

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Offense,  
During the 12-Month Periods Ending June 30, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>TOTAL</b>	<b>87,476</b>	<b>91,262</b>	<b>96,273</b>	<b>99,606</b>	<b>102,266</b>	<b>2.7</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,747</b>	<b>2,906</b>	<b>3,026</b>	<b>2,885</b>	<b>2,788</b>	<b>-3.4</b>
HOMICIDE	154	138	158	156	120	-23.1
ROBBERY, TOTAL	1,054	1,140	1,135	970	897	-7.5
BANK	1,014	1,103	1,063	905	867	-4.2
OTHER ROBBERY OFFENSES	40	37	72	65	30	-53.8
ASSAULT	848	865	874	894	893	-0.1
KIDNAPPING	142	127	148	142	153	7.7
RACKETEERING—VIOLENT	289	376	431	418	437	4.5
CARJACKING	153	166	152	150	120	-20.0
TERRORISM	57	39	36	68	63	-7.4
OTHER VIOLENT OFFENSES	50	55	92	87	105	20.7
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,901</b>	<b>16,216</b>	<b>15,690</b>	<b>17,150</b>	<b>17,529</b>	<b>2.2</b>
<b>BURGLARY</b>	<b>57</b>	<b>51</b>	<b>53</b>	<b>63</b>	<b>60</b>	<b>-4.8</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,299</b>	<b>3,261</b>	<b>2,684</b>	<b>2,739</b>	<b>2,819</b>	<b>2.9</b>
BANK	88	82	70	59	55	-6.8
POSTAL SERVICE	430	369	264	285	276	-3.2
INTERSTATE SHIPMENTS	42	35	32	44	18	-59.1
THEFT—U.S. PROPERTY	2,218	2,281	1,896	1,887	2,012	6.6
THEFT—MARITIME JURISDICTION	203	145	146	190	208	9.5
TRANSPORTATION, ETC., STOLEN PROPERTY	178	202	151	173	151	-12.7
OTHER LARCENY AND THEFT OFFENSES	140	147	125	101	99	-2.0
<b>EMBEZZLEMENT, TOTAL</b>	<b>637</b>	<b>642</b>	<b>698</b>	<b>644</b>	<b>653</b>	<b>1.4</b>
BANK	206	195	183	149	147	-1.3
POSTAL SERVICE	191	204	259	249	193	-22.5
FINANCIAL INSTITUTIONS	24	30	31	22	19	-13.6
OTHER EMBEZZLEMENT OFFENSES	216	213	225	224	294	31.3
<b>FRAUD, TOTAL</b>	<b>10,470</b>	<b>10,841</b>	<b>10,988</b>	<b>12,420</b>	<b>12,698</b>	<b>2.2</b>
TAX	597	598	605	639	567	-11.3
FINANCIAL INSTITUTIONS	866	742	772	848	681	-19.7
SECURITIES AND EXCHANGE	105	111	101	114	119	4.4
MAIL	649	758	650	639	561	-12.2
WIRE, RADIO, OR TELEVISION	580	476	479	650	724	11.4

**Table D-2. Defendants (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
BANKRUPTCY	88	61	65	70	63	-10.0
SOCIAL SECURITY	820	898	688	531	553	4.1
FALSE PERSONATION	49	55	49	51	55	7.8
CITIZENSHIP AND NATURALIZATION	185	204	323	280	207	-26.1
PASSPORT	355	474	455	805	788	-2.1
IDENTIFICATION DOCUMENTS AND INFORMATION	1,936	1,727	2,244	2,694	2,825	4.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	333	252	245	237	247	4.2
FALSE STATEMENTS	788	845	793	644	605	-6.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,316	1,282	1,027	1,037	1,141	10.0
UNAUTHORIZED ACCESS DEVICES	816	885	896	796	785	-1.4
COMPUTER	116	114	130	118	85	-28.0
HEALTH CARE	369	474	497	495	466	-5.9
ATTEMPT AND CONSPIRACY TO DEFRAUD	355	812	847	1,659	2,127	28.2
OTHER FRAUD OFFENSES	147	73	122	113	99	-12.4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,255</b>	<b>1,220</b>	<b>1,042</b>	<b>1,075</b>	<b>1,106</b>	<b>2.9</b>
<b>AUTO THEFT</b>	<b>42</b>	<b>59</b>	<b>75</b>	<b>49</b>	<b>33</b>	<b>-32.7</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>141</b>	<b>142</b>	<b>150</b>	<b>160</b>	<b>160</b>	<b>0.0</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>29,935</b>	<b>29,035</b>	<b>29,961</b>	<b>29,660</b>	<b>31,134</b>	<b>5.0</b>
<b>MARIJUANA, TOTAL</b>	<b>6,646</b>	<b>6,582</b>	<b>7,050</b>	<b>7,719</b>	<b>8,090</b>	<b>4.8</b>
SELL, DISTRIBUTE, OR DISPENSE	3,768	3,950	3,990	4,973	5,609	12.8
IMPORT/EXPORT	1,615	1,386	1,768	1,122	958	-14.6
MANUFACTURE	300	441	321	364	340	-6.6
POSSESSION	963	805	971	1,260	1,183	-6.1
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,204</b>	<b>22,347</b>	<b>22,830</b>	<b>21,844</b>	<b>22,943</b>	<b>5.0</b>
SELL, DISTRIBUTE, OR DISPENSE	21,039	20,394	20,582	19,571	20,347	4.0
IMPORT/EXPORT	1,252	1,013	1,169	1,222	1,705	39.5
MANUFACTURE	454	540	747	701	551	-21.4
POSSESSION	459	400	332	350	340	-2.9
<b>OTHER DRUG OFFENSES</b>	<b>85</b>	<b>106</b>	<b>81</b>	<b>97</b>	<b>101</b>	<b>4.1</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>9,654</b>	<b>9,117</b>	<b>8,944</b>	<b>8,474</b>	<b>8,433</b>	<b>-0.5</b>
<b>FIREARMS, TOTAL</b>	<b>9,416</b>	<b>8,901</b>	<b>8,740</b>	<b>8,273</b>	<b>8,234</b>	<b>-0.5</b>
POSSESSION BY PROHIBITED PERSONS	5,568	5,226	5,204	4,945	4,715	-4.7

**Table D-2. Defendants (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)</b>						
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	2,389	2,296	2,205	1,991	2,019	1.4
OTHER FIREARMS OFFENSES	1,459	1,379	1,331	1,337	1,500	12.2
<b>EXPLOSIVES</b>	<b>238</b>	<b>216</b>	<b>204</b>	<b>201</b>	<b>199</b>	<b>-1.0</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,360</b>	<b>2,714</b>	<b>2,913</b>	<b>2,825</b>	<b>3,384</b>	<b>19.8</b>
SEXUAL ABUSE OF ADULTS	102	120	102	104	131	26.0
SEXUAL ABUSE OF MINORS	432	473	455	565	706	25.0
SEXUALLY EXPLICIT MATERIAL	1,422	1,649	1,842	1,695	1,783	5.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	310	204	208	154	208	35.1
SEX OFFENDER REGISTRY	-	-	301	303	541	78.5
OTHER SEX OFFENSES	94	268	5	4	15	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,051</b>	<b>1,109</b>	<b>1,066</b>	<b>994</b>	<b>968</b>	<b>-2.6</b>
AIDING, ABETTING, ACCESSORY, ETC.	213	236	186	172	171	-0.6
OBSTRUCTION OF JUSTICE	294	268	310	303	327	7.9
ESCAPE FROM CUSTODY	238	282	268	285	270	-5.3
FAILURE TO APPEAR	189	215	215	162	145	-10.5
PERJURY	59	51	38	32	25	-21.9
CONTEMPT	58	57	49	40	30	-25.0
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>17,107</b>	<b>21,592</b>	<b>25,883</b>	<b>29,242</b>	<b>28,676</b>	<b>-1.9</b>
ALIEN SMUGGLING	3,612	3,760	3,444	3,118	2,757	-11.6
IMPROPER ENTRY BY ALIEN	1,141	1,989	1,667	1,420	1,022	-28.0
IMPROPER REENTRY BY ALIEN	11,729	14,764	19,436	23,141	23,539	1.7
FRAUD AND MISUSE OF VISA/PERMIT	567	1,019	1,275	1,499	1,275	-14.9
OTHER IMMIGRATION OFFENSES	58	60	61	64	83	29.7
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,383</b>	<b>2,536</b>	<b>2,281</b>	<b>2,218</b>	<b>2,607</b>	<b>17.5</b>
BRIBERY	160	181	150	172	163	-5.2
MONEY LAUNDERING	1,178	1,101	970	956	1,039	8.7
RICO <sup>2</sup>	83	170	125	101	195	93.1
RACKETEERING—GENERAL	49	72	46	47	54	14.9
EXTORTION AND THREATS	162	161	148	144	171	18.8
GAMBLING AND LOTTERY	64	119	32	69	87	26.1
FAILURE TO PAY CHILD SUPPORT	69	90	89	76	58	-23.7
OTHER GENERAL OFFENSES	618	642	721	653	840	28.6

**Table D-2. Defendants (June 30, 2011—Continued)**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 <sup>1</sup>
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,976</b>	<b>2,120</b>	<b>2,056</b>	<b>2,053</b>	<b>2,138</b>	<b>4.1</b>
CIVIL RIGHTS	118	110	140	104	107	2.9
COPYRIGHT	43	82	58	78	40	-48.7
FOOD AND DRUG	61	49	45	73	47	-35.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	40	32	42	28	-33.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	9	2	9	6	-
NATIONAL DEFENSE	46	32	50	43	69	60.5
ANTITRUST	27	23	50	27	45	66.7
LABOR	71	83	87	95	88	-7.4
GAME AND CONSERVATION	261	269	281	231	247	6.9
NATIONAL PARKS	144	124	124	149	164	10.1
CUSTOMS	93	95	113	133	191	43.6
POSTAL SERVICE	105	100	97	111	114	2.7
REPORTING OF MONETARY TRANSACTIONS	237	260	228	329	358	8.8
MIGRATORY BIRD	49	178	81	130	128	-1.5
MARITIME AND SHIPPING	123	139	127	127	92	-27.6
AIRCRAFT REGULATIONS	75	78	72	66	60	-9.1
OTHER REGULATORY OFFENSES	469	449	469	306	354	15.7
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,362</b>	<b>3,917</b>	<b>4,453</b>	<b>4,105</b>	<b>4,609</b>	<b>12.3</b>
DRUNK DRIVING	1,625	1,456	1,580	1,465	1,494	2.0
OTHER TRAFFIC OFFENSES	2,737	2,461	2,873	2,640	3,115	18.0

<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.