

**Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
for the 12-Month Period Ending March 31, 2001**

| Circuit and District | Pretrial Services Cases Activated | Types of Pretrial Services Cases Activated | | | | | | Transfers Received | Transfers Out | Total Pretrial Diversions |
|----------------------|-----------------------------------|--|-------------------------|------------------|--------------|--------------|--------------|--------------------|---------------|---------------------------|
| | | Complaints | Indictment/ Information | Material Witness | Superseding | Other | | | | |
| TOTAL | 85,625 | 29,475 | 45,669 | 1,444 | 2,711 | 1,981 | 4,345 | 5,598 | 1,839 | |
| 1ST | 2,471 | 611 | 1,411 | 33 | 188 | 100 | 128 | 161 | 31 | |
| ME | 215 | 69 | 127 | 0 | 3 | 1 | 15 | 4 | 8 | |
| MA | 720 | 180 | 409 | 0 | 67 | 8 | 56 | 74 | 2 | |
| NH | 180 | 20 | 133 | 0 | 1 | 1 | 25 | 19 | 7 | |
| RI | 156 | 62 | 89 | 0 | 1 | 2 | 2 | 18 | 1 | |
| PR | 1,200 | 280 | 653 | 33 | 116 | 88 | 30 | 46 | 13 | |
| 2ND | 6,378 | 2,401 | 3,324 | 5 | 84 | 100 | 464 | 458 | 157 | |
| CT | 381 | 98 | 238 | 0 | 11 | 5 | 29 | 23 | 4 | |
| NY,N | 795 | 347 | 285 | 2 | 5 | 27 | 129 | 27 | 7 | |
| NY,E | 2,238 | 724 | 1,344 | 1 | 19 | 21 | 129 | 211 | 80 | |
| NY,S | 2,129 | 841 | 1,095 | 1 | 21 | 45 | 126 | 160 | 62 | |
| NY,W | 657 | 369 | 243 | 1 | 13 | 2 | 29 | 33 | 4 | |
| VT | 178 | 22 | 119 | 0 | 15 | 0 | 22 | 4 | 0 | |
| 3RD | 4,270 | 1,347 | 2,598 | 10 | 52 | 45 | 218 | 249 | 146 | |
| DE | 112 | 15 | 81 | 0 | 1 | 3 | 12 | 3 | 2 | |
| NJ | 1,411 | 722 | 606 | 1 | 12 | 16 | 54 | 126 | 104 | |
| PA,E | 1,172 | 374 | 703 | 1 | 10 | 13 | 71 | 73 | 3 | |
| PA,M | 488 | 43 | 369 | 0 | 20 | 11 | 45 | 32 | 15 | |
| PA,W | 319 | 62 | 219 | 0 | 3 | 0 | 35 | 11 | 18 | |
| VI | 768 | 131 | 620 | 8 | 6 | 2 | 1 | 4 | 4 | |
| 4TH | 7,643 | 1,227 | 5,270 | 21 | 426 | 225 | 474 | 387 | 402 | |
| MD | 894 | 329 | 462 | 1 | 41 | 16 | 45 | 92 | 131 | |
| NC,E | 945 | 228 | 671 | 2 | 0 | 4 | 40 | 56 | 89 | |
| NC,M | 438 | 105 | 301 | 0 | 2 | 0 | 30 | 40 | 4 | |
| NC,W | 718 | 76 | 545 | 0 | 20 | 15 | 62 | 43 | 12 | |
| SC | 1,189 | 92 | 759 | 2 | 192 | 35 | 109 | 49 | 58 | |
| VA,E | 2,131 | 283 | 1,628 | 9 | 68 | 24 | 119 | 73 | 85 | |
| VA,W | 510 | 58 | 364 | 1 | 48 | 8 | 31 | 15 | 9 | |
| WV,N | 294 | 21 | 241 | 0 | 12 | 3 | 17 | 11 | 13 | |
| WV,S | 524 | 35 | 299 | 6 | 43 | 120 | 21 | 8 | 1 | |

Table H-1. (March 31, 2001—Continued)

| Circuit and District | Pretrial Services Cases Activated | Types of Pretrial Services Cases Activated | | | | | | Transfers Out | Total Pretrial Diversions |
|----------------------|-----------------------------------|--|-------------------------|------------------|-------------|------------|--------------------|---------------|---------------------------|
| | | Complaints | Indictment/ Information | Material Witness | Superseding | Other | Transfers Received | | |
| 5TH | 15,660 | 2,913 | 10,467 | 804 | 759 | 127 | 590 | 845 | 202 |
| LA,E | 572 | 170 | 351 | 5 | 15 | 9 | 22 | 50 | 17 |
| LA,M | 207 | 27 | 164 | 0 | 3 | 5 | 8 | 9 | 12 |
| LA,W | 352 | 50 | 245 | 0 | 0 | 8 | 49 | 24 | 4 |
| MS,N | 202 | 36 | 149 | 0 | 0 | 1 | 16 | 16 | 5 |
| MS,S | 627 | 84 | 445 | 3 | 20 | 37 | 38 | 30 | 4 |
| TX,N | 1,797 | 495 | 1,020 | 74 | 83 | 25 | 100 | 252 | 35 |
| TX,E | 720 | 41 | 513 | 0 | 48 | 11 | 107 | 33 | 11 |
| TX,S | 5,646 | 1,348 | 3,747 | 181 | 229 | 22 | 119 | 302 | 17 |
| TX,W | 5,537 | 662 | 3,833 | 541 | 361 | 9 | 131 | 129 | 97 |
| 6TH | 6,308 | 1,537 | 3,840 | 34 | 272 | 191 | 434 | 357 | 135 |
| KY,E | 771 | 65 | 588 | 19 | 36 | 9 | 54 | 27 | 3 |
| KY,W | 454 | 122 | 290 | 4 | 1 | 10 | 27 | 22 | 9 |
| MI,E | 1,337 | 442 | 685 | 5 | 130 | 6 | 69 | 71 | 80 |
| MI,W | 382 | 32 | 262 | 0 | 49 | 4 | 35 | 19 | 8 |
| OH,N | 1,071 | 241 | 699 | 1 | 11 | 4 | 115 | 44 | 6 |
| OH,S | 724 | 159 | 398 | 3 | 16 | 120 | 28 | 64 | 1 |
| TN,E | 693 | 245 | 406 | 0 | 0 | 17 | 25 | 37 | 2 |
| TN,M | 396 | 127 | 201 | 2 | 25 | 11 | 30 | 36 | 10 |
| TN,W | 480 | 104 | 311 | 0 | 4 | 10 | 51 | 37 | 16 |
| 7TH | 3,428 | 1,146 | 1,892 | 8 | 103 | 63 | 216 | 306 | 29 |
| IL,N | 1,300 | 605 | 623 | 6 | 3 | 16 | 47 | 175 | 12 |
| IL,C | 396 | 127 | 221 | 2 | 0 | 0 | 46 | 17 | 6 |
| IL,S | 379 | 28 | 259 | 0 | 54 | 2 | 36 | 17 | 0 |
| IN,N | 486 | 193 | 265 | 0 | 1 | 1 | 26 | 25 | 1 |
| IN,S | 303 | 77 | 184 | 0 | 31 | 1 | 10 | 45 | 4 |
| WI,E | 394 | 95 | 216 | 0 | 12 | 34 | 37 | 17 | 2 |
| WI,W | 170 | 21 | 124 | 0 | 2 | 9 | 14 | 10 | 4 |
| 8TH | 4,646 | 773 | 3,196 | 24 | 239 | 132 | 282 | 280 | 181 |
| AR,E | 351 | 32 | 268 | 0 | 19 | 8 | 24 | 27 | 42 |
| AR,W | 202 | 42 | 130 | 0 | 15 | 2 | 13 | 31 | 7 |
| IA,N | 379 | 37 | 292 | 0 | 24 | 3 | 23 | 20 | 1 |
| IA,S | 375 | 43 | 251 | 0 | 44 | 4 | 33 | 15 | 2 |
| MN | 555 | 96 | 370 | 5 | 51 | 6 | 27 | 43 | 4 |
| MO,E | 816 | 270 | 432 | 3 | 2 | 94 | 15 | 40 | 88 |
| MO,W | 779 | 90 | 580 | 0 | 38 | 5 | 66 | 49 | 15 |
| NE | 560 | 107 | 410 | 14 | 6 | 2 | 21 | 33 | 3 |
| ND | 222 | 34 | 155 | 1 | 13 | 3 | 16 | 17 | 6 |
| SD | 407 | 22 | 308 | 1 | 27 | 5 | 44 | 5 | 13 |

Table H-1. (March 31, 2001—Continued)

| Circuit and District | Pretrial Services Cases Activated | Types of Pretrial Services Cases Activated | | | | | | Transfers Out | Total Pretrial Diversions |
|----------------------|-----------------------------------|--|-------------------------|------------------|-------------|------------|--------------------|---------------|---------------------------|
| | | Complaints | Indictment/ Information | Material Witness | Superseding | Other | Transfers Received | | |
| 9TH | 21,342 | 13,157 | 6,160 | 236 | 248 | 808 | 733 | 1,443 | 278 |
| AK | 270 | 15 | 235 | 0 | 13 | 2 | 5 | 4 | 0 |
| AZ | 5,529 | 4,839 | 504 | 3 | 22 | 62 | 99 | 226 | 21 |
| CA,N | 1,118 | 443 | 537 | 7 | 18 | 47 | 66 | 70 | 9 |
| CA,E | 987 | 454 | 423 | 11 | 5 | 9 | 85 | 128 | 2 |
| CA,C | 2,773 | 1,627 | 860 | 157 | 17 | 18 | 94 | 554 | 6 |
| CA,S | 5,789 | 4,789 | 539 | 2 | 8 | 299 | 152 | 120 | 8 |
| HI | 476 | 59 | 308 | 9 | 54 | 7 | 39 | 12 | 13 |
| ID | 204 | 15 | 136 | 4 | 5 | 29 | 15 | 14 | 13 |
| MT | 379 | 34 | 299 | 0 | 17 | 1 | 28 | 17 | 7 |
| NV | 874 | 295 | 427 | 31 | 9 | 59 | 53 | 119 | 13 |
| OR | 941 | 155 | 647 | 6 | 49 | 42 | 42 | 40 | 6 |
| WA,E | 435 | 176 | 218 | 2 | 6 | 25 | 8 | 40 | 5 |
| WA,W | 1,357 | 217 | 865 | 4 | 23 | 206 | 42 | 86 | 172 |
| GUAM | 160 | 27 | 126 | 0 | 1 | 2 | 4 | 12 | 3 |
| NMI | 50 | 12 | 36 | 0 | 1 | 0 | 1 | 1 | 0 |
| 10TH | 5,227 | 1,504 | 2,958 | 225 | 175 | 101 | 264 | 298 | 156 |
| CO | 649 | 210 | 371 | 8 | 6 | 5 | 49 | 64 | 5 |
| KS | 682 | 56 | 486 | 15 | 46 | 17 | 62 | 49 | 32 |
| NM | 2,255 | 731 | 1,193 | 199 | 51 | 31 | 50 | 94 | 12 |
| OK,N | 222 | 24 | 134 | 1 | 21 | 27 | 15 | 18 | 5 |
| OK,E | 116 | 23 | 79 | 0 | 5 | 0 | 9 | 21 | 7 |
| OK,W | 538 | 408 | 111 | 2 | 0 | 1 | 16 | 34 | 82 |
| UT | 523 | 28 | 422 | 0 | 35 | 5 | 33 | 10 | 9 |
| WY | 242 | 24 | 162 | 0 | 11 | 15 | 30 | 8 | 4 |
| 11TH | 8,252 | 2,859 | 4,553 | 44 | 165 | 89 | 542 | 814 | 122 |
| AL,N | 399 | 104 | 287 | 0 | 0 | 1 | 7 | 27 | 33 |
| AL,M | 161 | 36 | 107 | 0 | 3 | 0 | 15 | 6 | 2 |
| AL,S | 363 | 33 | 241 | 1 | 35 | 19 | 34 | 16 | 17 |
| FL,N | 394 | 92 | 206 | 1 | 15 | 11 | 69 | 37 | 1 |
| FL,M | 1,780 | 682 | 915 | 1 | 22 | 14 | 146 | 204 | 39 |
| FL,S | 3,072 | 1,429 | 1,371 | 32 | 76 | 32 | 132 | 303 | 6 |
| GA,N | 1,125 | 416 | 628 | 9 | 3 | 2 | 67 | 167 | 3 |
| GA,M | 620 | 41 | 528 | 0 | 2 | 8 | 41 | 34 | 16 |
| GA,S | 338 | 26 | 270 | 0 | 9 | 2 | 31 | 20 | 5 |

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.