

**Table D-2. Cases  
U.S. District Courts—Criminal Cases Commenced, by Offense,  
During the 12-Month Periods Ending June 30, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>TOTAL</b>	<b>66,999</b>	<b>69,528</b>	<b>74,903</b>	<b>77,798</b>	<b>78,435</b>	<b>0.8</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,228</b>	<b>2,283</b>	<b>2,331</b>	<b>2,241</b>	<b>2,197</b>	<b>-2.0</b>
HOMICIDE	138	117	130	138	110	-20.3
ROBBERY, TOTAL	901	943	949	823	763	-7.3
BANK	872	913	891	782	739	-5.5
OTHER ROBBERY OFFENSES	29	30	58	41	24	-41.5
ASSAULT	794	786	803	832	833	0.1
KIDNAPPING	76	66	70	75	71	-5.3
RACKETEERING—VIOLENT	153	183	181	186	210	12.9
CARJACKING	87	111	101	83	79	-4.8
TERRORISM	35	28	29	42	41	-2.4
OTHER VIOLENT OFFENSES	44	49	68	62	90	45.2
<b>PROPERTY OFFENSES, TOTAL</b>	<b>12,402</b>	<b>12,211</b>	<b>12,308</b>	<b>13,152</b>	<b>13,090</b>	<b>-0.5</b>
<b>BURGLARY</b>	<b>39</b>	<b>34</b>	<b>44</b>	<b>41</b>	<b>38</b>	<b>-7.3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,934</b>	<b>2,926</b>	<b>2,453</b>	<b>2,453</b>	<b>2,551</b>	<b>4.0</b>
BANK	73	64	60	54	41	-24.1
POSTAL SERVICE	302	282	216	201	210	4.5
INTERSTATE SHIPMENTS	32	24	9	18	15	-16.7
THEFT—U.S. PROPERTY	2,099	2,139	1,796	1,800	1,899	5.5
THEFT—MARITIME JURISDICTION	182	138	139	181	196	8.3
TRANSPORTATION, ETC., STOLEN PROPERTY	119	136	110	110	104	-5.5
OTHER LARCENY AND THEFT OFFENSES	127	143	123	89	86	-3.4
<b>EMBEZZLEMENT, TOTAL</b>	<b>580</b>	<b>584</b>	<b>641</b>	<b>605</b>	<b>558</b>	<b>-7.8</b>
BANK	203	192	178	144	136	-5.6
POSTAL SERVICE	188	203	256	248	191	-23.0
FINANCIAL INSTITUTIONS	20	30	31	21	19	-9.5
OTHER EMBEZZLEMENT OFFENSES	169	159	176	192	212	10.4
<b>FRAUD, TOTAL</b>	<b>7,878</b>	<b>7,726</b>	<b>8,301</b>	<b>9,157</b>	<b>9,064</b>	<b>-1.0</b>
TAX	534	540	552	596	514	-13.8
FINANCIAL INSTITUTIONS	630	514	508	622	529	-15.0
SECURITIES AND EXCHANGE	72	72	70	74	81	9.5
MAIL	454	481	485	472	421	-10.8
WIRE, RADIO, OR TELEVISION	355	293	324	473	513	8.5
BANKRUPTCY	76	53	51	59	56	-5.1

**Table D-2. Cases (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	757	692	637	496	508	2.4
FALSE PERSONATION	47	54	48	48	51	6.3
CITIZENSHIP AND NATURALIZATION	172	200	314	275	205	-25.5
PASSPORT	351	467	443	790	773	-2.2
IDENTIFICATION DOCUMENTS AND INFORMATION	1,712	1,456	2,041	2,482	2,569	3.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	269	200	170	136	196	44.1
FALSE STATEMENTS	669	755	699	558	522	-6.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	615	624	540	520	566	8.8
UNAUTHORIZED ACCESS DEVICES	586	589	612	525	487	-7.2
COMPUTER	98	99	106	101	74	-26.7
HEALTH CARE	228	322	289	325	289	-11.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	145	261	317	536	651	21.5
OTHER FRAUD OFFENSES	108	54	95	69	59	-14.5
<b>FORGERY AND COUNTERFEITING</b>	<b>827</b>	<b>787</b>	<b>710</b>	<b>746</b>	<b>737</b>	<b>-1.2</b>
<b>AUTO THEFT</b>	<b>25</b>	<b>28</b>	<b>33</b>	<b>28</b>	<b>16</b>	<b>-42.9</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>119</b>	<b>126</b>	<b>126</b>	<b>122</b>	<b>126</b>	<b>3.3</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>17,239</b>	<b>15,969</b>	<b>16,310</b>	<b>16,024</b>	<b>16,344</b>	<b>2.0</b>
<b>MARIJUANA, TOTAL</b>	<b>4,876</b>	<b>4,614</b>	<b>5,006</b>	<b>5,148</b>	<b>5,221</b>	<b>1.4</b>
SELL, DISTRIBUTE, OR DISPENSE	2,390	2,410	2,359	2,821	3,092	9.6
IMPORT/EXPORT	1,408	1,214	1,554	953	809	-15.1
MANUFACTURE	138	203	143	168	166	-1.2
POSSESSION	940	787	950	1,206	1,154	-4.3
<b>ALL OTHER DRUGS, TOTAL</b>	<b>12,302</b>	<b>11,285</b>	<b>11,245</b>	<b>10,806</b>	<b>11,062</b>	<b>2.4</b>
SELL, DISTRIBUTE, OR DISPENSE	10,725	9,925	9,793	9,186	9,131	-0.6
IMPORT/EXPORT	928	771	861	1,003	1,375	37.1
MANUFACTURE	219	210	268	304	240	-21.1
POSSESSION	430	379	323	313	316	1.0
<b>OTHER DRUG OFFENSES</b>	<b>61</b>	<b>70</b>	<b>59</b>	<b>70</b>	<b>61</b>	<b>-12.9</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,530</b>	<b>8,027</b>	<b>7,894</b>	<b>7,356</b>	<b>7,116</b>	<b>-3.3</b>
<b>FIREARMS, TOTAL</b>	<b>8,345</b>	<b>7,861</b>	<b>7,737</b>	<b>7,215</b>	<b>6,967</b>	<b>-3.4</b>
POSSESSION BY PROHIBITED PERSONS	5,267	4,983	4,936	4,658	4,401	-5.5
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,895	1,710	1,691	1,470	1,435	-2.4
OTHER FIREARMS OFFENSES	1,183	1,168	1,110	1,087	1,131	4.0
<b>EXPLOSIVES</b>	<b>185</b>	<b>166</b>	<b>157</b>	<b>141</b>	<b>149</b>	<b>5.7</b>

**Table D-2. Cases (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>2,253</b>	<b>2,634</b>	<b>2,825</b>	<b>2,710</b>	<b>3,155</b>	<b>16.4</b>
SEXUAL ABUSE OF ADULTS	99	113	101	102	127	24.5
SEXUAL ABUSE OF MINORS	386	422	421	479	526	9.8
SEXUALLY EXPLICIT MATERIAL	1,413	1,638	1,813	1,680	1,770	5.4
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	261	194	184	142	181	27.5
SEX OFFENDER REGISTRY	-	-	301	303	541	78.5
OTHER SEX OFFENSES	94	267	5	4	10	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>897</b>	<b>942</b>	<b>889</b>	<b>822</b>	<b>782</b>	<b>-4.9</b>
AIDING, ABETTING, ACCESSORY, ETC.	164	192	141	119	126	5.9
OBSTRUCTION OF JUSTICE	205	166	193	193	197	2.1
ESCAPE FROM CUSTODY	238	278	262	281	267	-5.0
FAILURE TO APPEAR	184	211	213	162	143	-11.7
PERJURY	54	44	33	31	25	-19.4
CONTEMPT	52	51	47	36	24	-33.3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>15,898</b>	<b>20,210</b>	<b>24,694</b>	<b>28,132</b>	<b>27,706</b>	<b>-1.5</b>
ALIEN SMUGGLING	2,583	2,742	2,412	2,238	1,970	-12.0
IMPROPER ENTRY BY ALIEN	1,039	1,736	1,599	1,307	973	-25.6
IMPROPER REENTRY BY ALIEN	11,706	14,718	19,394	23,080	23,475	1.7
FRAUD AND MISUSE OF VISA/PERMIT	535	972	1,236	1,460	1,227	-16.0
OTHER IMMIGRATION OFFENSES	35	42	53	47	61	29.8
<b>GENERAL OFFENSES, TOTAL</b>	<b>1,538</b>	<b>1,608</b>	<b>1,543</b>	<b>1,548</b>	<b>1,727</b>	<b>11.6</b>
BRIBERY	105	123	111	141	121	-14.2
MONEY LAUNDERING	561	551	475	503	512	1.8
RICO <sup>2</sup>	22	19	18	17	31	82.4
RACKETEERING—GENERAL	31	48	31	28	28	0.0
EXTORTION AND THREATS	130	133	125	114	119	4.4
GAMBLING AND LOTTERY	27	23	10	33	32	-3.0
FAILURE TO PAY CHILD SUPPORT	69	90	89	76	58	-23.7
OTHER GENERAL OFFENSES	593	621	684	636	826	29.9
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,654</b>	<b>1,729</b>	<b>1,661</b>	<b>1,711</b>	<b>1,711</b>	<b>0.0</b>
CIVIL RIGHTS	76	80	90	75	69	-8.0
COPYRIGHT	39	75	44	70	31	-55.7
FOOD AND DRUG	52	36	38	57	43	-24.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	28	32	24	37	20	-45.9
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	9	2	9	6	-

**Table D-2. Cases (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
NATIONAL DEFENSE	31	27	31	27	43	59.3
ANTITRUST	17	17	38	18	32	77.8
LABOR	67	73	81	86	81	-5.8
GAME AND CONSERVATION	221	221	229	199	211	6.0
NATIONAL PARKS	122	116	115	138	155	12.3
CUSTOMS	53	66	81	95	115	21.1
POSTAL SERVICE	105	99	94	106	112	5.7
REPORTING OF MONETARY TRANSACTIONS	203	205	189	279	285	2.2
MIGRATORY BIRD	33	76	44	85	79	-7.1
MARITIME AND SHIPPING	92	107	94	97	71	-26.8
AIRCRAFT REGULATIONS	70	75	64	63	53	-15.9
OTHER REGULATORY OFFENSES	428	415	403	270	305	13.0
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,360</b>	<b>3,915</b>	<b>4,448</b>	<b>4,102</b>	<b>4,607</b>	<b>12.3</b>
DRUNK DRIVING	1,624	1,455	1,580	1,463	1,493	2.1
OTHER TRAFFIC OFFENSES	2,736	2,460	2,868	2,639	3,114	18.0

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

<sup>2</sup>RICO = Racketeer Influenced and Corrupt Organizations Act.