

Table D-2. Cases

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 30, 2004 Through 2008**

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	70,456	69,328	67,309	66,999	69,528	3.8
VIOLENT OFFENSES, TOTAL	2,670	2,574	2,485	2,228	2,283	2.5
HOMICIDE	157	158	162	138	117	-15.2
ROBBERY, TOTAL	1,188	1,065	1,057	901	943	4.7
BANK	1,156	1,032	1,021	872	913	4.7
OTHER ROBBERY OFFENSES	32	33	36	29	30	3.4
ASSAULT	918	982	851	794	786	-1.0
KIDNAPPING	95	75	67	76	66	-13.2
RACKETEERING—VIOLENT	169	167	160	153	183	19.6
CARJACKING	86	75	103	87	111	27.6
TERRORISM	9	16	27	35	28	-20.0
OTHER VIOLENT OFFENSES	48	36	58	44	49	11.4
PROPERTY OFFENSES, TOTAL	11,979	11,866	11,836	12,402	12,211	-1.5
BURGLARY	60	54	43	39	34	-12.8
LARCENY AND THEFT, TOTAL	2,717	2,685	2,751	2,934	2,926	-0.3
BANK	133	86	58	73	64	-12.3
POSTAL SERVICE	394	293	312	302	282	-6.6
INTERSTATE SHIPMENTS	34	33	25	32	24	-25.0
THEFT—U.S. PROPERTY	1,719	1,800	1,834	2,099	2,139	1.9
THEFT—MARITIME JURISDICTION	200	196	205	182	138	-24.2
TRANSPORTATION, ETC., STOLEN PROPERTY	156	121	137	119	136	14.3
OTHER LARCENY AND THEFT OFFENSES	81	156	180	127	143	12.6
EMBEZZLEMENT, TOTAL	784	640	681	580	584	0.7
BANK	341	223	244	203	192	-5.4
POSTAL SERVICE	223	245	199	188	203	8.0
FINANCIAL INSTITUTIONS	41	25	27	20	30	50.0
OTHER EMBEZZLEMENT OFFENSES	179	147	211	169	159	-5.9
FRAUD, TOTAL	7,319	7,515	7,224	7,878	7,726	-1.9
TAX	502	584	514	534	540	1.1
FINANCIAL INSTITUTIONS	888	720	727	630	514	-18.4
SECURITIES AND EXCHANGE	97	111	61	72	72	0.0
MAIL	570	540	534	454	481	5.9
WIRE, RADIO, OR TELEVISION	409	346	371	355	293	-17.5
BANKRUPTCY	89	81	76	76	53	-30.3

Table D-2. Cases (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	669	726	572	757	692	-8.6
FALSE PERSONATION	29	41	41	47	54	14.9
CITIZENSHIP AND NATURALIZATION	256	296	204	172	200	16.3
PASSPORT	427	451	309	351	467	33.0
IDENTIFICATION DOCUMENTS AND INFORMATION	541	1,050	1,099	1,712	1,456	-15.0
FALSE CLAIMS AND SERVICES—GOVERNMENT	169	198	319	269	200	-25.7
FALSE STATEMENTS	930	811	720	669	755	12.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	637	631	578	615	624	1.5
UNAUTHORIZED ACCESS DEVICES	616	511	550	586	589	0.5
COMPUTER	90	92	111	98	99	1.0
HEALTH CARE	258	213	273	228	322	41.2
ATTEMPT AND CONSPIRACY TO DEFRAUD	4	55	72	145	261	80.0
OTHER FRAUD OFFENSES	138	58	93	108	54	-50.0
FORGERY AND COUNTERFEITING	938	843	986	827	787	-4.8
AUTO THEFT	52	26	27	25	28	12.0
OTHER PROPERTY OFFENSES	109	103	124	119	126	5.9
DRUG OFFENSES, TOTAL	18,763	18,050	17,689	17,239	15,969	-7.4
MARIJUANA, TOTAL	5,780	5,056	4,972	4,876	4,614	-5.4
SELL, DISTRIBUTE, OR DISPENSE	3,088	2,534	2,620	2,390	2,410	0.8
IMPORT/EXPORT	1,229	1,163	1,058	1,408	1,214	-13.8
MANUFACTURE	140	110	120	138	203	47.1
POSSESSION	1,323	1,249	1,174	940	787	-16.3
ALL OTHER DRUGS, TOTAL	12,819	12,885	12,646	12,302	11,285	-8.3
SELL, DISTRIBUTE, OR DISPENSE	9,659	9,973	10,793	10,725	9,925	-7.5
IMPORT/EXPORT	986	914	960	928	771	-16.9
MANUFACTURE	600	532	366	219	210	-4.1
POSSESSION	1,574	1,466	527	430	379	-11.9
OTHER DRUG OFFENSES	164	109	71	61	70	14.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,654	9,302	8,756	8,530	8,027	-5.9
FIREARMS, TOTAL	9,454	9,083	8,544	8,345	7,861	-5.8
POSSESSION BY PROHIBITED PERSONS	5,828	5,711	5,399	5,267	4,983	-5.4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,023	2,055	1,908	1,895	1,710	-9.8
OTHER FIREARMS OFFENSES	1,603	1,317	1,237	1,183	1,168	-1.3
EXPLOSIVES	200	219	212	185	166	-10.3

Table D-2. Cases (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
SEX OFFENSES, TOTAL	1,588	1,760	1,847	2,253	2,634	16.9
SEXUAL ABUSE OF ADULTS	130	109	105	99	113	14.1
SEXUAL ABUSE OF MINORS	356	365	345	386	422	9.3
SEXUALLY EXPLICIT MATERIAL	889	1,033	1,169	1,413	1,638	15.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	196	251	221	261	194	-25.7
OTHER SEX OFFENSES	17	2	7	94	267	184.0
JUSTICE SYSTEM OFFENSES, TOTAL	1,096	998	988	897	942	5.0
AIDING, ABETTING, ACCESSORY, ETC.	201	196	221	164	192	17.1
OBSTRUCTION OF JUSTICE	208	213	220	205	166	-19.0
ESCAPE FROM CUSTODY	257	247	258	238	278	16.8
FAILURE TO APPEAR	271	204	184	184	211	14.7
PERJURY	74	72	57	54	44	-18.5
CONTEMPT	85	66	48	52	51	-1.9
IMMIGRATION OFFENSES, TOTAL	16,491	17,340	16,861	15,898	20,210	27.1
ALIEN SMUGGLING	2,313	2,717	2,818	2,583	2,742	6.2
IMPROPER ENTRY BY ALIEN	2,701	2,216	1,352	1,039	1,736	67.1
IMPROPER REENTRY BY ALIEN	10,938	11,597	11,977	11,706	14,718	25.7
FRAUD AND MISUSE OF VISA/PERMIT	467	725	684	535	972	81.7
OTHER IMMIGRATION OFFENSES	72	85	30	35	42	20.0
GENERAL OFFENSES, TOTAL	1,967	1,662	1,537	1,538	1,608	4.6
BRIBERY	150	83	150	105	123	17.1
MONEY LAUNDERING	636	615	592	561	551	-1.8
RICO ²	29	28	32	22	19	-13.6
RACKETEERING—GENERAL	36	43	29	31	48	54.8
EXTORTION AND THREATS	178	167	137	130	133	2.3
GAMBLING AND LOTTERY	35	41	35	27	23	-14.8
FAILURE TO PAY CHILD SUPPORT	152	100	73	69	90	30.4
OTHER GENERAL OFFENSES	751	585	489	593	621	4.7
REGULATORY OFFENSES, TOTAL	1,493	1,636	1,638	1,654	1,729	4.5
CIVIL RIGHTS	45	73	86	76	80	5.3
COPYRIGHT	10	19	61	39	75	92.3
FOOD AND DRUG	37	56	47	52	36	-30.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	21	24	26	28	32	14.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	33	15	18	17	9	-47.1
NATIONAL DEFENSE	15	27	35	31	27	-12.9
ANTITRUST	15	22	18	17	17	0.0

Table D-2. Cases (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	66	71	89	67	73	9.0
GAME AND CONSERVATION	125	118	209	221	221	0.0
NATIONAL PARKS	129	111	108	122	116	-4.9
CUSTOMS	71	63	43	53	66	24.5
POSTAL SERVICE	117	102	100	105	99	-5.7
REPORTING OF MONETARY TRANSACTIONS	224	232	196	203	205	1.0
MIGRATORY BIRD	69	74	59	33	76	130.3
MARITIME AND SHIPPING	59	76	95	92	107	16.3
AIRCRAFT REGULATIONS	133	109	79	70	75	7.1
OTHER REGULATORY OFFENSES	324	444	369	428	415	-3.0
TRAFFIC OFFENSES, TOTAL	4,755	4,140	3,672	4,360	3,915	-10.2
DRUNK DRIVING	1,474	1,651	1,635	1,624	1,455	-10.4
OTHER TRAFFIC OFFENSES	3,281	2,489	2,037	2,736	2,460	-10.1

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.