

Mercer, William W

From: McNulty, Paul J
Sent: Wednesday, December 13, 2006 6:42 PM
To: Sampson, Kyle; Battle, Michael (USAEO)
Cc: Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: RE: USA replacements

I generally think this is a good idea. The more communication, the better. They are probably slowly adjusting and some hand-holding may calm things down.

From: Sampson, Kyle
Sent: Wednesday, December 13, 2006 2:25 PM
To: Battle, Michael (USAEO)
Cc: McNulty, Paul J; Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: USA replacements

Mike, Bill Kelley called to report that they are weathering two main complaints: in making the calls, Battle (1) wasn't clear whether the USAs in question would be permitted to resign, or instead were being fired; and (2) was too abrupt. Bill seemed nonplussed by the complaints, but nevertheless passed them on to me.

Perhaps a second round of calls from you, Mike, to the relevant USAs is in order? Talkers would be something like:

- I wanted to be sure you understood that DOJ intends not to say anything about your leaving, but instead allow you to announce your resignation and the reasons for it;
- We want to work with you over the next six weeks to ensure a smooth transition; and
- It's in our interest for you to land on your feet and maintain our good relations with the Department -- how can I help?

Perhaps this is a bad idea? Thoughts?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
(202) 514-2001 wk.
(202) 305-5289 cell
kyle.sampson@usdoj.gov

Mercer, William W

From: Mercer, William W
Sent: Thursday, December 14, 2006 2:13 PM
To: Charlton, Paul (USAAZ)
Subject: Re: Way Forward

You got it.

-----Original Message-----

From: Charlton, Paul (USAAZ) <Paul.Charlton@usdoj.gov>
To: Mercer, William W
Sent: Thu Dec 14 11:14:13 2006
Subject: RE: Way Forward

Bill - thanks for talking with me last night. Let's hold off on doing anything right now. I'll be back in touch soon. Paul

Sent from my GoodLink synchronized handheld (www.good.com)

-----Original Message-----

From: Mercer, William W
Sent: Wednesday, December 13, 2006 07:06 PM Eastern Standard Time
To: Charlton, Paul (USAAZ)
Subject: RE: Way Forward

just tried you -- on my cell, all night or at my desk for a bit 202 514-7850.

From: Charlton, Paul (USAAZ) [mailto:Paul.Charlton@usdoj.gov]
Sent: Wednesday, December 13, 2006 3:09 PM
To: Mercer, William W
Subject: Way Forward

Bill,

When you get a chance please call me on my cell about my next opportunity.

Like to talk to you

Paul

Are you going to be reachable by phone in the next couple of days?

Page 1 of 1

Mercer, William W

From: Bogden, Daniel (USANV) [Daniel.Bogden@usdoj.gov]
Sent: Tuesday, December 19, 2006 8:24 PM
To: Mercer, William W
Subject: RE: Are you going to be reachable by phone in the next couple of days?

Sure Bill. I am in our Las Vegas office today and will be here until Friday. My direct number here is (702) 388-6566. My cellular telephone number is: . Nice job on the press conference in Boston. You make us all proud. Dan

From: Mercer, William W
Sent: Tuesday, December 19, 2006 4:48 PM
To: Bogden, Daniel (USANV)
Subject: Are you going to be reachable by phone in the next couple of days?

3/12/2007

ASG000000313

Mercer, William W

From: Charlton, Paul (USAAZ) [Paul.Charlton@usdoj.gov]
Sent: Wednesday, December 20, 2006 9:39 AM
To: Mercer, William W
Subject: Re: Way Forward

Call my cell when you can please. I need your help in responding to the press. Thx

Sent from my GoodLink synchronized handheld (www.good.com)

-----Original Message-----

From: Mercer, William W
Sent: Tuesday, December 19, 2006 07:47 PM Eastern Standard Time
To: Charlton, Paul (USAAZ)
Subject: Re: Way Forward

I was in Boston today. Got word upon my return that you'd made some decisions. Look forward to catching up when you get a chance.

-----Original Message-----

From: Charlton, Paul (USAAZ) <Paul.Charlton@usdoj.gov>
To: Mercer, William W
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To: Mercer, William W
Subject: Way Forward

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Paul

Mercer, William W

From: Mercer, William W
Sent: Wednesday, December 20, 2006 12:37 PM
To: Gunn, Currie (SMO)
Subject: Re: Pls call Dan Bogden USA Nevada (702) 388-6566

Will you let him know that I'm taking off from Minneapolis and will call once I get to MT?

-----Original Message-----

From: Gunn, Currie (SMO)
To: Mercer, William W
Sent: Wed Dec 20 12:36:16 2006
Subject: Pls call Dan Bogden USA Nevada

Mercer, William W

From: Charlton, Paul (USAAZ) [Paul.Charlton@usdoj.gov]
Sent: Wednesday, December 20, 2006 12:44 PM
To: Mercer, William W
Subject: Re: Way Forward

Thx

Sent from my GoodLink synchronized handheld (www.good.com)

-----Original Message-----

From: Mercer, William W
Sent: Wednesday, December 20, 2006 12:37 PM Eastern Standard Time
To: Charlton, Paul (USAAZ)
Subject: Re: Way Forward

Flying to MT -- in Minneapolis about to take off -- will call when I get to Billings.

-----Original Message-----

From: Charlton, Paul (USAAZ) <Paul.Charlton@usdoj.gov>
To: Mercer, William W
Sent: Wed Dec 20 09:39:07 2006
Subject: Re: Way Forward

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Subject: Way Forward

Bill,

When you get a chance please call me on my cell |
about my next opportunity.

Like to talk to you

Paul

Mercer, William W

From: Charlton, Paul (USAAZ) [Paul.Charlton@usdoj.gov]
Sent: Thursday, December 21, 2006 10:18 AM
To: Mercer, William W
Subject: Re: Way Forward

Bill - media now asking if I was asked to resign over leak in Congressman Renzi investigation. Paul

Sent from my GoodLink synchronized handheld (www.good.com)

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Sent: Tuesday, December 19, 2006 07:47 PM Eastern Standard Time
To: Charlton, Paul (USAAZ)
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Sent: Wednesday, December 13, 2006 3:09 PM
To: Mercer, William W
Subject: Way Forward

Bill,

When you get a chance please call me on my cell : Like to talk to you
about my next opportunity.

Paul

Mercer, William W

From: Shaw, Aloma A
Sent: Wednesday, January 03, 2007 9:53 AM
To: Mercer, William W
Subject: Call Dan Bogden

Mercer, William W

From: Davis, Deborah J
Sent: Friday, January 05, 2007 10:29 AM
To: Mercer, William W
Subject: Please call Dan Bogden
Time: 10:32 am

*Deborah J. Davis
Staff Assistant
U.S. Department of Justice
Phone: (202) 514-1773 / Fax: (202) 514-0238*

Mercer, William W

From: Regina.Schofield@usdoj.gov
Sent: Tuesday, January 09, 2007 1:48 PM
To: Mercer, William W
Subject: Two things

1) Margaret Chiara keeps calling. Need some advice on how to stop the inquiries.

2) t

Mercer, William W

From: Shaw, Aloma A
Sent: Wednesday, January 17, 2007 11:28 AM
To: Mercer, William W
Subject: Phone Call

Bud Cummins

Mercer, William W

From: Elston, Michael (ODAG)
Sent: Wednesday, January 17, 2007 4:05 PM
To: Mercer, William W
Subject: Cummins

He says you do not need to call him back.

Mercer, William W

From: Sampson, Kyle
Sent: Thursday, January 18, 2007 10:58 AM
To: Elston, Michael (ODAG); Moschella, William; Goodling, Monica
Cc: Mercer, William W; McNulty, Paul J
Subject: Re: USAO-NDCA

Thx.

-----Original Message-----

From: Elston, Michael (ODAG)
To: Sampson, Kyle; Moschella, William; Goodling, Monica
CC: Mercer, William W; McNulty, Paul J
Sent: Thu Jan 18 10:57:32 2007
Subject: USAO-NDCA

Kyle:

Kevin Ryan's FAUSA, Eumi Choi, just called to let us know that Kevin is not returning calls from Sen. Feinstein or Carol Lam and doing his best to stay out of this. He wanted us to know that he's still a "company man." I gave her my talkers for McKay and Charlton and asked her to convey them to Kevin.

Mike

Mercer, William W

From: Davis, Deborah J
Sent: Tuesday, January 23, 2007 1:15 PM
To: Mercer, William W
Subject: 1:16 pm Please call Mike McKay re: Interim Appointment of US Attorney in Western District of Washington

*Deborah J. Davis
Staff Assistant
U.S. Department of Justice
Phone: (202) 514-1773 Fax: (202) 514-0238*

Mercer, William W

From: Mercer, Bill (USAMT) [Bill.Mercer@usdoj.gov]
Sent: Thursday, February 01, 2007 11:53 AM
To: Mercer, William W
Subject: FW: Contact Information for Paul Charlton
Attachments: gk_header.gif

Sent from my Good <<gk_header.gif>> Link synchronized handheld (www.good.com)

-----Original Message-----

From: Sanchez, Sandra (USAAZ)
Sent: Thursday, February 01, 2007 11:32 AM Eastern Standard Time
To: Acosta, Alex (USAFLS); Anderson, Thomas (USAVT); Balfe, Robert C. (USAARW); Charlton, Paul (USAAZ); Chiara, Margaret M. (USAMIW); Colantuono, Thomas P. (USANH); Crews, John (USABO); DeGabrielle, Don (USATXS); Flynn, Terrance (USANYW); Iglesias, David C. (USANM); Jenkins, Anthony (USAVI); Kubo, Ed (USAHI); Lam, Carol (USACAS); McDevitt, Jim A. (USA WAE); McKay, John (USA WAW); Mercer, Bill (USAMT); Moss, Thomas (USAID); Murphy, Stephen J. (USAMIE); Perez, Paul (USAFMLM); Peterson, Erik 2 (USA WIW); Rapadas, Leonardo (USAGU); Sanchez, Sandra (USAAZ); Silsby, Paula (USAME); Suddaby, Glenn (USANYN); Sutton, Johnny K. (USATXW); Tetzlaff, Marc (USAAZ); White, Greg (USAOHN); Wrigley, Drew (USAND)
Subject: FW: Contact Information for Paul Charlton

Mr. Charlton asked that I forward this information to you all.

Please let me know if there is any other assistance I may offer.

Thank you

Sandra Sanchez
602.514.7583
Sandra.Sanchez@usdoj.gov

Paul K. Charlton

Gallagher & Kennedy, P.A.
2575 E. Camelback Road
Suite 1100
Phoenix, Arizona 85016

Phone: 602-530-8585
Fax: 602-530-8500
E-mail: paul.charlton@gknet.com <mailto:paul.charlton@gknet.com>
Web site: www.gknet.com <http://www.gknet.com/>

Attorney Profile <http://www.gknet.com/attorneyprofile.aspx?id=XX>

3/12/2007

ASG000000326

3/12/2007

ASG000000327

Mercer, William W

From: Mercer, William W
Sent: Wednesday, February 28, 2007 10:07 AM
To: Long, Linda E
Subject: Fw: Farewell, Adios, Good bye, Auf Weidersehen

Will you print this?

-----Original Message-----
From: Mercer, Bill (USAMT) <Bill.Mercer@usdoj.gov>
To: Mercer, William W
Sent: Tue Feb 27 22:49:47 2007
Subject: FW: Farewell, Adios, Good bye, Auf Weidersehen

Sent from my GoodLink synchronized handheld (www.good.com)

-----Original Message-----
From: Iglesias, David C. (USANM)
Sent: Tuesday, February 27, 2007 08:00 PM Eastern Standard Time
To: USAEO-USAttorneys
Subject: Farewell, Adios, Good bye, Auf Weidersehen

Dear friends and colleagues:

As King Solomon wrote more than 2,500 years ago, "there is a time for everything." It's time to say goodbye from this wonderful job. Tomorrow will be my last day as U.S. Attorney. It's been the most responsible job I've ever had and the second most exciting job I've ever had (nothing beats being launched off and landing on a Navy aircraft carrier). The years have been an unprecedented mixture of experiences, memories and accomplishments. Beyond the record number of criminal cases my AUSAs brought, I'm proud of my hard-working office and its 95% conviction rate. I'm proud to have successfully prosecuted the biggest political corruption case in New Mexico history. I'm proud of having nationally recognized Weed and Seed and PSN programs. But, it's more than just metrics, it's about forming friendships with many of you. I'll never forget going to Colombia and Mexico with Johnny Sutton, Paul Charlton and the late great Mike Shelby. I'll never forget visiting drug cartel lord Pablo Escobar's home in Medellin and realizing America saved Colombia from becoming the world's first "narcocracy." I'll never forget running in L.A.'s seedy MacArthur Park with Matt Whitaker in the early morning hours. I'll never forget speaking at Main Justice's Great Hall for Hispanic Heritage Month, or testifying before Congress, debating a member of Congress and Village Voice journalist on the Patriot Act, backseating an F-16, or getting an op-ed published on immigration reform in the Washington Times. I'll never forget former A.G. and Mrs. John Ashcroft giving us a walking tour of the Washington monuments at night. Heady stuff for a guy originally from Panama whose family is just one generation removed from subsistence living in the jungle.

As one of just several US Attorneys born outside the United States, I know the America dream lives. I'd like to thank President Bush for nominating me to be the United States Attorney almost 6 years ago. I am grateful to have been allowed the honor of making a difference in my community. We need US Attorneys who "maintain justice and do what is right" (Isaiah 56:1) and are willing to pay the price for doing so.

After taking off the month of March to decompress and performing Navy duty overseas in April, I will begin my new job. I haven't decided which of my options to pursue, but in the interim you can reach me at dciglesias@earthlink.net or I wish you all success in the next 22 months in keeping America safe against all enemies, foreign and domestic.

Respectfully,

David

June 05, 2006 Continued

Monday

8:30 AM - 9:00 AM

9:45 AM - 10:00 AM

10:00 AM - 10:30 AM

11:00 AM - 11:30 AM

1:30 PM - 2:30 PM

2:30 PM - 2:45 PM

3:00 PM - 3:30 PM

Immigration Enforcement/San Diego USAO
AG's Conference Room
AO: Kyle Sampson DOJ: Bill Mercer, Jeff Taylor

3:30 PM - 4:00 PM

4:00 PM - 4:15 PM

5:00 PM - 5:15 PM

5:30 PM - 6:00 PM

6:15 PM - 6:30 PM

June 06, 2006

Tuesday

All Day

7:35 AM - 7:50 AM

7:50 AM - 8:05 AM

3 goals for conversations with Bogden and Charlton:

- Communicate that while we've had a good opportunity to serve, the Administration wants to give someone else the opportunity to serve as U.S. Attorney.
- Reiterate the timetable -- complete your service by the end of January because it will get increasingly difficult for the Administration to get a new person nominated, confirmed, and in place to serve in a meaningful way if extensions are granted.
- Empathize with their situations -- they were both long-time federal prosecutors who were not getting to leave based upon their own choice.

Context of message:

- Mercer took calls from Bogden and Charlton

all 3 had started together as U.S. Attorneys, were long-time AUSAs before becoming U.S. Attorneys, and our fellow Westerners;

given his role as Acting Associate AG, it made sense for them to reach out to him to discuss

- Because he did not supervise them, he had no basis to discuss more with them than his understanding that they were being asked to step aside so that someone else could have the opportunity to serve as U.S. Attorney

As such, these calls were not designed to be an opportunity for a full discussion of the basis for the dismissal.

In general, as noted earlier with our overall effort, perhaps these discussions should have been a time for a full airing of the reasons for the dismissal. However, at the time, this seemed to be imprudent as it would inspire rounds of back and forth on performance even though a final decision had been made.

In retrospect, perhaps this approach was focused too much on being empathetic and supportive and should have been more specific. However, it was our intention to say nothing negative about their performance publicly or otherwise.

Saying that a U.S. Attorney is being asked to leave to allow another person to serve in the role is not inconsistent with the fact that the Department had concerns regarding performance and/or policy compliance.

It also cannot be interpreted as an admission that others had been pre-selected to take over as U.S. Attorney.

ASG000000330

TSN file

United States Attorneys--Criminal Caseload Statistics*
 18 U.S.C. 922, 924**
 Cases Filed - Fiscal Years 1994-2005***

Listing Sorted: Alphabetically by District

District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
1 Alabama, Middle	24	21	19	13	15	8	15	20	31	92	83	114
2 Alabama, Northern	39	25	32	26	34	48	98	136	186	218	171	165
3 Alabama, Southern	31	39	21	22	29	33	46	48	81	87	82	109
4 Alaska	17	10	4	13	9	17	18	18	21	33	35	30
5 Arizona	85	86	90	36	110	117	137	154	165	227	230	268
6 Arkansas, Eastern	42	36	47	30	36	27	26	28	53	59	70	107
7 Arkansas, Western	23	12	13	12	6	13	11	18	13	19	23	32
8 California, Central	110	109	103	74	65	70	88	147	154	108	144	131
9 California, Eastern	51	57	66	48	28	46	48	55	70	78	119	126
10 California, Northern	60	33	50	37	43	119	120	96	89	114	92	102
11 California, Southern	34	40	24	28	25	17	16	19	24	17	18	12
12 Colorado	51	66	59	38	36	44	109	110	108	146	149	132
13 Connecticut	30	36	40	41	27	43	44	53	55	58	71	59
14 Delaware	11	14	13	18	20	10	6	13	67	41	41	29
15 District of Columbia	95	45	104	141	107	133	136	165	190	246	271	170
16 Florida, Middle	66	125	90	119	92	93	96	93	128	162	179	179
17 Florida, Northern	59	57	62	51	45	61	53	66	64	93	67	77
18 Florida, Southern	147	163	146	143	153	131	120	162	156	167	159	152
19 Georgia, Middle	43	31	14	25	18	19	29	70	42	64	63	96
20 Georgia, Northern	69	111	103	83	49	108	115	135	105	167	188	129
21 Georgia, Southern	15	15	17	14	30	30	42	75	77	89	100	107
22 Guam	25	14	13	19	13	7	8	8	15	8	2	9
23 Hawaii	11	21	7	8	23	12	10	11	31	86	84	66
24 Idaho	15	18	10	12	17	10	12	16	43	58	46	52
25 Illinois, Central	23	42	32	24	42	38	47	38	53	63	67	63
26 Illinois, Northern	41	27	23	33	28	43	46	45	103	104	105	114
27 Illinois, Southern	38	63	38	19	43	42	61	34	48	85	41	68
28 Indiana, Northern	28	31	22	43	44	81	117	116	127	111	120	171
29 Indiana, Southern	36	46	30	29	25	49	24	22	48	61	60	59
30 Iowa, Northern	22	27	23	36	25	32	73	81	58	94	65	83
31 Iowa, Southern	17	32	28	19	32	41	47	27	53	76	89	91
32 Kansas	59	82	42	54	66	73	101	93	103	147	166	135
33 Kentucky, Eastern	54	39	36	27	43	71	64	84	96	114	115	127
34 Kentucky, Western	30	34	24	24	32	36	38	89	83	86	74	87
35 Louisiana, Eastern	31	40	29	33	23	74	74	68	91	98	92	80
36 Louisiana, Middle	5	13	5	8	16	92	65	46	47	61	58	88
37 Louisiana, Western	16	39	27	17	17	25	26	39	50	82	124	93
38 Maine	19	17	23	45	32	41	48	33	62	69	76	58
39 Maryland	79	100	105	111	118	154	229	197	137	175	176	164
40 Massachusetts	46	80	65	27	47	51	35	56	81	90	72	76
41 Michigan, Eastern	137	141	102	89	147	127	86	127	216	252	171	148
42 Michigan, Western	35	16	17	28	13	31	42	58	80	99	72	109
43 Minnesota	39	31	30	42	50	47	55	41	34	65	71	62
44 Mississippi, Northern	17	26	21	8	8	16	22	31	35	24	61	30
45 Mississippi, Southern	38	33	14	11	34	22	77	61	63	96	80	69
46 Missouri, Eastern	88	91	68	83	99	116	121	119	152	256	255	248
47 Missouri, Western	53	56	40	50	46	60	171	184	222	306	323	341
48 Montana	30	28	38	27	18	28	34	36	55	95	84	86
49 Nebraska	17	22	23	23	46	32	35	54	95	166	157	171

ASG00000331

District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
Nevada	50	39	24	30	61	71	74	72	168	192	171	138
51 New Hampshire	18	7	9	10	6	16	14	12	13	28	46	37
52 New Jersey	48	55	34	51	52	88	108	60	83	96	86	96
53 New Mexico	50	52	50	28	47	61	72	101	103	96	123	164
54 New York, Eastern	85	96	74	79	67	79	75	96	133	129	143	83
55 New York, Northern	13	19	10	10	18	15	20	38	40	42	40	51
56 New York, Southern	89	90	109	104	114	128	122	108	177	234	246	185
57 New York, Western	20	34	30	25	30	86	91	101	107	125	153	110
58 North Carolina, Eastern	52	48	31	24	57	52	84	108	155	282	272	250
59 North Carolina, Middle	57	53	35	35	43	79	104	108	117	154	187	161
60 North Carolina, Western	55	71	37	52	56	74	107	82	90	98	220	248
61 North Dakota	21	15	24	22	26	29	29	22	44	34	29	47
62 Northern Mariana Islands	2	1	3	1	0	6	2	0	6	2	0	1
63 Ohio, Northern	104	96	76	34	60	59	81	84	116	134	153	190
64 Ohio, Southern	48	56	33	18	32	34	50	52	71	99	128	156
65 Oklahoma, Eastern	7	11	10	9	6	13	21	23	21	45	50	29
66 Oklahoma, Northern	27	38	24	23	24	28	32	29	48	53	62	86
67 Oklahoma, Western	29	26	27	26	29	30	36	32	41	69	41	37
68 Oregon	50	75	47	52	108	126	103	92	132	150	152	134
69 Pennsylvania, Eastern	58	123	81	87	80	210	165	183	215	223	250	231
70 Pennsylvania, Middle	49	49	26	23	20	35	39	40	42	49	101	64
71 Pennsylvania, Western	31	29	24	16	20	13	36	49	50	41	111	99
72 Puerto Rico	37	33	44	26	16	41	23	38	35	35	48	36
73 Rhode Island	20	21	15	14	18	24	17	20	29	36	36	37
74 South Carolina	128	123	90	85	110	133	89	144	268	243	242	283
75 South Dakota	16	24	27	25	18	22	27	26	30	28	33	31
Tennessee, Eastern	67	78	41	57	70	77	105	172	145	181	215	210
77 Tennessee, Middle	8	12	12	21	29	31	38	37	60	94	66	92
78 Tennessee, Western	50	55	39	40	38	86	46	84	194	233	283	192
79 Texas, Eastern	81	66	50	62	60	61	84	100	101	147	150	211
80 Texas, Northern	117	86	77	70	119	100	176	154	126	158	182	214
81 Texas, Southern	75	96	65	65	115	138	199	292	176	193	252	223
82 Texas, Western	115	107	107	57	129	127	161	150	190	248	280	285
83 Utah	32	29	27	32	34	61	90	185	224	337	274	208
84 Vermont	20	12	12	13	12	12	18	37	28	29	43	33
85 Virgin Islands	20	28	21	5	13	26	19	45	16	4	20	12
86 Virginia, Eastern	84	81	70	166	312	297	263	292	260	311	291	271
87 Virginia, Western	80	60	43	44	53	91	68	75	129	173	160	171
88 Washington, Eastern	68	71	54	48	28	37	48	38	88	92	74	82
89 Washington, Western	29	42	38	32	35	35	27	20	43	60	64	89
90 West Virginia, Northern	17	19	25	18	17	22	32	21	54	51	49	65
91 West Virginia, Southern	28	38	20	35	25	43	51	45	73	61	72	47
92 Wisconsin, Eastern	38	37	25	39	21	31	57	70	65	56	90	87
93 Wisconsin, Western	11	11	5	13	4	6	13	13	24	28	38	32
94 Wyoming	19	12	16	16	35	29	24	21	44	71	60	60
All Districts	4,274	4,564	3,793	3,703	4,391	5,500	6,281	7,041	8,534	10,556	11,067	10,841

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

07-Nov-05

ASG00000332

United States Attorneys--Criminal Caseload Statistics*
 18 U.S.C. 922, 924**
 Defendants in Cases Filed - Fiscal Years 1994-2005***

Listing Sorted: Alphabetically by District

District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
1 Alabama, Middle	39	33	31	18	26	10	21	30	40	103	86	119
2 Alabama, Northern	47	38	45	32	37	63	104	146	203	234	190	172
3 Alabama, Southern	41	61	27	27	45	40	65	69	105	96	93	129
4 Alaska	18	14	4	16	12	18	29	22	37	45	41	33
5 Arizona	122	115	140	45	156	167	211	193	243	302	283	376
6 Arkansas, Eastern	58	44	66	49	62	35	30	38	61	72	81	131
7 Arkansas, Western	27	13	21	12	9	14	11	18	14	20	23	36
8 California, Central	172	146	172	145	116	116	147	219	213	141	198	183
9 California, Eastern	92	97	102	77	43	66	78	84	109	116	129	154
10 California, Northern	78	41	118	46	64	163	143	123	118	139	93	118
11 California, Southern	48	66	38	38	36	24	29	25	30	23	18	14
12 Colorado	56	82	71	59	52	60	139	129	116	157	158	146
13 Connecticut	41	47	52	46	35	51	51	64	64	60	76	66
14 Delaware	12	15	21	21	23	12	8	13	73	42	42	30
15 District of Columbia	127	64	129	153	118	161	157	202	224	282	291	197
16 Florida, Middle	89	163	121	154	115	115	126	129	155	207	196	198
17 Florida, Northern	77	72	76	62	69	78	63	80	81	110	72	88
18 Florida, Southern	184	202	170	196	202	182	174	231	228	228	230	221
19 Georgia, Middle	59	45	21	44	26	28	36	96	53	81	70	103
Georgia, Northern	110	135	142	109	69	156	159	196	157	268	260	197
Georgia, Southern	21	24	33	22	49	45	54	93	95	111	114	129
22 Guam	32	14	13	20	15	7	8	9	19	8	2	11
23 Hawaii	12	23	8	12	28	19	12	14	35	97	87	72
24 Idaho	19	24	13	15	23	17	12	26	60	65	48	62
25 Illinois, Central	26	46	34	25	43	46	55	39	58	69	71	64
26 Illinois, Northern	62	72	33	54	35	58	65	63	149	137	144	164
27 Illinois, Southern	59	82	41	22	47	47	74	46	58	106	48	71
28 Indiana, Northern	38	34	25	56	69	106	139	133	145	143	137	207
29 Indiana, Southern	51	59	33	42	30	58	27	34	58	65	68	67
30 Iowa, Northern	27	37	29	48	29	37	82	96	63	112	74	85
31 Iowa, Southern	24	51	44	23	43	58	63	47	64	89	99	97
32 Kansas	71	101	57	73	93	93	124	105	123	171	233	157
33 Kentucky, Eastern	70	49	42	32	59	105	115	134	121	151	141	155
34 Kentucky, Western	39	41	41	34	51	41	49	104	97	112	82	112
35 Louisiana, Eastern	59	60	35	44	46	92	83	75	100	119	102	85
36 Louisiana, Middle	5	17	5	10	17	93	70	48	50	65	59	89
37 Louisiana, Western	34	50	42	27	20	34	27	45	65	96	138	108
38 Maine	24	20	24	48	35	48	50	36	67	75	81	59
39 Maryland	108	126	142	137	147	173	245	224	171	206	223	195
40 Massachusetts	83	103	87	51	63	59	63	65	192	114	98	92
41 Michigan, Eastern	294	286	168	115	189	154	111	149	261	282	193	184
42 Michigan, Western	44	19	19	36	17	42	48	66	87	110	79	120
43 Minnesota	54	45	49	59	65	53	67	44	43	81	78	76
44 Mississippi, Northern	21	37	28	10	8	23	30	42	49	35	66	33
45 Mississippi, Southern	47	41	17	13	45	25	93	74	79	112	85	71
Missouri, Eastern	98	110	81	92	112	121	128	127	170	283	269	265
Missouri, Western	73	81	56	59	51	81	200	203	255	330	352	373
48 Montana	31	35	64	49	37	61	64	43	65	107	104	99
49 Nebraska	28	35	29	39	54	41	41	63	111	191	168	196

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District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
Nevada	79	56	34	34	85	85	83	82	178	218	219	143
51 New Hampshire	19	8	15	14	6	17	15	12	13	30	48	37
52 New Jersey	65	63	41	65	59	89	118	66	88	99	91	111
53 New Mexico	63	70	83	36	57	77	85	117	117	114	133	178
54 New York, Eastern	211	252	166	163	179	177	164	183	256	189	229	238
55 New York, Northern	19	37	17	14	21	15	35	53	54	61	49	61
56 New York, Southern	206	172	248	175	190	187	180	153	243	328	333	292
57 New York, Western	27	35	35	31	32	98	104	114	121	146	171	130
58 North Carolina, Eastern	88	92	64	40	108	86	141	129	191	334	314	287
59 North Carolina, Middle	80	77	42	46	58	93	148	128	148	164	206	174
60 North Carolina, Western	113	146	64	81	78	97	170	142	131	159	264	304
61 North Dakota	22	28	32	23	31	44	30	26	55	37	36	54
62 Northern Mariana Islands	2	1	3	3	0	6	2	0	7	2	0	1
63 Ohio, Northern	125	127	88	43	73	69	91	101	138	175	165	218
64 Ohio, Southern	63	106	56	25	56	45	67	66	83	110	139	183
65 Oklahoma, Eastern	8	13	16	11	7	15	27	28	26	51	59	32
66 Oklahoma, Northern	29	51	32	32	32	40	36	36	53	56	66	100
67 Oklahoma, Western	75	33	62	52	40	42	49	36	48	90	49	43
68 Oregon	58	89	54	69	120	144	111	101	149	164	159	146
69 Pennsylvania, Eastern	89	165	113	130	120	263	221	232	283	305	310	296
70 Pennsylvania, Middle	52	62	33	30	22	46	53	57	56	76	141	90
71 Pennsylvania, Western	39	43	24	18	21	15	44	58	66	43	119	105
72 Puerto Rico	111	145	148	164	28	107	54	126	71	142	80	84
73 Rhode Island	30	36	15	14	20	26	20	23	30	39	36	40
74 South Carolina	251	238	129	144	169	176	140	191	345	346	302	379
South Dakota	20	27	34	26	22	23	33	31	31	31	37	44
Tennessee, Eastern	80	102	50	68	85	84	127	200	186	238	244	249
Tennessee, Middle	12	16	15	25	33	42	54	49	95	118	87	115
78 Tennessee, Western	70	76	40	54	57	113	68	113	212	263	322	213
79 Texas, Eastern	116	101	67	90	87	76	102	135	124	215	179	259
80 Texas, Northern	150	131	94	94	150	117	213	200	179	203	216	258
81 Texas, Southern	113	155	99	86	144	150	220	318	196	223	279	262
82 Texas, Western	156	148	134	75	146	146	192	183	224	327	334	347
83 Utah	38	35	38	37	40	72	99	202	250	376	304	232
84 Vermont	20	16	15	19	14	14	22	47	38	37	52	39
85 Virgin Islands	25	40	27	8	15	33	32	16	23	4	25	13
86 Virginia, Eastern	121	111	114	199	353	358	350	357	339	459	387	357
87 Virginia, Western	135	70	72	74	71	127	88	103	195	229	215	215
88 Washington, Eastern	68	71	54	48	28	37	48	38	88	92	74	83
89 Washington, Western	34	54	50	36	45	46	34	25	50	75	68	107
90 West Virginia, Northern	21	22	33	22	18	26	40	42	64	62	51	84
91 West Virginia, Southern	33	55	21	39	33	50	61	51	81	68	75	47
92 Wisconsin, Eastern	52	48	34	41	46	37	62	79	82	64	100	97
93 Wisconsin, Western	15	11	5	16	4	6	13	18	26	29	38	32
94 Wyoming	21	18	20	20	38	35	28	24	58	78	84	74
All Districts	6,275	6,667	5,489	5,150	5,876	7,057	8,054	8,845	10,644	13,037	12,962	13,062

*Caseload data extracted from the United States Attorneys' Case Management System.

† as any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

07-Nov-05

ASG00000334

United States Attorneys—Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed

Listing Sorted: Based on the number of Cases Filed in FY 2005; highest to lowest

Rank	District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005**
1	Missouri, Western	53	56	40	50	46	60	171	184	222	306	323	341
2	Texas, Western	115	107	107	57	129	127	161	150	190	248	280	285
3	South Carolina	128	123	90	85	110	133	89	144	266	243	242	283
4	Virginia, Eastern	84	81	70	166	312	297	263	292	260	311	291	271
5	Arizona	85	86	90	36	110	117	137	154	165	227	230	268
6	North Carolina, Eastern	52	48	31	24	57	52	84	108	155	282	272	250
7	North Carolina, Western	55	71	37	52	56	74	107	82	90	98	220	248
8	Missouri, Eastern	88	91	68	83	99	116	121	119	152	256	255	248
9	Pennsylvania, Eastern	58	123	81	87	80	210	165	183	215	223	250	231
10	Texas, Southern	76	96	65	65	115	138	199	292	176	193	252	223
11	Texas, Northern	117	86	77	70	119	100	176	154	126	158	182	214
12	Texas, Eastern	81	66	50	62	60	61	84	100	101	147	150	211
13	Tennessee, Eastern	67	78	41	57	70	77	105	172	145	181	215	210
14	Utah	32	29	27	32	34	61	90	185	224	337	274	208
15	Tennessee, Western	50	55	39	40	38	86	46	84	194	233	283	192
16	Ohio, Northern	104	96	76	34	60	59	81	84	116	134	153	190
17	New York, Southern	89	90	109	104	114	128	122	108	177	234	246	185
18	Florida, Middle	66	125	90	119	92	93	96	93	128	162	179	179
19	Virginia, Western	80	60	43	44	53	91	68	75	129	173	160	171
20	Nebraska	17	22	23	23	46	32	35	54	95	166	157	171
21	Indiana, Northern	28	31	22	43	44	81	117	116	127	111	120	171
22	District of Columbia	95	45	104	141	107	133	136	165	190	246	271	170
23	Alabama, Northern	39	25	32	26	34	48	98	136	186	218	171	165
24	New Mexico	50	52	50	28	47	61	72	101	103	96	123	164
25	Maryland	79	100	105	111	118	154	229	197	137	175	176	164
26	North Carolina, Middle	57	53	35	35	43	79	104	108	117	154	167	161
27	Ohio, Southern	48	56	33	18	32	34	50	52	71	99	128	156
28	Florida, Southern	147	163	146	143	153	131	120	162	156	167	159	152
29	Michigan, Eastern	137	141	102	89	147	127	86	127	216	252	171	148
30	Nevada	50	39	24	30	61	71	74	72	168	192	171	138
31	Kansas	59	82	42	54	66	73	101	93	103	147	186	135
32	Oregon	50	75	47	52	108	126	103	92	132	150	152	134
33	Colorado	51	66	59	38	36	44	109	110	108	146	149	132
34	California, Central	110	109	103	74	65	70	88	147	154	108	144	131
35	Georgia, Northern	69	111	103	83	49	108	115	135	105	167	188	129
36	Kentucky, Eastern	54	39	36	27	43	71	64	84	96	114	115	127
37	California, Eastern	51	57	66	48	28	46	48	55	70	78	119	126
38	Illinois, Northern	41	27	23	33	28	43	46	45	103	104	105	114
39	Alabama, Middle	24	21	19	13	15	8	15	20	31	92	83	114
40	New York, Western	20	34	30	25	30	86	91	101	107	125	153	110
41	Michigan, Western	35	16	17	28	13	31	42	58	80	99	72	109
42	Alabama, Southern	31	39	21	22	29	33	46	48	81	87	82	109
43	Georgia, Southern	15	15	17	14	30	30	42	75	77	89	100	107
44	Arkansas, Eastern	42	36	47	30	36	27	26	28	53	59	70	107
45	California, Northern	60	33	50	37	43	119	120	96	89	114	92	102
46	Pennsylvania, Western	31	29	24	16	20	13	36	49	50	41	111	99
47	New Jersey	48	55	34	51	52	88	108	60	83	96	86	96
48	Georgia, Middle	43	31	14	25	18	19	29	70	42	64	63	96
49	Louisiana, Western	16	39	27	17	17	25	26	39	50	82	124	93
50	Tennessee, Middle	8	12	12	21	29	31	38	37	60	94	66	92

ASG00000335

Rank	District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005**
	Iowa, Southern	17	32	28	19	32	41	47	27	53	76	89	91
52	Washington, Western	29	42	38	32	35	35	27	20	43	60	64	89
53	Louisiana, Middle	5	13	5	8	16	92	65	46	47	61	58	88
54	Wisconsin, Eastern	38	37	25	39	21	31	57	70	65	56	90	87
55	Kentucky, Western	30	34	24	24	32	36	38	89	83	86	74	87
56	Oklahoma, Northern	27	38	24	23	24	28	32	29	48	53	62	86
57	Montana	30	28	38	27	18	28	34	36	55	95	84	86
58	New York, Eastern	85	96	74	79	67	79	75	96	133	129	143	83
59	Iowa, Northern	22	27	23	36	25	32	73	81	58	94	65	83
60	Washington, Eastern	68	71	54	48	28	37	48	38	88	92	74	82
61	Louisiana, Eastern	31	40	29	33	23	74	74	68	91	98	92	80
62	Florida, Northern	59	57	62	51	45	61	53	66	64	93	67	77
63	Massachusetts	46	80	65	27	47	51	35	56	81	90	72	75
64	Mississippi, Southern	38	33	14	11	34	22	77	61	63	96	80	69
65	Illinois, Southern	38	63	38	19	43	42	61	34	48	85	41	68
66	Hawaii	11	21	7	8	23	12	10	11	31	86	84	66
67	West Virginia, Northern	17	19	25	18	17	22	32	21	54	51	49	65
68	Pennsylvania, Middle	49	49	26	23	20	35	39	40	42	49	101	64
69	Illinois, Central	23	42	32	24	42	38	47	38	53	63	67	63
70	Minnesota	39	31	30	42	50	47	55	41	34	65	71	62
71	Wyoming	19	12	16	16	35	29	24	21	44	71	60	60
72	Indiana, Southern	36	46	30	29	25	49	24	27	48	61	60	59
73	Connecticut	30	36	40	41	27	43	44	53	55	58	71	59
74	Maine	19	17	23	45	32	41	48	33	62	69	76	58
75	Idaho	15	18	10	12	17	10	12	16	43	58	46	52
76	New York, Northern	13	19	10	10	18	15	20	38	40	42	40	51
77	West Virginia, Southern	28	38	20	35	25	43	51	45	73	61	72	47
78	North Dakota	21	15	24	22	26	29	29	22	44	34	29	47
79	Rhode Island	20	21	15	14	18	24	17	20	29	36	36	37
80	Oklahoma, Western	29	26	27	26	29	30	36	32	41	69	41	37
81	New Hampshire	18	7	9	10	6	16	14	12	13	28	46	37
82	Puerto Rico	37	33	44	26	16	41	23	38	35	35	48	36
83	Vermont	20	12	12	13	12	12	18	37	28	29	43	33
84	Wisconsin, Western	11	11	5	13	4	6	13	13	24	28	38	32
85	Arkansas, Western	23	12	13	12	6	13	11	18	13	19	23	32
86	South Dakota	16	24	27	25	18	22	27	26	30	28	33	31
87	Mississippi, Northern	17	26	21	8	8	16	22	31	35	24	61	30
88	Alaska	17	10	4	13	9	17	18	18	21	33	35	30
89	Oklahoma, Eastern	7	11	10	9	6	13	21	23	21	45	50	29
90	Delaware	11	14	13	18	20	10	6	13	67	41	41	29
91	Virgin Islands	20	28	21	5	13	26	19	15	16	4	20	12
92	California, Southern	34	40	24	28	25	17	16	19	24	17	18	12
93	Guam	25	14	13	19	13	7	8	8	15	8	2	9
94	Northern Mariana Islands	2	1	3	1	0	6	2	0	6	2	0	1
	All Districts	4,274	4,564	3,793	3,703	4,391	5,500	6,281	7,041	8,534	10,556	11,067	10,841

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006.

EOUSA/ANALYSIS STAFF/FIRE 922-924/RANK/CASES_RANK

07-Nov-05

ASG00000336

United States Attorneys—Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Defendants Filed

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2005; highest to lowest

Rank	District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005**
1	South Carolina	251	238	129	144	169	176	140	191	345	346	302	379
2	Arizona	122	115	140	45	156	167	211	193	243	302	283	376
3	Missouri, Western	73	81	56	59	51	81	200	203	255	330	352	373
4	Virginia, Eastern	121	111	114	199	353	358	350	357	339	459	387	357
5	Texas, Western	156	148	134	75	146	146	192	183	224	327	334	347
6	North Carolina, Western	113	146	64	81	78	97	170	142	131	159	264	304
7	Pennsylvania, Eastern	89	165	113	130	120	263	221	232	283	305	310	296
8	New York, Southern	206	172	248	175	190	187	180	153	243	328	333	292
9	North Carolina, Eastern	88	92	64	40	108	86	141	129	191	334	314	287
10	Missouri, Eastern	98	110	81	92	112	121	128	127	170	283	269	265
11	Texas, Southern	113	155	99	86	144	150	220	318	196	223	279	262
12	Texas, Eastern	116	101	67	90	87	76	102	135	124	215	179	259
13	Texas, Northern	150	131	94	94	150	117	213	200	178	203	216	258
14	Tennessee, Eastern	80	102	50	68	85	84	127	200	186	238	244	249
15	New York, Eastern	211	252	166	163	179	177	164	183	256	189	229	238
16	Utah	38	35	38	37	40	72	99	202	250	376	304	232
17	Florida, Southern	184	202	170	196	202	182	174	231	228	228	230	221
18	Ohio, Northern	125	127	88	43	73	69	91	101	138	175	165	218
19	Virginia, Western	135	70	72	74	71	127	88	103	195	229	215	215
20	Tennessee, Western	70	76	40	54	57	113	68	113	212	263	322	213
21	Indiana, Northern	38	34	25	56	69	106	139	133	145	143	137	207
22	Florida, Middle	89	163	121	154	115	115	126	129	155	207	196	198
23	Georgia, Northern	110	135	142	109	69	156	159	196	157	268	260	197
24	District of Columbia	127	64	129	153	118	161	157	202	224	282	291	197
25	Nebraska	28	35	29	39	54	41	41	63	111	191	168	196
26	Maryland	108	126	142	137	147	173	245	224	171	206	223	195
27	Michigan, Eastern	294	286	168	115	189	154	111	149	261	282	193	184
28	Ohio, Southern	63	106	56	25	56	45	67	66	83	110	139	183
29	California, Central	172	146	172	145	116	116	147	219	213	141	198	183
30	New Mexico	63	70	83	36	57	77	85	117	117	114	133	178
31	North Carolina, Middle	80	77	42	46	58	93	148	128	148	164	206	174
32	Alabama, Northern	47	38	45	32	37	63	104	146	203	234	190	172
33	Illinois, Northern	62	72	33	54	35	58	65	63	149	137	144	164
34	Kansas	71	101	57	73	93	93	124	105	123	171	233	157
35	Kentucky, Eastern	70	49	42	32	59	105	115	134	121	151	141	155
36	California, Eastern	92	97	102	77	43	66	78	84	109	116	129	154
37	Oregon	58	89	54	69	120	144	111	101	149	164	159	146
38	Colorado	56	82	71	59	52	60	139	129	116	157	158	146
39	Nevada	79	56	34	34	85	95	83	82	178	218	219	143
40	Arkansas, Eastern	58	44	66	49	62	35	30	38	61	72	81	131
41	New York, Western	27	35	35	31	32	98	104	114	121	146	171	130
42	Georgia, Southern	21	24	33	22	49	45	54	93	95	111	114	129
43	Alabama, Southern	41	61	27	27	45	40	65	69	105	96	93	129
44	Michigan, Western	44	19	19	36	17	42	48	66	87	110	79	120
45	Alabama, Middle	39	33	31	18	26	10	21	30	40	103	86	119
46	California, Northern	78	41	118	46	64	163	143	123	118	139	93	118
47	Tennessee, Middle	12	16	15	25	33	42	54	49	95	118	87	115
48	Kentucky, Western	39	41	41	34	51	41	49	104	97	112	82	112
49	New Jersey	65	63	41	65	59	89	118	66	88	99	91	111
50	Louisiana, Western	34	50	42	27	20	34	27	45	65	96	138	108

ASG00000337

Rank	District	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005***
	Washington, Western	34	54	50	36	45	46	34	25	50	75	68	107
52	Pennsylvania, Western	39	43	24	18	21	15	44	58	66	43	119	105
53	Georgia, Middle	59	45	21	44	26	28	36	96	53	81	70	103
54	Oklahoma, Northern	29	51	32	32	32	40	36	36	53	56	66	100
55	Montana	31	35	64	49	37	61	64	43	65	107	104	99
56	Wisconsin, Eastern	52	48	34	41	46	37	62	79	82	64	100	97
57	Iowa, Southern	24	51	44	23	43	58	63	47	64	89	99	97
58	Massachusetts	83	103	87	51	63	59	63	65	102	114	98	92
59	Pennsylvania, Middle	52	62	33	30	22	46	53	57	56	76	141	90
60	Louisiana, Middle	5	17	5	10	17	93	70	48	50	65	59	89
61	Florida, Northern	77	72	76	62	69	78	80	81	81	110	72	88
62	Louisiana, Eastern	59	60	35	44	46	92	83	75	100	119	102	85
63	Iowa, Northern	27	37	29	48	29	37	82	96	63	112	74	85
64	West Virginia, Northern	21	22	33	22	18	26	40	42	64	62	51	84
65	Puerto Rico	111	145	148	164	28	107	54	126	71	142	80	84
66	Washington, Eastern	68	71	54	48	28	37	48	38	88	92	74	83
67	Minnesota	54	45	49	59	65	53	67	44	43	81	78	76
68	Wyoming	21	18	20	20	38	35	28	24	58	78	84	74
69	Hawaii	12	23	8	12	28	19	12	14	35	97	87	72
70	Mississippi, Southern	47	41	17	13	45	25	93	74	79	112	85	71
71	Illinois, Southern	59	82	41	22	47	47	74	46	58	106	48	71
72	Indiana, Southern	51	59	33	42	30	58	27	34	58	65	68	67
73	Connecticut	41	47	52	46	35	51	51	64	64	60	76	66
74	Illinois, Central	26	46	34	25	43	46	55	39	58	69	71	64
75	Idaho	19	24	13	15	23	17	12	26	60	65	48	62
76	New York, Northern	19	37	17	14	21	15	35	53	54	61	49	61
	Maine	24	20	24	48	35	48	50	36	67	75	81	59
	North Dakota	22	28	32	23	31	44	30	26	55	37	36	54
79	West Virginia, Southern	33	55	21	39	33	50	61	51	81	68	75	47
80	South Dakota	20	27	34	26	22	23	33	31	31	31	37	44
81	Oklahoma, Western	75	33	62	52	40	42	49	36	48	90	49	43
82	Rhode Island	30	36	15	14	20	26	20	23	30	39	36	40
83	Vermont	20	16	15	19	14	14	22	47	38	37	52	39
84	New Hampshire	19	8	15	14	6	17	15	12	13	30	48	37
85	Arkansas, Western	27	13	21	12	9	14	11	18	14	20	23	36
86	Mississippi, Northern	21	37	28	10	8	23	30	42	49	35	66	33
87	Alaska	18	14	4	16	12	18	29	22	37	45	41	33
88	Wisconsin, Western	15	11	5	16	4	6	13	18	26	29	38	32
89	Oklahoma, Eastern	8	13	16	11	7	15	27	28	26	51	59	32
90	Delaware	12	15	21	21	23	12	8	13	73	42	42	30
91	California, Southern	48	66	38	38	36	24	29	25	30	23	18	14
92	Virgin Islands	25	40	27	8	15	33	32	16	23	4	25	13
93	Guam	32	14	13	20	15	7	8	9	19	8	2	11
94	Northern Mariana Islands	2	1	3	3	0	6	2	0	7	2	0	1
	All Districts	6,275	6,667	5,489	5,150	5,876	7,057	8,054	8,845	10,634	13,037	12,962	13,062

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

EOUSA/ DATA ANALYSIS STAFF/FIRE 922-924RANK/DEF_RANK

07-Nov-05

ASG00000338

United States Attorneys—Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed

Listing Sorted: Based on the Percent Change; highest to lowest

Rank	District	FY 2004	FY 2005***	Percent Change
1	Guam	2	9	350.0%
2	Illinois, Southern	41	68	65.9%
3	North Dakota	29	47	62.1%
4	Arkansas, Eastern	70	107	52.9%
5	Georgia, Middle	63	96	52.4%
6	Louisiana, Middle	58	88	51.7%
7	Michigan, Western	72	109	51.4%
8	Indiana, Northern	120	171	42.5%
9	Texas, Eastern	150	211	40.7%
10	Tennessee, Middle	66	92	39.4%
11	Arkansas, Western	23	32	39.1%
12	Washington, Western	64	89	39.1%
13	Oklahoma, Northern	62	86	38.7%
14	Alabama, Middle	83	114	37.3%
15	New Mexico	123	164	33.3%
16	Alabama, Southern	82	109	32.9%
17	West Virginia, Northern	49	65	32.7%
18	Iowa, Northern	65	83	27.7%
19	New York, Northern	40	51	27.5%
20	Ohio, Northern	153	190	24.2%
21	Ohio, Southern	128	158	21.9%
22	Texas, Northern	182	214	17.6%
23	Kentucky, Western	74	87	17.6%
24	South Carolina	242	283	16.9%
25	Arizona	230	268	16.5%
26	Florida, Northern	67	77	14.9%
27	Idaho	46	52	13.0%
28	North Carolina, Western	220	248	12.7%
29	New Jersey	86	96	11.6%
30	California, Northern	92	102	10.9%
31	Washington, Eastern	74	82	10.8%
32	Kentucky, Eastern	115	127	10.4%
33	Nebraska	157	171	8.9%
34	Illinois, Northern	105	114	8.6%
35	Georgia, Southern	100	107	7.0%
36	Virginia, Western	160	171	6.9%
37	California, Eastern	119	126	5.9%
38	Missouri, Western	323	341	5.6%
39	Massachusetts	72	75	4.2%
40	Rhode Island	36	37	2.8%
41	Montana	84	86	2.4%
42	Iowa, Southern	89	91	2.2%
43	Texas, Western	280	285	1.8%
44	Florida, Middle	179	179	0.0%
45	Wyoming	60	60	0.0%
46	Indiana, Southern	60	59	-1.7%
47	Tennessee, Eastern	215	210	-2.3%
48	Missouri, Eastern	255	248	-2.7%
49	Wisconsin, Eastern	90	87	-3.3%

ASG00000339

Rank	District	FY 2004	FY 2005***	Percent Change
50	Alabama, Northern	171	165	-3.5%
	Florida, Southern	159	152	-4.4%
52	Illinois, Central	67	63	-6.0%
53	South Dakota	33	31	-6.1%
54	Maryland	176	164	-6.8%
55	Virginia, Eastern	291	271	-6.9%
56	Pennsylvania, Eastern	250	231	-7.6%
57	North Carolina, Eastern	272	250	-8.1%
58	California, Central	144	131	-9.0%
59	Oklahoma, Western	41	37	-9.8%
60	Pennsylvania, Western	111	99	-10.8%
61	Colorado	149	132	-11.4%
62	Texas, Southern	252	223	-11.5%
63	Oregon	152	134	-11.8%
64	Minnesota	71	62	-12.7%
65	Louisiana, Eastern	92	80	-13.0%
66	Michigan, Eastern	171	148	-13.5%
67	Mississippi, Southern	80	69	-13.8%
68	North Carolina, Middle	187	161	-13.9%
69	Alaska	35	30	-14.3%
70	Wisconsin, Western	38	32	-15.8%
71	Connecticut	71	59	-16.9%
72	Nevada	171	138	-19.3%
73	New Hampshire	46	37	-19.6%
74	Hawaii	84	66	-21.4%
75	Vermont	43	33	-23.3%
76	Maine	76	58	-23.7%
	Utah	274	208	-24.1%
78	New York, Southern	246	185	-24.8%
79	Louisiana, Western	124	93	-25.0%
80	Puerto Rico	48	36	-25.0%
81	Kansas	186	136	-27.4%
82	New York, Western	153	110	-28.1%
83	Delaware	41	29	-29.3%
84	Georgia, Northern	188	129	-31.4%
85	Tennessee, Western	283	192	-32.2%
86	California, Southern	18	12	-33.3%
87	West Virginia, Southern	72	47	-34.7%
88	Pennsylvania, Middle	101	64	-36.6%
89	District of Columbia	271	170	-37.3%
90	Virgin Islands	20	12	-40.0%
91	New York, Eastern	143	83	-42.0%
92	Oklahoma, Eastern	50	29	-42.0%
93	Mississippi, Northern	61	30	-50.8%
94	Northern Mariana Islands	0	1	
	All Districts	11,067	10,841	-2.0%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

EOUSA/DATA ANALYSIS STAFF/FIRE 922-924RANKCASES_RANK

ASG00000340

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Defendants Filed

L: Sorted: Based on the Percent Change; highest to lowest

Rank	District	FY 2004	FY 2005***	Percent Change
1	Guam	2	11	450.0%
2	West Virginia, Northern	51	84	64.7%
3	Arkansas, Eastern	81	131	61.7%
4	Washington, Western	68	107	57.4%
5	Arkansas, Western	23	36	56.5%
6	Michigan, Western	79	120	51.9%
7	Oklahoma, Northern	66	100	51.5%
8	Indiana, Northern	137	207	51.1%
9	Louisiana, Middle	59	89	50.8%
10	North Dakota	36	54	50.0%
11	Illinois, Southern	48	71	47.9%
12	Georgia, Middle	70	103	47.1%
13	Texas, Eastern	179	259	44.7%
14	Alabama, Southern	93	129	38.7%
15	Alabama, Middle	86	119	38.4%
16	Kentucky, Western	82	112	36.6%
17	New Mexico	133	178	33.8%
18	Arizona	283	376	32.9%
19	Tennessee, Middle	87	115	32.2%
20	Ohio, Northern	165	218	32.1%
21	Ohio, Southern	139	183	31.7%
22	Idaho	48	62	29.2%
23	California, Northern	93	118	26.9%
24	South Carolina	302	379	25.5%
25	New York, Northern	49	61	24.5%
26	Florida, Northern	72	88	22.2%
27	New Jersey	91	111	22.0%
28	Texas, Northern	216	258	19.4%
29	California, Eastern	129	154	19.4%
30	South Dakota	37	44	18.9%
31	Nebraska	168	196	16.7%
32	North Carolina, Western	264	304	15.2%
33	Iowa, Northern	74	85	14.9%
34	Illinois, Northern	144	164	13.9%
35	Georgia, Southern	114	129	13.2%
36	Washington, Eastern	74	83	12.2%
37	Rhode Island	36	40	11.1%
38	Kentucky, Eastern	141	155	9.9%
39	Missouri, Western	352	373	6.0%
40	Puerto Rico	80	84	5.0%
41	New York, Eastern	229	238	3.9%
42	Texas, Western	334	347	3.9%
43	Tennessee, Eastern	244	249	2.0%
44	Florida, Middle	196	198	1.0%
45	Virginia, Western	215	215	0.0%
46	Indiana, Southern	68	67	-1.5%
47	Missouri, Eastern	269	265	-1.5%
48	Iowa, Southern	99	97	-2.0%
49	Minnesota	78	76	-2.6%
50	Wisconsin, Eastern	100	97	-3.0%

ASG000000341

Rank	District	FY 2004	FY 2005***	Percent Change
51	Florida, Southern	230	221	-3.9%
	Pennsylvania, Eastern	310	296	-4.5%
53	Michigan, Eastern	193	184	-4.7%
54	Montana	104	99	-4.8%
55	Texas, Southern	279	262	-6.1%
56	Massachusetts	98	92	-6.1%
57	California, Central	198	183	-7.6%
58	Colorado	158	146	-7.6%
59	Virginia, Eastern	387	357	-7.8%
60	Oregon	159	146	-8.2%
61	North Carolina, Eastern	314	287	-8.6%
62	Alabama, Northern	190	172	-9.5%
63	Illinois, Central	71	64	-9.9%
64	Pennsylvania, Western	119	105	-11.8%
65	Wyoming	84	74	-11.9%
66	Oklahoma, Western	49	43	-12.2%
67	New York, Southern	333	292	-12.3%
68	Maryland	223	195	-12.6%
69	Connecticut	76	66	-13.2%
70	North Carolina, Middle	206	174	-15.5%
71	Wisconsin, Western	38	32	-15.8%
72	Mississippi, Southern	85	71	-16.5%
73	Louisiana, Eastern	102	85	-16.7%
74	Hawaii	87	72	-17.2%
75	Alaska	41	33	-19.5%
76	Louisiana, Western	138	108	-21.7%
77	California, Southern	18	14	-22.2%
	New Hampshire	48	37	-22.9%
79	Utah	304	232	-23.7%
80	New York, Western	171	130	-24.0%
81	Georgia, Northern	260	197	-24.2%
82	Vermont	52	39	-25.0%
83	Maine	81	59	-27.2%
84	Delaware	42	30	-28.6%
85	District of Columbia	291	197	-32.3%
86	Kansas	233	157	-32.6%
87	Tennessee, Western	322	213	-33.9%
88	Nevada	219	143	-34.7%
89	Pennsylvania, Middle	141	90	-36.2%
90	West Virginia, Southern	75	47	-37.3%
91	Oklahoma, Eastern	59	32	-45.8%
92	Virgin Islands	25	13	-48.0%
93	Mississippi, Northern	66	33	-50.0%
94	Northern Mariana Islands	0	1	
	All Districts	12,962	13,062	0.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

ECOUS\DATA ANALYSIS STAFF\FIRE 922-924\RANK\DEF_RANK

ASG000000342

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed

Listing Sorted: Based on the Percent Change; highest to lowest

Rank	District	FY 2000	FY 2005**	Percent Change
1	Alabama, Middle	15	114	660.0%
2	Hawaii	10	66	560.0%
3	Nebraska	35	171	388.6%
4	Delaware	6	29	383.3%
5	Idaho	12	52	333.3%
6	Tennessee, Western	46	192	317.4%
7	Arkansas, Eastern	26	107	311.5%
8	Louisiana, Western	26	93	257.7%
9	Georgia, Middle	29	96	231.0%
10	Washington, Western	27	89	229.6%
11	South Carolina	89	283	218.0%
12	Ohio, Southern	50	156	212.0%
13	North Carolina, Eastern	84	250	197.6%
14	Arkansas, Western	11	32	190.9%
15	Pennsylvania, Western	36	99	175.0%
16	Oklahoma, Northern	32	86	168.8%
17	New Hampshire	14	37	164.3%
18	California, Eastern	48	126	162.5%
19	Michigan, Western	42	109	159.5%
20	New York, Northern	20	51	155.0%
21	Georgia, Southern	42	107	154.8%
22	Montana	34	86	152.9%
23	Virginia, Western	68	171	151.5%
24	Texas, Eastern	84	211	151.2%
25	Wyoming	24	60	150.0%
26	Illinois, Northern	46	114	147.8%
27	Wisconsin, Western	13	32	146.2%
28	Indiana, Southern	24	59	145.8%
29	Tennessee, Middle	38	92	142.1%
30	Alabama, Southern	46	109	137.0%
31	Ohio, Northern	81	190	134.6%
32	North Carolina, Western	107	248	131.8%
33	Utah	90	208	131.1%
34	Kentucky, Western	38	87	128.9%
35	New Mexico	72	164	127.8%
36	Rhode Island	17	37	117.6%
37	Massachusetts	35	75	114.3%
38	Missouri, Eastern	121	248	105.0%
39	West Virginia, Northern	32	65	103.1%
40	Tennessee, Eastern	105	210	100.0%
41	Missouri, Western	171	341	99.4%
42	Kentucky, Eastern	64	127	98.4%
43	Arizona	137	268	95.6%
44	Iowa, Southern	47	91	93.6%
45	Nevada	74	138	86.5%
46	Florida, Middle	96	179	86.5%
47	Vermont	18	33	83.3%
48	Texas, Western	161	285	77.0%
49	Michigan, Eastern	86	148	72.1%

ASG00000343

Rank	District	FY 2000	FY 2005***	Percent Change
50	Washington, Eastern	48	82	70.8%
	Alabama, Northern	98	165	68.4%
52	Alaska	18	30	66.7%
53	Pennsylvania, Middle	39	64	64.1%
54	North Dakota	29	47	62.1%
55	Puerto Rico	23	36	56.5%
56	North Carolina, Middle	104	161	54.8%
57	Wisconsin, Eastern	57	87	52.6%
58	New York, Southern	122	185	51.6%
59	California, Central	88	131	48.9%
60	Indiana, Northern	117	171	46.2%
61	Florida, Northern	53	77	45.3%
62	Pennsylvania, Eastern	165	231	40.0%
63	Oklahoma, Eastern	21	29	38.1%
64	Mississippi, Northern	22	30	36.4%
65	Louisiana, Middle	65	88	35.4%
66	Connecticut	44	59	34.1%
67	Illinois, Central	47	63	34.0%
68	Kansas	101	135	33.7%
69	Oregon	103	134	30.1%
70	Florida, Southern	120	152	26.7%
71	District of Columbia	136	170	25.0%
72	Texas, Northern	176	214	21.6%
73	Colorado	109	132	21.1%
74	New York, Western	91	110	20.9%
75	Maine	48	58	20.8%
76	South Dakota	27	31	14.8%
77	Iowa, Northern	73	83	13.7%
78	Minnesota	55	62	12.7%
79	Guam	8	9	12.5%
80	Georgia, Northern	115	129	12.2%
81	Texas, Southern	199	223	12.1%
82	Illinois, Southern	61	68	11.5%
83	New York, Eastern	75	83	10.7%
84	Louisiana, Eastern	74	80	8.1%
85	Virginia, Eastern	263	271	3.0%
86	Oklahoma, Western	36	37	2.8%
87	West Virginia, Southern	51	47	-7.8%
88	Mississippi, Southern	77	69	-10.4%
89	New Jersey	108	96	-11.1%
90	California, Northern	120	102	-15.0%
91	California, Southern	16	12	-25.0%
92	Maryland	229	164	-28.4%
93	Virgin Islands	19	12	-36.8%
94	Northern Mariana Islands	2	1	-50.0%
	All Districts	6,281	10,841	72.6%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2005 numbers are actual data through the end of September 2005.

EOUSA/DATA ANALYSIS STAFF/FIRE 922-924RANKCASES_RANK

08-Nov-05

ASG00000344

United States Attorneys—Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Defendants Filed

Sorted: Based on the Percent Change; highest to lowest

Rank	District	FY 2000	FY 2005***	Percent Change
1	Hawaii	12	72	500.0%
2	Alabama, Middle	21	119	466.7%
3	Idaho	12	62	416.7%
4	Nebraska	41	196	378.0%
5	Arkansas, Eastern	30	131	336.7%
6	Louisiana, Western	27	108	300.0%
7	Delaware	8	30	275.0%
8	Arkansas, Western	11	36	227.3%
9	Washington, Western	34	107	214.7%
10	Tennessee, Western	68	213	213.2%
11	Georgia, Middle	36	103	186.1%
12	Oklahoma, Northern	36	100	177.8%
13	Ohio, Southern	67	183	173.1%
14	South Carolina	140	379	170.7%
15	Wyoming	28	74	164.3%
16	Texas, Eastern	102	259	153.9%
17	Illinois, Northern	65	164	152.3%
18	Michigan, Western	48	120	150.0%
19	Indiana, Southern	27	67	148.1%
20	New Hampshire	15	37	146.7%
21	Wisconsin, Western	13	32	146.2%
22	Virginia, Western	88	215	144.3%
23	Ohio, Northern	91	218	139.6%
24	Georgia, Southern	54	129	138.9%
25	Pennsylvania, Western	44	105	138.6%
26	Utah	99	232	134.3%
27	Kentucky, Western	49	112	128.6%
28	Tennessee, Middle	54	115	113.0%
29	West Virginia, Northern	40	84	110.0%
30	New Mexico	85	178	109.4%
31	Missouri, Eastern	128	265	107.0%
32	North Carolina, Eastern	141	287	103.5%
33	Rhode Island	20	40	100.0%
34	Alabama, Southern	65	129	98.5%
35	California, Eastern	78	154	97.4%
36	Tennessee, Eastern	127	249	96.1%
37	Missouri, Western	200	373	86.5%
38	Texas, Western	192	347	80.7%
39	North Dakota	30	54	80.0%
40	North Carolina, Western	170	304	78.8%
41	Arizona	211	376	78.2%
42	Vermont	22	39	77.3%
43	New York, Northern	35	61	74.3%
44	Washington, Eastern	48	83	72.9%
45	Nevada	83	143	72.3%
46	Pennsylvania, Middle	53	90	69.8%
47	Michigan, Eastern	111	184	65.8%
48	Alabama, Northern	104	172	65.4%
49	New York, Southern	180	292	62.2%
50	Florida, Middle	126	198	57.1%

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