

Table D-2.

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the 12-Month Periods Ending June 30, 1997 Through 2001**

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
TOTAL	48,682	54,927	58,677	61,896	62,760	1.4
PROCEEDINGS COMMENCED BY						
INDICTMENT	27,960	33,160	36,200	39,079	40,929	4.7
INFORMATION—INDICTMENT WAIVED	8,758	9,448	10,306	10,862	9,685	-10.8
INFORMATION—OTHER	7,418	7,463	7,707	7,789	8,566	10.0
REMAINED FROM APPELLATE COURT	146	77	124	87	68	-21.8
REMOVED FROM STATE COURT	12	21	30	28	39	39.3
REOPENED/REINSTATED	52	74	99	66	48	-27.3
APPEAL FROM U.S. MAGISTRATE JUDGE	100	98	119	82	105	28.0
JUVENILE DELINQUENCY PROCEEDINGS	160	218	196	234	176	-24.8
CONSENT BEFORE MAGISTRATE JUDGE	1,784	1,883	1,749	1,043	996	-4.5
RETRIAL ON MISTRIAL	71	69	55	82	49	-40.3
RETRIAL—REMAND FROM APPEALS COURT	107	106	100	103	64	-37.9
VIOLATION NOTICE	2,114	2,310	1,992	2,441	2,035	-16.6
GENERAL OFFENSES						
HOMICIDE TOTAL	356	379	397	370	348	-6.0
MURDER—FIRST DEGREE	308	311	341	324	313	-3.4
MURDER—SECOND DEGREE	10	18	14	9	6	-
MANSLAUGHTER	38	50	42	37	29	-21.6
ROBBERY, TOTAL	1,474	1,441	1,338	1,271	1,341	5.5
BANK	1,399	1,392	1,281	1,235	1,310	6.1
POSTAL	32	28	33	24	18	-25.0
OTHER	43	21	24	12	13	8.3
ASSAULT	521	613	542	631	644	2.1
BURGLARY—BREAKING AND ENTERING, TOTAL	52	95	83	62	59	-4.8
BANK	1	1	-	-	-	-
POSTAL	22	25	14	11	15	36.4
INTERSTATE SHIPMENTS	-	1	3	-	-	-
OTHER	29	68	66	51	44	-13.7

Table D-2. Cases (June 30, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	3,377	3,452	3,551	3,474	3,319	-4.5
BANK	215	249	257	253	270	6.7
POSTAL	371	414	427	450	455	1.1
INTERSTATE SHIPMENTS	189	165	195	168	164	-2.4
OTHER U.S. PROPERTY	1,807	1,872	1,934	1,873	1,782	-4.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	302	256	253	253	210	-17.0
OTHER	493	496	485	477	438	-8.2
EMBEZZLEMENT, TOTAL	1,249	1,345	1,353	1,228	1,122	-8.6
BANK	662	717	742	692	606	-12.4
POSTAL	259	293	292	248	227	-8.5
OTHER	328	335	319	288	289	.3
FRAUD, TOTAL	7,682	8,258	7,954	7,738	7,513	-2.9
INCOME TAX	799	715	670	615	460	-25.2
LENDING INSTITUTION	1,145	1,262	1,249	1,304	1,238	-5.1
POSTAL	1,113	1,129	1,054	1,110	1,081	-2.6
VETERANS AND ALLOTMENTS	3	-	4	5	2	-
SECURITIES AND EXCHANGE	39	57	55	91	87	-4.4
SOCIAL SECURITY	311	461	583	627	567	-9.6
FALSE PERSONATION	29	32	25	36	38	5.6
NATIONALITY LAWS	143	258	309	324	417	28.7
PASSPORT FRAUD	184	248	326	269	266	-1.1
FALSE CLAIMS AND STATEMENTS	1,961	2,023	1,712	1,315	1,300	-1.2
OTHER	1,955	2,073	1,967	2,042	2,057	.7
AUTO THEFT	200	172	190	201	202	.5
FORGERY AND COUNTERFEITING, TOTAL	1,123	1,328	1,279	1,311	1,135	-13.4
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	2	2	-	-	-	-
OTHER FORGERY	252	229	146	145	101	-30.4
COUNTERFEITING	868	1,097	1,133	1,166	1,034	-11.3
SEX OFFENSES, TOTAL	673	746	846	955	959	.4
SEXUAL ABUSE	309	296	308	600	408	-32.0
OTHER	364	450	538	355	551	55.2

Table D-2. Cases (June 30, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
DRUGS	13,121	15,649	17,287	17,538	18,409	5.0
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10,263	10,657	11,342	12,546	13,296	6.0
BRIBERY	157	184	157	150	123	-18.0
DRUNK DRIVING AND TRAFFIC	4,962	4,890	4,909	4,899	5,021	2.5
ESCAPE ²	623	572	636	628	609	-3.0
EXTORTION, RACKETEERING, AND THREATS	573	607	568	556	476	-14.4
GAMBLING AND LOTTERY	24	20	19	20	7	-
KIDNAPPING	99	134	120	105	117	11.4
PERJURY	101	107	107	101	139	37.6
WEAPONS AND FIREARMS	3,038	3,532	4,109	5,221	5,803	11.1
OTHER	686	611	717	866	1,001	15.6
SPECIAL OFFENSES						
IMMIGRATION LAWS	6,383	8,536	10,197	12,108	11,501	-5.0
LIQUOR, INTERNAL REVENUE	3	-	1	8	6	-
FEDERAL STATUTES, TOTAL	2,205	2,256	2,317	2,455	2,906	18.4
AGRICULTURE/CONSERVATION ACTS	266	294	314	273	322	17.9
ANTITRUST VIOLATIONS	35	25	38	43	30	-30.2
FOOD AND DRUG ACT	52	46	52	56	61	8.9
MIGRATORY BIRD LAWS	25	37	21	45	50	11.1
MOTOR CARRIER ACT	9	6	14	5	3	-
NATIONAL DEFENSE LAWS	62	63	60	227	706	211.0
CIVIL RIGHTS	73	68	89	69	80	15.9
CONTEMPT	80	78	79	101	144	42.6
CUSTOMS LAWS	93	121	96	94	79	-16.0
POSTAL LAWS	150	155	129	109	131	20.2
OTHER	1,360	1,363	1,425	1,433	1,300	-9.3

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.

¹PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

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