

**Table D-2. Cases**

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending June 30, 2001 Through 2005**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>TOTAL</b>	<b>62,760</b>	<b>64,186</b>	<b>70,359</b>	<b>70,456</b>	<b>69,328</b>	<b>-1.6</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,644</b>	<b>2,529</b>	<b>2,597</b>	<b>2,670</b>	<b>2,574</b>	<b>-3.6</b>
HOMICIDE	137	136	179	157	158	0.6
ROBBERY, TOTAL	1,338	1,258	1,179	1,188	1,065	-10.4
BANK	1,310	1,214	1,146	1,156	1,032	-10.7
OTHER ROBBERY OFFENSES	28	44	33	32	33	3.1
ASSAULT	814	765	857	918	982	7.0
KIDNAPPING	82	63	73	95	75	-21.1
RACKETEERING—VIOLENT	127	156	163	169	167	-1.2
CARJACKING	105	83	81	86	75	-12.8
TERRORISM	8	31	9	9	16	-
OTHER VIOLENT OFFENSES	33	37	56	48	36	-25.0
<b>PROPERTY OFFENSES, TOTAL</b>	<b>12,941</b>	<b>12,865</b>	<b>13,712</b>	<b>11,987</b>	<b>11,868</b>	<b>-1.0</b>
<b>BURGLARY</b>	<b>60</b>	<b>45</b>	<b>45</b>	<b>60</b>	<b>54</b>	<b>-10.0</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,179</b>	<b>2,994</b>	<b>3,007</b>	<b>2,717</b>	<b>2,685</b>	<b>-1.2</b>
BANK	263	172	166	133	86	-35.3
POSTAL SERVICE	443	454	446	394	293	-25.6
INTERSTATE SHIPMENTS	66	68	47	34	33	-2.9
THEFT—U.S. PROPERTY	1,782	1,814	1,790	1,719	1,800	4.7
THEFT—MARITIME JURISDICTION	313	203	262	200	196	-2.0
TRANSPORTATION, ETC., STOLEN PROPERTY	208	221	187	156	121	-22.4
OTHER LARCENY AND THEFT OFFENSES	104	62	109	81	156	92.6
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,033</b>	<b>907</b>	<b>971</b>	<b>784</b>	<b>640</b>	<b>-18.4</b>
BANK	599	469	472	341	223	-34.6
POSTAL SERVICE	227	259	296	223	245	9.9
FINANCIAL INSTITUTIONS	58	46	48	41	25	-39.0
OTHER EMBEZZLEMENT OFFENSES	149	133	155	179	147	-17.9
<b>FRAUD, TOTAL</b>	<b>7,311</b>	<b>7,498</b>	<b>8,346</b>	<b>7,327</b>	<b>7,517</b>	<b>2.6</b>
TAX	471	476	432	502	584	16.3
FINANCIAL INSTITUTIONS	1,200	1,006	1,000	888	720	-18.9
SECURITIES AND EXCHANGE	98	82	130	97	111	14.4
MAIL	678	692	606	574	595	3.7
WIRE, RADIO, OR TELEVISION	368	416	425	417	348	-16.5

**Table D-2. Cases (June 30, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
BANKRUPTCY	111	82	94	89	81	-9.0
SOCIAL SECURITY	568	759	1,207	669	726	8.5
FALSE PERSONATION	38	43	23	29	41	41.4
CITIZENSHIP AND NATURALIZATION	417	256	291	256	296	15.6
PASSPORT	266	215	378	427	451	5.6
IDENTIFICATION DOCUMENTS AND INFORMATION	635	613	647	541	1,050	94.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	151	174	159	169	198	17.2
FALSE STATEMENTS	595	873	1,048	930	811	-12.8
CONSPIRACY TO DEFRAUD THE UNITED STATES	678	712	755	637	631	-0.9
UNAUTHORIZED ACCESS DEVICES	665	716	727	616	511	-17.0
COMPUTER	79	78	100	90	92	2.2
HEALTH CARE	224	216	226	258	213	-17.4
OTHER FRAUD OFFENSES	69	89	98	138	58	-58.0
<b>FORGERY AND COUNTERFEITING</b>	<b>1,148</b>	<b>1,249</b>	<b>1,143</b>	<b>938</b>	<b>843</b>	<b>-10.1</b>
<b>AUTO THEFT</b>	<b>92</b>	<b>53</b>	<b>58</b>	<b>52</b>	<b>26</b>	<b>-50.0</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>118</b>	<b>119</b>	<b>142</b>	<b>109</b>	<b>103</b>	<b>-5.5</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>18,353</b>	<b>19,143</b>	<b>18,925</b>	<b>18,763</b>	<b>18,050</b>	<b>-3.8</b>
<b>MARIJUANA, TOTAL</b>	<b>6,442</b>	<b>6,452</b>	<b>5,720</b>	<b>5,780</b>	<b>5,056</b>	<b>-12.5</b>
SELL, DISTRIBUTE, OR DISPENSE	3,447	3,468	2,994	3,088	2,534	-17.9
IMPORT/EXPORT	2,001	1,765	1,301	1,229	1,163	-5.4
MANUFACTURE	128	162	173	140	110	-21.4
POSSESSION	866	1,057	1,252	1,323	1,249	-5.6
<b>ALL OTHER DRUGS, TOTAL</b>	<b>11,811</b>	<b>12,578</b>	<b>13,043</b>	<b>12,819</b>	<b>12,885</b>	<b>0.5</b>
SELL, DISTRIBUTE, OR DISPENSE	8,739	8,926	9,617	9,659	9,973	3.3
IMPORT/EXPORT	1,179	1,163	972	986	914	-7.3
MANUFACTURE	472	559	624	600	532	-11.3
POSSESSION	1,421	1,930	1,830	1,574	1,466	-6.9
<b>OTHER DRUG OFFENSES</b>	<b>100</b>	<b>113</b>	<b>162</b>	<b>164</b>	<b>109</b>	<b>-33.5</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>6,014</b>	<b>7,100</b>	<b>8,972</b>	<b>9,654</b>	<b>9,302</b>	<b>-3.6</b>
<b>FIREARMS, TOTAL</b>	<b>5,832</b>	<b>6,854</b>	<b>8,750</b>	<b>9,454</b>	<b>9,083</b>	<b>-3.9</b>
POSSESSION BY PROHIBITED PERSONS	3,385	4,161	5,445	5,828	5,711	-2.0
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	1,263	1,413	1,757	2,023	2,055	1.6
OTHER FIREARMS OFFENSES	1,184	1,280	1,548	1,603	1,317	-17.8
<b>EXPLOSIVES</b>	<b>182</b>	<b>246</b>	<b>222</b>	<b>200</b>	<b>219</b>	<b>9.5</b>

**Table D-2. Cases (June 30, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>943</b>	<b>1,160</b>	<b>1,286</b>	<b>1,588</b>	<b>1,760</b>	<b>10.8</b>
SEXUAL ABUSE OF ADULTS	92	101	117	130	109	-16.2
SEXUAL ABUSE OF MINORS	238	302	325	356	365	2.5
SEXUALLY EXPLICIT MATERIAL	489	574	650	889	1,033	16.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	118	176	184	196	251	28.1
OTHER SEX OFFENSES	6	7	10	17	2	-88.2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,205</b>	<b>1,148</b>	<b>1,044</b>	<b>1,096</b>	<b>998</b>	<b>-8.9</b>
AIDING, ABETTING, ACCESSORY, ETC.	205	167	179	201	196	-2.5
OBSTRUCTION OF JUSTICE	160	146	203	208	213	2.4
ESCAPE FROM CUSTODY	236	272	250	257	247	-3.9
FAILURE TO APPEAR	323	326	251	271	204	-24.7
PERJURY	138	104	100	74	72	-2.7
CONTEMPT	143	133	61	85	66	-22.4
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>11,508</b>	<b>11,804</b>	<b>15,043</b>	<b>16,491</b>	<b>17,340</b>	<b>5.1</b>
ALIEN SMUGGLING	1,708	1,551	2,035	2,313	2,717	17.5
IMPROPER ENTRY BY ALIEN	2,274	2,083	2,225	2,701	2,216	-18.0
IMPROPER REENTRY BY ALIEN	7,122	7,820	10,232	10,938	11,597	6.0
FRAUD AND MISUSE OF VISA/PERMIT	335	333	526	467	725	55.2
OTHER IMMIGRATION OFFENSES	69	17	25	72	85	18.1
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,604</b>	<b>1,961</b>	<b>1,974</b>	<b>1,967</b>	<b>1,662</b>	<b>-15.5</b>
BRIBERY	125	122	122	150	83	-44.7
MONEY LAUNDERING	590	591	596	636	615	-3.3
RICO <sup>2</sup>	28	26	24	29	28	-3.4
RACKETEERING—GENERAL	53	58	46	36	43	19.4
EXTORTION AND THREATS	168	218	194	178	167	-6.2
GAMBLING AND LOTTERY	46	32	39	35	41	17.1
FAILURE TO PAY CHILD SUPPORT	247	152	158	152	100	-34.2
OTHER GENERAL OFFENSES	1,347	762	795	751	585	-22.1
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,527</b>	<b>1,507</b>	<b>1,557</b>	<b>1,485</b>	<b>1,634</b>	<b>10.0</b>
CIVIL RIGHTS	81	70	55	45	73	62.2
FOOD AND DRUG	58	61	40	37	56	51.4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	20	22	21	24	14.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	42	24	24	25	13	-48.0
NATIONAL DEFENSE	12	18	21	15	27	80.0
ANTITRUST	30	25	13	15	22	46.7

**Table D-2. Cases (June 30, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	87	80	81	66	71	7.6
GAME AND CONSERVATION	145	97	117	125	118	-5.6
NATIONAL PARKS	165	124	150	129	111	-14.0
CUSTOMS	78	89	68	71	63	-11.3
POSTAL SERVICE	131	126	129	117	102	-12.8
REPORTING OF MONETARY TRANSACTIONS	218	156	171	224	232	3.6
MIGRATORY BIRD	50	75	121	69	74	7.2
MARITIME AND SHIPPING	80	66	52	59	76	28.8
AIRCRAFT REGULATIONS	64	207	205	133	109	-18.0
OTHER REGULATORY OFFENSES	259	269	288	334	463	38.6
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,021</b>	<b>4,969</b>	<b>5,249</b>	<b>4,755</b>	<b>4,140</b>	<b>-12.9</b>
DRUNK DRIVING	1,222	1,374	1,641	1,474	1,651	12.0
OTHER TRAFFIC OFFENSES	3,799	3,595	3,608	3,281	2,489	-24.1

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. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, OFFENSE DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO OFFENSE DATA PUBLISHED IN PREVIOUS YEARS.

<sup>1</sup> PERCENT NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

<sup>2</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.