

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Period Ending June 30, 2004**

Circuit and District	Pending July 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	82,242	73,170	8,561	511	93,377	92,431	81,171	10,994	266	283	663
DC	1,658	1,576	80	2	716	711	697	14	-	2	3
1ST	2,478	2,443	28	7	2,122	2,099	2,064	32	3	6	17
ME	200	197	2	1	291	289	284	5	-	-	2
MA	1,129	1,109	15	5	570	561	551	10	-	-	9
NH	213	212	1	-	275	271	268	2	1	1	3
RI	229	222	7	-	167	167	167	-	-	-	-
PR	707	703	3	1	819	811	794	15	2	5	3
2ND	10,682	10,127	511	44	5,709	5,632	5,354	271	7	19	58
CT	584	565	16	3	526	518	497	20	1	1	7
NY,N	698	650	47	1	552	550	472	77	1	1	1
NY,E	3,190	3,100	88	2	1,637	1,605	1,565	40	-	3	29
NY,S	5,021	4,662	322	37	2,077	2,045	1,995	47	3	14	18
NY,W	883	852	31	-	626	623	543	78	2	-	3
VT	306	298	7	1	291	291	282	9	-	-	-
3RD	4,462	4,215	222	25	3,888	3,843	3,506	334	3	11	34
DE	196	172	24	-	166	164	118	46	-	-	2
NJ	1,324	1,152	166	6	1,204	1,182	941	240	1	5	17
PA,E	1,441	1,430	9	2	975	967	954	11	2	1	7
PA,M	642	630	10	2	671	665	639	26	-	1	5
PA,W	481	471	9	1	463	457	452	5	-	3	3
VI	378	360	4	14	409	408	402	6	-	1	-
4TH	10,227	6,531	3,508	188	11,284	11,190	7,213	3,904	73	27	67
MD	2,148	935	1,178	35	1,830	1,817	820	997	-	3	10
NC,E	1,213	546	607	60	1,251	1,245	729	453	63	3	3
NC,M	229	221	7	1	531	525	521	3	1	5	1
NC,W	907	891	4	12	820	806	773	31	2	6	8
SC	1,451	1,412	29	10	1,323	1,313	1,293	20	-	1	9
VA,E	3,059	1,342	1,662	55	4,171	4,148	1,770	2,374	4	8	15
VA,W	777	747	16	14	693	677	665	11	1	-	16
WV,N	197	195	1	1	330	326	318	6	2	1	3
WV,S	246	242	4	-	335	333	324	9	-	-	2

Table D-1. Defendants (June 30, 2004—Continued)

Circuit and District	Terminated							Pending June 30, 2004			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
TOTAL	84,783	83,734	72,655	9,907	1,172	259	790	90,836	80,516	9,807	513
DC	584	581	560	21	-	2	1	1,790	1,712	76	2
1ST	1,949	1,930	1,889	37	4	5	14	2,651	2,617	28	6
ME	248	245	239	6	-	-	3	243	241	1	1
MA	552	550	532	17	1	-	2	1,147	1,130	13	4
NH	256	250	247	3	-	1	5	232	231	-	1
RI	130	130	130	-	-	-	-	266	259	7	-
PR	763	755	741	11	3	4	4	763	756	7	-
2ND	4,945	4,874	4,607	241	26	20	51	11,446	10,841	564	41
CT	431	418	397	18	3	6	7	679	659	19	1
NY,N	474	462	398	61	3	1	11	776	707	67	2
NY,E	1,538	1,523	1,471	40	12	5	10	3,289	3,195	93	1
NY,S	1,705	1,680	1,629	45	6	8	17	5,393	5,028	330	35
NY,W	560	557	486	69	2	-	3	949	902	46	1
VT	237	234	226	8	-	-	3	360	350	9	1
3RD	3,651	3,614	3,293	305	16	18	19	4,699	4,426	253	20
DE	156	154	126	27	1	-	2	206	162	44	-
NJ	1,104	1,087	841	238	8	12	5	1,424	1,248	171	5
PA,E	1,096	1,091	1,078	11	2	1	4	1,320	1,308	10	2
PA,M	532	529	510	17	2	1	2	781	764	17	-
PA,W	451	442	431	11	-	4	5	493	489	3	1
VI	312	311	307	1	3	-	1	475	455	8	12
4TH	9,818	9,673	6,291	2,982	400	22	123	11,693	7,340	4,155	198
MD	1,329	1,321	599	718	4	1	7	2,649	1,159	1,460	30
NC,E	978	972	591	219	162	3	3	1,486	680	734	72
NC,M	435	421	412	8	1	4	10	325	320	3	2
NC,W	667	621	589	32	-	5	41	1,060	1,042	4	14
SC	1,470	1,448	1,391	45	12	4	18	1,304	1,271	26	7
VA,E	3,765	3,733	1,576	1,942	215	4	28	3,465	1,514	1,894	57
VA,W	577	573	557	13	3	-	4	893	857	21	15
WV,N	281	272	267	3	2	-	9	246	241	4	1
WV,S	316	312	309	2	1	1	3	265	256	9	-

Table D-1. Defendants (June 30, 2004—Continued)

Circuit and District	Pending July 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	10,892	10,446	346	100	16,731	16,655	15,916	650	89	30	46
LA,E	326	307	17	2	583	578	510	67	1	-	5
LA,M	365	351	12	2	176	173	166	6	1	1	2
LA,W	413	354	56	3	624	624	497	123	4	-	-
MS,N	160	153	6	1	202	201	201	-	-	1	-
MS,S	354	342	7	5	611	597	556	21	20	2	12
TX,N	1,386	1,255	87	44	1,261	1,243	1,225	14	4	8	10
TX,E	739	734	5	-	934	922	912	10	-	6	6
TX,S	4,001	3,882	88	31	6,245	6,242	6,207	35	-	2	1
TX,W	3,148	3,068	68	12	6,095	6,075	5,642	374	59	10	10
6TH	5,872	5,425	415	32	6,251	6,167	5,580	581	6	11	73
KY,E	432	427	5	-	559	549	530	19	-	2	8
KY,W	555	304	245	6	695	685	268	416	1	1	9
MI,E	1,336	1,304	30	2	975	964	952	12	-	1	10
MI,W	308	304	4	-	406	402	385	17	-	-	4
OH,N	660	653	2	5	991	982	963	18	1	1	8
OH,S	589	546	43	-	638	618	582	35	1	1	19
TN,E	718	710	8	-	775	764	740	24	-	2	9
TN,M	415	415	-	-	385	380	372	6	2	1	4
TN,W	859	762	78	19	827	823	788	34	1	2	2
7TH	3,477	3,298	175	4	3,547	3,497	3,318	173	6	21	29
IL,N	1,506	1,477	29	-	1,395	1,381	1,354	27	-	9	5
IL,C	456	330	125	1	444	434	337	97	-	2	8
IL,S	361	359	2	-	337	327	326	-	1	7	3
IN,N	454	443	10	1	343	343	330	12	1	-	-
IN,S	257	253	3	1	365	360	341	15	4	1	4
WI,E	343	337	5	1	420	412	402	10	-	2	6
WI,W	100	99	1	-	243	240	228	12	-	-	3
8TH	4,184	4,083	91	10	6,265	6,217	5,956	251	10	13	35
AR,E	321	309	9	3	413	408	398	9	1	-	5
AR,W	99	95	4	-	234	230	221	8	1	-	4
IA,N	414	411	2	1	534	530	528	1	1	2	2
IA,S	355	354	1	-	438	438	431	7	-	-	-
MN	410	402	8	-	641	633	621	11	1	2	6
MO,E	568	525	43	-	1,223	1,210	1,063	147	-	5	8
MO,W	768	755	12	1	963	960	936	24	-	-	3
NE	844	837	5	2	938	932	919	13	-	-	6
ND	114	109	3	2	312	311	292	17	2	-	1
SD	291	286	4	1	569	565	547	14	4	4	-

Table D-1. Defendants (June 30, 2004—Continued)

Circuit and District	Terminated								Pending June 30, 2004			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²	
		Total	Felony	Class A Misdemeanor	Other ²							
5TH	15,462	15,373	14,377	774	222	33	56	12,161	11,757	301	103	
LA,E	473	468	387	79	2	1	4	436	425	10	1	
LA,M	205	201	183	16	2	1	3	336	329	4	3	
LA,W	518	509	404	98	7	1	8	519	443	75	1	
MS,N	188	186	178	7	1	1	1	174	171	3	-	
MS,S	536	528	487	18	23	1	7	429	416	9	4	
TX,N	1,240	1,215	1,129	78	8	7	18	1,407	1,324	37	46	
TX,E	935	923	889	32	2	10	2	738	730	8	-	
TX,S	5,675	5,670	5,518	97	55	-	5	4,571	4,490	50	31	
TX,W	5,692	5,673	5,202	349	122	11	8	3,551	3,429	105	17	
6TH	5,814	5,746	5,212	506	28	6	62	6,309	5,774	511	24	
KY,E	584	582	568	14	-	-	2	407	397	10	-	
KY,W	646	643	286	348	9	-	3	604	290	309	5	
MI,E	922	907	884	22	1	3	12	1,389	1,368	21	-	
MI,W	431	427	398	26	3	-	4	283	277	6	-	
OH,N	893	886	868	10	8	-	7	758	743	15	-	
OH,S	559	550	520	29	1	1	8	668	616	51	1	
TN,E	789	777	750	25	2	-	12	704	696	8	-	
TN,M	340	329	319	9	1	1	10	460	459	1	-	
TN,W	650	645	619	23	3	1	4	1,036	928	90	18	
7TH	3,503	3,461	3,193	266	2	12	30	3,521	3,413	101	7	
IL,N	1,243	1,230	1,188	42	-	9	4	1,658	1,637	21	-	
IL,C	545	542	377	164	1	1	2	355	295	60	-	
IL,S	417	410	409	1	-	-	7	281	278	2	1	
IN,N	381	377	357	20	-	1	3	416	412	2	2	
IN,S	359	357	344	12	1	-	2	263	254	7	2	
WI,E	341	331	318	13	-	1	9	422	416	4	2	
WI,W	217	214	200	14	-	-	3	126	121	5	-	
8TH	5,521	5,464	5,120	304	40	12	45	4,928	4,834	90	4	
AR,E	346	341	322	15	4	-	5	388	381	7	-	
AR,W	217	212	200	11	1	-	5	116	114	2	-	
IA,N	525	515	503	7	5	5	5	423	422	-	1	
IA,S	445	443	436	7	-	-	2	348	347	1	-	
MN	479	471	453	14	4	3	5	572	564	8	-	
MO,E	1,087	1,072	896	176	-	2	13	704	680	24	-	
MO,W	787	785	768	16	1	-	2	944	919	24	1	
NE	899	896	884	10	2	1	2	883	873	9	1	
ND	268	267	226	33	8	1	-	158	154	4	-	
SD	468	462	432	15	15	-	6	392	380	11	1	

Table D-1. Defendants (June 30, 2004—Continued)

Circuit and District	Pending July 1, 2003				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	16,321	14,686	1,575	60	20,000	19,791	17,701	2,041	49	64	145
AK	218	175	42	1	290	287	240	44	3	-	3
AZ	3,149	3,034	113	2	5,677	5,650	4,973	672	5	10	17
CA,N	1,623	1,321	300	2	1,076	1,058	888	163	7	7	11
CA,E	1,614	1,463	145	6	1,081	1,065	988	74	3	6	10
CA,C	2,915	2,829	57	29	2,288	2,234	2,138	88	8	13	41
CA,S	1,864	1,812	52	-	4,003	3,974	3,951	17	6	14	15
HI	793	589	204	-	710	708	491	217	-	-	2
ID	227	224	2	1	320	316	310	6	-	-	4
MT	556	515	40	1	575	575	507	68	-	-	-
NV	738	725	13	-	933	926	894	31	1	2	5
OR	828	815	13	-	841	824	816	8	-	5	12
WA,E	420	413	3	4	524	515	506	6	3	1	8
WA,W	1,199	601	585	13	1,467	1,451	812	632	7	3	13
GUAM	151	144	6	1	126	119	102	12	5	3	4
NMI	26	26	-	-	89	89	85	3	1	-	-
10TH	4,795	3,912	866	17	7,862	7,754	6,509	1,232	13	22	86
CO	861	669	192	-	908	901	797	104	-	-	7
KS	706	575	131	-	1,095	1,086	917	169	-	3	6
NM	1,476	1,184	288	4	3,014	2,964	2,899	61	4	3	47
OK,N	175	172	2	1	248	242	234	8	-	4	2
OK,E	60	58	2	-	175	174	173	1	-	-	1
OK,W	373	229	144	-	791	779	242	537	-	1	11
UT	941	850	86	5	1,239	1,224	917	302	5	11	4
WY	203	175	21	7	392	384	330	50	4	-	8
11TH	7,194	6,428	744	22	9,002	8,875	7,357	1,511	7	57	70
AL,N	536	500	35	1	582	572	493	79	-	2	8
AL,M	302	242	57	3	297	296	233	63	-	1	-
AL,S	370	366	4	-	297	289	285	3	1	3	5
FL,N	537	415	121	1	760	751	444	306	1	6	3
FL,M	1,678	1,663	11	4	1,807	1,774	1,754	19	1	23	10
FL,S	1,849	1,837	11	1	2,411	2,378	2,355	20	3	18	15
GA,N	968	859	99	10	1,219	1,203	1,045	158	-	4	12
GA,M	372	282	90	-	992	980	379	601	-	-	12
GA,S	582	264	316	2	637	632	369	262	1	-	5

Table D-1. Defendants (June 30, 2004—Continued)

Circuit and District	Terminated							Pending June 30, 2004			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A	
		Total	Felony	Misdemeanor	Other ²					Misdemeanor	Other ²
9TH	18,309	18,130	15,773	2,102	255	57	122	18,012	16,260	1,683	69
AK	291	281	215	64	2	1	9	217	177	38	2
AZ	5,188	5,165	4,330	803	32	10	13	3,638	3,554	83	1
CA,N	898	884	701	175	8	7	7	1,801	1,493	300	8
CA,E	1,185	1,166	1,007	140	19	6	13	1,510	1,369	135	6
CA,C	2,028	1,995	1,900	88	7	14	19	3,175	3,055	88	32
CA,S	3,752	3,743	3,703	31	9	9	-	2,115	2,070	45	-
HI	626	620	425	193	2	-	6	877	649	228	-
ID	299	294	281	11	2	-	5	248	243	4	1
MT	535	531	456	74	1	1	3	596	555	41	-
NV	783	767	717	43	7	-	16	888	881	7	-
OR	855	840	759	25	56	3	12	814	806	8	-
WA,E	503	497	482	9	6	3	3	441	436	3	2
WA,W	1,177	1,165	630	434	101	2	10	1,489	780	696	13
GUAM	125	118	104	12	2	1	6	152	144	4	4
NMI	64	64	63	-	1	-	-	51	48	3	-
10TH	6,831	6,593	5,426	1,013	154	24	214	5,826	4,675	1,135	16
CO	693	658	616	42	-	-	35	1,076	797	279	-
KS	784	777	699	78	-	3	4	1,017	793	224	-
NM	2,747	2,594	2,398	60	136	4	149	1,743	1,444	297	2
OK,N	193	186	181	5	-	4	3	230	225	4	1
OK,E	151	150	145	3	2	-	1	84	84	-	-
OK,W	755	750	241	507	2	-	5	409	233	176	-
UT	1,221	1,195	917	269	9	13	13	959	822	134	3
WY	287	283	229	49	5	-	4	308	277	21	10
11TH	8,396	8,295	6,914	1,356	25	48	53	7,800	6,867	910	23
AL,N	675	665	580	85	-	3	7	443	410	32	1
AL,M	272	266	202	59	5	4	2	327	266	60	1
AL,S	333	328	327	1	-	3	2	334	327	6	1
FL,N	706	699	423	275	1	2	5	591	439	151	1
FL,M	1,822	1,791	1,759	29	3	18	13	1,663	1,647	12	4
FL,S	2,293	2,266	2,235	26	5	14	13	1,967	1,953	12	2
GA,N	916	906	779	126	1	3	7	1,271	1,129	131	11
GA,M	916	914	334	580	-	1	1	448	336	112	-
GA,S	463	460	275	175	10	-	3	756	360	394	2

NOTE: PENDING TOTALS EXCLUDE 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.

¹ REVISED.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.