

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
TOTAL	89,747	92,004	92,184	91,192	87,238	-4.3
VIOLENT OFFENSES, TOTAL	3,334	3,290	3,226	3,073	2,888	-6.0
HOMICIDE	203	220	183	198	165	-16.7
ROBBERY, TOTAL	1,491	1,371	1,335	1,196	1,191	-0.4
BANK	1,436	1,323	1,283	1,158	1,147	-0.9
OTHER ROBBERY OFFENSES	55	48	52	38	44	15.8
ASSAULT	898	1,001	1,023	954	895	-6.2
KIDNAPPING	124	151	186	131	135	3.1
RACKETEERING—VIOLENT	368	357	313	336	264	-21.4
CARJACKING	144	124	123	142	133	-6.3
TERRORISM	27	14	12	55	45	-18.2
OTHER VIOLENT OFFENSES	79	52	51	61	60	-1.6
PROPERTY OFFENSES, TOTAL	17,434	16,430	15,361	15,544	15,665	0.8
BURGLARY	78	75	65	79	41	-48.1
LARCENY AND THEFT, TOTAL	3,460	3,246	3,061	2,981	3,294	10.5
BANK	189	183	97	80	80	0.0
POSTAL SERVICE	615	537	453	398	428	7.5
INTERSTATE SHIPMENTS	114	92	48	44	57	29.5
THEFT—U.S. PROPERTY	1,865	1,857	1,906	1,861	2,155	15.8
THEFT—MARITIME JURISDICTION	246	212	227	210	213	1.4
TRANSPORTATION, ETC., STOLEN PROPERTY	341	261	215	224	178	-20.5
OTHER LARCENY AND THEFT OFFENSES	90	104	115	164	183	11.6
EMBEZZLEMENT, TOTAL	1,057	907	822	734	681	-7.2
BANK	508	390	314	223	243	9.0
POSTAL SERVICE	301	257	263	220	184	-16.4
FINANCIAL INSTITUTIONS	55	44	33	32	21	-34.4
OTHER EMBEZZLEMENT OFFENSES	193	216	212	259	233	-10.0
FRAUD, TOTAL	10,943	10,326	10,017	10,037	10,096	0.6
TAX	514	490	591	659	567	-14.0
FINANCIAL INSTITUTIONS	1,430	1,291	1,159	1,014	1,021	0.7
SECURITIES AND EXCHANGE	271	209	171	147	84	-42.9
MAIL	922	994	860	728	722	-0.8
WIRE, RADIO, OR TELEVISION	595	588	526	550	538	-2.2
BANKRUPTCY	100	99	98	87	114	31.0

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,311	902	823	696	700	0.6
FALSE PERSONATION	33	28	31	50	44	-12.0
CITIZENSHIP AND NATURALIZATION	287	290	276	273	201	-26.4
PASSPORT	286	445	475	373	321	-13.9
IDENTIFICATION DOCUMENTS AND INFORMATION	754	670	1,024	1,329	1,592	19.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	244	250	236	326	388	19.0
FALSE STATEMENTS	1,207	1,055	1,032	904	782	-13.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,491	1,326	1,273	1,169	1,317	12.7
UNAUTHORIZED ACCESS DEVICES	950	1,021	729	809	800	-1.1
COMPUTER	89	122	94	108	132	22.2
HEALTH CARE	316	418	368	490	386	-21.2
OTHER FRAUD OFFENSES	143	128	251	325	387	19.1
FORGERY AND COUNTERFEITING	1,647	1,652	1,235	1,527	1,357	-11.1
AUTO THEFT	95	86	52	56	44	-21.4
OTHER PROPERTY OFFENSES	154	138	109	130	152	16.9
DRUG OFFENSES, TOTAL	32,386	32,687	31,780	32,543	30,378	-6.7
MARIJUANA, TOTAL	8,201	8,545	8,027	7,056	6,814	-3.4
SELL, DISTRIBUTE, OR DISPENSE	5,017	5,093	4,831	4,294	4,134	-3.7
IMPORT/EXPORT	1,664	1,710	1,467	1,267	1,321	4.3
MANUFACTURE	292	225	242	215	215	0.0
POSSESSION	1,228	1,517	1,487	1,280	1,144	-10.6
ALL OTHER DRUGS, TOTAL	23,965	23,875	23,539	25,354	23,454	-7.5
SELL, DISTRIBUTE, OR DISPENSE	20,443	20,355	20,420	22,594	21,061	-6.8
IMPORT/EXPORT	1,616	1,420	1,377	1,282	1,282	0.0
MANUFACTURE	1,224	1,372	1,189	893	615	-31.1
POSSESSION	682	728	553	585	496	-15.2
OTHER DRUG OFFENSES	220	267	214	133	110	-17.3
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,215	10,608	10,773	10,231	9,687	-5.3
FIREARMS, TOTAL	8,846	10,342	10,491	9,977	9,405	-5.7
POSSESSION BY PROHIBITED PERSONS	5,053	5,958	6,149	5,854	5,570	-4.9
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	2,097	2,449	2,689	2,485	2,442	-1.7
OTHER FIREARMS OFFENSES	1,696	1,935	1,653	1,638	1,393	-15.0
EXPLOSIVES	369	266	282	254	282	11.0

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
SEX OFFENSES, TOTAL	1,327	1,404	1,767	1,884	2,027	7.6
SEXUAL ABUSE OF ADULTS	115	123	125	99	103	4.0
SEXUAL ABUSE OF MINORS	372	348	399	369	405	9.8
SEXUALLY EXPLICIT MATERIAL	621	733	998	1,152	1,236	7.3
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	210	184	237	256	269	5.1
OTHER SEX OFFENSES	9	16	8	8	14	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,289	1,295	1,292	1,242	1,120	-9.8
AIDING, ABETTING, ACCESSORY, ETC.	211	286	301	309	240	-22.3
OBSTRUCTION OF JUSTICE	274	306	306	349	331	-5.2
ESCAPE FROM CUSTODY	267	269	262	260	239	-8.1
FAILURE TO APPEAR	284	263	255	192	185	-3.6
PERJURY	142	89	81	72	62	-13.9
CONTEMPT	111	82	87	60	63	5.0
IMMIGRATION OFFENSES, TOTAL	14,561	16,436	18,546	18,059	17,274	-4.3
ALIEN SMUGGLING	2,686	2,802	3,648	3,749	3,785	1.0
IMPROPER ENTRY BY ALIEN	2,265	2,506	2,608	1,843	1,070	-41.9
IMPROPER REENTRY BY ALIEN	9,117	10,543	11,496	11,670	11,671	0.0
FRAUD AND MISUSE OF VISA/PERMIT	473	556	695	767	692	-9.8
OTHER IMMIGRATION OFFENSES	20	29	99	30	56	86.7
GENERAL OFFENSES, TOTAL	3,238	3,076	2,944	2,749	2,521	-8.3
BRIBERY	160	214	189	189	178	-5.8
MONEY LAUNDERING	1,361	1,371	1,420	1,391	1,268	-8.8
RICO ²	247	153	150	164	161	-1.8
RACKETEERING—GENERAL	82	51	53	69	49	-29.0
EXTORTION AND THREATS	232	248	193	211	153	-27.5
GAMBLING AND LOTTERY	103	86	167	101	58	-42.6
FAILURE TO PAY CHILD SUPPORT	157	159	104	91	73	-19.8
OTHER GENERAL OFFENSES	896	794	668	533	581	9.0
REGULATORY OFFENSES, TOTAL	1,805	1,915	1,975	1,902	1,988	4.5
CIVIL RIGHTS	94	109	104	129	111	-14.0
COPYRIGHT	42	48	50	67	83	23.9
FOOD AND DRUG	71	50	51	49	61	24.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	36	38	36	24	-33.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	26	35	20	16	9	-43.8
NATIONAL DEFENSE	27	24	22	46	53	15.2
ANTITRUST	31	17	26	29	36	24.1

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

Major Offense	2002	2003	2004	2005	2006	Percent Change 2006 Over 2005 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	92	88	81	77	88	14.3
GAME AND CONSERVATION	144	157	199	201	268	33.3
NATIONAL PARKS	147	121	122	92	122	32.6
CUSTOMS	93	99	82	80	49	-38.8
POSTAL SERVICE	123	122	109	112	105	-6.3
REPORTING OF MONETARY TRANSACTIONS	220	248	324	263	256	-2.7
MIGRATORY BIRD	107	190	141	94	49	-47.9
MARITIME AND SHIPPING	70	56	90	96	123	28.1
AIRCRAFT REGULATIONS	236	218	124	96	80	-16.7
OTHER REGULATORY OFFENSES	255	297	392	419	471	12.4
TRAFFIC OFFENSES, TOTAL	5,158	4,863	4,520	3,965	3,690	-6.9
DRUNK DRIVING	1,516	1,549	1,520	1,781	1,511	-15.2
OTHER TRAFFIC OFFENSES	3,642	3,314	3,000	2,184	2,179	-0.2

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.