

Table D-2.
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the 12-Month Periods Ending March 31, 1997 Through 2001

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
TOTAL	47,715	53,080	58,541	60,614	62,870	3.7
PROCEEDINGS COMMENCED BY						
INDICTMENT	27,106	31,474	36,010	37,844	40,545	7.1
INFORMATION—INDICTMENT WAIVED	8,581	9,203	10,077	10,693	10,244	-4.2
INFORMATION—OTHER	7,472	7,553	7,799	7,594	8,388	10.5
REMANDED FROM APPELLATE COURT	175	103	115	96	78	-18.8
REMOVED FROM STATE COURT	21	15	23	35	39	11.4
REOPENED/REINSTATED	66	42	122	77	60	-22.1
APPEAL FROM U.S. MAGISTRATE JUDGE	104	102	110	97	93	-4.1
JUVENILE DELINQUENCY PROCEEDINGS	155	199	221	222	192	-13.5
CONSENT BEFORE MAGISTRATE JUDGE	1,875	1,826	1,774	1,234	1,007	-18.4
RETRIAL ON MISTRIAL	68	75	61	73	63	-13.7
RETRIAL—REMAND FROM APPEALS COURT	105	116	97	108	84	-22.2
VIOLATION NOTICE	1,987	2,372	2,132	2,541	2,077	-18.3
GENERAL OFFENSES						
HOMICIDE TOTAL	336	371	396	370	355	-4.1
MURDER—FIRST DEGREE	292	304	341	318	318	-
MURDER—SECOND DEGREE	10	17	16	10	10	-
MANSLAUGHTER	34	50	39	42	27	-35.7
ROBBERY, TOTAL	1,438	1,487	1,387	1,236	1,332	7.8
BANK	1,362	1,422	1,328	1,195	1,298	8.6
POSTAL	36	26	32	26	21	-19.2
OTHER	40	39	27	15	13	-13.3
ASSAULT	532	582	590	617	629	1.9
BURGLARY—BREAKING AND ENTERING, TOTAL	52	87	93	60	61	1.7
BANK	-	2	-	-	-	-
POSTAL	19	23	19	13	15	15.4
INTERSTATE SHIPMENTS	1	1	3	-	-	-
OTHER	32	61	71	47	46	-2.1

Table D-2. Cases (March 31, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	3,501	3,439	3,546	3,508	3,357	-4.3
BANK	224	256	247	250	267	6.8
POSTAL	392	393	411	471	437	-7.2
INTERSTATE SHIPMENTS	198	165	188	167	169	1.2
OTHER U.S. PROPERTY	1,882	1,850	1,936	1,882	1,844	-2.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY	303	256	264	249	219	-12.1
OTHER	502	519	500	489	421	-13.9
EMBEZZLEMENT, TOTAL	1,244	1,295	1,381	1,270	1,092	-14.0
BANK	653	706	718	725	599	-17.4
POSTAL	250	275	311	266	211	-20.7
OTHER	341	314	352	279	282	1.1
FRAUD, TOTAL	7,653	8,010	8,252	7,510	7,677	2.2
INCOME TAX	769	748	672	651	528	-18.9
LENDING INSTITUTION	1,109	1,201	1,292	1,257	1,249	-6
POSTAL	1,155	1,103	1,099	1,075	1,104	2.7
VETERANS AND ALLOTMENTS	1	2	3	3	5	-
SECURITIES AND EXCHANGE	46	37	69	67	99	47.8
SOCIAL SECURITY	309	402	568	621	590	-5.0
FALSE PERSONATION	24	35	29	30	37	23.3
NATIONALITY LAWS	133	203	333	274	437	59.5
PASSPORT FRAUD	216	210	330	291	265	-8.9
FALSE CLAIMS AND STATEMENTS	1,900	1,964	1,817	1,341	1,284	-4.3
OTHER	1,991	2,105	2,040	1,900	2,079	9.4
AUTO THEFT	216	174	181	219	179	-18.3
FORGERY AND COUNTERFEITING, TOTAL	1,088	1,275	1,323	1,272	1,148	-9.8
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	2	1	-	-	-	-
OTHER FORGERY	244	249	172	138	115	-16.7
COUNTERFEITING	841	1,025	1,151	1,134	1,033	-8.9
SEX OFFENSES, TOTAL	681	682	832	950	949	-.1
SEXUAL ABUSE	311	279	325	529	422	-20.2
OTHER	370	403	507	421	527	25.2

Table D-2. Cases (March 31, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
DRUGS	12,632	14,883	17,088	17,316	18,336	5.9
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10,092	10,874	11,078	12,351	13,089	6.0
BRIBERY	151	186	147	171	128	-25.2
DRUNK DRIVING AND TRAFFIC	4,849	5,156	4,946	5,050	4,838	-4.2
ESCAPE ²	638	596	606	666	599	-10.1
EXTORTION, RACKETEERING, AND THREATS	562	608	567	565	492	-12.9
GAMBLING AND LOTTERY	23	23	18	20	10	-50.0
KIDNAPPING	95	129	129	102	125	22.5
PERJURY	112	89	123	84	136	61.9
WEAPONS AND FIREARMS	3,008	3,446	3,885	4,890	5,714	16.9
OTHER	654	641	657	803	1,047	30.4
SPECIAL OFFENSES						
IMMIGRATION LAWS	6,009	7,697	10,028	11,615	11,798	1.6
LIQUOR, INTERNAL REVENUE	3	-	1	7	6	-
FEDERAL STATUTES, TOTAL	2,238	2,224	2,365	2,313	2,862	23.7
AGRICULTURE/CONSERVATION ACTS	261	305	321	263	338	28.5
ANTITRUST VIOLATIONS	38	27	26	43	43	-
FOOD AND DRUG ACT	47	54	53	46	65	41.3
MIGRATORY BIRD LAWS	40	29	30	37	46	24.3
MOTOR CARRIER ACT	6	4	7	15	4	-
NATIONAL DEFENSE LAWS	55	67	62	71	586	725.4
CIVIL RIGHTS	81	61	71	82	82	-
CONTEMPT	83	76	80	101	140	38.6
CUSTOMS LAWS	107	102	110	106	81	-23.6
POSTAL LAWS	156	152	143	111	127	14.4
OTHER	1,364	1,347	1,462	1,438	1,350	-6.1

NOTE: THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.