

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending March 31, 2002 Through 2006**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>TOTAL</b>	<b>83,809</b>	<b>91,780</b>	<b>92,122</b>	<b>92,104</b>	<b>90,607</b>	<b>-1.6</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,131</b>	<b>3,340</b>	<b>3,229</b>	<b>3,241</b>	<b>3,095</b>	<b>-4.5</b>
HOMICIDE	157	210	227	177	213	20.3
ROBBERY, TOTAL	1,550	1,418	1,396	1,280	1,250	-2.3
BANK	1,493	1,371	1,352	1,228	1,204	-2.0
OTHER ROBBERY OFFENSES	57	47	44	52	46	-11.5
ASSAULT	797	929	975	1,067	948	-11.2
KIDNAPPING	108	126	159	181	108	-40.3
RACKETEERING—VIOLENT	294	395	292	353	315	-10.8
CARJACKING	132	162	111	123	154	25.2
TERRORISM	52	26	13	12	46	283.3
OTHER VIOLENT OFFENSES	41	74	56	48	61	27.1
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,608</b>	<b>17,977</b>	<b>16,053</b>	<b>15,180</b>	<b>15,736</b>	<b>3.7</b>
<b>BURGLARY</b>	<b>76</b>	<b>74</b>	<b>82</b>	<b>67</b>	<b>71</b>	<b>6.0</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,550</b>	<b>3,445</b>	<b>3,170</b>	<b>3,069</b>	<b>3,086</b>	<b>0.6</b>
BANK	230	194	164	94	68	-27.7
POSTAL SERVICE	616	618	533	415	440	6.0
INTERSTATE SHIPMENTS	134	107	72	53	39	-26.4
THEFT—U.S. PROPERTY	1,933	1,820	1,822	1,951	1,916	-1.8
THEFT—MARITIME JURISDICTION	223	278	208	220	222	0.9
TRANSPORTATION, ETC., STOLEN PROPERTY	345	323	266	205	211	2.9
OTHER LARCENY AND THEFT OFFENSES	69	105	105	131	190	45.0
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,024</b>	<b>1,069</b>	<b>872</b>	<b>752</b>	<b>752</b>	<b>0.0</b>
BANK	537	502	363	276	238	-13.8
POSTAL SERVICE	252	311	235	252	222	-11.9
FINANCIAL INSTITUTIONS	59	54	48	22	31	40.9
OTHER EMBEZZLEMENT OFFENSES	176	202	226	202	261	29.2
<b>FRAUD, TOTAL</b>	<b>9,790</b>	<b>11,411</b>	<b>10,170</b>	<b>9,922</b>	<b>10,059</b>	<b>1.4</b>
TAX	485	524	492	634	638	0.6
FINANCIAL INSTITUTIONS	1,417	1,483	1,251	1,083	1,077	-0.6
SECURITIES AND EXCHANGE	137	290	195	173	117	-32.4
MAIL	889	922	1,089	748	768	2.7
WIRE, RADIO, OR TELEVISION	568	600	602	496	557	12.3
BANKRUPTCY	115	114	81	107	84	-21.5

**Table D-2. Defendants (March 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	660	1,399	876	837	628	-25.0
FALSE PERSONATION	45	25	33	40	40	0.0
CITIZENSHIP AND NATURALIZATION	284	301	279	293	242	-17.4
PASSPORT	247	349	440	492	322	-34.6
IDENTIFICATION DOCUMENTS AND INFORMATION	820	806	619	1,138	1,336	17.4
FALSE CLAIMS AND SERVICES—GOVERNMENT	224	271	228	259	355	37.1
FALSE STATEMENTS	822	1,228	1,032	1,013	880	-13.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,344	1,512	1,290	1,249	1,214	-2.8
UNAUTHORIZED ACCESS DEVICES	1,048	959	983	697	846	21.4
COMPUTER	92	100	122	104	115	10.6
HEALTH CARE	451	357	379	364	504	38.5
OTHER FRAUD OFFENSES	142	171	179	195	336	72.3
<b>FORGERY AND COUNTERFEITING</b>	<b>1,922</b>	<b>1,714</b>	<b>1,564</b>	<b>1,198</b>	<b>1,570</b>	<b>31.1</b>
<b>AUTO THEFT</b>	<b>111</b>	<b>111</b>	<b>64</b>	<b>59</b>	<b>54</b>	<b>-8.5</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>135</b>	<b>153</b>	<b>131</b>	<b>113</b>	<b>144</b>	<b>27.4</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>32,006</b>	<b>32,014</b>	<b>32,671</b>	<b>32,169</b>	<b>31,949</b>	<b>-0.7</b>
<b>MARIJUANA, TOTAL</b>	<b>8,780</b>	<b>8,085</b>	<b>8,428</b>	<b>7,703</b>	<b>7,172</b>	<b>-6.9</b>
SELL, DISTRIBUTE, OR DISPENSE	5,266	4,763	4,882	4,390	4,598	4.7
IMPORT/EXPORT	2,254	1,595	1,640	1,446	1,177	-18.6
MANUFACTURE	247	294	227	219	206	-5.9
POSSESSION	1,013	1,433	1,679	1,648	1,191	-27.7
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,015</b>	<b>23,686</b>	<b>23,985</b>	<b>24,264</b>	<b>24,655</b>	<b>1.6</b>
SELL, DISTRIBUTE, OR DISPENSE	17,653	18,398	18,965	19,707	21,998	11.6
IMPORT/EXPORT	1,689	1,513	1,473	1,253	1,289	2.9
MANUFACTURE	1,201	1,210	1,318	1,183	785	-33.6
POSSESSION	2,472	2,565	2,229	2,121	583	-72.5
<b>OTHER DRUG OFFENSES</b>	<b>211</b>	<b>243</b>	<b>258</b>	<b>202</b>	<b>122</b>	<b>-39.6</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>7,597</b>	<b>9,753</b>	<b>10,700</b>	<b>10,746</b>	<b>10,054</b>	<b>-6.4</b>
<b>FIREARMS, TOTAL</b>	<b>7,232</b>	<b>9,444</b>	<b>10,427</b>	<b>10,465</b>	<b>9,767</b>	<b>-6.7</b>
POSSESSION BY PROHIBITED PERSONS	3,975	5,345	6,050	6,102	5,819	-4.6
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,796	2,275	2,470	2,729	2,390	-12.4
OTHER FIREARMS OFFENSES	1,461	1,824	1,907	1,634	1,558	-4.7
<b>EXPLOSIVES</b>	<b>365</b>	<b>309</b>	<b>273</b>	<b>281</b>	<b>287</b>	<b>2.1</b>

**Table D-2. Defendants (March 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,167</b>	<b>1,301</b>	<b>1,513</b>	<b>1,760</b>	<b>1,940</b>	<b>10.2</b>
SEXUAL ABUSE OF ADULTS	106	117	135	115	96	-16.5
SEXUAL ABUSE OF MINORS	281	368	361	377	382	1.3
SEXUALLY EXPLICIT MATERIAL	605	605	812	995	1,198	20.4
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	-	-	-	255	-
OTHER SEX OFFENSES	175	211	205	273	9	-96.7
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,299</b>	<b>1,252</b>	<b>1,297</b>	<b>1,266</b>	<b>1,249</b>	<b>-1.3</b>
AIDING, ABETTING, ACCESSORY, ETC.	239	211	278	304	301	-1.0
OBSTRUCTION OF JUSTICE	193	293	303	318	345	8.5
ESCAPE FROM CUSTODY	268	266	270	253	278	9.9
FAILURE TO APPEAR	325	274	271	225	194	-13.8
PERJURY	126	136	80	89	71	-20.2
CONTEMPT	148	72	95	77	60	-22.1
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>12,030</b>	<b>15,718</b>	<b>16,819</b>	<b>18,542</b>	<b>18,130</b>	<b>-2.2</b>
ALIEN SMUGGLING	2,146	2,878	2,962	3,701	3,899	5.3
IMPROPER ENTRY BY ALIEN	2,153	2,354	2,572	2,510	1,631	-35.0
IMPROPER REENTRY BY ALIEN	7,346	9,929	10,716	11,492	11,811	2.8
FRAUD AND MISUSE OF VISA/PERMIT	351	531	528	741	751	1.3
OTHER IMMIGRATION OFFENSES	34	26	41	98	38	-61.2
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,139</b>	<b>3,384</b>	<b>3,106</b>	<b>2,864</b>	<b>2,648</b>	<b>-7.5</b>
BRIBERY	165	186	236	160	205	28.1
MONEY LAUNDERING	1,216	1,426	1,393	1,425	1,336	-6.2
RICO <sup>2</sup>	157	236	156	119	170	42.9
RACKETEERING—GENERAL	93	74	58	54	62	14.8
EXTORTION AND THREATS	260	237	234	186	201	8.1
GAMBLING AND LOTTERY	87	133	74	149	104	-30.2
FAILURE TO PAY CHILD SUPPORT	171	160	153	106	81	-23.6
OTHER GENERAL OFFENSES	990	932	802	665	489	-26.5
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,778</b>	<b>1,838</b>	<b>1,877</b>	<b>2,016</b>	<b>1,937</b>	<b>-3.9</b>
CIVIL RIGHTS	125	98	98	118	122	3.4
COPYRIGHT	3	9	10	16	91	468.8
FOOD AND DRUG	74	66	49	57	53	-7.0
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	34	30	45	30	-33.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	37	27	27	18	17	-5.6
NATIONAL DEFENSE	28	26	25	35	39	11.4
ANTITRUST	27	28	26	21	35	66.7

**Table D-2. Defendants (March 31, 2006—Continued)**

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	87	93	63	84	88	4.8
GAME AND CONSERVATION	128	164	171	185	230	24.3
NATIONAL PARKS	145	157	142	120	95	-20.8
CUSTOMS	113	92	88	95	63	-33.7
POSTAL SERVICE	128	121	127	105	115	9.5
REPORTING OF MONETARY TRANSACTIONS	201	224	263	328	264	-19.5
MIGRATORY BIRD	110	109	186	133	82	-38.3
MARITIME AND SHIPPING	93	66	70	84	96	14.3
AIRCRAFT REGULATIONS	161	224	170	111	99	-10.8
OTHER REGULATORY OFFENSES	281	300	332	461	418	-9.3
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,054</b>	<b>5,203</b>	<b>4,857</b>	<b>4,320</b>	<b>3,869</b>	<b>-10.4</b>
DRUNK DRIVING	1,361	1,552	1,559	1,584	1,751	10.5
OTHER TRAFFIC OFFENSES	3,693	3,651	3,298	2,736	2,118	-22.6

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.