

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending June 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>TOTAL</b>	<b>92,703</b>	<b>92,714</b>	<b>91,788</b>	<b>89,375</b>	<b>87,476</b>	<b>-2.1</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,292</b>	<b>3,361</b>	<b>3,177</b>	<b>3,040</b>	<b>2,747</b>	<b>-9.6</b>
HOMICIDE	227	202	197	196	154	-21.4
ROBBERY, TOTAL	1,403	1,426	1,252	1,226	1,054	-14.0
BANK	1,358	1,380	1,203	1,178	1,014	-13.9
OTHER ROBBERY OFFENSES	45	46	49	48	40	-16.7
ASSAULT	926	999	1,058	915	848	-7.3
KIDNAPPING	145	192	143	127	142	11.8
RACKETEERING—VIOLENT	366	339	349	300	289	-3.7
CARJACKING	135	132	111	156	153	-1.9
TERRORISM	20	10	21	52	57	9.6
OTHER VIOLENT OFFENSES	70	61	46	68	50	-26.5
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,689</b>	<b>15,633</b>	<b>15,361</b>	<b>15,546</b>	<b>15,909</b>	<b>2.3</b>
<b>BURGLARY</b>	<b>69</b>	<b>82</b>	<b>80</b>	<b>49</b>	<b>57</b>	<b>16.3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,433</b>	<b>3,073</b>	<b>3,032</b>	<b>3,080</b>	<b>3,299</b>	<b>7.1</b>
BANK	196	143	96	66	88	33.3
POSTAL SERVICE	597	514	413	402	430	7.0
INTERSTATE SHIPMENTS	94	64	56	42	42	0.0
THEFT—U.S. PROPERTY	1,857	1,811	1,908	1,945	2,218	14.0
THEFT—MARITIME JURISDICTION	271	208	207	219	203	-7.3
TRANSPORTATION, ETC., STOLEN PROPERTY	299	251	192	215	178	-17.2
OTHER LARCENY AND THEFT OFFENSES	119	82	160	191	140	-26.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,021</b>	<b>862</b>	<b>707</b>	<b>736</b>	<b>637</b>	<b>-13.5</b>
BANK	481	359	233	251	206	-17.9
POSTAL SERVICE	299	224	251	202	191	-5.4
FINANCIAL INSTITUTIONS	51	44	25	27	24	-11.1
OTHER EMBEZZLEMENT OFFENSES	190	235	198	256	216	-15.6
<b>FRAUD, TOTAL</b>	<b>11,230</b>	<b>9,960</b>	<b>10,073</b>	<b>9,971</b>	<b>10,478</b>	<b>5.1</b>
TAX	474	550	660	585	597	2.1
FINANCIAL INSTITUTIONS	1,401	1,260	1,100	1,004	866	-13.7
SECURITIES AND EXCHANGE	274	184	160	90	105	16.7
MAIL	960	933	758	779	649	-16.7
WIRE, RADIO, OR TELEVISION	608	587	489	544	588	8.1
BANKRUPTCY	108	96	105	95	88	-7.4

**Table D-2. Defendants (June 30, 2007—Continued)**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	1,317	783	849	623	820	31.6
FALSE PERSONATION	23	29	42	45	49	8.9
CITIZENSHIP AND NATURALIZATION	315	257	311	212	185	-12.7
PASSPORT	391	449	468	315	355	12.7
IDENTIFICATION DOCUMENTS AND INFORMATION	773	682	1,298	1,404	1,936	37.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	257	241	258	409	333	-18.6
FALSE STATEMENTS	1,167	1,050	952	834	788	-5.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,529	1,263	1,175	1,203	1,316	9.4
UNAUTHORIZED ACCESS DEVICES	1,001	906	727	816	816	0.0
COMPUTER	101	113	107	132	116	-12.1
HEALTH CARE	368	407	323	507	369	-27.2
OTHER FRAUD OFFENSES	163	170	291	374	502	34.2
<b>FORGERY AND COUNTERFEITING</b>	<b>1,675</b>	<b>1,471</b>	<b>1,301</b>	<b>1,512</b>	<b>1,255</b>	<b>-17.0</b>
<b>AUTO THEFT</b>	<b>94</b>	<b>68</b>	<b>52</b>	<b>52</b>	<b>42</b>	<b>-19.2</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>167</b>	<b>117</b>	<b>116</b>	<b>146</b>	<b>141</b>	<b>-3.4</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>32,503</b>	<b>32,670</b>	<b>32,266</b>	<b>31,356</b>	<b>29,935</b>	<b>-4.5</b>
<b>MARIJUANA, TOTAL</b>	<b>8,141</b>	<b>8,306</b>	<b>7,308</b>	<b>7,155</b>	<b>6,646</b>	<b>-7.1</b>
SELL, DISTRIBUTE, OR DISPENSE	4,706	4,893	4,170	4,531	3,768	-16.8
IMPORT/EXPORT	1,596	1,493	1,396	1,211	1,615	33.4
MANUFACTURE	282	234	211	194	300	54.6
POSSESSION	1,557	1,686	1,531	1,219	963	-21.0
<b>ALL OTHER DRUGS, TOTAL</b>	<b>24,093</b>	<b>24,123</b>	<b>24,771</b>	<b>24,108</b>	<b>23,204</b>	<b>-3.7</b>
SELL, DISTRIBUTE, OR DISPENSE	18,804	19,213	20,263	21,541	21,039	-2.3
IMPORT/EXPORT	1,461	1,509	1,250	1,279	1,252	-2.1
MANUFACTURE	1,362	1,251	1,094	732	454	-38.0
POSSESSION	2,466	2,150	2,164	556	459	-17.4
<b>OTHER DRUG OFFENSES</b>	<b>269</b>	<b>241</b>	<b>187</b>	<b>93</b>	<b>85</b>	<b>-8.6</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>10,180</b>	<b>10,846</b>	<b>10,448</b>	<b>9,859</b>	<b>9,654</b>	<b>-2.1</b>
<b>FIREARMS, TOTAL</b>	<b>9,886</b>	<b>10,586</b>	<b>10,165</b>	<b>9,564</b>	<b>9,416</b>	<b>-1.5</b>
POSSESSION BY PROHIBITED PERSONS	5,667	6,111	5,990	5,687	5,568	-2.1
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,330	2,583	2,594	2,385	2,389	0.2
OTHER FIREARMS OFFENSES	1,889	1,892	1,581	1,492	1,459	-2.2
<b>EXPLOSIVES</b>	<b>294</b>	<b>260</b>	<b>283</b>	<b>295</b>	<b>238</b>	<b>-19.3</b>

**Table D-2. Defendants (June 30, 2007—Continued)**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,354</b>	<b>1,648</b>	<b>1,802</b>	<b>1,925</b>	<b>2,360</b>	<b>22.6</b>
SEXUAL ABUSE OF ADULTS	128	134	113	108	102	-5.6
SEXUAL ABUSE OF MINORS	362	386	380	382	432	13.1
SEXUALLY EXPLICIT MATERIAL	657	900	1,042	1,184	1,422	20.1
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	196	211	265	242	310	28.1
OTHER SEX OFFENSES	11	17	2	9	94	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,219</b>	<b>1,312</b>	<b>1,225</b>	<b>1,202</b>	<b>1,051</b>	<b>-12.6</b>
AIDING, ABETTING, ACCESSORY, ETC.	225	290	280	294	213	-27.6
OBSTRUCTION OF JUSTICE	302	306	329	332	294	-11.4
ESCAPE FROM CUSTODY	256	267	257	267	238	-10.9
FAILURE TO APPEAR	255	273	204	190	189	-0.5
PERJURY	116	82	81	66	59	-10.6
CONTEMPT	65	94	74	53	58	9.4
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>16,085</b>	<b>17,526</b>	<b>18,555</b>	<b>18,132</b>	<b>17,107</b>	<b>-5.7</b>
ALIEN SMUGGLING	2,867	3,241	3,792	3,908	3,612	-7.6
IMPROPER ENTRY BY ALIEN	2,360	2,762	2,278	1,435	1,141	-20.5
IMPROPER REENTRY BY ALIEN	10,238	10,944	11,603	11,988	11,729	-2.2
FRAUD AND MISUSE OF VISA/PERMIT	591	502	788	756	567	-25.0
OTHER IMMIGRATION OFFENSES	29	77	94	45	58	28.9
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,256</b>	<b>3,144</b>	<b>2,774</b>	<b>2,663</b>	<b>2,383</b>	<b>-10.5</b>
BRIBERY	204	237	145	200	160	-20.0
MONEY LAUNDERING	1,433	1,431	1,395	1,358	1,178	-13.3
RICO <sup>2</sup>	203	155	128	197	83	-57.9
RACKETEERING—GENERAL	73	51	75	39	49	25.6
EXTORTION AND THREATS	240	220	191	184	162	-12.0
GAMBLING AND LOTTERY	116	112	121	95	64	-32.6
FAILURE TO PAY CHILD SUPPORT	158	152	100	73	69	-5.5
OTHER GENERAL OFFENSES	829	786	619	517	618	19.5
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,871</b>	<b>1,819</b>	<b>2,037</b>	<b>1,980</b>	<b>1,968</b>	<b>-0.6</b>
CIVIL RIGHTS	105	73	119	131	118	-9.9
COPYRIGHT	9	12	20	103	43	-58.3
FOOD AND DRUG	59	45	65	54	61	13.0
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	34	35	41	34	37	8.8

**Table D-2. Defendants (June 30, 2007—Continued)**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	31	13	13	9	-30.8
NATIONAL DEFENSE	30	21	37	45	46	2.2
ANTITRUST	14	26	31	29	27	-6.9
LABOR	91	69	76	94	71	-24.5
GAME AND CONSERVATION	157	179	178	276	261	-5.4
NATIONAL PARKS	158	138	116	113	144	27.4
CUSTOMS	84	96	95	58	93	60.3
POSTAL SERVICE	133	121	104	105	105	0.0
REPORTING OF MONETARY TRANSACTIONS	215	284	316	249	237	-4.8
MIGRATORY BIRD	165	121	129	78	49	-37.2
MARITIME AND SHIPPING	60	78	85	106	123	16.0
AIRCRAFT REGULATIONS	219	137	118	85	75	-11.8
OTHER REGULATORY OFFENSES	310	353	494	407	469	15.2
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,254</b>	<b>4,755</b>	<b>4,143</b>	<b>3,672</b>	<b>4,362</b>	<b>18.8</b>
DRUNK DRIVING	1,643	1,474	1,652	1,635	1,625	-0.6
OTHER TRAFFIC OFFENSES	3,611	3,281	2,491	2,037	2,737	34.4

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.