

Table D-2. Defendants

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending June 30, 2004 Through 2008**

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	92,714	91,788	89,375	87,476	91,262	4.3
VIOLENT OFFENSES, TOTAL	3,361	3,177	3,040	2,747	2,906	5.8
HOMICIDE	202	197	196	154	138	-10.4
ROBBERY, TOTAL	1,426	1,252	1,226	1,054	1,140	8.2
BANK	1,380	1,203	1,178	1,014	1,103	8.8
OTHER ROBBERY OFFENSES	46	49	48	40	37	-7.5
ASSAULT	999	1,058	915	848	865	2.0
KIDNAPPING	192	143	127	142	127	-10.6
RACKETEERING—VIOLENT	339	349	300	289	376	30.1
CARJACKING	132	111	156	153	166	8.5
TERRORISM	10	21	52	57	39	-31.6
OTHER VIOLENT OFFENSES	61	46	68	50	55	10.0
PROPERTY OFFENSES, TOTAL	15,625	15,355	15,536	15,901	16,216	2.0
BURGLARY	82	80	49	57	51	-10.5
LARCENY AND THEFT, TOTAL	3,073	3,032	3,080	3,299	3,261	-1.2
BANK	143	96	66	88	82	-6.8
POSTAL SERVICE	514	413	402	430	369	-14.2
INTERSTATE SHIPMENTS	64	56	42	42	35	-16.7
THEFT—U.S. PROPERTY	1,811	1,908	1,945	2,218	2,281	2.8
THEFT—MARITIME JURISDICTION	208	207	219	203	145	-28.6
TRANSPORTATION, ETC., STOLEN PROPERTY	251	192	215	178	202	13.5
OTHER LARCENY AND THEFT OFFENSES	82	160	191	140	147	5.0
EMBEZZLEMENT, TOTAL	862	707	736	637	642	0.8
BANK	359	233	251	206	195	-5.3
POSTAL SERVICE	224	251	202	191	204	6.8
FINANCIAL INSTITUTIONS	44	25	27	24	30	25.0
OTHER EMBEZZLEMENT OFFENSES	235	198	256	216	213	-1.4
FRAUD, TOTAL	9,952	10,067	9,961	10,470	10,841	3.5
TAX	550	660	585	597	598	0.2
FINANCIAL INSTITUTIONS	1,260	1,100	1,004	866	742	-14.3
SECURITIES AND EXCHANGE	184	160	90	105	111	5.7

Table D-2. Defendants (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FRAUD (CONTINUED)						
MAIL	933	758	779	649	758	16.8
WIRE, RADIO, OR TELEVISION	579	483	534	580	476	-17.9
BANKRUPTCY	96	105	95	88	61	-30.7
SOCIAL SECURITY	783	849	623	820	898	9.5
FALSE PERSONATION	29	42	45	49	55	12.2
CITIZENSHIP AND NATURALIZATION	257	311	212	185	204	10.3
PASSPORT	449	468	315	355	474	33.5
IDENTIFICATION DOCUMENTS AND INFORMATION	682	1,298	1,404	1,936	1,727	-10.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	241	258	409	333	252	-24.3
FALSE STATEMENTS	1,050	952	834	788	845	7.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,263	1,175	1,203	1,316	1,282	-2.6
UNAUTHORIZED ACCESS DEVICES	906	727	816	816	885	8.5
COMPUTER	113	107	132	116	114	-1.7
HEALTH CARE	407	323	507	369	474	28.5
ATTEMPT AND CONSPIRACY TO DEFRAUD	5	196	230	355	812	128.7
OTHER FRAUD OFFENSES	165	95	144	147	73	-50.3
FORGERY AND COUNTERFEITING	1,471	1,301	1,512	1,255	1,220	-2.8
AUTO THEFT	68	52	52	42	59	40.5
OTHER PROPERTY OFFENSES	117	116	146	141	142	0.7
DRUG OFFENSES, TOTAL	32,670	32,266	31,356	29,935	29,035	-3.0
MARIJUANA, TOTAL	8,306	7,308	7,155	6,646	6,582	-1.0
SELL, DISTRIBUTE, OR DISPENSE	4,893	4,170	4,531	3,768	3,950	4.8
IMPORT/EXPORT	1,493	1,396	1,211	1,615	1,386	-14.2
MANUFACTURE	234	211	194	300	441	47.0
POSSESSION	1,686	1,531	1,219	963	805	-16.4
ALL OTHER DRUGS, TOTAL	24,123	24,771	24,108	23,204	22,347	-3.7
SELL, DISTRIBUTE, OR DISPENSE	19,213	20,263	21,541	21,039	20,394	-3.1
IMPORT/EXPORT	1,509	1,250	1,279	1,252	1,013	-19.1
MANUFACTURE	1,251	1,094	732	454	540	18.9
POSSESSION	2,150	2,164	556	459	400	-12.9
OTHER DRUG OFFENSES	241	187	93	85	106	24.7

Table D-2. Defendants (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,846	10,448	9,859	9,654	9,117	-5.6
FIREARMS, TOTAL	10,586	10,165	9,564	9,416	8,901	-5.5
POSSESSION BY PROHIBITED PERSONS	6,111	5,990	5,687	5,568	5,226	-6.1
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,583	2,594	2,385	2,389	2,296	-3.9
OTHER FIREARMS OFFENSES	1,892	1,581	1,492	1,459	1,379	-5.5
EXPLOSIVES	260	283	295	238	216	-9.2
SEX OFFENSES, TOTAL	1,648	1,802	1,925	2,360	2,714	15.0
SEXUAL ABUSE OF ADULTS	134	113	108	102	120	17.6
SEXUAL ABUSE OF MINORS	386	380	382	432	473	9.5
SEXUALLY EXPLICIT MATERIAL	900	1,042	1,184	1,422	1,649	16.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	211	265	242	310	204	-34.2
OTHER SEX OFFENSES	17	2	9	94	268	185.1
JUSTICE SYSTEM OFFENSES, TOTAL	1,312	1,225	1,202	1,051	1,109	5.5
AIDING, ABETTING, ACCESSORY, ETC.	290	280	294	213	236	10.8
OBSTRUCTION OF JUSTICE	306	329	332	294	268	-8.8
ESCAPE FROM CUSTODY	267	257	267	238	282	18.5
FAILURE TO APPEAR	273	204	190	189	215	13.8
PERJURY	82	81	66	59	51	-13.6
CONTEMPT	94	74	53	58	57	-1.7
IMMIGRATION OFFENSES, TOTAL	17,526	18,555	18,132	17,107	21,592	26.2
ALIEN SMUGGLING	3,241	3,792	3,908	3,612	3,760	4.1
IMPROPER ENTRY BY ALIEN	2,762	2,278	1,435	1,141	1,989	74.3
IMPROPER REENTRY BY ALIEN	10,944	11,603	11,988	11,729	14,764	25.9
FRAUD AND MISUSE OF VISA/PERMIT	502	788	756	567	1,019	79.7
OTHER IMMIGRATION OFFENSES	77	94	45	58	60	3.4
GENERAL OFFENSES, TOTAL	3,144	2,774	2,663	2,383	2,536	6.4
BRIBERY	237	145	200	160	181	13.1
MONEY LAUNDERING	1,431	1,395	1,358	1,178	1,101	-6.5
RICO ²	155	128	197	83	170	104.8
RACKETEERING—GENERAL	51	75	39	49	72	46.9
EXTORTION AND THREATS	220	191	184	162	161	-0.6
GAMBLING AND LOTTERY	112	121	95	64	119	85.9
FAILURE TO PAY CHILD SUPPORT	152	100	73	69	90	30.4
OTHER GENERAL OFFENSES	786	619	517	618	642	3.9

Table D-2. Defendants (June 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
REGULATORY OFFENSES, TOTAL	1,827	2,043	1,990	1,976	2,120	7.3
CIVIL RIGHTS	73	119	131	118	110	-6.8
COPYRIGHT	12	20	103	43	82	90.7
FOOD AND DRUG	45	65	54	61	49	-19.7
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	35	41	34	37	40	8.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	39	19	23	17	9	-47.1
NATIONAL DEFENSE	21	37	45	46	32	-30.4
ANTITRUST	26	31	29	27	23	-14.8
LABOR	69	76	94	71	83	16.9
GAME AND CONSERVATION	179	178	276	261	269	3.1
NATIONAL PARKS	138	116	113	144	124	-13.9
CUSTOMS	96	95	58	93	95	2.2
POSTAL SERVICE	121	104	105	105	100	-4.8
REPORTING OF MONETARY TRANSACTIONS	284	316	249	237	260	9.7
MIGRATORY BIRD	121	129	78	49	178	263.3
MARITIME AND SHIPPING	78	85	106	123	139	13.0
AIRCRAFT REGULATIONS	137	118	85	75	78	4.0
OTHER REGULATORY OFFENSES	353	494	407	469	449	-4.3
TRAFFIC OFFENSES, TOTAL	4,755	4,143	3,672	4,362	3,917	-10.2
DRUNK DRIVING	1,474	1,652	1,635	1,625	1,456	-10.4
OTHER TRAFFIC OFFENSES	3,281	2,491	2,037	2,737	2,461	-10.1

NOTE: BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS. 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.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 DEFENDANTS REPORTED FOR THE PREVIOUS PERIOD.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.