

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	68,996	66,365	67,910	70,429	76,222	8.2
VIOLENT OFFENSES, TOTAL	2,483	2,435	2,264	2,232	2,376	6.5
HOMICIDE	158	157	132	120	123	2.5
ROBBERY, TOTAL	1,004	1,058	911	899	953	6.0
BANK	976	1,019	881	868	891	2.6
OTHER ROBBERY OFFENSES	28	39	30	31	62	100.0
ASSAULT	928	828	813	773	842	8.9
KIDNAPPING	73	70	68	72	77	6.9
RACKETEERING—VIOLENT	171	145	176	173	183	5.8
CARJACKING	83	89	95	115	97	-15.7
TERRORISM	20	30	32	25	34	36.0
OTHER VIOLENT OFFENSES	46	58	37	55	67	21.8
PROPERTY OFFENSES, TOTAL	11,761	11,806	12,621	12,048	12,488	3.7
BURGLARY	54	38	41	33	41	24.2
LARCENY AND THEFT, TOTAL	2,658	2,816	2,964	2,769	2,517	-9.1
BANK	82	63	58	62	62	0.0
POSTAL SERVICE	274	314	304	269	219	-18.6
INTERSTATE SHIPMENTS	34	30	28	22	10	-54.5
THEFT—U.S. PROPERTY	1,752	1,913	2,140	2,024	1,854	-8.4
THEFT—MARITIME JURISDICTION	200	190	175	137	149	8.8
TRANSPORTATION, ETC., STOLEN PROPERTY	132	129	128	130	108	-16.9
OTHER LARCENY AND THEFT OFFENSES	184	177	131	125	115	-8.0
EMBEZZLEMENT, TOTAL	634	664	549	621	641	3.2
BANK	213	259	194	186	169	-9.1
POSTAL SERVICE	228	193	182	220	257	16.8
FINANCIAL INSTITUTIONS	26	24	18	37	27	-27.0
OTHER EMBEZZLEMENT OFFENSES	167	188	155	178	188	5.6
FRAUD, TOTAL	7,393	7,165	8,101	7,746	8,355	7.9
TAX	574	514	520	556	566	1.8
FINANCIAL INSTITUTIONS	705	721	569	524	532	1.5
SECURITIES AND EXCHANGE	101	65	70	66	70	6.1
MAIL	503	530	464	483	467	-3.3
WIRE, RADIO, OR TELEVISION	340	383	340	298	350	17.4
BANKRUPTCY	87	72	72	52	55	5.8

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	653	589	763	756	524	-30.7
FALSE PERSONATION	48	40	56	47	45	-4.3
CITIZENSHIP AND NATURALIZATION	290	184	179	222	298	34.2
PASSPORT	381	298	352	476	504	5.9
IDENTIFICATION DOCUMENTS AND INFORMATION	1,069	1,077	1,943	1,345	2,202	63.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	198	355	242	192	159	-17.2
FALSE STATEMENTS	832	669	638	796	612	-23.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	628	578	649	580	540	-6.9
UNAUTHORIZED ACCESS DEVICES	523	561	594	612	583	-4.7
COMPUTER	104	106	95	101	112	10.9
HEALTH CARE	242	246	261	322	277	-14.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	53	80	184	266	360	35.3
OTHER FRAUD OFFENSES	62	97	110	52	99	90.4
FORGERY AND COUNTERFEITING	898	962	825	723	775	7.2
AUTO THEFT	23	28	26	28	36	28.6
OTHER PROPERTY OFFENSES	101	133	115	128	123	-3.9
DRUG OFFENSES, TOTAL	18,198	17,429	17,046	15,784	16,636	5.4
MARIJUANA, TOTAL	4,994	4,818	5,040	4,418	5,411	22.5
SELL, DISTRIBUTE, OR DISPENSE	2,447	2,495	2,491	2,285	2,637	15.4
IMPORT/EXPORT	1,122	1,114	1,473	1,137	1,616	42.1
MANUFACTURE	118	111	161	186	164	-11.8
POSSESSION	1,307	1,098	915	810	994	22.7
ALL OTHER DRUGS, TOTAL	13,102	12,534	11,953	11,297	11,164	-1.2
SELL, DISTRIBUTE, OR DISPENSE	10,147	10,732	10,442	9,954	9,605	-3.5
IMPORT/EXPORT	936	983	877	757	937	23.8
MANUFACTURE	502	332	199	223	298	33.6
POSSESSION	1,517	487	435	363	324	-10.7
OTHER DRUG OFFENSES	102	77	53	69	61	-11.6
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,207	8,678	8,287	8,045	7,805	-3.0
FIREARMS, TOTAL	9,008	8,472	8,103	7,891	7,650	-3.1
POSSESSION BY PROHIBITED PERSONS	5,685	5,314	5,119	5,030	4,899	-2.6
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,007	1,962	1,777	1,709	1,652	-3.3
OTHER FIREARMS OFFENSES	1,316	1,196	1,207	1,152	1,099	-4.6
EXPLOSIVES	199	206	184	154	155	0.6

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
SEX OFFENSES, TOTAL	1,779	1,885	2,460	2,674	2,808	5.0
SEXUAL ABUSE OF ADULTS	99	98	124	94	105	11.7
SEXUAL ABUSE OF MINORS	333	373	409	407	438	7.6
SEXUALLY EXPLICIT MATERIAL	1,102	1,156	1,544	1,691	1,806	6.8
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	242	251	230	204	161	-21.1
SEX OFFENDER REGISTRY	-	-	-	269	294	9.3
OTHER SEX OFFENSES	3	7	153	9	4	-
JUSTICE SYSTEM OFFENSES, TOTAL	979	961	884	993	841	-15.3
AIDING, ABETTING, ACCESSORY, ETC.	215	196	160	193	141	-26.9
OBSTRUCTION OF JUSTICE	208	223	203	180	199	10.6
ESCAPE FROM CUSTODY	247	251	235	310	238	-23.2
FAILURE TO APPEAR	183	182	186	225	177	-21.3
PERJURY	62	54	48	41	35	-14.6
CONTEMPT	64	55	52	44	51	15.9
IMMIGRATION OFFENSES, TOTAL	17,134	16,353	16,722	21,313	25,804	21.1
ALIEN SMUGGLING	2,728	2,714	2,688	2,779	2,239	-19.4
IMPROPER ENTRY BY ALIEN	2,000	1,100	1,157	1,779	1,540	-13.4
IMPROPER REENTRY BY ALIEN	11,648	11,827	12,315	15,626	20,662	32.2
FRAUD AND MISUSE OF VISA/PERMIT	719	679	533	1,080	1,315	21.8
OTHER IMMIGRATION OFFENSES	39	33	29	49	48	-2.0
GENERAL OFFENSES, TOTAL	1,685	1,527	1,539	1,659	1,449	-12.7
BRIBERY	123	136	95	122	122	0.0
MONEY LAUNDERING	589	588	545	552	446	-19.2
RICO ²	29	28	18	22	19	-13.6
RACKETEERING—GENERAL	40	34	27	42	32	-23.8
EXTORTION AND THREATS	180	126	138	124	118	-4.8
GAMBLING AND LOTTERY	52	25	21	22	11	-50.0
FAILURE TO PAY CHILD SUPPORT	92	80	75	91	83	-8.8
OTHER GENERAL OFFENSES	580	510	620	684	618	-9.6

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
REGULATORY OFFENSES, TOTAL	1,630	1,665	1,660	1,692	1,643	-2.9
CIVIL RIGHTS	81	74	77	83	86	3.6
COPYRIGHT	23	56	38	72	48	-33.3
FOOD AND DRUG	41	51	55	34	48	41.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	23	29	30	22	-26.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	15	15	8	5	-
NATIONAL DEFENSE	29	38	28	29	25	-13.8
ANTITRUST	25	18	16	21	29	38.1
LABOR	75	85	68	72	83	15.3
GAME AND CONSERVATION	141	217	221	217	223	2.8
NATIONAL PARKS	104	103	132	111	110	-0.9
CUSTOMS	55	44	51	78	79	1.3
POSTAL SERVICE	104	105	103	108	86	-20.4
REPORTING OF MONETARY TRANSACTIONS	231	189	210	196	207	5.6
MIGRATORY BIRD	69	38	65	51	68	33.3
MARITIME AND SHIPPING	88	94	98	100	101	1.0
AIRCRAFT REGULATIONS	88	84	69	69	58	-15.9
OTHER REGULATORY OFFENSES	434	431	385	413	365	-11.6
TRAFFIC OFFENSES, TOTAL	4,140	3,626	4,427	3,989	4,372	9.6
DRUNK DRIVING	1,808	1,545	1,583	1,472	1,583	7.5
OTHER TRAFFIC OFFENSES	2,332	2,081	2,844	2,517	2,789	10.8

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.