Table D-2.
U.S. District Courts—Criminal Cases 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	**54,927**	**58,677**	**61,896**	**62,760**	**64,186**	**2.3**
PROCEEDINGS COMMENCED BY						
INDICTMENT	33,160	36,200	39,079	40,929	43,382	6.0
INFORMATION—INDICTMENT WAIVED	9,448	10,306	10,862	9,685	9,709	.2
INFORMATION—OTHER	7,463	7,707	7,789	8,566	7,890	-7.9
REMANDED FROM APPELLATE COURT	77	124	87	68	101	48.5
REMOVED FROM STATE COURT	21	30	28	39	23	-41.0
REOPENED/REINSTATED	74	99	66	48	57	18.8
APPEAL FROM U.S. MAGISTRATE JUDGE	98	119	82	105	99	-5.7
JUVENILE DELINQUENCY PROCEEDINGS	218	196	234	176	172	-2.3
CONSENT BEFORE MAGISTRATE JUDGE	1,883	1,749	1,043	996	1,021	2.5
RETRIAL ON MISTRIAL	69	55	82	49	57	16.3
RETRIAL—REMAND FROM APPEALS COURT	106	100	103	64	79	23.4
VIOLATION NOTICE	2,310	1,992	2,441	2,035	1,596	-21.6
GENERAL OFFENSES						
HOMICIDE, TOTAL	**379**	**397**	**370**	**348**	**336**	**-3.4**
MURDER—FIRST DEGREE	311	341	324	313	284	-9.3
MURDER—SECOND DEGREE	18	14	9	6	15	150.0
MANSLAUGHTER	50	42	37	29	37	27.6
ROBBERY, TOTAL	**1,441**	**1,338**	**1,271**	**1,341**	**1,262**	**-5.9**
BANK	1,392	1,281	1,235	1,310	1,216	-7.2
POSTAL	28	33	24	18	24	33.3
OTHER	21	24	12	13	22	69.2
ASSAULT	**613**	**542**	**631**	**644**	**616**	**-4.3**
BURGLARY—BREAKING AND ENTERING, TOTAL	**95**	**83**	**62**	**59**	**44**	**-25.4**
BANK	1	-	-	-	-	-
POSTAL	25	14	11	15	12	-20.0
INTERSTATE SHIPMENTS	1	3	-	-	1	-
OTHER	68	66	51	44	31	-29.5

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

Nature of Proceedings and Offense	1998	1999	2000	2001	2002	Percent Change 2002 Over 2001[1]
LARCENY AND THEFT, TOTAL	**3,452**	**3,551**	**3,474**	**3,319**	**3,144**	**-5.3**
BANK	249	257	253	270	175	-35.2
POSTAL	414	427	450	455	469	3.1
INTERSTATE SHIPMENTS	165	195	168	164	176	7.3
OTHER U.S. PROPERTY	1,872	1,934	1,873	1,782	1,813	1.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	256	253	253	210	223	6.2
OTHER	496	485	477	438	288	-34.2
EMBEZZLEMENT, TOTAL	**1,345**	**1,353**	**1,228**	**1,122**	**992**	**-11.6**
BANK	717	742	692	606	476	-21.5
POSTAL	293	292	248	227	259	14.1
OTHER	335	319	288	289	257	-11.1
FRAUD, TOTAL	**8,258**	**7,954**	**7,738**	**7,513**	**7,729**	**2.9**
INCOME TAX	715	670	615	460	461	.2
LENDING INSTITUTION	1,262	1,249	1,304	1,238	1,054	-14.9
POSTAL	1,129	1,054	1,110	1,081	1,142	5.6
VETERANS AND ALLOTMENTS	-	4	5	2	8	-
SECURITIES AND EXCHANGE	57	55	91	87	80	-8.0
SOCIAL SECURITY	461	583	627	567	758	33.7
FALSE PERSONATION	32	25	36	38	42	10.5
NATIONALITY LAWS	258	309	324	417	256	-38.6
PASSPORT FRAUD	248	326	269	266	215	-19.2
FALSE CLAIMS AND STATEMENTS	2,023	1,712	1,315	1,300	1,555	19.6
OTHER	2,073	1,967	2,042	2,057	2,158	4.9
AUTO THEFT	**172**	**190**	**201**	**202**	**138**	**-31.7**
FORGERY AND COUNTERFEITING, TOTAL	**1,328**	**1,279**	**1,311**	**1,135**	**1,232**	**8.5**
TRANSPORTATION OF FORGED SECURITIES	-	-	-	-	-	-
POSTAL FORGERY	2	-	-	-	-	-
OTHER FORGERY	229	146	145	101	97	-4.0
COUNTERFEITING	1,097	1,133	1,166	1,034	1,135	9.8
SEX OFFENSES, TOTAL	**746**	**846**	**955**	**959**	**1,170**	**22.0**
SEXUAL ABUSE	296	308	600	408	506	24.0
OTHER	450	538	355	551	664	20.5

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

Nature of Proceedings and Offense	1998	1999	2000	2001	2002	Percent Change 2002 Over 2001[1]
DRUGS	**15,649**	**17,287**	**17,538**	**18,409**	**19,174**	**4.2**
MISCELLANEOUS GENERAL OFFENSES, TOTAL	**10,657**	**11,342**	**12,546**	**13,296**	**14,186**	**6.7**
BRIBERY	**184**	**157**	**150**	**123**	**119**	**-3.3**
DRUNK DRIVING AND TRAFFIC	4,890	4,909	4,899	5,021	4,969	-1.0
ESCAPE[2]	572	636	628	609	556	-8.7
EXTORTION, RACKETEERING, AND THREATS	607	568	556	476	535	12.4
GAMBLING AND LOTTERY	20	19	20	7	9	-
KIDNAPPING	134	120	105	117	97	-17.1
PERJURY	107	107	101	139	106	-23.7
WEAPONS AND FIREARMS	3,532	4,109	5,221	5,803	6,827	17.6
OTHER	611	717	866	1,001	968	-3.3
SPECIAL OFFENSES						
IMMIGRATION LAWS	**8,536**	**10,197**	**12,108**	**11,501**	**11,791**	**2.5**
LIQUOR, INTERNAL REVENUE	**-**	**1**	**8**	**6**	**1**	**-**
FEDERAL STATUTES, TOTAL	**2,256**	**2,317**	**2,455**	**2,906**	**2,371**	**-18.4**
AGRICULTURE/CONSERVATION ACTS	294	314	273	322	229	-28.9
ANTITRUST VIOLATIONS	25	38	43	30	25	-16.7
FOOD AND DRUG ACT	46	52	56	61	67	9.8
MIGRATORY BIRD LAWS	37	21	45	50	75	50.0
MOTOR CARRIER ACT	6	14	5	3	3	-
NATIONAL DEFENSE LAWS	63	60	227	706	153	-78.3
CIVIL RIGHTS	68	89	69	80	69	-13.7
CONTEMPT	78	79	101	144	133	-7.6
CUSTOMS LAWS	121	96	94	79	89	12.7
POSTAL LAWS	155	129	109	131	126	-3.8
OTHER	1,363	1,425	1,433	1,300	1,402	7.8

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