

Table 5.4**U.S. District Courts—Criminal Defendants Filed, by Major Offense (Excluding Transfers)**

Nature of Offense	1995	2000	2005	2006	2007	2008	2009
TOTAL	63,986	83,303	91,632	87,699	88,780	91,866	97,529
VIOLENT OFFENSES, TOTAL	3,050	3,277	3,092	2,950	2,837	2,853	3,065
Homicide	275	174	204	186	147	146	142
Robbery, Total	1,408	1,506	1,181	1,223	1,076	1,099	1,121
Bank	1,332	1,460	1,139	1,171	1,032	1,065	1,043
Other Robbery Offenses	76	46	42	52	44	34	78
Assault	698	940	988	885	873	850	918
Kidnapping	138	128	137	138	130	142	166
Racketeering - Violent	295	329	364	258	351	347	423
Carjacking	220	158	134	132	160	173	155
Terrorism	-	5	26	59	59	25	55
Other Violent Offenses	16	37	58	69	41	71	85
PROPERTY OFFENSES, TOTAL	17,023	17,177	15,292	15,379	16,277	15,771	16,021
Burglary	83	75	76	48	57	52	53
Larceny and Theft, Total	3,975	3,775	3,012	3,116	3,345	3,067	2,773
Bank	239	290	96	72	70	81	75
Postal Service	414	603	387	401	436	345	279
Interstate Shipments	193	135	56	44	39	39	29
Theft - U.S. Property	2,183	1,925	1,859	2,022	2,258	2,145	1,958
Theft - Maritime Jurisdiction	348	350	208	207	192	145	159
Transportation, Etc., Stolen Property	520	380	218	177	210	183	151
Other Larceny and Theft Offenses	78	92	188	193	140	129	122
Embezzlement, Total	1,318	1,171	710	719	608	681	690
Bank	745	674	225	263	198	188	174
Postal Service	248	249	232	196	185	221	260
Financial Institutions	102	54	26	26	20	37	27
Other Embezzlement Offenses	223	194	227	234	205	235	229
Fraud, Total	9,850	10,034	9,929	9,818	10,804	10,680	11,147
Tax	905	654	644	588	570	622	618
Financial Institutions	1,599	1,661	1,016	994	779	748	787
Securities and Exchange	80	256	142	97	112	91	107
Mail	1,511	942	883	770	658	762	610
Wire, Radio, or Television	537	515	495	535	531	498	490
Bankruptcy	120	157	112	89	83	62	69
Social Security	289	768	738	651	817	956	568
False Personation	47	43	49	45	57	47	47
Citizenship and Naturalization	70	367	307	193	191	226	307
Passport	242	292	394	304	358	483	517
Identification Documents and Information	856	721	1,338	1,358	2,185	1,591	2,383
False Claims and Services - Government	431	233	259	440	294	252	238
False Statements	682	658	960	786	747	899	693
Conspiracy to Defraud the United States	552	1,393	1,168	1,262	1,349	1,175	1,044
Unauthorized Access Devices	1,259	849	744	823	871	883	871
Computer	30	92	115	125	108	115	149
Health Care	-	310	447	391	415	482	458
Attempt and Conspiracy to Defraud	-	-	188	235	540	716	1055
Other Fraud Offenses	640	123	118	132	139	72	136

Table 5.4 (Continued)

U.S. District Courts – Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2005	2006	2007	2008	2009
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,397	1,778	1,394	1,468	1,284	1,080	1,131
Auto Theft	225	164	57	42	48	62	72
Other Property Offenses	175	180	114	161	131	149	155
DRUG OFFENSES, TOTAL	22,789	30,412	32,637	30,567	29,885	28,932	30,144
Marijuana, Total	5,561	8,492	7,349	6,764	6,948	6,263	7,631
Sell, Distribute, Or Dispense	3,545	5,376	4,233	4,181	3,950	3,749	4,398
Import/Export	470	1,981	1,327	1,260	1,705	1,281	1,840
Manufacture	278	203	227	188	355	409	377
Possession	1,268	932	1,562	1,135	938	824	1,016
All Other Drugs, Total	16,948	21,731	25,121	23,693	22,866	22,572	22,424
Sell, Distribute, Or Dispense	14,451	17,679	20,672	21,289	20,769	20,571	20,149
Import/Export	1,211	1,376	1,279	1,259	1,174	1,012	1,218
Manufacture	403	870	1,040	630	465	609	718
Possession	883	1,806	2,130	515	458	380	339
Other Drug Offenses	280	189	167	110	71	97	89
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,780	6,527	10,328	9,800	9,401	9,068	8,942
Firearms, Total	4,480	6,251	10,083	9,510	9,161	8,868	8,717
Possession by Prohibited Persons	1,554	3,288	5,973	5,606	5,390	5,274	5,165
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,527	2,447	2,282	2,255	2,193
Other Firearms Offenses	1,397	1,357	1,583	1,457	1,489	1,339	1,359
Explosives	300	276	245	290	240	200	225
SEX OFFENSES, TOTAL	428	976	1,828	1,975	2,572	2,760	2,896
Sexual Abuse of Adults	118	117	104	101	130	97	106
Sexual Abuse of Minors	169	247	353	417	466	449	497
Sexually Explicit Material	86	462	1,112	1,170	1,552	1,708	1,826
Transportation for Illegal Sexual Activity	-	142	256	278	270	228	169
Sex Offender Registry	-	-	-	-	-	269	294
Other Sex Offenses	55	8	3	9	154	9	4
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,229	1,144	1,028	1,174	1,016
Aiding, Abetting, Accessory, Etc.	275	202	307	253	201	247	196
Obstruction of Justice	253	246	336	332	283	286	310
Escape from Custody	295	243	257	254	235	318	241
Failure to Appear	295	300	184	187	191	228	179
Perjury	110	135	73	61	54	49	38
Contempt	86	111	72	57	64	46	52
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	18,322	17,651	17,948	22,685	26,961
Alien Smuggling	1,044	2,743	3,773	3,831	3,752	3,789	3,217
Improper Entry by Alien	470	2,588	2,067	1,184	1,257	2,023	1,628
Improper Reentry by Alien	2,654	7,196	11,653	11,837	12,340	15,672	20,707
Fraud and Misuse of Visa/Permit	280	406	782	743	562	1,133	1,356
Other Immigration Offenses	24	134	47	56	37	68	53

Table 5.4 (Continued)

U.S. District Courts – Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2005	2006	2007	2008	2009
GENERAL OFFENSES, TOTAL.	2,709	3,838	2,800	2,585	2,373	2,512	2,112
Bribery	288	327	182	182	148	173	159
Money Laundering	1,183	1,443	1,303	1,347	1,121	1,082	873
RICO	193	139	159	173	97	150	130
Racketeering - General	51	55	72	49	41	61	45
Extortion and Threats	243	236	222	150	176	155	147
Gambling and Lottery	182	213	159	61	74	99	39
Failure to Pay Child Support	35	292	92	80	75	91	83
Other General Offenses	534	1,133	611	543	641	701	636
REGULATORY OFFENSES, TOTAL	2,205	2,101	1,962	2,021	2,030	2,115	1,998
Civil Rights	138	126	116	122	115	125	127
Copyright	11	-	-	97	40	81	60
Food and Drug	68	64	44	61	62	46	61
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	30	37	41	28
Telegraph, Telephone, and Radiograph	19	47	11	20	15	8	5
National Defense	32	25	41	54	34	45	32
Antitrust	48	75	37	32	23	29	37
Labor	87	139	78	91	78	79	96
Game and Conservation	267	192	202	274	270	262	271
National Parks	252	183	110	112	153	120	113
Customs	151	164	79	60	101	108	108
Postal Service	210	112	110	106	103	109	90
Reporting of Monetary Transactions	266	318	292	244	244	245	251
Migratory Bird	48	80	107	52	90	161	102
Maritime and Shipping	99	94	96	110	129	129	141
Aircraft Regulations	16	64	96	91	73	75	66
Other Regulatory Offenses	429	380	506	472	463	452	410
TRAFFIC OFFENSES, TOTAL	5,216	4,691	4,142	3,627	4,429	3,996	4,374
Drunk Driving	1,509	1,252	1,809	1,546	1,584	1,473	1,583
Other Traffic Offenses	3,707	3,439	2,333	2,081	2,845	2,523	2,791

Source: 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 current year's *Annual Report of the Director: Judicial Business of the United States Courts*.