OCDETF drug cases, a 6.2% decrease. In FY 05 SDTX filed 1,057 non OCDETF drug cases, a 14.8% decrease.

Western District of Texas

The boundaries and divisions of the Western District of Texas are set by statute. [28 U.S.C. § 124(d)].

	Population	Square Miles
El Paso Division	713,126	1,013
Del Rio Division	142,469	13,146
Pecos/Alpine Division	70,060	30,445
Midland Division	269,116	6,245
Austin Division	1,610,463	14,923
Waco Division	738,135	11,347
San Antonio Division	1,964,065	13,428
Totals	**4,497,534**	**90,547**

There are thirteen (13) active district judges in the Western District of Texas and three (03) senior district judges; as well as thirteen (13) magistrate judges. The breakdown of judges by divisional office is as follows: San Antonio, four (04) district judges, and three (03) magistrate judges; El Paso, four (04) district judges, and three (03) magistrate judges; Del Rio, one (01) district judge, and two (02) magistrate judges; Pecos/Alpine, no district judges, and one (01) magistrate judge; Midland, one (01) district judge, and one (01) magistrate judge; Austin, two (02) district judges, three (03) senior district judges, and two (02) magistrate judges; Waco, one (01) district judge, and one (01) magistrate judge

As of March 4, 2006, WDTX have an overall direct vacancy rate of 6.62%, with the national USAO community average being 9.40%. The WDTX average AUSA FTE vacancy rate is 6.38% compare to the national average of 7.97%. The WDTX support staff vacancy rate was 6.85%, compared to a national staff vacancy rate of 10.71%.From FY 2000 to FY 2006 the WDTX direct funding allocation grew by 35.1%, and during this time frame the USA appropriation grew by 33.9%. In FY 2000 WDTX used 161.03 Direct FTE and in FY 2006 the FTE usage is projected to be 195.21 FTE, a 21.2% change over the last six years. From FY 200 to FY 2005 the WDTX immigration cases filed grew by 64.1%.

Attached as Tab 5, please find selected pages from the EOUSA data management information maintained on our intranet site. Tab 5 contains information specific to the Western District of Texas as a whole. Tab 5-A is pages 13-15 of the Form "A" data, which is specific to immigration coded offenses. Tab 5-B is pages 31-33 of the Form "A" data, which is specific to non OCDETF drug cases. Tab 5-C is pages 46-48 of the Form "A" data, which is specific to violent crime offenses.

In FY 03 WDTX filed 1,768 immigration cases. In FY 04 WDTX filed 2.034 immigration cases, a 15.0% increase. In FY 05 WDTX filed 2,712 immigration cases, a 33.3% increase.

In FY 03 WDTX filed 2.071 non OCDETF drug cases. In FY 04 WDTX filed 2,053 non OCDETF drug cases, a 0.9% decrease. In FY 05 WDTX filed 1,626 non OCDETF drug cases, a 20.8 % decrease.

District of New Mexico

The boundaries of the District of New Mexico is set by statute. [28 U.S.C. § 111]. No divisions are created by the enabling statute. By statute court may be held in Albuquerque, Las Cruces, Las Vegas, Roswell, Santa Fe, and Silver City. Federal Courthouses exists in Albuquerque, Santa Fe, Las Cruces, and Roswell. Court is principally held in Albuquerque, Las Cruces, and Santa Fe, and occasionally in Roswell.

Population	Square Miles
1,903,289	**121,356**

There are seven (07) district judges in New Mexico; two (02) in Santa Fe, one (01) in Las Cruces, and four (4) in Albuquerque. Additionally there are three (03) senior district judges in Albuquerque. There are ten (10) magistrate judges in New Mexico, six (06) in Albuquerque, and four (04) in Las Cruces. A fifth magistrate judge has been selected for Las Cruces and is undergoing a background clearance.

As of March 4, 2006, DNM had an overall direct vacancy rate of 10.21% compared to the USAO community as a whole having a rate of 9.4%. The district's AUSA vacancy rate was 6.67%, compared to a national average of 7.97%. The districts average support staff vacancy rate is 14.05%, compared to a national average of 10.71%. From FY 2000 to FY 2006, the NM direct funding allocation grew by 64.1%, and during this time period the USA appropriation grew by 33.9%. In FY 2000 DNM used 78.37 Direct FTE, and in FY 2006 it is projected to use 106.85 FTE, a 36.3% increase in six years. From FY 2000 to FY 2005 the DNM immigration cases filed grew by 99%. In FY 2006, EOUSA provided DNM with $500,000 in one time money to avoid furloughs and to provide for litigation.

Attached as Tab 6, please find selected pages from the EOUSA data management information maintained on our intranet site. Tab 6 contains information specific to the District of New Mexico as a whole. Tab 6-A is pages 13-15 of the Form "A" data, which is specific to immigration coded offenses. Tab 6-B is pages 31-33 of the Form "A" data, which is specific to non OCDETF drug cases. Tab 6-C is pages 46-48 of the Form "A" data, which is specific to violent crime offenses.

In FY 03 DNM filed 1,529 immigration cases. In FY 04 DNM filed 1,501 immigration cases, a 1.8 % decrease. In FY 05 DNM filed 1,849 immigration cases, a 23.2 % increase.

In FY 03 DNM filed 385 non OCDETF drug cases. In FY 04 DNM filed 429 non OCDETF drug cases, a 11.4 % increase. In FY 05 DNM filed 470 non OCDETF drug cases, a 9.6 % increase.

District of Arizona

The boundaries of the District of Arizona is set by statute. [28 U.S.C. § 82]. No divisions are created by the enabling statute. By statute court shall be held in Globe, Phoenix, Prescott, and Tucson. The DAZ/USAO web site advises that trials involving witnesses and/or defendants in Northern Arizona are sometimes held at the federal courthouse in Prescott.

Population	Square Miles
5,743,834	**113,635**

There are eight (08) district judges, four (04) senior district judges, and five (05) magistrate judges in Phoenix. There are five (05) district judges in Tucson, two (2) senior district judges, and six (06) magistrate judges. Additionally, there is one (01) magistrate judge in Yuma, and one (1) magistrate judge in Flagstaff.

As for March 4, 2006, DAZ had an overall vacancy rate of 7.91% compared to national USAO community vacancy rate of 9.4%. The DAZ average AUSA vacancy rate was 11.73% compared to the national average of 7.97%. The DAZ average support staff vacancy rate was 3.86%, compared to the national average of 10.71%.

From FY 2000 to FY 2006, the DAZ direct funding allocation grew by 31.4% and the USA appropriation as whole grew by 33.9%. In FY 2000 DAZ used 163.54 Direct FTE and in FY 2006 it is projected to use 209.91 FTE, a 28.4% increase in six years. From FY 2000 to FY 2006, the DAZ immigration cases filed grew by 12.2%.

Attached as Tab 7, please find selected pages from the EOUSA data management information maintained on our intranet site. Tab 7 contains information specific to the District of Arizona as a whole. Tab 7-A is pages 13-15 of the Form "A" data, which is specific to immigration coded offenses. Tab 7-B is pages 31-33 of the Form "A" data, which is specific to non OCDETF drug cases. Tab 7-C is pages 46-48 of the Form "A" data, which is specific to violent crime offenses.

In FY 03 DAZ filed 2,252 immigration cases. In FY 04 DAZ filed 2,383 immigration cases, a 5.8 % increase. In FY 05 DAZ filed 1,898 immigration cases, a 20.4 % decrease.

In FY 03 DAZ filed 671 non OCDETF drug cases. In FY 04 DAZ filed 790 non OCDETF drug cases, a 17.7% increase. In FY 05 DAZ filed 785 non OCDETF drug cases, a 0.6 % decrease.

Southern District of California

The boundaries of the Southern District of California is set by statute. [28 U.S.C. § 84(d)]. No divisions are created by the enabling statute. The district is comprised of Imperial

and San Diego counties. By statute, court for the district is held in San Diego.

	Population	Square Miles
San Diego County	1,903,289	4,200
Imperial County	153,448	4,175
Total	**3,085,162**	**8,375**

There are seventeen (17) active district judges and nine (09) magistrate judges in San Diego. There is one (01) magistrate judge in El Centro.

As of March 4, 2006, SDCA had an overall Direct vacancy rate of 12.78%, compared to a national USAO community vacancy rate of 9.4%. The SDCA district's average attorney vacancy rate was 11.71%, compared to a national AUSA vacancy rate of 7.97%. The SDCA support staff vacancy rate is 13.90%, compared to a national average of 10.71%.

From FY 2000 to FY 2006, the SDCA Direct funding allocation grew by 48.71% and during this time period the USA appropriation grew by 33.9%. In FY 2000, SDCA used 150.78 FTE and in FY 2006 SDCA is projected to use 183.67 FTE, a 21.8% increase over the last six years. These FTE numbers do not capture the 52 support contractors that came on board in FY 2000 to help process immigration cases. Currently SDCA has 36 such contractors on board for this purpose. From FY 2000 to FY 2005, the SDCA immigration cases filed decreased by 39%.

Attached as Tab 8, please find selected pages from the EOUSA data management information maintained on our intranet site. Tab 8 contains information specific to the District of Arizona as a whole. Tab 8-A is pages 13-15 of the Form "A" data, which is specific to immigration coded offenses. Tab 8-B is pages 31-33 of the Form "A" data, which is specific to

non OCDETF drug cases. Tab 8-C is pages 46-48 of the Form "A" data, which is specific to violent crime offenses.

In FY 03 SDCA filed 2,463 immigration cases. In FY 04 SDCA filed 2,527 immigration cases, a 2.6 % increase. In FY 05 SDCA filed 1,441 immigration cases, a 43.3 % decrease.

In FY 03 SDCA filed 795 non OCDETF drug cases. In FY 04 SDCA filed 656 non OCDETF drug cases, a 17.5 % decrease. In FY 05 SDCA filed 846 non OCDETF drug cases, a 29.0% increase.

END

U.S. Department of Justice

Executive Office for United States Attorneys

Office of the Director

Washington, D.C. 20530

MEMORANDUM FOR: William W. Mercer
Principal Associate Deputy Attorney General

FROM: Natalie A. Voris
Associate Counsel to the Director
Executive Office for United States Attorneys

SUBJECT: Information Request – For Official Use Only

Below please find responses to your recent request regarding the immigration policies of the five (5) Southwest Border districts.

District of Arizona

(a) Does DOJ have a policy on the number of times an alien is apprehended before being prosecuted?

The Phoenix/Tucson/Yuma offices do not have an official policy on the number of times an illegal entrant alien must enter before being prosecuted for the misdemeanor offense of 8 U.S.C. §1325. It is evaluated on a case-by-case basis but almost certainly an alien would not be prosecuted on a first or second offense unless there were aggravating circumstances. However, there is a standing policy of zero tolerance on illegal aliens who come from countries of interest, other than Mexico and Central and South America.

(b) What exceptions are there to this policy (e.g., aggravated felonies, alien smugglers, etc.)?

The Phoenix/Tucson/Yuma offices have guidelines in place to prosecute all provable 8 U.S.C. §§1326(b)(2) and 1326(b)(1) cases where the alien is calculated to be at a level 24 under the U.S.S.G. These offices also prosecute defendants who are currently on Federal Probation or Supervised Release. Under certain circumstances, the Phoenix/Tucson/Yuma offices also prosecute some lower level 8 U.S.C. §1326(b)(2)

cases. Again, there is a standing policy of zero tolerance on illegal aliens who come from countries of interest, other than Mexico and Central and South America.

(c) What is the minimum prosecutable offense before DOJ prosecutes illegal aliens?

The minimum prosecutable offenses for Phoenix/Tucson/Yuma are misdemeanor illegal entry in violation of 8 U.S.C. § 1325 and misdemeanor aiding and abetting in violation of 8 U.S.C. §1325 and 18 U.S.C. §2.

Southern District of California

(a) Does DOJ have a policy on the number of times an alien is apprehended before being prosecuted?

To SDCA's knowledge, other than the Principles of Federal Prosecution contained in USAM 9-27.000, and the general guidance on immigration violations set forth USAM 9-73.000 and the corresponding sections in the Criminal Resource Manual, the Department does not have a specific policy regarding the prosecution of illegal aliens. Instead, the United States Attorneys are charged with establishing such policies based on the particular circumstances and enforcement priorities in their respective districts. In the SDCA, as a general rule SDCA does not prosecute purely economic migrants. Nor are SDCA's prosecution guidelines based on the "number of times an alien is apprehended." SDCA's prosecution policies are based on the premise that illegal aliens with the most serious criminal histories should be our priority for prosecution. As such, SDCA has directed its resources to bringing felony (as opposed to misdemeanor) charges against illegal aliens with substantial criminal histories so that SDCA can seek longer prison sentences against those who present the greatest threat to public safety. SDCA employs prosecution guidelines for offenses under 8 U.S.C. §1326 which categorize criminal aliens into essentially four categories: violent/major felons (which includes convictions for national security or terrorism offenses), recidivist felons, repeat immigration violators on supervised release, and alien smugglers (guides) who otherwise do not meet our guidelines for smuggling prosecution under 8 U.S.C. §1324.

(b) What exceptions are there to this policy (e.g., aggravated felonies, alien smugglers, etc.)?

Any case not meeting SDCA's prosecution guidelines may be considered for prosecution on a case-by-case basis. SDCA regularly approves for prosecution deserving cases that do not otherwise fall within SDCA's guidelines.

(c) What is the minimum prosecutable offense before DOJ prosecutes illegal aliens?

SDCA believes that it is unclear what is being asked by this question. If this question is asking what is the least severe charge SDCA would employ to prosecute an illegal alien, it would be a Class B misdemeanor under 8 U.S.C. §1325.

District of New Mexico

(a) Does DOJ have a policy on the number of times an alien is apprehended before being prosecuted?

With regard to *Illegal Entry or Failure to Register* offenses, the District of New Mexico will accept prosecutable cases involving persons who have failed to register as referred by law or who have been previously deported from the United States or if there is sufficient, objective proof that the person was/is involved in terrorism or support thereof.

The decision to accept or decline a re-entry case will be largely determined by the defendant's criminal history in the United States. The District of New Mexico will accept for prosecution readily provable cases when the defendant is subject to an enhancement because of a felony conviction; see 8 U.S.C. §§1326(b)(1) and (b)(2). The District of New Mexico will generally accept for prosecution defendants who do not have a felony conviction but who have prior contact with the criminal justice system; see 8 U.S.C. §§1326(b)(1) and (2). Defendants who have been deported and who re-enter the United States but who do not have prior contact with the criminal justice system will generally be prosecuted only for the misdemeanor offense of entry without inspection, 8 U.S.C. §1325.

For 8 U.S.C. §1325 offenses (improper entry by alien), the District of New Mexico will seek prosecution after the tenth entry without inspection.

With regard to *Transporting or Harboring Undocumented Aliens* offenses, the District of New Mexico will accept prosecutable cases if there is some evidence of a profit motive, if the health or safety of the persons transported was jeopardized, or if the prosecution would further another active investigation, or if there is sufficient, objective proof that the person was/is involved in terrorism or support thereof.

(b) What exceptions are there to this policy (e.g., aggravated felonies, alien smugglers, etc.)?

See above.

(c) What is the minimum prosecutable offense before DOJ prosecutes illegal aliens?

See above.

District

(a) Does DOJ have a policy on the number of times an alien is apprehended before being prosecuted?

Depending on the Division, will prosecute for illegal entry, after between 6-8 "ident hits" or previous encounters with Border Patrol.

(b) What exceptions are there to this policy (e.g., aggravated felonies, alien smugglers, etc.)?

The will prosecute all aggravated felons with at least one prior deportation as an illegal re-entry case or 8 U.S.C. §1326 case.

(c) What is the minimum prosecutable offense before DOJ prosecutes illegal aliens?

The minimum prosecution is a misdemeanor illegal entry prosecution in Magistrate's Court. If an alien has no criminal history, the alien will be prosecuted after three convictions for 8 U.S.C. §1325 prior to prosecution for 8 U.S.C. §1326.

District

(a) Does DOJ have a policy on the number of times an alien is apprehended before being prosecuted?

prosecutes illegal entrants (misdemeanor 8 U.S.C. §1325) if they have been voluntarily returned (VR'd to Mexico) on seven or more prior occasions, or if they have previously been convicted of some crime (but not previously deported), or if there are other aggravating circumstances (such as resistance, uncooperativeness, etc.) If they have prior illegal entry (technically entry w/o inspection) conviction, but no deportation, prosecutes as felony 8 U.S.C. §1325 prosecutes felony 8 U.S.C. §1326, illegal entry after deportation, for all previously deported aliens who have some criminal history (virtually any prior conviction). If they have no criminal history, may prosecute as 8 U.S.C. §1325 entry without inspection, depending on circumstances. prosecutes all alien smuggling cases involving 6 or more aliens, or involving commercial gain (even if less than 6 aliens). In practice, does not really follow that threshold, and prosecutes almost every case with multiple aliens being transported. Exception may be family members, unless the transporter uses false documents. Then prosecutes as false document case. As a practical matter, turns away few transporting cases.

(b) What exceptions are there to this policy (e.g., aggravated felonies, alien smugglers, etc.)?

Answered above.

(c) What is the minimum prosecutable offense before DOJ prosecutes illegal aliens?

is uncertain about what is being asked.

U.S. Department of Justice

Executive Office for United States Attorneys

Office of the Director

Room 2261, RFK Main Justice Building
950 Pennsylvania Avenue, NW
Washington, DC 20530

(202) 514-2121

MEMORANDUM FOR: Courtney Elwood
Deputy Chief of Staff and Counselor

Bill Mercer
Principal Associate Deputy Attorney General

FROM: Michael A. Battle
Director

DATE: November 22, 2005

SUBJECT: Immigration Prosecution Policy

Prosecution of illegal aliens entering or found in the United States, and particularly along the Southwest Border (SWB), varies between jurisdictions, but all of the United States Attorneys' Offices (USAOs) prosecute the most serious offenses and those offenders with established criminal records as a priority. Along the SWB, offenders entering the country illegally but with no criminal record and no prior deportation are almost certainly going to be voluntarily removed ("VR'd") numerous times before they are formally deported barring some unusual or aggravating circumstance in the case. Several factors contribute to this policy, the most pronounced being the lack of resources and bed space to detain and prosecute every illegal entry violator. Additionally, there is also very little punishment for first-time offenders, and investigative agencies and USAOs are inclined to spend their resources on the more serious offenses. Therefore, offenses in which aliens are smuggled for profit or where an alien with a serious criminal record re-enters the country after being deported will receive priority attention.

In instances where the illegal alien has committed a state or local offense and is then referred to a federal agency for prosecution or deportation, the Department of Justice obviously does not have the authority or jurisdiction to prosecute the alien on his (or her) local or state charge in addition to the immigration violation. This scenario happens frequently in interior jurisdictions as well as border districts. Immigration officers frequently do "jail checks" in which they see if any jailed inmates held on state or local charges are illegal aliens. Additionally, most state and local law enforcement agencies will contact the immigration officers if they suspect that an arrestee is an illegal alien. When an immigration officer encounters an illegal alien either by "jail check" or referral and the alien is charged with a separate state crime, the officer will

normally put a detainer on the subject so that he is turned over to the federal officer to answer the immigration violation as well. The practical effect when this happens is that frequently the state or local authorities will turn the subject over to the federal officer for proceedings - prosecution and/or deportation - on the immigration violation and then dismiss the state charge if it is a minor violation.

Consider this scenario: A county deputy stops and arrests a motorist for *Driving While Intoxicated* (DWI) somewhere in Texas. It is suspected that the motorist is an illegal alien, and an Immigration and Customs Enforcement (ICE) agent is called. The ICE agent interviews the suspect at the jail and determines that (1) he is, in fact, in the country illegally, (2) he has been deported before, and (3) he has a lengthy criminal record. Anticipating a prosecution for 8 U.S.C. 1326 (*Illegal Re-Entry*), the agent places a detainer on the subject with the jail so that he will be held and remanded to federal custody should he post bond on his DWI charge. At this point, what frequently occurs is that the state will allow the USAO to proceed with the federal immigration case. In that scenario, once the alien is successfully prosecuted federally and remanded to the Bureau of Prisons, the state or locals will dismiss the DWI. The Department of Justice has no jurisdiction to prosecute the original DWI charge, and therefore the alien is prosecuted for the immigration violation but escapes prosecution for the original crime through no fault of the USAO. No matter how serious the state or local charge is, the USAO is unable to control the disposition of the state or local prosecution.

Federal prosecution efforts are further affected by the fact that some state and local law enforcement agencies do not contact federal immigration authorities when they encounter suspected illegal aliens or otherwise deportable aliens. Many cities have established "sanctuary" policies in which their police departments are instructed not to contact immigration authorities when they encounter suspected illegal aliens. Therefore, ICE and other federal law enforcement agencies are never made aware of ongoing immigration violators who are released upon completion of their state or local charge or case.

District Vacancy Rate Analysis:

As of mid-year, April 1 (Pay Period 6), the overall vacancy rate for the USA Community was 9.9%. The AUSA vacancy rate during that same pay period was 10.39% and the support staff vacancy rate was 9.48%. The following chart shows the mid-year vacancy rates by size of districts:

Size	Total Vacancy Rate	AUSA Vacancy Rate	Support Vacancy Rate
Overall	9.90%	10.39%	9.48%
Extra Large	12.32%	14.81%	9.85%
Large	10.43%	9.62%	11.18%
Medium	8.29%	7.07%	9.35%
Small	8.35%	5.88%	10.34%

Southwest Border Districts:

Size	Total Vacancy Rate	AUSA Vacancy Rate	Support Vacancy Rate
Overall Extra Large	**12.32%**	**14.81%**	**9.85%**
Arizona	8.34%	11.52%	4.98%
California Southern	13.10%	12.37%	13.86%
Texas Southern	11.32%	10.57%	12.12%
Texas Western	7.52%	7.32%	7.72%
Overall Large	**10.43%**	**9.62%**	**11.18%**
New Mexico	10.24%	6.69%	14.08%

United States Attorneys – Criminal Caseload Statistics[1]

Southern District of Texas

Standard Matter and Case Counts

Immigration

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[2]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	339		492		1.45	36		65		1.81	68		118		1.74
93	196	-42.2%	284	-42.3%	1.45	36	0.0%	61	-6.2%	1.69	34	-50.0%	70	-40.7%	2.06
94	238	21.4%	355	25.0%	1.49	31	-13.9%	55	-9.8%	1.77	30	-11.8%	70	0.0%	2.33
95	343	44.1%	460	29.6%	1.34	40	29.0%	49	-10.9%	1.23	35	16.7%	77	10.0%	2.20
96	538	56.9%	758	64.8%	1.41	31	-22.5%	34	-30.6%	1.10	29	-17.1%	77	0.0%	2.66
97	647	20.3%	833	9.9%	1.29	70	125.8%	87	155.9%	1.24	44	51.7%	89	15.6%	2.02
98	1,195	84.7%	1,342	61.1%	1.12	100	42.9%	115	32.2%	1.15	72	63.6%	108	21.3%	1.50
99	1,487	24.4%	1,731	29.0%	1.16	138	38.0%	153	33.0%	1.13	80	11.1%	126	16.7%	1.58
00	1,622	9.1%	1,809	4.5%	1.12	144	5.8%	161	5.2%	1.12	51	-36.3%	80	-36.5%	1.57
01	1,975	21.8%	2,210	22.2%	1.12	155	7.6%	192	19.3%	1.24	90	76.5%	121	51.3%	1.34
02	2,425	22.8%	2,661	20.4%	1.10	237	52.9%	279	45.3%	1.18	156	73.3%	186	53.7%	1.19
03	3,402	40.3%	3,694	38.8%	1.09	285	11.8%	305	9.3%	1.15	438	180.8%	495	166.1%	1.13
04	17,739	421.4%	18,204	392.8%	1.03	390	47.2%	422	38.4%	1.08	13,829	3057.3%	14,007	2728.7%	1.01
05	17,428	-1.8%	18,059	-0.8%	1.04	438	11.8%	510	20.9%	1.17	12,965	-6.2%	13,196	-5.8%	1.02
Average	3,541	55.6%	3,778	50.4%	1.07	151	25.7%	178	23.2%	1.18	1,994	262.3%	2,059	229.3%	1.03

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[2]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	253		375		1.48	386		506		1.31	296		412		1.39
93	163	-35.6%	214	-42.9%	1.31	246	-36.3%	323	-36.2%	1.31	299	1.0%	392	-4.9%	1.31
94	213	30.7%	292	36.4%	1.37	249	1.2%	335	3.7%	1.35	206	-31.1%	274	-30.1%	1.33
95	299	40.4%	389	33.2%	1.30	298	19.7%	397	18.5%	1.33	247	19.9%	322	17.5%	1.30
96	520	73.9%	699	79.7%	1.34	339	13.8%	463	16.6%	1.37	476	92.7%	626	94.4%	1.32
97	565	8.7%	694	-0.7%	1.23	375	10.6%	476	2.8%	1.27	526	10.5%	674	7.7%	1.28
98	1,093	93.5%	1,204	73.5%	1.10	527	40.5%	622	30.7%	1.18	936	77.9%	1,051	55.9%	1.12
99	1,363	24.7%	1,551	28.8%	1.14	732	38.9%	856	37.6%	1.17	1,143	22.1%	1,301	23.8%	1.14
00	1,553	13.9%	1,710	10.3%	1.10	757	3.4%	874	2.1%	1.15	1,506	31.8%	1,667	28.1%	1.11
01	1,868	20.3%	2,050	19.9%	1.10	1,032	36.3%	1,183	35.4%	1.15	1,570	4.2%	1,715	2.9%	1.09
02	2,182	16.8%	2,385	16.3%	1.09	1,198	16.1%	1,359	14.9%	1.13	2,002	27.5%	2,182	27.2%	1.09
03	2,921	33.9%	3,147	31.9%	1.08	1,344	12.2%	1,501	10.4%	1.12	2,756	37.7%	2,968	36.0%	1.08
04	3,783	29.5%	4,082	29.7%	1.08	2,041	51.9%	2,298	53.1%	1.13	3,088	12.0%	3,309	11.5%	1.07
05	4,418	16.8%	4,782	17.1%	1.08	2,164	6.0%	2,448	6.5%	1.13	4,299	39.2%	4,635	40.1%	1.08
Average	1,514	28.3%	1,684	25.6%	1.11	835	16.5%	974	15.1%	1.17	1,382	26.6%	1,538	23.9%	1.11

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Southern District of Texas
Standard Disposition Counts
Immigration

Cases & Defendants Tried

Fiscal Year[2]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	286	412	6		2.0%	7		1.7%	1.17
93	299	392	3	-50.0%	1.0%	5	-28.6%	1.3%	1.67
94	206	274	2	-33.3%	1.0%	2	-60.0%	0.7%	1.00
95	247	322	6	200.0%	2.4%	19	850.0%	5.9%	3.17
96	476	626	16	166.7%	3.4%	21	10.5%	3.4%	1.31
97	526	674	3	-81.3%	0.6%	9	-57.1%	1.3%	3.00
98	936	1,051	11	266.7%	1.2%	15	66.7%	1.4%	1.36
99	1,143	1,301	29	163.6%	2.5%	33	120.0%	2.5%	1.14
00	1,506	1,667	31	6.9%	2.1%	33	0.0%	2.0%	1.06
01	1,570	1,715	27	-12.9%	1.7%	34	3.0%	2.0%	1.26
02	2,002	2,182	45	66.7%	2.2%	46	35.3%	2.1%	1.02
03	2,756	2,968	38	-15.6%	1.4%	46	0.0%	1.5%	1.21
04	3,088	3,309	29	-23.7%	0.9%	34	-26.1%	1.0%	1.17
05	4,299	4,635	53	82.8%	1.2%	60	76.5%	1.3%	1.13
Average	1,382	1,538	21	56.7%	1.7%	26	76.2%	2.0%	1.22

Defendants - Guilty, Acquittec, Dismissed, Other Terminations

Fiscal Year[2]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	412	348		4	1.1%	344	98.9%	84.5%	2		60		2	
93	392	200	-42.5%	2	1.0%	198	99.0%	51.0%	3	50.0%	187	211.7%	2	0.0%
94	274	235	17.5%	1	0.4%	234	99.6%	85.8%	1	-66.7%	38	-79.7%	0	
95	322	302	28.5%	18	6.0%	284	94.0%	93.8%	1	0.0%	18	-52.6%	1	
96	626	588	94.7%	18	3.1%	570	96.9%	93.9%	3	200.0%	34	88.9%	1	0.0%
97	674	632	7.5%	8	1.3%	624	98.7%	93.8%	1	-66.7%	40	17.6%	1	0.0%
98	1,051	995	57.4%	12	1.2%	983	98.8%	94.7%	4	300.0%	51	27.5%	1	0.0%
99	1,301	1,200	20.6%	28	2.3%	1,172	97.7%	92.2%	4	0.0%	97	90.2%	0	
00	1,667	1,579	31.6%	31	2.0%	1,548	98.0%	94.7%	2	-50.0%	86	-11.3%	0	
01	1,715	1,569	-0.6%	27	1.7%	1,542	98.3%	91.5%	7	250.0%	138	60.5%	1	
02	2,182	2,062	31.4%	43	2.1%	2,019	97.9%	94.5%	2	-71.4%	118	-14.5%	0	
03	2,968	2,806	36.1%	37	1.3%	2,769	98.7%	94.5%	2	0.0%	159	34.7%	1	
04	3,309	3,175	13.2%	31	1.0%	3,144	99.0%	96.0%	2	0.0%	122	-23.3%	10	900.0%
05	4,635	4,479	41.1%	53	1.2%	4,426	98.8%	96.6%	5	150.0%	145	18.9%	6	-40.0%
Average	1,538	1,441	25.9%	22	1.8%	1,418	98.2%	93.7%	3	53.5%	92	26.3%	2	143.3%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Southern District of Texas
Standard Sentencing Counts
Immigration

Sentencing

Fiscal Year[2]	Defendants in Cases Filed	Defendants in Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	375	412	348	115		233		67.0%
93	214	392	200	53	-53.9%	147	-36.9%	73.5%
94	292	274	235	65	22.6%	170	15.6%	72.3%
95	389	322	302	59	-9.2%	243	42.9%	80.5%
96	699	626	588	122	106.8%	466	91.8%	79.3%
97	694	674	632	111	-9.0%	521	11.8%	82.4%
98	1,204	1,051	995	70	-36.9%	925	77.5%	93.0%
99	1,551	1,301	1,200	124	77.1%	1,076	16.3%	89.7%
00	1,710	1,667	1,579	129	4.0%	1,450	34.8%	91.8%
01	2,050	1,715	1,569	115	-10.9%	1,454	0.3%	92.7%
02	2,385	2,182	2,062	155	34.8%	1,907	31.2%	92.5%
03	3,147	2,868	2,806	197	27.1%	2,609	36.8%	93.0%
04	4,082	3,309	3,175	209	6.1%	2,966	13.7%	93.4%
05	4,782	4,635	4,479	488	133.5%	3,991	34.6%	89.1%
Average	1,664	1,538	1,441	144	22.5%	1,297	28.5%	85.0%

Sentencing

Fiscal Year[2]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	233	200	85.8%	29	12.4%	1	0.4%	1	0.4%	2	0.9%	0	0.0%	0	0.0%
93	147	115	78.2%	25	17.0%	2	1.4%	3	2.0%	2	1.4%	0	0.0%	0	0.0%
94	170	117	68.8%	31	18.2%	2	1.2%	9	5.3%	11	6.5%	0	0.0%	0	0.0%
95	243	143	58.8%	46	18.9%	9	3.7%	22	9.1%	23	9.5%	0	0.0%	0	0.0%
96	466	307	65.9%	60	12.9%	19	4.1%	58	12.4%	22	4.7%	0	0.0%	0	0.0%
97	521	380	72.9%	58	11.1%	20	3.8%	42	8.1%	21	4.0%	0	0.0%	0	0.0%
98	925	565	61.1%	115	12.4%	37	4.0%	154	16.6%	54	5.8%	0	0.0%	0	0.0%
99	1,076	528	49.1%	150	13.9%	58	5.4%	211	19.6%	129	12.0%	0	0.0%	0	0.0%
00	1,450	617	42.6%	263	18.1%	63	4.3%	322	22.2%	185	12.8%	0	0.0%	0	0.0%
01	1,454	592	40.7%	262	18.0%	113	7.8%	329	22.6%	158	10.9%	0	0.0%	0	0.0%
02	1,907	749	39.3%	499	26.2%	196	10.3%	332	17.4%	131	6.9%	0	0.0%	0	0.0%
03	2,608	1,112	42.6%	689	26.4%	216	8.3%	431	16.5%	161	6.2%	0	0.0%	0	0.0%
04	2,966	1,180	39.8%	812	27.4%	260	8.8%	524	17.7%	190	6.4%	0	0.0%	0	0.0%
05	3,991	1,818	45.6%	954	23.9%	430	10.8%	632	15.8%	157	3.9%	0	0.0%	0	0.0%
Average	1,297	602	46.4%	285	22.0%	102	7.9%	219	16.9%	89	6.9%	0	0.0%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Southern District of Texas
Standard Matter and Case Counts
Non-OCDETF Drugs[2]

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	856		1,379		1.61	175		286		1.63	262		359		1.37
93	669	-21.8%	1,164	-15.6%	1.74	261	49.1%	392	37.1%	1.50	138	-47.3%	207	-42.3%	1.50
94	559	-16.4%	1,210	4.0%	2.16	256	-1.9%	410	4.6%	1.60	89	-35.5%	151	-27.1%	1.70
95	655	17.2%	1,274	5.3%	1.95	188	-26.6%	308	-24.9%	1.64	170	91.0%	258	70.9%	1.52
96	664	1.4%	1,221	-4.2%	1.84	125	-33.5%	241	-21.8%	1.93	95	-44.1%	136	-47.3%	1.43
97	746	12.3%	1,387	13.6%	1.86	120	-4.0%	251	4.1%	2.09	59	-37.9%	121	-11.0%	2.05
98	1,470	97.1%	2,174	56.7%	1.48	214	78.3%	349	39.0%	1.63	160	171.2%	264	118.2%	1.65
99	1,489	1.3%	2,021	-7.0%	1.36	193	-9.8%	299	-14.3%	1.55	145	-9.4%	251	-4.9%	1.73
00	1,501	0.8%	2,003	-0.9%	1.33	212	9.8%	321	7.4%	1.51	147	1.4%	227	-9.6%	1.54
01	1,531	2.0%	1,948	-2.7%	1.27	206	-2.8%	324	0.9%	1.57	117	-20.4%	176	-22.5%	1.50
02	1,489	-2.7%	1,994	2.4%	1.34	188	-8.7%	277	-14.5%	1.47	136	16.2%	232	31.8%	1.71
03	1,502	0.9%	2,042	2.4%	1.36	212	12.8%	324	17.0%	1.53	146	7.4%	230	-0.9%	1.58
04	1,402	-6.7%	1,896	-7.1%	1.35	204	-3.8%	304	-6.2%	1.49	162	11.0%	239	3.9%	1.48
05	1,213	-13.5%	1,679	-11.4%	1.38	208	2.0%	310	2.0%	1.49	148	-8.6%	231	-3.3%	1.56
Average	1,125	5.5%	1,671	2.7%	1.49	197	4.7%	314	2.3%	1.59	141	7.3%	220	4.3%	1.56

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	581		997		1.72	603		898		1.49	598		1,064		1.78
93	442	-23.9%	839	-15.8%	1.90	637	5.6%	1,001	11.5%	1.57	393	-34.3%	702	-34.0%	1.79
94	466	5.4%	1,028	22.5%	2.21	670	5.2%	1,201	20.0%	1.79	424	7.9%	817	16.4%	1.93
95	535	14.8%	1,086	5.6%	2.03	770	14.9%	1,374	14.4%	1.78	436	2.8%	908	11.1%	2.08
96	617	15.3%	1,131	4.1%	1.83	763	-0.9%	1,292	-6.0%	1.69	594	36.2%	1,132	24.7%	1.91
97	684	10.9%	1,231	8.8%	1.80	743	-2.6%	1,164	-9.9%	1.57	660	11.1%	1,212	7.1%	1.84
98	1,210	76.9%	1,791	45.5%	1.48	966	30.0%	1,426	22.5%	1.48	965	46.2%	1,464	20.8%	1.52
99	1,331	10.0%	1,763	-1.6%	1.32	1,019	5.5%	1,404	-1.5%	1.38	1,223	26.7%	1,685	15.1%	1.38
00	1,315	-1.2%	1,709	-3.1%	1.30	968	-5.0%	1,277	-9.0%	1.32	1,309	7.0%	1,715	1.8%	1.31
01	1,395	6.1%	1,732	1.3%	1.24	1,103	13.9%	1,430	12.0%	1.30	1,197	-8.6%	1,487	-13.3%	1.24
02	1,358	-2.7%	1,784	3.0%	1.31	1,054	-4.4%	1,450	1.4%	1.38	1,374	14.8%	1,710	15.0%	1.24
03	1,323	-2.6%	1,752	-1.8%	1.32	1,072	1.7%	1,493	3.0%	1.39	1,280	-6.8%	1,655	-3.2%	1.29
04	1,241	-6.2%	1,659	-5.3%	1.34	1,096	2.2%	1,524	2.1%	1.39	1,221	-4.6%	1,624	-1.9%	1.33
05	1,057	-14.8%	1,425	-14.1%	1.35	1,130	3.1%	1,591	4.4%	1.41	1,021	-16.4%	1,335	-17.8%	1.31
Average	868	6.8%	1,423	3.8%	1.47	900	5.3%	1,323	5.0%	1.47	907	6.3%	1,322	3.2%	1.46

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics[1]
Southern District of Texas
Standard Disposition Counts
Non-OCDETF Drugs[2]

Cases & Defendants Tried

Fiscal Year[3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	598	1,084	60		10.0%	128		12.0%	2.13
93	393	702	57	-5.0%	14.5%	98	-25.0%	13.7%	1.68
94	424	817	49	-14.0%	11.6%	87	-9.4%	10.6%	1.78
95	436	908	47	-4.1%	10.8%	84	-3.4%	9.3%	1.79
96	594	1,132	48	2.1%	8.1%	107	27.4%	9.5%	2.23
97	660	1,212	50	4.2%	7.6%	96	-10.3%	7.9%	1.92
98	865	1,464	53	6.0%	5.5%	85	-11.5%	5.8%	1.60
99	1,223	1,685	51	-3.8%	4.2%	77	-9.4%	4.6%	1.51
00	1,309	1,715	75	47.1%	5.7%	84	9.1%	4.9%	1.12
01	1,197	1,487	56	-25.3%	4.7%	67	-20.2%	4.5%	1.20
02	1,374	1,710	50	-10.7%	3.6%	67	0.0%	3.9%	1.34
03	1,280	1,655	49	-2.0%	3.8%	63	-6.0%	3.8%	1.29
04	1,221	1,624	54	10.2%	4.4%	71	12.7%	4.4%	1.31
05	1,021	1,335	47	-13.0%	4.6%	61	-14.1%	4.6%	1.30
Average	907	1,322	53	-0.6%	7.1%	84	-4.6%	7.1%	1.57

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	1,084	791		108	13.7%	683	86.3%	74.3%	18		251		4	
93	702	563	-28.8%	78	13.9%	485	86.1%	80.2%	20	11.1%	111	-55.8%	8	100.0%
94	817	677	20.2%	76	11.2%	601	88.8%	82.9%	11	-45.0%	123	10.8%	6	-25.0%
95	908	735	8.6%	74	10.1%	661	89.9%	80.9%	10	-9.1%	160	30.1%	3	-50.0%
96	1,132	971	32.1%	90	9.3%	881	90.7%	85.8%	16	60.0%	132	-17.5%	13	333.3%
97	1,212	1,022	5.3%	79	7.7%	943	92.3%	84.3%	25	56.3%	161	22.0%	4	-69.2%
98	1,464	1,296	26.8%	63	4.9%	1,233	95.1%	88.5%	24	-4.0%	140	-13.0%	4	0.0%
99	1,685	1,489	14.9%	50	3.4%	1,439	96.6%	88.4%	29	20.8%	162	15.7%	5	25.0%
00	1,715	1,548	4.0%	74	4.8%	1,474	95.2%	90.3%	13	-55.2%	140	-13.6%	14	180.0%
01	1,487	1,359	-12.2%	56	4.1%	1,303	95.9%	91.4%	13	0.0%	112	-20.0%	3	-78.6%
02	1,710	1,597	17.5%	53	3.3%	1,544	96.7%	93.4%	15	15.4%	96	-14.3%	2	-33.3%
03	1,655	1,513	-5.3%	47	3.1%	1,466	96.9%	91.4%	15	0.0%	124	29.2%	3	50.0%
04	1,624	1,499	-0.9%	62	4.1%	1,437	95.9%	92.3%	11	-26.7%	97	-21.8%	17	466.7%
05	1,335	1,230	-17.9%	43	3.5%	1,187	96.5%	92.1%	17	54.5%	82	-15.5%	6	-64.7%
Average	1,322	1,164	4.9%	68	6.9%	1,096	93.1%	88.0%	17	6.0%	135	-4.9%	7	64.2%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Southern District of Texas
Standard Sentencing Counts
Non-OCDETF Drugs [2]

Sentencing								
Fiscal Year [3]	Defendants in Cases Filed	Defendants in Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	997	1,064	791	74		717		90.6%
93	839	702	583	43	-41.9%	520	-27.5%	92.4%
94	1,028	817	677	38	-11.6%	639	22.9%	94.4%
95	1,086	908	735	66	73.7%	669	4.7%	91.0%
96	1,131	1,132	971	64	-3.0%	907	35.6%	93.4%
97	1,231	1,212	1,022	88	37.5%	934	3.0%	91.4%
98	1,791	1,464	1,296	125	42.0%	1,171	25.4%	90.4%
99	1,763	1,685	1,489	158	26.4%	1,331	13.7%	89.4%
00	1,709	1,715	1,548	95	-39.9%	1,453	9.2%	93.9%
01	1,732	1,487	1,359	89	-6.3%	1,270	-12.6%	93.5%
02	1,784	1,710	1,597	103	15.7%	1,494	17.6%	93.6%
03	1,752	1,655	1,513	84	-18.4%	1,429	-4.4%	94.4%
04	1,659	1,624	1,499	79	-6.0%	1,420	-0.6%	94.7%
05	1,425	1,335	1,230	74	-6.3%	1,156	-18.6%	94.0%
Average	1,423	1,322	1,164	84	4.8%	1,079	5.3%	92.6%

Sentencing															
Fiscal Year [3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	717	78	10.9%	116	16.2%	110	15.3%	185	25.8%	222	31.0%	6	0.8%	0	0.0%
93	520	35	6.7%	76	14.6%	77	14.8%	170	32.7%	161	31.0%	1	0.2%	0	0.0%
94	639	58	9.1%	101	15.8%	105	16.4%	208	32.6%	166	26.0%	1	0.2%	0	0.0%
95	669	57	8.5%	118	17.6%	104	15.5%	220	32.9%	166	24.8%	4	0.6%	0	0.0%
96	907	72	7.9%	124	13.7%	157	17.3%	291	32.1%	259	28.6%	4	0.4%	0	0.0%
97	934	80	8.6%	164	17.6%	178	19.1%	306	32.8%	202	21.6%	4	0.4%	0	0.0%
98	1,171	211	18.0%	217	18.5%	185	15.8%	287	24.5%	270	23.1%	1	0.1%	0	0.0%
99	1,331	252	18.9%	286	21.5%	197	14.8%	348	26.1%	247	18.6%	1	0.1%	0	0.0%
00	1,453	219	15.1%	247	17.0%	173	11.9%	445	30.6%	367	25.3%	2	0.1%	0	0.0%
01	1,270	250	19.7%	220	17.3%	137	10.8%	352	27.7%	311	24.5%	0	0.0%	0	0.0%
02	1,494	283	18.9%	262	17.5%	163	10.9%	370	24.8%	415	27.8%	1	0.1%	0	0.0%
03	1,429	282	19.7%	237	16.6%	170	11.9%	356	24.9%	381	26.7%	3	0.2%	0	0.0%
04	1,420	207	14.6%	223	15.7%	140	9.9%	413	29.1%	434	30.6%	3	0.2%	0	0.0%
05	1,156	162	14.0%	177	15.3%	148	12.8%	320	27.7%	349	30.2%	0	0.0%	0	0.0%
Average	1,079	160	14.9%	183	17.0%	146	13.5%	305	28.3%	282	26.1%	2	0.2%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Southern District of Texas
Standard Matter and Case Counts
Violent Crime[2]

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	205		321		1.57	59		74		1.25	33		54		1.64
93	148	-27.8%	215	-33.0%	1.45	66	11.9%	84	13.5%	1.27	31	-6.1%	44	-18.5%	1.42
94	114	-23.0%	152	-29.3%	1.33	72	9.1%	86	2.4%	1.19	34	9.7%	44	0.0%	1.29
95	124	8.8%	162	6.6%	1.31	65	-9.7%	72	-16.3%	1.11	34	0.0%	45	2.3%	1.32
96	94	-24.2%	141	-13.0%	1.50	51	-21.5%	68	-4.2%	1.35	36	5.9%	39	-13.3%	1.08
97	118	25.5%	150	6.4%	1.27	55	7.8%	72	4.3%	1.31	32	-11.1%	41	5.1%	1.28
98	195	65.3%	244	62.7%	1.25	83	50.9%	106	47.2%	1.28	38	18.8%	47	14.6%	1.24
99	246	26.2%	301	23.4%	1.22	118	42.2%	150	41.5%	1.27	60	57.9%	86	83.0%	1.43
00	352	43.1%	399	32.6%	1.13	148	25.4%	176	17.3%	1.19	93	55.0%	114	32.6%	1.23
01	395	12.2%	439	10.0%	1.11	123	-16.9%	146	-17.0%	1.19	89	-4.3%	107	-6.1%	1.20
02	295	-25.3%	325	-26.0%	1.10	139	13.0%	155	6.2%	1.12	76	-14.6%	93	-13.1%	1.22
03	288	-2.4%	335	3.1%	1.16	139	0.0%	159	2.6%	1.14	88	15.8%	104	11.8%	1.18
04	272	-5.6%	312	-6.9%	1.15	75	-46.0%	88	-44.7%	1.17	44	-50.0%	54	-48.1%	1.23
05	266	-2.2%	318	1.9%	1.20	103	37.3%	128	45.5%	1.24	38	-13.6%	44	-18.5%	1.16
Average	222	5.4%	272	3.0%	1.23	93	8.0%	112	7.6%	1.21	52	4.9%	65	2.4%	1.26

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	135		236		1.75	104		149		1.43	145		271		1.87
93	111	-17.8%	168	-28.8%	1.51	98	-5.8%	136	-8.7%	1.39	121	-16.6%	199	-26.6%	1.64
94	74	-33.3%	104	-38.1%	1.41	89	-9.2%	142	4.4%	1.60	85	-29.8%	115	-42.2%	1.35
95	96	29.7%	128	23.1%	1.33	95	6.7%	151	6.3%	1.59	89	4.7%	118	2.6%	1.33
96	71	-26.0%	103	-19.5%	1.45	83	-12.6%	124	-17.9%	1.49	80	-10.1%	117	-0.8%	1.46
97	80	12.7%	101	-1.9%	1.26	83	0.0%	108	-14.5%	1.28	79	-1.3%	118	0.9%	1.49
98	128	60.0%	161	59.4%	1.26	119	43.4%	145	36.8%	1.22	90	13.9%	120	1.7%	1.33
99	151	18.0%	171	6.2%	1.13	152	27.7%	181	24.8%	1.19	121	34.4%	136	13.3%	1.12
00	225	49.0%	255	49.1%	1.13	203	33.6%	242	33.7%	1.19	169	39.7%	189	39.0%	1.12
01	328	45.8%	354	38.8%	1.08	287	41.4%	326	34.7%	1.14	233	37.9%	257	36.0%	1.10
02	200	-39.0%	216	-39.0%	1.08	188	-34.5%	207	-36.5%	1.10	292	25.3%	325	26.5%	1.11
03	198	-1.0%	223	3.2%	1.13	182	-3.2%	210	1.4%	1.15	203	-30.5%	219	-32.6%	1.08
04	249	25.8%	276	23.8%	1.11	252	38.5%	284	35.2%	1.13	158	-22.2%	178	-18.7%	1.13
05	200	-19.7%	234	-15.2%	1.17	272	7.9%	328	15.5%	1.21	180	13.9%	192	7.9%	1.07
Average	160	8.0%	195	4.7%	1.22	158	10.3%	195	8.9%	1.24	148	4.6%	182	0.5%	1.25

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

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United States Attorneys – Criminal Caseload Statistics [1]
Southern District of Texas
Standard Disposition Counts
Violent Crime[2]

Cases & Defendants Tried

Fiscal Year[3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	145	271	28		19.3%	44		16.2%	1.57
93	121	199	24	-14.3%	19.8%	32	-27.3%	16.1%	1.33
94	85	115	14	-41.7%	16.5%	19	-40.6%	16.5%	1.36
95	89	118	18	28.6%	20.2%	18	-5.3%	15.3%	1.00
96	80	117	23	27.8%	28.8%	33	83.3%	28.2%	1.43
97	79	118	9	-60.9%	11.4%	14	-57.6%	11.9%	1.56
98	90	120	18	100.0%	20.0%	22	57.1%	18.3%	1.22
99	121	136	11	-38.9%	9.1%	13	-40.9%	9.6%	1.18
00	169	189	27	145.5%	16.0%	29	123.1%	15.3%	1.07
01	233	257	40	48.1%	17.2%	42	44.8%	16.3%	1.05
02	292	325	42	5.0%	14.4%	47	11.9%	14.5%	1.12
03	203	219	26	-38.1%	12.8%	26	-44.7%	11.9%	1.00
04	158	178	21	-19.2%	13.3%	22	-15.4%	12.4%	1.05
05	180	192	24	14.3%	13.3%	25	13.6%	13.0%	1.04
Average	146	182	23	12.0%	16.6%	28	7.9%	15.4%	1.19

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	271	221		35	15.8%	186	84.2%	81.5%	10		39		1	
93	199	162	-26.7%	29	17.9%	133	82.1%	81.4%	5	-50.0%	30	-23.1%	2	100.0%
94	115	97	-40.1%	17	17.5%	80	82.5%	84.3%	3	-40.0%	14	-53.3%	1	-50.0%
95	118	97	0.0%	14	14.4%	83	85.6%	82.2%	4	33.3%	17	21.4%	0	
96	117	104	7.2%	30	28.8%	74	71.2%	88.9%	3	-25.0%	9	-47.1%	1	
97	118	96	-7.7%	13	13.5%	83	86.5%	81.4%	1	-66.7%	20	122.2%	1	0.0%
98	120	97	1.0%	18	18.6%	79	81.4%	80.8%	4	300.0%	16	-20.0%	3	200.0%
99	136	109	12.4%	7	6.4%	102	93.6%	80.1%	7	75.0%	18	12.5%	2	-33.3%
00	189	167	53.2%	24	14.4%	143	85.6%	88.4%	6	-14.3%	15	-16.7%	1	-50.0%
01	257	224	34.1%	36	16.1%	188	83.9%	87.2%	6	0.0%	23	53.3%	4	300.0%
02	325	270	20.5%	37	13.7%	233	86.3%	83.1%	3	-50.0%	51	121.7%	1	-75.0%
03	219	186	-31.1%	17	9.1%	169	90.9%	84.9%	5	66.7%	27	-47.1%	1	0.0%
04	178	164	-11.8%	18	11.0%	146	89.0%	92.1%	1	-80.0%	12	-55.6%	1	0.0%
05	192	168	2.4%	12	7.1%	156	92.9%	87.5%	3	200.0%	16	33.3%	5	400.0%
Average	182	154	1.0%	22	14.6%	133	85.4%	84.7%	4	26.8%	22	7.8%	2	72.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Southern District of Texas
Standard Sentencing Counts
Violent Crime [2]

Sentencing								
Fiscal Year [3]	Defendants in Cases Filed	Defendants in Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	236	271	221	26		195		88.2%
93	168	199	162	17	-34.6%	145	-25.6%	89.5%
94	104	115	97	11	-35.3%	86	-40.7%	88.7%
95	126	118	97	13	18.2%	84	-2.3%	86.6%
96	103	117	104	14	7.7%	90	7.1%	86.5%
97	101	118	96	6	-42.9%	88	-2.2%	91.7%
98	161	120	97	5	-37.5%	92	4.5%	94.8%
99	171	136	109	8	60.0%	101	9.8%	92.7%
00	255	189	167	14	75.0%	153	51.5%	91.6%
01	354	257	224	9	-35.7%	215	40.5%	96.0%
02	218	325	270	14	55.6%	256	19.1%	94.8%
03	223	219	186	10	-28.6%	176	-31.3%	94.6%
04	276	178	164	9	-10.0%	155	-11.9%	94.5%
05	234	192	168	7	-22.2%	161	3.9%	95.8%
Average	195	182	154	12	-2.3%	143	1.7%	91.9%

Sentencing															
Fiscal Year [3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	195	33	16.9%	45	23.1%	20	10.3%	33	16.9%	64	32.8%	0	0.0%	0	0.0%
93	145	24	16.6%	13	9.0%	15	10.3%	43	29.7%	47	32.4%	3	2.1%	0	0.0%
94	86	9	10.5%	16	18.6%	7	8.1%	16	18.6%	38	44.2%	0	0.0%	0	0.0%
95	84	16	19.0%	13	15.5%	8	9.5%	15	17.9%	32	38.1%	0	0.0%	0	0.0%
96	90	9	10.0%	17	18.9%	9	10.0%	9	10.0%	46	51.1%	0	0.0%	0	0.0%
97	88	8	9.1%	8	9.1%	2	2.3%	22	25.0%	48	54.5%	0	0.0%	0	0.0%
98	92	14	15.2%	15	16.3%	10	10.9%	24	26.1%	26	28.3%	3	3.3%	0	0.0%
99	101	17	16.8%	15	14.9%	12	11.9%	16	15.8%	41	40.6%	0	0.0%	0	0.0%
00	153	12	7.8%	21	13.7%	27	17.6%	44	28.8%	48	31.4%	1	0.7%	0	0.0%
01	215	19	8.8%	28	13.0%	35	16.3%	64	29.8%	69	32.1%	0	0.0%	0	0.0%
02	256	13	5.1%	41	16.0%	37	14.5%	70	27.3%	95	37.1%	0	0.0%	0	0.0%
03	176	15	8.5%	31	17.6%	23	13.1%	33	18.8%	74	42.0%	0	0.0%	0	0.0%
04	155	10	6.5%	24	15.5%	26	16.8%	38	24.5%	57	36.8%	0	0.0%	0	0.0%
05	161	22	13.7%	21	13.0%	19	11.8%	43	26.7%	56	34.8%	0	0.0%	0	0.0%
Average	143	16	11.1%	22	15.4%	18	12.5%	34	23.5%	53	37.1%	1	0.4%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Western District of Texas
Standard Matter and Case Counts
Immigration

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year [2]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	267		296		1.11	88		108		1.23	53		60		1.13
93	273	2.2%	313	5.7%	1.15	56	-36.4%	67	-38.0%	1.20	45	-15.1%	52	-13.3%	1.16
94	210	-23.1%	233	-25.6%	1.11	48	-14.3%	57	-14.9%	1.19	32	-28.9%	34	-34.6%	1.06
95	371	76.7%	408	75.1%	1.10	70	45.8%	81	42.1%	1.16	50	56.3%	53	55.9%	1.06
96	728	96.2%	821	101.2%	1.13	74	5.7%	85	4.9%	1.15	125	150.0%	140	164.2%	1.12
97	997	37.0%	1,076	31.1%	1.08	254	243.2%	279	228.2%	1.10	93	-25.6%	101	-27.9%	1.09
98	1,987	99.3%	2,171	101.8%	1.09	222	-12.6%	246	-11.8%	1.11	782	740.9%	796	688.1%	1.02
99	3,989	100.6%	4,207	93.8%	1.05	347	56.3%	385	56.5%	1.11	2,276	191.0%	2,316	191.0%	1.02
00	3,123	-21.7%	3,303	-21.5%	1.06	387	11.5%	431	11.9%	1.11	1,415	-37.8%	1,444	-37.7%	1.02
01	2,964	-5.1%	3,128	-5.3%	1.06	268	-30.7%	294	-31.8%	1.10	1,567	10.7%	1,610	11.5%	1.03
02	2,588	-12.7%	2,766	-11.6%	1.07	271	1.1%	313	6.5%	1.15	1,176	-25.0%	1,198	-25.6%	1.02
03	3,308	27.8%	3,483	25.9%	1.05	292	7.7%	341	8.9%	1.17	1,515	28.8%	1,543	28.8%	1.02
04	4,017	21.4%	4,188	20.2%	1.04	447	53.1%	494	44.9%	1.11	1,823	20.3%	1,847	19.7%	1.01
05	3,274	-18.5%	3,459	-17.4%	1.06	474	6.0%	535	8.3%	1.13	461	-74.7%	493	-73.3%	1.07
Average	2,007	29.3%	2,132	28.7%	1.08	236	25.9%	265	24.3%	1.13	815	76.2%	835	72.8%	1.02

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year [2]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	189		216		1.14	104		120		1.15	155		167		1.08
93	255	34.9%	293	35.6%	1.15	109	4.8%	129	7.5%	1.18	247	59.4%	280	67.7%	1.13
94	178	-31.0%	198	-32.4%	1.13	127	16.5%	145	12.4%	1.14	158	-36.0%	182	-35.0%	1.15
95	300	70.5%	333	68.2%	1.11	167	31.5%	194	33.8%	1.16	258	63.3%	281	54.4%	1.09
96	597	99.0%	675	102.7%	1.13	239	43.1%	277	42.8%	1.16	521	101.9%	585	108.2%	1.12
97	722	20.9%	779	15.4%	1.08	684	186.2%	735	165.3%	1.07	271	-48.0%	314	-46.3%	1.16
98	1,235	71.1%	1,405	80.4%	1.14	709	3.7%	830	12.9%	1.17	1,207	345.4%	1,306	315.9%	1.08
99	1,577	27.7%	1,740	23.8%	1.10	790	11.4%	877	5.7%	1.11	1,477	22.4%	1,669	27.8%	1.13
00	1,653	4.8%	1,794	3.1%	1.09	963	21.9%	1,061	21.0%	1.10	1,464	-0.9%	1,582	-5.2%	1.08
01	1,481	-10.4%	1,617	-9.9%	1.09	873	-9.3%	966	-9.0%	1.11	1,520	3.8%	1,655	4.6%	1.09
02	1,388	-6.3%	1,526	-5.6%	1.10	827	-5.3%	945	-2.2%	1.14	1,402	-7.8%	1,511	-8.7%	1.08
03	1,768	27.4%	1,903	24.7%	1.08	944	14.1%	1,045	10.6%	1.11	1,646	17.4%	1,793	18.7%	1.09
04	2,034	15.0%	2,180	14.6%	1.07	1,817	92.5%	1,945	86.1%	1.07	1,314	-20.2%	1,430	-20.2%	1.09
05	2,712	33.3%	2,847	30.6%	1.05	2,115	16.4%	2,238	15.1%	1.06	2,439	85.6%	2,583	80.6%	1.06
Average	1,149	27.5%	1,250	27.0%	1.09	748	32.9%	822	30.9%	1.10	1,006	45.1%	1,096	43.3%	1.09

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

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United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Disposition Courts
Immigration

Cases & Defendants Tried

Fiscal Year[2]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	155	167	2		1.3%	2		1.2%	1.00
93	247	280	6	200.0%	2.4%	7	250.0%	2.5%	1.17
94	158	182	3	-50.0%	1.9%	4	-42.9%	2.2%	1.33
95	258	281	8	166.7%	3.1%	8	100.0%	2.8%	1.00
96	521	585	5	-37.5%	1.0%	5	-37.5%	0.9%	1.00
97	271	314	6	20.0%	2.2%	7	40.0%	2.2%	1.17
98	1,207	1,306	24	300.0%	2.0%	26	271.4%	2.0%	1.08
99	1,477	1,669	20	-16.7%	1.4%	23	-11.5%	1.4%	1.15
00	1,464	1,582	21	5.0%	1.4%	28	21.7%	1.8%	1.33
01	1,520	1,655	17	-19.0%	1.1%	19	-32.1%	1.1%	1.12
02	1,402	1,511	21	23.5%	1.5%	21	10.5%	1.4%	1.00
03	1,646	1,793	21	0.0%	1.3%	25	19.0%	1.4%	1.19
04	1,314	1,430	11	-47.6%	0.8%	15	-40.0%	1.0%	1.36
05	2,439	2,583	13	18.2%	0.5%	14	-6.7%	0.5%	1.08
Average	1,006	1,096	13	43.3%	1.6%	15	41.7%	1.6%	1.15

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[2]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	167	160		2	1.3%	158	98.8%	95.8%	0		6		1	
93	280	265	65.6%	7	2.6%	258	97.4%	94.6%	0		15	150.0%	0	
94	182	176	-33.6%	3	1.7%	173	98.3%	96.7%	1		5	-66.7%	0	
95	281	267	51.7%	8	3.0%	259	97.0%	95.0%	0		13	160.0%	1	
96	585	564	111.2%	4	0.7%	560	99.3%	96.4%	0		21	61.5%	0	
97	314	306	-45.7%	6	2.0%	300	98.0%	97.5%	1		7	-66.7%	0	
98	1,306	1,262	312.4%	21	1.7%	1,241	98.3%	96.6%	4	300.0%	37	428.6%	3	
99	1,669	1,601	26.9%	18	1.1%	1,583	98.9%	95.9%	5	25.0%	61	64.9%	2	-33.3%
00	1,582	1,527	-4.6%	25	1.6%	1,502	98.4%	96.5%	2	-60.0%	52	-14.8%	1	-50.0%
01	1,655	1,574	3.1%	14	0.9%	1,560	99.1%	95.1%	4	100.0%	75	44.2%	2	100.0%
02	1,511	1,453	-7.7%	18	1.2%	1,435	98.8%	96.2%	3	-25.0%	55	-26.7%	0	
03	1,793	1,732	19.2%	23	1.3%	1,709	98.7%	96.6%	3	0.0%	53	-3.6%	5	
04	1,430	1,370	-20.9%	11	0.8%	1,359	99.2%	95.8%	4	33.3%	50	-5.7%	6	20.0%
05	2,583	2,509	83.1%	9	0.4%	2,500	99.6%	97.1%	5	25.0%	60	20.0%	9	50.0%
Average	1,096	1,055	43.1%	12	1.5%	1,043	98.5%	96.3%	2	49.8%	36	57.3%	2	17.3%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Western District of Texas
Standard Sentencing Counts
Immigration

Sentencing								
Fiscal Year[2]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	216	167	160	18		142		88.8%
93	293	280	265	40	122.2%	225	58.5%	84.9%
94	198	182	176	14	-65.0%	162	-28.0%	92.0%
95	333	281	267	32	128.6%	235	45.1%	88.0%
96	675	585	564	84	162.5%	480	104.3%	85.1%
97	779	314	306	65	-22.6%	241	-49.8%	78.8%
98	1,405	1,306	1,262	193	196.9%	1,069	343.6%	84.7%
99	1,740	1,669	1,601	205	6.2%	1,396	30.6%	87.2%
00	1,784	1,582	1,527	189	-7.8%	1,338	-4.2%	87.6%
01	1,617	1,655	1,574	246	30.2%	1,328	-0.7%	84.4%
02	1,526	1,511	1,453	172	-30.1%	1,281	-3.5%	88.2%
03	1,903	1,793	1,732	216	25.6%	1,516	18.3%	87.5%
04	2,180	1,430	1,370	154	-28.7%	1,216	-19.8%	88.8%
05	2,847	2,583	2,509	403	161.7%	2,106	73.2%	83.9%
Average	1,250	1,096	1,055	145	52.3%	910	43.6%	86.4%

Sentencing															
Fiscal Year[2]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life In Prison	Percent of Defendants Sentenced to Life In Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	142	64	45.1%	62	43.7%	7	4.9%	7	4.9%	2	1.4%	0	0.0%	0	0.0%
93	225	98	43.6%	77	34.2%	20	8.9%	22	9.8%	8	3.6%	0	0.0%	0	0.0%
94	162	52	32.1%	70	43.2%	20	12.3%	12	7.4%	8	4.9%	0	0.0%	0	0.0%
95	235	97	41.3%	96	40.9%	18	7.7%	19	8.1%	5	2.1%	0	0.0%	0	0.0%
96	480	254	52.9%	116	24.2%	25	5.2%	63	13.1%	22	4.6%	0	0.0%	0	0.0%
97	241	117	48.5%	49	20.3%	13	5.4%	43	17.8%	19	7.9%	0	0.0%	0	0.0%
98	1,069	496	46.4%	193	18.1%	64	6.0%	191	17.9%	125	11.7%	0	0.0%	0	0.0%
99	1,396	474	34.0%	251	18.0%	140	10.0%	339	24.3%	192	13.8%	0	0.0%	0	0.0%
00	1,338	377	28.2%	237	17.7%	115	8.6%	405	30.3%	204	15.2%	0	0.0%	0	0.0%
01	1,328	369	27.8%	315	23.7%	135	10.2%	356	26.8%	153	11.5%	0	0.0%	0	0.0%
02	1,281	370	28.9%	343	26.8%	165	12.9%	285	22.2%	118	9.2%	0	0.0%	0	0.0%
03	1,516	414	27.3%	416	27.4%	154	10.2%	396	26.1%	136	9.0%	0	0.0%	0	0.0%
04	1,216	321	26.4%	308	25.3%	147	12.1%	309	25.4%	130	10.7%	1	0.1%	0	0.0%
05	2,106	697	33.1%	609	28.9%	237	11.3%	432	20.5%	131	6.2%	0	0.0%	0	0.0%
Average	910	300	33.0%	224	24.7%	90	9.9%	206	22.6%	90	9.8%	0	0.0%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Matter and Case Counts
Non-OCDETF Drugs[2]

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	647		1,111		1.72	192		289		1.51	90		157		1.74
93	605	-6.5%	1,134	2.1%	1.87	188	-2.1%	305	5.5%	1.62	80	-11.1%	142	-9.6%	1.78
94	594	-1.8%	1,011	-10.8%	1.70	230	22.3%	368	20.7%	1.60	77	-3.8%	139	-2.1%	1.81
95	610	2.7%	975	-3.6%	1.60	246	7.0%	378	2.7%	1.54	92	19.5%	153	10.1%	1.66
96	840	37.7%	1,387	42.3%	1.65	219	-11.0%	345	-8.7%	1.58	156	69.6%	233	52.3%	1.49
97	1,152	37.1%	1,708	23.1%	1.48	382	74.4%	560	62.3%	1.47	84	-46.2%	129	-44.6%	1.54
98	1,791	55.5%	2,436	42.6%	1.36	330	-13.6%	491	-12.3%	1.49	126	50.0%	183	41.9%	1.45
99	1,958	9.3%	2,720	11.7%	1.39	333	0.9%	561	14.3%	1.68	125	-0.8%	195	6.6%	1.56
00	2,067	5.6%	2,984	9.7%	1.44	373	12.0%	593	5.7%	1.59	91	-27.2%	156	-20.0%	1.71
01	2,380	15.1%	3,288	10.2%	1.38	361	-3.2%	513	-13.5%	1.42	203	123.1%	309	98.1%	1.52
02	2,265	-4.8%	3,192	-2.9%	1.41	365	1.1%	508	-1.0%	1.39	163	-19.7%	251	-18.8%	1.54
03	2,289	1.1%	3,310	3.7%	1.45	394	7.9%	533	4.9%	1.35	168	3.1%	231	-8.0%	1.38
04	2,267	-1.0%	3,180	-3.9%	1.40	423	7.4%	554	3.9%	1.31	168	0.0%	255	10.4%	1.52
05	1,860	-18.0%	2,756	-13.3%	1.48	468	10.9%	614	10.8%	1.31	156	-7.1%	207	-18.8%	1.33
Average	1,523	10.2%	2,228	8.5%	1.46	322	8.8%	472	7.3%	1.47	127	11.5%	196	7.5%	1.54

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	547		955		1.75	448		785		1.75	482		808		1.68
93	525	-4.0%	968	1.4%	1.84	480	7.1%	863	9.9%	1.80	480	-0.4%	861	6.6%	1.79
94	466	-11.2%	785	-18.9%	1.68	507	5.6%	865	0.2%	1.71	427	-11.0%	742	-13.8%	1.74
95	511	9.7%	810	3.2%	1.59	602	18.7%	967	11.8%	1.61	403	-5.6%	690	-7.0%	1.71
96	697	36.4%	1,154	42.5%	1.66	675	12.1%	1,053	8.9%	1.56	596	47.9%	1,000	44.9%	1.68
97	897	28.7%	1,346	16.6%	1.50	1,133	67.9%	1,664	58.0%	1.47	416	-30.2%	694	-30.6%	1.67
98	1,693	88.7%	2,276	69.1%	1.34	1,420	25.3%	1,954	17.4%	1.38	1,386	233.2%	1,937	179.1%	1.40
99	1,801	6.4%	2,415	6.1%	1.34	1,550	9.2%	2,127	8.9%	1.37	1,810	16.2%	2,116	9.2%	1.31
00	1,932	7.3%	2,764	14.5%	1.43	1,873	20.8%	2,717	27.7%	1.45	1,571	-2.4%	2,115	-0.0%	1.35
01	2,162	11.9%	3,002	8.6%	1.39	1,839	-1.8%	2,503	-7.9%	1.36	2,021	28.6%	2,892	36.7%	1.43
02	2,066	-4.4%	2,897	-3.5%	1.40	1,681	-8.6%	2,333	-6.8%	1.39	2,155	6.6%	2,928	1.2%	1.36
03	2,071	0.2%	3,011	3.9%	1.45	1,775	5.6%	2,474	6.0%	1.39	1,952	-9.4%	2,814	-3.9%	1.44
04	2,053	-0.9%	2,870	-4.7%	1.40	1,886	6.3%	2,608	5.4%	1.38	1,970	0.9%	2,790	-0.9%	1.42
05	1,626	-20.8%	2,448	-14.7%	1.51	1,651	-12.5%	2,348	-10.0%	1.42	1,871	-5.0%	2,708	-2.9%	1.45
Average	1,361	11.4%	1,979	9.5%	1.45	1,251	12.0%	1,804	10.0%	1.44	1,239	20.7%	1,793	16.8%	1.45

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Disposition Counts
Non-OCDETF Drugs [2]

Cases & Defendants Tried

Fiscal Year [3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	482	808	53		11.0%	81		10.0%	1.53
93	480	861	75	41.5%	15.6%	137	69.1%	15.9%	1.83
94	427	742	44	-41.3%	10.3%	78	-43.1%	10.5%	1.77
95	403	690	40	-9.1%	9.9%	69	-11.5%	10.0%	1.73
96	596	1,000	40	0.0%	6.7%	63	-8.7%	6.3%	1.58
97	416	694	38	-5.0%	9.1%	64	1.6%	9.2%	1.68
98	1,386	1,937	68	78.9%	4.9%	108	68.8%	5.6%	1.59
99	1,610	2,116	72	5.9%	4.5%	96	-11.1%	4.5%	1.33
00	1,571	2,115	60	-16.7%	3.8%	74	-22.9%	3.5%	1.23
01	2,021	2,892	43	-28.3%	2.1%	59	-20.3%	2.0%	1.37
02	2,155	2,928	53	23.3%	2.5%	81	37.3%	2.8%	1.53
03	1,952	2,814	46	-13.2%	2.4%	55	-32.1%	2.0%	1.20
04	1,970	2,790	36	-21.7%	1.8%	47	-14.5%	1.7%	1.31
05	1,871	2,708	55	52.8%	2.9%	76	61.7%	2.8%	1.38
Average	1,239	1,793	52	5.2%	6.3%	78	5.7%	6.2%	1.50

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year [3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	808	720		65	9.0%	655	91.0%	89.1%	16		67		5	
93	861	779	8.2%	119	15.3%	660	84.7%	90.5%	18	12.5%	59	-11.9%	5	0.0%
94	742	668	-14.2%	69	10.3%	599	89.7%	90.0%	9	-50.0%	64	8.5%	1	-80.0%
95	690	635	-4.9%	63	9.9%	572	90.1%	92.0%	5	-44.4%	45	-29.7%	5	400.0%
96	1,000	863	35.9%	51	5.9%	812	94.1%	86.3%	13	160.0%	115	155.6%	9	80.0%
97	694	633	-26.7%	62	9.8%	571	90.2%	91.2%	2	-84.6%	57	-50.4%	2	-77.8%
98	1,937	1,828	188.8%	84	4.6%	1,744	95.4%	94.4%	29	1350.0%	79	38.6%	1	-50.0%
99	2,116	1,996	9.2%	79	4.0%	1,917	96.0%	94.3%	17	-41.4%	99	25.3%	4	300.0%
00	2,115	2,013	0.9%	60	3.0%	1,953	97.0%	95.2%	14	-17.6%	86	-13.1%	2	-50.0%
01	2,892	2,734	35.8%	43	1.6%	2,691	98.4%	94.5%	21	50.0%	127	47.7%	10	400.0%
02	2,928	2,786	1.9%	60	2.2%	2,726	97.8%	95.2%	23	9.5%	113	-11.0%	6	-40.0%
03	2,814	2,701	-3.1%	50	1.9%	2,651	98.1%	96.0%	6	-73.9%	96	-13.3%	9	50.0%
04	2,790	2,665	-1.3%	39	1.5%	2,626	98.5%	95.5%	11	83.3%	97	1.0%	17	88.9%
05	2,708	2,585	-3.0%	66	2.6%	2,519	97.4%	95.5%	10	-9.1%	98	1.0%	15	-11.8%
Average	1,793	1,686	17.5%	65	5.8%	1,621	94.2%	94.1%	14	103.4%	86	11.2%	7	77.6%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Sentencing Counts
Non-OCDETF Drugs [2]

Sentencing								
Fiscal Year[3]	Defendants In Cases Filed	Defendants in Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	955	808	720	39		681		94.6%
93	968	861	779	30	-23.1%	749	10.0%	96.1%
94	785	742	668	22	-26.7%	646	-13.8%	96.7%
95	810	690	635	37	68.2%	598	-7.4%	94.2%
96	1,154	1,000	863	55	48.6%	808	35.1%	93.6%
97	1,346	694	633	42	-23.6%	591	-26.9%	93.4%
98	2,276	1,937	1,828	102	142.9%	1,726	192.0%	94.4%
99	2,415	2,116	1,996	102	0.0%	1,894	9.7%	94.9%
00	2,764	2,115	2,013	97	-4.9%	1,916	1.2%	95.2%
01	3,002	2,892	2,734	219	125.8%	2,515	31.3%	92.0%
02	2,897	2,928	2,786	210	-4.1%	2,576	2.4%	92.5%
03	3,011	2,814	2,701	185	-11.9%	2,516	-2.3%	93.2%
04	2,870	2,790	2,665	112	-39.5%	2,553	1.5%	95.8%
05	2,448	2,708	2,585	128	14.3%	2,457	-3.8%	95.0%
Average	1,979	1,793	1,686	99	20.5%	1,588	17.6%	94.4%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	681	49	7.2%	142	20.9%	130	19.1%	178	26.1%	175	25.7%	7	1.0%	0	0.0%
93	749	52	6.9%	154	20.6%	126	16.8%	212	28.3%	203	27.1%	2	0.3%	0	0.0%
94	646	51	7.9%	143	22.1%	111	17.2%	166	25.7%	169	26.2%	6	0.9%	0	0.0%
95	598	35	5.9%	106	17.7%	97	16.2%	201	33.6%	159	26.1%	3	0.5%	0	0.0%
96	808	65	8.0%	186	23.0%	141	17.5%	222	27.5%	192	23.8%	2	0.2%	0	0.0%
97	591	31	5.2%	158	26.7%	99	16.8%	156	26.4%	146	24.7%	1	0.2%	0	0.0%
98	1,726	333	19.3%	488	28.3%	253	14.7%	338	19.6%	313	18.1%	1	0.1%	0	0.0%
99	1,894	495	26.1%	586	30.9%	314	16.6%	292	15.4%	205	10.8%	2	0.1%	0	0.0%
00	1,916	544	28.4%	503	26.3%	310	16.2%	319	16.6%	240	12.5%	0	0.0%	0	0.0%
01	2,515	608	24.2%	748	29.7%	459	18.3%	382	15.2%	315	12.5%	3	0.1%	0	0.0%
02	2,576	765	29.7%	678	26.3%	404	15.7%	371	14.4%	357	13.9%	1	0.0%	0	0.0%
03	2,516	672	26.7%	561	22.3%	377	15.0%	501	19.9%	402	16.0%	3	0.1%	0	0.0%
04	2,553	639	25.0%	560	21.9%	324	12.7%	509	19.9%	518	20.3%	3	0.1%	0	0.0%
05	2,457	577	23.5%	504	20.5%	339	13.8%	490	19.9%	543	22.1%	4	0.2%	0	0.0%
Average	1,588	351	22.1%	394	24.8%	249	15.7%	310	19.5%	281	17.7%	3	0.2%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

EOUSA/DATA ANALYSIS STAFF/CRIMINAL/FORM A 22-Nov-05 TXW

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United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Matter and Case Counts
Violent Crime[2]

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	278		366		1.32	88		105		1.19	57		74		1.30
93	253	-9.0%	308	-15.8%	1.22	99	12.5%	118	12.4%	1.19	66	15.8%	78	6.8%	1.20
94	224	-11.5%	318	3.2%	1.42	129	30.3%	178	50.8%	1.38	41	-37.9%	48	-39.2%	1.17
95	172	-23.2%	211	-33.6%	1.23	128	-0.8%	170	-4.5%	1.33	46	12.2%	61	27.1%	1.33
96	173	0.6%	228	8.1%	1.32	113	-11.7%	147	-13.5%	1.30	48	4.3%	79	29.5%	1.65
97	139	-19.7%	170	-25.4%	1.22	119	5.3%	152	3.4%	1.28	34	-29.2%	39	-50.6%	1.15
98	224	61.2%	281	65.3%	1.25	122	2.5%	156	2.6%	1.28	58	70.6%	82	110.3%	1.41
99	269	20.1%	304	8.2%	1.13	146	19.7%	180	15.4%	1.23	84	44.8%	100	22.0%	1.19
00	289	7.4%	327	7.6%	1.13	173	18.5%	198	10.0%	1.14	66	-21.4%	83	-17.0%	1.26
01	248	-14.2%	289	-11.6%	1.17	153	-11.6%	175	-11.6%	1.14	94	42.4%	105	26.5%	1.12
02	291	17.3%	338	17.0%	1.16	156	2.0%	187	6.9%	1.20	87	-7.4%	103	-1.9%	1.18
03	362	24.4%	438	29.6%	1.21	176	12.8%	193	3.2%	1.10	87	0.0%	109	5.8%	1.25
04	279	-22.9%	337	-23.1%	1.21	111	-36.9%	137	-29.0%	1.23	54	-37.9%	71	-34.9%	1.31
05	276	-0.4%	338	0.3%	1.22	95	-14.4%	135	-1.5%	1.42	48	-11.1%	54	-23.9%	1.13
Average	249	2.3%	304	2.3%	1.22	129	2.2%	159	3.4%	1.23	62	3.5%	78	4.6%	1.25

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	224		308		1.38	133		171		1.29	226		323		1.43
93	177	-21.0%	215	-30.2%	1.21	139	4.5%	174	1.8%	1.25	163	-27.9%	204	-36.8%	1.25
94	149	-15.8%	205	-4.7%	1.38	140	0.7%	193	10.9%	1.38	141	-13.5%	176	-13.7%	1.25
95	122	-18.1%	153	-25.4%	1.25	113	-19.3%	139	-28.0%	1.23	143	1.4%	201	14.2%	1.41
96	135	10.7%	163	6.5%	1.21	109	-3.5%	137	-1.4%	1.26	130	-9.1%	152	-24.4%	1.17
97	94	-30.4%	117	-28.2%	1.24	116	6.4%	148	8.0%	1.28	85	-34.6%	101	-33.6%	1.19
98	159	69.1%	191	63.2%	1.20	138	19.0%	169	14.2%	1.22	134	57.6%	166	64.4%	1.24
99	154	-3.1%	172	-9.9%	1.12	144	4.3%	165	-2.4%	1.15	141	5.2%	167	0.6%	1.18
00	196	27.3%	218	26.7%	1.11	189	31.3%	210	27.3%	1.11	148	5.0%	170	1.8%	1.15
01	168	-14.3%	197	-9.6%	1.17	167	-11.6%	196	-6.7%	1.17	182	23.0%	203	19.4%	1.12
02	196	16.7%	215	9.1%	1.10	161	-3.6%	181	-7.7%	1.12	198	8.8%	226	11.3%	1.14
03	253	29.1%	318	47.9%	1.26	211	31.1%	259	43.1%	1.23	199	0.5%	236	4.4%	1.19
04	232	-8.3%	256	-18.9%	1.11	202	-4.3%	218	-15.8%	1.08	223	12.1%	260	10.2%	1.17
05	241	3.9%	279	8.1%	1.16	220	8.9%	246	12.8%	1.12	230	3.1%	259	-0.4%	1.13
Average	179	3.5%	215	2.7%	1.20	156	4.9%	186	4.3%	1.19	167	2.4%	203	1.3%	1.21

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
Western District of Texas
Standard Disposition Counts
Violent Crime[2]

Cases & Defendants Tried

Fiscal Year[3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	226	323	39		17.3%	53		16.4%	1.36
93	163	204	30	-23.1%	18.4%	39	-26.4%	19.1%	1.30
94	141	176	22	-26.7%	15.6%	31	-20.5%	17.6%	1.41
95	143	201	14	-36.4%	9.8%	19	-38.7%	9.5%	1.36
96	130	152	13	-7.1%	10.0%	14	-26.3%	9.2%	1.08
97	85	101	13	0.0%	15.3%	16	14.3%	15.8%	1.23
98	134	166	19	46.2%	14.2%	22	37.5%	13.3%	1.16
99	141	167	16	-15.8%	11.3%	16	-27.3%	9.6%	1.00
00	148	170	15	-6.3%	10.1%	17	6.3%	10.0%	1.13
01	182	203	8	-46.7%	4.4%	8	-52.9%	3.9%	1.00
02	198	226	15	87.5%	7.6%	16	100.0%	7.1%	1.07
03	199	236	6	-60.0%	3.0%	7	-56.3%	3.0%	1.17
04	223	260	15	150.0%	6.7%	16	128.6%	6.2%	1.07
05	230	259	11	-26.7%	4.8%	12	-25.0%	4.6%	1.09
Average	167	203	17	2.7%	10.6%	20	1.0%	10.4%	1.21

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	323	285		45	15.8%	240	84.2%	88.2%	8		25		5	
93	204	181	-36.5%	37	20.4%	144	79.6%	88.7%	2	-75.0%	11	-56.0%	10	100.0%
94	176	161	-11.0%	28	17.4%	133	82.6%	91.5%	3	50.0%	10	-9.1%	2	-80.0%
95	201	179	11.2%	14	7.8%	165	92.2%	89.1%	5	66.7%	17	70.0%	0	
96	152	130	-27.4%	11	8.5%	119	91.5%	85.5%	3	-40.0%	18	5.9%	1	
97	101	86	-33.8%	12	14.0%	74	86.0%	85.1%	4	33.3%	11	-38.9%	0	
98	166	146	69.8%	19	13.0%	127	87.0%	88.0%	3	-25.0%	14	27.3%	3	
99	167	152	4.1%	13	8.6%	139	91.4%	91.0%	3	0.0%	11	-21.4%	1	-66.7%
00	170	149	-2.0%	15	10.1%	134	89.9%	87.6%	2	-33.3%	16	45.5%	3	200.0%
01	203	189	26.8%	7	3.7%	182	96.3%	93.1%	1	-50.0%	12	-25.0%	1	-66.7%
02	226	205	8.5%	13	6.3%	192	93.7%	90.7%	4	300.0%	16	33.3%	1	0.0%
03	236	215	4.9%	6	2.8%	209	97.2%	91.1%	1	-75.0%	20	25.0%	0	
04	260	234	8.8%	15	6.4%	219	93.6%	90.0%	2	100.0%	23	15.0%	1	
05	259	228	-2.6%	10	4.4%	218	95.6%	88.0%	1	-50.0%	27	17.4%	3	200.0%
Average	203	181	1.6%	18	8.9%	164	90.1%	88.3%	3	15.5%	17	6.8%	2	41.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Western District of Texas
Standard Sentencing Counts
Violent Crime[2]

Sentencing								
Fiscal Year[3]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	308	323	285	21		264		92.6%
93	215	204	181	17	-19.0%	164	-37.9%	90.6%
94	205	176	161	10	-41.2%	151	-7.9%	93.8%
95	153	201	179	11	10.0%	168	11.3%	93.9%
96	163	152	130	10	-9.1%	120	-28.6%	92.3%
97	117	101	86	7	-30.0%	79	-34.2%	91.9%
98	191	166	146	16	128.6%	130	64.6%	89.0%
99	172	167	152	12	-25.0%	140	7.7%	92.1%
00	218	170	149	20	66.7%	129	-7.9%	86.6%
01	197	203	189	19	-5.0%	170	31.8%	89.9%
02	215	226	205	23	21.1%	182	7.1%	88.8%
03	318	236	215	23	0.0%	192	5.5%	89.3%
04	258	260	234	15	-34.8%	219	14.1%	93.6%
05	279	259	228	12	-20.0%	216	-1.4%	94.7%
Average	215	203	181	15	3.2%	166	1.9%	91.4%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	264	26	9.8%	33	12.5%	50	18.9%	53	20.1%	102	38.6%	0	0.0%	0	0.0%
93	164	21	12.8%	23	14.0%	13	7.9%	39	23.8%	65	39.6%	3	1.8%	0	0.0%
94	151	3	2.0%	17	11.3%	21	13.9%	39	25.8%	70	46.4%	1	0.7%	0	0.0%
95	168	13	7.7%	20	11.9%	23	13.7%	30	17.9%	81	48.2%	1	0.6%	0	0.0%
96	120	5	4.2%	16	13.3%	12	10.0%	28	23.3%	58	48.3%	1	0.8%	0	0.0%
97	79	6	7.6%	8	10.1%	14	17.7%	16	20.3%	35	44.3%	0	0.0%	0	0.0%
98	130	14	10.8%	8	6.2%	19	14.6%	31	23.8%	58	44.6%	0	0.0%	0	0.0%
99	140	18	12.9%	23	16.4%	25	17.9%	35	25.0%	39	27.9%	0	0.0%	0	0.0%
00	129	18	14.0%	12	9.3%	26	20.2%	33	25.6%	35	27.1%	3	2.3%	2	1.6%
01	170	13	7.6%	28	16.5%	15	8.8%	53	31.2%	58	34.1%	3	1.8%	0	0.0%
02	182	25	13.7%	16	8.8%	31	17.0%	45	24.7%	63	34.6%	2	1.1%	0	0.0%
03	192	20	10.4%	35	18.2%	28	14.6%	40	20.8%	67	34.9%	2	1.0%	0	0.0%
04	219	14	6.4%	30	13.7%	33	15.1%	70	32.0%	71	32.4%	1	0.5%	0	0.0%
05	216	17	7.9%	25	11.6%	34	15.7%	64	29.6%	73	33.8%	3	1.4%	0	0.0%
Average	166	15	9.2%	21	12.7%	25	14.8%	41	24.8%	63	37.7%	1	0.9%	0	0.1%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Matter and Case Counts
Immigration

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[2]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	81		97		1.20	7		8		1.14	2		3		1.50
93	82	1.2%	111	14.4%	1.35	6	-14.3%	6	-25.0%	1.00	8	300.0%	8	166.7%	1.00
94	66	-19.5%	87	-21.6%	1.32	13	116.7%	21	250.0%	1.62	5	-37.5%	8	0.0%	1.60
95	129	95.5%	172	97.7%	1.33	32	146.2%	60	185.7%	1.88	8	60.0%	13	62.5%	1.63
96	194	50.4%	231	34.3%	1.19	52	62.5%	83	38.3%	1.60	8	0.0%	8	-38.5%	1.00
97	303	56.2%	374	61.9%	1.23	80	53.8%	97	16.9%	1.21	31	287.5%	57	612.5%	1.84
98	482	59.1%	539	44.1%	1.12	172	115.0%	191	96.9%	1.11	35	12.9%	62	8.8%	1.77
99	848	75.9%	915	69.8%	1.08	184	7.0%	202	5.8%	1.10	78	122.9%	115	85.5%	1.47
00	985	16.2%	1,045	14.2%	1.06	156	-15.2%	172	-14.9%	1.10	83	6.4%	109	-5.2%	1.31
01	886	-9.8%	937	-10.3%	1.06	282	80.8%	306	79.1%	1.09	32	-61.4%	49	-55.0%	1.53
02	1,431	61.1%	1,488	59.9%	1.05	317	12.4%	322	4.5%	1.02	57	78.1%	83	69.4%	1.46
03	1,864	30.3%	1,920	28.2%	1.03	418	31.9%	429	33.2%	1.03	229	301.8%	240	189.2%	1.05
04	1,591	-14.6%	1,665	-13.3%	1.05	437	4.5%	446	4.0%	1.02	70	-69.4%	90	-62.5%	1.29
05	1,816	14.1%	1,882	13.0%	1.04	335	-23.3%	353	-20.9%	1.05	70	0.0%	82	-8.9%	1.17
Average	769	32.0%	820	30.2%	1.07	176	44.5%	193	50.3%	1.08	51	77.0%	66	78.8%	1.29

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[2]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	76		92		1.21	58		67		1.16	65		83		1.28
93	75	-1.3%	105	14.1%	1.40	60	3.4%	79	17.9%	1.32	73	12.3%	93	12.0%	1.27
94	55	-26.7%	66	-37.1%	1.20	57	-5.0%	60	-24.1%	1.05	57	-21.9%	84	-9.7%	1.47
95	103	87.3%	122	84.8%	1.18	89	56.1%	99	65.0%	1.11	71	24.6%	83	-1.2%	1.17
96	162	57.3%	196	60.7%	1.21	154	73.0%	181	82.8%	1.18	94	32.4%	111	33.7%	1.18
97	246	51.9%	304	55.1%	1.24	170	10.4%	207	14.4%	1.22	229	143.6%	277	149.5%	1.21
98	349	41.9%	371	22.0%	1.06	163	-4.1%	178	-14.0%	1.09	353	54.1%	397	43.3%	1.12
99	754	116.0%	783	111.1%	1.04	296	81.6%	320	79.8%	1.08	617	74.8%	636	60.2%	1.03
00	829	23.2%	864	23.1%	1.04	347	17.2%	374	16.9%	1.08	871	41.2%	902	41.8%	1.04
01	732	-21.2%	754	-21.8%	1.03	349	0.6%	368	-1.6%	1.05	728	-16.4%	755	-16.3%	1.04
02	1,339	82.9%	1,401	85.8%	1.05	553	58.5%	593	61.1%	1.07	1,131	55.4%	1,171	55.1%	1.04
03	1,529	14.2%	1,568	11.9%	1.03	507	-8.3%	528	-11.0%	1.04	1,573	39.1%	1,632	39.4%	1.04
04	1,501	-1.8%	1,554	-0.9%	1.04	664	31.0%	714	35.2%	1.08	1,351	-14.1%	1,376	-15.7%	1.02
05	1,849	23.2%	1,894	21.9%	1.02	908	36.7%	943	32.1%	1.04	1,607	18.9%	1,666	21.1%	1.04
Average	693	34.4%	727	33.1%	1.05	313	27.0%	337	27.3%	1.08	630	34.1%	662	31.8%	1.05

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Disposition Counts
Immigration

Cases & Defendants Tried

Fiscal Year[2]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	65	83	3		4.6%	3		3.6%	1.00
93	73	93	1	-66.7%	1.4%	2	-33.3%	2.2%	2.00
94	57	84	0		0.0%	0		0.0%	
95	71	83	0		0.0%	0		0.0%	
96	94	111	1		1.1%	1		0.9%	1.00
97	229	277	0		0.0%	0		0.0%	
98	353	397	2		0.6%	3		0.8%	1.50
99	617	636	0		0.0%	1	-66.7%	0.2%	
00	871	902	4		0.5%	6	500.0%	0.7%	1.50
01	728	755	4	0.0%	0.5%	4	-33.3%	0.5%	1.00
02	1,131	1,171	4	0.0%	0.4%	4	0.0%	0.3%	1.00
03	1,573	1,632	3	-25.0%	0.2%	6	50.0%	0.4%	2.00
04	1,351	1,376	3	0.0%	0.2%	3	-50.0%	0.2%	1.00
05	1,607	1,666	5	66.7%	0.3%	8	166.7%	0.5%	1.60
Average	630	662	2	-4.2%	0.7%	3	66.7%	0.7%	1.37

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[2]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	83	62		2	3.2%	60	96.8%	74.7%	1		20		0	
93	93	79	27.4%	2	2.5%	77	97.5%	84.9%	0		14	-30.0%	0	
94	84	73	-7.6%	0	0.0%	73	100.0%	86.9%	0		11	-21.4%	0	
95	83	75	2.7%	0	0.0%	75	100.0%	90.4%	0		8	-27.3%	0	
96	111	103	37.3%	1	1.0%	102	99.0%	92.8%	0		8	0.0%	0	
97	277	255	147.6%	0	0.0%	255	100.0%	92.1%	0		22	175.0%	0	
98	397	378	48.2%	3	0.8%	375	99.2%	95.2%	0		17	-22.7%	2	
99	636	620	64.0%	1	0.2%	619	99.8%	97.5%	0		16	-5.9%	0	
00	902	879	41.8%	3	0.3%	876	99.7%	97.5%	3		17	6.3%	3	
01	755	741	-15.7%	4	0.5%	737	99.5%	98.1%	0		14	-17.6%	0	
02	1,171	1,155	55.9%	2	0.2%	1,153	99.8%	98.6%	2		14	0.0%	0	
03	1,632	1,610	39.4%	3	0.2%	1,607	99.8%	98.7%	3	50.0%	19	35.7%	0	
04	1,376	1,355	-15.8%	3	0.2%	1,352	99.8%	98.5%	0		16	-15.8%	5	
05	1,666	1,636	20.7%	6	0.4%	1,630	99.6%	98.2%	2		28	62.5%	2	-60.0%
Average	662	644	34.3%	2	0.7%	642	99.3%	97.4%	1	50.0%	16	10.7%	1	-60.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Sentencing Counts
Immigration

ASG0000000171

Sentencing

Fiscal Year[2]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	92	83	62	9		53		85.5%
93	105	93	79	15	66.7%	64	20.8%	81.0%
94	66	84	73	13	-13.3%	60	-6.3%	82.2%
95	122	83	75	17	30.8%	58	-3.3%	77.3%
96	196	111	103	23	35.3%	80	37.9%	77.7%
97	304	277	255	79	243.5%	176	120.0%	69.0%
98	371	397	378	61	-22.8%	317	80.1%	83.9%
99	783	636	620	166	172.1%	454	43.2%	73.2%
00	964	902	879	77	-53.6%	802	76.7%	91.2%
01	754	755	741	57	-26.0%	684	-14.7%	92.3%
02	1,401	1,171	1,155	82	43.9%	1,073	56.9%	92.9%
03	1,568	1,632	1,610	77	-6.1%	1,533	42.9%	95.2%
04	1,554	1,376	1,355	24	-68.8%	1,331	-13.2%	98.2%
05	1,894	1,666	1,636	43	79.2%	1,593	19.7%	97.4%
Average	727	662	644	53	37.0%	591	35.4%	85.5%

Sentencing

Fiscal Year[2]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	53	44	83.0%	9	17.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
93	64	43	67.2%	14	21.9%	2	3.1%	4	6.3%	1	1.6%	0	0.0%	0	0.0%
94	60	49	81.7%	8	13.3%	2	3.3%	1	1.7%	0	0.0%	0	0.0%	0	0.0%
95	58	41	70.7%	12	20.7%	2	3.4%	3	5.2%	0	0.0%	0	0.0%	0	0.0%
96	80	58	72.5%	8	10.0%	8	10.0%	5	6.3%	1	1.3%	0	0.0%	0	0.0%
97	176	122	68.3%	23	13.1%	15	8.5%	16	9.1%	0	0.0%	0	0.0%	0	0.0%
98	317	176	55.5%	59	18.6%	35	11.0%	40	12.6%	7	2.2%	0	0.0%	0	0.0%
99	454	262	57.7%	94	20.7%	35	7.7%	51	11.2%	12	2.6%	0	0.0%	0	0.0%
00	802	552	68.8%	102	12.7%	64	8.0%	71	8.9%	12	1.5%	0	0.0%	1	0.1%
01	684	442	64.6%	45	6.6%	76	11.1%	102	14.9%	19	2.8%	0	0.0%	0	0.0%
02	1,073	723	67.4%	131	12.2%	100	9.3%	102	9.5%	17	1.6%	0	0.0%	0	0.0%
03	1,533	1,079	70.4%	212	13.8%	68	4.4%	150	9.8%	24	1.6%	0	0.0%	0	0.0%
04	1,331	833	62.6%	220	16.5%	75	5.6%	167	12.5%	36	2.7%	0	0.0%	0	0.0%
05	1,593	935	58.7%	305	19.1%	100	6.3%	207	13.0%	46	2.9%	0	0.0%	0	0.0%
Average	591	383	64.7%	89	15.0%	42	7.0%	66	11.1%	13	2.1%	0	0.0%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Matter and Case Counts
Non-OCDETF Drugs[2]

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	329		537		1.63	55		80		1.45	24		42		1.75
93	381	15.8%	629	17.1%	1.65	71	29.1%	118	47.5%	1.66	21	-12.5%	43	2.4%	2.05
94	477	25.2%	749	19.1%	1.57	119	67.6%	176	49.2%	1.48	30	42.9%	57	32.6%	1.90
95	355	-25.6%	674	-10.0%	1.90	124	4.2%	238	35.2%	1.92	52	73.3%	107	87.7%	2.06
96	265	-25.4%	453	-32.8%	1.71	121	-2.4%	194	-18.5%	1.60	53	1.9%	106	-0.9%	2.00
97	339	27.9%	551	21.6%	1.63	131	8.3%	201	3.6%	1.53	56	5.7%	121	14.2%	2.16
98	369	8.8%	622	12.9%	1.69	172	31.3%	285	41.8%	1.66	54	-3.6%	94	-22.3%	1.74
99	427	15.7%	795	27.8%	1.86	150	-12.8%	286	0.4%	1.91	55	1.9%	167	77.7%	3.04
00	473	10.8%	771	-3.0%	1.63	118	-21.3%	216	-24.5%	1.83	90	63.6%	217	29.9%	2.41
01	496	4.9%	818	5.8%	1.65	168	42.4%	285	31.9%	1.70	57	-36.7%	129	-40.6%	2.26
02	552	11.3%	810	-0.7%	1.47	120	-28.6%	211	-26.0%	1.76	61	7.0%	156	20.9%	2.56
03	470	-14.9%	694	-14.3%	1.48	153	27.5%	223	5.7%	1.46	49	-19.7%	143	-8.3%	2.92
04	538	14.5%	861	24.1%	1.60	191	24.8%	276	23.8%	1.45	68	38.8%	122	-14.7%	1.79
05	455	-15.4%	688	-20.1%	1.51	92	-51.8%	145	-47.5%	1.58	75	10.3%	127	4.1%	1.69
Average	423	4.1%	689	3.7%	1.63	128	9.1%	210	9.4%	1.64	53	13.3%	117	14.0%	2.19

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	270		456		1.70	314		478		1.52	194		288		1.48
93	340	25.9%	541	18.1%	1.59	401	27.7%	600	25.5%	1.50	242	24.7%	402	39.6%	1.66
94	392	15.3%	624	15.3%	1.59	469	17.0%	707	17.8%	1.51	305	26.0%	481	19.7%	1.58
95	294	-25.0%	496	-20.5%	1.69	419	-10.7%	684	-3.3%	1.63	340	11.5%	512	6.4%	1.51
96	208	-29.3%	364	-26.6%	1.75	405	-3.3%	649	-5.1%	1.60	187	-45.0%	309	-39.6%	1.65
97	275	32.2%	424	16.5%	1.54	453	11.9%	662	2.0%	1.46	221	18.2%	367	18.8%	1.66
98	250	-9.1%	407	-4.0%	1.63	404	-10.8%	605	-8.6%	1.50	286	29.4%	430	17.2%	1.50
99	381	52.4%	600	47.4%	1.57	490	21.3%	746	23.3%	1.52	277	-3.1%	418	-2.8%	1.51
00	410	7.6%	600	0.0%	1.46	523	6.7%	737	-1.2%	1.41	360	30.0%	566	35.4%	1.57
01	374	-8.8%	596	-0.7%	1.59	523	0.0%	725	-1.6%	1.39	355	-1.4%	565	-0.2%	1.59
02	537	43.6%	708	18.8%	1.32	602	15.1%	768	5.9%	1.28	445	25.4%	642	13.6%	1.44
03	385	-28.3%	530	-25.1%	1.38	479	-20.4%	622	-19.0%	1.30	501	12.6%	668	4.0%	1.33
04	429	11.4%	673	27.0%	1.57	562	17.3%	812	30.5%	1.44	340	-32.1%	479	-28.3%	1.41
05	470	9.6%	676	0.4%	1.44	600	6.8%	826	1.7%	1.38	420	23.5%	631	31.7%	1.50
Average	358	7.5%	550	5.1%	1.53	475	6.0%	687	5.2%	1.45	320	9.2%	483	8.9%	1.51

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics[1]
District of New Mexico
Standard Disposition Counts
Non-OCDETF Drugs[2]

Cases & Defendants Tried

Fiscal Year[3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	194	288	22		11.3%	34		11.8%	1.55
93	242	402	10	-54.5%	4.1%	16	-52.9%	4.0%	1.60
94	305	481	14	40.0%	4.6%	29	81.3%	6.0%	2.07
95	340	512	9	-35.7%	2.6%	19	-34.5%	3.7%	2.11
96	187	309	10	11.1%	5.3%	18	-5.3%	5.8%	1.80
97	221	367	15	50.0%	6.8%	34	88.9%	9.3%	2.27
98	286	430	15	0.0%	5.2%	20	-41.2%	4.7%	1.33
99	277	418	5	-66.7%	1.8%	10	-50.0%	2.4%	2.00
00	360	566	8	60.0%	2.2%	18	80.0%	3.2%	2.25
01	355	565	4	-50.0%	1.1%	6	-66.7%	1.1%	1.50
02	445	642	9	125.0%	2.0%	13	116.7%	2.0%	1.44
03	501	668	11	22.2%	2.2%	15	15.4%	2.2%	1.36
04	340	479	7	-36.4%	2.1%	11	-26.7%	2.3%	1.57
05	420	631	8	14.3%	1.9%	14	27.3%	2.2%	1.75
Average	320	483	11	6.1%	3.6%	18	10.2%	4.3%	1.75

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	288	234		30	12.8%	204	87.2%	81.3%	4		50		0	
93	402	282	20.5%	12	4.3%	270	95.7%	70.1%	4	0.0%	116	132.0%	0	
94	481	371	31.6%	18	4.9%	353	95.1%	77.1%	11	175.0%	98	-15.5%	1	
95	512	430	15.9%	10	2.3%	420	97.7%	84.0%	9	-18.2%	72	-26.5%	1	0.0%
96	309	248	-42.8%	13	5.3%	233	94.7%	79.6%	5	-44.4%	56	-22.2%	2	100.0%
97	367	318	29.3%	29	9.1%	289	90.9%	86.6%	7	40.0%	41	-26.8%	1	-50.0%
98	430	371	16.7%	19	5.1%	352	94.9%	86.3%	1	-85.7%	54	31.7%	4	300.0%
99	418	362	-2.4%	8	2.2%	354	97.8%	86.6%	2	100.0%	52	-3.7%	2	-50.0%
00	566	509	40.6%	15	2.9%	494	97.1%	89.9%	4	100.0%	49	-5.8%	4	100.0%
01	565	514	1.0%	4	0.8%	510	99.2%	91.0%	2	-50.0%	47	-4.1%	2	-50.0%
02	642	587	14.2%	10	1.7%	577	98.3%	91.4%	4	100.0%	48	2.1%	3	50.0%
03	668	617	5.1%	13	2.1%	604	97.9%	92.4%	3	-25.0%	43	-10.4%	5	66.7%
04	479	443	-28.2%	8	1.8%	435	98.2%	92.5%	3	0.0%	27	-37.2%	6	20.0%
05	631	573	29.3%	9	1.6%	564	98.4%	90.8%	5	66.7%	39	44.4%	14	133.3%
Average	483	418	10.1%	14	4.1%	404	95.9%	86.7%	5	27.6%	57	4.5%	3	56.4%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Sentencing Counts
Non-OCDETF Drugs[2]

Sentencing								
Fiscal Year[3]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	458	288	234	32		202		86.3%
93	541	402	282	24	-25.0%	258	27.7%	91.5%
94	624	481	371	46	91.7%	325	26.0%	87.6%
95	496	512	430	69	50.0%	361	11.1%	84.0%
96	364	309	246	35	-49.3%	211	-41.6%	85.8%
97	424	367	318	33	-5.7%	285	35.1%	89.6%
98	407	430	371	24	-27.3%	347	21.8%	93.5%
99	600	418	362	28	16.7%	334	-3.7%	92.3%
00	600	566	509	44	57.1%	465	39.2%	91.4%
01	596	565	514	26	-40.9%	488	4.9%	94.9%
02	708	642	587	28	7.7%	559	14.5%	95.2%
03	530	668	617	49	75.0%	568	1.6%	92.1%
04	673	479	443	17	-65.3%	426	-25.0%	96.2%
05	676	631	573	31	82.4%	542	27.2%	94.6%
Average	550	483	418	35	12.8%	384	10.7%	91.1%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	202	57	28.2%	61	30.2%	27	13.4%	26	12.9%	31	15.3%	0	0.0%	0	0.0%
93	258	92	35.7%	79	30.6%	30	11.6%	34	13.2%	22	8.5%	1	0.4%	0	0.0%
94	325	164	50.5%	64	19.7%	28	8.6%	40	12.3%	29	8.9%	0	0.0%	0	0.0%
95	361	203	56.2%	68	18.8%	27	7.5%	34	9.4%	29	8.0%	0	0.0%	0	0.0%
96	211	84	39.8%	30	14.2%	33	15.6%	33	15.6%	31	14.7%	0	0.0%	0	0.0%
97	285	64	22.5%	60	21.1%	49	17.2%	59	20.7%	53	18.6%	0	0.0%	0	0.0%
98	347	55	15.9%	84	24.2%	79	22.8%	76	21.9%	53	15.3%	0	0.0%	0	0.0%
99	334	49	14.7%	91	27.2%	71	21.3%	76	22.8%	47	14.1%	0	0.0%	0	0.0%
00	465	118	25.4%	118	25.4%	93	20.0%	86	18.5%	50	10.8%	0	0.0%	0	0.0%
01	488	196	40.2%	88	18.0%	79	16.2%	78	16.0%	46	9.4%	1	0.2%	0	0.0%
02	559	229	41.0%	92	16.5%	77	13.8%	94	16.8%	67	12.0%	0	0.0%	0	0.0%
03	568	176	31.0%	99	17.4%	65	11.4%	131	23.1%	98	16.9%	1	0.2%	0	0.0%
04	426	148	34.7%	59	13.8%	47	11.0%	98	23.0%	74	17.4%	0	0.0%	0	0.0%
05	542	210	38.7%	80	14.8%	71	13.1%	100	18.5%	80	14.8%	1	0.2%	0	0.0%
Average	384	132	34.4%	77	20.0%	55	14.4%	69	18.0%	51	13.2%	0	0.1%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics[1]
District of New Mexico
Standard Matter and Case Counts
Violent Crime[2]

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	241		321		1.33	117		151		1.29	82		102		1.24
93	219	-9.1%	268	-16.5%	1.22	130	11.1%	155	2.6%	1.19	105	28.0%	145	42.2%	1.38
94	212	-3.2%	250	-6.7%	1.18	151	16.2%	187	20.6%	1.24	97	-7.6%	115	-20.7%	1.19
95	206	-2.8%	253	1.2%	1.23	157	4.0%	207	10.7%	1.32	73	-24.7%	87	-24.3%	1.19
96	347	68.4%	402	58.9%	1.16	246	56.7%	293	41.5%	1.19	101	38.4%	141	62.1%	1.40
97	248	-28.5%	290	-27.9%	1.17	239	-2.8%	289	-1.4%	1.21	145	43.6%	170	20.6%	1.17
98	232	-6.5%	259	-10.7%	1.12	198	-17.2%	229	-20.8%	1.16	129	-11.0%	157	-7.6%	1.22
99	218	-6.0%	256	-1.2%	1.17	148	-25.3%	176	-23.1%	1.19	117	-9.3%	141	-10.2%	1.21
00	283	29.8%	336	31.3%	1.19	178	20.3%	210	19.3%	1.18	76	-35.0%	99	-29.8%	1.30
01	329	16.3%	386	14.9%	1.17	190	6.7%	235	11.9%	1.24	120	57.9%	145	46.5%	1.21
02	378	14.9%	459	18.9%	1.21	221	16.3%	272	15.7%	1.23	138	15.0%	179	23.4%	1.30
03	419	10.8%	461	0.4%	1.10	309	39.8%	368	35.3%	1.19	112	-18.8%	133	-25.7%	1.19
04	374	-10.7%	417	-9.5%	1.11	276	-10.7%	316	-14.1%	1.14	104	-7.1%	122	-8.3%	1.17
05	373	-0.3%	413	-1.0%	1.11	258	-6.5%	297	-6.0%	1.15	110	5.8%	129	5.7%	1.17
Average	291	5.6%	341	4.0%	1.17	201	8.4%	242	7.1%	1.20	108	5.8%	133	5.7%	1.24

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	148		199		1.34	94		131		1.39	164		188		1.15
93	101	-31.8%	121	-39.2%	1.20	89	-5.3%	109	-16.8%	1.22	112	-31.7%	153	-18.6%	1.37
94	91	-9.9%	97	-19.8%	1.07	80	-10.1%	87	-20.2%	1.09	97	-13.4%	111	-27.5%	1.14
95	127	39.6%	138	42.3%	1.09	119	48.8%	130	49.4%	1.09	89	-8.2%	96	-13.5%	1.08
96	156	22.8%	173	25.4%	1.11	162	36.1%	179	37.7%	1.10	112	25.8%	121	26.0%	1.08
97	110	-29.5%	126	-27.2%	1.15	123	-24.1%	134	-25.1%	1.09	150	33.9%	173	43.0%	1.15
98	137	24.5%	155	23.0%	1.13	143	16.3%	158	17.9%	1.10	115	-23.3%	129	-25.4%	1.12
99	143	4.4%	155	0.0%	1.08	137	-4.2%	150	-5.1%	1.09	143	24.3%	155	20.2%	1.08
00	170	18.9%	192	23.9%	1.13	172	25.5%	192	28.0%	1.12	127	-11.2%	142	-8.4%	1.12
01	195	14.7%	210	9.4%	1.08	201	16.9%	220	14.6%	1.09	163	28.3%	179	26.1%	1.10
02	208	6.7%	241	14.8%	1.16	217	8.0%	251	14.1%	1.16	189	16.0%	206	15.1%	1.09
03	209	0.5%	221	-8.3%	1.06	223	2.8%	247	-1.6%	1.11	196	3.7%	216	4.9%	1.10
04	266	27.3%	295	33.5%	1.11	299	34.1%	328	32.8%	1.10	162	-17.3%	175	-19.0%	1.08
05	280	5.3%	301	2.0%	1.08	333	11.4%	363	10.7%	1.09	249	53.7%	269	53.7%	1.08
Average	167	7.2%	187	6.1%	1.12	171	12.0%	191	10.5%	1.12	148	6.2%	165	5.9%	1.12

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Disposition Counts
Violent Crime[2]

Cases & Defendants Tried

Fiscal Year[3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	164	188	19		11.6%	24		12.8%	1.26
93	112	153	19	0.0%	17.0%	20	-16.7%	13.1%	1.05
94	97	111	12	-36.8%	12.4%	16	-20.0%	14.4%	1.33
95	89	96	6	-50.0%	6.7%	6	-62.5%	6.3%	1.00
96	112	121	12	100.0%	10.7%	13	116.7%	10.7%	1.08
97	150	173	20	66.7%	13.3%	22	69.2%	12.7%	1.10
98	115	129	17	-15.0%	14.8%	18	-18.2%	14.0%	1.06
99	143	155	9	-47.1%	6.3%	9	-50.0%	5.8%	1.00
00	127	142	9	0.0%	7.1%	10	11.1%	7.0%	1.11
01	163	179	5	-44.4%	3.1%	6	-40.0%	3.4%	1.20
02	189	206	9	80.0%	4.8%	10	66.7%	4.9%	1.11
03	196	216	5	-44.4%	2.6%	6	-40.0%	2.8%	1.20
04	162	175	9	80.0%	5.6%	10	66.7%	5.7%	1.11
05	249	269	15	66.7%	6.0%	16	60.0%	5.9%	1.07
Average	148	165	12	12.0%	8.7%	13	11.0%	8.5%	1.12

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	188	142		16	11.3%	126	88.7%	75.5%	8		38		0	
93	153	128	-9.9%	19	14.8%	109	85.2%	83.7%	1	-87.5%	23	-39.5%	1	
94	111	103	-19.5%	16	15.5%	87	84.5%	92.8%	0		6	-73.9%	2	100.0%
95	96	84	-18.4%	4	4.8%	80	95.2%	87.5%	2		9	50.0%	1	-50.0%
96	121	107	27.4%	9	8.4%	98	91.6%	88.4%	4	100.0%	9	0.0%	1	0.0%
97	173	153	43.0%	18	11.8%	135	88.2%	88.4%	4	0.0%	16	77.8%	0	
98	129	110	-28.1%	11	10.0%	99	90.0%	85.3%	8	100.0%	9	-43.8%	2	
99	155	144	30.9%	9	6.3%	135	93.8%	92.9%	2	-75.0%	9	0.0%	0	
00	142	128	-11.1%	9	7.0%	119	93.0%	90.1%	2	0.0%	8	-11.1%	4	
01	179	161	25.8%	2	1.2%	159	98.8%	89.9%	6	200.0%	11	37.5%	1	-75.0%
02	206	176	9.3%	8	3.4%	170	96.6%	85.4%	4	-33.3%	23	109.1%	3	200.0%
03	216	187	6.3%	6	3.2%	181	96.8%	86.6%	0		26	13.0%	3	0.0%
04	175	160	-14.4%	8	5.0%	152	95.0%	91.4%	4		9	-65.4%	2	-33.3%
05	269	239	49.4%	6	2.5%	233	97.5%	88.8%	11	175.0%	15	66.7%	4	100.0%
Average	165	144	7.0%	10	7.5%	135	92.5%	87.4%	4	42.1%	15	9.3%	2	30.2%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

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United States Attorneys – Criminal Caseload Statistics [1]
District of New Mexico
Standard Sentencing Counts
Violent Crime[2]

Sentencing								
Fiscal Year[3]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	199	188	142	21		121		85.2%
93	121	153	128	19	-9.5%	109	-9.9%	85.2%
94	97	111	103	11	-42.1%	92	-15.6%	89.3%
95	138	98	84	15	36.4%	69	-25.0%	82.1%
96	173	121	107	19	26.7%	88	27.5%	82.2%
97	126	173	153	36	89.5%	117	33.0%	76.5%
98	155	129	110	16	-55.6%	94	-19.7%	85.5%
99	155	155	144	38	137.5%	106	12.8%	73.6%
00	192	142	128	26	-31.6%	102	-3.8%	79.7%
01	210	179	161	39	50.0%	122	19.6%	75.8%
02	241	206	176	31	-20.5%	145	18.9%	82.4%
03	221	216	187	28	-9.7%	159	9.7%	85.0%
04	295	175	160	15	-46.4%	145	-8.8%	90.6%
05	301	269	239	34	126.7%	205	41.4%	85.8%
Average	187	165	144	25	19.3%	120	6.2%	82.8%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	121	31	25.6%	31	25.6%	20	16.5%	19	15.7%	19	15.7%	1	0.8%	0	0.0%
93	109	17	15.6%	22	20.2%	12	11.0%	30	27.5%	27	24.8%	1	0.9%	0	0.0%
94	92	21	22.8%	17	18.5%	11	12.0%	17	18.5%	26	28.3%	0	0.0%	0	0.0%
95	69	15	21.7%	10	14.5%	9	13.0%	17	24.6%	18	26.1%	0	0.0%	0	0.0%
96	88	11	12.5%	15	17.0%	18	20.5%	15	17.0%	26	29.5%	3	3.4%	0	0.0%
97	117	13	11.1%	14	12.0%	15	12.8%	28	23.9%	45	38.5%	2	1.7%	0	0.0%
98	94	10	10.6%	13	13.8%	13	13.8%	21	22.3%	36	38.3%	1	1.1%	0	0.0%
99	106	23	21.7%	17	16.0%	11	10.4%	11	10.4%	42	39.6%	2	1.9%	0	0.0%
00	102	24	23.5%	8	7.8%	14	13.7%	21	20.6%	34	33.3%	1	1.0%	0	0.0%
01	122	22	18.0%	25	20.5%	14	11.5%	28	23.0%	32	26.2%	1	0.8%	0	0.0%
02	145	13	9.0%	32	22.1%	19	13.1%	33	22.8%	48	33.1%	0	0.0%	0	0.0%
03	159	20	12.6%	35	22.0%	16	10.1%	30	18.9%	58	36.5%	0	0.0%	0	0.0%
04	145	18	12.4%	25	17.2%	22	15.2%	34	23.4%	45	31.0%	1	0.7%	0	0.0%
05	205	19	9.3%	33	16.1%	33	16.1%	39	19.0%	81	39.5%	0	0.0%	0	0.0%
Average	120	18	15.4%	21	17.7%	16	13.6%	25	20.5%	38	32.1%	1	0.8%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics[1]
District of Arizona
Standard Matter and Case Counts
Immigration

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[2]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	246		275		1.12	80		90		1.13	126		155		1.23
93	272	10.6%	315	14.5%	1.16	58	-27.5%	63	-30.0%	1.09	146	15.9%	166	7.1%	1.14
94	373	37.1%	395	25.4%	1.06	69	19.0%	78	23.8%	1.13	172	17.8%	179	7.8%	1.04
95	295	-20.9%	379	-4.1%	1.28	51	-26.1%	61	-21.8%	1.20	119	-30.8%	152	-15.1%	1.28
96	654	121.7%	712	87.9%	1.09	86	68.6%	99	62.3%	1.15	173	45.4%	205	34.9%	1.18
97	1,392	112.8%	1,473	106.9%	1.06	492	472.1%	531	436.4%	1.08	402	132.4%	412	101.0%	1.02
98	2,604	87.1%	2,800	90.1%	1.08	482	-2.0%	528	-0.6%	1.10	1,399	248.0%	1,428	246.6%	1.02
99	1,856	-28.7%	2,008	-28.3%	1.08	357	-25.9%	406	-23.1%	1.14	360	-74.3%	390	-72.7%	1.08
00	1,885	1.6%	2,130	6.1%	1.13	445	24.6%	502	23.6%	1.13	111	-69.2%	146	-62.6%	1.32
01	1,882	-0.2%	2,021	-5.1%	1.07	377	-15.3%	434	-13.5%	1.15	88	-20.7%	107	-26.7%	1.22
02	2,127	13.0%	2,309	14.3%	1.09	406	7.7%	471	8.5%	1.16	97	10.2%	117	9.3%	1.21
03	3,034	42.6%	3,226	39.7%	1.06	563	38.7%	642	36.3%	1.14	612	530.9%	653	458.1%	1.07
04	2,725	-10.2%	3,090	-4.2%	1.13	692	22.9%	793	23.5%	1.15	215	-64.9%	263	-59.7%	1.22
05	4,375	60.6%	4,665	51.0%	1.07	1,068	54.3%	1,209	52.5%	1.13	2,085	869.8%	2,117	704.9%	1.02
Average	1,694	32.9%	1,843	30.3%	1.09	373	47.0%	422	44.5%	1.13	436	123.9%	464	102.5%	1.06

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[2]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	92		114		1.24	81		106		1.31	87		102		1.17
93	145	57.6%	171	50.0%	1.18	106	30.9%	139	31.1%	1.31	118	35.6%	134	31.4%	1.14
94	187	29.0%	198	15.8%	1.06	108	1.9%	132	-5.0%	1.22	185	56.8%	205	53.0%	1.11
95	189	1.1%	238	20.2%	1.26	136	25.9%	189	43.2%	1.39	160	-13.5%	180	-12.2%	1.13
96	443	134.4%	466	95.8%	1.05	215	58.1%	239	26.5%	1.11	364	127.5%	416	131.1%	1.14
97	608	37.2%	658	41.2%	1.08	273	27.0%	327	36.8%	1.20	562	54.4%	580	39.4%	1.03
98	1,189	95.6%	1,349	105.0%	1.13	433	58.8%	561	71.6%	1.30	1,027	82.7%	1,110	91.4%	1.08
99	1,617	36.0%	1,735	28.6%	1.07	554	27.9%	697	24.2%	1.26	1,487	44.8%	1,590	43.2%	1.07
00	1,691	4.6%	1,890	8.9%	1.12	664	19.9%	844	21.1%	1.27	1,566	6.7%	1,778	11.8%	1.12
01	1,863	10.2%	1,978	4.7%	1.06	960	44.6%	1,094	29.6%	1.14	1,558	-1.8%	1,715	-3.5%	1.10
02	1,975	6.0%	2,121	7.2%	1.07	1,358	41.5%	1,523	39.2%	1.12	1,551	-0.4%	1,650	-3.8%	1.06
03	2,252	14.0%	2,383	12.4%	1.06	1,196	-11.9%	1,361	-10.6%	1.14	2,359	52.1%	2,487	50.7%	1.05
04	2,383	5.8%	2,679	12.4%	1.12	1,717	43.6%	1,991	46.3%	1.16	1,830	-22.4%	2,025	-18.6%	1.11
05	1,898	-20.4%	2,112	-21.2%	1.11	2,117	23.3%	2,495	25.3%	1.18	1,474	-19.5%	1,609	-20.5%	1.09
Average	1,181	31.6%	1,292	28.3%	1.09	708	30.1%	836	29.2%	1.18	1,025	31.0%	1,113	30.3%	1.09

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Disposition Counts
Immigration

Cases & Defendants Tried

Fiscal Year[2]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	87	102	7		8.0%	9		8.8%	1.29
93	118	134	5	-28.6%	4.2%	5	-44.4%	3.7%	1.00
94	185	205	4	-20.0%	2.2%	5	-0.0%	2.4%	1.25
95	160	180	5	25.0%	3.1%	5	0.0%	2.8%	1.00
96	364	416	2	-60.0%	0.5%	3	-40.0%	0.7%	1.50
97	562	580	4	100.0%	0.7%	5	66.7%	0.9%	1.25
98	1,027	1,110	6	50.0%	0.6%	7	40.0%	0.6%	1.17
99	1,487	1,590	12	100.0%	0.8%	13	85.7%	0.8%	1.08
00	1,586	1,778	3	-75.0%	0.2%	4	-69.2%	0.2%	1.33
01	1,558	1,715	24	700.0%	1.5%	30	650.0%	1.7%	1.25
02	1,551	1,650	6	-75.0%	0.4%	7	-76.7%	0.4%	1.17
03	2,359	2,487	8	33.3%	0.3%	10	42.9%	0.4%	1.25
04	1,830	2,025	21	162.5%	1.1%	21	110.0%	1.0%	1.00
05	1,474	1,609	15	-28.6%	1.0%	17	-19.0%	1.1%	1.13
Average	1,025	1,113	9	68.0%	1.8%	10	57.4%	1.8%	1.16

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[2]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	102	91		7	7.7%	84	92.3%	89.2%	2		9		0	
93	134	121	33.0%	4	3.3%	117	96.7%	90.3%	1	-50.0%	12	33.3%	0	
94	205	179	47.9%	4	2.2%	175	97.8%	87.3%	1	0.0%	24	100.0%	1	
95	180	163	-8.9%	4	2.5%	159	97.5%	90.6%	1	0.0%	15	-37.5%	1	0.0%
96	416	404	147.9%	3	0.7%	401	99.3%	97.1%	0		11	-26.7%	1	0.0%
97	580	567	40.3%	4	0.7%	563	99.3%	97.8%	1		12	9.1%	0	
98	1,110	1,099	93.8%	5	0.5%	1,094	99.5%	99.0%	2	100.0%	9	-25.0%	0	
99	1,590	1,548	40.9%	9	0.6%	1,539	99.4%	97.4%	4	100.0%	36	300.0%	2	
00	1,778	1,744	12.7%	3	0.2%	1,741	99.8%	98.1%	1	-75.0%	32	-11.1%	1	-50.0%
01	1,715	1,649	-5.4%	30	1.8%	1,619	98.2%	96.2%	0		66	106.3%	0	
02	1,650	1,612	-2.2%	7	0.4%	1,605	99.6%	97.7%	0		37	-43.9%	1	
03	2,487	2,448	51.9%	9	0.4%	2,439	99.6%	98.4%	1		38	2.7%	0	
04	2,025	1,948	-20.4%	21	1.1%	1,927	98.9%	96.2%	0		46	21.1%	31	
05	1,609	1,569	-19.5%	16	1.0%	1,553	99.0%	97.5%	1		32	-30.4%	7	-77.4%
Average	1,113	1,082	31.7%	9	1.6%	1,073	98.4%	97.2%	1	12.5%	27	30.6%	3	-31.9%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Sentencing Counts
Immigration

Sentencing								
Fiscal Year[2]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	114	102	91	23		68		74.7%
93	171	134	121	40	73.9%	81	19.1%	66.9%
94	198	205	179	26	-35.0%	153	88.9%	85.5%
95	238	180	163	37	42.3%	126	-17.6%	77.3%
96	466	416	404	78	110.8%	326	158.7%	80.7%
97	658	580	567	34	-56.4%	533	63.5%	94.0%
98	1,349	1,110	1,099	194	470.6%	905	69.8%	82.3%
99	1,735	1,590	1,548	252	29.9%	1,296	43.2%	83.7%
00	1,890	1,778	1,744	247	-2.0%	1,497	15.5%	85.8%
01	1,978	1,715	1,649	221	-10.5%	1,428	-4.6%	86.6%
02	2,121	1,650	1,612	194	-12.2%	1,418	-0.7%	88.0%
03	2,383	2,487	2,448	413	112.9%	2,035	43.5%	83.1%
04	2,678	2,025	1,948	276	-33.2%	1,672	-17.8%	85.8%
05	2,112	1,609	1,569	181	-34.4%	1,388	-17.0%	88.5%
Average	1,292	1,113	1,082	158	50.5%	923	34.2%	83.1%

Sentencing															
Fiscal Year[2]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	68	37	54.4%	25	36.8%	5	7.4%	1	1.5%	0	0.0%	0	0.0%	0	0.0%
93	81	49	60.5%	24	29.6%	2	2.5%	6	7.4%	0	0.0%	0	0.0%	0	0.0%
94	153	86	56.2%	42	27.5%	8	5.2%	12	7.8%	5	3.3%	0	0.0%	0	0.0%
95	126	61	48.4%	33	26.2%	14	11.1%	12	9.5%	6	4.8%	0	0.0%	0	0.0%
96	326	117	35.9%	88	27.0%	38	11.7%	74	22.7%	9	2.8%	0	0.0%	0	0.0%
97	533	158	29.6%	167	31.3%	76	14.3%	116	21.8%	16	3.0%	0	0.0%	0	0.0%
98	905	306	33.8%	188	20.8%	165	18.2%	227	25.1%	19	2.1%	0	0.0%	0	0.0%
99	1,296	401	30.9%	233	18.0%	222	17.1%	397	30.6%	43	3.3%	0	0.0%	0	0.0%
00	1,497	410	27.4%	287	19.2%	300	20.0%	463	30.9%	37	2.5%	0	0.0%	0	0.0%
01	1,428	344	24.1%	296	20.7%	305	21.4%	414	29.0%	66	4.6%	3	0.2%	0	0.0%
02	1,418	279	19.7%	402	28.3%	313	22.1%	377	26.6%	47	3.3%	0	0.0%	0	0.0%
03	2,035	443	21.8%	510	25.1%	540	26.5%	482	23.7%	60	2.9%	0	0.0%	0	0.0%
04	1,672	422	25.2%	414	24.8%	384	23.0%	388	23.2%	64	3.8%	0	0.0%	0	0.0%
05	1,388	321	23.1%	366	26.4%	333	24.0%	313	22.6%	55	4.0%	0	0.0%	0	0.0%
Average	923	245	26.6%	220	23.8%	193	20.9%	234	25.4%	31	3.3%	0	0.0%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
District of Arizona
Standard Matter and Case Counts
Non-OCDETF Drugs[2]

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Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year[3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	591		1,044		1.77	219		338		1.54	157		215		1.37
93	400	-32.3%	749	-28.3%	1.87	195	-11.0%	333	-1.5%	1.71	159	1.3%	210	-2.3%	1.32
94	416	4.0%	705	-5.9%	1.69	156	-20.0%	244	-26.7%	1.56	192	20.8%	259	23.3%	1.35
95	569	36.8%	912	29.4%	1.60	151	-3.2%	208	-14.8%	1.38	222	15.6%	329	27.0%	1.48
96	656	15.3%	996	9.2%	1.52	187	23.8%	244	17.3%	1.30	221	-0.5%	267	-18.8%	1.21
97	763	16.3%	1,129	13.4%	1.48	355	89.8%	481	97.1%	1.35	170	-23.1%	208	-22.1%	1.22
98	805	5.5%	1,246	10.4%	1.55	325	-8.5%	427	-11.2%	1.31	222	30.6%	262	26.0%	1.18
99	910	13.0%	1,386	11.2%	1.52	333	2.5%	452	5.9%	1.36	272	22.5%	321	22.5%	1.18
00	879	-3.4%	1,265	-8.7%	1.44	387	16.2%	517	14.4%	1.34	219	-19.5%	252	-21.5%	1.15
01	825	-6.1%	1,299	2.7%	1.57	388	0.3%	533	3.1%	1.37	214	-2.3%	255	1.2%	1.19
02	980	18.8%	1,522	17.2%	1.55	349	-10.1%	483	-9.4%	1.38	337	57.5%	420	64.7%	1.25
03	1,198	22.2%	1,890	24.2%	1.58	421	20.6%	629	30.2%	1.49	441	30.9%	738	75.7%	1.67
04	1,190	-0.7%	1,789	-5.3%	1.50	461	9.5%	611	-2.9%	1.33	360	-18.4%	639	-13.4%	1.78
05	1,108	-6.8%	1,818	1.6%	1.64	540	17.1%	742	21.4%	1.37	233	-35.3%	412	-35.5%	1.77
Average	807	6.4%	1,268	5.5%	1.57	318	9.8%	446	9.5%	1.40	244	6.2%	342	9.7%	1.40

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year[3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	395		787		1.99	471		882		1.87	246		462		1.88
93	260	-34.2%	534	-32.1%	2.05	378	-19.7%	716	-18.8%	1.89	344	39.8%	634	37.2%	1.84
94	256	-1.5%	517	-3.2%	2.02	358	-5.3%	650	-9.2%	1.82	259	-24.7%	555	-12.5%	2.14
95	348	35.9%	612	18.4%	1.76	391	9.2%	668	2.8%	1.71	311	20.1%	587	5.8%	1.89
96	398	14.4%	679	10.9%	1.71	444	13.6%	733	9.7%	1.65	338	8.7%	606	3.2%	1.79
97	459	15.3%	807	18.9%	1.76	528	18.9%	887	21.0%	1.68	353	4.4%	638	5.3%	1.81
98	576	25.5%	986	22.2%	1.71	619	17.2%	960	8.2%	1.55	450	27.5%	787	23.4%	1.75
99	607	5.4%	1,009	2.3%	1.66	608	-1.8%	983	2.4%	1.62	596	32.4%	938	19.2%	1.57
00	594	-2.1%	916	-9.2%	1.54	656	7.9%	969	-1.5%	1.48	540	-9.4%	875	-6.7%	1.62
01	605	1.9%	1,012	10.5%	1.67	708	7.9%	1,082	11.8%	1.53	537	-0.6%	860	-1.7%	1.60
02	665	9.9%	1,126	11.3%	1.69	806	13.8%	1,202	11.1%	1.49	535	-0.4%	910	5.8%	1.70
03	671	0.9%	986	-12.4%	1.47	845	4.8%	1,187	-1.2%	1.40	615	15.0%	980	7.7%	1.59
04	790	17.7%	1,157	17.3%	1.46	1,023	21.1%	1,466	23.5%	1.43	579	-5.9%	807	-17.7%	1.39
05	785	-0.6%	1,239	7.1%	1.58	1,240	21.2%	1,866	27.3%	1.50	551	-4.8%	806	-0.1%	1.46
Average	529	6.8%	883	4.8%	1.67	648	8.4%	1,018	6.7%	1.57	447	7.9%	746	5.3%	1.67

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Disposition Counts
Non-OCDETF Drugs [2]

Cases & Defendants Tried

Fiscal Year [3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	246	462	23		9.3%	43		9.3%	1.87
93	344	634	36	56.5%	10.5%	76	76.7%	12.0%	2.11
94	259	555	15	-58.3%	5.8%	37	-51.3%	6.7%	2.47
95	311	587	16	6.7%	5.1%	26	-29.7%	4.4%	1.63
96	338	606	12	-25.0%	3.6%	22	-15.4%	3.6%	1.83
97	353	638	22	83.3%	6.2%	31	40.9%	4.8%	1.41
98	450	787	19	-13.6%	4.2%	28	-9.7%	3.6%	1.47
99	596	938	5	-73.7%	0.8%	12	-57.1%	1.3%	2.40
00	540	875	8	60.0%	1.5%	9	-25.0%	1.0%	1.13
01	537	860	14	75.0%	2.6%	15	66.7%	1.7%	1.07
02	535	910	4	-71.4%	0.7%	8	-60.0%	0.7%	1.50
03	615	980	4	0.0%	0.7%	7	16.7%	0.7%	1.75
04	579	807	19	375.0%	3.3%	22	214.3%	2.7%	1.16
05	551	806	18	-5.3%	3.3%	19	-13.6%	2.4%	1.06
Average	447	746	15	31.5%	4.1%	25	11.8%	3.9%	1.64

Defendants - Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year [3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	462	420		42	10.0%	378	90.0%	90.9%	1		39		2	
93	634	554	31.9%	64	11.6%	490	88.4%	87.4%	12	1100.0%	65	66.7%	3	50.0%
94	555	496	-10.5%	26	5.2%	470	94.8%	89.4%	11	-8.3%	47	-27.7%	1	-66.7%
95	587	465	-6.3%	21	4.5%	444	95.5%	79.2%	5	-54.5%	110	134.0%	7	600.0%
96	606	519	11.6%	18	3.5%	501	96.5%	85.6%	4	-20.0%	77	-30.0%	6	-14.3%
97	638	581	11.9%	23	4.0%	558	96.0%	91.1%	7	75.0%	50	-35.1%	0	
98	787	738	27.0%	26	3.5%	712	96.5%	93.8%	2	-71.4%	46	-8.0%	1	
99	938	855	15.9%	9	1.1%	846	98.9%	91.2%	3	50.0%	78	69.6%	2	100.0%
00	875	809	-5.4%	5	0.6%	804	99.4%	92.5%	4	33.3%	60	-23.1%	2	0.0%
01	860	817	1.0%	13	1.6%	804	98.4%	95.0%	2	-50.0%	41	-31.7%	0	
02	910	858	5.0%	4	0.5%	854	99.5%	94.3%	2	0.0%	48	17.1%	2	
03	980	941	9.7%	6	0.6%	935	99.4%	96.0%	1	-50.0%	37	-22.9%	1	-50.0%
04	807	765	-18.7%	21	2.7%	744	97.3%	94.8%	1	0.0%	34	-8.1%	7	600.0%
05	806	783	-0.3%	19	2.5%	744	97.5%	94.7%	0		34	0.0%	9	28.6%
Average	746	684	5.6%	21	3.7%	663	96.3%	91.7%	4	63.7%	55	7.8%	3	138.6%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Sentencing Counts
Non-OCDETF Drugs[2]

Sentencing								
Fiscal Year[3]	Defendants In Cases Filed	Defendants In Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	787	462	420	97		323		76.9%
93	534	634	554	104	7.2%	450	39.3%	81.2%
94	517	555	496	87	-16.3%	409	-9.1%	82.5%
95	612	587	465	82	-5.7%	383	-6.4%	82.4%
96	679	606	519	95	15.9%	424	10.7%	81.7%
97	807	638	581	97	2.1%	484	14.2%	83.3%
98	986	787	738	141	45.4%	597	23.3%	80.9%
99	1,009	938	855	147	4.3%	708	18.6%	82.8%
00	916	875	809	134	-8.8%	675	-4.7%	83.4%
01	1,012	860	817	144	7.5%	673	-0.3%	82.4%
02	1,126	910	858	149	3.5%	709	5.3%	82.6%
03	986	980	941	138	-7.4%	803	13.3%	85.3%
04	1,157	807	765	123	-10.9%	642	-20.0%	83.9%
05	1,239	806	763	108	-12.2%	655	2.0%	85.8%
Average	883	746	684	118	1.9%	567	6.6%	82.5%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	323	75	23.2%	86	27.2%	51	15.8%	57	17.6%	51	15.8%	1	0.3%	0	0.0%
93	450	108	24.0%	153	34.0%	40	8.9%	78	17.3%	70	15.6%	1	0.2%	0	0.0%
94	409	113	27.6%	116	28.4%	46	11.2%	85	20.8%	49	12.0%	0	0.0%	0	0.0%
95	383	121	31.6%	148	38.6%	39	10.2%	40	10.4%	35	9.1%	0	0.0%	0	0.0%
96	424	128	30.2%	130	30.7%	46	10.8%	63	14.9%	57	13.4%	0	0.0%	0	0.0%
97	484	205	42.4%	126	26.0%	46	9.5%	64	13.2%	43	8.9%	0	0.0%	0	0.0%
98	597	272	45.6%	150	25.1%	47	7.9%	76	12.7%	52	8.7%	0	0.0%	0	0.0%
99	708	319	45.1%	174	24.6%	51	7.2%	90	12.7%	74	10.5%	0	0.0%	0	0.0%
00	675	310	45.9%	128	19.0%	71	10.5%	108	16.0%	58	8.6%	0	0.0%	0	0.0%
01	673	296	44.0%	122	18.1%	67	10.0%	124	18.4%	63	9.4%	1	0.1%	0	0.0%
02	709	306	43.2%	144	20.3%	77	10.9%	111	15.7%	71	10.0%	0	0.0%	0	0.0%
03	803	232	28.9%	130	16.2%	129	16.1%	217	27.0%	95	11.8%	0	0.0%	0	0.0%
04	642	164	25.5%	130	20.2%	103	16.0%	178	27.7%	67	10.4%	0	0.0%	0	0.0%
05	655	155	23.7%	125	19.1%	95	14.5%	204	31.1%	76	11.6%	0	0.0%	0	0.0%
Average	567	200	35.3%	133	23.5%	65	11.4%	107	18.8%	62	10.9%	0	0.0%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Only Non-OCDETF Drug Dealing and Drug Possession cases classified specifically under those criminal program categories. It does not include those drug cases classified under the Government Regulatory/Money Laundering and Violent Crime program categories. Beginning in FY 2004, it does not include those drug cases classified under the Government Regulatory/Money Laundering program category.

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys -- Criminal Caseload Statistics [1]
District of Arizona
Standard Matter and Case Counts
Violent Crime [2]

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year [3]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	537		714		1.33	342		438		1.28	184		212		1.15
93	492	-8.4%	606	-15.1%	1.23	357	4.4%	461	5.3%	1.29	194	5.4%	228	7.5%	1.18
94	358	-27.2%	430	-29.0%	1.20	287	-19.6%	344	-25.4%	1.20	216	11.3%	288	26.3%	1.33
95	369	3.1%	433	0.7%	1.17	239	-16.7%	288	-16.3%	1.21	219	1.4%	250	-13.2%	1.14
96	403	9.2%	487	12.5%	1.21	216	-9.6%	269	-6.6%	1.25	154	-29.7%	186	-25.6%	1.21
97	528	31.0%	607	24.6%	1.15	308	42.6%	390	45.0%	1.27	217	40.9%	255	37.1%	1.18
98	508	-3.8%	596	-1.8%	1.17	270	-12.3%	341	-12.6%	1.26	232	6.9%	280	9.8%	1.21
99	533	4.9%	671	12.6%	1.26	330	22.2%	419	22.9%	1.27	170	-26.7%	200	-28.6%	1.18
00	534	0.2%	636	-5.2%	1.19	391	18.5%	472	12.6%	1.21	193	13.5%	240	20.0%	1.24
01	657	23.0%	763	20.0%	1.16	501	28.1%	598	26.7%	1.19	248	28.5%	292	21.7%	1.18
02	616	-6.2%	719	-5.8%	1.17	454	-9.4%	548	-8.4%	1.21	330	33.1%	362	24.0%	1.10
03	698	13.3%	849	18.1%	1.22	489	7.7%	583	6.4%	1.19	255	-22.7%	314	-13.3%	1.23
04	277	-60.3%	367	-56.8%	1.32	220	-55.0%	293	-49.7%	1.33	30	-88.2%	43	-86.3%	1.43
05	689	148.7%	847	130.8%	1.23	361	64.1%	481	64.2%	1.33	131	336.7%	151	251.2%	1.15
Average	514	9.8%	623	8.1%	1.21	340	5.0%	423	4.9%	1.24	198	23.9%	236	17.7%	1.19

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year [3]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	291		424		1.46	279		436		1.56	243		348		1.43
93	285	-2.1%	357	-15.8%	1.25	261	-6.5%	321	-26.4%	1.23	304	25.1%	477	37.1%	1.57
94	202	-29.1%	241	-32.5%	1.19	181	-30.7%	218	-32.1%	1.20	275	-9.5%	334	-30.0%	1.21
95	204	1.0%	239	-0.8%	1.17	200	10.5%	233	6.9%	1.17	186	-32.4%	224	-32.9%	1.20
96	245	20.1%	287	20.1%	1.17	223	11.5%	261	12.0%	1.17	220	18.3%	257	14.7%	1.17
97	261	6.5%	290	1.0%	1.11	250	12.1%	284	8.8%	1.14	225	2.3%	280	8.9%	1.24
98	305	16.9%	353	21.7%	1.16	286	14.4%	330	16.2%	1.15	268	19.1%	306	9.3%	1.14
99	301	-1.3%	386	9.3%	1.28	327	14.3%	411	24.5%	1.26	263	-1.9%	307	0.3%	1.17
00	283	-6.0%	339	-12.2%	1.20	346	5.8%	396	-3.6%	1.14	241	-8.4%	297	-3.3%	1.23
01	290	2.5%	326	-3.8%	1.12	369	6.6%	412	4.0%	1.12	263	9.1%	306	3.0%	1.16
02	325	12.1%	391	19.9%	1.20	425	15.2%	495	20.1%	1.16	259	-1.5%	297	-2.9%	1.15
03	402	23.7%	486	24.3%	1.21	518	21.9%	604	22.0%	1.17	306	18.1%	374	25.9%	1.22
04	175	-56.5%	226	-53.5%	1.29	261	-49.6%	334	-44.7%	1.28	134	-56.2%	153	-59.1%	1.14
05	427	144.0%	519	129.6%	1.22	562	115.3%	711	112.9%	1.27	143	6.7%	160	4.6%	1.12
Average	285	10.1%	347	8.3%	1.22	321	10.8%	389	9.3%	1.21	238	-0.9%	294	-1.9%	1.24

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

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United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Disposition Counts
Violent Crime [2]

Cases & Defendants Tried

Fiscal Year [3]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	243	348	37		15.2%	53		15.2%	1.43
93	304	477	44	18.9%	14.5%	64	20.8%	13.4%	1.45
94	275	334	33	-25.0%	12.0%	38	-40.6%	11.4%	1.15
95	186	224	29	-12.1%	15.6%	34	-10.5%	15.2%	1.17
96	220	257	28	-3.4%	12.7%	29	-14.7%	11.3%	1.04
97	225	280	28	0.0%	12.4%	34	17.2%	12.1%	1.21
98	268	306	22	-21.4%	8.2%	22	-35.3%	7.2%	1.00
99	263	307	14	-36.4%	5.3%	19	-13.6%	6.2%	1.36
00	241	297	10	-28.6%	4.1%	12	-36.8%	4.0%	1.20
01	263	306	13	30.0%	4.9%	13	8.3%	4.2%	1.00
02	259	297	12	-7.7%	4.6%	17	30.8%	5.7%	1.42
03	306	374	15	25.0%	4.9%	15	-11.8%	4.0%	1.00
04	134	153	12	-20.0%	9.0%	12	-20.0%	7.8%	1.00
05	143	160	3	-75.0%	2.1%	3	-75.0%	1.9%	1.00
Average	238	294	21	-12.0%	9.0%	26	-13.9%	8.6%	1.22

Defendants - Guilty, Acquittec, Dismissed, Other Terminations

Fiscal Year [3]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	348	293		46	15.7%	247	84.3%	84.2%	7		44		4	
93	477	411	40.3%	53	12.9%	358	87.1%	86.2%	10	42.9%	52	18.2%	4	0.0%
94	334	261	-36.5%	31	11.9%	230	88.1%	78.1%	7	-30.0%	61	17.3%	5	25.0%
95	224	189	-27.6%	26	13.8%	163	86.2%	84.4%	8	14.3%	24	-60.7%	3	-40.0%
96	257	210	11.1%	25	11.9%	185	88.1%	81.7%	5	-37.5%	35	45.8%	7	133.3%
97	280	253	20.5%	33	13.0%	220	87.0%	90.4%	1	-80.0%	24	-31.4%	2	-71.4%
98	306	254	0.4%	19	7.5%	235	92.5%	83.0%	3	200.0%	48	100.0%	1	-50.0%
99	307	261	2.8%	16	6.1%	245	93.9%	85.0%	3	0.0%	39	-18.8%	4	300.0%
00	297	254	-2.7%	11	4.3%	243	95.7%	85.5%	1	-66.7%	38	-2.6%	4	0.0%
01	306	262	3.1%	13	5.0%	249	95.0%	85.6%	0		43	13.2%	1	-75.0%
02	297	251	-4.2%	14	5.6%	237	94.4%	84.5%	3		41	-4.7%	2	100.0%
03	374	332	32.3%	13	3.9%	319	96.1%	88.8%	2	-33.3%	40	-2.4%	0	
04	153	136	-59.0%	11	8.1%	125	91.9%	88.9%	1	-50.0%	14	-65.0%	2	
05	160	138	1.5%	3	2.2%	135	97.8%	86.3%	0		16	14.3%	6	200.0%
Average	294	250	-1.4%	22	8.7%	228	91.3%	85.1%	4	-4.0%	37	1.8%	3	47.4%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
District of Arizona
Standard Sentencing Counts
Violent Crime[2]

Sentencing								
Fiscal Year[3]	Defendants in Cases Filed	Defendants in Cases Terminated	Total Defendants Guilty	Number of Guilty Defendants Not Sentenced To Prison	Percent Change	Number of Guilty Defendants Sentenced To Prison	Percent Change	Percent of Guilty Defendants Sentenced To Prison
92	424	348	293	58		235		80.2%
93	357	477	411	84	44.8%	327	39.1%	79.6%
94	241	334	261	55	-34.5%	206	-37.0%	78.9%
95	239	224	189	40	-27.3%	149	-27.7%	78.8%
96	287	257	210	36	-10.0%	174	16.8%	82.9%
97	290	280	253	73	102.8%	180	3.4%	71.1%
98	353	306	254	67	-8.2%	187	3.9%	73.6%
99	386	307	261	50	-25.4%	211	12.8%	80.8%
00	339	297	254	49	-2.0%	205	-2.8%	80.7%
01	326	306	262	61	24.5%	201	-2.0%	76.7%
02	391	297	251	56	-8.2%	195	-3.0%	77.7%
03	486	374	332	60	7.1%	272	39.5%	81.9%
04	226	153	136	17	-71.7%	119	-56.3%	87.5%
05	519	160	138	28	64.7%	110	-7.6%	79.7%
Average	347	294	250	52	4.4%	198	-1.8%	79.3%

Sentencing															
Fiscal Year[3]	Number of Guilty Defendants Sentenced To Prison	Defendants Sentenced to Prison 1-12 Months	Percent of Defendants Sentenced to Prison 1-12 Months	Defendants Sentenced to Prison 13-24 Months	Percent of Defendants Sentenced to Prison 13-24 Months	Defendants Sentenced to Prison 25-36 Months	Percent of Defendants Sentenced to Prison 25-36 Months	Defendants Sentenced to Prison 37-60 Months	Percent of Defendants Sentenced to Prison 37-60 Months	Defendants Sentenced to Prison 61+ Months	Percent of Defendants Sentenced to Prison 61+ Months	Defendants Sentenced to Life in Prison	Percent of Defendants Sentenced to Life in Prison	Defendants Sentenced to Death	Percent of Defendants Sentenced to Death
92	235	27	11.5%	34	14.5%	28	11.9%	54	23.0%	86	36.6%	6	2.6%	0	0.0%
93	327	46	14.1%	55	16.8%	39	11.9%	69	21.1%	116	35.5%	2	0.6%	0	0.0%
94	206	25	12.1%	23	11.2%	33	16.0%	58	28.2%	67	32.5%	0	0.0%	0	0.0%
95	149	14	9.4%	22	14.8%	21	14.1%	39	26.2%	53	35.6%	0	0.0%	0	0.0%
96	174	23	13.2%	31	17.8%	19	10.9%	38	21.8%	62	35.6%	1	0.6%	0	0.0%
97	180	21	11.7%	23	12.8%	15	8.3%	47	26.1%	71	39.4%	3	1.7%	0	0.0%
98	187	32	17.1%	43	23.0%	19	10.2%	31	16.6%	61	32.6%	1	0.5%	0	0.0%
99	211	31	14.7%	32	15.2%	29	13.7%	44	20.9%	75	35.5%	0	0.0%	0	0.0%
00	205	27	13.2%	40	19.5%	21	10.2%	34	16.6%	81	39.5%	2	1.0%	0	0.0%
01	201	28	13.9%	36	17.9%	31	15.4%	42	20.9%	61	30.3%	3	1.5%	0	0.0%
02	195	24	12.3%	32	16.4%	27	13.8%	47	24.1%	63	32.3%	2	1.0%	0	0.0%
03	272	39	14.3%	36	13.2%	31	11.4%	71	26.1%	94	34.6%	1	0.4%	0	0.0%
04	119	25	21.0%	19	16.0%	17	14.3%	25	21.0%	33	27.7%	0	0.0%	0	0.0%
05	110	21	19.1%	34	30.9%	16	14.5%	18	16.4%	21	19.1%	0	0.0%	0	0.0%
Average	198	27	13.8%	33	16.6%	25	12.5%	44	22.3%	67	34.1%	2	0.8%	0	0.0%

[1] Caseload data extracted from the United States Attorneys' Case Management System.

[2] For FYs 1992-2003, this chart summarizes the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime includes cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category are included. Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083); Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

[3] FY 2005 numbers are actual data through the end of September 2005.

United States Attorneys – Criminal Caseload Statistics [1]
Southern District of California
Standard Matter and Case Counts
Immigration

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year[2]	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
92	3,371		3,622		1.07	118		140		1.19	3,162		3,350		1.06
93	3,084	-8.5%	3,204	-11.5%	1.04	150	27.1%	166	18.6%	1.11	2,723	-13.9%	2,821	-15.8%	1.04
94	2,720	-11.8%	2,811	-12.3%	1.03	160	6.7%	168	1.2%	1.05	2,446	-10.2%	2,525	-10.5%	1.03
95	3,019	11.0%	3,099	10.2%	1.03	386	141.3%	394	134.5%	1.02	1,945	-20.5%	1,992	-21.1%	1.02
96	1,714	-43.2%	1,806	-41.7%	1.05	358	-7.3%	373	-5.3%	1.04	376	-80.7%	403	-79.8%	1.07
97	2,094	22.2%	2,234	23.7%	1.07	405	13.1%	425	13.9%	1.05	193	-48.7%	234	-41.9%	1.21
98	2,044	-2.4%	2,326	4.1%	1.14	254	-37.3%	311	-26.8%	1.22	275	42.5%	343	46.6%	1.25
99	1,862	-8.9%	2,010	-13.6%	1.08	266	4.7%	325	4.5%	1.22	182	-33.8%	215	-37.3%	1.18
00	2,408	29.3%	2,562	27.5%	1.06	238	-10.5%	273	-16.0%	1.15	316	73.6%	376	74.9%	1.19
01	2,333	-3.1%	2,430	-5.2%	1.04	244	2.5%	278	1.8%	1.14	420	32.9%	433	15.2%	1.03
02	2,087	-10.5%	2,278	-6.3%	1.09	270	10.7%	295	6.1%	1.09	137	-67.4%	199	-54.0%	1.45
03	2,567	23.0%	2,673	17.3%	1.04	285	5.6%	305	3.4%	1.07	90	-34.3%	105	-47.2%	1.17
04	2,604	1.4%	2,743	2.6%	1.05	271	-4.9%	288	-5.6%	1.06	87	-3.3%	120	14.3%	1.38
05	1,443	-44.6%	1,532	-44.1%	1.06	212	-21.8%	231	-19.8%	1.09	61	-29.9%	74	-38.3%	1.21
Average	2,382	-3.6%	2,524	-3.8%	1.06	258	10.0%	284	8.5%	1.10	887	-14.9%	942	-15.0%	1.06

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year[2]	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
92	203		278		1.37	202		279		1.38	178		249		1.40
93	330	62.6%	357	28.4%	1.08	217	7.4%	284	1.8%	1.31	308	73.0%	340	36.5%	1.10
94	272	-17.6%	290	-18.8%	1.07	137	-36.9%	191	-32.7%	1.39	345	12.0%	376	10.6%	1.09
95	851	212.9%	884	204.8%	1.04	155	13.1%	221	15.7%	1.43	829	140.3%	850	126.1%	1.03
96	1,367	60.6%	1,425	61.2%	1.04	227	46.5%	300	35.7%	1.32	1,291	55.7%	1,341	57.8%	1.04
97	1,853	35.6%	1,949	36.8%	1.05	259	14.1%	352	17.3%	1.36	1,819	40.9%	1,892	41.1%	1.04
98	1,918	3.5%	2,093	7.4%	1.09	479	84.9%	626	77.8%	1.31	1,695	-6.8%	1,811	-4.3%	1.07
99	1,664	-13.2%	1,778	-15.1%	1.07	448	-6.5%	566	-9.6%	1.26	1,687	-0.5%	1,837	1.4%	1.09
00	2,116	27.2%	2,223	25.0%	1.05	601	34.2%	710	25.4%	1.18	1,961	16.2%	2,070	12.7%	1.06
01	1,907	-9.9%	1,988	-10.6%	1.04	496	-17.5%	580	-18.3%	1.17	2,006	2.3%	2,112	2.0%	1.05
02	1,921	0.7%	2,059	3.6%	1.07	634	27.8%	761	31.2%	1.20	1,782	-11.2%	1,877	-11.1%	1.05
03	2,463	28.2%	2,558	24.2%	1.04	739	16.6%	818	7.5%	1.11	2,359	32.4%	2,497	33.0%	1.06
04	2,527	2.6%	2,632	2.9%	1.04	816	10.4%	918	12.2%	1.13	2,506	6.2%	2,588	3.6%	1.03
05	1,441	-43.0%	1,514	-42.5%	1.05	645	-21.0%	714	-22.2%	1.11	1,626	-35.1%	1,732	-33.1%	1.07
Average	1,488	26.9%	1,573	23.7%	1.06	433	13.3%	523	10.9%	1.21	1,457	25.0%	1,541	21.3%	1.06

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.

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United States Attorneys – Criminal Caseload Statistics [1]
Southern District of California
Standard Disposition Counts
Immigration

Cases & Defendants Tried

Fiscal Year[2]	Cases Terminated	Defendants Terminated	Cases Disposed of by Trial	Percent Change	Cases Tried as Percent of Those Terminated	Defendants Disposed of by Trial	Percent Change	Defendants Tried as Percent of Those Terminated	Average Number of Defendants Per Case Tried
92	178	249	10		5.6%	12		4.8%	1.20
93	308	340	5	-50.0%	1.6%	6	-50.0%	1.8%	1.20
94	345	376	7	40.0%	2.0%	7	16.7%	1.9%	1.00
95	829	850	7	0.0%	0.8%	7	0.0%	0.8%	1.00
96	1,291	1,341	13	85.7%	1.0%	13	85.7%	1.0%	1.00
97	1,818	1,892	7	-46.2%	0.4%	9	-30.8%	0.5%	1.29
98	1,695	1,811	39	457.1%	2.3%	42	366.7%	2.3%	1.08
99	1,687	1,837	52	33.3%	3.1%	54	28.6%	2.9%	1.04
00	1,961	2,070	17	-67.3%	0.9%	20	-63.0%	1.0%	1.18
01	2,006	2,112	42	147.1%	2.1%	47	135.0%	2.2%	1.12
02	1,782	1,877	33	-21.4%	1.9%	35	-25.5%	1.9%	1.06
03	2,359	2,497	29	-12.1%	1.2%	30	-14.3%	1.2%	1.03
04	2,506	2,588	42	44.8%	1.7%	42	40.0%	1.6%	1.00
05	1,626	1,732	89	111.9%	5.5%	91	116.7%	5.3%	1.02
Average	1,457	1,541	28	55.6%	2.1%	30	46.6%	2.1%	1.08

Defendants – Guilty, Acquitted, Dismissed, Other Terminations

Fiscal Year[2]	Total Defendants Terminated	Total Defendants Guilty	Percent Change	Defendants Found Guilty	Defendants Found Guilty as Percent of Total Guilty	Defendants Who Pled Guilty	Defendants Who Pled Guilty as Percent of Total Guilty	Conviction Rate	Defendants Acquitted	Percent Change	Defendants Dismissed	Percent Change	Other Terminated Defendants	Percent Change
92	249	218		11	5.0%	207	95.0%	87.6%	1		28		2	
93	340	324	48.6%	6	1.9%	318	98.1%	95.3%	0		16	-42.9%	0	
94	376	357	10.2%	7	2.0%	350	98.0%	94.9%	0		19	18.8%	0	
95	850	841	135.6%	7	0.8%	834	99.2%	98.9%	0		9	-52.6%	0	
96	1,341	1,318	56.7%	12	0.9%	1,306	99.1%	98.3%	1		22	144.4%	0	
97	1,892	1,852	40.5%	7	0.4%	1,845	99.6%	97.9%	3	200.0%	35	59.1%	2	
98	1,811	1,741	-6.0%	40	2.3%	1,701	97.7%	96.1%	2	-33.3%	68	94.3%	0	
99	1,837	1,737	-0.2%	49	2.8%	1,688	97.2%	94.6%	5	150.0%	95	39.7%	0	
00	2,070	1,942	11.8%	19	1.0%	1,923	99.0%	93.8%	2	-60.0%	126	32.6%	0	
01	2,112	1,977	1.8%	45	2.3%	1,932	97.7%	93.6%	2	0.0%	132	4.8%	1	
02	1,877	1,759	-11.0%	34	1.9%	1,725	98.1%	93.7%	1	-50.0%	116	-12.1%	1	0.0%
03	2,497	2,395	36.2%	28	1.2%	2,367	98.8%	95.9%	2	100.0%	100	-13.8%	0	
04	2,588	2,406	0.5%	37	1.5%	2,369	98.5%	93.0%	5	150.0%	170	70.0%	7	
05	1,732	1,551	-35.5%	86	5.5%	1,465	94.5%	89.5%	5	0.0%	174	2.4%	2	-71.4%
Average	1,541	1,458	22.2%	28	2.1%	1,431	97.9%	94.7%	2	50.7%	79	26.5%	1	-35.7%

[1] Caseload data extracted from the United States Attorneys' Case Management System.
[2] FY 2005 numbers are actual data through the end of September 2005.