

Table 5.3

U.S. District Courts—Criminal Cases Filed, by Major Offense (Excluding Transfers)

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
TOTAL	45,053	62,152	70,397	68,996	66,365	67,910	70,429
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,701	2,483	2,435	2,264	2,232
Homicide	215	147	159	158	157	132	120
Robbery, Total	1,225	1,256	1,201	1,004	1,058	911	899
Bank	1,165	1,218	1,174	976	1,019	881	868
Other Robbery Offenses	60	38	27	28	39	30	31
Assault	619	845	935	928	828	813	773
Kidnapping	82	77	97	73	70	68	72
Racketeering—Violent	151	171	171	171	145	176	173
Carjacking	152	102	85	83	89	95	115
Terrorism	-	4	10	20	30	32	25
Other Violent Offenses	8	30	43	46	58	37	55
PROPERTY OFFENSES, TOTAL	13,214	13,457	11,896	11,765	11,810	12,621	12,048
Burglary	61	59	61	54	38	41	33
Larceny and Theft, Total	3,385	3,276	2,703	2,658	2,816	2,964	2,769
Bank	216	272	96	82	63	58	62
Postal Service	312	441	383	274	314	304	269
Interstate Shipments	108	63	27	34	30	28	22
Theft—U.S. Property	2,026	1,828	1,771	1,752	1,913	2,140	2,024
Theft—Maritime Jurisdiction	331	340	206	200	190	175	137
Transportation, Etc., Stolen Property	318	240	150	132	129	128	130
Other Larceny and Theft Offenses	74	92	70	184	177	131	125
Embezzlement, Total	1,256	1,096	772	634	664	549	621
Bank	724	656	321	213	259	194	186
Postal Service	243	242	242	228	193	182	220
Financial Institutions	98	54	38	26	24	18	37
Other Embezzlement Offenses	191	144	171	167	188	155	178
Fraud, Total	7,234	7,566	7,316	7,397	7,169	8,101	7,746
Tax	783	603	516	574	514	520	556
Financial Institutions	1,243	1,257	856	705	721	569	524
Securities and Exchange	52	104	95	101	65	70	66
Mail	941	706	591	556	530	464	483
Wire, Radio, or Television	317	372	403	344	387	340	298
Bankruptcy	98	138	74	87	72	72	52
Social Security	243	641	672	653	589	763	756
False Personation	47	39	30	48	40	56	47
Citizenship and Naturalization	67	364	242	290	184	179	222
Passport	233	281	449	381	298	352	476
Identification Documents and Information	771	619	665	1,069	1,077	1,943	1,345
False Claims and Services—Government	272	168	168	198	355	242	192
False Statements	542	545	916	832	669	638	796
Conspiracy to Defraud the United States	289	742	631	628	578	649	580
Unauthorized Access Devices	937	619	556	523	561	594	612
Computer	24	77	78	104	106	95	101
Health Care	-	200	240	242	246	261	322
Other Fraud Offenses	375	91	134	62	177	294	318

Table 5.3 (Continued)

U.S. District Courts—Criminal Cases Filed, by Major Offense (Excluding Transfers)

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
PROPERTY OFFENSES, TOTAL (Cont'd.)							
Forgery and Counterfeiting	1,014	1,213	881	898	962	825	723
Auto Theft	109	92	54	23	28	26	28
Other Property Offenses	155	155	109	101	133	115	128
DRUG OFFENSES, TOTAL	11,475	17,449	18,414	18,198	17,429	17,046	15,784
Marijuana, Total	3,292	6,081	5,746	4,994	4,818	5,040	4,418
Sell, Distribute, or Dispense	1,671	3,439	3,103	2,447	2,495	2,491	2,285
Import/Export	323	1,690	1,208	1,122	1,114	1,473	1,137
Manufacture	142	120	139	118	111	161	186
Possession	1,156	832	1,296	1,307	1,098	915	810
All Other Drugs, Total	8,041	11,267	12,530	13,102	12,534	11,953	11,297
Sell, Distribute, or Dispense	6,397	8,592	9,575	10,147	10,732	10,442	9,954
Import/Export	802	1,032	933	936	983	877	757
Manufacture	194	420	561	502	332	199	223
Possession	648	1,223	1,461	1,517	487	435	363
Other Drug Offenses	142	101	138	102	77	53	69
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	9,609	9,207	8,678	8,287	8,045
Firearms, Total	3,665	5,410	9,403	9,008	8,472	8,103	7,891
Possession by Prohibited Persons	1,454	3,137	5,838	5,685	5,314	5,119	5,030
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	2,090	2,007	1,962	1,777	1,709
Other Firearms Offenses	1,114	1,125	1,475	1,316	1,196	1,207	1,152
Explosives	206	205	206	199	206	184	154
SEX OFFENSES, TOTAL	406	922	1,632	1,779	1,885	2,460	2,674
Sexual Abuse of Adults	105	115	123	99	98	124	94
Sexual Abuse of Minors	167	237	359	333	373	409	407
Sexually Explicit Material	85	453	930	1,102	1,156	1,544	1,691
Transportation for Illegal Sexual Activity	-	109	211	242	251	230	204
Other Sex Offenses	49	8	9	3	7	153	278
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	1,092	979	961	884	993
Aiding, Abetting, Accessory, Etc.	189	151	194	215	196	160	193
Obstruction of Justice	166	159	203	208	223	203	180
Escape from Custody	281	233	264	247	251	235	310
Failure to Appear	289	299	267	183	182	186	225
Perjury	85	113	80	62	54	48	41
Contempt	69	106	84	64	55	52	44
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	17,033	17,134	16,353	16,722	21,313
Alien Smuggling	678	1,949	2,506	2,728	2,714	2,688	2,779
Improper Entry by Alien	410	2,546	2,602	2,000	1,100	1,157	1,779
Improper Reentry by Alien	2,649	7,188	11,241	11,648	11,827	12,315	15,626
Fraud and Misuse of Visa/Permit	209	354	506	719	679	533	1,080
Other Immigration Offenses	14	126	178	39	33	29	49

Table 5.3 (Continued)**U.S. District Courts—Criminal Cases Filed, by Major Offense (Excluding Transfers)**

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
GENERAL OFFENSES, TOTAL	1,694	2,510	1,859	1,685	1,527	1,539	1,659
Bribery	213	145	144	123	136	95	122
Money Laundering	570	623	645	589	588	545	552
RICO*	54	37	29	29	28	18	22
Racketeering—General	35	45	33	40	34	27	42
Extortion and Threats	185	174	165	180	126	138	124
Gambling and Lottery	89	92	38	52	25	21	22
Failure to Pay Child Support	35	291	96	92	80	75	91
Other General Offenses	513	1,103	709	580	510	620	684
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,568	1,626	1,661	1,660	1,692
Civil Rights	74	80	58	81	74	77	83
Copyright	11	-	-	-	56	38	72
Food and Drug	51	48	42	41	51	55	34
Hazardous Waste Treatment, Disposal, and Storage	43	27	19	27	23	29	30
Telegraph, Telephone, and Radiograph	17	43	26	11	11	15	8
National Defense	18	20	17	29	38	28	29
Antitrust	38	43	12	25	18	16	21
Labor	83	134	65	75	85	68	72
Game and Conservation	188	132	136	141	217	221	217
National Parks	204	174	118	104	103	132	111
Customs	96	96	75	55	44	51	78
Postal Service	199	112	116	104	105	103	108
Reporting of Monetary Transactions	213	242	226	231	189	210	196
Migratory Bird	26	52	81	69	38	65	51
Maritime and Shipping	67	73	60	88	94	98	100
Aircraft Regulations	12	57	134	88	84	69	69
Other Regulatory Offenses	348	331	383	457	431	385	413
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,593	4,140	3,626	4,427	3,989
Drunk Driving	1,507	1,250	1,439	1,808	1,545	1,583	1,472
Other Traffic Offenses	3,707	3,429	3,154	2,332	2,081	2,844	2,517

* RICO = Racketeer Influenced and Corrupt Organizations

Note: In 2005, the classification of criminal filings was amended to categorize more accurately the major offenses charged. Data in this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the current year's *Annual Report of the Director: Judicial Business of the United States Courts*.

Source: Table D-2 (Cases) *Annual Report of the Director: Judicial Business of the United States Courts*. In 2005, the classification of criminal filings was amended to categorize more accurately the major offenses charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in that year's *Annual Report of the Director: Judicial Business of the United States Courts*.

