

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2004 Through 2008**

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	70,132	69,818	68,090	66,112	68,582	3.7
VIOLENT OFFENSES, TOTAL	2,595	2,619	2,523	2,286	2,345	2.6
HOMICIDE	176	147	162	140	126	-10.0
ROBBERY, TOTAL	1,153	1,103	1,065	953	970	1.8
BANK	1,122	1,066	1,032	926	936	1.1
OTHER ROBBERY OFFENSES	31	37	33	27	34	25.9
ASSAULT	904	980	884	812	808	-0.5
KIDNAPPING	81	87	63	82	59	-28.0
RACKETEERING—VIOLENT	148	179	168	137	193	40.9
CARJACKING	76	79	99	86	111	29.1
TERRORISM	12	9	30	29	33	13.8
OTHER VIOLENT OFFENSES	45	35	52	47	45	-4.3
PROPERTY OFFENSES, TOTAL	12,296	11,791	11,887	12,208	12,341	1.1
BURGLARY	58	46	53	37	36	-2.7
LARCENY AND THEFT, TOTAL	2,793	2,738	2,723	2,861	3,014	5.3
BANK	153	87	55	67	62	-7.5
POSTAL SERVICE	403	320	315	289	292	1.0
INTERSTATE SHIPMENTS	37	29	25	36	25	-30.6
THEFT—U.S. PROPERTY	1,727	1,848	1,800	2,011	2,215	10.1
THEFT—MARITIME JURISDICTION	202	208	210	192	145	-24.5
TRANSPORTATION, ETC., STOLEN PROPERTY	167	119	138	124	136	9.7
OTHER LARCENY AND THEFT OFFENSES	104	127	180	142	139	-2.1
EMBEZZLEMENT, TOTAL	807	683	682	591	577	-2.4
BANK	350	264	230	228	180	-21.1
POSTAL SERVICE	233	248	218	179	195	8.9
FINANCIAL INSTITUTIONS	45	22	31	20	25	25.0
OTHER EMBEZZLEMENT OFFENSES	179	149	203	164	177	7.9
FRAUD, TOTAL	7,480	7,403	7,282	7,704	7,751	0.6
TAX	447	581	540	521	530	1.7
FINANCIAL INSTITUTIONS	884	743	752	679	517	-23.9
SECURITIES AND EXCHANGE	104	104	79	72	70	-2.8
MAIL	616	534	507	489	480	-1.8
WIRE, RADIO, OR TELEVISION	425	355	376	358	303	-15.4
BANKRUPTCY	77	87	67	95	45	-52.6

Table D-2. Cases (March 31, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	775	698	567	699	738	5.6
FALSE PERSONATION	33	39	38	45	58	28.9
CITIZENSHIP AND NATURALIZATION	278	277	237	187	184	-1.6
PASSPORT	425	477	307	348	433	24.4
IDENTIFICATION DOCUMENTS AND INFORMATION	498	906	1,070	1,551	1,538	-0.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	163	197	270	284	239	-15.8
FALSE STATEMENTS	920	879	770	653	669	2.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	655	651	620	589	631	7.1
UNAUTHORIZED ACCESS DEVICES	680	481	571	566	582	2.8
COMPUTER	100	89	103	102	107	4.9
HEALTH CARE	254	220	267	241	277	14.9
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	39	65	110	237	115.5
OTHER FRAUD OFFENSES	146	46	76	115	113	-1.7
FORGERY AND COUNTERFEITING	998	784	1,004	868	805	-7.3
AUTO THEFT	47	36	22	31	29	-6.5
OTHER PROPERTY OFFENSES	113	101	121	116	129	11.2
DRUG OFFENSES, TOTAL	18,906	18,139	17,950	17,194	16,310	-5.1
MARIJUANA, TOTAL	5,870	5,362	4,898	4,779	4,855	1.6
SELL, DISTRIBUTE, OR DISPENSE	3,086	2,729	2,626	2,362	2,498	5.8
IMPORT/EXPORT	1,331	1,198	1,030	1,270	1,332	4.9
MANUFACTURE	139	119	116	127	201	58.3
POSSESSION	1,314	1,316	1,126	1,020	824	-19.2
ALL OTHER DRUGS, TOTAL	12,861	12,662	12,961	12,358	11,388	-7.8
SELL, DISTRIBUTE, OR DISPENSE	9,608	9,740	11,071	10,648	10,011	-6.0
IMPORT/EXPORT	980	916	936	984	794	-19.3
MANUFACTURE	618	567	396	269	186	-30.9
POSSESSION	1,655	1,439	558	457	397	-13.1
OTHER DRUG OFFENSES	175	115	91	57	67	17.5
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,490	9,551	8,975	8,480	8,161	-3.8
FIREARMS, TOTAL	9,286	9,336	8,757	8,302	7,981	-3.9
POSSESSION BY PROHIBITED PERSONS	5,770	5,820	5,539	5,204	5,079	-2.4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,922	2,129	1,950	1,921	1,717	-10.6
OTHER FIREARMS OFFENSES	1,594	1,387	1,268	1,177	1,185	0.7
EXPLOSIVES	204	215	218	178	180	1.1

Table D-2. Cases (March 31, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	PercentChange 2008 Over 2007 ¹
SEX OFFENSES, TOTAL	1,468	1,713	1,853	2,082	2,627	26.2
SEXUAL ABUSE OF ADULTS	132	109	96	95	128	34.7
SEXUAL ABUSE OF MINORS	338	363	339	384	418	8.9
SEXUALLY EXPLICIT MATERIAL	802	983	1,188	1,317	1,604	21.8
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	-	223	243	229	-5.8
OTHER SEX OFFENSES	196	258	7	43	248	476.7
JUSTICE SYSTEM OFFENSES, TOTAL	1,108	1,015	1,014	911	887	-2.6
AIDING, ABETTING, ACCESSORY, ETC.	209	203	213	180	162	-10.0
OBSTRUCTION OF JUSTICE	206	203	228	212	167	-21.2
ESCAPE FROM CUSTODY	262	238	269	236	256	8.5
FAILURE TO APPEAR	270	223	188	172	205	19.2
PERJURY	76	75	63	56	47	-16.1
CONTEMPT	85	73	53	55	50	-9.1
IMMIGRATION OFFENSES, TOTAL	15,905	17,345	16,871	15,797	18,468	16.9
ALIEN SMUGGLING	2,158	2,626	2,820	2,597	2,700	4.0
IMPROPER ENTRY BY ALIEN	2,500	2,469	1,539	1,074	1,442	34.3
IMPROPER REENTRY BY ALIEN	10,710	11,486	11,802	11,486	13,674	19.0
FRAUD AND MISUSE OF VISA/PERMIT	500	676	686	604	614	1.7
OTHER IMMIGRATION OFFENSES	37	88	24	36	38	5.6
GENERAL OFFENSES, TOTAL	1,982	1,708	1,564	1,495	1,580	5.7
BRIBERY	139	105	146	117	110	-6.0
MONEY LAUNDERING	636	600	610	526	550	4.6
RICO ²	26	29	26	23	18	-21.7
RACKETEERING—GENERAL	42	38	34	36	32	-11.1
EXTORTION AND THREATS	190	156	156	122	132	8.2
GAMBLING AND LOTTERY	28	42	43	23	26	13.0
FAILURE TO PAY CHILD SUPPORT	153	106	81	79	82	3.8
OTHER GENERAL OFFENSES	768	632	468	569	630	10.7
REGULATORY OFFENSES, TOTAL	1,529	1,620	1,584	1,690	1,671	-1.1
CIVIL RIGHTS	44	76	82	79	80	1.3
COPYRIGHT	10	13	54	39	39	0.0
FOOD AND DRUG	36	47	48	46	51	10.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	27	22	22	29	31.8
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	31	19	20	13	14	7.7
NATIONAL DEFENSE	18	26	32	34	28	-17.6
ANTITRUST	15	16	21	19	15	-21.1

Table D-2. Cases (March 31, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	PercentChange 2008 Over 2007 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	59	79	83	75	70	-6.7
GAME AND CONSERVATION	124	118	166	225	214	-4.9
NATIONAL PARKS	135	113	91	129	129	0.0
CUSTOMS	66	67	43	50	55	10.0
POSTAL SERVICE	124	102	110	99	94	-5.1
REPORTING OF MONETARY TRANSACTIONS	210	234	203	205	212	3.4
MIGRATORY BIRD	124	77	56	43	70	62.8
MARITIME AND SHIPPING	52	76	87	99	106	7.1
AIRCRAFT REGULATIONS	165	109	89	73	73	0.0
OTHER REGULATORY OFFENSES	299	421	377	440	392	-10.9
TRAFFIC OFFENSES, TOTAL	4,853	4,317	3,869	3,969	4,192	5.6
DRUNK DRIVING	1,557	1,583	1,751	1,573	1,498	-4.8
OTHER TRAFFIC OFFENSES	3,296	2,734	2,118	2,396	2,694	12.4

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.

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.