

Table D-2.

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excludes Transfers),  
During the 12-Month Periods Ending March 31, 1997 Through 2001**

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 <sup>1</sup>
<b>TOTAL</b>	<b>67,205</b>	<b>73,706</b>	<b>79,627</b>	<b>81,444</b>	<b>84,012</b>	<b>3.2</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	45,339	50,808	55,918	57,376	60,613	5.6
INFORMATION—INDICTMENT WAIVED	9,384	9,884	10,791	11,557	11,065	-4.3
INFORMATION—OTHER	7,739	7,991	8,040	7,767	8,523	9.7
REMANDED FROM APPELLATE COURT	203	114	128	124	80	-35.5
REMOVED FROM STATE COURT	22	15	24	57	46	-19.3
REOPENED/REINSTATED	81	56	219	146	90	-38.4
APPEAL FROM U.S. MAGISTRATE JUDGE	109	104	111	98	94	-4.1
JUVENILE DELINQUENCY PROCEEDINGS JUDGE	208	261	259	268	212	-20.9
CONSENT BEFORE MAGISTRATE	1,911	1,861	1,803	1,280	1,029	-19.6
RETRIAL ON MISTRIAL	88	92	70	83	75	-9.6
RETRIAL—REMAND FROM APPEALS COURT	128	140	127	130	98	-24.6
VIOLATION NOTICE	1,993	2,380	2,137	2,558	2,087	-18.4
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>424</b>	<b>460</b>	<b>492</b>	<b>458</b>	<b>452</b>	<b>-1.3</b>
MURDER—FIRST DEGREE	377	385	431	399	415	4.0
MURDER—SECOND DEGREE	12	24	19	14	10	-28.6
MANSLAUGHTER	35	51	42	45	27	-40.0
<b>ROBBERY, TOTAL</b>	<b>1,708</b>	<b>1,796</b>	<b>1,630</b>	<b>1,453</b>	<b>1,617</b>	<b>11.3</b>
BANK	1,612	1,706	1,555	1,399	1,575	12.6
POSTAL	50	36	45	34	25	-26.5
OTHER	46	54	30	20	17	-15.0
<b>ASSAULT</b>	<b>590</b>	<b>620</b>	<b>643</b>	<b>684</b>	<b>674</b>	<b>-1.5</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>77</b>	<b>114</b>	<b>122</b>	<b>77</b>	<b>78</b>	<b>1.3</b>
BANK	-	2	-	-	-	-
POSTAL	22	27	28	16	20	25.0
INTERSTATE SHIPMENTS	1	2	3	-	-	-
OTHER	54	83	91	61	58	-4.9

**Table D-2. Defendants (March 31, 2001—Continued)**

Nature of Proceedings and Offense	1997	1998	1999	2000	2001	Percent Change 2001 Over 2000 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>4,278</b>	<b>4,038</b>	<b>4,234</b>	<b>4,221</b>	<b>4,019</b>	<b>-4.8</b>
BANK	300	288	278	283	292	3.2
POSTAL	534	531	590	627	612	-2.4
INTERSTATE SHIPMENTS	368	331	381	409	377	-7.8
OTHER U.S. PROPERTY	2,004	1,954	2,056	1,978	1,933	-2.3
TRANSPORTATION, ETC., OF STOLEN PROPERTY	523	394	399	399	361	-9.5
OTHER	549	540	530	525	444	-15.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,344</b>	<b>1,412</b>	<b>1,497</b>	<b>1,351</b>	<b>1,173</b>	<b>-13.2</b>
BANK	690	739	753	756	614	-18.8
POSTAL	253	278	314	269	216	-19.7
OTHER	401	395	430	326	343	5.2
<b>FRAUD, TOTAL</b>	<b>10,342</b>	<b>10,776</b>	<b>11,015</b>	<b>10,122</b>	<b>10,438</b>	<b>3.1</b>
INCOME TAX	871	824	736	718	577	-19.6
LENDING INSTITUTION	1,487	1,642	1,796	1,788	1,712	-4.3
POSTAL	1,883	1,699	1,674	1,530	1,587	3.7
VETERANS AND ALLOTMENTS	1	2	3	3	5	-
SECURITIES AND EXCHANGE	93	88	146	145	274	89.0
SOCIAL SECURITY	371	458	622	724	685	-5.4
FALSE PERSONATION	24	37	30	32	38	18.8
NATIONALITY LAWS	136	210	334	277	441	59.2
PASSPORT FRAUD	225	231	347	304	278	-8.6
FALSE CLAIMS AND STATEMENTS	2,126	2,178	2,041	1,562	1,554	-.5
OTHER	3,125	3,407	3,286	3,039	3,287	8.2
<b>AUTO THEFT</b>	<b>371</b>	<b>328</b>	<b>328</b>	<b>399</b>	<b>315</b>	<b>-21.1</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,581</b>	<b>1,798</b>	<b>1,907</b>	<b>1,751</b>	<b>1,678</b>	<b>-4.2</b>
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	2	1	-	-	-	-
OTHER FORGERY	282	301	206	159	149	-6.3
COUNTERFEITING	1,296	1,496	1,701	1,592	1,529	-4.0
<b>SEX OFFENSES, TOTAL</b>	<b>729</b>	<b>719</b>	<b>866</b>	<b>1,022</b>	<b>1,013</b>	<b>-.9</b>
SEXUAL ABUSE	320	284	329	565	433	-23.4
OTHER	409	435	537	457	580	26.9

**Table D-2. Defendants (March 31, 2001—Continued)**

Nature of Proceedings and Offense	1997	1998	1999	1999	2001	Percent Change 2001 Over 2000 <sup>1</sup>
<b>DRUGS</b>	<b>24,484</b>	<b>27,529</b>	<b>30,150</b>	<b>30,568</b>	<b>31,638</b>	<b>3.5</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>11,703</b>	<b>12,549</b>	<b>12,708</b>	<b>13,882</b>	<b>14,810</b>	<b>6.7</b>
BRIBERY	220	271	184	209	310	48.3
DRUNK DRIVING AND TRAFFIC	4,855	5,165	4,949	5,060	4,844	-4.3
ESCAPE <sup>2</sup>	715	636	666	699	651	-6.9
EXTORTION, RACKETEERING, AND THREATS	1,117	1,145	1,165	1,090	954	-12.5
GAMBLING AND LOTTERY	32	30	25	38	29	-23.7
KIDNAPPING	163	234	222	195	186	-4.6
PERJURY	153	109	140	100	154	54.0
WEAPONS AND FIREARMS	3,772	4,280	4,678	5,644	6,597	16.9
OTHER	676	679	679	847	1,085	28.1
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>6,601</b>	<b>8,429</b>	<b>10,874</b>	<b>12,488</b>	<b>12,621</b>	<b>1.1</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>12</b>	<b>-</b>	<b>4</b>	<b>11</b>	<b>12</b>	<b>9.1</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,961</b>	<b>3,138</b>	<b>3,157</b>	<b>2,957</b>	<b>3,474</b>	<b>17.5</b>
AGRICULTURE/CONSERVATION ACTS	316	424	437	332	432	30.1
ANTITRUST VIOLATIONS	50	44	31	49	80	63.3
FOOD AND DRUG ACT	62	66	66	57	82	43.9
MIGRATORY BIRD LAWS	85	70	41	82	63	-23.2
MOTOR CARRIER ACT	8	4	8	15	4	-
NATIONAL DEFENSE LAWS	81	98	96	93	603	548.4
CIVIL RIGHTS	144	140	146	133	126	-5.3
CONTEMPT	90	88	91	107	146	36.4
CUSTOMS LAWS	191	167	178	160	137	-14.4
POSTAL LAWS	165	157	146	113	129	14.2
OTHER	1,769	1,880	1,917	1,816	1,672	-7.9

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.