 new bankruptcy judgeships and their staffs; the establishment of pilot bankruptcy administration programs in the states of Alabama and North Carolina; 400 additional bankruptcy deputy clerks; and 386 positions relative to the Omnibus Drug Enforcement, Education, and Control Act of 1986 (326 probation/pretrial services positions and 60 district court deputy clerks). As displayed in Table 17, the total budget authorization for 1987 was \$1,241,487,000.

FISCAL YEAR 1988 APPROPRIATIONS

On July 1, 1987, the full House approved the Judiciary's appropriations bill for 1988 totalling \$1,317,762,000 (exclusive of the Supreme Court) (see Table 18). This represents an increase of \$81,703,000, or 6.6 percent, above the budget authority for 1987, but is \$118,613,000 less than the amount requested. More than half of this reduction (\$69,874,000) was the result of the House Appropriations

Table 17
Statement of Appropriation Accounts for the Judiciary
(Exclusive of the Supreme Court), Fiscal Year 1987
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1987	Supplemental Appropriations			Total Budget Authority
		Pay Cost	F.E.R.S.	Other	
Court of Appeals for the Federal Circuit: Salaries and Expenses	\$ 6,800	\$ 97	\$ 23	\$ -	\$ 6,920
Court of International Trade: Salaries and Expenses	7,000	69	49	-	7,118
Courts of Appeals, District Courts, and Other Judicial Services:					
Salaries and Expenses	946,928 *	19,332	9,688	33,500	1,009,448
Defender Services (Criminal Justice Act)	86,378	593	887	-	87,858
Fees of Jurors and Commissioners	52,135	-	-	-	52,135
Court Security	36,000	-	-	-	36,000
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,121,441	19,925	10,575	33,500	1,185,441
Administrative Office, U.S. Courts: Salaries and Expenses	29,500	504	80	100	30,184
Federal Judicial Center: Salaries and Expenses	9,600	116	108	1,000	10,824
Bicentennial Expenses, the Judiciary: Bicentennial Activities	1,000	-	-	-	1,000
Grand Total	\$1,175,341	\$20,711	\$10,835	\$34,600	\$1,241,487

* Includes "no-year" funds in the amount of \$5,428 thousand for new judgeships and telephone systems purchases.

Table 18
Comparative Statement of New Budget (Obligational) Authority for Fiscal Year 1987
and Budget Estimates and Amounts Approved for Fiscal Year 1988
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1987	1988 Budget Estimates	House Appropriations Committee	Full House	Appeal to Senate
Court of Appeals for the Federal Circuit: Salaries and Expenses	\$ 6,920	\$ 8,098	\$ 7,500	\$ 7,320	\$ +778
Court of International Trade: Salaries and Expenses	7,118	8,211	8,100	7,908	+305
Courts of Appeals, District Courts, and Other Judicial Services:					
Salaries and Expenses	1,004,020*	1,177,503	1,105,260	1,081,082	+96,421
Defender Services (Criminal Justice Act)	87,858	98,440	90,400	88,230	+10,210
Fees of Jurors and Commissioners	52,135	52,135	50,400	49,190	+2,945
Court Security	36,000	46,300	42,600	41,578	+4,722
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,180,013	1,374,378	1,288,660	1,260,080	114,298
Administrative Office, U.S. Courts: Salaries and Expenses	30,184	33,666	32,500	31,720	+1,946
Federal Judicial Center: Salaries and Expenses	10,824	12,022	11,000	10,736	+1,190
Bicentennial Expenses, The Judiciary: Bicentennial Activities	1,000	-	-	-	-
Grand Total	\$1,236,059	\$1,436,375	\$1,347,760	\$1,317,762	\$+118,517

* Excludes "no-year" funds

** Includes amendments of \$7,500 thousand for bankruptcy facilities construction.

Subcommittee's disallowing all resource requests for workload increases and new program initiatives. In addition, the full House applied an across-the-board reduction of 2.4 percent which amounted to \$29,998,000 (salaries of Article III judges were exempted). All of the reductions are being appealed to the Senate.

If the Judiciary's appeal to the Senate to authorize the additional 1,586 deputy clerk and probation positions required for workload increases and the restoration of the arbitrary 2.4 percent across-the-board reduction is unsuccessful, the Judiciary again may have to consider extreme actions to operate within the approved amounts.

PERSONNEL

The total number of individuals on the payroll of the Federal Judiciary (exclusive of the Supreme Court) was 19,352 on June 30, 1987. This was more than 6 percent above the number on June 30, 1986. The bankruptcy workload continued its rise during this period resulting in an increase of almost 17 percent in deputy clerk positions in bankruptcy courts. Table 19 provides a detailed summary of the personnel in the Judiciary on June 30, 1986 and 1987.

Status of Judgeship Positions

On June 30, 1987, there were 13 vacancies among the 168 judgeship positions authorized for the U.S. courts of appeals. One of the 14 positions authorized in 1984 by P.L. 98-353 still had not been filled as of June 30. On June 30, 1987, there were an additional 51 senior court of appeals judges, who continue to provide services to the Federal courts.

Vacancies on the district courts numbered 43 on June 30, 1987. Three of these vacancies were for positions authorized in 1984. In addition to the active judges on the courts on June 30, 1987, there were 167 senior district court judges who assist with the Federal caseload. Table 20 provides a summary of the status of judgeship positions for each year from 1980 through 1987.

Status of Bankruptcy Judge Appointments

The Bankruptcy Amendments and Federal Judgeship Act of 1984 authorized the courts of appeals to appoint a total of 232

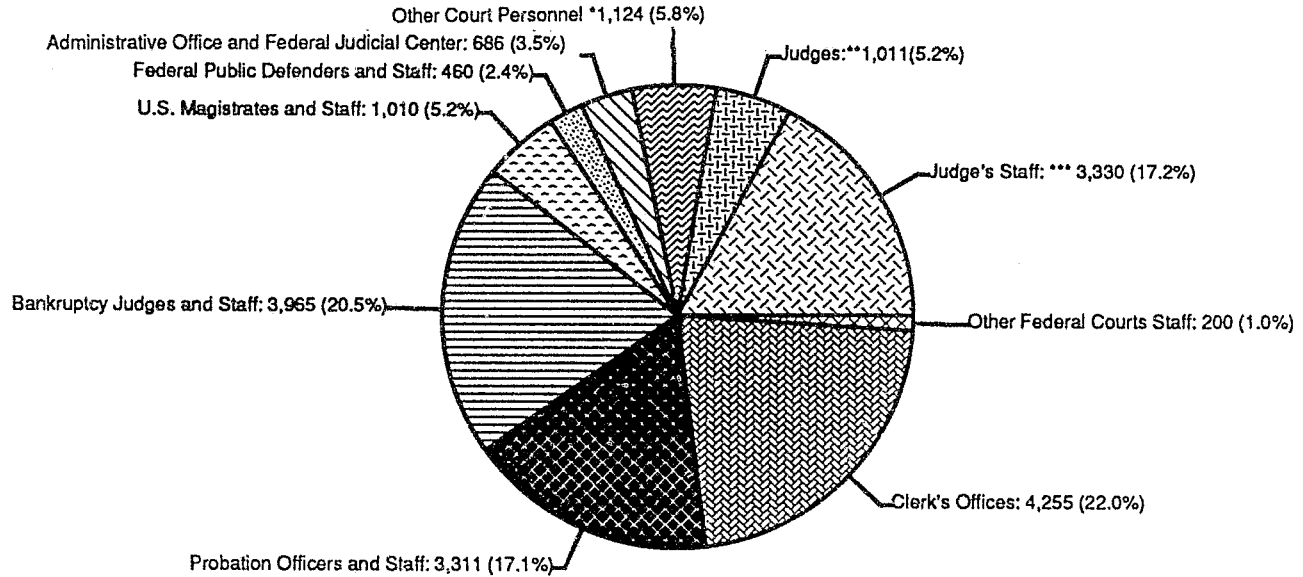
Table 19
Personnel in the Federal Judiciary
On June 30, 1986 and 1987

Personnel	1986	1987
Total Personnel*	18,277	19,352
Judges:		
Circuit	156	154
District	531	532
National Courts	24	22
Territorial Courts	4	4
Retired - Resigned	282	299
Total	997	1,011
Circuit Executives	10	10
Staff to Circuit Executives	59	77
District Court Executives	5	6
Staff to District Court Executives	8	7
Secretaries to Active Judges	933	936
Secretaries to Retired Judges	188	180
Court Secretaries and Other Court Staff	79	87
Law Clerks to Active Judges	1,663	1,709
Law Clerks to Retired Judges	258	221
Senior Staff Attorneys	11	11
Supervisory Staff Attorneys	12	17
Staff Attorneys	130	135
Total Personnel for Clerks' Offices	4,089	4,255
Total	7,445	7,651
Members of Probation Staffs:		
Probation Officers	1,847	1,879
Probation Officer Assistants	23	24
Pretrial Services Officers	98	123
Probation Clerks	1,156	1,219
Pretrial Services Clerks	56	66
Total	3,180	3,311
Members of Bankruptcy Staffs:		
Judges	242	252
Secretaries to Bankruptcy Judges	233	240
Law Clerks to Bankruptcy Judges	255	264
Clerks	2,666	3,209
Total	3,398	3,965
U.S. Magistrates	450	451
Secretaries to Magistrates	267	275
Legal Assistants to Magistrates	236	254
Clerical Assistants to Magistrates	43	30
Federal Public Defenders and Assistants	193	215
Staff to Federal Public Defenders	240	245
Court Criers	31	34
Librarians	183	186
Nurses	1	2
Court Reporters	584	587
Supporting Personnel of the National Courts	118	200
Miscellaneous Personnel in the		
District of Columbia	2	2
Librarians	183	186
Nurses	1	2
Court Interpreters	28	29
Staff of the Administrative Office of the		
United States Courts	543	569
Staff of the Federal Judicial Center	112	117
Staff of the Judicial Panel on		
Multidistrict Litigation	10	10
Land Commissioners	187	185
Jury Commissioners	25	20
Jury Commissioners Staff	4	3
Total	3,257	3,414

*Exclusive of Supreme Court personnel.

PERSONNEL IN THE U.S. JUDICIARY
on June 30, 1987

TOTAL PERSONNEL: 19,352



- * Circuit executives, court reporters, interpreters, land commissioners, and librarians.
- ** Circuit, district, and other Federal judges.
- *** Secretaries, law clerks, staff attorneys, and criers for circuit and district judges.

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

Table 20
Status of Judgeship Positions
On June 30, 1980 through 1987

Year	U.S. Courts of Appeals ¹			U.S. District Courts		
	Author- ized Judge- ships	Vacan- cies	Senior Judges	Author- ized Judge- ships	Vacan- cies	Senior Judges
1980.....	132	6	45	516	32	126
1981.....	132	9	45	516	41	149
1982.....	132	7	54	515	20	163
1983.....	144	4	55	515	25	175
1984.....	144	2	52	515	16	185
1985.....	168	22 ²	59	575	75 ²	191
1986.....	168	11	41	575	40	156
1987.....	168	13	51	575	43	167

¹ Beginning in 1983, positions in the Court of Appeals for the Federal Circuit are included.

² One court of appeals vacancy and three district court vacancies were in positions created in July 1984.

bankruptcy judges to 14 year terms of office. The Act extended the term of office of bankruptcy judges serving on July 10, 1984 (the date of enactment) until October 1, 1986, or four years after the judge was last appointed to office whichever is last. As of June 30, 1987, a total of 207 fourteen-year appointments had been made by the courts of appeals. The Supplemental Appropriations Bill for 1987 provided funding for the 52 additional bankruptcy judgeship positions which were authorized in Public Law 99-554. The process of appointing judges for these new positions is well underway with nine judges having completed the appointment process as of August 1, 1987.

Status of Magistrate Positions and Appointments

The Magistrates Division continued to administer and monitor the magistrate merit selection and appointment process to ensure compliance with the procedures mandated by the Federal Magistrate Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 55 full-time magistrates were appointed, including 35 reappointments. Of the 20 new appointments, 7 were for newly created positions. During the same period, 67 individuals were appointed to part-time magistrate positions, including 55 reappointments.

Among the new appointments made during the year, the average age of the full-time appointees was 38, and that of the part-time magistrates was 42. New full-time magistrates had been members of the bar for an average of 12 years; part-time magistrates averaged 13 years of bar membership. Of the new full-time magistrates, seven had been in private practice, one had prior experience as a part-time magistrate, one served as a state court judge, one previously served as a Federal public defender, seven had served as assistant U.S. attorneys, one was an attorney with the Federal Government, and two were attorneys with state governments.

The Judicial Conference authorized creation of 12 new full-time magistrate positions during the year, expanding the number of full-time positions from 280 to 292. The Conference reduced the number of part-time positions from 177 to 165. The number of combination clerk of court/magistrate positions remained at 10. Table 21 provides a summary of the number of magistrate positions authorized by the Judicial Conference since 1971.

Table 21
U.S. Magistrate Positions
Authorized by the Judicial Conference
1971 through 1987

Year		Total	Full-Time	Part-Time	Combination
1971	Spring	546	83	450	13
	Fall	558	88	455	15
1972	Spring	561	90	455	16
	Fall	572	103	452	17
1973	Spring	567	103	447	17
	Fall	542	112	414	16
1974	Spring	541	112	411	18
	Fall	482	130	336	16
1975	Spring	487	133	337	17
	Fall	482	143	322	17
1976	Spring	482	150	316	16
	Fall	483	159	306	18
1977	Spring	487	164	305	18
	Fall	484	166	300	18
1978	Spring	487	176	290	21
	Fall	486	187	278	21
1979	Spring	488	196	271	21
	Fall	485	201	264	20
1980	Spring	488	204	263	21
	Fall	495	210	263	22
1981	Spring	490	217	253	20
	Fall	489	219	250	20
1982	Spring	483	223	241	19
	Fall	482	228	238	16
1983	Spring	476	238	225	13
	Fall	478	248	219	11
1984	Spring	457	253	191	13
	Fall	462	262	188	12
1985	Spring	467	272	183	12
	Fall	468	277	180	11
1986	Spring	467	280	177	10
	Fall	465	284	171	10
1987	Spring	467	292	165	10

LEGISLATION AND PUBLIC AFFAIRS

INTRODUCTION

In December 1976, the Office of Legislative Affairs was established in recognition of the importance of effective communication between Congress and the Judicial Branch. Prior to that time, this function was primarily performed under the immediate direction of the Deputy Director of the Administrative Office. In January 1987, the Office was redesignated the Office of Legislative and Public Affairs in recognition of the assignment by the Director of a new function - Public Affairs - to the scope of its responsibilities. While not comprehensive for the period, the information to follow is representative of the activities dealt with by the Office.

LEGISLATIVE ACTIONS

Federal Employees' Retirement System

On June 6, 1986, the President signed Public Law No. 99-335 which established the Federal Employees' Retirement System (FERS). The new retirement plan became effective on January 1, 1987, for employees newly-hired to the Government after January 1, 1984, or employees rehired to the Government who were not vested in the Civil Service Retirement System. All employees covered under the Civil Service Retirement System have the option to elect FERS between July 1 and December 31, 1987. The FERS Act also created a voluntary savings plan similar to 401(k) plans in the private sector. The Administrative Office's test tape was the first one successfully run at the National Finance Center, the recordkeeper for the Thrift Savings Plan. The participation rate and interest have been high in the Judiciary.

Criminal Justice Act Amendments of 1986

The Criminal Justice Act Division's legislative efforts to improve the operation of the Criminal Justice Act (CJA) culminated in the enactment of the Judicial Conference-supported CJA revision bill. This legislation, known as the "Criminal Justice Act Revision of 1986" (Title I, Public Law No. 99-651), was signed by the President on November 14, 1986, and became effective March 14, 1987. The revision amends the CJA in several significant ways and should help alleviate the difficulties courts have experienced in obtaining qualified counsel to provide representation under the CJA.

The CJA Division drafted comprehensive changes in the CJA Guidelines to reflect the provisions of the CJA Revision, and these were approved by the CJA Committee and the Judicial Conference. A major amendment concerned the new statutory provision authorizing the Judicial Conference to increase the maximum hourly CJA rate to \$75 where justified for a particular district or circuit. The Division collected and analyzed requests for higher rates and made recommendations to the CJA Committee for its consideration.

Bankruptcy Legislation

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law No. 99-554, effective November 26, 1986) included provisions which directly affected the bankruptcy system. The 1986 Act contained: (1) authority for 52 additional bankruptcy judgeships; (2) technical amendments to Titles 11 and 28 of the United States Code; (3) a new Chapter 12 of Title 11 of the United States Code for family farmers; (4) transitional matters; (5) authority for the nationwide expansion of the United States Trustee Program; and (6) provisions to establish a judiciary-based estate administration oversight program in the states of Alabama and North Carolina.

The 1986 Act authorized the courts of appeals to appoint an additional 52 bankruptcy judges to 14 year terms of office. The appointment of these bankruptcy judges is in addition to the 232 bankruptcy judgeships authorized under the Bankruptcy Amendments and Federal Judgeship Act of 1984.

The Act made a number of amendments to Titles 11 and 28 of the United States Code, including: (1) an amendment to Title 28 U.S.C. Section 156 providing that the office of a bankruptcy clerk of court may be consolidated with that of a district clerk of court only upon the prior approval of the Judicial Conference and the Congress; (2) an amendment to Title 11 U.S.C. Section 105 providing that judges may take appropriate action to regulate the conduct of bankruptcy proceedings before them without waiting for the request of a party in interest; (3) establishment of a two year electronic case management experiment to be operated in three districts; (4) expanded the U.S. Trustee Program from an 18 district pilot program to one that, over a two year period, will operate in all judicial districts except for the six districts in North Carolina and Alabama (those districts will operate experimentally with bankruptcy

administrators until 1992); (5) authorization for Lawrence, Kansas, as an additional place of holding court for the United States District Court for the District of Kansas; and (6) provided for withdrawal of references under the Bankruptcy Act one year after the effective date of this Act, and required bankruptcy judges to make reports to the district court on the status of such cases.

The 1986 Act added a new Chapter 12 to the Bankruptcy Code to provide specific statutory relief for qualified family farmers. The new chapter is modeled closely after Chapter 13 but contains some aspects of Chapter 11. Unless extended by affirmative legislative action, Chapter 12 will be repealed by operation of law on October 1, 1993.

Court of International Trade Amendments

At the time the Customs Court Act of 1980 was enacted, thereby creating the Court of International Trade as a nationwide forum to review and resolve disputes involving the importation of goods and the payment of customs duties, several matters relating to the operation of the court were not addressed. Legislation introduced by Congressman Rodino (H.R. 2183) dealt with these oversights by providing that the chief judge of the court would become a member of the Judicial Conference, with provisions for the attendance of an alternate; that the chief judge of the court could hold annual judicial conferences; and that the court would have access to the services of either the United States marshal for the Southern District of New York or the Eastern District of New York when sitting in New York. The measure was signed by the President on October 14, 1986 (Public Law No. 99-466) and took effect 60 days later.

Bankruptcy Judge and Magistrate Recall

Public Law No. 99-651 was signed into law by the President on November 14, 1986. It contained recall provisions applicable to Claims Court judges, bankruptcy judges, and magistrates. Any such person who retires may agree to be recalled for up to five years upon certification by the circuit council that substantial judicial service will be performed.

Judicial Office Building

The 99th Congress authorized a study to be made by the architect of the Capitol, in consultation with the Chief Justice, to find the most cost effective development plan for the construction of a judicial

office building near Union Station in Washington, D.C. The Administrative Office has read and commented on the architect's draft report. The architect's final report is to be transmitted to Congress by August 30, 1987. The Administrative Office then will transmit draft legislation to the Congress that will authorize the building and provide for the construction to begin.

Magistrate Parity Retirement Bill

The legislation places magistrates appointed before October 1, 1984, in the same retirement system as similarly appointed bankruptcy judges. This system, based on the congressional system, credits magistrates with 2 1/2 percent of their average high three years of salary for each year of service as a magistrate. This bill was introduced on April 6, 1987, as H.R. 1947, with the primary sponsors being Congressman Ford (Michigan) in the House and Senator Heflin (Alabama) in the Senate. It passed the House on May 27, 1987, the Senate on June 3, 1987, and was signed by the President on June 18, 1987 (Public Law No. 100-53).

Drug Aftercare

The Anti-Drug Abuse Act of 1986 (Public Law No. 99-570), which the President signed on October 27, 1986, also contained the Drug and Alcohol Dependent Offender's Treatment Act of 1986. This legislation expanded the authority of the Director to contract for alcohol abuse treatment as well as drug treatment services for drug and alcohol dependent Federal offenders. It also extended the aftercare program through fiscal year 1989, with authorized limits of \$12, \$14, and \$16 million for the years 1987, 1988, and 1989, respectively. As a result of this expanded authority, the number of contract awards exceeded 400 in 1987, an increase of 33 percent over the preceding year.

The Judicial Survivors' Annuities System Amendments

On June 19, 1986, the President signed the "Judicial Improvements Act of 1985" (Public Law No. 99-336) which contained significant beneficial changes to the Judicial Survivors' Annuities System (JSAS) effective October 1, 1986.

In 1956, Congress created the Judicial Survivors' Annuities System (Public Law No. 84-973), making available to judges an elective

system for providing survivorship benefits for their spouses and children. In 1976, Congress completely revised and reformed the system (Public Law No. 94-554), based on the premise that annual adjustments in judges' salaries to reflect inflation would provide correlated adjustments in annuity benefit payments. That premise did not prove reliable, and, as a result, annuity payment amounts did not increase as anticipated. As a consequence, participation by new judges entering on duty diminished due to better commercially marketed alternatives and to the long period of service required to achieve adequate annuity amounts.

In 1981, the Judicial Conference submitted to Congress a proposal for reforms in JSAS. Bills were introduced at the request of the Judiciary in both houses in 1983, but no action was taken. At that time, a report was requested by Senator Thurmond, who indicated that no reform legislation would be processed until the report had been submitted to him. A special report by Consultant Robert Myers was completed in early 1985.

Upon recommendation of the Committee on the Judicial Branch, the Judicial Conference, at the March 1985 proceedings, authorized resubmission of the identical reform proposal submitted in 1983. In response H.R. 3081 was introduced by Congressman Kastenmeier and S. 1392 was introduced by Senator DeConcini.

Ultimately, the House Judiciary Subcommittee on Courts, Civil Liberties and the Administration of Justice processed various judicial improvement proposals in the form of a clean bill, H.R. 3570. This bill passed the House in December 1985 with amendments to the JSAS program which essentially implemented the 1981 recommendations of the Judicial Conference. Included in the bill were (1) an increase in judicial contribution rate from 4.5 percent to 5 percent of salary; (2) provisions for the Government to contribute to the Judicial Survivors Annuities Fund sufficient amounts to reduce to zero the Fund's unfunded liability; (3) an improvement in the computation of a widow's or widower's annuity by applying a 1.5 percent multiplication factor to the years of creditable service and the judge's average salary during the highest three years, in lieu of the former 1.25 percent factor, and implementing a 30 percent floor, with the ceiling raised from 40 to 55 percent; (4) improvements in the computation of annuities for surviving eligible children by replacing the former absolute statutory amounts with amounts based upon percentages of the judge's average annual salary; and (5) replacement of the provision that spousal annuities must be forfeited upon remarriage with a new provision continuing the annuity in full if such remarriage were to occur after attaining age 55. H.R. 3570,

as passed by the House, would also have afforded all incumbent judges a renewed opportunity to elect judicial survivors' annuity coverage and would further have provided a one-time opportunity for a sitting judge who had elected such coverage to revoke such election if he or she wished to withdraw from the program.

In April 1986, the Senate passed H.R. 3570 with amendments to the House proposals that (1) reduced the floor annuity from 30 to 25 percent of the high three year salary; (2) placed a 9 percent ceiling on the Government's annual contribution to the program; (3) changed current law to entitle judges who "retire on salary" under 28 U.S.C. Section 371(a) to earn credit in the program for their contributions (previously judges electing "retirement on salary" rather than "senior status retirement" had to continue to contribute to the program, but did not receive credit for their contributions); and (4) reduced the maximum annuity from 55 to 50 percent of the high three year salary. The House sponsors agreed to accept the Senate amendments, with minor technical amendments. The bill was signed by the President on June 19, 1986, effective October 1.

LEGISLATIVE PROPOSALS

Omnibus Judgeship Bill

On March 4, 1987, a draft omnibus judgeship bill was transmitted to Congress on behalf of the Judicial Conference. The bill provides additional judicial positions for 6 of the 12 regional U.S. courts of appeals and for 41 of the 94 U.S. district courts. During proceedings held in Washington in September of 1986, the Judicial Conference recommended the creation of 13 permanent courts of appeals positions and 40 permanent and 16 temporary district court positions.

The judgeship recommendations resulted from a nationwide survey of all Federal courts of appeals and district courts conducted by the Conference's Committee on Court Administration between September of 1985 and July of 1986. Cognizant of the need to recommend additional judicial positions only for those courts which could not realistically continue to serve the public adequately unless additional judicial positions were authorized, the Committee carefully examined each court's needs and rejected seven of the requested new judgeships. The likelihood of action on these recommendations by the 100th Congress is unclear.

Abolition of Diversity Jurisdiction

On March 4, 1987, the Director, on behalf of the Judicial Conference, transmitted to the Congress a draft bill which would eliminate the Federal courts' jurisdiction over civil actions grounded solely on diversity of citizenship. This proposal is a long-standing response of the Judicial Conference to the increasing litigation burden in the Federal courts. According to reports filed by the clerks of the several district courts, this "diversity jurisdiction" accounted for approximately 60,000 new filings last year. The Judicial Conference has estimated that, if these cases were eliminated from the over-crowded court dockets, the number of additional district court judgeships that would be needed could be reduced from 56 to 15.

The Federal courts' primary responsibility is to determine litigation involving the application of Federal statutes and the Constitution. Diversity of citizenship actions, on the other hand, do not involve issues of Federal law but simply issues of state or local law that are allowed to be filed in Federal court only because the litigants happen to be citizens of different states. The problem of the impact of diversity jurisdiction on the workloads of the Federal courts has been the subject of hearings and legislative proposals in the last several Congresses. In fact, in this Congress an amendment to eliminate diversity jurisdiction was added to the fiscal year 1988 judiciary appropriations bill (H.R. 2763) by the House Appropriations Committee, but stripped out on the House floor when a point of order was raised. The Judicial Conference, after considerable deliberation, has concluded that full elimination of diversity is the best solution. This legislative initiative of the Conference is strongly supported by the State Chief Justices and is considered a priority issue.

Retirement Legislation for Bankruptcy Judges and Magistrates

On June 3, 1987, Mr. Kastenmeier, Mr. Rodino, Mr. Fish and others introduced H.R. 2586. This bill would provide a new retirement system for magistrates and bankruptcy judges. That system would be non-contributory and would provide retirement at full salary for those judicial officers who have 14 years of service. Those with 8 to 14 years of service would receive a proportional fraction of full salary. A contributory survivors' benefit program is also included.

Judicial Branch Improvements Act of 1987

The Judicial Branch Improvements Act of 1987 was transmitted to the Congress on behalf of the Judicial Conference on May 7, 1987. This so-called "housekeeping" bill consists of 6 titles and over 25 separate proposals of the Judicial Conference. It is the vehicle to place before Congress a substantial part of the Judicial Conference's legislative program. The separate titles cover elimination of the mandatory jurisdiction of the Supreme Court (Title I), Jury Selection and Service Amendments (Title II), Court-annexed Arbitration (Title III), expansion of the District Court Executive program (Title IV), Federal Judicial Center Amendments (Title V), and Miscellaneous Provisions (Title VI). Title VI contains 24 relatively minor unrelated sections that deal with such diverse subjects as divisional venue in civil cases, registration of foreign judgments, military retirement pay for senior judges, service of certain Article III judges on territorial courts, employee incentive awards, U.S. Claims Court fees, and permanent elimination of a provision in current law that requires judicial cost-of-living increases to be affirmatively approved by Congress. This legislation was introduced by Senator Heflin in the Senate at the request of the Director on July 10, 1987, as Section 1482; it had not been introduced in the House at the time this report went to press. Title V (Federal Judicial Center Amendments) and section 616 (relating to arbitration appeals) were introduced by Congressman Kastenmeier in separate legislation as H.R. 2467 and H.R. 2128, respectively.

Federal Court Study Commission

S. 951, introduced by Senator Heflin, and H.R. 1929, introduced by Congressman Mazzoli, are substantially identical bills to establish a temporary Federal Courts Study Commission to study the jurisdiction of the Federal courts, examine problems currently facing the courts, collect, review, and evaluate studies concerning the effectiveness of the courts of the United States, develop a long-range plan for the future of the Federal judiciary, and report to the President and the Congress.

The burdens on and problems of the Federal judiciary are in a constant state of change. While there have been important contributions by public and private parties over the years on one aspect or another of the Federal judiciary, the Judicial Conference has adopted the position that it is time to create a temporary independent commission to consolidate these contributions and provide a more comprehensive recom-

mendation for the President, the Chief Justice, the Congress, and others to use in assessing reforms in the structure and operation of the Federal courts. Such a blueprint and follow-up monitoring from a respected independent body should provide a mechanism to identify and accomplish desired reforms in a timely fashion.

Court-Annexed Arbitration

Congressman Kastenmeier introduced H.R. 2127 which authorizes the Court-Annexed Arbitration experimental program in the 10 pilot districts and will allow the Judicial Conference to add 10 more districts to the experiment. This program has previously been authorized and funded through the appropriations process. The House Judiciary Subcommittee on Courts, Civil Liberties and the Administration of Justice believes that such an experimental program should also be authorized through legislation approved by the Judiciary Committee. Also, Congressman Kastenmeier introduced legislation relating to arbitration appeals (H.R. 2128) that was transmitted to Congress as a part of the Judicial Conference's legislative program in the Judicial Branch Improvements Act of 1987.

District Court Executive

Legislation authorizing courts with six or more district judges to appoint a district court executive has been transmitted to the Congress in the Judiciary's Housekeeping bill. This legislation was introduced by Senator Heflin as S. 1482; it has not been introduced in the House.

Court Interpreters Act of 1987

On May 6, 1987, the Court Interpreters Act of 1987 was transmitted to Congress on behalf of the Judicial Conference of the United States. The measure consists of Judicial Conference proposals to improve the court interpreter program, including extension of interpreter services to grand jury proceedings.

Pay Related Activities

Quadrennial Commission

An Interim Commission of the Quadrennial Commission on Executive, Legislative, and Judicial Salaries reported their recommenda-

tions to the President on December 15, 1986. The President, in turn, submitted modifications of these recommendations to the Congress on January 5, 1987. Pursuant to the Federal Salary Act these latter recommendations would become law 30 days after transmittal unless both Houses of Congress voted to disapprove them and the President signed the resulting joint resolution. The Senate rejected the recommendations within the 30 day period. On the 31st day, the House also rejected, but with no effect, the 30 day period having run. The following describes the increases relating to Judicial salaries:

Judicial Officers	Prior Pay	Present Pay
Circuit Judges	\$85,700	\$95,000
District Judges and Court of Int'l Trade Judges	81,100	89,500
U.S. Claims Court Judges	72,300	82,500
Bankruptcy Judges	70,500	72,500
Magistrates (full-time)	70,500	72,500

A suit, *Humphrey, et al v. Baker*, was filed by several members of Congress and public interest groups seeking a declaratory judgment of the validity of the salary adjustment on both constitutional and statutory grounds to prevent disbursement of the salary increases. A decision on June 30, 1987, by Judge Oberdorfer (District of Columbia) granted summary judgment for the defendants and dismissed the action. The decision has been appealed.

Senators Humphrey (Republican-New Hampshire) and Grassley (Republican-Iowa) have also taken the issue into the legislative arena. Senator Humphrey is actively pursuing legislation that would "rollback" prospectively the February pay increases to the salary levels previously in existence. His initial amendment included an exception for Article III judges, and he has since agreed to modify his amendment to exclude as well bankruptcy judges, magistrates, and Claims Court judges.

The Grassley amendment changes the process of implementing the President's recommendations to require an affirmative vote of both houses prior to the recommendations becoming law. This requirement would tend to diminish the probabilities that a pay recommendation would become law. It is expected that an effort will be made to add both the Humphrey and Grassley amendments to some piece of "must" legislation, e.g., the debt ceiling extension, or continuing resolution.

Another Salary Commission will be impaneled in the fall of 1988 with a deadline to conclude its work and report to the President no later than December 15, 1988. Again, the President will review the Commission recommendations and submit to Congress his proposals in January, 1989. Assuming the recommendations do not "die" in Congress, the proposals would become effective for most affected Judicial Branch officers and employees in March, 1989.

Status of Salary Increases

The Joint Congressional Budget Resolution for fiscal year 1988, House Concurrent Resolution 93, assumes a three percent cost-of-living salary increase for Federal employees, effective in January, 1988. The President's fiscal year 1988 budget projects a two percent increase, which would automatically take effect in January 1988, barring further Congressional action. Prospects for the three percent increase are considered favorable, since the Congress will likely include such a three percent increase in the upcoming Budget Reconciliation Act.

Section 140 Provisions

For fiscal year 1987, Senator Hollings included in the Judiciary Appropriations Act a general provision, citing Section 140 of Public Law 97-92, that justices and judges of the United States shall receive the same percentage increase in salary accorded to employees paid under the general schedule. The fiscal year 1988 Judiciary Appropriations Bill, as passed by the House, also includes such a provision. The Senate is expected to agree. Thus, any cost-of-living salary increase provided for Federal employees in fiscal year 1988 would automatically apply to justices and judges as well.

PUBLIC AFFAIRS

The job of Public Information Officer, a new position within the Office of Legislative and Public Affairs, was created in June 1987. The officer is responsible for developing and implementing a communication program for the Administrative Office and the Federal Judiciary. On a daily basis, the officer responds to written and oral inquiries from the media and general public and provides assistance to the Administrative Office and Judiciary with media and public contacts.

Specific projects include the issuance of press releases in connection with Judicial Conference-sponsored testimony before Congress, monitoring news coverage of issues of interest to the Federal judiciary, and the tracking of judicial nomination activity.

In 1987-1988, the public affairs activities will be expanded to assist judges and other court officials, upon request, with advice and support when dealing with the media, and to arrange for appearances or interviews with the media on major issues affecting the Judicial Branch. We will continue our activities to inform the public and the media about the trends and issues affecting the Judiciary.

ADMINISTRATIVE OFFICE ACTIVITIES

ADMINISTRATIVE OFFICE ORGANIZATION

Report of the Ad Hoc Committee of Judges

In December 1985, Chief Justice Warren E. Burger appointed an Ad Hoc Committee of judges to examine the effectiveness of the Administrative Office in its relationship to the courts, their judges, other judicial officers, and supporting personnel. The Committee's mandate was to take a close look at the overall responsibilities and organization of the agency and to review its management, personnel, performance, and relations with the courts. The Committee began its work by asking for the views of judges, magistrates, and other court officers and soliciting their suggestions for change.

The written comments and suggestions from judges and other court officials were generally constructive and contained many favorable statements about the agency. The most frequent criticism was that the Administrative Office may have become "too bureaucratic" and that some employees lacked a cooperative and helpful attitude in responding to requests for assistance.

The Committee concluded that significant steps already had been taken to make the Administrative Office more prompt, responsive and professional in meeting the needs of the courts and judges. The Committee noted that much of the criticism directed at the Administrative Office was misplaced, since the agency was merely carrying out policies established by others, such as the Congress and the Judicial Conference of the United States.

Several judges commented that the agency appeared to have grown unnecessarily in size. The Committee concluded, however, that the agency's increase in staff and budget reflected new statutory responsibilities and that its growth corresponded to similar increases in the Judiciary as a whole. The Administrative Office's share of the Judiciary budget and its portion of staffing had actually dropped noticeably over the last several years.

One of the problems noted frequently by judges and other court officials was the Judiciary's relationship with its landlord, the General Services Administration (GSA). Many judges complained about exces-

sive delays in obtaining services and the generally unsatisfactory nature of service provided by GSA. The Committee concluded that the Administrative Office, working with appropriate Judicial Conference committees and with GSA, should gradually assume a much more direct and extensive role in the process of furnishing court accommodations.

The Committee also observed that certain statutes and the regulations and policies of the Office of Personnel Management impose unwarranted bureaucratic detail and red tape on the Administrative Office. The report argued that: (1) Executive Branch employment rules are generally not appropriate for an agency in the Judicial Branch; (2) complex civil service requirements may be suited for large Executive departments, but are inappropriate for small agencies such as the Administrative Office; and (3) the Administrative Office should logically be under the same personnel regimen which applies to employees in the courts. The Committee concluded that Administrative Office employees should have a personnel system that recognizes them for what they are -- part of the Judicial Branch.

Changes in Administrative Office Procedures

Soon after taking office, the Director asked all employees of the Administrative Office for their recommendations on how economies could be effected, efficiency increased, and the Judiciary better served. The Director then initiated a program of management by goals and objectives. All members of the senior staff were required to submit their goals and objectives to the Director, to meet with him and discuss them, and to adjust them periodically where needed throughout the year.

In reviewing the mission and functions of each component of the Administrative Office, efforts have been initiated to identify functions of the agency that could be conducted more effectively by being decentralized to individual courts or to the judicial councils of the circuits, such as paying Criminal Justice Act vouchers or managing individual court budgets.

Recognition has also been given to the principles that placing the best persons in each job and giving them the authority and support necessary to do their job are the real keys to the success of the organization. Special emphasis, therefore, has been placed upon employee attitudes, initiatives, communications, incentives, and job training.

The Administrative Office is currently housed in four different locations in the Washington metropolitan area. This separation imposes substantial inconvenience and added communications cost in office operations. Efforts, however, are well under way to consolidate all agency facilities in a single new building. Planning legislation was approved by the 99th Congress, and funds were appropriated to prepare a report on how best to proceed with the construction of a new building to house the Administrative Office, the Federal Judicial Center, and certain other Judiciary components. The report of the Architect of the Capitol and the Secretary of Transportation, as required by statute, has been forwarded to the Congress. It recommends a private-public arrangement for building a structure on the Capitol grounds adjacent to Union Station. Enabling legislation will be requested of the Congress and, subsequently, construction can begin.

Changes in the Organization of the Administrative Office

During the past two years, there have been several changes in the organization of the Administrative Office. The most significant of these are highlighted below. An organization chart effective October 1, 1987 is also provided on the following page.

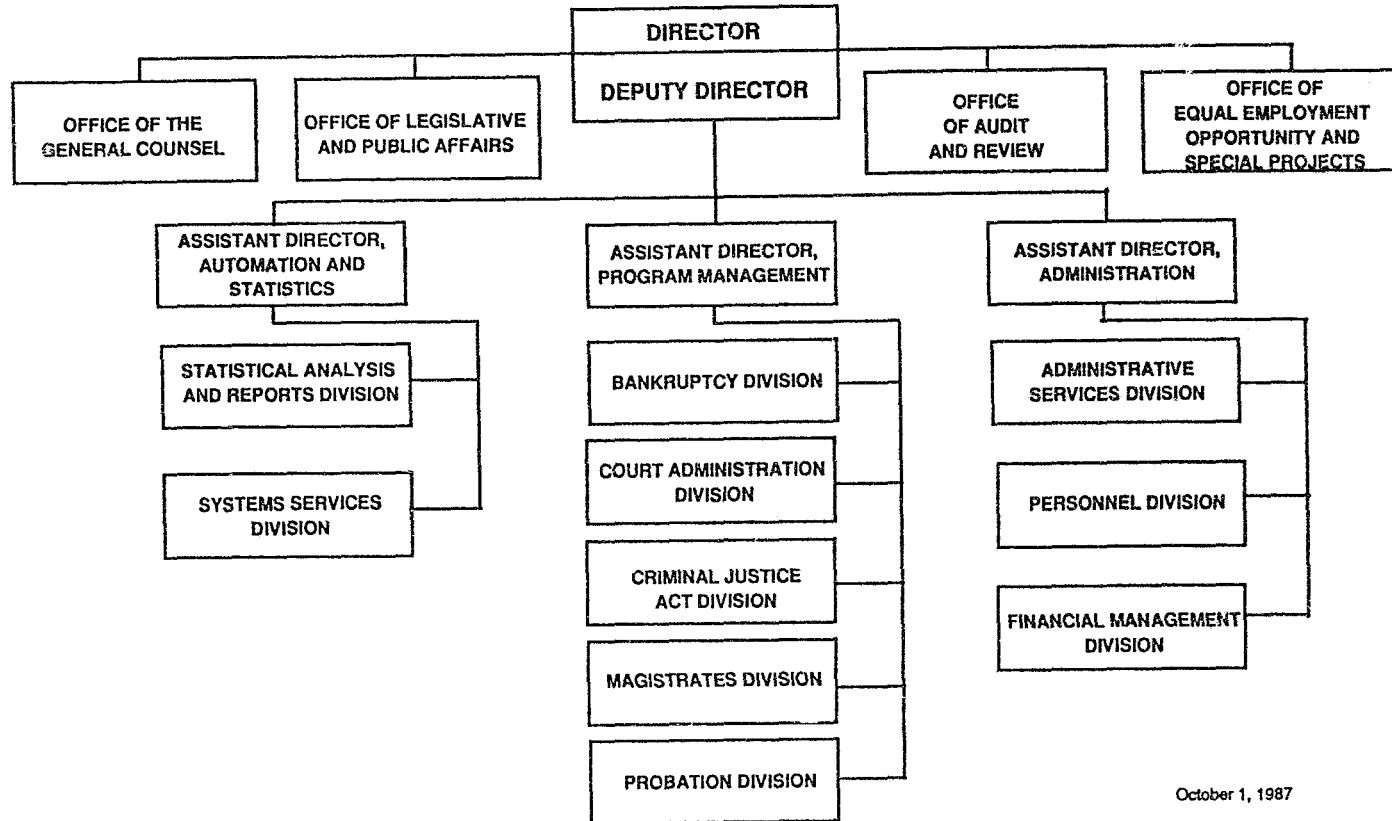
Legislative and Public Affairs Office

The Legislative Affairs Office has been expanded and restructured under new leadership. It has also assumed the public affairs function for the Administrative Office. The mission of the reorganized office calls for improving working relationships with members of Congress and their staffs, keeping judges fully and promptly informed of developments on key legislation, working closely with professional associations, and ensuring that Judicial Conference-endorsed legislation is introduced promptly and pursued vigorously.

Assistant Directors

The Director has realigned some of the supervisory responsibilities among the three assistant directors of the Administrative Office. The newly appointed Assistant Director for Administration is responsible for the Financial Management, Personnel, and Administrative Services Divisions. The position of Assistant Director for Automation and Statistics oversees the Systems Services Division and the Statistical Analysis and Reports Division. The Assistant Director for Program Management

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS



October 1, 1987

continues as supervisor of the Bankruptcy, Criminal Justice Act, Magistrates, and Probation Divisions, the Office of Court Security, and the newly created Court Administration Division.

Court Administration Division

The Court Administration Division has been established, effective October 1, 1987, to provide program assistance, support and coordination to clerks of court (appellate, district, and bankruptcy), district court executives, court reporters, court interpreters, and librarians. It will assume the functions currently performed by the Clerks Division, the Office of Court Reporting and Interpreting Services, the Office of Library and Legal Research Services, and the Office of the Special Assistant for Jury and Speedy Trial Matters.

Office of Audit and Review

Before the Director entered on duty, the Office of Audit and Review was called the Inspector General's Office and the title had become a source of controversy. The mission of the Office has been clarified and the title was changed during the September 1985 meeting of the Judicial Conference.

COURT SERVICES

Facilities Management

The Administrative Services Division, in response to a request by the Judicial Conference Committee on the Budget, contracted with the National Academy of Public Administration (NAPA) to study and report on how facilities are provided to courts. The study examined specifically the question of whether, and to what extent, responsibility should be transferred from GSA to the Administrative Office for defining requirements, designing, leasing, constructing, managing, and performing other functions related to space and facilities. The draft report and oral presentation have been received, and comments have been sent to NAPA for incorporation into their final report. The Administrative Office has worked closely with NAPA through the entire course of the study. As a result, progress has been made with GSA on implementing NAPA's major recommendation, that the Judiciary should play a greater role in planning for and funding design and construction of court facilities. The final report was delivered by NAPA in August 1987.

Decentralization of both funds and authority for facilities related accounts, which began in fiscal year 1986, was expanded this year to include several types of expenditures that are made by courts and which require no centralized project management. The ceiling for "Alterations and Repairs" was raised from \$2,500 to \$10,000, with the increased level of authority and funds delegated to the Judicial Councils of the Circuits. Other accounts decentralized for the first time were for over-time utilities (for court sessions outside the ordinary 40-hour week); cleaning and janitorial services; and construction not obtained from GSA. This last category was consolidated with the "Alterations and Repairs" account.

The Administrative Services Division has assisted in completion of the first delegation of building management authority from GSA to a court, the Northern District of Alabama, for the new courthouse in Birmingham. The clerk of court's management of that building will demonstrate both the qualitative and financial results obtainable.

A task force of GSA and Administrative Office personnel has been established to plan facilities for the newly authorized bankruptcy judges. The task force has completed plans to provide space for these judicial officers upon appointment. By special efforts at the national level, interim facilities have been identified and, in most places, provided for the 52 new bankruptcy judges prior to their actual appointment. The remaining interim facilities will be available as needed. The task force also began the work needed to provide permanent facilities for these judges. For the Article III judgeships being requested of Congress, current plans include funding of design of facilities with the expectation that when judgeships are created, this advance planning will eliminate at least part of the customary wait of several years.

Court Security

In February 1987, the Director of the Administrative Office, the Director of the United States Marshals Service, and the Administrator of the General Services Administration approved a Memorandum of Agreement which defines the areas of responsibility of each agency with respect to the security of the Federal courts. The memorandum was distributed to all judicial officers and the heads of the various offices in each court.

Computer Assisted Legal Research (CALR)

The computer assisted legal research services, Lexis and Westlaw, containing full text of state and Federal cases, U.S. Code, administrative decisions, regulations, as well as specialty libraries such as bankruptcy, Federal taxation, and securities, are now available to court personnel in 229 cities, using shared general-purpose terminals. The availability of the service has grown from 50 sites in use on October 1, 1985, and 130 sites in use on October 1, 1986. In June 1987, the service was placed in the chambers of 44 court of appeals and district court judges who are located in cities without local CALR service.

The Dialog online system is now available to all judicial personnel by making a request to the staff of a circuit headquarters library. The Dialog system offers information from over 200 databases on subjects in the humanities, arts, sciences, social sciences, and business. Generally, only abstracts of articles are provided, but many of the databases are providing the information in full-text. Directory information is also searchable, e.g. Dow-Jones and Standard and Poor as well as Who's Who.

Automatic Data Processing

During the past year, the Administrative Office continued efforts to provide automated support to the courts. The new Sperry computers were tested successfully, and 22 of these new hardware systems were installed throughout the Judiciary. The Sperry computers support the full electronic docketing systems in the courts of appeals, the district, and bankruptcy courts.

Consistent with the recommendations of the Judicial Conference's Subcommittee on Judicial Improvements, the primary objective of the automation effort remains the removal of systems from the DEC-10 computers in Washington, followed closely by automation of the bankruptcy courts.

Courts of Appeals

In July 1986, the new Appellate Information Management System (New AIMS) was transferred from the Federal Judicial Center to the Administrative Office following a successful test in the Courts of Appeals for the Fourth, Ninth, and Tenth Circuits. Since the transfer, the Administrative Office has been providing operational support to that system, and is well along with the implementation of New AIMS in the Courts of Appeals for the Sixth and Seventh Circuits. Initial efforts are also underway to implement New AIMS in the Court of Appeals for the Second Circuit in early fiscal year 1988. Once the Second Circuit is operating on New AIMS, the Pre-AIMS system presently operating on the DEC-10 computers can be removed from service. During the past year, Sperry computers were installed in five courts of appeals.

District Courts

Ten Sperry computers were installed in district courts during the past year. Four of these systems were installed in pilot courts to provide the necessary capacity to continue testing a full docketing civil case management system. Six additional Sperry computers have been installed in some of the larger courts which had been using the smaller Motorola computers. As the new Sperry computers are installed in the larger courts, the Motorola Four-Phase systems will be relocated to smaller courts where they will provide continued service for the next several years.

Expansion of the Financial and Jury automated systems continued throughout the year. A total of 21 courts are presently using these systems which operate on both the Motorola and Sperry systems. The expansion of the STARS and Index Replacement System (SIRS) into additional courts is contributing toward the objective of removing the Courtran applications from the DEC-10 computers.

The Integrated Case Management System, developed by the Federal Judicial Center to provide the core computer programs for the full electronic docketing systems of New AIMS, the new Civil case management system, and the Bankruptcy Court Automation Project (BANCAP), is being used by the Administrative Office in the development of the new Criminal Case Management System. Use of the standardized programs will significantly reduce the time and associated costs of this system's development.

Bankruptcy Courts

The Administrative Office installed Sperry computers in each of the Federal Judicial Center's three BANCAP pilot courts. In anticipation of the transfer of BANCAP to the Administrative Office in early 1988, steps are being taken to help expedite the implementation rate in the courts. A training center is being established in the Western District of Texas to provide court training in the implementation of BANCAP. This training center will also provide support service by responding to trouble calls from the courts as they work to install the new computer systems. In addition to the training center, the use of regional computer centers is being explored. Plans are being made to install a Sperry computer in the bankruptcy court in the District of Massachusetts that will serve the needs of not only that court but of the bankruptcy courts in the Districts of Maine, New Hampshire, and Rhode Island. If successful, these two plans will allow for the rate of BANCAP expansion to be increased by at least ten courts per year.

The Bankruptcy Automated Noticing System (BANS) continues to be operational in 16 districts. BANS provides notices to creditors, maintains claims and creditor registers, prints the first page of the docket sheet, automatically submits statistics to the Statistical Analysis and Reports Division, and generates other case management reports. This year, the system produced in excess of 13 million notices.

Office Automation

During the year, the Office Systems Branch of the Systems Services Division processed 1,570 requests for equipment or services. These requests included 1,082 for office automation equipment, 176 for office automation training, 83 for office automation software, and 176 for other office equipment (for example, video recording equipment, micrographics equipment, and mechanized files).

During the year, the Administrative Office continued its efforts to complete a competitive procurement for Judiciary-wide standardized office automation equipment. A request for proposals was developed, and award of a contract is expected to occur during the second quarter of fiscal year 1988.

The Administrative Office also conducted a competitive procurement for the acquisition of services to produce microfiche for distribution to the courts, from Administrative Office generated computer output. The Administrative Office also worked with court personnel to complete the award of the contract and install an integrated office automation system for the Fourth Circuit Court of Appeals.

A preliminary study to provide a management overview of the information requirements of the Administrative Office itself was conducted. The results of the study were instrumental in the creation of a special agency task force regarding automation in the Administrative Office.

Communications Systems

The Administrative Office continued the activities associated with acquiring a national data communications network for the Judiciary. In order to accomplish these tasks, the Administrative Office acquired the services of the MITRE Corporation for systems engineering and network monitoring. A request for proposals for the acquisition of a value-added-network to support continued Courtran communications was also developed.

The Administrative Office continued with the implementation of the Telephone Services Program concerning the conversion of all leased telephone equipment to purchased telephone equipment. As of June 30, 1987, 83 percent of court locations (approximately 17,000 telephones) had been converted to purchased equipment.

Contracting

Contracting for court services expanded in the last year, and included several innovations. Approximately 800 contracts were awarded, up from 511 in the previous year. Included is a vendor operated copy facility to respond to copying requests from the public in the Southern District of Texas. The facility, established in response to a tremendous increase in copy requests made of the Bankruptcy Court, will relieve the cost and time demands made of the court. Contracts for court reporting services have been revised to allow the exercise of options to extend the term of a contract to a maximum 3-year limit. This potentially reduces formal solicitation procedures from annual to every third year. In cooperation with the Systems Services Division, the

Administrative Services Division has been developing solicitation documents for the Judiciary-wide Office Automation and Value Added Network project contracts. A pilot home detention project contract for electronic surveillance of parolees has been developed, and will be awarded this year. Other contracts were awarded for a Supreme Court Integrated Library System, an update of a Public Broadcasting television series on the Bicentennial of the Constitution, and a Central Accounting System for the Administrative Office.

District Court Automated Financial Management System

Considerable progress had been made in implementing the Automated Financial Management System during the past year. As of June 30, 1987, 19 courts have been trained on how to use the system and are in various stages of implementation. Currently, nine district courts are transmitting their financial data automatically to the Central Accounting System maintained at the Administrative Office. Future enhancements currently under development are the integration of the bankruptcy courts' financial activities and a purchase order sub-system which will create the purchase orders and automatically post the obligations to the accounting records.

New Central Accounting System

In 1986, the Administrative Office entered into a contract to procure financial software packages to replace the current accounting system. The software is now being modified to meet the specific needs of the Judiciary. Target date for implementation is October 1, 1988. The new system will have the capability to capture obligation data from the courts which will provide more meaningful information for reporting, budget formulation, and execution. It will also enable the Administrative Office to transmit fund allocations automatically to those courts which are automated.

Distribution of Paychecks

During the past year, consistent and random difficulties were experienced with the delivery of paychecks to court officers and employees. In all but two instances, the problems were with the U.S. Postal Service and the inconsistent delivery time of first class mail. In the two exceptional instances, bags of checks were misaddressed by the Treasury of the United States.

Biweekly employees participation in direct deposit by electronic funds transfer (EFT) increased from 28 percent to 56 percent of the payroll during the year. A significant portion of the remaining 44 percent, who preferred receiving a check, continued to experience problems.

Shortly before the end of the year, the Executive Committee of the Judicial Conference authorized the reinstitution of overnight premium delivery of paychecks to those locations where it had been in effect previously, as well as to additional locations which had experienced delays in the first class delivery of paychecks. This authorization is temporary, pending the review of options by the Administrative Office which would enable returning to the considerably less expensive first class mail, but with enough lead time to assure delivery by payday.

PROGRAM OPERATIONS

Audits and Referrals

In December 1986, the staff of the Referrals Unit of the Office of Audit and Review was increased from one to three permanent positions. During 1987, 28 requests for investigations were received from the courts and work on 19 of them was completed. The growing number of referrals indicates that the Judiciary increasingly relies upon the services that this unit provides.

The Office of Audit and Review performs internal and functional audits to evaluate the effectiveness and efficiency of administrative services provided to the courts. In 1987, the Office completed an audit of the biweekly salary payment delivery process, initiated audits of the procurement, space and property management process, the drug aftercare program administration, and financial management and oversight of community defender grantees. By focusing on these functional areas, the Office is able to recommend systemic improvements to benefit all the courts.

In 1987, the Office of Audit and Review performed 59 financial audits of district, bankruptcy, and appeals courts. Of these, 23 (39 percent) were requested by the courts. Recommendations in these audits addressed management controls, collections and deposits, disbursements of appropriated funds, procurement and property management, and non-appropriated funds.

During the year, the Management Audit Branch performed 11 management audits at the request of court officials. Two audits were combined audits of district and bankruptcy courts, one was of a district court alone, seven were of bankruptcy court operations, and one was of a district court's probation and pretrial services functions. A number of the audits were completed with the assistance of personnel both from the Administrative Office and the courts. Augmenting the staff in this way both increased resources and broadened the perspective of the auditors. In addition, the court and Administrative Office personnel who participated found the experience useful to them personally and of benefit to their courts and divisions.

Bankruptcy

United States Trustee System

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 makes permanent a national system of United States Trustees, within the Department of Justice, which is responsible for exercising a supervisory function over the administration of bankruptcy estates pending before the courts. The system will be implemented with all but six currently non-United States trustee districts being incorporated into United States trustee bankruptcy regions on or before November 26, 1988. The six non-United States trustee districts will be incorporated in 1992.

Bankruptcy Administrator Program

The transition provisions of the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 deferred implementation of the United States trustee program in the states of Alabama and North Carolina for a period of time not to extend beyond October 1, 1992. During this time, supervision of the administration of estates in the six judicial districts of the two states will be performed by Judiciary personnel. The Executive Committee of the Judicial Conference of the United States has approved interim regulations concerning establishment of the bankruptcy administrator program, selection and appointment of bankruptcy administrators, and various transition matters. The courts of appeals for the circuits involved will be authorized, under Judicial Conference regulation, to appoint a bankruptcy administrator in each program district to a five-year term of office.

Rules of Bankruptcy Procedure

The Supreme Court has transmitted to Congress revised Bankruptcy Rules. The revised rules which were effective on August 1, 1987, reflect a number of changes which will serve to implement the legislative changes of the Bankruptcy Amendments and Federal Judgeship Act of 1984.

In March 1987, the Advisory Committee on Bankruptcy Rules distributed suggested interim local rules for Chapter 12 cases. The suggested rules are intended to provide the Bench and Bar with guidance pending completion of the formal rules making process. Thus, they will be binding only to the extent that they are adopted as local rules of court or are made applicable to a particular case by a bankruptcy judge in the exercise of the judicial function.

The Advisory Committee has begun the revision process to accommodate the statutory changes contained in the 1986 bankruptcy legislation.

Probation/Pretrial Services

Pretrial Services

Each judicial district is required by law to have pretrial services available to assist judicial officers in making appropriate bail release or detention decisions concerning criminal defendants, and to supervise and monitor conditions of release. As of June 30, 1987, twenty districts had established separate offices for the delivery of pretrial services. These districts are Maryland, Michigan Eastern, Missouri Western, Pennsylvania Eastern, New York Southern, Florida Southern, California Eastern, Nevada, Puerto Rico, California Northern, New Jersey, Pennsylvania Western, Texas Southern, New Mexico, Georgia Northern, Minnesota, Louisiana Eastern, Texas Western, Missouri Eastern, and Arizona. These districts have been authorized 191 positions (123 officers and 68 clerks). Eighteen metropolitan districts (districts with 6 or more authorized judgeships) provide pretrial services through their probation offices. Three of these 18 districts (California Central, Illinois Northern, and Texas Northern) are former demonstration districts, and have limited staff (23 officers and 11 clerks) authorized under Title II of the Speedy Trial Act of 1974, with which to perform pretrial services work. The other 15 metropolitan districts have not received staff to

provide pretrial services. There are 55 non-metropolitan districts. Fifty-four of these districts have received 111 positions (72 officers and 39 clerks) to meet the pretrial services workload.

Sentencing Guidelines

The Federal Judicial Center and the U.S. Sentencing Commission have been jointly planning training programs on the application of the proposed sentencing guidelines. The Probation Division is cooperating fully with their efforts, and anticipates an active role in training. The Division has been revising Publication 105, The Presentence Investigation Report, under the auspices of the Committee on the Administration of the Probation System. In conjunction with this revision, the Division assembled a task force composed of representatives of the district courts and the Federal Judicial Center. This task force is developing a new financial investigation model for use in the presentence investigation report.

Automation Needs

During the past year, the Probation Division formed an Ad Hoc Committee on Automation Needs for U.S. Probation and Pretrial Services Officers. This committee is composed of nine chief probation and pretrial services officers from across the country, and serves the Probation Division by defining the automation needs of the Federal Probation System. The committee will serve on a continuing basis as a clearing house for future automation initiatives. The committee met on two occasions in 1987, with staff from the Probation Division as well as staff from the Systems Services Division, to define automation needs.

Magistrates

Revisions to Magistrates Statistical System

The Administrative Office is statutorily assigned (28 U.S.C. Section 604(d)) the responsibility of collecting statistical data on the workloads of United States Magistrates. In the past year, significant progress was made toward providing the Division of Magistrates with a powerful and flexible automated system with which to collect and maintain this data.

The Division has developed a database system for microcomputers which replaces the DEC mainframe processing system as the Division's mechanism for gathering and compiling statistical information and for generating statistical tables and reports. The new system is in the testing stage, and it will be fully operational in time to compile statistical data received for the year ending June 30, 1988. Among other benefits, it will provide the Division with the ability to re-configure the database as the needs of the magistrate system changes.

In addition, the Division of Magistrates:

- Refined and distributed instructions for the compilation and reporting of statistics by U.S. magistrates.
- Revised the JS-43/JS-43A U.S. Magistrate Monthly Report forms to reflect more accurately the data reported by magistrates.
- Transferred responsibility for the receipt and compilation of the Central Violations Bureau statistical reports (JS-45) to the Statistical Analysis and Reports Division, effective July 1, 1987.

Summary of Issues Relating to Supporting Personnel

During the year, congressional funding was received for 16 magistrates' legal assistant positions, which had been previously approved by the Committee on the Administration of the Federal Magistrates System, bringing the total number of legal assistants serving magistrates to 260. In addition, after careful review and the approval of the respective judicial councils of the circuits, the Committee authorized 17 additional legal assistant positions; funding for these positions will be provided in the future.

In each instance where a magistrate has employed a legal assistant, there has been a transfer of the magistrate's clerical assistant position to the clerk of court. In addition, magistrate clerical assistant positions have been transferred to clerks of court at several locations in the absence of magistrates' employing legal assistants. This administrative action has been taken to relieve the affected magistrates of the burden of supervision.

Criminal Justice Act

Death Penalty Federal Habeas Corpus Cases

The Criminal Justice Act (CJA) Division has been studying problems associated with recruiting lawyers to represent state death sentenced petitioners in Federal habeas corpus proceedings, and the potential fiscal impact on the Defender Services appropriation of the anticipated influx of these cases. To facilitate this study, the CJA Committee encouraged the courts of appeals to establish local task forces to study, and to report to the CJA Division, problems associated with providing representation in these cases. As a result of this undertaking, the Conference adopted two new CJA Guideline provisions during its March 1987 proceedings.

One of the new guidelines authorized the appointment and compensation of an attorney furnished by a state or local public defender organization, or by a legal aid agency or other private, non-profit organization in death penalty habeas matters. The other new guideline authorizes the appointment of public (e.g. Florida Capital Collateral Representative) and private (e.g. California Appellate Project) organizations to provide consulting services to appointed and pro bono lawyers in death penalty Federal habeas matters.

In addition to leading to the adoption of these guidelines, this project has served as a catalyst for many circuit and district courts in addressing a wide range of other matters related to the appointment and compensation of counsel, experts and other providers of services in connection with Federal death penalty habeas corpus petitions. At the request of circuit representatives, personnel from the Division have attended and actively participated in task force meetings in the Eleventh Circuit (Florida, Alabama, and Georgia) and in California (California, Northern; California, Eastern; California, Central; and California, Southern).

Pilot Projects to Expedite CJA Payments

Following the receipt of complaints from judges, clerks of court, and panel attorneys regarding excessive delays in payments to CJA attorneys and experts, the Administrative Office established a task force to study and implement procedures to expedite payments of CJA vouchers. The Judicial Conference's CJA Committee encouraged the

Division to initiate pilot projects in several districts (California, Southern; California, Central; New York, Southern; and Oregon) to test the proposal. These pilot projects began during August 1987. If successful, the new system will be implemented during fiscal year 1988, by adding the district courts from two or three circuits a month until the program is in place throughout the Judiciary.

The new system requires the clerks' offices to enter attorney appointment data into the automated CJA Claims System, audit attorney and expert vouchers for mathematical correctness and compliance with the CJA Guidelines (a function most clerks' offices currently are performing), and submit them to the presiding officer for approval. Once the vouchers have been approved by the presiding judicial officer, the clerks will enter all fiscal and statistical data from the vouchers, via modems, into the Administrative Office's automated CJA Claims System. Payment information will be taken from this system and checks will be issued by the Administrative Office within three days after the receipt of the payment data. The proposal should reduce voucher payment processing by as much as one month.

Clerks' Offices

Central Violations Bureaus

A revised standard violation notice form has been completed and transmitted to the issuing agencies for printing and distribution. The revised violation notice, which should be in use by all agencies on or before October 1, 1987, will ease the input burden on the deputy clerks in the central violations bureaus.

A videotape, which will be used to train new officers in completing the revised violation notice and other aspects of issuing a violation notice, has recently been filmed by the Federal Judicial Center. The videotape should be finalized in time for training officers on use of the new violation notice.

The Administrative Office provided assistance and information to assist the Federal Judicial Center in conducting a study at the request of the Judicial Conference Subcommittee on Judicial Improvements on the possible further consolidation of Central Violations Bureaus. The study was presented to the Subcommittee at its May 1987 meeting.

U.S. Trustee Interim Guidelines

To facilitate a smooth implementation of the U.S. Trustee System, the Clerks Division organized two meetings of selected bankruptcy clerks and U.S. Trustee representatives to draft transition provisions for the United States Trustee Program. These draft provisions were circulated to all bankruptcy chief judges and clerks for comment and were reviewed by bankruptcy clerks and members of their staffs at the bi-annual seminar for clerks in New Orleans and the seminar for Deputies-In-Charge in Nashville, both sponsored by the Federal Judicial Center.

The Bankruptcy Division reviewed the draft guidelines and, after making a number of suggested modifications, presented them to the Bankruptcy Committee of the Judicial Conference for approval and dissemination to all bankruptcy courts.

The transition guidelines address procedural aspects of the shift of estate administration functions from the courts to the U.S. Trustee Program as mandated by Public Law 99-554 (The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986). The guidelines are designed to eliminate as much duplicate record keeping as possible between the two agencies and to streamline the processing of petitions.

Court Sizing Index for Clerks' Salaries

Throughout the past decade, the responsibilities of court management officials have multiplied as a result of increased case filings, growth in support staff, automation, and decentralization of many functions formerly performed by the Administrative Office. In addition, no updates in the salary classification structure for clerks of court had been approved for several years. Until recently, clerks from districts with the heaviest growth in caseload and other management responsibilities were not being appropriately remunerated.

As a result, the Judicial Conference took on the task of revamping the salary structure for clerks of district and bankruptcy courts with the objectives of fairness to the clerks of court, economy, and future applicability. The Subcommittee on Supporting Personnel, with input from court managers and the Administrative Office, developed a proposal which ranks courts by way of a multi-factored formula based upon

judgeships, magistrates, and staffing. This formula, known as the court sizing index has breakpoints to determine the grade levels of clerks (JSP-14, 15, 16, and 17) based on four categories of size. Additional provisions called for salary limits of JSP-15 for chief deputy clerks in the largest courts, a re-calculation of the formula every two years, and a proviso that a district court executive would receive the same salary as the district court clerk.

The Judicial Conference of the United States approved the court sizing index at its March 1987 session, and the index was implemented in the following month.

Court Reporting and Interpreting

Court Interpreting Services

Table 22 provides the statistics for calendar year 1986 on the number of docketable events throughout the country requiring interpreter services, by language. Eighty-one percent of the proceedings requiring an interpreter of Spanish used a certified interpreter. The Director appointed a Federal Court Interpreters Advisory Board to provide recommendations on (a) criteria that would demonstrate the need to develop additional certification programs; (b) how to assess qualifications of non-certified interpreters; (c) pay; (d) orientation programs for non-court employees; and (e) a code of professional ethics. The Judicial Conference endorsed legislation which would extend to those appearing before a grand jury the right to a certified interpreter.

Electronic Sound Recording

In 1986, 49 district court judges, both active and senior, in 22 districts, requested electronic sound recording as the means of taking the record, rather than using shorthand or stenotype reports. Additionally, 66 bankruptcy judges used electronic sound recording in 30 districts. One court began the electronic sound recording program in mid 1984 and by the end of 1986 nine district judges and three bankruptcy judges were using electronic sound recording to produce all or some of their records.

Table 22
Interpreter Use by Language
Calendar Year 1986

As Reported by District Courts		As Reported by District Courts	
Language	Number of Times Used	Language	Number of Times Used
Spanish (Certified)	33,764	Polish	16
Spanish (Non-Certified)	7,737	Apache	14
Haitian Creole	354	Bengali	13
Cantonese	279	Yiddish	12
Arabic	277	Filipino	11
Sicilian	253	Indonesian	10
Italian	232	Persian	10
French	230	Hindi	8
Mandarin	196	Kereson	6
Thai	192	Samoan	6
Korean	154	Tongan	6
Japanese	152	Bulgarian	5
Urdu	133	Indian	5
Portuguese	120	Lebanese	5
Punjabi	119	Papiamento	5
Hebrew	107	Serbo Croatian	5
Navaho	92	Yugoslavian	5
Russian	86	Taiwanese	4
German	81	Hmong	3
Guajira	80	Hungarian	3
Farsi	68	Gujarati	2
Vietnamese	65	Nepali	2
Tagalog	41	Pashto	2
Greek	40	Patois	2
Yoruba	30	Pushtu	2
Armenian	26	Czech	1
Laotian	24	Dari	1
Turkish	23	Finnish	1
Ibo	23	Sikh	1
Albanian	20	Swahili	1
Dutch	20	Tamil	1
Sign (For Deaf)	20	Wolof	1
Napolese	16	Yourb	1
As Reported by Bankruptcy Courts			
Language	Number of Times Used		
Dutch	2		
Spanish	1		
Sign	1		
Cantonese	1		
French	1		
Vietnamese	1		

Budget Decentralization

A committee of Circuit Executives proposed to the Budget Committee of the Judicial Conference at its January 1987 meeting, that a pilot project to decentralize the budgetary process be initiated. The proposal included a recommendation that three districts in the Ninth Circuit and the Court of Appeals for the Second Circuit should participate in the pilot project for two years, with the necessary planning to be accomplished during fiscal year 1987. The Committee also suggested that all categories of funding, except those of an uncontrollable nature such as judges' salaries and travel, jury fees, etc., should be included. The purpose of the proposal was to give the courts greater control over their resources and increased flexibility in moving funds between expenditure categories.

The Budget Committee recommended that the Committees of the Judicial Conference whose programs would be affected, be consulted before making a recommendation to the Judicial Conference. The Budget Committee also recommended that the pilot courts be more diversified. The Circuit Executives proposed adding the Southern District of New York which is now considered the fifth pilot court.

Meanwhile, the Administrative Office is undertaking a review of all expenditure categories to determine what problems, if any, might be encountered in decentralization and what procedures are required to get the proposal fully implemented. The review and preparation of procedures, which include consulting with the Circuit Executives and the pilot courts, has been lengthy and will be made available to the Chairmen of the appropriate Committees during August 1987.

OTHER ACTIVITIES

New Sentence Comparison Report

During the past year, the Administrative Office published a new statistical report, "U.S. District Courts Sentence Comparison Reports" covering the two-year period from July 1, 1984 through June 30, 1986. This new publication contains a detailed summary of the sentences imposed for several offenses, based on various factors concerning the characteristics of the offender and the circumstances of the offense. The report contains both statistical tables and charts with information which may be helpful to probation officers in deciding which factors to consider in making sentence recommendations. The data for this report were developed from the Federal Probation Sentence and Supervision Information System and the publication was a joint project of the Statistical Analysis and Reports Division, Systems Services Division, and Probation Division of the Administrative Office, and the Research Division of the Federal Judicial Center. The individual data items were provided by the staff members of the probation offices.

Judicial Survivors' Annuities System (JSAS)

There has been a steady decrease in JSAS participation by newly-appointed judges since 1982 (Table 23). Actual participants have declined from 687 to 586. This represents a decrease from 78.5 percent of the total eligible to 57 percent of the total. As a result of the new JSAS legislation signed by the President on June 19, 1986, there were 52 judges who opted into the JSAS program while 111 judges opted out of the program. The number of annuitants has remained relatively constant since 1979, and at 197 for the past two years. The undisbursed balance of the JSAS fund (Table 24) has increased steadily through the years and annual reviews by outside parties have continued to find the fund actuarially sound. The investment holdings, par amounts, and interest rates are listed in Table 25.

Table 23
Judicial Survivors' Annuities System
1980 through 1987

Year	Judicial Officials			Survivor Annuitants	
	On the Roll	Participating	Percentage	Number*	Average Annuity
1980.....	814	667	82	197	10,673
1981.....	838	683	82	195	11,156
1982.....	875	687	79	197	12,197
1983.....	889	680	77	198	12,862
1984.....	908	668	74	185	14,435
1985.....	941	661	73	197	13,587
1986.....	999	653	65	197	14,543
1987.....	1,036	586	57	192	16,112

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

Table 24
Judicial Survivors' Annuities System
Receipts, Disbursements, and Balances
1980 through 1987
(In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1980	1981	1982	1983	1984	1985	1986	1987
Balance July 1:								
Investments (face amount)	\$49,195	\$56,076	\$63,387	\$71,069	\$78,171	\$88,042	\$98,397	\$109,261
Undisbursed Balance	69	370	176	185	224	251	193	304
Balance July 1	49,264	56,446	63,563	71,254	78,395	88,293	98,590	109,565
Receipts:								
Direct Appropriation (P.L. 95-26)	-	616	-	-	-	-	-	-
Salary Deductions	1,716	1,889	2,485	2,237	2,244	2,342	2,392	2,522
Agency Contributions	1,716	1,889	2,485	2,237	2,244	2,342	2,392	1,420
Service Credit Payments	63	19	20	15	8	20	24	220
Interest on Investments	4,716	4,053	6,031	6,939	7,993	9,314	10,896	11,474
Discounts on Investments (net)	1,193	983	-343	-1,374	379	-552	-1,242	-1,824
Total Receipts	9,404	9,449	10,678	10,054	12,868	13,466	14,262	13,812
Disbursements:								
Payments to Annuitants	2,095	2,175	2,502	2,557	2,570	2,622	2,751	2,983
Death Claims	-	4	52	32	5	26	4	4
Refunds	35	38	27	77	131	235	243	4,120
Accrued Interest Purchases	91	115	406	246	264	286	289	70
Total Disbursements	2,221	2,332	2,987	2,912	2,970	3,169	3,287	7,177
Balance June 30:								
Investments (face amount)	56,076	63,387	71,069	78,171	88,042	98,397	109,261	116,046
Undisbursed Balance	370	176	185	225	251	193	304	154
Balance June 30	\$56,446	\$63,563	\$71,254	\$78,396	\$88,293	\$98,590	\$109,565	\$116,200

Table 25
Judicial Survivors' Annuity Fund
Investment Holdings as of June 30, 1987

Interest Rate	Type of Investment	Par Amount
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
8-1/2 percent	U.S. Treasury Bonds 05/15/94-99	1,738,000
3 percent	U.S. Treasury Bonds 02/15/95.....	51,000
7 percent	U.S. Treasury Bonds 05/15/93-98	195,000
3-1/2 percent	U.S. Treasury Bonds 11/15/98.....	113,500
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
8-1/4 percent	MK Bonds 05/15/00-05	1,144,000
7-5/8 percent	MK Bonds 02/15/02-07	550,000
11-3/4 percent	MK Bonds 02/15/01.....	2,676,000
11-3/4 percent	MK Bonds 02/15/05-10	866,000
13-1/8 percent	MK Bonds 5/15/01.....	1,480,000
13-3/8 percent	MK Bonds 8/15/01.....	3,134,000
15-3/4 percent	MK Bonds 11/15/01.....	6,815,000
14-1/4 percent	MKBonds 2/15/02.....	3,342,000
10-3/4 percent	MK Bonds 2/15/03.....	2,125,000
11-1/8 percent	MK Bonds 8/15/03.....	3,542,000
11-7/8 percent	MK Bonds 11/15/03.....	4,383,000
12-3/8 percent	MK Bonds 5/15/04.....	3,229,000
13-3/4 percent	MK Bonds 8/25/04.....	3,794,000
11-5/8 percent	MK Bonds 11/15/04.....	3,874,000
12 percent	MK Bonds 5/15/05.....	9,771,000
9-3/4 percent	MK Bonds 2/15/06.....	13,023,000
Total Investment Holdings (Par Value)		\$116,046,000

REPORT OF COMPLAINTS FILED AND ACTION TAKEN UNDER TITLE 28 U.S.C. SECTION 372(c)

Any person alleging that a Federal judge or magistrate has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the appropriate court of appeals or national court (Title 28 U.S.C. Section 372(c)). Such complaints are initially reviewed by the chief judge of the court, who may dismiss the complaint if it is not in compliance with the filing provisions of Section 372(c); directly related to the merits of a judicial decision; or frivolous; chief judges may also conclude the proceeding if corrective action has been taken. Otherwise, they shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils are granted power to take appropriate action, except that in no circumstances may the council order the removal from office of a judge appointed to serve during good behavior under Article III of the Constitution.

The disposition of complaints is not judicially reviewable on appeal (as provided by Section 372(c)(10)). The complainant or the judicial officer may, however, petition the judicial council for review of any order of a chief judge dismissing a complaint. Petition may also be made to the Judicial Conference for review of judicial council orders issued after special committee investigation. The Conference is permitted to act on such petitions directly or to establish a standing committee to take final action on its behalf. In July 1982, the Chief Justice appointed the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, consisting of four judges, who act for the Conference in its review responsibility under Section 372(c)(10).

During 1987, the number of complaints filed against judicial officers decreased nearly 26 percent from 312 in 1986 to 232. Large declines in complaints filed in the Second Circuit (down 32 complaints) and the First Circuit (down 30 complaints) accounted for most of the overall decrease. More than half of the complaints filed last year in these two circuits were by a single complainant. This explains, in large part, the substantial declines they reported in 1987. The Ninth Circuit reported the largest number of complaints (53) primarily because it has the largest number of judicial officers. In sharp contrast, no complaints were filed in the Court of International Trade. Table 26 summarizes judicial complaint activity from 1982 through 1987.

Table 26
Judicial Complaints Filed, Concluded, and Pending
1982 through 1987

	Number of Complaints						Percent Change
	1982 ¹	1983	1984	1985	1986	1987	1987/1986
Filed	89	149	177	194	312	232	-25.6
Concluded	77	129	161	215	280	244	-12.9
By Chief Judges	66	99	107	187	227	208	-8.4
Dismissed	56	90	101	178	218	198	-9.2 ₂
Corrective Action Taken	10	7	5	7	8	8	-.2
Withdrawn	-	2	1	1	1	2	-.2
By Judicial Councils	11	30	54	28	53	36	-32.1
Dismissed	10	30	53	27	53	35	-34.0
Action Taken	1	-	1	1	-	-	-.2
Referred to Judicial Conference	-	-	-	-	-	1	-.2
Pending on June 30	12	32	48	27	59	47	-20.3

¹ Effective October 1, 1981 through June 30, 1982.

² Percent not calculated on fewer than 10 cases.

Each individual complaint filed may involve multiple allegations against numerous court officers. Once again, the allegation cited most often (in 121 complaints) was that a judicial officer acted in a prejudicial or biased manner. Seventy-one complaints alleged abuse of judicial power and 26 alleged undue decisional delay. Fifty-three complaints alleged "other" conduct that was detrimental to the effective and expeditious administration of the courts. The majority of these allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were directly related to the merits of a court's decision in the original case. Table 27 provides, by circuit, judicial complaint activity during 1987.

Table 27
Report of Complaints Filed and Action Taken
Under Authority of Title 28 U.S.C. Section 372(c)
1987

Summary of Activity	Total	Circuits														National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT	
Complaints Pending on July 1, 1986	59	0	5	1	13	4	2	0	3	0	1	10	20	0	0	0	
Complaints Filed	232	3	5	8	24	16	27	21	15	8	17	53	14	19	2	0	
Officers Complained About ¹																	
Judges																	
Circuit	86	9	1	5	27	2	3	8	3	-	3	14	-	11	-	-	
District	192	-	4	11	25	12	25	17	9	3	10	45	11	20	-	-	
National Courts	2	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	
Bankruptcy Judges	14	-	-	1	-	-	-	2	3	-	-	6	1	1	-	-	
Magistrates	37	-	1	3	1	2	1	6	1	2	4	8	4	4	-	-	
Nature of Allegations ¹																	
Mental Disability	9	-	-	-	1	1	-	2	1	-	-	2	2	-	-	-	
Physical Disability	3	-	-	-	-	1	-	-	1	-	-	-	1	-	-	-	
Demeanor	8	-	-	-	5	-	-	-	-	-	-	-	1	-	-	-	
Abuse of Judicial Power	71	-	5	2	17	-	8	8	-	3	6	27	3	-	1	-	
Prejudice/Bias	121	-	4	2	17	7	13	10	8	4	11	20	17	7	1	-	
Conflict of Interest	11	-	-	1	3	-	-	1	1	-	-	5	-	-	-	-	
Bribery/Corruption	11	-	1	1	3	-	-	-	1	-	3	1	1	-	-	-	
Undue Decisional Delay	26	-	4	-	4	-	2	4	1	2	3	3	2	1	-	-	
Incompetence/Neglect	14	1	-	1	4	2	1	1	-	-	1	1	1	1	-	-	
Other	53	2	-	3	6	11	4	8	5	4	1	2	2	5	-	-	
Complaints Concluded	244	3	9	9	37	18	27	21	4	8	17	45	22	12	2	0	
Action By Chief Judges																	
Complaint Dismissed																	
Not in Conformity With																	
Statute	35	-	1	-	4	-	24	-	1	1	-	5	2	-	-	-	
Directly Related to Decision																	
or Procedural Ruling	144	1	4	7	21	4	3	18	11	6	11	38	10	8	2	-	
Frivolous	15	-	1	-	4	1	-	1	1	-	-	1	5	1	-	-	
Appropriate Action Already Taken	8	-	1	-	-	-	-	-	-	-	3	1	1	2	-	-	
Complaint Withdrawn	2	-	-	-	1	-	-	-	1	-	-	-	-	-	-	-	
Subtotal	206	1	7	7	30	5	27	19	14	8	14	45	18	11	2	0	
Action By Judicial Councils																	
Directed Chief District Judge to																	
Take Action (Magistrates only)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Certified Disability	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Requested Voluntary Retirement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Ordered Temporary Suspension of Case	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Assignments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Privately Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Publicly Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Ordered Other Appropriate Action	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Dismissed the Complaint	35	2	2	2	7	13	-	2	-	-	3	-	4	-	-	-	
Referred Complaint to Judicial																	
Conference	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	
Subtotal	36	2	2	2	7	13	0	2	0	0	3	0	4	1	0	0	
Complaints Pending on June 30, 1987	47	0	1	0	0	2	2	0	4	0	1	18	12	7	0	0	

CC - U.S. Claims Court
CIT - Court of International Trade

¹Each complaint may involve multiple allegations against numerous court officers.

Compared to 1986, the number of complaints concluded fell 13 percent to 244. Despite the decline, terminations outnumbered filings. Consequently, the number of complaints pending dropped 20 percent from 59 in 1986 to 47 on June 30, 1987.

As in previous years, the vast majority of complaints (208 or 85 percent) were concluded by the chief judges. They dismissed 198 of the complaints, ruling that 144 were directly related to the merits; 38 were not in conformance with the statute; and 16 were frivolous. Appropriate corrective action had already been taken in eight complaints and two were withdrawn by the complainant.

The judicial councils disposed of the remaining 36 complaints. Thirty of the 36 complaints reached the judicial councils by way of petition for review, while the other 6 were referred by the chief judge after a special investigative committee had been appointed under Title 28 U.S.C. Section 372(c)(4)(A). The councils dismissed all but one of the 36 complaints. In that one case, the council referred the complaint to the Judicial Conference for further consideration.

Two complaints reached the Judicial Conference. One was referred to the Committee to Review Circuit Council Conduct and Disability Orders under Section 372(c)(10) and was still pending as of June 30, 1987. The Judicial Conference acted directly on the other complaint, which was referred by the Eleventh Circuit Judicial Council under Section 372(c)(7)(B)(i). The Conference therein certified to the House of Representatives that consideration of impeachment of a United States district judge may be warranted, as provided in Section 372(c)(8).

REPORT OF FEES AND EXPENSES AWARDED UNDER THE EQUAL ACCESS TO JUSTICE ACT

THE EQUAL ACCESS TO JUSTICE ACT

The Equal Access to Justice Act, reauthorized by Public Law 99-80, 99 Stat. 183, lessens the financial burden on private parties who prevail against the U.S. in agency adversary adjudications or non-tort civil actions, by authorizing the award of attorney fees and expert witness fees. The Act also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. Even when the private party prevails against the U.S. and is determined to be financially eligible, the attorney fees and other expenses requested can be denied if the U.S. can demonstrate that its position was "substantially justified." Applications for fees may also be denied if the court finds that the private litigant used delaying tactics or if special circumstances exist which would make an award unjust. This is the sixth report submitted by the Director in accordance with Title 28, U.S.C. Section 2412(d)(5).

AMENDMENTS TO PREVIOUS REPORTS

The 1982 report included one case where the court awarded \$435,999 in attorney fees and other expenses against the Department of Health and Human Services and three other agencies. This case was appealed and subsequently remanded to the district court several times. Finally, in *Greater Los Angeles Council on Deafness v. Community Television of Southern California*, 813 F.2d. 217 (Ninth Circuit 1987), the appeals court reduced the award to \$138,551 and awarded it under provisions of The Rehabilitation Act of 1973 (Title 29 U.S.C. Section 794a(b)) not the Equal Access to Justice Act. Table 28 provides revised totals for 1982.

After the 1986 report was published, data were received on 15 additional fee determinations made prior to June 30, 1986. These cases raised the total number of applications terminated during 1986 to 672. The Federal courts granted nearly 84 percent of the applications and awarded a total of \$2,567,910 to the successful applicants.

Table 28
Decisions on Equal Access to Justice Act Applications
1982 Through 1987

Year	Total Applications	Applications Denied	Applications Granted	Total Awarded
1982 ¹ ...	33	23	10	\$264,339
1983 ...	141	93	48	\$778,502
1984 ...	296	130	166	\$1,417,211
1985 ...	577	157	420	\$1,912,768
1986 ...	672	108	564	\$2,567,910
1987 ...	482	95	387	\$3,844,431
Percent Change 1987/1986	-28.3	-12.0	-31.4	49.7

¹ Effective October 1, 1981 through June 30, 1982.

ANALYSIS AND SUMMARY OF 1987 DATA

During 1987, Federal courts disposed of 482 applications for attorney fees and other expenses, 28 percent fewer than in 1986 (See Table 29). The substantial drop in equal access applications was largely attributable to a 30 percent drop in applications filed against the Department of Health and Human Services from 588 in 1986 to 412 in 1987. Most of these applications involved termination of disability benefits under the Social Security Act. The number of these cases filed in the U.S. district courts has dropped 59 percent since 1984. Since equal access determinations are made after a decision on the merits of the case, the decline in disability benefits filings is now affecting the number of equal access applications for attorney fees. Despite the decline, the Department of Health and Human Services was the agency named in 85 percent of all equal access applications. Twenty-seven other agencies were involved in at least one equal access decision. As in prior years, the vast majority (416 applications or 86 percent) of equal access applications were decided in the U.S. district courts. Two districts, New Jersey (57 applications) and New York, Western (51 applications) accounted for 22 percent of all equal access dispositions. Another 54 (11 percent) applications were terminated in the U.S. Courts of Appeals. The U.S. Claims Court disposed of 10 applications and the U.S. Court of International Trade disposed of 2 applications.

More than 70 percent (338 applications) of the actions concluded this year were original applications under Title 28 U.S.C. Section 2412(d)(1)(A), after judgment in a civil case against the United States. Another 24 percent (114 applications) were original applications under Title 28 U.S.C. Section 2412(d)(3), after the court reviewed an administrative agency decision. Four equal access decisions were made after a petition for leave to appeal an administrative agency's fee determination had been filed pursuant to Title 5 U.S.C. Section 504(c)(2). The agency's denial of attorney fees was affirmed in three cases and reversed in one.

Twenty-six applications involved an appeal of a lower court decision. The appellate court affirmed the lower court in 18 cases and reversed in the other 8 cases. Cases remanded to the lower court for further proceedings are not included in this report.

Federal courts granted 387 (80 percent) requests for attorney fees and other expenses, awarding a total of \$3,844,431. This is not the

Table 29
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
1987

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards ¹			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
Total	482	95	\$1,682,508	387	\$4,804,428	\$3,844,431	\$3,718,888		\$275	\$125,268
<u>U.S. Courts of Appeals</u>										
Administrative Office of the U.S. Courts	1	1	13,410	-	-	-	-	-	-	-
Dept. of Agriculture	1	1	22,500	-	-	-	-	-	-	-
Dept. of the Air Force	1	1	13,590	-	-	-	-	-	-	-
Dept. of the Army	1	-	-	1	46,627	38,082	37,027	-	-	1,055
Dept. of Defense	1	1	-	-	-	-	-	-	-	-
Dept. of Health and Human Services	21	13	68,708	8	152,204	72,141	69,440	-	-	2,701
Dept. of Housing and Urban Development	2	1	152,064	1	2,445	2,445	2,445	-	-	-
Dept. of Interior	1	1	-	-	-	-	-	-	-	-
Dept. of Justice	3	2	22,380	1	19,993	19,993	19,993	-	-	-
Dept. of Labor	1	1	5,713	-	-	-	-	-	-	-
Dept. of the Navy	1	1	-	-	-	-	-	-	-	-
Dept. of Transportation	3	-	-	3	67,506	51,373	49,013	-	-	2,360
Dept. of the Treasury	1	1	114,045	-	-	-	-	-	-	-
Environmental Protection Agency	1	-	-	1	41,717	37,546	37,546	-	-	-
Federal Election Commission	1	1	12,000	-	-	-	-	-	-	-
Federal Emergency Management Authority	1	-	-	1	62,000	39,403	39,403	-	-	-
Immigration and Naturalization Service	1	1	-	-	-	-	-	-	-	-
Internal Revenue Service	1	1	-	-	-	-	-	-	-	-
Merit Systems Protection Board	2	-	-	2	4,450	4,450	4,450	-	-	-
National Labor Relations Board	5	4	66,070	1	5,249	5,249	5,249	-	-	-
Office of Personnel Management	2	1	3,400	1	13,781	13,781	13,781	-	-	-
United States Postal Service	2	1	2,620	1	194,162	5,000	5,000	-	-	-

Table 29
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
1987
(continued)

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards ¹			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<u>U.S. Claims Court</u>										
Commission on Federal Paperwork.....	1	1	30,185	-	-	-	-	-	-	-
Dept. of the Air Force.....	1	-	-	1	99,993	8,336	8,336	-	-	-
Dept. of Defense.....	2	-	-	2	144,454	24,301	20,471	-	-	3,830
Dept. of the Interior.....	2	1	45,293	1	306,842	20,235	20,235	-	-	-
Dept. of the Navy.....	1	1	35,931	-	-	-	-	-	-	-
Federal Aviation Administration.....	1	1	24,000	-	-	-	-	-	-	-
Internal Revenue Service.....	1	1	132,068	-	-	-	-	-	-	-
Office of Personnel Management.....	1	-	-	1	10,385	9,225	9,225	-	-	-
<u>U.S. Court of International Trade</u>										
Dept. of Commerce.....	1	1	.2	-	-	-	-	-	-	-
Dept. of the Treasury.....	1	-	-	1	23,068	22,487	22,487	-	-	-
<u>U.S. District Courts</u>										
Dept. of Agriculture.....	1	-	-	1	2,089	2,089	2,089	-	-	-
Dept. of the Air Force.....	1	-	-	1	1,660	1,660	1,630	-	-	30
Dept. of the Army.....	2	1	.2	1	48,573	42,957	42,147	-	-	810
Dept. of Defense.....	1	-	-	1	30,885	30,885	30,671	-	-	214
Dept. of Energy.....	2	-	-	2	100,000	100,000	100,000	-	-	-
Dept. of Health and Human Services.....	391	48	136,448	343	858,666	763,126	758,406	-	275	4,445
Dept. of Housing and Urban Development.....	3	1	18,000	2	43,904	43,904	42,940	-	-	964
Dept. of the Interior.....	2	2	689,146	-	-	-	-	-	-	-
Dept. of Justice.....	2	1	14,212	1	225,359	225,359	218,187	-	-	7,172
Dept. of the Navy.....	1	-	-	1	960,058	960,058	960,058	-	-	-
Dept. of Transportation.....	2	-	-	2	82,930	57,667	56,268	-	-	1,399
Federal Election Commission.....	1	1	51,920	-	-	-	-	-	-	-
Immigration and Naturalization Service ..	2	-	-	2	1,220,323	1,215,059	1,114,866	-	-	100,193
Internal Revenue Service.....	3	2	8,802	1	8,887	8,887	8,802	-	-	85
Occupational Safety and Health Admin ..	1	-	-	1	824	824	824	-	-	-
Securities Exchange Commission.....	1	-	-	1	25,484	17,909	17,899	-	-	10

- ¹ A - Attorney Fees
B - Study, Analysis, Engineering Report, Test, or Project
C - Expert Witness Fees
D - Other, including photocopying costs, telephone expenses, and transportation costs.
- ² Petitioner did not specify an amount in the request for attorney fees.

amount actually received by successful applicants, however, because many awards are appealed. As in prior years, the vast majority of the total amount awarded (97 percent) was for attorney fees. Another \$125,268 was for other expenses such as travel and photocopying and \$275 was awarded for expert witness fees.

Although the number of awards dropped 31 percent, the total amount awarded rose nearly 50 percent. This substantial increase in the amount awarded is due to two very large awards which together account for 56 percent of the total. In the first case, *Louis v. Nelson*, 646 F. Supp. 1300 (Southern District of Florida, 1986), the court awarded \$1,206,791 against the Immigration and Naturalization Service (INS). The applicants successfully challenged an INS policy of accelerated exclusion proceedings and detention without parole of all Haitian refugees. In the second case, *Edmonds v. U.S.*, 658 F. Supp. 1126 (South Carolina, 1987), the court awarded \$960,058 in a class action suit against the Department of the Navy. The court held that the Navy had wrongfully withheld reenlistment bonuses from as many as 30,000 persons. The United States has appealed both of these awards.

Of the 95 denied applications, 61 percent (58 applications) were denied because the court found the United States position "substantially justified" as reasonable in law and in fact. Fifteen were denied because the application was not filed in a timely fashion; nine because the applicant was not the prevailing party; five because the court did not have jurisdiction to hear the request; four because the applicant should have filed under another fee-shifting statute; two because special circumstances made an award unjust; one because the applicant unduly protracted the proceedings; and one because the applicant withdrew the request.

In one of the two "special circumstances" cases, the court denied the application because the statute does not authorize attorney fee awards for pro se representations. In the other case, *Taylor v. U.S.*, 815 F.2d 249 (Third Circuit 1987), a navy serviceman was convicted of manslaughter in Spain by the Spanish courts. While he was appealing his sentence, the serviceman's term of enlistment expired. The Navy extended the serviceman's enlistment even though he refused to extend it voluntarily. After the serviceman lost his appeal, he fled to the United States, was located by the Navy, and was going to be returned to Spain. He won a restraining order preventing him from being returned to Spain, however, because the Navy wrongfully renewed his enlistment. Nevertheless, the court denied his equal access application because the serviceman's conduct enabled him to avoid serving his validly-imposed criminal sentence. It would be unjust, therefore, to award attorney fees.

SUPPLEMENTAL TABLES
ANNUAL REPORT
OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE
OF THE
UNITED STATES COURTS
TWELVE MONTH PERIOD
ENDED JUNE 30, 1987

Table S-1
Appeals Filed by Circuit Involving Administrative Agency Decisions
During the Twelve Month Period Ended June 30, 1987

Agency	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Total.....	2,723	678	39	199	201	144	249	268	152	61	511	97	124
Benefits Review Board (BRB)	220	23	1	1	24	51	8	87	7	6	6	-	6
Commodity Futures Trading Commission (CFTR)	21	2	-	7	-	1	1	2	4	-	4	-	-
Department of Energy (DOE).....	35	3	-	-	-	-	10	-	-	-	21	1	-
Department of Health and Human Services (HHS)	13	2	-	1	2	1	-	1	1	-	3	1	1
Department of Interior (DOI).....	16	13	-	-	-	-	-	-	-	-	3	-	-
Department of Labor (LABR)	76	8	4	6	8	1	1	5	7	4	19	10	3
Department of Transportation (TRAN).....	50	31	3	2	1	-	-	-	-	2	5	4	2
Environmental Protection Agency (EPA).....	97	51	1	3	2	7	8	3	2	1	13	3	3
Federal Aviation Administration (FAA)	26	5	-	-	-	-	1	1	-	1	13	2	3
Federal Communications Commission (FCC)	154	125	2	5	-	2	-	1	-	-	8	1	-
Federal Energy Regulatory Commission (FERC)	219	92	1	-	2	1	99	1	1	1	15	6	-
Federal Labor Relations Authority (FLRA).....	156	93	1	5	7	13	6	4	3	4	9	3	8
Federal Reserve System (FRS).....	32	13	-	15	-	-	-	-	-	1	-	-	3
Immigration and Naturalization Service (INS)	273	2	2	15	10	4	56	7	4	3	143	6	21
Interstate Commerce Commission (ICC)	74	53	-	3	7	-	-	-	5	-	1	5	-
National Labor Relations Board (NLRB).....	561	38	14	88	93	33	16	102	51	14	107	11	14
Nuclear Regulatory Commission (NRC)	27	9	-	-	3	1	-	5	3	-	-	6	-
Occupational Safety and Health Administration (OSHA)	33	23	-	1	1	-	-	-	3	1	-	3	1
Occupational Safety and Health Review Commission (OSHC)	44	5	3	-	4	4	7	5	9	3	-	-	4
Office of Workers Compensation Program (OWCP)	48	-	-	3	-	5	2	-	8	-	15	2	13
Railroad Retirement Board (RRRB)	11	-	-	2	1	2	-	3	1	-	1	1	-
Securities and Exchange Commission (SEC)	14	9	-	-	1	-	-	-	-	1	1	2	-
U.S. Tax Court (US Tax Ct).....	436	39	4	56	31	17	30	28	39	19	109	29	35
Other*	87	29	3	6	4	1	4	13	4	-	15	1	7

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

Table S-2
U.S. COURTS OF APPEALS
APPEALS DISPOSED OF AFTER ORAL HEARING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

CIRCUIT	1983	1984	1985	1986	1987	PERCENT CHANGE 1987/ 1986
TOTAL.....	8,461	9,061	9,246	9,893	9,511	- 3.9
DC	463	501	445	398	478	20.1
FIRST	318	371	385	364	384	5.5
SECOND	952	988	991	984	922	- 6.3
THIRD	475	537	600	567	480	-15.3
FOURTH	584	731	702	869	769	-11.5
FIFTH	760	816	847	762	785	3.0
SIXTH	1,030	1,047	1,180	1,070	1,151	7.6
SEVENTH	780	776	730	845	759	-10.2
EIGHTH	476	597	710	654	728	11.3
NINTH	1,511	1,415	1,329	1,660	1,611	- 3.0
TENTH	442	546	434	535	495	- 7.5
ELEVENTH	670	736	693	1,185	949	-19.9

Table S-3
U.S. Courts of Appeals
Appeals Terminated on the Merits
(Disposed of After Oral Hearing or Submission)
During the Twelve Month Period Ended June 30, 1987

Circuit	Total	After Oral Hearing				After Submission On Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
Total.....	18,502	9,511	51.4	81	9,430	8,991	48.6	18	8,973
District of Columbia.....	948	478	50.4	4	474	470	49.6	-	470
First	651	384	59.0	1	383	267	41.0	-	267
Second.....	1,218	922	75.7	1	921	296	24.3	-	296
Third.....	1,206	480	39.8	7	473	726	60.2	1	725
Fourth.....	1,685	769	45.6	12	757	916	54.4	1	915
Fifth.....	2,191	785	35.8	4	781	1,406	64.2	6	1,400
Sixth.....	2,206	1,151	52.2	7	1,144	1,055	47.8	-	1,055
Seventh.....	1,135	759	66.9	8	751	376	33.1	-	376
Eighth.....	1,399	728	52.0	10	718	671	48.0	1	670
Ninth.....	2,606	1,611	61.8	15	1,596	995	38.2	3	992
Tenth.....	1,243	495	39.8	6	489	748	60.2	2	746
Eleventh.....	2,014	949	47.1	6	943	1,065	52.9	4	1,061

Table S-4
U.S. COURTS OF APPEALS
TOTAL CASE PARTICIPATIONS IN CASES TERMINATED ON THE MERITS
(AFTER ORAL HEARING OR SUBMISSION)
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1987

CASE PARTICIPATIONS BY								
CIRCUIT	TOTAL	RESIDENT ACTIVE JUDGES		RESIDENT SENIOR JUDGES		VISITING JUDGES		PERCENT BY SENIOR AND VISITING JUDGES
		NUM-BER	PER-CENT*	NUM-BER	PER-CENT*	NUM-BER	PER-CENT*	
TOTAL.....	56,579	46,920	82.9	5,650	10.0	4,009	7.1	17.1
DISTRICT OF COLUMBIA	2,876	2,531	88.0	163	5.7	182	6.3	12.0
FIRST.....	1,955	1,666	85.2	68	3.5	221	11.3	14.8
SECOND.....	3,664	2,827	77.2	618	16.9	219	6.0	22.8
THIRD.....	3,674	2,754	75.0	510	13.9	410	11.2	25.0
FOURTH.....	5,159	4,308	83.5	581	11.3	270	5.2	16.5
FIFTH.....	6,685	6,098	91.2	419	6.3	168	2.5	8.8
SIXTH.....	6,703	5,325	79.4	903	13.5	475	7.1	20.6
SEVENTH.....	3,453	2,936	85.0	298	8.6	219	6.3	15.0
EIGHTH.....	4,276	3,572	83.5	340	8.0	364	8.5	16.5
NINTH.....	8,219	6,788	82.6	1,033	12.6	398	4.8	17.4
TENTH.....	3,783	2,987	79.2	324	8.6	462	12.2	20.8
ELEVENTH.....	6,132	5,118	83.5	393	6.4	621	10.1	16.5

* ALL PERCENTS MAY NOT ADD UP TO 100.00 DUE TO ROUNDING.

Table S-5
U.S. COURTS OF APPEALS
TYPE OF OPINION OR ORDER FILED IN CASES
TERMINATED ON THE MERITS
(AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT	TOTAL TERMINATED ON THE MERITS	TYPE OF OPINION OR ORDER			
		ORAL	WRITTEN, SIGNED	WRITTEN, UNSIGNED, REASONED*	WRITTEN, UNSIGNED, WITHOUT COMMENT
TOTAL.....	18,502	138	7,439	8,833	2,092
DISTRICT OF COLUMBIA	948	-	311	505	132
FIRST.....	651	-	368	283	-
SECOND.....	1,218	5	487	725	1
THIRD.....	1,206	-	654	33	519
FOURTH.....	1,685	-	349	1,335	1
FIFTH.....	2,191	-	1,134	994	63
SIXTH.....	2,206	133	533	1,461	79
SEVENTH.....	1,135	-	679	438	18
EIGHTH.....	1,399	-	610	436	353
NINTH.....	2,606	-	917	1,474	215
TENTH.....	1,243	-	836	258	149
ELEVENTH.....	2,014	-	561	891	562

INCLUDES ONLY OPINIONS AND ORDERS WHICH EXPOUND THE LAW AS APPLIED TO THE FACTS OF THE CASE AND DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-6
U.S. Courts of Appeals
Appeals Pending by Circuit and Length of Time
As of June 30, 1987

Circuit	Total	Length of Time Pending					
		1 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months	Greater Than One Year	
						Number	Percent
Total.....	26,008	8,097	5,360	4,084	2,898	5,569	21.4
District of Columbia.....	1,859	372	299	264	202	722	38.8
First.....	716	274	156	113	46	127	17.7
Second.....	820	455	212	98	35	20	2.4
Third.....	1,308	521	355	239	96	97	7.4
Fourth.....	1,952	717	507	292	212	224	11.5
Fifth.....	2,552	1,107	642	366	218	219	8.6
Sixth.....	3,025	995	655	483	363	529	17.5
Seventh.....	1,496	447	312	286	140	311	20.8
Eighth.....	1,273	467	309	222	148	127	10.0
Ninth.....	5,898	1,354	934	935	863	1,812	30.7
Tenth.....	2,275	450	334	340	249	902	39.6
Eleventh.....	2,834	938	645	446	326	479	16.9

Table S-7
Appeals Under Submission
More Than Three Months on June 30, 1986 and 1987

Circuit	1986	Total	1987 Months Under Submission			
			3 - 6	6 - 9	9 - 12	Over 12
Total.....	1,218	1,163	668	241	94	160
Courts of Appeals						
Federal.....	120	37	18	9	2	8
District of Columbia.....	100	71	32	19	3	17
First.....	9	26	18	6	2	-
Second.....	38	27	20	6	1	-
Third.....	10	21	16	5	-	-
Fourth.....	60	90	67	19	-	4
Fifth.....	37	30	22	8	-	-
Sixth.....	71	108	63	24	12	9
Seventh.....	144	168	106	31	22	9
Eighth.....	71	42	31	7	1	3
Ninth.....	252	231	135	44	25	27
Tenth.....	225	183	56	35	20	72
Eleventh.....	80	129	84	28	6	11
TECA*.....	1	0	-	-	-	-

*TECA - Temporary Emergency Court of Appeals

Table S-8
Civil Cases Filed by Origin
1978 through 1987

Year	Total Filings	Original	Re-movals From State Courts	Remands From Courts of Appeals	Re-opens	Transfers ¹	Appeals From Magistrate Judgments ²
1978	138,770	123,659	8,320	636	3,651	2,504	-
1979	154,666	138,080	8,923	707	3,944	3,012	-
1980	168,789	149,369	10,177	977	4,745	3,521	-
1981	180,576	159,172	11,475	936	5,474	3,485	34
1982	206,193	183,098	13,230	1,192	5,698	2,921	54
1983	241,842	215,212	15,702	1,181	6,315	3,363	69
1984	261,485	232,727	16,037	1,303	7,872	3,433	113
1985	273,670	242,884	17,439	1,110	8,417	3,728	92
1986	254,828	221,830	19,680	1,164	8,629	3,409	116
1987	238,982	202,582	21,070	1,191	10,257	3,773	109
Percent of 1987 Total	100.0	84.8	8.8	0.5	4.3	1.6	-

¹ Also includes transfers under Title 28 U.S.C. Section 1407.

² Initial data collection in 1981.

Table S-9
U.S. DISTRICT COURTS
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	24,208	119	2,061	21,004	1,024
DC.....	54	5	36	1	12
1ST...	402	8	89	286	19
ME.....	98	1	7	86	4
MA.....	160	4	18	132	6
NH.....	33	-	3	27	3
RI.....	52	2	6	41	3
PR.....	59	1	55	-	3
2ND...	360	19	133	149	59
CT.....	73	1	6	60	1
NV, M....	20	2	7	8	3
NV, E....	169	9	83	65	12
NV, S....	87	6	33	14	34
NV, N....	10	1	4	2	3
VT.....	1	-	-	-	1
3RD...	356	11	75	219	51
DE.....	37	-	2	34	1
NJ.....	69	3	36	23	7
PA, E....	55	6	23	6	20
PA, M....	14	-	7	1	6
PA, N....	180	1	7	155	17
VI.....	1	1	-	-	-
4TH...	1,737	2	103	1,404	228
MD.....	236	-	30	197	9
NC, E....	274	-	8	264	2
NC, M....	177	1	9	161	6
NC, N....	173	-	6	158	9
SC.....	516	-	11	351	154
VA, E....	104	1	33	29	41
VA, M....	136	-	1	132	3
NV, N....	35	-	1	33	1
NV, S....	86	-	4	79	3
5TH...	2,220	9	327	1,808	76
LA, E....	142	1	19	117	5
LA, M....	31	-	2	27	2
LA, N....	95	1	8	82	4
MS, N....	38	-	12	24	2
MS, S....	129	1	40	84	4
TX, N....	461	2	124	307	28
TX, E....	199	1	18	172	8
TX, S....	529	1	8	508	12
TX, M....	596	2	96	487	11
6TH...	2,076	17	206	1,650	203
KY, E....	16	1	11	2	2
KY, M....	29	2	9	16	2
MI, E....	519	5	111	362	41
MI, M....	196	1	5	185	5
OH, N....	660	4	35	489	132
OH, S....	475	1	20	449	5
TN, E....	75	2	6	55	12
TN, M....	53	1	8	43	1
TN, N....	53	-	1	49	3

Table S-9
U.S. DISTRICT COURTS
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	2,841	9	143	2,591	98
IL,N.....	1,417	5	90	1,296	26
IL,C.....	326	-	3	321	2
IL,S.....	294	1	2	281	10
IN,N.....	125	-	11	102	12
IN,S.....	267	2	20	221	24
MI,E.....	267	-	14	253	-
MI,M.....	145	1	3	117	24
8TH...	1,032	8	132	840	52
AR,E.....	39	-	11	26	2
AR,M.....	35	2	10	23	-
IA,N.....	64	-	27	35	2
IA,S.....	40	2	5	47	6
MO.....	209	2	24	181	2
MO,E.....	247	1	18	215	13
MO,M.....	184	-	17	159	8
NE.....	123	1	12	92	18
ND.....	39	-	7	31	1
SD.....	32	-	1	31	-
9TH...	10,359	18	456	9,805	80
AK.....	22	-	2	17	3
AZ.....	484	1	38	439	6
CA,N.....	2,771	6	293	2,461	11
CA,E.....	52	1	33	2	16
CA,C.....	4,740	4	18	4,708	10
CA,S.....	388	-	30	348	10
HI.....	52	-	-	48	4
ID.....	117	-	3	113	1
MT.....	64	-	7	50	7
NV.....	147	1	10	133	3
OR.....	187	1	5	179	2
WA,E.....	252	1	5	242	4
WA,M.....	1,071	3	12	1,053	3
GUAM.....	12	-	-	12	-
MNI.....	-	-	-	-	-
10TH..	996	-	76	828	92
CO.....	173	-	34	118	21
KS.....	113	-	4	104	5
NH.....	228	-	9	189	30
OK,N.....	69	-	9	39	21
OK,E.....	75	-	4	67	4
OK,M.....	192	-	6	180	6
UT.....	117	-	7	105	5
WY.....	29	-	3	26	-
11TH..	1,775	13	285	1,423	54
AL,N.....	226	1	30	186	9
AL,M.....	74	-	1	70	3
AL,S.....	56	-	25	27	4
FL,N.....	176	2	16	156	2
FL,M.....	689	-	55	606	8
FL,S.....	268	10	79	169	10
GA,N.....	160	-	69	78	13
GA,M.....	81	-	4	75	2
GA,S.....	65	-	6	56	3

Table S-10
U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIHC & DIMH	SSID	RSI	OTHER
TOTAL...	13,322	212	75	10,026	2,602	358	49
DC.....	183	3	-	12	155	13	-
1ST...	653	5	2	541	86	16	3
ME.....	91	-	1	61	28	-	1
MA.....	96	3	-	49	34	9	1
MD.....	51	1	-	27	17	6	-
RI.....	29	-	-	25	3	1	-
PR.....	386	1	1	379	4	-	1
2ND...	808	44	4	446	273	38	3
CT.....	67	8	1	38	16	3	1
NY, N....	64	9	1	37	17	-	-
NY, E....	317	15	1	238	53	10	-
NY, S....	210	11	-	55	129	14	1
NY, N....	123	1	1	67	44	9	1
VT.....	27	-	-	11	14	2	-
3RD...	928	5	4	765	134	20	-
DE.....	22	-	-	20	1	1	-
WJ.....	297	-	-	263	30	4	-
PA, E....	159	5	-	97	51	6	-
PA, N....	107	-	1	72	30	4	-
PA, N....	342	-	3	313	22	4	-
VI.....	1	-	-	-	-	1	-
4TH...	1,515	32	2	1,235	227	19	-
MD.....	176	-	-	142	31	3	-
NC, E....	47	1	-	32	13	1	-
NC, M....	44	-	-	33	8	3	-
NC, M....	101	-	-	60	41	-	-
SC.....	354	-	-	335	19	-	-
VA, E....	78	4	-	55	12	7	-
VA, M....	438	5	-	362	67	4	-
WV, N....	50	-	-	41	8	1	-
WV, S....	227	22	2	175	28	-	-
5TH...	868	12	1	650	169	32	4
LA, E....	179	1	-	136	32	8	2
LA, M....	23	-	-	15	7	1	-
LA, M....	179	1	-	138	35	5	-
MS, N....	74	-	-	51	22	1	-
MS, S....	116	2	-	102	10	2	-
TX, N....	68	1	-	45	16	6	-
TX, E....	81	4	-	64	9	3	1
TX, S....	69	2	1	43	17	5	1
TX, M....	79	1	-	56	21	1	-
6TH...	3,413	23	55	2,865	401	51	18
KY, E....	647	-	50	520	86	3	8
KY, M....	164	1	-	129	30	4	-
MI, E....	877	4	-	779	81	13	-
MI, M....	298	-	-	287	10	1	-
OH, N....	617	12	4	479	96	18	8
OH, S....	493	5	1	442	38	5	2
TN, E....	143	1	-	112	26	4	-
TN, M....	85	-	-	79	5	1	-
TN, M....	69	-	-	38	29	2	-

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC. FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM. (42 USC 1395ff. (b)).

BL ALL CLAIMS FOR 'BLACK LUNG' BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

DIHC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (6)).

Table S-10
U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIMC & DIMH	SSID	RSI	OTHER
7TH...	646	5	2	458	143	26	7
IL,N....	215	1	-	136	66	10	2
IL,C....	50	1	-	37	12	-	-
IL,S....	44	-	-	24	17	3	-
IN,N....	110	1	-	86	15	4	4
IN,S....	143	1	2	120	11	8	1
MI,E....	66	1	-	42	22	1	-
MI,N....	18	-	-	13	5	-	-
8TH...	1,119	38	3	816	215	44	3
AR,E....	259	-	-	240	14	5	2
AR,N....	96	28	-	35	28	3	-
IA,N....	87	-	1	52	34	-	-
IA,S....	136	-	-	108	23	5	-
MN,N....	142	1	-	84	43	13	1
MO,E....	164	5	2	116	31	10	-
MO,N....	164	3	-	138	19	4	-
NE,N....	39	1	-	26	12	-	-
ND,N....	19	-	-	11	7	1	-
SD,N....	13	-	-	6	4	3	-
9TH...	1,558	14	1	1,042	433	67	1
AK,N....	5	-	-	4	1	-	-
AZ,N....	113	-	-	89	22	2	-
CA,N....	272	2	-	146	106	17	1
CA,E....	302	-	1	152	124	25	-
CA,C....	319	5	-	230	74	10	-
CA,S....	82	3	-	72	6	1	-
HI,N....	6	1	-	1	2	2	-
ID,N....	28	-	-	25	3	-	-
MT,N....	34	-	-	24	9	1	-
NV,N....	5	-	-	4	-	1	-
OR,N....	148	1	-	102	42	3	-
WA,E....	128	2	-	105	18	3	-
WA,N....	116	-	-	88	26	2	-
GUAM...	-	-	-	-	-	-	-
MP,N....	-	-	-	-	-	-	-
10TH...	245	4	-	156	77	8	-
CO,N....	25	1	-	10	14	-	-
KS,N....	44	1	-	36	6	1	-
NH,N....	55	-	-	33	20	2	-
OK,N....	21	-	-	13	6	2	-
OK,E....	21	-	-	19	2	-	-
OK,N....	54	2	-	32	18	2	-
UT,N....	17	-	-	6	10	1	-
WY,N....	8	-	-	7	1	-	-
11TH...	1,386	27	1	1,040	284	24	10
AL,N....	421	1	1	351	67	-	1
AL,N....	117	1	-	83	33	-	-
AL,S....	95	-	-	58	32	4	1
FL,N....	46	1	-	39	3	2	1
FL,N....	205	2	-	163	28	5	7
FL,S....	106	17	-	60	20	9	-
GA,N....	241	1	-	176	60	4	-
GA,N....	98	2	-	69	27	-	-
GA,S....	57	2	-	41	14	-	-

DIMH ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

OTHER OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PRECEEDING.

Table S-11
U.S. DISTRICT COURTS
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	JUNE 30, 1986 TOTAL	JUNE 30, 1987 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL...	13,595	15,143	525	92	301	150	99	449	7,774	5,473
DC.....	83	95	1	-	1	-	-	8	-	45
1ST...	733	694	18	2	13	2	6	24	240	392
ME.....	52	76	1	-	-	-	-	1	45	29
MA.....	550	501	10	1	8	2	4	11	161	304
MI.....	64	59	1	1	2	1	1	4	14	34
RI.....	42	47	5	-	2	-	-	2	18	19
PR.....	21	13	1	-	-	-	1	5	-	6
2ND...	851	1,408	44	6	17	14	2	40	1,019	642
CT.....	390	508	5	2	5	9	1	5	278	203
NY, N....	72	294	1	-	1	-	-	7	251	36
NY, E....	108	335	9	-	4	2	1	12	4	306
NY, S....	216	404	24	3	5	-	-	12	273	85
NY, M....	53	249	5	1	1	-	-	3	213	26
VT.....	12	11	2	-	1	1	-	1	-	6
3RD...	1,339	1,295	41	8	49	13	5	70	501	408
DE.....	27	15	-	-	1	-	-	1	4	9
NJ.....	150	163	7	3	5	1	4	7	34	105
PA, E....	844	893	18	1	29	8	1	44	439	283
PA, M....	160	104	9	-	5	2	-	8	18	34
PA, N....	151	104	6	4	9	2	-	7	9	67
VA.....	7	14	1	-	-	-	-	3	-	10
4TH...	894	1,108	74	14	34	5	3	43	551	384
MD.....	324	265	17	1	5	1	1	17	155	68
NC, E....	19	44	7	-	1	1	-	-	24	9
NC, M....	15	22	-	-	-	-	-	-	15	7
NC, N....	25	37	3	-	1	-	-	1	18	14
SC.....	212	187	21	5	17	-	1	7	52	84
VA, E....	108	374	10	-	1	3	-	8	209	143
VA, N....	77	77	4	3	3	-	-	4	36	25
WV, N....	14	21	4	1	2	-	-	1	7	6
WV, S....	98	81	6	4	4	-	1	5	33	28
5TH...	3,340	3,769	76	11	62	25	53	120	2,449	973
LA, E....	371	299	18	1	17	2	10	26	85	140
LA, N....	78	83	4	-	-	-	4	6	30	39
LA, M....	229	291	12	3	12	2	8	11	132	111
MS, N....	74	64	7	2	3	1	-	5	14	32
MS, S....	903	495	6	1	7	2	-	9	299	71
TX, N....	251	521	9	-	10	7	-	18	294	83
TX, E....	942	1,534	4	4	1	3	24	15	1,115	248
TX, S....	271	409	13	-	8	5	7	17	269	90
TX, M....	101	71	3	-	4	3	-	13	9	39
6TH...	1,992	2,053	51	8	40	10	2	92	1,207	643
KY, E....	62	41	2	-	1	1	-	10	4	23
KY, M....	95	95	1	-	3	1	-	9	13	28
MI, E....	373	377	11	-	14	3	1	13	7	328
MI, N....	65	62	7	1	3	2	-	2	3	44
OH, N....	1,640	1,064	12	3	8	1	-	16	984	62
OH, S....	160	224	9	-	3	1	-	7	152	52
TN, E....	104	120	5	2	3	-	-	14	29	65
TN, M....	40	55	3	2	3	1	1	11	11	22
TN, N....	31	33	1	-	2	-	-	7	4	19

Table S-11
U.S. DISTRICT COURTS
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1984 AND 1987

CIRCUIT AND DISTRICT	JUNE 30, 1984 TOTAL	JUNE 30, 1987 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
7TH...	638	652	22	8	30	4	4	52	155	377
IL, N....	218	287	9	3	13	3	3	20	97	131
IL, C....	58	35	-	-	1	-	1	3	6	24
IL, S....	101	136	1	1	1	-	-	1	38	95
IN, N....	68	65	2	2	2	-	-	7	1	31
IN, S....	112	72	6	-	10	-	-	8	6	42
MI, E....	53	53	2	1	3	-	-	4	7	36
MI, N....	28	22	2	1	-	-	-	1	-	18
8TH...	1,088	845	53	8	40	4	1	48	241	450
AR, E....	94	104	7	1	5	-	-	5	41	65
AR, N....	81	88	3	-	4	-	-	-	39	42
IA, N....	25	16	2	-	1	-	-	2	3	8
IA, S....	34	86	5	2	5	1	-	4	22	17
IN, N....	207	102	7	1	6	1	-	11	3	73
MO, E....	151	194	9	-	3	-	-	9	51	132
MO, N....	366	118	7	1	6	1	1	7	3	92
NE, E....	32	115	6	3	5	-	-	6	77	18
SD, E....	29	30	2	-	1	-	-	-	1	15
SD, N....	19	32	5	-	4	1	-	3	1	18
9TH...	1,222	1,438	54	5	36	28	14	95	687	359
AK, E....	43	23	4	-	3	2	1	3	1	7
AZ, E....	43	42	4	-	2	1	1	4	5	25
CA, N....	278	505	3	1	1	5	4	4	452	36
CA, E....	56	37	2	1	2	1	-	3	1	27
CA, S....	274	126	9	1	11	7	2	18	4	74
CA, S....	31	22	1	-	-	-	2	-	-	19
HI, E....	162	311	1	-	2	4	-	1	288	15
ID, E....	26	21	3	-	3	1	-	2	-	14
MT, E....	54	50	1	1	3	1	-	6	8	30
WY, E....	30	31	4	-	2	2	-	5	2	16
OR, E....	67	84	1	2	1	2	1	3	27	17
WA, E....	48	67	10	-	-	-	-	3	36	18
WA, N....	90	148	8	-	7	3	3	3	63	61
GUAM...	-	1	1	-	-	-	-	-	-	-
HNI...	-	-	-	-	-	-	-	-	-	-
10TH...	550	501	42	14	31	18	2	28	61	305
CO, E....	116	63	4	4	4	2	-	3	17	30
KS, E....	85	92	8	2	7	1	-	4	21	49
MO, E....	54	55	8	-	1	3	-	6	5	32
OK, N....	39	43	3	2	5	1	-	2	11	19
OK, E....	22	23	2	-	1	-	1	3	-	16
OK, N....	173	169	12	4	7	11	-	8	4	119
UT, E....	45	34	3	-	2	-	1	1	-	27
WY, E....	16	21	-	-	4	-	-	1	3	13
11TH...	845	923	45	8	29	27	7	69	463	279
AL, N....	71	52	10	1	4	2	-	4	1	30
AL, N....	15	14	3	-	1	1	-	1	-	8
AL, S....	36	83	1	-	4	2	-	3	62	11
FL, N....	29	24	1	1	1	2	-	A	-	15
FL, N....	271	202	16	1	6	3	2	22	96	56
FL, S....	149	141	9	-	7	13	4	13	46	49
GA, N....	146	251	3	4	5	4	-	14	132	69
GA, N....	49	42	1	1	-	-	-	4	21	15
GA, S....	99	114	1	-	1	-	1	4	85	12

Table S-12
Civil Cases Pending by Nature of Suit
As Of June 30, 1983 through 1987

Nature of Suit	1983	1984	1985	1986	1987	Percent Change 1987 1986
Total	231,920	250,292	254,114	242,177	243,159	0.4
U.S. Cases	69,958	81,526	77,588	57,864	54,221	-6.3
Recovery of Overpayments and Enforcement of Judgments	16,111	18,522	22,417	13,228	8,989	-32.0
Other Contract	4,069	4,318	5,022	4,993	4,334	-13.2
Land Condemnation	3,627	2,796	2,247	1,740	1,971	13.3
Other Real Property	3,744	4,317	4,307	4,725	4,589	-2.9
Tort Actions	3,995	4,015	3,883	4,070	4,275	5.0
Antitrust	36	28	29	27	30	11.1
Civil Rights:						
Accommodations	39	39	27	26	32	23.1
Employment	1,381	1,369	1,410	1,565	1,759	12.4
Voting	12	10	18	15	15	-
Welfare	62	64	65	61	52	-14.8
Other Civil Rights	924	942	880	894	906	1.3
Prisoner Petitions:						
Motions to Vacate						
Sentence	990	1,047	1,063	1,054	1,128	7.0
Habeas Corpus	977	1,103	2,540	1,127	961	-14.7
Civil Rights	648	717	755	682	599	-12.2
Mandamus and Other	211	258	211	209	172	-17.7
Forfeiture and Penalties	2,507	2,745	3,658	2,701	2,920	8.1
Labor Suits	1,411	1,344	1,154	1,123	1,136	1.2
Social Security Laws	21,661	29,900	20,302	12,047	12,907	7.1
Tax Suits	3,215	3,364	2,964	2,947	3,015	2.3
Environmental Matters	520	574	838	649	690	6.3
Freedom of Information						
Act	531	539	521	468	450	-3.8
All Other U.S. Cases	3,287	3,507	3,477	3,513	3,291	-6.3
Private Cases	161,962	168,766	176,526	184,313	188,938	2.5
Contract	38,233	37,684	38,544	40,409	40,526	0.3
Real Property	2,838	2,602	2,770	3,033	3,101	2.2
Federal Employers' Liability						
Act	2,598	2,423	2,686	3,174	3,273	3.1
Motor Vehicle Personal						
Injury	6,101	6,060	6,219	6,390	7,411	16.0
Marine Personal Injury	6,473	6,050	5,674	5,271	4,830	-8.4
Airplane Personal Injury	848	805	627	648	1,100	69.8
Assault, Libel, and						
Slander	1,040	1,026	972	868	831	-4.3
Medical Malpractice	1,239	1,517	1,700	1,714	1,680	-2.0
Personal Injury Product						
Liability	15,468	18,457	21,935	26,043	28,928	11.1
Other Personal Injury	8,510	8,959	9,266	9,006	8,765	-2.7
Personal Property	4,785	4,463	4,281	4,307	4,227	-1.9
Antitrust	2,227	2,001	1,886	1,570	1,380	-12.1
Bankruptcy Appeals	1,941	2,533	3,488	3,163	3,151	-0.4
Civil Rights:						
Accommodations	279	294	268	229	245	7.0
Employment	10,801	11,832	10,777	10,853	10,500	-3.3
Voting	175	249	279	241	221	-8.3
Welfare	276	224	195	164	158	-3.7
Other Civil Rights	11,396	12,151	12,229	11,929	11,446	-4.0
Interstate Commerce	757	729	686	640	762	19.1
Prisoner Petitions						
Habeas Corpus	6,260	6,434	6,569	6,849	7,055	3.0
Civil Rights	16,922	17,517	18,737	19,502	20,346	4.3
Mandamus and Other	101	98	107	127	150	18.1
Labor Suits	9,008	9,637	9,848	10,498	10,492	-0.1
Copyright, Patent and						
Trademark	4,503	5,082	5,140	5,297	5,437	2.6
Securities, Commodities						
Exchange	3,919	4,505	4,896	5,027	5,147	2.4
All Other	4,685	5,605	6,747	7,361	7,776	5.6

Table S-13
Civil Cases Pending Three Years or More
On June 30, 1986 and 1987

Circuit and District	Pending June 30, 1986	Pending June 30, 1987	Percent Change*	Circuit and District	Pending June 30, 1986	Pending June 30, 1987	Percent Change*
Total	19,252	19,782	2.8	7th Cir.	1,284	1,464	14.0
DC	131	221	68.7	IL, N	629	675	7.3
1st Cir.	2,297	2,353	2.4	IL, C	75	112	49.3
ME	181	51	-71.8	IL, S	69	81	17.4
MA	1,864	2,085	11.9	IN, N	195	198	1.5
NH	85	89	4.7	IN, S	221	310	40.3
RI	6	8	-	WI, E	95	84	-11.6
PR	161	120	-25.5	WI, W	-	4	-
2nd Cir.	3,051	3,088	1.2	8th Cir.	404	416	3.0
CT	848	848	-	AR, E	19	35	84.2
NY, N	431	511	18.6	AR, W	18	5	-
NY, E	443	428	-3.4	IA, N	12	25	108.3
NY, S	920	976	6.1	IA, S	45	69	53.3
NY, W	392	313	-20.2	MN	95	76	-20.0
VT	17	12	-29.4	MO, E	64	91	42.2
3rd Cir.	750	918	22.4	MO, W	85	73	-14.1
DE	63	79	25.4	NE	25	13	-48.0
NJ	295	360	22.0	ND	31	24	-22.6
PA, E	108	135	25.0	SD	10	5	-
PA, M	26	30	15.4	9th Cir.	2,850	3,249	12.4
PA, W	148	186	25.7	AK	102	99	-2.9
VI	110	128	16.4	AZ	141	147	4.3
4th Cir.	1,126	1,185	5.2	CA, N	212	378	78.3
MD	332	415	25.0	CA, E	272	252	-7.4
NC, E	45	27	-40.0	CA, C	310	316	1.9
NC, M	12	6	-	CA, S	149	179	20.1
NC, W	13	19	46.2	HI	306	498	62.7
SC	55	40	-27.3	ID	75	58	-22.7
VA, E	252	289	14.7	MT	93	87	-6.5
VA, W	75	68	-9.3	NV	181	171	-5.5
WV, N	282	299	6.0	OR	17	16	-5.9
WV, S	60	22	-63.3	WA, E	75	105	40.0
5th Cir.	3,552	3,703	4.3	WA, W	124	113	-8.9
LA, E	216	183	-15.3	GU	828	827	-0.1
LA, M	130	140	7.7	NMI	5	3	-
LA, W	111	106	-4.5	10th Cir.	719	629	-12.5
MS, N	60	99	65.0	CO	117	117	-
MS, S	917	1,436	56.6	KS	251	153	-39.0
TX, N	177	160	-9.6	NM	71	76	7.0
TX, E	926	369	-60.2	OK, N	55	53	-3.6
TX, S	824	1,007	22.2	OK, E	16	11	-31.3
TX, W	191	203	6.3	OK, W	37	42	13.5
6th Cir.	2,052	1,864	-9.2	UT	169	170	0.6
KY, E	191	135	-29.3	WY	3	7	-
KY, W	254	262	3.1	11th Cir.	996	692	-30.5
MI, E	394	263	-33.2	AL, N	31	26	-16.1
MI, W	106	92	-13.2	AL, M	19	12	-36.8
OH, N	363	391	7.7	AL, S	56	45	-19.6
OH, S	402	368	-8.5	FL, N	40	38	-5.0
TN, E	10	32	220.0	FL, M	265	249	-6.0
TN, M	39	43	10.3	FL, S	194	158	-18.6
TN, W	293	278	-5.1	GA, N	329	80	-75.7
				GA, M	58	78	34.5
				GA, S	4	6	-

* Percent change computed where base is 10 or more.

Table S-14
U.S. DISTRICT COURTS
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
(LAND CONDEMNATION CASES EXCLUDED)
AS OF JUNE 30, 1987

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1984	JUNE 30, 1987	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	18,295	18,649	716	1,419	7,931	8,460	123
CONTRACT ACTIONS, TOTAL.....	2,485	2,494	222	60	304	1,887	21
INSURANCE.....	312	320	-	15	10	293	2
MARINE.....	207	129	3	2	198	-	2
KILLER ACT.....	61	50	23	-	27	-	-
NEGOTIABLE INSTRUMENTS.....	158	168	59	1	6	109	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	36	32	12	8	1	10	1
DEFAULTED STUDENT LOANS.....	17	24	24	-	-	-	-
VETERANS' OVERPAYMENT.....	32	68	68	-	-	-	-
OTHER CONTRACT ACTIONS.....	1,692	1,627	37	34	62	1,479	15
REAL PROPERTY ACTIONS, TOTAL.....	427	430	109	80	26	210	5
FORECLOSURE.....	177	183	84	11	-	88	-
RENT, LEASE, AND EJECTMENT.....	27	24	2	5	1	15	1
TOWNS TO LAND.....	43	71	8	7	14	48	-
OTHER REAL PROPERTY ACTIONS.....	160	152	18	57	11	62	4
TORT ACTIONS, TOTAL.....	6,894	7,273	30	298	918	6,263	84
PERSONAL INJURY, TOTAL.....	6,560	6,961	2	285	433	6,178	79
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	4,920	5,374	-	24	100	5,444	6
AIRPLANE.....	51	53	-	2	-	31	-
MARINE.....	23	22	-	1	-	15	-
MOTOR VEHICLE.....	60	60	-	-	-	87	3
ASBESTOS.....	3,838	4,389	-	6	81	4,302	-
OTHER.....	926	1,050	-	15	13	1,019	3
OTHER PERSONAL INJURY, TOTAL.....	1,640	1,367	2	261	223	728	73
AIRPLANE.....	65	129	-	63	9	38	-
MARINE.....	264	220	2	17	167	33	1
MOTOR VEHICLE.....	149	176	-	18	4	125	29
ASSAULT, LIBEL AND SLANDER.....	76	72	-	6	8	86	3
FEDERAL EMPLOYERS' LIABILITY ACT.....	145	123	-	1	122	-	-
MEDICAL MALPRACTICE.....	159	199	-	48	-	149	2
OTHER.....	761	468	-	89	16	325	36
PERSONAL PROPERTY DAMAGE, TOTAL.....	234	212	8	13	27	211	6
FRAUD INCLUDING TRUTH IN LENDING.....	139	133	3	-	34	71	3
OTHER PERSONAL PROPERTY DAMAGE.....	195	179	3	13	41	120	2
ACTIONS UNDER STATUTES, TOTAL.....	8,418	8,439	375	961	7,082	-	1
ANTITRUST.....	228	278	1	1	276	-	-
BANKRUPTCY, TOTAL.....	37	110	1	1	108	-	-
APPEAL (28 USC 159).....	60	12	-	-	81	-	-
WITNESSESS (28 USC 157).....	37	28	-	1	27	-	-
BANKS AND BANKING.....	35	31	9	2	20	-	-
CIVIL RIGHTS, TOTAL.....	2,475	2,510	34	183	2,168	-	-
VOTING.....	14	18	-	1	17	-	-
EMPLOYMENT.....	1,181	1,084	36	86	964	-	-
ACCOMMODATIONS.....	31	24	1	4	19	-	-
WELFARE.....	38	28	-	2	26	-	-
OTHER CIVIL RIGHTS.....	1,211	1,232	17	95	1,140	-	-
COMMERCE (ICC RATES, ETC.).....	44	36	2	-	34	-	-
ECONOMIC STABILIZATION ACT.....	8	7	-	2	8	-	-
ENVIRONMENTAL MATTERS.....	95	158	99	36	67	-	-

Table S-14
U.S. DISTRICT COURTS
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
(LAND CONDEMNATION CASES EXCLUDED)
AS OF JUNE 30, 1987

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1984	JUNE 30, 1987	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	1	2	-	2	-	-	-
PRISONER PETITIONS, TOTAL.....	2,262	2,260	-	113	2,147	-	-
PETITIONS TO VACATE SENTENCE.....	30	22	-	30	-	-	-
HABEAS CORPUS.....	324	299	-	14	285	-	-
HARDWARES AND OTHER.....	34	23	-	16	9	-	-
CIVIL RIGHTS.....	1,884	1,904	-	53	1,833	-	-
FORFEITURE AND PENALTY, TOTAL.....	94	21	21	-	-	-	-
AGRICULTURAL ACTS.....	-	1	1	-	-	-	-
FROD AND DRUG ACT.....	17	11	11	-	-	-	-
AIR TRAFFIC REGULATIONS.....	1	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	2	2	2	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	74	64	64	-	-	-	-
LABOR LAWS, TOTAL.....	637	561	48	14	239	-	-
FAIR LABOR STANDARDS ACT.....	18	48	29	3	28	-	-
LABOR MANAGEMENT RELATIONS ACT.....	243	120	3	4	213	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	31	34	4	-	30	-	-
RAILWAY LABOR ACT.....	12	18	1	-	17	-	-
OTHER LABOR LITIGATION.....	263	321	11	7	303	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	269	416	1	2	413	-	-
COPYRIGHT.....	39	67	-	-	67	-	-
PATENT.....	229	254	1	2	253	-	-
TRADEMARK.....	91	93	-	-	93	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	745	865	29	3	837	-	-
SOCIAL SECURITY LAWS, TOTAL.....	243	243	-	243	-	-	-
HEALTH INSURANCE.....	9	14	-	14	-	-	-
BLACK LUNG CASES.....	1	-	-	-	-	-	-
DISABILITY INSURANCE.....	142	161	-	161	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	60	94	-	94	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	10	9	-	9	-	-	-
OTHER.....	21	7	-	7	-	-	-
STATE REAPPORTMENT SUITS.....	2	2	-	-	2	-	-
TAX SUITS.....	195	194	97	136	-	-	1
CUSTOMER CHALLENGES.....	3	3	-	2	-	-	-
FREEDOM OF INFORMATION ACT.....	43	44	-	41	3	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	25	23	-	1	22	-	-
OTHER STATUTORY ACTIONS.....	698	614	41	192	361	-	-
OTHER ACTIONS, TOTAL.....	11	13	-	-	1	-	12
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSURANCE.....	-	-	-	-	-	-	-
PROBATE.....	3	1	-	-	-	-	1
OTHER.....	8	12	-	-	1	-	11

Table S-15
Criminal Defendants Convicted and Not Convicted
1986 and 1987

Method of Disposition	1986	1987	Percent Change
Total Defendants	50,040	54,168	8.2
Total Not Convicted	9,300	10,226	9.9
Percent of Defendants	18.6	18.9	-
Dismissed	7,882	8,784	11.4
Acquitted by:			
Court	461	446	-3.2
Jury	957	996	4.1
Total Convicted	40,740	43,942	7.9
Percent of Defendants	81.4	81.1	-
By Plea of Guilty	34,927	37,816	8.3
Nolo Contendere	521	624	19.6
By Court	1,139	1,371	20.4
By Jury	4,153	4,131	-0.5
Type sentence:			
Fine only	4,232	4,368	3.2
Other	323	207	-35.9
Imprisonment	20,955	23,344	11.4
Regular Sentence ¹	15,316	17,556	14.6
1 - 12 months	2,393	2,661	11.2
13 - 35 months	3,563	3,850	8.1
36 - 59 months	3,529	3,942	11.7
60 months and over	5,831	7,103	21.8
Average Sentence	63.3	65.4	-
Split sentence	4,397	4,524	2.9
Indeterminate	1,222	1,257	2.9
YCA or YO ²	20	7	-65.0
Probation	15,230	16,023	5.2
Term (Months)			
1 - 12	3,381	3,903	15.4
13 - 24	2,632	2,517	-4.4
25 - 36	4,264	4,355	2.1
37 and over	4,953	5,248	6.0
Average Term	35.5	35.2	-

¹ Includes Federal Juvenile Delinquency Act sentences.

² Youth Corrections Act and Youth Offenders (Repealed Pub. L. 98-473, effective 10-12-84).

Table S-16
U.S. District Courts
Status of Criminal Defendants with Cases Pending on June 30, 1983 through 1987

Status	1983	1984	1985	1986	1987	Percent Change 1987/ 1986
Total	26,528	28,951	32,620	36,314	37,401	3.0
Non-Triable						
Non-Triable defendants - Total ¹	11,356	12,471	13,579	14,145	13,560	-4.0
Percent of total pending	42.8	43.1	41.6	38.9	36.2	-
Fugitive defendants - never arrested, summoned and/or arraigned	10,395	11,538	12,131	13,180	13,141	-0.3
Other ²	961	933	1,448	965	419	-56.6
Triable Defendants						
Triable defendants - Total	11,328	12,197	13,865	16,247	18,783	15.6
Percent of total pending	42.7	42.1	42.5	44.7	50.2	-
Defendants Tried						
Defendants tried or pled guilty and awaiting sentencing - Total ³	3,844	4,283	5,176	5,922	5,058	-14.6
Percent of total pending	14.5	14.8	15.9	16.3	13.5	-
Fugitives after trial or guilty plea and before sentencing	419	459	551	650	620	-4.6

¹ Includes defendants who are mentally incompetent and dismissals by the U.S. Attorney.

² Includes defendants who were not classified under an excludable delay status category and delays under Title 18 U.S.C. Section 3161(H).

³ Includes defendants whose prosecutions were deferred or sentenced under Title 21 U.S.C. Section 844(b)(1).

Table S-17
Criminal Defendants Whose Cases Were Dismissed
Pursuant to Title 18 U.S.C. Section 3162(a) in 1986 and 1987

District	1986				1987			
	First Interval		Second Interval		First Interval		Second Interval	
	W/P	W/O	W/P	W/O	W/P	W/O	W/P	W/O
Massachusetts	-	-	-	-	-	-	-	1
New York, Western	-	-	-	1	-	-	2	2
Pennsylvania, Western	-	-	-	-	-	-	1	-
Tennessee, Middle	-	-	-	-	-	-	-	1
Illinois, Southern	-	-	-	-	-	-	-	1
Arkansas, Western	-	-	-	-	-	-	-	1
Missouri, Eastern	-	-	-	-	-	-	-	3
Iowa, Northern	-	-	-	1	-	-	-	-
Texas, Northern	-	1	-	-	-	-	-	-
Washington, Western	-	-	1	-	-	-	-	-
Florida, Southern	-	-	3	6	1	-	-	7

W/O - Without Prejudice
W/P - With Prejudice

Table S-18
Defendant Terminations within Speedy Trial Intervals One or Two
1985 through 1987

Intervals	1985*	1986	1987
First Interval:			
Total Defendants	14,138	17,198	19,830
Defendants Indicted in 30 Net Days or Less Following Arrest	13,687	16,664	19,129
Percent of Total	96.8	96.9	96.5
Second Interval:			
Total Defendants	44,900	47,192	50,494
Defendants Tried in 70 Net Days or Less Following Indictment	43,254	45,243	47,817
Percent of Total	96.3	95.9	94.7

*Corrected totals

Table S-19
Trials Completed in U.S. District Courts
1976 through 1987

Year	Total Trials	Civil			Criminal		
		Total	Non-jury	Jury	Total	Non-jury	Jury
1976 ...	19,580	11,656	8,098	3,558	7,924	2,773	5,151
1977 ...	18,827	11,605	7,792	3,813	7,222	2,661	4,561
1978 ...	18,851	11,515	8,326	3,189	7,336	3,344	3,992
1979 ...	18,563	11,764	8,348	3,416	6,799	3,132	3,667
1980 ...	19,825	13,191	9,254	3,937	6,634	3,216	3,418
1981 ...	21,239	14,697	10,047	4,650	6,542	2,962	3,580
1982 ...	21,397	14,753	10,074	4,679	6,644	3,076	3,568
1983 ...	21,345	14,689	9,712	4,977	6,656	3,003	3,653
1984 ...	20,830	14,374	9,037	5,337	6,456	2,823	3,633
1985 ...	20,729	14,254	8,817	5,437	6,475	2,778	3,697
1986 ...	20,242	13,276	8,054	5,222	6,966	3,066	3,900
1987 ...	19,985	13,162	7,597	5,565	6,823	2,912	3,911
Percent Change 1987 over							
1986 ...	-1.3	-0.9	-5.7	6.6	-2.1	-5.0	0.3

Table S-20
District Judges Reporting on Cases and Motions
Held Under Advisement Over 60 Days on June 30, 1987

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
Total	680	330	2,559	1,473	627	459
District of Columbia . . .	18	14	62	34	14	14
First	28	14	108	45	31	32
Second	70	38	261	172	61	28
Third	64	36	183	135	39	9
Fourth	57	19	121	46	35	40
Fifth	73	36	238	147	52	39
Sixth	67	40	592	297	131	164
Seventh	47	26	387	195	122	70
Eighth	53	21	75	59	12	4
Ninth	96	39	187	121	58	8
Tenth	42	11	60	46	13	1
Eleventh	65	36	285	176	59	50

Table S-21
Weighted and Unweighted Filings Per Authorized
District Judgeship*
1983 through 1987

Case Filings	1983	1984	1985	1986	1987
Authorized Judgeships	511	511	571	571	571
Total Weighted	473	496	453	461	461
Civil	420	443	401	408	408
Criminal	53	53	52	53	53
Total Unweighted	517	555	521	491	465
Civil	472	510	478	445	417
Criminal	45	45	43	46	48

*Criminal filings include only felonies and exclude transfers. The territorial courts of Guam, Northern Mariana Islands, and the Virgin Islands are excluded.

Table S-22
Three-Judge District Court Hearings By Nature of Suit
1982 Through 1987

Nature of Suit	1982	1983	1984	1985	1986 ¹	1987
Total	62	27	35	10	19	20
Reapportionment	42	9	17	2	1	1
Civil Rights	19	16	16	8	15	19
Discrimination	-	1	1	-	-	-
Education	1	-	-	-	-	-
Employment	1	-	-	-	-	-
Mental patients	1	-	-	-	-	-
Penal code and prisoner petitions	1	1	-	-	-	-
Voting and election laws ²	14	14	15	8	15	17
Welfare	-	-	-	-	-	1
Constitutionality of other state statutes	1	-	-	-	-	1
All Other	1	2	2	-	3	-

¹ Revised.

² Two cases were considered on briefs without hearing in 1986 and in 1987.

Table S-23
Passport Applications and
Petitions for Naturalization
1970, and 1980 through 1987

Year	Pass- port Applica- tions Processed*	Petit- ions for Natural- ization	Aliens Natural- ized
1970 ...	473,270	94,660	89,025
1980 ...	23,803	150,646	133,721
1981 ...	18,650	145,339	161,177
1982 ...	15,018	158,146	141,252
1983 ...	11,800	172,877	166,121
1984 ...	9,603	218,616	171,750
1985 ...	2,584	279,781	236,099
1986 ...	1,996	293,252	252,679
1987 ...	696	219,693	260,885

* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table S-24
Cumulative Summary of Actions Subjected to
Title 28 U.S.C. Section 1407 Proceedings
1968 through 1987

Actions	As of July 1, 1986	1987	As of June 30, 1987
Transferred	9,458	459	9,917
Originally Filed in Transferee Districts	5,568	441	6,009
Total Subjected to Section 1407 Proceedings	15,026	900	15,926
Terminated by Transferee Courts or Remanded by the Panel.....	(13,659)	(415)	(14,074)*
Total Presently Pending and Subjected to Section 1407 Proceedings	1,367	-	1,852

* Includes a total of 2,600 actions which have been remanded by the Panel and 159 actions re-assigned to transferor judges within the transferee districts.

Table S-25
Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation
1987 And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1987		Cumulative 1968-1987		Total Pending in Transferee District	Circuit and District	12 Months Ended June 30, 1987		Cumulative 1968-1987		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District			Into District	Out of District	Into District	Out of District	
Total.....	459	459	9,917	9,917	1,852	1st Cir.....	10	29	522	800	50
DC.....	5	4	1,952	106	125	IL, N.....	10	20	425	542	34
1st Cir.....	33	4	193	342	152	IL, C.....	-	1	-	21	-
ME.....	-	1	-	11	-	IL, S.....	-	3	-	25	-
MA.....	32	2	146	231	101	IN, N.....	-	1	-	43	-
NH.....	-	-	27	35	-	IN, S.....	-	-	92	48	16
RI.....	-	1	-	29	-	WI, E.....	-	1	5	77	-
PR.....	1	-	20	27	51	WI, W.....	-	3	-	24	-
2nd Cir.....	221	80	1,742	1,338	522	8th Cir.....	11	21	225	801	42
CT.....	148	3	211	80	299	AR, E.....	-	2	-	24	-
NY, N.....	-	1	2	90	-	AR, W.....	-	-	-	19	-
NY, E.....	9	30	770	231	58	IA, N.....	-	-	3	31	-
NY, S.....	46	45	759	851	165	IA, S.....	-	-	5	43	-
NY, W.....	-	1	64	84	-	MN.....	-	3	48	455	-
VT.....	-	-	-	52	-	MO, E.....	3	4	17	59	3
3rd Cir.....	41	59	875	914	168	MO, W.....	8	4	152	84	40
DE.....	11	3	28	40	32	NE.....	-	4	-	47	-
NJ.....	1	35	69	237	9	ND.....	-	4	-	30	-
PA, E.....	27	13	877	420	87	SD.....	-	-	-	9	-
PA, M.....	-	3	17	73	11	9th Cir.....	40	134	1,179	2,284	192
PA, W.....	2	5	84	139	19	AK.....	-	-	-	55	-
VI.....	-	-	-	6	-	AZ.....	-	4	14	83	-
4th Cir.....	13	17	234	479	50	CA, N.....	20	12	333	599	42
KD.....	13	6	101	142	42	CA, E.....	-	4	10	144	-
NC, E.....	-	1	-	27	-	CA, C.....	17	88	445	893	73
NC, M.....	-	2	3	42	-	CA, S.....	1	6	30	57	49
NC, W.....	-	4	67	33	2	HI.....	-	7	4	93	-
SC.....	-	-	-	72	-	ID.....	-	-	2	33	-
VA, E.....	-	3	35	23	4	MT.....	-	-	3	20	-
VA, M.....	-	-	-	17	-	NY.....	1	5	125	46	3
VA, N.....	-	-	1	6	-	OR.....	-	2	6	34	-
WV, N.....	-	1	47	61	-	WA, E.....	-	-	-	50	-
WV, S.....	-	-	-	-	-	WA, N.....	1	6	207	116	36
5th Cir.....	15	20	466	865	144	GU.....	-	-	-	1	-
LA, E.....	-	2	226	140	5	NMI.....	-	-	-	-	-
LA, M.....	-	-	5	45	-	10th Cir.....	21	22	1,395	493	144
LA, W.....	-	-	9	82	2	CO.....	14	4	45	161	45
MS, N.....	-	-	-	16	-	KS.....	-	9	1,184	83	55
MS, S.....	-	-	-	44	-	WV.....	-	-	1	42	-
TX, N.....	18	2	113	147	103	OK, N.....	-	-	13	30	29
TX, E.....	-	2	1	112	-	OK, E.....	-	2	7	12	-
TX, S.....	-	11	104	217	33	OK, W.....	7	3	136	66	19
TX, W.....	-	3	6	82	1	UT.....	-	1	7	92	-
6th Cir.....	43	34	951	884	227	WY.....	-	1	-	7	-
KY.....	-	-	53	50	-	11th Cir.....	6	25	183	610	35
KY, W.....	40	-	75	45	151	AL, N.....	-	2	34	105	-
MI, E.....	-	18	49	263	13	AL, M.....	-	-	-	7	-
MI, W.....	-	2	2	46	4	AL, S.....	-	-	1	24	-
OH, N.....	3	8	102	158	52	FL, N.....	-	-	-	25	-
OH, S.....	-	3	659	175	7	FL, M.....	1	1	6	96	7
TN, E.....	-	1	2	80	-	FL, S.....	5	29	112	227	19
TN, M.....	-	-	3	23	-	GA, N.....	-	-	30	89	-
TN, W.....	-	2	6	44	-	GA, M.....	-	2	-	8	-
						GA, S.....	-	1	-	25	-

Table S-26
Misdemeanor (Defendants) Disposed of by U.S. Magistrates
From 1983 through 1987

Offenses	1983	1984	1985	1986	1987
Total	93,513	84,475	90,757	92,269	95,988
Misdemeanors other than Petty Offenses	14,504	11,276	13,779	12,298	12,896
Traffic	7,739	6,104	7,919	7,237	7,624
Theft	1,762	1,477	1,854	1,457	1,413
Food/Drug	1,855	1,086	851	1,209	1,278
Fraud	948	876	857	1,093	1,099
Other	2,200	1,733	2,298	1,302	1,482
Petty Offenses	79,009	73,199	76,978	79,971	83,092
Traffic	53,539	48,906	52,630	52,011	56,763
Immigration	9,094	10,720	9,686	12,501	10,281
Hunting/Fishing/Camping	4,278	3,283	3,369	3,444	2,914
Mail	350	284	192	231	183
Drunk/Disorderly	3,255	2,610	2,451	3,321	2,799
Food/Drug	971	782	733	860	888
Other	7,522	6,614	7,917	7,603	9,264

Table S-27
Districts with the Highest Number of Misdemeanors
Disposed of by Magistrates During
the Twelve Month Period Ended June 30, 1987

Districts	Total	Traffic	Immigration	Other
California, Southern	9,165	1,781	6,375	1,009
Virginia, Eastern	8,807	7,910	-	897
Maryland	8,803	7,996	2	805
Texas, Western	7,016	4,522	1,959	535
Kentucky, Western	4,257	3,493	2	762
Oklahoma, Western	3,921	3,667	1	253
Hawaii	3,859	3,327	-	532
North Carolina, Eastern	3,753	3,117	-	636
Washington, Eastern	3,115	2,255	-	860
California, Northern	2,770	2,073	-	697

Table S-28
Matters Handled by Full-Time, Part-Time, and Combination Magistrates
During the Twelve Month Period Ended June 30, 1987

Activity	Total	Full-Time	Part-Time	Combina-tion
Trial Jurisdiction Cases	95,988	N/A	N/A	N/A
Misdemeanors Other Than Petty Offenses	12,896	N/A	N/A	N/A
Petty Offenses	83,092	47,868	34,926	298
Preliminary Proceedings	134,091	122,008	11,319	764
Search Warrants	11,744	10,920	746	78
Arrest Warrants/Summonses	14,983	13,823	1,062	98
Initial Appearances	45,571	40,969	4,354	248
Detention Hearings	9,708	8,578	1,078	52
Ball Reviews	7,140	6,398	716	26
Preliminary Examinations	6,104	5,606	459	39
Grand Jury Returns	4,110	3,885	197	28
Arraignments	28,827	26,453	2,210	164
Other	5,904	5,376	497	31
Additional Duties	231,029	220,942	7,779	2,308
Criminal	41,515	40,004	1,264	247
Motions (A)	28,379	27,334	917	128
Motions (B)	2,871	2,788	78	5
Evidentiary Hearings	1,452	1,398	53	1
Pretrial Conferences	3,622	3,485	107	30
Calendar Calls	1,666	1,591	74	1
Other	3,525	3,408	35	82
Civil	162,512	154,982	5,724	1,806
Pretrial Conferences	45,167	42,669	1,967	531
Motions (A)	94,722	90,996	2,662	1,064
Motions (B)	7,777	7,426	303	48
Evidentiary Hearings	1,532	1,417	51	64
Social Security	6,714	6,456	211	47
Special Masterships	1,509	1,498	11	-
Calendar Calls	2,173	2,091	81	1
Other	2,918	2,429	438	51
Prisoner Litigation	27,002	25,956	791	255
(Evidentiary Hearings)	(1,201)	(1,153)	(46)	(2)
State Habeas	7,184	6,949	194	41
Federal Habeas	2,589	2,491	90	8
Civil Rights	17,229	16,516	507	206
Civil Consent Cases	4,970	4,886	69	15
Without Trial	4,008	3,946	57	5
Jury Trial	459	451	8	-
Non-Jury Trial	503	489	4	10

Table S-29
Probationers Received from Judges by Length of Term
and from U.S. Magistrates (Totals Only) 1983 - 1987

Year	Total	Probationers Received from Judges				U.S. Mag. Cases Received (ALL)
		1-12 Months	13-24 Months	25-36 Months	37 Months & More	
1983	13,410	900	2,374	5,021	4,815	7,280
1984	13,344	851	2,489	4,658	5,346	7,582
1985	13,723	903	2,269	4,739	5,812	7,662
1986	14,266	677	2,189	4,900	6,500	8,590
1987	15,131	755	2,150	5,126	7,100	8,089
Percent Change 1987 Over 1986 6.1		11.5	-1.8	4.6	9.2	-5.8

Table S-30
Judge Probationers Completing Terms Successfully by Original Term of Supervision,
Showing Early Terminations and Average Term Completed in Each Group,
June 30, 1981 - 1987

Year	Total	Pct. Early	1-12 Mos.			13-24 Mos.			
			Total	Pct. Early	Avg. Mos. Compl.	Total	Pct. Early	Avg. Mos. Compl.	
1981 ...	10,679	32	1,048	25	-	3,021	36	-	
1982 ...	9,676	28	984	25	-	2,549	30	-	
1983 ...	8,905	30	1,000	23	-	2,387	33	-	
1984 ...	8,981	30	888	24	10	2,596	32	22	
1985 ...	9,250	30	825	24	10	2,591	32	22	
1986 ...	9,683	28	881	19	10	2,436	29	22	
1987 ...	9,502	29	765	23	10	2,220	28	22	
Year	25-36 Mos.			37-48 Mos.			Over 48 Mos.		
	Total	Pct. Early	Avg. Mos. Compl.	Total	Pct. Early	Avg. Mos. Compl.	Total	Pct. Early	Avg. Mos. Compl.
1981 ...	4,123	32	-	970	49	-	1,517	21	-
1982 ...	3,619	27	-	871	45	-	1,653	20	-
1983 ...	3,112	31	-	808	47	-	1,598	17	-
1984 ...	3,154	30	34	823	52	44	1,520	20	59
1985 ...	3,449	31	34	786	51	44	1,599	19	58
1986 ...	3,778	28	34	932	51	44	1,652	17	59
1987 ...	3,631	30	34	1,052	53	44	1,834	17	59

NOTE: Average months completed by group was NOT provided in Table E-6 prior to 1984.

Table S-31
Persons Received for Supervision by Offense
1986 and 1987

Offenses	1986		1987	
	Number	Percent	Number	Percent
Total.....	36,420	100.0	37,231	100.0
Homicide, Robbery, Assault & Burglary	2,244	6.2	2,174	5.8
Larceny	3,485	9.6	3,225	8.7
Embezzlement	2,265	6.2	2,398	6.4
Fraud	6,015	16.5	6,267	17.1
Auto Theft	346	1.0	364	1.0
Forgery & Counterfeiting	2,580	7.1	2,322	6.2
Drug Laws (all cases)	9,090	25.0	10,522	28.3
Marihuana	2,869	7.9	3,138	8.4
Narcotics	4,823	13.2	5,829	15.7
Controlled Substances	1,398	3.8	1,555	4.2
Weapons & Firearms	1,312	3.6	1,409	3.8
Other General Offenses	4,872	13.4	4,591	12.3
Immigration	1,661	4.6	1,418	3.8
Other Special Offenses	2,550	7.0	2,441	6.6

Table S-32
Persons Removed from Each Type of Supervision for Violation
1983 - 1987

	1983		1984		1985		1986		1987	
	No.	Rate	No.	Rate	No.	Rate	No.	Rate	No.	Rate
Total.....	5,044	18.5	5,269	18.8	5,863	20.2	6,321	20.5	6,706	21.7
Judge Probation	1,913	17.2	1,757	15.9	2,035	17.7	2,154	17.8	2,416	19.8
U.S. Magistrate Probation	871	15.3	880	14.0	999	15.2	1,156	16.7	1,292	18.5
Pretrial Diversion	72	3.7	70	3.4	91	4.4	55	2.6	88	4.5
Federal Parole	1,600	31.1	1,934	36.7	2,038	38.1	2,086	37.7	2,007	38.5
Mandatory Release	294	16.9	276	14.5	308	14.3	385	15.3	421	15.0
Military Parole	12	5.1	14	5.5	13	5.5	10	4.5	29	9.1
Special Parole	282	20.9	338	27.0	379	31.6	475	33.5	453	31.2

APPENDIX I
DETAILED STATISTICAL TABLES
ANNUAL REPORT
OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE
OF THE
UNITED STATES COURTS
TWELVE MONTH PERIOD
ENDED JUNE 30, 1987

Table A-1
Supreme Court of the United States
Cases On Docket, Disposed of, and Remaining On Docket;
At Conclusion of October Terms 1982 through 1986

Cases	Total	Original	Paid	In Forma Pauperis
1982				
Cases on Docket	5,079	17	2,710	2,352
Disposed of	4,201	3	2,190	2,008
Remaining on Dockets	878	14	520	344
1983				
Cases on Docket	5,100	18	2,688	2,394
Disposed of	4,140	7	2,148	1,985
Remaining on Dockets	960	11	540	409
1984				
Cases on Docket	5,006	15	2,575	2,416
Disposed of	4,261	8	2,175	2,078
Remaining on Dockets	745	7	400	338
1985				
Cases on Docket	5,158	10	2,571	2,577
Disposed of	4,275	2	2,095	2,178
Remaining on Dockets	883	8	476	399
1986				
Cases on Docket	5,134	12	2,547	2,575
Disposed of	4,360	1	2,105	2,254
Remaining on Dockets	774	11	442	321

Cases	October Terms				
	1982	1983	1984	1985	1986
Argued during term	183	184	175	171	175
Disposed of by full opinions	174	174	159	161	164
Disposed of by per curiam opinions	6	6	11	10	10
Set for re-argument	3	4	5	1	1
Granted review this term	179	149	185	187	167
Reviewed and decided without oral argument	135	86	82	103	113
Total to be available for argument at outset of following term	113	80	87	101	91

TABLE B. U.S. COURTS OF APPEALS
 APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT
 DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1986 AND 1987

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
TOTAL.....	34,292	35,176	2.6	33,774	34,444	2.0	25,276	26,008	2.9
DISTRICT OF COLUMBIA.	1,871	1,583	-15.4	1,638	1,966	20.0	2,242	1,859	-17.1
FIRST.....	1,186	1,110	-6.4	974	1,092	12.1	698	716	2.6
SECOND.....	2,932	3,008	2.6	2,954	3,008	1.8	820	820	.0
THIRD.....	2,468	2,595	5.1	2,506	2,579	2.9	1,292	1,308	1.2
FOURTH.....	2,799	2,886	3.1	2,949	2,760	-6.4	1,826	1,952	6.9
FIFTH.....	3,837	4,301	12.1	3,904	4,174	6.9	2,425	2,552	5.2
SIXTH.....	3,618	3,817	5.5	3,339	3,762	12.7	2,970	3,025	1.9
SEVENTH.....	2,278	2,173	-4.6	2,366	2,340	-1.1	1,663	1,496	-10.1
EIGHTH.....	2,053	2,209	7.6	1,976	2,150	8.8	1,214	1,273	4.9
NINTH.....	5,291	5,652	6.8	5,112	5,092	-.4	5,338	5,898	10.5
TENTH.....	2,030	1,967	-3.1	1,857	1,857	.0	2,165	2,275	5.1
ELEVENTH.....	3,929	3,875	-1.4	4,199	3,664	-12.8	2,623	2,834	8.0

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1986	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1987
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
ALL CIRCUITS.....	25,276	35,176	34,723	453	34,444	2,689	13,253	5,028	8,225	18,502	9,511	8,991	26,008
CRIMINAL.....	4,103	5,260	5,207	53	5,039	495	1,236	494	742	3,308	2,108	1,200	4,324
U. S. PRISONER PETITIONS	934	1,802	1,762	40	1,589	39	644	263	381	906	156	750	1,147
OTHER U. S. CIVIL.....	3,631	4,490	4,430	60	4,638	331	1,638	396	1,242	2,669	1,442	1,227	3,483
PRIV. PRISONER PETITIONS	3,096	6,686	6,571	115	5,975	71	3,179	2,092	1,087	2,725	604	2,121	3,807
OTHER PRIVATE CIVIL.....	9,496	12,560	12,421	139	12,363	1,283	4,798	1,229	3,569	6,282	4,077	2,205	9,693
BANKRUPTCY.....	722	1,040	1,024	16	982	62	422	110	312	498	290	208	780
ADMINISTRATIVE APPEALS..	3,115	2,723	2,695	28	3,237	405	1,265	414	851	1,567	794	773	2,601
ORIGINAL PROCEEDINGS....	179	615	613	2	621	3	71	30	41	547	40	507	173
DISTRICT OF COLUMBIA.	2,242	1,583	1,583	-	1,966	442	576	109	467	948	478	470	1,859
CRIMINAL.....	84	86	84	-	90	23	14	7	7	53	43	10	78
U. S. PRISONER PETITIONS	44	67	67	-	50	-	18	5	13	32	-	32	61
OTHER U. S. CIVIL.....	487	438	438	-	426	67	125	19	106	234	139	95	499
PRIV. PRISONER PETITIONS	28	28	28	-	23	-	7	2	5	16	1	15	33
OTHER PRIVATE CIVIL.....	342	251	251	-	351	139	82	21	61	130	97	33	242
BANKRUPTCY.....	16	5	5	-	12	1	-	-	-	11	7	4	9
ADMINISTRATIVE APPEALS..	1,220	678	678	-	983	212	323	54	269	448	188	260	915
ORIGINAL PROCEEDINGS....	21	32	32	-	31	-	7	1	6	24	3	21	22
FIRST CIRCUIT.....	698	1,110	1,101	9	1,092	29	412	95	317	651	384	267	716
CRIMINAL.....	190	220	215	5	228	11	81	21	60	136	110	26	182
U. S. PRISONER PETITIONS	1	23	22	1	15	2	5	1	4	8	4	4	9
OTHER U. S. CIVIL.....	141	224	224	-	234	6	66	13	53	162	54	108	131
PRIV. PRISONER PETITIONS	21	76	75	1	61	-	30	14	16	31	17	14	36
OTHER PRIVATE CIVIL.....	294	492	490	2	468	10	195	41	154	263	174	89	318
BANKRUPTCY.....	14	21	21	-	26	-	12	2	10	14	8	6	9
ADMINISTRATIVE APPEALS..	35	39	39	-	44	-	22	3	19	22	15	7	30
ORIGINAL PROCEEDINGS....	2	15	15	-	16	-	1	-	1	15	2	13	1

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1986	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1987
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
SECOND CIRCUIT.....	820	3,008	2,855	153	3,008	292	1,498	327	1,171	1,218	922	296	820
CRIMINAL.....	222	544	531	13	525	121	132	14	118	272	204	68	241
U. S. PRISONER PETITIONS	22	128	116	12	115	1	69	25	44	45	20	25	35
OTHER U. S. CIVIL.....	105	385	362	23	407	25	197	15	182	185	165	20	83
PRIV. PRISONER PETITIONS	152	456	405	51	484	9	333	190	143	142	78	64	124
OTHER PRIVATE CIVIL.....	257	1,192	1,147	45	1,174	121	612	49	563	441	384	57	275
BANKRUPTCY.....	25	65	62	3	78	2	43	5	38	33	16	17	12
ADMINISTRATIVE APPEALS..	34	199	193	6	188	13	111	29	82	64	53	11	45
ORIGINAL PROCEEDINGS....	3	39	39	-	37	-	1	-	1	36	2	34	5
THIRD CIRCUIT.....	1,292	2,595	2,522	73	2,579	153	1,220	588	632	1,206	480	726	1,308
CRIMINAL.....	192	395	381	14	343	24	128	68	60	191	65	126	244
U. S. PRISONER PETITIONS	54	164	158	6	159	3	77	35	42	79	7	72	59
OTHER U. S. CIVIL.....	187	272	264	8	328	26	121	35	86	181	73	108	131
PRIV. PRISONER PETITIONS	147	403	391	12	390	2	288	202	86	100	17	83	160
OTHER PRIVATE CIVIL.....	546	1,040	1,019	21	1,045	77	453	157	296	515	259	256	541
BANKRUPTCY.....	40	91	89	2	77	7	43	21	22	27	10	17	54
ADMINISTRATIVE APPEALS..	120	201	192	9	205	14	107	67	40	84	43	41	116
ORIGINAL PROCEEDINGS....	6	29	28	1	32	-	3	3	-	29	6	23	3
FOURTH CIRCUIT.....	1,826	2,886	2,883	3	2,760	252	823	386	437	1,685	769	916	1,952
CRIMINAL.....	333	348	348	-	402	101	58	6	52	243	177	66	279
U. S. PRISONER PETITIONS	68	190	190	-	136	3	20	9	11	113	7	106	122
OTHER U. S. CIVIL.....	209	304	304	-	308	28	90	14	76	190	115	75	205
PRIV. PRISONER PETITIONS	357	900	899	1	816	4	324	287	37	488	32	456	441
OTHER PRIVATE CIVIL.....	636	890	889	1	812	95	250	40	210	467	338	129	714
BANKRUPTCY.....	47	88	88	-	71	7	31	10	21	33	22	11	64
ADMINISTRATIVE APPEALS..	167	144	143	1	192	14	37	13	24	141	75	66	119
ORIGINAL PROCEEDINGS....	9	22	22	-	23	-	13	7	6	10	3	7	8
FIFTH CIRCUIT.....	2,425	4,301	4,219	82	4,174	403	1,580	498	1,082	2,191	785	1,406	2,552
CRIMINAL.....	341	503	496	7	529	49	103	17	86	377	162	215	315
U. S. PRISONER PETITIONS	45	98	94	4	97	1	42	7	35	54	4	50	46
OTHER U. S. CIVIL.....	209	338	332	6	359	30	112	21	91	217	73	144	188
PRIV. PRISONER PETITIONS	373	1,120	1,094	26	867	11	530	317	213	326	32	294	626
OTHER PRIVATE CIVIL.....	1,219	1,769	1,740	29	1,834	262	584	92	492	988	446	542	1,154
BANKRUPTCY.....	62	147	140	7	129	13	52	9	43	64	25	39	80
ADMINISTRATIVE APPEALS..	165	249	246	3	278	37	144	32	112	97	39	58	136
ORIGINAL PROCEEDINGS....	11	77	77	-	81	-	13	3	10	68	4	64	7

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1986	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1987
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
SIXTH CIRCUIT.....	2,970	3,817	3,793	24	3,762	219	1,337	548	789	2,206	1,151	1,055	3,025
CRIMINAL.....	357	437	436	1	410	27	127	41	86	256	212	44	384
U. S. PRISONER PETITIONS	114	182	177	5	182	4	50	16	34	128	12	116	114
OTHER U. S. CIVIL.....	511	532	528	4	601	25	169	51	118	407	193	214	442
PRIV. PRISONER PETITIONS	572	954	952	2	931	10	353	257	96	568	149	419	595
OTHER PRIVATE CIVIL.....	1,095	1,320	1,309	11	1,254	106	509	129	380	639	469	170	1,161
BANKRUPTCY.....	65	86	86	-	73	6	29	4	25	38	28	10	78
ADMINISTRATIVE APPEALS..	250	268	267	1	276	40	95	49	46	141	87	54	242
ORIGINAL PROCEEDINGS....	6	38	38	-	35	1	5	1	4	29	1	28	9
SEVENTH CIRCUIT.....	1,663	2,173	2,155	18	2,340	139	1,066	653	413	1,135	759	376	1,496
CRIMINAL.....	263	297	296	1	310	25	87	37	50	198	154	44	250
U. S. PRISONER PETITIONS	130	172	169	3	193	2	112	81	31	79	33	46	109
OTHER U. S. CIVIL.....	160	201	201	-	223	14	90	35	55	119	68	51	138
PRIV. PRISONER PETITIONS	248	448	441	7	448	2	321	271	50	125	52	73	248
OTHER PRIVATE CIVIL.....	666	805	802	3	897	86	345	169	176	466	354	112	574
BANKRUPTCY.....	57	72	71	1	76	2	33	14	19	41	39	2	53
ADMINISTRATIVE APPEALS..	134	152	149	3	167	8	73	41	32	86	58	28	119
ORIGINAL PROCEEDINGS....	5	26	26	-	26	-	5	5	-	21	1	20	5
EIGHTH CIRCUIT.....	1,214	2,209	2,208	1	2,150	206	545	238	307	1,399	728	671	1,273
CRIMINAL.....	206	312	312	-	261	29	33	12	21	199	133	66	257
U. S. PRISONER PETITIONS	43	172	179	-	163	3	30	24	6	130	19	111	59
OTHER U. S. CIVIL.....	198	284	284	-	317	41	90	18	72	186	116	70	165
PRIV. PRISONER PETITIONS	145	502	502	-	463	13	139	110	29	311	78	233	184
OTHER PRIVATE CIVIL.....	512	758	757	1	755	109	194	55	139	452	320	132	515
BANKRUPTCY.....	42	86	86	-	76	5	27	5	22	44	26	18	52
ADMINISTRATIVE APPEALS..	57	61	61	-	78	5	29	12	17	44	30	14	40
ORIGINAL PROCEEDINGS....	11	27	27	-	37	1	3	2	1	33	6	27	1

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1986	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1987
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
NINTH CIRCUIT.....	5,338	5,652	5,604	48	5,092	355	2,131	835	1,296	2,606	1,611	995	5,898
CRIMINAL.....	924	974	973	1	869	57	233	205	28	579	418	161	1,029
U. S. PRISONER PETITIONS	184	246	245	1	178	9	76	31	45	93	30	63	252
OTHER U. S. CIVIL.....	865	859	843	16	782	32	355	94	261	395	261	134	942
PRIV. PRISONER PETITIONS	404	649	648	1	448	8	248	175	73	192	50	142	605
OTHER PRIVATE CIVIL.....	2,005	2,062	2,041	21	1,909	198	893	225	668	818	640	178	2,158
BANKRUPTCY.....	179	209	206	3	165	13	76	20	56	76	50	26	223
ADMINISTRATIVE APPEALS..	705	511	507	4	599	38	241	84	157	320	156	164	617
ORIGINAL PROCEEDINGS....	72	142	141	1	142	-	9	1	8	133	6	127	72
TENTH CIRCUIT.....	2,165	1,967	1,960	7	1,857	59	555	238	317	1,243	495	748	2,275
CRIMINAL.....	244	261	260	1	244	14	29	16	13	201	136	65	261
U. S. PRISONER PETITIONS	121	116	115	1	120	-	47	4	43	73	8	65	117
OTHER U. S. CIVIL.....	306	231	229	2	247	14	70	30	40	163	83	80	290
PRIV. PRISONER PETITIONS	226	320	318	2	272	-	108	56	52	164	20	144	274
OTHER PRIVATE CIVIL.....	1,018	777	777	-	701	17	251	106	145	433	210	223	1,094
BANKRUPTCY.....	91	62	62	-	70	1	20	11	9	49	16	33	83
ADMINISTRATIVE APPEALS..	134	97	96	1	100	13	28	14	14	59	19	40	131
ORIGINAL PROCEEDINGS....	25	103	103	-	103	-	2	1	1	101	3	98	25
ELEVENTH CIRCUIT.....	2,623	3,875	3,840	35	3,664	140	1,510	513	997	2,014	949	1,065	2,834
CRIMINAL.....	747	885	875	10	828	14	211	50	161	603	294	309	804
U. S. PRISONER PETITIONS	108	237	230	7	181	11	98	25	73	72	12	60	164
OTHER U. S. CIVIL.....	253	422	421	1	406	23	153	51	102	230	102	128	269
PRIV. PRISONER PETITIONS	423	830	818	12	772	12	498	211	287	262	78	184	481
OTHER PRIVATE CIVIL.....	906	1,204	1,199	5	1,163	63	430	145	285	670	386	284	947
BANKRUPTCY.....	84	108	108	-	129	5	56	9	47	68	43	25	63
ADMINISTRATIVE APPEALS..	94	124	124	-	127	11	55	16	39	61	31	30	91
ORIGINAL PROCEEDINGS....	8	65	65	-	58	1	9	6	3	48	3	45	15

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-1A. U.S. COURTS OF APPEALS
 CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
 ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1986	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1987
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
TOTAL CASES.....	21,260	30,798	30,391	407	29,604	2,219	11,495	4,474	7,021	15,890	8,387	7,503	22,454
TOTAL CRIMINAL CASES.....	4,103	5,260	5,207	53	5,039	495	1,236	494	742	3,308	2,108	1,200	4,324
TOTAL CIVIL CASES.....	17,157	25,538	25,184	354	24,565	1,724	10,259	3,980	6,279	12,582	6,279	6,303	18,130
U.S. CASES.....	4,565	6,292	6,192	100	6,227	370	2,282	659	1,623	3,575	1,598	1,977	4,630
U.S. PLAINTIFF.....	633	969	958	11	929	84	439	95	344	406	254	152	673
NEGOTIABLE INSTRUMENTS.....	13	28	28	-	22	-	13	4	9	9	8	1	19
OTHER CONTRACT ACTIONS.....	43	108	105	3	79	5	39	8	31	35	23	12	72
CONDEMNATION OF LAND.....	38	33	32	1	33	3	16	2	14	14	11	3	38
OTHER REAL PROP. ACTIONS.....	44	84	84	-	72	6	34	9	25	33	14	19	55
TORT ACTIONS.....	25	7	7	-	17	1	6	2	4	10	9	1	15
CIVIL RIGHTS:													
EMPLOYMENT.....	33	62	61	1	49	7	22	2	20	20	16	4	46
OTHER CIVIL RIGHTS.....	21	50	50	-	31	1	16	3	13	14	9	5	40
FORFEITURE AND PENALTY.....	80	141	139	2	115	7	57	16	41	51	31	20	106
FAIR LABOR STAND. ACT.....	29	42	41	1	35	5	16	1	15	14	11	3	36
OTHER LABOR.....	32	36	36	-	44	6	16	-	16	22	20	2	24
SECUR., COMM., & EXCHG.....	17	57	56	1	46	3	32	2	30	11	8	3	28
TAX SUITS.....	84	102	101	1	128	16	68	15	53	44	18	26	58
ALL OTHER.....	174	219	218	1	257	24	104	31	73	129	76	53	136
U.S. DEFENDANT.....	3,932	5,323	5,234	89	5,298	286	1,843	564	1,279	3,169	1,344	1,825	3,957
CONTRACT ACTIONS.....	104	132	130	2	149	13	58	16	42	78	37	41	87
REAL PROPERTY ACTIONS.....	88	79	79	-	99	21	29	12	17	49	35	14	68
TORT ACTIONS.....	334	448	439	9	365	24	122	23	99	219	142	77	417
CIVIL RIGHTS:													
EMPLOYMENT.....	194	248	244	4	234	9	83	26	57	142	81	61	208
OTHER CIVIL RIGHTS.....	303	394	384	10	388	26	162	46	116	200	105	95	309
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.....	395	712	695	17	608	19	205	87	118	384	81	303	499
HABEAS CORPUS.....	298	546	528	18	558	11	260	100	160	287	52	235	286
PRISONER CIVIL RIGHTS.....	179	349	344	5	299	3	141	60	81	155	14	141	229
OTHER PRIS. PETITIONS.....	62	195	195	-	124	6	38	16	22	80	9	71	133
LABOR SUITS.....	53	53	53	-	63	8	26	7	19	29	21	8	43
SOCIAL SECURITY LAWS.....	846	982	970	12	1,109	30	251	78	173	828	296	532	719
TAX SUITS.....	257	288	286	2	353	29	148	22	126	176	89	87	192
ENVIRONMENTAL MATTERS.....	92	60	59	1	77	12	26	8	18	39	30	9	75
FREEDOM OF INFOR. ACT.....	114	134	132	2	132	12	45	8	37	75	35	40	116
ALL OTHER.....	613	703	696	7	740	63	249	55	194	428	317	111	576

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1986	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED							CASES PENDING JUNE 30 1987
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
		TOTAL	ORIG- INAL	REIN- STATED*			TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS		
PRIVATE CASES.....	12,592	19,246	18,992	254	18,338	1,354	7,977	3,321	4,656	9,007	4,681	4,326	13,500	
FEDERAL QUESTION.....	9,513	15,130	14,912	218	14,373	923	6,467	3,003	3,464	6,983	3,290	3,693	10,270	
MARINE CONTRACT.....	145	167	167	-	195	34	86	9	77	75	58	17	117	
OTHER CONTRACT ACTIONS..	276	343	341	2	343	35	146	40	106	162	112	50	276	
EMPLOYERS LIABILITY ACT..	71	80	80	-	94	5	39	5	34	50	43	7	57	
MARINE INJURY.....	229	245	243	2	290	55	104	13	91	131	73	58	184	
OTHER TORT ACTIONS.....	317	372	369	3	409	75	163	46	117	171	94	77	280	
ANTITRUST.....	264	309	302	7	300	51	98	20	78	151	115	36	273	
CIVIL RIGHTS:														
EMPLOYMENT.....	1,133	1,393	1,372	21	1,389	116	476	123	353	797	455	342	1,137	
OTHER CIVIL RIGHTS...	1,844	2,533	2,497	36	2,557	201	1,033	380	653	1,323	707	616	1,820	
PRISONER PETITIONS:														
HABEAS CORPUS.....	1,420	2,755	2,694	61	2,534	23	1,482	1,235	247	1,029	421	608	1,641	
PRISONER CIVIL RIGHTS	1,620	3,817	3,763	54	3,327	47	1,632	808	824	1,648	175	1,473	2,110	
OTHER PRIS. PETITIONS	55	111	111	-	113	1	64	48	16	48	8	40	53	
LABOR MGMT. RELAT. ACT..	350	433	428	5	458	40	152	26	126	266	200	66	325	
OTHER LABOR.....	431	651	643	8	572	58	232	56	176	282	201	81	510	
CPYRIGHT, PATENT & TRADE	225	329	327	2	340	40	162	46	116	138	119	19	214	
SECUR., COMMOD. & EXCHG	368	407	403	4	400	45	146	39	107	209	150	59	375	
CONST. OF STATE STATS..	78	71	71	-	78	4	28	7	21	46	38	8	71	
ALL OTHER.....	687	1,114	1,101	13	974	93	424	102	322	457	321	136	827	
DIVERSITY OF CITIZENSHIP..	3,046	4,065	4,029	36	3,913	421	1,488	316	1,172	2,004	1,372	632	3,198	
INSURANCE.....	457	707	702	5	625	71	238	39	199	316	211	105	539	
OTHER CONTRACT ACTIONS..	1,280	1,752	1,734	18	1,675	146	671	149	522	858	622	236	1,357	
REAL PROPERTY ACTIONS..	115	162	160	2	149	13	55	14	41	81	48	33	128	
PERSONAL INJURY - PROD.														
LIABILITY.....	364	405	402	3	378	39	124	27	97	215	162	53	391	
OTHER PERSONAL INJURY..	663	850	843	7	890	132	330	69	261	428	269	159	623	
PERS. PROP. DAMAGE.....	160	179	178	1	180	18	69	17	52	93	52	41	159	
ALL OTHER.....	7	10	10	-	16	2	1	1	-	13	8	5	1	
GENERAL LOCAL JURISDICTION	33	51	51	-	52	10	22	2	20	20	19	1	32	
CONTRACT ACTIONS.....	4	7	7	-	9	-	7	-	7	2	2	-	2	
REAL PROPERTY ACTIONS..	1	7	7	-	5	-	4	1	3	1	1	-	3	
TORT ACTIONS.....	18	16	16	-	22	8	7	-	7	7	7	-	12	
PRISONER PETITIONS.....	1	3	3	-	1	-	1	1	-	-	-	-	3	
ALL OTHER.....	9	18	18	-	15	2	3	-	3	10	9	1	12	

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1986	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED							CASES PENDING JUNE 30 1987
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
		TOTAL	ORIG- INAL	REIN- STATED			TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS		
TOTAL CRIMINAL CASES.....	4,103	5,260	5,207	53	5,039	495	1,236	494	742	3,308	2,108	1,200	4,324	
GENERAL OFFENSES														
HOMICIDE, TOTAL.....	45	56	54	2	64	3	14	8	6	47	36	11	37	
MURDER, FIRST DEGREE...	32	35	34	1	42	3	9	6	3	30	22	8	25	
OTHER HOMICIDE.....	13	21	20	1	22	-	5	2	3	17	14	3	12	
ROBBERY, TOTAL.....	178	220	220	-	206	15	35	21	14	156	98	58	192	
BANK.....	165	200	200	-	189	14	33	21	12	142	92	50	176	
OTHER ROBBERY.....	13	20	20	-	17	1	2	-	2	14	6	8	16	
ASSAULT.....	46	75	75	-	63	5	18	9	9	40	30	10	58	
BURGLARY.....	4	8	8	-	9	-	5	4	1	4	2	2	3	
LARCENY AND THEFT, TOTAL..	161	236	232	4	223	21	61	27	34	141	94	47	174	
INTERSTATE COMMERCE....	17	49	49	1	31	2	10	5	5	19	14	5	35	
TRANSPORTATION, ETC. OF														
STOLEN PROPERTY.....	53	63	62	1	66	10	15	6	9	41	35	6	50	
POSTAL.....	27	33	32	1	36	1	9	2	7	26	11	15	24	
OTHER LARCENY AND THEFT	64	91	90	1	90	8	27	14	13	55	34	21	65	
EMBEZZLEMENT.....	86	74	74	-	74	6	21	9	12	47	32	15	86	
FRAUD, TOTAL.....	666	892	888	4	776	79	211	78	133	486	313	173	782	
INCOME TAX.....	165	215	213	2	210	15	59	26	33	136	80	56	170	
POSTAL AND INTERSTATE														
WIRE, RADIO, ETC.....	239	299	298	1	240	25	60	20	40	155	105	50	298	
LENDING AND CREDIT.....	54	70	70	-	58	6	16	5	11	36	19	17	66	
FALSE CLAIMS & STATMNTS	97	106	106	-	112	11	29	11	18	72	54	18	91	
OTHER FRAUD.....	111	202	201	1	156	22	47	16	31	87	55	32	157	

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1986	CASES COMMENCED			TOTAL	CASES TERMINATED							CASES PENDING JUNE 30 1987
						CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
AUTO THEFT.....	33	23	23	-	34	4	5	1	4	25	13	12	22
FORGERY AND COUNTERFEITING	150	161	159	2	213	13	50	23	27	150	88	62	98
SEX OFFENSES.....	53	58	58	-	74	3	14	4	10	57	37	20	37
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	1,716	2,254	2,222	32	2,176	211	542	206	336	1,423	867	556	1,794
DAPCA MARIJUANA.....	506	393	352	1	540	50	107	33	74	383	245	138	319
DAPCA NARCOTICS.....	978	1,627	1,600	27	1,359	132	376	146	230	851	502	349	1,246
DAPCA CONTROL SUBSTANCE	232	274	270	4	277	29	59	27	32	189	120	69	229
MISC. GENERAL OFFENSES TOTAL.....	639	677	671	6	713	75	136	53	83	502	348	154	603
BRIBERY.....	28	32	32	-	32	4	6	3	3	22	14	8	28
EXTORTION, RACKETEERING AND THREATS.....	240	203	202	1	226	30	29	7	22	167	142	25	217
GAMBLING, LOTTERY.....	29	6	6	-	27	14	3	2	1	10	9	1	8
KIDNAPPING.....	19	15	15	-	24	2	2	1	1	20	12	8	10
FIREARMS, WEAPONS.....	216	258	253	5	261	11	56	17	39	194	116	78	213
ESCAPE.....	37	51	51	-	47	3	12	7	5	32	16	16	41
PERJURY.....	24	34	34	-	32	9	7	4	3	16	11	5	26
DRUNK DRIVING/TRAFFIC..	11	37	37	-	27	1	12	8	4	14	5	9	21
OTHER MISCELLANEOUS GENERAL OFFENSES.....	35	41	41	-	37	1	9	4	5	27	23	4	39
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	50	73	73	-	66	2	22	8	14	42	17	25	57
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	276	285	283	2	321	58	80	33	47	183	132	51	240
AGRICULTURAL ACTS....	38	6	6	-	26	13	4	4	-	9	7	2	18
ANTITRUST VIOLATIONS.	4	26	26	-	8	-	3	-	3	5	4	1	22
NATIONAL DEFENSE LAWS	17	27	27	-	24	4	6	3	3	14	12	2	20
CIVIL RIGHTS.....	29	35	35	-	38	6	7	3	4	17	14	3	34
WITNESS INTIMIDATION.	37	46	46	-	38	7	10	2	8	21	14	7	45
EXPLOSIVES/NON-VESSEL	52	46	45	1	70	12	14	7	7	44	30	14	28
OTHER.....	99	99	98	1	125	16	36	14	22	73	51	22	73

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REDOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-2
U.S. Courts of Appeals
Petitions for Review on Writ of Certiorari to the Supreme Court
Commenced, Terminated, and Pending
During the Twelve Month Period Ended June 30, 1987

Circuit and Nature of Proceeding	Pending July 1, 1986	Filed	Terminated			Pending June 30, 1987	Circuit and Nature of Proceeding	Pending July 1, 1986	Filed	Terminated			Pending June 30, 1987
			Granted	Denied	Dis- missed					Granted	Denied	Dis- missed	
Total	1,013 *	2,337	165	2,185	13	987	6th Circuit	71	333	15	306	-	83
Criminal	253	633	23	600	1	262	Criminal	20	83	5	79	-	19
U.S. Civil	93	308	40	234	-	127	U.S. Civil	8	31	1	26	-	12
Private Civil	609	1,313	95	1,279	11	537	Private Civil	42	205	6	192	-	49
Admin. Appeals	58	83	7	72	1	61	Admin. Appeals	1	14	3	9	-	3
DC Circuit	12	72	9	50	-	25	7th Circuit	140	191	15	179	3	134
Criminal	-	12	-	9	-	3	Criminal	41	49	1	49	-	40
U.S. Civil	5	33	8	16	-	14	U.S. Civil	14	27	3	23	-	15
Private Civil	2	15	1	14	-	2	Private Civil	76	111	11	101	3	72
Admin. Appeals	5	12	-	11	-	6	Admin. Appeals	9	4	-	6	-	7
1st Circuit	25	82	3	87	-	17	8th Circuit	35	196	27	172	1	25
Criminal	4	24	3	21	-	4	Criminal	3	39	4	34	-	4
U.S. Civil	2	12	-	13	-	1	U.S. Civil	10	39	11	31	-	7
Private Civil	19	45	-	52	-	12	Private Civil	22	109	12	105	1	13
Admin. Appeals	-	1	-	1	-	-	Admin. Appeals	-	3	-	2	-	1
2nd Circuit	95 *	225	8	218	-	94	9th Circuit	308	65	3	35	-	335
Criminal	21	72	4	69	-	20	Criminal	79	31	-	18	-	92
U.S. Civil	5	25	1	24	-	5	U.S. Civil	13	28	1	-	-	40
Private Civil	64	114	3	112	-	63	Private Civil	190	-	2	11	-	177
Admin. Appeals	5	14	-	13	-	6	Admin. Appeals	26	6	-	6	-	26
3rd Circuit	46	246	22	220	1	49	10th Circuit	74	103	2	75	1	99
Criminal	13	56	-	63	-	6	Criminal	33	41	-	30	-	44
U.S. Civil	2	37	3	25	-	11	U.S. Civil	9	11	1	8	-	11
Private Civil	31	145	16	127	1	32	Private Civil	29	46	1	34	-	40
Admin. Appeals	-	8	3	5	-	-	Admin. Appeals	3	5	-	3	1	4
4th Circuit	86 *	242	24	262	1	41	11th Circuit	66	277	18	275	3	47
Criminal	12	54	3	52	1	10	Criminal	16	99	-	99	-	16
U.S. Civil	12	32	4	37	-	3	U.S. Civil	8	19	6	16	-	5
Private Civil	59	152	16	169	-	26	Private Civil	39	152	12	154	3	22
Admin. Appeals	3	4	1	4	-	2	Admin. Appeals	3	7	-	6	-	4
5th Circuit	55	311	19	306	3	38							
Criminal	11	73	3	77	-	4							
U.S. Civil	5	14	1	15	-	3							
Private Civil	36	219	15	208	3	29							
Admin. Appeals	3	5	-	6	-	2							

Note: Administrative Appeals include applications for enforcement or petitions for review of orders of an Administrative Board or Agency.

* Adjusted total.

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1983, 1984, 1985, 1986, AND 1987

SOURCE	1983	1984	1985	1986	1987
TOTAL APPEALS.....	29,630	31,490	33,360	34,292	35,176
US DISTRICT COURTS.....	25,039	26,606	28,560	29,425	30,798
BANKRUPTCY.....	688	987	1,046	977	1,040
ADMIN. AGENCIES, TOTAL...	3,069	3,045	3,179	3,187	2,723
US TAX CT.....	375	467	574	458	436
LABR.....	107	114	129	57	76
FCC.....	122	162	200	206	154
FERC.....	273	352	228	353	219
FTC.....	17	13	7	7	4
NLRB.....	755	557	630	561	561
EPA.....	127	142	136	253	97
ICC.....	299	222	197	157	74
INS.....	402	490	443	414	273
OTHER ADMIN. AGENCIES..	592	526	635	721	829
ORIG. PROC.....	834	852	575	703	615
DC CIR.....	1,562	1,337	2,114	1,871	1,583
US DISTRICT COURT.....	836	704	1,271	933	868
BANKRUPTCY.....	6	26	24	10	5
US TAX COURT.....	7	3	15	8	39
NLRB.....	36	23	26	30	38
ADMIN. AGENCIES.....	629	537	732	858	601
ORIG. PROC.....	48	44	46	32	32
1ST CIR.....	936	1,050	1,051	1,186	1,110
ME.....	54	60	73	77	86
MA.....	448	498	509	507	426
NH.....	72	85	85	87	86
RI.....	91	105	93	110	96
PR.....	160	218	190	309	341
BANKRUPTCY.....	21	27	38	23	21
US TAX COURT.....	12	9	5	8	4
NLRB.....	24	5	17	15	14
ADMIN AGENCIES.....	32	30	24	32	21
ORIG. PROC.....	22	13	17	18	15
2ND CIR.....	2,731	2,945	2,844	2,932	3,008
CT.....	166	196	231	224	230
NY,N.....	192	189	208	205	246
NY,E.....	579	736	639	712	710
NY,S.....	1,207	1,151	1,124	1,213	1,266
NY,W.....	168	226	214	190	217
VT.....	40	43	39	56	36
BANKRUPTCY.....	62	102	148	95	65
US TAX COURT.....	36	26	44	41	56
NLRB.....	92	83	91	75	68
ADMIN AGENCIES.....	102	101	70	85	75
ORIG. PROC.....	87	92	36	36	39
3RD CIR.....	2,513	2,506	2,499	2,468	2,595
DE.....	103	117	80	67	106
NJ.....	481	507	500	510	556
PA,E.....	805	721	809	795	731
PA,M.....	218	231	265	246	249
PA,W.....	451	448	488	443	520
VI.....	106	113	94	130	112
BANKRUPTCY.....	76	64	53	65	91
US TAX COURT.....	19	24	36	20	31
NLRB.....	72	49	55	64	93
ADMIN AGENCIES.....	110	171	95	100	77
ORIG. PROC.....	72	61	24	28	29

ORIGINAL APPEALS

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1983, 1984, 1985, 1986, AND 1987

SOURCE	1983	1984	1985	1986	1987
4TH CIR.....	2,411	2,338	2,747	2,799	2,886
MD.....	371	433	478	517	586
NC,E.....	294	265	271	285	312
NC,M.....	87	90	157	122	134
NC,W.....	177	137	176	169	156
SC.....	215	232	257	250	239
VA,E.....	647	605	699	741	793
VA,W.....	160	147	184	202	212
WV,N.....	76	61	137	74	58
WV,S.....	113	88	130	133	142
BANKRUPTCY.....	55	69	67	86	88
US TAX COURT.....	16	43	30	29	17
NLRB.....	57	31	33	37	33
ADMIN AGENCIES.....	97	92	111	129	94
ORIG. PROC.....	46	45	17	25	22
5TH CIR.....	3,193	3,612	3,456	3,837	4,301
LA,E.....	616	629	665	717	750
LA,M.....	120	200	132	171	163
LA,W.....	269	272	339	383	432
MS,N.....	134	116	88	92	94
MS,S.....	142	151	196	225	203
TX,N.....	488	570	546	533	595
TX,E.....	164	189	145	171	351
TX,S.....	529	554	599	616	831
TX,W.....	314	439	384	440	409
CZ.....	1				
BANKRUPTCY.....	79	84	66	111	147
US TAX COURT.....	29	45	27	46	30
NLRB.....	30	18	22	36	16
ADMIN AGENCIES.....	202	227	168	190	203
ORIG. PROC.....	76	118	79	105	77
6TH CIR.....	2,824	2,995	3,176	3,618	3,817
KY,E.....	165	238	207	244	252
KY,W.....	166	180	204	263	296
MI,E.....	723	689	735	915	978
MI,W.....	172	130	169	168	201
OH,N.....	388	473	483	538	537
OH,S.....	374	342	380	468	473
TN,E.....	155	221	210	251	247
TN,M.....	136	160	183	181	211
TN,W.....	159	166	166	209	230
BANKRUPTCY.....	66	99	94	80	86
US TAX COURT.....	49	45	66	33	28
NLRB.....	126	110	109	94	102
ADMIN AGENCIES.....	112	113	130	141	138
ORIG. PROC.....	33	29	40	33	38
7TH CIR.....	2,335	2,254	2,265	2,278	2,173
IL,N.....	992	907	836	900	879
IL,C.....	158	179	157	207	170
IL,S.....	204	165	189	192	161
IN,N.....	146	199	202	207	186
IN,S.....	209	175	215	182	149
WI,E.....	170	164	192	192	202
WI,W.....	193	197	149	127	176
BANKRUPTCY.....	62	58	96	74	72
US TAX COURT.....	34	43	58	41	39
NLRB.....	63	59	67	51	51
ADMIN AGENCIES.....	73	84	71	82	62
ORIG. PROC.....	31	24	33	23	26

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1983, 1984, 1985, 1986, AND 1987

SOURCE	1983	1984	1985	1986	1987
8TH CIR.....	1,697	1,838	2,018	2,053	2,209
AR, E.....	173	257	293	269	261
AR, W.....	91	84	95	89	117
IA, N.....	50	72	58	59	61
IA, S.....	78	125	116	149	127
MN.....	206	219	263	241	308
MO, E.....	316	364	393	395	394
MO, W.....	282	238	300	307	389
NE.....	131	108	132	133	211
ND.....	62	61	56	75	53
SD.....	103	81	109	125	114
BANKRUPTCY.....	40	65	65	67	86
US TAX COURT.....	23	27	19	31	19
NLRB.....	36	41	36	28	14
ADMIN AGENCIES.....	49	39	45	37	28
ORIG. PROC.....	57	57	38	48	27
9TH CIR.....	4,583	5,204	5,303	5,291	5,652
AK.....	82	55	120	120	120
AZ.....	309	399	364	346	470
CA, N.....	623	589	751	752	711
CA, E.....	205	230	226	227	322
CA, C.....	1,057	1,124	1,172	1,205	1,348
CA, S.....	240	304	278	248	258
HI.....	103	136	161	127	165
ID.....	81	89	107	90	96
MT.....	75	120	158	98	131
NV.....	121	197	194	269	311
OR.....	246	300	294	361	353
WA, E.....	111	143	107	114	85
WA, W.....	279	319	297	357	355
GUAM.....	33	35	26	25	48
NMI.....	3	3	3	12	17
BANKRUPTCY.....	98	203	209	165	209
US TAX COURT.....	93	118	202	119	109
NLRB.....	144	106	129	107	107
ADMIN AGENCIES.....	411	494	389	389	295
ORIG. PROC.....	269	240	116	160	142
10TH CIR.....	1,767	1,922	1,964	2,030	1,967
CO.....	322	371	435	354	328
KS.....	305	292	254	310	321
NM.....	199	224	188	160	172
OK, N.....	110	128	125	138	162
OK, E.....	110	102	90	111	129
OK, W.....	323	281	353	382	375
UT.....	102	147	144	132	130
WY.....	86	93	106	128	83
BANKRUPTCY.....	50	69	85	68	62
US TAX COURT.....	21	41	30	34	29
NLRB.....	28	13	9	8	11
ADMIN AGENCIES.....	57	91	75	72	57
ORIG. PROC.....	54	70	70	133	103
11TH CIR.....	3,078	3,489	3,923	3,929	3,875
AL, N.....	300	321	407	414	466
AL, M.....	143	202	175	183	184
AL, S.....	128	203	174	184	181
FL, N.....	150	149	214	217	202
FL, M.....	509	583	728	670	633
FL, S.....	787	849	987	1,010	1,027
GA, N.....	510	514	602	558	546
GA, M.....	120	157	142	174	123
GA, S.....	171	227	191	207	216
BANKRUPTCY.....	73	121	101	133	108
US TAX COURT.....	36	43	42	48	35
NLRB.....	47	19	36	16	14
ADMIN AGENCIES.....	65	42	65	53	75
ORIG. PROC.....	39	59	59	62	65

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

**TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987**

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	30,798	25,538	5,260	29,604	24,565	5,039
DC.....	868	784	84	940	850	90
1ST...	1,035	815	220	1,006	778	228
ME.....	86	48	38	96	57	39
MA.....	426	345	81	440	343	97
NH.....	86	82	4	78	67	11
RI.....	96	69	27	98	76	22
PR.....	341	271	70	294	235	59
2ND...	2,705	2,161	544	2,705	2,180	525
CT.....	230	197	33	228	194	34
NY, N....	246	220	26	244	217	27
NY, E....	710	522	188	740	574	166
NY, S....	1,266	1,006	260	1,238	976	262
NY, W....	217	188	29	215	186	29
VT.....	36	28	8	40	33	7
3RD...	2,274	1,879	395	2,265	1,922	343
DE.....	106	96	10	94	85	9
N.J.....	556	439	117	571	470	101
PA, E....	731	611	120	761	675	86
PA, M....	249	229	20	240	223	17
PA, W....	520	422	98	481	391	90
VI.....	112	82	30	118	78	40
4TH...	2,632	2,284	348	2,474	2,072	402
MD.....	586	512	74	539	428	111
NC, E....	312	273	39	271	243	28
NC, M....	134	114	20	118	105	13
NC, W....	156	122	34	146	111	35
SC.....	239	214	25	270	211	59
VA, E....	793	690	103	758	642	116
VA, W....	212	187	25	180	173	7
WV, N....	58	44	14	69	53	16
WV, S....	142	128	14	123	106	17
5TH...	3,828	3,325	503	3,686	3,157	529
LA, E....	750	694	56	771	722	49
LA, M....	163	145	18	175	160	15
LA, N....	432	409	23	400	354	46
MS, N....	94	84	10	90	75	15
MS, S....	203	184	19	235	216	19
TX, N....	595	500	95	593	488	105
TX, E....	351	326	25	240	217	23
TX, S....	831	710	121	749	596	153
TX, W....	409	273	136	433	329	104
6TH...	3,425	2,988	437	3,378	2,968	410
KY, E....	252	220	32	275	248	27
KY, W....	296	271	25	277	247	30
MI, E....	978	832	146	956	819	137
MI, W....	201	172	29	210	183	27
OH, N....	537	504	33	541	498	43
OH, S....	473	413	60	448	390	58
TN, E....	247	204	43	252	223	29
TN, M....	211	191	20	209	189	20
TN, W....	230	181	49	210	171	39

TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	1,923	1,626	297	2,071	1,761	310
IL,N....	879	724	155	902	771	131
IL,C....	170	137	33	193	151	42
IL,S....	161	148	13	196	166	30
IN,N....	186	167	19	211	187	24
IN,S....	149	129	20	179	155	24
WI,E....	202	163	39	229	188	41
WI,N....	176	158	18	161	143	18
8TH...	2,035	1,723	312	1,959	1,698	261
AR,E....	261	240	21	287	253	24
AR,M....	117	108	9	89	81	8
IA,N....	61	50	11	58	43	15
IA,S....	127	109	18	130	113	17
MN.....	308	246	62	258	218	40
MO,E....	394	312	82	437	370	67
MO,M....	389	331	58	341	301	40
NE.....	211	196	15	174	162	12
ND.....	53	40	13	66	51	15
SD.....	114	91	23	119	96	23
9TH...	4,790	3,816	974	4,186	3,317	869
AK.....	120	100	20	106	90	16
AZ.....	470	346	124	345	267	78
CA,N....	711	618	93	706	608	98
CA,E....	322	229	93	234	161	73
CA,C....	1,348	1,084	264	1,247	1,006	241
CA,S....	258	165	93	247	163	84
HI.....	165	120	45	120	83	37
ID.....	96	77	19	81	67	14
MT.....	131	114	17	98	79	19
NV.....	311	242	69	244	184	60
OR.....	353	292	61	319	257	62
WA,E....	85	77	8	92	73	19
WA,M....	355	308	47	311	261	50
GUAM....	48	29	19	24	7	17
NMI....	17	15	2	12	11	1
10TH..	1,705	1,444	261	1,584	1,340	244
CO.....	328	273	55	362	314	48
KS.....	321	288	33	266	233	33
NM.....	172	129	43	161	129	32
OK,N....	162	129	33	124	97	27
OK,E....	129	109	20	89	75	14
OK,M....	375	340	35	352	304	48
UT.....	130	96	34	129	99	30
WY.....	88	80	8	101	89	12
11TH..	3,578	2,693	885	3,350	2,522	828
AL,N....	466	442	24	431	408	23
AL,M....	184	175	9	199	188	11
AL,S....	181	150	31	176	130	46
FL,N....	202	140	62	192	128	64
FL,M....	633	465	168	603	465	138
FL,S....	1,027	595	432	912	511	401
GA,N....	546	434	112	503	408	95
GA,M....	123	111	12	136	112	24
GA,S....	216	181	35	198	172	26

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B4. U.S. COURTS OF APPEALS
 MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION INTERVAL (MONTHS)	FROM HEARING TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM SUBMISSION TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT INTERVAL (MONTHS)
ALL CASES							
TOTAL	18,502	4.7	2.9	2.8	1.1	10.3	24.1
DISTRICT OF COLUMBIA..	948	5.3	3.6	3.3	.4	12.7	24.9
FIRST.....	651	3.9	1.6	2.8	1.6	8.7	23.5
SECOND.....	1,218	3.4	.7	1.2	.4	6.0	22.5
THIRD.....	1,206	3.7	3.2	1.5	.3	8.2	22.2
FOURTH.....	1,685	4.5	2.4	3.0	1.7	8.2	17.7
FIFTH.....	2,191	4.8	2.4	3.0	1.2	8.8	24.7
SIXTH.....	2,206	4.8	5.6	1.6	1.1	12.0	25.9
SEVENTH.....	1,135	4.2	2.8	4.7	.9	11.7	27.7
EIGHTH.....	1,399	3.2	3.4	2.8	1.1	8.3	18.5
NINTH.....	2,606	6.5	3.6	2.5	1.1	14.1	27.0
TENTH.....	1,243	6.0	4.6	4.6	1.0	16.1	29.0
ELEVENTH.....	2,014	5.3	2.1	3.8	1.5	10.3	24.3
PRISONER PETITIONS							
TOTAL	3,631	4.5	3.0	2.4	1.2	8.2	18.4
DISTRICT OF COLUMBIA..	48	2.5	5.0	-	.2	9.2	12.5
FIRST.....	39	3.8	1.7	2.3	1.8	7.7	14.9
SECOND.....	187	4.0	.6	.6	.3	6.1	21.8
THIRD.....	179	3.7	3.1	1.0	.3	7.8	21.1
FOURTH.....	601	5.3	1.5	4.3	1.8	4.9	12.5
FIFTH.....	380	4.5	3.1	3.2	.8	7.5	19.4
SIXTH.....	696	4.4	4.4	1.3	1.0	9.6	19.1
SEVENTH.....	204	5.1	3.4	4.6	1.1	11.9	29.3
EIGHTH.....	441	3.7	2.7	2.8	1.2	3.3	12.1
NINTH.....	285	6.2	4.0	2.7	1.6	13.6	23.1
TENTH.....	237	3.8	3.2	3.6	1.1	9.3	17.3
ELEVENTH.....	334	5.1	2.1	3.8	1.7	10.0	23.7

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION INTERVAL (MONTHS)	FROM HEARING TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM SUBMISSION TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT INTERVAL (MONTHS)
OTHER CIVIL							
TOTAL	8,951	4.5	3.2	2.9	1.2	11.0	29.9
DISTRICT OF COLUMBIA..	364	5.3	5.1	3.7	.3	13.5	27.3
FIRST.....	425	3.7	1.7	2.8	1.8	8.4	26.1
SECOND.....	626	3.2	.8	1.7	.4	6.2	29.7
THIRD.....	696	3.6	3.3	1.5	.3	8.2	25.5
FOURTH.....	657	4.3	2.4	3.0	1.8	10.3	25.2
FIFTH.....	1,205	4.6	2.7	3.3	1.4	9.2	31.3
SIXTH.....	1,046	4.6	6.1	1.7	1.5	13.0	32.6
SEVENTH.....	585	3.9	3.0	4.7	.9	11.6	32.7
EIGHTH.....	638	3.2	3.7	3.0	1.2	9.6	26.3
NINTH.....	1,213	6.7	3.7	2.7	1.2	14.9	31.5
TENTH.....	596	6.2	7.8	5.9	1.1	19.5	38.8
ELEVENTH.....	900	4.4	2.3	3.5	1.6	9.8	29.6
CRIMINAL							
TOTAL	3,308	5.8	2.3	2.4	1.1	10.5	18.7
DISTRICT OF COLUMBIA..	53	6.2	2.3	2.2	.3	11.0	18.0
FIRST.....	136	6.0	1.2	2.8	.9	10.8	20.7
SECOND.....	272	3.8	.4	.7	.4	5.8	14.9
THIRD.....	191	5.1	2.8	.6	.3	9.1	17.2
FOURTH.....	243	4.9	2.3	3.0	1.2	10.3	16.1
FIFTH.....	377	5.8	1.1	2.2	1.0	9.1	16.5
SIXTH.....	256	6.7	3.3	1.5	1.2	12.3	22.2
SEVENTH.....	198	5.2	1.8	4.2	.9	11.9	20.9
EIGHTH.....	199	3.0	3.4	2.7	1.3	9.0	14.5
NINTH.....	579	6.1	3.1	2.2	1.5	12.5	20.9
TENTH.....	201	6.7	1.9	2.8	1.6	15.2	21.5
ELEVENTH.....	603	6.7	1.5	3.6	1.5	11.0	19.7

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION INTERVAL (MONTHS)	FROM HEARING TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM SUBMISSION TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT INTERVAL (MONTHS)
ADMINISTRATIVE AGENCY							
TOTAL	1,567	-	3.2	2.8	.5	-	-
DISTRICT OF COLUMBIA..	448	-	1.7	3.2	.4	-	-
FIRST.....	22	-	1.1	2.6	.6	-	-
SECOND.....	64	-	.7	.7	.4	-	-
THIRD.....	84	-	3.5	4.3	.3	-	-
FOURTH.....	141	-	2.9	2.6	1.5	-	-
FIFTH.....	97	-	2.5	3.7	1.2	-	-
SIXTH.....	141	-	6.0	1.9	3.4	-	-
SEVENTH.....	86	-	2.6	4.9	.9	-	-
EIGHTH.....	44	-	3.0	2.4	1.0	-	-
NINTH.....	320	-	3.6	2.3	1.1	-	-
TENTH.....	59	-	4.6	3.5	1.1	-	-
ELEVENTH.....	61	-	2.1	4.4	1.2	-	-
BANKRUPTCY							
TOTAL	498	4.3	3.3	3.0	1.4	10.4	18.9
DISTRICT OF COLUMBIA..	11	4.4	7.1	3.9	.4	15.5	31.1
FIRST.....	14	3.2	1.9	2.5	2.4	8.4	14.1
SECOND.....	33	2.6	.5	.8	2.9	4.5	21.7
THIRD.....	27	3.3	3.5	1.1	.3	7.8	14.2
FOURTH.....	33	4.0	3.0	2.8	1.2	9.4	16.5
FIFTH.....	64	3.4	.6	3.5	1.6	7.2	13.7
SIXTH.....	38	5.1	6.0	1.4	1.0	13.1	20.9
SEVENTH.....	41	3.7	2.7	4.8	.7	11.6	20.1
EIGHTH.....	44	2.9	3.5	2.0	1.1	8.6	13.9
NINTH.....	76	6.0	3.8	2.6	.8	14.3	26.0
TENTH.....	49	5.7	8.8	4.0	1.1	19.3	29.5
ELEVENTH.....	68	6.1	2.8	8.9	1.9	12.3	23.9

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
ALL CIRCUITS.....	34,444	53.7	18,502	13,681	1,039	2,924	638	220	13.5
CRIMINAL.....	5,039	65.6	3,308	2,903	71	260	49	25	7.9
U. S. PRISONER PETITIONS	1,589	57.0	906	689	120	69	23	5	7.6
OTHER U. S. CIVIL.....	4,638	57.5	2,669	1,823	130	590	101	25	22.1
PRIV. PRISONER PETITIONS	5,975	45.6	2,725	2,101	304	261	51	8	9.6
OTHER PRIVATE CIVIL.....	12,363	50.8	6,282	4,827	268	1,007	111	69	16.0
BANKRUPTCY.....	982	50.7	498	351	44	88	10	5	17.7
ADMINISTRATIVE APPEALS..	3,237	48.4	1,567	958	82	151	293	83	9.6
ORIGINAL PROCEEDINGS....	621	88.1	547	29	20	498	-	-	-
DISTRICT OF COLUMBIA..	1,966	48.2	948	439	94	145	257	13	14.2
CRIMINAL.....	90	58.9	53	46	3	3	1	-	5.7
U. S. PRISONER PETITIONS	50	64.0	32	12	8	6	6	-	18.8
OTHER U. S. CIVIL.....	426	54.9	234	130	30	60	13	1	25.6
PRIV. PRISONER PETITIONS	23	69.6	16	12	2	1	1	-	6.3
OTHER PRIVATE CIVIL.....	351	37.0	130	99	6	20	2	3	15.4
BANKRUPTCY.....	12	91.7	11	7	-	3	1	-	27.3
ADMINISTRATIVE APPEALS..	983	45.6	448	131	37	38	233	9	8.5
ORIGINAL PROCEEDINGS....	31	77.4	24	2	8	14	-	-	-
FIRST CIRCUIT.....	1,092	59.6	651	462	24	162	1	2	23.1
CRIMINAL.....	228	59.6	136	110	7	19	-	-	14.0
U. S. PRISONER PETITIONS	15	53.3	8	7	1	-	-	-	-
OTHER U. S. CIVIL.....	234	69.2	162	98	5	58	1	-	35.8
PRIV. PRISONER PETITIONS	61	50.8	31	24	1	6	-	-	19.4
OTHER PRIVATE CIVIL.....	468	56.2	263	195	9	59	-	-	22.4
BANKRUPTCY.....	26	53.8	14	11	-	3	-	-	21.4
ADMINISTRATIVE APPEALS..	44	50.0	22	17	1	2	-	2	9.1
ORIGINAL PROCEEDINGS....	16	93.8	15	-	-	15	-	-	-

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SECOND CIRCUIT.....	3,008	40.5	1,218	959	64	173	22	-	11.9
CRIMINAL.....	525	51.8	272	239	8	22	3	-	8.1
U. S. PRISONER PETITIONS	115	39.1	45	43	2	-	-	-	-
OTHER U. S. CIVIL.....	407	45.5	185	156	4	22	3	-	11.9
PRIV. PRISONER PETITIONS	484	29.3	142	105	11	23	3	-	16.2
OTHER PRIVATE CIVIL.....	1,174	37.6	441	340	22	66	13	-	15.0
BANKRUPTCY.....	78	42.3	33	17	15	1	-	-	3.0
ADMINISTRATIVE APPEALS..	188	34.0	64	55	2	7	-	-	10.9
ORIGINAL PROCEEDINGS....	37	97.3	36	4	-	32	-	-	-
THIRD CIRCUIT.....	2,579	46.8	1,206	992	8	201	5	-	15.0
CRIMINAL.....	343	55.7	191	177	-	14	-	-	7.3
U. S. PRISONER PETITIONS	159	49.7	79	72	-	7	-	-	8.9
OTHER U. S. CIVIL.....	328	55.2	181	134	-	47	-	-	26.0
PRIV. PRISONER PETITIONS	390	25.6	100	86	2	10	2	-	10.0
OTHER PRIVATE CIVIL.....	1,045	49.3	515	423	2	87	3	-	16.9
BANKRUPTCY.....	77	35.1	27	22	1	4	-	-	14.8
ADMINISTRATIVE APPEALS..	205	41.0	84	77	-	7	-	-	8.3
ORIGINAL PROCEEDINGS....	32	90.6	29	1	3	25	-	-	-
FOURTH CIRCUIT.....	2,760	61.1	1,685	1,421	30	189	38	7	10.7
CRIMINAL.....	402	60.4	243	205	1	28	8	1	11.5
U. S. PRISONER PETITIONS	136	83.1	113	97	5	9	2	-	8.0
OTHER U. S. CIVIL.....	308	61.7	190	136	4	42	6	2	22.1
PRIV. PRISONER PETITIONS	816	59.8	488	445	9	26	8	-	5.3
OTHER PRIVATE CIVIL.....	812	57.5	467	389	9	64	4	1	13.7
BANKRUPTCY.....	71	46.5	33	28	-	4	1	-	12.1
ADMINISTRATIVE APPEALS..	192	73.4	141	120	2	7	9	3	5.0
ORIGINAL PROCEEDINGS....	23	43.5	10	1	-	9	-	-	-
FIFTH CIRCUIT.....	4,174	52.5	2,191	1,571	202	366	51	1	14.3
CRIMINAL.....	529	71.3	377	319	17	34	7	-	9.0
U. S. PRISONER PETITIONS	97	55.7	54	31	16	6	1	-	11.1
OTHER U. S. CIVIL.....	359	60.4	217	153	17	40	7	-	18.4
PRIV. PRISONER PETITIONS	867	37.6	326	190	88	42	6	-	12.9
OTHER PRIVATE CIVIL.....	1,834	53.9	988	768	47	156	16	1	15.8
BANKRUPTCY.....	129	49.6	64	42	7	14	1	-	21.9
ADMINISTRATIVE APPEALS..	278	34.9	97	64	8	12	13	-	12.4
ORIGINAL PROCEEDINGS....	81	84.0	68	4	2	62	-	-	-

8-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SIXTH CIRCUIT.....	3,762	58.6	2,206	1,826	24	317	39	-	13.3
CRIMINAL.....	410	62.4	256	236	4	13	3	-	5.1
U. S. PRISONER PETITIONS	182	70.3	128	124	2	2	-	-	1.6
OTHER U. S. CIVIL.....	601	67.7	407	297	6	88	16	-	21.6
PRIV. PRISONER PETITIONS	931	61.0	568	515	2	43	8	-	7.6
OTHER PRIVATE CIVIL.....	1,254	51.0	639	518	5	108	8	-	16.9
BANKRUPTCY.....	73	52.1	38	26	4	8	-	-	21.1
ADMINISTRATIVE APPEALS..	276	51.1	141	108	1	28	4	-	19.9
ORIGINAL PROCEEDINGS....	35	82.9	29	2	-	27	-	-	-
SEVENTH CIRCUIT.....	2,340	48.5	1,135	912	12	155	53	3	12.1
CRIMINAL.....	310	63.9	198	188	1	3	5	1	1.5
U. S. PRISONER PETITIONS	193	40.9	79	62	1	11	5	-	13.9
OTHER U. S. CIVIL.....	223	53.4	119	82	2	25	10	-	21.0
PRIV. PRISONER PETITIONS	448	27.9	125	109	-	8	8	-	6.4
OTHER PRIVATE CIVIL.....	897	52.0	466	377	1	69	18	1	14.8
BANKRUPTCY.....	76	53.9	41	26	4	7	3	1	17.1
ADMINISTRATIVE APPEALS..	167	51.5	86	68	2	12	4	-	14.0
ORIGINAL PROCEEDINGS....	26	80.8	21	-	1	20	-	-	-
EIGHTH CIRCUIT.....	2,150	65.1	1,399	879	278	202	27	13	12.5
CRIMINAL.....	261	76.2	199	167	9	18	1	4	9.0
U. S. PRISONER PETITIONS	163	79.8	130	60	68	1	1	-	0.8
OTHER U. S. CIVIL.....	377	58.7	186	108	19	50	8	1	26.9
PRIV. PRISONER PETITIONS	463	67.2	311	137	139	28	6	1	9.0
OTHER PRIVATE CIVIL.....	755	59.9	452	337	39	65	8	3	14.4
BANKRUPTCY.....	76	57.9	44	34	1	7	-	2	15.9
ADMINISTRATIVE APPEALS..	78	56.4	44	35	2	2	3	2	4.5
ORIGINAL PROCEEDINGS....	37	89.2	33	1	1	31	-	-	-

B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
NINTH CIRCUIT.....	5,092	51.2	2,606	1,852	70	463	54	167	13.7
CRIMINAL.....	869	66.6	579	491	3	60	6	19	10.4
U. S. PRISONER PETITIONS	178	52.2	93	75	3	7	3	5	7.5
OTHER U. S. CIVIL.....	782	50.5	395	276	9	78	14	18	19.7
PRIV. PRISONER PETITIONS	448	42.9	192	162	6	16	4	4	8.3
OTHER PRIVATE CIVIL.....	1,909	42.8	818	590	29	135	10	54	16.5
BANKRUPTCY.....	165	46.1	76	57	4	14	-	1	18.4
ADMINISTRATIVE APPEALS..	599	53.4	320	193	16	28	17	66	8.8
ORIGINAL PROCEEDINGS....	142	93.7	133	8	-	125	-	-	-
TENTH CIRCUIT.....	1,857	66.9	1,243	761	158	249	72	3	13.1
CRIMINAL.....	244	82.4	201	160	11	19	11	-	9.5
U. S. PRISONER PETITIONS	120	60.8	73	43	12	13	5	-	17.8
OTHER U. S. CIVIL.....	247	66.0	163	97	21	30	14	1	18.4
PRIV. PRISONER PETITIONS	272	60.3	164	105	36	17	5	1	10.4
OTHER PRIVATE CIVIL.....	701	61.8	433	281	66	61	24	1	14.1
BANKRUPTCY.....	70	70.0	49	35	4	6	4	-	12.2
ADMINISTRATIVE APPEALS..	100	59.0	59	39	7	4	9	-	6.8
ORIGINAL PROCEEDINGS....	103	98.1	101	1	1	99	-	-	-
ELEVENTH CIRCUIT.....	3,664	55.0	2,014	1,607	75	302	19	11	13.4
CRIMINAL.....	828	72.8	603	565	7	27	4	-	4.5
U. S. PRISONER PETITIONS	181	39.8	72	63	2	7	-	-	9.7
OTHER U. S. CIVIL.....	406	56.7	230	156	13	50	9	2	21.7
PRIV. PRISONER PETITIONS	772	33.9	262	211	8	41	-	2	15.6
OTHER PRIVATE CIVIL.....	1,163	57.6	670	510	33	117	5	5	17.5
BANKRUPTCY.....	129	52.7	68	46	4	17	-	1	25.0
ADMINISTRATIVE APPEALS..	127	48.0	61	51	4	4	1	1	6.6
ORIGINAL PROCEEDINGS....	58	82.8	48	5	4	39	-	-	-

* PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAS BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP- 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS.....	34,444	13,495	242	5,028	1,773.	571	233	1,084	1,367	8,225	4,838	2,875	512
CRIMINAL.....	5,039	1,237	1	494	148	125	39	-	182	742	449	229	64
U. S. PRISONER PETITIONS	1,589	647	3	263	101	16	21	-	125	381	90	277	14
OTHER U. S. CIVIL.....	4,638	1,670	32	396	166	66	21	-	143	1,242	846	352	44
PRIV. PRISONER PETITIONS	5,975	3,181	2	2,092	582	38	52	1,084	336	1,087	204	847	36
OTHER PRIVATE CIVIL.....	12,363	4,984	186	1,229	640	214	87	-	288	3,569	2,465	981	123
BANKRUPTCY.....	982	430	8	110	46	20	3	-	41	312	227	67	18
ADMINISTRATIVE APPEALS..	3,237	1,275	10	414	90	92	10	-	222	851	557	122	172
ORIGINAL PROCEEDINGS....	621	71	-	30	-	-	-	-	30	41	-	-	41
DISTRICT OF COLUMBIA.	1,966	576	-	109	9	44	3	-	53	467	294	53	120
CRIMINAL.....	90	14	-	7	-	3	-	-	4	7	6	1	-
U. S. PRISONER PETITIONS	50	18	-	5	3	-	-	-	2	13	1	7	5
OTHER U. S. CIVIL.....	426	125	-	19	3	5	-	-	11	106	63	34	9
PRIV. PRISONER PETITIONS	23	7	-	2	1	-	-	-	1	5	2	2	1
OTHER PRIVATE CIVIL.....	351	82	-	21	-	8	-	-	13	61	46	6	9
BANKRUPTCY.....	12	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS..	983	323	-	54	2	28	3	-	21	269	176	3	90
ORIGINAL PROCEEDINGS....	31	7	-	1	-	-	-	-	1	6	-	-	6
FIRST CIRCUIT.....	1,092	412	-	95	36	5	5	7	42	317	159	95	63
CRIMINAL.....	228	81	-	21	9	1	1	-	10	60	18	26	16
U. S. PRISONER PETITIONS	15	5	-	1	-	-	-	-	1	4	-	4	-
OTHER U. S. CIVIL.....	234	66	-	13	5	2	-	-	6	53	35	13	5
PRIV. PRISONER PETITIONS	61	30	-	14	2	-	-	7	5	16	3	10	3
OTHER PRIVATE CIVIL.....	468	195	-	41	19	2	3	-	17	154	92	36	26
BANKRUPTCY.....	26	12	-	2	-	-	-	-	2	10	5	3	2
ADMINISTRATIVE APPEALS..	44	22	-	3	1	-	1	-	1	19	6	3	10
ORIGINAL PROCEEDINGS....	16	1	-	-	-	-	-	-	-	1	-	-	1

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SECOND CIRCUIT.....	3,008	1,550	52	327	7	14	-	89	217	1,171	619	517	35
CRIMINAL.....	525	132	-	14	1	2	-	-	11	118	47	63	8
U. S. PRISONER PETITIONS	115	69	-	25	-	-	-	-	25	44	4	40	-
OTHER U. S. CIVIL.....	407	204	7	15	-	1	-	-	14	182	99	80	3
PRIV. PRISONER PETITIONS	484	334	1	190	1	-	-	89	100	143	21	120	2
OTHER PRIVATE CIVIL.....	1,174	651	39	49	3	9	-	-	37	563	371	187	5
BANKRUPTCY.....	78	44	1	5	-	-	-	-	5	38	22	12	4
ADMINISTRATIVE APPEALS..	188	115	4	29	2	2	-	-	25	82	55	15	12
ORIGINAL PROCEEDINGS....	37	1	-	-	-	-	-	-	-	1	-	-	1
THIRD CIRCUIT.....	2,579	1,220	-	588	224	12	5	100	247	632	337	295	-
CRIMINAL.....	343	128	-	68	39	-	-	-	29	60	46	14	-
U. S. PRISONER PETITIONS	159	77	-	35	11	-	3	-	21	42	8	34	-
OTHER U. S. CIVIL.....	328	121	-	35	17	2	-	-	16	86	55	31	-
PRIV. PRISONER PETITIONS	390	288	-	202	48	-	1	100	53	86	13	73	-
OTHER PRIVATE CIVIL.....	1,045	453	-	157	98	5	-	-	54	296	174	122	-
BANKRUPTCY.....	77	43	-	21	6	1	1	-	13	22	15	7	-
ADMINISTRATIVE APPEALS..	205	107	-	67	5	4	-	-	58	40	26	14	-
ORIGINAL PROCEEDINGS....	32	3	-	3	-	-	-	-	3	-	-	-	-
FOURTH CIRCUIT.....	2,760	825	2	386	114	21	-	195	56	437	344	71	22
CRIMINAL.....	402	58	-	6	4	-	-	-	2	52	43	7	2
U. S. PRISONER PETITIONS	136	20	-	9	6	-	-	-	3	11	6	2	3
OTHER U. S. CIVIL.....	308	90	-	14	12	1	-	-	1	76	64	11	1
PRIV. PRISONER PETITIONS	816	324	-	287	56	2	-	195	34	37	14	17	6
OTHER PRIVATE CIVIL.....	812	251	1	40	24	13	-	-	3	210	178	28	4
BANKRUPTCY.....	71	32	1	10	6	1	-	-	3	21	20	1	-
ADMINISTRATIVE APPEALS..	192	37	-	13	6	4	-	-	3	24	19	5	-
ORIGINAL PROCEEDINGS....	23	13	-	7	-	-	-	-	7	6	-	-	6
FIFTH CIRCUIT.....	4,174	1,604	24	498	261	8	5	192	32	1,082	506	462	114
CRIMINAL.....	529	103	-	17	15	-	-	-	2	86	37	42	7
U. S. PRISONER PETITIONS	97	42	-	7	4	-	-	-	3	35	10	25	-
OTHER U. S. CIVIL.....	359	114	2	21	17	2	-	-	2	91	51	27	13
PRIV. PRISONER PETITIONS	867	530	-	317	117	-	4	192	4	213	33	175	5
OTHER PRIVATE CIVIL.....	1,834	605	21	92	82	4	1	-	5	492	280	164	48
BANKRUPTCY.....	129	53	1	9	7	2	-	-	-	43	17	17	9
ADMINISTRATIVE APPEALS..	278	144	-	32	19	-	-	-	13	112	78	12	22
ORIGINAL PROCEEDINGS....	81	13	-	3	-	-	-	-	3	10	-	-	10

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SIXTH CIRCUIT.....	3,762	1,377	40	548	329	20	2	121	76	789	504	274	11
CRIMINAL.....	410	127	-	41	29	4	-	-	8	86	69	17	-
U. S. PRISONER PETITIONS	182	50	-	16	16	-	-	-	-	34	9	25	-
OTHER U. S. CIVIL.....	601	172	3	51	27	3	-	-	21	118	90	28	-
PRIV. PRISONER PETITIONS	931	353	-	257	128	2	-	121	6	96	20	76	-
OTHER PRIVATE CIVIL.....	1,254	543	34	129	107	8	1	-	13	380	261	118	1
BANKRUPTCY.....	73	30	1	4	3	-	-	-	1	25	18	7	1
ADMINISTRATIVE APPEALS..	276	97	2	49	19	3	1	-	26	46	37	3	6
ORIGINAL PROCEEDINGS....	35	5	-	1	-	-	-	-	1	4	-	-	4
SEVENTH CIRCUIT.....	2,340	1,097	31	653	173	19	85	95	281	413	330	58	25
CRIMINAL.....	310	87	-	37	10	-	4	-	23	50	32	-	18
U. S. PRISONER PETITIONS	193	113	1	51	16	1	12	-	52	31	15	14	2
OTHER U. S. CIVIL.....	223	94	4	35	12	2	10	-	11	55	51	4	-
PRIV. PRISONER PETITIONS	448	322	1	271	56	1	29	95	90	50	27	22	1
OTHER PRIVATE CIVIL.....	897	369	24	169	67	13	29	-	60	176	162	12	2
BANKRUPTCY.....	76	33	-	14	6	2	-	-	6	19	19	-	-
ADMINISTRATIVE APPEALS..	167	74	1	41	6	-	1	-	34	32	24	6	2
ORIGINAL PROCEEDINGS....	26	5	-	5	-	-	-	-	5	-	-	-	-
EIGHTH CIRCUIT.....	2,150	563	18	238	105	36	10	76	11	307	249	43	15
CRIMINAL.....	261	33	-	12	8	1	3	-	-	21	21	-	-
U. S. PRISONER PETITIONS	163	30	-	24	17	3	2	-	2	6	5	1	-
OTHER U. S. CIVIL.....	317	92	2	18	14	4	-	-	2	72	61	8	3
PRIV. PRISONER PETITIONS	463	139	-	110	22	5	2	76	5	29	11	15	3
OTHER PRIVATE CIVIL.....	755	210	16	55	35	17	2	-	1	139	123	16	-
BANKRUPTCY.....	76	27	-	5	3	1	-	-	1	22	20	2	-
ADMINISTRATIVE APPEALS..	78	29	-	12	6	5	1	-	-	17	8	1	8
ORIGINAL PROCEEDINGS....	37	3	-	2	-	-	-	-	2	1	-	-	-

B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
NINTH CIRCUIT.....	5,092	2,185	54	835	245	213	113	65	199	1,296	804	424	68
CRIMINAL.....	869	234	1	205	20	98	31	-	56	28	6	16	6
U. S. PRISONER PETITIONS	178	76	-	31	12	8	4	-	7	45	9	32	4
OTHER U. S. CIVIL.....	782	363	8	94	28	16	11	-	39	261	180	74	7
PRIV. PRISONER PETITIONS	448	248	-	175	55	20	15	65	20	73	8	61	4
OTHER PRIVATE CIVIL.....	1,909	935	42	225	105	28	50	-	42	668	466	183	19
BANKRUPTCY.....	165	78	2	20	9	1	2	-	8	56	42	14	-
ADMINISTRATIVE APPEALS..	599	242	1	84	16	42	-	-	26	157	93	44	20
ORIGINAL PROCEEDINGS....	142	9	-	1	-	-	-	-	1	8	-	-	8
TENTH CIRCUIT.....	1,857	558	3	238	10	157	-	44	27	317	157	143	17
CRIMINAL.....	244	29	-	16	-	14	-	-	2	13	10	3	-
U. S. PRISONER PETITIONS	120	47	-	4	-	3	-	-	1	43	6	37	-
OTHER U. S. CIVIL.....	247	71	1	30	3	26	-	-	1	40	21	18	1
PRIV. PRISONER PETITIONS	272	108	-	56	1	6	-	44	5	52	4	41	7
OTHER PRIVATE CIVIL.....	701	253	2	106	6	93	-	-	7	145	101	39	5
BANKRUPTCY.....	70	20	-	11	-	11	-	-	-	9	6	2	1
ADMINISTRATIVE APPEALS..	100	28	-	14	-	4	-	-	10	14	9	3	2
ORIGINAL PROCEEDINGS....	103	2	-	1	-	-	-	-	1	1	-	-	1
ELEVENTH CIRCUIT.....	3,664	1,528	18	513	260	22	5	100	126	997	535	440	22
CRIMINAL.....	828	211	-	50	13	2	-	-	35	161	114	40	7
U. S. PRISONER PETITIONS	181	100	2	25	16	1	-	-	8	73	17	56	-
OTHER U. S. CIVIL.....	406	158	5	51	28	2	-	-	21	102	76	24	2
PRIV. PRISONER PETITIONS	772	498	-	211	95	2	1	100	13	287	48	235	4
OTHER PRIVATE CIVIL.....	1,163	437	7	145	94	14	1	-	36	285	211	70	4
BANKRUPTCY.....	129	58	2	9	6	1	-	-	2	47	43	2	2
ADMINISTRATIVE APPEALS..	127	57	2	16	8	-	3	-	5	39	26	13	-
ORIGINAL PROCEEDINGS....	58	9	-	6	-	-	-	-	6	3	-	-	3

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.....	35,176	100.0	34,444	100.0	26,008	100.0
CRIMINAL.....	5,260	15.0	5,039	14.6	4,324	16.6
U. S. PRISONER PETITIONS	1,802	5.1	1,589	4.6	1,147	4.4
OTHER U. S. CIVIL.....	4,490	12.8	4,638	13.5	3,483	13.4
PRIV. PRISONER PETITIONS	6,686	19.0	5,975	17.3	3,807	14.6
OTHER PRIVATE CIVIL.....	12,560	35.7	12,363	35.9	9,693	37.3
BANKRUPTCY.....	1,040	3.0	982	2.9	780	3.0
ADMINISTRATIVE APPEALS..	2,723	7.7	3,237	9.4	2,601	10.0
ORIGINAL PROCEEDINGS....	615	1.7	621	1.8	173	0.7
DISTRICT OF COLUMBIA.	1,583	100.0	1,966	100.0	1,859	100.0
CRIMINAL.....	84	5.3	90	4.6	78	4.2
U. S. PRISONER PETITIONS	67	4.2	50	2.5	61	3.3
OTHER U. S. CIVIL.....	438	27.7	426	21.7	499	26.8
PRIV. PRISONER PETITIONS	28	1.8	23	1.2	33	1.8
OTHER PRIVATE CIVIL.....	251	15.9	351	17.9	242	13.0
BANKRUPTCY.....	5	0.3	12	0.6	9	0.5
ADMINISTRATIVE APPEALS..	678	42.8	983	50.0	915	49.2
ORIGINAL PROCEEDINGS....	32	2.0	31	1.6	22	1.2
FIRST CIRCUIT.....	1,110	100.0	1,092	100.0	716	100.0
CRIMINAL.....	220	19.8	228	20.9	182	25.4
U. S. PRISONER PETITIONS	23	2.1	15	1.4	9	1.3
OTHER U. S. CIVIL.....	224	20.2	234	21.4	131	18.3
PRIV. PRISONER PETITIONS	76	6.8	61	5.6	36	5.0
OTHER PRIVATE CIVIL.....	492	44.3	468	42.9	318	44.4
BANKRUPTCY.....	21	1.9	26	2.4	9	1.3
ADMINISTRATIVE APPEALS..	39	3.5	44	4.0	30	4.2
ORIGINAL PROCEEDINGS....	15	1.4	16	1.5	1	0.1
SECOND CIRCUIT.....	3,008	100.0	3,008	100.0	820	100.0
CRIMINAL.....	544	18.1	525	17.5	241	29.4
U. S. PRISONER PETITIONS	128	4.3	115	3.8	35	4.3
OTHER U. S. CIVIL.....	385	12.8	407	13.5	83	10.1
PRIV. PRISONER PETITIONS	456	15.2	484	16.1	124	15.1
OTHER PRIVATE CIVIL.....	1,192	39.6	1,174	39.0	275	33.5
BANKRUPTCY.....	65	2.2	78	2.6	12	1.5
ADMINISTRATIVE APPEALS..	199	6.6	188	6.3	45	5.5
ORIGINAL PROCEEDINGS....	39	1.3	37	1.2	5	0.6
THIRD CIRCUIT.....	2,595	100.0	2,579	100.0	1,308	100.0
CRIMINAL.....	395	15.2	343	13.3	244	18.7
U. S. PRISONER PETITIONS	164	6.3	159	6.2	59	4.5
OTHER U. S. CIVIL.....	272	10.5	328	12.7	131	10.0
PRIV. PRISONER PETITIONS	403	15.5	390	15.1	160	12.2
OTHER PRIVATE CIVIL.....	1,040	40.1	1,045	40.5	541	41.4
BANKRUPTCY.....	91	3.5	77	3.0	54	4.1
ADMINISTRATIVE APPEALS..	201	7.7	205	7.9	116	8.9
ORIGINAL PROCEEDINGS....	29	1.1	32	1.2	3	0.2
FOURTH CIRCUIT.....	2,886	100.0	2,760	100.0	1,952	100.0
CRIMINAL.....	348	12.1	402	14.6	279	14.3
U. S. PRISONER PETITIONS	190	6.6	136	4.9	122	6.3
OTHER U. S. CIVIL.....	304	10.5	308	11.2	205	10.5
PRIV. PRISONER PETITIONS	900	31.2	816	29.6	441	22.6
OTHER PRIVATE CIVIL.....	890	30.8	812	29.4	714	36.6
BANKRUPTCY.....	88	3.0	71	2.6	64	3.3
ADMINISTRATIVE APPEALS..	144	5.0	192	7.0	119	6.1
ORIGINAL PROCEEDINGS....	22	0.8	23	0.8	8	0.4
FIFTH CIRCUIT.....	4,301	100.0	4,174	100.0	2,552	100.0
CRIMINAL.....	503	11.7	529	12.7	315	12.3
U. S. PRISONER PETITIONS	98	2.3	97	2.3	46	1.8
OTHER U. S. CIVIL.....	338	7.9	359	8.6	188	7.4
PRIV. PRISONER PETITIONS	1,120	26.0	867	20.8	626	24.5
OTHER PRIVATE CIVIL.....	1,769	41.1	1,834	43.9	1,154	45.2
BANKRUPTCY.....	147	3.4	129	3.1	80	3.1
ADMINISTRATIVE APPEALS..	249	5.8	278	6.7	136	5.3
ORIGINAL PROCEEDINGS....	77	1.8	81	1.9	7	0.3

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	3,817	100.0	3,762	100.0	3,025	100.0
CRIMINAL.....	437	11.4	410	10.9	384	12.7
U. S. PRISONER PETITIONS	182	4.8	182	4.8	114	3.8
OTHER U. S. CIVIL.....	532	13.9	601	16.0	442	14.6
PRIV. PRISONER PETITIONS	954	25.0	931	24.7	595	19.7
OTHER PRIVATE CIVIL.....	1,320	34.6	1,254	33.3	1,161	38.4
BANKRUPTCY.....	86	2.3	73	1.9	78	2.6
ADMINISTRATIVE APPEALS..	268	7.0	276	7.3	242	8.0
ORIGINAL PROCEEDINGS....	38	1.0	35	0.9	9	0.3
SEVENTH CIRCUIT.....	2,173	100.0	2,340	100.0	1,496	100.0
CRIMINAL.....	297	13.7	310	13.2	250	16.7
U. S. PRISONER PETITIONS	172	7.9	193	8.2	109	7.3
OTHER U. S. CIVIL.....	201	9.2	223	9.5	138	9.2
PRIV. PRISONER PETITIONS	448	20.6	448	19.1	248	16.6
OTHER PRIVATE CIVIL.....	805	37.0	897	38.3	574	38.4
BANKRUPTCY.....	72	3.3	76	3.2	53	3.5
ADMINISTRATIVE APPEALS..	152	7.0	167	7.1	119	8.0
ORIGINAL PROCEEDINGS....	26	1.2	26	1.1	5	0.3
EIGHTH CIRCUIT.....	2,209	100.0	2,150	100.0	1,273	100.0
CRIMINAL.....	312	14.1	261	12.1	257	20.2
U. S. PRISONER PETITIONS	179	8.1	163	7.6	59	4.6
OTHER U. S. CIVIL.....	284	12.9	317	14.7	165	13.0
PRIV. PRISONER PETITIONS	502	22.7	463	21.5	184	14.5
OTHER PRIVATE CIVIL.....	758	34.3	755	35.1	515	40.5
BANKRUPTCY.....	86	3.9	76	3.5	52	4.1
ADMINISTRATIVE APPEALS..	61	2.8	78	3.6	40	3.1
ORIGINAL PROCEEDINGS....	27	1.2	37	1.7	1	0.1
NINTH CIRCUIT.....	5,652	100.0	5,092	100.0	5,898	100.0
CRIMINAL.....	974	17.2	869	17.1	1,029	17.4
U. S. PRISONER PETITIONS	246	4.4	178	3.5	252	4.3
OTHER U. S. CIVIL.....	859	15.2	782	15.4	942	16.0
PRIV. PRISONER PETITIONS	649	11.5	448	8.8	605	10.3
OTHER PRIVATE CIVIL.....	2,062	36.5	1,909	37.5	2,158	36.6
BANKRUPTCY.....	209	3.7	165	3.2	223	3.8
ADMINISTRATIVE APPEALS..	511	9.0	599	11.8	617	10.5
ORIGINAL PROCEEDINGS....	142	2.5	142	2.8	72	1.2
TENTH CIRCUIT.....	1,967	100.0	1,857	100.0	2,275	100.0
CRIMINAL.....	261	13.3	244	13.1	261	11.5
U. S. PRISONER PETITIONS	116	5.9	120	6.5	117	5.1
OTHER U. S. CIVIL.....	231	11.7	247	13.3	290	12.7
PRIV. PRISONER PETITIONS	320	16.3	272	14.6	274	12.0
OTHER PRIVATE CIVIL.....	777	39.5	701	37.7	1,094	48.1
BANKRUPTCY.....	62	3.2	70	3.8	83	3.6
ADMINISTRATIVE APPEALS..	97	4.9	100	5.4	131	5.8
ORIGINAL PROCEEDINGS....	103	5.2	103	5.5	25	1.1
ELEVENTH CIRCUIT.....	3,875	100.0	3,664	100.0	2,834	100.0
CRIMINAL.....	885	22.8	828	22.6	804	28.4
U. S. PRISONER PETITIONS	237	6.1	181	4.9	164	5.8
OTHER U. S. CIVIL.....	422	10.9	406	11.1	269	9.5
PRIV. PRISONER PETITIONS	830	21.4	772	21.1	481	17.0
OTHER PRIVATE CIVIL.....	1,204	31.1	1,163	31.7	947	33.4
BANKRUPTCY.....	108	2.8	129	3.5	63	2.2
ADMINISTRATIVE APPEALS..	124	3.2	127	3.5	91	3.2
ORIGINAL PROCEEDINGS....	65	1.7	58	1.6	15	0.5

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES.....	30,798	868	1,035	2,705	2,274	2,632	3,828	3,425	1,923	2,035	4,790	1,705	3,578
TOTAL CRIMINAL CASES.....	5,260	84	220	544	395	348	503	437	297	312	974	261	885
TOTAL CIVIL CASES.....	25,538	784	815	2,161	1,879	2,284	3,325	2,988	1,626	1,723	3,816	1,444	2,693
U.S. CASES.....	6,292	505	247	513	436	494	436	714	373	463	1,105	347	659
U.S. PLAINTIFF.....	969	25	47	108	65	98	93	95	31	67	180	54	106
NEGOTIABLE INSTRUMENTS.	28	-	7	-	-	1	1	8	1	5	3	2	-
OTHER CONTRACT ACTIONS.	108	3	3	6	10	11	13	12	1	7	18	4	20
CONDEMNATION OF LAND...	33	-	2	-	-	7	8	5	-	2	1	5	3
OTHER REAL PROP. ACTIONS	84	4	5	2	4	4	6	6	5	9	22	9	8
TORT ACTIONS.....	7	-	-	1	-	-	1	-	1	2	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT.....	62	1	1	3	2	9	10	6	6	2	9	4	9
OTHER CIVIL RIGHTS.....	50	4	2	8	2	2	6	5	3	3	9	1	5
FORFEITURE AND PENALTY.	141	-	5	7	7	15	13	21	4	7	35	9	18
FAIR LABOR STAND. ACT..	42	-	-	7	3	2	4	6	1	4	7	4	4
OTHER LABOR.....	36	-	-	4	6	3	5	5	2	3	5	-	3
SECUR., COMMOD., & EXCHG	57	2	-	4	1	1	1	-	-	2	7	2	-
TAX SUITS.....	102	-	5	1	6	11	9	10	6	6	24	10	14
ALL OTHER.....	219	11	17	28	24	32	16	11	1	15	39	4	21
U.S. DEFENDANT.....	5,323	480	200	405	371	396	343	619	342	396	925	293	553
CONTRACT ACTIONS.....	132	12	5	6	7	9	16	13	6	9	25	12	12
REAL PROPERTY ACTIONS..	79	4	-	1	5	2	6	7	7	4	27	10	6
TORT ACTIONS.....	448	36	14	38	19	21	43	27	21	31	140	25	33
CIVIL RIGHTS:													
EMPLOYMENT.....	248	40	4	17	10	31	14	21	20	7	47	7	30
OTHER CIVIL RIGHTS...	394	51	12	38	30	21	27	38	21	21	93	17	25
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	712	14	23	44	65	73	52	67	50	62	109	33	130
HABEAS CORPUS.....	546	16	6	68	65	-	32	63	52	76	78	41	49
PRISONER CIVIL RIGHTS	349	30	3	14	34	10	11	50	40	26	57	27	47
OTHER PRIS. PETITIONS	195	7	1	2	-	107	3	2	30	15	2	15	11
LABOR SUITS.....	53	11	3	6	2	5	2	5	3	-	11	1	4
SOCIAL SECURITY LAWS...	982	22	93	72	84	59	71	252	37	68	103	36	85
TAX SUITS.....	288	2	7	18	13	17	20	22	26	26	75	25	37
ENVIRONMENTAL MATTERS..	60	9	1	2	5	1	2	2	1	4	31	2	-
FREEDOM OF INFOR. ACT..	134	68	5	4	3	3	6	12	2	5	12	7	7
ALL OTHER.....	703	158	33	75	29	37	38	38	26	42	115	35	77

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES.....	19,246	279	568	1,648	1,443	1,790	2,889	2,274	1,253	1,260	2,711	1,097	2,034
FEDERAL QUESTION.....	15,130	201	402	1,311	1,048	1,422	2,224	1,898	1,090	1,001	2,143	758	1,632
MARINE CONTRACT.....	167	1	9	29	4	12	42	2	2	4	23	-	39
OTHER CONTRACT ACTIONS.	343	8	14	30	22	11	52	26	18	13	79	25	45
EMPLOYERS LIABILITY ACT	80	-	2	11	11	8	12	8	-	8	15	1	4
MARINE INJURY.....	245	-	5	7	5	4	180	-	2	4	27	-	11
OTHER TORT ACTIONS.....	372	48	5	24	10	14	61	31	72	9	50	13	35
ANTITRUST.....	309	6	10	29	21	16	40	24	16	20	89	20	18
CIVIL RIGHTS:													
EMPLOYMENT.....	1,393	21	69	91	101	116	168	208	117	70	146	82	204
OTHER CIVIL RIGHTS...	2,533	25	110	260	189	168	297	330	202	168	412	141	231
PRISONER PETITIONS:													
HABEAS CORPUS.....	2,755	4	47	251	149	313	429	373	179	208	284	121	397
PRISONER CIVIL RIGHTS	3,817	23	28	202	250	509	686	580	266	291	356	196	430
OTHER PRIS. PETITIONS	111	1	1	3	1	78	5	1	3	3	9	3	3
LABOR MGMT. RELAT. ACT.	433	1	11	40	39	23	23	82	36	25	109	6	38
OTHER LABOR.....	651	19	29	49	67	28	43	98	55	49	141	35	38
CPYRGHT, PATENT & TRDMRK	329	9	10	56	27	13	11	24	21	37	101	3	17
SECUR., COMMOD. & EXCHG	407	4	18	54	24	18	48	26	37	19	89	32	38
CONST. OF STATE STATS..	71	2	3	5	9	5	3	4	2	5	20	6	7
ALL OTHER.....	1,114	29	31	170	119	86	124	81	62	68	193	74	77
DIVERSITY OF CITIZENSHIP..	4,065	78	166	337	348	368	665	376	163	259	564	339	402
INSURANCE.....	707	5	16	45	58	46	91	77	33	50	143	54	89
OTHER CONTRACT ACTIONS.	1,752	25	79	145	137	178	241	159	120	103	253	137	175
REAL PROPERTY ACTIONS..	162	-	4	21	10	7	29	12	4	10	22	26	17
PERSONAL INJURY - PROD.													
LIABILITY.....	405	8	25	24	48	32	109	34	2	34	26	34	29
OTHER PERSONAL INJURY..	850	39	35	75	81	89	160	80	2	50	93	72	74
PERS. PROP. DAMAGE.....	179	1	7	25	14	13	32	14	2	12	26	16	17
ALL OTHER.....	10	-	-	2	-	3	3	-	-	-	1	-	1
GENERAL LOCAL JURISDICTION	51	-	-	-	47	-	-	-	-	-	4	-	-
CONTRACT ACTIONS.....	7	-	-	-	7	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS..	7	-	-	-	7	-	-	-	-	-	-	-	-
TORT ACTIONS.....	16	-	-	-	14	-	-	-	-	-	2	-	-
PRISONER PETITIONS.....	3	-	-	-	3	-	-	-	-	-	-	-	-
ALL OTHER.....	18	-	-	-	16	-	-	-	-	-	2	-	-

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CRIMINAL CASES.....	5,260	84	220	544	395	348	503	437	297	312	974	261	885
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	56	-	-	5	7	2	2	-	5	11	20	2	2
MURDER, FIRST DEGREE...	35	-	-	2	6	2	-	-	2	6	14	1	2
OTHER HOMICIDE.....	21	-	-	3	1	-	2	-	3	5	6	1	-
ROBBERY, TOTAL.....	220	-	7	13	7	15	12	24	12	25	63	5	37
BANK.....	200	-	6	13	6	15	10	23	11	22	57	4	33
OTHER ROBBERY.....	20	-	1	-	1	-	2	1	1	3	6	1	4
ASSAULT.....	75	2	1	2	6	16	5	2	1	7	23	8	2
BURGLARY.....	8	-	-	-	4	-	-	-	-	1	2	-	1
LARCENY AND THEFT, TOTAL..	236	2	11	23	32	18	14	25	20	11	40	8	32
INTERSTATE COMMERCE....	49	-	3	4	16	1	-	9	5	1	3	-	7
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	63	1	-	10	8	1	5	7	5	7	5	-	14
POSTAL.....	33	-	4	3	5	2	4	3	4	-	4	2	2
OTHER LARCENY AND THEFT	91	1	4	6	3	14	5	6	6	3	28	6	9
EMBEZZLEMENT.....	74	1	2	8	4	2	8	13	10	3	15	2	6
FRAUD, TOTAL.....	892	26	24	85	65	56	77	96	61	55	164	61	122
INCOME TAX.....	215	-	2	9	12	12	19	27	25	15	43	17	34
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.....	299	-	15	22	25	8	26	37	19	15	52	33	47
LENDING AND CREDIT.....	70	-	1	3	9	11	10	7	4	8	7	3	7
FALSE CLAIMS & STATEMENTS	106	3	3	14	8	9	4	3	4	5	33	1	19
OTHER FRAUD.....	202	23	3	37	11	16	18	22	9	12	29	7	15
AUTO THEFT.....	23	-	-	1	-	-	3	7	2	2	3	2	3
FORGERY AND COUNTERFEITING	161	2	8	13	12	9	25	27	7	6	17	8	27

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
SEX OFFENSES.....	58	-	2	3	6	5	6	3	-	7	15	5	6
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	2,254	37	96	287	186	145	201	158	112	108	369	94	461
DAPCA MARIHUANA.....	353	4	21	19	31	30	32	35	8	14	76	13	70
DAPCA NARCOTICS.....	1,627	26	67	257	131	102	134	97	92	65	235	53	368
DAPCA CONTROL SUBSTANCE	274	7	8	11	24	13	35	26	12	29	58	28	23
MISC. GENERAL OFFENSES TOTAL.....	677	9	40	79	41	49	69	54	48	45	123	38	82
BRIBERY.....	32	1	2	3	4	3	2	2	-	1	11	-	3
EXTORTION, RACKETEERING AND THREATS.....	203	2	14	57	12	8	21	14	16	4	17	14	24
GAMBLING, LOTTERY.....	6	-	2	-	-	1	-	1	-	1	-	-	1
KIDNAPPING.....	15	-	2	-	1	-	1	3	1	-	5	1	1
FIREARMS, WEAPONS.....	258	2	5	10	17	22	33	23	17	27	49	11	42
ESCAPE.....	51	-	1	3	2	2	7	-	5	6	14	6	5
PERJURY.....	34	1	9	2	1	1	2	5	-	3	5	4	1
DRUNK DRIVING/TRAFFIC..	37	2	3	-	1	8	1	1	1	2	12	2	4
OTHER MISCELLANEOUS GENERAL OFFENSES.....	41	1	2	4	3	4	2	5	8	1	10	-	1
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	73	-	4	2	1	2	14	2	-	5	31	6	6
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	285	4	10	21	20	20	30	24	15	21	69	12	39
AGRICULTURAL ACTS....	6	1	-	-	1	-	-	-	-	2	1	-	1
ANTITRUST VIOLATIONS.	26	-	-	2	6	1	1	2	-	-	6	2	6
NATIONAL DEFENSE LAWS	27	1	3	2	2	4	1	2	1	2	5	2	2
CIVIL RIGHTS.....	35	-	-	-	1	6	4	9	-	-	5	1	9
WITNESS INTIMIDATION.	46	-	4	4	3	1	4	2	4	4	10	2	8
EXPLOSIVES/NON-VESSEL	46	-	1	4	3	1	7	5	7	1	12	3	2
OTHER.....	99	2	2	9	4	7	13	4	3	12	30	2	11

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE
TOTAL...	254,828	238,982	-6.2	266,765	238,000	-10.8	242,177	243,159	0.4
DC.....	3,875	3,564	-8.0	3,446	2,999	-13.0	3,910	4,475	14.5
1ST...	9,262	7,872	-15.0	10,606	8,454	-20.3	12,142	11,560	-4.8
ME.....	892	857	-3.9	956	965	0.9	848	740	-12.7
MA.....	4,553	3,754	-17.6	5,510	4,089	-25.8	7,823	7,488	-4.3
NH.....	711	570	-19.8	734	633	-13.8	776	713	-8.1
RI.....	814	752	-7.6	806	697	-13.5	612	667	9.0
PR.....	2,292	1,939	-15.4	2,600	2,070	-20.4	2,083	1,952	-6.3
2ND...	21,056	20,448	-2.9	21,186	19,375	-8.6	25,277	26,350	4.2
CT.....	2,568	2,824	10.0	2,628	2,395	-8.9	3,857	4,286	11.1
NY, N....	1,540	1,483	-3.7	1,666	1,416	-15.0	2,904	2,971	2.3
NY, E....	4,539	4,533	-0.1	4,583	4,185	-8.7	5,154	5,502	6.8
NY, S....	10,647	9,784	-8.1	10,392	9,586	-7.8	10,893	11,091	1.8
NY, W....	1,444	1,479	2.4	1,482	1,456	-1.8	2,135	2,158	1.1
VT.....	318	345	8.5	435	337	-22.5	334	342	2.4
3RD...	20,243	20,383	0.7	19,930	19,233	-3.5	17,572	18,722	6.5
DE.....	684	726	6.1	693	649	-6.4	706	783	10.9
NJ.....	5,507	5,451	-1.0	5,553	5,092	-8.3	5,552	5,911	6.5
PA, E....	7,988	8,102	1.4	7,820	7,694	-1.6	5,801	6,209	7.0
PA, M....	1,954	1,957	0.2	1,935	1,982	2.4	1,458	1,433	-1.7
PA, W....	3,369	3,201	-5.0	3,133	3,105	-0.9	2,873	2,969	3.3
VI.....	741	946	27.7	796	711	-10.7	1,182	1,417	19.9

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE
4TH...	20,093	18,142	-9.7	22,425	18,303	-18.4	16,078	15,917	-1.0
MD.....	4,392	3,548	-19.2	4,706	3,858	-18.0	4,265	3,955	-7.3
NC, E....	1,970	1,632	-17.2	2,115	1,653	-21.9	1,087	1,066	-1.9
NC, M....	1,149	870	-24.3	1,435	929	-35.3	661	602	-8.9
NC, W....	1,224	1,091	-10.9	1,407	1,034	-26.5	720	777	7.9
SC.....	3,546	3,608	1.7	3,799	3,400	-10.5	2,582	2,790	8.1
VA, E....	3,313	3,415	3.1	3,324	3,388	1.9	2,495	2,522	1.1
VA, W....	2,177	1,929	-11.4	2,456	1,730	-29.6	1,514	1,713	13.1
WV, N....	699	541	-22.6	992	656	-33.9	1,158	1,043	-9.9
WV, S....	1,623	1,508	-7.1	2,191	1,655	-24.5	1,596	1,449	-9.2
5TH...	34,169	30,303	-11.3	34,612	31,529	-8.9	39,584	38,358	-3.1
LA, E....	6,181	6,385	3.3	6,603	6,453	-2.3	5,422	5,354	-1.3
LA, M....	1,021	1,079	5.7	1,277	1,080	-15.4	1,433	1,432	-0.1
LA, W....	3,424	2,946	-14.0	3,540	2,988	-15.6	3,605	3,563	-1.2
MS, N....	1,304	1,107	-15.1	1,267	1,195	-5.7	1,645	1,557	-5.4
MS, S....	3,062	2,405	-21.5	2,529	2,109	-16.6	5,073	5,369	5.8
TX, N....	5,450	4,748	-12.9	4,541	4,630	2.0	5,151	5,269	2.3
TX, E....	2,874	3,300	14.8	2,653	3,562	34.3	5,286	5,024	-5.0
TX, S....	7,222	5,661	-21.6	7,871	6,496	-17.5	8,834	7,999	-9.5
TX, W....	3,631	2,672	-26.4	4,331	3,016	-30.4	3,135	2,791	-11.0
6TH...	29,479	26,129	-11.4	31,182	27,221	-12.7	27,611	26,519	-4.0
KY, E....	2,074	2,082	0.4	2,626	2,161	-17.7	2,008	1,929	-3.9
KY, W....	1,867	1,642	-12.1	2,082	1,798	-13.7	2,313	2,157	-6.8
MI, E....	7,783	6,828	-12.3	8,329	8,374	0.5	6,901	5,355	-22.4
MI, W....	2,213	1,972	-10.9	2,112	2,291	8.5	2,510	2,191	-12.7
OH, N....	6,085	5,266	-13.5	5,502	4,559	-17.1	5,537	6,244	12.8
OH, S....	4,079	3,775	-7.5	5,054	3,796	-24.9	3,978	3,957	-0.5
TN, E....	2,505	1,983	-20.8	2,347	1,778	-24.3	1,552	1,757	13.2
TN, M....	1,558	1,324	-15.0	1,589	1,234	-22.4	1,084	1,174	8.3
TN, W....	1,315	1,257	-4.4	1,541	1,230	-20.2	1,728	1,755	1.6

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE
7TH...	20,009	21,550	7.7	23,625	20,740	-12.2	16,922	17,732	4.8
IL,N....	9,511	11,380	19.7	11,940	11,262	-5.7	7,410	7,528	1.6
IL,C....	1,224	1,466	19.8	1,757	1,339	-23.8	1,310	1,437	9.7
IL,S....	1,603	1,756	9.5	1,557	1,395	-10.4	1,553	1,914	23.2
IN,N....	2,499	2,119	-15.2	2,698	2,057	-23.8	2,332	2,394	2.7
IN,S....	2,700	2,288	-15.3	2,950	2,161	-26.8	2,624	2,751	4.8
WI,E....	1,447	1,571	8.6	1,674	1,574	-6.0	1,271	1,268	-0.2
WI,W....	1,025	970	-5.4	1,049	952	-9.3	422	440	4.3
8TH...	18,203	16,070	-11.7	17,894	15,523	-13.3	14,670	15,217	3.7
AR,E....	2,062	2,236	8.4	2,028	1,906	-6.0	1,687	2,017	19.6
AR,W....	1,040	983	-5.5	990	980	-1.0	769	772	0.4
IA,N....	818	844	3.2	773	776	0.4	682	750	10.0
IA,S....	1,320	1,321	0.1	1,326	1,168	-11.9	1,421	1,574	10.8
MN.....	3,011	2,160	-28.3	3,004	2,553	-15.0	2,469	2,076	-15.9
MO,E....	3,374	3,003	-11.0	3,622	2,696	-25.6	2,447	2,754	12.5
MO,W....	3,733	2,807	-24.8	3,329	2,789	-16.2	2,855	2,873	0.6
NE.....	1,752	1,763	0.6	1,683	1,666	-1.0	1,448	1,545	6.7
ND.....	506	452	-10.7	500	477	-4.6	468	443	-5.4
SD.....	587	501	-14.7	639	512	-19.9	424	413	-2.6

TABLE C
U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1986	PERIOD ENDED JUNE 30, 1987	PERCENT CHANGE
9TH...	42,078	40,853	-2.9	40,926	39,465	-3.6	36,943	38,331	3.8
AK.....	863	742	-14.0	743	736	-1.0	1,103	1,109	0.5
AZ.....	3,166	3,038	-4.1	3,432	2,887	-15.9	2,357	2,508	6.4
CA,N....	9,824	7,942	-19.2	9,268	7,285	-21.4	5,657	6,314	11.6
CA,E....	2,424	2,474	2.1	2,407	2,531	5.2	2,915	2,858	-2.0
CA,C....	10,770	13,146	22.1	9,533	12,001	25.9	9,311	10,456	12.3
CA,S....	2,925	2,137	-27.0	2,695	2,242	-16.8	2,562	2,457	-4.1
HI.....	1,208	1,223	1.2	994	939	-5.5	2,238	2,522	12.7
ID.....	896	815	-9.1	820	955	16.5	988	848	-14.2
MT.....	1,188	1,022	-14.0	1,040	1,035	-0.5	1,463	1,450	-0.9
NV.....	1,882	1,719	-8.7	1,932	1,865	-3.5	2,050	1,904	-7.1
OR.....	2,565	2,049	-20.1	2,847	2,280	-19.9	1,702	1,471	-13.6
WA,E....	998	1,158	16.0	1,072	1,076	0.4	1,070	1,152	7.7
WA,W....	3,217	3,260	1.3	3,958	3,486	-11.9	2,560	2,334	-8.8
GUAM....	85	93	9.4	125	99	-20.8	902	896	-0.7
NH.....	67	35	-47.8	60	48	-20.0	65	52	-20.0
10TH..	13,574	12,650	-6.8	13,722	13,456	-1.9	13,038	12,232	-6.2
CO.....	2,610	2,249	-13.8	2,617	2,570	-1.8	2,292	1,971	-14.0
KS.....	2,485	2,154	-13.3	2,609	2,407	-7.8	2,562	2,309	-9.9
NM.....	1,590	1,627	2.3	1,549	1,496	-3.4	1,635	1,766	8.0
OK,N....	1,185	1,101	-7.1	1,027	1,171	14.0	1,134	1,064	-6.2
OK,E....	712	730	2.5	683	767	12.3	425	388	-8.7
OK,W....	2,974	2,861	-3.8	3,051	3,006	-1.5	2,240	2,085	-6.5
UT.....	1,456	1,369	-6.0	1,598	1,531	-4.2	2,372	2,210	-6.8
WY.....	562	559	-0.5	588	508	-13.6	378	429	13.5
11TH..	22,787	21,018	-7.8	27,211	21,702	-20.3	18,430	17,746	-3.7
AL,N....	3,442	2,966	-13.8	3,873	3,095	-20.1	2,087	1,958	-6.2
AL,M....	1,378	1,195	-13.3	1,504	1,152	-23.4	803	846	5.4
AL,S....	1,358	1,173	-13.6	1,450	1,140	-21.4	1,160	1,193	2.8
FL,N....	1,195	1,035	-13.4	1,119	1,034	-7.6	1,007	1,008	0.1
FL,M....	4,878	4,661	-4.5	5,480	4,766	-13.0	3,940	3,835	-2.7
FL,S....	4,463	4,290	-3.9	5,954	4,633	-22.2	3,854	3,511	-8.9
GA,N....	3,521	3,507	-0.4	5,052	3,733	-26.1	3,483	3,257	-6.5
GA,M....	1,199	1,017	-15.2	1,385	934	-32.6	1,178	1,261	7.0
GA,S....	1,353	1,174	-13.2	1,394	1,215	-12.9	918	877	-4.5

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987
TOTAL...	242,177	238,982	238,000	243,159	57,860	72,022	75,661	54,221	184,317	166,960	162,339	188,938
DC.....	3,910	3,564	2,999	4,475	1,683	1,346	1,062	1,967	2,227	2,218	1,937	2,508
1ST...	12,142	7,872	8,454	11,560	2,315	2,749	2,871	2,193	9,827	5,123	5,583	9,367
ME.....	848	857	965	740	157	403	339	221	691	454	626	519
MA.....	7,823	3,754	4,089	7,488	1,116	976	1,030	1,062	6,707	2,778	3,059	6,426
NH.....	776	570	633	713	112	158	164	106	664	412	469	607
RI.....	612	752	697	667	145	171	203	113	467	581	494	554
PR.....	2,083	1,939	2,070	1,952	785	1,041	1,135	691	1,298	898	935	1,261
2ND...	25,277	20,448	19,375	26,350	4,518	3,898	4,220	4,196	20,759	16,550	15,155	22,154
CT.....	3,857	2,824	2,395	4,286	526	471	553	444	3,331	2,353	1,842	3,842
NY, N....	2,904	1,483	1,416	2,971	526	268	339	455	2,378	1,215	1,077	2,516
NY, E....	5,154	4,533	4,185	5,502	1,595	1,527	1,511	1,611	3,559	3,006	2,674	3,891
NY, S....	10,893	9,784	9,586	11,091	1,401	1,249	1,406	1,244	9,492	8,535	8,180	9,847
NY, W....	2,135	1,479	1,456	2,158	403	286	338	351	1,732	1,193	1,118	1,807
VT.....	334	345	337	342	67	97	73	91	267	248	264	251
3RD...	17,572	20,383	19,233	18,722	2,740	3,366	3,528	2,578	14,832	17,017	15,705	16,144
DE.....	706	726	649	783	84	128	124	88	622	598	525	695
NJ.....	5,552	5,451	5,092	5,911	1,071	963	1,036	998	4,481	4,488	4,056	4,913
PA, E....	5,801	8,102	7,694	6,209	652	697	852	497	5,149	7,405	6,842	5,712
PA, M....	1,458	1,957	1,982	1,433	318	547	572	293	1,140	1,410	1,410	1,140
PA, W....	2,873	3,201	3,105	2,969	576	872	919	529	2,297	2,329	2,186	2,440
VI.....	1,182	946	711	1,417	39	159	25	173	1,143	787	686	1,244

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987
4TH...	16,078	18,142	18,303	15,917	4,209	5,921	6,154	3,976	11,869	12,221	12,149	11,941
MD.....	4,265	3,548	3,858	3,955	763	890	1,012	641	3,502	2,658	2,846	3,314
NC,E....	1,087	1,632	1,653	1,066	318	561	622	257	769	1,071	1,031	809
NC,M....	661	870	929	602	263	310	416	157	398	560	513	445
NC,W....	720	1,091	1,034	777	237	395	400	232	483	696	634	545
SC.....	2,582	3,608	3,400	2,790	962	1,761	1,624	1,099	1,620	1,847	1,776	1,691
VA,E....	2,495	3,415	3,388	2,522	442	610	679	373	2,053	2,805	2,709	2,149
VA,W....	1,514	1,929	1,730	1,713	396	709	615	490	1,118	1,220	1,115	1,223
WV,N....	1,158	541	656	1,043	456	189	282	363	702	352	374	680
WV,S....	1,596	1,508	1,655	1,449	372	496	504	364	1,224	1,012	1,151	1,085
5TH...	39,584	30,303	31,529	38,358	7,913	6,330	7,845	6,398	31,671	23,973	23,684	31,960
LA,E....	5,422	6,385	6,453	5,354	458	828	725	561	4,964	5,557	5,728	4,793
LA,M....	1,433	1,079	1,080	1,432	166	214	184	196	1,267	865	896	1,236
LA,W....	3,605	2,946	2,988	3,563	664	654	765	553	2,941	2,292	2,223	3,010
MS,N....	1,645	1,107	1,195	1,557	268	202	272	198	1,377	905	923	1,359
MS,S....	5,073	2,405	2,109	5,369	417	421	449	389	4,656	1,984	1,660	4,980
TX,N....	5,151	4,748	4,630	5,269	1,656	1,091	1,616	1,131	3,495	3,657	3,014	4,138
TX,E....	5,286	3,300	3,562	5,024	667	450	414	703	4,619	2,850	3,148	4,321
TX,S....	8,834	5,661	6,496	7,999	2,083	1,298	1,840	1,541	6,751	4,363	4,656	6,458
TX,W....	3,135	2,672	3,016	2,791	1,534	1,172	1,580	1,126	1,601	1,500	1,436	1,665
6TH...	27,611	26,129	27,221	26,519	7,585	9,086	10,209	6,462	20,026	17,043	17,012	20,057
KY,E....	2,008	2,082	2,161	1,929	722	1,117	1,128	711	1,286	965	1,033	1,218
KY,W....	2,313	1,642	1,798	2,157	604	458	543	519	1,709	1,184	1,255	1,638
MI,E....	6,901	6,828	8,374	5,355	1,838	2,316	2,993	1,161	5,063	4,512	5,381	4,194
MI,W....	2,510	1,972	2,291	2,191	954	751	1,018	687	1,556	1,221	1,273	1,504
OH,N....	5,537	5,266	4,559	6,244	1,359	1,757	1,890	1,226	4,178	3,509	2,669	5,018
OH,S....	3,978	3,775	3,796	3,957	1,083	1,539	1,464	1,158	2,895	2,236	2,332	2,799
TN,E....	1,552	1,983	1,778	1,757	383	446	470	359	1,169	1,537	1,308	1,398
TN,M....	1,084	1,324	1,234	1,174	207	296	285	218	877	1,028	949	956
TN,W....	1,728	1,257	1,230	1,755	435	406	418	423	1,293	851	812	1,332

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987
7TH...	16,922	21,550	20,740	17,732	3,281	6,095	5,827	3,549	13,641	15,455	14,913	14,183
IL,N....	7,410	11,380	11,262	7,528	1,057	2,409	2,374	1,092	6,353	8,971	8,888	6,436
IL,C....	1,310	1,466	1,339	1,437	262	582	490	354	1,048	884	849	1,083
IL,S....	1,553	1,756	1,395	1,914	316	582	523	375	1,237	1,174	872	1,539
IN,N....	2,332	2,119	2,057	2,394	564	616	636	544	1,768	1,503	1,421	1,850
IN,S....	2,624	2,288	2,161	2,751	672	960	908	724	1,952	1,328	1,253	2,027
WI,E....	1,271	1,571	1,574	1,268	303	590	552	341	968	981	1,022	927
WI,W....	422	970	952	440	107	356	344	119	315	614	608	321
8TH...	14,670	16,070	15,523	15,217	3,425	5,354	5,152	3,627	11,245	10,716	10,371	11,590
AR,E....	1,687	2,236	1,906	2,017	380	766	640	506	1,307	1,470	1,266	1,511
AR,W....	769	983	980	772	214	322	336	200	555	661	644	572
IA,N....	682	844	776	750	204	344	322	226	478	500	454	524
IA,S....	1,421	1,321	1,168	1,574	391	480	373	498	1,030	841	795	1,076
MN.....	2,469	2,160	2,553	2,076	572	806	847	531	1,897	1,354	1,706	1,545
MO,E....	2,447	3,003	2,696	2,754	465	835	756	544	1,982	2,168	1,940	2,210
MO,W....	2,855	2,807	2,789	2,873	634	964	1,045	553	2,221	1,843	1,744	2,320
NE.....	1,448	1,763	1,666	1,545	303	461	445	319	1,145	1,302	1,221	1,226
ND.....	468	452	477	443	154	242	227	169	314	210	250	274
SD.....	424	501	512	413	108	134	161	81	316	367	351	332

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987	PENDING JUNE 30, 1986	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1987
9TH...	36,943	40,853	39,465	38,331	12,715	17,933	18,303	12,345	24,228	22,920	21,162	25,986
AK.....	1,103	742	736	1,109	355	235	255	335	748	507	481	774
AZ.....	2,357	3,038	2,887	2,508	635	982	945	672	1,722	2,056	1,942	1,836
CA,N....	5,657	7,942	7,285	6,314	2,207	3,992	3,932	2,267	3,450	3,950	3,353	4,047
CA,E....	2,915	2,474	2,531	2,858	864	808	820	852	2,051	1,666	1,711	2,006
CA,C....	9,311	13,146	12,001	10,456	3,227	6,748	6,292	3,683	6,084	6,398	5,709	6,773
CA,S....	2,562	2,137	2,242	2,457	1,026	1,012	1,162	876	1,536	1,125	1,080	1,581
HI.....	2,238	1,223	939	2,522	394	260	267	387	1,844	963	672	2,135
ID.....	988	815	955	848	368	362	397	333	620	453	558	515
MT.....	1,463	1,022	1,035	1,450	416	339	366	389	1,047	683	669	1,061
NV.....	2,050	1,719	1,865	1,904	466	407	554	319	1,584	1,312	1,311	1,585
OR.....	1,702	2,049	2,280	1,471	500	614	750	364	1,202	1,435	1,530	1,107
WA,E....	1,070	1,158	1,076	1,152	515	562	631	446	555	596	445	706
WA,M....	2,560	3,260	3,486	2,334	930	1,577	1,894	613	1,630	1,683	1,592	1,721
GUAM....	902	93	99	896	806	31	35	802	96	62	64	94
NMI.....	65	35	48	52	6	4	3	7	59	31	45	45
10TH..	13,038	12,650	13,456	12,232	2,761	3,600	3,842	2,519	10,277	9,050	9,614	9,713
CO.....	2,292	2,249	2,570	1,971	459	612	719	352	1,833	1,637	1,851	1,619
KS.....	2,562	2,154	2,407	2,309	693	811	907	597	1,869	1,343	1,500	1,712
NM.....	1,635	1,627	1,496	1,766	527	542	572	497	1,108	1,085	924	1,269
OK,N....	1,134	1,101	1,171	1,064	217	263	292	188	917	838	879	876
OK,E....	425	730	767	388	101	274	264	111	324	456	503	277
OK,M....	2,240	2,861	3,006	2,095	398	583	612	369	1,842	2,278	2,394	1,726
UT.....	2,372	1,369	1,531	2,210	283	352	350	285	2,089	1,017	1,181	1,925
WY.....	378	559	508	429	83	163	126	120	295	396	382	309
11TH..	18,430	21,018	21,702	17,746	4,715	6,344	6,648	4,411	13,715	14,674	15,054	13,335
AL,N....	2,087	2,966	3,095	1,958	527	878	882	523	1,560	2,088	2,213	1,435
AL,M....	803	1,195	1,152	846	203	288	319	172	600	907	833	674
AL,S....	1,160	1,173	1,140	1,193	174	265	248	191	986	908	892	1,002
FL,N....	1,007	1,035	1,034	1,008	454	502	547	409	553	533	487	599
FL,M....	3,940	4,661	4,766	3,835	931	1,692	1,643	980	3,009	2,969	3,123	2,855
FL,S....	3,854	4,290	4,633	3,511	986	1,313	1,355	944	2,868	2,977	3,278	2,567
GA,N....	3,483	3,507	3,733	3,257	807	797	1,015	589	2,676	2,710	2,718	2,668
GA,M....	1,178	1,017	934	1,261	381	298	285	394	797	719	649	867
GA,S....	918	1,174	1,215	877	252	311	354	209	666	863	861	668

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

NATURE OF SUIT	1986	TOTAL	1987				
			U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	254,828	238,982	42,653	29,369	99,301	67,071	588
CONTRACT ACTIONS, TOTAL.....	88,352	69,540	28,749	868	6,988	32,840	95
INSURANCE.....	7,558	7,493	44	179	576	6,685	9
MARINE.....	5,198	3,673	59	33	3,352	219	10
MILLER ACT.....	1,711	1,653	1,026	-	621	6	-
NEGOTIABLE INSTRUMENTS.....	4,221	4,263	1,575	47	419	2,220	2
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1,681	1,143	797	103	49	194	-
DEFAULTED STUDENT LOANS.....	4,637	2,061	2,052	9	-	-	-
VETERANS' OVERPAYMENT.....	34,506	21,004	21,004	-	-	-	-
OTHER CONTRACT ACTIONS.....	28,840	28,250	2,192	497	1,971	23,516	74
REAL PROPERTY ACTIONS, TOTAL.....	10,674	11,585	5,836	904	733	4,072	40
CONDEMNATION OF LAND.....	477	564	459	46	46	13	-
FORECLOSURE.....	8,110	9,021	5,114	521	365	3,001	20
RENT, LEASE, AND EJECTMENT.....	458	420	89	30	55	245	1
TORTS TO LAND.....	512	462	26	60	72	300	4
OTHER REAL PROPERTY ACTIONS.....	1,117	1,118	148	247	195	513	15
TORT ACTIONS, TOTAL.....	42,326	42,947	190	3,145	9,180	30,098	334
PERSONAL INJURY, TOTAL.....	38,248	39,146	88	2,867	8,101	27,769	321
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	12,459	14,145	1	230	1,416	12,485	13
AIRPLANE.....	216	150	-	4	13	133	-
MARINE.....	93	99	-	4	58	37	-
MOTOR VEHICLE.....	656	649	-	8	30	608	3
ASBESTOS.....	5,463	7,774	1	43	1,044	6,686	-
OTHER.....	6,031	5,473	-	171	271	5,021	10

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

NATURE OF SUIT	1986	TOTAL	1987				
			U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
OTHER PERSONAL INJURY, TOTAL.....	25,789	25,001	87	2,637	6,685	15,284	308
AIRPLANE.....	738	718	-	64	98	546	10
MARINE.....	4,095	3,639	20	100	2,939	569	11
MOTOR VEHICLE.....	6,958	7,132	35	648	261	6,094	94
ASSAULT, LIBEL AND SLANDER.....	800	815	-	63	181	558	13
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,635	2,436	-	106	2,329	1	-
MEDICAL MALPRACTICE.....	1,911	1,783	1	693	83	1,000	6
OTHER.....	8,652	8,478	31	963	794	6,516	174
PERSONAL PROPERTY DAMAGE, TOTAL.....	4,078	3,801	102	278	1,079	2,329	13
FRAUD INCLUDING TRUTH IN LENDING.....	1,806	1,742	40	44	635	1,017	6
OTHER PERSONAL PROPERTY DAMAGE.....	2,272	2,059	62	234	444	1,312	7
ACTIONS UNDER STATUTES, TOTAL.....	113,392	114,836	7,876	24,449	82,383	59	69
ANTITRUST.....	877	785	21	6	758	-	-
BANKRUPTCY, TOTAL.....	4,561	4,701	97	67	4,537	-	-
APPEAL (28 USC 158).....	3,590	4,106	89	58	3,959	-	-
WITHDRAWAL (28 USC 157).....	971	595	8	9	578	-	-
BANKS AND BANKING.....	518	520	120	77	323	-	-
CIVIL RIGHTS, TOTAL.....	20,128	19,785	668	1,775	17,342	-	-
VOTING.....	194	214	12	7	195	-	-
EMPLOYMENT.....	9,174	8,986	531	911	7,544	-	-
ACCOMMODATIONS.....	230	322	16	22	284	-	-
WELFARE.....	164	158	3	45	110	-	-
OTHER CIVIL RIGHTS.....	10,366	10,105	106	790	9,209	-	-
COMMERCE (ICC RATES, ETC.).....	922	1,063	67	7	989	-	-
ECONOMIC STABILIZATION ACT.....	12	17	1	6	10	-	-
ENVIRONMENTAL MATTERS.....	641	702	291	139	270	2	-

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

NATURE OF SUIT	1986	1987					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	199	172	-	155	17	-	-
PRISONER PETITIONS, TOTAL.....	33,765	37,316	12	4,507	32,779	-	18
MOTIONS TO VACATE SENTENCE.....	1,556	1,676	5	1,664	7	-	-
HABEAS CORPUS.....	10,724	11,354	4	1,808	9,524	-	18
MANDAMUS AND OTHER.....	643	589	-	313	276	-	-
CIVIL RIGHTS.....	20,842	23,697	3	722	22,972	-	-
FORFEITURE AND PENALTY, TOTAL.....	3,480	3,493	3,345	148	-	-	-
AGRICULTURAL ACTS.....	155	105	71	34	-	-	-
FOOD AND DRUG ACT.....	613	671	644	27	-	-	-
AIR TRAFFIC REGULATIONS.....	136	98	98	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	97	30	29	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	2,479	2,589	2,503	86	-	-	-
LABOR LAWS, TOTAL.....	12,839	12,746	1,093	185	11,468	-	-
FAIR LABOR STANDARDS ACT.....	1,405	1,468	705	27	736	-	-
LABOR MANAGEMENT RELATIONS ACT.....	3,681	3,321	126	39	3,156	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	280	245	47	7	191	-	-
RAILWAY LABOR ACT.....	286	260	5	2	253	-	-
OTHER LABOR LITIGATION.....	7,187	7,452	210	110	7,132	-	-

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

NATURE OF SUIT	1986	TOTAL	1987				
			U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,681	5,514	20	17	5,477	-	-
COPYRIGHT.....	2,198	1,991	-	-	1,991	-	-
PATENT.....	1,105	1,128	5	16	1,107	-	-
TRADEMARK.....	2,378	2,395	15	1	2,379	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	3,059	3,020	165	11	2,844	-	-
SOCIAL SECURITY LAWS, TOTAL.....	14,407	13,322	81	13,241	-	-	-
HEALTH INSURANCE.....	336	212	-	212	-	-	-
BLACK LUNG CASES.....	93	75	2	73	-	-	-
DISABILITY INSURANCE.....	10,778	10,026	77	9,949	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	2,670	2,602	2	2,600	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	463	358	-	358	-	-	-
OTHER.....	67	49	-	49	-	-	-
STATE REAPPORTIONMENT SUITS.....	10	3	-	-	3	-	-
TAX SUITS.....	2,750	2,784	913	1,823	-	-	48
CUSTOMER CHALLENGE.....	57	40	-	40	-	-	-
FREEDOM OF INFORMATION ACT.....	505	444	-	405	39	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	336	318	5	8	302	-	3
OTHER STATUTORY ACTIONS.....	8,645	8,091	977	1,832	5,225	57	-
OTHER ACTIONS, TOTAL.....	84	74	2	3	17	2	50
DOMESTIC RELATIONS.....	6	4	-	-	-	-	4
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	78	70	2	3	17	2	46

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF SUIT	1983	1984	1985	1986	1987	PERCENT CHANGE* 1987/1986
TOTAL CASES.....	241,842	261,485	273,670	254,828	238,982	-6.2
CONTRACT ACTIONS, TOTAL.....	84,017	88,231	102,642	88,352	69,540	-21.3
INSURANCE.....	6,184	6,211	6,851	7,558	7,493	-0.9
MARINE.....	5,721	5,031	5,037	5,198	3,673	-29.3
MILLER ACT.....	1,168	1,283	1,623	1,711	1,653	-3.4
NEGOTIABLE INSTRUMENTS.....	5,292	4,760	4,122	4,221	4,263	1.0
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS DEFAULTED STUDENT LOANS.....	1,377	1,353	1,788	1,681	1,143	-32.0
VETERANS' OVERPAYMENT.....	5,319	3,098	10,552	4,637	2,061	-55.6
	34,517	41,739	45,820	34,506	21,004	-39.1
OTHER CONTRACT ACTIONS.....	24,439	24,756	26,849	28,840	28,250	-2.1
REAL PROPERTY ACTIONS, TOTAL.....	9,667	9,192	10,118	10,674	11,585	8.5
CONDEMNATION OF LAND.....	985	508	670	477	564	18.2
FORECLOSURE.....	6,382	6,660	7,465	8,110	9,021	11.2
RENT, LEASE, AND EJECTMENT.....	398	400	394	458	420	-8.3
TORTS TO LAND.....	613	502	489	512	462	-9.8
OTHER REAL PROPERTY ACTIONS.....	1,289	1,122	1,100	1,117	1,118	0.1
TORT ACTIONS, TOTAL.....	36,484	37,522	41,593	42,326	42,947	1.5
PERSONAL INJURY, TOTAL.....	32,152	33,473	37,560	38,248	39,146	2.3
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	8,026	9,677	12,507	12,459	14,145	13.5
AIRPLANE.....	337	371	278	216	150	-30.6
MARINE.....	164	133	112	93	99	6.5
MOTOR VEHICLE.....	574	652	612	656	649	-1.1
ASBESTOS.....	-	2,788	4,239	5,463	7,774	42.3
OTHER.....	6,951	5,733	7,266	6,031	5,473	-9.3
OTHER PERSONAL INJURY, TOTAL.....	24,126	23,796	25,053	25,789	25,001	-3.1
AIRPLANE.....	792	748	613	738	718	-2.7
MARINE.....	4,829	4,455	4,367	4,095	3,639	-11.1
MOTOR VEHICLE.....	6,413	6,502	6,776	6,958	7,132	2.5
ASSAULT, LIBEL AND SLANDER.....	1,040	988	910	800	815	1.9
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,102	1,914	2,221	2,635	2,436	-7.6
MEDICAL MALPRACTICE.....	1,496	1,782	1,779	1,911	1,783	-6.7
OTHER.....	7,454	7,407	8,387	8,652	8,478	-2.0

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF SUIT	1983	1984	1985	1986	1987	PERCENT CHANGE* 1987/1986
PERSONAL PROPERTY DAMAGE, TOTAL.....	4,332	4,049	4,033	4,078	3,801	-6.8
FRAUD INCLUDING TRUTH IN LENDING.....	1,848	1,842	1,816	1,806	1,742	-3.6
OTHER PERSONAL PROPERTY DAMAGE.....	2,484	2,207	2,217	2,272	2,059	-9.4
ACTIONS UNDER STATUTES, TOTAL.....	111,381	126,255	119,160	113,392	114,836	1.3
ANTITRUST.....	1,213	1,124	1,082	877	785	-10.5
BANKRUPTCY, TOTAL.....	3,775	4,645	6,331	4,561	4,701	3.1
APPEAL (28 USC 158).....	3,203	4,157	4,857	3,590	4,106	14.4
WITHDRAWAL (28 USC 157).....	572	488	1,474	971	595	-38.7
BANKS AND BANKING.....	344	313	343	518	520	0.4
CIVIL RIGHTS, TOTAL.....	19,735	21,219	19,553	20,128	19,785	-1.7
VOTING.....	175	259	281	194	214	10.3
EMPLOYMENT.....	9,097	9,748	8,082	9,174	8,986	-2.1
ACCOMMODATIONS.....	296	291	253	230	322	40.0
WELFARE.....	229	183	180	164	158	-3.7
OTHER CIVIL RIGHTS.....	9,938	10,738	10,757	10,366	10,105	-2.5
COMMERCE (ICC RATES, ETC.).....	1,043	1,000	912	922	1,063	15.3
ECONOMIC STABILIZATION ACT.....	42	24	22	12	17	41.7
ENVIRONMENTAL MATTERS.....	465	671	652	641	702	9.5
DEPORTATION.....	141	193	185	199	172	-13.6
PRISONER PETITIONS, TOTAL.....	30,775	31,107	33,468	33,765	37,316	10.5
MOTIONS TO VACATE SENTENCE.....	1,311	1,427	1,527	1,556	1,676	7.7
HABEAS CORPUS.....	10,446	10,254	11,939	10,724	11,354	5.9
MANDAMUS AND OTHER.....	541	570	554	643	589	-8.4
CIVIL RIGHTS.....	18,477	18,856	19,448	20,842	23,697	13.7
FORFEITURE AND PENALTY, TOTAL.....	3,463	3,708	4,908	3,480	3,493	0.4
AGRICULTURAL ACTS.....	67	74	144	155	105	-32.3
FOOD AND DRUG ACT.....	417	411	668	613	671	9.5
AIR TRAFFIC REGULATIONS.....	47	112	126	136	98	-28.0
OCCUPATIONAL SAFETY AND HEALTH ACT.....	129	106	101	97	30	-69.1
OTHER FORFEITURE AND PENALTY SUITS.....	2,803	3,005	3,869	2,479	2,589	4.4

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF SUIT	1983	1984	1985	1986	1987	PERCENT CHANGE* 1987/1986
LABOR LAWS, TOTAL.....	11,033	11,821	11,749	12,839	12,746	-0.7
FAIR LABOR STANDARDS ACT.....	1,383	1,479	1,288	1,405	1,468	4.5
LABOR MANAGEMENT RELATIONS ACT.....	4,208	3,920	3,559	3,681	3,321	-9.8
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	271	304	223	280	245	-12.5
RAILWAY LABOR ACT.....	190	224	247	286	260	-9.1
OTHER LABOR LITIGATION.....	4,981	5,894	6,432	7,187	7,452	3.7
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,413	5,298	5,412	5,681	5,514	-2.9
COPYRIGHT.....	2,226	2,102	2,113	2,198	1,991	-9.4
PATENT.....	1,002	1,010	1,155	1,105	1,128	2.1
TRADEMARK.....	2,185	2,186	2,144	2,378	2,395	0.7
SECURITIES, COMMODITIES, AND EXCHANGES.....	2,915	3,142	3,266	3,059	3,020	-1.3
SOCIAL SECURITY LAWS, TOTAL.....	20,315	29,985	19,771	14,407	13,322	-7.5
HEALTH INSURANCE.....	471	578	402	336	212	-36.9
BLACK LUNG CASES.....	96	59	95	93	75	-19.4
DISABILITY INSURANCE.....	15,169	24,215	15,403	10,778	10,026	-7.0
SUPPLEMENTAL SECURITY INCOME.....	3,595	4,495	3,344	2,670	2,602	-2.6
RETIREMENT AND SURVIVORS BENEFITS.....	329	527	393	463	358	-22.7
OTHER.....	655	111	134	67	49	-26.9
STATE REAPPORTIONMENT SUITS.....	6	7	2	10	3	-
TAX SUITS.....	4,132	3,855	2,966	2,750	2,784	1.2
CUSTOMER CHALLENGE.....	55	7	40	57	40	-29.8
FREEDOM OF INFORMATION ACT.....	454	479	565	505	444	-12.1
CONSTITUTIONALITY OF STATE STATUTES.....	280	302	327	336	318	-5.4
OTHER STATUTORY ACTIONS.....	5,782	7,355	7,606	8,645	8,091	-6.4
OTHER ACTIONS, TOTAL.....	293	285	157	84	74	-11.9
DOMESTIC RELATIONS.....	5	-	5	6	4	-
INSANITY.....	162	94	-	-	-	-
PROBATE.....	4	-	-	-	-	-
OTHER.....	122	191	152	78	70	-10.3

*PERCENT NOT COMPUTED WHERE BASE IS LESS THAN 10

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	238,982	72,022	29,617	505	6,235	3,335	27	2,443	1,669	1,812	725	313	3,493	1,278	13,322	2,776	4,472
DC.....	3,564	1,346	75	7	9	78	3	256	26	45	83	25	18	16	183	13	509
1ST...	7,872	2,749	586	13	513	261	1	71	26	18	10	-	291	90	653	64	152
ME.....	857	403	112	-	118	14	-	7	5	5	1	-	30	4	91	4	12
MA.....	3,754	976	222	11	31	195	-	32	10	8	1	-	211	50	96	29	80
NH.....	570	158	43	-	3	9	-	7	-	-	-	-	10	17	51	11	7
RI.....	752	171	64	-	3	10	-	10	-	1	6	-	20	10	29	5	13
PR.....	1,939	1,041	145	2	358	33	1	15	11	4	2	-	20	9	386	15	40
2ND...	20,448	3,898	784	12	271	289	2	137	126	121	46	51	371	141	808	207	532
CT.....	2,824	471	112	2	28	27	-	15	10	52	12	2	62	19	67	22	41
NY,N....	1,483	268	46	-	24	31	-	10	1	6	4	1	23	13	64	19	26
NY,E....	4,533	1,527	433	1	160	106	-	48	53	11	3	4	147	43	317	84	117
NY,S....	9,784	1,249	159	4	11	99	2	58	51	50	26	44	96	46	210	70	323
NY,W....	1,479	286	29	1	25	20	-	5	10	2	1	-	34	8	123	9	19
VT.....	345	97	5	4	23	6	-	1	1	-	-	-	9	12	27	3	6
3RD...	20,383	3,366	612	29	270	266	-	120	105	132	95	20	156	89	928	255	289
DE.....	726	128	43	6	23	10	-	3	4	1	-	-	4	-	22	3	9
NJ.....	5,451	963	156	5	98	106	-	42	26	2	4	1	56	31	297	62	77
PA,E....	8,102	697	119	8	33	104	-	45	43	-	1	-	37	22	159	56	70
PA,M....	1,957	547	35	7	48	19	-	15	7	118	85	16	38	7	107	14	31
PA,N....	3,201	872	258	3	65	24	-	15	25	11	5	3	14	29	342	30	48
VI.....	946	159	1	-	3	3	-	-	-	-	-	-	7	-	1	90	54

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

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...	166,960	39,923	4,845	2,330	3,614	7,090	23,157	3,421	758	17,342	989	9,542	22,972	283	5,477	11,468	13,749
DC.....	2,218	480	30	12	1	337	365	40	20	189	1	44	153	5	48	326	167
1ST...	5,123	1,154	147	105	172	260	1,019	103	34	639	34	121	270	3	259	322	481
ME.....	454	70	4	32	8	23	112	5	3	45	-	24	45	1	11	28	43
MA.....	2,778	593	27	71	116	121	565	70	23	295	33	61	135	1	188	200	279
NH.....	412	97	10	-	1	36	110	3	2	37	-	22	35	1	16	11	31
RI.....	581	181	13	2	13	53	82	14	3	81	1	1	33	-	30	26	48
PR.....	898	213	93	-	34	27	150	11	3	181	-	13	22	-	14	57	80
2ND...	16,550	4,945	118	353	211	490	2,640	340	68	1,387	65	840	1,407	9	901	1,345	1,431
CT.....	2,353	624	27	21	3	74	616	90	9	280	17	77	189	2	74	72	178
NY, N....	1,215	154	8	116	1	48	340	15	3	86	2	97	179	-	42	60	64
NY, E....	3,006	633	28	66	38	170	573	59	13	314	15	191	105	2	168	390	241
NY, S....	8,535	3,369	40	120	162	153	777	151	32	565	21	371	619	5	563	745	842
NY, H....	1,193	113	12	25	6	15	285	20	8	124	8	99	277	-	46	76	79
VT.....	248	52	3	5	1	30	49	5	3	18	2	5	38	-	8	2	27
3RD...	17,017	4,367	169	581	244	1,480	2,531	299	79	1,404	155	738	1,863	12	470	1,090	1,535
DE.....	598	105	2	5	3	58	48	12	1	35	-	27	200	5	47	15	35
NJ.....	4,488	1,362	40	74	57	340	471	78	14	448	57	167	389	-	224	267	500
PA, E....	7,405	1,834	47	428	159	724	1,443	129	48	588	58	239	583	3	131	439	552
PA, M....	1,410	204	15	14	3	163	181	22	5	107	17	101	392	2	15	103	66
PA, H....	2,329	760	25	60	10	94	169	45	11	198	23	143	292	-	51	250	198
VI.....	787	102	40	-	12	101	219	13	-	28	-	61	7	2	2	16	184

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
4TH...	18,142	5,921	2,237	65	627	252	-	220	188	46	23	6	246	122	1,515	134	240
MD.....	3,548	890	316	4	58	50	-	52	49	3	-	1	65	24	176	41	51
NC,E.....	1,632	561	334	1	-	17	-	23	22	4	5	-	55	17	47	9	27
NC,H.....	870	310	196	-	-	6	-	10	16	1	1	-	21	6	44	4	5
NC,W.....	1,091	395	199	-	2	6	-	14	19	2	4	-	22	6	101	5	15
SC.....	3,608	1,761	711	2	553	57	-	13	23	2	1	-	10	6	354	6	23
VA,E.....	3,415	610	182	16	4	71	-	81	24	29	8	1	30	13	78	33	40
VA,H.....	1,929	709	146	3	5	16	-	9	6	2	2	2	24	11	438	9	35
WV,N.....	541	189	46	22	2	7	-	4	10	-	-	-	7	4	50	12	25
WV,S.....	1,508	496	107	17	3	22	-	14	19	3	2	2	12	35	227	15	18
5TH...	30,303	6,330	2,796	63	366	290	-	298	211	134	31	19	368	94	868	330	457
LA,E.....	6,385	828	283	-	102	72	-	37	27	2	2	-	30	6	179	40	48
LA,M.....	1,079	214	92	1	43	8	-	4	8	-	-	-	13	1	23	10	11
LA,W.....	2,946	654	166	5	123	30	-	21	12	9	4	-	24	7	179	22	52
MS,N.....	1,107	202	56	13	26	8	-	4	6	-	-	-	1	2	74	4	8
MS,S.....	2,405	421	193	1	27	16	-	14	10	-	-	-	12	6	116	5	21
TX,N.....	4,748	1,091	540	-	12	32	-	57	50	30	3	6	82	18	68	93	100
TX,E.....	3,300	450	218	35	3	8	-	13	9	23	9	3	13	2	81	18	15
TX,S.....	5,661	1,298	609	8	21	44	-	78	43	13	2	3	130	38	69	98	142
TX,W.....	2,672	1,172	639	-	9	72	-	70	46	57	11	7	63	14	79	45	60
6TH...	26,129	9,086	2,901	66	643	239	1	256	159	223	94	11	239	166	3,413	255	420
KY,E.....	2,082	1,117	46	24	88	10	-	12	20	80	30	3	55	11	667	13	58
KY,W.....	1,642	458	69	5	92	19	-	6	9	1	-	-	32	6	164	39	16
MI,E.....	6,828	2,316	889	-	21	63	-	88	38	73	18	3	41	37	877	67	101
MI,W.....	1,972	751	306	9	19	12	1	9	11	1	2	-	9	10	298	18	46
OH,N.....	5,266	1,757	686	2	126	61	-	48	18	7	1	-	23	47	617	47	74
OH,S.....	3,775	1,539	525	2	270	25	-	48	20	9	11	-	27	31	493	23	55
TN,E.....	1,983	446	164	7	19	16	-	7	13	2	-	1	25	6	143	8	35
TN,M.....	1,324	296	91	13	3	12	-	18	8	3	-	-	12	6	85	27	18
TN,W.....	1,257	406	125	4	5	21	-	20	22	47	32	4	15	12	69	13	17

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL PRIVATE CIVIL	PRIVATE CASES													PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	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	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
4TH...	12,221	2,845	134	203	102	757	1,632	214	89	1,106	54	903	2,468	31	266	611	806			
MD.....	2,658	623	11	46	17	174	368	38	46	255	15	188	438	11	55	178	195			
NC, E....	1,071	153	6	1	14	22	53	11	2	67	4	150	502	10	22	24	30			
NC, H....	560	102	2	-	-	11	41	4	5	55	4	66	176	-	37	16	41			
NC, W....	696	221	5	4	-	29	69	12	4	82	6	66	100	2	32	22	42			
SC.....	1,847	534	32	4	13	218	307	49	17	169	12	102	171	2	47	42	128			
VA, E....	2,805	651	29	54	45	144	472	50	9	265	10	181	600	1	41	86	167			
VA, H....	1,220	215	12	15	-	70	125	19	2	110	3	85	374	-	9	74	107			
WV, H....	352	78	15	2	1	26	49	8	-	24	-	35	36	1	8	36	33			
WV, S....	1,012	268	22	77	12	63	148	23	4	79	-	30	71	4	15	133	63			
5TH...	23,973	5,330	379	97	2,102	862	5,046	563	58	2,160	169	1,294	3,066	64	429	609	1,805			
LA, E....	5,557	1,113	145	22	1,217	226	648	207	7	323	5	218	1,041	14	42	118	211			
LA, H....	865	158	16	1	33	31	133	14	2	84	1	44	225	6	24	21	72			
LA, W....	2,292	472	58	14	466	94	449	50	6	204	1	101	183	4	14	42	134			
MS, H....	905	249	8	-	14	81	132	18	1	86	-	45	213	10	12	12	24			
MS, S....	1,984	543	37	1	33	146	673	53	2	203	2	83	97	-	9	33	69			
TX, H....	3,657	1,077	33	8	1	69	626	77	12	340	67	270	236	8	115	123	595			
TX, E....	2,850	194	21	22	132	82	1,674	24	6	162	2	102	319	4	11	31	64			
TX, S....	4,363	1,116	35	7	205	76	554	92	15	499	15	310	635	15	143	176	470			
TX, W....	1,500	408	26	22	1	57	157	28	7	259	16	121	117	3	59	53	166			
6TH...	17,043	3,147	120	252	80	648	2,879	309	79	2,385	163	1,076	2,791	23	434	1,512	1,145			
KY, E....	965	265	16	14	9	75	75	18	1	108	2	89	143	3	12	69	66			
KY, H....	1,184	178	5	32	12	52	179	18	1	113	61	102	278	1	16	60	76			
MI, E....	4,512	1,075	26	92	24	94	736	90	27	567	37	221	542	4	140	544	293			
MI, H....	1,221	172	9	13	5	27	98	11	6	163	5	95	416	2	33	95	71			
OH, H....	3,509	461	28	73	11	78	1,165	55	19	606	28	153	104	1	89	400	238			
OH, S....	2,236	322	8	12	3	64	280	34	8	372	13	176	513	3	61	216	151			
TN, E....	1,537	333	16	11	2	165	186	35	7	199	4	86	306	1	22	70	94			
TN, H....	1,028	219	9	3	4	52	82	28	6	110	7	86	269	1	35	33	84			
TN, W....	851	122	3	2	10	41	78	20	4	147	6	68	220	7	26	25	72			

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER						
7TH...	21,550	6,095	3,024	22	938	156	3	151	99	171	111	34	187	68	646	243	242	
IL,N....	11,380	2,409	1,489	-	82	83	2	75	32	36	12	13	106	34	215	105	125	
IL,C....	1,466	582	344	-	79	15	-	9	14	2	-	-	13	9	50	26	21	
IL,S....	1,756	582	302	-	71	17	-	7	19	39	38	8	7	4	44	15	11	
IN,N....	2,119	616	155	18	216	8	-	22	15	4	-	-	32	6	110	9	21	
IN,S....	2,288	960	302	-	258	22	1	18	13	63	48	11	11	10	143	25	35	
MI,E....	1,571	590	279	-	120	7	-	13	5	3	4	-	17	3	66	52	21	
MI,N....	970	356	153	4	112	4	-	7	1	24	9	2	1	2	18	11	8	
8TH...	16,070	5,354	1,617	56	882	161	-	132	121	385	120	37	202	80	1,119	118	324	
AR,E....	2,236	766	82	4	301	15	-	23	16	2	-	1	15	6	259	8	34	
AR,N....	983	322	42	8	118	7	-	4	5	-	-	1	19	4	96	3	15	
IA,N....	844	344	115	1	92	4	-	7	3	-	1	-	13	3	87	5	13	
IA,S....	1,321	480	138	3	105	26	-	7	7	-	1	-	10	11	136	4	32	
MN,....	2,150	806	258	8	20	28	-	26	6	140	29	8	42	9	142	27	63	
MO,E....	3,003	835	425	23	5	23	-	21	35	3	6	-	52	23	164	28	27	
MO,N....	2,807	964	250	1	12	15	-	18	25	238	82	27	27	11	164	18	76	
NE,....	1,763	461	191	6	119	18	-	13	9	-	1	-	10	9	39	16	30	
ND,....	452	242	65	1	94	14	-	7	5	1	-	-	8	2	19	5	21	
SD,....	501	134	51	1	16	11	-	6	10	1	-	-	6	2	13	4	13	
9TH...	40,853	17,933	11,320	81	430	894	16	476	227	310	58	7	827	246	1,558	682	801	
AK,....	742	235	71	-	13	23	-	15	4	2	-	1	17	6	5	37	41	
AZ,....	3,038	982	531	28	24	52	-	31	25	16	14	-	28	28	113	41	51	
CA,N....	7,942	3,992	3,063	11	24	169	1	103	22	19	13	3	88	35	272	94	75	
CA,E....	2,474	808	141	6	21	73	2	67	24	3	1	-	34	34	302	50	50	
CA,C....	13,146	6,748	4,904	8	23	218	4	109	77	233	17	2	249	55	319	250	280	
CA,S....	2,137	1,012	463	-	11	99	-	51	12	16	5	-	187	20	82	29	37	
HI,....	1,223	260	91	1	17	39	9	12	9	-	1	-	41	4	6	5	25	
ID,....	815	362	147	10	59	23	-	4	7	-	-	-	42	9	28	13	20	
MT,....	1,022	339	88	3	130	28	-	8	2	-	2	-	10	2	34	5	27	
NV,....	1,719	407	177	6	5	20	-	10	16	4	1	-	17	7	5	63	76	
OR,....	2,049	614	221	2	46	37	-	20	13	7	1	-	50	11	148	21	37	
WA,E....	1,158	562	277	5	16	25	-	12	5	4	1	-	21	7	128	39	22	
WA,N....	3,260	1,577	1,121	-	40	87	-	31	10	5	2	1	43	27	116	34	60	
GUAM,....	93	31	22	1	1	1	-	2	1	1	-	-	-	1	-	1	-	
NMI,....	35	4	3	-	-	-	-	1	-	-	-	-	-	-	-	-	-	

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES												PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	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	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	15,455	2,858	2,898	179	47	423	1,106	280	52	2,059	67	631	1,810	17	434	1,494	1,100		
IL,N....	8,971	1,830	2,500	50	15	147	420	152	39	1,138	59	175	497	9	298	951	641		
IL,C....	884	116	3	30	3	33	66	33	4	162	3	38	201	2	17	88	85		
IL,S....	1,174	94	2	47	22	43	280	13	-	71	1	54	370	4	9	118	46		
IN,N....	1,503	165	321	7	1	95	126	21	2	260	1	131	191	-	24	74	84		
IN,S....	1,328	292	62	35	2	66	106	38	1	159	3	112	181	-	26	132	113		
MI,E....	981	210	7	9	4	16	64	13	5	168	-	71	194	1	36	96	87		
MI,M....	614	101	3	1	-	23	44	10	1	101	-	50	176	1	24	35	44		
8TH...	10,716	2,149	108	198	35	483	1,298	242	38	1,129	44	631	2,270	25	289	739	1,038		
AR,E....	1,470	244	13	2	6	73	166	26	5	216	4	142	444	1	19	23	86		
AR,M....	661	196	17	1	2	58	144	24	-	58	1	12	44	-	17	23	64		
IA,N....	500	143	24	4	-	15	30	11	-	52	1	15	63	1	15	27	99		
IA,S....	841	103	6	40	-	31	89	20	2	102	2	50	295	-	18	33	50		
MN....	1,354	320	9	33	7	43	129	22	14	123	10	39	47	1	100	239	218		
MO,E....	2,168	492	9	2	15	142	349	52	11	253	4	151	345	4	36	183	120		
MO,M....	1,843	320	12	13	4	48	163	46	3	161	10	103	621	17	40	145	137		
NE....	1,302	170	7	91	1	35	138	24	3	112	3	92	372	1	32	54	167		
ND....	210	85	1	9	-	8	26	2	-	11	8	6	12	-	6	5	31		
SD....	367	76	10	3	-	30	64	15	-	41	1	21	27	-	6	7	66		
9TH...	22,920	5,987	289	226	452	387	2,272	463	149	2,087	205	1,472	3,076	23	1,275	2,477	2,080		
AK.....	507	190	13	-	17	9	27	12	3	41	14	33	33	1	6	69	39		
AZ.....	2,056	337	12	2	1	37	97	20	11	117	1	251	875	11	63	95	126		
CA,N....	3,950	873	35	8	84	30	576	91	26	434	39	233	371	3	245	581	321		
CA,E....	1,666	267	30	10	5	21	90	27	6	178	14	158	541	1	48	141	129		
CA,C....	6,398	2,058	54	103	98	77	384	132	59	581	112	314	82	1	670	994	679		
CA,S....	1,125	404	44	3	65	8	64	25	7	112	4	38	34	2	77	92	146		
HI.....	963	245	18	-	21	15	363	22	-	71	1	29	34	-	10	62	72		
ID.....	453	116	11	7	1	34	42	11	-	38	-	23	90	-	11	22	47		
MT.....	683	198	29	41	-	37	143	25	3	29	1	27	46	-	15	45	44		
NV.....	1,312	442	10	12	1	22	100	28	6	94	2	98	315	1	12	62	107		
OR.....	1,435	366	19	8	24	56	105	28	17	179	12	83	219	-	41	148	130		
WA,E....	596	86	3	4	1	18	83	2	2	38	1	60	231	1	7	20	39		
WA,N....	1,683	389	10	28	132	23	195	39	8	167	4	124	204	2	70	145	143		
GUAM....	62	14	1	-	2	-	3	-	1	4	-	1	1	-	-	-	35		
NMI.....	31	2	-	-	-	-	-	1	-	4	-	-	-	-	-	1	23		

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
10TH..	12,650	3,600	1,422	76	713	182	-	120	71	104	10	76	102	59	245	184	236
CO.....	2,249	612	282	6	30	29	-	42	15	31	7	3	23	18	25	48	53
KS.....	2,154	811	225	3	282	33	-	14	7	54	-	70	11	15	44	20	33
NM.....	1,627	542	259	19	89	34	-	18	15	1	-	-	13	6	55	7	26
OK,N....	1,101	263	88	4	55	10	-	7	9	5	1	-	22	3	21	16	22
OK,E....	1,730	274	82	-	135	11	-	-	7	-	-	-	4	1	21	6	7
OK,W....	2,861	583	269	25	74	33	-	14	11	10	-	3	13	4	54	42	31
UT.....	1,369	352	152	10	32	21	-	18	5	3	2	-	15	10	17	36	31
NY.....	559	163	65	9	16	11	-	7	2	-	-	-	1	2	8	9	33
11TH..	21,018	6,344	2,243	15	573	267	1	206	310	123	44	27	486	107	1,386	286	270
AL,N....	2,966	878	267	8	8	25	-	27	22	6	7	-	23	18	421	21	25
AL,M....	1,195	288	104	4	3	17	1	9	11	2	-	-	4	2	117	7	7
AL,S....	1,173	265	90	1	6	8	-	6	22	-	1	-	18	4	95	7	7
FL,N....	1,035	502	228	1	98	23	-	13	11	18	6	-	23	5	46	17	13
FL,M....	4,661	1,692	800	-	264	81	-	39	56	4	2	1	67	24	205	91	58
FL,S....	4,290	1,313	349	1	117	61	-	42	111	76	13	17	224	28	106	68	100
GA,N....	3,507	797	183	-	14	23	-	50	48	16	13	8	102	12	241	57	30
GA,M....	1,017	298	113	-	15	14	-	11	7	-	-	-	11	7	98	12	10
GA,S....	1,174	311	109	-	48	15	-	9	22	1	2	1	14	7	57	6	20

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	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	MAN- DAMUS AND OTHER			
10TH..	9,050	2,868	283	114	15	389	982	241	36	1,162	36	462	892	17	173	334	1,046
CO.....	1,637	439	28	33	3	26	117	38	10	257	15	69	153	-	58	131	260
KS.....	1,343	346	36	7	-	63	166	32	4	214	5	59	168	9	33	44	157
NH.....	1,085	276	22	5	-	71	140	37	7	197	1	74	143	1	10	30	71
OK,N.....	838	332	28	6	7	28	86	28	4	89	4	47	36	-	15	34	94
OK,E.....	456	113	22	8	2	33	41	12	1	48	2	30	108	1	5	5	25
OK,H.....	2,278	957	106	4	2	115	287	64	4	185	5	149	120	4	17	40	219
UT.....	1,017	282	25	32	1	31	73	22	5	129	4	25	142	2	27	39	178
NY.....	396	123	16	19	-	22	72	8	1	43	-	9	22	-	8	11	42
11TH..	14,674	3,793	170	10	153	574	1,387	327	56	1,635	56	1,330	2,906	54	499	609	1,115
AL,N....	2,088	601	34	2	2	81	101	49	5	252	11	243	446	-	17	153	91
AL,H....	907	170	14	-	-	38	31	19	-	127	1	104	347	1	7	22	26
AL,S....	908	242	27	1	31	39	101	28	1	61	1	69	244	3	4	22	34
FL,N....	533	88	11	1	8	12	30	5	3	67	-	81	150	-	9	14	54
FL,H....	2,969	690	26	1	46	54	247	41	9	314	4	330	679	9	139	121	259
FL,S....	2,977	933	26	-	56	36	256	51	19	293	23	216	365	5	222	153	323
GA,N....	2,710	734	12	1	-	165	379	111	15	334	15	153	367	28	83	84	229
GA,H....	719	136	11	-	1	64	68	12	2	97	1	85	148	8	14	17	55
GA,S....	863	199	9	4	9	85	174	11	2	90	-	49	160	-	4	23	44

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER					
TOTAL...	243,159	54,221	13,323	1,971	4,589	4,275	30	2,764	1,128	962	599	171	2,920	1,136	12,907	3,015	4,431
DC.....	4,473	1,967	279	1	11	235	3	306	30	55	90	18	17	23	268	18	613
1ST...	11,560	2,193	319	42	246	355	-	101	15	4	9	1	129	88	613	83	188
ME.....	740	221	33	1	64	14	-	12	2	2	1	-	19	3	50	3	17
MA.....	7,488	1,062	138	37	51	271	-	57	6	1	2	1	79	58	181	60	120
NH.....	713	106	18	3	3	17	-	4	-	-	-	-	7	12	27	4	11
RI.....	667	113	33	-	2	13	-	11	-	-	3	-	9	7	19	4	12
PR.....	1,952	691	97	1	126	40	-	17	7	1	3	-	15	8	336	12	28
2ND...	26,350	4,196	569	14	297	452	2	216	92	70	47	26	318	146	1,137	325	485
CT.....	4,286	444	61	6	31	40	-	27	3	18	8	1	54	18	92	40	45
NY,N.....	2,971	455	42	-	44	69	-	20	1	8	6	4	18	26	142	35	40
NY,E.....	5,502	1,611	332	-	158	183	-	54	35	11	3	4	121	42	434	102	132
NY,S.....	11,091	1,244	109	4	16	126	2	92	44	32	28	17	91	41	296	117	229
NY,W.....	2,158	351	19	2	31	30	-	18	9	1	2	-	25	11	145	28	30
VT.....	342	91	6	2	17	4	-	5	-	-	-	-	9	8	28	3	9
3RD...	18,722	2,578	242	32	150	294	-	135	62	47	57	8	107	72	863	244	265
DE.....	783	88	18	7	6	11	-	2	3	1	-	-	2	-	24	4	10
NJ.....	5,911	998	93	5	84	133	-	55	23	1	3	-	48	28	389	57	79
PA,E.....	6,209	497	49	3	16	75	-	40	23	-	1	-	25	12	151	46	56
PA,M.....	1,433	293	9	12	19	25	-	9	3	43	49	6	9	6	74	11	18
PA,M.....	2,969	529	72	5	24	42	-	29	10	2	4	2	16	26	224	26	47
VI.....	1,417	173	1	-	1	8	-	-	-	-	-	-	7	-	1	100	55

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													COPYRIGHT PATENT TRADEMARK	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					
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
TOTAL...	188,938	40,526	3,101	3,273	4,830	7,411	41,304	4,227	1,380	22,570	762	7,055	20,346	150	5,437	10,492	16,074
DC.....	2,508	542	37	24	1	340	513	54	25	245	3	22	148	5	49	297	203
1ST...	9,367	1,469	109	135	296	326	3,920	152	51	1,163	33	74	359	4	283	394	599
ME.....	519	87	5	34	9	25	192	10	6	40	-	8	38	1	11	24	29
MA.....	6,426	852	32	99	237	173	3,207	96	35	540	31	44	199	1	218	275	387
NH.....	607	142	10	-	1	51	231	10	4	56	1	10	22	-	17	12	40
RI.....	554	150	13	2	10	45	102	15	1	87	-	2	26	1	24	24	52
PR.....	1,261	238	49	-	39	32	188	21	5	440	1	10	74	1	13	59	91
2ND...	22,154	5,694	138	612	386	658	4,269	467	169	2,378	83	746	2,320	13	999	1,266	1,956
CT.....	3,842	788	34	36	9	128	1,621	108	12	468	15	42	122	2	92	99	266
NY,N.....	2,516	238	14	221	2	75	507	30	13	281	4	116	695	1	61	138	120
NY,E.....	3,891	767	24	142	85	206	767	77	23	591	18	162	258	3	186	305	277
NY,S.....	9,847	3,643	47	158	276	190	969	224	102	787	32	302	720	6	595	612	1,184
NY,N.....	1,807	202	15	50	13	32	344	23	16	232	12	124	495	1	58	107	83
VT.....	251	56	4	5	1	27	61	5	3	19	2	-	30	-	7	5	26
3RD...	16,144	3,588	152	552	243	1,323	3,357	334	158	1,625	100	419	1,377	5	471	872	1,568
DE.....	695	145	4	13	3	63	85	16	3	59	-	13	125	2	102	17	45
N.J.....	4,913	1,302	38	98	63	346	673	94	27	614	39	150	526	-	212	234	497
PA,E.....	5,712	1,165	26	328	135	498	1,551	110	70	517	33	157	278	1	94	266	483
PA,M.....	1,140	165	11	10	3	134	243	25	21	97	12	38	240	-	14	64	63
PA,N.....	2,440	658	29	103	21	115	335	63	37	294	16	50	202	-	45	277	195
VI.....	1,244	153	44	-	18	167	470	26	-	44	-	11	6	2	4	14	285

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	HAM- DAMUS AND OTHER					
4TH...	15,917	3,976	760	259	390	246	2	199	142	24	15	2	153	119	1,323	128	214
MD.....	3,955	641	127	3	48	58	-	69	33	-	1	-	56	15	128	39	64
NC,E....	1,066	257	100	2	-	16	-	15	16	-	2	-	20	10	46	11	19
NC,M....	602	157	48	-	-	4	-	9	8	-	-	-	12	7	62	2	5
NC,N....	777	232	64	1	2	6	-	12	21	1	2	-	11	7	88	4	13
SC.....	2,790	1,099	260	1	324	63	2	15	16	1	-	-	8	6	382	5	16
VA,E....	2,522	373	75	28	1	43	-	48	23	17	5	1	11	8	79	12	22
VA,H....	1,713	490	21	20	4	24	-	15	2	1	-	-	18	17	308	19	41
HV,N....	1,043	363	27	182	6	10	-	4	10	1	1	-	11	15	59	16	21
HV,S....	1,449	364	38	22	5	22	-	12	13	3	4	1	6	34	171	20	13
5TH...	38,358	6,398	2,444	312	293	358	-	343	186	94	40	13	281	94	1,145	343	452
LA,E....	5,354	561	131	-	56	65	-	31	16	-	2	-	15	7	173	29	36
LA,M....	1,432	196	63	1	32	9	-	5	7	-	1	-	13	3	42	7	13
LA,N....	3,563	553	73	5	99	41	-	18	9	-	2	-	20	10	205	36	35
MS,N....	1,557	198	39	26	28	10	-	5	7	2	-	-	3	-	61	8	9
MS,S....	5,369	389	96	7	27	24	-	18	3	-	-	-	9	4	164	9	28
TX,N....	5,269	1,131	605	1	15	36	-	53	44	24	3	2	57	18	98	82	93
TX,E....	5,024	703	151	257	7	10	-	18	11	22	16	3	10	4	160	18	16
TX,S....	7,999	1,541	738	15	21	67	-	108	38	11	3	4	113	33	122	111	157
TX,W....	2,791	1,126	548	-	8	96	-	87	51	35	13	4	41	15	120	43	65
6TH...	26,519	6,462	1,066	104	584	276	-	309	91	104	72	10	211	150	2,715	329	441
KY,E....	1,929	711	42	38	51	18	-	13	13	36	20	2	60	8	317	30	63
KY,H....	2,157	519	57	6	57	27	-	13	6	1	-	-	22	11	241	49	29
MI,E....	5,355	1,161	190	-	14	62	-	72	12	28	16	1	32	27	557	75	75
MI,H....	2,191	687	155	18	18	26	-	17	9	-	3	-	7	7	344	30	53
OH,H....	6,244	1,226	208	4	161	63	-	54	13	1	1	-	24	38	524	59	76
OH,S....	3,957	1,158	148	4	257	32	-	62	8	8	7	-	20	39	477	45	51
TN,E....	1,757	359	162	12	16	14	-	9	5	-	-	-	15	4	65	16	39
TN,M....	1,174	218	44	16	3	10	-	18	3	-	-	-	15	4	77	9	19
TN,W....	1,755	423	60	6	5	24	-	51	22	30	25	7	16	12	113	16	36

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

	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	MAN- DAMUS AND OTHER				
4TH...	11,941	2,376	127	259	107	681	3,311	224	105	1,182	46	581	1,528	7	215	518	674	
MD.....	3,314	563	10	78	24	166	1,149	53	50	345	14	118	371	3	54	135	181	
NC,E.....	809	139	7	2	20	32	74	7	3	68	3	101	288	2	17	24	22	
NC,H.....	445	82	1	-	1	11	48	5	7	54	3	50	113	-	28	16	26	
NC,N.....	545	181	5	4	-	19	70	7	4	76	5	45	47	1	21	22	38	
SC.....	1,691	411	23	3	15	188	399	45	19	164	11	104	141	1	37	33	97	
VA,E.....	2,149	346	19	48	36	66	982	34	9	135	9	61	235	-	28	35	106	
VA,H.....	1,223	261	20	40	-	82	226	32	7	156	1	38	185	-	9	69	97	
HV,N.....	680	141	21	6	2	51	105	13	3	87	-	39	100	-	12	51	49	
HV,S.....	1,085	252	21	78	9	66	258	28	3	97	-	25	48	-	9	133	58	
5TH...	31,960	5,802	368	124	2,771	967	10,272	755	149	3,109	78	1,323	3,075	41	440	698	1,988	
LA,E....	4,793	869	96	17	1,371	189	763	210	14	335	4	116	508	8	33	84	176	
LA,H....	1,236	212	17	6	49	47	229	25	4	190	2	29	289	-	23	28	86	
LA,N....	3,010	536	56	16	775	125	708	74	6	267	1	102	148	-	18	53	125	
MS,N....	1,359	276	15	1	18	117	247	37	4	163	1	73	330	7	13	18	39	
MS,S....	4,980	641	34	2	47	175	3,342	65	5	301	2	101	136	-	8	38	83	
TX,N....	4,138	1,167	38	12	1	78	882	111	40	478	47	228	184	7	118	135	612	
TX,E....	4,321	245	35	20	166	75	2,753	34	13	234	2	132	477	3	9	41	82	
TX,S....	6,458	1,440	53	26	344	102	1,127	155	38	823	12	450	883	14	168	245	578	
TX,H....	1,665	416	24	24	-	59	221	44	25	318	7	92	120	2	50	56	207	
6TH...	20,057	3,589	154	388	127	767	4,828	408	142	3,290	114	645	2,208	10	494	1,597	1,296	
KY,E....	1,218	344	26	19	13	98	160	25	6	175	2	49	122	1	21	79	78	
KY,H....	1,638	324	19	89	16	84	407	35	3	197	20	47	200	-	26	84	87	
MI,E....	4,194	967	16	110	28	82	847	93	48	600	27	109	418	2	147	435	265	
MI,H....	1,504	232	12	16	8	46	173	22	7	264	6	87	385	1	27	130	88	
OH,N....	5,018	558	30	104	21	98	2,212	75	42	774	28	116	106	1	104	428	321	
OH,S....	2,799	418	15	24	4	77	511	52	12	596	10	118	415	1	72	280	194	
TN,E....	1,398	336	18	18	3	160	265	35	3	203	3	33	160	-	25	61	75	
TN,H....	956	202	7	3	4	54	101	34	8	144	5	43	193	-	35	40	83	
TN,N....	1,332	208	11	5	30	68	152	37	13	337	13	43	209	4	37	60	105	

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1927

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	17,732	3,549	793	22	613	176	3	177	64	108	122	22	139	59	771	251	229
IL,N....	7,528	1,092	345	-	45	71	1	90	10	12	12	7	63	28	209	119	80
IL,C....	1,437	354	102	-	60	20	1	10	9	2	2	-	7	5	73	42	21
IL,S....	1,914	375	99	1	50	21	-	10	11	34	59	4	6	4	50	9	17
IN,N....	2,394	544	72	18	158	10	-	21	11	2	1	-	34	8	166	15	28
IN,S....	2,751	724	91	-	157	35	1	32	13	52	38	10	10	10	184	31	60
MI,E....	1,268	341	65	-	87	14	-	13	9	2	2	-	19	2	78	30	20
MI,W....	440	119	19	3	56	5	-	1	1	4	8	1	-	2	11	5	3
8TH...	15,217	3,627	742	71	591	203	-	129	61	148	60	9	135	54	1,008	142	274
AR,E....	2,017	506	43	5	147	16	-	19	4	-	1	-	10	4	221	8	28
AR,W....	773	200	14	7	44	4	-	2	4	-	-	1	8	3	99	2	12
IA,N....	750	226	47	1	69	10	-	10	3	1	-	-	11	2	56	4	12
IA,S....	1,574	498	87	8	134	34	-	8	2	1	2	-	12	8	157	13	32
MN....	2,076	531	117	9	17	38	-	23	6	67	20	1	28	6	109	36	54
MO,E....	2,754	544	173	30	3	21	-	29	17	1	4	-	36	10	167	24	29
MO,W....	2,873	553	117	1	9	21	-	17	14	78	33	7	14	9	142	34	57
NE....	1,545	319	92	7	97	25	-	12	4	-	-	-	6	6	33	13	24
ND....	443	169	35	2	63	20	-	3	-	-	-	-	5	4	16	6	15
SD....	413	81	17	1	8	14	-	6	7	-	-	-	5	2	8	2	11
9TH...	38,331	12,345	4,598	961	486	1,165	18	532	154	185	58	8	923	202	1,564	707	784
AK.....	1,109	335	96	-	25	50	-	19	5	2	1	-	10	7	8	42	70
AZ.....	2,508	672	182	60	24	72	1	42	10	7	10	1	40	19	93	45	66
CA,N....	6,314	2,267	1,310	25	32	190	1	120	25	15	15	4	74	19	245	108	84
CA,E....	2,858	852	90	24	34	104	1	64	17	2	3	-	46	21	330	53	63
CA,C....	10,456	3,683	1,986	10	27	274	5	112	46	132	19	1	233	46	392	220	180
CA,S....	2,457	876	226	-	14	154	-	52	9	13	3	-	219	17	77	43	49
HI.....	2,522	387	97	1	24	67	9	21	5	1	1	1	78	11	18	18	35
ID.....	848	333	60	11	62	35	-	5	1	-	-	-	77	7	28	25	22
MT.....	1,450	389	55	22	129	33	-	11	1	-	1	-	34	7	36	17	43
NV.....	1,904	319	82	7	13	51	-	13	15	5	2	-	21	12	4	36	58
OR.....	1,471	364	77	4	30	29	-	14	8	4	1	-	36	4	104	23	30
WA,E....	1,152	446	130	14	32	28	-	13	5	-	2	-	16	5	136	40	25
WA,W....	2,334	613	196	4	38	75	1	41	6	3	-	1	39	25	93	34	57
GUAM....	896	802	8	779	2	3	-	2	1	1	-	-	-	2	-	3	1
NMI.....	52	7	3	-	-	-	-	3	-	-	-	-	-	-	-	-	1

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													COPYRIGHT PATENT TRADEMARK	LABDR 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					
												HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER			
7TH...	14,183	2,623	1,019	482	58	507	1,793	325	112	2,479	54	376	1,610	6	443	1,085	1,211
IL,H....	6,436	1,368	727	64	17	131	608	132	72	1,237	43	125	448	5	294	521	644
IL,C....	1,083	152	5	36	2	46	167	31	10	203	2	34	195	-	16	87	97
IL,S....	1,539	110	6	281	23	58	399	15	2	82	2	39	351	1	9	104	57
IN,H....	1,850	245	217	11	3	128	202	41	3	393	3	53	314	-	23	110	104
IN,S....	2,027	464	52	73	4	107	274	83	18	309	4	88	152	-	41	174	184
WI,E....	927	216	10	16	9	20	106	18	7	188	-	27	86	-	49	76	99
WI,H....	321	68	2	1	-	17	37	5	-	67	-	10	64	-	11	13	26
8TH...	11,590	2,278	115	253	48	502	1,979	314	73	1,415	34	506	2,176	17	277	693	910
AR,E....	1,511	219	17	2	5	71	183	21	7	274	4	183	424	-	8	23	70
AR,H....	572	145	10	1	2	52	186	13	-	46	-	12	38	-	13	16	38
IA,H....	524	153	14	5	1	17	48	24	2	68	2	11	49	-	14	27	89
IA,S....	1,076	162	11	56	-	48	139	33	12	139	-	51	304	-	21	40	60
MN.....	1,545	359	12	44	13	48	214	31	19	198	5	21	65	1	111	189	215
ND,E....	2,210	492	12	-	23	113	402	75	13	320	5	82	320	1	43	180	129
ND,H....	2,320	372	18	13	3	66	467	56	12	190	9	54	749	15	28	143	125
NE.....	1,226	180	11	118	1	48	202	29	6	128	4	76	206	-	24	64	129
ND.....	274	117	2	11	-	15	60	10	2	13	4	2	6	-	10	5	17
SD.....	332	79	8	3	-	24	78	22	-	39	1	14	15	-	5	6	38
9TH...	25,986	6,463	381	301	607	409	4,112	586	236	2,529	149	1,025	2,825	13	1,201	2,270	2,879
AK.....	774	265	16	-	38	10	115	17	6	52	13	26	44	1	10	94	67
AZ.....	1,836	372	15	7	1	39	156	30	20	137	2	151	605	5	60	88	148
CA,H....	4,047	834	40	9	68	19	778	81	40	457	23	172	396	3	191	476	460
CA,E....	2,006	333	31	22	6	27	129	31	13	259	13	125	579	2	46	155	235
CA,C....	6,773	2,077	44	157	115	65	685	173	88	707	75	207	99	-	657	807	817
CA,S....	1,581	490	31	4	156	12	89	36	14	135	4	29	31	-	69	114	367
HI.....	2,135	354	28	-	37	26	1,184	30	3	124	1	34	72	-	32	89	121
ID.....	515	151	18	7	2	42	74	23	2	49	-	10	55	-	7	34	41
MT.....	1,061	301	39	42	-	47	277	44	7	59	2	35	72	-	17	70	49
NV.....	1,585	473	21	12	2	29	176	39	6	151	4	90	328	1	13	93	147
OR.....	1,107	248	15	8	27	53	134	30	18	150	7	49	132	-	26	83	127
WA,E....	706	136	6	4	3	18	112	8	2	51	-	32	247	-	6	32	49
WA,H....	1,721	417	19	29	150	22	198	43	17	192	5	64	165	1	67	134	198
GUAM....	94	9	49	-	1	-	3	-	-	5	-	1	-	-	-	-	26
WMI.....	45	3	9	-	1	-	2	1	-	1	-	-	-	-	-	1	27

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
10TH..	12,232	2,519	613	95	481	207	1	122	46	48	7	45	89	54	256	193	262
CO.....	1,971	352	51	15	24	44	1	34	7	8	4	-	25	12	13	60	54
KS.....	2,309	597	128	3	178	43	-	26	-	31	1	43	7	17	54	22	44
NM.....	1,766	497	148	21	77	38	-	16	24	2	1	-	10	3	97	12	48
OK,N....	1,064	188	36	4	41	9	-	4	6	3	-	-	26	3	17	17	22
OK,E....	388	111	23	-	52	7	-	-	3	-	-	-	1	-	18	3	4
OK,H....	2,095	369	132	31	64	29	-	14	3	3	-	2	7	6	31	24	23
UT.....	2,210	285	62	10	36	29	-	22	1	1	1	-	12	11	17	44	39
WY.....	429	120	33	11	9	8	-	6	2	-	-	-	1	2	9	11	28
11TH..	17,746	4,411	898	58	447	308	1	195	185	75	22	9	418	75	1,244	252	224
AL,N....	1,958	523	108	6	4	28	-	27	17	2	4	-	16	10	271	16	14
AL,H....	846	172	28	3	3	7	1	7	6	3	1	-	1	-	99	7	6
AL,S....	1,193	191	35	1	6	10	-	8	8	-	1	-	16	3	90	9	4
FL,N....	1,008	409	122	2	98	36	-	10	24	13	4	-	14	2	58	17	9
FL,H....	3,835	980	247	3	162	98	-	34	30	7	1	-	63	22	197	65	51
FL,S....	3,511	944	167	39	87	67	-	44	58	20	7	3	190	17	90	62	93
GA,N....	3,257	589	78	-	16	27	-	45	26	29	4	6	95	10	178	57	18
GA,H....	1,261	394	74	4	29	19	-	12	12	-	-	-	11	8	197	14	14
GA,S....	877	209	39	-	42	16	-	8	4	1	-	-	12	3	64	5	15

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1987

	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	MAN- DAMUS AND OTHER			
10TH..	9,713	2,756	351	132	9	433	1,258	270	69	1,422	31	257	601	3	159	310	1,652
CO.....	1,619	420	26	31	2	47	230	32	18	315	7	27	62	-	49	110	243
KS.....	1,712	457	50	10	-	93	246	60	18	376	7	35	84	1	29	53	193
NH.....	1,269	305	34	10	-	72	179	39	12	231	1	87	172	1	9	29	88
OK, N....	876	322	25	5	4	35	108	34	5	108	4	28	34	-	19	33	112
OK, E....	277	78	19	6	2	26	29	7	1	31	1	9	51	-	1	2	14
OK, N....	1,726	670	78	5	-	94	272	55	6	176	2	57	42	-	12	32	225
UT.....	1,925	414	101	44	1	47	139	32	8	158	9	9	134	1	34	45	749
KY.....	309	90	18	21	-	19	55	11	1	27	-	5	22	-	6	6	28
11TH..	13,335	3,346	150	11	177	498	1,692	338	91	1,733	37	1,081	2,119	26	406	492	1,138
AL, N....	1,435	437	20	1	2	60	75	45	8	216	5	139	242	-	12	107	66
AL, H....	674	107	9	-	-	21	26	11	-	90	1	108	268	-	3	14	16
AL, S....	1,002	227	20	1	58	37	81	30	2	85	1	103	295	2	2	22	36
FL, N....	599	89	15	1	14	10	48	8	5	92	-	88	134	-	7	18	70
FL, M....	2,855	610	29	-	45	51	471	43	19	334	5	343	419	4	109	100	273
FL, S....	2,567	816	25	-	50	36	237	42	31	303	16	117	243	3	176	108	364
GA, N....	2,668	712	10	3	-	168	487	120	21	385	8	90	246	9	78	86	245
GA, M....	867	170	17	2	1	66	93	28	5	159	1	70	169	8	15	23	40
GA, S....	668	178	5	3	7	49	174	11	-	69	-	23	103	-	4	14	28

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	238,000	75,661	34,511	463	6,363	3,127	24	2,241	1,595	1,978	808	350	3,273	1,265	12,459	2,704	4,500
DC.....	2,999	1,062	92	8	12	78	5	175	7	38	68	20	6	31	51	9	462
1ST...	8,454	2,871	642	24	641	121	1	74	27	22	10	-	263	102	686	73	185
ME.....	965	339	109	2	87	7	-	7	4	3	-	-	22	6	78	7	7
MA.....	4,089	1,030	308	18	45	62	-	41	13	12	2	-	204	58	124	46	97
NH.....	633	164	47	2	3	12	-	8	-	-	-	-	9	18	45	8	12
RI.....	697	203	64	-	2	10	-	7	-	2	7	-	17	8	65	3	18
PR.....	2,070	1,135	114	2	504	30	1	11	10	5	1	-	11	12	374	9	51
2ND...	19,375	4,220	822	12	178	291	3	145	118	152	56	58	323	122	1,164	215	561
CT.....	2,395	553	124	-	33	26	-	20	15	68	11	2	47	24	125	23	35
NY,N....	1,416	339	56	1	24	29	-	5	2	16	3	4	25	12	119	18	25
NY,E....	4,185	1,511	407	1	46	111	2	45	54	5	2	2	119	31	478	95	113
NY,S....	9,586	1,406	194	6	25	102	1	65	39	61	37	50	91	38	271	68	358
NY,H....	1,456	338	39	1	31	19	-	9	6	2	3	-	32	8	152	8	28
VT.....	337	73	2	3	19	4	-	1	2	-	-	-	9	9	19	3	2
3RD...	19,233	3,528	753	18	323	295	1	132	119	126	104	16	158	103	948	168	264
DE.....	649	124	35	-	45	7	-	3	2	-	-	-	2	2	14	5	9
NJ.....	5,092	1,036	255	2	74	119	-	45	43	2	7	1	46	35	253	67	87
PA,E....	7,694	852	143	10	58	106	-	53	49	2	1	2	34	26	239	52	77
PA,M....	1,982	572	51	3	58	30	-	17	5	108	89	12	35	6	100	15	43
PA,N....	3,105	919	269	3	80	32	1	12	20	14	5	1	32	33	342	28	47
VI.....	711	25	-	-	8	1	-	2	-	-	2	-	9	1	-	1	1

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													COPYRIGHT PATENT TRADEMARK	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					
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
TOTAL...	162,339	39,805	4,778	2,201	4,224	6,965	19,101	3,499	949	18,182	867	9,332	22,128	260	5,338	11,472	13,238
DC.....	1,937	422	16	16	-	292	316	40	16	193	2	42	83	2	50	313	134
1ST...	5,583	1,196	153	66	228	279	1,449	107	42	679	15	135	222	3	223	345	441
ME.....	626	61	5	17	18	24	308	9	3	38	-	27	36	1	13	24	42
MA.....	3,059	625	23	48	162	136	839	62	32	316	13	66	89	-	165	246	237
NH.....	469	109	7	-	-	56	114	7	1	46	-	29	42	1	13	9	35
RI.....	494	158	7	1	10	36	74	13	2	85	1	3	33	-	19	17	35
PR.....	935	243	111	-	38	27	114	16	4	194	1	10	22	1	13	49	92
2ND...	15,155	4,629	118	388	239	473	1,394	350	87	1,535	69	850	1,523	10	924	1,284	1,282
CT.....	1,842	417	25	26	4	83	289	83	15	324	17	75	213	1	59	72	139
NY,N....	1,077	133	2	80	5	47	117	13	4	128	4	125	261	1	29	76	52
NY,E....	2,674	617	35	77	55	168	342	47	15	337	10	158	136	1	168	305	203
NY,S....	8,180	3,281	42	141	171	133	494	184	44	585	29	373	578	6	610	728	781
NY,H....	1,118	129	9	60	4	19	93	17	5	127	9	114	301	1	48	99	83
VT.....	264	52	5	4	-	23	59	6	4	34	-	5	34	-	10	4	24
3RD...	15,705	3,956	170	531	218	1,304	2,340	256	107	1,412	139	700	1,782	12	418	1,123	1,237
DE.....	525	93	5	2	2	54	34	8	1	32	1	35	175	4	30	13	36
N.J.....	4,056	1,190	28	30	51	266	454	65	26	466	62	165	382	-	215	292	364
PA,E....	6,842	1,727	58	408	143	686	1,315	125	50	536	44	221	525	2	101	445	456
PA,M....	1,410	216	14	14	1	119	201	17	7	134	19	90	390	4	20	105	59
PA,H....	2,186	654	16	77	15	74	159	35	23	220	13	138	304	-	51	248	159
VI.....	686	76	49	-	6	105	177	6	-	24	-	51	6	2	1	20	163

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									NOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
4TH...	18,303	6,154	2,748	89	619	224	-	231	181	59	33	8	277	94	1,172	150	269
MD.....	3,858	1,012	391	3	23	60	-	78	45	7	1	3	68	23	182	55	73
NC,E....	1,653	622	423	2	2	19	-	17	22	7	5	1	54	12	29	6	23
NC,M....	929	416	291	4	1	6	-	13	19	2	1	-	27	1	37	6	8
NC,W....	1,034	400	259	1	4	7	-	16	19	1	2	-	20	4	48	8	11
SC.....	3,400	1,624	775	6	580	39	-	12	20	2	3	-	19	2	132	7	27
VA,E....	3,388	679	226	14	3	80	-	65	21	20	10	1	29	13	114	38	45
VA,M....	1,730	615	180	9	3	6	-	16	9	1	3	2	33	11	300	10	32
HV,N....	656	282	52	36	-	1	-	4	8	5	1	-	13	4	128	7	23
HV,S....	1,655	504	151	14	3	6	-	10	18	14	7	1	14	24	202	13	27
5TH...	31,529	7,845	4,334	45	334	340	2	246	182	170	45	31	313	105	969	316	413
LA,E....	6,453	725	272	1	98	83	1	28	20	3	-	-	24	11	111	40	33
LA,M....	1,080	184	78	1	30	12	-	3	4	-	-	-	9	-	29	9	9
LA,W....	2,988	765	221	-	138	47	-	16	11	9	3	-	19	4	214	25	58
MS,N....	1,195	272	88	7	8	9	-	6	5	1	1	-	5	4	114	3	21
MS,S....	2,109	449	257	1	19	28	-	12	9	1	2	-	12	5	73	16	14
TX,N....	4,630	1,616	1,134	3	11	21	1	50	35	17	3	6	65	16	91	86	79
TX,E....	3,562	414	121	16	4	13	-	15	10	50	25	8	13	3	99	11	26
TX,S....	6,496	1,840	1,113	14	20	52	-	73	40	16	2	3	114	50	135	88	120
TX,W....	3,016	1,580	1,050	2	6	75	-	43	48	73	11	14	52	12	103	38	53
6TH...	27,221	10,209	3,938	46	850	241	3	250	165	220	119	20	267	167	3,239	283	401
KY,E....	2,161	1,128	62	25	79	15	-	8	28	85	24	2	90	8	628	17	57
KY,M....	1,798	543	134	6	83	14	-	15	8	-	-	-	29	4	198	30	22
MI,E....	8,374	2,993	1,350	1	25	75	-	80	60	66	35	9	30	42	1,057	88	75
MI,M....	2,291	1,018	574	1	17	20	2	15	6	1	2	1	8	7	310	14	40
OH,N....	4,559	1,890	828	2	289	50	1	42	17	7	2	-	30	42	470	44	66
OH,S....	3,796	1,464	590	1	326	23	-	50	18	2	8	-	28	36	292	32	58
TN,E....	1,778	470	164	7	17	16	-	12	16	2	-	1	24	6	158	13	34
TN,M....	1,234	285	102	3	6	8	-	8	6	3	-	-	11	6	73	34	25
TN,W....	1,230	418	134	-	8	20	-	20	6	54	48	7	17	16	53	11	24

TABLE C 38. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL PRIVATE CIVIL	PRIVATE CASES															COPYRIGHT PATENT TRADEMARK	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							
												HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER					
4TH...	12,149	2,874	129	128	142	753	1,325	200	51	1,254	26	941	2,601	30	250	639	806		
MD.....	2,846	679	17	59	39	186	305	34	14	318	5	196	499	11	58	195	231		
NC,E.....	1,031	134	12	-	21	27	51	14	1	74	1	127	471	10	23	23	42		
NC,M.....	513	96	1	1	-	12	33	8	2	66	2	46	175	-	25	16	30		
NC,W.....	634	213	2	-	1	33	31	15	7	91	1	59	95	2	31	13	40		
SC.....	1,776	518	23	2	13	212	375	39	14	161	11	77	164	1	32	28	106		
VA,E.....	2,709	653	27	14	56	142	199	39	4	298	3	245	739	1	47	95	147		
VA,M.....	1,115	214	11	15	1	58	85	19	2	106	2	87	309	-	16	89	101		
WV,N.....	374	79	17	2	-	25	39	3	3	25	-	52	52	1	7	37	32		
WV,S.....	1,151	288	19	35	11	58	207	29	4	115	1	52	97	4	11	143	77		
5TH...	23,684	5,536	430	140	2,506	873	3,858	593	94	2,156	122	1,330	3,494	63	416	586	1,487		
LA,E.....	5,728	1,348	171	26	1,456	195	636	252	11	365	6	172	716	8	42	102	222		
LA,M.....	896	128	18	1	30	36	105	9	2	73	-	60	353	6	17	19	39		
LA,N.....	2,223	477	61	14	494	81	307	42	4	198	2	123	228	7	22	52	111		
MS,N.....	923	265	13	-	19	94	148	26	1	111	1	26	165	7	10	21	16		
MS,S.....	1,660	561	46	1	29	157	376	43	2	183	3	53	95	-	12	33	66		
TX,N.....	3,014	922	35	11	1	64	396	78	31	334	78	243	216	8	113	98	386		
TX,E.....	3,148	185	18	40	152	101	1,438	27	6	172	2	233	668	10	17	30	49		
TX,S.....	4,656	1,336	44	20	323	86	319	92	21	471	14	307	879	16	130	176	422		
TX,W.....	1,436	314	24	27	2	59	133	24	16	249	16	113	174	1	53	55	176		
6TH...	17,012	3,323	141	257	92	666	2,070	316	122	2,567	129	1,184	2,796	19	457	1,627	1,246		
KY,E....	1,033	259	21	8	16	61	100	13	3	143	5	91	160	2	14	76	61		
KY,W....	1,255	206	18	18	18	54	117	30	4	121	61	124	327	2	12	63	80		
MI,E....	5,381	1,307	36	117	26	115	814	86	34	689	29	281	666	3	174	616	388		
MI,W....	1,273	178	12	13	3	32	124	23	6	199	4	94	353	1	39	118	74		
OH,N....	2,669	450	23	67	11	99	282	57	33	613	15	161	98	2	118	408	232		
OH,S....	2,332	329	15	21	3	51	308	35	15	394	10	212	470	3	50	229	187		
TN,E....	1,308	276	9	6	-	167	173	36	9	139	2	74	253	1	15	59	89		
TN,M....	949	173	5	6	-	45	90	16	8	102	2	87	286	1	19	23	86		
TN,W....	812	145	2	1	15	42	62	20	10	167	1	60	183	4	16	35	49		

TABLE C 38. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	20,740	5,827	2,829	6	910	151	2	153	90	139	120	26	195	75	603	240	288
IL,N....	11,262	2,374	1,335	1	110	69	2	85	41	39	21	12	125	32	268	86	148
IL,C....	1,339	490	280	-	57	15	-	10	16	3	-	-	24	11	31	22	21
IL,S....	1,395	523	249	-	60	19	-	2	9	33	42	6	7	5	39	16	36
IN,N....	2,057	636	199	4	278	7	-	14	11	2	-	-	11	6	70	15	19
IN,S....	2,161	908	312	-	257	19	-	23	12	34	39	7	17	13	117	24	34
MI,E....	1,574	552	293	-	63	13	-	8	1	2	3	-	8	6	66	66	23
MI,W....	952	344	161	1	85	9	-	11	-	26	15	1	3	2	12	11	7
8TH...	15,523	5,152	1,898	26	699	162	2	120	105	318	117	71	170	85	893	153	333
AR,E....	1,906	640	77	2	254	12	1	18	13	2	-	1	9	7	213	6	25
AR,W....	980	336	38	2	123	12	-	8	4	-	-	-	18	3	113	5	10
IA,N....	776	322	130	-	59	3	-	2	2	1	1	-	12	3	84	8	17
IA,S....	1,168	373	134	-	45	27	-	6	9	-	1	-	11	7	84	15	34
MN.....	2,553	847	337	1	20	29	-	24	3	121	26	8	37	17	133	36	55
MO,E....	2,696	756	465	1	8	21	-	21	34	2	6	-	32	20	93	20	33
MO,W....	2,789	1,045	388	11	11	18	-	20	18	188	82	61	19	11	106	19	93
NE.....	1,666	445	197	6	81	15	-	10	8	2	1	1	15	11	37	26	35
ND.....	477	227	78	3	72	10	1	6	7	1	-	-	5	4	15	11	14
SD.....	512	161	54	-	26	15	-	5	7	1	-	-	12	2	15	7	17
9TH...	39,465	18,303	12,167	122	472	841	5	413	229	249	65	11	825	237	1,292	613	762
AK.....	736	255	100	-	26	24	-	8	2	3	1	1	21	1	5	18	45
AZ.....	2,887	945	523	50	24	43	-	15	22	13	9	1	46	27	89	32	51
CA,N....	7,285	3,932	3,088	8	12	143	1	98	24	23	21	3	72	43	222	104	70
CA,E....	2,531	820	162	22	26	92	2	55	32	2	7	-	47	33	247	53	40
CA,C....	12,001	6,292	4,833	1	20	189	2	87	62	177	16	2	202	47	219	174	261
CA,S....	2,242	1,162	614	1	6	108	-	40	13	8	4	3	205	18	92	15	35
HI.....	939	267	117	-	17	40	-	8	4	-	-	-	48	6	1	9	17
ID.....	955	397	171	5	97	16	-	7	7	-	-	-	34	5	26	9	20
MT.....	1,035	366	118	20	112	24	-	5	6	-	1	1	13	4	31	14	17
NV.....	1,865	554	280	-	7	21	-	19	20	3	-	-	32	9	21	61	81
DR.....	2,280	750	320	1	56	37	-	17	18	8	3	-	40	20	147	39	44
MA,E....	1,076	631	376	10	23	21	-	22	6	5	1	-	21	7	82	41	16
MA,W....	3,486	1,894	1,436	3	46	81	-	31	12	7	2	-	43	17	110	42	64
GUAM...	99	35	26	1	-	2	-	1	1	-	-	-	1	-	-	2	1
NMI.....	48	3	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	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	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
7TH...	14,913	2,948	2,722	129	44	430	889	284	76	1,969	81	587	1,515	20	456	1,586	1,177			
IL,N....	8,888	1,950	2,282	47	17	117	320	145	51	1,099	66	170	534	11	289	1,057	733			
IL,C....	849	126	7	5	2	39	83	27	3	123	3	37	201	2	15	108	68			
IL,S....	872	108	3	28	19	40	143	14	2	83	2	63	223	3	6	92	43			
IN,N....	1,421	161	319	12	1	113	132	36	3	237	4	120	101	-	31	70	81			
IN,S....	1,253	284	100	20	1	73	97	35	7	145	5	80	143	2	31	128	102			
MI,E....	1,022	224	7	17	4	23	69	16	9	179	-	68	160	1	50	93	102			
MI,W....	608	95	4	-	-	25	45	11	1	103	1	49	153	1	34	38	48			
8TH...	10,371	2,107	147	175	49	479	1,237	279	47	1,276	44	642	1,884	21	283	712	989			
AR,E....	1,266	234	20	7	10	69	126	26	7	211	2	105	321	1	19	34	74			
AR,M....	644	204	24	3	2	69	110	24	2	78	2	5	27	1	10	21	62			
IA,N....	454	96	26	1	1	23	44	29	-	64	-	11	53	1	15	27	63			
IA,S....	795	117	10	24	-	34	55	25	1	126	4	39	260	-	14	33	53			
MN.....	1,706	342	15	33	14	36	355	30	11	227	7	40	51	1	105	233	206			
MO,E....	1,940	481	14	5	21	117	248	53	11	221	5	160	264	3	40	172	125			
MO,W....	1,744	294	12	9	1	45	137	43	10	165	13	159	544	13	36	136	127			
NE.....	1,221	179	7	74	-	48	76	33	2	124	3	99	327	1	34	42	172			
ND.....	250	78	8	13	-	9	44	6	1	15	8	9	9	-	3	9	38			
SD.....	351	82	11	6	-	29	42	10	2	45	-	15	28	-	7	5	69			
9TH...	21,162	5,817	270	231	528	357	1,510	487	188	2,086	149	1,310	2,765	21	1,175	2,297	1,971			
AK.....	481	209	10	-	20	4	33	8	5	25	5	25	25	-	8	57	47			
AZ.....	1,942	349	15	10	1	46	106	30	18	115	2	240	760	8	56	88	98			
CA,N....	3,353	894	28	9	85	38	189	101	30	404	27	191	331	2	234	501	289			
CA,E....	1,711	268	22	11	4	20	87	21	8	202	7	149	589	2	46	137	138			
CA,C....	5,709	1,813	58	122	93	58	388	140	63	532	90	245	69	1	572	892	573			
CA,S....	1,080	315	29	1	133	11	59	32	10	131	3	26	25	3	58	86	158			
HI.....	672	241	16	-	27	17	98	23	7	63	-	14	11	-	20	60	75			
ID.....	558	164	9	4	-	19	61	13	5	57	1	25	92	-	20	19	69			
MT.....	669	187	27	37	-	40	87	20	3	47	1	47	63	1	11	59	39			
NV.....	1,311	485	19	8	1	25	83	25	4	127	-	90	282	-	25	60	77			
OR.....	1,530	415	18	2	36	47	96	42	14	185	6	85	174	2	65	180	163			
WA,E....	445	78	1	4	-	15	42	4	3	32	1	56	149	1	9	12	38			
WA,W....	1,592	387	18	23	125	17	180	28	17	157	6	117	189	1	49	144	134			
GUAM....	64	8	-	-	2	-	1	-	1	4	-	-	6	-	1	1	40			
NMI....	45	4	-	-	1	-	-	-	-	5	-	-	-	-	1	1	33			

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL PRIVATE CIVIL	PRIVATE CASES														PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	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	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER							
10TH..	9,614	2,929	299	106	9	465	1,143	266	55	1,258	35	411	824	20	172	347	1,275				
CO.....	1,851	468	37	31	1	56	188	43	15	306	14	74	173	1	54	139	251				
KS.....	1,500	418	27	6	1	72	226	55	10	285	4	34	122	8	31	38	163				
NM.....	924	231	27	7	-	65	123	28	10	170	3	59	109	-	15	25	52				
OK,N.....	879	351	30	4	5	35	89	29	3	74	2	45	41	-	24	48	99				
OK,E.....	503	101	17	8	-	42	64	17	2	61	1	28	123	3	8	5	23				
OK,M.....	2,394	989	134	4	2	137	320	67	8	198	6	142	131	5	13	50	188				
UT.....	1,181	271	15	18	-	39	75	20	5	109	5	20	81	3	25	30	465				
NY.....	382	100	12	28	-	19	58	7	2	55	-	9	44	-	2	12	34				
11TH..	15,054	4,068	183	34	169	594	1,570	321	64	1,797	56	1,200	2,639	39	514	613	1,193				
AL,N....	2,213	673	40	1	2	93	109	57	2	349	12	200	399	-	20	155	101				
AL,M....	833	162	14	-	-	30	34	19	-	137	-	107	284	1	8	12	25				
AL,S....	892	287	27	1	46	24	79	20	2	81	1	51	208	1	6	20	38				
FL,N....	487	92	8	-	8	15	43	5	3	59	-	59	138	-	11	13	33				
FL,M....	3,123	710	23	6	60	53	222	48	12	333	5	279	791	5	149	121	306				
FL,S....	3,278	1,100	31	-	43	45	275	31	21	318	25	249	322	3	227	175	413				
GA,N....	2,718	690	26	2	-	161	567	101	21	341	10	143	285	26	78	86	181				
GA,M....	649	174	6	1	-	82	77	20	-	88	3	60	57	3	10	12	56				
GA,S....	861	180	8	23	10	91	164	20	3	91	-	52	155	-	5	19	40				

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
10TH..	13,456	3,842	1,777	48	712	152	-	133	79	102	5	58	38	57	223	181	227
CD.....	2,570	719	379	9	28	48	-	43	15	32	3	3	31	17	26	34	51
KS.....	2,407	907	367	1	269	17	-	13	12	53	-	54	10	16	43	19	33
NH.....	1,496	572	313	10	81	32	-	19	11	1	-	-	12	5	47	10	31
OK,N.....	1,171	292	124	3	55	8	-	8	11	3	1	-	12	1	26	26	14
OK,E.....	767	264	69	5	143	6	-	1	7	-	-	-	4	2	13	6	8
OK,W.....	3,006	612	285	18	94	23	-	31	12	10	-	1	11	4	47	38	38
UT.....	1,531	350	186	2	26	10	-	13	7	3	1	-	7	11	16	41	27
WY.....	508	126	54	-	16	8	-	5	4	-	-	-	1	1	5	7	25
11TH..	21,702	6,648	2,511	19	613	231	-	169	293	383	66	31	388	87	1,219	303	335
AL,N.....	3,095	882	312	4	11	24	-	14	11	7	8	-	32	16	386	30	27
AL,M.....	1,152	319	125	2	26	20	-	10	7	1	-	-	7	2	97	10	12
AL,S.....	1,140	248	90	-	9	9	-	12	17	-	1	1	7	3	78	9	12
FL,N.....	1,034	547	261	1	103	12	-	11	17	26	5	-	23	6	61	8	13
FL,M.....	4,766	1,643	793	2	232	65	-	38	43	11	4	1	42	18	216	100	78
FL,S.....	4,633	1,355	424	8	88	57	-	29	125	85	21	16	172	19	116	76	119
GA,N.....	3,733	1,015	238	-	28	13	-	39	43	250	25	12	84	10	185	51	37
GA,M.....	934	285	124	2	44	10	-	5	8	-	-	-	17	5	44	14	12
GA,S.....	1,215	354	144	-	72	21	-	11	22	3	2	1	4	8	36	5	25

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
TOTAL CASES	237,482	97,804	139,678	95,272	32,493	11,913	5,614	6,299	5.0
UNITED STATES CASES	75,198	40,100	35,098	29,737	4,019	1,342	1,172	170	1.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	1,675	973	702	532	147	23	19	4	1.4
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	28,207	23,223	4,984	4,754	213	17	12	5	0.1
OTHER CONTRACTS	4,629	2,628	2,001	1,432	464	105	91	14	2.3
REAL PROPERTY	6,363	2,591	3,772	3,376	317	72	72	7	1.2
TORT ACTIONS									
MARINE, PERSONAL INJURY	144	55	89	35	34	20	19	1	13.9
MOTOR VEHICLE, PERSONAL INJURY	603	230	373	191	117	65	60	5	10.8
OTHER PERSONAL INJURY	1,921	656	1,265	620	365	280	261	19	14.6
OTHER TORTS	459	195	264	173	65	26	22	4	5.7
ACTIONS UNDER STATUTES									
ANTITRUST	24	7	17	11	5	1	1	-	4.2
CIVIL RIGHTS									
EMPLOYMENT	1,248	382	866	483	237	146	129	17	11.7
OTHER CIVIL RIGHTS	993	360	633	491	102	40	34	6	4.0
DEPORTATION	167	108	59	51	7	1	1	-	0.6
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	1,595	435	1,160	1,116	37	7	5	2	0.4
HABEAS CORPUS	1,978	404	1,574	1,545	24	5	5	-	0.3
MANDAMUS AND OTHER	350	125	225	212	6	7	5	2	2.0
CIVIL RIGHTS	808	207	601	545	41	15	13	2	1.9
LIQUOR FORFEITURES	2	1	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.	3,271	1,418	1,853	1,461	270	122	110	12	3.7
FAIR LABOR STANDARDS ACT	707	343	364	215	118	33	30	3	4.7
OTHER LABOR LITIGATION	558	210	348	259	55	34	31	3	6.1
SELECTIVE SERVICE ACT	4	1	3	3	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	291	99	192	176	16	-	-	-	-
BLACK LUNG	108	5	103	99	2	2	2	-	1.9
DISABILITY INSURANCE	9,414	1,880	7,534	7,137	377	20	17	3	0.2
SUPPLEMENTAL SECURITY INCOME	2,180	581	1,599	1,487	107	5	3	2	0.2
RETIREMENT AND SERVICES BENEFITS.	395	96	299	277	21	1	-	1	0.3
OTHER	71	10	61	56	4	1	1	-	1.4
TAX SUITS	2,704	1,019	1,685	1,101	419	165	113	52	6.1
ALL OTHER U.S. ACTIONS	4,329	1,858	2,471	1,900	449	122	116	6	2.8

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

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	98,490	34,389	64,101	44,580	14,051	5,470	2,923	2,547	5.6
CONTRACT ACTIONS									
MARINE	4,463	2,377	2,086	1,271	691	124	112	12	2.8
MILLER ACT	457	257	200	133	52	15	14	1	3.3
OTHER CONTRACTS	2,646	1,110	1,536	1,042	403	91	53	38	3.4
REAL PROPERTY	690	216	474	397	67	10	6	4	1.4
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,201	613	1,588	495	858	235	25	210	10.7
MARINE, PERSONAL INJURY	3,576	895	2,681	1,056	1,274	351	121	230	9.8
OTHER PERSONAL INJURY	1,651	624	1,027	549	349	129	29	100	7.8
OTHER TORTS	1,200	438	762	442	252	68	50	18	5.7
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	4,552	1,813	2,739	2,527	128	84	60	24	1.8
ANTITRUST	949	288	661	360	228	73	19	54	7.7
CIVIL RIGHTS									
EMPLOYMENT	7,892	2,361	5,531	2,404	2,001	1,126	679	447	14.3
OTHER CIVIL RIGHTS	10,290	3,117	7,173	3,938	2,149	1,086	388	698	10.6
PRISONER PETITIONS									
HABEAS CORPUS	9,320	2,497	6,823	6,557	167	99	92	7	1.1
MANDAMUS AND OTHER	257	80	177	168	5	4	4	-	1.6
CIVIL RIGHTS	22,127	6,632	15,495	13,383	1,257	855	561	294	3.9
FAIR LABOR STANDARDS ACT	743	259	484	246	153	85	53	32	11.4
LABOR MANAGEMENT RELATIONS ACT	3,489	1,354	2,135	1,473	561	101	74	27	2.9
OTHER LABOR LITIGATION	7,240	3,373	3,867	2,583	1,074	210	153	57	2.9
COPYRIGHT	1,982	996	986	667	251	68	54	14	3.4
PATENT	1,031	391	640	322	229	89	52	37	8.6
TRADEMARK	2,325	988	1,337	890	353	94	71	23	4.0
CONSTITUTIONALITY									
OF STATE STATUTES	318	120	198	147	40	11	11	-	3.5
ALL OTHER FEDERAL QUESTION	9,091	3,590	5,501	3,530	1,509	462	242	220	5.1

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
DIVERSITY OF CITIZENSHIP	63,249	23,028	40,221	20,850	14,293	5,078	1,516	3,562	8.0
CONTRACT ACTIONS									
INSURANCE	6,570	2,274	4,296	2,249	1,520	527	185	342	8.0
NEGOTIABLE INSTRUMENTS	1,942	927	1,015	695	244	76	57	19	3.9
OTHER CONTRACTS	23,651	9,628	14,023	8,004	4,566	1,453	797	656	6.1
REAL PROPERTY	3,991	1,636	2,355	1,925	324	106	64	42	2.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	643	205	438	182	197	59	17	42	9.2
MOTOR VEHICLE, PERSONAL INJURY	6,560	2,388	4,172	1,628	2,000	544	87	457	8.3
OTHER PERSONAL INJURY	17,511	5,100	12,411	5,419	4,879	2,113	237	1,876	12.1
OTHER TORTS	2,357	860	1,497	737	561	199	71	128	8.4
ALL OTHER DIVERSITY	24	10	14	11	2	1	1	-	4.2
LOCAL JURISDICTION	545	287	258	105	130	23	3	20	4.2
CONTRACT ACTIONS	76	48	28	14	10	4	2	2	5.3
REAL PROPERTY	42	24	18	10	6	2	1	1	4.8
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	105	58	47	6	34	7	-	7	6.7
OTHER PERSONAL INJURY	182	97	85	16	59	10	-	10	5.5
OTHER TORTS	4	2	2	-	2	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS	12	7	5	4	1	-	-	-	-
MANDAMUS AND OTHER	2	2	-	-	-	-	-	-	-
CIVIL RIGHTS	1	-	1	1	-	-	-	-	-
DOMESTIC RELATIONS	6	4	2	-	2	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	115	45	70	54	16	-	-	-	-

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
TOTAL...	237,482	97,804	139,678	95,272	32,493	11,913	5,614	6,299	5.0
DC.....	2,991	1,741	1,250	953	177	120	57	63	4.0
1ST...	8,428	2,723	5,705	3,696	1,515	494	198	296	5.9
ME.....	963	373	590	293	247	50	16	34	5.2
MA.....	4,071	1,828	2,243	1,487	557	199	71	128	4.9
NH.....	631	175	456	153	245	58	22	36	9.2
RI.....	695	226	469	171	204	94	40	54	13.5
PR.....	2,068	121	1,947	1,592	262	93	49	44	4.5
2ND...	19,361	9,636	9,725	5,136	3,743	846	395	451	4.4
CT.....	2,394	1,346	1,048	808	93	147	64	83	6.1
NY, E....	1,415	718	697	412	182	103	40	63	7.3
NY, S....	4,184	1,869	2,315	705	1,455	155	77	78	3.7
NY, M....	9,579	5,464	4,115	1,966	1,829	320	153	167	3.3
NY, W....	1,455	39	1,416	1,167	180	69	46	23	4.7
VT.....	334	200	134	78	4	52	15	37	15.6
3RD...	19,207	4,643	14,564	10,117	3,319	1,128	536	592	5.9
DE.....	649	204	445	371	37	37	12	25	5.7
NJ.....	5,089	1,606	3,483	1,796	1,403	284	226	58	5.6
PA, E....	7,684	629	7,055	5,489	1,064	502	162	340	6.5
PA, M....	1,979	130	1,849	1,282	440	127	61	66	6.4
PA, W....	3,102	1,684	1,418	1,051	219	148	66	82	4.8
VI.....	704	390	314	128	156	30	9	21	4.3
4TH...	18,212	7,245	10,967	7,313	2,556	1,098	560	538	6.0
MD.....	3,854	1,249	2,605	1,869	528	208	97	111	5.4
NC, E....	1,651	879	772	625	82	65	37	28	3.9
NC, M....	925	448	477	296	137	44	22	22	4.8
NC, W....	1,033	505	528	211	229	88	36	52	8.5
SC.....	3,393	1,054	2,339	1,527	637	175	65	110	5.2
VA, E....	3,374	1,653	1,721	848	516	357	219	138	10.6
VA, M....	1,721	865	856	612	138	106	67	39	6.2
VA, W....	620	164	456	420	34	2	-	2	0.3
WV, S....	1,641	428	1,213	905	255	53	17	36	3.2
5TH...	31,473	10,459	21,014	14,223	4,405	2,386	989	1,397	7.6
LA, E....	6,452	241	6,211	3,931	1,720	560	317	243	8.7
LA, M....	1,079	278	801	692	68	41	28	13	3.8
LA, W....	2,983	1,597	1,386	871	300	215	132	83	7.2
MS, N....	1,188	455	733	479	169	85	43	42	7.2
MS, S....	2,108	1,183	925	392	344	189	95	94	9.0
TX, N....	4,625	544	4,081	3,868	51	162	76	86	3.5
TX, E....	3,544	902	2,642	1,219	668	755	73	682	21.3
TX, M....	6,480	3,557	2,923	1,650	1,027	246	149	97	3.8
TX, W....	3,014	1,702	1,312	1,121	58	133	76	57	4.4
6TH...	27,171	10,314	16,857	10,685	5,065	1,107	475	632	4.1
KY, E....	2,136	553	1,583	1,224	253	106	42	64	5.0
KY, M....	1,792	365	1,427	983	372	72	21	51	4.0
MI, E....	8,373	2,807	5,566	2,881	2,404	281	100	181	3.4
MI, M....	2,288	1,043	1,245	1,037	149	59	26	33	2.6
MI, W....	4,555	1,879	2,676	1,482	1,005	189	73	116	4.1
OH, S....	3,795	1,932	1,863	1,289	449	125	60	65	3.3
TH, E....	1,771	609	1,162	668	328	166	81	85	9.4
TH, M....	1,231	533	698	597	50	51	29	22	6.1
TH, W....	1,230	593	637	524	55	58	43	15	4.7

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
7TH...	20,733	8,622	12,111	8,313	3,213	585	281	304	2.8
IL,N....	11,261	5,183	6,078	4,454	1,415	209	102	107	1.9
IL,C....	1,338	403	935	638	246	51	22	29	3.8
IL,S....	1,395	488	907	691	161	55	28	27	3.9
IN,N....	2,053	449	1,604	1,005	506	93	55	38	4.5
IN,S....	2,161	1,094	1,067	624	389	54	29	25	2.5
WI,E....	1,574	721	853	539	252	62	27	35	3.9
WI,H....	951	284	667	362	244	61	18	43	6.4
8TH...	15,492	6,678	8,814	6,273	1,514	1,027	509	518	6.6
AR,E....	1,903	897	1,006	759	58	179	108	71	9.4
AR,N....	975	228	747	626	12	109	55	54	11.2
IA,N....	776	208	568	492	39	37	24	13	4.8
IA,S....	1,168	396	772	458	267	47	25	22	4.0
MN,....	2,551	1,176	1,375	619	664	92	44	48	3.6
MO,E....	2,695	1,564	1,131	846	65	220	90	130	8.2
MO,H....	2,778	862	1,916	1,630	147	139	46	93	5.0
NE,....	1,660	843	817	567	127	123	78	45	7.4
ND,....	474	263	211	104	78	29	17	12	6.1
SD,....	512	241	271	172	47	52	22	30	10.2
9TH...	39,337	22,391	16,946	13,041	2,738	1,167	654	513	3.0
AK,....	736	552	184	141	30	13	11	2	1.8
AZ,....	2,837	1,383	1,454	1,345	46	63	40	23	2.2
CA,N....	7,276	5,200	2,076	1,855	110	111	61	50	1.5
CA,E....	2,509	1,587	922	712	148	62	34	28	2.5
CA,C....	11,998	6,359	5,639	3,918	1,234	487	246	241	4.1
CA,S....	2,241	1,454	787	620	117	50	22	28	2.2
HI,....	938	569	369	245	98	26	23	3	2.8
ID,....	950	91	859	613	206	40	24	16	4.2
MT,....	1,015	433	582	237	314	31	16	15	3.1
NV,....	1,864	702	1,162	999	109	54	33	21	2.9
OR,....	2,278	1,639	639	404	125	110	61	49	4.8
WA,E....	1,066	561	505	392	81	32	18	14	3.0
WA,H....	3,483	1,806	1,677	1,474	116	87	64	23	2.5
GUAM,....	98	46	52	49	2	1	1	-	1.0
NMI,....	48	9	39	37	2	-	-	-	-
10TH..	13,395	4,912	8,483	4,999	2,827	657	267	390	4.9
CO,....	2,559	352	2,207	1,610	497	100	44	56	3.9
KS,....	2,404	1,283	1,121	618	389	114	56	58	4.7
NH,....	1,485	717	768	451	240	77	42	35	5.2
OK,N....	1,168	276	892	675	147	70	29	41	6.0
OK,E....	760	246	514	353	111	50	15	35	6.6
OK,H....	2,985	1,035	1,950	592	1,226	132	32	100	4.4
UT,....	1,527	798	728	581	87	61	29	32	4.0
WY,....	507	205	302	119	130	53	20	33	10.5
11TH..	21,682	8,440	13,242	10,523	1,421	1,298	693	605	6.0
AL,N....	3,090	717	2,373	1,634	495	244	127	117	7.9
AL,M....	1,150	83	1,067	798	108	161	126	35	14.0
AL,S....	1,140	499	641	323	156	162	114	48	14.2
FL,N....	1,033	389	644	549	48	47	30	17	4.5
FL,M....	4,764	877	3,887	3,492	179	216	110	106	4.5
FL,S....	4,625	2,732	1,893	1,631	108	154	81	73	3.3
GA,N....	3,733	1,966	1,767	1,511	92	164	55	109	4.4
GA,M....	932	431	501	349	94	58	23	35	6.2
GA,S....	1,215	748	469	236	141	92	27	65	7.6

TABLE C-5. U.S. DISTRICT COURTS
 TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
 (EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
 INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

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
TOTAL...	200,850	2	8	28	87,297	1	5	20	71,686	2	7	25	30,947	6	15	38	10,920	7	20	45
DC.....	2,731	1	6	19	1,568	1	5	14	871	2	6	19	175	6	10	34	117	7	14	35
1ST...	8,007	2	10	41	2,598	1	6	26	3,448	2	8	39	1,485	8	21	60	476	10	23	62
ME.....	892	1	9	69	344	1	4	15	258	2	7	67	244	10	37	80	46	7	37	59
MA.....	3,887	2	13	49	1,774	2	7	31	1,376	2	16	52	545	9	23	57	192	11	34	75
NH.....	559	1	10	39	150	1	2	7	118	1	6	15	238	8	19	42	53	13	36	55
RI.....	650	2	8	18	216	1	4	9	145	3	8	15	197	6	11	19	92	9	13	24
PR.....	2,019	2	7	25	114	1	4	22	1,551	2	6	18	261	10	21	44	93	8	19	53
2ND...	16,514	2	9	36	8,418	1	6	26	3,652	2	10	34	3,618	6	17	44	816	8	25	52
CT.....	2,009	2	13	46	1,226	2	12	46	560	2	10	36	81	9	22	63	142	13	31	70
NY,N.....	1,003	3	15	39	527	3	10	28	195	3	11	35	181	14	28	48	100	13	32	51
NY,E.....	3,821	2	10	35	1,694	1	5	18	560	2	7	24	1,419	6	17	42	148	3	25	55
NY,S.....	8,361	2	8	32	4,756	1	5	22	1,521	2	10	34	1,771	5	14	41	313	8	22	49
NY,W.....	1,027	2	12	48	38	1	3	17	765	2	11	42	162	9	24	69	62	4	20	54
VT.....	293	3	12	28	177	2	10	21	61	3	11	33	4	-	-	-	51	10	15	34
3RD...	16,333	2	7	24	4,244	1	5	18	7,824	1	6	19	3,208	5	13	31	1,057	6	16	39
DE.....	433	1	9	29	150	1	4	15	219	1	10	26	32	12	23	53	32	13	29	48
NJ.....	4,481	2	8	27	1,498	1	5	16	1,372	1	7	24	1,339	6	14	33	272	3	18	46
PA,E.....	6,877	1	7	20	612	1	4	9	4,742	1	6	18	1,045	5	11	26	478	6	12	28
PA,M.....	1,281	2	9	20	105	1	4	11	630	1	5	14	430	6	12	24	116	7	15	31
PA,H.....	2,619	2	7	26	1,536	1	5	19	743	2	8	21	210	9	17	39	130	11	27	46
VI.....	642	3	16	39	343	3	13	35	118	3	14	37	152	9	24	43	29	6	27	44

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
4TH...	14,355	2	7	25	5,850	1	4	15	5,090	2	7	27	2,431	5	12	34	984	5	12	33
MD.....	3,089	1	9	31	1,076	1	5	20	1,344	1	8	27	487	8	18	41	182	8	20	49
NC,E....	1,008	1	5	19	685	1	4	12	215	3	9	31	62	7	15	50	46	7	15	21
NC,M....	682	2	5	22	411	1	4	8	102	2	8	26	135	6	11	24	34	13	20	38
NC,H....	855	2	6	19	442	1	4	11	113	3	7	21	217	5	10	23	83	6	15	25
SC.....	3,126	2	6	19	1,011	1	4	11	1,313	2	5	13	627	5	13	30	175	6	13	26
VA,E....	2,336	2	5	12	1,062	1	4	9	462	1	5	20	489	4	7	12	323	5	7	12
VA,M....	1,310	1	8	30	638	1	7	25	447	2	6	23	137	4	12	46	88	6	18	44
WV,N....	501	2	13	41	145	1	4	19	324	4	18	44	31	8	30	49	1	-	-	-
WV,S....	1,448	2	11	35	380	1	5	21	770	3	10	36	246	11	20	42	52	9	17	33
5TH...	26,127	2	11	33	8,826	2	8	24	11,160	2	8	30	3,949	8	16	35	2,192	11	27	48
LA,E....	5,533	2	10	25	219	1	3	12	3,209	2	7	19	1,653	7	13	28	452	8	18	42
LA,M....	656	2	11	36	240	2	11	30	324	2	8	32	56	16	29	44	36	15	34	56
LA,N....	2,584	3	14	29	1,419	2	10	27	672	3	12	26	294	12	19	33	199	12	23	36
MS,N....	983	2	14	34	400	1	8	26	341	3	12	34	166	11	21	37	76	15	28	42
MS,S....	1,948	2	13	31	1,145	2	9	25	297	2	13	31	329	10	20	35	177	12	20	33
TX,N....	4,097	2	8	26	510	2	7	20	3,380	2	7	25	51	6	18	40	156	11	25	45
TX,E....	2,540	3	20	54	463	2	6	32	877	2	13	68	470	7	17	45	730	17	35	52
TX,S....	5,207	3	12	32	2,844	2	10	22	1,252	3	11	34	876	7	19	38	235	12	29	52
TX,M....	2,579	2	8	25	1,586	2	7	21	808	2	9	30	54	2	11	33	131	6	14	34
6TH...	22,645	2	8	29	9,252	1	5	20	7,552	2	8	26	4,821	6	16	40	1,020	8	20	46
KY,E....	1,744	1	8	31	495	1	7	24	911	1	7	26	238	8	20	47	100	5	24	47
KY,M....	1,331	2	13	40	303	1	8	26	612	2	9	34	360	10	23	55	56	12	29	44
MI,E....	7,251	2	8	25	2,541	1	4	14	2,195	3	8	22	2,240	5	14	33	275	10	19	41
MI,N....	1,830	2	9	31	915	1	5	23	718	3	11	31	142	15	23	43	55	16	31	55
OH,N....	4,268	2	7	25	1,817	1	4	15	1,277	2	7	23	988	6	15	38	186	7	17	43
OH,S....	3,081	2	9	37	1,751	1	6	27	778	2	8	32	437	10	24	52	115	12	30	56
TN,E....	1,424	2	8	19	528	1	5	18	437	1	6	16	321	7	10	18	138	6	12	24
TN,M....	848	2	8	21	367	1	5	19	393	3	8	20	43	7	12	25	45	9	17	40
TN,N....	868	2	13	47	535	2	11	44	231	2	13	45	52	14	28	78	50	13	36	65

TABLE C-5. U.S. DISTRICT COURTS
 TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
 (EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
 INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
										10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
7TH...	18,229	1	5	23	8,281	1	3	14	6,444	1	4	20	2,974	4	14	38	530	7	21	54
IL,N....	10,427	1	4	19	4,981	1	3	10	3,886	1	4	17	1,376	4	12	38	184	6	24	68
IL,C....	1,079	1	6	25	360	1	5	20	510	1	4	20	160	9	18	38	49	7	21	43
IL,S....	1,016	1	7	24	460	1	3	18	372	1	7	20	137	8	19	38	47	11	22	42
IN,N....	1,818	2	8	29	443	1	6	17	832	2	6	16	457	8	18	40	86	6	20	53
IN,S....	1,844	1	9	32	1,079	1	5	19	329	4	16	36	383	8	19	42	53	13	26	43
MI,E....	1,339	1	7	27	706	1	4	21	344	1	7	22	227	1	15	35	62	12	21	55
MI,W....	706	1	4	14	252	1	2	5	171	1	3	9	234	3	8	18	49	5	10	21
8TH...	12,332	2	9	24	6,058	1	6	20	3,966	2	8	21	1,443	9	16	34	865	8	18	37
AR,E....	1,460	2	9	20	741	1	7	19	537	2	8	19	65	6	15	24	117	9	18	27
AR,N....	938	2	9	19	222	1	6	17	601	2	8	18	12	1	15	36	103	9	14	46
IA,N....	707	2	7	27	191	1	5	18	452	2	7	23	33	7	15	33	31	15	31	47
IA,S....	859	3	12	33	339	2	6	21	225	3	10	28	254	9	20	36	41	12	25	42
MN....	2,301	2	10	27	1,133	1	5	21	422	3	8	18	656	9	16	33	90	12	21	39
MO,E....	2,226	2	7	21	1,462	1	5	17	506	3	9	28	62	6	14	34	196	7	16	30
MO,N....	1,712	2	9	24	691	2	9	25	791	1	6	22	120	10	15	29	110	8	18	30
NE....	1,220	2	9	23	788	1	7	20	218	1	6	18	117	9	17	26	97	8	16	40
ND....	448	2	8	34	258	1	5	22	83	2	8	23	78	9	21	44	29	12	32	38
SD....	461	2	8	20	233	1	6	16	131	2	7	16	46	8	14	22	51	6	16	32
9TH...	34,661	2	6	23	20,628	2	5	16	10,240	2	7	24	2,662	7	17	39	1,131	10	23	48
AK.....	678	3	12	38	509	2	10	34	126	3	15	43	30	7	28	55	13	11	30	56
AZ.....	1,782	1	6	25	1,051	1	4	19	634	2	8	26	44	13	24	36	53	11	28	52
CA,N....	6,674	2	5	17	4,899	2	4	11	1,559	2	8	22	107	9	21	42	109	8	20	44
CA,E....	1,728	3	12	35	1,029	2	9	28	492	4	14	37	146	9	22	49	61	10	27	52
CA,C....	11,422	2	5	18	6,337	2	4	14	3,389	1	5	17	1,213	5	15	31	483	11	23	48
CA,S....	2,157	2	8	28	1,404	2	5	23	587	3	12	30	117	7	22	47	49	15	30	48
HI.....	909	2	11	39	563	1	9	34	223	3	10	37	98	9	19	48	25	11	23	65
ID.....	826	2	11	36	90	1	4	18	511	2	7	27	189	11	22	45	36	10	21	40
MT.....	895	2	11	33	384	2	7	21	171	3	12	31	310	8	17	40	30	12	22	38
NY.....	1,468	2	8	31	632	2	6	23	692	1	8	31	94	12	21	57	50	18	29	67
OR.....	1,987	2	7	19	1,481	2	6	15	285	2	9	22	116	9	17	37	105	8	15	30
WA,E....	848	2	9	26	515	2	8	24	224	2	8	23	80	9	14	34	29	10	25	44
WA,N....	3,148	2	6	22	1,680	1	5	19	1,267	2	6	22	114	7	16	35	87	10	18	36
GUAM....	91	1	7	19	45	1	2	14	43	3	10	20	2	-	-	-	1	-	-	-
NMI.....	48	2	9	20	9	-	-	-	37	2	10	21	2	-	-	-	-	-	-	-

TABLE C-5. U.S. DISTRICT COURTS
 TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
 (EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
 INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	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
10TH..	11,892	2	8	28	4,454	1	5	24	4,005	2	6	23	2,798	6	13	33	635	8	18	36
CO.....	2,257	1	8	26	325	1	2	6	1,339	1	6	19	494	7	17	38	99	10	19	34
KS.....	2,119	2	10	42	1,240	2	7	39	397	2	8	34	376	11	21	48	106	13	25	47
NM.....	1,305	1	7	25	662	1	4	16	336	2	9	27	232	7	14	31	75	10	17	34
OK,N....	1,067	2	9	22	267	2	6	18	589	2	7	18	146	8	17	30	65	9	21	43
OK,E....	599	1	5	15	215	1	3	9	225	1	3	9	111	7	11	16	48	10	15	19
OK,M....	2,683	2	7	19	828	1	4	11	500	1	4	10	1,223	5	10	24	132	6	13	30
UT.....	1,412	2	13	29	743	2	12	28	525	2	12	29	87	11	22	43	57	13	23	45
NY.....	450	2	7	17	174	1	4	11	94	1	6	16	129	5	10	18	53	6	11	20
11TH..	17,024	2	7	25	7,120	1	6	20	7,424	2	7	25	1,383	6	13	30	1,097	7	15	37
AL,N....	2,465	1	7	19	548	1	4	13	1,191	2	6	14	489	5	11	22	237	6	13	25
AL,M....	750	1	6	15	81	1	1	3	470	1	5	14	105	6	10	19	94	5	9	22
AL,S....	861	2	9	28	387	1	5	18	242	1	8	27	150	7	14	34	82	8	15	38
FL,N....	788	2	6	20	344	1	3	11	356	3	8	18	48	8	19	28	40	6	17	41
FL,M....	3,630	2	6	25	813	1	4	19	2,446	2	6	22	172	6	17	40	199	11	22	42
FL,S....	3,797	1	7	26	2,156	1	5	20	1,385	2	8	28	105	6	17	38	151	7	20	40
GA,N....	2,949	2	9	40	1,803	2	9	27	900	2	10	49	86	3	11	25	160	9	18	44
GA,M....	804	2	10	36	392	1	7	32	263	3	11	37	91	6	18	47	58	8	16	43
GA,S....	980	2	7	17	596	1	5	14	171	3	8	20	137	8	12	18	76	8	11	23

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C5A. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

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	200,850	2	8	28	87,297	1	5	20	71,686	2	7	25	30,947	6	15	38	10,920	7	20	45
UNITED STATES CASES	70,300	1	5	20	38,821	1	4	14	26,268	2	7	22	3,904	5	14	36	1,307	6	18	44
CONTRACT ACTIONS																				
NEGOTIABLE INSTRUMENTS	1,675	1	5	18	973	1	4	12	532	2	5	18	147	5	14	34	23	5	15	39
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	28,207	1	3	12	23,223	1	3	11	4,754	1	3	11	213	1	6	22	17	1	9	21
OTHER CONTRACTS	4,629	2	6	21	2,628	1	4	15	1,432	2	7	21	464	6	14	32	105	7	17	32
REAL PROPERTY	6,363	2	6	18	2,591	2	5	17	3,376	2	5	16	317	5	14	40	79	5	16	40
TORT ACTIONS																				
MARINE, PERSONAL INJURY	144	3	14	38	55	1	8	20	35	4	14	34	34	7	18	38	20	12	26	63
MOTOR VEHICLE, PERSONAL INJURY	603	2	9	25	230	1	7	19	191	2	6	19	117	6	14	34	65	7	17	31
OTHER PERSONAL INJURY	1,913	3	12	34	655	2	9	25	614	3	9	29	365	8	18	39	279	9	20	51
OTHER TORTS	459	2	8	23	195	1	5	21	173	2	7	23	65	7	15	28	26	7	18	34
ACTIONS UNDER STATUTES																				
ANTITRUST	24	1	6	35	7	-	-	-	11	3	6	21	5	-	-	-	1	-	-	-
CIVIL RIGHTS																				
EMPLOYMENT	1,248	3	10	34	362	1	8	25	483	3	8	27	237	7	16	42	146	8	19	49
OTHER CIVIL RIGHTS	993	1	6	30	360	1	4	22	491	1	6	26	102	6	18	38	40	7	21	46
LIQUOR FORFEITURES	2	-	-	-	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS, FAIR LABOR STANDARDS ACT	3,271	2	6	21	1,418	1	5	17	1,461	2	6	20	270	5	14	30	122	2	12	30
OTHER LABOR STANDARDS ACT	707	1	8	27	343	1	6	18	213	1	7	20	118	6	15	41	32	9	30	63
OTHER LABOR LITIGATION	558	1	6	27	210	1	4	14	259	1	7	29	55	3	13	39	34	3	21	84
SELECTIVE SERVICE ACT	4	-	-	-	1	-	-	-	3	-	-	-	-	-	-	-	-	-	-	-
SOCIAL SECURITY LAWS																				
HEALTH INSURANCE	291	4	12	32	99	3	10	19	176	4	13	32	16	11	27	36	-	-	-	-
BLACK LUNG	108	1	3	17	5	-	-	-	99	1	3	17	2	-	-	-	2	-	-	-
DISABILITY INSURANCE	9,414	3	10	26	1,880	3	9	24	7,137	4	10	26	377	4	12	31	20	1	7	32
SUPPLEMENTAL SECURITY INCOME	2,180	3	10	26	581	2	8	22	1,487	4	10	27	107	5	12	30	5	-	-	-
RETIREMENT AND SURVIVOR BENEFITS, OTHER	395	4	11	23	96	4	11	21	277	4	11	23	21	4	13	22	1	-	-	-
TAX SUITS	71	1	7	55	10	1	5	50	56	1	7	28	4	-	-	-	1	-	-	-
ALL OTHER U.S. ACTIONS	2,704	1	9	29	1,019	1	6	24	1,101	1	7	25	419	5	16	37	165	6	19	37
FEDERAL QUESTION	4,337	1	6	26	1,859	1	4	21	1,906	1	6	24	449	1	13	39	123	2	18	38
FEDERAL QUESTION	66,771	2	9	30	25,170	1	6	24	24,468	2	7	26	12,621	6	15	38	4,512	7	20	45
CONTRACT ACTIONS																				
MARINE	4,463	2	8	26	2,377	2	7	21	1,271	2	8	27	691	6	14	30	124	10	22	47
MILLER ACT	457	2	7	23	257	1	6	17	133	2	6	20	52	4	13	25	15	7	26	77
OTHER CONTRACTS	2,646	1	7	21	1,110	1	6	18	1,042	1	7	20	403	5	12	27	91	7	14	29
REAL PROPERTY	690	1	5	18	216	1	5	16	397	1	5	17	67	5	12	21	10	2	13	27

TABLE CSA. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

	TOTAL CASES						NO COURT ACTION						COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	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			
TORT ACTIONS																								
EMPLOYERS' LIABILITY ACT	2,201	3	13	31	613	2	10	27	495	1	8	27	858	7	15	32	235	9	18	35				
MARINE, PERSONAL INJURY	3,576	4	14	32	895	3	13	30	1,056	3	11	31	1,274	8	16	31	351	10	21	41				
OTHER PERSONAL INJURY	1,552	1	9	25	593	1	7	21	521	1	8	22	312	6	14	28	126	6	15	31				
OTHER TORTS	1,200	2	9	29	438	1	7	21	442	1	8	27	252	6	14	32	68	7	24	55				
ACTIONS UNDER STATUTES																								
ANTITRUST	949	3	17	52	288	2	9	39	360	3	14	45	228	8	25	62	73	6	35	87				
CIVIL RIGHTS																								
EMPLOYMENT	7,892	3	12	38	2,361	2	9	31	2,404	3	10	30	2,001	7	16	42	1,126	8	20	45				
OTHER CIVIL RIGHTS	10,290	1	11	34	3,117	1	7	27	3,938	1	8	28	2,149	6	17	41	1,086	8	20	45				
FAIR LABOR STANDARDS ACT	743	3	10	26	259	2	7	19	246	2	8	23	153	5	13	33	85	7	16	37				
LABOR MANAGEMENT RELATIONS ACT	3,489	2	7	26	1,354	1	5	20	1,473	2	7	23	561	5	13	40	101	8	20	45				
OTHER LABOR LITIGATION	7,240	2	6	22	3,373	1	5	17	2,583	2	6	21	1,074	5	13	32	210	6	17	42				
COPYRIGHT	1,982	2	7	21	996	2	5	15	667	2	7	24	251	5	13	27	68	5	14	36				
PATENT	1,031	2	11	41	391	2	7	25	322	2	10	32	229	6	21	50	89	12	31	69				
TRADEMARK	2,325	1	6	22	988	1	5	16	890	1	6	19	353	4	12	30	94	4	17	36				
CONSTITUTIONALITY OF STATE STATUTES	318	1	7	29	120	1	5	28	147	1	5	22	40	4	13	32	11	2	13	32				
ALL OTHER FEDERAL QUESTION	13,727	1	7	30	5,424	1	6	25	6,081	1	6	26	1,673	6	17	44	549	5	19	46				
DIVERSITY OF CITIZENSHIP	63,249	2	10	33	23,028	2	7	24	20,850	2	7	29	14,293	6	15	38	5,078	8	20	45				
CONTRACT ACTIONS																								
INSURANCE	6,570	2	10	27	2,274	2	7	20	2,249	2	8	22	1,520	6	14	33	527	7	17	36				
NEGOTIABLE INSTRUMENTS	1,942	2	6	22	927	1	5	17	695	2	5	18	244	5	14	36	76	6	16	46				
OTHER CONTRACTS	23,651	2	8	28	9,628	2	6	21	8,004	2	7	24	4,566	6	14	37	1,452	7	19	43				
REAL PROPERTY	3,991	1	3	16	1,636	1	3	12	1,925	1	3	11	324	5	13	37	106	8	18	46				
TORT ACTIONS																								
MARINE, PERSONAL INJURY	643	3	13	36	205	2	8	26	182	2	9	25	197	8	19	40	59	9	20	46				
MOTOR VEHICLE, PERSONAL INJURY	6,560	3	10	24	2,388	2	7	20	1,628	2	8	20	2,000	6	14	28	544	7	15	32				
OTHER PERSONAL INJURY	14,249	3	13	36	4,538	2	10	31	4,034	2	9	32	4,256	7	16	38	1,421	8	19	43				
OTHER TORTS	2,357	2	11	32	860	2	8	25	737	2	8	25	561	7	15	37	199	7	20	46				
ALL OTHER DIVERSITY	3,286	4	34	68	572	1	22	74	1,396	2	34	69	625	12	34	72	693	25	37	56				
LOCAL JURISDICTION																								
CONTRACT ACTIONS	530	4	17	40	278	3	14	35	100	3	14	41	129	11	25	44	23	15	27	45				
REAL PROPERTY	76	3	11	41	48	2	7	39	14	2	8	37	10	1	27	60	4	-	-	-				
TORT ACTIONS	42	2	12	45	24	1	7	40	10	7	18	51	5	-	-	-	2	-	-	-				
MOTOR VEHICLE, PERSONAL INJURY	98	5	21	42	56	3	14	33	6	-	-	-	30	11	36	49	6	-	-	-				
OTHER PERSONAL INJURY	167	8	22	38	88	7	16	35	14	4	15	48	55	13	25	41	10	15	23	38				
OTHER TORTS	26	6	22	37	13	5	16	36	2	-	-	-	10	13	28	37	1	-	-	-				
DOMESTIC RELATIONS	6	-	-	-	4	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-				
INSANITY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
ALL OTHER LOCAL	115	2	14	36	45	3	13	34	54	1	12	40	16	13	21	28	-	-	-	-				

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C5B. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION
(FOR ONLY: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

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	37,150	1	5	27	10,672	1	4	23	23,823	1	5	24	1,615	4	20	49	1,040	5	17	46
UNITED STATES CASES	5,361	1	5	24	1,424	1	4	22	3,693	1	5	23	173	2	16	51	71	3	18	50
LAND CONDEMNATION	463	4	20	67	145	3	14	48	224	5	25	70	58	6	26	85	36	8	20	63
ACTIONS UNDER STATUTES	167	1	3	15	108	1	3	9	51	1	5	21	7	-	-	-	1	-	-	-
DEPORTATION																				
PRISONER PETITIONS																				
MOTIONS TO VACATE SENTENCE	1,595	1	5	19	435	1	4	18	1,116	1	5	19	37	1	16	27	7	-	-	-
HABEAS CORPUS	1,978	1	4	22	404	1	4	23	1,545	1	5	22	24	1	7	38	5	-	-	-
MANDAMUS AND OTHER	350	1	4	20	125	1	3	14	212	1	4	17	6	-	-	-	7	-	-	-
CIVIL RIGHTS	808	1	5	25	207	1	3	17	545	1	6	24	41	6	15	38	15	1	18	47
FEDERAL QUESTION	31,750	1	6	27	9,231	1	4	23	20,117	1	6	24	1,435	4	20	48	967	5	17	46
LAND CONDEMNATION	31	1	8	35	12	1	4	19	5	-	-	-	5	-	-	-	9	-	-	-
ACTIONS UNDER STATUTES																				
PRISONER PETITIONS																				
HABEAS CORPUS	9,320	1	5	22	2,497	1	4	20	6,557	1	6	22	167	2	10	33	99	4	14	36
MANDAMUS AND OTHER	257	1	2	19	80	1	3	17	168	1	2	20	5	-	-	-	4	-	-	-
CIVIL RIGHTS	22,127	1	6	29	6,632	1	4	24	13,383	1	5	25	1,257	5	22	49	855	5	17	47
DIVERSITY OF CITIZENSHIP	17	1	6	20	6	-	-	-	5	-	-	-	4	-	-	-	2	-	-	-
LAND CONDEMNATION	17	1	6	20	6	-	-	-	5	-	-	-	4	-	-	-	2	-	-	-
LOCAL JURISDICTION	22	1	3	50	11	1	3	24	8	-	-	-	3	-	-	-	-	-	-	-
LAND CONDEMNATION	7	-	-	-	2	-	-	-	3	-	-	-	2	-	-	-	-	-	-	-
PRISONER PETITIONS																				
PAROLE COMMISSION REVIEW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HABEAS CORPUS	12	1	1	3	7	-	-	-	4	-	-	-	1	-	-	-	-	-	-	-
MANDAMUS AND OTHER	2	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1987

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...	243,159	145,501	53,192	24,684	19,782	8.1
DC.....	4,475	2,267	1,250	737	221	4.9
1ST...	11,560	5,149	2,289	1,769	2,353	20.4
ME.....	740	493	120	76	51	6.9
MA.....	7,488	2,653	1,397	1,353	2,085	27.8
NH.....	713	328	193	103	89	12.5
RI.....	667	499	122	38	8	1.2
PR.....	1,952	1,176	457	199	120	6.1
2ND...	26,350	13,919	6,092	3,251	3,088	11.7
CT.....	4,286	2,043	892	503	848	19.8
NY,N.....	2,971	1,232	719	509	511	17.2
NY,E.....	5,502	3,168	1,334	572	428	7.8
NY,S.....	11,091	6,118	2,623	1,374	976	8.8
NY,W.....	2,158	1,114	460	271	313	14.5
VT.....	342	244	64	22	12	3.5
3RD...	18,722	12,302	4,038	1,464	918	4.9
DE.....	783	447	161	96	79	10.1
NJ.....	5,911	3,654	1,310	587	360	6.1
PA,E.....	6,209	4,612	1,166	296	135	2.2
PA,M.....	1,433	1,025	300	78	30	2.1
PA,W.....	2,969	1,791	723	269	186	6.3
VI.....	1,417	773	378	138	128	9.0
4TH...	15,917	10,479	2,790	1,463	1,185	7.4
MD.....	3,955	2,177	865	498	415	10.5
NC,E.....	1,066	827	173	39	27	2.5
NC,M.....	602	481	79	36	6	1.0
NC,W.....	777	628	108	22	19	2.4
SC.....	2,790	2,157	456	137	40	1.4
VA,E.....	2,522	1,664	222	347	289	11.5
VA,W.....	1,713	1,155	360	130	68	4.0
WV,N.....	1,043	353	225	166	299	28.7
WV,S.....	1,449	1,037	302	88	22	1.5
5TH...	38,358	21,029	9,337	4,289	3,703	9.7
LA,E.....	5,354	3,945	983	243	183	3.4
LA,M.....	1,432	718	327	247	140	9.8
LA,W.....	3,563	2,199	1,009	249	106	3.0
MS,N.....	1,557	797	447	214	99	6.4
MS,S.....	5,369	1,887	1,409	637	1,436	26.7
TX,N.....	5,269	3,304	1,374	431	160	3.0
TX,E.....	5,024	2,536	1,365	754	369	7.3
TX,S.....	7,999	3,999	1,880	1,113	1,007	12.6
TX,W.....	2,791	1,644	543	401	203	7.3
6TH...	26,519	16,001	6,247	2,407	1,864	7.0
KY,E.....	1,929	1,160	458	176	135	7.0
KY,W.....	2,157	1,089	560	246	262	12.1
MI,E.....	5,355	3,769	936	387	263	4.9
MI,W.....	2,191	1,346	528	225	92	4.2
OH,N.....	6,244	3,475	1,894	484	391	6.3
OH,S.....	3,957	2,338	847	404	368	9.3
TN,E.....	1,757	1,221	391	113	32	1.8
TN,M.....	1,174	791	232	108	43	3.7
TN,W.....	1,755	812	401	264	278	15.8

* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES.

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
7TH...	17,732	10,711	3,994	1,563	1,464	8.3
IL,N....	7,528	4,784	1,385	684	675	9.0
IL,C....	1,437	860	328	137	112	7.8
IL,S....	1,914	1,081	636	116	81	4.2
IN,N....	2,394	1,390	595	211	198	8.3
IN,S....	2,751	1,417	732	292	310	11.3
WI,E....	1,268	803	269	112	84	6.6
WI,W....	440	376	49	11	4	.9
8TH...	15,217	10,120	3,570	1,111	416	2.7
AR,E....	2,017	1,460	421	101	35	1.7
AR,W....	772	608	132	27	5	.6
IA,N....	750	507	175	43	25	3.3
IA,S....	1,574	934	410	161	69	4.4
MN.....	2,076	1,318	490	192	76	3.7
MO,E....	2,754	1,919	522	222	91	3.3
MO,W....	2,873	1,711	876	213	73	2.5
NE.....	1,545	1,090	355	87	13	.8
ND.....	443	259	118	42	24	5.4
SD.....	413	314	71	23	5	1.2
9TH...	38,331	23,617	7,635	3,830	3,249	8.5
AK.....	1,109	562	273	175	99	8.9
AZ.....	2,508	1,617	503	241	147	5.9
CA,N....	6,314	4,369	1,107	460	378	6.0
CA,E....	2,858	1,691	605	310	252	8.8
CA,C....	10,456	7,362	1,887	891	316	3.0
CA,S....	2,457	1,344	579	355	179	7.3
HI.....	2,522	946	460	618	498	19.7
ID.....	848	468	243	79	58	6.8
MT.....	1,450	782	378	203	87	6.0
NV.....	1,904	1,070	476	187	171	9.0
OR.....	1,471	1,112	298	45	16	1.1
WA,E....	1,152	655	282	110	105	9.1
WA,W....	2,334	1,570	517	134	113	4.8
GUAM....	896	51	13	5	827	92.3
NMI.....	52	18	14	17	3	5.8
10TH..	12,232	7,575	2,482	1,546	629	5.1
CO.....	1,971	1,183	527	144	117	5.9
KS.....	2,309	1,367	543	246	153	6.6
NM.....	1,766	1,081	352	257	76	4.3
OK,N....	1,064	724	206	81	53	5.0
OK,E....	388	344	23	10	11	2.8
OK,W....	2,095	1,600	332	121	42	2.0
UT.....	2,210	926	442	672	170	7.7
WY.....	429	350	57	15	7	1.6
11TH..	17,746	12,332	3,468	1,254	692	3.9
AL,N....	1,958	1,594	257	81	26	1.3
AL,W....	846	715	93	26	12	1.4
AL,S....	1,193	778	271	99	45	3.8
FL,N....	1,008	669	227	74	38	3.8
FL,W....	3,835	2,502	813	271	249	6.5
FL,S....	3,511	2,443	633	277	158	4.5
GA,N....	3,257	2,255	692	230	80	2.5

PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES.

TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(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...	19,985	58	29	29	13,104	7,568	5,536	6,823	2,912	3,911
DC.....	420	-	-	-	307	223	84	113	57	56
1ST...	742	2	2	-	525	246	279	215	54	161
ME.....	60	-	-	-	37	22	15	23	5	18
MA.....	315	-	-	-	241	78	163	74	12	62
NH.....	71	-	-	-	57	33	24	14	10	4
RI.....	114	2	2	-	81	40	41	31	13	18
PR.....	182	-	-	-	109	73	36	73	14	59
2ND...	1,865	2	1	1	1,261	702	559	602	266	336
CT.....	294	2	1	1	220	125	95	72	45	27
NY, N....	145	-	-	-	108	39	69	37	19	18
NY, E....	476	-	-	-	274	146	128	202	80	122
NY, S....	744	-	-	-	542	336	206	202	63	139
NY, M....	128	-	-	-	60	38	22	68	42	26
VT.....	78	-	-	-	57	18	39	21	17	4
3RD...	1,605	1	-	1	1,139	547	592	465	193	272
DE.....	95	-	-	-	49	23	26	46	27	19
NJ.....	289	-	-	-	191	124	67	98	45	53
PA, E....	712	1	-	1	564	234	330	147	52	95
PA, M....	180	-	-	-	135	64	71	45	22	23
PA, M....	224	-	-	-	151	79	72	73	33	40
VI.....	105	-	-	-	49	23	26	56	14	42

TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
4TH...	1,722	7	2	5	1,101	602	499	614	285	329
MD.....	318	1	1	-	194	98	96	123	47	76
NC,E....	86	-	-	-	48	25	23	38	9	29
NC,M....	74	-	-	-	42	25	17	32	11	21
NC,M....	201	-	-	-	142	83	59	59	11	48
SC.....	212	-	-	-	175	71	104	37	4	33
VA,E....	566	1	1	-	320	192	128	245	170	75
VA,H....	109	-	-	-	90	55	35	19	6	13
WV,N....	36	-	-	-	9	7	2	27	11	16
WV,S....	120	5	-	5	81	46	35	34	16	18
5TH...	2,733	10	7	3	1,948	1,188	760	775	361	414
LA,E....	442	-	-	-	374	179	195	68	17	51
LA,M....	77	-	-	-	48	33	15	29	16	13
LA,M....	239	2	2	-	214	141	73	23	8	15
MS,N....	139	1	-	1	115	75	40	23	7	16
MS,S....	224	1	1	-	177	106	71	46	17	29
TX,H....	425	-	-	-	292	200	92	133	78	55
TX,E....	269	4	4	-	188	76	112	17	4	13
TX,S....	588	1	-	1	326	226	100	261	114	147
TX,H....	390	1	-	1	214	152	62	175	100	75
6TH...	1,657	12	7	5	1,143	574	569	502	203	299
KY,E....	147	5	2	3	86	33	53	56	26	30
KY,M....	146	2	1	1	84	43	41	60	31	29
MI,E....	457	-	-	-	343	136	207	114	27	87
MI,M....	93	1	1	-	64	30	34	28	12	16
OH,N....	235	1	-	1	183	106	77	51	17	34
OH,S....	172	2	2	-	114	92	62	56	30	26
TN,E....	142	1	1	-	110	84	26	31	5	26
TN,M....	91	-	-	-	66	41	25	25	9	16
TN,M....	174	-	-	-	93	79	14	81	46	35

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
7TH...	1,185	2	1	1	743	465	278	440	220	220
IL,N....	524	-	-	-	297	196	101	227	127	100
IL,C....	111	-	-	-	73	39	34	38	18	20
IL,S....	92	-	-	-	67	41	26	25	10	15
IN,N....	150	-	-	-	88	64	24	62	31	31
IN,S....	137	-	-	-	101	75	26	36	26	10
HI,E....	104	-	-	-	62	32	30	42	8	34
HI,M....	67	2	1	1	55	18	37	10	-	10
8TH...	1,690	3	-	3	1,149	710	439	538	228	310
AR,E....	188	-	-	-	147	85	62	41	15	26
AR,H....	124	1	-	1	99	49	50	24	14	10
IA,N....	53	-	-	-	32	20	12	21	4	17
IA,S....	93	-	-	-	56	38	18	37	18	19
MN....	188	1	-	1	118	73	45	69	10	59
MD,E....	349	-	-	-	226	128	98	123	56	67
MD,H....	202	-	-	-	141	74	67	61	32	29
NE....	247	1	-	1	219	167	52	27	14	13
ND....	59	-	-	-	28	20	8	31	9	22
SD....	187	-	-	-	83	56	27	104	56	48
9TH...	2,514	10	5	5	1,297	887	410	1,207	601	606
AK....	57	-	-	-	34	29	5	23	7	16
AZ....	283	2	2	-	99	75	24	182	102	80
CA,N....	258	1	1	-	159	103	56	98	31	67
CA,E....	123	1	-	1	68	42	26	54	27	27
CA,C....	650	-	-	-	415	259	156	235	93	142
CA,S....	326	-	-	-	70	42	28	256	188	68
HI....	98	1	1	-	49	39	10	48	16	32
ID....	63	-	-	-	40	24	16	23	5	18
MT....	61	1	-	1	33	19	14	27	7	20
NV....	118	-	-	-	66	53	13	52	7	45
OR....	203	1	-	1	113	84	29	89	61	28
WA,E....	110	1	-	1	57	44	13	52	31	21
WA,M....	155	1	-	1	91	71	20	63	22	41
GUAM....	7	1	1	-	2	2	-	4	3	1
NMI....	2	-	-	-	1	1	-	1	1	-

TABLE C7. U.S. DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
10TH..	1,277	6	3	3	897	510	387	374	174	200
CO.....	297	4	2	2	190	125	65	103	69	34
KS.....	231	-	-	-	184	118	66	47	17	30
NM.....	189	-	-	-	110	72	38	79	31	48
OK, N....	146	-	-	-	100	63	37	46	27	19
OK, E....	91	-	-	-	55	21	34	36	13	23
OK, H....	161	-	-	-	128	45	83	33	15	18
UT.....	88	-	-	-	67	38	29	21	1	20
WY.....	74	2	1	1	63	28	35	9	1	8
11TH..	2,575	3	1	2	1,594	914	680	978	270	708
AL, N....	336	1	-	1	299	164	135	36	14	22
AL, M....	135	-	-	-	103	68	35	32	6	26
AL, S....	133	-	-	-	98	55	43	35	6	29
FL, N....	163	-	-	-	75	53	22	88	31	57
FL, M....	370	1	-	1	231	132	99	138	28	110
FL, S....	808	1	1	-	339	233	106	468	120	348
GA, N....	325	-	-	-	222	96	126	103	37	66
GA, M....	117	-	-	-	91	54	37	26	11	15
GA, S....	188	-	-	-	136	59	77	52	17	35

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.

ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.

INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C8. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL ALL TRIALS.....	19,985	10,509	6,857	1,788	798	911	121	34	9,476	1,301	2,175	1,929	3,366	517	188
TOTAL ALL CIVIL TRIALS.....	13,162	7,597	4,519	1,421	701	816	109	31	5,565	833	1,233	1,110	2,035	280	74
CONTRACT ACTIONS, TOTAL....	2,759	1,734	990	349	157	200	31	7	1,025	126	225	213	390	57	14
INSURANCE.....	554	224	134	46	22	20	2	-	330	42	84	77	114	10	3
MARINE.....	142	135	65	35	9	22	4	-	7	1	2	2	1	1	-
MILLER ACT.....	51	44	23	11	4	5	1	-	7	1	3	1	2	-	-
NEGOTIABLE INSTRUMENTS.....	109	83	60	12	5	6	-	-	26	4	7	7	8	-	-
OTHER CONTRACT ACTIONS....	1,903	1,248	708	245	117	147	24	7	655	78	129	126	265	46	11
REAL PROPERTY, TOTAL.....	337	255	185	34	19	15	2	-	82	9	16	13	34	8	2
CONDEMNATION OF LAND.....	58	29	20	1	6	2	-	-	29	3	9	5	10	1	1
OTHER REAL PROPERTY.....	279	226	165	33	13	13	2	-	53	6	7	8	24	7	1
TORT ACTIONS, TOTAL.....	3,522	1,082	577	216	118	153	13	5	2,440	396	576	505	860	87	16
PERSONAL INJURY															
AIRPLANE.....	88	40	15	4	4	14	3	-	48	6	6	7	23	3	3
ASSAULT, LIBEL & SLANDER..	75	25	14	7	-	3	1	-	50	6	14	7	18	4	1
EMPLOYERS' LIABILITY ACT..	250	28	14	10	1	3	-	-	222	30	57	43	88	4	-
MARINE.....	444	170	86	28	26	27	2	1	274	50	69	63	86	6	-
MOTOR VEHICLE.....	627	155	99	28	18	10	-	-	472	89	155	104	112	9	3
OTHER PERSONAL INJURY.....	1,706	484	244	100	50	81	6	3	1,222	187	248	250	477	51	9
PERSONAL PROPERTY DAMAGE..	332	180	105	39	19	15	1	1	152	28	27	31	56	10	-
STATUTORY ACTIONS, TOTAL...	6,169	4,155	2,440	791	401	441	63	19	2,014	301	416	379	749	128	41
ANTITRUST LAWS.....	136	77	42	19	2	6	5	3	59	5	3	7	17	14	13
BANKRUPTCY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TRUSTEE SUITS.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER BANKRUPTCY SUITS...	87	77	62	6	-	8	1	-	10	1	1	3	4	1	-
CIVIL RIGHTS															
EMPLOYMENT.....	1,315	881	365	247	123	133	10	3	434	39	85	98	195	14	3
OTHER CIVIL RIGHTS.....	1,437	704	410	126	72	73	10	3	733	91	148	156	292	38	8
PRISONER PETITIONS															
MOTIONS TO VACATE.....	11	11	7	3	-	1	-	-	-	-	-	-	-	-	-
HABEAS CORPUS.....	112	109	88	12	5	3	1	-	3	1	-	-	2	-	-
CIVIL RIGHTS.....	529	291	201	55	17	15	3	-	238	87	70	36	43	2	-
MANDAMUS, ETC.....	13	10	8	2	-	-	-	-	3	1	1	-	1	-	-
FORFEITURE AND PENALTY....	158	144	106	21	11	6	-	-	14	8	3	2	1	-	-
LABOR LAWS															
FAIR LABOR STANDARDS ACT..	109	73	35	18	9	9	2	-	36	4	12	5	14	1	-
LABOR MANAGEMENT															
RELATIONS ACT.....	172	151	103	24	15	9	-	-	21	2	-	4	12	3	-
OTHER LABOR LAWS.....	316	261	170	48	22	18	3	-	55	7	12	6	27	2	1

TABLE CS. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
PROTECTED PROPERTY RIGHTS															
COPYRIGHT.....	127	114	69	21	9	13	1	1	13	3	2	1	4	3	-
PATENT.....	129	86	16	9	8	34	12	7	43	2	3	5	16	12	5
TRADEMARK.....	218	197	118	32	22	22	3	-	21	4	1	2	10	3	1
SECURITIES, COMMODITIES, AND EXCHANGES.....	224	149	80	27	10	26	5	1	75	7	8	6	31	18	5
SOCIAL SECURITY LAWS.....	20	15	8	-	1	6	-	-	5	-	2	1	1	1	-
REAPPORTIONMENT SUITS.....	2	1	1	-	-	-	-	-	1	-	-	-	1	-	-
TAX SUITS.....	195	145	116	16	7	6	-	-	50	6	19	9	14	2	-
INTERSTATE COMMERCE.....	18	14	10	2	1	-	1	-	4	-	1	1	2	-	-
ENVIRONMENTAL MATTERS.....	60	59	30	13	6	8	2	-	1	-	-	1	-	-	-
OTHER STATUTORY ACTIONS...	781	586	395	80	61	45	4	1	195	33	45	36	62	14	5
OTHER ACTIONS, TOTAL.....	375	371	327	31	6	7	-	-	4	1	-	-	2	-	1
TOTAL CRIMINAL TRIALS.....	6,823	2,912	2,338	367	97	95	12	3	3,911	468	942	819	1,331	237	114
HOMICIDE.....	69	33	20	11	1	1	-	-	36	2	7	11	13	-	3
ROBBERY.....	278	111	88	15	3	4	1	-	167	21	61	35	48	2	-
ASSAULT.....	168	53	50	2	-	1	-	-	115	32	43	21	18	1	-
BURGLARY.....	11	5	3	2	-	-	-	-	6	3	3	-	-	-	-
LARCENY AND THEFT.....	337	156	128	13	9	5	1	-	181	22	40	42	60	12	5
EMBEZZLEMENT.....	134	53	43	8	-	2	-	-	81	13	14	21	26	4	3
FRAUD															
INCOME TAX.....	246	62	40	7	5	9	1	-	184	8	30	27	90	24	5
OTHER FRAUD.....	906	323	256	38	9	15	4	1	583	52	116	111	226	52	26
AUTO THEFT.....	42	19	15	4	-	-	-	-	23	3	7	4	8	1	-
FORGERY.....	174	91	76	10	2	3	-	-	83	12	31	18	18	2	2
COUNTERFEITING.....	83	38	32	5	1	-	-	-	45	6	14	9	15	1	-
SEX OFFENSES.....	96	46	33	12	1	-	-	-	50	5	18	12	13	2	-
DRUG LAWS															
MARIJUANA.....	690	329	276	36	10	6	1	-	361	53	92	83	108	19	6
NARCOTICS.....	1,779	775	599	119	25	28	3	1	1,004	91	221	238	377	51	26
CONTROLLED SUBSTANCES..	265	134	102	19	8	5	-	-	131	15	23	27	48	12	6
ESCAPE.....	66	26	22	4	-	-	-	-	40	7	20	9	4	-	-
EXTORTION, RACKETEERING, AND THREATS.....	190	62	51	8	2	1	-	-	128	4	14	9	54	23	24
FIREARMS AND WEAPONS.....	490	228	195	21	9	3	-	-	262	54	99	63	42	3	1
MISC. GENERAL OFFENSES...	242	135	118	12	1	4	-	-	107	16	18	14	49	8	2
IMMIGRATION LAWS.....	193	93	81	8	4	-	-	-	100	30	32	22	14	2	-
LIQUOR, INTERNAL REVENUE.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SELECTIVE SERVICE ACT....	1	-	-	-	-	-	-	-	1	-	1	-	-	-	-
OTHER FEDERAL STATUTES...	363	140	110	13	7	8	1	1	223	19	38	43	100	18	5

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1987

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases				
IL,N	In Re: Oil Spill By Amoco "Cadiz"	Marine Property Damage	175	Non-Jury
CT	Baran v New Haven Regis	Civil Rights	133	Non-Jury
NV	Frank Briscoe Co v Morrison Co Inc	Contract	96	Jury
MA	Anderson v Cryovac Inc	Personal Injury	92	Jury
DC	Foltz v U.S. News & World	Antitrust	82	Non-Jury
AR,E	Cooper v Teletype Corp	Civil Rights-Jobs	79	Non-Jury
DE	Disabatino and So v Nemours Foundtn	Contract	78	Jury
CA,C	Hernandez v Smith	Deportation	73	Non-Jury
NY,S	Ottaviani Etal v State Union Office	Civil Rights-Jobs	55	Non-Jury
MO,E	Stauffer Chemical v Monsanto Co	Patent	52	Non-Jury
NY,S	USFL v NFL	Antitrust	49	Jury
CA,C	Suzuki Motor Co v Richardson	Patent	49	Jury
IL,N	UNR Industries v Continental Co.	Bankruptcy	48	Jury
MN	Holden v Burlington	Civil Rights-Jobs	47	Non-Jury
NY,S	Hardy Etal v N Y News Inc	Civil Rights-Jobs	39	Jury
IL,C	State Illinois v Panhandle	Antitrust	39	Non-Jury
OK,W	Professional Asset v FDIC	Banks and Banking	39	Jury
NJ	Manavati v Burdette Tomlin	Civil Rights	38	Jury
LA,W	Cotton Brothers v Indust Rick	Insurance	38	Jury
OR	Sun Studs Inc v APA Equip Leasing	Patent	38	Jury
MN	Burull v Adams Etal	Sec, Comm, Exchge	37	Jury
AZ	W.L. Gore & Assoc v Impra Inc	Patent	37	Non-Jury
WY	Colorado Interstate v Nat Gas	Antitrust	37	Jury
OH,S	Urseth v City Dayton	Civil Rights	36	Jury
NV	Newton v Nat'l Broadesting	Asslt, Libel, Slander	36	Jury
MD	Marletta Corp v Fuller Co Etal	Insurance	34	Jury
TX,W	Ajar v Datapoint Corp	Sec, Comm, Exchge	34	Jury
AZ	Syntex Inc v Paragon Optical	Patent	34	Non-Jury
CA,E	Pacif West Cable v City Sacramento	Antitrust	34	Jury
DC	Richardson Etal v Richardson-Merr	Pers Injury-Prod Liab	33	Jury
PA,E	SI Handling Systems v Heisley Etal	Antitrust	33	Jury
CA,N	Oshkosh Truck Corp v Lockheed Missile	Patent	33	Jury
CA,C	Cities of Anaheim v Southern CA	Antitrust	33	Non-Jury
KS	Douglas Energy v Mobil Oil Corp	Contract	33	Non-Jury
LA,W	Abell Etal v Potomac Ins Co	Sec, Comm, Exchge	32	Jury
CA,N	William Inglis v ITT Continental	Antitrust	32	Jury
CA,C	Caran Precision v Miller	Patent	32	Jury
DC	WYMPF v Lessin	Medical Malpractice	31	Jury
NY,S	Barrett v Hoffman Etal	Civil Rights	31	Jury
MI,E	Ross v Beaumont Hospital	Civil Rights-Jobs	31	Jury
KS	Reazin v Blue Cross/Blue Shield	Antitrust	31	Jury
TX,S	Skeen Etal v Monsanto Co	Personal Injury	30	Jury
TX,S	Schroder v Lull Engineering Co	Pers Injury-Prod Liab	30	Jury
CA,E	Howard v Aerospatiale	Airplane Prod Liab	30	Jury
CA,C	APS Industries v Aqua-Flo	Antitrust	30	Jury
DC	Raynor v Richardson-Merr	Pers Injury-Prod Liab	29	Non-Jury
MA	Wells Estate v Lowell Bd of Realtors	Antitrust	29	Jury
OH,N	Lagenderfer Etal v Johnson Co Etal	Antitrust	29	Jury
IL,N	Jones v City of Chicago	Civil Rights	29	Jury
CA,C	Riley Aircraft v Aveco Corp	Contract	29	Non-Jury
NV	Bluestein v Groover	Civil Rights	29	Non-Jury
ME	Ricci v Depositors Corp	Civil Rights	28	Jury
PA,W	Loughman v Rhein Braun	RICO	28	Jury
CT	Fucci v Warner Corp	Airplane Pers Injury	27	Jury
PA,E	Emejota Engineering v Kent Poly	Contract	27	Non-Jury
TX,W	Crawford Painting v J.W. Bates Co	Contract	27	Jury
IL,N	FMC Corp v Manitowoc	Patent	27	Non-Jury
IL,N	Koefoot Etal v Amer College	Antitrust	27	Jury
CA,C	Soong and Co v Quantum Assoc	Contract	27	Jury
SC	Kitchens v U.S. Shelter	Sec, Comm, Exchge	26	Non-Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1987
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases (continued)				
LA,E	LA Power Light Co V Mercury Co	Contract	26	Jury
TX,S	Eureka Invest Co v Olin Corp	Real Property	26	Jury
IL,N	Just Jeans v Marlene Industries	Trademark	26	Jury
WI,E	Woods v New York Life	Labor Litigation	26	Jury
CA,C	Gorio v Block	Civil Rights	26	Jury
OK,W	Southwestern Drilling v Lear Petro	Contract	26	Jury
MD	Henson v Bethlehem Steel	Pers Injury-Prod Liab	25	Jury
MS,N	Ayers v Waller	Civil Rights	25	Non-Jury
AZ	Torrans v U.S.	Personal Injury	25	Non-Jury
CA,N	Homestead Saving v Paine Webber	Contract	25	Non-Jury
CA,C	Little Oil Co v Atlantic Richfield	Contract	25	Jury
PR	USI Properties v M.D. Construction	Contract	24	Jury
DE	RCA Corp v Data Gen Corp	Patent	24	Non-Jury
TN,M	Nunley v Cambell Etal	Civil Rights	24	Jury
IN,N	Jasper County v Arnett Etal	RICO	24	Jury
MN	Mortenson Etal v Union Carbide	Personal Injury	24	Jury
AZ	Dial Mfg Inc v McGraw Etal	Antitrust	24	Jury
WA,W	Milbard Tempering v Selas Corp	Contract Prod Liab	24	Non-Jury
MD	Glasgow Etal v Sun Cab Co Etal	Motor Veh Pers Injury	23	Jury
MI,W	Schuler v USA Etal	Airplane Pers Injury	23	Jury
MN	Smith v Hennepin Tech	Civil Rights	23	Jury
OK,W	Moore v Diamond	Motor Veh Pers Injury	23	Jury
CT	United Illum v United Eng	Prop Damage-Prod Liab	22	Non-Jury
NY,W	Mikulec Ind Inc v ICI Americas	Antitrust	22	Jury
PA,W	Friedman v Ganassi	Sec, Comm, Exchge	22	Jury
TX,S	USA v 499.472 Acres	Land Condemnation	22	Jury
OH,N	Cooper v Harris Corp	Patent	22	Non-Jury
IA,N	Thorare Co v Union Carbide	Contract	22	Jury
DE	E.L. Du Pont v Phillips	Patent	21	Non-Jury
PA,E	N E Womens Center v McMonagle Etal	Antitrust	21	Jury
SC	Yarn Industries v Krupp Intl	Contract	21	Jury
LA,E	Ward etal v Freeman	Sec, Comm, Exchge	21	Jury
MI,E	Redley v Sybron Kerr Mfg	Civil Rights-Jobs	21	Jury
TN,W	United American Bank v Aetna Casualty	Insurance	21	Jury
AZ	United Silwrks Et v Phelps Dodge	Civil Rights	21	Jury
CA,N	NEC Electronics v Intel Corp	Copyright	21	Non-Jury
CA,S	Parnell & Leonard v Cogenie Energy	Contract	21	Jury
WA,W	N. Acceptance Corp v Lynwood Equipt	Contract	21	Non-Jury
TN,M	Cintas Corp v Clayton	Contract	20	Non-Jury
WI,E	Thomas Industries v Wagner Spray	Patent	20	Jury
MO,W	Levy v Remington Arms	Pers Injury-Prod Liab	20	Jury
SD	Schroder v Cessna Aircraft	Personal Injury	20	Jury
AK	Rolerson, C v Law, Donald	Motor Veh-Prod Liab	20	Jury
CA,S	Jackson v USA	Medical Malpractice	20	Non-Jury
WY	Colorado Interstate v H.B. Ehrlich	Contract	20	Jury
Criminal Cases				
NY,S	Badalamenti, Gaetano	Narcotics	274	Jury
NY,E	Rastelli, Philip	Ext, Racketg, Threats	112	Jury
FL,S	Navarro, Marlene	Narcotics	109	Jury
NY,E	Dellacroce, Aniello	Ext, Racketg, Threats	97	Jury
FL,M	Anderson, Joseph Henry, Jr.	Ext, Racketg, Threats	94	Jury
MI,E	Collins, Charles F	Ext, Racketg, Threats	87	Jury
GA,N	Rivera, Lorenzo	Narcotics	85	Jury
FL,S	Estrada, Armando	Narcotics	76	Jury
TX,W	Barnett, Samuel	Ext, Racketg, Threats	71	Jury
AZ	Estay, Peter Joseph	Narcotics	66	Jury
CA,N	Whitworth, Jerry Alfred	Extor Credit Trans	64	Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1987
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
UT	Turner, Gerald L.	Ext, Racketg, Threats	64	Jury
MA	Doherty, Thomas K.	Perjury	60	Jury
TX,E	Fredeman, William F. Sr.	Ext, Racketg, Threats	60	Jury
MA	Limone, James Peter	Ext, Racketg, Threats	58	Jury
OH,N	Khouri, Rustom R.	Fraud-Postal	55	Jury
GA,N	Coppola, Carl Louis	Controlled Substances	54	Jury
NJ	Echeverri, Elkin A.	Ext, Racketg, Threats	52	Jury
NJ	Higgins, Joseph J.	Fraud	49	Jury
IL,N	Sodini, Raymond	Ext, Racketg, Threats	49	Jury
DC	Brown, Warren	Fraud	48	Jury
NC,M	Vogt, David Jack Jr.	Perjury	47	Jury
WA,W	Ascani, Joseph S.	Larceny and Theft	47	Jury
IL,N	Herrerarivera, Juventino	Narcotics	46	Jury
CA,N	Margolis, Harry	Fraud-Income Tax	46	Jury
NY,S	Salerno, Anthony	Ext, Racketg, Threats	45	Jury
CA,C	Ramos, Gerald R.	Fraud Postal	45	Jury
FL,M	Ritch, Leigh Bruce	Marihuana	45	Jury
WA,W	Smith, David V.	Narcotics	44	Jury
PA,M	Clark, John	Marihuana	41	Jury
FL,S	Estes, Terry Lee	Narcotics	39	Non-Jury
DC	Adair, Eddie	Narcotics	37	Jury
NY,S	Anlo, Chang	Marihuana	37	Jury
FL,S	Roggio, Vincent	Fraud-Lending	35	Jury
NY,E	Vario, Paul	Ext, Racketg, Threats	34	Jury
NJ	Gallagher, Anthony F.	Fraud-Income Tax	34	Jury
IL,N	Best, John C.	Ext, Racketg, Threats	34	Jury
CA,N	Layton, Laurence	Murder	34	Jury
NY,S	Friedman, Stanley	Ext, Racketg, Threats	33	Jury
PA,E	Shearson Lehman Brothers	Fraud	33	Jury
NY,E	Umukoro, Joseph	Narcotics	32	Jury
NY,S	Deleonardis, Mark	Narcotics	32	Jury
PA,E	Berkman, Alan	Firearms and Weapons	32	Jury
MI,E	Delorean, John Z.	Ext, Racketg, Threats	32	Jury
MN	Thornberg, James E.	Fraud-Postal	32	Jury
CA,C	Canamari, Hugo Leigue	Narcotics	32	Jury
DC	Yelverton, Willie	Narcotics	31	Jury
NY,S	Jones, Sidney	Fraud-Postal	31	Jury
NJ	Nelson, Arias	Narcotics	31	Jury
AZ	Zanzucchi, Robert Matthew	Narcotics	31	Jury
CA,S	Castro, Patrick Arthur	Embezzlement-Bank	31	Jury
MA	Zannino, Mario	Ext, Racketg, Threats	30	Jury
PR	Penagariancosoler, Raul	Conspiracy to Defraud	30	Jury
IL,N	Herrera-Medina, Manuel	Narcotics	30	Jury
FL,S	Weeman, Randy	Fraud	30	Jury
KY,W	Cady, Gerald	Narcotics	29	Jury
MO,E	Webbe, Sorkis, Sr.	Ext, Racketg, Threats	29	Jury
NY,E	Turoff, Jay	Trans Forgd Securities	28	Jury
MI,E	Warner, Marvin L.	Fraud-Postal	28	Jury
NJ	Millitello, Franklin	Narcotics	27	Jury
OH,S	Lauback, Thomas A.	Fraud-Postal	27	Jury
NJ	Johnson, Charles Edward	Narcotics	26	Jury
TN,E	Butcher, C.H., Jr.	Fraud-Sec and Exchge	26	Jury
CA,S	Watson, Guillermina	Bribery	26	Jury
FL,S	Joseph, Richard	Narcotics	26	Jury
NY,E	Mollica, Stanley	Fraud-Income Tax	25	Jury

Table C-9
U.S. District Courts
Civil and Criminal Trials Terminated, Requiring 20 or More Days
During the Twelve Month Period Ended June 30, 1987
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
TX,N	Barrington, Benjamin	Larceny and Theft	25	Jury
GUAM	Bordallo, Ricardo	Ext, Racketg, Threats	25	Jury
MA	Merchant Bank Trust Co.	Ext, Racketg, Threats	24	Jury
NY,N	Wiley, Richard	Fraud-Postal	24	Jury
TX,W	Feazell, Victor Fred	Fraud-Bankruptcy	24	Jury
CA,N	Pacheco, Ronald H.	Fraud	24	Jury
OK,N	Alexander, Robert A. Jr.	Fraud-Postal	24	Jury
FL,S	Scharrer, William	Fraud-Income Tax	24	Jury
FL,S	Curl, Yoris Juan	Fraud-Bankruptcy	24	Jury
FL,S	Allicino, Gerald	Ext, Racketg, Threats	24	Jury
NJ	Druker, Barry	Narcotics	23	Jury
TX,N	Cave, Judge Thomas	Narcotics	23	Jury
MI,W	Schmalfeldt, Frederick	Narcotics	23	Jury
CA,C	Fabricant, Daniel Joseph	Murder	23	Jury
PA,M	Dwyer, R. Budd	Fraud-Postal	22	Jury
VA,W	Alvarez, Miguel	Narcotics	22	Jury
TX,S	Peoples, Jack	Narcotics	22	Jury
TX,W	Costa, David Alan	Narcotics	22	Jury
KY,W	Chaney, Warren H.	Trans Ford Securities	22	Jury
OH,N	Overmyer, Daniel H.	Fraud-Bankruptcy	22	Jury
IL,N	Duque, Humberto	Narcotics	22	Jury
CA,C	Eldredge, Gordon F.	Embezzlement	22	Jury
CA,C	Meng, Charles H. Jr.	Fraud-Bankruptcy	22	Non-Jury
CA,C	Brown, Kerry Lynn	Murder	22	Jury
CA,C	Young, Bruce E.	Fraud-Postal	22	Jury
CA,S	Walters, Donald Lee	Marihuana	22	Jury
ID	Bennett, Kenneth L.	Destroying Fed Prop.	22	Jury
GA,N	Gastworth, Bruce	Fraud-Postal	22	Jury
GA,N	Robert W. May, Jr. MD	Narcotics	22	Jury
PA,E	Rankin, Kevin	Narcotics	21	Jury
MD	King, Maurice David	Narcotics	21	Jury
TX,N	Greer Industries Inc	Fraud	21	Jury
MI,W	Kerkman, Charles H.	Larceny and Theft	21	Jury
MI,W	Lewis, William Alexander	Civil Rights	21	Non-Jury
TN,E	Butcher, Cecil H. Jr.	Fraud-Bankruptcy	21	Jury
CA,C	Agleh, Hazem	Explosives	21	Jury
CA,S	Peralta, Ronald	Larceny and Theft	21	Jury
FL,S	Corona, Ray L.	Ext, Racketg, Threats	21	Jury
GA,N	Elkins Edward J.	Export War Materials	21	Jury
CT	Rossetti, Anthony G.	Embezzlement	20	Jury
NY,S	Dominick, Napolitano	Ext, Racketg, Threats	20	Jury
NJ	Dubirscui, Guacini	Narcotics	20	Jury
NJ	Proffita, Gerald D.	Racketg-Bribery	20	Jury
NJ	Pulvano, John	Narcotics	20	Jury
MI,E	Sanborn, Wesley E.	Fraud-Income Tax	20	Jury
MI,W	Smith, Thomas	Fraud-Lending	20	Jury
TN,W	Tipton, Carl M. Jr.	Fraud-Postal	20	Jury
CA,C	Paduano, Robert George	Larceny and Theft	20	Jury
CA,C	Thepkulchon, Kriengkrai	Narcotics	20	Jury
FL,M	Bodziak, John A. Jr.	Fraud-Postal	20	Jury

TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
TOTAL...	9,690	4	14	38	4,417	3	13	38	5,273	5	15	37
DC.....	169	5	11	28	85	5	13	35	84	5	10	25
1ST...	421	7	20	54	151	4	16	52	270	8	21	55
ME.....	31	1	9	34	17	1	7	26	14	1	12	34
MA.....	207	9	27	60	51	7	24	54	156	10	29	63
NH.....	39	15	34	52	15	15	30	58	24	14	34	50
RI.....	67	7	11	22	27	1	9	22	40	8	12	22
PR.....	77	4	12	43	41	4	14	37	36	4	10	43
2ND...	993	5	20	46	448	3	19	48	545	8	21	42
CT.....	143	4	24	52	49	4	24	61	94	5	24	47
NY, N....	94	5	26	58	25	3	24	79	69	9	26	39
NY, E....	210	7	22	46	89	3	23	48	121	9	22	43
NY, S....	449	5	17	42	246	4	18	41	203	6	17	43
NY, W....	41	2	18	37	22	1	14	46	19	9	21	27
VT.....	56	9	15	32	17	1	11	28	39	10	16	34
3RD...	855	5	14	36	290	5	13	38	565	6	14	35
DE.....	41	9	25	36	18	8	18	36	23	10	25	31
NJ.....	124	8	27	46	62	8	26	43	62	9	28	52
PA, E....	450	4	11	26	130	4	9	26	320	5	11	26
PA, M....	91	6	12	22	24	4	12	32	67	6	12	21
PA, W....	112	7	19	44	44	3	14	48	68	8	20	42
VT.....	37	12	22	36	12	1	21	29	25	13	22	38
4TH...	849	3	8	27	371	2	6	23	478	3	9	28
MD.....	155	3	15	36	61	1	13	31	94	4	16	39
NC, E....	33	1	12	18	15	1	11	16	18	8	12	18
NC, M....	23	10	18	33	9	-	-	-	14	9	19	33
NC, W....	83	4	10	17	27	1	11	16	56	4	9	16
SC.....	157	4	10	23	54	3	9	23	103	3	11	23
VA, E....	282	2	5	8	157	3	5	8	125	2	5	7
VA, W....	61	2	12	38	29	2	11	34	32	2	13	40
VA, N....	2	-	-	-	-	-	-	-	2	-	-	-
HV, S....	53	8	16	37	19	1	12	31	34	8	16	37
5TH...	1,442	3	15	36	709	3	15	36	733	4	15	35
LA, E....	339	5	13	36	146	3	12	36	193	5	13	36
LA, M....	37	11	29	54	23	1	35	57	14	11	23	51
LA, W....	181	6	18	32	108	6	17	29	73	5	19	35
MS, N....	75	11	23	35	37	12	24	38	38	8	22	32
MS, S....	134	3	13	28	64	1	11	24	70	4	16	29
TX, N....	181	2	16	34	91	1	15	33	90	2	16	35
TX, E....	143	1	7	21	46	1	9	21	97	1	6	20
TX, S....	225	4	22	45	128	1	20	44	97	10	24	47
TX, W....	127	5	12	26	66	5	12	26	61	6	12	26
6TH...	904	6	18	42	373	4	16	44	531	7	18	42
KY, E....	72	11	23	48	21	11	26	44	51	11	23	50
KY, W....	52	6	24	39	23	5	27	47	29	6	24	38
MI, E....	318	9	17	39	112	8	17	41	206	9	17	38
MI, W....	44	8	26	35	13	2	30	36	31	14	26	32
OH, N....	143	1	12	46	67	1	12	38	76	4	12	52
OH, S....	87	10	24	51	33	5	34	56	54	10	21	48
TN, E....	89	3	10	23	41	1	9	23	48	6	11	23
TN, M....	51	2	14	27	27	2	13	25	24	2	14	27
TN, W....	48	6	27	54	36	5	26	54	12	10	27	48

TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
7TH...	492	3	16	47	243	3	17	47	249	2	16	48
IL,N....	183	1	18	60	95	3	21	53	88	1	14	66
IL,C....	45	7	20	39	16	1	18	42	29	10	21	33
IL,S....	49	1	14	22	23	1	15	25	26	1	11	17
IN,N....	56	2	17	46	33	2	17	53	23	2	17	33
IN,S....	64	3	19	40	39	4	18	34	25	3	24	44
MI,E....	52	10	18	56	22	4	17	52	30	12	19	56
MI,N....	43	3	8	18	15	4	7	11	28	2	9	19
8TH...	747	3	13	28	337	2	12	29	410	4	14	27
AR,E....	112	4	15	24	57	2	14	24	55	6	15	24
AR,N....	87	6	11	17	37	6	10	16	50	6	11	20
IA,N....	23	12	27	38	11	11	25	32	12	12	27	47
IA,S....	30	1	13	37	15	1	8	21	15	1	18	41
MN....	86	7	18	34	41	2	18	38	45	8	18	33
MO,E....	157	2	8	24	66	2	7	16	91	2	9	25
MO,N....	92	2	12	25	32	6	14	25	60	1	11	24
NE....	92	4	15	26	45	2	12	27	47	7	16	24
ND....	22	2	27	47	14	2	34	56	8	-	-	-
SD....	46	2	12	30	19	2	7	35	27	8	16	23
9TH...	1,038	5	15	40	641	4	14	40	397	5	17	39
AK.....	27	9	22	54	22	7	22	54	5	-	-	-
AZ.....	51	9	24	47	28	9	23	36	23	8	29	49
CA,N....	133	4	13	30	73	3	12	42	55	5	15	28
CA,E....	61	6	20	45	35	5	19	47	26	9	20	36
CA,C....	363	4	13	32	210	4	12	31	153	3	13	35
CA,S....	60	8	22	40	32	7	21	51	28	15	24	36
HI....	43	6	17	59	33	5	12	49	10	10	26	63
ID....	33	2	20	36	18	2	16	49	15	13	20	36
IT....	26	3	9	28	13	1	9	22	13	7	22	37
WV....	51	3	23	65	38	3	20	49	13	12	33	65
OR....	75	3	10	25	46	1	10	15	29	5	11	28
HA,E....	28	3	13	31	21	1	15	38	7	-	-	-
HA,N....	85	6	15	47	65	6	13	50	20	9	22	40
GUAM....	2	-	-	-	2	-	-	-	-	-	-	-
NMI....	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	625	5	14	32	246	4	12	31	379	6	14	32
CO.....	115	6	16	30	50	6	12	23	65	6	18	39
KS.....	106	7	19	40	46	3	15	33	60	9	21	44
NM.....	80	3	12	28	42	1	11	26	38	7	13	28
OK,N....	60	2	11	23	24	2	8	33	36	3	12	22
OK,E....	45	6	12	17	11	2	11	15	34	6	13	17
OK,N....	107	6	13	31	25	6	13	46	82	5	13	27
UT.....	56	6	16	45	27	4	16	33	23	8	17	46
WY.....	56	4	9	18	21	2	9	17	35	6	9	19
11TH...	1,155	3	12	30	523	3	11	30	632	4	12	29
AL,N....	234	2	8	20	101	2	9	23	133	2	8	19
AL,M....	66	1	7	15	40	1	7	15	26	1	6	14
AL,S....	80	5	12	34	46	4	11	33	34	6	12	34
FL,N....	37	9	16	37	17	9	16	27	20	6	14	37
FL,M....	187	5	15	34	100	5	15	31	87	5	16	34
FL,S....	239	2	12	31	137	1	10	28	102	4	15	34
GA,N....	168	8	15	29	44	6	13	33	124	8	15	27
GA,M....	53	4	15	38	16	1	13	34	37	5	16	33
GA,S....	91	7	10	28	22	6	9	28	69	7	10	28

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.

ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, FORFEITURES AND PENALTY CASES, PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS), BANKRUPTCY PETITIONS, AND THREE JUDGE COURT CASES.

* TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
TOTAL...	40,427	42,156	4.3	38,380	41,087	7.1	24,453	25,458	4.1
DC.....	506	611	20.8	403	489	21.3	368	490	32.4
1ST...	1,317	1,165	- 11.6	1,317	1,115	- 15.3	651	715	9.3
ME.....	143	160	11.9	107	150	40.2	120	130	8.3
MA.....	432	419	- 3.0	441	405	- 8.2	294	315	6.8
NH.....	37	32	- 13.5	38	34	- 10.5	17	18	5.9
RI.....	68	61	- 10.3	95	59	- 37.9	43	46	7.0
PR.....	637	493	- 22.6	636	467	- 26.6	177	206	15.1
2ND...	2,702	2,641	- 2.3	2,531	2,308	- 8.8	2,643	2,982	12.7
CT.....	223	185	- 17.1	231	177	- 23.4	172	183	6.4
NY,N....	177	194	9.6	148	213	43.9	150	143	- 5.3
NY,E....	806	765	- 5.1	709	637	- 10.2	925	1,057	14.3
NY,S....	1,148	1,149	.1	1,132	929	- 17.9	1,145	1,352	18.1
NY,W....	272	260	- 4.4	245	257	4.9	171	175	2.3
VT.....	76	88	15.8	66	95	43.9	80	72	- 11.1
3RD...	2,095	2,062	- 1.6	2,039	1,943	- 4.7	1,204	1,339	10.8
DE.....	87	118	35.6	88	100	13.6	30	43	43.3
NJ.....	734	630	- 14.2	684	607	- 11.3	379	414	8.4
PA,E....	541	494	- 8.7	537	461	- 14.2	306	339	10.8
PA,M....	215	189	- 12.1	210	187	- 11.0	123	129	4.0
PA,W....	254	310	22.0	248	293	18.1	129	152	16.9
VI.....	264	321	21.6	272	295	8.5	237	262	11.0

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
4TH...	6,621	6,537	- 1.3	6,308	6,587	4.4	1,999	1,908	- 4.8
MD.....	1,045	958	- 8.3	1,033	1,010	- 2.2	494	451	- 10.0
NC, E....	1,063	1,150	8.2	1,014	1,129	11.3	184	192	3.8
NC, M....	243	239	- 1.7	235	233	- .9	98	107	11.5
NC, W....	370	399	7.8	347	370	6.6	103	130	26.2
SC.....	315	316	.3	288	341	18.4	184	156	- 14.8
VA, E....	3,151	2,942	- 6.6	3,020	2,970	- 1.7	676	618	- 8.7
VA, W....	143	148	3.5	126	133	5.6	83	94	16.0
WV, N....	102	179	75.5	68	178	161.8	88	86	- 2.3
WV, S....	189	206	9.0	177	223	26.0	89	74	- 16.9
5TH...	4,254	4,726	11.1	4,046	4,492	11.0	2,865	3,050	6.4
LA, E....	377	478	26.8	356	432	21.3	222	255	14.3
LA, M....	92	68	- 26.1	87	79	- 9.2	44	34	- 22.7
LA, W....	197	177	- 10.2	190	192	1.1	85	75	- 12.8
MS, N....	89	95	6.7	75	77	2.7	34	50	47.1
MS, S....	160	217	35.6	143	191	33.6	112	143	27.7
TX, N....	680	738	8.5	687	708	3.1	373	388	4.0
TX, E....	156	184	17.9	150	200	33.3	80	65	- 18.8
TX, S....	1,580	1,757	11.2	1,489	1,675	12.5	1,349	1,405	4.3
TX, W....	923	1,012	9.6	869	938	7.9	566	635	11.8
6TH...	2,878	2,879	-	2,628	3,060	16.4	1,701	1,510	- 9.7
KY, E....	198	165	- 16.7	185	173	- 6.5	98	88	- 10.2
KY, M....	366	463	26.5	337	441	30.9	154	167	8.4
MI, E....	554	713	28.7	437	800	83.1	539	474	- 8.1
MI, W....	163	142	- 12.9	165	135	- 18.2	77	73	- 5.2
OH, N....	380	376	- 1.1	361	368	1.9	225	238	5.8
OH, S....	344	309	- 10.2	329	315	- 4.3	157	149	- 3.9
TN, E....	205	195	- 4.9	177	235	32.8	100	63	- 37.0
TN, M....	343	303	- 11.7	372	286	- 23.1	128	122	- 2.4
TN, W....	325	213	- 34.5	265	307	15.8	223	136	- 38.7

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
7TH...	1,688	1,876	11.1	1,567	1,871	19.4	1,177	1,165	- .6
IL,N....	616	605	- 1.8	516	648	25.6	701	663	- 4.8
IL,C....	174	236	35.6	196	197	.5	82	114	35.7
IL,S....	166	190	14.5	176	200	13.6	72	66	- 8.3
IN,N....	200	237	18.5	151	224	48.3	108	116	6.4
IN,S....	322	388	20.5	320	389	21.6	83	72	- 11.1
MI,E....	145	124	- 14.5	146	124	- 15.1	91	92	2.2
MI,N....	65	96	47.7	62	89	43.5	40	42	5.0
8TH...	2,046	2,433	18.9	1,919	2,286	19.1	845	958	13.4
AR,E....	154	219	42.2	162	197	21.6	51	65	27.5
AR,N....	84	87	3.6	92	96	4.3	28	18	- 35.7
IA,N....	71	108	52.1	68	91	33.8	35	52	48.6
IA,S....	97	85	- 12.4	92	93	1.1	45	42	- 6.7
MN,....	294	354	20.4	260	327	25.8	154	169	9.7
MO,E....	283	363	28.3	284	336	18.3	129	146	13.2
MO,N....	565	743	31.5	517	685	32.5	180	234	30.0
NE,....	188	137	- 27.1	154	125	- 18.8	84	94	11.9
ND,....	105	106	1.0	96	107	11.5	52	53	1.9
SD,....	205	231	12.7	194	229	18.0	87	85	- 2.3
9TH...	8,578	8,598	.2	8,262	8,433	2.1	6,919	7,144	3.3
AK,....	147	238	61.9	164	191	16.5	52	83	56.6
AZ,....	606	771	27.2	633	783	23.7	753	752	- .1
CA,N....	856	956	11.7	791	998	26.2	962	900	- 5.0
CA,E....	514	425	- 17.3	512	484	- 5.5	311	255	- 18.0
CA,C....	1,088	1,075	- 1.2	939	1,107	17.9	1,153	1,225	6.6
CA,S....	1,237	1,365	10.3	1,038	917	- 11.7	1,472	1,932	30.3
HI,....	1,558	1,297	- 16.8	1,697	1,555	- 8.4	1,161	891	- 23.5
ID,....	125	162	29.6	115	166	44.3	52	43	- 17.3
MT,....	194	194	-	182	190	4.4	85	86	1.2
NY,....	271	364	34.3	248	253	2.0	184	287	53.5
OR,....	361	332	- 8.0	292	360	23.3	218	184	- 14.4
WA,E....	296	313	5.7	260	297	14.2	161	174	8.1
WA,N....	1,243	1,034	- 16.8	1,298	1,040	- 19.9	303	301	- 1.0
GUAM....	80	69	- 13.8	90	89	- 1.1	47	26	- 43.5
NMI....	2	3	-	3	3	-	5	5	-

TABLE D
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
10TH..	2,363	2,427	2.7	2,209	2,396	8.5	1,087	1,077	- 1.4
CO.....	351	392	11.7	361	400	10.8	194	193	- .5
KS.....	438	423	- 3.4	391	441	12.8	194	176	- 9.8
NM.....	348	443	27.3	286	405	41.6	236	264	11.9
OK,N....	172	196	14.0	143	182	27.3	88	89	-
OK,E....	91	83	- 8.8	88	84	- 4.6	22	19	- 13.6
OK,W....	637	587	- 7.9	600	582	- 3.0	184	177	- 4.8
UT.....	249	219	- 12.1	231	231	-	143	124	- 13.3
WY.....	77	84	9.1	109	71	- 34.9	26	35	29.6
11TH..	5,379	6,201	15.3	5,151	6,107	18.6	2,994	3,120	3.6
AL,N....	337	326	- 3.3	330	331	.3	90	87	- 3.3
AL,M....	218	264	21.1	211	242	14.7	54	74	37.0
AL,S....	172	146	- 15.1	159	146	- 8.2	82	88	4.8
FL,N....	286	251	- 12.2	270	202	- 25.2	116	166	40.7
FL,M....	760	632	- 16.9	607	655	7.9	396	381	- 6.9
FL,S....	1,372	1,409	2.7	1,433	1,355	- 5.5	1,826	1,904	4.2
GA,N....	851	690	- 18.9	801	716	- 10.6	290	258	- 11.4
GA,M....	1,107	2,162	95.3	1,096	2,158	96.9	62	62	-
GA,S....	276	321	16.3	244	302	23.8	78	100	28.2

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE.

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	24,453	20,481	3,728	244	43,292	41,794	27,495	13,771	528	362	1,136
DC.....	368	261	103	4	615	604	473	129	2	7	4
1ST...	651	619	30	2	1,209	1,156	1,029	91	36	9	44
ME.....	120	112	8	-	165	156	125	30	1	4	5
MA.....	294	273	19	2	449	418	374	38	6	1	30
NH.....	17	17	-	-	36	31	28	3	-	1	4
RI.....	43	42	1	-	62	61	58	3	-	-	1
PR.....	177	175	2	-	497	490	444	17	29	3	4
2ND...	2,643	2,372	240	31	2,688	2,620	2,166	420	34	21	47
CT.....	172	161	10	1	195	185	171	14	-	-	10
NY,N....	150	129	17	4	209	194	149	41	4	-	15
NY,E....	925	807	114	4	776	755	650	103	2	10	11
NY,S....	1,145	1,050	76	19	1,153	1,146	928	193	25	3	4
NY,W....	171	149	20	2	267	253	193	59	1	7	7
VT.....	80	76	3	1	88	87	75	10	2	1	-
3RD...	1,204	1,073	123	8	2,123	2,047	1,691	351	5	15	61
DE.....	30	26	4	-	121	118	92	25	1	-	3
NJ.....	379	294	84	1	649	620	342	277	1	10	19
PA,E....	306	294	7	5	506	491	478	11	2	3	12
PA,M....	123	112	10	1	202	188	167	21	-	1	13
PA,W....	129	125	4	-	324	309	302	6	1	1	14
VI.....	237	222	14	1	321	321	310	11	-	-	-

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
42,287	40,934	25,344	14,460	1,130	354	999	25,458	21,592	3,637	229	...TOTAL
493	485	248	233	4	4	4	490	478	10	2DC
1,145	1,123	966	104	53	7	15	715	682	27	6	...1ST
155	148	112	35	1	4	3	130	124	6	-ME
428	416	361	50	5	1	11	315	304	8	3MA
35	34	32	2	-	1	-	18	17	1	-NH
59	59	57	2	-	-	-	46	43	3	-RI
468	466	404	15	47	1	1	206	194	9	3PR
2,349	2,290	1,875	361	54	20	39	2,982	2,597	357	28	...2ND
184	178	154	19	5	-	6	183	174	9	-CT
216	213	155	49	9	-	3	143	121	19	3NY, N
644	629	543	85	1	8	7	1,057	514	138	5	...NY, E
946	925	763	132	30	5	16	1,352	1,171	165	16NY, S
263	251	180	65	6	6	6	175	151	21	3	...NY, W
96	94	80	11	3	1	1	72	66	5	1VT
1,988	1,936	1,564	352	20	13	39	1,339	1,191	143	5	...3RD
108	101	72	26	3	-	7	43	40	3	-DE
614	601	337	259	5	7	6	414	305	107	2NJ
473	459	440	14	5	3	11	339	328	8	3PA, E
196	188	162	24	2	1	7	129	121	8	-	...PA, M
301	292	276	13	3	2	7	152	149	3	-	...PA, W
296	295	277	16	2	-	1	262	248	14	-VI

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
4TH...	1,999	1,344	632	23	6,613	6,599	2,462	3,966	81	28	76
MD.....	494	349	137	8	977	953	472	464	17	5	19
NC,E....	184	139	44	1	1,156	1,147	219	906	22	3	6
NC,H....	98	94	2	2	252	238	229	7	2	1	13
NC,H....	103	88	14	1	405	394	276	116	2	5	6
SC.....	184	169	13	2	324	315	260	54	1	1	8
VA,E....	676	253	415	8	2,956	2,934	510	2,388	36	8	14
VA,H....	83	80	3	-	150	148	132	15	1	-	2
WV,H....	88	84	3	1	181	178	174	4	-	1	2
WV,S....	89	88	1	-	212	202	190	12	-	4	6
5TH...	2,865	2,695	149	21	4,816	4,682	4,159	469	54	44	90
LA,E....	222	214	6	2	486	470	423	38	9	8	8
LA,H....	44	42	2	-	72	68	63	3	2	-	4
LA,H....	85	71	6	8	184	177	133	36	8	-	7
MS,N....	34	30	3	1	97	94	93	1	-	1	2
MS,S....	112	99	13	-	229	216	193	22	1	1	12
TX,N....	373	357	13	3	758	733	654	60	19	5	20
TX,E....	80	70	10	-	189	182	165	13	4	2	5
TX,S....	1,349	1,301	45	3	1,765	1,737	1,690	42	5	20	8
TX,H....	566	511	51	4	1,036	1,005	745	254	6	7	24
6TH...	1,701	1,534	140	27	3,017	2,835	2,292	515	28	44	138
KY,E....	98	94	2	2	169	162	148	13	1	3	4
KY,H....	154	106	47	1	470	458	217	236	5	5	7
MI,E....	539	486	33	20	761	695	633	54	8	18	48
MI,H....	77	73	4	-	147	141	112	29	-	1	5
OH,N....	225	214	10	1	395	372	355	17	-	4	19
OH,S....	157	141	15	1	325	309	266	41	2	-	16
TN,E....	100	97	3	-	207	192	162	20	10	3	12
TN,H....	128	109	17	2	314	297	201	94	2	6	11
TN,H....	223	214	9	-	229	209	198	11	-	4	16

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
6,704	6,580	2,368	4,063	149	34	90	1,908	1,331	551	26	...4TH
1,020	1,005	492	480	33	6	9	451	323	119	9MD
1,148	1,131	198	918	15	2	15	192	137	43	12NC,E
243	235	214	14	7	1	7	107	105	2	-NC,H
378	363	227	129	7	7	8	130	118	12	-NC,H
352	339	272	63	4	5	8	156	137	19	-SC
3,014	2,975	473	2,424	78	8	31	618	265	348	5VA,E
139	134	116	16	2	-	5	94	90	4	-VA,W
183	178	173	4	1	1	4	86	84	2	-WV,N
227	220	203	15	2	4	3	74	72	2	-WV,S
4,631	4,463	3,641	539	283	46	122	3,050	2,888	144	18	...5TH
453	423	360	50	13	11	19	255	241	11	3LA,E
82	78	72	4	2	1	3	34	32	2	-LA,H
194	192	142	37	13	-	2	75	63	9	3LA,H
81	77	73	3	1	1	3	50	49	1	-MS,S
198	192	163	29	-	-	6	143	133	9	1MS,S
743	714	610	76	28	3	26	388	371	13	4TX,H
204	195	172	18	5	6	3	65	60	5	-TX,E
1,709	1,657	1,385	195	77	19	33	1,405	1,371	28	6TX,S
967	935	664	127	144	5	27	635	568	66	1TX,H
3,208	3,032	2,410	566	56	50	126	1,510	1,350	148	12	...6TH
179	170	148	16	6	4	5	88	85	3	-KY,E
457	443	216	220	7	4	10	167	100	66	1KY,H
826	781	683	77	21	26	19	474	438	27	9MI,E
151	136	103	33	-	1	14	73	69	4	-MI,H
382	366	336	27	3	3	13	238	229	9	-OH,H
333	316	268	44	4	-	17	149	132	17	-OH,S
244	234	200	25	9	2	8	63	58	3	2TN,E
320	284	175	104	5	5	31	122	107	15	-TN,H
316	302	281	20	1	5	9	136	132	4	-TN,H

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986					COMMENCED					
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENED	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	1,177	1,102	68	7	1,939	1,857	1,400	443	14	19	63
IL,N....	701	665	35	1	627	598	514	81	3	7	22
IL,C....	82	64	15	3	240	232	172	54	6	4	4
IL,S....	72	70	2	-	197	188	147	41	-	2	7
IN,N....	108	104	4	-	251	235	215	20	-	2	14
IN,S....	83	75	8	-	294	385	147	236	2	3	6
WI,E....	91	87	2	2	132	123	110	11	2	1	8
WI,W....	40	37	2	1	98	96	95	-	1	-	2
8TH...	845	769	66	10	2,485	2,402	1,836	540	26	31	52
AR,E....	51	50	1	-	223	217	189	21	7	2	4
AR,W....	28	24	4	-	92	85	61	24	-	2	5
IA,N....	35	32	1	2	112	108	99	7	2	-	4
IA,S....	45	45	-	-	96	85	81	4	-	-	11
MN....	154	146	8	-	360	353	332	20	1	1	6
MO,E....	128	124	3	1	368	356	301	48	7	7	5
MO,W....	180	146	31	3	751	732	341	391	-	11	8
NE....	85	80	3	2	139	137	122	10	5	-	2
ND....	52	45	6	1	112	103	95	5	3	3	6
SD....	87	77	9	1	232	226	215	10	1	5	1
9TH...	6,919	5,086	1,760	73	8,919	8,533	5,060	3,291	182	65	321
AK.....	52	21	29	2	244	236	115	117	4	2	6
AZ.....	753	723	25	5	810	763	596	161	6	8	39
CA,N....	962	662	285	15	1,000	949	515	432	2	7	44
CA,E....	311	228	76	7	439	425	277	137	11	-	14
CA,C....	1,153	1,087	61	5	1,209	1,062	1,013	46	3	13	134
CA,S....	1,472	1,398	47	27	1,390	1,365	914	325	126	-	25
HI.....	1,161	94	1,065	2	1,299	1,285	114	1,165	6	12	2
ID.....	52	40	10	2	162	160	132	23	5	2	-
MT.....	85	77	7	1	199	190	170	15	5	4	5
NV.....	184	175	7	2	372	362	310	48	4	2	8
OR.....	218	209	9	-	351	328	296	28	4	4	19
WA,E....	161	155	5	1	320	308	284	18	6	5	7
WA,W....	303	174	128	1	1,052	1,029	260	769	-	5	18
GUAM....	47	40	4	3	69	68	63	5	-	1	-
NMI.....	5	3	2	-	3	3	1	2	-	-	-

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
1,951	1,858	1,364	469	25	22	71	1,165	1,099	61	5	...7TH
665	636	541	91	4	12	17	663	629	34	-IL,N
208	199	130	61	8	3	6	114	105	7	2IL,C
203	198	152	44	2	3	2	66	63	3	-IL,S
243	223	198	22	3	2	18	116	114	2	-IN,N
405	388	148	236	4	2	15	72	62	10	-IN,S
131	125	111	11	3	-	6	92	86	4	2MI,E
96	89	84	4	1	-	7	42	40	1	1MI,W
2,372	2,268	1,656	561	51	27	77	958	860	92	6	...8TH
209	199	166	25	8	1	9	65	64	1	-AR,E
102	94	68	25	1	2	6	18	13	5	-AR,W
95	92	80	8	4	-	3	52	49	2	1IA,N
99	94	92	2	-	-	5	42	39	3	-IA,S
345	328	298	28	2	1	16	169	162	7	-MN
350	331	281	41	9	6	13	146	128	16	2MO,E
697	675	288	379	8	11	11	234	183	51	-MO,W
130	124	105	13	6	1	5	94	90	3	1NE
111	105	90	12	3	2	4	53	50	1	2ND
234	226	188	28	10	3	5	85	82	3	-SD
8,694	8,425	4,561	3,533	331	64	205	7,144	5,358	1,698	88	...9TH
213	191	70	116	5	1	21	83	54	28	1AK
811	786	543	221	22	9	16	752	723	24	5AZ
1,062	1,012	578	405	29	7	43	900	581	305	14CA,N
495	484	304	165	15	-	11	255	190	56	9CA,E
1,137	1,099	1,005	84	10	13	25	1,225	1,175	44	6CA,C
930	916	577	145	194	2	12	1,932	1,617	277	38CA,S
1,569	1,546	108	1,421	17	9	14	891	86	803	2HI
171	166	133	26	7	-	5	43	33	10	-ID
198	186	160	21	5	6	6	86	78	5	3MT
269	250	196	47	7	3	16	287	265	19	3NV
385	367	313	50	4	6	12	184	175	7	2OR
307	294	256	30	8	3	10	174	162	8	4HA,E
1,054	1,036	237	793	6	4	14	301	194	107	-HA,W
90	89	80	7	2	1	-	26	22	3	1GUAM
3	3	1	2	-	-	-	5	3	2	-NMI

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
10TH..	1,087	860	212	15	2,503	2,405	1,640	747	18	22	76
CO.....	194	147	41	6	417	389	247	141	1	3	25
KS.....	194	170	24	-	436	417	230	186	1	6	13
NM.....	236	219	17	-	455	442	416	21	5	1	12
OK, N....	88	82	6	-	204	195	188	6	1	1	8
OK, E....	22	22	-	-	85	77	71	6	-	6	2
OK, H....	184	106	76	2	593	582	266	314	2	5	6
UT.....	143	92	44	7	226	219	145	66	8	-	7
WY.....	26	22	4	-	87	84	77	7	-	-	3
11TH..	2,994	2,766	205	23	6,365	6,144	3,287	2,809	48	57	164
AL, N....	90	82	7	1	337	320	248	65	7	6	11
AL, M....	54	42	12	-	268	258	116	141	1	6	4
AL, S....	82	79	3	-	158	143	132	11	-	3	12
FL, N....	116	97	18	1	260	248	187	61	-	3	9
FL, M....	396	360	34	2	671	626	539	75	12	6	39
FL, S....	1,826	1,746	64	16	1,462	1,387	1,329	50	8	22	53
GA, N....	290	252	37	1	717	680	448	226	6	10	27
GA, H....	62	52	9	1	2,164	2,161	126	2,030	5	1	2
GA, S....	78	56	21	1	328	321	162	150	9	-	7

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
2,513	2,397	1,530	821	46	19	97	1,077	868	201	8	..10TH
418	400	216	172	12	2	16	193	148	44	1CO
454	436	225	203	8	6	12	176	152	24	-KS
427	408	373	28	7	-	19	264	245	17	2NM
203	184	167	17	-	1	18	89	87	1	1OK, N
88	80	74	6	-	5	3	19	18	1	-OK, E
600	583	267	310	6	5	12	177	97	78	2OK, W
245	233	143	77	13	-	12	124	90	32	2UT
78	73	65	8	-	-	5	35	31	4	-WY
6,239	6,077	3,161	2,858	58	48	114	3,120	2,890	205	25	..11TH
340	326	251	67	8	6	8	87	80	7	-AL, N
248	238	103	133	2	5	5	74	50	24	-AL, M
152	144	130	14	-	2	6	88	86	2	-AL, S
210	200	143	55	2	2	8	166	143	23	-FL, N
686	654	550	92	12	4	28	381	356	22	3FL, M
1,384	1,341	1,274	58	9	15	28	1,904	1,806	80	18FL, S
749	712	450	253	9	13	24	258	237	20	1GA, N
2,164	2,159	120	2,035	4	1	4	62	54	6	2GA, M
306	303	140	151	12	-	3	100	78	21	1GA, S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
@ INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	36,326	24,976	11,350	58,742	57,040	42,064	14,345	631	503	1,199
DC.....	477	385	92	881	870	696	172	2	7	4
1ST...	1,061	864	197	1,903	1,843	1,715	92	36	10	50
ME.....	201	152	49	236	226	195	30	1	5	5
MA.....	521	418	103	753	717	672	39	6	1	35
NH.....	20	18	2	51	46	43	3	-	1	4
RI.....	70	56	14	93	92	89	3	-	-	1
PR.....	249	220	29	770	762	716	17	29	3	5
2ND...	4,550	2,651	1,899	4,007	3,926	3,419	469	38	27	54
CT.....	334	215	119	343	330	312	18	-	-	13
NY,N....	235	135	100	284	269	218	45	6	-	15
NY,E....	1,726	913	813	1,215	1,187	1,069	116	2	15	13
NY,S....	1,891	1,113	778	1,701	1,692	1,449	218	25	3	6
NY,W....	264	222	42	351	336	274	60	2	8	7
VT.....	100	53	47	113	112	97	12	3	1	-
3RD...	1,958	1,501	457	2,976	2,888	2,503	379	6	26	62
DE.....	43	39	4	170	167	141	25	1	-	3
NJ.....	817	668	149	872	835	537	297	1	18	19
PA,E....	465	373	92	822	804	790	11	3	6	12
PA,M....	168	110	58	265	251	224	27	-	1	13
PA,W....	190	143	47	455	439	431	7	1	1	15
VA.....	275	168	107	392	392	380	12	-	-	-

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
57,667	56,014	39,033	15,514	1,467	469	1,184	37,401	23,640	13,761	...TOTAL
646	637	342	291	4	4	5	712	573	139DC
1,786	1,755	1,587	115	53	8	23	1,178	910	268	...1ST
234	222	184	37	1	5	7	203	138	65ME
746	731	672	54	5	1	14	528	425	103MA
47	46	44	2	-	1	-	24	22	2NH
90	89	85	4	-	-	1	73	52	21RI
669	667	602	18	47	1	1	350	273	77PR
3,680	3,610	3,145	403	62	23	47	4,877	2,732	2,145	...2ND
326	320	291	23	6	-	6	351	200	151CT
288	285	213	60	12	-	3	231	124	107NY,N
1,089	1,070	974	95	1	11	8	1,852	991	861NY,E
1,490	1,463	1,287	144	32	5	22	2,102	1,176	926NY,S
360	347	271	60	7	6	7	255	204	51NY,W
127	125	109	12	4	1	1	86	37	49VT
2,352	2,325	2,403	401	21	20	47	2,042	1,461	581	...3RD
148	138	109	26	3	-	10	65	56	9DE
979	960	655	300	5	11	8	710	544	166NJ
718	701	682	14	5	6	11	569	421	148PA,E
254	245	212	30	3	1	8	179	101	78PA,M
427	416	399	14	3	2	9	218	161	57PA,W
366	365	346	17	2	-	1	301	178	123VI

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
4TH...	2,784	2,181	603	8,057	7,930	3,801	4,046	83	44	83
MD.....	691	560	131	1,265	1,232	747	468	17	11	22
NC,E....	335	271	64	1,288	1,279	344	912	23	3	6
NC,M....	134	108	26	370	355	343	10	2	1	14
NC,N....	158	123	35	608	592	472	118	2	9	7
SC.....	296	231	65	458	444	385	58	1	6	8
VA,E....	770	534	236	3,234	3,209	724	2,448	37	9	16
VA,W....	119	102	17	264	262	245	16	1	-	2
HV,W....	115	103	12	239	236	232	4	-	1	2
HV,S....	166	149	17	331	321	309	12	-	4	6
5TH...	4,033	2,484	1,549	7,031	6,879	6,314	490	75	60	92
LA,E....	325	205	120	717	695	640	45	10	14	8
LA,M....	59	51	8	91	87	82	3	2	-	4
LA,W....	145	135	10	263	256	199	36	21	-	7
MS,N....	43	42	1	143	140	139	1	-	1	2
MS,S....	164	141	23	308	295	269	24	2	1	12
TX,N....	570	428	142	1,216	1,185	1,100	63	22	10	21
TX,E....	122	107	15	249	240	222	14	4	4	5
TX,S....	1,800	853	947	2,611	2,580	2,529	44	7	23	8
TX,W....	805	522	283	1,433	1,401	1,134	260	7	7	25
6TH...	2,734	2,342	392	4,486	4,281	3,677	547	57	60	145
KY,E....	151	141	10	281	271	251	16	4	5	5
KY,W....	264	219	45	653	639	379	246	14	6	8
MI,E....	950	773	177	1,283	1,205	1,126	63	16	28	50
MI,W....	121	104	17	219	213	182	31	-	1	5
OH,N....	301	261	40	549	525	507	18	-	5	19
OH,S....	245	212	33	431	415	370	43	2	-	16
TN,E....	165	160	5	268	252	219	23	10	4	12
TN,M....	152	130	22	414	395	289	95	11	6	13
TN,W....	385	342	43	388	366	354	12	-	5	17

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
8,151	7,996	3,666	4,171	159	46	109	2,690	1,753	937	...4TH
1,316	1,293	767	492	34	12	11	640	471	169MD
1,330	1,302	355	931	16	2	26	293	179	114NC,E
367	359	332	19	8	1	7	137	71	66NC,M
506	491	350	134	7	7	8	260	191	69NC,W
533	512	434	69	9	10	11	221	141	80SC
3,260	3,218	655	2,483	80	9	33	744	373	371VA,E
216	211	191	18	2	-	5	167	143	24VA,H
243	238	233	4	1	1	4	111	90	21WV,N
380	372	349	21	2	4	4	117	94	23WV,S
6,888	6,668	5,549	695	424	66	154	4,176	2,234	1,942	...5TH
704	666	586	61	19	17	21	338	185	153LA,E
105	101	94	5	2	1	3	45	32	13LA,M
257	255	197	37	21	-	2	151	138	13LA,W
117	110	104	5	1	3	4	69	68	1MS,N
298	292	262	30	-	-	6	174	132	42MS,S
1,204	1,156	1,021	99	36	9	39	582	325	257TX,N
239	222	204	19	5	8	3	132	109	23TX,E
2,594	2,526	2,053	298	175	22	46	1,817	660	1,157TX,S
1,370	1,334	1,028	141	165	6	30	868	585	283TX,W
4,843	4,633	3,876	661	96	65	145	2,377	1,849	528	...6TH
287	274	242	21	11	8	5	145	127	18KY,E
618	603	365	228	10	5	10	299	237	62KY,W
1,401	1,341	1,184	122	35	33	27	832	650	182MI,E
248	230	183	47	-	1	17	92	60	32MI,W
498	480	448	29	3	4	14	352	294	58OH,N
484	464	408	52	4	-	20	192	147	45OH,S
348	337	300	28	9	3	8	85	76	9TN,E
408	371	244	110	17	5	32	158	103	55TN,M
551	533	502	24	7	6	12	222	155	67TN,W

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	1,801	1,342	459	2,669	2,581	2,113	454	14	22	66
IL,N....	1,094	748	346	959	926	834	89	3	9	24
IL,C....	121	105	16	292	283	223	54	6	4	5
IL,S....	109	82	27	279	270	229	41	-	2	7
IN,N....	167	146	21	354	337	317	20	-	3	14
IN,S....	135	124	11	449	440	200	238	2	3	6
MI,E....	132	105	27	220	211	197	12	2	1	8
MI,H....	43	32	11	116	114	113	-	1	-	2
8TH...	1,178	992	186	3,274	3,182	2,567	568	47	38	54
AR,E....	73	62	11	290	284	241	21	22	2	4
AR,H....	32	30	2	131	124	100	24	-	2	5
IA,N....	60	48	12	168	163	150	11	2	-	5
IA,S....	53	42	11	141	130	126	4	-	-	11
MN.....	218	171	47	519	512	489	21	2	1	6
MO,E....	197	178	19	507	494	421	66	7	8	5
MO,H....	219	184	35	870	850	456	394	-	11	9
NE.....	167	137	30	200	198	182	11	5	-	2
ND.....	63	46	17	151	138	128	5	5	7	6
SD.....	96	94	2	297	289	274	11	4	7	1
9TH...	9,382	6,095	3,287	11,539	11,117	7,511	3,401	205	79	343
AK.....	62	57	5	277	268	139	125	4	2	7
AZ.....	1,082	579	503	1,114	1,058	875	175	8	11	45
CA,N....	1,252	1,044	208	1,331	1,275	819	453	3	10	46
CA,E....	511	417	94	577	561	401	149	11	-	16
CA,C....	1,579	944	635	1,855	1,698	1,634	50	14	14	143
CA,S....	2,209	832	1,377	1,805	1,780	1,311	337	132	-	25
HI.....	1,288	1,138	150	1,421	1,407	225	1,176	6	12	2
ID.....	64	60	4	182	180	149	24	7	2	-
MT.....	101	78	23	279	270	247	18	5	4	5
NY.....	310	247	63	642	626	570	52	4	8	8
OR.....	311	236	75	462	437	404	29	4	4	21
WA,E....	163	128	35	320	308	284	18	6	5	7
WA,N....	392	278	114	1,198	1,174	385	788	1	6	18
GUAM....	53	52	1	73	72	67	5	-	1	-
NMI.....	5	5	-	3	3	1	2	-	-	-

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
2,723	2,618	2,097	493	28	26	79	1,747	1,226	521	...7TH
1,036	1,002	896	102	4	15	19	1,017	671	346IL,N
274	263	191	62	10	3	8	139	120	19IL,C
276	270	223	45	2	3	3	112	76	36IL,S
328	305	278	23	4	3	20	193	144	49IN,N
486	469	221	244	4	2	15	98	76	22IN,S
210	203	187	13	3	-	7	142	107	35MI,E
113	106	101	4	1	-	7	46	32	14MI,H
3,090	2,970	2,278	614	78	31	89	1,362	979	383	...8TH
279	269	219	26	24	1	9	84	65	19AR,E
130	120	94	25	1	2	8	33	31	2AR,H
141	138	116	18	4	-	3	87	73	14IA,N
132	127	124	3	-	-	5	62	73	29IA,S
486	467	431	33	3	1	18	251	187	64IA,MN
485	463	400	54	9	7	15	219	181	38MO,E
806	784	388	386	10	11	11	283	163	120MO,H
216	207	185	16	6	1	8	151	115	36NE
137	128	108	15	5	4	5	77	44	33ND
278	267	213	38	16	4	7	115	87	28SD
11,141	10,818	6,612	3,776	430	80	243	9,780	6,057	3,723	...9TH
23*	215	84	122	9	1	21	102	69	33AK
1,14*	1,136	828	273	35	12	19	1,029	526	503AZ
1,407	1,353	876	446	31	8	46	1,176	968	208CA,N
695	678	469	190	19	-	17	393	255	138CA,E
1,667	1,625	1,509	93	23	15	27	1,767	1,132	635CA,C
1,288	1,272	840	184	248	2	14	2,726	1,349	1,377CA,S
1,720	1,693	239	1,437	17	9	18	989	587	402HI
195	188	146	32	10	-	7	51	47	4ID
254	241	208	24	9	6	7	126	97	29MT
412	374	310	57	7	12	26	540	444	96NV
504	484	419	59	6	6	14	269	194	75OR
307	294	256	30	8	3	10	176	114	62WA,E
1,185	1,163	337	820	6	5	17	405	245	160WA,H
100	99	90	7	2	1	-	26	25	1GUAM
3	3	1	2	-	-	-	5	5	-NH

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
10TH..	1,436	1,137	299	3,177	3,071	2,260	792	19	26	80
CO.....	307	227	80	532	502	341	160	1	3	27
KS.....	234	173	61	505	486	297	188	1	6	13
NM.....	311	208	103	609	596	569	22	5	1	12
OK,N....	117	104	13	290	279	272	6	1	1	10
OK,E....	24	22	2	119	107	101	6	-	10	2
OK,W....	233	216	17	694	683	356	325	2	5	6
UT.....	181	158	23	310	303	221	73	9	-	7
WY.....	29	29	-	118	115	103	12	-	-	3
11TH..	4,932	3,002	1,930	8,742	8,472	5,488	2,935	49	104	166
AL,N....	123	103	20	506	489	328	154	7	6	11
AL,M....	66	58	8	308	298	151	146	1	6	4
AL,S....	128	102	26	232	217	202	15	-	3	12
FL,N....	206	143	63	372	360	294	66	-	3	9
FL,M....	651	485	166	971	916	824	80	12	16	39
FL,S....	3,065	1,553	1,512	2,727	2,614	2,543	63	8	59	54
GA,N....	465	377	88	962	924	690	227	7	10	28
GA,M....	131	106	25	2,205	2,202	164	2,033	5	1	2
GA,S....	97	75	22	459	452	292	151	9	-	7

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TERMINATED							PENDING JUNE 30, 1987			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
3,229	3,098	2,164	883	51	21	110	1,384	906	478	..10TH
548	528	330	185	13	2	18	291	177	114CO
530	512	289	215	8	6	12	209	112	97KS
581	559	516	35	8	-	22	339	192	147NM
285	262	244	18	-	1	22	122	89	33OK,N
117	107	98	9	-	7	3	26	22	4OK,E
725	705	377	320	8	5	15	202	172	30OK,H
338	325	224	87	14	-	13	153	101	52UT
105	100	86	14	-	-	5	42	41	1WY
8,598	8,386	5,314	3,011	61	79	133	5,076	2,960	2,116	..11TH
513	497	332	156	9	7	9	116	85	31AL,N
282	271	130	139	2	5	6	92	77	15AL,M
248	240	217	23	-	2	6	112	79	33AL,S
339	329	266	61	2	2	8	239	116	123FL,N
1,026	979	869	98	12	13	34	596	364	232FL,M
2,511	2,440	2,346	83	11	35	36	3,281	1,769	1,512FL,S
1,047	1,008	741	258	9	14	25	380	292	88GA,N
2,250	2,243	199	2,040	4	1	6	86	60	26GA,H
382	379	214	153	12	-	3	174	118	56GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
® INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 1
TOTAL.....	34,927	35,911	38,546	40,427	42,156	4.3
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	20,108	20,866	21,670	23,372	24,090	3.1
INFORMATION--INDICTMENT WAIVED.....	3,835	2,665	2,713	2,874	3,390	18.0
INFORMATION--OTHER.....	6,811	7,592	8,566	8,970	9,732	8.5
REMAINED FROM APPELLATE COURT.....	51	30	38	31	43	38.7
REMOVED FROM STATE COURT.....	22	20	30	6	20	233.3
REOPENED/REINSTATED.....	91	118	68	129	149	15.5
APPEAL FROM U.S. MAGISTRATE.....	178	154	151	81	66	- 18.5
JUVENILE DELINQUENCY PROCEEDINGS.....	101	148	103	104	85	- 18.3
CONSENT BEFORE MAGISTRATE.....	3,513	4,059	5,012	4,718	4,411	- 6.5
RETRIAL ON MISTRIAL.....	79	90	78	64	56	- 12.5
RETRIAL--REMAND FROM APPEALS COURT.....	138	169	117	78	114	46.2
GENERAL OFFENSES						
HOMICIDE TOTAL.....	156	154	160	141	146	3.5
MURDER 1ST DEGREE.....	86	58	75	67	70	4.5
MURDER 2ND DEGREE.....	31	41	38	25	45	80.0
MANSLAUGHTER.....	39	55	47	49	31	- 36.7
ROBBERY, TOTAL.....	1,352	1,333	1,236	1,257	1,291	2.7
BANK.....	1,242	1,251	1,163	1,182	1,215	2.8
POSTAL.....	59	49	35	47	34	- 27.7
OTHER.....	51	33	38	28	42	50.0
ASSAULT.....	551	526	552	602	705	17.1

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 1
BURGLARY—BREAKING AND ENTERING, TOTAL.....	184	154	158	113	119	5.3
BANK.....	74	37	34	6	12	100.0
POSTAL.....	27	25	32	23	23	-
INTERSTATE SHIPMENTS.....	4	1	2	3	5	-
OTHER.....	79	91	90	81	79	- 2.5
LARCENY AND THEFT, TOTAL.....	3,410	3,397	3,571	3,590	3,451	- 3.9
BANK.....	176	201	245	202	163	- 19.3
POSTAL.....	573	495	504	563	558	- 0.9
INTERSTATE SHIPMENTS.....	262	228	200	178	235	32.0
OTHER U.S. PROPERTY.....	1,464	1,613	1,737	1,758	1,569	- 10.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	406	375	331	274	276	0.7
OTHER.....	529	485	554	615	650	5.7
EMBEZZLEMENT, TOTAL.....	2,104	1,801	1,929	2,021	2,256	11.6
BANK.....	1,130	974	956	905	995	9.9
POSTAL.....	325	311	348	383	430	12.3
OTHER.....	649	516	625	733	831	13.4
FRAUD, TOTAL.....	5,602	5,841	5,983	6,553	7,188	9.7
INCOME TAX.....	952	1,065	1,157	1,267	1,305	3.0
LENDING INSTITUTION.....	472	495	559	722	984	36.3
POSTAL.....	1,129	1,341	1,446	1,225	1,572	28.3
VETERANS AND ALLOTMENTS.....	28	53	55	166	69	- 58.4
SECURITIES AND EXCHANGE.....	26	31	18	16	27	68.8
SOCIAL SECURITY.....	266	246	238	238	167	- 29.8
FALSE PERSONATION.....	39	46	36	33	43	30.3
NATIONALITY LAWS.....	153	141	102	167	111	- 33.5
PASSPORT FRAUD.....	83	105	78	125	144	15.2
FALSE CLAIMS AND STATEMENTS.....	1,133	1,295	1,308	1,403	1,376	- 1.9
OTHER.....	1,321	1,023	986	1,191	1,390	16.7
AUTO THEFT.....	355	289	300	338	253	- 25.2

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
FORGERY AND COUNTERFEITING, TOTAL.....	2,324	1,968	2,118	2,368	2,135	- 9.8
TRANSPORTATION OF FORGED SECURITIES.....	187	165	156	103	120	16.5
POSTAL FORGERY.....	122	112	117	165	104	- 37.0
OTHER FORGERY.....	1,399	1,223	1,446	1,736	1,425	- 17.9
COUNTERFEITING.....	616	468	399	364	486	33.5
SEX OFFENSES, TOTAL.....	141	163	266	286	359	25.5
SEXUAL ABUSE.....	91	117	128	99	125	26.3
OTHER.....	50	46	138	187	234	25.1
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL ² ...	5,094	5,606	6,690	7,893	8,869	12.4
MARIHUANA.....	2,027	2,105	2,218	2,440	2,947	20.8
NARCOTICS.....	2,175	2,742	3,569	4,679	5,083	8.6
CONTROLLED SUBSTANCES.....	892	759	903	774	839	8.4
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	9,932	10,657	11,666	11,155	11,789	5.7
BRIBERY.....	181	156	194	158	187	18.4
DRUNK DRIVING AND TRAFFIC.....	6,294	7,226	8,103	7,359	7,916	7.6
ESCAPE ³	905	804	781	753	821	9.0
EXTORTION, RACKETEERING, AND THREATS.....	482	446	494	411	400	- 2.7
GAMBLING AND LOTTERY.....	31	41	26	61	41	- 32.8
KIDNAPPING.....	62	77	63	60	57	- 5.0
PERJURY.....	129	133	142	158	157	- 0.6
WEAPONS AND FIREARMS.....	1,730	1,666	1,671	1,919	1,919	-
OTHER.....	118	108	192	276	291	5.4

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	1,903	2,148	1,779	2,010	1,632	- 18.8
LIQUOR, INTERNAL REVENUE.....	16	19	11	11	7	-
FEDERAL STATUTES, TOTAL.....	1,803	1,855	2,127	2,089	1,956	- 6.4
AGRICULTURAL ACTS.....	283	259	413	324	224	- 30.9
ANTITRUST VIOLATIONS.....	73	77	60	45	73	62.2
FOOD AND DRUG ACT.....	65	56	41	77	60	- 22.1
MIGRATORY BIRD LAWS.....	112	67	54	38	43	13.2
MOTOR CARRIER ACT.....	76	75	84	77	50	- 35.1
NATIONAL DEFENSE LAWS.....	84	114	80	117	77	- 34.2
CIVIL RIGHTS ⁴	79	103	103	80	105	31.3
CONTEMPT.....	42	69	55	46	69	50.0
CUSTOMS LAWS.....	64	63	80	80	75	- 6.3
POSTAL LAWS.....	238	214	239	243	215	- 11.5
OTHER.....	687	758	918	962	965	0.3

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
TOTAL.....	47,552	49,765	53,060	55,886	57,543	3.0
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	31,742	33,781	35,121	37,757	38,322	1.5
INFORMATION—INDICTMENT WAIVED.....	4,300	2,974	3,011	3,120	3,701	18.6
INFORMATION—OTHER.....	7,058	7,906	8,990	9,439	10,272	8.8
REMANDED FROM APPELLATE COURT.....	66	40	51	41	60	46.3
REMOVED FROM STATE COURT.....	31	21	30	6	21	250.0
REDOPENED/REINSTATED.....	122	139	81	140	206	47.1
APPEAL FROM U.S. MAGISTRATE.....	182	156	152	87	69	- 20.7
JUVENILE DELINQUENCY PROCEEDINGS.....	119	172	132	108	90	- 16.7
CONSENT BEFORE MAGISTRATE.....	3,605	4,222	5,248	4,981	4,565	- 8.4
RETRIAL ON MISTRIAL.....	120	123	92	87	74	- 15.0
RETRIAL—REMAND FROM APPEALS COURT.....	207	231	152	120	163	35.8
GENERAL OFFENSES						
HOMICIDE TOTAL.....	190	207	188	170	176	3.5
MURDER 1ST DEGREE.....	112	91	93	89	82	- 7.9
MURDER 2ND DEGREE.....	38	58	48	30	60	100.0
MANSLAUGHTER.....	40	58	47	51	34	- 33.3
ROBBERY, TOTAL.....	1,758	1,715	1,561	1,545	1,547	0.1
BANK.....	1,604	1,597	1,458	1,440	1,432	- 0.6
POSTAL.....	74	68	48	68	54	- 20.6
OTHER.....	80	50	55	37	61	64.9
ASSAULT.....	629	592	612	657	777	18.3

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
BURGLARY—BREAKING AND ENTERING, TOTAL.....	239	198	205	144	154	6.9
BANK.....	85	46	41	6	16	166.7
POSTAL.....	37	30	41	31	33	6.5
INTERSTATE SHIPMENTS.....	4	3	2	4	8	-
OTHER.....	113	119	121	103	97	- 5.8
LARCENY AND THEFT, TOTAL.....	4,416	4,328	4,432	4,352	4,189	- 3.8
BANK.....	231	267	310	252	199	- 21.0
POSTAL.....	743	644	643	692	735	6.2
INTERSTATE SHIPMENTS.....	458	426	329	311	362	16.4
OTHER U.S. PROPERTY.....	1,709	1,830	1,984	1,951	1,756	- 10.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	670	624	544	479	423	- 11.7
OTHER.....	605	537	622	667	714	7.0
EMBEZZLEMENT, TOTAL.....	2,321	1,932	2,114	2,204	2,515	14.1
BANK.....	1,241	1,041	1,031	971	1,097	13.0
POSTAL.....	336	317	357	389	440	13.1
OTHER.....	744	574	726	844	978	15.9
FRAUD, TOTAL.....	7,122	7,716	7,841	8,786	9,461	7.7
INCOME TAX.....	1,084	1,254	1,383	1,521	1,571	3.3
LENDING INSTITUTION.....	551	610	708	889	1,215	36.7
POSTAL.....	1,715	2,133	2,118	1,996	2,321	16.3
VETERANS AND ALLOTMENTS.....	28	54	55	166	72	- 56.6
SECURITIES AND EXCHANGE.....	45	35	29	19	51	168.4
SOCIAL SECURITY.....	279	260	248	252	173	- 31.4
FALSE PERSONATION.....	46	54	45	44	47	6.8
NATIONALITY LAWS.....	171	158	131	180	133	- 26.1
PASSPORT FRAUD.....	97	122	83	130	151	16.2
FALSE CLAIMS AND STATEMENTS.....	1,398	1,596	1,650	1,826	1,797	- 1.6
OTHER.....	1,708	1,440	1,391	1,763	1,930	9.5
AUTO THEFT.....	545	484	459	532	374	- 29.7

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
FORGERY AND COUNTERFEITING, TOTAL.....	3,210	2,669	2,901	3,095	2,899	- 6.3
TRANSPORTATION OF FORGED SECURITIES.....	276	238	272	144	163	13.2
POSTAL FORGERY.....	208	183	197	242	147	- 39.3
OTHER FORGERY.....	1,729	1,539	1,854	2,129	1,786	- 16.1
COUNTERFEITING.....	997	709	578	580	803	38.4
SEX OFFENSES, TOTAL.....	169	188	315	308	391	26.9
SEXUAL ABUSE.....	108	139	155	105	137	30.5
OTHER.....	61	49	160	203	254	25.1
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL ² ...	10,656	11,854	13,719	15,762	17,120	8.6
MARIHUANA.....	4,151	4,554	4,196	4,498	4,927	9.5
NARCOTICS.....	4,728	5,828	7,635	9,726	10,376	6.7
CONTROLLED SUBSTANCES.....	1,777	1,472	1,888	1,538	1,817	18.1
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	10,933	11,969	13,041	12,445	12,768	2.6
BRIBERY.....	256	211	295	236	280	18.6
DRUNK DRIVING AND TRAFFIC.....	6,317	7,319	8,292	7,567	8,034	6.2
ESCAPE 3.....	991	855	833	804	879	9.3
EXTORTION, RACKETEERING, AND THREATS.....	843	1,015	1,021	847	657	- 22.4
GAMBLING AND LOTTERY.....	119	174	121	244	131	- 46.3
KIDNAPPING.....	106	121	90	92	83	- 9.8
PERJURY.....	144	158	168	191	188	- 1.6
WEAPONS AND FIREARMS.....	2,028	1,995	1,999	2,170	2,180	0.5
OTHER.....	129	121	222	294	336	14.3

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1983 THROUGH 1987

NATURE OF PROCEEDINGS AND OFFENSE	1983	1984	1985	1986	1987	PER- CENT CHANGE 1987 OVER 1986 ¹
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	2,793	3,171	2,663	2,855	2,297	- 19.6
LIQUOR, INTERNAL REVENUE.....	28	28	17	16	12	- 25.0
FEDERAL STATUTES, TOTAL.....	2,543	2,714	2,992	3,015	2,863	- 5.1
AGRICULTURAL ACTS.....	417	383	577	378	363	- 4.0
ANTITRUST VIOLATIONS.....	161	216	111	105	167	59.0
FOOD AND DRUG ACT.....	100	90	79	118	99	- 16.1
MIGRATORY BIRD LAWS.....	119	81	76	55	75	36.4
MOTOR CARRIER ACT.....	89	87	101	80	54	- 32.5
NATIONAL DEFENSE LAWS.....	112	203	129	237	151	- 36.3
CIVIL RIGHTS ⁴	185	184	163	162	167	3.1
CONTEMPT.....	53	90	64	54	80	48.1
CUSTOMS LAWS.....	100	126	140	149	125	- 16.1
POSTAL LAWS.....	257	221	248	253	228	- 9.9
OTHER.....	950	1,033	1,304	1,424	1,354	- 4.9

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	42,156	146	1,291	705	119	3,451	2,256	7,188	253	2,135
DC.....	611	-	7	7	2	93	38	115	2	81
1ST...	1,165	2	26	7	1	79	82	268	3	61
ME.....	160	-	4	-	-	5	6	20	-	6
MA.....	419	-	16	4	-	43	36	131	1	15
NH.....	32	-	1	-	-	-	-	10	2	-
RI.....	61	-	-	-	-	2	2	19	-	1
PR.....	493	2	5	3	1	29	38	88	-	39
2ND...	2,641	3	63	20	1	213	209	631	16	100
CT.....	185	-	9	-	-	9	29	55	1	7
NY, N....	194	-	10	4	-	27	22	44	-	4
NY, E....	765	-	10	5	1	71	46	123	3	30
NY, S....	1,149	3	20	9	-	76	92	298	11	38
NY, H....	260	-	11	-	-	24	16	92	1	18
VT.....	88	-	3	2	-	6	4	19	-	3
3RD...	2,062	15	88	29	45	271	151	516	13	125
DE.....	118	-	1	-	-	16	5	29	4	9
NJ.....	630	1	14	1	-	111	64	220	7	25
PA, E....	494	-	14	2	-	26	20	124	1	26
PA, H....	189	2	9	2	-	18	13	55	-	10
PA, W....	310	-	14	4	-	34	42	61	1	38
VI.....	321	12	36	20	45	66	7	27	-	17

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
2,947	5,083	839	1,919	7,916	821	1,498	1,632	224	215	1,518	...TOTAL
20	146	25	16	1	7	28	1	5	3	14DC
56	200	22	48	21	18	59	165	2	4	41	...1ST
21	65	5	3	18	2	1	3	-	-	1ME
5	50	17	28	3	4	43	3	1	3	16MA
1	5	-	6	-	3	1	-	-	-	3NH
1	26	-	4	-	1	1	2	-	1	1RI
28	54	-	7	-	8	13	157	1	-	20PR
21	885	23	78	6	29	97	42	2	52	150	...2ND
3	41	-	17	-	3	3	-	-	-	8CT
2	34	3	4	3	2	11	10	-	4	10NY,N
6	327	7	25	1	4	20	10	1	15	60NY,E
3	446	6	13	1	17	52	5	1	28	30NY,S
3	26	4	7	1	2	9	6	-	5	35NY,H
4	11	3	12	-	1	2	11	-	-	7VT
65	328	64	71	17	21	110	18	2	12	101	...3RD
9	30	2	2	2	1	3	1	-	-	4DE
26	56	9	6	9	5	17	3	-	3	53NJ
6	146	40	27	-	3	29	1	-	1	28PA,E
10	25	6	8	-	7	13	-	2	-	9PA,H
11	51	7	22	-	2	10	-	-	8	5PA,H
3	20	-	6	6	3	38	13	-	-	2VI

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								FORGERY AND COUNTER- FEITINGS
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	
4TH...	6,537	11	134	137	12	629	166	660	22	271
MD.....	958	2	50	6	-	90	40	110	4	38
NC,E....	1,150	4	7	28	5	74	20	55	1	20
NC,M....	239	-	25	4	-	19	13	70	1	47
NC,M....	399	1	20	10	6	34	15	70	1	42
SC.....	316	-	7	1	-	21	35	86	5	48
VA,E....	2,942	1	15	85	1	366	18	154	5	58
VA,M....	148	3	3	-	-	5	9	23	-	7
WV,N....	179	-	1	2	-	10	6	50	3	4
WV,S....	206	-	6	1	-	10	10	42	2	7
5TH...	4,726	2	52	51	5	309	283	825	33	256
LA,E....	478	2	9	5	-	54	33	117	4	50
LA,M....	68	-	1	-	-	5	6	27	1	11
LA,N....	177	-	-	1	1	31	20	48	2	12
MS,M....	95	-	1	-	-	5	5	43	2	5
MS,S....	217	-	-	8	-	11	31	47	3	7
TX,N....	738	-	16	7	1	44	76	229	10	61
TX,E....	184	-	5	-	1	10	17	48	2	7
TX,S....	1,757	-	10	23	-	46	54	164	6	47
TX,N....	1,012	-	10	7	2	103	41	102	3	56
6TH...	2,879	6	85	40	12	347	238	741	33	225
KY,E....	165	-	5	4	-	8	14	32	6	16
KY,M....	463	-	8	15	3	129	24	58	3	21
MI,E....	713	2	11	15	1	83	38	241	2	53
MI,M....	142	1	2	1	-	10	22	43	-	10
OH,N....	376	-	34	3	1	22	41	91	2	25
OH,S....	309	-	12	2	-	33	41	99	10	20
TN,E....	195	1	5	-	3	13	26	32	4	15
TN,M....	303	1	4	-	1	40	19	79	4	28
TN,N....	213	1	4	-	3	9	13	66	2	37

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
512	582	111	217	2,449	70	280	7	44	18	205	...4TH
63	173	35	26	261	7	23	1	4	6	19MD
65	44	5	10	709	6	23	-	16	-	58NC,E
-	22	3	12	-	5	10	-	1	3	4NC,M
55	37	5	12	42	9	14	-	1	1	24NC,H
6	14	6	21	4	5	14	1	10	4	28SC
272	156	36	88	1,431	22	178	5	3	4	44VA,E
8	22	6	32	2	4	4	-	9	-	11VA,H
19	51	5	6	-	6	8	-	-	-	8MV,N
24	63	10	10	-	6	6	-	-	-	9MV,S
806	454	150	325	127	150	134	538	12	19	195	...5TH
10	82	8	27	-	-	16	29	2	2	28LA,E
1	3	-	5	-	1	3	1	-	2	1LA,H
8	6	8	6	4	1	12	2	2	2	11LA,H
4	8	2	11	-	2	4	-	-	-	3MS,N
14	14	13	15	-	4	29	1	1	4	15MS,S
8	93	34	58	2	25	23	14	2	5	30TX,H
14	8	10	10	-	16	6	3	1	-	26TX,E
609	139	24	133	10	74	18	345	3	3	49TX,S
138	101	51	60	111	27	23	143	1	1	32TX,H
138	333	43	217	89	31	122	17	4	15	143	...6TH
14	17	3	16	-	3	8	1	-	-	18KY,E
48	35	7	24	15	5	37	2	2	-	27KY,H
32	103	14	58	2	8	16	10	1	2	21MI,E
12	18	-	6	-	2	3	2	-	2	8MI,H
7	43	2	45	-	-	25	2	-	6	27OH,N
10	37	7	13	-	1	9	-	-	2	13OH,S
5	39	3	14	8	3	5	-	1	1	17TN,E
3	10	2	27	62	5	8	-	-	2	8TN,H
7	31	5	14	2	4	11	-	-	-	4TN,H

TABLE D-3 CASES, U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	1,876	9	56	14	2	193	133	473	24	106
IL,N....	605	1	19	1	1	86	60	180	2	45
IL,C....	236	-	3	-	1	16	24	60	2	11
IL,S....	190	5	3	2	-	38	11	42	-	10
IN,N....	237	1	6	2	-	10	13	75	15	19
IN,S....	388	-	7	4	-	28	13	54	2	9
MI,E....	124	2	12	5	-	13	7	38	1	7
MI,H....	96	-	6	-	-	2	5	24	2	5
8TH...	2,433	16	66	80	10	155	123	460	26	141
AR,E....	219	-	14	-	-	8	11	61	5	29
AR,H....	87	1	3	-	-	3	2	8	1	17
IA,N....	108	-	5	1	-	4	8	31	2	-
IA,S....	85	-	3	-	-	12	10	13	1	6
MN.....	354	1	19	8	1	17	30	81	2	16
MO,E....	363	-	6	2	6	21	22	90	5	21
MO,H....	743	-	12	1	1	32	24	84	6	32
NE.....	137	-	1	7	-	8	4	54	4	9
ND.....	106	3	1	14	1	17	3	22	-	2
SD.....	231	11	2	47	1	33	9	16	-	9
9TH...	8,598	54	504	167	23	642	488	1,249	15	341
AK.....	238	-	7	10	-	26	18	53	1	3
AZ.....	771	24	27	36	5	27	50	143	3	9
CA,N....	956	1	56	6	3	130	208	158	-	58
CA,E....	425	-	53	8	-	49	32	44	-	31
CA,C....	1,075	7	185	11	2	103	57	272	1	63
CA,S....	1,365	1	39	35	4	40	34	141	2	42
HI.....	1,297	2	2	10	2	86	8	51	-	9
ID.....	162	-	3	3	-	9	10	29	1	4
MT.....	194	8	1	18	2	31	15	41	1	10
NY.....	364	1	39	12	-	30	12	105	5	45
OR.....	332	2	58	8	-	22	18	49	1	14
WA,E....	313	4	2	2	-	22	1	64	-	22
WA,H....	1,034	1	28	3	4	58	16	82	-	28
GUAM....	69	3	4	4	1	9	9	17	-	3
NMI.....	3	-	-	1	-	-	-	-	-	-

TABLE D-3 CASES, U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES					CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER		
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES										
76	203	26	81	251	37	80	2	5	12	93	...7TH	
4	71	5	25	13	5	29	2	1	6	49IL,N	
14	30	8	17	27	1	10	—	—	2	10IL,C	
18	20	3	7	14	6	6	—	—	—	5IL,S	
10	25	3	17	11	3	16	—	—	—	11IN,H	
25	8	5	8	186	12	9	—	3	2	13IN,S	
—	19	1	4	—	2	8	—	1	2	2HI,E	
5	30	1	3	—	8	2	—	—	—	3HI,H	
74	351	78	161	378	67	107	29	7	8	96	...8TH	
12	31	9	12	1	5	2	—	1	—	18AR,E	
7	6	—	4	12	2	6	9	—	—	6AR,H	
—	25	9	10	—	2	5	—	—	—	6IA,N	
5	14	2	6	—	1	5	3	—	1	3IA,S	
8	83	12	31	2	17	12	5	—	1	8MN	
6	69	14	45	9	13	14	3	—	5	12MO,E	
9	93	14	30	352	14	12	5	2	—	20MO,H	
5	16	9	3	—	2	4	3	—	1	7NE	
3	6	2	7	—	4	10	1	—	—	9ND	
19	8	7	13	2	7	37	—	3	—	7SD	
671	643	180	279	1,847	199	222	686	72	34	282	...9TH	
12	10	1	4	47	2	4	1	28	1	10AK	
193	41	7	52	4	33	38	51	6	3	19AZ	
27	82	19	21	91	20	23	14	—	12	27CA,H	
7	14	30	17	11	3	7	87	8	1	23CA,E	
32	119	8	63	—	22	43	42	1	1	43CA,C	
312	114	47	31	2	68	21	382	2	2	46CA,S	
28	26	1	5	1,039	—	11	4	1	1	11HI	
1	7	4	7	8	5	4	9	5	—	53ID	
4	15	6	12	—	1	11	3	4	—	11HT	
13	31	4	13	9	8	15	2	3	5	12NV	
2	47	33	24	—	13	13	20	3	1	4OR	
6	64	17	14	—	7	12	61	6	3	6MA,E	
31	73	3	15	634	17	8	10	5	4	14MA,H	
3	—	—	1	1	—	12	—	—	—	2GUAM	
—	—	—	—	1	—	—	—	—	—	1NMI	

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	2,427	22	62	71	1	209	120	494	33	131
CO.....	392	-	22	14	-	35	35	83	1	17
KS.....	423	1	4	13	-	40	16	83	3	18
NM.....	443	19	7	27	-	23	27	75	3	12
OK,N....	196	-	2	2	-	23	7	69	5	13
OK,E....	83	-	-	-	-	4	12	34	8	5
OK,W....	587	-	14	3	-	64	13	89	11	42
UT.....	219	1	11	5	-	14	9	49	1	20
WY.....	84	1	2	7	1	6	1	12	1	4
11TH..	6,201	6	148	82	5	311	225	756	33	297
AL,N....	326	1	8	4	3	23	23	51	6	49
AL,M....	264	-	-	5	-	24	8	24	4	16
AL,S....	146	-	6	-	-	6	6	45	-	24
FL,N....	251	-	11	3	-	22	14	54	1	9
FL,M....	632	1	39	10	-	65	30	126	7	45
FL,S....	1,409	1	37	21	-	42	86	263	3	83
GA,N....	690	1	28	27	2	63	35	113	7	40
GA,M....	2,162	2	9	11	-	47	17	44	3	12
GA,S....	321	-	10	1	-	19	6	36	2	19

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
113	220	61	155	394	55	78	91	22	14	81	..10TH
6	36	3	34	55	8	11	8	6	2	16CD
5	36	11	20	126	20	8	1	6	1	11KS
49	32	12	39	4	8	15	72	3	6	10NM
6	17	10	9	—	4	23	—	—	1	5OK,N
—	1	9	2	—	2	4	1	—	—	1OK,E
23	55	11	27	190	11	9	1	2	1	21OK,W
13	30	3	13	19	2	6	4	2	3	14UT
11	13	2	11	—	—	2	4	3	—	3WY
395	738	56	271	2,336	137	181	36	47	24	117	..11TH
11	21	13	31	53	6	11	—	—	8	4AL,N
21	19	1	12	108	9	6	—	—	—	7AL,M
5	24	3	16	—	1	9	1	—	—	—AL,S
15	50	3	8	1	44	5	—	3	1	7FL,N
56	140	4	32	7	12	29	2	1	8	18FL,M
233	349	9	121	—	38	43	33	4	1	42FL,S
20	83	19	22	125	24	57	—	—	3	21GA,N
19	7	1	14	1,910	1	13	—	36	2	14GA,M
15	45	3	15	132	2	8	—	3	1	4GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
AND OTHER POSTAL REGULATIONS.

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	57,543	176	1,547	777	154	4,189	2,515	9,461	374	2,899
DC.....	877	-	10	7	5	114	46	127	2	95
1ST...	1,853	2	32	7	2	125	95	389	4	77
ME.....	231	-	5	-	-	7	6	23	-	6
MA.....	718	-	17	4	-	78	44	203	1	16
NH.....	47	-	1	-	-	-	-	14	3	-
RI.....	92	-	-	-	-	2	3	28	-	1
PR.....	765	2	9	3	2	38	42	121	-	54
2ND...	3,953	3	85	23	2	259	229	816	20	145
CT.....	330	-	11	-	-	9	32	65	1	11
NY,N.....	269	-	10	4	-	28	24	61	-	4
NY,E.....	1,202	-	11	7	2	88	55	172	5	42
NY,S.....	1,695	3	29	10	-	100	97	392	13	60
NY,H.....	344	-	19	-	-	28	17	104	1	23
VT.....	113	-	5	2	-	6	4	22	-	5
3RD...	2,914	15	112	29	55	313	160	675	19	178
DE.....	167	-	1	-	-	16	5	36	7	16
NJ.....	853	1	17	1	-	128	65	281	9	30
PA,E.....	810	-	15	2	-	33	25	190	1	31
PA,H.....	252	2	11	2	-	20	13	60	-	25
PA,H.....	440	-	19	4	-	44	45	79	2	58
VI.....	392	12	49	20	55	72	7	29	-	18

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
4,927	10,376	1,817	2,180	8,034	879	2,084	2,297	363	228	2,266	...TOTAL
30	258	39	20	1	7	49	1	48	4	14DC
175	424	64	52	21	18	105	174	2	4	81	...1ST
51	96	9	3	18	2	1	3	—	—	1ME
22	114	55	31	3	4	77	5	1	3	40MA
5	10	—	6	—	3	1	—	—	—	4NH
3	45	—	4	—	1	1	2	—	1	1RI
94	159	—	8	—	8	25	164	1	—	35PR
60	1,644	38	86	6	32	152	52	3	54	244	...2ND
19	139	—	17	—	3	11	—	—	—	12CT
16	61	5	4	3	2	13	15	—	4	15NY,N
7	608	10	31	1	4	25	10	2	15	107NY,E
8	762	12	14	1	17	84	6	1	29	57NY,S
6	50	8	7	1	5	17	8	—	6	44NY,W
4	24	3	13	—	1	2	13	—	—	9VT
97	637	150	80	17	23	150	47	3	12	142	...3RD
11	57	4	2	2	1	3	1	—	—	5DE
32	143	12	6	9	5	41	7	—	3	63NJ
23	258	108	31	—	3	44	1	—	1	44PA,E
15	46	11	9	—	9	13	—	2	—	14PA,M
13	104	15	25	—	2	10	—	—	8	12PA,W
3	29	—	7	6	3	39	38	1	—	4VI

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
4TH...	7,974	12	163	153	13	680	191	844	30	363
MD.....	1,243	2	65	6	-	98	42	135	4	47
NC,E....	1,282	5	8	29	5	77	29	74	1	29
NC,M....	356	-	28	5	-	19	15	79	2	68
NC,N....	601	1	26	10	6	42	15	101	1	57
SC.....	450	-	7	1	-	28	39	117	9	73
VA,E....	3,218	1	18	99	1	377	20	176	5	66
VA,M....	262	3	3	-	-	11	9	41	-	7
WV,N....	237	-	1	2	-	16	9	61	5	7
WV,S....	325	-	7	1	1	12	13	60	3	9
5TH...	6,939	7	63	54	5	379	313	1,117	73	352
LA,E....	709	6	9	5	-	57	34	145	4	56
LA,M....	87	-	1	-	-	9	6	30	1	19
LA,H....	256	-	4	1	1	42	24	74	3	13
MS,N....	141	-	1	-	-	8	5	59	3	6
MS,S....	296	-	1	8	-	17	31	54	3	12
TX,N....	1,195	-	20	7	1	57	81	339	24	92
TX,E....	244	-	6	-	1	10	17	58	3	9
TX,S....	2,603	1	11	26	-	70	72	232	28	75
TX,M....	1,408	-	10	7	2	109	43	126	4	70
6TH...	4,341	8	105	44	17	424	290	1,006	46	328
KY,E....	276	-	8	4	1	20	21	48	10	32
KY,M....	645	-	11	16	4	135	33	73	5	29
MI,E....	1,233	3	12	18	1	105	63	340	4	69
MI,M....	214	1	3	1	-	13	22	44	-	18
OH,N....	530	-	39	3	1	27	43	117	5	35
OH,S....	415	-	14	2	-	41	41	118	11	31
TN,E....	256	1	6	-	3	21	32	42	4	17
TN,M....	401	1	7	-	1	47	21	109	5	44
TN,H....	371	2	5	-	6	15	14	115	2	53

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
638	1,123	207	272	2,459	86	366	7	79	18	270	...4TH
68	363	51	28	261	7	31	1	4	6	24MD
101	76	6	13	714	6	24	-	16	-	69NC,E
-	89	7	13	-	5	17	-	1	3	5NC,M
63	100	33	15	42	14	29	-	2	1	43NC,H
14	22	11	25	4	9	19	1	28	4	39SC
304	232	49	120	1,436	22	225	5	10	4	48VA,E
17	54	29	39	2	4	6	-	18	-	19VA,H
23	72	6	9	-	8	9	-	-	-	9HV,H
48	115	15	10	-	11	6	-	-	-	14HV,S
1,281	857	400	374	127	158	171	851	24	22	311	...5TH
74	143	14	32	-	-	22	53	3	2	50LA,E
2	3	-	5	-	1	5	2	-	2	1LA,M
10	9	9	6	4	1	14	3	12	2	24LA,H
9	23	2	13	-	3	5	-	-	-	4MS,H
33	26	30	16	-	4	31	1	1	6	22MS,S
28	164	196	62	2	28	32	16	2	6	38TX,N
33	14	14	10	-	17	6	9	1	-	36TX,E
883	253	43	164	10	75	26	531	4	3	96TX,S
209	222	92	66	111	29	30	236	1	1	40TX,H
303	874	93	241	89	33	162	20	7	16	235	...6TH
29	24	14	17	-	3	15	1	-	-	29KY,E
66	103	22	28	15	5	40	5	5	-	50KY,H
112	320	25	66	2	8	32	10	1	2	40MI,E
21	58	2	10	-	2	3	2	-	2	12MI,H
31	96	2	51	-	-	27	2	-	6	45OH,N
12	92	8	13	-	1	12	-	-	2	17OH,S
6	61	9	14	8	3	5	-	1	2	21TN,E
9	30	2	28	62	5	17	-	-	2	11TN,M
17	90	9	14	2	6	11	-	-	-	10TN,H

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	2,603	17	78	15	3	259	147	616	35	155
IL,N....	935	3	23	2	2	123	72	256	3	60
IL,C....	287	-	3	-	1	17	25	72	4	13
IL,S....	272	7	5	2	-	45	11	56	1	15
IN,N....	340	3	6	2	-	14	13	94	20	42
IN,S....	443	-	14	4	-	31	14	60	2	11
WI,E....	212	4	20	5	-	27	7	50	3	9
WI,H....	114	-	7	-	-	2	5	28	2	5
8TH...	3,220	24	88	92	13	217	125	573	40	181
AR,E....	286	-	17	-	-	9	11	69	5	35
AR,N....	126	5	4	-	-	4	2	13	1	25
IA,N....	163	-	5	1	-	6	8	36	5	-
IA,S....	130	-	5	-	-	22	11	15	1	6
MN....	513	2	23	8	2	21	31	108	2	26
MO,E....	502	-	10	2	7	33	22	112	7	24
MO,H....	861	-	17	1	1	34	24	110	8	43
NE....	198	-	2	8	-	9	4	63	11	9
ND....	145	3	3	18	2	24	3	30	-	3
SD....	296	14	2	54	1	55	9	17	-	10
9TH...	11,196	56	566	189	28	811	531	1,685	22	449
AK.....	270	-	7	10	-	26	19	58	1	4
AZ.....	1,069	24	34	41	7	35	52	161	8	16
CA,N....	1,285	1	68	7	4	156	224	209	1	68
CA,E....	561	-	62	8	-	49	33	61	-	41
CA,C....	1,712	8	207	14	2	153	67	432	1	89
CA,S....	1,780	2	42	36	5	51	34	159	2	44
HI.....	1,419	2	2	10	2	105	8	85	-	10
ID.....	182	-	3	3	-	10	10	36	1	4
MT.....	274	8	1	20	3	50	15	64	2	12
NV.....	634	1	44	22	-	47	24	167	5	79
OR.....	441	2	60	8	-	30	18	57	1	16
WA,E....	313	4	2	2	-	22	1	64	-	22
WA,H....	1,180	1	30	3	4	68	17	114	-	40
GUAM....	73	3	4	4	1	9	-	18	-	4
NMI.....	3	-	-	1	-	-	-	-	-	-

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE— ARMS	TRAFFIC	ESCAPE	OTHER	IMMI— GRATION LAWS	AGRI— CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI— HUANA	NAR— COTICS	CONTROL— LED SUB— STANCES									
142	458	38	90	252	38	110	2	6	12	130	...7TH
12	192	8	28	13	5	51	2	1	6	73IL,H
19	50	12	18	27	1	11	—	—	2	12IL,C
45	39	3	7	14	7	9	—	—	—	6IL,S
26	52	3	20	11	3	16	—	—	—	15IN,H
33	23	9	10	187	12	9	—	3	2	19IN,S
—	61	2	4	—	2	12	—	2	2	2HI,E
7	41	1	3	—	8	2	—	—	—	3HI,H
115	632	129	177	379	70	149	39	8	8	161	...8TH
17	40	18	13	1	5	5	—	1	—	40AR,E
8	9	—	4	12	2	10	15	—	—	12AR,H
1	51	16	13	—	2	8	—	—	—	11IA,N
15	28	4	6	—	1	6	3	—	1	6IA,S
14	145	27	41	3	19	21	5	—	1	14MN
7	138	22	45	9	13	22	4	—	5	20MD,E
14	143	22	31	352	15	15	7	2	—	22MD,H
6	47	9	3	—	2	12	4	—	1	8NE
7	9	3	8	—	4	10	1	2	—	15ND
26	22	8	13	2	7	40	—	3	—	13SD
1,000	1,304	386	309	1,865	211	370	904	91	36	383	...9TH
12	21	3	4	48	2	4	1	38	1	11AK
296	109	24	57	4	38	51	74	7	4	27AZ
68	172	53	29	91	20	38	18	3	13	42CA,N
20	48	65	18	11	3	12	92	8	1	29CA,E
62	294	12	71	—	23	68	121	1	1	86CA,C
397	217	96	35	2	69	63	468	2	2	54CA,S
32	40	1	5	1,040	—	44	20	1	1	11HI
1	12	5	7	8	5	4	9	8	—	56ID
5	31	11	13	—	1	12	5	4	—	17MT
51	84	22	15	9	8	24	2	3	5	22HV
6	91	67	24	—	17	15	20	4	1	4OR
6	64	17	14	—	7	12	61	6	3	6KA,E
41	121	10	16	650	18	9	13	6	4	15MA,W
3	—	—	1	1	—	14	—	—	—	2GUAM
—	—	—	—	1	—	—	—	—	—	1NH

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	3,097	25	75	76	1	231	123	580	38	169
CD.....	505	-	27	16	-	36	35	110	1	23
KS.....	492	1	4	14	-	45	16	93	5	26
NM.....	597	20	10	27	-	30	28	82	3	14
OK, N....	280	1	2	2	-	25	7	78	5	19
OK, E....	117	-	-	-	-	9	13	42	10	7
OK, H....	688	-	16	3	-	66	14	95	12	51
UT.....	303	2	13	6	-	14	9	64	1	23
WY.....	115	1	3	8	1	6	1	16	1	6
11TH..	8,576	7	170	88	10	377	265	1,033	45	407
AL, N....	495	2	12	5	5	26	24	56	9	60
AL, H....	304	-	-	5	-	31	8	35	4	19
AL, S....	220	-	8	-	-	9	6	66	-	34
FL, N....	363	-	12	3	-	27	19	68	1	13
FL, H....	932	1	46	10	-	74	32	160	8	62
FL, S....	2,673	1	40	24	-	67	114	409	3	126
GA, N....	934	1	29	29	4	70	37	145	14	53
GA, H....	2,203	2	11	11	1	48	19	54	4	20
GA, S....	452	-	12	1	-	25	6	40	2	20

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
176	482	124	172	394	61	85	138	39	16	92	..10TH
8	80	5	36	55	8	14	11	15	4	21CO
5	66	16	23	126	24	8	1	6	1	12KS
90	67	23	41	4	8	15	114	4	6	11NM
16	61	19	12	—	4	23	—	—	1	5OK,N
—	3	22	2	—	2	4	2	—	—	1OK,E
26	105	27	30	190	13	13	1	2	1	23OK,W
18	79	3	17	19	2	6	5	3	3	16UT
13	21	9	11	—	—	2	4	9	—	3WY
910	1,683	149	307	2,424	142	215	62	53	26	203	..11TH
29	35	27	34	139	6	12	—	—	10	4AL,N
28	25	1	14	109	9	6	—	—	—	10AL,M
12	53	4	16	—	1	9	2	—	—	—AL,S
38	100	4	8	1	45	5	—	4	1	14FL,N
133	274	7	36	7	12	29	2	3	8	28FL,M
591	856	42	140	—	42	64	58	7	1	88FL,S
24	189	59	29	125	24	63	—	—	3	36GA,N
19	13	1	14	1,911	1	19	—	36	2	17GA,M
36	138	4	16	132	2	8	—	3	1	6GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL.....	54,168	10,226	8,784	446	996	43,942	37,816	624	1,371	4,131
GENERAL OFFENSES.....										
HOMICIDE.....	156	41	28	1	12	115	73	1	3	38
MURDER—FIRST DEGREE.....	61	18	14	—	4	43	20	—	2	21
MURDER—SECOND DEGREE.....	40	12	5	1	6	28	14	—	—	14
MANSLAUGHTER.....	55	11	9	—	2	44	39	1	1	3
ROBBERY.....	1,372	147	124	1	22	1,225	1,067	2	11	145
BANK.....	1,280	126	107	—	19	1,154	1,008	2	11	133
POSTAL.....	49	7	5	—	2	42	33	—	—	9
OTHER.....	43	14	12	1	1	29	26	—	—	3
ASSAULT.....	718	183	133	8	42	535	393	10	36	96
BURGLARY.....	133	28	28	—	—	105	97	—	—	8
BANK.....	16	6	6	—	—	10	8	—	—	2
POSTAL.....	44	1	1	—	—	43	39	—	—	4
INTERSTATE SHIPMENTS.....	5	2	2	—	—	3	3	—	—	—
OTHER.....	68	19	19	—	—	49	47	—	—	2

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOL CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
LARCENY AND THEFT.....	4,030	801	713	46	42	3,229	2,938	27	73	191
BANK.....	250	20	15	-	5	230	206	-	3	21
POSTAL.....	853	88	87	-	1	765	738	1	-	26
INTERSTATE SHIPMENTS.....	361	44	35	1	8	317	256	1	2	58
OTHER U.S. PROPERTY.....	1,584	339	313	15	11	1,245	1,166	9	38	32
TRANSPORT ETC, STOLEN PROP.	330	64	54	-	10	266	223	2	2	39
OTHER.....	652	246	209	30	7	406	349	14	28	15
EMBEZZLEMENT.....	2,263	264	244	6	14	1,999	1,911	17	8	63
BANK.....	1,001	109	101	1	7	892	861	7	2	22
POSTAL.....	380	49	45	-	4	331	312	2	1	16
OTHER.....	882	106	98	5	3	776	738	8	5	25
FRAUD.....	8,854	1,309	1,083	16	210	7,545	6,605	45	76	819
INCOME TAX.....	1,497	170	132	4	34	1,327	1,116	9	19	183
LENDING INSTITUTION.....	991	128	104	1	23	863	793	6	5	59
POSTAL.....	2,182	361	291	2	68	1,821	1,530	7	19	265
VETERANS AND ALLOTMENTS....	96	16	13	1	2	80	73	2	2	3
SECURITIES AND EXCHANGE.....	39	18	18	-	-	21	20	-	1	-
SOCIAL SECURITY.....	194	33	33	-	-	161	154	1	-	6
FALSE PERSONATION.....	56	9	9	-	-	47	43	-	1	3
NATIONALITY LAWS.....	145	14	13	-	1	131	122	1	1	7
PASSPORT FRAUD.....	136	15	15	-	-	121	115	2	1	3
FALSE CLAIMS & STATEMENTS..	1,544	284	243	5	36	1,260	1,120	12	11	117
OTHER.....	1,974	261	212	3	46	1,713	1,519	5	16	173
AUTO THEFT.....	405	59	52	1	6	346	322	-	1	23

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
FORGERY AND COUNTERFEITING...	2,529	353	327	3	23	2,176	2,027	5	18	126
TRANSPORT FORGED SECURITIES	143	22	18	-	4	121	97	-	1	23
POSTAL FORGERY.....	160	20	19	-	1	140	129	-	1	10
OTHER FORGERY.....	1,649	243	230	2	11	1,406	1,339	3	8	56
COUNTERFEITING.....	577	68	60	1	7	509	462	2	8	37
SEX OFFENSES.....	334	62	47	3	12	272	229	2	7	34
SEXUAL ABUSE.....	104	27	17	1	9	77	66	-	-	11
OTHER.....	230	35	30	2	3	195	163	2	7	23
DRUG PREVENTION & CONTROL ACT	15,130	2,431	2,047	49	335	12,699	10,601	54	203	1,841
MARIHUANA.....	4,404	942	816	24	102	3,462	2,941	27	72	422
DRUGS.....	8,976	1,210	982	22	206	7,766	6,382	22	113	1,249
CONTROLLED SUBSTANCES.....	1,750	279	249	3	27	1,471	1,278	5	18	170
MISCELLANEOUS GENERAL OFFENSE	12,633	3,502	3,047	288	167	9,131	7,449	396	795	491
BRIBERY.....	237	47	40	2	5	190	153	1	3	33
DRUNK DRIVING AND TRAFFIC..	7,910	2,516	2,245	246	25	5,394	4,327	368	663	36
ESCAPE.....	739	175	163	-	12	564	516	4	9	35
EXTORT RACKETEERING THREATS	693	150	92	3	55	543	418	-	8	117
GAMBLING AND LOTTERY.....	223	16	12	-	4	207	193	2	2	10
KIDNAPPING.....	73	23	18	2	3	50	33	2	2	13
PERJURY.....	176	54	36	1	17	122	89	2	4	27
WEAPONS AND FIREARMS.....	2,197	355	301	8	46	1,842	1,582	6	38	216
OTHER.....	385	166	140	26	-	219	138	11	66	4

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOL CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
SPECIAL OFFENSES.....										
IMMIGRATION LAWS.....	2,382	271	249	5	17	2,111	1,986	26	16	83
LIQUOR, INTERNAL REVENUE.....	8	2	2	-	-	6	6	-	-	-
FEDERAL STATUTES.....	3,221	773	660	19	94	2,448	2,112	39	124	173
AGRICULTURAL ACTS.....	403	144	134	3	7	259	214	14	26	5
ANTITRUST VIOLATIONS.....	135	38	22	-	16	97	75	6	-	16
FOOD AND DRUG ACT.....	102	13	13	-	-	89	81	1	1	6
MIGRATORY BIRD LAWS.....	69	15	15	-	-	54	42	-	10	2
MOTOR CARRIER ACT.....	68	2	2	-	-	66	64	1	-	1
NATIONAL DEFENSE LAWS.....	8	2	2	-	-	6	4	-	1	1
CIVIL RIGHTS.....	144	75	61	5	9	69	48	-	6	15
CONTEMPT.....	65	20	19	1	-	45	32	-	10	3
CUSTOMS LAWS.....	122	34	34	-	-	88	83	-	1	4
POSTAL LAWS.....	333	42	40	-	2	291	278	1	7	5
OTHER.....	1,772	388	318	10	60	1,384	1,191	16	62	115

* INCLUDED IN THIS COLUMN ARE DEFENDANTS WHO WERE COMMITTED PURSUANT TO
TITLE 28 U.S.C. 2902, OF THE NARCOTIC ADDICT REHABILITATION ACT OF 1966.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	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 SEN- TENCES ³	INDETER- MINATE ⁴	Y.C.A. OR Y.O.S
TOTAL.....	43,942	23,344	17,556	2,661	3,850	3,942	7,103	65.2	4,524	1,257	7
GENERAL OFFENSES.....											
HOMICIDE.....	115	95	78	3	7	13	55	153.3	5	12	-
MURDER-FIRST DEGREE.....	43	32	31	-	2	2	27	247.0	-	1	-
MURDER-SECOND DEGREE.....	28	23	16	1	2	-	13	139.0	1	6	-
MANSLAUGHTER.....	44	40	31	2	3	11	15	66.9	4	5	-
ROBBERY.....	1,225	1,168	944	4	24	67	849	157.8	50	172	2
BANK.....	1,154	1,100	893	4	21	61	807	157.3	45	160	2
POSTAL.....	42	41	33	-	-	2	31	207.3	1	7	-
OTHER.....	29	27	18	-	3	4	11	89.1	4	5	-
ASSAULT.....	535	316	250	65	53	68	64	55.4	52	14	-
BURGLARY.....	105	75	59	7	5	23	24	63.5	13	3	-
BANK.....	10	8	6	-	1	2	3	167.0	1	1	-
POSTAL.....	43	36	27	5	2	12	8	43.2	7	2	-
INTERSTATE SHIPMENTS.....	3	2	2	-	-	1	1	54.0	-	-	-
OTHER.....	49	29	24	2	2	8	12	61.3	5	-	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE								NATURE OF OFFENSE
PROBATION						FINE ONLY	OTHER6	
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
16,023	3,903	2,517	4,355	5,248	35.2	4,368	207	TOTAL.
5	-	-	4	1	40.8	-	15	GENERAL OFFENSES.
-	-	-	-	-	-	-	11	HOMICIDE.
1	-	-	1	-	36.0	-	4	MURDER-FIRST DEGREE.
4	-	-	3	1	42.0	-	-	MURDER-SECOND DEGREE.
56	-	2	4	50	60.8	-	1	MANSLAUGHTER.
54	-	2	4	48	60.8	-	-	ROBBERY.
1	-	-	-	1	60.0	-	-	BANK.
1	-	-	-	1	60.0	-	1	POSTAL.
171	58	40	35	38	29.2	43	5	OTHER.
26	1	2	9	14	57.3	4	-	ASSAULT.
2	-	-	-	2	60.0	-	-	BURGLARY.
7	1	-	3	3	39.9	-	-	BANK.
1	-	-	-	1	60.0	-	-	POSTAL.
16	-	2	6	8	64.5	4	-	INTERSTATE SHIPMENTS.
								OTHER.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	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 SEN- TENCES ³	INDETER- MINATE ⁴	Y.C.A. OR Y.O. ⁵
LARCENY AND THEFT.....	3,229	1,377	965	185	250	237	293	44.5	339	73	-
BANK.....	230	145	107	9	12	24	62	77.1	18	20	-
POSTAL.....	765	474	350	56	96	116	82	36.6	95	29	-
INTERSTATE SHIPMENTS.....	317	191	140	15	37	32	56	56.4	46	5	-
OTHER U.S. PROPERTY.....	1,245	294	177	63	49	33	32	32.0	113	4	-
TRANSPORT ETC, STOLEN PROP.	266	169	129	15	45	21	48	50.3	27	13	-
OTHER.....	406	104	62	27	11	11	13	29.4	40	2	-
EMBEZZLEMENT.....	1,999	566	274	73	88	60	53	35.2	268	24	-
BANK.....	892	255	133	35	45	27	26	35.6	109	13	-
POSTAL.....	331	78	32	11	13	7	1	21.6	45	1	-
OTHER.....	776	233	109	27	30	26	26	38.7	114	10	-
FRAUD.....	7,545	3,545	2,376	535	678	564	599	42.8	1,032	137	-
INCOME TAX.....	1,327	639	345	105	102	80	58	31.6	279	15	-
LENDING INSTITUTION.....	863	417	275	33	118	59	65	39.7	119	23	-
POSTAL.....	1,821	982	689	112	193	194	190	47.8	243	50	-
VETERANS AND ALLOTMENTS....	80	6	2	1	-	1	-	24.0	4	-	-
SECURITIES AND EXCHANGE....	21	12	10	3	3	2	2	28.8	2	-	-
SOCIAL SECURITY.....	161	44	28	10	7	5	6	31.2	15	1	-
FALSE PERSONATION.....	47	27	20	3	8	7	2	27.8	6	1	-
NATIONALITY LAWS.....	131	53	28	14	8	4	2	17.9	25	-	-
PASSPORT FRAUD.....	121	57	34	15	14	1	4	22.5	22	1	-
FALSE CLAIMS & STATEMENTS..	1,260	505	343	144	87	69	43	26.1	151	11	-
OTHER.....	1,713	803	602	95	138	142	227	58.1	166	35	-
AUTO THEFT.....	346	243	187	30	43	55	59	46.4	42	14	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE								NATURE OF OFFENSE
PROBATION						FINE ONLY	OTHER6	
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
1,604	437	286	431	450	33.2	242	6	LARCENY AND THEFT.
81	9	10	21	41	43.6	4	-	BANK.
286	13	44	122	107	41.0	4	1	POSTAL.
126	9	12	52	53	42.2	-	-	INTERSTATE SHIPMENTS.
798	292	170	173	163	28.4	150	3	OTHER U.S. PROPERTY.
97	4	4	22	67	50.1	-	-	TRANSPORT ETC, STOLEN PROP.
216	110	46	41	19	24.1	84	2	OTHER.
1,413	148	258	455	552	40.3	18	2	EMBEZZLEMENT.
634	59	96	198	281	41.7	3	-	BANK.
249	31	71	97	50	34.7	4	-	POSTAL.
530	58	91	160	221	41.2	11	2	OTHER.
3,717	339	604	1,253	1,521	41.3	254	29	FRAUD.
652	49	120	234	249	40.7	34	2	INCOME TAX.
438	22	52	143	221	45.2	8	-	LENDING INSTITUTION.
802	49	114	278	361	43.8	31	6	POSTAL.
72	22	3	14	33	38.7	1	1	VETERANS AND ALLOTMENTS.
8	1	-	2	5	48.0	1	-	SECURITIES AND EXCHANGE.
114	9	18	38	49	41.7	1	2	SOCIAL SECURITY.
20	3	1	8	8	40.2	-	-	FALSE PERSONATION.
77	19	10	26	22	34.3	-	1	NATIONALITY LAWS.
64	8	16	23	17	35.5	-	-	PASSPORT FRAUD.
638	63	142	191	242	39.4	106	11	FALSE CLAIMS & STATEMENTS.
832	94	128	296	314	39.8	72	6	OTHER.
101	1	13	45	42	44.2	1	1	AUTO THEFT.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRIS- ONMENT	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 SEN- TENCES ³	INDETER- MINATE ⁴	Y.C.A. OR Y.O. ⁵
FORGERY AND COUNTERFEITING...	2,176	1,099	795	152	229	197	217	40.7	251	53	-
TRANSPORT FORGED SECURITIES	121	92	72	9	14	20	29	51.8	15	5	-
POSTAL FORGERY.....	140	89	70	11	19	20	20	38.5	15	4	-
OTHER FORGERY.....	1,406	601	413	111	120	96	86	34.0	157	31	-
COUNTERFEITING.....	509	317	240	21	76	61	82	49.6	64	13	-
SEX OFFENSES.....	272	168	117	12	11	14	80	122.0	34	16	1
SEXUAL ABUSE.....	77	67	49	1	4	4	40	197.5	10	8	-
OTHER.....	195	101	68	11	7	10	40	67.6	24	8	1
DRUG PREVENTION & CONTROL ACT	12,699	9,907	8,188	613	1,491	2,049	4,035	73.0	1,201	515	3
MARIJUANA.....	3,462	2,354	1,855	227	396	495	737	61.4	414	83	2
DRUGS.....	7,766	6,388	5,361	317	936	1,314	2,794	74.9	659	367	1
CONTROLLED SUBSTANCES.....	1,471	1,165	972	69	159	240	504	85.0	128	65	-
MISCELLANEOUS GENERAL OFFENSE	9,131	2,752	2,039	508	557	358	616	58.3	569	144	-
BRIBERY.....	190	93	54	17	15	10	12	40.3	31	8	-
DRUNK DRIVING AND TRAFFIC..	5,394	311	125	117	8	-	-	5.2	186	-	-
ESCAPE.....	564	486	417	190	115	60	52	23.3	38	21	-
EXTORT RACKETEERING THREATS	543	432	341	19	73	71	178	106.5	54	37	-
GAMBLING AND LOTTERY.....	207	68	37	17	6	9	5	29.9	29	2	-
KIDNAPPING.....	50	42	40	3	1	2	34	287.0	-	2	-
PERJURY.....	122	80	53	15	15	15	8	31.8	23	4	-
WEAPONS AND FIREARMS.....	1,842	1,204	946	115	320	186	325	58.3	198	60	-
OTHER.....	219	36	26	15	4	5	2	18.4	10	-	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE							NATURE OF OFFENSE	
PROBATION						FINE ONLY		OTHER6
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
1,058	133	234	321	370	38.0	11	8	FORGERY AND COUNTERFEITING.
29	-	6	5	18	47.6	-	-	TRANSPORT FORGED SECURITIES
51	-	5	21	25	45.9	-	-	POSTAL FORGERY.
790	122	173	232	263	37.0	8	7	OTHER FORGERY.
188	11	50	63	64	38.6	3	1	COUNTERFEITING.
101	5	17	32	47	43.0	1	2	SEX OFFENSES.
8	-	1	1	6	51.0	-	2	SEXUAL ABUSE.
93	5	16	31	41	42.3	1	-	OTHER.
2,680	536	265	725	1,154	39.9	85	27	DRUG PREVENTION & CONTROL ACT
1,040	314	95	284	347	35.3	62	6	MARIJUANA.
1,346	174	146	367	659	42.8	17	15	DRUGS.
294	48	24	74	148	42.6	6	6	CONTROLLED SUBSTANCES.
3,021	1,829	351	434	407	20.5	3,323	35	MISCELLANEOUS GENERAL OFFENSE
87	13	26	24	24	34.4	9	1	BRIBERY.
1,924	1,698	129	89	8	10.2	3,145	14	DRUNK DRIVING AND TRAFFIC.
70	8	17	22	23	41.5	3	5	ESCAPE.
105	7	13	32	53	44.2	6	-	EXTORT RACKETEERING THREATS
133	15	51	39	28	33.6	6	-	GAMBLING AND LOTTERY.
1	-	-	-	1	60.0	-	7	KIDNAPPING.
39	3	14	17	5	32.2	3	-	PERJURY.
600	34	97	207	262	42.0	33	5	WEAPONS AND FIREARMS.
62	51	4	4	3	13.8	118	3	OTHER.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	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 SEN- TENCES ³	INDETER- MINATE ⁴	Y.C.A. OR Y.O. ⁵
SPECIAL OFFENSES.....											
IMMIGRATION LAWS.....	2,111	1,298	791	336	277	136	42	20.2	449	58	-
LIQUOR, INTERNAL REVENUE.....	6	1	1	-	1	-	-	18.0	-	-	-
FEDERAL STATUTES.....	2,448	734	492	138	136	101	117	49.1	219	22	1
AGRICULTURAL ACTS.....	259	42	13	11	1	-	1	10.3	29	-	-
ANTITRUST VIOLATIONS.....	97	14	5	2	2	1	-	13.6	9	-	-
FOOD AND DRUG ACT.....	89	16	8	2	2	3	1	34.5	8	-	-
MIGRATORY BIRD LAWS.....	54	-	-	-	-	-	-	-	-	-	-
MOTOR CARRIER ACT.....	66	13	5	-	4	1	-	18.8	8	-	-
NATIONAL DEFENSE LAWS.....	6	2	1	-	-	1	-	36.0	1	-	-
CIVIL RIGHTS.....	69	27	21	4	6	4	7	74.7	6	-	-
CONTEMPT.....	45	21	19	12	3	2	2	19.9	2	-	-
CUSTOMS LAWS.....	88	17	6	1	3	-	2	33.2	10	1	-
POSTAL LAWS.....	291	60	33	20	5	5	3	19.4	27	-	-
OTHER.....	1,384	522	381	86	110	84	101	54.4	119	21	1

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE								NATURE OF OFFENSE
PROBATION						FINE ONLY	OTHER6	
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
756	80	121	227	328	41.2	12	45	SPECIAL OFFENSES.
5	-	1	2	2	43.2	-	-	IMMIGRATION LAWS.
1,309	336	323	378	272	31.2	374	31	LIQDR, INTERNAL REVENUE.
152	60	28	19	45	32.7	64	1	FEDERAL STATUTES.
25	2	7	8	8	37.4	58	-	AGRICULTURAL ACTS.
40	4	19	10	7	31.5	31	2	ANTITRUST VIOLATIONS.
40	25	12	1	2	15.9	14	-	FOOD AND DRUG ACT.
47	6	7	16	18	40.0	6	-	MIGRATORY BIRD LAWS.
3	2	-	1	-	18.0	1	-	MOTOR CARRIER ACT.
31	6	8	11	6	31.3	9	2	NATIONAL DEFENSE LAWS.
15	5	4	3	3	28.8	8	1	CIVIL RIGHTS.
59	9	11	26	13	35.0	12	-	CONTEMPT.
217	60	65	73	19	28.0	14	-	CUSTOMS LAWS.
680	157	162	210	151	31.8	157	25	POSTAL LAWS.
								OTHER.

1. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
2. EXCLUDES SPLIT SENTENCES, INDETERMINATE SENTENCES, YOUTH CORRECTIONS ACT/OFFENDER SENTENCES, AND LIFE SENTENCES INCLUDED IN THE CATEGORY OF OTHER.
3. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
4. TITLE 18 U.S.C. 4205 B (1) AND (2).
5. TITLE 18 U.S.C. 5010 (B)(C).
6. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES, AND LIFE SENTENCES.

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (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...	53,938	3.4	8,554	3.0	38,440	3.3	1,817	1.1	5,127	5.7
DC.....	623	1.7	267	.1	310	2.2	10	4.5	36	4.2
1ST...	1,675	4.3	183	4.3	1,245	4.0	12	6.1	235	6.0
ME.....	210	4.8	24	8.0	157	4.6	2	-	27	6.3
MA.....	684	4.9	81	3.6	519	4.8	4	-	80	6.8
NH.....	45	3.6	11	3.8	27	3.6	1	-	6	-
RI.....	84	4.9	8	-	48	3.7	1	-	27	5.4
PR.....	652	3.8	59	3.9	494	3.2	4	-	95	5.9
2ND...	3,535	4.7	298	9.3	2,672	4.0	40	6.6	525	8.6
CT.....	307	4.9	50	10.3	217	4.2	5	-	35	8.9
NY,N....	260	3.4	20	6.8	203	2.8	8	-	29	8.8
NY,E....	1,057	4.9	53	7.1	814	4.5	5	-	185	8.7
NY,S....	1,446	4.5	110	8.4	1,081	3.9	16	7.7	239	7.7
NY,W....	340	4.9	47	15.3	254	3.6	4	-	35	14.8
VT.....	125	4.4	18	5.5	103	4.0	2	-	2	-
3RD...	2,721	3.7	445	3.4	1,841	3.5	63	2.8	372	5.9
DE.....	133	3.3	22	3.6	92	3.2	2	-	17	4.1
NJ.....	948	4.2	163	3.2	656	4.2	37	1.8	92	7.9
PA,E....	682	3.9	45	2.9	491	3.6	11	5.0	135	5.3
PA,M....	235	3.8	22	3.7	182	3.3	1	-	30	6.1
PA,W....	394	3.5	82	3.1	250	3.4	-	-	62	4.6
VI.....	329	2.9	111	4.3	170	2.5	12	3.9	36	3.2

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
4TH...	7,491	2.3	1,824	.9	4,612	2.7	658	.1	397	4.9
MD.....	1,262	3.9	212	3.0	941	3.9	25	3.1	84	6.1
NC,E....	1,110	.1	483	.1	548	.9	26	1.0	53	5.0
NC,M....	315	3.0	32	2.6	249	2.7	2	-	32	4.2
NC,W....	456	2.5	62	3.1	328	2.2	25	1.8	41	4.1
SC.....	486	4.0	64	2.9	381	4.1	2	-	39	5.0
VA,E....	3,092	1.5	911	1.3	1,516	1.7	573	.1	92	3.5
VA,W....	200	4.1	13	2.7	161	4.0	3	-	23	9.4
WV,N....	218	5.1	12	5.6	187	4.6	1	-	18	5.4
WV,S....	352	3.8	35	3.0	301	3.8	1	-	15	5.5
5TH...	6,460	3.2	843	3.8	5,024	3.0	64	3.3	529	4.9
LA,E....	661	3.4	63	3.7	526	3.3	5	-	67	5.2
LA,M....	99	3.1	8	-	72	3.0	-	-	19	5.9
LA,W....	246	3.2	40	3.9	179	3.2	12	2.9	15	7.1
MS,N....	98	4.3	9	-	74	4.3	-	-	15	4.7
MS,S....	281	4.9	41	4.5	211	4.8	-	-	29	5.7
TX,N....	1,110	3.7	174	4.2	858	3.6	1	-	77	5.1
TX,E....	221	2.9	42	5.9	164	2.2	-	-	15	7.0
TX,S....	2,441	2.9	375	3.2	1,889	2.8	16	3.1	161	3.7
TX,W....	1,303	2.9	91	3.4	1,051	2.6	30	3.9	131	5.7
6TH...	4,389	4.3	458	4.5	3,430	4.1	85	2.9	416	6.5
KY,E....	255	5.2	33	6.4	185	4.2	1	-	36	6.6
KY,W....	582	2.5	98	3.4	436	2.3	11	1.7	37	4.8
MI,E....	1,306	4.9	126	3.9	1,002	4.7	24	3.2	154	6.7
MI,W....	222	4.3	14	6.5	162	3.7	7	-	39	7.2
OH,N....	457	4.5	36	9.3	380	4.2	2	-	39	6.6
OH,S....	450	3.7	38	4.5	372	3.6	6	-	34	5.3
TN,E....	302	3.7	27	4.8	234	3.6	9	-	32	4.8
TN,M....	357	3.4	49	3.7	280	3.4	21	2.2	7	-
TN,W....	458	5.2	37	3.2	379	5.1	4	-	38	6.8

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
7TH...	2,524	4.1	277	3.5	1,848	3.8	90	4.5	309	6.5
IL,N....	992	4.8	65	5.2	717	4.1	53	4.9	157	7.7
IL,C....	247	3.9	43	4.7	175	3.6	4	-	25	6.5
IL,S....	259	3.2	45	3.2	190	2.9	4	-	20	4.7
IN,N....	286	4.3	32	5.1	219	4.2	3	-	32	4.3
IN,S....	438	2.6	65	.1	334	2.8	19	.1	20	4.4
MI,E....	199	5.4	17	5.0	130	4.8	7	-	45	6.4
MI,W....	103	3.4	10	2.7	83	3.4	-	-	10	4.2
8TH...	2,872	3.4	413	1.8	2,059	3.4	56	2.0	344	4.8
AR,E....	261	2.2	17	2.9	216	2.0	4	-	24	4.4
AR,W....	120	2.3	9	-	98	2.2	-	-	13	4.7
IA,N....	133	4.6	12	3.7	103	4.6	1	-	17	5.6
IA,S....	112	3.4	9	-	83	3.3	-	-	20	3.8
MN,....	456	4.3	40	3.4	345	4.1	3	-	68	4.8
MO,E....	461	3.0	48	2.1	327	2.8	6	-	80	5.8
MO,W....	757	2.2	220	1.0	466	3.0	33	1.2	38	4.6
NE,....	200	5.0	17	4.8	164	5.0	2	-	17	6.9
ND,....	125	3.7	11	2.2	83	3.4	4	-	27	4.7
SD,....	247	3.9	30	2.5	174	3.9	3	-	40	4.5
9TH...	10,481	3.5	2,304	4.8	7,297	3.2	177	5.0	703	5.8
AK,....	207	3.2	52	3.3	122	2.9	12	2.7	21	3.2
AZ,....	1,067	4.0	171	7.4	789	3.6	10	5.6	97	6.6
CA,N....	1,314	3.7	220	2.5	975	3.6	44	8.2	75	6.0
CA,E....	670	4.0	157	6.3	475	3.5	5	-	33	8.2
CA,C....	1,588	3.4	175	2.8	1,187	3.3	36	5.1	190	5.2
CA,S....	1,194	3.8	108	3.2	1,024	3.7	14	5.9	48	5.4
HI,....	1,677	3.8	780	21.3	819	1.3	24	3.2	54	7.7
ID,....	188	4.2	73	5.2	94	3.3	3	-	18	4.3
MT,....	240	3.2	73	2.6	149	3.4	1	-	17	3.9
NV,....	373	4.8	71	6.1	249	4.2	3	-	50	6.9
OR,....	437	3.8	46	5.5	364	3.6	4	-	23	5.9
WA,E....	290	3.2	103	3.1	166	3.1	1	-	20	4.1
WA,W....	1,138	1.4	227	.8	836	1.4	19	3.2	56	4.4
GUAM,....	95	4.9	45	13.2	48	3.3	1	-	1	-
NHI,....	3	-	3	-	-	-	-	-	-	-

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
10TH..	3,012	3.2	513	2.9	2,232	3.1	34	3.3	233	4.8
CO.....	520	2.8	91	4.3	388	2.7	6	-	35	5.2
KS.....	500	3.8	123	3.3	330	3.8	13	2.0	34	4.4
NM.....	526	3.2	127	2.1	348	3.3	4	-	47	3.9
OK, N....	250	3.8	14	3.3	215	3.8	5	-	16	5.4
OK, E....	110	2.2	18	1.4	69	2.2	-	-	23	3.2
OK, W....	691	2.5	65	2.7	590	2.3	3	-	33	5.0
UT.....	318	3.9	58	3.6	219	3.6	3	-	38	6.2
WY.....	97	2.7	17	1.6	73	2.7	-	-	7	-
11TH..	8,155	2.9	729	2.9	5,870	2.6	528	.1	1,028	5.2
AL, N....	482	1.6	56	1.2	391	1.6	4	-	31	2.7
AL, M....	267	2.5	29	2.3	183	2.2	17	2.8	38	3.7
AL, S....	228	4.0	15	7.3	172	3.6	1	-	40	4.9
FL, N....	325	3.4	36	2.9	220	3.1	4	-	65	4.1
FL, M....	960	3.9	100	3.6	676	3.6	4	-	180	5.1
FL, S....	2,413	5.1	253	6.2	1,650	4.8	34	5.8	476	5.9
GA, N....	945	3.5	79	2.7	688	3.1	42	.2	136	7.3
GA, M....	2,171	.1	67	.1	1,671	.1	409	.1	24	4.0
GA, S....	364	2.5	94	1.3	219	2.7	13	1.1	38	3.7

* MEDIAN COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOL CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY				COURT	JURY		
TOTAL...	54,168	10,226	8,802	446	978	43,942	37,816	624	1,371	4,131	4,368	207
DC.....	623	280	267	3	10	343	302	8	7	26	3	-
1ST...	1,693	244	202	5	37	1,449	1,240	5	7	197	53	7
ME.....	212	32	26	1	5	180	156	1	1	22	15	1
MA.....	698	109	95	2	12	589	516	3	2	68	27	3
NH.....	46	14	13	-	1	32	27	-	1	4	1	-
RI.....	85	10	9	-	1	75	48	-	1	26	1	-
PR.....	652	79	59	2	18	573	493	1	2	77	9	3
2ND...	3,538	410	301	10	99	3,128	2,668	4	30	426	66	34
CT.....	309	55	52	-	3	254	217	-	5	32	2	-
NY,N....	260	26	20	2	4	234	202	1	6	25	18	10
NY,E....	1,057	91	53	2	36	966	812	2	3	149	11	11
NY,S....	1,447	167	111	5	51	1,280	1,081	-	11	188	15	9
NY,W....	340	53	47	1	5	287	254	-	3	30	13	2
VT.....	125	18	18	-	-	107	102	1	2	2	7	2
3RD...	2,728	552	453	20	79	2,176	1,830	11	43	292	104	16
DE.....	135	29	24	-	5	106	92	-	2	12	12	2
NJ.....	949	197	164	14	19	752	650	6	23	73	57	4
PA,E....	683	75	46	3	26	608	487	4	8	109	17	3
PA,H....	237	32	24	-	8	205	182	-	1	22	13	1
PA,H....	395	92	83	-	9	303	249	1	-	53	5	-
VI.....	329	127	112	3	12	202	170	-	9	23	-	6

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATES5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
23,344	17,556	2,661	3,850	3,942	7,103	65.4	4,524	1,257	7	16,023	3,903	2,517	4,355	5,248	35.2	...TOTAL	
177	123	18	15	32	58	72.5	47	7	-	163	50	49	45	19	26.2DC	
838	741	74	140	154	373	84.4	94	3	-	551	67	154	194	136	35.0	...1ST	
126	113	22	20	16	55	62.3	12	1	-	38	5	13	12	8	33.5ME	
353	280	39	91	66	84	50.2	71	2	-	206	22	80	66	38	32.7MA	
19	14	-	6	3	5	-	5	-	-	12	-	2	7	3	39.0NH	
67	63	1	13	11	38	82.6	4	-	-	7	-	2	2	3	44.6RI	
273	271	12	10	58	191	131.2	2	-	-	288	40	57	107	84	36.4PR	
1,763	1,483	179	344	347	613	66.4	270	10	-	1,265	215	226	388	436	37.3	...2ND	
159	119	17	22	25	55	52.9	39	1	-	93	4	13	33	43	45.0CT	
111	94	24	36	15	19	38.8	17	-	-	95	32	35	14	14	24.5NY,N	
605	530	36	77	135	282	69.7	75	-	-	339	20	50	92	177	45.6NY,E	
724	609	72	185	139	213	73.7	111	4	-	532	93	96	202	141	35.0NY,S	
94	82	14	11	23	34	59.9	12	-	-	178	63	25	38	52	31.0NY,W	
70	49	16	13	10	10	36.2	16	5	-	28	3	7	9	9	37.8VT	
1,193	935	153	217	183	382	66.0	256	2	-	863	102	158	247	356	40.1	...3RD	
56	53	11	11	7	24	61.7	3	-	-	36	8	6	10	12	34.1DE	
348	266	71	51	48	96	62.5	82	-	-	343	43	63	129	108	37.4NJ	
350	310	36	95	64	115	61.5	40	-	-	238	16	28	50	144	47.0PA,E	
117	81	17	21	17	26	50.7	35	1	-	74	14	34	18	8	28.1PA,W	
170	136	16	14	26	80	90.0	33	1	-	128	10	14	23	81	47.5PA,W	
152	89	2	25	21	41	71.8	63	-	-	44	11	13	17	3	26.6VI	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY				COURT	JURY		
4TH...	7,523	2,044	1,856	123	65	5,479	4,591	21	535	332	1,004	25
MD.....	1,264	229	214	2	13	1,035	939	2	23	71	108	9
NC,E....	1,115	506	488	9	9	609	547	1	17	44	96	4
NC,H....	319	40	36	-	4	279	249	-	2	28	3	-
NC,H....	456	71	62	2	7	385	324	4	23	34	12	1
SC.....	490	80	68	-	12	410	380	1	2	27	7	-
VA,E....	3,105	1,044	924	108	12	2,061	1,507	9	465	80	769	10
VA,H....	202	17	15	2	-	185	158	3	1	23	6	1
HV,N....	219	18	13	-	5	201	167	-	1	13	-	-
HV,S....	353	39	36	-	3	314	300	1	1	12	3	-
5TH...	6,478	964	864	11	89	5,514	4,969	55	53	437	131	10
LA,E....	665	81	67	3	11	584	520	6	2	56	9	1
LA,M....	99	9	8	-	1	90	72	-	-	18	-	-
LA,H....	246	43	40	1	2	203	178	1	11	13	8	1
MS,N....	99	14	10	-	4	85	74	-	-	11	3	-
MS,S....	282	47	42	-	5	235	207	4	-	24	1	1
TX,N....	1,119	197	185	-	12	922	855	3	1	63	30	-
TX,E....	221	46	42	-	4	175	164	-	-	11	3	-
TX,S....	2,442	410	376	1	33	2,032	1,853	36	15	128	19	3
TX,H....	1,305	117	94	6	17	1,188	1,046	5	24	113	58	4
6TH...	4,416	591	487	27	77	3,825	3,411	19	58	337	132	9
KY,E....	256	39	35	-	4	217	185	-	1	31	8	1
KY,H....	590	120	106	4	10	470	434	2	7	27	50	-
MI,E....	1,314	165	134	7	24	1,149	999	3	17	130	24	7
MI,H....	225	29	17	-	12	196	161	1	7	27	3	-
OH,N....	458	53	37	-	16	405	373	7	2	23	14	-
OH,S....	452	41	40	1	-	411	369	3	5	34	6	1
TN,E....	303	33	29	-	4	270	233	1	9	27	15	-
TN,M....	360	68	52	14	2	292	279	1	7	5	9	-
TN,H....	458	43	37	1	5	415	378	1	3	33	3	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	WDE- TERMI- NATES5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
2,340	1,604	288	275	339	702	69.7	564	172	-	2,110	912	219	424	555	30.3	...4TH	
544	331	47	64	66	154	76.7	146	67	-	374	162	68	79	65	25.8MD	
210	145	10	19	40	76	73.4	54	11	-	299	167	18	29	85	27.8NC,E	
207	177	28	32	35	82	69.3	27	3	-	69	-	4	17	48	51.9NC,M	
181	170	26	38	31	75	79.2	10	1	-	191	51	36	57	47	32.2NC,W	
178	132	17	34	32	49	75.3	25	21	-	225	8	10	61	146	52.2SC	
635	390	132	60	69	129	50.4	222	23	-	647	506	57	59	25	16.6VA,E	
90	48	2	3	7	36	103.6	17	25	-	88	3	9	63	13	37.0VA,W	
99	72	4	4	13	51	102.7	10	17	-	102	-	3	33	66	50.2WV,N	
196	139	22	21	46	50	58.3	53	4	-	115	15	14	26	60	46.0WV,S	
3,240	2,477	311	527	654	985	63.0	683	78	2	2,133	171	230	676	1,056	44.0	...5TH	
326	260	35	68	67	90	59.3	63	3	-	248	27	27	105	89	40.0LA,E	
58	49	18	4	12	15	46.1	9	-	-	32	-	3	4	25	53.6LA,M	
75	59	5	25	11	18	61.1	15	1	-	119	29	21	18	51	38.1LA,W	
59	44	4	7	15	18	55.0	15	-	-	23	-	1	14	8	42.3MS,N	
144	119	11	26	34	48	53.8	25	-	-	89	5	4	22	58	49.0MS,S	
589	498	39	86	136	237	73.6	71	20	-	303	8	16	123	156	46.7TX,N	
101	91	4	15	26	46	81.3	10	-	-	71	1	9	25	36	45.8TX,E	
1,165	770	104	209	210	247	48.9	364	29	2	845	49	87	298	411	44.3TX,S	
723	587	91	87	143	266	75.5	111	25	-	403	52	62	67	222	43.4TX,W	
2,354	1,754	322	451	391	590	55.9	448	151	1	1,330	278	343	434	275	32.1	...6TH	
166	133	15	19	34	65	64.3	31	2	-	42	3	7	12	20	42.9KY,E	
244	181	19	62	38	62	57.3	60	3	-	176	107	31	16	22	19.6KY,W	
836	592	134	221	110	127	39.0	145	98	1	282	22	86	119	55	34.2MI,E	
93	81	14	14	23	30	93.7	11	1	-	100	14	25	36	25	35.3MI,W	
189	148	21	26	34	67	71.3	22	19	-	202	18	65	79	40	35.1OH,N	
268	204	26	26	48	104	79.8	63	1	-	136	18	14	54	50	41.5OH,S	
199	142	19	13	32	78	77.4	45	12	-	56	5	10	25	16	37.6TN,E	
129	75	16	16	15	28	48.1	43	11	-	154	62	21	38	33	29.3TN,M	
230	198	58	54	57	29	35.6	28	4	-	182	29	84	55	14	26.9TN,W	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOL CON- TENDERE	CONVICTED BY		FINE ONLY	1 OTHER
				COURT	JURY				COURT	JURY		
7TH...	2,534	353	287	16	50	2,181	1,842	6	74	259	107	9
IL,N....	992	82	65	4	13	910	714	3	49	144	9	6
IL,C....	251	51	47	-	4	200	175	-	4	21	13	1
IL,S....	260	54	46	2	6	206	189	1	2	14	6	1
IN,N....	287	43	33	1	9	244	219	-	2	23	7	-
IN,S....	441	85	68	9	8	356	334	-	10	12	69	-
WI,E....	200	24	18	-	6	176	130	-	7	39	3	-
WI,W....	103	14	10	-	4	89	81	2	-	6	-	1
8TH...	2,882	493	424	5	64	2,389	2,000	59	51	279	53	8
AR,E....	264	22	20	1	1	242	214	2	3	23	3	-
AR,W....	120	13	9	-	4	107	98	-	-	9	6	-
IA,N....	133	13	12	-	1	120	103	-	1	16	12	-
IA,S....	113	15	10	-	5	98	83	-	-	15	-	-
MN.....	459	54	44	-	10	405	344	1	3	57	2	3
MO,E....	463	66	50	-	16	397	326	1	6	64	8	-
MO,W....	758	229	221	4	4	529	415	51	29	34	4	4
NE.....	200	21	17	-	4	179	161	3	2	13	4	-
ND.....	125	16	11	-	5	109	83	-	4	22	-	-
SD.....	247	44	30	-	14	203	173	1	3	26	14	1
9TH...	10,540	2,521	2,367	36	118	8,019	7,257	40	141	581	1,098	43
AK.....	207	60	53	1	6	147	109	13	11	14	23	2
AZ.....	1,078	196	182	2	12	882	784	5	8	85	34	3
CA,N....	1,337	258	244	5	9	1,079	970	5	39	65	29	2
CA,E....	670	162	157	1	4	508	475	-	4	29	8	1
CA,C....	1,595	202	183	6	13	1,393	1,182	5	30	176	9	3
CA,S....	1,195	122	110	7	5	1,073	1,024	-	7	42	5	23
HI.....	1,678	806	781	8	17	872	818	1	16	37	598	-
ID.....	188	77	73	-	4	111	93	1	3	14	4	-
MT.....	242	81	75	-	6	161	142	7	1	11	4	2
NV.....	373	87	71	1	15	286	249	-	2	35	5	1
OR.....	450	59	59	-	-	391	364	-	4	23	3	2
WA,E....	290	111	103	-	8	179	166	-	1	12	8	1
WA,W....	1,138	251	227	5	19	887	834	2	14	37	367	2
GUAM....	96	46	46	-	-	50	47	1	1	1	1	1
NMI.....	3	3	3	-	-	-	-	-	-	-	-	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATE5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
1,116	831	135	198	186	312	62.1	233	52	-	949	172	130	227	420	39.9	...7TH	
433	323	42	104	65	112	58.8	80	30	-	462	38	43	107	274	46.0IL,N	
113	81	8	10	22	41	84.5	30	2	-	73	14	6	10	43	43.5IL,C	
105	85	10	22	15	38	67.7	18	2	-	94	43	8	10	33	32.2IL,S	
136	93	13	15	29	36	59.2	38	5	-	101	9	16	37	39	39.3IN,N	
119	84	27	17	20	20	37.4	27	8	-	168	63	47	42	16	26.6IN,S	
132	102	12	18	25	47	81.0	28	2	-	41	5	10	14	12	36.9MI,E	
78	63	23	12	10	18	49.0	12	3	-	10	-	-	7	3	43.2MI,W	
1,522	1,152	152	266	320	444	64.9	287	52	1	806	210	184	256	156	30.4	...8TH	
152	128	4	48	44	32	54.8	22	2	-	87	17	13	50	7	29.3AR,E	
63	42	8	12	7	15	62.4	21	-	-	38	11	4	17	6	29.7AR,M	
73	54	4	13	13	24	81.8	19	-	-	35	4	11	11	9	35.0IA,N	
74	56	7	10	10	29	81.4	16	2	-	24	3	9	8	4	32.5IA,S	
317	258	51	64	61	82	51.3	58	1	-	83	10	42	24	7	31.0MN	
290	254	10	52	81	111	75.7	35	1	-	99	9	14	32	44	41.5MD,E	
246	168	18	29	40	81	72.6	33	45	-	275	141	35	57	42	21.4MD,W	
99	70	17	9	26	18	54.2	29	-	-	76	6	24	22	24	36.7NE	
76	46	12	10	10	14	56.5	28	1	1	33	4	8	13	8	54.2ND	
132	106	21	19	28	38	66.2	26	-	-	56	5	24	22	5	29.9SD	
4,184	2,518	627	573	408	910	58.7	1,001	662	3	2,694	503	393	774	1,024	38.5	...9TH	
70	46	11	7	8	20	48.3	24	-	-	52	26	10	9	7	24.4AK	
499	322	124	55	54	89	48.2	83	94	-	346	37	51	87	171	42.7AZ	
501	82	53	11	8	10	32.3	101	317	1	547	72	70	198	207	39.9CA,H	
339	239	45	44	35	115	70.5	80	19	1	160	37	24	35	64	39.0CA,E	
973	628	85	163	116	264	67.0	271	73	1	408	31	45	171	161	41.7CA,C	
744	398	127	140	70	61	33.3	244	102	-	301	27	50	111	113	40.2CA,S	
96	48	11	9	10	18	58.1	28	20	-	178	71	40	27	40	28.5HI	
52	45	14	17	4	10	40.6	5	2	-	55	7	12	18	18	37.5ID	
67	54	9	7	11	27	62.7	12	1	-	88	9	24	36	19	38.6MT	
172	140	17	27	29	67	79.1	31	1	-	108	19	11	24	54	42.1NV	
271	202	20	24	26	132	98.8	38	31	-	115	5	2	5	103	56.2OR	
128	109	54	27	13	15	29.1	17	2	-	42	8	12	10	12	34.0WA,E	
260	194	57	40	24	73	61.2	66	-	-	258	147	36	37	38	23.9WA,W	
12	11	-	2	-	9	-	1	-	-	36	7	6	6	17	40.7GUAM	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-NMI	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY				COURT	JURY		
10TH..	3,036	590	538	6	46	2,446	2,204	28	28	186	270	14
CO.....	524	106	95	1	10	418	388	-	5	25	32	1
KS.....	501	134	124	3	7	367	319	11	10	27	37	-
NM.....	529	139	131	1	7	390	347	1	3	39	3	9
OK,N.....	255	23	19	-	4	232	215	-	5	12	3	1
OK,E.....	111	27	19	-	8	84	69	-	-	15	-	1
OK,M.....	697	75	71	-	4	622	575	15	2	29	179	2
UT.....	320	66	60	1	5	254	218	1	2	33	15	-
WY.....	99	20	19	-	1	79	73	-	-	6	1	-
11TH..	8,177	1,184	756	184	244	6,993	5,502	368	344	779	1,347	32
AL,N.....	483	63	57	2	4	420	389	2	2	27	16	-
AL,M.....	268	49	30	-	19	219	183	-	17	19	10	-
AL,S.....	228	22	15	-	7	206	172	-	1	33	-	-
FL,N.....	325	49	37	1	11	276	219	1	3	53	14	1
FL,M.....	965	162	105	1	56	803	673	3	3	124	10	1
FL,S.....	2,414	372	256	5	111	2,042	1,645	5	29	363	19	18
GA,N.....	956	126	92	13	21	830	653	35	29	113	106	10
GA,M.....	2,173	230	69	156	5	1,943	1,369	302	253	19	1,152	1
GA,S.....	365	111	95	6	10	254	199	20	7	28	20	1

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCES3	SPLIT SEN- TENCE4	INDE- TERMI- NATES5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCES3		
1,260	1,048	150	294	280	324	50.7	211	1	-	902	227	204	263	208	31.3	..10TH	
240	200	42	53	45	60	49.6	40	-	-	145	35	31	42	37	31.9CO	
188	151	21	51	31	48	39.3	37	-	-	142	56	27	40	19	26.1KS	
270	230	33	72	64	61	43.0	40	-	-	108	14	17	52	25	36.1NM	
113	92	9	29	30	24	50.6	21	-	-	115	9	17	35	54	42.2OK,N	
38	35	1	5	11	18	89.2	3	-	-	45	2	10	25	8	37.2OK,E	
256	215	34	55	71	55	45.9	40	1	-	185	74	53	37	21	23.5OK,H	
115	89	5	22	16	46	66.3	26	-	-	124	30	34	24	36	32.2UT	
40	36	5	7	12	12	106.3	4	-	-	38	7	15	8	8	30.0WY	
3,357	2,860	252	550	648	1,410	77.4	430	67	-	2,257	996	227	427	607	28.2	..11TH	
179	153	21	40	41	51	57.4	26	-	-	225	118	15	44	48	26.3AL,N	
69	49	15	18	7	9	32.0	20	-	-	140	85	8	31	16	22.1AL,H	
119	110	4	6	23	77	92.2	9	-	-	87	4	3	11	69	53.4AL,S	
180	163	14	27	18	104	96.8	17	-	-	81	20	6	22	33	38.8FL,N	
548	467	40	82	101	244	78.2	81	-	-	244	35	45	63	101	39.0FL,H	
1,558	1,368	113	297	346	612	73.2	190	-	-	447	55	77	155	160	38.2FL,S	
446	325	18	52	70	185	97.3	54	67	-	268	68	30	63	107	37.3GA,N	
115	101	15	18	12	56	68.4	14	-	-	675	586	19	29	41	10.8GA,H	
143	124	12	10	30	72	79.4	19	-	-	90	25	24	9	32	33.2GA,S	

1. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES AND LIFE SENTENCES.
2. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
3. NOT COMPUTED WHERE NUMBER IMPRISONED LESS THAN 25. EXCLUDES SPLIT SENTENCES INDETERMINATE SENTENCES AND YOUTH CORRECTIONS ACT/OFFENDER SENTENCES.
4. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION, FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
5. TITLE 18 U.S.C. 4205 B (1) AND (2).
6. TITLE 18 U.S.C. 5010 (B)(C).

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	25,458	71	665	274	64	1,641	959	4,531	191
DC.....	490	2	8	2	2	53	28	101	2
1ST...	715	-	18	4	1	37	38	167	7
ME.....	130	-	4	-	1	5	2	12	-
MA.....	315	-	9	2	-	19	15	101	3
NH.....	18	-	-	-	-	1	-	2	2
RI.....	46	-	-	-	-	2	1	13	-
PR.....	206	-	5	2	-	10	20	39	2
2ND...	2,982	5	54	14	-	189	111	620	14
CT.....	183	-	5	1	-	7	21	52	-
NY,N.....	143	-	1	2	-	13	4	27	2
NY,E.....	1,057	1	17	4	-	76	40	161	9
NY,S.....	1,352	4	24	7	-	76	41	308	2
NY,H.....	175	-	5	-	-	16	3	61	-
VT.....	72	-	2	-	-	1	2	11	1
3RD...	1,339	9	46	16	37	116	76	306	11
DE.....	43	-	2	-	-	3	1	7	2
NJ.....	414	-	4	-	1	33	30	152	6
PA,E.....	339	-	2	2	-	9	12	80	2
PA,M.....	129	-	9	2	-	7	4	27	-
PA,H.....	152	-	9	1	-	14	16	25	1
VI.....	262	9	20	11	36	50	13	15	-

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
1,155	2,400	4,968	805	1,182	1,370	1,908	898	1,231	75	108	962	...TOTAL
40	16	132	34	16	-	3	35	1	2	2	11DC
31	61	154	23	32	4	25	44	34	-	1	34	...1ST
4	33	51	6	-	-	4	2	2	-	-	4ME
8	12	51	16	22	4	10	27	2	-	-	14MA
-	1	4	-	5	-	1	-	-	-	-	2NH
1	2	16	1	3	-	4	2	-	-	1	-RI
18	13	32	-	2	-	6	13	30	-	-	14PR
118	55	1,135	77	81	7	104	128	76	2	39	153	...2ND
9	7	39	2	16	-	10	4	5	-	-	5CT
3	7	20	2	8	5	3	7	29	-	1	9NY,N
44	22	470	31	25	1	13	40	13	1	22	67NY,E
53	12	569	31	16	1	68	65	11	1	14	49NY,S
9	3	27	6	7	-	3	10	4	-	2	19NY,W
-	4	10	5	9	-	7	2	14	-	-	4VT
74	48	263	79	43	13	72	68	8	2	5	47	...3RD
3	4	15	1	2	-	1	2	-	-	-	-DE
16	13	73	20	4	5	3	20	4	-	4	26NJ
18	10	104	40	14	2	6	23	1	2	-	12PA,E
4	7	21	5	4	-	35	2	-	-	-	2PA,H
15	6	34	7	11	-	2	4	-	-	1	6PA,W
18	8	16	6	8	6	25	17	3	-	-	1VI

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
4TH...	1,908	6	58	39	1	169	56	305	14
MD.....	451	2	21	5	-	37	19	69	2
NC,E....	192	3	5	11	-	20	9	18	1
NC,M....	107	-	13	2	-	5	1	42	1
NC,W....	130	-	13	2	1	10	-	27	1
SC.....	156	-	3	1	-	10	9	38	2
VA,E....	618	-	2	16	-	73	8	58	3
VA,W....	94	1	-	-	-	3	6	20	-
WV,K....	86	-	1	2	-	8	2	17	3
WV,S....	74	-	-	-	-	3	2	16	1
5TH...	3,050	2	29	15	1	175	82	440	27
LA,E....	255	-	5	1	-	31	8	47	2
LA,M....	34	-	-	-	-	1	2	11	-
LA,H....	75	-	-	1	-	11	4	21	1
MS,N....	50	-	1	-	-	3	1	21	-
MS,S....	143	-	1	1	-	6	19	32	-
TX,N....	388	-	10	2	-	31	10	92	5
TX,E....	65	-	2	-	-	3	2	23	3
TX,S....	1,405	1	5	9	-	30	18	133	12
TX,H....	635	1	5	1	1	59	18	60	4
6TH...	1,510	3	42	15	6	143	83	384	21
KY,E....	88	-	4	2	-	4	7	20	1
KY,H....	167	-	4	-	1	47	6	24	2
MI,E....	474	1	6	8	2	36	18	126	2
MI,H....	73	1	1	1	-	6	4	21	-
OH,N....	238	-	15	1	-	13	23	56	2
OH,S....	149	-	4	2	-	9	7	54	2
TN,E....	63	-	2	-	2	4	7	9	3
TN,M....	122	1	3	-	1	17	8	35	4
TN,W....	136	-	3	1	-	7	3	39	5

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
98	160	325	49	102	272	81	78	8	8	7	72	...4TH
17	24	121	18	17	62	5	13	3	1	3	12MD
9	21	35	2	2	31	6	7	-	-	1	11NC,E
11	1	17	2	1	-	4	5	-	-	1	1NC,M
10	9	22	3	4	6	5	6	-	-	1	10NC,W
17	23	15	2	8	-	12	2	1	2	1	10SC
24	55	65	12	42	173	30	35	4	1	-	17VA,E
5	6	13	5	18	-	4	2	-	4	-	7VA,W
2	7	19	1	8	-	6	7	-	-	-	3HV,N
3	14	18	4	2	-	9	1	-	-	-	1HV,S
113	466	369	121	166	12	400	78	442	4	6	102	...5TH
21	24	59	11	9	-	4	7	17	-	1	8LA,E
6	2	1	-	4	-	2	3	-	-	-	2LA,M
2	10	4	3	3	2	2	5	2	1	-	3LA,W
1	7	5	-	5	-	1	3	-	-	-	2MS,M
5	15	12	4	12	-	5	22	1	-	3	5MS,S
35	11	55	22	24	1	56	9	5	-	1	19TX,M
2	9	3	2	2	-	3	2	2	-	-	7TX,E
17	274	142	25	74	4	282	15	319	2	1	42TX,S
24	114	88	54	33	5	45	12	96	1	-	14TX,W
91	107	244	30	141	9	35	71	15	1	9	57	...6TH
5	5	10	2	12	-	1	6	1	-	-	8KY,E
3	24	15	5	12	-	2	14	-	1	-	7KY,W
22	47	98	12	40	2	8	17	14	-	5	10MI,E
4	6	13	2	5	-	3	3	1	-	1	1MI,W
13	7	35	2	35	-	4	15	1	-	2	14OH,M
8	6	28	2	10	-	6	5	-	-	-	6OH,S
5	3	11	2	6	1	1	2	-	-	-	5TN,E
12	2	8	-	12	6	5	4	-	-	1	3TN,M
19	7	26	3	9	-	5	5	1	-	-	3TN,W

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
7TH...	1,165	3	29	4	-	103	62	300	16
IL,N....	663	1	15	1	-	62	37	169	3
IL,C....	114	-	1	-	-	6	10	33	1
IL,S....	66	-	1	-	-	9	5	6	2
IN,N....	116	1	2	-	-	12	3	32	9
IN,S....	72	-	2	1	-	5	3	23	-
MI,E....	92	1	8	2	-	8	3	25	-
MI,W....	42	-	-	-	-	1	1	12	1
8TH...	958	7	28	23	2	67	42	202	16
AR,E....	65	-	3	-	-	1	3	15	3
AR,W....	18	1	-	-	-	1	-	3	-
IA,N....	52	-	2	1	-	-	4	16	2
IA,S....	42	-	2	-	-	8	1	9	1
MN....	169	-	7	2	1	7	13	40	-
MO,E....	146	-	4	1	-	5	3	30	1
MO,W....	234	-	9	-	-	21	12	40	5
NE....	94	-	1	3	1	6	2	32	4
ND....	53	1	-	2	-	7	1	9	-
SD....	85	5	-	14	-	11	3	8	-
9TH...	7,144	23	254	98	12	401	269	994	19
AK.....	83	-	2	1	-	3	6	31	1
AZ.....	752	9	13	20	4	21	9	67	1
CA,N....	900	2	37	6	3	83	153	167	2
CA,E....	255	-	22	6	-	22	17	39	-
CA,C....	1,225	2	101	9	1	118	42	282	4
CA,S....	1,932	1	21	24	3	36	19	114	6
HI.....	891	-	1	7	-	51	1	37	-
ID.....	43	-	1	3	-	3	2	13	-
MT.....	86	5	1	3	-	9	1	26	1
NV.....	287	-	18	7	1	14	6	93	3
OR.....	184	-	19	5	-	14	6	28	-
WA,E....	174	-	-	1	-	8	-	38	1
WA,W....	301	-	16	-	-	15	7	54	-
GUAM....	26	2	2	5	-	4	-	5	-
NMI....	5	2	-	1	-	-	-	-	-

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	INMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
62	36	270	23	59	13	38	54	18	-	7	68	...7TH
34	11	179	7	30	2	11	31	17	-	6	47IL,N
4	7	19	6	9	4	4	4	-	-	1	5IL,C
4	7	12	4	5	-	5	4	-	-	-	2IL,S
12	4	19	3	9	1	2	4	-	-	-	3IN,N
2	6	6	1	-	6	8	3	-	-	-	6IN,S
4	-	23	2	5	-	1	7	1	-	-	2HI,E
2	1	12	-	1	-	7	1	-	-	-	3HI,H
57	47	189	37	57	45	53	41	10	3	1	31	...8TH
8	5	11	1	6	-	3	2	-	-	-	4AR,E
2	2	2	-	2	2	1	-	-	-	-	2AR,M
-	-	12	5	5	-	1	2	-	-	-	2IA,N
3	5	5	-	2	-	3	2	1	-	-	-IA,S
6	8	45	6	7	-	18	6	1	-	-	2MN
12	7	35	9	17	-	5	6	2	-	1	8MD,E
16	6	49	6	8	43	12	1	3	1	-	2MD,M
6	5	20	5	2	-	2	3	2	-	-	-NE
-	2	5	3	5	-	5	4	1	1	-	7ND
4	7	5	2	3	-	3	15	-	1	-	4SD
258	905	938	218	196	875	683	191	502	37	18	253	...9TH
1	5	4	-	1	8	-	2	-	12	1	5AK
8	180	75	7	36	5	218	23	38	1	-	17AZ
45	51	114	27	23	63	33	32	11	4	5	39CA,N
10	14	20	32	9	10	12	6	19	4	1	12CA,E
89	73	202	29	49	2	31	53	58	3	5	72CA,C
23	499	323	77	31	3	322	28	343	1	2	56CA,S
3	37	24	4	5	703	-	7	1	1	1	8HI
3	-	5	1	1	2	2	1	1	1	-	4ID
6	3	9	3	4	-	1	5	2	3	-	4MT
40	16	37	6	6	3	9	12	3	2	1	10NV
10	5	31	23	14	1	15	7	1	1	-	4DR
10	3	47	6	12	-	11	6	21	3	1	6NA,E
8	18	47	3	3	74	29	6	4	1	1	15NA,H
2	-	-	-	2	1	-	3	-	-	-	-GUAM
-	1	-	-	-	-	-	-	-	-	-	1NHI

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
10TH..	1,077	7	30	18	-	86	32	254	17
CO.....	193	-	7	1	-	13	11	49	2
KS.....	176	-	4	2	-	7	6	53	1
NM.....	264	5	2	8	-	11	8	32	8
OK, N....	89	-	1	-	-	12	2	28	2
OK, E....	19	-	-	-	-	4	2	7	1
OK, W....	177	-	7	2	-	27	-	37	3
UT.....	124	2	6	4	-	10	3	44	-
WY.....	35	-	3	1	-	2	-	4	-
11TH..	3,120	4	69	26	2	102	80	458	27
AL, N....	87	1	1	-	1	5	-	17	2
AL, M....	74	-	-	3	-	4	2	11	2
AL, S....	88	-	8	-	-	4	3	22	-
FL, N....	166	-	7	2	-	8	7	22	1
FL, M....	381	1	16	4	-	20	10	71	4
FL, S....	1,904	-	20	11	-	32	51	225	10
GA, N....	258	1	12	6	1	22	5	55	5
GA, H....	62	1	3	-	-	2	2	18	2
GA, S....	100	-	2	-	-	5	-	17	1

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1987 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
63	80	138	32	79	70	70	21	46	5	3	26	..10TH
9	8	25	2	16	20	8	2	8	1	—	11CD
10	6	19	6	14	16	30	1	—	—	1	—KS
12	37	37	6	23	6	24	7	33	2	—	3NM
6	2	16	6	5	—	2	3	1	—	1	2OK, N
—	—	2	2	1	—	—	—	—	—	—	—OK, E
16	9	22	7	10	22	6	4	1	1	—	3OK, W
8	10	12	1	6	6	—	3	1	1	1	6UT
2	8	5	2	4	—	—	1	2	—	—	1WY
150	419	811	82	210	50	344	89	68	11	10	108	..11TH
14	5	7	6	13	4	4	1	—	—	3	3AL, N
4	5	9	—	4	18	9	—	—	—	—	3AL, M
12	12	13	2	8	—	1	2	—	—	—	1AL, S
3	24	30	3	4	1	47	3	—	1	—	3FL, N
26	61	88	14	17	4	18	14	—	1	2	10FL, M
63	289	574	44	139	—	242	55	67	7	3	72FL, S
19	6	55	10	17	5	18	8	1	—	2	10GA, N
3	6	7	—	5	3	2	2	—	—	—	6GA, M
6	11	28	3	3	15	3	4	—	2	—	—GA, S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
AND OTHER POSTAL REGULATIONS.

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1987 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	37,401	13,141	419	4,438	620	18,783
DC.....	712	99	-	110	40	463
1ST...	1,178	257	8	153	11	749
ME.....	203	64	1	53	1	84
MA.....	528	97	4	1	6	420
NH.....	24	2	1	5	-	16
RI.....	73	21	-	14	-	38
PR.....	350	73	2	80	4	191
2ND...	4,877	2,024	51	1,019	121	1,662
CT.....	351	150	-	39	1	161
NY,N....	231	106	11	31	1	82
NY,E....	1,852	821	32	325	40	634
NY,S....	2,102	855	6	531	71	639
NY,H....	255	46	2	71	5	131
VT.....	86	46	-	22	3	15
3RD...	2,042	565	46	496	16	919
DE.....	65	8	3	15	1	38
NJ.....	710	156	25	156	10	363
PA,E....	569	147	4	196	1	221
PA,M....	179	78	1	46	-	54
PA,W....	218	56	11	58	1	92
VI.....	301	120	2	25	3	151
4TH...	2,690	908	30	440	29	1,283
MD.....	640	165	4	121	4	346
NC,E....	293	110	6	40	4	133
NC,M....	137	63	-	17	3	54
NC,N....	260	68	3	20	1	168
SC.....	221	80	2	57	-	82
VA,E....	744	358	1	77	13	295
VA,M....	167	23	6	45	1	92
WV,N....	111	18	8	26	3	56
WV,S....	117	23	-	37	-	57
5TH...	4,176	1,880	11	451	62	1,772
LA,E....	338	151	-	63	2	122
LA,M....	45	11	-	15	2	17
LA,H....	151	11	1	35	2	102
MS,N....	69	1	-	33	-	35
MS,S....	174	41	-	7	1	125
TX,N....	582	245	1	75	12	249
TX,E....	132	23	3	58	-	48
TX,S....	1,817	1,117	3	157	40	500
TX,H....	868	280	3	8	3	574
6TH...	2,377	517	17	378	11	1,454
KY,E....	145	18	1	33	-	93
KY,H....	299	62	-	16	-	221
MI,E....	832	175	2	17	7	631
MI,H....	92	30	-	26	2	34
OH,N....	352	57	-	112	1	182
OH,S....	192	44	5	76	1	66
TN,E....	85	9	2	32	-	42
TN,H....	158	55	-	25	-	78
TN,N....	222	67	7	41	-	107

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1987 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	1,747	497	19	145	24	1,062
IL,N....	1,017	330	12	13	16	646
IL,C....	139	17	3	36	2	81
IL,S....	112	33	-	13	3	63
IN,N....	193	48	3	49	1	92
IN,S....	98	22	-	12	-	64
WI,E....	142	35	-	16	-	91
WI,W....	46	12	1	6	2	25
8TH...	1,362	377	7	312	6	660
AR,E....	84	17	2	17	2	46
AR,W....	33	2	-	9	-	22
IA,N....	87	14	-	14	-	59
IA,S....	62	28	-	12	1	21
MN,....	251	63	2	89	1	96
MO,E....	219	37	1	38	1	142
MO,W....	283	120	-	75	-	88
NE,....	151	36	-	21	-	94
ND,....	77	33	1	8	-	35
SD,....	115	27	1	29	1	57
9TH...	9,780	3,501	207	405	222	5,445
AK,....	102	33	-	6	-	63
AZ,....	1,029	477	1	12	26	513
CA,M....	1,176	178	37	8	30	923
CA,E....	393	130	5	69	8	181
CA,C....	1,767	571	26	38	64	1,068
CA,S....	2,726	1,300	9	21	77	1,319
HI,....	989	401	120	45	1	422
ID,....	51	4	-	10	-	37
MT,....	126	29	-	14	-	83
NV,....	540	95	2	56	1	386
OR,....	269	75	1	2	-	191
WA,E....	176	57	-	38	5	76
WA,W....	405	150	1	79	10	165
GUAM....	26	1	5	6	-	14
NMI,....	5	-	-	1	-	4
10TH..	1,384	456	6	288	22	612
CO,....	291	114	-	1	-	176
KS,....	209	92	1	43	5	68
NM,....	339	139	-	62	8	130
OK,N....	122	30	3	40	3	46
OK,E....	26	4	-	7	-	15
OK,W....	202	27	2	77	3	93
UT,....	153	50	-	31	2	70
WY,....	42	-	-	27	1	14
11TH..	5,076	2,060	17	241	56	2,702
AL,N....	116	31	1	1	-	83
AL,M....	92	15	2	10	-	65
AL,S....	112	33	-	17	-	62
FL,N....	239	116	-	31	7	85
FL,M....	596	226	1	111	6	252
FL,S....	3,281	1,475	9	23	37	1,737
GA,N....	380	84	2	2	4	288
GA,M....	86	26	-	24	-	36
GA,S....	174	54	2	22	2	94

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
TOTAL...	19,830	19,129	96.5	50,494	47,817	94.7
DC.....	282	269	95.4	603	587	97.3
1ST...	715	701	98.0	1,620	1,362	84.1
ME.....	73	72	98.6	200	200	100.0
MA.....	219	208	95.0	720	474	65.8
NH.....	11	11	100.0	40	40	100.0
RI.....	20	20	100.0	82	80	97.6
PR.....	392	390	99.5	578	568	98.3
2ND...	2,143	2,012	93.9	3,284	3,076	93.7
CT.....	118	118	100.0	258	230	89.1
NY,N....	149	149	100.0	246	244	99.2
NY,E....	710	644	90.7	1,032	900	87.2
NY,S....	913	855	93.6	1,341	1,320	98.4
NY,N....	187	182	97.3	300	276	92.0
VT.....	66	64	97.0	107	106	99.1
3RD...	950	928	97.7	2,400	2,357	98.2
DE.....	43	43	100.0	114	114	100.0
NJ.....	549	536	97.6	812	789	97.2
PA,E....	33	31	93.9	665	665	100.0
PA,M....	42	41	97.6	226	226	100.0
PA,H....	88	87	98.9	352	345	98.0
VI.....	195	190	97.4	231	218	94.4
4TH...	2,265	2,222	98.1	6,731	6,576	97.7
MD.....	270	259	95.9	1,157	1,126	97.3
NC,E....	435	434	99.8	678	661	97.5
NC,M....	62	62	100.0	330	329	99.7
NC,M....	95	85	89.5	481	472	98.1
SC.....	76	74	97.4	486	480	98.8
VA,E....	1,105	1,089	98.6	2,807	2,743	97.7
VA,H....	40	40	100.0	199	189	95.0
WV,H....	116	116	100.0	236	221	93.6
WV,S....	66	63	95.5	357	355	99.4
5TH...	2,933	2,802	95.5	6,047	5,431	89.8
LA,E....	222	216	97.3	649	643	99.1
LA,H....	56	52	92.9	95	94	98.9
LA,H....	84	82	97.6	216	197	91.2
MS,N....	20	20	100.0	110	100	90.9
MS,S....	26	20	76.9	279	228	81.7
TX,H....	285	262	91.9	1,072	965	90.0
TX,E....	80	77	96.3	226	218	96.5
TX,S....	1,491	1,455	97.6	2,236	1,957	87.5
TX,H....	669	618	92.4	1,164	1,029	88.4
6TH...	1,245	1,171	94.1	4,492	4,237	94.3
KY,E....	38	37	97.4	262	241	92.0
KY,H....	260	253	97.3	561	533	95.0
MI,E....	156	119	76.3	1,326	1,281	96.6
MI,H....	105	105	100.0	227	202	89.0
OH,N....	144	130	90.3	476	451	94.7
OH,S....	208	197	94.7	447	394	88.1
TN,E....	102	102	100.0	331	313	94.6
TN,H....	122	122	100.0	334	325	97.3
TN,H....	110	106	96.4	528	497	94.1

TABLE D-11 DEFENDANTS, U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
7TH...	504	476	94.4	2,518	2,277	90.4
IL,N....	301	280	93.0	1,013	811	80.1
IL,C....	56	52	92.9	243	240	98.8
IL,S....	12	12	100.0	245	218	89.0
IN,N....	47	45	95.7	299	297	99.3
IN,S....	47	46	97.9	417	416	99.8
HI,E....	40	40	100.0	200	196	98.0
HI,W....	1	1	100.0	101	99	98.0
8TH...	573	547	95.5	2,670	2,582	96.7
AR,E....	26	25	96.2	243	243	100.0
AR,W....	16	15	93.8	117	115	98.3
IA,N....	29	25	86.2	126	119	94.4
IA,S....	27	27	100.0	125	125	100.0
MN....	175	166	94.9	455	446	98.0
MO,E....	166	165	99.4	450	446	99.1
MO,W....	75	68	90.7	596	569	95.5
NE....	7	7	100.0	201	176	87.6
ND....	24	23	95.8	124	121	97.6
SD....	28	26	92.9	233	222	95.3
9TH...	3,184	3,036	95.4	9,609	8,912	92.7
AK.....	30	29	96.7	171	170	99.4
AZ.....	541	511	94.5	1,093	1,073	98.2
CA,N....	453	376	83.0	1,328	953	71.8
CA,E....	104	103	99.0	612	605	98.9
CA,C....	774	761	98.3	1,612	1,448	89.8
CA,S....	685	675	98.5	977	912	93.3
HI....	56	56	100.0	1,231	1,223	99.4
ID.....	40	40	100.0	124	124	100.0
MT.....	20	20	100.0	223	222	99.6
MT.....	101	100	99.0	364	362	99.5
OR....	153	146	95.4	480	442	92.1
WA,E....	68	65	95.6	247	241	97.6
WA,W....	140	135	96.4	1,089	1,079	99.1
GUAM....	19	19	100.0	58	58	100.0
10TH...	1,028	982	95.5	2,646	2,630	99.4
CO.....	245	231	94.3	447	446	99.8
KS.....	119	89	74.8	397	392	98.7
NH.....	203	202	99.5	441	441	100.0
OK,N....	43	43	100.0	252	245	97.2
OK,E....	4	4	100.0	105	105	100.0
OK,W....	377	376	99.7	659	656	99.5
UT.....	21	21	100.0	258	258	100.0
WY.....	16	16	100.0	87	87	100.0
11TH...	4,008	3,983	99.4	7,874	7,790	98.9
AL,N....	80	79	98.8	451	445	98.7
AL,M....	30	29	96.7	251	249	99.2
AL,S....	8	8	100.0	223	209	93.7
FL,N....	25	25	100.0	298	298	100.0
FL,M....	39	39	100.0	920	915	99.5
FL,S....	1,610	1,596	99.1	2,259	2,243	99.3
GA,N....	237	230	97.0	1,011	986	97.5
GA,M....	1,811	1,809	99.9	2,172	2,157	99.3
GA,S....	168	168	100.0	289	288	99.7

D-12 DEFENDANTS
 MEDIAN TIME FROM CONVICTION TO SENTENCING
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
TOTAL...	43,765	42	24,360	55.7	21	19,405	65
DC.....	348	43	183	52.6	35	165	63
1ST...	1,457	43	809	55.5	30	648	64
ME.....	189	63	48	25.4	1	141	77
MA.....	609	37	428	70.3	34	181	70
NH.....	32	40	25	78.1	39	7	56
RI.....	79	45	42	53.2	8	37	54
PR.....	548	46	266	48.5	1	282	62
2ND...	3,121	58	890	28.5	39	2,231	72
CT.....	252	44	144	57.1	42	108	61
NY, N....	238	42	144	60.5	35	94	77
NY, E....	974	67	151	15.5	36	823	73
NY, S....	1,265	61	304	24.0	39	961	74
NY, M....	286	54	92	32.2	41	194	70
VT.....	106	43	55	51.9	22	51	87
3RD...	2,213	48	996	45.0	33	1,217	70
DE.....	104	42	82	78.8	36	22	51
NJ.....	754	56	240	31.8	35	514	77
PA, E....	621	49	274	44.1	35	347	70
PA, M....	210	50	83	39.5	30	127	64
PA, N....	318	43	174	54.7	33	144	61
VI.....	206	33	143	69.4	26	63	63
4TH...	5,539	29	3,527	63.7	1	2,012	71
MD.....	1,035	48	477	46.1	14	558	69
NC, E....	608	1	349	57.4	1	259	64
NC, M....	304	17	205	67.4	1	99	80
NC, N....	403	1	337	83.6	1	66	100
SC.....	423	69	155	36.6	1	268	103
VA, E....	2,042	1	1,696	83.1	1	346	66
VA, M....	188	57	78	41.5	1	110	90
WV, N....	213	52	93	43.7	29	120	82
WV, S....	323	48	137	42.4	35	186	58
5TH...	5,196	36	3,483	67.0	31	1,713	63
LA, E....	570	41	360	63.2	35	210	56
LA, M....	90	50	30	33.3	41	60	53
LA, N....	187	50	83	44.4	33	104	67
MS, N....	91	64	27	29.7	32	64	71
MS, S....	238	9	169	71.0	1	69	88
TX, N....	902	42	555	61.5	35	347	63
TX, E....	176	23	117	66.5	1	59	105
TX, S....	1,901	35	1,393	73.3	31	508	62
TX, M....	1,041	35	749	72.0	28	292	63
6TH...	3,925	52	1,622	41.3	16	2,303	74
KY, E....	210	45	105	50.0	29	105	70
KY, M....	474	1	421	88.8	1	53	66
MI, E....	1,146	69	180	15.7	40	966	76
MI, M....	201	49	82	40.8	40	119	56
OH, N....	421	50	169	40.1	10	252	66
OH, S....	413	62	111	26.9	35	302	75
TN, E....	284	31	179	63.0	1	105	92
TN, M....	298	32	264	88.6	30	34	64
TN, N....	478	70	111	23.2	18	367	81

D-12 DEFENDANTS
 MEDIAN TIME FROM CONVICTION TO SENTENCING
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
7TH...	2,211	49	952	43.1	1	1,259	62
IL,N....	922	55	201	21.8	15	721	61
IL,C....	199	55	52	26.1	1	147	60
IL,S....	206	36	144	69.9	5	62	62
IN,N....	256	44	131	51.2	1	125	63
IN,S....	361	1	281	77.8	1	80	81
MI,E....	177	48	79	44.6	36	98	67
MI,H....	90	41	64	71.1	36	26	51
8TH...	2,372	42	1,290	54.4	29	1,082	63
AR,E....	222	15	184	82.9	1	38	63
AR,H....	108	34	65	60.2	1	43	65
IA,N....	118	28	82	69.5	1	36	54
IA,S....	108	35	92	85.2	33	16	59
MN....	407	58	82	20.1	32	325	63
MO,E....	394	35	313	79.4	32	81	70
MO,H....	537	43	283	52.7	1	254	65
NE....	175	56	34	19.4	35	141	62
ND....	110	39	63	57.3	22	47	61
SD....	193	46	92	47.7	36	101	56
9TH...	7,809	42	4,501	57.6	15	3,308	63
AK.....	143	24	114	79.7	1	29	63
AZ.....	874	42	517	59.2	36	357	55
CA,H....	1,058	42	581	54.9	1	477	63
CA,E....	502	44	256	51.0	1	246	64
CA,C....	1,403	41	848	60.4	34	555	70
CA,S....	884	53	209	23.6	26	675	56
HI.....	871	1	711	81.6	1	160	70
ID.....	107	43	62	57.9	32	45	55
MT.....	156	35	117	75.0	25	39	55
NV.....	288	63	53	18.4	1	235	66
OR.....	401	48	175	43.6	31	226	60
WA,E....	173	32	142	82.1	28	31	62
WA,H....	897	1	693	77.3	1	204	63
GUAM....	52	49	23	44.2	1	29	98
10TH...	2,451	45	1,266	51.7	30	1,185	60
CO.....	414	33	352	85.0	30	62	63
KS.....	365	49	163	44.7	10	202	61
NM.....	402	46	183	45.5	42	219	52
OK,N....	237	49	85	35.9	42	152	56
OK,E....	84	34	72	85.7	34	12	55
OK,H....	626	58	221	35.3	1	405	67
UT.....	243	42	141	58.0	35	102	57
WY.....	80	42	49	61.3	35	31	55
11TH...	7,123	33	4,841	68.0	1	2,282	62
AL,N....	424	1	407	96.0	1	17	104
AL,M....	220	29	175	79.5	25	45	56
AL,S....	211	32	160	75.8	29	51	91
FL,N....	281	36	193	68.7	32	88	59
FL,M....	805	43	443	55.0	36	362	62
FL,S....	2,059	51	728	35.4	38	1,331	62
GA,N....	873	35	637	73.0	23	236	57
GA,H....	1,991	1	1,899	95.4	1	92	71
GA,S....	259	36	199	76.8	33	60	50

TABLE E. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1983 - 1987

Circuit and District	1983	1984	1985	1986	1987	Percent Change 87/86
Total	60,180	63,092	65,999	69,656	73,432	5.4
DC	1,418	1,345	1,369	1,448	1,603	10.7
1st Cir.	1,516	1,555	1,642	1,882	2,027	7.7
ME	100	107	114	129	173	34.1
MA	819	833	878	960	967	0.7
NH	125	127	103	117	123	5.1
RI	144	111	122	144	151	4.9
PR	328	377	425	532	613	15.2
2nd Cir.	4,966	4,946	4,979	5,609	6,126	9.2
CT	476	541	580	586	605	3.2
NY, N	202	206	206	239	312	30.5
NY, E	1,958	1,901	1,936	2,269	2,419	6.6
NY, S	1,901	1,825	1,751	1,995	2,190	9.8
NY, W	348	374	393	426	497	16.7
VT	81	99	111	94	103	9.6
3rd Cir.	4,020	4,363	4,599	4,805	5,092	6.0
DE	130	149	155	129	129	-
NJ	1,380	1,525	1,608	1,710	1,866	9.1
PA, E	1,426	1,561	1,657	1,754	1,789	2.0
PA, M	288	345	332	317	336	6.0
PA, W	554	579	625	653	748	14.5
VI	242	204	222	242	224	-7.4
4th Cir.	6,469	6,708	6,863	7,492	7,722	3.1
MD	1,918	1,880	1,849	2,007	2,053	2.3
NC, E	694	761	824	908	884	-2.6
NC, M	508	565	543	580	604	4.1
NC, W	672	699	762	788	779	-1.1
SC	858	861	918	901	982	9.0
VA, E	963	1,077	1,053	1,420	1,393	-1.9
VA, W	399	384	402	361	402	11.4
WV, N	149	173	220	220	257	16.8
WV, S	308	308	292	307	368	19.9
5th Cir.	8,520	8,982	9,087	9,195	9,352	1.7
LA, E	694	715	831	876	955	9.0
LA, M	196	265	241	236	264	-11.9
LA, W	450	461	512	582	565	-2.9
MS, N	205	278	291	258	229	-11.2
MS, S	265	354	422	463	495	6.9
TX, N	1,602	1,678	1,700	1,677	1,749	4.3
TX, E	426	432	463	422	454	7.6
TX, S	2,911	2,948	2,741	2,729	2,698	-1.1
TX, W	1,771	1,851	1,886	1,952	1,943	-0.5
6th Cir.	5,479	5,915	6,066	6,015	6,289	4.6
KY, E	422	419	395	396	413	4.3
KY, W	431	501	560	496	541	9.1
MI, E	1,159	1,319	1,371	1,387	1,491	7.5
MI, W	331	361	359	380	385	1.3
OH, N	883	912	912	914	936	2.4
OH, S	660	706	749	768	820	6.8
TN, E	503	556	577	554	526	-5.1
TN, M	471	570	589	605	617	2.0
TN, W	619	571	554	515	560	8.7

**TABLE E. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1983 - 1987**

Circuit and District	1983	1984	1985	1986	1987	Percent Change 87/86
7th Cir.	4,078	4,107	4,414	4,453	4,765	7.0
IL, N	2,243	2,284	2,432	2,403	2,561	6.6
IL, C	361	351	368	358	372	3.9
IL, S	269	258	296	316	335	6.0
IN, N	313	300	332	364	402	10.4
IN, S	500	469	523	554	590	6.5
WI, E	275	316	316	299	320	7.0
WI, W	117	129	147	159	185	16.4
8th Cir.	3,321	3,503	3,590	3,589	3,934	9.6
AR, E	406	420	396	392	438	11.7
AR, W	173	186	187	217	252	16.1
IA, N	130	144	133	98	142	44.9
IA, S	198	202	184	172	183	6.4
MN	541	522	567	561	613	9.3
MO, E	728	751	793	756	844	11.6
MO, W	535	604	618	676	724	7.1
NE	196	219	298	312	345	10.6
ND	143	164	135	152	154	1.3
SD	271	219	279	253	239	-5.5
9th Cir.	11,197	11,620	12,337	13,188	13,590	3.0
AK	221	227	212	193	207	7.3
AZ	1,054	1,100	1,191	1,246	1,257	0.9
CA, N	1,544	1,711	1,989	2,144	2,190	2.1
CA, E	908	989	1,034	1,106	1,140	3.1
CA, C	3,461	3,393	3,654	3,984	3,924	-1.5
CA, S	1,192	1,399	1,278	1,405	1,488	5.9
HI	315	251	275	310	382	23.2
ID	225	250	257	260	285	9.6
MT	309	283	277	270	314	16.3
NV	436	504	669	529	682	28.9
OR	554	505	484	580	583	0.5
WA, E	228	245	234	273	224	-17.9
WA, W	656	682	698	781	785	0.5
GU	93	80	84	107	129	20.6
NMI	1	1	1	-	-	-
10th Cir.	3,056	3,188	3,386	3,446	3,556	3.2
CO	720	736	797	786	831	5.7
KS	474	457	452	488	486	-0.4
NM	513	511	506	593	585	-1.3
OK, N	269	289	300	316	364	15.2
OK, E	181	241	260	210	214	1.9
OK, W	460	510	536	534	545	2.1
UT	333	320	401	405	412	1.7
WY	106	124	134	114	119	4.4
11th Cir.	6,140	6,860	7,667	8,534	9,376	9.9
AL, N	790	913	887	831	778	-6.4
AL, M	253	272	260	283	329	16.3
AL, S	230	251	309	340	411	20.9
FL, N	305	393	460	569	621	9.1
FL, M	1,173	1,294	1,487	1,665	1,847	10.9
FL, S	1,638	1,938	2,289	2,689	3,022	12.4
GA, N	1,102	1,115	1,202	1,251	1,302	4.1
GA, M	336	356	417	482	622	29.0
GA, S	313	326	356	424	444	4.7

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1986	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U. S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	
TOTAL...	69,650	46,698	38,486	16,726	1,476	8,089	6,250	3,399	412	2,134	8,212
DC.....	1,447	1,150	1,005	292	-	125	440	103	3	42	145
1ST...	1,882	1,202	1,003	546	70	21	139	110	16	101	199
ME.....	129	129	111	56	6	4	20	7	5	13	18
MA.....	960	599	514	276	61	6	37	68	5	61	85
NH.....	117	57	32	19	2	-	6	1	1	3	25
RI.....	144	85	56	22	1	2	11	14	-	6	29
PR.....	532	332	290	173	-	9	65	20	5	18	42
2ND...	5,610	3,860	3,145	1,507	77	384	481	332	37	327	715
CT.....	587	290	237	147	1	3	37	31	6	12	53
NV,N.....	239	213	169	117	4	27	7	6	4	4	44
NV,E.....	2,269	1,430	1,069	414	67	115	210	149	14	100	361
NV,S.....	1,995	1,558	1,344	663	-	170	179	129	7	196	214
NV,W.....	426	301	269	132	4	64	40	16	4	9	32
VT.....	94	68	57	34	1	5	8	1	2	6	11
3RD...	4,804	2,786	2,245	1,147	171	300	299	163	31	134	541
DE.....	129	100	79	40	4	13	11	5	3	3	21
NJ.....	1,710	1,085	792	355	103	167	70	61	6	30	293
PA,E.....	1,754	847	723	419	-	70	86	66	6	76	124
PA,M.....	317	217	177	104	12	27	19	5	3	7	40
PA,W.....	653	442	382	171	52	23	82	26	13	15	60
VI.....	241	95	92	58	-	-	31	-	-	3	3
4TH...	7,487	5,273	4,413	1,587	89	1,755	600	201	58	123	860
MD.....	2,007	1,494	1,257	331	-	637	184	66	8	31	237
NC,E.....	908	653	563	193	19	250	63	20	9	9	90
NC,M.....	580	309	225	115	13	13	53	15	2	14	64
NC,W.....	784	498	409	159	6	147	67	14	2	14	89
SC.....	901	510	405	183	16	78	70	26	14	18	105
VA,E.....	1,419	1,153	984	231	20	583	77	36	13	24	169
VA,W.....	361	252	203	122	2	35	29	8	4	3	49
WV,N.....	220	169	150	109	4	-	29	5	-	3	19
WV,S.....	307	235	217	144	9	12	28	11	6	7	18

TABLE E 1. FEDERAL PROBATION - Y.
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1987	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
42,916	34,704	13,855	2,200	7,830	5,813	3,007	341	1,658	8,212	73,432	... TOTAL
994	806	201	1	158	324	77	1	44	188	1,603DC
1,057	885	450	102	40	132	90	14	57	172	2,027	... 1ST
85	62	38	4	6	7	5	2	-	23	173ME
592	528	259	93	24	46	60	5	41	64	967MA
51	43	26	3	1	7	2	2	2	8	123NH
78	70	32	2	5	12	13	1	5	8	151RI
251	182	95	-	4	60	10	4	9	69	613PR
3,344	2,572	1,191	134	384	394	268	25	176	772	6,126	... 2ND
272	233	146	9	9	28	23	6	12	39	605CT
140	100	55	6	28	6	3	1	1	40	312NY,N
1,280	1,076	396	111	185	191	123	7	63	204	2,419NY,E
1,363	914	477	1	110	125	103	9	89	449	2,190NY,S
230	204	94	5	49	33	15	2	6	26	497NY,W
59	45	23	2	3	11	1	-	5	14	103VT
2,498	2,067	1,020	199	272	296	152	20	108	431	5,092	... 3RD
100	79	39	8	14	12	2	1	3	21	129DE
929	750	310	120	130	86	62	6	36	179	1,866NJ
812	686	393	-	79	91	60	6	57	126	1,789PA,E
198	152	85	17	30	15	1	3	1	46	336PA,M
347	293	123	54	18	57	27	4	10	54	748PA,W
112	107	70	-	1	35	-	-	1	5	224VI
5,038	4,031	1,238	131	1,744	589	192	55	82	1,007	7,722	... 4TH
1,448	1,198	273	-	674	167	50	10	24	250	2,053MD
677	524	160	32	243	59	18	5	7	153	884NC,E
285	231	106	18	26	45	23	1	12	54	604NC,M
503	431	224	8	102	74	16	4	3	72	779NC,W
429	356	123	21	73	90	22	13	14	73	982SC
1,179	938	178	18	579	93	37	17	16	241	1,393VA,E
211	176	90	10	37	23	10	3	3	35	402VA,W
132	65	36	5	2	18	3	-	1	67	257WV,N
174	112	48	19	8	20	13	2	2	62	368WV,S

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1986	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	
5TH...	9,195	6,067	5,003	2,030	256	1,079	972	371	41	254	1,064
LA,E....	876	589	535	240	39	115	78	33	4	26	54
LA,M....	236	141	111	51	6	23	15	9	1	6	30
LA,W....	582	366	302	129	5	115	35	14	2	2	64
MS,N....	258	156	109	41	-	47	16	3	2	-	47
MS,S....	463	283	226	107	13	64	26	12	1	3	57
TX,N....	1,677	1,105	838	411	54	12	234	81	7	39	267
TX,E....	422	347	227	79	33	15	61	28	3	8	120
TX,S....	2,729	1,882	1,643	659	66	417	260	125	9	107	239
TX,W....	1,952	1,198	1,012	313	40	271	247	66	12	63	186
6TH...	6,015	4,001	3,460	1,621	61	672	601	307	37	161	541
KV,E....	396	235	173	85	6	2	49	20	-	11	62
KV,W....	496	505	460	131	16	223	59	19	1	11	45
MI,E....	1,387	888	821	341	-	159	138	101	9	73	67
MI,W....	380	221	180	98	-	36	22	13	3	8	41
OH,N....	914	501	434	226	3	40	94	49	10	12	67
OH,S....	768	459	390	201	-	26	92	50	4	17	69
TN,E....	554	353	295	111	-	87	62	26	3	6	58
TN,M....	605	453	364	170	35	94	40	14	3	8	89
TN,W....	515	386	343	258	1	5	45	15	4	15	43
7TH...	4,453	2,535	2,131	1,249	110	178	289	189	12	104	404
IL,N....	2,403	1,158	1,009	675	45	37	106	87	4	55	149
IL,C....	358	206	172	110	4	16	22	15	1	4	34
IL,S....	316	231	194	82	30	27	32	15	-	8	37
IN,N....	364	272	221	127	5	8	46	18	2	15	51
IN,S....	554	371	306	131	16	70	46	27	3	13	65
WI,E....	299	189	157	91	4	12	24	19	1	6	32
WI,W....	159	108	72	33	6	8	13	8	1	3	36
8TH...	3,589	2,490	2,098	1,019	142	204	362	203	23	145	392
AR,E....	392	284	244	89	47	38	42	18	2	8	40
AR,W....	217	190	137	55	20	20	17	19	1	5	53
IA,N....	98	111	98	67	7	4	15	2	1	2	13
IA,S....	172	132	108	54	5	6	30	6	1	6	24
MN,....	561	408	355	149	12	19	56	56	5	58	53
MO,E....	756	454	377	141	25	34	103	31	5	38	77
MO,W....	676	422	354	177	14	42	58	39	5	19	68
NE,....	312	214	187	117	4	32	17	10	2	5	27
ND,....	152	105	90	60	-	8	13	5	-	4	15
SD,....	253	170	148	110	8	1	11	17	1	-	22

TABLE E 1. FEDERAL PROBATION PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TOTAL RE- MOVED	LESS TRANS- FERS	REMOVED FROM SUPERVISION								PERSONS UNDER SUPER- VISION JUNE 30 1987	CIRCUIT AND DISTRICT
		JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
5,910	4,685	1,658	381	1,102	888	363	38	255	1,225	9,352	...5TH
510	409	173	35	62	80	33	3	14	110	955	...LA,E
113	82	45	4	11	9	6	2	5	31	264	...LA,M
383	293	87	7	143	34	16	4	2	90	565	...LA,W
185	157	54	2	82	8	4	1	6	28	229	...MS,N
251	181	59	13	79	20	8	2	-	70	495	...MS,S
1,033	832	340	51	69	236	80	10	46	201	1,749	...TX,N
315	223	74	58	15	46	22	2	6	92	454	...TX,E
1,913	1,554	562	131	367	242	124	7	121	359	2,698	...TX,S
1,207	963	264	80	274	213	70	7	55	244	1,943	...TX,W
3,727	3,117	1,327	115	592	631	290	32	130	610	6,289	...6TH
218	167	65	9	9	50	22	1	11	51	413	...KY,E
460	356	77	26	173	49	15	-	16	104	541	...KY,W
784	701	306	2	84	151	98	5	55	83	1,491	...MI,E
216	186	96	6	26	30	18	7	3	30	385	...MI,W
479	412	212	12	30	107	37	3	11	67	936	...OH,N
407	355	168	6	21	97	41	9	13	52	820	...OH,S
381	307	99	5	120	53	21	3	6	74	526	...TN,E
441	363	119	47	117	56	18	1	5	78	617	...TN,M
341	270	185	2	12	38	20	3	10	71	560	...TN,W
2,223	1,793	937	145	197	287	133	19	75	430	4,765	...7TH
1,000	839	521	62	51	107	55	5	38	161	2,561	...IL,N
192	133	64	2	35	16	9	1	6	59	372	...IL,C
212	167	58	24	29	34	15	1	6	45	335	...IL,S
234	179	80	20	11	42	12	4	10	55	402	...IN,N
335	268	96	25	50	55	29	6	7	67	590	...IN,S
168	143	84	2	14	27	7	2	7	25	320	...WI,E
82	64	34	10	7	6	6	-	1	18	185	...WI,W
2,145	1,800	792	158	187	360	177	14	112	345	3,934	...8TH
238	199	90	20	32	37	16	1	3	39	438	...AR,E
155	122	53	14	28	12	9	2	4	33	252	...AR,W
67	50	25	6	9	5	4	1	-	17	142	...IA,N
121	106	53	8	9	18	11	1	6	15	183	...IA,S
356	315	128	11	16	56	49	3	52	41	613	...MN
366	315	107	32	16	114	24	3	19	51	844	...MO,E
374	312	123	36	35	62	38	-	18	62	724	...MO,W
181	156	75	17	25	20	11	2	6	25	345	...NE
103	73	46	4	10	8	3	-	2	30	154	...ND
184	152	92	10	7	28	12	1	2	32	239	...SD

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1986	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	
9TH...	13,188	8,890	7,108	3,104	279	1,933	755	697	63	277	1,782
AK.....	193	140	110	41	4	46	5	7	3	3	30
AZ.....	1,246	902	725	371	28	149	71	77	7	22	177
CA,N.....	2,144	1,186	1,020	372	69	336	91	108	9	35	166
CA,E.....	1,106	718	515	125	9	212	80	56	8	25	203
CA,C.....	3,984	2,215	1,607	803	46	137	257	258	20	86	608
CA,S.....	1,405	1,601	1,389	594	12	586	74	76	3	44	212
HI.....	310	230	196	146	-	16	16	6	1	11	34
ID.....	260	174	142	56	50	20	8	5	2	1	32
MT.....	270	187	161	100	22	10	13	15	-	1	26
NV.....	529	528	439	110	-	257	38	24	1	9	89
OR.....	580	343	273	150	9	33	38	28	3	12	70
WA,E.....	273	134	94	48	13	18	6	5	-	4	40
WA,W.....	781	487	393	152	17	113	51	32	6	22	94
GUAM.....	107	45	44	36	-	-	7	-	-	1	1
NMI.....	-	-	-	-	-	-	-	-	-	-	-
10TH...	3,446	2,415	1,992	847	112	418	323	184	34	74	423
CO.....	786	513	397	115	10	128	82	35	9	18	116
KS.....	488	365	319	134	40	49	44	32	7	13	46
NM.....	593	366	299	105	20	73	59	21	10	11	67
OK,N.....	316	266	224	146	-	6	35	25	2	10	42
OK,E.....	210	127	91	50	5	5	19	7	2	3	36
OK,W.....	534	399	337	145	18	55	67	37	-	15	62
UT.....	405	276	237	107	16	84	6	18	2	4	39
WV.....	114	103	88	45	3	18	11	9	2	-	15
11TH...	8,534	6,029	4,883	1,777	109	1,020	989	539	57	392	1,146
AL,N.....	831	511	443	155	36	148	65	25	-	14	68
AL,M.....	283	244	206	72	2	94	21	12	1	4	38
AL,S.....	340	225	187	100	3	17	45	11	3	8	38
FL,N.....	569	493	422	84	-	176	103	30	5	24	71
FL,M.....	1,665	1,135	808	317	19	91	190	103	19	69	327
FL,S.....	2,689	1,853	1,503	615	-	51	351	254	5	227	350
GA,N.....	1,251	852	682	263	8	181	134	59	11	26	170
GA,M.....	482	403	357	88	21	185	35	13	8	7	46
GA,S.....	424	313	275	83	20	77	45	32	5	13	38

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1987	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
8,488	6,800	2,767	460	1,816	825	606	50	276	1,688	13,590	...9TH
126	87	46	6	14	10	3	2	6	39	207AK
891	717	282	75	183	77	64	4	32	174	1,257AZ
1,140	970	295	136	316	106	87	4	26	170	2,190CA,N
684	522	166	10	174	89	56	7	20	162	1,140CA,E
2,275	1,933	908	89	319	278	242	12	85	342	3,924CA,C
1,518	1,103	477	19	424	75	59	1	48	415	1,488CA,S
158	126	65	2	29	10	7	2	11	32	382HI
149	103	46	20	16	13	5	2	1	46	285ID
143	116	64	21	13	11	6	-	1	27	314MT
375	278	86	4	120	35	28	-	5	97	682NV
340	284	111	27	62	45	19	7	13	56	583OR
183	148	71	39	19	5	6	4	4	35	224WA,E
483	391	137	12	127	67	24	5	19	92	785WA,W
23	22	13	-	-	4	-	-	5	1	129GUAM
-	-	-	-	-	-	-	-	-	-	-NMI
2,305	1,816	675	185	440	267	168	18	63	489	3,556	..10TH
468	385	129	10	127	65	35	6	13	83	831CO
367	310	121	61	45	42	26	5	8	57	486KS
374	289	81	52	82	34	22	2	16	85	585NM
218	154	88	-	12	30	18	-	6	64	364OK,N
123	90	44	4	7	22	9	1	3	33	214OK,E
388	311	103	20	77	59	35	3	14	77	545OK,W
269	211	81	32	72	9	14	-	3	58	412UT
98	66	28	6	18	6	7	1	-	32	119WY
5,187	4,332	1,599	189	898	820	491	55	280	855	9,376	..11TH
564	498	208	41	147	60	24	4	14	66	778AL,N
198	162	63	5	54	20	13	5	2	36	329AL,M
154	112	62	3	6	25	9	-	7	42	411AL,S
441	358	69	1	165	82	26	8	7	83	621FL,N
953	763	328	44	97	143	84	16	51	190	1,847FL,M
1,520	1,326	539	4	72	279	247	8	177	194	3,022FL,S
801	664	225	23	218	123	53	7	15	137	1,302GA,N
263	216	54	36	75	34	11	3	3	47	622GA,M
293	233	51	32	64	54	24	4	4	60	444GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
TOTAL...	73,432	42,386	1,425	11,213	11,679	2,040	547	4,142
DC.....	1,603	587	-	267	614	85	2	48
1ST...	2,027	1,252	80	57	310	51	21	256
ME.....	173	104	5	6	31	3	5	19
MA.....	967	603	50	23	110	27	7	147
NH.....	120	84	4	4	17	1	2	11
RI.....	151	95	3	6	26	7	-	14
PR.....	613	366	18	18	126	13	7	65
2ND...	6,126	3,742	76	546	935	223	47	557
CT.....	605	462	2	12	76	22	4	27
NV,N....	312	201	6	41	38	6	6	14
NV,E....	2,419	1,414	61	225	390	115	17	197
NV,S....	2,190	1,290	1	186	337	70	13	293
NV,W....	497	309	6	73	76	10	5	18
VT.....	103	66	-	9	18	-	2	8
3RD...	5,092	3,272	155	528	717	102	37	281
DE.....	129	76	3	19	17	5	2	7
NJ.....	1,866	1,120	91	321	211	36	12	75
PA,E....	1,789	1,306	3	104	187	42	8	139
PA,M....	336	232	12	36	36	5	4	11
PA,W....	748	425	46	48	165	13	11	40
VI.....	224	113	-	-	101	1	-	9
4TH...	7,722	3,915	89	1,933	1,312	128	79	266
MD.....	2,053	874	-	664	383	46	10	76
NC,E....	884	477	11	223	127	15	15	16
NC,M....	604	371	17	49	126	5	5	31
NC,W....	779	462	12	141	123	15	3	23
SC.....	982	511	25	177	191	17	18	43
VA,E....	1,393	484	11	613	200	18	15	52
VA,W....	402	277	3	48	58	4	6	6
WV,N....	257	186	3	3	55	3	1	6
WV,S....	368	273	7	15	49	5	6	13

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
5TH...	9,352	5,131	176	1,758	1,574	193	53	467
LA,E....	955	538	46	156	143	19	5	48
LA,M....	264	159	3	54	37	4	1	6
LA,W....	565	348	18	122	52	12	5	8
MS,N....	229	120	2	64	35	3	2	3
MS,S....	495	312	14	81	69	11	3	5
TX,N....	1,749	1,066	51	126	383	46	8	69
TX,E....	454	305	-	39	16	5	5	10
TX,S....	2,698	1,364	9	703	383	48	9	182
TX,W....	1,943	919	33	413	393	34	15	136
6TH...	6,289	3,720	73	788	1,165	172	56	315
KY,E....	413	253	6	11	111	9	-	23
KY,W....	541	252	25	124	105	14	1	20
MI,E....	1,491	758	-	238	269	58	13	155
MI,W....	385	258	-	62	44	2	4	15
OH,N....	936	598	4	79	181	33	17	24
OH,S....	820	536	1	32	189	31	5	26
TN,E....	526	270	1	109	121	14	4	7
TN,M....	617	359	34	117	74	5	8	20
TN,W....	560	436	2	16	71	6	4	25
7TH...	4,765	3,440	131	294	538	129	19	214
IL,N....	2,561	1,991	60	110	208	68	5	119
IL,C....	372	282	6	21	43	11	1	8
IL,S....	335	196	24	29	54	7	2	23
IN,N....	402	264	13	19	68	8	3	27
IN,S....	590	365	14	82	85	14	7	23
WI,E....	320	231	4	16	44	14	-	11
WI,W....	185	111	10	17	36	7	1	3
8TH...	3,934	2,361	151	352	656	118	30	266
AR,E....	438	235	59	50	66	9	2	17
AR,W....	252	166	11	22	29	10	2	12
IA,N....	142	103	5	10	19	1	1	3
IA,S....	183	117	2	7	34	5	1	17
MN,E....	613	320	8	43	109	30	6	97
MO,E....	844	435	28	67	215	25	6	68
MO,W....	724	439	17	99	105	18	6	40
NE....	345	253	7	42	32	3	4	4
ND....	154	111	1	10	23	3	-	6
SD....	239	182	13	2	24	14	2	2

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
9TH...	13,590	7,841	303	2,938	1,403	444	82	579
AK.....	207	109	5	53	17	6	4	13
AZ.....	1,257	762	37	228	133	47	7	43
CA,N.....	2,190	1,107	75	649	194	74	12	79
CA,E.....	1,140	514	19	355	144	50	15	43
CA,C.....	3,924	2,476	57	553	485	140	23	190
CA,S.....	1,488	790	12	451	108	45	5	77
HI.....	382	296	2	27	25	9	1	22
ID.....	285	192	31	36	13	1	4	8
MT.....	314	231	21	14	30	15	-	3
NV.....	682	310	5	270	70	8	1	18
OR.....	583	393	9	70	68	17	4	22
WA,E.....	224	154	7	41	9	3	-	10
WA,W.....	785	398	23	189	94	29	5	47
GUAM....	129	109	-	2	13	-	1	4
10TH...	3,556	2,019	102	608	530	94	38	165
CO.....	831	397	15	205	136	24	13	41
KS.....	486	302	32	50	65	10	8	19
NM.....	585	280	16	131	100	15	8	35
OK,N.....	364	268	1	13	48	15	2	17
OK,E.....	214	151	5	17	28	3	2	8
OK,W.....	545	285	14	73	123	15	-	35
UT.....	412	253	15	109	16	8	4	7
WV.....	119	83	4	10	14	4	1	3
11TH...	9,376	5,106	89	1,144	1,925	301	83	728
AL,N.....	778	475	23	117	123	17	1	22
AL,M.....	329	158	1	98	43	8	4	17
AL,S.....	411	269	4	31	82	4	5	16
FL,N.....	521	239	1	134	182	16	8	41
FL,M.....	1,847	1,053	22	171	390	61	25	125
FL,S.....	3,022	1,648	1	129	672	139	13	420
GA,N.....	1,302	756	-	203	250	33	11	49
GA,M.....	622	314	19	184	73	7	9	15
GA,S.....	444	194	18	77	110	16	7	22

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	73,432	295	2,986	759	428	6,516	6,083	15,035	751
DC.....	1,603	36	138	49	53	152	91	243	20
1ST...	2,027	4	52	12	6	201	163	371	12
ME.....	173	1	3	4	-	15	18	23	3
MA.....	967	2	32	5	5	61	67	185	5
NH.....	123	1	4	-	-	8	11	37	1
RI.....	151	-	3	-	-	8	12	33	3
PR.....	613	-	10	3	1	109	55	93	-
2ND...	6,126	13	289	36	32	617	502	1,331	33
CT.....	605	2	26	5	1	42	57	154	3
NV,N....	312	1	11	2	5	26	42	74	1
NV,E....	2,419	4	125	17	16	283	211	550	14
NV,S....	2,190	3	94	7	4	193	149	415	12
NV,W....	497	3	30	2	6	64	38	124	3
VT.....	103	-	3	3	-	9	5	14	-
3RD...	5,092	35	198	58	44	500	359	1,376	31
DE.....	129	-	6	3	2	19	4	26	3
NJ.....	1,966	4	55	15	12	196	134	576	8
PA,E....	1,789	2	58	16	2	143	117	519	12
PA,M....	336	-	16	3	2	31	29	78	1
PA,W....	748	1	49	1	1	71	68	170	7
VI.....	224	28	14	20	25	40	7	7	-
4TH...	7,722	28	395	97	66	665	522	1,278	81
MD.....	2,053	4	128	18	23	182	146	253	16
NC,E....	884	2	48	14	4	111	57	174	6
NC,M....	604	1	59	6	1	56	55	123	4
NC,W....	779	3	35	13	21	57	45	177	6
SC.....	982	1	42	19	6	80	81	187	24
VA,E....	1,393	12	69	22	5	121	63	181	5
VA,W....	402	4	9	4	2	15	22	72	6
WV,N....	257	-	-	-	2	17	22	50	1
WV,S....	368	1	5	1	2	26	31	61	13

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

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	CONTRL'D SUB- STANCES									
4,616	5,781	10,783	2,899	2,744	3,063	3,332	2,830	30	908	3,593	...TOTAL	
125	41	320	138	68	46	51	1	-	9	22DC	
152	187	479	50	68	39	105	53	1	8	64	...1ST	
7	31	47	4	6	3	6	-	-	-	2ME	
38	101	258	39	47	29	60	6	-	7	20MA	
5	15	14	2	9	4	6	-	-	-	6NH	
24	8	32	2	1	2	8	4	-	1	10RI	
78	32	128	3	5	1	25	43	1	-	26PR	
264	229	1,719	140	167	18	276	102	-	127	231	...2ND	
22	34	140	21	34	4	14	6	-	11	29CT	
13	8	45	23	3	3	21	4	-	8	22NV,N	
125	88	522	43	73	5	144	43	-	58	98NV,E	
82	66	886	42	35	3	83	33	-	33	50NV,S	
21	26	90	7	11	3	11	16	-	17	25NV,W	
1	7	36	4	11	-	3	-	-	-	7VT	
310	202	804	322	132	56	331	26	-	120	188	...3RD	
9	8	15	10	7	2	9	-	-	4	2DE	
72	88	323	63	29	23	125	21	-	38	84NJ	
135	31	262	205	57	10	112	2	-	58	48PA,E	
27	12	48	15	12	12	29	1	-	1	19PA,M	
53	49	136	28	23	9	31	-	-	18	33PA,W	
14	14	20	1	4	-	25	2	-	1	2VI	
441	600	839	312	352	1,026	437	15	18	76	474	...4TH	
41	80	378	95	62	444	96	4	-	19	64MD	
41	95	38	11	32	141	31	2	-	5	72NC,E	
74	21	51	27	41	6	42	1	5	8	23NC,M	
83	72	33	18	24	40	64	3	5	18	62NC,W	
103	89	51	29	60	23	40	3	2	16	126SC	
47	131	121	62	52	360	66	1	-	7	68VA,E	
30	42	39	15	49	9	39	1	6	-	38VA,W	
13	24	60	32	10	-	21	-	-	-	5WV,N	
9	46	68	23	22	3	38	-	-	3	16WV,S	

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	9,352	16	158	50	20	670	643	1,780	79
LA, E....	955	1	26	6	1	79	86	248	2
LA, M....	264	-	7	-	2	25	35	70	1
LA, W....	565	2	7	8	2	44	56	153	9
MS, N....	229	-	5	-	1	15	11	39	16
MS, S....	495	1	10	12	1	40	47	120	5
TX, N....	1,749	3	28	2	1	128	121	450	14
TX, E....	454	-	13	1	2	41	44	112	9
TX, S....	2,698	4	34	11	9	153	132	257	19
TX, W....	1,943	5	28	10	1	145	111	331	4
6TH...	6,289	13	415	33	19	651	578	1,369	142
KV, E....	413	1	24	1	6	35	22	71	18
KV, W....	541	1	36	5	4	73	42	112	7
MI, E....	1,491	1	100	6	2	158	110	272	33
MI, W....	385	1	12	1	1	27	63	100	1
OH, N....	936	4	97	8	1	92	97	223	15
OH, S....	820	-	81	-	2	83	115	162	18
TN, E....	526	1	26	5	2	45	41	124	19
TN, M....	617	2	20	2	1	92	58	119	12
TN, W....	560	2	19	5	-	46	30	186	19
7TH...	4,765	10	141	31	21	646	513	1,233	60
IL, N....	2,561	7	65	14	3	439	271	723	30
IL, C....	372	-	7	3	2	28	64	89	-
IL, S....	335	-	10	1	3	46	25	75	-
IN, N....	402	1	11	1	3	42	34	92	15
IN, S....	590	2	26	3	5	48	54	100	7
WI, E....	320	-	15	6	5	27	37	108	5
WI, W....	185	-	7	3	-	16	28	46	3
8TH...	3,934	31	166	79	35	376	326	963	58
AR, E....	438	1	16	3	4	33	28	135	16
AR, W....	252	1	9	-	2	23	19	65	8
IA, N....	142	-	2	1	-	9	14	56	-
IA, S....	183	-	9	1	2	20	23	49	-
MN, N....	613	4	34	11	3	49	52	125	5
MO, E....	844	3	43	5	3	78	96	166	12
MO, W....	724	-	43	2	4	65	54	192	11
NE, N....	345	2	3	1	-	27	18	101	2
ND, N....	154	7	1	18	5	14	8	33	3
SD, N....	239	13	6	37	12	55	14	41	1

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

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	CONTRL'D SUB- STANCES								
572	1,058	1,067	390	357	181	231	1,320	2	64	694	...5TH
56	59	154	48	28	7	35	10	-	9	100	...LA,E
22	16	16	8	10	4	3	5	-	8	32	...LA,M
36	26	17	13	23	45	19	20	1	2	82	...LA,W
33	19	7	4	9	58	6	-	-	-	6	...MS,N
46	39	27	30	28	32	19	1	1	3	33	...MS,S
168	96	223	74	63	8	52	178	-	15	125	...TX,N
40	29	36	29	17	2	16	18	-	3	42	...TX,E
75	599	300	82	109	12	47	752	-	13	90	...TX,S
96	175	287	102	70	13	34	336	-	11	184	...TX,W
526	380	656	286	269	264	297	21	-	89	281	...6TH
46	35	38	10	24	4	25	3	-	8	42	...KV,E
38	46	32	9	22	40	34	2	-	1	37	...KV,W
96	70	221	173	57	66	44	7	-	23	52	...MI,E
28	35	46	3	16	5	14	1	-	2	29	...MI,W
75	36	89	17	44	11	61	3	-	28	35	...OH,N
56	69	91	30	32	8	38	3	-	10	22	...OH,S
40	23	40	15	21	58	28	-	-	6	32	...TN,E
63	32	44	15	41	64	19	-	-	9	24	...TN,M
84	34	55	14	12	8	34	2	-	2	8	...TN,W
277	272	642	127	178	74	203	64	-	52	221	...7TH
112	88	333	50	81	8	112	50	-	33	142	...IL,N
19	38	54	5	22	5	12	4	-	4	16	...IL,C
15	38	60	14	21	10	12	-	-	2	3	...IL,S
49	28	61	12	14	2	14	3	-	1	19	...IN,N
48	62	69	40	21	45	28	3	-	4	25	...IN,S
15	12	47	3	9	2	11	2	-	8	8	...WI,E
19	6	18	3	10	2	14	2	-	-	8	...WI,W
289	177	611	225	133	30	152	26	2	30	225	...8TH
59	15	38	24	9	1	13	2	-	5	36	...AR,E
29	18	14	7	12	4	14	8	-	-	9	...AR,W
5	1	27	2	7	1	16	-	-	-	1	...IA,N
11	12	30	9	3	1	3	1	-	2	7	...IA,S
24	27	160	32	26	10	18	3	2	5	23	...MN
56	26	169	68	34	5	37	2	-	13	28	...MO,E
68	43	99	28	23	3	21	4	-	4	57	...MO,W
14	15	58	35	5	3	14	2	-	1	44	...NE
12	6	12	6	5	1	9	4	-	-	10	...ND
11	14	4	4	9	1	7	-	-	-	10	...SD

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	13,590	69	672	209	93	1,073	1,466	2,560	53
AK.....	207	1	11	3	1	24	25	38	-
AZ.....	1,257	34	43	57	7	100	102	197	7
CA,N....	2,190	3	53	23	45	141	525	396	2
CA,E....	1,140	-	83	14	4	93	102	166	6
CA,C....	3,924	6	313	27	6	327	312	853	19
CA,S....	1,488	1	37	15	2	69	73	175	2
HI.....	382	-	5	7	2	42	34	54	1
ID.....	285	3	3	1	-	28	22	69	3
MT.....	314	12	1	29	16	54	30	46	1
NV.....	682	3	19	6	2	45	40	165	4
OR.....	583	1	49	7	4	57	83	138	3
WA,E....	224	1	6	2	2	17	16	45	2
WA,W....	785	3	46	18	2	63	83	180	3
GUAM....	129	1	3	-	-	13	19	38	-
10TH..	3,556	19	107	41	12	296	322	750	58
CO.....	831	5	34	8	4	57	93	152	5
KS.....	486	3	10	1	1	35	35	107	9
NM.....	585	6	9	21	5	53	50	95	2
OK,N....	364	-	7	1	-	37	36	79	11
OK,E....	214	-	-	-	-	19	20	69	16
OK,W....	545	2	31	2	1	48	43	122	11
UT.....	412	2	13	3	1	39	38	109	3
WY.....	119	1	2	5	-	8	7	17	1
11TH..	9,376	21	255	64	27	669	598	1,781	124
AL,N....	778	2	34	2	2	73	62	151	21
AL,M....	329	-	4	2	1	37	10	59	5
AL,S....	411	2	8	3	1	27	41	98	9
FL,N....	621	-	17	5	-	45	35	107	7
FL,M....	1,847	6	58	12	6	128	119	412	28
FL,S....	3,022	4	37	13	5	110	142	470	11
GA,N....	1,302	5	64	11	7	147	119	298	34
GA,M....	622	2	14	14	1	62	37	113	5
GA,S....	444	-	19	2	4	40	24	73	4

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1987

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	CONTRL'D SUB- STANCES								
739	956	1,675	489	419	696	597	955	1	239	629	...9TH
9	7	28	2	4	22	4	1	-	-	27AK
49	151	138	26	71	12	79	104	1	27	52AZ
110	118	276	98	31	182	69	18	-	38	62CA,N
77	85	117	85	46	91	50	49	-	28	44CA,E
237	251	486	104	116	129	121	356	-	83	178CA,C
57	177	241	91	23	11	46	378	-	18	72CA,S
14	40	68	7	8	8	83	1	-	1	7HI
15	11	17	11	18	5	19	27	-	3	30ID
19	12	24	4	14	-	14	1	-	5	32MT
31	16	57	15	19	164	47	3	-	21	25NV
34	34	54	26	25	1	21	7	-	5	34OR
33	21	32	7	12	3	2	7	-	1	15WA,E
49	30	113	13	28	68	26	2	-	9	49WA,W
5	3	24	-	4	-	16	1	-	-	2GUAM
270	177	476	145	177	150	166	128	-	40	222	..10TH
44	42	136	34	28	32	47	28	-	17	65CO
36	14	67	19	38	57	23	7	-	2	22KS
15	34	75	16	30	18	25	67	-	7	57NM
42	28	46	23	16	1	18	5	-	1	13OK,N
22	13	9	14	9	1	8	2	-	1	10OK,E
58	28	92	23	27	5	19	11	-	4	18OK,W
47	12	31	14	14	30	17	6	-	8	25UT
6	6	20	2	15	6	9	2	-	-	12WY
651	1,502	1,495	275	424	483	486	119	6	54	342	..11TH
95	40	75	27	47	87	34	2	2	7	15AL,N
21	36	23	10	22	74	7	-	-	4	5AL,M
58	45	59	6	20	5	18	-	-	2	9AL,S
24	114	116	17	15	56	36	3	-	1	23FL,N
121	294	312	52	63	19	121	27	-	7	62FL,M
182	785	728	90	148	6	96	79	1	9	106FL,S
78	80	122	46	58	62	78	7	-	16	70GA,N
28	41	20	16	34	116	69	-	2	6	42GA,M
44	67	40	11	17	58	27	1	1	2	10GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE E 4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
TOTAL...	15,131	143	37	575	235	1,915	311	4,815	1,288	5,812	43	93.5
DC.....	268	1	1	11	4	40	2	116	13	80	40	93.7
1ST...	513	15	1	48	4	173	9	171	23	69	32	86.7
ME.....	54	-	-	4	-	19	3	21	1	6	32	92.6
MA.....	258	2	1	19	4	115	5	78	12	22	30	89.9
NH.....	14	-	-	-	-	3	-	11	-	-	33	100.0
RI.....	18	-	-	-	-	7	-	7	-	4	36	100.0
PR.....	169	13	-	25	-	29	1	54	10	37	33	77.5
2ND...	1,345	23	4	73	22	191	28	437	150	417	40	90.9
CT.....	139	2	1	2	1	14	1	49	14	55	44	95.7
NY,N....	113	11	-	18	2	44	1	22	13	2	25	72.6
NY,E....	333	4	-	6	2	25	5	80	46	165	47	96.4
NY,S....	602	3	3	36	14	84	13	241	51	157	39	90.7
NY,W....	126	3	-	9	1	18	8	33	25	29	39	69.7
VT.....	32	-	-	2	2	6	-	12	1	9	38	87.5
3RD...	1,034	7	1	50	19	138	18	292	108	401	43	92.6
DE.....	38	1	-	2	1	3	-	16	7	8	39	89.5
NJ.....	330	-	-	19	1	39	1	132	31	107	42	93.9
PA,E....	358	5	1	12	7	29	8	60	54	182	47	93.0
PA,M....	96	-	-	9	4	34	3	33	1	12	31	86.5
PA,W....	158	1	-	7	4	10	1	31	15	89	48	92.4
VI.....	54	-	-	1	2	23	5	20	-	3	30	94.4
4TH...	1,437	9	2	62	20	146	27	498	83	590	43	93.5
MD.....	284	-	1	15	9	38	12	97	34	78	40	91.2
NC,E....	182	-	-	5	2	17	-	30	9	119	50	96.2
NC,M....	108	-	-	-	1	-	-	20	3	84	54	99.1
NC,W....	141	3	-	6	1	26	-	57	3	45	39	92.9
SC.....	157	-	-	1	-	11	2	51	4	88	48	99.4
VA,E....	208	3	1	18	2	37	7	94	9	37	35	88.5
VA,W....	108	2	-	4	2	7	1	78	3	11	36	92.6
WV,N....	108	-	-	-	-	3	3	29	10	63	50	100.0
WV,S....	141	1	-	13	3	7	2	42	8	65	44	87.9

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
5TH...	1,873	12	2	23	17	98	34	536	237	914	47	97.1
LA,E....	230	-	-	5	3	17	8	95	14	89	44	96.5
LA,M....	40	-	-	-	-	-	-	4	4	32	56	100.0
LA,W....	128	1	-	7	-	17	1	18	3	81	48	93.8
MS,N....	41	-	-	-	-	4	-	21	4	12	43	100.0
MS,S....	97	1	-	1	2	1	2	22	11	57	50	95.8
TX,N....	381	2	1	5	8	16	14	138	61	136	44	95.9
TX,E....	75	-	1	1	-	5	1	25	3	39	47	97.3
TX,S....	594	6	-	4	4	24	7	177	123	249	47	97.6
TX,W....	287	2	-	-	-	14	1	36	14	220	54	99.3
6TH...	1,502	14	8	66	56	319	48	573	77	341	37	90.4
KY,E....	80	-	1	-	-	13	2	17	6	41	46	98.8
KY,W....	123	3	-	6	-	48	2	34	-	30	35	92.7
MI,E....	318	5	3	4	6	69	1	152	24	54	36	94.3
MI,W....	90	-	1	6	2	10	5	39	5	22	38	90.0
OH,N....	208	1	-	9	8	57	2	79	14	38	36	91.3
OH,S....	187	-	2	9	7	17	14	69	8	61	41	90.4
TN,E....	105	2	-	-	2	7	6	43	8	37	43	96.2
TN,M....	153	1	1	12	4	23	4	59	5	44	38	88.2
TN,W....	238	2	-	20	27	75	12	81	7	14	29	79.4
7TH...	1,163	10	8	46	8	108	28	285	116	554	45	93.8
IL,N....	612	4	2	10	5	34	7	127	68	355	49	96.6
IL,C....	110	-	-	3	1	3	4	16	9	74	52	96.4
IL,S....	79	2	-	18	-	7	2	11	3	36	40	74.7
IN,N....	123	-	1	5	-	17	1	48	16	35	41	95.1
IN,S....	123	3	4	5	2	34	9	45	7	14	33	88.6
WI,E....	81	1	-	5	-	13	4	23	5	30	41	92.6
WI,W....	35	-	1	-	-	-	1	15	8	10	44	97.1
8TH...	936	8	-	30	19	205	35	355	83	201	37	93.9
AR,E....	84	1	-	3	4	7	11	47	10	1	33	90.5
AR,W....	52	-	-	-	1	11	7	25	3	5	35	98.1
IA,N....	65	1	-	1	2	13	-	32	3	13	37	93.8
IA,S....	49	-	-	3	-	13	-	23	1	9	36	93.9
MO,N....	139	3	-	4	6	66	3	41	2	14	30	90.6
MO,E....	136	2	-	2	1	5	5	36	21	64	47	96.3
MO,W....	162	-	-	6	-	22	2	67	25	41	41	96.3
NE.....	96	-	-	5	1	21	1	31	10	27	39	93.8
ND.....	57	-	-	2	-	15	-	24	3	13	38	96.5
SD.....	95	1	-	4	4	32	6	29	5	14	33	90.5

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
9TH...	2,662	13	4	89	17	216	29	817	146	1,331	46	95.4
AK.....	38	-	-	5	-	8	-	10	3	12	38	86.8
AZ.....	319	3	-	9	6	30	8	72	26	165	46	94.4
CA,N.....	342	2	-	11	1	22	1	89	19	197	48	95.9
CA,E.....	104	-	-	2	-	3	-	12	7	80	54	98.1
CA,C.....	655	3	1	9	3	30	7	256	46	300	46	97.6
CA,S.....	469	1	-	15	-	23	3	193	10	223	46	96.4
HI.....	140	-	-	9	-	39	-	34	4	54	40	93.6
ID.....	51	-	-	2	-	8	-	22	4	15	41	96.1
MT.....	98	-	-	7	5	22	3	39	7	15	35	87.8
NV.....	101	-	1	2	-	2	3	19	10	64	51	97.0
OR.....	131	2	-	2	1	1	-	1	2	122	57	96.2
WA,E.....	41	1	-	4	-	5	-	18	3	10	38	87.8
WA,W.....	137	1	1	5	1	17	4	46	5	57	43	94.2
GUAM.....	26	-	1	6	-	6	-	6	-	17	40	80.6
10TH...	758	9	1	38	28	129	22	268	86	207	39	90.4
CO.....	102	-	-	2	-	7	1	34	19	39	46	98.0
KS.....	126	1	-	19	-	27	1	53	2	23	34	84.1
NM.....	101	1	-	1	1	13	2	49	1	33	41	97.0
OK,N.....	127	2	-	5	3	11	7	31	28	50	44	92.7
OK,E.....	47	1	-	-	-	9	-	27	2	8	37	97.9
OK,W.....	142	-	-	5	16	47	9	40	13	12	31	85.2
UT.....	90	2	1	3	2	5	-	26	16	35	44	91.1
WY.....	43	2	-	3	6	10	2	8	5	7	32	74.4
11TH...	1,610	22	5	39	21	152	31	467	166	707	45	94.6
AL,N.....	140	3	-	-	7	13	6	51	19	41	41	92.9
AL,M.....	71	1	-	5	-	5	-	38	6	16	39	91.5
AL,S.....	97	-	-	-	-	1	-	6	3	87	57	100.0
FL,N.....	75	-	-	6	-	4	-	19	4	42	47	92.0
FL,M.....	282	3	4	4	4	25	7	78	50	107	44	94.7
FL,S.....	548	10	1	12	7	76	13	192	61	176	41	94.5
GA,N.....	239	5	-	6	-	16	5	59	14	134	48	95.4
GA,M.....	84	-	-	3	2	10	-	15	3	51	48	94.0
GA,S.....	74	-	-	3	1	2	-	9	6	53	52	94.6

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	37,231	98	1,360	485	231	3,225	2,398	6,367	384
DC.....	982	18	81	26	43	103	39	111	11
1ST...	986	1	13	10	3	84	70	183	3
ME.....	109	1	-	2	1	6	9	13	1
MA.....	505	-	11	4	1	21	34	109	1
NH.....	32	-	-	-	-	2	2	12	1
RI.....	53	-	1	-	-	3	2	13	-
PR.....	287	-	1	4	1	52	23	36	-
2ND...	3,069	5	122	14	15	309	234	626	17
CT.....	230	1	7	-	-	15	20	61	2
NV,N....	168	-	1	1	3	16	27	46	-
NV,E....	1,052	3	56	6	8	127	81	192	5
NV,S....	1,303	-	49	4	1	102	83	248	6
NV,W....	261	1	7	1	2	43	22	71	3
VT.....	55	-	2	2	1	6	1	8	1
3RD...	2,184	3	74	29	19	230	117	507	13
DE.....	77	-	2	3	-	13	2	19	1
NJ.....	782	2	19	14	6	76	44	219	6
PA,E....	703	1	30	5	-	60	21	165	1
PA,M....	171	-	2	1	2	19	10	33	1
PA,W....	365	-	14	2	2	42	37	67	2
VI.....	86	-	7	4	9	20	3	4	-
4TH...	4,249	4	149	67	27	321	179	512	33
MD.....	1,207	2	54	15	8	63	43	82	10
NC,E....	551	-	22	10	2	53	21	67	1
NC,M....	212	1	16	1	-	22	16	41	1
NC,W....	390	1	13	11	10	27	22	49	3
SC.....	382	-	13	8	2	39	21	81	9
VA,E....	950	-	28	19	2	100	32	80	4
VA,W....	190	-	1	2	-	5	6	30	1
WV,N....	150	-	-	-	2	1	7	43	-
WV,S....	217	-	2	1	1	11	11	39	4

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES					CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER		
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
2,322	3,138	5,829	1,555	1,409	2,807	1,784	1,418	8	525	1,908	...TOIAL	
90	20	210	125	49	-	40	-	-	4	12DC	
78	78	228	22	34	32	67	50	-	6	24	...1ST	
3	22	38	4	4	-	3	1	-	-	1ME	
22	39	133	13	24	31	47	1	-	5	9MA	
-	2	6	1	3	-	1	-	-	-	2NH	
9	1	13	4	-	1	3	1	-	-	1RI	
44	14	38	-	3	-	13	47	-	-	11PR	
113	78	1,005	69	80	6	136	44	-	88	108	...2ND	
7	8	67	8	11	1	11	2	-	4	5CT	
5	3	20	13	-	-	12	10	-	6	5NV,N	
47	31	298	25	36	4	46	10	-	27	50NY,E	
48	24	562	20	22	-	59	8	-	35	32NY,S	
4	9	40	2	3	1	7	14	-	16	15NY,W	
2	3	18	1	8	-	1	-	-	-	1VT	
152	123	403	130	43	25	130	3	-	79	104	...3RD	
7	9	7	3	-	2	4	-	-	4	1DE	
23	59	155	20	8	12	41	1	-	28	47NJ	
55	12	127	93	16	2	43	-	-	35	37PA,E	
18	5	28	6	7	8	21	-	-	1	9PA,M	
42	32	75	8	9	1	15	-	-	10	7PA,W	
7	6	11	-	3	-	6	2	-	1	3VI	
215	389	469	163	164	1,026	273	2	4	37	215	...4TH	
25	45	199	64	37	458	56	1	-	12	33MD	
19	65	21	5	11	183	36	-	-	3	32NC,E	
37	3	31	7	13	-	9	-	-	6	8NC,M	
36	51	17	7	9	51	49	-	1	5	28NC,W	
53	40	17	6	16	14	14	-	2	5	42SC	
29	100	76	42	39	316	45	-	-	5	33VA,E	
7	29	20	9	25	3	26	1	1	-	24VA,W	
5	16	40	15	3	-	10	-	-	-	8WV,N	
4	40	48	8	11	1	28	-	-	1	7WV,S	

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE.
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	4,806	7	54	40	7	380	271	765	38
LA, E....	524	-	13	7	-	41	35	110	1
LA, M....	101	-	1	-	-	8	11	16	1
LA, W....	300	-	5	7	1	27	21	49	8
MS, N....	109	-	1	-	-	5	4	19	1
MS, S....	220	-	4	8	-	22	16	39	3
TX, N....	809	2	4	3	-	93	60	210	7
TX, E....	219	-	7	-	1	21	22	63	4
TX, S....	1,555	2	10	10	4	85	55	163	10
TX, W....	969	3	9	5	1	78	47	96	3
6TH...	3,356	3	167	26	8	371	230	659	76
KY, E....	163	-	10	-	2	11	13	25	12
KY, W....	449	-	12	12	2	93	21	63	5
MI, E....	800	-	34	4	1	66	44	159	15
MI, W....	173	-	4	3	1	11	26	36	2
OH, N....	413	1	45	1	1	43	26	92	7
OH, S....	384	-	40	-	-	46	50	76	6
TN, E....	291	-	11	3	-	28	17	39	6
TN, M....	353	1	5	-	1	43	23	67	10
TN, W....	330	1	6	3	-	30	10	102	13
7TH...	2,085	4	56	14	10	245	196	511	33
IL, N....	975	4	27	5	2	142	99	269	16
IL, C....	175	-	4	1	1	7	24	41	2
IL, S....	193	-	2	-	2	29	12	44	-
IN, N....	216	-	7	-	2	27	16	52	8
IN, S....	304	-	9	-	1	21	23	47	3
WI, E....	147	-	18	3	2	14	41	17	3
WI, W....	75	-	1	3	-	5	8	17	1
8TH...	2,052	10	72	55	19	181	159	434	32
AR, E....	238	-	6	1	3	18	14	68	6
AR, W....	135	1	7	2	2	9	4	21	4
IA, N....	95	-	1	1	-	-	8	37	1
IA, S....	104	-	5	1	1	10	15	25	-
MN, E....	353	1	9	5	3	27	31	67	2
MO, E....	375	-	16	4	2	32	45	65	7
MO, W....	344	-	22	1	1	33	22	78	8
NE, E....	181	-	2	2	-	12	7	35	1
ND, E....	90	4	1	12	3	7	3	20	3
SD, E....	137	4	2	26	4	33	9	18	-

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
321	629	561	187	226	163	122	576	1	34	424	...5TH
35	20	82	18	25	4	15	22	-	6	90LA,E
14	9	7	7	7	-	2	-	-	2	15LA,M
9	12	14	4	7	63	19	4	1	1	48LA,W
15	5	2	2	4	46	1	-	-	-	4MS,N
21	22	13	7	5	29	17	-	-	2	12MS,S
113	25	104	40	36	4	26	22	-	8	52TX,N
22	15	16	14	8	-	2	1	-	1	22TX,E
42	415	174	38	97	7	23	356	-	6	58TX,S
50	106	149	57	37	9	17	171	-	8	123TX,W
248	240	362	157	147	277	162	8	-	44	171	...6TH
24	17	16	-	4	-	7	-	-	5	17KV,E
20	40	15	8	12	85	20	3	-	-	38KV,W
48	56	139	97	32	37	22	2	-	8	36MI,E
13	24	22	2	6	-	5	-	-	1	17MI,W
26	22	43	9	25	2	39	-	-	16	15OH,N
14	39	42	18	13	8	15	2	-	5	10OH,S
11	12	29	8	15	70	15	-	-	4	23TN,E
34	10	19	7	30	73	14	-	-	5	11TN,M
58	20	37	8	10	2	25	1	-	-	4TN,W
136	129	316	55	75	78	107	4	-	27	87	...7TH
56	36	158	16	29	6	47	2	-	16	45IL,N
5	24	25	2	10	7	10	2	-	2	8IL,C
12	21	27	4	11	12	10	-	-	2	5IL,S
28	12	26	8	9	2	4	-	-	-	15IN,N
22	25	41	24	10	48	18	-	-	1	9IN,S
7	4	27	1	3	3	10	-	-	6	1WI,E
6	7	12	-	3	-	8	-	-	-	4WI,W
165	88	362	145	91	17	70	16	2	17	127	...8TH
38	8	23	17	7	-	3	-	-	2	24AR,E
23	12	7	13	5	3	7	9	-	1	5AR,W
-	-	23	2	5	-	14	-	-	2	-IA,N
4	8	20	5	-	-	2	-	-	2	5IA,S
13	12	110	21	25	3	9	-	2	3	10MN
31	8	80	35	22	-	10	1	-	7	10MO,E
31	20	57	16	6	-	9	3	-	-	37MO,W
3	5	36	32	3	10	8	-	-	-	25NE
12	2	5	4	3	-	5	3	-	-	3ND
10	13	1	-	5	1	3	-	-	-	8SD

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	6,786	27	414	137	62	447	554	1,011	21
AK.....	107	-	1	-	-	16	12	12	-
AZ.....	670	14	22	41	6	37	57	84	3
CA,N.....	1,003	1	26	18	33	62	212	141	1
CA,E.....	496	-	41	12	5	35	29	51	3
CA,C.....	1,510	-	227	9	1	134	90	332	9
CA,S.....	1,323	-	29	14	1	33	40	106	3
HI.....	191	-	2	7	1	20	7	20	-
ID.....	137	-	1	1	-	12	8	25	1
MT.....	160	7	-	16	12	16	18	25	1
NV.....	416	3	11	6	2	19	9	56	-
OR.....	261	-	29	2	1	20	32	57	-
WA,E.....	86	1	3	2	-	15	2	14	-
WA,W.....	382	-	22	9	-	20	27	77	-
GUAM.....	44	1	-	-	-	4	11	11	-
10TH..	1,939	11	48	28	4	161	128	356	35
CO.....	386	7	15	6	1	29	30	70	1
KS.....	314	-	6	1	1	22	17	44	9
NM.....	290	1	6	13	1	32	22	44	2
OK,N.....	219	1	2	1	-	24	13	45	4
OK,E.....	90	-	-	-	-	6	9	26	12
OK,W.....	328	1	12	2	1	20	22	72	5
UT.....	226	-	5	1	-	20	12	46	2
WY.....	86	1	2	4	-	8	3	9	-
11TH..	4,737	5	108	39	14	393	221	692	52
AL,N.....	424	1	11	1	1	36	31	51	10
AL,M.....	208	-	3	1	-	29	6	16	-
AL,S.....	184	2	4	1	2	8	11	43	2
FL,N.....	410	-	7	8	-	45	12	61	2
FL,M.....	777	-	23	4	3	81	43	132	13
FL,S.....	1,453	-	17	3	2	49	55	198	4
GA,N.....	663	2	32	7	2	69	36	116	18
GA,M.....	356	-	5	11	2	49	18	40	2
GA,S.....	262	-	6	3	2	27	9	35	1

TABLE E 5. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
338	486	849	266	221	456	346	657	1	137	356	...9TH
5	6	11	1	3	17	2	-	-	-	21AK
18	101	61	13	41	6	48	75	1	12	30AZ
58	62	131	40	19	95	56	4	-	21	23CA,N
30	35	51	45	26	62	17	4	-	20	25CA,E
101	57	202	43	48	37	48	65	-	45	62CA,C
38	174	200	75	14	-	26	491	-	13	66CA,S
7	15	27	6	3	1	69	-	-	1	5HI
3	2	5	5	12	5	9	9	-	1	38ID
7	7	10	2	7	-	8	1	-	6	17MT
16	3	32	5	13	188	30	-	-	10	13NV
15	8	32	21	14	-	15	4	-	1	10OR
10	7	13	2	5	1	3	1	-	1	6WA,E
28	9	69	7	16	44	6	3	-	6	39WA,W
2	-	5	-	-	-	9	-	-	-	1GUAM
161	89	266	102	101	177	101	30	-	27	114	..10TH
17	14	56	26	17	36	19	3	-	10	29CO
25	8	48	14	24	64	15	-	-	2	14KS
10	21	25	11	16	23	12	20	-	4	27NM
25	16	34	17	7	-	20	2	-	-	8OK,N
10	5	5	7	2	-	5	1	-	-	2OK,E
44	11	68	15	20	3	12	3	-	5	12OK,W
29	8	18	12	5	37	9	-	-	6	16UT
1	6	12	-	10	14	9	1	-	-	6WY
305	789	798	134	188	550	230	28	-	25	166	..11TH
38	18	34	13	29	128	14	1	-	4	3AL,N
10	23	10	8	9	78	8	-	-	3	4AL,M
26	25	34	3	9	-	8	-	-	1	5AL,S
15	66	67	8	6	79	22	-	-	-	12FL,N
50	122	160	21	20	12	51	4	-	5	33FL,M
92	441	376	48	66	2	37	22	-	1	40FL,S
38	33	77	22	31	74	55	1	-	7	43GA,N
14	29	11	7	10	118	19	-	-	2	19GA,M
22	32	29	4	8	59	16	-	-	2	7GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE E 6. FEDERAL PROBATION SYSTEM
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
TOTAL...	9,502	2,768	765	173	10	2,220	622	22	3,631	1,101	34	1,052	562	44	1,834	310	59
DC.....	119	44	20	5	11	26	12	22	40	17	33	11	3	45	22	7	58
1ST...	331	36	45	8	10	173	15	24	80	4	35	14	5	42	19	4	59
ME.....	32	8	10	4	12	14	3	23	6	-	36	-	-	-	2	1	55
MA.....	202	18	22	4	11	121	7	24	42	3	35	7	4	41	10	-	60
NH.....	14	4	1	-	12	6	3	23	4	-	35	2	-	46	1	1	60
RI.....	23	1	6	-	11	10	-	23	4	-	34	2	-	41	1	1	57
PR.....	60	5	6	-	7	22	2	23	24	1	35	3	1	45	5	1	60
2ND...	792	145	81	12	10	198	30	22	274	57	34	66	17	46	173	29	59
CT.....	119	38	15	3	11	29	3	24	50	23	33	13	6	46	12	3	58
NY,N.....	53	19	15	5	8	19	6	21	12	6	34	-	-	-	7	2	58
NY,E.....	271	22	22	-	10	61	6	22	81	4	35	24	-	48	83	12	59
NY,S.....	262	36	16	2	9	67	7	22	90	9	35	21	7	45	68	11	59
NY,W.....	73	29	12	2	10	15	8	20	35	14	34	8	4	45	3	1	59
VT.....	14	1	1	-	12	7	-	24	6	1	35	-	-	-	-	-	-
3RD...	781	166	80	8	11	161	28	22	289	71	34	79	34	44	172	25	59
DE.....	32	11	2	-	4	10	4	22	11	4	33	5	1	47	4	2	58
NJ.....	251	64	21	4	11	45	7	23	105	29	34	22	14	44	58	10	59
PA,E.....	274	65	27	3	10	34	10	22	103	27	34	33	14	44	77	11	58
PA,M.....	71	7	12	-	12	22	-	23	24	6	35	3	-	43	10	-	59
PA,W.....	101	12	11	1	11	20	1	23	36	4	36	12	4	45	22	2	59
VI.....	52	7	7	-	12	30	5	22	10	1	32	4	1	46	1	-	60
4TH...	880	303	59	15	11	182	72	22	354	131	34	86	52	43	199	33	58
MD.....	190	85	16	5	12	59	31	21	62	28	33	22	13	42	31	8	58
NC,E.....	110	58	2	-	12	12	4	22	49	31	33	20	20	40	27	3	59
NC,M.....	80	27	1	-	11	6	3	20	28	5	34	10	5	47	35	14	56
NC,W.....	165	53	7	4	10	53	23	22	55	18	33	13	7	42	37	1	59
SC.....	74	17	4	-	12	14	3	23	31	7	35	6	2	44	19	5	59
VA,E.....	122	35	23	2	10	25	7	22	54	23	33	6	2	45	14	1	59
VA,W.....	68	16	4	2	10	8	1	22	40	13	34	2	-	40	14	-	60
WV,N.....	33	7	-	-	-	5	-	24	18	4	35	6	3	43	4	-	58
WV,S.....	38	5	2	2	8	-	-	-	17	2	35	1	-	48	18	1	60

TABLE E 6. FEDERAL PROBATION SYSTEM
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP
5TH...	1,068	294	54	11	9	191	61	22	416	116	34	152	75	44	255	31	59
LA, E....	135	53	7	1	10	27	12	21	50	18	33	21	17	43	30	5	58
LA, M....	22	5	3	-	12	3	-	22	7	2	34	2	2	43	7	1	58
LA, W....	71	22	4	2	8	13	5	22	20	6	33	8	5	43	26	4	58
MS, N....	45	5	-	-	-	7	2	23	26	3	35	8	-	48	4	-	60
MS, S....	40	5	2	-	12	8	2	22	19	1	36	3	2	44	8	-	60
TX, N....	218	46	7	1	11	52	7	22	93	24	34	32	12	46	34	2	59
TX, E....	56	7	4	2	9	6	1	23	21	1	35	6	3	46	19	-	60
TX, S....	323	84	21	3	8	51	20	21	137	37	33	47	15	44	67	9	59
TX, W....	158	67	6	2	10	24	12	21	43	24	33	25	19	42	60	10	59
6TH...	1,002	187	81	15	10	314	55	23	405	71	35	78	26	45	124	20	59
KV, E....	50	10	6	1	10	9	2	21	12	2	35	7	4	43	16	1	59
KV, W....	57	13	3	-	10	34	3	23	16	9	32	1	-	48	3	1	56
MI, E....	226	26	13	-	11	62	6	23	114	14	35	21	4	45	16	2	57
MI, W....	70	39	10	7	10	20	15	20	27	11	34	2	1	40	11	5	57
OH, N....	154	17	6	1	12	38	3	23	79	8	35	11	1	47	20	4	59
OH, S....	138	28	11	-	11	39	8	23	52	11	35	13	6	44	23	3	59
TN, E....	74	10	7	-	11	12	1	23	32	5	35	11	3	46	12	1	62
TN, M....	80	12	4	-	12	23	2	23	41	5	34	5	2	47	7	3	58
TN, W....	153	32	21	6	9	77	15	22	32	6	33	7	5	46	16	-	59
7TH...	706	169	54	13	10	163	32	22	243	80	34	88	27	46	158	17	59
IL, N....	379	77	28	8	8	69	16	22	112	26	35	57	13	47	113	14	59
IL, C....	43	12	3	1	10	9	2	21	15	5	34	6	2	45	10	2	56
IL, S....	49	32	3	2	8	5	2	22	28	24	32	4	3	41	9	1	59
IN, N....	62	26	9	1	11	19	9	22	21	10	33	9	6	44	4	-	58
IN, S....	80	12	6	-	12	38	3	22	22	9	34	4	-	44	10	-	60
WI, E....	63	6	3	-	10	20	-	24	25	3	35	8	3	44	7	-	60
WI, W....	30	4	2	1	11	3	-	22	20	3	35	-	-	-	5	-	59
8TH...	596	161	45	13	10	171	46	22	264	65	34	52	24	45	64	13	59
AR, E....	76	8	5	1	6	13	2	22	46	1	35	10	4	45	2	-	60
AR, W....	42	18	4	3	10	16	9	21	16	3	34	5	3	43	1	-	54
IA, N....	19	8	2	2	10	5	2	22	8	1	34	2	1	46	2	2	55
IA, S....	41	23	2	-	12	15	10	22	18	11	31	5	2	45	1	-	59
MN, N....	102	17	6	2	9	53	3	23	33	11	33	2	-	47	8	1	57
MO, E....	77	13	1	-	5	6	-	24	35	6	35	5	2	44	30	5	59
MO, W....	88	13	2	-	12	17	1	23	52	8	35	10	4	46	7	-	60
NE, N....	56	22	16	2	12	6	2	21	25	11	33	5	4	44	4	3	55
ND, N....	36	20	3	1	12	15	8	22	13	8	35	2	1	46	3	2	58
SD, N....	59	19	4	2	11	25	9	21	18	5	33	6	3	43	6	-	60

TABLE E 6. FEDERAL PROBATION SYSTEM
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP	TOTAL	EARLY TERM	AVG. MOS. COMP
9TH...	1,605	690	93	29	9	284	150	22	649	276	34	218	160	43	361	75	59
AK.....	33	14	-	-	-	9	2	23	18	9	34	5	2	44	1	1	49
AZ.....	173	105	12	8	9	51	33	20	64	40	32	26	19	43	20	5	59
CA,N.....	169	73	9	1	10	26	11	22	58	28	34	30	23	44	46	10	59
CA,E.....	108	63	3	3	8	12	9	21	42	26	33	18	17	40	33	8	58
CA,C.....	516	180	19	7	10	64	34	22	247	71	35	59	43	43	127	25	59
CA,S.....	196	97	22	3	7	51	27	22	70	39	32	31	26	42	22	2	58
HI.....	38	12	2	-	12	3	1	22	19	4	35	5	5	45	9	2	59
ID.....	35	6	1	-	12	3	1	24	21	3	36	4	2	44	6	-	58
MT.....	56	17	7	2	10	16	5	21	18	7	32	6	2	46	9	1	62
NV.....	57	17	-	-	-	6	2	22	23	8	33	5	2	44	23	5	58
OR.....	68	40	4	3	7	6	6	18	25	20	32	7	6	42	26	5	58
WA,E.....	49	16	6	-	8	14	7	22	16	4	35	7	4	45	6	1	60
WA,W.....	94	48	7	2	11	22	12	22	26	17	33	15	9	44	24	8	59
GUAM.....	13	2	1	-	12	1	-	24	2	-	36	-	-	-	9	2	58
10TH..	510	162	52	20	10	137	45	21	186	51	34	52	29	45	83	17	59
CO.....	88	20	3	-	12	16	2	24	30	5	35	14	9	45	25	4	58
KS.....	95	36	16	9	11	35	14	22	27	8	34	4	2	47	13	3	58
NM.....	68	15	5	-	6	10	2	22	28	5	35	8	6	44	17	2	59
OK,N.....	62	17	5	2	8	17	4	20	21	7	33	10	3	46	9	1	59
OK,E.....	40	10	3	-	8	10	-	22	15	3	35	4	3	43	8	4	58
OK,W.....	81	32	10	6	10	29	12	21	34	11	32	4	3	42	4	-	60
UT.....	54	23	5	2	10	14	8	21	22	8	33	7	3	43	6	2	58
WY.....	22	9	5	1	9	6	3	20	9	4	34	1	-	48	1	1	49
11TH..	1,112	411	101	24	9	220	76	22	431	162	33	156	110	43	204	39	59
AL,N.....	167	54	4	1	9	29	13	22	90	24	34	26	15	43	18	1	60
AL,M.....	50	9	11	3	9	12	3	22	15	1	35	2	1	46	10	1	59
AL,S.....	48	26	-	-	-	5	-	24	15	7	34	9	8	40	19	11	56
FL,N.....	51	34	3	2	12	10	5	23	23	16	32	9	9	40	6	2	57
FL,M.....	241	73	18	7	9	51	13	22	110	34	34	29	17	44	33	2	59
FL,S.....	328	126	54	9	9	72	27	22	123	54	33	44	29	43	35	7	59
GA,N.....	151	67	7	1	10	27	13	21	38	17	33	30	25	43	49	11	59
GA,M.....	41	6	3	-	12	11	-	24	9	3	35	1	1	47	17	2	59
GA,S.....	35	16	1	1	7	3	2	19	8	6	29	6	5	41	17	2	58

TABLE E 7. FEDERAL PROBATION SYSTEM
 PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TYPE OF SUPERVISION	TOTAL REMOVED	N O V I O L A T I O N							
		TOTAL	PER- CENT	EARLY TERM		TERM EXPIRED		OTHER ¹	
				TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT
TOTAL.....	30,919	24,213	78.3	5,102	16.5	18,724	60.6	387	1.3
FROM COURTS									
JUDGE PROBATION.....	12,203	9,787	80.2	2,763	22.7	6,735	55.2	284	2.3
U.S. MAGISTRATE PROBATION.....	6,996	5,704	81.5	859	12.3	4,803	68.7	42	0.6
PRETRIAL DIVERSION.....	1,941	1,853	95.5	164	8.4	1,685	86.8	4	0.2
FROM INSTITUTIONS									
FEDERAL PAROLE.....	5,207	3,200	61.5	875	16.8	2,297	44.1	28	0.5
MANDATORY RELEASE.....	2,803	2,382	85.0	14	0.5	2,354	84.0	14	0.5
MILITARY PAROLE.....	319	290	90.9	40	12.5	247	77.4	3	0.9
SPECIAL PAROLE TERM.....	1,450	997	68.8	382	26.3	603	41.6	12	0.8

TABLE E 7. FEDERAL PROBATION SYSTEM
 PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TOTAL	PER- CENT	WITH VIOLATION						TYPE OF SUPERVISION
		TECHNICAL ²		MINOR ³		MAJOR ⁴		
		TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT	
6,706	21.7	4,029	13.0	620	2.0	2,057	6.7TOTAL
								FROM COURTS
2,416	19.8	1,523	12.5	204	1.7	689	5.6JUDGE PROBATION
1,292	18.5	921	13.2	186	2.7	185	2.6U.S. MAGISTRATE PROBATION
88	4.5	70	3.6	5	0.3	13	0.7PRETRIAL DIVERSION
								FROM INSTITUTIONS
2,007	38.5	1,011	19.4	168	3.2	828	15.9FEDERAL PAROLE
421	15.0	239	8.5	31	1.1	151	5.4MANDATORY RELEASE
29	9.1	15	4.7	2	0.6	12	3.8MILITARY PAROLE
453	31.2	250	17.2	24	1.7	179	12.3SPECIAL PAROLE TERM

1 DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

2 VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

3 CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

4 INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

TABLE F1 U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
TOTAL	477,856	561,278	17.5	358,224	481,351	34.4	728,577	808,504	11.0
DC.....	836	1,077	28.8	98	1,114	-	2,147	2,110	-1.7
1ST...	6,825	7,544	10.5	4,943	7,634	54.4	12,743	12,653	-7
ME.....	801	818	2.1	788	864	9.6	1,379	1,333	-3.3
MA.....	2,314	2,649	14.5	2,026	2,643	30.5	3,720	3,726	.2
NH.....	548	562	2.6	554	508	-8.3	885	939	6.1
RI.....	878	887	1.0	837	1,000	19.5	945	832	-12.0
PR.....	2,284	2,628	15.1	738	2,619	254.9	5,814	5,823	.2
2ND...	18,685	19,701	5.4	16,197	17,787	9.8	29,688	31,602	6.4
CT.....	2,201	2,218	.8	2,219	2,329	5.0	2,609	2,498	-4.3
NY,N.....	3,302	3,394	2.8	2,106	2,065	-2.0	5,476	6,805	24.3
NY,E.....	5,334	5,779	8.3	5,089	5,783	13.6	6,610	6,606	-.1
NY,S.....	3,313	3,758	13.4	3,054	2,682	-12.2	5,992	7,068	18.0
NY,W.....	4,290	4,255	-.8	3,608	4,742	31.4	8,644	8,157	-5.6
VT.....	245	297	21.2	121	186	53.7	357	468	31.1
3RD...	20,271	20,795	2.6	17,753	19,114	7.7	40,850	42,531	4.1
DE.....	540	481	-10.9	456	388	-14.9	1,294	1,387	7.2
NJ.....	7,564	8,096	7.0	6,528	6,308	-3.4	15,927	17,725	11.2
PA,E.....	6,189	6,080	-1.8	7,650	5,603	-26.8	11,339	11,816	4.2
PA,M.....	2,050	2,088	1.9	1,519	2,230	46.8	2,924	2,782	-4.9
PA,W.....	3,900	4,018	3.0	1,581	4,585	190.0	9,246	8,679	-6.1
VI.....	28	32	14.3	19	-	-100.0	110	142	29.1

TABLE F1 U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
4TH...	31,267	35,273	12.8	26,010	29,519	13.5	46,143	51,897	12.5
MD.....	5,538	6,335	14.4	3,491	6,008	72.1	8,759	9,086	3.7
NC,E....	2,841	3,167	11.5	2,145	1,715	-20.1	4,106	5,558	35.4
NC,M....	2,472	2,698	9.1	1,767	2,329	31.8	5,637	6,006	6.5
NC,N....	2,187	2,393	9.4	1,941	1,315	-32.3	5,354	6,432	20.1
SC.....	3,666	4,262	16.3	2,431	2,597	6.8	4,894	6,559	34.0
VA,E....	8,359	9,721	16.3	7,146	9,097	27.3	8,642	9,266	7.2
VA,M....	3,738	3,932	5.2	5,216	4,321	-17.2	5,331	4,942	-7.3
WV,N....	751	866	15.3	686	748	9.0	1,134	1,252	10.4
WV,S....	1,715	1,899	10.7	1,187	1,389	17.0	2,286	2,796	22.3
5TH...	43,956	59,598	35.6	24,997	39,500	58.0	78,627	98,725	25.6
LA,E....	4,547	5,769	26.9	3,299	4,282	29.8	5,227	6,714	28.4
LA,M....	1,830	2,240	22.4	713	1,643	130.4	3,347	3,944	17.8
LA,N....	5,343	6,587	23.3	2,566	4,054	58.0	12,396	14,929	20.4
MS,N....	1,702	2,398	40.9	1,269	1,772	39.6	1,661	2,287	37.7
MS,S....	4,160	5,434	30.6	3,586	3,622	1.0	7,300	9,112	24.8
TX,N....	8,380	12,334	47.2	3,291	7,412	125.2	17,088	22,010	28.8
TX,E....	1,597	2,321	45.3	350	1,362	289.1	2,919	3,878	32.9
TX,S....	11,396	14,717	29.1	6,935	9,747	40.5	19,809	24,779	25.1
TX,M....	5,001	7,798	55.9	2,988	5,606	87.6	8,880	11,072	24.7
6TH...	62,917	72,428	15.1	52,287	63,882	22.2	97,718	106,264	8.7
KY,E....	3,353	3,827	14.1	2,922	2,987	2.2	7,131	7,971	11.8
KY,M....	5,730	6,028	5.2	4,696	7,528	60.3	7,662	6,162	-19.6
MI,E....	7,259	9,593	32.2	6,423	8,261	28.6	8,254	9,586	16.1
MI,N....	3,632	4,139	14.0	3,983	4,151	4.2	7,751	7,739	-.2
OH,N....	11,159	12,559	12.5	10,020	12,349	23.2	17,111	17,321	1.2
OH,S....	12,269	13,910	13.4	10,114	13,290	31.4	19,407	20,027	3.2
TN,E....	5,339	5,721	7.2	4,033	3,702	-8.2	8,263	10,282	24.4
TN,M....	5,092	6,351	24.7	3,070	4,041	31.6	7,812	10,122	29.6
TN,N....	9,084	10,300	13.4	7,026	7,573	7.8	14,327	17,054	19.0

TABLE F1 U.S. DISTRICT COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
7TH...	55,299	58,476	5.7	44,836	60,808	35.6	76,641	74,309	-3.1
IL,N....	21,808	21,980	.8	18,257	25,787	41.2	38,758	34,951	-9.8
IL,C....	6,584	6,691	1.6	5,673	6,224	9.7	7,749	8,216	6.0
IL,S....	2,461	2,714	10.3	2,270	2,579	13.6	1,884	2,019	7.2
IN,N....	6,253	7,044	12.6	5,068	6,550	29.2	6,694	7,188	7.4
IN,S....	9,740	10,748	10.3	6,967	9,977	43.2	9,950	10,721	7.7
MI,E....	5,507	5,850	6.2	3,932	5,505	40.0	6,651	6,996	5.2
MI,N....	2,946	3,449	17.1	2,669	4,186	56.8	4,955	4,218	-14.9
8TH...	33,807	37,728	11.6	24,442	36,507	49.4	45,199	46,420	2.7
AR,E....	3,253	3,711	14.1	1,494	4,152	177.9	7,622	7,181	-5.8
AR,M....	1,336	1,716	28.4	635	1,580	148.8	2,567	2,703	5.3
IA,N....	2,843	2,885	1.5	2,476	3,211	29.7	3,488	3,162	-9.4
IA,S....	3,348	3,301	-1.4	2,892	3,131	8.3	2,947	3,117	5.8
MN.....	7,873	9,041	14.8	5,525	8,723	57.9	10,994	11,312	2.9
MO,E....	3,949	4,580	16.0	3,347	3,333	-.4	3,975	5,222	31.4
MO,H....	5,399	5,632	4.3	4,091	6,156	50.5	5,449	4,925	-9.6
NE.....	3,479	3,911	12.4	2,592	3,662	41.3	4,405	4,654	5.7
ND.....	1,019	1,170	14.8	670	1,063	58.7	1,357	1,464	7.9
SD.....	1,308	1,781	36.2	720	1,496	107.8	2,395	2,680	11.9
9TH...	120,911	143,956	19.1	93,317	120,057	28.7	178,953	202,852	13.4
AK.....	820	1,351	64.8	549	626	14.0	1,299	2,024	55.8
AZ.....	6,866	10,437	52.0	4,818	4,407	-8.5	10,628	16,658	56.7
CA,N....	16,208	19,348	19.4	12,685	19,070	50.3	29,125	29,401	.9
CA,E....	13,028	15,117	16.0	10,991	12,735	15.9	20,891	23,274	11.4
CA,C....	42,129	49,288	17.0	35,531	42,494	19.6	58,835	65,630	11.5
CA,S....	7,859	8,991	14.4	4,083	6,364	55.9	14,244	16,871	18.4
HI.....	782	982	25.6	586	742	26.6	2,063	2,303	11.6
ID.....	3,182	3,929	23.5	2,541	2,962	16.6	4,208	5,175	23.0
MT.....	1,461	1,738	19.0	870	1,308	50.3	2,005	2,435	21.4
NV.....	4,112	5,006	21.7	2,496	2,552	2.2	7,267	9,721	33.8
OR.....	9,017	9,826	9.0	7,386	10,062	36.2	9,887	9,651	-2.4
WA,E....	3,643	4,073	11.8	1,734	4,299	147.9	6,525	6,299	-3.5
WA,N....	11,742	13,817	17.7	8,974	12,386	38.0	11,920	13,351	12.0
GUAM....	60	50	-16.7	71	49	-31.0	50	51	2.0
WMI.....	2	3	50.0	2	1	-50.0	6	8	33.3

TABLE F1 U.S. DISTRICT COURTS
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 AND 1987

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE	1986	1987	PERCENT CHANGE
10TH..	36,277	47,780	31.7	23,865	34,210	43.3	45,752	59,322	29.7
CO.....	10,469	14,668	40.1	7,016	9,053	29.0	12,730	18,345	44.1
KS.....	6,565	7,451	13.5	2,903	4,752	63.7	10,485	13,184	25.7
NM.....	2,201	2,696	22.5	1,610	2,273	41.2	3,598	4,021	11.8
OK,N....	3,048	4,000	31.2	2,368	2,864	20.9	3,567	4,703	31.8
OK,E....	1,054	1,566	48.6	645	1,742	170.1	1,197	1,021	-14.7
OK,W....	6,478	9,401	45.1	4,328	7,831	80.9	6,202	7,772	25.3
UT.....	5,129	6,339	23.6	3,921	4,527	15.5	6,299	8,111	28.8
NY.....	1,333	1,659	24.5	1,074	1,168	8.8	1,674	2,165	29.3
11TH..	46,805	56,922	21.6	29,479	51,219	73.7	74,116	79,819	7.7
AL,N....	9,618	11,429	18.8	7,523	10,775	43.2	17,214	17,868	3.8
AL,M....	2,733	3,082	12.8	2,215	2,599	17.3	4,011	4,494	12.0
AL,S....	1,694	1,976	16.6	1,276	1,490	16.8	2,962	3,448	16.4
FL,N....	1,031	1,519	47.3	702	979	39.5	1,568	2,108	34.4
FL,M....	8,838	11,855	34.1	4,905	10,325	110.5	11,564	13,094	13.2
FL,S....	3,690	4,471	21.2	2,612	3,828	46.6	4,768	5,411	13.5
GA,N....	11,305	13,296	17.6	5,329	13,662	156.4	19,686	19,320	-1.9
GA,M....	4,667	5,432	16.4	2,594	4,527	74.5	7,201	8,106	12.6
GA,S....	3,229	3,862	19.6	2,323	3,034	30.6	5,142	5,970	16.1

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
TOTAL....	561,278	397,543	22,564	4,824	136,300	88,278	51,570	19,197	4,824	12,645	473,000	345,978	3,367	123,655
DC.....	1,077	606	72	-	399	74	18	52	-	4	1,003	588	20	395
1ST...	7,544	4,926	476	16	2,125	1,407	601	434	16	355	6,137	4,325	42	1,770
ME.....	818	631	31	8	148	196	133	28	8	27	622	498	3	121
MA.....	2,649	2,130	214	-	304	502	235	201	-	65	2,147	1,895	13	239
NH.....	562	480	43	-	39	116	70	40	-	6	446	410	3	33
RI.....	887	810	25	-	52	77	52	22	-	3	810	758	3	49
PR.....	2,628	875	163	8	1,582	516	111	143	8	254	2,112	764	20	1,328
2ND...	19,701	16,115	1,032	42	2,512	2,832	1,498	978	42	314	16,869	14,617	54	2,198
CT.....	2,218	1,962	89	1	166	198	101	84	1	12	2,020	1,861	5	154
NY, N....	3,394	2,914	121	16	343	521	335	117	16	53	2,873	2,579	4	290
NY, E....	5,779	4,864	242	-	673	555	263	230	-	62	5,224	4,601	12	611
NY, S....	3,758	3,077	439	4	238	718	280	411	4	23	3,040	2,797	28	215
NY, W....	4,255	3,020	130	21	1,084	775	466	126	21	162	3,480	2,554	4	922
VT.....	297	278	11	-	8	65	53	10	-	2	232	225	1	6
3RD...	20,795	13,964	1,098	21	5,710	2,800	1,479	959	21	339	17,995	12,485	139	5,371
DE.....	481	367	16	1	97	38	17	9	1	11	443	350	7	86
NJ.....	8,096	5,298	387	2	2,409	1,485	872	342	2	269	6,611	4,426	45	2,140
PA, E....	6,080	3,072	303	4	2,700	374	98	264	4	7	5,706	2,974	39	2,693
PA, M....	2,088	1,783	108	10	186	299	162	97	10	29	1,789	1,621	11	157
PA, W....	4,018	3,431	268	4	315	586	324	235	4	23	3,432	3,107	33	292
VI.....	32	13	16	-	3	18	6	12	-	-	14	7	4	3

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
4TH...	35,273	22,681	1,108	216	11,267	4,646	2,510	947	216	972	30,627	20,171	161	10,295
MD.....	6,335	4,458	235	4	1,637	861	354	180	4	322	5,474	4,104	55	1,315
NC,E....	3,167	1,482	138	139	1,408	523	165	127	139	92	2,644	1,317	11	1,316
NC,M....	2,698	555	115	11	2,017	447	125	108	11	203	2,251	430	7	1,814
NC,N....	2,393	825	59	11	1,498	241	117	55	11	58	2,152	708	4	1,440
SC.....	4,262	1,634	157	23	2,448	324	140	116	23	45	3,938	1,494	41	2,403
VA,E....	9,721	8,066	221	16	1,418	1,252	919	190	16	127	8,469	7,147	31	1,291
VA,N....	3,932	3,208	78	7	639	475	312	70	7	86	3,457	2,896	8	553
HV,N....	866	758	50	5	53	222	152	50	5	15	644	606	-	38
HV,S....	1,899	1,695	55	-	149	301	226	51	-	24	1,598	1,469	4	125
5TH...	59,598	37,743	4,823	494	16,535	12,405	6,434	3,995	494	1,479	47,193	31,309	828	15,056
LA,E....	5,769	4,056	347	14	1,352	449	201	225	14	9	5,320	3,855	122	1,343
LA,M....	2,240	1,669	152	19	400	528	326	128	19	55	1,712	1,343	24	345
LA,N....	6,587	4,393	328	227	1,639	1,770	1,038	322	227	183	4,817	3,355	6	1,456
MS,N....	2,398	1,832	61	63	441	497	330	60	63	43	1,901	1,502	1	398
MS,S....	5,434	2,898	196	30	2,310	471	152	114	30	175	4,963	2,746	82	2,135
TX,N....	12,334	7,350	1,296	98	3,589	3,699	2,073	1,184	98	343	8,635	5,277	112	3,246
TX,E....	2,321	1,609	365	10	337	739	368	308	10	53	1,582	1,241	57	284
TX,S....	14,717	9,412	1,256	15	4,033	2,642	1,171	1,021	15	434	12,075	8,241	235	3,599
TX,N....	7,798	4,524	822	18	2,434	1,610	775	633	18	184	6,188	3,749	189	2,250
6TH...	72,428	46,873	1,361	525	23,661	7,439	3,936	1,150	525	1,820	64,989	42,937	211	21,841
KY,E....	3,827	3,242	73	33	479	659	507	67	33	52	3,168	2,735	6	427
KY,N....	6,028	4,771	128	102	1,019	551	249	92	102	100	5,477	4,522	36	919
MI,E....	9,593	7,499	309	54	1,731	720	318	252	54	96	8,873	7,181	57	1,635
MI,N....	4,139	2,604	116	68	1,351	1,092	638	114	68	272	3,047	1,966	2	1,079
OH,N....	12,559	9,447	215	57	2,840	1,165	575	203	57	330	11,394	8,872	12	2,510
OH,S....	13,910	10,140	166	97	3,507	1,337	737	132	97	371	12,573	9,403	34	3,136
TN,E....	5,721	3,431	91	29	2,170	788	397	85	29	277	4,933	3,034	6	1,893
TN,M....	6,351	2,855	137	17	3,342	829	409	120	17	283	5,522	2,446	17	3,059
TN,N....	10,300	2,884	126	68	7,222	298	106	85	68	39	10,002	2,778	41	7,183

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
7TH...	58,476	46,884	1,399	528	9,665	7,048	4,835	1,200	528	485	51,428	42,049	199	9,180
IL,N....	21,980	14,900	493	27	6,560	1,801	1,102	491	27	181	20,179	13,798	2	6,379
IL,C....	6,691	5,997	90	139	465	1,360	1,079	84	139	58	5,331	4,918	6	407
IL,S....	2,714	2,324	82	54	254	780	621	81	54	24	1,934	1,703	1	230
IN,N....	7,044	6,162	200	86	596	762	461	111	86	104	6,282	5,701	89	492
IN,S....	10,748	9,920	219	93	516	921	607	174	93	47	9,827	9,313	45	469
WI,E....	5,850	4,815	130	27	878	213	102	84	27	-	5,637	4,713	46	878
WI,W....	3,449	2,766	185	102	396	1,211	863	175	102	71	2,238	1,903	10	325
8TH...	37,728	28,014	1,386	1,708	6,602	10,150	6,337	1,308	1,708	779	27,578	21,677	78	5,823
AR,E....	3,711	1,604	95	58	1,954	385	189	75	58	63	3,326	1,415	20	1,891
AR,W....	1,716	1,090	84	18	524	223	110	71	18	24	1,493	980	13	500
IA,N....	2,885	2,579	105	144	57	1,344	1,072	97	144	31	1,541	1,507	8	26
IA,S....	3,301	2,876	72	137	216	946	724	70	137	15	2,355	2,152	2	201
MN,....	9,041	7,231	224	114	1,472	1,868	1,397	215	114	142	7,173	5,834	9	1,330
MO,E....	4,580	3,559	134	56	831	670	399	126	56	89	3,910	3,160	8	742
MO,W....	5,632	4,444	259	137	792	1,783	1,213	256	137	177	3,849	3,221	3	615
NE,....	3,911	2,509	160	612	612	1,550	614	159	612	147	2,361	1,895	1	465
ND,....	1,170	1,015	53	89	13	286	155	41	89	1	884	860	12	12
SD,....	1,781	1,107	200	343	131	1,095	464	198	343	90	686	643	2	41
9TH...	143,956	107,377	6,271	484	29,821	21,875	12,591	5,200	484	3,597	122,081	94,786	1,071	26,224
AK,....	1,351	1,040	204	-	105	415	222	161	-	30	936	818	43	75
AZ,....	10,437	8,702	605	9	1,121	1,974	1,265	549	9	151	8,463	7,437	56	970
CA,N....	19,348	13,041	944	9	5,354	3,075	1,748	743	9	575	16,273	11,293	201	4,779
CA,E....	15,117	11,902	653	103	2,459	2,888	1,692	582	103	511	12,229	10,210	71	1,948
CA,C....	49,288	36,657	1,917	9	10,705	4,875	2,501	1,524	9	841	44,413	34,156	393	9,864
CA,S....	8,991	5,683	424	2	2,882	928	361	295	2	270	8,063	5,322	129	2,612
HI,....	982	787	82	-	113	221	151	64	-	6	761	636	18	107
ID,....	3,929	2,698	127	153	951	766	323	109	153	181	3,163	2,375	18	770
MT,....	1,738	1,423	108	70	137	541	334	94	70	43	1,197	1,089	14	94
NV,....	5,006	3,814	326	7	858	556	207	299	7	42	4,450	3,607	27	816
OR,....	9,826	7,715	218	43	1,850	2,378	1,647	207	43	481	7,448	6,068	11	1,369
WA,E....	4,073	3,242	186	77	568	1,027	613	178	77	159	3,046	2,629	8	409
WA,W....	13,817	10,628	471	2	2,716	2,214	1,514	391	2	307	11,603	9,114	80	2,409
GUAM...	50	44	4	-	2	15	12	3	-	-	35	32	1	2
NMI,....	3	1	2	-	-	2	1	1	-	-	1	-	1	-

TABLE F-2 U.S. DISTRICT COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
10TH..	47,780	38,433	1,637	521	7,188	11,820	8,509	1,554	521	1,235	35,960	29,924	83	5,953
CO.....	14,668	11,147	422	86	3,012	4,979	3,782	419	86	691	9,689	7,365	3	2,321
KS.....	7,451	5,995	178	185	1,093	1,645	1,173	175	185	112	5,806	4,822	3	981
NH.....	2,696	2,280	159	41	216	455	247	128	41	39	2,241	2,033	31	177
OK,N....	4,000	3,726	89	10	175	824	704	88	10	22	3,176	3,022	1	153
OK,E....	1,566	1,455	43	27	41	388	301	42	27	18	1,178	1,154	1	23
OK,W....	9,401	8,473	258	90	580	1,636	1,253	252	90	41	7,765	7,220	6	539
UT.....	6,339	3,961	394	31	1,953	1,371	711	357	31	272	4,968	3,250	37	1,681
WY.....	1,659	1,396	94	51	118	522	338	93	51	40	1,137	1,058	1	78
11TH..	56,922	33,932	1,901	269	20,815	5,782	2,822	1,420	269	1,266	51,140	31,110	481	19,549
AL,N....	11,429	4,622	157	40	6,609	1,071	518	130	40	382	10,358	4,104	27	6,227
AL,M....	3,082	1,338	34	38	1,672	216	116	34	38	28	2,866	1,222	-	1,644
AL,S....	1,976	1,411	51	6	508	295	190	50	6	49	1,681	1,221	1	459
FL,N....	1,519	1,295	128	17	79	414	261	118	17	18	1,105	1,034	10	61
FL,M....	11,855	10,393	595	10	857	1,097	610	410	10	67	10,758	9,783	185	790
FL,S....	4,471	3,669	400	1	397	495	191	269	1	30	3,976	3,478	131	367
GA,N....	13,296	6,376	368	5	6,547	1,656	798	343	5	510	11,640	5,578	25	6,037
GA,M....	5,432	3,077	97	105	2,153	304	119	54	105	26	5,128	2,958	43	2,127
GA,S....	3,862	1,751	71	47	1,993	234	19	12	47	156	3,628	1,732	59	1,837

* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:

MA..... SECTION 304 = 01	PA,E.... CHAPT 7 SB = 01	PA,M.... CHAPT 11 RR = 01
MD..... SECTION 304 = 01	MS,N.... CHAPTER 9 = 01	TX,N.... SECTION 304 = 01
TX,S.... CHAPTER 9 = 01	KY,W.... CHAPT 11 RR = 01	KY,W.... SECTION 304 = 07
NE..... CHAPTER 9 = 06	NE..... SECTION 304 = 12	AK..... CHAPTER 9 = 02
NV..... SECTION 304 = 01	CD..... CHAPT 7 SB = 01	AL,N.... CHAPT 7 SB = 01
FL,S.... SECTION 304 = 04		

TABLE F-8
U.S. DISTRICT COURTS
ADVERSARY PROCEEDINGS COMMENCED,
TERMINATED, AND PENDING
UNDER THE BANKRUPTCY CODE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986	FILED	TERMINATED	PENDING JUNE 30, 1987
TOTAL...	102,514	60,154	66,254	96,424
DC.....	452	88	160	380
1ST...	2,055	1,318	1,286	2,087
ME.....	304	192	219	277
MA.....	869	554	556	867
NH.....	266	207	120	353
RI.....	203	94	156	141
PR.....	413	271	235	449
2ND...	4,736	3,263	2,760	5,239
CT.....	571	357	395	533
NV,N....	361	325	188	498
NV,E....	526	628	540	614
NV,S....	2,769	1,380	1,098	3,051
NV,W....	433	515	510	438
VT.....	76	58	29	105
3RD...	9,404	3,926	4,060	9,270
DE.....	85	54	47	92
NJ.....	2,804	1,318	1,181	2,941
PA,E....	1,885	1,525	1,492	1,918
PA,M....	383	360	317	426
PA,W....	4,238	667	1,023	3,882
VI.....	9	2	-	11
4TH...	5,126	3,672	4,133	4,665
MD.....	1,713	762	1,119	1,356
NC,E....	192	266	269	189
NC,M....	368	135	255	248
NC,W....	521	314	417	418
SC.....	582	368	440	510
VA,E....	821	958	796	983
VA,W....	484	504	433	555
WV,N....	129	142	94	177
WV,S....	316	223	310	229
5TH...	11,643	7,140	7,782	11,001
LA,E....	707	619	236	1,090
LA,M....	285	244	230	299
LA,W....	866	566	637	795
MS,N....	349	162	129	382
MS,S....	479	335	317	497
TX,N....	4,545	1,912	3,521	2,936
TX,E....	612	477	214	875
TX,S....	2,254	1,607	1,301	2,560
TX,W....	1,546	1,218	1,197	1,567
6TH...	12,544	6,532	7,218	11,858
KY,E....	881	328	207	1,002
KY,W....	432	266	339	359
MI,E....	1,135	1,487	1,625	997
MI,W....	1,756	1,022	1,261	1,517
OH,N....	2,124	1,346	1,746	1,724
OH,S....	2,150	937	933	2,154
TN,E....	1,691	535	497	1,729
TN,M....	1,016	350	279	1,087
TN,W....	1,359	261	331	1,289

TABLE F-8
U.S. DISTRICT COURTS
ADVERSARY PROCEEDINGS COMMENCED,
TERMINATED, AND PENDING
UNDER THE BANKRUPTCY CODE

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PENDING JULY 1, 1986	FILED	TERMINATED	PENDING JUNE 30, 1987
7TH...	7,442	4,970	5,958	6,454
IL,N....	2,141	1,550	1,763	1,928
IL,C....	1,735	871	962	1,644
IL,S....	267	299	386	180
IN,N....	743	729	608	864
IN,S....	1,086	720	873	933
WI,E....	1,073	498	937	634
WI,W....	397	303	429	271
8TH...	3,469	4,219	4,096	3,592
AR,E....	326	397	396	327
AR,W....	330	331	201	460
IA,N....	399	511	571	339
IA,S....	275	290	244	321
MN.....	568	800	735	633
MO,E....	458	412	474	396
MO,W....	453	649	781	321
NE.....	451	475	433	493
ND.....	106	181	132	155
SD.....	103	173	129	147
9TH...	32,468	14,607	18,075	29,000
AK.....	659	773	1,018	414
AZ.....	1,346	1,075	465	1,956
CA,N....	4,933	1,831	2,509	4,255
CA,E....	5,895	1,254	1,772	5,377
CA,C....	12,178	4,727	7,830	9,075
CA,S....	2,169	971	1,291	1,849
HI.....	594	123	220	497
ID.....	760	416	447	729
MT.....	213	176	187	202
NV.....	932	420	302	1,050
OR.....	710	984	841	853
WA,E....	680	339	173	846
WA,W....	1,390	1,514	1,016	1,888
GUAM....	6	4	3	7
NMI.....	3	-	1	2
10TH..	6,866	5,678	5,289	7,255
CO.....	1,046	989	645	1,390
KS.....	1,583	1,166	1,458	1,291
NM.....	534	377	393	518
OK,N....	806	886	379	1,313
OK,E....	91	159	142	108
OK,W....	1,357	819	1,032	1,144
UT.....	1,318	1,137	1,096	1,359
WY.....	131	145	144	132
11TH..	6,309	4,751	5,437	5,623
AL,N....	581	779	805	555
AL,M....	122	178	181	119
AL,S....	459	330	352	437
FL,N....	481	150	207	424
FL,M....	1,707	1,167	1,317	1,557
FL,S....	324	624	749	199
GA,N....	2,303	977	1,333	1,947
GA,M....	233	258	235	256
GA,S....	99	288	258	129

Table G-1
U.S. Court of International Trade
Summary of All Cases Filed and Terminated
Twelve-Month Period Ended September 30, 1986 and 1987

Type of Case	1986	1987	Increase/ Decrease
Total Cases Pending at Beginning of Year	22,076	15,909	-6,167
Total Cases Filed During Year	1,828	1,505	-323
Total Terminated During Year	7,995*	9,858	1,863
Total Cases Pending at End of Year	15,909*	7,556	-8,353
Protests			
Pending at Beginning of Year	193	179	-14
Filed During Year	-	-	-
Terminated During Year	14	116	102
Pending at End of Year	179	63	-116
Reappraisements			
Pending at Beginning of Year	15,487	8,856	-6,631
Filed During Year	-	-	-
Terminated During Year	6,631*	7,996	1,365
Pending at End of Year	8,856*	860	-7,996
Civil Actions			
Pending at Beginning of Year	6,396	6,874	478
Filed During Year	1,828	1,505	-323
Terminated During Year	1,350	1,746	396
Pending at End of Year	6,874	6,633	-241

* The 1986 figures were adjusted as follows as a result of physical inventory of reappraisement actions: Total Cases Terminated - from 4,505 to 7,995; Total Cases Pending - from 19,399 to 15,909; Reappraisement Cases Terminated - from 3,141 to 6,631; and Reappraisement Cases Pending - from 12,346 to 8,856.

Table G-2
U.S. Court of Appeals for the Federal Circuit
Appeals Filed, Terminated, and Pending
During the Twelve Month Period Ended June 30, 1987

Source of Appeal	Pending July 1, 1986	Filed	Terminations				Pending June 30, 1987
			Total	By Judges	Other	Percent Reversed	
Total	914	1,351	1,566	1,129	437	11.0	699
Secretary of Agriculture	-	-	-	-	-	-	-
Board of Contract Appeals	47	76	78	55	23	19.0	45
Court of International Trade	22	38	32	27	5	32.0	28
U.S. Claims Court	83	121	137	109	28	11.0	67
Secretary of Commerce	-	5	5	2	3	50.0	-
U.S. District Courts	192	246	256	188	68	20.0	182
International Trade Commission	8	11	10	9	1	-	9
Merit Systems Protection Board	484	683	867	589	278	5.0	300
Patent and Trademark Office	76	108	125	94	31	20.0	59
Writs*	2	63	56	56	-	-	9

* This category includes writs of mandamus, other extraordinary writs, petitions for permission to appeal and discretionary petitions for review.

Table G-3a
Report of the United States Claims Court for the Court Year Ended September 30, 1987

Type of Case	Pending October 1, 1986		Filed		Disposed		Pending September 30, 1987	
	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs
Total Cases	1,765	12,439	815	32,949	669	22,797	1,911	22,591
Service Pay	62	378	56	64	42	354	76	88
Civilian Pay	105	4,571	54	32,042	55	21,190	104	15,423
Contract	603	648	343	345	250	263	696	730
Indian	31	5,014	10	40	9	9	32	5,045
Indian (transfer)	17	17	-	-	2	2	15	15
Patent	41	41	7	7	12	12	36	36
Property (taken)	131	304	23	26	45	100	109	230
Tax	667	1,353	193	293	165	773	695	873
Declaratory judgments (tax exempt)	11	11	1	1	7	7	5	5
Renegotiation	1	1	-	-	-	-	1	1
Transportation	7	7	13	13	9	9	11	11
Miscellaneous	59	64	96	99	49	54	106	109
Oil Spill	4	4	1	1	1	1	4	4
Declaratory judgments (contract)	5	5	18	18	15	15	8	8
Tris	21	21	-	-	8	8	13	13
Congressional Reference Cases ¹	3	3	2	2	-	-	5	5

¹ Cases referred to the Chief Judge pursuant to Title 28 U.S.C. Section 1492 for disposition by the court. These figures are not reflected in the totals above.

Table G-3b
Report of the United States Claims Court for the Court Year Ended September 30, 1987

Amount of Judgments	
Number of complaints disposed of	669
Number of plaintiffs disposed of	22,797
Amount claimed	\$1,427,291,656
Judgments for plaintiffs	\$266,164,456
Amount of above judgments for plaintiff's carrying interest	\$88,607,121
Judgments on defendant's counterclaims or offsets	\$4,807,872
Amount of above judgments for defendant on its counterclaims or offsets carrying interest	\$876,214
Appeals to the U.S. Court of Appeals for the Federal Circuit	
Total	207
Appeals pending October 1, 1986	86
Appeals filed October 1, 1986 to September 30, 1987	121
Record for Court Year October 1, 1986 to September 30, 1987	
Total	207
Appeals, affirmed	73
Appeals, reversed (including those in part)	28
Appeals, dismissed	22
Appeals filed but not acted on	84

TABLE H-1
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PRETRIAL SERVICES REPORTS FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEWS ¹	TOTAL PSA REPORTS FILED ²	REGULAR PSA REPORTS TOTAL	PCT.	(TYPE OF REPORT)						PRETRIAL DIVERSION REPORTS ³	
					PREBAIL		POSTBAIL		OTHER			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	47,132	31,033	30,436	98.1	25,698	84.4	3,312	10.9	1,426	4.7	597	1.9
1ST...	1,802	1,500	1,487	99.1	1,354	91.1	84	5.6	49	3.3	13	.9
ME.....	206	141	141	100.0	128	90.8	7	5.0	6	4.3	-	.0
MA.....	728	554	542	97.8	501	92.4	24	4.4	17	3.1	12	2.2
NH.....	47	35	35	100.0	32	91.4	-	.0	3	8.6	-	.0
RI.....	92	2	2	100.0	-	.0	-	.0	2	100.0	-	.0
PR.....	729	768	767	99.9	693	90.4	53	6.9	21	2.7	1	.1
2ND...	3,870	3,002	2,994	99.7	2,846	95.1	98	3.3	50	1.7	8	.3
CT.....	333	77	76	98.7	32	42.1	32	42.1	12	15.8	1	1.3
NY,N....	270	37	37	100.0	35	94.6	2	5.4	-	.0	-	.0
NY,E....	1,187	1,090	1,090	100.0	1,062	97.4	24	2.2	4	.4	-	.0
NY,S....	1,643	1,617	1,613	99.8	1,566	97.1	21	1.3	26	1.6	4	.2
NY,W....	330	71	69	97.2	53	76.8	12	17.4	4	5.8	2	2.8
VT.....	107	110	109	99.1	98	89.9	7	6.4	4	3.7	1	.9
3RD...	2,861	1,594	1,587	99.6	1,059	66.7	453	28.5	75	4.7	7	.4
DE.....	158	140	140	100.0	120	85.7	2	1.4	18	12.9	-	.0
NJ.....	822	6	6	100.0	-	.0	6	100.0	-	.0	-	.0
PA,E....	801	711	709	99.7	478	67.4	211	29.8	20	2.8	2	.3
PA,M....	250	64	60	93.8	33	55.0	17	28.3	10	16.7	4	6.3
PA,W....	447	245	244	99.6	119	48.8	122	50.0	3	1.2	1	.4
VI.....	383	428	428	100.0	309	72.2	95	22.2	24	5.6	-	.0

TABLE H-1
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PRETRIAL SERVICES REPORTS FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEWS1	TOTAL PSA REPORTS FILED2	REGULAR PSA REPORTS TOTAL	PCT.	(TYPE OF REPORT)						PRETRIAL DIVERSION REPORTS3	
					PREBAIL		POSTBAIL		OTHER			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	5,353	2,413	2,327	96.4	1,742	74.9	300	12.9	285	12.2	86	3.6
MD.....	970	1,125	1,082	96.2	944	87.2	95	8.8	43	4.0	43	3.8
NC,E....	536	192	179	93.2	17	9.5	53	29.6	109	60.9	13	6.8
NC,M....	356	247	247	100.0	240	97.2	3	1.2	4	1.6	-	.0
NC,W....	539	421	418	99.3	267	63.9	76	18.2	75	17.9	3	.7
SC.....	432	113	96	85.0	42	43.8	35	36.5	19	19.8	17	15.0
VA,E....	1,727	4	-	.0	-	.0	-	.0	-	.0	4	100.0
VA,H....	253	76	74	97.4	45	60.8	4	5.4	25	33.8	2	2.6
WV,N....	228	1	-	.0	-	.0	-	.0	-	.0	1	100.0
WV,S....	312	234	231	98.7	187	81.0	34	14.7	10	4.3	3	1.3
5TH...	6,517	4,504	4,390	97.5	3,911	89.1	287	6.5	192	4.4	114	2.5
LA,E....	679	648	640	98.8	634	99.1	6	.9	-	.0	8	1.2
LA,M....	84	75	75	100.0	62	82.7	6	8.0	7	9.3	-	.0
LA,W....	238	163	151	92.6	144	95.4	6	4.0	1	.7	12	7.4
MS,N....	135	100	100	100.0	90	90.0	8	8.0	2	2.0	-	.0
MS,S....	298	153	153	100.0	112	73.2	33	21.6	8	5.2	-	.0
TX,N....	1,130	918	891	97.1	842	94.5	32	3.6	17	1.9	27	2.9
TX,E....	222	196	161	82.1	138	85.7	13	8.1	10	6.2	35	17.9
TX,S....	2,467	1,289	1,277	99.1	1,048	82.1	132	10.3	97	7.6	12	.9
TX,W....	1,264	962	942	97.9	841	89.3	51	5.4	50	5.3	20	2.1
6TH...	4,151	3,195	3,152	98.7	2,663	84.5	370	11.7	119	3.8	43	1.3
KY,E....	266	190	189	99.5	158	83.6	20	10.6	11	5.8	1	.5
KY,W....	610	347	345	99.4	171	49.6	171	49.6	3	.9	2	.6
MI,E....	1,209	1,434	1,406	98.0	1,279	91.0	101	7.2	26	1.8	28	2.0
MI,W....	203	198	198	100.0	177	89.4	10	5.1	11	5.6	-	.0
OH,N....	533	492	492	100.0	464	94.3	9	1.8	19	3.9	-	.0
OH,S....	410	287	287	100.0	235	81.9	20	7.0	32	11.1	-	.0
TN,E....	242	156	156	100.0	129	82.7	15	9.6	12	7.7	-	.0
TN,M....	311	83	71	85.5	46	64.8	20	28.2	5	7.0	12	14.5
TN,W....	367	8	8	100.0	4	50.0	4	50.0	-	.0	-	.0

TABLE H-1
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PRETRIAL SERVICES REPORTS FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEWS ¹	TOTAL PSA REPORTS FILED ²	REGULAR PSA REPORTS TOTAL	PCT.	(TYPE OF REPORT)						PRETRIAL DIVERSION REPORTS ³	
					PREBAIL		POSTBAIL		OTHER			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,287	1,724	1,692	98.1	1,190	70.3	240	14.2	262	15.5	32	1.9
IL,N....	918	852	838	98.4	433	51.7	165	19.7	240	28.6	14	1.6
IL,C....	246	21	20	95.2	15	75.0	5	25.0	-	.0	1	4.8
IL,S....	255	164	158	96.3	150	94.9	7	4.4	1	.6	6	3.7
IN,N....	324	291	286	98.3	278	97.2	7	2.4	1	.3	5	1.7
IN,S....	234	108	106	98.1	79	74.5	20	18.9	7	6.6	2	1.9
WI,E....	210	185	185	100.0	156	84.3	24	13.0	5	2.7	-	.0
WI,W....	100	103	99	96.1	79	79.8	12	12.1	8	8.1	4	3.9
8TH...	2,681	1,749	1,678	95.9	1,437	85.6	178	10.6	63	3.8	71	4.1
AR,E....	250	197	191	97.0	116	60.7	72	37.7	3	1.6	6	3.0
AR,W....	107	52	34	65.4	12	35.3	19	55.9	3	8.8	18	34.6
IA,N....	162	116	116	100.0	114	98.3	1	.9	1	.9	-	.0
IA,S....	139	106	106	100.0	102	96.2	-	.0	4	3.8	-	.0
MN.....	486	452	452	100.0	410	90.7	28	6.2	14	3.1	-	.0
ND,E....	459	26	7	26.9	6	85.7	1	14.3	-	.0	19	73.1
ND,H....	483	467	459	98.3	456	99.3	-	.0	3	.7	8	1.7
NE.....	192	105	92	87.6	80	87.0	1	1.1	11	12.0	13	12.4
ND.....	131	121	116	95.9	111	95.7	3	2.6	2	1.7	5	4.1
SD.....	272	107	105	98.1	30	28.6	53	50.5	22	21.5	2	1.9
9TH...	9,045	4,672	4,612	98.6	3,960	85.9	545	11.8	107	2.3	66	1.4
AK.....	203	85	84	98.8	63	75.0	2	2.4	19	22.6	1	1.2
AZ.....	1,041	969	945	97.5	687	72.7	219	23.2	39	4.1	24	2.5
CA,N....	1,181	13	13	100.0	11	84.6	2	15.4	-	.0	-	.0
CA,E....	547	507	502	99.0	414	82.5	83	16.5	5	1.0	5	1.0
CA,C....	1,782	2,003	1,995	99.6	1,835	92.0	119	6.0	41	2.1	8	.4
CA,S....	1,592	5	4	80.0	4	100.0	-	.0	-	.0	1	20.0
HI.....	363	84	84	100.0	82	97.6	2	2.4	-	.0	-	.0
ID.....	158	150	135	90.0	134	99.3	1	.7	-	.0	15	10.0
MT.....	266	32	31	96.9	9	29.0	19	61.3	3	9.7	1	3.1
NV.....	601	495	492	99.4	458	93.1	34	6.9	-	.0	3	.6
OR.....	427	302	302	100.0	258	85.4	44	14.6	-	.0	-	.0
WA,E....	295	26	20	76.9	-	.0	20	100.0	-	.0	6	23.1
WA,W....	517	2	-	.0	-	.0	-	.0	-	.0	2	100.0
GUAM....	71	5	5	100.0	5	100.0	-	.0	-	.0	-	.0
NMI.....	1	-	-	.0	-	.0	-	.0	-	.0	-	.0

TABLE H-1
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PRETRIAL SERVICES REPORTS FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEWS ¹	TOTAL PSA REPORTS FILED ²	REGULAR PSA REPORTS TOTAL	PCT.	(TYPE OF REPORT)						PRETRIAL DIVERSION REPORTS ³	
					PREBAIL		POSTBAIL		OTHER			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,613	1,841	1,769	96.1	1,532	86.6	180	10.2	57	3.2	72	3.9
CO.....	456	432	427	98.8	414	97.0	4	.9	9	2.1	5	1.2
KS.....	341	214	190	88.8	172	90.5	16	8.4	2	1.1	24	11.2
NM.....	583	538	529	96.7	420	80.8	88	16.9	12	2.3	18	3.3
OK,N.....	267	241	241	100.0	238	98.8	2	.8	1	.4	-	.0
OK,E.....	104	94	94	100.0	92	97.9	-	.0	2	2.1	-	.0
OK,N.....	476	262	255	97.3	190	74.5	35	13.7	30	11.8	7	2.7
UT.....	273	60	42	70.0	6	14.3	35	83.3	1	2.4	18	30.0
NY.....	113	-	-	.0	-	.0	-	.0	-	.0	-	.0
11TH..	5,952	4,833	4,748	98.2	4,004	84.3	577	12.2	167	3.5	85	1.8
AL,N....	349	299	279	93.3	225	80.6	37	13.3	17	6.1	20	6.7
AL,N....	179	229	226	98.7	203	89.8	16	7.1	7	3.1	3	1.3
AL,S....	223	90	87	96.7	78	89.7	5	5.7	4	4.6	3	3.3
FL,N....	321	158	158	100.0	137	86.7	5	3.2	16	10.1	-	.0
FL,N....	895	877	843	96.1	738	87.5	86	10.2	19	2.3	34	3.9
FL,S....	2,597	2,462	2,458	99.8	2,085	84.8	317	12.9	56	2.3	4	.2
GA,N....	780	488	476	97.5	363	76.3	86	18.1	27	5.7	12	2.5
GA,N....	285	81	75	92.6	69	92.0	5	6.7	1	1.3	6	7.4
GA,S....	323	149	146	98.0	106	72.6	20	13.7	20	13.7	3	2.0

* EXCLUDES THE DISTRICT OF COLUMBIA.

1 INCLUDES PERSONS CHARGED BY INDICTMENT, INFORMATION, OR COMPLAINT. ALSO INCLUDES FUGITIVES AND PERSONS CHARGED IN ANOTHER DISTRICT BUT ARRESTED AND INTERVIEWED IN DISTRICT SHOWN. EXCLUDES PETTY, TRAFFIC, ESCAPES, TRANSFERS, REOPENS, REMOVALS AND COMPLAINTS DISMISSED AT THE INITIAL APPEARANCE.

2 INCLUDES PERSONS CHARGED ON MORE THAN ONE INDICTMENT, INFORMATION, OR COMPLAINT FOR WHICH ONE REPORT WAS MADE.

3 DOES NOT INCLUDE CONVERTED PRETRIAL DIVERSIONS REPORTS.

TABLE H-2
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PERSONS PLACED ON SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS FILED1	PERSONS RELEASED AT THE INITIAL HEARING		PERSONS RELEASED ON PSA SUPERVISION2		PERSONS RELEASED ON PTD SUPERVISION TOTAL
		TOTAL	PCT.	TOTAL	PCT.	
TOTAL...	30,436	18,512	60.8	8,561	28.1	597
1ST...	1,487	862	58.0	478	32.1	13
ME.....	141	106	75.2	60	42.6	-
MA.....	542	379	69.9	168	31.0	12
NH.....	35	28	80.0	4	11.4	-
RI.....	2	2	100.0	2	100.0	-
PR.....	767	347	45.2	244	31.8	1
2ND...	2,994	1,676	56.0	327	10.9	8
CT.....	76	51	67.1	33	43.4	1
NY,N....	37	27	73.0	7	18.9	-
NY,E....	1,090	489	44.9	61	5.6	-
NY,S....	1,613	1,019	63.2	189	11.7	4
NY,M....	69	28	40.6	1	1.4	2
VT.....	109	62	56.9	36	33.0	1
3RD...	1,587	1,038	65.4	481	30.3	7
DE.....	140	72	51.4	5	3.6	-
NJ.....	6	3	50.0	1	16.7	-
PA,E....	709	463	65.3	189	26.7	2
PA,M....	60	34	56.7	21	35.0	4
PA,H....	244	183	75.0	27	11.1	1
VI.....	428	283	66.1	238	55.6	-
4TH...	2,327	1,707	73.4	936	40.2	86
MD.....	1,082	728	67.3	237	21.9	43
NC,E....	179	155	86.6	147	82.1	13
NC,M....	247	188	76.1	170	68.8	-
NC,H....	418	311	74.4	294	70.3	3
SC.....	96	63	65.6	41	42.7	17
VA,E....	-	-	-	-	-	4
VA,H....	74	53	71.6	29	39.2	2
WV,H....	-	-	-	-	-	1
WV,S....	231	209	90.5	18	7.8	3
5TH...	4,390	2,609	59.4	1,362	31.0	114
LA,E....	640	429	67.0	147	23.0	8
LA,M....	75	52	69.3	40	53.3	-
LA,H....	151	123	81.5	35	23.2	12
MS,N....	100	75	75.0	54	54.0	-
MS,S....	153	115	75.2	5	3.3	-
TX,H....	891	574	64.4	443	49.7	27
TX,E....	161	117	72.7	63	39.1	35
TX,S....	1,277	641	50.2	265	20.8	12
TX,M....	942	483	51.3	310	32.9	20
6TH...	3,152	2,492	79.1	1,511	47.9	43
KY,E....	189	147	77.8	66	34.9	1
KY,H....	345	281	81.4	153	44.3	2
MI,E....	1,406	1,204	85.6	1,022	72.7	28
MI,H....	198	159	80.3	139	70.2	-
OH,H....	492	351	71.3	46	9.3	-
OH,S....	287	189	65.9	15	5.2	-
TN,E....	156	107	68.6	46	29.5	-
TN,M....	71	52	73.2	24	33.8	12
TN,H....	8	2	25.0	-	-	-

TABLE H-2
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
PERSONS PLACED ON SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS FILED1	PERSONS RELEASED AT THE INITIAL HEARING		PERSONS RELEASED ON PSA SUPERVISION2		PERSONS RELEASED ON PTD SUPERVISION TOTAL
		TOTAL	PCT.	TOTAL	PCT.	
7TH...	1,692	1,253	74.1	514	30.4	32
IL,N....	838	628	74.9	166	19.8	14
IL,C....	20	11	55.0	2	10.0	1
IL,S....	158	146	92.4	95	60.1	6
IN,N....	286	214	74.8	151	52.8	5
IN,S....	106	70	66.0	26	24.5	2
MI,E....	185	124	67.0	32	17.3	-
MI,N....	99	60	60.6	42	42.4	4
8TH...	1,678	1,211	72.2	563	33.6	71
AR,E....	191	149	78.0	132	69.1	6
AR,M....	34	27	79.4	21	61.8	18
IA,N....	116	106	91.4	37	31.9	-
IA,S....	106	82	77.4	21	19.8	-
MN.....	452	316	69.9	42	9.3	-
MO,E....	7	6	85.7	3	42.9	19
MO,N....	459	290	63.2	232	50.5	8
NE.....	92	85	92.4	11	12.0	13
ND.....	116	87	75.0	38	32.8	5
SD.....	105	63	60.0	26	24.8	2
9TH...	4,612	2,139	46.4	886	19.2	66
AK.....	84	51	60.7	26	31.0	1
AZ.....	945	383	40.5	184	19.5	24
CA,N....	13	5	38.5	1	7.7	-
CA,E....	502	137	27.3	62	12.4	5
CA,C....	1,995	990	49.6	367	18.4	8
CA,S....	4	2	50.0	-	-	1
HI.....	84	51	60.7	7	8.3	-
ID.....	135	103	76.3	19	14.1	15
MT.....	31	16	51.6	11	35.5	1
NV.....	492	284	57.7	155	31.5	3
OR.....	302	107	35.4	51	16.9	-
WA,E....	20	9	45.0	2	10.0	6
WA,N....	-	-	-	-	-	2
GUAM....	5	1	20.0	1	20.0	-
NMI....	-	-	-	-	-	-
10TH..	1,769	1,149	65.0	589	33.3	72
CO.....	427	276	64.6	114	26.7	5
KS.....	190	157	82.6	44	23.2	24
NH.....	520	272	52.3	187	36.0	18
OK,N....	241	177	73.4	97	40.2	-
OK,E....	94	75	79.8	12	12.8	-
OK,N....	255	178	69.8	128	50.2	7
UT.....	42	14	33.3	7	16.7	18
WY.....	-	-	-	-	-	-
11TH..	4,748	2,376	50.0	914	19.3	85
AL,N....	279	220	78.9	17	6.1	20
AL,M....	226	192	85.0	20	8.8	3
AL,S....	87	47	54.0	13	14.9	3
FL,N....	158	95	60.1	28	17.7	-
FL,M....	843	475	56.3	165	19.6	34
FL,S....	2,458	915	37.2	371	15.1	4
GA,N....	476	303	63.7	240	50.4	12
GA,M....	75	49	65.3	24	32.0	6
GA,S....	146	80	54.8	36	24.7	3

* EXCLUDES THE DISTRICT OF COLUMBIA.

1 EXCLUDES PRETRIAL DIVERSION REPORTS.

2 INCLUDES DEFENDANTS WITH MORE THAN ONE TYPE OF RELEASE CONDITION IMPOSED.

TABLE H-3
U.S. DISTRICT COURTS *
CONDITIONS IMPOSED AT INITIAL HEARING
FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	P.R. OR UN- SECURED	(C O N D I T I O N S O F R E L E A S E 2)						BAIL NOT SET
			PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER COND3	
TOTAL...	12,869	6,434	774	1,350	220	108	4,974	2,753	3,911
1ST...	746	243	30	51	21	4	238	266	381
ME.....	43	19	6	2	12	-	28	11	5
MA.....	212	95	8	3	1	1	69	100	103
NH.....	15	9	-	2	-	1	1	3	3
RI.....	1	1	-	-	-	-	1	-	-
PR.....	475	119	16	44	8	2	139	152	270
2ND...	261	123	25	23	4	-	88	49	79
CT.....	25	9	-	2	1	-	15	4	8
NY,N....	11	1	3	2	2	-	2	-	1
NY,E....	2	1	-	-	-	-	-	-	1
NY,S....	123	79	10	1	1	-	40	40	32
NY,H....	29	3	7	17	-	-	1	-	2
VT.....	71	30	5	1	-	-	30	5	35
3RD...	604	293	38	106	38	38	268	231	122
DE.....	84	42	9	4	8	1	5	1	21
NJ.....	-	-	-	-	-	-	-	-	-
PA,E....	111	66	11	-	1	1	50	20	33
PA,H....	25	11	2	-	1	-	10	4	11
PA,W....	85	65	2	3	-	-	17	21	15
VI.....	299	109	14	99	28	36	186	185	42

TABLE H-3
U.S. DISTRICT COURTS *
CONDITIONS IMPOSED AT INITIAL HEARING
FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	P.R. OR UN- SECURED	(C O N D I T I O N S O F R E L E A S E 2)						BAIL NOT SET
			PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER COND3	
4TH...	1,204	765	31	62	18	13	586	277	282
MD.....	448	267	9	15	3	2	128	101	134
NC,E....	113	68	3	6	3	3	102	30	11
NC,M....	176	113	10	3	1	2	123	56	49
NC,W....	247	159	4	32	3	5	187	29	48
SC.....	36	17	2	2	-	-	22	3	15
VA,E....	-	-	-	-	-	-	-	-	-
VA,M....	26	16	-	2	-	-	13	5	8
WV,N....	-	-	-	-	-	-	-	-	-
WV,S....	158	125	3	2	8	1	11	53	17
5TH...	2,147	854	261	293	38	13	882	229	685
LA,E....	391	217	9	10	25	5	103	51	130
LA,M....	43	29	4	-	1	-	30	31	9
LA,W....	74	53	3	2	3	1	17	8	13
MS,N....	47	25	1	15	-	-	39	1	6
MS,S....	32	17	-	1	-	-	3	-	7
TX,N....	454	180	49	40	3	1	281	30	181
TX,E....	69	45	5	4	-	1	35	23	15
TX,S....	527	111	143	109	2	-	138	41	162
TX,W....	510	177	47	112	4	5	236	44	162
6TH...	1,816	1,286	64	51	19	7	970	730	371
KY,E....	99	47	14	6	2	-	41	17	23
KY,W....	194	138	1	4	2	-	82	21	49
MI,E....	868	702	12	9	1	3	683	667	143
MI,W....	124	90	2	2	-	-	93	2	30
OH,N....	248	162	18	15	4	3	20	14	49
OH,S....	150	94	14	7	3	-	7	7	32
TN,E....	91	40	3	5	5	-	30	2	21
TN,M....	37	12	-	1	2	1	14	-	22
TN,W....	5	1	-	2	-	-	-	-	2

TABLE H-3
U.S. DISTRICT COURTS *
CONDITIONS IMPOSED AT INITIAL HEARING
FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	P.R. OR UN- SECURED	(C O N D I T I O N S O F R E L E A S E 2)						BAIL NOT SET
			PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER COND3	
7TH...	736	471	44	22	10	3	281	111	179
IL,N....	276	205	10	2	3	1	70	23	55
IL,C....	7	1	-	-	-	-	1	-	5
IL,S....	93	64	14	5	4	-	59	42	6
IN,N....	161	103	12	2	-	1	93	16	43
IN,S....	49	19	4	4	2	-	14	14	16
NI,E....	92	54	1	6	1	1	15	8	30
NI,H....	58	25	3	3	-	-	29	8	24
8TH...	962	601	39	44	4	6	390	204	269
AR,E....	129	97	6	6	3	-	104	11	17
AR,H....	27	9	-	6	-	-	16	-	12
IA,N....	56	51	-	-	1	1	17	2	4
IA,S....	76	53	2	2	-	-	11	-7	18
MN.....	227	119	23	24	-	-	28	-	60
MO,E....	3	1	2	-	-	-	3	-	-
MO,H....	296	187	6	6	-	3	168	172	97
NE.....	8	6	-	-	-	-	-	-	2
ND.....	72	53	-	-	-	1	22	8	16
SD.....	68	25	-	-	-	1	21	4	43
9TH...	1,735	564	112	246	48	4	422	323	748
AK.....	51	13	10	3	-	-	20	6	19
AZ.....	507	142	8	176	14	-	104	52	167
CA,N....	3	-	-	-	1	-	1	-	2
CA,E....	288	35	3	16	9	2	48	43	222
CA,C....	492	214	68	42	23	-	162	142	140
CA,S....	2	1	-	1	-	-	-	-	-
HI.....	31	17	2	-	-	1	5	4	11
ID.....	77	58	1	2	-	-	13	16	16
MT.....	18	6	7	-	1	-	7	-	3
NV.....	85	44	5	4	-	1	35	40	32
OR.....	167	34	-	1	-	-	26	20	132
WA,E....	9	-	7	1	-	-	-	-	-
WA,H....	-	-	-	-	-	-	-	-	-
GUAM....	5	-	1	-	-	-	1	-	4
NMI.....	-	-	-	-	-	-	-	-	-

TABLE H-3
U.S. DISTRICT COURTS *
CONDITIONS IMPOSED AT INITIAL HEARING
FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED ¹	P.R. OR UN- SECURED	(C O N D I T I O N S O F R E L E A S E 2)						BAIL NOT SET
			PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER COND ³	
10TH..	912	462	45	73	3	6	372	88	311
CD.....	108	59	11	5	-	3	46	22	33
KS.....	109	80	3	8	-	-	33	19	18
NH.....	286	104	7	3	-	-	107	8	163
OK,N....	138	76	9	29	-	-	67	30	24
OK,E....	72	58	4	2	-	-	12	4	8
OK,M....	181	85	10	26	2	1	101	5	55
UT.....	13	-	1	-	1	2	6	-	10
NY.....	-	-	-	-	-	-	-	-	-
11TH..	1,746	772	85	379	17	14	477	245	484
AL,N....	235	174	-	4	3	1	15	6	53
AL,M....	169	151	1	10	2	-	12	1	5
AL,S....	67	16	1	7	-	-	11	1	43
FL,N....	92	42	11	3	-	-	24	7	34
FL,M....	323	122	39	28	2	10	87	21	132
FL,S....	525	138	8	254	1	-	140	146	122
GA,N....	218	101	4	37	6	-	142	30	69
GA,M....	43	14	8	13	-	-	20	25	8
GA,S....	74	14	13	23	3	3	26	8	18

* EXCLUDES THE DISTRICT OF COLUMBIA.

** DOES NOT INCLUDE RULE 40S RECEIVED UNDER THE OLD PSA SYSTEM.

1 EXCLUDES PRETRIAL DIVERSIONS REPORTS.

2 DEFENDANTS MAY HAVE MULTIPLE CONDITIONS OF RELEASE IMPOSED.

3 INCLUDES RESTRICTIVE AND/OR TREATMENT CONDITIONS.

TABLE H-4
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
DETENTION SUMMARY FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	DETENTION CATEGORIES										
		TOTAL DETENTION		BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
TOTAL...	12,869	395,643	\$13,218,344	4,216	15,003	\$607,565	5,231	277,922	\$9,416,474	1,907	102,718	\$3,194,305
1ST...	746	37,481	\$937,200	196	412	\$12,295	428	27,803	\$754,683	170	9,266	\$170,222
ME.....	43	873	\$23,853	23	29	\$865	8	699	\$20,985	15	145	\$2,003
MA.....	212	11,588	\$492,838	77	148	\$7,278	105	10,801	\$458,044	12	639	\$27,516
NH.....	15	198	\$9,395	3	11	\$480	5	179	\$8,534	1	8	\$381
RI.....	1	22	\$1,100	0	0	\$0	0	0	\$0	1	22	\$1,100
PR.....	475	24,800	\$410,014	93	224	\$3,672	310	16,124	\$267,120	141	8,452	\$139,222
2ND...	261	7,139	\$275,377	119	1,205	\$40,259	108	4,429	\$174,478	30	1,505	\$60,640
CT.....	25	620	\$23,161	4	8	\$383	7	564	\$20,480	1	48	\$2,298
NY, N....	11	215	\$5,730	1	10	\$100	2	59	\$2,240	2	146	\$3,390
NY, E....	2	150	\$5,991	1	1	\$40	1	106	\$4,234	1	43	\$1,717
NY, S....	123	2,232	\$100,259	58	117	\$5,264	40	1,328	\$59,760	16	787	\$35,235
NY, W....	29	1,279	\$54,997	21	24	\$1,032	25	1,076	\$46,268	4	179	\$7,697
VT.....	71	2,643	\$85,239	34	1,045	\$33,440	33	1,296	\$41,496	6	302	\$10,303
3RD...	604	11,706	\$427,974	202	623	\$24,773	203	8,632	\$301,060	42	2,451	\$102,141
DE.....	84	2,239	\$97,880	40	64	\$2,390	34	2,056	\$93,840	3	119	\$1,650
NJ.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
PA, E....	111	1,335	\$98,211	22	25	\$822	35	892	\$71,137	7	418	\$26,252
PA, M....	25	867	\$28,907	9	17	\$584	13	436	\$14,579	7	414	\$13,744
PA, W....	85	850	\$29,066	0	0	\$0	15	479	\$14,469	7	371	\$14,597
VI.....	299	6,415	\$173,910	131	517	\$20,977	106	4,769	\$107,035	18	1,129	\$45,898

TABLE H-4
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
DETENTION SUMMARY FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	TOTAL DETENTION		DETENTION CATEGORIES								
				BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
4TH...	1,204	20,679	\$493,888	274	1,237	\$28,370	321	15,172	\$367,268	93	4,270	\$98,250
MD.....	448	10,199	\$276,356	88	228	\$6,076	139	6,624	\$190,364	68	3,347	\$79,916
NC,E....	113	952	\$20,277	57	96	\$2,134	22	605	\$13,123	5	251	\$5,020
NC,H....	176	3,815	\$71,438	22	126	\$2,250	49	3,580	\$67,280	3	109	\$1,908
NC,W....	247	3,419	\$74,407	69	319	\$7,381	67	2,936	\$63,881	7	164	\$3,145
SC.....	36	995	\$18,096	11	145	\$2,782	18	648	\$11,738	3	202	\$3,576
VA,E....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
VA,W....	26	381	\$10,628	8	15	\$311	10	308	\$9,107	2	58	\$1,210
WV,N....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
WV,S....	158	918	\$22,686	19	308	\$7,436	16	471	\$11,775	5	139	\$3,475
5TH...	2,147	71,535	\$2,565,895	838	2,244	\$109,094	1,151	55,855	\$2,015,631	385	13,436	\$441,170
LA,E....	391	12,993	\$557,891	138	711	\$24,384	163	8,902	\$393,784	101	3,380	\$139,723
LA,H....	43	1,090	\$19,620	20	32	\$576	14	1,049	\$18,882	2	9	\$162
LA,W....	74	1,201	\$26,422	14	26	\$572	16	662	\$14,564	8	513	\$11,286
MS,N....	47	365	\$11,622	7	10	\$180	12	220	\$9,336	3	135	\$2,106
MS,S....	32	541	\$9,061	7	40	\$474	10	473	\$8,251	1	28	\$336
TX,N....	454	13,166	\$710,370	190	604	\$52,440	233	9,034	\$546,724	80	3,528	\$111,206
TX,E....	69	1,667	\$46,956	23	63	\$2,030	24	1,101	\$35,365	9	503	\$9,561
TX,S....	527	21,478	\$415,247	225	325	\$12,506	377	18,281	\$329,251	106	2,872	\$73,490
TX,W....	510	19,034	\$768,706	214	433	\$15,932	302	16,133	\$659,474	75	2,468	\$93,300
6TH...	1,816	52,125	\$1,204,345	282	1,310	\$34,991	398	33,157	\$781,782	153	17,658	\$387,572
KY,E....	99	2,115	\$67,845	25	56	\$1,738	29	1,445	\$46,177	11	614	\$19,930
KY,W....	194	3,733	\$111,138	33	105	\$3,051	51	3,599	\$107,217	1	29	\$870
MI,E....	868	27,438	\$439,420	70	265	\$2,835	149	14,997	\$243,418	58	12,176	\$193,167
MI,W....	124	4,548	\$138,098	32	529	\$15,682	26	2,698	\$81,994	19	1,321	\$40,422
OH,N....	248	4,492	\$195,890	38	77	\$3,293	51	2,847	\$123,173	31	1,568	\$69,424
OH,S....	150	2,989	\$94,851	36	132	\$4,223	36	1,412	\$44,299	22	1,445	\$46,329
TN,E....	91	2,161	\$64,089	25	64	\$1,894	29	1,747	\$51,500	8	350	\$10,695
TN,W....	37	4,431	\$85,914	21	76	\$2,070	23	4,284	\$79,629	2	71	\$4,215
TN,H....	5	218	\$7,100	2	6	\$205	4	128	\$4,375	1	84	\$2,520

TABLE H-4
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
DETENTION SUMMARY FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED1	TOTAL DETENTION		DETENTION CATEGORIES								
				BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
7TH...	736	18,391	\$804,005	230	1,013	\$36,935	191	12,469	\$550,579	110	4,909	\$216,491
IL,N....	276	4,869	\$201,430	118	313	\$13,644	58	3,112	\$128,856	33	1,444	\$58,930
IL,C....	7	249	\$8,750	6	9	\$350	4	142	\$4,970	2	98	\$3,430
IL,S....	93	1,174	\$36,894	12	35	\$1,282	17	546	\$16,445	12	593	\$19,167
IN,N....	161	5,432	\$257,539	44	212	\$8,550	44	3,786	\$178,318	35	1,434	\$70,671
IN,S....	49	2,569	\$75,857	11	185	\$1,458	12	2,315	\$72,274	3	69	\$2,125
WI,E....	92	2,472	\$132,437	16	100	\$5,341	30	1,451	\$78,850	16	921	\$48,246
WI,H....	58	1,626	\$91,098	23	159	\$6,310	26	1,117	\$70,866	9	350	\$13,922
8TH...	962	21,493	\$862,744	170	461	\$17,156	277	13,801	\$557,316	152	7,231	\$288,272
AR,E....	129	1,296	\$27,391	14	23	\$449	24	1,248	\$26,317	1	25	\$625
AR,H....	27	841	\$14,033	12	33	\$541	12	673	\$11,197	1	135	\$2,295
IA,N....	56	461	\$19,078	3	3	\$103	4	239	\$10,083	4	219	\$8,892
IA,S....	76	1,106	\$49,754	16	46	\$2,069	24	682	\$30,675	11	378	\$17,010
MN.....	227	6,541	\$416,653	37	133	\$6,190	77	4,577	\$293,466	33	1,831	\$116,997
HU,E....	3	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
HQ,H....	296	7,698	\$225,227	50	79	\$2,727	75	4,354	\$123,022	66	3,265	\$99,478
NE.....	8	330	\$8,455	0	0	\$0	2	257	\$5,555	2	73	\$2,900
ND.....	72	956	\$34,185	19	106	\$4,007	16	637	\$22,005	7	213	\$8,173
SD.....	68	2,264	\$67,968	19	38	\$1,070	43	1,134	\$34,996	27	1,092	\$31,962
9TH...	1,735	69,262	\$2,905,430	790	3,453	\$111,889	995	46,603	\$1,905,496	432	19,206	\$886,045
AK.....	51	1,994	\$166,525	34	92	\$8,141	27	1,299	\$105,402	14	603	\$52,982
AZ.....	507	21,128	\$918,672	294	641	\$35,238	345	14,800	\$638,492	133	5,687	\$244,942
CA,N....	3	106	\$3,710	1	5	\$175	1	51	\$1,785	1	50	\$1,750
CA,E....	288	14,631	\$400,893	227	1,709	\$22,454	202	9,257	\$242,394	72	3,665	\$136,045
CA,C....	492	15,058	\$494,312	61	342	\$11,537	204	11,093	\$374,414	98	3,623	\$108,361
CA,S....	2	11	\$548	2	2	\$80	1	9	\$468	0	0	\$0
HI.....	31	1,362	\$69,618	18	197	\$11,223	12	746	\$38,244	6	419	\$20,151
ID.....	77	1,048	\$42,608	23	109	\$4,288	16	694	\$25,600	6	245	\$12,720
MT.....	18	473	\$15,484	12	15	\$439	10	322	\$10,701	4	136	\$4,344
NV.....	85	3,361	\$183,866	33	155	\$6,963	39	1,964	\$96,127	18	1,242	\$80,776
OR.....	167	9,121	\$572,654	72	159	\$10,363	124	5,648	\$343,807	71	3,314	\$218,484
HA,E....	9	260	\$8,180	9	17	\$588	9	108	\$3,582	6	135	\$4,010
HA,H....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
GUAM....	5	709	\$28,360	4	10	\$400	5	612	\$24,480	3	87	\$3,480
HMI.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0

TABLE H-4
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
DETENTION SUMMARY FOR REPORTS TERMINATED
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PSA REPORTS TERMED ¹	DETENTION CATEGORIES										
		TOTAL DETENTION		BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
10TH..	912	20,415	\$660,706	319	925	\$29,522	360	13,698	\$433,787	127	5,792	\$197,397
CO.....	108	1,786	\$72,507	25	63	\$2,637	37	1,258	\$50,892	16	465	\$18,978
KS.....	109	1,779	\$52,487	35	51	\$1,992	22	944	\$23,859	19	784	\$26,636
NM.....	286	7,999	\$297,723	190	374	\$13,356	158	6,256	\$220,203	30	1,369	\$64,164
OK, N....	138	3,454	\$103,575	28	190	\$3,980	44	2,118	\$66,595	22	1,146	\$33,000
OK, E....	72	794	\$22,465	8	10	\$187	14	531	\$13,967	9	253	\$8,311
OK, W....	181	2,603	\$34,046	16	27	\$369	70	1,253	\$16,656	23	1,323	\$17,021
UT.....	18	2,000	\$77,903	17	210	\$7,001	15	1,338	\$41,615	8	452	\$29,287
WY.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
11TH..	1,746	65,417	\$2,080,780	796	2,120	\$162,281	799	46,303	\$1,574,394	213	16,994	\$344,105
AL, N....	235	1,026	\$28,942	30	155	\$1,897	26	871	\$27,045	0	0	\$0
AL, M....	169	627	\$11,252	11	75	\$1,345	14	425	\$7,625	2	127	\$2,282
AL, S....	67	3,436	\$45,669	37	68	\$881	48	2,499	\$33,500	19	869	\$11,288
FL, N....	92	2,553	\$281,208	37	61	\$101,753	43	2,071	\$164,992	14	421	\$14,463
FL, M....	323	18,879	\$456,554	104	330	\$10,388	179	12,668	\$429,839	16	5,881	\$16,327
FL, S....	525	28,202	\$1,010,963	386	863	\$32,063	326	19,282	\$714,126	126	8,057	\$264,774
GA, N....	218	5,687	\$136,379	119	316	\$8,224	94	4,779	\$113,019	12	592	\$15,136
GA, M....	43	2,249	\$50,089	25	57	\$1,534	23	1,640	\$39,979	10	552	\$8,576
GA, S....	74	2,758	\$59,724	47	195	\$4,196	46	2,068	\$44,269	14	495	\$11,259

* EXCLUDES THE DISTRICT OF COLUMBIA.

** DOES NOT INCLUDE RULE 40S RECEIVED UNDER THE OLD PSA SYSTEM.

1 EXCLUDES PRETRIAL DIVERSION REPORTS.

TABLE H-5
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
BAIL VIOLATIONS
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS RELEASED ON BAIL TOTAL	PERSONS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS	(TYPE OF VIOLATION)									
					(REARRESTS)						FTAS2		TECHNICALS	
		TOTAL	PCT.		TOTAL	PCT.	FELONIES		MISDEMEANORS		TOTAL	PCT.	TOTAL	PCT.
TOTAL...	9,307	590	6.3	780	223	28.6	142	18.2	81	10.4	116	14.9	441	56.5
1ST...	439	41	9.3	55	7	12.7	7	12.7	-	.0	10	18.2	38	69.1
ME.....	36	1	2.8	1	-	.0	-	.0	-	.0	1	100.0	-	.0
MA.....	150	13	8.7	20	2	10.0	2	10.0	-	.0	7	35.0	11	55.0
NH.....	13	-	.0	-	-	-	-	-	-	-	-	-	-	-
RI.....	1	1	100.0	1	-	.0	-	.0	-	.0	-	.0	1	100.0
PR.....	239	26	10.9	33	5	15.2	5	15.2	-	.0	2	6.1	26	78.8
2ND...	187	11	5.9	13	9	69.2	5	38.5	4	30.8	1	7.7	3	23.1
CT.....	21	1	4.8	1	1	100.0	1	100.0	-	.0	-	.0	-	.0
NY,N....	10	-	.0	-	-	-	-	-	-	-	-	-	-	-
NY,E....	1	-	.0	-	-	-	-	-	-	-	-	-	-	-
NY,S....	96	4	4.2	6	4	66.7	1	16.7	3	50.0	1	16.7	1	16.7
NY,N....	12	-	.0	-	-	-	-	-	-	-	-	-	-	-
VT.....	47	6	12.8	6	4	66.7	3	50.0	1	16.7	-	.0	2	33.3
3RD...	456	34	7.5	40	19	47.5	18	45.0	1	2.5	2	5.0	19	47.5
DE.....	58	1	1.7	1	-	.0	-	.0	-	.0	-	.0	1	100.0
NJ.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PA,E....	88	1	1.1	1	-	.0	-	.0	-	.0	-	.0	1	100.0
PA,M....	17	1	5.9	1	-	.0	-	.0	-	.0	-	.0	1	100.0
PA,W....	75	2	2.7	2	1	50.0	1	50.0	-	.0	-	.0	1	50.0
VI.....	218	29	13.3	35	18	51.4	17	48.6	1	2.9	2	5.7	15	42.9

TABLE H-5
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
BAIL VIOLATIONS
(INCLUDES RULE 4QS RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS RELEASED ON BAIL TOTAL	PERSONS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS	(TYPE OF VIOLATION)									
					(REARRESTS)						FTAS2		TECHNICALS	
		TOTAL	PCT.		TOTAL	PCT.	FELONIES		MISDEMEANORS		TOTAL	PCT.	TOTAL	PCT.
							TOTAL	PCT.	TOTAL	PCT.				
4TH...	975	66	6.8	96	23	24.0	9	9.4	14	14.6	15	15.6	58	60.4
MD.....	340	36	10.6	55	10	18.2	6	10.9	4	7.3	12	21.8	33	60.0
NC,E....	107	9	8.4	15	3	20.0	-	.0	3	20.0	1	6.7	11	73.3
NC,M....	137	7	5.1	7	2	28.6	-	.0	2	28.6	1	14.3	4	57.1
NC,W....	194	8	4.1	12	6	50.0	1	8.3	5	41.7	-	.0	6	50.0
SC.....	25	3	12.0	3	1	33.3	1	33.3	-	.0	1	33.3	1	33.3
VA,E....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VA,W....	22	3	13.6	4	1	25.0	1	25.0	-	.0	-	.0	3	75.0
NV,N....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NV,S....	150	-	.0	-	-	-	-	-	-	-	-	-	-	-
5TH...	1,528	119	7.8	173	40	23.1	31	17.9	9	5.2	20	11.6	113	65.3
LA,E....	283	17	6.0	27	2	7.4	2	7.4	-	.0	4	14.8	21	77.8
LA,M....	33	-	.0	-	-	-	-	-	-	-	-	-	-	-
LA,W....	59	1	1.7	2	-	.0	-	.0	-	.0	-	.0	2	100.0
MS,N....	44	-	.0	-	-	-	-	-	-	-	-	-	-	-
MS,S....	27	1	3.7	1	1	100.0	1	100.0	-	.0	-	.0	-	.0
TX,N....	335	48	14.3	73	19	26.0	13	17.8	6	8.2	5	6.8	49	67.1
TX,E....	55	7	12.7	14	3	21.4	3	21.4	-	.0	-	.0	11	78.6
TX,S....	335	20	6.0	22	9	40.9	7	31.8	2	9.1	3	13.6	10	45.5
TX,W....	357	25	7.0	34	6	17.6	5	14.7	1	2.9	8	23.5	20	58.8
6TH...	1,538	59	3.8	71	25	35.2	16	22.5	9	12.7	10	14.1	36	50.7
KY,E....	81	7	8.6	11	7	63.6	3	27.3	4	36.4	-	.0	4	36.4
KY,W....	162	12	7.4	18	6	33.3	3	16.7	3	16.7	2	11.1	10	55.6
MI,E....	781	29	3.7	30	3	10.0	3	10.0	-	.0	8	26.7	19	63.3
MI,W....	97	2	2.1	3	2	66.7	-	.0	2	66.7	-	.0	1	33.3
OH,N....	192	3	1.6	3	2	66.7	2	66.7	-	.0	-	.0	1	33.3
OH,S....	118	2	1.7	2	1	50.0	1	50.0	-	.0	-	.0	1	50.0
TN,E....	70	2	2.9	2	2	100.0	2	100.0	-	.0	-	.0	-	.0
TN,M....	34	2	5.9	2	2	100.0	2	100.0	-	.0	-	.0	-	.0
TN,W....	3	-	.0	-	-	-	-	-	-	.0	-	.0	-	.0

TABLE H-5
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
BAIL VIOLATIONS
(INCLUDES RULE 405 RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS RELEASED ON BAIL TOTAL	PERSONS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS	(TYPE OF VIOLATION)									
					(REARRESTS)									
					TOTAL	PCT.	FELONIES		MISDEMEANORS		FTAS2		TECHNICALS	
							TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	593	37	6.2	47	15	31.9	8	17.0	7	14.9	7	14.9	25	53.2
IL,N....	232	15	6.5	16	4	25.0	3	18.8	1	6.3	7	43.8	5	31.3
IL,C....	4	-	.0	-	-	-	-	-	-	-	-	-	-	-
IL,S....	85	3	3.5	5	4	80.0	1	20.0	3	60.0	-	.0	1	20.0
IN,N....	128	5	3.9	5	3	60.0	1	20.0	2	40.0	-	.0	2	40.0
IN,S....	34	1	2.9	1	1	100.0	1	100.0	-	.0	-	.0	-	.0
NI,E....	68	10	14.7	16	3	18.8	2	12.5	1	6.3	-	.0	13	81.3
NI,H....	42	3	7.1	4	-	.0	-	.0	-	.0	-	.0	4	100.0
8TH...	749	62	8.3	89	24	27.0	12	13.5	12	13.5	2	2.2	63	70.8
AR,E....	113	2	1.8	2	1	50.0	1	50.0	-	.0	-	.0	1	50.0
AR,H....	22	-	.0	-	-	-	-	-	-	-	-	-	-	-
IA,N....	54	2	3.7	4	4	100.0	3	75.0	1	25.0	-	.0	-	.0
IA,S....	60	8	13.3	18	4	22.2	2	11.1	2	11.1	-	.0	14	77.8
MN.....	172	5	2.9	5	1	20.0	1	20.0	-	.0	1	20.0	3	60.0
ND,E....	3	1	33.3	1	-	.0	-	.0	-	.0	-	.0	1	100.0
ND,H....	201	26	12.9	39	10	25.6	4	10.3	6	15.4	-	.0	29	74.4
NE.....	7	-	.0	-	-	-	-	-	-	-	-	-	-	-
ND.....	63	4	6.3	5	1	20.0	1	20.0	-	.0	-	.0	4	80.0
SD.....	54	14	25.9	15	3	20.0	-	.0	3	20.0	1	6.7	11	73.3
9TH...	939	66	7.0	78	20	25.6	9	11.5	11	14.1	22	28.2	36	46.2
AK.....	38	5	13.2	9	3	33.3	-	.0	3	33.3	1	11.1	5	55.6
AZ.....	273	30	11.0	30	7	23.3	2	6.7	5	16.7	20	66.7	3	10.0
CA,N....	1	-	.0	-	-	-	-	-	-	-	-	-	-	-
CA,E....	71	9	12.7	11	1	9.1	1	9.1	-	.0	-	.0	10	90.9
CA,C....	312	2	.6	2	1	50.0	1	50.0	-	.0	-	.0	1	50.0
CA,S....	1	-	.0	-	-	-	-	-	-	-	-	-	-	-
HI.....	21	2	9.5	4	1	25.0	-	.0	1	25.0	-	.0	3	75.0
ID.....	62	3	4.8	6	3	50.0	1	16.7	2	33.3	-	.0	3	50.0
MT.....	12	-	.0	-	-	-	-	-	-	-	-	-	-	-
NV.....	63	3	4.8	3	1	33.3	1	33.3	-	.0	-	.0	2	66.7
OR.....	79	12	15.2	13	3	23.1	3	23.1	-	.0	1	7.7	9	69.2
WA,E....	5	-	.0	-	-	-	-	-	-	-	-	-	-	-
WA,H....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GUAM....	1	-	.0	-	-	-	-	-	-	-	-	-	-	-
NMI....	-	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE H-5
U.S. DISTRICT COURTS *
PRETRIAL SERVICES ACT
BAIL VIOLATIONS
(INCLUDES RULE 40S RECEIVED **)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	PERSONS RELEASED ON BAIL TOTAL	PERSONS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS	(TYPE OF VIOLATION)									
					(R E A R R E S T S)									
							FELONIES		MISDEMEANORS		FTAS2		TECHNICALS	
		TOTAL	PCT.		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	723	37	5.1	44	12	27.3	10	22.7	2	4.5	9	20.5	23	52.3
CO.....	95	2	2.1	3	-	.0	-	.0	-	.0	-	.0	3	100.0
KS.....	105	11	10.5	12	1	8.3	1	8.3	-	.0	2	16.7	9	75.0
NM.....	199	11	5.5	13	3	23.1	3	23.1	-	.0	6	46.2	4	30.8
OK,N....	109	3	2.8	3	2	66.7	2	66.7	-	.0	-	.0	1	33.3
OK,E....	61	5	8.2	5	3	60.0	3	60.0	-	.0	1	20.0	1	20.0
OK,W....	144	3	2.1	4	1	25.0	-	.0	1	25.0	-	.0	3	75.0
UT.....	10	2	20.0	4	2	50.0	1	25.0	1	25.0	-	.0	2	50.0
WY.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11TH..	1,180	58	4.9	74	29	39.2	17	23.0	12	16.2	18	24.3	27	36.5
AL,N....	189	4	2.1	7	5	71.4	2	28.6	3	42.9	2	28.6	-	.0
AL,M....	158	2	1.3	2	-	.0	-	.0	-	.0	-	.0	2	100.0
AL,S....	44	7	15.9	9	1	11.1	1	11.1	-	.0	-	.0	8	88.9
FL,N....	68	1	1.5	1	1	100.0	-	.0	1	100.0	-	.0	-	.0
FL,M....	217	12	5.5	17	7	41.2	6	35.3	1	5.9	5	29.4	5	29.4
FL,S....	263	17	6.5	19	4	21.1	2	10.5	2	10.5	9	47.4	6	31.6
GA,N....	166	7	4.2	7	6	85.7	4	57.1	2	28.6	-	.0	1	14.3
GA,M....	26	-	.0	-	-	-	-	-	-	-	-	-	-	-
GA,S....	49	8	16.3	12	5	41.7	2	16.7	3	25.0	2	16.7	5	41.7

* EXCLUDES THE DISTRICT OF COLUMBIA.

** DOES NOT INCLUDE RULE 40S RECEIVED UNDER THE OLD PSA SYSTEM.

1 EXCLUDES PRETRIAL DIVERSIONS REPORTS.

2 FAILURES TO APPEAR

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
TOTAL...	787	11,011	216,285	59,335	19.6	5.4
DC.....	10	390	7,828	2,129	20.1	5.5
1ST...						
ME.....	4	45	897	339	19.9	7.5
MA.....	24	483	9,377	2,212	19.4	4.6
NH.....	4	38	739	151	19.4	4.0
RI.....	5	40	758	214	19.0	5.4
PR.....	4	72	1,371	460	19.0	6.4
2ND...						
CT.....	11	127	2,317	735	18.2	5.8
NY,N....	8	148	2,797	702	18.9	4.7
NY,E....	50	579	10,944	2,719	18.9	4.7
NY,S....	51	1,033	20,180	3,915	19.5	3.8
NY,N....	10	184	3,589	967	19.5	5.3
VT.....	6	64	1,276	299	19.9	4.7
3RD...						
DE.....	3	23	446	170	19.4	7.4
NJ.....	16	247	4,880	1,145	19.8	4.6
PA,E....	22	372	7,157	1,772	19.2	4.8
PA,M....	6	77	1,583	489	20.6	6.4
PA,H....	10	155	3,079	992	19.9	6.4
VI.....	-	-	-	-	-	-
4TH...						
MD.....	19	232	4,558	1,144	19.6	4.9
NC,E....	9	79	1,624	485	20.6	6.1
NC,M....	3	30	586	178	19.5	5.9
NC,H....	6	48	920	344	19.2	7.2
SC.....	5	66	1,319	434	20.0	6.6
VA,E....	17	186	3,601	1,159	19.4	6.2
VA,H....	11	46	914	293	19.9	6.4
WV,N....	3	28	613	214	21.9	7.6
WV,S....	8	69	1,419	471	20.6	6.8
5TH...						
LA,E....	12	149	2,882	846	19.3	5.7
LA,M....	4	55	1,040	309	18.9	5.6
LA,H....	7	105	2,118	637	20.2	6.1
MS,N....	2	29	524	206	18.1	7.1
MS,S....	4	53	1,076	295	20.3	5.6
TX,N....	10	131	2,506	836	19.1	6.4
TX,E....	4	58	1,153	352	19.9	6.1
TX,S....	13	174	3,527	860	20.3	4.9
TX,H....	26	140	2,816	653	20.1	4.7
6TH...						
KY,E....	6	42	838	248	20.0	5.9
KY,H....	3	44	910	265	20.7	6.0
MI,E....	17	274	5,371	1,606	19.6	5.9
MI,H....	6	80	1,540	441	19.3	5.5
OH,N....	18	215	4,225	1,344	19.7	6.3
OH,S....	8	98	1,899	509	19.4	5.2
TN,E....	7	51	982	333	19.3	6.5
TN,H....	2	33	656	199	19.9	6.0
TN,M....	7	66	1,330	367	20.2	5.6

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
7TH...						
IL,N....	19	343	6,997	1,767	20.4	5.2
IL,C....	3	39	759	247	19.5	6.3
IL,S....	3	44	917	274	20.8	6.2
IN,N....	4	94	1,809	526	19.2	5.6
IN,S....	6	117	2,307	839	19.7	7.2
WI,E....	3	61	1,289	433	21.1	7.1
WI,H....	4	21	436	117	20.8	5.6
8TH...						
AR,E....	4	41	859	325	21.0	7.9
AR,H....	1	21	413	130	19.7	6.2
IA,N....	4	31	630	187	20.3	6.0
IA,S....	3	48	970	284	20.2	5.9
MN.....	5	68	1,412	384	20.8	5.6
MO,E....	5	94	1,736	659	18.5	7.0
MO,H....	6	74	1,480	505	20.0	6.8
NE.....	2	46	868	352	18.9	7.7
ND.....	3	22	480	113	21.8	5.1
SD.....	4	37	727	265	19.6	7.2
9TH...						
AK.....	4	40	828	291	20.7	7.3
AZ.....	7	104	1,998	602	19.2	5.8
CA,N....	16	238	4,516	1,272	19.0	5.3
CA,E....	7	72	1,345	393	18.7	5.5
CA,C....	30	411	8,069	2,469	19.6	6.0
CA,S....	11	230	4,614	1,036	20.1	4.5
HI.....	6	67	1,288	373	19.2	5.6
ID.....	2	36	667	227	18.5	6.3
MT.....	4	30	584	177	19.5	5.9
WY.....	8	129	2,429	705	18.8	5.5
OR.....	8	72	1,423	410	19.8	5.7
WA,E....	1	28	556	186	19.9	6.6
WA,N....	4	104	2,190	778	21.1	7.5
GUAM....	2	35	739	210	21.1	6.0
NMI.....	-	-	-	-	-	-
10TH..						
CO.....	2	66	1,373	331	20.8	5.0
KS.....	6	76	1,566	475	20.6	6.3
NH.....	4	35	766	217	21.9	6.2
OK,N....	2	31	612	248	19.7	8.0
OK,E....	2	12	253	89	21.1	7.4
OK,W....	3	56	1,092	382	19.5	6.8
UT.....	4	37	717	218	19.4	5.9
WY.....	1	10	209	71	20.9	7.1
11TH..						
AL,N....	5	52	1,089	308	20.9	5.9
AL,H....	4	22	457	143	20.8	6.5
AL,S....	5	38	775	263	20.4	6.9
FL,N....	4	48	969	334	20.2	7.0
FL,M....	14	206	3,952	1,292	19.2	6.3
FL,S....	41	694	13,439	2,901	19.4	4.2
GA,N....	12	117	2,371	730	20.3	6.2
GA,M....	5	25	503	142	20.1	5.7
GA,S....	3	31	642	217	20.7	7.0

* THE DISTRICTS OF THE VIRGIN ISLANDS AND THE NORTHERN MARIANA ISLANDS REPORTED NO GRAND JURIES IN EXISTENCE DURING THE TWELVE MONTH PERIOD

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1987*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
TOTAL...	344,863	31.1	36.8	32.1	11,074	8,458	60.7	39.3
DC.....	6,330	24.1	30.2	45.7	148	147	66.0	34.0
1ST...								
ME.....	1,313	33.4	39.8	26.7	46	18	50.0	50.0
MA.....	8,305	26.6	29.7	43.7	241	226	69.9	30.1
NH.....	1,366	38.1	45.1	16.8	64	23	87.0	13.0
RI.....	2,014	48.9	29.0	22.1	116	3	.0	100.0
PR.....	4,666	23.4	33.9	42.7	99	95	40.0	60.0
2ND...								
CT.....	3,211	34.3	45.5	20.3	127	12	91.7	8.3
NY,N....	3,344	25.7	21.3	53.0	96	83	77.1	22.9
NY,E....	13,475	27.5	40.3	32.2	328	95	46.3	53.7
NY,S....	16,976	22.0	35.2	42.8	362	348	60.1	39.9
NY,W....	1,995	32.7	30.8	36.5	56	18	55.6	44.4
VT.....	779	40.1	26.1	33.8	46	15	86.7	13.3
3RD...								
DE.....	1,183	36.6	29.2	34.2	43	42	61.9	38.1
NJ.....	10,012	16.1	43.2	40.7	151	128	57.8	42.2
PA,E....	16,016	29.2	46.1	24.8	492	492	79.3	20.7
PA,M....	2,967	44.0	34.4	21.6	146	25	80.0	20.0
PA,W....	4,058	29.2	44.6	25.7	127	90	65.6	34.4
VI.....	2,983	40.1	37.6	22.3	104	6	66.7	33.3

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1987*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
4TH...								
MD.....	6,758	28.0	40.8	31.2	179	171	60.2	39.8
NC,E....	1,619	52.1	38.5	9.5	66	41	63.4	36.6
NC,M....	1,109	38.2	37.6	24.2	41	32	43.8	56.3
NC,W....	1,816	54.5	19.3	26.3	109	86	57.0	43.0
SC.....	3,286	56.1	26.8	17.1	304	10	60.0	40.0
VA,E....	5,843	32.3	28.5	39.2	223	223	63.2	36.8
VA,W....	1,544	34.0	44.0	22.0	61	60	73.3	26.7
WV,N....	990	26.0	31.0	43.0	22	19	21.1	78.9
WV,S....	1,569	37.9	47.7	14.3	66	59	69.5	30.5
5TH...								
LA,E....	5,297	42.7	45.9	11.4	295	271	81.5	18.5
LA,M....	685	39.9	46.7	13.4	30	29	55.2	44.8
LA,W....	2,408	35.4	41.3	23.3	101	81	81.5	18.5
MS,N....	1,660	36.7	35.3	28.0	64	54	72.2	27.8
MS,S....	4,174	33.5	35.5	31.0	134	101	72.3	27.7
TX,N....	5,988	29.6	30.2	40.1	164	138	63.0	37.0
TX,E....	4,855	34.5	32.7	32.8	256	31	77.4	22.6
TX,S....	9,825	34.0	34.1	31.9	328	159	61.6	38.4
TX,W....	4,666	32.9	33.4	33.7	168	100	53.0	47.0
6TH...								
KY,E....	2,918	31.1	37.5	31.4	94	82	64.6	35.4
KY,W....	3,102	27.4	34.9	37.7	84	78	52.6	47.4
MI,E....	12,497	25.9	28.8	45.3	344	343	73.5	26.5
MI,W....	1,732	29.7	33.7	36.6	54	26	38.5	61.5
OH,N....	4,797	25.0	28.0	46.9	128	111	71.2	28.8
OH,S....	3,715	27.6	27.6	44.8	113	93	69.9	30.1
TN,E....	2,868	31.7	26.3	42.0	112	111	77.5	22.5
TN,M....	1,617	24.9	22.8	52.3	41	41	63.4	36.6
TN,W....	1,614	32.1	33.7	34.2	46	46	30.4	69.6

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1987*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
7TH...								
IL,N....	9,024	23.3	33.0	43.7	205	205	52.2	47.8
IL,C....	1,389	46.4	36.6	17.0	70	40	65.0	35.0
IL,S....	1,199	34.9	45.5	19.6	46	35	65.7	34.3
IN,N....	2,323	31.0	35.9	33.0	67	67	53.7	46.3
IN,S....	1,096	31.5	39.1	29.4	40	38	76.3	23.7
WI,E....	2,215	34.0	43.0	22.9	75	68	51.5	48.5
WI,H....	969	44.8	46.2	9.0	51	37	75.7	24.3
8TH...								
AR,E....	2,655	39.5	41.1	19.4	90	84	70.2	29.8
AR,W....	2,181	30.1	31.8	38.1	62	62	82.3	17.7
IA,N....	1,179	33.1	40.5	26.4	39	39	56.4	43.6
IA,S....	1,058	44.0	33.4	22.6	45	42	59.5	40.5
MN.....	4,480	27.3	37.2	35.4	119	116	51.7	48.3
MO,E....	5,704	31.1	42.6	26.2	200	199	66.8	33.2
MO,W....	3,178	31.7	43.0	25.3	114	108	72.2	27.8
NE.....	1,957	32.2	36.4	31.4	72	41	75.6	24.4
ND.....	1,102	30.8	45.8	23.4	33	31	38.7	61.3
SD.....	2,307	36.2	45.0	18.9	76	65	40.0	60.0
9TH...								
AK.....	752	41.6	23.0	35.4	26	13	23.1	76.9
AZ.....	4,321	28.5	47.0	24.6	107	105	23.8	76.2
CA,N....	5,098	28.2	42.3	29.5	134	130	48.5	51.5
CA,E....	1,675	35.7	39.4	24.9	55	55	47.3	52.7
CA,C....	9,908	32.0	44.2	23.8	300	300	54.7	45.3
CA,S....	3,856	29.0	34.4	36.6	99	99	35.4	64.6
HI.....	1,683	33.2	55.8	11.1	46	2	100.0	.0
ID.....	1,041	34.0	39.7	26.3	35	35	45.7	54.3
MT.....	1,324	30.4	38.4	31.2	42	37	59.5	40.5
NV.....	2,452	31.6	43.3	25.1	65	65	29.2	70.8
OR.....	2,349	29.5	34.7	35.8	79	77	66.2	33.8
WA,E....	1,091	32.3	39.0	28.8	33	27	44.4	55.6
WA,H....	2,262	32.8	39.1	28.2	74	73	39.7	60.3
GUAM....	143	9.8	51.7	38.5	1	1	.0	100.0
WHI.....	-	-	-	-	-	-	-	-

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1987*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
10TH..								
CD.....	2,317	36.9	37.2	25.9	98	98	66.3	33.7
KS.....	2,751	35.0	32.4	32.6	99	95	69.5	30.5
NM.....	2,020	45.8	43.2	11.0	95	42	50.0	50.0
OK,N....	1,567	34.1	44.8	21.1	59	43	62.8	37.2
OK,E....	661	61.3	29.2	9.5	56	22	54.5	45.5
OK,W....	3,618	29.0	28.3	42.6	124	115	87.8	12.2
UT.....	2,256	31.2	47.1	21.7	56	54	59.3	40.7
WY.....	690	48.0	39.3	12.8	42	42	81.0	19.0
11TH..								
AL,N....	3,337	39.8	38.8	21.4	166	139	84.9	15.1
AL,M....	1,452	52.5	31.3	16.3	77	33	39.4	60.6
AL,S....	1,654	59.9	38.5	1.6	105	11	54.5	45.5
FL,N....	2,681	37.9	38.5	23.6	86	50	30.0	70.0
FL,M....	8,084	30.6	31.9	37.5	254	244	56.6	43.4
FL,S....	20,316	27.3	36.4	36.3	457	446	24.4	75.6
GA,N....	5,537	33.6	41.4	25.0	199	175	58.9	41.1
GA,M....	1,627	44.6	33.1	22.3	58	45	66.7	33.3
GA,S....	2,379	44.2	41.2	14.5	124	46	47.8	52.2

* THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS THE TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY.

NOTE: DUE TO ROUNDING PERCENTS MAY NOT ADD TO 100.0 PERCENT.

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987	Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987
			Number	Hours in Court ¹						Number	Hours in Court ¹		
				Total	Avg. Per Case						Total	Avg. Per Case	
TOTAL	8,931	34,502	33,676	62,543	1.9	9,757	Florida, N	78	270	278	640	2.3	70
Criminal	5,314	22,242	21,787	55,056	2.5	5,769	Criminal	57	179	179	576	3.2	47
Appeals	865	886	832	572	0.7	919	Appeals	5	10	8	3	0.3	7
Other ²	2,752	11,374	11,057	6,916	0.6	3,069	Other	16	91	91	62	0.7	16
Arizona	196	850	850	2,132	2.5	196	Florida, M	194	692	670	1,122	1.7	216
Criminal	128	576	586	1,875	3.2	118	Criminal	96	421	398	983	2.5	119
Appeals	13	27	19	14	0.7	21	Appeals	26	28	32	16	0.5	22
Other	55	247	245	243	1.0	57	Other	72	243	240	124	0.5	75
California, N	298	934	951	1,671	1.8	281	Florida, S	1,454	1,569	1,337	4,825	3.6	1,686
Criminal	220	708	733	1,477	2.0	195	Criminal	738	968	918	4,539	4.9	788
Appeals	27	13	18	24	1.3	22	Appeals	138	117	74	4	0.1	181
Other	51	213	200	169	0.8	64	Other	578	484	345	282	0.8	717
California, E	245	1,353	1,361	1,634	1.2	237	Georgia, N*	224	692	704	2,186	3.1	212
Criminal	170	857	875	1,308	1.5	152	Criminal	125	329	316	1,874	5.9	138
Appeals	21	25	29	18	0.6	17	Appeals	27	25	21	23	1.0	29
Other	54	471	457	309	0.7	68	Other	72	338	365	289	0.8	45
California, C	607	1,732	1,735	5,086	2.9	604	Hawaii	154	542	576	668	1.2	120
Criminal	269	941	907	4,396	4.8	303	Criminal	112	465	497	542	1.1	80
Appeals	76	50	50	45	0.9	76	Appeals	19	23	19	71	3.7	23
Other	262	741	778	645	0.8	225	Other	23	54	60	56	0.9	17
California, S*	332	7,523	7,408	5,720	0.8	447	Illinois, N*	252	620	574	1,028	1.8	298
Criminal	207	5,917	5,807	4,777	0.8	317	Criminal	170	342	330	860	2.6	182
Appeals	33	30	35	51	1.4	28	Appeals	9	7	9	5	0.6	7
Other	92	1,576	1,566	892	0.6	102	Other	73	271	235	164	0.7	109
Colorado	128	447	422	793	1.9	153	TOTAL: 21-C, S, MO-N	108	428	441	1,156	2.6	95
Criminal	57	286	262	714	2.7	81	Criminal	66	299	310	1,074	3.5	55
Appeals	16	19	18	3	0.2	17	Appeals	25	31	31	14	0.5	25
Other	55	142	142	76	0.5	55	Other	17	98	100	68	0.7	15
Connecticut	102	208	200	542	2.7	110	Illinois, C	-	5	3	6	1.8	2
Criminal	46	115	100	466	4.7	61	Criminal	-	2	1	3	2.5	1
Appeals	6	5	8	5	0.6	3	Appeals	-	-	-	-	-	-
Other	50	88	92	71	0.8	46	Other	-	3	2	3	1.5	1

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CONTINUED)

Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987	Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987
			Number	Hours in Court ¹						Number	Hours in Court ¹		
				Total	Avg. Per Case						Total	Avg. Per Case	
Illinois, S	36	130	137	245	1.8	37	Missouri, W ³ ..	149	2,187	2,149	754	0.4	187
Criminal	19	108	100	223	2.2	27	Criminal	39	230	203	672	3.3	66
Appeals	11	2	7	2	0.3	6	Appeals	10	17	13	13	1.0	14
Other	6	28	30	20	0.7	4	Other	100	1,940	1,933	69	0.0	107
Missouri, E	72	285	301	906	3.0	56	Nevada	188	905	852	1,650	1.9	241
Criminal	47	189	209	848	4.1	27	Criminal	143	497	448	1,190	2.7	192
Appeals	14	29	24	12	0.5	19	Appeals	15	20	16	27	1.7	19
Other	11	67	68	45	0.7	10	Other	30	388	388	434	1.1	30
Kansas	101	344	370	532	1.4	75	New Jersey	317	783	829	2,225	2.7	271
Criminal	65	199	218	432	2.0	46	Criminal	259	597	649	1,975	3.0	207
Appeals	10	7	10	12	1.2	7	Appeals	12	23	18	21	1.2	17
Other	26	138	142	89	0.6	22	Other	46	163	162	229	1.4	47
Louisiana, E	119	432	388	953	2.5	163	New Mexico	145	343	323	495	1.5	165
Criminal	75	323	299	871	2.9	99	Criminal	44	214	196	417	2.1	62
Appeals	6	8	5	-	-	9	Appeals	23	31	25	14	0.6	29
Other	38	101	84	83	1.0	55	Other	78	98	102	65	0.6	74
Maryland	320	1,079	1,062	2,249	2.1	337	TOTAL: New York*	616	2,217	2,117	8,331	3.9	716
Criminal	217	735	726	2,023	2.8	226	Criminal	471	1,516	1,440	7,506	5.2	547
Appeals	19	33	34	27	0.8	18	Appeals	36	61	65	31	0.5	32
Other	84	311	302	200	0.7	93	Other	109	640	612	794	1.1	137
Massachusetts	96	191	193	686	3.6	94	New York, E ...	239	845	829	4,321	5.2	255
Criminal	58	124	130	640	4.9	52	Criminal	199	733	710	4,046	5.7	222
Appeals	12	6	8	7	0.9	10	Appeals	-	-	-	-	-	-
Other	26	61	55	39	0.7	32	Other	40	112	119	275	2.3	33
Michigan, E*	289	653	621	1,458	2.3	321	2nd Circuit ...	42	73	74	36	0.5	41
Criminal	207	474	453	1,335	2.9	228	Criminal	-	-	-	-	-	-
Appeals	10	13	11	3	0.2	12	Appeals	36	61	65	31	0.5	32
Other	72	166	157	121	0.8	81	Other	6	12	9	5	0.5	9
Minnesota	95	289	305	829	2.7	79	New York, S ...	335	1,299	1,214	3,975	3.3	420
Criminal	55	153	169	765	4.5	39	Criminal	272	781	730	3,460	4.7	325
Appeals	11	22	12	10	0.8	21	Appeals	-	-	-	-	-	-
Other	29	114	124	54	0.4	19	Other	63	516	484	515	1.1	95

TABLE X-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CONTINUED)

Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987	Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987
			Number	Hours in Court ¹						Number	Hours in Court ¹		
				Total	Avg. Per Case						Total	Avg. Per Case	
North Carolina, E	72	287	258	574	2.2	101	TOTAL: PA-M & W	167	489	441	1,075	2.4	215
Criminal	47	189	175	471	2.7	61	Criminal	86	280	270	980	3.6	96
Appeals	-	9	-	-	-	9	Appeals	36	40	33	3	0.1	43
Other	25	89	83	103	1.2	31	Other	45	169	138	93	0.7	76
Ohio, N	98	223	216	315	1.5	105	Pennsylvania, M	48	228	179	281	1.6	97
Criminal	40	153	141	250	1.8	52	Criminal	28	119	111	238	2.1	36
Appeals	19	7	17	17	1.0	9	Appeals	5	16	7	-	-	14
Other	39	63	58	47	0.8	44	Other	15	93	61	43	0.7	47
TOTAL: Oklahoma	120	343	357	743	2.1	106	Pennsylvania, W	119	261	262	795	3.0	118
Criminal	95	235	260	679	2.6	70	Criminal	58	161	159	742	4.7	60
Appeals	17	26	20	7	0.4	23	Appeals	31	24	26	3	0.1	29
Other	8	82	77	58	0.7	13	Other	30	76	17	51	0.7	29
Oklahoma, N	41	121	131	328	2.5	31	Puerto Rico	114	539	542	1,196	2.2	111
Criminal	34	92	105	295	2.8	21	Criminal	51	384	350	1,054	3.0	85
Appeals	3	8	7	3	0.4	4	Appeals	12	-	12	2	2.1	-
Other	4	21	19	30	1.6	6	Other	51	155	180	117	0.7	26
Oklahoma, E	10	47	44	88	2.0	13	South Carolina	101	288	302	383	1.3	87
Criminal	7	28	27	83	3.1	8	Criminal	66	224	221	351	1.6	69
Appeals	3	5	5	1	0.2	3	Appeals	15	5	18	3	0.2	2
Other	-	14	12	4	0.4	2	Other	20	59	63	29	0.5	16
Oklahoma, W	69	175	182	328	1.8	62	Tennessee, M	78	242	218	297	1.4	102
Criminal	54	115	128	301	2.4	41	Criminal	42	168	157	256	1.6	53
Appeals	11	13	8	3	0.4	16	Appeals	13	8	12	5	0.4	9
Other	4	47	46	24	0.5	5	Other	23	66	49	36	0.7	40
Oregon	202	582	531	685	1.3	253	Tennessee, W	68	212	239	520	2.2	41
Criminal	86	252	252	579	2.3	86	Criminal	59	158	188	470	2.5	29
Appeals	54	49	36	29	0.8	67	Appeals	1	6	3	4	1.2	4
Other	62	281	243	78	0.3	100	Other	8	48	48	46	1.0	8
Pennsylvania, E*	319	555	504	1,314	2.6	370	Texas, S	222	1,434	1,391	1,956	1.4	265
Criminal	151	327	299	1,070	3.6	179	Criminal	162	1,014	990	1,751	1.8	186
Appeals	18	19	15	8	0.5	22	Appeals	14	21	25	5	0.2	10
Other	150	209	190	236	1.2	169	Other	46	399	376	200	0.5	69

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CONTINUED)

Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987	Representations By District	Pending July 1, 1986	Cases Opened	Cases Closed			Pending June 30, 1987
			Number	Hours in Court ¹						Number	Hours in Court ¹		
				Total	Avg. Per Case						Total	Avg. Per Case	
Texas, W	274	818	796	1,262	1.6	296	Alaska	21	175	153	410	2.7	43
Criminal	173	550	518	1,155	2.2	205	Criminal	11	118	110	385	3.5	19
Appeals	30	11	13	3	0.2	28	Appeals	1	15	8	1	0.2	8
Other	71	257	265	105	0.4	63	Other	9	42	35	24	0.7	16
Virgin Islands ..	56	426	388	861	2.2	94	Washington, W ..	158	437	447	1,315	2.9	148
Criminal	47	354	317	831	2.6	84	Criminal	69	285	282	1,234	4.4	72
Appeals	7	8	10	-	-	5	Appeals	21	9	17	6	0.4	13
Other	2	64	61	30	0.5	5	Other	68	143	148	75	0.5	63
TOTAL: AK,WA-W ..	179	612	600	1,725	2.9	191	West Virginia, S ..	54	169	177	250	1.6	46
Criminal	80	403	392	1,619	4.1	91	Criminal	35	96	108	260	2.4	23
Appeals	22	24	25	7	0.3	21	Appeals	2	2	3	1	0.2	1
Other	77	185	183	99	0.5	79	Other	17	71	66	20	0.3	22

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 Total includes 1,570 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

* Community Defender Organizations

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1987
 (MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	12,896	7,624	1,413	1,278	67	39	67	138	1,099	1,171
DC.....	227	1	48	20	8	7	1	5	42	95
1ST...	63	14	23	5	-	-	1	-	8	12
ME.....	16	13	-	2	-	-	-	-	-	1
MA.....	42	1	21	2	-	-	1	-	6	11
NH.....	-	-	-	-	-	-	-	-	-	-
RI.....	-	-	-	-	-	-	-	-	-	-
PR.....	5	-	2	1	-	-	-	-	2	-
2ND...	268	3	48	49	1	-	19	2	111	35
CT.....	2	-	-	-	-	-	-	-	1	1
NY,N....	28	2	7	-	-	-	2	1	11	5
NY,E....	76	-	20	1	1	-	11	-	38	5
NY,S....	103	-	14	46	-	-	3	1	29	10
NY,W....	51	1	7	2	-	-	3	-	28	10
VT.....	8	-	-	-	-	-	-	-	4	4
3RD...	299	6	78	41	1	-	1	-	127	45
DE.....	21	1	13	3	-	-	-	-	1	3
NJ.....	243	4	65	31	1	-	1	-	119	22
PA,E....	7	1	-	1	-	-	-	-	3	2
PA,M....	24	-	-	5	-	-	-	-	3	16
PA,H....	3	-	-	1	-	-	-	-	1	1
VI.....	1	-	-	-	-	-	-	-	-	1

**TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1987
(MISDEMEANORS OTHER THAN PETTY OFFENSES)**

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
4TH...	3,712	2,307	377	514	32	4	2	58	51	367
MD.....	420	239	55	95	4	-	1	1	16	9
NC, E....	904	706	50	61	3	4	-	13	5	62
NC, M....	11	-	-	-	1	-	-	-	-	10
NC, W....	84	22	9	34	-	-	-	-	2	17
SC.....	50	4	3	-	-	-	1	-	5	37
VA, E....	2,233	1,336	259	319	23	-	-	44	22	230
VA, N....	7	-	-	4	1	-	-	-	-	2
HV, N....	-	-	-	-	-	-	-	-	-	-
HV, S....	3	-	1	1	-	-	-	-	1	-
5TH...	446	18	81	217	4	1	-	4	63	58
LA, E....	1	-	1	-	-	-	-	-	-	-
LA, M....	3	1	-	-	-	-	-	-	-	2
LA, W....	25	-	15	7	1	-	-	-	-	2
MS, N....	2	-	-	-	-	-	-	-	2	-
MS, S....	16	-	2	-	-	1	-	3	9	1
TX, N....	21	2	1	8	1	-	-	-	3	6
TX, E....	19	-	1	2	-	-	-	-	8	8
TX, S....	256	10	24	165	2	-	-	1	35	19
TX, W....	103	5	37	35	-	-	-	-	6	20
6TH...	454	78	150	71	5	3	-	13	56	78
KY, E....	1	-	-	1	-	-	-	-	-	-
KY, W....	207	12	110	24	2	-	-	12	6	41
MI, E....	62	-	13	27	1	-	-	-	11	10
MI, W....	34	-	2	3	-	-	-	1	16	12
OH, N....	20	-	2	5	-	-	-	-	8	5
OH, S....	27	2	13	11	-	-	-	-	1	-
TN, E....	12	-	3	-	-	-	-	-	4	5
TN, M....	86	62	5	-	2	3	-	-	10	4
TH, W....	5	2	2	-	-	-	-	-	-	1

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1987
(MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
7TH...	343	230	31	21	2	3	1	5	31	19
IL,N....	52	15	7	3	-	-	1	-	21	5
IL,C....	34	27	2	-	1	-	-	-	3	1
IL,S....	39	14	11	4	-	-	-	2	1	7
IN,N....	6	-	1	-	-	-	-	1	2	2
IN,S....	207	173	10	13	1	3	-	2	1	4
MI,E....	5	1	-	1	-	-	-	-	3	-
MI,H....	-	-	-	-	-	-	-	-	-	-
8TH...	259	142	19	28	1	-	3	-	25	41
AR,E....	16	-	2	2	-	-	-	-	2	10
AR,W....	21	10	-	5	1	-	-	-	2	3
IA,N....	10	-	1	6	-	-	-	-	2	1
IA,S....	1	-	-	-	-	-	1	-	-	-
MN....	-	-	-	-	-	-	-	-	-	-
MD,E....	22	-	7	1	-	-	2	-	2	10
MD,W....	176	131	8	14	-	-	-	-	10	13
NE.....	3	-	1	-	-	-	-	-	2	1
ND.....	6	-	1	-	-	-	-	-	2	3
SD.....	4	1	-	-	-	-	-	-	3	-
9TH...	3,285	2,077	335	185	11	18	29	13	426	191
AK.....	108	47	26	8	-	3	-	4	-	20
AZ.....	199	4	7	46	1	8	4	-	124	5
CA,N....	398	84	100	7	3	-	12	1	158	33
CA,E....	132	5	38	10	2	6	1	-	32	38
CA,C....	57	-	19	8	-	-	1	-	20	9
CA,S....	86	-	6	19	-	-	-	1	29	31
HI.....	1,418	1,264	79	41	2	-	-	6	9	17
ID.....	18	6	4	-	-	-	-	-	5	3
MT.....	4	-	1	1	-	-	-	-	-	2
NV.....	38	2	8	1	-	-	9	-	11	7
OR.....	20	-	3	1	-	1	-	-	14	1
WA,E....	11	-	-	1	-	-	-	-	6	4
WA,N....	796	665	44	42	3	-	2	1	18	21
GUAM....	-	-	-	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-	-	-	-

**TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1987
(MISDEMEANORS OTHER THAN PETTY OFFENSES)**

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
10TH..	714	381	99	45	-	3	7	19	71	89
CD.....	163	65	31	3	-	2	4	12	29	17
KS.....	154	95	23	5	-	-	-	7	5	19
NM.....	13	-	2	1	-	-	2	-	7	1
OK,N....	11	-	1	2	-	-	-	-	5	3
OK,E....	6	-	-	-	-	-	-	-	2	4
OK,H....	310	204	34	26	-	1	1	-	9	35
UT.....	57	17	8	8	-	-	-	-	14	10
WY.....	-	-	-	-	-	-	-	-	-	-
11TH..	2,826	2,367	124	82	2	-	3	19	88	141
AL,N....	144	130	7	2	-	-	-	-	1	4
AL,M....	129	98	13	11	-	-	-	2	-	5
AL,S....	16	-	1	2	-	-	-	-	4	9
FL,N....	53	-	11	4	1	-	-	1	28	8
FL,M....	60	3	31	6	-	-	2	1	11	6
FL,S....	46	-	-	17	-	-	-	-	17	12
GA,N....	233	126	13	24	-	-	-	5	21	44
GA,M....	2,012	1,898	42	13	1	-	-	10	1	47
GA,S....	133	112	6	3	-	-	1	-	5	6

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
TOTAL...	83,092	56,763	10,281	888	183	2,799	2,914	1,874	1,052	6,338
DC.....	28	1	-	-	2	-	1	-	-	24
1ST...	551	456	40	1	-	18	4	7	2	23
ME.....	37	28	3	-	-	3	-	1	-	2
MA.....	290	263	-	-	-	5	3	5	-	14
NH.....	11	10	-	-	-	-	1	-	-	-
RI.....	1	1	-	-	-	-	-	-	-	-
PR.....	212	154	37	1	-	10	-	1	2	7
2ND...	1,165	684	128	22	24	126	23	68	37	53
CT.....	1	-	1	-	-	-	-	-	-	-
NY,N....	681	449	65	4	5	66	19	38	18	17
NY,E....	286	185	-	9	-	36	-	23	12	21
NY,S....	112	50	-	9	6	23	-	5	7	12
NY,W....	47	-	30	-	13	1	-	1	-	2
VT.....	38	-	32	-	-	-	4	1	-	1
3RD...	2,797	2,162	1	21	66	145	16	89	23	274
DE.....	49	25	-	-	-	8	-	10	2	4
NJ.....	2,048	1,662	-	9	31	54	6	64	16	206
PA,E....	236	142	-	4	32	17	4	14	4	19
PA,M....	386	275	-	8	1	65	2	1	1	33
PA,W....	73	57	-	-	2	1	4	-	-	9
VI.....	5	1	1	-	-	-	-	-	-	3

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
4TH...	19,277	17,091	2	128	14	263	219	321	230	1,009
MD.....	8,383	7,757	2	36	-	114	43	49	75	307
NC, E....	2,849	2,411	-	-	-	30	38	99	92	179
NC, M....	29	22	-	-	2	-	-	-	-	5
NC, H....	275	88	-	43	4	17	22	13	12	76
SC.....	767	713	-	-	1	9	15	4	3	22
VA, E....	6,574	5,935	-	29	7	29	79	150	42	303
VA, M....	338	112	-	20	-	64	21	6	6	109
HV, N....	2	-	-	-	-	-	-	-	-	2
HV, S....	60	53	-	-	-	-	1	-	-	6
5TH...	12,589	7,642	3,076	71	4	248	761	184	78	525
LA, E....	1,165	899	19	1	1	4	204	-	-	37
LA, H....	17	-	-	-	1	-	16	-	-	-
LA, M....	2,207	1,335	-	24	-	16	442	61	40	289
MS, N....	217	185	-	-	-	5	10	-	-	17
MS, S....	464	361	1	15	-	18	14	9	12	34
TX, N....	89	39	1	6	-	5	2	9	7	20
TX, E....	90	39	-	9	-	16	8	2	2	14
TX, S....	1,427	267	1,096	2	-	10	20	2	-	30
TX, M....	6,913	4,517	1,959	14	2	174	45	101	17	84
6TH...	5,001	4,053	4	25	9	173	152	197	44	344
KY, E....	112	39	-	-	-	5	34	1	-	33
KY, M....	4,050	3,481	2	1	-	88	94	164	25	195
MI, E....	248	117	-	18	1	52	-	20	8	32
MI, M....	25	7	2	-	-	3	4	-	2	7
OH, N....	18	1	-	1	5	2	-	-	1	8
OH, S....	77	55	-	2	2	2	5	1	4	6
TN, E....	290	220	-	3	1	12	7	6	3	38
TN, M....	156	113	-	-	-	8	7	5	1	22
TN, H....	25	20	-	-	-	1	1	-	-	3

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
7TH...	2,398	2,031	-	21	-	109	70	35	12	120
IL,N....	1,451	1,252	-	19	-	64	21	16	8	71
IL,C....	116	111	-	-	-	-	5	-	-	-
IL,S....	114	57	-	1	-	4	29	14	1	8
IN,N....	72	40	-	-	-	11	2	2	-	17
IN,S....	525	497	-	1	-	8	3	3	3	10
WI,E....	115	72	-	-	-	22	9	-	-	12
WI,N....	5	2	-	-	-	-	1	-	-	2
8TH...	998	496	2	32	5	76	92	52	16	227
AR,E....	42	8	-	1	-	-	30	-	-	3
AR,N....	193	88	1	3	1	18	21	20	6	35
IA,N....	10	-	-	6	1	-	1	-	1	1
IA,S....	58	31	-	-	-	2	6	3	-	16
MN.....	134	44	1	-	-	8	10	1	2	68
MO,E....	315	176	-	21	-	46	10	7	7	48
MO,N....	108	102	-	-	2	-	-	-	-	4
NE.....	29	7	-	1	1	-	2	12	-	6
ND.....	11	2	-	-	-	-	5	2	-	2
SD.....	98	38	-	-	-	2	7	7	-	44
9TH...	24,217	11,009	6,983	437	51	866	1,035	671	382	2,783
AK.....	619	474	-	-	-	-	66	8	-	71
AZ.....	1,710	563	532	6	2	92	61	18	28	408
CA,N....	2,372	1,989	-	16	5	55	47	93	34	133
CA,E....	2,223	965	67	58	19	130	203	63	108	610
CA,C....	1,626	770	4	63	10	52	179	82	99	367
CA,S....	9,079	1,781	6,375	253	12	105	139	131	53	230
HI.....	2,441	2,063	-	1	-	277	-	43	-	57
ID.....	288	110	-	-	-	-	71	13	1	93
MT.....	225	81	5	1	1	18	27	35	11	46
NV.....	802	526	-	12	-	49	40	28	29	118
OR.....	401	74	-	-	-	16	61	55	10	185
WA,E....	112	23	-	-	-	7	27	5	-	50
WA,N....	2,319	1,590	-	27	2	65	114	97	9	415

TABLE H-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
10TH..	8,605	7,430	35	22	3	287	307	77	30	414
CO.....	463	332	1	6	1	13	59	3	1	47
KS.....	1,578	1,558	-	-	-	3	12	2	-	3
NH.....	773	593	33	6	-	33	27	22	9	50
OK,N....	22	4	-	-	-	1	3	1	-	13
OK,E....	280	176	-	3	-	36	10	6	2	47
OK,W....	3,611	3,463	1	1	2	23	58	10	5	48
UT.....	1,449	1,124	-	-	-	110	110	18	1	86
NY.....	429	180	-	6	-	68	28	15	12	120
11TH..	5,466	3,708	10	108	5	488	234	173	198	542
AL,N....	219	184	-	1	-	3	7	7	11	6
AL,M....	358	355	-	-	-	-	-	1	-	2
AL,S....	10	5	-	-	1	-	2	-	-	2
FL,N....	997	481	-	15	1	138	59	85	120	98
FL,M....	301	218	-	5	2	26	2	24	8	16
FL,S....	459	184	10	-	-	38	97	18	1	111
GA,N....	733	243	-	64	1	242	25	7	14	137
GA,M....	26	2	-	-	-	-	1	6	-	17
GA,S....	2,363	2,036	-	23	-	41	41	25	44	153

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, 1987

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	95,988	12,896	3,302	348	34	8,318	834	60	83,092	23,818	4,867	53	46,693	7,587	74
DC.....	255	227	107	-	-	120	-	-	28	-	1	-	27	-	-
1ST...	614	63	23	2	1	36	-	1	551	145	48	-	203	155	-
ME.....	53	16	2	1	-	13	-	-	37	5	2	-	29	1	-
MA.....	332	42	20	1	1	19	-	1	290	13	41	-	124	112	-
NH.....	11	-	-	-	-	-	-	-	11	4	2	-	3	2	-
RI.....	1	-	-	-	-	-	-	-	1	-	-	-	1	-	-
PR.....	217	5	1	-	-	4	-	-	212	123	3	-	46	40	-
2ND...	1,433	268	22	1	-	244	-	1	1,165	300	64	1	651	149	-
CT.....	3	2	-	-	-	2	-	-	1	-	-	-	1	-	-
NY, N....	709	28	1	-	-	27	-	-	681	132	41	-	398	110	-
NY, E....	362	76	6	-	-	69	-	1	286	108	21	-	123	34	-
NY, S....	215	103	12	-	-	91	-	-	112	58	2	-	52	-	-
NY, M....	98	51	3	1	-	47	-	-	47	-	-	1	46	-	-
VT.....	46	8	-	-	-	8	-	-	38	2	-	-	31	5	-
3RD...	3,096	299	85	10	1	181	20	2	2,797	428	344	4	1,815	205	1
DE.....	70	21	2	-	-	18	1	-	49	9	5	-	29	6	-
NJ.....	2,291	243	80	10	1	132	18	2	2,048	160	275	-	1,521	92	-
PA, E....	243	7	2	-	-	4	1	-	236	101	18	-	85	31	1
PA, M....	410	24	1	-	-	23	-	-	386	119	36	4	165	62	-
PA, M....	76	3	-	-	-	3	-	-	73	39	10	-	13	11	-
VI.....	6	1	-	-	-	1	-	-	5	-	-	-	2	3	-

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, 1987

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
4TH...	22,989	3,712	1,403	113	1	1,770	424	1	19,277	5,463	1,945	-	9,276	2,592	1
MD.....	8,803	420	73	1	1	333	12	-	8,383	2,146	859	-	4,572	806	-
NC, E....	3,753	904	609	6	-	280	8	1	2,849	1,044	58	-	1,696	51	-
NC, H....	40	11	-	-	-	11	-	-	29	3	4	-	18	4	-
NC, W....	359	84	7	1	-	65	11	-	275	38	13	-	184	40	-
SC.....	817	50	1	-	-	49	-	-	767	590	54	-	80	43	-
VA, E....	8,807	2,233	712	103	-	1,026	392	-	6,574	1,519	890	-	2,570	1,594	1
VA, W....	345	7	1	2	-	3	1	-	338	73	67	-	148	50	-
WV, N....	2	-	-	-	-	-	-	-	2	-	-	-	2	-	-
WV, S....	63	3	-	-	-	3	-	-	60	50	-	-	6	4	-
5TH...	13,035	446	39	4	-	395	5	3	12,589	3,618	304	5	8,039	616	7
LA, E....	1,166	1	-	-	-	1	-	-	1,165	699	15	5	365	77	4
LA, H....	20	3	-	-	-	3	-	-	17	2	-	-	15	-	-
LA, W....	2,232	25	5	1	-	17	2	-	2,207	590	127	-	1,306	181	3
MS, N....	219	2	-	-	-	1	-	1	217	40	3	-	163	11	-
MS, S....	480	16	-	-	-	16	-	-	464	102	36	-	295	31	-
TX, N....	110	21	2	-	-	19	-	-	89	27	14	-	42	6	-
TX, E....	109	19	5	-	-	14	-	-	90	24	2	-	4	60	-
TX, S....	1,683	256	15	-	-	239	-	2	1,427	228	29	-	1,159	11	-
TX, W....	7,016	103	12	3	-	85	3	-	6,913	1,906	78	-	4,690	239	-
6TH...	5,455	454	70	9	2	354	15	4	5,001	2,932	123	4	1,655	274	13
KY, E....	113	1	-	-	-	1	-	-	112	18	1	-	68	17	8
KY, W....	4,257	207	47	4	-	148	6	2	4,050	2,722	71	3	1,098	154	2
MI, E....	310	62	3	-	-	59	-	-	248	60	23	1	156	7	1
MI, W....	59	34	-	-	1	33	-	-	25	18	-	-	7	-	-
OH, W....	38	20	-	-	-	20	-	-	18	5	1	-	12	-	-
OH, S....	104	27	11	1	-	12	2	1	77	30	7	-	32	6	2
TN, E....	302	12	1	-	-	10	1	-	290	24	10	-	209	47	-
TN, H....	242	86	7	4	1	67	6	1	156	53	8	-	62	33	-
TN, W....	30	5	1	-	-	4	-	-	25	2	2	-	11	10	-

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, 1987

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
7TH...	2,741	343	82	12	1	235	11	2	2,398	1,178	169	-	644	407	-
IL,N....	1,503	52	6	-	-	46	-	-	1,451	802	129	-	205	315	-
IL,C....	150	34	5	-	-	27	2	-	116	11	14	-	66	25	-
IL,S....	153	39	8	2	-	27	2	-	114	31	6	-	72	5	-
IN,N....	78	6	-	-	-	5	1	-	72	6	1	-	65	-	-
IN,S....	732	207	63	10	1	126	6	1	525	251	18	-	205	51	-
HI,E....	120	5	-	-	-	4	-	1	115	77	1	-	27	10	-
HI,H....	5	-	-	-	-	-	-	-	5	-	-	-	4	1	-
8TH...	1,257	259	8	1	1	226	23	-	998	205	54	-	571	168	-
AR,E....	58	16	-	-	-	16	-	-	42	4	2	-	27	9	-
AR,H....	214	21	1	-	-	20	-	-	193	41	7	-	139	6	-
IA,N....	20	10	-	-	-	10	-	-	10	-	-	-	10	-	-
IA,S....	59	1	-	-	-	1	-	-	58	11	8	-	14	25	-
MN,.....	134	-	-	-	-	-	-	-	134	53	4	-	29	48	-
ND,E....	337	22	1	-	-	21	-	-	315	69	23	-	189	34	-
ND,H....	284	176	6	1	1	145	23	-	108	-	-	-	102	6	-
NE,.....	32	3	-	-	-	3	-	-	29	-	-	-	21	8	-
ND,.....	17	6	-	-	-	6	-	-	11	-	-	-	6	5	-
SD,.....	102	4	-	-	-	4	-	-	98	27	10	-	34	27	-
9TH...	27,502	3,285	1,157	13	16	2,056	22	21	24,217	5,746	919	2	16,059	1,442	49
AK,.....	727	108	42	1	3	56	3	3	619	137	67	-	325	90	-
AZ,.....	1,909	199	12	-	1	183	-	3	1,710	550	31	1	1,101	27	-
CA,N....	2,770	398	105	2	1	284	4	2	2,372	602	185	-	1,340	244	1
CA,E....	2,355	132	21	1	-	109	1	-	2,223	404	144	-	1,416	229	30
CA,C....	1,683	57	3	-	-	53	1	-	1,626	375	147	-	745	359	-
CA,S....	5,165	86	3	-	-	83	-	-	9,079	2,067	13	-	6,985	13	1
HI,.....	3,859	1,418	761	6	2	640	7	2	2,441	639	60	-	1,667	58	17
ID,.....	306	18	2	-	1	15	-	-	288	103	5	-	165	15	-
MT,.....	229	4	3	-	-	1	-	-	225	44	11	-	146	24	-
NV,.....	840	38	1	-	-	36	-	1	802	314	29	1	398	60	-
OR,.....	421	20	1	-	-	19	-	-	401	29	15	-	271	86	-
WA,E....	123	11	-	-	-	11	-	-	112	56	23	-	9	24	-
WA,H....	3,115	796	203	3	8	566	6	10	2,319	426	189	-	1,491	213	-

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, 1987

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
10TH..	9,319	714	141	3	2	545	14	9	8,605	3,106	306	-	4,517	676	-
CO.....	626	163	26	-	-	135	2	-	463	194	20	-	191	58	-
KS.....	1,732	154	68	2	1	73	9	1	1,578	637	33	-	869	39	-
NH.....	786	13	-	-	-	13	-	-	773	251	91	-	335	96	-
OK,N....	33	11	-	-	-	11	-	-	22	5	1	-	16	-	-
OK,E....	286	6	-	-	-	6	-	-	280	233	11	-	30	6	-
OK,W....	3,921	310	38	-	1	263	1	7	3,611	1,256	54	-	2,208	93	-
UT.....	1,506	57	9	1	-	44	2	1	1,449	456	67	-	602	324	-
WY.....	429	-	-	-	-	-	-	-	429	74	29	-	266	60	-
11TH..	8,292	2,826	165	180	9	2,156	300	16	5,466	697	590	37	3,236	903	3
AL,N....	363	144	21	1	-	116	2	4	219	24	10	-	152	33	-
AL,M....	487	129	21	-	2	86	15	5	358	93	17	-	222	26	-
AL,S....	26	16	-	-	-	15	-	1	10	1	1	-	5	3	-
FL,N....	1,050	53	5	1	2	41	3	1	997	137	101	-	673	83	3
FL,M....	361	60	-	1	1	58	-	-	301	200	23	1	44	33	-
FL,S....	505	46	1	-	-	45	-	-	459	162	40	-	165	92	-
GA,N....	966	233	18	5	3	181	21	5	733	66	45	-	558	64	-
GA,M....	2,038	2,012	56	166	-	1,536	254	-	26	4	-	-	19	3	-
GA,S....	2,496	133	43	6	1	78	5	-	2,363	10	353	36	1,398	566	-

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, 1987

CIRCUIT AND DISTRICT	TOTAL	SEARCH HAR- RANTS	ARREST HAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
TOTAL...	134,091	11,744	12,926	2,057	45,571	6,104	7,140	4,110	28,827	15,612
DC.....	1,996	151	235	15	752	336	148	109	124	128
1ST...	5,223	329	362	85	1,345	131	295	293	1,435	938
ME.....	329	42	7	-	100	10	17	13	99	41
MA.....	2,061	123	157	71	409	47	179	162	554	359
NH.....	129	8	4	-	33	-	-	35	38	11
RI.....	386	79	29	-	59	16	9	25	80	89
PR.....	2,318	87	165	14	744	58	90	58	664	438
2ND...	10,075	1,686	1,502	40	3,799	133	635	530	589	1,161
CT.....	955	250	79	1	170	21	118	61	143	112
NY,N....	705	65	101	-	206	18	32	57	127	99
NY,E....	3,338	315	597	22	1,333	2	330	281	98	360
NY,S....	4,104	867	668	16	1,816	32	126	51	3	525
NY,N....	706	184	44	-	177	30	15	60	156	40
VT.....	267	5	13	1	97	30	14	20	62	25
3RD...	7,863	869	1,001	150	2,192	618	337	531	1,516	649
DE.....	308	24	22	4	58	19	1	16	135	29
NJ.....	1,332	269	240	-	580	7	15	110	18	93
PA,E....	3,418	357	544	24	790	395	62	209	698	339
PA,H....	286	63	20	9	128	17	2	5	3	39
PA,N....	1,498	143	155	113	279	94	16	191	403	104
VI.....	1,021	13	20	-	357	86	241	-	259	45

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, 1987

CIRCUIT AND DISTRICT	TOTAL	SEARCH WAR- RANTS	ARREST WAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
4TH...	8,841	826	1,074	125	2,951	431	204	312	1,914	1,004
MD.....	2,157	331	302	7	702	32	39	1	485	258
NC, E....	759	42	67	-	371	53	25	75	66	60
NC, M....	631	45	75	1	288	30	29	8	55	100
NC, N....	1,227	22	74	61	425	36	15	39	424	131
SC.....	966	71	175	5	200	28	44	36	359	48
VA, E....	1,813	223	223	40	626	213	26	123	125	214
VA, M....	384	42	75	-	142	17	14	1	2	91
HV, N....	346	26	29	9	84	11	5	-	129	53
HV, S....	558	24	54	2	113	11	7	29	269	49
5TH...	20,119	948	1,789	385	8,237	789	1,226	378	3,798	2,569
LA, E....	2,751	72	54	2	841	21	79	84	1,007	591
LA, M....	236	14	13	-	97	17	7	-	60	28
LA, N....	569	51	48	7	144	12	97	30	125	55
MS, N....	295	21	9	3	125	4	10	10	102	11
MS, S....	579	61	45	1	155	15	13	-	261	28
TX, N....	2,120	151	273	1	1,126	127	60	1	52	329
TX, E....	632	26	50	3	141	12	12	21	72	295
TX, S....	8,546	370	705	189	3,635	260	522	140	1,892	833
TX, W....	4,391	182	592	179	1,973	321	426	92	227	399
6TH...	9,127	817	1,187	32	2,727	460	255	362	2,499	788
KY, E....	439	59	54	3	69	17	25	9	136	67
KY, W....	812	40	111	-	181	53	12	25	251	139
MI, E....	2,860	259	373	13	907	66	84	155	886	117
MI, M....	520	51	78	-	101	3	3	37	209	38
OH, N....	1,294	150	241	12	267	120	51	50	276	127
OH, S....	1,093	88	171	-	244	82	40	61	236	171
TN, E....	534	61	83	-	180	8	7	8	164	23
TN, M....	649	54	34	4	374	26	13	17	56	71
TN, W....	926	55	42	-	404	85	20	-	285	35

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, 1987

CIRCUIT AND DISTRICT	TOTAL	SEARCH WAR- RANTS	ARREST WAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
7TH...	4,761	467	361	21	1,591	276	86	135	911	913
IL,N....	1,421	200	69	15	536	190	32	1	162	216
IL,C....	503	31	58	-	76	11	7	10	165	145
IL,S....	432	26	33	-	62	5	6	6	210	84
IN,N....	719	41	66	6	294	18	13	39	118	124
IN,S....	622	34	67	-	264	19	2	3	1	232
WI,E....	747	110	37	-	247	33	17	41	163	99
WI,W....	317	25	31	-	112	-	9	35	92	13
8TH...	7,814	752	821	36	2,497	481	349	96	2,017	765
AR,E....	499	29	41	2	159	7	6	6	211	38
AR,W....	138	9	6	-	34	7	13	5	49	15
IA,N....	329	74	29	3	49	9	3	16	130	16
IA,S....	370	45	42	2	88	12	12	11	118	40
MN,.....	1,659	205	201	8	448	173	45	8	403	168
MD,E....	1,660	214	279	20	560	89	213	-	188	97
MD,W....	1,656	111	132	-	632	118	41	28	412	182
NE,.....	492	38	23	1	159	12	9	16	177	57
ND,.....	275	12	25	-	72	13	3	4	107	39
SD,.....	736	15	43	-	296	41	4	2	222	113
9TH...	32,543	3,415	2,407	824	11,486	1,213	2,067	588	7,176	3,367
AK,.....	588	79	20	1	51	58	35	22	204	118
AZ,.....	3,286	221	143	49	1,100	77	346	91	807	452
CA,N....	4,833	421	454	158	1,713	93	384	10	1,223	377
CA,E....	2,843	176	292	47	1,180	148	123	61	490	326
CA,C....	6,555	1,003	611	102	2,250	188	240	184	1,295	682
CA,S....	6,906	407	280	318	3,326	242	669	23	1,318	323
HI,.....	747	390	4	5	103	22	29	23	103	68
ID,.....	395	41	16	-	84	20	-	6	173	55
MT,.....	157	21	11	2	82	4	14	-	18	5
NV,.....	2,257	264	330	112	602	42	83	92	508	224
OR,.....	1,450	188	41	26	356	157	2	38	351	291
WA,E....	732	66	99	-	153	54	44	2	260	54
WA,W....	1,794	138	106	4	486	108	98	36	426	392

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, 1987

CIRCUIT AND DISTRICT	TOTAL	SEARCH WAR- RANTS	ARI EST WAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGH- MENTS	OTHER
10TH..	8,341	488	600	72	2,304	417	354	112	2,143	1,851
CD.....	1,998	139	242	25	591	134	74	66	422	305
KS.....	1,030	36	23	-	404	46	38	2	310	171
NM.....	1,771	62	60	38	665	104	87	14	477	264
OK,N....	888	39	39	-	168	31	15	19	233	344
OK,E....	186	18	7	-	13	5	4	-	117	22
OK,H....	1,048	87	117	1	231	21	71	4	205	311
UT.....	1,225	83	77	-	150	53	61	7	377	417
WY.....	195	24	35	8	82	23	4	-	2	17
11TH..	17,386	986	1,587	272	5,690	819	1,184	664	4,705	1,479
AL,N....	644	56	55	4	161	7	1	19	310	31
AL,N....	256	22	51	-	132	28	8	11	1	3
AL,S....	474	18	20	-	110	19	17	16	210	64
FL,N....	421	28	63	-	204	13	10	13	13	77
FL,M....	3,634	216	457	25	1,031	274	147	138	949	397
FL,S....	8,952	445	492	201	3,215	286	925	348	2,421	619
GA,N....	1,986	117	232	37	561	117	60	97	512	253
GA,H....	247	22	25	5	138	24	1	-	28	4
GA,S....	772	62	192	-	138	51	15	22	261	31

TABLE M-4 U.S.DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
TOTAL...	228,045	40,063	3,622	28,379	2,871	191	5,000
DC.....	955	51	-	2	1	37	11
1ST...	19,716	6,396	151	6,062	91	3	89
ME.....	992	182	34	144	3	-	1
MA.....	10,065	4,261	1	4,197	34	3	26
NH.....	973	59	-	55	4	-	-
RI.....	1,360	183	53	111	3	-	16
PR.....	6,326	1,711	63	1,555	47	-	46
2ND...	12,893	387	21	228	81	-	57
CT.....	2,794	232	-	180	51	-	1
NY,N....	540	10	10	-	-	-	-
NY,E....	4,962	55	-	-	-	-	55
NY,S....	3,261	62	11	46	5	-	-
NY,W....	1,124	28	-	2	25	-	1
VT.....	212	-	-	-	-	-	-
3RD...	13,441	1,040	1	810	150	1	78
DE.....	302	-	-	-	-	-	-
NJ.....	8,154	4	-	1	1	-	2
PA,E....	2,147	682	-	513	142	1	26
PA,M....	808	-	-	-	-	-	-
PA,W....	1,050	256	1	202	5	-	48
VI.....	980	98	-	94	2	-	2

TABLE M-4 U.S.DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
4TH...	11,845	2,279	80	1,796	72	20	311
MD.....	1,300	8	-	-	-	3	5
NC, E....	2,152	496	5	462	10	11	8
NC, H....	1,482	202	-	89	2	2	109
NC, H....	1,527	1,274	-	1,123	49	2	100
SC.....	1,657	167	72	37	4	2	52
VA, E....	1,630	7	-	4	-	-	3
VA, H....	1,067	44	3	21	-	-	20
HV, N....	470	62	-	55	7	-	-
HV, S....	560	19	-	5	-	-	14
5TH...	34,883	3,980	134	2,872	185	17	772
LA, E....	9,651	956	68	689	62	1	136
LA, H....	889	162	33	81	3	-	45
LA, H....	3,098	544	13	415	87	-	29
MS, N....	3,933	69	-	44	3	-	22
MS, S....	8,067	857	-	635	2	-	220
TX, N....	1,668	51	-	44	3	-	4
TX, E....	781	13	-	4	-	-	9
TX, S....	4,623	1,090	16	890	-	3	181
TX, H....	2,173	238	4	70	25	13	126
6TH...	27,704	2,453	588	1,026	194	9	636
KY, E....	2,201	111	-	71	21	-	19
KY, H....	1,230	77	-	6	1	-	70
MI, E....	5,365	742	356	133	23	3	227
MI, H....	3,462	252	150	29	9	5	59
OH, N....	4,141	496	47	407	6	-	36
OH, S....	6,833	73	-	30	6	-	37
TN, E....	2,676	533	29	339	128	-	37
TN, M....	526	11	-	-	-	1	10
TN, H....	1,270	158	6	11	-	-	141

TABLE M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOICATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
7TH...	19,184	1,379	138	815	163	3	260
IL,N....	3,885	220	-	119	4	1	96
IL,C....	5,297	71	-	69	-	-	2
IL,S....	1,249	90	-	26	12	1	51
IN,N....	774	54	37	8	-	-	9
IN,S....	6,445	44	-	38	5	1	-
NI,E....	1,031	593	6	421	97	-	69
NI,H....	503	307	95	134	45	-	33
8TH...	21,994	5,351	550	3,300	1,162	3	336
AR,E....	851	97	1	31	12	-	53
AR,H....	176	29	-	5	-	-	24
IA,N....	706	15	-	-	-	-	15
IA,S....	1,383	99	34	61	-	-	4
HN,N....	6,518	2,291	3	1,530	738	-	20
MD,E....	3,223	1,645	4	1,177	337	1	126
MD,H....	6,499	926	505	290	57	2	72
NE,N....	2,191	240	3	198	18	-	21
ND,N....	440	8	-	8	-	-	-
SD,N....	7	1	-	-	-	-	1
9TH...	23,866	4,066	280	2,232	186	57	1,311
AK,N....	1,332	336	48	238	36	-	14
AZ,N....	866	139	-	72	-	-	67
CA,N....	2,625	436	8	27	2	5	394
CA,E....	2,456	487	14	28	-	6	439
CA,C....	2,972	264	1	7	2	2	252
CA,S....	2,421	65	-	32	31	-	2
HI,N....	2,317	254	155	45	16	8	30
ID,N....	481	9	-	9	-	-	-
MT,N....	255	1	-	1	-	-	-
NV,N....	3,875	1,877	48	1,707	98	24	-
OR,N....	2,804	120	-	54	1	-	65
WA,E....	256	3	-	-	-	-	3
WA,H....	1,206	75	6	12	-	12	49

TABLE M-4 U.S.DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
10TH..	14,638	946	452	303	48	2	141
CO.....	3,523	308	272	21	-	-	15
KS.....	5,265	279	160	56	14	2	47
NM.....	1,463	66	-	59	5	-	2
OK,N....	744	17	6	2	-	-	9
OK,E....	257	14	14	-	-	-	-
OK,N....	1,432	69	-	6	-	-	63
UT.....	1,360	128	-	99	24	-	5
WY.....	594	65	-	60	5	-	-
11TH..	26,926	11,735	1,227	8,933	538	39	998
AL,N....	1,387	533	285	193	50	5	-
AL,M....	356	-	-	-	-	-	-
AL,S....	1,529	201	-	190	9	-	2
FL,N....	1,977	86	22	-	-	-	64
FL,M....	9,918	4,787	454	3,902	89	16	326
FL,S....	6,623	4,246	218	3,365	248	8	407
GA,N....	3,372	1,544	247	1,073	141	8	75
GA,M....	298	22	-	21	1	-	-
GA,S....	1,466	316	1	189	-	2	124

TABLE M4-A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
TOTAL...	152,757	45,167	94,722	7,777	5,091	35,225	7,184	2,589	17,229	6,714	1,509	4,970
DC.....	901	301	576	6	18	3	-	-	-	-	3	23
1ST...	12,920	2,415	9,799	602	104	400	73	15	101	209	2	140
ME.....	747	222	382	128	15	63	6	1	11	45	-	64
MA.....	5,728	1,183	4,211	314	20	76	32	1	33	8	2	44
NH.....	867	323	528	16	-	47	15	-	25	7	-	11
RI.....	1,097	210	750	101	36	80	2	-	4	74	-	11
PR.....	4,481	477	3,928	43	33	134	18	13	28	75	-	10
2ND...	11,412	6,443	3,732	851	386	1,094	239	78	365	355	57	156
CT.....	2,337	649	1,081	541	66	225	20	12	39	154	-	10
NY,N....	56	10	-	3	43	474	88	36	242	107	1	-
NY,E....	4,906	3,213	1,361	78	254	1	-	-	-	1	-	99
NY,S....	2,947	1,799	927	204	17	252	85	24	42	48	53	24
NY,N....	1,003	745	246	11	1	93	41	4	18	27	3	23
VT.....	163	27	117	14	5	49	5	2	24	18	-	-
3RD...	10,586	5,362	4,830	279	115	1,815	525	129	829	293	39	83
DE.....	77	-	10	65	2	225	22	-	183	20	-	-
NJ.....	8,027	4,500	3,382	49	96	123	67	12	17	-	27	46
PA,E....	1,026	395	570	56	5	439	272	13	9	142	3	15
PA,H....	249	5	197	46	1	559	53	53	363	90	-	10
PA,N....	345	20	273	52	-	449	111	31	257	41	9	7
VI.....	862	442	398	11	11	20	-	20	-	-	-	5

TABLE M4-A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
4TH...	6,544	1,216	4,678	375	275	3,022	597	152	1,283	849	141	721
MD.....	561	252	263	13	33	731	165	9	425	126	6	197
NC,E....	1,280	221	967	51	41	376	89	23	255	9	-	49
NC,M....	1,015	126	847	38	4	265	49	22	175	19	-	4
NC,N....	131	-	100	14	17	122	31	25	60	6	-	-
SC.....	855	77	701	51	26	635	113	33	261	142	86	70
VA,E....	1,498	122	1,167	134	75	125	81	-	8	36	-	164
VA,W....	690	374	251	31	34	333	8	2	35	287	1	122
WV,N....	246	5	162	38	41	162	34	19	40	69	-	44
WV,S....	268	39	220	5	4	273	27	19	24	155	48	71
5TH...	25,463	5,642	17,872	567	1,382	5,440	1,363	396	2,790	633	258	663
LA,E....	7,232	1,858	5,072	103	199	1,463	248	38	919	79	179	378
LA,M....	372	80	279	11	2	355	48	-	272	17	18	43
LA,W....	2,006	148	1,823	9	26	548	176	36	172	142	22	6
MS,N....	3,539	299	3,146	86	8	325	45	1	173	105	1	26
MS,S....	6,978	1,352	5,405	117	104	232	54	12	55	75	36	86
TX,N....	1,157	952	182	9	14	460	217	73	126	44	-	6
TX,E....	383	173	144	17	49	385	28	81	220	56	-	66
TX,S....	2,660	737	1,684	164	75	873	372	32	432	36	1	23
TX,W....	1,136	43	137	51	905	799	175	123	421	79	1	29
6TH...	16,400	3,001	11,776	1,215	408	8,851	1,356	456	4,005	2,248	786	846
KY,E....	1,538	175	1,206	156	1	552	69	104	157	216	6	34
KY,W....	164	37	87	8	32	989	232	37	548	171	1	3
MI,E....	2,859	351	2,173	148	187	1,764	179	76	705	787	17	3
MI,W....	2,585	537	1,982	29	37	625	90	11	290	233	1	1
OH,N....	3,024	632	2,065	212	115	621	137	17	80	384	3	524
OH,S....	4,253	787	2,934	504	28	2,507	409	12	1,143	263	680	116
TN,E....	1,321	366	889	59	7	822	108	22	579	111	2	147
TN,M....	145	25	41	78	1	370	11	15	274	51	19	15
TN,W....	511	91	399	21	-	601	121	162	229	32	57	3

TABLE M4-A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
7TH...	16,733	4,567	10,788	622	756	1,072	160	135	414	287	76	683
IL,N....	3,592	999	1,596	361	636	73	-	-	2	60	11	197
IL,C....	5,220	1,827	3,271	96	26	6	-	-	-	6	-	29
IL,S....	874	76	761	4	33	285	16	18	177	13	61	157
IN,N....	682	561	63	14	44	38	-	-	5	33	-	213
IN,S....	5,824	995	4,761	57	11	577	142	117	214	100	4	25
MI,E....	350	51	241	55	3	88	2	-	16	70	-	62
MI,W....	191	58	95	35	3	5	-	-	-	5	-	-
8TH...	12,228	2,546	8,268	1,238	176	4,415	413	494	2,738	710	60	358
AR,E....	158	28	113	15	2	596	60	9	239	285	3	57
AR,W....	47	15	21	-	11	100	7	2	30	61	-	7
IA,N....	682	111	459	80	32	9	-	-	3	6	-	49
IA,S....	1,233	375	798	47	13	51	-	-	51	-	-	48
MN,.....	3,545	982	2,429	126	8	682	54	219	131	270	8	53
MO,E....	1,276	119	943	138	76	302	148	20	49	85	-	90
MO,W....	3,645	294	2,590	744	17	1,928	-	239	1,641	-	48	40
NE,.....	1,207	339	845	20	3	744	144	4	594	2	-	5
ND,.....	430	280	70	68	12	2	-	1	-	-	1	9
SD,.....	5	3	-	-	2	1	-	-	-	1	-	-
9TH...	16,223	5,874	8,147	962	1,240	3,577	1,027	314	1,741	481	14	1,170
AK,.....	846	84	548	201	13	150	55	7	85	3	-	-
AZ,.....	76	6	65	5	-	651	181	91	353	26	-	1
CA,N....	2,178	1,120	753	18	287	11	-	-	10	-	1	49
CA,E....	1,041	199	390	69	383	928	169	13	589	157	-	77
CA,C....	1,867	417	908	142	400	841	348	155	144	191	3	15
CA,S....	2,356	1,864	482	4	6	-	-	-	-	-	-	25
HI,.....	2,063	1,437	496	49	81	-	-	-	-	-	-	-
ID,.....	356	11	299	43	3	116	16	1	90	9	-	40
MT,.....	164	109	54	-	1	90	31	8	49	-	2	60
NV,.....	1,850	108	1,576	150	16	148	77	15	52	4	-	-
OR,.....	2,478	432	1,927	107	12	206	29	5	151	13	8	745
WA,E....	174	5	109	56	4	79	12	2	65	-	-	96
WA,W....	774	82	540	118	34	357	109	17	153	78	-	62

TABLE M4-A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
10TH..	12,177	6,493	5,284	312	88	1,515	346	153	921	88	7	70
CD.....	2,979	2,644	306	28	1	236	40	30	163	-	3	5
KS.....	4,765	1,262	3,460	40	3	221	49	-	172	-	-	38
NH.....	1,198	265	926	7	-	199	56	14	104	25	-	-
OK,N....	633	375	157	73	28	94	38	8	32	16	-	4
OK,E....	130	90	40	-	-	113	27	11	62	13	-	-
OK,H....	1,034	968	53	-	13	329	91	79	130	25	4	20
UT.....	1,001	616	199	164	22	231	31	11	180	9	-	1
NY.....	437	273	143	-	21	92	14	-	78	-	-	2
11TH..	11,170	1,307	8,972	748	143	4,021	1,085	267	2,042	561	66	57
AL,N....	213	75	132	1	5	641	192	36	411	-	2	-
AL,H....	-	-	-	-	-	356	83	10	227	36	-	-
AL,S....	1,012	42	844	118	8	316	56	6	179	67	8	10
FL,N....	1,595	10	1,354	228	3	296	44	49	139	64	-	32
FL,H....	4,736	742	3,892	41	61	395	152	6	73	164	-	4
FL,S....	1,709	359	1,029	290	31	668	239	100	229	100	-	4
GA,N....	984	72	810	68	34	844	246	53	404	85	56	6
GA,H....	-	-	-	-	-	276	55	4	213	4	-	-
GA,S....	921	7	911	2	1	229	18	3	167	41	-	1

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
TOTAL...	4,185	1,452	1,532	184	113	904	1,509	237	1,272	4,970	4,008	459	503
DC.....	35	29	6	-	-	-	3	3	-	23	16	2	5
1ST...	196	94	91	4	2	5	2	1	1	140	87	21	32
ME.....	12	11	1	-	-	-	-	-	-	64	48	10	6
MA.....	50	43	2	1	-	4	2	1	1	44	29	7	8
NH.....	23	-	23	-	-	-	-	-	-	11	5	3	3
RI.....	62	-	61	-	-	1	-	-	-	11	1	-	10
PR.....	49	40	4	3	2	-	-	-	-	10	4	1	5
2ND...	176	50	105	4	2	15	57	26	31	156	109	23	24
CT.....	36	3	23	-	1	9	-	-	-	10	5	1	4
NY, N....	6	1	2	-	-	3	1	1	-	-	-	-	-
NY, E....	13	2	11	-	-	-	-	-	-	99	76	15	8
NY, S....	108	33	68	4	1	2	53	24	29	24	14	4	6
NY, W....	11	11	-	-	-	-	3	1	2	23	14	3	6
VT.....	2	-	1	-	-	1	-	-	-	-	-	-	-
3RD...	54	5	17	3	8	21	39	15	24	83	59	8	16
DE.....	-	-	-	-	-	-	-	-	-	-	-	-	-
NJ.....	8	1	7	-	-	-	27	14	13	46	42	-	4
PA, E....	13	3	8	2	-	-	3	-	3	15	7	5	3
PA, H....	7	-	2	1	1	3	-	-	-	10	5	-	5
PA, W....	20	1	-	-	1	18	9	1	8	7	4	1	2
VI.....	6	-	-	-	6	-	-	-	-	5	1	2	2

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	AFTER TRIAL		
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS					WITHOUT TRIAL	JURY	NON- JURY
4TH...	411	52	259	11	18	71	141	37	104	721	625	49	47
MD.....	40	-	10	-	3	27	6	3	3	197	176	11	10
NC, E....	52	13	17	4	4	14	-	-	-	49	36	8	5
NC, M....	17	-	9	5	1	2	-	-	-	4	3	-	1
NC, W....	29	28	1	-	-	-	-	-	-	-	-	-	-
SC.....	201	6	180	-	10	5	86	27	59	70	60	9	1
VA, E....	10	1	2	1	-	6	-	-	-	164	121	18	25
VA, W....	24	1	9	-	-	14	1	1	-	122	117	-	5
WV, N....	35	2	31	-	-	2	-	-	-	44	42	2	-
WV, S....	3	1	-	1	-	1	48	6	42	71	70	1	-
5TH...	629	64	271	48	23	223	258	60	198	663	435	85	143
LA, E....	163	2	38	6	-	117	179	39	140	378	268	31	79
LA, M....	11	2	-	5	-	4	18	5	13	43	29	3	11
LA, W....	53	7	22	2	1	21	22	13	9	6	4	-	2
MS, N....	70	-	53	-	-	17	1	1	-	26	15	6	5
MS, S....	9	2	7	-	-	-	36	-	36	86	35	25	26
TX, N....	17	-	8	6	2	1	-	-	-	6	4	1	1
TX, E....	65	3	22	7	4	29	-	-	-	66	41	15	10
TX, S....	146	32	74	16	12	12	1	1	-	23	14	3	6
TX, W....	95	16	47	6	4	22	1	1	-	29	25	1	3
CZ.....	-	-	-	-	-	-	-	-	-	-	-	-	-
6TH...	257	46	65	14	14	118	786	46	740	846	732	52	62
KY, E....	17	2	7	1	6	1	6	3	3	34	25	5	4
KY, W....	19	2	9	4	2	2	1	1	-	3	3	-	-
MI, E....	28	13	11	-	-	4	17	5	12	3	-	-	3
MI, W....	23	1	16	1	1	4	1	1	-	1	1	-	-
OH, N....	14	8	5	-	-	1	3	1	2	524	508	3	13
OH, S....	12	-	9	3	-	-	680	28	652	116	96	12	8
TN, E....	31	19	2	2	1	7	2	2	-	147	89	31	27
TN, M....	101	-	1	2	1	97	19	4	15	15	9	1	5
TN, W....	12	1	5	1	3	2	57	1	56	3	1	-	2

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	AFTER TRIAL		
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS					WITHOUT TRIAL	JURY	NON- JURY
7TH...	150	48	39	5	5	53	76	6	70	683	603	36	44
IL,N....	28	1	26	-	-	1	11	5	6	197	181	5	11
IL,C....	5	1	4	-	-	-	-	-	-	29	20	5	4
IL,S....	60	-	-	5	5	50	61	-	61	157	144	3	10
IN,N....	3	-	2	-	-	1	-	-	-	213	181	15	17
IN,S....	11	4	7	-	-	-	4	1	3	25	18	5	2
IN,E....	20	19	-	-	-	1	-	-	-	62	59	3	-
HI,E....	23	23	-	-	-	-	-	-	-	-	-	-	-
8TH...	1,077	578	293	16	15	175	60	27	33	358	211	70	77
AR,E....	92	3	28	11	5	45	3	-	3	57	37	4	16
AR,H....	12	-	-	3	1	8	-	-	-	7	6	1	-
IA,N....	44	-	42	-	-	2	-	-	-	49	37	2	10
IA,S....	24	-	4	-	-	20	-	-	-	48	34	8	6
MN....	290	220	53	-	7	10	8	8	-	53	16	12	25
MO,E....	315	258	52	2	-	3	-	-	-	90	58	22	10
MO,H....	257	71	97	-	2	87	48	19	29	40	17	16	7
NE....	43	26	17	-	-	-	-	-	-	5	3	2	-
ND....	-	-	-	-	-	-	1	-	1	9	3	3	3
SD....	-	-	-	-	-	-	-	-	-	-	-	-	-
9TH...	307	142	96	24	5	40	14	1	13	1,170	1,025	105	40
AK....	91	15	65	7	-	4	-	-	-	-	-	-	-
AZ....	2	-	-	1	1	-	-	-	-	1	-	-	1
CA,N....	27	14	4	-	-	9	1	-	1	49	37	7	5
CA,E....	50	23	3	8	-	16	-	-	-	77	72	3	2
CA,C....	24	8	4	3	3	6	3	1	2	15	6	5	4
CA,S....	10	8	2	-	-	-	-	-	-	25	18	4	3
HI....	-	-	-	-	-	-	-	-	-	-	-	-	-
ID....	6	3	1	2	-	-	-	-	-	40	39	-	1
MT....	6	-	-	1	-	5	2	-	2	60	49	7	4
NV....	78	64	11	2	1	-	-	-	-	-	-	-	-
OR....	4	-	4	-	-	-	8	-	8	745	660	75	10
WA,E....	-	-	-	-	-	-	-	-	-	96	91	2	3
WA,H....	9	7	2	-	-	-	-	-	-	62	53	2	7
GUAM....	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI....	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
10TH..	240	4	172	9	6	49	7	4	3	70	62	4	4
CO.....	45	1	13	4	3	24	3	-	3	5	5	-	-
KS.....	6	-	6	-	-	-	-	-	-	38	34	2	2
NM.....	9	-	3	4	2	-	-	-	-	-	-	-	-
OK, N....	14	1	3	-	-	10	-	-	-	4	1	1	2
OK, E....	-	-	-	-	-	-	-	-	-	-	-	-	-
OK, W....	140	-	139	-	1	-	4	4	-	20	20	-	-
UT.....	25	2	8	1	-	14	-	-	-	1	-	1	-
WY.....	1	-	-	-	-	1	-	-	-	2	2	-	-
11TH..	653	340	118	46	15	134	66	11	55	57	44	4	9
AL, N....	18	6	-	4	2	6	2	2	-	-	-	-	-
AL, M....	52	1	-	10	-	41	-	-	-	-	-	-	-
AL, S....	78	1	2	15	-	60	8	3	5	10	6	3	1
FL, N....	12	-	8	2	2	-	-	-	-	32	28	-	4
FL, M....	134	81	48	5	-	-	-	-	-	4	4	-	-
FL, S....	250	186	51	-	8	5	-	-	-	4	1	-	3
GA, N....	75	55	8	9	3	-	56	6	50	6	5	-	1
GA, M....	-	-	-	-	-	-	-	-	-	-	-	-	-
GA, S....	34	10	1	1	-	22	-	-	-	1	-	1	-

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1987

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized	Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
Total	696	219,693	260,885	7th Cir.	-	13,168	14,026
DC	-	748	829	IL, N	-	10,162	10,954
1st Cir.	-	6,383	7,424	IL, C	-	592	648
ME	-	229	187	IL, S	-	259	69
MA	-	4,203	5,269	IN, N	-	550	618
NH	-	52	66	IN, S	-	584	629
RI	-	1,359	1,253	WI, E	-	819	878
PR	-	540	636	WI, W	-	202	230
2nd Cir.	6	34,507	38,313	8th Cir.	-	5,120	5,736
CT	6	2,602	3,553	AR, E	-	237	301
NY, N	-	-	-	AR, W	-	189	246
NY, E	-	23,115	23,490	IA, N	-	277	213
NY, S	-	7,985	10,311	IA, S	-	571	452
NY, W	-	611	750	MN	-	1,886	2,108
VT	-	194	209	MO, E	-	771	845
3rd Cir.	-	7,694	11,677	MO, W	-	509	798
DE	-	287	286	NE	-	392	502
NJ	-	3,580	6,760	ND	-	152	131
PA, E	-	2,158	2,819	SD	-	136	140
PA, M	-	211	211	9th Cir.	-	91,313	105,085
PA, W	-	605	682	AK	-	445	419
VI	-	853	939	AZ	-	2,252	2,252
4th Cir.	133	12,165	11,363	CA, N	-	20,024	25,656
MD	-	3,564	3,232	CA, E	-	3,910	4,322
NC, E	-	823	727	CA, C	-	44,932	53,026
NC, M	-	372	467	CA, S	-	7,710	7,136
NC, W	-	526	400	HI	-	4,297	4,091
SC	-	947	607	ID	-	365	365
VA, E	5	5,439	5,457	MT	-	192	201
VA, W	-	278	235	NV	-	1,113	1,256
WV, N	124	76	99	OR	-	1,556	1,589
WV, S	4	138	139	WA, E	-	482	445
5th Cir.	-	17,793	26,814	WA, W	-	2,638	2,647
LA, E	-	1,398	1,335	GU	-	1,397	1,680
LA, M	-	228	141	NMI	-	-	-
LA, W	-	388	314	10th Cir.	-	5,310	5,483
MS, N	-	79	76	CO	-	1,794	1,955
MS, S	-	263	211	KS	-	771	782
TX, N	-	3,785	4,378	NM	-	735	600
TX, E	-	662	626	OK, N	-	288	281
TX, S	-	6,767	14,459	OK, E	-	68	69
TX, W	-	4,223	5,274	OK, W	-	665	681
6th Cir.	557	9,447	9,072	UT	-	982	1,038
KY, E	-	166	154	WY	-	27	77
KY, W	-	401	442	11th Cir.	-	16,045	25,063
MI, E	-	4,282	3,697	AI, N	-	307	289
MI, W	557	654	851	AL, M	-	146	152
OH, N	-	1,856	1,914	AL, S	-	114	56
OH, S	-	1,208	1,214	FL, N	-	635	433
TN, E	-	373	150	FL, M	-	2,887	3,588
TN, M	-	260	407	FL, S	-	10,190	18,840
TN, W	-	247	243	GA, N	-	1,204	1,113
				GA, M	-	268	237
				GA, S	-	294	335

* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	Active	245	542	177	206	Active	245	542	177	206
	Senior	98	290	119	221	Senior	98	290	119	221
DC Circuit	Active	-	-	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
DC	Active	-	-	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					
1st Circuit	Active	4	5	-	5	Active	7	11	-	8
	Senior	1	18	-	16	Senior	5	28	2	34
ME	Active	-	-	-	-	Active	1	2	-	1
	Senior	-	-	-	-	Senior	1	-	-	4
MA	Active	-	-	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	2	19	2	24
NH	Active	-	-	-	-	Active	4	8	-	6
	Senior	-	-	-	-	Senior	1	8	-	6
RI	Active	3	5	-	4	Active	1	-	-	1
	Senior	-	-	-	-	Senior	-	-	-	-
PR	Active	-	-	-	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	1	1	-	-
Court of Appeals	Active	1	-	-	1					
	Senior	1	18	-	16					
2nd Circuit	Active	17	15	-	18	Active	17	11	2	26
	Senior	7	7	1	53	Senior	9	13	12	56
CT	Active	1	1	-	-	Active	8	6	1	11
	Senior	-	-	-	-	Senior	2	1	-	9
NY, N	Active	3	6	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	2	-	-	16
NY, E	Active	3	3	-	3	Active	4	1	-	12
	Senior	1	-	-	18	Senior	1	-	12	8
NY, S	Active	6	4	-	6	Active	1	1	-	-
	Senior	4	4	1	26	Senior	3	9	-	21
NY, W	Active	1	1	-	-	Active	3	2	1	3
	Senior	-	-	-	-	Senior	-	-	-	-
VT	Active	-	-	-	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	1	3	-	2
Court of Appeals	Active	3	-	-	9					
	Senior	2	3	-	9					

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
3rd Circuit	Active	9	54	6	16	Active	7	48	3	16
	Senior	1	-	1	-	Senior	1	-	1	-
DE	Active	1	13	2	7	Active	-	-	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
NJ	Active	2	32	-	5	Active	-	-	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
PA, E	Active	3	6	2	-	Active	-	-	-	-
	Senior	1	-	1	-	Senior	-	-	-	-
PA, M	Active	-	-	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
PA, W	Active	2	-	2	-	Active	5	16	3	11
	Senior	-	-	-	-	Senior	1	-	1	-
VI	Active	-	-	-	-	Active	1	31	-	5
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	1	3	-	4					
	Senior	-	-	-	-					
4th Circuit	Active	7	4	4	-	Active	7	1	6	-
	Senior	7	15	42	34	Senior	9	3	41	13
MD	Active	3	2	2	-	Active	2	-	2	-
	Senior	2	8	-	7	Senior	-	-	-	-
NC, E	Active	-	-	-	-	Active	2	-	2	-
	Senior	-	-	-	-	Senior	1	-	1	-
NC, M	Active	1	-	1	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	1	-	-	1
NC, W	Active	1	1	-	-	Active	-	-	-	-
	Senior	1	1	1	-	Senior	1	-	1	-
SC	Active	1	1	-	-	Active	2	1	1	-
	Senior	-	-	-	-	Senior	3	2	1	1
VA, E	Active	-	-	-	-	Active	-	-	-	-
	Senior	3	5	39	27	Senior	-	-	-	-
VA, W	Active	-	-	-	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
WV, N	Active	1	-	1	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	3	1	38	11
WV, S	Active	-	-	-	-	Active	1	-	1	-
	Senior	1	1	2	-	Senior	-	-	-	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5th Circuit	Active Senior	15 3	12 2	10 3	19 16	Active Senior	16 7	11 2	11 7	19 21
LA, E	Active Senior	1 1	- -	1 3	- 7	Active Senior	- -	- -	- -	- -
LA, M	Active Senior	- -	- -	- -	- -	Active Senior	- -	- -	- -	- -
LA, W	Active Senior	2 -	1 -	1 -	- -	Active Senior	3 -	5 -	1 -	2 -
MS, N	Active Senior	1 1	1 -	- -	- 9	Active Senior	1 -	- -	- -	1 -
MS, S	Active Senior	- -	- -	- -	- -	Active Senior	1 2	- -	1 4	- 7
TX, N	Active Senior	1 -	- -	1 -	- -	Active Senior	2 3	2 -	2 2	7 14
TX, E	Active Senior	2 1	- 2	- -	6 -	Active Senior	1 -	1 -	- -	- -
TX, S	Active Senior	1 -	1 -	5 -	4 -	Active Senior	5 2	2 2	1 1	3 -
TX, W	Active Senior	1 -	1 -	- -	- -	Active Senior	3 -	1 -	6 -	6 -
Court of Appeals	Active Senior	6 -	8 -	2 -	9 -					
6th Circuit	Active Senior	33 10	43 143	23 24	36 17	Active Senior	38 13	47 146	19 23	37 2
KY, E	Active Senior	2 -	4 -	- -	- -	Active Senior	13 2	14 4	9 -	32 -
KY, W	Active Senior	- -	- -	- -	- -	Active Senior	4 -	7 -	- -	1 -
MI, E	Active Senior	12 2	5 -	15 8	19 -	Active Senior	2 1	- -	2 1	- -
MI, W	Active Senior	2 1	2 -	2 -	- 7	Active Senior	5 -	4 -	1 -	- -
OH, N	Active Senior	4 1	5 -	3 -	2 1	Active Senior	2 1	9 1	1 -	- -
OH, S	Active Senior	2 2	1 4	- 1	1 8	Active Senior	2 3	1 3	1 6	- 1
TN, E	Active Senior	3 1	4 135	- 15	- -	Active Senior	5 2	5 2	3 1	2 1
TN, M	Active Senior	3 1	5 2	1 -	7 1	Active Senior	2 2	2 135	1 14	- -
TN, W	Active Senior	2 -	1 -	2 -	5 -	Active Senior	3 2	5 1	1 1	2 -
Court of Appeals	Active Senior	3 2	16 2	- -	2 -					

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7th Circuit	Active	9	3	8	2	Active	11	1	11	1
	Senior	5	2	1	1	Senior	4	2	2	-
IL, N	Active	1	1	-	-	Active	2	-	1	1
	Senior	2	1	-	1	Senior	-	-	-	-
IL, C	Active	2	1	1	-	Active	1	-	3	-
	Senior	-	-	-	-	Senior	-	-	-	-
IL, S	Active	2	-	2	1	Active	1	-	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
IN, N	Active	1	-	3	-	Active	-	-	-	-
	Senior	1	1	-	-	Senior	2	1	1	-
IN, S	Active	2	1	2	-	Active	5	1	4	-
	Senior	1	-	-	-	Senior	1	-	1	-
WI, E	Active	-	-	-	-	Active	1	-	1	-
	Senior	1	-	1	-	Senior	-	-	-	-
WI, W	Active	1	-	-	1	Active	1	-	1	-
	Senior	-	-	-	-	Senior	1	1	-	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					
8th Circuit	Active	21	78	9	20	Active	29	83	9	20
	Senior	13	58	4	23	Senior	15	57	3	14
AR, E	Active	3	13	1	-	Active	4	8	3	2
	Senior	-	-	-	-	Senior	1	23	-	8
AR, W	Active	2	8	1	2	Active	8	41	-	-
	Senior	-	-	-	-	Senior	9	25	1	-
IA, N	Active	1	-	-	1	Active	2	-	2	-
	Senior	2	5	-	-	Senior	2	1	1	-
IA, S	Active	1	1	1	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
MN	Active	4	1	5	-	Active	3	1	1	2
	Senior	1	-	1	-	Senior	-	-	-	-
MO, E	Active	-	-	-	-	Active	2	3	1	-
	Senior	4	8	1	-	Senior	1	1	-	-
MO, W	Active	-	-	-	-	Active	1	-	1	-
	Senior	3	7	1	5	Senior	-	-	-	-
NE	Active	-	-	-	-	Active	2	1	-	5
	Senior	2	2	1	4	Senior	1	7	-	6
ND	Active	1	-	1	-	Active	3	27	-	10
	Senior	-	-	-	-	Senior	1	-	1	-
SD	Active	2	27	-	10	Active	3	1	1	1
	Senior	1	36	-	14	Senior	-	-	-	-
Court of Appeals	Active	7	28	-	7					
	Senior	-	-	-	-					

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9th Circuit	Active Senior	48 15	52 19	99 29	51 38	Active Senior	61 20	49 17	98 26	49 28
AK	Active Senior	1 -	1 -	- -	1 -	Active Senior	2 1	- -	2 1	- -
AZ	Active Senior	5 2	13 -	1 1	1 1	Active Senior	3 ?	1 10	2 1	- 5
CA, N	Active Senior	8 2	4 -	39 5	8 4	Active Senior	4 -	- -	3 -	1 -
CA, E	Active Senior	3 2	2 -	3 1	4 2	Active Senior	2 1	1 -	1 4	- -
CA, C	Active Senior	14 4	14 6	39 9	26 12	Active Senior	7 -	3 -	3 -	1 -
CA, S	Active Senior	4 2	3 -	2 9	2 11	Active Senior	3 -	1 -	4 -	- -
HI	Active Senior	2 -	1 -	1 -	- -	Active Senior	10 9	- -	59 17	28 19
ID	Active Senior	2 -	1 -	1 -	- -	Active Senior	5 -	14 -	- -	2 -
MT	Active Senior	- -	- -	- -	- -	Active Senior	- -	- -	- -	- -
NV	Active Senior	2 1	1 1	1 -	- -	Active Senior	8 5	9 5	2 3	5 4
OR	Active Senior	3 1	2 11	11 4	6 8	Active Senior	9 2	6 2	22 -	3 -
WA, E	Active Senior	2 -	10 -	- -	2 -	Active Senior	1 -	- -	- -	1 -
WA, W	Active Senior	1 1	- 1	1 -	- -	Active Senior	7 -	14 -	- -	8 -
GU	Active Senior	- -	- -	- -	- -	Active Senior	- -	- -	- -	- -
NMI	Active Senior	- -	- -	- -	- -	Active Senior	- -	- -	- -	- -
Court of Appeals	Active Senior	1 -	- -	- -	1 -					
10th Circuit	Active Senior	16 6	242 12	4 1	14 2	Active Senior	21 4	242 6	2 -	14 -
CO	Active Senior	3 1	6 1	1 -	- -	Active Senior	4 1	10 3	- -	1 -
KS	Active Senior	2 2	3 6	- -	1 2	Active Senior	2 -	2 -	- -	- -
NM	Active Senior	4 -	3 -	3 -	4 -	Active Senior	- 1	- 1	- -	- -
OK, N	Active Senior	2 2	220 2	- -	8 -	Active Senior	1 -	- -	- -	4 -

Table V-1
U.S. District Courts
Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended June 30, 1987
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10th Circuit (cont.)										
OK, E	Active Senior	-	-	-	-	Active Senior	2	2	-	-
OK, W	Active Senior	2	8	-	-	Active Senior	8	221	2	8
UT	Active Senior	1	1	-	-	Active Senior	2	5	-	1
WY	Active Senior	1	1	-	-	Active Senior	2	2	-	-
Court of Appeals	Active Senior	1	-	-	1					
11th Circuit	Active Senior	21	30	12	16	Active Senior	30	37	16	16
AL, N	Active Senior	2	1	1	-	Active Senior	6	7	-	3
AL, M	Active Senior	2	4	-	-	Active Senior	2	1	1	-
AL, S	Active Senior	1	-	1	-	Active Senior	3	3	2	-
FL, N	Active Senior	3	1	2	-	Active Senior	5	1	7	7
FL, M	Active Senior	-	-	-	-	Active Senior	4	6	3	5
FL, S	Active Senior	8	5	6	7	Active Senior	2	-	2	-
GA, N	Active Senior	3	19	2	1	Active Senior	1	-	1	-
GA, M	Active Senior	-	-	-	-	Active Senior	5	5	-	-
GA, S	Active Senior	1	-	-	5	Active Senior	2	14	-	1
Court of Appeals	Active Senior	1	-	-	3					
Special Cts	Active Senior	3	4	2	9					
Intl Trade	Active Senior	3	6	12	21					
Federal Circuit	Active Senior	-	-	-	-					
Claims Ct	Active Senior	-	-	-	-					

* Includes all trials completed during the period, whether or not the related case was also terminated.

Table V-2
U.S. Courts of Appeals
Service Provided by and Received from Visiting Judges
In Appeals Terminated
During the Twelve Month Period Ended June 30, 1987

Service Provided to Courts of Appeals							Service Received from Other Courts							
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of					
			Total	After Oral Hearing	After Submis- sion on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submis- sion on Briefs	After Other Judicial Action		
	Status	No.					Status	No.						
TOTAL			376	4,240	3,022	987	231			376	4,240	3,022	987	231
DC	Appeals							Appeals						
	Active	37	184	129	39	16		Active	37	184	129	39	16	
	Senior	44	606	545	43	18		Senior	44	606	545	43	18	
	District							District						
	Active	189	1,898	1,044	710	144		Active	189	1,898	1,044	710	144	
	Senior	106	1,552	1,304	195	53		Senior	106	1,552	1,304	195	53	
			8	75	67	2	6			22	204	175	7	22
	Appeals							Appeals						
	Active	-	-	-	-	-		Active	4	31	27	-	4	
	Senior	-	-	-	-	-		Senior	2	40	31	2	7	
1st	District							District						
	Active	6	60	55	-	5		Active	6	60	55	-	5	
	Senior	2	15	12	2	1		Senior	10	73	62	5	6	
			9	81	77	4	-			18	222	214	7	1
	Appeals							Appeals						
	Active	-	-	-	-	-		Active	4	7	6	1	-	
	Senior	-	-	-	-	-		Senior	6	136	132	3	1	
	District							District						
	Active	5	39	36	3	-		Active	4	38	36	2	-	
	Senior	4	42	41	1	-		Senior	4	41	40	1	-	
2nd			22	289	200	58	31			18	257	161	58	38
3rd	Appeals							Appeals						
	Active	1	2	1	1	-		Active	2	52	38	8	6	
	Senior	2	105	92	10	3		Senior	2	13	7	4	2	
	District							District						
	Active	8	44	23	6	15		Active	4	40	21	5	14	
	Senior	11	138	84	41	13		Senior	10	152	95	41	16	
			31	452	227	217	8			37	422	174	236	12
	Appeals							Appeals						
	Active	-	-	-	-	-		Active	5	36	10	22	4	
	Senior	1	34	34	-	-		Senior	2	2	1	1	-	
4th	District							District						
	Active	25	278	99	172	7		Active	25	278	99	172	7	
	Senior	5	140	94	45	1		Senior	5	106	64	41	1	
			27	311	278	20	13			30	284	250	20	14
	Appeals							Appeals						
	Active	2	2	1	1	-		Active	1	1	1	-	-	
	Senior	-	-	-	-	-		Senior	4	22	20	1	1	
	District							District						
	Active	19	196	171	15	10		Active	20	197	171	16	10	
	Senior	6	113	106	4	3		Senior	5	64	58	3	3	
5th			16	278	251	25	2			26	168	150	18	-
	Appeals							Appeals						
	Active	-	-	-	-	-		Active	1	1	-	1	-	
	Senior	3	175	160	13	2		Senior	5	31	27	4	-	
	District							District						
	Active	11	75	65	10	-		Active	13	76	67	9	-	
	Senior	2	28	26	2	-		Senior	7	60	56	4	-	

(continued)

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TABLE X-1
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(ALL CRIMINAL CASES)

DISTRICT	JUDGE-SHIPS	WEIGHTED FILINGS PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM.	TOTAL	CIVIL	CRIM.	TOTAL
TOTAL...	571	408	60	468	417	73	490
DC.....	15	314	35	349	238	41	279
1ST...							
ME.....	2	355	70	425	429	80	509
MA.....	12	369	46	415	313	35	348
NH.....	2	310	16	326	285	16	301
RI.....	3	304	24	328	251	20	271
PR.....	7	222	65	287	277	70	347
2ND...							
CT.....	6	587	31	618	471	31	502
NY,N.....	4	414	53	467	371	49	420
NY,E.....	12	397	68	465	378	64	442
NY,S.....	27	417	52	469	362	43	405
NY,W.....	4	401	70	471	370	65	435
VT.....	2	183	44	227	173	44	217
3RD...							
DE.....	4	174	25	199	182	30	212
NJ.....	14	450	49	499	389	45	434
PA,E.....	19	521	31	552	426	26	452
PA,W.....	5	354	39	393	391	38	429
PA,N.....	10	327	29	356	320	31	351
4TH...							
MD.....	10	368	72	440	355	96	451
NC,E.....	4	276	103	379	408	288	696
NC,W.....	3	224	79	303	290	80	370
NC,N.....	3	333	123	456	364	133	497
SC.....	8	348	37	385	451	40	491
VA,E.....	9	409	139	548	379	327	706
VA,W.....	4	368	44	412	482	37	519
WV,N.....	2	247	116	363	271	90	361
WV,S.....	4	375	59	434	377	52	429
5TH...							
LA,E.....	13	429	36	465	491	37	528
LA,W.....	2	534	32	566	540	34	574
LA,N.....	6	477	31	508	491	30	521
MS,N.....	3	353	36	389	369	32	401
MS,S.....	5	543	66	609	481	43	524
TX,N.....	10	539	69	608	475	74	549
TX,E.....	6	638	31	669	550	31	581
TX,S.....	13	442	127	569	435	135	570
TX,W.....	7	356	111	467	382	145	527
6TH...							
KY,E.....	4.50	355	45	400	463	37	500
KY,W.....	4.50	344	86	430	365	103	468
MI,E.....	15	448	47	495	455	48	503
MI,W.....	4	415	33	448	493	36	529
OH,N.....	11	488	39	527	479	34	513
OH,S.....	7	472	47	519	539	44	583
TN,E.....	4	515	47	562	496	49	545
TN,W.....	3	436	70	506	441	101	542
TN,N.....	4	295	62	357	314	53	367

TABLE X-1
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(ALL CRIMINAL CASES)

DISTRICT	JUDGE-SHIPS	WEIGHTED FILINGS PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM.	TOTAL	CIVIL	CRIM.	TOTAL
7TH...							
IL,N....	21	606	37	643	542	29	571
IL,C....	3	407	72	479	489	79	568
IL,S....	3	440	58	498	585	63	648
IN,N....	5	415	58	473	424	47	471
IN,S....	5	399	42	441	458	78	536
WI,E....	4	353	34	387	393	31	424
WI,N....	2	388	57	445	485	48	533
8TH...							
AR,E....	4	483	50	533	559	55	614
AR,M....	3	309	30	339	328	29	357
IA,N....	1.50	438	73	511	563	72	635
IA,S....	2.50	428	35	463	528	34	562
MN.....	7	321	52	373	309	51	360
MO,E....	6	490	59	549	501	61	562
MO,W....	6	382	62	444	468	124	592
NE.....	3	500	40	540	588	46	634
ND.....	2	179	61	240	226	53	279
SD.....	3	175	88	263	167	77	244
9TH...							
AK.....	3	282	71	353	247	79	326
AZ.....	8	272	111	383	380	96	476
CA,N....	12	528	65	593	662	80	742
CA,E....	6	397	52	449	412	71	483
CA,C....	22	476	56	532	598	49	647
CA,S....	7	280	186	466	305	195	500
HI.....	3	590	82	672	408	432	840
ID.....	2	334	75	409	408	81	489
MT.....	3	347	71	418	341	65	406
NV.....	4	399	97	496	430	91	521
OR.....	5	421	61	482	410	66	476
WA,E....	3	256	91	347	386	104	490
WA,N....	7	340	62	402	466	148	614
10TH..							
CO.....	7	364	49	413	321	56	377
KS.....	5	420	54	474	431	85	516
NM.....	4	409	117	526	407	111	518
OK,N....	2.40	503	82	585	459	82	541
OK,E....	1.35	395	62	457	541	61	602
OK,M....	5.25	563	73	636	545	112	657
UT.....	4	380	47	427	342	55	397
WY.....	2	319	40	359	280	42	322
11TH..							
AL,N....	7	382	37	419	424	47	471
AL,M....	3	342	50	392	398	88	486
AL,S....	3	329	51	380	391	49	440
FL,N....	3	246	85	331	345	84	429
FL,M....	9	419	72	491	518	70	588
FL,S....	15	281	96	377	286	94	380
GA,N....	11	340	49	389	319	63	382
GA,M....	3	304	73	377	339	721	1060
GA,S....	3	371	65	436	391	107	498

THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT
TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.
AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.
EXCLUDES TRANSFERS.
THE ALLOCATION OF THE JUDGESHIPS TO THE STATE OF WEST VIRGINIA WAS
CHANGED BY P.L. 97-471, EFFECTIVE JANUARY 14, 1983.
EFFECTIVE JULY 1, 1982, THE ALLOCATION OF THE JUDGESHIPS FOR THE THREE
COURTS IN THE STATE OF OKLAHOMA WAS CHANGED AT THE DIRECTION OF THE
JUDICIAL COUNCIL OF THE TENTH CIRCUIT.

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE- SHIPS	WEIGHTED FILINGS PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM.	TOTAL	CIVIL	CRIM.	TOTAL
TOTAL....	571	408	53	461	417	48	465
DC.....	15	314	30	344	238	32	270
1ST...							
ME.....	2	355	65	420	429	65	494
MA.....	12	369	44	413	313	31	344
NH.....	2	310	15	325	285	15	300
RI.....	3	304	23	327	251	19	270
PR.....	7	222	63	285	277	64	341
2ND...							
CT.....	6	587	30	617	471	29	500
NY, N....	4	414	46	460	371	37	408
NY, E....	12	397	62	459	378	55	433
NY, S....	27	417	44	461	362	34	396
NY, W....	4	401	60	461	370	50	420
VT.....	2	183	39	222	173	38	211
3RD...							
DE.....	4	174	22	196	182	23	205
NJ.....	14	450	38	488	389	25	414
PA, E....	19	521	30	551	426	25	451
PA, M....	5	354	37	391	391	34	425
PA, N....	10	327	29	356	320	30	350
4TH...							
MD.....	10	368	55	423	355	48	403
NC, E....	4	276	57	333	408	55	463
NC, M....	3	224	77	301	290	77	367
NC, W....	3	333	103	436	364	94	458
SC.....	8	348	34	382	451	33	484
VA, E....	9	409	65	474	379	57	436
VA, W....	4	368	40	408	482	33	515
WV, N....	2	247	112	359	271	87	358
WV, S....	4	375	57	432	377	49	426
5TH...							
LA, E....	13	429	32	461	491	33	524
LA, M....	2	534	30	564	540	32	572
LA, N....	6	477	27	504	491	22	513
MS, N....	3	353	36	389	369	31	400
MS, S....	5	543	60	603	481	39	520
TX, N....	10	539	65	604	475	66	541
TX, E....	6	638	29	667	550	28	578
TX, S....	13	442	125	567	435	131	566
TX, M....	7	356	97	453	382	107	489
6TH...							
KY, E....	4.50	355	43	398	463	34	497
KY, N....	4.50	344	58	402	365	49	414
MI, E....	15	448	44	492	455	43	498
MI, W....	4	415	29	444	493	28	521
OH, N....	11	488	38	526	479	33	512
OH, S....	7	472	44	516	539	38	577
TN, E....	4	515	41	556	496	41	537
TN, M....	3	436	61	497	441	69	510
TN, N....	4	295	60	355	314	51	365

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1987
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS	WEIGHTED FILINGS PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM.	TOTAL	CIVIL	CRIM.	TOTAL
7TH...							
IL, N....	21	606	33	639	542	25	567
IL, C....	3	407	65	472	489	39	548
IL, S....	3	440	52	492	585	50	635
IN, N....	5	415	57	472	424	43	467
IN, S....	5	399	34	433	458	30	488
IN, E....	4	353	32	385	393	28	421
IN, M....	2	388	57	445	485	48	533
8TH...							
AR, E....	4	483	47	530	559	48	607
AR, M....	3	309	26	335	328	21	349
IA, N....	1.50	438	70	508	563	66	629
IA, S....	2.50	428	35	463	528	32	560
MN.....	7	321	49	370	309	48	357
MO, E....	6	490	54	544	501	51	552
MO, M....	6	382	58	440	468	59	527
NE.....	3	500	38	538	588	41	629
ND.....	2	179	60	239	226	49	275
SD.....	3	175	86	261	167	73	240
9TH...							
AK.....	3	282	55	337	247	39	286
AZ.....	8	272	86	358	380	75	455
CA, N....	12	528	48	576	662	43	705
CA, E....	6	397	39	436	412	46	458
CA, C....	22	476	54	530	598	47	645
CA, S....	7	280	142	422	305	131	436
HI.....	3	590	44	634	408	39	447
ID.....	2	334	68	402	408	66	474
MT.....	3	347	64	411	341	58	399
NY.....	4	399	91	490	430	78	508
OR.....	5	421	58	479	410	60	470
WA, E....	3	256	86	342	386	96	482
WA, M....	7	340	44	384	466	38	504
10TH..							
CO.....	7	364	41	405	321	36	357
KS.....	5	420	47	467	431	47	478
NM.....	4	409	115	524	407	104	511
OK, N....	2.40	503	81	584	459	79	538
OK, E....	1.35	395	59	454	541	56	597
OK, M....	5.25	563	55	618	545	51	596
UT.....	4	380	41	421	342	36	378
WY.....	2	319	37	356	280	39	319
11TH..							
AL, N....	7	382	35	417	424	36	460
AL, M....	3	342	41	383	398	40	438
AL, S....	3	329	49	378	391	45	436
FL, N....	3	246	71	317	345	63	408
FL, M....	9	419	67	486	518	61	579
FL, S....	15	281	93	374	286	90	376
GA, N....	11	340	45	385	319	41	360
GA, M....	3	304	47	351	339	42	381
GA, S....	3	371	54	425	391	54	445

THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS. EXCLUDES TRANSFERS. THE ALLOCATION OF THE JUDGESHIPS TO THE STATE OF WEST VIRGINIA WAS CHANGED BY P.L. 97-471, EFFECTIVE JANUARY 14, 1983. EFFECTIVE JULY 1, 1982, THE ALLOCATION OF THE JUDGESHIPS FOR THE THREE COURTS IN THE STATE OF OKLAHOMA WAS CHANGED AT THE DIRECTION OF THE JUDICIAL COUNCIL OF THE TENTH CIRCUIT.

APPENDIX II
PAYMENTS UNDER
THE CRIMINAL JUSTICE ACT
FOR THE FISCAL YEAR 1986

**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 1986 (FY 86) which ended on September 30, 1986.

Status of Appropriations

The original FY 86 appropriation for the implementation of the CJA was \$70,074,000. However, as a result of the sequestration of \$2,657,000, as required by the Balanced Budget and Emergency Deficit Control Act of 1985, only \$67,417,000 was available in FY 86 for the Defender Services appropriation. It is estimated that the entire \$67,417,000 will be required in FY 86 to meet projected obligations and is expected to be distributed as follows:

Federal Defender Organizations (FDO) ¹	\$23,835,000
CJA Panel Attorneys	38,430,000
Investigative, Expert & Other Services	1,967,000 ²
Transcripts	3,174,000
General Administrative Expense	11,000
Total	\$67,417,000

¹ The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

² This amount includes FDO expenses of \$410,000 for investigative, expert and other services which are not included in the FDO total above.

In response to the sequestration of funds imposed in FY 86, the Judiciary initiated the following policies with regard to the Defender Services appropriation:

1. The budget authority of Federal Defender Organizations was reduced, through personnel lapses, deferral of furniture and equipment acquisitions, limited use of computer assisted legal research, restrictions on travel, and delay in establishing certain new branch offices.
2. Judicial officers were requested to reduce by 10 percent the amount approved for compensation for CJA panel attorneys appointed from March 13, 1986, through September 30, 1986.
3. The rate court reporters could charge CJA appointed counsel for extra copies of transcripts in multi-defendant cases was reduced from 50 cents a page to 25 cents a page for the first 1,000 pages and 10 cents a page thereafter.
4. Courts were requested to decrease the number of appointments to panel attorneys and increase the appointments to Federal Defenders in districts where such a redistribution was cost effective and practicable.
5. Courts were requested to give closer scrutiny to CJA vouchers, determinations concerning financial eligibility for the appointment of counsel, determinations concerning the appropriateness of issuing reimbursement orders under subsection (f) of the Act, and decisions concerning the appointment of counsel in discretionary matters under subsection (g) of the Act.

The Judicial Conference decided not to continue these initiatives in FY 87.

The Congress has appropriated \$86,378,000 for "Defender Services" for FY 87. Of this amount, \$18,000,000 was appropriated as part of the Omnibus Drug Supplemental Act of 1987.

Legislation

Criminal Justice Act Revision of 1986

The Criminal Justice Act Revision of 1986, Public Law 99-651, was signed into law on November 14, 1986. This law will become effective on March 14, 1987 (120 days after enactment). The major provisions which are expected to have a cost impact include:

1. The "general" hourly rates for attorney compensation will be retained (\$60 per hour for in-court time and \$40 per hour for out-of-court time). However, the Judicial Conference will be authorized to increase these hourly rates up to a maximum of \$75 for certain districts or circuits. In addition, three years after the effective date of the Act, the Judicial Conference will be permitted to raise the maximum hourly rates for attorneys by an amount not to exceed the annual cost of living increases received by federal employees.
2. Attorney case compensation maximums will be increased as follows:

	Present Maximum	New Maximum
Felony	\$2,000	\$3,500
Appeals	2,000	2,500
Misdemeanors	800	1,000
Other Cases	500	750

3. Compensation limits for investigative, expert, and other services will be increased as follows:

	Present Limit	New Limit
With prior authorization	\$300	\$1,000
Without prior authorization . . .	150	300

In addition, judges and magistrates will be permitted to give nunc pro tunc approval to claims for compensation for services obtained without prior authorization, even if the amount exceeds the new \$300 limit, upon the finding that timely procurement of the necessary services could not await prior authorization.

4. The Director of the Administrative Office will be authorized to provide professional liability protection for federal defenders and their employees.
5. Authority will be provided for the funding of continuing education and training of persons providing representational services under the Act.

Sentencing Reform Act of 1984

Sentencing Guidelines mandated by the Sentencing Reform Act of 1984 and scheduled to become effective November 1, 1987, are likely to have a significant impact on both CJA caseload and workload. Although not yet promulgated, the guidelines could remove the incentive for guilty pleas in some types of cases and, therefore, could result in more trials. In addition, practice under the guidelines could require more extensive preparation for sentencing hearings, which are expected to last longer than sentencing hearings under the current law. Finally, the option given to the Government and defendants to appeal sentences is likely to increase the volume of appellate litigation.

Anti-Drug Abuse Act of 1986

The Anti-Drug Abuse Act of 1986, Public Law 99-570, was signed into law on October 27, 1986. Among its provisions, this law includes many significant changes in the criminal sanctions available for drug trafficking and related activities. These changes could remove incentives to plead guilty and may result in more trials. The Administrative Office will monitor the impact of this law to ensure that corresponding increases in the need for defense services can be met.

Representation in Federal Courts

During FY 86, approximately 59,569 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 54,564 appointments in FY 85 and 51,115 appointments

in FY 84. The number of appointments in FY 86 was thus 9.2 percent greater than those in FY 85 and 16.5 percent greater than in FY 84.

The following tables compare appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1984, 1985, and 1986.

Appointments and Funding Distribution by Fiscal Year

	FY 1984		FY 1985		FY 1986	
	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds
Panel Attorneys	46.5	46.1	47.4	60.2	47.1	64.0
FDO ³	53.5	53.9	52.6	39.8	52.9	36.0
Total	100.0	100.0	100.0	100.0	100.0	100.0

Cases Opened by Fiscal Year

	FY 1984	FY 1985	Percent Change FY 1984-1985	FY 1986	Percent Change FY 1985-1986	Percent Change FY 1984-1986
Panel Attorneys	23,765	25,884	8.9	28,062	8.4	18.1
FDO ³	27,350	28,680	4.9	31,507	9.9	15.2
Total	51,115	54,564	6.7	59,569	9.2	16.5

³Excludes inmate requests from the United States Medical Center, Springfield, Missouri: 1,537 in FY 1984; 1,270 in FY 1985; and 1,545 in FY 1986.

The following table reflects the actual number of appellate and district court CJA appointments in fiscal years 1982 through 1985, and their distribution between panel attorneys and Federal Defenders. Projections for fiscal years 1986 through 1988 are based upon data recorded through November 30, 1986, historical trends, and information obtained from Federal Defenders and the Executive Office for United States Attorneys.

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			Grand Total
	Panel ⁴ Attorneys	Defender Offices	Total	Panel ⁴ Attorneys	Defender Offices	Total	
Actual:							
1982	1,987	738	2,725	21,827	21,939	43,766	46,491
1983	2,019	800	2,819	22,043	25,427	47,470	50,289
1984	1,981	753	2,734	21,784	26,597	48,381	51,115
1985	2,234	815	3,049	23,650	27,865	51,515	54,564
Estimate:							
1986	2,325	941	3,266	25,737	30,566	56,303	59,569
1987	2,670	1,079	3,749	29,716	31,195	60,911	64,660
1988	2,670	1,264	3,934	29,716	31,785	61,501	65,435

⁴These figures do not reflect cancellations, waivers and terminations.

At the close of statistical year 1986, judiciary caseload statistics reflected that during the twelve month period ending June 30, 1986, a total of 41,490 criminal cases were filed, an increase of 5.0 percent from the statistical year 1985 level of 39,500. Criminal case filings increased in every circuit except the Ninth and the District of Columbia. The pending criminal caseload as of June 30, 1986 was 24,456 cases, an increase of 9.7 percent over 1985, its highest level since 1973.

Statistical year 1986 criminal filings increased in 10 of the 15 major offense categories. The primary contributor to the increase in the criminal caseload related to the Drug Abuse Prevention and Control Act (DAPCA). Case filings under DAPCA rose from a 1985 total of 6,690 to a 1986 total of 7,894, an increase of 18.0 percent. Prosecutions under the narcotics provisions alone rose by 31.2 percent, while filings for marijuana violations increased by 10.1 percent.

Organized Crime Drug Enforcement Task Force Program

The President's Organized Crime Drug Enforcement Task Force Program, which began reviewing cases in January 1983, was designed to disrupt major drug trafficking organizations operating in the United States, many of which are international in scope. According to information provided by the Department of Justice, Task Force budgets have totaled over \$500 million to date, and the personnel include approximately 1,516 agents, 253 prosecutors, and 614 support employees. State and local officers also participated in nearly one-third of the Task Force investigations. During the statistical year 1986, approximately

1,925 officers were designated as Special Deputy U.S. Marshals to enable them to work on cases outside of their jurisdictions. These efforts have drawn substantial support from foreign law enforcement agencies. The Task Forces are in addition to the regular drug enforcement programs of the Federal Bureau of Investigation, Drug Enforcement Administration and other agencies.

During the period November 15, 1985, through November 30, 1986, Task Force cases had been initiated throughout the country, producing 1,301 indictments involving a total of 4,498 defendants. Of these defendants 179 have been charged under the Racketeer Influenced and Corrupt Organizations (RICO) statute, while 216 defendants were charged under the Continuing Criminal Enterprise (CCE) statute.

Federal Defender organizations have experienced a 65.6 percent increase in appointments in drug cases; from 1,980 in FY 1982 (prior to the inception of the Task Force Program) to 3,279 in FY 1986. Similarly, in-court hours for Federal Defender drug related cases have increased during this same period by 67.1 percent; from 8,219 to 13,737. A substantial proportion of these increases are believed to be attributable to Task Force activities.

Payments in Excess of the Statutory Maximums

The CJA provides that, in extended or complex cases, attorneys may receive compensation in excess of the general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by the chief judge of the circuit.

The following table reflects excess compensation claims both opened and processed during the designated fiscal year.

	FY 1983		FY 1984		FY 1985		FY 1986	
	Num- ber	Total	Num- ber	Total	Num- ber	Total	Num- ber	Total
Felony	434	\$1,159,234	452	\$1,162,570	435	\$2,440,448	522	\$2,607,063
Misdemeanor	23	17,792	27	23,621	22	38,859	31	49,713
Discretionary Other	147	80,171	124	68,876	101	107,687	144	161,124
Expert & Other Services	223	209,888	287	283,842	346	440,393	448	567,927

The number of payments in excess of the attorney case compensation maximums during FY 1986 was 3,264, an increase of approximately 18.0 percent from the 2,767 total for FY 1984. These claims include cases opened in prior fiscal years. The total amount paid through September 30, 1986, for services relating to these claims (including any interim payments made in prior fiscal years) was \$18,468,521. By comparison \$7,035,723 was paid for excess compensation during the same period in FY 1984. The FY 1986 increase in the total dollar amount of excess compensation payments can be attributed to the influence of the increase in CJA appointments in recent years and the fact that payments made during FY 1984 were based on the lower hourly rates of \$30 per hour for in-court time and \$20 per hour for out-of-court time.⁵

⁵The number of excess compensation claims paid during FY 1986 has been compared with the FY 1984 figures, rather than FY 1985, because FY 1985 figures were lowered by the application of statutorily authorized increases in compensation maximums to all CJA cases pending on or after October 12, 1984. Thus, the small number (1,873) and the relatively low dollar level (\$8,013,652) of excess compensation payments in FY 1985 was a result of the application of the new higher case compensation maximums to cases initiated but not concluded prior to the effective date of the hourly rate increase.

The following is a summary of excess compensation claims paid during FY 1986 for both attorneys and expert services:

1. There were 2,529 excess payments in felony cases approved. The largest of these payments amounted to \$91,920 in a criminal espionage case in the Northern District of California. The average for all such payments was \$6,833.
2. There were 93 excess payments for extended or complex representation in misdemeanor cases approved. The largest of these payments was \$13,570 in a criminal conspiracy case in the District of Puerto Rico. The average for all such payments was \$1,891.
3. There were 642 claims approved for extended or complex discretionary appointments. The largest payment was for \$10,820 for a habeas petitioner in the Western District of Missouri; and the average for all matters was \$1,577.
4. There were 836 claims for compensation approved and paid for expert and other services of an unusual character or duration. The largest single payment was \$52,955 for a certified public accountant in the District of Hawaii; and the average cost per case was \$1,564.

Transcripts, Investigative, Expert and Other Services

As of November 30, 1986, \$4,208,840 had been paid from the FY 1986 Criminal Justice Act appropriation for transcripts, investigative, expert and other services. It is estimated that, as later claims attributable to FY 1986 are approved and paid, the total for FY 1986 will amount to \$5,141,000. The following table reflects the cost of providing these services from FY 1983 through FY 1985, and estimates for FY 1986 through FY 1988.

Transcripts, Investigative, Expert and Other Services

Actual:	FY 1983	FY 1984	FY 1985
Transcripts	\$2,505,131	\$2,155,180	\$2,693,368
Investigators	296,971	307,686	516,085
Interpreters	136,713	184,251	216,818
Psychiatrists	239,509	229,842	258,163
Other Experts	324,956	350,650	711,159
Total	\$3,503,280	\$3,227,609	\$4,395,593
Estimate:	FY 1986	FY 1987	FY 1988
Transcripts	\$3,174,000	\$4,340,000	\$4,775,000
Investigators	531,000	630,000	676,000
Interpreters	373,000	365,000	398,000
Psychiatrists	275,000	520,000	573,000
Other Experts	788,000	1,001,000	1,113,000
Total	\$5,141,000	\$6,856,000	\$7,535,000

Federal Defender Organizations

The cost effectiveness of the Federal Defender Program in comparison with panel attorney expenditures in specific locations contributed to decisions to create five new Federal Defender branch offices since the beginning of FY 1986. The Federal Public Defender Organization for the Middle and Western Districts of Pennsylvania opened a branch office in Harrisburg on December 2, 1985, and a branch office in Scranton on January 20, 1986. The Federal Defender's Services Unit of the New York Legal Aid Society established a branch office in White Plains in January 1986. In April 1986, the Federal Public Defender Organization for the Western District of Washington opened a branch office in the District of Alaska at Anchorage. The Federal Public Defender Organization for the District of New Jersey opened a branch office in Trenton on October 1, 1986.

The Federal Public Defender Organization for the Southern District of Georgia was disestablished at the request of the district court which wanted to utilize panel attorneys exclusively. The Federal Defender office ceased operations on May 31, 1986.

Although a final accounting has not yet been completed, the cost of operating the Federal Defender Organizations during FY 1986 is estimated to have been \$24,245,000 or 9.0 percent less than the amount authorized. Approximately 79.3 percent of the cost of the operation of 40 Federal Defender Organizations in FY 1986 was expended for personnel compensation and benefits.

A total of 31,507 cases were opened by Federal Defenders in FY 1986, and 30,706 were closed. Increases in caseload were realized by 70.0 percent of the reporting Defender Organizations during FY 1986. The office experiencing the highest volume during this period was the Southern District of California with 7,161 openings. This organization closed 7,170 cases, 4,854 of which were immigration and petty offense cases.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 103.9 percent of their projected caseloads. This compares with 103.0 percent and 107.9 percent for fiscal years 1985 and 1984, respectively.