

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2001 Through 2005**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
TOTAL	62,870	62,957	69,806	70,132	69,818	-0.4
VIOLENT OFFENSES, TOTAL	2,651	2,522	2,624	2,595	2,619	0.9
HOMICIDE ²	145	123	173	176	147	-16.5
ROBBERY, TOTAL	1,330	1,304	1,188	1,153	1,103	-4.3
BANK	1,298	1,266	1,151	1,122	1,066	-5.0
OTHER	32	38	37	31	37	19.4
ASSAULT ²	801	748	852	904	980	8.4
KIDNAPPING	86	54	70	81	87	7.4
RACKETEERING—VIOLENT	144	147	177	148	179	20.9
CARJACKING	101	86	95	76	79	3.9
TERRORISM	7	28	11	12	9	-25.0
OTHER VIOLENT OFFENSES	37	32	58	45	35	-22.2
PROPERTY OFFENSES, TOTAL	13,101	12,731	13,985	12,307	11,794	-4.2
BURGLARY	62	49	52	58	46	-20.7
LARCENY AND THEFT, TOTAL	3,211	3,071	2,974	2,793	2,738	-2.0
BANK	261	207	165	153	87	-43.1
POSTAL SERVICE	425	452	455	403	320	-20.6
INTERSTATE SHIPMENTS	61	74	46	37	29	-21.6
THEFT—U.S. PROPERTY	1,844	1,848	1,747	1,727	1,848	7.0
THEFT—MARITIME JURISDICTION	304	215	266	202	208	3.0
TRANSPORTATION, ETC., STOLEN PROPERTY	216	208	201	167	119	-28.7
OTHER LARCENY AND THEFT	100	67	94	104	127	22.1
EMBEZZLEMENT, TOTAL	996	950	1,008	807	683	-15.4
BANK	590	518	489	350	264	-24.6
POSTAL SERVICE	211	246	307	233	248	6.4
FINANCIAL INSTITUTIONS	51	54	49	45	22	-51.1
OTHER EMBEZZLEMENT	144	132	163	179	149	-16.8
FRAUD, TOTAL	7,479	7,212	8,565	7,491	7,406	-1.1
TAX	540	447	480	447	581	30.0
FINANCIAL INSTITUTIONS	1,209	1,050	1,068	884	743	-16.0
SECURITIES AND EXCHANGE	110	88	133	104	104	0.0
MAIL	697	645	651	616	573	-7.0
WIRE, RADIO, OR TELEVISION	349	371	405	425	355	-16.5

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

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
FRAUD (CONTINUED)						
INTERCEPTION AND STORED COMMUNICATION	24	23	15	11	3	-72.7
BANKRUPTCY	107	100	99	77	87	13.0
SOCIAL SECURITY	591	587	1,255	775	698	-9.9
FALSE PERSONATION	37	45	25	33	39	18.2
CITIZENSHIP AND NATURALIZATION	437	284	277	278	277	-0.4
PASSPORT	265	223	335	425	477	12.2
IDENTIFICATION DOCUMENTS AND INFORMATION	622	650	674	498	906	81.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	173	170	161	163	197	20.9
FALSE STATEMENTS	564	726	1,099	920	879	-4.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	723	663	757	655	651	-0.6
UNAUTHORIZED ACCESS DEVICES	664	736	709	680	481	-29.3
COMPUTER	83	72	98	100	89	-11.0
HEALTH CARE	217	239	213	254	220	-13.4
OTHER FRAUD	67	93	111	146	46	-68.5
FORGERY AND COUNTERFEITING	1,145	1,261	1,188	998	784	-21.4
AUTO THEFT	74	74	60	47	36	-23.4
OTHER PROPERTY OFFENSES	134	114	138	113	101	-10.6
DRUG OFFENSES, TOTAL	18,278	18,937	18,897	18,906	18,139	-4.1
MARIJUANA, TOTAL	6,430	6,464	5,756	5,870	5,362	-8.7
SELL, DISTRIBUTE, OR DISPENSE	3,567	3,449	3,047	3,086	2,729	-11.6
IMPORT/EXPORT	1,863	1,926	1,301	1,331	1,198	-10.0
MANUFACTURE	122	143	184	139	119	-14.4
POSSESSION	878	946	1,224	1,314	1,316	0.2
ALL OTHER DRUGS, TOTAL	11,751	12,366	12,991	12,861	12,662	-1.5
SELL, DISTRIBUTE, OR DISPENSE	8,772	8,778	9,498	9,608	9,740	1.4
IMPORT/EXPORT	1,194	1,178	1,015	980	916	-6.5
MANUFACTURE	468	537	585	618	567	-8.3
POSSESSION	1,317	1,873	1,893	1,655	1,439	-13.1
OTHER DRUG OFFENSES	97	107	150	175	115	-34.3
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	5,924	6,543	8,590	9,490	9,551	0.6
FIREARMS, TOTAL	5,738	6,328	8,361	9,286	9,336	0.5
POSSESSION BY PROHIBITED PERSONS	3,385	3,805	5,152	5,770	5,820	0.9
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,223	1,304	1,702	1,922	2,129	10.8
OTHER FIREARMS OFFENSES	1,130	1,219	1,507	1,594	1,387	-13.0
EXPLOSIVES	186	215	229	204	215	5.4

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

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
SEX OFFENSES, TOTAL	931	1,132	1,227	1,468	1,713	16.7
SEXUAL ABUSE OF ADULTS	95	101	106	132	109	-17.4
SEXUAL ABUSE OF MINORS	248	271	330	338	363	7.4
SEXUALLY EXPLICIT MATERIAL	467	592	599	802	983	22.6
OTHER SEX OFFENSES	121	168	192	196	258	31.6
JUSTICE SYSTEM OFFENSES, TOTAL	1,161	1,176	1,058	1,108	1,015	-8.4
AIDING, ABETTING, ACCESSORY, ETC.	189	202	159	209	203	-2.9
OBSTRUCTION OF JUSTICE	164	132	204	206	203	-1.5
ESCAPE FROM CUSTODY	237	261	255	262	238	-9.2
FAILURE TO APPEAR	298	322	263	270	223	-17.4
PERJURY	135	116	111	76	75	-1.3
CONTEMPT	138	143	66	85	73	-14.1
IMMIGRATION OFFENSES, TOTAL	11,806	11,260	14,612	15,905	17,345	9.1
ALIEN SMUGGLING	1,817	1,508	1,997	2,158	2,626	21.7
IMPROPER ENTRY BY ALIEN	2,403	2,073	2,213	2,500	2,469	-1.2
IMPROPER REENTRY BY ALIEN	7,142	7,338	9,923	10,710	11,486	7.2
FRAUD AND MISUSE OF VISA/PERMIT	349	317	456	500	676	35.2
OTHER IMMIGRATION OFFENSES	95	24	23	37	88	137.8
GENERAL OFFENSES, TOTAL	2,610	2,154	2,088	1,982	1,708	-13.8
BRIBERY	129	131	115	139	105	-24.5
MONEY LAUNDERING	619	583	607	636	600	-5.7
RICO ³	30	25	29	26	29	11.5
RACKETEERING—GENERAL	37	66	45	42	38	-9.5
EXTORTION AND THREATS	170	198	194	190	156	-17.9
GAMBLING AND LOTTERY	67	33	44	28	42	50.0
FAILURE TO PAY CHILD SUPPORT	301	171	160	153	106	-30.7
OTHER GENERAL OFFENSES	1,257	947	894	768	632	-17.7
REGULATORY OFFENSES, TOTAL	1,570	1,456	1,527	1,518	1,617	6.5
CIVIL RIGHTS	80	70	64	44	76	72.7
FOOD AND DRUG	60	63	46	36	47	30.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	25	24	22	17	27	58.8
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	34	36	25	20	16	-20.0
NATIONAL DEFENSE	12	19	16	18	26	44.4

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

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
REGULATORY OFFENSES (CONTINUED)						
ANTITRUST	43	17	23	15	16	6.7
LABOR	92	74	83	59	79	33.9
GAME AND CONSERVATION	152	100	122	124	118	-4.8
NATIONAL PARKS	170	127	147	135	113	-16.3
CUSTOMS	79	86	76	66	67	1.5
POSTAL SERVICE	127	128	116	124	102	-17.7
REPORTING OF MONETARY TRANSACTIONS	235	170	173	210	234	11.4
MIGRATORY BIRD	46	69	75	124	77	-37.9
MARITIME AND SHIPPING	71	72	52	52	76	46.2
AIRCRAFT REGULATIONS	63	157	207	165	109	-33.9
OTHER REGULATORY OFFENSES	281	244	280	309	434	40.5
TRAFFIC OFFENSES	4,838	5,046	5,198	4,853	4,317	-11.0
DRUNK DRIVING	1,153	1,361	1,552	1,557	1,583	1.7
OTHER TRAFFIC OFFENSES	3,685	3,685	3,646	3,296	2,734	-17.1

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 IN 2003, A CHANGE IN CODING CAUSED SOME CASES THAT PREVIOUSLY WOULD HAVE BEEN CLASSIFIED AS HOMICIDE CASES TO BE REPORTED AS AGGRAVATED ASSAULT CASES. THEREFORE, TOTALS FOR 2003 AND THEREAFTER ARE NOT COMPARABLE TO TOTALS FOR PREVIOUS YEARS.

³ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.