

Table D-2.

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the 12-Month Periods Ending September 30, 1995 Through 1999**

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998 ¹
TOTAL	45,053	47,146	49,655	57,023	59,251	3.9
PROCEEDINGS COMMENCED BY						
INDICTMENT	25,202	26,728	28,925	34,424	36,696	6.6
INFORMATION—INDICTMENT WAIVED	7,439	7,948	8,848	9,788	10,408	6.3
INFORMATION—OTHER	8,023	7,993	7,113	7,981	7,553	-5.4
REMANDED FROM APPELLATE COURT	173	169	129	82	120	46.3
REMOVED FROM STATE COURT	37	34	11	20	41	105.0
REOPENED/REINSTATED	41	56	60	96	84	-12.5
APPEAL FROM U.S. MAGISTRATE JUDGE	124	111	108	101	109	7.9
JUVENILE DELINQUENCY PROCEEDINGS	88	150	171	207	209	1.0
CONSENT BEFORE MAGISTRATE JUDGE	1,680	1,709	1,880	1,906	1,589	-16.6
RETRIAL ON MISTRIAL	49	57	77	62	53	-14.5
RETRIAL—REMAND FROM APPEALS COURT	114	114	110	97	105	8.2
VIOLATION NOTICE	2,070	2,076	2,223	2,259	2,284	1.1
OTHER ²	13	1	-	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	295	344	348	384	383	-.3
MURDER—FIRST DEGREE	237	297	298	323	327	1.2
MURDER—SECOND DEGREE	7	12	14	15	13	-13.3
MANSLAUGHTER	51	35	36	46	43	-6.5
ROBBERY, TOTAL	1,240	1,365	1,453	1,448	1,295	-10.6
BANK	1,168	1,291	1,384	1,392	1,250	-10.2
POSTAL	43	36	29	32	29	-9.4
OTHER	29	38	40	24	16	-33.3
ASSAULT	561	540	527	629	529	-15.9
BURGLARY—BREAKING AND ENTERING, TOTAL	63	65	70	89	72	-19.1
BANK	8	-	2	-	-	-
POSTAL	22	20	25	19	13	-31.6
INTERSTATE SHIPMENTS	7	1	1	-	3	-
OTHER	26	44	42	70	56	-20.0

Table D-2. Cases (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998 ¹
LARCENY AND THEFT, TOTAL	3,432	3,674	3,299	3,590	3,514	-2.1
BANK	221	231	233	250	241	-3.6
POSTAL	320	365	363	431	439	1.9
INTERSTATE SHIPMENTS	174	202	155	171	187	9.4
OTHER U.S. PROPERTY	2,012	2,075	1,812	1,937	1,901	-1.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	308	329	265	270	257	-4.8
OTHER	397	472	471	531	489	-7.9
EMBEZZLEMENT, TOTAL	1,368	1,284	1,172	1,397	1,315	-5.9
BANK	734	665	594	750	736	-1.9
POSTAL	243	268	261	302	277	-8.3
OTHER	391	351	317	345	302	-12.5
FRAUD, TOTAL	7,414	7,633	7,874	8,342	7,654	-8.3
INCOME TAX	744	745	802	689	645	-6.4
LENDING INSTITUTION	1,289	1,212	1,145	1,291	1,244	-3.7
POSTAL	1,409	1,176	1,125	1,104	1,065	-3.5
VETERANS AND ALLOTMENTS	-	-	3	2	3	-
SECURITIES AND EXCHANGE	30	31	46	64	56	-12.5
SOCIAL SECURITY	242	286	335	563	542	-3.7
FALSE PERSONATION	33	28	32	30	25	-16.7
NATIONALITY LAWS	82	111	158	292	267	-8.6
PASSPORT FRAUD	235	226	205	267	301	12.7
FALSE CLAIMS AND STATEMENTS	1,477	1,692	2,031	1,959	1,600	-18.3
OTHER	1,873	2,126	1,992	2,081	1,906	-8.4
AUTO THEFT	267	232	189	182	189	3.8
FORGERY AND COUNTERFEITING, TOTAL	1,001	987	1,156	1,346	1,292	-4.0
TRANSPORTATION OF FORGED SECURITIES	12	-	1	-	-	-
POSTAL FORGERY	9	2	-	2	-	-
OTHER FORGERY	285	260	230	215	145	-32.6
COUNTERFEITING	695	725	925	1,129	1,147	1.6
SEX OFFENSES, TOTAL	412	623	690	777	893	14.9
SEXUAL ABUSE	261	285	305	308	334	8.4
OTHER	151	338	385	469	559	19.2

Table D-2. Cases (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998 ¹
DRUGS	11,520	12,092	13,656	16,281	17,483	7.4
MISCELLANEOUS GENERAL OFFENSES, TOTAL	11,114	10,462	10,386	10,856	11,747	8.2
BRIBERY	190	152	168	174	158	-9.2
DRUNK DRIVING AND TRAFFIC	5,214	5,045	4,974	4,982	5,005	.5
ESCAPE ³	697	723	587	564	639	13.3
EXTORTION, RACKETEERING, AND THREATS	713	557	572	617	534	-13.5
GAMBLING AND LOTTERY	26	16	24	22	16	-27.3
KIDNAPPING	81	116	99	150	101	-32.7
PERJURY	85	99	87	126	91	-27.8
WEAPONS AND FIREARMS	3,621	3,162	3,184	3,641	4,367	19.9
OTHER	487	592	691	580	836	44.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	3,960	5,526	6,677	9,339	10,641	13.9
LIQUOR, INTERNAL REVENUE	3	2	2	-	3	-
FEDERAL STATUTES, TOTAL	2,403	2,317	2,156	2,363	2,241	-5.2
AGRICULTURE/CONSERVATION ACTS	401	313	267	333	277	-16.8
ANTITRUST VIOLATIONS	38	31	34	25	39	56.0
FOOD AND DRUG ACT	55	48	48	47	59	25.5
MIGRATORY BIRD LAWS	27	48	22	42	18	-57.2
MOTOR CARRIER ACT	12	7	8	6	16	166.7
NATIONAL DEFENSE LAWS	85	62	73	55	68	23.6
CIVIL RIGHTS ⁴	73	73	59	77	81	5.2
CONTEMPT	69	81	77	80	78	-2.5
CUSTOMS LAWS	97	110	97	125	96	-23.2
POSTAL LAWS	202	152	165	152	119	-21.7
OTHER	1,344	1,392	1,306	1,421	1,390	-2.2

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.