

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

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 <sup>1</sup>
<b>TOTAL</b>	<b>81,444</b>	<b>84,012</b>	<b>83,809</b>	<b>91,780</b>	<b>92,122</b>	<b>.4</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	57,376	60,613	62,157	68,012	68,268	.4
INFORMATION—INDICTMENT WAIVED	11,557	11,065	10,127	11,617	12,101	4.2
INFORMATION—OTHER	7,767	8,523	8,075	8,189	8,353	2.0
REMANDED FROM APPELLATE COURT	124	80	97	133	81	-39.1
REMOVED FROM STATE COURT	57	46	28	33	25	-24.2
REOPENED/REINSTATED	146	90	60	84	73	-13.1
APPEAL FROM U.S. MAGISTRATE JUDGE	98	94	111	87	77	-11.5
JUVENILE DELINQUENCY PROCEEDINGS	268	212	183	212	186	-12.3
CONSULT BEFORE MAGISTRATE JUDGE	1,280	1,029	1,018	1,502	1,473	-1.9
RETRIAL ON MISTRIAL	83	75	59	84	47	-44.0
RETRIAL—REMAND FROM APPEALS COURT	130	98	99	100	87	-13.0
VIOLATION NOTICE	2,558	2,087	1,795	1,727	1,351	-21.8
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE, TOTAL <sup>2</sup></b>	<b>458</b>	<b>452</b>	<b>398</b>	<b>335</b>	<b>312</b>	<b>-6.9</b>
MURDER—FIRST DEGREE	399	415	348	286	253	-11.5
MURDER—SECOND DEGREE	14	10	11	13	21	61.5
MANSLAUGHTER	45	27	39	36	38	5.6
<b>ROBBERY, TOTAL</b>	<b>1,453</b>	<b>1,617</b>	<b>1,563</b>	<b>1,422</b>	<b>1,409</b>	<b>-9</b>
BANK	1,399	1,575	1,499	1,371	1,365	-.4
POSTAL	34	25	37	22	22	-
OTHER	20	17	27	29	22	-24.1
<b>ASSAULT <sup>2</sup></b>	<b>684</b>	<b>674</b>	<b>634</b>	<b>881</b>	<b>977</b>	<b>10.9</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>77</b>	<b>78</b>	<b>69</b>	<b>72</b>	<b>82</b>	<b>13.9</b>
BANK	-	-	-	-	-	-
POSTAL	16	20	14	17	16	-5.9
INTERSTATE SHIPMENTS	-	-	3	1	1	-
OTHER	61	58	52	54	65	20.4

**Table D-2. Defendants (March 31, 2004—Continued)**

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>4,221</b>	<b>4,019</b>	<b>3,864</b>	<b>3,893</b>	<b>3,577</b>	<b>-8.1</b>
BANK	283	292	243	195	170	-12.8
POSTAL	627	612	634	641	544	-15.1
INTERSTATE SHIPMENTS	409	377	382	483	414	-14.3
OTHER U.S. PROPERTY	1,978	1,933	1,933	1,818	1,822	.2
TRANSPORTATION, ETC., OF STOLEN PROPERTY	399	361	352	324	270	-16.7
OTHER	525	444	320	432	357	-17.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,351</b>	<b>1,173</b>	<b>1,148</b>	<b>1,187</b>	<b>951</b>	<b>-19.9</b>
BANK	756	614	550	520	383	-26.3
POSTAL	269	216	252	311	235	-24.4
OTHER	326	343	346	356	333	-6.5
<b>FRAUD, TOTAL</b>	<b>10,122</b>	<b>10,438</b>	<b>10,250</b>	<b>11,812</b>	<b>10,634</b>	<b>-10.0</b>
INCOME TAX	718	577	470	510	478	-6.3
LENDING INSTITUTION	1,788	1,712	1,507	1,556	1,364	-12.3
POSTAL	1,530	1,587	1,564	1,605	1,753	9.2
VETERANS AND ALLOTMENTS	3	5	7	10	1	-90.0
SECURITIES AND EXCHANGE	145	274	133	282	187	-33.7
SOCIAL SECURITY	724	685	660	1,398	875	-37.4
FALSE PERSONATION	32	38	45	24	32	33.3
NATIONALITY LAWS	277	441	284	301	279	-7.3
PASSPORT FRAUD	304	278	247	349	440	26.1
FALSE CLAIMS AND STATEMENTS	1,562	1,554	1,732	2,107	1,726	-18.1
OTHER	3,039	3,287	3,601	3,670	3,499	-4.7
<b>AUTO THEFT</b>	<b>399</b>	<b>315</b>	<b>244</b>	<b>283</b>	<b>176</b>	<b>-37.8</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,751</b>	<b>1,678</b>	<b>1,895</b>	<b>1,704</b>	<b>1,580</b>	<b>-7.3</b>
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	159	149	125	121	126	4.1
COUNTERFEITING	1,592	1,529	1,770	1,583	1,454	-8.1
<b>SEX OFFENSES, TOTAL</b>	<b>1,022</b>	<b>1,013</b>	<b>1,190</b>	<b>1,312</b>	<b>1,521</b>	<b>15.9</b>
SEXUAL ABUSE	565	433	484	600	611	1.8
OTHER	457	580	706	712	910	27.8

**Table D-2. Defendants (March 31, 2004—Continued)**

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 <sup>1</sup>
<b>DRUGS</b>	<b>30,568</b>	<b>31,638</b>	<b>32,148</b>	<b>32,166</b>	<b>32,824</b>	<b>2.0</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>13,882</b>	<b>14,810</b>	<b>15,264</b>	<b>17,903</b>	<b>18,371</b>	<b>2.6</b>
BRIBERY	209	310	157	178	232	30.3
DRUNK DRIVING AND TRAFFIC	5,060	4,844	5,054	5,204	4,857	-6.7
ESCAPE <sup>3</sup>	699	651	593	586	575	-1.9
EXTORTION, RACKETEERING, AND THREATS	1,090	954	947	1,162	910	-21.7
GAMBLING AND LOTTERY	38	29	18	28	17	-39.3
KIDNAPPING	195	186	176	206	198	-3.9
PERJURY	100	154	128	136	80	-41.2
WEAPONS AND FIREARMS	5,644	6,597	7,205	9,402	10,384	10.4
OTHER	847	1,085	986	1,001	1,118	11.7
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>12,488</b>	<b>12,621</b>	<b>12,011</b>	<b>15,705</b>	<b>16,800</b>	<b>7.0</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>11</b>	<b>12</b>	<b>3</b>	<b>2</b>	<b>-</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,957</b>	<b>3,474</b>	<b>3,128</b>	<b>3,103</b>	<b>2,908</b>	<b>-6.3</b>
AGRICULTURE/CONSERVATION LAWS	332	432	287	322	317	-1.6
ANTITRUST VIOLATIONS	49	80	27	28	26	-7.1
FOOD AND DRUG LAW	57	82	80	75	53	-29.3
MIGRATORY BIRD LAWS	82	63	110	109	186	70.6
MOTOR CARRIER LAW	15	4	3	1	8	-
NATIONAL DEFENSE LAWS	98	605	422	279	119	-57.3
CIVIL RIGHTS	135	128	123	92	93	1.1
CONTEMPT	107	146	148	72	95	31.9
CUSTOMS LAWS	160	137	113	96	89	-7.3
POSTAL LAWS <sup>4</sup>	113	129	128	121	129	6.6
OTHER	1,809	1,668	1,687	1,908	1,793	-6.0

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.

<sup>1</sup> PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

<sup>2</sup> 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.

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

<sup>4</sup> OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.