

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2006 Through 2010**

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
TOTAL	87,699	88,780	91,866	97,529	99,939	2.5
VIOLENT OFFENSES, TOTAL	2,950	2,837	2,853	3,065	2,808	-8.4
HOMICIDE	186	147	146	142	149	4.9
ROBBERY, TOTAL	1,223	1,076	1,099	1,121	944	-15.8
BANK	1,171	1,032	1,065	1,043	879	-15.7
OTHER ROBBERY OFFENSES	52	44	34	78	65	-16.7
ASSAULT	885	873	850	918	843	-8.2
KIDNAPPING	138	130	142	166	124	-25.3
RACKETEERING—VIOLENT	258	351	347	423	429	1.4
CARJACKING	132	160	173	155	140	-9.7
TERRORISM	59	59	25	55	73	32.7
OTHER VIOLENT OFFENSES	69	41	71	85	106	24.7
PROPERTY OFFENSES, TOTAL	15,372	16,277	15,771	16,021	17,419	8.7
BURGLARY	48	57	52	53	67	26.4
LARCENY AND THEFT, TOTAL	3,116	3,345	3,067	2,773	2,797	0.9
BANK	72	70	81	75	53	-29.3
POSTAL SERVICE	401	436	345	279	262	-6.1
INTERSTATE SHIPMENTS	44	39	39	29	38	31.0
THEFT—U.S. PROPERTY	2,022	2,258	2,145	1,958	1,983	1.3
THEFT—MARITIME JURISDICTION	207	192	145	159	191	20.1
TRANSPORTATION, ETC., STOLEN PROPERTY	177	210	183	151	166	9.9
OTHER LARCENY AND THEFT OFFENSES	193	140	129	122	104	-14.8
EMBEZZLEMENT, TOTAL	719	608	681	690	624	-9.6
BANK	263	198	188	174	136	-21.8
POSTAL SERVICE	196	185	221	260	238	-8.5
FINANCIAL INSTITUTIONS	26	20	37	27	22	-18.5
OTHER EMBEZZLEMENT OFFENSES	234	205	235	229	228	-0.4
FRAUD, TOTAL	9,818	10,804	10,680	11,147	12,639	13.4
TAX	588	570	622	618	596	-3.6
FINANCIAL INSTITUTIONS	994	779	748	787	812	3.2
SECURITIES AND EXCHANGE	97	112	91	107	122	14.0
MAIL	770	658	762	610	650	6.6
WIRE, RADIO, OR TELEVISION	535	531	498	490	710	44.9

Table D-2. Defendants (September 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	89	83	62	69	68	-1.4
SOCIAL SECURITY	651	817	956	568	571	0.5
FALSE PERSONATION	45	57	47	47	58	23.4
CITIZENSHIP AND NATURALIZATION	193	191	226	307	286	-6.8
PASSPORT	304	358	483	517	889	72.0
IDENTIFICATION DOCUMENTS AND INFORMATION	1,358	2,185	1,591	2,383	2,780	16.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	440	294	252	238	245	2.9
FALSE STATEMENTS	786	747	899	693	682	-1.6
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,262	1,349	1,175	1,044	1,025	-1.8
UNAUTHORIZED ACCESS DEVICES	823	871	883	871	791	-9.2
COMPUTER	125	108	115	149	95	-36.2
HEALTH CARE	391	415	482	458	502	9.6
ATTEMPT AND CONSPIRACY TO DEFRAUD	235	540	716	1,055	1,671	58.4
OTHER FRAUD OFFENSES	132	139	72	136	86	-36.8
FORGERY AND COUNTERFEITING	1,468	1,284	1,080	1,131	1,087	-3.9
AUTO THEFT	42	48	62	72	47	-34.7
OTHER PROPERTY OFFENSES	161	131	149	155	158	1.9
DRUG OFFENSES, TOTAL	30,567	29,885	28,932	30,144	29,410	-2.4
MARIJUANA, TOTAL	6,764	6,948	6,263	7,631	7,368	-3.4
SELL, DISTRIBUTE, OR DISPENSE	4,181	3,950	3,749	4,398	4,756	8.1
IMPORT/EXPORT	1,260	1,705	1,281	1,840	970	-47.3
MANUFACTURE	188	355	409	377	337	-10.6
POSSESSION	1,135	938	824	1,016	1,305	28.4
ALL OTHER DRUGS, TOTAL	23,693	22,866	22,572	22,424	21,918	-2.3
SELL, DISTRIBUTE, OR DISPENSE	21,289	20,769	20,571	20,149	19,557	-2.9
IMPORT/EXPORT	1,259	1,174	1,012	1,218	1,302	6.9
MANUFACTURE	630	465	609	718	712	-0.8
POSSESSION	515	458	380	339	347	2.4
OTHER DRUG OFFENSES	110	71	97	89	124	39.3
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,800	9,401	9,068	8,942	8,376	-6.3
FIREARMS, TOTAL	9,510	9,161	8,868	8,717	8,145	-6.6
POSSESSION BY PROHIBITED PERSONS	5,606	5,390	5,274	5,165	4,827	-6.5

Table D-2. Defendants (September 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)						
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,447	2,282	2,255	2,193	1,936	-11.7
OTHER FIREARMS OFFENSES	1,457	1,489	1,339	1,359	1,382	1.7
EXPLOSIVES	290	240	200	225	231	2.7
SEX OFFENSES, TOTAL	1,975	2,572	2,760	2,896	2,871	-0.9
SEXUAL ABUSE OF ADULTS	101	130	97	106	111	4.7
SEXUAL ABUSE OF MINORS	417	466	449	497	573	15.3
SEXUALLY EXPLICIT MATERIAL	1,170	1,552	1,708	1,826	1,692	-7.3
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	278	270	228	169	154	-8.9
SEX OFFENDER REGISTRY	-	-	269	294	334	13.6
OTHER SEX OFFENSES	9	154	9	4	7	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,144	1,028	1,174	1,016	992	-2.4
AIDING, ABETTING, ACCESSORY, ETC.	253	201	247	196	159	-18.9
OBSTRUCTION OF JUSTICE	332	283	286	310	324	4.5
ESCAPE FROM CUSTODY	254	235	318	241	285	18.3
FAILURE TO APPEAR	187	191	228	179	162	-9.5
PERJURY	61	54	49	38	34	-10.5
CONTEMPT	57	64	46	52	28	-46.2
IMMIGRATION OFFENSES, TOTAL	17,651	17,948	22,685	26,961	29,149	8.1
ALIEN SMUGGLING	3,831	3,752	3,789	3,217	3,050	-5.2
IMPROPER ENTRY BY ALIEN	1,184	1,257	2,023	1,628	1,308	-19.7
IMPROPER REENTRY BY ALIEN	11,837	12,340	15,672	20,707	23,211	12.1
FRAUD AND MISUSE OF VISA/PERMIT	743	562	1,133	1,356	1,503	10.8
OTHER IMMIGRATION OFFENSES	56	37	68	53	77	45.3
GENERAL OFFENSES, TOTAL	2,585	2,373	2,512	2,112	2,399	13.6
BRIBERY	182	148	173	159	164	3.1
MONEY LAUNDERING	1,347	1,121	1,082	873	995	14.0
RICO ²	173	97	150	130	141	8.5
RACKETEERING—GENERAL	49	41	61	45	56	24.4
EXTORTION AND THREATS	150	176	155	147	140	-4.8
GAMBLING AND LOTTERY	61	74	99	39	69	76.9
FAILURE TO PAY CHILD SUPPORT	80	75	91	83	75	-9.6
OTHER GENERAL OFFENSES	543	641	701	636	759	19.3

Table D-2. Defendants (September 30, 2010—Continued)

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 ¹
REGULATORY OFFENSES, TOTAL	2,028	2,030	2,115	1,998	2,137	7.0
CIVIL RIGHTS	122	115	125	127	130	2.4
COPYRIGHT	97	40	81	60	70	16.7
FOOD AND DRUG	61	62	46	61	58	-4.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	30	37	41	28	43	53.6
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	20	15	8	5	6	-
NATIONAL DEFENSE	54	34	45	32	85	165.6
ANTITRUST	32	23	29	37	36	-2.7
LABOR	91	78	79	96	84	-12.5
GAME AND CONSERVATION	274	270	262	271	228	-15.9
NATIONAL PARKS	112	153	120	113	161	42.5
CUSTOMS	60	101	108	108	142	31.5
POSTAL SERVICE	106	103	109	90	120	33.3
REPORTING OF MONETARY TRANSACTIONS	244	244	245	251	347	38.2
MIGRATORY BIRD	52	90	161	102	115	12.7
MARITIME AND SHIPPING	110	129	129	141	127	-9.9
AIRCRAFT REGULATIONS	91	73	75	66	60	-9.1
OTHER REGULATORY OFFENSES	472	463	452	410	325	-20.7
TRAFFIC OFFENSES, TOTAL	3,627	4,429	3,996	4,374	4,378	0.1
DRUNK DRIVING	1,546	1,584	1,473	1,583	1,514	-4.4
OTHER TRAFFIC OFFENSES	2,081	2,845	2,523	2,791	2,864	2.6

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.