

Table D-2.

**U.S. District Courts—Criminal Defendants 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	68,307	76,047	79,222	83,493	83,346	-.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	46,288	53,114	55,481	59,449	60,429	1.6
INFORMATION—INDICTMENT WAIVED	9,529	10,119	11,087	11,704	10,551	-9.9
INFORMATION—OTHER	7,772	7,788	7,928	7,966	8,702	9.2
REMANDED FROM APPELLATE COURT	169	89	142	106	70	-34.0
REMOVED FROM STATE COURT	12	21	35	50	42	-16.0
REOPENED/REINSTATED	65	110	201	115	52	-54.8
APPEAL FROM U.S. MAGISTRATE JUDGE	106	99	120	84	106	26.2
JUVENILE DELINQUENCY PROCEEDINGS	206	268	243	274	200	-27.0
CONSENT BEFORE MAGISTRATE JUDGE	1,820	1,911	1,787	1,077	1,014	-5.9
RETRIAL ON MISTRIAL	87	86	60	97	58	-40.2
RETRIAL—REMAND FROM APPEALS COURT	133	125	133	120	75	-37.5
VIOLATION NOTICE	2,120	2,317	2,005	2,451	2,047	-16.5
GENERAL OFFENSES						
HOMICIDE TOTAL	433	472	503	460	430	-6.5
MURDER—FIRST DEGREE	383	396	436	411	394	-4.1
MURDER—SECOND DEGREE	11	25	21	10	6	-
MANSLAUGHTER	39	51	46	39	30	-23.1
ROBBERY, TOTAL	1,763	1,719	1,558	1,526	1,616	5.9
BANK	1,668	1,649	1,483	1,480	1,575	6.4
POSTAL	45	38	45	33	24	-27.3
OTHER	50	32	30	13	17	30.8
ASSAULT	570	669	576	709	690	-2.7
BURGLARY—BREAKING AND ENTERING, TOTAL	73	121	113	81	79	-2.5
BANK	1	1	-	-	-	-
POSTAL	24	30	23	14	21	50.0
INTERSTATE SHIPMENTS	-	2	3	-	-	-
OTHER	48	88	87	67	58	-13.4

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

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	4,089	4,111	4,223	4,204	3,958	-5.9
BANK	285	291	291	272	304	11.8
POSTAL	485	594	591	626	625	-.2
INTERSTATE SHIPMENTS	374	312	427	390	368	-5.7
OTHER U.S. PROPERTY	1,921	1,985	2,031	1,982	1,870	-5.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	492	411	364	422	331	-21.6
OTHER	532	518	519	512	460	-10.2
EMBEZZLEMENT, TOTAL	1,353	1,449	1,451	1,320	1,232	-6.7
BANK	693	752	775	723	630	-12.9
POSTAL	261	296	294	254	232	-8.7
OTHER	399	401	382	343	370	7.9
FRAUD, TOTAL	10,291	11,076	10,664	10,533	10,185	-3.3
INCOME TAX	887	794	740	672	507	-24.6
LENDING INSTITUTION	1,535	1,702	1,798	1,784	1,705	-4.4
POSTAL	1,794	1,724	1,618	1,576	1,576	-
VETERANS AND ALLOTMENTS	3	-	4	5	2	-
SECURITIES AND EXCHANGE	87	133	103	248	198	-20.2
SOCIAL SECURITY	372	523	639	748	638	-14.7
FALSE PERSONATION	30	33	26	40	38	-5.0
NATIONALITY LAWS	146	265	310	327	421	28.7
PASSPORT FRAUD	196	271	336	284	284	-
FALSE CLAIMS AND STATEMENTS	2,205	2,231	1,935	1,540	1,573	2.1
OTHER	3,036	3,400	3,155	3,309	3,243	-2.0
AUTO THEFT	363	322	329	368	347	-5.7
FORGERY AND COUNTERFEITING, TOTAL	1,663	1,859	1,805	1,872	1,683	-10.1
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	2	2	-	-	-	-
OTHER FORGERY	296	281	176	174	130	-25.3
COUNTERFEITING	1,364	1,576	1,629	1,698	1,553	-8.5
SEX OFFENSES, TOTAL	715	775	891	1,026	1,020	-.6
SEXUAL ABUSE	319	299	316	629	421	-33.1
OTHER	396	476	575	397	599	50.9

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

Nature of Proceedings and Offense	1997	1998	1999	1999	2001	Percent Change 2001 Over 2000 ¹
DRUGS	25,090	28,754	30,149	31,008	31,402	1.3
MISCELLANEOUS GENERAL OFFENSES, TOTAL	11,832	12,292	12,949	14,226	14,824	4.2
BRIBERY	232	248	204	335	153	-54.3
DRUNK DRIVING AND TRAFFIC	4,964	4,899	4,912	4,911	5,030	2.4
ESCAPE	680	610	697	658	663	.8
EXTORTION, RACKETEERING, AND THREATS	1,089	1,169	1,145	1,046	892	-14.7
GAMBLING AND LOTTERY	36	28	34	55	11	-80.0
KIDNAPPING	174	227	218	193	205	6.2
PERJURY	114	131	124	121	156	28.9
WEAPONS AND FIREARMS	3,832	4,338	4,877	5,993	6,667	11.2
OTHER	711	642	738	914	1,047	14.6
SPECIAL OFFENSES						
IMMIGRATION LAWS	7,016	9,309	11,008	13,016	12,396	-4.8
LIQUOR, INTERNAL REVENUE	12	-	4	14	10	-28.6
FEDERAL STATUTES, TOTAL	3,044	3,119	2,999	3,130	3,474	11.0
AGRICULTURE/CONSERVATION ACTS	327	420	422	338	410	21.3
ANTITRUST VIOLATIONS	40	42	44	72	43	-40.3
FOOD AND DRUG ACT	65	57	63	73	72	-1.4
MIGRATORY BIRD LAWS	59	76	32	94	71	-24.5
MOTOR CARRIER ACT	11	7	14	5	3	-
NATIONAL DEFENSE LAWS	92	91	91	250	730	192.0
CIVIL RIGHTS	145	157	147	113	121	7.1
CONTEMPT	90	91	86	106	150	41.5
CUSTOMS LAWS	173	199	145	150	128	-14.7
POSTAL LAWS	161	157	134	109	133	22.0
OTHER	1,881	1,822	1,821	1,820	1,613	-11.4

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.