

Table 3.148

**Defendants charged and convicted in major financial institution fraud prosecutions handled by U.S. attorneys**

By type of institution, fiscal years 1989-95

Fiscal year	Defendants charged				Defendants convicted			
	Total	Savings and loans	Banks	Credit unions	Total	Savings and loans	Banks	Credit unions
Total	6,612	1,875	4,470	267	5,651	1,599	3,812	240
1989	419	187	223	9	266	112	149	5
1990	791	335	439	17	649	259	377	13
1991	1,085	349	689	47	855	290	528	37
1992	1,430	418	953	59	1,185	333	796	56
1993	1,146	314	788	44	1,100	305	757	38
1994	865	172	642	51	864	192	626	46
1995	876	100	736	40	732	108	579	45

Note: See Notes, tables 3.146 and 3.147.

Source: U.S. Department of Justice, Office of the Deputy Attorney General, *Attacking Financial Institution Fraud, Year-End Report, Fiscal Year 1995* (Washington, DC: U.S. Department of Justice, 1996), pp. 7, 8, 11, 12. Table adapted by SOURCEBOOK staff.