

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>TOTAL</b>	<b>66,365</b>	<b>67,910</b>	<b>70,429</b>	<b>76,222</b>	<b>78,013</b>	<b>2.3</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,435</b>	<b>2,264</b>	<b>2,232</b>	<b>2,376</b>	<b>2,200</b>	<b>-7.4</b>
HOMICIDE	157	132	120	123	135	9.8
ROBBERY, TOTAL	1,058	911	899	953	803	-15.7
BANK	1,019	881	868	891	762	-14.5
OTHER ROBBERY OFFENSES	39	30	31	62	41	-33.9
ASSAULT	828	813	773	842	787	-6.5
KIDNAPPING	70	68	72	77	67	-13.0
RACKETEERING—VIOLENT	145	176	173	183	196	7.1
CARJACKING	89	95	115	97	83	-14.4
TERRORISM	30	32	25	34	48	41.2
OTHER VIOLENT OFFENSES	58	37	55	67	81	20.9
<b>PROPERTY OFFENSES, TOTAL</b>	<b>11,806</b>	<b>12,621</b>	<b>12,048</b>	<b>12,488</b>	<b>13,379</b>	<b>7.1</b>
BURGLARY	38	41	33	41	47	14.6
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,816</b>	<b>2,964</b>	<b>2,769</b>	<b>2,517</b>	<b>2,510</b>	<b>-0.3</b>
BANK	63	58	62	62	46	-25.8
POSTAL SERVICE	314	304	269	219	197	-10.0
INTERSTATE SHIPMENTS	30	28	22	10	19	90.0
THEFT—U.S. PROPERTY	1,913	2,140	2,024	1,854	1,872	1.0
THEFT—MARITIME JURISDICTION	190	175	137	149	182	22.1
TRANSPORTATION, ETC., STOLEN PROPERTY	129	128	130	108	104	-3.7
OTHER LARCENY AND THEFT OFFENSES	177	131	125	115	90	-21.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>664</b>	<b>549</b>	<b>621</b>	<b>641</b>	<b>579</b>	<b>-9.7</b>
BANK	259	194	186	169	131	-22.5
POSTAL SERVICE	193	182	220	257	237	-7.8
FINANCIAL INSTITUTIONS	24	18	37	27	21	-22.2
OTHER EMBEZZLEMENT OFFENSES	188	155	178	188	190	1.1
<b>FRAUD, TOTAL</b>	<b>7,165</b>	<b>8,101</b>	<b>7,746</b>	<b>8,355</b>	<b>9,371</b>	<b>12.2</b>
TAX	514	520	556	566	553	-2.3
FINANCIAL INSTITUTIONS	721	569	524	532	601	13.0
SECURITIES AND EXCHANGE	65	70	66	70	86	22.9
MAIL	530	464	483	467	474	1.5
WIRE, RADIO, OR TELEVISION	383	340	298	350	505	44.3
BANKRUPTCY	72	72	52	55	59	7.3

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	589	763	756	524	526	0.4
FALSE PERSONATION	40	56	47	45	52	15.6
CITIZENSHIP AND NATURALIZATION	184	179	222	298	282	-5.4
PASSPORT	298	352	476	504	875	73.6
IDENTIFICATION DOCUMENTS AND INFORMATION	1,077	1,943	1,345	2,202	2,542	15.4
FALSE CLAIMS AND SERVICES—GOVERNMENT	355	242	192	159	147	-7.5
FALSE STATEMENTS	669	638	796	612	593	-3.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	578	649	580	540	515	-4.6
UNAUTHORIZED ACCESS DEVICES	561	594	612	583	513	-12.0
COMPUTER	106	95	101	112	83	-25.9
HEALTH CARE	246	261	322	277	323	16.6
ATTEMPT AND CONSPIRACY TO DEFRAUD	80	184	266	360	587	63.1
OTHER FRAUD OFFENSES	97	110	52	99	55	-44.4
<b>FORGERY AND COUNTERFEITING</b>	<b>962</b>	<b>825</b>	<b>723</b>	<b>775</b>	<b>729</b>	<b>-5.9</b>
<b>AUTO THEFT</b>	<b>28</b>	<b>26</b>	<b>28</b>	<b>36</b>	<b>20</b>	<b>-44.4</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>133</b>	<b>115</b>	<b>128</b>	<b>123</b>	<b>123</b>	<b>0.0</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>17,429</b>	<b>17,046</b>	<b>15,784</b>	<b>16,636</b>	<b>15,785</b>	<b>-5.1</b>
<b>MARIJUANA, TOTAL</b>	<b>4,818</b>	<b>5,040</b>	<b>4,418</b>	<b>5,411</b>	<b>4,891</b>	<b>-9.6</b>
SELL, DISTRIBUTE, OR DISPENSE	2,495	2,491	2,285	2,637	2,683	1.7
IMPORT/EXPORT	1,114	1,473	1,137	1,616	793	-50.9
MANUFACTURE	111	161	186	164	167	1.8
POSSESSION	1,098	915	810	994	1,248	25.6
<b>ALL OTHER DRUGS, TOTAL</b>	<b>12,534</b>	<b>11,953</b>	<b>11,297</b>	<b>11,164</b>	<b>10,817</b>	<b>-3.1</b>
SELL, DISTRIBUTE, OR DISPENSE	10,732	10,442	9,954	9,605	9,151	-4.7
IMPORT/EXPORT	983	877	757	937	1,054	12.5
MANUFACTURE	332	199	223	298	292	-2.0
POSSESSION	487	435	363	324	320	-1.2
<b>OTHER DRUG OFFENSES</b>	<b>77</b>	<b>53</b>	<b>69</b>	<b>61</b>	<b>77</b>	<b>26.2</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,678</b>	<b>8,287</b>	<b>8,045</b>	<b>7,805</b>	<b>7,248</b>	<b>-7.1</b>
<b>FIREARMS, TOTAL</b>	<b>8,472</b>	<b>8,103</b>	<b>7,891</b>	<b>7,650</b>	<b>7,089</b>	<b>-7.3</b>
POSSESSION BY PROHIBITED PERSONS	5,314	5,119	5,030	4,899	4,545	-7.2
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,962	1,777	1,709	1,652	1,425	-13.7
OTHER FIREARMS OFFENSES	1,196	1,207	1,152	1,099	1,119	1.8
<b>EXPLOSIVES</b>	<b>206</b>	<b>184</b>	<b>154</b>	<b>155</b>	<b>159</b>	<b>2.6</b>

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,885</b>	<b>2,460</b>	<b>2,674</b>	<b>2,808</b>	<b>2,750</b>	<b>-2.1</b>
SEXUAL ABUSE OF ADULTS	98	124	94	105	106	1.0
SEXUAL ABUSE OF MINORS	373	409	407	438	487	11.2
SEXUALLY EXPLICIT MATERIAL	1,156	1,544	1,691	1,806	1,676	-7.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	251	230	204	161	140	-13.0
SEX OFFENDER REGISTRY	-	-	269	294	334	13.6
OTHER SEX OFFENSES	7	153	9	4	7	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>961</b>	<b>884</b>	<b>993</b>	<b>841</b>	<b>809</b>	<b>-3.8</b>
AIDING, ABETTING, ACCESSORY, ETC.	196	160	193	141	115	-18.4
OBSTRUCTION OF JUSTICE	223	203	180	199	193	-3.0
ESCAPE FROM CUSTODY	251	235	310	238	282	18.5
FAILURE TO APPEAR	182	186	225	177	162	-8.5
PERJURY	54	48	41	35	32	-8.6
CONTEMPT	55	52	44	51	25	-51.0
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>16,353</b>	<b>16,722</b>	<b>21,313</b>	<b>25,804</b>	<b>28,046</b>	<b>8.7</b>
ALIEN SMUGGLING	2,714	2,688	2,779	2,239	2,177	-2.8
IMPROPER ENTRY BY ALIEN	1,100	1,157	1,779	1,540	1,212	-21.3
IMPROPER REENTRY BY ALIEN	11,827	12,315	15,626	20,662	23,149	12.0
FRAUD AND MISUSE OF VISA/PERMIT	679	533	1,080	1,315	1,455	10.6
OTHER IMMIGRATION OFFENSES	33	29	49	48	53	10.4
<b>GENERAL OFFENSES, TOTAL</b>	<b>1,527</b>	<b>1,539</b>	<b>1,659</b>	<b>1,449</b>	<b>1,669</b>	<b>15.2</b>
BRIBERY	136	95	122	122	132	8.2
MONEY LAUNDERING	588	545	552	446	509	14.1
RICO <sup>2</sup>	28	18	22	19	23	21.1
RACKETEERING—GENERAL	34	27	42	32	32	0.0
EXTORTION AND THREATS	126	138	124	118	117	-0.8
GAMBLING AND LOTTERY	25	21	22	11	35	218.2
FAILURE TO PAY CHILD SUPPORT	80	75	91	83	75	-9.6
OTHER GENERAL OFFENSES	510	620	684	618	746	20.7
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,665</b>	<b>1,660</b>	<b>1,692</b>	<b>1,643</b>	<b>1,751</b>	<b>6.6</b>
CIVIL RIGHTS	74	77	83	86	89	3.5
COPYRIGHT	56	38	72	48	62	29.2
FOOD AND DRUG	51	55	34	48	47	-2.1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	23	29	30	22	33	50.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	15	8	5	6	-

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
NATIONAL DEFENSE	38	28	29	25	48	92.0
ANTITRUST	18	16	21	29	26	-10.3
LABOR	85	68	72	83	79	-4.8
GAME AND CONSERVATION	217	221	217	223	192	-13.9
NATIONAL PARKS	103	132	111	110	148	34.5
CUSTOMS	44	51	78	79	100	26.6
POSTAL SERVICE	105	103	108	86	117	36.0
REPORTING OF MONETARY TRANSACTIONS	189	210	196	207	290	40.1
MIGRATORY BIRD	38	65	51	68	77	13.2
MARITIME AND SHIPPING	94	98	100	101	95	-5.9
AIRCRAFT REGULATIONS	84	69	69	58	60	3.4
OTHER REGULATORY OFFENSES	431	385	413	365	282	-22.7
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,626</b>	<b>4,427</b>	<b>3,989</b>	<b>4,372</b>	<b>4,376</b>	<b>0.1</b>
DRUNK DRIVING	1,545	1,583	1,472	1,583	1,512	-4.5
OTHER TRAFFIC OFFENSES	2,081	2,844	2,517	2,789	2,864	2.7

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. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

<sup>1</sup> Percent change not computed when fewer than 10 cases reported for the previous period.

<sup>2</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.