

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>TOTAL</b>	<b>87,238</b>	<b>89,910</b>	<b>93,382</b>	<b>98,267</b>	<b>100,777</b>	<b>2.6</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,888</b>	<b>2,958</b>	<b>2,903</b>	<b>2,957</b>	<b>2,810</b>	<b>-5.0</b>
HOMICIDE	165	149	151	145	138	-4.8
ROBBERY, TOTAL	1,191	1,128	1,091	1,057	924	-12.6
BANK	1,147	1,083	1,032	992	875	-11.8
OTHER ROBBERY OFFENSES	44	45	59	65	49	-24.6
ASSAULT	895	904	810	910	885	-2.7
KIDNAPPING	135	133	156	155	132	-14.8
RACKETEERING—VIOLENT	264	372	428	380	421	10.8
CARJACKING	133	173	165	156	138	-11.5
TERRORISM	45	55	23	64	70	9.4
OTHER VIOLENT OFFENSES	60	44	79	90	102	13.3
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,659</b>	<b>16,185</b>	<b>15,633</b>	<b>16,647</b>	<b>17,190</b>	<b>3.3</b>
<b>BURGLARY</b>	<b>41</b>	<b>62</b>	<b>52</b>	<b>55</b>	<b>73</b>	<b>32.7</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,294</b>	<b>3,365</b>	<b>2,866</b>	<b>2,774</b>	<b>2,786</b>	<b>0.4</b>
BANK	80	67	83	69	54	-21.7
POSTAL SERVICE	428	420	303	262	309	17.9
INTERSTATE SHIPMENTS	57	31	35	41	29	-29.3
THEFT—U.S. PROPERTY	2,155	2,323	2,007	1,940	1,939	-0.1
THEFT—MARITIME JURISDICTION	213	168	139	196	175	-10.7
TRANSPORTATION, ETC., STOLEN PROPERTY	178	209	169	146	179	22.6
OTHER LARCENY AND THEFT OFFENSES	183	147	130	120	101	-15.8
<b>EMBEZZLEMENT, TOTAL</b>	<b>681</b>	<b>608</b>	<b>701</b>	<b>659</b>	<b>630</b>	<b>-4.4</b>
BANK	243	193	195	163	145	-11.0
POSTAL SERVICE	184	198	237	240	234	-2.5
FINANCIAL INSTITUTIONS	21	24	41	21	21	0.0
OTHER EMBEZZLEMENT OFFENSES	233	193	228	235	230	-2.1
<b>FRAUD, TOTAL</b>	<b>10,090</b>	<b>10,673</b>	<b>10,785</b>	<b>11,718</b>	<b>12,448</b>	<b>6.2</b>
TAX	567	606	608	614	621	1.1
FINANCIAL INSTITUTIONS	1,021	796	670	845	751	-11.1
SECURITIES AND EXCHANGE	84	133	78	109	122	11.9
MAIL	722	708	692	619	634	2.4
WIRE, RADIO, OR TELEVISION	532	526	477	507	749	47.7

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
BANKRUPTCY	114	53	65	69	77	11.6
SOCIAL SECURITY	700	791	921	557	586	5.2
FALSE PERSONATION	44	59	46	45	58	28.9
CITIZENSHIP AND NATURALIZATION	201	181	249	299	267	-10.7
PASSPORT	321	391	464	606	880	45.2
IDENTIFICATION DOCUMENTS AND INFORMATION	1,592	1,976	1,696	2,555	2,807	9.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	388	307	259	217	251	15.7
FALSE STATEMENTS	782	751	943	624	667	6.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,317	1,284	1,176	1,100	969	-11.9
UNAUTHORIZED ACCESS DEVICES	800	854	927	865	770	-11.0
COMPUTER	132	109	116	134	96	-28.4
HEALTH CARE	386	403	472	520	486	-6.5
ATTEMPT AND CONSPIRACY TO DEFRAUD	253	585	850	1,298	1,581	21.8
OTHER FRAUD OFFENSES	134	160	76	135	76	-43.7
<b>FORGERY AND COUNTERFEITING</b>	<b>1,357</b>	<b>1,274</b>	<b>1,021</b>	<b>1,193</b>	<b>1,068</b>	<b>-10.5</b>
<b>AUTO THEFT</b>	<b>44</b>	<b>66</b>	<b>50</b>	<b>80</b>	<b>34</b>	<b>-57.5</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>152</b>	<b>137</b>	<b>158</b>	<b>168</b>	<b>151</b>	<b>-10.1</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>30,378</b>	<b>29,952</b>	<b>28,703</b>	<b>30,092</b>	<b>29,951</b>	<b>-0.5</b>
<b>MARIJUANA, TOTAL</b>	<b>6,814</b>	<b>6,972</b>	<b>6,300</b>	<b>7,836</b>	<b>7,618</b>	<b>-2.8</b>
SELL, DISTRIBUTE, OR DISPENSE	4,134	4,063	3,701	4,638	5,053	8.9
IMPORT/EXPORT	1,321	1,649	1,405	1,661	928	-44.1
MANUFACTURE	215	403	380	379	357	-5.8
POSSESSION	1,144	857	814	1,158	1,280	10.5
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,454</b>	<b>22,899</b>	<b>22,315</b>	<b>22,150</b>	<b>22,213</b>	<b>0.3</b>
SELL, DISTRIBUTE, OR DISPENSE	21,061	20,846	20,246	19,921	19,767	-0.8
IMPORT/EXPORT	1,282	1,163	1,067	1,190	1,383	16.2
MANUFACTURE	615	454	645	705	693	-1.7
POSSESSION	496	436	357	334	370	10.8
<b>OTHER DRUG OFFENSES</b>	<b>110</b>	<b>81</b>	<b>88</b>	<b>106</b>	<b>120</b>	<b>13.2</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>9,687</b>	<b>9,448</b>	<b>9,022</b>	<b>8,743</b>	<b>8,415</b>	<b>-3.8</b>
<b>FIREARMS, TOTAL</b>	<b>9,405</b>	<b>9,230</b>	<b>8,812</b>	<b>8,515</b>	<b>8,178</b>	<b>-4.0</b>
POSSESSION BY PROHIBITED PERSONS	5,570	5,400	5,225	5,071	4,781	-5.7

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)</b>						
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,442	2,337	2,232	2,151	1,956	-9.1
OTHER FIREARMS OFFENSES	1,393	1,493	1,355	1,293	1,441	11.4
<b>EXPLOSIVES</b>	<b>282</b>	<b>218</b>	<b>210</b>	<b>228</b>	<b>237</b>	<b>3.9</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,027</b>	<b>2,648</b>	<b>2,816</b>	<b>2,925</b>	<b>3,034</b>	<b>3.7</b>
SEXUAL ABUSE OF ADULTS	103	130	80	120	108	-10.0
SEXUAL ABUSE OF MINORS	405	468	439	562	607	8.0
SEXUALLY EXPLICIT MATERIAL	1,236	1,570	1,778	1,796	1,739	-3.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	269	274	232	154	190	23.4
SEX OFFENDER REGISTRY	-	-	279	287	384	33.8
OTHER SEX OFFENSES	14	206	8	6	6	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,120</b>	<b>1,027</b>	<b>1,129</b>	<b>1,029</b>	<b>964</b>	<b>-6.3</b>
AIDING, ABETTING, ACCESSORY, ETC.	240	193	228	187	154	-17.6
OBSTRUCTION OF JUSTICE	331	272	284	310	318	2.6
ESCAPE FROM CUSTODY	239	252	303	251	288	14.7
FAILURE TO APPEAR	185	192	231	190	149	-21.6
PERJURY	62	60	40	36	26	-27.8
CONTEMPT	63	58	43	55	29	-47.3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>17,274</b>	<b>18,856</b>	<b>24,384</b>	<b>27,250</b>	<b>29,474</b>	<b>8.2</b>
ALIEN SMUGGLING	3,785	3,750	3,847	3,094	3,069	-0.8
IMPROPER ENTRY BY ALIEN	1,070	1,420	2,098	1,572	1,215	-22.7
IMPROPER REENTRY BY ALIEN	11,671	13,102	17,068	21,131	23,652	11.9
FRAUD AND MISUSE OF VISA/PERMIT	692	539	1,311	1,388	1,460	5.2
OTHER IMMIGRATION OFFENSES	56	45	60	65	78	20.0
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,521</b>	<b>2,402</b>	<b>2,526</b>	<b>2,170</b>	<b>2,414</b>	<b>11.2</b>
BRIBERY	178	185	160	149	168	12.8
MONEY LAUNDERING	1,268	1,121	1,075	889	1,044	17.4
RICO <sup>2</sup>	161	92	158	150	131	-12.7
RACKETEERING—GENERAL	49	33	65	60	36	-40.0
EXTORTION AND THREATS	153	162	159	154	133	-13.6
GAMBLING AND LOTTERY	58	95	78	43	57	32.6
FAILURE TO PAY CHILD SUPPORT	73	72	97	80	67	-16.3
OTHER GENERAL OFFENSES	581	642	734	645	778	20.6

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

Offense	2006	2007	2008	2009	2010	Percent Change 2009-2010 <sup>1</sup>
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,994</b>	<b>2,029</b>	<b>2,106</b>	<b>2,001</b>	<b>2,171</b>	<b>8.5</b>
CIVIL RIGHTS	111	119	115	126	120	-4.8
COPYRIGHT	83	42	63	63	59	-6.3
FOOD AND DRUG	61	64	44	59	63	6.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	24	46	33	30	42	40.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	13	7	6	8	-
NATIONAL DEFENSE	53	32	56	28	89	217.9
ANTITRUST	36	24	34	31	54	74.2
LABOR	88	73	84	87	84	-3.4
GAME AND CONSERVATION	268	274	260	261	236	-9.6
NATIONAL PARKS	122	130	133	135	153	13.3
CUSTOMS	49	101	120	111	151	36.0
POSTAL SERVICE	105	98	107	94	125	33.0
REPORTING OF MONETARY TRANSACTIONS	256	254	229	266	387	45.5
MIGRATORY BIRD	49	92	153	120	100	-16.7
MARITIME AND SHIPPING	123	133	137	133	112	-15.8
AIRCRAFT REGULATIONS	80	77	80	62	51	-17.7
OTHER REGULATORY OFFENSES	471	457	451	389	337	-13.4
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,690</b>	<b>4,405</b>	<b>4,160</b>	<b>4,453</b>	<b>4,354</b>	<b>-2.2</b>
DRUNK DRIVING	1,511	1,594	1,449	1,668	1,459	-12.5
OTHER TRAFFIC OFFENSES	2,179	2,811	2,711	2,785	2,895	3.9

<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.