

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 31, 2000 Through 2004**

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
TOTAL	83,493	83,346	85,042	92,703	92,714	-
PROCEEDINGS COMMENCED BY						
INDICTMENT	59,449	60,429	63,133	68,840	68,847	-
INFORMATION—INDICTMENT WAIVED	11,704	10,551	10,478	11,675	12,228	4.7
INFORMATION—OTHER	7,966	8,702	8,090	8,136	8,441	3.7
REMANDED FROM APPELLATE COURT	106	70	116	139	73	-47.5
REMOVED FROM STATE COURT	50	42	26	29	27	-6.9
REOPENED/REINSTATED	115	52	80	84	78	-7.1
APPEAL FROM U.S. MAGISTRATE JUDGE	84	106	101	93	70	-24.7
JUVENILE DELINQUENCY PROCEEDINGS	274	200	194	206	170	-17.5
CONSENT BEFORE MAGISTRATE JUDGE	1,077	1,014	1,043	1,651	1,441	-12.7
RETRIAL ON MISTRIAL	97	58	61	75	43	-42.7
RETRIAL—REMAND FROM APPEALS COURT	120	75	111	88	89	1.1
VIOLATION NOTICE	2,451	2,047	1,609	1,687	1,207	-28.5
GENERAL OFFENSES						
HOMICIDE, TOTAL ²	460	430	407	388	280	-27.8
MURDER—FIRST DEGREE	411	394	353	336	226	-32.7
MURDER—SECOND DEGREE	10	6	16	16	16	-
MANSLAUGHTER	39	30	38	36	38	5.6
ROBBERY, TOTAL	1,526	1,616	1,519	1,405	1,453	3.4
BANK	1,480	1,575	1,451	1,358	1,393	2.6
POSTAL	33	24	34	24	35	45.8
OTHER	13	17	34	23	25	8.7
ASSAULT ²	709	690	646	840	1,030	22.6
BURGLARY—BREAKING AND ENTERING, TOTAL	81	79	55	68	81	19.1
BANK	-	-	-	-	-	-
POSTAL	14	21	13	16	16	-
INTERSTATE SHIPMENTS	-	-	3	1	3	-
OTHER	67	58	39	51	62	21.6

Table D-2. Defendants (June 30, 2004—Continued)

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
LARCENY AND THEFT, TOTAL	4,204	3,958	3,811	3,931	3,429	-12.8
BANK	272	304	193	200	157	-21.5
POSTAL	626	625	641	618	526	-14.9
INTERSTATE SHIPMENTS	390	368	400	518	347	-33.0
OTHER U.S. PROPERTY	1,982	1,870	1,901	1,857	1,811	-2.5
TRANSPORTATION, ETC., OF STOLEN PROPERTY	422	331	370	300	256	-14.7
OTHER	512	460	306	438	332	-24.2
EMBEZZLEMENT, TOTAL	1,320	1,232	1,088	1,136	972	-14.4
BANK	723	630	494	497	381	-23.3
POSTAL	254	232	264	299	224	-25.1
OTHER	343	370	330	340	367	7.9
FRAUD, TOTAL	10,533	10,185	10,558	11,616	10,416	-10.3
INCOME TAX	672	507	505	459	530	15.5
LENDING INSTITUTION	1,784	1,705	1,449	1,478	1,399	-5.3
POSTAL	1,576	1,576	1,631	1,635	1,580	-3.4
VETERANS AND ALLOTMENTS	5	2	9	8	3	-
SECURITIES AND EXCHANGE	248	198	129	265	174	-34.3
SOCIAL SECURITY	748	638	870	1,316	783	-40.5
FALSE PERSONATION	40	38	42	23	28	21.7
NATIONALITY LAWS	327	421	256	315	257	-18.4
PASSPORT FRAUD	284	284	239	391	449	14.8
FALSE CLAIMS AND STATEMENTS	1,540	1,573	1,856	2,022	1,796	-11.2
OTHER	3,309	3,243	3,572	3,704	3,417	-7.7
AUTO THEFT	368	347	224	238	201	-15.5
FORGERY AND COUNTERFEITING, TOTAL	1,872	1,683	1,843	1,672	1,493	-10.7
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	174	130	112	127	128	.8
COUNTERFEITING	1,698	1,553	1,731	1,545	1,365	-11.7
SEX OFFENSES, TOTAL	1,026	1,020	1,214	1,364	1,660	21.7
SEXUAL ABUSE	629	421	528	601	646	7.5
OTHER	397	599	686	763	1,014	32.9

Table D-2. Defendants (June 30, 2004—Continued)

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
DRUGS	31,008	31,402	32,278	32,649	32,813	.5
MISCELLANEOUS GENERAL OFFENSES, TOTAL	14,226	14,824	15,816	18,233	18,589	2.0
BRIBERY	335	153	155	190	234	23.2
DRUNK DRIVING AND TRAFFIC	4,911	5,030	4,974	5,254	4,755	-9.5
ESCAPE ³	658	663	596	577	509	-11.8
EXTORTION, RACKETEERING, AND THREATS	1,046	892	966	1,063	1,005	-5.5
GAMBLING AND LOTTERY	55	11	25	27	14	-48.1
KIDNAPPING	193	205	175	225	221	-1.8
PERJURY	121	156	122	116	82	-29.3
WEAPONS AND FIREARMS	5,993	6,667	7,784	9,853	10,527	6.8
OTHER	914	1,047	1,019	928	1,242	33.8
SPECIAL OFFENSES						
IMMIGRATION LAWS	13,016	12,396	12,571	16,068	17,512	9.0
LIQUOR, INTERNAL REVENUE	14	10	1	2	-	-
FEDERAL STATUTES, TOTAL	3,130	3,474	3,011	3,093	2,785	-10.0
AGRICULTURE/CONSERVATION LAWS	338	410	281	320	321	.3
ANTITRUST VIOLATIONS	72	43	38	14	26	85.7
FOOD AND DRUG LAWS	73	72	81	67	50	-25.4
MIGRATORY BIRD LAWS	94	71	117	165	121	-26.7
MOTOR CARRIER LAWS	5	3	3	2	6	-
NATIONAL DEFENSE LAWS	251	732	176	250	60	-76.0
CIVIL RIGHTS	115	123	115	102	70	-31.4
CONTEMPT	106	150	141	65	94	44.6
CUSTOMS LAWS	150	128	113	89	92	3.4
POSTAL LAWS ⁴	109	133	127	134	122	-9.0
OTHER	1,817	1,609	1,819	1,885	1,823	-3.3

NOTE: 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 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² IN 2003, A CHANGE IN CODING CAUSED SOME DEFENDANTS THAT PREVIOUSLY WOULD HAVE BEEN CLASSIFIED AS HOMICIDE DEFENDANTS TO BE REPORTED AS AGGRAVATED ASSAULT DEFENDANTS. THEREFORE, TOTALS FOR 2003 AND THEREAFTER ARE NOT COMPARABLE TO TOTALS FOR PREVIOUS YEARS.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.