

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Period Ending December 31, 2002**

Circuit and District	Pending January 1, 2002				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	71,654	64,050	7,025	579	90,314	89,355	77,654	11,133	568	392	567
DC	1,396	1,330	64	2	730	730	693	37	-	-	-
1ST	2,982	2,919	49	14	2,099	2,062	1,971	51	40	22	15
ME	136	126	10	-	250	248	231	17	-	-	2
MA	1,037	1,008	25	4	647	636	626	4	6	6	5
NH	138	136	2	-	249	244	240	3	1	1	4
RI	323	314	8	1	124	123	122	1	-	1	-
PR	1,348	1,335	4	9	829	811	752	26	33	14	4
2ND	10,020	9,248	709	63	6,012	5,928	5,692	216	20	40	44
CT	503	479	22	2	521	511	500	9	2	4	6
NY,N	901	721	180	-	475	472	418	53	1	1	2
NY,E	3,002	2,937	63	2	2,028	2,005	1,972	31	2	10	13
NY,S	4,635	4,183	393	59	2,168	2,135	2,045	75	15	24	9
NY,W	792	744	48	-	528	515	475	40	-	1	12
VT	187	184	3	-	292	290	282	8	-	-	2
3RD	4,000	3,666	271	63	3,910	3,846	3,561	221	64	23	41
DE	156	127	28	1	173	172	155	17	-	1	-
NJ	1,073	874	193	6	1,231	1,209	1,041	166	2	6	16
PA,E	1,487	1,472	9	6	1,097	1,075	1,060	4	11	9	13
PA,M	571	546	23	2	507	505	483	21	1	-	2
PA,W	367	355	10	2	447	433	422	10	1	5	9
VI	346	292	8	46	455	452	400	3	49	2	1
4TH	8,322	5,733	2,401	188	11,128	11,043	7,127	3,769	147	46	39
MD	1,956	1,098	796	62	1,646	1,642	667	970	5	2	2
NC,E	940	427	472	41	1,302	1,287	586	598	103	11	4
NC,M	329	323	5	1	417	417	413	4	-	-	-
NC,W	796	780	5	11	757	750	730	17	3	6	1
SC	1,253	1,220	24	9	1,610	1,584	1,558	24	2	6	20
VA,E	2,064	935	1,079	50	4,047	4,028	1,861	2,134	33	15	4
VA,W	589	557	18	14	629	623	612	11	-	-	6
WV,N	247	245	2	-	351	349	346	2	1	-	2
WV,S	148	148	-	-	369	363	354	9	-	6	-

Table D-1. Defendants (December 31, 2002—Continued)

Circuit and District	Terminated							Pending December 31, 2002			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
TOTAL	82,525	81,507	70,012	9,850	1,645	313	705	79,443	70,215	8,540	688
DC	520	520	493	26	1	-	-	1,606	1,523	81	2
1ST	2,529	2,496	2,392	58	46	15	18	2,552	2,494	48	10
ME	214	213	190	23	-	-	1	172	167	5	-
MA	607	598	580	15	3	2	7	1,077	1,055	14	8
NH	180	177	167	9	1	-	3	207	207	-	-
RI	183	182	181	-	1	-	1	264	255	9	-
PR	1,345	1,326	1,274	11	41	13	6	832	810	20	2
2ND	5,281	5,225	4,997	201	27	27	29	10,751	9,951	738	62
CT	373	363	342	21	-	5	5	651	635	14	2
NY,N	425	423	381	38	4	1	1	951	756	194	1
NY,E	1,914	1,907	1,881	22	4	2	5	3,116	3,036	77	3
NY,S	1,859	1,832	1,737	76	19	16	11	4,944	4,496	392	56
NY,W	521	513	472	41	-	2	6	799	745	54	-
VT	189	187	184	3	-	1	1	290	283	7	-
3RD	3,490	3,451	3,108	265	78	9	30	4,420	4,127	233	60
DE	115	115	105	7	3	-	-	214	176	37	1
NJ	1,037	1,014	806	202	6	8	15	1,267	1,105	156	6
PA,E	1,022	1,018	1,000	6	12	-	4	1,562	1,546	10	6
PA,M	460	457	420	34	3	-	3	618	604	13	1
PA,W	415	406	391	11	4	1	8	399	387	11	1
VI	441	441	386	5	50	-	-	360	309	6	45
4TH	9,186	9,091	5,933	2,751	407	33	62	10,264	6,767	3,302	195
MD	1,232	1,229	584	627	18	-	3	2,370	1,179	1,126	65
NC,E	951	942	513	267	162	9	-	1,291	502	753	36
NC,M	547	544	533	9	2	-	3	199	198	-	1
NC,W	689	672	598	71	3	1	16	864	847	5	12
SC	1,346	1,316	1,244	47	25	10	20	1,517	1,480	30	7
VA,E	3,311	3,291	1,393	1,703	195	8	12	2,800	1,374	1,367	59
VA,W	468	463	443	18	2	1	4	750	720	16	14
WV,N	330	328	326	2	-	-	2	268	265	2	1
WV,S	312	306	299	7	-	4	2	205	202	3	-

Table D-1. Defendants (December 31, 2002—Continued)

Circuit and District	Pending January 1, 2002				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	9,342	9,005	242	95	14,912	14,799	14,169	601	29	33	80
LA,E	315	312	3	-	557	552	491	59	2	-	5
LA,M	209	203	4	2	228	226	219	7	-	-	2
LA,W	369	293	76	-	556	550	450	98	2	5	1
MS,N	168	162	5	1	190	178	173	5	-	3	9
MS,S	345	332	7	6	487	478	439	32	7	1	8
TX,N	1,261	1,166	51	44	1,330	1,308	1,256	49	3	9	13
TX,E	530	527	2	1	746	743	732	10	1	2	1
TX,S	3,394	3,321	39	34	5,422	5,403	5,280	120	3	4	15
TX,W	2,751	2,689	55	7	5,396	5,361	5,129	221	11	9	26
6TH	4,816	4,440	351	25	6,602	6,510	5,871	612	27	20	72
KY,E	344	339	5	-	574	549	538	11	-	-	25
KY,W	500	294	200	6	823	813	385	427	1	-	10
MI,E	1,127	1,085	41	1	972	955	932	19	4	3	14
MI,W	267	265	2	-	494	492	482	9	1	2	-
OH,N	553	548	5	-	1,097	1,096	1,060	16	20	1	-
OH,S	457	425	32	-	577	567	514	53	-	4	6
TN,E	568	561	6	1	808	800	748	52	-	-	8
TN,M	349	347	2	-	461	443	438	5	-	10	8
TN,W	651	576	58	17	796	795	774	20	1	-	1
7TH	2,849	2,724	121	4	3,967	3,933	3,670	257	6	12	22
IL,N	1,270	1,256	13	1	1,510	1,494	1,466	28	-	12	4
IL,C	354	263	91	-	651	650	452	198	-	-	1
IL,S	258	254	4	-	362	362	359	3	-	-	-
IN,N	473	469	3	1	501	497	482	11	4	-	4
IN,S	198	193	4	1	364	357	344	11	2	-	7
WI,E	233	227	5	1	390	385	379	6	-	-	5
WI,W	63	62	1	-	189	188	188	-	-	-	1
8TH	3,203	3,113	74	16	5,208	5,157	4,980	157	20	16	35
AR,E	304	297	2	5	285	283	278	4	1	-	2
AR,W	84	82	2	-	186	180	175	3	2	-	6
IA,N	329	328	1	-	450	445	443	2	-	5	-
IA,S	257	251	2	4	459	457	456	1	-	-	2
MN	358	354	4	-	557	550	540	7	3	3	4
MO,E	394	357	37	-	933	924	845	79	-	2	7
MO,W	665	652	13	-	838	835	805	30	-	1	2
NE	465	459	6	-	836	824	805	17	2	1	11
ND	99	95	4	-	256	253	237	8	8	2	1
SD	248	238	3	7	408	406	396	6	4	2	-

Table D-1. Defendants (December 31, 2002—Continued)

Circuit and District	Terminated						Pending December 31, 2002					
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A		Other ²
		Total	Felony	Misdemeanor	Other ²					Misdemeanor	Other ²	
5TH	14,580	14,463	13,668	634	161	31	86	9,674	9,300	282	92	
LA,E	523	514	454	60	-	1	8	349	342	5	2	
LA,M	135	131	122	9	-	-	4	302	298	2	2	
LA,W	498	488	379	106	3	1	9	427	362	65	-	
MS,N	209	207	195	11	1	-	2	149	143	5	1	
MS,S	492	484	445	30	9	1	7	340	324	11	5	
TX,N	1,288	1,252	1,162	79	11	9	27	1,303	1,219	43	41	
TX,E	723	713	703	9	1	5	5	553	546	6	1	
TX,S	5,202	5,186	5,024	92	70	5	11	3,614	3,497	86	31	
TX,W	5,510	5,488	5,184	238	66	9	13	2,637	2,569	59	9	
6TH	5,863	5,769	5,175	566	28	23	71	5,555	5,081	430	44	
KY,E	534	527	510	17	-	-	7	384	379	5	-	
KY,W	718	702	321	366	15	2	14	605	354	246	5	
MI,E	905	889	837	49	3	6	10	1,194	1,161	31	2	
MI,W	436	432	409	22	1	1	3	325	322	3	-	
OH,N	994	984	962	15	7	1	9	656	630	7	19	
OH,S	500	493	448	45	-	3	4	534	493	41	-	
TN,E	747	739	705	33	1	-	8	629	604	25	-	
TN,M	398	380	370	10	-	10	8	412	409	3	-	
TN,W	631	623	613	9	1	-	8	816	729	69	18	
7TH	3,278	3,239	2,974	259	6	8	31	3,538	3,389	145	4	
IL,N	1,205	1,188	1,150	36	2	6	11	1,575	1,551	24	-	
IL,C	544	536	349	187	-	-	8	461	359	102	-	
IL,S	311	307	304	3	-	1	3	309	304	5	-	
IN,N	493	492	479	10	3	-	1	481	475	4	2	
IN,S	281	274	265	8	1	1	6	281	273	7	1	
WI,E	294	293	281	12	-	-	1	329	325	3	1	
WI,W	150	149	146	3	-	-	1	102	102	-	-	
8TH	4,545	4,480	4,228	202	50	15	50	3,866	3,778	80	8	
AR,E	302	297	284	9	4	-	5	287	284	3	-	
AR,W	178	177	170	5	2	-	1	92	92	-	-	
IA,N	415	403	391	7	5	7	5	364	363	1	-	
IA,S	360	358	349	3	6	-	2	356	355	1	-	
MN	479	476	455	14	7	1	2	436	432	3	1	
MO,E	818	808	721	87	-	1	9	509	475	34	-	
MO,W	769	758	729	29	-	1	10	734	715	19	-	
NE	621	613	598	12	3	2	6	680	668	12	-	
ND	195	191	163	21	7	2	2	160	153	4	3	
SD	408	399	368	15	16	1	8	248	241	3	4	

Table D-1. Defendants (December 31, 2002—Continued)

Circuit and District	Pending January 1, 2002				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	13,983	12,526	1,395	62	19,478	19,264	16,961	2,258	45	83	131
AK	171	139	30	2	234	229	186	42	1	-	5
AZ	2,502	2,438	60	4	4,893	4,870	4,395	472	3	6	17
CA,N	1,544	1,252	291	1	991	982	830	152	-	1	8
CA,E	1,242	1,063	166	13	1,284	1,265	1,161	104	-	7	12
CA,C	2,756	2,681	53	22	2,217	2,158	2,111	37	10	24	35
CA,S	1,831	1,789	42	-	3,953	3,917	3,870	44	3	23	13
HI	683	493	190	-	719	717	454	263	-	-	2
ID	214	208	4	2	364	359	347	12	-	2	3
MT	458	414	43	1	576	573	434	134	5	2	1
NV	661	657	2	2	932	912	870	32	10	8	12
OR	666	645	18	3	872	861	850	9	2	3	8
WA,E	235	233	2	-	584	573	564	5	4	4	7
WA,W	886	385	489	12	1,639	1,631	676	948	7	2	6
GUAM	122	117	5	-	173	170	167	3	-	1	2
NMI	12	12	-	-	47	47	46	1	-	-	-
10TH	4,156	3,378	758	20	6,612	6,563	5,541	1,011	11	28	21
CO	772	598	173	1	921	918	808	110	-	2	1
KS	515	444	70	1	721	715	641	74	-	3	3
NM	1,458	1,143	312	3	2,609	2,591	2,502	89	-	12	6
OK,N	175	172	2	1	238	237	233	4	-	-	1
OK,E	40	39	1	-	111	111	108	3	-	-	-
OK,W	281	194	86	1	768	765	222	538	5	1	2
UT	792	683	100	9	1,013	997	818	176	3	10	6
WY	123	105	14	4	231	229	209	17	3	-	2
11TH	6,585	5,968	590	27	9,656	9,520	7,418	1,943	159	69	67
AL,N	409	373	35	1	754	744	653	91	-	3	7
AL,M	240	194	45	1	275	265	187	71	7	7	3
AL,S	312	307	4	1	364	362	355	5	2	-	2
FL,N	403	318	83	2	686	671	382	289	-	13	2
FL,M	1,537	1,508	20	9	1,611	1,575	1,535	38	2	19	17
FL,S	1,995	1,980	14	1	2,647	2,612	2,580	20	12	18	17
GA,N	895	806	79	10	1,312	1,293	1,084	200	9	6	13
GA,M	295	257	38	-	1,420	1,411	317	969	125	3	6
GA,S	499	225	272	2	587	587	325	260	2	-	-

Table D-1. Defendants (December 31, 2002—Continued)

Circuit and District	Terminated							Pending December 31, 2002			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A	
		Total	Felony	Misdemeanor	Other ²					Misdemeanor	Other ²
9TH	17,973	17,802	15,241	2,111	450	56	115	15,488	13,793	1,623	72
AK	220	215	170	41	4	1	4	185	146	38	1
AZ	4,432	4,411	3,947	440	24	12	9	2,963	2,802	157	4
CA,N	888	881	715	160	6	1	6	1,647	1,349	297	1
CA,E	1,108	1,089	808	186	95	1	18	1,418	1,228	177	13
CA,C	2,035	2,003	1,902	83	18	17	15	2,938	2,855	57	26
CA,S	4,102	4,089	4,017	64	8	11	2	1,682	1,641	41	-
HI	634	630	408	220	2	-	4	768	535	233	-
ID	300	295	275	16	4	1	4	278	273	4	1
MT	573	567	416	147	4	2	4	461	407	50	4
NV	853	830	793	32	5	4	19	740	728	5	7
OR	756	743	654	30	59	2	11	782	769	11	2
WA,E	466	464	452	7	5	-	2	353	350	2	1
WA,W	1,431	1,416	521	679	216	2	13	1,094	534	548	12
GUAM	142	136	131	5	-	2	4	153	150	3	-
NMI	33	33	32	1	-	-	-	26	26	-	-
10TH	6,165	6,018	4,752	1,004	262	21	126	4,603	3,758	819	26
CO	819	793	670	118	5	2	24	874	681	192	1
KS	618	607	550	54	3	3	8	618	524	94	-
NM	2,552	2,475	2,102	132	241	9	68	1,515	1,223	289	3
OK,N	247	243	241	2	-	-	4	166	161	4	1
OK,E	104	103	99	4	-	-	1	47	47	-	-
OK,W	719	713	234	473	6	1	5	330	176	150	4
UT	924	904	695	204	5	6	14	881	794	76	11
WY	182	180	161	17	2	-	2	172	152	14	6
11TH	9,115	8,953	7,051	1,773	129	75	87	7,126	6,254	759	113
AL,N	703	694	600	94	-	1	8	460	427	32	1
AL,M	239	229	169	47	13	1	9	276	210	59	7
AL,S	352	343	332	6	5	8	1	324	320	4	-
FL,N	609	596	344	249	3	7	6	480	357	122	1
FL,M	1,527	1,496	1,461	28	7	9	22	1,621	1,578	35	8
FL,S	2,718	2,658	2,599	41	18	37	23	1,924	1,908	12	4
GA,N	1,188	1,167	960	195	12	7	14	1,019	920	89	10
GA,M	1,299	1,294	309	932	53	5	-	416	261	75	80
GA,S	480	476	277	181	18	-	4	606	273	331	2

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2001. 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.