

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

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
TOTAL	84,352	83,488	89,747	92,004	92,184	.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	60,467	61,847	66,479	68,172	68,553	.6
INFORMATION—INDICTMENT WAIVED	11,331	10,056	11,348	12,111	11,920	-1.6
INFORMATION—OTHER	8,677	8,118	8,216	7,965	8,646	8.5
REMANDED FROM APPELLATE COURT	82	79	141	103	50	-51.5
REMOVED FROM STATE COURT	37	39	26	26	39	50.0
REOPENED/REINSTATED	115	44	80	78	105	34.6
APPEAL FROM U.S. MAGISTRATE JUDGE	80	109	96	87	71	-18.4
JUVENILE DELINQUENCY PROCEEDINGS	225	183	191	197	166	-15.7
CONSENT BEFORE MAGISTRATE JUDGE	1,059	1,006	1,263	1,633	1,575	-3.6
RETRIAL ON MISTRIAL	79	66	80	57	42	-26.3
RETRIAL—REMAND FROM APPEALS COURT	93	111	91	86	97	12.8
VIOLATION NOTICE	2,107	1,830	1,736	1,489	920	-38.2
GENERAL OFFENSES						
HOMICIDE, TOTAL²	446	419	453	341	268	-21.4
MURDER—FIRST DEGREE	412	371	400	278	225	-19.1
MURDER—SECOND DEGREE	8	11	14	20	9	-55.0
MANSLAUGHTER	26	37	39	43	34	-20.9
ROBBERY, TOTAL	1,592	1,584	1,497	1,382	1,356	-1.9
BANK	1,548	1,525	1,439	1,333	1,292	-3.1
POSTAL	30	30	31	23	37	60.9
OTHER	14	29	27	26	27	3.8
ASSAULT²	725	618	723	964	1,077	11.7
BURGLARY—BREAKING AND ENTERING, TOTAL	70	68	76	75	64	-14.7
BANK	-	-	-	-	-	-
POSTAL	15	15	22	15	12	-20.0
INTERSTATE SHIPMENTS	-	3	1	1	2	-
OTHER	55	50	53	59	50	-15.3

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

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
LARCENY AND THEFT, TOTAL	4,180	3,795	3,870	3,704	3,419	-7.7
BANK	293	267	189	188	110	-41.5
POSTAL	623	640	641	547	460	-15.9
INTERSTATE SHIPMENTS	398	343	443	498	336	-32.5
OTHER U.S. PROPERTY	1,972	1,893	1,863	1,857	1,906	2.6
TRANSPORTATION, ETC., OF STOLEN PROPERTY	389	333	343	264	225	-14.8
OTHER	505	319	391	350	382	9.1
EMBEZZLEMENT, TOTAL	1,234	1,192	1,169	1,016	936	-7.9
BANK	645	610	527	411	324	-21.2
POSTAL	237	238	301	257	261	1.6
OTHER	352	344	341	348	351	.9
FRAUD, TOTAL	10,404	10,611	11,343	10,740	10,498	-2.3
INCOME TAX	593	506	496	477	570	19.5
LENDING INSTITUTION	1,672	1,637	1,512	1,383	1,285	-7.1
POSTAL	1,542	1,621	1,596	1,653	1,547	-6.4
VETERANS AND ALLOTMENTS	6	4	7	7	3	-
SECURITIES AND EXCHANGE	258	193	267	198	160	-19.2
SOCIAL SECURITY	771	658	1,310	901	823	-8.7
FALSE PERSONATION	41	38	32	27	31	14.8
NATIONALITY LAWS	411	346	287	290	276	-4.8
PASSPORT FRAUD	291	279	286	445	475	6.7
FALSE CLAIMS AND STATEMENTS	1,510	1,722	2,024	1,812	2,117	16.8
OTHER	3,309	3,607	3,526	3,547	3,211	-9.5
AUTO THEFT	321	302	249	211	177	-16.1
FORGERY AND COUNTERFEITING, TOTAL	1,665	1,991	1,634	1,664	1,264	-24.0
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	153	135	127	127	94	-26.0
COUNTERFEITING	1,512	1,856	1,507	1,537	1,170	-23.9
SEX OFFENSES, TOTAL	971	1,112	1,337	1,412	1,774	25.6
SEXUAL ABUSE	430	452	611	582	660	13.4
OTHER	541	660	726	830	1,114	34.2

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

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
DRUGS	31,472	31,735	32,550	32,811	31,923	-2.7
MISCELLANEOUS GENERAL OFFENSES, TOTAL	14,562	15,151	17,183	18,306	17,975	-1.8
BRIBERY	304	164	158	209	180	-13.9
DRUNK DRIVING AND TRAFFIC	4,776	5,194	5,158	4,863	4,520	-7.1
ESCAPE ³	675	617	568	569	455	-20.0
EXTORTION, RACKETEERING, AND THREATS	1,006	863	1,119	966	966	-
GAMBLING AND LOTTERY	42	20	27	24	9	-62.5
KIDNAPPING	190	161	204	189	217	14.8
PERJURY	151	131	143	89	81	-9.0
WEAPONS AND FIREARMS	6,414	6,986	8,811	10,305	10,436	1.3
OTHER	1,004	1,015	995	1,092	1,111	1.7
SPECIAL OFFENSES						
IMMIGRATION LAWS	13,110	11,846	14,549	16,419	18,525	12.8
LIQUOR, INTERNAL REVENUE	15	5	1	1	-	-
FEDERAL STATUTES, TOTAL	3,585	3,059	3,113	2,958	2,928	-1.0
AGRICULTURE/CONSERVATION LAWS	409	312	292	283	336	18.7
ANTITRUST VIOLATIONS	68	40	31	17	26	52.9
FOOD AND DRUG LAWS	81	72	80	55	55	-
MIGRATORY BIRD LAWS	83	100	107	190	141	-25.8
MOTOR CARRIER LAWS	4	2	2	5	6	-
NATIONAL DEFENSE LAWS	624	421	258	139	78	-43.9
CIVIL RIGHTS	125	135	85	105	117	11.4
CONTEMPT	126	140	111	82	87	6.1
CUSTOMS LAWS	166	104	93	104	79	-24.0
POSTAL LAWS ⁴	106	147	123	124	111	-10.5
OTHER	1,793	1,586	1,931	1,854	1,892	2.0

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.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 DEFENDANTS REPORTED FOR THE PREVIOUS PERIOD.

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.