

Table 3.146

Financial institution fraud and failure matters handled by the Federal Bureau of Investigation

United States, 1986-95

	Number of cases pending	Number of major cases pending ^a	Number of convictions	Number of pretrial diversions ^b	Reported total dollar losses ^b	Number of failed financial institutions under investigation
1986	7,286	2,948	1,957	NA	\$606,154,566	202
1987	7,622	3,393	2,309	NA	860,599,398	282
1988	7,385	3,446	2,197	NA	2,191,756,491	357
1989	7,819	3,605	2,174	NA	1,284,101,771	404
1990	7,613	3,672	2,461	NA	1,177,944,154	530
1991	8,678	4,336	2,559	NA	2,280,551,788	670
1992	9,772	5,071	2,594	261	NA	756
1993	10,088	5,405	3,120	311	NA	651
1994	9,286	4,926	2,884	291	NA	531
1995	8,641	4,413	2,608	238	NA	395

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 reported as of February of each year. Beginning in 1992, all data are reported for the fiscal year.

^aMajor cases include those in which the amount of fraud or loss was \$100,000 or greater; or the defendant was an officer, director, or owner (including shareholders); or the schemes involved multiple borrowers in the same institution; or the case involved other major factors.

^bThe Source did not report pretrial diversions prior to 1992 and has not reported dollar losses since 1991.

Source: U.S. Department of Justice, Office of the Deputy Attorney General, *Attacking Financial Institution Fraud, Annual Report, Fiscal Year 1992*, pp. 131-133; *Fiscal Year 1993*, pp. 153-155; *Year-End Report, Fiscal Year 1994*, pp. 99-101; *Year-End Report, Fiscal Year 1995*, pp. 85-87 (Washington, DC: U.S. Department of Justice). Table adapted by SOURCEBOOK staff.