



REPORTS OF THE  
PROCEEDINGS  
OF THE  
JUDICIAL CONFERENCE  
OF THE  
UNITED STATES  
HELD IN  
WASHINGTON, D.C.

March 13, 1990

and

September 12, 1990



ANNUAL REPORT  
OF THE  
DIRECTOR OF THE ADMINISTRATIVE OFFICE  
OF THE  
UNITED STATES COURTS  
1990

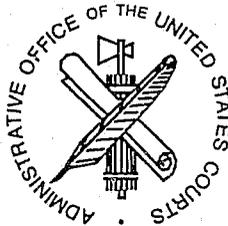
L. Ralph Mecham, Director

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

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**REPORTS  
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JUDICIAL CONFERENCE OF THE  
UNITED STATES**

**1990**

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

March 13, 1990

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

March 13, 1990

Washington, D. C.  
1990

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 13, 1990

The Judicial Conference of the United States convened on March 13, 1990, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference were present:

**First Circuit:**

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

**Second Circuit:**

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

**Third Circuit:**

Chief Judge A. Leon Higginbotham  
Judge William J. Nealon, Jr.,  
Middle District of Pennsylvania

**Fourth Circuit:**

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

**Fifth Circuit:**

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

**Sixth Circuit:**

**Chief Judge Gilbert S. Merritt  
Judge James P. Churchill,  
Eastern District of Michigan**

**Seventh Circuit:**

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

**Eighth Circuit:**

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

**Ninth Circuit:**

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

**Tenth Circuit:**

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

**Eleventh Circuit:**

**Chief Judge Gerald B. Tjoflat  
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 Judges Richard S. Arnold, Edward R. Becker, Stephanie K. Seymour, and Walter K. Stapleton; Senior Circuit Judge Joseph F. Weis, Jr.; and District Judges Richard M. Bilby, Morey L. Sear, and William W. Schwarzer attended all or some of the sessions of the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Gregory B. Walters (Ninth Circuit), Eugene J. Murret (Tenth Circuit), Norman E. Zolner (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit) were also present.

Congressman Robert Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Intellectual Property, and the Administration of Justice, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Dick Thornburgh, addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Office

of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge John C. Godbold, Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Lawrence H. Averill, Jr., Administrative Assistant to the Chief Justice; Charles W. Nihan, Deputy Director of the Judicial Center; and Judicial Fellows Robert George, Kevin Jones, and Linda Mullenix.

The Director of the Federal Judicial Center, Judge 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, Mr. Mecham, submitted a brief report summarizing the workload of the federal judiciary during the calendar year 1989.

#### JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that filings in the 12 regional courts of appeals rose more than three percent during 1989, to a record high of 40,266. The overall increase in appeals resulted from a substantial jump in criminal appeals from the district courts. These appeals climbed 27 percent due to sentencing appeals and increases in the drug-related criminal caseload of the district courts. There were 1,556 appeals in 1989 involving only sentences, 18 percent of all criminal appeals. Drug-related cases appealed to the courts of appeals continued their dramatic rise this year, up 36 percent over 1988, and accounted for 56 percent of all criminal appeals filed. Appeals from rulings of the district courts on state and federal prisoner petitions also rose this year, by three percent. With the exception of original proceedings, all other appeals categories (civil, bankruptcy, and administrative) were lower compared to a year ago. During the year, dispositions in the regional courts of appeals reached an all-time high of 37,604, an increase of more than two percent from 1988. Despite this increase in terminations, the pending caseload rose nine percent, to 31,836 on December 31, 1989.

Filings in the U.S. Court of Appeals for the Federal Circuit rose nearly eight percent, from 1,303 in 1988 to 1,407 in 1989. The largest increases were in appeals from the U.S. district courts and from the Patent and Trademark Office. Although appeals from the Merit Systems Protection Board (MSPB) remained relatively constant (up one percent), MSPB appeals continued to account for more than 40 percent of the court's total workload. The court's dispositions also increased this year, rising eight percent to 1,419. The overall increase in terminations resulted from significant rises in dispositions of appeals from the MSPB and the district courts. Since terminations outnumbered filings, the pending caseload dropped slightly (less than two percent), to 632 on December 31, 1989.

Civil filings in district courts fell seven percent this year, to 223,113 cases. Filings involving the United States declined by 11 percent, and private cases declined by six percent. Despite the overall decline in civil filings, increases were reported in several categories, most notably U.S. actions to recover defaulted student loans and prisoner civil rights petitions. Throughout most of the past decade, the changes in the volume of civil filings have been determined by the number of cases involving the U.S. in two areas: actions by the U.S. to recover overpayment of veterans' benefits (VA cases) and actions against the U.S. regarding social security disability insurance benefits. These actions were again major factors during 1989. Filings of VA cases declined almost 6,000 during the year, down from 12,124 in 1988; as recently as 1985, filings of VA cases totaled more than 45,000. Social security disability insurance cases declined almost 3,000 in 1989, down to 6,374; at the peak of activity in 1983, more than 22,000 of these cases were filed.

While the case types noted above have been the primary factors in the decline in civil filings in the past, a new factor was introduced this year. In May, 1989, the jurisdictional amount in diversity cases increased from \$10,000 to \$50,000. As a result, diversity cases declined 14 percent in 1989, to 60,183 cases, the lowest level since 1984. Diversity filings during the last six months of 1989 totaled 27,267, down more than 20 percent from the 34,362 such cases filed during the same period in 1988, and more than 17 percent below the 32,916 filed during the first six months of 1989. The number of civil cases closed was also

lower, falling six percent to 224,514. Even with the decline, terminations outnumbered filings, resulting in a slight reduction in the pending caseload. The civil pending caseload, which has remained relatively steady throughout most of the 1980s, declined less than one percent, to 244,198 cases.

Criminal cases filed in the district courts continued to increase this year to 47,779 cases, up seven percent over the 44,761 cases filed in 1988. There were several offense categories with increased levels of prosecutions. The most significant increase was for drug offenses, where case filings rose from 10,904 last year, to 12,782 in 1989, an increase of 17 percent. Over the last five years, criminal case filings overall have grown by 17 percent, while drug filings alone have increased by 75 percent. Drug cases have accounted for 80 percent of the overall increase in case filings during that time, and now represent 27 percent of all criminal cases. The number of criminal cases closed also increased this year by seven percent to 44,068 cases, up from 41,136 cases last year. With filings still exceeding closings, however, the pending caseload rose by 12 percent. On December 31, 1989, there were 33,586 pending criminal cases, involving 49,914 defendants.

During 1989, there were 679,980 bankruptcy petitions filed in the bankruptcy courts, an increase of 11 percent over 1988. The overall increase in filings this year was the result of a 12 percent increase in non-business filings, with increases of ten percent in Chapter 7 liquidations and 18 percent in Chapter 13 debt adjustments. Filings under Chapter 11, which represent only a fraction of the non-business total, declined for the third straight year. Overall, there was a small decrease (one percent) in business filings. This resulted from a three percent drop in Chapter 7 filings. Despite the overall decline in business filings, Chapter 11 business reorganizations rose five percent to 16,303, the first increase since 1986. Chapter 13 business debt adjustments also increased in 1989, up six percent. Filings of family farmer business debt adjustments under Chapter 12, which was initiated in 1986, continued to decline. Only 1,440 petitions were filed under Chapter 12 in 1989, down almost 30 percent from the 2,037 filed in 1988, and down more than 70 percent

from the high in 1987. The number of terminations in 1989 increased to 594,237, up more than two percent from a year ago. As a result of the large volume of new filings, the pending caseload reached an all-time high of 927,437 petitions as of December 31, 1989, more than ten percent above the 841,694 petitions pending last year. The rate of increase in the pending caseload is up substantially from the four percent rate reported in 1988.

Mr. Mechem also reported that as of March 13, 1990, there were 18 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 45 vacancies among the 575 positions authorized for the United States district courts, and one vacancy on the United States Court of International Trade.

#### **FEDERAL HABEAS CORPUS IN CAPITAL CASES**

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

In September, 1989 (Conf. Rpt., pp. 83-84), the Judicial Conference received the report of its Ad Hoc Committee, which proposed draft legislation to revise the existing habeas corpus statutory procedure with respect to those states that establish a system for the appointment and compensation of competent counsel throughout all stages of state post-conviction review. The draft bill recommended by the Ad Hoc Committee would limit the period within which a federal habeas petition must be filed; establish an automatic stay of execution until federal habeas proceedings are completed; and preclude relief or further stays of execution if prisoners file successive petitions for habeas corpus in federal court after they have had one full course of federal collateral review, absent extraordinary circumstances and a colorable showing of factual innocence. The Conference

determined at that time to release the report to the public, discharge the Ad Hoc Committee from further service, and postpone additional consideration of its report until the current meeting.

The Conference revised the recommendations of the Ad Hoc Committee report, together with five proposals for modification submitted by Conference members. After renewed consideration, the Conference endorsed the objectives of the Ad Hoc Committee report (1) to eliminate piecemeal appeals; (2) to provide an automatic stay in capital cases in order to obviate successful petitions for stay; and (3) to provide competent counsel on state post-conviction cases. It further endorsed the recommendations of the Ad Hoc Committee report with the following modifications:

1. Specific mandatory standards similar to those set forth in the Anti-Drug Abuse Act of 1988 should be required with respect to the appointment and compensation of counsel for capital defendants at all stages of the state and federal capital punishment litigation.
2. A federal court should entertain a second or successive petition for habeas corpus relief if (a) the request for relief is based on a claim not previously presented by the prisoner in the state and federal courts and the failure to raise the claim is the result of state action in violation of the Constitution or laws of the United States, the result of Supreme Court recognition of a new federal right that is retroactively applicable, or based on a factual predicate that could not have been discovered through the exercise of reasonable diligence; and (b) the facts underlying the claim would be sufficient, if proven, to undermine the court's confidence in the jury's determination of guilt on the offense or offenses for which the death penalty was imposed, or in the appropriateness of the sentence of death.

## EXECUTIVE COMMITTEE

### CIVIL JUSTICE REFORM ACT

S. 2027 and H.R. 3898 (101st Congress), the proposed Civil Justice Reform Act, would, inter alia, require all federal district courts to adopt "civil justice expense and delay reduction plans" within one year of enactment. The bills are based on the recommendations of a Brookings Institution task force report entitled, "Justice for All, Reducing Costs and Delay in Civil Litigation".

In recognition of the substantial impact this legislation would have on the federal courts if enacted, and of the proposed "fast track" for enactment, the Executive Committee appointed a subcommittee composed of District Judges Robert F. Peckham (chairman), Sarah Evans Barker, John F. Nangle, and Aubrey E. Robinson, Jr., to develop a strategy for consideration and appropriate Conference action.

Between February 28 and March 9, 1990, the Executive Committee held four teleconferences to discuss this matter, and agreed to recommend that, at its March 13 session, the Judicial Conference oppose this legislation in its present form; approve a description and analysis of the bills; reaffirm its long-standing commitment to case management by adopting a "Statement on Case Management"; and authorize the Secretary of the Conference to disseminate the Conference's position to all judicial officers and to others in the judicial community.

On March 13, 1990, the Judicial Conference unanimously approved these recommendations.

\* \* \* \* \*

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

## APPROPRIATIONS FOR THE FISCAL YEAR 1990

On December 18, 1989, the Executive Committee approved spending plans for the "Salaries and Expenses" and "Court Security" appropriations for the fiscal year 1990. In the aftermath of the tragic death of Judge Robert Vance, \$5,000,000 withheld in the "Court Security" spending plan was restored by the Committee on February 14, 1990.

## ADDITIONAL JUDGESHIPS

The Executive Committee agreed to revise the 1988 Judgeship Survey to include five additional judgeships for the Sixth Circuit, and one additional judgeship for the Northern District of Texas.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

Effective January 1, 1990, the Committee amended the travel regulations for justices and judges to raise the alternative maximum actual subsistence expense allowance to \$175 per day.<sup>1</sup>

## SENIOR JUDGE LEGISLATION

Section 705 of the Ethics Reform Act of 1989 (Public Law 101-194) enacted new section 371(f) of title 28, creating a new work certification requirement for senior judges. With respect to work performed after January 1, 1990, in order to continue receiving the full salary of the office including increases of a non-routine nature, senior judges must be certified by the chief judge of the circuit as having met one of five specified work requirements. Rules and standards for meeting the work requirements are to be promulgated by the Judicial Conference.

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<sup>1</sup> Effective March 13, 1990, the Conference in plenary session raised the \$175 alternative maximum subsistence rate to \$225 daily, with annual increases to account for inflation. See "Travel Regulations for Justices and Judges", *infra* p. 22.

On February 14, 1990, the Executive Committee promulgated interim rules for senior judge workload certifications for the calendar year 1990. See also "Senior Judge Legislation", infra p. 20.

#### FEDERAL COURTS STUDY COMMITTEE

Title I of Public Law 100-702, the Federal Courts Study Act, established within the Judicial Conference a Federal Courts Study Committee on the future of the federal judiciary. No later than April 2, 1990, the Committee is required to file its final report with the Conference, the President, the Congress, and others.

In a draft dated December 22, 1989, the Study Committee circulated recommendations for public comment and, on the Conference's behalf, the Executive Committee agreed that comment on two matters would be appropriate. The Executive Committee advised the Study Committee of its support for the establishment of a long-range strategic planning committee for the judiciary, to be placed under the Executive Committee of the Conference, with staffing of the function to be determined by the Executive Committee. The Executive Committee also endorsed a recommendation to the Study Committee to retain in the Administrative Office responsibility for developing judicial impact statements.

The Study Committee's final recommendations will be circulated to all Conference committees for further comment and subsequent action by the Executive Committee.

#### MISCELLANEOUS ACTIONS

The Executive Committee declined to take a position on Title II of H.R. 1620, 101st Congress, which would create a National Commission on Judicial Impeachment; directed that an incentive award be conferred upon the Director of the Administrative Office; approved the convening of a sentencing institute in September, 1990, for the judges of the Fifth and Eleventh Circuits; authorized the Ninth Circuit to grant special awards to court employees who displayed exemplary dedication following the recent earthquake, and extended the same opportunity to the First, Third, and Fourth Circuits for similar

actions during and following Hurricane Hugo (see also, "Resolution", *infra* p. 26); approved technical amendments to the bankruptcy court miscellaneous fee schedule; directed the Administrative Office to draft amendments to improve the Judicial Survivors' Annuities System (JSAS); and approved amendments to the "computer-assisted legal research in chambers" program.

#### **COMMITTEE ON THE ADMINISTRATIVE OFFICE**

The Committee on the Administrative Office reported on briefings and tours of the agency, held in November, 1989. The Committee concluded that, overall, the Administrative Office is functioning appropriately. The Director, advised of areas of concern, agreed to address those areas.

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

##### **ADDITIONAL JUDGESHIPS**

In order to respond to sharp and steady increases in bankruptcy filings, the Conference voted to recommend that Congress authorize one additional bankruptcy judgeship each for the District of Colorado, the District of Maryland, the District of Puerto Rico, the Southern District of Florida, the Eastern District of Virginia to be stationed at Norfolk, and two additional judgeships for the Middle District of Florida to be stationed at Orlando and Tampa.

##### **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 until October 1, 1992 (or the election by a district to be included in the U.S. trustee system).

The Federal Judicial Center is studying the operation of the bankruptcy administrator program. In an interim report, the Judicial Center has concluded that, although bankruptcy administrators are not statutorily afforded standing to raise issues

and be heard in court, the program appears to be accomplishing its statutory tasks.

The Conference agreed to recommend that Congress enact legislation (a) continuing the bankruptcy administrator program; (b) granting bankruptcy administrators status similar to United States trustees; and (c) permitting judicial districts to opt out of the U.S. trustee system and into the bankruptcy administrator program.

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

The Conference changed the official duty station of a bankruptcy judge from Spokane to Yakima, Washington, and designated Phoenix, Arizona, as the official duty station for the additional judgeship for the District of Arizona authorized by Public Law 100-587.

#### NOTICING GUIDELINES

In order to conform the Conference's bankruptcy noticing guidelines with recent changes in the schedule of miscellaneous fees to be charged in the bankruptcy courts, the Conference amended Guideline 5 to read as follows:

5. Fee for Noticing by Clerks. For all notices generated in cases filed under title 11 of the United States Code, 50 cents each. Notices dated prior to January 1, 1987, should be charged at the rate of 25 cents for each notice in excess of fifty notices per set. Notice fees are payable only from the estate and only to the extent there is an estate.

#### COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

The Committee on the Bicentennial of the Constitution reported on its participation in the Bicentennial effort. The Committee has been active in promoting and funding Bicentennial activities, including the International Appellate Judges Conference. See infra, p. 20.

## COMMITTEE ON THE BUDGET

### ASSET FORFEITURE FUND AMENDMENTS

In the Anti-Drug Abuse Act of 1988 (Public Law 100-690), Congress authorized reimbursement to the judicial branch from the Crime Victims Fund for the judiciary's administrative costs of monitoring and collection. Observing that reimbursement from the Asset Forfeiture Fund is indistinguishable in principle from reimbursement from the Crime Victims Fund, the Budget and Criminal Law and Probation Administration Committees recommended that 28 U.S.C. 524(c) be amended to authorize such reimbursement for adjudication and home detention costs. The Conference agreed, voting to seek such an amendment from the Congress.

## COMMITTEE ON THE CODES OF CONDUCT

### FEDERAL ETHICS LAW REFORM

Among other things, the Ethics Reform Act of 1989 (Public Law 101-194) imposed new statutory rules for officers and employees in the judiciary governing the receipt of gifts and honoraria, outside earned income, and other outside activities. The Act authorizes the Judicial Conference to issue regulations with respect to the judicial branch under Titles III (relating to gifts to federal employees) and VI (relating to limitations on outside earned income, outside employment, and honoraria). This gives the Judicial Conference a supervisory and regulatory role over the Supreme Court and the Federal Judicial Center, two entities over which the Conference has heretofore had no jurisdiction.

The Judicial Conference authorized the Executive Committee to adopt and implement regulations under these titles, and the Committee on Codes of Conduct to issue advisory opinions interpreting these titles, for all officers and employees of the judicial branch except those of the Supreme Court and the Federal Judicial Center. The Conference also authorized the Executive Committee to amend the Code of Conduct for United States Judges and the comparable canons for other members of

the judicial branch to conform, where appropriate, to the regulations adopted under Titles III and VI. With respect to adopting and implementing regulations for officers and employees of the Supreme Court and the Judicial Center, the Conference delegated its authority to the Chief Justice of the United States and the Judicial Center Board, respectively.

#### JUDICIAL DISCIPLINE AND IMPEACHMENT

S.J. Res. 11, 232, and 233 (101st Congress) propose constitutional amendments concerning the impeachment of judges. The Conference voted to oppose all three measures as unnecessary, unwise, and threatening to judicial independence.

#### COMMITTEE ON THE COURT SECURITY

##### PARTICIPATION ON LOCAL COURT SECURITY COMMITTEES

In March, 1989 (Conf. Rpt., p. 13), in order to improve the security of the courts, the Judicial Conference approved expanding the membership of district court security committees to include a representative of the bankruptcy court and, where there is a court of appeals within the district, a representative of that court. At this session, noting that United States magistrates are often the first line of the judiciary in criminal proceedings, the Conference approved expanding the membership of district court security committees to include a magistrate.

#### OFF-SITE SECURITY OF JUDICIAL OFFICERS AND THEIR FAMILIES

The Conference approved the following resolution declaring a state of emergency as to the off-site security of judicial officers and their families, and requesting that the Attorney General address the situation immediately:

The death of District Judge Richard J. Daronco at his home two years ago, the recent death of Circuit Judge Robert S. Vance at his home in Birmingham, the bomb intercepted at the courthouse in Atlanta, the public threats against all

federal judges in the Eleventh Circuit, and the bombs mailed to offices of persons engaged in Civil Rights activities, convince the Judicial Conference that a state of emergency exists as to the off-site security of judicial officers and their families, and the Judicial Conference requests that the Attorney General of the United States immediately address the situation.

**COMMITTEE ON CRIMINAL LAW  
AND PROBATION ADMINISTRATION**

**MANDATORY MINIMUM SENTENCES**

Observing that the Third, Eighth, Ninth, and Tenth Circuits had passed resolutions in opposition to mandatory minimum sentences, the Judicial Conference voted to urge the Congress to reconsider the wisdom of mandatory minimum sentence statutes and to restructure such statutes so that the U.S. Sentencing Commission may uniformly establish guidelines for all criminal statutes to avoid unwarranted disparities from the scheme of the Sentencing Reform Act (Title II of the Comprehensive Crime Control Act of 1984, Public Law 98-473).

**PRETRIAL DETENTION CRISIS**

Noting that the average number of defendants in pretrial detention has more than doubled in the past four years, and that many of these defendants must be detained at great distance from places of trial, the Conference adopted a resolution recognizing this pretrial detention crisis, and recommending that the Congress provide adequate funding to the Bureau of Prisons, the U. S. Marshals Service, and U. S. pretrial services officers to provide for adequate custody and supervision of pretrial detainees. The Conference also supported the development of alternatives to incarceration for some offenders, and broader experimentation with remedies such as video access to prisoners at remote facilities by attorneys and other court officers.

## **MANDATORY DETENTION FOR OFFENDERS CONVICTED OF SERIOUS CRIMES ACT**

S. 1259 (101st Congress) would amend 18 U.S.C. 3143 to require the detention of any person found guilty of a violent offense or serious drug offenses, pending sentence or appeal. Since courts have ample legal authority to detain convicted defendants when circumstances warrant, the Conference voted to oppose the bill.

## **PRETRIAL SERVICES REPORTS**

In order to increase local flexibility, the Conference agreed to recommend that Congress amend 18 U.S.C. 3154 to remove the requirement for pretrial services reports in Class A misdemeanor cases.

## **COMMITTEE ON DEFENDER SERVICES**

### **APPOINTMENTS AND PAYMENTS**

The Defender Services Committee reported that, during the fiscal year 1989, approximately 69,954 persons were represented under the Criminal Justice Act, compared to 65,507 persons during the fiscal year 1988, an increase of 6.8 percent. Of the 69,954 persons represented, approximately 36,000, or 51.5 percent, were represented by federal public and community defender organizations.

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

The Committee approved a request from the Federal Public Defender Organization for the Southern District of West Virginia for an increase in its allocation of \$56,500, to support the employment of an automation specialist to provide field support for national automation efforts. The Committee also approved a sustaining grant for the fiscal year 1991 for a sixteenth death penalty resource center, for the Northern and Southern Districts of Ohio, in the amount of \$960,047, contingent upon the organization's securing the requisite amount of non-CJA funds, and further contingent upon the approval of amendments to the CJA plans for the districts to be served.

## REDUCTION OF CJA VOUCHERS

The Judicial Conference declined to replace the language in Paragraph 2.22(D) of the Guidelines for the Administration of the Criminal Justice Act with language advising judicial officers to provide appointed counsel with the opportunity to respond to proposed reductions in vouchers. The Conference also declined to approve the transmittal of a recommendation to the circuit councils that they adopt local procedures providing that presiding judicial officers shall afford counsel an opportunity to respond to a proposed fee reduction.

## COMMITTEE ON FEDERAL-STATE JURISDICTION

### STATE-FEDERAL JUDICIAL COUNCIL

The Judicial Conference approved in principle creation of a National State-Federal Judicial Council, as suggested by the Conference of [State] Chief Justices. A specific proposal will be presented to the Conference in September, 1990.

## PORNOGRAPHY VICTIMS' COMPENSATION ACT

The Conference voted to oppose H.R. 3785 (101st Congress), the proposed Pornography Victims' Compensation Act, insofar as it would create a private right of action in the federal courts by victims of violent crime against producers and distributors of sexually explicit materials in certain circumstances. The subject matter of the legislation falls within the traditional scope of state law, and there is no need for actions in the federal court to vindicate federal interests or policies.

## INTERSTATE GREYHOUND RACING ACT

Since enforcement of state regulatory schemes relating to matters such as off-track betting on greyhound racing is a matter traditionally left to the states, the Conference opposed S. 1745 (101st Congress), the proposed Interstate Greyhound Racing Act of 1989, insofar as it would create a private right of action in federal courts for damages resulting from the making of interstate off-track wagers on greyhound races.

## CIVIL PRIORITIES

The appropriations act for the Department of the Interior for the fiscal year 1990 establishes a priority for federal court actions challenging timber sales in forests with the northern spotted owl, and also requires that final decisions in such matters must be rendered within 45 days. Establishing civil priorities, and imposing time limits on the judicial decision-making process, are inimical to effective civil case management and unduly hamper exercise of the necessary discretion in the performance of judicial functions. Accordingly, the Conference voted to oppose reenactment of these provisions.

## COMMERCE IN INDIAN-PRODUCED GOODS

The Conference opposed H.R. 2006 (101st Congress), insofar as the bill would provide a private right of action in the federal courts for damages for false representations that goods are Indian-produced.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

The Conference resolved that a joint meeting of the Conference of Chief Justices and the Judicial Conference of the United States in Washington, D.C., on September 10, 1990, shall be considered a "Judicial Conference Committee meeting" for purposes of section D.1.a(5) of the travel regulations for justices and judges. See also "Travel Regulations for Justices and Judges", *infra* p. 20.

## COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period August 15, 1989, through January 30, 1990, the Committee had recommended 89 intercourt assignments to be undertaken by 72 judges. Of this number, 18 were senior circuit judges, three were active circuit judges, 27 were senior district judges, 18 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 89 assignments approved, 46 judges undertook 58 assignments to the courts of appeals, and 28 judges undertook 31 assignments to the district courts.

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

**TRAVEL REGULATIONS FOR JUSTICES AND JUDGES**

The Conference resolved that the International Appellate Judges Conference shall be considered a "Judicial Conference Committee meeting" for purposes of section D.1.a(5) of the travel regulations for justices and judges. See also "Travel Regulations for Justices and Judges", supra p. 19.

**COMMITTEE ON THE JUDICIAL BRANCH**

**SENIOR JUDGE LEGISLATION**

As noted supra pp. 10-11, on February 14, 1990, the Executive Committee promulgated interim rules for senior judge workload certifications for the calendar year 1990.

On March 13, 1990, the Conference in plenary session approved a two-step procedure for promulgating permanent rules for certification of senior judges under 28 U.S.C. 371(f): first, the interim rules would be distributed to all Article III judges for notice and comment; and second, after comments had been taken into account, permanent rules for calendar year 1991 and thereafter would be presented to the Judicial Conference in September, 1990.

**COMMITTEE ON JUDICIAL ETHICS**

The Committee on Judicial Ethics reported that as of January, 1990, the Committee had received 2,509 financial disclosure reports and certifications for the calendar year 1988, including 1,024 reports and certifications from judicial officers and 1,485 reports and certifications from judicial employees.

## COMMITTEE ON JUDICIAL IMPROVEMENTS

### AUTOMATION

The Judicial Conference approved the 1990 update to the Long Range Plan for Automation in the United States Courts. The Conference declined to delegate authority to the Judicial Improvements Committee to approve the annual updates of the Plan on the Conference's behalf.

### MISCELLANEOUS FEES

The Conference amended the schedules of fees to be charged in the district and bankruptcy courts to establish the following rates for electronic access to court data on the PACER system, barring congressional objection. PACER allows a law firm, or other organization or individual, to use a personal computer to access a court's computer and extract public data in the form of docket sheets, calendars, and other records.

#### Yearly Subscription Rate:

Commercial - \$60 per court  
Non-profit - \$30 per court

#### Per Minute Charge:

Commercial - \$1.00  
Non-profit - \$0.50

Under language included in the judiciary's appropriations act for the fiscal year 1990 (Public Law 101-162), the judiciary will be entitled to retain the fees collected for PACER services in the bankruptcy courts. The Conference agreed to seek similar legislative language to permit the judiciary to retain the fees collected for district court PACER services.

## COURT-ANNEXED ARBITRATION

Title IX of the Judicial Improvements and Access to Justice Act (Public Law 100-702) provided statutory authorization for the current ten-district court-annexed arbitration program. It also authorized ten additional courts to establish programs of arbitration by consent of the parties.

The Judicial Conference approved for inclusion in the consensual arbitration program the Northern and Western Districts of New York, the Western District of Pennsylvania, the Eastern District of Texas, the Western District of Kentucky, the bankruptcy court of the Southern District of Indiana, the Eastern District of Washington, the District of Utah, and the Middle District of Georgia. The Conference delegated authority to the Committee to authorize a tenth court for future inclusion in the consensual arbitration program, and to replace any court that might withdraw.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

As noted supra p. 10, the Executive Committee amended the travel regulations for justices and judges to raise the alternative maximum actual subsistence expense allowance to \$175 per day. Effective March 13, 1990, the Conference in plenary session further increased the \$175 maximum to \$225 per day, with annual increases authorized to account for future inflation.

In addition, observing that it would be appropriate for judges to receive local subsistence at irregular and special conferences such as meetings of Judicial Conference committees or circuit judicial conferences, the Conference voted to seek amendments to 28 U.S.C. 456(a) and 604(a)(7) to authorize payment of subsistence and local travel expenses to judicial officers when conducting official business (not ordinarily performed in the daily conduct of official duties) at their official stations.

## COMPUTER-ASSISTED LEGAL RESEARCH

Computer-assisted legal research (CALR) is now widely used by the bench, bar, and public. Accordingly, the Conference agreed to adopt a policy encouraging courts to allow the use of parallel electronic citations to federal court opinions.

## NATURALIZATION PROCEEDINGS

Both the House and Senate in the 101st Congress have passed separate bills (Title II of S. 358; H.R. 1630) that would shift the substantial administrative responsibilities of the courts in the current naturalization process to the Immigration and Naturalization Service, including the oath ceremony (unless the alien asks for a court oath ceremony).

At the Committee's direction, a survey was conducted of the chief judges and clerks of court of the fourteen districts in which two-thirds of the total petitions for naturalization are filed. After obtaining comments, the Committee recommended that the Judicial Conference support these bills in principle, and also propose:

1. an amendment to relieve clerks of additional routine record-keeping responsibilities;
2. an amendment to provide a period of 45 days after certification by the INS to a court of the eligibility of an alien for citizenship, during which the court would have exclusive jurisdiction to conduct the naturalization ceremony, all or part of such period to be subject to waiver by the court on an individual, group, or across-the-board basis as provided by local rule or otherwise; and
3. that the legislative history of the bills emphasize the fundamental interest in a dignified, citizenship-oriented ceremony similar to current judicial ceremonies, and encourage the Immigration and Naturalization Service to

develop a model plan that would include coordination with, and participation of, federal judges interested in enhancing the effectiveness of the administrative naturalization ceremony.

The Conference voted to support the recommendations.

## **COMMITTEE ON JUDICIAL RESOURCES**

### **JUDICIARY SALARY PLAN MODIFICATIONS**

On recommendation of the Committee on Judicial Resources, the Judicial Conference approved the following modifications to the Judiciary Salary Plan (JSP):

1. Establishing an organizational structure for a JSP-15 chief deputy position (JSP-16 if meeting criteria for consolidated courts) and up to two JSP-14 mid-managerial positions, exclusive of appropriately classified deputy-in-charge positions, in courts where the clerk of court or chief probation officer position warrants a grade JSP-17 classification.
2. Deleting from the jury administrator classification standard the requirements that courts must have five or more judicial officers and hold 50 or more jury trials to be authorized a JSP-10 position.
3. Eliminating the "career" designation requirement for appointment or promotion of law clerks and staff attorneys to JSP-13 and JSP-14. For retirement purposes only, the Conference reaffirmed its March, 1987 resolution (Conf. Rpt., p. 11), 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 contributions for social security, not federal retirement.

4. Establishing the position of deputy circuit executive, grade JSP-15, in each circuit executive's office, with no additional personnel to be assigned for this purpose, or additional promotions authorized where an administrative assistant to the circuit executive currently holds the JSP-15 grade.
5. Reclassifying circuit librarian positions from JSP-14 to JSP-15.
6. Establishing four automation-related position classifications to support personal computer-based automation efforts: supervisor, JSP-12; PC system administrator, JSP-11; automation support specialist, JSP-9; and depot maintenance technician, JSP-9.

#### EMPLOYEE RECOGNITION PLAN

Section 604(a)(22) of title 28 authorizes the Director of the Administrative Office, under the supervision of the Judicial Conference, to establish an Employee Recognition Program for judicial branch employees. On the Committee's recommendation, the Conference approved an Employee Recognition Plan, including special service awards, quality step increases, and the recently-approved longevity bonus program (see September 1989 session, Conf. Rpt., p. 72).

#### "SAVED GRADE AND SAVED PAY" POLICY

On March 14, 1989 (Conf. Rpt., p. 21), the Judicial Conference approved a "saved grade and saved pay" policy for judiciary employees whose positions are abolished and who are qualified for, and selected for, lower graded positions in the judiciary. At this session, the Conference amended the policy to apply prospectively only, from the date the policy was enacted in March, 1989.

#### BANKRUPTCY WORK MEASUREMENT FORMULA

The Conference endorsed two modifications of the bankruptcy work measurement formula, to revise the credit given for divisional offices and to increase the credit for Chapter 13 cases.

## RESOLUTION

The Conference passed the following resolution in recognition of extraordinary performance by court employees to ensure quick return of normal operations in courts affected by Hurricane Hugo:

The Judicial Conference of the United States notes the extraordinary performance and exemplary dedication to the federal court system of all the court employees in those courts that were affected by Hurricane Hugo. The Conference expresses special thanks to the employees of the federal courts in the United States Virgin Islands, Old San Juan and Hato Rey, Puerto Rico, and Charleston, South Carolina, where the devastating effects of the hurricane were felt most directly. The courage and hard work of the court employees in those locations helped to ensure the quick return of those courts to normal operations.

By this resolution, the Conference recognizes the fine efforts of all employees involved and expresses its deepest appreciation.

See also "Miscellaneous Actions" of the Executive Committee, supra p. 12.

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

#### SALARIES OF PART-TIME MAGISTRATES

In accordance with the Ethics Reform Act of 1989 (Public Law 101-194), full-time U.S. magistrates received a 7.9 percent cost-of-living adjustment, effective February 1, 1990. By Judicial Conference resolution of March, 1988 (Conf. Rpt., pp. 34-35), part-time magistrates are authorized the same cost-of-living adjustments granted to full-time magistrates, effective upon the same date as the adjustments for full-time magistrates. As part of the transition to the 1988 salary structure, the salaries of

certain part-time magistrates in the pre-1988 structure were maintained at existing levels until further specific action of the Conference.

As approved, effective February 1, 1990, the new salary structure is as follows:

<u>Level</u>	<u>Amount</u>
1	\$ 2,444
2	\$ 4,444
3	\$ 6,665
4	\$ 8,887
5	\$11,109
6	\$13,331
7	\$15,553
8	\$17,774
9	\$22,218
10	\$26,662
11	\$31,105
12	\$35,549
13	\$39,992
14	\$44,436

The Conference withheld the 7.9 percent cost-of-living adjustments from magistrate positions compensated at frozen pay levels \$3,265, \$4,354, \$7,740, and \$21,650 in the pre-1988 structure, except that, retroactive to February 1, 1990:

- (a) the salaries of the following part-time magistrate positions, previously frozen at \$4,354 per annum, were increased to \$4,444 per annum:

Cape Girardeau, Missouri  
Vancouver, Washington  
Bellingham, Washington  
Dublin (or Statesboro), Georgia; and

- (b) the salaries of the following part-time magistrate positions, previously frozen at \$21,650 per annum, were increased to \$22,218 per annum:

Erie, Pennsylvania  
Midland (or Odessa), Texas  
Hot Springs, Arkansas  
Oklahoma City, Oklahoma.<sup>2</sup>

## CHANGES IN MAGISTRATE POSITIONS

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

### FIRST CIRCUIT

#### Massachusetts:

Increased the salary of the part-time magistrate position at Cape Cod National Seashore from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

#### Rhode Island:

1. Established a part-time magistrate position at Providence at a salary of \$31,105 per annum, in lieu of the clerk/magistrate position; and
2. Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term, but discontinued such authority upon appointment of the part-time magistrate.

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<sup>2</sup> The part-time magistrate position at Jackson, Tennessee, was erroneously included by the Judicial Conference in this category. However, in March, 1989 (Conf. Rpt., p. 28), the Judicial Conference increased the salary of this position to level 10 of the part-time magistrate structure. In accordance with the new salary structure (see above), the salary of that position is currently \$26,662.

## SECOND CIRCUIT

### New York, Northern:

1. Converted the part-time magistrate position at Watertown to a full-time position at that location;
2. Authorized a part-time magistrate position to serve the court at Syracuse or Utica at a salary of \$44,436 per annum; and
3. Continued the part-time magistrate position at Plattsburgh for an additional four-year term and increased the salary of the position from \$4,354 per annum to \$6,665 per annum.

### New York, Southern:

Authorized an additional full-time magistrate position to serve the court at New York City.

### New York, Western:

Authorized an additional full-time magistrate position to serve the court at Buffalo (or Rochester).

## THIRD CIRCUIT

### Pennsylvania, Middle:

1. Continued the part-time magistrate position at Stroudsburg for an additional four-year term at the currently authorized salary of \$17,774 per annum; and
2. Continued the part-time magistrate position at Williamsport for an additional four-year term and increased the salary from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

**Pennsylvania, Western:**

Continued the part-time magistrate position at Erie for an additional four-year term but deferred action on any change in the salary of the position for the new term.

**Virgin Islands:**

Converted the part-time magistrate position at Christiansted to a full-time position at that location.

**FOURTH CIRCUIT**

**Maryland:**

Increased the salary of the part-time magistrate position at Salisbury (and Assateague Island National Seashore) from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

**West Virginia, Southern: .**

Made no change in the status of the part-time magistrate position at Beckley/Bluefield.

**FIFTH CIRCUIT**

**Louisiana, Western:**

1. Continued the full-time magistrate position at Lafayette (or Opelousas) for an additional eight-year term; and
2. Made no change in the status of the part-time magistrate position at Lafayette (or Opelousas).

**Texas, Northern:**

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

2. Continued the part-time magistrate position at San Angelo for an additional four-year term and increased the salary from \$2,264 per annum to \$6,665 per annum; and
3. Continued the part-time magistrate position at Abilene for an additional four-year term and increased the salary from \$2,264 per annum to \$6,665 per annum.

Texas, Western:

1. Continued the full-time magistrate position at El Paso which is due to expire on January 25, 1991, for an additional eight-year term;
2. Continued the full-time magistrate position at Del Rio for an additional eight-year term; and
3. Increased the salary of the part-time magistrate position at Big Bend National Park from \$16,468 per annum to \$26,662 per annum.

SIXTH CIRCUIT

Kentucky, Eastern:

Continued the part-time magistrate position at Covington for an additional four-year term and increased the salary from \$12,351 per annum to \$35,549 per annum.

Tennessee, Eastern:

1. Authorized an additional full-time magistrate position to serve the court at Knoxville (or Chattanooga); and
2. Discontinued the part-time magistrate position at Sevierville (or Gatlinburg), effective upon the appointment of the new full-time magistrate.

Tennessee, Western:

Converted the part-time magistrate position at Jackson to a full-time position to serve the court at Jackson or Memphis.

SEVENTH CIRCUIT

Wisconsin, Eastern:

1. Continued the full-time magistrate position at Milwaukee which is due to expire on December 29, 1991, for an additional eight-year term; and
2. Continued the part-time magistrate position at Green Bay for an additional four-year term but decreased the salary from \$4,354 per annum to \$2,444 per annum, effective upon commencement of the new term.

EIGHTH CIRCUIT

Arkansas, Eastern:

Authorized a fourth full-time magistrate position to serve the court at Little Rock.

Arkansas, Western:

1. Continued the part-time magistrate position at El Dorado for an additional four-year term and increased the salary from \$2,264 per annum to \$4,444 per annum; and
2. Continued the part-time magistrate position at Harrison for an additional four-year term and increased the salary from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

Iowa, Northern:

Maintained the salary of the part-time magistrate position at Sioux City at the current level of \$3,265 per annum until further specific action on the position.

**Iowa, Southern:**

Increased the salary of the part-time magistrate position at Burlington from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

**Minnesota:**

Continued the part-time magistrate position at Bemidji for an additional four-year term at the currently authorized salary of \$2,444 per annum.

**Nebraska:**

Continued the part-time magistrate position at North Platte for an additional four-year term at the currently authorized salary of \$2,444 per annum.

**South Dakota:**

Continued the part-time magistrate position at Aberdeen for an additional four-year term and increased the salary from \$3,265 per annum to \$4,444 per annum.

**NINTH CIRCUIT**

**Alaska:**

Increased the salary of the part-time magistrate position at Kodiak from \$3,265 per annum to \$4,444 per annum.

**Arizona:**

1. Authorized a full-time magistrate position at Flagstaff;
2. Discontinued the part-time magistrate position at Flagstaff upon the appointment of the full-time magistrate at that location;

3. Discontinued the part-time magistrate position at Grand Canyon National Park upon the expiration of the current term or upon the appointment of the full-time magistrate at Flagstaff, whichever is later;
4. Discontinued the part-time magistrate position at Window Rock (or Holbrook) upon the expiration of the current term; and
5. Discontinued the part-time magistrate position at Kingman.

California, Northern:

Continued the part-time magistrate position at Eureka for an additional four-year term and increased the salary of the position from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

California, Eastern:

1. Continued the part-time magistrate position at Yreka for an additional four-year term and increased the salary from \$3,265 per annum to \$4,444 per annum; and
2. Increased the salary of the part-time magistrate position at Susanville from \$3,265 per annum to \$15,553 per annum for a four-month period commencing April 1, 1990, with a reduction to \$6,665 per annum thereafter.

California, Central:

Continued the part-time magistrate position at Palm Springs (or Twentynine Palms) for an additional four-year term and increased the salary from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

Montana:

1. Continued the part-time magistrate position at Helena for an additional four-year term and increased the salary from \$4,354 per annum to \$6,665 per annum;

2. Increased the salary of the part-time magistrate position at Missoula from \$3,265 per annum to \$4,444 per annum; and
3. Continued the part-time magistrate position at Cut Bank for an additional four-year term at the currently authorized salary of \$2,444 per annum.

Oregon:

1. Increased the salary of the part-time magistrate position at Bend from \$3,265 per annum to \$4,444 per annum; and
2. Increased the salary of the part-time magistrate position at Pendleton from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

Washington, Eastern:

Continued the part-time magistrate position at Yakima for an additional four-year term at the currently authorized salary of \$26,662 per annum.

TENTH CIRCUIT

Colorado:

Continued the part-time magistrate position at Colorado Springs for an additional four-year term at the currently authorized salary of \$44,436 per annum.

New Mexico:

1. Increased the salary of the part-time magistrate position at Alamogordo from \$3,265 per annum to \$6,665 per annum;
2. Increased the salary of the part-time magistrate position at Santa Fe from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990; and

3. Increased the salary of the part-time magistrate position at Farmington from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

Oklahoma, Western:

1. Continued the full-time magistrate position at Oklahoma City which is due to expire on December 12, 1991, for an additional eight-year term;
2. Reaffirmed the need for four full-time magistrate positions in the district; and
3. Continued the part-time magistrate position at Lawton for an additional four-year term at the currently authorized salary of \$44,436 per annum.

Utah:

1. Continued the full-time magistrate position at Salt Lake City for an additional eight-year term;
2. Continued the part-time magistrate position at Salt Lake City for an additional four-year term at the currently authorized salary of \$44,436 per annum;
3. Continued the part-time magistrate position at Cedar City for an additional four-year term and increased the salary from \$3,265 per annum to \$4,444 per annum;
4. Continued the part-time magistrate position at Vernal (or Roosevelt) for an additional four-year term and increased the salary from \$3,265 per annum to \$4,444 per annum; and
5. Continued the part-time magistrate position at Monticello (or Moab) for an additional four-year term and increased the salary from \$4,354 per annum to \$4,444 per annum, retroactive to February 1, 1990.

Wyoming:

Maintained the salary of the part-time magistrate position at Sheridan at the current level of \$3,265 per annum until further specific action on the position.

#### ELEVENTH CIRCUIT

Florida, Southern:

1. Authorized two additional full-time magistrate positions to serve the court at Miami;
2. Continued the full-time magistrate position at Miami which expires on September 11, 1991, for an additional eight-year term; and
3. Continued the part-time magistrate position at Fort Pierce for an additional four-year term and increased the salary from \$3,265 per annum to \$4,444 per annum.

#### COMMITTEE ON PACIFIC TERRITORIES

The Committee on Pacific Territories reported on legal developments in the Pacific Islands and progress on pending legislation of interest to the Committee.

#### COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

##### CRIMINAL RULES

The Committee on Rules of Practice and Procedure submitted to the Conference proposed amendments to Rules 5 ("Initial Appearance Before the Magistrate"), 41(a) ("Search and Seizure"), and 54 ("Application and Exception"), and new Rule 58 ("Procedure for Misdemeanors and Other Petty Offenses") of the Federal Rules of Criminal Procedure, together with Committee notes explaining their purpose and intent. The Conference approved them for transmission to the Supreme Court for

consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

In addition, the Conference was informed that Congress is considering, as part of S. 1171, 101st Congress, an amendment to Rule 24(b) of the Federal Rules of Criminal Procedure to equalize the number of peremptory challenges available to the defense and the prosecution. The Conference agreed to advise the Congress that, in its view, the Rules Enabling Act is the appropriate vehicle for amendment of Rule 24(b). The Congress will also be advised that a similar amendment has already been circulated to the bench and bar for comment by the Advisory Committee on the Federal Rules of Criminal Procedure.

## **COMMITTEE ON SPACE AND FACILITIES**

### **RESOLUTIONS**

On recommendation of the Committee on Space and Facilities, the Judicial Conference approved the following resolution conveying the sympathy of the judiciary to Mrs. Helen Vance on the recent and tragic death of Judge Robert S. Vance, chairman:

The Judicial Conference notes with sadness  
the death of the

Honorable Robert S. Vance

on December 16, 1989, in Birmingham, Alabama.

Judge Vance served with distinction as a United States Circuit Judge. He also served the judiciary as the first Chairman of the Judicial Conference Committee on Space and Facilities. During his tenure as Chairman, Judge Vance was responsible for initiating a review and examination of court space standards, gaining endorsement by the Judicial Conference of legislation which would

provide the judiciary with independent real property authorities, and initiating a program which will provide a standard method for projecting the judiciary's space needs.

The members of the Judicial Conference and the Committee on Space and Facilities convey their deepest sympathies to Judge Vance's family and request that this resolution be sent to his widow, Helen Vance, as a sign of their affection and respect.

The Conference also resolved to request that Congress enact legislation designating the United States Courthouse at 1800 Fifth Avenue North, in Birmingham, Alabama, as the Robert Smith Vance United States Courthouse.

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

The Ad Hoc Committee on Cameras in the Courtroom reported on its progress in reviewing the current rules governing cameras in federal courtrooms. The Committee will receive presentations from media representatives later this spring, and transmit final recommendations for Conference action in September, 1990.

#### **FUNDING**

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

## RESOLUTIONS

On behalf of the Judicial Conference, the Executive Committee adopted the following resolutions in appreciation of Judge John C. Godbold and Chief Judge Levin H. Campbell, as follows:

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

Honorable John C. Godbold,

Director of the Federal Judicial Center from August 1, 1987 to March 24, 1990.

Judge Godbold has made innumerable contributions to the judiciary and the Nation as a Judge of the United States Court of Appeals for the Fifth Circuit from 1966 to 1981, serving as its Chief Judge for seven months prior to becoming Chief Judge of the new Eleventh Circuit on October 1, 1981. He thus began his service as a member of the Judicial Conference as the Chief Judge of the Fifth Circuit in 1981, and completed his Conference membership as the Chief Judge of the Eleventh Circuit in 1986. He was appointed as the Director of the Federal Judicial Center in 1987, and his substantial contributions continued throughout his two and one-half years as the Director of the Federal Judicial Center.

By his appointment as the Director of the Federal Judicial Center, Chief Justice Rehnquist and the Center's Board of Directors clearly demonstrated their respect for and confidence in Judge Godbold's leadership abilities. He brought a rich understanding of the federal courts and the judicial process, drawing not only on his career as one of the country's leading jurists, but also on his prior experience as a member of the Board of the

Center from 1976 to 1981. He carried on the tradition of excellence established by his four predecessors at the Center with skillful and distinguished leadership.

While we will miss his friendship and counsel at Judicial Conference sessions, we are proud to acknowledge his dedicated service to the judiciary in this capacity, and we extend our sincere gratitude and esteem to Judge and Mrs. Godbold as they return to the Eleventh Circuit. We hope and anticipate that they will both continue their association with the Judicial Conference and the Federal Judicial Center in the years to come.

\* \* \* \* \*

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

Honorable Levin H. Campbell,

Chief Judge of the United States Court of Appeals for the First Circuit, and a member of this Conference from March 31, 1983, until he completes his term on March 31, 1990.

During his career on the federal bench, Judge Campbell has served the Conference in many capacities, including membership on the Committees on Court Administration and the Bicentennial of the Declaration of Independence. He chaired the Subcommittee on Supporting Personnel for three years just prior to becoming the Chief Judge of the First Circuit and a member of the Judicial Conference. Former Chief Justice Burger, recognizing Judge Campbell's wise counsel and stewardship, appointed him to the Executive Committee of the Conference in 1985. Chief Justice Rehnquist extended his appointment on the Executive Committee in 1987. He also called on

Judge Campbell to serve on the Committee to Study the Judicial Conference in 1986, and on the congressionally-mandated Federal Courts Study Committee in 1988. Recently, Chief Justice Rehnquist has asked Judge Campbell to serve further, as a member of the Committee to Review Circuit Council Conduct and Disability Orders.

Judge Campbell has carried out his responsibilities to the Conference, the Executive Committee, and the First Circuit with great skill and distinction. His numerous appointments clearly demonstrate that he has earned the confidence and respect of two Chief Justices, as well as his many colleagues and friends on the Conference and its committees. While we will miss his wisdom and friendship during the sessions of the Judicial Conference, we congratulate him on a successful and rewarding career as a member of the Conference and as the Chief Judge of the First Circuit.

We extend our sincere gratitude and esteem to Judge and Mrs. Campbell, and we will look forward to their association with the Judicial Conference in the years to come.

#### **MEMORIAL RESOLUTIONS**

Noting the deaths of Judges Clement F. Haynsworth, Jr., Jean Galloway Bissell, and Philip Nichols, Jr., the Conference adopted the following resolutions:

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

Honorable Clement F. Haynsworth, Jr.,

on November 22, 1989, in Greenville, South Carolina.

Judge Haynsworth was a summa cum laude graduate of Furman University and a graduate of the Harvard Law School. He practiced law in one of the leading firms of South Carolina in which he was of the fifth generation to bear his family name. He served as a circuit judge of the United States Court of Appeals for the Fourth Circuit since 1957, as its Chief Judge for 17 years, and as a member of this Conference for 17 years. He knew each of his brothers on the Fourth Circuit intimately and had the qualities of mind and of character that ensured a collegial bench. As his successor, former Chief Judge Harrison L. Winter stated, his brothers thought of Judge Clement Haynsworth as "the judge first in our hearts". Judge Haynsworth was truly a sensitive, highly intelligent person who conducted himself throughout his life with great dignity and courage.

The members of the Judicial Conference convey their sympathies to Judge Haynsworth's widow, Dorothy Haynsworth, and to his family, and ask that this Resolution be sent to them as a token of their profound respect and affection for Judge Haynsworth.

\* \* \* \* \*

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

Honorable Jean Galloway Bissell,

on February 4, 1990, in Washington, D.C.

Judge Bissell served with distinction as a United States Circuit Judge on the United States Court of Appeals for the Federal Circuit from September 4, 1984, until her untimely death. She was greatly loved by her colleagues, and her indelible contributions to the collegiality of that court will long survive her passing.

Judge Bissell brought to the court broad experience gained in the private practice of law, in the teaching of law, and in the leadership of a major banking corporation. She was an extremely productive appellate judge, and her opinions reflected both her exemplary judicial temperament and her comprehensive knowledge of legal and commercial matters.

Judge Bissell also served on the Committee on the Judicial Branch, where she made important contributions toward the restoration of judicial compensation to its rightful place in the hierarchy of constitutional values.

The members of the Judicial Conference convey their deepest sympathies to Judge Bissell's family and request that this Resolution be sent to her widower, Gregg C. Bissell, as a sign of their affection and respect.

\* \* \* \* \*

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

Honorable Philip Nichols, Jr.,

on January 26, 1990, in Washington, D.C.

Judge Nichols served with distinction as a United States Circuit Judge on the United States Court of Appeals for the Federal Circuit from its founding until his death, when he was serving as a senior judge. His distinguished judicial career spanned more than 25 years, and included service as a Judge of the United States Customs Court and as a Judge of the United States Court of Claims. He is remembered by his colleagues as the kindest of men and the most patient of judges.

Judge Nichols's long and rewarding career also included the private practice of law in Boston, Massachusetts, military service as a Naval officer during World War II, and extensive service in the Executive Branch culminating as the Commissioner of Customs.

The members of the Judicial Conference convey their deepest sympathies to Judge Nichols's family and request that this Resolution be sent to his widow, Dorothy Jackson Nichols, as a sign of their affection and respect.

#### RELEASE OF CONFERENCE ACTION

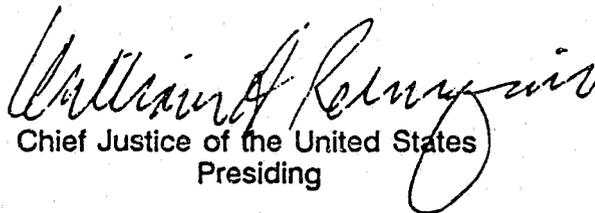
The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

\* \* \* \* \*

#### ELECTION

On March 26, 1990, by mail vote, the Conference elected to membership on the Board of the Federal Judicial Center Judge Diana Murphy, for a four-year term commencing March 28, 1990.

April 16, 1990

  
Chief Justice of the United States  
Presiding

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

September 12, 1990

Washington, D. C.  
1990

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

September 12, 1990

The Judicial Conference of the United States convened on September 12, 1990, 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 Stephen G. Breyer  
Chief Judge Frank H. Freedman,  
District of Massachusetts

Second Circuit:

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

Third Circuit:

Chief Judge A. Leon Higginbotham  
Chief Judge John F. Gerry,  
District of New Jersey

Fourth Circuit:

Judge Robert F. Chapman<sup>1</sup>  
Judge Frank A. Kaufman,  
District of Maryland

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<sup>1</sup>Designated by the Chief Justice in place of Chief Judge Sam J. Ervin, III, who was unable to attend.

Fifth Circuit:

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

Sixth Circuit:

Chief Judge Gilbert S. Merritt  
Chief Judge Eugene E. Siler,  
Eastern District of Kentucky

Seventh Circuit:

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

Eighth Circuit:

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

Ninth Circuit:

Chief Judge Alfred T. Goodwin  
Chief Judge William D. Browning,  
District of Arizona

Tenth Circuit:

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

**Eleventh Circuit:**

**Chief Judge Gerald B. Tjoflat  
Judge Anthony A. Alaimo,  
Southern District of Georgia**

**District of Columbia Circuit:**

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

**Federal Circuit:**

**Chief Judge Helen W. Nies**

**Court of International Trade:**

**Chief Judge Edward D. Re**

Circuit Judges Richard S. Arnold, Edward R. Becker, Joseph W. Hatchett, Stephanie K. Seymour, and Deanell Reece Tacha; Senior Circuit Judges Thomas M. Reavley and Joseph F. Weis, Jr.; District Judges Richard M. Bilby, Morey L. Sear, and Juan M. Perez-Gimenez; and Senior District Judges Walter T. McGovern and Robert F. Peckham attended all or some of the sessions of the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Gregory B. Walters (Ninth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit), and Assistant Circuit Executive Teri Campbell (Tenth Circuit), were also present.

The Attorney General of the United States, Dick Thornburgh, and Solicitor General Kenneth W. Starr addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel;

Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, and Wendy Jennis, Deputy Chief, Office of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge William W Schwarzer and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Lawrence H. Averill, Jr., Administrative Assistant to the Chief Justice.

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

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1990. 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, 1990, the number of cases appealed to the 12 regional courts of appeals rose three percent to 40,898, due to a significant increase of almost 1,500 appeals of criminal cases. The new sentencing guidelines, which allow for appeal of the sentence itself, accounted for a portion of this rise in filings; this year, 1,745 appeals concerned sentences only. Dispositions increased three percent this year to 38,520, but remained below the level of filings, resulting in an eight percent increase in the pending caseload by year's end. Filings in the U.S. Court of Appeals for the Federal Circuit climbed three percent to 1,466, primarily due to an increase in appeals from the Merit Systems Protection Board. Terminations were three percent lower this year, resulting in an 11 percent increase in the pending caseload.

In the U.S. district courts, the number of civil filings declined seven percent during 1990, to 217,879 cases. A change in the jurisdictional amount from \$10,000 to \$50,000 resulted in a 15 percent decrease in diversity cases. Cases involving the U.S. also decreased significantly; U.S. plaintiff filings were down 10 percent and cases in which the U.S. was a defendant were down eight percent. Civil cases terminated fell nine percent to 213,922 in 1990, the lowest total since 1982; since filings slightly outnumbered terminations, the pending caseload increased two percent to 242,346.

Criminal case filings rose more than six percent in 1990, following more moderate increases of three percent in the two previous years. The 48,904 criminal filings represent 85 cases per judgeship, up from 80 per judgeship last year. The increase in criminal filings is directly attributable to the focus on drug related crimes. Although actual drug cases increased only six percent, related criminal offenses, specifically weapons and firearms and immigration violations, increased 23 percent. While criminal case terminations increased almost four percent in 1990 to 44,295, filings greatly outnumbered terminations, resulting in a 15 percent increase in criminal cases pending as of June 30, 1990.

Bankruptcy filings continued to increase to record levels in 1990, up 13 percent to 725,484 petitions this year. The increase was primarily in non-business cases, up 14 percent over last year and comprising 91 percent of the total filings. Although dispositions were up over seven percent, the pending caseload rose 12 percent to 974,593.

Mr. Mecham also reported that as of September 1, 1990, there were 10 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 33 vacancies among the 575 positions authorized for the United States district courts, and one vacancy on the United States Court of International Trade.

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

The Director of the Federal Judicial Center, Judge William W Schwarzer, reported to the Conference on fiscal year 1990 Judicial Center activities.

During the fiscal year 1990, the Center designed and conducted 85 workshops and seminars for over 4,000 judicial officers, court managers, and other court personnel. In addition, 300 programs were conducted in local court settings by Center-trained instructional teams and by court training coordinators working with Center support and consultation.

Important Judicial Center research projects include, among many others, studies of court-annexed arbitration, litigation flow, bankruptcy estate administration, and district court and bankruptcy court time studies. The Center is working with the Administrative Office, judges and others to develop a deskbook on litigation management to provide judges with practical assistance in confronting management problems.

The Center has made it a top priority to offer case management education and support to judicial branch personnel; to offer programs that will assist judges and supporting personnel to meet growing responsibilities and perform increasingly complex and demanding tasks; to complete evaluation of new technology; to complete research that will provide information needed for effective reform and assess fairly the impact of innovation on the operations of the courts; and to further understanding of case management as the path to the "just, speedy, and inexpensive determination" of litigation.

## **EXECUTIVE COMMITTEE**

### **RESOLUTION**

In recognition of the substantial contributions made by outgoing chairmen of committees of the Judicial Conference,<sup>2</sup> the Executive Committee recommended and the Conference approved, adoption of the following resolution:

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the following judicial officers:

Honorable Harlington Wood, Jr.  
Committee on the Administrative Office

Honorable Morey L. Sear  
Committee on Administration of the Bankruptcy System

Honorable Juan Perez-Gimenez  
Committee on Court Security

Honorable Edward R. Becker  
Committee on Criminal Law and Probation Administration

Honorable Stephanie K. Seymour  
Committee on Defender Services

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<sup>2</sup>The appointments of Judges Wood and McGovern were subsequently extended for an additional year.

Honorable William W Schwarzer  
Committee on Federal-State Jurisdiction

Honorable Thomas A. Flannery  
Committee on Intercircuit Assignments

Honorable Frank Coffin  
Committee on the Judicial Branch

Honorable John H. Pratt  
Committee on Judicial Ethics

Honorable Richard M. Bilby  
Committee on Judicial Improvements

Honorable Walter T. McGovern  
Committee on Judicial Resources

Honorable Joseph W. Hatchett  
Committee on Administration of the Magistrates System

Honorable Joseph F. Weis  
Committee on Rules of Practice and Procedure

Honorable Jon O. Newman  
Advisory Committee on Appellate Rules

Honorable Lloyd D. George  
Advisory Committee on Bankruptcy Rules

Honorable John F. Grady  
Advisory Committee on Civil Rules

Honorable Leland C. Nielsen  
Advisory Committee on Criminal Rules

Appointed as committee chairmen by Chief Justice Rehnquist, these distinguished jurists have played a vital role in the administration of the federal court system. These judges served as leaders of their Judicial Conference committees while, at the same time, continuing to perform in their regular capacities as judges in their own courts. They

have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment to the federal judiciary as shown by their dedicated service to the Judicial Conference and the judiciary as a whole.

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The Executive Committee reported that, since the last session of the Conference in March, 1990, it had addressed the following matters on the Conference's behalf:

#### CIVIL JUSTICE REFORM ACT

Subsequent to the March 1990 session (JCUS-MAR 90, p. 9), the Executive Committee, and its Subcommittee on Civil Justice Reform chaired by Judge Robert F. Peckham, devoted considerable attention to the proposed Civil Justice Reform Act, S. 2648<sup>3</sup> and H.R. 3898, 101st Congress. The Committee recommended, and the Conference approved by vote of 20 to one, a 14 point "Program to Address the Problems of Cost and Delay in Civil Litigation and to Improve Case Management"; authorized the Administrative Office to discuss with congressional staff legislation not inconsistent with the Program; approved a proposal for implementation of the Program, to include creation of a new Conference Committee on Court Administration and Case Management, effective September 13, 1990; and approved testimony for presentation before the Senate Judiciary Committee on Title I of S. 2648.

#### ADDITIONAL JUDGESHIPS

The results of the biennial survey of judgeship needs are traditionally presented for approval to the September session of the Judicial Conference in even-numbered years. E.g., JCUS-SEP 88, pp. 85-89. However, in order to have the most current judgeship needs presented to Congress in connection with its analysis of civil justice reform legislation, the Executive Committee approved the acceleration of Judicial Conference consideration of this matter. The Judicial Resources Committee accordingly expedited its review, and the Executive Committee agreed to poll the Judicial Conference on the results.

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<sup>3</sup>Successor to S. 2027, 101st Congress, which was unanimously opposed by the Judicial Conference in March, 1990.

On June 1, 1990, the Conference voted to recommend the creation of 20 additional judgeships in the United States courts of appeals, and 47 additional permanent judgeships and 29 additional temporary judgeships in the United States district courts. The Conference also recommended that one temporary district judgeship be extended for an additional five years, that six temporary positions be converted to permanent, and that four roving judgeships be converted to a single district only. Finally, the Conference agreed to recommend the creation of an additional temporary judgeship for any district court or court of appeals in which an active judge has been selected as Director of the Federal Judicial Center.

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

First Circuit	.....	1
Third Circuit	.....	4
Fourth Circuit	.....	4
Fifth Circuit	.....	1
Sixth Circuit	.....	5
Eighth Circuit	.....	2
Tenth Circuit	.....	3
TOTAL	.....	20

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

First Circuit:

Massachusetts ..... 1 t/p<sup>4</sup> + 1 temp.

Second Circuit:

Connecticut ..... 2  
 New York (N) ..... 1 temp.  
 New York (E) ..... 3  
 New York (S) ..... 1  
 New York (W) ..... 1 t/p

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<sup>4</sup>"T/p" refers to existing temporary positions to be made permanent.

Third Circuit:

New Jersey	4
Pennsylvania (E)	5
Virgin Islands	1

Fourth Circuit:

Maryland	1 temp.
North Carolina (E)	extend temp.
South Carolina	1 temp.
Virginia (E)	1 temp.
West Virginia (N)	1 temp.
West Virginia (S)	1 temp.

Fifth Circuit:

Louisiana (M)	1 temp.
Louisiana (W)	1 temp.
Mississippi (S)	1
Texas (N)	2
Texas (E)	1 temp.
Texas (S)	7
Texas (W)	3

Sixth Circuit:

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

Seventh Circuit:

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

Eighth Circuit:

Arkansas (E)	.....	2 r/single district <sup>5</sup>
Arkansas (W)	.....	1 temp. + 1 t/p
Iowa (N)	.....	1 r/single district
Iowa (S)	.....	1
Missouri (E)	.....	1 + 1 temp.
Nebraska	.....	1 temp.

Ninth Circuit:

California (N)	.....	2
California (E)	.....	1 temp.
California (C)	.....	6
California (S)	.....	1 temp.
Nevada	.....	1 temp.
Oregon	.....	1 + 1 temp.
Washington (W)	.....	1 t/p

Tenth Circuit:

Kansas	.....	1 temp.
New Mexico	.....	1 temp.
Oklahoma (N)	.....	1 temp.
Oklahoma (W)	.....	1 + 1 r/single district

Eleventh Circuit:

Alabama (N)	.....	1 temp.
Florida (M)	.....	2 + 1 temp.
Florida (S)	.....	1 temp.

TOTAL	.....	47
.....	.....	+29 temps.
.....	.....	+ 6 temps. to be permanent
.....	.....	+ 1 temp. extended
.....	.....	+ 4 rovers redesignated

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<sup>5</sup>"R/single district" refers to existing roving positions between judicial districts to be redesignated.

If the Congress were to eliminate diversity of citizenship jurisdiction, the request for district judgeships would be reduced from 76 (47 permanent and 29 temporary) to 19 (6 permanent and 13 temporary).

#### FEDERAL COURTS STUDY COMMITTEE

Title I of Public Law 100-702 established within the Judicial Conference a Federal Courts Study Committee (FCSC) on the future of the federal judiciary. As required, the FCSC filed its final report with the Judicial Conference on April 2, 1990.

The Conference was advised that certain FCSC recommendations might be included in an "omnibus court reform" title of the civil justice reform package being considered by the 101st Congress and, consequently, that expedited review of the recommendations would be advisable. The various recommendations were referred to the committees having jurisdiction of each and the responses presented to the Executive Committee, which identified those appropriate for inclusion in non-controversial legislation and left the remainder for consideration by the Conference in plenary session. The latter category of items appears throughout these proceedings.

A. In May, 1990, the Executive Committee approved the following FCSC proposals for inclusion in comprehensive court reform legislation:

- Concerning diversity jurisdiction,<sup>6</sup> to specify that the jurisdictional floor does not include non-economic damages, and to raise the jurisdictional minimum from \$50,000 to \$75,000 and index the new floor amount.
- To amend 42 U.S.C. § 1997e to require exhaustion of state institutional remedies in prisoner suits brought under 42 U.S.C. § 1983.

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<sup>6</sup>The Judicial Conference has previously supported abolition of diversity jurisdiction (e.g., JCUS-MAR 77, p. 8), elimination of in-state plaintiff access to diversity jurisdiction (e.g., JCUS-MAR 77, p. 9), and amendment of 28 U.S.C. § 1332(c) to deem corporations to be citizens of every state in which they are licensed to do business (JCUS-MAR 88, p. 23).

- To extend the life of the United States Parole Commission, or create a successor agency, to conduct parole revocation hearings for "old law" prisoners. The Executive Committee opposed transferring jurisdiction to the Parole Commission or a successor agency over supervised release revocation proceedings for "new law" prisoners. See also "Revocation of Supervised Release", infra p. 71.
- To abolish the Temporary Emergency Court of Appeals and vest its remaining caseload in the Court of Appeals for the Federal Circuit.
- To amend 28 U.S.C. § 158 to authorize small circuits to create multi-circuit bankruptcy appellate panels.
- To reconstitute United States trustees as independent statutory officers in the judicial branch.
- To amend 28 U.S.C. § 636(c)(2) to allow judges and magistrates to remind parties of the possibilities of consent to civil trials before magistrates.
- To broaden statutory authorization for local rules for alternative and supplementary procedures in civil litigation, including rules for cost and fee incentives.
- To authorize and fund sustained experimentation with alternative and supplementary dispute resolution techniques.
- To support consideration by Congress of a "checklist" for legislative staff to use in reviewing proposed legislation for technical problems.
- To create limitations periods for major congressionally-created federal claims that presently lack such periods, and to adopt fallback limitations periods for federal claims not explicitly created by Congress.

- To clarify 28 U.S.C. § 1391(a) and (b), the general venue statute, and to provide that in federal question cases, there should be venue in a district in which any defendant may be found if there is no district in which the action may otherwise be brought.
- To amend 29 U.S.C. § 160 to provide that National Labor Relations Board orders be self-enforcing and to give jurisdiction over contempts and executions to the district courts.
- To increase juror and witness fees.
- To repeal mandatory minimum sentence provisions, whereupon the United States Sentencing Commission should reconsider the guidelines applicable to the affected offenses.
- To amend 28 U.S.C. § 133 to authorize temporary judgeships for the court of any active judge selected to assume a full-time office of national federal judicial administration.
- To amend 28 U.S.C. § 601 to authorize the Chief Justice, after consultation with the Judicial Conference, to appoint the director and deputy director of the Administrative Office.
- To create a personnel system for the Administrative Office independent of the Office of Personnel Management.
- To repeal or suspend the statutory requirement for specific authorization for cost-of-living judicial salary adjustments.<sup>7</sup>

The Executive Committee also made a number of study assignments of FCSC recommendations. To the Committee on Federal-State Jurisdiction, the Executive Committee assigned studies of minimal diversity jurisdiction; mass litigation procedure; proposals concerning the Anti-Injunction Act, abstention, and

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<sup>7</sup>An additional item identified as non-controversial was a proposal to amend 28 U.S.C. § 331 to recognize the authority of the Judicial Conference to issue administrative rules. After a Conference member suggested that this matter was not without controversy, a three-judge subcommittee, chaired by Judge Sarah Barker, was appointed to study the issue and recommend Conference action. At its September 1990 plenary session, the Conference postponed consideration, pending further review by the Barker Subcommittee.

removal; and restructuring of the courts of appeals. The Committee on Judicial Improvements, and its successor Committee on Court Administration and Case Management, were assigned studies of sanctions for litigation misconduct, attorney fee awards, and chief judge selection. The Committee on Criminal Law and Probation Administration was asked to study discovery in criminal cases, and the Defender Services Committee was tasked with a comprehensive review of the 1964 Criminal Justice Act, as amended. Finally, the Executive Committee requested that the Rules Committee study whether Congress should delegate to the Supreme Court the authority to define what constitutes a final decision for purposes of 28 U.S.C. § 1291, and the circumstances in which orders and actions of district courts not otherwise subject to appeal under acts of Congress may be appealed to the courts of appeals.

The Executive Committee also agreed to request that the Federal Judicial Center study how courts handle scientific and technological complexity in litigation.

B. In August, 1990, the Executive Committee was informed that the long-awaited omnibus court reform measure (to be attached to civil justice reform legislation) had been introduced by Congressman Kastenmeier as H.R. 5381 (101st Congress). Also circulating was a similar, although somewhat narrower, proposal by Senator Grassley.<sup>8</sup> In light of a scheduled hearing prior to the Conference's September 12, 1990, plenary session, the Executive Committee acted on the various committee recommendations with regard to the following items on the Conference's behalf:

1. Agreed to take no position on § 106 of H.R. 5381 ("Budget Estimates of Courts").
2. Supported § 110 of H.R. 5381 ("Removal of Separate and Independent Claims").
3. Supported the establishment of a separate, enhanced retirement system for judges of the United States Claims Court, such as the system included in § 113 of H.R. 5381 ("Retirement Program for Claims Court Judges").

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<sup>8</sup>Both Congressman Kastenmeier and Senator Grassley were members of the FCSC. All references are to H.R. 5381, because no bill was ever formally introduced by Senator Grassley.

4. Supported § 114 of H.R. 5381 ("Parties' Consent to Determination by Bankruptcy Court").

5. Supported § 116 of H.R. 5381 ("Appeal of Certain Determinations Relating to Bankruptcy Cases").

6. Agreed to recommend three amendments to § 120 of H.R. 5381 ("Supplemental Jurisdiction").

7. Supported a "rule of 87" contained in § 204 of H.R. 5381 ("Retirement Age of Certain Federal Judges"), but also reaffirmed support for the "rule of 80".

8. Supported § 205 of H.R. 5381 ("Qualification of Chief Judge of Court of International Trade"), with a two-year "grandfather" of the incumbent chief judge.

9. Opposed any formal name change for United States magistrates (§ 206 of H.R. 5381, "Change of Name of United States Magistrates").

10. Opposed any change to 28 U.S.C. § 636(e) related to contempt power of magistrates (§ 207 of H.R. 5381, "[Contempt] Authority of Assistant United States District Judges").

11. Supported § 208 of H.R. 5381 ("Length of Service Required for Eligibility under the Judicial Survivors' Annuities Act").

12. Supported a technical amendment (§ 209(b) of H.R. 5381) to allow magistrates and bankruptcy judges to draw both annuities under 28 U.S.C. § 377 and military retired pay.

The Committee also agreed to recommend the inclusion of an amendment to 28 U.S.C. § 332 to impose equal representation of district and circuit judges as members of circuit judicial councils, in addition to the chief judge of the circuit as council chairman.

#### FEDERAL ETHICS LAW REFORM

The Executive Committee approved regulations under Title III of the Ethics Reform Act of 1989, Public Law No. 101-194, concerning gifts, and under Title VI, concerning outside earned income, honoraria, and outside employment.

## ADDITIONAL BANKRUPTCY JUDGESHIPS

In order to respond to sharp and steady increases in bankruptcy filings, the Executive Committee voted to recommend that Congress authorize four additional bankruptcy judgeships, two in the District of Arizona, one in the Eastern District of Pennsylvania, and one in the Northern District of Georgia.

## STATE-FEDERAL JUDICIAL COUNCIL

In March, 1990 (JCUS-MAR 90, p. 18), the Judicial Conference approved in principle creation of a National State-Federal Judicial Council. On the Conference's behalf, the Executive Committee approved a recommendation of the Committee on Federal-State Jurisdiction that the Chief Justice appoint four sitting federal judges to represent the federal judiciary on the Council, whose purposes will be "to consider matters referred to it by either the Judicial Conference of the United States or the Conference of Chief Justices relating to issues of mutual concern to the state and federal courts, to advise the Judicial Conference and the Conference of Chief Justices on improving the relationship between the two systems, and to seek methods to enhance operations of the local State-Federal Councils." The Council will propose a plan for carrying out its functions to be submitted for further approval by the Judicial Conference and the Conference of Chief Justices.

## VOIR DIRE

The Executive Committee declined to object to proposals contained in S. 591 and S. 592 (101st Congress), establishing a four-year demonstration program in four districts to permit attorney participation in the voir dire examination of prospective jurors.

## MISCELLANEOUS ACTIONS

The Executive Committee requested all judicial officers and employees who were previously required to file financial disclosure reports to prepare and file such reports for the calendar year 1989, notwithstanding Congress' inadvertent repeal of the statutory requirement for filing;<sup>9</sup> restricted relocation reimbursement to situations involving employees grade JSP-12 or higher, except in cases of heads of offices or divisions, pending a comprehensive policy review of employee relocation allowances by the Committee on Judicial Resources;

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<sup>9</sup>P.L. 101-280 reinstated the reporting requirement.

strongly opposed § 103(a) of S. 1972 (101st Congress), which would create a so-called "Federal Day", whereby all cases involving persons arrested on a designated day each month for felony drug violations that would otherwise be prosecuted in state or local courts would be presented to a federal grand jury (see also "'Federal Day' Legislation", *infra* p. 72); opposed S. 2104 and H.R. 4000 (101st Congress) insofar as the bills effectuate retrospective application of amendments to the Civil Rights Act of 1964 by requiring courts, upon a request for relief within specified periods, to vacate orders inconsistent with the amendments even in cases that have reached final judgment prior to enactment; approved a resolution in appreciation of Chief Judge Howard T. Markey (see "Resolution", *infra* p. 105); agreed to the expenditure of an additional \$5,000 to reward Ninth Circuit employees who demonstrated exemplary service during the earthquake of October 17, 1989, and its aftermath; approved a memorandum entitled, "Role of Committees of the Judicial Conference of the United States, Committee Chairmen and the Conference Secretary"; amended the spending plan for the "Salaries and Expenses" appropriation for the fiscal year 1990 to approve the expenditure of \$5,500,000 for urgent space alterations, furnishing of new space, electronic sound equipment, and clerks' travel, and also to make available \$1,700,000 from the no-year fund for new judges' requirements to provide for judges' needs in space alterations and furnishings (both subject to congressional approval of reprogramming requests); agreed that there should be full disclosure of Conference actions on individual votes, unless otherwise determined by the Conference; and increased the salary of the part-time magistrate position at Lander, Wyoming, from \$4,444 to \$26,662 per annum, effective September 1, 1990 and subject to the availability of funds.

#### **COMMITTEE ON THE ADMINISTRATIVE OFFICE**

The Committee on the Administrative Office reported that it had considered issues concerning general organization, management, and administration of the courts in light of continued growth and increasing decentralization of functions, and referred several items to other committees of the Judicial Conference. The Committee also reported that it had reviewed the issue of delegations of administrative authority made from the Director of the Administrative Office to the courts and determined that the Administrative Office should develop a proposed delegation policy for consideration by the Committee on the Administrative Office and the Committee on Court Administration and Case Management.

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

### **REGULATIONS GOVERNING RECALL OF RETIRED BANKRUPTCY JUDGES**

In order to implement the Judicial Conference policy of maintaining parity between bankruptcy judges and U.S. magistrates, the Conference approved revisions to Section 2 of the Regulations Governing the Recall of Retired Bankruptcy Judges which mirror the changes in the magistrates recall regulations also approved by the Conference this session (see "Recall Regulations", *infra* p. 94). These revisions eliminate administrative problems in computing pay and add needed cross-references to new retirement legislation enacted since the regulations were promulgated by the Conference.

### **UNITED STATES TRUSTEES**

The failure of many United States trustees to perform fully their supervisory responsibilities of auditing case trustee reports and fee requests and verifying the disposition of all assets of the estate has caused concern that improprieties may occur in the bankruptcy system. The Judicial Conference reaffirmed its position that the United States trustees should assume the full range of their responsibilities as contemplated by statute and that staff of the clerks' offices should not be used routinely to perform or duplicate the United States trustees' responsibilities.

### **TRUSTEE COMPENSATION**

The Judicial Conference took no position on an increase in compensation for trustees proposed by the Department of Justice. Further, the Conference opposed Department of Justice-proposed legislation that would eliminate statutory authority of bankruptcy judges to fix the level of compensation for trustees, due to concerns that the proposal for mandatory compensation would diminish the incentive of trustees to perform their statutory duties and would inequitably benefit trustees who had administered uncomplicated estates.

### **BANKRUPTCY APPELLATE PANELS**

The Judicial Conference opposed an FCSC recommendation that Congress enact legislation to require each circuit to establish bankruptcy appellate panels, with an opt-out provision for litigants. Under the current

system, each circuit may exercise its discretion to establish a bankruptcy appellate panel and to adopt implied consent procedures (28 U.S.C. § 158(b)).

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

December 15, 1991, marks the two-hundredth anniversary of the ratification of the Bill of Rights. On recommendation of the Committee on the Bicentennial of the Constitution, the Judicial Conference agreed to encourage all circuit judicial conferences in 1991 to include an event in celebration of this bicentennial.

### **COMMITTEE ON THE BUDGET**

#### **ALTERNATIVE BUDGET REQUEST FOR THE FISCAL YEAR 1992**

Anticipating the need to ensure that the judiciary's FY 1992 budget request is consistent with national budgetary constraints in a period of large federal deficits, the Committee on the Budget, after consulting with the chairs of the Conference committees whose program responsibilities directly affect the budget request, proposed budget estimates on balance lower than the full funding requests of the Conference committees. The Judicial Conference approved these alternative, or lower, budget estimates for the fiscal year 1992, subject to amendments necessary as a result of new legislation, actions of the Judicial Conference, or any other reason the Director of the Administrative Office considers necessary and appropriate.

### **COMMITTEE ON THE CODES OF CONDUCT**

The Committee on Codes of Conduct reported that it is continuing to monitor legislation on judicial discipline and impeachment. The Committee also reported it would undertake a study of the new revisions to the American Bar Association (ABA) Model Code of Judicial Conduct to determine whether the Judicial Conference should adopt the substantive changes and, if so, how to do so appropriately for the federal judicial system.

## **COMMITTEE ON COURT SECURITY**

### **LEGISLATION TO AUTHORIZE JUDICIAL OFFICERS TO CARRY FIREARMS**

The Judicial Conference approved a legislative proposal of the Committee on Court Security that would authorize federal judicial officers to carry firearms. The proposed legislation would overcome what are often varied and conflicting provisions of state law on firearm possession, so as to allow all judicial officers who so desire to carry firearms to enhance their personal security.

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

### **SENTENCING GUIDELINES REVISION - RECOMMENDATIONS TO THE SENTENCING COMMISSION**

The Judicial Conference authorized the Committee on Criminal Law and Probation Administration to act with regard to submission from time to time to the Sentencing Commission of proposed amendments to the Sentencing Guidelines, including proposals that would increase the flexibility of the Guidelines. The Conference also approved submission to the Commission of the following specific proposals:

1. Change the minimum imprisonment requirement of §§ 5C1.1(c)(3) and 5C1.1(d)(2) from "at least one-half of the minimum term" to "at least 1 month", to allow the sentencing court to determine the appropriate mix of imprisonment and confinement conditions when imposing a "split sentence."
2. Modify §§ 5B1.1(a)(2) and 5C1.1(c), and eliminate § 5C1.1(d), to permit probation with confinement/home detention conditions as a within-guidelines sentence in the ten guideline cells (those with minimum terms of from seven to ten months) for which a "split sentence" is the only current alternative to imprisonment for the full guideline term.
3. Permit probation without confinement/home detention conditions at two additional offense levels (seven and eight) for Category I offenders by changing the ranges in the cells to zero to six months.

4. Modify § 5H1.1 to permit greater flexibility to consider age as a basis for departure or the use of sentencing options.
5. Modify Chapter 5, Part H by adding an application note clarifying that offender characteristics that are not ordinarily relevant to sentencing may be considered if, alone or in combination, they are present to an unusual degree.
6. Promulgate a two-part policy statement to replace the current § 4A1.3, to clarify that departures due to the inadequacy of the criminal history score may be based on either degree of risk or type of risk.
7. Rewrite the relevant conduct guideline (§ 1B1.3), and accompanying commentary, to clarify that judges have flexibility to individualize the offense level according to the harm for which the defendant was personally culpable.
8. Reconsider the acceptance of responsibility guideline (§ 3E1.1) with particular attention as to whether the two offense level adjustment should be increased, whether a greater adjustment should be available for higher offense levels than for lower offense levels, and whether a range of adjustments (rather than a fixed two offense level adjustment) should be made available.

#### FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

On recommendation of the Committee, and also of the Committee on Defender Services, the Judicial Conference *supported* the following FCSC recommendations:

1. Initiatives should be taken that would coordinate prosecution efforts with local authorities in seeking to limit federal drug prosecutions to charges that cannot or should not be prosecuted in state courts.
2. The Attorney General should convene a conference on the problems of complex criminal trials.

The Conference *took no action* on the following FCSC recommendations:

1. The Congress should enact a comprehensive recodification of the federal criminal laws.
2. Serious consideration should be given to proposals that "(1) the guidelines issued pursuant to the Sentencing Reform Act not be treated as compulsory rules, but, rather, as general standards that identify the presumptive sentence, and (2) the guidelines, and if necessary the Sentencing Reform Act, be amended to permit consideration of an offender's age and personal history."
3. The Judicial Conference should create a standing committee to study proposed and actual guidelines and provide advice on them to the Sentencing Commission, the federal judiciary, and the Congress.<sup>10</sup>
4. The Congress should reevaluate the process by which Commission-promulgated guidelines become law.

#### REVOCATION OF SUPERVISED RELEASE

As noted, supra p. 61, on May 18, 1990, the Executive Committee approved the portion of an FCSC recommendation that supported the extension of the United States Parole Commission, or the creation of a successor agency, to conduct parole revocation hearings for "old law" prisoners and opposed the portion of the same recommendation which provided that jurisdiction over supervised release revocation proceedings for "new law" prisoners should be transferred to the Parole Commission or a successor agency. At this session, the Judicial Conference agreed to recommend to Congress that any determination with respect to revocation of supervised release be made by the district court, and that magistrates be permitted to conduct supervised release revocation proceedings and make reports and recommendations to the district court relating to the final determination.

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<sup>10</sup>This item was also recommended by the Defender Services Committee.

## "FEDERAL DAY" LEGISLATION

The Judicial Conference reaffirmed opposition to the concept of a "Federal Day" in federal courts, whereby local drug arrests would be prosecuted in federal courts. See also "Miscellaneous Actions", supra p. 66.

## SUPERVISION OF OFFENDERS FOUND NOT GUILTY BY REASON OF INSANITY

Some offenders who have been found not guilty by reason of insanity are thereafter released to the community and often require a variety of social, psychiatric, and psychological services. Although the probation offices are often asked to become involved with such cases, there is no statutory authority for officers to perform services for such persons. On recommendation of the Committee, the Conference endorsed legislation to amend 18 U.S.C. § 3154 and § 3603 to provide authority for probation and pretrial services officers to supervise offenders found not guilty by reason of insanity but required by court order to receive community supervision services.

## COMMITTEE ON DEFENDER SERVICES

### APPOINTMENTS AND PAYMENTS

The Defender Services Committee reported that, during the first half of the fiscal year 1990, approximately 33,000 persons were represented under the Criminal Justice Act, compared to 31,500 persons for the first half of the fiscal year 1989, an increase of 4.8 percent. Of the 33,000 persons represented, approximately 54.2 percent (17,900) were represented by federal public and community defender organizations.

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

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, p. 16), the Committee reviewed and approved funding requests from federal public defender organizations, traditional community defender organizations, and death penalty resource centers, as follows:

Federal Public Defender Organizations

1. Supplemental Funding for the Fiscal Year 1990

<u>District</u>	<u>Amount Approved</u>
Connecticut . . . . .	\$ 29,500
Tennessee (M) . . . . .	<u>61,400</u>
Total . . . . .	\$ 90,900

2. Supplemental Funding for the Fiscal Year 1991

<u>District</u>	<u>Amount Approved</u>
Alaska . . . . .	\$ 37,413
Arizona . . . . .	471,461
California (N) . . . . .	323,286
California (E) . . . . .	196,932
California (C) . . . . .	1,684,366
Connecticut . . . . .	101,243
District of Columbia . . . . .	185,000
Florida (S) . . . . .	985,287
Illinois (C&S) & Missouri (E) . . . . .	56,915
Kansas . . . . .	104,469
Maryland . . . . .	252,757
Minnesota . . . . .	79,997
Missouri (W) . . . . .	126,063
Nevada . . . . .	78,769
New Jersey/Delaware <sup>11</sup> . . . . .	308,746
New Mexico . . . . .	110,605
North Carolina (E) . . . . .	178,763
Oklahoma (E, N & W) . . . . .	164,887
Oregon . . . . .	100,216
Pennsylvania (W) . . . . .	187,369
Puerto Rico . . . . .	33,777
South Carolina . . . . .	328,139

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<sup>11</sup>Subject to amendment of the CJA plans for the two districts.

Tennessee (M) .....	165,361
Tennessee (W) .....	36,357
Texas (N) .....	14,500
Texas (S) .....	424,087
Texas (W) .....	624,862
Washington (E) <sup>12</sup> .....	783,014
Washington (W) .....	59,230
West Virginia (S) .....	<u>97,741</u>
Total .....	\$ 8,301,642

3. Fiscal Year 1992 Budgets

<u>District</u>	<u>Amount Approved</u>
Alaska .....	\$ 719,008
Arizona .....	2,892,245
California (N) .....	2,804,906
California (E) .....	2,793,263
California (C) .....	5,127,229
Colorado .....	1,142,912
Connecticut .....	857,600
District of Columbia .....	1,607,571
Florida (N) .....	767,064
Florida (M) .....	2,499,985
Florida (S) .....	4,569,701
Hawaii .....	1,255,437
Illinois (C&S) & Missouri (E) .....	1,434,649
Kansas .....	1,007,389
Louisiana (E) .....	991,358
Massachusetts .....	733,010
Maryland .....	1,994,475
Minnesota .....	926,026
Missouri (W) .....	1,282,996
Nevada .....	1,237,695
New Jersey/Delaware .....	2,092,386
New Mexico .....	1,715,105
North Carolina (E) .....	1,275,173
Ohio (N) .....	713,279

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<sup>12</sup>Subject to amendment of the district's CJA plan.

Oklahoma (E,N&W) .....	1,066,505
Oregon .....	1,915,788
Pennsylvania (M) .....	937,633
Pennsylvania (W) .....	954,137
Puerto Rico .....	902,889
South Carolina .....	845,792
Tennessee (M) .....	924,489
Tennessee (W) .....	645,063
Texas (N) .....	1,027,436
Texas (S) .....	3,471,883
Texas (W) .....	2,489,926
Virgin Islands .....	969,514
Washington (E) .....	654,368
Washington (W) .....	1,433,603
West Virginia (S) .....	<u>859,162</u>
Total .....	\$61,538,650

Traditional Community Defender Organizations

1. Supplemental Funding for the Fiscal Year 1991

<u>Community Defender Organization</u>	<u>Amount Approved</u>
Federal Defenders of San Diego, Inc., California (S) .....	\$ 348,441
Federal Defender Program, Inc., Georgia (N) .....	99,083
Legal Aid & Defender Assn. of Detroit, Federal Defender Division, Michigan (E) .....	147,034
The Legal Aid Society of New York, Federal Defender Services Unit, New York (S & E) .....	210,397
Defender Assn. of Philadelphia, Federal Court Division, Pennsylvania (E) .....	<u>188,344</u>
Total .....	\$ 993,299

2. Fiscal Year 1992 Sustaining Grants

	<u>Amount Approved</u>
<u>Community Defender Organization</u>	
Federal Defenders of San Diego, Inc., California (S) .....	\$ 3,860,297
Federal Defender Program, Inc., Georgia (N) .....	1,495,626
Federal Defender Program, Inc., Illinois (N) .....	2,037,308
Legal Aid & Defender Assn. of Detroit, Federal Defender Division, Michigan (E) .....	1,390,688
The Legal Aid Society of New York, Federal Defender Services Unit, New York (S & E) .....	5,114,990
Defender Assn. of Philadelphia, Federal Court Division, Pennsylvania (E) .....	<u>1,565,397</u>
Total .....	\$15,464,306

Death Penalty Resource Center/Community Defender Organizations

1. Supplemental Funding for the Fiscal Year 1991

	<u>Approved CJA Grant</u>	<u>Non-CJA Funds</u>
Pennsylvania Death Penalty Resource Center <sup>13</sup> .....	\$ 299,215	\$ 299,215

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<sup>13</sup>Expected to open during the fiscal year 1991..

	<u>Revised Sustaining CJA Grant</u>	<u>Non-CJA Funds</u>
Georgia Appellate Practice and Education Resource Center, Inc. . . . .	\$ 539,935	\$ 252,600
Mississippi Capital Defense Resource Center, Inc. . . . .	369,314	188,068

2. Fiscal Year 1992 Sustaining Grants

	<u>Approved CJA Grant</u>	<u>Non-CJA Funds</u>
Alabama Capital Representation Resource Center . . . . .	412,450	\$ 268,250
Arizona Capital Representation Project . . . . .	427,026	188,266
California Appellate Project . . . . .	1,775,740	2,131,900
Volunteer Lawyers' Resource Center of Florida, Inc. . . . .	1,535,931	209,072
Georgia Appellate Practice and Educational Resource Center, Inc.	504,761	295,754
Illinois Capital Resource Center . . . . .	308,819	369,229
Kentucky Capital Litigation Resource Center . . . . .	418,081	282,858
Loyola Death Penalty Resource Center (Louisiana) . . . . .	327,201	106,516
Mississippi Capital Defense Resource Center, Inc. . . . .	443,684	191,909

Missouri Capital Punishment Resource Center . . . . .	418,808	128,160
North Carolina Resource Center . . .	229,875	229,875
The Ohio Public Defender Commission, Death Penalty Resource Center . .	981,399	1,999,428
Capital Post-Conviction Project of the Oklahoma Appellate Public Defender System . . . . .	717,445	473,749
South Carolina Death Penalty Resource Center . . . . .	476,627	200,926
Capital Case Resource Center of Tennessee, Inc. . . . .	350,978	289,850
Texas Appellate Practice and Educational Resource Center . . .	<u>2,704,184</u>	<u>726,461</u>
Total . . . . .	\$12,033,009	\$ 8,092,203

#### FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

The Judicial Conference agreed to implement an FCSC recommendation to establish a special committee to conduct a comprehensive review of the Criminal Justice Act. The Committee would consider such issues as adequacy of representation furnished by CJA panel attorneys; training of CJA panel attorneys; appropriate assignment of responsibility for the administration of the CJA panel; maintenance of independence of CJA panel attorneys in districts with no defender organization; selection, term, and compensation of federal public defenders; relationship of federal defenders to the Administrative Office and the judiciary; early appointment of counsel; procedures to assure prompt payment of CJA attorney compensation vouchers; review of determinations of compensation for CJA attorneys; and any other issues which warrant consideration.

The Conference endorsed a recommendation of the FCSC that Congress provide increased resources to house incarcerated defendants near federal courthouses.

#### CRIMINAL JUSTICE ACT COMPENSATION

Consistent with a resolution of the Committee opposing reliance upon mandatory pro bono representation and supporting adequate compensation of CJA attorneys, the Conference took the following actions:

1. The CJA revision of 1986 amended 18 U.S.C. 3006A(d)(1) to authorize the Judicial Conference to increase the specified attorney compensation rates (\$60 and \$40 per hour for time spent in/out of court, respectively, and a \$75 per hour maximum alternative rate) by amounts not to exceed the aggregate of the federal pay comparability adjustments authorized since the effective date of the revision. To implement this authority, the Judicial Conference approved an amendment to paragraph 2.22 A(2)(d)(3) of the Guidelines for the Administration of the Criminal Justice Act (CJA Guidelines) to provide for automatic annual increases in maximum hourly attorney compensation rates, contingent upon the implementation of a federal pay comparability adjustment and the availability of sufficient funds in the Defender Services appropriation.

2. The Judicial Conference also (a) approved the extension of alternative hourly attorney compensation rates which are currently applicable only at specific court locations within a district to all places of holding court within the district; and (b) agreed to establish an alternative attorney compensation rate of \$75 per hour for in-and out-of-court time for all of the districts in the Seventh Circuit, subject to the availability of funds.

#### NOMINATION, APPOINTMENT AND EVALUATION OF FEDERAL PUBLIC DEFENDERS

Under paragraph 4.02 A of the CJA Guidelines, federal public defender nominees are subject to "full-field" background investigations similar to those conducted for candidates for the position of U.S. Attorneys. These are more costly and time-consuming than FBI "name checks" and IRS "records checks", which appear to be effective in revealing unfavorable information. Accordingly, the Judicial Conference approved a recommendation by the Defender Services Committee to amend paragraph 4.02 A of the CJA Guidelines to give courts of appeals discretion with regard to the employment of background investigations for federal public defender nominees.

The Conference approved an additional amendment to paragraph 4.02 A of the CJA Guidelines to establish procedures for the appointment and evaluation of federal public defenders. Among other things, the amendment gives the courts of appeals discretion with respect to whether judicial officers may serve on committees to assess performance of federal public defender candidates or incumbents.

#### **DECENTRALIZATION OF CJA VOUCHER PROCESSING**

Under a current Administrative Office program, the processing of payments to attorneys providing services under the Criminal Justice Act is decentralized in 61 district courts and six courts of appeals participating in the program on a voluntary basis. Due to the success of the program and the need to continue to improve the efficiency of the CJA payment system, the Judicial Conference approved the Committee's recommendation that the decentralized processing of the CJA Form 20, "Appointment of and Authority to Pay Court Appointed Counsel", and CJA Form 21, "Authorization and Voucher for Expert and Other Services", be made mandatory for all courts.

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

##### **CIVIL PRIORITIES**

In response to recent legislative efforts to impose litigation priorities and time limits in certain classes of cases, the Judicial Conference (a) reiterated its strong opposition to legislative provisions imposing statutory litigation priority, expediting, or time limitation rules on specified classes of civil cases brought in the federal courts beyond those currently specified in 28 U.S.C. § 1657 (*e.g.*, JCUS-MAR 80, p. 19; JCUS-SEP 81, p. 68); and (b) strongly opposed any attempt to impose statutory time limits for disposition of specified cases in the district courts, the courts of appeals or the Supreme Court. In addition, the Conference specifically opposed provisions relating to judicial case management of habeas corpus actions in capital cases and civil actions for certain violations involving financial depository institutions contained in the Senate-passed version of S. 1970 (101st Congress), the omnibus crime bill.

##### **FEDERAL QUESTION CITIZEN SUITS**

Responding to an increasing number of bills in Congress which would create private federal causes of action in areas of only marginal federal interest,

the Judicial Conference adopted the following standards and criteria for evaluating and determining the appropriate position for the judiciary to take with respect to legislative proposals to create new private federal causes of action or to create standing to bring "citizen suits" in the federal courts:

**A. General Principles to be considered.**

1. Proliferation of new private rights to sue in federal courts should not be encouraged.
2. New private rights to sue in federal courts should be established only to further a clear federal interest.
3. Especially strong federal interest should be shown before invading areas that traditionally have been left to state courts.
4. New federal rights should be narrowly drawn to encompass only the matters of specific federal interest.
5. The legislative history should clearly set forth the federal interests Congress believes justify the creation of federal question jurisdiction in a particular area.
6. Congress should provide the judicial resources necessary to meet caseload increases resulting from new federal claims.

**B. Factors to be considered in determining whether it is appropriate to enact a proposal for enforcing federal rights by private litigation.**

1. Whether private suits for injunctive or other relief are needed to supplement inadequate public enforcement resources.
2. Whether the subject matter is one traditionally within the realm of state law, such as ordinary fraud, domestic relations, or child custody.
3. Whether the subject matter involves an important widespread activity conducted on an interstate basis that creates peculiar difficulties in bringing civil actions in state courts, such as large scale boiler room telemarketing operations across state lines involving large amounts of money.

4. Whether other dispute resolution mechanisms are adequate or more appropriate, such as federal or state government administrative enforcement action or arbitration programs.

The Conference postponed consideration of S. 2754, a bill to create federal question jurisdiction for a victim of any rape, sexual assault, or abusive sexual contact motivated by gender-based animus to recover compensatory and punitive damages.

#### PATENT INFRINGEMENT DISPUTES

In response to the United States Trade Representative's request for comment on alternative solutions to discriminatory procedures in resolving international patent infringement disputes, the Judicial Conference opposed the creation of a specialized Article III Patent Court or the creation of a specialized patent division within the Article III Court of International Trade. The Conference has consistently opposed the establishment of specialized courts in the judicial branch (e.g., JCUS-SEP 86, p. 60; JCUS-SEP 62, p. 54). The Conference took no position, until a specific legislative proposal is advanced, on permitting the transfer of international patent infringement cases to the district courts.

#### FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

The Judicial Conference *supported* FCSC recommendations which:

1. Endorse legislation to provide that Employee Retirement Income Security Act cases involving less than \$10,000 not be removed from state to federal courts [provided that all claims brought under 29 U.S.C. § 1132(a)(1)(B) not be removable].
2. Endorse legislation to authorize pendent-party jurisdiction with discretion in the district court to dismiss or remand the pendent-party claims if state claims predominate, if they present novel or complex questions of state law, or if dismissal is warranted by considerations of fairness or economy.
3. Support the repeal of the Federal Employers' Liability Act and the Jones Act.

The Conference *opposed* an FCSC recommendation to:

Create an Article III Tax Court.<sup>14</sup> [However, if such a proposal were to be enacted, the legislation should be drafted to spell out the relationship of the new court to the Judicial Conference and the Administrative Office.]

The Judicial Conference *took no position* on the following FCSC recommendations:

1. Congress should prohibit the so-called policy of "non-acquiescence in judicial decisions" under the Social Security Act.
2. Congress should establish a small claims procedure (under \$10,000) for claims under the Federal Tort Claims Act (see also "Small Claims Procedures", *infra* p. 94).

The Conference *referred* the following FCSC recommendations back to the Committee on Federal-State Jurisdiction for further study:

1. Congress should create a new structure for adjudicating disability claims under the Social Security Act with hearings before administrative law judges whose decisions could be appealed to a new Article I Court of Disability Claims, with Article III review in the geographic courts of appeals limited to constitutional claims and statutory construction.
2. Congress should authorize a five-year test program to allow the Equal Employment Opportunity Commission to arbitrate employment discrimination cases with the consent of both parties.

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<sup>14</sup>Although the Judicial Conference in 1979 approved in principle a separate Court of Tax Appeals (JCUS-SEP 79, p.64), it opposes this proposal on the ground that no exception should be made to the Conference policy of general opposition to specialized Article III courts (*e.g.*, JCUS-SEP 86, p. 60; JCUS-SEP 62, p. 54).

## **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The Committee on Intercircuit Assignments reported that during the period February 1, 1990, through August 1, 1990, the Committee had recommended 64 intercircuit assignments to be undertaken by 48 judges. Of this number, seven were senior circuit judges, nine were active circuit judges, 19 were senior district judges, seven were active district judges, one was a senior judge of the Court of International Trade, and five were active judges of the Court of International Trade.

### **INTERCIRCUIT ASSIGNMENTS FOR EDUCATIONAL PURPOSES**

The Judicial Conference endorsed a recommendation of the FCSC to expand intercircuit assignments of circuit judges by recommending to Congress an amendment to 28 U.S.C. § 291 which would provide for the intercircuit assignment of circuit judges to sit on other courts of appeals from time to time on an exchange basis, as a means of promoting education in court administration.

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

The Committee on the International Appellate Judges Conference of 1990 will file a final report with the Judicial Conference in March, 1991, on the International Appellate Judges Conference, held in Washington, D.C., September 10 - 14, 1990.

## **COMMITTEE ON THE JUDICIAL BRANCH**

### **SENIOR JUDGE CERTIFICATION**

The Judicial Conference approved permanent Rules for Certification of Senior Judges, effective January 1, 1991. The Judicial Conference also approved the Committee's recommendation to seek two legislative revisions to the existing senior judge certification law in order to minimize disincentives to senior judge service as recommended by the FCSC. These revisions would permit senior judges (a) to make up lapses in annual certifications; and (b) to aggregate administrative duties with judicial duties for work certification purposes.

## JUDICIAL SURVIVORS' ANNUITIES SYSTEM

The Conference agreed to seek legislation allowing survivors of judicial officers to continue Federal Employee Health Benefits enrollment whether or not the judicial officer participated in the Judicial Survivors' Annuities System.

## COMMITTEE ON JUDICIAL ETHICS

The Judicial Ethics Committee reported that as of July, 1990, it had received 2,319 financial disclosure reports and certifications for the calendar year 1989, including 995 reports and certifications from judicial officers and 1,324 reports and certifications from judicial employees.

## ETHICS REFORM ACT

Upon recommendation of the Committee, the Judicial Conference delegated its authorities under Title II and its authority for monitoring compliance with Titles III and VI of the Ethics Reform Act of 1989 (Pub. L. No. 101-194) to the Committee on Judicial Ethics.

## COMMITTEE ON JUDICIAL IMPROVEMENTS

### MISCELLANEOUS FEE SCHEDULE

To implement the fundamental judicial policy of encouraging settlement and compromise, the Judicial Conference amended Item 21 of the bankruptcy miscellaneous fee schedule to eliminate the application of the fee to motions for approval of an agreement or stipulation to the termination, annulment, modification or condition of the automatic stay. Effective October 1, 1990, the amended Item 21 reads as follows (language to be omitted is lined through):

21. For filing a motion to terminate, annul, modify, or condition the automatic stay provided under § 362(a) of title 11, a motion to compel abandonment of property of the estate pursuant to Bankruptcy Rule 6007(b), or a motion to withdraw the reference of a case under 28 U.S.C. § 157(d), \$60. ~~The fee shall be paid also upon the filing of a motion for approval of an agreement or stipulation to the termination, annulment, modification, or condition of the automatic stay, unless a motion requesting the relief has been filed previously and a fee paid therefor.~~

In order to clarify the responsibilities of a debtor in possession with regard to the payment of the \$120 fee for the filing of a complaint, the Judicial Conference approved the following amendment to Item 6 of the bankruptcy miscellaneous fee schedule (new language is underlined):

6. For filing a complaint, a fee should 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 or debtor in possession is the plaintiff, the fee should be payable only from the estate and to the extent there is any estate realized.

#### JURY MATTERS

On recommendation of the Committee on Judicial Improvements, the Judicial Conference agreed to seek legislation to amend the Jury Selection and Service Act to permit travel by aircraft within the contiguous 48 states by grand jurors when weather conditions warrant, after certification of the Chief Judge and subject to guidelines set by the Conference.

#### ALTERNATIVE DISPUTE RESOLUTION

Under 28 U.S.C. § 657(a), a district court is authorized to establish and pay arbitrators' compensation, if any, for services rendered in each case, subject to compensation limits set by the Judicial Conference. Upon the recommendation of the Committee, the Conference established limitations of arbitrators' compensation at \$250 per day or per case for a single arbitrator and \$100 per day or per case per panel member. The Conference delegated authority to the new Committee on Court Administration and Case Management to approve exceptions. The Conference also agreed to allow arbitrators to apply for awards of excess fees for protracted hearings or cases involving excessive preparation time, not to exceed hourly rates authorized under the Criminal Justice Act (18 U.S.C. § 3006A(d)). Higher rates may be paid by the parties upon agreement.

Funding was approved for compensation of mediators for a pilot mediation program in the Bankruptcy Court for the Middle District of Florida. The Judicial Conference authorized the funding, not to exceed \$36,000 in the

fiscal year 1991, provided that no negative reaction is received from congressional committees.

#### CELLULAR TELEPHONE PILOT

Due to the growing interest in the use of cellular telephones as a means of improving the efficiency of court operations, the Committee on Judicial Improvements readdressed the issue of the purchase of such telephones, and determined that there may be good reasons for the utilization of cellular phones in probation and pretrial services offices. Following the Committee's recommendation, the Judicial Conference approved a pilot test of cellular telephone technology in four or more probation and/or pretrial services offices, two rural and two urban, to determine the effectiveness of cellular telephones in improving their operations.

#### PLACES OF HOLDING COURT

Upon request from the District Court for the District of Nevada and the Ninth Circuit Judicial Council, the Judicial Conference agreed to recommend that 28 U.S.C. § 108 be amended to include Ely and Lovelock as places of holding court in the District of Nevada.

#### FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

The Judicial Conference agreed to *support* the following FCSC recommendations:

1. District judges should take greater advantage of their authority to use oral findings of fact and conclusions of law in bench trials.
2. Federal courts should continue to use protective orders to preserve the confidentiality of sensitive materials.
3. The Administrative Office should regularly collect and report data concerning pro se litigation for use by a Conference committee, so that it may conduct an in-depth evaluation of the costs of pro se litigation to the litigants and the courts, and recommend to the Conference methods to reduce those costs and improve the efficiency of dispensing justice in those cases.

4. The courts should consider the impact on courts and litigants before adopting technological innovations designed to save costs in court reporting [provided that this does not constitute a retrenchment to old technology].
5. Each circuit [and district court] should designate the circuit executive or another person as the media contact person, with training for the contact person and the chief judges in media relations.
6. Courts should hold "press days" to facilitate communication between the courts and the media.
7. The courts should continue and expand publications programs to explain court operations to the public.
8. The federal judiciary should expand efforts to educate judges and supporting personnel about the existence and dangers of racial, ethnic, and gender discrimination and bias.

The Conference *opposed* the following FCSC recommendations:

1. When a court of appeals reviews a case raising an issue already decided in another circuit, it should accord considerable respect to that earlier decision; a panel contemplating disagreement with the panel of another circuit should circulate its draft opinion among the remaining judges of the court for their comments.
2. A representative ad hoc committee under the auspices of the Judicial Conference should review policy on unpublished court opinions in light of increasing ease and decreasing cost of database access.
3. The judicial councils should consider establishing grievance procedures for complaints by members of the public of inappropriate treatment by judicial branch personnel, including allegations of racial, ethnic, religious, or gender bias.
4. Congress should authorize a five-year experimental pilot project to resolve some intercircuit conflicts, during which the Supreme Court could refer selected cases to an en banc court of appeals

for disposition and creation of national precedent on the conflict issue. A properly staffed committee of the Judicial Conference should monitor the project and recommend after four years whether the experiment should be continued, modified or discontinued.

The Judicial Conference *took no position* on the following FCSC recommendations:

1. Congress should allow each court of appeals to perform its en banc functions by such number of the members of its en banc courts as may be prescribed by rule of the court of appeals, except that the number should not be less than nine unless the court has fewer than nine authorized judgeships.
2. The Judicial Conference should conduct an intercircuit study, perhaps under the aegis of the Federal Judicial Center, of the most effective appellate case management techniques, and provide a means for the courts regularly to exchange case management information, experience and ideas.

### **COMMITTEE ON JUDICIAL RESOURCES**

#### **FISCAL YEAR 1992 BUDGET REQUESTS FOR SUPPORTING PERSONNEL**

The Judicial Conference reviewed requests for fiscal year 1992 positions for supporting personnel, and approved the following additional positions (subject to the availability of resources):

1. Three JSP-13 estate analysts, four JSP-11 administrative analysts, and 2.5 JSP-8 estate administration clerks in the six Bankruptcy Administrator Offices.
2. Twelve JSP-11 deputy clerks for the Automation Training Centers.
3. Twenty-five JSP-12 probation officers and fifteen JSP-7 probation clerks.
4. Two JSP-14 court interpreters for Texas (Southern) and one JSP-14 interpreter for Texas (Western).

5. Fifty-eight JSP-8 electronic court recorder operators.
6. Forty-two JSP-14 supervisory staff attorneys, thirty-four staff attorneys with a target grade of JSP-14, and eleven secretaries at JSP-7.

#### ADDITIONAL COURT REPORTERS

The Conference approved four additional court reporter positions, one each in the Eastern District of Arkansas, the Northern District of Florida, and the Districts of Montana and Oregon.

#### JUDICIARY SALARY PLAN MODIFICATIONS

On recommendation of the Committee on Judicial Resources, the Judicial Conference took the following actions regarding position classifications to be effective immediately but subject, as always, to the availability of funds and also subject to revision following completion of the ongoing comprehensive review of the Judiciary Salary Plan:

1. Approved the creation of two new benchmark standards: probation/pretrial services officer assistant I, JSP-5/6/7; and probation/pretrial services officer assistant II, JSP-7/8/9.
2. Reaffirmed its position on a ratio of one senior probation or pretrial services specialist position for every four line officer positions; approved a replacement benchmark standard for the JSP-13 senior probation/pretrial services specialist position; and adopted revised qualification and entry age standards for probation and pretrial services officer positions.
3. Approved a certification process for the classification of courtroom deputies to full-time magistrates, and approved the reclassification of eighty-one courtroom deputy clerks (magistrate) from JSP-9 to JSP-10 and ninety-one courtroom deputy clerks (magistrate) to JSP-11.
4. Approved the creation of a new JSP-12 user support specialist (Training Center) benchmark standard.

5. Authorized circuit chief judges to appoint an assistant secretary at the JSP-11 level when the judge maintains geographically separate offices and when one secretary is permanently assigned to a duty station in each location.
6. Approved an increase in the target grade of law clerks to federal judges, bankruptcy judges or magistrates, to allow individuals to progress to JSP-16 upon completion of certain experience requirements.
7. Amended the benchmark standard for deputies-in-charge of divisional offices.
8. Approved modifications to the qualification standards for librarians and librarian technician positions to ease recruitment difficulties.

#### EXECUTIVE PAY IN THE JUDICIARY

In order to remain competitive with the executive branch, which anticipates an increase in pay for senior executives in January, 1991, the Judicial Conference approved a one-grade pay increase, if requested by the appointing official, for clerks of the courts of appeals, district court clerks, bankruptcy court clerks, the Clerk of the Court of International Trade, the Clerk of the Claims Court, chief probation officers, chief pretrial services officers, senior staff attorneys, chief preargument attorneys, bankruptcy administrators, district court executives, and circuit librarians. The Conference authorized exceptions to normal promotion and time-in-grade requirements to be made to allow incumbents to be promoted to the next higher grade at the step held at the time of the promotion, and required that no position other than the court unit executives cited be increased in grade by virtue of this change. These increases are to take effect no earlier than January 1, 1991.

#### BASIC ADMINISTRATIVE WORK SCHEDULE FOR COURT EMPLOYEES

The Committee on Judicial Resources determined that the lack of an established work schedule has the potential to jeopardize a full-time court employee's entitlement to retirement and leave benefits, both of which are tied by statute to work schedules. Pursuant to the Committee's recommendation, the Judicial Conference adopted an 80-hour biweekly administrative work schedule for full-time court employees.

## COURT REPORTERS

The Judicial Conference approved a Committee recommendation that an official court reporter receive credit for time spent serving in a federal court as a contract or per diem reporter for the purpose of calculating the ten-year waiting period for the five percent longevity salary increase available to court reporters (see JCUS-SEP 77, p. 55). Such credit would be calculated on a daily basis reflecting time spent recording federal court proceedings, and would not include transcript preparation time.

## COURT REPORTERS' TRANSCRIPT RATES

When the Judicial Conference increased transcript rates in 1986 (on a temporary basis, JCUS-SEP 86, p. 61) and 1988 (on a permanent basis, JCUS-SEP 87, p. 64), it excluded government-paid transcripts from the increases. Recognizing the hardship this imposed on court reporters, the Judicial Conference at this session increased the rates for government-paid transcripts to the same levels as those for non-government-paid transcripts. Implementation of this increase is subject to the availability of funds.

## AUTOMATION STAFFING

On recommendation of the Judicial Resources Committee, the Conference approved portions of the report entitled Staffing for Decentralized Automation: Support for PC-Based Systems, as follows:

1. Added 305 positions to the FY 1992 budget for automation support;
2. Added the position of administrative assistant to the circuit executive for automation to each circuit executive's office;
3. In each circuit executive's office, extended and made permanent a personal computer coordinator position; and
4. Authorized staff attorney offices to reprogram vacant clerical positions to appropriate automation positions, provided that the ratio of non-attorney to attorney positions adheres to Judicial Conference policy.

## FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

The Judicial Conference took the following actions on FCSC proposals considered by the Committee on Judicial Resources:

1. Agreed to support the concept of maintaining a relatively small Article III judiciary through limitations on the jurisdiction and caseload of the courts, but opposed any efforts to set a maximum limit on the number of Article III judgeships.
2. Agreed to support a proposal that the Federal Judicial Center be requested, in cooperation with the Administrative Office, to develop alternative approaches for evaluating judgeship needs in the courts of appeals. Alternatives should include, but not be limited to, a weighted caseload approach.
3. Opposed a recommendation that the courts should have discretion in assigning a title to the chief administrative officer of the court.

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

#### PART-TIME MAGISTRATES

On recommendation of the Committee on the Administration of the Federal Magistrates System, the Judicial Conference reaffirmed its preference for a system of full-time United States magistrates. See also 28 U.S.C. § 633(a)(3). It also endorsed the plans of the Committee to review each part-time position on an individual basis with a view toward eliminating most of the part-time positions either by abolishing them, combining them, or converting them to full-time positions.

In keeping with this preference for full-time magistrate positions, the Conference approved a cost-of-living adjustment for part-time magistrates in the same percentage as is granted by the Congress to federal employees generally in 1991, provided that no cost-of-living adjustment will be granted unless full-time magistrates receive a cost-of-living adjustment or a salary increase in 1991, equal to or above the adjustment granted to federal employees generally. The cost-of-living adjustment for part-time magistrates will become effective on the same date as any salary adjustment for full-time magistrates becomes effective.

## SMALL CLAIMS PROCEDURES

The FCSC had proposed as one alternative to improve disposition of federal tort claims that the judiciary establish "divisions in the district court administered by magistrates" to handle claims below \$10,000. Pursuant to a recommendation by the Magistrates Committee, the Judicial Conference objected to this FCSC recommendation which would vest magistrates with authority to decide certain Federal Tort Claims Act cases automatically. The Conference also reaffirmed disapproval of legislation "which mandates that a district court automatically refer particular types of cases to magistrates." See, e.g., JCUS-MAR 80, p. 34; see also "Federal Courts Study Committee Recommendations", supra p. 83.

## RECALL REGULATIONS

The Judicial Conference approved an amendment to the regulations governing the recall of retired magistrates to clear up confusion concerning the calculation of pay for recalled magistrates. See also "Regulations Governing Recall of Retired Bankruptcy Judges", infra p. 67. The Conference also approved minor revisions to the regulations to include cross-references to the new retirement act for bankruptcy judges and magistrates (28 U.S.C. § 377).

## DESIGNATION OF NEW FULL-TIME MAGISTRATE POSITIONS FOR ACCELERATED FUNDING

In order to provide prompt magistrate assistance to judicial districts which are seriously affected by drug filings, the Judicial Conference approved the Committee's recommendation to accelerate the funding for three new full-time magistrate positions authorized at this session. Magistrate positions at San Diego, California, Portland, Oregon, and Las Cruces, New Mexico were designated for accelerated funding in the fiscal year 1991.

## 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.

## D.C. CIRCUIT

### **District of Columbia**

Continued the full-time magistrate position which is due to expire on June 1, 1991, for an additional eight-year term.

## SECOND CIRCUIT

### **Connecticut**

Continued the full-time magistrate position at Hartford which is due to expire on October 31, 1991, for an additional eight-year term.

### **New York, Northern**

Rescinded the action taken in March, 1990, converting the part-time magistrate position at Watertown to a full-time position and establishing a part-time magistrate position to serve at Syracuse (or Utica) at a salary of \$44,436 per annum, and instead:

1. Authorized a full-time magistrate position to serve the court at Syracuse (or Utica); and
2. Continued the part-time magistrate position at Watertown for an additional four-year term at the currently authorized salary of \$44,436 per annum.

### **New York, Eastern**

Continued the part-time magistrate position at Patchogue for an additional four-year term at the currently authorized salary of \$6,665 per annum.

### **New York, Southern**

Continued the full-time magistrate position at New York City which is due to expire on November 30, 1991, for an additional eight-year term.

### THIRD CIRCUIT

#### **New Jersey**

1. Authorized an additional full-time magistrate position to serve the court at Newark; and
2. Continued the full-time magistrate position at Camden which is due to expire on August 10, 1991, for an additional eight-year term.

#### **Pennsylvania, Eastern**

Continued the part-time magistrate position at Allentown for an additional four-year term and increased the salary of the position from \$8,887 per annum to \$44,436 per annum.

### FOURTH CIRCUIT

#### **North Carolina, Eastern**

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

#### **South Carolina**

1. Continued the full-time magistrate position at Charleston for an additional eight-year term;
2. Continued the part-time magistrate position at Florence for an additional four-year term but deferred action on any change in the salary of the position; and
3. Continued the part-time magistrate position at Aiken for an additional four-year term at the currently authorized salary of \$2,444 per annum.

#### **Virginia, Eastern**

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

## FIFTH CIRCUIT

### **Louisiana, Eastern**

Continued the full-time magistrate position at New Orleans which is due to expire on July 31, 1991, for an additional eight-year term.

### **Louisiana, Western**

Continued the part-time magistrate position at Monroe for an additional four-year term but deferred action on any change in the salary of the position.

### **Mississippi, Northern**

1. Continued the full-time magistrate position at Greenville for an additional eight-year term; and
2. Continued the full-time magistrate position at Aberdeen (or Oxford) for an additional eight-year term.

### **Texas, Western**

1. Increased the salary of the part-time magistrate position at Big Bend National Park from \$26,662 per annum to \$44,436 per annum for a three-month period commencing October 1, 1990, with a return to the \$26,662 per annum salary thereafter; and
2. Increased the salary of the part-time magistrate position at Midland from \$22,218 per annum to \$39,992 per annum for a two-month period commencing October 1, 1990, with a return to the \$22,218 per annum salary thereafter.

## SIXTH CIRCUIT

### **Kentucky, Western**

1. Converted the part-time magistrate position at Hopkinsville to a full-time magistrate position designated to serve the court at Hopkinsville or Bowling Green;

2. Continued the part-time magistrate position at Hopkinsville for an additional four-year term or until the full-time magistrate is appointed; and
3. Continued the part-time magistrate position at Bowling Green for an additional four-year term, or until a full-time magistrate is appointed at Hopkinsville or Bowling Green, whichever comes first; the position to be discontinued thereafter.

#### **Michigan, Eastern**

1. Continued the full-time magistrate position at Detroit which is due to expire on November 13, 1991, for an additional eight-year term, and redesignated the position as Flint (or Detroit); and
2. Continued the full-time magistrate position at Detroit which is due to expire on December 1, 1991, for an additional eight-year term, and redesignated the position as Ann Arbor (or Detroit).

#### SEVENTH CIRCUIT

#### **Wisconsin, Western**

Discontinued the part-time magistrate position at Eau Claire at the expiration of the current term in July, 1991.

#### EIGHTH CIRCUIT

#### **Iowa, Southern**

Increased the salary of the part-time magistrate position at Council Bluffs from \$7,740 per annum to \$8,887 per annum.

#### **Nebraska**

1. Authorized an additional full-time magistrate position to serve the court at Omaha; and
2. Discontinued the part-time magistrate position at North Platte upon appointment of the new full-time magistrate at Omaha.

## NINTH CIRCUIT

### **California, Eastern**

1. Continued the full-time magistrate position at Yosemite National Park for an additional eight-year term at the currently authorized salary of 70% (\$62,210 per annum) of the maximum salary payable to a full-time magistrate;
2. Continued the part-time magistrate position at Sequoia-Kings Canyon National Parks for an additional four-year term at the currently authorized salary of \$13,331 per annum; and
3. Continued the part-time magistrate position at South Lake Tahoe for an additional four-year term and increased the salary from \$7,740 to \$11,109 per annum.

### **California, Central**

1. Continued the salary of the part-time magistrate position at San Luis Obispo at the current level of \$26,662 per annum for the term commencing March 31, 1991;
2. Increased the salary of the part-time magistrate position at San Bernardino from \$22,218 to \$26,662 per annum for the term commencing January 18, 1991;
3. Continued the part-time magistrate position at Long Beach for an additional four-year term at the currently authorized salary of \$13,331 per annum; and
4. Increased the salary of the part-time magistrate position at Barstow (or Victorville) from \$8,887 to \$11,109 per annum.

### **California, Southern**

1. Authorized an additional full-time magistrate position to serve the court at San Diego;
2. Continued the full-time magistrate position at San Diego which is due to expire on April 9, 1992, for an additional eight-year term; and

3. Continued the full-time magistrate position at San Diego which is due to expire on March 29, 1991, for an additional eight-year term.

#### **Hawaii**

1. Continued the part-time magistrate position at Wailuku for an additional four-year term and increased the salary from \$2,444 to \$4,444 per annum; and
2. Continued the part-time magistrate position at Hilo for an additional four-year term at the currently authorized salary of \$6,665 per annum.

#### **Oregon**

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

### TENTH CIRCUIT

#### **Colorado**

1. Continued the full-time magistrate position at Denver which is due to expire on October 5, 1991, for an additional eight-year term;
2. Continued the full-time magistrate position at Denver which is due to expire on September 30, 1992, for an additional eight-year term; and
3. Decreased the salary of the part-time magistrate position at Grand Junction from \$44,436 to \$22,218 per annum, effective immediately.

#### **New Mexico**

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

### ELEVENTH CIRCUIT

#### **Florida, Middle**

Continued the full-time magistrate position at Jacksonville which is due to expire on August 28, 1991, for an additional eight-year term.

### **Georgia, Middle**

Continued the part-time magistrate position at Columbus for an additional four-year term at the currently authorized salary of \$39,992 per annum.

### **Georgia, Southern**

1. Continued the part-time magistrate position at Brunswick (or Waycross) for an additional four-year term at the currently authorized salary of \$44,436 per annum; and
2. Discontinued the part-time magistrate position at Dublin (or Statesboro), effective immediately.

## **COMMITTEE ON PACIFIC TERRITORIES**

The Committee on Pacific Territories reported on the status of pending legislation concerning Ninth Circuit review of judgments of local courts of American Samoa (H.R. 3438, 101st Congress) and a comprehensive proposal dealing with the Territory of Guam which could affect judicial relations between the federal courts and the territory (H.R. 98, 101st Congress).

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

### **APPELLATE RULES**

The Committee on Rules of Practice and Procedure submitted to the Conference proposed amendments to Rules 4(a) ("Appeal as of Right - When Taken"), 25(a) ("Filing and Service"), 28(a), (b), and (h) ("Briefs"), 30(b) ("Appendix to the Briefs"), and 34(d) ("Oral Argument"), as well as amendments to correct typographical errors in Rules 6, 10(c), 26(a), 26.1, and 28(a) of the Federal Rules of Appellate Procedure. The proposed amendments were accompanied by Committee notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

The Conference also agreed to recommend that Congress amend 28 U.S.C. § 2107 to conform to the proposed amendment to Rule 4(a) of the

Federal Rules of Appellate Procedure and to eliminate the inconsistency between that section and the current version of Appellate Rule 4.

#### CIVIL RULES

The Committee on Rules of Practice and Procedure submitted to the Conference a proposed new Civil Rule 4.1, as well as amendments to Civil Rules 4 ("Process"), 5 ("Service and Filings of Pleadings and Other Papers"), 12 ("Defenses and Objections--When and How Presented--By Pleading or Motion--Motion for Judgment on the Pleadings"), 15 ("Amended and Supplemental Pleadings"), 16 ("Pretrial Conferences; Scheduling; Management"), 24 ("Intervention"), 26 ("General Provisions Governing Discovery"), 28 ("Persons Before Whom Depositions May Be Taken"), 30 ("Depositions Upon Oral Examination"), 34 ("Production of Documents and Things and Entering Upon Land for Inspection and Other Purposes"), 35 ("Physical and Mental Examination of Persons"), 41 ("Dismissal of Actions"), 44 ("Proof of Official Record"), 45 ("Subpoena"), 47 ("Jurors"), 48 ("Juries of Less than Twelve--Majority Verdict"), 50 ("Motion for a Directed Verdict and for Judgment Notwithstanding the Verdict"), 52 ("Findings by the Court"), 53 ("Masters"), 63 ("Disability of a Judge"), 71A ("Condemnation of Property"), 72 ("Magistrates, Pretrial Matters"), and 77 ("District Courts and Clerks"). The Committee also submitted new chapter headings VIII and IX and amendments to the Appendix of Forms to the Federal Rules of Civil Procedure, as well as amendments to Rules C and E of the Supplemental Rules for Certain Admiralty and Maritime Claims. Advisory notes and a report explaining the purpose and intent of all the amendments were transmitted with the proposals. The Conference approved these amendments and authorized their transmittal to the Supreme Court for consideration with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

#### BANKRUPTCY RULES

The Committee submitted to the Conference substantial amendments to the Rules of Bankruptcy Procedure, most of which were necessary to effect the provisions of the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (P.L. 99-554) and the Retiree Benefits Bankruptcy Protection Act of 1988 (P.L. 100-334). These amendments were approved by the Conference, which authorized their transmittal to the Supreme Court for consideration with the recommendations that (a) they be approved by the Court and transmitted to Congress pursuant to law; and (b) they should become

effective as soon as possible without regard to the effective dates of the amendments to the Rules of Appellate and Civil Procedure.

The Committee also proposed a number of amendments to the Official Bankruptcy Forms to conform with the proposed changes to the Bankruptcy Rules or to accommodate the development of automation in the bankruptcy courts. The Judicial Conference approved these amendments to take effect on the effective date of the amended Federal Rules of Bankruptcy Procedure.

#### **PROCEDURES OF THE RULES COMMITTEES**

The Judicial Conference approved amendments to paragraphs 6(b) and 9(b) of the Procedures for the Conduct of Business by the Judicial Conference Committees on Rules of Practice and Procedure. These amendments would require retention of the records of the Committees at the Administrative Office for two years instead of the current five years, before they are forwarded to a Government Records Center.

#### **COMMITTEE ON SPACE AND FACILITIES**

The Committee on Space and Facilities reported that, in recognition of the urgent need for issuing revised space standards, it has accelerated the schedule for submitting to the Judicial Conference the revised space standards contained in the United States Court Design Guide. The Committee anticipates submitting the revised Design Guide for consideration at the Conference's March 1991 session.

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

The Ad Hoc Committee on Cameras in the Courtroom was established in October, 1988, "to review recommendations from other Conference committees on the introduction of cameras in the courtroom, and to take into account the American Bar Association's ongoing review of Canon 3A(7) of its Code of Judicial Conduct, dealing with the subject." At earlier sessions, the Committee reported its initial reaction that the current language of Canon 3A(7) of the Code of Conduct for United States Judges, in effect for almost forty years, was unduly restrictive and that a more flexible approach was in order. E.g., JCUS-MAR 89, p. 34.

After careful consideration of the views expressed by numerous judges in the system and media representatives, and of the state experiences in this area, the Ad Hoc Committee recommended, and the Conference agreed, to (a) strike Canon 3A(7) from the Code of Conduct for United States Judges and henceforth include policy on cameras in the courtroom in the Guide to Judiciary Policies and Procedures; and (b) adopt a policy statement and commentary on cameras in the courtroom, extending their permissible uses. Under the revised policy, cameras will be permitted in the courtroom during ceremonial proceedings for any purpose. For non-ceremonial proceedings, their utilization will be broadened from "presentation of evidence" and "perpetuation of the record" (as contained in former Canon 3A(7)), to include "security purposes" and for other purposes of "judicial administration."

In the view of both the Committee and the Conference, lifting all restrictions on camera coverage in federal courthouses would not be an appropriate move reflective of the current sentiment of most federal judges. However, the Committee believed that controlled experimentation on a voluntary basis would offer federal judges the opportunity to observe first-hand the effect of camera coverage and broadcasting of proceedings in federal court. Consequently, the Committee proposed, and the Conference authorized, a three-year experiment in up to two courts of appeals and up to six district courts, permitting photographing, recording, and broadcasting of civil proceedings, in accordance with guidelines, also approved by the Conference, which participating courts would have to adopt and which give presiding judicial officers the discretion, at any time, to refuse, limit, or terminate media coverage for any reason "considered necessary or appropriate by the presiding judicial officer." The Federal Judicial Center has agreed to monitor and evaluate the pilot, which will commence July 1, 1991, and "sunset" June 30, 1994.

The Ad Hoc Committee was designated by the Conference to select the participating courts. Upon completion of the selection process, the Ad Hoc Committee is discharged from further service, and oversight of the pilot is then assigned to the Committee on Court Administration and Case Management.

## **RESOLUTION**

On behalf of the Judicial Conference, the Executive Committee adopted the following resolution in appreciation of Judge Howard T. Markey of the Federal Circuit, as follows:

Judge Markey was the first Chief Judge of the United States Court of Appeals for the Federal Circuit, last Chief Judge of the United States Court of Customs and Patent Appeals, and member of this Conference from 1972 to 1990.

Chief Judge Markey served with distinction as a member of the Conference. The confidence and respect he earned during his tenure as a member of the Judicial Conference have been clearly demonstrated through his numerous committee appointments by two Chief Justices. He served as a member of the Executive Committee from 1982 to 1987, the Committee on Court Administration from 1979 to 1987, the Subcommittee on Judicial Improvements from 1975 to 1979, and as Co-Chairman of the Ad Hoc Committee on Cameras in the Courtroom from 1983 to 1984. He served as the Coordinator for the Committee on the Bicentennial of the Declaration of Independence from 1975 to 1981, and was later appointed to serve as Chairman of the Committee on the Bicentennial of the Constitution from 1985 to 1987. His leadership and skill were further demonstrated in his chairing of the Committee on the International Appellate Judges Conference from 1987 to 1988, and the Advisory Committee on the Codes of Conduct from 1979 to 1987. He was elected to the Board of Certification for Circuit Executives in 1973, and remained on the Board until 1985.

Of his many contributions to the administration of justice, three deserve special recognition:

**The emergence of the United States Court of Appeals for the Federal Circuit** - Chief Judge Markey presided over the emergence of the first new federal court to be established under Article III in more than 70 years. That its two predecessor courts, the Court of Claims and the Court of Customs and Patent Appeals, were respectfully consigned to history and replaced by a national court of appeals ready, willing and able from the first moment of its existence to execute the mandate of Congress was the handiwork of its first chief judge, Howard T. Markey. While his preeminent judicial leadership forged the bonds of judicial collegiality, his unparalleled administrative abilities were creative of the institutional framework through which the old became the new without pause or hesitation. He has left a legacy that will guide all who follow.

**The Codes of Conduct** - Chief Judge Markey served for almost a decade as the first chairman of the Judicial Conference's Advisory

Committee on the Codes of Conduct. No element of our society has been as free of unethical conduct as the federal judiciary. In our time, no single person has been so responsible for this vital aspect of the administration of justice as Chief Judge Howard T. Markey. Countless numbers of federal judges sought and received his advice on virtually every matter in their personal lives that impinged on their service as judges. Under his leadership of this vital committee, our judges received the clear, sound guidance needed to insure the integrity of their public lives and the sanctity of the judicial proceedings they preside over.

**The American Inns of Court** - While many in our society are cynical about the future of the administration of justice, the young movement known as the American Inns of Court holds the hope that lawyers and judges working together can vastly improve the quality of courtroom and lawyering skills in our overly litigious times. Chief Judge Markey has been a driving force in this movement, having served in many capacities, including chairman of the initial board of trustees of the American Inns of Court Foundation.

In summary, when the improvements in the administration of justice in these times are enumerated, they will have a common element, the energizing influence of a most remarkable jurist, Howard T. Markey. To create new institutions for the administration of justice, to keep the conscience of the judiciary during times of ethical scrutiny and change, and to participate in the renewal of the legal profession and the judiciary, these represent the very highest service to the cause of justice.

While we will miss his friendship and wise counsel at Judicial Conference sessions, we are proud to acknowledge his many contributions to the federal judiciary and the nation, and extend our esteem and gratitude.

### **MEMORIAL RESOLUTIONS**

Noting the deaths of Judge Harrison L. Winter and Mr. William E. Foley, the Conference adopted the following resolutions:

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

Honorable Harrison L. Winter

on April 10, 1990, in Baltimore, Maryland.

Judge Winter was a life-long Baltimore resident, a graduate of Johns Hopkins University and the University of Maryland Law School where he was a member of the Order of the Coif. He served as a United States District Judge from 1961 until his appointment to the Fourth Circuit Court of Appeals in 1966 where he served as its Chief Judge from 1981 until 1989, and was a member of this Conference for eight years.

Judge Winter believed in the Constitution and the rights of citizens and had a life-long dedication to civil rights and fairness to all citizens. He will be remembered as a superb administrator and an exceptional judge and lawyer. Judge Murnaghan of the Fourth Circuit said of Judge Winter that he was "one of those with the happy faculty of making up his mind easily after reflection."

The members of the Judicial Conference convey their sympathies to Judge Winter's widow, Gladys Winter, and to his family and ask that this Resolution be sent to them as a token of their respect and affection for Judge Winter.

\* \* \* \* \*

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

Mr. William E. Foley,

on August 11, 1990, in Washington, D.C. Mr. Foley served as Deputy Director of the Administrative Office of the United States Courts from 1964 to 1977 and served as Director from 1977 until his retirement in 1985. At the time of his retirement, the Conference noted the respect and admiration Mr. Foley had earned from the members of the Conference and federal judges throughout the nation. We echo those sentiments today and ask that this resolution be sent to Mrs. Foley as

an expression of our deepest sympathies and as a token of our respect and esteem.

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

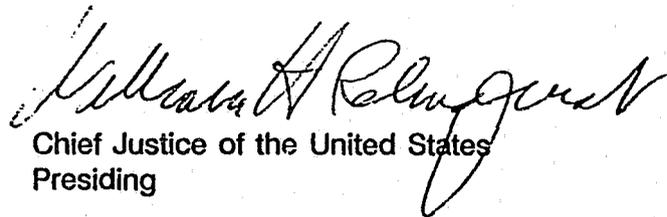
Pursuant to 28 U.S.C. § 48, the Conference approved the pretermission of terms of the following United States Courts of Appeals during the calendar year 1991: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; the Court of Appeals for the Ninth Circuit at Los Angeles, California; and the Court of Appeals for the Tenth Circuit at Wichita, Kansas, and Oklahoma City, Oklahoma.

**FUNDING**

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

**RELEASE OF CONFERENCE ACTION**

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

  
Chief Justice of the United States  
Presiding

November 12, 1990

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**ANNUAL REPORT OF THE  
DIRECTOR OF THE ADMINISTRATIVE OFFICE  
OF THE UNITED STATES COURTS  
1990**

**L. Ralph Mecham  
Director**

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***1990 Annual Report of the Director***

***SECTION I***

***Judicial Business***

## PREFACE

*I am pleased to present the 1990 Annual Report of the Director of the Administrative Office of the U.S. Courts. The following pages contain a detailed summary of the business of the Federal courts and the activities of the Administrative Office for the last year. Highlights of the changes in the business of the courts are provided below and a brief summary of the workload indicators is provided on the following page.*

*We welcome any comments or suggestions you may have for improving the content and format of this report.*



**L. Ralph Mecham, Director**

## WORKLOAD HIGHLIGHTS

### Appeals

- *In regional courts of appeals, filings were up 3 percent over 1989.*
- *Criminal appeals rose 18 percent, with drug appeals accounting for 60 percent of all criminal appeals. Appeals involving only a sentence under the Sentencing Guidelines accounted for 18 percent of all criminal appeals. Appeals of prisoner petitions rose 4 percent; all other civil appeals dropped less than 2 percent in 1990.*
- *Total pending appeals rose by 8 percent in 1990 with pending criminal appeals up 29 percent.*

### Civil

- *Civil cases filed declined 7 percent to 217,879 cases.*
- *Filings less recovery and social security cases fell only 4 percent. Due to the increase in jurisdictional amount from \$10,000 to \$50,000 in May of 1989, diversity filings decreased 10,000 cases, or 15 percent. Asbestos personal injury product liability filings increased 66 percent in 1990.*
- *The pending civil caseload rose 2 percent to 242,346; the number of 3 year old pending civil cases increased 13 percent to 25,207.*

### Criminal

- *Criminal filings rose more than 6 percent in 1990. Drug cases continued to be a major factor in the increase, rising 6 percent after increases of more than 15 percent in each of the past two years. Cases charging immigration and weapons violations, many related to drug activity, rose more than 23 percent each. Fraud filings jumped 10 percent.*
- *More than 37 percent of all pending criminal cases involve drug offenses.*

### Bankruptcy

- *Filings were up 13 percent from last year, continuing a long term increase. Filings in all chapters increased except Chapter 12. Non-business filings comprise 91 percent of total filings in 1990. The pending caseload grew to over 970,000 cases.*

**Judicial Workload Indicators**  
**Statistical Years 1989 and 1990**

Judicial Workload Indicators	1989	1990	Percent Change
<u>U.S. Courts of Appeals*</u>			
Cases Filed	39,734	40,898	2.9
Cases Terminated	37,372	38,520	3.1
Cases Pending	30,018	32,396	8.0
<u>U.S. District Courts</u>			
<u>Civil</u>			
Cases Filed	233,529	217,879	-6.7
Cases Terminated	235,219	213,922	-9.1
Cases Pending	238,389	242,346	1.7
<u>Criminal</u>			
Cases Filed*	45,995	48,904	6.3
Cases Terminated*	42,810	44,295	3.5
Cases Pending	30,910	35,519	14.9
<u>U.S. Bankruptcy Courts</u>			
Cases Filed	642,993	725,484	12.8
Cases Terminated	577,848	620,649	7.4
Cases Pending	869,758	974,593	12.1
<u>Federal Probation System</u>			
Persons Received*	46,352	47,546	2.6
Persons Removed*	44,548	44,906	0.8
Persons Under Supervision	77,208	79,848	3.4
<u>Pretrial Services</u>			
Pretrial Cases Activated	41,562	46,101	10.9
Total Reports	39,770	44,261	11.3
Prebail	35,197	39,490	12.2
Postbail	3,922	4,098	4.5
Other	651	673	3.4
No Report	1,792	1,840	2.7

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

\* Includes transfers.

**ANNUAL REPORT OF THE DIRECTOR  
OF THE ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS  
1990**

**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, U.S. 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, 1990. The report is divided into two sections. The first covers the business of the courts, judicial appropriations and financial reports, personnel, and a legislative summary. The second covers the activities of the Administrative Office. All references to "year" in this report apply to the twelve-month period ended June 30 unless stated otherwise.

**JUDICIAL BUSINESS**

**U.S. Courts of Appeals**

Filings in the 12 regional courts of appeals continued a steady increase in 1990, up 1,164 cases (3 percent) to 40,898 appeals. This represents 787 filings per authorized three-judge panel, compared to 722 only two years ago. All but four of the courts of appeals showed increases in filings. Summary data on activity in the courts of appeals are contained in **Tables 1, 2 and 3**. Detailed data on activity in each of the courts of appeals are provided in the *B* series of the *Appendix Tables and Supplemental Tables S-1 through S-3*.

While total appeals filed increased moderately, appeals of criminal cases rose by 18 percent this year. Civil appeals from the U.S. district courts remained relatively stable compared to 1989, increasing less than 1 percent, while appeals from the U.S. bankruptcy courts, and original proceedings decreased more than 3 percent from 1989. Administrative agency cases, after a drop of 3 percent last year, decreased 13 percent in 1990.

Criminal appeals arising from the district courts had increased at a moderate pace until November 1987 when the Sentencing Guidelines became effective in the U.S. district courts. Criminal appeals rose rapidly each subsequent

year, up 14 percent in 1988, 33 percent in 1989 and 18 percent this year. Specifically, criminal appeals increased 1,473 cases to 9,493 this year, up from 8,020 in 1989. The authorizing legislation for the Sentencing Guidelines provided for the first time for appeals of sentences imposed in the U.S. district courts. Of the 9,493 criminal appeals filed this year, 1,745 (18 percent) were appeals of a

**Table 1  
Appeals Commenced, Terminated, and Pending  
1980 through 1990**

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
1988	156	37,524	722	35,888	27,644
1989	156	39,734	764	37,372	30,018
1990	156	40,898	787	38,520	32,396
Percent Change					
1990 over					
1989	-	2.9	3.0	3.1	8.0
Note: Excludes the U.S. Court of Appeals for the Federal Circuit.					

**Table 2**  
**Source of Appeals**  
**1989 and 1990**

Source	1989	1990	Percent Change
<b>Total*</b>	39,734	40,898	2.9
<b>U.S. District Courts</b>			
Criminal	8,020	9,493	18.4
Civil - Total	26,975	27,116	0.5
Prisoner Petitions	9,559	9,941	4.0
U.S. Civil	4,284	4,363	1.8
Private Civil	13,132	12,812	-2.4
<b>Other Appeals</b>			
Bankruptcy	1,130	1,087	-3.8
Administrative Agency	2,965	2,578	-13.0
Original Proceedings	644	624	-3.1

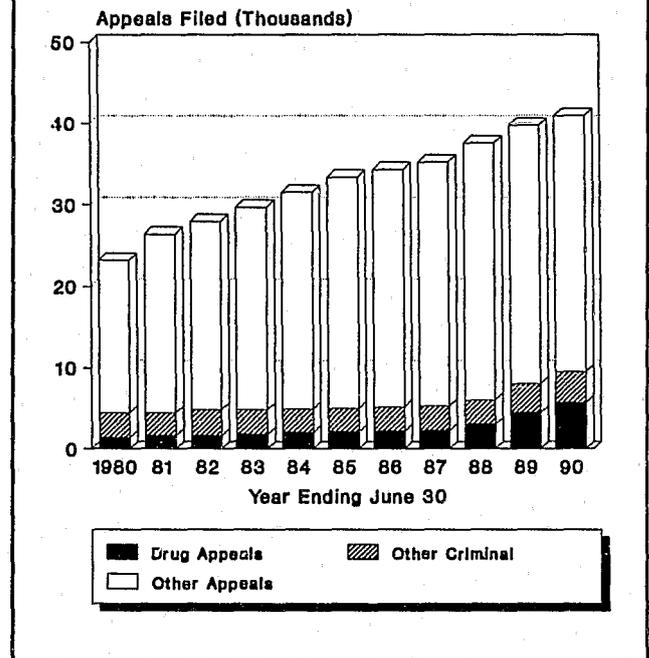
\*Excludes the U.S. Court of Appeals for the Federal Circuit.

sentence only, and 3,641 were appeals of both sentence and conviction. Summary data on Guideline appeals are contained in **Table 3**.

In addition to the Sentencing Guidelines, drug related cases have had a dramatic influence on the workload of the courts of appeals. In 1988, appeals of drug cases accounted for 2,977 filings, 50 percent of the total criminal appeals filed. This year, appeals of drug related cases totaled 5,658 and comprised 60 percent of the total criminal appeals filed. In just the last year, appeals of drug cases have grown by 29 percent.

During the year, the courts of appeals disposed of 38,520 cases, an increase of 3 percent from a year ago. Dispositions per authorized three-judge panel rose to 741 in 1990 compared to only 604 in 1985. Six of the 12 courts of appeals reported higher terminations this year, while the remaining courts had decreases of more than 1 percent each. As with filings, criminal appeals accounted for 19 percent of the terminations. The courts of appeals closed 7,509 criminal appeals during 1990, up 19 percent (or 1,212). Terminations of both U.S. and state prisoner petitions rose

**U.S. Courts of Appeals**  
**Filings 1980-1990**



8 percent from 8,821 in 1989 to 9,548 in 1990. In contrast, private civil appeals closings decreased 4 percent from 13,429 to 12,870; while administrative agency appeals dropped 11 percent or 332 cases.

Reversing a two-year downward trend, cases terminated on the merits increased 9 percent to 21,006 compared to 19,322 in 1989. Terminations on the merits accounted for 55 percent of all appeals closed this year. Cases disposed of on the merits after oral hearing declined for the third straight year. In 1990, only 45 percent of the dispositions on the merits were after oral hearing, compared to 50 percent in 1989. The percentage of appeals terminated on the merits ranged from a high of 67 percent by the Eighth Circuit to a low of 38 percent by the Second Circuit. Nationally, 12 percent of all cases terminated on the merits were reversed and remanded to the U.S. district courts for further action. See *Supplemental Table S-1* for more data on appeals terminated on the merits.

Data on case participations in appeals terminated on the merits are provided in *Supplemental Table S-2*. Of the 63,828 case participations reported during 1990, 82 percent were recorded by resident active circuit judges and 11 percent by senior judges. Senior judges are a valuable resource for the courts of appeals.

Forty-nine percent (or 10,196) of all opinions or orders filed in cases which were terminated on the merits in 1990 were written, unsigned and reasoned. Reasoned opinions expound on the law as applied to the facts of an individual case and explain the rationale upon which the final judgment is based. Written opinions signed by an individual judge accounted for 40 percent of all opinions. *Supplemental Table S-3* provides a summary, by circuit, of the types of opinions or orders filed in cases closed during 1990.

Reversing a two-year upward trend, appeals terminated procedurally decreased 6 percent from 15,342 in 1989 to 14,359 this year. Procedural terminations by judges decreased 10 percent, while procedural terminations by court staff declined only 3 percent.

Since more appeals were filed than disposed of, the number of appeals pending rose to 32,396

on June 30, 1990. This is an increase of 8 percent over 1989 and more than 60 percent above the number pending 10 years ago. The largest increase was in pending criminal cases, which rose 29 percent to 8,760. Pending drug appeals rose 39 percent over 1989 levels and now represent 61 percent of the total pending criminal appeals. Pending prisoner appeals totaled 6,187 this year, up 393 (7 percent) from a year ago and now comprise 19 percent of the pending caseload.

### Cases Under Submission

Judges of the 13 courts of appeals and the Temporary Emergency Court of Appeals reported 1,274 cases under submission over 90 days for the quarter ended June 30, 1990. This was a 22 percent increase from the 1,041 cases reported for the same quarter in 1989. 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 276 cases. Eleven circuits reported increases in the number of cases held under submission at the end of June 1990 compared to eight circuits the previous year. In contrast, the Fourth and Fifth Circuits and the Temporary Emergency Court of Appeals reported a decrease. **Table 4** provides additional information on appeals under submission for 1989 and 1990.

### U.S. Court of Appeals for the Federal Circuit

Filings in the U.S. Court of Appeals for the Federal Circuit increased 3 percent (49 cases) this year to 1,466 reaching the highest total since 1985. Although the total increase is modest, appeals from several agencies showed significant increases. The largest increase was in appeals from the Merit Systems Protection Board (MSPB) which rose by 97 cases; MSPB appeals continue to represent a sig-

**Table 3**  
Criminal Appeals Commenced Under the Sentencing Guidelines 1988 through 1990

Year	Total Criminal Appeals Commenced	Total Non Guideline Appeals	Total Guideline Appeals	Criminal Appeals by Type			Other**
				Sentence	Sentence and Conviction	Conviction	
1988*	6,012	5,787	225	95	84	27	19
1989	8,020	3,608	4,412	1,247	2,004	652	509
1990	9,493	2,174	7,319	1,745	3,641	948	985

\* Under the Sentencing Guidelines, data was first collected on appeals in 1988.

\*\*Includes cases which have been appealed under the Sentencing Guidelines but the appropriate case type was not identified at the time of filing.

**Table 4**  
**U.S. Courts of Appeals**  
**Appeals Under Submission**  
**More Than Three Months on June 30, 1989 and 1990**

Circuit	1989	1990 Months Under Submission				
		Total	3 - 6	6 - 9	9 - 12	Over 12
Total	1,041	1,274	779	275	88	132
Federal	17	45	30	11	3	1
District of Columbia	34	37	17	5	1	14
First	31	40	32	6	-	2
Second	31	49	35	12	-	2
Third	23	25	15	8	2	-
Fourth	107	101	71	24	5	1
Fifth	44	42	35	6	1	-
Sixth	66	80	40	18	11	11
Seventh	121	136	88	33	7	8
Eighth	54	85	60	18	-	7
Ninth	268	276	132	81	20	43
Tenth	154	190	112	18	25	35
Eleventh	89	168	112	35	13	8
Temporary Emergency Court of Appeals	2	-	-	-	-	-

nificant portion (47 percent) of the court's caseload. There was also a significant increase of 54 percent (or 60 cases) in appeals from the U.S. Claims Court, after a 22 percent decrease last year. These increases were offset by decreases in appeals from the Court of International Trade, down 43 percent (or 29 cases) and the Patent and Trademark Office, down 13 percent (or 20 cases). Filings of appeals from decisions of both these agencies had increased in each of the previous two years.

During the year, the court disposed of 1,393 appeals, 3 percent (or 47 cases) lower than the 1,440 cases closed in 1989. This decline was primarily in appeals terminated by judges which were down 4 percent from 876 in 1989 to 842 this year. Despite the decrease, appeals terminated by judges still accounted for 60 percent of all terminations. With the combined effects of a slight increase in filings and fewer cases terminated, the pending caseload increased by 11 percent (or 72 cases). *Appendix Table G-2* contains summary data on the activity of the Court of Appeals for the Federal Circuit.

## U.S. District Courts

### Civil Workload

Civil cases filed in the U.S. district courts declined 7 percent from 233,529 cases in 1989 to 217,879 in 1990. Filings per judgeship fell from 406 to 379, the lowest total since 1981. **Tables 5 and 6** provide summary data on the civil workload since 1980. The *C* series of *Appendix Tables* contain more detailed data on the civil workload including information for each U.S. district court. Additional summary data are provided in *Appendix Tables X-4, X-5* and *Supplemental Tables S-4 through S-8*.

Since 1980, the predominant trends in the civil workload in the U.S. district courts have been in actions filed by the United States to recover overpayment of veterans' benefits and defaulted student loans (referred to as recovery cases), and actions filed against the United States regarding social security benefits. Filings of recovery cases have declined each year since 1986, and Social Security filings have decreased since 1985, with the exception of a 14 percent increase from 1987

**Table 5  
U.S. District Courts  
Civil Cases Filed, Terminated, and Pending  
1980 through 1990**

Year	Authorized Judge-ships	Commenced					Terminated	Pending
		Total	Cases Per Judge-ship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1980	516	169,789	327	15,588	9,043	144,156	160,481	186,113
1981	516	180,576	350	18,161	9,780	152,635	177,975	188,714
1982	515	206,193	400	30,048	12,812	163,333	189,473	205,434
1983	515	241,842	470	41,213	20,315	180,314	215,356	231,920
1984	515	261,485	508	46,190	29,985	185,310	243,113	250,292
1985	575	273,670	476	58,160	19,771	195,739	269,848	254,114
1986	575	254,828	443	40,824	14,407	199,597	266,765	242,177
1987	575	239,185	416	24,233	13,338	201,614	238,001	243,361
1988	575	239,634	417	18,676	15,152	205,806	238,753	244,123
1989	575	233,529	406	16,467	10,206	206,856	235,219	238,389*
1990	575	217,879	379	10,878	7,439	199,562	213,922	242,346
Percent Change 1990 over								
1989	-	-6.7	-6.7	-33.9	-27.1	-3.5	-9.1	1.7
*Revised								

to 1988. These two types of cases have had such a dramatic effect on the change in total civil filings from year to year that the direction and rate of change has been dependent on the number of recovery and social security cases filed. Exclusive of these two categories, civil filings increased each year during the 1980's. In 1990, however, civil filings exclusive of recovery and social security cases declined by 4 percent to 199,562 cases. This resulted from a substantial drop in diversity of citizenship cases which is discussed in more detail later in this section.

Civil filings involving the United States decreased 9 percent to 56,300 cases in 1990. U.S. plaintiff cases decreased from 35,165 to 31,763 in the past year, a decline of 10 percent. The most significant decrease was in cases where the U.S. government attempted to recover benefit overpayments or defaulted loans. Recovery of overpayment of veterans' benefits fell 45 percent from 9,060 to 4,963 filings while recovery of defaulted student loans declined by

19 percent from 6,621 to 5,357 cases. The decrease in recovery of overpayment of veterans' benefits and defaulted student loans can be attributed to a combination of factors. In the early part of the decade, there was a large backlog of recovery cases to be litigated; once the backlog was reduced, however, the number of recovery cases fell naturally to a lower level of filings. A reduced effort by the Federal government to recover these loans and recent budget restrictions on agencies involved in these actions are the most important ingredients in their continued decline.

Data collected since July 1989 on drug related seizures of property indicates that these cases will have an increasing impact on U.S. plaintiff filings in the next few years. These cases are a byproduct of the Federal government's increased emphasis on illegal drug activities. In only 12 months, drug related seizures of property already make up 5 percent of total U.S. plaintiff filings (1,714 cases).

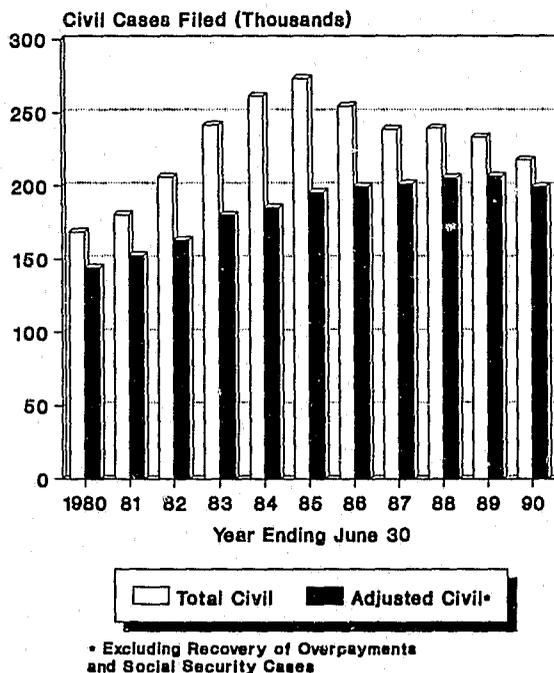
**Table 6**  
**U.S. District Courts**  
**Civil Cases Filed by Jurisdiction**  
**1980 and 1985 through 1990**

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1980	166,789	39,810	29,818	64,928	39,315	918
1985	273,670	79,371	38,117	94,467	61,101	614
1986	254,828	60,779	31,051	98,747	63,672	579
1987	239,185	42,683	29,396	99,393	67,125	588
1988	239,634	37,728	31,348	101,710	68,224	624
1989	233,529	35,165	26,741	103,768	67,247	608
1990	217,879	31,763	24,537	103,938	57,183	458
Percent Change 1990 over 1989						
	-6.7	-9.7	-8.2	0.2	-15.0	-24.7

Cases filed against the United States in 1990 declined by 8 percent, from 26,741 to 24,537. The most significant decrease was in Social Security cases which fell from 10,080 cases in 1989 to 7,355 in 1990, a decline of 27 percent. This decrease was concentrated in Disability Insurance and Supplemental Security Income cases which declined 30 percent and 20 percent respectively. The downward trend in Social Security cases began in 1985 after a dramatic rise in 1983 and 1984 resulting from numerous beneficiaries being ruled ineligible for disability benefits by the Disability Determination Services.

Among private cases, federal question litigation was essentially unchanged this year. The most significant change in private civil filings occurred in diversity of citizenship cases. Often, when citizens of different states bring a dispute to court, they choose the Federal courts as providing an impartial forum rather than state court; the amount in dispute must exceed a certain limit for the Federal courts to have jurisdiction. Diversity filings declined by 15 percent (more than 10,000 cases) to 57,183 cases as a result of the increase in the jurisdictional amount from \$10,000 to \$50,000 in May 1989. The drop in diversity filings was the most important factor in the 7 percent decrease in all civil cases and the 4 percent decrease in total civil filings less recovery and social security cases. The drop in diversity cases would have been even more dramatic were it not for a substantial increase in asbestos personal injury product liability filings. Asbestos filings increased by 66 percent from 7,718 in 1989 to 12,822 cases in 1990. A large portion of this increase was concentrated in three districts. Asbestos filings rose from 1,550 to 3,396 in Ohio, Northern; from 159 to 1,089 cases in Virginia, Eastern; and from 569 to 1,031 cases in Texas, Eastern. The marked increase in asbestos filings was the result of numerous plaintiffs filing against a single defendant. In Texas, Eastern, 663 of the 1,031 asbestos filings were reopened cases, and in Ohio, Northern, 2,778 of the 3,396 filings were removals from state court in a situation where the plaintiffs in the original 45 state court cases were required to file individually in federal court. If asbestos filings had remained at 1989 levels, the drop in diversity cases resulting from the new

**U.S. District Courts**  
**Civil Filings 1980-1990**



jurisdictional dollar amount would have been in excess of 15,000 cases.

Civil cases terminated in the U.S. district courts fell 9 percent to 213,922 in 1990, the lowest total since 1982. The median time from filing to disposition (excluding land condemnation cases, prisoner petitions, and deportation reviews), remained constant at 8 months from 1989 to 1990. Since filings slightly outnumbered terminations, the pending caseload increased 2 percent to 242,346 cases as of June 30, 1990. The number of civil cases pending three years or more rose 13 percent to 25,207 cases. Much of the increase in cases pending for three years or more can be attributed to asbestos cases which increased 37 percent from 5,515 to 7,549 cases as of June 30, 1990. The number of asbestos cases pending for three years or more is likely to increase over the next two years as there are 7,068 cases that have been pending for 2 to 3 years and 6,988 cases that have been pending for 1 to 2 years as of June 30, 1990.

### Arbitration

Public Law 100-702 created the court-annexed arbitration program in May of 1989. The

program was created to serve as an alternative for settling civil disputes without resorting to trial. Cases can be referred to arbitration if both parties consent (voluntary), or the court can require arbitration in cases where money damages sought are \$100,000 or less (mandatory). The decision of the arbitrator is not binding and parties can file for a trial within 30 days after the ruling. In this situation, the case is then treated as though it never went to arbitration. The following district courts were authorized to participate in arbitration during the first year of its implementation: the Northern District of California, the Middle District of Florida, the Western District of Michigan, the Western District of Missouri, New Jersey, the Eastern District of New York, the Middle District of North Carolina, the Western District of Oklahoma, the Eastern District of Pennsylvania, and the Western District of Texas. An additional 10 courts have been authorized to participate in this program during 1991. Table 7 provides additional data on the number of arbitration cases filed, terminated and pending during 1990.

During 1990, the first year of reporting, a total of 3,970 cases were referred to arbitration in the 10 participating districts, which was 10 percent of total civil filings in these courts. Over 46 percent (1,828 cases) of the arbitration cases were contract actions, and another 38 percent (1,499 cases) dealt with tort actions. Other types of actions in which a significant number of cases were referred to arbitration were labor suits (161 cases), civil rights actions (103 cases), and Federal Employers' Liability Act litigation (87 cases). A total of 4,476 arbitration cases were terminated in 1990. Of all arbitration cases terminated, 4,041 (90 percent) were mandatory, compared with 199 (4 percent) voluntary terminations. A total of 236 (5 percent) of the cases terminated were withdrawn from the program. The number of arbitration cases pending in

District	Civil Cases Filed	Arbitration Cases Filed	Percent	Arbitration Cases Terminated	Arbitration Cases Pending
California, Northern	4,801	656	13.7	475	561
Florida, Middle	4,248	668	15.7	670	795
Michigan, Western	1,841	155	8.4	221	156
Missouri, Western	2,399	186	7.8	195	136
New Jersey	5,439	1,081	19.9	1,336	1,096
New York, Eastern	4,432	170	3.8	239	154
North Carolina, Middle	711	58	8.2	91	55
Oklahoma, Western	2,288	282	12.3	313	187
Pennsylvania, Eastern	9,271	485	5.2	745	559
Texas, Western	3,004	229	7.6	191	242
Total	38,434	3,970	10.3	4,476	3,941

these 10 courts declined 11 percent from 4,447 in 1989 to 3,941 as of June 30, 1990.

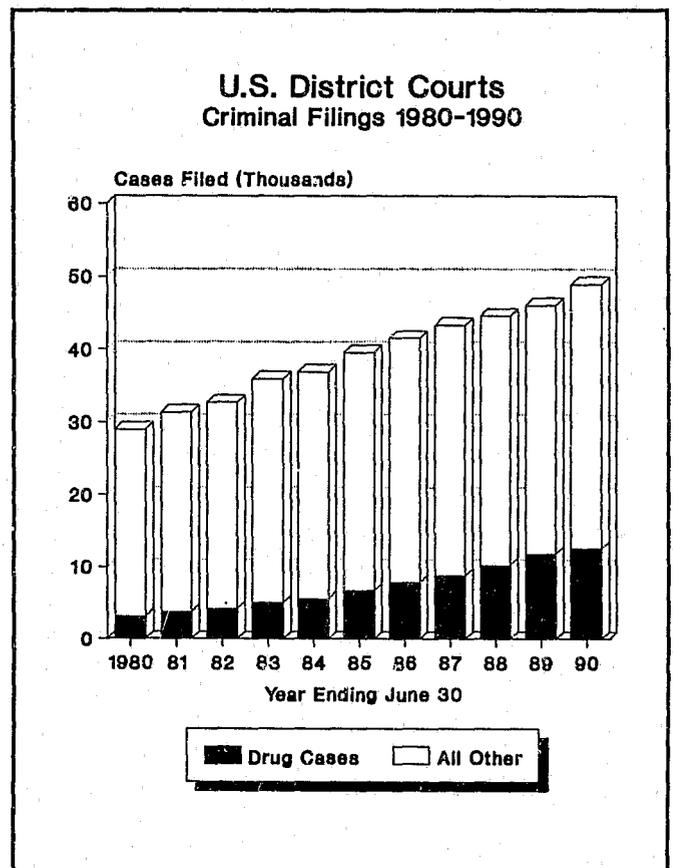
### Criminal Workload

Criminal case filings in the district courts continued to increase during 1990, rising 6 percent to 48,904, including transfers. During each of the previous two years, the rate of growth was a more moderate 3 percent. The number of criminal filings per authorized judgeship rose to 85 from 80 last year. Criminal case terminations were also up in 1990 by almost 4 percent to 44,295. Last year, terminations increased less than 2 percent, and in 1988 they declined slightly. As a result of the heavy increase in filings, the upward spiral in pending criminal cases continued. By year's end, the number of pending cases reached 35,519, which was 15 percent above last year's total. Pending criminal cases have climbed 141 percent since 1980, when they numbered 14,759. **Table 8** presents figures on the criminal workload for 1980 through 1990. Detailed data on criminal workload are provided in the *D* series of *Appendix Tables*.

New drug cases continued to lead the increase in criminal filings as Congress and the Department of Justice (DOJ) have focused resources on illegal drug activity. The Organized Crime Drug Enforcement Task Force coordinates efforts within DOJ to stem the tide of drug-related crimes. The Anti-Drug Abuse Act of 1988 added 70 inspectors and 435 border patrol agents for the Immigration and Naturalization Service (INS) and 244 agents for the Bureau of Alcohol, Tobacco and Firearms (ATF). The latter agency has grown by 700 agents since 1985. These increases concentrated more personnel on drug investigations and a variety of related crimes. In addition, enhanced penalties for many drug offenses have encouraged prosecutors to center their emphasis on illicit drugs.

As a result of these new resources, drug cases rose 6 percent overall in 1990 to 12,810 (including transfers), although the rate of increase was substantially less than the 15 percent increase reported last year. Excluding transfers, marijuana cases were up 10 percent to 4,002

Year	Authorized Judgeships	Commenced*			Terminated	Pending
		Total	Cases Per Judgeship	Drugs		
1980	516	28,932	56	3,245	29,297	14,759
1981	516	31,328	61	3,818	30,221	15,866
1982	515	32,682	63	4,359	31,889	16,659
1983	515	35,872	70	5,254	33,985	18,546
1984	515	36,845	72	5,769	35,494	19,938
1985	575	39,500	69	6,849	37,139	22,299
1986	575	41,490	72	8,059	39,328	24,453
1987	575	43,292	75	9,088	42,287	25,263
1988	575	44,585	78	10,501	42,115	27,722
1989	575	45,995	80	12,076	42,810	30,910**
1990	575	48,904	85	12,810	44,295	35,519
Percent Change 1990 over 1989		6.3	6.3	6.1	3.5	14.9
		* Includes transfers		** Revised		



while narcotics filings climbed 7 percent to 7,522. The Anti-Drug Abuse Act not only increased enforcement personnel in INS and ATF, it designated drug offenses as "crimes of violence." This important change enabled the government to use weapons and immigration laws to help in the fight against drugs. As a result, even though drug cases did not increase at the rate of previous years, weapons and firearms cases and immigration cases each rose substantially (23 percent) this year. These two offenses accounted for 2,713 and 2,390 cases, respectively, nearly 1,000 more than were filed for the same offenses last year. See *Appendix Table D-2*.

Fraud cases also climbed significantly, up 10 percent this year after a 6 percent decline in 1989. The 7,552 fraud cases filed in 1990 were the most ever reported. Renewed emphasis in this area, spurred by the savings and loan scandal, contributed to an 11 percent rise in fraud offenses involving lending institutions, as well as a 16 percent increase in cases charging false claims and statements. DOJ has reported the prosecution of 329 officials for fraud in 243 savings and loan failures since October 1988, and even more of these cases are yet to be prosecuted. Drunk driving and traffic cases continued to increase, up 4 percent in 1990 to 8,538 after a rise of 7 percent last year. Nearly three-fourths of all traffic cases were confined to five districts with large areas of military or Federal park jurisdiction.

A trend that was reversed this year was the moderate two-year decline in new cases filed by indictment. As more than 600 additional Federal prosecutors authorized since 1988 have been appointed and trained, they have enabled U.S. Attorneys to pursue more investigations. In 1990, cases filed by indictment rose 9 percent to 25,571. The number of defendants indicted grew to 41,286, an increase of 6 percent.

DOJ has been authorized 640 more deputy U.S. attorney positions under the Emergency Drug Funding of the Department of Transportation Appropriations Act of November 1989; further increases in indictments filed are expected. The total number of defendants charged in 1990, including those charged by information and other

types of proceedings, climbed 5 percent to 65,359. Because drug offenses tend to involve broad enterprises with many participants, drug cases continued to comprise a large portion of cases filed with more than one defendant. The average number of defendants charged in each drug case was 1.8, while the average for non-drug offenses was 1.2.

During 1990, the district courts concluded cases involving 56,519 defendants. This was 3 percent (or nearly 1,900 defendants) more than last year. **Table 9** shows the number of defendants convicted rose to 46,725, and accounted for 83 percent of all dispositions. This compares with 81 percent in 1989. Convictions obtained by guilty pleas rose 5 percent while defendants found guilty by juries increased 13 percent. In contrast, the number of defendants found guilty after court trials fell 13 percent and the number dismissed dropped 3 percent. This latter decline is notable because of the large increase in total dispositions. Defendants acquitted after court and jury trials were also down this year.

Almost 3,000 more defendants were sentenced to prison in 1990 than in 1989. Defendants sentenced to regular terms of imprisonment, which includes sentences imposed under 18 U.S.C. Section 4205(a) with parole eligibility, Federal Juvenile Delinquency Act sentences, and sentences imposed under the Sentencing Guidelines, climbed even more sharply from 21,485 in 1989 to 25,768. This accounted for 55 percent of all sentences imposed. Last year, regular terms of imprisonment comprised 48 percent of all sentences. Split sentences (6 months or less in jail followed by probation) fell 36 percent to 1,716 following a drop of one-third last year. Indeterminate sentences also dropped, down 56 percent to 312. Both types of sentences are proscribed by the new Sentencing Guidelines so these numbers will continue to fall as the number of pre-guidelines cases declines.

The increase in prison sentences resulted, in part, from more than 2,000 additional defendants convicted of drug offenses. There were 16,188 defendants sentenced for drug convictions this year, with 83 percent receiving regular

**Table 9**  
**U.S. District Courts**  
**Criminal Defendants Convicted and**  
**Not Convicted During 1989 and 1990**

	1989	1990	Percent Change
<b>Total Defendants</b>	<b>54,643</b>	<b>56,519</b>	<b>3.4</b>
<b>Total Not Convicted</b>	<b>10,119</b>	<b>9,794</b>	<b>-3.2</b>
<b>Percent of Total</b>	<b>18.5</b>	<b>17.3</b>	<b>-</b>
<b>Dismissed</b>	<b>8,420</b>	<b>8,193</b>	<b>-2.7</b>
Acquitted by Court	638	630	-1.3
Acquitted by Jury	1,061	971	-8.5
<b>Total Convicted</b>	<b>44,524</b>	<b>46,725</b>	<b>4.9</b>
<b>Percent of Total</b>	<b>81.5</b>	<b>82.7</b>	<b>-</b>
<b>By Plea of Guilty</b>	<b>37,973</b>	<b>39,734</b>	<b>4.6</b>
<b>Nolo Contendere</b>	<b>708</b>	<b>718</b>	<b>1.4</b>
<b>By Court</b>	<b>1,225</b>	<b>1,063</b>	<b>-13.2</b>
<b>By Jury</b>	<b>4,618</b>	<b>5,210</b>	<b>12.8</b>
<b>Type Sentence</b>			
<b>Imprisonment</b>	<b>24,867</b>	<b>27,796</b>	<b>11.8</b>
<b>Regular Sentence*</b>	<b>21,485</b>	<b>25,768</b>	<b>19.9</b>
1-12 Months	5,057	6,701	32.5
13-35 Months	5,301	6,466	22.0
36-59 Months	3,463	3,305	-4.6
60 Months and over	7,664	9,296	21.3
Average Term (Mos)	58.5	59.1	-
<b>Split Sentence**</b>	<b>2,676</b>	<b>1,716</b>	<b>-35.9</b>
<b>Indeterminate***</b>	<b>706</b>	<b>312</b>	<b>-55.8</b>
<b>Probation</b>	<b>14,997</b>	<b>14,196</b>	<b>-5.3</b>
1-12 Months	4,079	3,688	-9.6
13-24 Months	2,440	2,493	2.2
25-36 Months	4,477	4,599	2.7
37 and over	4,007	3,416	-14.7
Average Term	32.9	32.7	-
<b>Fine Only</b>	<b>4,193</b>	<b>4,176</b>	<b>-0.4</b>
<b>Other</b>	<b>467</b>	<b>557</b>	<b>19.3</b>

\* Includes Federal Juvenile Delinquency Act sentences, imposed under 18 USC Section 4205(a) with parole eligibility, and sentences imposed under the guidelines of the U.S. Sentencing Commission which do not allow for parole.

\*\* Includes sentences of six months or less imprisonment to be followed by a term of probation.

\*\*\* Includes imprisonment imposed under 18 USC Section 4205(b)(1) or (2).

imprisonment sentences. Last year, there were 14,139 defendants convicted for drugs, with 77 percent receiving regular imprisonment sentences. More drug offenders are being sentenced to prison due to legislation mandating prison as the penalty for drug offenses. The Sentencing Guidelines also affect this increase by directing imprisonment in all but the lowest levels of drug convictions. Significantly more offenders were also sentenced to regular terms of imprisonment following convictions for weapons and firearms, and immigration violations. *Appendix Tables D-4 and D-5* provide summary totals of defendant dispositions and sentences imposed for each type of offense.

The Sentencing Guidelines also affected the average length of prison term imposed. The average term of imprisonment rose slightly to 59 months this year, but remained 7 months below the average regular term imposed in 1988.

The reduction from the 1988 average term imposed results from the fact that the Guidelines more often call for short prison terms where probation may have been imposed previously. As an example, 2,528 defendants were convicted of immigration violations this year, compared to 2,028 in 1988. Two-thirds (1,663) of these offenders received regular terms of imprisonment in 1990, of which 1,322 were in the range of 1 to 12 months. In 1988, there were only 936 regular imprisonment terms imposed (46 percent) with 497 in the range of 1 to 12 months. The overall total of defendants sentenced to regular prison terms of 1 to 12 months in 1990 climbed to 6,701 from 5,057 last year. In 1988, the total was only 3,070.

While there has been a reduction in the overall average prison term imposed, the average prison term served is almost certain to rise. Prior to the Sentencing Guidelines, regular terms of imprisonment allowed for parole after as little as one-third of the sentence was served in prison. But the Sentencing Reform Act of 1984, which promulgated the Guidelines System of Sentencing, eliminated parole for offenders committed to Federal institutions. The only reduction in prison terms imposed under the Guidelines is 54 days

per year that can be awarded for good behavior. A defendant sentenced to 5 years imprisonment under the Guidelines, for example, must serve approximately 51 months in prison, while the same offender might have been considered for release after only 20 months prior to the Guidelines. As a result, while the full length of prison terms dictated by the Guidelines is sometimes less than the terms under old laws, the effect is longer periods of incarceration. During 1990, well over one-half of all sentences imposed were under the Guidelines.

Even with more defendants convicted this year, the number sentenced to probation declined 5 percent to 14,196. Only 30 percent of all defendants sentenced this year received probation, compared to 37 percent in 1988. The number of sentences imposed consisting of a fine only remained stable at 4,176.

Two-thirds of the 15 percent increase in pending cases was in cases involving offenses other than drugs. While the number of pending cases involving drugs climbed by 1,524 to 13,092 in 1990, the number of non-drug cases pending rose 3,088 to 22,427. Even so, drug cases continued to comprise 37 percent of all cases pending, the same as last year. There were increases in pending cases involving fraud (up 732 cases to 5,504), weapons and firearms (up 440 to 2,048), immigration (up 242 to 1,818) and traffic (up 493 to 1,940), concurrent with augmented numbers of filings for each of these offenses.

*Appendix Table D-10* shows the status of defendants in cases pending at year's end. Of the 52,568 defendants whose cases were pending on June 30, 1990, slightly more than one-third (17,824) were fugitives. Fugitives who fled prior to trial increased 5 percent from 16,176 in 1989 to 17,022, while the number who became fugitives after conviction climbed 9 percent to 802. Another 21 percent (10,892) of defendants in pending cases had already been tried and were awaiting sentencing only. This was an increase of 2,327 (27 percent) and reflects the longer times required for sentencing under the Sentencing Guidelines. There were 23,127 defendants pending on June 30 who were triable. Nearly one-third (7,428 or 32

percent) of these defendants were facing narcotics charges and another 2,359 (10 percent) were charged with marijuana offenses. The overall total of 10,621 defendants pending on drug charges was 11 percent more than the 9,579 pending in drug cases at the end of last year.

### **Case Disposition Times and Speedy Trial Compliance**

*Appendix Table D-6* shows median time intervals from filing to disposition of criminal defendants during 1990. The median time from filing of an indictment or information to disposition (including imposition of sentence when convicted) for defendants disposed of this year was 4.5 months. This was up from 4.1 months in 1989. The median has risen steadily since 1985, when it stood at 3.0 months. Part of this increase is due to the longer times being reported for the period from conviction to imposition of sentence. The increasing drug caseload, however, has also affected the average length of time for disposing of criminal cases. The median time from filing to disposition for drug defendants this year was 5.9 months overall, but it was only 3.7 months for defendants accused of all other types of offenses. Drug cases often are linked, with defendants in one case also involved in other cases. Sometimes one defendant's testimony against a defendant in another case will be part of a plea bargain. Until this testimony is assured, U.S. attorneys will continue one or more cases that eventually end in a plea to lesser charges or dismissal. In addition, scheduling of these events causes its own delays in processing drug cases. As a result, the median time from filing to disposition in dismissed drug cases was 4.6 months compared to 2.7 months in other cases. For defendants pleading guilty, the median disposition time was 5.7 months in drug cases versus 3.7 months in other cases.

The Speedy Trial Act of 1974, as amended, mandates that defendants be indicted within 30 days of their arrest (Interval I), and brought to trial within 70 days (Interval II), not counting excludable delays granted by the court. If the government does not proceed within these time limits, the case can be dismissed upon application of the defendant. Such dismissal can be with

prejudice, meaning the government cannot refile in the same case, or without prejudice, meaning this option is still available. Of 18,629 defendants for whom Interval I applied during 1990, 95 percent were indicted within 30 days. Also, 95 percent of the 54,991 defendants to whom Interval II applied were brought to trial within 70 days. (See *Appendix Table D-11.*)

**Table 10** shows districts with defendants whose cases were dismissed during the past two years because the local U.S. attorneys did not meet the constraints of the Speedy Trial Act. This year, 9 districts reported such cases, resulting in the dismissal of 13 defendants. Last year, seven defendants were dismissed in four districts as a result of speedy trial sanctions. This year, two cases were dismissed with prejudice during the second interval. In one of these cases, the judge cited the fact that this was not the first case in which the U.S. attorney's office had been admonished for failing to follow the mandates of the Speedy Trial Act. In the cases dismissed without prejudice, judges cited defects in processing such as typographical errors by the clerk's office that caused the government to miss its deadlines. The courtroom was closed on the date one case was

initially scheduled for trial due to a breakdown in the air conditioning unit, and the case was not re-scheduled until after the 70-day time period had expired. These errors were not found to have harmed the defendants' chances in any retrials, so these cases were dismissed without prejudice.

Interval III in the processing of each criminal case is the time between conviction and sentence. Although the Speedy Trial Act does not sanction this interval, the Judicial Conference Committee on the Administration of the Criminal Law has recommended a 45-day time limit for sentencing. *Appendix Table D-12* provides the median times by district from conviction to sentence for defendants convicted during the past year and the number sentenced within 45 days. In 1982, more than 73 percent of all convicted defendants were sentenced within 45 days. The percentage has fallen every year since then. During 1990, less than 28 percent (13,058) of 46,912 convicted defendants were sentenced within 45 days, down from 34 percent in 1989.

The Sentencing Reform Act of 1984 contributed to this change in the time between conviction and sentence. Along with requiring the use of Sentencing Guidelines, it allows defendants to challenge their presentence reports at the sentencing hearings by presenting evidence to refute certain statements concerning their prior record or the circumstances of their offenses. As a result, probation officers spend more time on presentence reports and judges must allow more time for sentencing hearings as well, which can cause scheduling problems. The median time from conviction to sentence for defendants sentenced more than 45 days after their convictions has risen from 65 days in 1987 to 79 days during 1990.

**Table 10**  
**U.S. District Courts**  
**Criminal Defendants Whose Cases Were Dismissed**  
**Pursuant to Title 18 U.S.C. Section 3162(h) in 1989 and 1990**

District	1989				1990			
	First Interval		Second Interval		First Interval		Second Interval	
	W/P	W/O	W/P	W/O	W/P	W/O	W/P	W/O
New York, Western	-	-	-	3	-	-	1	-
Texas, Northern	-	-	-	-	-	1	-	2
Texas, Western	-	-	-	-	-	1	-	1
Kentucky, Eastern	-	-	-	-	-	-	-	2
Michigan, Eastern	-	-	-	-	-	-	-	1
Ohio, Southern	-	-	-	-	-	-	-	1
Tennessee, Western	-	-	-	1	-	-	-	-
Indiana, Southern	-	-	-	-	-	-	1	-
Arkansas, Western	-	-	-	1	-	-	-	-
Nebraska	-	-	-	-	-	-	-	1
Arizona	-	-	-	-	-	-	-	1
Florida, Southern	1	1	-	-	-	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>5</b>	<b>-</b>	<b>2</b>	<b>2</b>	<b>9</b>

W/P = With Prejudice      W/O = Without Prejudice

## **Trials**

During 1990, judges in U.S. district courts completed 20,433 trials, including those resulting in a verdict or judgment as well as other contested hearings where evidence was presented. *Appendix Table C-7* shows the number of civil and criminal trials completed in each district. The total was 2 percent more than the 20,102 trials reported last year, but only 3 percent more than the total reported 10 years ago when there were 19,825 trials completed. Jury trials numbered 9,826 this year, up 2 percent from 1989.

The number of jury trials has increased one-third since 1980 when there were 7,355. Non-jury trials totaled 10,607 in 1990, 2 percent more than last year. In 1980, there were 12,470 non-jury trials. Thus, while the overall number of trials completed has not increased significantly in the past 10 years, the proportion of trials with juries rose from 37 percent in 1980 to 48 percent in 1990. Non-jury trials include both hearings on motions and other matters that did not result in a final judgment and full trials where the jury was waived by the defendant and the final judgment or verdict was rendered by the judge.

Criminal jury trials reached a record 5,061 in 1990, up 13 percent from last year. For the first time, they accounted for 52 percent of all jury trials. Criminal jury and non-jury trials in 1990 increased to 8,931, or 11 percent over last year's total.

Civil jury and non-jury trials fell nearly 5 percent in 1990 to 11,502. This is the lowest total in the past ten years. Civil jury trials were down 8 percent from last year to their lowest level since 1982 at 4,765. *Appendix Table C-10* shows that for the tenth straight year, the median time from issue to trial for all civil cases was 14 months in 1990. The median time for completion of civil jury trials, however, increased from 14 months last year to 15 months.

Although there is a tendency to focus on trials, they do not encompass all work performed by judges. Many more cases are settled prior to trial only through extensive amounts of judicial involvement. For example, *Appendix Table C-5*

shows that judges closed 119,048 civil cases before or during pretrial proceedings. In addition, they spent time on land condemnation cases, prisoner petitions and deportation reviews that are not included in this figure. In the criminal area, judges accepted pleas from 31,500 defendants convicted without trials and held violation hearings for revocation of probation terms. They ruled on thousands of motions and held other non-contested hearings in both civil and criminal cases and maintained final authority on many of the nearly 345,000 matters handled by U.S. magistrates but not falling under magistrate trial jurisdiction.

Judges also spent more time this year on sentencing hearings. Under the Sentencing Guidelines, defendants may contest the circumstances presented on their offenses or their criminal histories at these hearings, since these determinations directly affect the sentences to be imposed. In 1990, there were 2,458 contested sentencing hearings that are not included in the appendix tables or the numbers reported above. This is about double the number reported for 1989. Judges also conducted non-contested sentencing hearings for more than 34,000 defendants in 1990.

*Appendix Table C-8* shows the length of all trials completed by district judges during 1990. Because these figures include hearings and motions, 44 percent of all trials were completed in a single day, up from 42 percent in 1989. In contrast, nearly 5,000 trials (24 percent of the total) lasted 4 days or more during 1990, about the same percent as last year. *Appendix Table C-9* lists the trials that lasted 20 days or more. In Massachusetts, a criminal trial for an alleged offense of sedition lasted 167 days, making it the longest trial in 1990. The longest civil trial was 122 days for a trademark suit filed in the Middle District of North Carolina.

## **Service of Visiting Judges**

*Appendix Tables V-1* and *V-2* provide summary numbers for case dispositions by visiting judges in the U.S. district courts and in the U.S. courts of appeals. The term "visiting judge" in-

cludes both active and senior judges who perform service in courts other than their own. Judges will be asked to assist another court if all judges must recuse themselves from a particular case, when death or illness of a court's judges creates a backlog of cases, or in order to give district judges experience in the procedures of the courts of appeals. During 1990, visiting judges accounted for a total of 696 civil and criminal case dispositions in the U.S. district courts. They conducted trials for 315 of these cases. Visiting judges also provided 4,759 case participations as members of panels that disposed of cases in the courts of appeals. More than two-thirds of these participations were in cases disposed of after oral hearings.

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

For the quarter ended June 30, 1990, U.S. district court judges reported a total of 2,916 cases and motions under advisement over 60 days. This figure is 8 percent below the number reported for the same quarter in 1989. Matters awaiting additional memoranda or briefs or cases assigned to a special master are not included in this total. This quarter, 705 judges (including 182 senior judges) reported, 1 percent less than the number of judges reporting for the same quarter last year. Forty-six percent of the reporting judges had cases and motions under advisement over 60 days for an average of 9 per judge.

The circuits with the largest numbers of cases and motions under advisement were the Sixth (590), the Eleventh (477) and the Fifth (429). *Supplemental Table S-9* shows the number of judges reporting and the number of matters under advisement in each circuit.

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

Recognizing that each case filed does not require equal judicial attention, the district courts have participated in studies that have led to the development of case weights. A typical case has a weight of 1.0; a more complex case receives a higher weight (e.g. asbestos personal injury with a weight of 1.5) and a case that demands little

work by a judge, like student loan cases (weight of 0.03), will have a lower than average weight.

Although raw filings decreased 5 percent to 436 per judgeship in 1990, weighted filings decreased only 4 percent to 448 per judgeship. Individual districts ranged from a low of 227 weighted filings per judgeship in South Dakota to a high of 876 in Ohio, Northern. Asbestos personal injury product liability cases accounted for 60 percent of Ohio, Northern's civil weighted filings. While criminal weighted filings increased 5 percent to 58 per judgeship in 1990, it was not enough to offset a 5 percent decrease in civil weighted filings to 390 per judgeship. The reduction in civil weighted filings was in part the result of a decline in diversity of citizenship cases due to the increase in the jurisdictional amount from \$10,000 to \$50,000 in May of 1989.

*Appendix Table X-1A* (excludes misdemeanor cases) provides, by district, weighted and unweighted filings per authorized judgeship in 1990. For a further discussion of the weighted caseload and its history in the Federal courts, see the **1980 Annual Report of the Director**.

### **Petit Jury Activity**

**Table 11** provides data on the number of citizens called to serve on petit juries from 1985 through 1990. Petit juries served a total of 45,844 trial days throughout the 94 district courts in 1990, which was 2 percent more than were reported last year. The sum of individual days served by all petit jurors (including days serving on trials, selection days, and travel) rose 3 percent to 825,020. A change in the number and percentage of juror days devoted to criminal trials, which require larger juries, contributed to the overall increase in juror days. This year, more than half of all petit juror service was dedicated to criminal cases. The percentage of petit jury trial days devoted to criminal cases has increased gradually since 1984 when only 42 percent of trial days were criminal.

The increased activity in criminal trials resulted in more jurors being summoned for service this year. The total present for voir dire was 403,674; this was 2 percent more than appeared

**Table 11  
National Petit Juror Service  
1985 through 1990**

Service	1985	1986	1987	1988	1989	1990
<b>Overall Juror Service</b>						
Jury Trial Days	40,289	41,945	44,511	44,224	45,119	45,844
Percent Criminal	42.7	45.9	42.9	44.0	47.3	50.2
Percent Civil	57.3	54.1	57.1	56.0	52.7	49.8
Juror Days*	676,140	705,819	732,039	750,679	803,538	825,020
Percent Selected or Serving	65.4	65.9	66.7	65.3	63.4	63.9
Percent Challenged	16.9	16.9	17.3	17.6	17.8	18.1
Percent Not Selected, or Challenged**	17.7	17.2	16.0	17.1	18.8	18.0
Average Jurors Per Day of Trial	16.6	16.8	16.4	17.0	17.8	18.0
<b>Jury Selection Day</b>						
Jurors Present for Voir Dire	328,360	338,022	344,863	362,304	395,171	403,674
Percent Selected	30.4	30.5	31.1	29.9	27.9	28.7
Percent Challenged	34.8	35.2	36.8	36.4	36.2	37.1
Percent Not Selected or Challenged	34.8	34.3	32.1	33.7	35.8	34.2
Number of Juries Selected	10,257	10,567	11,074	11,078	11,012	11,253
Average Jurors Present for Jury Selection	32.0	32.0	31.1	32.7	35.9	35.9

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

\*\* Includes jurors in travel status.

last year. Of this total, 149,651 or 37 percent were removed from service by peremptory challenges of the attorneys or dismissed for cause by the judges. The total selected was 115,877 or nearly 29 percent, compared to 28 percent in 1989. The number of juries selected this year grew 2 percent to a new record of 11,253 after a slight decline last year. The average number of jurors present for jury selection remained stable at 36, which is 3 more than were summoned per jury selected in 1988. Many districts continue to report significant numbers of highly publicized cases involving public figures and provocative issues. These cases normally require the summoning of larger pools of potential jurors in anticipation that many of them will be disqualified because of their

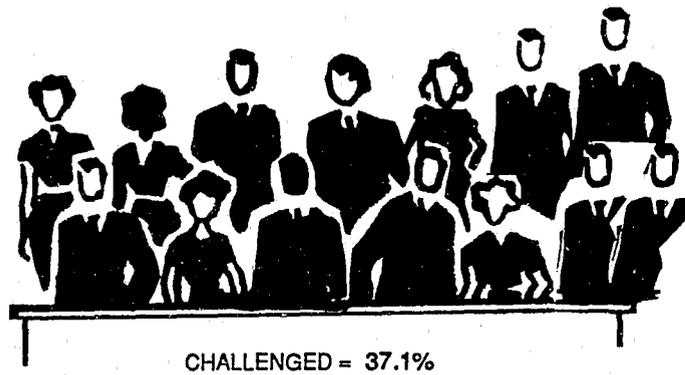
familiarity with the circumstances surrounding the case.

The percentage of jurors not selected or challenged dropped nearly 2 percent to just over 34 percent in 1990, reversing a 2 percent increase in 1989. The decrease is a result of efforts in many courts to pool jurors more frequently and use multiple voir dire (select more than one jury at one session for trials scheduled in the future). More courts, too, are eliminating the practice of summoning jurors for orientation only. *Appendix Table J-2* provides additional data on petit jury selection by district during 1990.

United States District Courts

PETIT JUROR SERVICE

Twelve Month Period Ended June 30, 1990



Note: Thirty-six people are pictured because the average number of jurors present for jury selection in 1990 was 35.9.

**Table 12**  
**National Grand Juror Statistics**  
**1980 and 1984 through 1990**

Year	Juries Served	Sessions Convened	Jurors		Hours		Proceedings Commenced by Indictment		Defendants Indicted
			Total	Average Per Session	Total	Average Per Session	Cases	Defendants	Average Per Session
1980	699	10,338	206,627	20.0	54,163	5.2	16,528	25,612	2.48
1984	741	11,804	232,844	19.7	61,425	5.2	20,866	33,781	2.86
1985	762	11,584	228,785	19.8	61,435	5.3	21,670	35,121	3.03
1986	792	11,364	223,866	19.7	60,506	5.3	23,372	37,757	3.32
1987	787	11,011	216,285	19.6	59,335	5.4	24,076	38,322	3.48
1988	764	10,817	211,610	19.6	58,109	5.4	23,854	38,716	3.58
1989	776	10,526	207,107	19.7	57,249	5.4	23,392	38,993	3.70
1990	752	10,134	200,588	19.8	54,476	5.4	25,571	41,286	4.07

### Grand Jury Activity

There were 752 grand juries serving in 1990, down from 776 last year. The number of sessions convened fell 4 percent to 10,134. This is the fewest sessions convened since 1979, and is more than 1,600 below the high of 11,804 reported in 1984. The number of juror days in grand jury sessions declined 3 percent to 200,588, the lowest in eleven years and 14 percent below the number of jurors who served in 1984. The number of hours in session also declined by nearly 5 percent to 54,476. Continuing improvements by U.S. Attorneys in the use of grand jury time have been a major factor in the declines in sessions, hours, and jurors used.

Despite these decreases in grand jury activity, the number of indictments returned rose 9 percent in 1990, to 25,571 cases. The number of defendants named in returned indictments increased 6 percent in 1990 to 41,286. This large increase in defendants indicted coupled with the drop in sessions convened resulted in a record high rate of defendants indicted per session. This year, the rate rose to 4.07 from 3.70 in 1989. By comparison, in 1980 the average was only 2.5 defendants indicted per session. Grand jury statistics are summarized in **Table 12**. *Appendix Table J-1* shows grand juror service in each district for 1990.

### Three-Judge Court Hearings

During the year ended June 30, 1990, a total of 9 three-judge court hearings were reported by 7 districts, up slightly from 8 hearings in 1989, the second year in a row that there were less than 10 hearings. While there was a slight increase in 1990, the number of three-judge district court hearings held under provisions of Title 28 U.S.C. Section 2284 has declined significantly, down from 208 hearings in 1976. This 14-year downward trend can be attributed to Public Law 94-381 signed on August 12, 1976, which abolished the general requirements of three-judge courts and specified when these courts could be convened. In 1990, 7 of the 9 hearings involved voting rights issues such as injunctive relief from changing voting procedures or challenging the method of election of legislators. The two remaining hearings concerned education discrimination and welfare injunctive relief against certain statutes and practices affecting abortion facilities, services and information. *Supplemental Table S-10* illustrates the total number of three-judge court hearings held over a six year period.

### Passport and Naturalization

With the exception of 1989, passport applications processed by the U.S. district courts have been declining for more than 10 years. This

trend continued this year when only 647 passport applications were processed, a decrease of 37 percent from the 1,032 reported last year. Eight district courts processed applications in 1989, but only six district courts processed applications this year. The Western District of Michigan continues to process the greatest number of applications, with 497 or 77 percent of the total.

All U.S. district courts are designated as naturalization courts and are empowered to award U.S. citizenship. In 1990, 281,254 petitions for naturalization were filed and 266,578 aliens were naturalized. Compared to last year, the number of petitions for naturalization has declined by 4,170 petitions or 1 percent. The number of aliens naturalized has increased by 30,107 or 13 percent. *Appendix Table P-1* summarizes passport applications, petitions for naturalization and aliens naturalized during the twelve-month period ended June 30, 1990.

### **Other Federal Courts**

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

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

TECA's workload remained light in 1990 with only 9 appeals filed, substantially lower than the 16 appeals filed in 1989. Terminations increased by 1 from 17 in 1989 to 18 in 1990. With terminations outnumbering filings by 2 to 1, the pending caseload was reduced from 15 to 6 as of June 30, 1990.

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

The Special Court was established by the Regional Rail Reorganization Act of 1973 (Rail Act). Under the Rail Act, the court's primary role is to determine the value of properties transferred by seven principal bankrupt railroads and

numerous other transferor railroads in the Northeast and Midwest regions. The Rail Act also provides 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 quickly arose and, in May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. In October 1986, the Conrail Privatization Act was enacted as Subtitle A of Title IV of the Omnibus Budget Reconciliation Act of 1986. Subsections 4025(b) and 4033(c)(1)(A) provide additional exclusive jurisdiction in the Special Court. The Court is presently divided into two panels of three judges each, with one member of the Court sitting on both panels. The General Panel exercises jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the cases arising under NRSA and under the Conrail Privatization Act.

In proceedings arising under its original and exclusive jurisdiction, the Special Court reported 2 cases filed and 1 case terminated during the year, leaving 15 civil actions and 8 miscellaneous matters pending as of June 30, 1990. Of the 2 new civil actions filed, 1 case is based on jurisdiction found in section 209(e) of the Rail Act and 1 case arises under section 1152(a) of NRSA.

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

The Judicial Panel on Multidistrict Litigation was created in 1968. Its mission is to coordinate or consolidate pretrial proceedings in civil actions involving common questions in different districts. The Panel, consisting of seven circuit and district judges designated by the Chief Justice of the United States, approves all transfers of actions involved in the consolidations, and later remands the cases to the original districts. The Panel is also empowered to remand transferred actions before their conclusion for action on specific counter-claims, cross-claims, and third-party claims.

At the beginning of 1990, there were 260 actions pending before the Panel. The Panel acted upon 512 civil actions pursuant to 28 U.S.C. 1407 during the twelve-month period ended June 30, 1990. The Panel transferred 252 cases originally filed in 53 U.S. district courts to 22 transferee districts for inclusion in coordinated or consolidated pretrial proceedings. The Panel denied transfer of 119 actions.

Since creation of the Panel in 1968, there have been 17,918 civil actions centralized for pretrial proceedings. Out of a total of 16,048 actions during 1990, 2,763 actions were remanded for trial, 165 were reassigned within transferee districts, and 13,120 actions were terminated in transferee courts. There were 1,870 actions pending on June 30, 1990 throughout 35 transferee district courts.

*Supplemental Table S-11* provides statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. Information on specific cases may be obtained from the Judicial Panel on Multidistrict Litigation.

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

During the year ended September 30, 1990, there were 720 cases filed in the U.S. Court of International Trade, down 16 percent from the 858 that were filed during the year ended September 30, 1989. The Customs Courts Act of 1970, as implemented by the rules of the U.S. Court of International Trade, permits an importer to consolidate into a single civil action any number of denied protests involving the same category of merchandise and presenting a common issue. Of 650 new civil actions filed in fiscal year 1990, 537 were 1581 (a) or (b) actions which included approximately 4,535 denied protests covering 16,769 entries of merchandise.

The Court terminated 1,727 cases, also 18 percent fewer than last year because of a drop in cases closed by dismissal (down 42 percent). The number of decisions rendered, however, climbed 44 percent from 440 last year to 635 this year. The increase was in decisions rendered in cases sub-

mitted on agreed statements of facts. Decisions after trials dropped to 68 this year from 98 in 1989. With terminations greatly exceeding new filings, the number of cases pending fell 22 percent during the year to stand at 3,473 on September 30, 1990.

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

During the year ended September 30, 1990, the U.S. Claims Court received 787 complaints, which was an increase of 10 percent over the number of cases filed last year. Most cases brought to the Court involved multiple defendants in a single action. There were 12,534 plaintiffs in cases filed this year, up nearly 23 percent from 1989. In some cases, attorneys will consolidate cases from various districts into single cases to be presented at the Claims Court, which has national jurisdiction. Such consolidations accounted for a rise in filings concerning civilian pay from 29 last year to 78 in 1990. These complaints represented more than half (6,413) of all plaintiffs for whom cases were filed. There was also an increase of 13 percent in tax complaints filed this year, which rose to 192 and involved 4,224 plaintiffs.

The number of cases terminated by the Court rose 15 percent from 691 to 793 this year. Although this was a substantial increase in terminations, it was only six more than the number of filings for the year. The pending caseload, therefore, remained stable at 1,933 complaints as of September 30, 1990.

The total dollar amount claimed in cases terminated during 1990 exceeded \$1.5 billion, excluding cases in which no given amounts were claimed. This is down from \$2.7 billion claimed last year, partly because the dollar amounts in certain cases ending in settlements were not fully represented. The Claims Court rendered judgments for claimants in the sum of \$304 million, of which \$188 million carried interest. A number of these judgments were based on settlements between the parties. The Court rendered judgments for the U.S. on counterclaims or offsets of more than \$7 million. Under its non-monetary jurisdiction, it also disposed of 2 tax exempt and 15

contract cases seeking injunctive or declaratory relief. *Appendix Tables G-3A and G-3B* provide the numbers and types of complaints filed and terminated during the year and the claims awarded.

The Claims Court is also responsible for cases emanating from the National Vaccine Injury Compensation Program, which became effective on October 1, 1988. Vaccine cases are referred to the Office of Special Masters. As a result of amendments to the program, these appointed masters now have decision authority in vaccine cases, with appeal to the Claims Court. The program was originally scheduled to expire on September 30, 1990. While there were only 172 cases filed last year, the Court reported 1,492 vaccine compensation claims filed this year — the vast majority during the month of September as the deadline approached. The Act was extended until January 31 at the request of the Court because so many claimants came forth in the last days of September that the court could not accommodate all of the filings. Only 136 vaccine cases were disposed of this year, so more than 1,500 vaccine claims were pending on September 30, 1990, or ten times the number that were pending on the same date last year.

### **Criminal Justice Act Appointments**

During 1990, there were approximately 71,853 appointments of counsel under the Criminal Justice Act (CJA), an increase of 1,144 appointments from the 70,709 appointments in 1989. The CJA provides for the funding of representation in Federal criminal proceedings of individuals with limited financial resources. Each district has a plan for furnishing representation by private attorneys or Federal public or community defender offices. Appointments of private attorneys increased 3 percent this year from 33,952 in 1989 to 35,000.

Total representations (including appeals, habeas corpus, revocations, criminal, etc.) by the 42 Federal defender organizations increased only 1 percent this year to 36,853. Criminal representations by Federal defender organizations continued a trend of moderate increases, rising 2

percent to 24,569. Representations in drug cases accounted for 24 percent (5,930) of the criminal cases opened in 1990. In contrast, representations in other matters including appeals, probation/parole revocations, and motions to correct or reduce sentence declined slightly for the second year, down less than 1 percent. The Middle District of Florida reported the largest increase in case openings with 209 cases more than last year, an increase of 23 percent. Although case openings in California, Southern continued to decrease, it remains the largest Federal defender organization, with 18 percent of the total workload.

Total defender representations in cases closed rose modestly to 35,682 in 1990, of which 66 percent were criminal cases. Total cases pending in Federal defender organizations rose to 13,750 on September 30, 1990, up 9 percent from the 1989 level. Pending criminal cases increased 10 percent to 8,598 and accounted for 63 percent of all cases pending. *Supplemental Table S-14* provides a summary of Federal defender appointments under the CJA for the past five years. *Appendix Table K-1* provides information on the representations handled by each Federal public and community defender organization during the year.

### **U.S. Bankruptcy Courts**

The growth in bankruptcy filings in the U.S. bankruptcy courts in recent years continued during 1990. Petitions filed increased to 725,484 in 1990, up 13 percent from a year ago and up 22 percent from 1988.

The increase in filings was primarily in non-business cases which increased 14 percent over last year's level. In 1985, non-business filings represented 82 percent of the total filings; by 1990, they had grown to 91 percent of the total. After declining for the past 2 years, business filings showed a modest increase of 3 percent in 1990.

Filings under all chapters of the Bankruptcy Code, except Chapter 12, increased in 1990. Chapter 7 of the Bankruptcy Code allows individuals to discharge most debts and get a fresh

**Table 13**  
**Bankruptcy Code Petitions Filed,**  
**Terminated and Pending**  
**1985 through 1990**

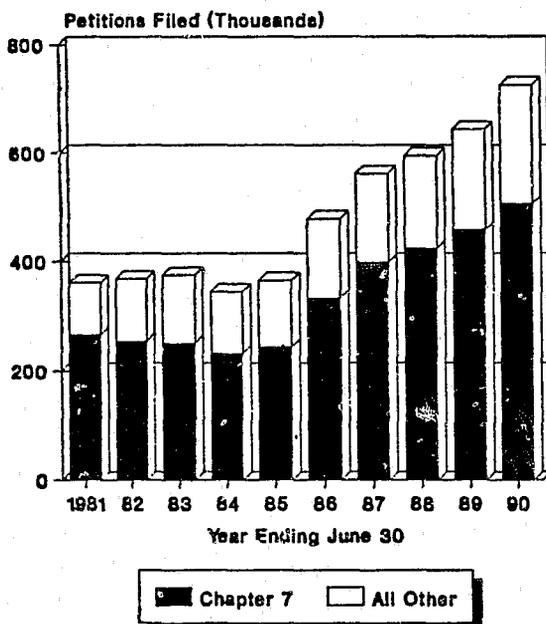
Year	Total	Filings		Terminations	Pending
		Non-Business	Business		
1985	364,536	297,885	66,651	333,158	608,945
1986	477,856	401,575	76,281	356,224	728,577
1987	561,278	478,988	82,290	481,351	808,504
1988	594,567	526,066	68,501	587,574	814,195
1989	642,993	580,459	62,534	577,848	869,758*
1990	725,484	660,796	64,688	620,649	974,593
Percent Change					
1990 over					
1989	12.8	13.8	3.4	7.4	12.1

\*Revised  
 The Bankruptcy Act case data is available separately.

start financially. Chapter 7 also provides for orderly liquidation of debtor business assets. Petitions filed under Chapter 7 increased 11 percent over 1989 to 505,332. Chapter 7 filings continue to make up the greatest proportion of total filings; they comprised 70 percent in 1990, about the same as last year. Chapter 11 of the Bankruptcy Code allows a business or certain individuals to reorganize their debts and continue to function. Filings under this chapter had been falling in the past 3 years; however, this year filings increased 12 percent to 19,591. Chapter 12, the most recent addition to the Bankruptcy Code, was enacted in 1986 to give relief to family farmers. Filings under Chapter 12 have declined each year since 1987 and, in 1990, with only 1,351 filings, they represent only 79 percent of their level of one year ago. The decrease may be due in part to farm banks coming to agreements with financially troubled farmers outside of the courts. Chapter 13 of the Bankruptcy Code allows individuals with regular income up to five years to pay off debts in installments under a court approved plan while collection actions by creditors are curtailed. Filings under this Chapter amounted to 199,186, up 20 percent over their level last year.

Although terminations of bankruptcy petitions decreased last year, they showed an increase of 7 percent to 620,649 in 1990. This, however, has not curtailed the growth in the pending caseload. Terminations continue to fall short of filings on a national level. These conditions account for the growth of 12 percent in the pend-

**U.S. Bankruptcy Courts**  
**Petitions Filed 1981-1990**



**Table 14**  
**Filings by Chapter of the Bankruptcy Code**  
**1985 through 1990**

Year	Total	Chapter				
		7	11	12*	13	Other
1985	364,536	244,647	21,420	-	98,452	17
1986	477,856	332,675	24,442	-	120,726	13
1987	561,278	397,924	22,564	4,448	136,300	42
1988	594,567	423,789	18,889	3,099	148,771	19
1989	642,993	457,234	17,447	1,717	166,539	56
1990	725,484	505,332	19,591	1,351	199,186	24

\*Chapter 12 became effective on November 26, 1986.

ing bankruptcy caseload. The pending caseload reached 974,593 cases as of June 30, 1990. **Tables 13 and 14** contain national data on bankruptcy petitions. Detailed data on each district are provided in the *F* series of the *Appendix Tables*.

### Ninth Circuit Bankruptcy Appellate Panel (BAP)

Bankruptcy Appellate Panels were authorized initially by the Bankruptcy Reform Act of 1978. Although the First Circuit had a BAP between 1980 and 1982, the only BAP operating at present is in the Ninth Circuit. In 1979, the Ninth Circuit Judicial Council authorized formation of a BAP to hear cases arising in the Central District of California and the District of Arizona. The BAP heard its first case in April 1980, and by 1982 its jurisdiction had been expanded to cover all districts of the Ninth Circuit.

Seven bankruptcy judges serve on this court, with groups of three judges assigned to hear and decide initial appeals from decisions of the bankruptcy courts in the Ninth Circuit. The following chart sets forth the workload of the Ninth Circuit BAP during the year ended June 30, 1990.

Total Appeals Filed	1,269
Opted Out	449
Transferred for Lack of Jurisdiction	38
Total Assigned to BAP	782
Total BAP Cases Closed	580
Decided After Hearing	239
Decided on Motion	175
Other Dispositions	166
Total BAP Cases Pending June 30, 1990	1,043

The Bankruptcy Amendments and Federal Judgeship Act of 1984 limited the jurisdiction of Bankruptcy Appellate Panels to cases where the parties consented to its jurisdiction, resulting in very few referrals to the Ninth Circuit BAP. In 1985, the Ninth Circuit altered the consent requirement to assume that consent is given unless the litigants "opt out" of BAP jurisdiction within a 21-day timeframe. This step greatly increased the

proportion of bankruptcy appeals being handled by the BAP. The following table shows the number of cases filed with the BAP and the number and percentage of these cases in which the litigants have opted out for the past four years.

Year Ended June 30	Total Bankruptcy Appeals Filed	Total Opting Out	Percent Opting Out
1987	1,301	394	30.3
1988	1,196	437	36.5
1989	1,134	475	41.9
1990	1,269	449	35.4

### U.S. Magistrates

U.S. magistrates handle a variety of duties in district courts, as demonstrated by **Table 15** and the accompanying chart. In 1990, they disposed of 450,565 matters, a rise of 4 percent from last year. The increase was centered in preliminary proceedings and additional duties in felony cases, and in adjudication of petty offense cases. Additional data on the workload of magistrates by district are provided in the *M* series of *Appendix Tables*.

The growth in felony prosecutions nationwide, especially drug-related offenses, continued to affect directly and significantly the workload of U.S. magistrates. In particular, the number of detention hearings grew nearly 9 percent to 17,191, complementing a similar growth in the issuance of 20,672 search warrants this year. Increases in other felony duties during 1990 were reported also, but the growth in the performance of these duties over the past five years demonstrates more vividly the upward trend. Magistrates handled 313 percent more detention hearings in 1990 than in 1985, 111 percent more search warrants, 45 percent more preliminary examinations, 44 percent more arrest warrants, and 38 percent more arraignments. There were increases in the past year of 24 percent and 16 percent, respectively, in non-case-dispositive motions (22,340) and case-dispositive motions

Table 15  
Matters Disposed of by U.S. Magistrates  
Years Ended June 30, 1980 and 1985 through 1990

Activity	1980	1985	1986	1987	1988	1989**	1990	Percent Change 90vs89
<b>Total Matters.....</b>	<b>280,151</b>	<b>426,440</b>	<b>454,874</b>	<b>466,078</b>	<b>471,085</b>	<b>432,996</b>	<b>450,565</b>	<b>4.1</b>
<b>Trial Jurisdiction Cases.....</b>	<b>90,402</b>	<b>90,757</b>	<b>92,259</b>	<b>95,988</b>	<b>89,996</b>	<b>92,789</b>	<b>100,930</b>	<b>8.8</b>
Misdemeanors (Above Petty).....	12,622	13,779	12,298	12,896	13,418	13,674	13,248	-3.1
Petty Offenses.....	77,780	76,978	79,971	83,092	76,578	79,115	87,682	10.8
<b>Preliminary Proceedings.....</b>	<b>87,031</b>	<b>124,876</b>	<b>131,070</b>	<b>134,091</b>	<b>143,352</b>	<b>160,988</b>	<b>167,382</b>	<b>4.0</b>
Search Warrants.....	4,756	9,776	11,202	11,744	14,246	18,947	20,672	9.1
Arrest Warrants/Summonses.....	11,273	13,178	14,384	14,983	16,408	18,905	18,972	0.4
Initial Appearances.....	31,923	44,379	45,385	45,571	47,956	48,311	49,624	2.7
Detention Hearings.....	8,221	4,167	9,444	9,708	11,935	15,841	17,191	8.5
Ball Reviews.....	5,458	8,051	6,876	7,140	6,665	7,382	7,858	6.4
Preliminary Examinations.....	3,966	5,588	5,588	6,104	6,805	7,234	7,145	-1.2
Grand Jury Returns.....	2,261	3,816	4,188	4,110	4,259	4,431	4,556	2.8
Arraignments.....	17,512	24,826	27,734	28,827	29,569	32,484	34,311	5.6
Other.....	1,661	11,195	6,269	5,904	5,509	7,453	7,053	-5.4
<b>Additional Duties.....</b>	<b>102,718</b>	<b>206,990</b>	<b>226,575</b>	<b>231,029</b>	<b>231,834</b>	<b>173,648</b>	<b>177,295</b>	<b>2.1</b>
<b>Criminal.....</b>	<b>19,643</b>	<b>32,670</b>	<b>40,311</b>	<b>41,515</b>	<b>38,884</b>	<b>31,948</b>	<b>37,340</b>	<b>16.9</b>
Motions (A).....	11,293	22,668	26,687	28,379	26,031	18,005	22,340	24.1
Motions (B).....	1,485	2,098	2,731	2,871	2,678	3,591	4,169	16.1
Evidentiary Hearings.....	(719)	1,146	1,337	1,452	1,355	1,860	2,256	21.3
Pretrial Conferences.....	3,433	2,837	3,017	3,622	3,462	3,266	3,488	6.8
Calendar Calls.....	867	1,142	1,727	1,666	1,679	1,845	1,403	-24.0
Other.....	2,565	2,779	4,812	3,525	3,679	3,381	3,684	9.0
<b>Civil.....</b>	<b>71,497</b>	<b>154,085</b>	<b>162,389</b>	<b>162,512</b>	<b>167,486</b>	<b>120,925</b>	<b>119,372</b>	<b>-1.3</b>
Pretrial Conferences.....	22,531	36,695	40,419	45,167	48,359	47,293	45,201	-4.4
Motions (A).....	35,890	84,529	92,047	94,722	95,953	52,006	54,206	4.2
Motions (B).....	5,810	6,968	7,623	7,777	7,655	6,995	7,388	5.6
Evidentiary Hearings.....	(977)	1,298	1,238	1,532	1,784	2,106	1,964	-6.7
Social Security.....	4,213	14,101	11,646	6,714	7,258	6,805	5,112	-24.9
Special Masterships.....	475	684	1,079	1,509	1,213	1,230	1,097	-10.8
Calendar Calls.....	876	1,289	2,174	2,173	2,184	1,812	1,342	-25.9
Other.....	1,702	8,521	6,163	2,918	3,080	2,678	3,062	14.3
<b>Prisoner Litigation.....</b>	<b>11,578</b>	<b>20,235</b>	<b>23,875</b>	<b>27,002</b>	<b>25,464</b>	<b>20,775</b>	<b>20,583</b>	<b>-0.9</b>
(Evidentiary Hearings).....	(773)	(1132)	(1127)	(1201)	(1263)	(1354)	(1284)	-5.2
State Habeas.....	4,334	6,172	6,820	7,184	7,103	5,969	6,078	1.8
Federal Habeas.....	1,736	2,290	2,499	2,589	2,542	2,236	2,339	4.6
Civil Rights.....	5,508	11,773	14,556	17,229	15,819	12,570	12,166	-3.2
<b>Civil Consent Cases.....</b>	<b>*</b>	<b>3,717</b>	<b>4,960</b>	<b>4,970</b>	<b>5,903</b>	<b>5,571</b>	<b>4,958</b>	<b>-11.0</b>
Without Trial.....	*	2,924	3,976	4,008	4,914	4,552	3,950	-13.2
Jury Trial.....	139	308	372	459	550	438	495	13.0
Non-Jury Trial.....	458	485	612	503	439	581	513	-11.7

Data not separately available.

Revised. Also, some differences between 1990 and 1989 under "Additional Duties" are attributable changes in reporting procedures. Reporting rate for 1989 was 94 percent; for 1990, 96 percent.

(4,169) in which magistrates submitted proposed findings and recommendations to judges pursuant to Title 28 U.S.C. Section 636 (b)(1)(B). Magistrates also completed 3,684 "other" additional duties in felony cases, up 9 percent over last year, which included final probation revocation hearings, calendar calls, and the issuance of writs.

In *Gomez v. United States*, 109 S. Ct. 2237 (1989), the Supreme Court held that the Federal Magistrates Act did not authorize magistrates to conduct voir dire in felony trials. The immediate effect on the workloads of magistrates is modest since magistrates conducted only 97 voir dire proceedings in 1990 and 154 in 1989. The ultimate impact may be significant, however, because the *Gomez* decision may eventually implicate other duties presently handled by magistrates.

U.S. magistrates disposed of 100,930 misdemeanor cases this year, a 9 percent increase from 1989. Those cases resulted in 66,352 convictions and 34,578 dismissals or acquittals. A total of 16,916 misdemeanor trials were completed, including 618 jury trials. The misdemeanor caseload included 87,682 petty offense cases

and 13,248 misdemeanor cases above the level of petty offense.

The need for magistrates to concentrate their efforts on criminal matters has interrupted a general upward trend since 1981 in their involvement in civil cases. The decline in the number of social security appeals reviewed by magistrates during 1990 was especially steep, dropping from 6,805 in 1989 to 5,112. This drop, however, merely reflects the general decrease in social security cases filed in recent years. Declines in other areas included civil consent cases (down 11 percent), civil pretrial conferences (down 4 percent) and prisoner cases (down less than 1 percent). Even with these decreases, U.S. magistrates were involved at various levels in nearly 145,000 civil and prisoner matters in 1990.

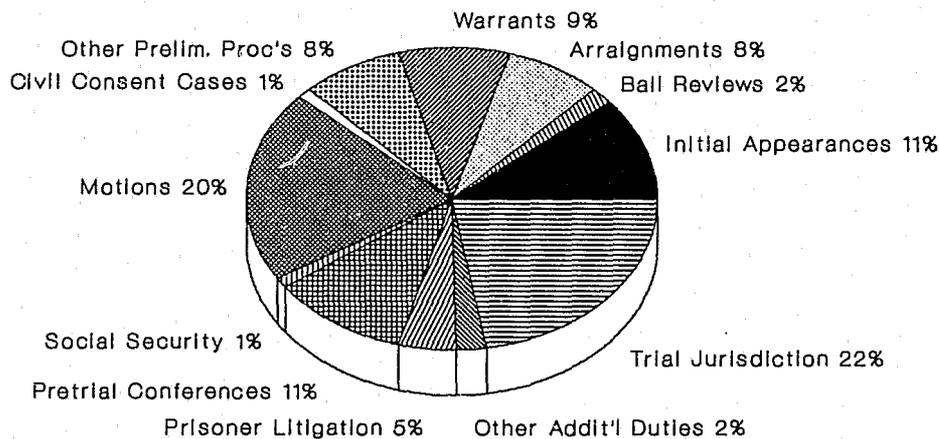
### Probation/Pretrial

#### Federal Probation System

In 1990, the number of persons received for supervision by the Federal Probation System rose 4 percent (excluding transfers) to 39,799. This follows a 1 percent increase in 1989. The number of persons received for supervision upon release from prison (which includes parole, mandatory release, military parole, special parole, and super-

### DUTIES PERFORMED BY U.S. MAGISTRATES Year Ended June 30, 1990

Total (All Matters) 450,565



vised release) increased to 46 percent of all persons received, up from 41 percent in 1989. Nearly all of the increase is a result of the dramatic rise in the number of persons sentenced to a prison term with a subsequent term of supervised release. Persons received under terms of supervised release nearly quadrupled, increasing 299 percent to 4,797 persons. Conversely, the number received for supervision from probation imposed by judges continued a steady downward trend falling 10 percent to 12,870 persons. This decrease follows a 10 percent decline in 1989 and a 6 percent decline in 1988.

Both the rapid increase in terms of supervised release and the downward trend in judge imposed probation can be attributed to the Sentencing Guidelines established in November of 1987. As a result of the Guidelines, judges must now sentence defendants to prison terms in many situations where only a term of probation was imposed in the past, resulting in fewer defendants sentenced by judges to terms of probation. In particular, the number of defendants sentenced to 37 months probation or more declined 17 percent (931 persons) in 1990, indicating that some defendants who may have received long terms of probation in the past are now being sent to prison. In addition, the Guidelines often call for a prison sentence to be followed by a term of supervised release. This has resulted in sharp increases in this category as a greater percentage of those sentenced under the auspices of the Guidelines complete their prison terms and begin their terms of supervised release. Tables 16 and 17 provide summary data on the activity of the Federal Probation System.

The number of persons removed from supervision (excluding transfers) increased 2 percent in 1990 to 37,159 persons, continuing a trend of steady increases in persons removed each year since 1984. Appendix Table E-7 shows that the number of persons removed from supervision without violations increased 2 percent in 1990 to 25,070 (76 percent of all persons removed). A total of 19,917 persons served their full period of supervision, and another 4,822 were released from supervision early because of good behavior. Persons removed because they violated the con-

ditions of their supervision also increased 2 percent in 1990 to 7,849. A total of 5,473 persons (17 percent of all persons removed) were removed for technical violations such as failing to report to the probation officer regularly or failing a periodic test for drug use. An additional 1,802 (5 percent) committed major violations, including felonies and serious misdemeanors; and 574 (2 percent) committed minor violations such as drunk driving, disorderly conduct, or petty theft.

By far, the highest violation rate occurred among persons removed from terms of supervised release where 67 percent (430 persons) were removed because they violated the conditions of their release. Only 148 persons completed full terms of supervised release this year, as the vast majority of persons under this type of supervision were sentenced in either 1989 or 1990, and their terms of supervision (which normally run from 3 to 5 years) have not yet expired. This high violation rate should fall as terms of supervised release expire and more people successfully complete them.

**Table 16**  
Persons Under Supervision of  
the Federal Probation System  
1980 and 1985 through 1990

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
1985	42,812	35,199	39,862	32,249	65,999
1986	45,788	37,583	42,131	33,926	69,656
1987	46,698	38,486	42,916	34,704	73,432
1988	46,258	37,974	44,276	35,992	75,412
1989	46,352	38,184	44,548	36,380	77,208*
1990	47,546	39,799	44,906	37,159	79,848
Percent Change					
1990 over					
1989	2.6	4.2	0.8	2.1	3.4
*Revised					

**Table 17**  
**Persons Under Supervision of the Federal Probation System**  
**by Type of Supervision**  
**1989 and 1990**

Type of Supervision	Received			Under		
	1989 Number	1990 Number	Per- cent Change	1989 Number	1990 Number	Per- cent Change
<b>Total</b>	38,184	39,799	4.2	77,208*	79,848	3.4
Judge Probation	14,258	12,870	-9.7	42,838	40,868	-4.6
Magistrate Probation	8,310	8,428	1.4	11,448	11,655	1.8
Parole	7,419	6,942	-6.4	13,460	13,549	0.7
Mandatory Release	4,145	3,889	-6.2	2,708	2,791	3.1
Military Parole	472	589	24.8	669	777	16.1
Special Parole	2,378	2,284	-4.0	5,042	5,197	3.1
Supervised Release	1,202	4,797	299.1	1,051	5,011	376.8

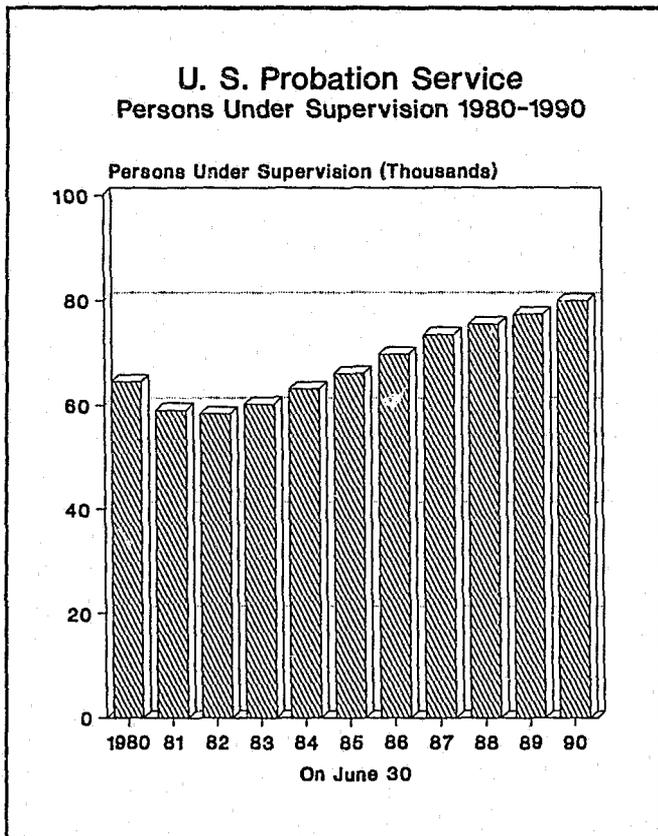
\*Revised

The total number of persons removed did not keep pace with the number of persons received, resulting in 79,848 persons under supervision on June 30, 1990, an increase of 3 percent over 1989. Persons under supervision increased in

each area except for probationers serving terms imposed by judges; the number of these probationers fell almost 5 percent from 1989 after falling 2 percent last year. Despite the decline, probationers serving terms imposed by judges still account for 51 percent of all persons under supervision. Included in these figures are a number of persons who are under electronic monitoring. Although an exact number is not available at this time, approximately 85 persons are under electronic monitoring in the two districts which have been provided with funds for this purpose - California, Central and Florida, Southern. The *E* series of the *Appendix Tables* contains more detailed data on the Federal Probation System.

**Investigative Reports**

Probation offices prepared 151,176 investigative reports this year (twelve months ending March 31, 1990) up 2 percent from a year ago. The most significant increases were in presentence reports (up 8 percent) and alleged violation reports (up 9 percent). The largest decline was in furlough and work release reports, which dropped 19 percent to 5,231 this year. **Table 18** contains summary data on investigative reports filed during 1989 and 1990.



## Pretrial Services

Pretrial Services Officers (PSO) assist judicial officers in making bail decisions by providing information on defendants who have been interviewed and investigated before the initial hearing. During 1990, PSO's activated cases for 46,101 defendants in U.S. district courts, an 11 percent increase over 1989. This rise in cases activated can be attributed mainly to the 11 percent increase in the number of reports prepared for defendants charged by complaint before U.S. magistrates. In addition, cases activated as a result of charges of indictment or information were up to 20,660 compared to 18,295 cases in 1989. Even though the number of cases were up substantially this year, there are still defendants who are not interviewed prior to the bail hearing. In some cases, there is insufficient time between arrest and the bail hearing; in others there is no pretrial or probation officer in the location; and others simply are missed by the system. *Appendix Table H-1* provides data on the number and types of cases activated in U.S. district courts for the twelve-month period ended June 30, 1990.

Much of the workload in pretrial services involves report writing. A minimum requirement of one report per case activated is necessary to process a client. Pretrial service officers prepared 46,101 reports this year, an increase of 11 percent over last year. The number of prebail reports (39,490) was up 12 percent over 1989 levels and the number of postbail reports (4,098) rose 5 percent over last year. (See *Table 19*.) *Appendix Table H-2* provides data on PSA interviews and the type of bail reports filed for the twelve-month period ended June 30, 1990.

The number of pretrial diversion cases (the conditions agreed to by the defendant and the U.S. government prior to or at the initial hearing) continued to increase during 1990. There were 2,475 pretrial diversion cases activated, a 3 percent increase from 1989. Approximately 83 percent of the total pretrial diversion cases involved agreements reached before defendants were formally charged in court. Probation and pretrial officials see this trend as an indication that they are successfully identifying the appropriate can-

**Table 18**  
Investigative Reports by Probation Officers  
1989 and 1990

Type of Investigation	1989*	1990*	Percent Change
<b>Total</b>	148,880	151,176	1.5
Presentence	38,563	41,812	8.4
Collateral for			
Another District	29,363	28,584	-2.7
Postsentence for			
Institution	1,082	1,094	1.1
Pretransfer			
(Probation and Parole)	9,448	8,762	-7.3
Alleged Violation			
(Probation and Parole)	16,781	18,236	8.7
Pre-release for a Federal			
Military Institution	10,643	10,581	-0.6
Special Regarding a			
Prisoner in Confinement	6,991	7,766	11.1
Furlough and Work-Release			
Reports for Bureau			
of Prison Institutions	6,438	5,231	-18.7
Supervision Reports	27,441	26,647	-2.9
Parole Revocation	2,130	2,463	15.6

\*Twelve-month periods ended March 31.

**Table 19**  
Summary of Pretrial Reports  
1989 and 1990

Category	1989	1990	Percent Change
<b>Total Pretrial</b>			
<b>Cases Activated</b>	41,562	46,101	10.9
Type of Pretrial Report:			
Prebail	35,197	39,490	12.2
Postbail	3,922	4,098	4.5
Other	651	673	3.4
No Report	1,792	1,840	2.7
Pretrial Diversion			
Cases Activated	2,408	2,475	2.8

didates for supervision before involvement in formal hearings and trials. *Appendix Tables H-3 through H-9* provide additional data on pretrial service cases and defendants.

**Substance Abuse  
Identification and Treatment Services**

Contract treatment services have been provided to drug dependent Federal offenders since October 1, 1979. From that time, the number of offenders receiving both contract and non-

contract drug treatment has increased dramatically. From September 1985 to March 1990, the number has more than doubled. Treatment services are provided to Federal offenders by contract with local agencies, or on a non-contract basis when the probation office can provide the service. Also, there are free local services, or the individual can pay for his own treatment. **Table 20** reflects the rapid growth in drug aftercare clients during the past six years. **Table 21** reflects the number of alcohol dependent clients treated during 1988, 1989, and 1990.

**Table 20  
Drug Dependent Clients  
1985 through 1990**

Type of Service	Years Ended September 30					
	1985	1986	1987	1988	1989	1990*
Contract	2,710	3,635	5,016	6,377	7,335	8,566
Non-Contract	3,800	4,083	5,363	5,870	7,254	7,604
<b>Total</b>	<b>6,510</b>	<b>7,718</b>	<b>10,379</b>	<b>12,247</b>	<b>14,589</b>	<b>16,170</b>

\*As of March 31, 1990.

**Table 21  
Alcohol Dependent Clients  
1988, 1989 and 1990**

Type of Service	1988*	1989*	1990**
Contract	754	877	1,041
Non-Contract	2,444	2,380	2,571
<b>Total</b>	<b>3,198</b>	<b>3,257</b>	<b>3,612</b>

\* As of September 30.  
\*\*As of March 31, 1990.

**REPORT OF COMPLAINTS AND ACTION  
TAKEN UNDER TITLE 28  
U.S.C. SECTION 372(c)**

Any person alleging that a Federal judge or magistrate has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the appropriate court of appeals or national court (Title 28 U.S.C. Section 372 (c)). Such complaints are initially reviewed by the chief judge of the court, who may dismiss the complaint if it is not in compliance with the filing provisions of Section 372(c); is directly related to the merits of a judicial decision; or is frivolous. Chief judges may also conclude the proceeding if corrective action has been taken. Otherwise, they shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils or national courts are granted power to take appropriate action, except that in no circumstances may they order the removal from office of a judge appointed to serve during good behavior under Article III of the Constitution.

The disposition of complaints is not judicially reviewable on appeal (as provided by Section 372(c)(10)). The complainant or the judicial officer may, however, petition the judicial council for review of any order of a chief judge dismissing a complaint. Petition may also be made to the Judicial Conference for review of judicial council orders issued after a special committee investigation. The Conference is permitted to act on such petitions directly or to establish a standing committee to take final action on its behalf. Pursuant to this authority, the Chief Justice has appointed the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, consisting of three judges, who act for the Conference in its review responsibility under Section 372(c)(10).

The number of complaints filed against judicial officers remained at a stable level of 310, only four less than the 314 complaints filed in 1989. Only the Second, Fifth and Eighth Circuits reported more complaints filed. The other circuits either had no change or showed a decrease in complaints filed. The Second Circuit reported the highest number of complaints (56) this year, primarily due to the filing of multiple complaints by

**Table 22  
Judicial Complaints Filed, Concluded, and Pending  
1985 through 1990**

	Number of Complaints						Percent Change**
	1985	1986	1987	1988	1989*	1990	
Filed	194	312	237	213	314	310	-1.3
<b>Concluded</b>	215	280	244	222	266	311	16.9
By Chief Judges	187	227	208	182	211	204	-3.3
Dismissed	179	218	198	173	201	195	-3.0
Corrective Action Taken	7	8	8	4	5	5	-
Withdrawn	1	1	2	5	5	4	-
By Judicial Councils	28	53	36	40	55	107	94.5
Dismissed	27	53	35	37	55	107	94.5
Action Taken	1	-	-	3	-	-	-
Referred to Judicial Conference	-	-	1	-	-	-	-
<b>Pending on June 30</b>	27	59	52	43	91	90	-

\* Revised

\*\*Percent not calculated on fewer than 10 cases.

**Table 23**  
**Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)**  
**1990**

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, 1989* . . . .	91	0	3	6	5	9	9	2	4	0	5	23	21	4	0	0
Complaints Filed . . . . .	310	4	5	4	56	20	31	22	35	13	40	49	14	14	3	-
Officials Complained About**																
Judges																
Circuit . . . . .	87	8	30	1	14	-	8	3	5	7	1	7	-	-	3	-
District . . . . .	220	-	2	3	35	13	20	19	34	13	28	34	7	12	-	-
National Courts . . . . .	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bankruptcy Judges . . . . .	34	-	-	-	5	1	3	7	-	1	1	9	7	-	-	-
Magistrates . . . . .	66	-	-	-	2	5	10	6	5	1	11	17	3	6	-	-
Nature of Allegations**																
Mental Disability . . . . .	6	-	-	-	2	1	-	-	-	-	1	-	1	1	-	-
Physical Disability . . . . .	4	-	-	-	-	1	-	-	-	-	1	-	1	1	-	-
Demeanor . . . . .	11	-	-	-	2	-	-	2	-	-	1	3	1	2	-	-
Abuse of Judicial Power . . . . .	134	-	4	6	40	2	13	16	1	6	12	19	3	9	3	-
Prejudice/Bias . . . . .	94	1	2	1	8	3	15	17	6	4	8	15	4	10	-	-
Conflict of Interest . . . . .	7	-	-	-	-	-	-	3	-	-	-	3	-	1	-	-
Bribery/Corruption . . . . .	16	-	-	-	4	-	-	1	-	1	3	6	-	1	-	-
Undue Decisional Delay . . . . .	34	-	1	-	3	-	2	9	3	-	3	9	2	2	-	-
Incompetence/Neglect . . . . .	18	-	-	2	2	-	1	5	-	1	3	4	-	-	-	-
Other . . . . .	75	3	6	2	8	12	2	-	24	6	1	5	6	-	-	-

**Table 23**  
**Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)**  
**1990 (continued)**

Summary of Activity	Total	Circuits											National Courts			
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Concluded .....	311	4	8	7	53	19	33	22	34	13	30	62	11	12	3	0
Action By Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute .....	19	-	-	-	2	-	5	-	-	3	1	8	-	-	-	-
Directly Related to Decision																
or Procedural Ruling .....	153	2	4	2	8	9	19	17	10	4	15	44	4	12	3	-
Frivolous .....	23	1	-	-	3	-	7	-	3	2	-	7	-	-	-	-
Appropriate Action Already Taken ...	5	-	-	-	-	-	-	1	-	-	-	3	1	-	-	-
Complaint Withdrawn .....	4	-	-	-	1	-	1	1	-	-	-	-	1	-	-	-
Subtotal .....	204	3	4	2	14	9	32	19	13	9	16	62	6	12	3	0
Action By Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrates only) .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Temporary Suspension																
of Case Assignments .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Publicly Censured .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action ...	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dismissed the Complaint .....	107	1	4	5	39	10	1	3	21	4	14	0	5	-	-	-
Referred Complaint to Judicial																
Conference .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal .....	107	1	4	5	39	10	1	3	21	4	14	0	5	0	0	0
Complaints Pending on June 30, 1990 ...	90	0	0	3	8	10	7	2	5	0	15	10	24	6	0	0

CC - U.S. Claims Court  
CIT - Court of International Trade

\* Revised.

\*\*Each complaint may involve multiple allegations against numerous judicial officers.

individual complainants. Although the Ninth Circuit reported fewer complaints this year, it had the second highest number (49) of complaints filed, in part, because that circuit has the largest number of judicial officers. In contrast, no complaints were filed with the Court of International Trade. **Table 22** summarizes judicial complaint activity from 1985 through 1990.

Each individual complaint may involve multiple allegations against numerous judicial officers. The allegation cited most often (in 134 complaints) was that judicial officers abused their judicial powers. Ninety-four complaints alleged judicial officers were prejudiced or biased, while 75 complaints identified "other" conduct that was detrimental to the effective and expeditious administration of justice. Almost all of these "other" allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were found to be directly related to the merits of the court's decision in the original case. **Table 23** provides judicial complaint activity by circuit during 1990.

While the number of complaints filed remained stable, the number of complaints concluded increased for the second consecutive year. Compared to 1989, the number of complaints concluded increased 17 percent to 311. Consequently, the number of complaints pending dropped less than 1 percent from 91 in 1989 to 90 in 1990.

As in prior years, the overwhelming majority of complaints (204 or 66 percent) were concluded by the chief judges. They dismissed 195 of the complaints, ruling that 153 were directly related to the merits of the original case, 19 were not in conformance with the statute, and 23 were frivolous. In five, appropriate action had already been taken and, in the other four, complaints were withdrawn by the complainant.

The other 107 complaints were acted upon by the judicial council of the circuits. All complaints came to the circuit councils by way of a petition for review by the complainant or judicial officer; none were forwarded by special committees. The judicial councils dismissed all 107 complaints.

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## REPORT OF FEES AND EXPENSES AWARDED UNDER THE EQUAL ACCESS TO JUSTICE ACT

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### The Equal Access To Justice Act

The Equal Access to Justice Act (EAJA) lessens the financial burden on private parties who prevail against the U.S. Government in agency adversary adjudications or non-tort civil actions, by authorizing the award of attorney fees and expert witness fees. The EAJA also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. Even when the private party prevails against the U.S. Government and is determined to be financially eligible, the attorney fees and other expenses requested can be denied if the U.S. can demonstrate that its position was "substantially justified." Applications for fees may also be denied if the court finds that the private litigant used delaying tactics or if special circumstances exist which would make an award unjust. This is the ninth report submitted by the Director in accordance with Title 28, U.S.C. Section 2412(d)(5).

### Amendment To The 1989 Report

After the 1989 Report was published, information was received on 17 additional fee determinations made prior to June 30, 1989. Sixteen of the applications involved the Department of Health and Human Services (HHS). These cases raised the total number of equal access applications terminated during 1989 to 520 as shown in **Table 24**. The federal courts granted 428 (82 percent) of the applications and awarded a total of \$1,884,578 to the successful applicants.

### Summary and Analysis of 1990 Data

During 1990, the level of equal access activity in the Federal courts dropped dramatically. There were 412 dispositions in 1990, 21 percent below the 520 dispositions in 1989. Approximately 93 percent (383) of the applications were decided in the U.S. district courts. Four districts (New Jersey (53); Iowa, Northern (44); New York,

**Table 24**  
**Decisions on Equal Access**  
**to Justice Act Applications**  
**1985 Through 1990**

Year	Total Applications	Applications Denied	Applications Granted	Total Awarded
1985	577	157	420	\$1,912,768
1986	672	108	564	\$2,567,910
1987	496	95	401	\$3,878,033
1988	521	105	416	\$2,027,997
1989	520	92	428	\$1,884,578
1990	412	41	371	\$2,179,350
Percent Change 1990 over 1989	-20.8	-55.4	-13.3	15.6

Western (33) and Louisiana, Western (25)) accounted for 40 percent of all dispositions. The U.S. courts of appeals terminated 16 equal access applications while the U.S. Claims Court disposed of 10 applications. Three applications were decided in the U.S. Court of International Trade. Table 25 summarizes equal access activity during 1990.

The U.S. Supreme Court did not dispose of any equal access applications this year; however, the court did grant certiorari in *Commissioner I.N.S. v. Jean*, 110 S.Ct. 2316 (1990). In this case, there was substantial litigation over the fees themselves. The U.S. contended that the court may award attorney fees for time and expenses incurred during the fee litigation only if the government's position in the fee litigation itself was not substantially justified. The Supreme Court held that a "second" substantial justification finding is not required. Once the court determines that the U.S. position on the merits of the case is not substantially justified, the Federal courts have discretion to award attorney fees for all phases of the litigation. This is in accord with EAJA's purpose which is to eliminate the average person's financial disincentive to challenge unreasonable government actions.

The overall decline in equal access applications during 1990 was due primarily to a 16 per-

cent drop (down 72 applications) in applications against HHS. Despite this drop, applications involving HHS accounted for the vast majority (385 or 93 percent) of all equal access applications. Once again, nearly all of these cases concerned the determination of disability benefits under the Social Security Act. The number of disputes over disability benefits has been on the decline since 1985, so the number of applications for EAJA awards against HHS is likely to follow the same course. Sixteen other agencies were involved in at least 1 equal access decision in 1990.

As in prior years, most of the actions concluded this year (343 applications or 83 percent) were original applications under Title 28 U.S.C. Section 2412(d)(1)(A), after judgment against the U.S. Government in a civil case. Another 16 percent (66 applications) were original applications under Title 28 U.S.C. Section 2412(d)(3) after the court reviewed an agency decision.

Three applications involved an appeal of a lower court decision. The appellate court affirmed the lower court's decision in its entirety in one case. In a second case, the appellate court reversed a lower court decision and granted an increase in the amount awarded. In the other case, the appellate court affirmed the granting of an award but reduced the amount awarded. Cases remanded to the lower court for further proceedings are not included in this report.

In 1990, Federal courts granted 371 (90 percent) requests for attorney fees and other expenses, awarding a total of \$2,179,350. This is not the amount actually received by successful applicants, however, because many awards are appealed. Again, the vast majority (98 percent) of the total amount awarded was for attorney fees. The courts also awarded \$36,400 for other expenses such as travel and photocopying costs and \$3,827 for preparation of reports.

Despite the 13 percent drop in the number of awards this year, there was a 16 percent increase in the total amount awarded. During 1990, awards in the amount of \$1,171,075 were granted against HHS by the U.S. district courts and courts

Table 25  
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency  
1990

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<u>Total</u> .....	412	41	691,774	371	2,487,630	2,179,350	2,139,123	3,827	0	36,400
<u>U.S. Courts of Appeals</u>										
Department of Energy .....	1	1	267,476	-	-	-	-	-	-	-
Department of Health and Human Services .....	10	2	16,909	8	202,476	179,479	179,479	-	-	-
Department of Interior .....	1	-	-	1	12,160	12,160	12,160	-	-	-
Department of Labor .....	1	-	-	1	40,000	40,000	40,000	-	-	-
Department of Transportation .....	1	-	-	1	11,351	11,351	11,351	-	-	-
Federal Energy Regulatory Commission .....	1	-	-	1	12,268	12,268	12,268	-	-	-
Occupational Safety and Health Review Commission .....	1	1	5,987	-	-	-	-	-	-	-
<u>U.S. Court of International Trade</u>										
Department of the Treasury .....	3	2	23,560	1	2,563	901	713	-	-	188
<u>U.S. Claims Court</u>										
Department of the Army .....	2	-	-	2	84,588	79,000	79,000	-	-	-
Department of the Air Force .....	1	-	-	1	4,156	4,156	4,008	-	-	148
Department of Commerce .....	1	-	-	1	62,483	56,451	51,848	3,114	-	1,489
Department of Interior .....	3	2	233,804	1	132,556	41,387	41,387	-	-	-
National Aeronautics & Space Admin ...	1	-	-	1	39,001	39,001	39,001	-	-	-
Department of the Navy .....	2	-	-	2	330,891	273,593	251,381	-	-	22,212

**Table 25**  
**Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency**  
**1990**  
**(Continued)**

Court/Agency	Appli- cations	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<u>U.S. District Courts</u>										
Department of the Army .....	1	-	-	1	70,705	75,854	74,974	-	-	860
Department of Health and Human Services .....	375	33	144,038	342	1,097,529	991,596	979,504	713	-	11379
Department of Interior .....	3	-	-	3	153,468	130,718	130,718	-	-	-
Federal Deposit Insurance Corporation .....	2	-	-	2	4,104	4,104	4,104	-	-	-
Federal Aviation Administration .....	1	-	-	1	10,871	10,871	10,767	-	-	104
Immigration and Naturalization .....	1	-	-	1	216,460	216,460	216,460	-	-	-

- \* 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.

of appeals compared to \$1,166,115 awarded during 1989.

Of the 41 applications in which fees were denied, more than half (26 applications) were denied because the court found the U.S. position "substantially justified" as reasonable in law and fact. Seven were denied because the applicant was not the prevailing party; four because the application was not filed in a timely fashion; two because special circumstances made an award unjust; one because the court did not have jurisdiction to hear the request; and one because the original award was deemed sufficient.

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### JUDICIAL APPROPRIATIONS AND FINANCE

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#### Budget Authority for Fiscal Year 1990

The Judiciary Appropriations Act (Public Law 101-162) and the Emergency Drug Funding of the Department of Transportation Appropriations Act, Title IV (Public Law 101-164), both approved on November 21, 1989, provided fiscal year 1990 appropriations for the Judiciary. Budget authority for 1990, after the sequestration, was \$1,643,317,000 (exclusive of the Supreme Court and the U. S. Sentencing Commission). In addition, \$27,500,000 in unobligated balances were carried forward into 1990 and available for obligation, and \$53,210,000 in fees are estimated to be collected or carried forward from 1989 and will be available to offset obligations.

The Dire Emergency Supplemental Appropriations Act (Public Law 101-302) for 1990 was subsequently signed into law on May 25, 1990. The Supplemental provided the Judiciary with an additional \$30,003,000: \$5,253,000 for the mandatory costs associated with the 1990 pay raise for Federal judges; \$22,750,000 to offset shortfalls in fee collections; and \$2,000,000 to cover a shortfall in the Drug Dependent Offenders Program. Of the total amount, \$4,500,000 was authorized to be transferred from the Defender Services appropriation into Salaries and Expenses.

**Table 26** displays the current availability and the distribution of supplemental funding by account for fiscal year 1990.

#### Budget Estimates for Fiscal Year 1991

On June 26, 1990, the House of Representatives voted on and approved the Judiciary's Appropriations Bill providing a total of \$1,918,588,000 (exclusive of the Supreme Court and the United States Sentencing Commission). The Judiciary's request was reduced by \$100,928,000. However, \$28,750,000 of this reduction is being held in reserve for the Drug Dependent Offenders Program which has no authorizing legislation at present. Consequently, the effective reduction was \$72,178,000. This results in a 15 percent increase over fiscal year 1990. An estimated \$48,000,000 in civil filing fees, bankruptcy noticing fees and registry fund fees may be added to these numbers for total budget authority. The amounts shown in **Table 27** for the House Allowance include the \$28,750,000 for the Drug Dependent Offenders Program.

The Judiciary is appealing to the Senate for restoration of selected items amounting to \$53,086,000. This includes \$202,000 associated with the sequestration of funds from the United States Court of Appeals for the Federal Circuit and the United States Court of International Trade; \$634,000 for the Federal Judicial Center; and restoration to the base of \$22,300,000 relative to the fiscal year 1990 supplemental. The remainder is comprised of the \$28,750,000 held in reserve for the Drug Dependent Offenders Program and a restoration of a base of \$1,200,000 associated with the collection of immigration examination fees.

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

#### Financial Losses and Irregularities

During the twelve-month period ending June 30, 1990, there were 9 losses totaling \$13,221. All of the losses concerned the unexplained disappearance of cash and checks. Two of the losses were the result of discrepancies in deposits with

**Table 26**  
**Statement of Appropriation Accounts for the Judiciary**  
**(Exclusive of the Supreme Court), Fiscal Year 1990**  
**(Amounts in Thousands of Dollars)**

Appropriation Accounts	Budget Authority 1990	Supplemental Appropriations		Total Budget Authority
		Transfer Authority	New Funding	
<b>Court of Appeals for the Federal Circuit:</b>				
Salaries and Expenses	\$ 8,830	\$ -	\$ -	\$ 8,830
<b>Court of International Trade:</b>				
Salaries and Expenses	\$ 8,272	-	-	8,272
<b>Courts of Appeals, District Courts, and Other Judicial Services:</b>				
Salaries and Expenses	1,331,227*	4,500	25,503	1,361,230
Defender Services (Criminal Justice Act)	126,461**	(4,500)	-	121,961
Fees of Jurors and Commissioners	57,997***	-	-	57,997
Court Security	57,889	-	-	57,889
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services</b>	<b>\$ 1,573,574</b>	<b>-</b>	<b>25,503</b>	<b>1,599,077</b>
<b>Administrative Office, U.S. Courts:</b>				
Salaries and Expenses	33,670	-	-	33,670
<b>Federal Judicial Center:</b>				
Salaries and Expenses	12,485	-	-	12,485
Judicial Officers Retirement Fund	6,486	-	-	6,486
<b>GRAND TOTAL</b>	<b>\$ 1,643,317</b>	<b>\$ -</b>	<b>\$ 25,503</b>	<b>\$ 1,668,820</b>

\* Excludes unobligated balance of \$3,100 thousand carried forward from 1989 and \$53,210 thousand in fees.

\*\* Excludes unobligated balance of \$22,000 thousand carried forward from 1989.

\*\*\* Excludes unobligated balance of \$2,400 thousand carried forward from 1989.

the Federal Reserve Bank. In one of these losses, the court was able to recover the funds since the total amount of the deposit consisted of checks which were restrictively endorsed. In the second case, the FBI had been requested to investigate the loss. In addition to the losses at the Federal Reserve Bank, the clerks of court in two cases were held responsible for the losses, and the cashiers in two other cases were held responsible. The remaining three cases are pending a determination as to whether relief can be granted.

### Registry Funds

#### Statement of Accounts

On March 31, 1990, there was a total of \$919,576,522 in the registry accounts of the U.S. courts. There was \$844,315,757 in the custody of the district courts (see *Appendix Table R-1*), and

\$75,260,765 in the custody of the bankruptcy courts (see *Appendix Table R-2*). This represents an 8 percent decrease over the previous year's total of \$1,003,677,640. This amount was distributed as follows:

	Deposit	Percent
Total	\$919,576,522	100.0
U.S. Treasury	71,102,926	7.7
Local Depositories:		
Non-interest Bearing	1,124,420	0.1
Interest Bearing (Includes Govt. Securities)	\$847,349,176	92.2

#### Registry Fees

During the second year of implementation of the court registry fee, a total of \$2,094,749 has

**Table 27**  
**Comparative Statement of Budget Authority for Fiscal Year 1990 and**  
**Budget Estimates and Amounts Approved for Fiscal Year 1991**  
**(Amounts in Thousands of Dollars)**

Appropriation Accounts	Budget Authority 1990	1991 Budget Estimates	House Allowance	Appeal to Senate
<b>Court of Appeals for the Federal Circuit:</b>				
Salaries and Expenses	\$ 8,830	\$ 9,766	\$ 9,590	\$ 121
<b>Court of International Trade:</b>				
Salaries and Expenses	\$ 8,272	8,838	8,721	81
<b>Courts of Appeals, District Courts, and Other Judicial Services:</b>				
Salaries and Expenses	1,361,230	1,643,120	1,576,820*	52,250
Defender Services	121,961	167,580	137,569	-
Fees of Jurors and Commissioners	57,997	57,997	57,997	-
Court Security	57,889	72,862	71,261	-
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services</b>	<b>\$1,599,077</b>	<b>1,941,559</b>	<b>1,843,647</b>	<b>52,250</b>
<b>Administrative Office, U.S. Courts:</b>				
Salaries and Expenses	33,670	38,487	37,712	-
<b>Federal Judicial Center:</b>				
Salaries and Expenses	12,485	15,866	13,918	634
<b>Judicial Officers' Retirement Fund</b>	<b>6,486</b>	<b>5,000</b>	<b>5,000</b>	<b>-</b>
 <b>GRAND TOTAL</b>	 <b>\$1,668,820</b>	 <b>\$2,019,516</b>	 <b>\$1,918,588*</b>	 <b>\$ 53,086</b>

\*An estimated \$48,000 thousand for collection of fees may be added to this number to calculate total budget authority.

been collected through March 31, 1990. While a decline in interest rates on all funds held partially explains the lower than expected revenue, many courts have deferred deducting the fee until the case giving rise to the investment has been closed. This action delays receipt of the funds the Judiciary needs to operate. The revenue generated by the fee is made available to the courts to reimburse the Judiciary for its cost of operations.

When added to the balance in the Fund which was carried over from the prior fiscal year [\$2,038,321], a total of \$4,133,070 is currently available to reimburse the Judiciary for expenses of the Courts of Appeals, District Courts and Other Judicial Services, and the Administrative Office of the United States Courts.

## PERSONNEL OF THE JUDICIARY

The total number of individuals on the payroll of the Federal Judiciary (exclusive of the Supreme Court) on June 30, 1990, was 22,399. This was roughly 5 percent above the number on June 30, 1989. With the work of probation and pretrial services offices on the rise, both in terms of caseload and responsibilities associated with Sentencing Guidelines, the number of personnel in these offices rose by approximately 10 percent over 1989 levels. The number of federal public defenders and assistants also rose significantly this year, by approximately 27 percent. **Table 28** provides a detailed summary of the personnel in the Judiciary on June 30, 1989 and 1990.

**Table 28**  
**Personnel in the Federal Judiciary**  
**on June 30, 1989 and 1990**

Personnel	1989	1990
<b>TOTAL PERSONNEL*</b>	<b>21,431</b>	<b>22,399</b>
<b>Judges:</b>		
Circuit	156	154
District	537	535
Bankruptcy Courts	296	303
National Courts	24	24
Territorial Courts	4	1
Retired - Resigned	314	323
<b>Total</b>	<b>1,331</b>	<b>1,340</b>
<b>Circuit Executives</b>	<b>12</b>	<b>12</b>
<b>Staff to Circuit Executives</b>	<b>93</b>	<b>94</b>
<b>District Court Executives</b>	<b>5</b>	<b>5</b>
<b>Staff to District Court Executives</b>	<b>10</b>	<b>7</b>
<b>Secretaries to Active Judges</b>	<b>943</b>	<b>919</b>
<b>Secretaries to Retired Judges</b>	<b>228</b>	<b>269</b>
<b>Court Secretaries and Other Court Staff</b>	<b>96</b>	<b>80</b>
<b>Law Clerks to Active Judges</b>	<b>1,893</b>	<b>1,803</b>
<b>Law Clerks to Retired Judges</b>	<b>394</b>	<b>200</b>
<b>Senior Staff Attorneys</b>	<b>11</b>	<b>12</b>
<b>Supervisory Staff Attorneys</b>	<b>20</b>	<b>25</b>
<b>Staff Attorneys</b>	<b>134</b>	<b>147</b>
<b>Total Personnel for Clerks' Offices</b>	<b>4,618</b>	<b>4,873</b>
<b>Total</b>	<b>8,457</b>	<b>8,446</b>
<b>Members of Probation Staffs:</b>		
Probation Officers	2,146	2,361
Probation Officer Assistants	23	35
Pretrial Services Officers	233	277
Probation Clerks	1,383	1,498
Pretrial Services Clerks	139	160
<b>Total</b>	<b>3,924</b>	<b>4,331</b>
<b>Members of Bankruptcy Staffs:</b>		
Secretaries to Bankruptcy Judges	289	298
Law Clerks to Bankruptcy Judges	316	327
Total Personnel for Clerks' Offices	3,561	3,849
Bankruptcy Administrators & Staff	32	33
<b>Total</b>	<b>4,198</b>	<b>4,507</b>
<b>U.S. Magistrates</b>	<b>464</b>	<b>476</b>
<b>Secretaries to Magistrates</b>	<b>294</b>	<b>310</b>
<b>Law Clerks to Magistrates</b>	<b>284</b>	<b>291</b>
<b>Clerical Assistants to Magistrates</b>	<b>21</b>	<b>12</b>
<b>Federal Public Defenders and Assistants</b>	<b>351</b>	<b>445</b>
<b>Staff to Federal Public Defenders</b>	<b>240</b>	<b>227</b>
<b>Court Criers</b>	<b>25</b>	<b>28</b>
<b>Court Reporters</b>	<b>579</b>	<b>583</b>
<b>Supporting Personnel of the National Courts</b>	<b>109</b>	<b>106</b>
<b>Miscellaneous Personnel in the</b>		
District of Columbia	1	0
<b>Librarians and Staff</b>	<b>209</b>	<b>238</b>
<b>Nurses</b>	<b>1</b>	<b>2</b>
<b>Court Interpreters</b>	<b>34</b>	<b>42</b>
<b>Staff of the Administrative Office</b>	<b>583</b>	<b>683</b>
<b>Staff of the Federal Judicial Center</b>	<b>112</b>	<b>122</b>
<b>Staff of the Judicial Panel on Multidistrict Litigation</b>	<b>9</b>	<b>10</b>
<b>Land Commissioners</b>	<b>187</b>	<b>183</b>
<b>Jury Commissioners</b>	<b>16</b>	<b>14</b>
<b>Jury Commissioners Staff</b>	<b>2</b>	<b>3</b>
<b>Total</b>	<b>3,521</b>	<b>3,775</b>

\* Exclusive of Supreme Court personnel.

### Status of Article III Judgeships

On June 30, 1990, there were 10 vacancies among the 168 judgeships authorized for the U.S. courts of appeals. Three of these vacancies, one each in the Sixth, Eighth, and Ninth Circuits, have existed for more than 18 months. The vacancy in the Ninth Circuit is the longest at over two years. In the U.S. district courts, there were 34 vacancies among the 575 judgeships authorized on June 30, 1990. Nine of these vacancies have existed for 18 months or more. The two longest vacancies are in the Virgin Islands (vacant since December 1986) and the Eastern District of New York, (vacant since November 1987). In addition to the active judges, there were 63 senior court of appeals judges and 201 senior district judges providing service to the Judiciary on June 30, 1990. Table 29 provides the status of judgeship positions for 1985 through 1990.

### Status of Bankruptcy Judge Appointments

A total of 291 fourteen-year bankruptcy judgeships are authorized by the Judicial Conference. As of June 30, 1990, there were four vacant positions. The Judicial Conference has recommended to the Congress the creation of 12 additional bankruptcy judge positions since the Congress last authorized bankruptcy judgeships in 1988.

**Status of Bankruptcy Judgeships**  
**on June 30, 1985 through 1990**

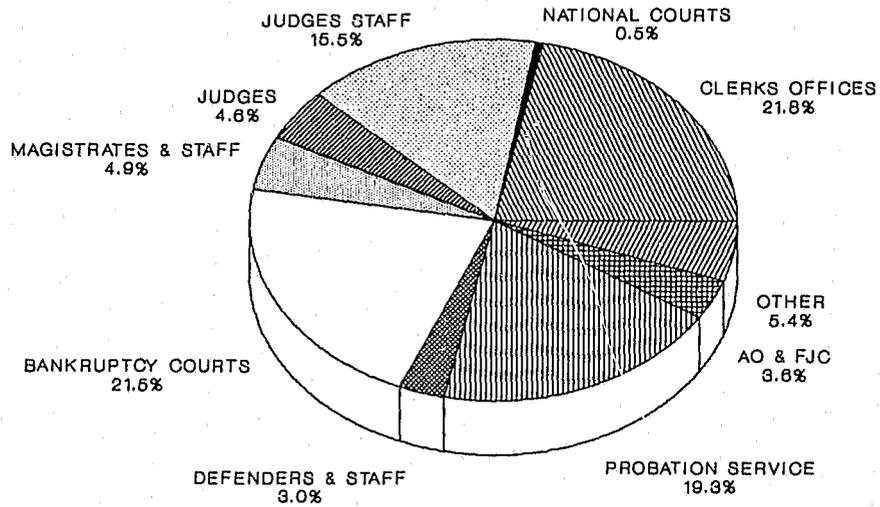
Year	Authorized	New Appointments
1985	232	19
1986	232	30
1987	284	37
1988	284	58
1989	291	8
1990	291	12

### Report on the Professional Background and Qualifications of Magistrates

The Magistrates Division continued to administer the magistrate merit selection and appointment process to ensure compliance with the procedures mandated by the Federal Magistrate

## FEDERAL JUDICIARY PERSONNEL ON JUNE 30, 1990

TOTAL PERSONNEL-22,399



EXCLUDES THE SUPREME COURT

**Table 29**  
**Status of Judgeship Positions**  
**on June 30, 1985 through 1990**

Year	U.S. Courts of Appeals*			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges**	Authorized Judgeships	Vacancies	Senior Judges***
1985	168	22	45	575	75	168
1986	168	11	41	575	40	156
1987	168	13	50	575	43	167
1988	168	10	50	575	28	178
1989	168	12	57	575	36	190
1990	168	10	63	575	34	201

\* Positions in the Court of Appeals for the Federal Circuit are included.

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

\*\*\* Senior Judges with staff.

**Table 30**  
**U.S. Magistrate Positions**  
**Authorized by the Judicial Conference**  
**1973 through 1990**

Year		Total	Full-Time	Part-Time	Combination
1973	Spring	567	103	447	17
	Fall	542	112	414	16
1974	Spring	541	112	411	18
	Fall	492	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
	Fall	466	292	165	9
1988	Spring	470	294	167	9
	Fall	472	300	163	9
1989	Spring	477	307	161	9
	Fall	481	313	159	9
1990	Spring	484	323	153	8

Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 30 full-time magistrates were appointed, including 11 reappointments. Of the 19 new appointments, 9 were for newly created positions. During the same period, 19 individuals were appointed to part-time magistrate positions, including 13 reappointments. Of the 6 new appointments, 3 were newly created positions.

Among the new appointments made during the year, the average age of the full-time appointees was 44 and that of the part-time magistrates was 47. New full-time magistrates had been members of the bar for an average of 17 years; part-time magistrates averaged 22 years of bar membership. Of the new full-time magistrates, six had been in private practice, one had prior experience as a part-time magistrate, one had served as a superior court judge, three had served as administrative law judges, one had served as a deputy attorney general, one had served as an assistant district attorney, and six had served as assistant U.S. attorneys.

The Judicial Conference authorized 16 new full-time magistrate positions during the year, increasing the number of full-time positions from 307 to 323. The Conference decreased the number of part-time positions from 161 to 153. The number of combination clerk of court/magistrate positions decreased to 8. Five magistrates served as recalled magistrates pursuant to 28 U.S.C. 636(h). Table 30 provides a summary of the number of magistrate positions authorized by the Judicial Conference since 1973.

#### Judicial Survivors' Annuities System (JSAS)

Participation in the JSAS Program continues to increase which is reflected in Table 31. This is due to the inclusion of bankruptcy judges and magistrates under JSAS.

The investment holdings, par amounts, and interest rates are listed in Table 32. The JSAS undisbursed balance listed in Table 33 has increased through the years and annual reviews by outside parties continue to find it actuarially sound.

## LEGISLATIVE SUMMARY

### Ethics and Salary Legislation

On November 30, 1989, the President signed into law P.L. 101-194, the Ethics Reform Act of 1989. The bill included numerous provisions affecting all three branches of government in the areas of ethics and salary reform. For Article III judges, the bill provided for a substantial pay increase package: a 7.9 percent cost-of-living adjustment effective February 1, 1990, and a 25 percent pay increase effective January 1, 1991.

The ethics portion of the bill also had a substantial impact on the Judiciary. A cap was imposed on outside earned income totaling 15 percent of the salary of an Executive Level II officer (district judge). This would allow approximately \$18,000 in outside income in 1991. Teaching income is not exempt from the cap. In addition, honoraria are banned and there are new rules about financial disclosure.

The bill also included an amendment by Congressman Robert Kastenmeier (D-WI) to require senior judges to handle at least 25 percent of the judicial workload of an active judge before they would be eligible to receive a pay increase. All senior judges, including inactive senior judges, would still be entitled to receive annual cost-of-living adjustments (COLAs) if such adjustments were given to general schedule employees.

### Additional Judgeships

A number of bills adding judgeships at various levels of the Judiciary have been introduced. The two major bills adding judgeships were introduced by the Chairmen of the Senate and the House Committees on the Judiciary. Title II of S. 2648, introduced May 17, 1990, provides for 77 new judgeships — 65 district judgeships, 11 court of appeals judgeships, and 1 judgeship for the Virgin Islands. Hearings on the bill were held in late June 1990, and the bill was reported from the Senate Committee on the Judiciary on July 12, 1990. Judge Walter T. McGovern testified at the June 26, 1990 hearing. H.R. 5316 was introduced on July 19, 1990, and provides for 54 new judgeships — 45 at the district level and 9 at

**Table 31**  
**Judicial Survivors' Annuities System**  
**1982 through 1990**

Year	Judicial Officials			Survivor Annuitants	
	On the Rolls	Participating	Percentage	Number*	Average Annuity
1982	875	687	79	197	12,197
1983	889	680	77	198	12,862
1984	908	668	74	185	14,435
1985	941	661	73	197	13,587
1986	999	653	65	197	14,543
1987	1,036	586	57	192	16,112
1988	1,064	570	53	194	17,812
1989	1,218	712	58	194	18,324
1990	1,825	724	40	208	20,779

\* Spouses only. Children receiving an annuity:  
10 (1983); 9 (1984); 11 (1985); 8 (1986); 3 (1987);  
3 (1988); 3 (1989) and 3 (1990).

**Table 32**  
**Judicial Survivors' Annuity Fund**  
**Investment Holdings as of June 30, 1990**

Interest Rate	Type of Investment	Par Amount
3 percent	U.S. Treasury Bonds 02/15/95	\$ 51,000
3 1/2 percent	U.S. Treasury Bonds 11/15/98	113,500
4 1/8 percent	U.S. Treasury Bonds 08/15/89-94	167,000
4 1/4 percent	U.S. Treasury Bonds 08/15/87-92	722,000
7 percent	U.S. Treasury Bonds 05/15/93-98	195,000
7 5/8 percent	MK Bonds 2/15/02-07	10,990,000
8 1/4 percent	MK Bonds 05/15/02-05	1,144,000
8 3/8 percent	MK Bonds 08/15/95-00	46,552,000
8 1/2 percent	MK Bonds 05/15/94-99	4,309,000
9 3/8 percent	MK Bonds 02/15/06	13,023,000
10 3/8 percent	MK Bonds 11/15/04-09	2,082,000
10 3/4 percent	MK Bonds 02/15/03	2,125,000
11 1/8 percent	MK Bonds 08/15/03	3,542,000
11 5/8 percent	MK Bonds 11/15/04	3,874,000
11 3/4 percent	MK Bonds 02/15/01	2,676,000
11 3/4 percent	MK Bonds 02/15/05-10	866,000
11 7/8 percent	MK Bonds 11/15/03	4,383,000
12 percent	MK Bonds 05/15/05	17,112,000
12 3/8 percent	MK Bonds 05/15/04	3,229,000
12 3/4 percent	MK Bonds 11/15/05-10	5,083,000
13 1/8 percent	MK Bonds 05/15/01	1,480,000
13 1/8 percent	MK Bonds 05/15/09-14	2,579,000
13 3/8 percent	MK Bonds 08/15/01	3,134,000
13 3/4 percent	MK Bonds 08/15/04	3,645,000
14 percent	MK Bonds 11/15/06-11	2,084,000
14 1/4 percent	MK Bonds 02/15/02	3,342,000
15 3/4 percent	MK Bonds 11/15/01	8,372,000

Total Investment Holdings (Par Value) \$146,874,500

**Table 33**  
**Judicial Survivors' Annuities System**  
**Receipts, Disbursements, and Balances**  
**1983 through 1990**  
**(In Thousands of Dollars)**

Judicial Survivors' Annuities Fund	1983	1984	1985	1986	1987	1988	1989	1990
<b>Balance July 1:</b>								
Investments (face amount)	\$71,069	\$78,171	\$88,042	\$98,397	\$109,261	\$116,046	\$124,795	\$137,475
Undisbursed Balance	185	224	251	193	304	154	244	320
Balance July 1	71,254	78,395	88,293	98,590	109,565	116,200	125,039	137,795
<b>Receipts:</b>								
Direct Appropriation (P.L. 95-26)	-	-	-	-	-	-	-	*
Salary Deductions	2,237	2,244	2,342	2,392	2,522	2,617	2,669	2,905
Agency Contributions	2,237	2,244	2,342	2,392	1,420	-	-	-
Service Credit Payments	15	8	20	24	220	22	186	198
Interest on Investments	6,939	7,993	9,314	10,696	11,474	12,552	13,297	14,892
Discounts on Investments (net)	-1,374	379	-552	-1,242	-1,824	-2,564	770	-3,401
Repayments of Accrued Interest	-	-	-	-	-	-	-	-
Total Receipts	10,054	12,868	13,466	14,262	13,812	12,627	16,922	14,594
<b>Disbursements:</b>								
Payments to Annuitants	2,557	2,570	2,622	2,751	2,983	3,283	3,919	4,440
Death Claims	32	5	26	4	4	9	1	13
Refunds	77	131	235	243	4,120	277	158	401
Accrued Interest Purchases	246	264	286	289	70	219	88	208
Total Disbursements	2,912	2,970	3,169	3,287	7,177	3,788	4,166	5,062
<b>Balance June 30:</b>								
Investments (face amount)	78,171	88,042	98,397	109,261	116,046	124,795	137,475	146,875
Undisbursed Balance	225	251	193	304	154	244	320	452
Balance June 30	78,396	88,293	98,590	109,565	116,200	125,039	137,795	147,327

\* A direct appropriation of \$2,500,000 for fiscal year 1990 is not included because the funds had not been correctly recorded in our accounts by Treasury at the time of preparation.

the courts of appeals level. Hearings were held on this bill on July 30, 1990. Judge McGovern testified at this hearing before the House Judiciary Subcommittee on Economic and Commercial Law. It is expected that final action on the bills will occur in the Fall of 1990. By transmittal of June 19, 1990, the Judicial Conference had requested a total of 96 new Federal judgeships, 20 for the courts of appeals and 76 for the district courts. Refer to *Supplemental Tables S-12* and *S-13* for additional judgeships authorized in 1990.

### **Civil Justice Reform**

In January 1990, Senator Joseph Biden (D-DE) introduced S. 2027, the Civil Justice Reform Act. A companion bill, H.R. 3898, was introduced in the House by Congressman Jack Brooks (D-TX). The bills called for procedural reforms in the handling of civil cases which were designed to cut the expense and delay of litigation of these cases. The Judicial Conference at its March meeting, took a position of opposition to both bills. Judge Aubrey E. Robinson, Jr. testified on S. 2027 before the Senate Committee on the Judiciary on March 6, 1990. Senator Biden introduced a new bill, S. 2648, on May 17, 1990, reflecting a number of recommendations made by the Conference. Despite these changes, the Conference at hearings on June 26, took a position of "disfavoring" the bill and stated that it could not endorse Title I of S. 2648. Judge Robert Peckham testified on S. 2648 before the Senate Committee on the Judiciary on June 26, 1990. Subsequently, the bill was reported from the Committee on the Judiciary on July 12, 1990.

### **Voir Dire**

Two bills, S. 591 and S. 592, giving additional rights to counsel in criminal and civil cases to conduct voir dire were introduced by Senator Howell Heflin (D-AL). It is expected that a modified version of these bills will be included in legislation taken up by the Congress in the Fall of 1990.

### **Ninth Circuit Court of Appeals Split**

Bills were introduced in both the House and the Senate to split the Ninth Circuit. S. 948 was introduced by Senator Slade Gorton (R-WA) and

H.R. 4900 by Congressman Sid Morrison (R-WA). Both bills were the subject of hearings but neither is expected to be enacted during the 101st Congress. Judge Alfred T. Goodwin testified in opposition to S. 948 before the Senate Judiciary Subcommittee on Courts and Administrative Practice on March 6, 1990 and Director L. Ralph Mecham testified against H.R. 4900 before the House Judiciary Subcommittee on Courts, Intellectual Property and the Administration of Justice on June 13, 1990.

### **Jurisdiction**

H.R. 3406 introduced by Congressman Kastenmeier provides for Federal jurisdiction of certain multiparty, multiforum civil actions. Judge William W. Schwarzer testified at a hearing before the Senate Judiciary Subcommittee on Courts and Administrative Practice on November 15, 1989. The bill was approved by the House on June 5, 1990, and is expected to be adopted by the Senate in the Fall.

### **Impeachments and Discipline Issues**

Two Federal judges were impeached during 1989. On October 20, 1989, the Senate found Judge Alcee Hastings of the Southern District of Florida guilty of eight impeachable offenses and ordered him removed from office. On November 3, 1989, the Senate found Judge Walter Nixon guilty of two impeachable offenses and ordered him removed from office.

H.R. 1620 was introduced by Congressman Kastenmeier to amend provisions of Title 28 relating to judicial tenure and discipline and also to establish a commission to study alternatives to the present impeachment process. The bill was passed by the House on June 5, 1990. Numerous other approaches to impeachment involving amendment of the Constitution have been introduced but are not expected to be acted on by Congress.

### **Criminal Law Legislation**

Omnibus crime bills, with provisions of significant interest to the Judiciary sponsored by the Chairmen of the respective Committees on the

Judiciary in both the House and the Senate, passed major hurdles in July 1990. Senator Biden's bill, S. 1970, was introduced on November 21, 1989, placed directly on the Senate calendar, and passed with amendments by the Senate 94 to 6 on July 11, 1990. Congressman Brooks' bill, H.R. 5269, was introduced on July 13, 1990, and ordered reported by the House Committee on the Judiciary on July 23, 1990. Subjects in the bills of particular interest to the Judiciary include special habeas corpus procedures in capital cases, mandatory minimum sentences, drug testing for all defendants on supervised release, extra funding for the courts for drug cases, and special litigation provisions relating to the savings and loan scandal. Several judges have testified before Congressional committees on various portions of criminal law legislation.

### **Space and Facilities Legislation**

Companion bills to give the Judicial Branch a greater role in meeting its space and facilities needs were introduced. H.R. 4178 was introduced by Congressman Douglas Bosco (D-CA) in March, 1990, and S. 2837 was introduced by Senator Daniel Moynihan (D-NY) in July, 1990. Hearings were held on the Bosco bill in March and led to discussions between the General Services Administration and the Administrative Office of the U.S. Courts on how to better meet the space

needs of the courts. Fall hearings are expected in the Senate.

### **Personnel Legislation**

Legislation to establish a comprehensive personnel system for employees of the Administrative Office of the U.S. Courts is progressing in both houses of Congress. The Senate version, S. 2269 sponsored by Senator Joseph Lieberman (D-CT), was added to S. 2274, the pay reform bill and passed out of the Government Affairs Committee in July 1990. Similar legislation, H.R. 4174, was introduced by Congressman William Ford (D-MI) in March, 1990, and reported from that Committee in July, 1990.

### **Miscellaneous**

Numerous other issues relating to the courts have been considered by the 101st Congress. Congressman Kastenmeier has introduced H.R. 5381, the *Federal Courts Study Committee Implementation Act of 1990*, containing issues adopted by the Federal Courts Study Committee and the Judicial Conference. Although the Conference has recommended that this bill include the repeal of Section 140 of P.L. 97-92 (95 Stat.1200), a provision which bars annual cost-of-living adjustments in pay for Federal judges except as specifically authorized by Congress, the bill does not at this time contain such repeal.

***1990 Annual Report of the Director***

***SECTION II***

***Administrative Office Activities***

# ADMINISTRATIVE OFFICE ACTIVITIES

## Introduction

*The Administrative Office of the United States Courts, under the direction of the Judicial Conference, provides support to the Judiciary. The mission of the Administrative Office continues to evolve in response to the changing needs and priorities of the Federal Judiciary. The Judiciary and the Administrative Office have changed dramatically over the past 50 years. At its creation in 1939, the Administrative Office was a simple organization which provided classic administrative support services such as procuring supplies and equipment, administering a personnel system and providing budget and financial control services. Today, in addition to these basic functions, the Administrative Office also provides complex legal services and program and policy advice and assistance to the courts.*

## HIGHLIGHTS OF 1990

### GOALS

The Director has established six broad goals to guide the work of the agency:

- Secure adequate resources from the Congress for the Judiciary.
- Improve service performance and delivery.
- Modernize both the Administrative Office and court management systems and planning capabilities.
- Improve communications with judicial officers and staff.
- Eliminate internal and external regulatory impediments to effective Administrative Office and court management.
- Decentralize operating functions where appropriate.

In 1990, the Administrative Office made significant strides in many of these areas, although many challenges still remain. This was a year of tremendous activity. Some of the highlights of this year include:

- The Judiciary received 96 percent of its entire budget request despite the enacted sequestration;
- Ethics Reform legislation was passed which included a long overdue pay raise for judges;
- Legislation was introduced and advanced to provide the Judiciary with the statutory authority to control its own space and facilities program independent of the General Services Administration (GSA);

- Legislation was introduced and advanced to provide the Administrative Office with its own self-contained personnel system, independent of the Office of Personnel Management (OPM);
- Construction began on the new Judiciary administration office building;
- Administrative Office/Federal Judicial Center task forces were established to focus on the training needs of the Judiciary and automation and research activities;
- A comprehensive review of the Judicial Salary Plan was undertaken;
- An internship program for mid-level managers was established between the courts and the Administrative Office;
- Computer Assisted Legal Research (CALR) will be installed in every judge's chambers by year end;
- The Judiciary Automation Fund was established with funding of \$71 million;
- Proposals were received to furnish the U.S. Courts Data Communication Network and an award is expected late in the year;
- The CIVIL electronic docketing system was installed in 25 district courts;
- Eighteen additional courts received the Bankruptcy Courts Automation Program (BANCAP) bringing the total BANCAP courts to 43;
- The Appellate Information Management System (NewAIMS) became fully operational in the Second and Third Circuits;
- Hardware for the Space Management Information System was acquired, tested, and configured, and data entry has begun;
- A complete review of judicial space standards was begun with proposed revisions prepared for judges' and magistrates' courtrooms and chambers, and space for supporting staff;
- A financial audit of the Administrative Office was completed;
- A task force of Administrative Office and court staff was established to plan for the expansion of budget decentralization, should the Judicial Conference approve nationwide expansion;
- The Central Accounting System was implemented, providing the Administrative Office with an accounting system that complies with OMB and GAO standards;
- The Contractor Audit Program was begun. It will allow for cyclical financial audits of the courts every two years rather than the current four-to-five year schedule;
- Procurement training for approximately 120 procurement clerks was provided;
- Procurement authority for substance abuse treatment contracts up to \$100,000 was delegated to the courts and a detailed instruction manual was developed;
- A program manual for clerks of the bankruptcy courts was prepared and published;
- Three new Federal public defender organizations were established and two existing offices established new branches;
- An in-depth study of magistrate jurisdiction was undertaken at the recommendation of the Federal Courts Study Committee and the Magistrates Committee;
- A revised Pretrial Services Manual was issued;
- The electronic home confinement monitoring pilot project was expanded from 2 districts to an additional 12;
- Seven districts were trained in methods to bring about better supervision of probationers;
- A project to create an automated file of Judicial Conference policies was begun;

- A survey of staff attorneys offices was published and an allocation formula was developed relating the number of attorneys to the number of case terminations rather than to the number of circuit judges;
- A comprehensive review of administrative operations in 11 district courts was begun which will examine the state of services in the areas of automation, financial management, personnel, procurement, security, space management, and statistical reporting.

### **DECENTRALIZATION**

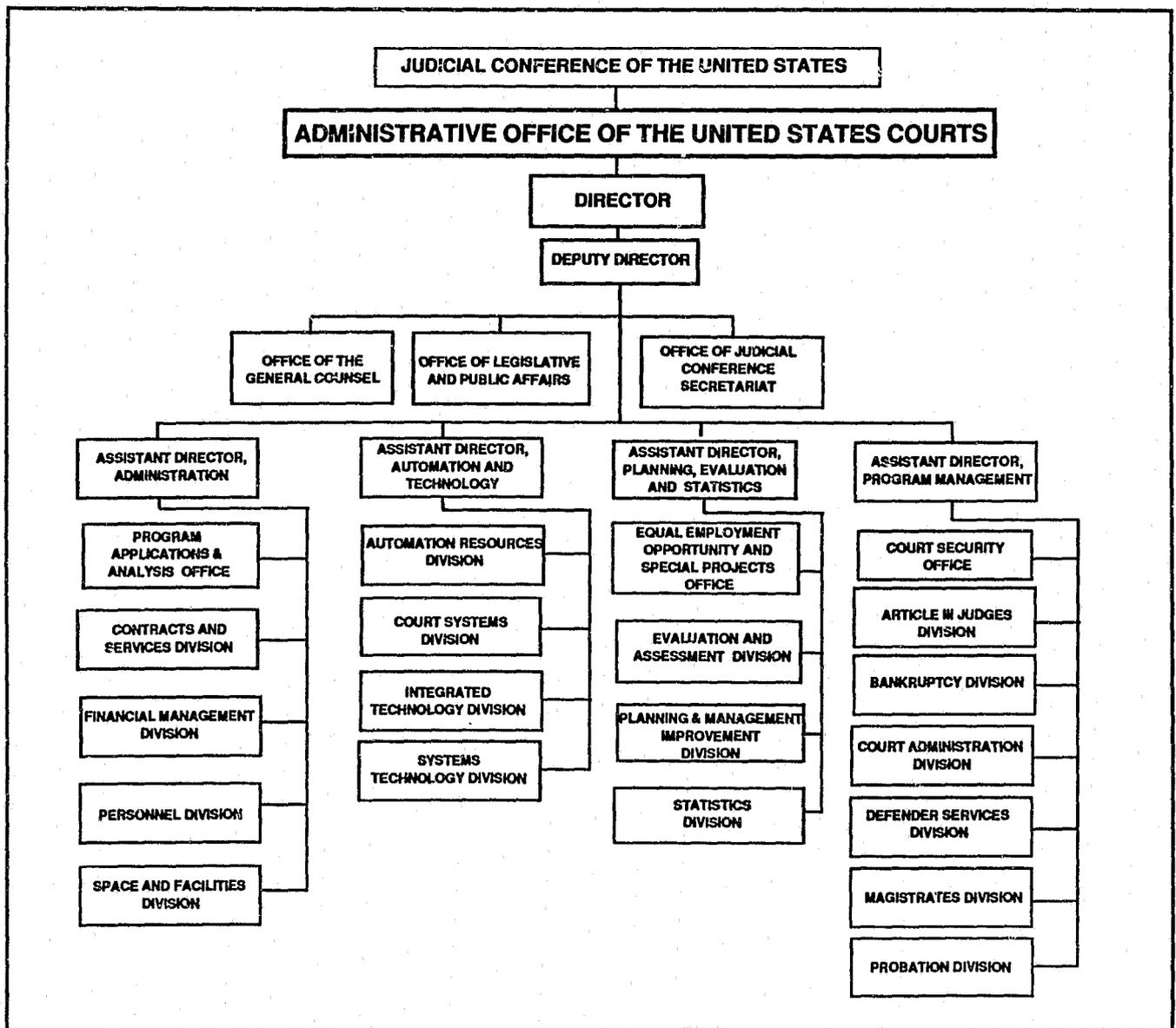
Decentralization of operating functions to the courts is one of the Director's primary goals and will be a major theme in the future, with continuing support from the courts. Major delegations of authority from the Administrative Office to the courts have occurred in the areas of fund management, contracting, procurement, processing and payment of vouchers, property disposal, and building management. The Administrative Office has delegated authority in 30 specific areas, with 15 pilot projects planned or underway. While not all these delegations involve the expenditure of dollars, control of some \$264 million has been decentralized from the Administrative Office in fiscal year 1990.

Budget decentralization is moving forward under the guidance of the Committee on the Budget. Currently, all courts have authority to manage funds associated with nine controllable budget categories such as consumable supplies, office equipment, travel, and office automation, amounting to \$52 million in fiscal year 1990. This

is a large portion of funding available to the courts outside of salaries and space rental. In addition, there are five courts participating in a budget decentralization project where the courts have almost complete control of their budgets. Funding controlled by these five courts totals \$72 million this year. Another budget pilot project is underway in the Eleventh Circuit, where funds may be shifted between courts within the circuit. In partnership with the courts, the Administrative Office will continue to look for additional opportunities for decentralization.

### **ORGANIZATIONAL CHANGES**

There have been some significant changes in the structure of the Administrative Office this past year, as shown on the accompanying organization chart. These reflect some major developments that have occurred in overall judicial administration trends and priorities. The biggest change was the complete reorganization of the automation function. The growth of the Judiciary's automation program and the increase in funds through the Judiciary Automation Fund required a redeployment of staff and resources in this extremely critical and dynamic area. The statistical function was consolidated with the planning and evaluation functions so that valuable statistical information may be better utilized to facilitate strategic planning and analysis. In addition, an Article III Judges Division was created to serve as a nationwide focal point to provide advice and assistance to Article III judges.



## ORGANIZATIONAL STRUCTURE

The Administrative Office operates through the Offices of General Counsel, Legislative and Public Affairs, the Judicial Conference Secretariat, and through four principal Assistant Directors: Program Management; Automation and Technology; Administration; and Planning, Evaluation and Statistics.

- The Office of General Counsel provides legal services and counsel to Administrative Office staff, and to the Judicial Conference and its committees. The General Counsel also ad-

vises judges and court staff on legal issues arising in their day-to-day administration.

- The Office of Legislative and Public Affairs performs and coordinates activities involving the relationships of the Judiciary with the Congress and the Executive Branch, and relating to public affairs and information.
- The Office of the Judicial Conference Secretariat provides staff support to the Executive Committee of the Judicial Conference, and coordinates staff support to other Judicial Conference committees. The Office maintains the official files of the Judicial Conference, com-

piles the record of proceedings, monitors the agendas of the committees, and responds to judges and other court personnel regarding Conference activities.

- The Assistant Director for Program Management provides support to the Judiciary in the many areas of court administration, Article III judges, bankruptcy, magistrates, probation and pretrial services, defender services, and court security.
- The Assistant Director for Automation and Technology provides the courts with operational computer systems, office automation equipment, and telecommunications systems.
- The Assistant Director for Administration provides services to the Judiciary in the general administrative areas of procurement, facilities management, financial management and personnel.
- The Assistant Director for Planning, Evaluation and Statistics provides program planning, management improvement, and evaluation advice and assistance. The office collects, analyzes and reports Judiciary statistics; is responsible for the Judiciary's work measurement program; and oversees the audit and review functions. In addition, the Deputy Assistant Director for Equal Employment Opportunity and Special Projects develops and coordinates equal opportunity programs for the Judiciary.

### **1990 ACTIVITIES**

A description of some of the 1990 activities of the Administrative Office, organized by major functional area, follows.

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#### **JUDICIAL CONFERENCE SUPPORT**

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During the past year, the Judicial Conference Secretariat and the Executive Secretariat staff continued to provide staff support to the Judicial Conference and its 26 committees and advisory committees. There was additional activity in three areas of note.

In April 1990, after 15 months of study, the Federal Courts Study Committee filed its final report with the Judicial Conference. The report included a wide range of recommendations for improving the Federal judicial system. The Executive Committee, in order to ensure that each recommendation was reviewed, assigned each item to the appropriate Judicial Conference committee for comment. After receiving comments on the recommendations from the Conference committees, the Executive Committee considered the recommendations at its May 18, 1990, session and approved 20 items which might be immediately included in comprehensive court reform legislation. Other recommendations were assigned to Conference committees for further study. The remaining items will be brought before the full Judicial Conference in September 1990.

Another committee, established during this period as a Subcommittee of the Executive Committee, studied and analyzed the impact of the proposed Civil Justice Reform Act. This effort resulted in a 14-point program, approved by the Judicial Conference of the United States, to address the problems of cost and delay in civil litigation, and to improve case management. Among other things, the program split the Judicial Improvements Committee into two new committees, the Committee on Automation and Technology, and the Committee on Court Administration and Case Management.

Lastly, an ad hoc committee continued its comprehensive review of recommendations on the introduction of cameras in Federal courtrooms. The Committee is expected to make its recommendations to the Fall 1990 session of the Judicial Conference.

The Secretariat is creating an automated file of Judicial Conference policies. This will include a full-text database of the reports of the Committees of the Judicial Conference, from 1979 to the present, to supplement the existing database containing the reports of Judicial Conference proceedings. The new database will ease access to Conference materials, thus providing the Judiciary with enhanced capability in researching Judicial Conference policies.

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## LEGISLATIVE AND PUBLIC AFFAIRS

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### Public Affairs

The Office of Legislative and Public Affairs (LPA) took on a major new assignment beginning in 1990, the publication of *The Third Branch*, the newsletter of the Judiciary. With LPA's assumption of editorial responsibility for this publication came a number of beneficial changes to the format, style, and timeliness of its publication. On a day-to-day basis, the office continues to support the Judiciary by handling numerous inquiries from the public and media and advising the Administrative Office and the courts on media-related issues.

### Judicial Impact Assessments

The Administrative Office has expanded its capacity to prepare judicial impact assessments on a regular basis to assess the resource impact of important Legislative and Executive Branch proposals on the Judiciary. These factors then are incorporated into the planning process. Impact statements also have been used to aid Judicial Conference committees in their deliberations on issues and in congressional testimony. Some examples of legislation on which judicial impact statements have been or will be prepared include: (1) compensation to victims of nuclear testing; (2) mandatory drug testing of defendants on post-conviction release; (3) indicting State and local drug offenders in Federal court one day a month; (4) establishing a right in Federal court for victims of foreign torture; (5) civil justice reform; (6) increased pay for probation and pretrial services officers; (7) requirements for Administrative Office studies on historical employment discrimination cases nationwide; (8) changes in asset forfeiture statutes; (9) thrift and bank fraud prosecution; (10) mandating voir dire by lawyers; and (11) changes in courts' naturalization responsibilities.

### Legislative Liaison

A description of major legislation of importance to the Judiciary is contained in Section I of the *Annual Report of the Director*. Legislation providing the Administrative Office with independent real property authorities, and its own personnel system, are described later in the

space and facilities and personnel sections of this report.

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## PLANNING, EVALUATION AND STATISTICS

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### Staffing Allocation Studies

The Administrative Office is continuing its review of all current staffing allocation formulas. The staffing formulas reflect the actual work performed in the courts. They provide an objective basis for determining the number of positions required in the circuit, district and bankruptcy clerks offices and in the probation and pretrial services offices. Complete and accurate formulas are critical in justifying the Judiciary's budget request to the Congress, and after the budget is approved, in allocating positions equitably among the courts. Approximately 14,000 positions in the courts are allocated based on formulas. The Planning and Management Improvement Division is coordinating the review with the assistance of the courts, the program divisions, and contractor assistance. New formulas for Probation and Pretrial Services should be completed in September. The study of District Clerks' offices is underway. Preliminary work on the Bankruptcy Clerks formula has begun and the Circuit Clerks study is scheduled to begin later this year.

### Court Operations and Administration Survey

The Evaluation and Assessment Division is coordinating a comprehensive survey of the administrative operations in 11 district courts selected as representative of the system as a whole. Administrative Office staff responsible for the programs under review are conducting the surveys along with senior court managers. The purpose of the survey is to assess the state of services in the areas of automation, financial management, personnel, procurement, security, space management, and statistical reporting in the courts. In addition, the survey teams are assessing the readiness of the courts to take on additional decentralized administrative operations. The survey approach allows for general conclusions about whether Administrative Office

programs designed to provide these services are meeting their objectives.

### Planning Systems

The Director of the Administrative Office established a planning and management objectives system two years ago, administered by the Planning and Management Improvement Division. Under this system, the Director establishes broad goals for the agency. Each division and office identifies five year goals and establishes specific objectives for the year. Quarterly status reports and periodic meetings are held to evaluate progress. This system assists the Administrative Office in focusing its limited resources on the most important priorities. Some objectives for this year are:

- (1) move forward in decentralizing budget, procurement, and contract management in the courts;
- (2) modernize the courts' and the Administrative Office's personnel systems;
- (3) seek legislative authority for independent real property authorities for the Judiciary;
- (4) promote effective utilization of jurors — decrease the percentage of jurors called but not challenged or serving;
- (5) develop and implement a peer review system for public defenders;
- (6) implement the JURIST network which will be a gateway to information and publications and provide access for judges, court staff, and the public;
- (7) continue implementation of critical electronic docketing systems; and
- (8) provide probation and pretrial services offices with a case tracking system.

### Administrative Office/Federal Judicial Center Task Forces

A liaison group composed of senior level Administrative Office and Federal Judicial Center staff has been formed to identify training requirements and the resources needed to meet them. Providing training for court staff, particularly training related to the assumption of decentralized activities, will be a major focus in the coming years. The Judiciary currently spends approximately \$14.5 million training its personnel. In the fiscal year 1992 budget, the Judiciary will be requesting an additional \$8 million to meet this increased need.

Similar liaison groups have been established for coordination of research and automation activities of the Administrative Office and the Federal Judicial Center.

### Staff Attorney Work Measurement Formula

In December 1989, the Office of Planning, Evaluation and Statistics published the *Survey of the Staff Attorneys' Offices of the United States Courts of Appeals* which concluded that these offices were a major factor in enabling the courts to manage their steadily increasing workloads. After considering the report, the Judicial Resources Committee of the Judicial Conference suggested that the Administrative Office undertake to devise a work measurement formula for allocating this essential resource rather than continue to rely on the existing method of assigning staff attorneys based on the number of circuit judgeships. The Director established a committee of circuit judges and senior court administrators to carry out this task. With the assistance of the Evaluation and Assessment Division, a formula was developed which relates the amount of central legal work to the number of cases terminated over a twelve-month period. The committee concluded that additional central legal resources were urgently needed in the circuits to keep pace with the rapidly growing caseload, and recommended increases to the Judicial Resources Committee of the Judicial Conference.

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

An assessment was made of the Judiciary financial accounts maintained by the Financial Management Division, with particular emphasis on the Administrative Office appropriation for the 1988 fiscal year. The review examined available documentation, reports and records; evaluated existing internal controls; and tracked the appropriation from the issuance of the Department of the Treasury warrant to the Administrative Office, through the year-end report to Treasury. This effort was supplemented by reviews in related areas such as disbursing, voucher processing, and travel policies and procedures. A report was issued in October 1989 to the Assistant Director for Administration.

## **Changes in the Statistical Reporting Process**

The Administrative Office has been collecting statistics on the workload of the Federal courts from its inception in 1939. Until recently, however, most of the data were reported to the Administrative Office from the courts on paper copies of special statistical reporting forms. In recent years, automation has changed the nature of the data collection business. Most courts no longer need to prepare and submit paper statistical reports; instead, the reports are incorporated in the automated docketing and case management systems being installed in the courts, the PC-based systems developed for interim use, and in special reporting systems developed strictly for statistical reporting. Regardless of which system a court is using, automation has eliminated much of the work associated with statistical reporting.

As a part of the automation of statistical reports, the Statistics Division and the Court Systems Division have worked jointly to incorporate data edits in the case docketing systems which will eventually be installed in all courts. AIMS, SIRS, and CIVIL now have or will soon have complete data edits operating in local court systems. The CRIMINAL system will soon have the same capabilities. These refinements of the automated statistical process will eliminate the

need for data edits at the Administrative Office and allow for the capture and correction of data at the source. As part of this process, the Administrative Office is also developing a means for direct transmission of all required statistical reports from court computers to the Administrative Office computer, thus eliminating the need for physical transfer of data through forms or computer tapes. As a result of all these efforts, the data collection process will become less burdensome for the courts and the Administrative Office, and the data files will contain more accurate information.

## **Increased Emphasis on Analysis**

With the reorganization of the Statistics Division, the Administrative Office will be developing an enhanced capability to provide more detailed analyses of the data available on the workload and operations of the courts. The current data files contain a wealth of information used for a variety of purposes, but primarily to satisfy the statutory reporting responsibilities of the Director. In the future, the Statistics Division will develop special analyses interpreting the variations among the courts in such things as processing times, termination rates, and costs per case. These analyses will assist the courts in identifying practices that are most effective in managing their business.

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## **AUTOMATION AND TECHNOLOGY**

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### **Automation Fund**

In fiscal year 1990, the Judiciary, with major Congressional help, achieved a major breakthrough by obtaining a stable and flexible automation funding vehicle. Recognizing the importance of automation to the Judiciary's future, Congress created the Judiciary Automation Fund and appropriated \$71 million to support the expansion, management, and use of automation throughout the Judiciary. An important feature of the Judiciary Automation Fund is its ability to operate without fiscal year limitation. This feature allows for effective long term planning. It provides an acquisition environment that will permit technologically complex procurements and multi-year contracts without the threat of losing automation

funds at the end of the fiscal year. The creation of the Judiciary Automation Fund and the increased level of funding allows the Judiciary to accelerate the delivery of automation resources to the courts.

### **Long Range Plan**

As of fiscal year 1989, the Judiciary had established a strong foundation in the three major components of the automation program: data processing, office automation, and telecommunications. With this strong foundation, the fiscal year 1990 update of the *Long Range Plan for Automation in the U.S. Courts* focuses on the integration of the three major components. The *Long Range Plan*, which has been approved by the Judicial Improvements Committee and the Judicial Conference, emphasizes a comprehensive approach to automation planning in order to realize the full benefits of automation for the Federal courts. In keeping with this approach, the *Long Range Plan* introduced the concept of an all-inclusive automation system known as the Judiciary Users Requirements for Integrated Systems Technology (JURIST). The operational goal of JURIST is to provide easy and reliable access to a fully integrated office automation, data processing, and data communications environment through a single workstation. The JURIST workstation will be the gateway to a host of applications for each of the major functional areas of the courts and will provide for the exchange of information throughout the Judiciary and between the Judiciary and the public.

### **Data Communications Network**

On December 15, 1989, the Administrative Office received industry proposals on the U.S. Courts Data Communications Network. Several teams have been evaluating the configurations offered by prospective contractors. The MITRE Corporation is working with the Administrative Office during this process. An award is expected in late September 1990.

### **Voice Communications Network**

The Judiciary Telephone Services Program provides telephone equipment, maintenance and services for the courts. It also provides for dedi-

cated leased lines and intra-site wiring in support of computer systems installations and management of the FTS 2000 and Washington Interagency Telecommunications System (WITS) programs for the U.S. courts. Over 2,500 separate requests are processed annually, ranging from the replacement of individual telephones to the full replacement of telephone switches and systems. The Administrative Office works closely with the telephone coordinators in the courts to satisfy these requests. This coordination and the funding provided assure that the necessary systems and equipment are in place to meet the telephone requirements of the courts.

### **Office Automation Program**

The Office Automation Program is a multi-year program with a goal to provide personal computers (PCs) to all court personnel who require them. Over the last twelve months, approximately \$30 million was allotted to the courts to purchase personal computers and related hardware, software, training and supplies. This compares to \$5 million allotted for this purpose in the preceding year. All judges, law clerks, staff attorneys and judicial secretaries have received funding to achieve a ratio of one PC system for every permanent, full-time staff member in chambers. Circuit and district court executives have received funding to achieve this same ratio. Clerks offices have received funding for one PC for every three permanent staff members. Additionally, many clerks have used other funds to fill additional office automation needs. Finally, librarians, bankruptcy administrators, and probation and pretrial services officers have received office automation funds based on automation plans developed by those individual organizations and their Administrative Office support personnel. It is estimated that approximately 10,000 PCs have been acquired by the courts for word processing, financial and correspondence control, the exchange of documents, and electronic mail.

### **District Court Automation**

The CIVIL electronic docketing application software was installed in 25 district courts this

year. With the assistance of the training centers in Arizona and the Western District of Texas, electronic docketing is now operational in 33 district courts. A case assignment application was developed and made available to the courts to assist in the random assignment of judges to cases. CRIMINAL docketing for 15 metropolitan courts continues to be supported on the centralized DEC-10 computer. Seventy-one courts receive Case/Party INDEX microfiche support. Criminal electronic docketing for UNIX based systems was developed and will be pilot tested next year. Eleven 386 UNIX based, micro-computer systems were ordered or installed, and some installed systems received upgrades. Eleven UNISYS mini-computer systems were installed and many other UNISYS systems received upgrades, including additional terminals and printers, memory augmentation, and other similar types of equipment upgrades.

### **Bankruptcy Court Automation**

Eighteen additional bankruptcy courts received the Bankruptcy Courts Automation Program (BANCAP) system this year bringing the total BANCAP courts to 43. BANCAP is now available to smaller courts on a 386 UNIX based micro-computer. Work continues on the following: BANCAP-U.S. Trustee Interface; the development of Public Access to Court Electronic Records (PACER) in conjunction with the Federal Judicial Center; and the development of a program (referred to as a "bridge") which permits the Optical Character Reader to input data directly to the Bankruptcy Noticing System (BANS) and BANCAP without manual intervention. Projects planned for the coming year are the continued expansion of BANCAP to additional courts; implementation of PACER; expansion of the U. S. Trustee Interface program; enhancement of software; print center procurement activities; and support of the operational courts.

BANS continued operation in 15 bankruptcy courts. Nearly 16 million bankruptcy notices were produced and distributed from BANS this year. During the coming year, the Administrative Office will continue to operate BANS, and distribute the

"bridge" software and hardware to those courts using both BANCAP and BANS.

Fourteen 386 UNIX based, micro-computer systems were installed in the Bankruptcy Courts. Fifteen UNISYS mini-computer systems were installed and many installed systems received equipment upgrades.

### **Appeals Court Automation**

The Appellate Information Management System (New AIMS) electronic docketing application became fully operational in the Second and Third Circuit Courts this year, joining the five existing operational appeals courts: the Fourth, Sixth, Seventh, Ninth and Tenth Circuits. The Eighth Circuit is currently tailoring the application to conform to their local rules and procedures. The Appellate Case Management Branch is working with the District of Columbia and First Circuits on implementation planning and application training for NewAIMS. In close cooperation with the New AIMS courts and the Statistics Division, the Office of Automation and Technology has successfully established procedures by which statistical data is electronically transmitted from the appellate courts to the central statistical systems in Washington, D.C. This obviates the need for creation and shipping of tapes. Two UNISYS mini-computer systems were installed and some installed systems received equipment upgrades.

### **Probation Automated Case Tracking System**

The Probation Automated Case Tracking System (PACTS) provides a number of case management functions at the district court level as well as an important on-line query capability. Operating on the court's computer, it has proven useful in replacing index card systems as a means to locate case files and in generating a number of reports which enhance overall case management. PACTS is being successfully tested in three districts: the Southern District of Florida, the Northern District of Ohio, and the Western District of Texas. Planning is underway for expansion to other districts in fiscal year 1991.

## **User Groups/Automation Program**

User group meetings for the various court automation applications have been coordinated between the Court Administration Division and the Court Systems Division. These have included representatives of the circuit, district and bankruptcy courts and staff from the program and automation divisions in the Administrative Office. The groups have been instrumental in providing a forum for discussion among the users of the systems in the courts and the application designers and programmers in the Administrative Office.

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## **ADMINISTRATION**

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### **SPACE AND FACILITIES**

#### **Independent Real Property Legislation**

The Judicial Conference, at its September 1989 session, endorsed legislation to provide the Judiciary with real property authorities independent of the Executive Branch. On March 6, 1990, Congressman Douglas Bosco (D-CA), chairman of the House Subcommittee on Public Buildings and Grounds, introduced this legislation as H.R. 4178, the Judicial Space and Facilities Management Improvement Act.

Under this proposal, the Judiciary would acquire the statutory authority and financial capability to provide and maintain court accommodations independent of the General Services Administration (GSA). The Judiciary could contract with GSA for these services, but the Judiciary would be in control of the project and the funding. On March 14, 1990, Judge Broomfield, acting Chairman of the Judicial Conference Committee on Space and Facilities, and Director Meham testified before the House Subcommittee on Public Buildings and Grounds in support of this bill. The General Services Administration objected to several aspects of the bill. At the conclusion of the hearings, Subcommittee Chairman Bosco requested that the Judiciary and GSA work together to determine if a compromise can be developed that will better meet the space needs of the courts. As of August 1990, no alternative to the Conference endorsed position on

this legislation has been proposed which is acceptable to the Judiciary. Efforts are underway to meet with staff of the House to discuss the legislation.

On July 11, 1990, comparable legislation, S. 2837, was introduced in the Senate by Senator Daniel Moynihan (D-NY). Senate hearings are expected in September 1990.

#### **Space Management Information System**

Significant progress has been made in developing and installing an automated system which tracks alteration projects and the Judiciary's real property inventory. During fiscal year 1990, the computer hardware required for implementation of the system was acquired, tested, and configured. Working with a contractor, user needs were assessed so that computer programs can be written for report generation. Data loading was initiated during July 1990. The data includes a profile of the space to be added to the Judiciary's space inventory; milestones and time schedules for completion of projects; and narrative descriptions of the projects. By the end of calendar year 1990, a report will be generated that will depict the current status of all prospectus levels and other major alteration projects in excess of \$500,000 nationwide. Plans for fiscal year 1991 include loading data for projects below \$500,000 and providing circuit executives' and district court clerks' offices with the capability to access the system.

#### **Review of Judicial Space Standards**

In conjunction with the National Institute of Building Sciences, a complete review of Judicial Space Standards is in progress. To date, standards for judges' and magistrates' courtrooms and chambers have been reviewed by the Judicial Conference Committee on Space and Facilities. Workshops were held in Washington, D.C. during the week of July 30, 1990, to apprise representatives from district, bankruptcy and circuit court support offices of proposed revisions to the space standards. Drafts of all proposed revisions were mailed to all chief judges in mid-July 1990 for comment. Revised space standards will be

submitted to the Judicial Conference for its approval in March 1991.

### **Guidelines for Long Range Facility Planning**

At this time, ten districts and one court of appeals have participated in the testing of long range facility planning using a handbook developed by the Administrative Office. The Judicial Conference has asked that each district develop a long range facilities plan.

Current plans call for completing the long range planning process in about two and one-half years. Priority will be given to:

- a. new judgeships;
- b. districts with large caseloads and increasing populations;
- c. districts where the initial space projections developed by the Administrative Office indicate space needs will exceed the capacity of current facilities in the next ten years; and
- d. districts where GSA is already planning major construction or alteration projects.

Each district and court of appeals will be provided the support it needs, either with contract or Administrative Office personnel, to complete plans in a timely manner. The plans will be used to develop estimates of the Judiciary's total space program requirements.

### **Judiciary Office Building**

In April 1990, the Architect of the Capitol broke ground for the new Judiciary Office Building to be located adjacent to Union Station on Massachusetts Avenue, N.W. in Washington, D.C. The building will house the Administrative Office, Federal Judicial Center, United States Sentencing Commission, and the Judicial Panel on Multi-district Litigation. Space also will be provided for retired Supreme Court Justices. To ensure the building meets the Judiciary tenants' future space requirements, all Judiciary tenants actively participated with the Architect of the Capitol and Boston Properties, the building

developer, in planning the new building. Construction is scheduled for completion in September 1992 with an anticipated occupancy for Judiciary tenants in Fall 1992.

## **FINANCIAL MANAGEMENT**

### **Pilot Budget Decentralization Project**

The Pilot Budget Decentralization Project is currently in its third and final year of the evaluation period. Preliminary reports from the National Academy of Public Administration indicate that the pilot is a success. The courts in the pilot program will continue operating under the current guidelines pending Judicial Conference action concerning national expansion.

A working group for the Budget Decentralization Expansion Project is doing the preliminary work necessary should national expansion be approved. Among the elements to be in place for expansion are Administrative Office and Court operating manuals and training, models of court organization under budget decentralization, an integrated information system, and the expansion schedule. Several committees within the working group have been established to address these elements and they have formulated milestones and target dates for completion. A draft implementation plan for national expansion was presented to the Committee on the Budget at its July 1990 meeting. The Committee will review a fully developed expansion proposal at its January 1991 meeting, when it will formulate its recommendation to the Judicial Conference.

### **Central Accounting System**

The Central Accounting System (CAS), implemented on October 1, 1989, provides a comprehensive, integrated financial management system for the Judiciary. CAS accepts accounting transactions input manually at the Administrative Office and through an automated interface, accepts accounting transactions from the mini-computer based Court Financial System. CAS features on-line data entry and processing for all functions. CAS performs integrated funds control, incorporates the United States Standard

General Ledger, and includes both purchasing and travel subsystems. The Judiciary now has an accounting system that complies with OMB requirements and GAO standards.

### **Automated Court Financial System**

The Administrative Office continued with the implementation of the automated Court Financial System during the past year. As of June 30, 1990, 43 courts had been trained on how to use the system and are in various stages of implementation. Currently, 37 district courts are transmitting their financial data automatically to the Central Accounting System maintained at the Administrative Office. Enhancements completed during the past year include the creation of several additional types of reports and the ability to link cash drawers and slip printers to the system.

### **Report on Audit Operations**

During the calendar year 1989, the Audit Branch issued 54 financial audit reports of the district, bankruptcy, and appeals courts. Of these 54 reports, approximately 22 reports or 38 percent were special audits requested by the courts. Recommendations in these audits addressed management controls, collections and deposits, disbursement of appropriated funds and non-appropriated funds. There were approximately 359 recommendations in the following areas: management control (165); collections and deposits (165); disbursements of appropriated funds (22); and non-appropriated funds (7).

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

The Administrative Office, with participation and representation of court officials, awarded a contract for financial audits to Clifton, Gunderson, and Co. in February 1990. Clifton, Gunderson, & Co. is the fifteenth largest Certified Public Accounting firm in the country and has a great deal of experience in performing financial audits in the Government. The contractor has performed a sufficient number of audits to gain an understanding of financial management in the courts. The Audit Branch will continue to provide oversight to ensure that the quality of these audits

meets applicable standards and will, itself, conduct an equal number of audits with its own teams. Full implementation of the contractor audit program will enable cyclical financial audits of the courts to be conducted once every two years by 1991, rather than the present four-to-five year schedule.

### **Decentralized Criminal Justice Act (CJA) Payment Program**

As of June 30, 1990, 69 courts have volunteered to participate in the decentralized CJA payment program. The program to decentralize the payment process from the Administrative Office to the district courts began in November 1988, on a voluntary basis. The purpose of the program is to reduce the length of time between the submission of the CJA vouchers and receipt of payment by the attorneys and those who provide expert services. The program has been highly successful. Because over two-thirds of the district courts are now participating in the program, the Administrative Office, with the endorsement of the Committee on Defender Services and following the endorsement of the Judicial Conference, will complete the decentralization of the payment process to the remaining courts during the next twelve months.

## **PERSONNEL**

### **Judicial Salary Plan Review**

Under instructions from the Judicial Conference Committee on Judicial Resources, the Administrative Office has contracted for an extensive review of the Judiciary Salary Plan (JSP). The Federal Judiciary has grown rapidly over the last few years: it has doubled in size since 1980. The Administrative Office wants to ensure that the JSP continues to be a system that pays employees fairly according to their job responsibilities, that salaries are as market competitive as budget realities permit, and that the classification and compensation system is flexible enough to retain and motivate the highly capable people now on staff and attract a comparable Judiciary work force in the future. The Administrative Office is scheduled to present recommendations for any necessary changes to the Judiciary's existing

classification, qualification and compensation systems at the Committee on Judicial Resources' June 1991 meeting, for consideration by the Judicial Conference the following September.

### **Executive Pay Study**

The Ethics Reform Act of 1989 provides for 25 percent pay increases in 1991 for Members of Congress, judges, circuit executives, and certain Executive Branch officials and permits the President to increase salaries of 7,000 other Executive Branch employees by amounts ranging from 18 percent to 25 percent. Since the legislation does not address salaries of most court executives, the Administrative Office worked with representatives of the various court advisory committees in developing options for the Committee on Judicial Resources to consider.

### **Personnel Legislation**

Legislation to establish a comprehensive personnel system for employees of the Administrative Office of the U.S. Courts is progressing in both houses of Congress. The Senate version, S. 2269, sponsored by Senator Joseph Lieberman (D-CT), was added to S. 2274, the pay reform bill, and passed out of the Government Affairs Committee in July 1990. Similar legislation, H.R. 4174, was introduced by Congressman William Ford (D-MI) in March 1990, and reported from that Committee in July 1990.

On July 26, 1990, Judge Harlington Wood, Jr., Chairman of the Judicial Conference Committee on the Administrative Office, and Director Mecham testified in support of this legislation before the House Post Office and Civil Service's Subcommittee on the Civil Service. This legislation would free the Administrative Office from burdensome civil service rules and procedures and allow it to design a simple personnel system that would ensure the same principles of merit and employee protections within the specific needs of the Judiciary, and promote the interchange of employees between the Administrative Office and the courts.

## **PROCUREMENT**

### **Training**

General procurement training for approximately 120 procurement clerks and procurement liaison officers was provided during fiscal year 1990 in three workshops. This completes the first round (one person per court) of procurement training in support of the general delegation of authority to courts for procurements up to \$25,000. Workshops will be repeated in future years to train a second person in larger courts, to train court personnel who are newly assigned to procurement duties, and to address technical issues frequently encountered by procurement specialists.

### **Procurement Bulletin**

The *Procurement Bulletin* was resumed by court request. This periodical provides information on equipment evaluations, advice on dealing with GSA and private vendors, announcements of procurement and property policy changes, and other selective information.

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## **PROGRAM MANAGEMENT**

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### **COURT ADMINISTRATION**

#### **Bankruptcy Clerks Manual**

A program manual for clerks of the bankruptcy courts was prepared and published by the Court Administration Division at the request of the Judicial Conference's Advisory Committee on Bankruptcy Rules and the Committee on the Administration of the Bankruptcy System. The manual includes a comprehensive analysis of the pertinent statutory and rule provisions that affect clerks' offices, recommends effective procedures for clerks, and contains a collection of sample forms and local rules. The manual is designed to serve as a basic research tool and training guide for newly-appointed clerks and as a convenient reference work for more experienced clerks and for judges.

## **Intern Program**

The Court Administration Division has established an intern program for mid-level court managers. The purpose of the program is to train experientially those mid-level court employees with high management potential who are likely to assume future roles as court managers. Interns participating in the program learn to examine issues, policies, and procedures from a nationwide perspective primarily through the use of "hands-on" activities. The Court Administration Division has placed four court employee interns in the various branches of the Division: a chief deputy from the Arizona District Court, a telecommunications coordinator from the Seventh Circuit Executive's Office, an administrative analyst from the Eastern District of Arkansas District Court, and a courtroom deputy from the New Mexico Bankruptcy Court. These interns have been assigned to a variety of projects intended to increase their awareness and understanding of the functions and missions of the courts and the Administrative Office, and broaden their perspective and expand their management skills by applying locally developed expertise in the administration of national programs.

## **Fine Center**

The Administrative Office is currently working with clerks of court, chief probation officers and the Department of Justice to develop plans to establish an automated national fine center that will provide current information on fine, assessment, and restitution payments in all cases except those processed by the Central Violation Bureaus. The current plan for development of the fine center provides for the establishment of a pilot program initially in one district court. The Eastern District of North Carolina has been designated as the pilot fine center. In addition to testing the procedures and software for posting and tracking fine, assessment, and restitution payments, the pilot will be used to develop a system for the electronic transfer of information to and from the fine center. The fine system will be designed at the outset to work in conjunction with the automated probation and pretrial services case tracking system (PACTS). The pilot will also test

the feasibility of using a central lockbox arrangement to receive all payments directly from defendants, record and bank the payments, and send an electronic payment record to the fine center.

The judgment order form has been revised to meet the needs of the fine center, and automated judgment order software is being developed as an integral part of the fine system and will be tested in five district courts concurrently with the fine center pilot. When the pilot becomes operational, the courts testing the automated judgment software will begin to transmit electronically the necessary data to the center for the tracking of fines in those districts. During the pilot phase the feasibility of a transfer of fine center operations to a private contractor will be studied.

## **Computer Assisted Legal Research (CALR) Expansion**

The CALR (LEXIS and WESTLAW) expansion continues with the software now being used in over 1,300 chambers of judicial officers. In addition, staff attorneys and pro se law clerks have been approved to use the system on their personal computer equipment. CALR access is still available on the 287 general purpose terminals placed in courthouses and libraries. In the next few years, many of these terminals will be replaced with personal computers capable of using the faster CALR software. During the two years of this program, over \$1.6 million in lawbook subscriptions have been cancelled in exchange for CALR software.

## **Court Interpreting Program**

In March and August 1989, the seventh round of Spanish/English written and oral examinations resulted in the addition of 81 new interpreters to the certified roster. Since the first examination was given in 1980, 388 Spanish/English interpreters have been certified for the Federal courts. Fifty certified interpreters now serve as employees of the district courts, while the remainder provide contract services to the courts. The next Spanish/English examination is scheduled for 1991. Examinations for Haitian

Creole and Navajo interpreters will be completed in the 1990 calendar year.

## **BANKRUPTCY**

### **Docket Management Procedures Manual**

While docket management techniques have been developed and perfected in district courts over many years, purely local efforts have been made to develop efficient procedures for bankruptcy courts. For that reason, the Judicial Conference Committee on the Administration of the Bankruptcy System was prompted to study the bankruptcy system in the hope of developing better management procedures for courts that needed them. A Task Force to review existing practices employed by bankruptcy judges and to look for better ways to manage the courts' cases was established by the Bankruptcy Committee. The Task Force includes district and bankruptcy judges, district and bankruptcy clerks, and academicians. A prominent law school professor serves as the Task Force reporter.

Members of the Task Force and the reporter have been meeting in an effort to memorialize the docket management procedures in the form of a manual that can be distributed to all bankruptcy courts. The manual will cover pertinent subjects including procedures for administering cases under Chapters 7, 9, 11, 12 and 13 of the Code, the appropriate role and duties of trustees, management of adversary proceedings and contested matters, discovery and other pretrial matters, settlement, the conduct of trials, and the disposition of matters. It is anticipated that the manual will be completed next year.

### **Payment of Trustee Vouchers**

Individuals who serve as bankruptcy trustees in Chapter 7 liquidation cases may be compensated for their services under two provisions of the Code. There is a statutory fee of \$45 paid pursuant to 11 U.S.C. Section 330(b). This is all that will be received in approximately 90 percent of Chapter 7 cases where there are no assets to be distributed to creditors. However, where the trustee has the opportunity to liquidate nonexempt assets of the estate, the trustee may

apply for additional compensation pursuant to 11 U.S.C. Section 326, which is paid from the estate.

The \$45 statutory fee paid to the trustee comes from the filing fee paid by debtors when the case is commenced. The money is placed in an escrow account of the United States Treasury at the time of filing. When a case is closed, the bankruptcy clerk submits a voucher to the Administrative Office in Washington, D.C., and the money is then disbursed to the trustee. For a variety of administrative reasons the disbursement of these checks to trustees can be delayed.

In order to ensure the expeditious payment of these statutory fees the Administrative Office has taken two recent actions. A formula comparing case filings to pending case load has been developed in an attempt to predict the stage at which a court becomes too burdened to close cases and submit vouchers in a timely fashion. From this formula a monitoring system was developed to detect the existence of problems and identify the need for assistance.

Another project which should greatly expedite the payment of fees is to transfer the disbursement function from the Administrative Office to the local courts. This will eliminate the processing time presently incurred in sending a voucher to Washington and awaiting the receipt of a disbursement check. On January 1, 1990, the Bankruptcy Court for the Western District of Missouri began a pilot program to test the effectiveness of this approach. Reports of operations to date have been favorable and it is anticipated the pilot will be expanded to a number of additional courts.

### **Bankruptcy Administrator Program**

One of the basic legislative objectives of Congress in enacting the Bankruptcy Reform Act of 1978 was to separate judicial functions from administrative functions in bankruptcy cases. This was accomplished by removing administrative responsibilities, such as the appointment and supervision of trustees, from the bankruptcy judges. In 18 judicial districts these administrative responsibilities were assigned to United States trustees as a pilot program.

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 established the United States trustee program on a permanent, nationwide basis. The program is now operational in all but six of the 90 districts. In those six judicial districts for the states of Alabama and North Carolina, the Judiciary-based Bankruptcy Administrator Program performs similar estate administration oversight functions.

Reports on the operation of the Bankruptcy Administrator Program received from bankruptcy judges, bankruptcy clerks, practitioners, and litigants have been uniformly positive. All six bankruptcy administrators have established a reputation for effective and responsive administration of bankruptcy estates.

Both systems of bankruptcy estate administration were reviewed during the past year. The Federal Courts Study Committee recommended that Congress should reconstitute United States trustees as independent statutory officers in the Judicial Branch. The Judicial Conference recommended that Congress should (1) continue the Bankruptcy Administrator Program, (2) grant bankruptcy administrators status similar to United States trustees, and (3) permit other judicial districts to be served by the Bankruptcy Administrator Program. The Administrative Office will pursue legislation to accomplish these recommendations.

## **DEFENDER SERVICES**

### **Death Penalty Resource Centers**

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

Resource centers, which are designated as community defender organizations under subsection (g)(2)(B) of the CJA, monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced Federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death penalty cases. Each center also represents a number of death-sentenced petitioners directly. During fiscal year 1989, death penalty resource centers provided direct representation in 55 Federal proceedings and provided consulting services in 258 Federal proceedings, exclusive of writs of certiorari to the United States Supreme Court from State court judgments. The centers also maintain brief banks and serve as clearinghouses of information on death penalty issues. In providing these services, resource centers facilitate the ability of Federal courts to locate attorneys willing and able to provide CJA representation in death penalty cases, foster continuity of representation, and improve the quality and cost-effectiveness of death penalty representation.

In the past year, the Division assisted in establishing operational resource centers in Illinois and Missouri. In addition, Division representatives attended meetings and consulted with the Ninth Circuit, Nevada, and Pennsylvania Death Penalty Task Forces. The efforts in Pennsylvania resulted in the decision by the three Pennsylvania judicial districts to establish a resource center, and the approval of funds for its operation by the Committee on Defender Services. The Committee also approved funding for a new resource center in Ohio. Additional Division activities relating to death penalty resource centers include the development of an alternative grant distribution procedure for the death penalty resource center in California and continuing efforts to improve procedures for monitoring the operation of resource centers.

### **Establishment of New Federal Defender Offices**

During the past year, the Defender Services Division provided administrative support in connection with the establishment of three new

Federal public defender organizations and two branch offices of existing organizations. Of the new organizations, the one serving the Northern District of Texas became operational in January 1990, and the one serving the District of Columbia is expected to be operational by the close of fiscal year 1990. The District of Alaska will be served by its own organization effective October 1, 1990. Currently, Alaska is served by an Anchorage branch of the Federal Public Defender Organization for the Western District of Washington. The Federal Public Defender Organization for the Middle District of Florida opened a branch office in Fort Myers, Florida in August 1989, and the New York Legal Aid Society (community defender organization) established a branch office in Uniondale, New York in October 1989.

At its June 1990 meeting, the Committee on Defender Services approved fiscal year 1991 funding to support the creation of a Federal Public Defender Organization for the Eastern District of Washington, and a Wilmington, Delaware office to serve the District of Delaware as a branch of the Federal Public Defender Organization for the District of New Jersey. Both actions are awaiting Congressional funding. The Committee also approved fiscal year 1991 funding for three additional Federal public defender organization branch offices. A branch of the Western District of Pennsylvania organization will be situated in Erie, Pennsylvania, and two new branches of the District of South Carolina organization will be located in Charleston and Greenville, South Carolina. Finally, the Committee approved fiscal year 1992 funding to support the establishment of an office in Williamsport, Pennsylvania to serve as a branch of the Federal Public Defender Organization for the Middle District of Pennsylvania. The Williamsport branch office will serve both the Williamsport and Lewisburg court locations.

Federal defender organizations provide a cost-efficient alternative to Criminal Justice Act private panel representation and consistently furnish high quality representation to CJA defendants. The Defender Services Division plans to conduct studies to evaluate the feasibility of establishing defender organizations in all judicial districts which satisfy the statutory

requirement of 200 CJA appointments per year. Feasibility studies for the following districts were initiated and/or completed during the past year: Southern District of Indiana, Montana, Western District of New York, Eastern District of Tennessee, Eastern District of Texas, Utah, Eastern District of Virginia, and Wyoming.

## MAGISTRATES

### Study of the Jurisdiction of Magistrates

Upon the request of the Magistrates Committee, the Magistrates Division conducted an in-depth study of the Supreme Court's opinion in *Gomez v. United States*, 490 U.S. \_\_\_\_\_, 109 S.Ct. 2237 (1989), which held that magistrates could not preside over jury selection in a felony trial pursuant to 28 U.S.C. Section 636(b)(3) where the defendant objected to the magistrate's involvement. The issues raised in *Gomez* touch upon basic questions of magistrate jurisdiction under the Magistrates Act and the Constitution. The study analyzed both the reasoning underlying the *Gomez* decision and the impact of the decision upon subsequent cases from various circuit courts. The Division is presently following developments in *United States v. France*, 886 F.2d 223 (9th Cir. 1989), *cert. granted*, 495 U.S. \_\_\_\_\_, 110 S. Ct. 1921 (1990), in which the Supreme Court will address issues raised by the *Gomez* decision. Other appellate decisions interpreting *Gomez* are also being tracked.

In its final report, the Federal Courts Study Committee recommended that an in-depth study of magistrate jurisdiction be undertaken. The Magistrates Committee endorsed this recommendation at its recent meeting and authorized the Magistrates Division to begin such a study. Building upon its work concerning the *Gomez* decision, the Division has commenced a broader study of magistrate jurisdiction under the Magistrates Act and the Constitution. This study will involve a detailed examination of the legislative history of the Magistrates Act and the parameters of magistrate authority under Article III of the Constitution, as well as surveying the spectrum of case law dealing with magistrate jurisdiction.

## **Magistrates Statistical Reporting System**

The Administrative Office is assigned the statutory responsibility of collecting statistical data on the workload of the U.S. magistrates. In 1988, the Division of Magistrates developed a micro computer system to collect and maintain this data. During the past year, the system has been simplified by converting eight different tables into one. A program has been developed for the data entry portion of the system. It is undergoing local testing to determine its utility for data entry by field offices. The goal is to facilitate the transmission of data directly to the Division's computer. A pilot program will be established in late summer of this year with a number of selected courts. Implementation of the system is planned to start July 1, 1991, at the beginning of Statistical Year 1992.

## **PROBATION**

### **The Anti-Drug Abuse Act of 1988**

The eight-district drug pilot testing demonstration project completed its first year. The program was mandated by Congress to examine the need to test criminal defendants for substance abuse at the pretrial stage and during post-conviction supervision (Anti-Drug Abuse Act of 1988). A review of the results of this project leads to a number of preliminary conclusions: cocaine is currently the drug of choice among criminal defendants in the Federal courts; criminal defendants overwhelmingly cooperate with court officials in providing urine samples prior to initial court appearances; there have been no formal challenges to the constitutionality of pretrial drug testing in the Federal system; and pretrial testing prior to the initial appearance identifies 33 percent of all tested defendants in the eight pilot districts as drug users. A final report is due to Congress in 1991.

### **Decentralized Substance Abuse Contracting**

Substance abuse treatment is provided to persons under supervision of the Federal Probation System by various local treatment agencies under contract with the Administrative Office. Ser-

vices run the gamut of periodic urinalysis to extended inpatient treatment services. Contracting for services has in the past been a centralized process, whereby the Probation Division, with the assistance of the Contracts and Services Division, operated as the reviewer and overseer of the complex contracting cycle.

The Administrative Office is decentralizing this process for all contracts under \$100,000 in order to permit probation offices to contract locally rather than submit the paperwork for final approval to the Administrative Office. In addition, the billing examinations and payment process will be decentralized. This should result in greater accountability and efficiency in managing these contracts and will allow the Probation Division to provide enhanced technical assistance in drug treatment matters. In June 1990, in preparation for the first phase of decentralization, the Probation and Contracts and Services Divisions provided training on the decentralized substance abuse contracting process for 52 participants, including 35 chief probation officers. A detailed manual of instruction has also been developed. A second training session is scheduled for September 1990.

### **Pretrial Services and Probation Procedures Manuals**

In October 1989, a revised pretrial services manual was issued to district offices. The 136-page manual includes chapters on pretrial release status; confidentiality; investigations, reports, and hearings; case management; supervision; support services/resources; pretrial diversion; and forms.

In February 1990, 12 of 15 chapters of the revised probation procedures manual were distributed to field probation and pretrial services offices. Topics addressed in this initial distribution included: organization and administration; sentencing options; supervision services; probation and supervised release supervision; institutional procedures and community corrections centers; parole release and supervision; juvenile procedures; military parole; substance abuse treatment; mental health treatment; legal issues;

and reference materials. The three remaining chapters (including topics on presentence services, contracting services, and sample forms) are expected to be distributed by the end of the year.

### **Community Control Project**

Authorized by the 1988 Anti-Drug Abuse Act (Section 7305) as an alternative to incarceration for convicted Federal offenders, home confinement requires an individual to remain at home except when engaged in approved activities. Individuals are monitored either electronically or by probation/pretrial services staff randomly contacting the home to verify the individual's presence at home.

At the request of the Bureau of Prisons and the Parole Commission, the Committee on Criminal Law and Probation Administration approved expansion of an electronic monitoring pilot project instituted last year. The Bureau of Prisons is funding this project. The program has been expanded from the original two districts (Central California and Florida Southern) to the following 12 additional districts: Northern District of Georgia, Eastern District of New York, Maryland, District of Columbia, South Carolina, Northern District of Ohio, Eastern District of Michigan, Northern District of Texas, Southern District of Texas, Nebraska, Colorado, and Idaho. The Bureau of Prisons also agreed to provide staff to 10 of the 12 new districts participating.

### **Community Supervision**

A Supervision Task Force was formed at the direction of the Committee on Criminal Law and Probation Administration for the purpose of evaluating existing practices in supervising of-

fenders and developing improved standards. In March 1990, the Federal Judicial Center, in concert with the Supervision Task Force, trained six pilot districts with methods intended to bring about better supervision techniques. Those districts are the Northern District of Illinois, the Northern District of Georgia, the Northern District of Texas, the Southern District of Texas, the District of South Carolina, and the Western District of Washington. Additionally, the District of Colorado was trained in June 1990.

Eight additional districts have been approved for training on the new model by the Committee in August 1990. Those districts include the District of Arizona, the Southern District of Georgia, the District of Hawaii, the Northern District of Indiana, the District of Massachusetts, the Western District of Michigan, the Eastern District of New York, and the District of North Dakota. The effectiveness of these new standards will be analyzed in the fall of 1990 and recommendations will be made to the Committee on Criminal Law and Probation Administration regarding further expansion.

### **Presentence Format Standards**

Since the Sentencing Reform Act of 1984 became effective in November of 1987, numerous comments have been received from field personnel suggesting that the presentence report would be more efficient with minor changes. To address these concerns, the Probation Division formed a workgroup of field personnel to review the format of the presentence report. The task force will draft a revised presentence format which will be submitted to the Committee on Criminal Law and Probation Administration in December of 1990.

## CONCLUSION

*This report gives a sense of the breadth and scope of Administrative Office activities. The past year was highly productive and the coming year will present new challenges. As we move into the 1990's, the Administrative Office will be focussing on providing essential policy and program assistance to the Judiciary, while delegating operational authorities, where appropriate, to the courts. As court managers become increasingly able and eager to assume more responsibilities in the administration of their courts, and support systems are put in place, the Administrative Office will assume the role of providing assistance, coordination and guidance, rather than performing many of the operational jobs that are best performed at the local level. The administration of the courts is a true partnership between the Administrative Office and the courts.*

***Supplemental Tables***

***Annual Report of the Director of the Administrative Office***

***of the United States Courts***

***Twelve Month Period***

***Ended June 30, 1990***

**Table S-1**  
**U.S. Courts of Appeals**  
**Appeals Terminated on the Merits**  
**After Oral Hearing or Submission on Brief**  
**During the Twelve Month Period Ended June 30, 1990**

Circuit	After Oral Hearing					After Submission On Briefs			
	Total	Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
<b>Total.....</b>	<b>21,006</b>	<b>9,447</b>	<b>45.0</b>	<b>64</b>	<b>9,383</b>	<b>11,559</b>	<b>55.0</b>	<b>21</b>	<b>11,538</b>
D.C.....	615	353	57.4	1	352	262	42.6	-	262
First.....	728	492	67.6	4	488	236	32.4	-	236
Second.....	1,246	945	75.8	-	945	301	24.2	-	301
Third.....	1,551	423	27.3	2	421	1,128	72.7	-	1,128
Fourth.....	2,154	803	37.3	10	793	1,351	62.7	3	1,348
Fifth.....	2,659	800	30.1	8	792	1,859	69.9	2	1,857
Sixth.....	2,395	1,191	49.7	4	1,187	1,204	50.3	-	1,204
Seventh.....	1,226	696	56.8	6	690	530	43.2	1	529
Eighth.....	1,716	727	42.4	5	722	989	57.6	2	987
Ninth.....	2,943	1,456	49.5	5	1,451	1,487	50.5	1	1,486
Tenth.....	1,699	627	36.9	8	619	1,072	63.1	11	1,061
Eleventh.....	2,074	934	45.0	11	923	1,140	55.0	1	1,139

**Table S-2**  
**U.S. Courts of Appeals**  
**Total Case Participations In Cases Terminated on the Merits**  
**After Oral Hearing or Submission**  
**During The Twelve Month Period Ended June 30, 1980**

Circuit	Total	Case Participations By						Percent By Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent*	Number	Percent*	Number	Percent*	
<b>Total.....</b>	<b>63,828</b>	<b>52,643</b>	<b>82.5</b>	<b>6,792</b>	<b>10.6</b>	<b>4,393</b>	<b>6.9</b>	<b>17.5</b>
D.C.....	1,852	1,754	94.7	43	2.3	55	3.0	5.3
First.....	2,202	1,671	75.9	281	12.8	250	11.4	24.1
Second.....	3,738	2,725	72.9	646	17.3	367	9.8	27.1
Third.....	4,669	3,660	78.4	649	13.9	360	7.7	21.6
Fourth.....	6,561	5,550	84.6	519	7.9	492	7.5	15.4
Fifth.....	8,107	7,533	92.9	484	6.0	90	1.1	7.1
Sixth.....	7,228	5,175	71.6	1,017	14.1	1,036	14.3	28.4
Seventh.....	3,734	3,445	92.3	175	4.7	114	3.1	7.7
Eighth.....	5,191	3,877	74.7	1,040	20.0	274	5.3	25.3
Ninth.....	8,973	7,781	86.7	890	9.9	302	3.4	13.3
Tenth.....	5,235	4,352	83.1	421	8.0	462	8.8	16.9
Eleventh.....	6,338	5,120	80.8	627	9.9	591	9.3	19.2

\*All percents may not add up to 100.0 due to rounding.

**Table S-3**  
**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, 1990**

Circuit	Type of Opinion or Order								
	Total	Oral	Written, Signed*		Written, Reasoned Unsigned*		Written, Unsigned Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
<b>Total.....</b>	<b>21,006</b>	<b>103</b>	<b>5,942</b>	<b>2,540</b>	<b>639</b>	<b>9,507</b>	<b>4</b>	<b>2,221</b>	<b>68.4</b>
D.C.....	615	-	252	2	25	332	-	4	54.9
First.....	728	-	434	23	29	227	-	15	36.4
Second.....	1,246	4	465	438	49	281	-	9	58.7
Thlr.....	1,551	-	334	370	5	15	-	827	78.1
Fourth.....	2,154	-	299	123	40	1,691	-	1	84.2
Fifth.....	2,659	-	732	465	112	1,286	-	64	68.2
Sixth.....	2,395	99	456	147	33	1,660	-	-	79.5
Seventh.....	1,226	-	646	6	25	454	1	94	45.1
Elghth.....	1,716	-	622	4	81	611	-	398	59.0
Ninth.....	2,943	-	793	61	61	1,866	3	159	70.8
Tenth.....	1,699	-	435	878	61	322	-	3	70.8
Eleventh.....	2,074	-	474	23	168	762	-	647	69.0

\* Includes only opinions and orders which expound the law as applied to the fact of the case and detail the the judicial reasons upon which the judgment is based.

**Table S-4**  
**Civil Cases Filed by Origin**  
**1980 through 1990**

Year	Total Filings	Original	Re-movals From State Courts	Remands From Courts of Appeals	Re-opens	Trans-fers (1)	Appeals From Magistrate Judgments (2)
1980.....	168,789	149,369	10,177	977	4,745	3,251	-
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	242,894	17,439	1,110	8,417	3,728	92
1986.....	254,828	221,830	19,680	1,164	8,629	3,409	116
1987.....	239,185	202,785	21,070	1,191	10,257	3,773	109
1988.....	239,634	201,328	20,591	1,251	12,190	4,126	148
1989.....	233,529	193,237	25,617	1,225	9,554	3,765	131
1990.....	217,879	177,545	25,924	1,149	9,108	4,065	88
Percent Change 1990/1989	-6.7	-8.1	1.2	-6.2	-4.7	8.0	-32.8

(1) Also includes transfers under Title 28 U.S.C. Section 1407.

(2) Initial data collection in 1981.

TABLE S-5  
U.S. DISTRICT COURTS  
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	10,878	99	5,365	4,963	451
DC.....	110	5	95	3	7
1ST...	333	2	184	131	16
ME.....	48	1	14	32	1
MA.....	131	1	49	72	9
NH.....	24	-	8	15	1
RI.....	18	-	5	12	1
PR.....	112	-	108	-	4
2ND...	484	6	265	160	53
CT.....	98	-	35	45	18
NY, N....	47	1	22	21	3
NY, E....	199	2	142	42	13
NY, S....	65	2	42	6	15
NY, W....	70	1	22	45	2
VT.....	5	-	2	1	2
3RD...	353	7	231	80	35
DE.....	18	-	7	8	3
NJ.....	76	2	61	2	11
PA, E....	114	4	95	5	10
PA, M....	27	-	26	1	-
PA, W....	112	1	39	64	8
VI.....	6	-	3	-	3
4TH...	838	3	324	448	63
MD.....	201	-	102	95	4
NC, E....	120	-	38	82	-
NC, M....	111	-	43	68	-
NC, W....	84	1	24	59	-
SC.....	138	-	27	69	42
VA, E....	82	1	56	16	9
VA, W....	56	1	8	42	5
HV, N....	14	-	8	6	-
HV, S....	32	-	18	11	3
5TH...	1,665	2	942	678	43
LA, E....	86	-	42	40	4
LA, M....	38	1	20	14	3
LA, W....	77	-	28	48	1
MS, N....	52	-	39	10	3
MS, S....	120	-	75	41	4
TX, N....	300	1	155	127	17
TX, E....	79	-	37	37	5
TX, S....	664	-	439	220	5
TX, W....	249	-	107	141	1
6TH...	957	47	422	394	94
KY, E....	17	-	16	-	1
KY, W....	19	1	16	2	-
MI, E....	272	41	143	63	25
MI, W....	47	-	46	-	1
OH, N....	253	1	91	126	35
OH, S....	191	1	64	124	2
TN, E....	58	2	16	26	14
TN, M....	67	-	29	28	10
TN, W....	33	1	1	25	6

TABLE S-5  
U.S. DISTRICT COURTS  
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	938	4	414	486	34
IL, N....	488	-	206	276	6
IL, C....	55	1	17	35	2
IL, S....	75	-	24	44	7
IN, N....	98	-	48	48	2
IN, S....	147	-	69	65	13
WI, E....	48	2	34	11	1
WI, W....	27	1	16	7	3
8TH...	690	3	381	274	32
AR, E....	77	-	47	11	19
AR, W....	32	-	28	2	2
IA, N....	31	-	17	13	1
IA, S....	34	-	22	12	-
MN.....	172	-	80	90	2
MD, E....	128	1	88	34	5
MD, W....	79	2	33	43	1
NE.....	67	-	24	42	1
ND.....	42	-	34	7	1
SD.....	28	-	8	20	-
9TH...	2,334	5	654	1,645	30
AK.....	8	-	6	1	1
AZ.....	284	1	146	134	3
CA, N....	499	2	134	359	4
CA, E....	97	-	90	5	2
CA, C....	734	1	27	697	9
CA, S....	94	-	66	26	2
HI.....	11	-	4	6	1
ID.....	19	-	10	9	-
MT.....	33	-	18	13	2
NV.....	58	-	24	32	2
OR.....	123	-	50	73	-
WA, E....	65	1	11	53	-
WA, W....	307	-	68	235	4
GUAM....	2	-	-	2	-
NMI.....	-	-	-	-	-
10TH..	480	1	225	248	6
CO.....	115	-	89	26	-
KS.....	88	-	27	61	-
NM.....	50	-	24	24	2
OK, N....	49	1	22	26	-
OK, E....	29	-	13	16	-
OK, W....	89	-	25	62	2
UT.....	51	-	20	29	2
WY.....	9	-	5	4	-
11TH..	1,696	14	1,228	416	38
AL, N....	195	1	96	80	18
AL, M....	42	-	4	32	6
AL, S....	82	-	51	29	2
FL, N....	105	-	55	47	3
FL, M....	305	5	187	111	2
FL, S....	653	6	602	42	3
GA, N....	225	1	198	23	3
GA, M....	49	1	22	25	1
GA, S....	40	-	13	27	-

**TABLE S-6**  
**U.S. DISTRICT COURTS**  
**SOCIAL SECURITY CASES COMMENCED**  
**DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWH	SSID	RSI	OTHER
TOTAL...	7,439	121	21	5,212	1,836	249	-
DC.....	102	3	-	22	72	5	-
1ST...	314	2	2	271	32	7	-
ME.....	15	-	-	10	5	-	-
MA.....	52	1	-	30	19	2	-
NH.....	23	1	-	13	6	3	-
RI.....	7	-	-	4	2	1	-
PR.....	217	-	2	214	-	1	-
2ND...	538	20	1	371	126	20	-
CT.....	64	10	-	40	13	1	-
NY,N....	54	-	-	34	19	1	-
NY,E....	193	2	-	165	25	1	-
NY,S....	131	1	1	92	28	9	-
NY,H....	69	1	-	32	29	7	-
VT.....	27	6	-	8	12	1	-
3RD...	655	1	1	455	181	17	-
DE.....	21	-	-	19	2	-	-
NJ.....	187	1	-	137	43	6	-
PA,E....	167	-	-	95	69	3	-
PA,M....	56	-	1	32	18	5	-
PA,H....	224	-	-	172	49	3	-
VI.....	-	-	-	-	-	-	-
4TH...	719	23	3	552	130	11	-
MD.....	86	1	-	62	17	6	-
NC,E....	35	-	1	30	3	1	-
NC,M....	19	-	-	16	2	1	-
NC,H....	47	1	-	36	10	-	-
SC.....	119	1	-	96	21	1	-
VA,E....	27	1	-	21	4	1	-
VA,H....	177	2	-	138	36	1	-
WV,N....	33	-	1	19	13	-	-
WV,S....	176	17	1	134	24	-	-
5TH...	558	6	1	325	174	52	-
LA,E....	80	1	-	56	15	8	-
LA,M....	13	-	-	4	9	-	-
LA,H....	147	2	-	53	75	17	-
MS,N....	36	1	-	23	9	3	-
MS,S....	57	-	1	45	9	2	-
TX,N....	96	1	-	65	22	8	-
TX,E....	54	-	-	33	18	3	-
TX,S....	38	1	-	23	4	10	-
TX,H....	37	-	-	23	13	1	-
6TH...	1,332	11	10	1,100	195	16	-
KY,E....	320	-	9	255	56	-	-
KY,H....	63	-	-	51	11	1	-
MI,E....	271	2	1	237	29	2	-
MI,H....	84	-	-	76	7	1	-
OH,N....	270	5	-	222	38	5	-
OH,S....	147	3	-	123	18	3	-
TN,E....	89	-	-	60	27	2	-
TN,M....	49	-	-	48	1	-	-
TN,H....	39	1	-	28	8	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).

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

**TABLE S-6**  
**U.S. DISTRICT COURTS**  
**SOCIAL SECURITY CASES COMMENCED**  
**DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIHC & DIWH	SSID	RSI	OTHER
7TH...	252	3	-	133	97	19	-
IL,N....	90	-	-	36	51	3	-
IL,C....	25	-	-	13	10	2	-
IL,S....	19	-	-	9	6	4	-
IN,N....	24	-	-	10	10	4	-
IN,S....	44	3	-	31	6	4	-
WI,E....	44	-	-	30	14	-	-
WI,W....	6	-	-	4	-	2	-
8TH...	835	31	-	601	175	28	-
AR,E....	194	-	-	166	26	2	-
AR,W....	78	31	-	33	13	1	-
IA,N....	53	-	-	26	27	-	-
IA,S....	88	-	-	65	19	4	-
MN.....	93	-	-	51	35	7	-
MO,E....	144	-	-	112	28	4	-
MO,W....	133	-	-	118	12	3	-
NE.....	24	-	-	15	6	3	-
ND.....	10	-	-	5	2	3	-
SD.....	18	-	-	10	7	1	-
9TH...	946	8	1	550	357	30	-
AK.....	9	-	-	4	4	1	-
AZ.....	34	-	-	28	5	1	-
CA,N....	123	2	-	49	63	9	-
CA,E....	200	-	-	83	112	5	-
CA,C....	226	3	1	147	68	7	-
CA,S....	75	1	-	47	25	2	-
HI.....	3	-	-	1	2	-	-
ID.....	14	-	-	6	8	-	-
MT.....	49	1	-	35	13	-	-
NV.....	5	-	-	2	3	-	-
OR.....	83	-	-	65	18	-	-
WA,E....	45	-	-	30	12	3	-
WA,W....	79	1	-	52	24	2	-
GUAM....	1	-	-	1	-	-	-
NMI.....	-	-	-	-	-	-	-
10TH..	267	2	1	190	58	16	-
CO.....	26	-	-	9	13	4	-
KS.....	24	1	-	17	3	3	-
NM.....	44	-	1	35	7	1	-
OK,N....	31	-	-	25	4	2	-
OK,E....	34	1	-	24	6	3	-
OK,W....	84	-	-	64	19	1	-
UT.....	16	-	-	11	4	1	-
WY.....	8	-	-	5	2	1	-
11TH..	921	11	1	642	239	28	-
AL,N....	289	-	-	233	54	2	-
AL,M....	81	-	-	48	33	-	-
AL,S....	84	-	-	42	41	1	-
FL,N....	37	1	-	32	4	-	-
FL,M....	117	-	1	77	26	13	-
FL,S....	52	6	-	27	17	2	-
GA,N....	128	1	-	83	39	5	-
GA,M....	77	-	-	62	12	3	-
GA,S....	56	3	-	38	13	2	-

DIWH ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

OTHER OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PROCEEDING.

TABLE S-7

U.S. DISTRICT COURTS  
 PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

CIRCUIT AND DISTRICT	JUNE 30, 1989 TOTAL	JUNE 30, 1990 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL...	14,348	19,428	361	65	323	198	330	575	13,687	3,891
DC.....	56	88	1	1	-	1	1	11	21	52
1ST...	549	1,021	19	3	13	6	7	24	768	181
ME.....	50	51	-	-	1	-	1	3	31	15
MA.....	380	844	15	1	9	3	4	12	701	99
NH.....	42	77	2	1	1	2	1	3	30	37
RI.....	58	26	-	-	1	1	-	2	3	19
PR.....	19	23	2	1	1	-	1	4	3	11
2ND...	1,400	1,482	43	2	31	7	7	42	897	453
CT.....	187	312	2	2	7	3	3	7	145	143
NY,N.....	109	134	3	-	2	-	-	4	83	42
NY,E.....	161	226	9	-	9	1	-	14	45	145
NY,S.....	868	594	27	-	13	2	1	13	469	69
NY,W.....	65	206	2	-	-	1	-	3	155	45
VT.....	10	10	-	-	-	-	-	1	-	9
3RD...	2,481	3,437	40	5	32	12	5	62	2,770	511
DE.....	26	11	-	-	1	-	-	-	7	3
NJ.....	169	363	4	1	11	5	1	11	255	75
PA,E.....	1,948	2,513	22	1	8	5	3	33	2,141	300
PA,M.....	131	319	5	-	7	-	-	8	227	72
PA,W.....	176	220	6	3	5	2	1	8	140	55
VI.....	31	11	3	-	-	-	-	2	-	6
4TH...	1,322	2,475	32	7	12	7	267	41	1,778	331
MD.....	349	265	6	1	4	1	5	11	113	124
NC,E.....	69	54	2	-	1	1	-	2	43	5
NC,M.....	23	28	2	-	-	-	-	-	20	5
NC,W.....	64	38	2	-	-	1	-	-	28	7
SC.....	237	218	11	-	3	2	-	13	94	85
VA,E.....	233	1,410	2	-	1	2	261	3	1,100	41
VA,W.....	103	213	3	-	2	-	-	5	167	36
WV,N.....	30	15	2	1	-	-	-	2	1	9
WV,S.....	214	234	2	5	1	-	1	4	212	9
5TH...	2,179	2,179	38	8	54	31	23	90	1,447	488
LA,E.....	216	284	8	1	10	16	12	11	129	77
LA,M.....	50	48	1	1	5	-	-	4	7	30
LA,W.....	152	128	5	1	5	3	3	16	27	68
MS,N.....	59	47	4	-	5	-	-	4	4	30
MS,S.....	466	189	4	4	3	3	1	15	88	71
TX,N.....	133	173	5	-	9	5	-	1	85	58
TX,E.....	758	1,115	2	-	6	2	6	14	1,031	54
TX,S.....	261	154	7	1	6	2	1	18	48	75
TX,W.....	84	61	2	-	5	-	-	9	20	25
6TH...	2,668	4,704	54	8	34	16	4	72	4,049	469
KY,E.....	53	82	1	-	1	-	-	9	21	30
KY,W.....	70	53	4	1	1	-	-	4	11	30
MI,E.....	268	274	24	-	10	11	1	5	61	162
MI,W.....	47	53	5	1	2	1	-	6	6	32
OH,N.....	1,850	3,941	8	2	3	2	1	9	3,854	62
OH,S.....	149	100	1	1	6	-	-	8	19	65
TN,E.....	131	109	5	-	5	1	-	8	31	49
TN,M.....	52	76	3	1	2	1	-	9	38	22
TN,W.....	48	36	3	-	4	-	-	1	1	17

TABLE S-7  
 U.S. DISTRICT COURTS  
 PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

CIRCUIT AND DISTRICT	JUNE 30, 1989 TOTAL	JUNE 30, 1990 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
7TH...	485	693	19	2	20	10	2	34	372	234
IL, N....	173	278	8	-	7	10	-	17	154	82
IL, C....	54	78	2	-	3	-	-	1	61	11
IL, S....	77	48	-	1	1	-	-	1	2	43
IN, N....	49	41	3	1	2	-	-	7	9	19
IN, S....	71	190	1	-	2	-	1	3	140	43
WI, E....	48	38	4	-	3	-	1	2	5	23
WI, W....	13	20	1	-	2	-	-	3	1	13
8TH...	683	752	21	8	45	3	-	43	296	336
AR, E....	129	149	1	-	7	2	-	5	100	34
AR, W....	56	56	6	-	5	1	-	6	16	22
IA, N....	24	23	1	-	3	-	-	3	7	9
IA, S....	75	45	3	1	1	-	-	1	15	24
MN....	70	171	3	3	11	-	-	6	49	99
MO, E....	108	127	2	1	4	-	-	3	41	76
MO, W....	87	75	1	1	4	-	-	14	14	41
NE....	43	29	2	-	5	-	-	3	6	13
ND....	63	61	-	-	4	-	-	2	45	10
SD....	28	16	2	2	1	-	-	-	3	8
9TH...	739	762	33	16	47	82	7	48	240	289
AK....	27	26	1	1	1	1	1	4	1	16
AZ....	86	45	5	-	4	-	1	5	3	27
CA, N....	70	98	3	1	8	49	1	2	1	33
CA, E....	41	34	3	2	1	-	-	5	1	22
CA, C....	164	102	7	3	12	11	1	11	6	51
CA, S....	31	29	1	1	2	1	3	2	2	17
HI....	60	127	1	-	-	15	-	1	84	16
ID....	29	50	1	-	2	2	-	1	31	13
MT....	45	42	-	1	5	-	-	4	6	28
NV....	35	47	4	-	4	3	-	7	2	27
OR....	69	87	1	5	3	-	-	3	59	16
WA, E....	28	13	3	-	-	-	-	1	5	4
WA, W....	53	61	3	2	5	-	-	2	29	20
GUAM....	1	1	-	-	-	-	-	-	-	1
NMI....	-	-	-	-	-	-	-	-	-	-
10TH..	913	479	32	6	19	9	4	34	148	227
CO....	71	49	3	1	3	3	-	6	1	32
KS....	60	61	3	1	1	1	-	1	31	23
NM....	65	78	12	-	3	1	1	3	37	21
OK, N....	499	79	3	-	3	1	1	1	47	23
OK, E....	35	34	4	1	2	-	-	4	2	21
OK, W....	120	106	3	3	5	1	-	9	15	70
UT....	46	52	3	-	2	2	-	6	15	22
WY....	17	20	1	-	-	-	-	4	-	15
11TH..	873	1,356	29	1	16	12	3	74	901	320
AL, N....	158	81	1	-	2	-	-	18	1	59
AL, M....	21	21	1	-	-	-	-	6	1	13
AL, S....	21	158	2	-	-	1	2	-	137	18
FL, N....	22	18	4	-	-	-	-	3	-	11
FL, M....	157	135	11	1	4	1	-	11	47	60
FL, S....	166	138	5	-	2	6	-	13	61	51
GA, N....	165	212	3	-	6	4	-	13	110	76
GA, M....	24	22	-	-	-	-	1	4	-	17
GA, S....	139	571	2	-	2	-	-	6	544	17

**TABLE S-8**  
**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, 1990**

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1989	JUNE 30, 1990	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	21,264	24,050	1,294	1,659	8,651	12,325	12
CONTRACT ACTIONS, TOTAL.....	2,644	3,168	633	47	429	2,035	2
INSURANCE.....	415	441	10	3	47	380	
MARINE.....	193	164	7	6	136	13	
MILLER ACT.....	70	87	57	-	30	-	
NEGOTIABLE INSTRUMENTS.....	144	156	42	-	13	101	
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS							
DEFAULTED STUDENT LOANS.....	33	51	51	-	-	-	
VETERANS' OVERPAYMENT.....	72	393	393	-	-	-	
OTHER.....	33	36	10	7	1	18	
OTHER CONTRACT ACTIONS.....	1,684	1,840	63	31	202	1,523	2
REAL PROPERTY ACTIONS, TOTAL.....	313	365	110	76	62	108	
FORECLOSURE.....	125	167	93	29	22	21	
RENT, LEASE, AND EJECTMENT.....	16	24	-	2	4	17	
TORTS TO LAND.....	62	55	1	8	9	35	
OTHER REAL PROPERTY ACTIONS.....	110	119	16	37	27	35	
TORT ACTIONS, TOTAL.....	9,412	11,450	20	471	706	10,177	7
PERSONAL INJURY, TOTAL.....	9,105	11,132	6	458	628	9,966	
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	7,778	9,605	-	150	187	9,265	
AIRPLANE.....	27	24	-	-	-	24	
MARINE.....	11	10	-	-	2	8	
MOTOR VEHICLE.....	50	41	-	1	1	38	
ASBESTOS.....	5,515	7,549	-	142	128	7,279	
OTHER.....	2,175	1,981	-	7	56	1,916	
OTHER PERSONAL INJURY, TOTAL.....	1,327	1,527	6	308	441	701	
AIRPLANE.....	204	230	-	116	39	75	
MARINE.....	200	169	4	13	119	28	
MOTOR VEHICLE.....	158	188	-	26	13	134	
ASSAULT, LIBEL AND SLANDER.....	52	47	-	2	10	31	
FEDERAL EMPLOYERS' LIABILITY ACT.....	122	206	-	4	202	-	
MEDICAL MALPRACTICE.....	139	155	-	56	1	97	
OTHER.....	452	532	2	91	57	336	
PERSONAL PROPERTY DAMAGE, TOTAL.....	307	318	14	13	78	211	
FRAUD INCLUDING TRUTH IN LENDING.....	155	178	6	6	60	106	
OTHER PERSONAL PROPERTY DAMAGE.....	152	140	8	7	18	105	
ACTIONS UNDER STATUTES, TOTAL.....	8,885	9,060	531	1,065	7,453	5	
ANTITRUST.....	194	183	2	1	180	-	
BANKRUPTCY, TOTAL.....	220	158	1	2	155	-	
APPEAL (28 USC 158).....	75	88	-	2	86	-	
WITHDRAWAL (28 USC 157).....	145	70	1	-	69	-	
BANKS AND BANKING.....	33	50	14	3	33	-	
CIVIL RIGHTS, TOTAL.....	2,268	2,244	67	193	1,984	-	
VOTING.....	21	25	-	-	25	-	
EMPLOYMENT.....	1,050	1,063	46	102	915	-	
ACCOMMODATIONS.....	11	29	3	6	20	-	
HELFARE.....	34	35	1	9	25	-	
OTHER CIVIL RIGHTS.....	1,152	1,092	17	76	999	-	
COMMERCE (ICC RATES, ETC.).....	33	27	1	-	26	-	
ECONOMIC STABILIZATION ACT.....	5	3	-	1	2	-	
ENVIRONMENTAL MATTERS.....	197	242	95	44	103	-	

**TABLE S-8**  
**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, 1990**

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1989	JUNE 30, 1990	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
<b>ACTIONS UNDER STATUTES, CONTINUED</b>							
PORTATION.....	2	3	-	3	-	-	-
ISONER PETITIONS, TOTAL.....	2 296	2 475	-	126	2,349	-	-
MOTIONS TO VACATE SENTENCE.....	37	49	-	49	-	-	-
HABEAS CORPUS.....	293	364	-	24	340	-	-
MANDAMUS AND OTHER.....	14	12	-	6	6	-	-
CIVIL RIGHTS.....	1,952	2,050	-	47	2,003	-	-
RFEITURE AND PENALTY, TOTAL.....	136	127	126	1	-	-	-
AGRICULTURAL ACTS.....	6	1	1	-	-	-	-
FOOD AND DRUG ACT.....	51	39	39	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	1	2	2	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	78	85	84	1	-	-	-
LABOR LAWS, TOTAL.....	650	650	47	12	91	-	-
FAIR LABOR STANDARDS ACT.....	77	88	30	2	56	-	-
LABOR MANAGEMENT RELATIONS ACT.....	200	187	2	3	182	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	26	28	3	1	24	-	-
RAILWAY LABOR ACT.....	23	27	-	-	27	-	-
OTHER LABOR LITIGATION.....	324	320	12	6	302	-	-
TECTED PROPERTY RIGHTS, TOTAL.....	439	446	2	2	442	-	-
COPYRIGHT.....	84	85	-	-	85	-	-
PATENT.....	250	252	1	2	249	-	-
TRADEMARK.....	105	109	1	-	108	-	-
CURITIES, COMMODITIES, AND EXCHANGES.....	967	926	26	3	897	-	-
CIAL SECURITY LAWS, TOTAL.....	250	375	6	369	-	-	-
HEALTH INSURANCE.....	12	6	-	6	-	-	-
BLACK LUNG CASES.....	-	-	-	-	-	-	-
DISABILITY INSURANCE.....	137	154	6	148	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	78	185	-	185	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	21	27	-	27	-	-	-
OTHER.....	2	3	-	3	-	-	-
ATE REAPPORTIONMENT SUITS.....	-	-	-	-	-	-	-
X SUITS.....	223	206	68	133	-	-	5
STOMER CHALLENGE.....	-	-	-	-	-	-	-
EEDOM OF INFORMATION ACT.....	38	39	-	38	1	-	-
NSTITUTIONALITY OF STATE STATUTES.....	16	18	-	1	16	-	1
HER STATUTORY ACTIONS.....	918	888	76	133	674	5	-
OTHER ACTIONS, TOTAL.....	10	7	-	-	1	-	6
HESTIC RELATIONS.....	-	-	-	-	-	-	-
SANITY.....	-	-	-	-	-	-	-
QBATE.....	1	1	-	-	-	-	1
HER.....	9	6	-	-	1	-	5

**Table S-9**  
**District Judges Reporting on Cases and Motions**  
**Held Under Advisement Over 60 Days on June 30, 1990**

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
<b>Total .....</b>	<b>705</b>	<b>322</b>	<b>2,916</b>	<b>1,494</b>	<b>829</b>	<b>593</b>
<b>District of Columbia .....</b>	<b>17</b>	<b>9</b>	<b>75</b>	<b>19</b>	<b>18</b>	<b>38</b>
<b>First .....</b>	<b>28</b>	<b>14</b>	<b>48</b>	<b>21</b>	<b>12</b>	<b>15</b>
<b>Second .....</b>	<b>73</b>	<b>44</b>	<b>230</b>	<b>133</b>	<b>59</b>	<b>38</b>
<b>Third .....</b>	<b>68</b>	<b>25</b>	<b>122</b>	<b>64</b>	<b>41</b>	<b>17</b>
<b>Fourth .....</b>	<b>62</b>	<b>23</b>	<b>121</b>	<b>90</b>	<b>21</b>	<b>10</b>
<b>Fifth .....</b>	<b>72</b>	<b>37</b>	<b>429</b>	<b>275</b>	<b>100</b>	<b>54</b>
<b>Sixth .....</b>	<b>68</b>	<b>35</b>	<b>590</b>	<b>227</b>	<b>185</b>	<b>178</b>
<b>Seventh .....</b>	<b>52</b>	<b>35</b>	<b>395</b>	<b>179</b>	<b>121</b>	<b>95</b>
<b>Eighth .....</b>	<b>54</b>	<b>13</b>	<b>50</b>	<b>38</b>	<b>8</b>	<b>4</b>
<b>Ninth .....</b>	<b>108</b>	<b>37</b>	<b>245</b>	<b>104</b>	<b>95</b>	<b>46</b>
<b>Tenth .....</b>	<b>36</b>	<b>17</b>	<b>134</b>	<b>87</b>	<b>38</b>	<b>9</b>
<b>Eleventh .....</b>	<b>67</b>	<b>33</b>	<b>477</b>	<b>257</b>	<b>131</b>	<b>89</b>

**Table S-10**  
**Three-Judge District Court Hearings By Nature of Suit**  
**1985 Through 1990**

Nature of Suit	1985	1986	1987	1988	1989	1990
<b>Total.....</b>	<b>10</b>	<b>19</b>	<b>20</b>	<b>15</b>	<b>8</b>	<b>9</b>
<b>Reapportionment.....</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>5</b>	<b>-</b>	<b>-</b>
<b>Civil Rights.....</b>	<b>8</b>	<b>15</b>	<b>19</b>	<b>10</b>	<b>8</b>	<b>9</b>
<b>Education.....</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Voting and election laws*.....</b>	<b>8</b>	<b>15</b>	<b>17</b>	<b>8</b>	<b>7</b>	<b>7</b>
<b>Welfare.....</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>1</b>
<b>Constitutionality of other.....</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>state statutes.....</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>All Other.....</b>	<b>-</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**\*One voting rights case in 1990 was considered on briefs without hearing.**

**Table S-11**  
**Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation**  
**1990 And Cumulative From September 1968**

Circuit and District	12 Months Ended June 30, 1990		Cumulative 1968-1990		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
<b>Total.....</b>	<b>252</b>	<b>252</b>	<b>10,896</b>	<b>10,896</b>	<b>1,870</b>
<b>DC.....</b>	<b>2</b>	<b>4</b>	<b>1,955</b>	<b>119</b>	<b>109</b>
<b>1st Cir.....</b>	<b>4</b>	<b>6</b>	<b>210</b>	<b>360</b>	<b>306</b>
<b>ME.....</b>	-	-	-	11	-
<b>MA.....</b>	-	4	152	244	26
<b>NH.....</b>	-	1	27	37	-
<b>RI.....</b>	-	1	-	41	-
<b>PR.....</b>	4	-	31	27	280
<b>2nd Cir.....</b>	<b>92</b>	<b>52</b>	<b>2,022</b>	<b>1,524</b>	<b>477</b>
<b>CT.....</b>	13	2	245	95	60
<b>NY,N.....</b>	-	1	2	61	-
<b>NY,E.....</b>	61	1	882	241	218
<b>NY,S.....</b>	18	47	893	1,003	199
<b>NY,W.....</b>	-	1	-	71	-
<b>VT.....</b>	-	-	-	53	-
<b>3rd Cir.....</b>	<b>4</b>	<b>25</b>	<b>921</b>	<b>1,017</b>	<b>72</b>
<b>DE.....</b>	-	-	29	42	20
<b>NJ.....</b>	-	2	70	269	-
<b>PA,E.....</b>	-	19	714	479	34
<b>PA,M.....</b>	-	2	17	77	11
<b>PA,W.....</b>	4	2	91	144	7
<b>VI.....</b>	-	-	-	6	-

**Table S-11**  
**Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation**  
**1990 And Cumulative From September 1968**  
**Continued**

Circuit and District	12 Months Ended June 30, 1990		Cumulative 1968-1990		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
4th Cir.....	7	5	298	503	18
MD.....	7	2	164	148	18
NC,E.....	-	-	1	28	-
NC,M.....	-	1	3	45	-
NC,W.....	-	-	47	35	-
SC.....	-	-	-	73	-
VA,E.....	-	1	35	105	-
VA,W.....	-	-	-	20	-
WV,N.....	-	1	1	7	-
WV,S.....	-	-	47	42	-
5th Cir.....	2	10	520	923	102
LA,E.....	-	-	228	141	-
LA,M.....	-	-	5	45	-
LA,W.....	-	1	9	68	-
MS,N.....	-	-	-	16	-
MS,S.....	-	1	-	55	-
TX,N.....	1	1	139	154	56
TX,E.....	-	2	16	117	32
TX,S.....	1	3	115	234	14
TX,W.....	-	2	8	93	-
6th Cir.....	11	26	1,111	960	217
KY,E.....	-	-	53	51	-
KY,W.....	-	-	80	48	7
MI,E.....	4	13	103	289	153
MI,W.....	-	-	2	49	-
OH,N.....	-	9	108	181	47
OH,S.....	7	2	748	185	2
TN,E.....	-	1	2	85	-
TN,M.....	-	-	3	26	-
TN,W.....	-	1	12	46	8

**Table S-11**  
**Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation**  
**1990 And Cumulative From September 1968**  
**Continued**

Circuit and District	12 Months Ended June 30, 1990		Cumulative 1968-1990		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
7th Cir.....	25	9	550	869	68
IL,N.....	24	5	452	572	65
IL,E*.....	-	-	-	6	-
IL,C.....	-	-	-	29	-
IL,S.....	-	1	-	29	-
IN,N.....	-	-	-	51	-
IN,S.....	-	2	92	65	1
WI,E.....	1	1	6	83	2
WI,W.....	-	-	-	34	-
8th Cir.....	5	11	315	837	86
AR,E.....	-	1	-	26	-
AR,W.....	-	-	-	22	-
IA,N.....	-	5	3	36	-
IA,S.....	-	1	5	46	-
MN.....	-	3	55	462	11
MO,E.....	5	-	88	62	26
MO,W.....	-	1	164	89	49
NE.....	-	-	-	50	-
ND.....	-	-	-	34	-
SD.....	-	-	-	10	-

**Table S-11**  
**Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation**  
**1990 And Cumulative From September 1968**  
**Continued**

Circuit and District	12 Months Ended June 30, 1990		Cumulative 1968-1990		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
<b>9th Cir.....</b>	<b>98</b>	<b>88</b>	<b>1,356</b>	<b>2,565</b>	<b>372</b>
AK.....	-	-	-	56	-
AZ.....	11	4	28	140	15
CA,N.....	60	4	419	619	134
CA,E.....	-	1	10	151	-
CA,C.....	9	44	467	996	111
CA,S.....	1	7	62	71	61
HI.....	2	24	12	120	11
ID.....	-	-	2	67	-
MT.....	-	1	3	23	-
NV.....	-	1	125	52	3
OR.....	-	-	6	96	-
WA,E.....	-	-	-	50	-
WA,W.....	15	2	222	123	37
GU.....	-	-	-	1	-
NMI.....	-	-	-	-	-
<b>10th Cir.....</b>	<b>1</b>	<b>5</b>	<b>1,454</b>	<b>538</b>	<b>41</b>
CO.....	1	4	97	185	29
KS.....	-	-	1,186	87	-
NM.....	-	-	1	47	-
OK,N.....	-	1	13	31	-
OK,E.....	-	-	7	12	-
OK,W.....	-	-	143	70	12
UT.....	-	-	7	97	-
WY.....	-	-	-	9	-
<b>11th Cir.....</b>	<b>1</b>	<b>11</b>	<b>184</b>	<b>681</b>	<b>2</b>
AL,N.....	-	1	34	120	-
AL,M.....	-	1	-	12	-
AL,S.....	-	-	1	24	-
FL,N.....	1	-	1	27	2
FL,M.....	-	4	6	106	-
FL,S.....	-	3	112	254	-
GA,N.....	-	2	30	103	-
GA,M.....	-	-	-	8	-
GA,S.....	-	-	-	27	-

\* No longer a separate district

**Table S-12**  
**U.S. Courts of Appeals**  
**Additional Judgeships Authorized**  
**By the Judgeship Acts of 1961, 1966, 1968, 1978, 1984, and 1990**

Circuit	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships December 1, 1990
		1961	1966	1968	1978	1984	1990	
<b>Total . . . . .</b>	<b>68</b>	<b>10</b>	<b>10</b>	<b>9</b>	<b>35</b>	<b>24</b>	<b>11</b>	<b>179</b>
District of Columbia . . . . .	9	-	-	-	2	1	-	12
First . . . . .	3	-	-	-	1	2	-	6
Second . . . . .	6	3	-	-	2	2	-	13
Third . . . . .	7	1	-	1	1	2	2	14
Fourth . . . . .	3	2	2	-	3	1	4	15
Fifth <sup>1</sup> . . . . .	7	2	4	2	11	2	1	17
Sixth . . . . .	6	-	2	1	2	4	1	16
Seventh . . . . .	6	1	1	-	1	2	-	11
Eighth . . . . .	7	-	1	-	1	1	1	11
Ninth . . . . .	9	-	-	4	10	5	-	28
Tenth . . . . .	5	1	-	1	1	2	2	12
Eleventh <sup>1</sup> . . . . .	-	-	-	-	-	-	-	12
Federal <sup>2</sup> . . . . .	-	-	-	-	-	-	-	12

- 1961 Act - P.L. 87-36, May 19, 1961, 75 STAT. 80
- 1966 Act - P.L. 89-372, March 18, 1966, 80 STAT. 75
- 1968 Act - P.L. 90-347, June 18, 1968, 82 STAT. 184
- 1978 Act - P.L. 95-486, Oct. 20, 1978, 92 STAT. 1629
- 1984 Act - P.L. 98-353, July 10, 1984, 98 STAT. 333
- 1990 Act - P.L. 101-650, Dec. 1, 1990, 104 STAT. 5089

<sup>1</sup>The Act of October 14, 1980, (94 STAT. 1994) reorganized the Fifth Circuit into 2 circuits: the Fifth with 14 judgeships and the Eleventh with 12 judgeships.

<sup>2</sup>The Act of April 2, 1982, (96 STAT. 25) created the Federal Circuit with 12 judgeships.

**Table S-13**  
**U.S. District Courts**  
**Additional Judgeships Authorized**  
**By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990**

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships December 1, 1990
		1961	1966	1970	1978	1984	1990	
<b>Total . . . . .</b>	<b>245</b>	<b>61,2T,4T/P</b>	<b>30,5T</b>	<b>58,3T,4T/P</b>	<b>113,4T</b>	<b>53,8T,2T/P</b>	<b>61,13T,8TP,4R/P</b>	<b>636,13T</b>
<b>C . . . . .</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>
<b>1st Circuit</b>								
ME . . . . .	1	0	0	0	1	0	1	3
MA . . . . .	5	1	0	0	4	1,1T	1T/P,1	13
NH . . . . .	1	0	0	0	1	0	1	3
RI . . . . .	1	0	1	0	0	1	0	3
VT . . . . .	1	1	0	1	4	0	0	7
<b>2nd Circuit</b>								
CT . . . . .	2	2	0	0	1	1	2	8
NY,N . . . . .	2	0	0	0	1	1	1T	4,1T
NY,E . . . . .	6	2	0	1	1	2	3	15
NY,S . . . . .	18	6	0	3	0	0	1	28
NY,W . . . . .	2	0	1	0	0	1T	1T/P	4
VT . . . . .	1	0	1	0	0	0	0	2
<b>3rd Circuit</b>								
DE . . . . .	3	0	0	0	0	1	0	4
NJ . . . . .	7	1	0	1,1T*	2	3	3	17
PA,E . . . . .	8	3	3T*	6,2T/P	0	0	3,1T	22,1T
PA,M . . . . .	2	1	0	1T*	2	0	1	6
PA,W . . . . .	6	2,1T/P	0	2	0	0	0	10
VI . . . . .	1	0	0	1	0	0	0	2
<b>4th Circuit</b>								
MD . . . . .	2	2	1	2	2	1	0	10
NC,E . . . . .	1	1	0	1T*	1	1T	1T/P	4
NC,M . . . . .	1	1	0	0	1	0	1	4
NC,W . . . . .	1	1	0	0	1	0	0	3
SC,E <sup>1</sup> . . . . .	1	0	0	0	0	0	0	0
SC,W <sup>1</sup> . . . . .	1	0	0	0	0	0	0	0
SC,E&W <sup>1</sup> . . . . .	1	1	0	0	0	0	0	0
SC <sup>1</sup> . . . . .	0	0	0	1	3	0	1	9
VA,E . . . . .	3	0	2	1	2	1	1T	9,1T
VA,W . . . . .	2	0	0	0	2	0	0	4
WV,N <sup>2</sup> . . . . .	1	0	0	0	0	0	1	3
WV,S <sup>2</sup> . . . . .	1	0	0	1	1,1T	0	1	5
WV,N&S <sup>2</sup> . . . . .	1	0	0	0	0	0	0	0

Table S-13  
U.S. District Courts  
Additional Judgeships Authorized  
By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990  
(continued)

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships December 1, 1990
		1961	1966	1970	1978	1984	1990	
<b>5th Circuit</b>								
LA,E <sup>3</sup> . . . . .	2	2	4	2	4	0	0	13
LA,M <sup>3</sup> . . . . .	0	0	0	0	1	0	0	2
LA,W . . . . .	2	1	0	1	1	1	1	7
MS,N . . . . .	1	0	1	0	0	1	0	3
MS,S . . . . .	1	1	1	0	0	2	1	6
TX,N . . . . .	3	2	0	1	3	1	2	12
TX,E . . . . .	2	0	0	1	1	2	1	7
TX,S . . . . .	4	1	2	1	5	0	5	18
TX,W . . . . .	2	1	1	1	1	1	3	10
CZ <sup>4</sup> . . . . .	1	0	0	0	0	0	0	0
<b>6th Circuit</b>								
KY,E . . . . .	1	0	0	1	2,1T*	0	0	4
KY,W . . . . .	2	0	0	1	0	1	0	4
KY,E&W . . . . .	1	0	0	0	0	0	0	1
MI,E . . . . .	6	2	0	2	3	2	0	15
MI,W . . . . .	2	0	0	0	2	0	1T	4,1T
OH,N . . . . .	5	1,1T*	1	1	1,1T	1T,1T/P	1T/P,1T	11,1T
OH,S . . . . .	3	1T*	1	1	1	1	1	8
TN,E . . . . .	2	1	0	0	0	1	1	5
TN,M . . . . .	1	1	0	0	1	0	1	4
TN,W . . . . .	1	1	0	1	0	1	1	5
<b>7th Circuit</b>								
IL,N <sup>5</sup> . . . . .	8	2	1	2	3	4,1T	1,1T/P	22
IL,C <sup>5</sup> . . . . .	2	0	0	0	1	0	1T	3,1T
IL,S <sup>5</sup> . . . . .	2	0	0	0	0	1	1T	3,1T
IN,N . . . . .	2	1	0	0	1	1T	1T/P	5
IN,S . . . . .	2	1	1	0	1	0	0	5
WI,E . . . . .	2	0	1T	1T/P	1	0	0	4
WI,W . . . . .	1	0	0	0	1	0	0	2

**Table S-13**  
**U.S. District Courts**  
**Additional Judgeships Authorized**  
**By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990**  
**(continued)**

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships December 1, 1990
		1961	1966	1970	1978	1984	1990	
<b>8th Circuit</b>								
R,E <sup>6</sup>	1	0	0	0	2	0	2R/P	5
R,W <sup>6</sup>	1	0	0	0	0	1T	1,1T/P	3
R,E&W <sup>6</sup>	1	1	0	0	0	0	0	0
N <sup>7</sup>	1	0	0	0	0	0	1R/P	2
S <sup>7</sup>	1	0	0	0	1	0	1	3
N&S <sup>7</sup>	0	1	0	0	0	0	0	0
N	4	0	0	0	1,1T	1,1T/P	0	7
O,E	2	0	0	1	1	1	1,1T	6,1T
O,W	2	1	0	0	2	0	0	5
O,E&W	2	0	0	0	0	0	0	2
E	2	0	0	1	0	0	1T	3,1T
D	2	0	0	0	0	0	0	2
D	2	0	0	0	1	0	0	3
<b>9th Circuit</b>								
K	1	1	0	0	0	1	0	3
L	2	1	1	1	3	0	0	8
A,N <sup>8</sup>	7	2	2	2	1	0	2	14
A,E <sup>8</sup>	0	0	0	0	3	0	1T	6,1T
A,C <sup>8</sup>	0	0	3	3	1	5	5	27
A,S <sup>8</sup>	11	2	0	3	2	0	1	8
I	2	0	0	0	0	1	1T	3,1T
D	2	0	0	0	0	0	0	2
T	2	0	0	0	0	1	0	3
V	1	1	0	0	1	1	0	4
R	3	0	0	0	2	0	1	6
A,E <sup>9</sup>	1	0	0	0	1	1	1	4
A,W <sup>9</sup>	2	0	0	0	1	1,1T	1T/P	7
A,E&W <sup>9</sup>	1	1	0	0	0	0	0	0
U	1	0	0	0	0	0	0	1
JMI <sup>10</sup>	0	0	0	0	0	0	0	1

**Table S-13**  
**U.S. District Courts**  
**Additional Judgeships Authorized**  
**By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990**  
**(continued)**

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships December 1, 1990
		1961	1966	1970	1978	1984	1990	
<b>10th Circuit</b>								
CO .....	2	1	0	1	2	1	0	7
KS .....	2	1	1T	1T/P	1	0	1T	5,1T
NM .....	2	1T/P	0	1	1	0	1	5
OK,N .....	1	0	0	0	1	0	1	3
OK,E .....	1	0	0	0	0	0	0	1
OK,W <sup>11</sup> .....	2	0	0	0	1	1	1,1R/P	6
OK,N,E&W <sup>11</sup> .....	1	1	0	0	0	0	0	1
UT .....	2	1T/P	0	0	1	1	1	5
WY .....	1	0	0	0	0	1	1	3
<b>11th Circuit</b>								
AL,N .....	2	1	0	1	3	0	1T	7,1T
AL,M <sup>12</sup> .....	1	0	0	1	1	0	0	3
AL,S <sup>12</sup> .....	1	0	0	0	0	1	0	3
AL,M&S <sup>12</sup> .....	0	0	1	0	0	0	0	0
FL,N <sup>13</sup> .....	1	0	1	0	1	0	1	4
FL,M <sup>13</sup> .....	0	0	1	1	3	0	2	11
FLS <sup>13</sup> .....	4	2	2	2	5	3	1	16
FL,N&S <sup>13</sup> .....	1	0	0	0	0	0	0	0
GA,N .....	2	1	0	3	5	0	0	11
GA,M .....	2	1T/P	0	0	0	1	1	4
GA,S .....	1	0	0	1	1	0	0	3

1961 Act - P.L. 87-36, May 19, 1961, 75 STAT. 80  
1966 Act - P.L. 89-372, March 18, 1966, 80 STAT. 75  
1970 Act - P.L. 91-272, June 2, 1970, 84 STAT. 1629  
1978 Act - P.L. 95-486, Oct. 20, 1978, 92 STAT. 1629  
1984 Act - P.L. 98-353, July 10, 1984, 98 STAT. 333  
1990 Act - P.L. 101-650, Dec. 1, 1990, 104 STAT. 5089

T = Temporary judgeship  
T/P = Temporary judgeship made permanent

- \* One temporary judgeship was never converted to a permanent position.
- <sup>1</sup> South Carolina was reorganized into one judicial district on October 7, 1965, 79 STAT. 951, with four judgeships.
- <sup>2</sup> By Act of January 14, 1983, 96 STAT. 2601, the judgeship authorized to serve both districts of West Virginia was made a judgeship for the Southern District only and the temporary judgeship established in 1978 in the Southern District was made a permanent judgeship in the Northern District.
- <sup>3</sup> The Middle District of Louisiana was created by Act of December 18, 1971, 85 STAT. 741, with one permanent judgeship transferred from the Eastern District.
- <sup>4</sup> The District of the Canal Zone was closed March 31, 1982, in accordance with Act of September 27, 1979, 93 STAT. 452.
- <sup>5</sup> Illinois was divided into the Northern, Eastern and Southern judicial districts in 1905; by Acts of October 2 (92 STAT. 883), and November 2, 1978 (92 STAT. 2458), it was reorganized into the Northern, Central, and Southern judicial districts with 13 judgeships for the Northern District and 2 judgeships each for the Central and Southern Districts.
- <sup>6</sup> By Act of December 1, 1990, 104 STAT. 5089, two judgeships authorized to serve both districts of Arkansas were made judgeships for the Eastern District only.
- <sup>7</sup> By Act of December 1, 1990, 104 STAT. 5089, one judgeship authorized to serve both districts of Iowa was made a judgeship for the Northern District only.
- <sup>8</sup> By Act of March 18, 1966, 80 STAT. 75, California was reorganized from two districts (Northern and Southern) into four districts (Northern, Eastern, Central, and Southern). The Eastern District was authorized three judgeships by transfer of two from the Northern District and one from the Southern District; the Central District was authorized 13 judgeships by transfer of 10 from the Southern District and creation of three new positions; the Northern District retained seven judgeships and was authorized two new judgeships to replace those transferred to the Eastern District; and the Southern District retained two judgeships.
- <sup>9</sup> By Acts of May 19, 1961 and October 20, 1978, the judgeships authorized to serve both districts in Washington were made judgeships for the Western District only.
- <sup>10</sup> The District for the Northern Mariana Islands was established by Act of November 8, 1977, with one judgeship, effective January 9, 1978.
- <sup>11</sup> By Act of December 1, 1990, 104 STAT. 5089, one judgeship authorized to serve the three districts of Oklahoma was made a judgeship for the Western District only.
- <sup>12</sup> By Act of June 2, 1970, the judgeship authorized to serve both the Middle and Southern Districts of Alabama was made a judgeship for the Southern District only.
- <sup>13</sup> By Act of July 30, 1962, 76 STAT. 247, the Middle District of Florida was established with three judgeships transferred from the Southern District. By Act of March 18, 1966, the existing judgeship authorized to serve all districts of Florida was made a judgeship for the Middle District only.

**Table S-14**  
**Representations by Federal Defender Organizations**  
**1986 through 1990**

Representations	1986	1987	1988	1989	1990	Percent Change 1990/1989
Offices in Operation.....	40	40	40	41	42	-
<b>Total Representations</b>						
Cases Opened.....	33,052	34,940	36,138	36,444	36,853*	1.1
Cases Closed.....	32,251	34,287	34,685	34,866	35,682	2.3
Pending September 30.....	8,986	9,554	11,001	12,579	13,750	9.3
<b>Criminal Representations</b>						
Cases Opened.....	21,687	22,400	23,340	24,087	24,569	2.0
Cases Closed.....	21,256	22,076	22,406	22,873	23,760	3.9
Pending September 30.....	5,394	5,637	6,575	7,789	8,598	10.4
<b>Other Representations**</b>						
Cases Opened.....	11,365	12,540	12,798	12,357	12,284	-0.6
Cases Closed.....	10,995	12,211	12,279	11,983	11,922	-0.6
Pending September 30.....	3,592	3,917	4,426	4,790	5,152	7.6

\*Revised

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

***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, 1990***

Table A-1  
 Supreme Court of the United States  
 Cases On Docket, Disposed of, and Remaining On Dockets  
 At Conclusion of October Terms 1985 through 1989

Cases	Total	Original	Paid	In Forma Pauperis
1985				
Cases on Docket.....	5,158	10	2,571	2,577
Disposed of.....	4,275	2	2,095	2,178
Remaining on Dockets...	883	8	476	399
1986				
Cases on Docket.....	5,134	12	2,547	2,575
Disposed of.....	4,360	1	2,105	2,254
Remaining on Dockets...	774	11	442	321
1987				
Cases on Docket.....	5,268	16	2,577	2,675
Disposed of.....	4,387	5	2,131	2,251
Remaining on Dockets...	881	11	446	424
1988				
Cases on Docket.....	5,657	14	2,587	3,056
Disposed of.....	4,830	2	2,203	2,625
Remaining on Dockets...	827	12	384	431
1989				
Cases on Docket.....	5,746	14	2,416	3,316
Disposed of.....	4,932	2	2,051	2,879
Remaining on Dockets...	814	12	365	437

Cases	October Terms				
	1985*	1986	1987	1988	1989
Argued during term .....	172	175	167	170	146
Disposed of by full opinions ..	161	164	151	156	143
Disposed of by per curiam opinions .....	10	10	9	12	3
Set for re-argument .....	1	1	7	2	-
Grant review this term .....	187	167	180	147	122
Reviewed and decided without oral argument .....	103	113	95	110	80
Total to be available for argument at outset of following term .....	101	91	105	81	57

\*Revised

TABLE B. U.S. COURTS OF APPEALS  
 APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1989 AND 1990

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE
TOTAL.....	39,734	40,898	2.9	37,372	38,520	3.1	30,018	32,396	8.0
DISTRICT OF COLUMBIA.	1,771	1,705	-3.7	1,718	1,518	-11.7	2,174	2,361	8.6
FIRST.....	1,287	1,168	-9.3	1,307	1,246	-4.7	759	681	-10.3
SECOND.....	3,172	3,424	7.9	2,988	3,274	9.6	1,006	1,156	15.1
THIRD.....	3,088	2,943	-4.7	2,956	2,923	-1.1	1,388	1,408	1.4
FOURTH.....	3,287	3,235	-1.6	2,974	3,360	13.0	2,270	2,145	-5.5
FIFTH.....	4,759	5,048	6.1	4,438	4,823	8.7	2,911	3,136	7.8
SIXTH.....	4,195	4,217	.5	4,194	4,135	-1.4	2,920	3,002	2.8
SEVENTH.....	2,703	2,940	8.8	2,211	2,682	21.3	2,275	2,533	11.4
EIGHTH.....	2,677	2,722	1.7	2,590	2,555	-1.4	1,606	1,773	10.5
NINTH.....	6,305	6,787	7.6	5,962	5,444	-8.7	6,937	8,280	19.4
TENTH.....	2,144	2,233	4.2	2,090	2,580	23.4	2,406	2,059	-14.4
ELEVENTH.....	4,346	4,476	3.0	3,944	3,980	.9	3,366	3,862	14.7

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1989	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOLIDATION	CASES TERMINATED					CASES PENDING JUNE 30 1990	
		TOTAL	ORIG-INAL	REIN-STATED*			TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS		
								TOTAL	BY JUDGE	BY STAFF	TOTAL		AFTER ORAL HEARING
<b>ALL CIRCUITS.....</b>	<b>30,018</b>	<b>40,898</b>	<b>40,299</b>	<b>599</b>	<b>38,520</b>	<b>3,314</b>	<b>14,200</b>	<b>5,766</b>	<b>8,434</b>	<b>21,008</b>	<b>9,447</b>	<b>11,559</b>	<b>32,386</b>
CRIMINAL.....	6,776	9,493	9,397	96	7,509	853	1,882	650	1,032	4,974	2,628	2,346	8,760
U. S. PRISONER PETITIONS	1,372	2,263	2,209	54	2,049	84	727	294	433	1,238	141	1,097	1,586
OTHER U. S. CIVIL.....	3,308	4,363	4,292	71	4,330	389	1,560	411	1,149	2,381	1,159	1,222	3,339
PRIV. PRISONER PETITIONS	4,422	7,878	7,548	130	7,499	177	3,574	2,374	1,200	3,748	538	3,212	4,601
OTHER PRIVATE CIVIL.....	10,082	12,812	12,597	215	12,870	1,401	5,115	1,460	3,655	6,354	3,946	2,408	10,004
BANKRUPTCY.....	858	1,087	1,077	10	1,040	62	425	128	299	553	324	229	805
ADMINISTRATIVE APPEALS..	3,089	2,578	2,556	22	2,582	339	1,040	421	619	1,203	694	509	3,085
ORIGINAL PROCEEDINGS....	153	624	623	1	641	9	77	30	47	555	19	536	136
<b>DISTRICT OF COLUMBIA.</b>	<b>2,174</b>	<b>1,705</b>	<b>1,703</b>	<b>2</b>	<b>1,518</b>	<b>355</b>	<b>548</b>	<b>229</b>	<b>319</b>	<b>615</b>	<b>353</b>	<b>262</b>	<b>2,361</b>
CRIMINAL.....	193	243	243	-	214	56	36	33	3	122	79	43	222
U. S. PRISONER PETITIONS	51	92	92	-	65	1	25	20	5	39	3	36	78
OTHER U. S. CIVIL.....	313	415	414	1	334	81	100	38	62	153	76	77	394
PRIV. PRISONER PETITIONS	24	41	41	-	27	-	9	3	6	18	-	18	38
OTHER PRIVATE CIVIL.....	219	189	188	1	230	48	81	33	48	101	50	51	178
BANKRUPTCY.....	-	7	7	-	-	-	-	-	-	-	-	-	7
ADMINISTRATIVE APPEALS..	1,365	696	696	-	629	168	289	99	190	172	144	28	1,432
ORIGINAL PROCEEDINGS....	9	22	22	-	19	1	8	3	5	10	1	9	12
<b>FIRST CIRCUIT.....</b>	<b>759</b>	<b>1,168</b>	<b>1,160</b>	<b>8</b>	<b>1,246</b>	<b>53</b>	<b>465</b>	<b>135</b>	<b>330</b>	<b>728</b>	<b>492</b>	<b>236</b>	<b>681</b>
CRIMINAL.....	238	292	291	1	289	17	73	18	55	199	171	28	241
U. S. PRISONER PETITIONS	15	43	42	1	35	-	14	3	11	21	5	16	23
OTHER U. S. CIVIL.....	105	198	196	2	219	4	72	23	49	143	55	88	84
PRIV. PRISONER PETITIONS	42	94	93	1	88	-	58	25	33	30	9	21	48
OTHER PRIVATE CIVIL.....	309	446	443	3	515	29	209	58	151	277	221	56	240
BANKRUPTCY.....	17	26	26	-	25	3	12	3	9	10	9	1	18
ADMINISTRATIVE APPEALS..	32	49	49	-	57	-	26	5	21	31	21	10	24
ORIGINAL PROCEEDINGS....	1	20	20	-	18	-	1	-	1	17	1	16	3
<b>SECOND CIRCUIT.....</b>	<b>1,006</b>	<b>3,424</b>	<b>3,188</b>	<b>236</b>	<b>3,274</b>	<b>284</b>	<b>1,744</b>	<b>419</b>	<b>1,325</b>	<b>1,246</b>	<b>945</b>	<b>301</b>	<b>1,156</b>
CRIMINAL.....	339	795	756	39	660	119	205	29	176	336	267	69	474
U. S. PRISONER PETITIONS	31	136	130	6	125	1	81	31	50	43	11	32	42
OTHER U. S. CIVIL.....	87	386	352	34	393	57	201	36	165	135	118	17	80
PRIV. PRISONER PETITIONS	153	452	404	48	481	3	352	191	161	126	69	57	124
OTHER PRIVATE CIVIL.....	339	1,342	1,245	97	1,324	88	784	119	665	452	406	48	357
BANKRUPTCY.....	10	75	73	2	64	2	41	2	39	21	17	4	21
ADMINISTRATIVE APPEALS..	38	179	169	10	163	13	76	11	65	74	56	18	54
ORIGINAL PROCEEDINGS....	9	59	59	-	64	1	4	-	4	59	1	58	4
<b>THIRD CIRCUIT.....</b>	<b>1,388</b>	<b>2,943</b>	<b>2,885</b>	<b>58</b>	<b>2,923</b>	<b>232</b>	<b>1,140</b>	<b>537</b>	<b>603</b>	<b>1,551</b>	<b>423</b>	<b>1,128</b>	<b>1,408</b>
CRIMINAL.....	259	527	524	3	469	55	102	46	56	312	76	236	317
U. S. PRISONER PETITIONS	58	129	122	7	136	12	31	9	22	93	5	88	51
OTHER U. S. CIVIL.....	110	249	245	4	250	21	88	34	54	141	42	99	109
PRIV. PRISONER PETITIONS	236	610	603	7	590	11	337	235	102	242	16	226	256
OTHER PRIVATE CIVIL.....	577	1,148	1,113	35	1,173	104	475	164	311	594	232	362	552
BANKRUPTCY.....	44	105	104	1	109	15	45	15	30	49	25	24	40
ADMINISTRATIVE APPEALS..	95	132	132	-	161	13	56	31	25	92	26	66	66
ORIGINAL PROCEEDINGS....	9	43	42	1	35	1	6	3	3	28	1	27	17

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1989	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOLIDATION	CASES TERMINATED						CASES PENDING JUNE 30 1990
		TOTAL	ORIG-INAL	REIN-STATED*			TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS		
								TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	
<b>FOURTH CIRCUIT.....</b>	<b>2,270</b>	<b>3,235</b>	<b>3,234</b>	<b>1</b>	<b>3,360</b>	<b>346</b>	<b>860</b>	<b>454</b>	<b>406</b>	<b>2,154</b>	<b>803</b>	<b>1,351</b>	<b>2,145</b>
CRIMINAL.....	481	671	671	-	548	112	75	8	67	361	177	184	584
U. S. PRISONER PETITIONS	183	287	286	1	298	30	38	15	23	230	22	208	152
OTHER U. S. CIVIL.....	218	290	290	-	292	19	74	13	61	199	105	94	216
PRIV. PRISONER PETITIONS	476	873	873	-	1,011	33	376	340	36	602	47	555	338
OTHER PRIVATE CIVIL.....	714	816	816	-	904	141	213	45	168	550	360	190	626
BANKRUPTCY.....	73	66	66	-	79	6	29	9	20	44	26	18	60
ADMINISTRATIVE APPEALS..	157	213	213	-	207	5	54	24	30	148	65	83	163
ORIGINAL PROCEEDINGS....	8	19	19	-	21	-	1	-	1	20	1	19	6
<b>FIFTH CIRCUIT.....</b>	<b>2,911</b>	<b>5,048</b>	<b>4,945</b>	<b>103</b>	<b>4,823</b>	<b>537</b>	<b>1,627</b>	<b>683</b>	<b>944</b>	<b>2,659</b>	<b>800</b>	<b>1,859</b>	<b>3,136</b>
CRIMINAL.....	640	1,118	1,087	29	935	107	208	55	151	622	143	479	821
U. S. PRISONER PETITIONS	92	181	170	11	169	10	51	14	37	108	7	101	104
OTHER U. S. CIVIL.....	253	424	413	11	440	62	131	32	99	247	74	173	237
PRIV. PRISONER PETITIONS	497	995	977	18	979	28	497	327	170	454	33	421	513
OTHER PRIVATE CIVIL.....	1,209	1,869	1,840	29	1,846	275	605	202	403	966	456	510	1,232
BANKRUPTCY.....	59	159	158	1	130	7	59	28	33	64	25	39	68
ADMINISTRATIVE APPEALS..	152	207	203	4	228	48	66	20	46	114	58	56	131
ORIGINAL PROCEEDINGS....	9	97	97	-	96	-	12	7	5	84	4	80	10
<b>SIXTH CIRCUIT.....</b>	<b>2,920</b>	<b>4,217</b>	<b>4,194</b>	<b>23</b>	<b>4,135</b>	<b>224</b>	<b>1,518</b>	<b>613</b>	<b>903</b>	<b>2,395</b>	<b>1,191</b>	<b>1,204</b>	<b>3,002</b>
CRIMINAL.....	524	828	826	2	709	44	160	51	109	505	377	126	643
U. S. PRISONER PETITIONS	115	188	185	1	177	4	57	16	41	116	11	105	124
OTHER U. S. CIVIL.....	333	425	422	3	470	10	149	29	120	311	143	168	288
PRIV. PRISONER PETITIONS	592	1,147	1,140	7	1,064	19	426	288	138	619	64	555	675
OTHER PRIVATE CIVIL.....	1,059	1,280	1,286	4	1,352	133	569	147	422	650	491	159	997
BANKRUPTCY.....	61	95	95	-	79	6	34	7	27	39	32	7	77
ADMINISTRATIVE APPEALS..	226	211	205	6	244	8	112	71	41	124	72	52	193
ORIGINAL PROCEEDINGS....	10	35	35	-	40	-	9	4	5	31	1	30	5
<b>SEVENTH CIRCUIT.....</b>	<b>2,275</b>	<b>2,940</b>	<b>2,905</b>	<b>35</b>	<b>2,682</b>	<b>287</b>	<b>1,169</b>	<b>546</b>	<b>623</b>	<b>1,226</b>	<b>696</b>	<b>530</b>	<b>2,533</b>
CRIMINAL.....	477	606	604	2	479	97	116	38	76	266	190	76	604
U. S. PRISONER PETITIONS	191	265	256	9	249	18	128	74	54	103	18	85	207
OTHER U. S. CIVIL.....	150	194	192	2	188	19	68	27	41	101	70	31	156
PRIV. PRISONER PETITIONS	503	835	821	14	617	24	370	255	115	223	45	178	521
OTHER PRIVATE CIVIL.....	719	953	946	7	859	88	402	120	282	369	286	83	613
BANKRUPTCY.....	50	63	62	1	65	3	23	7	16	39	31	8	48
ADMINISTRATIVE APPEALS..	174	190	190	-	182	34	57	25	32	91	56	35	182
ORIGINAL PROCEEDINGS....	11	34	34	-	43	4	5	-	5	34	-	34	2
<b>EIGHTH CIRCUIT.....</b>	<b>1,606</b>	<b>2,722</b>	<b>2,718</b>	<b>4</b>	<b>2,555</b>	<b>202</b>	<b>637</b>	<b>280</b>	<b>357</b>	<b>1,716</b>	<b>727</b>	<b>989</b>	<b>1,773</b>
CRIMINAL.....	422	528	527	1	514	90	45	8	37	379	234	145	436
U. S. PRISONER PETITIONS	97	230	230	-	226	3	48	15	33	175	13	162	191
OTHER U. S. CIVIL.....	222	326	326	-	322	16	96	30	66	210	105	105	226
PRIV. PRISONER PETITIONS	302	745	744	1	691	12	207	153	54	472	105	367	356
OTHER PRIVATE CIVIL.....	452	711	709	2	625	76	181	54	127	366	219	149	538
BANKRUPTCY.....	45	77	77	-	59	3	18	2	16	38	20	18	63
ADMINISTRATIVE APPEALS..	59	77	77	-	86	2	38	15	23	46	28	18	60
ORIGINAL PROCEEDINGS....	7	28	28	-	32	-	4	3	1	28	3	28	3

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1989	CASES COMMENCED			CASES TERMINATED									CASES PENDING JUNE 30 1990
		TOTAL	ORIG-INAL	REIN-STATED*	TOTAL	CASES DISPOSED OF BY CONSOL-IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS		
<b>NINTH CIRCUIT.....</b>	<b>6,937</b>	<b>6,787</b>	<b>6,734</b>	<b>53</b>	<b>5,444</b>	<b>347</b>	<b>2,154</b>	<b>1,101</b>	<b>1,053</b>	<b>2,943</b>	<b>1,456</b>	<b>1,487</b>	<b>8,280</b>	
CRIMINAL.....	1,580	1,871	1,869	2	1,191	77	320	292	28	784	388	408	2,260	
U. S. PRISONER PETITIONS	307	277	272	5	184	2	70	55	15	112	20	92	400	
OTHER U. S. CIVIL.....	978	851	841	10	787	34	363	91	272	390	235	155	1,040	
PRIV. PRISONER PETITIONS	817	927	919	8	742	26	333	293	40	383	50	333	1,002	
OTHER PRIVATE CIVIL.....	2,405	2,025	2,003	22	1,803	168	805	265	540	830	591	239	2,627	
BANKRUPTCY.....	295	222	218	4	193	8	80	22	58	105	70	35	324	
ADMINISTRATIVE APPEALS..	505	451	449	2	382	31	174	82	92	177	102	75	574	
ORIGINAL PROCEEDINGS....	52	163	163	-	162	1	9	1	8	152	2	150	53	
<b>TENTH CIRCUIT.....</b>	<b>2,408</b>	<b>2,233</b>	<b>2,215</b>	<b>18</b>	<b>2,580</b>	<b>186</b>	<b>695</b>	<b>245</b>	<b>450</b>	<b>1,699</b>	<b>627</b>	<b>1,072</b>	<b>2,059</b>	
CRIMINAL.....	398	508	505	1	380	10	55	16	39	315	210	105	524	
U. S. PRISONER PETITIONS	94	158	154	2	150	1	39	18	21	110	9	101	100	
OTHER U. S. CIVIL.....	283	205	203	2	282	43	79	17	62	160	45	115	206	
PRIV. PRISONER PETITIONS	283	376	371	5	413	2	129	51	78	282	21	261	246	
OTHER PRIVATE CIVIL.....	1,056	783	756	7	1,023	113	297	96	201	613	264	349	796	
BANKRUPTCY.....	123	98	97	1	137	5	41	18	23	91	35	58	84	
ADMINISTRATIVE APPEALS..	156	78	76	-	135	12	44	23	21	79	42	37	97	
ORIGINAL PROCEEDINGS....	13	53	53	-	60	-	11	6	5	49	1	48	6	
<b>ELEVENTH CIRCUIT.....</b>	<b>3,388</b>	<b>4,478</b>	<b>4,418</b>	<b>58</b>	<b>3,980</b>	<b>261</b>	<b>1,645</b>	<b>524</b>	<b>1,121</b>	<b>2,074</b>	<b>934</b>	<b>1,140</b>	<b>3,862</b>	
CRIMINAL.....	1,245	1,510	1,494	16	1,121	69	289	56	233	763	318	445	1,634	
U. S. PRISONER PETITIONS	158	281	270	11	235	2	145	24	121	88	17	71	204	
OTHER U. S. CIVIL.....	256	400	398	2	353	23	139	41	98	191	91	100	303	
PRIV. PRISONER PETITIONS	497	783	762	21	796	19	480	213	267	297	77	220	484	
OTHER PRIVATE CIVIL.....	1,004	1,260	1,252	8	1,216	138	494	157	337	584	370	214	1,048	
BANKRUPTCY.....	81	94	94	-	100	4	43	15	28	53	34	19	75	
ADMINISTRATIVE APPEALS..	110	97	97	-	108	5	48	15	33	55	24	31	99	
ORIGINAL PROCEEDINGS....	15	51	51	-	51	1	7	3	4	43	3	40	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, 1980

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1980	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1980
		TOTAL	ORIG-INAL	REIN-STATED*	TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
						CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS	
TOTAL CASES.....	25,938	36,609	36,043	566	34,257	2,904	12,658	5,189	7,469	18,695	8,410	10,285	28,290
TOTAL CRIMINAL CASES.....	6,776	9,493	9,397	96	7,509	853	1,682	650	1,032	4,974	2,628	2,346	8,760
TOTAL CIVIL CASES.....	19,162	27,116	26,646	470	26,748	2,051	10,976	4,539	6,437	13,721	5,782	7,939	19,530
U.S. CASES.....	4,678	6,626	6,501	125	6,379	473	2,287	705	1,582	3,619	1,300	2,319	4,925
U.S. PLAINTIFF.....	639	835	820	15	906	137	403	97	306	366	238	128	668
NEGOTIABLE INSTRUMENTS.....	17	35	34	1	31	3	16	1	15	12	9	3	21
OTHER CONTRACT ACTIONS.....	53	111	111	-	85	9	42	13	29	34	19	15	79
CONDEMNATION OF LAND.....	18	22	22	-	17	2	9	-	9	6	5	1	23
OTHER REAL PROP. ACTIONS.....	42	66	63	3	55	3	26	5	21	26	10	16	53
TORT ACTIONS.....	5	25	25	-	14	-	7	3	4	7	4	3	16
CIVIL RIGHTS:													
EMPLOYMENT.....	45	78	75	3	85	10	41	7	34	34	26	8	38
OTHER CIVIL RIGHTS.....	18	43	43	-	24	2	9	4	5	13	9	4	37
FORFEITURE AND PENALTY.....	152	165	162	3	179	7	104	18	86	68	36	32	138
FAIR LABOR STAND. ACT..	13	24	24	-	22	2	12	3	9	8	5	3	15
OTHER LABOR.....	31	38	38	-	45	4	18	3	15	23	20	3	24
SECUR. COMMOD. & EXCHG	33	34	30	4	35	7	18	5	13	10	6	4	32
TAX SUITS.....	45	47	47	-	54	7	19	4	15	28	16	12	38
ALL OTHER.....	167	247	246	1	260	81	82	31	51	97	73	24	154
U.S. DEFENDANT.....	4,039	5,691	5,581	110	5,473	336	1,684	608	1,276	3,253	1,062	2,191	4,257
CONTRACT ACTIONS.....	91	133	131	2	129	10	51	17	34	68	47	21	95
REAL PROPERTY ACTIONS.....	72	82	82	-	89	8	38	11	27	43	19	24	65
TORT ACTIONS.....	390	381	372	9	419	57	146	27	119	216	120	96	352
CIVIL RIGHTS:													
EMPLOYMENT.....	274	291	281	10	333	13	123	46	77	197	67	130	232
OTHER CIVIL RIGHTS.....	293	402	393	9	393	33	147	41	106	213	86	127	302
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	681	1,112	1,078	34	989	36	320	103	217	633	86	547	804
HABEAS CORPUS.....	324	488	474	14	454	8	197	86	111	249	29	220	358
PRISONER CIVIL RIGHTS	194	408	404	4	331	12	142	73	69	177	8	169	271
OTHER PRIS. PETITIONS	172	253	251	2	275	28	68	32	36	179	18	161	151
LABOR SUITS.....	43	66	64	2	66	6	32	8	24	28	18	10	43
SOCIAL SECURITY LAWS.....	694	926	911	15	939	14	184	44	140	741	258	483	681
TAX SUITS.....	223	313	310	3	302	23	134	22	112	145	78	67	234
ENVIRONMENTAL MATTERS..	78	93	93	-	80	4	35	8	27	41	35	6	91
FREEDOM OF INFOR. ACT..	71	93	91	2	89	4	40	8	32	45	24	21	75
ALL OTHER.....	438	650	646	4	585	80	227	82	145	278	169	109	503

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, 1990

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1989	CASES COMMENCED			CASES TERMINATED									CASES PENDING JUNE 30 1990
		TOTAL	ORIG-INAL	REIN-STATED	TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS					
						CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS		
PRIVATE CASES.....	14,484	20,490	20,145	345	20,389	1,578	8,689	3,834	4,855	10,102	4,482	5,820	14,805	
FEDERAL QUESTION.....	11,193	16,370	16,095	275	16,058	1,093	8,944	3,432	3,512	8,021	3,142	4,879	11,505	
MARINE CONTRACT.....	118	151	148	5	156	22	64	13	51	70	58	14	113	
OTHER CONTRACT ACTIONS.....	380	410	403	7	377	42	152	37	115	183	118	65	393	
EMPLOYERS LIABILITY ACT.....	60	69	69	-	69	3	30	12	18	36	28	10	60	
MARINE INJURY.....	187	243	240	3	256	50	86	29	57	120	69	51	174	
OTHER TORT ACTIONS.....	377	425	421	4	426	60	164	40	124	202	124	78	376	
ANTITRUST.....	231	214	213	1	223	31	78	33	45	114	95	19	222	
CIVIL RIGHTS:														
EMPLOYMENT.....	1,044	1,378	1,353	25	1,367	132	509	156	353	726	394	332	1,055	
OTHER CIVIL RIGHTS...	1,811	2,537	2,480	57	2,544	254	973	367	606	1,317	648	669	1,904	
PRISONER PETITIONS:														
HABEAS CORPUS.....	1,941	3,170	3,097	73	3,238	72	1,883	1,574	309	1,283	374	909	1,873	
PRISONER CIVIL RIGHTS	2,448	4,413	4,358	55	4,195	101	1,668	784	882	2,428	158	2,270	2,668	
OTHER PRIS. PETITIONS	32	53	51	2	53	2	19	10	9	32	2	30	32	
LABOR MGMT. RELAT. ACT.	328	316	313	3	357	29	127	40	87	201	162	39	285	
OTHER LABOR.....	604	769	765	4	723	64	299	82	217	380	262	98	850	
CPYRGT. PATENT & TRDMRK	201	349	343	6	297	32	151	22	129	114	85	29	253	
SECUR., COMMOD. & EXCHG	346	417	410	7	393	50	169	48	121	174	130	44	370	
CONST. OF STATE STATS..	91	96	94	2	125	20	38	7	31	67	54	13	82	
ALL OTHER.....	818	1,360	1,339	21	1,259	129	536	178	358	594	385	209	1,017	
DIVERSITY OF CITIZENSHIP..	3,261	4,099	4,032	67	4,275	478	1,738	401	1,338	2,058	1,323	735	3,085	
INSURANCE.....	574	759	755	4	701	59	281	89	212	361	244	117	632	
OTHER CONTRACT ACTIONS.....	1,411	1,654	1,631	23	1,819	221	755	165	590	843	584	259	1,248	
REAL PROPERTY ACTIONS.....	148	157	153	4	203	32	90	23	67	81	45	36	102	
PERSONAL INJURY - PROD.														
LIABILITY.....	368	532	520	12	480	71	191	44	147	218	139	79	420	
OTHER PERSONAL INJURY..	599	759	744	15	827	68	314	68	246	445	252	193	531	
PERS. PROP. DAMAGE.....	143	197	190	7	218	28	91	28	63	101	58	45	122	
ALL OTHER.....	18	41	39	2	27	1	17	4	13	9	3	6	32	
GENERAL LOCAL JURISDICTION	30	21	18	3	36	7	6	1	5	23	17	6	15	
CONTRACT ACTIONS.....	10	8	7	1	13	3	2	1	1	8	6	2	5	
REAL PROPERTY ACTIONS..	2	2	2	-	4	1	-	-	-	3	2	1	-	
TORT ACTIONS.....	6	3	2	1	7	2	1	-	1	4	4	-	2	
PRISONER PETITIONS.....	1	1	1	-	1	-	-	-	-	1	-	1	-	
ALL OTHER.....	11	7	6	1	11	1	3	-	3	7	5	2	7	
TOTAL CRIMINAL CASES.....	6,776	9,493	9,397	96	7,509	853	1,682	650	1,032	4,974	2,628	2,346	6,760	
GENERAL OFFENSES														
HOMICIDE, TOTAL.....	58	81	81	-	63	3	11	7	4	49	33	18	76	
MURDER, FIRST DEGREE...	37	55	55	-	37	3	6	5	1	28	20	8	55	
OTHER HOMICIDE.....	21	26	26	-	26	-	5	2	3	21	13	8	21	
ROBBERY, TOTAL.....	302	379	379	-	304	33	52	24	28	219	109	110	377	
BANK.....	284	366	366	-	288	32	51	23	28	205	104	101	362	
OTHER ROBBERY.....	18	13	13	-	16	1	1	1	-	14	5	9	15	
ASSAULT.....	85	97	96	1	91	7	15	10	5	68	34	35	91	
BURGLARY.....	11	21	21	-	21	2	2	1	1	17	9	8	11	
LARCENY AND THEFT, TOTAL..	183	267	265	2	220	15	56	22	34	149	74	75	230	
INTERSTATE COMMERCE....	23	47	46	1	29	3	8	3	5	18	8	9	41	
TRANSPORTATION, ETC. OF														
STOLEN PROPERTY.....	69	71	71	-	74	7	16	6	10	51	29	22	66	
POSTAL.....	32	54	54	-	35	1	10	4	6	24	11	13	51	
OTHER LARCENY AND THEFT	59	95	94	1	1	1	1	1	1	1	1	1	1	

**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, 1990**

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1989	CASES COMMENCED			TOTAL	CASES TERMINATED							CASES PENDING JUNE 30 1990
		TOTAL	ORIG-INAL	REIN-STATED*		TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							CASES DISPOSED OF BY CONSOL-IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	
EMBEZZLEMENT.....	78	119	118	1	83	11	28	7	21	54	37	17	104
FRAUD, TOTAL.....	862	1,102	1,090	12	980	115	283	105	158	602	348	256	984
INCOME TAX.....	152	178	178	2	200	24	55	23	32	121	59	62	130
POSTAL AND INTERSTATE WIRE, RADIO, ETC.....	288	304	303	1	301	30	81	43	38	190	109	81	291
LENDING AND CREDIT.....	90	180	179	1	127	9	34	12	22	84	48	36	143
FALSE CLAIMS & STATMNTS	108	132	131	1	107	11	30	7	23	66	45	21	131
OTHER FRAUD.....	228	308	301	7	245	41	63	20	43	141	85	58	289
AUTO THEFT.....	24	35	35	-	33	3	5	-	5	25	15	10	26
FORGERY AND COUNTERFEITING	128	172	170	2	155	10	30	10	20	115	43	72	143
SEX OFFENSES.....	71	81	81	-	72	4	17	9	8	51	32	19	80
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	3,831	5,658	5,594	64	4,184	524	906	349	557	2,734	1,406	1,328	5,325
DAPCA MARIHUANA.....	647	783	780	13	688	88	154	67	87	424	198	226	774
DAPCA NARCOTICS.....	2,883	4,183	4,118	45	3,035	383	640	231	409	2,012	1,065	947	3,811
DAPCA CONTROL SUBSTANCE	501	702	696	6	483	53	112	51	61	298	143	155	740
MISC. GENERAL OFFENSES TOTAL.....	769	970	966	4	691	79	183	65	118	629	354	275	848
BRIBERY.....	31	45	45	-	41	4	10	2	8	27	20	7	35
EXTORTION, RACKETEERING AND THREATS.....	131	119	118	1	137	23	24	7	22	80	62	28	113
GAMBLING, LOTTERY.....	15	24	24	-	19	3	4	1	3	12	10	2	20
KIDNAPPING.....	28	28	28	-	21	1	2	2	-	18	11	7	33
FIREARMS, WEAPONS.....	365	528	524	2	445	24	81	32	49	340	182	158	446
ESCAPE.....	93	94	94	-	108	9	25	8	17	74	29	45	79
PERJURY.....	32	32	31	1	40	1	12	5	7	27	17	10	24
DRUNK DRIVING/TRAFFIC..	15	29	29	-	23	-	6	2	4	17	5	12	21
OTHER MISCELLANEOUS GENERAL OFFENSES.....	61	73	73	-	57	14	19	6	13	24	18	6	77
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	109	140	138	2	109	1	33	13	20	75	39	40	140
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	267	371	363	8	313	46	81	28	53	186	101	85	325
AGRICULTURAL ACTS....	35	24	24	-	34	11	11	8	3	12	8	4	25
ANTITRUST VIOLATIONS.....	12	10	10	-	15	6	1	1	-	8	7	1	7
NATIONAL DEFENSE LAWS	11	27	26	1	12	-	3	2	1	9	5	4	26
CIVIL RIGHTS.....	13	32	32	-	17	3	2	-	2	12	9	3	28
WITNESS INTIMIDATION.....	48	42	42	-	46	6	10	6	4	30	16	14	42
EXPLOSIVES/NON-VESSEL	45	58	58	-	55	6	9	2	7	40	18	22	48
OTHER.....	105	178	171	7	134	14	45	9	38	75	38	37	149

\* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.  
 NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-2  
 Petitions for Review on Writ of Certiorari to the Supreme Court  
 Commenced, Terminated, and Pending  
 During the Twelve Month Period Ended June 30, 1990

Circuit and Nature of Proceeding	Pending July 1, 1989 *	Terminated				Pending June 30, 1990
		Filed	Granted	Denied	Dismissed	
<b>Total</b>	<b>1,221</b>	<b>3,406</b>	<b>146</b>	<b>3,292</b>	<b>11</b>	<b>1,178</b>
Criminal.....	384	1,207	22	1,159	2	408
U.S. Civil.....	142	403	21	379	-	145
Private Civil.....	627	1,687	91	1,643	8	572
Admin. Appeals....	68	109	12	111	1	53
<b>D.C. Circuit....</b>	<b>10</b>	<b>93</b>	<b>11</b>	<b>70</b>	<b>-</b>	<b>22</b>
Criminal.....	5	22	1	17	-	9
U.S. Civil.....	3	24	3	17	-	7
Private Civil.....	-	23	1	19	-	3
Admin. Appeals....	2	24	6	17	-	3
<b>1st Circuit.....</b>	<b>31</b>	<b>99</b>	<b>3</b>	<b>108</b>	<b>-</b>	<b>19</b>
Criminal.....	12	26	-	34	-	4
U.S. Civil.....	3	18	1	16	-	4
Private Civil.....	16	55	2	58	-	11
Admin. Appeals....	-	-	-	-	-	-
<b>2nd Circuit.....</b>	<b>15</b>	<b>246</b>	<b>7</b>	<b>223</b>	<b>-</b>	<b>31</b>
Criminal.....	12	114	-	105	-	21
U.S. Civil.....	1	35	7	29	-	-
Private Civil.....	2	92	-	84	-	10
Admin. Appeals....	-	5	-	5	-	-
<b>3rd Circuit.....</b>	<b>83</b>	<b>305</b>	<b>15</b>	<b>331</b>	<b>3</b>	<b>39</b>
Criminal.....	16	87	4	87	-	12
U.S. Civil.....	13	44	1	51	-	5
Private Civil.....	48	165	9	182	2	20
Admin. Appeals....	6	9	1	11	1	2
<b>4th Circuit.....</b>	<b>70</b>	<b>358</b>	<b>21</b>	<b>280</b>	<b>-</b>	<b>127</b>
Criminal.....	30	104	3	82	-	49
U.S. Civil.....	5	49	2	40	-	12
Private Civil.....	33	199	16	154	-	62
Admin. Appeals....	2	6	-	4	-	4
<b>5th Circuit.....</b>	<b>94</b>	<b>384</b>	<b>10</b>	<b>408</b>	<b>1</b>	<b>59</b>
Criminal.....	25	123	1	130	-	17
U.S. Civil.....	4	18	-	19	-	3
Private Civil.....	61	230	9	244	1	37
Admin. Appeals....	4	13	-	15	-	2

Table B-2  
 Petitions for Review on Writ of Certiorari to the Supreme Court  
 Commenced, Terminated, and Pending  
 During the Twelve Month Period Ended June 30, 1990

Circuit and Nature of Proceeding	Pending July 1, 1989*	Terminated				Pending June 30, 1990
		Filed	Granted	Denied	Dismissed	
6th Circuit.....	59	424	14	394	1	74
Criminal.....	14	122	1	106	-	29
U.S. Civil.....	11	33	2	25	-	17
Private Civil.....	31	260	10	253	1	27
Admin. Appeals....	3	9	1	10	-	1
7th Circuit.....	148	172	10	164	2	144
Criminal.....	43	40	1	38	-	44
U.S. Civil.....	13	28	-	27	-	14
Private Civil.....	84	98	9	94	2	77
Admin. Appeals....	8	6	-	5	-	9
8th Circuit.....	62	251	11	268	-	34
Criminal.....	19	76	2	77	-	16
U.S. Civil.....	12	40	2	48	-	2
Private Civil.....	31	130	7	138	-	16
Admin. Appeals....	-	5	-	5	-	-
9th Circuit.....	379	471	23	435	-	392
Criminal.....	98	228	6	217	-	103
U.S. Civil.....	48	62	2	48	-	60
Private Civil.....	198	160	13	139	-	206
Admin. Appeals....	35	21	2	31	-	23
10th Circuit....	174	248	7	238	1	176
Criminal.....	72	91	1	83	-	79
U.S. Civil.....	23	35	1	41	-	16
Private Civil.....	71	120	4	112	1	74
Admin. Appeals....	8	2	1	2	-	7
11th Circuit....	96	355	14	373	3	61
Criminal.....	38	174	2	183	2	25
U.S. Civil.....	6	17	-	18	-	5
Private Civil.....	52	155	11	166	1	29
Admin. Appeals....	-	9	1	6	-	2

\*Revised

Note: Administrative appeals include applications for enforcement or petitions for review of orders of an administrative board or agency.

TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986, 1987, 1988, 1989, AND 1990

SOURCE	1986	1987	1988	1989	1990
TOTAL APPEALS.....	34,292	35,176	37,524	39,734	40,898
US DISTRICT COURTS.....	29,425	30,798	32,686	34,995	36,609
BANKRUPTCY.....	977	1,040	1,153	1,130	1,087
ADMIN. AGENCIES, TOTAL...	3,187	2,723	3,043	2,965	2,578
US TAX CT.....	458	436	512	419	418
LABR.....	57	76	53	44	36
FCC.....	206	154	86	85	86
FERC.....	353	219	377	513	321
FTC.....	7	4	4	18	2
NLRB.....	561	561	491	543	483
EPA.....	253	97	184	141	231
ICC.....	157	74	77	114	96
INS.....	414	273	183	285	327
OTHER ADMIN. AGENCIES..	721	829	1,076	803	578
ORIG. PROC.....	703	615	642	644	624
DC CIR.....	1,871	1,583	1,925	1,771	1,705
US DISTRICT COURT.....	933	868	823	874	980
BANKRUPTCY.....	10	5	2	1	7
US TAX COURT.....	8	39	32	21	16
NLRB.....	30	38	25	36	30
ADMIN. AGENCIES.....	858	601	1,009	811	650
ORIG. PROC.....	32	32	34	28	22
1ST CIR.....	1,186	1,110	1,239	1,287	1,168
ME.....	77	86	121	90	94
MA.....	507	426	479	522	473
NH.....	87	86	62	71	64
RI.....	110	96	94	132	123
PR.....	309	341	395	360	319
BANKRUPTCY.....	23	21	19	29	26
US TAX COURT.....	8	4	13	9	6
NLRB.....	15	14	15	16	17
ADMIN AGENCIES.....	32	21	32	27	26
ORIG. PROC.....	18	15	9	31	20
2ND CIR.....	2,932	3,008	2,942	3,172	3,424
CT.....	224	230	228	257	243
NY, N.....	205	246	223	225	264
NY, E.....	712	710	622	747	749
NY, S.....	1,213	1,266	1,353	1,416	1,555
NY, W.....	190	217	205	228	241
VT.....	56	36	37	35	59
BANKRUPTCY.....	95	65	65	51	75
US TAX COURT.....	41	56	36	42	42
NLRB.....	75	68	75	80	86
ADMIN AGENCIES.....	85	75	69	50	51
ORIG. PROC.....	36	39	29	41	59
3RD CIR.....	2,468	2,595	2,933	3,088	2,943
DE.....	67	106	129	117	121
NJ.....	510	556	618	691	647
PA, E.....	795	731	948	983	997
PA, M.....	246	249	363	375	359
PA, W.....	443	520	477	490	461
VI.....	130	112	117	120	78
BANKRUPTCY.....	65	91	77	90	105
US TAX COURT.....	20	31	29	20	21
NLRB.....	64	93	60	64	38
ADMIN AGENCIES.....	100	77	71	107	73
ORIG. PROC.....	28	29	44	31	43

TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986, 1987, 1988, 1989, AND 1990

SOURCE	1986	1987	1988	1989	1990
4TH CIR.....	2,799	2,886	3,203	3,287	3,235
MD.....	517	586	658	647	640
NC, E.....	285	312	306	340	322
NC, M.....	122	134	159	145	187
NC, W.....	169	156	176	184	159
SC.....	250	239	272	276	279
VA, E.....	741	793	753	832	813
VA, W.....	202	212	173	224	248
WV, N.....	74	58	100	110	108
WV, S.....	133	142	169	155	181
BANKRUPTCY.....	86	88	225	125	66
US TAX COURT.....	29	17	40	25	35
NLRB.....	37	33	30	43	38
ADMIN AGENCIES.....	129	94	115	154	140
ORIG. PROC.....	25	22	27	27	19
5TH CIR.....	3,837	4,301	4,331	4,759	5,048
LA, E.....	717	750	740	819	765
LA, M.....	171	163	161	125	160
LA, W.....	383	432	344	433	372
MS, N.....	92	94	128	154	136
MS, S.....	225	203	213	248	225
TX, N.....	533	595	608	659	645
TX, E.....	171	351	312	302	354
TX, S.....	616	831	881	941	1,071
TX, W.....	440	409	472	681	857
CZ.....					
BANKRUPTCY.....	111	147	135	119	159
US TAX COURT.....	46	30	47	39	39
NLRB.....	36	16	23	25	25
ADMIN AGENCIES.....	190	203	199	122	143
ORIG. PROC.....	105	77	68	92	97
6TH CIR.....	3,618	3,817	3,831	4,195	4,217
KY, E.....	244	252	307	328	361
KY, W.....	263	296	274	313	338
MI, E.....	915	978	1,003	1,013	993
MI, W.....	168	201	267	325	335
OH, N.....	538	537	517	505	527
OH, S.....	468	473	462	497	466
TN, E.....	251	247	235	358	372
TN, M.....	181	211	206	219	245
TN, W.....	209	230	196	196	239
BANKRUPTCY.....	80	86	63	87	95
US TAX COURT.....	33	28	48	34	32
NLRB.....	94	102	91	93	61
ADMIN AGENCIES.....	141	138	139	188	118
ORIG. PROC.....	33	38	23	39	35
7TH CIR.....	2,278	2,173	2,409	2,703	2,940
IL, N.....	900	879	930	992	1,123
IL, C.....	207	170	203	205	247
IL, S.....	192	161	197	186	204
IN, N.....	207	186	232	259	280
IN, S.....	182	149	201	247	268
WI, E.....	192	202	196	284	304
WI, W.....	127	176	204	243	227
BANKRUPTCY.....	74	72	64	83	63
US TAX COURT.....	41	39	38	29	40
NLRB.....	51	51	50	61	68
ADMIN AGENCIES.....	82	62	57	86	82
ORIG. PROC.....	23	26	37	28	34

TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986, 1987, 1988, 1989, AND 1990

SOURCE	1986	1987	1988	1989	1990
8TH CIR.....	2,053	2,209	2,387	2,677	2,722
AR, E.....	269	261	345	394	374
AR, W.....	89	117	90	112	172
IA, N.....	59	61	96	101	92
IA, S.....	149	127	133	186	204
MN.....	241	308	319	403	386
MO, E.....	395	394	379	441	546
MO, W.....	307	389	429	447	418
NE.....	133	211	182	197	155
ND.....	75	53	66	61	97
SD.....	125	114	111	135	96
BANKRUPTCY.....	67	86	94	63	77
US TAX COURT.....	31	19	37	47	20
NLRB.....	28	14	30	17	22
ADMIN AGENCIES.....	37	28	44	37	35
ORIG. PROC.....	48	27	32	36	28
9TH CIR.....	5,291	5,652	6,334	6,305	6,787
AK.....	120	120	107	86	98
AZ.....	346	470	552	519	595
CA, N.....	752	711	815	902	874
CA, E.....	227	322	336	391	385
CA, C.....	1,205	1,348	1,430	1,435	1,636
CA, S.....	248	258	282	351	568
HI.....	127	165	662	197	177
ID.....	90	96	110	76	82
MT.....	98	131	143	214	145
NY.....	269	311	275	267	335
OR.....	361	353	338	414	391
WA, E.....	114	85	112	114	182
WA, W.....	357	355	359	434	429
GUAM.....	25	48	35	39	36
NMI.....	12	17	15	11	18
BANKRUPTCY.....	165	209	208	272	222
US TAX COURT.....	119	109	119	89	113
NLRB.....	107	107	63	81	76
ADMIN AGENCIES.....	389	295	186	263	262
ORIG. PROC.....	160	142	187	150	163
10TH CIR.....	2,030	1,967	2,066	2,144	2,233
CO.....	354	328	360	334	344
KS.....	310	321	273	315	361
NM.....	160	172	236	250	297
OK, N.....	138	162	139	188	226
OK, E.....	111	129	143	120	81
OK, W.....	382	375	398	445	436
UT.....	132	130	128	143	154
WY.....	128	88	91	89	107
BANKRUPTCY.....	68	62	95	95	98
US TAX COURT.....	34	29	44	23	23
NLRB.....	8	11	10	17	13
ADMIN AGENCIES.....	72	57	56	60	40
ORIG. PROC.....	133	103	93	65	53
11TH CIR.....	3,929	3,875	3,924	4,346	4,476
AL, N.....	414	466	379	421	408
AL, M.....	183	184	182	188	243
AL, S.....	184	181	156	191	221
FL, N.....	217	202	213	242	284
FL, M.....	670	633	702	765	814
FL, S.....	1,010	1,027	1,117	1,246	1,175
GA, N.....	558	546	524	611	727
GA, M.....	174	123	178	164	186
GA, S.....	207	216	197	178	176
BANKRUPTCY.....	133	108	106	115	94
US TAX COURT.....	48	35	29	41	31
NLRB.....	16	14	19	10	9
ADMIN AGENCIES.....	53	75	63	98	57
ORIG. PROC.....	62	65	59	76	51

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, 1990

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	36,609	27,116	9,493	34,257	26,748	7,509
DC.....	980	737	243	870	656	214
1ST...	1,073	781	292	1,146	857	289
ME.....	94	59	35	88	60	28
MA.....	473	374	99	478	396	82
NH.....	64	41	23	73	59	14
RI.....	123	65	58	134	72	62
PR.....	319	242	77	373	270	103
2ND...	3,111	2,316	795	2,983	2,323	660
CT.....	243	199	44	219	192	27
NY,N....	264	206	58	265	218	47
NY,E....	749	481	268	723	502	221
NY,S....	1,555	1,198	357	1,517	1,207	310
NY,W....	241	201	40	213	178	35
VT.....	59	31	28	46	26	20
3RD...	2,663	2,136	527	2,618	2,149	469
DE.....	121	88	33	99	79	20
NJ.....	647	513	134	611	500	111
PA,E....	997	827	170	980	829	151
PA,M....	359	302	57	355	295	60
PA,W....	461	373	88	500	398	102
VI.....	78	33	45	73	48	25
4TH...	2,937	2,266	671	3,053	2,505	548
MD.....	640	527	113	728	615	113
NC,E....	322	257	65	329	267	62
NC,M....	187	111	76	166	124	42
NC,W....	159	96	63	174	125	49
SC.....	279	224	55	274	239	35
VA,E....	813	647	166	850	708	142
VA,W....	248	204	44	249	226	23
WV,N....	108	79	29	108	78	30
WV,S....	181	121	60	175	123	52
5TH...	4,585	3,469	1,116	4,369	3,434	935
LA,E....	765	673	92	747	660	87
LA,M....	160	156	4	152	147	5
LA,W....	372	323	49	426	383	43
MS,N....	136	115	21	155	136	19
MS,S....	225	193	32	235	203	32
TX,N....	645	498	147	664	539	125
TX,E....	354	286	68	349	290	59
TX,S....	1,071	723	348	932	639	293
TX,W....	857	502	355	709	437	272
6TH...	3,876	3,048	828	3,772	3,063	709
KY,E....	361	288	73	331	273	58
KY,W....	338	285	53	326	275	51
MI,E....	993	763	230	1,025	833	192
MI,W....	335	303	32	326	280	46
OH,N....	527	426	101	480	413	67
OH,S....	466	358	108	489	381	108
TN,E....	372	294	78	350	298	52
TN,M....	245	192	53	253	209	44
TN,W....	239	139	100	192	101	91

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, 1990

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	2,653	2,047	606	2,392	1,913	479
IL,N....	1,123	876	247	971	771	200
IL,C....	247	166	81	209	155	54
IL,S....	204	163	41	180	150	30
IN,N....	280	223	57	257	201	56
IN,S....	268	236	32	260	232	28
WI,E....	304	202	102	264	188	76
WI,W....	227	181	46	251	216	35
8TH...	2,540	2,012	528	2,378	1,864	514
AR,E....	374	346	28	373	359	14
AR,W....	172	156	16	136	126	10
IA,N....	92	62	30	95	64	31
IA,S....	204	171	33	203	164	39
MN.....	386	270	116	360	222	138
MO,E....	546	416	130	452	331	121
MO,W....	418	341	77	419	334	85
NE.....	155	117	38	175	154	21
ND.....	97	70	27	59	43	16
SD.....	96	63	33	106	67	39
9TH...	5,951	4,080	1,871	4,707	3,516	1,191
AK.....	98	69	29	96	71	25
AZ.....	595	399	196	465	328	137
CA,N....	874	724	150	720	625	95
CA,E....	385	229	156	267	195	72
CA,C....	1,636	1,212	424	1,227	971	256
CA,S....	568	214	354	298	139	159
HI.....	177	119	58	166	98	68
ID.....	82	55	27	77	58	19
MT.....	145	107	38	179	149	30
NV.....	335	244	91	263	198	65
OR.....	391	243	148	392	289	103
WA,E....	182	125	57	109	73	36
WA,W....	429	315	114	388	288	100
GUAM....	36	15	21	42	19	23
NMI.....	18	10	8	18	15	3
10TH..	2,006	1,500	506	2,248	1,868	380
CO.....	344	286	58	437	371	66
KS.....	361	277	84	379	325	54
NM.....	297	158	139	311	225	86
OK,N....	226	156	70	188	161	27
OK,E....	81	72	9	157	136	21
OK,W....	436	357	79	508	432	76
UT.....	154	116	38	180	140	40
WY.....	107	78	29	88	78	10
11TH..	4,234	2,724	1,510	3,721	2,600	1,121
AL,N....	408	365	43	393	353	40
AL,M....	243	206	37	183	165	18
AL,S....	221	141	80	171	118	53
FL,N....	284	130	154	225	128	97
FL,M....	814	494	320	675	468	207
FL,S....	1,175	607	568	1,118	625	493
GA,N....	727	525	202	600	471	129
GA,M....	186	132	54	171	134	37
GA,S....	176	124	52	185	138	47

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, 1990

TOTAL CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
<b>ALL CASES</b>													
TOTAL	21,006	15,794	4.5	16,814	3.1	9,447	2.5	11,559	1.1	19,248	10.1	19,248	23.0
DISTRICT OF COLUMBIA..	615	263	8.7	421	1.5	353	1.8	262	.5	433	10.9	433	21.2
FIRST.....	728	658	4.3	682	1.4	492	2.5	238	1.9	680	8.6	680	23.7
SECOND.....	1,248	974	3.5	1,031	1.5	945	.9	301	.1	1,113	6.5	1,113	20.9
THIRD.....	1,551	1,286	3.1	1,345	.6	423	1.7	1,128	1.9	1,431	6.0	1,431	18.2
FOURTH.....	2,154	985	4.6	1,071	2.6	803	3.2	1,351	1.9	1,986	8.9	1,986	18.2
FIFTH.....	2,859	2,047	4.6	2,152	2.8	800	2.7	1,859	1.1	2,461	9.2	2,461	23.4
SIXTH.....	2,395	2,024	3.9	2,144	4.4	1,191	1.4	1,204	1.1	2,240	9.7	2,240	21.1
SEVENTH.....	1,226	897	4.1	968	4.1	696	3.3	530	.4	1,101	12.3	1,101	25.4
EIGHTH.....	1,716	1,184	3.6	1,224	3.0	727	3.4	989	.5	1,642	8.5	1,642	19.7
NINTH.....	2,943	2,249	6.0	2,402	5.7	1,456	2.8	1,487	.7	2,614	16.0	2,614	28.5
TENTH.....	1,699	1,416	4.2	1,487	6.1	627	2.6	1,072	1.0	1,571	13.3	1,571	25.7
ELEVENTH.....	2,074	1,833	5.8	1,887	2.8	934	3.2	1,140	1.7	1,976	11.4	1,976	23.9
<b>PRISONER PETITIONS</b>													
TOTAL	4,983	2,947	4.1	2,947	3.4	675	2.5	4,308	1.0	4,983	8.5	4,983	19.2
DISTRICT OF COLUMBIA..	57	10	7.1	10	1.5	3	5.7	54	.5	57	8.4	57	16.1
FIRST.....	51	48	3.9	48	.8	14	2.8	37	2.1	51	7.6	51	16.1
SECOND.....	189	128	4.0	126	1.4	80	.3	89	.1	169	6.2	169	19.1
THIRD.....	335	225	3.1	225	.5	21	2.1	314	1.0	335	5.6	335	16.1
FOURTH.....	831	77	5.3	77	2.9	68	3.3	763	1.8	831	6.0	831	16.1
FIFTH.....	582	343	3.8	343	4.5	40	2.6	522	.9	562	8.6	562	21.0
SIXTH.....	735	587	2.9	587	4.7	75	1.7	660	1.0	735	8.6	735	16.9
SEVENTH.....	326	203	4.9	203	6.0	83	3.2	263	.4	326	13.2	326	22.0
EIGHTH.....	647	312	4.0	312	2.3	118	2.7	529	.5	647	5.1	647	17.7
NINTH.....	495	360	5.4	360	6.1	70	2.7	425	1.0	495	15.3	495	25.6
TENTH.....	392	310	3.4	310	2.9	30	2.5	362	1.0	392	8.6	392	15.6
ELEVENTH.....	383	348	5.7	348	2.6	93	3.7	290	1.8	383	11.3	383	21.7
<b>OTHER CIVIL</b>													
TOTAL	8,738	7,757	4.1	7,757	3.4	5,107	2.7	3,631	1.3	8,738	10.7	8,738	29.7
DISTRICT OF COLUMBIA..	254	147	8.6	147	1.5	126	1.9	128	.6	254	11.0	254	25.8
FIRST.....	420	407	3.7	407	1.5	276	2.3	144	2.1	420	7.9	420	26.0
SECOND.....	587	542	3.3	542	1.5	524	1.1	63	2.2	587	6.5	587	28.8
THIRD.....	735	691	3.0	691	.7	274	2.2	461	2.1	735	6.0	735	23.3
FOURTH.....	750	530	4.2	530	3.0	466	3.2	284	2.0	750	10.7	750	25.4
FIFTH.....	1,213	1,096	4.3	1,096	3.2	530	3.0	683	1.3	1,213	9.6	1,213	30.3
SIXTH.....	961	915	4.0	915	4.8	834	1.4	327	2.4	961	10.5	961	28.1
SEVENTH.....	470	425	3.7	425	4.4	356	3.3	114	.4	470	12.4	470	34.1
EIGHTH.....	578	487	3.5	487	3.7	324	3.6	254	.7	578	10.2	578	26.6
NINTH.....	1,220	1,067	6.3	1,067	6.3	826	3.2	394	.7	1,220	17.4	1,220	35.4
TENTH.....	773	721	3.8	721	9.2	309	2.8	464	1.2	773	15.7	773	36.8
ELEVENTH.....	777	728	4.6	728	3.1	462	3.4	315	1.7	777	10.7	777	29.5

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, 1990

TOTAL CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
<b>CRIMINAL</b>													
TOTAL	4,974	4,590	5.4	4,590	2.6	2,628	2.2	2,346	1.2	4,974	10.6	4,974	19.2
DISTRICT OF COLUMBIA..	122	106	8.7	106	1.5	79	1.3	43	.5	122	11.4	122	18.2
FIRST.....	199	193	7.3	193	1.4	171	2.6	28	1.1	199	11.6	199	22.3
SECOND.....	336	286	3.6	286	1.7	267	.7	69	.1	336	6.3	336	16.9
THIRD.....	312	302	3.5	302	.5	76	1.0	236	2.1	312	6.4	312	16.2
FOURTH.....	361	344	5.0	344	1.9	177	3.2	184	2.1	361	10.2	361	17.0
FIFTH.....	622	556	6.0	556	1.7	143	1.5	479	1.0	622	9.2	622	17.2
SIXTH.....	505	488	5.1	486	2.9	377	1.3	128	1.2	505	10.0	505	18.8
SEVENTH.....	266	235	4.6	235	2.8	190	3.4	76	.4	266	10.7	266	20.7
EIGHTH.....	379	354	3.6	354	3.0	234	3.4	145	.8	379	9.8	379	16.5
NINTH.....	794	728	5.9	728	4.6	386	2.5	408	.7	794	13.8	794	22.2
TENTH.....	315	296	5.9	296	4.6	210	2.3	105	1.1	315	13.7	315	21.2
ELEVENTH.....	763	704	7.2	704	2.3	318	2.8	445	1.7	763	12.0	763	21.1
<b>ADMINISTRATIVE AGENCY</b>													
TOTAL	1,203	-	-	1,010	3.1	694	2.6	509	1.1	-	-	-	-
DISTRICT OF COLUMBIA..	172	-	-	157	1.5	144	2.0	28	.5	-	-	-	-
FIRST.....	31	-	-	25	1.2	21	2.9	10	.8	-	-	-	-
SECOND.....	74	-	-	56	1.1	56	1.2	18	.0	-	-	-	-
THIRD.....	92	-	-	76	.5	28	1.1	66	1.9	-	-	-	-
FOURTH.....	148	-	-	86	2.8	65	3.0	83	1.6	-	-	-	-
FIFTH.....	114	-	-	105	3.2	58	4.7	56	1.2	-	-	-	-
SIXTH.....	124	-	-	120	4.6	72	1.8	52	2.8	-	-	-	-
SEVENTH.....	91	-	-	71	4.1	56	3.6	35	.5	-	-	-	-
EIGHTH.....	46	-	-	39	4.0	28	3.9	18	.7	-	-	-	-
NINTH.....	177	-	-	153	7.9	102	2.3	75	.6	-	-	-	-
TENTH.....	79	-	-	71	9.8	42	3.8	37	1.0	-	-	-	-
ELEVENTH.....	55	-	-	51	3.3	24	3.2	31	1.9	-	-	-	-
<b>BANKRUPTCY</b>													
TOTAL	553	500	3.6	500	4.1	324	2.4	229	1.1	553	11.6	553	21.3
DISTRICT OF COLUMBIA..	-	-	-	-	-	-	-	-	-	-	-	-	-
FIRST.....	10	10	4.6	10	1.8	9	1.3	1	-	10	9.1	10	21.2
SECOND.....	21	20	3.4	20	1.7	17	1.6	4	.0	21	8.1	21	16.4
THIRD.....	49	48	2.9	48	1.1	25	1.6	24	2.3	49	6.4	49	14.8
FOURTH.....	44	34	3.6	34	2.5	26	3.2	18	2.7	44	10.4	44	18.5
FIFTH.....	64	52	3.3	52	1.5	25	3.0	39	1.2	64	8.2	64	18.1
SIXTH.....	39	36	4.1	36	5.1	32	1.6	7	1.1	39	11.1	39	20.9
SEVENTH.....	39	34	3.2	34	5.0	31	3.6	8	.4	39	12.1	39	22.7
EIGHTH.....	38	31	3.0	31	4.0	20	4.0	18	.6	38	10.4	38	15.5
NINTH.....	105	94	5.3	94	7.5	70	2.1	35	1.0	105	15.6	105	28.6
TENTH.....	91	89	2.9	89	9.6	35	1.9	56	1.0	91	14.7	91	25.5
ELEVENTH.....	53	52	4.3	52	3.1	34	3.5	19	1.4	53	10.8	-	17.7

**B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

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	
<b>ALL CIRCUITS.....</b>	<b>38,520</b>	<b>54.5</b>	<b>21,008</b>	<b>16,629</b>	<b>1,186</b>	<b>2,565</b>	<b>404</b>	<b>222</b>	<b>12.4</b>
CRIMINAL.....	7,509	66.2	4,974	4,304	124	398	90	80	8.0
U. S. PRISONER PETITIONS	2,049	60.4	1,238	991	158	69	18	2	5.8
OTHER U. S. CIVIL.....	4,330	55.0	2,381	1,813	67	426	48	27	17.9
PRIV. PRISONER PETITIONS	7,499	50.0	3,748	2,858	439	368	82	21	9.8
OTHER PRIVATE CIVIL.....	12,870	49.4	6,354	4,930	287	993	110	54	15.8
BANKRUPTCY.....	1,040	53.2	553	398	42	102	6	7	18.4
ADMINISTRATIVE APPEALS..	2,582	46.8	1,203	841	59	182	70	51	15.1
ORIGINAL PROCEEDINGS....	641	86.8	555	498	30	29	-	-	-
<b>DISTRICT OF COLUMBIA.</b>	<b>1,518</b>	<b>40.5</b>	<b>615</b>	<b>445</b>	<b>25</b>	<b>131</b>	<b>14</b>	<b>-</b>	<b>21.7</b>
CRIMINAL.....	214	57.0	122	97	6	17	2	-	13.9
U. S. PRISONER PETITIONS	65	60.0	39	36	1	2	-	-	5.1
OTHER U. S. CIVIL.....	334	45.8	153	106	4	40	3	-	28.1
PRIV. PRISONER PETITIONS	27	68.7	18	16	-	2	-	-	11.1
OTHER PRIVATE CIVIL.....	230	43.9	101	69	2	27	3	-	28.7
BANKRUPTCY.....	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS..	629	27.3	172	112	11	43	6	-	25.0
ORIGINAL PROCEEDINGS....	19	52.6	10	9	1	-	-	-	-
<b>FIRST CIRCUIT.....</b>	<b>1,246</b>	<b>58.4</b>	<b>728</b>	<b>589</b>	<b>23</b>	<b>107</b>	<b>9</b>	<b>-</b>	<b>15.0</b>
CRIMINAL.....	289	68.9	199	162	4	28	5	-	14.1
U. S. PRISONER PETITIONS	35	80.0	21	18	-	3	-	-	14.3
OTHER U. S. CIVIL.....	219	65.3	143	112	2	28	1	-	19.6
PRIV. PRISONER PETITIONS	88	34.1	30	24	-	6	-	-	20.0
OTHER PRIVATE CIVIL.....	515	53.8	277	222	14	38	3	-	13.7
BANKRUPTCY.....	25	40.0	10	7	2	1	-	-	10.0
ADMINISTRATIVE APPEALS..	57	54.4	31	28	-	3	-	-	9.7
ORIGINAL PROCEEDINGS....	18	84.4	17	18	1	-	-	-	-
<b>SECOND CIRCUIT.....</b>	<b>3,274</b>	<b>38.1</b>	<b>1,246</b>	<b>986</b>	<b>61</b>	<b>127</b>	<b>22</b>	<b>50</b>	<b>10.5</b>
CRIMINAL.....	660	50.9	336	289	17	23	9	18	6.8
U. S. PRISONER PETITIONS	125	34.4	43	42	-	-	1	-	-
OTHER U. S. CIVIL.....	393	34.4	135	101	6	21	1	6	15.6
PRIV. PRISONER PETITIONS	481	26.2	126	100	15	8	2	1	6.3
OTHER PRIVATE CIVIL.....	1,324	34.1	452	341	22	62	9	18	13.7
BANKRUPTCY.....	64	32.8	21	18	-	3	-	-	14.3
ADMINISTRATIVE APPEALS..	163	45.4	74	58	1	8	-	7	10.8
ORIGINAL PROCEEDINGS....	64	92.2	59	57	-	2	-	-	-
<b>THIRD CIRCUIT.....</b>	<b>2,923</b>	<b>53.1</b>	<b>1,551</b>	<b>1,239</b>	<b>113</b>	<b>184</b>	<b>14</b>	<b>1</b>	<b>12.1</b>
CRIMINAL.....	489	66.5	312	291	3	18	-	-	5.8
U. S. PRISONER PETITIONS	136	68.4	93	71	19	3	-	-	3.2
OTHER U. S. CIVIL.....	250	56.4	141	117	1	23	-	-	18.3
PRIV. PRISONER PETITIONS	590	41.0	242	138	67	25	12	-	10.3
OTHER PRIVATE CIVIL.....	1,173	50.6	584	482	19	91	2	-	15.3
BANKRUPTCY.....	109	45.0	49	36	1	12	-	-	24.5
ADMINISTRATIVE APPEALS..	161	57.1	62	78	1	12	-	1	13.0
ORIGINAL PROCEEDINGS....	35	80.0	28	28	2	-	-	-	-

**B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

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	REMAINED	OTHER	
<b>FOURTH CIRCUIT.....</b>	<b>3,360</b>	<b>64.1</b>	<b>2,154</b>	<b>1,861</b>	<b>53</b>	<b>203</b>	<b>33</b>	<b>4</b>	<b>9.5</b>
CRIMINAL.....	548	65.9	361	327	4	25	5	-	6.9
U. S. PRISONER PETITIONS	298	77.2	230	211	5	13	1	-	5.7
OTHER U. S. CIVIL.....	292	68.2	199	161	4	31	3	-	15.8
PRIV. PRISONER PETITIONS	1,011	59.5	602	537	30	28	6	1	4.7
OTHER PRIVATE CIVIL.....	904	60.8	550	469	5	66	10	-	12.0
BANKRUPTCY.....	79	55.7	44	34	-	8	2	-	18.2
ADMINISTRATIVE APPEALS..	207	71.5	148	105	3	31	6	3	20.9
ORIGINAL PROCEEDINGS....	21	95.2	20	17	2	1	-	-	-
<b>FIFTH CIRCUIT.....</b>	<b>4,823</b>	<b>55.1</b>	<b>2,659</b>	<b>2,034</b>	<b>163</b>	<b>364</b>	<b>75</b>	<b>23</b>	<b>13.6</b>
CRIMINAL.....	935	66.5	622	538	22	47	10	5	7.6
U. S. PRISONER PETITIONS	169	63.9	108	85	14	5	4	-	4.8
OTHER U. S. CIVIL.....	440	56.1	247	188	6	40	9	4	16.2
PRIV. PRISONER PETITIONS	979	46.4	454	319	53	65	10	7	14.3
OTHER PRIVATE CIVIL.....	1,846	52.3	966	710	54	161	38	5	16.7
BANKRUPTCY.....	130	49.2	64	43	9	10	-	2	15.6
ADMINISTRATIVE APPEALS..	228	50.0	114	82	4	22	6	-	19.3
ORIGINAL PROCEEDINGS....	96	87.5	84	69	1	14	-	-	-
<b>SIXTH CIRCUIT.....</b>	<b>4,135</b>	<b>57.9</b>	<b>2,395</b>	<b>2,043</b>	<b>7</b>	<b>302</b>	<b>41</b>	<b>2</b>	<b>12.7</b>
CRIMINAL.....	709	71.2	505	455	-	36	14	-	7.1
U. S. PRISONER PETITIONS	177	65.5	116	108	2	5	1	-	4.3
OTHER U. S. CIVIL.....	470	66.2	311	249	1	58	4	1	18.0
PRIV. PRISONER PETITIONS	1,064	58.2	619	553	1	61	4	-	9.9
OTHER PRIVATE CIVIL.....	1,352	48.1	650	529	1	111	8	1	17.1
BANKRUPTCY.....	79	49.4	39	29	-	8	2	-	20.5
ADMINISTRATIVE APPEALS..	244	50.8	124	92	-	24	6	-	19.4
ORIGINAL PROCEEDINGS....	40	77.5	31	28	2	1	-	-	-
<b>SEVENTH CIRCUIT.....</b>	<b>2,682</b>	<b>45.7</b>	<b>1,226</b>	<b>897</b>	<b>146</b>	<b>148</b>	<b>34</b>	<b>1</b>	<b>12.1</b>
CRIMINAL.....	479	55.5	266	233	9	19	4	1	7.1
U. S. PRISONER PETITIONS	249	41.4	103	58	36	7	2	-	6.8
OTHER U. S. CIVIL.....	188	53.7	101	81	3	15	2	-	14.9
PRIV. PRISONER PETITIONS	617	36.1	223	138	57	23	7	-	10.3
OTHER PRIVATE CIVIL.....	859	43.0	369	273	27	60	9	-	16.3
BANKRUPTCY.....	65	60.0	39	26	4	9	-	-	23.1
ADMINISTRATIVE APPEALS..	182	50.0	91	61	9	11	10	-	12.1
ORIGINAL PROCEEDINGS....	43	79.1	34	29	1	4	-	-	-
<b>EIGHTH CIRCUIT.....</b>	<b>2,555</b>	<b>67.2</b>	<b>1,716</b>	<b>1,200</b>	<b>317</b>	<b>168</b>	<b>26</b>	<b>5</b>	<b>9.9</b>
CRIMINAL.....	514	73.7	379	329	17	30	3	-	7.9
U. S. PRISONER PETITIONS	226	77.4	175	104	64	6	1	-	3.4
OTHER U. S. CIVIL.....	322	65.2	210	133	25	42	8	2	20.0
PRIV. PRISONER PETITIONS	691	68.3	472	274	162	29	6	1	6.1
OTHER PRIVATE CIVIL.....	625	58.9	368	280	37	45	6	-	12.2
BANKRUPTCY.....	59	64.4	38	23	7	7	1	-	18.4
ADMINISTRATIVE APPEALS..	86	53.5	46	33	2	8	1	2	17.4
ORIGINAL PROCEEDINGS....	32	87.5	28	24	3	1	-	-	-

**B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

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	
<b>NINTH CIRCUIT.....</b>	<b>5,444</b>	<b>54.1</b>	<b>2,943</b>	<b>2,285</b>	<b>119</b>	<b>347</b>	<b>91</b>	<b>101</b>	<b>12.3</b>
CRIMINAL.....	1,191	66.7	794	641	26	67	30	30	8.4
U. S. PRISONER PETITIONS	184	60.9	112	87	3	15	5	2	13.4
OTHER U. S. CIVIL.....	787	49.6	390	299	9	64	9	9	16.4
PRIV. PRISONER PETITIONS	742	51.6	383	313	12	48	7	5	12.0
OTHER PRIVATE CIVIL.....	1,803	46.0	830	637	38	129	9	18	15.5
BANKRUPTCY.....	193	54.4	105	75	6	22	-	2	21.0
ADMINISTRATIVE APPEALS..	382	48.3	177	87	23	-	32	35	-
ORIGINAL PROCEEDINGS....	162	93.8	152	146	2	4	-	-	-
<b>TENTH CIRCUIT.....</b>	<b>2,580</b>	<b>65.9</b>	<b>1,699</b>	<b>1,339</b>	<b>92</b>	<b>221</b>	<b>20</b>	<b>27</b>	<b>13.3</b>
CRIMINAL.....	380	82.9	315	267	3	40	3	2	12.7
U. S. PRISONER PETITIONS	150	73.3	110	92	11	5	2	-	4.5
OTHER U. S. CIVIL.....	282	56.7	180	124	2	28	3	3	17.5
PRIV. PRISONER PETITIONS	413	88.3	282	210	36	25	5	6	8.9
OTHER PRIVATE CIVIL.....	1,023	59.9	613	475	21	101	6	10	16.5
BANKRUPTCY.....	137	66.4	91	70	6	11	1	3	12.1
ADMINISTRATIVE APPEALS..	135	58.5	79	63	3	10	-	3	12.7
ORIGINAL PROCEEDINGS....	60	91.7	49	38	10	1	-	-	-
<b>ELEVENTH CIRCUIT.....</b>	<b>3,980</b>	<b>52.1</b>	<b>2,074</b>	<b>1,711</b>	<b>67</b>	<b>263</b>	<b>25</b>	<b>8</b>	<b>12.9</b>
CRIMINAL.....	1,121	88.1	763	695	13	46	5	4	6.0
U. S. PRISONER PETITIONS	235	37.4	88	79	3	5	1	-	5.7
OTHER U. S. CIVIL.....	353	54.1	191	142	4	38	5	2	19.9
PRIV. PRISONER PETITIONS	796	37.3	297	238	6	50	3	-	16.8
OTHER PRIVATE CIVIL.....	1,218	48.0	584	443	27	102	10	2	17.5
BANKRUPTCY.....	100	53.0	53	35	7	11	-	-	20.8
ADMINISTRATIVE APPEALS..	108	50.9	55	42	2	10	1	-	18.2
ORIGINAL PROCEEDINGS....	51	84.3	43	37	5	1	-	-	-

\* 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, 1990**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>ALL CIRCUITS.....</b>	<b>38,520</b>	<b>14,359</b>	<b>150</b>	<b>5,774</b>	<b>2,363</b>	<b>587</b>	<b>380</b>	<b>1,345</b>	<b>1,099</b>	<b>8,432</b>	<b>5,231</b>	<b>2,800</b>	<b>401</b>
CRIMINAL.....	7,509	1,887	5	650	281	198	32	-	159	1,031	664	332	35
U. S. PRISONER PETITIONS	2,049	731	-	298	126	30	57	-	85	433	121	299	13
OTHER U. S. CIVIL.....	4,330	1,583	23	411	205	50	30	-	128	1,149	855	252	42
PRIV. PRISONER PETITIONS	7,499	3,582	5	2,377	672	50	144	1,345	166	1,200	298	856	48
OTHER PRIVATE CIVIL.....	12,870	5,228	109	1,462	891	171	100	-	300	3,855	2,618	831	108
BANKRUPTCY.....	1,040	427	2	126	78	18	12	-	18	299	220	74	5
ADMINISTRATIVE APPEALS..	2,582	1,046	6	421	130	70	5	-	218	819	459	58	104
ORIGINAL PROCEEDINGS....	641	77	-	29	-	-	-	-	29	46	-	-	46
<b>DISTRICT OF COLUMBIA.</b>	<b>1,518</b>	<b>551</b>	<b>3</b>	<b>229</b>	<b>63</b>	<b>86</b>	<b>15</b>	<b>-</b>	<b>65</b>	<b>319</b>	<b>237</b>	<b>35</b>	<b>47</b>
CRIMINAL.....	214	38	2	33	6	12	8	-	7	3	2	-	1
U. S. PRISONER PETITIONS	65	25	-	20	11	-	3	-	6	5	1	4	-
OTHER U. S. CIVIL.....	334	100	-	38	9	22	1	-	6	62	52	10	-
PRIV. PRISONER PETITIONS	27	9	-	3	2	-	1	-	-	6	2	4	-
OTHER PRIVATE CIVIL.....	230	81	-	33	8	20	2	-	3	48	36	12	-
BANKRUPTCY.....	-	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS..	629	280	1	99	27	32	-	-	40	190	144	5	41
ORIGINAL PROCEEDINGS....	19	8	-	3	-	-	-	-	3	5	-	-	5
<b>FIRST CIRCUIT.....</b>	<b>1,248</b>	<b>465</b>	<b>-</b>	<b>135</b>	<b>84</b>	<b>3</b>	<b>4</b>	<b>14</b>	<b>30</b>	<b>330</b>	<b>198</b>	<b>118</b>	<b>14</b>
CRIMINAL.....	289	73	-	18	12	1	-	-	5	55	32	21	2
U. S. PRISONER PETITIONS	35	14	-	3	2	-	1	-	-	11	3	8	-
OTHER U. S. CIVIL.....	219	72	-	23	13	-	-	-	10	49	29	16	4
PRIV. PRISONER PETITIONS	88	58	-	25	7	-	-	14	4	33	10	22	1
OTHER PRIVATE CIVIL.....	515	209	-	58	42	2	3	-	11	151	100	48	3
BANKRUPTCY.....	25	12	-	3	3	-	-	-	-	9	7	2	-
ADMINISTRATIVE APPEALS..	57	26	-	5	5	-	-	-	-	21	17	1	3
ORIGINAL PROCEEDINGS....	18	1	-	-	-	-	-	-	-	1	-	-	1
<b>SECOND CIRCUIT.....</b>	<b>3,274</b>	<b>1,753</b>	<b>9</b>	<b>419</b>	<b>7</b>	<b>31</b>	<b>4</b>	<b>105</b>	<b>272</b>	<b>1,325</b>	<b>688</b>	<b>555</b>	<b>82</b>
CRIMINAL.....	680	205	-	29	-	1	2	-	26	176	71	89	16
U. S. PRISONER PETITIONS	125	81	-	31	1	-	-	-	30	50	4	40	6
OTHER U. S. CIVIL.....	393	201	-	36	-	3	-	-	32	165	105	55	5
PRIV. PRISONER PETITIONS	481	352	-	191	-	2	1	105	84	161	15	132	14
OTHER PRIVATE CIVIL.....	1,324	793	9	119	5	24	1	-	89	665	421	224	20
BANKRUPTCY.....	64	41	-	2	-	-	-	-	2	39	28	10	1
ADMINISTRATIVE APPEALS..	163	76	-	11	1	1	-	-	9	65	44	5	16
ORIGINAL PROCEEDINGS....	64	4	-	-	-	-	-	-	-	4	-	-	4
<b>THIRD CIRCUIT.....</b>	<b>2,923</b>	<b>1,140</b>	<b>-</b>	<b>537</b>	<b>284</b>	<b>23</b>	<b>5</b>	<b>121</b>	<b>104</b>	<b>803</b>	<b>301</b>	<b>298</b>	<b>4</b>
CRIMINAL.....	489	102	-	46	16	2	-	-	28	56	41	15	-
U. S. PRISONER PETITIONS	138	31	-	9	5	-	1	-	3	22	1	21	-
OTHER U. S. CIVIL.....	250	88	-	34	21	3	3	-	7	54	25	29	-
PRIV. PRISONER PETITIONS	590	337	-	235	106	2	-	121	6	102	22	79	1
OTHER PRIVATE CIVIL.....	1,173	475	-	164	114	13	1	-	36	311	180	131	-
BANKRUPTCY.....	109	45	-	15	9	1	-	-	5	30	14	16	-
ADMINISTRATIVE APPEALS..	161	56	-	31	13	2	-	-	16	25	18	7	-
ORIGINAL PROCEEDINGS....	35	6	-	3	-	-	-	-	3	3	-	-	3

**B-5A. U. S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1980**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>FOURTH CIRCUIT.....</b>	<b>3,360</b>	<b>867</b>	<b>-</b>	<b>481</b>	<b>148</b>	<b>12</b>	<b>1</b>	<b>252</b>	<b>48</b>	<b>406</b>	<b>338</b>	<b>58</b>	<b>10</b>
CRIMINAL.....	548	75	-	8	5	3	-	-	-	67	60	7	-
U. S. PRISONER PETITIONS	298	42	-	19	17	1	1	-	-	23	19	3	-
OTHER U. S. CIVIL.....	292	74	-	13	7	2	-	-	4	61	51	7	3
PRIV. PRISONER PETITIONS	1,011	378	-	342	78	-	-	252	12	36	23	12	1
OTHER PRIVATE CIVIL.....	904	214	-	46	25	4	-	-	17	168	146	19	3
BANKRUPTCY.....	79	29	-	9	5	2	-	-	2	20	17	3	-
ADMINISTRATIVE APPEALS..	207	54	-	24	11	-	-	-	13	30	22	6	2
ORIGINAL PROCEEDINGS....	21	1	-	-	-	-	-	-	-	1	-	-	1
<b>FIFTH CIRCUIT.....</b>	<b>4,823</b>	<b>1,691</b>	<b>62</b>	<b>684</b>	<b>439</b>	<b>24</b>	<b>21</b>	<b>183</b>	<b>17</b>	<b>942</b>	<b>392</b>	<b>494</b>	<b>56</b>
CRIMINAL.....	935	207	1	55	48	-	3	-	4	150	72	76	2
U. S. PRISONER PETITIONS	169	51	-	14	14	-	-	-	-	37	7	30	-
OTHER U. S. CIVIL.....	440	141	10	32	30	1	-	-	1	99	53	36	10
PRIV. PRISONER PETITIONS	979	489	1	328	134	4	7	183	-	170	28	135	7
OTHER PRIVATE CIVIL.....	1,846	652	46	203	175	16	6	-	6	403	198	184	23
BANKRUPTCY.....	130	60	1	26	20	2	4	-	-	33	11	20	2
ADMINISTRATIVE APPEALS..	228	69	3	20	18	1	1	-	-	46	25	13	8
ORIGINAL PROCEEDINGS....	96	12	-	6	-	-	-	-	6	4	-	-	4
<b>SIXTH CIRCUIT.....</b>	<b>4,135</b>	<b>1,538</b>	<b>22</b>	<b>613</b>	<b>330</b>	<b>5</b>	<b>4</b>	<b>185</b>	<b>89</b>	<b>903</b>	<b>594</b>	<b>280</b>	<b>19</b>
CRIMINAL.....	709	160	-	51	48	-	-	-	3	109	70	35	4
U. S. PRISONER PETITIONS	177	57	-	16	12	-	1	-	3	41	12	28	-
OTHER U. S. CIVIL.....	470	152	3	29	23	-	-	-	6	120	93	26	1
PRIV. PRISONER PETITIONS	1,064	426	-	288	100	-	1	185	2	138	30	107	1
OTHER PRIVATE CIVIL.....	1,352	588	17	147	130	5	2	-	10	422	335	82	5
BANKRUPTCY.....	79	35	1	7	7	-	-	-	-	27	21	5	1
ADMINISTRATIVE APPEALS..	244	113	1	71	10	-	-	-	-	41	33	6	2
ORIGINAL PROCEEDINGS....	40	9	-	4	-	-	-	-	4	5	-	-	5
<b>SEVENTH CIRCUIT.....</b>	<b>2,682</b>	<b>1,169</b>	<b>-</b>	<b>546</b>	<b>183</b>	<b>11</b>	<b>196</b>	<b>83</b>	<b>73</b>	<b>623</b>	<b>527</b>	<b>87</b>	<b>9</b>
CRIMINAL.....	479	116	-	38	21	1	4	-	12	78	78	-	-
U. S. PRISONER PETITIONS	249	128	-	74	24	2	40	-	8	54	29	24	1
OTHER U. S. CIVIL.....	188	68	-	27	12	-	12	-	3	41	39	1	1
PRIV. PRISONER PETITIONS	617	370	-	255	63	2	97	83	10	115	71	44	-
OTHER PRIVATE CIVIL.....	859	402	-	120	51	6	37	-	26	282	265	15	2
BANKRUPTCY.....	65	23	-	7	3	-	2	-	2	16	15	1	-
ADMINISTRATIVE APPEALS..	182	57	-	25	9	-	4	-	12	32	30	2	-
ORIGINAL PROCEEDINGS....	43	5	-	-	-	-	-	-	-	5	-	-	5
<b>EIGHTH CIRCUIT.....</b>	<b>2,555</b>	<b>654</b>	<b>17</b>	<b>280</b>	<b>96</b>	<b>22</b>	<b>20</b>	<b>110</b>	<b>32</b>	<b>357</b>	<b>256</b>	<b>84</b>	<b>17</b>
CRIMINAL.....	514	45	-	8	3	2	2	-	1	37	36	-	1
U. S. PRISONER PETITIONS	226	48	-	15	6	-	3	-	8	33	10	23	-
OTHER U. S. CIVIL.....	322	100	4	30	16	7	2	-	5	66	58	6	2
PRIV. PRISONER PETITIONS	691	207	-	153	28	4	9	110	2	54	19	35	-
OTHER PRIVATE CIVIL.....	925	194	13	54	39	8	3	-	4	127	108	17	1
BANKRUPTCY.....	59	18	-	2	-	-	1	-	1	16	14	2	-
ADMINISTRATIVE APPEALS..	86	38	-	15	4	1	-	-	10	23	10	1	12
ORIGINAL PROCEEDINGS....	32	4	-	3	-	-	-	-	3	1	-	-	1

**B-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JUNIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>NINTH CIRCUIT.....</b>	<b>5,444</b>	<b>2,154</b>	<b>-</b>	<b>1,101</b>	<b>282</b>	<b>304</b>	<b>100</b>	<b>146</b>	<b>269</b>	<b>1,053</b>	<b>855</b>	<b>155</b>	<b>43</b>
CRIMINAL.....	1,191	320	-	292	53	161	12	-	68	28	17	11	-
U. S. PRISONER PETITIONS	184	70	-	55	7	28	7	-	15	15	4	10	1
OTHER U. S. CIVIL.....	787	363	-	91	30	10	11	-	40	272	240	28	4
PRIV. PRISONER PETITIONS	742	333	-	293	66	32	25	146	26	40	9	24	7
OTHER PRIVATE CIVIL.....	1,803	805	-	265	101	44	41	-	79	540	484	71	5
BANKRUPTCY.....	193	80	-	22	8	9	4	-	1	58	52	6	-
ADMINISTRATIVE APPEALS..	382	174	-	82	17	22	-	-	43	92	69	5	18
ORIGINAL PROCEEDINGS....	182	9	-	1	-	-	-	-	1	8	-	-	8
<b>TENTH CIRCUIT.....</b>	<b>2,580</b>	<b>695</b>	<b>-</b>	<b>245</b>	<b>103</b>	<b>33</b>	<b>6</b>	<b>20</b>	<b>83</b>	<b>450</b>	<b>284</b>	<b>87</b>	<b>79</b>
CRIMINAL.....	360	55	-	16	7	4	1	-	4	39	29	2	8
U. S. PRISONER PETITIONS	150	39	-	18	5	1	-	-	12	21	7	11	3
OTHER U. S. CIVIL.....	282	79	-	17	6	1	-	-	10	62	42	9	11
PRIV. PRISONER PETITIONS	413	129	-	51	7	4	-	20	20	78	26	41	11
OTHER PRIVATE CIVIL.....	1,023	297	-	96	65	9	4	-	18	201	145	18	38
BANKRUPTCY.....	137	41	-	18	9	3	1	-	5	23	19	3	1
ADMINISTRATIVE APPEALS..	135	44	-	23	4	11	-	-	8	21	16	3	2
ORIGINAL PROCEEDINGS....	80	11	-	6	-	-	-	-	6	5	-	-	5
<b>ELEVENTH CIRCUIT.....</b>	<b>3,980</b>	<b>1,682</b>	<b>37</b>	<b>524</b>	<b>344</b>	<b>33</b>	<b>4</b>	<b>128</b>	<b>17</b>	<b>1,121</b>	<b>561</b>	<b>539</b>	<b>21</b>
CRIMINAL.....	1,121	291	2	58	42	11	-	-	3	233	156	76	1
U. S. PRISONER PETITIONS	235	145	-	24	22	-	-	-	2	121	24	85	2
OTHER U. S. CIVIL.....	353	145	6	41	38	1	-	-	2	98	68	29	1
PRIV. PRISONER PETITIONS	786	484	4	213	81	-	-	-	2	267	41	221	5
OTHER PRIVATE CIVIL.....	1,216	518	24	157	136	20	4	128	1	337	219	110	8
BANKRUPTCY.....	100	43	-	15	14	1	-	-	1	28	22	6	-
ADMINISTRATIVE APPEALS..	108	49	1	15	11	-	-	-	-	33	31	2	-
ORIGINAL PROCEEDINGS....	51	7	-	3	-	-	-	-	3	4	-	-	4

\* 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, 1990

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.....	40,898	100.0	38,520	100.0	32,396	100.0
CRIMINAL.....	9,493	23.2	7,509	19.5	8,760	27.0
U. S. PRISONER PETITIONS	2,263	5.5	2,049	5.3	1,586	4.9
OTHER U. S. CIVIL.....	4,363	10.7	4,330	11.2	3,339	10.3
PRIV. PRISONER PETITIONS	7,678	18.8	7,499	19.5	4,601	14.2
OTHER PRIVATE CIVIL.....	12,812	31.3	12,870	33.4	10,004	30.9
BANKRUPTCY.....	1,087	2.7	1,040	2.7	905	2.8
ADMINISTRATIVE APPEALS..	2,578	6.3	2,582	6.7	3,065	9.5
ORIGINAL PROCEEDINGS....	624	1.5	641	1.7	136	0.4
DISTRICT OF COLUMBIA.	1,705	100.0	1,518	100.0	2,361	100.0
CRIMINAL.....	243	14.3	214	14.1	222	9.4
U. S. PRISONER PETITIONS	92	5.4	65	4.3	78	3.3
OTHER U. S. CIVIL.....	415	24.3	334	22.0	394	16.7
PRIV. PRISONER PETITIONS	41	2.4	27	1.8	38	1.6
OTHER PRIVATE CIVIL.....	189	11.1	230	15.2	178	7.5
BANKRUPTCY.....	7	0.4	-	-	7	0.3
ADMINISTRATIVE APPEALS..	696	40.8	629	41.4	1,432	60.7
ORIGINAL PROCEEDINGS....	22	1.3	19	1.3	12	0.5
FIRST CIRCUIT.....	1,168	100.0	1,246	100.0	681	100.0
CRIMINAL.....	292	25.0	289	23.2	241	35.4
U. S. PRISONER PETITIONS	43	3.7	35	2.8	23	3.4
OTHER U. S. CIVIL.....	198	17.0	219	17.6	84	12.3
PRIV. PRISONER PETITIONS	94	8.0	88	7.1	48	7.0
OTHER PRIVATE CIVIL.....	446	38.2	515	41.3	240	35.2
BANKRUPTCY.....	26	2.2	25	2.0	18	2.6
ADMINISTRATIVE APPEALS..	49	4.2	57	4.6	24	3.5
ORIGINAL PROCEEDINGS....	20	1.7	18	1.4	3	0.4
SECOND CIRCUIT.....	3,424	100.0	3,274	100.0	1,156	100.0
CRIMINAL.....	795	23.2	660	20.2	474	41.0
U. S. PRISONER PETITIONS	136	4.0	125	3.8	42	3.6
OTHER U. S. CIVIL.....	386	11.3	393	12.0	80	6.9
PRIV. PRISONER PETITIONS	452	13.2	481	14.7	124	10.7
OTHER PRIVATE CIVIL.....	1,342	39.2	1,324	40.4	357	30.9
BANKRUPTCY.....	75	2.2	64	2.0	21	1.8
ADMINISTRATIVE APPEALS..	179	5.2	163	5.0	54	4.7
ORIGINAL PROCEEDINGS....	59	1.7	64	2.0	4	0.3
THIRD CIRCUIT.....	2,943	100.0	2,923	100.0	1,408	100.0
CRIMINAL.....	527	17.9	469	16.0	317	22.5
U. S. PRISONER PETITIONS	129	4.4	136	4.7	51	3.6
OTHER U. S. CIVIL.....	249	8.5	250	8.6	109	7.7
PRIV. PRISONER PETITIONS	610	20.7	590	20.2	256	18.2
OTHER PRIVATE CIVIL.....	1,148	39.0	1,173	40.1	552	39.2
BANKRUPTCY.....	105	3.6	109	3.7	40	2.8
ADMINISTRATIVE APPEALS..	132	4.5	161	5.5	66	4.7
ORIGINAL PROCEEDINGS....	43	1.5	35	1.2	17	1.2

TABLE B-6. U.S. COURTS OF APPEALS  
 APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
FOURTH CIRCUIT.....	3,235	100.0	3,360	100.0	2,145	100.0
CRIMINAL.....	671	20.7	548	16.3	584	27.2
U. S. PRISONER PETITIONS	287	8.9	298	8.9	152	7.1
OTHER U. S. CIVIL.....	290	9.0	292	8.7	216	10.1
PRIV. PRISONER PETITIONS	873	27.0	1,011	30.1	338	15.8
OTHER PRIVATE CIVIL.....	816	25.2	904	26.9	626	29.2
BANKRUPTCY.....	66	2.0	79	2.4	60	2.8
ADMINISTRATIVE APPEALS..	213	6.6	207	6.2	163	7.6
ORIGINAL PROCEEDINGS....	19	0.6	21	0.6	6	0.3
FIFTH CIRCUIT.....	5,048	100.0	4,823	100.0	3,136	100.0
CRIMINAL.....	1,116	22.1	935	19.4	821	26.2
U. S. PRISONER PETITIONS	181	3.6	169	3.5	104	3.3
OTHER U. S. CIVIL.....	424	8.4	440	9.1	237	7.6
PRIV. PRISONER PETITIONS	995	19.7	979	20.3	513	16.4
OTHER PRIVATE CIVIL.....	1,869	37.0	1,846	38.3	1,232	39.3
BANKRUPTCY.....	159	3.1	130	2.7	88	2.8
ADMINISTRATIVE APPEALS..	207	4.1	228	4.7	131	4.2
ORIGINAL PROCEEDINGS....	97	1.9	96	2.0	10	0.3
SIXTH CIRCUIT.....	4,217	100.0	4,135	100.0	3,002	100.0
CRIMINAL.....	828	19.6	709	17.1	643	21.4
U. S. PRISONER PETITIONS	186	4.4	177	4.3	124	4.1
OTHER U. S. CIVIL.....	425	10.1	470	11.4	288	9.6
PRIV. PRISONER PETITIONS	1,147	27.2	1,064	25.7	675	22.5
OTHER PRIVATE CIVIL.....	1,290	30.6	1,352	32.7	997	33.2
BANKRUPTCY.....	95	2.3	79	1.9	77	2.6
ADMINISTRATIVE APPEALS..	211	5.0	244	5.9	193	6.4
ORIGINAL PROCEEDINGS....	35	0.8	40	1.0	5	0.2
SEVENTH CIRCUIT.....	2,940	100.0	2,682	100.0	2,533	100.0
CRIMINAL.....	606	20.6	479	17.9	604	23.8
U. S. PRISONER PETITIONS	265	9.0	249	9.3	207	8.2
OTHER U. S. CIVIL.....	194	6.6	188	7.0	156	6.2
PRIV. PRISONER PETITIONS	635	21.6	617	23.0	521	20.6
OTHER PRIVATE CIVIL.....	953	32.4	859	32.0	813	32.1
BANKRUPTCY.....	63	2.1	65	2.4	48	1.9
ADMINISTRATIVE APPEALS..	190	6.5	182	6.8	182	7.2
ORIGINAL PROCEEDINGS....	34	1.2	43	1.6	2	0.1
EIGHTH CIRCUIT.....	2,722	100.0	2,555	100.0	1,773	100.0
CRIMINAL.....	528	19.4	514	20.1	436	24.6
U. S. PRISONER PETITIONS	230	8.4	226	8.8	101	5.7
OTHER U. S. CIVIL.....	326	12.0	322	12.6	226	12.7
PRIV. PRISONER PETITIONS	745	27.4	691	27.0	356	20.1
OTHER PRIVATE CIVIL.....	711	26.1	625	24.5	538	30.3
BANKRUPTCY.....	77	2.8	59	2.3	63	3.6
ADMINISTRATIVE APPEALS..	77	2.8	86	3.4	50	2.8
ORIGINAL PROCEEDINGS....	28	1.0	32	1.3	3	0.2

TABLE B-6. U.S. COURTS OF APPEALS  
 APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
NINTH CIRCUIT.....	6,787	100.0	5,444	100.0	8,280	100.0
CRIMINAL.....	1,871	27.6	1,191	21.9	2,260	27.3
U. S. PRISONER PETITIONS	277	4.1	184	3.4	400	4.8
OTHER U. S. CIVIL.....	851	12.5	787	14.5	1,040	12.6
PRIV. PRISONER PETITIONS	927	13.7	742	13.6	1,002	12.1
OTHER PRIVATE CIVIL.....	2,025	29.8	1,803	33.1	2,627	31.7
BANKRUPTCY.....	222	3.3	193	3.5	324	3.9
ADMINISTRATIVE APPEALS..	451	6.6	382	7.0	574	6.9
ORIGINAL PROCEEDINGS....	163	2.4	162	3.0	53	0.6
TENTH CIRCUIT.....	2,233	100.0	2,580	100.0	2,059	100.0
CRIMINAL.....	506	22.7	380	14.7	524	25.4
U. S. PRISONER PETITIONS	156	7.0	150	5.8	100	4.9
OTHER U. S. CIVIL.....	205	9.2	282	10.9	206	10.0
PRIV. PRISONER PETITIONS	376	16.8	413	16.0	246	11.9
OTHER PRIVATE CIVIL.....	763	34.2	1,023	39.7	796	38.7
BANKRUPTCY.....	98	4.4	137	5.3	84	4.1
ADMINISTRATIVE APPEALS..	76	3.4	135	5.2	97	4.7
ORIGINAL PROCEEDINGS....	53	2.4	60	2.3	6	0.3
ELEVENTH CIRCUIT.....	4,476	100.0	3,980	100.0	3,862	100.0
CRIMINAL.....	1,510	33.7	1,121	28.2	1,634	42.3
U. S. PRISONER PETITIONS	281	6.3	235	5.9	204	5.3
OTHER U. S. CIVIL.....	400	8.9	353	8.9	303	7.8
PRIV. PRISONER PETITIONS	783	17.5	796	20.0	484	12.5
OTHER PRIVATE CIVIL.....	1,260	28.2	1,216	30.6	1,048	27.1
BANKRUPTCY.....	94	2.1	100	2.5	75	1.9
ADMINISTRATIVE APPEALS..	97	2.2	108	2.7	99	2.6
ORIGINAL PROCEEDINGS....	51	1.1	51	1.3	15	0.4

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES.....	36,609	980	1,073	3,111	2,663	2,937	4,585	3,876	2,653	2,540	5,951	2,006	4,234
TOTAL CRIMINAL CASES.....	9,493	243	292	795	527	671	1,116	828	606	528	1,871	506	1,510
TOTAL CIVIL CASES.....	27,116	737	781	2,316	2,136	2,266	3,469	3,048	2,047	2,012	4,080	1,500	2,724
U.S. CASES.....	6,626	507	241	522	378	577	605	611	459	556	1,128	361	681
U.S. PLAINTIFF.....	935	5	53	125	64	49	117	80	43	81	195	50	73
NEGOTIABLE INSTRUMENTS.	35	-	6	1	-	1	5	3	-	7	6	2	4
OTHER CONTRACT ACTIONS.	111	-	3	4	1	10	24	8	10	11	23	6	11
CONDEMNATION OF LAND...	22	-	-	-	3	3	-	2	-	1	9	4	-
OTHER REAL PROP.ACTIONS	66	-	1	7	-	2	5	1	3	13	12	13	9
TORT ACTIONS.....	25	1	1	-	-	3	7	5	-	3	4	1	-
CIVIL RIGHTS:													
EMPLOYMENT.....	78	-	1	8	11	4	13	9	12	5	7	6	2
OTHER CIVIL RIGHTS...	43	-	2	3	8	-	9	7	1	3	3	2	5
FORFEITURE AND PENALTY..	165	-	17	13	6	2	20	18	4	11	59	3	12
FAIR LABOR STAND. ACT..	24	-	-	1	5	2	4	6	-	-	1	-	5
OTHER LABOR.....	38	-	2	4	6	5	3	7	2	2	7	-	-
SECUR.,COMMDD., & EXCHG	34	-	-	15	2	-	-	-	2	1	8	2	4
TAX SUITS.....	47	-	-	3	1	3	6	7	5	1	10	6	5
ALL OTHER.....	247	4	20	66	21	14	21	7	4	23	46	5	16
U.S. DEFENDANT.....	5,691	502	188	397	314	528	488	531	416	475	933	311	608
CONTRACT ACTIONS.....	133	10	6	4	6	6	28	5	2	16	25	9	16
REAL PROPERTY ACTIONS..	82	2	4	4	1	-	12	6	3	16	13	11	10
TORT ACTIONS.....	381	22	16	28	19	33	48	15	10	24	89	19	58
CIVIL RIGHTS:													
EMPLOYMENT.....	291	41	6	18	19	48	24	21	8	9	53	7	37
OTHER CIVIL RIGHTS...	402	54	19	56	24	1	22	43	22	25	88	12	20
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	1,112	20	28	101	63	113	126	96	70	113	137	56	189
HABEAS CORPUS.....	488	13	11	21	36	6	29	44	66	61	96	48	57
PRISONER CIVIL RIGHTS	408	49	3	9	25	19	19	44	90	31	39	47	33
OTHER PRIS. PETITIONS	253	10	-	5	5	149	7	2	39	24	5	5	2
LABOR SUITS.....	66	17	-	5	3	5	5	6	6	3	12	1	3
SOCIAL SECURITY LAWS...	926	88	68	67	59	58	83	156	46	83	98	35	85
TAX SUITS.....	313	4	4	26	6	18	37	39	21	19	89	26	24
ENVIRONMENTAL MATTERS..	93	12	2	2	3	6	6	10	4	5	25	11	7
FREEDOM OF INFOR. ACT..	93	41	3	3	3	4	3	3	2	-	27	1	3
ALL OTHER.....	650	119	18	48	42	46	39	41	27	46	137	23	64

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, 1990

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES.....	20,490	230	540	1,794	1,758	1,689	2,864	2,437	1,588	1,456	2,952	1,139	2,043
FEDERAL QUESTION.....	16,370	225	392	1,418	1,305	1,349	2,206	2,030	1,370	1,202	2,475	797	1,601
MARINE CONTRACT.....	151	-	7	41	9	3	53	3	1	-	18	-	16
OTHER CONTRACT ACTIONS..	410	32	8	21	19	12	93	30	17	15	95	21	47
EMPLOYERS LIABILITY ACT	69	-	2	7	14	5	6	8	8	3	12	3	1
MARINE INJURY.....	243	-	2	18	4	8	184	3	4	3	11	-	6
OTHER TORT ACTIONS.....	425	52	10	31	21	13	61	21	78	17	74	10	37
ANTITRUST.....	214	2	7	32	18	9	7	17	12	11	60	8	31
CIVIL RIGHTS:													
EMPLOYMENT.....	1,378	21	43	121	83	111	195	186	159	106	101	87	165
OTHER CIVIL RIGHTS...	2,537	26	97	287	239	142	278	287	228	123	431	129	270
PRISONER PETITIONS:													
HABEAS CORPUS.....	3,170	2	43	245	252	276	482	403	212	298	393	179	385
PRISONER CIVIL RIGHTS	4,413	39	51	204	355	581	501	743	416	439	526	194	364
OTHER PRIS. PETITIONS	53	-	-	3	2	10	11	1	7	8	5	2	4
LABOR MGMT. RELAT. ACT.	316	4	14	31	39	26	12	68	14	8	74	9	17
OTHER LABOR.....	769	13	20	57	69	46	79	102	79	57	159	38	50
CPYRGHT, PATENT & TRDMRK	349	2	8	71	43	28	18	16	25	5	94	9	30
SECUR., COMMOD. & EXCHG	417	7	4	54	38	9	25	28	37	14	114	47	40
CONST. OF STATE STATS..	96	-	8	14	8	12	2	10	11	3	19	6	3
ALL OTHER.....	1,360	25	68	181	92	58	199	104	62	92	289	55	135
DIVERSITY OF CITIZENSHIP..	4,099	5	148	376	434	340	658	407	218	254	475	342	442
INSURANCE.....	759	-	18	31	78	60	95	81	63	44	132	62	95
OTHER CONTRACT ACTIONS..	1,654	3	57	200	163	118	234	128	141	110	208	126	166
REAL PROPERTY ACTIONS..	157	1	2	20	19	11	28	12	3	5	19	19	18
PERSONAL INJURY - PROD.													
LIABILITY.....	532	-	20	47	76	40	122	71	5	33	24	25	69
OTHER PERSONAL INJURY..	759	1	43	49	75	95	153	78	4	50	64	82	65
PERS. PROP. DAMAGE.....	197	-	8	22	23	9	24	34	2	8	22	22	23
ALL OTHER.....	41	-	-	7	-	7	2	3	-	4	6	6	6
GENERAL LOCAL JURISDICTION	21	-	-	-	19	-	-	-	-	-	2	-	-
CONTRACT ACTIONS.....	8	-	-	-	8	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS..	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS.....	3	-	-	-	3	-	-	-	-	-	-	-	-
PRISONER PETITIONS.....	1	-	-	-	1	-	-	-	-	-	-	-	-
ALL OTHER.....	7	-	-	-	5	-	-	-	-	-	2	-	-
TOTAL CRIMINAL CASES.....	9,493	243	292	795	527	671	1,116	828	606	528	1,871	506	1,510
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	81	-	-	9	2	13	5	2	1	17	26	4	2
MURDER, FIRST DEGREE...	55	-	-	7	-	11	2	2	-	12	20	-	1
OTHER HOMICIDE.....	26	-	-	2	2	2	3	-	1	5	6	4	1
ROBBERY, TOTAL.....	379	3	14	10	21	34	13	32	26	24	126	28	48
BANK.....	366	3	14	10	17	34	13	32	24	24	122	28	45
OTHER ROBBERY.....	13	-	-	-	4	-	-	-	2	-	4	-	3
ASSAULT.....	97	-	1	4	4	15	7	3	7	13	31	10	2
BURGLARY.....	21	-	-	-	5	1	2	-	4	1	5	-	3

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
LARCENY AND THEFT, TOTAL..	267	19	7	30	16	15	26	26	12	22	45	8	41
INTERSTATE COMMERCE....	47	2	-	9	3	1	3	7	2	8	4	2	6
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	71	9	6	10	2	4	4	8	7	4	12	1	4
POSTAL.....	54	6	-	3	2	1	6	8	-	5	13	2	8
OTHER LARCENY AND THEFT	95	2	1	8	9	9	13	3	3	5	16	3	23
EMBEZZLEMENT.....	119	3	3	16	7	5	16	11	10	7	15	12	14
FRAUD, TOTAL.....	1,102	13	28	113	107	72	114	86	83	40	247	71	128
INCOME TAX.....	178	-	7	13	29	13	13	18	13	3	37	16	16
POSTAL AND INTERSTATE													
HIRE, RADIO, ETC.....	304	6	8	25	21	23	35	31	17	13	69	17	39
LENDING AND CREDIT.....	180	2	1	10	7	18	30	10	20	4	51	15	12
FALSE CLAIMS & STATMNTS	132	3	9	7	7	7	13	11	11	9	34	6	15
OTHER FRAUD.....	308	2	3	58	43	11	23	16	22	11	56	17	46
AUTO THEFT.....	35	1	-	-	1	2	3	10	4	2	2	3	7
FORGERY AND COUNTERFEITING	172	2	2	12	12	11	20	13	4	8	43	13	32
SEX OFFENSES.....	81	-	4	3	5	7	2	10	4	10	24	7	5
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	5,658	191	189	477	278	376	679	526	347	308	1,014	273	1,000
DAPCA MARIHUANA.....	793	1	24	8	13	11	247	37	35	21	163	78	155
DAPCA NARCOTICS.....	4,163	185	141	443	208	325	304	413	275	243	721	161	744
DAPCA CONTROL SUBSTANCE	702	5	24	26	57	40	128	76	37	44	130	34	101
MISC. GENERAL OFFENSES TOTAL.....	970	7	29	68	53	94	131	88	87	47	153	59	154
BRIBERY.....	45	1	1	4	2	7	8	1	1	1	8	1	10
EXTORTION, RACKETEERING AND THREATS.....	119	-	4	23	12	5	8	11	19	3	10	8	16
GAMBLING, LOTTERY.....	24	-	-	9	-	2	-	1	1	-	-	-	11
KIDNAPPING.....	28	-	-	1	5	3	15	-	2	-	1	1	-
FIREARMS, WEAPONS.....	526	6	19	16	19	54	78	56	33	33	97	36	79
ESCAPE.....	94	-	2	6	8	5	11	5	3	8	19	6	21
PERJURY.....	32	-	2	6	1	-	6	3	3	1	2	-	8
DRUNK DRIVING/TRAFFIC..	29	-	-	-	2	10	-	5	-	-	8	4	-
OTHER MISCELLANEOUS GENERAL OFFENSES.....	73	-	1	3	4	8	5	6	25	1	8	3	9
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	140	1	9	4	4	3	32	-	3	5	68	8	3
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	371	3	6	49	12	23	66	21	14	24	72	10	71
AGRICULTURAL ACTS....	24	-	-	-	-	-	5	1	-	-	16	2	-
ANTITRUST VIOLATIONS.	10	-	-	-	-	2	-	-	-	-	6	-	2
NATIONAL DEFENSE LAWS	27	-	1	4	-	-	3	-	-	-	6	-	13
CIVIL RIGHTS.....	32	-	-	6	1	3	8	3	1	1	-	-	9
WITNESS INTIMIDATION.	42	-	-	5	-	8	1	7	2	5	6	-	8
EXPLOSIVES/NON-VESSEL	58	-	3	4	3	3	20	1	4	2	1	3	14
OTHER.....	178	3	2	30	8	7	29	9	7	16	37	5	25

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, 1989 AND 1990

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE
TOTAL...	233,529	217,879	-6.7	235,219	213,922	-9.1	238,389	242,346	1.7
DC.....	3,964	3,281	-17.2	3,675	3,327	-9.4	4,112	4,066	-1.1
1ST...	7,316	7,853	7.3	8,002	6,948	-13.1	10,602	11,507	8.5
ME.....	607	661	8.9	680	653	-3.9	529	537	1.5
MA.....	3,427	4,129	20.4	3,831	3,372	-11.9	6,695	7,452	11.3
NH.....	616	594	-3.5	569	509	-10.5	725	810	11.7
RI.....	744	689	-7.3	741	629	-15.1	696	756	8.6
PR.....	1,922	1,780	-7.3	2,181	1,785	-18.1	1,957	1,952	-0.2
2ND...	19,753	19,070	-3.4	19,679	18,105	-8.0	26,407	27,372	3.6
CT.....	2,314	2,414	4.3	3,020	2,257	-25.2	3,100	3,257	5.0
NY, N....	1,550	1,488	-4.0	1,580	1,414	-10.5	3,112	3,186	2.3
NY, E....	4,341	4,432	2.1	4,435	3,956	-10.8	5,330	5,806	8.9
NY, S....	9,631	8,772	-8.9	8,711	8,541	-1.9	12,038	12,269	1.9
NY, W....	1,555	1,599	2.8	1,615	1,606	-0.5	2,447	2,440	-0.2
VT.....	362	365	0.8	318	331	4.0	380	414	8.9
3RD...	23,028	21,158	-8.1	22,597	20,137	-10.8	20,985	22,006	4.8
DE.....	747	779	4.2	790	619	-21.6	782	942	20.4
NJ.....	5,801	5,439	-6.2	6,278	5,767	-8.1	5,488	5,160	-5.9
PA, E....	10,258	9,271	-9.6	9,081	8,389	-7.6	8,902	9,784	9.9
PA, M....	2,148	2,234	4.0	2,121	1,956	-7.7	1,468	1,746	18.9
PA, W....	3,291	2,869	-12.8	3,470	2,896	-16.5	3,028	3,001	-0.8
VI.....	783	566	-27.7	857	510	-40.4	1,317	1,373	4.2
4TH...	19,269	17,424	-9.5	19,096	18,376	-3.7	16,831	15,879	-5.6
MD.....	4,107	3,500	-14.7	3,927	3,969	1.0	3,916	3,447	-11.9
NC, E....	1,569	1,288	-17.9	1,629	1,327	-18.5	1,095	1,056	-3.5
NC, M....	1,030	711	-30.9	1,100	815	-25.9	698	594	-14.9
NC, W....	991	715	-27.8	1,123	621	-44.7	724	818	12.9
SC.....	3,551	2,977	-16.1	3,606	3,204	-11.1	2,731	2,504	-8.3
VA, E....	3,817	4,614	20.8	3,532	4,581	29.7	3,289	3,322	1.0
VA, W....	1,928	1,604	-16.8	2,001	1,641	-17.9	1,802	1,765	-2.0
WV, N....	567	549	-3.1	630	559	-11.2	762	752	-1.3
WV, S....	1,709	1,466	-14.2	1,548	1,659	7.1	1,814	1,621	-10.6
5TH...	31,205	29,173	-6.5	30,814	29,351	-4.7	36,622	36,444	-0.4
LA, E....	6,021	4,860	-19.2	5,936	5,502	-7.3	4,437	3,795	-14.4
LA, M....	1,034	1,125	8.8	1,205	976	-19.0	1,292	1,441	11.5
LA, W....	3,129	3,174	1.4	3,312	2,991	-9.6	3,561	3,744	5.1
MS, N....	1,193	1,214	1.7	1,253	1,139	-9.1	1,273	1,348	5.8
MS, S....	2,230	1,831	-17.8	2,357	2,134	-9.4	3,953	3,650	-7.6
TX, N....	5,346	4,962	-7.1	5,172	4,867	-5.9	5,026	5,121	1.8
TX, E....	2,929	3,020	3.1	2,502	2,975	18.9	6,072	6,117	0.7
TX, S....	6,043	5,983	-0.9	6,033	5,878	-2.5	8,080	8,185	1.3
TX, W....	3,280	3,004	-8.4	3,044	2,889	-5.0	2,928	3,043	3.9
6TH...	25,109	24,543	-2.2	25,795	21,860	-15.2	26,074	28,757	10.2
KY, E....	2,122	1,732	-18.3	2,268	1,956	-13.7	1,835	1,611	-12.2
KY, W....	1,697	1,626	-4.1	1,813	1,677	-7.5	1,908	1,857	-2.6
MI, E....	5,914	4,824	-18.4	6,091	5,101	-16.2	4,748	4,471	-5.8
MI, W....	1,944	1,841	-5.3	2,332	1,893	-18.8	1,767	1,715	-2.9
OH, N....	5,328	7,032	31.9	4,982	3,267	-34.4	7,372	11,137	51.0
OH, S....	2,962	2,450	-17.2	3,161	2,812	-11.0	3,443	3,081	-10.5
TN, E....	2,327	2,238	-3.8	2,404	2,152	-10.4	1,833	1,919	4.6
TN, M....	1,444	1,500	3.8	1,446	1,730	19.6	1,436	1,206	-16.0
TN, W....	1,371	1,300	-5.1	1,298	1,272	-2.0	1,732	1,760	1.6

TABLE C. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1989	PERIOD ENDED JUNE 30, 1990	PERCENT CHANGE
7TH...	19,282	17,007	-11.8	20,129	17,784	-11.6	15,911	15,134	-4.8
IL,N....	10,083	7,989	-20.7	10,358	8,687	-16.1	7,045	6,347	-9.9
IL,C....	1,135	1,131	-0.3	1,280	1,061	-17.1	1,210	1,280	5.7
IL,S....	1,433	1,224	-14.5	1,277	1,430	11.9	1,731	1,525	-11.9
IN,N....	1,831	1,385	-24.3	2,088	1,807	-13.4	1,908	1,486	-22.1
IN,S....	2,104	2,907	38.1	2,440	2,400	-1.6	2,307	2,814	21.9
WI,E....	1,559	1,476	-5.3	1,461	1,477	1.1	1,378	1,377	0.0
WI,W....	1,137	895	-21.2	1,225	922	-24.7	332	305	-8.1
8TH...	16,004	14,328	-10.4	16,488	15,093	-8.4	15,924	15,159	-4.8
AR,E....	2,335	2,274	-2.6	2,472	2,384	-3.5	2,167	2,057	-5.0
AR,W....	1,073	975	-9.1	1,050	1,104	5.1	698	569	-18.4
IA,N....	665	557	-16.2	745	624	-16.2	661	594	-10.1
IA,S....	1,279	1,036	-19.0	1,450	1,136	-21.6	2,347	2,247	-4.2
MN.....	2,255	2,089	-7.3	2,248	2,140	-4.8	2,051	2,000	-2.4
MO,E....	2,971	2,772	-6.7	2,833	2,822	-0.3	2,937	2,887	-1.7
MO,W....	2,840	2,399	-15.5	2,849	2,661	-6.6	2,763	2,501	-9.4
NE.....	1,595	1,361	-14.6	1,767	1,355	-23.3	1,497	1,503	0.4
ND.....	543	447	-17.6	561	450	-19.7	451	448	-0.6
SD.....	448	418	-6.7	513	417	-18.7	352	353	0.2
9TH...	34,178	30,699	-10.1	34,928	31,136	-10.8	34,847	34,410	-1.2
AK.....	638	595	-6.7	651	563	-13.5	1,009	1,041	3.1
AZ.....	3,008	2,863	-4.8	2,757	2,597	-5.8	3,147	3,413	8.4
CA,N....	5,791	4,801	-17.1	6,182	4,837	-21.7	4,981	4,945	-0.7
CA,E....	2,601	2,549	-2.0	2,604	2,182	-16.2	2,566	2,933	14.3
CA,C....	10,170	8,824	-13.2	10,285	8,966	-12.8	8,728	8,586	-1.6
CA,S....	2,111	1,923	-8.9	2,070	2,243	8.3	2,652	2,332	-12.0
HI.....	983	1,025	4.2	1,471	1,148	-21.9	1,919	1,796	-6.4
ID.....	632	618	-2.2	646	655	1.3	786	749	-4.7
MT.....	994	772	-22.3	1,088	914	-15.9	1,436	1,294	-9.8
NY.....	1,729	1,625	-6.0	1,712	1,615	-5.6	1,886	1,896	0.5
OR.....	2,106	1,964	-6.7	2,059	1,987	-3.5	1,687	1,664	-1.3
WA,E....	857	714	-16.6	903	1,096	21.3	1,013	631	-37.7
WA,W....	2,431	2,323	-4.4	2,365	2,239	-5.3	2,105	2,189	3.9
GUAM....	76	81	6.5	87	66	-24.1	883	898	1.7
NMI.....	51	22	-56.8	48	28	-41.6	49	43	-12.2
10TH..	12,776	11,340	-11.2	12,617	11,538	-8.5	11,562	11,364	-1.7
CO.....	2,322	2,355	1.4	2,215	2,324	4.9	2,104	2,135	1.4
KS.....	2,189	1,931	-11.7	2,348	2,118	-9.8	2,165	1,978	-8.6
NM.....	1,603	1,295	-19.2	1,593	1,291	-18.9	1,793	1,797	0.2
OK,N....	1,643	1,136	-30.8	1,257	1,082	-13.9	1,577	1,631	3.4
OK,E....	762	684	-10.2	805	633	-21.3	334	385	15.2
OK,W....	2,476	2,288	-7.5	2,678	2,470	-7.7	1,526	1,344	-11.9
UT.....	1,344	1,240	-7.7	1,299	1,189	-8.4	1,723	1,774	2.9
WY.....	437	411	-5.9	422	431	2.1	340	320	-5.8
11TH..	21,645	22,003	1.6	21,399	20,267	-5.2	18,512	20,248	9.3
AL,N....	3,084	2,785	-9.7	2,948	2,644	-10.3	2,016	2,157	6.9
AL,M....	1,451	1,493	2.8	1,382	1,434	3.7	1,081	1,140	5.4
AL,S....	1,022	1,170	14.4	1,242	1,120	-9.8	1,116	1,166	4.4
FL,N....	1,159	1,075	-7.2	1,171	972	-17.0	1,047	1,150	9.8
FL,M....	4,836	4,248	-12.1	4,590	4,133	-9.9	4,158	4,273	2.7
FL,S....	4,301	5,100	18.5	4,428	4,481	1.2	3,481	4,100	17.7
GA,N....	3,542	3,432	-3.1	3,416	3,344	-2.1	3,375	3,463	2.6
GA,M....	1,014	1,099	8.3	983	972	-1.1	1,294	1,421	9.8
GA,S....	1,236	1,601	29.5	1,239	1,167	-5.8	944	1,378	45.9

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES			U.S. CIVIL CASES				PRIVATE CIVIL CASES				
	PENDING JUNE 30, 1989	COMMENCED	TERMINATED	PENDING JUNE 30, 1990	PENDING JUNE 30, 1989	COMMENCED	TERMINATED	PENDING JUNE 30, 1990	PENDING JUNE 30, 1989	COMMENCED	TERMINATED	PENDING JUNE 30, 1990
TOTAL...	238,389	217,879	213,922	242,346	48,788	56,300	56,637	48,451	189,601	161,579	157,285	193,895
.....	4,112	3,281	3,327	4,066	1,843	1,315	1,177	1,981	2,269	1,966	2,150	2,085
1ST...	10,602	7,853	6,948	11,507	1,880	2,058	2,073	1,865	8,722	5,795	4,875	9,642
E.....	529	661	653	537	132	193	179	146	397	468	474	391
A.....	6,695	4,129	3,372	7,452	887	713	695	905	5,808	3,416	2,677	6,547
S.....	725	594	509	810	113	116	115	114	612	478	394	696
I.....	696	689	629	756	104	88	92	100	592	601	537	656
R.....	1,957	1,780	1,785	1,952	644	948	992	600	1,313	832	793	1,352
2ND...	26,407	19,070	18,105	27,372	3,751	4,016	3,948	3,819	22,656	15,054	14,157	23,553
T.....	3,100	2,414	2,257	3,257	386	448	462	372	2,714	1,966	1,795	2,885
Y,N.....	3,112	1,488	1,414	3,186	416	388	381	423	2,696	1,100	1,033	2,763
Y,E.....	5,330	4,432	3,956	5,806	1,336	1,394	1,310	1,420	3,994	3,038	2,646	4,386
Y,S.....	12,038	8,772	8,541	12,269	1,076	1,246	1,194	1,128	10,962	7,526	7,347	11,141
Y,W.....	2,447	1,599	1,606	2,440	439	438	496	381	2,008	1,161	1,110	2,059
T.....	380	365	331	414	98	102	105	95	282	263	226	319
3RD...	20,985	21,158	20,137	22,006	2,479	3,182	3,361	2,300	18,506	17,976	16,776	19,706
E.....	782	779	619	942	81	129	118	92	701	650	501	850
J.....	5,488	5,439	5,767	5,160	933	859	1,005	787	4,555	4,580	4,762	4,373
A,E.....	8,902	9,271	8,389	9,784	601	846	899	548	8,301	8,425	7,490	9,236
A,M.....	1,468	2,234	1,956	1,746	227	465	447	245	1,241	1,769	1,509	1,501
A,W.....	3,028	2,869	2,896	3,001	599	859	871	587	2,429	2,010	2,025	2,414
I.....	1,317	566	510	1,373	38	24	21	41	1,279	542	489	1,332
4TH...	16,831	17,424	18,376	15,879	3,893	4,446	5,160	3,179	12,938	12,978	13,216	12,700
D.....	3,916	3,500	3,969	3,447	617	794	954	457	3,299	2,706	3,015	2,990
C,E.....	1,095	1,288	1,327	1,056	282	480	459	303	813	808	868	753
C,M.....	698	711	815	594	184	269	306	147	514	442	509	447
C,W.....	724	715	621	818	159	263	217	205	565	452	404	613
C.....	2,731	2,977	3,204	2,504	970	1,094	1,327	737	1,761	1,883	1,877	1,767
A,E.....	3,289	4,614	4,581	3,322	430	604	690	344	2,859	4,010	3,891	2,978
A,W.....	1,802	1,604	1,641	1,765	534	394	533	395	1,268	1,210	1,108	1,370
V,N.....	762	549	559	752	220	153	158	215	542	396	401	537
V,S.....	1,814	1,466	1,659	1,621	497	395	516	376	1,317	1,071	1,143	1,245
5TH...	36,622	29,173	29,351	36,444	6,101	7,872	6,658	7,315	30,521	21,301	22,693	29,129
A,E.....	4,437	4,860	5,502	3,795	465	719	745	439	3,972	4,141	4,757	3,356
A,M.....	1,292	1,125	976	1,441	189	154	155	188	1,103	971	821	1,253
A,W.....	3,561	3,174	2,991	3,744	831	1,405	973	1,263	2,730	1,769	2,018	2,481
S,N.....	1,273	1,214	1,139	1,348	181	247	241	187	1,092	967	898	1,161
S,S.....	3,953	1,831	2,134	3,650	333	417	402	348	3,620	1,414	1,732	3,302
X,N.....	5,026	4,962	4,867	5,121	1,196	1,385	1,189	1,392	3,830	3,577	3,678	3,729
X,E.....	6,072	3,020	2,975	6,117	697	413	401	709	5,375	2,607	2,574	5,408
X,S.....	8,080	5,983	5,878	8,185	1,325	1,994	1,493	1,826	6,755	3,989	4,385	6,359
X,W.....	2,928	3,004	2,889	3,043	884	1,138	1,059	963	2,044	1,866	1,830	2,080
6TH...	26,074	24,543	21,860	28,757	5,094	5,466	5,959	4,601	20,980	19,077	15,901	24,156
Y,E.....	1,835	1,732	1,956	1,611	655	690	830	515	1,180	1,042	1,126	1,096
Y,W.....	1,908	1,626	1,677	1,857	308	334	344	298	1,600	1,292	1,333	1,559
I,E.....	4,748	4,824	5,101	4,471	924	1,308	1,332	900	3,824	3,516	3,769	3,571
I,W.....	1,767	1,841	1,893	1,715	270	278	346	202	1,497	1,563	1,547	1,513
H,N.....	7,372	7,032	3,267	11,137	1,066	947	966	1,050	6,303	6,085	2,301	10,087
H,S.....	3,443	2,450	2,812	3,081	868	835	979	724	2,575	1,615	1,833	2,357
N,E.....	1,833	2,238	2,152	1,919	378	364	448	294	1,455	1,874	1,704	1,625
N,M.....	1,436	1,500	1,730	1,206	221	306	305	222	1,215	1,194	1,425	984
N,W.....	1,732	1,300	1,272	1,760	401	404	409	396	1,331	896	863	1,364

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT- AND DISTRICT	TOTAL CIVIL CASES			U.S. CIVIL CASES				PRIVATE CIVIL CASES				
	PENDING JUNE 30, 1989	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1990	PENDING JUNE 30, 1989	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1990	PENDING JUNE 30, 1989	COM- MENCED	TERMI- NATED	PENDING JUNE 3 1990
7TH...	15,911	17,007	17,784	15,134	3,027	3,708	4,063	2,672	12,884	13,299	13,721	12,46
IL,N....	7,045	7,989	8,687	6,347	988	1,409	1,560	837	6,057	6,586	7,127	5,51
IL,C....	1,210	1,131	1,061	1,280	222	297	291	228	988	834	770	1,05
IL,S....	1,731	1,224	1,430	1,525	355	354	383	326	1,376	870	1,047	1,19
IN,N....	1,908	1,385	1,807	1,486	410	315	417	308	1,498	1,070	1,390	1,17
IN,S....	2,307	2,907	2,400	2,814	637	617	725	529	1,670	2,290	1,675	2,28
HI,E....	1,378	1,476	1,477	1,377	311	464	424	351	1,067	1,012	1,053	1,02
HI,H....	332	895	922	305	104	252	263	93	228	643	659	21
8TH...	15,924	14,328	15,093	15,159	3,304	4,206	4,518	2,992	12,620	10,122	10,575	12,16
AR,E....	2,167	2,274	2,384	2,057	547	750	821	476	1,620	1,524	1,563	1,58
AR,W....	698	975	1,104	569	174	352	369	157	524	623	735	41
IA,N....	661	557	624	594	179	193	249	123	482	364	375	47
IA,S....	2,347	1,036	1,136	2,247	292	271	309	254	2,055	765	827	1,99
MN,S....	2,051	2,089	2,140	2,000	531	690	758	463	1,520	1,399	1,382	1,53
MO,E....	2,937	2,772	2,822	2,887	557	548	628	477	2,380	2,224	2,194	2,41
MO,W....	2,763	2,399	2,661	2,501	504	680	679	505	2,259	1,719	1,982	1,99
NE,S....	1,497	1,361	1,355	1,503	278	347	324	301	1,219	1,014	1,031	1,20
ND,S....	451	447	450	448	155	230	242	143	296	217	208	30
SD,S....	352	418	417	353	87	145	139	93	265	273	278	26
9TH...	34,847	30,699	31,136	34,410	10,606	9,931	10,150	10,387	24,241	20,768	20,986	24,02
AK,S....	1,009	595	563	1,041	229	147	141	235	780	448	422	80
AZ,S....	3,147	2,863	2,597	3,413	704	845	796	753	2,443	2,018	1,801	2,66
CA,N....	4,981	4,801	4,837	4,945	1,602	1,583	1,801	1,384	3,379	3,218	3,036	3,56
CA,E....	2,566	2,549	2,182	2,933	739	778	688	829	1,827	1,771	1,494	2,10
CA,C....	8,728	8,824	8,966	8,586	2,970	2,927	2,854	3,043	5,758	5,897	6,112	5,54
CA,S....	2,652	1,923	2,243	2,332	1,021	894	977	938	1,631	1,029	1,266	1,39
HI,S....	1,919	1,025	1,148	1,796	299	255	259	295	1,620	770	889	1,50
ID,S....	786	618	655	749	265	231	256	240	521	387	399	50
MT,S....	1,436	772	914	1,294	370	272	297	345	1,066	500	617	94
NY,S....	1,886	1,625	1,615	1,896	390	341	398	333	1,496	1,284	1,217	1,56
OR,S....	1,687	1,964	1,987	1,664	398	596	589	405	1,289	1,368	1,398	1,25
WA,E....	1,013	714	1,096	631	280	252	348	184	733	462	748	44
WA,W....	2,105	2,323	2,239	2,189	542	793	732	603	1,563	1,530	1,507	1,58
GUAM...	883	81	66	898	791	16	13	794	92	65	53	10
NMI...	49	22	28	43	6	1	1	6	43	21	27	3
10TH..	11,562	11,340	11,538	11,364	2,665	3,576	3,420	2,821	8,897	7,764	8,118	8,54
CO,S....	2,104	2,355	2,324	2,135	377	547	522	402	1,727	1,808	1,802	1,73
KS,S....	2,165	1,931	2,118	1,978	603	693	725	571	1,562	1,238	1,393	1,40
NM,S....	1,793	1,295	1,291	1,797	495	481	430	546	1,298	814	861	1,25
OK,N....	1,577	1,136	1,082	1,631	265	357	324	298	1,312	779	758	1,33
OK,E....	334	684	633	385	77	196	181	92	257	488	452	29
OK,W....	1,826	2,288	2,470	1,344	421	879	837	463	1,105	1,409	1,633	88
UT,S....	1,723	1,240	1,189	1,774	331	322	298	355	1,392	918	891	1,41
WY,S....	340	411	431	320	96	101	103	94	244	310	328	22
11TH..	18,512	22,003	20,267	20,248	4,145	6,524	6,150	4,519	14,367	15,479	14,117	15,72
AL,N....	2,016	2,785	2,644	2,157	366	700	650	416	1,650	2,085	1,994	1,74
AL,M....	1,081	1,493	1,434	1,140	164	305	266	203	917	1,188	1,168	93
AL,S....	1,116	1,170	1,120	1,166	206	274	307	173	910	896	813	99
FL,N....	1,047	1,075	972	1,150	342	466	424	384	705	609	548	76
FL,M....	4,158	4,248	4,133	4,273	1,018	1,203	1,288	933	3,140	3,045	2,845	3,34
FL,S....	3,481	5,100	4,481	4,100	910	2,036	1,803	1,143	2,571	3,064	2,678	2,95
GA,N....	3,375	3,432	3,344	3,463	551	805	741	615	2,824	2,627	2,603	2,84
GA,M....	1,294	1,099	972	1,421	371	436	367	440	923	663	605	98
GA,S....	944	1,601	1,167	1,378	217	299	304	212	727	1,302	863	1,16

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, 1989 AND 1990

1990

NATURE OF SUIT	U.S. CASES				PRIVATE CASES		
	1989	TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	233,529	217,879	31,763	24,537	103,938	57,183	458
CONTRACT ACTIONS, TOTAL.....	61,975	46,039	14,665	973	7,381	22,901	119
INSURANCE.....	8,193	6,884	62	89	881	5,833	19
MARINE.....	3,221	3,313	66	15	3,014	208	10
MILLER ACT.....	1,713	1,569	631	-	938	-	-
NEGOTIABLE INSTRUMENTS.....	3,966	2,997	1,185	156	487	1,168	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	16,467	10,878	10,674	55	33	113	3
DEFAULTED STUDENT LOANS.....	6,634	5,365	5,357	8	-	-	-
VETERANS' OVERPAYMENT.....	9,060	4,963	4,963	-	-	-	-
OTHER.....	773	550	354	47	33	113	3
OTHER CONTRACT ACTIONS.....	28,415	20,398	2,047	658	2,028	15,579	86
REAL PROPERTY ACTIONS, TOTAL.....	11,217	9,505	6,025	651	724	2,051	54
CONDEMNATION OF LAND.....	458	462	314	28	101	17	2
FORECLOSURE.....	8,678	7,196	5,395	293	238	1,242	28
RENT, LEASE, AND EJECTMENT.....	441	349	75	29	95	145	5
TORTS TO LAND.....	456	405	20	40	74	270	1
OTHER REAL PROPERTY ACTIONS.....	1,184	1,093	221	261	216	377	18
TORT ACTIONS, TOTAL.....	42,090	43,759	178	2,955	8,343	32,085	198
PERSONAL INJURY, TOTAL.....	38,361	40,593	84	2,686	7,433	30,204	186
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	13,408	18,679	-	65	1,050	17,559	5
AIRPLANE.....	185	196	-	2	24	170	-
MARINE.....	88	330	-	3	33	294	-
MOTOR VEHICLE.....	662	575	-	13	22	539	1
ASBESTOS.....	8,230	13,687	-	12	853	12,822	-
OTHER.....	4,243	3,891	-	35	118	3,734	4
OTHER PERSONAL INJURY, TOTAL.....	24,953	21,914	84	2,621	6,383	12,645	181
AIRPLANE.....	711	834	-	76	192	565	1
MARINE.....	3,023	2,961	15	85	2,430	423	8
MOTOR VEHICLE.....	7,653	6,157	32	782	209	5,094	40
ASSAULT, LIBEL AND SLANDER.....	704	644	-	75	143	419	7
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,639	2,741	-	130	2,611	-	-
MEDICAL MALPRACTICE.....	1,573	1,375	-	501	81	793	-
OTHER.....	8,650	7,202	37	972	717	5,351	125
PERSONAL PROPERTY DAMAGE, TOTAL.....	3,729	3,166	94	269	910	1,881	12
FRAUD INCLUDING TRUTH IN LENDING.....	1,705	1,492	51	72	494	873	2
OTHER PERSONAL PROPERTY DAMAGE.....	2,024	1,674	43	197	416	1,008	10
ACTIONS UNDER STATUTES, TOTAL.....	118,131	118,465	10,887	19,952	87,476	139	11
ANTITRUST.....	658	472	13	7	452	-	-
BANKRUPTCY, TOTAL.....	5,228	5,056	134	90	4,832	-	-
APPEAL (28 USC 158).....	4,329	4,241	128	73	4,030	-	-
WITHDRAWAL (28 USC 157).....	899	825	6	17	802	-	-
BANKS AND BANKING.....	1,025	700	103	190	407	-	-
CIVIL RIGHTS, TOTAL.....	19,378	18,793	747	1,736	16,310	-	-
VOTING.....	183	130	10	6	114	-	-
EMPLOYMENT.....	9,000	8,413	601	876	6,936	-	-
ACCOMMODATIONS.....	334	341	37	20	284	-	-
WELFARE.....	122	127	5	17	107	-	-
OTHER CIVIL RIGHTS.....	9,739	9,780	94	817	8,869	-	-
COMMERCE (ICC RATES, ETC.).....	1,339	2,401	111	9	2,281	-	-
ECONOMIC STABILIZATION ACT.....	11	14	5	5	4	-	-
ENVIRONMENTAL MATTERS.....	938	958	315	198	445	-	-

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, 1989 AND 1990

NATURE OF SUIT	1989	1990					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
<b>ACTIONS UNDER STATUTES, CONTINUED</b>							
DEPORTATION.....	70	61	-	49	12	-	-
PRISONER PETITIONS, TOTAL.....	41,481	42,630	-	6,611	36,012	-	7
MOTIONS TO VACATE SENTENCE.....	2,526	2,970	-	2,970	-	-	-
HABEAS CORPUS.....	12,372	12,790	-	1,967	10,817	-	6
MANDAMUS AND OTHER.....	626	878	-	525	352	-	1
CIVIL RIGHTS.....	25,957	25,992	-	1,149	24,843	-	-
FORFEITURE AND PENALTY, TOTAL.....	4,920	6,193	6,019	174	-	-	-
AGRICULTURAL ACTS.....	126	84	37	47	-	-	-
FOOD AND DRUG ACT.....	1,165	2,608	2,561	47	-	-	-
AIR TRAFFIC REGULATIONS.....	98	62	61	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	49	61	60	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	3,482	3,378	3,300	78	-	-	-
LABOR LAWS, TOTAL.....	13,328	13,841	1,006	149	12,686	-	-
FAIR LABOR STANDARDS ACT.....	1,381	1,282	564	14	704	-	-
LABOR MANAGEMENT RELATIONS ACT.....	2,525	2,342	117	31	2,194	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	190	181	45	5	131	-	-
RAILWAY LABOR ACT.....	235	199	4	6	189	-	-
OTHER LABOR LITIGATION.....	8,997	9,837	276	93	9,468	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,977	5,700	13	17	5,670	-	-
COPYRIGHT.....	2,298	2,095	-	-	2,095	-	-
PATENT.....	1,215	1,187	5	17	1,165	-	-
TRADEMARK.....	2,464	2,418	8	-	2,410	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	2,608	2,629	179	8	2,442	-	-
SOCIAL SECURITY LAWS, TOTAL.....	10,206	7,439	84	7,355	-	-	-
HEALTH INSURANCE.....	143	121	-	121	-	-	-
BLACK LUNG CASES.....	20	21	2	19	-	-	-
DISABILITY INSURANCE.....	7,425	5,212	82	5,130	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	2,303	1,836	-	1,836	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	315	249	-	249	-	-	-
OTHER.....	-	-	-	-	-	-	-
STATE REAPPORTIONMENT SUITS.....	3	3	-	-	3	-	-
TAX SUITS.....	2,402	2,604	1,080	1,520	-	-	4
CUSTOMER CHALLENGE.....	32	38	-	38	-	-	-
FREEDOM OF INFORMATION ACT.....	307	407	-	343	64	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	310	315	3	12	283	17	-
OTHER STATUTORY ACTIONS.....	7,910	8,211	1,075	1,441	5,573	122	-
OTHER ACTIONS, TOTAL.....	116	111	8	6	14	7	76
DOMESTIC RELATIONS.....	3	3	-	-	-	-	3
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	113	108	8	6	14	7	73

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1986 THROUGH 1990

NATURE OF SUIT	1986	1987	1988	1989	1990	PERCENT CHANGE* 1990/1989
TOTAL CASES.....	254,828	239,185	239,634	233,529	217,879	-6.7
CONTRACT ACTIONS, TOTAL.....	88,352	69,606	62,811	61,975	46,039	-25.7
INSURANCE.....	7,558	7,503	7,885	8,193	6,884	-16.0
MARINE.....	5,198	3,678	3,465	3,221	3,313	2.9
MILLER ACT.....	1,711	1,654	1,475	1,713	1,569	-8.4
NEGOTIABLE INSTRUMENTS.....	4,221	4,265	3,585	3,966	2,997	-24.4
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	-	-	-	-	-	-
DEFAULTED STUDENT LOANS.....	4,637	2,061	3,541	6,634	5,365	-19.1
VETERANS' OVERPAYMENT.....	34,506	21,029	14,187	9,060	4,963	-45.2
OTHER.....	1,681	1,143	948	773	550	-28.9
OTHER CONTRACT ACTIONS.....	28,840	28,273	27,725	28,415	20,398	-28.2
REAL PROPERTY ACTIONS, TOTAL.....	10,674	11,586	12,209	11,217	9,505	-15.3
CONDEMNATION OF LAND.....	477	564	558	458	462	0.9
FORECLOSURE.....	8,110	9,021	9,582	8,678	7,196	-17.1
EJECTMENT, LEASE, AND EJECTMENT.....	458	421	475	441	340	-20.9
RIGHTS TO LAND.....	512	462	453	456	405	-11.2
OTHER REAL PROPERTY ACTIONS.....	1,117	1,118	1,141	1,184	1,093	-7.7
TORT ACTIONS, TOTAL.....	42,326	42,977	44,961	42,090	43,759	4.0
PERSONAL INJURY, TOTAL.....	38,248	39,173	41,148	38,361	40,593	5.8
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	12,459	14,153	16,166	13,408	18,679	39.3
AIRPLANE.....	216	151	185	185	196	5.9
MARINE.....	93	99	101	88	330	275.0
MOTOR VEHICLE.....	656	649	623	662	575	-13.2
ASBESTOS.....	5,463	7,776	10,715	8,230	13,687	66.3
OTHER.....	6,031	5,478	4,542	4,243	3,891	-8.3
OTHER PERSONAL INJURY, TOTAL.....	25,789	25,020	24,982	24,953	21,914	-12.2
AIRPLANE.....	738	719	762	711	834	17.3
MARINE.....	4,095	3,641	3,061	3,023	2,961	-2.1
MOTOR VEHICLE.....	6,958	7,137	7,264	7,653	6,157	-19.6
ASSAULT, LIBEL AND SLANDER.....	800	815	814	704	644	-8.5
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,635	2,437	2,540	2,639	2,741	3.9
MEDICAL MALPRACTICE.....	1,911	1,785	1,567	1,573	1,375	-12.6
OTHER.....	8,652	8,486	8,974	8,650	7,202	-16.7
PERSONAL PROPERTY DAMAGE, TOTAL.....	4,078	3,804	3,813	3,729	3,166	-15.1
FRAUD INCLUDING TRUTH IN LENDING.....	1,806	1,743	1,693	1,705	1,492	-12.5
OTHER PERSONAL PROPERTY DAMAGE.....	2,272	2,061	2,120	2,024	1,674	-17.3
ACTIONS UNDER STATUTES, TOTAL.....	113,392	114,942	119,514	118,131	118,465	0.3
TRUST.....	877	785	682	658	472	-28.3
BANKRUPTCY, TOTAL.....	4,561	4,705	5,558	5,228	5,056	-3.3
APPEAL (28 USC 158).....	3,590	4,109	4,117	4,329	4,231	-2.3
WITHDRAWAL (28 USC 157).....	971	596	1,441	899	825	-8.2
BANKS AND BANKING.....	518	520	529	1,025	700	-31.7
CIVIL RIGHTS, TOTAL.....	20,128	19,805	19,323	19,378	18,793	-3.0
VOTING.....	194	214	347	183	150	-29.0
EMPLOYMENT.....	9,174	8,993	8,563	9,000	8,413	-6.5
ACCOMMODATIONS.....	230	323	322	334	341	2.1
WELFARE.....	164	158	129	122	129	5.7
OTHER CIVIL RIGHTS.....	10,366	10,117	9,962	9,739	9,780	0.4
COMMERCE (ICC RATES, ETC.).....	922	1,067	1,694	1,339	2,401	79.3
ECONOMIC STABILIZATION ACT.....	12	17	28	11	14	27.3
ENVIRONMENTAL MATTERS.....	641	703	889	938	958	2.1

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1986 THROUGH 1990

NATURE OF SUIT	1986	1987	1988	1989	1990	PERCENT CHANGE 1990/1989
<b>ACTIONS UNDER STATUTES, CONTINUED</b>						
DEPORTATION.....	199	172	105	70	61	-12.9
PRISONER PETITIONS, TOTAL.....	33 765	37 351	38 839	41 481	42 630	2.8
MOTIONS TO VACATE SENTENCE.....	1,556	1,678	2,071	2,526	2,970	17.6
HABEAS CORPUS.....	10,724	11,368	11,747	12,372	12,790	3.4
MANDAMUS AND OTHER.....	643	589	600	626	878	40.3
CIVIL RIGHTS.....	20,842	23,716	24,421	25,957	25,992	0.1
FORFEITURE AND PENALTY, TOTAL.....	3 480	3 493	3 873	4 920	6 193	25.9
AGRICULTURAL ACTS.....	155	105	98	126	84	-33.3
FOOD AND DRUG ACT.....	613	671	869	1,165	2,608	123.9
AIR TRAFFIC REGULATIONS.....	136	98	110	98	62	-36.7
OCCUPATIONAL SAFETY AND HEALTH ACT.....	97	30	29	49	61	24.5
OTHER FORFEITURE AND PENALTY SUITS.....	2,479	2,589	2,767	3,482	3,378	-3.0
LABOR LAWS, TOTAL.....	12 839	12 759	12 688	13 328	13 841	3.8
FAIR LABOR STANDARDS ACT.....	1,405	1,469	1,392	1,381	1,282	-7.2
LABOR MANAGEMENT RELATIONS ACT.....	3,681	3,323	2,880	2,525	2,342	-7.3
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	280	245	170	190	181	-4.7
RAILWAY LABOR ACT.....	286	260	237	235	199	-15.3
OTHER LABOR LITIGATION.....	7,187	7,462	8,009	8,997	9,837	9.3
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,681	5,518	6,059	5,977	5,700	-4.6
COPYRIGHT.....	2,198	1,994	2,243	2,298	2,095	-8.8
PATENT.....	1,105	1,129	1,163	1,215	1,187	-2.3
TRADEMARK.....	2,378	2,395	2,653	2,464	2,418	-1.9
SECURITIES, COMMODITIES, AND EXCHANGES.....	3,059	3,021	2,638	2,608	2,629	0.8
SOCIAL SECURITY LAWS, TOTAL.....	14,407	13,338	15,152	10 206	7 439	-27.1
HEALTH INSURANCE.....	336	212	217	143	121	-15.4
BLACK LUNG CASES.....	93	75	62	20	21	5.0
DISABILITY INSURANCE.....	10,778	10,035	11,412	7,425	5,212	-29.8
SUPPLEMENTAL SECURITY INCOME.....	2,670	2,609	3,044	2,303	1,836	-20.3
RETIREMENT AND SURVIVORS BENEFITS.....	463	358	415	315	249	-21.0
OTHER.....	67	49	2	-	-	-
STATE REAPPORTIONMENT SUITS.....	10	3	7	3	3	-
TAX SUITS.....	2,750	2,785	2,555	2,402	2,604	8.4
CUSTOMER CHALLENGE.....	57	40	27	32	38	18.8
FREEDOM OF INFORMATION ACT.....	505	444	344	307	407	32.6
CONSTITUTIONALITY OF STATE STATUTES.....	336	318	316	310	315	1.6
OTHER STATUTORY ACTIONS.....	8,645	8,098	8,208	7,910	8,211	3.8
OTHER ACTIONS, TOTAL.....	84	74	139	116	111	-4.3
DOMESTIC RELATIONS.....	6	4	9	3	3	-
INSANITY.....	-	-	-	-	-	-
PROBATE.....	-	-	1	-	-	-
OTHER.....	78	70	129	113	108	-4.4

\*PERCENT NOT COMPUTED WHERE BASE IS LESS THAN 10

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

UNITED STATES CASES

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS			MAN-DAMUS AND OTHER	FORFEITURES AND PENALTIES	LABOR SUITS	SOCIAL SECURITY	TAX SUIT	ALL OTHER
								MOTION TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS						
TOTAL...	217,879	56,300	15,638	6,676	3,133	20	2,483	2,970	1,967	1,149	525	6,193	1,155	7,439	2,638	4,314
C.....	3,281	1,315	154	19	102	5	217	38	39	149	29	18	32	102	21	390
1ST...	7,853	2,058	438	461	123	-	47	97	14	7	-	294	72	314	46	145
E.....	661	193	59	41	11	-	4	13	-	-	-	33	3	15	1	13
A.....	4,129	713	174	24	66	-	26	13	9	5	-	195	49	52	39	61
H.....	594	116	38	4	7	-	3	3	-	-	-	6	6	23	1	25
I.....	689	88	22	3	10	-	4	2	-	1	-	19	4	7	1	15
R.....	1,780	948	145	389	29	-	10	66	5	1	-	41	10	217	4	31
2ND...	19,070	4,016	757	202	265	2	213	287	106	42	292	666	89	538	184	373
T.....	2,414	438	96	32	26	-	20	20	15	7	3	83	10	64	23	49
Y,H.....	1,488	388	73	51	26	-	14	-	37	4	1	89	13	54	11	15
Y,E.....	4,432	1,394	349	33	103	1	57	133	15	11	56	232	34	193	61	116
Y,S.....	8,772	1,246	145	25	80	1	93	119	33	15	232	115	22	131	76	159
Y,W.....	1,599	438	87	45	28	-	23	15	4	3	-	112	9	69	13	30
T.....	365	102	7	16	2	-	6	-	2	2	-	35	1	27	-	4
3RD...	21,158	3,182	582	214	324	4	176	143	122	81	12	260	127	655	142	340
E.....	779	129	21	21	6	1	8	14	1	-	1	20	3	21	1	11
J.....	5,439	859	118	25	155	-	52	34	1	5	1	45	36	187	69	131
A,E.....	9,271	846	166	19	121	2	60	58	1	1	-	68	35	167	43	105
A,H.....	2,234	465	63	53	13	-	21	9	102	69	9	22	13	56	10	25
A,H.....	2,869	859	206	96	28	1	35	28	16	5	1	100	39	224	19	61
I.....	566	24	8	-	1	-	-	-	1	1	-	5	1	-	-	7
4TH...	17,424	4,446	1,256	739	218	-	216	258	47	70	10	416	107	719	139	251
D.....	3,500	794	273	91	55	-	62	56	2	1	2	50	10	86	37	69
C,E.....	1,288	480	231	6	24	-	15	14	27	27	2	52	7	35	10	30
C,H.....	711	269	129	2	4	-	18	28	1	11	1	31	6	19	7	12
C,H.....	715	263	106	3	1	-	22	27	-	3	1	30	7	47	7	9
C.....	2,977	1,094	198	588	46	-	15	22	1	1	-	60	10	119	13	21
A,E.....	4,614	604	159	6	65	-	58	51	6	18	2	109	12	27	42	49
A,H.....	1,604	394	75	14	9	-	16	16	7	4	-	42	9	177	7	18
V,N.....	549	153	34	11	5	-	1	12	2	-	2	18	12	33	3	20
V,S.....	1,466	395	51	18	9	-	9	32	1	5	-	24	34	176	13	23
5TH...	29,173	7,872	2,951	1,244	400	-	289	433	253	56	11	687	126	558	345	519
A,E.....	4,860	719	229	97	67	-	24	34	2	-	-	75	11	80	53	47
A,M.....	1,125	154	57	35	9	-	9	7	-	1	-	2	1	13	9	11
A,H.....	3,174	1,405	140	865	44	-	21	10	102	1	1	17	4	147	13	40
S,N.....	1,214	247	68	44	6	-	7	13	-	-	-	57	2	36	3	11
S,S.....	1,831	417	169	37	30	-	17	12	1	2	-	44	5	57	15	28
X,N.....	4,962	1,385	632	63	57	-	71	81	40	11	1	75	24	96	95	139
X,E.....	3,020	413	137	26	13	-	13	22	34	20	2	42	2	54	13	35
X,S.....	5,983	1,994	1,093	62	64	-	70	138	27	2	2	232	45	38	83	138
X,H.....	3,004	1,138	426	15	110	-	57	116	47	19	5	143	32	37	61	70
6TH...	24,543	5,466	1,373	431	179	1	248	289	227	140	14	536	135	1,332	229	332
Y,E.....	1,732	690	33	118	17	-	8	27	55	35	1	35	7	320	12	21
Y,H.....	1,626	334	43	76	17	-	11	24	1	2	-	50	6	63	18	23
I,E.....	4,824	1,308	418	26	41	-	60	68	62	23	4	163	24	271	62	86
I,H.....	1,841	278	68	15	13	-	13	15	-	-	-	23	8	84	13	26
H,N.....	7,032	947	270	78	27	1	36	36	7	1	1	77	31	270	41	71
H,S.....	2,450	835	219	81	22	-	57	35	32	48	-	84	35	147	26	49
N,E.....	2,238	364	92	15	24	-	21	35	1	1	-	34	10	89	16	26
N,M.....	1,500	306	105	12	10	-	17	18	2	-	-	38	7	49	30	18
N,W.....	1,390	404	125	10	8	-	25	31	67	30	8	31	7	39	11	12

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES											PRISONER PETITIONS				
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER	
TOTAL...	161,579	30,401	2,829	2,611	3,188	5,905	26,119	2,803	452	16,310	10,823	24,843	353	5,670	12,686	16,586	
DC.....	1,966	367	21	15	1	300	313	26	9	226	60	160	6	60	225	177	
1ST...	5,795	1,156	140	207	234	251	1,358	99	13	656	127	257	1	245	355	696	
ME.....	468	68	5	26	9	24	66	5	2	52	25	99	-	10	14	63	
MA.....	3,416	585	20	175	174	107	958	64	4	332	62	86	-	161	282	406	
NH.....	478	92	5	1	3	34	139	3	1	58	17	41	1	17	8	58	
RI.....	601	180	78	4	16	54	65	11	3	63	8	15	-	25	24	55	
PR.....	832	231	32	1	32	32	130	16	3	151	15	16	-	32	27	114	
2ND...	15,054	3,642	122	327	216	429	2,202	312	63	1,383	754	1,252	25	897	1,543	1,887	
CT.....	1,966	425	25	48	13	53	347	41	6	313	75	110	4	65	109	332	
NY, N....	1,100	102	8	53	4	35	182	7	3	136	83	200	1	32	94	160	
NY, E....	3,038	570	22	72	60	145	507	78	7	234	232	114	7	163	491	336	
NY, S....	7,526	2,372	64	128	133	160	869	165	36	542	256	525	13	586	775	902	
NY, H....	1,161	112	3	22	5	15	249	12	5	137	92	266	-	39	72	132	
VT.....	263	61	-	4	1	21	48	9	6	21	16	37	-	12	2	25	
3RD...	17,976	3,182	215	599	169	1,028	4,364	234	55	1,398	859	2,327	12	510	1,350	1,674	
DE.....	650	71	7	2	3	36	48	12	2	37	66	209	5	45	14	93	
NJ.....	4,580	1,113	27	81	58	246	619	82	16	482	190	485	1	236	414	530	
PA, E....	8,425	1,408	86	434	83	534	2,920	84	26	543	282	711	-	161	578	575	
PA, M....	1,769	167	18	10	1	116	378	13	4	111	134	617	5	25	74	96	
PA, H....	2,010	301	20	72	15	54	256	31	7	218	174	305	-	43	262	252	
VI.....	542	122	57	-	9	42	143	12	-	7	13	-	1	-	8	128	
4TH...	12,978	2,430	94	157	378	711	2,665	191	22	985	687	2,553	41	279	941	844	
MD.....	2,706	517	18	93	25	173	355	48	3	260	149	478	16	75	246	250	
NC, E....	808	134	6	2	18	23	73	8	-	57	60	327	12	26	24	38	
NC, H....	442	99	2	1	-	8	44	5	1	39	54	111	-	26	22	30	
NC, H....	452	125	3	-	-	15	55	5	1	48	16	100	-	23	18	43	
SC.....	1,883	497	16	2	26	191	302	48	3	201	109	170	7	45	149	117	
VA, E....	4,010	636	17	8	299	115	1,255	34	7	226	177	765	1	64	211	195	
VA, H....	1,210	141	9	17	2	82	255	17	4	55	65	404	1	4	64	90	
WV, N....	396	71	5	3	-	32	41	3	1	32	34	87	2	8	42	35	
WV, S....	1,071	210	18	31	8	72	285	23	2	67	23	111	2	8	165	46	
5TH...	21,301	4,450	345	80	1,492	640	3,380	452	41	1,827	1,483	3,488	30	438	964	2,191	
LA, E....	4,141	678	56	42	881	123	617	128	2	233	219	840	6	28	115	173	
LA, H....	971	126	12	3	21	23	119	14	3	30	108	424	4	14	35	35	
LA, H....	1,769	292	47	7	347	76	238	27	3	156	135	188	6	23	113	111	
MS, N....	967	153	9	1	13	72	84	19	1	103	44	415	-	4	18	31	
MS, S....	1,414	428	26	2	25	145	332	28	2	137	59	95	1	12	53	69	
TX, N....	3,577	916	56	4	2	45	278	78	8	409	332	355	2	142	167	783	
TX, E....	2,607	225	20	12	71	66	1,219	22	3	127	125	518	1	16	67	115	
TX, S....	3,989	1,088	45	-	131	54	358	95	15	387	326	429	9	151	284	617	
TX, H....	1,866	544	74	9	1	36	135	41	4	245	135	224	1	48	112	257	
6TH...	19,077	2,199	145	193	86	547	5,356	242	28	1,977	1,298	3,494	28	451	1,605	1,428	
KY, E....	1,042	177	17	16	8	70	130	8	4	110	125	250	1	9	71	46	
KY, H....	1,292	157	22	52	17	43	85	9	1	98	156	501	1	22	51	77	
MI, E....	3,516	611	27	39	18	71	438	50	4	429	243	486	3	145	645	307	
MI, H....	1,563	120	10	6	5	27	108	16	1	143	168	726	10	40	104	79	
OH, N....	6,085	389	32	40	13	74	4,010	34	7	455	190	153	1	89	362	236	
OH, S....	1,615	232	14	14	10	47	169	50	6	293	113	228	4	68	188	179	
TN, E....	1,874	246	12	16	2	117	200	21	1	178	156	437	2	29	95	362	
TN, M....	1,194	149	8	1	2	56	135	38	1	148	78	419	1	30	48	80	
TN, H....	896	118	3	9	11	42	81	16	3	123	69	294	5	19	41	62	

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

UNITED STATES CASES																
CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON-TRACT	REAL PROP-ERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS					LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENC	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMU AND OTHE.	ORFEIT-URES AND PENAL-TIES				
7TH...	17,007	3,708	1,110	641	164	1	128	155	155	157	42	482	59	252	151	211
IL, N....	7,989	1,409	550	62	68	1	69	49	29	17	11	271	25	90	64	103
IL, C....	1,131	297	77	53	19	-	7	20	2	3	-	64	3	25	13	11
IL, S....	1,224	354	77	55	16	-	2	15	44	43	18	42	4	19	6	13
IN, N....	1,385	315	120	84	11	-	10	12	1	-	-	16	2	24	9	26
IN, S....	2,907	617	152	148	27	-	21	25	49	56	11	25	15	44	17	27
..I, E....	1,476	464	94	164	15	-	16	28	7	7	-	35	9	44	32	13
..I, W....	895	252	40	75	8	-	3	6	23	31	2	29	1	6	10	18
8TH...	14,328	4,206	940	850	132	3	143	168	241	86	40	285	44	835	120	316
AR, E....	2,274	750	88	345	8	-	27	8	1	-	-	25	9	194	9	36
AR, W....	975	352	43	157	6	-	4	7	-	1	-	23	3	78	8	22
IA, N....	557	193	51	37	4	-	6	13	-	-	1	6	-	53	4	18
IA, S....	1,036	271	57	34	7	1	4	14	2	2	-	20	4	88	18	20
MN.....	2,089	690	204	22	26	2	24	22	97	26	22	57	8	93	32	55
..O, E....	2,772	548	173	9	24	-	34	30	5	12	-	71	5	144	11	30
..O, W....	2,399	680	131	16	15	-	26	34	133	41	18	34	8	133	16	75
NE.....	1,361	347	93	118	14	-	6	15	1	4	-	30	4	24	12	26
ND.....	447	230	60	92	16	-	6	14	1	-	-	6	2	10	5	18
SD.....	418	145	40	20	12	-	6	11	1	-	2	13	1	18	5	16
9TH...	30,699	9,931	3,058	383	814	4	452	475	410	211	15	1,321	249	946	803	790
AK.....	595	147	35	18	18	-	6	3	1	-	-	16	3	9	17	21
AZ.....	2,863	845	385	35	69	-	40	40	6	2	1	101	28	34	43	61
CA, N....	4,801	1,583	582	6	145	1	87	46	109	152	5	95	30	123	103	99
CA, E....	2,549	778	164	34	60	-	42	57	4	2	-	73	35	200	47	60
CA, C....	8,824	2,927	897	25	223	1	129	111	250	20	-	366	76	226	373	226
CA, S....	1,923	894	214	6	99	1	43	59	8	10	2	277	20	75	29	51
HI.....	1,025	255	41	5	34	-	17	34	3	1	-	66	3	3	24	24
ID.....	618	231	26	90	6	1	5	10	-	2	-	46	3	14	9	19
MT.....	772	272	50	83	29	-	4	13	2	1	-	3	8	49	13	17
NY.....	1,625	341	81	6	19	-	15	17	4	15	1	45	13	5	44	76
OR.....	1,964	596	160	31	33	-	22	50	18	4	2	93	18	83	40	42
WA, E....	714	252	84	18	19	-	4	6	1	-	-	34	2	45	19	20
WA, W....	2,323	793	337	26	60	-	38	27	4	1	-	105	10	79	36	70
GUAM....	81	16	2	-	-	-	-	2	-	1	-	1	-	1	6	3
NMI.....	22	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1
10TH...	11,340	3,576	902	905	168	-	139	129	134	112	25	198	65	267	272	260
CO.....	2,355	547	194	32	38	-	39	21	27	24	-	31	22	26	43	50
KS.....	1,931	693	180	179	17	-	20	20	72	45	24	24	11	24	38	39
NM.....	1,295	481	95	117	30	-	22	24	12	19	-	75	3	44	10	30
OK, N....	1,136	357	89	111	6	-	7	16	5	3	-	22	6	31	18	43
OK, E....	684	196	42	54	16	-	7	8	1	7	-	7	1	34	11	8
OK, W....	2,288	879	189	366	36	-	29	24	15	12	1	19	5	84	51	48
UT.....	1,240	322	87	37	15	-	9	13	2	2	-	16	14	16	86	25
WY.....	411	101	26	9	10	-	6	3	-	-	-	4	3	8	15	17
11TH...	22,003	6,524	2,117	587	244	-	215	498	219	38	32	1,030	50	921	186	387
AL, N....	2,785	700	234	15	17	-	22	15	23	3	1	41	4	289	19	17
AL, H....	1,493	305	113	20	13	-	8	9	1	2	-	41	2	81	7	8
AL, S....	1,170	274	108	6	6	-	4	23	-	-	-	23	3	84	9	8
FL, N....	1,075	466	125	81	23	-	13	22	76	11	5	51	2	37	6	14
FL, M....	4,248	1,203	417	188	65	-	42	92	1	2	6	133	17	117	44	79
FL, S....	5,100	2,036	724	55	77	-	52	249	114	16	17	419	14	52	48	199
GA, N....	3,432	805	257	50	26	-	49	52	1	3	2	170	6	128	23	38
GA, H....	1,099	436	69	115	7	-	18	15	-	1	1	99	1	77	20	13
GA, S....	1,601	299	70	57	10	-	7	21	3	-	-	53	1	56	10	11

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	HABEAS CORPUS	PRISONER PETITIONS			LABOR SUITS	ALL OTHER
												CIVIL RIGHTS	MAN-DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK		
7TH...	13,299	1,869	1,057	281	34	300	1,086	182	24	1,600	720	1,901	28	464	1,776	1,977
IL,N....	6,580	1,154	976	144	8	104	433	86	13	839	123	487	17	314	1,256	626
IL,C....	834	48	10	26	3	10	102	20	-	137	52	226	4	17	120	59
IL,S....	870	76	11	46	11	33	140	13	2	66	44	271	1	6	100	50
IN,N....	1,070	116	27	20	2	74	89	14	1	169	193	221	-	22	60	62
IN,S....	2,290	232	19	30	5	51	238	23	2	159	163	255	2	33	109	969
HI,E....	1,012	176	8	9	2	13	46	13	4	165	84	207	-	47	95	143
HI,H....	643	67	6	6	3	15	38	13	2	65	61	234	4	25	36	68
8TH...	10,122	1,394	82	259	36	421	1,136	189	41	1,114	963	2,509	81	245	779	873
AR,E....	1,524	165	12	74	5	55	193	27	5	225	164	437	56	16	32	58
AR,H....	623	136	10	1	-	42	84	13	3	59	46	154	1	8	25	41
IA,N....	364	53	5	3	2	15	40	12	-	26	19	128	-	11	24	26
IA,S....	765	88	4	12	1	23	76	11	-	63	50	318	-	13	35	71
MN,....	1,399	262	17	32	6	47	207	26	20	139	50	67	2	92	219	213
MO,E....	2,224	268	10	3	19	95	258	31	7	196	312	591	12	42	260	120
MO,H....	1,719	229	9	15	2	48	120	38	1	212	227	545	6	23	112	132
NE,....	1,014	90	5	112	1	53	50	19	4	153	62	250	-	27	55	133
ND,....	217	41	3	3	-	13	73	4	1	11	9	7	2	4	8	38
SD,....	273	62	7	4	-	30	35	8	-	30	24	12	2	9	9	41
9TH...	20,768	4,721	274	239	414	329	1,413	405	81	2,180	1,919	2,911	35	1,334	1,954	2,554
AK,....	448	129	7	-	57	4	45	12	2	31	27	36	-	5	28	65
AZ,....	2,018	396	15	6	6	53	92	32	12	131	260	636	7	61	77	234
CA,N....	3,218	709	25	8	45	20	190	45	7	407	220	351	7	223	498	463
CA,E....	1,771	218	21	5	4	23	55	19	3	174	234	673	5	40	134	163
CA,C....	5,897	1,618	79	98	53	52	267	122	24	649	557	117	-	739	695	827
CA,S....	1,029	272	37	1	18	23	56	13	4	188	59	21	4	97	58	178
HI,....	770	154	14	-	22	19	176	32	1	47	61	102	1	14	56	71
ID,....	387	80	12	-	1	16	69	7	4	28	25	67	-	13	24	41
MT,....	500	135	14	32	-	28	85	22	-	33	29	36	-	5	36	45
NV,....	1,284	242	12	28	-	31	83	20	6	114	145	385	2	35	63	118
OR,....	1,368	286	14	3	23	28	161	43	5	173	106	183	9	32	155	147
WA,E....	462	45	11	4	1	9	20	10	8	42	87	161	-	8	25	31
WA,H....	1,530	428	10	54	183	22	109	27	5	158	108	141	-	55	102	128
GUAM,....	65	6	1	-	1	-	2	1	-	2	1	2	-	6	1	42
NHI,....	21	3	2	-	-	1	3	-	-	8	-	-	-	1	2	1
10TH..	7,764	1,718	202	226	9	346	897	157	32	1,049	566	924	32	225	374	1,007
CO,....	1,808	376	19	41	2	35	134	21	13	251	104	227	1	105	140	339
KS,....	1,238	228	19	49	1	61	145	28	1	189	93	210	10	24	47	133
NM,....	814	180	30	17	1	48	128	24	4	146	65	65	-	16	30	60
OK,N....	779	209	37	2	1	31	118	22	2	93	63	35	-	14	51	101
OK,E....	488	91	18	17	-	47	71	11	1	56	46	82	1	4	6	37
OK,H....	1,409	363	59	2	-	70	174	35	5	145	164	141	20	17	47	167
UT,....	918	202	12	51	4	25	79	13	5	139	24	149	-	41	44	130
WY,....	310	69	8	47	-	29	48	3	1	30	7	15	-	4	9	40
11TH..	15,479	3,273	132	28	119	603	1,949	314	43	1,910	1,387	3,067	34	522	820	1,278
AL,N....	2,085	429	17	3	-	99	141	45	3	370	265	439	-	19	131	124
AL,H....	1,188	152	5	-	-	51	54	14	3	168	200	481	-	5	29	26
AL,S....	896	202	12	6	22	30	200	10	2	79	97	165	1	9	32	29
FL,N....	609	82	20	-	10	22	39	3	1	60	96	195	3	14	17	47
FL,H....	3,045	632	25	2	29	57	201	32	9	371	301	783	6	158	160	279
FL,S....	3,064	931	25	-	50	45	318	60	9	273	192	261	13	179	258	450
GA,N....	2,627	576	16	8	2	143	317	130	12	406	137	380	11	115	134	240
GA,H....	663	106	4	3	1	60	69	10	2	101	53	181	-	13	32	28
GA,S....	1,302	163	8	6	5	96	610	10	2	82	46	182	-	10	27	55

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1990

UNITED STATES CASES

SUIT DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS			MAN- DAMU AND OTHE.	FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS						
AL...	242,346	48,451	9,056	6,257	4,111	25	2,819	2,085	1,328	871	28	4,946	1,056	8,068	2,849	4,692
.....	4,066	1,981	236	14	207	4	243	57	23	175	2	17	31	441	10	501
ST...	11,507	1,865	243	225	338	-	79	69	9	10	-	242	69	335	75	171
.....	537	146	34	23	15	-	4	7	-	-	-	26	2	12	1	22
.....	7,452	905	116	54	255	-	41	16	7	5	-	152	47	64	66	82
.....	810	114	26	3	16	-	3	1	-	-	-	16	9	13	1	26
.....	756	100	14	3	12	-	9	2	-	3	-	22	5	17	2	11
.....	1,952	600	53	142	40	-	22	43	2	2	-	26	6	229	5	30
ND...	27,372	3,819	473	220	433	2	275	196	83	33	9	490	116	656	299	449
.....	3,257	372	34	38	39	-	24	8	3	2	-	70	10	71	37	36
N....	3,186	423	49	37	55	-	19	1	36	4	1	60	24	73	23	41
E....	5,806	1,420	238	62	196	-	76	96	13	10	46	160	37	248	93	145
S....	12,269	1,128	115	33	102	1	118	83	29	14	47	97	35	149	121	184
H....	2,440	381	33	37	39	1	32	8	1	2	-	76	8	84	23	37
.....	414	95	4	13	2	-	6	-	1	1	-	27	2	31	2	6
RD...	22,006	2,300	208	157	288	4	165	81	47	53	7	201	85	608	123	273
.....	942	92	6	11	7	1	8	3	1	-	1	16	2	17	2	17
.....	5,160	787	60	40	138	-	43	38	2	3	-	31	27	247	53	105
E....	9,784	548	46	11	89	2	54	29	-	1	1	36	20	151	32	76
H....	1,746	245	15	29	10	-	14	5	40	47	4	13	9	37	7	15
H....	3,001	587	71	66	33	1	46	6	4	1	1	98	25	154	27	54
.....	1,373	41	10	-	11	-	-	-	-	1	-	7	2	2	2	6
TH...	15,879	3,179	467	514	235	-	199	200	24	38	7	263	92	808	119	213
.....	3,447	457	70	46	63	-	68	30	1	-	3	42	8	52	29	45
E....	1,056	303	78	37	30	-	15	12	11	17	1	37	3	30	8	24
H....	594	147	28	2	4	-	17	18	-	-	1	27	4	26	8	12
H....	818	205	50	4	1	-	21	20	-	1	-	30	6	52	10	10
.....	2,504	737	88	310	55	-	25	26	1	-	-	32	10	160	11	19
E....	3,322	344	60	28	45	-	25	51	6	17	1	30	7	29	14	31
H....	1,765	395	34	20	21	-	16	12	4	1	-	35	10	200	19	23
N....	752	215	23	51	7	-	5	10	1	-	1	13	21	46	8	29
S....	1,621	376	36	16	9	-	7	21	-	2	-	17	23	213	12	20
TH...	36,444	7,315	2,109	1,306	504	-	338	342	308	50	13	509	123	767	383	563
E....	3,795	439	114	56	63	-	21	11	1	-	1	33	6	83	24	26
M....	1,441	188	49	37	16	-	15	2	-	1	-	3	1	32	12	20
H....	3,744	1,263	87	769	52	-	22	3	101	1	-	10	4	141	33	40
N....	1,348	187	30	35	10	-	7	10	-	-	-	54	1	23	8	9
S....	3,650	348	71	20	40	-	16	10	1	2	-	31	7	108	16	26
N....	5,121	1,392	619	68	66	-	77	83	36	5	-	68	24	120	105	121
E....	6,117	709	105	224	18	-	21	30	49	13	2	31	3	143	19	51
S....	8,185	1,826	794	69	108	-	87	118	35	5	3	183	53	74	109	188
H....	3,043	963	240	28	131	-	72	75	85	23	7	96	24	43	57	82
TH...	28,757	4,601	683	427	267	1	321	154	154	103	13	465	138	1,208	286	381
E....	1,611	515	25	127	23	-	12	23	30	8	2	50	5	160	16	34
H....	1,857	298	26	53	22	-	15	7	-	1	-	47	4	57	37	29
E....	4,471	900	216	24	55	-	61	28	45	15	4	107	14	184	66	81
H....	1,715	202	31	15	17	-	15	11	-	-	-	11	8	50	12	32
N....	11,137	1,050	131	91	60	1	65	25	3	1	-	63	31	410	76	93
S....	3,081	724	79	75	32	-	65	20	40	53	-	78	43	161	29	49
E....	1,919	294	68	16	27	-	30	8	-	-	-	30	8	66	15	26
H....	1,206	222	42	14	9	-	14	9	2	-	-	34	7	55	22	14
H....	1,760	396	65	12	22	-	44	23	34	25	7	45	18	65	13	23

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	PRISONER PETITIONS					LABOR SUITS	ALL OTHER	
									ANTI-TRUST	CIVIL RIGHTS	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER			COPYRIGHT PATENT TRADEMARK
TOTAL...	193,895	34,434	2,600	3,464	3,765	6,412	51,636	3,545	833	21,240	8,721	22,853	179	5,459	11,196	17,558
DC.....	2,085	405	25	17	2	289	380	38	16	236	32	192	8	58	198	189
1ST...	9,642	1,475	151	234	308	315	3,975	158	30	1,056	81	411	3	265	407	773
ME.....	391	75	5	23	9	24	86	4	4	55	8	23	-	10	16	49
MA.....	6,547	853	29	206	232	154	3,110	115	16	553	41	217	1	199	338	483
NH.....	696	131	13	-	2	51	239	8	2	91	10	53	1	17	7	71
RI.....	656	177	77	4	19	41	91	15	4	80	8	40	-	17	18	65
PR.....	1,352	239	27	1	46	45	449	16	4	277	14	78	1	22	28	105
2ND...	23,553	5,259	165	617	331	600	5,464	467	115	2,482	810	2,190	14	1,013	1,426	2,600
CT.....	2,885	621	37	52	17	81	807	62	9	469	46	88	1	86	134	375
NY,N.....	2,763	210	22	174	4	74	771	21	10	289	129	675	1	45	143	195
NY,E.....	4,386	708	23	175	113	199	1,056	97	27	519	238	271	6	195	373	386
NY,S.....	11,141	3,417	76	175	189	195	2,229	257	52	920	239	593	6	624	669	1,500
NY,W.....	2,059	213	7	37	7	26	538	25	10	250	149	519	-	50	105	123
VT.....	319	90	-	4	1	25	63	5	7	35	9	44	-	13	2	21
3RD...	19,706	2,788	232	568	154	1,057	7,722	245	92	1,536	559	1,790	5	416	968	1,574
DE.....	850	104	5	4	3	48	62	12	4	54	78	282	2	85	18	89
NJ.....	4,373	984	29	101	58	261	699	74	18	560	184	489	1	187	282	446
PA,E.....	9,236	859	54	351	59	418	5,563	68	35	468	164	327	1	85	337	447
PA,M.....	1,501	144	14	9	1	99	472	10	21	108	47	434	-	14	47	81
PA,H.....	2,414	461	24	102	15	87	472	55	14	316	77	254	-	44	257	236
VI.....	1,332	236	106	1	18	144	154	26	-	30	9	4	1	1	27	275
4TH...	12,700	2,279	137	234	195	665	4,039	193	34	1,044	454	1,710	13	197	714	792
MD.....	2,990	517	16	113	29	174	925	49	9	303	69	356	4	56	165	205
NC,E.....	753	138	18	2	17	28	154	8	1	57	39	187	6	17	21	60
NC,H.....	447	92	3	-	-	9	52	10	3	55	37	74	-	21	31	60
NC,W.....	613	145	2	4	-	22	156	10	4	80	23	72	-	20	22	53
SC.....	1,767	435	20	3	23	159	373	37	4	201	108	174	3	34	82	111
VA,E.....	2,978	361	15	10	119	68	1,416	16	5	121	111	528	-	27	86	95
VA,H.....	1,370	240	38	41	1	99	393	31	6	99	39	203	-	12	77	91
WV,N.....	537	118	7	5	-	44	100	2	1	50	22	53	-	5	65	65
WV,S.....	1,245	233	18	56	6	62	470	30	1	78	6	63	-	5	165	52
5TH...	29,129	5,449	401	98	1,888	741	8,533	628	78	2,862	1,528	3,155	17	452	1,083	2,216
LA,E.....	3,356	548	42	43	900	118	630	132	5	238	102	316	1	19	100	162
LA,M.....	1,253	211	20	5	31	20	282	18	5	86	85	363	1	16	36	74
LA,H.....	2,481	429	60	9	591	118	453	47	7	239	95	142	2	33	128	128
MS,S.....	1,161	177	13	1	14	83	122	24	-	160	40	454	1	5	30	37
MS,N.....	3,302	495	33	2	40	158	1,944	43	3	213	98	111	-	11	70	81
TX,N.....	3,729	1,051	63	7	2	58	269	95	20	590	336	277	1	136	200	624
TX,E.....	5,408	324	26	14	96	76	3,527	32	9	239	169	613	-	16	73	194
TX,S.....	6,359	1,577	89	6	213	69	1,157	173	23	752	497	681	9	175	344	594
TX,H.....	2,080	637	55	11	1	41	149	64	6	345	106	198	2	41	102	322
6TH...	24,156	2,694	190	393	138	604	9,743	301	59	2,681	981	2,629	15	478	1,554	1,696
KY,E.....	1,096	236	30	22	15	66	201	15	6	147	66	139	-	9	75	69
KY,H.....	1,559	254	28	192	29	65	238	24	-	159	76	329	-	28	59	78
MI,E.....	3,571	572	22	46	27	65	838	46	10	433	210	353	1	140	450	358
MI,H.....	1,513	118	10	10	5	35	128	18	3	143	186	651	7	30	93	76
OH,N.....	10,087	569	44	69	25	77	7,247	53	18	751	197	133	1	100	461	362
OH,S.....	2,357	331	25	21	6	60	468	54	6	465	108	271	2	81	216	243
TN,E.....	1,625	234	12	18	4	113	303	23	2	178	49	208	-	35	89	357
TN,H.....	984	146	7	1	4	54	152	21	4	147	42	267	1	25	45	68
TN,W.....	1,364	234	12	14	23	69	168	47	10	258	47	278	3	30	66	105

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1990

UNITED STATES CASES

PRISONER PETITIONS

CUI ND TRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	MOTIONS TO			MAN- DAMU' AND OTHE.	FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								VACATE SENTENC	HABEAS CORPUS	CIVIL RIGHTS						
TH...	15,134	2,672	449	428	198	4	146	85	74	111	36	282	46	440	186	187
N....	6,347	837	207	35	64	4	69	24	9	8	4	146	21	102	74	70
C....	1,280	228	25	41	22	-	11	11	1	3	-	39	2	40	21	12
S....	1,525	326	30	41	32	-	6	12	28	55	31	21	4	38	9	19
N....	1,486	308	40	67	14	-	12	9	1	1	-	10	2	110	11	31
S....	2,814	529	81	104	33	-	34	15	33	39	1	20	10	89	36	34
E....	1,377	351	61	104	26	-	13	13	-	1	-	27	6	57	30	13
H....	305	93	5	36	7	-	1	1	2	4	-	19	1	4	5	8
TH...	15,159	2,992	394	515	146	4	161	109	149	54	16	257	49	712	156	270
E....	2,057	476	25	168	5	-	21	4	2	-	-	20	9	180	12	30
H....	569	157	10	72	3	-	1	5	-	1	-	9	3	38	2	13
N....	594	123	14	28	7	-	6	8	-	-	1	7	2	30	8	12
S....	2,247	254	27	35	12	1	3	6	-	3	-	26	9	86	19	27
.....	2,000	463	66	24	27	2	28	13	59	18	7	44	7	74	41	53
E....	2,887	477	83	10	24	1	42	24	4	8	-	61	5	143	25	47
H....	2,501	505	77	18	21	-	32	27	82	19	8	33	5	127	21	35
.....	1,503	301	47	99	16	-	13	8	1	2	-	46	4	23	13	29
.....	448	143	25	51	17	-	9	4	1	-	-	2	4	5	10	15
.....	353	93	20	10	14	-	6	10	-	3	-	9	1	6	5	9
TH...	34,410	10,387	2,629	1,320	991	5	525	377	227	150	12	1,179	195	919	747	1,111
.....	1,041	235	50	34	38	-	13	1	-	-	-	18	5	11	22	43
.....	3,413	753	213	60	92	1	51	49	8	1	1	72	32	36	60	77
N....	4,945	1,384	475	29	166	-	105	39	61	99	2	79	26	101	112	90
E....	2,933	829	104	40	77	-	57	56	18	3	-	108	20	212	54	80
C....	8,586	3,043	1,260	28	229	2	125	63	102	21	3	269	44	184	239	474
S....	2,332	938	179	20	131	1	39	50	11	9	3	290	19	85	43	58
.....	1,796	295	20	21	46	-	23	23	5	-	-	87	5	8	28	29
.....	749	240	14	100	17	1	7	4	-	1	-	36	4	18	15	23
.....	1,294	345	45	114	42	-	7	9	1	1	-	5	6	64	16	35
.....	1,896	333	39	27	46	-	18	21	4	12	1	29	12	7	45	72
.....	1,664	405	48	22	31	-	26	41	14	1	2	64	8	77	35	36
E....	631	184	27	19	20	-	9	5	1	-	-	18	2	35	26	22
H....	2,189	603	153	29	53	-	43	16	2	1	-	103	12	81	45	65
H....	898	794	2	777	3	-	-	-	-	1	-	1	-	-	7	3
.....	43	6	-	-	-	-	2	-	-	-	-	-	-	-	-	4
OTH..	11,364	2,821	457	656	211	-	144	104	124	65	45	160	63	250	262	280
.....	2,135	402	78	34	44	-	37	6	14	12	-	25	17	21	58	56
.....	1,978	571	89	105	28	-	20	13	81	26	45	18	11	50	47	38
.....	1,797	546	81	130	42	-	36	48	13	14	-	58	7	53	8	56
N....	1,631	298	59	86	7	-	8	12	3	3	-	18	3	37	28	34
E....	385	92	8	21	9	-	2	3	1	1	-	4	1	29	11	2
H....	1,344	463	59	223	29	-	20	3	9	5	-	10	3	41	26	35
.....	1,774	355	64	44	46	-	17	13	2	4	-	22	18	14	72	39
.....	320	94	19	13	6	-	4	6	1	-	-	5	3	5	12	20
1TH..	20,248	4,519	708	475	293	1	223	311	106	29	23	881	49	924	203	293
N....	2,157	416	61	16	14	-	23	16	8	3	-	27	1	204	30	13
H....	1,140	203	27	12	15	-	7	11	-	1	-	21	1	98	4	6
S....	1,166	173	20	7	5	-	4	13	-	1	-	23	2	83	8	7
N....	1,150	384	54	46	38	1	12	21	51	11	4	61	5	55	10	15
H....	4,273	933	159	187	91	-	51	59	5	-	3	124	14	105	52	83
S....	4,100	1,143	214	61	80	-	46	121	40	6	9	328	16	55	48	119
N....	3,463	615	114	34	28	-	54	45	1	6	6	154	7	106	31	29
H....	1,421	440	39	68	13	-	15	12	-	1	1	99	2	165	12	13
S....	1,378	212	20	44	9	-	11	13	1	-	-	44	1	53	8	8

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	PRIVATE CASES										LABOR SUITS	ALL OTHER
					MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	PRISONER PETITIONS				MAN- DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK		
									ANTI- TRUST	CIVIL RIGHTS	HABEAS CORPUS	CIVIL RIGHTS				
7TH...	12,462	1,969	407	293	43	405	1,910	232	65	1,959	376	1,568	8	413	1,220	1,594
IL,N....	5,510	1,037	319	139	13	124	832	86	42	947	99	399	3	262	665	543
IL,C....	1,052	77	7	35	5	31	190	22	5	193	39	263	3	19	99	64
IL,S....	1,199	106	10	35	11	47	269	20	3	93	33	352	1	12	144	63
IN,N....	1,178	159	27	22	2	98	121	25	3	231	68	255	-	27	68	72
IN,S....	2,285	336	29	46	6	84	375	46	5	265	87	131	1	32	132	710
HI,E....	1,026	223	13	12	5	14	102	24	6	191	46	130	-	50	95	115
HI,W....	212	31	2	4	1	7	21	9	1	39	4	38	-	11	17	27
8TH...	12,167	1,742	100	397	46	456	2,554	267	72	1,421	783	2,444	35	251	722	877
AR,E....	1,581	156	8	75	7	53	220	29	8	248	199	474	16	10	27	51
AR,H....	412	95	5	1	-	30	81	9	2	48	24	70	1	5	17	24
IA,N....	471	84	12	4	3	24	73	23	1	50	18	95	-	18	24	42
IA,S....	1,993	166	6	70	1	43	1,030	21	3	115	46	361	-	14	41	76
MN....	1,537	308	28	39	11	47	222	29	34	233	37	80	3	87	180	199
MO,E....	2,410	365	14	2	22	104	329	60	10	286	220	561	7	47	233	150
MO,W....	1,996	308	12	6	1	53	248	40	4	240	172	578	6	25	138	165
NE....	1,202	127	7	189	1	58	168	37	8	157	46	214	-	33	44	113
ND....	305	64	1	6	-	15	139	10	2	16	6	3	1	5	9	28
SD....	260	69	7	5	-	29	44	9	-	28	15	8	1	7	9	29
9TH...	24,023	5,240	420	324	500	369	3,025	494	144	2,524	1,504	3,481	28	1,256	1,775	2,939
AK.....	806	222	17	-	96	13	143	25	7	44	30	55	1	6	40	107
AZ.....	2,660	479	21	13	5	57	243	43	19	152	242	925	6	69	96	290
CA,N....	3,561	758	47	15	55	21	283	65	26	507	197	376	5	215	465	526
CA,E....	2,104	267	33	10	3	30	70	33	7	240	268	794	4	41	137	167
CA,C....	5,543	1,389	55	107	56	49	648	110	40	730	257	110	-	652	492	848
CA,S....	1,394	429	51	1	26	25	98	31	4	163	34	25	3	98	70	336
HI.....	1,501	239	22	-	27	21	692	32	2	77	73	131	1	25	67	92
ID.....	509	136	17	1	1	24	92	8	6	48	24	65	-	10	32	45
MT.....	949	234	32	68	-	36	239	28	3	51	38	90	-	11	62	57
NV.....	1,563	348	21	35	-	36	141	29	9	153	127	438	-	31	82	113
OR.....	1,259	261	17	2	24	23	198	46	6	154	105	150	6	31	106	130
WA,E....	447	49	16	3	1	13	44	14	9	43	27	157	-	6	28	37
WA,W....	1,586	414	21	69	201	21	127	28	5	148	81	164	1	54	95	157
GUAM....	104	7	48	-	2	-	-	3	-	4	1	1	1	6	1	28
NMI.....	37	8	2	-	3	-	-	4	1	10	-	-	-	1	2	6
10TH..	8,543	1,910	222	260	7	306	1,655	211	51	1,243	364	724	5	192	356	1,037
CO.....	1,733	410	31	48	1	40	185	36	17	284	61	135	-	72	110	303
KS.....	1,407	338	22	48	-	67	209	49	8	247	55	119	4	30	54	157
NM.....	1,251	282	40	41	-	57	185	33	9	216	107	136	-	14	38	93
OK,N....	1,333	205	35	3	1	25	671	28	2	108	57	32	-	18	47	101
OK,E....	293	49	13	12	-	24	48	5	1	38	28	49	1	-	1	24
OK,W....	881	245	47	-	-	37	144	31	5	130	31	26	-	10	36	139
UT.....	1,419	328	27	78	5	36	170	25	8	195	22	219	-	46	64	196
WY.....	226	53	7	30	-	20	43	4	1	25	3	8	-	2	6	24
11TH..	15,729	3,224	150	29	153	605	2,636	311	77	2,196	1,249	2,559	28	468	773	1,271
AL,N....	1,741	383	16	1	1	89	140	35	4	359	189	309	-	17	114	84
AL,M....	937	104	3	-	-	39	62	11	4	139	183	353	-	2	23	14
AL,S....	993	157	12	6	30	18	236	11	4	81	158	227	1	3	27	22
FL,N....	766	143	20	2	15	25	48	5	6	106	80	166	1	16	29	104
FL,M....	3,340	673	38	2	49	68	519	38	16	420	302	620	6	125	150	314
FL,S....	2,957	857	27	-	50	39	411	68	21	324	145	201	8	160	235	411
GA,N....	2,848	661	21	9	2	176	458	114	17	515	111	263	10	123	124	244
GA,M....	981	151	8	3	1	73	135	16	3	175	45	268	2	15	47	39
GA,S....	1,166	95	5	6	5	78	627	13	2	77	36	152	-	7	24	39

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

UNITED STATES CASES																
CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	MOTIONS TO			MAN-DAMU AND OTHE.	FORFEIT-URES AND PENAL-TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS						
TOTAL...	213,922	56,637	16,275	6,107	3,115	11	2,423	2,533	1,713	997	477	5,358	1,127	9,877	2,540	4,084
C.....	3,327	1,177	111	15	88	3	249	8	42	100	3	24	35	48	24	395
1ST...	6,948	2,073	418	445	127	-	64	82	16	5	-	234	67	430	45	140
DE.....	653	179	45	40	11	-	7	11	-	-	-	19	3	27	3	13
MA.....	3,372	695	179	28	72	-	35	6	8	5	-	148	42	77	30	65
NH.....	509	115	29	2	7	-	3	3	-	-	-	7	11	33	5	15
RI.....	629	92	20	2	11	-	8	-	1	-	-	18	-	13	1	18
PR.....	1,785	992	145	373	26	-	11	62	7	-	-	42	11	280	6	29
2ND...	18,105	3,948	727	175	266	3	185	233	95	42	218	572	85	822	180	345
CT.....	2,257	462	101	17	31	-	25	13	15	8	-	67	16	85	26	54
NY,N....	1,414	381	68	42	30	-	14	1	20	5	-	73	8	88	10	21
NY,E....	3,956	1,310	303	38	112	2	49	99	11	4	2	186	34	295	61	95
NY,S....	8,541	1,194	149	15	78	1	77	105	41	19	19	106	15	195	62	139
NY,W....	1,606	496	97	41	14	-	16	15	6	5	-	112	11	130	19	30
VT.....	331	105	9	22	1	-	4	-	2	1	-	28	1	29	2	6
3RD...	20,137	3,361	672	217	338	1	182	128	124	76	9	218	136	837	155	268
DE.....	619	118	24	16	6	-	4	12	-	1	-	16	2	22	6	9
IJ.....	5,767	1,005	207	33	162	-	57	31	-	5	1	56	37	253	72	91
MA,E....	8,389	899	169	24	114	1	72	54	1	-	-	69	45	226	36	88
MA,W....	1,956	447	61	62	15	-	15	5	103	64	8	15	9	61	6	23
MA,W....	2,896	871	210	82	38	-	34	26	18	6	-	52	43	275	33	54
VI.....	510	21	1	-	3	-	-	-	2	-	-	10	-	-	2	3
4TH...	18,376	5,160	1,451	788	218	-	210	228	69	78	9	387	83	1,225	170	244
MD.....	3,969	954	319	91	54	-	57	80	1	3	2	61	15	131	56	84
DC,E....	1,327	459	267	7	19	-	13	11	19	17	1	48	7	21	9	20
DC,M....	815	306	152	-	4	-	15	22	3	11	-	30	3	47	7	12
DC,W....	621	217	111	3	3	-	14	22	2	4	1	16	4	26	4	7
DC.....	3,204	1,327	297	640	46	-	19	16	-	1	-	49	5	221	17	16
VA,E....	4,581	690	145	9	74	-	65	35	32	32	-	131	14	43	49	57
VA,W....	1,641	533	92	6	9	-	12	12	5	4	-	29	8	326	12	18
VA,N....	559	158	24	17	3	-	2	9	1	2	1	9	5	66	5	14
VA,S....	1,659	516	44	15	6	-	13	21	6	4	-	14	22	344	11	16
5TH...	29,351	6,658	2,449	791	333	-	246	384	135	49	12	537	107	779	329	507
MA,E....	5,502	745	202	106	65	-	16	41	2	1	-	80	11	113	53	52
MA,W....	976	155	52	22	10	-	8	6	-	-	-	3	2	42	4	6
MA,W....	2,991	973	145	473	47	-	18	13	3	-	1	16	10	194	19	34
MS,N....	1,139	241	86	52	8	-	4	11	1	1	-	16	2	48	3	9
MS,S....	2,134	402	189	32	20	-	18	8	-	-	-	20	5	69	13	28
TX,N....	4,867	1,189	571	26	40	-	41	65	29	8	2	76	25	76	76	154
TX,E....	2,975	401	138	25	5	-	8	21	21	16	2	26	6	89	14	30
TX,S....	5,878	1,493	699	39	58	-	71	115	13	1	1	192	26	78	93	107
TX,W....	2,889	1,059	367	16	80	-	62	104	66	22	3	108	20	70	54	87
6TH...	21,860	5,959	1,439	350	194	-	254	247	213	127	10	414	148	1,989	243	331
NY,E....	1,956	830	26	87	10	-	9	27	55	40	1	58	11	466	15	25
NY,W....	1,677	344	52	69	13	-	11	24	1	1	-	28	9	92	23	21
RI,E....	5,101	1,332	358	15	49	-	65	59	50	20	-	122	30	428	64	72
RI,W....	1,893	346	75	19	16	-	12	7	-	-	-	25	5	139	18	30
RI,N....	3,267	966	296	54	29	-	35	33	10	3	1	58	35	322	34	56
RI,S....	2,812	979	227	55	32	-	67	30	35	33	-	50	27	339	29	55
IN,E....	2,152	448	159	33	28	-	14	33	1	1	-	24	14	94	15	32
IN,M....	1,730	305	100	7	9	-	20	13	3	-	-	20	9	63	36	25
IN,W....	1,272	409	146	11	8	-	21	21	58	29	8	29	8	46	9	15

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	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	HABEAS CORPUS	CIVIL RIGHTS	PRISONER PETITIONS			LABOR SUITS	ALL OTHER
													MAN- DAMUS AND OTHER	COPYRIGHT PATENT TRADEMARK			
TOTAL...	157,285	35,174	3,164	2,399	3,155	6,732	20,038	3,119	654	16,143	9,996	23,481	333	5,627	12,032	15,238	
DC.....	2,150	450	29	20	-	401	308	39	5	208	60	162	4	45	258	161	
1ST...	4,875	1,163	85	111	167	277	805	97	18	604	149	305	2	249	346	497	
ME.....	474	68	3	36	9	30	62	7	3	34	26	117	-	12	15	52	
MA.....	2,677	585	28	70	129	113	422	59	9	321	84	135	-	166	271	285	
NH.....	394	81	3	1	3	31	109	5	1	42	14	26	1	23	12	42	
RI.....	537	184	21	4	5	66	78	8	-	68	8	18	1	21	16	39	
PR.....	793	245	30	-	21	37	134	18	5	139	17	9	-	27	32	79	
2ND...	14,157	3,995	123	301	234	455	1,431	301	180	1,303	711	1,327	21	893	1,325	1,557	
CT.....	1,795	380	28	32	7	77	354	53	7	281	60	100	5	64	105	242	
NY,N....	1,033	126	4	65	2	49	139	8	3	119	73	199	2	38	73	133	
NY,E....	2,646	613	23	72	51	148	306	64	9	253	185	103	6	158	410	245	
NY,S....	7,347	2,716	57	101	168	133	479	148	153	518	276	564	8	588	666	772	
NY,H....	1,110	114	7	30	5	29	113	24	4	116	106	326	-	34	67	135	
VT.....	226	46	4	1	1	19	40	4	4	16	11	35	-	11	4	30	
3RD...	16,776	4,011	231	474	190	1,352	2,739	313	63	1,381	794	1,778	9	507	1,239	1,695	
DE.....	501	73	6	2	2	48	57	10	3	30	33	107	3	48	9	70	
NJ.....	4,762	1,332	38	42	65	344	553	104	21	509	197	418	-	230	373	536	
PA,E....	7,490	1,794	90	360	101	704	1,571	124	25	538	266	642	-	153	520	602	
PA,M....	1,509	224	21	9	1	134	271	31	3	99	128	387	6	28	72	95	
PA,H....	2,025	494	35	61	16	69	161	40	11	192	156	224	-	48	258	260	
VI.....	489	94	41	-	5	53	126	4	-	13	14	-	-	-	7	132	
4TH...	13,216	2,698	108	230	271	726	2,549	226	32	991	780	2,649	40	302	843	771	
MD.....	3,015	566	19	75	29	186	628	59	6	260	149	491	16	87	235	209	
NC,E....	868	130	2	1	6	26	66	8	-	51	97	383	10	21	20	47	
NC,M....	509	101	2	1	-	11	36	9	4	46	58	178	-	21	10	32	
NC,W....	404	136	5	-	-	5	32	7	1	47	28	76	-	34	12	21	
SC.....	1,877	522	20	1	11	200	313	60	6	195	99	144	6	56	150	94	
VA,E....	3,891	730	26	4	212	114	1,149	42	7	208	206	743	2	56	198	194	
VA,H....	1,108	178	13	23	1	82	83	16	1	81	73	416	1	6	40	94	
HV,N....	401	85	5	3	-	22	38	5	1	32	33	114	2	8	27	26	
HV,S....	1,143	250	16	122	12	80	204	20	6	71	37	104	3	13	151	54	
5TH...	22,693	5,363	383	78	1,611	744	3,996	514	54	1,984	1,426	3,058	42	438	868	2,134	
LA,E....	4,757	1,009	82	23	906	172	628	171	6	276	221	912	11	28	123	189	
LA,M....	821	126	10	-	21	33	89	13	1	69	56	332	5	9	27	30	
LA,H....	2,018	376	47	11	403	83	333	26	2	146	153	220	4	23	92	99	
MS,N....	898	174	10	2	10	99	110	11	1	99	74	254	1	4	15	34	
MS,S....	1,732	421	41	1	28	140	670	25	1	130	59	86	1	12	62	55	
TX,N....	3,678	1,121	48	7	2	51	368	77	13	376	265	346	2	160	125	717	
TX,E....	2,574	268	28	17	60	65	1,261	25	4	119	132	396	3	12	67	117	
TX,S....	4,385	1,342	68	9	180	66	374	118	13	534	286	339	15	135	259	647	
TX,H....	1,830	526	49	8	1	35	163	48	13	235	180	173	-	55	98	246	
6TH...	15,901	2,787	132	248	84	622	2,107	268	39	1,982	1,123	3,320	23	442	1,550	1,174	
KY,E....	1,126	250	21	20	9	80	104	8	1	108	115	285	3	9	55	58	
KY,H....	1,333	213	7	17	15	42	91	27	2	109	146	461	1	31	72	99	
MI,E....	3,769	862	21	72	23	64	604	52	5	382	196	525	2	131	575	255	
MI,H....	1,547	169	10	14	3	24	91	12	4	138	118	729	4	33	118	80	
OH,N....	2,301	397	31	70	11	90	224	33	13	492	143	119	-	84	378	216	
OH,S....	1,833	298	6	26	9	65	257	39	10	325	136	236	5	59	187	175	
TN,E....	1,704	291	23	22	2	158	206	36	-	165	135	422	2	25	83	134	
TH,H....	1,425	194	8	1	3	56	422	35	1	126	73	329	1	40	47	89	
TH,W....	863	113	5	6	9	43	108	26	3	137	61	214	5	30	35	68	

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

UNITED STATES CASES

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS					LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMU AND OTHE.	FORFEITURES AND PENALTIES				
7TH...	17,784	4,063	1,184	658	160	1	143	140	163	163	5	421	65	535	163	214
L,N....	8,687	1,560	585	92	79	-	76	45	35	20	1	252	25	171	61	108
L,C....	1,061	291	71	60	15	-	12	17	3	-	-	44	6	37	12	14
L,S....	1,430	383	86	44	15	-	3	9	44	43	2	34	7	47	6	21
N,N....	1,807	417	126	120	9	-	8	19	-	1	-	26	5	71	12	20
H,S....	2,400	725	165	147	24	1	21	19	51	61	1	21	15	132	28	26
J,E....	1,477	424	91	125	13	-	17	24	7	8	-	27	7	64	31	10
J,H....	922	263	60	70	5	-	6	7	23	30	-	17	-	13	13	15
8TH...	15,093	4,518	1,100	769	179	-	120	147	224	107	58	250	59	1,029	146	330
R,E....	2,384	821	103	291	17	-	21	13	-	1	-	8	9	323	7	28
R,H....	1,104	369	40	153	19	-	5	3	-	-	-	27	4	85	14	19
A,N....	624	249	57	36	5	-	4	11	-	2	-	16	3	91	2	22
A,S....	1,136	309	73	38	13	-	9	11	5	2	-	23	-	96	16	23
N,N....	2,140	758	246	29	25	-	16	18	113	45	27	48	9	93	40	49
D,E....	2,822	628	200	29	33	-	30	32	3	11	3	67	17	150	19	34
D,H....	2,661	679	167	15	19	-	19	25	100	42	26	29	7	131	18	81
E....	1,355	324	109	70	23	-	11	14	-	3	-	13	8	33	15	25
D....	450	242	62	86	17	-	1	14	-	-	-	14	2	12	10	24
D....	417	139	43	22	8	-	4	6	3	1	2	5	-	15	5	25
9TH...	31,136	10,150	3,736	472	798	1	444	394	331	132	9	1,336	224	924	652	697
K....	563	141	28	11	28	-	4	7	2	1	2	15	2	3	16	22
Z....	2,597	796	390	54	56	-	36	25	5	5	-	73	19	49	29	55
A,N....	4,837	1,801	927	17	128	1	86	46	52	65	4	113	32	147	90	93
A,E....	2,182	688	194	37	60	-	38	37	5	3	1	65	22	133	43	50
A,C....	8,966	2,854	1,061	33	222	-	121	109	225	27	1	343	78	210	254	170
A,S....	2,243	977	204	13	100	-	54	36	18	10	-	372	19	74	26	51
J....	1,148	259	54	19	38	-	11	20	-	2	1	67	4	6	17	20
D....	655	256	46	68	13	-	5	9	-	1	-	44	2	31	18	19
J....	914	297	55	129	19	-	2	4	1	1	-	10	3	48	10	15
Y....	1,615	398	119	6	29	-	15	21	3	11	-	43	12	6	61	72
R....	1,987	589	180	29	38	-	22	36	11	4	-	80	20	85	33	51
A,E....	1,096	348	127	25	16	-	13	4	6	2	-	54	3	53	24	21
A,H....	2,239	732	349	30	51	-	35	37	3	-	-	57	7	78	31	54
UAM....	66	13	2	1	-	-	2	3	-	-	-	-	1	1	-	3
MI....	28	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1
10TH..	11,538	3,420	894	820	163	-	129	106	128	83	47	164	57	343	220	266
D....	2,324	522	189	27	30	-	38	23	34	19	-	23	20	35	33	51
S....	2,118	725	174	200	23	-	27	18	74	38	45	16	8	44	19	39
M....	1,291	430	102	96	31	-	14	14	2	7	-	44	5	80	10	25
K,N....	1,082	324	78	88	7	-	3	14	8	4	1	28	5	26	19	43
K,E....	633	181	42	55	13	-	10	6	2	6	-	11	1	22	5	8
K,H....	2,470	837	202	296	28	-	23	23	7	8	1	26	8	111	57	47
T....	1,189	298	79	42	19	-	11	8	1	1	-	13	9	17	70	28
Y....	431	103	28	16	12	-	3	-	-	-	-	3	1	8	7	25
11TH..	20,267	6,150	2,094	607	251	2	197	436	173	35	17	801	61	916	213	347
L,N....	2,644	650	244	13	21	-	13	14	25	4	1	40	11	231	19	14
L,M....	1,434	266	108	12	7	-	11	3	1	1	-	29	4	75	9	6
L,S....	1,120	307	111	11	5	2	3	18	-	-	-	26	1	112	9	9
L,N....	972	424	140	85	18	-	14	27	34	6	1	47	2	32	4	14
L,H....	4,133	1,288	470	180	71	-	38	88	4	5	4	149	26	150	53	50
L,S....	4,481	1,803	622	66	72	-	40	211	102	18	10	338	7	65	59	193
A,N....	3,344	741	244	54	34	-	48	38	3	1	1	123	6	130	17	42
A,M....	972	367	69	108	10	-	23	13	1	-	-	24	3	69	37	10
A,S....	1,167	304	86	78	13	-	7	24	3	-	-	25	1	52	6	9

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES														
		CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
											HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER			
7TH...	13,721	2,320	1,310	314	35	375	941	199	34	1,794	683	1,961	24	518	1,680	1,533
IL,N....	7,127	1,384	1,141	146	13	145	351	90	19	980	137	490	16	337	1,201	677
IL,C....	770	79	11	55	2	19	52	17	3	124	47	176	2	22	90	71
IL,S....	1,047	103	7	56	10	40	255	16	-	78	45	280	1	14	96	46
IN,N....	1,390	160	120	28	2	105	101	24	2	209	179	284	-	24	60	92
IN,S....	1,675	295	20	20	4	36	98	28	2	180	139	245	1	39	99	469
IN,E....	1,053	202	7	7	2	14	45	14	6	162	72	235	-	62	103	122
HI,H....	659	97	4	2	2	16	39	10	2	61	64	251	4	20	31	56
8TH...	10,575	1,771	125	189	29	441	1,289	229	24	1,153	821	2,467	80	257	727	973
AR,E....	1,563	207	20	8	2	66	167	24	5	243	167	439	50	18	27	126
AR,H....	735	168	21	2	-	51	110	16	1	66	43	174	-	12	26	45
IA,N....	375	76	14	4	2	17	37	12	-	27	22	103	-	10	22	29
IA,S....	827	117	12	22	-	26	76	23	3	85	40	321	-	14	35	53
MN,....	1,382	309	13	31	3	35	207	14	8	131	48	76	1	85	206	215
MO,E....	2,194	384	11	3	16	106	267	58	3	229	236	474	11	49	218	129
MO,H....	1,982	224	18	27	4	63	271	46	2	189	195	649	15	32	121	126
NE,....	1,031	147	6	80	2	35	77	27	1	140	47	211	-	24	61	173
ND,....	208	78	5	8	-	14	27	4	1	12	6	7	1	3	7	35
SD,....	278	61	5	4	-	28	50	5	-	31	17	19	2	10	4	42
9TH...	20,986	5,248	296	226	380	334	1,616	435	140	1,993	1,664	2,684	25	1,252	2,150	2,543
AK,....	422	146	7	-	28	8	39	16	2	35	19	25	-	12	22	63
AZ,....	1,801	396	17	6	3	48	94	24	5	123	220	547	6	59	88	165
CA,N....	3,036	663	25	27	43	25	126	72	50	340	186	311	7	209	517	435
CA,E....	1,494	229	15	5	5	17	68	17	8	147	149	468	3	46	125	192
CA,C....	6,112	1,796	65	90	70	66	352	136	39	582	503	120	-	695	846	752
CA,S....	1,266	391	30	1	38	12	74	21	5	163	84	41	1	72	85	248
HI,....	889	174	7	-	34	16	335	22	2	62	31	78	-	12	40	76
ID,....	399	111	19	2	-	18	49	14	-	28	17	62	-	10	24	45
MT,....	617	174	26	39	-	29	120	25	-	37	42	34	-	9	36	46
NV,....	1,217	275	15	9	-	29	78	12	1	95	125	355	2	27	65	129
OR,....	1,398	354	16	4	22	37	118	34	10	176	78	195	6	33	171	144
WA,E....	748	91	22	5	1	9	63	9	7	53	112	292	-	13	20	51
WA,H....	1,507	439	32	38	136	19	97	32	11	148	98	154	-	54	109	140
GUAM,....	53	8	-	-	-	-	2	-	-	1	-	2	-	1	1	38
NMI,....	27	1	-	-	-	1	1	1	-	3	-	-	-	-	1	19
10TH...	8,118	2,020	198	168	8	419	886	172	28	1,066	496	1,014	34	183	361	1,065
CO,....	1,802	397	6	38	1	42	167	21	6	285	81	202	1	73	147	335
KS,....	1,393	278	32	33	1	68	152	32	2	211	85	276	9	27	49	138
NM,....	861	197	18	13	2	60	132	23	3	150	68	81	3	10	18	83
OK,N....	758	258	23	2	3	33	72	24	4	85	38	30	-	17	58	111
OK,E....	452	96	17	10	-	56	73	11	1	41	28	81	-	4	7	27
OK,H....	1,633	467	75	7	-	92	190	43	6	145	172	164	20	20	40	192
UT,....	891	240	19	22	1	41	55	16	6	117	14	165	1	28	34	132
WY,....	328	87	8	43	-	27	45	2	-	32	10	15	-	4	8	47
11TH...	14,117	3,348	144	40	146	586	1,371	326	37	1,684	1,289	2,756	29	541	685	1,135
AL,N....	1,994	433	23	2	3	84	130	47	2	322	253	443	-	24	121	107
AL,M....	1,168	153	10	-	1	45	43	15	3	172	162	502	2	10	22	28
AL,S....	813	203	17	3	36	35	104	18	-	50	72	200	-	9	28	38
FL,N....	548	85	11	-	5	19	26	9	1	63	98	163	2	12	6	48
FL,M....	2,845	653	34	3	35	54	255	39	5	299	306	590	3	151	156	262
FL,S....	2,678	939	20	-	62	38	188	58	10	248	165	192	10	174	202	372
GA,N....	2,603	565	13	5	-	179	340	112	12	370	143	407	10	131	101	215
GA,M....	605	118	8	2	-	59	56	19	3	85	58	124	2	21	23	27
GA,S....	863	199	8	25	4	73	229	9	1	75	32	135	-	9	26	38

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, 1990

NATURE OF SUIT	COURT ACTION								
	TOTAL	NO COURT ACTION	DURING OR AFTER TRIAL						PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	TOTAL	NON-JURY	JURY	
TOTAL CASES .....	213,429	51,630	161,799	127,017	25,519	9,263	4,480	4,783	4.3
UNITED STATES CASES .....	56,236	15,161	41,075	37,017	3,015	1,043	878	165	1.9
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS .....	1,068	340	728	632	80	16	14	2	1.5
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS .....	11,710	6,042	5,668	5,579	76	13	11	2	0.1
OTHER CONTRACTS .....	3,497	1,158	2,339	1,957	310	72	57	15	2.1
REAL PROPERTY .....	5,706	1,020	4,686	4,461	194	31	28	3	0.5
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	112	40	72	38	23	11	10	1	9.8
MOTOR VEHICLE, PERSONAL INJURY .....	777	248	529	324	143	62	57	5	8.0
OTHER PERSONAL INJURY .....	1,786	416	1,370	854	334	182	168	14	10.2
OTHER TORTS .....	440	105	335	247	64	24	18	6	5.5
ACTIONS UNDER STATUTES									
ANTITRUST .....	11	1	10	6	3	1	1	-	9.1
CIVIL RIGHTS									
EMPLOYMENT .....	1,431	333	1,098	761	203	134	114	20	9.4
OTHER CIVIL RIGHTS .....	992	171	821	720	69	32	27	5	3.2
DEPORTATION .....	54	18	36	31	5	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE .....	2,533	289	2,244	2,233	6	5	5	-	0.2
HABEAS CORPUS .....	1,713	256	1,457	1,440	12	5	4	1	0.3
MANDAMUS AND OTHER .....	477	153	324	313	7	4	3	1	0.8
CIVIL RIGHTS .....	997	152	845	819	18	8	4	4	0.8
LIQUOR FORFEITURES .....	5	2	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS .....	5,353	1,180	4,173	3,670	342	161	137	24	3.0
FAIR LABOR STANDARDS ACT .....	603	144	459	372	63	24	21	3	4.0
OTHER LABOR LITIGATION .....	524	135	389	319	56	14	13	1	2.7
SELECTIVE SERVICE ACT .....	4	1	3	1	2	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE .....	160	20	140	137	3	-	-	-	-
BLACK LUNG .....	13	-	13	13	-	-	-	-	-
DISABILITY INSURANCE .....	7,190	984	6,206	5,915	277	14	12	2	0.2
SUPPLEMENTAL SECURITY INCOME .....	2,197	307	1,890	1,811	71	8	8	-	0.4
RETIREMENT AND SERVICES BENEFITS .....	316	45	271	257	13	1	1	-	0.3
OTHER .....	1	-	1	1	-	-	-	-	-
TAX SUITS .....	2,540	605	1,935	1,480	340	115	75	40	4.5
ALL OTHER U.S. ACTIONS .....	4,026	996	3,030	2,623	301	106	90	16	2.6
FEDERAL QUESTION .....	99,067	20,631	78,436	62,787	11,146	4,503	2,436	2,067	4.5
CONTRACT ACTIONS									
MARINE .....	2,913	1,016	1,897	1,421	399	77	70	7	2.6
MILLER ACT .....	876	311	565	416	117	32	23	9	3.7
OTHER CONTRACTS .....	3,581	931	2,650	1,984	516	150	77	73	4.2
REAL PROPERTY .....	595	140	455	359	76	20	15	5	3.4
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT .....	2,399	675	1,724	722	858	144	14	130	6.0
MARINE, PERSONAL INJURY .....	2,480	532	1,948	964	786	198	92	106	8.0
OTHER PERSONAL INJURY .....	1,867	369	1,498	994	358	146	35	111	7.8
OTHER TORTS .....	1,053	305	748	534	160	54	35	19	5.1
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS .....	4,483	743	3,740	3,551	118	71	59	12	1.6
ANTITRUST .....	654	145	509	377	102	30	8	22	4.6
CIVIL RIGHTS									
EMPLOYMENT .....	7,028	1,507	5,521	3,243	1,513	765	424	341	10.9
OTHER CIVIL RIGHTS .....	9,115	1,616	7,499	5,119	1,591	789	244	545	8.7
PRISONER PETITIONS									
HABEAS CORPUS .....	9,987	1,107	8,880	8,683	80	117	117	-	1.2
MANDAMUS AND OTHER .....	333	42	291	282	4	5	2	3	1.5
CIVIL RIGHTS .....	23,481	2,976	20,505	18,721	824	960	630	330	4.1
FAIR LABOR STANDARDS ACT .....	701	190	511	308	146	57	28	29	8.1
LABOR MANAGEMENT RELATIONS ACT .....	2,268	630	1,638	1,274	304	60	41	19	2.6
OTHER LABOR LITIGATION .....	9,063	2,911	6,152	4,836	1,104	212	158	54	2.3
COPYRIGHT .....	2,116	678	1,438	1,166	230	42	38	14	2.0
PATENT .....	1,124	324	800	494	210	96	62	34	8.5
TRADEMARK .....	2,387	733	1,654	1,297	291	66	51	15	2.8
CONSTITUTIONALITY OF STATE STATUTES .....	261	37	224	180	38	6	5	1	2.3
ALL OTHER FEDERAL QUESTION .....	10,302	2,713	7,589	5,862	1,321	406	218	188	3.9

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, 1990

NATURE OF SUIT	COURT ACTION								
	TOTAL	NO COURT ACTION	TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON-JURY	JURY	
DIVERSITY OF CITIZENSHIP .....	57,717	15,659	42,058	26,991	11,356	3,711	1,162	2,549	6.4
CONTRACT ACTIONS									
INSURANCE .....	6,331	1,716	4,615	2,990	1,191	434	177	257	6.9
NEGOTIABLE INSTRUMENTS .....	1,682	402	1,280	1,016	215	49	32	17	2.9
OTHER CONTRACTS .....	19,698	5,626	14,072	9,506	3,554	1,012	509	503	5.1
REAL PROPERTY .....	2,436	451	1,985	1,709	201	75	29	46	3.1
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	671	135	536	371	125	40	15	25	6.0
MOTOR VEHICLE, PERSONAL INJURY ....	6,405	1,866	4,539	2,267	1,762	510	70	440	8.0
OTHER PERSONAL INJURY .....	18,236	4,882	13,354	8,078	3,861	1,415	273	1,142	7.8
OTHER TORTS .....	2,149	553	1,596	992	431	173	55	118	8.1
ALL OTHER DIVERSITY .....	109	28	81	62	16	3	2	1	2.8
LOCAL JURISDICTION .....	409	179	230	222	2	6	4	2	1.5
CONTRACT ACTIONS .....	93	40	53	52	1	-	-	-	-
REAL PROPERTY .....	41	15	26	25	-	1	1	-	2.4
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY ....	51	31	20	20	-	-	-	-	-
OTHER PERSONAL INJURY .....	128	61	67	61	1	5	3	2	3.9
OTHER TORTS .....	4	3	1	1	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS .....	9	4	5	5	-	-	-	-	-
MANDAMUS AND OTHER .....	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS .....	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS .....	2	-	2	2	-	-	-	-	-
INSANITY .....	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL .....	81	25	56	56	-	-	-	-	-

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, 1990

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
TOTAL...	213,429	51,630	161,799	127,017	25,519	9,263	4,480	4,783	4.3
DC.....	3,326	1,307	2,019	1,644	233	142	84	58	4.3
1ST...	6,927	1,312	5,615	3,642	1,589	384	149	235	5.5
ME.....	651	186	465	335	104	26	8	18	4.0
MA.....	3,367	648	2,719	1,751	783	185	66	119	5.5
NH.....	508	79	429	205	184	40	16	24	7.9
RI.....	617	85	532	176	299	57	21	36	9.2
PR.....	1,784	314	1,470	1,175	219	76	38	38	4.3
2ND...	18,091	6,864	11,227	7,680	3,022	525	238	287	2.9
CT.....	2,254	1,393	861	719	32	110	55	55	4.9
NY,N....	1,413	142	1,271	1,042	171	58	18	40	4.1
NY,E....	3,953	1,276	2,677	1,584	997	96	40	56	2.4
NY,S....	8,540	3,632	4,908	3,269	1,441	198	102	96	2.3
NY,W....	1,605	249	1,356	936	377	43	18	25	2.7
VT.....	326	172	154	130	4	20	5	15	6.1
3RD...	20,090	4,099	15,991	11,847	3,255	889	309	580	4.4
DE.....	617	160	457	376	33	48	19	29	7.8
NJ.....	5,762	1,376	4,386	2,386	1,751	249	137	112	4.3
PA,E....	8,387	1,051	7,336	6,032	916	388	69	319	4.6
PA,M....	1,935	78	1,857	1,423	340	94	30	64	4.9
PA,W....	2,879	1,192	1,687	1,371	213	103	49	54	3.6
VI.....	510	242	268	259	2	7	5	2	1.4
4TH...	18,324	4,740	13,584	10,491	2,259	834	385	449	4.6
MD.....	3,959	983	2,976	2,343	451	182	66	116	4.6
NC,E....	1,324	388	936	864	29	43	21	22	3.2
NC,M....	815	165	650	538	86	26	15	11	3.2
NC,W....	621	160	461	286	147	28	9	19	4.5
SC.....	3,203	726	2,477	1,545	727	205	81	124	6.4
VA,E....	4,575	1,344	3,231	2,682	359	190	123	67	4.2
VA,W....	1,636	660	976	671	217	88	47	41	5.4
WV,N....	543	113	430	404	11	15	6	9	2.8
WV,S....	1,648	201	1,447	1,158	232	57	17	40	3.5
5TH...	29,275	5,625	23,650	18,974	3,052	1,624	929	695	5.5
LA,E....	5,496	192	5,304	3,658	1,276	372	234	138	6.8
LA,M....	975	21	954	885	10	59	37	22	6.1
LA,W....	2,979	752	2,227	1,830	228	169	94	75	5.7
MS,N....	1,129	307	822	545	161	116	56	60	10.3
MS,S....	2,131	1,178	953	655	170	128	77	51	6.0
TX,N....	4,861	439	4,422	4,180	67	175	113	62	3.6
TX,E....	2,947	435	2,512	2,116	216	180	72	108	6.1
TX,S....	5,873	1,409	4,464	3,385	854	225	131	94	3.8
TX,W....	2,884	892	1,992	1,722	70	200	115	85	6.9
6TH...	21,779	4,448	17,331	12,874	3,599	858	392	466	3.9
KY,E....	1,935	245	1,690	1,430	187	73	30	43	3.8
KY,W....	1,677	146	1,531	1,110	362	59	23	36	3.5
MI,E....	5,100	1,171	3,929	2,135	1,634	160	59	101	3.1
MI,W....	1,884	225	1,659	1,484	123	52	27	25	2.8
OH,N....	3,245	834	2,411	1,835	466	110	56	54	3.4
OH,S....	2,810	815	1,995	1,517	359	119	53	66	4.2
TN,E....	2,135	413	1,722	1,148	398	176	83	93	8.2
TN,M....	1,726	169	1,557	1,441	52	64	35	29	3.7
TN,W....	1,267	430	837	774	18	45	26	19	3.6

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, 1990

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
7TH...	17,762	3,308	14,454	11,606	2,230	618	286	332	3.5
IL,N....	8,678	2,144	6,534	5,111	1,174	249	115	134	2.9
IL,C....	1,061	171	890	767	84	39	16	23	3.7
IL,S....	1,430	195	1,235	1,060	100	75	23	52	5.2
IN,N....	1,802	56	1,746	1,148	492	106	56	50	5.9
IN,S....	2,395	125	2,270	2,034	174	62	38	24	2.6
WI,E....	1,477	528	949	855	44	50	27	23	3.4
WI,W....	919	89	830	631	162	37	11	26	4.0
8TH...	15,046	4,015	11,031	8,881	1,105	1,045	519	526	6.9
AR,E....	2,378	559	1,819	1,527	13	279	191	88	11.7
AR,W....	1,098	101	997	849	5	143	89	54	13.0
IA,N....	623	102	521	475	24	22	11	11	3.5
IA,S....	1,132	207	925	666	189	70	39	31	6.2
MN.....	2,136	584	1,552	968	509	75	33	42	3.5
MD,E....	2,804	1,054	1,750	1,495	59	196	65	131	7.0
MD,W....	2,659	855	1,804	1,634	76	94	21	73	3.5
NE.....	1,355	209	1,146	896	140	110	57	53	8.1
ND.....	444	191	253	160	66	27	10	17	6.1
SD.....	417	153	264	211	24	29	3	26	7.0
9TH...	31,058	10,360	20,698	18,317	1,567	814	424	390	2.6
AK.....	563	265	298	278	9	11	8	3	2.0
AZ.....	2,568	585	1,983	1,923	18	42	24	18	1.6
CA,N....	4,830	2,581	2,249	2,102	55	92	51	41	1.9
CA,E....	2,173	635	1,538	1,210	230	98	68	30	4.5
CA,C....	8,957	3,317	5,640	4,915	490	235	99	136	2.6
CA,S....	2,243	310	1,933	1,882	15	36	21	15	1.6
HI.....	1,148	717	431	368	22	41	32	9	3.6
ID.....	651	51	600	462	120	18	8	10	2.8
MT.....	907	226	681	374	285	22	4	18	2.4
NY.....	1,614	162	1,452	1,345	53	54	27	27	3.3
DR.....	1,985	750	1,235	1,112	41	82	32	50	4.1
WA,E....	1,090	190	900	714	143	43	27	16	3.9
WA,W....	2,236	533	1,703	1,583	82	38	21	17	1.7
GUAM....	65	31	34	30	3	1	1	-	1.5
NMI.....	28	7	21	19	1	1	1	-	3.6
10TH..	11,502	1,705	9,797	6,764	2,527	506	185	321	4.4
CO.....	2,311	45	2,266	1,352	823	91	52	39	3.9
KS.....	2,118	646	1,472	1,130	257	85	26	59	4.0
NM.....	1,285	213	1,072	764	237	71	27	44	5.5
OK,N....	1,081	75	1,006	826	118	62	27	35	5.7
OK,E....	630	182	448	330	83	35	5	30	5.6
OK,W....	2,467	370	2,097	1,132	881	84	11	73	3.4
UT.....	1,181	10	1,171	1,088	41	42	29	13	3.6
WY.....	429	164	265	142	87	36	8	28	8.4
11TH..	20,249	3,847	16,402	14,297	1,081	1,024	580	444	5.1
AL,N....	2,642	167	2,475	2,101	236	138	72	66	5.2
AL,M....	1,434	40	1,394	1,114	82	198	150	48	13.8
AL,S....	1,120	223	897	602	185	110	71	39	9.8
FL,N....	972	51	921	882	16	23	14	9	2.4
FL,M....	4,132	518	3,614	3,268	233	113	60	53	2.7
FL,S....	4,470	560	3,910	3,601	119	190	119	71	4.3
GA,N....	3,342	1,701	1,641	1,434	47	160	65	95	4.8
GA,M....	970	302	668	570	55	43	14	29	4.4
GA,S....	1,167	285	882	725	108	49	15	34	4.2

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, 1990

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...	173,834	2	8	29	46,628	1	6	27	94,485	1	7	23	24,563	6	14	38	8,158	8	19	46
DC.....	2,915	1	7	23	1,167	1	6	18	1,374	1	7	25	232	6	11	22	142	7	16	33
1ST...	6,365	2	10	39	1,241	1	6	27	3,190	2	6	30	1,559	6	18	45	375	11	25	54
ME.....	496	2	8	26	153	1	5	19	215	1	7	21	102	6	14	36	26	9	15	26
MA.....	3,127	2	12	47	627	2	9	33	1,554	2	7	45	764	6	24	52	182	14	32	63
NH.....	464	1	11	41	77	1	3	32	167	1	5	43	180	6	18	36	40	15	25	52
RI.....	589	3	10	21	83	1	4	13	157	2	7	20	296	6	11	20	53	10	15	33
PR.....	1,689	2	7	25	301	1	5	20	1,097	2	6	19	217	8	20	45	74	9	21	43
2ND...	15,423	2	10	37	6,244	2	8	36	5,787	1	7	28	2,910	6	17	44	482	8	24	60
CT.....	2,047	2	11	50	1,309	2	12	56	602	1	9	28	29	6	21	43	107	9	24	61
NY,N....	1,112	2	11	36	130	1	4	15	760	2	10	30	167	12	24	52	55	9	29	63
NY,E....	3,518	2	8	34	1,172	1	5	18	1,273	2	7	31	982	6	16	43	91	13	26	51
NY,S....	7,322	2	9	37	3,264	2	8	36	2,481	1	6	27	1,396	6	18	45	181	7	21	58
NY,H....	1,147	2	10	33	215	1	4	12	571	2	9	28	333	5	17	40	28	13	34	73
VT.....	277	2	10	24	154	3	9	21	100	2	7	22	3	-	-	-	20	9	13	30
3RD...	17,164	1	7	27	3,873	1	6	21	9,269	1	6	22	3,185	5	13	33	837	7	18	46
DE.....	461	2	9	29	126	2	4	16	254	2	9	25	33	14	23	63	48	2	26	75
NJ.....	5,108	1	8	27	1,312	1	5	15	1,861	1	5	19	1,703	5	14	34	232	7	23	54
PA,E....	7,418	1	6	23	1,034	2	6	12	5,113	1	5	22	904	5	11	27	367	6	15	35
PA,H....	1,234	1	8	18	62	1	2	6	753	1	5	18	333	6	12	24	86	7	13	25
PA,W....	2,449	1	8	31	1,106	1	7	26	1,036	1	7	24	210	10	24	53	97	12	24	55
VI.....	494	2	19	44	233	4	24	44	252	1	13	42	2	-	-	-	7	-	-	-
4TH...	14,466	2	7	26	4,017	1	5	32	7,453	2	5	19	2,215	5	13	36	781	6	14	40
MD.....	3,213	1	8	53	921	2	9	69	1,687	1	6	17	427	8	19	48	178	8	20	50
NC,E....	786	1	6	22	343	1	4	13	381	2	6	20	29	10	25	29	33	9	16	28
NC,H....	543	1	6	22	159	1	4	15	279	1	5	25	86	6	14	24	19	11	21	32
NC,W....	488	2	8	27	155	1	4	15	166	1	6	22	139	5	12	34	28	10	21	36
SC.....	2,937	2	8	21	722	2	5	16	1,291	2	6	19	722	5	11	26	202	6	13	27
VA,E....	3,520	2	4	10	1,008	1	4	8	1,973	2	4	8	356	4	8	33	183	3	7	15
VA,H....	1,125	2	11	30	437	2	11	33	402	1	7	24	216	7	14	24	70	8	18	50
WV,N....	381	2	12	41	94	2	10	35	262	2	11	33	10	14	30	62	15	16	31	68
WV,S....	1,473	3	12	26	178	1	12	25	1,012	3	11	20	230	11	21	37	53	9	20	37
5TH...	24,165	2	9	32	4,955	2	9	35	14,910	2	7	26	2,870	6	16	36	1,430	10	23	46
LA,E....	4,304	2	8	21	159	1	3	11	2,686	2	6	14	1,142	7	13	29	317	8	16	34
LA,H....	576	3	13	39	16	1	3	5	510	3	12	36	10	15	31	40	40	14	35	55
LA,W....	2,585	4	11	31	697	3	12	24	1,496	4	9	24	224	16	25	37	168	13	26	97
MS,H....	787	2	11	28	267	2	7	18	285	2	8	22	160	11	17	30	75	15	23	41
MS,S....	1,977	2	14	52	1,146	3	15	64	565	2	7	20	157	12	18	34	109	15	21	43
TX,N....	4,144	2	8	28	385	2	9	26	3,522	1	7	24	65	5	19	38	172	15	30	45
TX,E....	2,356	4	9	55	268	2	10	30	1,743	4	6	56	207	7	16	41	138	10	19	43
TX,S....	5,100	2	10	34	1,189	2	9	31	2,856	2	7	27	836	4	16	43	219	11	29	57
TX,W....	2,336	2	8	26	828	2	6	24	1,247	2	8	24	69	7	16	29	192	6	15	37
6TH...	16,714	2	9	28	3,800	1	6	24	8,675	2	8	24	3,466	6	13	37	773	8	18	41
KY,E....	1,409	1	8	26	217	2	10	24	947	1	6	16	178	10	21	47	67	10	25	37
KY,W....	1,043	3	12	40	107	1	8	33	536	2	9	24	351	8	21	53	49	12	23	47
MI,E....	4,247	2	8	23	967	1	4	12	1,544	2	7	21	1,587	5	11	28	149	8	15	34
MI,H....	1,026	2	9	26	146	1	6	19	724	2	9	22	120	9	18	34	36	10	24	41
OH,H....	2,936	2	9	34	784	1	6	28	1,591	2	8	27	458	6	13	51	103	8	18	47
OH,S....	2,335	2	11	29	761	1	7	22	1,127	2	11	25	336	8	18	42	111	6	16	35
TN,E....	1,540	2	9	24	372	2	9	26	644	1	7	20	372	6	11	24	152	8	14	31
TN,H....	1,307	1	11	22	143	1	6	17	1,052	1	11	22	49	7	13	32	63	5	16	39
TN,W....	871	2	13	53	303	1	11	58	510	2	12	48	15	17	34	67	43	13	37	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, 1990

CIRCUIT AND DISTRICT	TOTAL CASES			NO COURT ACTION			COURT ACTION													
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*		NUMBER OF CASES	TIME INTERVALS IN MONTHS*		BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL							
		10 PER-CENT LESS THAN	ME-DIAN		10 PER-CENT MORE THAN	NUMBER OF CASES	TIME INTERVALS IN MONTHS*		NUMBER OF CASES	TIME INTERVALS IN MONTHS*		NUMBER OF CASES	TIME INTERVALS IN MONTHS*							
							10 PER-CENT LESS THAN	ME-DIAN		10 PER-CENT MORE THAN	10 PER-CENT LESS THAN		ME-DIAN	10 PER-CENT MORE THAN	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN			
7TH...	14,573	1	6	28	3,083	1	5	20	8,864	1	5	22	2,084	4	14	41	542	8	21	54
IL,N....	7,923	1	5	22	2,080	1	4	17	4,486	1	4	17	1,130	3	12	41	227	5	20	56
IL,C....	816	2	11	32	106	1	5	26	609	2	10	30	69	8	23	48	32	19	31	51
IL,S....	983	2	12	34	168	2	7	27	677	2	11	31	83	9	22	40	55	14	21	38
IN,N....	1,319	2	11	35	43	1	5	23	744	1	7	35	436	6	15	36	96	7	18	49
IN,S....	1,865	1	8	32	102	2	18	49	1,536	1	6	23	171	10	26	50	56	10	27	57
WI,E....	1,131	1	7	25	510	2	8	25	534	1	5	17	41	12	21	42	46	10	24	53
WI,W....	536	1	4	11	74	1	2	7	278	1	3	8	154	3	7	13	30	4	10	16
8TH...	11,141	2	9	27	3,492	2	8	25	5,875	2	8	23	1,041	9	18	37	733	9	18	38
AR,E....	1,714	2	9	22	508	2	11	21	1,065	2	7	22	8	-	-	-	133	9	15	28
AR,W....	878	2	7	16	90	1	8	14	699	2	7	16	5	-	-	-	84	6	11	24
IA,N....	485	2	9	32	99	1	5	17	345	2	9	27	22	18	27	37	19	13	40	51
IA,S....	753	3	12	33	146	1	5	22	374	3	10	27	177	12	20	42	56	14	24	39
MN.....	1,807	2	8	26	535	1	4	17	697	2	6	17	500	7	16	33	75	14	21	52
MD,E....	2,034	2	10	28	931	2	9	26	892	2	9	23	55	8	17	43	156	9	18	40
MD,W....	1,607	2	10	38	664	2	10	39	812	2	9	40	63	12	19	33	68	10	19	37
NE.....	1,080	2	10	28	192	1	5	29	680	2	8	22	121	12	22	37	87	12	22	35
ND.....	416	2	9	36	187	1	4	30	136	1	5	29	66	10	19	40	27	10	24	46
SD.....	367	1	8	19	140	1	7	18	175	1	5	14	24	8	18	33	28	9	15	27
9TH...	25,805	2	8	28	9,566	2	7	24	13,990	2	8	25	1,484	7	16	38	765	10	22	60
AK.....	507	3	12	33	256	3	12	32	231	4	13	32	9	-	-	-	11	12	34	69
AZ.....	1,759	1	7	22	544	1	5	19	1,167	2	7	22	14	13	19	29	34	8	24	50
CA,N....	4,151	2	7	23	2,426	2	5	20	1,582	2	7	23	51	10	21	41	92	14	27	55
CA,E....	1,506	2	10	33	448	2	6	22	740	2	8	22	227	6	18	48	91	14	60	70
CA,C....	7,970	2	7	23	3,131	2	7	26	4,122	1	6	20	483	7	15	28	234	6	19	43
CA,S....	2,053	2	11	41	300	1	4	22	1,702	3	12	42	15	9	14	41	36	13	20	51
HI.....	1,016	3	13	38	688	2	17	38	266	3	9	43	22	9	17	34	40	11	19	31
ID.....	562	2	14	37	50	1	4	12	383	2	11	31	111	12	25	51	18	15	24	31
MT.....	825	3	13	36	218	2	8	35	300	3	10	32	285	9	19	42	22	13	21	39
NY.....	1,097	1	9	32	135	1	4	18	881	2	9	30	42	8	17	40	39	12	26	60
DR.....	1,654	2	8	20	672	2	8	18	862	1	6	19	38	7	14	24	82	10	15	33
WA,E....	674	2	10	45	166	1	5	43	381	2	9	45	101	6	13	43	26	14	22	42
WA,W....	1,943	2	7	20	497	1	7	23	1,326	2	6	19	82	6	12	24	38	10	18	43
GUAM....	60	1	7	22	28	1	6	19	28	1	8	17	3	-	-	-	1	-	-	-
NMI....	28	5	19	35	7	-	-	-	19	7	19	35	1	-	-	-	1	-	-	-
10TH...	9,593	2	8	25	1,586	1	5	20	5,040	1	6	21	2,476	6	12	29	491	8	18	39
CO.....	1,951	1	8	26	37	1	4	17	1,014	1	4	15	809	6	12	30	91	11	23	47
KS.....	1,573	2	10	34	577	2	8	32	690	2	7	22	223	12	22	48	83	13	24	45
NM.....	1,110	3	11	27	203	1	7	22	601	2	9	23	235	8	17	31	71	12	21	35
OK,N....	986	2	9	25	68	1	2	5	738	3	8	21	118	8	15	33	62	7	20	40
OK,E....	507	1	6	10	169	1	5	9	221	1	4	10	83	4	8	11	34	7	9	17
OK,W....	2,071	1	7	15	366	1	4	11	741	1	4	9	880	5	9	19	84	8	13	24
UT.....	991	2	11	35	9	-	-	-	908	2	10	33	41	10	24	58	33	11	22	46
WY.....	404	2	8	15	157	2	7	12	127	2	7	15	87	6	10	19	33	7	11	23
11TH...	15,510	1	7	23	3,604	1	6	23	10,058	1	6	20	1,041	7	15	34	807	8	17	37
AL,N....	1,902	1	7	15	134	1	5	13	1,411	1	5	12	231	6	13	24	126	8	13	23
AL,W....	763	1	6	18	37	1	2	4	582	1	5	18	78	6	10	17	66	7	12	20
AL,S....	830	2	9	27	205	1	4	13	385	2	8	21	176	9	17	34	64	10	17	30
FL,N....	641	2	7	22	49	1	3	8	556	2	7	20	16	19	25	43	20	14	28	43
FL,S....	3,132	2	8	26	494	1	5	21	2,308	2	8	22	225	9	18	42	105	10	19	41
FL,W....	3,759	1	6	21	520	1	4	18	2,937	1	5	18	115	4	15	40	187	7	19	40
GA,N....	2,738	2	9	28	1,611	2	8	27	926	2	8	26	44	9	18	34	157	12	21	42
GA,W....	772	2	10	34	291	1	9	33	389	2	9	31	51	10	19	39	41	5	16	32
GA,S....	973	2	9	19	263	2	7	19	564	2	9	19	105	4	14	21	41	7	12	32

\* 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, 1990

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
TOTAL...	242,346	135,334	53,933	27,872	25,207	10.4
DC.....	4,066	1,920	1,118	539	489	12.0
1ST...	11,507	5,495	2,153	1,206	2,653	23.1
ME.....	537	391	83	44	19	3.5
MA.....	7,452	3,104	1,348	707	2,293	30.8
NH.....	810	440	215	90	65	8.0
RI.....	756	509	181	40	26	3.4
PR.....	1,952	1,051	326	325	250	12.8
2ND...	27,372	12,819	6,584	3,714	4,255	15.5
CT.....	3,257	1,686	671	353	547	16.8
NY, N....	3,186	1,129	689	520	848	26.6
NY, E....	5,806	3,021	1,345	678	762	13.1
NY, S....	12,269	5,643	3,270	1,789	1,567	12.8
NY, W....	2,440	1,083	511	330	516	21.1
VT.....	414	257	98	44	15	3.6
3RD...	22,006	12,971	5,015	2,950	1,070	4.9
DE.....	942	555	215	91	81	8.6
NJ.....	5,160	3,275	1,181	401	303	5.9
PA, E....	9,784	5,610	2,169	1,796	209	2.1
PA, M....	1,746	1,346	249	58	93	5.3
PA, W....	3,001	1,726	734	311	230	7.7
VI.....	1,373	459	467	293	154	11.2
4TH...	15,879	9,601	3,450	1,380	1,448	9.1
MD.....	3,447	1,905	828	363	351	10.2
NC, E....	1,056	668	279	94	15	1.4
NC, M....	594	405	126	52	11	1.9
NC, W....	818	499	208	63	48	5.9
SC.....	2,504	1,858	484	130	32	1.3
VA, E....	3,322	1,820	428	302	772	23.2
VA, W....	1,765	1,060	428	181	96	5.4
WV, N....	752	349	185	103	115	15.3
WV, S....	1,621	1,037	484	92	8	-
5TH...	36,444	18,880	8,659	3,783	5,122	14.1
LA, E....	3,795	2,772	749	179	95	2.5
LA, M....	1,441	748	342	197	154	10.7
LA, W....	3,744	2,361	836	421	126	3.4
MS, N....	1,348	852	345	84	67	5.0
MS, S....	3,650	1,323	767	229	1,331	36.5
TX, N....	5,121	3,139	1,260	426	296	5.8
TX, E....	6,117	1,805	1,397	998	1,917	31.3
TX, S....	8,185	3,968	2,122	1,015	1,080	13.2
TX, W....	3,043	1,912	841	234	56	1.8
6TH...	28,757	16,444	6,412	3,973	1,928	6.7
KY, E....	1,611	918	399	213	81	5.0
KY, W....	1,857	975	474	191	217	11.7
MI, E....	4,471	2,927	819	571	154	3.4
MI, W....	1,715	1,202	358	103	52	3.0
OH, N....	11,137	5,867	2,607	2,001	662	5.9
OH, S....	3,081	1,614	714	364	389	12.6
TN, E....	1,919	1,326	357	173	63	3.3
TN, M....	1,206	798	227	127	54	4.5
TN, W....	1,760	817	457	230	256	14.5

TABLE C 6. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING  
AS OF JUNE 30, 1990

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...	15,134	8,999	3,264	1,412	1,459	9.6
IL,N....	6,347	3,771	1,290	549	737	11.6
IL,C....	1,280	764	321	124	71	5.5
IL,S....	1,525	768	427	183	147	9.6
IN,N....	1,486	802	345	160	179	12.0
IN,S....	2,814	1,797	537	238	242	8.6
WI,E....	1,377	804	334	157	82	6.0
WI,W....	305	293	10	1	1	-
8TH...	15,159	8,967	3,262	2,202	728	4.8
AR,E....	2,057	1,473	387	136	61	3.0
AR,W....	569	500	59	10	-	-
IA,N....	594	311	168	77	38	6.4
IA,S....	2,247	662	395	1,053	137	6.1
MN.....	2,000	1,279	451	170	100	5.0
MO,E....	2,887	1,823	669	283	112	3.9
MO,W....	2,501	1,517	561	204	219	8.8
NE.....	1,503	908	372	182	41	2.7
ND.....	448	266	127	39	16	3.6
SD.....	353	228	73	48	4	-
9TH...	34,410	18,992	7,158	3,773	4,487	13.0
AK.....	1,041	462	259	141	179	17.2
AZ.....	3,413	1,721	641	657	394	11.5
CA,N....	4,945	2,863	983	353	746	15.1
CA,E....	2,933	1,749	733	302	149	5.1
CA,C....	8,586	5,071	1,719	1,054	742	8.6
CA,S....	2,332	1,262	554	219	297	12.7
HI.....	1,796	739	289	222	546	30.4
ID.....	749	450	157	84	58	7.7
MT.....	1,294	578	337	174	205	15.8
NV.....	1,896	1,027	492	213	164	8.6
OR.....	1,664	1,189	319	112	44	2.6
WA,E....	631	367	149	54	61	9.7
WA,W....	2,189	1,445	498	175	71	3.2
GUAM....	898	50	16	3	829	92.3
NMI.....	43	19	12	10	2	-
10TH..	11,364	6,885	2,722	1,042	715	6.3
CO.....	2,135	1,406	416	175	138	6.5
KS.....	1,978	1,162	508	219	89	4.5
NM.....	1,797	950	481	209	157	8.7
OK,N....	1,631	785	641	155	50	3.1
OK,E....	385	341	32	6	6	-
OK,W....	1,344	1,102	155	44	43	3.2
UT.....	1,774	887	458	211	218	12.3
WY.....	320	252	31	23	14	4.4
11TH..	20,248	13,361	4,136	1,898	853	4.2
AL,N....	2,157	1,573	379	174	31	1.4
AL,M....	1,140	770	206	129	35	3.1
AL,S....	1,166	810	208	125	23	2.0
FL,N....	1,150	666	270	130	84	7.3
FL,M....	4,273	2,636	961	419	257	6.0
FL,S....	4,100	2,752	847	340	161	3.9
GA,N....	3,463	2,231	774	320	138	4.0
GA,M....	1,421	761	324	212	124	8.7
GA,S....	1,378	1,162	167	49	-	-

\* 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, 1990  
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
TOTAL...	20,433	11,502	6,737	4,765	8,931	3,870	5,061
DC.....	616	305	236	69	311	152	159
1ST...	777	520	238	282	257	95	162
ME.....	56	21	4	17	35	14	21
MA.....	353	269	105	164	84	22	62
NH.....	85	35	19	16	50	32	18
RI.....	130	100	51	49	30	9	21
PR.....	153	95	59	36	58	18	40
2ND...	1,743	1,047	646	401	696	306	390
CT.....	239	176	104	72	63	42	21
NY, N....	109	58	26	32	51	15	36
NY, E....	512	268	171	97	244	114	130
NY, S....	698	471	307	164	227	65	162
NY, W....	123	47	28	19	76	51	25
VT.....	62	27	10	17	35	19	16
3RD...	1,715	1,231	599	632	484	155	329
DE.....	75	34	9	25	41	18	23
NJ.....	397	287	145	142	110	49	61
PA, E....	691	586	267	319	105	17	88
PA, M....	217	158	71	87	59	23	36
PA, W....	224	143	96	47	81	34	47
VI.....	111	23	11	12	88	14	74
4TH...	1,839	1,067	621	446	772	308	464
MD.....	265	174	101	73	91	33	58
NC, E....	108	47	33	14	61	18	43
NC, M....	140	33	23	10	107	41	66
NC, W....	156	90	59	31	66	28	38
SC.....	313	241	113	128	72	23	49
VA, E....	527	301	197	104	226	108	118
VA, W....	127	72	35	37	55	25	30
WV, N....	76	38	24	14	38	9	29
WV, S....	127	71	36	35	56	23	33
5TH...	3,020	1,763	1,115	648	1,257	631	626
LA, E....	405	313	162	151	92	38	54
LA, M....	51	46	27	19	5	5	-
LA, W....	173	144	77	67	29	7	22
MS, N....	113	86	36	50	27	13	14
MS, S....	180	140	97	43	40	21	19
TX, N....	373	206	144	62	167	90	77
TX, E....	238	178	77	101	60	25	35
TX, S....	871	410	325	85	461	229	232
TX, W....	616	240	170	70	376	203	173
6TH...	1,627	949	533	416	678	253	425
KY, E....	136	69	38	31	67	27	40
KY, W....	136	71	37	34	65	37	28
MI, E....	359	222	102	120	137	34	103
MI, W....	89	64	39	25	25	8	17
OH, N....	205	134	80	54	71	18	53
OH, S....	225	131	86	45	94	39	55
TN, E....	148	112	48	64	36	6	30
TN, M....	106	64	36	28	42	17	25
TN, W....	223	82	67	15	141	67	74

TABLE C7. U.S. DISTRICT COURTS  
 CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990  
 (CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
7TH...	1,324	765	469	296	559	263	296
IL,N....	569	345	209	136	224	106	118
IL,C....	118	58	32	26	60	21	39
IL,S....	118	56	28	28	62	39	23
IN,N....	173	76	47	29	97	67	30
IN,S....	148	107	83	24	41	17	24
WI,E....	136	80	56	24	56	12	44
WI,W....	62	43	14	29	19	1	18
8TH...	1,498	980	557	423	518	181	337
AR,E....	214	157	86	71	57	23	34
AR,W....	126	92	42	50	34	16	18
IA,N....	64	25	15	10	39	18	21
IA,S....	129	75	61	14	54	26	28
MN.....	182	108	61	47	74	14	60
MD,E....	271	191	120	71	80	17	63
MD,W....	206	135	62	73	71	18	53
NE.....	154	120	75	45	34	15	19
ND.....	57	25	11	14	32	14	18
SD.....	95	52	24	28	43	20	23
9TH...	2,644	1,016	681	335	1,628	876	752
AK.....	36	15	6	9	21	4	17
AZ.....	368	92	78	14	276	149	127
CA,N....	202	96	53	43	106	37	69
CA,E....	98	39	24	15	59	19	40
CA,C....	632	311	211	100	321	136	185
CA,S....	446	57	39	18	389	303	86
HI.....	92	42	29	13	50	26	24
ID.....	35	15	5	10	20	-	20
MT.....	70	32	14	18	38	9	29
NY.....	135	74	50	24	61	15	46
OR.....	249	101	67	34	148	110	38
WA,E....	124	50	38	12	74	38	36
WA,W....	137	82	60	22	55	25	30
GUAM....	9	1	1	-	8	4	4
NMI.....	10	8	6	2	2	1	1
10TH..	1,244	675	352	323	569	287	282
CO.....	216	142	102	40	74	50	24
KS.....	181	106	52	54	75	35	40
NM.....	279	101	51	50	178	99	79
OK,N....	141	65	43	22	76	34	42
OK,E....	49	33	7	26	16	6	10
OK,W....	169	118	31	87	51	15	36
UT.....	118	63	46	17	55	17	38
WY.....	91	47	20	27	44	31	13
11TH..	2,387	1,185	690	495	1,202	363	839
AL,N....	273	196	107	89	77	29	48
AL,M....	157	74	36	38	83	25	58
AL,S....	140	80	48	32	60	17	43
FL,N....	148	29	23	6	119	44	75
FL,M....	367	157	95	62	210	57	153
FL,S....	695	297	214	83	398	98	300
GA,N....	348	211	97	114	137	48	89
GA,M....	144	65	37	28	79	33	46
GA,S....	115	76	33	43	39	12	27

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.  
 ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS,  
 HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON  
 CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1990  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	CIVIL TRIALS									CRIMINAL TRIALS					
	TOTAL ALL TRIALS	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL	20,433	11,502	4,996	2,251	1,430	2,393	347	85	8,931	3,922	1,714	1,203	1,693	289	110
DC.....	616	305	188	43	28	39	6	1	311	128	75	53	45	3	7
1ST...	777	520	192	105	64	124	29	6	257	87	39	35	74	16	6
ME.....	56	21	2	10	2	6	1	-	35	12	6	10	6	1	-
MA.....	353	269	86	53	30	77	18	5	84	21	9	10	28	11	5
NH.....	85	35	18	6	4	6	1	-	50	30	9	2	8	1	-
RI.....	130	100	36	22	15	22	5	-	30	6	5	7	11	1	-
PR.....	153	95	50	14	13	13	4	1	58	18	10	6	21	2	1
2ND...	1,743	1,047	406	198	126	267	40	10	696	238	104	87	204	43	20
CT.....	239	176	81	33	14	42	4	2	63	40	4	6	6	6	1
NY, N....	109	58	16	17	9	13	3	-	51	12	14	5	12	5	3
NY, E....	512	268	122	52	33	53	7	1	244	84	35	40	72	11	2
NY, S....	698	471	160	84	62	139	19	7	227	52	27	26	95	15	12
NY, W....	123	47	13	10	5	14	5	-	76	35	14	7	13	5	2
VT.....	62	27	14	2	3	6	2	-	35	15	10	3	6	1	-
3RD...	1,715	1,231	450	279	159	302	35	6	484	184	84	64	114	24	14
DE.....	75	34	9	8	3	10	3	1	41	22	10	4	3	2	-
NJ.....	397	287	87	63	44	80	11	2	110	42	13	9	35	9	2
PA, E....	691	586	192	147	75	154	15	3	105	14	19	19	39	4	10
PA, M....	217	158	79	24	18	35	2	-	59	32	6	9	9	2	1
PA, N....	224	143	68	35	15	21	4	-	81	31	6	13	23	7	1
VI.....	111	23	15	2	4	2	-	-	88	43	30	10	5	-	-
4TH...	1,839	1,067	588	195	115	153	15	1	772	416	143	93	100	18	2
MD.....	265	174	72	25	20	54	3	-	91	36	8	11	31	5	-
NC, E....	108	47	29	5	4	6	3	-	61	26	9	12	13	1	-
NC, M....	140	33	15	10	2	4	1	1	107	49	25	21	12	-	-
NC, W....	156	90	56	15	9	9	1	-	66	37	18	5	3	2	1
SC.....	313	241	113	50	32	43	3	-	72	29	17	10	13	3	-
VA, E....	527	301	200	51	30	18	2	-	226	148	38	19	16	4	1
VA, M....	127	72	45	15	4	7	1	-	55	41	9	1	3	1	-
HV, N....	76	38	23	10	3	2	-	-	38	28	4	4	2	-	-
HV, S....	127	71	35	14	11	10	1	-	56	22	15	10	7	2	-
5TH...	3,020	1,763	874	385	221	249	20	14	1,257	718	244	123	137	30	5
LA, E....	405	313	134	95	40	40	1	3	92	46	23	8	15	-	-
LA, M....	51	46	22	10	11	3	-	-	5	5	-	-	-	-	-
LA, N....	173	144	55	31	27	28	2	1	29	8	2	4	9	5	1
MS, N....	113	86	36	20	15	15	-	-	27	13	7	4	3	-	-
MS, S....	180	140	67	34	18	19	2	-	40	21	4	5	6	3	1
TX, N....	373	206	118	34	17	28	5	4	167	88	22	21	23	11	2
TX, E....	238	178	68	49	31	28	1	1	60	23	14	14	8	1	-
TX, S....	871	410	257	58	28	53	9	5	461	285	86	35	44	10	1
TX, W....	616	240	117	54	34	35	-	-	376	229	86	32	29	-	-
6TH...	1,627	949	416	168	112	215	32	6	678	246	137	125	139	22	9
KY, E....	136	69	34	15	8	11	-	1	67	25	17	12	9	3	1
KY, W....	136	71	42	14	6	8	-	1	65	37	10	9	7	2	-
MI, E....	359	222	59	41	32	67	21	2	137	26	28	27	44	7	5
MI, M....	89	64	27	4	8	25	-	-	25	7	3	5	8	2	-
OH, N....	205	134	56	17	23	35	2	1	71	17	12	20	17	3	2
OH, S....	225	131	65	15	13	33	4	1	94	38	17	14	19	5	1
TN, E....	148	112	54	28	12	17	1	-	36	15	9	5	7	-	-
TN, M....	106	64	31	16	4	11	2	-	42	16	7	11	8	-	-
TN, W....	223	82	48	18	6	8	2	-	141	65	34	22	20	-	-

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1990  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
7TH...	1,324	765	308	132	100	193	27	5	559	243	96	82	105	26	7
IL,N....	569	345	119	49	42	110	20	5	224	82	34	34	49	19	6
IL,C....	118	58	28	11	8	10	1	-	60	24	15	12	7	1	1
IA,S....	118	56	19	10	9	16	2	-	62	40	5	7	10	-	-
IN,N....	173	76	32	16	16	11	1	-	97	62	14	8	10	3	-
IN,S....	148	107	63	21	8	13	2	-	41	21	7	8	5	-	-
MI,E....	136	80	35	11	11	23	-	-	56	10	11	10	22	3	-
MI,W....	62	43	12	14	6	10	1	-	19	4	10	3	2	-	-
8TH...	1,498	980	432	203	140	164	36	5	518	208	98	90	109	11	2
AR,E....	214	157	70	32	32	17	5	1	57	36	13	4	3	1	-
AR,H....	126	92	43	31	11	7	-	-	34	23	8	1	2	-	-
IA,N....	64	25	10	3	1	8	2	1	39	21	3	5	8	1	1
IA,S....	129	75	47	9	7	10	2	-	54	27	4	10	12	1	-
MN.....	182	108	39	17	13	27	12	-	74	17	14	12	24	6	1
MD,E....	271	191	94	46	22	24	4	1	80	16	20	26	17	1	-
MD,W....	206	135	53	31	19	30	1	1	71	21	16	16	18	-	-
NE.....	154	120	51	22	20	25	1	1	34	12	7	4	10	1	-
ND.....	57	25	4	6	5	5	5	-	32	15	7	5	5	-	-
SD.....	95	52	21	6	10	11	4	-	43	20	6	7	10	-	-
9TH...	2,644	1,016	354	187	103	274	74	24	1,628	745	325	198	293	46	21
AK.....	36	15	4	1	2	6	2	-	21	5	8	3	5	-	-
AZ.....	368	92	44	14	7	20	6	1	276	154	47	28	39	6	2
CA,N....	202	96	20	12	10	39	9	6	106	28	14	11	39	12	2
CA,E....	98	39	11	9	5	11	1	2	59	16	11	9	19	2	2
CA,C....	632	311	106	68	36	68	23	10	321	100	65	54	83	10	9
CA,S....	446	57	16	8	6	16	7	4	389	225	84	33	35	9	3
HI.....	92	42	10	7	5	14	5	1	50	19	9	4	16	-	2
ID.....	35	15	1	2	4	7	1	-	20	5	7	4	3	1	-
MT.....	70	32	12	4	1	13	2	-	38	11	13	8	5	1	-
NV.....	135	74	29	13	6	23	3	-	61	16	11	15	18	1	-
OR.....	249	101	47	25	9	17	3	-	148	98	35	8	7	-	-
WA,E....	124	50	24	9	1	14	2	-	74	41	11	10	10	2	-
WA,W....	137	82	25	13	10	26	8	-	55	23	8	11	10	2	1
GUAM....	9	1	1	-	-	-	-	-	8	4	1	-	3	-	-
NMI.....	10	8	4	2	1	-	1	-	2	-	1	-	1	-	-
10TH...	1,244	675	236	111	108	197	19	4	569	292	109	62	90	11	5
CO.....	216	142	60	22	20	36	4	-	74	41	11	7	12	3	-
KS.....	181	106	32	18	18	33	3	2	75	35	16	4	17	1	2
NH.....	279	101	37	18	18	24	3	1	178	113	34	17	12	1	1
OK,N....	141	65	29	11	7	13	4	1	76	32	19	9	13	1	2
OK,E....	49	33	7	2	8	16	-	-	16	5	3	5	3	-	-
OK,W....	169	118	36	22	23	35	2	-	51	20	6	8	12	5	-
UT.....	118	63	25	9	8	19	2	-	55	20	15	8	12	-	-
NY.....	91	47	10	9	6	21	1	-	44	26	5	4	9	-	-
11TH...	2,387	1,185	552	245	154	216	15	3	1,202	417	260	191	283	39	12
AL,N....	273	196	100	46	27	23	-	-	77	38	16	7	15	1	-
AL,M....	157	74	30	19	13	12	-	-	83	33	28	16	6	-	-
AL,S....	140	80	49	9	11	11	-	-	60	30	12	5	9	1	3
FL,N....	148	29	14	9	2	4	-	-	119	53	24	14	22	4	2
FL,M....	367	157	68	38	22	25	3	1	210	56	48	28	61	11	5
FL,S....	695	297	144	57	27	62	5	2	398	89	84	84	127	13	1
GA,N....	348	211	67	42	34	62	6	-	137	47	22	25	36	7	-
GA,M....	144	65	33	12	8	11	1	-	79	55	14	9	1	-	-
GA,S....	115	76	47	13	10	6	-	-	39	16	12	3	6	2	-

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, 1990

Civil Cases					
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial	
NC,M.	Brown & Williamson.. v	Ligett Group Inc....	Trademark.....	122	Jury
CA,E.	Federal Deposit Ins. v	Hurdman, Main.....	Fraud.....	107	Jury
MA...	Polaroid Corp..... v	Eastman Kodak Co....	Patent.....	95	Non-Jury
AR,E.	Webb..... v	Mo Pac RR Co.....	Civil Rights - Employment.....	77	Non-Jury
CA,N.	City of San Jose.... v	Paine Webber.....	Securities, Commodities & Exchange...	58	Jury
TX,N.	Ensearch Corp Etal.. v	Morahan Etal.....	Insurance Contract.....	57	Jury
DE...	Coca Cola Bottling.. v	Coca Cola Co.....	Contract.....	46	Non-Jury
AZ...	Sekaquaptewa..... v	MacDonald.....	Real Property Action.....	45	Non-Jury
KS...	Diana L. Mason..... v	Texaco.....	Personal Injury-Product Liability....	45	Jury
NM...	Jackson..... v	Fort Stanton Hosp...	Civil Rights.....	45	Non-Jury
TX,S.	Lloyd L..... v	State of Texas.....	Federal Employers Liability.....	44	Non-Jury
CA,C.	Garza..... v	Los Angeles County..	Civil Rights - Voting.....	43	Non-Jury
IA,N.	Latham Seed Co Etal. v	Nickerson Etal.....	Civil RICO.....	42	Jury
NY,S.	Mecca..... v	Gibraltar Corp Amer.	Securities, Commodities & Exchange...	41	Jury
LA,E.	Indut Risk Ins Etlv	City of New Orleans.	Personal Property Damage.....	41	Jury
CA,N.	C.R. Bard Inc..... v	Advanced Cardiovascu	Patent.....	41	Jury
NY,S.	Dutcher..... v	Combustion Inc.....	Asbestos Pers Inj Prod Liability....	40	Jury
CA,C.	Geophysical Systems. v	Raytheon Co.....	Civil RICO.....	40	Jury
PA,E.	Willis Trucking Inc. v	Baltimore RR.....	Antitrust.....	39	Jury
CA,C.	Am Driver..... v	Sears Roebuck & Co..	Contract.....	39	Jury
CA,C.	Calif. Pollute Auth. v	Angelus-Hud Refuse..	Securities, Commodities & Exchange...	39	Jury
CA,N.	Natl Semiconductor.. v	Linea Teech.....	Patent.....	38	Non-Jury
MO,E.	Police Dept Etal.... v	Midwest Investment..	Civil RICO.....	37	Jury
CA,C.	Continental Air Line v	Am Air Lines.....	Antitrust.....	37	Jury
CA,S.	Moore,L..... v	Local Union # 569...	Labor/Management Report/Disclosure...	37	Jury
MA...	King Instrument.... v	Perego.....	Patent.....	35	Non-Jury
PA,E.	Keenan, Carol..... v	City Of Philadelphia	Civil Rights - Employment.....	35	Jury
TX,N.	Nowlin Savings Assoc v	Walters, Robert E...	Civil RICO.....	35	Jury
NE...	Lindsay Mfg Co..... v	Warner Elec Brake...	Contract.....	35	Jury
CA,C.	Nutri Metics..... v	Carrington Lab.....	Trademarks.....	35	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, 1990  
(continued)

Civil Cases				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
CT...	Great Northern Nekoo v Georgia-Pacific Corp	Antitrust.....	34	Non-Jury
IL,N.	Ambrosino Etal..... v Rodman Renshaw Inc..	Securities, Commodities & Exchange...	34	Non-Jury
IL,N.	Wilson, Andrew..... v McKenna, Thomas.....	Prisoner Petition - Civil Rights.....	34	Jury
CA,E.	U.S. Steel Corp..... v S.J. Groves & Sons..	Contract.....	34	Non-Jury
CA,C.	Pacific Express Inc. v United Airlines.....	Antitrust.....	34	Jury
NY,S.	Light Wave Tech..... v Corning Glass Works.	Antitrust.....	33	Jury
TX,S.	MBank Houston Nation v Armco, Inc.....	Real Property/Lease and Ejectment....	33	Jury
NY,S.	Mosu Etal..... v Scackman Etal.....	Immigration.....	32	Jury
TX,S.	Knox, Richard C..... v O'Hare, William.....	Securities, Commodities & Exchange...	32	Jury
MI,E.	Securities Exc. Comm v Great Lakes Equ Etal	Securities, Commodities & Exchange...	32	Non-Jury
CA,S.	Brady,R..... v Little,B Etal.....	Civil RICO.....	32	Jury
DC...	Lincoln Savings..... v FHLBB.....	Banks and Banking.....	31	Non-Jury
KS...	Ashley Lundemo..... v Stanton Barker.....	Medical Malpractice.....	31	Jury,
CA,N.	William Inglis..... v ITT Continental Bank	Antitrust.....	29	Jury
NY,S.	Carl-Zeiss Stiftung. v Renishaw .....	Patent.....	28	Non-Jury
LA,E.	Zapata Gulf Marine.. v Puerto Rico Maritime	Antitrust.....	28	Jury
OH,S.	Fletcher Insurance.. v Fletcher Insurance..	Civil RICO.....	28	Jury
MA...	Flier..... v Billingsley Etal....	Contract.....	27	Jury
NJ...	ICI Service Corp.... v Greene.....	Contract.....	27	Jury
CA,N.	Kal W. Lines..... v Bank of America.....	Antitrust.....	27	Jury
CA,S.	United States..... v City of San Diego...	Environmental Matters.....	27	Non-Jury
MA...	Cool Light Co Inc... v GTE Prod Corp.....	Contract.....	25	Jury
PR...	Capitana Corporation v Ponce Federal Bank..	Contract.....	26	Jury
IL,N.	Medcom Holding Co... v Medtrain, Inc.....	Securities, Commodities & Exchange...	26	Jury
CA,C.	Brenderson-Newberg.. v Pacific Erectors Co.	Contract.....	26	Jury
FL,M.	Johnson..... v Jacksonville Fla....	Civil Rights.....	26	Non-Jury
LA,E.	Helms..... v Clausen Etal.....	Constitutionality of State Statute...	25	Non-Jury
TX,S.	Cameron Iron Works.. v Quality Oilfield....	Patent.....	25	Jury
MO,W.	Asay, Paige N..... v The Cessna Aircraft.	Airplane Product Liability.....	25	Jury
MA...	Atlantic Co..... v Faytex Corp.....	Patent.....	24	Non-Jury
TX,N.	Mag..... v Brinkmann.....	Trademark.....	24	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, 1990  
 (continued)

Civil Cases

District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
NY,S.	Folger, Adam Co..... v PMI Indus Inc.....	Securities, Commodities & Exchange...	23	Jury
NY,S.	Fagiola..... v Natl Gypsum Co.....	Asbestos Pers Inj Prod Liability.....	23	Jury
TX,N.	Great Western Direct v Southwestern Bell...	Antitrust.....	23	Jury
TX,E.	Mellon Stuart Co.... v Denton County Tex...	Contract.....	23	Jury
KY,E.	Bk Of Lexington..... v Vining Sparks Ser...	Securities, Commodities & Exchange...	23	Non-Jury
MI,E.	Kearns..... v Ford Motor Corp.....	Patent.....	23	Jury
CA,C.	Three 3250 Wilshire. v Metropol.....	Contract.....	23	Jury
FL,S.	Atlanta Fed Savings. v Blythe Eastman Paine	Contract.....	23	Jury
NY,E.	Cuno Inc..... v Pall Corp Etal.....	Patent.....	22	Non-Jury
LA,W.	Stephen Dupuis Etal v Thomas C Becnel Etal	Civil RICO.....	22	Jury
CA,N.	John Ward..... v City of San Jose....	Civil Rights.....	22	Jury
CA,S.	Sycamore/San Diego.. v Sycamore/Sandie.....	Contract.....	22	Jury
HI...	Thrash Etal..... v Hughes Helicopters..	Airplane Product Liability.....	22	Jury
NJ...	Conn General Life In v Dental Ctr.....	Tort Personal Injury.....	21	Jury
PA,E.	Michael McArio..... v Pratt & Whitney Inc.	Airplane Personal Injury.....	21	Jury
TX,S.	Kelso, Kenneth J.... v Oshman's Sporting...	Patent.....	21	Jury
IL,N.	CMI Corp..... v Barber-Greene Co....	Patent.....	21	Jury
CT...	The Stanley Works... v Walbrook Insurance..	Insurance Contract.....	20	Jury
KY,W.	Bank Cumberland..... v Aetna Casualty.....	Insurance Contract.....	20	Jury
IL,N.	Horizon Federal Sav. v Schneider, Viola S..	Racketeering.....	20	Jury
CA,C.	General Electric.... v Spalding Leasing....	Contract.....	20	Jury
OK,N.	Dyco Petroleum Corp. v Anr Pipeline Company	Contract.....	20	Jury
FL,S.	U.S. Phillips Corp.. v Windmere Corp.....	Marine Contract.....	20	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, 1990  
(continued)

Criminal Cases				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
MA...	Levasseur, Raymond Luc.....	Sedition.....	167	Jury
TX,N.	David Faulkner.....	Immigration.....	108	Jury
CA,S.	Hunter, Nancy.....	Postal, Wire, Radio Fraud.....	96	Jury
MA...	Coogan, Timothy C.....	Postal, Wire, Radio Fraud.....	86	Jury
NJ...	Wayne Pray.....	Narcotics.....	84	Jury
CA,C.	McCarver, Michael Dubarry.....	Continuing Criminal Enterprise.....	77	Jury
NY,S.	Wallach, Eugene Robert.....	Fraud.....	64	Jury
PA,E.	General Electric Co.....	False Claims & Statements.....	62	Jury
DC...	Rayful Edmond III.....	Narcotics.....	60	Jury
NY,S.	Marcus Schloss Co Inc.....	Securities & Exchange Fraud.....	56	Jury
NY,N.	Cephas, Orville.....	Continuing Criminal Enterprise.....	55	Jury
NY,S.	Giovanelli, Federico.....	Burglary-Interstate Commerce.....	52	Jury
CA,E.	Gay, Benjamin F. III.....	Fraud.....	52	Jury
AL,S.	McDonald, Ellis L.....	Extortion/Racketeering/Threats.....	50	Jury
NY,E.	Cardascia, Carl.....	Fraud at Lending Institutions.....	49	Jury
DC...	Roberto Castillo.....	Narcotics.....	47	Jury
CA,C.	Mangano, Donald P. Sr.....	Bank Fraud.....	44	Jury
PA,E.	Smith, Robert.....	Continuing Criminal Enterprise.....	43	Jury
OH,N.	Sturman, Reuben.....	Intimidation of Witnesses/Jurors.....	43	Jury
DC...	Marcus Anderson .....	Narcotics.....	42	Jury
PR...	Sealed.....	Aggravated Assault.....	41	Jury
NY,S.	Helmsley, Leona M.....	Postal, Wire, Radio Fraud.....	41	Jury
PA,E.	Spanjol Vjekoslov.....	Racketeering.....	41	Jury
LA,W.	Kenneth W. Watkins.....	Marihuana, Importation.....	41	Jury
FL,N.	Hamm, Daniel J.....	Marihuana.....	41	Jury
AZ...	G. Joseph Insurance Inc.....	Forgery.....	40	Jury
OK,N.	Abello, Jose Raphal.....	Narcotics.....	39	Jury
FL,M.	Arguez, Noises P.....	Continuing Criminal Enterprise.....	39	Jury
VA,E.	Morgan, Joe A. Sr.....	Racketeering.....	38	Jury
MN...	Alexander, Ferris J.....	Obscene Matter in Interstate Comm....	38	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, 1990  
 (continued)

Criminal Cases				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
NY,N.	Riccelli, Joseph.....	Postal, Wire, Radio Fraud.....	37	Jury
NJ...	Gilsenan, Thomas.....	Narcotics.....	35	Jury
IL,N.	Allen, Harold B.....	Racketeering.....	34	Jury
CA,C.	Robinson, Michael Dewayne.....	Narcotics.....	34	Non-Jury
CA,S.	Silberman, Richard T.....	Racketeering/Narcotics.....	34	Jury
NY,N.	Miller M. Merrill.....	Postal, Wire, Radio Fraud.....	33	Jury
NY,S.	Laff, Eugene.....	Intimidation of Witnesses/Jurors.....	33	Jury
HI...	Cntr Art Galleries Hawaii.....	Postal, Wire, Radio Fraud.....	33	Jury
NY,S.	Marcus Schloss Co Inc.....	Securities & Exchange Fraud.....	32	Jury
NY,W.	Hasan Sameir.....	Income Tax Evasion.....	32	Jury
MI,E.	Dresner, Lawrence.....	Postal, Wire, Radio Fraud.....	32	Jury
MI,E.	Mohney, Harry V.....	Income Tax.....	32	Jury
CA,E.	Montoya, Joseph B.....	Continuing Criminal Enterprise.....	32	Jury
DC...	Erica Bowles.....	Narcotics.....	31	Jury
MS,S.	Blessey, Gerald H.....	Extortion/Racketeering/Threats.....	31	Jury
FL,M.	Garner, Robert Lee.....	Bribery.....	31	Jury
NY,S.	Underwood, William R.....	Narcotics.....	30	Jury
PA,E.	Gambino, Francesco.....	Narcotics.....	30	Jury
CA,C.	Habalow, Sandor E.....	Election Laws Violation.....	30	Jury
CA,C.	Humberto, Perez Garcia.....	Narcotics.....	30	Jury
DC...	Reed, Robert W.....	Postal, Wire, Radio Fraud.....	29	Jury
MA...	Hurley, Edmund M.....	Income Tax Evasion.....	29	Jury
MA...	Johnson, Richard Clark.....	National Defense.....	29	Jury
NY,S.	Sherwin, James T.....	Fraud, Conspiracy.....	29	Jury
PA,E.	Wilson, John.....	Bankruptcy Fraud.....	29	Jury
CA,S.	Bauder, William B.....	False Claims & Statements.....	29	Jury
PA,E.	Gross, Frederick A.....	Securities & Exchange Fraud.....	28	Jury
TX,N.	Alani, Sadrudin.....	Engaging in Monetary Transactions....	28	Jury
OH,N.	Paventi, Michael.....	Extortion/Racketeering/Threats.....	28	Jury
CA,C.	Neil Carl Pearson.....	Marihuana.....	28	Jury
HI...	Heiniemi, Larry.....	Extortion/Racketeering/Threats.....	28	Jury

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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, 1990  
 (Continued)

Criminal Cases

District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
FL,M.	Demmi, John David.....	Perjury.....	28	Jury
NY,S.	Wan, John.....	Custom Laws.....	27	Jury
NY,S.	James Regan.....	Escape/Jumping Bail.....	27	Jury
AZ...	Merit, Sam.....	Transportation of Stolen Property....	27	Jury
WA,W.	Petty, Robert Michael.....	Narcotics.....	27	Non-Jury
MA...	David Shmuel.....	Continuing Criminal Enterprise.....	26	Jury
NY,S.	Gomezgalvis, Omaira.....	Narcotics.....	26	Jury
CA,N.	Oldenburg, J William.....	Embezzlement at Lending Institutions.	26	Jury
FL,M.	Langpord, Fred L.....	False Claims & Statements.....	26	Jury
DC...	Poindexter, John M.....	Embezzlement Public Moneys/Property..	25	Jury
DC...	Willie, Childress.....	Narcotics.....	25	Jury
IL,N.	Finley, Morgan M.....	Racketeering/Extortion.....	25	Jury
CA,C.	William Edwin Yibler.....	Marihuana.....	25	Jury
KS...	Hershberger, James W.....	Postal, Wire, Radio Fraud.....	25	Jury
KS...	Lacey, Richard Ray.....	Narcotics.....	25	Jury
FL,N.	Sally Darwin Aldis.....	Marihuana.....	25	Jury
FL,S.	Ciporkin, Dean E.....	False Claims & Statements.....	25	Jury
OH,S.	Fearon Altamont.....	Continuing Criminal Enterprise.....	24	Jury
OK,N.	Knight, James Paul.....	Transportation Stolen Property.....	24	Jury
NC,W.	Bakker, James O.....	Postal Wire Radio Fraud.....	23	Jury
KY,E.	Bill J. Patrick.....	Laundering of Monetary Instruments...	23	Jury
MI,E.	Burgess, Jefferson.....	Narcotics.....	23	Jury
PA,E.	Moscony, John P.....	Bankruptcy Fraud.....	22	Jury
PA,E.	Snead, Arthur.....	Firearms.....	22	Jury
TX,S.	U.S. Metals, Inc.....	Antitrust.....	22	Jury
IL,N.	Salazar, Ricardo Nava.....	Narcotics.....	22	Jury
IL,N.	Keller, Leonard.....	Racketeering/Extortion.....	22	Jury
IL,C.	Crabtree, Douglas D.....	Fraud.....	22	Jury
IA,N.	Ambrose, Harold Wayne.....	Narcotics.....	22	Jury
AL,S.	Wilkerson, Thomas Jan.....	Gambling & Lottery.....	22	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, 1990  
 (Continued)

Criminal Cases

District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
AL,S.	Richard Lynn.....	Continuing Criminal Enterprise.....	22	Jury
FL,M.	Reed, Jack Carlton.....	Continuing Criminal Enterprise.....	22	Jury
NY,S.	Garcia, Robert.....	Extortion/Racketeering/Threats.....	21	Jury
PA,E.	Cintron, Jorge.....	Continuing Criminal Enterprise.....	21	Jury
PA,M.	Reeher, Kenneth R.....	Extortion/Racketeering/Threats.....	21	Jury
PA,W.	Calabrese, Merchie C. Jr.....	Continuing Criminal Enterprise.....	21	Jury
MI,E.	Genoa, Lawrence John.....	Narcotics.....	21	Jury
CA,N.	Walker, Gerald Daniel.....	Postal/Non-Mailable Material.....	21	Non-Jury
FL,M.	Florida Federal Savings Bank.....	Theft of U.S. Property.....	21	Jury
CT...	Carrasquilloquinones, Feli.....	Narcotics.....	20	Jury
NY,E.	Neil L. Hoybald.....	Food and Drug Act.....	20	Jury
NY,W.	Reece, Dan.....	Conspiracy to Defraud.....	20	Jury
PA,E.	Stout, Earl.....	Postal, Wire, Radio Fraud.....	20	Jury
MI,E.	Howell, Michael.....	Narcotics.....	20	Jury
IL,N.	Tocco, Albert.....	Extortion/Racketeering/Threats.....	20	Jury
IL,N.	Concha, Jaime.....	Narcotics.....	20	Jury
CA,C.	Mattalopez, Juan Ramon.....	Continuing Criminal Enterprise.....	20	Jury
CA,C.	Daniel S. Schustach.....	Income Tax.....	20	Jury
NM...	Sanders, John.....	Postal, Wire, Radio Fraud.....	20	Jury

TABLE C 10. U.S. DISTRICT COURTS  
 TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL HAS COMPLETED, BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL...	8,059	4	14	37	3,494	3	13	37	4,565	5	15	38
DC.....	120	5	12	27	54	5	13	34	66	5	10	22
1ST...	384	6	20	54	114	2	17	61	270	8	21	53
ME.....	19	9	14	32	2	-	-	-	17	9	14	32
MA.....	211	6	30	60	54	1	22	75	157	8	31	56
NH.....	27	13	21	37	11	11	14	23	16	16	27	42
RI.....	71	7	12	32	26	4	13	37	45	9	11	19
PR.....	56	4	14	39	21	2	20	37	35	5	14	39
2ND...	708	5	20	51	331	3	20	49	377	6	20	51
CT.....	101	6	21	54	33	1	17	40	68	9	24	54
NY, N....	53	4	26	54	21	4	24	54	32	3	27	53
NY, E....	170	1	19	49	79	1	19	49	91	6	19	48
NY, S....	329	5	19	49	179	5	19	47	150	7	19	50
NY, N....	31	7	29	79	12	7	28	80	19	7	29	58
VT.....	24	5	13	31	7	-	-	-	17	5	11	18
3RD...	897	5	15	40	283	4	13	42	614	6	15	39
DE.....	30	10	17	33	5	-	-	-	25	10	17	29
NJ.....	223	6	23	52	83	5	22	50	140	7	24	54
PA, E....	446	5	12	32	133	4	11	28	313	5	13	33
PA, H....	100	2	10	23	19	1	7	16	81	4	11	24
PA, H....	79	8	24	47	36	7	21	48	43	9	25	45
VI.....	19	17	38	54	7	-	-	-	12	18	38	64
4TH...	748	3	8	25	308	3	7	24	440	4	9	26
MD.....	123	1	11	27	52	5	11	26	71	1	12	29
NC, E....	22	6	12	28	8	-	-	-	14	7	11	26
NC, M....	19	12	19	27	9	-	-	-	10	11	19	33
NC, H....	41	4	15	30	12	1	14	28	29	5	15	31
SC.....	189	3	8	21	61	1	8	23	128	4	9	19
VA, E....	232	3	5	8	129	2	5	8	103	3	5	8
VA, H....	57	5	13	40	21	3	11	46	36	7	13	35
WV, N....	22	2	23	66	8	-	-	-	14	5	24	66
WV, S....	43	2	13	25	8	-	-	-	35	6	13	27
5TH...	1,224	2	15	36	607	2	15	35	617	4	16	36
LA, E....	276	4	11	31	129	3	10	31	147	4	13	30
LA, M....	43	9	26	47	24	6	19	52	19	12	31	44
LA, H....	128	6	22	31	63	4	21	31	65	9	22	32
MS, N....	65	10	18	33	23	8	16	30	42	12	21	36
MS, S....	88	4	15	35	47	1	15	34	41	5	14	40
TX, N....	110	4	17	44	49	3	16	46	61	6	19	39
TX, E....	150	1	11	23	53	1	8	22	97	2	11	23
TX, S....	196	5	23	52	121	1	22	45	75	11	27	65
TX, H....	168	1	11	30	98	1	11	31	70	1	11	24
6TH...	705	5	16	38	301	3	15	38	404	6	16	38
KY, E....	50	8	18	34	19	9	17	23	31	8	20	38
KY, N....	43	8	19	46	15	1	19	43	28	10	21	56
MI, E....	196	7	14	31	78	5	13	29	118	9	15	31
MI, H....	45	2	17	31	20	1	14	33	25	2	17	30
OH, N....	98	1	13	40	44	1	11	40	54	1	15	45
OH, S....	69	7	18	38	27	3	16	23	42	12	21	49
TN, E....	107	5	13	31	43	3	13	31	64	5	13	34
TN, H....	49	3	11	31	21	1	15	32	28	3	9	25
TN, H....	48	2	30	48	34	1	30	48	14	1	23	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, 1990

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...	477	1	14	45	195	1	13	46	282	1	15	45
IL, N....	213	1	12	50	84	1	10	53	129	2	15	46
IL, C....	34	1	17	48	12	1	13	48	22	6	17	39
IL, S....	39	1	10	24	11	1	16	23	28	1	7	24
IN, N....	46	6	15	32	18	6	12	45	28	4	16	28
IN, S....	61	1	19	51	37	1	18	44	24	1	31	52
WI, E....	46	7	20	35	22	7	17	29	24	7	20	52
WI, W....	38	2	7	11	11	1	6	11	27	4	7	10
8TH...	706	3	13	30	291	3	12	28	415	3	13	31
AR, E....	123	3	12	22	59	3	13	21	64	4	11	27
AR, W....	77	1	7	12	27	1	6	10	50	1	7	14
IA, N....	15	22	39	57	5	-	-	-	10	21	28	52
IA, S....	49	2	14	30	35	3	13	31	14	1	14	29
MN, S....	77	9	20	39	30	10	19	42	47	8	20	38
MO, E....	135	4	10	30	64	4	9	27	71	4	11	32
MO, W....	92	2	15	25	20	5	15	25	72	1	14	25
NE, S....	84	8	16	29	39	8	15	26	45	10	17	31
ND, S....	20	1	20	35	6	-	-	-	14	1	20	37
SD, S....	34	3	11	27	6	-	-	-	28	3	12	27
9TH...	735	4	13	37	444	2	12	37	291	7	15	38
AK, S....	11	1	22	41	4	-	-	-	7	-	-	-
AZ, S....	48	5	20	48	35	5	18	48	13	1	31	50
CA, N....	83	5	16	50	41	4	16	53	42	6	16	44
CA, E....	35	9	20	46	21	1	16	42	14	9	21	60
CA, C....	242	2	12	21	159	2	12	21	83	2	13	18
CA, S....	39	1	18	37	22	1	13	51	17	5	24	31
HI, S....	35	8	14	26	26	8	14	23	9	-	-	-
ID, S....	15	11	21	46	5	-	-	-	10	8	19	23
MT, S....	24	6	21	38	7	-	-	-	17	12	21	35
NV, S....	48	9	17	36	26	9	17	28	22	11	16	41
OR, S....	63	3	11	21	36	4	10	20	27	3	14	24
WA, E....	23	1	17	40	17	1	15	32	6	-	-	-
WA, W....	62	6	17	34	40	5	17	33	22	11	15	39
GUAM, S....	-	-	-	-	-	-	-	-	-	-	-	-
NMI, S....	7	-	-	-	5	-	-	-	2	-	-	-
10TH..	501	6	14	33	187	6	14	33	314	6	13	31
CO, S....	97	5	17	40	57	5	17	38	40	2	13	40
KS, S....	81	10	20	36	27	9	20	32	54	12	20	38
NM, S....	74	4	18	34	26	1	14	28	48	9	19	34
OK, N....	38	4	12	23	16	4	9	29	22	2	13	18
OK, E....	28	3	7	18	3	-	-	-	25	3	7	18
OK, W....	103	6	11	22	17	7	12	16	86	6	10	22
UT, S....	46	4	14	33	32	4	13	38	14	3	15	30
WY, S....	34	6	9	20	9	-	-	-	25	6	9	17
11TH..	854	4	12	31	379	3	11	28	475	5	13	32
AL, N....	153	3	9	19	66	3	8	15	87	4	9	19
AL, M....	62	1	9	15	27	1	9	12	35	2	9	16
AL, S....	47	5	14	30	22	10	14	37	25	3	13	25
FL, N....	14	14	23	35	8	-	-	-	6	-	-	-
FL, M....	124	4	13	31	63	3	13	29	61	6	13	33
FL, S....	203	3	11	34	122	2	8	21	81	5	16	40
GA, N....	151	10	19	35	39	5	20	37	112	11	18	32
GA, M....	46	8	16	33	21	11	19	37	25	7	16	33
GA, S....	54	3	12	31	11	1	11	33	43	5	13	27

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, 1989 AND 1990  
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	1989			1990			TERMINATIONS			PENDING		
	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE			
TOTAL...	44,891	47,962	6.8	41,707	43,364	4.0	30,413	35,019	15.1			
DC.....	578	602	4.2	553	454	- 17.9	352	496	40.9			
1ST...	1,027	1,146	11.6	1,082	992	- 8.3	626	780	24.6			
ME.....	126	150	19.0	156	147	- 5.8	94	97	3.2			
MA.....	315	355	12.7	326	284	- 12.9	286	360	25.9			
NH.....	46	98	113.0	39	56	43.6	24	65	170.8			
RI.....	80	109	36.3	74	92	24.3	68	82	20.6			
PR.....	460	434	- 5.7	487	413	- 15.2	154	176	14.3			
2ND...	2,855	2,977	4.3	2,553	2,625	2.8	3,272	3,646	11.4			
CT.....	244	246	.8	244	202	- 17.2	180	220	22.2			
NY, N....	343	426	24.2	312	383	22.8	194	240	23.7			
NY, E....	785	1,000	27.4	720	789	9.6	1,116	1,336	19.7			
NY, S....	1,111	949	- 14.6	957	911	- 4.8	1,474	1,526	3.5			
NY, W....	251	266	6.0	229	252	10.0	197	213	8.1			
VT.....	121	90	- 25.6	91	88	- 3.3	111	111	-			
3RD...	1,963	2,250	14.6	1,853	2,008	8.4	1,468	1,700	15.8			
DE.....	96	133	38.5	74	126	70.3	47	53	12.8			
NJ.....	573	665	16.1	578	561	- 3.0	462	568	22.9			
PA, E....	541	507	- 6.3	472	493	4.4	411	418	1.7			
PA, M....	191	276	44.5	205	241	17.6	121	159	31.4			
PA, W....	244	242	-.8	232	220	- 5.2	137	156	13.9			
VI.....	318	427	34.3	292	367	25.7	290	346	19.3			
4TH...	6,619	6,935	4.8	6,321	6,394	1.2	2,540	3,066	20.7			
MD.....	925	698	- 24.6	862	709	- 17.8	490	485	- 1.0			
NC, E....	1,354	1,107	- 18.3	1,396	1,059	- 24.2	176	213	21.0			
NC, M....	234	313	33.8	198	308	55.6	175	188	7.4			
NC, W....	421	471	11.9	378	405	7.1	166	231	39.2			
SC.....	503	581	15.5	437	485	11.0	294	394	34.0			
VA, E....	2,531	2,952	16.6	2,481	2,746	10.7	811	1,011	24.7			
VA, W....	154	257	66.9	148	209	41.2	117	161	37.6			
WV, N....	224	238	6.3	173	207	19.7	161	185	14.9			
WV, S....	273	318	16.5	248	266	7.3	150	198	32.0			
5TH...	6,116	6,625	8.3	5,099	5,920	16.1	4,674	5,369	14.9			
LA, E....	411	436	6.1	379	405	6.9	285	309	8.4			
LA, M....	46	55	19.6	47	42	- 10.6	18	31	72.2			
LA, W....	240	214	- 10.8	225	194	- 13.8	103	119	15.5			
MS, N....	133	116	- 12.8	119	114	- 4.2	72	73	1.4			
MS, S....	183	222	21.3	177	182	2.8	150	192	28.0			
TX, N....	680	725	6.6	603	699	15.9	559	591	5.7			
TX, E....	301	256	- 15.0	223	294	31.8	182	146	- 19.8			
TX, S....	2,602	2,971	14.2	2,122	2,378	12.1	2,285	2,880	26.0			
TX, W....	1,520	1,630	7.2	1,204	1,612	33.9	1,020	1,028	.8			
6TH...	3,266	3,357	2.8	3,045	2,861	- 6.1	2,054	2,530	23.2			
KY, E....	181	213	17.7	175	185	5.7	111	138	24.3			
KY, W....	502	412	- 17.9	538	393	- 27.0	256	261	2.0			
MI, E....	544	618	13.6	504	367	- 27.2	462	707	53.0			
MI, W....	173	189	9.2	143	182	27.3	109	115	5.5			
OH, N....	466	432	- 7.3	472	397	- 15.9	281	321	14.2			
OH, S....	427	512	19.9	393	427	8.7	256	338	32.0			
TN, E....	223	343	53.8	199	281	41.2	112	183	63.4			
TN, M....	346	329	- 4.9	300	318	6.0	168	172	2.4			
TN, W....	404	309	- 23.5	321	311	- 3.1	299	295	- 1.3			

TABLE D  
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990  
(EXCLUDES TRANSFERS)

RCUIT ND TRICT	FILINGS			TERMINATIONS			PENDING		
	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE
7TH...	2,246	2,345	4.4	2,295	2,040	- 11.1	1,452	1,759	21.1
,N....	804	807	.4	980	587	- 40.1	761	983	29.2
,C....	304	243	- 20.1	234	269	15.0	187	159	- 15.0
,S....	171	208	21.6	171	179	4.7	81	111	37.0
,N....	250	221	- 11.6	243	225	- 7.4	146	144	- 1.4
,S....	372	471	26.6	355	438	23.4	90	130	44.4
,E....	204	259	27.0	181	210	16.0	126	172	36.5
,H....	141	136	- 3.6	131	132	.8	61	60	- 1.6
8TH...	2,513	2,835	12.8	2,373	2,565	8.1	1,139	1,401	23.0
,E....	163	261	60.1	136	174	27.9	81	169	108.6
,H....	101	115	13.9	97	91	- 6.2	34	49	44.1
,N....	160	119	- 25.6	116	118	1.7	91	92	1.1
,S....	107	113	5.6	108	89	- 17.6	54	75	38.9
,S....	299	322	7.7	318	350	10.1	172	152	- 11.6
,E....	335	263	- 21.5	299	297	- .7	191	163	- 14.7
,H....	841	1,019	21.2	839	903	7.6	233	348	49.4
,S....	171	195	14.0	140	147	5.0	114	161	41.2
,S....	152	171	12.5	148	171	15.5	76	77	1.3
,S....	184	257	39.7	172	225	30.8	93	115	23.7
9TH...	9,332	10,131	8.6	8,385	9,196	9.7	7,864	8,825	12.2
,S....	192	225	17.2	183	168	- 8.2	79	116	46.8
,S....	1,012	1,040	2.8	887	890	.3	814	971	19.3
,N....	725	729	.6	917	572	- 37.6	640	801	25.2
,E....	635	625	- 1.6	538	602	11.9	439	458	4.3
,C....	932	1,055	13.2	495	1,006	103.2	1,698	1,787	5.2
,S....	1,429	1,699	18.9	1,322	1,511	14.3	1,894	2,075	9.6
,S....	1,447	1,758	21.5	1,237	1,483	19.9	748	1,021	36.5
,S....	95	97	2.1	106	90	- 15.1	45	51	13.3
,S....	218	223	2.3	213	194	- 8.9	112	141	25.9
,S....	261	352	34.9	244	338	38.5	320	333	4.1
,S....	395	392	- .8	373	345	- 7.5	283	339	19.8
,E....	488	502	2.9	475	533	12.2	265	240	- 9.4
,H....	1,407	1,250	- 11.2	1,307	1,287	- 1.5	491	451	- 8.2
,AM....	80	181	126.3	73	168	130.1	25	36	44.0
,I....	16	3	-	15	9	-	11	5	-
10TH..	2,295	2,350	2.4	2,247	2,294	2.1	1,303	1,356	4.1
,S....	434	405	- 6.7	393	422	7.4	219	198	- 9.6
,S....	401	305	- 24.0	386	310	- 19.7	213	207	- 2.8
,S....	449	540	20.3	470	480	2.1	362	422	16.6
,N....	141	141	-	140	153	9.3	108	96	- 11.1
,E....	63	86	36.5	48	85	77.1	27	29	7.4
,H....	433	403	- 6.9	445	420	- 5.6	161	152	- 5.6
,S....	278	327	17.6	282	295	4.6	162	192	18.5
,S....	96	143	49.0	83	129	55.4	51	60	17.6
11TH..	6,081	6,409	5.4	5,901	6,015	1.9	3,669	4,091	11.5
,N....	312	315	1.0	327	307	- 6.1	85	95	11.8
,H....	265	345	30.2	244	301	23.4	127	163	28.3
,S....	199	170	- 14.6	164	174	6.1	130	122	- 6.2
,N....	294	240	- 18.4	252	235	- 6.8	214	216	.9
,H....	683	831	21.7	655	717	9.5	478	585	22.4
,S....	1,178	1,262	7.1	1,225	1,157	- 5.6	2,043	2,199	7.6
,N....	656	498	- 24.1	599	453	- 24.4	368	418	13.6
,M....	2,187	2,376	8.6	2,127	2,347	10.3	123	147	19.5
,S....	307	372	21.2	308	324	5.2	101	146	44.6

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE.

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	30,910	26,646	4,024	240	48,904	47,565	32,014	14,938	613	397	942
DC.....	354	350	3	1	603	593	527	62	4	9	1
1ST...	639	605	27	7	1,162	1,127	1,043	73	11	19	16
ME.....	96	94	2	-	151	147	121	25	1	3	1
MA.....	296	281	9	6	365	348	315	27	6	7	10
NH.....	25	23	2	-	102	97	83	14	-	1	4
RI.....	68	57	11	-	109	109	103	6	-	-	-
PR.....	154	150	3	1	435	426	421	1	4	8	1
2ND...	3,314	3,005	279	30	3,025	2,956	2,414	494	48	21	48
CT.....	182	178	4	-	251	242	219	17	6	4	5
NY,N....	198	160	35	3	435	426	204	221	1	-	9
NY,E....	1,131	1,043	84	4	1,010	986	927	58	1	14	10
NY,S....	1,490	1,339	131	20	967	946	776	130	40	3	18
NY,W....	202	178	21	3	272	266	200	66	-	-	6
VT.....	111	107	4	-	90	90	88	2	-	-	-
3RD...	1,485	1,344	136	5	2,295	2,229	1,992	224	13	21	45
DE.....	47	45	2	-	135	130	108	20	2	3	2
NJ.....	471	359	108	4	679	660	500	158	2	5	14
PA,E....	418	409	9	-	515	502	488	12	2	5	8
PA,M....	122	112	9	1	291	273	248	20	5	3	15
PA,W....	137	136	1	-	248	238	227	9	2	4	6
VI.....	290	283	7	-	427	426	421	5	-	1	-
4TH...	2,580	1,853	706	21	7,019	6,902	3,166	3,593	143	33	84
MD.....	500	320	168	12	710	694	366	302	26	4	12
NC,E....	178	164	14	-	1,114	1,105	266	838	1	2	7
NC,M....	183	181	2	-	328	308	295	13	-	5	15
NC,W....	170	167	3	-	482	470	387	55	28	1	11
SC.....	305	284	20	1	592	576	504	70	2	5	11
VA,E....	815	324	485	6	2,974	2,945	626	2,291	28	7	22
VA,W....	117	111	4	2	259	255	187	10	58	2	2
WV,N....	162	155	7	-	239	234	231	3	-	4	1
WV,S....	150	147	3	-	321	315	304	11	-	3	3
5TH...	4,714	4,186	509	19	6,724	6,564	5,376	1,139	49	61	99
LA,E....	287	278	5	4	447	436	415	10	11	-	11
LA,M....	19	17	2	-	57	55	51	3	1	-	2
LA,W....	104	76	24	4	223	204	154	41	9	10	9
MS,N....	74	70	4	-	122	114	100	12	2	2	6
MS,S....	151	148	1	2	236	220	206	14	2	2	14
TX,N....	574	552	22	-	746	711	669	42	-	14	21
TX,E....	186	175	11	-	262	247	218	23	6	9	6
TX,S....	2,299	1,975	319	5	2,990	2,957	2,324	626	7	14	19
TX,W....	1,020	895	121	4	1,641	1,620	1,239	368	13	10	11
6TH...	2,090	1,829	243	18	3,444	3,319	2,776	521	22	38	87
KY,E....	111	107	4	-	220	209	205	4	-	4	7
KY,W....	258	124	127	7	414	410	152	253	5	2	2
MI,E....	469	439	26	4	626	613	567	38	8	5	8
MI,W....	117	112	5	-	198	186	169	16	1	3	9
OH,N....	286	282	3	1	448	429	414	14	1	3	16
OH,S....	259	240	18	1	526	502	444	57	1	10	14
TN,E....	113	103	7	3	360	341	325	15	1	2	17
TN,M....	175	127	46	2	333	324	200	119	5	5	4
TN,W....	302	295	7	-	319	305	300	5	-	4	10

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1990				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELDNY	MISDE- MEANOR	OTHER*							
44,295	42,996	27,579	14,537	880	368	931	35,519	30,290	4,966	263	...TOTAL
459	448	370	72	6	6	5	498	492	5	1	.....DC
1,012	976	896	71	9	16	20	789	746	33	10	...1ST
149	145	123	22	-	2	2	98	90	7	1	.....ME
296	277	247	26	4	7	12	365	346	11	8	.....MA
59	55	43	12	-	1	3	68	63	5	-	.....NH
95	92	85	7	-	-	3	82	72	10	-	.....RI
413	407	398	4	5	6	-	176	175	-	1	.....PR
2,658	2,611	2,031	523	57	14	33	3,681	3,363	287	31	...2ND
209	200	175	21	4	2	7	224	215	7	2	.....CT
389	383	165	216	2	-	6	244	205	36	3	.....NY,N
792	781	717	62	2	8	3	1,349	1,262	83	4	.....NY,E
921	908	716	145	47	3	10	1,536	1,378	138	20	.....NY,S
257	252	179	71	2	-	5	217	194	21	2	.....NY,W
90	87	79	8	-	1	2	111	109	2	-	.....VT
2,063	1,983	1,724	243	16	25	55	1,717	1,582	127	8	...3RD
129	123	100	21	2	3	3	53	52	1	-	.....DE
574	555	384	166	5	6	13	576	469	103	4	.....NJ
510	486	468	16	2	7	17	423	414	7	2	...PA,E
251	238	209	24	5	3	10	162	154	7	1	...PA,M
228	214	205	8	1	6	8	157	152	4	1	...PA,W
371	367	358	8	1	-	4	346	341	5	-	.....VI
6,500	6,359	2,708	3,470	181	35	106	3,099	2,192	887	20	...4TH
718	706	351	323	32	3	9	492	329	155	8	.....MD
1,078	1,058	217	837	4	1	19	214	198	15	1	...NC,E
316	303	287	14	2	5	8	195	192	3	-	...NC,M
416	400	320	48	32	5	11	236	220	15	1	...NC,W
498	481	385	91	5	4	13	399	362	36	1	.....SC
2,774	2,741	566	2,131	44	5	28	1,015	360	648	7	...VA,E
214	208	140	9	59	1	5	162	153	7	2	...VA,W
215	202	194	8	-	5	8	186	184	2	-	...WV,N
271	260	248	9	3	6	5	200	194	6	-	...WV,S
6,033	5,873	4,596	1,126	151	47	113	5,405	4,746	639	20	...5TH
423	404	351	36	17	1	18	311	307	2	2	...LA,E
43	42	39	3	-	-	1	33	30	2	1	...LA,M
201	186	134	40	12	8	7	126	96	28	2	...LA,W
119	113	100	12	1	1	5	77	72	3	2	...MS,N
192	181	170	10	1	1	10	195	189	5	1	...MS,S
725	685	614	69	2	14	26	595	575	20	-	...TX,N
301	288	257	25	6	6	7	147	135	12	-	...TX,E
2,401	2,367	1,774	555	38	11	23	2,888	2,428	452	8	...TX,S
1,628	1,607	1,157	376	74	5	16	1,033	914	115	4	...TX,W
2,962	2,822	2,228	555	39	39	101	2,572	2,302	257	13	...6TH
190	180	170	10	-	5	5	141	139	2	-	...KY,E
410	389	131	247	11	4	17	262	134	126	2	...KY,W
380	365	333	27	5	2	13	715	664	43	8	...MI,E
195	179	136	36	7	3	13	120	115	4	1	...MI,W
407	392	378	12	2	5	10	327	320	7	-	...OH,N
440	419	375	42	2	8	13	345	310	35	-	...OH,S
286	278	248	25	5	3	5	187	183	3	1	...TN,E
333	314	159	148	7	4	15	175	143	31	1	...TN,M
321	306	298	8	-	5	10	300	294	6	-	...TN,W

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989				TOTAL COMMENCED	COMMENCED					
	TOTAL	FELONY	MISDEMEANDR	OTHER*		ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANDR	OTHER*		
7TH...	1,469	1,389	74	6	2,401	2,328	1,839	483	6	17	56
IL,N....	767	727	40	-	829	800	710	90	-	7	22
IL,C....	189	174	13	2	248	242	191	50	1	1	5
IL,S....	83	82	1	-	211	208	161	47	-	-	3
IN,N....	151	144	7	-	226	219	199	18	2	2	5
IN,S....	92	83	8	1	485	471	216	254	1	-	14
WI,E....	126	120	3	3	264	253	234	17	2	6	5
WI,W....	61	59	2	-	138	135	128	7	-	1	2
8TH...	1,161	1,059	98	4	2,890	2,810	1,896	886	28	25	55
AR,E....	82	80	2	-	268	259	244	14	1	2	7
AR,W....	34	29	5	-	117	113	84	27	2	2	2
IA,N....	92	89	3	-	122	117	105	10	2	2	3
IA,S....	54	54	-	-	115	112	103	8	1	1	2
MN.....	179	170	8	1	332	321	295	23	3	1	10
MO,E....	198	194	3	1	267	255	234	19	2	8	4
MO,W....	236	167	69	-	1,032	1,015	286	724	5	4	13
NE.....	116	110	5	1	198	195	176	15	4	-	3
ND.....	77	76	1	-	180	168	147	21	-	3	9
SD.....	93	90	2	1	259	255	222	25	8	2	2
9TH...	8,024	6,329	1,604	91	10,354	10,050	5,669	4,147	234	81	223
AK.....	79	44	34	1	225	225	79	143	3	-	-
AZ.....	821	706	112	3	1,064	1,032	801	224	7	8	24
CA,N....	661	441	219	1	759	719	453	266	-	10	30
CA,E....	446	334	105	7	637	623	406	198	19	2	12
CA,C....	1,777	1,699	72	6	1,119	1,049	988	58	3	6	64
CA,S....	1,909	1,691	158	60	1,712	1,692	900	611	181	7	13
HI.....	748	110	636	2	1,762	1,757	137	1,620	-	1	4
ID.....	46	40	3	3	104	96	86	6	4	1	7
MT.....	113	109	4	-	227	218	210	7	1	5	4
NV.....	327	304	20	3	362	343	312	25	6	9	10
OR.....	290	282	8	-	411	387	372	13	2	5	19
WA,E....	268	262	5	1	510	477	463	14	-	25	8
WA,W....	503	273	227	3	1,278	1,249	298	945	6	1	28
GUAM....	25	24	1	-	181	180	162	16	2	1	-
NHI.....	11	10	-	1	3	3	2	1	-	-	-
10TH..	1,326	1,142	171	13	2,421	2,327	1,823	477	27	23	71
CO.....	227	190	37	-	421	405	301	102	2	-	16
KS.....	215	195	16	4	312	292	225	61	6	13	7
NM.....	363	349	11	3	546	537	511	21	5	3	6
OK,N....	112	112	-	-	147	141	132	9	-	-	6
OK,E....	27	27	-	-	90	79	74	5	-	7	4
OK,W....	165	97	68	-	420	403	228	170	5	-	17
UT.....	166	126	36	4	341	327	225	96	6	-	14
WY.....	51	46	3	2	144	143	127	13	3	-	1
11TH..	3,754	3,555	174	25	6,566	6,360	3,493	2,839	28	49	157
AL,N....	88	87	1	-	326	313	235	72	6	2	11
AL,M....	128	84	44	-	350	343	165	178	-	2	5
AL,S....	130	129	1	-	177	160	149	11	-	10	7
FL,N....	216	198	16	2	248	238	200	32	6	2	8
FL,M....	499	480	14	5	863	829	780	38	11	2	32
FL,S....	2,084	2,019	49	16	1,346	1,239	1,225	11	3	23	84
GA,N....	384	372	12	-	502	494	373	120	1	4	4
GA,M....	123	111	12	-	2,380	2,373	230	2,143	-	3	4
GA,S....	102	75	25	2	374	371	136	234	1	1	2

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1990				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
2,091	2,026	1,583	430	13	14	51	1,779	1,622	153	4	...7TH
604	581	524	56	1	6	17	992	916	76	-	....IL,N
277	268	228	40	-	1	8	160	134	23	3	....IL,C
183	179	134	42	3	-	4	111	105	6	-	....IL,S
229	222	198	22	2	3	4	148	139	9	-	....IN,N
442	438	195	241	2	-	4	135	108	27	-	....IN,S
217	207	182	20	5	3	7	173	165	7	1	....WI,E
139	131	122	9	-	1	7	60	55	5	-	....WI,W
2,632	2,542	1,699	806	37	23	67	1,419	1,203	205	11	...8TH
178	174	158	15	1	-	4	172	167	4	1	....AR,E
100	91	67	23	1	-	9	51	43	7	1	....AR,W
121	115	101	11	3	3	3	93	88	5	-	....IA,N
92	88	83	5	-	1	3	77	73	3	1	....IA,S
358	348	325	21	2	2	8	153	141	10	2	....MN
299	288	265	17	6	9	2	166	158	8	-	....ND,E
916	900	248	648	4	3	13	352	200	149	3	....ND,W
152	146	124	17	5	1	5	162	152	8	2	....NE
179	169	140	24	5	2	8	78	71	7	-	....ND
237	223	188	25	10	2	12	115	110	4	1	....SD
9,373	9,114	4,887	3,932	295	82	177	9,005	6,931	1,959	115	...9TH
188	168	68	95	5	-	20	116	40	74	2	....AK
901	877	577	277	23	13	11	984	893	86	5	....AZ
594	563	349	207	7	9	22	826	545	280	1	....CA,N
617	600	389	192	19	2	15	466	335	118	13	....CA,E
1,022	999	942	55	2	7	16	1,874	1,774	92	8	....CA,C
1,536	1,506	694	602	210	5	25	2,085	1,806	207	72	....CA,S
1,488	1,480	120	1,354	6	3	5	1,022	122	899	1	....HI
96	89	75	11	3	1	6	54	50	-	4	....ID
199	190	182	6	2	4	5	141	135	6	-	....MT
353	335	278	50	7	3	15	336	318	15	3	....NV
356	342	318	22	2	3	11	345	335	10	-	....OR
535	504	475	26	3	29	2	243	235	7	1	....WA,E
1,309	1,286	265	1,016	5	1	22	472	303	165	4	....WA,W
170	167	149	17	1	1	2	36	35	-	1	....GUAM
9	8	6	2	-	1	-	5	5	-	-	....NMI
2,366	2,276	1,717	518	41	18	72	1,381	1,208	163	10	..10TH
444	422	286	131	5	-	22	204	183	21	-	....CO
319	297	218	69	10	13	9	208	195	11	2	....KS
486	479	442	29	8	1	6	423	405	15	3	....NM
158	153	146	7	-	-	5	101	99	2	-	....OK,N
88	82	71	11	-	3	3	29	28	1	-	....OK,E
430	419	237	176	6	1	10	155	92	63	-	....OK,H
306	295	205	81	9	-	11	201	149	49	3	....UT
135	129	112	14	3	-	6	60	57	1	2	....NY
6,146	5,966	3,140	2,791	35	49	131	4,174	3,903	251	20	..11TH
318	305	228	71	6	2	11	96	90	6	-	....AL,N
314	300	154	146	-	1	13	164	91	73	-	....AL,M
182	167	154	13	-	7	8	125	122	3	-	....AL,S
243	233	187	38	8	2	8	221	211	9	1	....FL,N
757	716	650	52	14	1	40	605	591	12	2	....FL,M
1,182	1,125	1,101	20	4	32	25	2,248	2,181	51	16	....FL,S
467	452	344	108	-	1	14	419	390	28	1	....GA,N
2,354	2,345	203	2,142	-	2	7	149	134	15	-	....GA,M
329	323	119	201	3	1	5	147	93	54	-	....GA,S

PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.  
INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- DPENSE	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	46,406	41,929	4,191	286	66,341	64,853	48,639	15,472	742	506	982
DC.....	461	456	4	1	780	768	696	68	4	11	1
1ST...	1,037	1,003	27	7	1,653	1,598	1,497	77	24	38	17
ME.....	141	139	2	-	181	177	151	25	1	3	1
MA.....	477	462	9	6	567	549	514	29	6	8	10
NH.....	39	37	2	-	162	156	142	14	-	1	5
RI.....	93	82	11	-	155	155	147	8	-	-	-
PR.....	287	283	3	1	588	561	543	1	17	26	1
2ND...	5,574	5,233	290	31	4,667	4,589	4,005	530	54	29	49
CT.....	297	293	4	-	413	404	374	19	11	4	5
NY,N....	356	316	37	3	555	545	322	222	1	-	10
NY,E....	2,087	1,995	87	5	1,645	1,613	1,543	69	1	22	10
NY,S....	2,346	2,190	136	20	1,508	1,487	1,299	147	41	3	18
NY,W....	346	322	21	3	405	399	328	71	-	-	6
VT.....	142	137	5	-	141	141	139	2	-	-	-
3RD...	2,186	2,037	144	5	3,251	3,178	2,932	232	14	25	48
DE.....	60	58	2	-	179	173	150	20	3	3	3
NJ.....	745	625	116	4	933	912	748	162	2	5	16
PA,E....	708	699	9	-	926	913	898	13	2	5	8
PA,M....	169	159	9	1	365	347	321	21	5	3	15
PA,W....	184	183	1	-	359	345	333	10	2	8	6
VI.....	320	313	7	-	489	488	482	6	-	1	-
4TH...	3,622	2,871	727	24	8,788	8,660	4,851	3,660	149	40	88
MD.....	709	526	171	12	982	966	638	302	26	4	12
NC,E....	301	286	15	-	1,284	1,273	422	850	1	4	7
NC,M....	270	268	2	-	557	533	518	15	-	9	15
NC,W....	277	273	4	-	707	695	609	58	28	1	11
SC.....	408	384	21	3	822	805	730	73	2	5	12
VA,E....	1,000	495	499	6	3,245	3,212	852	2,331	29	8	25
VA,W....	202	195	4	3	427	423	344	16	63	2	2
WV,N....	216	208	8	-	336	331	328	3	-	4	1
WV,S....	239	236	3	-	428	422	410	12	-	3	3
5TH...	6,734	6,164	536	34	9,414	9,234	7,944	1,206	84	74	106
LA,E....	430	420	5	5	674	660	599	18	43	1	13
LA,M....	22	20	2	-	66	64	59	4	1	-	2
LA,W....	358	319	24	15	277	256	204	41	11	12	9
MS,N....	111	107	4	-	191	182	168	12	2	2	7
MS,S....	194	191	1	2	351	333	318	15	-	3	15
TX,N....	884	862	22	-	1,069	1,026	979	47	-	20	23
TX,E....	295	282	13	-	361	344	314	24	6	10	7
TX,S....	3,015	2,666	341	8	4,209	4,175	3,513	655	7	15	19
TX,W....	1,425	1,297	124	4	2,216	2,194	1,790	390	14	11	11
6TH...	3,244	2,975	250	19	4,938	4,797	4,227	540	30	46	95
KY,E....	183	179	4	-	346	334	330	4	-	4	8
KY,W....	389	252	130	7	521	515	250	260	5	4	2
MI,E....	776	745	27	4	952	939	885	39	15	5	8
MI,W....	155	150	5	-	250	236	218	17	1	5	9
OH,N....	455	450	4	1	663	641	626	14	1	3	19
OH,S....	375	356	18	1	708	682	619	62	1	11	15
TN,E....	155	145	7	3	527	508	488	19	1	2	17
TN,M....	246	197	47	2	438	423	298	119	6	8	7
TN,W....	510	501	8	1	533	519	513	6	-	4	10

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1990				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
60,179	58,560	42,090	15,369	1,101	487	1,132	52,568	47,082	5,173	313	...TOTAL
608	597	507	84	6	6	5	633	625	7	1	.....DC
1,461	1,403	1,318	76	9	36	22	1,229	1,169	37	23	...1ST
197	193	169	24	-	2	2	125	117	7	1	.....ME
451	430	400	26	4	8	13	593	572	13	8	.....MA
116	112	97	15	-	1	3	85	80	5	-	.....NH
135	132	125	7	-	-	3	113	101	12	-	.....RI
562	536	527	4	5	25	1	313	299	-	14	.....PR
4,071	4,007	3,347	594	66	25	39	6,170	5,834	304	32	...2ND
322	313	274	30	9	2	7	388	379	7	2	.....CT
518	512	285	224	3	-	6	393	354	36	3	.....NY, N
1,296	1,273	1,202	69	2	17	6	2,436	2,337	94	5	.....NY, E
1,437	1,422	1,197	176	49	3	12	2,417	2,253	144	20	.....NY, S
375	367	283	82	2	2	6	376	353	21	2	.....NY, W
123	120	102	13	1	1	2	160	158	2	-	.....VT
2,866	2,779	2,497	260	22	25	62	2,571	2,433	130	8	...3RD
174	167	142	22	3	3	4	65	64	1	-	.....DE
830	810	627	178	5	6	14	848	740	104	4	.....NJ
825	797	774	17	6	7	21	809	800	7	2	....PA, E
315	301	271	25	5	3	11	219	211	7	1	....PA, M
289	275	264	10	1	6	8	254	248	5	1	....PA, W
433	429	419	8	2	-	4	376	370	6	-	.....VI
8,015	7,851	4,096	3,554	201	43	121	4,395	3,460	915	20	...4TH
941	926	567	327	32	3	12	750	584	158	8	.....MD
1,219	1,193	343	845	5	2	24	366	343	22	1	....NC, E
504	484	464	18	2	11	9	323	320	3	-	....NC, M
583	567	479	51	37	5	11	401	383	17	1	....NC, W
643	625	515	103	7	5	13	587	549	37	1	.....SC
3,105	3,067	842	2,175	50	5	33	1,140	477	656	7	....VA, E
325	318	241	12	65	1	6	304	289	13	2	....VA, W
287	274	265	9	-	5	8	265	263	2	-	....WV, N
408	397	380	14	3	6	5	259	252	7	-	....WV, S
8,521	8,312	6,838	1,246	228	62	147	7,627	6,926	677	24	...5TH
645	621	528	46	47	2	22	459	448	6	5	....LA, E
47	46	42	4	-	-	1	41	38	2	1	....LA, M
353	332	265	42	25	10	11	282	252	28	2	....LA, W
173	164	151	12	1	1	8	129	124	3	2	....MS, N
275	262	250	11	1	1	12	270	264	5	1	....MS, S
1,105	1,046	957	86	3	22	37	848	826	22	-	....TX, N
418	404	370	28	6	7	7	238	225	13	-	....TX, E
3,364	3,320	2,649	604	67	14	30	3,860	3,377	474	9	....TX, S
2,141	2,117	1,626	413	78	5	19	1,500	1,372	124	4	....TX, W
4,246	4,073	3,417	609	47	46	127	3,936	3,653	267	16	...6TH
305	290	278	12	-	5	10	224	222	2	-	....KY, E
516	492	221	260	11	5	19	394	263	129	2	....KY, W
597	578	529	38	11	2	17	1,131	1,077	44	10	....MI, E
247	226	177	42	7	5	16	158	153	4	1	....MI, W
606	590	573	15	2	6	10	512	505	7	-	....OH, N
599	576	531	43	2	8	15	484	445	39	-	....OH, S
399	386	352	29	5	3	10	283	279	3	1	....TN, E
454	428	260	159	9	7	19	230	198	31	1	....TN, M
523	507	496	11	-	5	11	520	511	8	1	....TN, W

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COMMENCED	ORIGINAL PROCEEDINGS				RE-OPENSE	TRANSFERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
7TH...	2,197	2,098	92	7	3,406	3,332	2,821	503	8	18	56
IL,N....	1,170	1,114	56	-	1,282	1,252	1,149	101	2	8	22
IL,C....	250	234	14	2	346	340	288	51	1	1	5
IL,S....	145	144	1	-	359	356	307	49	-	-	3
IN,N....	200	193	7	-	329	322	302	18	2	2	5
IN,S....	152	141	9	2	534	520	262	257	1	-	14
WI,E....	212	206	3	3	390	379	358	19	2	6	5
WI,W....	68	66	2	-	166	163	155	8	-	1	2
8TH...	1,684	1,574	105	5	3,831	3,745	2,813	895	37	30	56
AR,E....	99	97	2	-	369	359	337	14	8	2	8
AR,W....	52	47	5	-	141	136	107	27	2	3	2
IA,N....	102	99	3	-	155	148	135	11	2	4	3
IA,S....	96	96	-	-	168	164	155	8	1	2	2
MN.....	291	282	8	1	476	465	436	25	4	1	10
MO,E....	306	300	5	1	379	367	345	20	2	8	4
MO,N....	314	241	73	-	1,241	1,223	494	724	5	5	13
NE.....	197	189	6	2	356	353	329	20	4	-	3
ND.....	108	107	1	-	218	206	185	21	-	3	9
SD.....	119	116	2	1	328	324	290	25	9	2	2
9TH...	11,218	9,470	1,638	110	13,342	13,011	8,330	4,414	267	102	229
AK.....	101	65	35	1	252	252	100	149	3	-	-
AZ.....	1,213	1,097	113	3	1,532	1,496	1,236	236	24	10	26
CA,N....	1,060	836	223	1	989	936	659	277	-	23	30
CA,E....	676	558	108	10	839	825	587	217	21	2	12
CA,C....	2,411	2,328	77	6	1,648	1,575	1,510	61	4	7	66
CA,S....	2,866	2,626	164	76	2,248	2,227	1,404	634	189	7	14
HI.....	796	157	637	2	1,828	1,823	194	1,629	-	1	4
ID.....	51	45	3	3	140	132	122	6	4	1	7
MT.....	158	154	4	-	335	326	316	9	1	5	4
NV.....	524	496	25	3	557	535	499	30	6	12	10
OR.....	410	400	10	-	567	541	525	14	2	7	19
WA,E....	270	264	5	1	512	479	465	14	-	25	8
WA,N....	642	406	233	3	1,652	1,622	490	1,121	11	1	29
GUAM....	25	24	1	-	240	239	221	16	2	1	-
NHI.....	15	14	-	1	3	3	2	1	-	-	-
10TH..	1,776	1,586	175	15	3,148	3,044	2,521	483	40	29	75
CO.....	294	257	37	-	565	547	429	106	12	-	18
KS.....	275	255	16	4	417	394	327	61	6	16	7
NM.....	512	496	12	4	761	750	724	21	5	4	7
OK,N....	170	170	-	-	216	210	201	9	-	-	6
OK,E....	42	42	-	-	117	104	99	5	-	9	4
OK,W....	214	144	70	-	482	464	289	170	5	-	18
UT.....	204	163	36	5	409	395	290	96	9	-	14
WY.....	65	59	4	2	181	180	162	15	3	-	1
11TH..	6,673	6,442	203	28	9,123	8,897	6,002	2,864	31	64	162
AL,N....	130	129	1	-	409	395	314	75	6	2	12
AL,H....	167	123	44	-	391	384	203	181	-	2	5
AL,S....	276	275	1	-	347	325	311	14	-	14	8
FL,N....	379	359	17	3	385	374	330	38	6	2	9
FL,M....	994	972	15	7	1,621	1,586	1,534	38	14	2	33
FL,S....	3,689	3,600	73	16	2,230	2,111	2,097	11	3	34	85
GA,N....	690	677	13	-	757	749	624	124	1	4	4
GA,M....	185	172	13	-	2,497	2,490	345	2,145	-	3	4
GA,S....	163	135	26	2	486	483	244	238	1	1	2

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TOTAL TERMI- NATED	TERMINATED					PENDING JUNE 30, 1990				CIRCUIT AND DISTRICT	
	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR		OTHER*
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
2,903	2,833	2,356	462	15	14	56	2,700	2,527	167	6	...7TH
919	892	816	74	2	6	21	1,533	1,447	85	1	....IL,N
380	371	329	42	-	1	8	216	188	25	3	....IL,C
286	282	236	43	3	-	4	218	211	7	-	....IL,S
299	292	265	25	2	3	4	230	221	9	-	....IN,N
513	509	263	244	2	-	4	173	144	28	1	....IN,S
337	326	296	24	6	3	8	265	256	8	1	....WI,E
169	161	151	10	-	1	7	65	60	5	-	....WI,W
3,420	3,307	2,437	827	43	35	78	2,095	1,867	209	19	...8TH
232	225	209	15	1	-	7	236	224	4	8	....AR,E
131	121	97	23	1	1	9	62	54	7	1	....AR,W
137	129	114	12	3	5	3	120	115	5	-	....IA,N
147	141	135	6	-	2	4	117	113	3	1	....IA,S
527	516	487	26	3	2	9	240	226	11	3	....MN
408	395	367	21	7	9	4	277	269	8	-	....MO,E
1,061	1,044	386	654	4	4	13	494	342	149	3	....MO,W
250	243	218	19	6	1	6	303	290	11	2	....NE
233	214	183	24	7	9	10	93	86	7	-	....ND
294	279	241	27	11	2	13	153	148	4	1	....SD
12,301	11,983	7,332	4,285	366	104	214	12,259	10,111	2,014	134	...9TH
221	200	91	104	5	-	21	132	53	77	2	....AK
1,290	1,261	920	291	50	18	11	1,455	1,360	90	5	....AZ
842	799	560	231	8	15	28	1,207	918	288	1	....CA,N
871	851	605	217	29	2	18	644	506	125	13	....CA,E
1,540	1,516	1,451	62	3	8	16	2,519	2,412	98	9	....CA,C
2,154	2,117	1,204	675	238	7	30	2,960	2,656	215	89	....CA,S
1,547	1,537	170	1,361	6	3	7	1,077	173	903	1	....HI
116	109	95	11	3	1	6	75	71	-	4	....ID
269	254	243	9	2	4	11	224	218	6	-	....MT
551	527	457	63	7	5	19	530	511	16	3	....NY
486	466	436	28	2	5	15	491	480	11	-	....OR
539	506	477	26	3	31	2	243	235	7	1	....WA,E
1,640	1,613	416	1,188	9	1	26	654	471	178	5	....WA,W
222	217	199	17	1	1	4	43	42	-	1	....GUAM
13	10	8	2	-	3	-	5	5	-	-	....NMI
3,119	3,009	2,402	549	58	21	89	1,805	1,630	165	10	..10TH
558	529	376	137	16	-	29	301	280	21	-	....CO
432	405	324	71	10	16	11	260	246	12	2	....KS
711	703	652	42	9	1	7	562	544	15	3	....NM
245	237	228	9	-	-	8	141	139	2	-	....DK,N
118	112	97	14	1	3	3	41	40	1	-	....DK,E
515	504	320	178	6	1	10	181	118	63	-	....DK,W
364	349	254	82	13	-	15	249	197	49	3	....UT
176	170	151	16	3	-	6	70	66	2	2	....WY
8,648	8,406	5,543	2,823	40	70	172	7,148	6,847	281	20	..11TH
414	398	318	74	6	2	14	125	118	7	-	....AL,N
372	356	209	147	-	1	15	186	110	76	-	....AL,M
321	300	281	19	-	10	11	302	299	3	-	....AL,S
398	387	332	46	9	2	9	366	356	9	1	....FL,N
1,431	1,378	1,305	55	18	1	52	1,184	1,170	12	2	....FL,M
2,106	2,018	1,994	20	4	50	38	3,813	3,722	75	16	....FL,S
720	702	591	111	-	1	17	727	697	29	1	....GA,N
2,455	2,442	297	2,145	-	2	11	227	211	16	-	....GA,M
431	425	216	206	3	1	5	218	164	54	-	....GA,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, 1986 THROUGH 19

NATURE OF PROCEEDINGS AND OFFENSE	1986	1987	1988	1989	1990	PER- CENT CHANGE 1990 OVER 1989 <sup>1</sup>
TOTAL.....	40,427	42,156	43,503	44,891	47,962	6.8
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	23,372	24,076	23,854	23,392	25,571	9.3
INFORMATION—INDICTMENT WAIVED.....	2,874	3,406	4,749	5,159	5,679	10.1
INFORMATION—OTHER.....	8,970	9,732	8,976	10,089	10,817	7.2
REMANDED FROM APPELLATE COURT.....	31	43	27	75	70	- 6.7
REMOVED FROM STATE COURT.....	6	20	23	27	3	-
REOPENED/REINSTATED.....	129	149	167	132	98	- 25.8
APPEAL FROM U.S. MAGISTRATE.....	81	66	64	169	134	- 20.7
JUVENILE DELINQUENCY PROCEEDINGS.....	104	85	97	147	146	- 0.7
CONSENT BEFORE MAGISTRATE.....	4,718	4,409	5,353	5,484	5,215	- 4.9
RETRIAL ON MISTRIAL.....	64	56	70	67	93	38.8
RETRIAL—REMAND FROM APPELLATE COURT.....	78	114	123	150	136	- 9.3
GENERAL OFFENSES						
HOMICIDE TOTAL.....	141	146	147	174	176	1.1
MURDER 1ST DEGREE.....	67	70	62	98	86	- 12.3
MURDER 2ND DEGREE.....	25	45	35	35	34	- 2.9
MANSLAUGHTER.....	49	31	50	41	56	36.6
ROBBERY, TOTAL.....	1,257	1,293	1,283	1,309	1,379	5.3
BANK.....	1,182	1,215	1,196	1,238	1,323	6.9
POSTAL.....	47	36	29	19	21	10.5
OTHER.....	28	42	58	52	35	- 32.7
ASSAULT.....	602	707	617	567	562	- 0.9
BURGLARY—BREAKING AND ENTERING, TOTAL.....	113	124	124	107	104	- 2.8
BANK.....	6	12	22	15	16	6.7
POSTAL.....	23	25	32	19	33	73.7
INTERSTATE SHIPMENTS.....	3	5	1	2	-	-
OTHER.....	81	82	69	71	55	- 22.5
LARCENY AND THEFT, TOTAL.....	3,590	3,446	3,531	3,474	3,391	- 2.4
BANK.....	202	164	180	138	145	5.1
POSTAL.....	563	551	541	547	444	- 18.8
INTERSTATE SHIPMENTS.....	178	235	196	192	241	25.5
OTHER U.S. PROPERTY.....	1,758	1,566	1,723	1,772	1,733	- 2.2
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	274	282	234	199	205	3.0
OTHER.....	615	648	657	626	623	- 0.5
EMBEZZLEMENT, TOTAL.....	2,021	2,254	2,067	2,059	2,027	- 1.6
BANK.....	905	996	794	917	907	- 1.1
POSTAL.....	383	429	484	476	445	- 6.5
OTHER.....	733	829	789	666	675	1.4
FRAUD, TOTAL.....	6,553	7,179	7,366	6,899	7,552	9.5
INCOME TAX.....	1,267	1,303	1,168	1,009	1,015	0.6
LENDING INSTITUTION.....	722	973	1,033	1,036	1,149	10.9
POSTAL.....	1,225	1,562	1,246	1,197	1,148	- 4.1
VETERANS AND ALLOTMENTS.....	166	69	77	82	28	- 65.9
SECURITIES AND EXCHANGE.....	16	27	18	48	44	- 8.3
SOCIAL SECURITY.....	238	166	231	189	308	63.0
FALSE PERSONATION.....	33	43	35	27	38	40.7
NATIONALITY LAWS.....	167	111	116	145	170	17.2
PASSPORT FRAUD.....	125	144	354	255	317	24.3
FALSE CLAIMS AND STATEMENTS.....	1,403	1,389	1,672	1,593	1,848	16.0
OTHER.....	1,191	1,392	1,416	1,318	1,487	12.8
AUTO THEFT.....	338	253	293	233	243	4.3

TABLE D-2 CASES, U.S. DISTRICT COURTS

CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 THROUGH 1990

NATURE OF PROCEEDINGS AND OFFENSE	1986	1987	1988	1989	1990	PER- CENT CHANGE 1990 OVER 1989 <sup>1</sup>
<b>FORGERY AND COUNTERFEITING, TOTAL.....</b>	<b>2,368</b>	<b>2,144</b>	<b>1,674</b>	<b>1,505</b>	<b>1,514</b>	<b>0.6</b>
TRANSPORTATION OF FORGED SECURITIES.....	103	124	55	59	60	1.7
POSTAL FORGERY.....	165	102	108	92	89	- 3.3
OTHER FORGERY.....	1,736	1,430	982	901	866	- 3.9
COUNTERFEITING.....	364	488	529	453	499	10.2
<b>SEX OFFENSES, TOTAL.....</b>	<b>286</b>	<b>359</b>	<b>511</b>	<b>324</b>	<b>433</b>	<b>33.6</b>
SEXUAL ABUSE.....	99	125	170	166	221	33.1
OTHER.....	187	234	341	158	212	34.2
<b>DRUG LAWS, TOTAL<sup>2</sup>.....</b>	<b>7,893</b>	<b>8,878</b>	<b>10,292</b>	<b>11,858</b>	<b>12,592</b>	<b>6.2</b>
MARIJUANA.....	2,440	2,935	3,342	3,655	4,002	9.5
MARCOTICS.....	4,679	5,083	5,953	7,033	7,522	7.0
CONTROLLED SUBSTANCES.....	56	774	947	1,039	945	- 9.1
OTHER DRUG RELATED STATUTES.....	718	86	50	131	123	- 6.1
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL.....</b>	<b>11,155</b>	<b>11,785</b>	<b>11,604</b>	<b>12,416</b>	<b>13,265</b>	<b>6.8</b>
BRIBERY.....	158	187	192	217	254	17.1
DRUNK DRIVING AND TRAFFIC.....	7,359	7,917	7,653	8,197	8,538	4.2
ESCAPE 3.....	753	819	876	910	875	- 3.9
EXTORTION, RACKETEERING, AND THREATS.....	411	402	409	383	357	- 6.8
GAMBLING AND LOTTERY.....	61	37	70	107	109	1.9
KIDNAPPING.....	60	57	55	69	65	- 5.8
PERJURY.....	158	155	133	118	122	3.4
WEAPONS AND FIREARMS.....	1,919	1,920	2,023	2,187	2,713	24.1
OTHER.....	276	291	193	228	232	1.8
<b>SPECIAL OFFENSES</b>						
IMMIGRATION LAWS.....	2,010	1,626	1,894	1,938	2,390	23.3
LIQUOR, INTERNAL REVENUE.....	11	7	3	5	9	-
<b>FEDERAL STATUTES, TOTAL.....</b>	<b>2,089</b>	<b>1,955</b>	<b>2,097</b>	<b>2,023</b>	<b>2,325</b>	<b>14.9</b>
AGRICULTURE/CONSERVATION ACTS.....	324	224	294	279	276	- 1.1
ANTITRUST VIOLATIONS.....	45	73	70	80	70	- 12.5
FOOD AND DRUG ACT.....	77	60	41	54	87	61.1
MIGRATORY BIRD LAWS.....	38	43	31	65	31	- 52.3
MOTOR CARRIER ACT.....	77	50	61	45	40	- 11.1
NATIONAL DEFENSE LAWS.....	117	78	119	115	106	- 7.8
CIVIL RIGHTS 4.....	80	107	91	75	64	- 14.7
CONTEMPT.....	46	69	54	84	178	111.9
CUSTOMS LAWS.....	80	75	119	121	148	22.3
POSTAL LAWS.....	243	215	224	211	215	1.9
OTHER.....	962	961	993	894	1,110	24.2

PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

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, 1986 THROUGH 1990

NATURE OF PROCEEDINGS AND OFFENSE	1986	1987	1988	1989	1990	PER-CENT CHANGE 1990 OVER 1989
TOTAL.....	55,886	57,543	59,977	62,042	65,359	5.3
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	37,757	38,322	38,716	38,993	41,286	5.9
INFORMATION—INDICTMENT WAIVED.....	3,120	3,701	5,476	5,888	6,514	10.6
INFORMATION—OTHER.....	9,439	10,272	9,555	10,587	11,316	6.9
REMAINED FROM APPELLATE COURT.....	41	60	30	90	83	- 7.8
REMOVED FROM STATE COURT.....	6	21	23	27	3	-
REOPENED/REINSTATED.....	140	206	196	166	105	- 36.8
APPEAL FROM U.S. MAGISTRATE.....	87	69	67	175	150	- 14.3
JUVENILE DELINQUENCY PROCEEDINGS.....	108	90	113	176	158	- 10.2
CONSENT BEFORE MAGISTRATE.....	4,981	4,565	5,546	5,649	5,426	- 4.0
RETRIAL ON MISTRIAL.....	87	74	93	79	121	53.2
RETRIAL—REMAND FROM APPEALS COURT.....	120	163	162	212	197	- 7.1
GENERAL OFFENSES						
HOMICIDE TOTAL.....	170	176	194	238	258	8.4
MURDER 1ST DEGREE.....	89	82	92	140	161	15.0
MURDER 2ND DEGREE.....	30	60	49	45	40	- 11.1
MANSLAUGHTER.....	51	34	53	53	57	7.5
ROBBERY, TOTAL.....	1,545	1,547	1,523	1,532	1,647	7.5
BANK.....	1,440	1,432	1,411	1,443	1,570	8.8
POSTAL.....	68	54	36	30	30	-
OTHER.....	37	61	76	59	47	- 20.3
ASSAULT.....	657	777	682	624	627	0.5
BURGLARY—BREAKING AND ENTERING, TOTAL.....	144	154	146	136	118	- 13.2
BANK.....	6	16	27	19	20	5.3
POSTAL.....	31	33	37	25	35	40.0
INTERSTATE SHIPMENTS.....	4	8	1	3	-	-
OTHER.....	103	97	81	89	63	- 29.2
LARCENY AND THEFT, TOTAL.....	4,352	4,189	4,178	4,110	4,087	- 0.6
BANK.....	252	199	222	173	183	5.8
POSTAL.....	692	735	698	706	564	- 20.1
INTERSTATE SHIPMENTS.....	311	362	304	307	415	35.2
OTHER U.S. PROPERTY.....	1,951	1,756	1,876	1,901	1,900	- 0.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	479	423	377	339	343	1.2
OTHER.....	667	714	701	684	682	- 0.3
EMBEZZLEMENT, TOTAL.....	2,204	2,515	2,206	2,202	2,175	- 1.2
BANK.....	971	1,097	840	974	950	- 2.5
POSTAL.....	389	440	496	482	450	- 6.6
OTHER.....	844	978	870	746	775	3.9
FRAUD, TOTAL.....	8,786	9,461	9,853	8,939	9,685	8.3
INCOME TAX.....	1,521	1,571	1,413	1,193	1,230	3.1
LENDING INSTITUTION.....	889	1,215	1,289	1,232	1,462	18.7
POSTAL.....	1,996	2,321	1,929	1,801	1,728	- 4.1
VETERANS AND ALLOTMENTS.....	166	72	78	88	29	- 67.1
SECURITIES AND EXCHANGE.....	19	51	30	59	52	- 11.9
SOCIAL SECURITY.....	252	173	265	219	333	52.1
FALSE PERSONATION.....	44	47	42	29	42	44.8
NATIONALITY LAWS.....	180	133	125	155	172	11.0
PASSPORT FRAUD.....	130	151	364	264	331	25.4
FALSE CLAIMS AND STATEMENTS.....	1,826	1,797	2,095	1,933	2,155	11.5
OTHER.....	1,763	1,930	2,223	1,966	2,151	9.4
AUTO THEFT.....	532	374	502	450	363	- 19.3

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
 MINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1986 THROUGH 1990

NATURE OF PROCEEDINGS AND OFFENSE	1986	1987	1988	1989	1990	PER- CENT CHANGE 1990 OVER 1989 <sup>1</sup>
FORGERY AND COUNTERFEITING, TOTAL.....	3,095	2,899	2,324	2,032	2,008	- 1.2
TRANSPORTATION OF FORGED SECURITIES.....	144	163	75	87	80	- 8.1
POSTAL FORGERY.....	242	147	145	113	104	- 8.0
OTHER FORGERY.....	2,129	1,786	1,260	1,132	1,094	- 3.4
COUNTERFEITING.....	580	803	844	700	730	4.3
SEX OFFENSES, TOTAL.....	308	391	530	361	465	28.8
SEXUAL ABUSE.....	105	137	177	183	237	29.5
OTHER.....	203	254	353	178	228	28.1
DRUG LAWS, TOTAL <sup>2</sup> .....	15,762	17,120	19,466	22,379	23,193	3.6
MARIHUANA.....	4,498	4,927	5,495	5,921	6,297	6.4
NARCOTICS.....	9,726	10,376	12,083	14,380	15,118	5.1
CONTROLLED SUBSTANCES.....	140	1,623	1,699	1,817	1,588	- 12.6
OTHER DRUG RELATED STATUTES.....	1,398	194	189	261	190	- 27.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	12,445	12,768	12,776	13,347	14,358	7.6
BRIBERY.....	236	280	275	280	340	21.4
DRUNK DRIVING AND TRAFFIC.....	7,567	8,034	7,795	8,324	8,662	4.1
ESCAPE <sup>3</sup> .....	804	879	912	967	938	- 3.0
EXTORTION, RACKETEERING, AND THREATS.....	847	657	736	604	632	4.6
GAMBLING AND LOTTERY.....	244	131	261	267	281	5.2
KIDNAPPING.....	92	83	77	101	87	- 13.9
PERJURY.....	191	188	160	131	151	15.3
WEAPONS AND FIREARMS.....	2,170	2,180	2,345	2,432	3,028	24.5
OTHER.....	294	336	215	241	239	- 0.8
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	2,855	2,297	2,512	2,674	3,063	14.5
LIQUOR, INTERNAL REVENUE.....	16	12	9	7	13	85.7
FEDERAL STATUTES, TOTAL.....	3,015	2,863	3,076	3,011	3,299	9.6
AGRICULTURE/CONSERVATION ACTS.....	378	363	421	462	375	- 18.8
ANTITRUST VIOLATIONS.....	105	167	205	150	144	- 4.0
FOOD AND DRUG ACT.....	118	99	73	76	114	50.0
MIGRATORY BIRD LAWS.....	55	75	49	130	66	- 49.2
MOTOR CARRIER ACT.....	80	54	87	57	47	- 17.6
NATIONAL DEFENSE LAWS.....	237	151	239	192	179	- 6.8
CIVIL RIGHTS <sup>4</sup> .....	162	167	138	105	103	- 1.9
CONTEMPT.....	54	80	65	92	190	106.5
CUSTOMS LAWS.....	149	125	158	233	222	- 4.7
POSTAL LAWS.....	253	228	240	229	230	0.4
OTHER.....	1,424	1,354	1,401	1,285	1,629	26.8

PERCENT CHANGE IS COMPUTED ON 10 OR MORE DEFENDANTS.

THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

THESE INCLUDE DEFENDANTS REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	WEAPONS AND FIRE-ARMS	FORGERY AND COUNTERFEITING
TOTAL...	47,962	176	1,379	562	104	3,391	2,027	7,552	2,713	1,514
DC.....	602	1	6	2	-	21	7	86	16	37
1ST...	1,146	5	27	9	3	47	29	346	79	22
ME.....	150	-	5	2	-	1	2	7	5	2
MA.....	355	2	19	4	2	33	8	108	45	3
NH.....	98	1	-	1	-	2	9	25	16	7
RI.....	109	-	1	-	-	2	4	22	11	4
PR.....	434	2	2	2	1	9	6	184	2	6
2ND...	2,977	8	67	33	1	186	174	650	122	83
CT.....	246	1	19	1	-	10	25	71	29	9
NY, N....	426	-	5	15	-	31	17	61	8	8
NY, E....	1,000	4	13	7	-	34	27	230	40	18
NY, S....	949	3	19	9	1	81	87	202	15	39
NY, W....	266	-	11	-	-	28	11	67	20	7
VT.....	90	-	-	1	-	2	7	19	10	2
3RD...	2,250	17	65	38	35	219	180	582	104	137
DE.....	133	-	2	-	-	7	1	23	10	3
NJ.....	665	1	12	9	-	92	65	220	12	54
PA, E....	507	-	20	3	-	26	34	160	42	35
PA, M....	276	2	5	1	-	16	25	45	22	19
PA, H....	242	-	6	2	-	8	44	85	12	10
VI.....	427	14	20	23	35	70	11	49	6	16
4TH...	6,935	16	167	94	11	661	151	639	396	205
MD.....	698	4	43	9	2	77	25	76	30	14
NC, E....	1,107	3	12	12	5	49	12	45	22	17
NC, H....	313	-	42	2	2	20	13	38	25	19
NC, W....	471	-	40	12	-	14	29	48	53	27
SC.....	581	-	15	6	-	65	36	141	71	62
VA, E....	2,952	8	4	48	2	415	23	160	121	52
VA, W....	257	-	4	2	-	7	6	29	40	6
WV, N....	238	-	5	1	-	2	5	69	10	1
WV, S....	318	1	2	2	-	12	2	33	24	7
5TH...	6,625	8	68	52	12	413	218	1,260	467	156
LA, E....	436	-	12	3	-	31	28	143	27	15
LA, M....	55	-	-	-	-	1	6	22	6	1
LA, W....	214	1	3	3	1	40	16	62	16	6
MS, H....	116	1	1	1	-	4	7	27	12	8
MS, S....	222	-	15	1	-	22	26	41	18	13
TX, N....	725	-	19	4	4	88	30	172	113	21
TX, E....	256	-	5	-	1	12	12	50	35	17
TX, S....	2,971	4	6	24	5	46	54	470	131	39
TX, W....	1,630	2	7	16	1	169	39	273	109	36
6TH...	3,357	7	103	26	3	449	240	664	315	185
KY, E....	213	1	8	2	2	8	9	26	14	13
KY, W....	412	1	7	11	-	184	17	32	23	13
MI, E....	618	2	14	4	1	58	41	125	93	43
MI, W....	189	-	3	1	-	21	27	50	12	11
OH, N....	432	-	23	1	-	28	53	100	42	22
OH, S....	512	-	14	3	-	62	47	158	30	30
TN, E....	343	1	7	2	-	47	14	56	40	14
TN, M....	329	1	22	1	-	25	19	68	24	24
TN, W....	309	1	5	1	-	16	13	49	37	15

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

GENERAL OFFENSES--CONTINUED

SPECIAL OFFENSES

MARI- HUANA	DRUG LAWS							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	NAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER		
4,002	7,522	945	123	8,538	875	1,816	2,390	276	215	1,842	...TOTAL	
-	365	20	-	-	7	12	2	2	2	16	.....DC	
35	264	18	2	23	10	40	123	3	7	54	...1ST	
10	64	14	-	16	1	3	7	2	-	9	.....ME	
11	44	3	1	5	4	26	10	-	1	26	.....MA	
2	14	-	-	-	1	9	-	1	5	5	.....NH	
4	42	1	-	2	1	1	7	-	-	7	.....RI	
8	100	-	1	-	3	1	99	-	1	7	.....PR	
35	969	34	9	135	60	113	85	4	74	135	...2ND	
2	45	-	-	1	3	11	1	-	6	12	.....CT	
11	48	16	-	123	3	29	22	2	8	19	.....NY, N	
6	475	7	6	1	8	31	20	1	8	64	.....NY, E	
3	312	9	2	8	45	30	16	-	46	22	.....NY, S	
8	70	2	1	2	-	7	12	-	6	14	.....NY, H	
5	19	-	-	-	1	5	14	1	-	4	.....VT	
48	415	42	10	39	41	107	70	1	6	94	...3RD	
9	66	-	-	4	-	1	3	-	-	4	.....DE	
13	103	7	-	4	-	30	6	-	-	37	.....NJ	
7	93	26	7	-	5	22	3	-	1	23	.....PA, E	
9	52	2	2	28	10	12	2	1	2	21	.....PA, M	
4	37	6	1	2	6	12	-	-	3	4	.....PA, W	
6	64	1	-	1	20	30	56	-	-	5	.....VI	
331	981	149	24	2,320	93	374	23	39	16	245	...4TH	
28	114	65	4	121	8	34	8	-	8	28	.....MD	
34	96	11	3	735	1	25	3	1	1	20	.....NC, E	
9	119	4	-	1	5	7	-	-	3	4	.....NC, M	
70	74	9	7	10	6	41	-	7	2	22	.....NC, W	
23	70	3	-	8	5	47	1	1	1	26	.....SC	
122	198	12	7	1,444	54	178	10	26	-	68	.....VA, E	
7	71	6	-	1	3	10	1	3	1	60	.....VA, W	
6	95	5	2	-	8	21	-	-	-	8	.....WV, N	
32	144	34	1	-	3	11	-	1	-	9	.....WV, S	
1,605	616	177	18	70	213	187	787	29	10	259	...5TH	
16	71	13	1	-	7	17	9	5	4	34	.....LA, E	
-	3	-	-	-	1	6	-	1	-	8	.....LA, H	
13	6	9	1	3	3	13	-	1	2	15	.....LA, W	
10	16	1	1	2	2	16	-	2	-	5	.....MS, N	
4	26	3	5	-	1	23	6	2	-	16	.....MS, S	
12	73	26	1	9	35	19	61	-	1	37	.....TX, N	
8	41	26	-	1	11	7	2	11	-	17	.....TX, E	
1,158	172	43	9	3	92	52	574	3	-	86	.....TX, S	
384	208	56	-	52	61	34	135	4	3	41	.....TX, W	
135	643	62	18	87	55	152	30	9	17	157	...6TH	
25	49	5	2	-	10	12	3	1	1	22	.....KY, E	
18	22	4	-	17	1	30	2	2	-	28	.....KY, W	
12	127	16	2	1	6	23	17	-	4	29	.....MI, E	
13	21	4	1	-	-	11	4	-	4	6	.....MI, W	
4	107	2	5	-	6	21	1	-	4	13	.....OH, N	
19	99	7	6	-	-	10	2	-	2	23	.....OH, S	
21	84	5	2	4	9	18	-	4	1	14	.....TN, E	
10	23	1	-	64	10	21	-	2	1	13	.....TN, M	
13	111	18	-	1	13	6	1	-	-	9	.....TN, W	

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLAR.	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
7TH...	2,345	4	75	47	6	211	213	564	140	95
IL, N....	807	1	29	5	2	80	113	229	34	53
IL, C....	243	-	7	5	1	30	16	58	20	4
IL, S....	208	2	2	1	-	34	10	38	7	10
IN, N....	221	-	2	3	1	13	12	79	27	9
IN, S....	471	-	18	24	-	35	22	65	26	8
MI, E....	259	1	14	2	-	14	20	68	21	9
MI, N....	136	-	3	7	2	5	20	27	5	2
8TH...	2,835	23	66	65	9	119	132	435	144	94
AR, E....	261	-	9	1	2	16	7	33	26	12
AR, H....	115	2	5	1	1	6	7	20	10	13
IA, N....	119	-	5	-	-	-	12	21	5	1
IA, S....	113	-	8	-	-	6	4	20	10	7
MN, S....	322	4	10	3	-	14	24	79	24	11
MO, E....	263	-	12	2	1	19	20	43	22	10
MO, N....	1,019	2	8	2	1	25	30	75	15	16
NE, S....	195	-	4	7	-	9	10	55	8	9
ND, S....	171	6	2	8	1	4	11	45	12	10
SD, S....	257	9	3	41	3	20	7	44	12	5
9TH...	10,131	67	513	118	18	458	375	1,227	414	217
AK, S....	225	-	10	1	-	33	3	21	7	3
AZ, S....	1,040	33	33	26	4	47	29	168	58	12
CA, N....	729	2	53	3	3	34	119	156	14	19
CA, E....	625	4	46	3	-	41	45	98	20	15
CA, C....	1,055	9	186	8	1	58	59	242	92	55
CA, S....	1,699	4	48	15	-	30	53	122	40	45
HI, S....	1,758	-	7	7	2	72	5	32	3	3
ID, S....	97	-	3	4	-	3	5	16	15	2
MT, S....	223	10	3	16	4	10	4	47	42	5
NY, S....	352	2	31	6	-	16	9	152	16	20
OR, S....	392	1	49	7	1	27	12	52	32	9
VA, E....	502	-	18	4	2	10	13	31	51	15
WA, N....	1,250	-	26	10	-	62	15	73	22	12
GUAM, S....	181	2	-	8	1	15	3	17	2	1
NMI, S....	3	-	-	-	-	-	1	-	-	1
10TH..	2,350	15	81	44	1	211	126	416	198	59
CO, S....	405	-	16	1	-	25	24	104	56	3
KS, S....	305	-	11	4	-	40	34	54	20	9
NM, S....	540	9	22	21	-	12	16	42	38	6
OK, N....	141	-	4	1	-	8	12	46	17	16
OK, E....	86	-	2	1	1	4	9	25	10	4
OK, W....	403	2	15	6	-	61	16	70	13	9
UT, S....	327	1	9	8	-	55	6	57	28	8
WY, S....	143	3	2	2	-	6	9	18	16	4
11TH..	6,409	5	141	34	5	396	182	683	318	224
AL, N....	315	-	6	6	2	21	16	38	22	21
AL, M....	345	-	4	2	-	50	18	23	16	26
AL, S....	170	-	4	2	1	5	14	45	14	13
FL, N....	240	-	6	1	-	30	11	46	14	1
FL, M....	831	-	50	4	-	31	30	168	74	62
FL, S....	1,262	1	33	12	-	41	51	199	125	55
GA, N....	498	2	23	5	2	79	22	90	27	18
GA, M....	2,376	2	6	2	-	60	12	52	13	10
GA, S....	372	-	9	-	-	79	8	22	13	18

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

GENERAL OFFENSES—CONTINUED

SPECIAL OFFENSES

HARI- HUANA	DRUG LAWS						IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	HAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES	TRAFFIC	ESCAPE	OTHER					
78	365	49	5	221	32	128	16	14	12	70	...7TH
4	134	5	2	6	7	51	9	-	9	34	....IL,N
16	24	19	-	28	-	4	4	-	-	7	....IL,C
19	37	1	2	16	2	22	2	-	-	3	....IL,S
4	39	7	1	2	2	7	-	4	2	7	....IN,N
25	24	9	-	168	13	20	-	5	1	8	....IN,S
4	74	2	-	-	4	16	-	4	-	6	....HI,E
6	33	6	-	1	4	8	1	1	-	5	....HI,W
87	457	102	5	717	48	137	41	21	14	119	...8TH
17	79	26	-	-	7	7	4	-	-	15	....AR,E
6	4	3	-	16	3	4	5	1	-	8	....AR,W
3	32	21	1	-	-	6	2	2	1	7	....IA,N
7	28	5	1	-	2	5	6	-	1	3	....IA,S
12	71	13	2	1	19	7	3	5	-	20	....MN
6	82	7	-	-	6	12	1	2	6	12	....MD,E
4	94	7	1	698	1	22	1	1	1	15	....MD,W
11	41	6	-	-	2	10	8	4	5	6	....NE
10	10	9	-	-	4	17	10	2	-	10	....ND
11	16	5	-	2	4	47	1	4	-	23	....SD
1,169	1,104	146	8	2,344	169	277	1,049	87	32	339	...9TH
32	24	5	-	52	-	5	3	18	-	8	....AK
294	85	17	2	-	15	74	106	9	-	28	....AZ
25	78	5	1	86	22	15	39	4	12	39	....CA,N
26	36	35	-	72	6	18	118	16	3	23	....CA,E
8	186	7	2	4	17	28	52	3	2	36	....CA,C
482	263	9	1	2	55	32	371	2	7	118	....CA,S
28	34	25	-	1,495	2	19	7	7	1	5	....HI
1	13	4	-	-	3	6	11	5	1	5	....ID
6	24	7	-	-	3	12	14	8	-	8	....MT
3	29	3	-	4	13	21	3	1	4	19	....NV
46	77	9	-	-	8	10	38	4	-	10	....OR
16	87	9	-	-	12	9	213	3	-	9	....WA,E
181	116	11	-	629	3	15	42	7	2	24	....WA,W
21	52	-	2	-	10	12	32	-	-	3	....GUAM
-	-	-	-	-	-	1	-	-	-	-	....NMI
251	288	83	7	201	42	114	93	23	7	90	..10TH
16	45	6	6	45	8	11	10	5	4	20	....CO
15	54	11	-	15	10	10	3	1	-	14	....KS
171	53	20	-	3	11	36	60	6	-	14	....NM
3	16	3	-	-	4	9	-	-	-	2	....DK,N
5	2	4	-	-	1	11	1	-	-	6	....OK,E
18	58	6	-	95	5	11	4	-	-	14	....OK,W
15	34	17	1	36	2	18	13	4	2	13	....UT
8	26	16	-	7	1	8	2	7	1	7	....WY
228	1,055	63	17	2,381	105	175	71	44	18	264	..11TH
37	46	8	-	41	3	23	2	2	3	18	....AL,N
19	52	3	-	98	9	11	-	4	-	10	....AL,M
10	29	8	2	-	1	1	3	3	-	15	....AL,S
16	53	8	2	4	20	10	2	3	-	13	....FL,N
65	224	13	3	7	18	26	13	4	10	29	....FL,M
42	448	10	6	-	24	37	38	1	5	134	....FL,S
15	75	8	-	45	18	36	10	-	-	23	....GA,N
17	100	1	-	2,046	6	11	-	26	-	12	....GA,M
7	28	4	4	140	6	20	3	1	-	10	....GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

GENERAL OFFENSES

CIRCUIT AND DISTRICT	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	WEAPONS AND FIRE-ARMS	FORGERY AND COUNTERFEITING
TOTAL...	65,359	258	1,647	627	118	4,087	2,175	9,685	3,028	2,008
DC.....	779	1	6	2	-	24	7	94	24	37
1ST...	1,636	13	37	9	4	67	31	399	98	23
ME.....	180	-	8	2	-	1	2	8	7	2
MA.....	557	9	26	4	3	53	10	144	55	3
NH.....	157	2	-	1	-	2	9	28	23	7
RI.....	155	-	1	-	-	2	4	27	11	4
PR.....	587	2	2	2	1	9	6	192	2	7
2ND...	4,618	13	90	41	1	227	184	920	143	137
CT.....	408	2	24	1	-	18	27	85	30	9
NY,N....	545	-	9	15	-	36	19	70	8	11
NY,E....	1,635	5	19	11	-	44	28	395	49	36
NY,S....	1,490	6	27	11	1	96	92	262	20	63
NY,W....	399	-	11	-	-	30	11	86	23	15
VT.....	141	-	-	3	-	3	7	22	13	3
3RD...	3,203	18	74	43	39	260	195	716	111	164
DE.....	176	-	2	-	-	7	1	25	10	4
NJ.....	917	1	13	10	-	117	70	264	16	57
PA,E....	918	-	21	4	-	31	38	223	42	55
PA,M....	350	2	5	1	-	19	30	52	23	19
PA,W....	353	-	8	2	-	9	44	98	12	10
VI.....	489	15	25	26	39	77	12	54	8	19
4TH...	8,700	23	212	108	13	706	157	834	450	270
MD.....	970	8	58	11	3	84	27	99	32	17
NC,E....	1,277	3	14	12	6	57	13	82	26	19
NC,M....	542	-	57	2	2	24	14	56	28	40
NC,H....	696	-	46	12	-	20	29	77	65	48
SC.....	810	-	16	6	-	72	36	173	82	74
VA,E....	3,220	10	4	60	2	426	24	185	135	55
VA,W....	425	-	5	2	-	9	7	42	46	6
WV,N....	335	-	9	1	-	2	5	78	10	1
WV,S....	425	2	3	2	-	12	2	42	26	10
5TH...	9,308	12	84	54	13	524	233	1,465	538	209
LA,E....	661	-	12	3	-	34	28	155	29	19
LA,M....	64	-	-	-	-	1	6	28	6	2
LA,W....	268	1	3	3	1	53	18	68	19	6
MS,N....	184	5	1	1	-	4	8	32	18	15
MS,S....	336	-	17	1	-	33	27	51	20	17
TX,N....	1,046	-	28	4	4	118	34	232	127	26
TX,E....	354	-	5	-	1	25	12	56	37	23
TX,S....	4,190	4	9	26	6	65	59	532	159	58
TX,W....	2,205	2	9	16	1	191	41	311	123	43
6TH...	4,843	13	140	26	3	521	245	858	347	252
KY,E....	338	1	9	2	2	16	9	36	17	23
KY,W....	519	2	9	11	-	189	17	38	26	24
MI,E....	944	3	16	4	1	80	42	151	98	65
MI,W....	241	-	6	1	-	27	27	67	13	11
OH,N....	644	-	32	1	-	31	55	127	46	28
OH,S....	693	-	17	3	-	67	49	170	32	32
TN,E....	510	1	11	2	-	55	14	70	44	17
TN,H....	431	1	30	1	-	36	19	103	30	30
TX,H....	523	5	10	1	-	20	13	96	41	22

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
MARI-HUANA	DRUG LAHS NAR-COTICS	CONTROL-LED SUB-STANCES	OTHER DRUG RELATED STATUTES	TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAHS	AGRI-CULTURAL ACTS	POSTAL LAHS*	OTHER	
6,297	15,118	1,588	190	8,662	938	2,559	3,063	375	230	2,706	...TOTAL
-	499	32	-	-	7	16	2	2	2	24	.....DC
99	506	24	4	23	10	53	135	4	7	90	...1ST
12	77	17	-	16	1	7	8	3	-	9	.....ME
35	108	6	2	5	4	35	10	-	1	44	.....MA
9	49	-	-	-	1	9	3	1	5	8	.....RH
10	75	1	1	2	1	1	7	-	-	8	.....RI
33	197	-	1	-	3	1	107	-	1	21	.....PR
63	1,912	64	13	135	65	205	112	4	77	212	...2ND
2	119	-	-	1	3	43	1	-	6	37	.....CT
24	87	35	-	123	3	39	32	2	8	24	.....NY,N
14	839	7	6	1	9	54	26	1	8	83	.....NY,E
3	683	13	4	8	49	44	17	-	49	42	.....NY,S
11	140	9	3	2	-	20	15	-	6	17	.....NY,H
9	44	-	-	-	1	5	21	1	-	9	.....VT
73	889	61	19	39	46	174	81	1	6	194	...3RD
11	100	-	-	4	-	2	3	-	-	7	.....DE
13	200	8	-	4	-	58	7	-	-	79	.....NJ
22	328	39	16	-	6	30	3	-	1	59	.....PA,E
11	97	3	2	28	14	13	4	1	2	24	.....PA,M
10	83	10	1	2	6	38	-	-	3	17	.....PA,H
6	81	1	-	1	20	33	64	-	-	8	.....VI
463	1,927	181	31	2,327	101	453	35	58	22	329	...4TH
33	310	67	4	121	8	37	8	-	8	35	.....MD
36	179	15	5	737	1	27	3	1	3	38	.....NC,E
18	260	11	-	1	5	16	-	-	3	5	.....NC,M
123	141	10	10	10	9	45	-	12	6	33	.....NC,H
42	179	6	-	8	8	59	12	5	1	31	.....SC
130	328	15	9	1,449	56	202	11	29	-	90	.....VA,E
27	175	11	-	1	3	12	1	10	1	67	.....VA,H
10	153	5	2	-	8	40	-	-	-	11	.....HV,N
44	202	41	1	-	3	15	-	1	-	19	.....HV,S
2,381	1,291	322	27	70	229	279	1,133	44	10	390	...5TH
44	164	17	4	-	7	29	9	12	4	91	.....LA,E
-	3	-	-	-	1	7	-	1	-	9	.....LA,H
17	9	26	1	3	3	15	-	1	2	19	.....LA,H
19	38	1	1	2	2	30	-	2	-	5	.....MS,N
8	91	11	5	-	1	25	6	3	-	20	.....MS,S
27	182	52	3	9	36	35	78	-	1	50	.....TX,N
33	67	38	-	1	11	8	2	12	-	23	.....TX,E
1,654	363	63	12	3	97	80	879	5	-	116	.....TX,S
579	374	114	1	52	71	50	159	8	3	57	.....TX,H
208	1,429	115	21	87	57	220	31	17	19	234	...6TH
40	96	14	3	-	10	19	3	1	1	36	.....KY,E
10	80	8	-	17	1	37	2	7	-	32	.....KY,H
2	317	31	2	1	6	36	18	-	4	46	.....MI,E
30	25	4	1	-	-	11	4	-	4	6	.....MI,H
5	251	2	5	-	6	32	1	-	4	18	.....OH,N
23	224	14	8	-	-	19	2	-	3	30	.....OH,S
32	185	8	2	4	9	26	-	7	1	22	.....TN,E
11	42	1	-	64	10	33	-	2	2	16	.....TN,H
21	209	33	-	1	15	7	1	-	-	28	.....TN,H

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
7TH...	3,350	12	92	48	7	286	222	717	152	126
IL,N....	1,260	8	33	5	3	138	115	310	35	79
IL,C....	341	-	9	5	1	33	16	80	22	4
IL,S....	356	3	3	1	-	35	10	45	9	12
IN,N....	324	-	2	3	1	18	16	96	30	9
IN,S....	520	-	22	25	-	38	23	74	27	10
MI,E....	385	1	20	2	-	19	21	82	24	10
MI,W....	164	-	3	7	2	5	21	30	5	2
8TH...	3,775	24	79	77	12	175	137	575	148	110
AR,E....	361	-	9	1	2	20	7	42	27	14
AR,N....	139	2	7	1	1	7	7	30	10	16
IA,N....	152	-	5	-	-	-	13	32	6	1
IA,S....	166	-	9	-	-	6	4	25	10	7
MN.....	466	4	13	3	-	21	25	106	24	14
MO,E....	375	1	12	3	1	23	21	69	22	13
MO,W....	1,228	2	11	2	2	51	32	87	17	17
NE.....	353	-	6	7	-	14	10	80	8	10
ND.....	209	6	4	8	1	6	11	51	12	12
SD.....	326	9	3	52	5	27	7	53	12	6
9TH...	13,113	107	565	129	20	591	421	1,610	456	284
AK.....	252	-	10	1	-	33	3	22	7	3
AZ.....	1,506	41	35	31	4	65	30	190	73	15
CA,N....	959	5	56	3	3	42	123	192	18	23
CA,E....	827	4	56	4	-	47	47	126	21	20
CA,C....	1,582	25	203	8	1	86	69	343	96	82
CA,S....	2,234	12	54	16	-	40	53	144	43	56
HI.....	1,824	-	8	9	2	79	5	35	3	3
ID.....	133	-	3	4	-	5	7	21	17	3
MT.....	331	11	3	15	6	18	31	60	46	7
NV.....	547	4	35	6	-	19	9	228	22	30
OR.....	548	1	55	8	1	34	12	59	33	9
WA,E....	504	-	18	4	2	10	13	31	51	15
WA,W....	1,623	2	29	11	-	98	15	140	24	16
GUAM....	240	2	-	8	1	15	3	19	2	1
NHI.....	3	-	-	-	-	-	1	-	-	1
10TH..	3,073	16	92	50	1	231	135	535	215	72
CO.....	547	-	18	1	-	29	25	140	56	4
KS.....	410	-	13	4	-	41	34	73	22	16
NM.....	754	10	27	23	-	13	20	54	43	7
OK,N....	210	-	4	1	-	9	12	58	18	16
OK,E....	113	-	3	1	1	7	9	35	11	4
OK,W....	464	2	16	7	-	64	19	83	16	10
UT.....	395	1	9	9	-	62	7	71	33	10
WY.....	180	3	2	4	-	6	9	21	16	5
11TH..	8,961	6	176	40	5	475	208	962	346	324
AL,N....	397	-	6	6	2	23	17	52	25	37
AL,M....	386	-	5	2	-	50	18	25	17	28
AL,S....	339	-	5	2	1	6	15	66	14	21
FL,N....	376	-	10	1	-	34	11	70	16	1
FL,M....	1,588	-	54	4	-	41	45	254	83	77
FL,S....	2,145	1	36	17	-	78	54	274	134	97
GA,N....	753	3	31	6	2	99	27	127	30	27
GA,M....	2,493	2	8	2	-	62	13	68	13	16
GA,S....	484	-	11	-	-	82	8	26	14	20

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES	OTHER DRUG RELATED STATUTES								
183	788	99	7	222	33	197	29	16	14	100	...7TH
6	322	16	3	6	7	95	12	1	11	55	....IL,N
45	33	46	-	28	-	4	4	-	-	11	....IL,C
78	100	3	3	16	2	31	2	-	-	3	....IL,S
6	87	10	1	2	2	17	10	4	2	8	....IN,N
32	36	11	-	169	14	22	-	5	1	11	....IN,S
6	159	6	-	-	4	19	-	5	-	7	....MI,E
10	51	7	-	1	4	9	1	1	-	5	....MI,W
144	908	177	9	717	50	189	46	28	14	156	...8TH
26	116	48	-	-	7	8	4	-	-	30	....AR,E
7	8	3	-	16	3	5	7	1	-	8	....AR,H
3	44	27	1	-	-	7	2	2	1	8	....IA,N
11	59	12	1	-	2	8	8	-	1	3	....IA,S
29	131	22	4	1	21	10	3	9	-	26	....MN
6	132	18	-	-	6	17	1	2	6	22	....MO,E
7	225	16	3	698	1	37	1	1	1	17	....MO,H
20	134	8	-	-	2	27	9	6	5	7	....NE
17	21	13	-	-	4	20	10	2	-	11	....ND
18	38	10	-	2	4	50	1	5	-	24	....SD
1,638	2,083	242	15	2,458	179	386	1,268	122	33	506	...9TH
34	38	6	-	52	1	6	3	24	-	9	.....AK
487	181	23	4	-	15	87	140	15	-	70	.....AZ
55	171	7	1	86	24	26	39	4	12	69	....CA,N
62	85	64	-	72	6	20	136	16	3	38	....CA,E
21	355	10	2	4	21	44	151	4	3	54	....CA,C
573	534	14	4	2	56	59	426	2	7	139	....CA,S
30	57	47	-	1,496	2	20	8	9	1	10	....HI
1	28	10	-	-	4	7	12	5	1	5	....ID
11	50	12	-	-	3	15	15	13	-	14	....MT
21	61	9	2	4	13	48	5	3	4	24	....NY
85	153	14	-	-	8	11	38	10	-	17	....OR
16	87	9	-	-	12	9	213	3	-	11	....WA,E
217	180	17	-	742	4	20	49	14	2	43	....WA,H
25	103	-	2	-	10	13	33	-	-	3	....GUAM
-	-	-	-	-	-	1	-	-	-	-	....NMI
423	506	142	13	201	46	132	114	25	7	117	..10TH
30	98	8	11	45	9	13	16	5	4	35	.....CO
40	95	14	-	15	10	11	3	1	-	18	.....KS
288	88	36	-	3	11	37	72	6	-	16	.....NM
10	54	11	-	-	5	9	-	-	-	3	....DK,N
11	2	6	-	-	1	15	1	-	-	6	....DK,E
20	81	8	-	95	7	16	4	-	-	16	....DK,W
15	51	29	2	36	2	22	16	4	2	14	....UT
9	37	30	-	7	1	9	2	9	1	9	....WY
622	2,380	129	31	2,383	115	255	77	54	19	354	..11TH
47	62	13	-	42	3	30	2	3	3	24	....AL,N
25	62	11	-	98	10	11	-	7	-	17	....AL,M
27	132	13	2	-	1	1	4	4	-	25	....AL,S
31	126	14	4	4	21	10	3	6	-	14	....FL,N
306	539	24	4	7	19	46	13	6	11	45	....FL,S
123	994	13	16	-	25	67	42	1	5	168	....FL,S
29	183	31	-	45	20	53	10	-	-	30	....GA,N
22	171	3	-	2,047	8	14	-	26	-	18	....GA,M
12	111	7	5	140	8	23	3	1	-	13	....GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS, U.S. DISTRICT COURTS  
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL.....	56,519	9,794	8,193	630	971	46,725	39,734	718	1,063	5,210
GENERAL OFFENSES.....										
HOMICIDE.....	162	33	25	-	8	129	90	2	2	35
MURDER-FIRST DEGREE.....	60	20	16	-	4	40	26	-	1	13
MURDER-SECOND DEGREE.....	43	7	4	-	3	36	25	1	-	10
MANSLAUGHTER.....	59	6	5	-	1	53	39	1	1	12
ROBBERY.....	1,340	111	85	1	25	1,229	1,060	4	7	158
BANK.....	1,266	99	76	1	22	1,167	1,008	4	7	148
POSTAL.....	29	4	3	-	1	25	20	-	-	5
OTHER.....	45	8	6	-	2	37	32	-	-	5
ASSAULT.....	559	173	131	4	38	386	279	2	18	87
BURGLARY.....	122	9	7	-	2	113	101	-	1	11
BANK.....	23	2	1	-	1	21	19	-	-	2
POSTAL.....	29	1	1	-	-	28	27	-	-	1
INTERSTATE SHIPMENTS.....	6	-	-	-	-	6	5	-	-	1
OTHER.....	64	6	5	-	1	58	50	-	1	7
LARCENY AND THEFT.....	3,574	675	605	35	35	2,899	2,640	39	62	158
BANK.....	164	21	18	2	1	143	131	1	-	11
POSTAL.....	625	43	38	-	5	582	554	1	-	27
INTERSTATE SHIPMENTS.....	284	29	25	-	4	255	223	-	3	29
OTHER U.S. PROPERTY.....	1,652	376	342	21	13	1,276	1,159	26	41	50
TRANSPORT ETC, STOLEN PROP.....	238	40	30	1	9	198	173	-	-	25
OTHER.....	611	166	152	11	3	445	400	11	18	16
EMBEZZLEMENT.....	1,966	194	177	1	16	1,772	1,675	11	5	81
BANK.....	917	83	78	1	4	834	797	6	-	31
POSTAL.....	405	38	37	-	1	367	349	-	-	18
OTHER.....	644	73	62	-	11	571	529	5	5	32
FRAUD.....	8,808	1,008	842	14	152	7,800	7,084	46	26	644
INCOME TAX.....	1,140	92	62	2	28	1,048	901	7	10	130
LENDING INSTITUTION.....	1,276	107	94	1	12	1,169	1,076	10	3	80
POSTAL.....	1,681	204	162	4	38	1,477	1,261	10	3	203
VETERANS AND ALLOTMENTS.....	65	11	11	-	-	54	50	2	2	-
SECURITIES AND EXCHANGE.....	50	6	5	-	1	44	37	-	-	7
SOCIAL SECURITY.....	249	32	30	-	2	217	207	-	1	9
FALSE PERSONATION.....	35	4	4	-	-	31	29	1	-	1
NATIONALITY LAWS.....	151	14	12	-	2	137	133	1	-	3
PASSPORT FRAUD.....	292	21	17	-	4	271	267	-	-	4
FALSE CLAIMS & STATEMENTS..	1,943	247	214	4	29	1,696	1,608	11	1	76
OTHER.....	1,926	270	231	3	36	1,656	1,515	4	6	131
AUTO THEFT.....	319	47	37	2	8	272	243	1	2	26

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, 1990

NATURE OF OFFENSE	NOT CONVICTED					CONVICTED AND SENTENCED				
	TOTAL DEFENDANTS	TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
FORGERY AND COUNTERFEITING...	1,774	217	199	2	16	1,557	1,444	8	9	96
TRANSPORT FORGED SECURITIES	78	13	12	1	-	65	54	1	-	10
POSTAL FORGERY.....	91	13	13	-	-	78	74	-	1	3
OTHER FORGERY.....	958	99	93	1	5	859	813	4	7	35
COUNTERFEITING.....	647	92	81	-	11	555	503	3	1	48
SEX OFFENSES.....	333	62	46	5	11	271	223	1	8	39
SEXUAL ABUSE.....	163	38	27	2	9	125	95	-	2	28
OTHER.....	170	24	19	3	2	146	128	1	6	11
DRUG LAWS, TOTAL.....	19,271	3,083	2,610	53	420	16,188	13,036	31	148	2,973
MARIHUANA.....	5,139	1,011	915	13	83	4,128	3,610	14	46	458
DRUGS.....	12,649	1,850	1,506	37	307	10,799	8,413	10	94	2,282
CONTROLLED SUBSTANCES.....	1,340	208	175	3	30	1,132	934	7	8	183
OTHER DRUG RELATED STATUTES	143	14	14	-	-	129	79	-	-	50
MISCELLANEDOUS GENERAL OFFENSE	12,504	3,323	2,696	472	155	9,181	7,437	501	663	580
BRIBERY.....	264	44	32	1	11	220	188	-	2	30
DRUNK DRIVING AND TRAFFIC..	7,684	2,472	2,009	446	17	5,212	4,092	477	605	38
ESCAPE.....	669	135	117	6	12	534	484	2	17	31
EXTORT RACKETEERING THREATS	629	102	72	2	28	527	420	7	1	99
GAMBLING AND LOTTERY.....	204	41	31	-	10	163	145	1	1	16
KIDNAPPING.....	81	25	20	-	5	56	28	-	-	28
PERJURY.....	128	30	16	-	14	98	79	-	-	19
WEAPONS AND FIREARMS.....	2,602	380	315	10	55	2,222	1,873	7	24	318
OTHER.....	243	94	84	7	3	149	128	7	13	1
SPECIAL OFFENSES.....										
IMMIGRATION LAWS.....	2,818	290	280	3	7	2,528	2,423	6	15	84
LIQUOR, INTERNAL REVENUE.....	8	3	2	-	1	5	5	-	-	-
FEDERAL STATUTES.....	2,961	566	451	38	77	2,395	1,994	66	97	238
AGRI/CONSERV' ACTS.....	357	95	70	20	5	262	223	5	18	16
ANTITRUST VIOLATIONS.....	118	21	7	-	14	97	88	3	-	6
FOOD AND DRUG ACT.....	110	9	4	2	3	101	95	-	-	6
MIGRATORY BIRD LAWS.....	79	39	37	2	-	40	36	-	3	1
MOTOR CARRIER ACT.....	45	3	3	-	-	42	39	1	1	1
NATIONAL DEFENSE LAWS.....	2	-	-	-	-	2	2	-	-	-
CIVIL RIGHTS.....	82	24	19	2	3	58	40	-	-	18
CONTEMPT.....	120	23	19	2	2	97	37	41	16	3
CUSTOMS LAWS.....	211	33	30	-	3	178	171	-	-	7
POSTAL LAWS.....	307	21	18	-	3	286	277	1	-	8
OTHER.....	1,530	298	244	10	44	1,232	986	15	59	172

\* INCLUDE 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, 1990

NATURE OF OFFENSE	TYPE SENTENCE											
	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TOTAL REGULAR	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>					OTHER SENTENCES TO IMPRISONMENT			Y.C.A. OR Y.O. <sup>5</sup>
				1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>		
TOTAL.....	46,725	27,796	25,768	6,701	6,466	3,305	9,296	59.1	1,716	312	-	
GENERAL OFFENSES.....												
HOMICIDE.....	129	106	102	7	18	15	62	114.9	3	1	-	
MURDER-FIRST DEGREE.....	40	30	30	1	5	2	22	153.6	-	-	-	
MURDER-SECOND DEGREE.....	36	32	31	-	1	1	29	172.8	-	1	-	
MANSLAUGHTER.....	53	44	41	6	12	12	11	42.7	3	-	-	
ROBBERY.....	1,229	1,207	1,157	16	192	353	596	99.3	6	44	-	
BANK.....	1,167	1,151	1,106	12	185	339	570	100.1	2	43	-	
POSTAL.....	25	24	23	1	2	4	16	96.8	-	1	-	
OTHER.....	37	32	28	3	5	10	10	72.3	4	-	-	
ASSAULT.....	386	254	235	69	61	59	46	38.6	19	-	-	
BURGLARY.....	113	99	88	20	30	15	23	38.7	10	1	-	
BANK.....	21	21	20	4	2	7	7	56.5	-	1	-	
POSTAL.....	28	26	26	5	17	3	1	25.4	-	-	-	
INTERSTATE SHIPMENTS.....	6	5	5	-	1	1	3	45.6	-	-	-	
OTHER.....	58	47	37	11	10	4	12	37.5	10	-	-	
LARCENY AND THEFT.....	2,899	1,088	961	485	267	125	84	24.1	119	8	-	
BANK.....	143	81	74	29	17	7	21	46.2	6	1	-	
POSTAL.....	582	316	281	149	83	40	9	18.2	32	3	-	
INTERSTATE SHIPMENTS.....	255	157	147	51	56	24	16	29.4	9	1	-	
OTHER U.S. PROPERTY.....	1,276	263	215	150	40	16	9	15.3	47	1	-	
TRANSPORT ETC, STOLEN PRDP.	198	141	128	40	46	21	21	36.5	11	2	-	
OTHER.....	445	130	116	66	25	17	8	19.9	14	-	-	
EMBEZZLEMENT.....	1,772	499	381	205	106	46	24	19.2	108	10	-	
BANK.....	834	261	203	112	57	21	13	17.8	53	5	-	
POSTAL.....	367	64	48	37	6	5	-	11.2	15	1	-	
OTHER.....	571	174	130	56	43	20	11	24.3	40	4	-	
FRAUD.....	7,800	3,635	2,976	1,281	913	416	366	29.5	602	57	-	
INCOME TAX.....	1,048	493	334	108	96	75	55	34.2	149	10	-	
LENDING INSTITUTION.....	1,169	615	511	185	205	74	47	26.9	98	6	-	
POSTAL.....	1,477	818	674	179	254	123	118	35.6	129	15	-	
VETERANS AND ALLOTMENTS.....	54	3	1	1	-	-	-	12.0	2	-	-	
SECURITIES AND EXCHANGE....	44	26	22	5	3	8	6	47.4	3	1	-	
SOCIAL SECURITY.....	217	88	67	39	15	8	5	17.8	17	4	-	
FALSE PERSONATION.....	31	19	18	7	10	1	-	17.9	1	-	-	
NATIONALITY LAWS.....	137	51	48	44	3	1	-	5.4	3	-	-	
PASSPORT FRAUD.....	271	85	69	57	6	3	3	10.3	14	2	-	
FALSE CLAIMS & STATEMENTS..	1,696	593	492	354	81	32	25	12.2	93	8	-	
OTHER.....	1,656	844	740	302	240	91	107	39.5	93	11	-	
AUTO THEFT.....	272	198	181	66	79	16	20	26.7	15	2	-	

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS

CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TYPE SENTENCE

PROBATION

TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER <sup>6</sup>	NATURE OF OFFENSE
4,196	3,688	2,493	4,599	3,416	32.7	4,176	557	TOTAL.
								GENERAL OFFENSES.
11	2	2	3	4	38.2	-	12	HOMICIDE.
2	-	-	1	1	48.0	-	8	MURDER-FIRST DEGREE.
2	-	-	1	1	48.0	-	2	MURDER-SECOND DEGREE.
7	2	2	1	2	32.6	-	2	MANSLAUGHTER.
21	-	1	8	12	48.0	-	1	ROBBERY.
15	-	-	5	10	50.5	-	1	BANK.
1	-	-	-	1	60.0	-	-	POSTAL.
5	-	1	3	1	38.4	-	-	OTHER.
106	22	36	32	16	29.8	15	11	ASSAULT.
12	-	-	6	6	45.5	2	-	BURGLARY.
-	-	-	-	-	-	-	-	BANK.
2	-	-	2	-	36.0	-	-	POSTAL.
-	-	-	-	-	-	1	-	INTERSTATE SHIPMENTS.
10	-	-	4	6	47.4	1	-	OTHER.
1,571	520	276	478	297	29.3	212	28	LARCENY AND THEFT.
60	5	10	23	22	38.8	-	2	BANK.
262	9	62	137	54	36.8	1	3	POSTAL.
96	2	16	38	40	42.2	-	2	INTERSTATE SHIPMENTS.
840	343	136	217	144	27.1	163	10	OTHER U.S. PROPERTY.
55	1	9	23	22	42.3	2	-	TRANSPORT ETC, STOLEN PROP.
258	160	43	40	15	19.3	46	11	OTHER.
1,256	104	263	521	368	37.9	14	3	EMBEZZLEMENT.
568	57	121	217	173	37.6	2	3	BANK.
300	26	79	156	39	33.4	3	-	POSTAL.
388	21	63	148	156	41.8	9	-	OTHER.
3,857	327	652	1,434	1,444	41.0	181	127	FRAUD.
517	47	82	178	210	42.7	35	3	INCOME TAX.
541	23	58	190	270	46.0	5	8	LENDING INSTITUTION.
621	22	89	216	294	43.9	28	10	POSTAL.
51	11	8	12	20	43.4	-	-	VETERANS AND ALLOTMENTS.
11	1	-	4	6	46.4	6	1	SECURITIES AND EXCHANGE.
122	10	37	33	42	37.8	1	6	SOCIAL SECURITY.
12	1	5	2	4	36.0	-	-	FALSE PERSONATION.
81	20	22	35	4	30.8	-	5	NATIONALITY LAWS.
171	31	39	88	13	29.6	1	14	PASSPORT FRAUD.
976	94	173	363	346	39.8	61	66	FALSE CLAIMS & STATEMENTS.
754	67	139	313	235	39.5	44	14	OTHER.
72	5	13	29	25	39.5	2	-	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, 1990

TYPE SENTENCE

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TOTAL REGULAR	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>				AVERAGE SENTENCE IN MONTHS <sup>2</sup>	OTHER SENTENCES TO IMPRISONMENT		Y.C.A. OR Y.D.5
				1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER		SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>	
FORGERY AND COUNTERFEITING...	1,557	805	709	372	243	56	38	18.1	90	6	-
TRANSPORT FORGED SECURITIES	65	46	39	12	13	9	5	29.5	7	-	-
POSTAL FORGERY.....	78	44	40	22	14	1	3	16.9	4	-	-
OTHER FORGERY.....	859	385	327	202	85	19	21	16.7	56	2	-
COUNTERFEITING.....	555	330	303	136	131	27	9	18.4	23	4	-
SEX OFFENSES.....	271	185	180	51	43	18	68	68.1	5	-	-
SEXUAL ABUSE.....	125	98	96	20	22	4	50	91.9	2	-	-
OTHER.....	146	87	84	31	21	14	18	40.9	3	-	-
DRUG LAWS, TOTAL.....	16,188	13,838	13,462	1,490	3,047	1,801	7,124	79.3	257	119	-
MARIHUANA.....	4,128	3,004	2,931	529	1,013	443	946	48.9	66	7	-
DRUGS.....	10,799	9,804	9,551	847	1,858	1,250	5,596	86.2	150	103	-
CONTROLLED SUBSTANCES.....	1,132	928	881	112	173	106	490	86.3	40	7	-
OTHER DRUG RELATED STATUTES	129	102	99	2	3	2	92	245.3	1	2	-
MISCELLANEOUS GENERAL OFFENSE	9,181	3,212	2,913	921	963	277	752	45.3	259	40	-
BRIBERY.....	220	111	87	39	29	6	13	28.3	24	-	-
DRUNK DRIVING AND TRAFFIC..	5,212	254	115	109	5	1	-	4.7	139	-	-
ESCAPE.....	534	475	450	146	245	38	21	22.3	14	11	-
EXTORT RACKETEERING THREATS	527	420	386	47	102	99	138	57.9	16	18	-
GAMBLING AND LOTTERY.....	163	78	73	46	25	2	-	10.4	5	-	-
KIDNAPPING.....	56	50	49	-	2	6	41	218.7	1	-	-
PERJURY.....	98	62	57	25	21	4	7	22.5	4	1	-
WEAPONS AND FIREARMS.....	2,222	1,746	1,685	503	531	120	531	49.5	51	10	-
OTHER.....	149	16	11	6	3	1	1	23.5	5	-	-
SPECIAL OFFENSES.....											
IMMIGRATION LAWS.....	2,528	1,791	1,663	1,322	303	25	13	9.3	117	11	-
LIQUOR, INTERNAL REVENUE.....	5	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES.....	2,395	879	760	396	201	83	80	28.0	106	13	-
AGRI/CONSERV <sup>1</sup> ACTS.....	262	52	40	25	11	1	3	14.8	12	-	-
ANTITRUST VIOLATIONS.....	97	23	11	6	1	3	1	26.7	12	-	-
FOOD AND DRUG ACT.....	101	23	13	4	5	3	1	30.5	10	-	-
MIGRATORY BIRD LAWS.....	40	6	5	4	1	-	-	11.2	1	-	-
MOTOR CARRIER ACT.....	42	17	12	10	1	1	-	11.8	5	-	-
NATIONAL DEFENSE LAWS.....	2	1	1	1	-	-	-	9.0	-	-	-
CIVIL RIGHTS.....	58	40	38	13	14	3	8	58.1	2	-	-
CONTEMPT.....	97	39	36	27	7	1	1	10.3	3	-	-
CUSTOMS LAWS.....	178	63	56	33	16	5	2	16.8	7	-	-
POSTAL LAWS.....	286	41	33	28	3	1	1	8.4	8	-	-
OTHER.....	1,232	574	515	245	142	65	63	31.0	46	13	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION				AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER <sup>6</sup>	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER				
729	64	159	317	189	36.8	14	9	FORGERY AND COUNTERFEITING.
19	-	6	6	7	40.4	-	-	TRANSPORT FORGED SECURITIES
33	-	8	20	5	36.2	1	-	POSTAL FORGERY.
460	53	109	186	112	35.6	9	5	OTHER FORGERY.
217	11	36	105	65	39.2	4	4	COUNTERFEITING.
83	16	18	21	28	40.7	2	1	SEX OFFENSES.
26	3	8	5	10	52.1	-	1	SEXUAL ABUSE.
57	13	10	16	18	35.6	2	-	OTHER.
2,135	676	288	610	561	32.3	64	151	DRUG LAWS, TOTAL.
1,054	530	143	217	164	25.1	39	31	MARIJUANA.
874	112	113	321	328	40.0	17	104	DRUGS.
189	33	27	67	62	36.9	8	7	CONTROLLED SUBSTANCES.
18	1	5	5	7	37.0	-	9	OTHER DRUG RELATED STATUTES
2,514	1,520	338	444	212	20.1	3,369	86	MISCELLANEOUS GENERAL OFFENSE
96	10	26	41	19	34.4	12	1	BRIBERY.
1,657	1,399	149	101	8	12.4	3,257	44	DRUNK DRIVING AND TRAFFIC.
45	11	10	18	6	30.0	8	6	ESCAPE.
97	3	15	39	40	42.8	5	5	EXTORT RACKETEERING THREATS
85	9	25	35	16	34.0	-	-	GAMBLING AND LOTTERY.
1	-	-	1	-	36.0	-	5	KIDNAPPING.
35	3	7	15	10	38.2	1	-	PERJURY.
429	35	95	188	111	37.0	25	22	WEAPONS AND FIREARMS.
69	50	11	6	2	15.9	61	3	OTHER.
609	92	141	286	90	32.5	37	91	SPECIAL OFFENSES.
5	2	1	1	1	28.8	-	-	IMMIGRATION LAWS.
1,215	338	305	409	163	28.9	264	37	LIQUOR, INTERNAL REVENUE.
146	54	43	41	8	25.1	63	1	FEDERAL STATUTES.
25	1	5	10	9	39.7	48	1	AGRI/CONSERV' ACTS.
65	6	22	27	10	32.1	13	-	ANTITRUST VIOLATIONS.
16	11	2	1	2	18.9	18	-	FOOD AND DRUG ACT.
24	3	5	12	4	33.8	1	-	MIGRATORY BIRD LAWS.
1	1	-	-	-	12.0	-	-	MOTOR CARRIER ACT.
17	-	3	7	7	42.7	1	-	NATIONAL DEFENSE LAWS.
55	39	4	4	8	19.7	-	3	CIVIL RIGHTS.
102	22	32	36	12	29.5	11	2	CONTEMPT.
223	59	68	83	13	26.9	17	5	CUSTOMS LAWS.
541	142	121	188	90	30.3	92	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 (8)(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, 1990 (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...	56,519	4.5	8,193	3.3	40,452	4.3	1,693	.1	6,181	7.1
DC.....	590	4.1	102	3.2	360	3.9	4	-	124	5.2
1ST...	1,372	5.2	179	5.1	1,001	4.9	11	5.5	181	7.8
ME.....	182	6.9	26	6.5	135	6.7	2	-	19	9.0
MA.....	415	6.9	31	5.4	323	6.2	4	-	57	10.1
NH.....	113	4.8	24	2.3	72	5.0	1	-	16	6.2
RI.....	129	5.5	7	-	88	4.6	1	-	33	7.0
PR.....	533	3.2	91	5.2	383	1.6	3	-	56	6.3
2ND...	3,910	6.3	392	7.1	3,042	5.6	38	8.4	438	9.9
CT.....	306	5.1	34	6.9	253	4.8	-	-	19	6.9
NY,N....	468	2.5	96	.1	319	2.5	1	-	52	6.8
NY,E....	1,274	6.6	107	21.7	1,041	6.0	29	8.4	97	9.9
NY,S....	1,387	7.2	98	10.5	1,054	6.3	5	-	230	10.1
NY,W....	356	6.0	45	7.5	285	5.0	1	-	25	12.3
VT.....	119	8.7	12	6.6	90	6.9	2	-	15	10.2
3RD...	2,714	5.1	350	3.7	1,912	4.9	22	6.3	430	7.5
DE.....	166	4.4	31	2.5	106	4.2	2	-	27	6.9
NJ.....	794	5.9	120	7.6	584	5.4	5	-	85	10.2
PA,E....	791	5.9	44	6.1	589	5.4	7	-	151	8.6
PA,M....	294	4.1	50	2.0	205	4.1	3	-	36	6.8
PA,W....	277	4.8	22	2.6	188	4.5	-	-	67	6.8
VI.....	392	4.0	83	1.5	240	4.2	5	-	64	5.1
4TH...	7,247	3.3	1,390	1.0	4,760	3.8	526	.1	571	5.9
MD.....	855	5.0	130	3.3	626	5.0	16	4.3	83	7.7
NC,E....	1,133	.1	408	.1	670	.1	4	-	51	6.7
NC,M....	431	5.1	46	3.7	297	5.1	5	-	83	5.9
NC,W....	510	4.1	54	4.1	410	3.9	-	-	46	6.0
SC.....	611	6.0	114	3.5	438	6.4	-	-	59	6.8
VA,E....	2,733	1.6	543	.7	1,549	2.1	488	.1	153	4.4
VA,W....	313	7.0	32	5.4	235	6.8	12	1.4	34	8.6
WV,N....	267	6.0	32	4.3	218	6.3	1	-	16	7.0
WV,S....	394	5.2	31	5.5	317	4.9	-	-	46	6.8
5TH...	8,106	4.2	1,116	4.2	6,208	4.0	109	4.6	673	6.5
LA,E....	614	4.6	44	2.4	468	4.5	16	2.4	86	6.6
LA,M....	44	2.7	5	-	39	3.2	-	-	-	-
LA,W....	331	6.2	57	7.1	209	4.4	8	-	57	11.8
MS,N....	157	5.6	22	6.6	119	5.0	-	-	16	6.8
MS,S....	247	5.7	44	5.3	189	5.7	-	-	14	5.6
TX,N....	1,033	5.0	161	5.4	769	4.6	8	-	95	7.3
TX,E....	371	5.4	43	7.1	270	5.1	8	-	50	7.3
TX,S....	3,246	3.7	491	2.4	2,570	3.7	11	4.5	174	5.2
TX,W....	2,063	4.5	249	13.8	1,575	4.1	58	4.8	181	6.4
6TH...	3,946	5.4	412	5.2	3,008	5.1	41	3.9	485	7.3
KY,E....	285	5.5	30	5.0	192	5.3	-	-	63	7.1
KY,W....	468	4.1	105	4.9	306	3.9	21	3.7	36	7.7
MI,E....	573	5.7	35	5.8	450	5.2	6	-	82	8.6
MI,W....	222	4.9	16	5.5	178	4.5	-	-	28	7.1
OH,N....	570	5.9	32	8.2	483	5.7	3	-	52	7.0
OH,S....	572	5.7	39	3.3	462	5.6	2	-	69	7.4
TN,E....	351	4.7	33	5.6	286	4.5	-	-	32	5.0
TN,M....	422	4.9	69	3.9	313	4.9	8	-	32	6.9
TN,W....	483	5.8	53	5.7	338	5.4	1	-	91	7.8

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, 1990 (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...	2,721	5.0	218	2.5	2,071	4.7	36	5.2	396	8.4
IL,N....	885	6.2	26	5.0	699	5.4	12	9.8	148	8.8
IL,C....	358	6.2	35	4.0	255	5.7	5	-	63	9.8
IL,S....	261	4.2	17	2.3	208	3.9	2	-	34	7.6
IN,N....	284	5.8	24	4.5	213	5.3	6	-	41	10.0
IN,S....	450	2.5	91	.1	327	2.9	5	-	27	7.3
WI,E....	324	5.1	8	-	246	5.0	6	-	64	6.9
WI,W....	159	4.2	17	2.0	123	3.9	-	-	19	5.6
8TH...	3,157	4.7	635	2.2	2,073	4.8	35	4.1	414	6.5
AR,E....	221	5.0	35	2.9	155	5.0	2	-	29	5.9
AR,W....	119	4.0	9	-	83	3.9	8	-	19	4.5
IA,N....	132	7.5	4	-	107	7.3	2	-	19	10.5
IA,S....	140	4.3	12	3.7	91	4.1	-	-	37	6.0
MN.....	508	5.5	57	61.6	356	5.1	5	-	90	6.3
MO,E....	390	5.6	56	6.7	245	5.3	3	-	86	8.3
MO,W....	935	2.7	387	1.8	478	4.3	9	-	61	6.4
NE.....	232	6.5	32	6.3	170	6.3	4	-	26	11.5
ND.....	217	4.4	14	3.3	181	4.3	1	-	21	5.2
SD.....	263	4.3	29	4.0	207	4.3	1	-	26	5.1
9TH...	11,668	4.3	2,233	3.4	8,322	4.1	158	4.7	955	7.3
AK.....	195	4.5	47	3.0	119	4.4	3	-	26	5.2
AZ.....	1,203	4.7	171	3.3	868	4.5	22	2.7	142	8.2
CA,N....	800	5.1	124	5.4	597	4.8	12	4.7	67	10.7
CA,E....	836	4.9	108	3.8	655	4.8	4	-	69	10.4
CA,C....	1,504	5.0	93	2.9	1,091	4.7	36	5.6	284	6.9
CA,S....	2,034	4.2	205	3.9	1,735	4.0	14	6.2	80	7.4
HI.....	1,497	2.2	700	5.1	744	.9	24	3.9	29	6.7
ID.....	104	5.2	20	3.0	62	4.9	-	-	22	8.0
MT.....	248	5.0	50	3.1	168	5.3	2	-	28	5.0
NY.....	516	6.2	79	9.1	362	5.3	3	-	72	11.2
OR.....	452	5.6	57	6.3	352	5.2	4	-	39	11.9
WA,E....	494	3.6	152	3.6	315	3.2	7	-	20	6.0
WA,W....	1,574	1.3	355	.1	1,118	1.6	26	1.1	75	5.3
GUAM....	198	3.4	66	5.3	130	2.7	1	-	1	-
NMI.....	13	8.1	6	-	6	-	-	-	1	-
10TH..	2,939	4.4	471	4.3	2,106	4.2	19	5.8	343	6.3
CO.....	521	3.5	48	3.0	431	3.4	6	-	36	6.4
KS.....	399	5.1	99	2.9	240	5.1	2	-	58	6.3
NM.....	680	5.1	130	5.1	466	5.0	1	-	83	6.4
OK,N....	232	5.2	16	2.7	164	4.6	-	-	52	7.5
OK,E....	108	3.0	20	1.4	81	3.0	-	-	7	-
OK,W....	488	3.3	61	5.0	375	3.0	4	-	48	4.9
UT.....	346	4.9	83	4.9	218	4.4	6	-	39	6.9
WY.....	165	4.7	14	3.4	131	4.5	-	-	20	8.1
11TH..	8,149	4.1	695	5.4	5,589	3.9	694	.1	1,171	7.0
AL,N....	379	1.7	34	2.2	291	1.6	1	-	53	2.8
AL,M....	352	4.7	39	2.4	227	4.8	15	4.1	71	6.0
AL,S....	296	5.3	53	5.1	167	4.7	-	-	76	6.8
FL,N....	382	5.1	40	4.7	216	4.1	8	-	118	6.6
FL,M....	1,318	5.7	128	4.8	961	5.5	4	-	225	7.1
FL,S....	1,997	6.4	225	12.6	1,345	5.7	17	5.4	410	8.3
GA,N....	682	6.1	60	8.8	491	5.2	11	.1	120	8.8
GA,M....	2,329	.1	56	3.6	1,599	.1	624	.1	50	5.0
GA,S....	414	2.4	60	1.3	292	2.3	14	1.0	48	4.9

\* MEDIANS COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

TABLE D-7 DEFENDANTS, U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY		FINE ONLY	OTHER
				COURT	JURY				COURT	JURY		
TOTAL...	56,519	9,794	8,193	630	971	46,725	39,734	718	1,063	5,210	4,176	557
DC.....	590	135	102	3	30	455	360	-	1	94	2	6
1ST...	1,372	228	179	6	43	1,144	1,000	1	5	138	33	18
ME.....	182	30	26	-	4	152	134	1	2	15	8	1
MA.....	415	47	31	2	14	368	323	-	2	43	15	-
NH.....	113	26	24	-	2	87	72	-	1	14	2	-
RI.....	129	11	7	1	3	118	88	-	-	30	5	4
PR.....	533	114	91	3	20	419	383	-	-	36	3	13
2ND...	3,910	465	392	16	57	3,445	3,038	4	22	381	120	65
CT.....	306	35	34	-	1	271	253	-	-	18	6	1
NY,N....	468	109	96	-	13	359	316	3	1	39	51	12
NY,E....	1,274	133	107	16	10	1,141	1,040	1	13	87	20	12
NY,S....	1,387	118	98	-	20	1,269	1,054	-	5	210	28	35
NY,W....	356	55	45	-	10	301	285	-	1	15	9	3
VT.....	119	15	12	-	3	104	90	-	2	12	6	2
3RD...	2,714	426	350	7	69	2,288	1,900	12	15	361	55	23
DE.....	166	34	31	1	2	132	106	-	1	25	1	-
NJ.....	794	139	120	2	17	655	579	5	3	68	14	1
PA,E....	791	65	44	3	18	726	585	4	4	133	21	15
PA,M....	294	52	50	-	2	242	205	-	3	34	7	2
PA,W....	277	33	22	-	11	244	186	2	-	56	6	2
VI.....	392	103	83	1	19	289	239	1	4	45	6	3
4TH...	7,247	1,610	1,390	132	88	5,637	4,683	77	394	483	658	45
MD.....	855	143	130	4	9	712	626	-	12	74	20	6
NC,E....	1,133	419	408	1	10	714	668	2	3	41	229	9
NC,M....	431	56	46	1	9	375	297	-	4	74	2	3
NC,W....	510	62	54	-	8	448	401	9	-	38	32	2
SC.....	611	129	114	-	15	482	428	10	-	44	17	4
VA,E....	2,733	691	543	122	26	2,042	1,534	15	366	127	351	16
VA,W....	313	37	32	3	2	276	194	41	9	32	5	2
WV,N....	267	37	32	1	4	230	218	-	-	12	-	-
WV,S....	394	36	31	-	5	358	317	-	-	41	2	3
5TH...	8,106	1,230	1,116	17	97	6,876	6,171	37	92	576	109	60
LA,E....	614	57	44	-	13	557	466	2	16	73	9	4
LA,M....	44	5	5	-	-	39	39	-	-	-	-	-
LA,W....	331	87	57	3	27	244	208	1	5	30	15	1
MS,N....	157	22	22	-	-	135	118	1	-	16	4	-
MS,S....	247	44	44	-	-	203	186	3	-	14	-	1
TX,N....	1,033	175	161	-	14	858	765	4	8	81	12	9
TX,E....	371	52	43	1	8	319	270	-	7	42	2	-
TX,S....	3,246	516	491	1	24	2,730	2,565	5	10	150	17	28
TX,W....	2,063	272	249	12	11	1,791	1,554	21	46	170	50	17
6TH...	3,946	510	412	13	85	3,436	2,989	19	28	400	105	22
KY,E....	285	41	30	-	11	244	189	3	-	52	2	3
KY,W....	468	124	105	9	10	344	303	3	12	26	13	-
MI,E....	573	45	35	1	9	528	448	2	5	73	5	6
MI,W....	222	24	16	8	8	198	177	1	-	20	7	-
OH,N....	570	41	32	-	9	529	476	7	3	43	11	3
OH,S....	572	50	39	-	11	522	460	2	2	58	5	2
TN,E....	351	35	33	-	2	316	285	1	-	30	4	4
TN,M....	422	75	69	3	3	347	313	-	5	29	53	2
TN,W....	483	75	53	-	22	408	338	-	1	69	5	2

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

DTAL MPRIS- NMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT AND DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCE 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	
7,796	25,768	6,701	6,466	3,305	9,296	59.2	1,716	312	-	14,196	3,688	2,493	4,599	3,416	32.7	...TOTAL
341	317	66	53	36	162	77.9	23	1	-	106	17	39	28	22	31.9	.....DC
683	654	151	141	104	258	57.8	27	2	-	410	75	121	180	34	29.6	...1ST
133	128	30	26	28	44	59.5	5	-	-	10	1	1	5	3	38.8	.....ME
242	227	58	50	45	74	57.9	14	1	-	111	14	42	41	14	30.7	.....MA
64	62	19	14	5	24	54.0	2	-	-	21	3	5	8	5	34.9	.....NH
96	90	17	23	15	35	47.4	5	1	-	13	6	5	1	1	19.9	.....RI
148	147	27	28	11	81	64.2	1	-	-	255	51	68	125	11	28.9	.....PR
2,144	2,006	403	555	315	733	56.4	138	-	-	1,116	221	233	443	219	32.4	...2ND
173	158	50	36	25	47	41.1	15	-	-	91	8	15	40	28	38.6	.....CT
182	154	50	40	17	47	47.6	28	-	-	114	60	41	6	7	17.5	.....NY,N
791	748	85	212	167	284	58.2	43	-	-	318	32	46	162	78	37.2	.....NY,E
783	744	162	200	73	309	63.8	39	-	-	423	74	88	173	88	33.5	.....NY,S
133	122	32	40	23	27	35.6	11	-	-	156	43	40	56	17	27.6	.....NY,H
82	80	24	27	10	19	48.2	2	-	-	14	4	3	6	1	27.5	.....VT
1,376	1,271	340	299	162	470	60.8	105	-	-	834	69	165	286	314	40.9	...3RD
97	90	33	24	9	24	60.3	7	-	-	34	6	-	16	12	39.5	.....DE
349	325	93	76	45	111	59.9	24	-	-	291	23	50	126	92	40.2	.....NJ
435	422	80	113	50	179	62.9	13	-	-	255	6	20	67	162	50.6	.....PA,E
161	151	47	30	29	45	57.2	10	-	-	72	17	42	12	1	23.2	.....PA,M
128	117	24	25	7	61	76.4	11	-	-	108	10	26	39	33	37.3	.....PA,W
206	166	63	31	22	50	49.4	40	-	-	74	7	27	26	14	33.3	.....VI
2,833	2,558	665	627	317	949	62.6	262	13	-	2,101	960	338	450	353	26.7	...4TH
421	391	93	74	51	173	70.4	27	3	-	265	61	53	102	49	31.0	.....MD
260	191	44	42	30	75	69.0	68	1	-	216	146	15	15	40	22.5	.....NC,E
305	300	30	62	46	162	84.8	5	-	-	65	-	3	31	31	46.3	.....NC,M
240	236	47	60	43	86	60.2	4	-	-	174	30	50	49	45	33.8	.....NC,W
228	221	63	53	32	73	62.0	5	2	-	233	11	51	96	75	39.8	.....SC
816	685	266	129	57	233	60.1	127	4	-	859	661	132	54	12	16.2	.....VA,E
145	135	31	47	6	51	55.7	7	3	-	124	43	17	44	20	29.1	.....VA,W
156	154	30	69	26	29	39.0	2	-	-	74	7	7	16	44	45.7	.....WV,N
262	245	61	91	26	67	46.9	17	-	-	91	1	10	43	37	43.8	.....WV,S
4,697	4,521	1,393	1,393	553	1,182	46.1	159	17	-	2,010	357	269	770	614	36.8	...5TH
327	318	84	106	33	95	59.6	8	1	-	217	28	39	86	64	37.3	....LA,E
19	18	3	6	4	5	-	1	-	-	20	1	4	8	7	40.5	....LA,M
124	107	27	36	17	27	44.4	17	-	-	104	18	23	40	23	37.0	....LA,W
87	85	23	19	15	28	56.8	2	-	-	44	2	5	27	10	39.0	....MS,N
134	120	35	39	19	27	45.9	14	-	-	68	4	10	25	29	42.2	....MS,S
688	642	197	179	73	193	57.4	42	4	-	149	16	9	74	50	39.4	....TX,N
246	233	40	80	27	86	61.2	13	-	-	71	1	15	28	27	41.9	....TX,E
1,732	1,710	660	500	187	363	36.1	20	2	-	953	236	105	346	266	34.3	....TX,S
1,340	1,288	324	428	178	358	47.3	42	10	-	384	51	59	136	138	39.2	....TX,W
2,213	2,049	502	568	266	713	55.5	151	13	-	1,096	243	263	384	206	31.7	...6TH
200	191	43	55	34	59	63.0	9	-	-	39	2	7	11	19	44.3	....KY,E
144	133	43	31	18	41	51.1	11	-	-	187	131	28	19	9	15.1	....KY,W
393	360	90	100	41	129	58.5	28	5	-	124	11	34	63	16	33.4	....MI,E
114	98	37	28	17	16	31.2	14	2	-	77	15	26	20	16	31.0	....MI,W
311	302	53	94	41	114	60.5	7	2	-	204	12	57	92	43	35.5	....OH,N
337	299	74	65	30	130	62.7	38	-	-	178	24	32	82	40	38.8	....OH,S
228	211	42	69	27	73	56.9	13	4	-	80	15	17	25	23	35.4	....TN,E
184	166	60	44	22	40	42.3	18	-	-	108	21	23	31	33	35.6	....TN,M
302	289	60	82	36	111	50.8	13	-	-	99	12	39	41	7	28.4	....TN,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, 1990

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED						TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CON-TENDERE	CONVICTED BY		FINE ONLY	OTHER	
				COURT	JURY				COURT	JURY			
7TH...	2,721	276	218	6	52	2,445	2,065	6	30	344	102	15	
IL,N....	885	38	26	2	10	847	695	4	10	138	8	5	
IL,C....	358	51	35	-	16	307	255	-	5	47	12	2	
IL,S....	261	22	17	1	4	239	208	-	1	30	12	2	
IN,N....	284	28	24	1	3	256	213	-	5	38	2	-	
IN,S....	450	97	91	1	5	353	326	1	4	22	64	5	
WI,E....	324	20	8	1	11	304	245	1	5	53	3	1	
WI,H....	159	20	17	-	3	139	123	-	-	16	1	-	
8TH...	3,157	696	635	8	53	2,461	2,018	55	27	361	66	29	
AR,E....	221	46	35	-	11	175	154	1	2	18	1	3	
AR,H....	119	13	9	2	2	106	83	-	6	17	1	-	
IA,N....	132	4	4	-	-	128	106	1	2	19	2	2	
IA,S....	140	21	12	-	9	119	91	-	-	28	4	-	
MN,....	508	68	57	1	10	440	356	-	4	80	9	7	
MD,E....	390	64	56	-	8	326	244	1	3	78	3	-	
MD,H....	935	395	357	3	5	540	430	48	6	56	22	4	
NE,....	232	36	32	1	3	196	169	1	3	23	14	-	
ND,....	217	18	14	1	3	199	179	2	-	18	3	13	
SD,....	263	31	29	-	2	232	206	1	1	24	7	-	
9TH...	11,668	2,398	2,233	37	128	9,270	8,278	44	121	827	1,337	159	
AK,....	195	52	47	2	3	143	104	15	1	23	15	2	
AZ,....	1,203	192	171	1	20	1,011	863	5	21	122	2	39	
CA,N....	800	142	124	8	10	658	597	-	4	57	16	2	
CA,E....	836	116	108	1	7	720	647	8	3	62	17	25	
CA,C....	1,504	128	93	4	31	1,376	1,089	2	32	253	22	6	
CA,S....	2,034	214	205	1	8	1,820	1,733	2	13	72	9	26	
HI,....	1,497	719	700	7	12	778	742	2	17	17	602	1	
ID,....	104	23	20	-	3	81	62	-	-	19	-	2	
MT,....	248	58	50	-	8	190	167	1	2	20	3	1	
NV,....	516	92	79	2	11	424	360	2	1	61	8	10	
OR,....	452	63	57	3	3	389	351	1	1	36	1	2	
WA,E....	494	155	152	-	3	339	315	-	7	17	5	3	
WA,H....	1,574	371	355	8	8	1,203	1,113	5	18	67	622	40	
GUAM,....	198	67	66	-	1	131	130	-	1	-	15	-	
NMI,....	13	6	6	-	-	7	5	1	-	1	-	-	
10TH...	2,939	525	471	4	50	2,414	2,092	14	15	293	124	35	
CO,....	521	52	48	-	4	469	428	3	6	32	18	7	
KS,....	399	108	99	-	9	291	239	1	2	49	12	3	
NM,....	680	142	130	-	12	538	466	-	1	71	4	15	
OK,N....	232	21	16	-	5	211	163	1	-	47	1	3	
OK,E....	108	23	20	-	3	85	81	-	-	4	1	-	
OK,H....	488	73	61	3	9	415	370	5	1	39	71	-	
UT,....	346	88	83	1	4	258	215	3	5	35	11	6	
WY,....	165	18	14	-	4	147	130	1	-	16	6	1	
11TH...	8,149	1,295	695	381	219	6,854	5,140	449	313	952	1,465	80	
AL,N....	379	46	34	-	12	333	291	-	1	41	8	1	
AL,M....	352	67	39	4	24	285	227	-	11	47	12	-	
AL,S....	296	70	53	-	17	226	166	1	-	59	1	5	
FL,N....	382	55	40	7	8	327	216	-	1	110	15	12	
FL,M....	1,318	166	127	-	38	1,152	955	6	4	187	19	17	
FL,S....	1,997	308	225	3	80	1,689	1,344	1	14	330	8	38	
GA,N....	682	78	60	4	14	604	466	25	7	106	58	4	
GA,H....	2,329	426	56	357	13	1,903	1,227	372	267	37	1,325	1	
GA,S....	414	79	60	6	13	335	248	44	8	35	19	2	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TYPE SENTENCE (CONTINUED)

TOTAL PRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT				PROBATION (MONTHS)					CIRCUIT AND DISTRICT
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCES3	SPLIT SEN- TENCE4	INDE- TERMI- NATES5	YCA OR YD6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCES3	
1,434	1,299	247	324	195	533	69.5	123	12	-	894	124	151	295	324	38.2	...7TH
473	417	87	95	60	175	69.1	48	8	-	361	15	41	141	164	43.6	...IL,N
166	152	27	30	17	78	81.5	14	-	-	127	12	7	35	73	46.6	...IL,C
160	151	20	45	23	63	67.2	8	1	-	65	30	11	13	11	24.2	...IL,S
142	131	34	45	16	36	47.2	8	3	-	112	9	15	38	50	42.3	...IN,N
153	143	32	43	27	41	58.7	10	-	-	131	45	47	29	10	23.8	...IN,S
220	199	30	33	25	111	93.1	21	-	-	80	11	23	33	13	31.7	...MI,E
120	106	17	33	27	29	54.7	14	-	-	18	2	7	6	3	31.7	...MI,W
1,665	1,534	375	426	226	507	58.9	123	8	-	701	228	155	241	77	25.9	...8TH
136	124	33	51	16	24	39.0	12	-	-	35	4	5	20	6	35.7	...AR,E
66	53	15	17	9	12	57.9	13	-	-	39	10	10	14	5	28.2	...AR,W
101	79	11	17	14	37	74.3	22	-	-	23	2	6	12	3	33.4	...IA,N
93	89	28	21	7	33	57.1	4	-	-	22	2	5	5	10	41.5	...IA,S
364	338	77	100	43	118	59.6	26	-	-	60	11	14	27	8	31.7	...MN
263	245	46	60	46	93	65.5	18	-	-	60	3	9	40	8	35.3	...MO,E
263	250	53	57	34	106	79.9	5	8	-	251	163	20	57	11	14.4	...MO,W
123	110	23	38	16	33	47.9	13	-	-	59	9	17	20	13	33.4	...NE
100	95	35	25	19	16	34.9	5	-	-	83	6	38	34	5	29.1	...ND
156	151	54	40	22	35	44.4	5	-	-	69	18	31	12	8	30.3	...SD
5,340	4,703	1,588	1,030	525	1,560	52.9	400	237	-	2,434	637	390	776	631	34.2	...9TH
77	57	21	16	3	17	45.8	20	-	-	49	28	14	6	1	18.5	...AK
695	675	243	166	87	179	38.5	12	8	-	275	44	58	75	98	37.7	...AZ
320	81	56	10	-	15	30.0	40	199	-	320	43	41	134	102	40.5	...CA,N
472	438	164	89	32	153	54.1	34	-	-	206	52	42	73	39	31.4	...CA,E
1,057	942	220	181	119	422	68.8	102	13	-	291	14	31	127	119	45.2	...CA,C
1,184	1,121	451	238	114	318	44.7	49	14	-	601	273	118	145	65	25.3	...CA,S
135	129	43	23	21	42	55.2	5	1	-	40	21	4	9	6	24.5	...HI
56	49	13	12	5	19	63.0	7	-	-	23	2	7	6	8	37.6	...ID
114	100	25	29	11	35	58.0	13	1	-	72	10	12	36	14	35.3	...MT
229	208	70	67	27	44	58.6	21	-	-	177	19	17	59	82	42.3	...NY
313	292	49	70	51	122	68.0	21	-	-	73	10	5	20	38	44.8	...OR
280	259	163	50	10	36	21.0	21	-	-	51	8	7	22	14	37.0	...WA,E
351	301	63	70	33	135	73.1	49	1	-	190	89	30	42	29	26.2	...WA,W
52	46	5	9	10	22	74.1	6	-	-	64	24	4	21	15	31.2	...GUAM
5	5	2	-	2	1	-	-	-	-	2	-	-	1	1	48.0	...NMI
1,497	1,400	382	405	189	424	50.3	93	4	-	758	145	134	264	215	34.9	...10TH
263	253	101	61	41	50	33.6	10	-	-	181	38	20	69	54	35.5	...CO
177	164	31	39	20	74	71.1	10	3	-	99	17	16	41	25	35.2	...KS
413	402	104	147	49	102	37.8	11	-	-	106	23	13	45	25	34.2	...NM
125	116	29	30	8	49	77.4	8	1	-	82	3	6	19	54	48.2	...OK,N
44	40	5	17	5	13	48.9	4	-	-	40	2	7	20	11	37.8	...OK,E
245	218	62	60	36	60	53.4	27	-	-	99	42	28	19	10	23.4	...OK,W
122	112	21	26	19	46	66.6	10	-	-	119	16	28	41	34	36.0	...UT
108	95	29	25	11	30	52.9	13	-	-	32	4	16	10	2	27.5	...WY
3,573	3,456	589	645	417	1,805	83.8	112	5	-	1,736	612	235	482	407	30.0	...11TH
154	149	44	40	17	48	54.4	5	-	-	170	36	31	66	37	32.6	...AL,N
103	93	33	33	11	16	30.7	10	-	-	170	94	21	38	17	21.5	...AL,M
140	136	40	30	8	58	57.0	4	-	-	80	5	1	26	48	48.4	...AL,S
245	240	43	43	24	130	106.4	4	1	-	55	4	10	21	20	40.6	...FL,N
864	832	110	141	128	453	89.5	32	-	-	252	28	56	84	84	37.9	...FL,M
1,318	1,286	170	205	134	777	90.8	32	-	-	325	18	52	147	108	39.6	...FL,S
403	388	74	93	45	176	75.7	12	3	-	139	25	20	44	50	38.1	...GA,N
192	187	41	39	16	91	75.4	5	-	-	385	315	9	33	28	14.6	...GA,M
154	145	34	21	34	56	73.9	8	1	-	160	87	35	23	15	21.4	...GA,S

1. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES AND LIFE SENTENCES.
2. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
3. NOT COMPUTED WHERE NUMBER IMPRISONED LESS THAN 25. EXCLUDES SPLIT SENTENCES INDETERMINATE SENTENCES AND YOUTH CORRECTIONS ACT/OFFENDER SENTENCES.
4. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION, FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
5. TITLE 18 U.S.C. 4205 B (1) AND (2).
6. TITLE 18 U.S.C. 5010 (B)(C).

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1990 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES

CIRCUIT AND DISTRICT	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZZLEMENT	FRAUD	WEAP. F. A.
TOTAL...	35,519	152	987	327	88	2,004	1,134	5,504	2,0
DC.....	498	3	5	1	1	14	3	40	
1ST...	789	5	15	6	1	35	18	192	
ME.....	98	-	1	-	-	1	1	7	
MA.....	365	2	12	3	-	25	8	101	
NH.....	68	1	-	1	-	3	4	14	
RI.....	82	-	-	-	-	1	2	17	
PR.....	176	2	2	2	1	5	3	53	
2ND...	3,681	11	67	18	1	177	112	691	1
CT.....	224	1	12	1	-	7	8	66	
NY, N....	244	-	7	3	-	16	8	45	
NY, E....	1,349	7	15	7	1	60	23	225	
NY, S....	1,536	3	26	7	-	77	65	298	
NY, W....	217	-	7	-	-	15	3	41	
VT.....	111	-	-	-	-	2	5	16	
3RD...	1,717	19	39	33	37	162	88	375	
DE.....	53	-	1	-	-	-	1	10	
NJ.....	576	-	7	5	-	63	35	170	
PA, E....	423	-	13	4	-	17	13	104	
PA, M....	162	-	2	-	-	9	4	23	
PA, W....	157	-	3	2	-	8	18	51	
VI.....	346	19	13	22	37	65	17	17	
4TH...	3,099	9	67	46	4	232	77	372	2
MD.....	492	7	20	8	1	36	12	58	
NC, E....	214	-	3	5	1	12	6	28	
NC, M....	195	-	14	2	1	7	10	25	
NC, W....	23	-	9	4	-	5	9	29	
SC.....	399	1	11	3	-	42	21	74	
VA, E....	1,015	-	1	20	1	119	11	80	
VA, W....	162	-	3	1	-	4	4	26	
WV, N....	186	-	4	1	-	3	2	34	
WV, S....	200	1	2	2	-	4	2	18	
5TH...	5,405	9	45	30	3	246	126	706	3
LA, E....	311	-	8	1	-	12	9	81	
LA, M....	33	-	-	-	-	-	2	18	
LA, W....	126	1	-	1	-	30	9	23	
MS, N....	77	1	1	-	-	4	5	15	
MS, S....	195	-	10	4	-	13	15	34	
TX, N....	595	-	9	1	1	58	24	136	
TX, E....	147	-	2	-	-	11	3	30	
TX, S....	2,888	6	8	11	2	36	37	234	1
TX, W....	1,033	1	7	12	-	82	22	135	
6TH...	2,572	6	69	28	3	239	121	511	2
KY, E....	141	-	2	1	1	7	3	21	
KY, W....	262	1	4	12	-	82	9	34	
MI, E....	715	2	10	8	1	47	37	135	
MI, W....	120	-	2	2	-	3	8	29	
OH, N....	327	-	14	1	1	17	27	71	
OH, S....	345	-	9	1	-	28	22	99	
TN, E....	187	1	6	1	-	30	4	34	
TN, M....	175	1	14	-	-	16	7	41	
TN, W....	300	1	8	2	-	9	4	47	

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1990 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED

SPECIAL OFFENSES

CASE NUMBER	DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI-GRATION LAWS	AGRI-CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
	MARI-HUANA	NAR-COTICS	CONTROL-LED SUB-STANCES	OTHER DRUG RELATED STATUTES								
1,105	3,537	8,398	923	234	1,940	2,136	1,417	1,818	147	123	1,497	...TOTAL
14	3	349	16	-	-	4	17	1	-	-	14	.....DC
15	42	228	15	6	12	20	42	29	2	-	44	...1ST
1	17	38	6	-	-	2	5	6	2	-	7	.....ME
6	14	77	7	4	8	8	37	6	-	-	23	.....MA
5	2	11	-	2	-	1	6	-	-	-	3	.....NH
1	3	33	2	-	4	6	1	1	-	-	3	.....RI
2	6	69	-	-	-	3	3	16	-	-	8	.....PR
116	74	1,544	75	20	16	152	161	97	-	41	181	...2ND
6	8	51	2	1	-	8	11	7	-	1	7	.....CT
5	13	40	11	2	9	6	16	35	-	1	19	.....NY,N
37	26	678	29	10	-	14	53	18	-	14	89	.....NY,E
63	13	670	30	4	7	107	63	14	-	22	45	.....NY,S
4	8	76	3	3	-	3	13	11	-	3	16	.....NY,W
1	6	29	-	-	-	14	5	12	-	-	5	.....VT
86	35	384	70	14	9	86	88	26	5	5	74	...3RD
2	2	23	-	-	1	2	3	-	-	-	1	.....DE
30	11	136	17	1	2	3	39	8	2	1	38	.....NJ
15	7	125	37	10	1	8	10	2	2	-	15	.....PA,E
7	2	35	4	2	3	34	5	1	-	2	15	.....PA,M
8	6	24	5	1	2	5	8	-	-	2	4	.....PA,W
24	7	41	7	-	-	34	23	15	1	-	1	.....VI
109	222	784	66	35	462	78	147	19	9	6	93	...4TH
9	23	134	21	9	72	7	17	7	2	3	19	.....MD
8	21	70	5	4	7	3	10	2	-	1	7	.....NC,E
8	6	83	4	-	-	9	8	1	-	-	1	.....NC,M
19	35	56	6	11	5	2	7	-	2	1	7	.....NC,W
29	38	72	3	-	5	16	16	2	-	1	11	.....SC
23	65	116	6	9	372	26	62	6	1	-	35	.....VA,E
4	9	52	6	-	1	2	6	1	4	-	4	.....VA,N
4	3	97	3	2	-	9	12	-	-	-	5	.....WV,N
5	22	104	12	-	-	4	9	-	-	-	4	.....WV,S
97	1,279	677	175	30	16	583	148	680	24	5	191	...5TH
12	32	71	13	1	-	7	11	20	1	1	13	.....LA,E
-	-	1	-	-	-	1	7	-	-	-	2	.....LA,M
2	16	5	8	1	-	5	6	-	3	2	7	.....LA,W
4	9	9	-	2	2	-	12	-	-	-	3	.....MS,N
10	9	35	6	5	-	4	16	2	2	-	12	.....MS,S
17	20	78	22	3	3	70	14	33	-	1	29	.....TX,N
6	7	29	14	1	-	8	2	3	4	-	8	.....TX,E
29	956	279	57	14	6	387	55	540	12	-	95	.....TX,S
17	230	170	55	3	5	101	25	82	2	1	22	.....TX,W
134	140	627	54	28	27	62	121	36	5	12	117	...6TH
9	16	35	4	3	-	7	11	3	1	1	8	.....KY,E
5	16	26	5	1	11	3	20	1	2	-	19	.....KY,W
43	28	203	16	8	2	10	20	24	-	5	35	.....MI,E
4	13	21	3	3	-	3	7	4	-	2	2	.....MI,W
17	8	86	1	3	-	6	23	1	-	3	11	.....OH,N
24	20	81	4	8	-	2	7	1	1	1	16	.....OH,S
4	15	53	4	2	1	4	6	1	-	-	5	.....TN,E
12	3	13	-	-	12	10	15	-	1	-	8	.....TN,M
16	21	109	17	-	1	17	12	1	-	-	13	.....TN,W

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1990 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	GENERAL OFFENSES								WEAP F A.
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	
7TH...	1,779	2	49	14	5	142	117	397	1
IL, N....	992	1	26	4	2	91	85	213	
IL, C....	160	-	6	4	-	15	5	45	
IL, S....	111	1	1	1	-	7	6	26	
IN, N....	148	-	3	1	1	11	5	39	
IN, S....	135	-	6	1	-	6	6	26	
WI, E....	173	-	6	1	-	9	3	40	
WI, W....	60	-	1	2	2	3	7	8	
8TH...	1,419	9	42	27	5	58	53	264	
AR, E....	172	-	7	-	2	5	3	27	
AR, W....	51	-	3	-	-	1	2	10	
IA, N....	93	-	2	-	-	-	4	15	
IA, S....	77	-	6	-	-	6	2	13	
MN.....	153	-	4	3	-	6	9	36	
MO, E....	166	-	7	-	-	10	5	25	
MO, W....	352	2	6	1	-	12	12	49	
NE.....	162	-	5	4	-	9	8	43	
ND.....	78	4	2	4	1	1	3	24	
SD.....	115	3	-	15	2	8	5	22	
9TH...	9,005	62	454	87	27	436	292	1,147	3
AK.....	116	-	2	-	-	18	2	13	
AZ.....	984	28	30	18	4	32	13	75	
CA, N....	826	2	45	5	4	57	139	149	
CA, E....	466	5	30	1	4	26	19	84	
CA, C....	1,874	11	214	14	5	147	61	388	1
CA, S....	2,085	4	40	21	2	33	18	107	
HI.....	1,022	1	5	5	1	60	6	35	
ID.....	54	-	2	1	-	2	2	8	
MT.....	141	8	1	8	2	6	4	31	
NV.....	336	1	22	3	1	14	6	122	
OR.....	345	-	28	3	1	17	5	40	
WA, E....	243	-	14	1	2	-	3	22	
WA, W....	472	-	21	3	-	22	13	63	
GUAM....	36	1	-	3	1	2	-	10	
NMI.....	5	1	-	1	-	-	1	-	
10TH..	1,381	13	47	17	-	94	38	249	1
CD.....	204	-	10	-	-	9	5	43	
KS.....	208	-	8	1	-	5	6	50	
NM.....	423	8	14	9	-	10	8	39	
OK, N....	101	-	3	-	-	3	4	31	
OK, E....	29	-	1	1	-	-	3	6	
OK, W....	155	2	5	-	-	36	7	27	
UT.....	201	1	4	4	-	28	2	44	
WY.....	60	2	2	2	-	3	3	9	
11TH..	4,174	4	88	20	1	169	89	560	2
AL, N....	96	-	3	-	-	7	4	17	
AL, M....	164	-	2	3	-	20	3	16	
AL, S....	125	-	3	-	-	2	4	38	
FL, N....	221	-	6	-	-	12	6	29	
FL, M....	605	1	24	3	-	14	14	110	
FL, S....	2,248	1	27	8	-	41	36	235	1
GA, N....	419	1	15	6	-	41	16	73	
GA, M....	149	1	4	-	1	7	3	28	
GA, S....	147	-	4	-	-	25	3	14	

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1990 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED

SPECIAL OFFENSES

CIRCUIT AND DISTRICT	GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				
	MARIHUANA	NARCOTICS	CONTROLLED SUBSTANCES	OTHER DRUG RELATED STATUTES	TRAFFIC	ESCAPE	OTHER	IMMIGRATION LAWS	AGRICULTURAL ACTS	POSTAL LAWS*	OTHER	
...7TH	68	466	37	14	31	38	109	24	6	12	61	
...IL,N	14	276	9	5	3	10	65	22	-	11	45	
...IL,C	12	20	15	1	10	4	4	1	-	1	2	
...IL,S	11	29	-	7	3	2	10	-	-	-	1	
...IN,N	5	36	4	1	1	3	8	-	3	-	6	
...IN,S	18	20	4	-	13	12	7	-	2	-	2	
...WI,E	4	67	3	-	-	4	12	1	1	-	2	
...WI,W	4	18	2	-	1	3	3	-	-	-	3	
...8TH	51	351	79	10	143	34	76	15	8	5	60	
...AR,E	10	53	16	1	-	6	6	-	-	-	12	
...AR,W	2	4	3	-	6	2	2	1	1	-	2	
...IA,N	1	36	18	1	-	1	3	1	1	-	2	
...IA,S	5	19	3	2	-	4	2	2	-	1	4	
...MN	2	37	6	2	-	9	4	1	3	-	14	
...MO,E	5	64	8	1	-	4	9	1	-	1	6	
...MO,H	2	83	9	3	136	1	10	-	1	-	7	
...NE	4	39	10	-	-	2	9	6	1	3	4	
...ND	4	3	3	-	-	3	5	2	1	-	5	
...SD	3	13	3	-	1	2	26	1	-	-	4	
...9TH	1,061	1,475	205	33	1,073	576	297	733	64	29	359	
...AK	14	10	3	-	29	-	1	1	13	-	3	
...AZ	335	104	19	9	2	84	72	68	5	-	28	
...CA,N	20	127	12	4	80	22	25	17	2	6	45	
...CA,E	12	65	36	2	42	14	16	36	12	1	18	
...CA,C	17	380	31	1	6	45	57	101	4	10	96	
...CA,S	27	441	50	11	5	334	35	385	3	6	96	
...HI	-	32	18	-	806	1	17	5	3	1	8	
...ID	-	9	4	-	-	4	3	4	2	-	3	
...MT	1	19	5	-	-	2	7	6	4	-	7	
...NV	20	56	4	2	3	19	25	4	-	2	10	
...OR	7	86	15	1	-	17	10	27	3	-	11	
...WA,E	5	55	3	-	-	7	9	59	4	1	9	
...WA,H	7	86	5	2	100	25	13	19	9	2	25	
...GUAM	-	3	-	1	-	2	6	1	-	-	-	
...NMI	-	1	-	-	-	-	1	-	-	-	-	
...10TH	157	225	59	7	57	96	62	62	13	1	43	
...CO	5	10	6	2	7	12	6	8	2	-	13	
...KS	6	17	9	-	7	31	4	-	-	-	5	
...NM	4	111	14	-	3	36	24	46	6	-	9	
...OK,N	5	4	5	2	-	8	7	1	-	-	3	
...OK,E	2	1	2	1	1	1	3	1	-	-	1	
...OK,H	3	7	3	1	22	6	4	-	-	-	4	
...UT	7	6	11	1	18	1	12	6	3	1	7	
...WY	3	1	9	-	-	1	2	-	2	-	1	
...11TH	405	1,288	72	37	94	407	149	96	11	7	260	
...AL,N	9	8	2	1	4	6	13	-	1	-	6	
...AL,M	12	18	2	-	44	20	3	-	3	-	3	
...AL,S	5	28	6	3	-	1	1	2	-	-	9	
...FL,N	3	24	5	4	1	62	4	1	-	-	5	
...FL,M	25	80	12	8	3	25	23	4	3	3	13	
...FL,S	56	797	32	15	1	261	65	78	3	4	196	
...GA,N	23	19	5	2	3	21	27	8	-	-	23	
...GA,M	7	9	2	-	10	7	5	-	-	-	3	
...GA,S	5	24	6	4	28	4	8	3	1	-	2	

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, 1990 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	52,568	17,022	725	10,892	802	23,127
DC.....	633	111	-	147	18	357
1ST...	1,229	298	6	349	12	564
ME.....	125	39	1	54	2	29
MA.....	593	161	5	129	6	292
NH.....	85	11	-	41	-	33
RI.....	113	22	-	42	-	49
PR.....	313	65	-	83	4	161
2ND...	6,170	2,086	80	931	129	2,944
CT.....	388	157	-	38	3	190
NY,N....	393	153	9	140	5	86
NY,E....	2,436	870	23	439	32	1,072
NY,S....	2,417	815	44	160	75	1,323
NY,W....	376	52	4	90	5	225
VT.....	160	39	-	64	9	48
3RD...	2,571	648	46	617	24	1,236
DE.....	65	14	2	22	-	27
NJ.....	848	182	10	32	13	611
PA,E....	809	182	3	316	1	307
PA,M....	219	76	2	96	-	45
PA,W....	254	40	16	72	-	126
VI.....	376	154	13	79	10	120
4TH...	4,395	1,218	112	1,325	42	1,698
MD.....	750	186	1	204	15	344
NC,E....	366	117	2	89	1	157
NC,M....	323	93	-	120	5	105
NC,W....	401	87	13	87	1	213
SC.....	587	118	1	212	-	256
VA,E....	1,140	512	92	253	15	268
VA,W....	304	41	2	149	3	109
WV,N....	265	46	1	105	2	111
WV,S....	259	18	-	106	-	135
5TH...	7,627	2,822	23	1,660	117	3,005
LA,E....	459	155	4	185	1	114
LA,M....	41	10	1	15	1	14
LA,W....	282	119	1	106	1	55
MS,N....	129	-	2	67	-	60
MS,S....	270	65	2	51	10	142
TX,N....	848	266	5	244	8	325
TX,E....	238	31	2	59	1	145
TX,S....	3,860	1,722	4	631	95	1,408
TX,W....	1,500	454	2	302	-	742
6TH...	3,936	768	66	1,180	26	1,896
KY,E....	224	26	1	85	3	109
KY,W....	394	98	2	70	2	222
MI,E....	1,131	261	40	260	9	561
MI,W....	158	57	1	48	5	47
OH,N....	512	73	11	187	2	239
OH,S....	484	69	6	213	2	194
TN,E....	283	46	3	104	1	129
TN,M....	230	38	1	49	1	141
TN,W....	520	100	1	164	1	254

TABLE D-10. DEFENDANTS. U. S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1990 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIALABLE		TRIED		TRIALABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	2,700	668	21	609	13	1,389
IL.N....	1,533	452	9	206	5	861
IL.C....	216	33	1	116	3	63
IL.S....	218	52	4	57	1	104
IN.N....	230	52	2	121	2	53
IN.S....	173	25	2	7	-	139
WI.E....	265	47	3	78	1	136
WI.W....	65	7	-	24	1	33
8TH...	2,095	302	5	768	13	1,007
AR.E....	236	27	2	124	2	81
AR.W....	62	2	-	19	-	41
IA.N....	120	13	1	45	1	60
IA.S....	117	27	-	72	2	16
MN....	240	41	-	106	1	92
MO.E....	277	38	1	72	2	164
MO.W....	494	62	1	161	5	265
NE....	303	49	-	90	-	164
ND....	93	26	-	31	-	36
SD....	153	17	-	48	-	88
9TH...	12,259	4,439	298	1,630	265	5,627
AK....	132	10	5	51	1	65
AZ....	1,455	554	2	330	38	531
CA.N....	1,207	410	9	52	33	703
CA.E....	644	148	8	76	8	404
CA.C....	2,519	676	53	357	92	1,341
CA.S....	2,960	1,348	82	235	73	1,222
HI....	1,077	696	106	74	5	196
ID....	75	4	2	30	1	38
MT....	224	42	6	45	-	131
NV....	530	150	5	99	4	272
OR....	491	161	-	98	1	231
WA.E....	243	64	1	30	-	148
WA.W....	654	169	3	137	9	336
GUAM....	43	7	16	13	-	7
NMI....	5	-	-	3	-	2
10TH...	1,805	524	10	470	50	751
CO....	301	128	-	49	9	115
KS....	260	96	5	57	7	95
NM....	562	192	1	109	11	249
OK.N....	141	46	-	47	10	38
OK.E....	41	7	-	16	-	18
OK.W....	181	24	2	70	10	75
UT....	249	31	2	97	1	118
WY....	70	-	-	25	2	43
11TH...	7,148	3,138	58	1,206	93	2,653
AL.N....	125	43	-	12	-	70
AL.M....	186	37	8	91	-	50
AL.S....	302	74	6	60	4	158
FL.N....	366	168	3	98	7	90
FL.M....	1,184	370	13	337	10	454
FL.S....	3,813	2,209	17	546	58	983
GA.N....	727	167	2	15	11	532
GA.M....	227	38	8	47	1	133
GA.S....	218	32	1	-	2	183

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, 1990

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...	18,629	17,777	95.4	54,991	52,203	94.9
DC.....	388	342	88.1	599	555	92.7
1ST...	639	620	97.0	1,413	1,218	86.2
ME.....	69	65	94.2	187	184	98.4
MA.....	115	104	90.4	436	244	56.0
NH.....	19	19	100.0	113	113	100.0
RI.....	30	29	96.7	133	133	100.0
PR.....	406	403	99.3	544	544	100.0
2ND...	2,022	1,824	90.2	3,842	3,674	95.6
CT.....	40	40	100.0	283	279	98.6
NY,N....	223	151	67.7	457	456	99.8
NY,E....	780	684	87.7	1,267	1,116	88.1
NY,S....	842	815	96.8	1,358	1,355	99.8
NY,W....	52	49	94.2	361	354	98.1
VT.....	85	85	100.0	116	114	98.3
3RD...	871	859	98.6	2,656	2,571	96.8
DE.....	78	78	100.0	160	158	98.8
NJ.....	366	361	98.6	762	761	99.9
PA,E....	9	9	100.0	785	782	99.6
PA,M....	16	15	93.8	259	256	98.8
PA,W....	31	31	100.0	271	266	98.2
VI.....	371	365	98.4	419	348	83.1
4TH...	1,795	1,762	98.2	7,136	7,063	99.0
MD.....	110	109	99.1	846	810	95.7
NC,E....	769	769	100.0	1,152	1,152	100.0
NC,M....	115	113	98.3	471	471	100.0
NC,W....	93	85	91.4	515	505	98.1
SC.....	120	115	95.8	545	543	99.6
VA,E....	352	342	97.2	2,695	2,679	99.4
VA,W....	77	74	96.1	248	241	97.2
WV,N....	68	68	100.0	275	274	99.6
WV,S....	91	87	95.6	389	388	99.7
5TH...	3,665	3,501	95.5	7,970	7,178	90.1
LA,E....	221	210	95.0	563	560	99.5
LA,M....	5	5	100.0	42	42	100.0
LA,W....	18	17	94.4	305	268	87.9
MS,N....	4	4	100.0	162	160	98.8
MS,S....	17	17	100.0	248	239	96.4
TX,N....	305	302	99.0	1,008	969	96.1
TX,E....	58	58	100.0	386	380	98.4
TX,S....	1,935	1,896	98.0	3,216	2,735	85.0
TX,W....	1,102	992	90.0	2,040	1,825	89.5
6TH...	1,055	1,004	95.2	3,969	3,845	96.9
KY,E....	80	72	90.0	292	287	98.3
KY,W....	205	201	98.0	457	449	98.2
MI,E....	122	105	86.1	565	537	95.0
MI,W....	14	14	100.0	225	220	97.8
OH,N....	180	164	91.1	584	544	93.2
OH,S....	102	101	99.0	567	562	99.1
TN,E....	74	74	100.0	378	374	98.9
TN,M....	87	87	100.0	394	392	99.5
TN,W....	191	186	97.4	507	480	94.7

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, 1990

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...	516	484	93.8	2,739	2,582	94.3
IL, N....	289	259	89.6	897	768	85.6
IL, C....	42	41	97.6	365	358	98.1
IL, S....	33	33	100.0	273	259	94.9
IN, N....	61	60	98.4	287	284	99.0
IN, S....	43	43	100.0	435	433	99.5
WI, E....	41	41	100.0	323	323	100.0
WI, W....	7	7	100.0	159	157	98.7
8TH...	575	547	95.1	2,969	2,863	96.4
AR, E....	27	26	96.3	212	204	96.2
AR, W....	25	25	100.0	118	118	100.0
IA, N....	22	22	100.0	130	116	89.2
IA, S....	33	32	97.0	143	143	100.0
MN.....	169	163	96.4	472	468	99.2
MO, E....	128	126	98.4	387	385	99.5
MO, W....	107	96	89.7	802	764	95.3
NE.....	10	8	80.0	230	205	89.1
ND.....	33	31	93.9	211	209	99.1
SD.....	21	18	85.7	264	251	95.1
9TH...	4,333	4,161	96.0	10,694	9,882	92.4
AK.....	18	18	100.0	178	176	98.9
AZ.....	792	738	93.2	1,194	1,182	99.0
CA, N....	306	254	83.0	808	503	62.3
CA, E....	130	124	95.4	792	778	98.2
CA, C....	856	838	97.9	1,517	1,291	85.1
CA, S....	1,294	1,272	98.3	1,822	1,746	95.8
HI.....	108	108	100.0	1,054	1,042	98.9
ID.....	56	56	100.0	104	104	100.0
MT.....	32	32	100.0	245	243	99.2
NV.....	165	164	99.4	493	490	99.4
OR.....	155	147	94.8	458	328	71.6
WA, E....	178	178	100.0	491	476	96.9
WA, W....	237	226	95.4	1,347	1,336	99.2
GUAM....	4	4	100.0	181	180	99.4
NMI.....	2	2	100.0	10	7	70.0
10TH..	938	879	93.7	2,830	2,783	98.3
CO.....	241	197	81.7	507	489	96.4
KS.....	96	96	100.0	358	356	99.4
NM.....	409	403	98.5	666	645	96.8
OK, N....	35	35	100.0	238	237	99.6
OK, E....	4	4	100.0	111	111	100.0
OK, W....	149	140	94.0	496	493	99.4
UT.....	4	4	100.0	292	290	99.3
WY.....				162	162	100.0
11TH..	1,832	1,794	97.9	8,174	7,989	97.7
AL, N....	56	55	98.2	363	363	100.0
AL, M....	39	39	100.0	339	336	99.1
AL, S....	32	31	96.9	292	262	89.7
FL, N....	57	57	100.0	359	357	99.4
FL, M....	189	179	94.7	1,326	1,273	96.0
FL, S....	998	986	98.8	1,971	1,938	98.3
GA, N....	228	213	95.6	704	679	96.4
GA, M....	149	145	97.3	2,433	2,394	98.4
GA, S....	84	84	100.0	387	387	100.0

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, 1990

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...	46,912	69	13,058	27.8	1	33,854	79
DC.....	454	67	41	9.0	1	413	70
1ST...	1,171	68	365	31.2	1	806	87
ME.....	161	112	16	9.9	1	145	118
MA.....	379	64	82	21.6	20	297	69
NH.....	87	77	5	5.7	40	82	77
RI.....	119	69	18	15.1	1	101	71
PR.....	425	1	244	57.4	1	181	100
2ND...	3,447	91	447	13.0	1	3,000	98
CT.....	267	64	12	4.5	8	255	65
NY,N....	369	63	146	39.6	1	223	77
NY,E....	1,149	97	168	14.6	1	981	106
NY,S....	1,247	105	56	4.5	8	1,191	110
NY,W....	311	70	41	13.2	1	270	73
VT.....	104	133	24	23.1	1	80	157
3RD...	2,316	79	418	18.0	2	1,898	87
DE.....	131	72	16	12.2	1	115	74
NJ.....	665	85	69	10.4	1	596	91
PA,E....	729	91	129	17.7	28	600	99
PA,M....	244	79	27	11.1	1	217	83
PA,W....	246	65	50	20.3	32	196	70
VI.....	301	59	127	42.2	1	174	90
4TH...	5,737	63	2,265	39.5	1	3,472	83
MD.....	744	81	125	16.8	1	619	86
NC,E....	715	1	455	63.6	1	260	97
NC,M....	417	84	17	4.1	1	400	85
NC,W....	453	41	241	53.2	1	212	62
SC.....	483	133	78	16.1	1	405	153
VA,E....	2,105	1	1,285	61.0	1	820	66
VA,W....	226	133	30	13.3	1	196	146
WV,N....	233	94	19	8.2	1	214	100
WV,S....	361	67	15	4.2	25	346	68
5TH...	6,798	66	1,673	24.6	1	5,125	71
LA,E....	528	71	62	11.7	1	466	77
LA,M....	41	56	10	24.4	38	31	63
LA,W....	233	77	39	16.7	6	194	83
MS,N....	135	92	15	11.1	1	120	95
MS,S....	209	70	37	17.7	1	172	75
TX,N....	872	65	105	12.0	27	767	67
TX,E....	326	73	92	28.2	1	234	88
TX,S....	2,710	66	757	27.9	1	1,953	71
TX,W....	1,744	59	556	31.9	28	1,188	69
6TH...	3,473	77	537	15.5	1	2,936	84
KY,E....	245	70	24	9.8	38	221	72
KY,W....	343	64	96	28.0	1	247	75
MI,E....	521	84	35	6.7	7	486	86
MI,W....	195	66	28	14.4	40	167	69
OH,N....	536	88	88	16.4	1	448	95
OH,S....	522	105	15	2.9	1	507	107
TN,E....	333	71	47	14.1	1	286	77
TN,M....	351	52	173	49.3	1	178	77
TN,W....	427	78	31	7.3	12	396	84

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, 1990

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...	2,476	69	617	24.9	1	1,859	85
IL,N....	851	90	103	12.1	1	748	92
IL,C....	309	119	78	25.2	1	231	128
IL,S....	247	64	74	30.0	1	173	69
IN,N....	259	79	48	18.5	1	211	91
IN,S....	368	1	274	74.5	1	94	71
WI,E....	302	68	33	10.9	1	269	70
WI,W....	140	58	7	5.0	28	133	59
8TH...	2,481	73	498	20.1	1	1,983	81
AR,E....	177	80	16	9.0	1	161	84
AR,W....	105	72	19	18.1	29	86	78
IA,N....	125	64	55	44.0	1	70	93
IA,S....	121	71	27	22.3	35	94	73
MN.....	439	79	35	8.0	35	404	84
MO,E....	326	78	40	12.3	33	286	81
MO,W....	571	75	202	35.4	1	369	100
NE.....	193	94	26	13.5	1	167	98
ND.....	192	64	39	20.3	1	153	67
SD.....	232	56	39	16.8	35	193	58
9TH...	9,133	68	3,051	33.4	1	6,082	78
AK.....	141	64	46	32.6	1	95	70
AZ.....	979	70	232	23.7	1	747	76
CA,N....	653	75	183	28.0	1	470	91
CA,E....	709	71	208	29.3	1	501	79
CA,C....	1,389	78	132	9.5	35	1,257	83
CA,S....	1,648	66	576	35.0	1	1,072	76
HI.....	802	1	651	81.2	1	151	96
ID.....	83	68	10	12.0	1	73	77
MT.....	192	69	24	12.5	24	168	70
NV.....	427	87	22	5.2	1	405	87
OR.....	400	63	44	11.0	1	356	64
WA,E....	350	48	170	48.6	1	180	72
WA,W....	1,223	1	692	56.6	1	531	77
GUAM....	130	63	60	46.2	1	70	125
NMI.....	7	101	1	14.3	1	6	101
10TH..	2,407	66	432	17.9	22	1,975	71
CO.....	458	49	162	35.4	36	296	56
KS.....	295	77	30	10.2	28	265	78
NM.....	540	77	48	8.9	1	492	78
OK,N....	213	67	13	6.1	34	200	69
OK,E....	86	56	16	18.6	44	70	58
OK,W....	423	62	97	22.9	1	326	70
UT.....	248	63	35	14.1	21	213	64
WY.....	144	75	31	21.5	1	113	87
11TH..	7,019	63	2,714	38.7	1	4,305	78
AL,N....	335	1	320	95.5	1	15	72
AL,M....	287	104	39	13.6	28	248	110
AL,S....	227	65	53	23.3	1	174	71
FL,N....	332	65	56	16.9	28	276	69
FL,M....	1,161	80	92	7.9	1	1,069	84
FL,S....	1,736	74	125	7.2	1	1,611	77
GA,N....	616	66	113	18.3	1	503	70
GA,M....	1,988	1	1,736	87.3	1	252	85
GA,S....	337	38	180	53.4	1	157	71

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1 1989	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	JUDGE PROBATION	U.S. MAGISTRATE PROBATION	TERM OF SUPERVISED RELEASE	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	
TOTAL...	77,208	47,546	39,799	12,870	8,428	4,797	6,942	3,889	589	2,284	7,747
DC.....	1,452	1,168	1,013	147	75	96	532	116	2	45	155
1ST...	2,046	995	818	295	24	104	194	87	27	87	177
ME.....	216	114	95	20	3	18	33	5	3	13	19
MA.....	947	426	348	143	14	40	54	49	9	37	80
NH.....	135	101	82	40	-	12	17	3	3	7	19
RI.....	187	82	48	17	-	9	14	5	2	1	14
PR.....	561	292	247	75	7	25	76	25	10	29	45
2ND...	6,314	3,515	2,818	1,116	288	423	377	353	32	249	697
CT.....	650	336	269	157	2	20	25	44	3	18	67
NY, N....	385	214	177	73	33	28	21	16	2	6	37
NY, E....	2,517	1,234	887	346	52	116	154	134	10	75	347
NY, S....	2,172	1,383	1,181	410	128	232	133	135	9	134	202
NY, W....	487	290	256	113	52	23	36	17	6	9	34
VT.....	103	58	48	17	1	6	8	7	2	7	10
3RD...	5,300	2,755	2,328	1,071	331	189	347	195	42	153	427
DE.....	132	125	106	36	32	17	13	5	-	3	19
NJ.....	1,992	1,019	813	310	196	52	117	81	20	37	206
PA, E....	1,810	901	804	423	63	52	111	67	11	77	97
PA, M....	381	238	194	82	35	39	13	15	3	7	44
PA, W....	763	365	311	146	5	26	71	26	8	26	54
VI.....	222	107	100	71	-	3	22	1	-	3	7
4TH...	8,469	6,379	5,494	1,243	2,517	579	654	275	53	163	885
MD.....	2,321	1,758	1,542	195	921	105	178	87	20	36	216
NC, E....	837	595	512	107	245	37	79	27	5	12	83
NC, M....	551	281	220	74	10	25	66	23	6	16	61
NC, W....	793	531	456	184	107	59	70	33	5	18	75
SC.....	1,091	593	465	192	82	55	83	24	12	17	128
VA, E....	1,633	1,853	1,638	183	1,091	180	104	44	7	29	215
VA, W....	462	275	232	105	57	24	23	13	4	6	43
WV, N....	300	197	169	111	2	19	15	7	2	13	28
WV, S....	481	296	260	112	2	75	36	17	2	16	36

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1990	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
44,908	37,159	14,908	8,209	923	8,741	3,778	480	2,122	7,747	79,848	...TOTAL
1,181	1,000	218	148	35	438	114	3	44	181	1,439	.....DC
1,085	959	484	40	23	174	98	18	124	128	1,958	...1ST
99	83	37	6	3	18	4	2	13	16	231	.....ME
566	499	278	24	12	57	57	9	62	87	807	.....MA
79	71	50	3	-	9	2	-	7	8	157	.....NH
30	25	11	-	1	7	4	-	2	5	219	.....RI
311	281	108	7	7	83	29	7	40	30	542	.....PR
3,406	2,721	1,351	309	68	386	329	34	244	685	6,423	...2ND
339	284	171	12	1	34	48	2	18	55	647	.....CT
255	218	114	35	3	27	19	8	12	37	344	....NY,N
1,235	1,026	494	107	23	179	129	14	80	209	2,516	....NY,E
1,239	901	427	86	37	119	108	5	119	338	2,316	....NY,S
280	248	119	68	3	21	20	5	12	32	497	....NY,W
58	44	26	1	1	6	7	-	3	14	103	.....VT
2,625	2,196	1,143	334	24	323	183	38	151	429	5,430	...3RD
78	57	27	8	2	10	8	-	2	19	181	.....DE
1,007	846	398	211	9	103	70	18	39	181	2,004	.....NJ
847	728	401	61	5	100	68	9	82	121	1,864	....PA,E
245	186	108	33	5	22	9	3	6	59	374	....PA,M
344	287	143	19	3	64	28	10	22	57	784	....PA,W
106	94	66	2	-	24	2	-	-	12	223	.....VI
5,745	4,657	1,510	1,939	81	667	274	55	131	1,088	9,103	...4TH
1,764	1,458	368	732	29	204	83	9	33	306	2,315	.....MD
551	450	145	189	4	63	28	12	9	101	881	....NC,E
296	260	110	27	4	71	24	6	18	36	536	....NC,M
499	407	183	98	6	75	27	8	12	92	825	....NC,W
498	419	178	102	7	79	23	8	22	79	1,186	.....SC
1,538	1,230	273	741	25	102	51	10	28	308	1,948	....VA,E
257	210	116	42	2	31	15	1	3	47	480	....VA,W
140	89	52	3	2	23	7	2	-	51	357	....WV,N
202	134	85	5	2	19	16	1	6	68	575	....WV,S

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1 1989	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	JUDGE PROBATION	U.S. MAGISTRATE PROBATION	TERM OF SUPERVISED RELEASE	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	
5TH...	9,624	5,973	5,049	1,504	987	939	836	391	73	319	924
LA, E....	1,086	532	517	179	124	97	56	33	3	23	65
LA, M....	291	140	100	23	43	9	14	7	2	2	40
LA, W....	668	398	352	127	162	14	22	9	7	11	46
MS, N....	287	189	158	51	64	15	18	5	2	3	31
MS, S....	520	301	257	107	59	18	40	14	7	12	44
TX, N....	1,610	918	719	202	9	113	212	91	17	75	199
TX, E....	531	333	228	85	15	27	57	34	4	6	105
TX, S....	2,794	1,889	1,668	481	287	425	223	121	10	121	221
TX, W....	1,837	1,223	1,050	249	224	221	192	77	21	66	172
6TH...	6,884	4,310	3,726	1,229	733	468	649	384	69	194	564
KY, E....	398	253	209	59	4	40	66	24	3	13	44
KY, W....	601	516	472	66	259	48	54	24	2	19	44
MI, E....	1,663	940	845	226	200	67	157	132	9	54	95
MI, W....	395	247	200	67	36	21	38	18	10	10	47
OH, N....	1,099	542	457	220	15	52	83	56	15	16	85
OH, S....	1,019	602	535	210	48	77	95	60	18	27	67
TN, E....	580	387	319	105	108	25	58	16	5	2	68
TN, M....	629	461	374	141	55	91	57	20	2	8	87
TN, W....	500	362	315	135	8	47	41	34	5	45	47
7TH...	5,272	2,728	2,319	1,201	223	208	343	187	56	101	409
IL, N....	2,800	1,238	1,070	624	69	75	144	95	20	43	168
IL, C....	469	298	253	146	17	24	40	11	3	12	45
IL, S....	312	185	147	45	30	20	29	10	5	8	38
IN, N....	513	289	248	129	12	28	40	20	7	12	41
IN, S....	569	315	268	104	62	15	45	17	11	14	47
WI, E....	388	258	223	113	26	24	17	27	7	9	35
WI, W....	221	145	110	40	7	22	28	7	3	3	35
8TH...	3,984	2,470	2,146	710	177	356	461	274	34	134	324
AR, E....	409	229	191	61	27	28	38	22	4	11	38
AR, W....	217	150	116	45	26	11	20	8	2	2	34
IA, N....	182	113	95	55	10	12	12	5	-	1	18
IA, S....	204	132	103	29	11	7	22	15	3	16	29
MN, S....	668	438	390	104	18	95	71	64	5	33	48
MO, E....	822	400	358	91	16	41	130	45	6	29	42
MO, W....	713	416	359	109	34	41	101	40	9	25	57
NE, S....	359	170	144	44	9	35	32	18	3	3	26
ND, S....	170	174	158	88	10	38	5	14	1	2	16
SD, S....	240	248	232	84	14	48	30	43	1	12	16

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

REMOVED FROM SUPERVISION										PERSONS UNDER SUPERVISION JUNE 30 1990	CIRCUIT AND DISTRICT
TOTAL RE-MOVED	LESS TRANS-FERS	JUDGE PROBATION	U.S. MAGIS-TRATE PROBATION	TERM OF SUPER-VISED RELEASE	PAROLE	MANDA-TORY RELEASE	MILI-TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS-FER		
5,816	4,541	1,636	1,014	217	935	405	57	277	1,075	9,981	...5TH
848	545	220	148	24	93	34	2	24	103	1,020	....LA,E
173	157	51	72	2	21	5	3	3	16	258	....LA,M
410	322	105	157	2	27	16	10	5	88	656	....LA,W
161	129	50	44	-	23	4	3	5	32	315	....MS,N
282	225	101	53	6	42	9	5	9	57	539	....MS,S
890	719	277	43	22	213	95	9	60	171	1,638	....TX,N
285	214	93	25	3	51	35	4	3	71	579	....TX,E
1,673	1,335	481	285	98	253	131	11	98	338	3,010	....TX,S
1,094	895	278	187	60	212	78	10	72	199	1,966	....TX,W
4,072	3,489	1,412	832	74	634	356	40	141	583	7,122	...6TH
212	170	85	14	6	59	20	1	5	42	439	....KY,E
493	386	98	199	11	53	17	3	5	107	624	....KY,W
1,019	803	305	226	12	151	137	9	63	116	1,584	....MI,E
279	229	120	44	-	37	19	4	5	50	363	....MI,W
471	410	215	35	13	76	47	5	19	61	1,170	....OH,N
496	447	207	51	13	93	54	10	19	49	1,125	....OH,S
326	282	94	102	3	62	10	4	7	44	641	....TN,E
431	357	132	137	13	46	21	-	8	74	659	....TN,M
345	305	176	24	3	57	31	4	10	40	517	....TN,W
2,543	2,158	1,187	257	37	332	200	42	103	385	5,457	...7TH
1,172	1,026	617	92	13	121	113	18	52	146	2,866	....IL,N
224	168	101	17	4	31	9	-	6	56	543	....IL,C
216	175	78	27	4	39	13	4	12	41	281	....IL,S
243	202	114	12	7	40	15	4	10	41	559	....IN,N
363	330	152	79	2	58	16	10	13	33	521	....IN,S
216	178	92	22	3	26	28	2	5	38	430	....WI,E
109	79	35	8	4	17	6	4	5	30	257	....WI,W
2,344	1,978	881	206	58	402	276	30	145	366	4,110	...8TH
281	232	90	40	4	48	26	5	19	49	357	....AR,E
162	125	60	36	1	9	13	-	6	37	205	....AR,W
100	76	45	11	1	10	4	1	4	24	195	....IA,N
137	111	44	13	-	18	21	3	12	26	199	....IA,S
407	363	148	23	13	59	62	5	53	44	699	....MN
411	361	121	26	9	128	42	4	31	50	811	....MO,E
377	324	129	33	13	78	51	6	14	53	752	....MO,W
155	124	73	11	4	18	13	2	3	31	374	....NE
120	97	63	7	5	10	9	2	1	23	224	....ND
194	165	88	6	8	24	35	2	2	29	294	....SD

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1 1989	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	JUDGE PROBATION	U.S. MAGISTRATE PROBATION	TERM OF SUPERVISED RELEASE	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	
9TH...	13,742	8,348	6,761	2,141	1,601	786	1,000	869	83	281	1,587
AK.....	208	100	88	16	35	17	6	8	2	4	12
AZ.....	1,446	1,046	910	265	335	70	84	112	8	36	136
CA,N.....	2,120	848	690	238	179	28	119	81	9	38	158
CA,E.....	1,140	849	654	158	168	83	119	84	13	29	195
CA,C.....	3,857	2,095	1,581	544	131	204	339	287	14	62	514
CA,S.....	1,432	1,211	1,057	291	301	183	112	115	8	47	154
HI.....	351	144	103	34	9	23	17	9	-	11	41
ID.....	245	111	72	34	5	10	12	7	-	4	39
MT.....	284	172	151	74	10	32	17	15	2	1	21
NV.....	775	546	443	205	114	37	41	33	5	8	103
OR.....	629	371	288	112	18	30	56	53	4	15	83
WA,E.....	280	157	125	50	12	20	15	20	4	4	32
WA,W.....	861	691	597	120	284	48	62	45	14	24	94
GUAM.....	133	7	2	-	-	1	1	-	-	-	5
NMI.....	1	-	-	-	-	-	-	-	-	-	-
10TH..	3,681	2,435	1,987	732	406	238	271	225	40	85	438
CO.....	832	630	508	171	137	58	80	35	11	16	122
KS.....	544	365	315	95	66	29	49	42	14	20	50
NM.....	728	370	307	87	72	54	37	47	2	8	63
OK,N.....	369	224	189	105	3	27	20	20	3	11	35
OK,E.....	164	116	77	32	15	-	14	8	2	6	39
OK,W.....	496	345	285	90	42	35	53	48	3	16	60
UT.....	426	291	236	109	63	22	15	17	3	7	55
WY.....	122	94	80	43	8	13	3	10	2	1	14
11TH..	10,441	6,470	5,330	1,481	1,086	411	1,278	533	68	473	1,140
AL,N....	861	574	514	161	136	28	103	37	8	41	60
AL,M....	328	299	263	85	98	25	29	8	4	14	36
AL,S....	461	266	235	90	6	55	52	10	4	18	31
FL,N....	631	457	386	57	157	34	79	17	7	35	71
FL,M....	2,245	1,361	982	292	73	95	246	122	22	132	379
FL,S....	3,405	1,784	1,483	452	19	89	482	253	8	180	301
GA,N....	1,432	853	675	215	157	42	163	80	6	32	178
GA,M....	575	426	378	69	236	10	39	15	6	3	48
GA,S....	505	450	414	60	204	33	85	11	3	18	36

**TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990**

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1990	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
8,123	6,632	2,591	1,749	182	912	836	72	290	1,491	13,967	...9TH
123	102	46	33	1	7	10	2	3	21	185	.....AK
1,037	847	282	325	16	91	94	3	36	190	1,455	.....AZ
1,043	876	314	277	4	116	110	11	44	167	1,925	....CA,N
678	569	137	192	8	113	79	11	29	109	1,311	....CA,E
2,101	1,809	803	250	65	302	296	16	77	292	3,851	....CA,C
1,179	859	341	234	53	90	93	4	44	320	1,464	....CA,S
170	154	84	15	6	22	14	3	10	16	325	.....HI
122	97	56	11	2	15	8	2	3	25	234	.....ID
125	89	61	1	2	8	12	3	2	36	331	.....MT
443	334	123	134	7	34	24	4	8	114	873	.....NV
320	271	112	39	6	49	47	4	14	49	680	.....OR
152	116	57	28	3	12	10	2	4	36	265	....WA,E
598	484	154	209	9	50	39	7	16	114	954	....WA,W
27	25	21	1	-	3	-	-	-	2	113	....GUAM
-	-	-	-	-	-	-	-	-	-	1	.....NMI
2,263	1,805	753	402	39	320	195	30	66	458	3,852	..10TH
545	439	141	130	12	93	36	11	16	106	917	.....CO
344	288	118	55	2	58	39	9	7	56	565	.....KS
382	300	101	86	11	49	35	2	16	82	716	.....NM
198	152	88	8	4	26	15	-	11	46	395	....OK,N
104	82	48	4	-	20	4	1	5	22	176	....OK,E
337	291	117	51	7	58	48	4	6	46	503	....OK,W
254	193	101	60	3	10	15	1	3	61	463	.....UT
99	60	39	8	-	6	3	2	2	39	117	.....WY
5,903	5,023	1,760	979	85	1,218	514	61	406	880	11,008	..11TH
562	506	164	163	4	115	37	4	19	56	873	....AL,N
215	178	65	77	-	22	7	3	4	37	410	....AL,M
220	179	83	17	4	54	11	1	9	41	507	....AL,S
413	331	74	111	5	98	12	6	22	82	675	....FL,N
1,263	1,041	377	122	23	274	120	17	108	222	2,343	....FL,M
1,688	1,496	579	54	26	372	260	10	195	193	3,500	....FL,S
848	695	270	158	14	171	46	9	27	153	1,437	....GA,N
333	292	94	132	2	36	17	6	5	41	668	....GA,M
380	305	54	145	4	76	4	5	17	55	595	....GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	FROM COURTS				FROM INSTITUTIONS			
	TOTAL	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
TOTAL...	79,848	40,868	11,655	5,011	13,549	2,791	777	5,197
DC.....	1,439	329	163	75	729	91	2	50
1ST...	1,956	1,038	51	118	401	66	37	245
ME.....	231	89	5	20	73	2	3	39
MA.....	807	451	23	50	105	43	9	126
NH.....	157	92	3	12	26	2	6	16
RI.....	219	121	8	12	47	9	6	16
PR.....	542	285	12	24	150	10	13	48
2ND...	6,423	3,550	496	515	880	284	51	647
CT.....	647	470	11	25	70	21	7	43
NY, N....	344	190	49	25	41	10	2	27
NY, E....	2,516	1,460	166	191	342	114	14	229
NY, S....	2,316	1,084	203	242	332	128	14	313
NY, W....	497	290	66	25	74	8	12	22
VT.....	103	58	1	7	21	3	2	13
3RD...	5,430	3,294	566	226	777	141	49	377
DE.....	181	89	35	17	26	2	3	9
NJ.....	2,004	1,155	362	73	243	62	17	92
PA, E....	1,864	1,250	99	54	226	49	12	174
PA, M....	374	211	42	45	37	10	7	22
PA, W....	784	452	27	31	184	18	9	63
VI.....	223	137	1	6	61	-	1	17
4TH...	9,103	3,833	2,597	593	1,469	172	80	359
MD.....	2,315	664	961	107	421	55	19	38
NC, E....	881	404	229	45	147	19	9	28
NC, M....	536	293	34	37	128	10	7	27
NC, W....	825	450	105	58	151	27	5	29
SC.....	1,186	608	216	69	204	17	14	58
VA, E....	1,948	506	962	150	236	21	15	58
VA, W....	480	299	70	25	54	10	6	16
WV, N....	357	248	11	18	53	4	3	20
WV, S....	575	361	9	84	75	9	2	35

PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	FROM COURTS				FROM INSTITUTIONS			
	TOTAL	JUDGE PROBATION	U.S. MAGISTRATE PROBATION	TERM OF SUPERVISED RELEASE	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE
5TH...	9,981	4,763	1,635	934	1,701	239	88	621
LA, E....	1,020	500	229	101	114	21	8	49
LA, M....	258	134	68	8	36	4	2	6
LA, W....	856	368	191	14	52	9	7	15
MS, N....	315	169	75	19	44	1	1	6
MS, S....	539	327	76	19	77	13	6	21
TX, N....	1,638	791	110	130	417	54	23	113
TX, E....	579	322	63	27	120	21	4	22
TX, S....	3,010	1,361	458	397	444	71	17	262
TX, W....	1,966	791	365	219	397	45	22	127
6TH...	7,122	3,685	828	510	1,306	269	104	420
KY, E....	439	212	9	50	125	11	4	28
KY, W....	624	232	141	48	128	17	3	55
MI, E....	1,584	729	259	74	273	95	19	135
MI, W....	363	182	70	27	45	9	11	19
OH, N....	1,170	731	66	56	212	48	26	31
OH, S....	1,125	640	69	88	212	47	20	49
TN, E....	641	327	98	32	151	15	7	11
TN, M....	659	349	108	84	88	8	4	18
TN, W....	517	283	8	51	72	19	10	74
7TH...	5,457	3,745	393	262	623	137	56	241
IL, N....	2,866	2,121	193	87	256	72	17	120
IL, C....	543	363	33	34	80	11	6	16
IL, S....	281	156	21	21	55	4	4	20
IN, N....	559	386	25	35	66	14	7	26
IN, S....	521	302	61	26	82	14	12	24
WI, E....	430	277	35	28	39	17	6	28
WI, W....	257	140	25	31	45	5	4	7
8TH...	4,110	2,155	316	335	790	166	45	303
AR, E....	357	181	32	28	75	14	9	18
AR, W....	205	117	28	14	32	4	2	8
IA, N....	195	127	16	9	27	3	1	12
IA, S....	199	107	17	5	41	6	3	20
MN.....	699	299	36	104	119	45	6	90
MO, E....	311	379	62	39	229	27	7	68
MO, W....	752	398	75	46	152	23	8	50
NE.....	374	250	20	13	56	17	5	13
ND.....	224	152	15	30	9	8	3	7
SD.....	294	145	15	47	50	19	1	17

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	FROM COURTS				FROM INSTITUTIONS			
	TOTAL	JUDGE PROBATION	U.S. MAGISTRATE PROBATION	TERM OF SUPERVISED RELEASE	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE
9TH...	13,967	7,288	2,871	781	1,747	689	110	701
AK.....	185	82	63	18	12	3	2	5
AZ.....	1,455	707	390	75	142	85	10	68
CA, N....	1,925	948	502	38	225	81	13	118
CA, E....	1,311	585	318	95	181	83	17	72
CA, C....	3,851	2,183	467	208	588	212	21	174
CA, S....	1,464	664	307	143	155	91	9	95
HI.....	325	208	20	23	27	12	2	32
ID.....	234	157	29	10	21	9	-	8
MT.....	331	213	21	38	38	14	2	5
NV.....	873	520	165	32	98	30	3	25
OR.....	680	388	72	35	110	29	9	37
WA, E....	265	160	29	21	27	14	3	11
WA, W....	954	398	283	48	118	45	19	49
GUAM....	113	98	5	1	7	1	-	3
NMI.....	1	1	-	-	-	-	-	-
10TH...	3,852	2,048	844	238	529	155	51	187
CO.....	917	442	195	58	135	28	14	45
KS.....	565	294	85	32	81	23	17	33
NM.....	716	355	133	46	112	39	4	27
OK, N....	395	277	25	26	36	10	2	19
OK, E....	178	91	23	3	32	10	3	14
OK, W....	503	238	68	35	106	26	5	27
UT.....	463	281	104	23	19	12	5	19
WY.....	117	70	13	15	8	7	1	3
11TH...	11,008	5,140	1,295	424	2,597	402	104	1,046
AL, N....	873	472	109	35	159	23	9	68
AL, M....	410	211	78	23	58	6	6	28
AL, S....	507	293	27	53	97	4	8	27
FL, N....	675	210	151	34	192	14	8	66
FL, M....	2,343	1,182	194	104	522	80	33	248
FL, S....	3,500	1,572	89	96	1,031	199	13	500
GA, N....	1,437	743	210	40	312	57	11	64
GA, M....	668	290	254	7	85	9	11	12
GA, S....	595	187	183	32	141	10	7	35

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	79,848	319	2,741	698	409	6,181	6,161	17,005	773
DC.....	1,439	40	119	30	57	113	41	143	13
1ST...	1,958	2	64	11	4	151	126	369	13
ME.....	231	-	7	1	1	14	8	22	1
MA.....	807	1	30	3	3	50	47	191	2
NH.....	157	1	7	-	-	2	13	33	-
RI.....	219	-	2	-	-	8	13	48	9
PR.....	542	-	18	7	-	77	45	75	1
2ND...	6,423	12	212	34	29	493	499	1,533	25
CT.....	647	3	19	4	2	42	71	166	3
NY,N....	344	1	7	2	1	27	44	96	1
NY,E....	2,516	6	77	12	19	192	174	644	14
NY,S....	2,316	1	87	11	4	168	165	481	7
NY,W....	497	1	18	5	3	57	35	133	-
VT.....	103	-	4	-	-	7	10	13	-
3RD...	5,430	29	174	46	38	478	408	1,464	40
DE.....	181	-	6	-	1	24	8	41	2
NJ.....	2,004	4	58	15	9	163	159	627	20
PA,E....	1,864	3	53	13	1	138	120	514	7
PA,M....	374	1	6	2	2	40	32	91	1
PA,W....	784	-	29	1	5	72	83	177	8
VI.....	223	21	22	15	20	41	6	14	2
4TH...	9,103	25	353	98	60	655	471	1,483	106
MD.....	2,315	7	132	42	18	173	101	290	8
NC,E....	881	1	40	4	3	95	41	137	5
NC,M....	536	3	45	4	2	43	35	112	2
NC,W....	825	2	27	18	14	58	45	163	7
SC.....	1,186	1	40	10	5	67	105	265	25
VA,E....	1,948	6	60	17	10	158	70	290	5
VA,W....	480	4	5	3	4	19	22	75	9
WV,N....	357	-	1	-	2	10	25	59	3
WV,S....	575	1	3	-	2	32	27	92	42

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTERFEITING	DRUG LAWS			WEAPONS AND FIRE-ARMS	TRAFFIC	OTHER	IMMI-GRATION LAWS	LIQUOR, INTERNAL REVENUE	POSTAL LAWS*	OTHER	
	MARI-HUANA	NAR-COTICS	CONTRL'D SUB-STANCES								
3,820	6,878	14,396	3,038	2,951	3,659	4,060	2,045	22	856	3,838	... TOTAL
99	18	430	106	99	45	58	1	1	17	9	.....DC
84	177	570	50	88	12	114	44	-	7	70	... 1ST
2	56	98	3	8	2	3	3	-	-	4	.....ME
23	54	220	26	59	4	61	3	-	1	29	.....MA
2	16	42	10	12	-	10	3	-	2	4	.....NH
23	13	59	6	5	6	16	-	-	-	11	.....RI
34	38	153	5	4	-	24	35	-	4	22	.....PR
241	216	1,945	103	205	22	388	96	-	119	251	... 2ND
21	27	156	17	46	2	25	4	-	11	28	.....CT
13	15	56	11	10	5	26	4	-	10	15	.....NY, M
113	69	669	33	85	5	198	46	-	31	129	.....NY, E
75	64	931	27	40	8	104	31	-	57	55	.....NY, S
19	38	94	10	10	2	32	11	-	10	19	.....NY, W
-	3	39	5	14	-	3	-	-	-	5	.....VT
308	198	1,016	328	126	85	306	32	-	121	231	... 3RD
6	13	29	9	4	12	11	1	-	4	10	.....DE
95	79	314	86	38	35	124	17	-	67	94	.....NJ
136	48	364	178	59	11	108	13	-	36	62	.....PA, E
17	31	68	12	7	18	22	-	-	6	18	.....PA, M
42	16	217	42	16	9	27	-	-	8	32	.....PA, W
12	11	26	1	2	-	14	1	-	-	15	.....VI
463	592	1,468	262	373	1,579	586	23	13	81	412	... 4TH
59	63	455	59	58	628	127	1	-	32	62	.....MD
47	101	119	13	22	149	42	3	-	10	49	.....NC, E
62	22	91	21	25	6	33	3	3	9	15	.....NC, M
78	70	117	19	21	31	80	2	6	1	66	.....NC, W
117	83	130	33	76	27	88	5	1	12	96	.....SC
56	105	194	40	69	704	94	3	-	14	53	.....VA, E
14	37	66	27	68	30	43	6	3	2	43	.....VA, W
8	41	116	23	11	1	43	-	-	1	13	.....WV, N
22	70	180	27	23	3	36	-	-	-	15	.....WV, S

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	9,981	14	131	53	16	688	701	1,864	97
LA, E....	1,020	-	23	5	-	68	79	243	12
LA, M....	258	-	2	1	1	22	31	50	2
LA, W....	656	-	7	3	2	56	81	172	7
MS, N....	315	-	7	1	-	13	19	80	12
MS, S....	539	4	5	7	-	54	64	134	4
TX, N....	1,638	2	26	5	2	125	115	382	25
TX, E....	579	1	17	-	4	33	43	189	13
TX, S....	3,010	4	23	19	6	139	135	334	15
TX, W....	1,966	3	21	12	1	178	134	280	7
6TH...	7,122	20	326	40	35	721	648	1,538	150
KY, E....	439	1	23	3	4	23	38	74	30
KY, W....	624	1	41	6	4	96	28	95	5
MI, E....	1,584	1	65	4	3	155	95	374	13
MI, W....	363	1	10	2	2	42	46	76	-
OH, N....	1,170	6	78	6	6	114	141	256	27
OH, S....	1,125	3	65	4	5	107	135	293	22
TN, E....	641	4	19	6	7	43	59	120	35
TN, M....	659	1	16	6	-	90	73	136	10
TN, W....	517	2	9	3	4	51	33	114	8
7TH...	5,457	14	127	28	15	602	596	1,678	59
IL, N....	2,866	5	51	12	4	390	318	947	20
IL, C....	543	-	7	2	3	34	77	178	3
IL, S....	281	3	9	2	1	37	28	78	2
IN, N....	559	1	12	4	2	46	45	185	17
IN, S....	521	4	30	2	2	36	35	122	14
WI, E....	430	1	11	5	2	41	56	103	1
WI, W....	257	-	7	1	1	18	37	65	2
8TH...	4,110	37	145	75	31	294	353	980	59
AR, E....	357	1	12	3	1	33	21	74	13
AR, W....	205	-	4	1	2	28	9	47	10
IA, N....	195	2	2	1	-	5	21	42	-
IA, S....	199	-	11	-	-	19	27	46	2
MN, S....	699	5	32	4	4	29	65	155	6
MO, E....	811	1	30	1	4	53	77	222	10
MO, W....	752	4	46	4	2	56	68	194	12
NE, S....	374	1	3	3	1	28	20	118	5
ND, S....	224	6	2	18	10	12	17	47	-
SD, S....	294	17	3	40	7	31	28	35	1

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES--CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	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								
442	1,449	1,274	436	410	227	404	901	3	53	818	...5TH
39	50	167	39	27	5	41	16	-	14	192	....LA,E
16	16	12	7	14	6	7	2	-	2	67	....LA,M
25	33	25	24	28	68	17	1	-	-	107	....LA,W
17	21	25	5	12	48	37	1	-	-	17	....MS,N
35	36	36	20	23	30	54	1	2	6	24	....MS,S
88	115	285	108	65	6	75	112	1	11	90	....TX,N
28	34	47	44	22	6	21	20	-	2	55	....TX,E
94	885	377	79	147	11	74	509	-	15	144	....TX,S
100	259	300	110	72	47	78	239	-	3	122	....TX,W
411	546	1,099	293	323	254	337	33	-	83	265	...6TH
36	53	69	18	16	3	24	-	-	-	24	....KY,E
29	66	94	27	19	50	34	3	-	3	23	....KY,W
82	135	268	113	76	44	80	11	-	19	43	....MI,E
19	48	44	9	7	5	17	7	-	7	21	....MI,W
64	54	160	34	81	10	55	2	-	22	54	....OH,N
58	69	183	43	43	15	37	2	-	20	21	....OH,S
27	30	90	12	35	65	34	3	-	1	51	....TN,E
48	48	62	19	31	58	30	4	-	11	18	....TN,M
48	45	129	18	15	4	26	1	-	-	7	....TN,W
268	291	900	99	166	68	269	48	-	39	190	...7TH
180	89	439	35	65	4	151	36	-	21	99	....IL,N
14	57	94	4	17	12	18	7	-	3	13	....IL,C
7	22	45	9	9	2	12	1	-	2	12	....IL,S
30	44	96	14	22	4	23	1	-	2	11	....IN,N
17	59	61	27	27	37	22	-	-	1	25	....IN,S
15	12	103	3	13	4	30	2	-	9	19	....WI,E
5	8	62	7	13	5	13	1	-	1	11	....WI,W
214	252	826	176	147	29	234	18	-	41	199	...8TH
39	29	38	33	19	-	13	1	-	1	26	....AR,E
23	13	11	5	10	11	16	3	-	-	12	....AR,W
4	9	81	7	10	2	15	1	-	2	11	....IA,N
8	14	32	5	7	1	16	-	-	3	8	....IA,S
30	38	216	31	20	2	28	3	-	9	22	....MN
37	28	209	23	25	4	32	2	-	20	33	....MO,E
47	28	155	18	31	3	43	4	-	3	34	....MO,W
11	23	75	36	2	3	23	4	-	3	15	....NE
12	32	14	13	11	2	15	-	-	-	13	....ND
3	38	15	5	12	1	33	-	-	-	25	....SD

TABLE E 3. FEDERAL PROBATION SYSTEM  
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	13,967	79	699	178	71	924	1,226	2,988	39
AK.....	185	-	7	4	1	23	19	18	-
AZ.....	1,455	31	37	57	5	78	105	213	4
CA,N....	1,925	1	57	15	31	113	348	401	1
CA,E....	1,311	2	88	12	7	98	129	227	5
CA,C....	3,851	8	313	23	4	249	233	1,001	16
CA,S....	1,464	2	43	7	2	62	100	222	4
HI.....	325	-	4	7	2	37	24	70	-
ID.....	234	5	1	3	-	18	25	74	-
MT.....	331	12	2	20	10	32	24	64	1
NV.....	873	3	28	8	3	60	39	276	5
OR.....	680	2	59	10	1	56	49	148	3
WA,E....	265	4	10	4	2	21	18	30	-
WA,W....	954	8	49	8	3	64	98	208	-
GUAM....	113	1	1	-	-	11	14	36	-
NMI.....	1	-	-	-	-	-	1	-	-
10TH..	3,852	21	104	46	18	327	312	868	62
CO.....	917	3	39	10	4	74	79	200	5
KS.....	565	1	15	1	1	43	55	145	3
NM.....	716	10	10	17	2	53	60	114	14
OK,N....	395	1	8	-	3	33	32	108	20
OK,E....	176	1	2	1	-	15	18	37	9
OK,W....	503	3	20	5	2	52	27	128	10
UT.....	463	1	8	8	3	50	32	118	1
WY.....	117	1	2	4	3	7	9	18	-
11TH..	11,008	26	287	59	35	735	780	2,097	110
AL,N....	873	1	37	7	3	87	57	132	34
AL,M....	410	-	9	2	-	52	38	89	9
AL,S....	507	2	16	5	1	26	31	176	7
FL,N....	675	2	16	8	3	53	40	106	5
FL,M....	2,343	9	63	7	10	133	154	514	18
FL,S....	3,500	5	50	9	10	124	216	532	10
GA,N....	1,437	4	59	9	5	151	166	323	15
GA,M....	668	2	18	8	1	61	47	142	2
GA,S....	595	1	19	4	2	48	31	83	10

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1990

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTERFEITING	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								
514	1,320	2,019	818	433	635	632	681	-	187	728	...9TH
3	14	23	2	11	25	7	5	-	-	23	.....AK
26	252	165	36	55	92	85	128	-	15	71	.....AZ
49	141	341	86	23	120	80	16	-	31	71	....CA,N
40	111	117	124	50	112	60	59	-	12	58	....CA,E
192	234	624	87	110	117	168	212	-	49	211	....CA,C
46	207	219	125	37	6	44	202	-	30	106	....CA,S
10	38	66	8	6	6	33	1	-	2	11	.....HI
10	12	21	12	7	4	6	17	-	-	19	.....ID
19	32	47	1	22	1	18	-	-	2	16	.....MT
37	33	92	31	29	97	48	11	-	35	38	.....NV
39	61	89	58	34	7	23	5	-	5	29	.....OR
15	31	51	11	16	1	12	14	-	2	23	....WA,E
26	149	148	25	32	45	32	11	-	4	44	....WA,W
2	5	16	-	1	2	18	-	-	-	6	....GUAM
-	-	-	-	-	-	-	-	-	-	-	.....NMI
172	290	569	173	173	176	182	72	-	46	241	..10TH
30	68	151	35	42	32	48	18	-	18	81	.....CO
19	26	98	26	33	44	25	2	-	5	23	.....KS
14	86	93	24	41	28	38	38	-	9	65	.....NM
40	29	53	23	11	3	12	1	-	3	15	....OK,N
16	10	21	15	6	-	13	-	-	3	9	....OK,E
30	32	73	33	11	18	20	5	-	5	29	....OK,W
17	24	68	15	18	43	22	8	-	3	24	.....UT
6	15	12	2	11	8	4	-	-	-	15	.....WY
604	1,529	2,278	394	408	527	550	96	5	62	426	..11TH
85	78	117	69	38	46	43	1	4	6	28	....AL,N
15	31	59	12	12	47	19	-	-	1	15	....AL,M
53	44	70	16	22	3	17	-	-	-	18	....AL,S
19	118	133	19	9	70	28	-	-	3	43	....FL,N
124	364	510	62	86	33	122	46	-	18	70	....FL,M
173	710	1,101	121	149	6	125	34	1	15	109	....FL,S
69	89	183	63	56	50	95	13	-	6	81	....GA,N
25	32	27	16	21	160	47	1	-	7	51	....GA,M
41	63	78	16	15	112	54	1	-	6	11	....GA,S

TABLE E 4. FEDERAL PROBATION SYSTEM  
 IVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
 TH PERIOD ENDED JUNE 30, 1990 (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....	11,389	109	25	473	163	1,614	190	4,202	878	3,735	41	93.2	
DC.....	103	-	-	6	3	30	3	33	3	25	36	91.3	
1ST...	261	7	2	17	5	80	2	101	13	34	33	88.1	
ME.....	18	-	-	1	-	-	-	10	2	5	43	94.4	
MA.....	133	3	1	8	1	53	1	47	7	12	31	90.2	
NH.....	26	-	-	3	-	5	-	9	2	7	38	88.5	
RI.....	15	-	-	2	1	7	-	2	1	2	29	80.0	
PR.....	69	4	1	3	3	15	1	33	1	8	32	84.1	
2ND...	987	15	-	72	8	172	18	409	59	234	37	90.4	
CT.....	131	2	-	2	-	18	3	51	6	49	42	96.9	
NY,N.....	72	-	-	9	1	37	1	12	6	6	29	86.1	
NY,E....	304	6	-	23	1	27	5	135	15	92	40	90.1	
NY,S....	366	5	-	31	3	63	4	159	27	74	36	89.3	
NY,W....	98	2	-	5	3	22	5	44	5	12	34	89.8	
VT.....	16	-	-	2	-	5	-	8	-	1	30	87.5	
3RD...	889	6	4	30	6	145	11	267	107	313	42	94.8	
DE.....	35	-	-	-	-	1	-	17	5	12	45	100.0	
NJ.....	222	-	1	3	-	32	1	93	22	70	42	98.2	
PA,E....	353	2	3	4	5	26	6	70	63	174	48	96.0	
PA,M....	75	1	-	10	1	42	-	19	-	2	26	84.0	
PA,W....	136	-	-	10	-	24	1	49	11	41	40	92.6	
VI.....	68	3	-	3	-	20	3	19	6	14	36	91.2	
4TH...	1,065	8	2	50	16	173	15	386	69	346	40	92.9	
MD.....	156	-	1	11	6	19	4	64	15	36	38	88.5	
NC,E....	98	2	-	4	2	2	1	20	7	60	49	91.8	
NC,M....	59	-	-	-	-	1	2	23	4	29	48	100.0	
NC,W....	153	2	-	7	1	47	-	43	7	46	38	93.5	
SC.....	166	-	1	3	-	23	-	75	2	62	42	97.6	
VA,E....	139	2	-	12	4	52	1	44	5	19	32	87.1	
VA,W....	101	-	-	7	2	13	3	52	7	17	37	91.1	
WV,N....	91	1	-	5	-	9	2	21	12	41	45	93.4	
WV,S....	102	1	-	1	1	7	2	44	10	36	43	97.1	

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, 1990 (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...	1,370	13	-	29	10	110	16	569	95	528	44	96.2
LA, E....	170	1	-	3	1	24	2	66	12	61	43	97.1
LA, W....	23	1	-	-	1	4	1	7	3	6	39	91.3
LA, W....	120	3	-	10	1	15	-	48	-	43	40	88.3
MS, N....	50	-	-	-	-	4	-	32	1	13	41	100.0
MS, S....	92	-	-	4	1	7	1	26	13	40	46	94.6
TX, N....	194	4	-	2	6	11	5	82	23	61	42	93.8
TX, E....	79	-	-	1	-	11	-	25	6	36	46	98.7
TX, S....	420	3	-	3	-	25	6	211	27	145	43	98.6
TX, W....	222	1	-	6	-	9	1	72	10	123	46	96.8
6TH...	1,132	5	4	71	28	238	19	451	67	249	37	90.5
KY, E....	57	-	-	1	-	5	-	21	3	27	46	98.2
KY, W....	66	-	-	3	-	28	-	21	4	10	34	95.5
MI, E....	209	1	-	8	4	43	4	102	12	35	36	93.8
MI, W....	61	-	1	4	2	13	-	20	10	11	37	88.5
OH, N....	202	-	-	10	3	53	5	90	8	33	35	93.6
OH, S....	201	-	1	22	6	28	3	85	12	44	37	85.8
TN, E....	97	1	-	3	1	15	-	33	6	38	43	94.8
TN, M....	121	1	1	9	1	19	4	33	5	48	41	90.1
TN, W....	118	2	1	11	11	34	3	46	7	3	29	78.8
7TH...	1,121	11	2	28	19	122	20	352	105	464	45	94.8
IL, N....	579	7	-	3	10	31	9	175	60	284	47	96.5
IL, C....	132	-	1	-	-	6	-	33	4	88	58	99.2
IL, S....	43	-	1	-	-	13	-	10	3	16	41	97.7
IN, N....	122	1	-	7	1	10	1	45	13	44	43	92.6
IN, S....	99	2	-	9	6	35	4	29	7	7	30	82.8
WI, E....	103	1	-	6	1	22	5	41	15	12	35	92.2
WI, W....	43	-	-	1	1	5	1	19	3	13	41	95.3
8TH...	684	3	2	34	19	143	25	291	53	114	36	91.5
AR, E....	59	-	-	4	6	9	5	28	3	4	32	83.1
AR, W....	41	-	-	-	-	6	5	18	4	8	39	100.0
IA, N....	55	-	-	-	-	4	2	27	5	17	43	100.0
IA, S....	28	-	-	2	1	5	-	10	2	8	39	89.3
MN, S....	102	2	1	8	-	28	4	37	7	15	34	89.2
MO, E....	83	-	-	1	1	5	-	51	7	18	41	97.6
MO, W....	104	-	1	2	-	14	3	56	9	19	38	97.1
NE, S....	52	-	-	5	-	16	-	15	4	12	36	90.4
ND, S....	84	1	-	4	6	29	3	32	5	4	30	86.9
SD, S....	76	-	-	8	5	27	3	17	7	9	31	82.9

PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990 (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...	1,808	19	5	73	19	163	30	627	112	758	44	93.6
AK.....	10	-	-	1	-	1	-	7	-	1	34	90.0
AZ.....	230	-	-	20	2	19	6	66	14	103	44	90.4
CA,N....	206	-	1	7	1	15	4	72	11	95	45	95.6
CA,E....	136	2	-	8	-	12	1	53	13	47	42	92.8
CA,C....	458	3	2	10	10	33	9	170	29	192	44	94.5
CA,S....	218	1	-	8	-	19	-	60	2	108	45	95.9
HI.....	27	-	1	2	-	2	-	11	5	6	39	88.9
ID.....	30	1	-	3	1	5	-	10	-	10	37	83.3
MT.....	72	1	1	5	-	11	1	35	2	16	37	90.3
NV.....	186	11	-	4	2	15	5	50	23	76	44	90.9
OR.....	90	-	-	1	1	5	-	24	5	54	50	97.8
WA,E....	45	-	-	2	-	8	1	18	-	16	41	95.6
WA,W....	98	-	-	2	2	18	3	31	8	34	42	95.9
10TH..	675	14	2	29	11	82	15	239	72	211	41	91.7
CO.....	154	11	-	5	3	13	3	44	14	61	42	87.7
KS.....	94	1	-	2	2	10	2	46	6	25	40	94.7
NM.....	86	-	-	3	1	6	1	42	7	26	42	95.3
OK,N....	93	1	1	1	2	6	3	17	16	46	49	94.6
OK,E....	30	-	-	-	-	5	2	12	3	8	41	100.0
OK,W....	82	1	-	7	-	18	3	25	15	10	36	90.2
UT.....	98	-	-	8	2	8	1	37	8	34	42	89.8
WY.....	38	-	1	3	1	16	-	13	3	1	29	86.8
11TH..	1,296	8	2	36	19	156	16	477	123	459	43	95.0
AL,N....	139	1	-	2	5	21	4	59	13	34	40	94.2
AL,M....	81	-	-	4	-	20	1	39	3	14	36	95.1
AL,S....	87	-	-	1	-	-	-	19	2	65	53	98.9
FL,N....	54	-	-	-	1	5	-	20	3	25	46	98.1
FL,M....	259	1	-	8	3	43	1	81	35	87	42	95.4
FL,S....	370	3	2	10	2	42	2	157	43	109	41	95.4
GA,N....	179	2	-	9	4	16	5	48	12	83	44	91.6
GA,M....	70	-	-	2	3	4	1	33	8	19	41	92.9
GA,S....	57	1	-	-	1	5	2	21	4	23	44	96.5

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, 1990 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION							
		TOTAL	PER-CENT	EARLY TERM		TERM EXPIRED		OTHER <sup>1</sup>	
				TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT
TOTAL.....	32,919	25,070	76.2	4,822	14.6	19,917	60.5	331	1.0
FROM COURTS									
JUDGE PROBATION.....	13,016	10,747	82.6	2,402	18.5	8,177	62.8	168	1.3
U.S. MAGISTRATE PROBATION.....	7,333	6,077	82.9	1,255	17.1	4,773	65.1	49	0.7
PRETRIAL DIVERSION.....	6	6	100.0	0	0.0	6	100.0	0	0.0
FROM INSTITUTIONS									
FEDERAL PAROLE.....	6,010	3,579	59.6	689	11.5	2,859	47.6	31	0.5
MANDATORY RELEASE.....	3,519	2,854	81.1	23	0.7	2,821	80.2	10	0.3
MILITARY PAROLE.....	426	377	88.5	53	12.4	321	75.4	3	0.7
SPECIAL PAROLE TERM.....	1,966	1,217	61.9	390	19.8	812	41.3	15	0.8
TERM OF SUPERVISED RELEASE.....	643	213	33.1	10	1.6	148	23.0	55	8.6

TABLE E 7. FEDERAL PROBATION SYSTEM  
 PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TOTAL	PER- CENT	WITH VIOLATION						TYPE OF SUPERVISION
		TECHNICAL <sup>2</sup>		MINOR <sup>3</sup>		MAJOR <sup>4</sup>		
		TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT	
7,849	23.8	5,473	16.6	574	1.7	1,802	5.5	.....TOTAL
								FROM COURTS
2,269	17.4	1,579	12.1	177	1.4	513	3.9	.....JUDGE PROBATION
1,256	17.1	967	13.2	153	2.1	136	1.9	.....U.S. MAGISTRATE PROBATION
0	0.0	0	0.0	0	0.0	0	0.0	.....PRETRIAL DIVERSION
								FROM INSTITUTIONS
2,431	40.4	1,626	27.1	149	2.5	656	10.9	.....FEDERAL PAROLE
665	18.9	443	12.6	41	1.2	181	5.1	.....MANDATORY RELEASE
49	11.5	39	9.2	2	0.5	8	1.9	.....MILITARY PAROLE
749	38.1	500	25.4	29	1.5	220	11.2	.....SPECIAL PAROLE TERM
430	66.9	319	49.6	23	3.6	88	13.7	.....TERM OF SUPERVISED RELEASE

1 DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

2 VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

3 CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

4 INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

TABLE F U.S. BANKRUPTCY COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		PERCENT CHANGE
	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE	1989 *	1990	
TOTAL	642,993	725,484	12.8	577,848	620,649	7.4	869,758	974,593	12.1
DC.....	1,082	1,029	-4.9	1,336	1,124	-15.9	1,840	1,745	-5.2
1ST...	12,304	19,092	55.2	7,920	10,980	38.6	19,221	27,333	42.2
ME.....	1,053	1,453	38.0	976	994	1.8	1,543	2,002	29.7
MA.....	4,229	7,560	78.8	2,586	5,053	95.4	5,299	7,806	47.3
NH.....	1,027	1,837	78.9	1,029	1,051	2.1	1,237	2,023	63.5
RI.....	1,037	1,742	68.0	949	1,243	31.0	837	1,336	59.6
PR.....	4,958	6,500	31.1	2,380	2,639	10.9	10,305	14,166	37.5
2ND...	25,228	33,957	34.6	18,501	23,130	25.0	37,449	48,276	28.9
CT.....	2,967	4,364	47.1	2,579	3,240	25.6	2,788	3,912	40.3
NY,N....	4,592	6,236	35.8	1,810	3,449	90.6	8,418	11,205	33.1
NY,E....	7,249	9,861	36.0	5,518	5,966	8.1	8,518	12,413	45.7
NY,S....	4,679	6,625	41.6	3,281	4,476	36.4	9,037	11,186	23.8
NY,W....	5,394	6,325	17.3	5,074	5,552	9.4	8,221	8,994	9.4
VT.....	347	546	57.3	239	447	87.0	467	566	21.2
3RD...	23,561	29,356	24.6	23,739	19,831	-16.5	41,224	50,749	23.1
DE.....	713	873	22.4	708	604	-14.7	1,524	1,793	17.7
NJ.....	9,312	12,640	35.7	9,614	6,895	-28.3	18,045	23,790	31.8
PA,E....	6,695	7,895	17.9	6,712	5,259	-21.7	12,864	15,500	20.5
PA,M....	2,573	3,318	29.0	1,860	1,642	-11.7	2,092	3,768	80.1
PA,W....	4,248	4,606	8.4	4,845	5,431	12.1	6,503	5,678	-12.7
VI.....	20	24	20.0	-	-	-	196	220	12.2
4TH...	41,252	47,501	15.1	38,129	39,813	4.4	55,031	62,719	14.0
MD.....	8,087	9,201	13.8	7,325	7,135	-2.6	10,004	12,070	20.7
NC,E....	3,158	3,711	17.5	3,354	3,504	4.5	4,668	4,875	4.4
NC,M....	2,940	3,717	26.4	2,520	2,497	-9	7,268	8,488	16.8
NC,W....	2,844	3,267	14.9	2,109	1,985	-5.9	6,012	7,294	21.3
SC.....	4,606	4,811	4.5	3,946	4,142	5.0	7,162	7,831	9.3
VA,E....	11,731	14,315	22.0	10,979	11,722	6.8	9,851	12,444	26.3
VA,W....	4,530	5,027	11.0	4,493	5,206	15.9	5,708	5,529	-3.1
WV,N....	1,001	1,075	7.4	1,074	1,118	4.1	1,231	1,188	-3.5
WV,S....	2,355	2,377	.9	2,329	2,504	7.5	3,127	3,000	-4.1
5TH...	63,730	65,269	2.4	63,916	59,348	-7.2	100,015	105,936	5.9
LA,E....	5,010	5,009	-	5,103	4,706	-7.8	6,949	7,252	4.4
LA,M....	1,645	1,688	2.6	1,750	2,053	17.3	3,745	3,380	-9.8
LA,W....	5,887	6,248	6.1	7,724	5,690	-26.3	11,746	12,304	4.8
MS,N....	2,858	3,470	21.4	2,219	2,299	3.6	3,297	4,468	35.5
MS,S....	6,972	7,110	2.0	5,875	6,455	9.9	9,727	10,382	6.7
TX,N....	15,193	15,580	2.5	13,303	13,421	.9	24,693	26,852	8.7
TX,E....	2,805	2,986	6.5	2,844	2,223	-21.8	4,394	5,157	17.4
TX,S....	12,149	11,694	-3.8	15,440	13,150	-14.8	20,081	18,625	-7.3
TX,W....	11,211	11,484	2.4	9,658	9,351	-3.2	15,383	17,516	13.9
6TH...	89,450	103,357	15.5	78,699	80,850	2.7	121,232	143,739	18.6
KY,E....	5,365	6,447	20.2	4,702	5,607	19.2	3,919	10,759	8.5
KY,W....	6,590	7,163	8.7	6,818	6,161	-9.6	5,992	6,994	16.7
MI,E....	11,563	13,106	13.3	11,137	11,164	.2	10,988	12,930	17.7
MI,W....	4,924	5,645	14.6	4,199	4,775	13.7	7,589	8,459	11.5
OH,N....	14,925	17,013	14.0	13,798	15,374	11.4	17,621	19,260	9.3
OH,S....	16,811	19,749	17.5	15,261	16,027	5.0	20,324	24,046	18.3
TN,E....	7,602	9,709	27.7	7,200	5,976	-17.0	10,550	14,283	35.4
TN,M....	9,225	10,724	16.2	5,161	6,476	25.5	17,769	22,017	23.9
TN,W....	12,445	13,801	10.9	10,423	9,290	-10.9	20,480	24,991	22.0

TABLE F U.S. BANKRUPTCY COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE	1989	1990	PERCENT CHANGE
7TH...	61,780	68,228	10.4	61,130	66,791	9.3	71,621	73,058	2.0
L,N....	23,254	25,242	8.5	25,171	26,701	6.1	32,749	31,290	-4.5
L,C....	6,364	7,127	12.0	5,904	6,818	15.5	6,017	6,326	5.1
L,S....	2,878	3,452	19.9	2,707	2,678	-1.1	2,247	3,021	34.4
N,H....	7,467	7,862	5.3	6,527	7,326	12.2	8,617	9,153	6.2
N,S....	12,537	14,326	14.3	11,738	13,809	17.6	11,205	11,722	4.6
I,E....	6,147	6,707	9.1	5,841	6,331	8.4	6,901	7,277	5.4
I,W....	3,133	3,512	12.1	3,242	3,128	-3.5	3,885	4,269	9.9
8TH...	40,148	45,933	14.4	40,139	40,438	.7	48,689	54,184	11.3
R,E....	4,021	4,474	11.3	3,513	4,538	29.2	8,178	8,114	-.8
R,H....	1,973	2,361	19.7	1,979	1,976	-.2	2,956	3,341	13.0
A,N....	2,023	2,269	12.2	2,767	2,151	-22.3	2,171	2,289	5.4
A,S....	2,900	3,246	11.9	3,444	2,718	-21.1	2,696	3,224	19.6
N.....	11,613	13,994	20.5	11,424	12,058	5.5	12,425	14,361	15.6
D,E....	6,291	7,023	11.6	5,166	6,086	17.8	7,106	8,043	13.2
D,H....	5,735	6,363	11.0	5,644	5,247	-7.0	4,974	6,090	22.4
E.....	3,282	3,783	15.3	3,290	2,987	-9.2	4,778	5,574	16.7
D.....	1,092	1,055	-3.4	1,210	1,217	.6	1,201	1,039	-13.5
D.....	1,218	1,365	12.1	1,702	1,460	-14.2	2,204	2,109	-4.3
9TH...	156,429	163,383	4.4	137,217	153,500	11.9	208,885	218,768	4.7
K.....	1,370	1,175	-14.2	1,246	1,431	14.8	1,783	1,527	-14.4
Z.....	14,854	17,719	19.3	10,275	15,344	49.3	26,125	28,500	9.1
A,N....	18,835	18,610	-1.2	16,387	17,657	7.8	29,966	30,919	3.2
A,E....	18,021	18,383	2.0	15,018	18,920	26.0	23,677	23,140	-2.3
A,C....	52,582	55,715	6.0	48,069	49,063	2.1	59,284	65,936	11.2
A,S....	9,863	10,517	6.6	6,884	9,962	44.7	18,139	18,694	3.1
I.....	855	909	6.3	1,079	1,152	6.8	1,686	1,443	-14.4
ID.....	3,921	4,064	3.6	3,724	3,729	.1	5,334	5,669	6.3
T.....	1,907	1,783	-6.5	2,251	1,860	-17.4	2,322	2,245	-3.3
NY.....	5,742	6,154	7.2	4,487	5,926	32.1	10,339	10,567	2.2
UR.....	10,135	11,276	11.3	9,277	9,930	7.0	10,546	11,892	12.8
A,E....	4,281	3,914	-8.6	5,358	4,357	-18.7	5,112	4,669	-8.7
A,H....	14,017	13,114	-6.5	13,105	14,124	7.8	14,503	13,493	-7.0
GUAM....	43	48	11.6	56	43	-23.2	59	64	8.5
NMI.....	3	2	-33.3	1	2	100.0	10	10	-
10TH..	52,351	53,012	1.3	45,304	52,181	15.2	66,008	66,839	1.3
CO.....	18,279	17,081	-6.6	14,415	19,103	32.5	24,706	22,684	-8.2
KS.....	7,265	8,133	11.9	6,065	5,798	-4.4	11,050	13,385	21.1
NM.....	3,402	3,964	16.5	2,904	3,713	27.9	4,653	4,904	5.4
OK,N....	4,191	4,073	-2.8	5,044	3,875	-23.2	3,507	3,705	5.6
OK,E....	1,616	1,585	-1.9	1,581	1,562	-1.2	894	917	2.6
OK,W....	8,286	8,679	4.7	7,705	7,924	2.8	7,918	8,673	9.5
UT.....	7,916	8,047	1.7	6,115	8,848	44.7	11,315	10,514	-7.1
WY.....	1,396	1,450	3.9	1,475	1,358	-7.9	1,965	2,057	4.7
11TH..	75,678	95,367	26.0	61,818	72,663	17.5	98,543	121,247	23.0
AL,N....	14,035	17,200	22.6	11,899	13,308	11.8	21,324	25,216	18.3
AL,M....	4,341	4,819	11.0	3,160	3,859	22.1	6,528	7,488	14.7
AL,S....	2,505	2,705	8.0	2,961	2,687	-9.3	2,719	2,737	.7
FL,N....	2,016	2,257	12.0	1,972	2,089	5.9	2,459	2,627	6.8
FL,M....	17,003	21,562	26.8	12,541	14,448	15.2	18,710	25,824	38.0
FL,S....	6,236	8,117	30.2	5,019	6,968	38.8	7,041	8,190	16.3
GA,N....	17,385	23,859	37.2	15,398	18,367	19.3	20,777	26,269	26.4
GA,M....	6,818	7,908	16.0	5,183	5,593	7.9	10,079	12,394	23.0
GA,S....	5,339	6,940	30.0	3,685	5,344	45.0	8,906	10,502	17.9

\*Revised

TABLE F-2 U.S. BANKRUPTCY COURTS  
 BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL FILINGS	BUSINESS					NON-BUSINESS					TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	C.
		CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13					
TOTAL...	725,484	505,332	19,591	1,351	199,186	64,688	37,161	17,475	1,351	8,677	660,796	468,171	2,116	190.	
DC.....	1,029	511	87	-	431	114	28	78	-	8	915	483	9		
1ST...	19,092	11,273	1,269	12	6,538	3,175	1,458	1,167	12	538	15,917	9,815	102	6.	
ME.....	1,453	1,104	31	-	318	273	186	31	-	56	1,180	918	-		
MA.....	7,560	5,552	826	1	1,181	1,574	734	762	1	77	5,986	4,818	64	1.	
NH.....	1,837	1,520	141	-	176	369	220	131	-	18	1,468	1,300	10		
RI.....	1,742	1,524	105	-	113	253	152	90	-	11	1,489	1,372	15		
PR.....	6,500	1,573	166	11	4,750	706	166	153	11	376	5,794	1,407	13	4.	
2ND...	33,957	26,169	1,980	20	5,781	3,414	1,415	1,814	20	158	30,543	24,754	166	5.	
CT.....	4,354	3,658	195	-	511	344	173	160	-	11	4,020	3,485	35	5	
NY,N....	6,236	5,127	129	8	972	618	387	119	8	104	5,618	4,740	10	8	
NY,E....	9,861	7,682	445	-	1,733	682	279	385	-	17	9,179	7,403	60	1,7	
NY,S....	6,625	4,967	1,052	1	600	1,301	283	1,004	1	8	5,324	4,684	48	5	
NY,W....	6,325	4,286	136	8	1,895	236	104	124	8	-	6,089	4,182	12	1,8	
VT.....	546	449	23	3	70	233	189	22	3	18	313	260	1		
3RD...	29,356	19,772	1,324	6	8,254	2,588	1,298	1,124	6	160	26,768	18,474	200	8,0	
DE.....	873	663	22	-	188	39	19	19	-	1	834	644	3	1	
NJ.....	12,640	8,663	599	1	3,377	1,034	520	474	1	39	11,606	8,143	125	3,3	
PA,E....	7,895	3,996	356	1	3,542	564	222	315	1	26	7,331	3,774	41	3,5	
PA,M....	3,318	2,701	107	2	508	456	286	103	2	65	2,862	2,415	4	4	
PA,W....	4,606	3,738	231	2	635	484	248	206	2	28	4,122	3,490	25	6	
VI.....	24	11	9	-	4	11	3	7	-	1	13	8	2		
4TH...	47,501	30,729	1,412	39	15,320	5,456	3,301	1,344	39	771	42,045	27,428	68	14,5	
MD.....	9,201	5,952	337	2	2,910	883	472	321	2	88	8,318	5,480	16	2,8	
NC,E....	3,711	2,098	93	24	1,496	531	272	89	24	146	3,180	1,826	4	1,3	
NC,M....	3,717	911	85	3	2,718	394	220	85	3	86	3,323	691	-	2,6	
NC,H....	3,267	1,086	118	-	2,062	214	82	106	-	25	3,053	1,004	12	2,0	
SC.....	4,811	2,451	191	4	2,165	335	139	166	4	26	4,476	2,312	25	2,1	
VA,E....	14,315	10,967	407	2	2,939	2,135	1,429	398	2	306	12,180	9,538	9	2,6	
VA,W....	5,027	4,190	87	3	747	591	439	86	3	63	4,436	3,751	1	6	
HV,N....	1,075	949	37	-	89	139	90	36	-	13	936	859	1		
HV,S....	2,377	2,125	57	1	194	234	158	57	1	18	2,143	1,967	-	1	
5TH...	65,269	41,148	2,603	196	21,318	7,549	3,939	2,331	196	1,079	57,720	37,209	272	20,2	
LA,E....	5,009	3,718	206	-	1,085	270	107	160	-	3	4,739	3,611	46	1,0	
LA,M....	1,688	1,194	58	3	433	144	87	51	3	3	1,544	1,107	7	4	
LA,W....	6,248	4,226	177	65	1,780	881	536	174	65	106	5,367	3,690	3	1,6	
MS,N....	3,470	2,255	53	18	1,144	175	88	52	18	17	3,295	2,167	1	1,1	
MS,S....	7,110	4,337	87	15	2,671	107	23	66	15	3	7,003	4,314	21	2,6	
TX,N....	15,580	9,179	737	63	5,598	2,747	1,531	700	63	450	12,833	7,648	37	5,1	
TX,E....	2,986	2,044	226	5	711	635	314	196	5	120	2,351	1,730	30	5	
TX,S....	11,694	7,428	607	15	3,643	1,550	751	549	15	234	10,144	6,677	58	3,4	
TX,W....	11,484	6,767	452	12	4,253	1,040	502	383	12	143	10,444	6,265	69	4,1	
6TH...	103,357	66,039	1,624	137	35,555	6,080	3,558	1,539	137	844	97,277	62,481	85	34,7	
KY,E....	6,447	5,022	60	9	1,356	763	577	59	9	118	5,684	4,445	1	1,2	
KY,W....	7,163	5,610	82	13	1,458	416	296	80	13	27	6,747	5,314	2	1,4	
MI,E....	13,106	10,046	328	19	2,713	838	430	312	19	77	12,268	9,616	16	2,6	
MI,W....	5,645	3,939	123	19	1,564	851	530	121	19	181	4,794	3,409	2	1,3	
OH,N....	17,013	13,467	193	33	3,319	896	566	187	33	109	16,117	12,901	6	3,2	
OH,S....	19,749	14,090	396	26	5,237	852	408	377	26	41	18,897	13,682	19	5,1	
TN,E....	9,709	5,500	74	7	4,128	356	231	70	7	48	9,353	5,269	4	4,0	
TN,M....	10,724	4,699	219	5	5,801	895	453	203	5	234	9,829	4,246	16	5,5	
TN,W....	13,801	3,666	149	6	9,979	213	67	130	6	9	13,588	3,599	19	9,9	

TABLE F-2 U.S. BANKRUPTCY COURTS  
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990  
(CONTINUED)

COURT AND DISTRICT	TOTAL FILINGS	BUSINESS				TOTAL BUSINESS FILINGS*	NON-BUSINESS				TOTAL NON-BUSINESS FILINGS	TOTAL		
		CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13		CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13		CHAP. 7	CHAP. 11	CHAP. 13
7TH...	68,228	55,688	952	141	11,447	4,565	3,163	913	141	348	63,663	52,525	39	11,099
N.....	25,242	18,003	344	4	6,891	1,117	717	330	4	66	24,125	17,286	14	6,825
C.....	7,127	6,300	62	35	730	363	245	59	35	24	6,764	6,055	3	706
S.....	3,452	2,840	50	22	540	628	492	50	22	64	2,824	2,348	-	476
N.....	7,862	6,790	145	11	916	581	383	140	11	47	7,281	6,407	5	869
S.....	14,326	13,066	177	25	1,058	497	276	168	25	28	13,829	12,790	9	1,030
E.....	6,707	5,797	76	12	822	558	421	69	12	56	6,149	5,376	7	766
I,W.....	3,512	2,892	98	32	490	821	629	97	32	63	2,691	2,263	1	427
8TH...	45,933	33,327	749	367	11,486	5,319	3,634	736	367	578	40,614	29,693	13	10,908
R,E.....	4,474	2,103	64	21	2,286	300	143	61	21	75	4,174	1,960	3	2,211
R,W.....	2,361	1,726	57	9	569	199	104	54	9	32	2,162	1,622	3	537
A,N.....	2,269	2,100	55	28	86	627	510	54	28	35	1,642	1,590	1	51
A,S.....	3,246	2,877	25	9	335	394	338	24	9	23	2,852	2,539	1	312
N.....	13,994	10,039	198	37	3,720	1,561	1,140	198	37	186	12,433	8,899	-	3,534
D,E.....	7,023	4,556	81	11	2,375	283	186	81	11	5	6,740	4,370	-	2,370
D,W.....	6,363	5,311	143	45	864	928	651	142	45	90	5,435	4,660	1	774
E.....	3,783	2,514	77	79	1,110	452	213	74	79	83	3,331	2,301	3	1,027
D.....	1,055	932	22	53	48	227	134	22	53	18	828	798	-	30
D.....	1,365	1,169	27	75	93	348	215	26	75	31	1,017	954	1	62
9TH...	163,383	122,704	4,573	205	35,899	13,764	7,604	3,750	205	2,203	149,619	15,100	823	33,696
K.....	1,175	960	69	-	146	176	80	62	-	34	999	880	7	112
Z.....	17,719	13,073	1,080	3	3,563	2,502	1,239	966	3	294	15,217	11,834	114	3,269
A,N.....	18,610	12,982	579	6	5,043	1,976	1,084	476	6	410	16,634	11,898	103	4,633
A,E.....	18,383	14,535	381	36	3,430	1,632	872	347	36	376	16,751	13,663	34	3,054
A,C.....	55,715	43,942	1,359	6	10,407	2,867	1,740	920	6	200	52,848	42,202	439	10,207
A,S.....	10,517	6,613	240	3	3,661	548	307	196	3	42	9,969	6,306	44	3,619
I.....	909	768	47	1	93	103	58	44	1	-	806	710	3	93
D.....	4,064	2,699	60	27	1,278	391	189	55	27	120	3,673	2,510	5	1,158
T.....	1,783	1,548	27	54	154	218	111	24	54	29	1,565	1,437	3	125
V.....	6,154	4,268	209	3	1,674	342	130	182	3	27	5,812	4,138	27	1,647
R.....	11,276	8,102	128	30	3,016	930	410	119	30	371	10,346	7,692	9	2,645
A,E.....	3,914	3,114	94	30	676	451	257	90	30	74	3,463	2,857	4	602
A,W.....	13,114	10,055	297	6	2,756	1,615	1,118	267	6	224	11,499	8,937	30	2,532
UAM.....	48	44	2	-	2	12	9	1	-	2	36	35	1	-
MI.....	2	1	1	-	-	1	-	1	-	-	1	1	-	-
10TH..	53,012	42,382	934	138	9,554	6,166	4,429	871	138	724	46,846	37,953	63	8,830
D.....	17,081	12,748	253	34	4,044	2,827	2,182	246	34	363	14,254	10,566	7	3,681
S.....	8,133	6,493	144	32	1,464	597	361	139	32	65	7,536	6,132	5	1,399
M.....	3,964	3,457	127	5	375	332	178	107	5	42	3,632	3,279	20	333
K,N.....	4,073	3,763	82	1	227	455	344	80	1	30	3,618	3,419	2	197
K,E.....	1,585	1,446	26	9	103	194	147	22	9	15	1,391	1,299	4	88
K,W.....	8,679	7,622	100	46	911	926	723	99	46	58	7,753	6,899	1	853
T.....	8,047	5,584	154	6	2,302	709	433	135	6	134	7,338	5,151	19	2,168
Y.....	1,450	1,269	48	5	128	126	61	43	5	17	1,324	1,208	5	111
11TH..	95,367	55,590	2,084	90	37,603	6,498	3,334	1,808	90	1,266	88,869	52,256	276	36,337
L,N.....	17,200	6,919	179	10	10,092	1,181	624	154	10	393	16,019	6,295	25	9,699
L,M.....	4,819	1,737	45	8	3,029	246	141	42	8	55	4,573	1,596	3	2,974
L,S.....	2,705	2,133	57	3	512	76	36	36	3	1	2,629	2,097	21	511
L,N.....	2,257	1,992	126	7	132	264	128	113	7	16	1,993	1,864	13	116
L,M.....	21,562	18,423	711	11	2,417	1,562	803	608	11	140	20,000	17,620	103	2,277
L,S.....	8,117	6,995	364	1	757	685	363	318	1	3	7,432	6,632	46	754
A,N.....	23,859	11,115	454	3	12,287	2,087	1,064	406	3	614	21,772	10,051	48	11,673
A,M.....	7,908	3,952	81	34	3,841	241	101	76	34	30	7,667	3,851	5	3,811
A,S.....	6,940	2,324	67	13	4,536	156	74	55	13	14	6,784	2,250	12	4,522

\* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:  
 NY,E.... SECTION 304 = 01 NY,S.... SECTION 304 = 05 VT..... CHAPT 7 SB = 01  
 NC,N.... CHAPT 7 SB = 01 TX,N.... SECTION 304 = 03 TX,S.... CHAPT 7 SB = 01  
 OH,N.... CHAPT 7 SB = 01 TN,N.... SECTION 304 = 01 NE..... CHAPTER 9 = 03  
 SD..... CHAPT 7 SB = 01 CA,E.... CHAPTER 9 = 01 CA,C.... SECTION 304 = 01  
 CO..... CHAPTER 9 = 01 CO..... SECTION 304 = 01 DK,E.... CHAPTER 9 = 01  
 UT..... CHAPTER 9 = 01

TABLE F-8  
U.S. BANKRUPTCY COURTS  
ADVERSARY PROCEEDINGS COMMENCED,  
TERMINATED, AND PENDING  
UNDER THE BANKRUPTCY CODE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989 *	FILED	TERMINATED	PENDING JUNE 30, 1990	CIRCUIT AND DISTRICT	PENDING JULY 1, 1989	FILED	TERMINATED	PENDING JUNE 30, 1990
TOTAL...	87,529	55,383	52,082	90,830	7TH...	5,578	4,114	4,338	5,333
DC.....	191	115	151	155	IL,N....	1,529	1,244	1,282	1,497
1ST...	2,092	1,464	1,320	2,236	IL,C....	1,351	668	878	1,144
ME.....	274	185	211	248	IL,S....	256	279	251	282
MA.....	1,035	846	769	1,112	IN,N....	778	561	626	717
NH.....	274	158	172	260	IN,S....	883	713	624	977
RI.....	133	142	80	195	MI,E....	503	375	406	477
PR.....	376	133	88	421	MI,W....	278	274	271	282
2ND...	5,560	4,171	2,547	7,184	8TH...	3,436	3,500	3,464	3,477
CT.....	699	565	399	865	AR,E....	319	319	344	297
NY,N....	508	495	232	771	AR,W....	184	127	109	200
NY,E....	757	743	411	1,089	IA,N....	246	245	272	217
NY,S....	3,035	1,948	1,061	3,922	IA,S....	334	232	163	400
NY,W....	522	351	409	464	MH.....	833	704	966	577
VT.....	39	69	35	73	MO,E....	342	728	428	600
3RD...	6,306	4,135	3,772	6,669	MO,W....	396	387	483	300
DE.....	178	107	85	200	NE.....	498	568	489	577
NJ.....	2,511	1,560	854	3,217	ND.....	110	81	76	117
PA,E....	1,576	1,454	1,084	1,946	SD.....	174	109	134	100
PA,M....	531	363	358	536	9TH...	26,380	12,454	12,407	26,427
PA,H....	1,499	643	1,391	751	AK.....	291	217	152	300
VI.....	11	8	-	19	AZ.....	1,911	1,217	817	2,300
4TH...	6,182	4,098	3,253	7,027	CA,N....	3,287	1,841	2,310	2,800
MD.....	1,705	953	515	2,143	CA,E....	3,677	996	1,629	3,000
NC,E....	216	319	315	220	CA,C....	9,820	4,156	3,267	10,700
NC,H....	292	228	169	351	CA,S....	1,304	702	795	1,200
NC,W....	1,225	319	430	1,114	HI.....	377	111	82	400
SC.....	563	572	440	695	ID.....	468	364	315	500
VA,E....	1,108	920	622	1,406	MT.....	190	276	154	300
VA,H....	576	541	541	576	NV.....	1,230	455	477	1,200
WV,N....	214	113	89	238	OR.....	754	831	770	800
WV,S....	283	133	132	284	WA,E....	846	267	417	600
5TH...	9,292	5,329	6,059	8,562	WA,H....	2,218	1,019	1,219	2,000
LA,E....	1,269	325	679	915	GUAM....	5	2	3	0
LA,H....	322	136	213	245	NMI....	2	-	-	0
LA,W....	554	438	378	614	10TH..	6,515	4,315	4,557	6,200
MS,N....	350	228	195	383	CO.....	1,311	1,269	1,449	1,100
MS,S....	642	570	458	754	KS.....	1,035	918	658	1,200
TX,N....	1,948	1,422	1,569	1,801	NM.....	541	316	374	400
TX,E....	494	310	344	460	OK,N....	832	366	395	800
TX,S....	2,272	886	1,215	1,943	OK,E....	85	93	100	700
TX,W....	1,441	1,014	1,008	1,447	OK,H....	931	512	612	800
6TH...	10,013	6,366	5,566	10,813	UT.....	1,642	725	896	1,400
KY,E....	644	364	328	680	WY.....	138	116	73	100
KY,W....	347	314	328	333	11TH..	5,984	5,322	4,648	6,600
MI,E....	1,019	1,137	991	1,165	AL,N....	620	835	867	500
MI,H....	1,294	460	461	1,293	AL,M....	163	199	168	100
OH,N....	1,484	1,882	1,564	1,802	AL,S....	422	338	266	400
OH,S....	1,418	879	851	1,446	FL,N....	469	119	90	400
TN,E....	1,422	408	333	1,497	FL,M....	2,032	1,415	1,200	2,200
TN,H....	1,435	494	418	1,511	FL,S....	270	625	519	300
TN,W....	950	428	292	1,086	GA,N....	1,478	991	864	1,600
					GA,M....	281	406	349	300
					GA,S....	249	394	325	300

\*Revised

Table G-1  
 U.S. Court of International Trade  
 Summary of All Cases Filed and Terminated  
 Twelve Month Periods Ended September 30, 1989 and 1990

Summary of Workload	1989	1990	Increase/ Decrease
Cases Pending on October 1 .....	5,735	4,480	-1,255
Total Cases Filed .....	858	720	-138
Total Cases Terminated .....	2,113	1,727	-386
After Trial, Hearing or Submission .....	113	78	-35
After Submission on Agreed Statement of Facts .....	729	904	175
After Dispositive Orders .....	68	47	-21
After Dismissal .....	1,203	698	-505
Cases Pending on September 30 .....	4,480	3,473	-1,007

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, 1990

Source of Appeal	Pending July 1, 1989	Filed	Terminations				Pending June 30, 1990
			Total	By Judges	Other	Percent Reversed	
Total *.....	635	1,466	1,393	842	551	11.0	708
Board of Contract Appeals .....	60	84	89	57	32	11.0	55
Court of International Trade .....	55	39	57	50	7	19.0	37
Court of Veterans Appeals .....	-	2	2	-	2	-	-
Department of Veterans Affairs .....	-	5	-	-	-	-	5
U.S. Claims Court .....	46	172	110	77	33	8.0	108
U.S. District Courts .....	214	308	328	254	74	18.0	194
International Trade Commission .....	8	8	10	7	3	20.0	6
Merit Systems Protection Board .....	168	687	630	267	363	4.0	225
Patent and Trademark Office .....	79	131	136	102	34	16.0	74
Writs **.....	5	30	31	28	3	-	4

\* There were no appeals from decisions of the Secretary of Agriculture, Secretary of Commerce, or the General Accounting Office.

\*\* 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 U.S. Claims Court  
Cases Filed, Disposed Of, and Pending  
for the Year Ended September 30, 1990

Type of Case	Pending October 1, 1989		Filed		Disposed		Pending September 30, 1990	
	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs
Total Cases .....	1,939	37,217	787	12,534	793	15,348	1,933	34,403
Service Pay.....	85	89	49	337	46	46	88	380
Civilian Pay.....	112	31,514	78	6,413	68	14,533	122	23,394
Contract.....	810	882	341	434	358	407	793	909
Indian.....	37	3,506	5	5	7	11	35	3,500
Indian (transfer).....	13	13	-	-	1	1	12	12
Patent.....	34	34	4	4	14	14	24	24
Property (taken).....	107	152	46	1,044	33	35	120	1,161
Tax.....	613	864	192	4,224	162	162	643	4,926
Declaratory judgments								
(tax exempt).....	3	3	-	-	2	2	1	1
Renegotiation.....	1	1	-	-	-	-	1	1
Transportation.....	11	45	15	15	4	38	22	22
Miscellaneous.....	95	96	36	37	79	80	52	53
Oil Spill.....	5	5	2	2	3	3	4	4
Declaratory judgments								
(contract).....	3	3	19	19	15	15	7	7
Tris.....	10	10	-	-	1	1	9	9
Congressional								
Reference Cases*.....	7	7	-	-	1	1	6	6
Vaccine								
Compensation*.....	151	151	1,492	1,492	136	136	1,507	1,507

\*The Congressional Reference Cases are received pursuant to Title 28 U.S.C. Section 1492 and the Vaccine Cases are received pursuant to 42 U.S.C. Section 300aa-1 et seq. These figures are not reflected in the totals above.

Table G-3b  
 Report of the U.S. Claims Court  
 Judgments and Appeals  
 for the Year Ended September 30, 1990

Amount of Judgments

Number of complaints disposed of.....		79
Number of plaintiffs disposed of.....		15,48
Amount claimed.....	\$1,516,918,50	
Judgments for plaintiffs.....	\$303,642,86	
Amount of above judgments for plaintiffs carrying interest.....	\$187,875,12	
Judgments on defendants' counterclaims or offsets.....	\$7,445,15	
Amount of above judgments for defendants on counterclaims or offsets carrying interest.....		\$1,056,84

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 1989.....		7
Appeals filed October 1, 1989 to September 30, 1990.....		15
Appeals terminated October 1, 1989 to September 30, 1990.....		10
Affirmed.....		6
Reversed (including those in part).....		1
Dismissed.....		3
Appeals pending September 30, 1990.....		12

TABLE H-1  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
CASES ACTIVATED  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ** ACTIVATED2	T Y P E O F C A S E					RULE 40 TRANSFERS OUT **	PRETRIAL DIVERSION		
			COMP-- LAINTS	INDICT/ INFOR**	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED **	PRE CHARGED PTD3 **	POST CHARGED PTD4**
TOTAL...	54,193	46,101	24,496	20,660	64	495	386	3,412	2,475	2,066	409
1ST...	1,555	1,352	806	531	0	5	10	102	88	84	4
ME.....	159	138	61	76	0	1	0	5	5	5	0
MA.....	543	483	208	272	0	3	0	51	57	56	1
NH.....	159	124	29	93	0	0	2	9	2	1	1
RI.....	152	38	21	17	0	0	0	0	0	0	0
PR.....	542	569	487	73	0	1	8	37	24	22	2
2ND...	4,365	4,022	3,324	661	0	7	30	240	72	25	47
CT.....	389	317	148	156	0	0	13	12	8	6	2
NY,N.....	426	366	232	130	0	4	0	22	4	3	1
NY,E.....	1,613	1,340	1,235	104	0	0	1	97	0	0	0
NY,S.....	1,398	1,528	1,388	123	0	3	14	93	47	4	43
NY,W.....	400	346	226	118	0	0	2	12	8	7	1
VT.....	139	125	95	30	0	0	0	4	5	5	0
3RD...	3,089	2,910	1,522	1,346	0	9	33	203	248	110	138
DE.....	167	129	40	88	0	1	0	8	4	2	2
NJ.....	912	958	689	250	0	5	14	135	175	70	105
PA,E.....	898	863	313	543	0	1	6	21	0	0	0
PA,H.....	310	224	47	175	0	0	2	12	30	27	3
PA,M.....	337	313	72	239	0	0	7	26	37	9	28
VI.....	465	423	361	51	0	2	9	1	2	2	0
4TH...	6,135	3,648	1,380	2,232	1	12	23	189	360	327	33
MD.....	832	817	418	396	0	1	2	53	36	34	2
NC,E.....	529	457	95	357	0	2	3	35	37	33	4
NC,M.....	538	363	99	264	0	0	0	13	16	8	8
NC,W.....	654	529	182	346	0	0	1	31	20	10	10
SC.....	795	219	102	113	1	1	2	13	76	76	0
VA,E.....	1,692	425	197	209	0	8	11	30	115	114	1
VA,H.....	356	314	113	200	0	0	1	9	10	9	1
HV,N.....	319	78	4	73	0	0	1	4	22	22	0
HV,S.....	420	446	170	274	0	0	2	1	28	21	7
5TH...	8,885	9,292	6,071	3,051	1	133	26	479	513	446	67
LA,E.....	615	625	274	347	0	2	2	31	28	19	9
LA,M.....	63	74	15	58	0	1	0	13	5	1	4
LA,H.....	242	189	34	154	0	0	1	21	10	10	0
MS,N.....	178	135	33	100	0	0	2	3	3	3	0
MS,S.....	342	293	85	204	0	0	4	19	17	17	0
TX,N.....	986	852	329	523	0	0	0	121	68	53	15
TX,E.....	330	207	41	165	0	1	0	20	22	22	0
TX,S.....	4,072	3,532	2,678	792	1	45	16	168	327	296	31
TX,W.....	2,057	3,385	2,582	718	0	84	1	83	33	25	8
6TH...	4,663	3,816	1,497	2,233	46	2	38	194	190	173	17
KY,E.....	325	282	115	164	0	0	3	8	8	5	3
KY,K.....	487	254	60	194	0	0	0	21	13	10	3
MI,E.....	919	1,259	695	503	46	1	14	42	123	121	2
MI,H.....	237	229	28	199	0	0	2	13	7	7	0
DH,N.....	645	628	172	451	0	0	5	46	1	1	0
DH,S.....	690	442	139	301	0	0	2	22	0	0	0
TN,E.....	506	326	78	243	0	0	5	23	0	0	0
TN,M.....	343	159	53	105	0	0	1	10	37	29	8
TN,W.....	511	237	157	73	0	1	6	9	1	0	1

TABLE H-1  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
CASES ACTIVATED  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	COMP- LAINTS	INDICT/ INFOR	F SUPER- CEDING	MATERIAL WITNESS	OTHER	RULE 40 TRANSFERS OUT	P. TRI. L. V. S. N		
									CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
7TH...	3,093	2,051	759	1,273	8	1	10	140	105	101	4
IL,N....	1,248	804	491	301	8	1	3	70	47	44	3
IL,C....	313	30	8	22	0	0	0	1	6	6	0
IL,S....	339	190	42	148	0	0	0	13	7	7	0
IN,N....	320	268	59	208	0	0	1	13	4	4	0
IN,S....	345	251	87	161	0	0	3	20	23	22	1
WI,E....	375	361	46	314	0	0	1	14	2	2	0
WI,W....	153	147	26	119	0	0	2	9	16	16	0
8TH...	2,947	2,670	720	1,923	0	16	11	156	197	186	11
AR,E....	349	288	47	241	0	0	0	23	64	60	4
AR,W....	110	70	18	48	0	0	4	5	27	27	0
IA,N....	146	113	17	96	0	0	0	7	10	9	1
IA,S....	161	115	25	90	0	0	0	5	1	1	0
MN.....	447	458	161	295	0	0	2	27	1	0	1
MD,E....	359	368	171	195	0	1	1	37	53	51	2
MD,H....	524	474	128	333	0	13	0	22	16	15	1
NE.....	345	308	46	258	0	2	2	19	14	14	0
ND.....	204	222	81	139	0	0	2	8	7	7	0
SD.....	302	254	26	228	0	0	0	3	4	2	2
9TH...	10,215	7,781	4,764	2,731	1	158	127	724	290	250	40
AK.....	184	191	40	149	0	0	2	2	9	9	0
AZ.....	1,473	2,003	1,680	304	0	12	7	104	53	34	19
CA,N....	844	593	375	197	1	15	5	59	86	84	2
CA,E....	736	670	428	203	0	20	19	77	3	2	1
CA,C....	1,594	1,906	1,199	601	0	98	8	280	38	31	7
CA,S....	1,975	40	24	13	0	2	1	4	2	2	0
HI.....	322	165	119	45	0	0	1	19	0	0	0
ID.....	125	130	23	98	0	8	1	16	9	9	0
MT.....	325	150	50	98	0	0	2	0	18	18	0
NY.....	517	545	236	240	0	0	69	75	22	17	5
OR.....	543	506	205	301	0	0	0	19	15	12	3
WA,E....	474	170	82	84	0	0	4	6	24	22	2
WA,H....	882	661	286	364	0	3	8	63	11	10	1
GUAM....	218	51	17	34	0	0	0	0	0	0	0
NMI.....	3	0	0	0	0	0	0	0	0	0	0
10TH..	2,784	2,395	1,071	1,203	7	99	15	170	242	202	40
CD.....	481	478	233	245	0	0	0	49	10	8	2
KS.....	364	353	63	286	3	0	1	29	87	54	33
NM.....	736	818	500	211	1	98	8	39	26	25	1
OK,N....	209	195	40	154	0	1	0	14	3	2	1
OK,E....	103	104	21	83	0	0	0	11	9	8	1
OK,W....	369	233	108	121	3	0	1	21	44	44	0
UT.....	357	179	93	81	0	0	5	7	59	57	2
WY.....	165	35	13	22	0	0	0	0	4	4	0
11TH..	6,462	6,164	2,582	3,466	0	53	63	815	170	162	8
AL,N....	349	337	42	294	0	0	1	18	40	39	1
AL,M....	275	276	47	229	0	0	0	12	2	2	0
AL,S....	328	206	44	154	0	1	7	16	13	12	1
FL,N....	349	284	92	188	0	1	3	23	0	0	0
FL,M....	1,557	1,409	440	964	0	4	1	181	90	90	0
FL,S....	2,156	2,504	1,415	998	0	47	44	434	3	2	1
GA,N....	679	572	307	263	0	0	2	88	5	4	1
GA,M....	433	266	71	193	0	0	2	31	3	3	0
GA,S....	336	310	124	183	0	0	3	12	14	10	4

\* EXCLUDES THE DISTRICT OF COLUMBIA.  
\*\*REVISED

1. INCLUDES PERSONS PROCEEDING BY INDICTMENT, INFORMATION OR CONSENT ON COMPLAINT AND PERSONS IN FUGITIVE STATUS. EXCLUDES PETTY, TRAFFIC, ESCAPES REDPENS, REMOVALS AND COMPLAINTS DISMISSED AT THE INITIAL APPEARANCE.
2. A PSA CASE IS ACTIVATED ON EACH CRIMINAL DEFENDANT. THIS COLUMN MAY INCLUDE PERSONS COUNTED ONCE AS A PSA CASE, BUT NAMED IN MORE THAN ONE CRIMINAL FILING.
3. NOT CHARGED IN U. S. DISTRICT COURT.
4. CHARGED IN U. S. DISTRICT COURT.

TABLE H-2  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 PSA INTERVIEWS AND TYPE OF BAIL REPORT  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES **	INTERVIEW STATUS						T P		OF R P D R		NO REPORT					
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		TOTAL	PCT.	POST BAIL		OTHER					
		TOTAL**	PCT.	TOTAL	PCT.	TOTAL	PCT.			TOTAL**	PCT.	TOTAL**	PCT.				
TOTAL...	46,101	40,745	88.4	2,255	4.9	3,101	6.7	39,490	85.7	37,564	1,926	4,098	8.9	673	1.5	1,840	4.0
1ST...	1,352	1,282	94.8	30	2.2	40	3.0	1,208	89.3	1,183	25	37	2.7	6	.4	101	7.5
ME.....	138	138	100.0	0	.0	0	.0	135	97.8	134	1	1	.7	0	.0	2	1.4
MA.....	483	457	94.6	16	3.3	10	2.1	399	82.6	392	7	19	3.9	3	.6	62	12.8
MH.....	124	89	71.8	6	4.8	29	23.4	83	66.9	73	10	5	4.0	3	2.4	33	26.6
RI.....	38	37	97.4	1	2.6	0	.0	29	76.3	24	5	8	21.1	0	.0	1	2.6
PR.....	569	561	98.6	7	1.2	1	.2	562	98.8	560	2	4	.7	0	.0	3	.5
2ND...	4,022	3,741	93.0	104	2.6	177	4.4	3,703	92.1	3,616	87	133	3.3	35	.9	151	3.8
CT.....	317	142	44.8	43	13.6	132	41.6	180	56.8	127	53	28	8.8	8	2.5	101	31.9
NY,N.....	366	338	92.3	17	4.6	11	3.0	330	90.2	321	9	24	6.6	0	.0	12	3.3
NY,E.....	1,340	1,339	99.9	1	.1	0	.0	1,335	99.6	1,335	0	4	.3	1	.1	0	.0
NY,S.....	1,528	1,518	99.3	6	.4	4	.3	1,473	96.4	1,466	7	25	1.6	18	1.2	12	.8
NY,W.....	346	317	91.6	26	7.5	3	.9	271	78.3	253	18	47	13.6	8	2.3	20	5.8
VT.....	125	87	69.6	11	8.8	27	21.6	114	91.2	114	0	5	4.0	0	.0	6	4.8
3RD...	2,910	2,775	95.4	76	2.6	59	2.0	2,312	79.5	2,154	158	346	11.9	121	4.2	131	4.5
DE.....	129	109	84.5	19	14.7	1	.8	118	91.5	118	0	0	.0	0	.0	11	8.5
NJ.....	958	911	95.1	11	1.1	36	3.8	880	91.9	807	73	26	2.7	2	.2	50	5.2
PA,E.....	863	843	97.7	6	.7	14	1.6	692	80.2	655	37	135	15.6	3	.3	33	3.8
PA,M.....	224	209	93.3	9	4.0	6	2.7	202	90.2	198	4	21	9.4	1	.4	0	.0
PA,W.....	313	303	96.8	8	2.6	2	.6	248	79.2	206	42	59	18.8	0	.0	6	1.9
VI.....	423	400	94.6	23	5.4	0	.0	172	40.7	170	2	105	24.8	115	27.2	31	7.3
4TH...	3,648	2,963	81.2	118	3.2	567	15.5	2,697	73.9	2,596	101	671	18.4	63	1.7	217	5.9
MD.....	817	795	97.3	21	2.6	1	.1	720	88.1	708	12	81	9.9	7	.9	9	1.1
NC,E.....	457	45	9.8	1	.2	411	89.9	441	96.5	429	12	7	1.5	2	.4	7	1.5
NC,H.....	363	351	96.7	5	1.4	7	1.9	281	77.4	280	1	74	20.4	6	1.7	2	.6
NC,W.....	529	478	90.4	17	3.2	34	6.4	293	55.4	281	12	199	37.6	12	2.3	25	4.7
SC.....	219	189	86.3	7	3.2	23	10.5	76	34.7	62	14	98	44.7	0	.0	45	20.5
VA,E.....	425	407	95.8	11	2.6	7	1.6	356	83.8	322	34	55	12.9	6	1.4	8	1.9
VA,W.....	314	268	85.4	22	7.0	24	7.6	241	76.8	235	6	24	7.6	12	3.8	37	11.8
WV,N.....	78	40	51.3	1	1.3	37	47.4	2	2.6	2	0	19	24.4	2	2.6	55	70.5
WV,S.....	446	390	87.4	33	7.4	23	5.2	287	64.3	277	10	114	25.6	16	3.6	29	6.5
5TH...	9,292	8,862	95.4	307	3.3	123	1.3	8,469	91.1	8,337	132	612	6.6	85	.9	126	1.4
LA,E.....	625	555	88.8	58	9.3	12	1.9	594	95.0	592	2	15	2.4	3	.5	13	2.1
LA,M.....	74	72	97.3	2	2.7	0	.0	72	97.3	72	0	2	2.7	0	.0	0	.0
LA,W.....	189	180	95.2	3	1.6	6	3.2	177	93.7	175	2	8	4.2	2	1.1	2	1.1
MS,N.....	135	132	97.8	2	1.5	1	.7	125	92.6	120	5	8	5.9	2	1.5	0	.0
MS,S.....	293	291	99.3	1	.3	1	.3	285	97.3	280	5	7	2.4	0	.0	1	.3
TX,N.....	852	818	96.0	23	2.7	11	1.3	765	89.8	735	30	51	6.0	20	2.3	16	1.9
TX,E.....	207	197	95.2	3	1.4	7	3.4	160	77.3	153	7	7	3.4	35	16.9	5	2.4
TX,S.....	3,532	3,443	97.5	70	2.0	19	.5	3,097	87.7	3,030	67	392	11.1	16	.5	27	.8
TX,W.....	3,385	3,174	93.8	145	4.3	66	1.9	3,194	94.4	3,180	14	122	3.6	7	.2	62	1.8
6TH...	3,816	3,551	93.1	80	2.1	185	4.8	3,060	80.2	2,993	67	404	10.6	84	2.2	268	7.0
KY,E.....	282	268	95.0	4	1.4	10	3.5	226	80.1	224	2	39	13.8	12	4.3	5	1.8
KY,W.....	254	248	97.6	4	1.6	2	.8	168	66.1	150	18	81	31.9	3	1.2	2	.8
MI,E.....	1,259	1,241	98.6	12	1.0	6	.5	1,156	91.8	1,150	6	76	6.0	23	1.8	4	.3
MI,W.....	229	225	98.3	1	.4	3	1.3	222	96.9	222	0	2	.9	1	.4	4	1.7
OH,N.....	628	551	87.7	27	4.3	50	8.0	607	96.7	599	8	16	2.5	4	.6	1	.2
OH,S.....	442	341	77.1	16	3.6	85	19.2	231	52.3	210	21	97	21.9	21	4.8	93	21.0
OH,W.....	326	311	95.4	11	3.4	4	1.2	234	71.8	230	4	41	12.6	12	3.7	39	12.0
TH,E.....	159	147	92.5	5	3.1	7	4.4	43	27.0	38	5	15	9.4	3	1.9	98	61.6
TH,W.....	237	219	92.4	0	.0	18	7.6	173	73.0	170	3	37	15.6	5	2.1	22	9.3

TABLE H-2  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
PSA INTERVIEWS AND TYPE OF BAIL REPORT  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	W/TH RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,051	1,710	83.4	150	7.3	191	9.3	1,522	74.2	1,466	56	253	12.3	20	1.0	256	12.5
IL,N....	804	667	83.0	39	4.9	98	12.2	497	61.8	473	24	110	13.7	6	.7	191	23.8
IL,C....	30	27	90.0	0	.0	3	10.0	3	10.0	2	1	4	13.3	1	3.3	22	73.3
IL,S....	190	168	88.4	18	9.5	4	2.1	166	87.4	160	6	13	6.8	0	.0	11	5.8
IN,N....	268	260	97.0	1	.4	7	2.6	267	99.6	267	0	1	.4	0	.0	0	.0
IN,S....	251	199	79.3	44	17.5	8	3.2	197	78.5	178	19	28	11.2	4	1.6	22	8.8
MI,E....	361	261	72.3	41	11.4	59	16.3	251	69.5	250	1	93	25.8	9	2.5	8	2.2
MI,M....	147	128	87.1	7	4.8	12	8.2	141	95.9	136	5	4	2.7	0	.0	2	1.4
8TH...	2,670	2,482	93.0	92	3.4	96	3.6	2,429	91.0	2,341	88	142	5.3	35	1.3	64	2.4
AR,E....	288	288	100.0	0	.0	0	.0	226	78.5	221	5	57	19.8	2	.7	3	1.0
AR,H....	70	60	85.7	5	7.1	5	7.1	52	74.3	47	5	11	15.7	1	1.4	6	8.6
IA,N....	112	112	99.1	0	.0	1	.9	107	94.7	106	1	5	4.4	0	.0	1	.9
IA,S....	115	101	87.8	3	2.6	11	9.6	111	96.5	110	1	2	1.7	2	1.7	0	.0
MN,S....	458	439	95.9	18	3.9	1	.2	443	96.7	441	2	11	2.4	1	.2	3	.7
MO,E....	368	359	97.6	9	2.4	0	.0	360	97.8	355	5	5	1.4	3	.8	0	.0
MO,H....	474	464	97.9	10	2.1	0	.0	472	99.6	460	12	0	.0	2	.4	0	.0
NE,S....	308	243	78.9	20	6.5	45	14.6	255	82.8	253	2	25	8.1	9	2.9	19	6.2
ND,S....	222	190	85.6	18	8.1	14	6.3	188	84.7	183	5	5	2.3	14	6.3	15	6.8
SD,S....	254	226	89.0	9	3.5	19	7.5	215	84.6	165	50	21	8.3	1	.4	17	6.7
9TH...	7,781	5,695	73.2	798	10.3	1,288	16.6	6,747	86.7	5,922	825	656	8.4	109	1.4	269	3.5
AK,S....	191	147	77.0	14	7.3	30	15.7	184	96.3	135	49	3	1.6	1	.5	3	1.6
AZ,S....	2,003	1,335	66.7	50	2.5	618	30.9	1,835	91.6	1,247	588	91	4.5	40	2.0	37	1.8
CA,N....	593	471	79.4	27	4.6	95	16.0	308	51.9	222	86	146	24.6	27	4.6	112	18.9
CA,E....	670	216	32.2	168	25.1	286	42.7	584	87.2	581	3	84	12.5	2	.3	0	.0
CA,C....	1,906	1,715	90.0	157	8.2	34	1.8	1,815	95.2	1,805	10	36	1.9	20	1.0	35	1.8
CA,S....	40	23	57.5	1	2.5	16	40.0	8	20.0	7	1	10	25.0	1	2.5	21	52.5
HI,S....	165	117	70.9	35	21.2	13	7.9	129	78.2	124	5	26	15.8	3	1.8	7	4.2
ID,S....	130	125	96.2	2	1.5	3	2.3	128	98.5	126	2	0	.0	2	1.5	0	.0
MT,S....	150	121	80.7	12	8.0	17	11.3	114	76.0	111	3	22	14.7	4	2.7	10	6.7
NV,S....	545	524	96.1	9	1.6	1	.2	515	94.5	515	0	28	5.1	1	.2	1	.2
OR,S....	506	357	70.6	141	27.9	8	1.6	475	93.9	452	23	27	5.3	2	.4	2	.4
WA,E....	170	165	97.1	3	1.8	2	1.2	84	49.4	65	19	69	40.6	0	.0	17	10.0
WA,M....	661	329	49.8	175	26.5	157	23.8	517	78.2	501	16	114	17.2	6	.9	24	3.6
GUAM...	51	50	98.0	1	2.0	0	.0	5	100.0	31	20	0	.0	0	.0	0	.0
NMI...	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
10TH...	2,395	2,130	88.9	159	6.6	106	4.4	2,028	84.7	1,989	39	210	8.8	45	1.9	112	4.7
CO,S....	478	452	94.6	17	3.6	9	1.9	459	96.0	458	1	5	1.0	0	.0	14	2.9
KS,S....	353	304	86.1	20	5.7	29	8.2	265	75.1	248	17	26	7.4	5	1.4	57	16.1
NM,S....	818	723	88.4	77	9.4	18	2.2	647	79.1	640	7	165	20.2	4	.5	2	.2
OK,N....	195	176	90.3	19	9.7	0	.0	193	99.0	193	0	1	.5	0	.0	1	.5
OK,E....	104	98	94.2	6	5.8	0	.0	100	96.2	100	0	1	1.0	1	1.0	2	1.9
OK,M....	233	186	79.8	18	7.7	29	12.4	186	79.8	177	9	8	3.4	33	14.2	6	2.6
UT,S....	179	158	88.3	2	1.1	19	10.6	146	81.6	143	3	1	.6	2	1.1	30	16.8
WY,S....	35	33	94.3	0	.0	2	5.7	32	91.4	30	2	3	8.6	0	.0	0	.0
11TH...	6,164	5,554	90.1	341	5.5	269	4.4	5,315	86.2	4,967	348	634	10.3	70	1.1	145	2.4
AL,N....	337	307	91.1	8	2.4	22	6.5	316	93.8	296	20	9	2.7	7	2.1	5	1.5
AL,M....	276	250	90.6	1	.4	25	9.1	259	93.8	259	0	6	2.2	4	1.4	7	2.5
AL,S....	206	155	75.2	28	13.6	23	11.2	171	83.0	159	12	27	13.1	7	3.4	1	.5
FL,N....	284	237	83.5	32	11.3	15	5.3	254	89.4	213	41	13	4.6	4	1.4	13	4.6
FL,M....	1,409	1,231	87.4	55	3.9	123	8.7	1,170	83.0	1,062	108	163	11.6	1	.1	75	5.3
FL,S....	2,504	2,328	93.0	159	6.3	17	.7	2,179	87.0	2,058	121	273	10.9	40	1.6	12	.5
GA,N....	572	511	89.3	52	9.1	9	1.6	481	84.1	479	2	56	9.8	6	1.0	29	5.1
GA,M....	266	261	98.1	2	.8	3	1.1	256	96.2	251	5	9	3.4	1	.4	0	.0
GA,S....	310	274	88.4	4	1.3	32	10.3	229	73.9	190	39	78	25.2	0	.0	3	1.0

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\*REVISED

TABLE H-3  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
RELEASE AND DETENTION AT THE INITIAL HEARING  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	46,101	21,735	47.1	3,880	8.4	1,637	3.6	12,870	27.9	3,529	7.7	371	.8	2,079	4.5
1ST...	1,352	512	37.9	21	1.6	265	19.6	466	34.5	35	2.6	5	.4	48	3.6
ME.....	136	92	66.7	0	.0	0	.0	37	26.8	6	4.3	3	2.2	0	.0
MA.....	483	254	52.6	1	.2	8	1.7	180	37.3	18	3.7	1	.2	21	4.3
NH.....	124	83	66.9	3	2.4	5	4.0	29	23.4	4	3.2	0	.0	0	.0
RI.....	38	9	23.7	0	.0	7	18.4	13	34.2	7	18.4	0	.0	2	5.3
PR.....	569	74	13.0	17	3.0	245	43.1	207	36.4	0	.0	1	.2	25	4.4
2ND...	4,022	1,921	47.8	163	4.1	79	2.0	1,207	30.0	620	15.4	12	.3	20	.5
CT.....	317	205	64.7	5	1.6	22	6.9	84	26.5	0	.0	0	.0	1	.3
NY, N....	366	183	50.0	16	4.4	46	12.6	95	26.0	14	3.8	4	1.1	8	2.2
NY, E....	1,340	484	36.1	8	.6	1	.1	444	33.1	403	30.1	0	.0	0	.0
NY, S....	1,528	819	53.6	33	2.2	1	.1	492	32.2	182	11.9	0	.0	1	.1
NY, H....	346	184	53.2	100	28.9	9	2.6	35	10.1	1	.3	8	2.3	9	2.6
VT.....	125	46	36.8	1	.8	0	.0	57	45.6	20	16.0	0	.0	1	.8
3RD...	2,910	1,752	60.2	258	8.9	93	3.2	637	21.9	138	4.7	12	.4	20	.7
DE.....	129	68	52.7	10	7.8	1	.8	19	14.7	31	24.0	0	.0	0	.0
NJ.....	958	616	64.3	94	9.8	9	.9	162	16.9	66	6.9	4	.4	7	.7
PA, E....	863	476	55.2	15	1.7	50	5.8	313	36.3	2	.2	3	.3	4	.5
PA, M....	224	157	70.1	12	5.4	4	1.8	36	16.1	5	2.2	5	2.2	5	2.2
PA, W....	313	237	75.7	3	1.0	2	.6	66	21.1	5	1.6	0	.0	0	.0
VI.....	423	198	46.8	124	29.3	27	6.4	41	9.7	29	6.9	0	.0	4	.9
4TH...	3,648	2,116	58.0	85	2.3	43	1.2	1,086	29.8	63	1.7	32	.9	223	6.1
MD.....	817	439	53.7	13	1.6	3	.4	269	32.9	27	3.3	23	2.8	43	5.3
NC, E....	457	304	66.5	2	.4	1	.2	85	18.6	17	3.7	1	.2	47	10.3
NC, M....	363	192	52.9	23	6.3	0	.0	147	40.5	0	.0	0	.0	1	.3
NC, W....	529	284	53.7	8	1.5	5	.9	137	25.9	2	.4	2	.4	91	17.2
SC.....	219	105	47.9	11	5.0	1	.5	80	36.5	4	1.8	0	.0	18	8.2
VA, E....	425	213	50.1	13	3.1	2	.5	188	44.2	3	.7	1	.2	5	1.2
VA, H....	314	189	60.2	15	4.8	25	8.0	64	20.4	0	.0	5	1.6	16	5.1
WV, N....	78	76	97.4	0	.0	1	1.3	1	1.3	0	.0	0	.0	0	.0
WV, S....	446	314	70.4	0	.0	5	1.1	115	25.8	10	2.2	0	.0	2	.4
5TH...	9,292	3,163	34.0	2,050	22.1	681	7.3	1,774	19.1	139	1.5	154	1.7	1,331	14.3
LA, E....	625	314	50.2	33	5.3	0	.0	271	43.4	7	1.1	0	.0	0	.0
LA, M....	74	58	78.4	3	4.1	0	.0	13	17.6	0	.0	0	.0	0	.0
LA, W....	189	142	75.1	1	.5	2	1.1	37	19.6	3	1.6	2	1.1	2	1.1
MS, N....	135	85	63.0	28	20.7	2	1.5	14	10.4	4	3.0	0	.0	2	1.5
MS, S....	293	214	73.0	18	6.1	5	1.7	35	11.9	20	6.8	0	.0	1	.3
TX, N....	852	396	46.5	80	9.4	145	17.0	130	15.3	18	2.1	0	.0	83	9.7
TX, E....	207	125	60.4	0	.0	0	.0	39	18.8	43	20.8	0	.0	0	.0
TX, S....	3,532	1,167	33.0	1,449	41.0	310	8.8	520	14.7	36	1.0	20	.6	30	.8
TX, W....	3,385	662	19.6	438	12.9	217	6.4	715	21.1	8	.2	132	3.9	1,213	35.8
6TH...	3,816	2,532	66.4	95	2.5	59	1.5	976	25.6	106	2.8	9	.2	39	1.0
KY, E....	282	181	64.2	1	.4	1	.4	65	23.0	31	11.0	1	.4	2	.7
KY, W....	254	177	69.7	0	.0	0	.0	70	27.6	1	.4	0	.0	6	2.4
MI, E....	1,259	925	73.5	8	.6	17	1.4	262	20.8	41	3.3	4	.3	2	.2
MI, H....	229	192	83.8	2	.9	0	.0	35	15.3	0	.0	0	.0	0	.0
OH, H....	628	370	58.9	56	8.9	34	5.4	126	20.1	27	4.3	2	.3	13	2.1
OH, S....	442	297	67.2	10	2.3	3	.7	115	26.0	3	.7	2	.5	12	2.7
TN, E....	326	221	67.8	11	3.4	3	.9	87	26.7	1	.3	0	.0	3	.9
TN, M....	159	115	72.3	3	1.9	1	.6	40	25.2	0	.0	0	.0	0	.0
TN, W....	237	54	22.8	4	1.7	0	.0	176	74.3	2	.8	0	.0	1	.4

TABLE H-3  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
RELEASE AND DETENTION AT THE INITIAL HEARING  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,051	1,134	55.3	69	3.4	24	1.2	642	31.3	104	5.1	21	1.0	57	2.8
IL,N....	804	393	48.9	10	1.2	7	.9	296	36.8	85	10.6	3	.4	10	1.2
IL,C....	30	18	60.0	1	3.3	1	3.3	9	30.0	1	3.3	0	.0	0	.0
IL,S....	190	123	64.7	9	4.7	0	.0	57	30.0	0	.0	0	.0	1	.5
IN,N....	268	184	68.7	1	.4	1	.4	62	23.1	4	1.5	0	.0	16	6.0
IN,S....	251	157	62.5	3	1.2	0	.0	67	26.7	0	.0	7	2.8	17	6.8
WI,E....	361	177	49.0	28	7.8	14	3.9	108	29.9	10	2.8	11	3.0	13	3.6
WI,W....	147	82	55.8	17	11.6	1	.7	43	29.3	4	2.7	0	.0	0	.0
8TH...	2,670	1,699	63.6	94	3.5	67	2.5	685	25.7	47	1.8	16	.6	62	2.3
AR,E....	288	226	78.5	10	3.5	12	4.2	19	6.6	12	4.2	0	.0	9	3.1
AR,H....	70	48	68.6	5	7.1	2	2.9	8	11.4	6	8.6	0	.0	1	1.4
IA,N....	113	93	82.3	0	.0	0	.0	18	15.9	1	.9	0	.0	1	.9
IA,S....	115	72	62.6	1	.9	0	.0	35	30.4	7	6.1	0	.0	0	.0
MN.....	458	278	60.7	6	1.3	51	11.1	112	24.5	6	1.3	5	1.1	0	.0
MO,E....	368	221	60.1	43	11.7	0	.0	103	28.0	0	.0	0	.0	1	.3
MO,H....	474	258	54.4	28	5.9	0	.0	139	29.3	3	.6	0	.0	46	9.7
NE.....	308	217	70.5	1	.3	1	.3	86	27.9	2	.6	0	.0	1	.3
ND.....	222	122	55.0	0	.0	1	.5	80	36.0	6	2.7	11	5.0	2	.9
SD.....	254	164	64.6	0	.0	0	.0	85	33.5	4	1.6	0	.0	1	.4
9TH...	7,781	2,886	37.1	275	3.5	222	2.9	2,273	29.2	1,937	24.9	104	1.3	84	1.1
AK.....	191	127	66.5	5	2.6	5	2.6	51	26.7	3	1.6	0	.0	0	.0
AZ.....	2,003	724	36.1	10	.5	165	8.2	867	43.3	119	5.9	65	3.2	53	2.6
CA,N....	593	143	24.1	10	1.7	2	.3	137	23.1	301	50.8	0	.0	0	.0
CA,E....	670	147	21.9	33	4.9	3	.4	287	42.8	173	25.8	27	4.0	0	.0
CA,C....	1,906	813	42.7	119	6.2	0	.0	141	7.4	833	43.7	0	.0	0	.0
CA,S....	40	22	55.0	12	30.0	2	5.0	2	5.0	2	5.0	0	.0	0	.0
HI.....	165	40	24.2	1	.6	0	.0	107	64.8	0	.0	0	.0	17	10.3
ID.....	130	79	60.8	3	2.3	0	.0	24	18.5	20	15.4	0	.0	4	3.1
MT.....	150	87	58.0	11	7.3	16	10.7	31	20.7	0	.0	1	.7	4	2.7
NV.....	545	329	60.4	3	.6	0	.0	57	10.5	152	27.9	4	.7	0	.0
OR.....	506	100	19.8	0	.0	4	.8	193	38.1	209	41.3	0	.0	0	.0
WA,E....	170	48	28.2	51	30.0	24	14.1	44	25.9	1	.6	0	.0	2	1.2
WA,W....	661	219	33.1	16	2.4	1	.2	300	45.4	124	18.8	1	.2	0	.0
GUAM....	51	8	15.7	1	2.0	0	.0	32	62.7	0	.0	6	11.8	4	7.8
NMI.....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH..	2,395	1,145	47.8	108	4.5	3	.1	948	39.6	147	6.1	5	.2	39	1.6
CO.....	478	316	66.1	12	2.5	0	.0	149	31.2	1	.2	0	.0	0	.0
KS.....	353	200	56.7	25	7.1	0	.0	83	23.5	13	3.7	0	.0	32	9.1
NM.....	818	239	29.2	15	1.8	0	.0	547	66.9	14	1.7	0	.0	3	.4
OK,N....	195	112	57.4	41	21.0	1	.5	24	12.3	16	8.2	0	.0	1	.5
OK,E....	104	77	74.0	4	3.8	1	1.0	13	12.5	3	2.9	5	4.8	1	1.0
OK,W....	233	125	53.6	4	1.7	1	.4	95	40.8	6	2.6	0	.0	2	.9
UT.....	179	55	30.7	0	.0	0	.0	30	16.8	94	52.5	0	.0	0	.0
WY.....	35	21	60.0	7	20.0	0	.0	7	20.0	0	.0	0	.0	0	.0
11TH..	6,164	2,875	46.6	662	10.7	101	1.6	2,176	35.3	193	3.1	1	.0	156	2.5
AL,N....	337	257	76.3	6	1.8	1	.3	42	12.5	6	1.8	1	.3	24	7.1
AL,M....	276	227	82.2	5	1.8	2	.7	39	14.1	2	.7	0	.0	1	.4
AL,S....	206	108	52.4	1	.5	8	3.9	77	37.4	8	3.9	0	.0	4	1.9
FL,N....	284	143	50.4	2	.7	3	1.1	90	31.7	38	13.4	0	.0	8	2.8
FL,M....	1,409	697	49.5	65	4.6	3	.2	554	39.3	56	4.0	0	.0	34	2.4
FL,S....	2,504	755	30.2	466	18.6	47	1.9	1,108	44.2	68	2.7	0	.0	60	2.4
GA,N....	572	350	61.2	25	4.4	8	1.4	179	31.3	1	.2	0	.0	9	1.6
GA,M....	266	146	54.9	54	20.3	7	2.6	50	18.8	5	1.9	0	.0	4	1.5
GA,S....	310	192	61.9	38	12.3	22	7.1	37	11.9	9	2.9	0	.0	12	3.9

\* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES CASES DISMISSED

2. TEMPORARY DETENTION UNDER 3142(D). DEFENDANT CHARGED WITH A INSTANT OFFENSE WHILE ON PRETRIAL RELEASE FOR ANOTHER CHARGE OR ON PAROLE OR PROBATION FOR A PRIOR CONVICTION OR DEFENDANT IS IN ILLEGAL ALIEN STATUS.

3. DETAINED PENDING DETENTION HEARING/HELD ON SAME DAY OF INITIAL HEARING.

TABLE H-4  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION HEARINGS\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY GOVT. COURT	WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR				DANGER TO COMMUNITY		FLIGHT &		
		TOTAL	PCT.			TOTAL	PCT.	FLIGHT TOTAL	PCT.	DANGER TO WITNESS TOTAL	PCT.	DANGER TO COMMUNITY TOTAL	PCT.	FLIGHT & TOTAL	PCT.	
TOTAL...	46,101	16,204	35.1	15,221	983	8,442	11,945	73.7	5,268	44.1	150	1.3	1,503	12.6	5,024	42.1
1ST...	1,352	494	36.5	475	19	362	396	80.2	171	43.2	3	.8	19	4.8	203	51.3
ME.....	138	43	31.2	29	14	11	40	93.0	12	30.0	1	2.5	1	2.5	26	65.0
MA.....	483	195	40.4	191	4	141	135	69.2	97	71.9	2	1.5	5	3.7	31	23.0
NH.....	124	31	25.0	30	1	21	26	83.9	22	84.6	0	.0	1	3.8	3	11.5
RI.....	38	18	47.4	18	0	15	15	83.3	1	6.7	0	.0	1	6.7	13	86.7
PR.....	569	207	36.4	207	0	174	180	87.0	39	21.7	0	.0	11	6.1	130	72.2
2ND...	4,022	1,824	45.4	1,810	14	1,062	1,454	79.7	1,217	83.7	9	.6	60	4.1	168	11.6
CT.....	317	84	26.5	83	1	60	61	72.6	34	55.7	1	1.6	15	24.6	11	18.0
NY, N....	366	106	29.0	103	3	14	57	53.8	27	47.4	2	3.5	6	10.5	22	38.6
NY, E....	1,340	847	63.2	846	1	680	788	93.0	781	99.1	0	.0	4	.5	3	.4
NY, S....	1,528	674	44.1	668	6	269	484	71.8	335	69.2	6	1.2	28	5.8	115	23.8
NY, H....	346	36	10.4	35	1	12	17	47.2	6	35.3	0	.0	2	11.8	9	52.9
VT.....	125	77	61.6	75	2	27	47	61.0	34	72.3	0	.0	5	10.6	8	17.0
3RD...	2,910	759	26.1	741	18	511	599	78.9	137	22.9	16	2.7	106	17.7	340	56.8
DE.....	129	50	38.8	50	0	27	33	66.0	21	63.6	0	.0	5	15.2	7	21.2
NJ.....	958	225	23.5	212	13	169	185	82.2	44	23.8	0	.0	21	11.4	120	64.9
PA, E....	863	315	36.5	313	2	217	248	78.7	32	12.9	7	2.8	46	18.5	163	65.7
PA, M....	224	41	18.3	41	0	28	35	85.4	8	22.9	1	2.9	6	17.1	20	57.1
PA, H....	313	71	22.7	71	0	55	52	73.2	10	19.2	1	1.9	17	32.7	24	46.2
VI.....	423	57	13.5	54	3	15	46	80.7	22	47.8	7	15.2	11	23.9	6	13.0
4TH...	3,648	1,140	31.3	1,090	50	752	898	78.8	212	23.6	22	2.4	167	18.6	497	55.3
MD.....	817	295	36.1	285	10	183	197	66.8	48	24.4	2	1.0	33	16.8	114	57.9
NC, E....	457	100	21.9	97	3	59	89	89.0	23	25.8	2	2.2	17	19.1	47	52.8
NC, M....	363	147	40.5	147	0	134	123	83.7	14	11.4	0	.0	39	31.7	70	56.9
NC, H....	529	138	26.1	138	0	64	135	97.8	41	30.4	4	3.0	25	18.5	65	48.1
SC.....	219	84	38.4	65	19	45	47	56.0	12	25.5	4	8.5	14	29.8	17	36.2
VA, E....	425	191	44.9	184	7	118	178	93.2	41	23.0	3	1.7	26	14.6	108	60.7
VA, H....	314	64	20.4	57	7	47	28	43.8	16	57.1	3	10.7	1	3.6	8	28.6
HV, N....	78	1	1.3	1	0	1	0	.0	0	.0	0	.0	0	.0	0	.0
HV, S....	446	120	26.9	116	4	101	101	84.2	17	16.8	4	4.0	12	11.9	68	67.3
5TH...	9,292	1,880	20.2	1,785	95	790	1,374	73.1	722	52.5	22	1.6	178	13.0	452	32.9
LA, E....	625	277	44.3	272	5	133	226	81.6	78	34.5	4	1.8	26	11.5	118	52.2
LA, M....	74	13	17.6	13	0	10	9	69.2	7	77.8	0	.0	0	.0	2	22.2
LA, H....	189	39	20.6	34	5	20	35	89.7	27	77.1	0	.0	1	2.9	7	20.0
MS, N....	135	18	13.3	18	0	17	15	83.3	3	20.0	1	6.7	1	6.7	10	66.7
MS, S....	293	55	18.8	52	3	12	44	80.0	28	63.6	1	2.3	3	6.8	12	27.3
TX, N....	852	140	16.4	113	27	48	69	49.3	30	43.5	5	7.2	12	17.4	22	31.9
TX, E....	207	82	39.6	70	12	56	52	63.4	7	13.5	0	.0	25	48.1	20	38.5
TX, S....	3,532	535	15.1	504	31	242	424	79.3	224	52.8	6	1.4	83	19.6	111	26.2
TX, H....	3,385	721	21.3	709	12	252	500	69.3	318	63.6	5	1.0	27	5.4	150	30.0
6TH...	3,816	1,051	27.5	933	118	636	806	76.7	263	32.6	10	1.2	144	17.9	389	48.3
KY, E....	282	93	33.0	90	3	46	59	63.4	24	40.7	1	1.7	18	30.5	16	27.1
KY, H....	254	71	28.0	67	4	35	54	76.1	17	31.5	0	.0	9	16.7	28	51.9
MI, E....	1,259	300	23.8	275	25	134	268	89.3	94	35.1	2	.7	54	20.1	118	44.0
MI, H....	229	35	15.3	34	1	31	35	100.0	27	77.1	1	2.9	1	2.9	6	17.1
OH, N....	628	130	20.7	128	2	104	108	83.1	7	6.5	0	.0	3	2.8	98	90.7
OH, S....	442	118	26.7	77	41	84	100	84.7	38	38.0	1	1.0	13	13.0	48	48.0
TN, E....	326	87	26.7	85	2	59	76	87.4	25	32.9	2	2.6	14	18.4	35	46.1
TN, M....	159	40	25.2	32	8	32	37	92.5	17	45.9	0	.0	8	21.6	12	32.4
TN, H....	237	177	74.7	145	32	111	69	39.0	14	20.3	3	4.3	24	34.8	28	40.6

TABLE H-4  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
DETENTION HEARINGS\*\*  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR				DANGER TO COMMUNITY		FLIGHT & DANGER	
		TOTAL	PCT.	GOVT.	COURT		TOTAL	PCT.	FLIGHT TOTAL	PCT.	DANGER TO WITNESS TOTAL	PCT.	DANGER TO COMMUNITY TOTAL	PCT.	FLIGHT & DANGER TOTAL	PCT.
7TH...	2,051	745	36.3	725	20	321	526	70.6	171	32.5	8	1.5	121	23.0	226	43.0
IL, N....	804	381	47.4	380	1	90	240	63.0	40	16.7	1	.4	70	29.2	129	53.8
IL, C....	30	10	33.3	9	1	2	4	40.0	0	.0	0	.0	3	75.0	1	25.0
IL, S....	190	57	30.0	57	0	16	57	100.0	37	64.9	2	3.5	3	5.3	15	26.3
IN, N....	268	65	24.3	65	0	31	52	80.0	25	48.1	4	7.7	5	9.6	18	34.6
IN, S....	251	67	26.7	65	2	54	63	94.0	34	54.0	0	.0	9	14.3	20	31.7
WI, E....	361	118	32.7	108	10	94	72	61.0	22	30.6	0	.0	21	29.2	29	40.3
WI, H....	147	47	32.0	41	6	34	38	80.9	13	34.2	1	2.6	10	26.3	14	36.8
8TH...	2,670	720	27.0	684	36	316	577	80.1	219	38.0	11	1.9	70	12.1	277	48.0
AR, E....	288	25	8.7	24	1	18	11	44.0	6	54.5	1	9.1	1	9.1	3	27.3
AR, H....	70	11	15.7	6	5	5	5	45.5	1	20.0	0	.0	2	40.0	2	40.0
IA, N....	113	19	16.8	18	1	7	13	68.4	8	61.5	0	.0	2	15.4	3	23.1
IA, S....	115	42	36.5	39	3	32	38	90.5	3	7.9	0	.0	0	.0	35	92.1
MN, S....	458	118	25.8	110	2	25	96	81.4	55	57.3	2	2.1	16	16.7	23	24.0
MO, E....	368	103	28.0	101	2	31	103	100.0	36	35.0	2	1.9	6	5.8	59	57.3
MO, H....	474	141	29.7	141	0	82	92	65.2	25	27.2	0	.0	15	16.3	52	56.5
NE, S....	308	88	28.6	85	3	48	86	97.7	42	48.8	0	.0	1	1.2	43	50.0
ND, S....	222	85	38.3	81	4	26	65	76.5	37	56.9	2	3.1	8	12.3	18	27.7
SD, S....	254	88	34.6	79	9	42	68	77.3	6	8.3	4	5.9	19	27.9	39	57.4
9TH...	7,781	4,138	53.2	3,898	240	1,956	2,910	70.3	1,149	39.5	24	.8	303	10.4	1,434	49.3
AK, S....	191	53	27.7	49	4	45	46	86.8	12	26.1	0	.0	6	13.0	28	60.9
AZ, S....	2,003	919	45.9	879	40	502	517	56.3	235	45.5	6	1.2	40	7.7	236	45.6
CA, N....	593	436	73.5	429	7	152	249	57.1	114	45.8	1	.4	44	17.7	90	36.1
CA, E....	670	460	68.7	453	7	157	402	87.4	201	50.0	3	.7	4	1.0	194	48.3
CA, C....	1,906	974	51.1	964	10	446	712	73.1	226	31.7	8	1.1	105	14.7	373	52.4
CA, S....	40	4	10.0	3	1	4	2	50.0	0	.0	0	.0	0	.0	2	100.0
HI, S....	165	107	64.8	107	0	74	95	88.8	23	24.2	0	.0	31	32.6	41	43.2
ID, S....	130	43	33.1	43	0	21	31	72.1	15	48.4	1	3.2	5	16.1	10	32.3
MT, S....	150	31	20.7	28	3	4	30	96.8	12	40.0	0	.0	2	6.7	16	53.3
NY, S....	545	209	38.3	200	9	53	145	69.4	75	51.7	1	.7	12	8.3	57	39.3
OR, S....	506	402	79.4	272	130	245	289	71.9	87	30.1	0	.0	37	12.8	165	57.1
WA, E....	170	44	25.9	39	5	22	37	84.1	16	43.2	0	.0	4	10.8	17	45.9
WA, H....	661	424	64.1	400	24	220	327	77.1	114	34.9	2	.6	8	2.4	203	62.1
GUAM, S....	51	32	62.7	32	0	11	28	87.5	19	67.9	2	7.1	5	17.9	2	7.1
NMI, S....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH..	2,395	1,091	45.6	780	312	392	717	65.7	423	59.0	6	.8	90	12.6	198	27.6
CO, S....	478	150	31.4	146	4	90	111	74.0	74	66.7	1	.9	4	3.6	32	28.8
KS, S....	353	95	26.9	94	1	40	79	83.2	35	44.3	2	2.5	26	32.9	16	20.3
NM, S....	818	561	68.6	330	232	97	307	54.7	236	76.9	1	.3	20	6.5	50	16.3
OK, N....	195	39	20.0	33	6	25	27	69.2	11	40.7	0	.0	2	7.4	14	51.9
OK, E....	104	15	14.4	13	2	4	10	66.7	7	70.0	0	.0	0	.0	3	30.0
OK, H....	233	100	42.9	96	4	82	79	79.0	10	12.7	0	.0	11	13.9	58	73.4
UT, S....	179	124	69.3	61	63	48	97	78.2	50	51.5	2	2.1	20	20.6	25	25.8
WY, S....	35	7	20.0	7	0	6	7	100.0	0	.0	0	.0	7	100.0	0	.0
11TH..	6,164	2,362	38.3	2,300	61	1,344	1,688	71.5	584	34.6	19	1.1	245	14.5	840	49.8
AL, N....	337	47	13.9	43	3	33	40	85.1	21	52.5	0	.0	8	20.0	11	27.5
AL, H....	276	41	14.9	38	3	32	26	63.4	6	23.1	0	.0	8	30.8	12	46.2
AL, S....	206	85	41.3	79	6	53	61	71.8	17	27.9	1	1.6	6	9.8	37	60.7
FL, N....	284	126	44.4	121	5	83	113	89.7	33	29.2	1	.9	18	15.9	61	54.0
FL, H....	1,409	610	43.3	579	31	502	502	82.3	126	25.1	9	1.8	75	14.9	292	58.2
FL, S....	2,504	1,176	47.0	1,163	13	459	748	63.6	297	39.7	4	.5	104	13.9	343	45.9
GA, N....	572	180	31.5	180	0	120	127	70.6	44	34.6	2	1.6	17	13.4	64	50.4
GA, H....	266	53	19.9	53	0	36	39	73.6	18	46.2	1	2.6	4	10.3	16	41.0
GA, S....	310	44	14.2	44	0	26	32	72.7	22	68.8	1	3.1	5	15.6	4	12.5

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* INCLUDES DETENTION HEARINGS HELD FOLLOWING THE INITIAL HEARING ONLY.

TABLE H-5  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
CONDITIONS IMPOSED AT THE INITIAL HEARING  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOGNIZANCE	UN-SECURED BOND	CASH BOND1	COLLATERAL BOND	CORPORATE SURETY	PSA SUPERVISION	3RD PARTY CUSTODY	RESTRICTIVE COND.	TREATMENT COND.	REST & TREAT COND.	BAIL NOT SET	DETENTION STATUS2
TOTAL...	46,101	5,891	12,116	2,600	1,568	3,108	15,162	809	9,632	696	1,769	3,041	17,831
1ST...	1,352	134	258	55	71	3	359	23	344	5	42	70	757
ME.....	138	6	33	12	40	0	75	1	62	1	15	4	43
MA.....	483	53	167	19	13	3	173	10	180	4	15	27	201
NH.....	124	35	45	1	3	0	18	1	26	0	2	3	36
RI.....	38	4	0	1	3	0	8	1	5	0	0	4	25
PR.....	569	36	13	22	12	0	85	10	71	0	10	32	452
2ND...	4,022	634	963	310	156	25	756	14	735	78	94	33	1,901
CT.....	317	17	163	8	10	10	114	8	101	4	19	5	104
NY, N.....	366	105	33	37	16	8	64	0	19	13	15	14	152
NY, E.....	1,340	141	295	3	52	2	79	0	144	27	2	0	848
NY, S.....	1,528	290	366	151	36	5	380	5	367	23	23	4	675
NY, H.....	346	74	81	97	41	0	78	0	76	9	31	9	45
VT.....	125	7	25	14	1	0	41	1	28	2	4	1	77
3RD...	2,910	203	1,272	191	304	58	1,088	146	446	87	79	61	851
DE.....	129	24	28	1	25	0	45	3	18	20	0	0	51
NJ.....	958	33	481	84	71	44	448	12	231	35	48	12	233
PA, E.....	863	2	399	55	17	3	300	8	117	18	5	21	365
PA, M.....	224	105	48	6	14	7	44	5	15	10	15	8	45
PA, H.....	313	6	190	34	6	4	68	1	20	4	5	0	73
VI.....	423	33	126	11	171	0	183	117	45	0	6	20	84
4TH...	3,648	733	1,152	152	117	66	1,578	126	885	127	300	265	1,183
MD.....	817	331	61	36	17	8	222	30	35	87	70	65	298
NC, E.....	457	137	134	2	24	3	186	20	143	2	41	50	101
NC, M.....	363	58	108	42	9	0	215	20	82	9	53	1	147
NC, H.....	529	3	241	14	29	6	271	37	64	1	33	93	143
SC.....	219	13	76	14	10	3	102	3	27	10	20	18	85
VA, E.....	425	105	59	32	3	33	116	11	106	9	27	8	193
VA, H.....	314	69	110	10	16	13	153	2	102	0	49	21	89
WV, N.....	78	8	66	2	1	0	76	2	64	2	1	2	2
WV, S.....	446	9	297	0	8	0	237	1	262	7	6	7	125
5TH...	9,292	579	1,878	832	97	1,799	2,824	129	1,921	87	240	1,537	2,556
LA, E.....	625	1	300	4	38	4	150	67	63	44	39	1	277
LA, M.....	74	2	50	2	0	1	55	1	51	0	0	4	13
LA, H.....	189	45	75	9	7	9	78	4	48	2	19	3	41
MS, N.....	135	1	71	7	25	8	89	0	36	1	0	3	20
MS, S.....	293	123	58	15	1	24	50	1	27	1	1	3	59
TX, N.....	852	263	54	23	8	127	412	5	163	15	62	92	284
TX, E.....	207	8	115	2	0	0	90	6	18	5	49	0	82
TX, S.....	3,532	113	695	568	2	1,235	1,068	39	732	18	33	72	845
TX, W.....	3,385	23	460	202	16	391	832	6	783	1	37	1,359	935
6TH...	3,816	379	1,879	137	125	146	1,965	42	1,328	72	185	90	1,109
KY, E.....	282	28	99	21	31	3	126	2	98	4	15	6	94
KY, W.....	254	6	163	1	0	0	116	2	79	2	10	9	71
MI, E.....	1,259	14	906	10	0	3	904	21	783	1	127	10	317
MI, H.....	229	12	170	5	3	2	191	0	8	0	0	0	35
OH, N.....	628	42	273	56	7	41	103	11	62	14	7	45	164
OH, S.....	442	170	52	22	46	18	232	1	72	42	22	12	121
TN, E.....	326	54	127	5	32	37	148	3	95	5	2	4	90
TN, M.....	159	45	85	14	5	0	106	2	105	2	1	2	40
TN, W.....	237	8	4	3	1	42	39	0	26	2	1	2	177

TABLE H-5  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CONDITIONS IMPOSED AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECDG-NIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-DRATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETEN-TION STATUS2
7TH...	2,051	312	740	109	44	8	840	58	314	41	21	66	769
IL,N....	804	0	350	27	24	3	223	46	15	17	1	13	388
IL,C....	30	3	12	4	0	0	5	1	4	6	3	0	11
IL,S....	190	1	110	8	10	3	119	0	109	1	4	1	57
IN,N....	268	38	142	4	1	0	174	3	23	9	2	19	66
IN,S....	251	92	60	7	1	2	113	1	31	4	0	18	67
HI,E....	361	103	61	45	5	0	124	2	96	1	8	15	132
HI,W....	147	75	5	14	3	0	82	5	36	3	3	0	48
8TH...	2,670	754	781	64	119	54	1,269	47	637	74	295	108	785
AR,E....	288	198	12	16	3	4	220	1	96	33	10	21	35
AR,H....	70	8	28	3	5	7	42	2	15	1	0	5	14
IA,N....	113	31	60	1	1	0	69	1	8	14	18	1	19
IA,S....	115	2	68	0	3	0	47	0	55	0	8	0	42
MN.....	458	57	199	16	0	17	157	0	5	6	1	1	168
MO,E....	368	0	139	16	104	0	221	1	152	5	70	3	103
MO,H....	474	82	179	0	1	24	249	14	109	0	128	47	141
NE.....	308	171	32	5	2	1	109	10	65	8	32	9	89
ND.....	222	97	17	6	0	1	44	9	38	3	18	18	86
SD.....	254	108	47	1	0	0	111	9	94	4	10	3	88
9TH...	7,781	1,302	795	326	321	137	1,686	110	1,310	58	208	508	4,362
AK.....	191	76	38	3	1	9	53	4	19	5	2	4	58
AZ.....	2,003	407	90	15	13	20	242	42	304	2	38	371	1,084
CA,N....	593	61	44	12	22	11	131	8	49	7	3	2	438
CA,E....	670	69	27	12	46	18	79	20	63	0	12	33	464
CA,C....	1,906	7	441	214	199	35	593	17	419	9	82	35	974
CA,S....	40	3	3	0	17	10	23	0	4	2	0	1	6
HI.....	165	2	31	7	1	0	22	2	10	7	4	17	107
ID.....	130	55	23	1	0	0	29	4	17	0	4	7	43
MT.....	150	81	1	11	0	1	67	1	46	2	3	7	47
NV.....	545	249	52	10	7	3	226	5	252	3	43	16	209
OR.....	506	98	1	0	1	0	85	0	84	2	0	1	406
WA,E....	170	25	13	32	3	4	46	0	17	1	5	5	68
WA,W....	661	166	26	8	11	25	86	5	21	18	12	1	425
GUAM....	51	3	5	1	0	1	4	2	5	0	0	8	33
NMI.....	0	0	0	0	0	0	0	0	0	0	0	0	0
10TH..	2,395	488	518	119	25	79	820	53	452	36	150	54	1,095
CO.....	478	132	118	54	14	6	172	7	76	7	1	3	150
KS.....	353	83	113	26	0	3	106	1	15	10	28	33	95
NM.....	818	210	18	5	1	5	209	32	177	1	21	8	562
OK,N....	195	0	83	10	1	58	149	0	110	2	37	3	40
OK,E....	104	0	79	6	1	0	31	0	9	5	15	2	16
OK,H....	233	29	81	11	1	5	110	0	46	8	48	4	101
UT.....	179	34	9	2	2	1	31	12	17	3	0	1	124
WY.....	35	0	17	5	5	1	12	1	2	0	0	0	7
11TH..	6,164	373	1,880	305	189	733	1,977	61	1,260	31	155	249	2,463
AL,N....	337	3	240	6	8	1	79	0	19	2	4	31	47
AL,M....	276	1	223	0	8	0	42	0	4	4	1	1	43
AL,S....	206	77	25	3	0	5	56	3	19	4	45	4	93
FL,N....	284	92	36	11	6	1	57	1	52	3	4	12	129
FL,M....	1,409	75	447	47	52	120	525	40	421	4	5	52	613
FL,S....	2,504	5	506	123	23	508	608	4	397	4	38	114	1,224
GA,N....	572	4	230	5	69	62	355	2	177	7	4	12	188
GA,M....	266	5	105	63	14	12	132	0	90	3	49	7	60
GA,S....	310	111	68	47	9	24	123	11	81	0	5	16	66

\* EXCLUDES THE DISTRICT OF COLUMBIA.

1. A BOND REQUIRING THE CASH DEPOSIT OF THE TOTAL FACE AMOUNT OR PERCENTAGE OF THE FACE AMOUNT.
2. DEFENDANT DETAINED IN TEMPORARY DETENTION OR DETAINED PENDING DETENTION HEARING.

TABLE H-6  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS RELEASED ON SUPERVISION  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
				TOTAL	PCT.			
TOTAL...	45,992	19,467	42.3	13,847	2,974	2,646	2,474	2,374
1ST...	1,321	508	38.5	344	83	81	89	85
ME.....	151	87	57.6	79	7	1	5	5
MA.....	458	236	51.5	170	50	16	58	55
NH.....	128	34	26.6	21	7	6	2	1
RI.....	44	19	43.2	9	3	7	0	0
PR.....	540	132	24.4	65	16	51	24	24
2ND...	4,012	1,100	27.4	727	276	97	73	72
CT.....	318	140	44.0	109	24	7	8	8
NY, N....	368	108	29.3	70	23	15	4	4
NY, E....	1,312	150	11.4	79	70	1	0	0
NY, S....	1,522	520	34.2	362	122	36	48	48
NY, W....	356	109	30.6	66	9	34	8	8
VT.....	136	73	53.7	41	28	4	5	4
3RD...	2,868	1,265	44.1	1,020	142	103	248	245
DE.....	137	66	48.2	38	11	17	4	4
NJ.....	870	459	52.8	399	23	37	176	174
PA, E....	892	374	41.9	291	71	12	1	1
PA, M....	235	69	29.4	46	12	11	28	27
PA, W....	306	81	26.5	63	18	0	37	37
VI.....	428	216	50.5	183	7	26	2	2
4TH...	3,820	2,018	52.8	1,552	254	212	360	346
MD.....	819	323	39.4	212	79	32	36	36
NC, E....	460	236	51.3	188	26	22	38	36
NC, M....	390	241	61.8	195	16	30	16	14
NC, W....	547	316	57.8	267	24	25	19	18
SC.....	269	169	62.8	116	28	25	76	76
VA, E....	457	150	32.8	112	34	4	115	109
VA, W....	320	209	65.3	140	15	54	10	9
WV, N....	94	82	87.2	81	0	1	22	20
WV, S....	462	290	62.8	239	32	19	28	28
5TH...	9,302	3,460	37.2	2,175	320	965	498	478
LA, E....	645	225	34.9	135	37	53	28	28
LA, M....	67	50	74.6	48	0	2	6	6
LA, W....	184	90	48.9	81	5	4	9	8
MS, N....	144	74	51.4	64	6	4	3	3
MS, S....	294	65	22.1	56	9	0	18	16
TX, N....	819	449	54.8	339	26	84	74	73
TX, E....	230	132	57.4	87	22	23	21	21
TX, S....	3,483	1,500	43.1	849	94	557	298	283
TX, W....	3,434	875	25.5	516	121	238	41	40
6TH...	3,891	2,290	58.9	1,953	283	54	193	181
KY, E....	294	161	54.8	131	29	1	9	9
KY, W....	244	124	50.8	110	13	1	11	11
MI, E....	1,286	993	77.2	914	78	1	124	114
MI, W....	228	190	83.3	182	8	0	7	7
OH, N....	635	137	21.6	103	15	19	1	1
OH, S....	454	282	62.1	232	41	9	0	0
TN, E....	322	150	46.6	135	9	6	2	2
TN, M....	169	116	68.6	103	6	7	36	34
TN, W....	259	137	52.9	43	84	10	3	3

TABLE H-6  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
DEFENDANTS RELEASED ON SUPERVISION  
(INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
FOR THE THELVE MONTH PERIOD ENDING JUNE 30,1990

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
				AT	AT	AT		
				INITIAL HEARING	DETENTION HEARING	BAIL REVIEW HEARING		
		TOTAL	PCT.					
7TH...	2,160	1,091	50.5	845	156	90	110	109
IL,N....	784	313	39.9	212	77	24	51	50
IL,C....	57	20	35.1	13	6	1	7	7
IL,S....	242	149	61.6	131	10	8	7	7
IN,N....	283	205	72.4	182	20	3	4	4
IN,S....	256	133	52.0	117	14	2	24	24
WI,E....	384	176	45.8	106	21	49	2	2
WI,W....	152	95	62.5	84	8	3	15	15
8TH...	2,754	1,501	54.5	1,252	148	101	196	184
AR,E....	298	239	80.2	212	16	11	66	66
AR,W....	78	49	62.8	37	4	8	24	22
IA,N....	114	74	64.9	67	6	1	9	8
IA,S....	129	71	55.0	55	9	7	2	2
MN.....	454	174	38.3	148	16	10	1	1
MO,E....	372	246	66.1	200	5	41	52	45
MO,W....	485	297	61.2	254	33	10	16	16
NE.....	317	129	40.7	108	19	2	15	15
ND.....	233	62	26.6	48	11	3	7	5
SD.....	274	160	58.4	123	29	8	4	4
9TH...	7,586	2,680	35.3	1,519	826	335	288	278
AK.....	193	76	39.4	51	16	9	8	8
AZ.....	1,976	572	28.9	241	213	118	53	50
CA,N....	599	278	46.4	123	127	28	86	86
CA,E....	626	170	27.2	70	52	48	3	3
CA,C....	1,700	615	36.2	453	128	34	37	35
CA,S....	127	54	42.5	39	1	14	1	1
HI.....	154	38	24.7	23	9	6	0	0
ID.....	123	39	31.7	29	10	0	8	8
MT.....	161	79	49.1	67	7	5	18	18
NV.....	534	273	51.1	209	51	13	24	22
OR.....	516	233	45.2	85	113	35	15	13
WA,E....	190	60	31.6	45	14	1	23	23
WA,W....	630	180	28.6	80	76	24	12	11
GUAM....	55	13	23.6	4	9	0	0	0
NMI.....	0	0		0	0	0	0	0
10TH..	2,430	1,180	48.6	756	204	220	249	240
CO.....	466	193	41.4	151	24	18	10	9
KS.....	343	141	41.1	104	15	22	88	85
NM.....	822	462	56.2	198	91	173	26	25
OK,N....	210	127	60.5	124	3	0	3	3
OK,E....	99	29	29.3	27	2	0	10	8
OK,W....	239	122	51.0	96	22	4	49	49
UT.....	190	82	43.2	34	46	2	59	57
WY.....	61	24	39.3	22	1	1	4	4
11TH..	5,852	2,375	40.6	1,705	282	388	170	156
AL,N....	328	87	26.5	77	8	2	39	39
AL,M....	280	71	25.4	42	18	11	3	3
AL,S....	232	91	39.2	63	22	6	12	11
FL,N....	308	69	22.4	58	8	3	0	0
FL,M....	1,385	612	44.2	493	67	52	88	76
FL,S....	2,178	817	37.5	457	96	264	3	3
GA,N....	566	392	69.3	331	47	14	5	4
GA,M....	256	97	37.9	86	11	0	6	6
GA,S....	319	139	43.6	98	5	36	14	14

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-7  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION SUMMARY  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

JRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
TOTAL...	38,797	\$90,994,844	14,538	145,081	\$3,246,812	20,266	1,601,252	\$57,642,710	8,890	834,004	\$30,105,322
1ST...	1,114	\$2,428,940	228	677	\$39,762	689	62,393	\$1,933,945	153	15,811	\$455,233
E.....	136	\$295,659	53	141	\$4,930	69	4,290	\$150,219	28	4,046	\$140,510
A.....	354	\$1,214,531	72	334	\$14,316	145	23,982	\$1,101,865	13	1,916	\$98,350
H.....	98	\$202,501	18	41	\$1,641	40	3,477	\$133,947	27	1,901	\$66,913
I.....	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
R.....	526	\$716,249	85	161	\$18,875	435	30,644	\$547,914	85	7,948	\$149,460
2ND...	2,131	\$5,712,019	967	5,782	\$92,929	1,037	68,094	\$3,168,390	561	52,074	\$2,450,700
T.....	208	\$504,200	59	96	\$6,339	76	4,418	\$293,495	47	3,075	\$204,366
Y,N....	308	\$706,417	132	4,600	\$30,799	153	10,538	\$406,258	76	5,772	\$269,360
Y,E....	334	\$1,191,149	193	232	\$14,477	198	13,551	\$602,656	124	13,145	\$574,016
Y,S....	914	\$2,367,343	426	585	\$26,325	436	29,536	\$1,304,771	231	22,921	\$1,036,247
Y,H....	256	\$552,370	78	124	\$8,943	105	5,634	\$373,927	36	2,464	\$169,500
T.....	111	\$390,540	79	145	\$6,046	69	4,417	\$187,283	47	4,697	\$197,211
3RD...	2,173	\$5,058,466	459	2,277	\$70,811	903	71,168	\$3,110,770	438	44,073	\$1,876,885
E.....	134	\$458,460	13	257	\$12,500	76	6,196	\$302,670	38	3,026	\$143,290
J.....	459	\$1,190,335	77	128	\$5,510	157	16,476	\$730,418	96	10,451	\$454,407
A,E....	751	\$2,018,229	69	795	\$9,161	314	26,040	\$1,270,743	133	16,022	\$738,325
A,M....	190	\$228,279	24	81	\$2,818	44	2,474	\$84,288	39	3,977	\$141,173
A,H....	254	\$474,742	14	100	\$3,872	84	6,611	\$277,481	63	5,522	\$193,389
I.....	385	\$688,421	262	916	\$36,950	228	13,371	\$445,170	69	5,075	\$206,301
4TH...	2,808	\$4,583,123	578	11,996	\$199,514	1,182	76,999	\$2,694,114	508	54,116	\$1,689,495
D.....	635	\$1,132,629	79	182	\$41,385	206	14,063	\$680,712	99	9,129	\$410,532
C,E....	395	\$585,311	47	80	\$2,364	145	9,596	\$72,899	99	10,016	\$300,048
C,M....	307	\$540,939	22	74	\$1,434	163	12,570	\$70,940	78	7,550	\$168,565
C,H....	464	\$494,078	68	162	\$4,397	192	16,804	\$456,602	26	1,264	\$33,079
C.....	132	\$206,834	51	169	\$4,010	88	3,614	\$94,651	32	4,164	\$108,173
V,A,E....	264	\$963,356	82	10,396	\$117,337	153	5,847	\$396,486	77	14,610	\$449,533
V,H....	232	\$343,753	85	575	\$20,519	108	5,847	\$194,175	41	3,766	\$129,059
V,N....	13	\$2,329	1	1	\$25	4	64	\$2,304	0	0	\$0
V,S....	366	\$313,894	143	357	\$8,043	123	8,594	\$215,345	56	3,617	\$90,506
5TH...	8,470	\$16,279,802	4,579	15,327	\$429,732	5,568	292,684	\$10,484,007	2,233	157,517	\$5,366,063
LA,E....	572	\$1,571,690	184	535	\$23,979	288	17,110	\$752,866	195	17,197	\$794,845
LA,M....	53	\$3,888	3	10	\$126	7	363	\$3,006	2	42	\$756
LA,H....	204	\$143,632	33	369	\$5,324	53	4,648	\$99,283	26	1,674	\$39,025
MS,N....	94	\$71,407	15	808	\$11,293	33	2,216	\$44,286	20	1,166	\$15,828
MS,S....	286	\$143,539	44	80	\$1,991	79	7,051	\$111,737	27	1,639	\$29,811
TX,N....	852	\$2,179,727	342	1,046	\$39,726	481	35,632	\$1,615,974	168	11,503	\$524,027
TX,E....	277	\$652,612	61	165	\$5,960	125	11,870	\$316,399	88	17,204	\$330,253
TX,S....	3,525	\$5,671,603	2,213	8,400	\$139,423	2,517	118,444	\$3,746,584	913	57,641	\$1,785,596
TX,H....	2,607	\$5,841,704	1,684	3,914	\$201,910	1,985	95,350	\$3,793,872	794	49,451	\$1,845,922
6TH...	3,268	\$5,456,143	692	10,603	\$98,937	1,055	82,392	\$3,549,370	475	48,574	\$1,807,836
KY,E....	259	\$479,784	91	193	\$6,245	127	9,667	\$182,388	67	5,794	\$191,151
KY,H....	225	\$432,498	46	159	\$16,596	80	9,469	\$355,282	25	1,892	\$60,620
MI,E....	1,113	\$1,853,223	73	363	\$17,406	273	22,694	\$1,358,936	104	9,310	\$476,881
MI,M....	223	\$132,778	50	68	\$1,823	34	2,057	\$62,432	33	2,270	\$68,523
OH,N....	582	\$1,224,588	113	259	\$15,313	181	15,285	\$726,041	113	10,389	\$483,234
OH,S....	293	\$316,491	51	8,530	\$9,131	69	3,336	\$176,947	44	6,234	\$130,413
TN,E....	222	\$245,755	38	94	\$3,405	82	5,797	\$184,090	25	1,851	\$58,260
TN,M....	139	\$252,316	72	402	\$12,868	66	7,167	\$196,344	6	982	\$43,104
TN,H....	212	\$518,710	153	535	\$16,150	143	6,920	\$206,910	58	9,852	\$295,650

TABLE H-7  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
DETENTION SUMMARY  
(INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
7TH...	2,063	\$6,440,241	564	9,530	\$65,582	899	109,130	\$3,786,167	559	62,690	\$2,588,492
IL, N....	731	\$3,328,968	312	588	\$19,459	389	42,270	\$1,824,163	273	33,923	\$1,485,346
IL, C....	77	\$341,707	37	82	\$3,897	43	5,075	\$245,365	14	1,798	\$92,445
IL, S....	202	\$417,793	42	326	\$11,933	82	6,576	\$248,560	55	4,262	\$157,300
IN, N....	276	\$891,834	69	191	\$8,277	106	14,115	\$613,509	60	6,015	\$270,048
IN, S....	292	\$203,533	30	7,889	\$2,018	68	13,135	\$201,390	1	5	\$125
HI, E....	316	\$910,329	23	187	\$9,394	145	13,300	\$466,904	101	13,094	\$434,031
HI, M....	169	\$346,077	51	267	\$10,604	66	14,659	\$186,276	55	3,593	\$149,197
8TH...	2,284	\$4,383,333	361	11,031	\$142,291	837	64,062	\$2,363,152	522	51,494	\$1,877,890
AR, E....	182	\$119,138	18	69	\$1,761	55	3,772	\$97,227	16	806	\$20,150
AR, M....	70	\$55,083	16	147	\$3,811	20	1,437	\$34,123	9	602	\$17,149
IA, N....	114	\$199,741	32	46	\$2,270	32	1,665	\$78,500	27	2,670	\$118,971
IA, S....	81	\$83,515	12	27	\$1,306	33	917	\$44,914	14	761	\$37,295
MN, S....	474	\$1,391,211	70	263	\$17,147	204	13,700	\$768,533	125	11,211	\$605,531
MO, E....	384	\$992,023	4	8	\$379	168	14,850	\$591,806	106	8,670	\$399,838
MO, H....	345	\$593,527	68	83	\$2,477	116	7,635	\$248,892	95	10,421	\$342,158
NE, S....	154	\$416,569	10	10,020	\$100,738	20	12,002	\$187,363	16	10,625	\$128,468
ND, S....	230	\$240,973	82	213	\$7,342	84	3,646	\$155,789	45	1,814	\$77,842
SD, S....	250	\$291,553	49	155	\$5,060	105	4,438	\$156,005	69	3,914	\$130,488
9TH...	7,061	\$23,360,356	3,269	69,146	\$1,714,280	4,124	436,838	\$14,866,739	1,693	198,188	\$6,779,337
AK, S....	129	\$247,683	41	80	\$6,940	43	1,942	\$163,593	18	971	\$77,150
AZ, S....	1,835	\$3,818,683	1,320	1,982	\$83,186	1,148	75,447	\$2,671,592	343	26,177	\$1,063,905
CA, N....	569	\$5,155,062	345	61,383	\$1,179,386	411	174,630	\$2,936,740	94	48,816	\$1,038,936
CA, E....	722	\$1,641,995	343	1,675	\$88,007	356	24,804	\$991,029	155	12,828	\$562,959
CA, C....	1,760	\$4,283,259	217	776	\$136,944	1,027	68,403	\$2,239,917	617	64,277	\$1,906,398
CA, S....	5	\$3,420	2	4	\$228	2	56	\$3,192	0	0	\$0
HI, S....	138	\$757,129	80	147	\$9,267	103	6,924	\$356,518	77	7,537	\$391,344
ID, S....	106	\$164,570	29	112	\$2,758	35	2,260	\$84,663	18	4,275	\$77,149
MT, S....	109	\$173,907	50	183	\$6,031	60	2,966	\$104,264	33	1,850	\$63,612
NV, S....	579	\$1,298,853	285	773	\$51,701	208	12,271	\$672,567	120	11,196	\$574,585
OR, S....	457	\$2,838,176	259	608	\$63,341	293	29,165	\$1,979,006	165	16,811	\$795,829
WA, E....	130	\$195,023	63	393	\$18,372	76	3,332	\$156,121	8	492	\$20,530
WA, M....	510	\$2,772,404	231	859	\$61,279	359	34,556	\$2,504,185	45	2,958	\$206,940
GUAM, S....	12	\$10,192	4	171	\$6,840	3	82	\$3,352	0	0	\$0
NMI, S....	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
10TH..	2,250	\$4,136,273	848	2,921	\$100,049	1,171	67,856	\$2,626,800	459	43,043	\$1,409,424
CO, S....	436	\$862,970	100	187	\$8,605	194	14,146	\$731,312	71	2,578	\$123,053
KS, S....	323	\$567,477	81	227	\$8,633	121	7,846	\$297,478	73	6,545	\$261,366
NM, S....	784	\$1,897,269	501	1,300	\$56,196	564	25,756	\$1,044,240	177	17,840	\$796,833
OK, N....	248	\$287,240	29	108	\$2,616	98	7,043	\$183,400	55	10,230	\$101,224
OK, E....	105	\$31,401	4	8	\$327	10	375	\$15,353	7	384	\$15,721
OK, H....	179	\$134,981	44	64	\$1,058	96	5,073	\$76,083	56	3,859	\$57,840
UT, S....	138	\$344,184	83	988	\$21,313	83	7,347	\$269,484	20	1,607	\$53,387
WY, S....	37	\$10,751	6	39	\$1,301	5	270	\$9,450	0	0	\$0
11TH..	5,175	\$13,156,148	1,993	5,791	\$292,925	2,801	269,636	\$9,059,256	1,289	106,424	\$3,803,967
AL, N....	330	\$84,246	40	66	\$2,300	46	2,155	\$75,436	7	186	\$6,510
AL, M....	292	\$91,431	24	61	\$1,164	59	3,165	\$59,903	15	1,404	\$30,364
AL, S....	180	\$241,145	68	160	\$2,571	101	13,811	\$179,327	70	4,586	\$59,247
FL, N....	318	\$917,340	92	526	\$17,946	184	22,779	\$726,155	55	5,241	\$173,239
FL, M....	1,171	\$3,307,196	252	709	\$18,590	643	73,258	\$2,480,371	261	21,208	\$808,235
FL, S....	1,801	\$6,727,089	1,208	3,303	\$220,018	1,253	110,201	\$4,195,755	723	61,742	\$2,311,316
GA, N....	592	\$1,198,461	228	545	\$17,886	311	29,929	\$954,097	68	5,479	\$226,478
GA, M....	218	\$260,036	34	257	\$8,304	99	7,657	\$196,230	27	1,683	\$55,502
GA, S....	273	\$329,204	47	164	\$4,146	105	6,681	\$191,982	63	4,895	\$133,076

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-8  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS REPORTED	TYPE OF VIOLATION REPORTED					PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER	
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISDEMEANOR	FAILURE TO APPEAR	REPORTING	USE OF DRUGS				OTHER
TOTAL...	38,797	25,466	65.6	3,229	8.3	4,157	513	318	796	676	1,412	442	2,513	1,476	168
1ST...	1,114	610	54.8	80	7.2	93	11	3	18	12	39	10	62	29	2
E.....	136	101	74.3	6	4.4	6	2	1	1	0	1	1	3	3	0
A.....	354	246	69.5	27	7.6	31	7	2	4	4	12	2	22	9	0
H.....	98	75	76.5	15	15.3	20	2	0	2	2	11	3	10	10	0
I.....	0	0		0		0	0	0	0	0	0	0	0	0	0
R.....	526	188	35.7	32	6.1	36	0	0	11	6	15	4	27	7	2
2ND...	2,131	1,504	70.6	175	8.2	236	48	19	77	30	42	20	172	62	2
T.....	208	162	77.9	16	7.7	21	2	3	1	1	9	5	9	12	0
Y,N.....	308	204	66.2	19	6.2	22	4	0	7	0	5	6	22	0	0
Y,E.....	334	182	54.5	3	.9	3	0	0	1	1	1	0	2	0	1
Y,S.....	914	677	74.1	101	11.1	141	24	10	64	27	9	7	109	31	1
Y,W.....	256	209	81.6	22	8.6	34	14	5	2	1	10	2	23	11	0
T.....	111	70	63.1	14	12.6	15	4	1	2	0	8	0	7	8	0
3RD...	2,173	1,549	71.3	183	8.4	225	44	18	44	46	47	26	150	69	6
E.....	134	90	67.2	22	16.4	23	0	0	1	3	13	6	14	8	1
J.....	459	384	83.7	65	14.2	84	19	10	28	12	10	5	58	23	3
A,E.....	751	544	72.4	38	5.1	50	10	4	8	10	10	8	32	17	1
A,M.....	190	148	77.9	7	3.7	11	1	2	1	3	3	1	5	6	0
A,H.....	254	186	73.2	19	7.5	20	3	2	1	1	11	2	17	3	0
I.....	385	197	51.2	32	8.3	37	11	0	5	17	0	4	24	12	1
4TH...	2,808	2,099	74.8	346	12.3	451	33	39	78	31	220	50	254	184	13
D.....	635	561	88.3	153	24.1	218	7	22	48	21	97	23	160	53	5
C,E.....	395	263	66.6	28	7.1	33	0	3	3	1	21	5	18	14	1
C,M.....	307	222	72.3	26	8.5	30	2	4	5	2	13	4	13	17	0
C,M.....	464	316	68.1	26	5.6	28	6	1	1	1	14	5	8	16	4
C.....	132	97	73.5	16	12.1	19	3	1	8	0	5	2	9	9	1
A,E.....	264	144	54.5	16	6.1	19	1	1	3	1	13	0	12	7	0
A,H.....	232	182	78.4	22	9.5	26	5	4	1	2	10	4	10	16	0
V,N.....	13	12	92.3	0	.0	0	0	0	0	0	0	0	0	0	0
V,S.....	366	302	82.5	59	16.1	78	9	3	9	3	47	7	24	52	2
5TH...	8,470	4,821	56.9	548	6.5	640	79	38	180	56	208	79	398	220	22
A,E.....	572	389	68.0	70	12.2	101	10	0	9	20	54	8	57	40	4
A,M.....	53	45	84.9	3	5.7	3	1	0	1	0	0	1	2	1	0
A,M.....	204	166	81.4	12	5.9	13	6	0	2	3	2	0	8	5	0
S,N.....	94	72	76.6	6	6.4	8	1	0	0	0	0	1	4	2	2
S,S.....	286	225	78.7	14	4.9	14	2	1	5	2	4	0	9	5	0
IX,N.....	852	572	67.1	90	10.6	110	17	6	19	6	49	13	69	40	1
IX,E.....	277	215	77.6	42	15.2	58	3	6	4	3	35	7	35	20	3
IX,S.....	3,525	1,953	55.4	159	4.5	167	27	9	96	6	18	11	108	51	8
IX,M.....	2,607	1,184	45.4	152	5.8	166	12	10	44	16	46	38	106	56	4
6TH...	3,268	2,567	78.5	232	7.1	301	54	21	43	47	96	40	174	115	12
KY,E.....	259	190	73.4	30	11.6	38	5	3	4	2	17	7	21	17	0
KY,M.....	225	164	72.9	18	8.0	26	7	1	4	2	9	3	19	6	1
MI,E.....	1,113	902	81.0	69	6.2	89	13	5	15	15	22	19	46	34	9
MI,M.....	223	199	89.2	10	4.5	10	1	1	2	2	2	2	5	5	0
OH,N.....	582	457	78.5	44	7.6	67	8	3	7	17	26	6	39	28	0
OH,S.....	293	237	80.9	11	3.8	13	3	2	2	3	3	0	9	4	0
TN,E.....	222	169	76.1	9	4.1	11	4	1	0	0	4	2	5	6	0
TN,M.....	139	107	77.0	23	16.5	27	4	5	4	5	9	0	18	8	1
TN,M.....	212	142	67.0	18	8.5	20	9	0	5	1	4	1	12	7	1

TABLE H-8  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS REPORTED	TYPE OF VIOLATION REPORTED					WHEN DC		PENDING APPEAL SURRENDER	
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD-MEANOR	FAILURE TO APPEAR	REPORTING	USE OF DRUGS	OTHER	PRE-ADJUDICATION		PRE-SENTENCE
7TH...	2,063	1,503	72.9	190	9.2	281	31	38	45	33	115	19	159	114	8
IL,N....	731	499	68.3	76	10.4	105	16	23	33	20	8	5	53	48	4
IL,C....	77	57	74.0	13	16.9	15	1	1	1	4	5	3	5	10	0
IL,S....	202	158	78.2	9	4.5	10	2	3	4	0	1	0	8	2	0
IN,N....	276	212	76.8	23	8.3	28	5	3	4	1	11	4	17	10	1
IN,S....	292	220	75.3	4	1.4	6	3	1	0	0	2	0	3	3	0
WI,E....	316	246	77.8	53	16.8	100	4	5	2	4	81	4	64	33	3
WI,W....	169	111	65.7	12	7.1	17	0	2	1	4	7	3	9	8	0
8TH...	2,284	1,755	76.8	307	13.4	472	43	52	41	85	198	53	261	195	16
AR,E....	182	147	80.8	23	12.6	27	2	2	4	3	13	3	20	6	1
AR,W....	70	58	82.9	4	5.7	4	0	1	1	0	0	2	2	2	0
IA,H....	114	95	83.3	15	13.2	21	1	2	1	3	11	3	7	14	0
IA,S....	81	69	85.2	13	16.0	21	3	1	3	4	8	2	8	13	0
MN.....	474	335	70.7	47	9.9	75	6	10	3	10	43	3	29	46	0
MO,E....	384	279	72.7	97	25.3	196	20	21	9	61	77	8	116	69	11
MO,H....	345	238	69.0	33	9.6	46	2	2	9	2	26	5	27	16	3
NE.....	154	141	91.6	15	9.7	18	0	0	3	1	10	4	12	6	0
ND.....	230	188	81.7	11	4.8	11	3	1	2	1	4	0	6	5	0
SD.....	250	205	82.0	49	19.6	53	6	12	6	0	6	23	34	18	1
9TH...	7,061	4,290	60.8	605	8.6	741	65	62	158	115	253	88	432	271	38
AK.....	129	105	81.4	7	5.4	7	1	1	1	0	3	1	5	2	0
AZ.....	1,835	1,280	69.8	157	8.6	176	14	15	71	25	33	18	117	51	8
CA,N....	569	343	60.3	56	9.8	75	8	12	13	7	19	16	48	24	3
CA,E....	722	329	45.6	53	7.3	70	3	4	10	8	35	10	38	29	3
CA,C....	1,760	983	55.9	121	6.9	155	13	10	33	38	45	16	77	68	10
CA,S....	5	4	80.0	1	20.0	1	0	0	0	0	0	0	0	1	0
HI.....	138	65	47.1	25	18.1	31	5	1	2	3	18	2	14	14	3
ID.....	106	87	82.1	3	2.8	3	0	1	0	1	1	0	2	1	0
MT.....	109	70	64.2	6	5.5	6	0	1	0	0	4	1	3	3	0
NV.....	579	450	77.7	90	15.5	117	8	12	11	21	53	12	64	48	5
OR.....	457	232	50.8	40	8.8	48	6	3	5	4	21	9	26	18	4
WA,E....	130	63	48.5	6	4.6	6	1	0	3	1	1	0	6	0	0
WA,H....	510	271	53.1	40	7.8	46	6	2	9	7	19	3	32	12	2
GUAM....	12	8	66.7	0	.0	0	0	0	0	0	0	0	0	0	0
NMI.....	0	0		0		0	0	0	0	0	0	0	0	0	0
10TH..	2,250	1,506	66.9	145	6.4	159	22	7	41	22	43	24	97	52	10
CO.....	436	315	72.2	24	5.5	31	3	1	5	5	11	6	21	9	1
KS.....	323	241	74.6	28	8.7	29	5	2	10	3	7	2	10	17	2
NM.....	784	484	61.7	54	6.9	55	8	3	21	9	6	8	35	14	6
OK,N....	248	160	64.5	7	2.8	7	2	0	0	1	3	1	5	1	1
OK,E....	105	91	86.7	1	1.0	1	0	0	0	0	1	0	1	0	0
OK,W....	179	104	58.1	21	11.7	26	3	1	4	1	13	4	18	8	0
UT.....	138	84	60.9	9	6.5	9	1	0	1	2	2	3	7	2	0
WY.....	37	27	73.0	1	2.7	1	0	0	0	1	0	0	0	1	0
11TH..	5,175	3,262	63.0	418	8.1	558	83	21	71	199	151	33	354	165	39
AL,N....	330	267	80.9	9	2.7	14	1	0	0	0	12	1	9	5	0
AL,M....	292	274	93.8	9	3.1	9	4	0	1	4	0	0	2	7	0
AL,S....	180	119	66.1	17	9.4	19	2	0	2	2	10	3	12	7	0
FL,N....	318	162	50.9	11	3.5	11	2	3	1	3	2	0	9	1	1
FL,M....	1,171	735	62.8	106	9.1	141	17	8	15	24	69	8	100	34	7
FL,S....	1,801	940	52.2	192	10.7	272	38	7	42	154	21	10	169	76	27
GA,N....	592	409	69.1	40	6.8	55	11	1	10	11	12	10	32	20	3
GA,M....	218	143	65.6	16	7.3	17	8	0	0	2	7	0	8	9	0
GA,S....	273	213	78.0	18	6.6	20	0	2	1	2	14	1	13	6	1

\* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE H-9  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS WITH BAIL VIOLATIONS  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		FELONY		MISDEMEANOR		TYPE OF FAILURE TO APPEAR		VIOLATION **		USE OF DRUG		OTHER	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	38,797	25,466	65.6	3,229	8.3	494	1.3	291	.8	772	2.0	580	1.5	1,081	2.8	405	1.0
1ST...	1,114	610	54.8	80	7.2	11	1.0	3	.3	18	1.6	11	1.0	32	2.9	10	.9
ALABAMA.....	136	101	74.3	6	4.4	2	1.5	1	.7	1	.7	-	-	1	.7	1	.7
ALASKA.....	354	246	69.5	27	7.6	7	2.0	2	.6	4	1.1	4	1.1	10	2.8	2	.6
ARIZONA.....	98	75	76.5	15	15.3	2	2.0	-	-	2	2.0	2	2.0	8	8.2	3	3.1
ARIZONA.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ARIZONA.....	526	188	35.7	32	6.1	-	-	-	-	11	2.1	5	1.0	13	2.5	4	.8
2ND...	2,131	1,504	70.6	175	8.2	43	2.0	19	.9	68	3.2	29	1.4	33	1.5	18	.8
ARIZONA.....	208	162	77.9	16	7.7	2	1.0	3	1.4	1	.5	1	.5	8	3.8	5	2.4
ARIZONA.....	308	204	66.2	19	6.2	4	1.3	-	-	7	2.3	-	-	4	1.3	4	1.3
ARIZONA.....	334	182	54.5	3	.9	-	-	-	-	1	.3	1	.3	1	.3	-	-
ARIZONA.....	914	677	74.1	101	11.1	23	2.5	10	1.1	55	6.0	26	2.8	8	.9	7	.8
ARIZONA.....	256	209	81.6	22	8.6	10	3.9	5	2.0	2	.8	1	.4	5	2.0	2	.8
ARIZONA.....	111	70	63.1	14	12.6	4	3.6	1	.9	2	1.8	-	-	7	6.3	-	-
3RD...	2,173	1,549	71.3	183	8.4	43	2.0	16	.7	42	1.9	41	1.9	45	2.1	25	1.2
ARIZONA.....	134	90	67.2	22	16.4	-	-	-	-	1	.7	3	2.2	13	9.7	6	4.5
ARIZONA.....	459	384	83.7	65	14.2	18	3.9	10	2.2	27	5.9	12	2.6	10	2.2	5	1.1
ARIZONA.....	751	544	72.4	38	5.1	10	1.3	3	.4	8	1.1	10	1.3	9	1.2	7	.9
ARIZONA.....	190	148	77.9	7	3.7	1	.5	1	.5	1	.5	1	.5	2	1.1	1	.5
ARIZONA.....	254	186	73.2	19	7.5	3	1.2	2	.8	1	.4	1	.4	11	4.3	2	.8
ARIZONA.....	385	197	51.2	32	8.3	11	2.9	-	-	4	1.0	14	3.6	-	-	4	1.0
4TH...	2,808	2,099	74.8	346	12.3	31	1.1	37	1.3	76	2.7	30	1.1	164	5.8	46	1.6
ARIZONA.....	635	561	88.3	153	24.1	7	1.1	20	3.1	47	7.4	20	3.1	66	10.4	19	3.0
ARIZONA.....	395	263	66.6	28	7.1	-	-	3	.8	3	.8	1	.3	18	4.6	5	1.3
ARIZONA.....	307	222	72.3	26	8.5	2	.7	4	1.3	4	1.3	2	.7	12	3.9	4	1.3
ARIZONA.....	464	316	68.1	26	5.6	6	1.3	1	.2	1	.2	1	.2	13	2.8	5	1.1
ARIZONA.....	132	97	73.5	16	12.1	3	2.3	1	.8	8	6.1	-	-	3	2.3	2	1.5
ARIZONA.....	264	144	54.5	16	6.1	1	.4	1	.4	3	1.1	1	.4	10	3.8	-	-
ARIZONA.....	232	182	78.4	22	9.5	5	2.2	4	1.7	1	.4	2	.9	8	3.4	4	1.7
ARIZONA.....	13	12	92.3	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ARIZONA.....	366	302	82.5	59	16.1	7	1.9	3	.8	9	2.5	3	.8	34	9.3	7	1.9
5TH...	8,470	4,821	56.9	548	6.5	79	.9	33	.4	177	2.1	51	.6	169	2.0	73	.9
ARIZONA.....	572	389	68.0	70	12.2	10	1.7	-	-	9	1.6	16	2.8	36	6.3	8	1.4
ARIZONA.....	53	45	84.9	3	5.7	1	1.9	-	-	1	1.9	-	-	-	-	1	1.9
ARIZONA.....	204	166	81.4	12	5.9	6	2.9	-	-	2	1.0	3	1.5	2	1.0	-	-
ARIZONA.....	94	72	76.6	6	6.4	1	1.1	4	4.3	-	-	-	-	-	-	1	1.1
ARIZONA.....	286	225	78.7	14	4.9	2	.7	1	.3	5	1.7	2	.7	4	1.4	-	-
ARIZONA.....	852	572	67.1	90	10.6	17	2.0	5	.6	18	2.1	6	.7	39	4.6	13	1.5
ARIZONA.....	277	215	77.6	42	15.2	3	1.1	4	1.4	4	1.4	3	1.1	25	9.0	5	1.8
ARIZONA.....	3,525	1,953	55.4	159	4.5	27	.8	9	.3	94	2.7	6	.2	17	.5	10	.3
ARIZONA.....	2,607	1,184	45.4	152	5.8	12	.5	10	.4	44	1.7	15	.6	46	1.8	35	1.3
6TH...	3,268	2,567	78.5	232	7.1	51	1.6	21	.6	42	1.3	42	1.3	78	2.4	36	1.1
ARIZONA.....	259	190	73.4	30	11.6	5	1.9	3	1.2	4	1.5	2	.8	15	5.8	5	1.9
ARIZONA.....	225	164	72.9	18	8.0	7	3.1	1	.4	4	1.8	2	.9	4	1.8	3	1.3
ARIZONA.....	1,113	902	81.0	69	6.2	12	1.1	5	.4	15	1.3	14	1.3	20	1.8	17	1.5
ARIZONA.....	223	199	89.2	10	4.5	1	.4	1	.4	2	.9	2	.9	2	.9	2	.9
ARIZONA.....	582	457	78.5	44	7.6	7	1.2	3	.5	6	1.0	13	2.2	20	3.4	6	1.0
ARIZONA.....	293	237	80.9	11	3.8	3	1.0	2	.7	2	.7	3	1.0	3	1.0	-	-
ARIZONA.....	222	169	76.1	9	4.1	4	1.8	1	.5	-	-	-	-	3	1.4	2	.9
ARIZONA.....	139	107	77.0	23	16.5	3	2.2	5	3.6	4	2.9	5	3.6	8	5.8	-	-
ARIZONA.....	212	142	67.0	18	8.5	9	4.2	-	-	5	2.4	1	.5	3	1.4	1	.5

TABLE H-9  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS WITH BAIL VIOLATIONS  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1990

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED		DEFENDANTS WITH BAIL VIOLATIONS		TYPE OF VIOLATION **				REPORTING		USE OF DRUG		OTHER			
		TOTAL	PCT.	TOTAL	PCT.	FELON TOTAL	FELON PCT.	MISDEMEANOR TOTAL	MISDEMEANOR PCT.	FAILURE TO APPEAR TOTAL	FAILURE TO APPEAR PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,063	1,503	72.9	190	9.2	29	1.4	33	1.6	43	2.1	31	1.5	75	3.6	17	.8
IL, N....	731	499	68.3	76	10.4	15	2.1	19	2.6	32	4.4	19	2.6	8	1.1	4	.5
IL, C....	77	57	74.0	13	16.9	1	1.3	1	1.3	1	1.3	4	5.2	5	6.5	3	3.9
IL, S....	202	158	78.2	9	4.5	2	1.0	3	1.5	3	1.5	-	-	1	.5	-	-
IN, N....	276	212	76.8	23	8.3	5	1.8	3	1.1	4	1.4	1	.4	10	3.6	4	1.5
IN, S....	292	220	75.3	4	1.4	2	.7	1	.3	-	-	-	-	2	.7	-	-
WI, E....	316	246	77.8	53	16.8	4	1.3	4	1.3	2	.6	4	1.3	43	13.6	3	1.1
WI, H....	169	111	65.7	12	7.1	-	-	2	1.2	1	.6	3	1.8	6	3.6	3	1.1
8TH...	2,284	1,755	76.8	307	13.4	42	1.8	41	1.8	38	1.7	61	2.7	128	5.6	48	2.1
AR, E....	182	147	80.8	23	12.6	2	1.1	2	1.1	4	2.2	3	1.6	10	5.5	3	1.4
AR, H....	70	58	82.9	4	5.7	-	-	1	1.4	1	1.4	-	-	-	-	2	2.9
IA, N....	114	95	83.3	15	13.2	1	.9	1	.9	1	.9	3	2.6	8	7.0	3	2.7
IA, S....	81	69	85.2	13	16.0	3	3.7	1	1.2	2	2.5	2	2.5	6	7.4	2	2.4
MN, S....	474	335	70.7	47	9.9	6	1.3	7	1.5	3	.6	6	1.3	26	5.5	3	1.1
MO, E....	384	279	72.7	97	25.3	20	5.2	15	3.9	7	1.8	43	11.2	40	10.4	6	1.6
MO, H....	345	238	69.0	33	9.6	2	.6	2	.6	9	2.6	2	.6	19	5.5	5	1.8
NE, S....	154	141	91.6	15	9.7	-	-	-	-	3	1.9	1	.6	9	5.8	3	1.1
ND, S....	230	188	81.7	11	4.8	3	1.3	1	.4	2	.9	1	.4	4	1.7	-	-
SD, S....	250	205	82.0	49	19.6	5	2.0	11	4.4	6	2.4	-	-	6	2.4	21	8.4
9TH...	7,061	4,290	60.8	605	8.6	64	.9	60	.8	157	2.2	112	1.6	201	2.8	78	1.1
AK, S....	129	105	81.4	7	5.4	1	.8	1	.8	1	.8	-	-	3	2.3	1	.4
AZ, S....	1,835	1,280	69.8	157	8.6	14	.8	15	.8	71	3.9	25	1.4	27	1.5	15	1.0
CA, N....	569	343	60.3	56	9.8	8	1.4	11	1.9	13	2.3	7	1.2	16	2.8	14	2.0
CA, E....	722	329	45.6	53	7.3	3	.4	4	.6	10	1.4	8	1.1	27	3.7	7	1.0
CA, C....	1,760	983	55.9	121	6.9	13	.7	10	.6	33	1.9	35	2.0	33	1.9	15	1.0
CA, S....	5	4	80.0	1	20.0	-	-	-	-	-	-	-	-	1	20.0	-	-
HI, S....	138	65	47.1	25	18.1	5	3.6	1	.7	2	1.4	3	2.2	14	10.1	2	1.5
ID, S....	106	87	82.1	3	2.8	-	-	1	.9	-	-	1	.9	1	.9	-	-
MT, S....	109	70	64.2	6	5.5	-	-	1	.9	-	-	-	-	4	3.7	1	.4
NV, S....	579	450	77.7	90	15.5	8	1.4	11	1.9	11	1.9	21	3.6	39	6.7	11	1.6
OR, S....	457	232	50.8	40	8.8	6	1.3	3	.7	4	.9	4	.9	19	4.2	9	1.3
WA, E....	130	63	48.5	6	4.6	1	.8	-	-	3	2.3	1	.8	1	.8	-	-
WA, H....	510	271	53.1	40	7.8	5	1.0	2	.4	9	1.8	7	1.4	16	3.1	3	1.0
GUAM, S....	12	8	66.7	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI, S....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	2,250	1,506	66.9	145	6.4	21	.9	7	.3	41	1.8	22	1.0	37	1.6	23	1.0
CO, S....	436	315	72.2	24	5.5	3	.7	1	.2	5	1.1	5	1.1	9	2.1	5	1.0
KS, S....	323	241	74.6	28	8.7	5	1.5	2	.6	10	3.1	3	.9	7	2.2	2	.5
NM, S....	784	484	61.7	54	6.9	7	.9	3	.4	21	2.7	9	1.1	6	.8	8	1.0
OK, N....	248	160	64.5	7	2.8	2	.8	-	-	-	-	1	.4	3	1.2	1	.3
OK, E....	105	91	86.7	1	1.0	-	-	-	-	-	-	-	-	1	1.0	-	-
OK, H....	179	104	58.1	21	11.7	3	1.7	1	.6	4	2.2	1	.6	9	5.0	4	2.0
UT, S....	138	84	60.9	9	6.5	1	.7	-	-	1	.7	2	1.4	2	1.4	3	2.0
WY, S....	37	27	73.0	1	2.7	-	-	-	-	-	-	1	2.7	-	-	-	-
11TH...	5,175	3,262	63.0	418	8.1	80	1.5	21	.4	70	1.4	150	2.9	119	2.3	31	1.0
AL, N....	330	267	80.9	9	2.7	1	.3	-	-	-	-	-	-	7	2.1	1	.3
AL, H....	292	274	93.8	9	3.1	4	1.4	-	-	-	-	1	.3	4	1.4	-	-
AL, S....	180	119	66.1	17	9.4	2	1.1	-	-	2	1.1	1	.6	9	5.0	3	1.7
FL, N....	318	162	50.9	11	3.5	2	.6	3	.9	1	.3	3	.9	2	.6	-	-
FL, H....	1,171	735	62.8	106	9.1	17	1.5	8	.7	14	1.2	23	2.0	50	4.3	8	1.0
FL, S....	1,801	940	52.2	192	10.7	37	2.1	7	.4	42	2.3	111	6.2	18	1.0	10	1.3
GA, N....	592	409	69.1	40	6.8	10	1.7	1	.2	10	1.7	8	1.4	8	1.4	8	1.4
GA, M....	218	143	65.6	16	7.3	7	3.2	-	-	-	-	2	.9	7	3.2	-	-
GA, S....	273	213	78.0	18	6.6	-	-	2	.7	1	.4	1	.4	14	5.1	1	.4

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* DEFENDANTS MAY COMMIT MORE THAN ONE TYPE OF VIOLATION WHILE ON RELEASE.

TABLE J-1  
U.S. DISTRICT COURTS  
GRAND JUROR SERVICE  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

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...	752	10,134	200,588	54,476	19.8	5.4
DC.....	6	248	4,975	1,234	20.1	5.0
1ST...						
ME.....	4	37	759	240	20.5	6.5
MA.....	25	421	8,165	1,879	19.4	4.5
NH.....	4	36	735	176	20.4	4.9
RI.....	5	36	701	199	19.5	5.5
PR.....	4	58	1,115	334	19.2	5.8
2ND...						
CT.....	13	165	3,146	981	19.1	5.9
NY,N....	11	107	2,068	514	19.3	4.8
NY,E....	45	600	11,508	2,720	19.2	4.5
NY,S....	43	626	12,165	2,196	19.4	3.5
NY,W....	11	216	4,313	1,170	20.0	5.4
VT.....	5	70	1,324	340	18.9	4.9
3RD...						
DE.....	4	26	499	186	19.2	7.2
NJ.....	17	224	4,291	975	19.2	4.4
PA,E....	15	239	4,570	1,270	19.1	5.3
PA,M....	8	81	1,660	434	20.5	5.4
PA,W....	9	143	2,953	882	20.7	6.2
VI.....	-	-	-	-	-	-
4TH...						
MD.....	15	187	3,747	910	20.0	4.9
NC,E....	9	55	1,126	245	20.5	4.5
NC,M....	2	26	539	170	20.7	6.5
NC,W....	4	46	905	337	19.7	7.3
SC.....	5	67	1,405	441	21.0	6.6
VA,E....	19	230	4,520	1,426	19.7	6.2
VA,W....	7	62	1,279	411	20.6	6.6
WV,N....	2	38	760	256	20.0	6.7
WV,S....	7	103	2,132	729	20.7	7.1
5TH...						
LA,E....	10	125	2,446	649	19.6	5.2
LA,M....	6	37	735	196	19.9	5.3
LA,W....	5	65	1,286	360	19.8	5.5
MS,N....	2	26	533	194	20.5	7.5
MS,S....	3	46	900	351	19.6	7.6
TX,N....	17	156	3,063	1,006	19.6	6.4
TX,E....	5	66	1,307	330	19.8	5.0
TX,S....	14	184	3,652	1,015	19.8	5.5
TX,W....	21	140	2,790	682	19.9	4.9
6TH...						
KY,E....	5	40	844	217	21.1	5.4
KY,W....	2	38	771	245	20.3	6.4
MI,E....	24	250	5,033	1,509	20.1	6.0
MI,W....	9	93	1,785	502	19.2	5.4
OH,N....	13	131	2,673	839	20.4	6.4
OH,S....	7	109	2,171	617	19.9	5.7
TN,E....	8	85	1,648	557	19.4	6.6
TN,M....	2	37	756	247	20.4	6.7
TN,W....	5	92	1,844	536	20.0	5.8

TABLE J-1  
U.S. DISTRICT COURTS  
GRAND JUROR SERVICE  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

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....	12	249	4,911	1,571	19.7	6.3
IL, C....	3	26	529	179	20.3	6.9
IL, S....	4	42	878	217	20.9	5.2
IN, N....	6	79	1,658	459	21.0	5.8
IN, S....	6	65	1,286	479	19.8	7.4
WI, E....	3	56	1,171	311	20.9	5.6
WI, W....	2	22	439	129	20.0	5.9
8TH...						
AR, E....	2	26	547	201	21.0	7.7
AR, W....	1	10	206	73	20.6	7.3
IA, N....	4	35	700	243	20.0	6.9
IA, S....	3	31	635	200	20.5	6.5
MN, S....	6	76	1,606	455	21.1	6.0
MO, E....	2	87	1,614	499	18.6	5.7
MO, W....	5	86	1,748	610	20.3	7.1
NE, S....	2	56	1,137	367	20.3	6.6
ND, S....	2	24	476	101	19.8	4.2
SD, S....	3	27	566	210	21.0	7.8
9TH...						
AK, S....	3	40	746	231	18.7	5.8
AZ, S....	7	110	2,141	642	19.5	5.8
CA, N....	11	180	3,404	885	18.9	4.9
CA, E....	10	116	2,288	680	19.7	5.9
CA, C....	26	384	7,518	1,941	19.6	5.1
CA, S....	10	197	3,926	947	19.9	4.8
HI, S....	4	68	1,277	352	18.8	5.2
ID, S....	2	34	688	229	20.2	6.7
MT, S....	3	23	473	154	20.6	6.7
NV, S....	6	131	2,521	575	19.2	4.4
OR, S....	8	33	655	193	19.8	5.8
WA, E....	6	54	1,078	300	20.0	5.6
WA, W....	3	95	2,015	695	21.2	7.3
GUAM, S....	2	35	697	124	19.9	3.5
NMI, S....	1	6	110	20	18.3	3.3
10TH...						
CO, S....	4	115	2,291	757	19.9	6.6
KS, S....	6	45	901	280	20.0	6.2
NM, S....	2	37	759	211	20.5	5.7
OK, N....	2	23	472	184	20.5	8.0
OK, E....	2	13	291	98	22.4	7.5
OK, W....	4	87	1,821	591	20.9	6.8
UT, S....	2	44	848	232	19.3	5.3
WY, S....	2	25	537	204	21.5	8.2
11TH...						
AL, N....	5	73	1,525	515	20.9	7.1
AL, M....	3	14	290	78	20.7	5.6
AL, S....	10	34	728	238	21.4	7.0
FL, N....	4	52	1,053	336	20.3	6.5
FL, M....	17	279	5,427	1,714	19.5	6.1
FL, S....	41	718	14,218	2,747	19.8	3.8
GA, N....	13	143	2,903	914	20.3	6.4
GA, M....	5	26	514	170	19.8	6.5
GA, S....	5	36	769	228	21.4	6.3

\* THE DISTRICT OF THE VIRGIN ISLANDS REPORTED NO GRAND JURIES IN EXISTENCE DURING THE TWELVE MONTH PERIOD.

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990\*

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 OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
TOTAL...	403,674	28.7	37.1	34.2	11,253	8,626	50.6	49.4
DC.....	15,949	18.4	28.7	52.9	239	238	34.5	65.5
1ST...								
ME.....	1,128	42.5	37.9	19.6	50	15	53.3	46.7
MA.....	7,216	34.5	38.2	27.4	263	232	72.4	27.6
NH.....	1,749	33.3	50.9	15.8	53	25	28.0	72.0
RI.....	1,839	46.3	32.8	20.8	96	2	50.0	50.0
PR.....	4,734	18.2	29.3	52.5	80	76	43.4	56.6
2ND...								
CT.....	2,863	36.9	47.7	15.4	111	3	66.7	33.3
NY, N....	3,144	24.7	35.5	39.9	71	55	47.3	52.7
NY, E....	12,320	26.6	41.2	32.2	273	113	41.6	58.4
NY, S....	19,799	18.2	31.0	50.9	334	280	50.7	49.3
NY, W....	2,037	31.0	35.2	33.8	55	21	42.9	57.1
VT.....	915	31.9	22.2	45.9	31	17	29.4	70.6
3RD...								
DE.....	1,660	31.6	43.3	25.2	50	48	56.3	43.8
NJ.....	12,100	23.6	36.4	40.0	291	243	72.0	28.0
PA, E....	18,401	22.5	43.6	33.9	441	441	80.5	19.5
PA, M....	3,175	47.4	31.2	21.4	155	40	57.5	42.5
PA, W....	5,548	22.0	38.8	39.3	115	85	47.1	52.9
VI.....	2,596	52.8	25.3	21.9	127	11	36.4	63.6
4TH...								
MD.....	6,418	25.1	44.1	30.9	151	146	60.3	39.7
NC, E....	1,805	51.1	42.4	6.5	71	33	51.5	48.5
NC, M....	1,899	49.2	36.4	14.4	80	46	19.6	80.4
NC, W....	1,636	52.1	22.9	25.1	79	60	48.3	51.7
SC.....	3,749	60.6	30.0	9.4	336	12	58.3	41.7
VA, E....	6,795	32.8	34.3	32.9	233	233	48.9	51.1
VA, W....	2,047	32.7	49.8	17.5	70	69	58.0	42.0
WV, N....	1,398	35.8	29.0	35.3	47	27	18.5	81.5
WV, S....	1,795	38.0	54.2	7.9	70	64	54.7	45.3
5TH...								
LA, E....	5,018	37.0	44.5	18.6	234	195	75.4	24.6
LA, M....	423	41.8	43.5	14.7	28	28	100.0	.0
LA, W....	3,437	23.3	35.4	41.3	90	71	70.4	29.6
MS, N....	1,572	40.1	36.6	23.3	70	53	75.5	24.5
MS, S....	3,596	19.7	31.8	48.4	85	53	66.0	34.0
TX, N....	7,324	20.1	26.3	53.6	138	118	45.8	54.2
TX, E....	4,833	35.5	37.8	26.7	218	40	62.5	37.5
TX, S....	12,821	31.7	32.5	35.8	381	201	46.8	53.2
TX, W....	9,289	31.3	32.9	35.3	258	156	37.8	62.2
6TH...								
KY, E....	2,990	29.8	42.7	27.6	81	75	49.3	50.7
KY, W....	2,750	24.8	34.1	41.1	70	61	55.7	44.3
MI, E....	11,831	21.1	26.3	52.6	240	239	57.7	42.3
MI, W....	1,433	33.7	38.3	28.0	50	37	64.9	35.1
OH, N....	5,436	29.5	27.0	43.5	153	105	53.3	46.7
OH, S....	4,533	27.1	33.7	39.2	119	98	42.7	57.3
TN, E....	2,566	39.6	27.5	32.9	120	120	74.2	25.8
TN, M....	1,723	34.9	32.8	32.3	57	57	54.4	45.6
TN, W....	3,500	31.4	33.3	35.3	93	92	21.7	78.3

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990\*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
7TH...								
IL, N....	10,085	27.5	36.3	36.2	268	265	54.3	45.7
IL, C....	2,213	34.9	32.0	33.1	77	53	35.8	64.2
IL, S....	1,988	35.5	45.7	18.9	76	53	62.3	37.7
IN, N....	2,551	32.7	35.6	31.8	83	83	61.4	38.6
IN, S....	1,317	31.9	41.5	26.7	44	43	55.8	44.2
WI, E....	2,760	27.6	48.3	24.1	68	58	36.2	63.8
WI, W....	1,059	42.9	49.2	7.9	47	37	48.6	51.4
8TH...								
AR, E....	3,995	33.3	36.4	30.3	122	114	64.9	35.1
AR, W....	3,168	24.9	26.9	48.2	74	73	75.3	24.7
IA, N....	1,185	30.2	42.7	27.1	32	32	43.8	56.2
IA, S....	1,830	33.0	40.7	28.3	54	53	49.1	50.9
MN, S....	4,229	30.2	39.5	30.3	113	108	44.4	55.6
MO, E....	6,616	26.6	40.0	33.4	195	194	66.5	33.5
MO, W....	4,398	28.4	45.8	25.7	133	128	60.2	39.8
NE, S....	2,166	30.6	36.4	33.0	70	60	71.7	28.3
ND, S....	994	34.8	46.0	19.2	35	32	50.0	50.0
SD, S....	1,500	33.3	42.1	24.6	49	47	51.1	48.9
9TH...								
AK, S....	1,322	26.5	22.8	50.8	29	29	24.1	75.9
AZ, S....	7,152	23.4	45.1	31.5	136	136	12.5	87.5
CA, N....	6,817	20.9	43.3	35.8	124	123	39.0	61.0
CA, E....	2,581	28.1	36.4	35.5	62	61	31.1	68.9
CA, C....	15,128	23.1	51.6	25.3	292	292	35.3	64.7
CA, S....	5,319	25.5	33.8	40.7	109	109	19.3	80.7
HI, S....	2,138	25.3	54.9	19.8	44	22	27.3	72.7
ID, S....	1,079	33.5	44.6	22.0	34	34	35.3	64.7
MT, S....	1,701	29.7	39.2	31.1	49	42	45.2	54.8
NV, S....	2,368	34.3	41.8	23.9	69	68	35.3	64.7
OR, S....	3,856	23.5	43.2	33.3	92	91	57.1	42.9
WA, E....	1,663	32.1	42.6	25.3	46	46	26.1	73.9
WA, W....	2,614	28.0	37.1	36.8	69	69	34.8	65.2
GUAM, S....	199	26.6	39.2	34.2	4	4	.0	100.0
NMI, S....	262	11.5	32.8	55.7	3	3	66.7	33.3
10TH...								
CO, S....	1,905	34.7	35.9	29.4	72	72	63.9	36.1
KS, S....	3,424	28.7	29.9	41.3	98	98	61.2	38.8
NM, S....	3,180	41.3	41.2	17.6	131	69	46.4	53.6
OK, N....	2,280	29.8	38.9	31.3	63	53	39.6	60.4
OK, E....	474	65.2	28.5	6.3	42	23	65.2	34.8
OK, W....	2,770	46.9	32.2	20.9	152	85	70.6	29.4
UT, S....	2,287	31.2	43.9	24.9	57	57	31.6	68.4
WY, S....	786	46.2	44.5	9.3	40	39	64.1	35.9
11TH...								
AL, N....	4,320	30.1	40.3	29.6	140	124	63.7	36.3
AL, M....	2,155	54.9	30.8	14.3	123	40	35.0	65.0
AL, S....	3,438	31.6	39.7	28.7	104	15	73.3	26.7
FL, N....	2,986	35.5	40.4	24.1	81	49	12.2	87.8
FL, M....	10,187	26.7	31.1	42.2	235	225	29.3	70.7
FL, S....	16,925	28.7	37.4	33.9	395	394	22.3	77.7
GA, N....	6,515	31.7	42.7	25.6	210	198	54.8	45.4
GA, M....	2,166	43.9	35.2	21.0	78	67	37.3	62.7
GA, S....	1,833	38.4	44.2	17.4	73	26	50.0	50.0

\* THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS THE TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY.

NOTE: DUE TO ROUNDING PERCENTS MAY NOT ADD TO 100.0 PERCENT.

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED		PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL      AVERAGE PER CASE	
TOTAL.....	12,579	36,853	35,682	73,485      2.1	13,750
CRIMINAL .....	7,789	24,569	23,760	63,352      2.7	8,598
APPEALS .....	1,570	1,731	1,391	806          0.6	1,910
OTHER 2 .....	3,220	10,553	10,531	9,328        0.9	3,242
AZ.....	276	1,238	1,135	2,665        2.3	379
CRIMINAL .....	183	973	901	2,351        2.6	255
APPEALS .....	34	42	32	12            0.4	44
OTHER .....	59	223	202	302          1.5	80
CA,N.....	334	1,043	1,024	2,617        2.6	353
CRIMINAL .....	255	805	802	2,301        2.9	258
APPEALS .....	18	24	14	7             0.5	28
OTHER .....	61	214	208	309          1.5	67
CA,E.....	391	1,893	1,876	2,998        1.6	408
CRIMINAL .....	272	1,385	1,381	2,580        1.9	276
APPEALS .....	19	50	22	17            0.8	47
OTHER .....	100	458	473	401          0.8	85
CA,C.....	852	1,605	1,582	6,122        3.9	875
CRIMINAL .....	500	910	914	5,164        5.6	496
APPEALS .....	129	101	65	187          2.9	165
OTHER .....	223	594	603	771          1.3	214
CA,S*.....	576	6,595	6,475	5,587        0.9	696
CRIMINAL .....	418	5,133	5,130	4,842        0.9	421
APPEALS .....	87	122	50	48            1.0	159
OTHER .....	71	1,340	1,295	698          0.5	116
CO.....	190	407	431	1,092        2.5	166
CRIMINAL .....	85	231	264	774          2.9	52
APPEALS .....	76	63	51	20            0.4	88
OTHER .....	29	113	116	298          2.6	26
CT.....	107	218	206	701          3.4	119
CRIMINAL .....	73	118	109	605          5.5	82
APPEALS .....	3	11	6	1             0.2	8
OTHER .....	31	89	91	96            1.0	29
FL,N.....	98	303	315	1,178        3.7	86
CRIMINAL .....	65	179	203	1,077        5.3	41
APPEALS .....	12	20	23	3             0.1	9
OTHER .....	21	104	89	98            1.1	36
FL,M.....	301	1,109	1,002	2,557        2.6	408
CRIMINAL .....	176	638	561	2,226        4.0	253
APPEALS .....	46	77	51	10            0.2	72
OTHER .....	79	394	390	321          0.8	83

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL	AVERAGE PER CASE	
FL,S.....	2,191	1,746	1,701	5,092	3.0	2,236
CRIMINAL .....	1,097	1,158	1,008	4,220	4.2	1,247
APPEALS .....	245	181	103	18	0.2	323
OTHER .....	849	407	590	854	1.4	666
GA,N*.....	285	831	805	1,621	2.0	311
CRIMINAL .....	176	338	360	1,289	3.6	154
APPEALS .....	37	56	35	16	0.5	58
OTHER .....	72	437	410	316	0.8	99
HI.....	165	527	451	967	2.1	241
CRIMINAL .....	117	421	370	876	2.4	168
APPEALS .....	29	16	11	33	3.0	34
OTHER .....	19	90	70	59	0.8	39
IL,N*.....	343	654	678	1,231	1.8	319
CRIMINAL .....	211	390	398	1,031	2.6	203
APPEALS .....	15	12	18	10	0.6	9
OTHER .....	117	252	262	190	0.7	107
TOT: IL,C,S,MO,E..	169	445	476	1,304	2.7	138
CRIMINAL .....	85	284	296	1,198	4.0	73
APPEALS .....	52	43	60	22	0.4	35
OTHER .....	32	118	120	84	0.7	30
IL,C.....	-	-	-	-	-	-
CRIMINAL .....	-	-	-	-	-	-
APPEALS .....	-	-	-	-	-	-
OTHER .....	-	-	-	-	-	-
IL,S.....	40	207	193	496	2.6	54
CRIMINAL .....	20	126	115	452	3.9	31
APPEALS .....	11	9	13	3	0.2	7
OTHER .....	9	72	65	41	0.6	16
MO,E.....	129	238	283	808	2.9	84
CRIMINAL .....	65	158	181	746	4.1	42
APPEALS .....	41	34	47	19	0.4	28
OTHER .....	23	46	55	43	0.8	14
KS.....	123	362	359	893	2.5	126
CRIMINAL .....	77	247	243	802	3.3	81
APPEALS .....	27	29	26	12	0.5	30
OTHER .....	19	86	90	79	0.8	15
LA,E.....	170	518	520	1,206	2.3	168
CRIMINAL .....	108	291	302	1,030	3.4	97
APPEALS .....	38	50	58	8	0.1	30
OTHER .....	24	177	160	168	1.0	41

TABLE K-1  
FEDERAL DEFENDER ORGANIZATIONS  
SUMMARY OF REPRESENTATIONS BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL	AVERAGE PER CASE	
MD.....	301	879	792	1,837	2.3	388
CRIMINAL .....	169	533	468	1,344	2.9	234
APPEALS .....	24	33	23	14	0.6	34
OTHER .....	108	313	301	480	1.6	120
MA.....	148	114	118	551	4.7	144
CRIMINAL .....	87	73	78	505	6.5	82
APPEALS .....	14	16	13	6	0.4	17
OTHER .....	47	25	27	41	1.5	45
MI,E*.....	217	732	691	1,548	2.2	258
CRIMINAL .....	185	582	549	1,376	2.5	218
APPEALS .....	17	19	15	15	1.0	21
OTHER .....	15	131	127	158	1.2	19
MN.....	94	349	323	688	2.1	120
CRIMINAL .....	55	180	175	578	3.3	60
APPEALS .....	26	34	33	3	0.1	27
OTHER .....	13	135	115	107	0.9	33
MO,W3.....	168	1,260	1,238	1,012	0.8	190
CRIMINAL .....	61	224	195	880	4.5	90
APPEALS .....	17	9	14	13	1.0	12
OTHER .....	90	1,027	1,029	119	0.1	88
NV.....	171	795	766	969	1.3	200
CRIMINAL .....	137	360	335	699	2.1	162
APPEALS .....	7	22	12	6	0.5	17
OTHER .....	27	413	419	264	0.6	21
NJ.....	325	927	874	2,185	2.5	378
CRIMINAL .....	248	750	699	1,926	2.8	299
APPEALS .....	17	32	28	9	0.3	21
OTHER .....	60	145	147	250	1.7	58
NM.....	313	475	467	851	1.8	321
CRIMINAL .....	152	307	304	797	2.6	155
APPEALS .....	75	63	60	23	0.4	78
OTHER .....	86	105	103	31	0.3	88
TOT: NEW YORK*...	955	2,391	2,390	8,337	3.5	956
CRIMINAL .....	767	1,596	1,625	7,500	4.6	738
APPEALS .....	51	115	99	48	0.5	67
OTHER .....	137	680	666	789	1.2	151
NY, E.....	362	1,069	978	3,886	4.0	453
CRIMINAL .....	320	883	798	3,550	4.4	405
APPEALS .....	-	-	-	-	-	-
OTHER .....	42	186	180	336	1.9	48

Table K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL	AVERAGE PER CASE	
2ND CIR.....	60	126	114	52	0.5	72
CRIMINAL .....	-	-	-	-	-	-
APPEALS .....	51	115	99	48	0.5	67
OTHER .....	9	11	15	4	0.3	5
NY,S.....	533	1,196	1,298	4,399	3.4	431
CRIMINAL .....	447	713	827	3,950	4.8	333
APPEALS .....	-	-	-	-	-	-
OTHER .....	86	483	471	449	1.0	98
NC,E.....	149	459	424	892	2.1	184
CRIMINAL .....	66	277	254	742	2.9	89
APPEALS .....	32	31	29	14	0.5	34
OTHER .....	51	151	141	136	1.0	61
OH,N.....	108	281	293	791	2.7	96
CRIMINAL .....	71	186	190	688	3.6	67
APPEALS .....	10	17	17	18	1.0	10
OTHER .....	27	78	86	86	1.0	19
TOT: OKLAHOMA....	176	423	448	1,157	2.6	151
CRIMINAL .....	104	227	241	993	4.1	90
APPEALS .....	50	52	61	57	0.9	41
OTHER .....	22	144	146	108	0.7	20
OK,N.....	47	140	140	553	3.9	47
CRIMINAL .....	32	87	91	509	5.6	28
APPEALS .....	9	19	11	7	0.6	17
OTHER .....	6	34	38	37	1.0	2
OK,E.....	19	58	60	187	3.1	17
CRIMINAL .....	13	39	40	169	4.2	12
APPEALS .....	5	3	5	-	-	3
OTHER .....	1	16	15	18	1.2	2
OK,W.....	110	225	248	418	1.7	87
CRIMINAL .....	59	101	110	315	2.9	50
APPEALS .....	36	30	45	50	1.1	21
OTHER .....	15	94	93	53	0.6	16
OR.....	315	690	693	1,252	1.8	312
CRIMINAL .....	146	354	355	1,095	3.1	145
APPEALS .....	62	48	40	14	0.3	70
OTHER .....	107	288	298	143	0.5	97
PA,E*.....	337	650	667	1,781	2.7	320
CRIMINAL .....	152	355	355	1,277	3.6	152
APPEALS .....	15	15	24	53	2.2	6
OTHER .....	170	280	288	451	1.6	162

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL	AVERAGE PER CASE	
PA,M.....	109	329	263	297	1.1	175
CRIMINAL .....	56	202	158	260	1.6	100
APPEALS .....	16	30	26	3	0.1	20
OTHER .....	37	97	79	34	0.4	55
PA,W.....	154	221	246	888	3.6	129
CRIMINAL .....	49	118	125	757	6.1	42
APPEALS .....	40	29	38	21	0.6	31
OTHER .....	65	74	83	110	1.3	56
PR.....	76	462	445	1,105	2.5	93
CRIMINAL .....	43	329	334	971	2.9	38
APPEALS .....	-	4	1	-	-	3
OTHER .....	33	129	110	134	1.2	52
SC.....	139	469	418	761	1.8	190
CRIMINAL .....	120	383	345	693	2.0	158
APPEALS .....	12	15	7	2	0.3	20
OTHER .....	7	71	66	66	1.0	12
TN,M.....	169	307	274	328	1.2	202
CRIMINAL .....	133	225	211	285	1.3	147
APPEALS .....	6	14	8	2	0.3	12
OTHER .....	30	68	55	42	0.8	43
TN,W.....	99	246	236	844	3.6	109
CRIMINAL .....	61	170	155	763	4.9	76
APPEALS .....	23	18	26	19	0.7	15
OTHER .....	15	58	55	63	1.1	18
TX,N 4.....	-	213	69	161	2.3	144
CRIMINAL .....	-	182	51	138	2.7	131
APPEALS .....	-	9	3	1	0.3	6
OTHER .....	-	22	15	22	1.5	7
TX,S.....	465	2,031	2,028	2,742	1.4	468
CRIMINAL .....	341	1,527	1,516	2,501	1.6	352
APPEALS .....	53	78	66	6	0.1	65
OTHER .....	71	426	446	235	0.5	51
TX,W.....	525	1,279	1,232	1,996	1.6	572
CRIMINAL .....	372	944	904	1,749	1.9	412
APPEALS .....	68	65	61	6	0.1	72
OTHER .....	85	270	267	241	0.9	88

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED SEPTEMBER 30, 1990

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1989	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1990
			NUMBER	HOURS IN COURT 1 TOTAL	AVERAGE PER CASE	
VI.....	184	368	285	1,070	3.8	267
CRIMINAL .....	139	303	244	1,042	4.3	198
APPEALS .....	13	26	14	6	0.4	25
OTHER .....	32	39	27	22	0.8	44
TOT: ALASKA, WA,W	246	741	736	1,170	1.6	251
CRIMINAL .....	134	499	500	1,017	2.0	133
APPEALS .....	44	29	36	15	0.4	37
OTHER .....	68	213	200	138	0.7	81
AK.....	65	176	161	324	2.0	80
CRIMINAL .....	26	127	115	298	2.6	38
APPEALS .....	16	13	16	6	0.3	13
OTHER .....	23	36	30	21	0.7	29
WA,W.....	181	565	575	846	1.5	171
CRIMINAL .....	108	372	385	720	1.9	95
APPEALS .....	28	16	20	10	0.5	24
OTHER .....	45	177	170	117	0.7	52
WVA,S.....	65	268	230	451	2.0	103
CRIMINAL .....	43	182	152	417	2.7	73
APPEALS .....	11	11	12	14	1.2	10
OTHER .....	11	75	66	20	0.3	20

- 1 Numbers 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 736 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.
  - 4 The Federal Defender for the Northern District of Texas began reporting representations in April 1990.
- \* 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, 1990

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	13,248	7,406	1,539	1,763	95	39	65	87	1,258	996
C.....	51	-	6	2	1	-	2	1	15	24
1ST...	41	17	8	5	-	-	-	1	7	3
DE.....	19	16	-	-	-	-	-	-	1	2
MA.....	18	-	8	4	-	-	-	-	5	1
NH.....	1	-	-	-	-	-	-	-	1	-
RI.....	3	1	-	1	-	-	-	1	-	-
PR.....	-	-	-	-	-	-	-	-	-	-
2ND...	406	124	61	28	5	1	22	13	104	48
CT.....	2	1	-	1	-	-	-	-	-	-
NY, N....	210	122	15	6	4	1	6	12	21	23
NY, E....	57	-	8	11	-	-	4	-	29	5
NY, S....	74	1	23	5	-	-	7	1	30	7
NY, H....	58	-	15	4	1	-	5	-	23	10
VT.....	5	-	-	1	-	-	-	-	1	3
3RD...	199	1	28	49	1	-	-	1	83	36
DE.....	20	1	4	8	-	-	-	-	3	4
NJ.....	154	-	23	33	1	-	-	-	71	26
PA, E....	3	-	1	-	-	-	-	-	2	-
PA, M....	16	-	-	5	-	-	-	1	7	3
PA, H....	3	-	-	2	-	-	-	-	-	1
VI.....	3	-	-	1	-	-	-	-	-	2
4TH...	3,358	2,140	414	352	27	23	12	18	76	296
MD.....	278	74	49	128	1	-	5	3	8	10
NC, E....	832	740	24	45	-	-	2	1	3	17
NC, H....	16	2	-	-	-	-	2	-	3	9
NC, W....	45	2	-	28	-	1	-	-	4	10
SC.....	91	5	13	5	1	-	2	-	27	38
VA, E....	2,086	1,317	328	143	24	22	1	14	29	208
VA, W....	2	-	-	-	-	-	-	-	-	2
WV, N....	4	-	-	-	-	-	-	-	2	2
WV, S....	4	-	-	3	1	-	-	-	-	-
5TH...	973	24	144	356	9	3	-	3	341	93
LA, E....	-	-	-	-	-	-	-	-	-	-
LA, M....	-	-	-	-	-	-	-	-	-	-
LA, H....	27	2	15	4	-	-	-	-	5	1
MS, N....	10	1	-	-	-	-	-	-	5	4
MS, S....	4	-	-	3	-	-	-	-	1	-
TX, N....	49	9	19	3	-	-	-	-	6	12
TX, E....	17	-	-	2	1	-	-	-	6	8
TX, S....	527	4	9	268	8	1	-	1	199	37
TX, W....	339	8	101	76	-	2	-	2	119	31
6TH...	470	77	208	42	7	2	6	5	60	63
KY, E....	3	-	-	1	-	-	-	-	-	2
KY, W....	235	10	159	16	6	2	-	4	6	32
MI, E....	19	-	12	2	-	-	-	-	4	1
MI, W....	35	-	9	7	-	-	3	1	10	5
OH, N....	7	-	1	-	-	-	-	-	2	4
OH, S....	31	-	11	6	1	-	1	-	8	4
TN, E....	16	1	4	2	-	-	-	-	6	3
TN, H....	123	66	11	8	-	-	2	-	24	12
TN, W....	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, 1990

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
7TH...	384	196	49	24	4	4	1	22	58	26
IL,N....	57	3	3	5	1	-	-	-	37	8
IL,C....	29	23	2	-	-	-	-	-	2	2
IL,S....	40	13	24	-	-	-	-	-	1	2
IN,N....	10	-	-	4	-	-	1	-	5	-
IN,S....	221	154	17	10	3	4	-	22	3	8
WI,E....	17	-	3	3	-	-	-	-	7	4
WI,H....	10	3	-	2	-	-	-	-	3	2
8TH...	311	179	17	20	2	1	3	2	41	46
AR,E....	11	-	5	3	-	-	-	-	-	3
AR,H....	23	12	2	1	1	-	-	2	-	5
IA,N....	7	-	-	4	-	-	-	-	2	1
IA,S....	5	-	-	1	1	-	-	-	1	2
MN.....	16	-	2	2	-	-	-	-	7	5
MO,E....	12	-	3	-	-	-	2	-	6	1
MO,H....	192	166	2	5	-	-	-	-	13	6
NE.....	14	-	1	4	-	-	1	-	2	6
ND.....	15	-	1	-	-	-	-	-	9	5
SD.....	16	1	1	-	-	1	-	-	1	12
9TH...	3,879	2,159	273	783	30	3	12	15	382	222
AK.....	97	31	21	27	-	-	-	2	-	16
AZ.....	265	-	15	104	15	-	-	-	126	5
CA,N....	202	56	11	23	-	1	7	-	88	16
CA,E....	140	41	31	8	6	1	2	4	28	19
CA,C....	43	4	11	5	2	-	1	-	10	10
CA,S....	565	-	14	349	2	-	-	-	92	108
HI.....	1,345	1,240	60	34	-	-	1	1	-	9
ID.....	7	1	-	-	-	1	-	-	1	4
MT.....	1	-	-	-	-	-	-	-	-	1
NV.....	15	1	6	-	-	-	1	-	3	4
OR.....	18	-	2	5	3	-	-	-	6	2
WA,E....	14	-	1	5	-	-	-	1	2	5
WA,W....	1,167	785	101	223	2	-	-	7	26	23
GUAM....	-	-	-	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-	-	-	-
10TH..	448	172	120	43	1	2	5	1	56	48
CO.....	131	52	26	7	-	-	2	-	31	13
KS.....	55	13	31	2	-	-	-	1	2	6
NM.....	26	-	1	13	-	-	-	-	7	5
OK,N....	5	-	2	1	-	-	-	-	1	1
OK,E....	14	-	-	3	1	-	2	-	4	4
OK,W....	171	99	47	11	-	-	-	-	5	9
UT.....	41	8	13	5	-	1	1	-	5	8
WY.....	5	-	-	1	-	1	-	-	1	2
11TH..	2,728	2,317	211	59	8	-	2	5	35	91
AL,N....	63	40	3	14	-	-	-	2	4	-
AL,M....	149	80	39	15	1	-	-	-	-	14
AL,S....	12	-	2	1	-	-	-	1	-	8
FL,N....	41	-	28	2	1	-	-	-	2	8
FL,M....	32	1	6	6	1	-	1	-	10	7
FL,S....	9	-	1	2	-	-	1	-	4	1
GA,N....	96	41	28	3	-	-	-	-	8	16
GA,M....	2,123	2,025	52	9	2	-	-	2	4	29
GA,S....	203	130	52	7	3	-	-	-	3	8

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, 1990

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/DRUG	LITTERING	DRUNK/DISORDERLY	HUNT/FISH/CAMP	TRESPASSING	THEFT	OTHER
TOTAL...	87682	4298	54864	13530	837	199	1876	2878	1673	1594	5933
DC-	65	0	0	2	0	0	0	1	7	1	54
ME-	33	0	2	20	0	0	7	1	0	0	3
MA-	324	9	287	3	0	0	2	2	3	0	18
NH-	21	0	7	0	0	0	0	13	0	0	1
RI-	2	0	0	0	2	0	0	0	0	0	0
PR-	89	12	55	4	1	0	6	0	1	5	5
CT-	4	0	4	0	0	0	0	0	0	0	0
NYH	1349	92	988	128	1	0	6	7	44	21	62
NYE	1037	12	766	0	54	2	47	4	21	62	69
NYS	635	33	487	1	26	0	25	2	10	22	29
NYW	92	2	18	58	0	0	0	1	2	0	11
VT-	78	0	10	65	0	0	0	1	0	0	2
DE-	67	11	32	1	2	0	0	9	5	0	7
NJ-	1662	120	1215	0	27	3	38	6	78	44	131
PAE	436	1	252	16	31	0	40	0	10	13	73
PAM	437	90	246	0	14	6	20	13	1	0	47
PAW	41	0	27	0	0	0	3	5	0	0	6
VI-	5	0	0	4	0	0	0	0	0	0	1
MD-	14564	498	13315	1	47	3	61	39	67	187	346
NCE	4024	39	3549	0	65	7	17	30	71	91	155
NCM	13	0	10	0	0	0	1	0	0	1	1
NCW	195	27	73	0	21	1	35	8	1	4	25
SC-	263	42	142	0	1	0	6	27	7	0	38
VAE	4871	378	3939	0	32	1	68	46	134	65	208
VAW	514	30	164	3	11	6	73	42	8	2	175
WYN	5	0	0	0	0	0	0	0	0	0	5
WVS	14	0	2	0	2	0	2	0	0	0	8
LAE	618	1	449	0	0	0	2	148	0	0	18
LAM	53	0	0	0	0	0	0	53	0	0	0
LAW	2015	176	786	0	12	13	11	818	66	38	95
MSH	549	39	389	0	4	4	9	45	3	4	52
MSS	1023	134	653	0	14	2	30	35	30	36	89
TXH	27	1	6	0	0	1	8	0	1	4	6
TXE	49	5	12	0	1	2	1	16	1	0	11
TXS	4347	9	58	4232	3	0	0	21	0	4	20
TXW	5907	63	3407	2108	0	1	104	26	84	5	109
KYE	104	7	46	0	4	2	15	5	1	0	24
KYW	3503	202	2899	0	0	0	72	144	59	7	120
HIE	314	27	190	8	27	0	14	2	2	13	31
MIW	11	0	0	0	1	0	0	0	0	0	10
OHN	37	3	7	0	5	0	2	0	8	0	12
OHS	161	8	128	0	1	0	4	0	0	2	18
TNE	252	42	152	0	8	0	6	9	2	0	33
TNH	87	7	39	0	1	1	10	7	0	2	20
TNW	57	5	29	0	3	0	1	0	0	0	19

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, 1990

CIRCUIT AND DISTRICT	TOTAL	(PETTY OFFENSES)									
		DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/ DRUG	LITTERING	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	UI.
7th...											
ILN	643	6	430	0	12	0	93	10	18	9	
ILC	145	0	144	0	0	0	0	1	0	0	
ILS	59	0	26	1	0	4	1	19	3	1	
INN	58	0	15	0	4	0	6	2	1	0	
INS	279	22	225	0	1	0	14	2	0	2	
WIE	42	4	18	0	0	0	10	0	0	0	
WIW	29	7	10	1	0	0	0	2	1	0	
8th...											
ARE	54	0	14	0	0	0	0	34	1	2	
ARW	213	6	52	0	4	5	24	47	29	4	
IAN	12	0	0	0	7	0	0	0	0	2	
IAS	179	0	108	0	3	5	12	8	28	2	
MN-	176	1	117	0	6	0	3	20	0	0	
MOE	225	7	114	0	30	11	15	0	4	3	
MOW	79	66	7	0	0	0	0	1	2	1	
NE-	12	1	0	0	0	0	0	8	0	0	
ND-	46	1	3	26	3	0	0	9	0	1	
SD-	101	3	20	0	0	2	19	18	10	1	
9th...											
AK-	465	0	396	0	1	3	1	22	4	4	
AZ-	2033	121	404	1067	43	6	63	42	16	21	2
CAN	1955	148	1141	0	18	1	19	14	93	85	4
CAE	3244	156	1668	78	77	24	140	154	54	114	7
CAC	3184	600	1581	1	46	15	95	28	147	207	
CAS	6228	61	303	5689	2	1	4	11	37	56	
HI-	958	62	856	0	3	0	0	10	10	1	
ID-	78	0	17	0	0	1	1	15	10	1	
MT-	250	28	81	0	13	4	18	36	18	1	
NV-	695	118	321	0	15	2	104	30	12	24	
OR-	257	7	20	0	1	3	4	19	17	4	1
WAE	40	1	8	1	0	0	1	9	4	0	
HAW	3188	14	2661	2	16	11	84	86	58	33	2
10th...											
CO-	1429	68	1265	1	3	1	14	17	3	3	
KS-	396	59	185	0	1	1	21	10	10	28	
NM-	949	133	573	0	14	7	8	42	20	58	
OKN	17	0	3	0	0	2	0	3	0	0	
OKE	23	3	4	1	0	1	1	9	1	1	
OKW	2412	26	2289	0	0	1	11	27	26	5	
UT-	2226	47	1587	0	17	4	59	304	30	68	1
WY-	427	106	142	0	6	1	53	26	9	15	
11th...											
ALN	390	5	291	0	2	1	23	3	12	11	
ALM	887	28	802	0	0	8	2	12	8	0	
ALS	26	0	18	0	0	0	0	8	0	0	
FLN	1202	120	568	0	8	10	62	98	180	111	
FLM	307	25	191	0	14	0	14	11	4	15	
FLS	382	6	144	0	5	4	41	26	28	7	
GAN	368	47	102	8	28	5	61	17	4	28	
GAM	23	0	3	0	0	0	0	3	2	0	
GAS	1337	60	1097	0	13	0	29	19	32	32	

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, 1990

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
TOTAL...	167382	20672	16888	2084	49624	7145	7858	4556	34311	24244
DC-	2789	299	168	0	930	445	202	109	137	499
ME-	503	39	19	0	155	17	37	11	135	90
MA-	2191	273	178	25	457	97	60	149	344	608
NH-	289	33	9	3	79	7	1	29	103	25
RI-	590	90	69	9	57	57	8	22	126	152
PR-	1863	43	58	7	560	118	201	54	469	353
CT-	1148	297	68	2	247	19	118	56	118	223
NYN	1361	181	220	3	353	11	117	90	224	162
NYE	4676	523	714	11	1732	32	164	276	291	933
NYS	4056	893	518	5	1560	2	134	181	91	672
NYW	1068	279	94	8	281	21	20	66	245	54
VT-	368	26	27	0	102	6	16	31	117	43
DE-	454	57	54	0	141	7	9	23	105	58
NJ-	1784	378	293	6	689	11	71	159	10	167
PAE	4012	581	887	5	818	350	64	158	679	470
PAM	501	68	75	0	220	19	9	12	1	97
PAW	1333	381	124	25	201	56	20	89	315	122
VI-	1318	25	119	3	443	83	176	0	390	79
MD-	2582	410	413	1	692	17	181	25	461	382
NCE	869	99	73	0	403	62	25	87	0	120
NCM	1154	83	178	0	430	72	65	5	105	216
NCW	1461	159	158	0	576	47	52	28	250	191
SC-	2170	280	479	1	445	61	121	90	559	134
VAE	2148	395	276	33	629	240	59	33	106	377
VAW	909	99	222	0	331	16	24	2	101	114
WVN	688	49	64	127	135	22	9	1	226	55
WVS	1065	51	119	2	291	61	60	34	322	125
LAE	2669	136	147	5	830	17	146	120	825	443
LAM	154	7	10	0	80	2	2	0	36	17
LAW	838	101	84	65	174	10	75	40	173	116
MSN	614	90	79	2	160	16	21	8	154	84
MSS	942	96	43	0	314	29	27	22	263	148
TXN	2615	401	389	14	1058	164	103	7	109	370
TXE	987	129	68	2	255	26	51	27	234	195
TXS	14039	1316	1161	504	4138	432	651	233	3533	2071
TXW	6224	506	840	216	2407	436	405	116	454	844
KYE	798	94	123	27	137	79	41	20	131	146
KYW	777	87	95	1	175	36	8	65	194	116
MIE	3691	720	449	3	1155	82	27	185	798	272
MIW	641	97	96	2	153	9	8	40	195	41
OHN	1929	262	317	12	291	139	63	47	467	331
OHS	1356	167	203	3	398	111	58	68	114	234
TNE	1175	280	98	2	308	8	18	33	339	89
TNM	866	134	64	0	422	26	16	15	78	111
TNW	1446	77	36	3	589	103	9	6	439	184

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, 1990

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OT.
TOTAL...	167382	20672	16888	2084	49624	7145	7858	4556	34311	24
7th...										
ILN	2329	314	164	42	729	235	111	22	292	
ILC	675	109	40	2	132	11	20	3	216	1
ILS	764	74	58	0	190	28	3	14	295	1
INH	831	121	66	3	332	28	13	38	100	1
INS	679	97	84	3	314	25	10	11	0	1
WIE	1480	161	106	0	498	50	68	50	357	1
WIW	395	31	27	0	118	18	10	18	111	
8th...										
ARE	827	167	54	0	159	2	25	9	287	1
ARW	309	47	59	1	58	7	9	4	84	
IAH	287	42	16	16	31	10	7	13	124	
IAS	496	101	46	5	58	19	12	48	131	
MN-	1962	283	260	0	478	212	40	4	389	2
MOE	1467	309	252	1	417	78	24	0	251	1
MOW	1959	258	175	4	669	134	52	37	432	1
NE-	907	135	75	0	162	25	70	17	300	1
NO-	587	36	68	1	159	41	25	4	158	
SD-	809	15	24	0	290	16	18	5	256	1
9th...										
AK-	688	156	13	1	76	8	66	27	242	
AZ-	5640	659	300	68	1565	234	456	83	1161	11
CAN	3445	523	384	122	793	13	291	13	906	
CAE	2397	262	113	12	554	34	175	59	715	4
CAC	6203	1057	493	49	1896	247	90	144	1316	9
CAS	5984	428	382	7	2576	113	614	15	1120	7
HI-	514	150	33	0	107	38	0	31	99	
ID-	415	42	20	1	83	12	4	3	173	
MT-	676	101	61	15	179	24	28	0	225	
NV-	2569	409	326	142	811	14	80	77	464	2
OR-	1813	281	84	42	406	132	9	36	488	3
WAE	1158	111	116	0	233	78	69	17	420	1
WAW	2292	252	90	0	725	192	95	4	494	
10th...										
CO-	2303	207	352	2	704	109	70	63	499	2
KS-	1142	111	44	0	419	7	33	0	370	15
NM-	2602	205	164	13	682	194	64	14	743	52
OKN	619	24	47	2	205	14	35	0	186	10
OKE	197	18	20	0	36	6	11	0	94	1
OKW	1115	172	141	5	180	95	27	6	185	30
UT-	1332	57	232	0	169	66	42	12	512	24
WY-	345	18	65	20	170	41	11	1	0	1
11th...										
ALN	745	134	69	1	144	59	10	11	273	
ALM	346	77	45	0	119	18	2	6	39	
ALS	800	52	33	0	210	16	25	18	353	9
FLN	776	78	132	0	295	13	18	19	68	15
FLM	5333	451	522	32	1449	237	166	194	1581	70
FLS	9989	1025	635	330	2903	275	939	414	2215	125
GAN	2495	326	179	1	614	172	115	98	632	35
GAM	667	21	76	0	322	25	9	0	162	5
GAS	908	174	165	4	204	39	35	22	227	

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, 1990

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...	151395	35084	3488	22340	4169	529	4558
DC-	612	148	0	4	13	103	28
1st...							
ME-	503	57	13	33	9	1	1
MA-	5655	2861	11	2654	39	5	152
NH-	953	136	0	136	0	0	0
RI-	1198	157	78	78	1	0	0
PR-	827	377	25	279	31	7	35
2nd...							
CT-	2968	131	0	88	41	0	2
NYN	147	26	0	2	5	0	19
NYE	4743	15	1	4	5	3	2
NYS	2418	100	0	0	3	8	89
NYW	1076	244	36	148	28	1	31
VT-	170	5	0	1	3	0	1
3rd...							
DE-	141	0	0	0	0	0	0
NJ-	11334	14	0	5	0	1	8
PAE	924	254	0	112	118	2	22
PAM	100	2	0	2	0	0	0
PAW	1152	85	8	24	37	1	15
VI-	1240	160	0	12	0	0	148
4th...							
MD-	633	148	0	0	1	6	141
NCE	1199	356	0	231	41	26	58
NCM	1552	288	0	160	7	0	121
NCW	808	451	0	327	50	1	73
SC-	798	273	153	24	11	12	73
VAE	1301	34	0	12	9	13	0
VAW	670	40	0	4	0	0	36
WVN	506	271	1	219	22	0	29
WVS	432	28	0	17	10	1	0
5th...							
LAE	5924	721	20	482	68	21	130
LAM	887	31	1	13	13	2	2
LAW	3972	786	7	677	76	2	24
MSN	1706	49	0	18	0	0	31
MSS	3778	306	0	160	3	6	137
TXN	1057	54	21	15	2	3	13
TXE	606	162	2	116	9	1	34
TXS	1963	371	35	125	12	19	180
TXW	1235	275	0	179	8	22	66
6th...							
KYE	1016	294	0	245	30	0	19
KYW	792	113	2	37	12	1	61
MIE	2563	482	300	43	81	4	54
MIW	1720	312	134	48	4	6	120
OHN	1468	314	52	218	26	5	13
OHS	2865	105	0	78	3	1	23
TNE	1933	631	87	444	61	7	32
TNM	330	3	0	2	0	1	0
TNW	731	126	17	15	13	0	81

\* Civil evidentiary hearings and criminal evidentiary hearings are not included.  
 \*\* Evidentiary hearings are not included.

TABLE M-4 U.S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
 PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

(CRIMINAL PROCEEDINGS)

CIRCUIT AND DISTRICT	TOTAL * CRIMINAL CIVIL MATTERS	TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	636(B)(1)		PROBATION REVOCATIONS	OTHER
				(A)	(B)		
7th...							
ILN	3658	251	1	111	55	3	81
ILC	1982	4	1	0	2	0	1
ILS	504	58	0	13	22	0	23
INN	422	42	34	0	5	2	1
INS	1530	28	0	22	6	0	0
WIE	757	628	2	395	138	4	89
WIW	1078	1010	75	793	100	0	42
8th...							
ARE	115	58	1	20	6	0	31
ARW	229	27	0	4	3	0	20
IAN	366	21	2	2	13	0	4
IAS	4008	60	0	55	2	0	3
MN-	6325	2584	0	1584	990	0	10
MOE	2462	1919	8	1350	487	2	72
MOW	1127	1011	560	200	165	7	79
NE-	1381	387	17	225	110	1	34
ND-	444	12	0	6	4	1	1
SD-	4	1	0	0	0	0	1
9th...							
AK-	470	209	11	68	76	10	44
AZ-	200	145	0	18	54	0	73
CAN	2641	326	10	58	9	19	230
CAE	1620	404	5	31	4	39	325
CAC	2371	220	0	46	9	12	153
CAS	2110	61	0	38	0	0	23
HI-	1270	48	27	14	0	0	7
ID-	205	17	1	13	0	2	1
MT-	351	18	0	12	5	1	0
NV-	1633	653	6	511	69	11	56
OR-	1473	118	1	41	48	0	28
WAE	346	294	4	253	13	5	19
WAW	285	56	0	2	1	33	20
10th...							
CO-	2870	226	202	3	1	4	16
KS-	3148	474	341	35	2	3	93
NM-	1581	66	0	27	37	1	1
OKN	922	1	0	1	0	0	0
OKE	314	3	0	1	1	1	0
OKW	1157	52	0	6	1	1	44
UT-	1036	227	0	151	65	0	11
WY-	402	0	0	0	0	0	0
11th...							
ALN	929	546	227	275	37	0	7
ALM	96	0	0	0	0	0	0
ALS	1474	391	1	355	4	0	31
FLN	263	125	0	0	2	0	123
FLM	9262	6075	394	5183	158	33	307
FLS	5286	2681	254	1946	243	12	226
GAN	1339	823	299	254	204	27	39
GAM	279	236	0	171	44	0	21
GAS	1064	692	0	556	69	3	64

\* Civil evidentiary hearings and criminal evidentiary hearings are not included.  
 \*\* Evidentiary hearings are not included.

TABLE M-4A U.S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
 PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B)	636(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
			(1)(A)	(1)(B)			STATE	FEDERAL	CIVIL RIGHTS			
TOTAL...	111199	45201	54206	7388	4404	28076	6319	2416	13132	5112	1097	4758
DC-	462	300	126	16	20	12	0	0	2	2	8	35
ME-	424	108	220	94	2	31	5	0	4	22	0	18
MA-	2775	779	1674	151	171	38	15	0	4	19	0	61
NH-	815	338	452	7	18	68	20	1	45	2	0	2
RI-	1031	153	762	54	62	37	9	0	7	10	11	1
PR-	343	209	24	79	31	170	10	43	7	107	3	23
CT-	2763	1926	597	199	41	85	5	5	1	74	0	15
NYN	70	49	5	3	13	197	37	30	78	51	1	17
NYE	4728	4169	393	105	61	1	0	0	0	0	1	74
NYS	2289	1481	654	142	12	210	104	16	32	29	29	19
NYW	813	638	170	5	0	59	35	1	4	19	0	36
VT-	149	47	94	7	1	59	9	2	31	16	1	0
DE-	135	12	63	22	38	132	29	1	96	6	0	0
NJ-	11320	6506	4527	67	220	45	1	0	39	0	5	22
PAE	546	337	146	50	13	396	246	9	15	124	2	38
PAM	30	19	4	5	2	564	94	58	344	68	0	4
PAW	984	483	210	287	4	463	135	6	211	83	28	24
VI-	1080	399	261	4	416	0	0	0	0	0	0	0
MD-	406	172	114	66	54	196	45	4	68	79	0	161
NCE	837	388	382	51	16	106	30	15	47	6	8	25
NCH	1243	102	1040	45	56	286	67	24	174	21	0	4
NCW	353	2	270	64	17	59	4	21	30	4	0	0
SC-	345	102	136	99	8	584	108	20	161	180	115	75
VAE	1174	58	824	135	157	182	72	4	10	93	3	154
VAW	402	272	115	12	3	290	0	0	60	228	2	199
WVN	181	2	155	24	0	67	3	7	2	54	1	24
WVS	228	8	212	8	0	323	12	22	22	176	91	161
LAE	5092	1361	3479	107	145	1493	268	26	968	111	120	171
LAM	768	507	224	30	7	426	27	1	302	88	8	41
LAW	3018	478	2120	417	3	508	115	40	165	168	20	59
MSH	1621	377	1213	24	7	335	64	0	231	36	4	9
MSS	3419	987	2212	177	43	137	46	0	11	53	27	99
TXN	957	167	766	5	19	679	234	112	287	46	0	34
TXE	383	72	158	24	129	894	129	48	654	61	2	67
TXS	1580	370	965	174	71	980	282	69	617	12	0	49
TXW	911	31	480	100	300	565	160	134	221	49	1	24
KYE	638	106	332	55	145	543	117	60	281	84	1	40
KYW	598	287	204	77	30	275	80	4	110	81	0	6
MIE	1800	196	1307	182	115	625	62	18	240	281	24	2
MIW	1281	538	660	59	24	1122	130	4	861	127	0	10
OHN	827	325	459	15	28	520	141	10	36	327	6	261
OHS	2469	677	1374	386	32	884	82	12	225	291	274	184
TNE	1213	393	687	124	9	94	0	1	0	89	4	211
TNM	270	35	62	161	12	313	14	2	216	57	24	10
TNW	573	251	284	33	5	371	41	72	214	32	12	6

Evidentiary hearings not included.

TABLE M-4A U.S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
 PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	TOTAL* CIVIL MATTERS	(CIVIL PROCEEDINGS)				(CIVIL CASES)					SECTI 636(C) CONSE CASES	
		PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	STATE	FEDERAL	CIVIL RIGHTS	SOCIAL SECURITY		SPECIAL MASTER
7th...												
ILN	3378	888	1720	669	101	47	3	1	2	29	12	1
ILC	1961	1506	308	127	20	22	0	0	5	17	0	
ILS	428	161	40	43	184	276	19	23	216	18	0	1
INN	373	325	42	4	1	18	0	0	11	7	0	2
INS	1438	1028	383	20	7	589	177	97	217	64	34	2
WIE	78	19	43	16	0	166	1	1	113	51	0	1
WIW	63	11	38	1	13	5	0	0	0	5	0	
8th...												
ARE	38	1	27	9	1	602	142	6	435	19	0	33
ARW	161	26	127	6	2	294	57	3	192	41	1	2
IAH	343	240	74	29	0	10	1	0	7	2	0	1
IAS	3948	925	2977	34	12	36	2	0	34	0	0	5
MN-	3553	881	2589	82	1	504	69	137	110	188	0	1
MOE	448	86	214	60	84	385	210	33	43	99	0	20
MCW	116	53	10	23	30	780	3	124	603	0	50	5
NE-	993	395	464	120	14	226	44	4	177	1	0	1
ND-	432	248	144	34	6	7	2	2	3	0	0	1
SD-	3	1	0	1	1	10	4	5	1	0	0	
9th...												
AK-	249	52	80	71	46	82	24	17	29	12	0	
AZ-	43	23	12	1	7	144	58	19	55	12	0	
CAN	2306	875	1140	33	258	13	0	0	9	4	0	5
CAE	1182	156	587	38	401	647	158	25	430	34	0	5
CAC	2000	329	1401	135	135	1007	459	212	182	151	3	
CAS	2049	1641	397	5	6	9	0	0	0	0	9	
HI-	1209	890	198	97	24	59	46	0	0	13	0	
ID-	169	24	95	38	12	82	19	0	44	19	0	3
MT-	299	192	48	59	0	113	35	7	37	34	0	
NY-	975	235	618	100	22	96	73	1	17	5	0	
OR-	1341	296	601	435	9	42	10	2	16	14	0	48
WAE	52	9	3	29	11	39	3	1	35	0	0	16
WAW	167	59	55	32	21	296	64	33	137	62	0	7
10th...												
CO-	2644	2072	501	57	14	422	79	40	301	0	2	
KS-	2674	856	1808	9	1	101	22	0	79	0	0	2
NM-	1443	656	771	16	0	156	60	16	8	72	0	
OKN	897	504	261	72	60	112	64	9	15	24	0	11
OKE	289	264	20	3	2	90	28	7	33	22	0	7
OKW	1045	838	139	48	20	447	135	76	176	60	0	5
UT-	802	371	229	156	46	319	30	17	265	7	0	1
WY-	402	252	143	7	0	27	11	4	12	0	0	
11th...												
ALN	383	78	290	13	2	605	187	39	377	0	2	
ALM	52	22	17	13	0	799	160	45	547	44	3	20
ALS	1009	405	524	71	9	347	81	0	191	74	1	12
FLN	131	5	23	37	66	329	81	70	171	7	0	38
FLM	2991	437	2406	24	124	563	262	8	92	196	5	2
FLS	2531	544	1541	423	23	802	135	348	244	74	1	0
GAN	448	80	203	125	40	546	160	69	115	68	134	10
GAH	1	1	0	0	0	147	20	0	85	42	0	0
GAS	322	23	279	12	8	234	34	13	137	50	0	1

\* Evidentiary hearings not included.

TABLE M-5 U.S. DISTRICT COURTS  
 EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES  
 PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

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
TOTAL...	5504	2256	1964	241	77	966	1097	299	798	4958	3950	495	513
DC-	29	22	5	0	0	2	8	2	6	35	26	8	1
t... ME-	3	3	0	0	0	0	0	0	0	18	17	1	0
MA-	49	42	6	1	0	0	0	0	0	61	46	4	11
MH-	17	1	16	0	0	0	0	0	0	2	2	0	0
RI-	3	2	0	0	0	1	11	0	11	1	1	0	0
PR-	40	25	15	0	0	0	3	0	3	23	16	5	2
... CT-	54	3	50	0	1	0	0	0	0	15	7	2	6
NYN	3	1	0	1	0	1	1	1	0	17	12	2	3
NYE	29	17	12	0	0	0	1	0	1	74	38	12	24
NYS	51	0	49	0	1	1	29	14	15	19	10	1	8
NYW	26	25	1	0	0	0	0	0	0	36	26	3	7
VT-	3	1	0	0	1	1	1	1	0	0	0	0	0
... DE-	3	0	2	0	0	1	0	0	0	0	0	0	0
NJ-	11	1	7	0	0	3	5	5	0	22	14	3	5
PAE	18	8	6	4	0	0	2	1	1	38	21	15	2
PAM	8	0	4	2	1	1	0	0	0	4	3	0	1
PAW	15	2	7	0	0	6	28	0	28	24	16	6	2
VI-	13	0	13	0	0	0	0	0	0	0	0	0	0
... MD-	16	0	5	2	0	9	0	0	0	161	141	7	13
NCE	31	16	5	3	1	6	8	1	7	25	14	6	5
NCH	10	1	4	2	2	1	0	0	0	4	4	0	0
NCH	27	24	0	0	3	0	0	0	0	0	0	0	0
SC-	95	11	80	2	0	2	115	23	92	75	53	6	16
VAE	10	2	1	3	1	3	3	2	1	154	122	9	23
VAV	29	0	5	0	0	24	2	0	2	199	192	1	6
WVH	38	14	23	0	1	0	1	1	0	24	22	1	1
WVS	4	3	0	0	0	1	91	20	71	161	155	5	1
h... LAE	105	2	44	12	0	47	120	27	93	171	129	17	25
LAM	103	0	23	6	0	74	8	1	7	41	24	9	8
LAW	83	18	60	2	0	3	20	20	0	59	38	2	19
MSH	88	0	7	1	0	80	4	3	1	9	2	4	3
MSS	4	1	3	0	0	0	27	1	26	99	77	11	11
TXN	52	8	19	7	6	12	0	0	0	34	27	2	5
TXE	259	12	9	2	2	234	2	2	0	67	51	13	3
TXS	160	121	32	5	1	1	0	0	0	49	20	18	11
TXW	84	26	37	11	3	7	1	1	0	24	19	1	4
... KYE	33	26	5	1	1	0	1	1	0	40	21	14	5
KYW	24	15	6	1	0	2	0	0	0	6	3	3	0
MIE	29	17	11	0	0	1	24	6	18	2	0	0	2
MIW	8	2	3	2	0	1	0	0	0	10	7	2	1
OHH	23	10	10	1	2	0	6	3	3	261	246	5	10
OHS	34	0	33	0	0	1	274	38	236	184	154	15	17
TNE	50	47	3	0	0	0	4	3	1	211	162	28	21
TNM	79	1	13	3	0	62	24	9	15	10	7	0	3
TNW	44	21	10	2	3	8	12	3	9	6	3	3	0

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, 1990

(HEARINGS (SECTION 636(B)(1)(B)))

(SPECIAL MASTER (SECTION 636(B)(2)))

(CONSENSUAL CIVIL CASES TERMINATED  
 SECTION 636 C)

CIRCUIT AND DISTRICT	TOTAL	CRIMINAL	PRISONER PETITIONS				TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	AFTER		
			CIVIL	STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS					WITHOUT TRIAL	JURY	N. J.
7th... ILN	86	24	58	3	1	0	12	5	7	140	118	10	
ILC	3	1	2	0	0	0	0	0	0	36	33	3	
ILS	12	0	0	6	2	4	0	0	0	144	112	19	
INH	8	0	1	0	0	7	0	0	0	200	167	24	
INS	8	8	0	0	0	0	34	28	6	21	13	4	
WIE	40	40	0	0	0	0	0	0	0	10	8	0	
WIW	12	12	0	0	0	0	0	0	0	1	1	0	
8th... ARE	75	6	1	12	2	54	0	0	0	332	266	18	
ARW	49	0	7	11	0	31	1	1	0	24	12	1	
IAN	61	17	37	1	0	6	0	0	0	18	14	4	
IAS	25	0	10	0	0	15	0	0	0	51	28	13	
MN-	946	290	648	7	0	1	0	0	0	17	4	4	
MOE	267	248	15	1	2	1	0	0	0	201	137	56	
MOH	107	62	33	2	1	9	50	31	19	56	37	14	
NE-	180	154	18	4	0	4	0	0	0	19	5	6	
ND-	4	2	1	0	1	0	0	0	0	11	4	3	
SD-	2	0	1	0	1	0	0	0	0	0	0	0	
9th... AK-	46	21	24	1	0	0	0	0	0	2	2	0	
AZ-	13	3	7	1	2	0	0	0	0	8	3	0	
CAH	18	8	10	0	0	0	4	3	1	51	34	5	
CAE	24	18	5	1	0	0	0	0	0	54	48	6	
CAC	15	5	6	4	0	0	3	2	1	88	80	3	
CAS	39	35	4	0	0	0	9	4	5	36	27	1	
HI-	0	0	0	0	0	0	0	0	0	2	2	0	
ID-	3	2	1	0	0	0	0	0	0	39	34	2	
HT-	10	6	1	3	0	0	0	0	0	38	34	2	
NY-	49	32	10	7	0	0	0	0	0	3	0	3	
OR-	29	2	25	0	0	2	0	0	0	487	466	16	
WAE	3	2	1	0	0	0	0	0	0	109	104	0	
WAW	35	12	22	1	0	0	0	0	0	72	68	1	
10th... CO-	46	1	14	0	2	29	2	2	0	2	2	0	
KS-	3	0	3	0	0	0	0	0	0	22	17	4	
NH-	15	1	6	6	2	0	0	0	0	3	0	1	
OKH	9	2	7	0	0	0	0	0	0	11	8	1	
OKE	9	0	9	0	0	0	0	0	0	7	1	5	
OKW	132	2	130	0	0	0	0	0	0	54	51	1	
UT-	95	26	2	9	5	53	0	0	0	1	0	0	
WY-	0	0	0	0	0	0	0	0	0	0	0	0	
11th... ALN	106	21	29	28	4	24	2	1	1	4	0	0	
ALM	118	0	9	31	7	71	3	2	1	20	6	5	
ALS	61	3	23	2	0	33	1	0	1	12	6	6	
FLM	2	0	1	1	0	0	0	0	0	38	33	1	
FLH	177	146	12	14	2	3	5	1	4	28	16	6	
FLS	486	361	113	2	8	2	1	0	1	0	0	0	
GAN	123	97	13	7	5	1	134	30	104	10	0	5	
GAM	0	0	0	0	0	0	0	0	0	0	0	0	
GAS	56	35	1	0	0	20	0	0	0	1	1	0	

Table P-1  
U.S. District Courts  
Passport Applications, Petitions for Naturalization  
and Aliens Naturalized  
During the Twelve Month Period Ended June 30, 1990

Circuit and District	Passport Appli- cations Processed	Petitions for Natural- ization	Aliens Natural- ized
Total.....	647	281,254	266,578
DC.....	No	716	703
1st Cir....	No	8,036	7,933
ME.....	No	248	318
MA.....	No	5,199	4,633
NH.....	No	126	125
RI.....	No	1,099	1,662
PR.....	No	1,364	1,195
2nd Cir....	12	47,849	41,261
CT.....	12	4,992	3,370
NY,N.....	No	-	-
NY,E.....	No	32,201	28,058
NY,S.....	No	9,787	9,021
NY,W.....	No	701	650
VT.....	No	168	162
3rd Cir....	No	19,410	19,996
DE.....	No	309	249
NJ.....	No	15,333	15,780
PA,E.....	No	2,136	2,409
PA,M.....	No	252	252
PA,W.....	No	608	604
VI.....	No	772	702
4th Cir....	135	10,180	11,771
MD.....	No	2,262	3,569
NC,E.....	No	659	553
NC,M.....	No	355	318
NC,W.....	No	403	430
SC.....	No	796	911
VA,E.....	9	5,297	5,700
VA,W.....	No	257	159
WV,N.....	125	54	31
WV,S.....	1	97	100

Table P-1  
U.S. District Courts  
Passport Applications, Petitions for Naturalization  
and Aliens Naturalized  
During the Twelve Month Period Ended June 30, 1990

Circuit and District	Passport Appli- cations Processed	Petitions for Natural- ization	Aliens Natural- ized
5th Cir....	No	25,436	22,433
LA,E.....	No	1,415	1,394
LA,M.....	No	212	198
LA,W.....	No	306	342
MS,N.....	No	78	75
MS,S.....	No	289	201
TX,N.....	No	3,598	4,446
TX,E.....	No	823	685
TX,S.....	No	11,089	9,607
TX,W.....	No	7,626	5,485
6th Cir....	497	9,240	10,210
KY,E.....	No	135	147
KY,W.....	No	378	396
MI,E.....	No	4,556	5,300
MI,W.....	497	522	555
OH,N.....	No	1,383	1,514
OH,S.....	No	1,324	1,327
TN,E.....	No	297	342
TN,M.....	No	324	321
TN,W.....	No	321	308
7th Cir....	No	16,775	16,049
IL,N.....	No	14,454	13,532
IL,C.....	No	586	582
IL,S.....	No	239	215
IN,N.....	No	484	530
IN,S.....	No	312	446
WI,E.....	No	464	518
WI,W.....	No	236	226

Table P-1  
U.S. District Courts  
Passport Applications, Petitions for Naturalization  
and Aliens Naturalized  
During the Twelve Month Period Ended June 30, 1990

Circuit and District	Passport Appli- cations Processed	Petitions for Natural- ization	Aliens Natural- ized
8th Cir.....	No	5,194	5,154
AR,E.....	No	262	220
AR,W.....	No	209	123
IA,N.....	No	232	255
IA,S.....	No	468	479
MN.....	No	2,200	2,177
MO,E.....	No	670	757
MO,W.....	No	474	445
NE.....	No	415	421
ND.....	No	138	154
SD.....	No	126	123
9th Cir.....	No	104,812	99,875
AK.....	No	572	551
AZ.....	No	2,145	2,256
CA,N.....	No	27,061	24,556
CA,E.....	No	5,808	5,047
CA,C.....	No	51,951	52,271
CA,S.....	No	4,777	4,309
HI.....	No	5,362	3,956
ID.....	No	182	187
MT.....	No	104	117
NV.....	No	1,129	1,107
OR.....	No	1,427	1,609
WA,E.....	No	400	408
WA,W.....	No	2,766	2,335
GU.....	No	1,125	1,163
NMI.....	No	3	3

Table P-1  
 U.S. District Courts  
 Passport Applications, Petitions for Naturalization  
 and Aliens Naturalized  
 During the Twelve Month Period Ended June 30, 1990

Circuit and District	Passport Appli- cations Processed	Petitions for Natural- ization	Aliens Natural- ized
10th Cir...	3	5,581	5,940
CO.....	No	1,294	2,072
KS.....	No	970	877
NM.....	No	819	1,166
OK,N.....	No	311	262
OK,E.....	No	37	24
OK,W.....	No	1,256	670
UT.....	No	851	851
WY.....	3	43	18
11th Cir...	No	28,025	25,253
AL,N.....	No	350	368
AL,M.....	No	126	142
AL,S.....	No	113	98
FL,N.....	No	578	454
FL,M.....	No	4,029	3,250
FL,S.....	No	19,963	18,390
GA,N.....	No	2,203	1,993
GA,M.....	No	280	267
GA,S.....	No	383	291

\*Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table R-1  
Registry Funds in the Custody of the U.S. District Courts  
as of March 31, 1990

District	United States Treasury	Non-Interest Bearing	Interest Bearing
<b><u>TOTAL</u></b> .....	<b><u>\$71,102,926.21</u></b>	<b><u>\$342,498.04</u></b>	<b><u>\$772,870,333.12</u></b>
<b><u>DISTRICT OF COLUMBIA</u></b> ...	<b><u>595,231.59</u></b>	-	<b><u>37,108,968.15</u></b>
<b><u>FIRST CIRCUIT</u></b> .....	<b><u>13,246,991.79</u></b>	<b><u>10,044.33</u></b>	<b><u>52,496,639.29</u></b>
Maine .....	98,043.18	-	1,476,411.50
Massachusetts .....	3,656,636.61	-	19,023,816.82
New Hampshire .....	375,042.68	-	307,502.60
Puerto Rico .....	8,978,248.38	10,044.33	30,051,144.29
Rhode Island .....	139,020.94	-	1,637,764.08
<b><u>SECOND CIRCUIT</u></b> .....	<b><u>10,456,140.21</u></b>	<b><u>3,160.93</u></b>	<b><u>84,080,465.70</u></b>
Connecticut .....	-	3,160.93	2,111,587.14
New York, Northern .....	770,694.14	-	-
New York, Eastern .....	3,214,880.40	-	16,338,258.99
New York, Southern .....	6,195,871.00	-	65,274,855.64
New York, Western .....	31,081.83	-	333,476.20
Vermont .....	243,612.84	-	22,287.73
<b><u>THIRD CIRCUIT</u></b> .....	<b><u>4,134,602.56</u></b>	<b><u>106,551.93</u></b>	<b><u>44,057,822.36</u></b>
Delaware .....	-	-	148,623.43
New Jersey .....	2,936,634.69	-	34,003,068.97
Pennsylvania, Eastern .....	878,431.66	-	3,845,766.62
Pennsylvania, Middle .....	143,401.09	-	1,717,978.60
Pennsylvania, Western .....	176,135.12	-	2,677,828.88
Virgin Islands .....	-	106,551.93	1,664,555.86
<b><u>FOURTH CIRCUIT</u></b> .....	<b><u>4,424,401.31</u></b>	-	<b><u>59,335,812.13</u></b>
Maryland .....	5.00	-	31,322,195.32
North Carolina, Eastern .....	2,277,902.04	-	72,263.66
North Carolina, Middle .....	315,566.49	-	397,852.91
North Carolina, Western .....	172,857.74	-	576,299.91
South Carolina .....	528,024.17	-	13,648,678.47
Virginia, Eastern .....	916,653.74	-	3,468,901.90
Virginia, Western .....	84,595.30	-	2,998,046.85
West Virginia, Northern .....	-	-	1,386,088.26
West Virginia, Southern .....	128,796.83	-	5,465,484.85

Table R-1  
 Registry Funds in the Custody of the U.S. District Courts  
 as of March 31, 1990  
 (continued)

District	United States Treasury	Non-Interest Bearing	Interest Bearing
<u>FIFTH CIRCUIT</u> .....	<u>\$11,657,503.27</u>	<u>\$1,277.52</u>	<u>\$190,989,720.05</u>
Louisiana, Eastern .....	91,034.61	641.58	9,748,511.48
Louisiana, Middle .....	14,637.00	635.94	1,950,535.70
Louisiana, Western .....	64,775.10	-	4,836,318.55
Mississippi, Northern .....	12,691.39	-	3,588,651.82
Mississippi, Southern .....	838,952.89	-	1,925,559.72
Texas, Northern .....	2,151,217.15	-	24,179,379.27
Texas, Eastern .....	557,041.38	-	81,304,346.79
Texas, Southern .....	5,222,772.49	-	54,507,984.05
Texas, Western .....	2,704,381.26	-	8,948,432.67
<u>SIXTH CIRCUIT</u> .....	<u>4,488,196.32</u>	<u>57,599.57</u>	<u>20,005,770.99</u>
Kentucky, Eastern .....	322,551.56	-	1,600,151.47
Kentucky, Western .....	3.00	50,581.58	2,683,158.85
Michigan, Eastern .....	534,880.96	-	5,221,734.96
Michigan, Western .....	85,462.41	-	394,469.05
Ohio, Northern .....	2,839,365.76	-	4,372,221.89
Ohio, Southern .....	-	7,017.99	3,094,079.35
Tennessee, Eastern .....	301,230.91	-	961,237.36
Tennessee, Middle .....	64,384.52	-	1,073,486.96
Tennessee, Western .....	340,317.20	-	605,231.10
<u>SEVENTH CIRCUIT</u> .....	<u>1,868,976.47</u>	-	<u>21,731,334.71</u>
Illinois, Northern .....	5,554.35	-	10,737,292.87
Illinois, Central .....	194,694.90	-	4,500,422.99
Illinois, Southern .....	572,342.74	-	1,016,077.24
Indiana, Northern .....	233,644.14	-	563,402.87
Indiana, Southern .....	455,258.74	-	4,687,493.78
Wisconsin, Eastern .....	385,734.30	-	226,644.96
Wisconsin, Western .....	21,747.30	-	-

Table R-1  
Registry Funds in the Custody of the U.S. District Courts  
as of March 31, 1990  
(continued)

District	United States Treasury	Non-Interest Bearing	Interest Bearing
<b><u>EIGHTH CIRCUIT</u></b> .....	<b><u>\$2,562,586.46</u></b>	<b><u>\$30,032.72</u></b>	<b><u>\$45,771,262.29</u></b>
Arkansas, Eastern .....	234,799.59	-	591,396.93
Arkansas, Western .....	179,397.37	-	1,699,173.57
Iowa, Northern .....	90,916.92	-	1,519,944.64
Iowa, Southern .....	103,650.51	-	108,172.21
Minnesota .....	380,454.87	-	355,399.92
Missouri, Eastern .....	609,910.51	30,032.72	4,895,739.42
Missouri, Western .....	389,965.97	-	8,816,644.72
Nebraska .....	164,090.72	-	927,982.70
North Dakota .....	402,400.00	-	25,000.00
South Dakota .....	7,000.00	-	26,831,808.18
 <b><u>NINTH CIRCUIT</u></b> .....	 <b><u>12,373,154.69</u></b>	 <b><u>54,721.56</u></b>	 <b><u>109,885,297.08</u></b>
Alaska .....	552,655.12	54,721.56	927,543.64
Arizona .....	3,393,048.92	-	2,879,557.44
California, Northern .....	115,359.14	-	10,115,103.98
California, Eastern .....	179,168.71	-	12,896,136.08
California, Central .....	3,730,107.15	-	35,511,026.60
California, Southern .....	1,766,217.34	-	2,622,541.44
Hawaii .....	281,344.41	-	1,509,209.97
Idaho .....	54,299.77	-	416,965.37
Montana .....	343,077.30	-	603,148.23
Nevada .....	1,167,093.38	-	-
Oregon .....	399,044.29	-	3,013,171.98
Washington, Eastern .....	134,707.33	-	1,718,730.79
Washington, Western .....	41,111.64	-	5,885,103.16
Guam .....	193,520.19	-	31,630,532.78
Northern Mariana Islands ...	22,400.00	-	156,525.62

Table R-1  
 Registry Funds in the Custody of the U.S. District Courts  
 as of March 31, 1990  
 (continued)

District	United States Treasury	Non-Interest Bearing	Interest Bearing
<b><u>TENTH CIRCUIT</u></b> .....	<b><u>\$4,615,391.96</u></b>	<b><u>\$77,804.48</u></b>	<b><u>\$41,840,409.08</u></b>
Colorado .....	949,003.02	-	1,417,304.53
Kansas .....	592,827.18	20,112.26	4,630,264.40
New Mexico .....	1,117,848.71	-	2,574,410.08
Oklahoma, Northern .....	499,655.96	18,743.50	2,418,746.83
Oklahoma, Eastern .....	-	38,948.72	113,746.28
Oklahoma, Western .....	275,612.24	-	22,736,544.20
Utah .....	1,180,444.85	-	724,005.46
Wyoming .....	-	-	7,225,387.30
<b><u>ELEVENTH CIRCUIT</u></b> .....	<b><u>679,749.58</u></b>	<b><u>1,305.00</u></b>	<b><u>65,566,831.29</u></b>
Alabama, Northern .....	31,181.26	-	1,386,597.99
Alabama, Middle .....	39,550.44	-	2,851,588.00
Alabama, Southern .....	89,072.81	-	2,245,849.48
Florida, Northern .....	141,571.50	-	626,708.33
Florida, Middle .....	338,940.72	-	19,009,286.57
Florida, Southern .....	6,850.00	-	28,647,440.84
Georgia, Northern .....	18,684.61	-	6,303,061.88
Georgia, Middle .....	11,453.24	1,305.00	1,714,063.14
Georgia, Southern .....	2,445.00	-	2,782,235.06

Table R-2  
Registry Funds in the Custody of the U.S. Bankruptcy Courts  
as of March 31, 1990

District	Interest Bearing	Non- Interest Bearing
<b><u>TOTAL</u></b> .....	<b><u>\$74,478,843.23</u></b>	<b><u>\$781,921.58</u></b>
<b><u>DISTRICT OF COLUMBIA</u></b> ..	-	-
<b><u>FIRST CIRCUIT</u></b> .....	<b><u>4,521,257.01</u></b>	<b><u>100,824.66</u></b>
Maine .....	1,345,570.18	-
Massachusetts .....	1,055.55	-
New Hampshire .....	-	-
Puerto Rico .....	3,160,443.67	100,824.66
Rhode Island .....	14,187.61	-
<b><u>SECOND CIRCUIT</u></b> .....	<b><u>3,672,172.50</u></b>	<b><u>1,543.73</u></b>
Connecticut .....	867,147.06	-
New York, Northern .....	936.69	-
New York, Eastern .....	548,462.26	250.00
New York, Southern .....	2,255,626.49	-
New York, Western .....	-	1,293.73
Vermont .....	-	-
<b><u>THIRD CIRCUIT</u></b> .....	<b><u>3,869,046.17</u></b>	<b><u>1,318.63</u></b>
Delaware .....	27,690.63	-
New Jersey .....	255,370.99	1,318.63
Pennsylvania, Eastern .....	-	-
Pennsylvania, Middle .....	-	-
Pennsylvania, Western .....	3,447,240.33	-
Virgin Islands .....	138,744.22	-
<b><u>FOURTH CIRCUIT</u></b> .....	<b><u>2,354,801.16</u></b>	<b><u>48,255.79</u></b>
Maryland .....	172,712.38	7,874.21
North Carolina, Eastern .....	-	7,146.72
North Carolina, Middle .....	-	436.98
North Carolina, Western .....	16,942.55	18,236.27
South Carolina .....	12,855.30	-
Virginia, Eastern .....	148,736.50	-
Virginia, Western .....	50,936.24	14,561.61
West Virginia, Northern .....	-	-
West Virginia, Southern .....	1,952,618.19	-

Table R-2  
 Registry Funds in the Custody of the U.S. Bankruptcy Courts  
 as of March 31, 1990  
 (continued)

District	Interest Bearing	Non-Interest Bearing
<b><u>FIFTH CIRCUIT</u></b> . . . . .	<b><u>\$29,129,534.43</u></b>	<b><u>\$157,418.78</u></b>
Louisiana, Eastern . . . . .	2,841,097.63	75,469.06
Louisiana, Middle . . . . .	697,752.24	18,081.71
Louisiana, Western . . . . .	303,223.21	-
Mississippi, Northern . . . . .	86,904.81	-
Mississippi, Southern . . . . .	71,144.07	-
Texas, Northern . . . . .	23,446,279.13	63,868.01
Texas, Eastern . . . . .	1,683,133.34	-
Texas, Southern . . . . .	-	-
Texas, Western . . . . .	-	-
<b><u>SIXTH CIRCUIT</u></b> . . . . .	<b><u>9,046,571.56</u></b>	<b><u>112,291.64</u></b>
Kentucky, Eastern . . . . .	-	250.00
Kentucky, Western . . . . .	281,348.67	300.00
Michigan, Eastern . . . . .	678,562.44	8,300.32
Michigan, Western . . . . .	6,416,065.57	-
Ohio, Northern . . . . .	185,714.39	63,070.69
Ohio, Southern . . . . .	569,580.10	12,510.00
Tennessee, Eastern . . . . .	177,810.01	27,860.63
Tennessee, Middle . . . . .	44,564.47	-
Tennessee, Western . . . . .	692,925.91	-
<b><u>SEVENTH CIRCUIT</u></b> . . . . .	<b><u>923,888.84</u></b>	<b><u>115,974.75</u></b>
Illinois, Northern . . . . .	120,948.89	5,307.50
Illinois, Central . . . . .	-	-
Illinois, Southern . . . . .	-	38,437.50
Indiana, Northern . . . . .	662,685.59	72,229.75
Indiana, Southern . . . . .	135,809.25	-
Wisconsin, Eastern . . . . .	4,445.11	-
Wisconsin, Western . . . . .	-	-

Table R-2  
 Registry Funds in the Custody of the U.S. Bankruptcy Courts  
 as of March 31, 1990  
 (continued)

District	Interest Bearing	Non- Interest Bearing
<b><u>EIGHTH CIRCUIT</u></b> .....	<b><u>\$793,131.84</u></b>	<b><u>\$51,471.00</u></b>
Arkansas, Eastern .....	1,183.92	-
Arkansas, Western .....	-	-
Iowa, Northern .....	183,871.60	2,122.35
Iowa, Southern .....	-	10,701.25
Minnesota .....	-	-
Missouri, Eastern .....	134,815.55	38,625.90
Missouri, Western .....	-	-
Nebraska .....	450,049.13	-
North Dakota .....	-	-
South Dakota .....	23,211.64	21.50
<b><u>NINTH CIRCUIT</u></b> .....	<b><u>11,101,422.46</u></b>	<b><u>84,305.88</u></b>
Alaska .....	72,553.54	604.13
Arizona .....	1,960,427.86	21,591.24
California, Northern .....	2,246,557.54	990.27
California, Eastern .....	428,760.50	12,926.21
California, Central .....	1,510,962.74	-
California, Southern .....	97,553.10	103.92
Hawaii .....	285,470.50	1,851.00
Idaho .....	154,575.84	-
Montana .....	225,814.58	-
Nevada .....	1,132,667.28	5,100.00
Oregon .....	118,828.96	-
Washington, Eastern .....	980,617.14	-
Washington, Western .....	1,886,632.88	41,139.11
Guam .....	-	-
Northern Mariana Islands ..	-	-

Table R-2  
 Registry Funds in the Custody of the U.S. Bankruptcy Courts  
 as of March 31, 1990  
 (continued)

District	Interest Bearing	Non- Interest Bearing
<b><u>TENTH CIRCUIT.</u></b> .....	<b><u>\$2,601,464.67</u></b>	<b><u>\$29,594.37</u></b>
Colorado .....	257,296.99	100.00
Kansas .....	323,314.38	6,398.66
New Mexico .....	1,081,432.74	4,654.87
Oklahoma, Northern .....	92,795.71	2,220.61
Oklahoma, Eastern .....	-	1,035.33
Oklahoma, Western .....	418,505.74	15,184.90
Utah .....	318,389.14	-
Wyoming .....	109,729.97	-
<b><u>ELEVENTH CIRCUIT</u></b> .....	<b><u>6,465,552.59</u></b>	<b><u>78,922.35</u></b>
Alabama, Northern .....	132,132.06	57,545.59
Alabama, Middle .....	296,990.56	15,784.34
Alabama, Southern .....	1,498,166.04	5,246.53
Florida, Northern .....	26,092.37	70.89
Florida, Middle .....	1,433,323.46	275.00
Florida, Southern .....	367,686.83	-
Georgia, Northern .....	1,017,349.48	-
Georgia, Middle .....	1,476,560.77	-
Georgia, Southern .....	217,251.02	-

TABLE V-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

SERVICES PROVIDED TO OTHER DISTRICT COURTS

SERVICES RECEIVED BY OTHER DISTRICT COURTS

CIRCUIT AND DISTRICT	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
TOTAL . . .	ACTIVE SENIOR	138 79	357 509	339 309	315 373	ACTIVE SENIOR	138 79	357 509	339 309	315 373
DC . . . . .	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
APPEALS .	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
1ST . . .	ACTIVE SENIOR	10 2	16 27	2 -	22 27	ACTIVE SENIOR	12 8	14 28	2 -	28 31
ME . . . . .	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	5 3	1 -	-	13 7
MA . . . . .	ACTIVE SENIOR	1 1	1 2	-	- 7	ACTIVE SENIOR	- 1	- 25	-	- 20
NH . . . . .	ACTIVE SENIOR	2 -	1 -	1 -	- -	ACTIVE SENIOR	4 1	13 2	-	14 4
RI . . . . .	ACTIVE SENIOR	3 -	12 -	-	9 -	ACTIVE SENIOR	- 1	- 1	-	- -
PR . . . . .	ACTIVE SENIOR	4 -	2 -	1 -	13 -	ACTIVE SENIOR	3 -	-	2	1 -
APPEALS .	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
2ND . . .	ACTIVE SENIOR	8 13	49 28	3 33	1 47	ACTIVE SENIOR	11 11	54 10	5 2	31 39
CT . . . . .	ACTIVE SENIOR	1 2	1 2	-	-	ACTIVE SENIOR	- 1	-	-	- 3
NY, N. . .	ACTIVE SENIOR	2 -	-	2 -	-	ACTIVE SENIOR	2 3	-	1	7 17
NY, E. . . .	ACTIVE SENIOR	2 2	48 7	-	1 -	ACTIVE SENIOR	1 1	-	-	2 2
NY, S. . . .	ACTIVE SENIOR	- 5	- 5	- 2	- 30	ACTIVE SENIOR	7 5	54 9	3	22 15
NY, W. . . .	ACTIVE SENIOR	1 -	-	1 -	-	ACTIVE SENIOR	1 -	-	1	-
VT . . . . .	ACTIVE SENIOR	- 1	-	- 1	-	ACTIVE SENIOR	- 1	-	-	- 2
APPEALS .	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	2	2
3RD . . .	ACTIVE SENIOR	11 9	56 76	158 136	35 58	ACTIVE SENIOR	13 14	76 84	165 205	43 72
DE . . . . .	ACTIVE SENIOR	1 -	2 -	13 -	4 -	ACTIVE SENIOR	- -	-	-	- -
NJ . . . . .	ACTIVE SENIOR	4 1	48 3	78 -	14 3	ACTIVE SENIOR	1 -	-	1	- -
PA, E. . . .	ACTIVE SENIOR	4 8	5 73	66 136	17 53	ACTIVE SENIOR	1 -	1	-	- -
PA, M. . . .	ACTIVE SENIOR	2 -	1 -	1 -	-	ACTIVE SENIOR	1 -	-	1	1 -
PA, W. . . .	ACTIVE SENIOR	- -	-	-	-	ACTIVE SENIOR	3 3	16 2	1 2	4 -
VI . . . . .	ACTIVE SENIOR	- -	-	-	-	ACTIVE SENIOR	7 11	59 82	162 203	38 72
APPEALS .	ACTIVE SENIOR	-	-	-	-	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, 1990

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
4TH...	ACTIVE SENIOR	8	22	36	29	ACTIVE SENIOR	7	20	35	24
		5	46	88	72		6	20	63	54
MD.....	ACTIVE SENIOR	1	-	1	-	ACTIVE SENIOR	-	-	-	-
		1	1	-	3		1	-	1	11
NC.E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
NC.M....	ACTIVE SENIOR	1	-	-	1	ACTIVE SENIOR	2	-	-	2
		-	-	-	-		1	-	1	-
NC.W....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
		-	-	-	-		-	-	-	-
SC.....	ACTIVE SENIOR	3	2	2	6	ACTIVE SENIOR	2	-	1	1
		-	-	-	-		-	-	-	-
VA.E....	ACTIVE SENIOR	1	19	33	21	ACTIVE SENIOR	-	-	-	-
		3	43	88	69		1	1	-	3
VA.W....	ACTIVE SENIOR	1	-	-	1	ACTIVE SENIOR	-	-	-	-
		-	-	-	-		-	-	-	-
WV.N....	ACTIVE SENIOR	1	1	-	-	ACTIVE SENIOR	2	19	34	21
		-	-	-	-		2	18	61	40
WV.S....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	-
		1	2	-	-		1	1	-	-
APPEALS.	ACTIVE SENIOR	-	-	-	-		-	-	-	-
		-	-	-	-		-	-	-	-
5TH...	ACTIVE SENIOR	17	26	9	43	ACTIVE SENIOR	25	27	10	48
		4	11	-	6		7	24	5	19
LA.E....	ACTIVE SENIOR	4	8	5	22	ACTIVE SENIOR	1	-	-	1
		1	9	-	3		-	-	-	-
LA.M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	-	-	1
		-	-	-	-		-	-	-	-
LA.W....	ACTIVE SENIOR	1	4	2	4	ACTIVE SENIOR	6	6	2	8
		-	-	-	-		-	-	-	-
MS.N....	ACTIVE SENIOR	1	1	-	-	ACTIVE SENIOR	1	1	1	-
		-	-	-	-		-	-	-	-
MS.S....	ACTIVE SENIOR	1	-	-	1	ACTIVE SENIOR	2	1	-	2
		-	-	-	-		1	9	-	3
TX.N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	4	1	-	6
		-	-	-	-		-	-	-	-
TX.E....	ACTIVE SENIOR	2	3	-	3	ACTIVE SENIOR	1	3	-	-
		1	1	-	-		-	-	-	-
TX.S....	ACTIVE SENIOR	2	1	1	-	ACTIVE SENIOR	4	7	2	27
		-	-	-	-		6	15	5	16
TX.W....	ACTIVE SENIOR	1	-	-	4	ACTIVE SENIOR	5	8	5	3
		-	-	-	-		-	-	-	-
APPEALS.	ACTIVE SENIOR	5	9	1	9		-	-	-	-
		2	1	-	3		-	-	-	-
6TH...	ACTIVE SENIOR	9	49	10	15	ACTIVE SENIOR	10	46	-	2
		11	99	4	31		11	70	6	-
KY.E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	2	-	-
		1	-	1	-		-	-	-	-
KY.W....	ACTIVE SENIOR	1	1	-	-	ACTIVE SENIOR	3	9	-	1
		-	-	-	-		1	-	1	-
MI.E....	ACTIVE SENIOR	3	5	10	14	ACTIVE SENIOR	1	32	-	-
		2	5	-	-		-	-	-	-
MI.W....	ACTIVE SENIOR	1	1	-	-	ACTIVE SENIOR	-	-	-	-
		1	15	-	16		1	-	1	-
OH.N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	-
		2	5	-	-		-	-	-	-
OH.S....	ACTIVE SENIOR	1	33	-	-	ACTIVE SENIOR	-	-	-	-
		2	3	-	-		2	4	-	-
TN.E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	2	-	-
		1	60	3	-		6	6	1	-
TN.M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
		1	10	-	15		1	60	3	-
TN.W....	ACTIVE SENIOR	1	1	-	-	ACTIVE SENIOR	1	-	-	1
		1	1	-	-		-	-	-	-
APPEALS.	ACTIVE SENIOR	2	8	-	1		-	-	-	-
		-	-	-	-		-	-	-	-

TABLE V-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS				SERVICES RECEIVED BY OTHER DISTRICT COURTS					
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
7TH...	ACTIVE SENIOR	8 6	5 2	5 3	2 10	ACTIVE SENIOR	6 4	5 -	2 3	2 4
L.N....	ACTIVE SENIOR	- 3	- -	- 3	- 2	ACTIVE SENIOR	2 2	3 -	- -	2 4
L.C....	ACTIVE SENIOR	2 -	1 -	1 -	- -	ACTIVE SENIOR	2 1	- -	2 1	- -
IL.S....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
IN.N....	ACTIVE SENIOR	1 1	- -	2 -	- 1	ACTIVE SENIOR	- -	- -	- -	- -
IN.S....	ACTIVE SENIOR	2 -	- -	2 -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
WI.E....	ACTIVE SENIOR	- 2	- 2	- -	- 7	ACTIVE SENIOR	- -	- -	- -	- -
WI.W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- 1	- -	- 2	- -
APPEALS.	ACTIVE SENIOR	2 -	3 -	- -	2 -					
BTH...	ACTIVE SENIOR	12 5	18 20	- 1	12 12	ACTIVE SENIOR	18 7	18 20	4 -	12 11
AR.E....	ACTIVE SENIOR	3 -	5 -	- -	4 -	ACTIVE SENIOR	2 1	2 1	- -	1 -
AR.W....	ACTIVE SENIOR	1 -	1 -	- -	1 -	ACTIVE SENIOR	4 1	5 15	1 -	- 2
IA.M....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	5 2	9 3	1 -	1 2
IA.S....	ACTIVE SENIOR	- 1	- 1	- -	- 1	ACTIVE SENIOR	1 -	1 -	- -	- -
MN.....	ACTIVE SENIOR	- 1	- -	- 1	- -	ACTIVE SENIOR	3 2	1 -	1 -	1 5
SO.E....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
MO.W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
NE.....	ACTIVE SENIOR	2 -	2 -	- -	- -	ACTIVE SENIOR	3 1	- 1	1 -	9 2
ND.....	ACTIVE SENIOR	1 1	1 1	- -	5 -	ACTIVE SENIOR	- -	- -	- -	- -
SD.....	ACTIVE SENIOR	2 1	7 18	- -	6 5	ACTIVE SENIOR	- -	- -	- -	- -
APPEALS.	ACTIVE SENIOR	1 1	- -	- -	1 1					

TABLE V-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
9TH...	ACTIVE	33	39	96	76	ACTIVE	53	19	97	83
	SENIOR	18	41	42	88	SENIOR	31	11	22	71
AK.....	ACTIVE	-	-	-	-	ACTIVE	3	-	2	3
	SENIOR	1	1	2	8	SENIOR	-	-	-	-
AZ.....	ACTIVE	2	3	1	-	ACTIVE	9	3	21	23
	SENIOR	-	-	-	-	SENIOR	7	1	5	24
CA,N....	ACTIVE	1	-	1	-	ACTIVE	6	-	3	22
	SENIOR	3	1	12	17	SENIOR	4	-	-	6
CA,E....	ACTIVE	1	3	-	-	ACTIVE	4	1	-	5
	SENIOR	2	1	-	8	SENIOR	5	3	2	10
CA,C....	ACTIVE	13	22	34	17	ACTIVE	3	1	3	1
	SENIOR	4	4	5	27	SENIOR	1	1	-	-
CA,S....	ACTIVE	-	-	-	-	ACTIVE	4	1	15	4
	SENIOR	2	27	19	11	SENIOR	5	5	1	9
HI.....	ACTIVE	2	2	1	4	ACTIVE	2	1	5	2
	SENIOR	1	4	2	6	SENIOR	3	-	11	18
ID.....	ACTIVE	-	-	-	-	ACTIVE	3	2	1	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MT.....	ACTIVE	-	-	-	-	ACTIVE	4	-	1	4
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NV.....	ACTIVE	2	-	2	7	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	1	-	-	1
OR.....	ACTIVE	-	-	-	-	ACTIVE	5	1	8	9
	SENIOR	2	2	-	12	SENIOR	2	-	1	1
WA,E....	ACTIVE	2	1	6	7	ACTIVE	5	3	-	6
	SENIOR	-	-	-	-	SENIOR	1	1	-	1
WA,W....	ACTIVE	6	8	17	32	ACTIVE	3	6	-	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
GUAM....	ACTIVE	-	-	-	-	ACTIVE	2	-	38	2
	SENIOR	-	-	-	-	SENIOR	2	-	2	1
NMI.....	ACTIVE	1	-	32	2	ACTIVE	-	-	-	-
	SENIOR	1	-	2	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	3	-	2	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, 1990

SERVICES PROVIDED TO OTHER DISTRICT COURTS

SERVICES RECEIVED BY OTHER DISTRICT COURTS

CIRCUIT AND DISTRICT	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED*
	STATUS	NUMBER				STATUS	NUMBER			
10TH..	ACTIVE SENIOR	7	15	11	20	ACTIVE SENIOR	17	36	11	11
		-	-	-	-		1	13	-	-
CO.....	ACTIVE SENIOR	1	-	1	-	ACTIVE SENIOR	1	2	-	1
		-	-	-	-		-	-	-	-
KS.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	1
		-	-	-	-		-	-	-	-
NM.....	ACTIVE SENIOR	2	5	1	10	ACTIVE SENIOR	4	2	1	1
		-	-	-	-		-	-	-	-
OK,N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	4	24	2	6
		-	-	-	-		-	-	-	-
OK,E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	1	6	-
		-	-	-	-		-	-	-	-
OK,W....	ACTIVE SENIOR	2	5	8	10	ACTIVE SENIOR	1	-	1	-
		-	-	-	-		1	13	-	-
UT.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	5	1	1
		-	-	-	-		-	-	-	-
WY.....	ACTIVE SENIOR	2	5	1	-	ACTIVE SENIOR	2	1	-	1
		-	-	-	-		-	-	-	-
APPEALS.	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
		-	-	-	-		-	-	-	-
11TH..	ACTIVE SENIOR	14	57	7	37	ACTIVE SENIOR	20	42	8	31
		4	155	1	4		13	229	3	72
AL,N....	ACTIVE SENIOR	3	-	5	7	ACTIVE SENIOR	2	1	-	1
		1	-	-	4		-	-	-	-
AL,M....	ACTIVE SENIOR	2	3	-	-	ACTIVE SENIOR	2	-	2	1
		-	-	-	-		-	-	-	-
AL,S....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	5	28	3	8
		2	155	-	-		2	155	-	-
FL,N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	-
		1	-	1	-		1	-	-	4
FL,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	6	2	2	20
		-	-	-	-		10	74	3	68
FL,S....	ACTIVE SENIOR	2	2	2	4	ACTIVE SENIOR	-	-	-	-
		-	-	-	-		-	-	-	-
GA,N....	ACTIVE SENIOR	3	10	-	3	ACTIVE SENIOR	1	-	1	-
		-	-	-	-		-	-	-	-
GA,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
		-	-	-	-		-	-	-	-
GA,S....	ACTIVE SENIOR	2	42	-	19	ACTIVE SENIOR	3	10	-	1
		-	-	-	-		-	-	-	-
APPEALS.	ACTIVE SENIOR	2	-	-	4		-	-	-	-
		-	-	-	-		-	-	-	-
SPECIAL CTS										
INTL TDE	ACTIVE SENIOR	3	5	2	23					
		2	4	1	20					
FED CIRC	ACTIVE SENIOR	-	-	-	-					
		-	-	-	-					
CLAIMS..	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, 1990

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				
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
TOTAL		412	4,759	3,214	1,179	366		412	4,759	3,214	1,179	366
	APPEALS						APPEALS					
	ACTIVE	31	205	134	51	20	ACTIVE	31	205	134	51	20
	SENIOR	49	518	439	51	28	SENIOR	49	518	439	51	28
	DISTRICT						DISTRICT					
	ACTIVE	230	2,349	1,431	757	161	ACTIVE	230	2,349	1,431	757	161
	SENIOR	102	1,687	1,210	320	157	SENIOR	102	1,687	1,210	320	157
DC		7	26	23	1	2		14	62	54	1	7
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	8	6	-	2
	SENIOR	1	1	-	-	1	SENIOR	2	16	12	-	4
	DISTRICT						DISTRICT					
	ACTIVE	6	25	23	1	1	ACTIVE	7	26	24	1	1
	SENIOR	-	-	-	-	-	SENIOR	2	12	12	-	-
1ST		12	87	82	1	4		21	258	240	10	8
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	51	49	-	2
	SENIOR	-	-	-	-	-	SENIOR	7	117	106	9	2
	DISTRICT						DISTRICT					
	ACTIVE	9	42	37	1	4	ACTIVE	8	41	36	1	4
	SENIOR	3	45	45	-	-	SENIOR	4	49	49	-	-
2ND		46	330	231	50	49		44	437	286	81	70
	APPEALS						APPEALS					
	ACTIVE	8	11	4	4	3	ACTIVE	5	90	57	22	11
	SENIOR	7	67	58	5	4	SENIOR	5	47	28	13	6
	DISTRICT						DISTRICT					
	ACTIVE	19	112	76	19	17	ACTIVE	19	112	76	19	17
	SENIOR	12	140	93	22	25	SENIOR	15	188	125	27	36
3RD		39	511	217	271	23		35	378	105	255	18
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	9	1	6	2
	SENIOR	6	72	55	14	3	SENIOR	1	3	-	2	1
	DISTRICT						DISTRICT					
	ACTIVE	25	322	94	219	9	ACTIVE	25	322	94	219	9
	SENIOR	8	117	68	38	11	SENIOR	4	44	10	28	6

TABLE V-2  
 U.S. COURTS OF APPEALS  
 SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
 IN APPEALS TERMINATED  
 DURING THE THELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMIS SION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMIS SION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
4TH	50		545	507	27	11	40		507	468	24	15
	APPEALS						APPEALS					
	ACTIVE	3	3	1	2	-	ACTIVE	-	-	-	-	-
	SENIOR	1	1	-	1	-	SENIOR	1	4	-	-	4
	DISTRICT						DISTRICT					
	ACTIVE	27	281	262	14	5	ACTIVE	26	280	261	14	5
	SENIOR	19	260	244	10	6	SENIOR	13	223	207	10	6
5TH	21		171	141	19	11	13		91	76	14	1
	APPEALS						APPEALS					
	ACTIVE	1	1	-	1	-	ACTIVE	1	1	-	-	1
	SENIOR	12	107	88	8	11	SENIOR	3	26	23	3	-
	DISTRICT						DISTRICT					
	ACTIVE	6	37	30	7	-	ACTIVE	6	37	30	7	-
	SENIOR	2	26	23	3	-	SENIOR	3	27	23	4	-
6TH	58		1,289	561	545	183	54		1,219	513	523	183
	APPEALS						APPEALS					
	ACTIVE	3	21	1	20	-	ACTIVE	2	2	1	1	-
	SENIOR	3	36	32	4	-	SENIOR	1	1	-	1	-
	DISTRICT						DISTRICT					
	ACTIVE	41	916	408	398	110	ACTIVE	41	916	408	398	110
	SENIOR	11	316	120	123	73	SENIOR	10	300	104	123	73
7TH	13		160	151	7	2	13		117	111	3	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	62	57	4	1	SENIOR	4	12	10	-	2
	DISTRICT						DISTRICT					
	ACTIVE	3	8	7	-	1	ACTIVE	3	8	7	-	1
	SENIOR	7	90	87	3	-	SENIOR	6	97	94	3	-

TABLE Y-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, 1990

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION	STATUS	NO.	TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
8TH		26	276	234	34	8		26	281	239	35	7
	APPEALS						APPEALS					
	ACTIVE SENIOR	9	82	71	7	4	ACTIVE SENIOR	4	42	41	-	1
	DISTRICT						DISTRICT					
	ACTIVE SENIOR	10	42	37	4	1	ACTIVE SENIOR	10	42	37	4	1
		7	152	126	23	3		9	186	153	29	4
9TH		68	399	291	86	22		61	310	212	90	8
	APPEALS						APPEALS					
	ACTIVE SENIOR	6	51	38	6	7	ACTIVE SENIOR	1	1	1	-	-
		4	33	32	-	1		4	41	26	14	1
	DISTRICT						DISTRICT					
	ACTIVE SENIOR	41	200	141	55	4	ACTIVE SENIOR	41	200	141	55	4
		17	115	80	25	10		15	68	44	21	3
10TH		32	429	296	106	27		40	494	333	129	32
	APPEALS						APPEALS					
	ACTIVE SENIOR	1	1	1	-	-	ACTIVE SENIOR	3	20	1	18	1
		-	-	-	-	-		5	47	40	3	4
	DISTRICT						DISTRICT					
	ACTIVE SENIOR	20	194	152	37	5	ACTIVE SENIOR	21	195	153	37	5
		11	234	143	69	22		11	232	139	71	22
11TH		28	362	345	6	11		51	605	577	14	14
	APPEALS						APPEALS					
	ACTIVE SENIOR	-	-	-	-	-	ACTIVE SENIOR	6	12	10	2	-
		-	-	-	-	-		12	162	153	6	3
	DISTRICT						DISTRICT					
	ACTIVE SENIOR	23	170	164	2	4	ACTIVE SENIOR	23	170	164	2	4
		5	192	181	4	7		10	261	250	4	7
SPECIAL COURTS		12	174	135	26	13						
INT'L TRADE		5	87	65	14	8						
	ACTIVE SENIOR	5	87	65	14	8						
		-	-	-	-	-						
FEDERAL CIRCUIT		7	87	70	12	5						
	ACTIVE SENIOR	4	30	24	4	2						
		3	57	46	8	3						

TABLE X-1A  
 U.S. DISTRICT COURTS  
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990  
 (CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE- SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM <sup>3</sup>	TOTAL	CIVIL	CRIM <sup>3</sup>	TOTAL
TOTAL...	571	390	58	448	380	56	436
DC.....	15	283	39	322	219	36	255
1ST...							
ME.....	2	333	70	403	331	62	393
MA.....	12	439	32	471	344	27	371
NH.....	2	375	47	422	297	42	339
RI.....	3	255	29	284	230	34	264
PR.....	7	206	51	257	254	61	315
2ND...							
CT.....	6	540	42	582	402	37	439
NY,N....	4	395	58	453	372	51	423
NY,E....	12	406	89	495	369	78	447
NY,S....	27	378	31	409	325	29	354
NY,H....	4	410	56	466	400	50	450
VT.....	2	193	47	240	183	44	227
3RD...							
DE.....	4	203	28	231	195	28	223
NJ.....	14	485	47	532	389	36	425
PA,E....	19	610	28	638	488	26	514
PA,M....	5	412	49	461	447	50	497
PA,W....	10	283	27	310	287	23	310
4TH...							
MD.....	10	354	46	400	350	37	387
NC,E....	4	240	74	314	322	67	389
NC,M....	3	201	95	296	237	100	337
NC,W....	3	217	134	351	238	129	367
SC.....	8	325	55	380	372	64	436
VA,E....	9	562	85	647	513	70	583
VA,W....	4	334	46	380	401	47	448
WV,N....	2	262	123	385	275	118	393
WV,S....	4	382	83	465	367	77	444
5TH...							
LA,E....	13	321	33	354	374	32	406
LA,M....	2	428	53	481	563	26	589
LA,W....	6	371	33	404	529	27	556
MS,N....	3	334	43	377	405	34	439
MS,S....	5	386	52	438	366	42	408
TX,N....	10	511	66	577	496	68	564
TX,E....	6	546	35	581	503	38	541
TX,S....	13	410	177	587	460	180	640
TX,W....	7	412	169	581	429	178	607
6TH...							
KY,E....	4.50	305	52	357	385	46	431
KY,W....	4.50	292	42	334	361	34	395
MI,E....	15	337	39	376	322	38	360
MI,W....	4	394	42	436	460	43	503
OH,N....	11	835	41	876	639	38	677
OH,S....	7	376	64	440	350	65	415
TN,E....	4	512	85	597	560	82	642
TN,M....	3	466	73	539	500	68	568
TN,W....	4	279	73	352	325	76	401

TABLE X-1A  
U.S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990  
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM <sup>3</sup>	TOTAL	CIVIL	CRIM <sup>3</sup>	TOTAL
7TH...							
IL, N....	21	450	38	488	380	34	414
IL, C....	3	370	64	434	377	64	441
IL, S....	3	331	56	387	408	54	462
IN, N....	5	257	49	306	277	40	317
IN, S....	5	550	47	597	581	43	624
WI, E....	4	360	61	421	369	60	429
WI, W....	2	381	65	446	448	65	513
8TH...							
AR, E....	4	480	51	531	569	62	631
AR, W....	3	269	30	299	325	29	354
IA, N....	1.50	295	65	360	371	71	442
IA, S....	2.50	345	42	387	414	42	456
MN.....	7	326	42	368	298	42	340
MO, E....	6	415	41	456	462	40	502
MO, W....	6	348	48	396	400	48	448
NE.....	3	408	59	467	454	59	513
ND.....	2	179	96	275	224	75	299
SD.....	3	134	93	227	139	75	214
9TH...							
AK.....	3	210	30	240	198	26	224
AZ.....	8	299	113	412	358	101	459
CA, N....	12	455	45	500	400	39	439
CA, E....	6	374	64	438	425	68	493
CA, C....	22	436	51	487	401	45	446
CA, S....	7	309	131	440	275	130	405
HI.....	3	374	52	426	342	46	388
ID.....	2	297	47	344	309	44	353
MT.....	3	248	75	323	257	71	328
NY.....	4	393	87	480	406	80	486
OR.....	5	424	69	493	393	75	468
WA, E....	3	205	129	334	238	162	400
WA, W....	7	304	44	348	332	43	375
10TH..							
CO.....	7	380	43	423	336	43	379
KS.....	5	354	47	401	386	47	433
NM.....	4	331	133	464	324	129	453
OK, N....	2.67	435	47	482	425	49	474
OK, E....	1.33	483	63	546	514	60	574
OK, W....	5	394	50	444	458	46	504
UT.....	4	352	53	405	310	56	366
WY.....	2	233	52	285	206	64	270
11TH..							
AL, N....	7	384	37	421	398	34	432
AL, M....	3	417	51	468	498	56	554
AL, S....	3	358	61	419	390	53	443
FL, N....	3	249	79	328	358	67	425
FL, M....	9	416	93	509	472	87	559
FL, S....	15	320	82	402	340	83	423
GA, N....	11	340	39	379	312	34	346
GA, M....	3	297	92	389	366	78	444
GA, S....	3	565	47	612	534	46	580

1 THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.  
2 AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.  
3 EXCLUDES TRANSFERS.

CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	1989 TOTAL CIVIL CASES	1990 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
TOTAL...	1,308	1,497	50	50	22	72	53	30	130	221	135	2	51	52	73	433	123
DC.....	15	12	-	1	-	-	-	-	1	3	2	-	-	1	1	-	3
1ST...	22	21	1	-	-	3	-	-	1	4	3	-	-	-	-	7	2
ME.....	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
MA.....	11	12	-	-	-	3	-	-	1	1	1	-	-	-	-	5	1
NH.....	8	4	-	-	-	-	-	-	-	1	1	-	-	-	-	2	-
RI.....	-	2	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-
PR.....	3	2	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-
2ND...	234	295	23	9	-	8	2	-	18	32	7	1	14	9	2	146	24
CT.....	45	82	3	3	-	2	-	-	1	6	-	-	10	2	-	44	11
NY,N.....	3	5	-	-	-	2	-	-	-	2	-	-	-	-	-	1	1
NY,E.....	8	9	-	1	-	1	-	-	1	3	-	-	-	-	1	1	1
NY,S.....	153	177	20	5	-	2	1	-	12	15	4	1	4	5	1	99	8
NY,W.....	21	17	-	-	-	1	1	-	3	5	2	-	-	2	-	2	1
VT.....	4	5	-	-	-	-	-	-	1	1	1	-	-	-	-	-	2
3RD...	138	164	13	3	2	3	11	-	7	21	20	-	10	5	11	39	13
DE.....	19	20	8	1	-	-	-	-	-	3	-	-	-	-	-	6	2
NJ.....	39	53	5	1	2	2	-	-	5	1	8	-	4	-	6	17	2
PA,E.....	33	31	-	1	-	6	2	-	-	5	-	-	1	-	2	9	5
PA,M.....	16	28	-	-	-	-	8	-	-	4	10	-	1	-	2	1	2
PA,W.....	31	32	-	-	-	1	1	-	2	8	2	-	4	5	1	6	2
VI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4TH...	45	51	1	4	2	2	-	1	5	5	3	-	-	2	2	13	11
MD.....	16	19	-	2	-	-	-	-	1	2	-	-	-	1	-	11	2
NC,E.....	4	4	-	-	-	-	-	-	2	1	-	-	-	-	-	-	1
NC,M.....	2	6	-	-	-	-	-	-	-	-	3	-	-	-	1	-	2
NC,W.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SC.....	11	9	-	1	1	-	-	1	1	2	-	-	-	1	1	-	1
VA,E.....	2	3	1	-	1	-	-	-	-	-	-	-	-	-	-	1	-
VA,W.....	5	6	-	1	-	1	-	-	1	-	-	-	-	-	-	-	3
WV,N.....	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WV,S.....	2	4	-	-	-	1	-	-	-	-	-	-	-	-	-	1	2
5TH...	210	176	-	10	1	15	5	12	27	21	19	-	5	9	9	34	9
LA,E.....	52	33	-	2	-	7	-	-	2	4	6	-	2	1	-	6	3
LA,M.....	7	6	-	-	-	-	-	1	-	4	-	-	-	-	-	-	1
LA,W.....	9	10	-	-	1	1	-	-	1	2	3	-	-	1	-	-	-
MS,N.....	17	18	-	-	-	-	-	6	4	3	2	-	-	-	1	-	3
MS,S.....	23	16	-	3	-	3	-	4	1	1	-	-	1	-	1	-	2
TX,N.....	44	52	-	3	-	-	1	-	9	5	-	-	-	5	-	26	-
TX,E.....	26	17	-	1	-	2	1	1	3	1	7	-	-	1	3	-	-
TX,S.....	26	21	-	1	-	2	2	-	6	1	1	-	2	1	3	2	-
TX,W.....	6	3	-	-	-	-	1	-	1	-	-	-	-	1	1	-	-
6TH...	117	105	1	2	1	6	3	-	6	27	23	-	2	5	9	12	8
KY,E.....	8	7	-	-	-	-	-	-	-	1	2	-	-	-	-	3	1
KY,W.....	6	4	-	-	-	-	-	-	1	1	2	-	-	-	-	-	-
WI,E.....	14	15	-	-	-	2	1	-	-	3	2	-	-	1	1	-	-
MI,W.....	28	24	-	1	-	-	-	-	1	4	11	-	1	-	4	2	3
OH,N.....	22	27	1	-	-	2	-	-	3	7	3	-	1	2	4	3	1
OH,S.....	11	4	-	-	-	1	-	-	-	1	-	-	-	1	-	-	-
TN,E.....	6	5	-	-	1	-	-	-	-	-	3	-	-	-	-	-	1
TN,M.....	10	7	-	-	-	-	1	-	-	3	2	-	-	-	-	1	-
TN,W.....	12	12	-	1	-	1	1	-	1	7	-	-	-	-	-	1	-

TABLE X-4 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	1989 TOTAL CIVIL CASES	1990 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
7TH...	120	166	7	7	-	6	5	3	15	27	10	-	11	9	12	41	13
IL. N. ....	74	118	7	3	-	6	5	3	13	14	1	-	9	7	6	36	8
IL. C. ....	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
IL. S. ....	7	6	-	1	-	-	-	-	1	-	3	-	-	-	-	1	-
IN. N. ....	15	10	-	1	-	-	-	-	1	2	2	-	-	1	2	-	1
IN. S. ....	15	21	-	-	-	-	-	-	-	8	3	-	-	1	4	4	1
WI. E. ....	8	10	-	2	-	-	-	-	-	3	1	-	2	-	-	-	2
WI. W. ....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8TH...	102	113	1	-	3	3	16	2	23	14	16	-	2	3	3	17	10
AR. E. ....	12	15	1	-	-	-	1	2	7	3	-	-	-	-	-	1	-
AR. W. ....	7	3	-	-	-	-	-	-	-	-	1	-	-	-	1	-	1
IA. N. ....	3	3	-	-	-	-	-	-	1	-	-	-	-	1	-	-	-
IA. S. ....	3	5	-	-	1	-	-	-	1	-	-	-	2	-	-	1	-
MN. ....	35	46	-	-	1	1	12	-	9	1	1	-	-	1	-	14	6
MO. E. ....	18	16	-	-	-	1	3	-	1	3	7	-	-	-	-	-	1
MO. W. ....	2	3	-	-	-	1	-	-	-	-	1	-	-	-	-	-	1
NE. ....	18	17	-	-	1	-	-	-	4	3	6	-	-	1	1	1	-
ND. ....	3	2	-	-	-	-	-	-	-	1	-	-	-	-	-	-	1
SD. ....	1	3	-	-	-	-	-	-	-	3	-	-	-	-	-	-	-
9TH...	117	194	1	6	13	12	6	-	4	28	6	-	1	3	9	88	17
AK. ....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ. ....	28	31	-	2	-	1	-	-	1	2	-	-	-	-	-	17	-
CA. N. ....	20	78	-	1	1	6	1	-	2	2	-	-	-	1	4	58	8
CA. E. ....	2	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2
CA. C. ....	1	2	-	1	-	-	-	-	-	1	-	-	-	-	-	-	-
CA. S. ....	3	10	-	-	-	3	-	-	1	-	-	-	-	-	-	-	-
HI. ....	13	11	-	1	-	1	-	-	-	5	1	-	-	-	-	6	-
ID. ....	12	16	-	-	1	-	-	-	-	7	4	-	1	1	1	1	2
MT. ....	6	5	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-
NV. ....	2	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	3
OR. ....	6	15	-	1	-	-	-	-	-	6	-	-	-	1	2	4	1
WA. E. ....	7	8	-	-	-	-	5	-	-	1	-	-	-	-	1	1	-
WA. W. ....	5	5	1	-	-	1	-	-	-	-	1	-	-	-	1	1	1
GUAM. ....	11	11	-	-	11	-	-	-	-	-	-	-	-	-	-	-	-
NMI. ....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	27	17	1	2	-	1	-	-	1	-	2	-	-	-	-	8	2
CO. ....	9	9	-	-	-	-	-	-	1	-	2	-	-	-	-	5	1
KS. ....	3	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
NM. ....	3	3	1	1	-	-	-	-	-	-	-	-	-	-	-	-	1
OK. N. ....	5	2	-	1	-	-	-	-	-	-	-	-	-	-	-	1	-
OK. E. ....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK. W. ....	4	2	-	-	-	1	-	-	-	-	-	-	-	-	-	1	-
UT. ....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WY. ....	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11TH...	161	183	1	6	-	7	5	12	22	39	24	1	6	6	15	28	11
AL. N. ....	35	25	-	-	-	1	-	1	7	5	4	-	1	3	1	-	2
AL. M. ....	49	29	-	1	-	1	-	10	4	8	3	-	-	-	-	-	-
AL. S. ....	4	3	-	-	-	-	-	-	2	-	-	-	-	-	-	-	1
FL. N. ....	5	4	-	-	-	-	-	-	2	1	-	-	1	-	-	-	-
FL. M. ....	21	30	-	1	-	2	1	-	-	8	6	-	-	1	3	6	2
FL. S. ....	20	51	1	3	-	1	4	-	-	8	3	1	-	1	7	17	5
GA. N. ....	16	28	-	1	-	1	-	1	4	6	4	-	2	-	3	5	1
GA. M. ....	7	7	-	-	-	1	-	-	1	2	3	-	-	-	-	-	-
GA. S. ....	4	6	-	-	-	-	-	-	2	1	1	-	2	-	-	-	-

TABLE X-5 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

NATURE OF SUIT	1990						
	1989	TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	647	922	11	29	816	66	-
CONTRACT ACTIONS, TOTAL.....	64	83	6	1	32	44	-
INSURANCE.....	14	27	1	-	2	24	-
LINE.....	1	-	-	-	-	-	-
TRAVEL ACT.....	1	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS.....	4	4	2	-	-	2	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	10	3	3	-	-	-	-
DEFAULTED STUDENT LOANS.....	5	2	2	-	-	-	-
VETERANS' OVERPAYMENT.....	2	1	1	-	-	-	-
OTHER.....	3	-	-	-	-	-	-
OTHER CONTRACT ACTIONS.....	34	49	-	1	30	18	-
REAL PROPERTY ACTIONS, TOTAL.....	5	5	1	1	3	-	-
EASEMENT AND EJECTMENT.....	-	-	-	-	-	-	-
RECLAMATION.....	1	1	1	-	-	-	-
RENT, LEASE, AND EJECTMENT.....	-	-	-	-	-	-	-
RIGHTS TO LAND.....	2	1	-	-	1	-	-
OTHER REAL PROPERTY ACTIONS.....	2	3	-	1	2	-	-
TORT ACTIONS, TOTAL.....	55	40	-	3	16	21	-
PERSONAL INJURY, TOTAL.....	33	28	-	3	8	17	-
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	11	8	-	-	2	6	-
AIRPLANE.....	-	-	-	-	-	-	-
MARINE.....	-	-	-	-	-	-	-
MOTOR VEHICLE.....	-	-	-	-	-	-	-
ASBESTOS.....	5	2	-	-	2	-	-
OTHER.....	6	6	-	-	-	6	-
OTHER PERSONAL INJURY, TOTAL.....	-	0	-	3	6	11	-
AIRPLANE.....	1	8	-	2	2	4	-
MARINE.....	6	1	-	-	1	-	-
MOTOR VEHICLE.....	4	2	-	-	1	1	-
ASSAULT, LIBEL AND SLANDER.....	-	1	-	-	-	1	-
FEDERAL EMPLOYERS' LIABILITY ACT.....	1	-	-	-	-	-	-
MEDICAL MALPRACTICE.....	1	1	-	-	-	1	-
OTHER.....	9	7	-	1	2	4	-
PERSONAL PROPERTY DAMAGE, TOTAL.....	2	12	-	-	8	4	-
FRAUD INCLUDING TRUTH IN LENDING.....	7	10	-	-	6	4	-
OTHER PERSONAL PROPERTY DAMAGE.....	15	2	-	-	2	-	-
ACTIONS UNDER STATUTES, TOTAL.....	523	794	4	24	765	1	-
TRUST.....	16	19	-	1	18	-	-
BANKRUPTCY, TOTAL.....	2	1	-	-	1	-	-
APPEAL (28 USC 158).....	2	-	-	-	-	-	-
WITHDRAWAL (28 USC 157).....	-	1	-	-	1	-	-
CHECKS AND BANKING.....	2	2	-	1	1	-	-
CIVIL RIGHTS, TOTAL.....	172	169	-	5	164	-	-
VOTING.....	13	8	-	1	7	-	-
EMPLOYMENT.....	50	42	-	1	41	-	-
ACCOMMODATIONS.....	6	3	-	-	3	-	-
WELFARE.....	11	22	-	1	21	-	-
OTHER CIVIL RIGHTS.....	92	94	-	2	92	-	-
COMMERCE (ICC RATES, ETC.).....	2	2	-	-	2	-	-
ECONOMIC STABILIZATION ACT.....	-	1	-	-	1	-	-
ENVIRONMENTAL MATTERS.....	6	2	-	1	1	-	-

TABLE X-5 U.S. DISTRICT COURTS  
 CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1989 AND 1990

NATURE OF SUIT	1990						
	1989	TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	-	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL.....	96	82	-	3	79	-	-
MOTIONS TO VACATE SENTENCE.....	-	-	-	-	-	-	-
HABEAS CORPUS.....	4	1	-	-	1	-	-
MANDAMUS AND OTHER.....	1	2	-	1	1	-	-
CIVIL RIGHTS.....	91	79	-	2	77	-	-
FORFEITURE AND PENALTY, TOTAL.....	1	1	1	-	-	-	-
AGRICULTURAL ACTS.....	-	-	-	-	-	-	-
FOOD AND DRUG ACT.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	1	1	1	-	-	-	-
LABOR LAWS, TOTAL.....	-	-	1	2	81	-	-
FAIR LABOR STANDARDS ACT.....	7	18	-	-	18	-	-
LABOR MANAGEMENT RELATIONS ACT.....	1	11	-	-	11	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	1	2	1	-	1	-	-
RAILWAY LABOR ACT.....	1	2	-	-	2	-	-
OTHER LABOR LITIGATION.....	38	51	-	2	49	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	3	2	-	-	2	-	-
COPYRIGHT.....	2	-	-	-	-	-	-
PATENT.....	-	2	-	-	2	-	-
TRADEMARK.....	1	-	-	-	-	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	118	315	1	1	313	-	-
SOCIAL SECURITY LAWS, TOTAL.....	6	3	-	3	-	-	-
HEALTH INSURANCE.....	1	1	-	1	-	-	-
BLACK LUNG CASES.....	-	-	-	-	-	-	-
DISABILITY INSURANCE.....	-	1	-	1	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	5	1	-	1	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	-	-	-	-	-	-	-
OTHER.....	-	-	-	-	-	-	-
STATE REAPPORTIONMENT SUITS.....	-	-	-	-	-	-	-
TAX SUITS.....	-	-	-	-	-	-	-
CUSTOMER CHALLENGE.....	1	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT.....	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	4	9	-	2	7	-	-
OTHER STATUTORY ACTIONS.....	46	102	1	5	95	1	-
OTHER ACTIONS, TOTAL.....	-	-	-	-	-	-	-
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	-	-	-	-	-	-	-

**Appendix II**  
**Payments Under the**  
**Criminal Justice Act for Fiscal Year 1989**

**TO THE CHAIRMAN AND MEMBERS OF  
THE JUDICIAL CONFERENCE COMMITTEE  
ON DEFENDER SERVICES**

**The Criminal Justice Act**

The following is a summary report of activities relating to the Criminal Justice Act (CJA) during fiscal year 1989 (FY 89) which ended September 30, 1989.

**Status of Appropriations**

The FY 89 appropriation for the implementation of the CJA was \$66,245,000. This amount, plus an unobligated balance of \$60,255,000 carried forward from FY 88 was available to cover obligations incurred during FY 89, pursuant to a change in accounting procedure authorized by the Dire Emergency Supplemental Appropriation of 1989. Beginning in FY 89, under the new procedure, panel attorney and expert services payments were reflected as expenditures against the current year appropriation, regardless of when the appointment was made and the obligation incurred. It is estimated that \$104,500,000 will be required in FY 89 to meet projected obligations, leaving an unobligated balance of \$22,000,000 which will be available for use in FY 90. The distribution of FY 89 projected obligations is as follows:

Federal Defender Organizations (FDO) <sup>1</sup>	\$41,792,000
CJA Panel Attorneys	53,260,000
Investigative, Expert & Other Services	5,162,000 <sup>2</sup>
Transcripts	4,086,000
General Administrative Expense	200,000
<b>TOTAL</b>	<b>\$104,500,000</b>

<sup>1</sup> The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

<sup>2</sup> This amount includes FDO expenses of \$1,117,000 for investigative, expert and other services which are not included in the FDO total above.

**Legislation**

**Establishment of Guideline  
Range for Attorney Compensation in  
Federal Death Penalty Representation**

The Anti-Drug Abuse Act of 1988, 102 Stat. 4181 (1988), included a provision which effectively repealed the CJA attorney compensation rates and maximums which would otherwise apply in federal capital prosecutions and death penalty federal habeas corpus cases. In response to concerns regarding the resulting lack of guidance to presiding judicial officers in determining compensation for appointed counsel in federal capital prosecutions and death penalty federal habeas corpus proceedings, the potential for wide disparity in such determinations, and the need to reasonably project resources needed to implement the law, the Judicial Conference, at its September 1989 proceedings, established a guideline range of \$75 to \$125 per hour for compensation of attorneys appointed under the CJA in federal capital prosecutions and death penalty federal habeas corpus cases.

**Supreme Court Opinions**

The Supreme Court opinions in U.S. v. Monsanto, \_\_\_ U.S. \_\_\_ 109 S. Ct. 2657 (1989), and Caplin & Drysdale v. U.S., U.S., \_\_\_, 109 S. Ct. 2646 (1989), are expected to have a substantial impact on the Defender Services program.

The Comprehensive Forfeiture Act of 1984 (CFA), 98 Stat. 2040 (1984), authorized pretrial restraint and forfeiture to the government of property constituting or derived from proceeds obtained through illicit racketeering (RICO) or continuing criminal enterprise (CCE) activities. See Stat. 2040-2057, as amended. In companion opinions, the Supreme Court in Monsanto and Caplin & Drysdale held that the CFA applies to assets a defendant would otherwise use to compensate retained counsel, and further, that applying the CFA to such assets does not violate the Fifth Amendment due process rights or the Sixth Amendment right to counsel of choice.

As a result of the Supreme Court opinions in Monsanto and Caplin & Drysdale, it is expected that a substantial number of defendants charged with RICO or CCE offenses who would otherwise retain counsel will require appointment of counsel under the CJA. This increased need for CJA counsel may cause a significant drain on the Defender Services appropriation.

### Representation in Federal Courts

During FY 89, approximately 69,954 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 65,507 appointments in FY 88 and 62,283 appointments in FY 87. The number of appointments in FY 89 was thus 6.8 percent greater than those in FY 88 and 12.3 percent greater than in FY 87.

The following table compares appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1987, 1988 and 1989.

Judiciary caseload data reflected that during the twelve month period ending June 30, 1989, a total of 45,995 criminal cases were filed, an in-

crease of 3.2 percent from the statistical year 1988 level of 44,585. The pending criminal caseload as of June 30, 1989 was 30,910 cases, an increase of 11.5 percent over 1988, its highest level ever.

The increase in the criminal caseload related primarily to the implementation of the Drug Abuse Prevention and Control Act (DAPCA). Case filings under DAPCA rose from a 1988 total of 10,292 to a 1989 total of 11,858, an increase of 15.2 percent. Prosecutions for narcotics rose by 18.1 percent, while filings for marijuana and controlled substance violations increased by 9.4 percent and 17.2 percent, respectively. DAPCA cases now account for 27.7 percent of all criminal filings and approximately 36.1 percent of all criminal defendants.

### Major Federal Drug-Related Law Enforcement Activities

Between fiscal years 1982 and 1989, Federal Defender organization appointments in drug cases have risen from 1,980 to 6,702, an increase of 238.5 percent. Similarly, during this same period, in-court hours for Federal Defender drug related cases rose from 8,219 to 20,828, a

153.4 percent increase. These increases correspond to expanded activities in federal drug control programs. A brief description of the major drug control programs follows:

### Strike Forces

The Organized Crime and Racketeering Section of the Department of Justice (DOJ) maintains strike forces and field offices nationwide to support its efforts to combat organized crime. These strike forces take an active role in the prosecution of organized crime figures for drug-related activities, an effort which absorbs 20 percent of total strike force resources.

Appointments and Funding Distribution by Fiscal Year						
	FY 87		FY 88		FY 89	
	Per- cent of Appts.	Per- cent of Funds	Per- cent of Appts.	Per- cent of Funds	Per- cent of Appts.	Per- cent of Funds <sup>3</sup>
Panel Attorneys	46.4	62.0	47.1	61.7	48.5	57.2
FDO <sup>4</sup>	53.6	38.0	52.9	38.3	51.5	42.8
TOTAL	100.0	100.0	100.0	100.0	100.0	100.0
Cases Opened by Fiscal Year						
	FY 87	FY 88	Per- cent Change FY 87- 88		Per- cent Change FY 88- 89	
			FY 88	FY 89	FY 88- 89	FY 87- 89
Panel Attorneys	28,871	30,822	+6.8	33,952	+10.2	+17.6
FDO <sup>4</sup>	33,412	34,685	+3.8	36,002	+3.8	+7.8
TOTAL	62,283	65,507	+5.2	69,954	+6.8	+12.3

<sup>3</sup> Reflects change in accounting procedure.  
<sup>4</sup> Excludes inmate requests from the US Medical Center, Springfield, MO: 1,528 in FY 87; 1,453 in FY 88; and 755 in FY 89.

## **Operation Greenback**

Operation Greenback is an anti-money laundering initiative based in Miami (since 1980), Puerto Rico (since 1984), San Antonio and San Francisco (since 1988). Operation Greenback is operated jointly by DOJ, the Treasury Department, Customs and the Internal Revenue Service, and has been responsible for the confiscation of more than \$300 million in currency and property since 1980.

### **Organized Crime Drug Enforcement Task Force Program**

The Organized Crime Drug Enforcement Task Force Program (OCDETF) is a multi-agency drug investigation and prosecution program aimed at the identification and prosecution of members of high-level drug trafficking organizations, many of which are international in scope. OCDETF task forces have existed nationwide since 1982 and coordinate the use of federal, state and local law enforcement resources in prosecution efforts.

During FY 1989, 500 Task Force cases were initiated throughout the country, resulting in 1,629 indictments against a total of 5,484 defendants. Of these defendants, 173 have been charged under the Racketeer Influenced and Corrupt Organizations statute, while 193 defendants were charged under the Continuing Criminal Enterprise statute.

### **Operation Alliance**

Operation Alliance is a special drug seizure operation involving federal, state and local law enforcement agencies located on the southwest border. Instituted in August 1986, this initiative covers the entire southwest border from Brownsville, Texas to San Diego, California and the adjoining Gulf and Pacific water areas. The number of arrests associated with drug seizures in the southwest border areas was 7,271 in FY 89. The "Zero Tolerance Program," begun in March 1988, provides for prosecution of drug possessors or traffickers regardless of the amount of illegal drugs seized. In August 1989, the Department of Defense implemented the Counter Nar-

cotics Operations Division under the direction of the Joint Staff Operations Directorate. This initiative supports Operation Alliance and its objective is to detect and monitor drug trafficking and to facilitate data exchange between law enforcement agencies. The Federal Defender organizations in the southwest border areas have experienced a 346.9 percent increase in appointments in drug cases, from 591 in FY 86 to 2,641 cases in FY 89. A substantial proportion of this increase is believed to be attributable to Operation Alliance.

### **Payments in Excess of the Statutory Maximum**

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by the chief judge of the circuit, or his or her delegate.

The number of payments in excess of the attorney case compensation maximums during FY 89 was 5,719, an increase of approximately 24.1 percent from the 4,608 total for FY 88. These claims include cases opened in prior fiscal years. The total amount paid through September 30, 1989, for services relating to these claims (including any interim payments made in prior fiscal

years) was \$43,648,625 compared to \$32,035,325 for FY 88. Average payments by category of offense are discussed below.

The table opposite reflects the number of excess compensation payments for both attorneys and expert services by circuit during FY 1989.

The following is a summary of excess compensation claims paid during FY 89 for both attorneys and expert services:

(1) 4,194 excess payments were approved in felony cases and appeals. The largest of these payments amounted to \$263,092 in a bank robbery/conspiracy case in the District of Connecticut. The average for all such payments was \$9,117.

(2) 66 excess payments for extended or complex representation in misdemeanor cases were approved. The largest was \$6,612 for a petty offense in the District of Alaska. The average for all such payments was \$1,949.

(3) 735 claims were approved for other cases. The largest payment was \$36,220 for a habeas petitioner in the Tenth Circuit. The average for all such matters was \$2,706.

(4) 724 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was \$168,198 for transcription and translation services in the District of Connecticut. The average cost of services per case was \$4,554.

**Transcripts, Investigative, Expert and Other Services**

As of September 30, 1989, \$8,374,000 had been paid from the FY 89 Defender Services Appropriation for transcripts, investigative, expert and other services pursuant to the change in accounting procedure. It is estimated that, as later claims for transcripts attributable to FY 89 are approved and paid, the total for FY 89 will increase to \$9,248,000.

Circuit	Felonies/ Appeals	Misdemeanors	Other Cases	Expert & Other Services	Total	Percent of Grand Total
D.C.	99	-	14	34	147	2.6
First	225	1	14	13	253	4.4
Second	380	8	55	62	505	8.8
Third	242	2	19	67	330	5.8
Fourth	192	10	30	55	287	5.0
Fifth	249	6	47	11	313	5.5
Sixth	362	4	44	21	431	7.5
Seventh	292	5	48	26	371	6.5
Eighth	358	2	157	37	554	9.7
Ninth	939	21	206	294	1,460	25.5
Tenth	142	4	19	50	215	3.8
Eleventh	714	3	82	54	853	14.9
GRAND TOTAL	4,194	66	735	724	5,719	100.0

The table on the next page reflects the cost of providing these services from FY 86 through FY 88, and estimates for FY 89 through FY 91.

**Federal Defender Organizations**

**New Branch Offices**

The Federal Public Defender Organization for the Middle District of Florida established a branch office in Fort Myers on August 7, 1989, and the Federal Public Defender Organization for the District of Maryland opened a branch office in Hyattsville on January 1, 1989. In addition, the Federal Defender Services Unit of the New York Legal Aid Society (Community Defender Organization) opened its Uniondale branch office in early October 1989.

**New Federal Public Defender Organizations**

The Federal Public Defender Organization for the Middle District of Pennsylvania was established October 1, 1988 with a headquarters in Harrisburg, and a branch office in Scranton. These offices were formerly organizational components of the Federal Public Defender Organization for the Western District of Pennsylvania.

<b>Transcripts, Investigative, Expert and Other Services</b>			
<b>Actual:</b>	<b>FY 1986</b>	<b>FY 1987</b>	<b>FY 1988</b>
Transcripts	\$3,300,000	\$3,200,000	\$3,520,680
Investigators	600,099	908,572	1,043,000
Interpreters	725,021	456,559	591,000
Psychiatrists	306,945	308,063	450,000
Other Experts	735,862	1,113,269	1,473,000
<b>TOTAL</b>	<b>\$5,667,927</b>	<b>\$5,986,463</b>	<b>\$7,077,680</b>
<b>Estimate:</b>	<b>FY 1989</b>	<b>FY 1990</b>	<b>FY 1991</b>
Transcripts	\$4,086,000	5,000,000	5,500,000
Investigators	1,249,000	1,612,000	1,880,000
Interpreters	808,000	1,040,000	1,210,000
Psychiatrists	1,087,000	1,408,000	1,657,000
Other Experts	2,018,000	2,600,000	3,023,000
<b>TOTAL</b>	<b>\$9,248,000</b>	<b>\$11,660,000</b>	<b>\$13,270,000</b>

At its March 1989 meeting, the Judicial Conference approved funding for the creation of a Federal Public Defender Organization for the District of Columbia. It is anticipated that this organization will be established during the second quarter of FY 90. On January 1, 1990, the Federal Public Defender Organization for the Northern District of Texas will open with a headquarters in Dallas and a branch office in Fort Worth.

#### **Death Penalty Resource Center/Community Defender Organizations**

Death penalty resource centers provide a variety of services, including the monitoring of the status of death penalty cases pending in the districts they serve, recruiting attorneys to represent death-sentenced federal habeas corpus petitioners, providing assistance and expert advice to such attorneys, and the direct representation of death-sentenced inmates. As of September 30, 1989, 14 centers were operational. Funding for a fifteenth center to serve Illinois was approved in September 1989. It is anticipated

that a FY 90 request will be submitted to Congress, which, if approved, will allow for establishment of the Center.

Resource Centers provided direct representation to 55 death sentenced federal habeas corpus petitioners in FY 89 and provided assistance and expert advice to attorneys representing petitioners in 258 cases.

#### **Federal Defender Statistics**

Although a final accounting has not yet been completed, the cost of operating the Federal Defender Organizations during FY 89 is estimated to have been \$42,909,000 or 13.7 percent less than the amount authorized. Approximately 78.5 percent of the cost of the operation of Federal Defender Organizations in FY 89 was expended for personnel compensation and benefits.

A total of 35,689 cases were opened by Federal Defenders (excluding representation by Death Penalty Resource Centers) in FY 89, and 34,005 were closed. Increases in caseload were realized by 73.2 percent of the reporting Defender Organizations during FY 89. The office experiencing the highest volume during this period was the Southern District of California with 6,790 openings. This organization closed 6,807 cases, 3,005 of which were immigration and petty offense cases.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 96.5 percent of their projected caseloads. This compares with 105.0 percent and 105.6 percent for fiscal years 1988 and 1987, respectively.