

Table 5.4

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
	TOTAL	63,986	83,303	82,665	87,784	92,134	92,697
VIOLENT OFFENSES, TOTAL	3,050	3,277	3,214	3,332	3,193	3,389	3,092
Homicide	275	174	171	201	217	190	204
Robbery, Total	1,408	1,506	1,605	1,552	1,346	1,425	1,181
Bank	1,332	1,460	1,565	1,477	1,298	1,387	1,139
Other Robbery Offenses	76	46	40	75	48	38	42
Assault	698	940	848	848	968	1,027	988
Kidnapping	138	128	129	115	122	205	137
Racketeering - Violent	295	329	216	363	343	345	364
Carjacking	220	158	157	139	129	132	134
Terrorism	-	5	52	41	15	12	26
Other Violent Offenses	16	37	36	73	53	53	58
PROPERTY OFFENSES, TOTAL	17,023	17,177	16,686	17,400	16,817	15,565	15,292
Burglary	83	75	83	55	68	85	76
Larceny and Theft, Total	3,975	3,775	3,577	3,464	3,359	3,052	3,012
Bank	239	290	265	198	198	100	96
Postal Service	414	603	582	612	579	500	387
Interstate Shipments	193	135	138	126	98	46	56
Theft - U.S. Property	2,183	1,925	1,889	1,888	1,846	1,867	1,859
Theft - Maritime Jurisdiction	348	350	286	220	233	217	208
Transportation, Etc., Stolen Property	520	380	324	356	267	251	218
Other Larceny and Theft Offenses	78	92	93	64	138	71	188
Embezzlement, Total	1,318	1,171	1,057	1,062	944	837	710
Bank	745	674	596	520	402	338	225
Postal Service	248	249	230	281	284	244	232
Financial Institutions	102	54	56	60	47	38	26
Other Embezzlement Offenses	223	194	175	201	211	217	227
Fraud, Total	9,850	10,034	9,856	10,786	10,617	10,038	9,929
Tax	905	654	514	507	497	564	644
Financial Institutions	1,599	1,661	1,593	1,419	1,270	1,250	1,016
Securities and Exchange	80	256	201	268	211	173	142
Mail	1,511	942	975	942	943	995	883
Wire, Radio, or Television	537	515	556	574	594	559	495
Bankruptcy	120	157	109	99	107	83	112
Social Security	289	768	609	1,243	1,058	804	738
False Personation	47	43	34	38	27	30	49
Citizenship and Naturalization	70	367	401	265	301	243	307
Passport	242	292	275	283	426	468	394
Identification Documents and Information	856	721	826	774	716	833	1,338
False Claims and Services - Government	431	233	217	247	247	242	259
False Statements	682	658	743	1,094	1,114	1,037	960
Conspiracy to Defraud the United States	552	1,393	1,269	1,413	1,469	1,278	1,168
Unauthorized Access Devices	1,259	849	963	973	1,030	810	744
Computer	30	92	107	86	117	94	115
Health Care	-	310	359	404	361	413	447
Other Fraud Offenses	640	123	105	157	129	162	118

Table 5.4 (Continued)

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,397	1,778	1,839	1,805	1,578	1,373	1,394
Auto Theft	225	164	136	105	84	66	57
Other Property Offenses	175	180	138	123	67	114	114
DRUG OFFENSES, TOTAL	22,789	30,412	31,357	32,234	32,671	32,210	32,637
Marijuana, Total	5,561	8,492	9,065	8,356	8,432	8,182	7,349
Sell, Distribute, Or Dispense	3,545	5,376	5,521	5,033	4,814	4,836	4,233
Import/Export	470	1,981	2,411	1,829	1,683	1,470	1,327
Manufacture	278	203	233	288	250	243	227
Possession	1,268	932	900	1,206	1,685	1,633	1,562
All Other Drugs, Total	16,948	21,731	22,073	23,678	23,985	23,808	25,121
Sell, Distribute, Or Dispense	14,451	17,679	17,311	18,138	18,672	19,148	20,672
Import/Export	1,211	1,376	1,578	1,677	1,565	1,380	1,279
Manufacture	403	870	1,078	1,228	1,368	1,212	1,040
Possession	883	1,806	2,106	2,635	2,380	2,068	2,130
Other Drug Offenses	280	189	219	200	254	220	167
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,780	6,527	6,952	8,803	10,540	10,811	10,328
Firearms, Total	4,480	6,251	6,706	8,413	10,257	10,538	10,083
Possession by Prohibited Persons	1,554	3,288	3,630	4,696	5,908	6,126	5,973
Furtherance of Violent/Drug Trafficking Crimes	1,529	1,606	1,720	2,047	2,392	2,657	2,527
Other Firearms Offenses	1,397	1,357	1,356	1,670	1,957	1,755	1,583
Explosives	300	276	246	390	283	273	245
SEX OFFENSES, TOTAL	428	976	1,039	1,243	1,371	1,690	1,828
Sexual Abuse of Adults	118	117	98	112	124	129	104
Sexual Abuse of Minors	169	247	255	336	351	385	353
Sexually Explicit Material	86	462	511	600	692	942	1,112
Transportation for Illegal Sexual Activity	-	142	168	186	190	225	256
Other Sex Offenses	55	8	7	9	14	9	3
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,347	1,308	1,211	1,317	1,229
Aiding, Abetting, Accessory, Etc.	275	202	260	195	237	282	307
Obstruction of Justice	253	246	202	252	300	307	336
Escape from Custody	295	243	253	285	250	280	257
Failure to Appear	295	300	321	325	251	268	184
Perjury	110	135	148	135	93	89	73
Contempt	86	111	163	116	80	91	72
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	12,113	13,461	16,343	18,158	18,322
Alien Smuggling	1,044	2,743	2,331	2,453	2,698	3,504	3,773
Improper Entry by Alien	470	2,588	2,133	2,165	2,554	2,670	2,067
Improper Reentry by Alien	2,654	7,196	7,213	8,405	10,456	11,247	11,653
Fraud and Misuse of Visa/Permit	280	406	374	414	607	551	782
Other Immigration Offenses	24	134	62	24	28	186	47

Table 5.4 (Continued)

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense							
	1995	2000	2001	2002	2003	2004	2005
GENERAL OFFENSES, TOTAL.	2,709	3,838	3,167	3,068	3,059	3,015	2,800
Bribery	288	327	159	155	212	198	182
Money Laundering	1,183	1,443	1,221	1,311	1,348	1,491	1,303
RICO	193	139	93	212	199	139	159
Racketeering - General	51	55	80	84	57	48	72
Extortion and Threats	243	236	223	276	230	204	222
Gambling and Lottery	182	213	93	69	110	108	159
Failure to Pay Child Support	35	292	208	172	176	96	92
Other General Offenses	534	1,133	1,090	789	727	731	611
REGULATORY OFFENSES, TOTAL	2,205	2,101	1,823	1,781	1,841	1,947	1,962
Civil Rights	138	126	125	101	107	95	116
Copyright	11	-	-	-	-	-	-
Food and Drug	68	64	82	67	55	51	44
Hazardous Waste Treatment, Disposal and Storage	64	38	43	26	41	27	37
Telegraph, Telephone, and Radiograph	19	47	28	28	27	31	11
National Defense	32	25	33	24	23	21	41
Antitrust	48	75	42	30	14	22	37
Labor	87	139	85	103	85	70	78
Game and Conservation	267	192	174	142	139	200	202
National Parks	252	183	166	134	124	127	110
Customs	151	164	112	89	89	105	79
Postal Service	210	112	137	132	125	118	110
Reporting of Monetary Transactions	266	318	243	212	224	310	292
Migratory Bird	48	80	89	99	190	138	107
Maritime and Shipping	99	94	101	79	57	78	96
Aircraft Regulations	16	64	63	235	211	139	96
Other Regulatory Offenses	429	380	300	280	330	415	506
TRAFFIC OFFENSES, TOTAL	5,216	4,691	4,967	5,154	5,088	4,595	4,142
Drunk Driving	1,509	1,252	1,244	1,445	1,624	1,439	1,809
Other Traffic Offenses	3,707	3,439	3,723	3,709	3,464	3,156	2,333

NOTE: Criminal cases and defendants tend to fluctuate with changes in Department of Justice policies. Sustained increases in immigration and firearms cases reflect law enforcement and other special initiatives in these areas. In 2002, the large increase in criminal cases and defendants involving social security fraud resulted from a "sweep" of identity theft prosecutions announced by the Attorney General in May 2002.

Source: Statistical Table D-2 (DEFENDANTS) - In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the *Annual Report of the Director*. The classification of criminal filings could not be amended for the years prior to 1995.