

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Offense,  
During the 12-Month Periods Ending March 31, 2006 Through 2010**

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 <sup>1</sup>
<b>TOTAL</b>	<b>90,607</b>	<b>86,933</b>	<b>89,697</b>	<b>95,272</b>	<b>98,365</b>	<b>3.2</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,095</b>	<b>2,794</b>	<b>2,995</b>	<b>2,927</b>	<b>2,872</b>	<b>-1.9</b>
HOMICIDE	196	154	147	167	142	-15.0
ROBBERY, TOTAL	1,250	1,110	1,164	1,086	1,005	-7.5
BANK	1,204	1,075	1,119	1,022	941	-7.9
OTHER ROBBERY OFFENSES	46	35	45	64	64	0.0
ASSAULT	948	867	887	859	878	2.2
KIDNAPPING	108	151	120	164	140	-14.6
RACKETEERING—VIOLENT	315	271	392	387	413	6.7
CARJACKING	154	145	177	152	148	-2.6
TERRORISM	63	42	59	30	62	106.7
OTHER VIOLENT OFFENSES	61	54	49	82	84	2.4
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,725</b>	<b>15,756</b>	<b>16,018</b>	<b>15,767</b>	<b>16,642</b>	<b>5.5</b>
<b>BURGLARY</b>	<b>71</b>	<b>50</b>	<b>58</b>	<b>49</b>	<b>57</b>	<b>16.3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,086</b>	<b>3,201</b>	<b>3,377</b>	<b>2,696</b>	<b>2,815</b>	<b>4.4</b>
BANK	68	76	80	76	69	-9.2
POSTAL SERVICE	440	397	399	293	272	-7.2
INTERSTATE SHIPMENTS	39	50	34	28	47	67.9
THEFT—U.S. PROPERTY	1,916	2,127	2,366	1,890	1,953	3.3
THEFT—MARITIME JURISDICTION	222	213	156	126	207	64.3
TRANSPORTATION, ETC., STOLEN PROPERTY	211	182	199	157	153	-2.5
OTHER LARCENY AND THEFT OFFENSES	190	156	143	126	114	-9.5
<b>EMBEZZLEMENT, TOTAL</b>	<b>752</b>	<b>642</b>	<b>634</b>	<b>715</b>	<b>640</b>	<b>-10.5</b>
BANK	238	233	184	193	159	-17.6
POSTAL SERVICE	222	182	197	262	237	-9.5
FINANCIAL INSTITUTIONS	31	22	27	36	22	-38.9
OTHER EMBEZZLEMENT OFFENSES	261	205	226	224	222	-0.9
<b>FRAUD, TOTAL</b>	<b>10,048</b>	<b>10,383</b>	<b>10,476</b>	<b>11,074</b>	<b>11,777</b>	<b>6.3</b>
TAX	638	576	598	594	641	7.9
FINANCIAL INSTITUTIONS	1,077	928	741	699	846	21.0
SECURITIES AND EXCHANGE	117	105	108	81	125	54.3
MAIL	768	676	732	661	604	-8.6
WIRE, RADIO, OR TELEVISION	546	567	468	499	549	10.0

**Table D-2. Defendants (March 31, 2010—Continued)**

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
BANKRUPTCY	84	112	54	59	74	25.4
SOCIAL SECURITY	628	768	785	873	538	-38.4
FALSE PERSONATION	40	48	59	52	48	-7.7
CITIZENSHIP AND NATURALIZATION	242	202	188	294	302	2.7
PASSPORT	322	351	441	445	692	55.5
IDENTIFICATION DOCUMENTS AND INFORMATION	1,336	1,823	1,801	2,124	2,432	14.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	355	358	277	243	228	-6.2
FALSE STATEMENTS	880	773	761	900	642	-28.7
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,214	1,324	1,256	1,096	1,042	-4.9
UNAUTHORIZED ACCESS DEVICES	846	792	851	903	853	-5.5
COMPUTER	115	119	127	110	120	9.1
HEALTH CARE	504	389	422	439	548	24.8
ATTEMPT AND CONSPIRACY TO DEFRAUD	203	312	670	881	1,403	59.3
OTHER FRAUD OFFENSES	133	160	137	121	90	-25.6
<b>FORGERY AND COUNTERFEITING</b>	<b>1,570</b>	<b>1,303</b>	<b>1,263</b>	<b>1,018</b>	<b>1,127</b>	<b>10.7</b>
<b>AUTO THEFT</b>	<b>54</b>	<b>45</b>	<b>61</b>	<b>60</b>	<b>64</b>	<b>6.7</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>144</b>	<b>132</b>	<b>149</b>	<b>155</b>	<b>162</b>	<b>4.5</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>31,949</b>	<b>30,205</b>	<b>29,043</b>	<b>29,419</b>	<b>29,759</b>	<b>1.2</b>
<b>MARIJUANA, TOTAL</b>	<b>7,172</b>	<b>6,536</b>	<b>6,795</b>	<b>6,674</b>	<b>7,879</b>	<b>18.1</b>
SELL, DISTRIBUTE, OR DISPENSE	4,598	3,792	3,999	3,826	4,888	27.8
IMPORT/EXPORT	1,177	1,444	1,534	1,596	1,394	-12.7
MANUFACTURE	206	250	421	366	360	-1.6
POSSESSION	1,191	1,050	841	886	1,237	39.6
<b>ALL OTHER DRUGS, TOTAL</b>	<b>24,655</b>	<b>23,580</b>	<b>22,146</b>	<b>22,674</b>	<b>21,759</b>	<b>-4.0</b>
SELL, DISTRIBUTE, OR DISPENSE	21,998	21,179	20,223	20,539	19,500	-5.1
IMPORT/EXPORT	1,289	1,337	1,058	1,116	1,164	4.3
MANUFACTURE	785	575	450	680	730	7.4
POSSESSION	583	489	415	339	365	7.7
<b>OTHER DRUG OFFENSES</b>	<b>122</b>	<b>89</b>	<b>102</b>	<b>71</b>	<b>121</b>	<b>70.4</b>

**Table D-2. Defendants (March 31, 2010—Continued)**

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 <sup>1</sup>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>10,054</b>	<b>9,593</b>	<b>9,284</b>	<b>9,020</b>	<b>8,585</b>	<b>-4.8</b>
<b>FIREARMS, TOTAL</b>	<b>9,767</b>	<b>9,362</b>	<b>9,048</b>	<b>8,829</b>	<b>8,363</b>	<b>-5.3</b>
POSSESSION BY PROHIBITED PERSONS	5,819	5,497	5,347	5,285	4,946	-6.4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING						
CRIMES	2,390	2,433	2,281	2,231	2,087	-6.5
OTHER FIREARMS OFFENSES	1,558	1,432	1,420	1,313	1,330	1.3
<b>EXPLOSIVES</b>	<b>287</b>	<b>231</b>	<b>236</b>	<b>191</b>	<b>222</b>	<b>16.2</b>
<b>SEX OFFENSES, TOTAL</b>	<b>1,940</b>	<b>2,156</b>	<b>2,733</b>	<b>2,828</b>	<b>2,875</b>	<b>1.7</b>
SEXUAL ABUSE OF ADULTS	96	101	133	94	115	22.3
SEXUAL ABUSE OF MINORS	382	419	470	422	579	37.2
SEXUALLY EXPLICIT MATERIAL	1,198	1,330	1,615	1,790	1,752	-2.1
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	255	263	266	229	145	-36.7
SEX OFFENDER REGISTRY	-	-	-	286	279	-2.4
OTHER SEX OFFENSES	9	43	249	7	5	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,249</b>	<b>1,074</b>	<b>1,042</b>	<b>1,104</b>	<b>1,016</b>	<b>-8.0</b>
AIDING, ABETTING, ACCESSORY, ETC.	301	226	211	205	177	-13.7
OBSTRUCTION OF JUSTICE	345	314	253	310	310	0.0
ESCAPE FROM CUSTODY	278	236	260	287	266	-7.3
FAILURE TO APPEAR	194	177	208	213	186	-12.7
PERJURY	71	60	53	43	33	-23.3
CONTEMPT	60	61	57	46	44	-4.3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>18,130</b>	<b>16,982</b>	<b>19,749</b>	<b>25,581</b>	<b>28,055</b>	<b>9.7</b>
ALIEN SMUGGLING	3,892	3,615	3,732	3,746	3,039	-18.9
IMPROPER ENTRY BY ALIEN	1,631	1,155	1,604	2,052	1,447	-29.5
IMPROPER REENTRY BY ALIEN	11,811	11,501	13,723	18,322	22,063	20.4
FRAUD AND MISUSE OF VISA/PERMIT	751	656	633	1,405	1,443	2.7
OTHER IMMIGRATION OFFENSES	45	55	57	56	63	12.5
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,648</b>	<b>2,442</b>	<b>2,534</b>	<b>2,298</b>	<b>2,224</b>	<b>-3.2</b>
BRIBERY	205	165	180	169	150	-11.2
MONEY LAUNDERING	1,336	1,187	1,132	965	955	-1.0
RICO <sup>2</sup>	170	147	158	114	138	21.1
RACKETEERING—GENERAL	62	52	57	46	61	32.6
EXTORTION AND THREATS	201	156	154	165	148	-10.3
GAMBLING AND LOTTERY	104	53	122	41	59	43.9
FAILURE TO PAY CHILD SUPPORT	81	79	82	94	71	-24.5
OTHER GENERAL OFFENSES	489	603	649	704	642	-8.8

**Table D-2. Defendants (March 31, 2010—Continued)**

Offense	2006	2007	2008	2009	2010	Percent Change 2010 Over 2009 <sup>1</sup>
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,948</b>	<b>1,960</b>	<b>2,104</b>	<b>2,043</b>	<b>2,039</b>	<b>-0.2</b>
CIVIL RIGHTS	122	114	118	123	113	-8.1
COPYRIGHT	91	48	43	64	60	-6.3
FOOD AND DRUG	53	56	65	40	65	62.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	30	24	41	32	43	34.4
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	13	14	2	7	-
NATIONAL DEFENSE	39	53	33	42	34	-19.0
ANTITRUST	35	30	23	45	20	-55.6
LABOR	88	77	81	82	88	7.3
GAME AND CONSERVATION	229	260	275	285	258	-9.5
NATIONAL PARKS	95	145	145	125	151	20.8
CUSTOMS	63	61	98	123	116	-5.7
POSTAL SERVICE	115	99	95	112	98	-12.5
REPORTING OF MONETARY TRANSACTIONS	264	240	267	209	301	44.0
MIGRATORY BIRD	82	56	148	103	132	28.2
MARITIME AND SHIPPING	96	120	145	122	119	-2.5
AIRCRAFT REGULATIONS	99	81	75	75	67	-10.7
OTHER REGULATORY OFFENSES	419	483	438	459	367	-20.0
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,869</b>	<b>3,971</b>	<b>4,195</b>	<b>4,285</b>	<b>4,298</b>	<b>0.3</b>
DRUNK DRIVING	1,751	1,574	1,500	1,511	1,558	3.1
OTHER TRAFFIC OFFENSES	2,118	2,397	2,695	2,774	2,740	-1.2

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.

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

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