

Table D-2.

**U.S. District Courts—Criminal Defendants 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	63,986	66,896	69,437	78,287	80,116	2.3
PROCEEDINGS COMMENCED BY						
INDICTMENT	42,866	45,267	47,461	54,525	56,210	3.1
INFORMATION—INDICTMENT WAIVED	8,222	8,712	9,571	10,457	11,265	7.7
INFORMATION—OTHER	8,307	8,276	7,463	8,302	7,757	-6.6
REMANDED FROM APPELLATE COURT	209	193	143	97	143	47.4
REMOVED FROM STATE COURT	37	36	11	21	46	119.0
REOPENED/REINSTATED	43	66	75	146	178	21.9
APPEAL FROM U.S. MAGISTRATE JUDGE	125	124	114	101	111	9.9
JUVENILE DELINQUENCY PROCEEDINGS	116	190	218	245	276	12.7
CONSULT BEFORE MAGISTRATE JUDGE	1,727	1,738	1,918	1,932	1,642	-15.0
RETRIAL ON MISTRIAL	62	74	90	80	55	-31.3
RETRIAL—REMAND FROM APPEALS COURT	173	137	142	114	139	21.9
VIOLATION NOTICE	2,083	2,082	2,231	2,267	2,294	1.2
OTHER ²	16	1	-	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	389	446	432	474	484	2.1
MURDER—FIRST DEGREE	322	395	379	404	422	4.5
MURDER—SECOND DEGREE	7	14	16	22	17	-22.7
MANSLAUGHTER	60	37	37	48	45	-6.3
ROBBERY, TOTAL	1,436	1,635	1,745	1,714	1,526	-11.0
BANK	1,339	1,539	1,653	1,638	1,466	-10.5
POSTAL	57	50	39	45	39	-13.3
OTHER	40	46	53	31	21	-32.3
ASSAULT	625	594	568	690	561	-18.7
BURGLARY—BREAKING AND ENTERING, TOTAL	86	91	93	115	99	-13.9
BANK	8	-	2	-	-	-
POSTAL	31	21	29	25	20	-20.0
INTERSTATE SHIPMENTS	12	1	2	-	3	-
OTHER	35	69	60	90	76	-15.6

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

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998 ¹
LARCENY AND THEFT, TOTAL	4,081	4,393	3,927	4,267	4,211	-1.3
BANK	245	287	293	291	269	-7.6
POSTAL	424	516	460	625	594	-5.0
INTERSTATE SHIPMENTS	318	371	309	321	444	38.3
OTHER U.S. PROPERTY	2,166	2,189	1,924	2,054	2,002	-2.5
TRANSPORTATION, ETC., OF STOLEN PROPERTY	512	523	440	418	380	-9.1
OTHER	416	507	501	558	522	-6.5
EMBEZZLEMENT, TOTAL	1,449	1,392	1,279	1,505	1,406	-6.6
BANK	759	706	621	790	766	-3.0
POSTAL	248	272	263	306	278	-9.2
OTHER	442	414	395	409	362	-11.5
FRAUD, TOTAL	10,173	10,628	10,410	11,130	10,428	-6.3
INCOME TAX	850	847	873	766	722	-5.8
LENDING INSTITUTION	1,688	1,581	1,573	1,723	1,789	3.8
POSTAL	2,420	2,195	1,741	1,677	1,626	-3.1
VETERANS AND ALLOTMENTS	-	-	3	2	3	-
SECURITIES AND EXCHANGE	53	53	103	142	109	-23.2
SOCIAL SECURITY	288	332	397	620	606	-2.3
FALSE PERSONATION	33	28	33	31	25	-19.4
NATIONALITY LAWS	85	115	161	298	269	-9.7
PASSPORT FRAUD	245	234	221	289	312	8.0
FALSE CLAIMS AND STATEMENTS	1,733	1,912	2,251	2,166	1,828	-15.6
OTHER	2,778	3,331	3,054	3,416	3,139	-8.1
AUTO THEFT	452	360	382	310	360	16.1
FORGERY AND COUNTERFEITING, TOTAL	1,388	1,436	1,711	1,896	1,794	-5.4
TRANSPORTATION OF FORGED SECURITIES	18	-	1	-	-	-
POSTAL FORGERY	11	4	-	2	-	-
OTHER FORGERY	341	307	268	265	173	-34.7
COUNTERFEITING	1,018	1,125	1,442	1,629	1,621	-.5
SEX OFFENSES, TOTAL	436	673	720	804	957	19.0
SEXUAL ABUSE	274	295	309	312	342	9.6
OTHER	162	378	411	492	615	25.0

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

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998 ¹
DRUGS	22,929	23,861	25,885	29,472	30,671	4.1
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,852	12,208	11,981	12,524	13,252	5.8
BRIBERY	262	222	238	235	204	-13.2
DRUNK DRIVING AND TRAFFIC	5,216	5,055	4,977	4,988	5,010	.4
ESCAPE ³	760	795	638	612	693	13.2
EXTORTION, RACKETEERING, AND THREATS	1,382	1,158	1,101	1,206	1,032	-14.4
GAMBLING AND LOTTERY	49	26	33	31	28	-9.7
KIDNAPPING	137	220	195	251	185	-26.3
PERJURY	110	133	97	151	107	-29.1
WEAPONS AND FIREARMS	4,436	3,986	3,988	4,441	5,114	15.2
OTHER	500	613	714	609	879	44.3
SPECIAL OFFENSES						
IMMIGRATION LAWS	4,471	6,105	7,328	10,147	11,461	12.9
LIQUOR, INTERNAL REVENUE	3	6	8	1	6	-
FEDERAL STATUTES, TOTAL	3,216	3,068	2,968	3,238	2,900	-10.4
AGRICULTURE/CONSERVATION ACTS	530	407	348	450	372	-17.3
ANTITRUST VIOLATIONS	48	44	47	37	45	21.6
FOOD AND DRUG ACT	72	63	63	56	72	28.6
MIGRATORY BIRD LAWS	49	107	34	86	49	-43.0
MOTOR CARRIER ACT	12	12	10	7	16	128.6
NATIONAL DEFENSE LAWS	110	102	99	82	101	23.2
CIVIL RIGHTS ⁴	136	115	136	166	129	-22.3
CONTEMPT	86	87	85	94	84	-10.6
CUSTOMS LAWS	161	197	172	212	137	-35.4
POSTAL LAWS	214	158	175	157	121	-22.9
OTHER	1,798	1,776	1,799	1,891	1,774	-6.2

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