BAPCPA Table 8D

U.S. Bankruptcy Courts—Creditor Misconduct in Nonbusiness Bankruptcy Cases of Individual Debtors Closed

U.S. Bankruptcy Courts—Creditor Misconduct in Nonbusiness Bankruptcy Cases of Individual Debtors Closed under Chapter 13 During the 12-Month Period Ending December 31, 2018, as Required by 28 U.S.C. 159(c)

| | Cases | | | Total Books and the Books |
|----------------------------|---------|--------------------------|-----------------------|--|
| Circuit and District | Total | With Creditor Misconduct | With Punitive Damages | Total Punitive Damages Awarded (in \$000s) |
| Total | 295,579 | 60 | 10 | 3 |
| DC | 222 | 0 | 0 | |
| 1ST | 9,827 | 1 | 0 | |
| ME | 299 | 0 | 0 | |
| MA | 3,037 | 1 | 0 | |
| NH | 547 | 0 | 0 | |
| રા | 521 | 0 | 0 | |
| PR | 5,423 | 0 | 0 | |
| 2ND | 11,576 | 3 | 0 | |
| СТ | 1,212 | 0 | 0 | |
| NY,N | 1,382 | 1 | 0 | |
| IY,E | 5,695 | 0 | 0 | |
| IY,S | 1,725 | 0 | 0 | |
| IY,W | 1,414 | 2 | 0 | |
| / T | 148 | 0 | 0 | |
| 3RD | 18,298 | 4 | 0 | |
| DE | 970 | 0 | 0 | |
| 11 | 8,984 | 2 | 0 | |
| PA,E | 4,186 | 0 | 0 | |
| PA,M | 1,982 | 0 | 0 | |
| PA,W | 2,170 | 2 | 0 | |
| /I | 6 | 0 | 0 | |
| 4TH | 26,654 | 8 | 0 | |
| MD | 4,778 | 1 | 0 | |
| IC,E | 4,349 | 0 | 0 | |
| NC,M | 2,545 | 0 | 0 | |
| NC,W | 1,958 | 7 | 0 | |
| SC | 3,979 | 0 | 0 | |
| /A,E | 6,855 | 0 | 0 | |
| /A,W | 1,788 | 0 | 0 | |
| VV,N | 196 | 0 | 0 | |
| WV,S | 206 | 0 | 0 | |

BAPCPA Table 8. (December 31, 2018—Continued)

| | Cases | | | |
|----------------------------|--------|--------------------------|-----------------------|--|
| Circuit and District | Total | With Creditor Misconduct | With Punitive Damages | Total Punitive Damages Awarded (in \$000s) |
| 5TH | 34,597 | 8 | 1 | 2 |
| LA,E | 1,745 | 3 | 1 | 2 |
| LA,M | 646 | 0 | 0 | 0 |
| LA,W | 6,814 | 3 | 0 | 0 |
| MS,N | 3,060 | 0 | 0 | 0 |
| MS,S | 2,966 | 0 | 0 | 0 |
| TX,N | 6,877 | 2 | 0 | 0 |
| TX,E | 2,680 | 0 | 0 | 0 |
| TX,S | 5,642 | 0 | 0 | 0 |
| TX,W | 4,167 | 0 | 0 | 0 |
| 6TH | 40,501 | 5 | 0 | 0 |
| KY,E | 2,093 | 0 | 0 | 0 |
| KY,W | 2,434 | 0 | 0 | 0 |
| MI,E | 5,064 | 3 | 0 | 0 |
| MI,W | 1,433 | 1 | 0 | 0 |
| OH,N | 3,804 | 0 | 0 | 0 |
| OH,S | 5,128 | 1 | 0 | 0 |
| TN,E | 5,444 | 0 | 0 | 0 |
| TN,M | 4,111 | 0 | 0 | 0 |
| TN,W | 10,990 | 0 | 0 | 0 |
| 7TH | 34,889 | 5 | 0 | 0 |
| IL,N | 19,970 | 4 | 0 | 0 |
| IL,C | 992 | 0 | 0 | 0 |
| IL,S | 1,211 | 0 | 0 | 0 |
| IN,N | 2,762 | 0 | 0 | 0 |
| IN,S | 4,931 | 1 | 0 | 0 |
| WI,E | 4,274 | 0 | 0 | 0 |
| WI,W | 749 | 0 | 0 | 0 |
| | | | | |

| Circuit and District | Cases | | | Total Punitive Damages |
|----------------------------|--------|--------------------------|-----------------------|------------------------|
| | Total | With Creditor Misconduct | With Punitive Damages | Awarded (in \$000s) |
| 8TH | 15,499 | 6 | 2 | 5 |
| AR¹ | 5,519 | 0 | 0 | 0 |
| IA,N | 99 | 0 | 0 | 0 |
| IA,S | 284 | 0 | 0 | 0 |
| MN | 2,043 | 0 | 0 | 0 |
| MO,E | 3,424 | 6 | 2 | 5 |
| MO,W | 2,527 | 0 | 0 | 0 |
| NE | 1,413 | 0 | 0 | 0 |
| ND | 88 | 0 | 0 | 0 |
| SD | 102 | 0 | 0 | 0 |
| 9TH | 33,238 | 6 | 3 | 10 |
| AK | 83 | 0 | 0 | 0 |
| AZ | 2,572 | 0 | 0 | 0 |
| CA,N | 5,687 | 3 | 3 | 10 |
| CA,E | 3,799 | 0 | 0 | 0 |
| CA,C | 10,050 | 1 | 0 | 0 |
| CA,S | 1,845 | 0 | 0 | 0 |
| HI | 488 | 0 | 0 | 0 |
| ID | 430 | 0 | 0 | 0 |
| MT | 163 | 0 | 0 | 0 |
| NV | 1,819 | 1 | 0 | 0 |
| OR | 2,180 | 0 | 0 | 0 |
| WA,E | 858 | 0 | 0 | 0 |
| WA,W | 3,244 | 1 | 0 | 0 |
| GUAM | 20 | 0 | 0 | 0 |
| NMI | 0 | - | - | - |
| 10TH | 12,174 | 2 | 1 | 0 |
| CO | 2,919 | 1 | 1 | 0 |
| KS | 2,963 | 1 | 0 | 0 |
| NM | 231 | 0 | 0 | 0 |
| OK,N | 328 | 0 | 0 | 0 |
| OK,E | 154 | 0 | 0 | 0 |
| OK,W | 1,064 | 0 | 0 | 0 |
| UT | 4,422 | 0 | 0 | 0 |
| WY | 93 | 0 | 0 | 0 |

BAPCPA Table 8. (December 31, 2018—Continued)

| | Cases | | | |
|----------------------------|--------|--------------------------|-----------------------|--|
| Circuit and District | Total | With Creditor Misconduct | With Punitive Damages | Total Punitive Damages Awarded (in \$000s) |
| 11TH | 58,104 | 12 | 3 | 14 |
| AL,N | 6,264 | 0 | 0 | 0 |
| AL,M | 5,733 | 0 | 0 | 0 |
| AL,S | 3,195 | 0 | 0 | 0 |
| FL,N | 421 | 0 | 0 | 0 |
| FL,M | 8,558 | 1 | 0 | 0 |
| FL,S | 8,017 | 7 | 2 | 6 |
| GA,N | 14,140 | 2 | 0 | 0 |
| GA,M | 5,938 | 2 | 1 | 8 |
| GA,S | 5,838 | 0 | 0 | 0 |

NOTE: Data are for cases filed on or after October 17, 2006, and closed during the reporting period. Nonbusiness debt includes consumer debt, as defined in Section 101 of the U.S. Bankruptcy code, and other debt that the debtor indicates is not consumer debt or business debt. The United States territorial courts assume the jurisdiction of United States bankruptcy courts within their respective territories, which do not have separate bankruptcy courts.

¹ The United States Bankruptcy Court for Arkansas (AR) includes both the Eastern and Western Districts of Arkansas.