

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2006 Through 2010**

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 ¹
TOTAL	68,090	66,112	68,582	74,108	76,868	3.7
VIOLENT OFFENSES, TOTAL	2,523	2,286	2,345	2,299	2,207	-4.0
HOMICIDE	162	140	126	136	125	-8.1
ROBBERY, TOTAL	1,065	953	970	916	836	-8.7
BANK	1,032	926	936	864	792	-8.3
OTHER ROBBERY OFFENSES	33	27	34	52	44	-15.4
ASSAULT	884	812	808	796	812	2.0
KIDNAPPING	63	82	59	79	66	-16.5
RACKETEERING—VIOLENT	168	137	193	178	183	2.8
CARJACKING	99	86	111	101	86	-14.9
TERRORISM	30	29	33	28	35	25.0
OTHER VIOLENT OFFENSES	52	47	45	65	64	-1.5
PROPERTY OFFENSES, TOTAL	11,887	12,208	12,341	12,261	12,732	3.8
BURGLARY	53	37	36	42	40	-4.8
LARCENY AND THEFT, TOTAL	2,723	2,861	3,014	2,464	2,535	2.9
BANK	55	67	62	65	60	-7.7
POSTAL SERVICE	315	289	292	230	209	-9.1
INTERSTATE SHIPMENTS	25	36	25	13	14	7.7
THEFT—U.S. PROPERTY	1,800	2,011	2,215	1,797	1,858	3.4
THEFT—MARITIME JURISDICTION	210	192	145	122	195	59.8
TRANSPORTATION, ETC., STOLEN PROPERTY	138	124	136	113	97	-14.2
OTHER LARCENY AND THEFT OFFENSES	180	142	139	124	102	-17.7
EMBEZZLEMENT, TOTAL	682	591	577	649	600	-7.6
BANK	230	228	180	189	155	-18.0
POSTAL SERVICE	218	179	195	260	235	-9.6
FINANCIAL INSTITUTIONS	31	20	25	36	21	-41.7
OTHER EMBEZZLEMENT OFFENSES	203	164	177	164	189	15.2
FRAUD, TOTAL	7,282	7,704	7,751	8,253	8,639	4.7
TAX	540	521	530	543	589	8.5
FINANCIAL INSTITUTIONS	752	679	517	507	583	15.0
SECURITIES AND EXCHANGE	79	72	70	58	79	36.2
MAIL	507	489	480	474	453	-4.4
WIRE, RADIO, OR TELEVISION	376	358	303	319	411	28.8
BANKRUPTCY	67	95	45	51	57	11.8

Table D-2. Cases (March 31, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009 Over 2010 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	567	699	738	662	507	-23.4
FALSE PERSONATION	38	45	58	51	45	-11.8
CITIZENSHIP AND NATURALIZATION	237	187	184	286	298	4.2
PASSPORT	307	348	433	436	676	55.0
IDENTIFICATION DOCUMENTS AND INFORMATION	1,070	1,551	1,538	1,899	2,269	19.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	270	284	239	170	142	-16.5
FALSE STATEMENTS	770	653	669	802	541	-32.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	620	589	631	571	500	-12.4
UNAUTHORIZED ACCESS DEVICES	571	566	582	607	562	-7.4
COMPUTER	103	102	107	95	97	2.1
HEALTH CARE	267	241	277	299	323	8.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	65	110	237	327	453	38.5
OTHER FRAUD OFFENSES	76	115	113	96	54	-43.8
FORGERY AND COUNTERFEITING	1,004	868	805	697	754	8.2
AUTO THEFT	22	31	29	27	33	22.2
OTHER PROPERTY OFFENSES	121	116	129	129	131	1.6
DRUG OFFENSES, TOTAL	17,950	17,194	16,310	16,107	16,374	1.7
MARIJUANA, TOTAL	4,898	4,779	4,855	4,695	5,404	15.1
SELL, DISTRIBUTE, OR DISPENSE	2,626	2,362	2,498	2,257	2,857	26.6
IMPORT/EXPORT	1,030	1,270	1,332	1,410	1,201	-14.8
MANUFACTURE	116	127	201	161	159	-1.2
POSSESSION	1,126	1,020	824	867	1,187	36.9
ALL OTHER DRUGS, TOTAL	12,961	12,358	11,388	11,359	10,889	-4.1
SELL, DISTRIBUTE, OR DISPENSE	11,071	10,648	10,011	9,950	9,309	-6.4
IMPORT/EXPORT	936	984	794	825	949	15.0
MANUFACTURE	396	269	186	260	300	15.4
POSSESSION	558	457	397	324	331	2.2
OTHER DRUG OFFENSES	91	57	67	53	81	52.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,975	8,480	8,161	7,980	7,473	-6.4
FIREARMS, TOTAL	8,757	8,302	7,981	7,831	7,328	-6.4
POSSESSION BY PROHIBITED PERSONS	5,539	5,204	5,079	5,005	4,693	-6.2
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,950	1,921	1,717	1,732	1,540	-11.1
OTHER FIREARMS OFFENSES	1,268	1,177	1,185	1,094	1,095	0.1
EXPLOSIVES	218	178	180	149	145	-2.7

Table D-2. Cases (March 31, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 ¹
SEX OFFENSES, TOTAL	1,853	2,082	2,627	2,737	2,754	0.6
SEXUAL ABUSE OF ADULTS	96	95	128	91	113	24.2
SEXUAL ABUSE OF MINORS	339	384	418	390	488	25.1
SEXUALLY EXPLICIT MATERIAL	1,188	1,317	1,604	1,762	1,735	-1.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	223	243	229	201	134	-33.3
SEX OFFENDER REGISTRY	-	-	-	286	279	-2.4
OTHER SEX OFFENSES	7	43	248	7	5	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,014	911	887	920	841	-8.6
AIDING, ABETTING, ACCESSORY, ETC.	213	180	162	164	126	-23.2
OBSTRUCTION OF JUSTICE	228	212	167	183	197	7.7
ESCAPE FROM CUSTODY	269	236	256	282	262	-7.1
FAILURE TO APPEAR	188	172	205	209	186	-11.0
PERJURY	63	56	47	38	30	-21.1
CONTEMPT	53	55	50	44	40	-9.1
IMMIGRATION OFFENSES, TOTAL	16,871	15,797	18,468	24,239	26,973	11.3
ALIEN SMUGGLING	2,820	2,597	2,700	2,693	2,159	-19.8
IMPROPER ENTRY BY ALIEN	1,539	1,074	1,442	1,879	1,340	-28.7
IMPROPER REENTRY BY ALIEN	11,802	11,486	13,674	18,277	22,015	20.5
FRAUD AND MISUSE OF VISA/PERMIT	686	604	614	1,342	1,414	5.4
OTHER IMMIGRATION OFFENSES	24	36	38	48	45	-6.3
GENERAL OFFENSES, TOTAL	1,564	1,495	1,580	1,608	1,518	-5.6
BRIBERY	146	117	110	121	121	0.0
MONEY LAUNDERING	610	526	550	501	497	-0.8
RICO ²	26	23	18	22	19	-13.6
RACKETEERING—GENERAL	34	36	32	38	34	-10.5
EXTORTION AND THREATS	156	122	132	132	117	-11.4
GAMBLING AND LOTTERY	43	23	26	10	31	210.0
FAILURE TO PAY CHILD SUPPORT	81	79	82	94	71	-24.5
OTHER GENERAL OFFENSES	468	569	630	690	628	-9.0
REGULATORY OFFENSES, TOTAL	1,584	1,690	1,671	1,677	1,700	1.4
CIVIL RIGHTS	82	79	80	81	83	2.5

Table D-2. Cases (March 31, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 ¹
REGULATORY OFFENSES, TOTAL (CONTINUED)						
COPYRIGHT	54	39	39	56	46	-17.9
FOOD AND DRUG	48	46	51	36	48	33.3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	22	29	25	37	48.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	20	13	14	2	7	-
NATIONAL DEFENSE	32	34	28	29	22	-24.1
ANTITRUST	21	19	15	34	19	-44.1
LABOR	83	75	70	75	80	6.7
GAME AND CONSERVATION	166	225	214	234	220	-6.0
NATIONAL PARKS	91	129	129	117	139	18.8
CUSTOMS	43	50	55	85	80	-5.9
POSTAL SERVICE	110	99	94	108	93	-13.9
REPORTING OF MONETARY TRANSACTIONS	203	205	212	175	256	46.3
MIGRATORY BIRD	56	43	70	49	85	73.5
MARITIME AND SHIPPING	87	99	106	91	97	6.6
AIRCRAFT REGULATIONS	89	73	73	66	64	-3.0
OTHER REGULATORY OFFENSES	377	440	392	414	324	-21.7
TRAFFIC OFFENSES, TOTAL	3,869	3,969	4,192	4,280	4,296	0.4
DRUNK DRIVING	1,751	1,573	1,498	1,511	1,558	3.1
OTHER TRAFFIC OFFENSES	2,118	2,396	2,694	2,769	2,738	-1.1

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.