

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2002 Through 2006**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
TOTAL	66,452	70,092	70,397	68,996	66,365	-3.8
VIOLENT OFFENSES, TOTAL	2,665	2,558	2,701	2,483	2,435	-1.9
HOMICIDE	161	179	159	158	157	-0.6
ROBBERY, TOTAL	1,290	1,118	1,201	1,004	1,058	5.4
BANK	1,238	1,081	1,174	976	1,019	4.4
OTHER ROBBERY OFFENSES	52	37	27	28	39	39.3
ASSAULT	787	897	935	928	828	-10.8
KIDNAPPING	64	94	97	73	70	-4.1
RACKETEERING—VIOLENT	194	140	171	171	145	-15.2
CARJACKING	87	78	85	83	89	7.2
TERRORISM	31	8	10	20	30	50.0
OTHER VIOLENT OFFENSES	51	44	43	46	58	26.1
PROPERTY OFFENSES, TOTAL	13,358	13,046	11,896	11,765	11,810	0.4
BURGLARY	44	46	61	54	38	-29.6
LARCENY AND THEFT, TOTAL	2,959	2,933	2,703	2,658	2,816	5.9
BANK	172	177	96	82	63	-23.2
POSTAL SERVICE	450	431	383	274	314	14.6
INTERSTATE SHIPMENTS	60	46	27	34	30	-11.8
THEFT—U.S. PROPERTY	1,799	1,762	1,771	1,752	1,913	9.2
THEFT—MARITIME JURISDICTION	206	224	206	200	190	-5.0
TRANSPORTATION, ETC., STOLEN PROPERTY	211	165	150	132	129	-2.3
OTHER LARCENY AND THEFT OFFENSES	61	128	70	184	177	-3.8
EMBEZZLEMENT, TOTAL	985	885	772	634	664	4.7
BANK	505	395	321	213	259	21.6
POSTAL SERVICE	274	282	242	228	193	-15.4
FINANCIAL INSTITUTIONS	51	44	38	26	24	-7.7
OTHER EMBEZZLEMENT OFFENSES	155	164	171	167	188	12.6
FRAUD, TOTAL	7,979	7,919	7,316	7,397	7,169	-3.1
TAX	464	447	516	574	514	-10.5
FINANCIAL INSTITUTIONS	1,051	916	856	705	721	2.3
SECURITIES AND EXCHANGE	122	118	95	101	65	-35.6
MAIL	673	596	574	503	530	5.4
WIRE, RADIO, OR TELEVISION	405	418	403	344	387	12.5
BANKRUPTCY	91	92	74	87	72	-17.2

Table D-2. Cases (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,092	979	672	653	589	-9.8
FALSE PERSONATION	38	27	30	48	40	-16.7
CITIZENSHIP AND NATURALIZATION	239	301	242	290	184	-36.6
PASSPORT	261	411	449	381	298	-21.8
IDENTIFICATION DOCUMENTS AND INFORMATION	629	572	665	1,069	1,077	0.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	155	158	168	198	355	79.3
FALSE STATEMENTS	967	1,007	916	832	669	-19.6
CONSPIRACY TO DEFRAUD THE UNITED STATES	699	735	631	628	578	-8.0
UNAUTHORIZED ACCESS DEVICES	710	722	556	523	561	7.3
COMPUTER	83	104	78	104	106	1.9
HEALTH CARE	198	238	240	242	246	1.7
OTHER FRAUD OFFENSES	102	78	151	115	177	53.9
FORGERY AND COUNTERFEITING	1,212	1,072	881	898	962	7.1
AUTO THEFT	63	52	54	23	28	21.7
OTHER PROPERTY OFFENSES	116	139	109	101	133	31.7
DRUG OFFENSES, TOTAL	19,184	18,973	18,414	18,198	17,429	-4.2
MARIJUANA, TOTAL	6,112	5,916	5,746	4,994	4,818	-3.5
SELL, DISTRIBUTE, OR DISPENSE	3,263	3,062	3,103	2,447	2,495	2.0
IMPORT/EXPORT	1,548	1,373	1,208	1,122	1,114	-0.7
MANUFACTURE	176	153	139	118	111	-5.9
POSSESSION	1,125	1,328	1,296	1,307	1,098	-16.0
ALL OTHER DRUGS, TOTAL	12,961	12,889	12,530	13,102	12,534	-4.3
SELL, DISTRIBUTE, OR DISPENSE	9,233	9,495	9,575	10,147	10,732	5.8
IMPORT/EXPORT	1,150	998	933	936	983	5.0
MANUFACTURE	559	634	561	502	332	-33.9
POSSESSION	2,019	1,762	1,461	1,517	487	-67.9
OTHER DRUG OFFENSES	111	168	138	102	77	-24.5
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	7,666	9,328	9,609	9,207	8,678	-5.7
FIREARMS, TOTAL	7,412	9,111	9,403	9,008	8,472	-6.0
POSSESSION BY PROHIBITED PERSONS	4,516	5,658	5,838	5,685	5,314	-6.5
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	1,492	1,846	2,090	2,007	1,962	-2.2
OTHER FIREARMS OFFENSES	1,404	1,607	1,475	1,316	1,196	-9.1
EXPLOSIVES	254	217	206	199	206	3.5

Table D-2. Cases (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
SEX OFFENSES, TOTAL	1,181	1,324	1,632	1,779	1,885	6.0
SEXUAL ABUSE OF ADULTS	100	121	123	99	98	-1.0
SEXUAL ABUSE OF MINORS	310	325	359	333	373	12.0
SEXUALLY EXPLICIT MATERIAL	586	687	930	1,102	1,156	4.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	177	178	211	242	251	3.7
OTHER SEX OFFENSES	8	13	9	3	7	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,139	1,040	1,092	979	961	-1.8
AIDING, ABETTING, ACCESSORY, ETC.	154	189	194	215	196	-8.8
OBSTRUCTION OF JUSTICE	176	202	203	208	223	7.2
ESCAPE FROM CUSTODY	274	244	264	247	251	1.6
FAILURE TO APPEAR	315	248	267	183	182	-0.5
PERJURY	113	84	80	62	54	-12.9
CONTEMPT	107	73	84	64	55	-14.1
IMMIGRATION OFFENSES, TOTAL	12,589	15,413	17,033	17,134	16,353	-4.6
ALIEN SMUGGLING	1,703	1,961	2,506	2,728	2,714	-0.5
IMPROPER ENTRY BY ALIEN	2,104	2,428	2,602	2,000	1,100	-45.0
IMPROPER REENTRY BY ALIEN	8,401	10,448	11,241	11,648	11,827	1.5
FRAUD AND MISUSE OF VISA/PERMIT	362	552	506	719	679	-5.6
OTHER IMMIGRATION OFFENSES	19	24	178	39	33	-15.4
GENERAL OFFENSES, TOTAL	2,011	1,832	1,859	1,685	1,527	-9.4
BRIBERY	119	107	144	123	136	10.6
MONEY LAUNDERING	616	586	645	589	588	-0.2
RICO ²	29	30	29	29	28	-3.4
RACKETEERING—GENERAL	56	42	33	40	34	-15.0
EXTORTION AND THREATS	226	181	165	180	126	-30.0
GAMBLING AND LOTTERY	32	32	38	52	25	-51.9
FAILURE TO PAY CHILD SUPPORT	172	176	96	92	80	-13.0
OTHER GENERAL OFFENSES	761	678	709	580	510	-12.1
REGULATORY OFFENSES, TOTAL	1,510	1,494	1,568	1,626	1,661	2.2
CIVIL RIGHTS	64	53	58	81	74	-8.6
COPYRIGHT	7	10	9	23	56	143.5
FOOD AND DRUG	52	38	42	41	51	24.4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	16	22	19	27	23	-14.8
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	26	22	26	11	11	0.0
NATIONAL DEFENSE	16	15	17	29	38	31.0
ANTITRUST	24	11	12	25	18	-28.0

Table D-2. Cases (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	91	75	65	75	85	13.3
GAME AND CONSERVATION	103	103	136	141	217	53.9
NATIONAL PARKS	124	118	118	104	103	-1.0
CUSTOMS	78	71	75	55	44	-20.0
POSTAL SERVICE	129	121	116	104	105	1.0
REPORTING OF MONETARY TRANSACTIONS	165	182	226	231	189	-18.2
MIGRATORY BIRD	74	126	81	69	38	-44.9
MARITIME AND SHIPPING	62	49	60	88	94	6.8
AIRCRAFT REGULATIONS	228	197	134	88	84	-4.5
OTHER REGULATORY OFFENSES	251	281	374	434	431	-0.7
TRAFFIC OFFENSES, TOTAL	5,149	5,084	4,593	4,140	3,626	-12.4
DRUNK DRIVING	1,445	1,622	1,439	1,808	1,545	-14.5
OTHER TRAFFIC OFFENSES	3,704	3,462	3,154	2,332	2,081	-10.8

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.