

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>TOTAL</b>	<b>83,488</b>	<b>89,747</b>	<b>92,004</b>	<b>92,184</b>	<b>91,192</b>	<b>-1.1</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,129</b>	<b>3,334</b>	<b>3,290</b>	<b>3,226</b>	<b>3,073</b>	<b>-4.7</b>
HOMICIDE	176	203	220	183	215	17.5
ROBBERY, TOTAL	1,574	1,491	1,371	1,335	1,196	-10.4
BANK	1,522	1,436	1,323	1,283	1,158	-9.7
OTHER ROBBERY OFFENSES	52	55	48	52	38	-26.9
ASSAULT	787	898	1,001	1,023	954	-6.7
KIDNAPPING	99	124	151	186	131	-29.6
RACKETEERING—VIOLENT	239	368	357	313	336	7.3
CARJACKING	153	144	124	123	142	15.4
TERRORISM	68	27	14	12	38	216.7
OTHER VIOLENT OFFENSES	33	79	52	51	61	19.6
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,104</b>	<b>17,434</b>	<b>16,430</b>	<b>15,361</b>	<b>15,544</b>	<b>1.2</b>
<b>BURGLARY</b>	<b>75</b>	<b>78</b>	<b>75</b>	<b>65</b>	<b>79</b>	<b>21.5</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,506</b>	<b>3,460</b>	<b>3,246</b>	<b>3,061</b>	<b>2,981</b>	<b>-2.6</b>
BANK	253	189	183	97	80	-17.5
POSTAL SERVICE	617	615	537	453	398	-12.1
INTERSTATE SHIPMENTS	119	114	92	48	44	-8.3
THEFT—U.S. PROPERTY	1,893	1,865	1,857	1,906	1,861	-2.4
THEFT—MARITIME JURISDICTION	220	246	212	227	210	-7.5
TRANSPORTATION, ETC., STOLEN PROPERTY	327	341	261	215	224	4.2
OTHER LARCENY AND THEFT OFFENSES	77	90	104	115	164	42.6
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,075</b>	<b>1,057</b>	<b>907</b>	<b>822</b>	<b>734</b>	<b>-10.7</b>
BANK	602	508	390	314	223	-29.0
POSTAL SERVICE	238	301	257	263	220	-16.3
FINANCIAL INSTITUTIONS	61	55	44	33	32	-3.0
OTHER EMBEZZLEMENT OFFENSES	174	193	216	212	259	22.2
<b>FRAUD, TOTAL</b>	<b>10,164</b>	<b>10,943</b>	<b>10,326</b>	<b>10,017</b>	<b>10,037</b>	<b>0.2</b>
TAX	520	514	490	591	659	11.5
FINANCIAL INSTITUTIONS	1,560	1,430	1,291	1,159	1,014	-12.5
SECURITIES AND EXCHANGE	198	271	209	171	147	-14.0
MAIL	943	922	994	860	728	-15.3
WIRE, RADIO, OR TELEVISION	578	595	588	526	550	4.6
BANKRUPTCY	113	100	99	98	87	-11.2

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	658	1,311	902	823	696	-15.4
FALSE PERSONATION	38	33	28	31	50	61.3
CITIZENSHIP AND NATURALIZATION	346	287	290	276	273	-1.1
PASSPORT	279	286	445	475	373	-21.5
IDENTIFICATION DOCUMENTS AND INFORMATION	880	754	670	1,024	1,329	29.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	221	244	250	236	326	38.1
FALSE STATEMENTS	755	1,207	1,055	1,032	904	-12.4
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,355	1,491	1,326	1,273	1,169	-8.2
UNAUTHORIZED ACCESS DEVICES	1,057	950	1,021	729	809	11.0
COMPUTER	100	89	122	94	108	14.9
HEALTH CARE	432	316	418	368	490	33.2
OTHER FRAUD OFFENSES	131	143	128	251	325	29.5
<b>FORGERY AND COUNTERFEITING</b>	<b>2,010</b>	<b>1,647</b>	<b>1,652</b>	<b>1,235</b>	<b>1,527</b>	<b>23.6</b>
<b>AUTO THEFT</b>	<b>148</b>	<b>95</b>	<b>86</b>	<b>52</b>	<b>56</b>	<b>7.7</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>126</b>	<b>154</b>	<b>138</b>	<b>109</b>	<b>130</b>	<b>19.3</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>31,601</b>	<b>32,386</b>	<b>32,687</b>	<b>31,780</b>	<b>32,543</b>	<b>2.4</b>
<b>MARIJUANA, TOTAL</b>	<b>8,928</b>	<b>8,201</b>	<b>8,545</b>	<b>8,027</b>	<b>7,056</b>	<b>-12.1</b>
SELL, DISTRIBUTE, OR DISPENSE	5,494	5,017	5,093	4,831	4,294	-11.1
IMPORT/EXPORT	2,371	1,664	1,710	1,467	1,267	-13.6
MANUFACTURE	258	292	225	242	215	-11.2
POSSESSION	805	1,228	1,517	1,487	1,280	-13.9
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,472</b>	<b>23,965</b>	<b>23,875</b>	<b>23,539</b>	<b>25,354</b>	<b>7.7</b>
SELL, DISTRIBUTE, OR DISPENSE	19,109	20,443	20,355	20,420	22,594	10.6
IMPORT/EXPORT	1,660	1,616	1,420	1,377	1,282	-6.9
MANUFACTURE	1,183	1,224	1,372	1,189	893	-24.9
POSSESSION	520	682	728	553	585	5.8
<b>OTHER DRUG OFFENSES</b>	<b>201</b>	<b>220</b>	<b>267</b>	<b>214</b>	<b>133</b>	<b>-37.9</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>7,307</b>	<b>9,215</b>	<b>10,608</b>	<b>10,773</b>	<b>10,231</b>	<b>-5.0</b>
<b>FIREARMS, TOTAL</b>	<b>7,020</b>	<b>8,846</b>	<b>10,342</b>	<b>10,491</b>	<b>9,977</b>	<b>-4.9</b>
POSSESSION BY PROHIBITED PERSONS	3,797	5,053	5,958	6,149	5,854	-4.8
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,775	2,097	2,449	2,689	2,485	-7.6
OTHER FIREARMS OFFENSES	1,448	1,696	1,935	1,653	1,638	-0.9
<b>EXPLOSIVES</b>	<b>287</b>	<b>369</b>	<b>266</b>	<b>282</b>	<b>254</b>	<b>-9.9</b>

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,086</b>	<b>1,327</b>	<b>1,404</b>	<b>1,767</b>	<b>1,884</b>	<b>6.6</b>
SEXUAL ABUSE OF ADULTS	102	115	123	125	99	-20.8
SEXUAL ABUSE OF MINORS	263	372	348	399	369	-7.5
SEXUALLY EXPLICIT MATERIAL	547	621	733	998	1,152	15.4
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	167	210	184	237	256	8.0
OTHER SEX OFFENSES	7	9	16	8	8	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,316</b>	<b>1,289</b>	<b>1,295</b>	<b>1,292</b>	<b>1,242</b>	<b>-3.9</b>
AIDING, ABETTING, ACCESSORY, ETC.	245	211	286	301	309	2.7
OBSTRUCTION OF JUSTICE	198	274	306	306	349	14.1
ESCAPE FROM CUSTODY	260	267	269	262	260	-0.8
FAILURE TO APPEAR	343	284	263	255	192	-24.7
PERJURY	130	142	89	81	72	-11.1
CONTEMPT	140	111	82	87	60	-31.0
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>11,863</b>	<b>14,561</b>	<b>16,436</b>	<b>18,546</b>	<b>18,059</b>	<b>-2.6</b>
ALIEN SMUGGLING	2,282	2,686	2,802	3,648	3,749	2.8
IMPROPER ENTRY BY ALIEN	2,006	2,265	2,506	2,608	1,843	-29.3
IMPROPER REENTRY BY ALIEN	7,192	9,117	10,543	11,496	11,670	1.5
FRAUD AND MISUSE OF VISA/PERMIT	350	473	556	695	767	10.4
OTHER IMMIGRATION OFFENSES	33	20	29	99	30	-69.7
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,101</b>	<b>3,238</b>	<b>3,076</b>	<b>2,944</b>	<b>2,749</b>	<b>-6.6</b>
BRIBERY	168	160	214	189	189	0.0
MONEY LAUNDERING	1,212	1,361	1,371	1,420	1,391	-2.0
RICO <sup>2</sup>	103	247	153	150	164	9.3
RACKETEERING—GENERAL	88	82	51	53	69	30.2
EXTORTION AND THREATS	249	232	248	193	211	9.3
GAMBLING AND LOTTERY	82	103	86	167	101	-39.5
FAILURE TO PAY CHILD SUPPORT	209	157	159	104	91	-12.5
OTHER GENERAL OFFENSES	990	896	794	668	533	-20.2
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,787</b>	<b>1,805</b>	<b>1,915</b>	<b>1,975</b>	<b>1,902</b>	<b>-3.7</b>
CIVIL RIGHTS	134	94	109	104	129	24.0
COPYRIGHT	44	42	48	50	67	34.0
FOOD AND DRUG	67	71	50	51	49	-3.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	39	27	36	38	36	-5.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	33	26	35	20	16	-20.0

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
NATIONAL DEFENSE	24	27	24	22	46	109.1
ANTITRUST	40	31	17	26	29	11.5
LABOR	84	92	88	81	77	-4.9
GAME AND CONSERVATION	146	144	157	199	201	1.0
NATIONAL PARKS	148	147	121	122	92	-24.6
CUSTOMS	104	93	99	82	80	-2.4
POSTAL SERVICE	147	123	122	109	112	2.8
REPORTING OF MONETARY TRANSACTIONS	236	220	248	324	263	-18.8
MIGRATORY BIRD	100	107	190	141	94	-33.3
MARITIME AND SHIPPING	98	70	56	90	96	6.7
AIRCRAFT REGULATIONS	79	236	218	124	96	-22.6
OTHER REGULATORY OFFENSES	264	255	297	392	419	6.9
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,194</b>	<b>5,158</b>	<b>4,863</b>	<b>4,520</b>	<b>3,965</b>	<b>-12.3</b>
DRUNK DRIVING	1,323	1,516	1,549	1,520	1,781	17.2
OTHER TRAFFIC OFFENSES	3,871	3,642	3,314	3,000	2,184	-27.2

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.

<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.