

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2002 Through 2006**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
TOTAL	87,784	92,134	92,697	91,632	87,699	-4.3
VIOLENT OFFENSES, TOTAL	3,332	3,193	3,389	3,092	2,950	-4.6
HOMICIDE	201	217	190	204	186	-8.8
ROBBERY, TOTAL	1,552	1,346	1,425	1,181	1,223	3.6
BANK	1,477	1,298	1,387	1,139	1,171	2.8
OTHER ROBBERY OFFENSES	75	48	38	42	52	23.8
ASSAULT	848	968	1,027	988	885	-10.4
KIDNAPPING	115	122	205	137	138	0.7
RACKETEERING—VIOLENT	363	343	345	364	258	-29.1
CARJACKING	139	129	132	134	132	-1.5
TERRORISM	41	15	12	26	59	126.9
OTHER VIOLENT OFFENSES	73	53	53	58	69	19.0
PROPERTY OFFENSES, TOTAL	17,400	16,817	15,565	15,292	15,379	0.6
BURGLARY	55	68	85	76	48	-36.8
LARCENY AND THEFT, TOTAL	3,464	3,359	3,052	3,012	3,116	3.5
BANK	198	198	100	96	72	-25.0
POSTAL SERVICE	612	579	500	387	401	3.6
INTERSTATE SHIPMENTS	126	98	46	56	44	-21.4
THEFT—U.S. PROPERTY	1,888	1,846	1,867	1,859	2,022	8.8
THEFT—MARITIME JURISDICTION	220	233	217	208	207	-0.5
TRANSPORTATION, ETC., STOLEN PROPERTY	356	267	251	218	177	-18.8
OTHER LARCENY AND THEFT OFFENSES	64	138	71	188	193	2.7
EMBEZZLEMENT, TOTAL	1,062	944	837	710	719	1.3
BANK	520	402	338	225	263	16.9
POSTAL SERVICE	281	284	244	232	196	-15.5
FINANCIAL INSTITUTIONS	60	47	38	26	26	0.0
OTHER EMBEZZLEMENT OFFENSES	201	211	217	227	234	3.1
FRAUD, TOTAL	10,786	10,617	10,038	9,929	9,825	-1.0
TAX	507	497	564	644	588	-8.7
FINANCIAL INSTITUTIONS	1,419	1,270	1,250	1,016	994	-2.2
SECURITIES AND EXCHANGE	268	211	173	142	97	-31.7
MAIL	942	943	947	695	770	10.8
WIRE, RADIO, OR TELEVISION	574	594	559	495	542	9.5
BANKRUPTCY	99	107	83	112	89	-20.5

Table D-2. Defendants (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,243	1,058	804	738	651	-11.8
FALSE PERSONATION	38	27	30	49	45	-8.2
CITIZENSHIP AND NATURALIZATION	265	301	243	307	193	-37.1
PASSPORT	283	426	468	394	304	-22.8
IDENTIFICATION DOCUMENTS AND INFORMATION	774	716	833	1,338	1,358	1.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	247	247	242	259	440	69.9
FALSE STATEMENTS	1,094	1,114	1,037	960	786	-18.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,413	1,469	1,278	1,168	1,262	8.0
UNAUTHORIZED ACCESS DEVICES	973	1,030	810	744	823	10.6
COMPUTER	86	117	94	115	125	8.7
HEALTH CARE	404	361	413	447	391	-12.5
OTHER FRAUD OFFENSES	157	129	210	306	367	19.9
FORGERY AND COUNTERFEITING	1,805	1,578	1,373	1,394	1,468	5.3
AUTO THEFT	105	84	66	57	42	-26.3
OTHER PROPERTY OFFENSES	123	167	114	114	161	41.2
DRUG OFFENSES, TOTAL	32,234	32,671	32,210	32,637	30,567	-6.3
MARIJUANA, TOTAL	8,356	8,432	8,182	7,349	6,764	-8.0
SELL, DISTRIBUTE, OR DISPENSE	5,033	4,814	4,836	4,233	4,181	-1.2
IMPORT/EXPORT	1,829	1,683	1,470	1,327	1,260	-5.0
MANUFACTURE	288	250	243	227	188	-17.2
POSSESSION	1,206	1,685	1,633	1,562	1,135	-27.3
ALL OTHER DRUGS, TOTAL	23,678	23,985	23,808	25,121	23,693	-5.7
SELL, DISTRIBUTE, OR DISPENSE	18,138	18,672	19,148	20,672	21,289	3.0
IMPORT/EXPORT	1,677	1,565	1,380	1,279	1,259	-1.6
MANUFACTURE	1,228	1,368	1,212	1,040	630	-39.4
POSSESSION	2,635	2,380	2,068	2,130	515	-75.8
OTHER DRUG OFFENSES	200	254	220	167	110	-34.1
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,803	10,540	10,811	10,328	9,800	-5.1
FIREARMS, TOTAL	8,413	10,257	10,538	10,083	9,510	-5.7
POSSESSION BY PROHIBITED PERSONS	4,696	5,908	6,126	5,973	5,606	-6.1
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	2,047	2,392	2,657	2,527	2,447	-3.2
OTHER FIREARMS OFFENSES	1,670	1,957	1,755	1,583	1,457	-8.0
EXPLOSIVES	390	283	273	245	290	18.4

Table D-2. Defendants (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
SEX OFFENSES, TOTAL	1,243	1,371	1,690	1,828	1,975	8.0
SEXUAL ABUSE OF ADULTS	112	124	129	104	101	-2.9
SEXUAL ABUSE OF MINORS	336	351	385	353	417	18.1
SEXUALLY EXPLICIT MATERIAL	600	692	942	1,112	1,170	5.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	186	190	225	256	278	8.6
OTHER SEX OFFENSES	9	14	9	3	9	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,308	1,211	1,317	1,229	1,144	-6.9
AIDING, ABETTING, ACCESSORY, ETC.	195	237	282	307	253	-17.6
OBSTRUCTION OF JUSTICE	252	300	307	336	332	-1.2
ESCAPE FROM CUSTODY	285	250	280	257	254	-1.2
FAILURE TO APPEAR	325	251	268	184	187	1.6
PERJURY	135	93	89	73	61	-16.4
CONTEMPT	116	80	91	72	57	-20.8
IMMIGRATION OFFENSES, TOTAL	13,461	16,343	18,158	18,322	17,651	-3.7
ALIEN SMUGGLING	2,453	2,698	3,504	3,773	3,831	1.5
IMPROPER ENTRY BY ALIEN	2,165	2,554	2,670	2,067	1,184	-42.7
IMPROPER REENTRY BY ALIEN	8,405	10,456	11,247	11,653	11,837	1.6
FRAUD AND MISUSE OF VISA/PERMIT	414	607	551	782	743	-5.0
OTHER IMMIGRATION OFFENSES	24	28	186	47	56	19.1
GENERAL OFFENSES, TOTAL	3,068	3,059	3,015	2,800	2,585	-7.7
BRIBERY	155	212	198	182	182	0.0
MONEY LAUNDERING	1,311	1,348	1,491	1,303	1,347	3.4
RICO ²	212	199	139	159	173	8.8
RACKETEERING—GENERAL	84	57	48	72	49	-31.9
EXTORTION AND THREATS	276	230	204	222	150	-32.4
GAMBLING AND LOTTERY	69	110	108	159	61	-61.6
FAILURE TO PAY CHILD SUPPORT	172	176	96	92	80	-13.0
OTHER GENERAL OFFENSES	789	727	731	611	543	-11.1
REGULATORY OFFENSES, TOTAL	1,781	1,841	1,947	1,962	2,021	3.0
CIVIL RIGHTS	101	107	95	116	122	5.2
COPYRIGHT	7	10	11	24	97	304.2
FOOD AND DRUG	67	55	51	44	61	38.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	26	41	27	37	30	-18.9
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	27	31	11	13	18.2
NATIONAL DEFENSE	24	23	21	41	54	31.7
ANTITRUST	30	14	22	37	32	-13.5

Table D-2. Defendants (September 30, 2006—Continued)

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	103	85	70	78	91	16.7
GAME AND CONSERVATION	142	139	200	202	274	35.6
NATIONAL PARKS	134	124	127	110	112	1.8
CUSTOMS	89	89	105	79	60	-24.1
POSTAL SERVICE	132	125	118	110	106	-3.6
REPORTING OF MONETARY TRANSACTIONS	212	224	310	292	244	-16.4
MIGRATORY BIRD	99	190	138	107	52	-51.4
MARITIME AND SHIPPING	79	57	78	96	110	14.6
AIRCRAFT REGULATIONS	235	211	139	96	91	-5.2
OTHER REGULATORY OFFENSES	273	320	404	482	472	-2.1
TRAFFIC OFFENSES, TOTAL	5,154	5,088	4,595	4,142	3,627	-12.4
DRUNK DRIVING	1,445	1,624	1,439	1,809	1,546	-14.5
OTHER TRAFFIC OFFENSES	3,709	3,464	3,156	2,333	2,081	-10.8

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.