

Table D-2.

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),  
During the 12-Month Periods Ending September 30, 1996 Through 2000**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>TOTAL</b>	<b>47,146</b>	<b>49,655</b>	<b>57,023</b>	<b>59,251</b>	<b>62,152</b>	<b>4.9</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	26,728	28,925	34,424	36,696	39,469	7.6
INFORMATION—INDICTMENT WAIVED	7,948	8,848	9,788	10,408	10,701	2.8
INFORMATION—OTHER	7,993	7,113	7,981	7,553	8,160	8.0
REMANDED FROM APPELLATE COURT	169	129	82	120	83	-30.8
REMOVED FROM STATE COURT	34	11	20	41	30	-26.8
REOPENED/REINSTATED	56	60	96	84	66	-21.4
APPEAL FROM U.S. MAGISTRATE JUDGE	111	108	101	109	83	-23.9
JUVENILE DELINQUENCY PROCEEDINGS	150	171	207	209	239	14.4
CONSENT BEFORE MAGISTRATE JUDGE	1,709	1,880	1,906	1,589	978	-38.5
RETRIAL ON MISTRIAL	57	77	62	53	76	43.4
RETRIAL—REMAND FROM APPEALS COURT	114	110	97	105	95	-9.5
VIOLATION NOTICE	2,076	2,223	2,259	2,284	2,172	-4.9
OTHER	1	-	-	-	-	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>344</b>	<b>348</b>	<b>384</b>	<b>383</b>	<b>370</b>	<b>-3.4</b>
MURDER—FIRST DEGREE	297	298	323	327	334	2.1
MURDER—SECOND DEGREE	12	14	15	13	7	-
MANSLAUGHTER	35	36	46	43	29	-32.6
<b>ROBBERY, TOTAL</b>	<b>1,365</b>	<b>1,453</b>	<b>1,448</b>	<b>1,295</b>	<b>1,258</b>	<b>-2.9</b>
BANK	1,291	1,384	1,392	1,250	1,219	-2.5
POSTAL	36	29	32	29	25	-13.8
OTHER	38	40	24	16	14	-12.5
<b>ASSAULT</b>	<b>540</b>	<b>527</b>	<b>629</b>	<b>529</b>	<b>665</b>	<b>25.7</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>65</b>	<b>70</b>	<b>89</b>	<b>72</b>	<b>59</b>	<b>-18.1</b>
BANK	-	2	-	-	-	-
POSTAL	20	25	19	13	13	-
INTERSTATE SHIPMENTS	1	1	-	3	-	-
OTHER	44	42	70	56	46	-17.9

**Table D-2. Cases (September 30, 2000—Continued)**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,674</b>	<b>3,299</b>	<b>3,590</b>	<b>3,514</b>	<b>3,414</b>	<b>-2.9</b>
BANK	231	233	250	241	276	14.5
POSTAL	365	363	431	439	455	3.6
INTERSTATE SHIPMENTS	202	155	171	187	164	-12.3
OTHER U.S. PROPERTY	2,075	1,812	1,937	1,901	1,828	-3.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	329	265	270	257	249	-3.1
OTHER	472	471	531	489	442	-9.6
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,284</b>	<b>1,172</b>	<b>1,397</b>	<b>1,315</b>	<b>1,200</b>	<b>-8.8</b>
BANK	665	594	750	736	667	-9.4
POSTAL	268	261	302	277	242	-12.6
OTHER	351	317	345	302	291	-3.7
<b>FRAUD, TOTAL</b>	<b>7,633</b>	<b>7,874</b>	<b>8,342</b>	<b>7,654</b>	<b>7,788</b>	<b>1.8</b>
INCOME TAX	745	802	689	645	581	-9.9
LENDING INSTITUTION	1,212	1,145	1,291	1,244	1,303	4.7
POSTAL	1,176	1,125	1,104	1,065	1,117	4.9
VETERANS AND ALLOTMENTS	-	3	2	3	5	-
SECURITIES AND EXCHANGE	31	46	64	56	94	67.9
SOCIAL SECURITY	286	335	563	542	640	18.1
FALSE PERSONATION	28	32	30	25	39	56.0
NATIONALITY LAWS	111	158	292	267	364	36.3
PASSPORT FRAUD	226	205	267	301	281	-6.7
FALSE CLAIMS AND STATEMENTS	1,692	2,031	1,959	1,600	1,258	-21.4
OTHER	2,126	1,992	2,081	1,906	2,106	10.5
<b>AUTO THEFT</b>	<b>232</b>	<b>189</b>	<b>182</b>	<b>189</b>	<b>199</b>	<b>5.3</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>987</b>	<b>1,156</b>	<b>1,346</b>	<b>1,292</b>	<b>1,203</b>	<b>-6.9</b>
TRANSPORTATION OF FORGED SECURITIES	-	1	-	-	-	-
POSTAL FORGERY	2	-	2	-	-	-
OTHER FORGERY	260	230	215	145	131	-9.7
COUNTERFEITING	725	925	1,129	1,147	1,072	-6.5
<b>SEX OFFENSES, TOTAL</b>	<b>623</b>	<b>690</b>	<b>777</b>	<b>893</b>	<b>944</b>	<b>5.7</b>
SEXUAL ABUSE	285	305	308	334	431	29.0
OTHER	338	385	469	559	513	-8.2

**Table D-2. Cases (September 30, 2000—Continued)**

Nature of Proceedings and Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 <sup>1</sup>
<b>DRUGS</b>	<b>12,092</b>	<b>13,656</b>	<b>16,281</b>	<b>17,483</b>	<b>17,505</b>	<b>.1</b>
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>10,462</b>	<b>10,386</b>	<b>10,856</b>	<b>11,747</b>	<b>12,544</b>	<b>6.8</b>
BRIBERY	152	168	174	158	145	-8.2
DRUNK DRIVING AND TRAFFIC	5,045	4,974	4,982	5,005	4,679	-6.5
ESCAPE <sup>2</sup>	723	587	564	639	635	-.6
EXTORTION, RACKETEERING, AND THREATS	557	572	617	534	557	4.3
GAMBLING AND LOTTERY	16	24	22	16	17	6.3
KIDNAPPING	116	99	150	101	111	9.9
PERJURY	99	87	126	91	113	24.2
WEAPONS AND FIREARMS	3,162	3,184	3,641	4,367	5,387	23.4
OTHER	592	691	580	836	900	7.7
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>5,526</b>	<b>6,677</b>	<b>9,339</b>	<b>10,641</b>	<b>12,150</b>	<b>14.2</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>3</b>	<b>9</b>	<b>-</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,317</b>	<b>2,156</b>	<b>2,363</b>	<b>2,241</b>	<b>2,844</b>	<b>26.9</b>
AGRICULTURE/CONSERVATION ACTS	313	267	333	277	316	14.1
ANTITRUST VIOLATIONS	31	34	25	39	43	10.3
FOOD AND DRUG ACT	48	48	47	59	52	-11.9
MIGRATORY BIRD LAWS	48	22	42	18	52	188.9
MOTOR CARRIER ACT	7	8	6	16	5	-
NATIONAL DEFENSE LAWS	62	73	55	68	533	683.8
CIVIL RIGHTS <sup>3</sup>	73	59	77	81	80	-1.2
CONTEMPT	81	77	80	78	109	39.7
CUSTOMS LAWS	110	97	125	96	97	1.0
POSTAL LAWS	152	165	152	119	112	-5.9
OTHER	1,392	1,306	1,421	1,390	1,445	4.0

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.

<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.

<sup>3</sup> THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.