

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

| Major Offense | 2002 | 2003 | 2004 | 2005 | 2006 | Percent Change 2006 Over 2005 ¹ |
|---------------------------------------|---------------|---------------|---------------|---------------|---------------|---|
| TOTAL | 85,042 | 92,703 | 92,714 | 91,788 | 89,375 | -2.6 |
| VIOLENT OFFENSES, TOTAL | 3,145 | 3,292 | 3,361 | 3,177 | 3,040 | -4.3 |
| HOMICIDE | 170 | 227 | 202 | 197 | 196 | -0.5 |
| ROBBERY, TOTAL | 1,506 | 1,403 | 1,426 | 1,252 | 1,226 | -2.1 |
| BANK | 1,445 | 1,358 | 1,380 | 1,203 | 1,178 | -2.1 |
| OTHER ROBBERY OFFENSES | 61 | 45 | 46 | 49 | 48 | -2.0 |
| ASSAULT | 811 | 926 | 999 | 1,058 | 915 | -13.5 |
| KIDNAPPING | 123 | 145 | 192 | 143 | 127 | -11.2 |
| RACKETEERING—VIOLENT | 303 | 366 | 339 | 349 | 300 | -14.0 |
| CARJACKING | 133 | 135 | 132 | 111 | 156 | 40.5 |
| TERRORISM | 52 | 20 | 10 | 21 | 52 | 147.6 |
| OTHER VIOLENT OFFENSES | 47 | 70 | 61 | 46 | 68 | 47.8 |
| PROPERTY OFFENSES, TOTAL | 16,715 | 17,689 | 15,633 | 15,361 | 15,546 | 1.2 |
| BURGLARY | 61 | 69 | 82 | 80 | 49 | -38.8 |
| LARCENY AND THEFT, TOTAL | 3,505 | 3,433 | 3,073 | 3,032 | 3,080 | 1.6 |
| BANK | 188 | 196 | 143 | 96 | 66 | -31.3 |
| POSTAL SERVICE | 623 | 597 | 514 | 413 | 402 | -2.7 |
| INTERSTATE SHIPMENTS | 144 | 94 | 64 | 56 | 42 | -25.0 |
| THEFT—U.S. PROPERTY | 1,903 | 1,857 | 1,811 | 1,908 | 1,945 | 1.9 |
| THEFT—MARITIME JURISDICTION | 214 | 271 | 208 | 207 | 219 | 5.8 |
| TRANSPORTATION, ETC., STOLEN PROPERTY | 368 | 299 | 251 | 192 | 215 | 12.0 |
| OTHER LARCENY AND THEFT OFFENSES | 65 | 119 | 82 | 160 | 191 | 19.4 |
| EMBEZZLEMENT, TOTAL | 973 | 1,021 | 862 | 707 | 736 | 4.1 |
| BANK | 485 | 481 | 359 | 233 | 251 | 7.7 |
| POSTAL SERVICE | 264 | 299 | 224 | 251 | 202 | -19.5 |
| FINANCIAL INSTITUTIONS | 52 | 51 | 44 | 25 | 27 | 8.0 |
| OTHER EMBEZZLEMENT OFFENSES | 172 | 190 | 235 | 198 | 256 | 29.3 |
| FRAUD, TOTAL | 10,092 | 11,230 | 9,960 | 10,073 | 9,971 | -1.0 |
| TAX | 522 | 474 | 550 | 660 | 585 | -11.4 |
| FINANCIAL INSTITUTIONS | 1,348 | 1,401 | 1,260 | 1,100 | 1,004 | -8.7 |
| SECURITIES AND EXCHANGE | 131 | 274 | 184 | 160 | 90 | -43.8 |
| MAIL | 950 | 960 | 933 | 758 | 779 | 2.8 |
| WIRE, RADIO, OR TELEVISION | 579 | 608 | 587 | 489 | 544 | 11.2 |
| BANKRUPTCY | 94 | 108 | 96 | 105 | 95 | -9.5 |

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

| Major Offense | 2002 | 2003 | 2004 | 2005 | 2006 | Percent Change 2006 Over 2005 ¹ |
|---|---------------|---------------|---------------|---------------|---------------|---|
| FRAUD (CONTINUED) | | | | | | |
| SOCIAL SECURITY | 871 | 1,317 | 783 | 849 | 623 | -26.6 |
| FALSE PERSONATION | 43 | 23 | 29 | 42 | 45 | 7.1 |
| CITIZENSHIP AND NATURALIZATION | 256 | 315 | 257 | 311 | 212 | -31.8 |
| PASSPORT | 239 | 391 | 449 | 468 | 315 | -32.7 |
| IDENTIFICATION DOCUMENTS AND INFORMATION | 779 | 773 | 682 | 1,298 | 1,404 | 8.2 |
| FALSE CLAIMS AND SERVICES—GOVERNMENT | 254 | 257 | 241 | 258 | 409 | 58.5 |
| FALSE STATEMENTS | 986 | 1,167 | 1,050 | 952 | 834 | -12.4 |
| CONSPIRACY TO DEFRAUD THE UNITED STATES | 1,386 | 1,529 | 1,263 | 1,175 | 1,203 | 2.4 |
| UNAUTHORIZED ACCESS DEVICES | 1,015 | 1,001 | 906 | 727 | 816 | 12.2 |
| COMPUTER | 90 | 101 | 113 | 107 | 132 | 23.4 |
| HEALTH CARE | 418 | 368 | 407 | 323 | 507 | 57.0 |
| OTHER FRAUD OFFENSES | 131 | 163 | 170 | 291 | 374 | 28.5 |
| FORGERY AND COUNTERFEITING | 1,860 | 1,675 | 1,471 | 1,301 | 1,512 | 16.2 |
| AUTO THEFT | 89 | 94 | 68 | 52 | 52 | 0.0 |
| OTHER PROPERTY OFFENSES | 135 | 167 | 117 | 116 | 146 | 25.9 |
| DRUG OFFENSES, TOTAL | 32,138 | 32,503 | 32,670 | 32,266 | 31,356 | -2.8 |
| MARIJUANA, TOTAL | 8,732 | 8,141 | 8,306 | 7,308 | 7,155 | -2.1 |
| SELL, DISTRIBUTE, OR DISPENSE | 5,257 | 4,706 | 4,893 | 4,170 | 4,531 | 8.7 |
| IMPORT/EXPORT | 2,078 | 1,596 | 1,493 | 1,396 | 1,211 | -13.3 |
| MANUFACTURE | 271 | 282 | 234 | 211 | 194 | -8.1 |
| POSSESSION | 1,126 | 1,557 | 1,686 | 1,531 | 1,219 | -20.4 |
| ALL OTHER DRUGS, TOTAL | 23,197 | 24,093 | 24,123 | 24,771 | 24,108 | -2.7 |
| SELL, DISTRIBUTE, OR DISPENSE | 17,756 | 18,804 | 19,213 | 20,263 | 21,541 | 6.3 |
| IMPORT/EXPORT | 1,684 | 1,461 | 1,509 | 1,250 | 1,279 | 2.3 |
| MANUFACTURE | 1,228 | 1,362 | 1,251 | 1,094 | 732 | -33.1 |
| POSSESSION | 2,529 | 2,466 | 2,150 | 2,164 | 556 | -74.3 |
| OTHER DRUG OFFENSES | 209 | 269 | 241 | 187 | 93 | -50.3 |
| FIREARMS AND EXPLOSIVES OFFENSES, TOTAL | 8,214 | 10,180 | 10,846 | 10,448 | 9,859 | -5.6 |
| FIREARMS, TOTAL | 7,815 | 9,886 | 10,586 | 10,165 | 9,564 | -5.9 |
| POSSESSION BY PROHIBITED PERSONS | 4,348 | 5,667 | 6,111 | 5,990 | 5,687 | -5.1 |
| FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES | 1,949 | 2,330 | 2,583 | 2,594 | 2,385 | -8.1 |
| OTHER FIREARMS OFFENSES | 1,518 | 1,889 | 1,892 | 1,581 | 1,492 | -5.6 |
| EXPLOSIVES | 399 | 294 | 260 | 283 | 295 | 4.2 |

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

| Major Offense | 2002 | 2003 | 2004 | 2005 | 2006 | Percent Change 2006 Over 2005 ¹ |
|--|---------------|---------------|---------------|---------------|---------------|---|
| SEX OFFENSES, TOTAL | 1,199 | 1,354 | 1,648 | 1,802 | 1,925 | 6.8 |
| SEXUAL ABUSE OF ADULTS | 105 | 128 | 134 | 113 | 108 | -4.4 |
| SEXUAL ABUSE OF MINORS | 314 | 362 | 386 | 380 | 382 | 0.5 |
| SEXUALLY EXPLICIT MATERIAL | 588 | 657 | 900 | 1,042 | 1,184 | 13.6 |
| TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY | 184 | 196 | 211 | 265 | 242 | -8.7 |
| OTHER SEX OFFENSES | 8 | 11 | 17 | 2 | 9 | - |
| JUSTICE SYSTEM OFFENSES, TOTAL | 1,302 | 1,219 | 1,312 | 1,225 | 1,202 | -1.9 |
| AIDING, ABETTING, ACCESSORY, ETC. | 206 | 225 | 290 | 280 | 294 | 5.0 |
| OBSTRUCTION OF JUSTICE | 216 | 302 | 306 | 329 | 332 | 0.9 |
| ESCAPE FROM CUSTODY | 284 | 256 | 267 | 257 | 267 | 3.9 |
| FAILURE TO APPEAR | 335 | 255 | 273 | 204 | 190 | -6.9 |
| PERJURY | 120 | 116 | 82 | 81 | 66 | -18.5 |
| CONTEMPT | 141 | 65 | 94 | 74 | 53 | -28.4 |
| IMMIGRATION OFFENSES, TOTAL | 12,586 | 16,085 | 17,526 | 18,555 | 18,132 | -2.3 |
| ALIEN SMUGGLING | 2,228 | 2,867 | 3,241 | 3,792 | 3,908 | 3.1 |
| IMPROPER ENTRY BY ALIEN | 2,138 | 2,360 | 2,762 | 2,278 | 1,435 | -37.0 |
| IMPROPER REENTRY BY ALIEN | 7,826 | 10,238 | 10,944 | 11,603 | 11,988 | 3.3 |
| FRAUD AND MISUSE OF VISA/PERMIT | 371 | 591 | 502 | 788 | 756 | -4.1 |
| OTHER IMMIGRATION OFFENSES | 23 | 29 | 77 | 94 | 45 | -52.1 |
| GENERAL OFFENSES, TOTAL | 2,928 | 3,256 | 3,144 | 2,774 | 2,663 | -4.0 |
| BRIBERY | 162 | 204 | 237 | 145 | 200 | 37.9 |
| MONEY LAUNDERING | 1,206 | 1,433 | 1,431 | 1,395 | 1,358 | -2.7 |
| RICO ² | 168 | 203 | 155 | 128 | 197 | 53.9 |
| RACKETEERING—GENERAL | 78 | 73 | 51 | 75 | 39 | -48.0 |
| EXTORTION AND THREATS | 275 | 240 | 220 | 191 | 184 | -3.7 |
| GAMBLING AND LOTTERY | 81 | 116 | 112 | 121 | 95 | -21.5 |
| FAILURE TO PAY CHILD SUPPORT | 152 | 158 | 152 | 100 | 73 | -27.0 |
| OTHER GENERAL OFFENSES | 806 | 829 | 786 | 619 | 517 | -16.5 |
| REGULATORY OFFENSES, TOTAL | 1,841 | 1,871 | 1,819 | 2,037 | 1,980 | -2.8 |
| CIVIL RIGHTS | 123 | 105 | 73 | 119 | 131 | 10.1 |
| COPYRIGHT | 7 | 9 | 12 | 20 | 103 | 415.0 |
| FOOD AND DRUG | 74 | 59 | 45 | 65 | 54 | -16.9 |
| HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE | 32 | 34 | 35 | 41 | 34 | -17.1 |

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

| Major Offense | 2002 | 2003 | 2004 | 2005 | 2006 | Percent Change 2006 Over 2005 ¹ |
|--|--------------|--------------|--------------|--------------|--------------|---|
| REGULATORY OFFENSES (CONTINUED) | | | | | | |
| TELEGRAPH, TELEPHONE, AND RADIOGRAPH | 25 | 28 | 31 | 13 | 13 | 0.0 |
| NATIONAL DEFENSE | 30 | 30 | 21 | 37 | 45 | 21.6 |
| ANTITRUST | 38 | 14 | 26 | 31 | 29 | -6.5 |
| LABOR | 92 | 91 | 69 | 76 | 94 | 23.7 |
| GAME AND CONSERVATION | 129 | 157 | 179 | 178 | 276 | 55.1 |
| NATIONAL PARKS | 138 | 158 | 138 | 116 | 113 | -2.6 |
| CUSTOMS | 113 | 84 | 96 | 95 | 58 | -38.9 |
| POSTAL SERVICE | 127 | 133 | 121 | 104 | 105 | 1.0 |
| REPORTING OF MONETARY TRANSACTIONS | 198 | 215 | 284 | 316 | 249 | -21.2 |
| MIGRATORY BIRD | 117 | 165 | 121 | 129 | 78 | -39.5 |
| MARITIME AND SHIPPING | 89 | 60 | 78 | 85 | 106 | 24.7 |
| AIRCRAFT REGULATIONS | 214 | 219 | 137 | 118 | 85 | -28.0 |
| OTHER REGULATORY OFFENSES | 295 | 310 | 353 | 494 | 407 | -17.6 |
| TRAFFIC OFFENSES, TOTAL | 4,974 | 5,254 | 4,755 | 4,143 | 3,672 | -11.4 |
| DRUNK DRIVING | 1,374 | 1,643 | 1,474 | 1,652 | 1,635 | -1.0 |
| OTHER TRAFFIC OFFENSES | 3,600 | 3,611 | 3,281 | 2,491 | 2,037 | -18.2 |

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.