BAPCPA Table 8D.
U.S. Bankruptcy Courts—Creditor Misconduct in Chapter 13 Cases Involving Individual Debtors With Primarily Consumer Debts Closed During the 12-Month Period Ending December 31, 2016, as Required by 28 U.S.C. 159(c)

| Circuit and District |         | Cases                       |                       |   |
|----------------------|---------|-----------------------------|-----------------------|---|
|                      | Total   | With Creditor<br>Misconduct | With Punitive Damages | Total Punitive Damages<br>Awarded (in \$000s) |
| TOTAL                | 345,058 | 92                          | 10                    | 18  |
| oc                   | 141     | 0                           | 0                     | 0   |
| 1ST                  | 10,681  | 1                           | 0                     | 0   |
| ME                   | 374     | 0                           | 0                     | 0   |
| MA                   | 3,178   | 1                           | 0                     | 0   |
| NH                   | 596     | 0                           | 0                     | 0   |
| રા                   | 564     | 0                           | 0                     | 0   |
| PR                   | 5,969   | 0                           | 0                     | 0   |
| 2ND                  | 9,557   | 5                           | 0                     | 0   |
| CT                   | 1,010   | 0                           | 0                     | 0   |
| NY, N                | 1,976   | 1                           | 0                     | Ö   |
| NY, E                | 3,048   | 1                           | Ö                     | Ö   |
| NY, S                | 1,445   | 2                           | Ö                     | Ö   |
| NY, W                | 1,864   | 1                           | Ŏ                     | Ö   |
| /T                   | 214     | Ó                           | Ö                     | 0   |
| 3RD                  | 18,406  | 15                          | 1                     | 0   |
| DE .                 | 770     | 0                           | 0                     | Ō   |
| NJ                   | 8,664   | 12                          | 1                     | Ö   |
| PA, E                | 4,114   | 2                           | Ö                     | 0   |
| PA, M                | 2,307   | 0                           | 0                     | Ö   |
| PA, W                | 2,548   | 1                           | 0                     | 0   |
|                      |         |                             |                       |   |
| /I                   | 3       | 0                           | 0                     | 0   |
| 4TH                  | 29,840  | 11                          | 0                     | 0   |
| MD                   | 5,198   | 1                           | 0                     | 0   |
| NC, E                | 5,083   | 0                           | 0                     | 0   |
| NC, M                | 2,750   | 2                           | 0                     | 0   |
| NC, W                | 2,142   | 6                           | 0                     | 0   |
| SC                   | 4,092   | 1                           | 0                     | 0   |
| /A, E                | 7,991   | 1                           | 0                     | 0   |
| /A, W                | 2,091   | 0                           | 0                     | 0   |
| ΝÝ, N                | 219     | 0                           | 0                     | 0   |
| MV, S                | 274     | 0                           | 0                     | 0   |
| 5TH                  | 38,901  | 15                          | 1                     | 2   |
| _A, E                | 1,993   | 6                           | 1                     | 2   |
| _A, M                | 737     | 1                           | 0                     | 0   |
| _A, W                | 8,055   | 6                           | 0                     | 0   |
| MŚ, N                | 2,852   | 0                           | 0                     | 0   |
| MS, S                | 2,756   | 0                           | Ö                     | 0   |
| ΓX, N                | 8,372   | Ö                           | Ö                     | Ö   |
| ΓX, E                | 2,874   | Ö                           | Ŏ                     | ŏ   |
| ΓX, S                | 6,499   | Ö                           | Ö                     | ő   |
| ΓX, W                | 4,763   | 2                           | 0                     | 0   |

## BAPCPA Table 8D. (December 31, 2016—Continued)

|                      |                 | Cases                       |                          |   |
|----------------------|-----------------|-----------------------------|--------------------------|---|
| Circuit and District | Total           | With Creditor<br>Misconduct | With Punitive<br>Damages | Total Punitive Damages<br>Awarded (in \$000s) |
| 6TH                  | 46,513          | 13                          | 5                        | 11  |
| KY, E                | 2,331           | 0                           | 0                        | 0   |
| KY, W                | 2,541           | 0                           | 0                        | Ö   |
| MI, É                | 6,251           | 10                          | 4                        | 11  |
| MI, W                | 1,567           | 0                           | 0                        | 0   |
| DH, N                | 4,368           | 0                           | 0                        | 0   |
| )H, S                | 7,029           | 3                           | 1                        | 0   |
| N, E                 | 5,495           | 0                           | 0                        | Ō   |
| -N, M                | 4,684           | 0                           | 0                        | Ō   |
| N, W                 | 12,247          | 0                           | 0                        | Ō   |
| ,<br>7TH             | 36,827          |                             | 0                        |   |
| _, N                 | 20,379          | <b>1</b><br>1               | 0                        | <b>0</b><br>0                                 |
| _, N<br>_, C         | 20,379<br>1,292 | 0                           | 0                        | 0   |
| L, C<br>L, S         | 1,292<br>1,390  | 0                           | 0                        | 0   |
| _, S<br>N, N         | 2,845           | 0                           | 0                        | 0   |
| N, N<br>N, S         | 5,833           | 0                           | 0                        | 0   |
| VI, E                | 4,272           | 0                           | 0                        | 0   |
| VI, W                | 4,272<br>816    | 0                           | 0                        | 0   |
|                      |                 |                             |                          |   |
| 8TH                  | 17,879          | 1                           | 0                        | 0   |
| AR, E                | 4,198           | 0                           | 0                        | 0   |
| AR, W                | 1,870           | 0                           | 0                        | 0   |
| A, N                 | 138             | 0                           | 0                        | 0   |
| A, S                 | 371             | 0                           | 0                        | 0   |
| 1N                   | 2,429           | 0                           | 0                        | 0   |
| 10, E                | 3,795           | 1                           | 0                        | 0   |
| 10, W                | 2,987           | 0                           | 0                        | 0   |
| E.                   | 1,821           | 0                           | 0                        | 0   |
| ID<br>B              | 126             | 0                           | 0                        | 0   |
| SD .                 | 144             | 0                           | 0                        | 0   |
| 9TH                  | 49,606          | 16                          | 2                        | 3   |
| K                    | 100             | 0                           | 0                        | 0   |
| Z                    | 4,099           | 0                           | 0                        | 0   |
| A, N                 | 8,168           | 3                           | 1                        | 2   |
| CA, E                | 6,082           | 1                           | 0                        | 0   |
| CA, C                | 15,071          | 6                           | 0                        | 0   |
| A, S                 | 2,691           | 2                           | 1                        | 2   |
| I                    | 579             | 0                           | 0                        | 0   |
| )                    | 561             | 0                           | 0                        | 0   |
| 1T                   | 310             | 0                           | 0                        | 0   |
| IV                   | 3,377           | 4                           | 0                        | 0   |
| )R                   | 3,168           | 0                           | 0                        | 0   |
| VA, E                | 1,125           | 0                           | 0                        | 0   |
| VA, W                | 4,252           | 0                           | 0                        | 0   |
| BUAM                 | 23              | 0                           | 0                        | 0   |
| IMI                  | 0               | -                           | <u>-</u>                 | -   |

## BAPCPA Table 8D. (December 31, 2016—Continued)

|                      |        | Cases                       |                          |   |
|----------------------|--------|-----------------------------|--------------------------|---|
| Circuit and District | Total  | With Creditor<br>Misconduct | With Punitive<br>Damages | Total Punitive Damages<br>Awarded (in \$000s) |
| 10TH                 | 14,549 | 3                           | 0                        | 0   |
| CO                   | 4,486  | 1                           | 0                        | 0   |
| KS                   | 3,005  | 0                           | 0                        | 0   |
| NM                   | 303    | 0                           | 0                        | 0   |
| OK, N                | 388    | 0                           | 0                        | 0   |
| OK, E                | 193    | 0                           | 0                        | 0   |
| OK, W                | 1,259  | 0                           | 0                        | 0   |
| UT                   | 4,776  | 2                           | 0                        | 0   |
| WY                   | 139    | 0                           | 0                        | 0   |
| 11TH                 | 72,158 | 11                          | 1                        | 2   |
| AL, N                | 7,217  | 0                           | 0                        | 0   |
| AL, M                | 5,725  | 0                           | 0                        | 0   |
| AL, S                | 3,320  | 2                           | 0                        | 0   |
| FL, N                | 549    | 1                           | 0                        | 0   |
| FL, M                | 13,757 | 1                           | 0                        | 0   |
| FL, S                | 10,535 | 5                           | 1                        | 2   |
| GÁ, N                | 17,623 | 2                           | 0                        | 0   |
| GA, M                | 6,516  | 0                           | 0                        | 0   |
| GA, S                | 6,916  | 0                           | 0                        | 0   |