

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2002 Through 2006**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
TOTAL	62,957	69,806	70,132	69,818	68,090	-2.5
VIOLENT OFFENSES, TOTAL	2,522	2,624	2,595	2,619	2,523	-3.7
HOMICIDE	123	173	176	147	168	14.3
ROBBERY, TOTAL	1,304	1,188	1,153	1,103	1,065	-3.4
BANK	1,266	1,151	1,122	1,066	1,032	-3.2
OTHER ROBBERY OFFENSES	38	37	31	37	33	-10.8
ASSAULT	748	852	904	980	884	-9.8
KIDNAPPING	54	70	81	87	63	-27.6
RACKETEERING—VIOLENT	147	177	148	179	168	-6.1
CARJACKING	86	95	76	79	99	25.3
TERRORISM	28	11	12	9	24	-
OTHER VIOLENT OFFENSES	32	58	45	35	52	48.6
PROPERTY OFFENSES, TOTAL	12,731	13,985	12,307	11,794	11,892	0.8
BURGLARY	49	52	58	46	53	15.2
LARCENY AND THEFT, TOTAL	3,071	2,974	2,793	2,738	2,723	-0.5
BANK	207	165	153	87	55	-36.8
POSTAL SERVICE	452	455	403	320	315	-1.6
INTERSTATE SHIPMENTS	74	46	37	29	25	-13.8
THEFT—U.S. PROPERTY	1,848	1,747	1,727	1,848	1,800	-2.6
THEFT—MARITIME JURISDICTION	215	266	202	208	210	1.0
TRANSPORTATION, ETC., STOLEN PROPERTY	208	201	167	119	138	16.0
OTHER LARCENY AND THEFT OFFENSES	67	94	104	127	180	41.7
EMBEZZLEMENT, TOTAL	950	1,008	807	683	682	-0.1
BANK	518	489	350	264	230	-12.9
POSTAL SERVICE	246	307	233	248	218	-12.1
FINANCIAL INSTITUTIONS	54	49	45	22	31	40.9
OTHER EMBEZZLEMENT OFFENSES	132	163	179	149	203	36.2
FRAUD, TOTAL	7,212	8,565	7,491	7,406	7,287	-1.6
TAX	447	480	447	581	540	-7.1
FINANCIAL INSTITUTIONS	1,050	1,068	884	743	752	1.2
SECURITIES AND EXCHANGE	88	133	104	104	79	-24.0
MAIL	645	651	616	534	507	-5.1
WIRE, RADIO, OR TELEVISION	394	420	436	358	381	6.4
BANKRUPTCY	100	99	77	87	67	-23.0

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	587	1,255	775	698	567	-18.8
FALSE PERSONATION	45	25	33	39	38	-2.6
CITIZENSHIP AND NATURALIZATION	284	277	278	277	237	-14.4
PASSPORT	223	335	425	477	307	-35.6
IDENTIFICATION DOCUMENTS AND INFORMATION	650	674	498	906	1,070	18.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	170	161	163	197	270	37.1
FALSE STATEMENTS	726	1,099	920	879	770	-12.4
CONSPIRACY TO DEFRAUD THE UNITED STATES	663	757	655	651	620	-4.8
UNAUTHORIZED ACCESS DEVICES	736	709	680	481	571	18.7
COMPUTER	72	98	100	89	103	15.7
HEALTH CARE	239	213	254	220	267	21.4
OTHER FRAUD OFFENSES	93	111	146	85	141	65.9
FORGERY AND COUNTERFEITING	1,261	1,188	998	784	1,004	28.1
AUTO THEFT	74	60	47	36	22	-38.9
OTHER PROPERTY OFFENSES	114	138	113	101	121	19.8
DRUG OFFENSES, TOTAL	18,937	18,897	18,906	18,139	17,950	-1.0
MARIJUANA, TOTAL	6,464	5,756	5,870	5,362	4,898	-8.7
SELL, DISTRIBUTE, OR DISPENSE	3,449	3,047	3,086	2,729	2,626	-3.8
IMPORT/EXPORT	1,926	1,301	1,331	1,198	1,030	-14.0
MANUFACTURE	143	184	139	119	116	-2.5
POSSESSION	946	1,224	1,314	1,316	1,126	-14.4
ALL OTHER DRUGS, TOTAL	12,366	12,991	12,861	12,662	12,961	2.4
SELL, DISTRIBUTE, OR DISPENSE	8,778	9,498	9,608	9,740	11,071	13.7
IMPORT/EXPORT	1,178	1,015	980	916	936	2.2
MANUFACTURE	537	585	618	567	396	-30.2
POSSESSION	1,873	1,893	1,655	1,439	558	-61.2
OTHER DRUG OFFENSES	107	150	175	115	91	-20.9
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	6,543	8,590	9,490	9,551	8,975	-6.0
FIREARMS, TOTAL	6,328	8,361	9,286	9,336	8,757	-6.2
POSSESSION BY PROHIBITED PERSONS	3,805	5,152	5,770	5,820	5,539	-4.8
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,304	1,702	1,922	2,129	1,950	-8.4
OTHER FIREARMS OFFENSES	1,219	1,507	1,594	1,387	1,268	-8.6
EXPLOSIVES	215	229	204	215	218	1.4

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
SEX OFFENSES, TOTAL	1,132	1,227	1,468	1,713	1,853	8.2
SEXUAL ABUSE OF ADULTS	101	106	132	109	96	-11.9
SEXUAL ABUSE OF MINORS	271	330	338	363	339	-6.6
SEXUALLY EXPLICIT MATERIAL	592	599	802	983	1,188	20.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	-	-	-	223	-
OTHER SEX OFFENSES	168	192	196	258	7	-97.3
JUSTICE SYSTEM OFFENSES, TOTAL	1,176	1,058	1,108	1,015	1,014	-0.1
AIDING, ABETTING, ACCESSORY, ETC.	202	159	209	203	213	4.9
OBSTRUCTION OF JUSTICE	132	204	206	203	228	12.3
ESCAPE FROM CUSTODY	261	255	262	238	269	13.0
FAILURE TO APPEAR	322	263	270	223	188	-15.7
PERJURY	116	111	76	75	63	-16.0
CONTEMPT	143	66	85	73	53	-27.4
IMMIGRATION OFFENSES, TOTAL	11,260	14,612	15,905	17,345	16,871	-2.7
ALIEN SMUGGLING	1,508	1,997	2,158	2,626	2,820	7.4
IMPROPER ENTRY BY ALIEN	2,073	2,213	2,500	2,469	1,539	-37.7
IMPROPER REENTRY BY ALIEN	7,338	9,923	10,710	11,486	11,802	2.8
FRAUD AND MISUSE OF VISA/PERMIT	317	456	500	676	686	1.5
OTHER IMMIGRATION OFFENSES	24	23	37	88	24	-72.7
GENERAL OFFENSES, TOTAL	2,154	2,088	1,982	1,708	1,564	-8.4
BRIBERY	131	115	139	105	146	39.0
MONEY LAUNDERING	583	607	636	600	610	1.7
RICO ²	25	29	26	29	26	-10.3
RACKETEERING—GENERAL	66	45	42	38	34	-10.5
EXTORTION AND THREATS	198	194	190	156	156	0.0
GAMBLING AND LOTTERY	33	44	28	42	43	2.4
FAILURE TO PAY CHILD SUPPORT	171	160	153	106	81	-23.6
OTHER GENERAL OFFENSES	947	894	768	632	468	-25.9
REGULATORY OFFENSES, TOTAL	1,456	1,527	1,518	1,617	1,579	-2.4
CIVIL RIGHTS	70	64	44	76	82	7.9
COPYRIGHT	3	9	10	13	54	315.4
FOOD AND DRUG	63	46	36	47	48	2.1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	24	22	17	27	22	-18.5
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	36	25	20	16	15	-6.3
NATIONAL DEFENSE	19	16	18	26	32	23.1
ANTITRUST	17	23	15	16	21	31.3

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	74	83	59	79	83	5.1
GAME AND CONSERVATION	100	122	124	118	166	40.7
NATIONAL PARKS	127	147	135	113	91	-19.5
CUSTOMS	86	76	66	67	43	-35.8
POSTAL SERVICE	128	116	124	102	110	7.8
REPORTING OF MONETARY TRANSACTIONS	170	173	210	234	203	-13.2
MIGRATORY BIRD	69	75	124	77	56	-27.3
MARITIME AND SHIPPING	72	52	52	76	87	14.5
AIRCRAFT REGULATIONS	157	207	165	109	89	-18.3
OTHER REGULATORY OFFENSES	241	271	299	421	377	-10.5
TRAFFIC OFFENSES, TOTAL	5,046	5,198	4,853	4,317	3,869	-10.4
DRUNK DRIVING	1,361	1,552	1,557	1,583	1,751	10.6
OTHER TRAFFIC OFFENSES	3,685	3,646	3,296	2,734	2,118	-22.5

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.