

**Table D-2. Cases**

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending December 31, 2001 Through 2005**

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>TOTAL</b>	<b>62,691</b>	<b>68,096</b>	<b>69,903</b>	<b>70,279</b>	<b>68,488</b>	<b>-2.5</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,522</b>	<b>2,669</b>	<b>2,590</b>	<b>2,626</b>	<b>2,480</b>	<b>-5.6</b>
HOMICIDE	136	162	175	152	166	9.2
ROBBERY, TOTAL	1,316	1,247	1,131	1,144	1,034	-9.6
BANK	1,282	1,206	1,095	1,109	1,003	-9.6
OTHER ROBBERY OFFENSES	34	41	36	35	31	-11.4
ASSAULT	738	829	924	940	885	-5.9
KIDNAPPING	55	72	73	91	73	-19.8
RACKETEERING—VIOLENT	123	198	150	171	158	-7.6
CARJACKING	98	89	82	80	91	13.8
TERRORISM	28	13	11	10	23	130.0
OTHER VIOLENT OFFENSES	28	59	44	38	50	31.6
<b>PROPERTY OFFENSES, TOTAL</b>	<b>13,090</b>	<b>13,560</b>	<b>12,692</b>	<b>11,771</b>	<b>11,954</b>	<b>1.6</b>
<b>BURGLARY</b>	<b>48</b>	<b>57</b>	<b>55</b>	<b>46</b>	<b>55</b>	<b>19.6</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,037</b>	<b>2,983</b>	<b>2,853</b>	<b>2,743</b>	<b>2,624</b>	<b>-4.3</b>
BANK	226	162	169	90	68	-24.4
POSTAL SERVICE	452	460	403	356	278	-21.9
INTERSTATE SHIPMENTS	69	53	44	29	27	-6.9
THEFT—U.S. PROPERTY	1,800	1,788	1,763	1,808	1,750	-3.2
THEFT—MARITIME JURISDICTION	212	230	204	215	202	-6.0
TRANSPORTATION, ETC., STOLEN PROPERTY	204	209	168	131	139	6.1
OTHER LARCENY AND THEFT OFFENSES	74	81	102	114	160	40.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,005</b>	<b>993</b>	<b>845</b>	<b>750</b>	<b>662</b>	<b>-11.7</b>
BANK	578	497	380	298	215	-27.9
POSTAL SERVICE	235	294	255	259	218	-15.8
FINANCIAL INSTITUTIONS	54	50	41	33	32	-3.0
OTHER EMBEZZLEMENT OFFENSES	138	152	169	160	197	23.1
<b>FRAUD, TOTAL</b>	<b>7,477</b>	<b>8,204</b>	<b>7,674</b>	<b>7,305</b>	<b>7,474</b>	<b>2.3</b>
TAX	476	470	442	545	560	2.8
FINANCIAL INSTITUTIONS	1,136	1,048	928	774	713	-7.9
SECURITIES AND EXCHANGE	90	128	114	100	98	-2.0
MAIL	700	669	601	543	521	-4.1
WIRE, RADIO, OR TELEVISION	402	418	430	364	384	5.5
BANKRUPTCY	96	92	88	83	68	-18.1

**Table D-2. Cases (December 31, 2005—Continued)**

MajorOffense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	582	1,160	830	676	626	-7.4
FALSE PERSONATION	38	33	28	31	48	54.8
CITIZENSHIP AND NATURALIZATION	345	261	290	261	269	3.1
PASSPORT	254	268	429	458	361	-21.2
IDENTIFICATION DOCUMENTS AND INFORMATION	713	631	526	822	1,076	30.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	169	149	162	164	262	59.8
FALSE STATEMENTS	650	1,061	949	908	793	-12.7
CONSPIRACY TO DEFRAUD THE UNITED STATES	661	740	692	632	637	0.8
UNAUTHORIZED ACCESS DEVICES	753	701	711	497	563	13.3
COMPUTER	79	87	106	76	103	35.5
HEALTH CARE	247	192	272	212	258	21.7
OTHER FRAUD OFFENSES	86	96	76	159	134	-15.7
<b>FORGERY AND COUNTERFEITING</b>	<b>1,336</b>	<b>1,125</b>	<b>1,096</b>	<b>784</b>	<b>999</b>	<b>27.4</b>
<b>AUTO THEFT</b>	<b>81</b>	<b>57</b>	<b>52</b>	<b>44</b>	<b>24</b>	<b>-45.5</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>106</b>	<b>141</b>	<b>117</b>	<b>99</b>	<b>116</b>	<b>17.2</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>18,638</b>	<b>19,117</b>	<b>18,916</b>	<b>18,329</b>	<b>18,056</b>	<b>-1.5</b>
<b>MARIJUANA, TOTAL</b>	<b>6,423</b>	<b>5,981</b>	<b>5,958</b>	<b>5,617</b>	<b>4,856</b>	<b>-13.5</b>
SELL, DISTRIBUTE, OR DISPENSE	3,492	3,271	3,197	3,021	2,487	-17.7
IMPORT/EXPORT	2,009	1,383	1,394	1,210	1,087	-10.2
MANUFACTURE	141	182	140	137	122	-10.9
POSSESSION	781	1,145	1,227	1,249	1,160	-7.1
<b>ALL OTHER DRUGS, TOTAL</b>	<b>12,111</b>	<b>13,009</b>	<b>12,779</b>	<b>12,579</b>	<b>13,113</b>	<b>4.2</b>
SELL, DISTRIBUTE, OR DISPENSE	9,890	10,721	10,474	10,548	11,169	5.9
IMPORT/EXPORT	1,172	1,060	968	943	924	-2.0
MANUFACTURE	550	573	630	554	457	-17.5
POSSESSION	499	655	707	534	563	5.4
<b>OTHER DRUG OFFENSES</b>	<b>104</b>	<b>127</b>	<b>179</b>	<b>133</b>	<b>87</b>	<b>-34.6</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>6,341</b>	<b>8,094</b>	<b>9,371</b>	<b>9,588</b>	<b>9,121</b>	<b>-4.9</b>
<b>FIREARMS, TOTAL</b>	<b>6,138</b>	<b>7,864</b>	<b>9,165</b>	<b>9,375</b>	<b>8,916</b>	<b>-4.9</b>
POSSESSION BY PROHIBITED PERSONS	3,644	4,865	5,691	5,854	5,578	-4.7
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	1,280	1,572	1,882	2,110	1,991	-5.6
OTHER FIREARMS OFFENSES	1,214	1,427	1,592	1,411	1,347	-4.5
<b>EXPLOSIVES</b>	<b>203</b>	<b>230</b>	<b>206</b>	<b>213</b>	<b>205</b>	<b>-3.8</b>

**Table D-2. Cases (December 31, 2005—Continued)**

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,051</b>	<b>1,251</b>	<b>1,369</b>	<b>1,705</b>	<b>1,805</b>	<b>5.9</b>
SEXUAL ABUSE OF ADULTS	99	103	121	117	97	-17.1
SEXUAL ABUSE OF MINORS	255	341	324	371	334	-10.0
SEXUALLY EXPLICIT MATERIAL	543	608	728	986	1,139	15.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	147	192	180	223	229	2.7
OTHER SEX OFFENSES	7	7	16	8	6	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,179</b>	<b>1,113</b>	<b>1,093</b>	<b>1,059</b>	<b>995</b>	<b>-6.0</b>
AIDING, ABETTING, ACCESSORY, ETC.	199	165	211	203	217	6.9
OBSTRUCTION OF JUSTICE	135	195	201	203	223	9.9
ESCAPE FROM CUSTODY	249	258	262	249	250	0.4
FAILURE TO APPEAR	339	273	261	254	187	-26.4
PERJURY	122	118	83	70	63	-10.0
CONTEMPT	135	104	75	80	55	-31.3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>11,056</b>	<b>13,547</b>	<b>15,536</b>	<b>17,358</b>	<b>16,910</b>	<b>-2.6</b>
ALIEN SMUGGLING	1,601	1,885	2,030	2,575	2,730	6.0
IMPROPER ENTRY BY ALIEN	1,925	2,140	2,423	2,569	1,749	-31.9
IMPROPER REENTRY BY ALIEN	7,186	9,110	10,537	11,491	11,704	1.9
FRAUD AND MISUSE OF VISA/PERMIT	321	393	521	637	702	10.2
OTHER IMMIGRATION OFFENSES	23	19	25	86	25	-70.9
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,180</b>	<b>2,059</b>	<b>1,939</b>	<b>1,753</b>	<b>1,623</b>	<b>-7.4</b>
BRIBERY	131	128	111	128	127	-0.8
MONEY LAUNDERING	587	597	618	612	621	1.5
RICO <sup>2</sup>	20	32	28	27	33	22.2
RACKETEERING—GENERAL	60	51	40	35	37	5.7
EXTORTION AND THREATS	183	200	198	155	168	8.4
GAMBLING AND LOTTERY	37	41	27	50	41	-18.0
FAILURE TO PAY CHILD SUPPORT	209	157	159	104	91	-12.5
OTHER GENERAL OFFENSES	953	853	758	642	505	-21.3
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,448</b>	<b>1,533</b>	<b>1,538</b>	<b>1,573</b>	<b>1,580</b>	<b>0.4</b>
CIVIL RIGHTS	72	61	54	66	81	22.7
COPYRIGHT	34	40	43	43	51	18.6
FOOD AND DRUG	56	54	35	42	47	11.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	25	17	21	21	28	33.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	33	23	28	18	14	-22.2
NATIONAL DEFENSE	15	16	18	18	36	100.0
ANTITRUST	26	25	13	15	19	26.7

**Table D-2. Cases (December 31, 2005—Continued)**

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	76	83	77	76	75	-1.3
GAME AND CONSERVATION	117	111	111	131	146	11.5
NATIONAL PARKS	130	137	113	115	87	-24.3
CUSTOMS <sup>80</sup>	77	77	59	53	-10.2	
POSTAL SERVICE	146	118	120	107	104	-2.8
REPORTING OF MONETARY TRANSACTIONS	200	172	195	227	220	-3.1
MIGRATORY BIRD	63	83	120	81	63	-22.2
MARITIME AND SHIPPING	78	55	46	72	89	23.6
AIRCRAFT REGULATIONS	77	229	203	119	87	-26.9
OTHER REGULATORY OFFENSES	220	232	264	363	380	4.7
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,186</b>	<b>5,153</b>	<b>4,859</b>	<b>4,517</b>	<b>3,964</b>	<b>-12.2</b>
DRUNK DRIVING	1,323	1,516	1,547	1,519	1,780	17.2
OTHER TRAFFIC OFFENSES	3,863	3,637	3,312	2,998	2,184	-27.2

NOTE: BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS. 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.