

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
TOTAL	69,328	67,309	66,999	69,528	74,903	7.7
VIOLENT OFFENSES, TOTAL	2,574	2,485	2,228	2,283	2,331	2.1
HOMICIDE	158	162	138	117	130	11.1
ROBBERY, TOTAL	1,065	1,057	901	943	949	0.6
BANK	1,032	1,021	872	913	891	-2.4
OTHER ROBBERY OFFENSES	33	36	29	30	58	93.3
ASSAULT	982	851	794	786	803	2.2
KIDNAPPING	75	67	76	66	70	6.1
RACKETEERING—VIOLENT	167	160	153	183	181	-1.1
CARJACKING	75	103	87	111	101	-9.0
TERRORISM	16	27	35	28	29	3.6
OTHER VIOLENT OFFENSES	36	58	44	49	68	38.8
PROPERTY OFFENSES, TOTAL	11,866	11,836	12,402	12,211	12,308	0.8
BURGLARY	54	43	39	34	44	29.4
LARCENY AND THEFT, TOTAL	2,685	2,751	2,934	2,926	2,453	-16.2
BANK	86	58	73	64	60	-6.3
POSTAL SERVICE	293	312	302	282	216	-23.4
INTERSTATE SHIPMENTS	33	25	32	24	9	-62.5
THEFT—U.S. PROPERTY	1,800	1,834	2,099	2,139	1,796	-16.0
THEFT—MARITIME JURISDICTION	196	205	182	138	139	0.7
TRANSPORTATION, ETC., STOLEN PROPERTY	121	137	119	136	110	-19.1
OTHER LARCENY AND THEFT OFFENSES	156	180	127	143	123	-14.0
EMBEZZLEMENT, TOTAL	640	681	580	584	641	9.8
BANK	223	244	203	192	178	-7.3
POSTAL SERVICE	245	199	188	203	256	26.1
FINANCIAL INSTITUTIONS	25	27	20	30	31	3.3
OTHER EMBEZZLEMENT OFFENSES	147	211	169	159	176	10.7
FRAUD, TOTAL	7,515	7,224	7,878	7,726	8,301	7.4
TAX	584	514	534	540	552	2.2
FINANCIAL INSTITUTIONS	720	727	630	514	508	-1.2
SECURITIES AND EXCHANGE	111	61	72	72	70	-2.8
MAIL	540	534	454	481	485	0.8
WIRE, RADIO, OR TELEVISION	346	371	355	293	324	10.6
BANKRUPTCY	81	76	76	53	51	-3.8

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	726	572	757	692	637	-7.9
FALSE PERSONATION	41	41	47	54	48	-11.1
CITIZENSHIP AND NATURALIZATION	296	204	172	200	314	57.0
PASSPORT	451	309	351	467	443	-5.1
IDENTIFICATION DOCUMENTS AND INFORMATION	1,050	1,099	1,712	1,456	2,041	40.2
FALSE CLAIMS AND SERVICES—GOVERNMENT	198	319	269	200	170	-15.0
FALSE STATEMENTS	811	720	669	755	699	-7.4
CONSPIRACY TO DEFRAUD THE UNITED STATES	631	578	615	624	540	-13.5
UNAUTHORIZED ACCESS DEVICES	511	550	586	589	612	3.9
COMPUTER	92	111	98	99	106	7.1
HEALTH CARE	213	273	228	322	289	-10.2
ATTEMPT AND CONSPIRACY TO DEFRAUD	55	72	145	261	317	21.5
OTHER FRAUD OFFENSES	58	93	108	54	95	75.9
FORGERY AND COUNTERFEITING	843	986	827	787	710	-9.8
AUTO THEFT	26	27	25	28	33	17.9
OTHER PROPERTY OFFENSES	103	124	119	126	126	0.0
DRUG OFFENSES, TOTAL	18,050	17,689	17,239	15,969	16,310	2.1
MARIJUANA, TOTAL	5,056	4,972	4,876	4,614	5,006	8.5
SELL, DISTRIBUTE, OR DISPENSE	2,534	2,620	2,390	2,410	2,359	-2.1
IMPORT/EXPORT	1,163	1,058	1,408	1,214	1,554	28.0
MANUFACTURE	110	120	138	203	143	-29.6
POSSESSION	1,249	1,174	940	787	950	20.7
ALL OTHER DRUGS, TOTAL	12,885	12,646	12,302	11,285	11,245	-0.4
SELL, DISTRIBUTE, OR DISPENSE	9,973	10,793	10,725	9,925	9,793	-1.3
IMPORT/EXPORT	914	960	928	771	861	11.7
MANUFACTURE	532	366	219	210	268	27.6
POSSESSION	1,466	527	430	379	323	-14.8
OTHER DRUG OFFENSES	109	71	61	70	59	-15.7
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,302	8,756	8,530	8,027	7,894	-1.7
FIREARMS, TOTAL	9,083	8,544	8,345	7,861	7,737	-1.6
POSSESSION BY PROHIBITED PERSONS	5,711	5,399	5,267	4,983	4,936	-0.9
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,055	1,908	1,895	1,710	1,691	-1.1
OTHER FIREARMS OFFENSES	1,317	1,237	1,183	1,168	1,110	-5.0
EXPLOSIVES	219	212	185	166	157	-5.4

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
SEX OFFENSES, TOTAL	1,760	1,847	2,253	2,634	2,825	7.3
SEXUAL ABUSE OF ADULTS	109	105	99	113	101	-10.6
SEXUAL ABUSE OF MINORS	365	345	386	422	421	-0.2
SEXUALLY EXPLICIT MATERIAL	1,033	1,169	1,413	1,638	1,813	10.7
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	251	221	261	194	184	-5.2
SEX OFFENDER REGISTRY	-	-	-	-	301	-
OTHER SEX OFFENSES	2	7	94	267	5	-98.1
JUSTICE SYSTEM OFFENSES, TOTAL	998	988	897	942	889	-5.6
AIDING, ABETTING, ACCESSORY, ETC.	196	221	164	192	141	-26.6
OBSTRUCTION OF JUSTICE	213	220	205	166	193	16.3
ESCAPE FROM CUSTODY	247	258	238	278	262	-5.8
FAILURE TO APPEAR	204	184	184	211	213	0.9
PERJURY	72	57	54	44	33	-25.0
CONTEMPT	66	48	52	51	47	-7.8
IMMIGRATION OFFENSES, TOTAL	17,340	16,861	15,898	20,210	24,694	22.2
ALIEN SMUGGLING	2,717	2,818	2,583	2,742	2,412	-12.0
IMPROPER ENTRY BY ALIEN	2,216	1,352	1,039	1,736	1,599	-7.9
IMPROPER REENTRY BY ALIEN	11,597	11,977	11,706	14,718	19,394	31.8
FRAUD AND MISUSE OF VISA/PERMIT	725	684	535	972	1,236	27.2
OTHER IMMIGRATION OFFENSES	85	30	35	42	53	26.2
GENERAL OFFENSES, TOTAL	1,662	1,537	1,538	1,608	1,543	-4.0
BRIBERY	83	150	105	123	111	-9.8
MONEY LAUNDERING	615	592	561	551	475	-13.8
RICO ²	28	32	22	19	18	-5.3
RACKETEERING—GENERAL	43	29	31	48	31	-35.4
EXTORTION AND THREATS	167	137	130	133	125	-6.0
GAMBLING AND LOTTERY	41	35	27	23	10	-56.5
FAILURE TO PAY CHILD SUPPORT	100	73	69	90	89	-1.1
OTHER GENERAL OFFENSES	585	489	593	621	684	10.1

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 ¹
REGULATORY OFFENSES, TOTAL	1,636	1,638	1,654	1,729	1,661	-3.9
CIVIL RIGHTS	73	86	76	80	90	12.5
COPYRIGHT	19	61	39	75	44	-41.3
FOOD AND DRUG	56	47	52	36	38	5.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	24	26	28	32	24	-25.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	18	17	9	2	-
NATIONAL DEFENSE	27	35	31	27	31	14.8
ANTITRUST	22	18	17	17	38	123.5
LABOR	71	89	67	73	81	11.0
GAME AND CONSERVATION	118	209	221	221	229	3.6
NATIONAL PARKS	111	108	122	116	115	-0.9
CUSTOMS	63	43	53	66	81	22.7
POSTAL SERVICE	102	100	105	99	94	-5.1
REPORTING OF MONETARY TRANSACTIONS	232	196	203	205	189	-7.8
MIGRATORY BIRD	74	59	33	76	44	-42.1
MARITIME AND SHIPPING	76	95	92	107	94	-12.1
AIRCRAFT REGULATIONS	109	79	70	75	64	-14.7
OTHER REGULATORY OFFENSES	444	369	428	415	403	-2.9
TRAFFIC OFFENSES, TOTAL	4,140	3,672	4,360	3,915	4,448	13.6
DRUNK DRIVING	1,651	1,635	1,624	1,455	1,580	8.6
OTHER TRAFFIC OFFENSES	2,489	2,037	2,736	2,460	2,868	16.6

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 Act.