

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants 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	88,780	91,866	97,529	99,939	102,617	2.7
VIOLENT OFFENSES, TOTAL	2,837	2,853	3,065	2,808	2,779	-1.0
HOMICIDE	147	146	142	149	127	-14.8
ROBBERY, TOTAL	1,076	1,099	1,121	944	887	-6.0
BANK	1,032	1,065	1,043	879	863	-1.8
OTHER ROBBERY OFFENSES	44	34	78	65	24	-63.1
ASSAULT	873	850	918	843	926	9.8
KIDNAPPING	130	142	166	124	149	20.2
RACKETEERING—VIOLENT	351	347	423	429	427	-0.5
CARJACKING	160	173	155	140	111	-20.7
TERRORISM	59	25	55	73	60	-17.8
OTHER VIOLENT OFFENSES	41	71	85	106	92	-13.2
PROPERTY OFFENSES, TOTAL	16,277	15,771	16,021	17,419	17,593	1.0
BURGLARY	57	52	53	67	54	-19.4
LARCENY AND THEFT, TOTAL	3,345	3,067	2,773	2,797	2,715	-2.9
BANK	70	81	75	53	42	-20.8
POSTAL SERVICE	436	345	279	262	273	4.2
INTERSTATE SHIPMENTS	39	39	29	38	14	-63.2
THEFT—U.S. PROPERTY	2,258	2,145	1,958	1,983	1,912	-3.6
THEFT—MARITIME JURISDICTION	192	145	159	191	207	8.4
TRANSPORTATION, ETC., STOLEN PROPERTY	210	183	151	166	175	5.4
OTHER LARCENY AND THEFT OFFENSES	140	129	122	104	92	-11.5
EMBEZZLEMENT, TOTAL	608	681	690	624	615	-1.4
BANK	198	188	174	136	150	10.3
POSTAL SERVICE	185	221	260	238	175	-26.5
FINANCIAL INSTITUTIONS	20	37	27	22	17	-22.7
OTHER EMBEZZLEMENT OFFENSES	205	235	229	228	273	19.7
FRAUD, TOTAL	10,804	10,680	11,147	12,639	12,973	2.6
TAX	570	622	618	596	581	-2.5
FINANCIAL INSTITUTIONS	779	748	787	812	665	-18.1
SECURITIES AND EXCHANGE	112	91	107	122	113	-7.4
MAIL	658	762	610	650	503	-22.6
WIRE, RADIO, OR TELEVISION	531	498	490	710	699	-1.5

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	83	62	69	68	63	-7.4
SOCIAL SECURITY	817	956	568	571	566	-0.9
FALSE PERSONATION	57	47	47	58	42	-27.6
CITIZENSHIP AND NATURALIZATION	191	226	307	286	214	-25.2
PASSPORT	358	483	517	889	715	-19.6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,185	1,591	2,383	2,780	2,896	4.2
FALSE CLAIMS AND SERVICES—GOVERNMENT	294	252	238	245	326	33.1
FALSE STATEMENTS	747	899	693	682	626	-8.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,349	1,175	1,044	1,025	1,242	21.2
UNAUTHORIZED ACCESS DEVICES	871	883	871	791	803	1.5
COMPUTER	108	115	149	95	106	11.6
HEALTH CARE	415	482	458	502	473	-5.8
ATTEMPT AND CONSPIRACY TO DEFRAUD	540	716	1,055	1,671	2,239	34.0
OTHER FRAUD OFFENSES	139	72	136	86	101	17.4
FORGERY AND COUNTERFEITING	1,284	1,080	1,131	1,087	1,046	-3.8
AUTO THEFT	48	62	72	47	29	-38.3
OTHER PROPERTY OFFENSES	131	149	155	158	161	1.9
DRUG OFFENSES, TOTAL	29,885	28,932	30,144	29,410	32,062	9.0
MARIJUANA, TOTAL	6,948	6,263	7,631	7,368	8,443	14.6
SELL, DISTRIBUTE, OR DISPENSE	3,950	3,749	4,398	4,756	5,888	23.8
IMPORT/EXPORT	1,705	1,281	1,840	970	992	2.3
MANUFACTURE	355	409	377	337	364	8.0
POSSESSION	938	824	1,016	1,305	1,199	-8.1
ALL OTHER DRUGS, TOTAL	22,866	22,572	22,424	21,918	23,527	7.3
SELL, DISTRIBUTE, OR DISPENSE	20,769	20,571	20,149	19,557	20,767	6.2
IMPORT/EXPORT	1,174	1,012	1,218	1,302	1,832	40.7
MANUFACTURE	465	609	718	712	572	-19.7
POSSESSION	458	380	339	347	356	2.6
OTHER DRUG OFFENSES	71	97	89	124	92	-25.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,401	9,068	8,942	8,376	8,496	1.4
FIREARMS, TOTAL	9,161	8,868	8,717	8,145	8,313	2.1
POSSESSION BY PROHIBITED PERSONS	5,390	5,274	5,165	4,827	4,826	0.0

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)						
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,282	2,255	2,193	1,936	1,982	2.4
OTHER FIREARMS OFFENSES	1,489	1,339	1,359	1,382	1,505	8.9
EXPLOSIVES	240	200	225	231	183	-20.8
SEX OFFENSES, TOTAL	2,572	2,760	2,896	2,871	3,517	22.5
SEXUAL ABUSE OF ADULTS	130	97	106	111	135	21.6
SEXUAL ABUSE OF MINORS	466	449	497	573	720	25.7
SEXUALLY EXPLICIT MATERIAL	1,552	1,708	1,826	1,692	1,797	6.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	270	228	169	154	226	46.8
SEX OFFENDER REGISTRY	-	269	294	334	626	87.4
OTHER SEX OFFENSES	154	9	4	7	13	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,028	1,174	1,016	992	958	-3.4
AIDING, ABETTING, ACCESSORY, ETC.	201	247	196	159	162	1.9
OBSTRUCTION OF JUSTICE	283	286	310	324	315	-2.8
ESCAPE FROM CUSTODY	235	318	241	285	268	-6.0
FAILURE TO APPEAR	191	228	179	162	146	-9.9
PERJURY	54	49	38	34	26	-23.5
CONTEMPT	64	46	52	28	41	46.4
IMMIGRATION OFFENSES, TOTAL	17,948	22,685	26,961	29,149	28,239	-3.1
ALIEN SMUGGLING	3,752	3,789	3,217	3,050	2,752	-9.8
IMPROPER ENTRY BY ALIEN	1,257	2,023	1,628	1,308	889	-32.0
IMPROPER REENTRY BY ALIEN	12,340	15,672	20,707	23,211	23,307	0.4
FRAUD AND MISUSE OF VISA/PERMIT	562	1,133	1,356	1,503	1,202	-20.0
OTHER IMMIGRATION OFFENSES	37	68	53	77	89	15.6
GENERAL OFFENSES, TOTAL	2,373	2,512	2,112	2,399	2,612	8.9
BRIBERY	148	173	159	164	146	-11.0
MONEY LAUNDERING	1,121	1,082	873	995	1,083	8.8
RICO ²	97	150	130	141	228	61.7
RACKETEERING—GENERAL	41	61	45	56	49	-12.5
EXTORTION AND THREATS	176	155	147	140	178	27.1
GAMBLING AND LOTTERY	74	99	39	69	77	11.6
FAILURE TO PAY CHILD SUPPORT	75	91	83	75	62	-17.3
OTHER GENERAL OFFENSES	641	701	636	759	789	4.0

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES, TOTAL	2,030	2,115	1,998	2,137	2,076	-2.9
CIVIL RIGHTS	115	125	127	130	82	-36.9
COPYRIGHT	40	81	60	70	57	-18.6
FOOD AND DRUG	62	46	61	58	49	-15.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	41	28	43	29	-32.6
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	8	5	6	7	-
NATIONAL DEFENSE	34	45	32	85	62	-27.1
ANTITRUST	23	29	37	36	49	36.1
LABOR	78	79	96	84	84	0.0
GAME AND CONSERVATION	270	262	271	228	258	13.2
NATIONAL PARKS	153	120	113	161	158	-1.9
CUSTOMS	101	108	108	142	193	35.9
POSTAL SERVICE	103	109	90	120	112	-6.7
REPORTING OF MONETARY TRANSACTIONS	244	245	251	347	344	-0.9
MIGRATORY BIRD	90	161	102	115	120	4.3
MARITIME AND SHIPPING	129	129	141	127	74	-41.7
AIRCRAFT REGULATIONS	73	75	66	60	65	8.3
OTHER REGULATORY OFFENSES	463	452	410	325	333	2.5
TRAFFIC OFFENSES, TOTAL	4,429	3,996	4,374	4,378	4,285	-2.1
DRUNK DRIVING	1,584	1,473	1,583	1,514	1,368	-9.6
OTHER TRAFFIC OFFENSES	2,845	2,523	2,791	2,864	2,917	1.9

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.