

**Table D-2.**  
**U.S. District Courts—Criminal Defendants 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 <sup>1</sup>
<b>TOTAL</b>	<b>69,437</b>	<b>78,287</b>	<b>80,116</b>	<b>83,303</b>	<b>82,665</b>	<b>-8</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	47,461	54,525	56,210	59,472	60,633	2.0
INFORMATION—INDICTMENT WAIVED	9,571	10,457	11,265	11,523	10,354	-10.2
INFORMATION—OTHER	7,463	8,302	7,757	8,324	8,216	-1.3
REMANDED FROM APPELLATE COURT	143	97	143	91	66	-27.5
REMOVED FROM STATE COURT	11	21	46	53	42	-20.8
REOPENED/REINSTATED	75	146	178	116	40	-65.5
APPEAL FROM U.S. MAGISTRATE JUDGE	114	101	111	84	114	35.7
JUVENILE DELINQUENCY PROCEEDINGS	218	245	276	263	197	-25.1
CONSENT BEFORE MAGISTRATE JUDGE	1,918	1,932	1,642	1,000	1,034	3.4
RETRIAL ON MISTRIAL	90	80	55	92	70	-23.9
RETRIAL—REMAND FROM APPEALS COURT	142	114	139	105	88	-16.2
VIOLATION NOTICE	2,231	2,267	2,294	2,180	1,811	-16.9
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>432</b>	<b>474</b>	<b>484</b>	<b>449</b>	<b>419</b>	<b>-6.7</b>
MURDER—FIRST DEGREE	379	404	422	413	381	-7.8
MURDER—SECOND DEGREE	16	22	17	7	9	-
MANSLAUGHTER	37	48	45	29	29	-
<b>ROBBERY, TOTAL</b>	<b>1,745</b>	<b>1,714</b>	<b>1,526</b>	<b>1,510</b>	<b>1,613</b>	<b>6.8</b>
BANK	1,653	1,638	1,466	1,463	1,566	7.0
POSTAL	39	45	39	32	22	-31.3
OTHER	53	31	21	15	25	66.7
<b>ASSAULT</b>	<b>568</b>	<b>690</b>	<b>561</b>	<b>739</b>	<b>668</b>	<b>-9.6</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>93</b>	<b>115</b>	<b>99</b>	<b>75</b>	<b>76</b>	<b>1.3</b>
BANK	2	-	-	-	-	-
POSTAL	29	25	20	16	18	12.5
INTERSTATE SHIPMENTS	2	-	3	-	3	-
OTHER	60	90	76	59	55	-6.8

**Table D-2. Defendants (September 30, 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>3,927</b>	<b>4,267</b>	<b>4,211</b>	<b>4,108</b>	<b>3,867</b>	<b>-5.9</b>
BANK	293	291	269	295	280	-5.1
POSTAL	460	625	594	631	605	-4.1
INTERSTATE SHIPMENTS	309	321	444	371	355	-4.3
OTHER U.S. PROPERTY	1,924	2,054	2,002	1,924	1,889	-1.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY	440	418	380	419	330	-21.3
OTHER	501	558	522	468	408	-12.8
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,279</b>	<b>1,505</b>	<b>1,406</b>	<b>1,284</b>	<b>1,178</b>	<b>-8.3</b>
BANK	621	790	766	687	608	-11.5
POSTAL	263	306	278	249	230	-7.6
OTHER	395	409	362	348	340	-2.3
<b>FRAUD, TOTAL</b>	<b>10,410</b>	<b>11,130</b>	<b>10,428</b>	<b>10,532</b>	<b>10,273</b>	<b>-2.5</b>
INCOME TAX	873	766	722	632	503	-20.4
LENDING INSTITUTION	1,573	1,723	1,789	1,759	1,662	-5.5
POSTAL	1,741	1,677	1,626	1,564	1,619	3.5
VETERANS AND ALLOTMENTS	3	2	3	5	1	-
SECURITIES AND EXCHANGE	103	142	109	243	192	-21.0
SOCIAL SECURITY	397	620	606	767	607	-20.9
FALSE PERSONATION	33	31	25	43	34	-20.9
NATIONALITY LAWS	161	298	269	367	401	9.3
PASSPORT FRAUD	221	289	312	292	275	-5.8
FALSE CLAIMS AND STATEMENTS	2,251	2,166	1,828	1,505	1,652	9.8
OTHER	3,054	3,416	3,139	3,355	3,327	-.8
<b>AUTO THEFT</b>	<b>382</b>	<b>310</b>	<b>360</b>	<b>330</b>	<b>306</b>	<b>-7.3</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,711</b>	<b>1,896</b>	<b>1,794</b>	<b>1,772</b>	<b>1,818</b>	<b>2.6</b>
TRANSPORTATION OF FORGED SECURITIES	1	-	-	-	-	-
POSTAL FORGERY	-	2	-	-	-	-
OTHER FORGERY	268	265	173	158	130	-17.7
COUNTERFEITING	1,442	1,629	1,621	1,614	1,688	4.6
<b>SEX OFFENSES, TOTAL</b>	<b>720</b>	<b>804</b>	<b>957</b>	<b>1,010</b>	<b>1,080</b>	<b>6.9</b>
SEXUAL ABUSE	309	312	342	459	446	-2.8
OTHER	411	492	615	551	634	15.1

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

Nature of Proceedings and Offense	1997	1998	1999	1999	2001	Percent Change 2001 Over 2000 <sup>1</sup>
<b>DRUGS</b>	<b>25,885</b>	<b>29,472</b>	<b>30,671</b>	<b>30,598</b>	<b>31,493</b>	<b>2.9</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>11,981</b>	<b>12,524</b>	<b>13,252</b>	<b>14,310</b>	<b>14,624</b>	<b>2.2</b>
BRIBERY	238	235	204	333	160	-52.0
DRUNK DRIVING AND TRAFFIC	4,977	4,988	5,010	4,691	4,967	5.9
ESCAPE <sup>2</sup>	638	612	693	669	633	-5.4
EXTORTION, RACKETEERING, AND THREATS	1,101	1,206	1,032	1,090	828	-24.0
GAMBLING AND LOTTERY	33	31	28	52	14	-73.1
KIDNAPPING	195	251	185	180	189	5.0
PERJURY	97	151	107	135	149	10.4
WEAPONS AND FIREARMS	3,988	4,441	5,114	6,223	6,673	7.2
OTHER	714	609	879	937	1,011	7.9
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>7,328</b>	<b>10,147</b>	<b>11,461</b>	<b>13,052</b>	<b>12,086</b>	<b>-7.4</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>8</b>	<b>1</b>	<b>6</b>	<b>16</b>	<b>4</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,968</b>	<b>3,238</b>	<b>2,900</b>	<b>3,518</b>	<b>3,160</b>	<b>-10.2</b>
AGRICULTURE/CONSERVATION ACTS	348	450	372	389	358	-8.0
ANTITRUST VIOLATIONS	47	37	45	75	42	-44.0
FOOD AND DRUG ACT	63	56	72	68	86	26.5
MIGRATORY BIRD LAWS	34	86	49	80	89	11.3
MOTOR CARRIER ACT	10	7	16	5	3	-
NATIONAL DEFENSE LAWS	99	82	101	554	490	-11.6
CIVIL RIGHTS	136	166	129	127	127	-
CONTEMPT	85	94	84	114	163	43.0
CUSTOMS LAWS	172	212	137	166	113	-31.9
POSTAL LAWS	175	157	121	112	137	22.3
OTHER	1,799	1,891	1,774	1,828	1,552	-15.1

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.