

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Offense,  
During the 12-Month Periods Ending December 31, 2005 Through 2009**

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>TOTAL</b>	<b>91,192</b>	<b>87,238</b>	<b>89,910</b>	<b>93,382</b>	<b>98,267</b>	<b>5.2</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,073</b>	<b>2,888</b>	<b>2,958</b>	<b>2,903</b>	<b>2,957</b>	<b>1.9</b>
HOMICIDE	198	165	149	151	145	-4.0
ROBBERY, TOTAL	1,196	1,191	1,128	1,091	1,057	-3.1
BANK	1,158	1,147	1,083	1,032	992	-3.9
OTHER ROBBERY OFFENSES	38	44	45	59	65	10.2
ASSAULT	954	895	904	810	910	12.3
KIDNAPPING	131	135	133	156	155	-0.6
RACKETEERING—VIOLENT	336	264	372	428	380	-11.2
CARJACKING	142	133	173	165	156	-5.5
TERRORISM	55	45	55	23	64	178.3
OTHER VIOLENT OFFENSES	61	60	44	79	90	13.9
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,532</b>	<b>15,659</b>	<b>16,185</b>	<b>15,633</b>	<b>16,647</b>	<b>6.5</b>
<b>BURGLARY</b>	<b>79</b>	<b>41</b>	<b>62</b>	<b>52</b>	<b>55</b>	<b>5.8</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,981</b>	<b>3,294</b>	<b>3,365</b>	<b>2,866</b>	<b>2,774</b>	<b>-3.2</b>
BANK	80	80	67	83	69	-16.9
POSTAL SERVICE	398	428	420	303	262	-13.5
INTERSTATE SHIPMENTS	44	57	31	35	41	17.1
THEFT—U.S. PROPERTY	1,861	2,155	2,323	2,007	1,940	-3.3
THEFT—MARITIME JURISDICTION	210	213	168	139	196	41.0
TRANSPORTATION, ETC., STOLEN PROPERTY	224	178	209	169	146	-13.6
OTHER LARCENY AND THEFT OFFENSES	164	183	147	130	120	-7.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>734</b>	<b>681</b>	<b>608</b>	<b>701</b>	<b>659</b>	<b>-6.0</b>
BANK	223	243	193	195	163	-16.4
POSTAL SERVICE	220	184	198	237	240	1.3
FINANCIAL INSTITUTIONS	32	21	24	41	21	-48.8
OTHER EMBEZZLEMENT OFFENSES	259	233	193	228	235	3.1
<b>FRAUD, TOTAL</b>	<b>10,025</b>	<b>10,090</b>	<b>10,673</b>	<b>10,785</b>	<b>11,718</b>	<b>8.7</b>
TAX	659	567	606	608	614	1.0
FINANCIAL INSTITUTIONS	1,014	1,021	796	670	845	26.1
SECURITIES AND EXCHANGE	147	84	133	78	109	39.7
MAIL	728	722	708	692	619	-10.5
WIRE, RADIO, OR TELEVISION	538	532	526	477	507	6.3
BANKRUPTCY	87	114	53	65	69	6.2

**Table D-2. Defendants (December 31, 2009—Continued)**

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	696	700	791	921	557	-39.5
FALSE PERSONATION	50	44	59	46	45	-2.2
CITIZENSHIP AND NATURALIZATION	273	201	181	249	299	20.1
PASSPORT	373	321	391	464	606	30.6
IDENTIFICATION DOCUMENTS AND INFORMATION	1,329	1,592	1,976	1,696	2,555	50.6
FALSE CLAIMS AND SERVICES—GOVERNMENT	326	388	307	259	217	-16.2
FALSE STATEMENTS	904	782	751	943	624	-33.8
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,169	1,317	1,284	1,176	1,100	-6.5
UNAUTHORIZED ACCESS DEVICES	809	800	854	927	865	-6.7
COMPUTER	108	132	109	116	134	15.5
HEALTH CARE	490	386	403	472	520	10.2
ATTEMPT AND CONSPIRACY TO DEFRAUD	190	253	585	850	1,298	52.7
OTHER FRAUD OFFENSES	135	134	160	76	135	77.6
<b>FORGERY AND COUNTERFEITING</b>	<b>1,527</b>	<b>1,357</b>	<b>1,274</b>	<b>1,021</b>	<b>1,193</b>	<b>16.8</b>
<b>AUTO THEFT</b>	<b>56</b>	<b>44</b>	<b>66</b>	<b>50</b>	<b>80</b>	<b>60.0</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>130</b>	<b>152</b>	<b>137</b>	<b>158</b>	<b>168</b>	<b>6.3</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>32,543</b>	<b>30,378</b>	<b>29,952</b>	<b>28,703</b>	<b>30,092</b>	<b>4.8</b>
<b>MARIJUANA, TOTAL</b>	<b>7,056</b>	<b>6,814</b>	<b>6,972</b>	<b>6,300</b>	<b>7,836</b>	<b>24.4</b>
SELL, DISTRIBUTE, OR DISPENSE	4,294	4,134	4,063	3,701	4,638	25.3
IMPORT/EXPORT	1,267	1,321	1,649	1,405	1,661	18.2
MANUFACTURE	215	215	403	380	379	-0.3
POSSESSION	1,280	1,144	857	814	1,158	42.3
<b>ALL OTHER DRUGS, TOTAL</b>	<b>25,354</b>	<b>23,454</b>	<b>22,899</b>	<b>22,315</b>	<b>22,150</b>	<b>-0.7</b>
SELL, DISTRIBUTE, OR DISPENSE	22,594	21,061	20,846	20,246	19,921	-1.6
IMPORT/EXPORT	1,282	1,282	1,163	1,067	1,190	11.5
MANUFACTURE	893	615	454	645	705	9.3
POSSESSION	585	496	436	357	334	-6.4
<b>OTHER DRUG OFFENSES</b>	<b>133</b>	<b>110</b>	<b>81</b>	<b>88</b>	<b>106</b>	<b>20.5</b>

**Table D-2. Defendants (December 31, 2009—Continued)**

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>10,231</b>	<b>9,687</b>	<b>9,448</b>	<b>9,022</b>	<b>8,743</b>	<b>-3.1</b>
<b>FIREARMS, TOTAL</b>	<b>9,977</b>	<b>9,405</b>	<b>9,230</b>	<b>8,812</b>	<b>8,515</b>	<b>-3.4</b>
POSSESSION BY PROHIBITED PERSONS	5,854	5,570	5,400	5,225	5,071	-2.9
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,485	2,442	2,337	2,232	2,151	-3.6
OTHER FIREARMS OFFENSES	1,638	1,393	1,493	1,355	1,293	-4.6
<b>EXPLOSIVES</b>	<b>254</b>	<b>282</b>	<b>218</b>	<b>210</b>	<b>228</b>	<b>8.6</b>
<b>SEX OFFENSES, TOTAL</b>	<b>1,884</b>	<b>2,027</b>	<b>2,648</b>	<b>2,816</b>	<b>2,925</b>	<b>3.9</b>
SEXUAL ABUSE OF ADULTS	99	103	130	80	120	50.0
SEXUAL ABUSE OF MINORS	369	405	468	439	562	28.0
SEXUALLY EXPLICIT MATERIAL	1,152	1,236	1,570	1,778	1,796	1.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	269	274	232	154	-33.6
SEX OFFENDER REGISTRY	-	-	-	279	287	2.9
OTHER SEX OFFENSES	8	14	206	8	6	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,242</b>	<b>1,120</b>	<b>1,027</b>	<b>1,129</b>	<b>1,029</b>	<b>-8.9</b>
AIDING, ABETTING, ACCESSORY, ETC.	309	240	193	228	187	-18.0
OBSTRUCTION OF JUSTICE	349	331	272	284	310	9.2
ESCAPE FROM CUSTODY	260	239	252	303	251	-17.2
FAILURE TO APPEAR	192	185	192	231	190	-17.7
PERJURY	72	62	60	40	36	-10.0
CONTEMPT	60	63	58	43	55	27.9
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>18,059</b>	<b>17,274</b>	<b>18,856</b>	<b>24,384</b>	<b>27,250</b>	<b>11.8</b>
ALIEN SMUGGLING	3,749	3,785	3,750	3,847	3,094	-19.6
IMPROPER ENTRY BY ALIEN	1,843	1,070	1,420	2,098	1,572	-25.1
IMPROPER REENTRY BY ALIEN	11,670	11,671	13,102	17,068	21,131	23.8
FRAUD AND MISUSE OF VISA/PERMIT	767	692	539	1,311	1,388	5.9
OTHER IMMIGRATION OFFENSES	30	56	45	60	65	8.3
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,749</b>	<b>2,521</b>	<b>2,402</b>	<b>2,526</b>	<b>2,170</b>	<b>-14.1</b>
BRIBERY	189	178	185	160	149	-6.9
MONEY LAUNDERING	1,391	1,268	1,121	1,075	889	-17.3
RICO <sup>2</sup>	164	161	92	158	150	-5.1
RACKETEERING—GENERAL	69	49	33	65	60	-7.7
EXTORTION AND THREATS	211	153	162	159	154	-3.1
GAMBLING AND LOTTERY	101	58	95	78	43	-44.9
FAILURE TO PAY CHILD SUPPORT	91	73	72	97	80	-17.5
OTHER GENERAL OFFENSES	533	581	642	734	645	-12.1

**Table D-2. Defendants (December 31, 2009—Continued)**

Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,914</b>	<b>1,994</b>	<b>2,029</b>	<b>2,106</b>	<b>2,001</b>	<b>-5.0</b>
CIVIL RIGHTS	129	111	119	115	126	9.6
COPYRIGHT	67	83	42	63	63	0.0
FOOD AND DRUG	49	61	64	44	59	34.1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	36	24	46	33	30	-9.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	15	13	7	6	-
NATIONAL DEFENSE	46	53	32	56	28	-50.0
ANTITRUST	29	36	24	34	31	-8.8
LABOR	77	88	73	84	87	3.6
GAME AND CONSERVATION	201	268	274	260	261	0.4
NATIONAL PARKS	92	122	130	133	135	1.5
CUSTOMS	80	49	101	120	111	-7.5
POSTAL SERVICE	112	105	98	107	94	-12.1
REPORTING OF MONETARY TRANSACTIONS	263	256	254	229	266	16.2
MIGRATORY BIRD	94	49	92	153	120	-21.6
MARITIME AND SHIPPING	96	123	133	137	133	-2.9
AIRCRAFT REGULATIONS	96	80	77	80	62	-22.5
OTHER REGULATORY OFFENSES	419	471	457	451	389	-13.7
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,965</b>	<b>3,690</b>	<b>4,405</b>	<b>4,160</b>	<b>4,453</b>	<b>7.0</b>
DRUNK DRIVING	1,781	1,511	1,594	1,449	1,668	15.1
OTHER TRAFFIC OFFENSES	2,184	2,179	2,811	2,711	2,785	2.7

NOTE: 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. Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

<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.