

Table S-25.

**U.S. District Courts—Criminal Cases 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	47,146	49,655	57,023	59,251	62,152	4.9
VIOLENT OFFENSES, TOTAL	2,604	2,712	2,854	2,538	2,632	3.7
HOMICIDE	161	139	161	169	147	-13.0
ROBBERY, TOTAL	1,341	1,432	1,445	1,294	1,256	-2.9
BANK	1,288	1,382	1,389	1,248	1,218	-2.4
OTHER ROBBERY OFFENSES	53	50	56	46	38	-17.4
ASSAULT	693	722	811	703	845	20.2
KIDNAPPING	98	80	112	77	77	0.0
RACKETEERING—VIOLENT	159	222	217	184	171	-7.1
CARJACKING	131	107	87	84	102	21.4
TERRORISM	-	3	3	4	4	-
OTHER VIOLENT OFFENSES	21	7	18	23	30	30.4
PROPERTY OFFENSES, TOTAL	13,518	13,483	14,545	13,650	13,457	-1.4
BURGLARY	66	70	89	72	59	-18.1
LARCENY AND THEFT, TOTAL	3,564	3,213	3,456	3,380	3,276	-3.1
BANK	227	231	247	240	272	13.3
POSTAL SERVICE	347	345	416	428	441	3.0
INTERSTATE SHIPMENTS	128	96	65	71	63	-11.3
THEFT—U.S. PROPERTY	2,073	1,812	1,937	1,901	1,828	-3.8
THEFT—MARITIME JURISDICTION	397	416	454	406	340	-16.3
TRANSPORTATION, ETC., STOLEN PROPERTY	322	261	263	253	240	-5.1
OTHER LARCENY AND THEFT OFFENSES	70	52	74	81	92	13.6
EMBEZZLEMENT, TOTAL	1,181	1,083	1,284	1,223	1,096	-10.4
BANK	655	587	744	726	656	-9.6
POSTAL SERVICE	270	264	303	277	242	-12.6
FINANCIAL INSTITUTIONS	88	71	72	61	54	-11.5
OTHER EMBEZZLEMENT OFFENSES	168	161	165	159	144	-9.4
FRAUD, TOTAL	7,468	7,726	8,111	7,410	7,566	2.1
TAX	792	838	725	680	603	-11.3
FINANCIAL INSTITUTIONS	1,185	1,092	1,236	1,187	1,257	5.9
SECURITIES AND EXCHANGE	56	58	76	63	104	65.1
MAIL	795	748	695	713	706	-1.0
WIRE, RADIO, OR TELEVISION	345	345	363	307	372	21.2

Table S-25. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	146	92	127	101	138	36.6
SOCIAL SECURITY	287	339	566	545	641	17.6
FALSE PERSONATION	37	35	31	27	39	44.4
CITIZENSHIP AND NATURALIZATION	104	158	292	267	364	36.3
PASSPORT	226	205	267	301	281	-6.6
IDENTIFICATION DOCUMENTS AND INFORMATION	969	1,338	1,298	974	619	-36.4
FALSE CLAIMS AND SERVICES—GOVERNMENT	285	293	217	167	168	0.6
FALSE STATEMENTS	553	505	548	533	545	2.3
CONSPIRACY TO DEFRAUD THE UNITED STATES	595	640	632	662	742	12.1
UNAUTHORIZED ACCESS DEVICES	843	814	693	593	619	4.4
COMPUTER	25	25	59	60	77	28.3
HEALTH CARE	-	-	24	113	200	77.0
OTHER FRAUD OFFENSES	225	201	262	117	91	-22.2
FORGERY AND COUNTERFEITING	1,005	1,159	1,367	1,309	1,213	-7.3
AUTO THEFT	100	80	91	104	92	-11.5
OTHER PROPERTY OFFENSES	134	152	147	152	155	2.0
DRUG OFFENSES, TOTAL	12,037	13,588	16,233	17,413	17,449	0.2
MARIJUANA, TOTAL	3,433	4,292	5,813	6,398	6,081	-5.0
SELL, DISTRIBUTE, OR DISPENSE	1,778	2,179	2,746	3,118	3,439	10.3
IMPORT/EXPORT	427	1,120	1,812	2,052	1,690	-17.6
MANUFACTURE	119	119	126	135	120	-11.1
POSSESSION	1,109	874	1,129	1,093	832	-23.9
ALL OTHER DRUGS, TOTAL	8,482	9,175	10,274	10,898	11,267	3.4
SELL, DISTRIBUTE, OR DISPENSE	6,499	7,212	8,003	8,384	8,592	2.5
IMPORT/EXPORT	978	845	848	947	1,032	9.0
MANUFACTURE	177	212	263	359	420	17.0
POSSESSION	828	906	1,160	1,208	1,223	1.2
OTHER DRUG OFFENSES	122	121	146	117	101	-13.7
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,349	3,431	3,855	4,571	5,615	22.8
FIREARMS, TOTAL	3,188	3,211	3,675	4,382	5,410	23.5
POSSESSION BY PROHIBITED PERSONS	1,426	1,563	1,830	2,326	3,137	34.9
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	871	836	1,006	1,066	1,148	7.7
OTHER FIREARMS OFFENSES	891	812	839	990	1,125	13.6
EXPLOSIVES	161	220	180	189	205	8.5

Table S-25. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
SEX OFFENSES, TOTAL	621	690	764	869	922	6.1
SEXUAL ABUSE OF ADULTS	121	109	125	107	115	7.5
SEXUAL ABUSE OF MINORS	186	230	206	235	237	0.9
SEXUALLY EXPLICIT MATERIAL	260	277	351	421	453	7.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	31	47	68	95	109	14.7
OTHER SEX OFFENSES	23	27	14	11	8	-27.3
JUSTICE SYSTEM OFFENSES, TOTAL	1,130	911	946	1,019	1,061	4.1
AIDING, ABETTING, ACCESSORY, ETC.	144	105	113	145	151	4.1
OBSTRUCTION OF JUSTICE	199	163	188	181	159	-12.2
ESCAPE FROM CUSTODY	262	202	191	249	233	-6.4
FAILURE TO APPEAR	345	277	248	277	299	7.9
PERJURY	99	87	126	91	113	24.2
CONTEMPT	81	77	80	76	106	39.5
IMMIGRATION OFFENSES, TOTAL	5,530	6,679	9,346	10,649	12,163	14.2
ALIEN SMUGGLING	1,079	1,223	1,555	1,894	1,949	2.9
IMPROPER ENTRY BY ALIEN	357	312	1,617	2,326	2,546	9.5
IMPROPER REENTRY BY ALIEN	3,675	4,863	5,882	6,101	7,188	17.8
FRAUD AND MISUSE OF VISA/PERMIT	405	274	278	271	354	30.6
OTHER IMMIGRATION OFFENSES	14	7	14	57	126	121.1
GENERAL OFFENSES, TOTAL	1,671	1,721	1,785	1,962	2,510	27.9
BRIBERY	160	173	178	155	145	-6.5
MONEY LAUNDERING	537	541	667	631	623	-1.3
RICO ²	41	38	43	32	37	15.6
RACKETEERING—GENERAL	43	51	59	60	45	-25.0
EXTORTION AND THREATS	164	155	175	166	174	4.8
GAMBLING AND LOTTERY	70	52	78	48	92	91.7
FAILURE TO PAY CHILD SUPPORT	74	125	138	250	291	16.4
OTHER GENERAL OFFENSES	582	586	447	620	1,103	77.9
REGULATORY OFFENSES, TOTAL	1,641	1,466	1,713	1,575	1,664	5.7
CIVIL RIGHTS	71	59	71	76	80	5.3
FOOD AND DRUG	44	47	43	55	48	-12.7
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	29	44	49	41	27	-34.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	25	29	13	43	230.8

Table S-25. (September 30, 2005—Continued)

Major Offense	1996	1997	1998	1999	2000	Percent Change 2000 Over 1999 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	18	23	20	20	20	0.0
ANTITRUST	31	34	25	39	43	10.3
LABOR	106	88	97	81	134	65.4
GAME AND CONSERVATION	146	131	190	146	132	-9.6
NATIONAL PARKS	162	125	134	120	174	45.0
CUSTOMS	110	98	122	96	96	0.0
POSTAL SERVICE	150	162	151	121	112	-7.4
REPORTING OF MONETARY TRANSACTIONS	221	195	253	294	242	-17.7
MIGRATORY BIRD	46	22	42	18	52	188.9
MARITIME AND SHIPPING	71	76	94	75	73	-2.7
AIRCRAFT REGULATIONS	20	22	41	41	57	39.0
OTHER REGULATORY OFFENSES	401	315	352	339	331	-2.4
TRAFFIC OFFENSES, TOTAL	5,045	4,974	4,982	5,005	4,679	-6.5
DRUNK DRIVING	1,575	1,386	1,364	1,262	1,250	-1.0
OTHER TRAFFIC OFFENSES	3,470	3,588	3,618	3,743	3,429	-8.4

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. THIS TABLE PRESENTS THESE MODIFIED OFFENSE CATEGORIES.

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.