Table A.2: Criminal Debts Owed to Third Parties

Fiscal Year	Ending Balance^	% Deemed Collectible*	New Balance as a % of Ending Balance#
1992	\$ 880,643,197		
1993	\$ 1,293,326,718		
1994	\$ 1,571,634,601		
1995	\$ 2,184,564,658		
1996	\$ 2,131,323,360		
1997	\$ 4,069,263,492		
1998	\$ 6,429,552,358		
1999	\$ 8,564,658,654		
2000	\$ 10,195,271,678		
2001	\$ 12,989,683,573		
2002	\$ 19,838,231,983		
2003	\$ 21,477,833,159		
2004	\$ 24,203,866,630		
2005	\$ 31,994,463,753		
2006	\$ 35,938,994,593		
2007	\$ 39,829,032,720		
2008	\$ 44,400,186,229		
2009	\$ 51,957,263,182	19.30%	16%
2010	\$ 56,354,131,266	13.50%	10%
2011	\$ 62,536,842,306	13.30%	12%
2012	\$ 71,165,357,306	10.60%	7%
2013	\$ 76,074,191,228	9.30%	10%
2014	\$ 78,356,083,303	7.30%	14%
2015	\$ 85,564,680,985	8.10%	10%
2016	\$ 88,570,278,711	9.00%	5%
2017	\$ 106,785,532,073	9.40%	19%
2018	\$ 109,754,418,603	12.50%	4%
2019	\$ 114,242,775,721	13.30%	5%
2020	\$ 115,266,370,221	11.60%	3%
2021	\$ 118,896,131,010	13.20%	5%
2022	\$ 121,302,573,519	12.70%	6%
2023	\$ 124,843,482,453	15.30%	5%

Source Data: U.S. Dep't of Justice, Office of the United States Attorneys, Annual Statistical Reports, available at https://www.justice.gov/usao/resources/annual-statistical-reports. Data is found on tbl. 12B from Fiscal Years 1992 to 2003 and tbl. 8B from Fiscal Years 2004 to 2023.

Source Data: U.S. Dep't of Justice, Office of the United States Attorneys, Annual Statistical Reports, available at https://www.justice.gov/usao/resources/annual-statistical-reports. Data is found on tbl. 12B from Fiscal Years 1992 to 2003 and tbl. 8B from Fiscal Years 2004 to 2023.

^For Fiscal Years 2009-2023, NCLC calculated the ending balance by adding the "Ending Principal" to the "Ending Interest/Costs." For Fiscal Years 1992 to 2008, NCLC used the reported "Current Balance" as the ending balance.

*NCLC calculated the percent deemed collectible by dividing reported "Collectibility" by the calculated "Ending Balance" in each year. See United States Attorneys' Annual Statistical Report: Fiscal Year 2023, tbl. 8A n.2 ("Collectibility" is "determined by subtracting the suspended amount…from the current pending balance."). Data about "Collectibility" was not included in reports prior to 2009.

*NCLC calculated New Balance as a Percent of Ending Balance by dividing the calculated "New Balance" in a year (New Impositions + New Interest Accrued) by the calculated "Ending Balance" (Ending Principal + Ending Interests/Costs). Data categories prior to 2009 were different and data was excluded from this analysis as not directly comparable. Data about "New Impositions" was not included in reports prior to 2009.