

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2001 Through 2005**

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
TOTAL	62,134	66,452	70,092	70,397	68,996	-2.0
VIOLENT OFFENSES, TOTAL	2,607	2,665	2,558	2,701	2,483	-8.1
HOMICIDE	125	161	179	159	158	-0.6
ROBBERY, TOTAL	1,352	1,290	1,118	1,201	1,004	-16.4
BANK	1,324	1,238	1,081	1,174	976	-16.9
OTHER ROBBERY OFFENSES	28	52	37	27	28	3.7
ASSAULT	788	787	897	935	928	-0.7
KIDNAPPING	73	64	94	97	73	-24.7
RACKETEERING—VIOLENT	124	194	140	171	171	0.0
CARJACKING	102	87	78	85	83	-2.4
TERRORISM	11	31	8	10	20	100.0
OTHER VIOLENT OFFENSES	32	51	44	43	46	7.0
PROPERTY OFFENSES, TOTAL	12,951	13,358	13,046	11,896	11,765	-1.1
BURGLARY	54	44	46	61	54	-11.5
LARCENY AND THEFT, TOTAL	3,104	2,959	2,933	2,703	2,658	-1.7
BANK	235	172	177	96	82	-14.6
POSTAL SERVICE	433	450	431	383	274	-28.5
INTERSTATE SHIPMENTS	69	60	46	27	34	25.9
THEFT—U.S. PROPERTY	1,798	1,799	1,762	1,771	1,752	-1.1
THEFT—MARITIME JURISDICTION	273	206	224	206	200	-2.9
TRANSPORTATION, ETC., STOLEN PROPERTY	207	211	165	150	132	-12.0
OTHER LARCENY AND THEFT OFFENSES	89	61	128	70	184	162.9
EMBEZZLEMENT, TOTAL	990	985	885	772	634	-17.9
BANK	574	505	395	321	213	-33.6
POSTAL SERVICE	226	274	282	242	228	-5.8
FINANCIAL INSTITUTIONS	53	51	44	38	26	-31.6
OTHER EMBEZZLEMENT OFFENSES	137	155	164	171	167	-2.3
FRAUD, TOTAL	7,378	7,979	7,919	7,316	7,397	1.1
TAX	468	464	447	516	574	11.2
FINANCIAL INSTITUTIONS	1,156	1,051	916	856	705	-17.6
SECURITIES AND EXCHANGE	97	122	118	95	101	6.3
MAIL	710	673	596	591	556	-5.9
WIRE, RADIO, OR TELEVISION	396	405	418	403	344	-14.6
BANKRUPTCY	93	91	92	74	87	17.6

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

MajorOffense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	540	1,092	979	672	653	-2.8
FALSE PERSONATION	34	38	27	30	48	60.0
CITIZENSHIP AND NATURALIZATION	398	239	301	242	290	19.8
PASSPORT	253	261	411	449	381	-15.1
IDENTIFICATION DOCUMENTS AND INFORMATION	688	629	572	665	1,069	60.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	161	155	158	168	198	17.9
FALSE STATEMENTS	632	967	1,007	916	832	-9.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	647	699	735	631	628	-0.5
UNAUTHORIZED ACCESS DEVICES	706	710	722	556	523	-5.9
COMPUTER	79	83	104	78	104	33.3
HEALTH CARE	247	198	238	240	242	0.8
OTHER FRAUD OFFENSES	73	102	78	134	62	-53.7
FORGERY AND COUNTERFEITING	1,234	1,212	1,072	881	898	1.9
AUTO THEFT	75	63	52	54	23	-57.4
OTHER PROPERTY OFFENSES	116	116	139	109	101	-7.3
DRUG OFFENSES, TOTAL	18,383	19,184	18,973	18,414	18,198	-1.2
MARIJUANA, TOTAL	6,413	6,112	5,916	5,746	4,994	-13.1
SELL, DISTRIBUTE, OR DISPENSE	3,418	3,263	3,062	3,103	2,447	-21.1
IMPORT/EXPORT	2,024	1,548	1,373	1,208	1,122	-7.1
MANUFACTURE	133	176	153	139	118	-15.1
POSSESSION	838	1,125	1,328	1,296	1,307	0.8
ALL OTHER DRUGS, TOTAL	11,857	12,961	12,889	12,530	13,102	4.6
SELL, DISTRIBUTE, OR DISPENSE	8,696	9,233	9,495	9,575	10,147	6.0
IMPORT/EXPORT	1,157	1,150	998	933	936	0.3
MANUFACTURE	517	559	634	561	502	-10.5
POSSESSION	1,487	2,019	1,762	1,461	1,517	3.8
OTHER DRUG OFFENSES	113	111	168	138	102	-26.1
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	6,048	7,666	9,328	9,609	9,207	-4.2
FIREARMS, TOTAL	5,875	7,412	9,111	9,403	9,008	-4.2
POSSESSION BY PROHIBITED PERSONS	3,473	4,516	5,658	5,838	5,685	-2.6
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	1,262	1,492	1,846	2,090	2,007	-4.0
OTHER FIREARMS OFFENSES	1,140	1,404	1,607	1,475	1,316	-10.8
EXPLOSIVES	173	254	217	206	199	-3.4

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
SEX OFFENSES, TOTAL	998	1,181	1,324	1,632	1,779	9.0
SEXUAL ABUSE OF ADULTS	95	100	121	123	99	-19.5
SEXUAL ABUSE OF MINORS	247	310	325	359	333	-7.2
SEXUALLY EXPLICIT MATERIAL	508	586	687	930	1,102	18.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	141	177	178	211	242	14.7
OTHER SEX OFFENSES	7	8	13	9	3	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,202	1,139	1,040	1,092	979	-10.3
AIDING, ABETTING, ACCESSORY, ETC.	210	154	189	194	215	10.8
OBSTRUCTION OF JUSTICE	141	176	202	203	208	2.5
ESCAPE FROM CUSTODY	242	274	244	264	247	-6.4
FAILURE TO APPEAR	315	315	248	267	183	-31.5
PERJURY	136	113	84	80	62	-22.5
CONTEMPT	158	107	73	84	64	-23.8
IMMIGRATION OFFENSES, TOTAL	11,288	12,589	15,413	17,033	17,134	0.6
ALIEN SMUGGLING	1,673	1,703	1,961	2,506	2,728	8.9
IMPROPER ENTRY BY ALIEN	2,036	2,104	2,428	2,602	2,000	-23.1
IMPROPER REENTRY BY ALIEN	7,203	8,401	10,448	11,241	11,648	3.6
FRAUD AND MISUSE OF VISA/PERMIT	331	362	552	506	719	42.1
OTHER IMMIGRATION OFFENSES	45	19	24	178	39	-78.1
GENERAL OFFENSES, TOTAL	2,247	2,011	1,832	1,859	1,685	-9.4
BRIBERY	132	119	107	144	123	-14.6
MONEY LAUNDERING	575	616	586	645	589	-8.7
RICO ²	19	29	30	29	29	0.0
RACKETEERING—GENERAL	55	56	42	33	40	21.2
EXTORTION AND THREATS	169	226	181	165	180	9.1
GAMBLING AND LOTTERY	42	32	32	38	52	36.8
FAILURE TO PAY CHILD SUPPORT	208	172	176	96	92	-4.2
OTHER GENERAL OFFENSES	1,047	761	678	709	580	-18.2
REGULATORY OFFENSES, TOTAL	1,452	1,510	1,494	1,568	1,626	3.7
CIVIL RIGHTS	75	64	53	58	81	39.7
FOOD AND DRUG	67	52	38	42	41	-2.4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	31	16	22	19	27	42.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	26	22	26	11	-57.7
NATIONAL DEFENSE	18	16	15	17	29	70.6
ANTITRUST	28	24	11	12	25	108.3

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	76	91	75	65	75	15.4
GAME AND CONSERVATION	130	103	103	136	141	3.7
NATIONAL PARKS	140	124	118	118	104	-11.9
CUSTOMS	78	78	71	75	55	-26.7
POSTAL SERVICE	135	129	121	116	104	-10.3
REPORTING OF MONETARY TRANSACTIONS	206	165	182	226	231	2.2
MIGRATORY BIRD	56	74	126	81	69	-14.8
MARITIME AND SHIPPING	78	62	49	60	88	46.7
AIRCRAFT REGULATIONS	59	228	197	134	88	-34.3
OTHER REGULATORY OFFENSES	247	258	291	383	457	19.3
TRAFFIC OFFENSES, TOTAL	4,958	5,149	5,084	4,593	4,140	-9.9
DRUNK DRIVING	1,244	1,445	1,622	1,439	1,808	25.6
OTHER TRAFFIC OFFENSES	3,714	3,704	3,462	3,154	2,332	-26.1

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.