

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Period Ending December 31, 2003**

Circuit and District	Pending January 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	77,905	69,126	8,242	537	92,639	91,680	80,192	11,074	414	324	635
DC	1,569	1,486	81	2	698	695	678	17	-	1	2
1ST	2,479	2,435	34	10	2,042	2,025	1,981	28	16	5	12
ME	191	186	5	-	257	255	246	7	2	-	2
MA	1,043	1,021	14	8	641	635	627	8	-	-	6
NH	197	197	-	-	245	243	240	2	1	-	2
RI	258	249	9	-	143	143	143	-	-	-	-
PR	790	782	6	2	756	749	725	11	13	5	2
2ND	10,336	9,789	500	47	5,672	5,585	5,372	189	24	39	48
CT	622	608	12	2	376	365	347	15	3	4	7
NY,N	677	610	66	1	544	532	485	35	12	11	1
NY,E	3,189	3,108	78	3	1,764	1,743	1,710	33	-	3	18
NY,S	4,780	4,438	301	41	2,112	2,070	2,014	49	7	21	21
NY,W	799	763	36	-	582	581	530	50	1	-	1
VT	269	262	7	-	294	294	286	7	1	-	-
3RD	4,225	4,004	199	22	3,747	3,702	3,353	343	6	13	32
DE	203	181	22	-	161	159	118	41	-	-	2
NJ	1,199	1,053	141	5	1,212	1,192	929	262	1	7	13
PA,E	1,488	1,477	9	2	993	981	968	10	3	3	9
PA,M	584	571	13	-	646	642	621	19	2	-	4
PA,W	400	389	10	1	504	497	491	6	-	3	4
VI	351	333	4	14	231	231	226	5	-	-	-
4TH	10,089	6,804	3,094	191	10,658	10,572	6,789	3,659	124	33	53
MD	2,373	1,176	1,133	64	1,791	1,783	821	959	3	-	8
NC,E	1,079	494	550	35	1,297	1,289	641	559	89	3	5
NC,M	205	204	-	1	459	456	449	7	-	2	1
NC,W	906	890	4	12	760	745	717	27	1	9	6
SC	1,497	1,461	29	7	1,180	1,164	1,137	23	4	5	11
VA,E	2,792	1,380	1,356	56	3,881	3,860	1,777	2,059	24	10	11
VA,W	753	723	16	14	692	685	674	10	1	-	7
WV,N	265	261	2	2	256	255	249	4	2	1	-
WV,S	219	215	4	-	342	335	324	11	-	3	4

Table D-1. Defendants (December 31, 2003—Continued)

Circuit and District	Terminated							Pending December 31, 2003				
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²	
		Total	Felony	Class A Misdemeanor	Other ²							
TOTAL	85,578	84,500	72,464	10,595	1,441	288	790	84,966	75,409	8,933	624	
DC	542	540	515	25	-	1	1	1,725	1,646	77	2	
1ST	2,000	1,978	1,913	46	19	10	12	2,521	2,490	25	6	
ME	231	228	219	8	1	-	3	217	212	4	1	
MA	545	544	522	18	4	-	1	1,139	1,124	11	4	
NH	235	230	227	3	-	1	4	207	206	-	1	
RI	117	116	115	1	-	1	-	284	276	8	-	
PR	872	860	830	16	14	8	4	674	672	2	-	
2ND	5,287	5,227	4,987	193	47	25	35	10,721	10,156	518	47	
CT	465	455	437	14	4	6	4	533	517	15	1	
NY,N	466	459	415	37	7	-	7	755	683	66	6	
NY,E	1,748	1,737	1,685	31	21	7	4	3,205	3,115	89	1	
NY,S	1,826	1,799	1,739	47	13	12	15	5,066	4,722	307	37	
NY,W	560	558	498	58	2	-	2	821	787	33	1	
VT	222	219	213	6	-	-	3	341	332	8	1	
3RD	3,515	3,473	3,169	283	21	11	31	4,457	4,168	268	21	
DE	186	185	156	28	1	-	1	178	141	37	-	
NJ	1,069	1,049	824	215	10	8	12	1,342	1,145	192	5	
PA,E	1,130	1,123	1,107	13	3	1	6	1,351	1,342	7	2	
PA,M	424	422	408	12	2	-	2	806	786	20	-	
PA,W	470	461	445	12	4	2	7	434	428	5	1	
VI	236	233	229	3	1	-	3	346	326	7	13	
4TH	9,634	9,486	6,266	2,823	397	26	122	11,113	7,189	3,682	242	
MD	1,358	1,354	599	749	6	-	4	2,806	1,401	1,344	61	
NC,E	1,036	1,030	588	318	124	2	4	1,340	549	707	84	
NC,M	410	390	382	7	1	1	19	254	253	-	1	
NC,W	745	694	662	32	-	9	42	921	904	4	13	
SC	1,292	1,264	1,205	41	18	7	21	1,385	1,349	28	8	
VA,E	3,511	3,481	1,591	1,647	243	6	24	3,162	1,532	1,571	59	
VA,W	639	636	617	18	1	-	3	806	774	17	15	
WV,N	306	304	297	3	4	-	2	215	211	3	1	
WV,S	337	333	325	8	-	1	3	224	216	8	-	

Table D-1. Defendants (December 31, 2003—Continued)

Circuit and District	Pending January 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	9,833	9,464	279	90	16,361	16,264	15,515	642	107	43	54
LA,E	360	354	4	2	565	561	483	77	1	1	3
LA,M	299	295	2	2	257	253	198	55	-	1	3
LA,W	385	323	61	1	570	568	479	85	4	1	1
MS,N	152	146	5	1	200	197	195	2	-	2	1
MS,S	353	340	11	2	613	601	554	19	28	1	11
TX,N	1,301	1,215	44	42	1,403	1,382	1,312	70	-	10	11
TX,E	556	549	6	1	1,061	1,047	1,040	7	-	11	3
TX,S	3,825	3,703	91	31	5,821	5,813	5,788	25	-	3	5
TX,W	2,602	2,539	55	8	5,871	5,842	5,466	302	74	13	16
6TH	5,409	4,918	447	44	6,453	6,388	5,776	603	9	9	56
KY,E	373	368	5	-	615	604	587	17	-	-	11
KY,W	615	332	279	4	756	748	312	435	1	-	8
MI,E	1,151	1,125	23	3	1,033	1,017	999	17	1	-	16
MI,W	302	300	2	-	431	429	416	13	-	-	2
OH,N	645	618	8	19	921	919	909	9	1	-	2
OH,S	543	508	35	-	631	626	585	40	1	1	4
TN,E	604	580	24	-	926	918	890	26	2	2	6
TN,M	375	373	2	-	386	377	371	4	2	5	4
TN,W	801	714	69	18	754	750	707	42	1	1	3
7TH	3,359	3,262	94	3	3,686	3,643	3,445	192	6	20	23
IL,N	1,482	1,460	22	-	1,448	1,429	1,388	41	-	15	4
IL,C	390	335	55	-	512	504	394	109	1	1	7
IL,S	302	299	3	-	424	422	420	1	1	-	2
IN,N	479	474	4	1	408	408	389	19	-	-	-
IN,S	271	263	7	1	336	332	323	5	4	-	4
WI,E	337	333	3	1	357	349	338	11	-	4	4
WI,W	98	98	-	-	201	199	193	6	-	-	2
8TH	3,892	3,811	70	11	5,863	5,815	5,578	222	15	9	39
AR,E	268	265	3	-	394	392	374	14	4	-	2
AR,W	92	92	-	-	222	219	211	8	-	-	3
IA,N	367	367	-	-	535	527	522	4	1	5	3
IA,S	344	343	1	-	427	427	421	6	-	-	-
MN	412	409	2	1	573	568	554	14	-	1	4
MO,E	493	458	35	-	1,125	1,116	981	135	-	1	8
MO,W	699	687	11	1	960	955	939	16	-	-	5
NE	802	789	12	1	884	871	859	9	3	1	12
ND	159	153	3	3	255	254	245	5	4	-	1
SD	256	248	3	5	488	486	472	11	3	1	1

Table D-1. Defendants (December 31, 2003—Continued)

Circuit and District	Terminated							Pending December 31, 2003			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
5TH	15,466	15,378	14,436	729	213	30	58	10,728	10,340	282	106
LA,E	543	538	458	78	2	1	4	382	374	7	1
LA,M	214	211	156	55	-	-	3	342	335	5	2
LA,W	498	489	391	93	5	1	8	457	406	50	1
MS,N	174	173	167	5	1	1	-	178	174	3	1
MS,S	584	576	534	19	23	-	8	382	359	14	9
TX,N	1,324	1,300	1,206	88	6	7	17	1,380	1,296	43	41
TX,E	776	767	730	33	4	6	3	841	835	6	-
TX,S	5,733	5,726	5,584	83	59	2	5	3,913	3,828	54	31
TX,W	5,620	5,598	5,210	275	113	12	10	2,853	2,733	100	20
6TH	6,017	5,942	5,262	636	44	17	58	5,845	5,363	454	28
KY,E	583	579	558	21	-	-	4	405	403	2	-
KY,W	771	762	319	440	3	-	9	600	319	276	5
MI,E	902	893	860	30	3	5	4	1,282	1,261	19	2
MI,W	490	484	457	25	2	1	5	243	240	3	-
OH,N	980	974	924	18	32	-	6	586	580	5	1
OH,S	560	550	516	34	-	1	9	614	570	43	1
TN,E	773	764	726	35	3	1	8	757	741	16	-
TN,M	327	310	301	9	-	8	9	434	430	3	1
TN,W	631	626	601	24	1	1	4	924	819	87	18
7TH	3,562	3,517	3,335	175	7	15	30	3,483	3,351	128	4
IL,N	1,367	1,348	1,303	43	2	11	8	1,563	1,536	27	-
IL,C	482	479	392	86	1	-	3	420	340	80	-
IL,S	447	437	432	3	2	2	8	279	277	2	-
IN,N	435	433	412	21	-	1	1	452	448	3	1
IN,S	333	330	321	7	2	-	3	274	267	5	2
WI,E	310	304	295	9	-	1	5	384	373	10	1
WI,W	188	186	180	6	-	-	2	111	110	1	-
8TH	5,215	5,159	4,841	278	40	11	45	4,540	4,459	76	5
AR,E	323	319	296	19	4	-	4	339	335	4	-
AR,W	205	203	194	9	-	-	2	109	106	3	-
IA,N	506	494	485	6	3	4	8	396	396	-	-
IA,S	435	431	426	5	-	-	4	336	334	2	-
MN	533	526	509	13	4	2	5	452	448	4	-
MO,E	987	975	834	141	-	2	10	631	590	41	-
MO,W	752	748	730	18	-	-	4	907	894	12	1
NE	819	816	791	21	4	1	2	867	862	4	1
ND	261	261	224	27	10	-	-	153	150	2	1
SD	394	386	352	19	15	2	6	350	344	4	2

Table D-1. Defendants (December 31, 2003—Continued)

Circuit and District	Pending January 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	15,584	13,535	1,978	71	20,277	20,047	17,742	2,255	50	78	152
AK	190	148	41	1	304	299	239	59	1	2	3
AZ	2,928	2,768	159	1	5,622	5,598	4,832	762	4	12	12
CA,N	1,615	1,318	296	1	1,053	1,030	881	142	7	6	17
CA,E	1,440	1,245	181	14	1,319	1,290	1,197	91	2	17	12
CA,C	2,855	2,772	55	28	2,092	2,038	1,989	33	16	20	34
CA,S	1,668	1,628	40	-	4,039	4,006	3,991	13	2	11	22
HI	1,111	500	611	-	796	786	527	259	-	-	10
ID	260	255	4	1	331	327	319	8	-	-	4
MT	470	416	50	4	591	591	518	69	4	-	-
NV	729	715	7	7	926	922	876	43	3	-	4
OR	767	757	10	-	917	904	893	10	1	3	10
WA,E	334	331	2	1	572	564	550	8	6	4	4
WA,W	1,063	531	519	13	1,507	1,490	739	749	2	1	16
GUAM	128	125	3	-	145	139	129	8	2	2	4
NMI	26	26	-	-	63	63	62	1	-	-	-
10TH	4,274	3,495	765	14	7,592	7,500	6,260	1,231	9	24	68
CO	766	575	190	1	897	893	816	77	-	-	4
KS	593	492	101	-	944	935	816	119	-	1	8
NM	1,408	1,121	284	3	2,923	2,887	2,813	70	4	3	33
OK,N	177	172	4	1	233	228	220	8	-	3	2
OK,E	45	45	-	-	148	147	140	7	-	-	1
OK,W	283	178	105	-	924	919	300	618	1	-	5
UT	832	763	66	3	1,233	1,208	906	299	3	16	9
WY	170	149	15	6	290	283	249	33	1	1	6
11TH	6,856	6,123	701	32	9,590	9,444	7,703	1,693	48	50	96
AL,N	462	428	33	1	724	715	630	85	-	3	6
AL,M	272	207	58	7	321	307	246	61	-	3	11
AL,S	340	336	4	-	341	335	333	2	-	2	4
FL,N	481	357	123	1	764	751	454	297	-	3	10
FL,M	1,622	1,580	35	7	1,876	1,846	1,830	15	1	8	22
FL,S	1,872	1,856	12	4	2,475	2,433	2,405	27	1	25	17
GA,N	927	830	87	10	1,270	1,251	1,100	151	-	3	16
GA,M	334	265	69	-	1,234	1,225	381	800	44	1	8
GA,S	546	264	280	2	585	581	324	255	2	2	2

Table D-1. Defendants (December 31, 2003—Continued)

Circuit and District	Terminated							Pending December 31, 2003			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A	
		Total	Felony	Misdemeanor	Other ²					Misdemeanor	Other ²
9TH	18,778	18,588	15,537	2,702	349	70	120	17,083	15,330	1,672	81
AK	272	258	183	74	1	1	13	222	188	33	1
AZ	5,277	5,262	4,301	928	33	8	7	3,273	3,192	79	2
CA,N	891	881	725	150	6	3	7	1,777	1,459	311	7
CA,E	1,187	1,172	975	150	47	3	12	1,572	1,362	196	14
CA,C	1,959	1,911	1,822	71	18	24	24	2,988	2,899	56	33
CA,S	3,832	3,815	3,785	25	5	16	1	1,875	1,834	41	-
HI	1,007	998	330	667	1	-	9	900	695	205	-
ID	365	363	343	17	3	-	2	226	221	4	1
MT	474	469	388	76	5	2	3	587	535	48	4
NV	807	790	736	40	14	3	14	848	831	16	1
OR	889	876	795	22	59	3	10	795	781	14	-
WA,E	450	441	430	7	4	5	4	456	447	5	4
WA,W	1,220	1,210	592	466	152	1	9	1,350	675	662	13
GUAM	119	113	104	8	1	1	5	154	151	2	1
NMI	29	29	28	1	-	-	-	60	60	-	-
10TH	6,620	6,400	5,019	1,109	272	22	198	5,246	4,299	931	16
CO	703	667	602	61	4	1	35	960	732	228	-
KS	665	654	592	62	-	5	6	872	715	157	-
NM	2,669	2,534	2,204	72	258	3	132	1,662	1,373	287	2
OK,N	195	192	185	7	-	1	2	215	206	8	1
OK,E	119	116	108	7	1	-	3	74	73	-	1
OK,W	842	839	227	610	2	-	3	365	250	114	1
UT	1,196	1,169	904	260	5	12	15	869	750	116	3
WY	231	229	197	30	2	-	2	229	200	21	8
11TH	8,942	8,812	7,184	1,596	32	50	80	7,504	6,618	820	66
AL,N	674	664	575	89	-	1	9	512	479	32	1
AL,M	277	269	204	54	11	4	4	316	252	62	2
AL,S	365	363	362	1	-	1	1	316	311	5	-
FL,N	697	688	404	283	1	1	8	548	411	136	1
FL,M	1,768	1,740	1,697	39	4	15	13	1,730	1,701	22	7
FL,S	2,523	2,479	2,438	35	6	21	23	1,824	1,809	15	-
GA,N	1,014	1,004	871	132	1	4	6	1,183	1,061	112	10
GA,M	1,136	1,124	330	791	3	3	9	432	308	81	43
GA,S	488	481	303	172	6	-	7	643	286	355	2

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2002. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ REVISED.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.