

Table D-2. Cases

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	70,359	70,456	69,328	67,309	66,999	-0.5
VIOLENT OFFENSES, TOTAL	2,597	2,670	2,574	2,485	2,228	-10.3
HOMICIDE	179	157	158	162	138	-14.8
ROBBERY, TOTAL	1,179	1,188	1,065	1,057	901	-14.8
BANK	1,146	1,156	1,032	1,021	872	-14.6
OTHER ROBBERY OFFENSES	33	32	33	36	29	-19.4
ASSAULT	857	918	982	851	794	-6.7
KIDNAPPING	73	95	75	67	76	13.4
RACKETEERING—VIOLENT	163	169	167	160	153	-4.4
CARJACKING	81	86	75	103	87	-15.5
TERRORISM	9	9	16	27	35	29.6
OTHER VIOLENT OFFENSES	56	48	36	58	44	-24.1
PROPERTY OFFENSES, TOTAL	13,712	11,987	11,868	11,843	12,410	4.8
BURGLARY	45	60	54	43	39	-9.3
LARCENY AND THEFT, TOTAL	3,007	2,717	2,685	2,751	2,934	6.7
BANK	166	133	86	58	73	25.9
POSTAL SERVICE	446	394	293	312	302	-3.2
INTERSTATE SHIPMENTS	47	34	33	25	32	28.0
THEFT—U.S. PROPERTY	1,790	1,719	1,800	1,834	2,099	14.4
THEFT—MARITIME JURISDICTION	262	200	196	205	182	-11.2
TRANSPORTATION, ETC., STOLEN PROPERTY	187	156	121	137	119	-13.1
OTHER LARCENY AND THEFT OFFENSES	109	81	156	180	127	-29.4
EMBEZZLEMENT, TOTAL	971	784	640	681	580	-14.8
BANK	472	341	223	244	203	-16.8
POSTAL SERVICE	296	223	245	199	188	-5.5
FINANCIAL INSTITUTIONS	48	41	25	27	20	-25.9
OTHER EMBEZZLEMENT OFFENSES	155	179	147	211	169	-19.9
FRAUD, TOTAL	8,346	7,327	7,517	7,231	7,886	9.1
TAX	432	502	584	514	534	3.9
FINANCIAL INSTITUTIONS	1,000	888	720	727	630	-13.3
SECURITIES AND EXCHANGE	130	97	111	61	72	18.0
MAIL	606	570	540	534	454	-15.0
WIRE, RADIO, OR TELEVISION	425	417	348	378	363	-4.0
BANKRUPTCY	94	89	81	76	76	0.0

Table D-2. Cases (June 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,207	669	726	572	757	32.3
FALSE PERSONATION	23	29	41	41	47	14.6
CITIZENSHIP AND NATURALIZATION	291	256	296	204	172	-15.7
PASSPORT	378	427	451	309	351	13.6
IDENTIFICATION DOCUMENTS AND INFORMATION	647	541	1,050	1,099	1,712	55.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	159	169	198	319	269	-15.7
FALSE STATEMENTS	1,048	930	811	720	669	-7.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	755	637	631	578	615	6.4
UNAUTHORIZED ACCESS DEVICES	727	616	511	550	586	6.5
COMPUTER	100	90	92	111	98	-11.7
HEALTH CARE	226	258	213	273	228	-16.5
OTHER FRAUD OFFENSES	98	142	113	165	253	53.3
FORGERY AND COUNTERFEITING	1,143	938	843	986	827	-16.1
AUTO THEFT	58	52	26	27	25	-7.4
OTHER PROPERTY OFFENSES	142	109	103	124	119	-4.0
DRUG OFFENSES, TOTAL	18,925	18,763	18,050	17,689	17,239	-2.5
MARIJUANA, TOTAL	5,720	5,780	5,056	4,972	4,876	-1.9
SELL, DISTRIBUTE, OR DISPENSE	2,994	3,088	2,534	2,620	2,390	-8.8
IMPORT/EXPORT	1,301	1,229	1,163	1,058	1,408	33.1
MANUFACTURE	173	140	110	120	138	15.0
POSSESSION	1,252	1,323	1,249	1,174	940	-19.9
ALL OTHER DRUGS, TOTAL	13,043	12,819	12,885	12,646	12,302	-2.7
SELL, DISTRIBUTE, OR DISPENSE	9,617	9,659	9,973	10,793	10,725	-0.6
IMPORT/EXPORT	972	986	914	960	928	-3.3
MANUFACTURE	624	600	532	366	219	-40.2
POSSESSION	1,830	1,574	1,466	527	430	-18.4
OTHER DRUG OFFENSES	162	164	109	71	61	-14.1
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,972	9,654	9,302	8,756	8,530	-2.6
FIREARMS, TOTAL	8,750	9,454	9,083	8,544	8,345	-2.3
POSSESSION BY PROHIBITED PERSONS	5,445	5,828	5,711	5,399	5,267	-2.4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,757	2,023	2,055	1,908	1,895	-0.7
OTHER FIREARMS OFFENSES	1,548	1,603	1,317	1,237	1,183	-4.4
EXPLOSIVES	222	200	219	212	185	-12.7

Table D-2. Cases (June 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,286	1,588	1,760	1,847	2,253	22.0
SEXUAL ABUSE OF ADULTS	117	130	109	105	99	-5.7
SEXUAL ABUSE OF MINORS	325	356	365	345	386	11.9
SEXUALLY EXPLICIT MATERIAL	650	889	1,033	1,169	1,413	20.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	184	196	251	221	261	18.1
OTHER SEX OFFENSES	10	17	2	7	94	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,044	1,096	998	988	897	-9.2
AIDING, ABETTING, ACCESSORY, ETC.	179	201	196	221	164	-25.8
OBSTRUCTION OF JUSTICE	203	208	213	220	205	-6.8
ESCAPE FROM CUSTODY	250	257	247	258	238	-7.8
FAILURE TO APPEAR	251	271	204	184	184	0.0
PERJURY	100	74	72	57	54	-5.3
CONTEMPT	61	85	66	48	52	8.3
IMMIGRATION OFFENSES, TOTAL	15,043	16,491	17,340	16,861	15,898	-5.7
ALIEN SMUGGLING	2,035	2,313	2,717	2,818	2,583	-8.3
IMPROPER ENTRY BY ALIEN	2,225	2,701	2,216	1,352	1,039	-23.2
IMPROPER REENTRY BY ALIEN	10,232	10,938	11,597	11,977	11,706	-2.3
FRAUD AND MISUSE OF VISA/PERMIT	526	467	725	684	535	-21.8
OTHER IMMIGRATION OFFENSES	25	72	85	30	35	16.7
GENERAL OFFENSES, TOTAL	1,974	1,967	1,662	1,537	1,538	0.1
BRIBERY	122	150	83	150	105	-30.0
MONEY LAUNDERING	596	636	615	592	561	-5.2
RICO ²	24	29	28	32	22	-31.3
RACKETEERING—GENERAL	46	36	43	29	31	6.9
EXTORTION AND THREATS	194	178	167	137	130	-5.1
GAMBLING AND LOTTERY	39	35	41	35	27	-22.9
FAILURE TO PAY CHILD SUPPORT	158	152	100	73	69	-5.5
OTHER GENERAL OFFENSES	795	751	585	489	593	21.3
REGULATORY OFFENSES, TOTAL	1,557	1,485	1,634	1,631	1,646	0.9
CIVIL RIGHTS	55	45	73	86	76	-11.6
COPYRIGHT	9	10	19	61	39	-36.1
FOOD AND DRUG	40	37	56	47	52	10.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	21	24	26	28	7.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	24	25	13	11	9	-18.2
NATIONAL DEFENSE	21	15	27	35	31	-11.4
ANTITRUST	13	15	22	18	17	-5.6

Table D-2. Cases (June 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	81	66	71	89	67	-24.7
GAME AND CONSERVATION	117	125	118	209	221	5.7
NATIONAL PARKS	150	129	111	108	122	13.0
CUSTOMS	68	71	63	43	53	23.3
POSTAL SERVICE	129	117	102	100	105	5.0
REPORTING OF MONETARY TRANSACTIONS	171	224	232	196	203	3.6
MIGRATORY BIRD	121	69	74	59	33	-44.1
MARITIME AND SHIPPING	52	59	76	95	92	-3.2
AIRCRAFT REGULATIONS	205	133	109	79	70	-11.4
OTHER REGULATORY OFFENSES	279	324	444	369	428	16.0
TRAFFIC OFFENSES, TOTAL	5,249	4,755	4,140	3,672	4,360	18.7
DRUNK DRIVING	1,641	1,474	1,651	1,635	1,624	-0.7
OTHER TRAFFIC OFFENSES	3,608	3,281	2,489	2,037	2,736	34.3

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.