

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2002**

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|--------------|------------|-----------|--------------|--------------|---------------|----------------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| TOTAL | 87,784 | 454 | 1,559 | 678 | 54 | 3,830 | 1,181 | 11,205 | 8,379 |
| DC | 740 | 4 | 12 | 5 | - | 38 | 13 | 130 | 182 |
| 1ST | 2,224 | 2 | 45 | 13 | 1 | 113 | 31 | 354 | 262 |
| ME | 244 | - | 6 | 3 | 1 | 10 | 3 | 30 | 64 |
| MA | 791 | - | 22 | 3 | - | 41 | 17 | 153 | 83 |
| NH | 209 | - | 15 | - | - | 7 | 1 | 60 | 15 |
| RI | 152 | - | 1 | 1 | - | 3 | 3 | 25 | 27 |
| PR | 828 | 2 | 1 | 6 | - | 52 | 7 | 86 | 73 |
| 2ND | 5,907 | 16 | 53 | 25 | 1 | 255 | 67 | 1,398 | 499 |
| CT | 507 | 2 | 6 | - | - | 10 | 5 | 102 | 58 |
| NY,N | 499 | - | 3 | 8 | 1 | 12 | 9 | 93 | 46 |
| NY,E | 1,958 | 3 | 15 | 7 | - | 94 | 12 | 465 | 115 |
| NY,S | 2,147 | 11 | 17 | 5 | - | 126 | 31 | 635 | 172 |
| NY,W | 485 | - | 11 | 2 | - | 10 | 6 | 76 | 73 |
| VT | 311 | - | 1 | 3 | - | 3 | 4 | 27 | 35 |
| 3RD | 3,813 | 20 | 95 | 32 | 3 | 200 | 77 | 783 | 474 |
| DE | 173 | - | 6 | 1 | - | 9 | 6 | 23 | 63 |
| NJ | 1,169 | 1 | 17 | 12 | - | 92 | 25 | 336 | 90 |
| PA,E | 1,042 | 3 | 37 | 7 | 1 | 34 | 32 | 238 | 195 |
| PA,M | 508 | 6 | 8 | 5 | - | 42 | - | 62 | 50 |
| PA,W | 471 | 3 | 23 | 3 | - | 22 | 14 | 108 | 58 |
| VI | 450 | 7 | 4 | 4 | 2 | 1 | - | 16 | 18 |
| 4TH | 10,656 | 47 | 258 | 101 | 6 | 692 | 110 | 1,131 | 1,285 |
| MD | 1,523 | 7 | 37 | 41 | - | 201 | 4 | 137 | 134 |
| NC,E | 1,310 | 9 | 31 | 12 | 1 | 113 | 12 | 95 | 139 |
| NC,M | 444 | 1 | 79 | 1 | - | 6 | 9 | 21 | 138 |
| NC,W | 671 | 5 | 42 | 1 | 1 | 16 | 4 | 84 | 86 |
| SC | 1,465 | 3 | 46 | 5 | 3 | 61 | 27 | 266 | 265 |
| VA,E | 4,021 | 13 | 14 | 34 | - | 259 | 31 | 406 | 319 |
| VA,W | 570 | 8 | 5 | 2 | - | 18 | 14 | 72 | 98 |
| WV,N | 313 | - | 2 | 3 | - | 2 | 1 | 12 | 47 |
| WV,S | 339 | 1 | 2 | 2 | 1 | 16 | 8 | 38 | 59 |

Table D-3. Defendants (September 30, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|---------------|--------------|---------------------|--------------|------------------|-------------------|--------------------------|--------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| TOTAL | 1,788 | 32,387 | 5,154 | 604 | 4,122 | 13,447 | 282 | 132 | 2,528 |
| DC | 10 | 233 | - | 1 | 48 | 35 | - | 1 | 28 |
| 1ST | 31 | 914 | - | 10 | 138 | 153 | 4 | 2 | 151 |
| ME | 5 | 87 | - | - | 16 | 9 | 1 | 1 | 8 |
| MA | 18 | 307 | - | 2 | 52 | 44 | - | 1 | 48 |
| NH | 4 | 77 | - | 6 | 10 | 5 | 1 | - | 8 |
| RI | 4 | 62 | - | - | 5 | 19 | - | - | 2 |
| PR | - | 381 | - | 2 | 55 | 76 | 2 | - | 85 |
| 2ND | 119 | 2,332 | 22 | 26 | 440 | 360 | 1 | 15 | 278 |
| CT | 11 | 248 | - | - | 28 | 15 | - | - | 22 |
| NY,N | 16 | 190 | 17 | 1 | 24 | 65 | - | 2 | 12 |
| NY,E | 38 | 800 | - | 3 | 146 | 110 | 1 | 4 | 145 |
| NY,S | 47 | 683 | 5 | 16 | 204 | 123 | - | 8 | 64 |
| NY,W | 5 | 214 | - | 3 | 28 | 34 | - | 1 | 22 |
| VT | 2 | 197 | - | 3 | 10 | 13 | - | - | 13 |
| 3RD | 106 | 1,217 | 6 | 29 | 217 | 412 | 5 | 16 | 121 |
| DE | 6 | 43 | - | - | 4 | 6 | - | - | 6 |
| NJ | 15 | 421 | - | 2 | 69 | 33 | - | 4 | 52 |
| PA,E | 40 | 297 | 1 | 2 | 87 | 34 | - | 8 | 26 |
| PA,M | 25 | 219 | - | 17 | 28 | 19 | 5 | 2 | 20 |
| PA,W | 20 | 173 | - | 4 | 22 | 9 | - | 2 | 10 |
| VI | - | 64 | 5 | 4 | 7 | 311 | - | - | 7 |
| 4TH | 270 | 3,372 | 2,321 | 51 | 426 | 192 | 71 | 4 | 319 |
| MD | 6 | 303 | 537 | 6 | 45 | 36 | 3 | - | 26 |
| NC,E | 9 | 438 | 288 | 15 | 38 | 16 | 45 | - | 49 |
| NC,M | 22 | 120 | - | 3 | 10 | 28 | - | - | 6 |
| NC,W | 45 | 276 | - | 1 | 20 | 11 | 4 | - | 75 |
| SC | 106 | 534 | - | 13 | 87 | 20 | 7 | 3 | 19 |
| VA,E | 50 | 1,037 | 1,489 | 7 | 171 | 74 | 11 | 1 | 105 |
| VA,W | 28 | 268 | 7 | - | 22 | 5 | 1 | - | 22 |
| WV,N | - | 213 | - | 3 | 19 | 1 | - | - | 10 |
| WV,S | 4 | 183 | - | 3 | 14 | 1 | - | - | 7 |

Table D-3. Defendants (September 30, 2002—Continued)

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|------------|-----------|-----------|------------|--------------|--------------|----------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| 5TH | 14,374 | 26 | 151 | 72 | 4 | 382 | 93 | 1,240 | 841 |
| LA,E | 536 | - | 12 | 1 | - | 12 | 4 | 72 | 89 |
| LA,M | 141 | - | 1 | - | - | 2 | 4 | 36 | 45 |
| LA,W | 548 | 5 | 14 | 11 | - | 63 | 11 | 90 | 55 |
| MS,N | 193 | - | 7 | 1 | - | 4 | 7 | 15 | 28 |
| MS,S | 490 | 3 | 11 | 3 | 1 | 41 | 10 | 58 | 58 |
| TX,N | 1,320 | 2 | 52 | 10 | 1 | 134 | 24 | 269 | 130 |
| TX,E | 692 | 2 | 13 | 14 | 1 | 16 | 8 | 78 | 89 |
| TX,S | 5,135 | 7 | 17 | 11 | 1 | 51 | 9 | 393 | 181 |
| TX,W | 5,319 | 7 | 24 | 21 | - | 59 | 16 | 229 | 166 |
| 6TH | 6,311 | 24 | 166 | 49 | 1 | 376 | 193 | 1,022 | 951 |
| KY,E | 519 | 1 | 2 | 3 | 1 | 22 | 16 | 74 | 85 |
| KY,W | 784 | 3 | 2 | 19 | - | 192 | 8 | 69 | 77 |
| MI,E | 956 | 5 | 20 | 13 | - | 42 | 28 | 168 | 213 |
| MI,W | 479 | 4 | 20 | 6 | - | 14 | 18 | 74 | 69 |
| OH,N | 1,098 | 1 | 44 | 1 | - | 25 | 52 | 304 | 111 |
| OH,S | 547 | - | 28 | 2 | - | 36 | 27 | 100 | 57 |
| TN,E | 720 | 2 | 28 | 5 | - | 14 | 19 | 51 | 99 |
| TN,M | 443 | 2 | 16 | - | - | 4 | 9 | 60 | 59 |
| TN,W | 765 | 6 | 6 | - | - | 27 | 16 | 122 | 181 |
| 7TH | 3,991 | 11 | 112 | 15 | - | 123 | 112 | 632 | 514 |
| IL,N | 1,505 | 2 | 65 | 7 | - | 64 | 51 | 337 | 125 |
| IL,C | 721 | - | 7 | 1 | - | 9 | 26 | 42 | 52 |
| IL,S | 350 | - | 1 | 1 | - | 5 | 4 | 50 | 46 |
| IN,N | 539 | 1 | 20 | 4 | - | 14 | 6 | 53 | 143 |
| IN,S | 315 | 2 | 7 | 1 | - | 4 | 9 | 53 | 53 |
| WI,E | 398 | 4 | 4 | 1 | - | 19 | 11 | 65 | 73 |
| WI,W | 163 | 2 | 8 | - | - | 8 | 5 | 32 | 22 |
| 8TH | 4,965 | 68 | 92 | 92 | 20 | 153 | 89 | 567 | 683 |
| AR,E | 265 | 2 | 9 | - | - | 7 | 5 | 63 | 46 |
| AR,W | 179 | - | 6 | - | - | 11 | 7 | 22 | 11 |
| IA,N | 446 | 1 | 3 | - | - | 2 | 6 | 23 | 43 |
| IA,S | 444 | 1 | 6 | - | - | 12 | 2 | 29 | 43 |
| MN | 533 | 31 | 15 | 6 | - | 6 | 20 | 88 | 27 |
| MO,E | 922 | - | 16 | 2 | 1 | 34 | 13 | 157 | 148 |
| MO,W | 799 | 1 | 15 | 5 | - | 27 | 9 | 83 | 215 |
| NE | 775 | 5 | 15 | 4 | - | 22 | 8 | 49 | 79 |
| ND | 236 | 12 | 4 | 20 | 4 | 11 | 9 | 23 | 41 |
| SD | 366 | 15 | 3 | 55 | 15 | 21 | 10 | 30 | 30 |

Table D-3. Defendants (September 30, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|--------------|------------|---------------------|------------|------------------|-------------------|--------------------------|------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| 5TH | 184 | 6,545 | 38 | 132 | 339 | 4,006 | 19 | 13 | 289 |
| LA,E | 12 | 221 | 1 | 1 | 13 | 28 | 1 | 1 | 68 |
| LA,M | 2 | 38 | 1 | 2 | 2 | 4 | - | - | 4 |
| LA,W | 14 | 208 | 1 | 5 | 34 | 11 | 4 | 1 | 21 |
| MS,N | 19 | 93 | - | 1 | 7 | 1 | 3 | - | 7 |
| MS,S | 25 | 198 | - | 4 | 32 | 14 | 10 | 5 | 17 |
| TX,N | 50 | 372 | - | 12 | 51 | 166 | 1 | 1 | 45 |
| TX,E | 11 | 336 | - | 17 | 30 | 57 | - | 3 | 17 |
| TX,S | 27 | 1,963 | 1 | 50 | 99 | 2,272 | - | 2 | 51 |
| TX,W | 24 | 3,116 | 34 | 40 | 71 | 1,453 | - | - | 59 |
| 6TH | 218 | 2,318 | 55 | 51 | 449 | 198 | 24 | 15 | 201 |
| KY,E | 35 | 218 | - | 7 | 20 | 13 | 2 | 1 | 19 |
| KY,W | 15 | 153 | 30 | 12 | 136 | 11 | 6 | 3 | 48 |
| MI,E | 29 | 332 | - | 2 | 53 | 27 | 3 | 2 | 19 |
| MI,W | 19 | 190 | - | - | 21 | 33 | 1 | - | 10 |
| OH,N | 29 | 403 | - | 16 | 65 | 29 | 1 | 6 | 11 |
| OH,S | 21 | 206 | - | 1 | 22 | 5 | - | 1 | 41 |
| TN,E | 4 | 344 | 15 | 3 | 53 | 54 | 6 | 1 | 22 |
| TN,M | 16 | 236 | 1 | 2 | 13 | 13 | - | - | 12 |
| TN,W | 50 | 236 | 9 | 8 | 66 | 13 | 5 | 1 | 19 |
| 7TH | 96 | 1,585 | 255 | 47 | 189 | 175 | 10 | 19 | 96 |
| IL,N | 45 | 536 | - | 6 | 106 | 91 | 9 | 12 | 49 |
| IL,C | 11 | 241 | 249 | 6 | 23 | 38 | 1 | 3 | 12 |
| IL,S | 1 | 201 | - | 8 | 12 | 14 | - | 1 | 6 |
| IN,N | 18 | 250 | - | 2 | 17 | 2 | - | 3 | 6 |
| IN,S | 5 | 125 | 6 | 18 | 17 | 7 | - | - | 8 |
| WI,E | 12 | 179 | - | 2 | 5 | 14 | - | - | 9 |
| WI,W | 4 | 53 | - | 5 | 9 | 9 | - | - | 6 |
| 8TH | 94 | 2,245 | 59 | 38 | 284 | 355 | 38 | 6 | 82 |
| AR,E | 20 | 69 | - | 8 | 10 | 9 | 4 | 2 | 11 |
| AR,W | 6 | 48 | - | 2 | 9 | 51 | 1 | 2 | 3 |
| IA,N | 2 | 284 | - | 1 | 16 | 59 | - | 1 | 5 |
| IA,S | 18 | 238 | - | 4 | 29 | 53 | 1 | 1 | 7 |
| MN | 12 | 263 | 1 | 9 | 22 | 24 | - | - | 9 |
| MO,E | 12 | 374 | 51 | 4 | 36 | 42 | 19 | - | 13 |
| MO,W | 5 | 354 | 5 | 3 | 27 | 28 | - | - | 22 |
| NE | 15 | 497 | 2 | - | 13 | 59 | 4 | - | 3 |
| ND | 3 | 44 | - | 2 | 35 | 19 | 4 | - | 5 |
| SD | 1 | 74 | - | 5 | 87 | 11 | 5 | - | 4 |

Table D-3. Defendants (September 30, 2002—Continued)

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|------------|------------|-----------|------------|--------------|--------------|----------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| 9TH | 18,997 | 152 | 318 | 174 | 14 | 799 | 186 | 2,305 | 1,102 |
| AK | 196 | - | - | 5 | - | 13 | 3 | 31 | 16 |
| AZ | 4,757 | 101 | 19 | 44 | 1 | 187 | 5 | 257 | 186 |
| CA,N | 981 | 2 | 27 | 16 | - | 39 | 27 | 148 | 85 |
| CA,E | 1,218 | 2 | 15 | 8 | - | 78 | 14 | 214 | 58 |
| CA,C | 2,218 | 16 | 108 | 8 | - | 142 | 37 | 585 | 188 |
| CA,S | 4,005 | 3 | 22 | 17 | - | 21 | 9 | 437 | 24 |
| HI | 659 | 3 | 5 | 6 | 4 | 33 | 13 | 43 | 32 |
| ID | 361 | 7 | 7 | 5 | - | 11 | 5 | 49 | 41 |
| MT | 604 | 8 | 2 | 21 | 8 | 13 | 12 | 41 | 41 |
| NV | 864 | 6 | 40 | 5 | - | 24 | 16 | 197 | 171 |
| OR | 821 | 1 | 45 | 6 | - | 34 | 10 | 85 | 117 |
| WA,E | 535 | - | 5 | 1 | - | 11 | 6 | 51 | 72 |
| WA,W | 1,541 | 3 | 23 | 29 | 1 | 179 | 25 | 133 | 49 |
| GUAM | 199 | - | - | 3 | - | 14 | 3 | 19 | 17 |
| NMI | 38 | - | - | - | - | - | 1 | 15 | 5 |
| 10TH | 6,513 | 75 | 102 | 49 | 4 | 222 | 79 | 489 | 704 |
| CO | 905 | 10 | 23 | 12 | 1 | 19 | 15 | 164 | 106 |
| KS | 677 | 1 | 20 | 7 | - | 30 | 13 | 51 | 102 |
| NM | 2,619 | 46 | 33 | 17 | 3 | 14 | 4 | 51 | 113 |
| OK,N | 217 | 4 | 4 | - | - | 12 | 17 | 40 | 43 |
| OK,E | 108 | 1 | 3 | - | - | 10 | 2 | 12 | 26 |
| OK,W | 694 | 4 | 8 | 5 | - | 84 | 15 | 39 | 40 |
| UT | 1,069 | 5 | 11 | 6 | - | 38 | 12 | 119 | 228 |
| WY | 224 | 4 | - | 2 | - | 15 | 1 | 13 | 46 |
| 11TH | 9,293 | 9 | 155 | 51 | - | 477 | 131 | 1,154 | 882 |
| AL,N | 770 | - | 18 | 5 | - | 39 | 20 | 126 | 180 |
| AL,M | 237 | - | 10 | 4 | - | 22 | 3 | 12 | 27 |
| AL,S | 400 | 1 | 15 | 3 | - | 11 | 11 | 36 | 79 |
| FL,N | 620 | 1 | 4 | 13 | - | 33 | 10 | 16 | 56 |
| FL,M | 1,562 | 2 | 20 | 6 | - | 60 | 14 | 257 | 132 |
| FL,S | 2,664 | 2 | 37 | 10 | - | 94 | 23 | 503 | 166 |
| GA,N | 1,181 | 3 | 30 | 4 | - | 75 | 36 | 142 | 124 |
| GA,M | 1,273 | - | 12 | 3 | - | 82 | 10 | 29 | 45 |
| GA,S | 586 | - | 9 | 3 | - | 61 | 4 | 33 | 73 |

Table D-3. Defendants (September 30, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|--------------|--------------|---------------------|------------|------------------|-------------------|--------------------------|------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| 9TH | 352 | 5,905 | 712 | 140 | 748 | 5,490 | 79 | 32 | 489 |
| AK | 7 | 67 | 8 | - | 12 | 10 | 9 | - | 15 |
| AZ | 17 | 1,560 | 14 | 38 | 112 | 2,098 | 15 | - | 103 |
| CA,N | 35 | 265 | 33 | 9 | 68 | 142 | 2 | 9 | 74 |
| CA,E | 8 | 305 | 7 | 5 | 69 | 385 | 11 | 4 | 35 |
| CA,C | 153 | 342 | 2 | 20 | 117 | 415 | 2 | 9 | 74 |
| CA,S | 12 | 1,593 | - | 29 | 21 | 1,768 | 1 | 1 | 47 |
| HI | 11 | 269 | 168 | 1 | 37 | 10 | 1 | - | 23 |
| ID | 4 | 138 | 1 | - | 9 | 58 | 6 | - | 20 |
| MT | 8 | 208 | 90 | 2 | 82 | 19 | 21 | 1 | 27 |
| NV | 31 | 121 | 1 | 10 | 49 | 179 | 4 | - | 10 |
| OR | 13 | 249 | - | 15 | 17 | 210 | 1 | 2 | 16 |
| WA,E | 21 | 188 | - | 3 | 10 | 158 | 4 | - | 5 |
| WA,W | 25 | 475 | 388 | 7 | 142 | 22 | 2 | 6 | 32 |
| GUAM | 7 | 113 | - | - | 3 | 14 | - | - | 6 |
| NMI | - | 12 | - | 1 | - | 2 | - | - | 2 |
| 10TH | 103 | 2,088 | 452 | 31 | 349 | 1,624 | 19 | 2 | 121 |
| CO | 21 | 320 | 46 | 11 | 47 | 80 | 10 | - | 20 |
| KS | 29 | 314 | 8 | 5 | 35 | 52 | - | - | 10 |
| NM | 15 | 853 | 79 | 11 | 65 | 1,296 | 2 | - | 17 |
| OK,N | 4 | 57 | - | - | 24 | 9 | - | - | 3 |
| OK,E | - | 33 | - | - | 16 | - | 1 | - | 4 |
| OK,W | 5 | 102 | 314 | 2 | 26 | 7 | - | - | 43 |
| UT | 28 | 319 | 4 | 1 | 104 | 169 | 1 | 2 | 22 |
| WY | 1 | 90 | 1 | 1 | 32 | 11 | 5 | - | 2 |
| 11TH | 205 | 3,633 | 1,234 | 48 | 495 | 447 | 12 | 7 | 353 |
| AL,N | 25 | 229 | 31 | 9 | 43 | 9 | - | 3 | 33 |
| AL,M | 4 | 106 | 34 | 3 | 9 | 1 | - | - | 2 |
| AL,S | 27 | 167 | - | 1 | 22 | 3 | 2 | - | 22 |
| FL,N | 7 | 243 | 167 | 12 | 44 | 5 | - | - | 9 |
| FL,M | 35 | 817 | 2 | 8 | 60 | 110 | 2 | - | 37 |
| FL,S | 64 | 1,266 | - | 10 | 131 | 197 | 6 | 3 | 152 |
| GA,N | 19 | 408 | 51 | 4 | 139 | 106 | 2 | - | 38 |
| GA,M | 8 | 216 | 791 | 1 | 23 | 4 | - | - | 49 |
| GA,S | 16 | 181 | 158 | - | 24 | 12 | - | 1 | 11 |

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

² OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.