

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	92,134	92,697	91,632	87,699	88,780	1.2
VIOLENT OFFENSES, TOTAL	3,193	3,389	3,092	2,950	2,837	-3.8
HOMICIDE	217	190	204	186	147	-21.0
ROBBERY, TOTAL	1,346	1,425	1,181	1,223	1,076	-12.0
BANK	1,298	1,387	1,139	1,171	1,032	-11.9
OTHER ROBBERY OFFENSES	48	38	42	52	44	-15.4
ASSAULT	968	1,027	988	885	873	-1.4
KIDNAPPING	122	205	137	138	130	-5.8
RACKETEERING—VIOLENT	343	345	364	258	351	36.0
CARJACKING	129	132	134	132	160	21.2
TERRORISM	15	12	26	59	59	0.0
OTHER VIOLENT OFFENSES	53	53	58	69	41	-40.6
PROPERTY OFFENSES, TOTAL	16,792	15,559	15,284	15,372	16,277	5.9
BURGLARY	68	85	76	48	57	18.8
LARCENY AND THEFT, TOTAL	3,359	3,052	3,012	3,116	3,345	7.3
BANK	198	100	96	72	70	-2.8
POSTAL SERVICE	579	500	387	401	436	8.7
INTERSTATE SHIPMENTS	98	46	56	44	39	-11.4
THEFT—U.S. PROPERTY	1,846	1,867	1,859	2,022	2,258	11.7
THEFT—MARITIME JURISDICTION	233	217	208	207	192	-7.2
TRANSPORTATION, ETC., STOLEN PROPERTY	267	251	218	177	210	18.6
OTHER LARCENY AND THEFT OFFENSES	138	71	188	193	140	-27.5
EMBEZZLEMENT, TOTAL	944	837	710	719	608	-15.4
BANK	402	338	225	263	198	-24.7
POSTAL SERVICE	284	244	232	196	185	-5.6
FINANCIAL INSTITUTIONS	47	38	26	26	20	-23.1
OTHER EMBEZZLEMENT OFFENSES	211	217	227	234	205	-12.4
FRAUD, TOTAL	10,592	10,032	9,921	9,818	10,804	10.0
TAX	497	564	644	588	570	-3.1
FINANCIAL INSTITUTIONS	1,270	1,250	1,016	994	779	-21.6
SECURITIES AND EXCHANGE	211	173	142	97	112	15.5
MAIL	943	947	695	770	658	-14.5
WIRE, RADIO, OR TELEVISION	569	553	487	535	531	-0.7
BANKRUPTCY	107	83	112	89	83	-6.7

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,058	804	738	651	817	25.5
FALSE PERSONATION	27	30	49	45	57	26.7
CITIZENSHIP AND NATURALIZATION	301	243	307	193	191	-1.0
PASSPORT	426	468	394	304	358	17.8
IDENTIFICATION DOCUMENTS AND INFORMATION	716	833	1,338	1,358	2,185	60.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	247	242	259	440	294	-33.2
FALSE STATEMENTS	1,114	1,037	960	786	747	-5.0
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,469	1,278	1,168	1,262	1,349	6.9
UNAUTHORIZED ACCESS DEVICES	1,030	810	744	823	871	5.8
COMPUTER	117	94	115	125	108	-13.6
HEALTH CARE	361	413	447	391	415	6.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	48	188	235	540	129.8
OTHER FRAUD OFFENSES	129	162	118	132	139	5.3
FORGERY AND COUNTERFEITING	1,578	1,373	1,394	1,468	1,284	-12.5
AUTO THEFT	84	66	57	42	48	14.3
OTHER PROPERTY OFFENSES	167	114	114	161	131	-18.6
DRUG OFFENSES, TOTAL	32,671	32,210	32,637	30,567	29,885	-2.2
MARIJUANA, TOTAL	8,432	8,182	7,349	6,764	6,948	2.7
SELL, DISTRIBUTE, OR DISPENSE	4,814	4,836	4,233	4,181	3,950	-5.5
IMPORT/EXPORT	1,683	1,470	1,327	1,260	1,705	35.3
MANUFACTURE	250	243	227	188	355	88.8
POSSESSION	1,685	1,633	1,562	1,135	938	-17.4
ALL OTHER DRUGS, TOTAL	23,985	23,808	25,121	23,693	22,866	-3.5
SELL, DISTRIBUTE, OR DISPENSE	18,672	19,148	20,672	21,289	20,769	-2.4
IMPORT/EXPORT	1,565	1,380	1,279	1,259	1,174	-6.8
MANUFACTURE	1,368	1,212	1,040	630	465	-26.2
POSSESSION	2,380	2,068	2,130	515	458	-11.1
OTHER DRUG OFFENSES	254	220	167	110	71	-35.5
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,540	10,811	10,328	9,800	9,401	-4.1
FIREARMS, TOTAL	10,257	10,538	10,083	9,510	9,161	-3.7
POSSESSION BY PROHIBITED PERSONS	5,908	6,126	5,973	5,606	5,390	-3.9
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,392	2,657	2,527	2,447	2,282	-6.7
OTHER FIREARMS OFFENSES	1,957	1,755	1,583	1,457	1,489	2.2
EXPLOSIVES	283	273	245	290	240	-17.2

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,371	1,690	1,828	1,975	2,572	30.2
SEXUAL ABUSE OF ADULTS	124	129	104	101	130	28.7
SEXUAL ABUSE OF MINORS	351	385	353	417	466	11.8
SEXUALLY EXPLICIT MATERIAL	692	942	1,112	1,170	1,552	32.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	190	225	256	278	270	-2.9
OTHER SEX OFFENSES	14	9	3	9	154	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,211	1,317	1,229	1,144	1,028	-10.1
AIDING, ABETTING, ACCESSORY, ETC.	237	282	307	253	201	-20.6
OBSTRUCTION OF JUSTICE	300	307	336	332	283	-14.8
ESCAPE FROM CUSTODY	250	280	257	254	235	-7.5
FAILURE TO APPEAR	251	268	184	187	191	2.1
PERJURY	93	89	73	61	54	-11.5
CONTEMPT	80	91	72	57	64	12.3
IMMIGRATION OFFENSES, TOTAL	16,343	18,158	18,322	17,651	17,948	1.7
ALIEN SMUGGLING	2,698	3,504	3,773	3,831	3,752	-2.1
IMPROPER ENTRY BY ALIEN	2,554	2,670	2,067	1,184	1,257	6.2
IMPROPER REENTRY BY ALIEN	10,456	11,247	11,653	11,837	12,340	4.2
FRAUD AND MISUSE OF VISA/PERMIT	607	551	782	743	562	-24.4
OTHER IMMIGRATION OFFENSES	28	186	47	56	37	-33.9
GENERAL OFFENSES, TOTAL	3,059	3,015	2,800	2,585	2,373	-8.2
BRIBERY	212	198	182	182	148	-18.7
MONEY LAUNDERING	1,348	1,491	1,303	1,347	1,121	-16.8
RICO ²	199	139	159	173	97	-43.9
RACKETEERING—GENERAL	57	48	72	49	41	-16.3
EXTORTION AND THREATS	230	204	222	150	176	17.3
GAMBLING AND LOTTERY	110	108	159	61	74	21.3
FAILURE TO PAY CHILD SUPPORT	176	96	92	80	75	-6.3
OTHER GENERAL OFFENSES	727	731	611	543	641	18.0
REGULATORY OFFENSES, TOTAL	1,866	1,953	1,970	2,028	2,030	0.1
CIVIL RIGHTS	107	95	116	122	115	-5.7
COPYRIGHT	10	11	24	97	40	-58.8
FOOD AND DRUG	55	51	44	61	62	1.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	41	27	37	30	37	23.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	52	37	19	20	15	-25.0
NATIONAL DEFENSE	23	21	41	54	34	-37.0
ANTITRUST	14	22	37	32	23	-28.1

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	85	70	78	91	78	-14.3
GAME AND CONSERVATION	139	200	202	274	270	-1.5
NATIONAL PARKS	124	127	110	112	153	36.6
CUSTOMS	89	105	79	60	101	68.3
POSTAL SERVICE	125	118	110	106	103	-2.8
REPORTING OF MONETARY TRANSACTIONS	224	310	292	244	244	0.0
MIGRATORY BIRD	190	138	107	52	90	73.1
MARITIME AND SHIPPING	57	78	96	110	129	17.3
AIRCRAFT REGULATIONS	211	139	96	91	73	-19.8
OTHER REGULATORY OFFENSES	320	404	482	472	463	-1.9
TRAFFIC OFFENSES, TOTAL	5,088	4,595	4,142	3,627	4,429	22.1
DRUNK DRIVING	1,624	1,439	1,809	1,546	1,584	2.5
OTHER TRAFFIC OFFENSES	3,464	3,156	2,333	2,081	2,845	36.7

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.