

Table S-26.

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 1996 Through 2000**

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
TOTAL	66,896	69,437	78,288	80,115	83,303	4.0
VIOLENT OFFENSES, TOTAL	3,379	3,468	3,539	3,135	3,277	4.5
HOMICIDE	198	178	184	213	174	-18.3
ROBBERY, TOTAL	1,604	1,719	1,707	1,525	1,506	-1.2
BANK	1,535	1,651	1,632	1,464	1,460	-0.3
OTHER ROBBERY OFFENSES	69	68	75	61	46	-24.6
ASSAULT	795	791	895	770	940	22.1
KIDNAPPING	191	149	195	128	128	0.0
RACKETEERING—VIOLENT	364	428	405	344	329	-4.4
CARJACKING	199	188	128	116	158	36.2
TERRORISM	-	4	5	6	5	-
OTHER VIOLENT OFFENSES	28	11	20	33	37	12.1
PROPERTY OFFENSES, TOTAL	17,523	17,070	18,391	17,347	17,177	-1.0
BURGLARY	92	93	115	99	75	-24.2
LARCENY AND THEFT, TOTAL	4,149	3,717	4,016	3,843	3,775	-1.8
BANK	278	291	288	268	290	8.2
POSTAL SERVICE	477	422	604	574	603	5.1
INTERSTATE SHIPMENTS	230	155	123	119	135	13.4
THEFT—U.S. PROPERTY	2,187	1,924	2,054	2,002	1,925	-3.8
THEFT—MARITIME JURISDICTION	411	434	470	425	350	-17.6
TRANSPORTATION, ETC., STOLEN PROPERTY	494	433	397	360	380	5.6
OTHER LARCENY AND THEFT OFFENSES	72	58	80	95	92	-3.2
EMBEZZLEMENT, TOTAL	1,280	1,166	1,370	1,292	1,171	-9.4
BANK	683	609	782	755	674	-10.7
POSTAL SERVICE	274	266	307	278	249	-10.4
FINANCIAL INSTITUTIONS	98	76	78	71	54	-23.9
OTHER EMBEZZLEMENT OFFENSES	225	215	203	188	194	3.2
FRAUD, TOTAL	10,237	10,036	10,631	9,894	10,034	1.4
TAX	899	912	803	762	654	-14.2
FINANCIAL INSTITUTIONS	1,514	1,451	1,638	1,670	1,661	-0.5
SECURITIES AND EXCHANGE	87	116	160	119	256	115.1
MAIL	1,420	1,079	1,005	1,056	942	-10.8

Table S-26. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
FRAUD (CONTINUED)						
WIRE, RADIO, OR TELEVISION	642	560	548	469	515	9.8
BANKRUPTCY	170	110	147	112	157	40.2
SOCIAL SECURITY	333	402	623	609	768	26.1
FALSE PERSONATION	37	36	32	27	43	59.3
CITIZENSHIP AND NATURALIZATION	108	161	298	269	367	36.4
PASSPORT	232	221	289	312	292	-6.4
IDENTIFICATION DOCUMENTS AND INFORMATION	1,012	1,407	1,358	1,063	721	-32.2
FALSE CLAIMS AND SERVICES—GOVERNMENT	446	409	319	255	233	-8.6
FALSE STATEMENTS	713	611	686	641	658	2.7
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,099	1,184	1,337	1,353	1,393	3.0
UNAUTHORIZED ACCESS DEVICES	1,174	1,078	942	797	849	6.5
COMPUTER	29	29	71	76	92	21.1
HEALTH CARE	-	-	30	155	310	100.0
OTHER FRAUD OFFENSES	322	270	345	149	123	-17.4
FORGERY AND COUNTERFEITING	1,448	1,705	1,915	1,814	1,778	-2.0
AUTO THEFT	151	183	177	239	164	-31.4
OTHER PROPERTY OFFENSES	166	170	167	166	180	8.4
DRUG OFFENSES, TOTAL	23,707	25,608	29,269	30,457	30,412	-0.1
MARIJUANA, TOTAL	5,612	6,749	8,356	8,942	8,492	-5.0
SELL, DISTRIBUTE, OR DISPENSE	3,576	4,122	4,674	5,122	5,376	5.0
IMPORT/EXPORT	614	1,405	2,212	2,353	1,981	-15.8
MANUFACTURE	213	218	208	229	203	-11.4
POSSESSION	1,209	1,004	1,262	1,238	932	-24.7
ALL OTHER DRUGS, TOTAL	17,866	18,610	20,651	21,305	21,731	2.0
SELL, DISTRIBUTE, OR DISPENSE	14,852	15,507	17,059	17,155	17,679	3.1
IMPORT/EXPORT	1,360	1,215	1,238	1,321	1,376	4.2
MANUFACTURE	382	506	612	797	870	9.2
POSSESSION	1,272	1,382	1,742	2,032	1,806	-11.1
OTHER DRUG OFFENSES	229	249	262	210	189	-10.0
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,255	4,339	4,741	5,391	6,527	21.1
FIREARMS, TOTAL	4,015	4,019	4,481	5,132	6,251	21.8
POSSESSION BY PROHIBITED PERSONS	1,544	1,669	1,924	2,454	3,288	34.0
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,328	1,313	1,526	1,524	1,606	5.4
OTHER FIREARMS OFFENSES	1,143	1,037	1,031	1,154	1,357	17.6
EXPLOSIVES	240	320	260	259	276	6.6

Table S-26. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
SEX OFFENSES, TOTAL	670	720	789	907	976	7.6
SEXUAL ABUSE OF ADULTS	131	111	129	114	117	2.6
SEXUAL ABUSE OF MINORS	199	243	209	239	247	3.3
SEXUALLY EXPLICIT MATERIAL	276	285	359	428	462	7.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	40	52	74	115	142	23.5
OTHER SEX OFFENSES	24	29	18	11	8	-27.3
JUSTICE SYSTEM OFFENSES, TOTAL	1,296	1,059	1,157	1,195	1,237	3.5
AIDING, ABETTING, ACCESSORY, ETC.	195	146	157	197	202	2.5
OBSTRUCTION OF JUSTICE	257	231	298	261	246	-5.7
ESCAPE FROM CUSTODY	275	215	202	262	243	-7.3
FAILURE TO APPEAR	349	285	255	286	300	4.9
PERJURY	133	97	151	107	135	26.2
CONTEMPT	87	85	94	82	111	35.4
IMMIGRATION OFFENSES, TOTAL	6,110	7,330	10,155	11,478	13,067	13.8
ALIEN SMUGGLING	1,572	1,777	2,278	2,656	2,743	3.3
IMPROPER ENTRY BY ALIEN	388	379	1,662	2,362	2,588	9.6
IMPROPER REENTRY BY ALIEN	3,677	4,865	5,885	6,104	7,196	17.9
FRAUD AND MISUSE OF VISA/PERMIT	458	302	315	290	406	40.0
OTHER IMMIGRATION OFFENSES	15	7	15	66	134	103.0
GENERAL OFFENSES, TOTAL	2,748	2,865	2,975	3,194	3,838	20.2
BRIBERY	226	248	238	203	327	61.1
MONEY LAUNDERING	1,185	1,352	1,454	1,512	1,443	-4.6
RICO ²	156	134	198	153	139	-9.2
RACKETEERING—GENERAL	64	72	84	90	55	-38.9
EXTORTION AND THREATS	212	187	234	211	236	11.8
GAMBLING AND LOTTERY	189	132	153	103	213	106.8
FAILURE TO PAY CHILD SUPPORT	74	125	138	250	292	16.8
OTHER GENERAL OFFENSES	642	615	476	672	1,133	68.6
REGULATORY OFFENSES, TOTAL	2,153	2,001	2,284	2,002	2,101	4.9
CIVIL RIGHTS	113	146	151	124	126	1.6
FOOD AND DRUG	58	62	52	68	64	-5.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	44	72	71	69	38	-44.9
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	28	33	14	47	235.7

Table S-26. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	31	33	36	34	25	-26.5
ANTITRUST	44	47	37	45	75	66.7
LABOR	114	92	100	87	139	59.8
GAME AND CONSERVATION	192	182	275	211	192	-9.0
NATIONAL PARKS	208	152	163	150	183	22.0
CUSTOMS	197	172	205	136	164	20.6
POSTAL SERVICE	156	172	156	123	112	-8.9
REPORTING OF MONETARY TRANSACTIONS	284	231	342	351	318	-9.4
MIGRATORY BIRD	105	34	86	49	80	63.3
MARITIME AND SHIPPING	95	94	117	113	94	-16.8
AIRCRAFT REGULATIONS	23	26	42	45	64	42.2
OTHER REGULATORY OFFENSES	473	458	418	383	380	-0.8
TRAFFIC OFFENSES, TOTAL	5,055	4,977	4,988	5,009	4,691	-6.3
DRUNK DRIVING	1,584	1,387	1,364	1,263	1,252	-0.9
OTHER TRAFFIC OFFENSES	3,471	3,590	3,624	3,746	3,439	-8.2

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THIS TABLE PRESENTS THESE MODIFIED OFFENSE CATEGORIES.

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.