

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	86,933	89,697	95,272	98,365	103,274	5.0
VIOLENT OFFENSES, TOTAL	2,794	2,995	2,927	2,872	2,908	1.3
HOMICIDE	154	147	167	142	130	-8.5
ROBBERY, TOTAL	1,110	1,164	1,086	1,005	929	-7.6
BANK	1,075	1,119	1,022	941	887	-5.7
OTHER ROBBERY OFFENSES	35	45	64	64	42	-34.4
ASSAULT	867	887	859	878	915	4.2
KIDNAPPING	151	120	164	140	159	13.6
RACKETEERING—VIOLENT	271	392	387	413	467	13.1
CARJACKING	145	177	152	148	131	-11.5
TERRORISM	42	59	30	62	65	4.8
OTHER VIOLENT OFFENSES	54	49	82	84	112	33.3
PROPERTY OFFENSES, TOTAL	15,756	16,018	15,767	16,642	18,000	8.2
BURGLARY	50	58	49	57	62	8.8
LARCENY AND THEFT, TOTAL	3,201	3,377	2,696	2,815	2,819	0.1
BANK	76	80	76	69	49	-29.0
POSTAL SERVICE	397	399	293	272	298	9.6
INTERSTATE SHIPMENTS	50	34	28	47	25	-46.8
THEFT—U.S. PROPERTY	2,127	2,366	1,890	1,953	1,979	1.3
THEFT—MARITIME JURISDICTION	213	156	126	207	192	-7.2
TRANSPORTATION, ETC., STOLEN PROPERTY	182	199	157	153	184	20.3
OTHER LARCENY AND THEFT OFFENSES	156	143	126	114	92	-19.3
EMBEZZLEMENT, TOTAL	642	634	715	640	616	-3.8
BANK	233	184	193	159	137	-13.8
POSTAL SERVICE	182	197	262	237	215	-9.3
FINANCIAL INSTITUTIONS	22	27	36	22	17	-22.7
OTHER EMBEZZLEMENT OFFENSES	205	226	224	222	247	11.3
FRAUD, TOTAL	10,383	10,476	11,074	11,777	13,214	12.2
TAX	576	598	594	641	590	-8.0
FINANCIAL INSTITUTIONS	928	741	699	846	751	-11.2
SECURITIES AND EXCHANGE	105	108	81	125	119	-4.8
MAIL	676	732	661	604	638	5.6
WIRE, RADIO, OR TELEVISION	567	468	499	549	770	40.3

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	112	54	59	74	71	-4.1
SOCIAL SECURITY	768	785	873	538	580	7.8
FALSE PERSONATION	48	59	52	48	51	6.3
CITIZENSHIP AND NATURALIZATION	202	188	294	302	230	-23.8
PASSPORT	351	441	445	692	855	23.6
IDENTIFICATION DOCUMENTS AND INFORMATION	1,823	1,801	2,124	2,432	2,780	14.3
FALSE CLAIMS AND SERVICES—GOVERNMENT	358	277	243	228	265	16.2
FALSE STATEMENTS	773	761	900	642	629	-2.0
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,324	1,256	1,096	1,042	1,086	4.2
UNAUTHORIZED ACCESS DEVICES	792	851	903	853	797	-6.6
COMPUTER	119	127	110	120	95	-20.8
HEALTH CARE	389	422	439	548	526	-4.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	312	670	881	1,403	2,280	62.5
OTHER FRAUD OFFENSES	160	137	121	90	101	12.2
FORGERY AND COUNTERFEITING	1,303	1,263	1,018	1,127	1,091	-3.2
AUTO THEFT	45	61	60	64	34	-46.9
OTHER PROPERTY OFFENSES	132	149	155	162	164	1.2
DRUG OFFENSES, TOTAL	30,205	29,043	29,419	29,759	30,795	3.5
MARIJUANA, TOTAL	6,536	6,795	6,674	7,879	7,788	-1.2
SELL, DISTRIBUTE, OR DISPENSE	3,792	3,999	3,826	4,888	5,280	8.0
IMPORT/EXPORT	1,444	1,534	1,596	1,394	934	-33.0
MANUFACTURE	250	421	366	360	362	0.6
POSSESSION	1,050	841	886	1,237	1,212	-2.0
ALL OTHER DRUGS, TOTAL	23,580	22,146	22,674	21,759	22,893	5.2
SELL, DISTRIBUTE, OR DISPENSE	21,179	20,223	20,539	19,500	20,336	4.3
IMPORT/EXPORT	1,337	1,058	1,116	1,164	1,572	35.1
MANUFACTURE	575	450	680	730	651	-10.8
POSSESSION	489	415	339	365	334	-8.5
OTHER DRUG OFFENSES	89	102	71	121	114	-5.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,593	9,284	9,020	8,585	8,531	-0.6
FIREARMS, TOTAL	9,362	9,048	8,829	8,363	8,307	-0.7
POSSESSION BY PROHIBITED PERSONS	5,497	5,347	5,285	4,946	4,786	-3.2

Table D-2. Defendants (March 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	2,433	2,281	2,231	2,087	1,994	-4.5
OTHER FIREARMS OFFENSES	1,432	1,420	1,313	1,330	1,527	14.8
EXPLOSIVES	231	236	191	222	224	0.9
SEX OFFENSES, TOTAL	2,156	2,733	2,828	2,875	3,237	12.6
SEXUAL ABUSE OF ADULTS	101	133	94	115	118	2.6
SEXUAL ABUSE OF MINORS	419	470	422	579	657	13.5
SEXUALLY EXPLICIT MATERIAL	1,330	1,615	1,790	1,752	1,779	1.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	263	266	229	145	205	41.4
SEX OFFENDER REGISTRY	-	-	286	279	466	67.0
OTHER SEX OFFENSES	43	249	7	5	12	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,074	1,042	1,104	1,016	988	-2.8
AIDING, ABETTING, ACCESSORY, ETC.	226	211	205	177	178	0.6
OBSTRUCTION OF JUSTICE	314	253	310	310	308	-0.6
ESCAPE FROM CUSTODY	236	260	287	266	290	9.0
FAILURE TO APPEAR	177	208	213	186	157	-15.6
PERJURY	60	53	43	33	26	-21.2
CONTEMPT	61	57	46	44	29	-34.1
IMMIGRATION OFFENSES, TOTAL	16,982	19,749	25,581	28,055	29,530	5.3
ALIEN SMUGGLING	3,615	3,732	3,746	3,039	2,986	-1.7
IMPROPER ENTRY BY ALIEN	1,155	1,604	2,052	1,447	1,158	-20.0
IMPROPER REENTRY BY ALIEN	11,501	13,723	18,322	22,063	23,927	8.4
FRAUD AND MISUSE OF VISA/PERMIT	656	633	1,405	1,443	1,383	-4.2
OTHER IMMIGRATION OFFENSES	55	57	56	63	76	20.6
GENERAL OFFENSES, TOTAL	2,442	2,534	2,298	2,224	2,578	15.9
BRIBERY	165	180	169	150	165	10.0
MONEY LAUNDERING	1,187	1,132	965	955	1,044	9.3
RICO ²	147	158	114	138	189	37.0
RACKETEERING—GENERAL	52	57	46	61	48	-21.3
EXTORTION AND THREATS	156	154	165	148	160	8.1
GAMBLING AND LOTTERY	53	122	41	59	58	-1.7
FAILURE TO PAY CHILD SUPPORT	79	82	94	71	64	-9.9
OTHER GENERAL OFFENSES	603	649	704	642	850	32.4

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

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES, TOTAL	1,960	2,104	2,043	2,039	2,171	6.5
CIVIL RIGHTS	114	118	123	113	118	4.4
COPYRIGHT	48	43	64	60	61	1.7
FOOD AND DRUG	56	65	40	65	49	-24.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	24	41	32	43	32	-25.6
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	13	14	2	7	7	-
NATIONAL DEFENSE	53	33	42	34	82	141.2
ANTITRUST	30	23	45	20	54	170.0
LABOR	77	81	82	88	78	-11.4
GAME AND CONSERVATION	260	275	285	258	227	-12.0
NATIONAL PARKS	145	145	125	151	160	6.0
CUSTOMS	61	98	123	116	196	69.0
POSTAL SERVICE	99	95	112	98	125	27.6
REPORTING OF MONETARY TRANSACTIONS	240	267	209	301	368	22.3
MIGRATORY BIRD	56	148	103	132	112	-15.2
MARITIME AND SHIPPING	120	145	122	119	107	-10.1
AIRCRAFT REGULATIONS	81	75	75	67	47	-29.9
OTHER REGULATORY OFFENSES	483	438	459	367	348	-5.2
TRAFFIC OFFENSES, TOTAL	3,971	4,195	4,285	4,298	4,536	5.5
DRUNK DRIVING	1,574	1,500	1,511	1,558	1,493	-4.2
OTHER TRAFFIC OFFENSES	2,397	2,695	2,774	2,740	3,043	11.1

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

² RICO = Racketeer Influenced and Corrupt Organizations Act.