

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2005 Through 2009**

Major Offense	2005	2006	2007	2008	2009	Percent Change 2009 Over 2008 ¹
TOTAL	69,818	68,090	66,112	68,582	74,108	8.1
VIOLENT OFFENSES, TOTAL	2,619	2,523	2,286	2,345	2,299	-2.0
HOMICIDE	147	162	140	126	136	7.9
ROBBERY, TOTAL	1,103	1,065	953	970	916	-5.6
BANK	1,066	1,032	926	936	864	-7.7
OTHER ROBBERY OFFENSES	37	33	27	34	52	52.9
ASSAULT	980	884	812	808	796	-1.5
KIDNAPPING	87	63	82	59	79	33.9
RACKETEERING—VIOLENT	179	168	137	193	178	-7.8
CARJACKING	79	99	86	111	101	-9.0
TERRORISM	9	30	29	33	28	-15.2
OTHER VIOLENT OFFENSES	35	52	47	45	65	44.4
PROPERTY OFFENSES, TOTAL	11,791	11,887	12,208	12,341	12,261	-0.6
BURGLARY	46	53	37	36	42	16.7
LARCENY AND THEFT, TOTAL	2,738	2,723	2,861	3,014	2,464	-18.2
BANK	87	55	67	62	65	4.8
POSTAL SERVICE	320	315	289	292	230	-21.2
INTERSTATE SHIPMENTS	29	25	36	25	13	-48.0
THEFT—U.S. PROPERTY	1,848	1,800	2,011	2,215	1,797	-18.9
THEFT—MARITIME JURISDICTION	208	210	192	145	122	-15.9
TRANSPORTATION, ETC., STOLEN PROPERTY	119	138	124	136	113	-16.9
OTHER LARCENY AND THEFT OFFENSES	127	180	142	139	124	-10.8
EMBEZZLEMENT, TOTAL	683	682	591	577	649	12.5
BANK	264	230	228	180	189	5.0
POSTAL SERVICE	248	218	179	195	260	33.3
FINANCIAL INSTITUTIONS	22	31	20	25	36	44.0
OTHER EMBEZZLEMENT OFFENSES	149	203	164	177	164	-7.3
FRAUD, TOTAL	7,403	7,282	7,704	7,751	8,253	6.5
TAX	581	540	521	530	543	2.5
FINANCIAL INSTITUTIONS	743	752	679	517	507	-1.9
SECURITIES AND EXCHANGE	104	79	72	70	58	-17.1
MAIL	534	507	489	480	474	-1.3
WIRE, RADIO, OR TELEVISION	355	376	358	303	319	5.3
BANKRUPTCY	87	67	95	45	51	13.3

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2009 Over 2008 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	698	567	699	738	662	-10.3
FALSE PERSONATION	39	38	45	58	51	-12.1
CITIZENSHIP AND NATURALIZATION	277	237	187	184	286	55.4
PASSPORT	477	307	348	433	436	0.7
IDENTIFICATION DOCUMENTS AND INFORMATION	906	1,070	1,551	1,538	1,899	23.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	197	270	284	239	170	-28.9
FALSE STATEMENTS	879	770	653	669	802	19.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	651	620	589	631	571	-9.5
UNAUTHORIZED ACCESS DEVICES	481	571	566	582	607	4.3
COMPUTER	89	103	102	107	95	-11.2
HEALTH CARE	220	267	241	277	299	7.9
ATTEMPT AND CONSPIRACY TO DEFRAUD	39	65	110	237	327	38.0
OTHER FRAUD OFFENSES	46	76	115	113	96	-15.0
FORGERY AND COUNTERFEITING	784	1,004	868	805	697	-13.4
AUTO THEFT	36	22	31	29	27	-6.9
OTHER PROPERTY OFFENSES	101	121	116	129	129	0.0
DRUG OFFENSES, TOTAL	18,139	17,950	17,194	16,310	16,107	-1.2
MARIJUANA, TOTAL	5,362	4,898	4,779	4,855	4,695	-3.3
SELL, DISTRIBUTE, OR DISPENSE	2,729	2,626	2,362	2,498	2,257	-9.6
IMPORT/EXPORT	1,198	1,030	1,270	1,332	1,410	5.9
MANUFACTURE	119	116	127	201	161	-19.9
POSSESSION	1,316	1,126	1,020	824	867	5.2
ALL OTHER DRUGS, TOTAL	12,662	12,961	12,358	11,388	11,359	-0.3
SELL, DISTRIBUTE, OR DISPENSE	9,740	11,071	10,648	10,011	9,950	-0.6
IMPORT/EXPORT	916	936	984	794	825	3.9
MANUFACTURE	567	396	269	186	260	39.8
POSSESSION	1,439	558	457	397	324	-18.4
OTHER DRUG OFFENSES	115	91	57	67	53	-20.9
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,551	8,975	8,480	8,161	7,980	-2.2
FIREARMS, TOTAL	9,336	8,757	8,302	7,981	7,831	-1.9
POSSESSION BY PROHIBITED PERSONS	5,820	5,539	5,204	5,079	5,005	-1.5
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,129	1,950	1,921	1,717	1,732	0.9
OTHER FIREARMS OFFENSES	1,387	1,268	1,177	1,185	1,094	-7.7
EXPLOSIVES	215	218	178	180	149	-17.2

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2009 Over 2008 ¹
SEX OFFENSES, TOTAL	1,713	1,853	2,082	2,627	2,737	4.2
SEXUAL ABUSE OF ADULTS	109	96	95	128	91	-28.9
SEXUAL ABUSE OF MINORS	363	339	384	418	390	-6.7
SEXUALLY EXPLICIT MATERIAL	983	1,188	1,317	1,604	1,762	9.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	223	243	229	201	-12.2
SEX OFFENDER REGISTRY	-	-	-	-	286	-
OTHER SEX OFFENSES	258	7	43	248	7	-97.2
JUSTICE SYSTEM OFFENSES, TOTAL	1,015	1,014	911	887	920	3.7
AIDING, ABETTING, ACCESSORY, ETC.	203	213	180	162	164	1.2
OBSTRUCTION OF JUSTICE	203	228	212	167	183	9.6
ESCAPE FROM CUSTODY	238	269	236	256	282	10.2
FAILURE TO APPEAR	223	188	172	205	209	2.0
PERJURY	75	63	56	47	38	-19.1
CONTEMPT	73	53	55	50	44	-12.0
IMMIGRATION OFFENSES, TOTAL	17,345	16,871	15,797	18,468	24,239	31.2
ALIEN SMUGGLING	2,626	2,820	2,597	2,700	2,693	-0.3
IMPROPER ENTRY BY ALIEN	2,469	1,539	1,074	1,442	1,879	30.3
IMPROPER REENTRY BY ALIEN	11,486	11,802	11,486	13,674	18,277	33.7
FRAUD AND MISUSE OF VISA/PERMIT	676	686	604	614	1,342	118.6
OTHER IMMIGRATION OFFENSES	88	24	36	38	48	26.3
GENERAL OFFENSES, TOTAL	1,708	1,564	1,495	1,580	1,608	1.8
BRIBERY	105	146	117	110	121	10.0
MONEY LAUNDERING	600	610	526	550	501	-8.9
RICO ²	29	26	23	18	22	22.2
RACKETEERING—GENERAL	38	34	36	32	38	18.8
EXTORTION AND THREATS	156	156	122	132	132	0.0
GAMBLING AND LOTTERY	42	43	23	26	10	-61.5
FAILURE TO PAY CHILD SUPPORT	106	81	79	82	94	14.6
OTHER GENERAL OFFENSES	632	468	569	630	690	9.5

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2009 Over 2008 ¹
REGULATORY OFFENSES, TOTAL	1,620	1,584	1,690	1,671	1,677	0.4
CIVIL RIGHTS	76	82	79	80	81	1.3
COPYRIGHT	13	54	39	39	56	43.6
FOOD AND DRUG	47	48	46	51	36	-29.4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	22	22	29	25	-13.8
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	19	20	13	14	2	-85.7
NATIONAL DEFENSE	26	32	34	28	29	3.6
ANTITRUST	16	21	19	15	34	126.7
LABOR	79	83	75	70	75	7.1
GAME AND CONSERVATION	118	166	225	214	234	9.3
NATIONAL PARKS	113	91	129	129	117	-9.3
CUSTOMS	67	43	50	55	85	54.5
POSTAL SERVICE	102	110	99	94	108	14.9
REPORTING OF MONETARY TRANSACTIONS	234	203	205	212	175	-17.5
MIGRATORY BIRD	77	56	43	70	49	-30.0
MARITIME AND SHIPPING	76	87	99	106	91	-14.2
AIRCRAFT REGULATIONS	109	89	73	73	66	-9.6
OTHER REGULATORY OFFENSES	421	377	440	392	414	5.6
TRAFFIC OFFENSES, TOTAL	4,317	3,869	3,969	4,192	4,280	2.1
DRUNK DRIVING	1,583	1,751	1,573	1,498	1,511	0.9
OTHER TRAFFIC OFFENSES	2,734	2,118	2,396	2,694	2,769	2.8

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.