

Table D-2.

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excludes Transfers),  
During the 12-Month Periods Ending September 30, 1996 Through 2000**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>TOTAL</b>	<b>66,896</b>	<b>69,437</b>	<b>78,287</b>	<b>80,116</b>	<b>83,303</b>	<b>4.0</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	45,267	47,461	54,525	56,210	59,472	5.8
INFORMATION—INDICTMENT WAIVED	8,712	9,571	10,457	11,265	11,523	2.3
INFORMATION—OTHER	8,276	7,463	8,302	7,757	8,324	7.3
REMANDED FROM APPELLATE COURT	193	143	97	143	91	-36.4
REMOVED FROM STATE COURT	36	11	21	46	53	15.2
REOPENED/REINSTATED	66	75	146	178	116	-34.8
APPEAL FROM U.S. MAGISTRATE JUDGE	124	114	101	111	84	-24.3
JUVENILE DELINQUENCY PROCEEDINGS	190	218	245	276	263	-4.7
CONSENT BEFORE MAGISTRATE JUDGE	1,738	1,918	1,932	1,642	1,000	-39.1
RETRIAL ON MISTRIAL	74	90	80	55	92	67.3
RETRIAL—REMAND FROM APPEALS COURT	137	142	114	139	105	-24.5
VIOLATION NOTICE	2,082	2,231	2,267	2,294	2,180	-5.0
OTHER	1	-	-	-	-	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>446</b>	<b>432</b>	<b>474</b>	<b>484</b>	<b>449</b>	<b>-7.2</b>
MURDER—FIRST DEGREE	395	379	404	422	413	-2.1
MURDER—SECOND DEGREE	14	16	22	17	7	-
MANSLAUGHTER	37	37	48	45	29	-35.6
<b>ROBBERY, TOTAL</b>	<b>1,635</b>	<b>1,745</b>	<b>1,714</b>	<b>1,526</b>	<b>1,510</b>	<b>-1.1</b>
BANK	1,539	1,653	1,638	1,466	1,463	-.2
POSTAL	50	39	45	39	32	-18.0
OTHER	46	53	31	21	15	-28.6
<b>ASSAULT</b>	<b>594</b>	<b>568</b>	<b>690</b>	<b>561</b>	<b>739</b>	<b>31.7</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>91</b>	<b>93</b>	<b>115</b>	<b>99</b>	<b>75</b>	<b>-24.3</b>
BANK	-	2	-	-	-	-
POSTAL	21	29	25	20	16	-20.0
INTERSTATE SHIPMENTS	1	2	-	3	-	-
OTHER	69	60	90	76	59	-22.4

**Table D-2. Defendants (September 30, 2000—Continued)**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>4,393</b>	<b>3,927</b>	<b>4,267</b>	<b>4,211</b>	<b>4,108</b>	<b>-2.5</b>
BANK	287	293	291	269	295	9.7
POSTAL	516	460	625	594	631	6.2
INTERSTATE SHIPMENTS	371	309	321	444	371	-16.5
OTHER U.S. PROPERTY	2,189	1,924	2,054	2,002	1,924	-3.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	523	440	418	380	419	10.3
OTHER	507	501	558	522	468	-10.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,392</b>	<b>1,279</b>	<b>1,505</b>	<b>1,406</b>	<b>1,284</b>	<b>-8.7</b>
BANK	706	621	790	766	687	-10.3
POSTAL	272	263	306	278	249	-10.4
OTHER	414	395	409	362	348	-3.9
<b>FRAUD, TOTAL</b>	<b>10,628</b>	<b>10,410</b>	<b>11,130</b>	<b>10,428</b>	<b>10,532</b>	<b>1.0</b>
INCOME TAX	847	873	766	722	632	-12.5
LENDING INSTITUTION	1,581	1,573	1,723	1,789	1,759	-1.7
POSTAL	2,195	1,741	1,677	1,626	1,564	-3.8
VETERANS AND ALLOTMENTS	-	3	2	3	5	-
SECURITIES AND EXCHANGE	53	103	142	109	243	122.9
SOCIAL SECURITY	332	397	620	606	767	26.6
FALSE PERSONATION	28	33	31	25	43	72.0
NATIONALITY LAWS	115	161	298	269	367	36.4
PASSPORT FRAUD	234	221	289	312	292	-6.4
FALSE CLAIMS AND STATEMENTS	1,912	2,251	2,166	1,828	1,505	-17.7
OTHER	3,331	3,054	3,416	3,139	3,355	6.9
<b>AUTO THEFT</b>	<b>360</b>	<b>382</b>	<b>310</b>	<b>360</b>	<b>330</b>	<b>-8.3</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,436</b>	<b>1,711</b>	<b>1,896</b>	<b>1,794</b>	<b>1,772</b>	<b>-1.2</b>
TRANSPORTATION OF FORGED SECURITIES	-	1	-	-	-	-
POSTAL FORGERY	4	-	2	-	-	-
OTHER FORGERY	307	268	265	173	158	-8.7
COUNTERFEITING	1,125	1,442	1,629	1,621	1,614	-.4
<b>SEX OFFENSES, TOTAL</b>	<b>673</b>	<b>720</b>	<b>804</b>	<b>957</b>	<b>1,010</b>	<b>5.5</b>
SEXUAL ABUSE	295	309	312	342	459	34.2
OTHER	378	411	492	615	551	-10.4

**Table D-2. Defendants (September 30, 2000—Continued)**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>DRUGS</b>	<b>23,861</b>	<b>25,885</b>	<b>29,472</b>	<b>30,671</b>	<b>30,598</b>	<b>-2</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>12,208</b>	<b>11,981</b>	<b>12,524</b>	<b>13,252</b>	<b>14,310</b>	<b>8.0</b>
BRIBERY	222	238	235	204	333	63.2
DRUNK DRIVING AND TRAFFIC	5,055	4,977	4,988	5,010	4,691	-6.4
ESCAPE <sup>2</sup>	795	638	612	693	669	-3.5
EXTORTION, RACKETEERING, AND THREATS	1,158	1,101	1,206	1,032	1,090	5.6
GAMBLING AND LOTTERY	26	33	31	28	52	85.7
KIDNAPPING	220	195	251	185	180	-2.7
PERJURY	133	97	151	107	135	26.2
WEAPONS AND FIREARMS	3,986	3,988	4,441	5,114	6,223	21.7
OTHER	613	714	609	879	937	6.6
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>6,105</b>	<b>7,328</b>	<b>10,147</b>	<b>11,461</b>	<b>13,052</b>	<b>13.9</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>6</b>	<b>8</b>	<b>1</b>	<b>6</b>	<b>16</b>	<b>166.7</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>3,068</b>	<b>2,968</b>	<b>3,238</b>	<b>2,900</b>	<b>3,518</b>	<b>21.3</b>
AGRICULTURE/CONSERVATION ACTS	407	348	450	372	389	4.6
ANTITRUST VIOLATIONS	44	47	37	45	75	66.7
FOOD AND DRUG ACT	63	63	56	72	68	-5.6
MIGRATORY BIRD LAWS	107	34	86	49	80	63.3
MOTOR CARRIER ACT	12	10	7	16	5	-
NATIONAL DEFENSE LAWS	102	99	82	101	554	448.5
CIVIL RIGHTS <sup>3</sup>	115	136	166	129	127	-1.6
CONTEMPT	87	85	94	84	114	35.7
CUSTOMS LAWS	197	172	212	137	166	21.2
POSTAL LAWS	158	175	157	121	112	-7.4
OTHER	1,776	1,799	1,891	1,774	1,828	3.0

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.

<sup>1</sup> PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

<sup>2</sup> INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

<sup>3</sup> THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.