

**Table D-2. Cases**

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending December 31, 2002 Through 2006**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>TOTAL</b>	<b>68,096</b>	<b>69,903</b>	<b>70,279</b>	<b>68,488</b>	<b>66,094</b>	<b>-3.5</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,669</b>	<b>2,590</b>	<b>2,626</b>	<b>2,480</b>	<b>2,375</b>	<b>-4.2</b>
HOMICIDE	162	175	152	160	148	-7.5
ROBBERY, TOTAL	1,247	1,131	1,144	1,034	1,015	-1.8
BANK	1,206	1,095	1,109	1,003	984	-1.9
OTHER ROBBERY OFFENSES	41	36	35	31	31	0.0
ASSAULT	829	924	940	885	836	-5.5
KIDNAPPING	72	73	91	73	71	-2.7
RACKETEERING—VIOLENT	198	150	171	158	141	-10.8
CARJACKING	89	82	80	91	82	-9.9
TERRORISM	13	11	10	29	31	6.9
OTHER VIOLENT OFFENSES	59	44	38	50	51	2.0
<b>PROPERTY OFFENSES, TOTAL</b>	<b>13,560</b>	<b>12,692</b>	<b>11,771</b>	<b>11,954</b>	<b>12,040</b>	<b>0.7</b>
<b>BURGLARY</b>	<b>57</b>	<b>55</b>	<b>46</b>	<b>55</b>	<b>32</b>	<b>-41.8</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,983</b>	<b>2,853</b>	<b>2,743</b>	<b>2,624</b>	<b>2,962</b>	<b>12.9</b>
BANK	162	169	90	68	69	1.5
POSTAL SERVICE	460	403	356	278	332	19.4
INTERSTATE SHIPMENTS	53	44	29	27	37	37.0
THEFT—U.S. PROPERTY	1,788	1,763	1,808	1,750	2,035	16.3
THEFT— MARITIME JURISDICTION	230	204	215	202	195	-3.5
TRANSPORTATION, ETC., STOLEN PROPERTY	209	168	131	139	126	-9.4
OTHER LARCENY AND THEFT OFFENSES	81	102	114	160	168	5.0
<b>EMBEZZLEMENT, TOTAL</b>	<b>993</b>	<b>845</b>	<b>750</b>	<b>662</b>	<b>617</b>	<b>-6.8</b>
BANK	497	380	298	215	238	10.7
POSTAL SERVICE	294	255	259	218	181	-17.0
FINANCIAL INSTITUTIONS	50	41	33	32	19	-40.6
OTHER EMBEZZLEMENT OFFENSES	152	169	160	197	179	-9.1
<b>FRAUD, TOTAL</b>	<b>8,204</b>	<b>7,674</b>	<b>7,305</b>	<b>7,474</b>	<b>7,397</b>	<b>-1.0</b>
TAX	470	442	545	560	514	-8.2
FINANCIAL INSTITUTIONS	1,048	928	774	713	736	3.2
SECURITIES AND EXCHANGE	128	114	100	98	55	-43.9
MAIL	669	601	543	521	513	-1.5
WIRE, RADIO, OR TELEVISION	418	430	364	384	374	-2.6
BANKRUPTCY	92	88	83	68	97	42.6

**Table D-2. Cases (December 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	1,160	830	676	626	636	1.6
FALSE PERSONATION	33	28	31	48	40	-16.7
CITIZENSHIP AND NATURALIZATION	261	290	261	269	189	-29.7
PASSPORT	268	429	458	361	314	-13.0
IDENTIFICATION DOCUMENTS AND INFORMATION	631	526	822	1,076	1,294	20.3
FALSE CLAIMS AND SERVICES—GOVERNMENT	149	162	164	262	298	13.7
FALSE STATEMENTS	1,061	949	908	793	649	-18.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	740	692	632	637	586	-8.0
UNAUTHORIZED ACCESS DEVICES	701	711	497	563	555	-1.4
COMPUTER	87	106	76	103	112	8.7
HEALTH CARE	192	272	212	258	250	-3.1
OTHER FRAUD OFFENSES	96	76	159	134	185	38.1
<b>FORGERY AND COUNTERFEITING</b>	<b>1,125</b>	<b>1,096</b>	<b>784</b>	<b>999</b>	<b>882</b>	<b>-11.7</b>
<b>AUTO THEFT</b>	<b>57</b>	<b>52</b>	<b>44</b>	<b>24</b>	<b>26</b>	<b>8.3</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>141</b>	<b>117</b>	<b>99</b>	<b>116</b>	<b>124</b>	<b>6.9</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>19,117</b>	<b>18,916</b>	<b>18,329</b>	<b>18,056</b>	<b>17,325</b>	<b>-4.0</b>
<b>MARIJUANA, TOTAL</b>	<b>5,981</b>	<b>5,958</b>	<b>5,617</b>	<b>4,856</b>	<b>4,891</b>	<b>0.7</b>
SELL, DISTRIBUTE, OR DISPENSE	3,271	3,197	3,021	2,487	2,496	0.4
IMPORT/EXPORT	1,383	1,394	1,210	1,087	1,167	7.4
MANUFACTURE	182	140	137	122	117	-4.1
POSSESSION	1,145	1,227	1,249	1,160	1,111	-4.2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>13,009</b>	<b>12,779</b>	<b>12,579</b>	<b>13,113</b>	<b>12,360</b>	<b>-5.7</b>
SELL, DISTRIBUTE, OR DISPENSE	10,721	10,474	10,548	11,169	10,598	-5.1
IMPORT/EXPORT	1,060	968	943	924	994	7.6
MANUFACTURE	573	630	554	457	300	-34.4
POSSESSION	655	707	534	563	468	-16.9
<b>OTHER DRUG OFFENSES</b>	<b>127</b>	<b>179</b>	<b>133</b>	<b>87</b>	<b>74</b>	<b>-14.9</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,094</b>	<b>9,371</b>	<b>9,588</b>	<b>9,121</b>	<b>8,570</b>	<b>-6.0</b>
<b>FIREARMS, TOTAL</b>	<b>7,864</b>	<b>9,165</b>	<b>9,375</b>	<b>8,916</b>	<b>8,370</b>	<b>-6.1</b>
POSSESSION BY PROHIBITED PERSONS	4,865	5,691	5,854	5,578	5,282	-5.3
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,572	1,882	2,110	1,991	1,948	-2.2
OTHER FIREARMS OFFENSES	1,427	1,592	1,411	1,347	1,140	-15.4
<b>EXPLOSIVES</b>	<b>230</b>	<b>206</b>	<b>213</b>	<b>205</b>	<b>200</b>	<b>-2.4</b>

**Table D-2. Cases (December 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,251</b>	<b>1,369</b>	<b>1,705</b>	<b>1,805</b>	<b>1,951</b>	<b>8.1</b>
SEXUAL ABUSE OF ADULTS	103	121	117	97	99	2.1
SEXUAL ABUSE OF MINORS	341	324	371	334	371	11.1
SEXUALLY EXPLICIT MATERIAL	608	728	986	1,139	1,222	7.3
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	192	180	223	229	246	7.4
OTHER SEX OFFENSES	7	16	8	6	13	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,113</b>	<b>1,093</b>	<b>1,059</b>	<b>995</b>	<b>947</b>	<b>-4.8</b>
AIDING, ABETTING, ACCESSORY, ETC.	165	211	203	217	194	-10.6
OBSTRUCTION OF JUSTICE	195	201	203	223	222	-0.4
ESCAPE FROM CUSTODY	258	262	249	250	237	-5.2
FAILURE TO APPEAR	273	261	254	187	181	-3.2
PERJURY	118	83	70	63	56	-11.1
CONTEMPT	104	75	80	55	57	3.6
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>13,547</b>	<b>15,536</b>	<b>17,358</b>	<b>16,910</b>	<b>16,014</b>	<b>-5.3</b>
ALIEN SMUGGLING	1,885	2,030	2,575	2,730	2,692	-1.4
IMPROPER ENTRY BY ALIEN	2,140	2,423	2,569	1,749	994	-43.2
IMPROPER REENTRY BY ALIEN	9,110	10,537	11,491	11,704	11,654	-0.4
FRAUD AND MISUSE OF VISA/PERMIT	393	521	637	702	640	-8.8
OTHER IMMIGRATION OFFENSES	19	25	86	25	34	36.0
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,059</b>	<b>1,939</b>	<b>1,753</b>	<b>1,623</b>	<b>1,511</b>	<b>-6.9</b>
BRIBERY	128	111	128	127	131	3.1
MONEY LAUNDERING	597	618	612	621	549	-11.6
RICO <sup>2</sup>	32	28	27	33	23	-30.3
RACKETEERING—GENERAL	51	40	35	37	35	-5.4
EXTORTION AND THREATS	200	198	155	168	126	-25.0
GAMBLING AND LOTTERY	41	27	50	41	23	-43.9
FAILURE TO PAY CHILD SUPPORT	157	159	104	91	73	-19.8
OTHER GENERAL OFFENSES	853	758	642	505	551	9.1
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,533</b>	<b>1,538</b>	<b>1,573</b>	<b>1,580</b>	<b>1,672</b>	<b>5.8</b>
CIVIL RIGHTS	61	54	66	81	78	-3.7
COPYRIGHT	40	43	43	51	49	-3.9
FOOD AND DRUG	54	35	42	47	49	4.3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	21	21	28	18	-35.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	23	28	18	14	9	-35.7
NATIONAL DEFENSE	16	18	18	36	34	-5.6

**Table D-2. Cases (December 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
ANTITRUST	25	13	15	19	21	10.5
LABOR	83	77	76	75	83	10.7
GAME AND CONSERVATION	111	111	131	146	225	54.1
NATIONAL PARKS	137	113	115	87	109	25.3
CUSTOMS	77	77	59	53	42	-20.8
POSTAL SERVICE	118	120	107	104	104	0.0
REPORTING OF MONETARY TRANSACTIONS	172	195	227	220	203	-7.7
MIGRATORY BIRD	83	120	81	63	39	-38.1
MARITIME AND SHIPPING	55	46	72	89	100	12.4
AIRCRAFT REGULATIONS	229	203	119	87	72	-17.2
OTHER REGULATORY OFFENSES	232	264	363	380	437	15.0
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,153</b>	<b>4,859</b>	<b>4,517</b>	<b>3,964</b>	<b>3,689</b>	<b>-6.9</b>
DRUNK DRIVING	1,516	1,547	1,519	1,780	1,510	-15.2
OTHER TRAFFIC OFFENSES	3,637	3,312	2,998	2,184	2,179	-0.2

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 NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

<sup>2</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.