

**Table D-2.**

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excludes Transfers),  
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 <sup>1</sup>
<b>TOTAL</b>	<b>62,054</b>	<b>63,986</b>	<b>66,896</b>	<b>69,437</b>	<b>78,287</b>	<b>12.7</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	40,238	42,866	45,267	47,461	54,525	14.9
INFORMATION—INDICTMENT WAIVED	7,270	8,222	8,712	9,571	10,457	9.3
INFORMATION—OTHER	9,528	8,307	8,276	7,463	8,302	11.2
REMADED FROM APPELLATE COURT	157	209	193	143	97	-32.2
REMOVED FROM STATE COURT	24	37	36	11	21	90.9
REOPENED/REINSTATED	71	43	66	75	146	94.7
APPEAL FROM U.S. MAGISTRATE JUDGE	138	125	124	114	101	-11.4
JUVENILE DELINQUENCY PROCEEDINGS	77	116	190	218	245	12.4
CONSENT BEFORE MAGISTRATE JUDGE	1,696	1,727	1,738	1,918	1,932	.7
RETRIAL ON MISTRIAL	32	62	74	90	80	-11.1
RETRIAL—REMAND FROM APPEALS COURT	117	173	137	142	114	-19.7
VIOLATION NOTICE	2,433	2,083	2,082	2,231	2,267	1.6
OTHER <sup>2</sup>	273	16	1	-	-	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>330</b>	<b>389</b>	<b>446</b>	<b>432</b>	<b>474</b>	<b>9.7</b>
MURDER—FIRST DEGREE	225	322	395	379	404	6.6
MURDER—SECOND DEGREE	64	7	14	16	22	37.5
MANSLAUGHTER	41	60	37	37	48	29.7
<b>ROBBERY, TOTAL</b>	<b>1,826</b>	<b>1,436</b>	<b>1,635</b>	<b>1,745</b>	<b>1,714</b>	<b>-1.8</b>
BANK	1,748	1,339	1,539	1,653	1,638	-.9
POSTAL	54	57	50	39	45	15.4
OTHER	24	40	46	53	31	-41.5
<b>ASSAULT</b>	<b>651</b>	<b>625</b>	<b>594</b>	<b>568</b>	<b>690</b>	<b>21.5</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>178</b>	<b>86</b>	<b>91</b>	<b>93</b>	<b>115</b>	<b>23.7</b>
BANK	101	8	-	2	-	-
POSTAL	24	31	21	29	25	-13.8
INTERSTATE SHIPMENTS	9	12	1	2	-	-
OTHER	44	35	69	60	90	50.0

**Table D-2. Defendants (September 30, 1998—Continued)**

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,978</b>	<b>4,081</b>	<b>4,393</b>	<b>3,927</b>	<b>4,267</b>	<b>8.7</b>
BANK	414	245	287	293	291	-7
POSTAL	459	424	516	460	625	35.9
INTERSTATE SHIPMENTS	392	318	371	309	321	3.9
OTHER U.S. PROPERTY	1,957	2,166	2,189	1,924	2,054	6.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY	357	512	523	440	418	-5.0
OTHER	399	416	507	501	558	11.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,697</b>	<b>1,449</b>	<b>1,392</b>	<b>1,279</b>	<b>1,505</b>	<b>17.7</b>
BANK	734	759	706	621	790	27.2
POSTAL	251	248	272	263	306	16.3
OTHER	712	442	414	395	409	3.5
<b>FRAUD, TOTAL</b>	<b>9,340</b>	<b>10,173</b>	<b>10,628</b>	<b>10,410</b>	<b>11,130</b>	<b>6.9</b>
INCOME TAX	931	850	847	873	766	-12.3
LENDING INSTITUTION	1,656	1,688	1,581	1,573	1,723	9.5
POSTAL	1,877	2,420	2,195	1,741	1,677	-3.7
VETERANS AND ALLOTMENTS	6	-	-	3	2	-
SECURITIES AND EXCHANGE	67	53	53	103	142	37.9
SOCIAL SECURITY	232	288	332	397	620	56.2
FALSE PERSONATION	44	33	28	33	31	-6.1
NATIONALITY LAWS	28	85	115	161	298	85.1
PASSPORT FRAUD	167	245	234	221	289	30.8
FALSE CLAIMS AND STATEMENTS	1,718	1,733	1,912	2,251	2,166	-3.8
OTHER	2,614	2,778	3,331	3,054	3,416	11.9
<b>AUTO THEFT</b>	<b>514</b>	<b>452</b>	<b>360</b>	<b>382</b>	<b>310</b>	<b>-18.9</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,561</b>	<b>1,388</b>	<b>1,436</b>	<b>1,711</b>	<b>1,896</b>	<b>10.8</b>
TRANSPORTATION OF FORGED SECURITIES	96	18	-	1	-	-
POSTAL FORGERY	70	11	4	-	2	-
OTHER FORGERY	530	341	307	268	265	-1.1
COUNTERFEITING	865	1,018	1,125	1,442	1,629	13.0
<b>SEX OFFENSES, TOTAL</b>	<b>385</b>	<b>436</b>	<b>673</b>	<b>720</b>	<b>804</b>	<b>11.7</b>
SEXUAL ABUSE	271	274	295	309	312	1.0
OTHER	114	162	378	411	492	19.7

**Table D-2. Defendants (September 30, 1998—Continued)**

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 <sup>1</sup>
<b>DRUGS</b>	<b>21,922</b>	<b>22,929</b>	<b>23,861</b>	<b>25,885</b>	<b>29,472</b>	<b>13.9</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>13,898</b>	<b>12,852</b>	<b>12,208</b>	<b>11,981</b>	<b>12,524</b>	<b>4.5</b>
BRIBERY	394	262	222	238	235	-1.3
DRUNK DRIVING AND TRAFFIC	7,094	5,216	5,055	4,977	4,988	.2
ESCAPE <sup>3</sup>	842	760	795	638	612	-4.1
EXTORTION, RACKETEERING, AND THREATS	975	1,382	1,158	1,101	1,206	9.5
GAMBLING AND LOTTERY	166	49	26	33	31	-6.1
KIDNAPPING	139	137	220	195	251	28.7
PERJURY	122	110	133	97	151	55.7
WEAPONS AND FIREARMS	3,695	4,436	3,986	3,988	4,441	11.4
OTHER	471	500	613	714	609	-14.7
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>2,953</b>	<b>4,471</b>	<b>6,105</b>	<b>7,328</b>	<b>10,147</b>	<b>38.5</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>3</b>	<b>3</b>	<b>6</b>	<b>8</b>	<b>1</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,818</b>	<b>3,216</b>	<b>3,068</b>	<b>2,968</b>	<b>3,238</b>	<b>9.1</b>
AGRICULTURE/CONSERVATION ACTS	310	530	407	348	450	29.3
ANTITRUST VIOLATIONS	88	48	44	47	37	-21.3
FOOD AND DRUG ACT	65	72	63	63	56	-11.1
MIGRATORY BIRD LAWS	48	49	107	34	86	152.9
MOTOR CARRIER ACT	13	12	12	10	7	-
NATIONAL DEFENSE LAWS	150	110	102	99	82	-17.2
CIVIL RIGHTS <sup>4</sup>	105	136	115	136	166	22.1
CONTEMPT	84	86	87	85	94	10.6
CUSTOMS LAWS	154	161	197	172	212	23.3
POSTAL LAWS	192	214	158	175	157	-10.3
OTHER	1,609	1,798	1,776	1,799	1,891	5.1

<sup>1</sup> PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

<sup>2</sup> 1994 AND 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

<sup>3</sup> INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

<sup>4</sup> THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.