



# 2010 Southern District of New York

01/10 - 01/11



Prisoner Offense	01/10	02/10	03/10	04/10	05/10	06/10	07/10	08/10	09/10	10/10	11/10	12/10	Total
Espionage	0	0	0	0	0	7	0	0	0	0	0	0	7
Illegal Entry	1	1	2	1	1	2	1	2	4	1	1	1	18
Smuggling Aliens	0	0	0	0	0	0	1	0	0	2	0	0	3
Immigration	0	0	0	0	0	0	0	1	0	0	0	0	1
Homicide - Willful Kill-Family-Weapon	0	0	0	0	0	0	0	1	0	0	0	0	1
Homicide	0	0	0	0	0	1	1	0	0	1	0	0	3
Kidnap Minor To Sexually Asslt	0	1	0	0	0	0	0	0	0	0	0	0	1
Kidnap Hostage For Escape	0	0	0	0	0	0	0	0	0	0	1	0	1
Kidnapping	0	0	0	0	0	0	0	0	0	1	0	1	2
Robbery - Banking-Type Inst	0	0	0	0	0	1	0	0	0	0	1	0	2
Robbery	0	0	1	4	1	1	0	1	5	2	0	0	15
Aggrav Asslt - Pol Off-Stgarm	0	0	0	0	0	0	0	0	1	0	0	0	1
Assault	0	0	0	0	0	0	0	0	1	0	0	0	1
Threat-Terroristic - State Offenses	0	0	1	1	0	0	0	0	0	0	0	0	2
Extort	0	0	1	1	0	1	0	0	0	0	0	0	3
Transport Counterfeited	0	0	0	0	0	0	0	0	1	0	0	0	1
Mail Fraud	0	0	2	0	2	0	0	0	0	1	0	0	5
Fraud By Wire	0	1	0	0	0	1	0	0	2	0	10	1	15
Fraud	1	4	7	9	6	7	5	2	8	2	3	0	54
Embezzle - Banking-Type Inst	0	0	0	0	0	0	0	0	0	0	1	0	1
Stolen Property	0	0	0	0	0	0	1	0	0	0	0	0	1
Hallucinogen	0	0	0	0	0	0	1	0	0	0	0	0	1
Heroin	0	0	0	0	0	0	0	0	1	0	0	0	1
Cocaine - Sell	0	0	0	0	1	0	0	0	0	0	0	0	1
Cocaine - Possess	0	0	1	0	0	1	0	1	0	1	0	0	4
Cocaine	1	0	0	0	0	2	0	1	0	1	0	1	6
Amphetamine - Mfr	0	0	1	0	0	0	0	0	0	0	0	0	1
Dangerous Drugs	11	17	13	19	29	19	8	16	16	9	11	3	171
Gambling	0	0	1	1	0	0	0	0	0	0	0	0	2
Commercial Sex	0	0	0	0	0	0	0	1	0	0	0	0	1

Prisoner Offense	01/10	02/10	03/10	04/10	05/10	06/10	07/10	08/10	09/10	10/10	11/10	12/10	Total	
Bail - Secured Bond	1	0	0	0	0	0	0	0	0	1	0	0	2	
Parole Violation	0	0	0	0	1	0	1	0	0	0	0	1	3	
Probation Violation	8	3	13	4	7	7	5	6	4	2	1	4	64	
Condit Release Violation	2	0	1	1	0	0	0	0	2	0	1	0	7	
Mandatory Release Violation	0	0	0	0	0	0	3	0	0	0	0	0	3	
Selling Weapon	0	0	0	0	0	0	0	1	0	0	0	0	1	
Threat To Bomb	0	0	0	0	0	0	0	1	0	0	0	0	1	
Driving Under Influence Liquor	0	0	0	0	0	0	1	0	0	0	0	0	1	
Failure To Register As A Sex Offender	0	0	0	0	0	0	0	0	0	0	1	0	1	
Tax Revenue	0	0	0	2	0	0	0	0	0	0	0	0	2	
Public Order Crimes	0	0	0	0	0	0	1	1	0	0	0	0	2	
Money Laundering - Explain Offense	2	0	1	2	0	10	1	1	2	1	1	0	21	
Transport Interstate For Sexual Activity	0	0	0	0	1	0	0	0	0	0	0	0	1	
Sexual Exploitation Minor - Material - Transport	0	0	0	0	0	0	0	1	0	0	0	0	1	
Sexual Exploitation Of Minor -Prostitution	0	0	0	1	0	0	0	0	0	0	0	0	1	
Unknown	0	0	0	0	0	0	0	0	0	1	0	3	4	
Theft Of Us Govt Prop	0	0	0	0	1	0	1	0	0	0	0	0	2	
Fraud - Imperson	0	0	0	1	0	0	1	0	0	0	0	0	2	
Fraud - False Statement	0	0	0	0	0	0	0	0	0	1	0	0	1	
Transport Interstate Stolen Prop	3	0	1	0	0	0	0	0	0	0	0	0	4	
Obstructing Justice	0	0	0	0	0	0	1	0	0	0	0	0	1	
Failure To Appear See Mis	0	0	0	0	0	0	1	0	0	0	0	0	1	
Possession Of Weapon	0	0	0	1	1	0	0	1	1	0	0	0	4	
Weapon Offense	4	2	2	3	0	0	1	0	3	0	0	0	15	
Counterfeiting Of	0	0	0	0	1	0	0	0	0	0	0	0	1	
Fraud - Illeg Use Credit Cards	0	0	0	1	0	0	0	0	1	0	0	0	2	
Grand Total	34	29	48	52	52	60	35	38	52	27	32	15	474	

## Search Summary

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**District Office(s):** NY/S FOLEY STREET (0), NY/S WHITE PLAINS (1), NY/S NEWBURGH (2), NY/S 500 PEARL ST. (MANHATTAN) (3), NY/S MIDDLETOWN (4)

**Prisoner Offense(s):** All

**Include Most Foul and Secondary Offenses:** Yes