

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>TOTAL</b>	<b>91,788</b>	<b>89,375</b>	<b>87,476</b>	<b>91,262</b>	<b>96,273</b>	<b>5.5</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,177</b>	<b>3,040</b>	<b>2,747</b>	<b>2,906</b>	<b>3,026</b>	<b>4.1</b>
HOMICIDE	197	196	154	138	158	14.5
ROBBERY, TOTAL	1,252	1,226	1,054	1,140	1,135	-0.4
BANK	1,203	1,178	1,014	1,103	1,063	-3.6
OTHER ROBBERY OFFENSES	49	48	40	37	72	94.6
ASSAULT	1,058	915	848	865	874	1.0
KIDNAPPING	143	127	142	127	148	16.5
RACKETEERING—VIOLENT	349	300	289	376	431	14.6
CARJACKING	111	156	153	166	152	-8.4
TERRORISM		21	52	57	39	36
OTHER VIOLENT OFFENSES	46	68	50	55	92	67.3
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,355</b>	<b>15,536</b>	<b>15,901</b>	<b>16,216</b>	<b>15,690</b>	<b>-3.2</b>
BURGLARY	80	49	57	51	53	3.9
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,032</b>	<b>3,080</b>	<b>3,299</b>	<b>3,261</b>	<b>2,684</b>	<b>-17.7</b>
BANK	96	66	88	82	70	-14.6
POSTAL SERVICE	413	402	430	369	264	-28.5
INTERSTATE SHIPMENTS	56	42	42	35	32	-8.6
THEFT—U.S. PROPERTY	1,908	1,945	2,218	2,281	1,896	-16.9
THEFT—MARITIME JURISDICTION	207	219	203	145	146	0.7
TRANSPORTATION, ETC., STOLEN PROPERTY	192	215	178	202	151	-25.2
OTHER LARCENY AND THEFT OFFENSES	160	191	140	147	125	-15.0
<b>EMBEZZLEMENT, TOTAL</b>	<b>707</b>	<b>736</b>	<b>637</b>	<b>642</b>	<b>698</b>	<b>8.7</b>
BANK	233	251	206	195	183	-6.2
POSTAL SERVICE	251	202	191	204	259	27.0
FINANCIAL INSTITUTIONS	25	27	24	30	31	3.3
OTHER EMBEZZLEMENT OFFENSES	198	256	216	213	225	5.6
<b>FRAUD, TOTAL</b>	<b>10,067</b>	<b>9,961</b>	<b>10,470</b>	<b>10,841</b>	<b>10,988</b>	<b>1.4</b>
TAX	660	585	597	598	605	1.2
FINANCIAL INSTITUTIONS	1,100	1,004	866	742	772	4.0
SECURITIES AND EXCHANGE	160	90	105	111	101	-9.0
MAIL	758	779	649	758	650	-14.2
WIRE, RADIO, OR TELEVISION	483	534	580	476	479	0.6

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
BANKRUPTCY	105	95	88	61	65	6.6
SOCIAL SECURITY	849	623	820	898	688	-23.4
FALSE PERSONATION	42	45	49	55	49	-10.9
CITIZENSHIP AND NATURALIZATION	311	212	185	204	323	58.3
PASSPORT	468	315	355	474	455	-4.0
IDENTIFICATION DOCUMENTS AND INFORMATION	1,298	1,404	1,936	1,727	2,244	29.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	258	409	333	252	245	-2.8
FALSE STATEMENTS	952	834	788	845	793	-6.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,175	1,203	1,316	1,282	1,027	-19.9
UNAUTHORIZED ACCESS DEVICES	727	816	816	885	896	1.2
COMPUTER	107	132	116	114	130	14.0
HEALTH CARE	323	507	369	474	497	4.9
ATTEMPT AND CONSPIRACY TO DEFRAUD	196	230	355	812	847	4.3
OTHER FRAUD OFFENSES	95	144	147	73	122	67.1
<b>FORGERY AND COUNTERFEITING</b>	<b>1,301</b>	<b>1,512</b>	<b>1,255</b>	<b>1,220</b>	<b>1,042</b>	<b>-14.6</b>
<b>AUTO THEFT</b>	<b>52</b>	<b>52</b>	<b>42</b>	<b>59</b>	<b>75</b>	<b>27.1</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>116</b>	<b>146</b>	<b>141</b>	<b>142</b>	<b>150</b>	<b>5.6</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>32,266</b>	<b>31,356</b>	<b>29,935</b>	<b>29,035</b>	<b>29,961</b>	<b>3.2</b>
<b>MARIJUANA, TOTAL</b>	<b>7,308</b>	<b>7,155</b>	<b>6,646</b>	<b>6,582</b>	<b>7,050</b>	<b>7.1</b>
SELL, DISTRIBUTE, OR DISPENSE	4,170	4,531	3,768	3,950	3,990	1.0
IMPORT/EXPORT	1,396	1,211	1,615	1,386	1,768	27.6
MANUFACTURE	211	194	300	441	321	-27.2
POSSESSION	1,531	1,219	963	805	971	20.6
<b>ALL OTHER DRUGS, TOTAL</b>	<b>24,771</b>	<b>24,108</b>	<b>23,204</b>	<b>22,347</b>	<b>22,830</b>	<b>2.2</b>
SELL, DISTRIBUTE, OR DISPENSE	20,263	21,541	21,039	20,394	20,582	0.9
IMPORT/EXPORT	1,250	1,279	1,252	1,013	1,169	15.4
MANUFACTURE	1,094	732	454	540	747	38.3
POSSESSION	2,164	556	459	400	332	-17.0
<b>OTHER DRUG OFFENSES</b>	<b>187</b>	<b>93</b>	<b>85</b>	<b>106</b>	<b>81</b>	<b>-23.6</b>

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>10,448</b>	<b>9,859</b>	<b>9,654</b>	<b>9,117</b>	<b>8,944</b>	<b>-1.9</b>
<b>FIREARMS, TOTAL</b>	<b>10,165</b>	<b>9,564</b>	<b>9,416</b>	<b>8,901</b>	<b>8,740</b>	<b>-1.8</b>
POSSESSION BY PROHIBITED PERSONS	5,990	5,687	5,568	5,226	5,204	-0.4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING						
CRIMES	2,594	2,385	2,389	2,296	2,205	-4.0
OTHER FIREARMS OFFENSES	1,581	1,492	1,459	1,379	1,331	-3.5
<b>EXPLOSIVES</b>	<b>283</b>	<b>295</b>	<b>238</b>	<b>216</b>	<b>204</b>	<b>-5.6</b>
<b>SEX OFFENSES, TOTAL</b>	<b>1,802</b>	<b>1,925</b>	<b>2,360</b>	<b>2,714</b>	<b>2,913</b>	<b>7.3</b>
SEXUAL ABUSE OF ADULTS	113	108	102	120	102	-15.0
SEXUAL ABUSE OF MINORS	380	382	432	473	455	-3.8
SEXUALLY EXPLICIT MATERIAL	1,042	1,184	1,422	1,649	1,842	11.7
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	265	242	310	204	208	2.0
SEX OFFENDER REGISTRY	-	-	-	-	301	-
OTHER SEX OFFENSES	2	9	94	268	5	-98.1
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,225</b>	<b>1,202</b>	<b>1,051</b>	<b>1,109</b>	<b>1,066</b>	<b>-3.9</b>
AIDING, ABETTING, ACCESSORY, ETC.	280	294	213	236	186	-21.2
OBSTRUCTION OF JUSTICE	329	332	294	268	310	15.7
ESCAPE FROM CUSTODY	257	267	238	282	268	-5.0
FAILURE TO APPEAR	204	190	189	215	215	0.0
PERJURY	81	66	59	51	38	-25.5
CONTEMPT	74	53	58	57	49	-14.0
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>18,555</b>	<b>18,132</b>	<b>17,107</b>	<b>21,592</b>	<b>25,883</b>	<b>19.9</b>
ALIEN SMUGGLING	3,792	3,908	3,612	3,760	3,444	-8.4
IMPROPER ENTRY BY ALIEN	2,278	1,435	1,141	1,989	1,667	-16.2
IMPROPER REENTRY BY ALIEN	11,603	11,988	11,729	14,764	19,436	31.6
FRAUD AND MISUSE OF VISA/PERMIT	788	756	567	1,019	1,275	25.1
OTHER IMMIGRATION OFFENSES	94	45	58	60	61	1.7
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,774</b>	<b>2,663</b>	<b>2,383</b>	<b>2,536</b>	<b>2,281</b>	<b>-10.1</b>
BRIBERY	145	200	160	181	150	-17.1
MONEY LAUNDERING	1,395	1,358	1,178	1,101	970	-11.9
RICO <sup>2</sup>	128	197	83	170	125	-26.5
RACKETEERING—GENERAL	75	39	49	72	46	-36.1
EXTORTION AND THREATS	191	184	162	161	148	-8.1
GAMBLING AND LOTTERY	121	95	64	119	32	-73.1
FAILURE TO PAY CHILD SUPPORT	100	73	69	90	89	-1.1
OTHER GENERAL OFFENSES	619	517	618	642	721	12.3

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

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008 Over 2009 <sup>1</sup>
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,043</b>	<b>1,990</b>	<b>1,976</b>	<b>2,120</b>	<b>2,056</b>	<b>-3.0</b>
CIVIL RIGHTS	119	131	118	110	140	27.3
COPYRIGHT	20	103	43	82	58	-29.3
FOOD AND DRUG	65	54	61	49	45	-8.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	41	34	37	40	32	-20.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	19	23	17	9	2	-
NATIONAL DEFENSE	37	45	46	32	50	56.3
ANTITRUST	31	29	27	23	50	117.4
LABOR	76	94	71	83	87	4.8
GAME AND CONSERVATION	178	276	261	269	281	4.5
NATIONAL PARKS	116	113	144	124	124	0.0
CUSTOMS	95	58	93	95	113	18.9
POSTAL SERVICE	104	105	105	100	97	-3.0
REPORTING OF MONETARY TRANSACTIONS	316	249	237	260	228	-12.3
MIGRATORY BIRD	129	78	49	178	81	-54.5
MARITIME AND SHIPPING	85	106	123	139	127	-8.6
AIRCRAFT REGULATIONS	118	85	75	78	72	-7.7
OTHER REGULATORY OFFENSES	494	407	469	449	469	4.5
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,143</b>	<b>3,672</b>	<b>4,362</b>	<b>3,917</b>	<b>4,453</b>	<b>13.7</b>
DRUNK DRIVING	1,652	1,635	1,625	1,456	1,580	8.5
OTHER TRAFFIC OFFENSES	2,491	2,037	2,737	2,461	2,873	16.7

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.

<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.