

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Offense,
During the 12-Month Periods Ending June 30, 2006 Through 2010**

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
TOTAL	67,309	66,999	69,528	74,903	77,798	3.9
VIOLENT OFFENSES, TOTAL	2,485	2,228	2,283	2,331	2,241	-3.9
HOMICIDE	162	138	117	130	138	6.2
ROBBERY, TOTAL	1,057	901	943	949	823	-13.3
BANK	1,021	872	913	891	782	-12.2
OTHER ROBBERY OFFENSES	36	29	30	58	41	-29.3
ASSAULT	851	794	786	803	832	3.6
KIDNAPPING	67	76	66	70	75	7.1
RACKETEERING—VIOLENT	160	153	183	181	186	2.8
CARJACKING	103	87	111	101	83	-17.8
TERRORISM	27	35	28	29	42	44.8
OTHER VIOLENT OFFENSES	58	44	49	68	62	-8.8
PROPERTY OFFENSES, TOTAL	11,836	12,402	12,211	12,308	13,152	6.9
BURGLARY	43	39	34	44	41	-6.8
LARCENY AND THEFT, TOTAL	2,751	2,934	2,926	2,453	2,453	0.0
BANK	58	73	64	60	54	-10.0
POSTAL SERVICE	312	302	282	216	201	-6.9
INTERSTATE SHIPMENTS	25	32	24	9	18	-
THEFT—U.S. PROPERTY	1,834	2,099	2,139	1,796	1,800	0.2
THEFT—MARITIME JURISDICTION	205	182	138	139	181	30.2
TRANSPORTATION, ETC., STOLEN PROPERTY	137	119	136	110	110	0.0
OTHER LARCENY AND THEFT OFFENSES	180	127	143	123	89	-27.6
EMBEZZLEMENT, TOTAL	681	580	584	641	605	-5.6
BANK	244	203	192	178	144	-19.1
POSTAL SERVICE	199	188	203	256	248	-3.1
FINANCIAL INSTITUTIONS	27	20	30	31	21	-32.3
OTHER EMBEZZLEMENT OFFENSES	211	169	159	176	192	9.1
FRAUD, TOTAL	7,224	7,878	7,726	8,301	9,157	10.3
TAX	514	534	540	552	596	8.0
FINANCIAL INSTITUTIONS	727	630	514	508	622	22.4
SECURITIES AND EXCHANGE	61	72	72	70	74	5.7
MAIL	534	454	481	485	472	-2.7
WIRE, RADIO, OR TELEVISION	371	355	293	324	473	46.0
BANKRUPTCY	76	76	53	51	59	15.7

Table D-2. Cases (June 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	572	757	692	637	496	-22.1
FALSE PERSONATION	41	47	54	48	48	0.0
CITIZENSHIP AND NATURALIZATION	204	172	200	314	275	-12.4
PASSPORT	309	351	467	443	790	78.3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,099	1,712	1,456	2,041	2,482	21.6
FALSE CLAIMS AND SERVICES—GOVERNMENT	319	269	200	170	136	-20.0
FALSE STATEMENTS	720	669	755	699	558	-20.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	578	615	624	540	520	-3.7
UNAUTHORIZED ACCESS DEVICES	550	586	589	612	525	-14.2
COMPUTER	111	98	99	106	101	-4.7
HEALTH CARE	273	228	322	289	325	12.5
ATTEMPT AND CONSPIRACY TO DEFRAUD	72	145	261	317	536	69.1
OTHER FRAUD OFFENSES	93	108	54	95	69	-27.4
FORGERY AND COUNTERFEITING	986	827	787	710	746	5.1
AUTO THEFT	27	25	28	33	28	-15.2
OTHER PROPERTY OFFENSES	124	119	126	126	122	-3.2
DRUG OFFENSES, TOTAL	17,689	17,239	15,969	16,310	16,024	-1.8
MARIJUANA, TOTAL	4,972	4,876	4,614	5,006	5,148	2.8
SELL, DISTRIBUTE, OR DISPENSE	2,620	2,390	2,410	2,359	2,821	19.6
IMPORT/EXPORT	1,058	1,408	1,214	1,554	953	-38.7
MANUFACTURE	120	138	203	143	168	17.5
POSSESSION	1,174	940	787	950	1,206	26.9
ALL OTHER DRUGS, TOTAL	12,646	12,302	11,285	11,245	10,806	-3.9
SELL, DISTRIBUTE, OR DISPENSE	10,793	10,725	9,925	9,793	9,186	-6.2
IMPORT/EXPORT	960	928	771	861	1,003	16.5
MANUFACTURE	366	219	210	268	304	13.4
POSSESSION	527	430	379	323	313	-3.1
OTHER DRUG OFFENSES	71	61	70	59	70	18.6
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,756	8,530	8,027	7,894	7,356	-6.8
FIREARMS, TOTAL	8,544	8,345	7,861	7,737	7,215	-6.7
POSSESSION BY PROHIBITED PERSONS	5,399	5,267	4,983	4,936	4,658	-5.6
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING						
CRIMES	1,908	1,895	1,710	1,691	1,470	-13.1
OTHER FIREARMS OFFENSES	1,237	1,183	1,168	1,110	1,087	-2.1
EXPLOSIVES	212	185	166	157	141	-10.2

Table D-2. Cases (June 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
SEX OFFENSES, TOTAL	1,847	2,253	2,634	2,825	2,710	-4.1
SEXUAL ABUSE OF ADULTS	105	99	113	101	102	1.0
SEXUAL ABUSE OF MINORS	345	386	422	421	479	13.8
SEXUALLY EXPLICIT MATERIAL	1,169	1,413	1,638	1,813	1,680	-7.3
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	221	261	194	184	142	-22.8
SEX OFFENDER REGISTRY	-	-	-	301	303	0.7
OTHER SEX OFFENSES	7	94	267	5	4	-
JUSTICE SYSTEM OFFENSES, TOTAL	988	897	942	889	822	-7.5
AIDING, ABETTING, ACCESSORY, ETC.	221	164	192	141	119	-15.6
OBSTRUCTION OF JUSTICE	220	205	166	193	193	0.0
ESCAPE FROM CUSTODY	258	238	278	262	281	7.3
FAILURE TO APPEAR	184	184	211	213	162	-23.9
PERJURY	57	54	44	33	31	-6.1
CONTEMPT	48	52	51	47	36	-23.4
IMMIGRATION OFFENSES, TOTAL	16,861	15,898	20,210	24,694	28,132	13.9
ALIEN SMUGGLING	2,818	2,583	2,742	2,412	2,238	-7.2
IMPROPER ENTRY BY ALIEN	1,352	1,039	1,736	1,599	1,307	-18.3
IMPROPER REENTRY BY ALIEN	11,977	11,706	14,718	19,394	23,080	19.0
FRAUD AND MISUSE OF VISA/PERMIT	684	535	972	1,236	1,460	18.1
OTHER IMMIGRATION OFFENSES	30	35	42	53	47	-11.3
GENERAL OFFENSES, TOTAL	1,537	1,538	1,608	1,543	1,548	0.3
BRIBERY	150	105	123	111	141	27.0
MONEY LAUNDERING	592	561	551	475	503	5.9
RICO ²	32	22	19	18	17	-5.6
RACKETEERING—GENERAL	29	31	48	31	28	-9.7
EXTORTION AND THREATS	137	130	133	125	114	-8.8
GAMBLING AND LOTTERY	35	27	23	10	33	230.0
FAILURE TO PAY CHILD SUPPORT	73	69	90	89	76	-14.6
OTHER GENERAL OFFENSES	489	593	621	684	636	-7.0

Table D-2. Cases (June 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
REGULATORY OFFENSES, TOTAL	1,638	1,654	1,729	1,661	1,711	3.0
CIVIL RIGHTS	86	76	80	90	75	-16.7
COPYRIGHT	61	39	75	44	70	59.1
FOOD AND DRUG	47	52	36	38	57	50.0
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	26	28	32	24	37	54.2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	18	17	9	2	9	-
NATIONAL DEFENSE	35	31	27	31	27	-12.9
ANTITRUST	18	17	17	38	18	-52.6
LABOR	89	67	73	81	86	6.2
GAME AND CONSERVATION	209	221	221	229	199	-13.1
NATIONAL PARKS	108	122	116	115	138	20.0
CUSTOMS	43	53	66	81	95	17.3
POSTAL SERVICE	100	105	99	94	106	12.8
REPORTING OF MONETARY TRANSACTIONS	196	203	205	189	279	47.6
MIGRATORY BIRD	59	33	76	44	85	93.2
MARITIME AND SHIPPING	95	92	107	94	97	3.2
AIRCRAFT REGULATIONS	79	70	75	64	63	-1.6
OTHER REGULATORY OFFENSES	369	428	415	403	270	-33.0
TRAFFIC OFFENSES, TOTAL	3,672	4,360	3,915	4,448	4,102	-7.8
DRUNK DRIVING	1,635	1,624	1,455	1,580	1,463	-7.4
OTHER TRAFFIC OFFENSES	2,037	2,736	2,460	2,868	2,639	-8.0

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 Act.