

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 30, 1998 Through 2002

Nature of Proceedings and Offense	1998	1999	2000	2001	2002	Percent Change 2002 Over 2001 ¹
TOTAL	76,047	79,222	83,493	83,346	85,042	2.0
PROCEEDINGS COMMENCED BY						
INDICTMENT	53,114	55,481	59,449	60,429	63,133	4.5
INFORMATION—INDICTMENT WAIVED	10,119	11,087	11,704	10,551	10,478	-7
INFORMATION—OTHER	7,788	7,928	7,966	8,702	8,090	-7.0
REMANDED FROM APPELLATE COURT	89	142	106	70	116	65.7
REMOVED FROM STATE COURT	21	35	50	42	26	-38.1
REOPENED/REINSTATED	110	201	115	52	80	53.8
APPEAL FROM U.S. MAGISTRATE JUDGE	99	120	84	106	101	-4.7
JUVENILE DELINQUENCY PROCEEDINGS	268	243	274	200	194	-3.0
CONSENT BEFORE MAGISTRATE JUDGE	1,911	1,787	1,077	1,014	1,043	2.9
RETRIAL ON MISTRIAL	86	60	97	58	61	5.2
RETRIAL—REMAND FROM APPEALS COURT	125	133	120	75	111	48.0
VIOLATION NOTICE	2,317	2,005	2,451	2,047	1,609	-21.4
GENERAL OFFENSES						
HOMICIDE, TOTAL	472	503	460	430	407	-5.3
MURDER—FIRST DEGREE	396	436	411	394	353	-10.4
MURDER—SECOND DEGREE	25	21	10	6	16	166.7
MANSLAUGHTER	51	46	39	30	38	26.7
ROBBERY, TOTAL	1,719	1,558	1,526	1,616	1,519	-6.0
BANK	1,649	1,483	1,480	1,575	1,451	-7.9
POSTAL	38	45	33	24	34	41.7
OTHER	32	30	13	17	34	100.0
ASSAULT	669	576	709	690	646	-6.4
BURGLARY—BREAKING AND ENTERING, TOTAL	121	113	81	79	55	-30.4
BANK	1	-	-	-	-	-
POSTAL	30	23	14	21	13	-38.1
INTERSTATE SHIPMENTS	2	3	-	-	3	-
OTHER	88	87	67	58	39	-32.8

Table D-2. Defendants (June 30, 2002—Continued)

Nature of Proceedings and Offense	1998	1999	2000	2001	2002	Percent Change 2002 Over 2001 ¹
LARCENY AND THEFT, TOTAL	4,111	4,223	4,204	3,958	3,811	-3.7
BANK	291	291	272	304	193	-36.5
POSTAL	594	591	626	625	641	2.6
INTERSTATE SHIPMENTS	312	427	390	368	400	8.7
OTHER U.S. PROPERTY	1,985	2,031	1,982	1,870	1,901	1.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	411	364	422	331	370	11.8
OTHER	518	519	512	460	306	-33.5
EMBEZZLEMENT, TOTAL	1,449	1,451	1,320	1,232	1,088	-11.7
BANK	752	775	723	630	494	-21.6
POSTAL	296	294	254	232	264	13.8
OTHER	401	382	343	370	330	-10.8
FRAUD, TOTAL	11,076	10,664	10,533	10,185	10,558	3.7
INCOME TAX	794	740	672	507	505	-.4
LENDING INSTITUTION	1,702	1,798	1,784	1,705	1,449	-15.0
POSTAL	1,724	1,618	1,576	1,576	1,631	3.5
VETERANS AND ALLOTMENTS	4	5	2	9	-	
SECURITIES AND EXCHANGE	133	103	248	198	129	-34.8
SOCIAL SECURITY	523	639	748	638	870	36.4
FALSE PERSONATION	33	26	40	38	42	10.5
NATIONALITY LAWS	265	310	327	421	256	-39.2
PASSPORT FRAUD	271	336	284	284	239	-15.8
FALSE CLAIMS AND STATEMENTS	2,231	1,935	1,540	1,573	1,856	18.0
OTHER	3,400	3,155	3,309	3,243	3,572	10.1
AUTO THEFT	322	329	368	347	224	-35.4
FORGERY AND COUNTERFEITING, TOTAL	1,859	1,805	1,872	1,683	1,843	9.5
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	2	-	-	-	-	-
OTHER FORGERY	281	176	174	130	112	-13.8
COUNTERFEITING	1,576	1,629	1,698	1,553	1,731	11.5
SEX OFFENSES, TOTAL	775	891	1,026	1,020	1,214	19.0
SEXUAL ABUSE	299	316	629	421	528	25.4
OTHER	476	575	397	599	686	14.5

Table D-2. Defendants (June 30, 2002—Continued)

Nature of Proceedings and Offense	1998	1999	2000	2000	2002	Percent Change 2002 Over 2001 ¹
DRUGS	28,754	30,149	31,008	31,402	32,278	2.8
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,292	12,949	14,226	14,824	15,816	6.7
BRIBERY	248	204	335	153	155	1.3
DRUNK DRIVING AND TRAFFIC	4,899	4,912	4,911	5,030	4,974	-1.1
ESCAPE ²	610	697	658	663	596	-10.1
EXTORTION, RACKETEERING, AND THREATS	1,169	1,145	1,046	892	966	8.3
GAMBLING AND LOTTERY	28	34	55	11	25	127.3
KIDNAPPING	227	218	193	205	175	-14.6
PERJURY	131	124	121	156	122	-21.8
WEAPONS AND FIREARMS	4,338	4,877	5,993	6,667	7,784	16.8
OTHER	642	738	914	1,047	1,019	-2.7
SPECIAL OFFENSES						
IMMIGRATION LAWS	9,309	11,008	13,016	12,396	12,571	1.4
LIQUOR, INTERNAL REVENUE	-	4	14	10	1	-
FEDERAL STATUTES, TOTAL	3,119	2,999	3,130	3,474	3,011	-13.3
AGRICULTURE/CONSERVATION ACTS	420	422	338	410	281	-31.5
ANTITRUST VIOLATIONS	42	44	72	43	38	-11.6
FOOD AND DRUG ACT	57	63	73	72	81	12.5
MIGRATORY BIRD LAWS	76	32	94	71	117	64.8
MOTOR CARRIER ACT	7	14	5	3	3	-
NATIONAL DEFENSE LAWS	91	91	250	730	174	-76.2
CIVIL RIGHTS	157	147	113	121	115	-5.0
CONTEMPT	91	86	106	150	141	-6.0
CUSTOMS LAWS	199	145	150	128	113	-11.7
POSTAL LAWS	157	134	109	133	127	-4.5
OTHER	1,822	1,821	1,820	1,613	1,821	12.9

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.

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.