

Table 5.3

## U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
<b>TOTAL</b>	<b>45,053</b>	<b>62,152</b>	<b>66,365</b>	<b>67,910</b>	<b>70,429</b>	<b>76,222</b>	<b>78,013</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,452</b>	<b>2,632</b>	<b>2,435</b>	<b>2,264</b>	<b>2,232</b>	<b>2,376</b>	<b>2,200</b>
Homicide	215	147	157	132	120	123	135
Robbery, Total	1,225	1,256	1,058	911	899	953	803
Bank	1,165	1,218	1,019	881	868	891	762
Other Robbery Offenses	60	38	39	30	31	62	41
Assault	619	845	828	813	773	842	787
Kidnapping	82	77	70	68	72	77	67
Racketeering Violent	151	171	145	176	173	183	196
Carjacking	152	102	89	95	115	97	83
Terrorism	-	4	30	32	25	34	48
Other Violent Offenses	8	30	58	37	55	67	81
<b>PROPERTY OFFENSES, TOTAL</b>	<b>13,214</b>	<b>13,457</b>	<b>11,810</b>	<b>12,621</b>	<b>12,048</b>	<b>12,488</b>	<b>13,379</b>
Burglary	61	59	38	41	33	41	47
Larceny and Theft, Total	3,385	3,276	2,816	2,964	2,769	2,517	2,510
Bank	216	272	63	58	62	62	46
Postal Service	312	441	314	304	269	219	197
Interstate Shipments	108	63	30	28	22	10	19
Theft – U.S. Property	2,026	1,828	1,913	2,140	2,024	1,854	1,872
Theft – Maritime Jurisdiction	331	340	190	175	137	149	182
Transportation, Etc., Stolen Property	318	240	129	128	130	108	104
Other Larceny and Theft Offenses	74	92	177	131	125	115	90
Embezzlement, Total	1,256	1,096	664	549	621	641	579
Bank	724	656	259	194	186	169	131
Postal Service	243	242	193	182	220	257	237
Financial Institutions	98	54	24	18	37	27	21
Other Embezzlement Offenses	191	144	188	155	178	188	190
Fraud, Total	7,234	7,566	7,169	8,101	7,746	8,355	9,371
Tax	783	603	514	520	556	566	553
Financial Institutions	1,243	1,257	721	569	524	532	601
Securities and Exchange	52	104	65	70	66	70	86
Mail	941	706	530	464	483	467	474
Wire, Radio, or Television	317	372	387	340	298	350	505
Bankruptcy	98	138	72	72	52	55	59
Social Security	243	641	589	763	756	524	526
False Personation	47	39	40	56	47	45	52
Citizenship and Naturalization	67	364	184	179	222	298	282
Passport	233	281	298	352	476	504	875
Identification Documents and Information	771	619	1,077	1,943	1,345	2,202	2,542
False Claims and Services – Government	272	168	355	242	192	159	147
False Statements	542	545	669	638	796	612	593
Conspiracy to Defraud the United States	289	742	578	649	580	540	515
Unauthorized Access Devices	937	619	561	594	612	583	513
Computer	24	77	106	95	101	112	83
Health Care	-	200	246	261	322	277	323
Other Fraud Offenses	375	91	177	294	318	459	642

Table 5.3 (Continued)

## U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
<b>PROPERTY OFFENSES (Cont'd.)</b>							
Forgery and Counterfeiting	1,014	1,213	962	825	723	775	729
Auto Theft	109	92	28	26	28	36	20
Other Property Offenses	155	155	133	115	128	123	123
<b>DRUG OFFENSES, TOTAL</b>	<b>11,475</b>	<b>17,449</b>	<b>17,429</b>	<b>17,046</b>	<b>15,784</b>	<b>16,636</b>	<b>15,785</b>
Marijuana, Total	3,292	6,081	4,818	5,040	4,418	5,411	4,891
Sell, Distribute, or Dispense	1,671	3,439	2,495	2,491	2,285	2,637	2,683
Import/Export	323	1,690	1,114	1,473	1,137	1,616	793
Manufacture	142	120	111	161	186	164	167
Possession	1,156	832	1,098	915	810	994	1,248
All Other Drugs, Total	8,041	11,267	12,534	11,953	11,297	11,164	10,817
Sell, Distribute, or Dispense	6,397	8,592	10,732	10,442	9,954	9,605	9,151
Import/Export	802	1,032	983	877	757	937	1,054
Manufacture	194	420	332	199	223	298	292
Possession	648	1,223	487	435	363	324	320
Other Drug Offenses	142	101	77	53	69	61	77
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>3,871</b>	<b>5,615</b>	<b>8,678</b>	<b>8,287</b>	<b>8,045</b>	<b>7,805</b>	<b>7,248</b>
Firearms, Total	3,665	5,410	8,472	8,103	7,891	7,650	7,089
Possession by Prohibited Persons	1,454	3,137	5,314	5,119	5,030	4,899	4,545
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	1,962	1,777	1,709	1,652	1,425
Other Firearms Offenses	1,114	1,125	1,196	1,207	1,152	1,099	1,119
Explosives	206	205	206	184	154	155	159
<b>SEX OFFENSES, TOTAL</b>	<b>406</b>	<b>922</b>	<b>1,885</b>	<b>2,460</b>	<b>2,674</b>	<b>2,808</b>	<b>2,750</b>
Sexual Abuse of Adults	105	115	98	124	94	105	106
Sexual Abuse of Minors	167	237	373	409	407	438	487
Sexually Explicit Material	85	453	1,156	1,544	1,691	1,806	1,676
Transportation for Illegal Sexual Activity	-	109	251	230	204	161	140
Sex Offender Registry	-	-	-	-	269	294	334
Other Sex Offenses	49	8	7	153	9	4	7
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,079</b>	<b>1,061</b>	<b>961</b>	<b>884</b>	<b>993</b>	<b>841</b>	<b>809</b>
Aiding, Abetting, Accessory, Etc.	189	151	196	160	193	141	115
Obstruction of Justice	166	159	223	203	180	199	193
Escape from Custody	281	233	251	235	310	238	282
Failure to Appear	289	299	182	186	225	177	162
Perjury	85	113	54	48	41	35	32
Contempt	69	106	55	52	44	51	25
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>3,960</b>	<b>12,163</b>	<b>16,353</b>	<b>16,722</b>	<b>21,313</b>	<b>25,804</b>	<b>28,046</b>
Alien Smuggling	678	1,949	2,714	2,688	2,779	2,239	2,177
Improper Entry by Alien	410	2,546	1,100	1,157	1,779	1,540	1,212
Improper Reentry by Alien	2,649	7,188	11,827	12,315	15,626	20,662	23,149
Fraud and Misuse of Visa/Permit	209	354	679	533	1,080	1,315	1,455
Other Immigration Offenses	14	126	33	29	49	48	53

Table 5.3 (Continued)

## U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
<b>GENERAL OFFENSES, TOTAL</b>	<b>1,694</b>	<b>2,510</b>	<b>1,527</b>	<b>1,539</b>	<b>1,659</b>	<b>1,449</b>	<b>1,669</b>
Bribery	213	145	136	95	122	122	132
Money Laundering	570	623	588	545	552	446	509
RICO <sup>1</sup>	54	37	28	18	22	19	23
Racketeering – General	35	45	34	27	42	32	32
Extortion and Threats	185	174	126	138	124	118	117
Gambling and Lottery	89	92	25	21	22	11	35
Failure to Pay Child Support	35	291	80	75	91	83	75
Other General Offenses	513	1,103	510	620	684	618	746
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,688</b>	<b>1,664</b>	<b>1,661</b>	<b>1,660</b>	<b>1,692</b>	<b>1,643</b>	<b>1,751</b>
Civil Rights	74	80	74	77	83	86	89
Copyright	11	-	56	38	72	48	62
Food and Drug	51	48	51	55	34	48	47
Hazardous Waste Treatment, Disposal, and Storage	43	27	23	29	30	22	33
Telegraph, Telephone, and Radiograph	17	43	11	15	8	5	6
National Defense	18	20	38	28	29	25	48
Antitrust	38	43	18	16	21	29	26
Labor	83	134	85	68	72	83	79
Game and Conservation	188	132	217	221	217	223	192
National Parks	204	174	103	132	111	110	148
Customs	96	96	44	51	78	79	100
Postal Service	199	112	105	103	108	86	117
Reporting of Monetary Transactions	213	242	189	210	196	207	290
Migratory Bird	26	52	38	65	51	68	77
Maritime and Shipping	67	73	94	98	100	101	95
Aircraft Regulations	12	57	84	69	69	58	60
Other Regulatory Offenses	348	331	431	385	413	365	282
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,214</b>	<b>4,679</b>	<b>3,626</b>	<b>4,427</b>	<b>3,989</b>	<b>4,372</b>	<b>4,376</b>
Drunk Driving	1,507	1,250	1,545	1,583	1,472	1,583	1,512
Other Traffic Offenses	3,707	3,429	2,081	2,844	2,517	2,789	2,864

Note: In 2005, the classification of criminal filings was amended to categorize more accurately the offenses charged. Data in this table reflect these revisions. Therefore, data published in the *Annual Report of the Director: Judicial Business of the United States Courts* in 2005 and thereafter do not match data published prior to 2005.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations.

Source: Table D-2 (Cases).