

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending June 30, 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>83,346</b>	<b>85,042</b>	<b>92,703</b>	<b>92,714</b>	<b>91,788</b>	<b>-1.0</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,276</b>	<b>3,145</b>	<b>3,292</b>	<b>3,361</b>	<b>3,177</b>	<b>-5.5</b>
HOMICIDE	169	170	227	202	197	-2.5
ROBBERY, TOTAL	1,612	1,506	1,403	1,426	1,252	-12.2
BANK	1,575	1,445	1,358	1,380	1,203	-12.8
OTHER ROBBERY	37	61	45	46	49	6.5
ASSAULT	880	811	926	999	1,058	5.9
KIDNAPPING	141	123	145	192	143	-25.5
RACKETEERING—VIOLENT	239	303	366	339	349	2.9
CARJACKING	164	133	135	132	111	-15.9
TERRORISM	33	52	20	10	21	110.0
OTHER VIOLENT OFFENSES	38	47	70	61	46	-24.6
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,590</b>	<b>16,715</b>	<b>17,689</b>	<b>15,633</b>	<b>15,361</b>	<b>-1.7</b>
<b>BURGLARY</b>	<b>81</b>	<b>61</b>	<b>69</b>	<b>82</b>	<b>80</b>	<b>-2.4</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,644</b>	<b>3,505</b>	<b>3,433</b>	<b>3,073</b>	<b>3,032</b>	<b>-1.3</b>
BANK	291	188	196	143	96	-32.9
POSTAL SERVICE	596	623	597	514	413	-19.6
INTERSTATE SHIPMENTS	129	144	94	64	56	-12.5
THEFT—U.S. PROPERTY	1,870	1,903	1,857	1,811	1,908	5.4
THEFT—MARITIME JURISDICTION	326	214	271	208	207	-0.5
TRANSPORTATION, ETC., STOLEN PROPERTY	324	368	299	251	192	-23.5
OTHER LARCENY AND THEFT OFFENSES	108	65	119	82	160	95.1
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,105</b>	<b>973</b>	<b>1,021</b>	<b>862</b>	<b>707</b>	<b>-18.0</b>
BANK	617	485	481	359	233	-35.1
POSTAL SERVICE	232	264	299	224	251	12.1
FINANCIAL INSTITUTIONS	61	52	51	44	25	-43.2
OTHER EMBEZZLEMENT OFFENSES	195	172	190	235	198	-15.7
<b>FRAUD, TOTAL</b>	<b>9,767</b>	<b>10,092</b>	<b>11,230</b>	<b>9,960</b>	<b>10,073</b>	<b>1.1</b>
TAX	518	522	474	550	660	20.0
FINANCIAL INSTITUTIONS	1,630	1,348	1,401	1,260	1,100	-12.7
SECURITIES AND EXCHANGE	209	131	274	184	160	-13.0
MAIL	952	950	960	938	954	1.7
WIRE, RADIO, OR TELEVISION	535	579	608	587	489	-16.7
BANKRUPTCY	128	94	108	96	105	9.4

**Table D-2. Defendants (June 30, 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	640	871	1,317	783	849	8.4
FALSE PERSONATION	38	43	23	29	42	44.8
CITIZENSHIP AND NATURALIZATION	421	256	315	257	311	21.0
PASSPORT	284	239	391	449	468	4.2
IDENTIFICATION DOCUMENTS AND INFORMATION	777	779	773	682	1,298	90.3
FALSE CLAIMS AND SERVICES—GOVERNMENT	217	254	257	241	258	7.1
FALSE STATEMENTS	706	986	1,167	1,050	952	-9.3
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,276	1,386	1,529	1,263	1,175	-7.0
UNAUTHORIZED ACCESS DEVICES	910	1,015	1,001	906	727	-19.8
COMPUTER	101	90	101	113	107	-5.3
HEALTH CARE	331	418	368	407	323	-20.6
OTHER FRAUD OFFENSES	94	131	163	165	95	-42.4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,689</b>	<b>1,860</b>	<b>1,675</b>	<b>1,471</b>	<b>1,301</b>	<b>-11.6</b>
<b>AUTO THEFT</b>	<b>166</b>	<b>89</b>	<b>94</b>	<b>68</b>	<b>52</b>	<b>-23.5</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>138</b>	<b>135</b>	<b>167</b>	<b>117</b>	<b>116</b>	<b>-0.9</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>31,233</b>	<b>32,138</b>	<b>32,503</b>	<b>32,670</b>	<b>32,266</b>	<b>-1.2</b>
<b>MARIJUANA, TOTAL</b>	<b>9,105</b>	<b>8,732</b>	<b>8,141</b>	<b>8,306</b>	<b>7,308</b>	<b>-12.0</b>
SELL, DISTRIBUTE, OR DISPENSE	5,529	5,257	4,706	4,893	4,170	-14.8
IMPORT/EXPORT	2,404	2,078	1,596	1,493	1,396	-6.5
MANUFACTURE	223	271	282	234	211	-9.8
POSSESSION	949	1,126	1,557	1,686	1,531	-9.2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>21,923</b>	<b>23,197</b>	<b>24,093</b>	<b>24,123</b>	<b>24,771</b>	<b>2.7</b>
SELL, DISTRIBUTE, OR DISPENSE	17,273	17,756	18,804	19,213	20,263	5.5
IMPORT/EXPORT	1,602	1,684	1,461	1,509	1,250	-17.2
MANUFACTURE	1,018	1,228	1,362	1,251	1,094	-12.5
POSSESSION	2,030	2,529	2,466	2,150	2,164	0.7
<b>OTHER DRUG OFFENSES</b>	<b>205</b>	<b>209</b>	<b>269</b>	<b>241</b>	<b>187</b>	<b>-22.4</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>6,933</b>	<b>8,214</b>	<b>10,180</b>	<b>10,846</b>	<b>10,448</b>	<b>-3.7</b>
<b>FIREARMS, TOTAL</b>	<b>6,698</b>	<b>7,815</b>	<b>9,886</b>	<b>10,586</b>	<b>10,165</b>	<b>-4.0</b>
POSSESSION BY PROHIBITED PERSONS	3,527	4,348	5,667	6,111	5,990	-2.0
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,758	1,949	2,330	2,583	2,594	0.4
OTHER FIREARMS OFFENSES	1,413	1,518	1,889	1,892	1,581	-16.4
<b>EXPLOSIVES</b>	<b>235</b>	<b>399</b>	<b>294</b>	<b>260</b>	<b>283</b>	<b>8.8</b>

**Table D-2. Defendants (June 30, 2005—Continued)**

Nature of Proceedings and Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>978</b>	<b>1,199</b>	<b>1,354</b>	<b>1,648</b>	<b>1,802</b>	<b>9.3</b>
SEXUAL ABUSE OF ADULTS	94	105	128	134	113	-15.7
SEXUAL ABUSE OF MINORS	243	314	362	386	380	-1.6
SEXUALLY EXPLICIT MATERIAL	491	588	657	900	1,042	15.8
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	144	184	196	211	265	25.6
OTHER SEX OFFENSES	6	8	11	17	2	-88.2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,376</b>	<b>1,302</b>	<b>1,219</b>	<b>1,312</b>	<b>1,225</b>	<b>-6.6</b>
AIDING, ABETTING, ACCESSORY, ETC.	270	206	225	290	280	-3.4
OBSTRUCTION OF JUSTICE	224	216	302	306	329	7.5
ESCAPE FROM CUSTODY	250	284	256	267	257	-3.7
FAILURE TO APPEAR	328	335	255	273	204	-25.3
PERJURY	155	120	116	82	81	-1.2
CONTEMPT	149	141	65	94	74	-21.3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>12,419</b>	<b>12,586</b>	<b>16,085</b>	<b>17,526</b>	<b>18,555</b>	<b>5.9</b>
ALIEN SMUGGLING	2,419	2,228	2,867	3,241	3,792	17.0
IMPROPER ENTRY BY ALIEN	2,394	2,138	2,360	2,762	2,278	-17.5
IMPROPER REENTRY BY ALIEN	7,130	7,826	10,238	10,944	11,603	6.0
FRAUD AND MISUSE OF VISA/PERMIT	385	371	591	502	788	57.0
OTHER IMMIGRATION OFFENSES	91	23	29	77	94	22.1
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,608</b>	<b>2,928</b>	<b>3,256</b>	<b>3,144</b>	<b>2,774</b>	<b>-11.8</b>
BRIBERY	153	162	204	237	145	-38.8
MONEY LAUNDERING	1,291	1,206	1,433	1,431	1,395	-2.5
RICO <sup>2</sup>	115	168	203	155	128	-17.4
RACKETEERING—GENERAL	78	78	73	51	75	47.1
EXTORTION AND THREATS	223	275	240	220	191	-13.2
GAMBLING AND LOTTERY	121	81	116	112	121	8.0
FAILURE TO PAY CHILD SUPPORT	247	152	158	152	100	-34.2
OTHER GENERAL OFFENSES	1,380	806	829	786	619	-21.2
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,903</b>	<b>1,841</b>	<b>1,871</b>	<b>1,819</b>	<b>2,037</b>	<b>12.0</b>
CIVIL RIGHTS	121	123	105	73	119	63.0
FOOD AND DRUG	69	74	59	45	65	44.4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	34	32	34	35	41	17.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	44	25	28	31	13	-58.1

**Table D-2. Defendants (June 30, 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	19	30	30	21	37	76.2
ANTITRUST	43	38	14	26	31	19.2
LABOR	97	92	91	69	76	10.1
GAME AND CONSERVATION	207	129	157	179	178	-0.6
NATIONAL PARKS	189	138	158	138	116	-15.9
CUSTOMS	127	113	84	96	95	-1.0
POSTAL SERVICE	133	127	133	121	104	-14.0
REPORTING OF MONETARY TRANSACTIONS	276	198	215	284	316	11.3
MIGRATORY BIRD	71	117	165	121	129	6.6
MARITIME AND SHIPPING	96	89	60	78	85	9.0
AIRCRAFT REGULATIONS	68	214	219	137	118	-13.9
OTHER REGULATORY OFFENSES	309	302	319	365	514	40.8
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,030</b>	<b>4,974</b>	<b>5,254</b>	<b>4,755</b>	<b>4,143</b>	<b>-12.9</b>
DRUNK DRIVING	1,222	1,374	1,643	1,474	1,652	12.1
OTHER TRAFFIC OFFENSES	3,808	3,600	3,611	3,281	2,491	-24.1

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. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, OFFENSE DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO OFFENSE DATA PUBLISHED IN PREVIOUS YEARS.

<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.