

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

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
TOTAL	51,320	58,140	59,325	63,020	62,691	-5
PROCEEDINGS COMMENCED BY						
INDICTMENT	30,194	35,426	36,821	40,220	42,132	4.8
INFORMATION—INDICTMENT WAIVED	8,947	10,032	10,467	10,530	9,230	-12.4
INFORMATION—OTHER	7,384	7,949	7,411	8,523	7,972	-6.5
REMANDED FROM APPELLATE COURT	115	91	113	79	74	-6.3
REMOVED FROM STATE COURT	16	15	42	32	34	6.3
REOPENED/REINSTATED	48	109	87	69	32	-53.6
APPEAL FROM U.S. MAGISTRATE JUDGE	100	93	108	79	108	36.7
JUVENILE DELINQUENCY PROCEEDINGS	185	216	220	205	163	-20.5
CONSENT BEFORE MAGISTRATE JUDGE	1,805	1,913	1,442	1,036	989	-4.5
RETRIAL ON MISTRIAL	75	67	65	64	58	-9.4
RETRIAL—REMAND FROM APPEALS COURT	121	97	105	82	81	-1.2
VIOLATION NOTICE	2,330	2,132	2,444	2,101	1,818	-13.5
GENERAL OFFENSES						
HOMICIDE TOTAL	372	393	369	358	343	-4.2
MURDER—FIRST DEGREE	315	337	314	324	296	-8.7
MURDER—SECOND DEGREE	16	12	13	8	11	37.5
MANSLAUGHTER	41	44	42	26	36	38.5
ROBBERY, TOTAL	1,469	1,440	1,241	1,315	1,320	.4
BANK	1,408	1,380	1,195	1,279	1,284	.4
POSTAL	21	34	30	24	18	-25.0
OTHER	40	26	16	12	18	50.0
ASSAULT	516	620	581	665	581	-12.6
BURGLARY—BREAKING AND ENTERING, TOTAL	74	100	63	53	46	-13.2
BANK	2	-	-	-	-	-
POSTAL	20	24	13	12	9	-
INTERSTATE SHIPMENTS	1	1	2	-	1	-
OTHER	51	75	48	41	36	-12.2

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

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	3,355	3,651	3,459	3,486	3,176	-8.9
BANK	242	243	251	268	233	-13.1
POSTAL	368	429	440	452	465	2.9
INTERSTATE SHIPMENTS	164	172	177	164	169	3.0
OTHER U.S. PROPERTY	1,785	2,019	1,876	1,878	1,800	-4.2
TRANSPORTATION, ETC., OF STOLEN PROPERTY	277	249	261	236	206	-12.7
OTHER	519	539	454	488	303	-37.9
EMBEZZLEMENT, TOTAL	1,223	1,445	1,228	1,146	1,085	-5.3
BANK	645	767	699	623	581	-6.8
POSTAL	263	327	246	231	235	1.7
OTHER	315	351	283	292	269	-7.9
FRAUD, TOTAL	7,908	8,457	7,457	7,719	7,698	-3
INCOME TAX	788	674	658	542	462	-14.8
LENDING INSTITUTION	1,179	1,307	1,226	1,254	1,176	-6.2
POSTAL	1,100	1,150	1,031	1,079	1,135	5.2
VETERANS AND ALLOTMENTS	3	2	3	6	4	-
SECURITIES AND EXCHANGE	45	64	57	98	85	-13.3
SOCIAL SECURITY	369	588	536	658	582	-11.6
FALSE PERSONATION	32	34	24	39	38	-2.6
NATIONALITY LAWS	165	324	256	405	345	-14.8
PASSPORT FRAUD	206	296	295	278	254	-8.6
FALSE CLAIMS AND STATEMENTS	1,949	1,954	1,499	1,269	1,443	13.7
OTHER	2,072	2,064	1,872	2,091	2,174	4.0
AUTO THEFT	184	175	198	195	180	-7.7
FORGERY AND COUNTERFEITING, TOTAL	1,216	1,335	1,255	1,147	1,318	14.9
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	1	1	-	-	-	-
OTHER FORGERY	242	185	137	126	106	-15.9
COUNTERFEITING	972	1,149	1,118	1,021	1,212	18.7
SEX OFFENSES, TOTAL	707	780	944	918	1,068	16.3
SEXUAL ABUSE	299	304	487	414	437	5.6
OTHER	408	476	457	504	631	25.2

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

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
DRUGS	14,248	16,773	17,392	18,008	18,673	3.7
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10,689	10,780	11,992	12,843	13,666	6.4
BRIBERY	176	159	185	122	129	5.7
DRUNK DRIVING AND TRAFFIC	5,134	4,877	4,984	4,766	5,186	8.8
ESCAPE	596	578	656	629	572	-9.1
EXTORTION, RACKETEERING, AND THREATS	575	582	551	534	481	-9.9
GAMBLING AND LOTTERY	22	19	18	11	9	-
KIDNAPPING	114	145	102	124	87	-29.8
PERJURY	92	125	81	131	123	-6.1
WEAPONS AND FIREARMS	3,337	3,686	4,581	5,562	6,106	9.8
OTHER	643	609	834	964	973	.9
SPECIAL OFFENSES						
IMMIGRATION LAWS	7,170	9,826	10,911	12,229	11,045	-9.7
LIQUOR, INTERNAL REVENUE	2	-	6	8	4	-
FEDERAL STATUTES, TOTAL	2,187	2,365	2,229	2,930	2,488	-15.1
AGRICULTURE/CONSERVATION ACTS	288	325	290	323	259	-19.8
ANTITRUST VIOLATIONS	30	20	46	35	26	-25.7
FOOD AND DRUG ACT	47	61	45	64	60	-6.3
MIGRATORY BIRD LAWS	30	29	20	54	63	16.7
MOTOR CARRIER ACT	4	7	15	4	2	-
NATIONAL DEFENSE LAWS	65	60	58	601	394	-34.5
CIVIL RIGHTS	56	78	85	80	72	-10.0
CONTEMPT	74	78	97	120	135	12.5
CUSTOMS LAWS	107	119	99	88	80	-9.1
POSTAL LAWS	158	143	122	105	146	39.0
OTHER	1,328	1,445	1,352	1,456	1,251	-14.1

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.