

**Table D-2.**

**U.S. District Courts—Criminal Cases 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>44,678</b>	<b>45,053</b>	<b>47,146</b>	<b>49,655</b>	<b>57,023</b>	<b>14.8</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	23,869	25,202	26,728	28,925	34,424	19.0
INFORMATION—INDICTMENT WAIVED	6,712	7,439	7,948	8,848	9,788	10.6
INFORMATION—OTHER	9,274	8,023	7,993	7,113	7,981	12.2
REMANDED FROM APPELLATE COURT	126	173	169	129	82	-36.4
REMOVED FROM STATE COURT	20	37	34	11	20	81.8
REOPENED/REINSTATED	51	41	56	60	96	60.0
APPEAL FROM U.S. MAGISTRATE JUDGE	136	124	111	108	101	-6.5
JUVENILE DELINQUENCY PROCEEDINGS	60	88	150	171	207	21.1
CONSENT BEFORE MAGISTRATE JUDGE	1,661	1,680	1,709	1,880	1,906	1.4
RETRIAL ON MISTRIAL	27	49	57	77	62	-19.5
RETRIAL—REMAND FROM APPEALS COURT	83	114	114	110	97	-11.8
VIOLATION NOTICE	2,415	2,070	2,076	2,223	2,259	1.6
OTHER <sup>2</sup>	244	13	1	-	-	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>195</b>	<b>295</b>	<b>344</b>	<b>348</b>	<b>384</b>	<b>10.3</b>
MURDER—FIRST DEGREE	113	237	297	298	323	8.4
MURDER—SECOND DEGREE	49	7	12	14	15	7.1
MANSLAUGHTER	33	51	35	36	46	27.8
<b>ROBBERY, TOTAL</b>	<b>1,520</b>	<b>1,240</b>	<b>1,365</b>	<b>1,453</b>	<b>1,448</b>	<b>-.4</b>
BANK	1,468	1,168	1,291	1,384	1,392	.6
POSTAL	35	43	36	29	32	10.3
OTHER	17	29	38	40	24	-40.0
<b>ASSAULT</b>	<b>563</b>	<b>561</b>	<b>540</b>	<b>527</b>	<b>629</b>	<b>19.4</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>139</b>	<b>63</b>	<b>65</b>	<b>70</b>	<b>89</b>	<b>27.1</b>
BANK	79	8	-	2	-	-
POSTAL	21	22	20	25	19	-24.0
INTERSTATE SHIPMENTS	4	7	1	1	-	-
OTHER	35	26	44	42	70	66.7

**Table D-2. Cases (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>3,337</b>	<b>3,432</b>	<b>3,674</b>	<b>3,299</b>	<b>3,590</b>	<b>8.8</b>
BANK	360	221	231	233	250	7.3
POSTAL	332	320	365	363	431	18.7
INTERSTATE SHIPMENTS	227	174	202	155	171	10.3
OTHER U.S. PROPERTY	1,839	2,012	2,075	1,812	1,937	6.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	210	308	329	265	270	1.9
OTHER	369	397	472	471	531	12.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,575</b>	<b>1,368</b>	<b>1,284</b>	<b>1,172</b>	<b>1,397</b>	<b>19.2</b>
BANK	707	734	665	594	750	26.3
POSTAL	248	243	268	261	302	15.7
OTHER	620	391	351	317	345	8.8
<b>FRAUD, TOTAL</b>	<b>7,098</b>	<b>7,414</b>	<b>7,633</b>	<b>7,874</b>	<b>8,342</b>	<b>5.9</b>
INCOME TAX	800	744	745	802	689	-14.1
LENDING INSTITUTION	1,338	1,289	1,212	1,145	1,291	12.8
POSTAL	1,222	1,409	1,176	1,125	1,104	-1.9
VETERANS AND ALLOTMENTS	5	-	-	3	2	-
SECURITIES AND EXCHANGE	42	30	31	46	64	39.1
SOCIAL SECURITY	213	242	286	335	563	68.1
FALSE PERSONATION	40	33	28	32	30	-6.3
NATIONALITY LAWS	27	82	111	158	292	84.8
PASSPORT FRAUD	161	235	226	205	267	30.2
FALSE CLAIMS AND STATEMENTS	1,468	1,477	1,692	2,031	1,959	-3.6
OTHER	1,782	1,873	2,126	1,992	2,081	4.5
<b>AUTO THEFT</b>	<b>335</b>	<b>267</b>	<b>232</b>	<b>189</b>	<b>182</b>	<b>-3.7</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,093</b>	<b>1,001</b>	<b>987</b>	<b>1,156</b>	<b>1,346</b>	<b>16.4</b>
TRANSPORTATION OF FORGED SECURITIES	60	12	-	1	-	-
POSTAL FORGERY	52	9	2	-	2	-
OTHER FORGERY	403	285	260	230	215	-6.5
COUNTERFEITING	578	695	725	925	1,129	22.1
<b>SEX OFFENSES, TOTAL</b>	<b>359</b>	<b>412</b>	<b>623</b>	<b>690</b>	<b>777</b>	<b>12.6</b>
SEXUAL ABUSE	259	261	285	305	308	1.0
OTHER	100	151	338	385	469	21.8

**Table D-2. Cases (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>11,369</b>	<b>11,520</b>	<b>12,092</b>	<b>13,656</b>	<b>16,281</b>	<b>19.2</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>12,414</b>	<b>11,114</b>	<b>10,462</b>	<b>10,386</b>	<b>10,856</b>	<b>4.5</b>
BRIBERY	283	190	152	168	174	3.6
DRUNK DRIVING AND TRAFFIC	7,080	5,214	5,045	4,974	4,982	.2
ESCAPE <sup>3</sup>	739	697	723	587	564	-3.9
EXTORTION, RACKETEERING, AND THREATS	509	713	557	572	617	7.9
GAMBLING AND LOTTERY	80	26	16	24	22	-8.3
KIDNAPPING	68	81	116	99	150	51.5
PERJURY	93	85	99	87	126	44.8
WEAPONS AND FIREARMS	3,112	3,621	3,162	3,184	3,641	14.4
OTHER	450	487	592	691	580	-16.1
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>2,595</b>	<b>3,960</b>	<b>5,526</b>	<b>6,677</b>	<b>9,339</b>	<b>39.9</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,084</b>	<b>2,403</b>	<b>2,317</b>	<b>2,156</b>	<b>2,363</b>	<b>9.6</b>
AGRICULTURE/CONSERVATION ACTS	247	401	313	267	333	24.7
ANTITRUST VIOLATIONS	43	38	31	34	25	-26.5
FOOD AND DRUG ACT	46	55	48	48	47	-2.1
MIGRATORY BIRD LAWS	39	27	48	22	42	90.9
MOTOR CARRIER ACT	11	12	7	8	6	-
NATIONAL DEFENSE LAWS	95	85	62	73	55	-24.7
CIVIL RIGHTS <sup>4</sup>	70	73	73	59	77	30.5
CONTEMPT	74	69	81	77	80	3.9
CUSTOMS LAWS	88	97	110	97	125	28.9
POSTAL LAWS	182	202	152	165	152	-7.9
OTHER	1,189	1,344	1,392	1,306	1,421	8.8

<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 PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.