

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	91,632	87,699	88,780	91,866	97,529	6.2
VIOLENT OFFENSES, TOTAL	3,092	2,950	2,837	2,853	3,065	7.4
HOMICIDE	204	186	147	146	142	-2.7
ROBBERY, TOTAL	1,181	1,223	1,076	1,099	1,121	2.0
BANK	1,139	1,171	1,032	1,065	1,043	-2.1
OTHER ROBBERY OFFENSES	42	52	44	34	78	129.4
ASSAULT	988	885	873	850	918	8.0
KIDNAPPING	137	138	130	142	166	16.9
RACKETEERING—VIOLENT	364	258	351	347	423	21.9
CARJACKING	134	132	160	173	155	-10.4
TERRORISM	26	59	59	25	55	120.0
OTHER VIOLENT OFFENSES	58	69	41	71	85	19.7
PROPERTY OFFENSES, TOTAL	15,284	15,372	16,277	15,771	16,021	1.6
BURGLARY	76	48	57	52	53	1.9
LARCENY AND THEFT, TOTAL	3,012	3,116	3,345	3,067	2,773	-9.6
BANK	96	72	70	81	75	-7.4
POSTAL SERVICE	387	401	436	345	279	-19.1
INTERSTATE SHIPMENTS	56	44	39	39	29	-25.6
THEFT—U.S. PROPERTY	1,859	2,022	2,258	2,145	1,958	-8.7
THEFT—MARITIME JURISDICTION	208	207	192	145	159	9.7
TRANSPORTATION, ETC., STOLEN PROPERTY	218	177	210	183	151	-17.5
OTHER LARCENY AND THEFT OFFENSES	188	193	140	129	122	-5.4
EMBEZZLEMENT, TOTAL	710	719	608	681	690	1.3
BANK	225	263	198	188	174	-7.4
POSTAL SERVICE	232	196	185	221	260	17.6
FINANCIAL INSTITUTIONS	26	26	20	37	27	-27.0
OTHER EMBEZZLEMENT OFFENSES	227	234	205	235	229	-2.6
FRAUD, TOTAL	9,921	9,818	10,804	10,680	11,147	4.4
TAX	644	588	570	622	618	-0.6
FINANCIAL INSTITUTIONS	1,016	994	779	748	787	5.2
SECURITIES AND EXCHANGE	142	97	112	91	107	17.6
MAIL	695	770	658	762	610	-19.9
WIRE, RADIO, OR TELEVISION	487	535	531	498	490	-1.6

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	112	89	83	62	69	11.3
SOCIAL SECURITY	738	651	817	956	568	-40.6
FALSE PERSONATION	49	45	57	47	47	0.0
CITIZENSHIP AND NATURALIZATION	307	193	191	226	307	35.8
PASSPORT	394	304	358	483	517	7.0
IDENTIFICATION DOCUMENTS AND INFORMATION	1,338	1,358	2,185	1,591	2,383	49.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	259	440	294	252	238	-5.6
FALSE STATEMENTS	960	786	747	899	693	-22.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,168	1,262	1,349	1,175	1,044	-11.1
UNAUTHORIZED ACCESS DEVICES	744	823	871	883	871	-1.4
COMPUTER	115	125	108	115	149	29.6
HEALTH CARE	447	391	415	482	458	-5.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	188	235	540	716	1,055	47.3
OTHER FRAUD OFFENSES	118	132	139	72	136	88.9
FORGERY AND COUNTERFEITING	1,394	1,468	1,284	1,080	1,131	4.7
AUTO THEFT	57	42	48	62	72	16.1
OTHER PROPERTY OFFENSES	114	161	131	149	155	4.0
DRUG OFFENSES, TOTAL	32,637	30,567	29,885	28,932	30,144	4.2
MARIJUANA, TOTAL	7,349	6,764	6,948	6,263	7,631	21.8
SELL, DISTRIBUTE, OR DISPENSE	4,233	4,181	3,950	3,749	4,398	17.3
IMPORT/EXPORT	1,327	1,260	1,705	1,281	1,840	43.6
MANUFACTURE	227	188	355	409	377	-7.8
POSSESSION	1,562	1,135	938	824	1,016	23.3
ALL OTHER DRUGS, TOTAL	25,121	23,693	22,866	22,572	22,424	-0.7
SELL, DISTRIBUTE, OR DISPENSE	20,672	21,289	20,769	20,571	20,149	-2.1
IMPORT/EXPORT	1,279	1,259	1,174	1,012	1,218	20.4
MANUFACTURE	1,040	630	465	609	718	17.9
POSSESSION	2,130	515	458	380	339	-10.8
OTHER DRUG OFFENSES	167	110	71	97	89	-8.2

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,328	9,800	9,401	9,068	8,942	-1.4
FIREARMS, TOTAL	10,083	9,510	9,161	8,868	8,717	-1.7
POSSESSION BY PROHIBITED PERSONS	5,973	5,606	5,390	5,274	5,165	-2.1
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	2,527	2,447	2,282	2,255	2,193	-2.7
OTHER FIREARMS OFFENSES	1,583	1,457	1,489	1,339	1,359	1.5
EXPLOSIVES	245	290	240	200	225	12.5
SEX OFFENSES, TOTAL	1,828	1,975	2,572	2,760	2,896	4.9
SEXUAL ABUSE OF ADULTS	104	101	130	97	106	9.3
SEXUAL ABUSE OF MINORS	353	417	466	449	497	10.7
SEXUALLY EXPLICIT MATERIAL	1,112	1,170	1,552	1,708	1,826	6.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	278	270	228	169	-25.9
SEX OFFENDER REGISTRY	-	-	-	269	294	9.3
OTHER SEX OFFENSES	3	9	154	9	4	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,229	1,144	1,028	1,174	1,016	-13.5
AIDING, ABETTING, ACCESSORY, ETC.	307	253	201	247	196	-20.6
OBSTRUCTION OF JUSTICE	336	332	283	286	310	8.4
ESCAPE FROM CUSTODY	257	254	235	318	241	-24.2
FAILURE TO APPEAR	184	187	191	228	179	-21.5
PERJURY	73	61	54	49	38	-22.4
CONTEMPT	72	57	64	46	52	13.0
IMMIGRATION OFFENSES, TOTAL	18,322	17,651	17,948	22,685	26,961	18.8
ALIEN SMUGGLING	3,773	3,831	3,752	3,789	3,217	-15.1
IMPROPER ENTRY BY ALIEN	2,067	1,184	1,257	2,023	1,628	-19.5
IMPROPER REENTRY BY ALIEN	11,653	11,837	12,340	15,672	20,707	32.1
FRAUD AND MISUSE OF VISA/PERMIT	782	743	562	1,133	1,356	19.7
OTHER IMMIGRATION OFFENSES	47	56	37	68	53	-22.1
GENERAL OFFENSES, TOTAL	2,800	2,585	2,373	2,512	2,112	-15.9
BRIBERY	182	182	148	173	159	-8.1
MONEY LAUNDERING	1,303	1,347	1,121	1,082	873	-19.3
RICO ²	159	173	97	150	130	-13.3
RACKETEERING—GENERAL	72	49	41	61	45	-26.2
EXTORTION AND THREATS	222	150	176	155	147	-5.2
GAMBLING AND LOTTERY	159	61	74	99	39	-60.6
FAILURE TO PAY CHILD SUPPORT	92	80	75	91	83	-8.8
OTHER GENERAL OFFENSES	611	543	641	701	636	-9.3

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
REGULATORY OFFENSES, TOTAL	1,970	2,028	2,030	2,115	1,998	-5.5
CIVIL RIGHTS	116	122	115	125	127	1.6
COPYRIGHT	24	97	40	81	60	-25.9
FOOD AND DRUG	44	61	62	46	61	32.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	30	37	41	28	-31.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	19	20	15	8	5	-
NATIONAL DEFENSE	41	54	34	45	32	-28.9
ANTITRUST	37	32	23	29	37	27.6
LABOR	78	91	78	79	96	21.5
GAME AND CONSERVATION	202	274	270	262	271	3.4
NATIONAL PARKS	110	112	153	120	113	-5.8
CUSTOMS	79	60	463	452	410	-9.3
TRAFFIC OFFENSES, TOTAL	4,142	3,627	4,429	3,996	4,374	9.5
DRUNK DRIVING	1,809	1,546	1,584	1,473	1,583	7.5
OTHER TRAFFIC OFFENSES	2,333	2,081	2,845	2,523	2,791	10.6

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 Act.