

**Table D-2. Cases  
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>TOTAL</b>	<b>70,092</b>	<b>70,397</b>	<b>68,996</b>	<b>66,365</b>	<b>67,910</b>	<b>2.3</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,558</b>	<b>2,701</b>	<b>2,483</b>	<b>2,435</b>	<b>2,264</b>	<b>-7.0</b>
HOMICIDE	179	159	158	157	132	-15.9
ROBBERY, TOTAL	1,118	1,201	1,004	1,058	911	-13.9
BANK	1,081	1,174	976	1,019	881	-13.5
OTHER ROBBERY OFFENSES	37	27	28	39	30	-23.1
ASSAULT	897	935	928	828	813	-1.8
KIDNAPPING	94	97	73	70	68	-2.9
RACKETEERING—VIOLENT	140	171	171	145	176	21.4
CARJACKING	78	85	83	89	95	6.7
TERRORISM	8	10	20	30	32	6.7
OTHER VIOLENT OFFENSES	44	43	46	58	37	-36.2
<b>PROPERTY OFFENSES, TOTAL</b>	<b>13,030</b>	<b>11,890</b>	<b>11,761</b>	<b>11,806</b>	<b>12,621</b>	<b>6.9</b>
<b>BURGLARY</b>	<b>46</b>	<b>61</b>	<b>54</b>	<b>38</b>	<b>41</b>	<b>7.9</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,933</b>	<b>2,703</b>	<b>2,658</b>	<b>2,816</b>	<b>2,964</b>	<b>5.3</b>
BANK	177	96	82	63	58	-7.9
POSTAL SERVICE	431	383	274	314	304	-3.2
INTERSTATE SHIPMENTS	46	27	34	30	28	-6.7
THEFT—U.S. PROPERTY	1,762	1,771	1,752	1,913	2,140	11.9
THEFT—MARITIME JURISDICTION	224	206	200	190	175	-7.9
TRANSPORTATION, ETC., STOLEN PROPERTY	165	150	132	129	128	-0.8
OTHER LARCENY AND THEFT OFFENSES	128	70	184	177	131	-26.0
<b>EMBEZZLEMENT, TOTAL</b>	<b>885</b>	<b>772</b>	<b>634</b>	<b>664</b>	<b>549</b>	<b>-17.3</b>
BANK	395	321	213	259	194	-25.1
POSTAL SERVICE	282	242	228	193	182	-5.7
FINANCIAL INSTITUTIONS	44	38	26	24	18	-25.0
OTHER EMBEZZLEMENT OFFENSES	164	171	167	188	155	-17.6
<b>FRAUD, TOTAL</b>	<b>7,903</b>	<b>7,310</b>	<b>7,393</b>	<b>7,165</b>	<b>8,101</b>	<b>13.1</b>
TAX	447	516	574	514	520	1.2
FINANCIAL INSTITUTIONS	916	856	705	721	569	-21.1
SECURITIES AND EXCHANGE	118	95	101	65	70	7.7
MAIL	596	574	503	530	464	-12.5
WIRE, RADIO, OR TELEVISION	402	397	340	383	340	-11.2
BANKRUPTCY	92	74	87	72	72	0.0

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	979	672	653	589	763	29.5
FALSE PERSONATION	27	30	48	40	56	40.0
CITIZENSHIP AND NATURALIZATION	301	242	290	184	179	-2.7
PASSPORT	411	449	381	298	352	18.1
IDENTIFICATION DOCUMENTS AND INFORMATION	572	665	1,069	1,077	1,943	80.4
FALSE CLAIMS AND SERVICES—GOVERNMENT	158	168	198	355	242	-31.8
FALSE STATEMENTS	1,007	916	832	669	638	-4.6
CONSPIRACY TO DEFRAUD THE UNITED STATES	735	631	628	578	649	12.3
UNAUTHORIZED ACCESS DEVICES	722	556	523	561	594	5.9
COMPUTER	104	78	104	106	95	-10.4
HEALTH CARE	238	240	242	246	261	6.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	17	53	80	184	130.0
OTHER FRAUD OFFENSES	78	134	62	97	110	13.4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,072</b>	<b>881</b>	<b>898</b>	<b>962</b>	<b>825</b>	<b>-14.2</b>
<b>AUTO THEFT</b>	<b>52</b>	<b>54</b>	<b>23</b>	<b>28</b>	<b>26</b>	<b>-7.1</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>139</b>	<b>109</b>	<b>101</b>	<b>133</b>	<b>115</b>	<b>-13.5</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>18,973</b>	<b>18,414</b>	<b>18,198</b>	<b>17,429</b>	<b>17,046</b>	<b>-2.2</b>
<b>MARIJUANA, TOTAL</b>	<b>5,916</b>	<b>5,746</b>	<b>4,994</b>	<b>4,818</b>	<b>5,040</b>	<b>4.6</b>
SELL, DISTRIBUTE, OR DISPENSE	3,062	3,103	2,447	2,495	2,491	-0.2
IMPORT/EXPORT	1,373	1,208	1,122	1,114	1,473	32.2
MANUFACTURE	153	139	118	111	161	45.0
POSSESSION	1,328	1,296	1,307	1,098	915	-16.7
<b>ALL OTHER DRUGS, TOTAL</b>	<b>12,889</b>	<b>12,530</b>	<b>13,102</b>	<b>12,534</b>	<b>11,953</b>	<b>-4.6</b>
SELL, DISTRIBUTE, OR DISPENSE	9,495	9,575	10,147	10,732	10,442	-2.7
IMPORT/EXPORT	998	933	936	983	877	-10.8
MANUFACTURE	634	561	502	332	199	-40.1
POSSESSION	1,762	1,461	1,517	487	435	-10.7
<b>OTHER DRUG OFFENSES</b>	<b>168</b>	<b>138</b>	<b>102</b>	<b>77</b>	<b>53</b>	<b>-31.2</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>9,328</b>	<b>9,609</b>	<b>9,207</b>	<b>8,678</b>	<b>8,287</b>	<b>-4.5</b>
<b>FIREARMS, TOTAL</b>	<b>9,111</b>	<b>9,403</b>	<b>9,008</b>	<b>8,472</b>	<b>8,103</b>	<b>-4.4</b>
POSSESSION BY PROHIBITED PERSONS	5,658	5,838	5,685	5,314	5,119	-3.7
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,846	2,090	2,007	1,962	1,777	-9.4
OTHER FIREARMS OFFENSES	1,607	1,475	1,316	1,196	1,207	0.9
<b>EXPLOSIVES</b>	<b>217</b>	<b>206</b>	<b>199</b>	<b>206</b>	<b>184</b>	<b>-10.7</b>

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,324</b>	<b>1,632</b>	<b>1,779</b>	<b>1,885</b>	<b>2,460</b>	<b>30.5</b>
SEXUAL ABUSE OF ADULTS	121	123	99	98	124	26.5
SEXUAL ABUSE OF MINORS	325	359	333	373	409	9.7
SEXUALLY EXPLICIT MATERIAL	687	930	1,102	1,156	1,544	33.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	178	211	242	251	230	-8.4
OTHER SEX OFFENSES	13	9	3	7	153	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,040</b>	<b>1,092</b>	<b>979</b>	<b>961</b>	<b>884</b>	<b>-8.0</b>
AIDING, ABETTING, ACCESSORY, ETC.	189	194	215	196	160	-18.4
OBSTRUCTION OF JUSTICE	202	203	208	223	203	-9.0
ESCAPE FROM CUSTODY	244	264	247	251	235	-6.4
FAILURE TO APPEAR	248	267	183	182	186	2.2
PERJURY	84	80	62	54	48	-11.1
CONTEMPT	73	84	64	55	52	-5.5
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>15,413</b>	<b>17,033</b>	<b>17,134</b>	<b>16,353</b>	<b>16,722</b>	<b>2.3</b>
ALIEN SMUGGLING	1,961	2,506	2,728	2,714	2,688	-1.0
IMPROPER ENTRY BY ALIEN	2,428	2,602	2,000	1,100	1,157	5.2
IMPROPER REENTRY BY ALIEN	10,448	11,241	11,648	11,827	12,315	4.1
FRAUD AND MISUSE OF VISA/PERMIT	552	506	719	679	533	-21.5
OTHER IMMIGRATION OFFENSES	24	178	39	33	29	-12.1
<b>GENERAL OFFENSES, TOTAL</b>	<b>1,832</b>	<b>1,859</b>	<b>1,685</b>	<b>1,527</b>	<b>1,539</b>	<b>0.8</b>
BRIBERY	107	144	123	136	95	-30.1
MONEY LAUNDERING	586	645	589	588	545	-7.3
RICO <sup>2</sup>	30	29	29	28	18	-35.7
RACKETEERING—GENERAL	42	33	40	34	27	-20.6
EXTORTION AND THREATS	181	165	180	126	138	9.5
GAMBLING AND LOTTERY	32	38	52	25	21	-16.0
FAILURE TO PAY CHILD SUPPORT	176	96	92	80	75	-6.3
OTHER GENERAL OFFENSES	678	709	580	510	620	21.6
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,510</b>	<b>1,574</b>	<b>1,630</b>	<b>1,665</b>	<b>1,660</b>	<b>-0.3</b>
CIVIL RIGHTS	53	58	81	74	77	4.1
COPYRIGHT	10	9	23	56	38	-32.1
FOOD AND DRUG	38	42	41	51	55	7.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	19	27	23	29	26.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	38	32	15	15	15	0.0
NATIONAL DEFENSE	15	17	29	38	28	-26.3
ANTITRUST	11	12	25	18	16	-11.1

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	75	65	75	85	68	-20.0
GAME AND CONSERVATION	103	136	141	217	221	1.8
NATIONAL PARKS	118	118	104	103	132	28.2
CUSTOMS	71	75	55	44	51	15.9
POSTAL SERVICE	121	116	104	105	103	-1.9
REPORTING OF MONETARY TRANSACTIONS	182	226	231	189	210	11.1
MIGRATORY BIRD	126	81	69	38	65	71.1
MARITIME AND SHIPPING	49	60	88	94	98	4.3
AIRCRAFT REGULATIONS	197	134	88	84	69	-17.9
OTHER REGULATORY OFFENSES	281	374	434	431	385	-10.7
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,084</b>	<b>4,593</b>	<b>4,140</b>	<b>3,626</b>	<b>4,427</b>	<b>22.1</b>
DRUNK DRIVING	1,622	1,439	1,808	1,545	1,583	2.5
OTHER TRAFFIC OFFENSES	3,462	3,154	2,332	2,081	2,844	36.7

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.

<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.