

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending March 31, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	91,780	92,122	92,104	90,607	86,933	-4.1
VIOLENT OFFENSES, TOTAL	3,340	3,229	3,241	3,095	2,794	-9.7
HOMICIDE	210	227	177	196	154	-21.4
ROBBERY, TOTAL	1,418	1,396	1,280	1,250	1,110	-11.2
BANK	1,371	1,352	1,228	1,204	1,075	-10.7
OTHER ROBBERY OFFENSES	47	44	52	46	35	-23.9
ASSAULT	929	975	1,067	948	867	-8.5
KIDNAPPING	126	159	181	108	151	39.8
RACKETEERING—VIOLENT	395	292	353	315	271	-14.0
CARJACKING	162	111	123	154	145	-5.8
TERRORISM	26	13	12	63	42	-33.3
OTHER VIOLENT OFFENSES	74	56	48	61	54	-11.5
PROPERTY OFFENSES, TOTAL	17,977	16,053	15,180	15,736	15,762	0.2
BURGLARY	74	82	67	71	50	-29.6
LARCENY AND THEFT, TOTAL	3,445	3,170	3,069	3,086	3,201	3.7
BANK	194	164	94	68	76	11.8
POSTAL SERVICE	618	533	415	440	397	-9.8
INTERSTATE SHIPMENTS	107	72	53	39	50	28.2
THEFT— U.S. PROPERTY	1,820	1,822	1,951	1,916	2,127	11.0
THEFT—MARITIME JURISDICTION	278	208	220	222	213	-4.1
TRANSPORTATION, ETC., STOLEN PROPERTY	323	266	205	211	182	-13.7
OTHER LARCENY AND THEFT OFFENSES	105	105	131	190	156	-17.9
EMBEZZLEMENT, TOTAL	1,069	872	752	752	642	-14.6
BANK	502	363	276	238	233	-2.1
POSTAL SERVICE	311	235	252	222	182	-18.0
FINANCIAL INSTITUTIONS	54	48	22	31	22	-29.0
OTHER EMBEZZLEMENT OFFENSES	202	226	202	261	205	-21.5
FRAUD, TOTAL	11,411	10,170	9,922	10,059	10,389	3.3
TAX	524	492	634	638	576	-9.7
FINANCIAL INSTITUTIONS	1,483	1,251	1,083	1,077	928	-13.8
SECURITIES AND EXCHANGE	290	195	173	117	105	-10.3
MAIL	922	1,089	748	768	676	-12.0
WIRE, RADIO, OR TELEVISION	600	602	496	557	573	2.9
BANKRUPTCY	114	81	107	84	112	33.3

Table D-2. Defendants (March 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,399	876	837	628	768	22.3
FALSE PERSONATION	25	33	40	40	48	20.0
CITIZENSHIP AND NATURALIZATION	301	279	293	242	202	-16.5
PASSPORT	349	440	492	322	351	9.0
IDENTIFICATION DOCUMENTS AND INFORMATION	806	619	1,138	1,336	1,823	36.5
FALSE CLAIMS AND SERVICES—GOVERNMENT	271	228	259	355	358	0.8
FALSE STATEMENTS	1,228	1,032	1,013	880	773	-12.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,512	1,290	1,249	1,214	1,324	9.1
UNAUTHORIZED ACCESS DEVICES	959	983	697	846	792	-6.4
COMPUTER	100	122	104	115	119	3.5
HEALTH CARE	357	379	364	504	389	-22.8
OTHER FRAUD OFFENSES	171	179	195	336	472	40.5
FORGERY AND COUNTERFEITING	1,714	1,564	1,198	1,570	1,303	-17.0
AUTO THEFT	111	64	59	54	45	-16.7
OTHER PROPERTY OFFENSES	153	131	113	144	132	-8.3
DRUG OFFENSES, TOTAL	32,014	32,671	32,169	31,949	30,205	-5.5
MARIJUANA, TOTAL	8,085	8,428	7,703	7,172	6,536	-8.9
SELL, DISTRIBUTE, OR DISPENSE	4,763	4,882	4,390	4,598	3,792	-17.5
IMPORT/EXPORT	1,595	1,640	1,446	1,177	1,444	22.7
MANUFACTURE	294	227	219	206	250	21.4
POSSESSION	1,433	1,679	1,648	1,191	1,050	-11.8
ALL OTHER DRUGS, TOTAL	23,686	23,985	24,264	24,655	23,580	-4.4
SELL, DISTRIBUTE, OR DISPENSE	18,398	18,965	19,707	21,998	21,179	-3.7
IMPORT/EXPORT	1,513	1,473	1,253	1,289	1,337	3.7
MANUFACTURE	1,210	1,318	1,183	785	575	-26.8
POSSESSION	2,565	2,229	2,121	583	489	-16.1
OTHER DRUG OFFENSES	243	258	202	122	89	-27.0
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,753	10,700	10,746	10,054	9,593	-4.6
FIREARMS, TOTAL	9,444	10,427	10,465	9,767	9,362	-4.1
POSSESSION BY PROHIBITED PERSONS	5,345	6,050	6,102	5,819	5,497	-5.5
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,275	2,470	2,729	2,390	2,433	1.8
OTHER FIREARMS OFFENSES	1,824	1,907	1,634	1,558	1,432	-8.1
EXPLOSIVES	309	273	281	287	231	-19.5

Table D-2. Defendants (March 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,301	1,513	1,760	1,940	2,156	11.1
SEXUAL ABUSE OF ADULTS	117	135	115	96	101	5.2
SEXUAL ABUSE OF MINORS	368	361	377	382	419	9.7
SEXUALLY EXPLICIT MATERIAL	605	812	995	1,198	1,330	11.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	-	-	-	255	263	3.1
OTHER SEX OFFENSES	211	205	273	9	43	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,252	1,297	1,266	1,249	1,074	-14.0
AIDING, ABETTING, ACCESSORY, ETC.	211	278	304	301	226	-24.9
OBSTRUCTION OF JUSTICE	293	303	318	345	314	-9.0
ESCAPE FROM CUSTODY	266	270	253	278	236	-15.1
FAILURE TO APPEAR	274	271	225	194	177	-8.8
PERJURY	136	80	89	71	60	-15.5
CONTEMPT	72	95	77	60	61	1.7
IMMIGRATION OFFENSES, TOTAL	15,718	16,819	18,542	18,130	16,982	-6.3
ALIEN SMUGGLING	2,878	2,962	3,701	3,899	3,615	-7.3
IMPROPER ENTRY BY ALIEN	2,354	2,572	2,510	1,631	1,155	-29.2
IMPROPER REENTRY BY ALIEN	9,929	10,716	11,492	11,811	11,501	-2.6
FRAUD AND MISUSE OF VISA/PERMIT	531	528	741	751	656	-12.6
OTHER IMMIGRATION OFFENSES	26	41	98	38	55	44.7
GENERAL OFFENSES, TOTAL	3,384	3,106	2,864	2,648	2,442	-7.8
BRIBERY	186	236	160	205	165	-19.5
MONEY LAUNDERING	1,426	1,393	1,425	1,336	1,187	-11.2
RICO ²	236	156	119	170	147	-13.5
RACKETEERING—GENERAL	74	58	54	62	52	-16.1
EXTORTION AND THREATS	237	234	186	201	156	-22.4
GAMBLING AND LOTTERY	133	74	149	104	53	-49.0
FAILURE TO PAY CHILD SUPPORT	160	153	106	81	79	-2.5
OTHER GENERAL OFFENSES	932	802	665	489	603	23.3
REGULATORY OFFENSES, TOTAL	1,838	1,877	2,016	1,937	1,954	0.9
CIVIL RIGHTS	98	98	118	122	114	-6.6
COPYRIGHT	9	10	16	91	48	-47.3
FOOD AND DRUG	66	49	57	53	56	5.7
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	34	30	45	30	24	-20.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	27	27	18	17	7	-58.8
NATIONAL DEFENSE	26	25	35	39	53	35.9
ANTITRUST	28	26	21	35	30	-14.3

Table D-2. Defendants (March 31, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	93	63	84	88	77	-12.5
GAME AND CONSERVATION	164	171	185	229	260	13.5
NATIONAL PARKS	157	142	120	95	145	52.6
CUSTOMS	92	88	95	63	61	-3.2
POSTAL SERVICE	121	127	105	115	99	-13.9
REPORTING OF MONETARY TRANSACTIONS	224	263	328	264	240	-9.1
MIGRATORY BIRD	109	186	133	82	56	-31.7
MARITIME AND SHIPPING	66	70	84	96	120	25.0
AIRCRAFT REGULATIONS	224	170	111	99	81	-18.2
OTHER REGULATORY OFFENSES	300	332	461	419	483	15.3
TRAFFIC OFFENSES, TOTAL	5,203	4,857	4,320	3,869	3,971	2.6
DRUNK DRIVING	1,552	1,559	1,584	1,751	1,574	-10.1
OTHER TRAFFIC OFFENSES	3,651	3,298	2,736	2,118	2,397	13.2

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.