## Financial institution fraud and failure matters handled by the U.S. Department of Justice

### United States, 1986-2005

<table>
<thead>
<tr>
<th>Cases pending</th>
<th>Convictions&lt;sup&gt;a&lt;/sup&gt;</th>
<th>Indictments/ informations</th>
<th>Dollar amounts (in millions)</th>
<th>Failed financial institutions under investigation at end of fiscal year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Major cases&lt;sup&gt;b&lt;/sup&gt;</td>
<td>Total</td>
<td>Major cases&lt;sup&gt;b&lt;/sup&gt;</td>
</tr>
<tr>
<td>1986</td>
<td>7,286</td>
<td>2,948</td>
<td>1,957</td>
<td>533</td>
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<tr>
<td>1987</td>
<td>7,622</td>
<td>3,393</td>
<td>2,309</td>
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<td>7,385</td>
<td>3,446</td>
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<td>3,605</td>
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<tr>
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<td>7,613</td>
<td>3,672</td>
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<td>4,135</td>
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</table>

Note: Financial institutions include banks, savings and loans, and credit unions. Prior to 1992, data for cases pending and convictions are reported on a fiscal year basis, data for dollar losses are reported on a calendar year basis, and data for failed financial institutions under investigation are as of February of each year. Beginning in 1992, all data are reported for the Federal fiscal year. Some data have been revised by the Source and may differ from previous editions of SOURCEBOOK.

<sup>a</sup>Includes pretrial diversions.

<sup>b</sup>A major case is defined as one involving a failed financial institution, or where the amount of reported loss or exposure exceeds $100,000.