

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending December 31, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	89,910	93,382	98,267	100,777	102,096	1.3
VIOLENT OFFENSES, TOTAL	2,958	2,903	2,957	2,810	2,749	-2.2
HOMICIDE	149	151	145	138	139	0.7
ROBBERY, TOTAL	1,128	1,091	1,057	924	887	-4.0
BANK	1,083	1,032	992	875	857	-2.1
OTHER ROBBERY OFFENSES	45	59	65	49	30	-38.8
ASSAULT	904	810	910	885	911	2.9
KIDNAPPING	133	156	155	132	134	1.5
RACKETEERING—VIOLENT	372	428	380	421	436	3.6
CARJACKING	173	165	156	138	94	-31.9
TERRORISM	55	23	64	70	67	-4.3
OTHER VIOLENT OFFENSES	44	79	90	102	81	-20.6
PROPERTY OFFENSES, TOTAL	16,185	15,633	16,647	17,190	17,469	1.6
BURGLARY	62	52	55	73	47	-35.6
LARCENY AND THEFT, TOTAL	3,365	2,866	2,774	2,786	2,717	-2.5
BANK	67	83	69	54	41	-24.1
POSTAL SERVICE	420	303	262	309	244	-21.0
INTERSTATE SHIPMENTS	31	35	41	29	14	-51.7
THEFT—U.S. PROPERTY	2,323	2,007	1,940	1,939	1,962	1.2
THEFT—MARITIME JURISDICTION	168	139	196	175	198	13.1
TRANSPORTATION, ETC., STOLEN PROPERTY	209	169	146	179	178	-0.6
OTHER LARCENY AND THEFT OFFENSES	147	130	120	101	80	-20.8
EMBEZZLEMENT, TOTAL	608	701	659	630	588	-6.7
BANK	193	195	163	145	137	-5.5
POSTAL SERVICE	198	237	240	234	175	-25.2
FINANCIAL INSTITUTIONS	24	41	21	21	18	-14.3
OTHER EMBEZZLEMENT OFFENSES	193	228	235	230	258	12.2
FRAUD, TOTAL	10,673	10,785	11,718	12,448	12,913	3.7
TAX	606	608	614	621	550	-11.4
FINANCIAL INSTITUTIONS	796	670	845	751	666	-11.3
SECURITIES AND EXCHANGE	133	78	109	122	106	-13.1
MAIL	708	692	619	634	511	-19.4
WIRE, RADIO, OR TELEVISION	526	477	507	749	639	-14.7

Table D-2. Defendants (December 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	53	65	69	77	64	-16.9
SOCIAL SECURITY	791	921	557	586	543	-7.3
FALSE PERSONATION	59	46	45	58	40	-31.0
CITIZENSHIP AND NATURALIZATION	181	249	299	267	223	-16.5
PASSPORT	91	464	606	880	682	-22.5
IDENTIFICATION DOCUMENTS AND INFORMATION	1,976	1,696	2,555	2,807	2,791	-0.6
FALSE CLAIMS AND SERVICES—GOVERNMENT	307	259	217	251	342	36.3
FALSE STATEMENTS	751	943	624	667	647	-3.0
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,284	1,176	1,100	969	1,227	26.6
UNAUTHORIZED ACCESS DEVICES	854	927	865	770	800	3.9
COMPUTER	109	116	134	96	112	16.7
HEALTH CARE	403	472	520	486	476	-2.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	585	850	1,298	1,581	2,396	51.5
OTHER FRAUD OFFENSES	160	76	135	76	98	28.9
FORGERY AND COUNTERFEITING	1,274	1,021	1,193	1,068	1,021	-4.4
AUTO THEFT	66	50	80	34	36	5.9
OTHER PROPERTY OFFENSES	137	158	168	151	147	-2.6
DRUG OFFENSES, TOTAL	29,952	28,703	30,092	29,951	32,114	7.2
MARIJUANA, TOTAL	6,972	6,300	7,836	7,618	8,369	9.9
SELL, DISTRIBUTE, OR DISPENSE	4,063	3,701	4,638	5,053	5,739	13.6
IMPORT/EXPORT	1,649	1,405	1,661	928	1,062	14.4
MANUFACTURE	403	380	379	357	356	-0.3
POSSESSION	857	814	1,158	1,280	1,212	-5.3
ALL OTHER DRUGS, TOTAL	22,899	22,315	22,150	22,213	23,656	6.5
SELL, DISTRIBUTE, OR DISPENSE	20,846	20,246	19,921	19,767	20,754	5.0
IMPORT/EXPORT	1,163	1,067	1,190	1,383	1,942	40.4
MANUFACTURE	454	645	705	693	613	-11.5
POSSESSION	436	357	334	370	347	-6.2
OTHER DRUG OFFENSES	81	88	106	120	89	-25.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,448	9,022	8,743	8,415	8,636	2.6
FIREARMS, TOTAL	9,230	8,812	8,515	8,178	8,470	3.6
POSSESSION BY PROHIBITED PERSONS	5,400	5,225	5,071	4,781	4,947	3.5

Table D-2. Defendants (December 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)						
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,337	2,232	2,151	1,956	1,958	0.1
OTHER FIREARMS OFFENSES	1,493	1,355	1,293	1,441	1,565	8.6
EXPLOSIVES	218	210	228	237	166	-30.0
SEX OFFENSES, TOTAL						
SEXUAL ABUSE OF ADULTS	130	80	120	108	137	26.9
SEXUAL ABUSE OF MINORS	468	439	562	607	711	17.1
SEXUALLY EXPLICIT MATERIAL	1,570	1,778	1,796	1,739	1,773	2.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	274	232	154	190	207	8.9
SEX OFFENDER REGISTRY	-	279	287	384	641	66.9
OTHER SEX OFFENSES	206	8	6	6	12	-
61 JUSTICE SYSTEM OFFENSES, TOTAL	1,027	1,129	1,029	964	965	0.1
AIDING, ABETTING, ACCESSORY, ETC.	193	228	187	154	150	-2.6
OBSTRUCTION OF JUSTICE	272	284	310	318	339	6.6
ESCAPE FROM CUSTODY	252	303	251	288	251	-12.8
FAILURE TO APPEAR	192	231	190	149	140	-6.0
PERJURY	60	40	36	26	38	46.2
CONTEMPT	58	43	55	29	47	62.1
IMMIGRATION OFFENSES, TOTAL						
ALIEN SMUGGLING	3,750	3,847	3,094	3,069	2,673	-12.9
IMPROPER ENTRY BY ALIEN	1,420	2,098	1,572	1,215	799	-34.2
IMPROPER REENTRY BY ALIEN	13,102	17,068	21,131	23,652	22,938	-3.0
FRAUD AND MISUSE OF VISA/PERMIT	539	1,311	1,388	1,460	1,173	-19.7
OTHER IMMIGRATION OFFENSES	45	60	65	78	72	-7.7
GENERAL OFFENSES, TOTAL						
BRIBERY	185	160	149	168	128	-23.8
MONEY LAUNDERING	1,121	1,075	889	1,044	1,081	3.5
RICO ²	92	158	150	131	226	72.5
RACKETEERING—GENERAL	33	65	60	36	56	55.6
EXTORTION AND THREATS	162	159	154	133	180	35.3
GAMBLING AND LOTTERY	95	78	43	57	79	38.6
FAILURE TO PAY CHILD SUPPORT	72	97	80	67	59	-11.9
OTHER GENERAL OFFENSES	642	734	645	778	897	15.3

Table D-2. Defendants (December 31, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES, TOTAL	2,029	2,106	2,001	2,171	2,185	0.6
CIVIL RIGHTS	119	115	126	120	105	-12.5
COPYRIGHT	42	63	63	59	62	5.1
FOOD AND DRUG	64	44	59	63	63	0.0
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	46	33	30	42	31	-26.2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH.	13	7	6	8	8	-
NATIONAL DEFENSE	32	56	28	89	52	-41.6
ANTITRUST	24	34	31	54	40	-25.9
LABOR	73	84	87	84	82	-2.4
GAME AND CONSERVATION	274	260	261	236	263	11.4
NATIONAL PARKS	130	133	135	153	186	21.6
CUSTOMS	101	120	111	151	247	63.6
POSTAL SERVICE	98	107	94	125	99	-20.8
REPORTING OF MONETARY TRANSACTIONS	254	229	266	387	311	-19.6
MIGRATORY BIRD	92	153	120	100	144	44.0
MARITIME AND SHIPPING	133	137	133	112	89	-20.5
AIRCRAFT REGULATIONS	77	80	62	51	71	39.2
OTHER REGULATORY OFFENSES	457	451	389	337	332	-1.5
TRAFFIC OFFENSES, TOTAL	4,405	4,160	4,453	4,354	4,136	-5.0
DRUNK DRIVING	1,594	1,449	1,668	1,459	1,340	-8.2
OTHER TRAFFIC OFFENSES	2,811	2,711	2,785	2,895	2,796	-3.4

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.