

Table D-2. Cases

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
TOTAL	66,094	68,565	72,164	76,669	78,473	2.4
VIOLENT OFFENSES, TOTAL	2,375	2,341	2,231	2,298	2,212	-3.7
HOMICIDE	148	131	122	127	127	0.0
ROBBERY, TOTAL	1,015	952	901	891	790	-11.3
BANK	984	919	850	846	759	-10.3
OTHER ROBBERY OFFENSES	31	33	51	45	31	-31.1
ASSAULT	836	834	750	828	821	-0.8
KIDNAPPING	71	63	79	72	62	-13.9
RACKETEERING—VIOLENT	141	187	182	184	191	3.8
CARJACKING	82	107	111	92	91	-1.1
TERRORISM	31	28	23	39	48	23.1
OTHER VIOLENT OFFENSES	51	39	63	65	82	26.2
PROPERTY OFFENSES, TOTAL	12,035	12,446	12,038	12,774	13,310	4.2
BURGLARY	32	42	38	42	48	14.3
LARCENY AND THEFT, TOTAL	2,962	2,966	2,618	2,505	2,482	-0.9
BANK	69	57	66	57	45	-21.1
POSTAL SERVICE	332	290	240	207	227	9.7
INTERSTATE SHIPMENTS	37	25	17	11	19	72.7
THEFT—U.S. PROPERTY	2,035	2,175	1,911	1,836	1,824	-0.7
THEFT—MARITIME JURISDICTION	195	154	131	187	162	-13.4
TRANSPORTATION, ETC., STOLEN PROPERTY	126	129	125	98	117	19.4
OTHER LARCENY AND THEFT OFFENSES	168	136	128	109	88	-19.3
EMBEZZLEMENT, TOTAL	617	551	642	612	576	-5.9
BANK	238	188	193	158	136	-13.9
POSTAL SERVICE	181	193	235	239	232	-2.9
FINANCIAL INSTITUTIONS	19	22	41	20	21	5.0
OTHER EMBEZZLEMENT OFFENSES	179	148	173	195	187	-4.1
FRAUD, TOTAL	7,392	7,907	7,894	8,630	9,352	8.4
TAX	514	534	555	568	571	0.5
FINANCIAL INSTITUTIONS	736	551	496	572	573	0.2
SECURITIES AND EXCHANGE	55	84	57	75	85	13.3
MAIL	513	457	492	459	468	2.0
WIRE, RADIO, OR TELEVISION	369	323	298	369	526	42.5
BANKRUPTCY	97	43	56	53	67	26.4

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	636	744	717	514	539	4.9
FALSE PERSONATION	40	58	46	43	52	20.9
CITIZENSHIP AND NATURALIZATION	189	171	245	291	263	-9.6
PASSPORT	314	384	456	592	866	46.3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,294	1,744	1,454	2,386	2,546	6.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	298	261	183	144	164	13.9
FALSE STATEMENTS	649	656	836	531	589	10.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	586	639	591	538	504	-6.3
UNAUTHORIZED ACCESS DEVICES	555	585	621	571	507	-11.2
COMPUTER	112	98	99	108	81	-25.0
HEALTH CARE	250	249	318	310	301	-2.9
ATTEMPT AND CONSPIRACY TO DEFRAUD	86	197	319	409	593	45.0
OTHER FRAUD OFFENSES	99	129	55	97	57	-41.2
FORGERY AND COUNTERFEITING	882	824	688	811	725	-10.6
AUTO THEFT	26	33	27	36	14	-61.1
OTHER PROPERTY OFFENSES	124	123	131	138	113	-18.1
DRUG OFFENSES, TOTAL	17,325	16,835	15,721	16,571	15,937	-3.8
MARIJUANA, TOTAL	4,891	5,018	4,440	5,480	4,985	-9.0
SELL, DISTRIBUTE, OR DISPENSE	2,496	2,570	2,237	2,743	2,807	2.3
IMPORT/EXPORT	1,167	1,422	1,244	1,451	770	-46.9
MANUFACTURE	117	190	162	165	172	4.2
POSSESSION	1,111	836	797	1,121	1,236	10.3
ALL OTHER DRUGS, TOTAL	12,360	11,760	11,221	11,024	10,874	-1.4
SELL, DISTRIBUTE, OR DISPENSE	10,598	10,313	9,854	9,447	9,132	-3.3
IMPORT/EXPORT	994	825	796	969	1,108	14.3
MANUFACTURE	300	207	231	295	291	-1.4
POSSESSION	468	415	340	313	343	9.6
OTHER DRUG OFFENSES	74	57	60	67	78	16.4
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,570	8,297	7,981	7,629	7,207	-5.5
FIREARMS, TOTAL	8,370	8,127	7,826	7,474	7,043	-5.8
POSSESSION BY PROHIBITED PERSONS	5,282	5,128	4,960	4,813	4,490	-6.7
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,948	1,769	1,721	1,611	1,411	-12.4
OTHER FIREARMS OFFENSES	1,140	1,230	1,145	1,050	1,142	8.8
EXPLOSIVES	200	170	155	155	164	5.8

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
SEX OFFENSES, TOTAL	1,951	2,541	2,712	2,822	2,859	1.3
SEXUAL ABUSE OF ADULTS	99	124	78	117	105	-10.3
SEXUAL ABUSE OF MINORS	371	419	393	487	475	-2.5
SEXUALLY EXPLICIT MATERIAL	1,222	1,558	1,749	1,779	1,726	-3.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	246	235	205	146	163	11.6
SEX OFFENDER REGISTRY	-	-	279	287	384	33.8
OTHER SEX OFFENSES	13	205	8	6	6	-
JUSTICE SYSTEM OFFENSES, TOTAL	947	884	944	856	787	-8.1
AIDING, ABETTING, ACCESSORY, ETC.	194	155	180	133	117	-12.0
OBSTRUCTION OF JUSTICE	222	185	172	199	188	-5.5
ESCAPE FROM CUSTODY	237	251	295	249	285	14.5
FAILURE TO APPEAR	181	188	225	190	149	-21.6
PERJURY	56	55	31	34	25	-26.5
CONTEMPT	57	50	41	51	23	-54.9
IMMIGRATION OFFENSES, TOTAL	16,014	17,605	23,011	26,121	28,368	8.6
ALIEN SMUGGLING	2,692	2,708	2,788	2,173	2,172	0.0
IMPROPER ENTRY BY ALIEN	994	1,287	1,891	1,466	1,142	-22.1
IMPROPER REENTRY BY ALIEN	11,654	13,069	17,019	21,084	23,590	11.9
FRAUD AND MISUSE OF VISA/PERMIT	640	511	1,263	1,347	1,407	4.5
OTHER IMMIGRATION OFFENSES	34	30	50	51	57	11.8
GENERAL OFFENSES, TOTAL	1,511	1,570	1,669	1,516	1,655	9.2
BRIBERY	131	113	113	125	128	2.4
MONEY LAUNDERING	549	562	528	487	506	3.9
RICO ²	23	17	25	21	25	19.0
RACKETEERING—GENERAL	35	24	45	31	28	-9.7
EXTORTION AND THREATS	126	134	127	124	111	-10.5
GAMBLING AND LOTTERY	23	25	16	18	28	55.6
FAILURE TO PAY CHILD SUPPORT	73	72	97	80	67	-16.3
OTHER GENERAL OFFENSES	551	623	718	630	762	21.0
REGULATORY OFFENSES, TOTAL	1,677	1,644	1,702	1,631	1,786	9.5
CIVIL RIGHTS	78	78	80	87	79	-9.2
COPYRIGHT	49	39	53	49	57	16.3
FOOD AND DRUG	49	54	35	45	53	17.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	18	33	27	24	31	29.2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	14	13	7	6	8	-

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	34	27	35	22	54	145.5
ANTITRUST	21	16	27	25	33	32.0
LABOR	83	65	77	74	78	5.4
GAME AND CONSERVATION	225	220	219	208	203	-2.4
NATIONAL PARKS	109	112	124	124	149	20.2
CUSTOMS	42	53	82	80	108	35.0
POSTAL SERVICE	104	97	105	88	125	42.0
REPORTING OF MONETARY TRANSACTIONS	203	204	189	223	307	37.7
MIGRATORY BIRD	39	64	54	80	65	-18.8
MARITIME AND SHIPPING	100	97	104	97	84	-13.4
AIRCRAFT REGULATIONS	72	76	69	59	51	-13.6
OTHER REGULATORY OFFENSES	437	396	415	340	301	-11.5
TRAFFIC OFFENSES, TOTAL	3,689	4,402	4,155	4,451	4,352	-2.2
DRUNK DRIVING	1,510	1,592	1,449	1,668	1,457	-12.6
OTHER TRAFFIC OFFENSES	2,179	2,810	2,706	2,783	2,895	4.0

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.