

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	67,910	70,429	76,222	78,013	78,136	0.2
VIOLENT OFFENSES, TOTAL	2,264	2,232	2,376	2,200	2,176	-1.1
HOMICIDE	132	120	123	135	112	-17.0
ROBBERY, TOTAL	911	899	953	803	742	-7.6
BANK	881	868	891	762	725	-4.9
OTHER ROBBERY OFFENSES	30	31	62	41	17	-58.5
ASSAULT	813	773	842	787	865	9.9
KIDNAPPING	68	72	77	67	69	3.0
RACKETEERING—VIOLENT	176	173	183	196	196	0.0
CARJACKING	95	115	97	83	74	-10.8
TERRORISM	32	25	34	48	40	-16.7
OTHER VIOLENT OFFENSES	37	55	67	81	78	-3.7
PROPERTY OFFENSES, TOTAL	12,621	12,048	12,488	13,379	13,020	-2.7
BURGLARY	41	33	41	47	33	-29.8
LARCENY AND THEFT, TOTAL	2,964	2,769	2,517	2,510	2,450	-2.4
BANK	58	62	62	46	34	-26.1
POSTAL SERVICE	304	269	219	197	197	0.0
INTERSTATE SHIPMENTS	28	22	10	19	12	-36.8
THEFT—U.S. PROPERTY	2,140	2,024	1,854	1,872	1,813	-3.2
THEFT—MARITIME JURISDICTION	175	137	149	182	199	9.3
TRANSPORTATION, ETC., STOLEN PROPERTY	128	130	108	104	109	4.8
OTHER LARCENY AND THEFT OFFENSES	131	125	115	90	86	-4.4
EMBEZZLEMENT, TOTAL	549	621	641	579	527	-9.0
BANK	194	186	169	131	138	5.3
POSTAL SERVICE	182	220	257	237	172	-27.4
FINANCIAL INSTITUTIONS	18	37	27	21	17	-19.0
OTHER EMBEZZLEMENT OFFENSES	155	178	188	190	200	5.3
FRAUD, TOTAL	8,101	7,746	8,355	9,371	9,151	-2.3
TAX	520	556	566	553	536	-3.1
FINANCIAL INSTITUTIONS	569	524	532	601	515	-14.3
SECURITIES AND EXCHANGE	70	66	70	86	73	-15.1
MAIL	464	483	467	474	386	-18.6
WIRE, RADIO, OR TELEVISION	340	298	350	505	499	-1.2
BANKRUPTCY	72	52	55	59	56	-5.1

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	763	756	524	526	508	-3.4
FALSE PERSONATION	56	47	45	52	42	-19.2
CITIZENSHIP AND NATURALIZATION	179	222	298	282	211	-25.2
PASSPORT	352	476	504	875	701	-19.9
IDENTIFICATION DOCUMENTS AND INFORMATION	1,943	1,345	2,202	2,542	2,646	4.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	242	192	159	147	225	53.1
FALSE STATEMENTS	638	796	612	593	525	-11.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	649	580	540	515	616	19.6
UNAUTHORIZED ACCESS DEVICES	594	612	583	513	486	-5.3
COMPUTER	95	101	112	83	80	-3.6
HEALTH CARE	261	322	277	323	283	-12.4
ATTEMPT AND CONSPIRACY TO DEFRAUD	184	266	360	587	700	19.3
OTHER FRAUD OFFENSES	110	52	99	55	63	14.5
FORGERY AND COUNTERFEITING	825	723	775	729	704	-3.4
AUTO THEFT	26	28	36	20	21	5.0
OTHER PROPERTY OFFENSES	115	128	123	123	134	8.9
DRUG OFFENSES, TOTAL	17,046	15,784	16,636	15,785	16,730	6.0
MARIJUANA, TOTAL	5,040	4,418	5,411	4,891	5,341	9.2
SELL, DISTRIBUTE, OR DISPENSE	2,491	2,285	2,637	2,683	3,216	19.9
IMPORT/EXPORT	1,473	1,137	1,616	793	809	2.0
MANUFACTURE	161	186	164	167	148	-11.4
POSSESSION	915	810	994	1,248	1,168	-6.4
ALL OTHER DRUGS, TOTAL	11,953	11,297	11,164	10,817	11,324	4.7
SELL, DISTRIBUTE, OR DISPENSE	10,442	9,954	9,605	9,151	9,262	1.2
IMPORT/EXPORT	877	757	937	1,054	1,490	41.4
MANUFACTURE	199	223	298	292	239	-18.2
POSSESSION	435	363	324	320	333	4.1
OTHER DRUG OFFENSES	53	69	61	77	65	-15.6
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,287	8,045	7,805	7,248	7,184	-0.9
FIREARMS, TOTAL	8,103	7,891	7,650	7,089	7,042	-0.7
POSSESSION BY PROHIBITED PERSONS	5,119	5,030	4,899	4,545	4,509	-0.8
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,777	1,709	1,652	1,425	1,393	-2.2
OTHER FIREARMS OFFENSES	1,207	1,152	1,099	1,119	1,140	1.9
EXPLOSIVES	184	154	155	159	142	-10.7

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
SEX OFFENSES, TOTAL	2,460	2,674	2,808	2,750	3,291	19.7
SEXUAL ABUSE OF ADULTS	124	94	105	106	133	25.5
SEXUAL ABUSE OF MINORS	409	407	438	487	546	12.1
SEXUALLY EXPLICIT MATERIAL	1,544	1,691	1,806	1,676	1,780	6.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	230	204	161	140	198	41.4
SEX OFFENDER REGISTRY	-	269	294	334	626	87.4
OTHER SEX OFFENSES	153	9	4	7	8	-
JUSTICE SYSTEM OFFENSES, TOTAL	884	993	841	809	785	-3.0
AIDING, ABETTING, ACCESSORY, ETC.	160	193	141	115	119	3.5
OBSTRUCTION OF JUSTICE	203	180	199	193	201	4.1
ESCAPE FROM CUSTODY	235	310	238	282	265	-6.0
FAILURE TO APPEAR	186	225	177	162	144	-11.1
PERJURY	48	41	35	32	22	-31.3
CONTEMPT	52	44	51	25	34	36.0
IMMIGRATION OFFENSES, TOTAL	16,722	21,313	25,804	28,046	27,292	-2.7
ALIEN SMUGGLING	2,688	2,779	2,239	2,177	1,964	-9.8
IMPROPER ENTRY BY ALIEN	1,157	1,779	1,540	1,212	845	-30.3
IMPROPER REENTRY BY ALIEN	12,315	15,626	20,662	23,149	23,246	0.4
FRAUD AND MISUSE OF VISA/PERMIT	533	1,080	1,315	1,455	1,175	-19.2
OTHER IMMIGRATION OFFENSES	29	49	48	53	62	17.0
GENERAL OFFENSES, TOTAL	1,539	1,659	1,449	1,669	1,694	1.5
BRIBERY	95	122	122	132	111	-15.9
MONEY LAUNDERING	545	552	446	509	532	4.5
RICO ²	18	22	19	23	26	13.0
RACKETEERING—GENERAL	27	42	32	32	27	-15.6
EXTORTION AND THREATS	138	124	118	117	130	11.1
GAMBLING AND LOTTERY	21	22	11	35	30	-14.3
FAILURE TO PAY CHILD SUPPORT	75	91	83	75	62	-17.3
OTHER GENERAL OFFENSES	620	684	618	746	776	4.0
REGULATORY OFFENSES, TOTAL	1,660	1,692	1,643	1,751	1,682	-3.9
CIVIL RIGHTS	77	83	86	89	57	-36.0
COPYRIGHT	38	72	48	62	38	-38.7
FOOD AND DRUG	55	34	48	47	43	-8.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	29	30	22	33	24	-27.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	8	5	6	6	-

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	28	29	25	48	41	-14.6
ANTITRUST	16	21	29	26	35	34.6
LABOR	68	72	83	79	80	1.3
GAME AND CONSERVATION	221	217	223	192	225	17.2
NATIONAL PARKS	132	111	110	148	150	1.4
CUSTOMS	51	78	79	100	113	13.0
POSTAL SERVICE	103	108	86	117	109	-6.8
REPORTING OF MONETARY TRANSACTIONS	210	196	207	290	273	-5.9
MIGRATORY BIRD	65	51	68	77	80	3.9
MARITIME AND SHIPPING	98	100	101	95	64	-32.6
AIRCRAFT REGULATIONS	69	69	58	60	53	-11.7
OTHER REGULATORY OFFENSES	385	413	365	282	291	3.2
TRAFFIC OFFENSES, TOTAL	4,427	3,989	4,372	4,376	4,282	-2.1
DRUNK DRIVING	1,583	1,472	1,583	1,512	1,366	-9.7
OTHER TRAFFIC OFFENSES	2,844	2,517	2,789	2,864	2,916	1.8

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

²RICO = Racketeer Influenced and Corrupt Organizations Act.