

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	69,806	70,132	69,818	68,090	66,112	-2.9
VIOLENT OFFENSES, TOTAL	2,624	2,595	2,619	2,523	2,286	-9.4
HOMICIDE	173	176	147	162	140	-13.6
ROBBERY, TOTAL	1,188	1,153	1,103	1,065	953	-10.5
BANK	1,151	1,122	1,066	1,032	926	-10.3
OTHER ROBBERY OFFENSES	37	31	37	33	27	-18.2
ASSAULT	852	904	980	884	812	-8.1
KIDNAPPING	70	81	87	63	82	30.2
RACKETEERING—VIOLENT	177	148	179	168	137	-18.5
CARJACKING	95	76	79	99	86	-13.1
TERRORISM	11	12	9	30	29	-3.3
OTHER VIOLENT OFFENSES	58	45	35	52	47	-9.6
PROPERTY OFFENSES, TOTAL	13,985	12,307	11,794	11,892	12,214	2.7
BURGLARY	52	58	46	53	37	-30.2
LARCENY AND THEFT, TOTAL	2,974	2,793	2,738	2,723	2,861	5.1
BANK	165	153	87	55	67	21.8
POSTAL SERVICE	455	403	320	315	289	-8.3
INTERSTATE SHIPMENTS	46	37	29	25	36	44.0
THEFT—U.S. PROPERTY	1,747	1,727	1,848	1,800	2,011	11.7
THEFT— MARITIME JURISDICTION	266	202	208	210	192	-8.6
TRANSPORTATION, ETC., STOLEN PROPERTY	201	167	119	138	124	-10.1
OTHER LARCENY AND THEFT OFFENSES	94	104	127	180	142	-21.1
EMBEZZLEMENT, TOTAL	1,008	807	683	682	591	-13.3
BANK	489	350	264	230	228	-0.9
POSTAL SERVICE	307	233	248	218	179	-17.9
FINANCIAL INSTITUTIONS	49	45	22	31	20	-35.5
OTHER EMBEZZLEMENT OFFENSES	163	179	149	203	164	-19.2
FRAUD, TOTAL	8,565	7,491	7,406	7,287	7,710	5.8
TAX	480	447	581	540	521	-3.5
FINANCIAL INSTITUTIONS	1,068	884	743	752	679	-9.7
SECURITIES AND EXCHANGE	133	104	104	79	72	-8.9
MAIL	651	616	534	507	489	-3.6
WIRE, RADIO, OR TELEVISION	420	436	358	381	364	-4.5
BANKRUPTCY	99	77	87	67	95	41.8

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,255	775	698	567	699	23.3
FALSE PERSONATION	25	33	39	38	45	18.4
CITIZENSHIP AND NATURALIZATION	277	278	277	237	187	-21.1
PASSPORT	335	425	477	307	348	13.4
IDENTIFICATION DOCUMENTS AND INFORMATION	674	498	906	1,070	1,551	45.0
FALSE CLAIMS AND SERVICES—GOVERNMENT	161	163	197	270	284	5.2
FALSE STATEMENTS	1,099	920	879	770	653	-15.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	757	655	651	620	589	-5.0
UNAUTHORIZED ACCESS DEVICES	709	680	481	571	566	-0.9
COMPUTER	98	100	89	103	102	-1.0
HEALTH CARE	213	254	220	267	241	-9.7
OTHER FRAUD OFFENSES	111	146	85	141	225	59.6
FORGERY AND COUNTERFEITING	1,188	998	784	1,004	868	-13.5
AUTO THEFT	60	47	36	22	31	40.9
OTHER PROPERTY OFFENSES	138	113	101	121	116	-4.1
DRUG OFFENSES, TOTAL	18,897	18,906	18,139	17,950	17,194	-4.2
MARIJUANA, TOTAL	5,756	5,870	5,362	4,898	4,779	-2.4
SELL, DISTRIBUTE, OR DISPENSE	3,047	3,086	2,729	2,626	2,362	-10.1
IMPORT/EXPORT	1,301	1,331	1,198	1,030	1,270	23.3
MANUFACTURE	184	139	119	116	127	9.5
POSSESSION	1,224	1,314	1,316	1,126	1,020	-9.4
ALL OTHER DRUGS, TOTAL	12,991	12,861	12,662	12,961	12,358	-4.7
SELL, DISTRIBUTE, OR DISPENSE	9,498	9,608	9,740	11,071	10,648	-3.8
IMPORT/EXPORT	1,015	980	916	936	984	5.1
MANUFACTURE	585	618	567	396	269	-32.1
POSSESSION	1,893	1,655	1,439	558	457	-18.1
OTHER DRUG OFFENSES	150	175	115	91	57	-37.4
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,590	9,490	9,551	8,975	8,480	-5.5
FIREARMS, TOTAL	8,361	9,286	9,336	8,757	8,302	-5.2
POSSESSION BY PROHIBITED PERSONS	5,152	5,770	5,820	5,539	5,204	-6.0
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,702	1,922	2,129	1,950	1,921	-1.5
OTHER FIREARMS OFFENSES	1,507	1,594	1,387	1,268	1,177	-7.2
EXPLOSIVES	229	204	215	218	178	-18.3

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,227	1,468	1,713	1,853	2,082	12.4
SEXUAL ABUSE OF ADULTS	106	132	109	96	95	-1.0
SEXUAL ABUSE OF MINORS	330	338	363	339	384	13.3
SEXUALLY EXPLICIT MATERIAL	599	802	983	1,188	1,317	10.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	-	-	223	243	9.0
OTHER SEX OFFENSES	192	196	258	7	43	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,058	1,108	1,015	1,014	911	-10.2
AIDING, ABETTING, ACCESSORY, ETC.	159	209	203	213	180	-15.5
OBSTRUCTION OF JUSTICE	204	206	203	228	212	-7.0
ESCAPE FROM CUSTODY	255	262	238	269	236	-12.3
FAILURE TO APPEAR	263	270	223	188	172	-8.5
PERJURY	111	76	75	63	56	-11.1
CONTEMPT	66	85	73	53	55	3.8
IMMIGRATION OFFENSES, TOTAL	14,612	15,905	17,345	16,871	15,797	-6.4
ALIEN SMUGGLING	1,997	2,158	2,626	2,820	2,597	-7.9
IMPROPER ENTRY BY ALIEN	2,213	2,500	2,469	1,539	1,074	-30.2
IMPROPER REENTRY BY ALIEN	9,923	10,710	11,486	11,802	11,486	-2.7
FRAUD AND MISUSE OF VISA/PERMIT	456	500	676	686	604	-12.0
OTHER IMMIGRATION OFFENSES	23	37	88	24	36	50.0
GENERAL OFFENSES, TOTAL	2,088	1,982	1,708	1,564	1,495	-4.4
BRIBERY	115	139	105	146	117	-19.9
MONEY LAUNDERING	607	636	600	610	526	-13.8
RICO ²	29	26	29	26	23	-11.5
RACKETEERING—GENERAL	45	42	38	34	36	5.9
EXTORTION AND THREATS	194	190	156	156	122	-21.8
GAMBLING AND LOTTERY	44	28	42	43	23	-46.5
FAILURE TO PAY CHILD SUPPORT	160	153	106	81	79	-2.5
OTHER GENERAL OFFENSES	894	768	632	468	569	21.6
REGULATORY OFFENSES, TOTAL	1,527	1,518	1,617	1,579	1,684	6.6
CIVIL RIGHTS	64	44	76	82	79	-3.7
COPYRIGHT	9	10	13	54	39	-27.8
FOOD AND DRUG	46	36	47	48	46	-4.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	17	27	22	22	0.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	25	20	16	15	7	-53.3
NATIONAL DEFENSE	16	18	26	32	34	6.3
ANTITRUST	23	15	16	21	19	-9.5

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	83	59	79	83	75	-9.6
GAME AND CONSERVATION	122	124	118	166	225	35.5
NATIONAL PARKS	147	135	113	91	129	41.8
CUSTOMS	76	66	67	43	50	16.3
POSTAL SERVICE	116	124	102	110	99	-10.0
REPORTING OF MONETARY TRANSACTIONS	173	210	234	203	205	1.0
MIGRATORY BIRD	75	124	77	56	43	-23.2
MARITIME AND SHIPPING	52	52	76	87	99	13.8
AIRCRAFT REGULATIONS	207	165	109	89	73	-18.0
OTHER REGULATORY OFFENSES	271	299	421	377	440	16.7
TRAFFIC OFFENSES, TOTAL	5,198	4,853	4,317	3,869	3,969	2.6
DRUNK DRIVING	1,552	1,557	1,583	1,751	1,573	-10.2
OTHER TRAFFIC OFFENSES	3,646	3,296	2,734	2,118	2,396	13.1

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.