

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

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 ¹
TOTAL	79,222	83,493	83,346	85,042	92,703	9.0
PROCEEDINGS COMMENCED BY						
INDICTMENT	55,481	59,449	60,429	63,133	68,840	9.0
INFORMATION—INDICTMENT WAIVED	11,087	11,704	10,551	10,478	11,675	11.4
INFORMATION—OTHER	7,928	7,966	8,702	8,090	8,136	.6
REMANDED FROM APPELLATE COURT	142	106	70	116	139	19.8
REMOVED FROM STATE COURT	35	50	42	26	29	11.5
REOPENED/REINSTATED	201	115	52	80	84	5.0
APPEAL FROM U.S. MAGISTRATE JUDGE	120	84	106	101	93	-7.9
JUVENILE DELINQUENCY PROCEEDINGS	243	274	200	194	206	6.2
CONSENT BEFORE MAGISTRATE JUDGE	1,787	1,077	1,014	1,043	1,651	58.3
RETRIAL ON MISTRIAL	60	97	58	61	75	23.0
RETRIAL—REMAND FROM APPEALS COURT	133	120	75	111	88	-20.7
VIOLATION NOTICE	2,005	2,451	2,047	1,609	1,687	4.8
GENERAL OFFENSES						
HOMICIDE, TOTAL ²	503	460	430	407	388	-4.7
MURDER—FIRST DEGREE	436	411	394	353	336	-4.8
MURDER—SECOND DEGREE	21	10	6	16	16	-
MANSLAUGHTER	46	39	30	38	36	-5.3
ROBBERY, TOTAL	1,558	1,526	1,616	1,519	1,405	-7.5
BANK	1,483	1,480	1,575	1,451	1,358	-6.4
POSTAL	45	33	24	34	24	-29.4
OTHER	30	13	17	34	23	-32.4
ASSAULT ²	576	709	690	646	840	30.0
BURGLARY—BREAKING AND ENTERING, TOTAL	113	81	79	55	68	23.6
BANK	-	-	-	-	-	-
POSTAL	23	14	21	13	16	23.1
INTERSTATE SHIPMENTS	3	-	-	3	1	-
OTHER	87	67	58	39	51	30.8

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

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 ¹
LARCENY AND THEFT, TOTAL	4,223	4,204	3,958	3,811	3,931	3.1
BANK	291	272	304	193	200	3.6
POSTAL	591	626	625	641	618	-3.6
INTERSTATE SHIPMENTS	427	390	368	400	518	29.5
OTHER U.S. PROPERTY	2,031	1,982	1,870	1,901	1,857	-2.3
TRANSPORTATION, ETC., OF STOLEN PROPERTY	364	422	331	370	300	-18.9
OTHER	519	512	460	306	438	43.1
EMBEZZLEMENT, TOTAL	1,451	1,320	1,232	1,088	1,136	4.4
BANK	775	723	630	494	497	.6
POSTAL	294	254	232	264	299	13.3
OTHER	382	343	370	330	340	3.0
FRAUD, TOTAL	10,664	10,533	10,185	10,558	11,616	10.0
INCOME TAX	740	672	507	505	459	-9.1
LENDING INSTITUTION	1,798	1,784	1,705	1,449	1,478	2.0
POSTAL	1,618	1,576	1,576	1,631	1,635	.2
VETERANS AND ALLOTMENTS	4	5	2	9	8	-
SECURITIES AND EXCHANGE	103	248	198	129	265	105.4
SOCIAL SECURITY	639	748	638	870	1,316	51.3
FALSE PERSONATION	26	40	38	42	23	-45.2
NATIONALITY LAWS	310	327	421	256	315	23.0
PASSPORT FRAUD	336	284	284	239	391	63.6
FALSE CLAIMS AND STATEMENTS	1,935	1,540	1,573	1,856	2,022	8.9
OTHER	3,155	3,309	3,243	3,572	3,704	3.7
AUTO THEFT	329	368	347	224	238	6.3
FORGERY AND COUNTERFEITING, TOTAL	1,805	1,872	1,683	1,843	1,672	-9.3
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	176	174	130	112	127	13.4
COUNTERFEITING	1,629	1,698	1,553	1,731	1,545	-10.7
SEX OFFENSES, TOTAL	891	1,026	1,020	1,214	1,364	12.4
SEXUAL ABUSE	316	629	421	528	601	13.8
OTHER	575	397	599	686	763	11.2

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

Nature of Proceedings and Offense	1999	2000	2001	2002	2003	Percent Change 2003 Over 2002 ¹
DRUGS	30,150	31,008	31,402	32,278	32,650	1.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,948	14,226	14,824	15,816	18,232	15.3
BRIBERY	204	335	153	155	190	22.6
DRUNK DRIVING AND TRAFFIC	4,911	4,911	5,030	4,974	5,253	5.6
ESCAPE ³	697	658	663	596	577	-3.2
EXTORTION, RACKETEERING, AND THREATS	1,145	1,046	892	966	1,063	10.0
GAMBLING AND LOTTERY	34	55	11	25	27	8.0
KIDNAPPING	218	193	205	175	225	28.6
PERJURY	124	121	156	122	116	-4.9
WEAPONS AND FIREARMS	4,877	5,993	6,667	7,784	9,853	26.6
OTHER	738	914	1,047	1,019	928	-8.9
SPECIAL OFFENSES						
IMMIGRATION LAWS	11,008	13,016	12,396	12,571	16,068	27.8
LIQUOR, INTERNAL REVENUE	4	14	10	1	2	-
FEDERAL STATUTES, TOTAL	2,999	3,130	3,474	3,011	3,093	2.7
AGRICULTURE/CONSERVATION LAWS	422	338	410	281	320	13.9
ANTITRUST VIOLATIONS	44	72	43	38	14	-63.2
FOOD AND DRUG LAW	63	73	72	81	67	-17.3
MIGRATORY BIRD LAWS	32	94	71	117	165	41.0
MOTOR CARRIER LAW	14	5	3	3	2	-
NATIONAL DEFENSE LAWS	91	250	730	174	248	42.5
CIVIL RIGHTS	147	113	121	115	99	-13.9
CONTEMPT	86	106	150	141	65	-53.9
CUSTOMS LAWS	145	150	128	113	89	-21.2
POSTAL LAWS ⁴	134	109	133	127	134	5.5
OTHER	1,821	1,820	1,613	1,821	1,890	3.8

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.

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² 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.

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

⁴ OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.