

# Sealed Indictments: 10/30/17 through 3/31/18

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| State, District          | Abbrev | 10/30-11/22       | 11/27-12/22 | 12/26-1/26 | 1/29-2/28 | 3/1-3/31 |
|--------------------------|--------|-------------------|-------------|------------|-----------|----------|
| Alaska                   | AK     | 9                 | 6           | 2          | 14        | 21       |
| Alabama, Middle          | AL-M   | 14                | 9           | 37         | 23        | 25       |
| Alabama, Northern        | AL-N   | 6                 | 33          | 27         | 16        | 34       |
| Alabama, Southern        | AL-S   | 6                 | 12          | 3          | 9         | 14       |
| Arkansas, Eastern        | AR-E   | 5                 | 13          | 10         | 8         | 53       |
| Arkansas, Western        | AR-W   | 12                | 11          | 24         | 13        | 15       |
| Arizona                  | AZ     | 111               | 150         | 111        | 127       | 159      |
| California, Central      | CA-C   | 409               | 815         | 289        | 12        | 486      |
| California, Eastern      | CA-E   | 106               | 85          | 94         | 1         | 198      |
| California, Northern     | CA-N   | 159               | 193         | 172        | 6         | 266      |
| California, Southern     | CA-S   | 38                | 54          | 39         | 3         | 93       |
| Colorado                 | CO     | 100               | 148         | 142        | 89        | 141      |
| Connecticut              | CT     | 97                | 46          | 44         | 100       | 178      |
| of Columbia              | DC     | 94                | 100         | 35         | 46        | 40       |
| Delaware                 | DE     | 16                | 17          | 9          | 13        | 18       |
| Florida, Middle          | FL-M   | 0                 | 1           | 1          | 0         | 0        |
| Florida, Northern        | FL-N   | 25                | 41          | 18         | 44        | 25       |
| Florida, Southern        | FL-S   | 17                | 24          | 16         | 17        | 29       |
| Georgia, Middle          | GA-M   | 13                | 20          | 11         | 3         | 9        |
| Georgia, Northern        | GA-N   | No Data Available |             |            |           |          |
| Georgia, Southern        | GA-S   | 10                | 7           | 6          | 20        | 10       |
| Guam                     | GU     | 8                 | 15          | 12         | 18        | 17       |
| Hawaii                   | HI     | 33                | 34          | 17         | 6         | 29       |
| Iowa, Northern           | IA-N   | 27                | 21          | 32         | 39        | 66       |
| Iowa, Southern           | IA-S   | 42                | 49          | 60         | 101       | 70       |
| Idaho                    | ID     | 24                | 18          | 12         | 20        | 15       |
| Illinois, Central        | IL-C   | 31                | 33          | 37         | 31        | 182      |
| Illinois, Northern       | IL-N   | 1                 | 5           | 13         | 3         | 5        |
| Illinois, Southern       | IL-S   | 11                | 11          | 7          | 28        | 14       |
| Indiana, Northern        | IN-N   | 26                | 47          | 41         | 51        | 54       |
| Indiana, Southern        | IN-S   | 149               | 76          | 71         | 103       | 113      |
| Kansas                   | KS     | 27                | 76          | 45         | 81        | 71       |
| Kentucky, Eastern        | KY-E   | 5                 | 4           | 8          | 13        | 13       |
| Kentucky, Western        | KY-W   | 53                | 60          | 56         | 60        | 59       |
| Louisiana, Eastern       | LA-E   | 4                 | 4           | 9          | 4         | 5        |
| Louisiana, Middle        | LA-M   | 5                 | 17          | 18         | 29        | 16       |
| Louisiana, Western       | LA-W   | 9                 | 16          | 10         | 19        | 35       |
| Massachusetts            | MA     | 104               | 160         | 153        | 256       | 177      |
| Maryland                 | MD     | 168               | 106         | 146        | 182       | 156      |
| Maine                    | ME     | 9                 | 15          | 20         | 54        | 21       |
| Michigan, Eastern        | MI-E   | 4                 | 6           | 6          | 22        | 10       |
| Michigan, Western        | MI-W   | 12                | 36          | 8          | 29        | 26       |
| Minnesota                | MN     | 12                | 14          | 22         | 111       | 19       |
| Missouri, Eastern        | MO-E   | 4                 | 17          | 14         | 15        | 27       |
| Missouri, Western        | MO-W   | 40                | 67          | 52         | 53        | 128      |
| Northern Mariana Islands | MP     | 0                 | 1           | 0          | 0         | 1        |
| Mississippi, Northern    | MS-N   | 8                 | 19          | 6          | 18        | 9        |
| Mississippi, Southern    | MS-S   | 29                | 40          | 18         | 36        | 51       |

| State, District                               | Abbrev | 10/30-11/22 | 11/27-12/22 | 12/26-1/26 | 1/29-2/28 | 3/1-3/31 |
|---|--------|-------------|-------------|------------|-----------|----------|
| Montana                                       | MT     | 18          | 17          | 11         | 23        | 19       |
| North Carolina, Eastern                       | NC-E   | 50          | 86          | 53         | 50        | 108      |
| North Carolina, Middle                        | NC-M   | 13          | 33          | 2          | 20        | 14       |
| North Carolina, Western                       | NC-W   | 18          | 27          | 22         | 30        | 33       |
| North Dakota                                  | ND     | 21          | 17          | 26         | 26        | 45       |
| Nebraska                                      | NE     | 57          | 65          | 52         | 70        | 50       |
| New Hampshire                                 | NH     | 22          | 18          | 9          | 12        | 27       |
| New Jersey                                    | NJ     | 86          | 86          | 71         | 101       | 136      |
| New Mexico                                    | NM     | 64          | 106         | 60         | 141       | 116      |
| Nevada  | NV     | 56          | 90          | 271        | 170       | 93       |
| New York, Eastern                             | NY-E   | 34          | 46          | 57         | 52        | 60       |
| New York, Northern                            | NY-N   | 17          | 26          | 27         | 24        | 24       |
| New York, Southern                            | NY-S   | 108         | 140         | 120        | 237       | 167      |
| New York, Western                             | NY-W   | 36          | 29          | 26         | 26        | 49       |
| Ohio, Northern                                | OH-N   | 90          | 75          | 87         | 140       | 130      |
| Ohio, Southern                                | OH-S   | 107         | 161         | 163        | 214       | 220      |
| Oklahoma, Eastern                             | OK-E   | 8           | 8           | 20         | 7         | 21       |
| Oklahoma, Northern                            | OK-N   | 3           | 6           | 3          | 9         | 8        |
| Oklahoma, Western                             | OK-W   | 9           | 34          | 29         | 24        | 50       |
| Oregon  | OR     | 4           | 7           | 7          | 5         | 20       |
| Pennsylvania, Eastern                         | PA-E   | 96          | 106         | 109        | 209       | 182      |
| Pennsylvania, Middle                          | PA-M   | 4           | 9           | 16         | 12        | 4        |
| Pennsylvania, Western                         | PA-W   | 135         | 125         | 95         | 184       | 151      |
| Puerto Rico                                   | PR     | 50          | 52          | 61         | 60        | 50       |
| Rhode Island                                  | RI     | 23          | 21          | 24         | 34        | 50       |
| South Carolina                                | SC     | 17          | 30          | 23         | 25        | 34       |
| South Dakota                                  | SD     | 25          | 17          | 18         | 33        | 23       |
| Tennessee, Eastern                            | TN-E   | 11          | 13          | 14         | 19        | 6        |
| Tennessee, Middle                             | TN-M   | 31          | 47          | 30         | 60        | 42       |
| Tennessee, Western                            | TN-W   | 57          | 21          | 15         | 65        | 40       |
| Texas, Eastern                                | TX-E   | 49          | 46          | 40         | 64        | 78       |
| Texas, Northern                               | TX-N   | 119         | 90          | 109        | 94        | 82       |
| Texas, Southern                               | TX-S   | 136         | 82          | 119        | 98        | 152      |
| Texas, Western                                | TX-W   | 210         | 195         | 206        | 200       | 239      |
| Utah  | UT     | 56          | 75          | 36         | 88        | 10       |
| Virginia, Eastern                             | VA-E   | 87          | 126         | 78         | 102       | 85       |
| Virginia, Western                             | VA-W   | 16          | 57          | 56         | 51        | 39       |
| Virgin Islands                                | VI     | 2           | 4           | 1          | 5         | 0        |
| Vermont                                       | VT     | 3           | 4           | 4          | 3         | 3        |
| Washington, Eastern                           | WA-E   | 64          | 58          | 67         | 53        | 31       |
| Washington, Western                           | WA-W   | 27          | 39          | 37         | 32        | 70       |
| Wisconsin, Eastern                            | WI-E   | 15          | 18          | 6          | 16        | 19       |
| Wisconsin, Western                            | WI-W   | 4           | 8           | 8          | 18        | 9        |
| West Virginia, Northern                       | WV-N   | 21          | 20          | 16         | 27        | 21       |
| West Virginia, Southern                       | WV-S   | 16          | 12          | 18         | 25        | 17       |
| Wyoming                                       | WY     | 1           | 2           | 6          | 1         | 4        |
| Totals  |        | 4,188       | 5,106       | 4,311      | 4,905     | 6,034    |
| Total filed from 10/30/17 to 3/31/18 = 24,544 |        |             |             |            |           |          |

\* Back-up files at: <https://tinyurl.com/yd5vn9ou>

\* Source: PACER.gov

\* How many are normal? 1,077 in all of 2006 per 2009 report: <https://tinyurl.com/y97q9w4g>

\* The numbers represent **new** sealed court proceedings filed in U.S. Federal District Criminal Courts during the periods listed and include criminal charges and search warrants. Some of them have since been unsealed or removed.