

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 1998 Through 2002**

| Nature of Proceedings and Offense | 1998 | 1999 | 2000 | 2001 | 2002 | Percent Change 2002 Over 2001 ¹ |
|--|---------------|---------------|---------------|---------------|---------------|---|
| TOTAL | 78,287 | 80,116 | 83,303 | 82,665 | 87,784 | 6.2 |
| PROCEEDINGS COMMENCED BY | | | | | | |
| INDICTMENT | 54,525 | 56,210 | 59,472 | 60,633 | 65,237 | 7.6 |
| INFORMATION—INDICTMENT WAIVED | 10,457 | 11,265 | 11,523 | 10,354 | 10,916 | 5.4 |
| INFORMATION—OTHER | 8,302 | 7,757 | 8,324 | 8,216 | 8,159 | -7 |
| REMANDED FROM APPELLATE COURT | 97 | 143 | 91 | 66 | 147 | 122.7 |
| REMOVED FROM STATE COURT | 21 | 46 | 53 | 42 | 24 | -42.9 |
| REOPENED/REINSTATED | 146 | 178 | 116 | 40 | 81 | 102.5 |
| APPEAL FROM U.S. MAGISTRATE JUDGE | 101 | 111 | 84 | 114 | 107 | -6.1 |
| JUVENILE DELINQUENCY PROCEEDINGS | 245 | 276 | 263 | 197 | 180 | -8.6 |
| CONSENT BEFORE MAGISTRATE JUDGE | 1,932 | 1,642 | 1,000 | 1,034 | 1,094 | 5.8 |
| RETRIAL ON MISTRIAL | 80 | 55 | 92 | 70 | 73 | 4.3 |
| RETRIAL—REMAND FROM APPEALS COURT | 114 | 139 | 105 | 88 | 102 | 15.9 |
| VIOLATION NOTICE | 2,267 | 2,294 | 2,180 | 1,811 | 1,664 | -8.1 |
| GENERAL OFFENSES | | | | | | |
| HOMICIDE TOTAL | 474 | 484 | 449 | 419 | 454 | 8.4 |
| MURDER—FIRST DEGREE | 404 | 422 | 413 | 381 | 395 | 3.7 |
| MURDER—SECOND DEGREE | 22 | 17 | 7 | 9 | 16 | 77.8 |
| MANSLAUGHTER | 48 | 45 | 29 | 29 | 43 | 48.3 |
| ROBBERY, TOTAL | 1,714 | 1,526 | 1,510 | 1,613 | 1,559 | -3.3 |
| BANK | 1,638 | 1,466 | 1,463 | 1,566 | 1,482 | -5.4 |
| POSTAL | 45 | 39 | 32 | 22 | 44 | 100.0 |
| OTHER | 31 | 21 | 15 | 25 | 33 | 32.0 |
| ASSAULT | 690 | 561 | 739 | 668 | 678 | 1.5 |
| BURGLARY—BREAKING AND ENTERING, TOTAL | 115 | 99 | 75 | 76 | 54 | -28.9 |
| BANK | - | - | - | - | - | - |
| POSTAL | 25 | 20 | 16 | 18 | 12 | -33.3 |
| INTERSTATE SHIPMENTS | - | 3 | - | 3 | 1 | - |
| OTHER | 90 | 76 | 59 | 55 | 41 | -25.5 |

Table D-2. Defendants (September 30, 2002—Continued)

| Nature of Proceedings and Offense | 1998 | 1999 | 2000 | 2001 | 2002 | Percent Change 2002 Over 2001 ¹ |
|--|---------------|---------------|---------------|---------------|---------------|---|
| LARCENY AND THEFT, TOTAL | 4,267 | 4,211 | 4,108 | 3,867 | 3,830 | -1.0 |
| BANK | 291 | 269 | 295 | 280 | 201 | -28.2 |
| POSTAL | 625 | 594 | 631 | 605 | 635 | 5.0 |
| INTERSTATE SHIPMENTS | 321 | 444 | 371 | 355 | 420 | 18.3 |
| OTHER U.S. PROPERTY | 2,054 | 2,002 | 1,924 | 1,889 | 1,886 | -.2 |
| TRANSPORTATION, ETC., OF STOLEN PROPERTY | 418 | 380 | 419 | 330 | 358 | 8.5 |
| OTHER | 558 | 522 | 468 | 408 | 330 | -19.1 |
| EMBEZZLEMENT, TOTAL | 1,505 | 1,406 | 1,284 | 1,178 | 1,181 | .3 |
| BANK | 790 | 766 | 687 | 608 | 534 | -12.2 |
| POSTAL | 306 | 278 | 249 | 230 | 281 | 22.2 |
| OTHER | 409 | 362 | 348 | 340 | 366 | 7.6 |
| FRAUD, TOTAL | 11,130 | 10,428 | 10,532 | 10,273 | 11,205 | 9.1 |
| INCOME TAX | 766 | 722 | 632 | 503 | 490 | -2.6 |
| LENDING INSTITUTION | 1,723 | 1,789 | 1,759 | 1,662 | 1,505 | -9.4 |
| POSTAL | 1,677 | 1,626 | 1,564 | 1,619 | 1,596 | -1.4 |
| VETERANS AND ALLOTMENTS | 2 | 3 | 5 | 1 | 9 | - |
| SECURITIES AND EXCHANGE | 142 | 109 | 243 | 192 | 266 | 38.5 |
| SOCIAL SECURITY | 620 | 606 | 767 | 607 | 1,242 | 104.6 |
| FALSE PERSONATION | 31 | 25 | 43 | 34 | 37 | 8.8 |
| NATIONALITY LAWS | 298 | 269 | 367 | 401 | 265 | -33.9 |
| PASSPORT FRAUD | 289 | 312 | 292 | 275 | 283 | 2.9 |
| FALSE CLAIMS AND STATEMENTS | 2,166 | 1,828 | 1,505 | 1,652 | 1,925 | 16.5 |
| OTHER | 3,416 | 3,139 | 3,355 | 3,327 | 3,587 | 7.8 |
| AUTO THEFT | 310 | 360 | 330 | 306 | 246 | -19.6 |
| FORGERY AND COUNTERFEITING, TOTAL | 1,896 | 1,794 | 1,772 | 1,818 | 1,788 | -1.7 |
| TRANSPORTATION OF FORGED SECURITIES | - | - | - | - | - | - |
| POSTAL FORGERY | 2 | - | - | - | - | - |
| OTHER FORGERY | 265 | 173 | 158 | 130 | 125 | -3.8 |
| COUNTERFEITING | 1,629 | 1,621 | 1,614 | 1,688 | 1,663 | -1.5 |
| SEX OFFENSES, TOTAL | 804 | 957 | 1,010 | 1,080 | 1,251 | 15.8 |
| SEXUAL ABUSE | 312 | 342 | 459 | 446 | 557 | 24.9 |
| OTHER | 492 | 615 | 551 | 634 | 694 | 9.5 |

Table D-2. Defendants (September 30, 2002—Continued)

| Nature of Proceedings and Offense | 1998 | 1999 | 2000 | 2001 | 2002 | Percent Change 2002 Over 2001 ¹ |
|--|---------------|---------------|---------------|---------------|---------------|---|
| DRUGS | 29,472 | 30,671 | 30,598 | 31,493 | 32,387 | 2.8 |
| MISCELLANEOUS GENERAL OFFENSES, TOTAL | 12,524 | 13,252 | 14,310 | 14,624 | 16,762 | 14.6 |
| BRIBERY | 235 | 204 | 333 | 160 | 150 | -6.2 |
| DRUNK DRIVING AND TRAFFIC | 4,988 | 5,010 | 4,691 | 4,967 | 5,154 | 3.8 |
| ESCAPE ² | 612 | 693 | 669 | 633 | 604 | -4.6 |
| EXTORTION, RACKETEERING, AND THREATS | 1,206 | 1,032 | 1,090 | 828 | 1,135 | 37.1 |
| GAMBLING AND LOTTERY | 31 | 28 | 52 | 14 | 24 | 71.4 |
| KIDNAPPING | 251 | 185 | 180 | 189 | 179 | -5.3 |
| PERJURY | 151 | 107 | 135 | 149 | 136 | -8.7 |
| WEAPONS AND FIREARMS | 4,441 | 5,114 | 6,223 | 6,673 | 8,379 | 25.6 |
| OTHER | 609 | 879 | 937 | 1,011 | 1,001 | -1.0 |
| SPECIAL OFFENSES | | | | | | |
| IMMIGRATION LAWS | 10,147 | 11,461 | 13,052 | 12,086 | 13,447 | 11.3 |
| LIQUOR, INTERNAL REVENUE | 1 | 6 | 16 | 4 | 2 | - |
| FEDERAL STATUTES, TOTAL | 3,238 | 2,900 | 3,518 | 3,160 | 2,940 | -7.0 |
| AGRICULTURE/CONSERVATION ACTS | 450 | 372 | 389 | 358 | 282 | -21.2 |
| ANTITRUST VIOLATIONS | 37 | 45 | 75 | 42 | 30 | -28.6 |
| FOOD AND DRUG ACT | 56 | 72 | 68 | 86 | 74 | -14.0 |
| MIGRATORY BIRD LAWS | 86 | 49 | 80 | 89 | 99 | 11.2 |
| MOTOR CARRIER ACT | 7 | 16 | 5 | 3 | 2 | - |
| NATIONAL DEFENSE LAWS | 82 | 101 | 554 | 490 | 166 | -66.1 |
| CIVIL RIGHTS | 166 | 129 | 127 | 127 | 92 | -27.6 |
| CONTEMPT | 94 | 84 | 114 | 163 | 116 | -28.8 |
| CUSTOMS LAWS | 212 | 137 | 166 | 113 | 89 | -21.2 |
| POSTAL LAWS ³ | 157 | 121 | 112 | 137 | 132 | -3.6 |
| OTHER | 1,891 | 1,774 | 1,828 | 1,552 | 1,858 | 19.7 |

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.

³ OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.