

Table D-2.
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the 12-Month Periods Ending September 30, 1997 Through 2001

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
TOTAL	49,655	57,023	59,251	62,152	62,134	-
PROCEEDINGS COMMENCED BY						
INDICTMENT	28,925	34,424	36,696	39,469	41,191	4.4
INFORMATION—INDICTMENT WAIVED	8,848	9,788	10,408	10,701	9,509	-11.1
INFORMATION—OTHER	7,113	7,981	7,553	8,160	8,058	-1.3
REMAINED FROM APPELLATE COURT	129	82	120	83	64	-22.9
REMOVED FROM STATE COURT	11	20	41	30	36	20.0
REOPENED/REINSTATED	60	96	84	66	38	-42.4
APPEAL FROM U.S. MAGISTRATE JUDGE	108	101	109	83	113	36.1
JUVENILE DELINQUENCY PROCEEDINGS	171	207	209	239	171	-28.5
CONSENT BEFORE MAGISTRATE JUDGE	1,880	1,906	1,589	978	1,019	4.2
RETRIAL ON MISTRIAL	77	62	53	76	60	-21.1
RETRIAL—REMAND FROM APPEALS COURT	110	97	105	95	74	-22.1
VIOLATION NOTICE	2,223	2,259	2,284	2,172	1,801	-17.1
GENERAL OFFENSES						
HOMICIDE TOTAL	348	384	383	370	329	-11.1
MURDER—FIRST DEGREE	298	323	327	334	292	-12.6
MURDER—SECOND DEGREE	14	15	13	7	9	-
MANSLAUGHTER	36	46	43	29	28	-3.5
ROBBERY, TOTAL	1,453	1,448	1,295	1,258	1,355	7.7
BANK	1,384	1,392	1,250	1,219	1,325	8.7
POSTAL	29	32	29	25	16	-36.0
OTHER	40	24	16	14	14	-
ASSAULT	527	629	529	665	622	-6.5
BURGLARY—BREAKING AND ENTERING, TOTAL	70	89	72	59	52	-11.9
BANK	2	-	-	-	-	-
POSTAL	25	19	13	13	11	-15.4
INTERSTATE SHIPMENTS	1	-	3	-	1	-
OTHER	42	70	56	46	40	-13.1

Table D-2. Cases (September 30, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
LARCENY AND THEFT, TOTAL	3,299	3,590	3,514	3,414	3,242	-5.0
BANK	233	250	241	276	244	-11.6
POSTAL	363	431	439	455	445	-2.2
INTERSTATE SHIPMENTS	155	171	187	164	160	-2.4
OTHER U.S. PROPERTY	1,812	1,937	1,901	1,828	1,798	-1.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	265	270	257	249	209	-16.1
OTHER	471	531	489	442	386	-12.7
EMBEZZLEMENT, TOTAL	1,172	1,397	1,315	1,200	1,072	-10.7
BANK	594	750	736	667	580	-13.1
POSTAL	261	302	277	242	226	-6.6
OTHER	317	345	302	291	266	-8.6
FRAUD, TOTAL	7,874	8,342	7,654	7,788	7,585	-2.6
INCOME TAX	802	689	645	581	457	-21.4
LENDING INSTITUTION	1,145	1,291	1,244	1,303	1,194	-8.4
POSTAL	1,125	1,104	1,065	1,117	1,129	1.1
VETERANS AND ALLOTMENTS	3	2	3	5	1	-
SECURITIES AND EXCHANGE	46	64	56	94	88	-6.4
SOCIAL SECURITY	335	563	542	640	539	-15.8
FALSE PERSONATION	32	30	25	39	34	-12.8
NATIONALITY LAWS	158	292	267	364	398	9.3
PASSPORT FRAUD	205	267	301	281	253	-10.0
FALSE CLAIMS AND STATEMENTS	2,031	1,959	1,600	1,258	1,394	10.8
OTHER	1,992	2,081	1,906	2,106	2,098	-4
AUTO THEFT	189	182	189	199	180	-9.6
FORGERY AND COUNTERFEITING, TOTAL	1,156	1,346	1,292	1,203	1,212	.7
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	-	2	-	-	-	-
OTHER FORGERY	230	215	145	131	100	-23.7
COUNTERFEITING	925	1,129	1,147	1,072	1,112	3.7
SEX OFFENSES, TOTAL	690	777	893	944	1,017	7.7
SEXUAL ABUSE	305	308	334	431	428	-.7
OTHER	385	469	559	513	589	14.8

Table D-2. Cases (September 30, 2001—Continued)

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 ¹
DRUGS	13,656	16,281	17,483	17,505	18,425	5.3
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10,386	10,856	11,747	12,544	13,190	5.1
BRIBERY	168	174	158	145	131	-9.7
DRUNK DRIVING AND TRAFFIC	4,974	4,982	5,005	4,679	4,958	6.0
ESCAPE ²	587	564	639	635	582	-8.4
EXTORTION, RACKETEERING, AND THREATS	572	617	534	557	466	-16.3
GAMBLING AND LOTTERY	24	22	16	17	6	-
KIDNAPPING	99	150	101	111	104	-6.3
PERJURY	87	126	91	113	137	21.2
WEAPONS AND FIREARMS	3,184	3,641	4,367	5,387	5,845	8.5
OTHER	691	580	836	900	961	6.8
SPECIAL OFFENSES						
IMMIGRATION LAWS	6,677	9,339	10,641	12,150	11,277	-7.2
LIQUOR, INTERNAL REVENUE	2	-	3	9	3	-
FEDERAL STATUTES, TOTAL	2,156	2,363	2,241	2,844	2,573	-9.5
AGRICULTURE/CONSERVATION ACTS	267	333	277	316	282	-10.8
ANTITRUST VIOLATIONS	34	25	39	43	28	-34.9
FOOD AND DRUG ACT	48	47	59	52	70	34.6
MIGRATORY BIRD LAWS	22	42	18	52	56	7.7
MOTOR CARRIER ACT	8	6	16	5	3	-
NATIONAL DEFENSE LAWS	73	55	68	533	462	-13.3
CIVIL RIGHTS	59	77	81	80	76	-5.0
CONTEMPT	77	80	78	109	158	45.0
CUSTOMS LAWS	97	125	96	97	79	-18.6
POSTAL LAWS	165	152	119	112	135	20.5
OTHER	1,306	1,421	1,390	1,445	1,224	-15.3

NOTE: THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT 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.