

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>TOTAL</b>	<b>92,004</b>	<b>92,184</b>	<b>91,192</b>	<b>87,238</b>	<b>89,910</b>	<b>3.1</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,290</b>	<b>3,226</b>	<b>3,073</b>	<b>2,888</b>	<b>2,958</b>	<b>2.4</b>
HOMICIDE	220	183	198	165	149	-9.7
ROBBERY, TOTAL	1,371	1,335	1,196	1,191	1,128	-5.3
BANK	1,323	1,283	1,158	1,147	1,083	-5.6
OTHER ROBBERY OFFENSES	48	52	38	44	45	2.3
ASSAULT	1,001	1,023	954	895	904	1.0
KIDNAPPING	151	186	131	135	133	-1.5
RACKETEERING—VIOLENT	357	313	336	264	372	40.9
CARJACKING	124	123	142	133	173	30.1
TERRORISM	14	12	55	45	55	22.2
OTHER VIOLENT OFFENSES	52	51	61	60	44	-26.7
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,415</b>	<b>15,356</b>	<b>15,532</b>	<b>15,659</b>	<b>16,185</b>	<b>3.4</b>
<b>BURGLARY</b>	<b>75</b>	<b>65</b>	<b>79</b>	<b>41</b>	<b>62</b>	<b>51.2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,246</b>	<b>3,061</b>	<b>2,981</b>	<b>3,294</b>	<b>3,365</b>	<b>2.2</b>
BANK	183	97	80	80	67	-16.3
POSTAL SERVICE	537	453	398	428	420	-1.9
INTERSTATE SHIPMENTS	92	48	44	57	31	-45.6
THEFT—U.S. PROPERTY	1,857	1,906	1,861	2,155	2,323	7.8
THEFT—MARITIME JURISDICTION	212	227	210	213	168	-21.1
TRANSPORTATION, ETC., STOLEN PROPERTY	261	215	224	178	209	17.4
OTHER LARCENY AND THEFT OFFENSES	104	115	164	183	147	-19.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>907</b>	<b>822</b>	<b>734</b>	<b>681</b>	<b>608</b>	<b>-10.7</b>
BANK	390	314	223	243	193	-20.6
POSTAL SERVICE	257	263	220	184	198	7.6
FINANCIAL INSTITUTIONS	44	33	32	21	24	14.3
OTHER EMBEZZLEMENT OFFENSES	216	212	259	233	193	-17.2
<b>FRAUD, TOTAL</b>	<b>10,311</b>	<b>10,012</b>	<b>10,025</b>	<b>10,090</b>	<b>10,673</b>	<b>5.8</b>
TAX	490	591	659	567	606	6.9
FINANCIAL INSTITUTIONS	1,291	1,159	1,014	1,021	796	-22.0
SECURITIES AND EXCHANGE	209	171	147	84	133	58.3
MAIL	994	860	728	722	708	-1.9
WIRE, RADIO, OR TELEVISION	573	521	538	532	526	-1.1
BANKRUPTCY	99	98	87	114	53	-53.5

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>FRAUD (CONTINUED)</b>						
SOCIAL SECURITY	902	823	696	700	791	13.0
FALSE PERSONATION	28	31	50	44	59	34.1
CITIZENSHIP AND NATURALIZATION	290	276	273	201	181	-10.0
PASSPORT	445	475	373	321	391	21.8
IDENTIFICATION DOCUMENTS AND INFORMATION	670	1,024	1,329	1,592	1,976	24.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	250	236	326	388	307	-20.9
FALSE STATEMENTS	1,055	1,032	904	782	751	-4.0
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,326	1,273	1,169	1,317	1,284	-2.5
UNAUTHORIZED ACCESS DEVICES	1,021	729	809	800	854	6.8
COMPUTER	122	94	108	132	109	-17.4
HEALTH CARE	418	368	490	386	403	4.4
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	99	190	253	585	131.2
OTHER FRAUD OFFENSES	128	152	135	134	160	19.4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,652</b>	<b>1,235</b>	<b>1,527</b>	<b>1,357</b>	<b>1,274</b>	<b>-6.1</b>
<b>AUTO THEFT</b>	<b>86</b>	<b>52</b>	<b>56</b>	<b>44</b>	<b>66</b>	<b>50.0</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>138</b>	<b>109</b>	<b>130</b>	<b>152</b>	<b>137</b>	<b>-9.9</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>32,687</b>	<b>31,780</b>	<b>32,543</b>	<b>30,378</b>	<b>29,952</b>	<b>-1.4</b>
<b>MARIJUANA, TOTAL</b>	<b>8,545</b>	<b>8,027</b>	<b>7,056</b>	<b>6,814</b>	<b>6,972</b>	<b>2.3</b>
SELL, DISTRIBUTE, OR DISPENSE	5,093	4,831	4,294	4,134	4,063	-1.7
IMPORT/EXPORT	1,710	1,467	1,267	1,321	1,649	24.8
MANUFACTURE	225	242	215	215	403	87.4
POSSESSION	1,517	1,487	1,280	1,144	857	-25.1
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,875</b>	<b>23,539</b>	<b>25,354</b>	<b>23,454</b>	<b>22,899</b>	<b>-2.4</b>
SELL, DISTRIBUTE, OR DISPENSE	20,355	20,420	22,594	21,061	20,846	-1.0
IMPORT/EXPORT	1,420	1,377	1,282	1,282	1,163	-9.3
MANUFACTURE	1,372	1,189	893	615	454	-26.2
POSSESSION	728	553	585	496	436	-12.1
<b>OTHER DRUG OFFENSES</b>	<b>267</b>	<b>214</b>	<b>133</b>	<b>110</b>	<b>81</b>	<b>-26.4</b>
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>10,608</b>	<b>10,773</b>	<b>10,231</b>	<b>9,687</b>	<b>9,448</b>	<b>-2.5</b>
<b>FIREARMS, TOTAL</b>	<b>10,342</b>	<b>10,491</b>	<b>9,977</b>	<b>9,405</b>	<b>9,230</b>	<b>-1.9</b>
POSSESSION BY PROHIBITED PERSONS	5,958	6,149	5,854	5,570	5,400	-3.1
FURTHERANCE OF VIOLENT/DRUG—TRAFFICKING						
CRIMES	2,449	2,689	2,485	2,442	2,337	-4.3
OTHER FIREARMS OFFENSES	1,935	1,653	1,638	1,393	1,493	7.2
<b>EXPLOSIVES</b>	<b>266</b>	<b>282</b>	<b>254</b>	<b>282</b>	<b>218</b>	<b>-22.7</b>

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>SEX OFFENSES, TOTAL</b>	<b>1,404</b>	<b>1,767</b>	<b>1,884</b>	<b>2,027</b>	<b>2,648</b>	<b>30.6</b>
SEXUAL ABUSE OF ADULTS	123	125	99	103	130	26.2
SEXUAL ABUSE OF MINORS	348	399	369	405	468	15.6
SEXUALLY EXPLICIT MATERIAL	733	998	1,152	1,236	1,570	27.0
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	184	237	256	269	274	1.9
OTHER SEX OFFENSES	16	8	8	14	206	1371.4
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,295</b>	<b>1,292</b>	<b>1,242</b>	<b>1,120</b>	<b>1,027</b>	<b>-8.3</b>
AIDING, ABETTING, ACCESSORY, ETC.	286	301	309	240	193	-19.6
OBSTRUCTION OF JUSTICE	306	306	349	331	272	-17.8
ESCAPE FROM CUSTODY	269	262	260	239	252	5.4
FAILURE TO APPEAR	263	255	192	185	192	3.8
PERJURY	89	81	72	62	60	-3.2
CONTEMPT	82	87	60	63	58	-7.9
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>16,436</b>	<b>18,546</b>	<b>18,059</b>	<b>17,274</b>	<b>18,856</b>	<b>9.2</b>
ALIEN SMUGGLING	2,802	3,648	3,749	3,785	3,750	-0.9
IMPROPER ENTRY BY ALIEN	2,506	2,608	1,843	1,070	1,420	32.7
IMPROPER REENTRY BY ALIEN	10,543	11,496	11,670	11,671	13,102	12.3
FRAUD AND MISUSE OF VISA/PERMIT	556	695	767	692	539	-22.1
OTHER IMMIGRATION OFFENSES	29	99	30	56	45	-19.6
<b>GENERAL OFFENSES, TOTAL</b>	<b>3,076</b>	<b>2,944</b>	<b>2,749</b>	<b>2,521</b>	<b>2,402</b>	<b>-4.7</b>
BRIBERY	214	189	189	178	185	3.9
MONEY LAUNDERING	1,371	1,420	1,391	1,268	1,121	-11.6
RICO <sup>2</sup>	153	150	164	161	92	-42.9
RACKETEERING—GENERAL	51	53	69	49	33	-32.7
EXTORTION AND THREATS	248	193	211	153	162	5.9
GAMBLING AND LOTTERY	86	167	101	58	95	63.8
FAILURE TO PAY CHILD SUPPORT	159	104	91	73	72	-1.4
OTHER GENERAL OFFENSES	794	668	533	581	642	10.5
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,930</b>	<b>1,980</b>	<b>1,914</b>	<b>1,994</b>	<b>2,029</b>	<b>1.8</b>
CIVIL RIGHTS	109	104	129	111	119	7.2
COPYRIGHT	48	50	67	83	42	-49.4
FOOD AND DRUG	50	51	49	61	64	4.9
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	36	38	36	24	46	91.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	50	25	28	15	13	-13.3
NATIONAL DEFENSE	24	22	46	53	32	-39.6
ANTITRUST	17	26	29	36	24	-33.3

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

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 <sup>1</sup>
<b>REGULATORY OFFENSES (CONTINUED)</b>						
LABOR	88	81	77	88	73	-17.0
GAME AND CONSERVATION	157	199	201	268	274	2.2
NATIONAL PARKS	121	122	92	122	130	6.6
CUSTOMS	99	82	80	49	101	106.1
POSTAL SERVICE	122	109	112	105	98	-6.7
REPORTING OF MONETARY TRANSACTIONS	248	324	263	256	254	-0.8
MIGRATORY BIRD	190	141	94	49	92	87.8
MARITIME AND SHIPPING	56	90	96	123	133	8.1
AIRCRAFT REGULATIONS	218	124	96	80	77	-3.8
OTHER REGULATORY OFFENSES	297	392	419	471	457	-3.0
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,863</b>	<b>4,520</b>	<b>3,965</b>	<b>3,690</b>	<b>4,405</b>	<b>19.4</b>
DRUNK DRIVING	1,549	1,520	1,781	1,511	1,594	5.5
OTHER TRAFFIC OFFENSES	3,314	3,000	2,184	2,179	2,811	29.0

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.