

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending March 31, 2001 Through 2005**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>TOTAL</b>	<b>84,012</b>	<b>83,809</b>	<b>91,780</b>	<b>92,122</b>	<b>92,104</b>	<b>0.0</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,299</b>	<b>3,131</b>	<b>3,340</b>	<b>3,229</b>	<b>3,241</b>	<b>0.4</b>
HOMICIDE <sup>2</sup>	181	157	210	227	177	-22.0
ROBBERY, TOTAL	1,614	1,550	1,418	1,396	1,280	-8.3
BANK	1,575	1,493	1,371	1,352	1,228	-9.2
OTHER ROBBERY	39	57	47	44	52	18.2
ASSAULT <sup>2</sup>	868	797	929	975	1,067	9.4
KIDNAPPING	138	108	126	159	181	13.8
RACKETEERING—VIOLENT	268	294	395	292	353	20.9
CARJACKING	161	132	162	111	123	10.8
TERRORISM	25	52	26	13	12	-7.7
OTHER VIOLENT OFFENSES	44	41	74	56	48	-14.3
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,774</b>	<b>16,608</b>	<b>17,977</b>	<b>16,053</b>	<b>15,180</b>	<b>-5.4</b>
<b>BURGLARY</b>	<b>80</b>	<b>76</b>	<b>74</b>	<b>82</b>	<b>67</b>	<b>-18.3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,680</b>	<b>3,550</b>	<b>3,445</b>	<b>3,170</b>	<b>3,069</b>	<b>-3.2</b>
BANK	285	230	194	164	94	-42.7
POSTAL SERVICE	584	616	618	533	415	-22.1
INTERSTATE SHIPMENTS	122	134	107	72	53	-26.4
THEFT—U.S. PROPERTY	1,933	1,933	1,820	1,822	1,951	7.1
THEFT—MARITIME JURISDICTION	317	223	278	208	220	5.8
TRANSPORTATION, ETC., STOLEN PROPERTY	335	345	323	266	205	-22.9
OTHER LARCENY AND THEFT	104	69	105	105	131	24.8
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,059</b>	<b>1,024</b>	<b>1,069</b>	<b>872</b>	<b>752</b>	<b>-13.8</b>
BANK	604	537	502	363	276	-24.0
POSTAL SERVICE	216	252	311	235	252	7.2
FINANCIAL INSTITUTIONS	53	59	54	48	22	-54.2
OTHER EMBEZZLEMENT	186	176	202	226	202	-10.6
<b>FRAUD, TOTAL</b>	<b>10,000</b>	<b>9,790</b>	<b>11,411</b>	<b>10,170</b>	<b>9,922</b>	<b>-2.4</b>
TAX	589	485	524	492	634	28.9
FINANCIAL INSTITUTIONS	1,633	1,417	1,483	1,251	1,083	-13.4
SECURITIES AND EXCHANGE	286	137	290	195	173	-11.3
MAIL	959	889	922	1,089	874	-19.7
WIRE, RADIO, OR TELEVISION	498	543	576	590	492	-16.6
INTERCEPTION AND STORED COMMUNICATION	27	25	24	12	4	-66.7
BANKRUPTCY	122	115	114	81	107	32.1

**Table D-2. Defendants (March 31, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	687	660	1,399	876	837	-4.5
FALSE PERSONATION	38	45	25	33	40	21.2
CITIZENSHIP AND NATURALIZATION	441	284	301	279	293	5.0
PASSPORT	278	247	349	440	492	11.8
IDENTIFICATION DOCUMENTS AND INFORMATION	745	820	806	619	1,138	83.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	247	224	271	228	259	13.6
FALSE STATEMENTS	679	822	1,228	1,032	1,013	-1.8
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,337	1,344	1,512	1,290	1,249	-3.2
UNAUTHORIZED ACCESS DEVICES	921	1,048	959	983	697	-29.1
COMPUTER	100	92	100	122	104	-14.8
HEALTH CARE	319	451	357	379	364	-4.0
OTHER FRAUD	94	142	171	179	69	-61.5
<b>FORGERY AND COUNTERFEITING</b>	<b>1,668</b>	<b>1,922</b>	<b>1,714</b>	<b>1,564</b>	<b>1,198</b>	<b>-23.4</b>
<b>AUTO THEFT</b>	<b>137</b>	<b>111</b>	<b>111</b>	<b>64</b>	<b>59</b>	<b>-7.8</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>150</b>	<b>135</b>	<b>153</b>	<b>131</b>	<b>113</b>	<b>-13.7</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>31,452</b>	<b>32,006</b>	<b>32,014</b>	<b>32,671</b>	<b>32,169</b>	<b>-1.5</b>
<b>MARIJUANA, TOTAL</b>	<b>9,154</b>	<b>8,780</b>	<b>8,085</b>	<b>8,428</b>	<b>7,703</b>	<b>-8.6</b>
SELL, DISTRIBUTE, OR DISPENSE	5,744	5,266	4,763	4,882	4,390	-10.1
IMPORT/EXPORT	2,216	2,254	1,595	1,640	1,446	-11.8
MANUFACTURE	222	247	294	227	219	-3.5
POSSESSION	972	1,013	1,433	1,679	1,648	-1.8
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,116</b>	<b>23,015</b>	<b>23,686</b>	<b>23,985</b>	<b>24,264</b>	<b>1.2</b>
SELL, DISTRIBUTE, OR DISPENSE	17,619	17,653	18,398	18,965	19,707	3.9
IMPORT/EXPORT	1,600	1,689	1,513	1,473	1,253	-14.9
MANUFACTURE	989	1,201	1,210	1,318	1,183	-10.2
POSSESSION	1,908	2,472	2,565	2,229	2,121	-4.8
<b>OTHER DRUG OFFENSES</b>	<b>182</b>	<b>211</b>	<b>243</b>	<b>258</b>	<b>202</b>	<b>-21.7</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES</b>	<b>6,859</b>	<b>7,597</b>	<b>9,753</b>	<b>10,700</b>	<b>10,746</b>	<b>0.4</b>
<b>FIREARMS, TOTAL</b>	<b>6,623</b>	<b>7,232</b>	<b>9,444</b>	<b>10,427</b>	<b>10,465</b>	<b>0.4</b>
POSSESSION BY PROHIBITED PERSONS	3,553	3,975	5,345	6,050	6,102	0.9
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,715	1,796	2,275	2,470	2,729	10.5
OTHER FIREARMS OFFENSES	1,355	1,461	1,824	1,907	1,634	-14.3
<b>EXPLOSIVES</b>	<b>236</b>	<b>365</b>	<b>309</b>	<b>273</b>	<b>281</b>	<b>2.9</b>

**Table D-2. Defendants (March 31, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES</b>	<b>972</b>	<b>1,167</b>	<b>1,301</b>	<b>1,513</b>	<b>1,760</b>	<b>16.3</b>
SEXUAL ABUSE OF ADULTS	96	106	117	135	115	-14.8
SEXUAL ABUSE OF MINORS	255	281	368	361	377	4.4
SEXUALLY EXPLICIT MATERIAL	474	605	605	812	995	22.5
OTHER SEX OFFENSES	147	175	211	205	273	33.2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,349</b>	<b>1,299</b>	<b>1,252</b>	<b>1,297</b>	<b>1,266</b>	<b>-2.4</b>
AIDING, ABETTING, ACCESSORY, ETC.	255	239	211	278	304	9.4
OBSTRUCTION OF JUSTICE	244	193	293	303	318	5.0
ESCAPE FROM CUSTODY	251	268	266	270	253	-6.3
FAILURE TO APPEAR	302	325	274	271	225	-17.0
PERJURY	153	126	136	80	89	11.3
CONTEMPT	144	148	72	95	77	-18.9
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>12,642</b>	<b>12,030</b>	<b>15,718</b>	<b>16,819</b>	<b>18,542</b>	<b>10.2</b>
ALIEN SMUGGLING	2,529	2,146	2,878	2,962	3,701	24.9
IMPROPER ENTRY BY ALIEN	2,463	2,153	2,354	2,572	2,510	-2.4
IMPROPER REENTRY BY ALIEN	7,147	7,346	9,929	10,716	11,492	7.2
FRAUD AND MISUSE OF VISA/PERMIT	389	351	531	528	741	40.3
OTHER IMMIGRATION OFFENSES	114	34	26	41	98	139.0
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,840</b>	<b>3,139</b>	<b>3,384</b>	<b>3,106</b>	<b>2,864</b>	<b>-7.8</b>
BRIBERY	307	165	186	236	160	-32.2
MONEY LAUNDERING	1,371	1,216	1,426	1,393	1,425	2.3
RICO <sup>3</sup>	114	157	236	156	119	-23.7
RACKETEERING—GENERAL	55	93	74	58	54	-6.9
EXTORTION AND THREATS	242	260	237	234	186	-20.5
GAMBLING AND LOTTERY	163	87	133	74	149	101.4
FAILURE TO PAY CHILD SUPPORT	301	171	160	153	106	-30.7
OTHER GENERAL OFFENSES	1,287	990	932	802	665	-17.1
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,981</b>	<b>1,778</b>	<b>1,838</b>	<b>1,877</b>	<b>2,016</b>	<b>7.4</b>
CIVIL RIGHTS	122	125	98	98	118	20.4
FOOD AND DRUG	77	74	66	49	57	16.3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	31	37	34	30	45	50.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	36	37	27	27	18	-33.3

**Table D-2. Defendants (March 31, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
NATIONAL DEFENSE	20	28	26	25	35	40.0
ANTITRUST	80	27	28	26	21	-19.2
LABOR	100	87	93	63	84	33.3
GAME AND CONSERVATION	219	128	164	171	185	8.2
NATIONAL PARKS	194	145	157	142	120	-15.5
CUSTOMS	134	113	92	88	95	8.0
POSTAL SERVICE	129	128	121	127	105	-17.3
REPORTING OF MONETARY TRANSACTIONS	294	201	224	263	328	24.7
MIGRATORY BIRD	63	110	109	186	133	-28.5
MARITIME AND SHIPPING	88	93	66	70	84	20.0
AIRCRAFT REGULATIONS	67	161	224	170	111	-34.7
OTHER REGULATORY OFFENSES	327	284	309	342	477	39.5
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,844</b>	<b>5,054</b>	<b>5,203</b>	<b>4,857</b>	<b>4,320</b>	<b>-11.1</b>
DRUNK DRIVING	1,154	1,361	1,552	1,559	1,584	1.6
OTHER TRAFFIC OFFENSES	3,690	3,693	3,651	3,298	2,736	-17.0

NOTE: 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> IN 2003, A CHANGE IN CODING CAUSED SOME DEFENDANTS THAT PREVIOUSLY WOULD HAVE BEEN CLASSIFIED AS HOMICIDE DEFENDANTS TO BE REPORTED AS AGGRAVATED ASSAULT DEFENDANTS. THEREFORE, TOTALS FOR 2003 AND THEREAFTER ARE NOT COMPARABLE TO TOTALS FOR PREVIOUS YEARS.

<sup>3</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.