

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	66,112	68,582	74,108	76,868	79,197	3.0
VIOLENT OFFENSES, TOTAL	2,286	2,345	2,299	2,207	2,252	2.0
HOMICIDE	140	126	136	125	119	-4.8
ROBBERY, TOTAL	953	970	916	836	789	-5.6
BANK	926	936	864	792	763	-3.7
OTHER ROBBERY OFFENSES	27	34	52	44	26	-40.9
ASSAULT	812	808	796	812	848	4.4
KIDNAPPING	82	59	79	66	70	6.1
RACKETEERING—VIOLENT	137	193	178	183	209	14.2
CARJACKING	86	111	101	86	83	-3.5
TERRORISM	29	33	28	35	45	28.6
OTHER VIOLENT OFFENSES	47	45	65	64	89	39.1
PROPERTY OFFENSES, TOTAL	12,208	12,341	12,261	12,732	13,340	4.8
BURGLARY	37	36	42	40	40	0.0
LARCENY AND THEFT, TOTAL	2,861	3,014	2,464	2,535	2,530	-0.2
BANK	67	62	65	60	40	-33.3
POSTAL SERVICE	289	292	230	209	224	7.2
INTERSTATE SHIPMENTS	36	25	13	14	19	35.7
THEFT—U.S. PROPERTY	2,011	2,215	1,797	1,858	1,866	0.4
THEFT—MARITIME JURISDICTION	192	145	122	195	179	-8.2
TRANSPORTATION, ETC., STOLEN PROPERTY	124	136	113	97	123	26.8
OTHER LARCENY AND THEFT OFFENSES	142	139	124	102	79	-22.5
EMBEZZLEMENT, TOTAL	591	577	649	600	552	-8.0
BANK	228	180	189	155	130	-16.1
POSTAL SERVICE	179	195	260	235	213	-9.4
FINANCIAL INSTITUTIONS	20	25	36	21	17	-19.0
OTHER EMBEZZLEMENT OFFENSES	164	177	164	189	192	1.6
FRAUD, TOTAL	7,704	7,751	8,253	8,639	9,343	8.1
TAX	521	530	543	589	543	-7.8
FINANCIAL INSTITUTIONS	679	517	507	583	570	-2.2
SECURITIES AND EXCHANGE	72	70	58	79	88	11.4
MAIL	489	480	474	453	465	2.6
WIRE, RADIO, OR TELEVISION	358	303	319	411	530	29.0
BANKRUPTCY	95	45	51	57	64	12.3

Table D-2. Cases (March 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	699	738	662	507	527	3.9
FALSE PERSONATION	45	58	51	45	47	4.4
CITIZENSHIP AND NATURALIZATION	187	184	286	298	226	-24.2
PASSPORT	348	433	436	676	842	24.6
IDENTIFICATION DOCUMENTS AND INFORMATION	1,551	1,538	1,899	2,269	2,488	9.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	284	239	170	142	188	32.4
FALSE STATEMENTS	653	669	802	541	560	3.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	589	631	571	500	564	12.8
UNAUTHORIZED ACCESS DEVICES	566	582	607	562	506	-10.0
COMPUTER	102	107	95	97	84	-13.4
HEALTH CARE	241	277	299	323	323	0.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	110	237	327	453	666	47.0
OTHER FRAUD OFFENSES	115	113	96	54	62	14.8
FORGERY AND COUNTERFEITING	868	805	697	754	737	-2.3
AUTO THEFT	31	29	27	33	12	-63.6
OTHER PROPERTY OFFENSES	116	129	129	131	126	-3.8
DRUG OFFENSES, TOTAL	17,194	16,310	16,107	16,374	16,109	-1.6
MARIJUANA, TOTAL	4,779	4,855	4,695	5,404	5,043	-6.7
SELL, DISTRIBUTE, OR DISPENSE	2,362	2,498	2,257	2,857	2,923	2.3
IMPORT/EXPORT	1,270	1,332	1,410	1,201	768	-36.1
MANUFACTURE	127	201	161	159	173	8.8
POSSESSION	1,020	824	867	1,187	1,179	-0.7
ALL OTHER DRUGS, TOTAL	12,358	11,388	11,359	10,889	10,999	1.0
SELL, DISTRIBUTE, OR DISPENSE	10,648	10,011	9,950	9,309	9,157	-1.6
IMPORT/EXPORT	984	794	825	949	1,244	31.1
MANUFACTURE	269	186	260	300	277	-7.7
POSSESSION	457	397	324	331	321	-3.0
OTHER DRUG OFFENSES	57	67	53	81	67	-17.3
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,480	8,161	7,980	7,473	7,183	-3.9
FIREARMS, TOTAL	8,302	7,981	7,831	7,328	7,023	-4.2
POSSESSION BY PROHIBITED PERSONS	5,204	5,079	5,005	4,693	4,464	-4.9
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,921	1,717	1,732	1,540	1,392	-9.6
OTHER FIREARMS OFFENSES	1,177	1,185	1,094	1,095	1,167	6.6
EXPLOSIVES	178	180	149	145	160	10.3

Table D-2. Cases (March 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
SEX OFFENSES, TOTAL	2,082	2,627	2,737	2,754	3,041	10.4
SEXUAL ABUSE OF ADULTS	95	128	91	113	114	0.9
SEXUAL ABUSE OF MINORS	384	418	390	488	508	4.1
SEXUALLY EXPLICIT MATERIAL	1,317	1,604	1,762	1,735	1,765	1.7
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	243	229	201	134	180	34.3
SEX OFFENDER REGISTRY	-	-	286	279	466	67.0
OTHER SEX OFFENSES	43	248	7	5	8	-
JUSTICE SYSTEM OFFENSES, TOTAL	911	887	920	841	823	-2.1
AIDING, ABETTING, ACCESSORY, ETC.	180	162	164	126	132	4.8
OBSTRUCTION OF JUSTICE	212	167	183	197	197	0.0
ESCAPE FROM CUSTODY	236	256	282	262	288	9.9
FAILURE TO APPEAR	172	205	209	186	157	-15.6
PERJURY	56	47	38	30	26	-13.3
CONTEMPT	55	50	44	40	23	-42.5
IMMIGRATION OFFENSES, TOTAL	15,797	18,468	24,239	26,973	28,435	5.4
ALIEN SMUGGLING	2,597	2,700	2,693	2,159	2,101	-2.7
IMPROPER ENTRY BY ALIEN	1,074	1,442	1,879	1,340	1,085	-19.0
IMPROPER REENTRY BY ALIEN	11,486	13,674	18,277	22,015	23,858	8.4
FRAUD AND MISUSE OF VISA/PERMIT	604	614	1,342	1,414	1,331	-5.9
OTHER IMMIGRATION OFFENSES	36	38	48	45	60	33.3
GENERAL OFFENSES, TOTAL	1,495	1,580	1,608	1,518	1,739	14.6
BRIBERY	117	110	121	121	129	6.6
MONEY LAUNDERING	526	550	501	497	516	3.8
RICO ²	23	18	22	19	30	57.9
RACKETEERING—GENERAL	36	32	38	34	26	-23.5
EXTORTION AND THREATS	122	132	132	117	115	-1.7
GAMBLING AND LOTTERY	23	26	10	31	26	-16.1
FAILURE TO PAY CHILD SUPPORT	79	82	94	71	64	-9.9
OTHER GENERAL OFFENSES	569	630	690	628	833	32.6
REGULATORY OFFENSES, TOTAL	1,690	1,671	1,677	1,700	1,743	2.5
CIVIL RIGHTS	79	80	81	83	75	-9.6
COPYRIGHT	39	39	56	46	52	13.0
FOOD AND DRUG	46	51	36	48	42	-12.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	29	25	37	21	-43.2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	13	14	2	7	7	-

Table D-2. Cases (March 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	34	28	29	22	46	109.1
ANTITRUST	19	15	34	19	33	73.7
LABOR	75	70	75	80	72	-10.0
GAME AND CONSERVATION	225	214	234	220	194	-11.8
NATIONAL PARKS	129	129	117	139	156	12.2
CUSTOMS	50	55	85	80	120	50.0
POSTAL SERVICE	99	94	108	93	123	32.3
REPORTING OF MONETARY TRANSACTIONS	205	212	175	256	293	14.5
MIGRATORY BIRD	43	70	49	85	74	-12.9
MARITIME AND SHIPPING	99	106	91	97	78	-19.6
AIRCRAFT REGULATIONS	73	73	66	64	47	-26.6
OTHER REGULATORY OFFENSES	440	392	414	324	310	-4.3
TRAFFIC OFFENSES, TOTAL	3,969	4,192	4,280	4,296	4,532	5.5
DRUNK DRIVING	1,573	1,498	1,511	1,558	1,490	-4.4
OTHER TRAFFIC OFFENSES	2,396	2,694	2,769	2,738	3,042	11.1

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.