

**Table D-2. Defendants  
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),  
During the 12-Month Periods Ending September 30, 2001 Through 2005**

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>TOTAL</b>	<b>82,665</b>	<b>87,784</b>	<b>92,134</b>	<b>92,697</b>	<b>91,632</b>	<b>-1.1</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,214</b>	<b>3,332</b>	<b>3,193</b>	<b>3,389</b>	<b>3,092</b>	<b>-8.8</b>
HOMICIDE	171	201	217	190	204	7.4
ROBBERY, TOTAL	1,605	1,552	1,346	1,425	1,181	-17.1
BANK	1,565	1,477	1,298	1,387	1,139	-17.9
OTHER ROBBERY OFFENSES	40	75	48	38	42	10.5
ASSAULT	848	848	968	1,027	988	-3.8
KIDNAPPING	129	115	122	205	137	-33.2
RACKETEERING—VIOLENT	216	363	343	345	364	5.5
CARJACKING	157	139	129	132	134	1.5
TERRORISM	52	41	15	12	26	116.7
OTHER VIOLENT OFFENSES	36	73	53	53	58	9.4
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,686</b>	<b>17,400</b>	<b>16,817</b>	<b>15,565</b>	<b>15,292</b>	<b>-1.8</b>
<b>BURGLARY</b>	<b>83</b>	<b>55</b>	<b>68</b>	<b>85</b>	<b>76</b>	<b>-10.6</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,577</b>	<b>3,464</b>	<b>3,359</b>	<b>3,052</b>	<b>3,012</b>	<b>-1.3</b>
BANK	265	198	198	100	96	-4.0
POSTAL SERVICE	582	612	579	500	387	-22.6
INTERSTATE SHIPMENTS	138	126	98	46	56	21.7
THEFT—U.S. PROPERTY	1,889	1,888	1,846	1,867	1,859	-0.4
THEFT—MARITIME JURISDICTION	286	220	233	217	208	-4.1
TRANSPORTATION, ETC., STOLEN PROPERTY	324	356	267	251	218	-13.1
OTHER LARCENY AND THEFT OFFENSES	93	64	138	71	188	164.8
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,057</b>	<b>1,062</b>	<b>944</b>	<b>837</b>	<b>710</b>	<b>-15.2</b>
BANK	596	520	402	338	225	-33.4
POSTAL SERVICE	230	281	284	244	232	-4.9
FINANCIAL INSTITUTIONS	56	60	47	38	26	-31.6
OTHER EMBEZZLEMENT OFFENSES	175	201	211	217	227	4.6
<b>FRAUD, TOTAL</b>	<b>9,856</b>	<b>10,786</b>	<b>10,617</b>	<b>10,038</b>	<b>9,929</b>	<b>-1.1</b>
TAX	514	507	497	564	644	14.2
FINANCIAL INSTITUTIONS	1,593	1,419	1,270	1,250	1,016	-18.7
SECURITIES AND EXCHANGE	201	268	211	173	142	-17.9
MAIL	975	942	943	995	883	-11.3
WIRE, RADIO, OR TELEVISION	556	574	594	559	495	-11.4
BANKRUPTCY	109	99	107	83	112	34.9

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	609	1,243	1,058	804	738	-8.2
FALSE PERSONATION	34	38	27	30	49	63.3
CITIZENSHIP AND NATURALIZATION	401	265	301	243	307	26.3
PASSPORT	275	283	426	468	394	-15.8
IDENTIFICATION DOCUMENTS AND INFORMATION	826	774	716	833	1,338	60.6
FALSE CLAIMS AND SERVICES—GOVERNMENT	217	247	247	242	259	7.0
FALSE STATEMENTS	743	1,094	1,114	1,037	960	-7.4
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,269	1,413	1,469	1,278	1,168	-8.6
UNAUTHORIZED ACCESS DEVICES	963	973	1,030	810	744	-8.1
COMPUTER	107	86	117	94	115	22.3
HEALTH CARE	359	404	361	413	447	8.2
OTHER FRAUD OFFENSES	105	157	129	162	118	-27.2
<b>FORGERY AND COUNTERFEITING</b>	<b>1,839</b>	<b>1,805</b>	<b>1,578</b>	<b>1,373</b>	<b>1,394</b>	<b>1.5</b>
<b>AUTO THEFT</b>	<b>136</b>	<b>105</b>	<b>84</b>	<b>66</b>	<b>57</b>	<b>-13.6</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>138</b>	<b>123</b>	<b>167</b>	<b>114</b>	<b>114</b>	<b>0.0</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>31,357</b>	<b>32,234</b>	<b>32,671</b>	<b>32,210</b>	<b>32,637</b>	<b>1.3</b>
<b>MARIJUANA, TOTAL</b>	<b>9,065</b>	<b>8,356</b>	<b>8,432</b>	<b>8,182</b>	<b>7,349</b>	<b>-10.2</b>
SELL, DISTRIBUTE, OR DISPENSE	5,521	5,033	4,814	4,836	4,233	-12.5
IMPORT/EXPORT	2,411	1,829	1,683	1,470	1,327	-9.7
MANUFACTURE	233	288	250	243	227	-6.6
POSSESSION	900	1,206	1,685	1,633	1,562	-4.3
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,073</b>	<b>23,678</b>	<b>23,985</b>	<b>23,808</b>	<b>25,121</b>	<b>5.5</b>
SELL, DISTRIBUTE, OR DISPENSE	17,311	18,138	18,672	19,148	20,672	8.0
IMPORT/EXPORT	1,578	1,677	1,565	1,380	1,279	-7.3
MANUFACTURE	1,078	1,228	1,368	1,212	1,040	-14.2
POSSESSION	2,106	2,635	2,380	2,068	2,130	3.0
<b>OTHER DRUG OFFENSES</b>	<b>219</b>	<b>200</b>	<b>254</b>	<b>220</b>	<b>167</b>	<b>-24.1</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>6,952</b>	<b>8,803</b>	<b>10,540</b>	<b>10,811</b>	<b>10,328</b>	<b>-4.5</b>
<b>FIREARMS, TOTAL</b>	<b>6,706</b>	<b>8,413</b>	<b>10,257</b>	<b>10,538</b>	<b>10,083</b>	<b>-4.3</b>
POSSESSION BY PROHIBITED PERSONS	3,630	4,696	5,908	6,126	5,973	-2.5
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,720	2,047	2,392	2,657	2,527	-4.9
OTHER FIREARMS OFFENSES	1,356	1,670	1,957	1,755	1,583	-9.8
<b>EXPLOSIVES</b>	<b>246</b>	<b>390</b>	<b>283</b>	<b>273</b>	<b>245</b>	<b>-10.3</b>

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,039</b>	<b>1,243</b>	<b>1,371</b>	<b>1,690</b>	<b>1,828</b>	<b>8.2</b>
SEXUAL ABUSE OF ADULTS	98	112	124	129	104	-19.4
SEXUAL ABUSE OF MINORS	255	336	351	385	353	-8.3
SEXUALLY EXPLICIT MATERIAL	511	600	692	942	1,112	18.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	168	186	190	225	256	13.8
OTHER SEX OFFENSES	7	9	14	9	3	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,347</b>	<b>1,308</b>	<b>1,211</b>	<b>1,317</b>	<b>1,229</b>	<b>-6.7</b>
AIDING, ABETTING, ACCESSORY, ETC	260	195	237	282	307	8.9
OBSTRUCTION OF JUSTICE	202	252	300	307	336	9.4
ESCAPE FROM CUSTODY	253	285	250	280	257	-8.2
FAILURE TO APPEAR	321	325	251	268	184	-31.3
PERJURY	148	135	93	89	73	-18.0
CONTEMPT	163	116	80	91	72	-20.9
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>12,113</b>	<b>13,461</b>	<b>16,343</b>	<b>18,158</b>	<b>18,322</b>	<b>0.9</b>
ALIEN SMUGGLING	2,331	2,453	2,698	3,504	3,773	7.7
IMPROPER ENTRY BY ALIEN	2,133	2,165	2,554	2,670	2,067	-22.6
IMPROPER REENTRY BY ALIEN	7,213	8,405	10,456	11,247	11,653	3.6
FRAUD AND MISUSE OF VISA/PERMIT	374	414	607	551	782	41.9
OTHER IMMIGRATION OFFENSES	62	24	28	186	47	-74.7
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,167</b>	<b>3,068</b>	<b>3,059</b>	<b>3,015</b>	<b>2,800</b>	<b>-7.1</b>
BRIBERY	159	155	212	198	182	-8.1
MONEY LAUNDERING	1,221	1,311	1,348	1,491	1,303	-12.6
RICO <sup>2</sup>	93	212	199	139	159	14.4
RACKETEERING—GENERAL	80	84	57	48	72	50.0
EXTORTION AND THREATS	223	276	230	204	222	8.8
GAMBLING AND LOTTERY	93	69	110	108	159	47.2
FAILURE TO PAY CHILD SUPPORT	208	172	176	96	92	-4.2
OTHER GENERAL OFFENSES	1,090	789	727	731	611	-16.4
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,823</b>	<b>1,781</b>	<b>1,841</b>	<b>1,947</b>	<b>1,962</b>	<b>0.8</b>
CIVIL RIGHTS	125	101	107	95	116	22.1
FOOD AND DRUG	82	67	55	51	44	-13.7
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE.	43	26	41	27	37	37.0
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	28	27	31	11	-64.5
NATIONAL DEFENSE	33	24	23	21	41	95.2
ANTITRUST	42	30	14	22	37	68.2

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

Major Offense	2001	2002	2003	2004	2005	Percent Change 2005 Over 2004 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	85	103	85	70	78	11.4
GAME AND CONSERVATION	174	142	139	200	202	1.0
NATIONAL PARKS	166	134	124	127	110	-13.4
CUSTOMS	112	89	89	105	79	-24.8
POSTAL SERVICE	137	132	125	118	110	-6.8
REPORTING OF MONETARY TRANSACTIONS	243	212	224	310	292	-5.8
MIGRATORY BIRD	89	99	190	138	107	-22.5
MARITIME AND SHIPPING	101	79	57	78	96	23.1
AIRCRAFT REGULATIONS	63	235	211	139	96	-30.9
OTHER REGULATORY OFFENSES	300	280	330	415	506	21.9
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,967</b>	<b>5,154</b>	<b>5,088</b>	<b>4,595</b>	<b>4,142</b>	<b>-9.9</b>
DRUNK DRIVING	1,244	1,445	1,624	1,439	1,809	25.7
OTHER TRAFFIC OFFENSES	3,723	3,709	3,464	3,156	2,333	-26.1

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.