

Table D-2. Cases

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
TOTAL	64,186	70,359	70,456	69,328	67,309	-2.9
VIOLENT OFFENSES, TOTAL	2,529	2,597	2,670	2,574	2,485	-3.5
HOMICIDE	136	179	157	158	162	2.5
ROBBERY, TOTAL	1,258	1,179	1,188	1,065	1,057	-0.8
BANK	1,214	1,146	1,156	1,032	1,021	-1.1
OTHER ROBBERY OFFENSES	44	33	32	33	36	9.1
ASSAULT	765	857	918	982	851	-13.3
KIDNAPPING	63	73	95	75	67	-10.7
RACKETEERING—VIOLENT	156	163	169	167	160	-4.2
CARJACKING	83	81	86	75	103	37.3
TERRORISM	31	9	9	16	27	68.8
OTHER VIOLENT OFFENSES	37	56	48	36	58	61.1
PROPERTY OFFENSES, TOTAL	12,865	13,712	11,987	11,868	11,843	-0.2
BURGLARY	45	45	60	54	43	-20.4
LARCENY AND THEFT, TOTAL	2,994	3,007	2,717	2,685	2,751	2.5
BANK	172	166	133	86	58	-32.6
POSTAL SERVICE	454	446	394	293	312	6.5
INTERSTATE SHIPMENTS	68	47	34	33	25	-24.2
THEFT—U.S. PROPERTY	1,814	1,790	1,719	1,800	1,834	1.9
THEFT—MARITIME JURISDICTION	203	262	200	196	205	4.6
TRANSPORTATION, ETC., STOLEN PROPERTY	221	187	156	121	137	13.2
OTHER LARCENY AND THEFT OFFENSES	62	109	81	156	180	15.4
EMBEZZLEMENT, TOTAL	907	971	784	640	681	6.4
BANK	469	472	341	223	244	9.4
POSTAL SERVICE	259	296	223	245	199	-18.8
FINANCIAL INSTITUTIONS	46	48	41	25	27	8.0
OTHER EMBEZZLEMENT OFFENSES	133	155	179	147	211	43.5
FRAUD, TOTAL	7,498	8,346	7,327	7,517	7,231	-3.8
TAX	476	432	502	584	514	-12.0
FINANCIAL INSTITUTIONS	1,006	1,000	888	720	727	1.0
SECURITIES AND EXCHANGE	82	130	97	111	61	-45.0
MAIL	692	606	570	540	534	-1.1
WIRE, RADIO, OR TELEVISION	416	425	417	348	378	8.6
BANKRUPTCY	82	94	89	81	76	-6.2

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	759	1,207	669	726	572	-21.2
FALSE PERSONATION	43	23	29	41	41	0.0
CITIZENSHIP AND NATURALIZATION	256	291	256	296	204	-31.1
PASSPORT	215	378	427	451	309	-31.5
IDENTIFICATION DOCUMENTS AND INFORMATION	613	647	541	1,050	1,099	4.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	174	159	169	198	319	61.1
FALSE STATEMENTS	873	1,048	930	811	720	-11.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	712	755	637	631	578	-8.4
UNAUTHORIZED ACCESS DEVICES	716	727	616	511	550	7.6
COMPUTER	78	100	90	92	111	20.7
HEALTH CARE	216	226	258	213	273	28.2
OTHER FRAUD OFFENSES	89	98	142	113	165	46.0
FORGERY AND COUNTERFEITING	1,249	1,143	938	843	986	17.0
AUTO THEFT	53	58	52	26	27	3.8
OTHER PROPERTY OFFENSES	119	142	109	103	124	20.4
DRUG OFFENSES, TOTAL	19,143	18,925	18,763	18,050	17,689	-2.0
MARIJUANA, TOTAL	6,452	5,720	5,780	5,056	4,972	-1.7
SELL, DISTRIBUTE, OR DISPENSE	3,468	2,994	3,088	2,534	2,620	3.4
IMPORT/EXPORT	1,765	1,301	1,229	1,163	1,058	-9.0
MANUFACTURE	162	173	140	110	120	9.1
POSSESSION	1,057	1,252	1,323	1,249	1,174	-6.0
ALL OTHER DRUGS, TOTAL	12,578	13,043	12,819	12,885	12,646	-1.9
SELL, DISTRIBUTE, OR DISPENSE	8,926	9,617	9,659	9,973	10,793	8.2
IMPORT/EXPORT	1,163	972	986	914	960	5.0
MANUFACTURE	559	624	600	532	366	-31.2
POSSESSION	1,930	1,830	1,574	1,466	527	-64.1
OTHER DRUG OFFENSES	113	162	164	109	71	-34.9
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	7,100	8,972	9,654	9,302	8,756	-5.9
FIREARMS, TOTAL	6,854	8,750	9,454	9,083	8,544	-5.9
POSSESSION BY PROHIBITED PERSONS	4,161	5,445	5,828	5,711	5,399	-5.5
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,413	1,757	2,023	2,055	1,908	-7.2
OTHER FIREARMS OFFENSES	1,280	1,548	1,603	1,317	1,237	-6.1
EXPLOSIVES	246	222	200	219	212	-3.2

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
SEX OFFENSES, TOTAL	1,160	1,286	1,588	1,760	1,847	4.9
SEXUAL ABUSE OF ADULTS	101	117	130	109	105	-3.7
SEXUAL ABUSE OF MINORS	302	325	356	365	345	-5.5
SEXUALLY EXPLICIT MATERIAL	574	650	889	1,033	1,169	13.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	176	184	196	251	221	-12.0
OTHER SEX OFFENSES	7	10	17	2	7	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,148	1,044	1,096	998	988	-1.0
AIDING, ABETTING, ACCESSORY, ETC.	167	179	201	196	221	12.8
OBSTRUCTION OF JUSTICE	146	203	208	213	220	3.3
ESCAPE FROM CUSTODY	272	250	257	247	258	4.5
FAILURE TO APPEAR	326	251	271	204	184	-9.8
PERJURY	104	100	74	72	57	-20.8
CONTEMPT	133	61	85	66	48	-27.3
IMMIGRATION OFFENSES, TOTAL	11,804	15,043	16,491	17,340	16,861	-2.8
ALIEN SMUGGLING	1,551	2,035	2,313	2,717	2,818	3.7
IMPROPER ENTRY BY ALIEN	2,083	2,225	2,701	2,216	1,352	-39.0
IMPROPER REENTRY BY ALIEN	7,820	10,232	10,938	11,597	11,977	3.3
FRAUD AND MISUSE OF VISA/PERMIT	333	526	467	725	684	-5.7
OTHER IMMIGRATION OFFENSES	17	25	72	85	30	-64.7
GENERAL OFFENSES, TOTAL	1,961	1,974	1,967	1,662	1,537	-7.5
BRIBERY	122	122	150	83	150	80.7
MONEY LAUNDERING	591	596	636	615	592	-3.7
RICO ²	26	24	29	28	32	14.3
RACKETEERING—GENERAL	58	46	36	43	29	-32.6
EXTORTION AND THREATS	218	194	178	167	137	-18.0
GAMBLING AND LOTTERY	32	39	35	41	35	-14.6
FAILURE TO PAY CHILD SUPPORT	152	158	152	100	73	-27.0
OTHER GENERAL OFFENSES	762	795	751	585	489	-16.4
REGULATORY OFFENSES, TOTAL	1,507	1,557	1,485	1,634	1,631	-0.2
CIVIL RIGHTS	70	55	45	73	86	17.8
COPYRIGHT	7	9	10	19	61	221.1
FOOD AND DRUG	61	40	37	56	47	-16.1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	20	22	21	24	26	8.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	24	24	25	13	11	-15.4
NATIONAL DEFENSE	18	21	15	27	35	29.6
ANTITRUST	25	13	15	22	18	-18.2

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	80	81	66	71	89	25.4
GAME AND CONSERVATION	97	117	125	118	209	77.1
NATIONAL PARKS	124	150	129	111	108	-2.7
CUSTOMS	89	68	71	63	43	-31.7
POSTAL SERVICE	126	129	117	102	100	-2.0
REPORTING OF MONETARY TRANSACTIONS	156	171	224	232	196	-15.5
MIGRATORY BIRD	75	121	69	74	59	-20.3
MARITIME AND SHIPPING	66	52	59	76	95	25.0
AIRCRAFT REGULATIONS	207	205	133	109	79	-27.5
OTHER REGULATORY OFFENSES	262	279	324	444	369	-16.9
TRAFFIC OFFENSES, TOTAL	4,969	5,249	4,755	4,140	3,672	-11.3
DRUNK DRIVING	1,374	1,641	1,474	1,651	1,635	-1.0
OTHER TRAFFIC OFFENSES	3,595	3,608	3,281	2,489	2,037	-18.2

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.

¹ PERCENT NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.