

Corrected Data in the Indian Country
Investigations and Prosecutions Reports for
2011-12, 2013, and 2014



Department of Justice
Washington, D.C.

**Corrected Data Regarding “Defendants Filed in District Court” and “Matters Resolved” in
the Indian Country Investigations and Prosecutions Reports for
Calendar Years 2011-2012, 2013, and 2014**

The Indian Country Investigations and Prosecutions (“ICIP”) Reports submitted to Congress for calendar years (CY) 2011-2012, 2013, and 2014 contain errors in two data sets. The statistics provided in Figure 1 (“Defendants Filed in District Court”) and Table 13¹ (“Matters Resolved”) of those reports are incorrect due to computation errors.

The first error is contained in both sets of statistics. The ICIP Report summarizes Indian country caseload data for United States Attorney’s Offices (USAOs). The Executive Office for United States Attorney’s collects Indian country case statistics through the Legal Information Office Network System (LIONS) database. The two LIONS codes that apply to Indian country cases are program category codes 092 (Violent Crime in Indian country) and 065 (Non-Violent Crime in Indian country). A single matter may have multiple program category codes and, although rare, there are instances where USAOs code Indian country matters using both the non-violent and violent crime program codes. The ICIP Reports for the referenced years did not account for instances where a single Indian country matter was coded using both the non-violent and violent crime codes, resulting in double counting. The double counting error affected Figure 1 and Table 13 in the ICIP Reports for years 2011 through 2014.

The second error applies only to Figure 1. In prior ICIP Reports, Figure 1 contained fiscal year statistics for the number of Indian country defendants filed in district court. This is inconsistent with other graphs and tables provided in the reports, which were prepared using calendar year statistics. Figure 1 of the 2015 ICIP Report corrects this error and presents calendar year statistics for years 2010 through 2015.

The final errors apply only to Table 13. In prior ICIP Reports, some USAOs that resolved Indian country matters were omitted from the table. Additionally, in the 2014 ICIP Report, Table 13 was mistakenly titled, “Matters Resolved Other Than by Federal Declination.” The statistics that appeared in the table covered all matters resolved, including declinations.

The errors described above impacted approximately one percent of the total number of Indian country cases analyzed for the ICIP reports. The errors have been corrected and will not affect subsequent ICIP reports.

Below are corrected versions of Figure 1 and Table 13 for the Indian country caseload data collected after the passage of the Tribal Law and Order Act in 2010.

¹ The “Matters Resolved” data in Table 13 is contained in Table 20 of the 2011-2012 ICIP Report.

Figure 1: Defendants Filed in All Indian Country, CY 2010-CY 2015

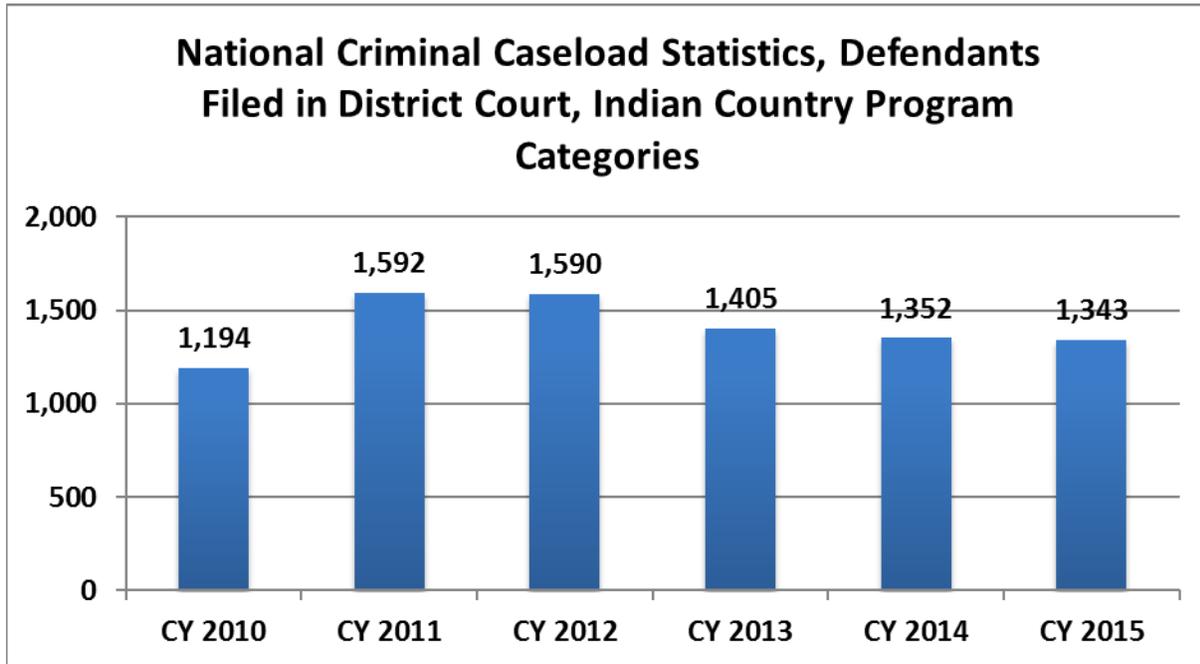


Table 13: Total Indian Country Matters Resolved by USAOs, CY 2011-2014

Declinations alone do not provide an accurate accounting of the United States Attorney’s Offices’ commitment to Indian country criminal cases. To provide context to the declination numbers, Table 13 lists, for each federal judicial district, the “total Indian country matters resolved” for calendar years 2011 through 2014 — that is, the total number of Indian country suspects in immediate declinations, suspects in matters terminated (which includes all later declinations), and defendants filed in District Court.

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District	Indian Country Matters Resolved				Indian Country Declinations				Indian Country Matters Resolved Other than by Federal Declination			
	CY 2011	CY 2012	CY 2013	CY 2014	CY 2011	CY 2012	CY 2013	CY 2014	CY 2011	CY 2012	CY 2013	CY 2014
ALASKA	6	15	13	8	1	3	4	6	5	12	9	2
ALABAMA MIDDLE	0	0	1	0	0	0	0	0	0	0	1	0
ALABAMA SOUTHERN	4	1	0	3	0	0	0	3	4	1	0	0
ARIZONA	829	1,235	735	1,113	198	217	202	194	631	1,018	533	919
CALIFORNIA EASTERN	1	13	2	3	1	9	2	2	0	4	0	1
CALIFORNIA NORTHERN	0	1	0	0	0	0	0	0	0	1	0	0
CALIFORNIA SOUTHERN	1	0	5	5	0	0	1	2	1	0	4	3
COLORADO	23	22	15	42	7	9	6	21	16	13	9	21
CONNECTICUT	4	0	0	0	1	0	0	0	3	0	0	0
FLORIDA SOUTHERN	4	0	1	1	1	0	1	0	3	0	0	1
GEORGIA MIDDLE	0	0	0	1	0	0	0	0	0	0	0	1
IOWA NORTHERN	3	1	1	3	1	1	0	1	2	0	1	2
IOWA SOUTHERN	0	1	0	0	0	0	0	0	0	1	0	0
IDAHO	51	51	62	61	37	33	37	34	14	18	25	27
ILLINOIS NORTHERN	0	1	0	0	0	0	0	0	0	1	0	0
ILLINOIS SOUTHERN	0	1	0	0	0	0	0	0	0	1	0	0
KANSAS	1	4	5	5	1	4	4	3	0	0	1	2
KENTUCKY WESTERN	1	0	0	0	1	0	0	0	0	0	0	0
LOUISIANA WESTERN	1	2	5	10	0	1	3	4	1	1	2	6
MAINE	4	3	0	1	2	2	0	0	2	1	0	1
MICHIGAN EASTERN	86	62	69	70	59	49	45	44	27	13	24	26
MICHIGAN WESTERN	43	35	45	39	24	18	24	12	19	17	21	27
MINNESOTA	36	29	36	55	16	4	7	32	20	25	29	23
MISSISSIPPI NORTHERN	0	4	0	7	0	0	0	0	0	4	0	7
MISSISSIPPI SOUTHERN	36	10	6	12	28	2	0	2	8	8	6	10
MONTANA	279	226	200	171	141	124	62	62	138	102	138	109
NORTH CAROLINA WESTERN	28	24	16	13	5	4	1	2	23	20	15	11
NORTH DAKOTA	156	148	144	136	38	61	52	52	118	87	92	84
NEBRASKA	75	60	71	31	48	25	21	10	27	35	50	21
NEW MEXICO	231	202	210	204	109	90	87	81	122	112	123	123
NEVADA	45	46	32	37	23	24	18	27	22	22	14	10
NEW YORK EASTERN	0	1	1	1	0	1	1	1	0	0	0	0
NEW YORK NORTHERN	8	24	39	51	2	14	16	35	6	10	23	16
NEW YORK WESTERN	4	0	1	2	3	0	0	2	1	0	1	0
OKLAHOMA EASTERN	46	39	28	97	21	33	11	87	25	6	17	10
OKLAHOMA NORTHERN	40	57	54	41	17	24	18	29	23	33	36	12
OKLAHOMA WESTERN	44	48	53	58	17	20	18	21	27	28	35	37
OREGON	48	59	44	56	17	9	14	13	31	50	30	43
PENNSYLVANIA EASTERN	1	0	2	0	0	0	2	0	1	0	0	0
RHODE ISLAND	0	0	0	1	0	0	0	0	0	0	0	1
SOUTH DAKOTA	463	524	470	381	164	114	124	127	299	410	346	254
TENNESSEE MIDDLE	0	0	0	1	0	0	0	1	0	0	0	0
TENNESSEE WESTERN	0	0	1	0	0	0	0	0	0	0	1	0
TEXAS SOUTHERN	0	0	0	1	0	0	0	0	0	0	0	1
TEXAS WESTERN	8	2	0	1	8	2	0	1	0	0	0	0
UTAH	20	16	24	13	5	8	17	2	15	8	7	11
VIRGINIA EASTERN	0	1	0	0	0	0	0	0	0	1	0	0
WASHINGTON EASTERN	33	27	33	40	16	6	12	15	17	21	21	25
WASHINGTON WESTERN	24	40	23	25	9	27	14	11	15	13	9	14
WISCONSIN EASTERN	26	16	33	22	2	6	21	9	24	10	12	13
WISCONSIN WESTERN	1	1	3	1	1	1	3	1	0	0	0	0
WYOMING	53	45	31	63	18	20	5	40	35	25	26	23
NATIONAL TOTALS	2,767	3,097	2,514	2,886	1,042	965	853	989	1,725	2,132	1,661	1,897