

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 30, 2000 Through 2004**

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
TOTAL	61,896	62,760	64,186	70,359	70,456	.1
PROCEEDINGS COMMENCED BY						
INDICTMENT	39,079	40,929	43,382	47,803	47,885	.2
INFORMATION—INDICTMENT WAIVED	10,862	9,685	9,709	10,841	11,441	5.5
INFORMATION—OTHER	7,789	8,566	7,890	7,959	8,221	3.3
REMADED FROM APPELLATE COURT	87	68	101	113	62	-45.1
REMOVED FROM STATE COURT	28	39	23	29	27	-6.9
REOPENED/REINSTATED	66	48	57	73	69	-5.5
APPEAL FROM U.S. MAGISTRATE JUDGE	82	105	99	93	68	-26.9
JUVENILE DELINQUENCY PROCEEDINGS	234	176	172	191	157	-17.8
CONSENT BEFORE MAGISTRATE JUDGE	1,043	996	1,021	1,430	1,206	-15.7
RETRIAL ON MISTRIAL	82	49	57	67	41	-38.8
RETRIAL—REMAND FROM APPEALS COURT	103	64	79	78	78	-
VIOLATION NOTICE	2,441	2,035	1,596	1,682	1,201	-28.6
GENERAL OFFENSES						
HOMICIDE, TOTAL²	370	348	336	304	205	-32.6
MURDER—FIRST DEGREE	324	313	284	255	160	-37.3
MURDER—SECOND DEGREE	9	6	15	14	8	-42.9
MANSLAUGHTER	37	29	37	35	37	5.7
ROBBERY, TOTAL	1,271	1,341	1,262	1,180	1,199	1.6
BANK	1,235	1,310	1,216	1,146	1,162	1.4
POSTAL	24	18	24	18	19	5.6
OTHER	12	13	22	16	18	12.5
ASSAULT²	631	644	616	769	935	21.6
BURGLARY—BREAKING AND ENTERING, TOTAL	62	59	44	45	59	31.1
BANK	-	-	-	-	-	-
POSTAL	11	15	12	12	15	25.0
INTERSTATE SHIPMENTS	-	-	1	1	3	-
OTHER	51	44	31	32	41	28.1

Table D-2. Cases (June 30, 2004—Continued)

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
LARCENY AND THEFT, TOTAL	3,474	3,319	3,144	3,185	2,885	-9.4
BANK	253	270	175	168	138	-17.9
POSTAL	450	455	469	459	399	-13.1
INTERSTATE SHIPMENTS	168	164	176	171	151	-11.7
OTHER U.S. PROPERTY	1,873	1,782	1,813	1,790	1,719	-4.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY	253	210	223	187	160	-14.4
OTHER	477	438	288	410	318	-22.4
EMBEZZLEMENT, TOTAL	1,228	1,122	992	1,057	854	-19.2
BANK	692	606	476	481	352	-26.8
POSTAL	248	227	259	296	223	-24.7
OTHER	288	289	257	280	279	-.4
FRAUD, TOTAL	7,738	7,513	7,729	8,527	7,524	-11.8
INCOME TAX	615	460	461	417	485	16.3
LENDING INSTITUTION	1,304	1,238	1,054	1,042	931	-10.7
POSTAL	1,110	1,081	1,142	1,055	1,021	-3.2
VETERANS AND ALLOTMENTS	5	2	8	8	2	-
SECURITIES AND EXCHANGE	91	87	80	123	90	-26.8
SOCIAL SECURITY	627	567	758	1,206	669	-44.5
FALSE PERSONATION	36	38	42	23	28	21.7
NATIONALITY LAWS	324	417	256	291	256	-12.0
PASSPORT FRAUD	269	266	215	378	427	13.0
FALSE CLAIMS AND STATEMENTS	1,315	1,300	1,555	1,771	1,534	-13.4
OTHER	2,042	2,057	2,158	2,213	2,081	-6.0
AUTO THEFT	201	202	138	140	138	-1.4
FORGERY AND COUNTERFEITING, TOTAL	1,311	1,135	1,232	1,140	952	-16.5
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-
OTHER FORGERY	145	101	97	112	83	-25.9
COUNTERFEITING	1,166	1,034	1,135	1,028	869	-15.5
SEX OFFENSES, TOTAL	955	959	1,170	1,293	1,590	23.0
SEXUAL ABUSE	600	408	506	552	603	9.2
OTHER	355	551	664	741	987	33.2

Table D-2. Cases (June 30, 2004—Continued)

Nature of Proceedings and Offense	2000	2001	2002	2003	2004	Percent Change 2004 Over 2003 ¹
DRUGS	17,538	18,409	19,174	18,949	18,787	-9
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,546	13,296	14,186	16,241	16,640	2.5
BRIBERY	150	123	119	116	143	23.3
DRUNK DRIVING AND TRAFFIC	4,899	5,021	4,969	5,249	4,755	-9.4
ESCAPE ³	628	609	556	540	481	-10.9
EXTORTION, RACKETEERING, AND THREATS	556	476	535	518	520	.4
GAMBLING AND LOTTERY	20	7	9	13	10	-23.1
KIDNAPPING	105	117	97	107	114	6.5
PERJURY	101	139	106	100	74	-26.0
WEAPONS AND FIREARMS	5,221	5,803	6,827	8,721	9,402	7.8
OTHER	866	1,001	968	877	1,141	30.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	12,108	11,501	11,791	15,028	16,482	9.7
LIQUOR, INTERNAL REVENUE	8	6	1	2	-	-
FEDERAL STATUTES, TOTAL	2,455	2,906	2,371	2,499	2,206	-11.7
AGRICULTURE/CONSERVATION LAWS	273	322	229	272	254	-6.6
ANTITRUST VIOLATIONS	43	30	25	13	15	15.4
FOOD AND DRUG LAWS	56	61	67	48	42	-12.5
MIGRATORY BIRD LAWS	45	50	75	121	69	-43.0
MOTOR CARRIER LAWS	5	3	3	2	5	-
NATIONAL DEFENSE LAWS	228	708	154	222	43	-80.6
CIVIL RIGHTS	71	82	69	54	43	-20.4
CONTEMPT	101	144	133	61	85	39.3
CUSTOMS LAWS	94	79	89	69	71	2.9
POSTAL LAWS ⁴	109	131	126	130	118	-9.2
OTHER	1,430	1,296	1,401	1,507	1,461	-3.1

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 IN 2003, A CHANGE IN CODING CAUSED SOME CASES THAT PREVIOUSLY WOULD HAVE BEEN CLASSIFIED AS HOMICIDE CASES TO BE REPORTED AS AGGRAVATED ASSAULT CASES. THEREFORE, TOTALS FOR 2003 AND THEREAFTER ARE NOT COMPARABLE TO TOTALS FOR PREVIOUS YEARS.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.