

Table D-2. Cases

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending December 31, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	69,903	70,279	68,488	66,094	68,565	3.7
VIOLENT OFFENSES, TOTAL	2,590	2,626	2,480	2,375	2,341	-1.4
HOMICIDE	175	152	160	148	131	-11.5
ROBBERY, TOTAL	1,131	1,144	1,034	1,015	952	-6.2
BANK	1,095	1,109	1,003	984	919	-6.6
OTHER ROBBERY OFFENSES	36	35	31	31	33	6.5
ASSAULT	924	940	885	836	834	-0.2
KIDNAPPING	73	91	73	71	63	-11.3
RACKETEERING—VIOLENT	150	171	158	141	187	32.6
CARJACKING	82	80	91	82	107	30.5
TERRORISM	11	10	29	31	28	-9.7
OTHER VIOLENT OFFENSES	44	38	50	51	39	-23.5
PROPERTY OFFENSES, TOTAL	12,679	11,767	11,950	12,035	12,446	3.4
BURGLARY	55	46	55	32	42	31.3
LARCENY AND THEFT, TOTAL	2,853	2,743	2,624	2,962	2,966	0.1
BANK	169	90	68	69	57	-17.4
POSTAL SERVICE	403	356	278	332	290	-12.7
INTERSTATE SHIPMENTS	44	29	27	37	25	-32.4
THEFT—U.S. PROPERTY	1,763	1,808	1,750	2,035	2,175	6.9
THEFT—MARITIME JURISDICTION	204	215	202	195	154	-21.0
TRANSPORTATION, ETC., STOLEN PROPERTY	168	131	139	126	129	2.4
OTHER LARCENY AND THEFT OFFENSES	102	114	160	168	136	-19.0
EMBEZZLEMENT, TOTAL	845	750	662	617	551	-10.7
BANK	380	298	215	238	188	-21.0
POSTAL SERVICE	255	259	218	181	193	6.6
FINANCIAL INSTITUTIONS	41	33	32	19	22	15.8
OTHER EMBEZZLEMENT OFFENSES	169	160	197	179	148	-17.3
FRAUD, TOTAL	7,661	7,301	7,470	7,392	7,907	7.0
TAX	442	545	560	514	534	3.9
FINANCIAL INSTITUTIONS	928	774	713	736	551	-25.1
SECURITIES AND EXCHANGE	114	100	98	55	84	52.7
MAIL	601	543	521	513	457	-10.9
WIRE, RADIO, OR TELEVISION	417	360	380	369	323	-12.5
BANKRUPTCY	88	83	68	97	43	-55.7

Table D-2. Cases (December 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	830	676	626	636	744	17.0
FALSE PERSONATION	28	31	48	40	58	45.0
CITIZENSHIP AND NATURALIZATION	290	261	269	189	171	-9.5
PASSPORT	429	458	361	314	384	22.3
IDENTIFICATION DOCUMENTS AND INFORMATION	526	822	1,076	1,294	1,744	34.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	162	164	262	298	261	-12.4
FALSE STATEMENTS	949	908	793	649	656	1.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	692	632	637	586	639	9.0
UNAUTHORIZED ACCESS DEVICES	711	497	563	555	585	5.4
COMPUTER	106	76	103	112	98	-12.5
HEALTH CARE	272	212	258	250	249	-0.4
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	29	63	86	197	129.1
OTHER FRAUD OFFENSES	76	130	71	99	129	30.3
FORGERY AND COUNTERFEITING	1,096	784	999	882	824	-6.6
AUTO THEFT	52	44	24	26	33	26.9
OTHER PROPERTY OFFENSES	117	99	116	124	123	-0.8
DRUG OFFENSES, TOTAL	18,916	18,329	18,056	17,325	16,835	-2.8
MARIJUANA, TOTAL	5,958	5,617	4,856	4,891	5,018	2.6
SELL, DISTRIBUTE, OR DISPENSE	3,197	3,021	2,487	2,496	2,570	3.0
IMPORT/EXPORT	1,394	1,210	1,087	1,167	1,422	21.9
MANUFACTURE	140	137	122	117	190	62.4
POSSESSION	1,227	1,249	1,160	1,111	836	-24.8
ALL OTHER DRUGS, TOTAL	12,779	12,579	13,113	12,360	11,760	-4.9
SELL, DISTRIBUTE, OR DISPENSE	10,474	10,548	11,169	10,598	10,313	-2.7
IMPORT/EXPORT	968	943	924	994	825	-17.0
MANUFACTURE	630	554	457	300	207	-31.0
POSSESSION	707	534	563	468	415	-11.3
OTHER DRUG OFFENSES	179	133	87	74	57	-23.0
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,371	9,588	9,121	8,570	8,297	-3.2
FIREARMS, TOTAL	9,165	9,375	8,916	8,370	8,127	-2.9
POSSESSION BY PROHIBITED PERSONS	5,691	5,854	5,578	5,282	5,128	-2.9
FURTHERANCE OF VIOLENT/DRUG—TRAFFICKING CRIMES	1,882	2,110	1,991	1,948	1,769	-9.2
OTHER FIREARMS OFFENSES	1,592	1,411	1,347	1,140	1,230	7.9
EXPLOSIVES	206	213	205	200	170	-15.0

Table D-2. Cases (December 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,369	1,705	1,805	1,951	2,541	30.2
SEXUAL ABUSE OF ADULTS	121	117	97	99	124	25.3
SEXUAL ABUSE OF MINORS	324	371	334	371	419	12.9
SEXUALLY EXPLICIT MATERIAL	728	986	1,139	1,222	1,558	27.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	180	223	229	246	235	-4.5
OTHER SEX OFFENSES	16	8	6	13	205	1476.9
JUSTICE SYSTEM OFFENSES, TOTAL	1,093	1,059	995	947	884	-6.7
AIDING, ABETTING, ACCESSORY, ETC.	211	203	217	194	155	-20.1
OBSTRUCTION OF JUSTICE	201	203	223	222	185	-16.7
ESCAPE FROM CUSTODY	262	249	250	237	251	5.9
FAILURE TO APPEAR	261	254	187	181	188	3.9
PERJURY	83	70	63	56	55	-1.8
CONTEMPT	75	80	55	57	50	-12.3
IMMIGRATION OFFENSES, TOTAL	15,536	17,358	16,910	16,014	17,605	9.9
ALIEN SMUGGLING	2,030	2,575	2,730	2,692	2,708	0.6
IMPROPER ENTRY BY ALIEN	2,423	2,569	1,749	994	1,287	29.5
IMPROPER REENTRY BY ALIEN	10,537	11,491	11,704	11,654	13,069	12.1
FRAUD AND MISUSE OF VISA/PERMIT	521	637	702	640	511	-20.2
OTHER IMMIGRATION OFFENSES	25	86	25	34	30	-11.8
GENERAL OFFENSES, TOTAL	1,939	1,753	1,623	1,511	1,570	3.9
BRIBERY	111	128	127	131	113	-13.7
MONEY LAUNDERING	618	612	621	549	562	2.4
RICO ²	28	27	33	23	17	-26.1
RACKETEERING—GENERAL	40	35	37	35	24	-31.4
EXTORTION AND THREATS	198	155	168	126	134	6.3
GAMBLING AND LOTTERY	27	50	41	23	25	8.7
FAILURE TO PAY CHILD SUPPORT	159	104	91	73	72	-1.4
OTHER GENERAL OFFENSES	758	642	505	551	623	13.1
REGULATORY OFFENSES, TOTAL	1,551	1,577	1,584	1,677	1,644	-2.0
CIVIL RIGHTS	54	66	81	78	78	0.0
COPYRIGHT	43	43	51	49	39	-20.4
FOOD AND DRUG	35	42	47	49	54	10.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	21	21	28	18	33	83.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	41	22	18	14	13	-7.1
NATIONAL DEFENSE	18	18	36	34	27	-20.6
ANTITRUST	13	15	19	21	16	-23.8

Table D-2. Cases (December 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	77	76	75	83	65	-21.7
GAME AND CONSERVATION	111	131	146	225	220	-2.2
NATIONAL PARKS	113	115	87	109	112	2.8
CUSTOMS	77	59	53	42	53	26.2
POSTAL SERVICE	120	107	104	104	97	-6.7
REPORTING OF MONETARY TRANSACTIONS	195	227	220	203	204	0.5
MIGRATORY BIRD	120	81	63	39	64	64.1
MARITIME AND SHIPPING	46	72	89	100	97	-3.0
AIRCRAFT REGULATIONS	203	119	87	72	76	5.6
OTHER REGULATORY OFFENSES	264	363	380	437	396	-9.4
TRAFFIC OFFENSES, TOTAL	4,859	4,517	3,964	3,689	4,402	19.3
DRUNK DRIVING	1,547	1,519	1,780	1,510	1,592	5.4
OTHER TRAFFIC OFFENSES	3,312	2,998	2,184	2,179	2,810	29.0

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.