

Table D-2.

**U.S. District Courts—Criminal Defendants 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	71,625	79,116	80,256	84,352	83,488	-1.0
PROCEEDINGS COMMENCED BY						
INDICTMENT	49,153	55,251	56,471	60,467	61,847	2.3
INFORMATION—INDICTMENT WAIVED	9,678	10,727	11,300	11,331	10,056	-11.3
INFORMATION—OTHER	7,820	8,200	7,589	8,677	8,118	-6.5
REMANDED FROM APPELLATE COURT	127	104	141	82	79	-3.7
REMOVED FROM STATE COURT	16	16	64	37	39	5.4
REOPENED/REINSTATED	68	190	154	115	44	-61.7
APPEAL FROM U.S. MAGISTRATE JUDGE	103	93	110	80	109	36.3
JUVENILE DELINQUENCY PROCEEDINGS	230	260	277	225	183	-18.7
CONSENT BEFORE MAGISTRATE JUDGE	1,836	1,943	1,489	1,059	1,006	-5.0
RETRIAL ON MISTRIAL	96	76	70	79	66	-16.5
RETRIAL—REMAND FROM APPEALS COURT	157	119	131	93	111	19.4
VIOLATION NOTICE	2,341	2,137	2,460	2,107	1,830	-13.2
GENERAL OFFENSES						
HOMICIDE TOTAL	463	487	464	446	419	-6.1
MURDER—FIRST DEGREE	398	426	403	412	371	-10.0
MURDER—SECOND DEGREE	23	15	17	8	11	37.5
MANSLAUGHTER	42	46	44	26	37	42.3
ROBBERY, TOTAL	1,769	1,704	1,458	1,592	1,584	-.5
BANK	1,690	1,624	1,397	1,548	1,525	-1.5
POSTAL	28	48	40	30	30	-
OTHER	51	32	21	14	29	107.1
ASSAULT	553	664	641	725	618	-14.8
BURGLARY—BREAKING AND ENTERING, TOTAL	98	127	86	70	68	-2.9
BANK	2	-	-	-	-	-
POSTAL	23	34	17	15	15	-
INTERSTATE SHIPMENTS	2	1	2	-	3	-
OTHER	71	92	67	55	50	-9.1

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

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	3,955	4,356	4,184	4,180	3,795	-9.2
BANK	281	282	280	293	267	-8.9
POSTAL	489	612	606	623	640	2.7
INTERSTATE SHIPMENTS	330	356	402	398	343	-13.8
OTHER U.S. PROPERTY	1,875	2,147	1,977	1,972	1,893	-4.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY	444	388	424	389	333	-14.4
OTHER	536	571	495	505	319	-36.8
EMBEZZLEMENT, TOTAL	1,338	1,564	1,313	1,234	1,192	-3.4
BANK	677	810	728	645	610	-5.4
POSTAL	266	331	248	237	238	.4
OTHER	395	423	337	352	344	-2.3
FRAUD, TOTAL	10,604	11,262	10,061	10,404	10,611	2.0
INCOME TAX	857	750	733	593	506	-14.7
LENDING INSTITUTION	1,638	1,725	1,792	1,672	1,637	-2.1
POSTAL	1,731	1,771	1,493	1,542	1,621	5.1
VETERANS AND ALLOTMENTS	3	2	3	6	4	-
SECURITIES AND EXCHANGE	99	144	99	258	193	-25.2
SOCIAL SECURITY	438	636	616	771	658	-14.7
FALSE PERSONATION	33	35	25	41	38	-7.3
NATIONALITY LAWS	168	331	257	411	346	-15.8
PASSPORT FRAUD	222	315	305	291	279	-4.1
FALSE CLAIMS AND STATEMENTS	2,175	2,161	1,726	1,510	1,722	14.0
OTHER	3,240	3,392	3,012	3,309	3,607	9.0
AUTO THEFT	369	296	378	321	302	-5.9
FORGERY AND COUNTERFEITING, TOTAL	1,744	1,884	1,762	1,665	1,991	19.6
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	1	1	-	-	-	-
OTHER FORGERY	291	221	164	153	135	-11.8
COUNTERFEITING	1,451	1,662	1,598	1,512	1,856	22.8
SEX OFFENSES, TOTAL	740	814	1,014	971	1,112	14.5
SEXUAL ABUSE	304	307	518	430	452	5.1
OTHER	436	507	496	541	660	22.0

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

Nature of Proceedings and Offense	1997	1998	1999	1999	2001	Percent Change 2001 Over 2000 ¹
DRUGS	26,724	29,667	30,698	31,472	31,735	.8
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,290	12,423	13,588	14,562	15,151	4.0
BRIBERY	247	217	229	304	164	-46.1
DRUNK DRIVING AND TRAFFIC	5,141	4,882	4,991	4,776	5,194	8.8
ESCAPE ²	636	632	697	675	617	-8.6
EXTORTION, RACKETEERING, AND THREATS	1,080	1,175	1,122	1,006	863	-14.2
GAMBLING AND LOTTERY	30	26	33	42	20	-52.4
KIDNAPPING	223	239	201	190	161	-15.3
PERJURY	109	147	97	151	131	-13.3
WEAPONS AND FIREARMS	4,158	4,466	5,345	6,414	6,986	8.9
OTHER	666	639	873	1,004	1,015	1.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	7,875	10,658	11,769	13,110	11,846	-9.7
LIQUOR, INTERNAL REVENUE	8	1	9	15	5	-
FEDERAL STATUTES, TOTAL	3,095	3,209	2,831	3,585	3,059	-14.7
AGRICULTURE/CONSERVATION ACTS	383	436	381	409	312	-23.7
ANTITRUST VIOLATIONS	49	25	52	68	40	-41.2
FOOD AND DRUG ACT	61	71	57	81	72	-11.1
MIGRATORY BIRD LAWS	76	42	51	83	100	20.5
MOTOR CARRIER ACT	4	8	15	4	2	-
NATIONAL DEFENSE LAWS	94	98	78	622	418	-32.8
CIVIL RIGHTS	143	168	137	123	135	9.8
CONTEMPT	79	91	102	126	140	11.1
CUSTOMS LAWS	188	195	138	166	104	-37.4
POSTAL LAWS	167	147	124	106	147	38.7
OTHER	1,851	1,928	1,696	1,797	1,589	-11.6

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES 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.