

Sourcebook of Criminal Justice Statistics 2003, pages 408-411

Table 5.11

Criminal cases filed, terminated, and pending in U.S. District Courts

By type of offense, circuit, and district, fiscal year 2003

Circuit and district	Pending Oct. 1, 2002				Filed						
	Total	Felony	Class A		Total commenced	Original proceedings				Reopens <sup>b</sup>	Transfers
			misdemeanor	Other <sup>a</sup>		Total	Felony	Class A misdemeanor	Other <sup>a</sup>		
Total	55,518	47,172	7,842	504	70,642	69,788	58,670	10,764	354	304	550
District of Columbia	1,120	1,053	65	2	549	547	523	24	0	0	2
First Circuit	1,556	1,503	28	25	1,253	1,235	1,194	27	14	7	11
Maine	149	143	6	0	195	193	185	6	2	0	2
Massachusetts	683	664	12	7	417	409	400	9	0	2	6
New Hampshire	144	142	1	1	215	214	211	2	1	0	1
Rhode Island	210	203	7	0	113	113	112	1	0	0	0
Puerto Rico	370	351	2	17	313	306	286	9	11	5	2
Second Circuit	7,065	6,319	687	59	4,028	3,942	3,746	182	14	42	44
Connecticut	354	342	10	2	305	295	283	11	1	3	7
New York:											
Northern	715	525	190	0	388	377	335	41	1	10	1
Eastern	2,064	1,989	74	1	1,331	1,314	1,281	31	2	4	13
Southern	3,318	2,881	381	56	1,373	1,329	1,273	46	10	25	19
Western	450	422	28	0	478	475	428	47	0	0	3
Vermont	164	160	4	0	153	152	146	6	0	0	1
Third Circuit	3,019	2,751	245	23	2,853	2,798	2,498	291	9	13	42
Delaware	191	164	26	1	141	140	99	41	0	0	1
New Jersey	972	786	180	6	1,038	1,013	792	222	0	6	19
Pennsylvania:											
Eastern	898	886	9	3	696	683	671	7	5	3	10
Middle	386	370	16	0	350	346	332	12	2	0	4
Western	277	270	7	0	382	370	363	7	0	4	8
Virgin Islands	295	275	7	13	246	246	242	2	2	0	0
Fourth Circuit	7,322	4,358	2,800	164	8,689	8,621	4,751	3,757	113	30	38
Maryland	1,864	867	956	41	1,593	1,585	512	1,070	3	1	7
North Carolina:											
Eastern	956	405	522	29	1,179	1,175	509	574	92	2	2
Middle	201	197	3	1	385	382	376	6	0	2	1
Western	478	464	4	10	325	315	296	18	1	5	5
South Carolina	808	777	23	8	863	843	812	27	4	9	11
Virginia:											
Eastern	2,304	970	1,274	60	3,438	3,423	1,373	2,041	9	8	7
Western	422	393	15	14	438	435	423	11	1	0	3
West Virginia:											
Northern	122	121	0	1	195	193	185	5	3	1	1
Southern	167	164	3	0	273	270	265	5	0	2	1
Fifth Circuit	7,221	6,847	286	88	12,607	12,517	11,896	538	83	36	54
Louisiana:											
Eastern	212	208	3	1	393	388	322	64	2	2	3
Middle	184	178	4	2	287	284	247	37	0	0	3
Western	220	168	52	0	412	411	326	83	2	0	1
Mississippi:											
Northern	127	121	5	1	126	121	119	2	0	2	3
Southern	243	228	12	3	388	379	356	16	7	1	8
Texas:											
Northern	902	811	49	42	1,015	997	915	66	16	9	9
Eastern	358	355	2	1	625	615	608	7	0	8	2
Southern	2,917	2,793	93	31	4,849	4,838	4,821	12	5	3	8
Western	2,058	1,985	66	7	4,512	4,484	4,182	251	51	11	17
Sixth Circuit	3,556	3,130	400	26	4,476	4,412	3,806	595	11	14	50
Kentucky:											
Eastern	273	269	4	0	407	396	381	15	0	0	11
Western	471	208	259	4	659	651	228	422	1	0	8
Michigan:											
Eastern	678	657	20	1	698	682	666	14	2	0	16
Western	227	224	2	1	340	337	326	11	0	1	2
Ohio:											
Northern	366	359	5	2	516	516	507	8	1	0	0
Southern	407	378	29	0	432	426	379	46	1	1	5
Tennessee:											
Eastern	347	336	11	0	599	595	556	37	2	2	2
Middle	215	213	2	0	267	255	249	4	2	9	3
Western	572	486	68	18	558	554	514	38	2	1	3

See notes at end of table.

Terminated							Pending Sept. 30, 2003			
Total terminated	Original proceedings						Total	Felony	Class A misdemeanor	Other <sup>a</sup>
	Total	Felony	Class A misdemeanor	Other <sup>a</sup>	Reopens <sup>b</sup>	Transfers				
65,628	64,727	53,476	9,824	1,427	266	635	60,532	51,158	8,832	542
438	437	417	19	1	0	1	1,231	1,157	72	2
1,259	1,238	1,169	35	34	10	11	1,550	1,515	29	6
182	180	167	12	1	0	2	162	159	2	1
360	357	344	9	4	1	2	740	721	16	3
185	180	174	5	1	1	4	174	173	0	1
102	101	100	1	0	1	0	221	214	7	0
430	420	384	8	28	7	3	253	248	4	1
3,690	3,636	3,432	174	30	33	21	7,403	6,633	710	60
314	305	293	12	0	8	1	345	333	9	3
320	317	279	38	0	1	2	783	588	194	1
1,312	1,302	1,257	28	17	8	2	2,083	1,998	84	1
1,199	1,172	1,112	47	13	16	11	3,492	3,055	382	55
425	422	378	44	0	0	3	503	467	36	0
120	118	113	5	0	0	2	197	192	5	0
2,649	2,614	2,334	260	20	6	29	3,223	2,920	281	22
145	144	125	18	1	0	1	187	136	50	1
936	920	706	205	9	4	12	1,074	871	199	4
702	697	681	9	7	0	5	892	883	7	2
270	269	254	14	1	0	1	466	451	14	1
320	311	301	9	1	2	7	339	333	6	0
276	273	267	5	1	0	3	265	246	5	14
7,442	7,342	4,233	2,731	378	24	76	8,569	4,778	3,584	207
1,151	1,148	434	708	6	0	3	2,306	949	1,314	43
937	931	453	342	136	4	2	1,198	459	669	70
370	353	347	6	0	1	16	216	212	3	1
371	360	339	20	1	2	9	432	418	4	10
790	755	693	40	22	10	25	881	846	25	10
2,995	2,973	1,171	1,593	209	7	15	2,747	1,142	1,548	57
376	373	360	13	0	0	3	484	453	16	15
191	189	184	1	4	0	2	126	121	4	1
261	260	252	8	0	0	1	179	178	1	0
11,884	11,799	11,090	536	173	28	57	7,944	7,506	344	94
372	367	303	62	2	1	4	233	222	10	1
146	143	107	36	0	0	3	325	315	8	2
330	319	251	66	2	1	10	302	236	66	0
137	136	129	6	1	1	0	116	113	2	1
386	379	351	22	6	1	6	245	230	10	5
881	863	795	54	14	7	11	1,036	913	76	47
524	516	499	13	4	4	4	459	454	5	0
4,668	4,658	4,571	36	51	2	8	3,098	2,984	83	31
4,440	4,418	4,084	241	93	11	11	2,130	2,039	84	7
4,202	4,137	3,514	602	21	18	47	3,830	3,394	407	29
411	410	394	16	0	0	1	269	265	4	0
674	665	225	432	8	0	9	456	213	238	5
600	592	569	21	2	4	4	776	755	20	1
353	349	326	20	3	1	3	214	210	4	0
551	545	525	16	4	0	6	331	328	2	1
437	431	394	37	0	0	6	402	362	39	1
517	511	474	34	3	1	5	429	416	13	0
189	170	166	4	0	11	8	293	288	3	2
470	464	441	22	1	1	5	660	557	84	19

Table 5.11

**Criminal cases filed, terminated, and pending in U.S. District Courts**

By type of offense, circuit, and district, fiscal year 2003--Continued

Circuit and district	Pending Oct. 1, 2002				Total commenced	Filed					Reopens <sup>b</sup>	Transfers
	Total	Felony	Class A			Total	Total	Felony	Class A			
			misdemeanor	Other <sup>a</sup>					misdemeanor	Other <sup>a</sup>		
<b>Seventh Circuit</b>	2,011	1,911	98	2	2,563	2,533	2,357	168	8	15	15	
Illinois:												
Northern	867	847	20	0	884	868	834	34	0	13	3	
Central	319	259	60	0	437	434	337	96	1	0	3	
Southern	133	130	3	0	302	300	298	1	1	0	2	
Indiana:												
Northern	307	302	4	1	322	321	299	20	2	0	1	
Southern	132	126	6	0	218	215	207	4	4	0	3	
Wisconsin:												
Eastern	184	178	5	1	242	237	227	10	0	2	3	
Western	69	69	0	0	158	158	155	3	0	0	0	
<b>Eighth Circuit</b>	2,723	2,636	78	9	4,418	4,369	4,151	195	23	11	38	
Arkansas:												
Eastern	190	185	5	0	257	256	245	7	4	0	1	
Western	93	93	0	0	184	180	175	5	0	0	4	
Iowa:												
Northern	310	309	1	0	435	427	423	3	1	5	3	
Southern	219	218	1	0	312	310	307	2	1	0	2	
Minnesota:												
Minnesota	259	255	3	1	391	388	373	14	1	0	3	
Missouri:												
Eastern	408	366	42	0	829	820	705	115	0	2	7	
Western	435	421	13	1	680	676	658	16	2	0	4	
Nebraska:												
Nebraska	515	507	6	2	723	711	691	17	3	1	11	
North Dakota:												
North Dakota	105	96	6	3	227	225	214	5	6	0	2	
South Dakota:												
South Dakota	189	186	1	2	380	376	360	11	5	3	1	
<b>Ninth Circuit</b>	11,774	9,944	1,771	59	16,040	15,833	13,731	2,037	65	73	134	
Alaska:												
Alaska	102	77	24	1	229	226	158	67	1	2	1	
Arizona:												
Arizona	2,194	2,127	65	2	4,320	4,300	3,799	497	4	7	13	
California:												
Northern	1,157	885	272	0	808	795	649	144	2	4	9	
Eastern	1,031	849	168	14	958	940	850	90	0	6	12	
Central	1,984	1,899	61	24	1,403	1,346	1,309	23	14	23	34	
Southern	1,440	1,403	37	0	3,582	3,545	3,525	17	3	17	20	
Hawaii:												
Hawaii	861	281	580	0	616	611	312	299	0	0	5	
Idaho:												
Idaho	152	147	4	1	257	254	244	9	1	0	3	
Montana:												
Montana	327	279	47	1	466	466	374	83	9	0	0	
Nevada:												
Nevada	601	590	8	3	730	723	674	41	8	3	4	
Oregon:												
Oregon	584	574	9	1	784	772	760	11	1	2	10	
Washington:												
Eastern	378	377	0	1	519	508	495	9	4	7	4	
Western	839	336	492	11	1,230	1,214	459	739	16	1	15	
Guam:												
Guam	108	105	3	0	112	107	98	7	2	1	4	
Northern Marianas:												
Northern Marianas	16	15	1	0	26	26	25	1	0	0	0	
<b>Tenth Circuit</b>	3,468	2,724	732	12	6,194	6,128	4,957	1,163	8	27	39	
Colorado:												
Colorado	546	359	186	1	680	680	612	68	0	0	0	
Kansas:												
Kansas	427	343	84	0	617	610	518	92	0	2	5	
New Mexico:												
New Mexico	1,309	1,026	280	3	2,455	2,429	2,360	68	1	5	21	
Oklahoma:												
Northern	150	146	3	1	178	174	168	6	0	2	2	
Eastern	45	44	1	0	101	101	97	4	0	0	0	
Western	226	136	89	1	860	857	219	636	2	0	3	
Utah:												
Utah	633	557	75	1	1,075	1,051	788	261	2	17	7	
Wyoming:												
Wyoming	132	113	14	5	228	226	195	28	3	1	1	
<b>Eleventh Circuit</b>	4,683	3,996	652	35	6,972	6,853	5,060	1,787	6	36	83	
Alabama:												
Northern	395	361	33	1	566	560	459	101	0	1	5	
Middle	193	127	59	7	258	247	189	57	1	3	8	
Southern	238	236	2	0	228	226	223	3	0	0	2	
Florida:												
Northern	337	218	118	1	600	585	289	296	0	5	10	
Middle	1,054	1,020	25	9	1,249	1,215	1,201	13	1	11	23	
Southern	1,163	1,150	9	4	1,641	1,618	1,595	22	1	11	12	
Georgia:												
Northern	621	528	83	10	801	784	642	141	1	2	15	
Middle	254	185	69	0	1,152	1,143	243	900	0	2	7	
Southern	428	171	254	3	477	475	219	254	2	1	1	

Note: These data include all felony and class A misdemeanor cases but include only those petty offense cases that have been assigned to district court judges. Pending totals exclude each case in which the defendant has been a fugitive since before Oct. 1, 2002.

Source: Administrative Office of the United States Courts, *Judicial Business of the United States Courts: 2003 Annual Report of the Director* (Washington, DC: USGPO, 2004), pp. 181-186.

<sup>a</sup>Primarily petty offenses assigned to a district judge.

<sup>b</sup>Includes appeals from magistrates, reopens, and remands.

Terminated							Pending Sept. 30, 2003				
Total terminated	Original proceedings						Total	Felony	Class A		Other <sup>a</sup>
	Total	Felony	Class A misdemeanor	Other <sup>a</sup>	Reopens <sup>b</sup>	Transfers			misdemeanor	Other <sup>a</sup>	
2,407	2,369	2,193	168	8	14	24	2,167	2,052	112	3	
855	836	799	36	1	12	7	896	874	22	0	
415	412	321	91	0	0	3	341	273	67	1	
245	239	235	2	2	2	4	190	188	2	0	
334	333	310	21	2	0	1	295	290	4	1	
197	192	185	5	2	0	5	153	148	5	0	
217	215	203	11	1	0	2	209	198	10	1	
144	142	140	2	0	0	2	83	81	2	0	
3,795	3,739	3,472	230	37	12	44	3,346	3,258	79	9	
207	202	187	11	4	0	5	240	236	4	0	
190	188	181	7	0	0	2	87	85	2	0	
358	349	344	4	1	2	7	387	384	1	2	
297	294	289	2	3	0	3	234	233	1	0	
367	362	347	13	2	2	3	283	277	6	0	
754	743	624	119	0	2	9	483	440	43	0	
526	519	498	21	0	1	6	589	578	8	3	
557	551	527	19	5	2	4	681	673	7	1	
209	208	176	20	12	1	0	123	119	4	0	
330	323	299	14	10	2	5	239	233	3	3	
15,599	15,431	12,716	2,332	383	68	100	12,215	10,598	1,544	73	
197	185	116	68	1	1	11	134	102	30	2	
4,252	4,238	3,696	524	18	9	5	2,262	2,180	79	3	
701	693	552	136	5	2	6	1,264	971	293	0	
860	844	633	160	51	3	13	1,129	935	181	13	
1,462	1,426	1,307	93	26	19	17	1,925	1,849	48	28	
3,528	3,511	3,485	23	3	16	1	1,494	1,453	40	1	
891	885	207	677	1	0	6	586	384	202	0	
225	223	203	15	5	1	1	184	179	4	1	
367	364	266	88	10	2	1	426	379	46	1	
711	690	642	33	15	6	15	620	600	20	0	
735	722	638	19	65	4	9	633	621	12	0	
482	476	464	7	5	4	2	415	407	5	3	
1,073	1,064	406	481	177	1	8	996	395	581	20	
94	89	82	6	1	0	5	126	122	3	1	
21	21	19	2	0	0	0	21	21	0	0	
5,679	5,496	4,144	1,047	305	19	164	3,983	3,065	907	11	
609	585	474	106	5	2	22	617	423	194	0	
495	485	437	47	1	5	5	549	421	128	0	
2,379	2,261	1,906	69	286	4	114	1,385	1,100	283	2	
178	176	169	7	0	0	2	150	144	5	1	
76	74	68	5	1	0	2	70	70	0	0	
829	827	197	624	6	0	2	257	156	101	0	
928	905	739	164	2	8	15	780	600	178	2	
185	183	154	25	4	0	2	175	151	18	6	
6,584	6,489	4,762	1,690	37	34	61	5,071	4,282	763	26	
556	546	450	96	0	1	9	405	364	40	1	
221	214	153	47	14	4	3	230	165	63	2	
214	213	210	3	0	0	1	252	248	4	0	
532	523	230	292	1	3	6	405	283	121	1	
1,123	1,102	1,072	25	5	8	13	1,180	1,155	17	8	
1,715	1,687	1,645	36	6	12	16	1,089	1,077	11	1	
724	717	593	123	1	4	3	698	582	106	10	
1,113	1,108	224	882	2	2	3	293	204	89	0	
386	379	185	186	8	0	7	519	204	312	3	