

Table D-2. Cases

**U.S. District Courts—Criminal Cases Commenced, by Offense,
During the 12-Month Periods Ending December 31, 2005 Through 2009**

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
TOTAL	68,488	66,094	68,565	72,164	76,669	6.2
VIOLENT OFFENSES, TOTAL	2,480	2,375	2,341	2,231	2,298	3.0
HOMICIDE	160	148	131	122	127	4.1
ROBBERY, TOTAL	1,034	1,015	952	901	891	-1.1
BANK	1,003	984	919	850	846	-0.5
OTHER ROBBERY OFFENSES	31	31	33	51	45	-11.8
ASSAULT	885	836	834	750	828	10.4
KIDNAPPING	73	71	63	79	72	-8.9
RACKETEERING—VIOLENT	158	141	187	182	184	1.1
CARJACKING	91	82	107	111	92	-17.1
TERRORISM	29	31	28	23	39	69.6
OTHER VIOLENT OFFENSES	50	51	39	63	65	3.2
PROPERTY OFFENSES, TOTAL	11,950	12,035	12,446	12,038	12,774	6.1
BURGLARY	55	32	42	38	42	10.5
LARCENY AND THEFT, TOTAL	2,624	2,962	2,966	2,618	2,505	-4.3
BANK	68	69	57	66	57	-13.6
POSTAL SERVICE	278	332	290	240	207	-13.8
INTERSTATE SHIPMENTS	27	37	25	17	11	-35.3
THEFT—U.S. PROPERTY	1,750	2,035	2,175	1,911	1,836	-3.9
THEFT—MARITIME JURISDICTION	202	195	154	131	187	42.7
TRANSPORTATION, ETC., STOLEN PROPERTY	139	126	129	125	98	-21.6
OTHER LARCENY AND THEFT OFFENSES	160	168	136	128	109	-14.8
EMBEZZLEMENT, TOTAL	662	617	551	642	612	-4.7
BANK	215	238	188	193	158	-18.1
POSTAL SERVICE	218	181	193	235	239	1.7
FINANCIAL INSTITUTIONS	32	19	22	41	20	-51.2
OTHER EMBEZZLEMENT OFFENSES	197	179	148	173	195	12.7
FRAUD, TOTAL	7,470	7,392	7,907	7,894	8,630	9.3
TAX	560	514	534	555	568	2.3
FINANCIAL INSTITUTIONS	713	736	551	496	572	15.3
SECURITIES AND EXCHANGE	98	55	84	57	75	31.6
MAIL	521	513	457	492	459	-6.7
WIRE, RADIO, OR TELEVISION	380	369	323	298	369	23.8
BANKRUPTCY	68	97	43	56	53	-5.4

Table D-2. Cases (December 31, 2009—Continued)

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	626	636	744	717	514	-28.3
FALSE PERSONATION	48	40	58	46	43	-6.5
CITIZENSHIP AND NATURALIZATION	269	189	171	245	291	18.8
PASSPORT	361	314	384	456	592	29.8
IDENTIFICATION DOCUMENTS AND INFORMATION	1,076	1,294	1,744	1,454	2,386	64.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	262	298	261	183	144	-21.3
FALSE STATEMENTS	793	649	656	836	531	-36.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	637	586	639	591	538	-9.0
UNAUTHORIZED ACCESS DEVICES	563	555	585	621	571	-8.1
COMPUTER	103	112	98	99	108	9.1
HEALTH CARE	258	250	249	318	310	-2.5
ATTEMPT AND CONSPIRACY TO DEFRAUD	63	86	197	319	409	28.2
OTHER FRAUD OFFENSES	71	99	129	55	97	76.4
FORGERY AND COUNTERFEITING	999	882	824	688	811	17.9
AUTO THEFT	24	26	33	27	36	33.3
OTHER PROPERTY OFFENSES	116	124	123	131	138	5.3
DRUG OFFENSES, TOTAL	18,056	17,325	16,835	15,721	16,571	5.4
MARIJUANA, TOTAL	4,856	4,891	5,018	4,440	5,480	23.4
SELL, DISTRIBUTE, OR DISPENSE	2,487	2,496	2,570	2,237	2,743	22.6
IMPORT/EXPORT	1,087	1,167	1,422	1,244	1,451	16.6
MANUFACTURE	122	117	190	162	165	1.9
POSSESSION	1,160	1,111	836	797	1,121	40.7
ALL OTHER DRUGS, TOTAL	13,113	12,360	11,760	11,221	11,024	-1.8
SELL, DISTRIBUTE, OR DISPENSE	11,169	10,598	10,313	9,854	9,447	-4.1
IMPORT/EXPORT	924	994	825	796	969	21.7
MANUFACTURE	457	300	207	231	295	27.7
POSSESSION	563	468	415	340	313	-7.9
OTHER DRUG OFFENSES	87	74	57	60	67	11.7
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,121	8,570	8,297	7,981	7,629	-4.4
FIREARMS, TOTAL	8,916	8,370	8,127	7,826	7,474	-4.5
POSSESSION BY PROHIBITED PERSONS	5,578	5,282	5,128	4,960	4,813	-3.0
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,991	1,948	1,769	1,721	1,611	-6.4
OTHER FIREARMS OFFENSES	1,347	1,140	1,230	1,145	1,050	-8.3
EXPLOSIVES	205	200	170	155	155	0.0

Table D-2. Cases (December 31, 2009—Continued)

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
SEX OFFENSES, TOTAL	1,805	1,951	2,541	2,712	2,822	4.1
SEXUAL ABUSE OF ADULTS	97	99	124	78	117	50.0
SEXUAL ABUSE OF MINORS	334	371	419	393	487	23.9
SEXUALLY EXPLICIT MATERIAL	1,139	1,222	1,558	1,749	1,779	1.7
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	229	246	235	205	146	-28.8
SEX OFFENDER REGISTRY	-	-	-	279	287	2.9
OTHER SEX OFFENSES	6	13	205	8	6	-
JUSTICE SYSTEM OFFENSES, TOTAL	995	947	884	944	856	-9.3
AIDING, ABETTING, ACCESSORY, ETC.	217	194	155	180	133	-26.1
OBSTRUCTION OF JUSTICE	223	222	185	172	199	15.7
ESCAPE FROM CUSTODY	250	237	251	295	249	-15.6
FAILURE TO APPEAR	187	181	188	225	190	-15.6
PERJURY	63	56	55	31	34	9.7
CONTEMPT	55	57	50	41	51	24.4
IMMIGRATION OFFENSES, TOTAL	16,910	16,014	17,605	23,011	26,121	13.5
ALIEN SMUGGLING	2,730	2,692	2,708	2,788	2,173	-22.1
IMPROPER ENTRY BY ALIEN	1,749	994	1,287	1,891	1,466	-22.5
IMPROPER REENTRY BY ALIEN	11,704	11,654	13,069	17,019	21,084	23.9
FRAUD AND MISUSE OF VISA/PERMIT	702	640	511	1,263	1,347	6.7
OTHER IMMIGRATION OFFENSES	25	34	30	50	51	2.0
GENERAL OFFENSES, TOTAL	1,623	1,511	1,570	1,669	1,516	-9.2
BRIBERY	127	131	113	113	125	10.6
MONEY LAUNDERING	621	549	562	528	487	-7.8
RICO ²	33	23	17	25	21	-16.0
RACKETEERING—GENERAL	37	35	24	45	31	-31.1
EXTORTION AND THREATS	168	126	134	127	124	-2.4
GAMBLING AND LOTTERY	41	23	25	16	18	12.5
FAILURE TO PAY CHILD SUPPORT	91	73	72	97	80	-17.5
OTHER GENERAL OFFENSES	505	551	623	718	630	-12.3

Table D-2. Cases (December 31, 2009—Continued)

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
REGULATORY OFFENSES, TOTAL	1,584	1,677	1,644	1,702	1,631	-4.2
CIVIL RIGHTS	81	78	78	80	87	8.8
COPYRIGHT	51	49	39	53	49	-7.5
FOOD AND DRUG	47	49	54	35	45	28.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	28	18	33	27	24	-11.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	18	14	13	7	6	-
NATIONAL DEFENSE	36	34	27	35	22	-37.1
ANTITRUST	19	21	16	27	25	-7.4
LABOR	75	83	65	77	74	-3.9
GAME AND CONSERVATION	146	225	220	219	208	-5.0
NATIONAL PARKS	87	109	112	124	124	0.0
CUSTOMS	53	42	53	82	80	-2.4
POSTAL SERVICE	104	104	97	105	88	-16.2
REPORTING OF MONETARY TRANSACTIONS	220	203	204	189	223	18.0
MIGRATORY BIRD	63	39	64	54	80	48.1
MARITIME AND SHIPPING	89	100	97	104	97	-6.7
AIRCRAFT REGULATIONS	87	72	76	69	59	-14.5
OTHER REGULATORY OFFENSES	380	437	396	415	340	-18.1
TRAFFIC OFFENSES, TOTAL	3,964	3,689	4,402	4,155	4,451	7.1
DRUNK DRIVING	1,780	1,510	1,592	1,449	1,668	15.1
OTHER TRAFFIC OFFENSES	2,184	2,179	2,810	2,706	2,783	2.8

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.

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.