

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C 911\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	2	3	0
Alabama, Northern	1	0	0	1	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	2	1	0	1
Arizona	12	13	10	4	5	0
Arkansas, Eastern	0	0	1	1	0	0
Arkansas, Western	0	0	1	1	3	1
California, Central	5	9	2	1	6	1
California, Eastern	4	5	5	1	1	2
California, Northern	0	1	1	0	1	0
California, Southern	286	91	115	68	37	7
Colorado	0	9	3	0	1	0
Connecticut	0	0	0	0	0	0
Delaware	1	0	5	1	0	0
District of Columbia	0	0	2	0	0	0
Florida, Middle	14	8	14	19	23	12
Florida, Northern	0	0	0	0	2	0
Florida, Southern	91	57	119	60	57	30
Georgia, Middle	1	0	0	0	0	0
Georgia, Northern	7	4	1	3	6	2
Georgia, Southern	1	0	0	0	0	0
Guam	0	0	0	0	0	1
Hawaii	1	1	1	1	1	0
Idaho	0	1	0	0	0	0
Illinois, Central	0	1	0	0	0	0
Illinois, Northern	0	1	0	1	0	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	2	0	8	5	1	2
Iowa, Southern	1	3	3	4	1	0
Kansas	0	1	1	7	14	3
Kentucky, Eastern	1	1	0	0	5	1
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	2	0	1	2	0
Louisiana, Middle	2	0	0	2	1	2
Louisiana, Western	0	4	0	3	1	1
Maine	0	1	0	1	1	0
Maryland	0	1	2	6	5	1
Massachusetts	0	0	0	2	2	4
Michigan, Eastern	0	3	1	1	0	0
Michigan, Western	0	0	0	1	1	0
Minnesota	0	2	2	0	1	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	1
Missouri, Eastern	2	0	1	1	1	0
Missouri, Western	0	2	2	3	3	0
Montana	0	1	2	2	1	0
Nebraska	0	0	1	0	0	2
Nevada	12	12	9	3	3	2

DAG000002063

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	11	4	0	0	0
2 New Jersey	0	0	0	0	0	0
3 New Mexico	9	10	20	21	17	3
4 New York, Eastern	0	1	1	0	0	0
5 New York, Northern	8	8	7	5	4	5
3 New York, Southern	0	3	0	3	2	1
7 New York, Western	4	2	2	1	6	2
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	2	0	0	3	0
3 North Carolina, Western	2	0	1	0	0	0
1 North Dakota	3	0	6	7	12	1
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	2	0	2	2	1	0
4 Ohio, Southern	1	1	0	0	1	0
3 Oklahoma, Eastern	0	0	0	1	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	2	0	0	0	1
3 Pennsylvania, Eastern	7	7	5	7	7	3
3 Pennsylvania, Middle	1	1	1	2	0	0
1 Pennsylvania, Western	0	0	2	0	0	0
2 Puerto Rico	1	3	1	6	10	5
3 Rhode Island	0	0	2	0	1	0
4 South Carolina	1	0	1	3	1	1
5 South Dakota	3	3	5	13	2	0
3 Tennessee, Eastern	0	1	0	2	0	0
7 Tennessee, Middle	2	0	0	0	2	0
3 Tennessee, Western	1	1	0	1	0	0
3 Texas, Eastern	1	1	1	0	0	0
3 Texas, Northern	6	7	17	5	7	2
1 Texas, Southern	34	43	41	58	80	30
2 Texas, Western	173	134	158	41	82	26
3 Utah	0	1	0	2	2	1
4 Vermont	1	0	0	0	0	0
5 Virgin Islands	17	7	3	12	14	7
3 Virginia, Eastern	1	3	3	0	3	2
7 Virginia, Western	2	1	0	0	0	0
3 Washington, Eastern	1	0	2	0	0	0
3 Washington, Western	0	0	0	1	0	0
3 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	1	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	1	0	0	1
All Districts	725	487	600	400	448	167

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 911 (False Personation - Citizen of the United States)

is brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002064

United States Attorneys—Criminal Caseload Statistics\*  
 18 U.S.C 911\*\*  
 Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	2	3	0
Alabama, Northern	1	0	0	1	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	2	1	0	1
Arizona	13	13	11	4	6	0
Arkansas, Eastern	0	0	1	1	0	0
Arkansas, Western	0	0	1	1	3	1
California, Central	9	9	2	1	6	1
California, Eastern	4	5	6	1	1	2
California, Northern	0	1	1	0	1	0
California, Southern	286	91	117	68	37	7
Colorado	0	9	4	0	1	0
Connecticut	0	0	0	0	0	0
Delaware	1	0	6	1	0	0
District of Columbia	0	0	2	0	0	0
Florida, Middle	14	8	14	19	23	12
Florida, Northern	0	0	0	0	2	0
Florida, Southern	92	57	119	60	57	30
Georgia, Middle	1	0	0	0	0	0
Georgia, Northern	7	4	1	3	6	2
Georgia, Southern	1	4	0	0	0	0
Guam	0	0	0	0	0	1
Hawaii	1	1	1	1	1	0
Idaho	0	1	0	0	0	0
Illinois, Central	0	1	0	0	0	0
Illinois, Northern	0	1	0	1	0	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	2	0	8	5	1	2
Iowa, Southern	1	3	3	4	1	0
Kansas	0	1	1	7	15	3
Kentucky, Eastern	1	1	0	0	5	1
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	2	0	1	3	0
Louisiana, Middle	2	0	0	2	1	2
Louisiana, Western	0	4	0	3	1	1
Maine	0	1	0	1	1	0
Maryland	0	1	2	6	5	1
Massachusetts	0	0	0	2	2	4
Michigan, Eastern	0	3	1	1	0	0
Michigan, Western	0	0	0	1	1	0
Minnesota	0	2	2	0	1	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	1
Missouri, Eastern	2	0	1	1	1	0
Missouri, Western	0	2	2	3	3	0
Montana	0	1	2	2	1	0
Nebraska	0	0	1	0	0	2
Nevada	12	13	9	3	3	2
New Hampshire	0	12	5	0	0	0

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	0	0	0	0	0	0
3 New Mexico	9	10	20	21	17	3
4 New York, Eastern	0	1	1	0	0	0
5 New York, Northern	8	9	7	5	4	5
3 New York, Southern	0	3	0	3	2	1
7 New York, Western	4	2	2	1	5	2
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	2	0	0	3	0
3 North Carolina, Western	2	0	1	0	0	0
1 North Dakota	3	0	6	7	12	1
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	2	0	2	2	1	0
4 Ohio, Southern	1	1	0	0	1	0
5 Oklahoma, Eastern	0	0	0	1	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	2	0	0	0	1
3 Pennsylvania, Eastern	8	7	6	7	7	3
3 Pennsylvania, Middle	1	1	1	2	0	0
1 Pennsylvania, Western	0	0	2	0	0	0
2 Puerto Rico	2	3	1	6	10	5
3 Rhode Island	0	0	2	0	1	0
4 South Carolina	2	0	1	3	1	1
5 South Dakota	3	4	5	13	2	0
3 Tennessee, Eastern	0	1	0	2	0	0
7 Tennessee, Middle	2	0	0	0	2	0
3 Tennessee, Western	2	1	0	1	0	0
3 Texas, Eastern	1	1	1	0	0	0
3 Texas, Northern	6	7	18	5	7	6
1 Texas, Southern	34	43	41	59	82	30
2 Texas, Western	173	136	158	41	82	26
3 Utah	0	1	0	2	2	1
4 Vermont	1	0	0	0	0	0
5 Virgin Islands	17	7	3	14	14	7
3 Virginia, Eastern	5	3	3	0	3	2
7 Virginia, Western	2	1	0	0	0	0
3 Washington, Eastern	1	0	2	0	0	0
3 Washington, Western	0	0	0	1	0	0
3 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	1	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	1	0	0	1
All Districts	739	497	609	403	452	171

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 911 (False Personation - Citizen of the United States)

s brought as any charge against a defendant.

21-Jun-06

FY 2006 numbers are actual data through the end of March 2006.

DAG000002066

United States Attorneys--Criminal Caseload Statistics\*  
 18 U.S.C 1001 Where Immigration is the Criminal Program Category\*\*  
 Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	0	1	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	1	0	0	0
Arizona	2	1	4	3	4	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	1	0	1	0	0
California, Central	2	0	1	3	0	0
California, Eastern	0	7	2	1	1	0
California, Northern	0	0	4	2	2	0
California, Southern	124	263	324	320	82	22
Colorado	1	0	5	0	2	0
Connecticut	0	0	2	0	2	0
Delaware	1	0	3	0	1	0
District of Columbia	0	1	1	0	0	0
Florida, Middle	7	6	33	36	22	12
Florida, Northern	0	0	0	0	0	0
Florida, Southern	50	41	45	20	25	7
Georgia, Middle	0	0	0	0	0	0
Georgia, Northern	3	1	3	2	2	2
Georgia, Southern	1	0	0	0	0	0
Guam	0	0	0	0	0	0
Hawaii	0	0	0	0	1	1
Idaho	0	0	0	1	0	0
Illinois, Central	0	1	0	1	0	0
Illinois, Northern	1	3	1	4	2	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	1	1	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	3	3	3	0
Iowa, Southern	1	2	1	2	4	0
Kansas	0	0	1	0	1	12
Kentucky, Eastern	0	0	0	0	7	0
Kentucky, Western	1	1	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	0	0	0	2	0	0
Maine	2	0	1	2	1	0
Maryland	0	0	1	0	0	0
Massachusetts	0	0	0	1	0	0
Michigan, Eastern	1	3	1	2	1	0
Michigan, Western	0	1	0	0	1	0
Minnesota	0	3	1	0	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	3	0	0	0
Missouri, Western	1	0	1	0	0	0
Montana	0	2	3	2	0	0
Nebraska	1	1	2	0	0	0
Nevada	4	15	5	1	1	0

DAG00002067

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	0	0	0	5	0
2 New Jersey	0	0	1	1	1	1
3 New Mexico	0	0	1	0	4	0
4 New York, Eastern	1	4	3	3	4	1
5 New York, Northern	12	11	7	7	8	0
3 New York, Southern	1	5	4	3	1	0
7 New York, Western	5	5	8	8	19	6
3 North Carolina, Eastern	0	0	0	11	3	0
2 North Carolina, Middle	1	1	0	3	7	0
3 North Carolina, Western	0	0	1	0	1	0
1 North Dakota	1	0	2	5	5	1
2 Northern Mariana Islands	0	0	0	1	0	0
3 Ohio, Northern	1	0	0	1	0	0
4 Ohio, Southern	1	0	0	0	0	0
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	1	0	1	0
2 Pennsylvania, Eastern	5	5	6	4	3	0
3 Pennsylvania, Middle	1	0	1	3	1	0
1 Pennsylvania, Western	0	1	1	1	0	1
2 Puerto Rico	4	0	1	1	1	0
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	1	1	1	2	0
5 South Dakota	1	0	0	1	0	0
3 Tennessee, Eastern	0	2	29	4	0	0
7 Tennessee, Middle	1	1	0	0	1	0
3 Tennessee, Western	0	0	4	0	0	0
3 Texas, Eastern	0	0	0	0	1	0
3 Texas, Northern	4	4	6	5	2	0
1 Texas, Southern	5	4	8	12	4	7
2 Texas, Western	9	8	8	8	51	26
3 Utah	0	61	0	1	2	0
4 Vermont	1	0	1	2	0	0
5 Virgin Islands	19	8	4	6	6	6
3 Virginia, Eastern	0	1	3	5	0	2
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	0	0	0	0	1	0
3 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	1	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	0	0	0	0
All Districts	276	475	553	507	302	107

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 1001 (Fraud and False Statements - Statements or Entries Generally)

s brought as any charge against a defendant and Immigration is the Criminal Program Category.

-Y 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002068

United States Attorneys--Criminal Caseload Statistics\*  
 18 U.S.C 1001 Where Immigration is the Criminal Program Category\*\*  
 Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	0	1	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	1	0	0	0
Arizona	3	1	4	3	4	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	1	0	1	0	0
California, Central	2	0	1	5	0	0
California, Eastern	0	8	2	1	2	0
California, Northern	0	0	4	2	3	0
California, Southern	128	264	324	320	83	23
Colorado	1	0	7	0	2	0
Connecticut	0	0	2	0	2	0
Delaware	1	0	4	0	1	0
District of Columbia	0	1	1	0	0	0
Florida, Middle	7	6	34	36	22	12
Florida, Northern	0	0	0	0	0	0
Florida, Southern	51	43	45	20	25	7
Georgia, Middle	0	0	0	0	0	0
Georgia, Northern	3	1	4	6	2	2
Georgia, Southern	1	0	0	0	0	0
Guam	0	0	0	0	0	0
Hawaii	0	0	0	0	1	1
Idaho	0	0	0	1	0	0
Illinois, Central	0	1	0	1	0	0
Illinois, Northern	1	4	1	4	3	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	1	1	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	3	3	3	0
Iowa, Southern	3	2	1	2	4	0
Kansas	0	0	1	0	2	12
Kentucky, Eastern	0	0	0	0	7	0
Kentucky, Western	1	1	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	0	0	0	2	0	0
Maine	3	0	1	2	1	0
Maryland	0	0	1	0	0	0
Massachusetts	0	0	0	1	0	0
Michigan, Eastern	1	3	1	2	2	0
Michigan, Western	0	1	0	0	1	0
Minnesota	0	4	1	0	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	3	0	0	0
Missouri, Western	1	0	1	0	0	0
Montana	0	2	3	2	0	0
Nebraska	1	4	2	0	0	0
Nevada	4	15	5	1	1	0
New Hampshire	0	0	0	0	5	0

DAG000002069

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	0	0	1	1	1	1
3 New Mexico	0	0	1	0	4	0
4 New York, Eastern	1	5	3	4	4	2
5 New York, Northern	12	11	7	7	9	0
3 New York, Southern	1	6	6	3	1	0
7 New York, Western	5	6	8	8	19	6
3 North Carolina, Eastern	0	0	0	11	4	0
3 North Carolina, Middle	1	1	0	5	7	0
0 North Carolina, Western	0	0	1	0	1	0
1 North Dakota	1	0	2	5	5	1
2 Northern Mariana Islands	0	0	0	14	0	0
3 Ohio, Northern	1	0	0	1	0	0
4 Ohio, Southern	1	0	0	0	0	0
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	1	0	1	0
3 Pennsylvania, Eastern	5	5	6	4	3	0
0 Pennsylvania, Middle	1	0	1	4	1	0
1 Pennsylvania, Western	0	1	1	1	0	1
2 Puerto Rico	4	0	1	1	1	0
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	1	1	1	3	0
5 South Dakota	1	0	0	1	0	0
3 Tennessee, Eastern	0	2	29	4	0	0
7 Tennessee, Middle	1	1	0	0	1	0
3 Tennessee, Western	0	0	7	0	0	0
3 Texas, Eastern	0	0	0	0	1	0
0 Texas, Northern	4	4	6	5	3	0
1 Texas, Southern	5	5	9	13	5	7
2 Texas, Western	9	8	8	8	52	27
3 Utah	0	62	0	1	2	0
4 Vermont	1	0	1	2	0	0
5 Virgin Islands	19	8	4	8	7	6
3 Virginia, Eastern	0	1	4	5	1	2
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	0	0	0	0	2	0
0 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	1	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	0	0	0	0
All Districts	285	489	565	533	317	110

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1001 (Fraud and False Statements - Statements or Entries Generally)

is brought as any charge against a defendant and Immigration is the Criminal Program Category.

21-Jun-06

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

DAG000002070



United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C 1542\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	1	0	0
Alabama, Northern	1	0	0	0	0	1
Alabama, Southern	1	0	0	0	0	0
Alaska	0	0	0	0	1	1
Arizona	1	2	1	2	1	0
Arkansas, Eastern	2	1	0	0	0	0
Arkansas, Western	0	0	3	1	1	0
California, Central	14	9	8	11	17	15
California, Eastern	17	8	17	8	11	3
California, Northern	11	5	10	10	5	0
California, Southern	17	9	17	14	7	7
Colorado	3	2	6	7	6	5
Connecticut	2	3	6	6	10	1
Delaware	0	1	6	2	0	0
District of Columbia	3	4	6	9	3	3
Florida, Middle	10	10	12	19	13	3
Florida, Northern	1	0	1	0	2	0
Florida, Southern	82	59	104	65	44	27
Georgia, Middle	0	1	0	0	1	0
Georgia, Northern	5	4	9	11	10	2
Georgia, Southern	0	0	0	0	1	0
Guam	0	0	0	0	0	0
Hawaii	3	2	3	2	1	2
Idaho	0	0	2	0	1	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	1	2	8	7	2	4
Illinois, Southern	0	1	0	0	0	0
Indiana, Northern	0	0	0	2	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	0	1	0	0
Iowa, Southern	0	0	1	3	0	0
Kansas	0	0	0	2	2	1
Kentucky, Eastern	0	0	0	0	0	0
Kentucky, Western	0	0	0	0	0	1
Louisiana, Eastern	6	3	9	5	5	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	1	1	0	0	0	0
Maine	0	2	0	1	1	0
Maryland	3	2	7	9	9	3
Massachusetts	18	12	11	18	6	4
Michigan, Eastern	1	3	3	3	1	0
Michigan, Western	0	0	0	1	1	2
Minnesota	0	0	4	0	2	0
Mississippi, Northern	0	0	1	0	0	0
Mississippi, Southern	0	1	1	0	0	0
Missouri, Eastern	1	0	0	1	1	0
Missouri, Western	0	0	0	0	0	0
Montana	0	1	0	0	2	0
Nebraska	0	0	4	2	3	0
Nevada	5	8	18	10	7	3

DAG000002071

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	8	17	22	1	0
2 New Jersey	1	2	6	7	5	3
3 New Mexico	0	0	2	0	0	1
4 New York, Eastern	5	8	10	6	7	5
5 New York, Northern	5	1	2	2	0	1
6 New York, Southern	32	42	25	22	13	6
7 New York, Western	0	0	1	1	0	0
8 North Carolina, Eastern	7	4	7	11	7	2
9 North Carolina, Middle	6	2	9	1	4	2
0 North Carolina, Western	13	0	1	8	1	2
1 North Dakota	0	0	0	0	0	1
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	0	0	1	2	0	0
4 Ohio, Southern	0	2	0	2	2	0
5 Oklahoma, Eastern	0	0	0	1	0	0
6 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
8 Oregon	4	4	13	1	1	1
9 Pennsylvania, Eastern	2	5	3	5	8	1
0 Pennsylvania, Middle	0	1	2	7	5	1
1 Pennsylvania, Western	1	0	0	1	0	0
2 Puerto Rico	0	2	2	3	12	12
3 Rhode Island	1	3	6	6	2	1
4 South Carolina	3	1	10	21	4	4
5 South Dakota	0	0	0	0	0	0
6 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	0	0	0	2	0
8 Tennessee, Western	0	1	4	2	0	0
9 Texas, Eastern	0	1	5	2	1	0
0 Texas, Northern	1	3	5	4	2	2
1 Texas, Southern	10	5	18	7	13	5
2 Texas, Western	1	1	4	4	0	5
3 Utah	4	5	3	2	5	0
4 Vermont	0	0	0	0	0	0
5 Virgin Islands	0	0	2	5	0	0
6 Virginia, Eastern	18	6	10	18	8	5
7 Virginia, Western	1	4	3	1	1	0
8 Washington, Eastern	1	0	1	1	0	0
9 Washington, Western	5	2	8	4	1	1
0 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	2	0	0	1	0	0
2 Wisconsin, Eastern	0	0	1	3	0	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	1	0	0	0
All Districts	332	269	460	416	283	149

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 1542 (False Statement in Application and Use of Passport)

s brought as any charge against a defendant.

-Y 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002072

United States Attorneys—Criminal Caseload Statistics\*  
 18 U.S.C 1542\*\*  
 Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	1	0	0
Alabama, Northern	1	0	0	0	0	1
Alabama, Southern	2	0	0	0	0	0
Alaska	0	0	0	0	1	1
Arizona	1	2	1	2	1	0
Arkansas, Eastern	2	1	0	0	0	0
Arkansas, Western	0	0	3	1	1	0
California, Central	15	14	8	11	17	15
California, Eastern	17	8	17	9	11	3
California, Northern	11	5	10	10	5	0
California, Southern	17	11	20	15	7	7
Colorado	3	2	7	7	6	6
Connecticut	2	4	6	6	11	1
Delaware	0	1	7	2	0	0
District of Columbia	3	4	6	9	3	3
Florida, Middle	10	10	12	19	15	3
Florida, Northern	1	0	1	0	2	0
Florida, Southern	82	59	105	65	48	27
Georgia, Middle	0	1	0	0	1	0
Georgia, Northern	5	4	11	11	13	2
Georgia, Southern	0	0	0	0	1	0
Guam	2	0	0	0	0	0
Hawaii	3	2	3	3	1	2
Idaho	0	0	2	0	1	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	1	3	8	8	2	4
Illinois, Southern	0	1	0	0	0	0
Indiana, Northern	0	0	0	2	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	0	1	0	0
Iowa, Southern	0	0	1	3	0	0
Kansas	0	0	0	2	4	1
Kentucky, Eastern	0	0	0	0	0	0
Kentucky, Western	0	0	0	0	0	1
Louisiana, Eastern	7	3	9	5	6	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	1	1	0	0	0	0
Maine	0	2	0	1	1	0
Maryland	3	2	7	9	9	3
Massachusetts	18	12	11	18	6	4
Michigan, Eastern	1	3	3	3	1	0
Michigan, Western	0	0	0	1	1	2
Minnesota	0	0	4	0	2	0
Mississippi, Northern	0	0	1	0	0	0
Mississippi, Southern	0	1	1	0	0	0
Missouri, Eastern	1	0	0	1	1	0
Missouri, Western	0	0	0	0	0	0
Montana	0	1	0	0	2	0
Nebraska	0	0	4	2	3	0
Nevada	5	8	18	10	7	2
New Hampshire	0	8	17	22	1	0

DAG000002073

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	1	2	6	7	5	3
3 New Mexico	0	0	2	0	0	1
4 New York, Eastern	5	11	11	6	7	4
5 New York, Northern	5	1	2	2	0	1
3 New York, Southern	32	42	26	24	13	6
7 New York, Western	0	0	1	1	0	0
3 North Carolina, Eastern	7	5	10	11	9	2
3 North Carolina, Middle	6	2	10	1	4	2
0 North Carolina, Western	13	0	1	8	1	2
1 North Dakota	0	0	0	0	0	1
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	0	0	1	2	0	0
4 Ohio, Southern	0	2	0	2	2	0
5 Oklahoma, Eastern	0	0	0	1	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	4	6	15	1	1	1
3 Pennsylvania, Eastern	2	5	4	5	8	1
0 Pennsylvania, Middle	0	1	2	8	5	1
1 Pennsylvania, Western	1	0	0	1	0	0
2 Puerto Rico	0	2	3	3	12	12
3 Rhode Island	1	3	6	6	2	1
4 South Carolina	4	1	11	21	4	4
5 South Dakota	0	0	0	0	0	0
3 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	0	0	0	2	0
3 Tennessee, Western	0	1	4	2	0	0
3 Texas, Eastern	0	1	5	2	1	0
0 Texas, Northern	1	3	5	4	3	2
1 Texas, Southern	10	5	18	7	13	5
2 Texas, Western	1	2	4	4	0	5
3 Utah	4	5	3	2	5	0
4 Vermont	0	0	0	0	0	0
5 Virgin Islands	0	0	2	6	0	0
3 Virginia, Eastern	25	7	11	18	8	5
7 Virginia, Western	1	4	3	1	1	0
3 Washington, Eastern	1	0	1	1	0	0
3 Washington, Western	5	2	9	4	1	1
0 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	2	0	0	1	0	0
2 Wisconsin, Eastern	0	0	2	3	0	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	1	0	0	0
All Districts	345	286	482	424	299	148

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1542 (False Statement in Application and Use of Passport)

is brought as any charge against a defendant.

21-Jun-08

FY 2006 numbers are actual data through the end of March 2008.

DAG000002074

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C 1543\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Ordering Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	1	0	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	0	0	0	0
Arizona	0	0	1	0	0	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0
California, Central	3	3	0	1	5	2
California, Eastern	1	0	0	0	0	0
California, Northern	1	0	2	0	1	0
California, Southern	0	1	1	0	1	0
Colorado	1	0	0	0	0	1
Connecticut	0	0	0	0	0	0
Delaware	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0
Florida, Middle	3	2	4	2	0	0
Florida, Northern	0	0	0	0	0	0
Florida, Southern	36	41	152	92	190	62
Georgia, Middle	0	0	0	0	0	1
Georgia, Northern	3	6	5	0	0	0
Georgia, Southern	0	0	0	0	0	0
Guam	16	17	4	8	8	4
Hawaii	0	2	1	0	0	0
Idaho	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	2	3	0	2	1	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	1	0	2	0	0
Iowa, Northern	0	0	1	0	0	0
Iowa, Southern	0	0	0	0	0	0
Kansas	0	0	0	0	0	0
Kentucky, Eastern	1	0	0	0	0	0
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	1	0
Louisiana, Middle	0	3	0	0	0	0
Louisiana, Western	1	0	0	0	0	0
Maine	0	0	0	0	0	0
Maryland	0	0	0	0	0	0
Massachusetts	0	0	1	3	1	0
Michigan, Eastern	0	1	6	1	1	0
Michigan, Western	0	0	0	0	0	0
Minnesota	0	0	0	2	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0
Montana	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0
Nevada	0	14	18	6	2	0

DAG000002075

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	1	0	0	0	0
2 New Jersey	0	3	0	1	2	0
3 New Mexico	1	0	0	0	0	1
4 New York, Eastern	6	17	16	17	14	5
5 New York, Northern	3	3	1	1	2	3
6 New York, Southern	1	1	8	3	1	0
7 New York, Western	0	0	1	0	0	0
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	0	0	0	0	1
3 North Carolina, Western	0	0	0	0	1	2
1 North Dakota	0	0	1	0	0	0
2 Northern Mariana Islands	0	1	0	1	0	0
3 Ohio, Northern	0	0	0	0	0	0
4 Ohio, Southern	0	0	0	0	0	1
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	4	6	1	0
3 Pennsylvania, Eastern	4	6	0	1	1	0
3 Pennsylvania, Middle	0	0	0	0	0	0
1 Pennsylvania, Western	0	3	0	4	0	0
2 Puerto Rico	2	1	1	28	21	9
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	0	0	0	0	0
5 South Dakota	0	0	0	0	0	0
3 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	1	1	0	0	0
3 Tennessee, Western	0	0	0	0	0	0
3 Texas, Eastern	0	0	0	0	0	0
3 Texas, Northern	0	0	0	9	0	0
1 Texas, Southern	2	1	3	1	1	1
2 Texas, Western	0	0	0	0	1	0
3 Utah	1	1	0	0	0	0
4 Vermont	0	0	0	0	0	0
5 Virgin Islands	8	2	4	12	3	9
3 Virginia, Eastern	3	4	13	6	11	5
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	1	0	0	1	3	1
3 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	0	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	0	0	0	0
All Districts	100	139	249	211	273	108

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1543 (Forgery or False Use of Passport)

is brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002076

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C 1543\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	1	0	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	0	0	0	0
Arizona	0	0	2	0	0	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0
California, Central	3	3	0	1	8	2
California, Eastern	1	0	0	0	0	0
California, Northern	1	0	2	0	1	0
California, Southern	0	1	1	0	1	0
Colorado	1	0	0	0	0	1
Connecticut	0	0	0	0	0	0
Delaware	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0
Florida, Middle	6	2	9	2	0	0
Florida, Northern	0	0	0	0	0	0
Florida, Southern	40	48	152	92	190	64
Georgia, Middle	0	0	0	0	0	4
Georgia, Northern	3	6	5	0	0	0
Georgia, Southern	0	0	0	0	0	0
Guam	25	20	4	8	11	4
Hawaii	0	3	1	0	0	0
Idaho	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	3	3	0	2	3	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	2	0	6	0	0
Iowa, Northern	0	0	1	0	0	0
Iowa, Southern	0	0	0	0	0	0
Kansas	0	0	0	0	0	0
Kentucky, Eastern	3	0	0	0	0	0
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	1	0
Louisiana, Middle	0	3	0	0	0	0
Louisiana, Western	1	0	0	0	0	0
Maine	0	0	0	0	0	0
Maryland	0	0	0	0	0	0
Massachusetts	0	0	1	3	1	0
Michigan, Eastern	0	1	6	1	1	0
Michigan, Western	0	0	0	0	0	0
Minnesota	0	0	0	2	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0
Montana	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0
Nevada	0	17	18	6	3	0
New Hampshire	0	1	0	0	0	0

DAG000002077

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	0	3	0	1	2	0
3 New Mexico	3	0	0	0	0	2
4 New York, Eastern	6	17	24	18	14	25
5 New York, Northern	3	3	1	1	2	3
3 New York, Southern	1	2	8	5	1	0
7 New York, Western	0	0	1	0	0	0
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	0	0	0	0	1
0 North Carolina, Western	0	0	0	0	1	4
1 North Dakota	0	0	1	0	0	0
2 Northern Mariana Islands	0	2	0	1	0	0
3 Ohio, Northern	0	0	0	0	0	0
4 Ohio, Southern	0	0	0	0	0	1
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	4	6	1	0
3 Pennsylvania, Eastern	4	6	0	1	1	0
0 Pennsylvania, Middle	0	0	0	0	0	0
1 Pennsylvania, Western	0	3	0	4	0	0
2 Puerto Rico	2	1	4	28	21	9
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	0	0	0	0	0
5 South Dakota	0	0	0	0	0	0
3 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	2	1	0	0	0
3 Tennessee, Western	0	0	0	0	0	0
3 Texas, Eastern	0	0	0	0	0	0
0 Texas, Northern	0	0	0	9	0	0
1 Texas, Southern	4	1	3	1	1	1
2 Texas, Western	0	0	0	0	1	0
3 Utah	3	1	0	0	0	0
4 Vermont	0	0	0	0	0	0
5 Virgin Islands	8	2	4	12	3	9
3 Virginia, Eastern	3	4	13	6	12	6
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	1	0	0	2	5	1
0 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	0	0	0	0	0	0
3 Wisconsin, Western	0	0	0	0	0	0
4 Wyoming	0	0	0	0	0	0
All Districts	125	157	266	219	285	137

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1543 (Forgery or False Use of Passport)

is brought as any charge against a defendant.

21-Jun-06

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

DAG000002078



United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C 1544\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	0	1	0	0
Arizona	1	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0
California, Central	0	1	0	0	2	0
California, Eastern	0	0	0	0	1	0
California, Northern	0	0	0	0	0	0
California, Southern	0	0	0	0	1	0
Colorado	0	0	0	0	0	0
Connecticut	0	0	0	0	2	0
Delaware	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	1
Florida, Middle	1	0	0	0	0	0
Florida, Northern	0	0	0	0	0	0
Florida, Southern	6	7	17	15	26	8
Georgia, Middle	0	0	0	0	0	0
Georgia, Northern	2	1	2	0	1	0
Georgia, Southern	0	0	0	0	0	0
Guam	1	0	2	3	2	0
Hawaii	0	0	1	0	0	0
Idaho	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	0	0	2	1	0	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	1	0	0	0
Iowa, Southern	0	0	0	0	0	0
Kansas	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	1	0	0
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	1	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0
Maine	0	0	0	0	0	0
Maryland	0	0	0	0	0	0
Massachusetts	1	0	0	0	0	0
Michigan, Eastern	0	1	1	0	1	0
Michigan, Western	0	1	0	0	0	0
Minnesota	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0
Montana	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0
Nevada	0	0	1	5	0	2

DAG000002079

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	1	0	0	0	0	0
2 New Jersey	0	0	0	0	0	0
3 New Mexico	0	0	0	0	0	0
4 New York, Eastern	1	2	4	4	3	1
5 New York, Northern	3	1	0	6	10	4
5 New York, Southern	1	8	6	8	2	0
7 New York, Western	0	1	0	0	0	0
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	0	0	0	0	0
3 North Carolina, Western	0	0	0	0	0	0
1 North Dakota	0	0	0	0	1	0
2 Northern Mariana Islands	0	0	0	1	0	0
3 Ohio, Northern	0	0	1	1	0	0
4 Ohio, Southern	0	0	0	0	0	0
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	0	0	0	0
3 Pennsylvania, Eastern	0	1	0	2	1	0
3 Pennsylvania, Middle	0	0	0	0	0	0
1 Pennsylvania, Western	0	1	0	0	0	0
2 Puerto Rico	0	0	0	0	2	0
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	0	0	0	0	0
5 South Dakota	0	0	0	0	0	0
3 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	0	0	0	0	0
3 Tennessee, Western	0	0	0	0	0	0
3 Texas, Eastern	0	0	0	0	0	0
3 Texas, Northern	0	0	0	2	0	0
1 Texas, Southern	3	2	2	1	0	2
2 Texas, Western	0	1	0	0	0	0
3 Utah	0	0	0	0	0	0
4 Vermont	0	0	1	0	0	0
5 Virgin Islands	7	2	0	2	1	0
3 Virginia, Eastern	0	4	14	12	2	3
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	0	0	0	1	1	0
3 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	1	0	0	0	0	0
3 Wisconsin, Western	0	0	0	0	1	0
4 Wyoming	0	0	0	0	0	0
All Districts	29	35	55	66	60	21

Use load data extracted from the United States Attorneys' Case Management System.

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1544 (Misuse of Passport)

is brought as any charge against a defendant.

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

21-Jun-06

DAG000002080

United States Attorneys—Criminal Caseload Statistics\*

18 U.S.C 1544\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0
Alaska	0	0	0	1	0	0
Arizona	1	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0
California, Central	0	1	0	0	2	0
California, Eastern	0	0	0	0	1	0
California, Northern	0	0	0	0	0	0
California, Southern	0	0	0	0	1	0
Colorado	0	0	0	0	0	0
Connecticut	0	0	0	0	2	0
Delaware	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	1
Florida, Middle	1	0	0	0	0	0
Florida, Northern	0	0	0	0	0	0
Florida, Southern	9	8	20	16	26	8
Georgia, Middle	0	0	0	0	0	0
Georgia, Northern	2	3	2	0	1	0
Georgia, Southern	0	0	0	0	0	0
Guam	1	0	2	3	2	0
Hawaii	0	0	1	0	0	0
Idaho	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0
Illinois, Northern	0	1	2	1	0	0
Illinois, Southern	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0
Iowa, Northern	0	0	1	0	0	0
Iowa, Southern	0	0	0	0	0	0
Kansas	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	1	0	0
Kentucky, Western	0	0	0	0	0	0
Louisiana, Eastern	0	1	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0
Maine	0	0	0	0	0	0
Maryland	0	0	0	0	0	0
Massachusetts	1	0	0	0	0	0
Michigan, Eastern	0	1	2	0	1	0
Michigan, Western	0	2	0	0	0	0
Minnesota	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0
Montana	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0
Nevada	0	0	1	5	0	2
New Hampshire	1	0	0	0	0	0

DAG000002081

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	0	0	0	0	0	0
3 New Mexico	0	0	0	0	0	0
4 New York, Eastern	1	2	4	10	4	1
5 New York, Northern	3	1	0	6	10	4
3 New York, Southern	1	8	8	9	2	0
7 New York, Western	0	1	0	0	0	0
3 North Carolina, Eastern	0	0	0	0	0	0
3 North Carolina, Middle	0	0	0	0	0	0
0 North Carolina, Western	0	0	0	0	0	0
1 North Dakota	0	0	0	0	1	0
2 Northern Mariana Islands	0	0	0	1	0	0
3 Ohio, Northern	0	0	3	3	0	0
4 Ohio, Southern	0	0	0	0	0	0
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	0	0	0	0	0
7 Oklahoma, Western	0	0	0	0	0	0
3 Oregon	0	0	0	0	0	0
3 Pennsylvania, Eastern	0	1	0	2	1	0
0 Pennsylvania, Middle	0	0	0	0	0	0
1 Pennsylvania, Western	0	1	0	0	0	0
2 Puerto Rico	0	0	0	0	2	0
3 Rhode Island	0	0	0	0	0	0
4 South Carolina	0	0	0	0	0	0
5 South Dakota	0	0	0	0	0	0
3 Tennessee, Eastern	0	0	0	0	0	0
7 Tennessee, Middle	0	0	0	0	0	0
3 Tennessee, Western	0	0	0	0	0	0
3 Texas, Eastern	0	0	0	0	0	0
0 Texas, Northern	0	0	0	3	0	0
1 Texas, Southern	3	2	3	2	0	2
2 Texas, Western	0	1	0	0	0	0
3 Utah	0	0	0	0	0	0
4 Vermont	0	0	1	0	0	0
5 Virgin Islands	7	2	0	4	2	0
3 Virginia, Eastern	0	4	24	14	3	3
7 Virginia, Western	0	0	0	0	0	0
3 Washington, Eastern	0	0	0	0	0	0
3 Washington, Western	0	0	0	1	1	0
0 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	0	0
2 Wisconsin, Eastern	1	0	0	0	0	0
3 Wisconsin, Western	0	0	0	0	1	0
4 Wyoming	0	0	0	0	0	0
All Districts	32	40	74	82	63	21

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C 1544 (Misuse of Passport)

is brought as any charge against a defendant.

21-Jun-06

FY 2006 numbers are actual data through the end of March 2006.

DAG000002082

United States Attorneys—Criminal Caseload Statistics\*

18 U.S.C 1546\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	6	16	4
Alabama, Northern	1	0	1	3	2	1
Alabama, Southern	0	2	0	2	10	0
Alaska	1	1	0	1	0	0
Arizona	2	16	8	4	14	3
Arkansas, Eastern	1	6	11	3	3	2
Arkansas, Western	13	25	24	30	13	7
California, Central	12	82	12	9	18	24
California, Eastern	2	7	5	3	3	7
California, Northern	3	4	5	5	8	0
California, Southern	115	61	85	42	18	10
Colorado	8	5	9	7	15	1
Connecticut	1	3	20	0	3	3
Delaware	2	1	0	0	0	0
District of Columbia	3	6	10	12	22	6
Florida, Middle	125	56	158	83	86	34
Florida, Northern	0	0	2	2	8	14
Florida, Southern	72	76	154	142	245	110
Georgia, Middle	1	1	0	0	0	0
Georgia, Northern	13	13	6	12	6	8
Georgia, Southern	3	1	2	1	1	0
Guam	1	3	6	1	5	5
Hawaii	2	1	0	3	2	3
Idaho	0	6	2	3	0	0
Illinois, Central	1	1	1	1	0	1
Illinois, Northern	2	11	9	8	5	2
Illinois, Southern	9	3	10	4	3	0
Indiana, Northern	1	2	0	0	0	0
Indiana, Southern	2	4	0	2	1	0
Iowa, Northern	4	10	24	21	17	10
Iowa, Southern	2	4	3	7	41	3
Kansas	1	3	4	11	26	24
Kentucky, Eastern	4	4	16	12	11	8
Kentucky, Western	1	5	2	6	3	0
Louisiana, Eastern	2	3	2	2	3	4
Louisiana, Middle	1	4	3	0	1	2
Louisiana, Western	1	4	1	6	5	1
Maine	3	1	1	0	4	3
Maryland	1	4	4	4	4	0
Massachusetts	5	21	12	20	12	2
Michigan, Eastern	4	4	9	4	3	0
Michigan, Western	1	2	2	6	6	5
Minnesota	0	15	10	3	3	0
Mississippi, Northern	1	1	0	3	1	1
Mississippi, Southern	2	0	0	0	6	0
Missouri, Eastern	1	0	3	6	0	1
Missouri, Western	4	1	14	2	2	3
Montana	1	4	0	3	6	0
Nebraska	3	2	6	4	2	0
Nevada	4	18	6	8	27	3

DAG000002083

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	2	1	3	0	0	0
2 New Jersey	6	4	5	2	3	3
3 New Mexico	6	11	12	6	24	3
4 New York, Eastern	13	16	13	18	3	4
5 New York, Northern	8	7	10	6	16	12
3 New York, Southern	20	29	15	10	10	3
7 New York, Western	2	5	6	2	4	3
3 North Carolina, Eastern	1	3	3	13	3	2
3 North Carolina, Middle	1	7	6	6	10	1
3 North Carolina, Western	0	61	3	2	1	5
1 North Dakota	9	5	12	43	29	32
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	1	1	0	0	3	1
4 Ohio, Southern	2	0	0	2	0	1
5 Oklahoma, Eastern	0	0	0	0	0	0
3 Oklahoma, Northern	0	2	5	1	0	0
7 Oklahoma, Western	0	0	0	0	3	0
3 Oregon	5	15	9	2	3	4
3 Pennsylvania, Eastern	9	4	4	5	4	2
3 Pennsylvania, Middle	2	4	2	4	1	0
1 Pennsylvania, Western	0	8	2	6	4	0
2 Puerto Rico	8	2	2	23	8	5
3 Rhode Island	2	7	2	1	0	0
4 South Carolina	1	1	11	1	7	3
5 South Dakota	7	3	14	18	34	9
3 Tennessee, Eastern	4	7	32	2	0	0
7 Tennessee, Middle	5	5	4	6	1	0
3 Tennessee, Western	5	3	5	1	2	1
3 Texas, Eastern	0	0	1	6	4	0
3 Texas, Northern	27	16	7	9	2	3
1 Texas, Southern	25	20	24	17	10	11
2 Texas, Western	49	35	66	22	51	10
3 Utah	5	69	3	1	3	5
4 Vermont	0	0	2	0	0	0
5 Virgin Islands	44	17	14	20	14	20
3 Virginia, Eastern	13	31	55	74	62	27
7 Virginia, Western	3	3	2	0	0	0
3 Washington, Eastern	1	5	0	0	12	2
3 Washington, Western	0	6	5	7	9	6
3 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	2	0
2 Wisconsin, Eastern	1	0	2	2	0	0
3 Wisconsin, Western	0	0	1	0	2	1
4 Wyoming	2	2	11	0	4	4
All Districts	731	922	1,035	855	1,038	498

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 1546 (Fraud and Misuse of Visas, Permits, and Other Documents)

s brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002084

United States Attorneys—Criminal Caseload Statistics\*

18 U.S.C 1546\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	6	16	7
Alabama, Northern	1	0	1	6	3	1
Alabama, Southern	0	3	0	2	10	0
Alaska	4	1	0	1	0	0
Arizona	2	17	10	4	17	3
Arkansas, Eastern	1	6	11	10	3	2
Arkansas, Western	13	25	24	31	13	7
California, Central	14	85	12	13	18	46
California, Eastern	3	7	8	3	8	8
California, Northern	7	4	6	5	8	0
California, Southern	118	68	88	43	19	12
Colorado	17	5	14	18	29	2
Connecticut	1	3	20	0	3	3
Delaware	2	1	0	0	0	0
District of Columbia	9	6	12	16	31	6
Florida, Middle	126	58	160	83	90	34
Florida, Northern	0	0	2	2	8	14
Florida, Southern	76	89	158	146	248	110
Georgia, Middle	2	1	0	0	0	0
Georgia, Northern	18	17	14	16	9	10
Georgia, Southern	4	5	6	1	5	0
Guam	1	3	6	1	7	5
Hawaii	5	1	0	3	2	3
Idaho	0	15	4	5	0	0
Illinois, Central	1	1	1	1	0	1
Illinois, Northern	23	12	9	15	8	2
Illinois, Southern	9	3	10	4	3	0
Indiana, Northern	2	4	0	0	0	0
Indiana, Southern	2	4	0	5	1	0
Iowa, Northern	4	10	24	21	20	12
Iowa, Southern	3	5	3	7	58	3
Kansas	1	4	4	11	28	24
Kentucky, Eastern	12	4	18	12	11	8
Kentucky, Western	2	5	2	11	4	0
Louisiana, Eastern	3	6	2	2	12	5
Louisiana, Middle	1	4	3	0	1	2
Louisiana, Western	1	5	1	6	6	1
Maine	3	1	1	0	4	3
Maryland	1	4	12	9	10	0
Massachusetts	5	21	18	24	12	3
Michigan, Eastern	6	5	9	6	5	0
Michigan, Western	1	2	2	6	6	6
Minnesota	0	25	10	3	3	0
Mississippi, Northern	6	1	0	3	1	1
Mississippi, Southern	2	0	0	0	6	0
Missouri, Eastern	1	0	3	6	0	1
Missouri, Western	8	1	14	2	2	6
Montana	1	5	0	5	9	0
Nebraska	11	5	6	4	8	0
Nevada	4	25	19	8	29	3
New Hampshire	2	1	4	0	0	0

DAG000002085

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	6	4	5	2	3	3
3 New Mexico	6	19	12	6	24	3
4 New York, Eastern	14	19	19	20	32	4
5 New York, Northern	9	9	10	6	16	12
5 New York, Southern	25	33	22	10	12	4
7 New York, Western	2	6	6	1	4	3
3 North Carolina, Eastern	1	3	3	13	6	2
3 North Carolina, Middle	1	7	6	10	10	1
3 North Carolina, Western	8	63	44	3	1	5
1 North Dakota	9	5	12	43	29	32
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	1	1	0	0	3	2
4 Ohio, Southern	2	0	0	2	0	1
5 Oklahoma, Eastern	0	0	0	0	0	0
5 Oklahoma, Northern	0	3	6	1	0	0
7 Oklahoma, Western	0	0	0	0	3	0
3 Oregon	7	15	10	2	3	5
3 Pennsylvania, Eastern	14	5	4	8	5	2
3 Pennsylvania, Middle	2	5	2	6	1	0
1 Pennsylvania, Western	0	8	2	7	4	0
2 Puerto Rico	9	2	2	23	8	5
3 Rhode Island	2	7	2	1	0	0
4 South Carolina	1	1	11	2	8	3
5 South Dakota	7	3	14	18	34	9
5 Tennessee, Eastern	4	14	32	2	0	0
7 Tennessee, Middle	8	13	7	6	1	0
3 Tennessee, Western	10	3	9	2	2	1
3 Texas, Eastern	0	0	2	8	4	0
3 Texas, Northern	31	35	8	16	4	3
1 Texas, Southern	39	28	28	18	20	11
2 Texas, Western	58	38	66	27	51	10
3 Utah	9	69	5	1	3	7
4 Vermont	0	0	2	0	0	0
5 Virgin Islands	46	17	16	20	15	20
3 Virginia, Eastern	14	32	64	82	75	29
7 Virginia, Western	3	5	2	0	0	0
3 Washington, Eastern	1	5	0	0	12	2
3 Washington, Western	0	6	7	10	13	8
3 West Virginia, Northern	0	0	0	0	0	0
1 West Virginia, Southern	0	0	0	0	2	0
2 Wisconsin, Eastern	1	0	4	3	0	0
3 Wisconsin, Western	0	0	1	0	2	1
4 Wyoming	2	2	12	0	4	4
All Districts	891	1,068	1,188	965	1,208	546

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

his chart includes data on any and all criminal cases/defendants where 18 U.S.C 1546 (Fraud and Misuse of Visas, Permits, and Other Documents)

s brought as any charge against a defendant.

21-Jun-06

FY 2006 numbers are actual data through the end of March 2006.

DAG000002086



United States Attorneys--Criminal Caseload Statistics\*

42 U.S.C. 408\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	1	0	2	6	21	5
Alabama, Northern	5	6	4	4	2	2
Alabama, Southern	3	3	1	1	16	4
Alaska	0	0	0	0	6	3
Arizona	8	50	14	19	9	5
Arkansas, Eastern	12	12	9	10	2	5
Arkansas, Western	2	6	4	8	4	0
California, Central	24	103	31	33	17	4
California, Eastern	2	5	4	4	1	13
California, Northern	2	6	3	5	0	0
California, Southern	7	7	2	2	0	0
Colorado	11	119	51	14	13	4
Connecticut	3	4	12	5	5	4
Delaware	0	1	0	0	3	2
District of Columbia	5	2	1	3	0	0
Florida, Middle	99	47	92	100	45	13
Florida, Northern	1	1	0	1	2	2
Florida, Southern	4	54	23	15	5	3
Georgia, Middle	3	6	6	0	19	2
Georgia, Northern	17	21	13	18	20	6
Georgia, Southern	2	6	5	2	2	3
Guam	0	0	0	0	0	0
Hawaii	1	3	2	2	1	2
Idaho	1	2	2	3	0	1
Illinois, Central	1	1	7	0	3	0
Illinois, Northern	2	2	8	1	2	0
Illinois, Southern	0	2	9	4	3	0
Indiana, Northern	7	9	5	3	4	2
Indiana, Southern	0	1	4	1	0	5
Iowa, Northern	3	6	4	1	1	0
Iowa, Southern	6	7	2	5	16	1
Kansas	3	1	4	17	36	19
Kentucky, Eastern	5	10	7	3	7	1
Kentucky, Western	2	3	2	0	1	0
Louisiana, Eastern	2	4	9	4	5	1
Louisiana, Middle	3	9	91	10	46	14
Louisiana, Western	1	7	3	4	13	1
Maine	5	6	9	3	3	3
Maryland	1	6	4	4	6	1
Massachusetts	4	25	13	12	5	2
Michigan, Eastern	5	1	9	2	2	0
Michigan, Western	16	5	5	6	4	2
Minnesota	2	11	11	5	3	1
Mississippi, Northern	0	1	0	1	2	1
Mississippi, Southern	6	4	2	3	0	4
Missouri, Eastern	33	62	40	38	31	12
Missouri, Western	8	10	6	5	2	2
Montana	4	1	4	6	6	7
Nebraska	4	1	8	16	2	2
Nevada	4	36	15	10	25	2

DAG000002087

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	2	12	9	10	3
2 New Jersey	3	1	2	3	2	0
3 New Mexico	3	4	2	3	5	1
4 New York, Eastern	3	2	20	1	5	0
5 New York, Northern	2	1	1	4	0	2
3 New York, Southern	0	11	6	5	0	2
7 New York, Western	2	2	3	1	2	1
3 North Carolina, Eastern	0	3	2	8	5	0
9 North Carolina, Middle	11	8	7	8	13	3
0 North Carolina, Western	1	68	3	7	1	5
1 North Dakota	3	10	10	4	5	10
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	12	15	9	9	5	4
4 Ohio, Southern	6	3	3	9	8	2
5 Oklahoma, Eastern	0	2	1	1	1	1
3 Oklahoma, Northern	5	5	5	4	3	2
7 Oklahoma, Western	5	3	3	1	1	2
3 Oregon	8	27	27	15	12	4
9 Pennsylvania, Eastern	6	9	11	4	13	2
0 Pennsylvania, Middle	2	2	6	5	7	2
1 Pennsylvania, Western	5	7	3	1	1	0
2 Puerto Rico	1	0	1	2	13	10
3 Rhode Island	1	7	5	0	0	0
4 South Carolina	6	13	54	5	10	10
5 South Dakota	11	10	10	22	38	10
3 Tennessee, Eastern	4	2	24	1	3	0
7 Tennessee, Middle	5	5	4	8	1	1
3 Tennessee, Western	9	9	3	13	4	5
3 Texas, Eastern	8	7	43	5	7	1
0 Texas, Northern	15	20	91	34	10	4
1 Texas, Southern	8	56	8	13	18	2
2 Texas, Western	7	10	31	3	3	5
3 Utah	11	60	9	31	11	3
4 Vermont	0	2	3	3	0	0
5 Virgin Islands	3	2	2	7	0	4
3 Virginia, Eastern	26	86	48	48	31	17
7 Virginia, Western	8	9	5	6	4	2
3 Washington, Eastern	2	1	5	2	0	1
3 Washington, Western	6	17	13	13	17	5
0 West Virginia, Northern	1	1	0	1	2	0
1 West Virginia, Southern	0	5	2	0	0	2
2 Wisconsin, Eastern	2	4	4	7	5	4
3 Wisconsin, Western	2	4	2	4	5	3
4 Wyoming	3	2	12	2	4	3
All Districts	556	1,212	1,077	751	706	304

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

his chart includes data on any and all criminal cases/defendants where 42 U.S.C. 408 (Social Security Fraud Penalties)

s brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

21-Jun-06

DAG000002088

United States Attorneys--Criminal Caseload Statistics\*

42 U.S.C. 408\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	1	0	2	6	22	8
Alabama, Northern	5	6	5	4	2	2
Alabama, Southern	4	3	1	1	17	4
Alaska	0	0	0	0	7	3
Arizona	8	55	16	28	13	9
Arkansas, Eastern	12	14	11	14	2	5
Arkansas, Western	3	6	4	9	4	0
California, Central	27	110	35	34	18	4
California, Eastern	2	5	4	6	1	14
California, Northern	2	9	4	5	0	0
California, Southern	8	7	3	2	0	0
Colorado	21	121	55	30	23	4
Connecticut	3	4	14	5	5	4
Delaware	0	1	0	0	3	2
District of Columbia	7	3	1	3	0	0
Florida, Middle	99	52	92	117	47	13
Florida, Northern	1	1	0	1	2	2
Florida, Southern	4	57	25	33	9	3
Georgia, Middle	3	6	7	0	19	2
Georgia, Northern	22	28	18	20	28	10
Georgia, Southern	2	6	7	2	2	3
Guam	0	0	0	0	0	0
Hawaii	1	3	2	3	1	2
Idaho	1	2	3	5	0	1
Illinois, Central	1	1	7	0	3	0
Illinois, Northern	3	2	9	1	2	0
Illinois, Southern	0	2	9	4	3	0
Indiana, Northern	8	9	5	3	4	2
Indiana, Southern	0	1	5	1	0	5
Iowa, Northern	4	6	5	1	1	0
Iowa, Southern	7	7	2	6	18	1
Kansas	3	1	5	18	38	20
Kentucky, Eastern	7	11	7	3	7	1
Kentucky, Western	2	5	2	0	1	0
Louisiana, Eastern	2	4	9	4	5	1
Louisiana, Middle	3	10	94	10	47	14
Louisiana, Western	2	8	3	4	16	1
Maine	6	6	9	3	3	3
Maryland	1	6	13	4	6	1
Massachusetts	4	26	14	13	6	2
Michigan, Eastern	7	1	9	2	2	0
Michigan, Western	17	5	5	6	4	2
Minnesota	2	12	11	6	3	1
Mississippi, Northern	0	1	0	1	2	1
Mississippi, Southern	6	4	3	3	0	4
Missouri, Eastern	40	75	41	46	34	13
Missouri, Western	8	10	6	5	2	2
Montana	5	1	4	6	6	7
Nebraska	9	4	13	17	4	2
Nevada	5	37	17	11	27	2
New Hampshire	0	4	13	9	10	3

DAG000002089

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	3	1	2	4	2	0
3 New Mexico	4	4	3	3	5	1
4 New York, Eastern	8	2	20	2	8	0
5 New York, Northern	2	1	1	8	0	3
3 New York, Southern	0	13	8	5	0	2
7 New York, Western	2	2	3	1	2	1
3 North Carolina, Eastern	0	3	4	9	6	0
9 North Carolina, Middle	12	8	7	11	14	3
0 North Carolina, Western	9	70	3	7	1	6
1 North Dakota	3	10	10	4	5	10
2 Northern Mariana Islands	0	0	0	0	0	0
3 Ohio, Northern	12	36	9	9	6	4
4 Ohio, Southern	6	3	3	10	8	2
5 Oklahoma, Eastern	1	2	1	1	1	1
3 Oklahoma, Northern	7	5	6	4	3	2
7 Oklahoma, Western	5	3	3	1	1	2
3 Oregon	9	39	27	15	12	5
9 Pennsylvania, Eastern	7	16	11	4	15	2
0 Pennsylvania, Middle	2	2	6	6	7	2
1 Pennsylvania, Western	5	7	3	1	1	0
2 Puerto Rico	3	0	1	2	14	11
3 Rhode Island	1	7	5	0	0	0
4 South Carolina	7	18	63	4	11	11
5 South Dakota	12	11	10	22	38	10
3 Tennessee, Eastern	5	2	24	1	3	0
7 Tennessee, Middle	7	5	6	8	1	1
3 Tennessee, Western	10	29	3	15	6	5
9 Texas, Eastern	9	8	45	5	7	1
0 Texas, Northern	16	32	99	43	11	7
1 Texas, Southern	10	56	22	13	22	2
2 Texas, Western	13	10	35	3	5	6
3 Utah	11	60	9	31	13	6
4 Vermont	0	2	3	3	0	0
5 Virgin Islands	3	2	2	8	0	4
3 Virginia, Eastern	30	93	51	54	34	18
7 Virginia, Western	8	12	6	8	4	2
3 Washington, Eastern	2	1	5	2	0	1
9 Washington, Western	8	18	14	14	17	10
0 West Virginia, Northern	1	1	0	1	2	0
1 West Virginia, Southern	0	5	2	0	0	2
2 Wisconsin, Eastern	2	4	6	13	5	4
3 Wisconsin, Western	2	4	2	4	5	3
4 Wyoming	3	2	13	2	4	3
All Districts	648	1,367	1,185	876	778	336

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

This chart includes data on any and all criminal cases/defendants where 42 U.S.C. 408 (Social Security Fraud Penalties)

is brought as any charge against a defendant.

21-Jun-06

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

DAG000002090

United States Attorneys--Criminal Caseload Statistics\*

Identity Fraud - 18 U.S.C. 1028\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	9	11	3
Alabama, Northern	9	11	6	10	8	4
Alabama, Southern	2	4	2	3	0	2
Alaska	6	4	4	2	7	2
Arizona	5	38	5	27	19	5
Arkansas, Eastern	4	8	9	5	3	5
Arkansas, Western	0	5	7	14	4	3
California, Central	35	29	31	26	111	68
California, Eastern	71	64	64	31	29	17
California, Northern	13	11	12	17	15	11
California, Southern	6	5	4	2	2	2
Colorado	5	7	36	12	20	1
Connecticut	1	4	6	7	3	4
Delaware	2	11	8	0	4	3
District of Columbia	12	10	9	10	10	3
Florida, Middle	115	43	54	12	12	7
Florida, Northern	4	1	2	2	2	2
Florida, Southern	33	33	43	27	51	29
Georgia, Middle	3	3	5	3	5	3
Georgia, Northern	11	9	22	17	21	11
Georgia, Southern	6	2	3	2	2	3
Guam	0	0	0	0	0	0
Hawaii	0	3	2	3	11	3
Idaho	1	7	1	2	1	1
Illinois, Central	3	2	12	1	4	1
Illinois, Northern	17	25	36	14	15	2
Illinois, Southern	9	0	8	2	1	6
Indiana, Northern	3	6	13	6	6	3
Indiana, Southern	5	3	7	7	2	9
Iowa, Northern	1	0	11	4	5	4
Iowa, Southern	1	1	1	1	3	2
Kansas	6	2	3	3	35	29
Kentucky, Eastern	8	6	17	5	10	1
Kentucky, Western	3	6	2	1	3	1
Louisiana, Eastern	7	6	10	5	7	0
Louisiana, Middle	3	1	1	2	1	0
Louisiana, Western	4	5	6	2	2	3
Maine	1	5	1	4	3	1
Maryland	6	9	12	7	10	13
Massachusetts	11	8	24	25	32	14
Michigan, Eastern	11	19	18	23	12	8
Michigan, Western	7	8	3	6	7	2
Minnesota	1	6	7	8	6	4
Mississippi, Northern	3	0	3	4	3	2
Mississippi, Southern	5	5	1	4	17	7
Missouri, Eastern	4	14	9	10	18	11
Missouri, Western	5	7	14	11	7	4
Montana	5	8	7	13	19	6
Nebraska	7	5	3	1	2	4
Nevada	6	38	20	23	17	8

DAG000002091

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
1 New Hampshire	0	7	9	7	15	9
2 New Jersey	4	5	11	27	15	6
3 New Mexico	6	5	8	7	26	3
4 New York, Eastern	11	11	19	10	10	10
5 New York, Northern	59	34	19	23	6	6
3 New York, Southern	21	30	45	28	15	11
7 New York, Western	1	3	6	2	8	4
3 North Carolina, Eastern	7	7	8	7	6	7
3 North Carolina, Middle	2	5	5	7	7	4
3 North Carolina, Western	5	8	5	7	7	18
1 North Dakota	2	0	3	0	0	2
2 Northern Mariana Islands	2	2	0	0	0	0
3 Ohio, Northern	5	9	5	7	13	5
4 Ohio, Southern	7	5	11	14	15	9
5 Oklahoma, Eastern	0	1	0	3	1	1
3 Oklahoma, Northern	0	2	3	2	7	5
7 Oklahoma, Western	1	4	3	4	4	2
3 Oregon	21	27	28	11	16	16
3 Pennsylvania, Eastern	19	13	11	14	18	12
3 Pennsylvania, Middle	5	6	5	5	8	5
1 Pennsylvania, Western	1	23	4	4	12	2
2 Puerto Rico	2	7	1	3	8	7
3 Rhode Island	5	4	1	1	2	0
4 South Carolina	10	11	17	11	13	9
5 South Dakota	0	2	2	4	8	4
3 Tennessee, Eastern	9	1	7	0	2	1
7 Tennessee, Middle	10	7	4	5	3	1
3 Tennessee, Western	29	19	30	26	24	14
3 Texas, Eastern	8	3	7	1	4	4
3 Texas, Northern	27	12	13	8	10	9
1 Texas, Southern	30	114	15	24	18	10
2 Texas, Western	19	8	13	13	35	19
3 Utah	10	2	6	12	68	25
4 Vermont	0	1	1	1	0	0
5 Virgin Islands	0	1	4	7	5	2
3 Virginia, Eastern	24	28	64	41	64	33
7 Virginia, Western	2	6	5	3	4	1
3 Washington, Eastern	3	10	7	2	8	3
3 Washington, Western	21	14	20	13	16	12
3 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	2	0	1	0	2	0
2 Wisconsin, Eastern	0	5	3	0	1	2
3 Wisconsin, Western	3	5	1	7	9	1
4 Wyoming	0	1	12	1	4	0
All Districts	879	975	1,026	807	1,116	631

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 1028 (Fraud and related activity in connection with identification documents and information)

is brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

20-Jun-06

DAG000002092

United States Attorneys—Criminal Caseload Statistics\*

Identity Fraud - 18 U.S.C. 1028\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
Alabama, Middle	0	0	0	9	11	3
Alabama, Northern	9	21	7	10	9	4
Alabama, Southern	3	5	2	4	0	3
Alaska	7	4	4	2	8	2
Arizona	5	44	6	42	27	30
Arkansas, Eastern	4	8	9	8	4	6
Arkansas, Western	0	5	7	15	4	3
California, Central	56	43	44	37	121	84
California, Eastern	74	68	77	42	42	25
California, Northern	17	11	13	26	21	16
California, Southern	20	5	4	2	2	2
Colorado	12	9	40	25	40	1
Connecticut	1	5	7	8	3	4
Delaware	2	14	9	0	4	3
District of Columbia	18	10	11	21	18	3
Florida, Middle	118	45	58	14	15	7
Florida, Northern	5	1	4	2	2	2
Florida, Southern	38	43	56	32	62	46
Georgia, Middle	10	3	6	3	7	7
Georgia, Northern	28	13	57	25	32	14
Georgia, Southern	12	2	12	5	2	4
Guam	0	0	0	0	0	0
Hawaii	0	4	3	3	14	3
Idaho	1	9	2	2	1	2
Illinois, Central	3	3	13	1	4	1
Illinois, Northern	49	29	49	25	32	2
Illinois, Southern	9	0	8	2	1	6
Indiana, Northern	4	11	19	15	6	3
Indiana, Southern	5	3	8	12	2	12
Iowa, Northern	1	0	12	4	5	6
Iowa, Southern	1	2	1	1	3	2
Kansas	7	2	3	6	45	30
Kentucky, Eastern	10	6	24	5	12	4
Kentucky, Western	8	8	2	5	8	1
Louisiana, Eastern	11	9	12	5	8	0
Louisiana, Middle	3	1	1	2	1	0
Louisiana, Western	6	5	11	2	3	6
Maine	1	5	1	4	7	1
Maryland	7	12	28	11	13	18
Massachusetts	15	14	31	28	38	18
Michigan, Eastern	30	36	26	30	13	16
Michigan, Western	7	10	3	7	14	3
Minnesota	1	12	7	9	7	6
Mississippi, Northern	10	2	3	4	6	2
Mississippi, Southern	5	6	1	4	23	7
Missouri, Eastern	7	17	11	12	20	23
Missouri, Western	6	9	15	12	8	5
Montana	6	9	11	15	25	11
Nebraska	16	8	3	1	4	4
Nevada	6	49	34	51	27	20
New Hampshire	0	7	10	7	15	9

DAG000002093

District	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006***
2 New Jersey	4	9	12	28	27	8
3 New Mexico	9	8	8	8	26	4
4 New York, Eastern	21	12	29	13	49	35
5 New York, Northern	61	35	19	33	6	6
3 New York, Southern	23	44	76	46	30	13
7 New York, Western	1	3	6	2	8	4
3 North Carolina, Eastern	9	7	11	9	9	17
3 North Carolina, Middle	2	5	6	8	7	4
3 North Carolina, Western	14	12	42	11	16	26
1 North Dakota	2	0	4	0	0	2
2 Northern Mariana Islands	2	2	0	0	0	0
3 Ohio, Northern	7	18	6	8	26	6
4 Ohio, Southern	7	6	11	24	33	16
5 Oklahoma, Eastern	0	1	0	4	1	1
3 Oklahoma, Northern	0	7	4	3	8	5
7 Oklahoma, Western	1	6	3	6	12	3
3 Oregon	23	37	32	13	29	20
3 Pennsylvania, Eastern	27	15	16	15	21	12
3 Pennsylvania, Middle	5	6	7	5	8	6
1 Pennsylvania, Western	1	24	4	4	13	2
2 Puerto Rico	2	9	3	12	10	9
3 Rhode Island	5	4	1	1	2	0
4 South Carolina	14	19	22	12	14	13
5 South Dakota	0	2	3	5	8	5
3 Tennessee, Eastern	10	1	14	0	6	7
7 Tennessee, Middle	15	16	7	5	8	1
3 Tennessee, Western	64	69	42	41	46	15
3 Texas, Eastern	8	5	11	1	5	5
3 Texas, Northern	33	14	34	12	26	10
1 Texas, Southern	37	126	22	33	30	10
2 Texas, Western	23	8	19	13	40	22
3 Utah	12	4	9	15	104	38
4 Vermont	0	1	1	1	0	0
5 Virgin Islands	0	1	5	7	5	2
3 Virginia, Eastern	29	32	82	49	80	46
7 Virginia, Western	2	8	9	3	10	1
3 Washington, Eastern	3	10	7	2	8	3
3 Washington, Western	33	18	28	21	23	13
3 West Virginia, Northern	0	0	0	0	1	0
1 West Virginia, Southern	2	0	1	0	2	0
2 Wisconsin, Eastern	0	6	3	0	2	2
3 Wisconsin, Western	3	5	2	7	9	1
4 Wyoming	0	1	13	2	4	0
All Districts	1,188	1,263	1,419	1,099	1,571	883

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

This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 1028 (Fraud and related activity in connection with identification documents and information)

is brought as any charge against a defendant.

20-Jun-06

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

DAG000002094



United States Attorneys—Criminal Caseload Statistics\*

Immigration - 8 U.S.C. 1324\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	2001	2002	2003	2004	2005	2006***
1 Alabama, Middle	0	0	1	0	0	0
2 Alabama, Northern	0	0	1	0	0	0
3 Alabama, Southern	0	0	0	1	0	0
4 Alaska	0	0	0	0	1	1
5 Arizona	267	256	260	475	380	189
6 Arkansas, Eastern	0	2	0	1	4	0
7 Arkansas, Western	0	0	2	9	2	0
8 California, Central	62	35	25	42	33	15
9 California, Eastern	9	0	3	0	3	0
10 California, Northern	8	4	6	1	12	6
11 California, Southern	363	356	448	497	484	342
12 Colorado	7	6	5	2	4	2
13 Connecticut	0	1	0	0	0	2
14 Delaware	0	0	0	0	0	0
15 District of Columbia	1	11	0	2	1	0
16 Florida, Middle	3	5	9	10	21	8
17 Florida, Northern	0	0	0	0	0	0
18 Florida, Southern	25	37	43	24	41	18
19 Georgia, Middle	2	1	0	0	0	1
20 Georgia, Northern	16	14	17	5	11	5
21 Georgia, Southern	0	1	0	1	0	0
22 Guam	11	4	3	2	9	2
23 Hawaii	8	4	3	0	0	2
24 Idaho	2	3	0	0	3	0
25 Illinois, Central	10	17	6	11	17	7
26 Illinois, Northern	11	20	6	4	9	3
27 Illinois, Southern	8	0	5	2	8	1
28 Indiana, Northern	0	1	0	0	5	2
29 Indiana, Southern	0	0	0	0	2	0
30 Iowa, Northern	2	4	5	10	7	4
31 Iowa, Southern	1	0	1	9	12	0
32 Kansas	4	1	3	6	6	3
33 Kentucky, Eastern	3	0	3	2	2	2
34 Kentucky, Western	6	2	1	0	0	1
35 Louisiana, Eastern	0	0	1	0	1	0
36 Louisiana, Middle	0	0	0	1	0	0
37 Louisiana, Western	0	1	7	3	4	0
38 Maine	0	1	0	0	2	1
39 Maryland	2	4	0	3	1	2
40 Massachusetts	0	1	1	6	6	0
41 Michigan, Eastern	4	13	16	17	7	11
42 Michigan, Western	0	0	0	1	2	2
43 Minnesota	0	2	0	1	1	1
44 Mississippi, Northern	0	0	0	0	0	0
45 Mississippi, Southern	0	0	0	0	3	0
46 Missouri, Eastern	3	17	5	4	1	2
47 Missouri, Western	1	2	4	8	12	2
48 Montana	1	3	4	0	2	1
49 Nebraska	7	3	0	2	3	0
50 Nevada	34	1	4	4	2	1

DAG000002095

District	2001	2002	2003	2004	2005	2006***
51 New Hampshire	1	1	1	0	0	0
52 New Jersey	2	3	3	11	12	5
53 New Mexico	86	156	129	114	111	31
54 New York, Eastern	1	3	4	9	9	1
55 New York, Northern	48	13	23	25	31	7
56 New York, Southern	5	7	11	13	15	3
57 New York, Western	3	8	10	7	10	7
58 North Carolina, Eastern	0	0	0	0	1	0
59 North Carolina, Middle	2	0	2	7	1	2
60 North Carolina, Western	1	0	1	3	1	0
61 North Dakota	0	1	1	11	9	4
62 Northern Mariana Islands	1	1	0	5	0	0
63 Ohio, Northern	1	0	2	2	4	1
64 Ohio, Southern	0	2	0	1	1	1
65 Oklahoma, Eastern	0	0	0	0	1	0
66 Oklahoma, Northern	0	0	0	0	0	0
67 Oklahoma, Western	4	0	2	1	0	1
68 Oregon	3	1	3	3	1	0
69 Pennsylvania, Eastern	2	0	0	6	4	0
70 Pennsylvania, Middle	0	3	2	0	14	2
71 Pennsylvania, Western	1	0	0	6	2	1
72 Puerto Rico	19	10	7	25	11	8
73 Rhode Island	1	2	2	1	1	0
74 South Carolina	1	1	5	2	3	0
75 South Dakota	0	1	0	0	0	0
76 Tennessee, Eastern	4	5	3	2	1	0
77 Tennessee, Middle	0	1	1	0	0	0
78 Tennessee, Western	0	1	0	1	0	0
79 Texas, Eastern	0	1	1	11	7	3
80 Texas, Northern	32	27	37	25	30	9
81 Texas, Southern	395	436	604	705	833	413
82 Texas, Western	256	218	219	240	386	208
83 Utah	2	6	10	4	6	3
84 Vermont	7	5	11	11	20	8
85 Virgin Islands	6	2	1	7	8	2
86 Virginia, Eastern	11	6	13	7	12	5
87 Virginia, Western	0	1	2	1	0	0
88 Washington, Eastern	0	7	2	8	0	2
89 Washington, Western	5	4	3	9	8	16
90 West Virginia, Northern	0	0	0	0	2	0
91 West Virginia, Southern	2	0	1	1	0	0
92 Wisconsin, Eastern	1	0	0	1	2	2
93 Wisconsin, Western	0	0	1	0	0	1
94 Wyoming	0	1	0	0	1	1
All Districts	1,784	1,767	2,015	2,451	2,682	1,386

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

This chart includes data on any and all criminal cases/defendants where 8 U.S.C. 1324 (Bringing in and Harboring Certain Aliens) was brought as any charge against a defendant.

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

20-Jun-06

DAG000002096

United States Attorneys--Criminal Caseload Statistics\*

Immigration - 8 U.S.C. 1324\*\*

Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Alphabetically by District

District	2001	2002	2003	2004	2005	2006***
1 Alabama, Middle	0	0	1	0	0	0
2 Alabama, Northern	0	0	1	0	0	0
3 Alabama, Southern	0	0	0	1	0	0
4 Alaska	0	0	0	0	1	1
5 Arizona	386	407	390	737	565	309
6 Arkansas, Eastern	0	3	0	2	7	0
7 Arkansas, Western	0	0	2	11	2	0
8 California, Central	133	61	40	87	76	36
9 California, Eastern	19	0	5	0	5	0
10 California, Northern	14	13	7	1	24	8
11 California, Southern	439	491	541	602	554	413
12 Colorado	10	10	11	3	7	5
13 Connecticut	0	1	0	0	0	3
14 Delaware	0	0	0	0	0	0
15 District of Columbia	1	22	0	4	3	2
16 Florida, Middle	4	8	25	11	26	11
17 Florida, Northern	0	0	0	0	0	0
18 Florida, Southern	50	86	83	52	81	36
19 Georgia, Middle	6	1	0	0	0	1
20 Georgia, Northern	20	18	50	11	54	7
21 Georgia, Southern	0	1	0	1	0	0
22 Guam	21	9	3	2	15	4
23 Hawaii	9	5	3	0	0	2
24 Idaho	6	12	1	0	9	0
25 Illinois, Central	16	23	7	13	21	9
26 Illinois, Northern	14	22	6	4	10	3
27 Illinois, Southern	11	0	6	2	10	1
28 Indiana, Northern	0	1	0	0	8	4
29 Indiana, Southern	0	0	0	0	4	0
30 Iowa, Northern	2	4	5	16	7	5
31 Iowa, Southern	2	0	1	11	13	0
32 Kansas	14	1	3	7	9	3
33 Kentucky, Eastern	13	0	5	2	4	7
34 Kentucky, Western	9	3	2	0	0	1
35 Louisiana, Eastern	0	0	3	0	2	0
36 Louisiana, Middle	0	0	0	1	0	0
37 Louisiana, Western	0	1	9	7	10	0
38 Maine	0	1	0	0	2	1
39 Maryland	5	5	1	8	2	10
40 Massachusetts	0	1	1	9	9	0
41 Michigan, Eastern	15	15	24	27	7	27
42 Michigan, Western	0	0	0	2	2	3
43 Minnesota	0	2	0	3	1	1
44 Mississippi, Northern	0	0	0	0	0	0
45 Mississippi, Southern	0	0	0	0	3	0
46 Missouri, Eastern	5	19	6	6	1	2
47 Missouri, Western	1	2	6	14	16	3
48 Montana	2	6	10	0	3	2
49 Nebraska	15	4	0	2	4	0
50 Nevada	49	1	4	6	5	2

DAG000002097

District	2001	2002	2003	2004	2005	2006***
51 New Hampshire	1	1	1	0	0	0
52 New Jersey	2	7	3	12	23	5
53 New Mexico	109	207	168	166	145	46
54 New York, Eastern	1	5	6	21	48	2
55 New York, Northern	53	15	28	31	40	9
56 New York, Southern	7	18	26	21	38	4
57 New York, Western	7	15	15	10	10	9
58 North Carolina, Eastern	0	0	0	0	1	0
59 North Carolina, Middle	3	0	2	11	1	2
60 North Carolina, Western	1	0	9	3	1	0
61 North Dakota	0	2	1	11	17	4
62 Northern Mariana Islands	2	3	0	8	0	0
63 Ohio, Northern	1	0	3	2	6	24
64 Ohio, Southern	0	2	0	2	1	1
65 Oklahoma, Eastern	0	0	0	0	1	0
66 Oklahoma, Northern	0	0	0	0	0	0
67 Oklahoma, Western	4	0	2	1	0	1
68 Oregon	5	1	3	4	1	0
69 Pennsylvania, Eastern	4	0	0	7	4	0
70 Pennsylvania, Middle	0	4	2	0	31	3
71 Pennsylvania, Western	3	0	0	6	2	1
72 Puerto Rico	34	14	13	46	18	16
73 Rhode Island	4	2	6	1	1	0
74 South Carolina	1	2	6	2	3	0
75 South Dakota	0	1	0	0	0	0
76 Tennessee, Eastern	8	12	5	3	1	0
77 Tennessee, Middle	0	1	1	0	0	0
78 Tennessee, Western	0	2	0	1	0	0
79 Texas, Eastern	0	14	10	23	10	4
80 Texas, Northern	41	50	47	46	46	15
81 Texas, Southern	584	636	829	974	1,150	578
82 Texas, Western	391	347	347	350	495	281
83 Utah	5	7	12	6	7	6
84 Vermont	9	6	21	18	32	11
85 Virgin Islands	12	2	4	7	14	3
86 Virginia, Eastern	12	8	30	7	20	8
87 Virginia, Western	0	1	2	1	0	0
88 Washington, Eastern	0	7	2	8	0	2
89 Washington, Western	7	4	8	9	13	18
90 West Virginia, Northern	0	0	0	0	2	0
91 West Virginia, Southern	2	0	1	1	0	0
92 Wisconsin, Eastern	1	0	0	2	5	2
93 Wisconsin, Western	0	0	2	0	0	2
94 Wyoming	0	2	1	0	1	1
All Districts	2,605	2,657	2,878	3,486	3,770	1,980

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

This chart includes data on any and all criminal cases/defendants where 8 U.S.C. 1324 (Bringing in and Harboring Certain Aliens) was brought as any charge against a defendant.

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

20-Jun-06

DAG000002098

United States Attorneys--Criminal Caseload Statistics\*

Immigration - 8 U.S.C. 1325\*\*

Cases Filed - Fiscal Years 2001-2006\*\*\*

sting Sorted: Alphabetically by District

District	2001	2002	2003	2004	2005	2006***
1 Alabama, Middle	0	0	0	2	3	0
2 Alabama, Northern	0	0	0	3	3	2
3 Alabama, Southern	0	2	0	0	0	0
4 Alaska	1	1	2	0	0	0
5 Arizona	11	12	13	14	36	85
6 Arkansas, Eastern	0	0	0	0	1	0
7 Arkansas, Western	2	0	0	2	0	2
8 California, Central	47	222	211	582	405	92
9 California, Eastern	371	314	257	49	8	0
10 California, Northern	121	64	77	38	57	25
11 California, Southern	517	646	867	880	470	174
12 Colorado	1	1	6	0	1	1
13 Connecticut	0	0	3	0	1	4
14 Delaware	0	0	0	1	0	0
15 District of Columbia	0	0	0	1	0	0
16 Florida, Middle	2	6	2	56	5	5
17 Florida, Northern	0	0	0	1	0	0
18 Florida, Southern	2	5	3	0	2	0
19 Georgia, Middle	0	0	0	0	0	0
20 Georgia, Northern	76	47	43	80	82	44
21 Georgia, Southern	0	0	0	1	1	0
22 Guam	2	1	1	1	0	2
23 Hawaii	1	0	0	0	0	0
24 Idaho	13	4	3	2	4	1
25 Illinois, Central	0	1	0	1	0	0
26 Illinois, Northern	3	1	1	2	3	0
27 Illinois, Southern	0	0	2	0	0	0
28 Indiana, Northern	0	0	0	0	11	0
29 Indiana, Southern	0	1	0	0	0	1
30 Iowa, Northern	2	0	3	6	0	1
31 Iowa, Southern	2	1	0	0	19	0
32 Kansas	4	4	7	6	4	3
33 Kentucky, Eastern	1	0	5	0	0	0
34 Kentucky, Western	0	1	1	1	1	0
35 Louisiana, Eastern	0	1	0	0	1	0
36 Louisiana, Middle	0	0	0	0	0	0
37 Louisiana, Western	0	0	2	2	3	1
38 Maine	5	0	9	2	2	1
39 Maryland	1	1	1	1	1	1
40 Massachusetts	0	0	0	0	1	0
41 Michigan, Eastern	0	1	4	1	2	0
42 Michigan, Western	4	0	1	1	2	1
43 Minnesota	2	3	0	3	1	1
44 Mississippi, Northern	0	0	0	1	0	0
45 Mississippi, Southern	0	0	0	0	1	0
46 Missouri, Eastern	0	0	4	2	0	0
47 Missouri, Western	1	0	10	0	5	2
48 Montana	0	1	7	0	4	1
49 Nebraska	2	0	3	0	0	0

DAG000002099

District	2001	2002	2003	2004	2005	2006***
50 Nevada	1	7	4	5	7	3
51 New Hampshire	0	0	0	0	0	0
52 New Jersey	0	0	0	0	0	0
53 New Mexico	189	345	372	79	80	19
54 New York, Eastern	0	6	5	3	2	1
55 New York, Northern	80	74	79	92	107	27
56 New York, Southern	6	46	21	7	10	0
57 New York, Western	4	4	7	0	2	0
58 North Carolina, Eastern	0	0	0	3	1	0
59 North Carolina, Middle	0	1	0	1	0	0
60 North Carolina, Western	0	1	1	1	0	0
61 North Dakota	0	2	4	16	5	5
62 Northern Mariana Islands	0	0	0	7	0	1
63 Ohio, Northern	1	2	0	0	0	0
64 Ohio, Southern	1	0	0	0	0	0
65 Oklahoma, Eastern	0	0	0	0	0	0
66 Oklahoma, Northern	0	0	0	1	0	0
67 Oklahoma, Western	0	0	0	0	0	0
68 Oregon	252	194	203	148	147	90
69 Pennsylvania, Eastern	1	1	0	1	0	0
70 Pennsylvania, Middle	0	1	0	2	2	1
71 Pennsylvania, Western	0	0	0	0	4	2
72 Puerto Rico	2	3	0	4	1	4
73 Rhode Island	0	0	1	0	0	0
74 South Carolina	1	0	130	2	10	3
75 South Dakota	0	0	0	3	1	0
76 Tennessee, Eastern	1	1	27	3	2	1
77 Tennessee, Middle	1	0	0	0	1	0
78 Tennessee, Western	1	0	2	1	2	0
79 Texas, Eastern	0	3	2	1	6	2
80 Texas, Northern	16	18	12	20	15	7
81 Texas, Southern	348	264	424	649	728	65
82 Texas, Western	102	91	102	153	179	97
83 Utah	11	1	0	2	1	0
84 Vermont	4	1	4	6	4	1
85 Virgin Islands	340	260	134	195	5	2
86 Virginia, Eastern	0	4	4	4	3	1
87 Virginia, Western	0	0	2	0	1	0
88 Washington, Eastern	1	4	2	10	1	0
89 Washington, Western	10	16	31	49	78	21
90 West Virginia, Northern	0	0	0	0	0	0
91 West Virginia, Southern	0	0	0	0	0	0
92 Wisconsin, Eastern	0	1	0	2	6	1
93 Wisconsin, Western	0	2	1	0	0	0
94 Wyoming	1	2	9	5	11	5
All Districts	2,568	2,696	3,131	3,217	2,562	809

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

Data includes any and all criminal cases/defendants where 8 U.S.C. 1325 (Entry of Alien at Improper Time/Place, Misrepresentation and Concealment of Facts) was brought as any charge against a defendant.

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

20-Jun-06

DAG000002100

**United States Attorneys--Criminal Caseload Statistics\***

**Immigration - 8 U.S.C. 1325\*\***

**Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\***

sting Sorted: Alphabetically by District

District	2001	2002	2003	2004	2005	2006****
1 Alabama, Middle	0	0	0	2	3	0
2 Alabama, Northern	0	0	0	3	3	2
3 Alabama, Southern	0	3	0	0	0	0
4 Alaska	1	1	2	0	0	0
5 Arizona	12	13	21	19	37	92
6 Arkansas, Eastern	0	0	0	0	1	0
7 Arkansas, Western	2	0	0	2	0	2
8 California, Central	49	223	213	588	405	94
9 California, Eastern	371	316	260	49	10	0
10 California, Northern	122	66	78	38	57	32
11 California, Southern	521	647	868	880	471	174
12 Colorado	1	1	7	0	1	4
13 Connecticut	0	0	3	0	1	4
14 Delaware	0	0	0	1	0	0
15 District of Columbia	0	0	0	1	0	0
16 Florida, Middle	2	6	8	58	6	5
17 Florida, Northern	0	0	0	1	0	0
18 Florida, Southern	3	8	4	0	2	0
19 Georgia, Middle	0	0	0	0	0	0
20 Georgia, Northern	79	48	46	80	82	46
21 Georgia, Southern	0	0	0	1	1	0
22 Guam	2	2	1	4	0	3
23 Hawaii	1	0	0	0	0	0
24 Idaho	14	4	3	2	4	1
25 Illinois, Central	0	1	0	2	0	0
26 Illinois, Northern	22	7	1	2	7	0
27 Illinois, Southern	0	0	2	0	0	0
28 Indiana, Northern	0	0	0	0	15	0
29 Indiana, Southern	0	1	0	0	0	5
30 Iowa, Northern	3	0	3	10	0	1
31 Iowa, Southern	3	1	0	0	38	0
32 Kansas	15	5	19	6	4	4
33 Kentucky, Eastern	1	0	8	0	0	0
34 Kentucky, Western	0	1	1	1	1	0
35 Louisiana, Eastern	0	1	0	0	2	0
36 Louisiana, Middle	0	0	0	0	0	0
37 Louisiana, Western	0	0	2	3	6	1
38 Maine	6	0	9	2	1	1
39 Maryland	1	1	1	1	1	1
40 Massachusetts	0	0	0	0	1	0
41 Michigan, Eastern	0	2	4	2	2	0
42 Michigan, Western	4	0	1	1	2	1
43 Minnesota	2	4	0	3	2	1
44 Mississippi, Northern	0	0	0	1	0	0
45 Mississippi, Southern	0	0	0	0	1	0
46 Missouri, Eastern	0	1	4	2	0	0
47 Missouri, Western	1	0	10	0	6	2
48 Montana	0	3	7	0	6	2
49 Nebraska	2	0	3	0	0	0

DAG000002101

District	2001	2002	2003	2004	2005	2006***
50 Nevada	1	9	4	6	7	5
51 New Hampshire	0	0	0	0	0	0
52 New Jersey	0	0	0	0	0	0
53 New Mexico	189	357	372	79	87	18
54 New York, Eastern	0	7	13	3	12	1
55 New York, Northern	85	77	84	92	108	27
56 New York, Southern	7	46	22	7	14	0
57 New York, Western	4	5	8	0	1	0
58 North Carolina, Eastern	0	0	0	4	1	0
59 North Carolina, Middle	0	1	1	4	0	0
60 North Carolina, Western	0	2	1	1	0	0
61 North Dakota	0	2	5	16	5	5
62 Northern Mariana Islands	0	0	0	22	0	14
63 Ohio, Northern	1	2	0	0	0	0
64 Ohio, Southern	1	0	0	0	0	0
65 Oklahoma, Eastern	0	0	0	0	0	0
66 Oklahoma, Northern	0	0	0	1	0	0
67 Oklahoma, Western	0	0	0	0	0	0
68 Oregon	252	206	205	148	147	90
69 Pennsylvania, Eastern	1	1	0	1	0	0
70 Pennsylvania, Middle	0	2	0	3	2	6
71 Pennsylvania, Western	0	0	0	0	4	2
72 Puerto Rico	5	3	0	4	1	5
73 Rhode Island	0	0	1	0	0	0
74 South Carolina	1	0	198	5	11	4
75 South Dakota	0	0	0	3	1	0
76 Tennessee, Eastern	2	1	30	3	2	1
77 Tennessee, Middle	1	0	0	0	1	0
78 Tennessee, Western	6	0	5	1	4	0
79 Texas, Eastern	0	3	6	1	13	3
80 Texas, Northern	16	23	16	27	17	7
81 Texas, Southern	359	275	428	652	726	66
82 Texas, Western	106	99	119	159	182	99
83 Utah	16	1	0	2	1	0
84 Vermont	9	10	8	6	6	1
85 Virgin Islands	340	262	140	195	10	2
86 Virginia, Eastern	0	5	10	5	11	1
87 Virginia, Western	0	0	2	0	5	0
88 Washington, Eastern	1	4	2	10	1	0
89 Washington, Western	10	16	31	48	78	21
90 West Virginia, Northern	0	0	0	0	0	0
91 West Virginia, Southern	0	0	0	0	0	0
92 Wisconsin, Eastern	0	1	0	2	6	1
93 Wisconsin, Western	0	2	1	0	0	0
94 Wyoming	1	4	12	6	14	6
All Districts	2,654	2,792	3,313	3,281	2,657	863

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

Data includes any and all criminal cases/defendants where 8 U.S.C. 1325 (Entry of Alien at Improper Time/Place, Misrepresentation and Concealment of Facts) was brought as any charge against a defendant.

FY 2006 numbers are actual data through the end of March 2006.

20-Jun-08

DAG000002102



**Fridman, Daniel (ODAG)**

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**From:** Fridman, Daniel (ODAG)  
**Sent:** Tuesday, June 06, 2006 12:56 PM  
**To:** Mercer, Bill (ODAG)  
**Subject:** Final SDCA Analysis

**Attachments:** SWB5.doc

Bill -

Here is the final memo incorporating the EARS report and U.S. Sentencing Commission data you gave to me yesterday. I hope this is helpful. Let me know if there are any other avenues of inquiry you'd like me to pursue.

Dan



SWB5.doc (324 KB)

June 6, 2006

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

THROUGH: William Mercer  
Principal Associate Deputy Attorney General

FROM: Daniel Fridman  
Counsel to the Deputy Attorney General

SUBJECT: Analysis of Immigration Prosecutions in the Southern District of California

The United States Attorney's Office for the Southern District of California has come under criticism for ostensibly weak enforcement of federal immigration criminal offenses. Most recently, Representative Darrell Issa released to the Associated Press an internal 41-page report written last August by the Border Patrol in San Diego claiming that the lack of federal immigration prosecutions in San Diego is hurting morale within the Border Patrol. Specifically, the report points to low numbers of prosecutions of alien smugglers and large numbers of case declinations by SDCA. Carol Lam, the U.S. Attorney for SDCA, responded publicly that the report is an unauthorized, altered version of an old report. Regardless of the authenticity of the report, media attention is now focused on SDCA's handling of immigration cases with discussions about the office appearing on the Lou Dobbs show and in network news reports.

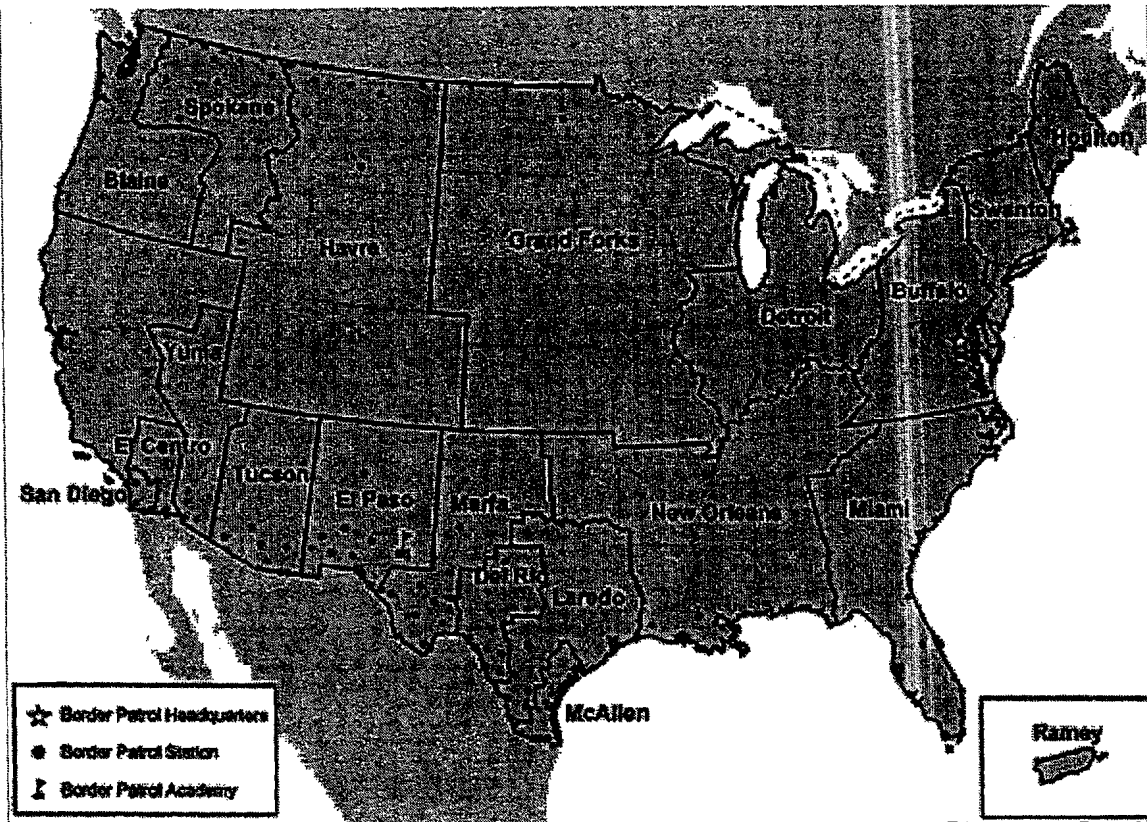
The purpose of this white paper is to analyze the situation in SDCA by using staffing and prosecution data maintained by EOUSA, case data maintained by the U.S. Courts and the U.S. Sentencing Commission, an EARS evaluation of SDCA, and self-reported statements by U.S. Attorney's Offices on their prosecution guidelines for immigration offenses. The report will compare data from the SDCA to the situation of the U.S. Attorney's Offices in Arizona and New Mexico, two other border districts.

Background on the San Diego Border District

SDCA is within the San Diego Sector patrolled by the United States Border Patrol. San Diego is California's second largest city and the seventh largest city in the country. The San Diego Sector consists of 66 linear miles of international boundary with Mexico. Although the land border in the district comprises only 7 percent of the entire U.S./Mexico border, 60 percent of the people who live along the entire 2,000 mile border live in, or on the Mexican side adjacent to, the Southern District of California. Directly to the south of San Diego lie the Mexican cities of Tijuana and Tecate, Baja California - with a combined population of more than 2 million people.

DAG000002104

According to Carol Lam, Border Patrol made 140,000 immigration arrests in the Sector last year. The chart below shows border patrol stations near the San Diego border with Mexico, as well as the stations in the neighboring border states.



### SDCA Staffing

As of June 1, 2006, SDCA has a total of 125 authorized FTE AUSA positions, with 111 actually filled. This is an 11.2% vacancy rate, higher than the national average of 10%. SDCA appears to be looking at a potentially higher effective vacancy rate with three AUSAs on extended medical leave, one AUSA awaiting disability retirement, and four AUSAs in the military reserves who have received formal notice they may be called to active duty in the coming year. Without including a natural rate of turnover, this would give SDCA a worst-case vacancy rate of 19.8% if the reservists get called and the AUSAs on medical leave do not return.

Of the 111 AUSAs currently employed, 51 are assigned to the General Crimes Section, primarily responsible for border related prosecutions, and two are assigned to the Civil Section, working on civil immigration cases. According to an EARS report analyzing SDCA, 95% of the reactive cases handled by the General Crimes AUSAs involve border immigration or drugs, and AUSAs split their time 50-50 between reactive cases and proactive investigations.

By way of comparison, further east along the border, Arizona currently has 116 AUSAs and New Mexico has 59. These two border districts can serve as points of comparison to the Southern District of California on overall effectiveness in immigration prosecutions.