

Table 5.4

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

Nature of Offense	1995	2000	2002	2003	2004	2005	2006
TOTAL	63,986	83,303	87,784	92,134	92,697	91,632	87,699
VIOLENT OFFENSES, TOTAL	3,050	3,277	3,332	3,193	3,389	3,092	2,950
Homicide	275	174	201	217	190	204	186
Robbery, Total	1,408	1,506	1,552	1,346	1,425	1,181	1,223
Bank	1,332	1,460	1,477	1,298	1,387	1,139	1,171
Other Robbery Offenses	76	46	75	48	38	42	52
Assault	698	940	848	968	1,027	988	885
Kidnapping	138	128	115	122	205	137	138
Racketeering - Violent	295	329	363	343	345	364	258
Carjacking	220	158	139	129	132	134	132
Terrorism	-	5	41	15	12	26	59
Other Violent Offenses	16	37	73	53	53	58	69
PROPERTY OFFENSES, TOTAL	17,023	17,177	17,400	16,817	15,565	15,292	15,379
Burglary	83	75	55	68	85	76	48
Larceny and Theft, Total	3,975	3,775	3,464	3,359	3,052	3,012	3,116
Bank	239	290	198	198	100	96	72
Postal Service	414	603	612	579	500	387	401
Interstate Shipments	193	135	126	98	46	56	44
Theft - U.S. Property	2,183	1,925	1,888	1,846	1,867	1,859	2,022
Theft - Maritime Jurisdiction	348	350	220	233	217	208	207
Transportation, Etc., Stolen Property	520	380	356	267	251	218	177
Other Larceny and Theft Offenses	78	92	64	138	71	188	193
Embezzlement, Total	1,318	1,171	1,062	944	837	710	719
Bank	745	674	520	402	338	225	263
Postal Service	248	249	281	284	244	232	196
Financial Institutions	102	54	60	47	38	26	26
Other Embezzlement Offenses	223	194	201	211	217	227	234
Fraud, Total	9,850	10,034	10,786	10,617	10,038	9,929	9,825
Tax	905	654	507	497	564	644	588
Financial Institutions	1,599	1,661	1,419	1,270	1,250	1,016	994
Securities and Exchange	80	256	268	211	173	142	97
Mail	1,511	942	942	943	995	883	770
Wire, Radio, or Television	537	515	574	594	559	495	542
Bankruptcy	120	157	99	107	83	112	89
Social Security	289	768	1,243	1,058	804	738	651
False Personation	47	43	38	27	30	49	45
Citizenship and Naturalization	70	367	265	301	243	307	193
Passport	242	292	283	426	468	394	304
Identification Documents and Information	856	721	774	716	833	1,338	1,358
False Claims and Services - Government	431	233	247	247	242	259	440
False Statements	682	658	1,094	1,114	1,037	960	786
Conspiracy to Defraud the United States	552	1,393	1,413	1,469	1,278	1,168	1,262
Unauthorized Access Devices	1,259	849	973	1,030	810	744	823
Computer	30	92	86	117	94	115	125
Health Care	-	310	404	361	413	447	391
Other Fraud Offenses	640	123	157	129	162	118	367

Table 5.4 (Continued)

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

Nature of Offense	1995	2000	2002	2003	2004	2005	2006
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,397	1,778	1,805	1,578	1,373	1,394	1,468
Auto Theft	225	164	105	84	66	57	42
Other Property Offenses	175	180	123	67	114	114	161
DRUG OFFENSES, TOTAL	22,789	30,412	32,234	32,671	32,210	32,637	30,567
Marijuana, Total	5,561	8,492	8,356	8,432	8,182	7,349	6,764
Sell, Distribute, Or Dispense	3,545	5,376	5,033	4,814	4,836	4,233	4,181
Import/Export	470	1,981	1,829	1,683	1,470	1,327	1,260
Manufacture	278	203	288	250	243	227	188
Possession	1,268	932	1,206	1,685	1,633	1,562	1,135
All Other Drugs, Total	16,948	21,731	23,678	23,985	23,808	25,121	23,693
Sell, Distribute, Or Dispense	14,451	17,679	18,138	18,672	19,148	20,672	21,289
Import/Export	1,211	1,376	1,677	1,565	1,380	1,279	1,259
Manufacture	403	870	1,228	1,368	1,212	1,040	630
Possession	883	1,806	2,635	2,380	2,068	2,130	515
Other Drug Offenses	280	189	200	254	220	167	110
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,780	6,527	8,803	10,540	10,811	10,328	9,800
Firearms, Total	4,480	6,251	8,413	10,257	10,538	10,083	9,510
Possession by Prohibited Persons	1,554	3,288	4,696	5,908	6,126	5,973	5,606
Furtherance of Violent/Drug Trafficking Crimes	1,529	1,606	2,047	2,392	2,657	2,527	2,447
Other Firearms Offenses	1,397	1,357	1,670	1,957	1,755	1,583	1,457
Explosives	300	276	390	283	273	245	290
SEX OFFENSES, TOTAL	428	976	1,243	1,371	1,690	1,828	1,975
Sexual Abuse of Adults	118	117	112	124	129	104	101
Sexual Abuse of Minors	169	247	336	351	385	353	417
Sexually Explicit Material	86	462	600	692	942	1,112	1,170
Transportation for Illegal Sexual Activity	-	142	186	190	225	256	278
Other Sex Offenses	55	8	9	14	9	3	9
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,308	1,211	1,317	1,229	1,144
Aiding, Abetting, Accessory, Etc.	275	202	195	237	282	307	253
Obstruction of Justice	253	246	252	300	307	336	332
Escape from Custody	295	243	285	250	280	257	254
Failure to Appear	295	300	325	251	268	184	187
Perjury	110	135	135	93	89	73	61
Contempt	86	111	116	80	91	72	57
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	13,461	16,343	18,158	18,322	17,651
Alien Smuggling	1,044	2,743	2,453	2,698	3,504	3,773	3,831
Improper Entry by Alien	470	2,588	2,165	2,554	2,670	2,067	1,184
Improper Reentry by Alien	2,654	7,196	8,405	10,456	11,247	11,653	11,837
Fraud and Misuse of Visa/Permit	280	406	414	607	551	782	743
Other Immigration Offenses	24	134	24	28	186	47	56

Table 5.4 (Continued)

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

Nature of Offense	1995	2000	2002	2003	2004	2005	2006
GENERAL OFFENSES, TOTAL.	2,709	3,838	3,068	3,059	3,015	2,800	2,585
Bribery	288	327	155	212	198	182	182
Money Laundering	1,183	1,443	1,311	1,348	1,491	1,303	1,347
RICO	193	139	212	199	139	159	173
Racketeering - General	51	55	84	57	48	72	49
Extortion and Threats	243	236	276	230	204	222	150
Gambling and Lottery	182	213	69	110	108	159	61
Failure to Pay Child Support	35	292	172	176	96	92	80
Other General Offenses	534	1,133	789	727	731	611	543
REGULATORY OFFENSES, TOTAL	2,205	2,101	1,781	1,841	1,947	1,962	2,021
Civil Rights	138	126	101	107	95	116	122
Copyright	11	-	-	-	-	-	97
Food and Drug	68	64	67	55	51	44	61
Hazardous Waste Treatment, Disposal and Storage	64	38	26	41	27	37	30
Telegraph, Telephone, and Radiograph	19	47	28	27	31	11	13
National Defense	32	25	24	23	21	41	54
Antitrust	48	75	30	14	22	37	32
Labor	87	139	103	85	70	78	91
Game and Conservation	267	192	142	139	200	202	274
National Parks	252	183	134	124	127	110	112
Customs	151	164	89	89	105	79	60
Postal Service	210	112	132	125	118	110	106
Reporting of Monetary Transactions	266	318	212	224	310	292	244
Migratory Bird	48	80	99	190	138	107	52
Maritime and Shipping	99	94	79	57	78	96	110
Aircraft Regulations	16	64	235	211	139	96	91
Other Regulatory Offenses	429	380	280	330	415	506	472
TRAFFIC OFFENSES, TOTAL	5,216	4,691	5,154	5,088	4,595	4,142	3,627
Drunk Driving	1,509	1,252	1,445	1,624	1,439	1,809	1,546
Other Traffic Offenses	3,707	3,439	3,709	3,464	3,156	2,333	2,081

NOTE: Criminal cases and defendants generally fluctuate with changes in Department of Justice policies. Sustained increases in immigration and firearms cases reflect special law enforcement initiatives in these areas.

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*.