

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending September 30, 1999 Through 2003**

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 <sup>1</sup>
<b>TOTAL</b>	<b>80,115</b>	<b>83,303</b>	<b>82,665</b>	<b>87,784</b>	<b>92,134</b>	<b>5.0</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	56,210	59,472	60,633	65,237	68,295	4.7
INFORMATION—INDICTMENT WAIVED	11,265	11,523	10,354	10,916	11,937	9.4
INFORMATION—OTHER	7,756	8,324	8,216	8,159	7,843	-3.9
REMANDED FROM APPELLATE COURT	143	91	66	147	115	-21.8
REMOVED FROM STATE COURT	46	53	42	24	30	25.0
REOPENED/REINSTATED	178	116	40	81	75	-7.4
APPEAL FROM U.S. MAGISTRATE JUDGE	111	84	114	107	83	-22.4
JUVENILE DELINQUENCY PROCEEDINGS	276	263	197	180	200	11.1
CONSENT BEFORE MAGISTRATE JUDGE	1,642	1,000	1,034	1,094	1,716	56.9
RETRIAL ON MISTRIAL	55	92	70	73	61	-16.4
RETRIAL—REMAND FROM APPEALS COURT	139	105	88	102	92	-9.8
VIOLATION NOTICE	2,294	2,180	1,811	1,664	1,687	1.4
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE, TOTAL<sup>2</sup></b>	<b>484</b>	<b>449</b>	<b>419</b>	<b>454</b>	<b>394</b>	<b>-13.2</b>
MURDER—FIRST DEGREE	422	413	381	395	340	-13.9
MURDER—SECOND DEGREE	17	7	9	16	15	-6.2
MANSLAUGHTER	45	29	29	43	39	-9.3
<b>ROBBERY, TOTAL</b>	<b>1,526</b>	<b>1,510</b>	<b>1,613</b>	<b>1,559</b>	<b>1,358</b>	<b>-12.9</b>
BANK	1,466	1,463	1,566	1,482	1,308	-11.7
POSTAL	39	32	22	44	24	-45.5
OTHER	21	15	25	33	26	-21.2
<b>ASSAULT<sup>2</sup></b>	<b>561</b>	<b>739</b>	<b>668</b>	<b>678</b>	<b>880</b>	<b>29.8</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>99</b>	<b>75</b>	<b>76</b>	<b>54</b>	<b>67</b>	<b>24.1</b>
BANK	-	-	-	-	-	-
POSTAL	20	16	18	12	17	41.7
INTERSTATE SHIPMENTS	3	-	3	1	-	-
OTHER	76	59	55	41	50	22.0

**Table D-2. Defendants (September 30, 2003—Continued)**

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>4,211</b>	<b>4,108</b>	<b>3,867</b>	<b>3,830</b>	<b>3,842</b>	<b>.3</b>
BANK	269	295	280	201	204	1.5
POSTAL	594	631	605	635	595	-6.3
INTERSTATE SHIPMENTS	444	371	355	420	525	25.0
OTHER U.S. PROPERTY	2,002	1,924	1,889	1,886	1,846	-2.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	380	419	330	358	269	-24.9
OTHER	522	468	408	330	403	22.1
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,406</b>	<b>1,284</b>	<b>1,178</b>	<b>1,181</b>	<b>1,054</b>	<b>-10.8</b>
BANK	766	687	608	534	419	-21.5
POSTAL	278	249	230	281	284	1.1
OTHER	362	348	340	366	351	-4.1
<b>FRAUD, TOTAL</b>	<b>10,428</b>	<b>10,532</b>	<b>10,273</b>	<b>11,205</b>	<b>10,999</b>	<b>-1.8</b>
INCOME TAX	722	632	503	490	483	-1.4
LENDING INSTITUTION	1,789	1,759	1,662	1,505	1,345	-10.6
POSTAL	1,626	1,564	1,619	1,596	1,618	1.4
VETERANS AND ALLOTMENTS	3	5	1	9	8	-
SECURITIES AND EXCHANGE	109	243	192	266	200	-24.8
SOCIAL SECURITY	606	767	607	1,242	1,057	-14.9
FALSE PERSONATION	25	43	34	37	27	-27.0
NATIONALITY LAWS	269	367	401	265	301	13.6
PASSPORT FRAUD	312	292	275	283	426	50.5
FALSE CLAIMS AND STATEMENTS	1,828	1,505	1,652	1,925	1,927	.1
OTHER	3,139	3,355	3,327	3,587	3,607	.6
<b>AUTO THEFT</b>	<b>360</b>	<b>330</b>	<b>306</b>	<b>246</b>	<b>223</b>	<b>-9.3</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,794</b>	<b>1,772</b>	<b>1,818</b>	<b>1,788</b>	<b>1,587</b>	<b>-11.2</b>
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	173	158	130	125	125	-
COUNTERFEITING	1,621	1,614	1,688	1,663	1,462	-12.1
<b>SEX OFFENSES, TOTAL</b>	<b>957</b>	<b>1,010</b>	<b>1,080</b>	<b>1,251</b>	<b>1,374</b>	<b>9.8</b>
SEXUAL ABUSE	342	459	446	557	583	4.7
OTHER	615	551	634	694	791	14.0

**Table D-2. Defendants (September 30, 2003—Continued)**

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 <sup>1</sup>
<b>DRUGS</b>	<b>30,671</b>	<b>30,598</b>	<b>31,493</b>	<b>32,387</b>	<b>32,786</b>	<b>1.2</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>13,251</b>	<b>14,310</b>	<b>14,624</b>	<b>16,762</b>	<b>18,332</b>	<b>9.4</b>
BRIBERY	204	333	160	150	204	36.0
DRUNK DRIVING AND TRAFFIC	5,009	4,691	4,967	5,154	5,088	-1.3
ESCAPE <sup>3</sup>	693	669	633	604	547	-9.4
EXTORTION, RACKETEERING, AND THREATS	1,032	1,090	828	1,135	962	-15.2
GAMBLING AND LOTTERY	28	52	14	24	23	-4.2
KIDNAPPING	185	180	189	179	182	1.7
PERJURY	107	135	149	136	93	-31.6
WEAPONS AND FIREARMS	5,114	6,223	6,673	8,379	10,218	21.9
OTHER	879	937	1,011	1,001	1,015	1.4
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>11,461</b>	<b>13,052</b>	<b>12,086</b>	<b>13,447</b>	<b>16,328</b>	<b>21.4</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>6</b>	<b>16</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,900</b>	<b>3,518</b>	<b>3,160</b>	<b>2,940</b>	<b>2,909</b>	<b>-1.1</b>
AGRICULTURE/CONSERVATION LAWS	372	389	358	282	268	-5.0
ANTITRUST VIOLATIONS	45	75	42	30	14	-53.3
FOOD AND DRUG LAW	72	68	86	74	63	-14.9
MIGRATORY BIRD LAWS	49	80	89	99	190	91.9
MOTOR CARRIER LAW	16	5	3	2	3	-
NATIONAL DEFENSE LAWS	101	554	490	166	102	-38.6
CIVIL RIGHTS	129	127	127	92	99	7.6
CONTEMPT	84	114	163	116	80	-31.0
CUSTOMS LAWS	137	166	113	89	94	5.6
POSTAL LAWS <sup>4</sup>	121	112	137	132	126	-4.5
OTHER	1,774	1,828	1,552	1,858	1,870	.6

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 WHO 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.