

**Table D-1. Defendants  
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending  
During the 12-Month Period Ending September 30, 2003**

Circuit and District	Pending October 1, 2002			Commenced						
	Total <sup>1</sup>	Nonfugitive	Fugitive	Total Commenced	Original Proceedings				Reopens <sup>3</sup>	Transfers
					Total	Felony	Class A Misdemeanor	Other <sup>2</sup>		
<b>TOTAL</b>	<b>101,578</b>	<b>76,973</b>	<b>24,605</b>	<b>92,714</b>	<b>91,791</b>	<b>80,144</b>	<b>11,249</b>	<b>398</b>	<b>343</b>	<b>580</b>
<b>DC</b>	<b>1,779</b>	<b>1,520</b>	<b>259</b>	<b>683</b>	<b>681</b>	<b>657</b>	<b>24</b>	<b>-</b>	<b>-</b>	<b>2</b>
<b>1ST</b>	<b>2,940</b>	<b>2,612</b>	<b>328</b>	<b>2,008</b>	<b>1,987</b>	<b>1,938</b>	<b>35</b>	<b>14</b>	<b>9</b>	<b>12</b>
ME	194	172	22	246	244	235	7	2	-	2
MA	1,316	1,099	217	590	581	572	9	-	3	6
NH	207	168	39	254	252	249	2	1	-	2
RI	290	263	27	134	134	133	1	-	-	-
PR	933	910	23	784	776	749	16	11	6	2
<b>2ND</b>	<b>13,964</b>	<b>10,722</b>	<b>3,242</b>	<b>5,828</b>	<b>5,733</b>	<b>5,537</b>	<b>182</b>	<b>14</b>	<b>45</b>	<b>50</b>
CT	735	615	120	408	398	386	11	1	3	7
NY,N	1,190	958	232	556	544	502	41	1	11	1
NY,E	4,255	3,203	1,052	1,928	1,906	1,873	31	2	5	17
NY,S	6,577	4,927	1,650	2,086	2,039	1,983	46	10	26	21
NY,W	848	758	90	586	583	536	47	-	-	3
VT	359	261	98	264	263	257	6	-	-	1
<b>3RD</b>	<b>4,865</b>	<b>4,243</b>	<b>622</b>	<b>3,785</b>	<b>3,729</b>	<b>3,424</b>	<b>296</b>	<b>9</b>	<b>14</b>	<b>42</b>
DE	216	215	1	172	171	127	44	-	-	1
NJ	1,475	1,194	281	1,215	1,189	965	224	-	7	19
PA,E	1,652	1,485	167	1,008	995	983	7	5	3	10
PA,M	636	572	64	588	584	570	12	2	-	4
PA,W	475	413	62	513	501	494	7	-	4	8
VI	411	364	47	289	289	285	2	2	-	-
<b>4TH</b>	<b>11,411</b>	<b>9,430</b>	<b>1,981</b>	<b>10,965</b>	<b>10,888</b>	<b>6,991</b>	<b>3,775</b>	<b>122</b>	<b>37</b>	<b>40</b>
MD	2,391	2,208	183	1,860	1,852	778	1,071	3	1	7
NC,E	1,237	1,056	181	1,304	1,299	621	578	100	3	2
NC,M	258	231	27	457	454	447	7	-	2	1
NC,W	942	888	54	695	680	659	20	1	10	5
SC	1,541	1,304	237	1,401	1,381	1,349	27	5	9	11
VA,E	3,786	2,601	1,185	3,872	3,856	1,797	2,050	9	8	8
VA,W	805	735	70	695	692	680	11	1	-	3
WV,N	233	196	37	326	324	316	5	3	1	1
WV,S	218	211	7	355	350	344	6	-	3	2

Table D-1. Defendants (September 30, 2003—Continued)

Circuit and District	Terminated							Pending September 30, 2003		
	Total Terminated	Original Proceedings				Reopens <sup>3</sup>	Transfers	Total	Nonfugitive	Fugitive
		Total	Felony	Class A Misdemeanor	Other <sup>2</sup>					
<b>TOTAL</b>	<b>85,626</b>	<b>84,545</b>	<b>72,529</b>	<b>10,466</b>	<b>1,550</b>	<b>308</b>	<b>773</b>	<b>108,666</b>	<b>84,061</b>	<b>24,605</b>
<b>DC</b>	<b>537</b>	<b>536</b>	<b>514</b>	<b>21</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>1,925</b>	<b>1,666</b>	<b>259</b>
<b>1ST</b>	<b>2,119</b>	<b>2,093</b>	<b>2,012</b>	<b>46</b>	<b>35</b>	<b>11</b>	<b>15</b>	<b>2,829</b>	<b>2,501</b>	<b>328</b>
ME	205	202	189	12	1	-	3	235	213	22
MA	562	558	540	13	5	1	3	1,344	1,127	217
NH	213	208	202	5	1	1	4	248	209	39
RI	127	126	125	1	-	1	-	297	270	27
PR	1,012	999	956	15	28	8	5	705	682	23
<b>2ND</b>	<b>5,471</b>	<b>5,403</b>	<b>5,187</b>	<b>186</b>	<b>30</b>	<b>36</b>	<b>32</b>	<b>14,321</b>	<b>11,079</b>	<b>3,242</b>
CT	447	438	424	14	-	8	1	696	576	120
NY,N	427	421	383	38	-	1	5	1,319	1,087	232
NY,E	1,918	1,906	1,858	31	17	8	4	4,265	3,213	1,052
NY,S	1,932	1,897	1,834	50	13	19	16	6,731	5,081	1,650
NY,W	533	529	482	47	-	-	4	901	811	90
VT	214	212	206	6	-	-	2	409	311	98
<b>3RD</b>	<b>3,493</b>	<b>3,448</b>	<b>3,155</b>	<b>267</b>	<b>26</b>	<b>10</b>	<b>35</b>	<b>5,157</b>	<b>4,535</b>	<b>622</b>
DE	172	171	149	21	1	-	1	216	215	1
NJ	1,067	1,044	828	207	9	8	15	1,623	1,342	281
PA,E	1,095	1,089	1,071	10	8	-	6	1,565	1,398	167
PA,M	378	377	361	15	1	-	1	846	782	64
PA,W	467	456	441	9	6	2	9	521	459	62
VI	314	311	305	5	1	-	3	386	339	47
<b>4TH</b>	<b>9,541</b>	<b>9,388</b>	<b>6,235</b>	<b>2,771</b>	<b>382</b>	<b>29</b>	<b>124</b>	<b>12,835</b>	<b>10,854</b>	<b>1,981</b>
MD	1,336	1,333	618	709	6	-	3	2,915	2,732	183
NC,E	1,059	1,053	569	347	137	4	2	1,482	1,301	181
NC,M	438	418	411	7	-	1	19	277	250	27
NC,W	789	734	709	24	1	7	48	848	794	54
SC	1,272	1,236	1,167	45	24	10	26	1,670	1,433	237
VA,E	3,360	3,334	1,520	1,605	209	7	19	4,298	3,113	1,185
VA,W	630	627	603	23	1	-	3	870	800	70
WV,N	307	305	300	1	4	-	2	252	215	37
WV,S	350	348	338	10	-	-	2	223	216	7

**Table D-1. Defendants (September 30, 2003—Continued)**

Circuit and District	Pending October 1, 2002			Commenced						
	Total <sup>1</sup>	Nonfugitive	Fugitive	Total Commenced	Original Proceedings			Reopens <sup>3</sup>	Transfers	
					Total	Felony	Class A Misdemeanor			Other <sup>2</sup>
<b>5TH</b>	<b>12,691</b>	<b>9,613</b>	<b>3,078</b>	<b>16,296</b>	<b>16,203</b>	<b>15,510</b>	<b>582</b>	<b>111</b>	<b>38</b>	<b>55</b>
LA,E	455	342	113	572	567	488	77	2	2	3
LA,M	209	209	-	340	337	283	54	-	-	3
LA,W	367	347	20	574	573	485	86	2	-	1
MS,N	183	179	4	178	173	171	2	-	2	3
MS,S	351	319	32	589	580	537	16	27	1	8
TX,N	1,690	1,321	369	1,450	1,429	1,345	67	17	11	10
TX,E	529	467	62	1,027	1,017	1,009	8	-	8	2
TX,S	4,988	3,697	1,291	5,768	5,757	5,739	13	5	3	8
TX,W	3,919	2,732	1,187	5,798	5,770	5,453	259	58	11	17
<b>6TH</b>	<b>6,298</b>	<b>5,311</b>	<b>987</b>	<b>6,508</b>	<b>6,444</b>	<b>5,815</b>	<b>618</b>	<b>11</b>	<b>14</b>	<b>50</b>
KY,E	395	375	20	630	619	603	16	-	-	11
KY,W	671	565	106	790	782	341	440	1	-	8
MI,E	1,584	1,100	484	1,059	1,043	1,025	16	2	-	16
MI,W	364	307	57	477	474	463	11	-	1	2
OH,N	800	721	79	904	904	895	8	1	-	-
OH,S	615	545	70	587	581	532	48	1	1	5
TN,E	632	570	62	930	926	887	37	2	2	2
TN,M	388	359	29	402	390	384	4	2	9	3
TN,W	849	769	80	729	725	685	38	2	1	3
<b>7TH</b>	<b>4,092</b>	<b>3,151</b>	<b>941</b>	<b>3,816</b>	<b>3,785</b>	<b>3,604</b>	<b>173</b>	<b>8</b>	<b>16</b>	<b>15</b>
IL,N	2,045	1,424	621	1,502	1,485	1,447	38	-	14	3
IL,C	486	377	109	514	511	414	96	1	-	3
IL,S	285	238	47	477	475	473	1	1	-	2
IN,N	504	469	35	450	449	426	21	2	-	1
IN,S	269	231	38	352	349	341	4	4	-	3
WI,E	383	317	66	331	326	316	10	-	2	3
WI,W	120	95	25	190	190	187	3	-	-	-
<b>8TH</b>	<b>4,084</b>	<b>3,701</b>	<b>383</b>	<b>5,758</b>	<b>5,709</b>	<b>5,477</b>	<b>206</b>	<b>26</b>	<b>11</b>	<b>38</b>
AR,E	270	255	15	380	379	364	11	4	-	1
AR,W	103	99	4	216	212	205	7	-	-	4
IA,N	402	387	15	536	528	524	3	1	5	3
IA,S	391	339	52	437	435	432	2	1	-	2
MN	483	386	97	551	548	532	15	1	-	3
MO,E	552	507	45	1,040	1,031	914	117	-	2	7
MO,W	682	631	51	933	929	911	16	2	-	4
NE	827	745	82	904	892	872	17	3	1	11
ND	143	137	6	283	281	267	5	9	-	2
SD	231	215	16	478	474	456	13	5	3	1

Table D-1. Defendants (September 30, 2003—Continued)

Circuit and District	Terminated							Pending September 30, 2003		
	Total Terminated	Original Proceedings				Reopens <sup>3</sup>	Transfers	Total	Nonfugitive	Fugitive
		Total	Felony	Class A Misdemeanor	Other <sup>2</sup>					
<b>5TH</b>	<b>15,304</b>	<b>15,208</b>	<b>14,394</b>	<b>591</b>	<b>223</b>	<b>31</b>	<b>65</b>	<b>13,683</b>	<b>10,605</b>	<b>3,078</b>
LA,E	579	573	496	75	2	1	5	448	335	113
LA,M	171	168	117	51	-	-	3	378	378	-
LA,W	466	454	383	69	2	2	10	475	455	20
MS,N	188	187	179	7	1	1	-	173	169	4
MS,S	562	553	515	22	16	1	8	378	346	32
TX,N	1,301	1,279	1,205	57	17	8	14	1,839	1,470	369
TX,E	725	717	698	15	4	4	4	831	769	62
TX,S	5,576	5,566	5,462	42	62	2	8	5,180	3,889	1,291
TX,W	5,736	5,711	5,339	253	119	12	13	3,981	2,794	1,187
<b>6TH</b>	<b>5,975</b>	<b>5,896</b>	<b>5,211</b>	<b>637</b>	<b>48</b>	<b>21</b>	<b>58</b>	<b>6,831</b>	<b>5,844</b>	<b>987</b>
KY,E	575	571	551	20	-	-	4	450	430	20
KY,W	781	770	319	443	8	-	11	680	574	106
MI,E	870	857	827	28	2	7	6	1,773	1,289	484
MI,W	492	487	459	25	3	1	4	349	292	57
OH,N	984	975	926	18	31	-	9	720	641	79
OH,S	576	570	531	39	-	-	6	626	556	70
TN,E	757	751	714	34	3	1	5	805	743	62
TN,M	303	284	276	8	-	11	8	487	458	29
TN,W	637	631	608	22	1	1	5	941	861	80
<b>7TH</b>	<b>3,514</b>	<b>3,471</b>	<b>3,282</b>	<b>180</b>	<b>9</b>	<b>14</b>	<b>29</b>	<b>4,394</b>	<b>3,453</b>	<b>941</b>
IL,N	1,358	1,338	1,294	42	2	12	8	2,189	1,568	621
IL,C	479	476	382	94	-	-	3	521	412	109
IL,S	405	395	391	2	2	2	8	357	310	47
IN,N	458	457	433	22	2	-	1	496	461	35
IN,S	315	310	301	7	2	-	5	306	268	38
WI,E	309	307	295	11	1	-	2	405	339	66
WI,W	190	188	186	2	-	-	2	120	95	25
<b>8TH</b>	<b>5,036</b>	<b>4,977</b>	<b>4,674</b>	<b>260</b>	<b>43</b>	<b>12</b>	<b>47</b>	<b>4,806</b>	<b>4,423</b>	<b>383</b>
AR,E	298	293	274	15	4	-	5	352	337	15
AR,W	209	207	198	9	-	-	2	110	106	4
IA,N	455	446	441	4	1	2	7	483	468	15
IA,S	441	438	433	2	3	-	3	387	335	52
MN	528	522	504	13	5	2	4	506	409	97
MO,E	916	904	777	127	-	2	10	676	631	45
MO,W	746	738	714	24	-	1	7	869	818	51
NE	781	775	749	21	5	2	4	950	868	82
ND	264	263	221	27	15	1	-	162	156	6
SD	398	391	363	18	10	2	5	311	295	16

**Table D-1. Defendants (September 30, 2003—Continued)**

Circuit and District	Pending October 1, 2002			Commenced						
	Total <sup>1</sup>	Nonfugitive	Fugitive	Total Commenced	Original Proceedings				Reopens <sup>3</sup>	Transfers
					Total	Felony	Class A Misdemeanor	Other <sup>2</sup>		
<b>9TH</b>	<b>21,904</b>	<b>15,570</b>	<b>6,334</b>	<b>19,950</b>	<b>19,717</b>	<b>17,299</b>	<b>2,353</b>	<b>65</b>	<b>85</b>	<b>148</b>
AK	134	134	-	325	322	250	71	1	2	1
AZ	3,581	2,907	674	5,443	5,421	4,655	762	4	7	15
CA,N	2,299	1,568	731	1,124	1,110	961	147	2	5	9
CA,E	1,636	1,425	211	1,328	1,301	1,203	98	-	15	12
CA,C	4,470	2,913	1,557	1,987	1,926	1,883	29	14	25	36
CA,S	3,798	1,828	1,970	4,006	3,965	3,945	17	3	17	24
HI	1,307	1,082	225	772	761	457	304	-	-	11
ID	273	244	29	313	310	300	9	1	-	3
MT	555	476	79	612	612	519	84	9	-	-
NV	980	762	218	884	877	825	44	8	3	4
OR	954	736	218	920	908	895	12	1	2	10
WA,E	478	378	100	519	508	495	9	4	7	4
WA,W	1,238	971	267	1,537	1,521	746	759	16	1	15
GUAM	170	120	50	146	141	132	7	2	1	4
NMI	31	26	5	34	34	33	1	-	-	-
<b>10TH</b>	<b>5,665</b>	<b>4,293</b>	<b>1,372</b>	<b>7,393</b>	<b>7,324</b>	<b>6,137</b>	<b>1,175</b>	<b>12</b>	<b>29</b>	<b>40</b>
CO	1,184	712	472	918	918	850	68	-	-	-
KS	685	550	135	850	843	751	92	-	2	5
NM	1,994	1,492	502	2,816	2,790	2,720	69	1	5	21
OK,N	246	204	42	208	204	198	6	-	2	2
OK,E	70	61	9	123	123	116	7	-	-	-
OK,W	387	279	108	938	935	297	636	2	-	3
UT	925	822	103	1,273	1,246	971	269	6	19	8
WY	174	173	1	267	265	234	28	3	1	1
<b>11TH</b>	<b>11,885</b>	<b>6,807</b>	<b>5,078</b>	<b>9,724</b>	<b>9,591</b>	<b>7,755</b>	<b>1,830</b>	<b>6</b>	<b>45</b>	<b>88</b>
AL,N	507	475	32	740	734	633	101	-	1	5
AL,M	284	255	29	313	296	236	59	1	4	13
AL,S	471	365	106	326	324	321	3	-	-	2
FL,N	715	452	263	744	727	431	296	-	7	10
FL,M	2,374	1,577	797	1,908	1,874	1,848	25	1	11	23
FL,S	5,399	1,909	3,490	2,566	2,537	2,510	26	1	17	12
GA,N	1,186	914	272	1,241	1,224	1,081	142	1	2	15
GA,M	367	348	19	1,313	1,304	381	923	-	2	7
GA,S	582	512	70	573	571	314	255	2	1	1

Table D-1. Defendants (September 30, 2003—Continued)

Circuit and District	Terminated							Pending September 30, 2003		
	Total Terminated	Original Proceedings				Reopens <sup>3</sup>	Transfers	Total	Nonfugitive	Fugitive
		Total	Felony	Class A Misdemeanor	Other <sup>2</sup>					
<b>9TH</b>	<b>19,010</b>	<b>18,819</b>	<b>15,719</b>	<b>2,692</b>	<b>408</b>	<b>74</b>	<b>117</b>	<b>22,844</b>	<b>16,510</b>	<b>6,334</b>
AK	256	244	173	70	1	1	11	203	203	-
AZ	5,250	5,235	4,404	800	31	9	6	3,774	3,100	674
CA,N	892	881	727	147	7	2	9	2,531	1,800	731
CA,E	1,160	1,139	913	169	57	4	17	1,804	1,593	211
CA,C	2,027	1,982	1,842	113	27	24	21	4,430	2,873	1,557
CA,S	3,936	3,918	3,888	27	3	16	2	3,868	1,898	1,970
HI	1,027	1,021	339	681	1	-	6	1,052	827	225
ID	335	333	310	18	5	1	1	251	222	29
MT	492	488	383	95	10	2	2	675	596	79
NV	847	826	774	36	16	6	15	1,017	799	218
OR	869	854	765	22	67	4	11	1,005	787	218
WA,E	482	476	464	7	5	4	2	515	415	100
WA,W	1,300	1,290	614	499	177	1	9	1,475	1,208	267
GUAM	106	101	94	6	1	-	5	210	160	50
NMI	31	31	29	2	-	-	-	34	29	5
<b>10TH</b>	<b>6,586</b>	<b>6,397</b>	<b>5,015</b>	<b>1,074</b>	<b>308</b>	<b>21</b>	<b>168</b>	<b>6,472</b>	<b>5,100</b>	<b>1,372</b>
CO	778	751	638	108	5	2	25	1,324	852	472
KS	634	623	571	51	1	6	5	901	766	135
NM	2,678	2,560	2,199	74	287	4	114	2,132	1,630	502
OK,N	225	223	216	7	-	-	2	229	187	42
OK,E	104	102	93	8	1	-	2	89	80	9
OK,W	876	873	242	625	6	-	3	449	341	108
UT	1,060	1,036	857	175	4	9	15	1,138	1,035	103
WY	231	229	199	26	4	-	2	210	209	1
<b>11TH</b>	<b>9,040</b>	<b>8,909</b>	<b>7,131</b>	<b>1,741</b>	<b>37</b>	<b>49</b>	<b>82</b>	<b>12,569</b>	<b>7,491</b>	<b>5,078</b>
AL,N	677	665	569	96	-	1	11	570	538	32
AL,M	273	263	197	52	14	5	5	324	295	29
AL,S	347	346	343	3	-	-	1	450	344	106
FL,N	663	652	359	292	1	4	7	796	533	263
FL,M	1,683	1,659	1,624	30	5	10	14	2,599	1,802	797
FL,S	2,615	2,570	2,521	43	6	22	23	5,350	1,860	3,490
GA,N	1,032	1,022	892	129	1	5	5	1,395	1,123	272
GA,M	1,263	1,252	341	909	2	2	9	417	398	19
GA,S	487	480	285	187	8	-	7	668	598	70

NOTE: FUGITIVE TOTALS INCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2002. 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> REVISED.

<sup>2</sup> PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

<sup>3</sup> INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.