

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending September 30, 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>83,303</b>	<b>82,665</b>	<b>87,784</b>	<b>92,134</b>	<b>92,697</b>	<b>.6</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	59,472	60,633	65,237	68,295	69,184	1.3
INFORMATION—INDICTMENT WAIVED	11,523	10,354	10,916	11,937	11,849	-.7
INFORMATION—OTHER	8,324	8,216	8,159	7,843	8,713	11.1
REMANDED FROM APPELLATE COURT	91	66	147	115	55	-52.2
REMOVED FROM STATE COURT	53	42	24	30	27	-10.0
REOPENED/REINSTATED	116	40	81	75	89	18.7
APPEAL FROM U.S. MAGISTRATE JUDGE	84	114	107	83	59	-28.9
JUVENILE DELINQUENCY PROCEEDINGS	263	197	180	200	165	-17.5
CONSENT BEFORE MAGISTRATE JUDGE	1,000	1,034	1,094	1,716	1,450	-15.5
RETRIAL ON MISTRIAL	92	70	73	61	42	-31.1
RETRIAL—REMAND FROM APPEALS COURT	105	88	102	92	93	1.1
VIOLATION NOTICE	2,180	1,811	1,664	1,687	971	-42.4
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE, TOTAL <sup>2</sup></b>	<b>449</b>	<b>419</b>	<b>454</b>	<b>394</b>	<b>260</b>	<b>-34.0</b>
MURDER—FIRST DEGREE	413	381	395	340	202	-40.6
MURDER—SECOND DEGREE	7	9	16	15	19	26.7
MANSLAUGHTER	29	29	43	39	39	-
<b>ROBBERY, TOTAL</b>	<b>1,510</b>	<b>1,613</b>	<b>1,559</b>	<b>1,358</b>	<b>1,445</b>	<b>6.4</b>
BANK	1,463	1,566	1,482	1,308	1,393	6.5
POSTAL	32	22	44	24	32	33.3
OTHER	15	25	33	26	20	-23.1
<b>ASSAULT <sup>2</sup></b>	<b>739</b>	<b>668</b>	<b>678</b>	<b>880</b>	<b>1,063</b>	<b>20.8</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>75</b>	<b>76</b>	<b>54</b>	<b>67</b>	<b>84</b>	<b>25.4</b>
BANK	-	-	-	-	-	-
POSTAL	16	18	12	17	19	11.8
INTERSTATE SHIPMENTS	-	3	1	-	3	-
OTHER	59	55	41	50	62	24.0

**Table D-2. Defendants (September 30, 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>4,108</b>	<b>3,867</b>	<b>3,830</b>	<b>3,842</b>	<b>3,447</b>	<b>-10.3</b>
BANK	295	280	201	204	113	-44.6
POSTAL	631	605	635	595	514	-13.6
INTERSTATE SHIPMENTS	371	355	420	525	364	-30.7
OTHER U.S. PROPERTY	1,924	1,889	1,886	1,846	1,867	1.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	419	330	358	269	256	-4.8
OTHER	468	408	330	403	333	-17.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,284</b>	<b>1,178</b>	<b>1,181</b>	<b>1,054</b>	<b>941</b>	<b>-10.7</b>
BANK	687	608	534	419	352	-16.0
POSTAL	249	230	281	284	244	-14.1
OTHER	348	340	366	351	345	-1.7
<b>FRAUD, TOTAL</b>	<b>10,532</b>	<b>10,273</b>	<b>11,205</b>	<b>10,999</b>	<b>10,550</b>	<b>-4.1</b>
INCOME TAX	632	503	490	483	541	12.0
LENDING INSTITUTION	1,759	1,662	1,505	1,345	1,395	3.7
POSTAL	1,564	1,619	1,596	1,618	1,615	-.2
VETERANS AND ALLOTMENTS	5	1	9	8	2	-
SECURITIES AND EXCHANGE	243	192	266	200	165	-17.5
SOCIAL SECURITY	767	607	1,242	1,057	804	-23.9
FALSE PERSONATION	43	34	37	27	29	7.4
NATIONALITY LAWS	367	401	265	301	243	-19.3
PASSPORT FRAUD	292	275	283	426	468	9.9
FALSE CLAIMS AND STATEMENTS	1,505	1,652	1,925	1,927	1,940	.7
OTHER	3,355	3,327	3,587	3,607	3,348	-7.2
<b>AUTO THEFT</b>	<b>330</b>	<b>306</b>	<b>246</b>	<b>223</b>	<b>212</b>	<b>-4.9</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,772</b>	<b>1,818</b>	<b>1,788</b>	<b>1,587</b>	<b>1,393</b>	<b>-12.2</b>
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGRY	158	130	125	125	110	-12.0
COUNTERFEITING	1,614	1,688	1,663	1,462	1,283	-12.2
<b>SEX OFFENSES, TOTAL</b>	<b>1,010</b>	<b>1,080</b>	<b>1,251</b>	<b>1,374</b>	<b>1,709</b>	<b>24.4</b>
SEXUAL ABUSE	459	446	557	583	647	11.0
OTHER	551	634	694	791	1,062	34.3

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

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 <sup>1</sup>
<b>DRUGS</b>	<b>30,598</b>	<b>31,493</b>	<b>32,387</b>	<b>32,785</b>	<b>32,358</b>	<b>-1.3</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>14,310</b>	<b>14,624</b>	<b>16,762</b>	<b>18,333</b>	<b>18,190</b>	<b>-.8</b>
BRIBERY	333	160	150	204	194	-4.9
DRUNK DRIVING AND TRAFFIC	4,691	4,967	5,154	5,089	4,595	-9.7
ESCAPE <sup>3</sup>	669	633	604	547	466	-14.8
EXTORTION, RACKETEERING, AND THREATS	1,090	828	1,135	962	940	-2.3
GAMBLING AND LOTTERY	52	14	24	23	13	-43.5
KIDNAPPING	180	189	179	182	231	26.9
PERJURY	135	149	136	93	89	-4.3
WEAPONS AND FIREARMS	6,223	6,673	8,379	10,218	10,481	2.6
OTHER	937	1,011	1,001	1,015	1,181	16.4
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>13,052</b>	<b>12,086</b>	<b>13,447</b>	<b>16,328</b>	<b>18,140</b>	<b>11.1</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>16</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>3,518</b>	<b>3,160</b>	<b>2,940</b>	<b>2,909</b>	<b>2,905</b>	<b>-.1</b>
AGRICULTURE/CONSERVATION LAWS	389	358	282	268	337	25.7
ANTITRUST VIOLATIONS	75	42	30	14	22	57.1
FOOD AND DRUG LAW	68	86	74	63	55	-12.7
MIGRATORY BIRD LAWS	80	89	99	190	138	-27.4
MOTOR CARRIER LAW	5	3	2	3	6	-
NATIONAL DEFENSE LAWS	556	493	166	106	69	-34.9
CIVIL RIGHTS	129	128	93	102	106	3.9
CONTEMPT	114	163	116	80	91	13.8
CUSTOMS LAWS	166	113	89	94	101	7.4
POSTAL LAWS <sup>4</sup>	112	137	132	126	119	-5.6
OTHER	1,824	1,548	1,857	1,863	1,861	-.1

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.