

Table 5.3

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

Nature of Offense	Fiscal Year						
	1995	2000	2002	2003	2004	2005	2006
TOTAL	45,053	62,152	66,452	70,092	70,397	68,996	66,365
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,665	2,558	2,701	2,483	2,435
Homicide	215	147	161	179	159	158	157
Robbery, Total	1,225	1,256	1,290	1,118	1,201	1,004	1,058
Bank	1,165	1,218	1,238	1,081	1,174	976	1,019
Other Robbery Offenses	60	38	52	37	27	28	39
Assault	619	845	787	897	935	928	828
Kidnapping	82	77	64	94	97	73	70
Racketeering - Violent	151	171	194	140	171	171	145
Carjacking	152	102	87	78	85	83	89
Terrorism	-	4	31	8	10	20	30
Other Violent Offenses	8	30	51	44	43	46	58
PROPERTY OFFENSES, TOTAL	13,214	13,457	13,358	13,046	11,896	11,765	11,810
Burglary	61	59	44	46	61	54	38
Larceny and Theft, Total	3,385	3,276	2,959	2,933	2,703	2,658	2,816
Bank	216	272	172	177	96	82	63
Postal Service	312	441	450	431	383	274	314
Interstate Shipments	108	63	60	46	27	34	30
Theft - U.S. Property	2,026	1,828	1,799	1,762	1,771	1,752	1,913
Theft - Maritime Jurisdiction	331	340	206	224	206	200	190
Transportation, Etc., Stolen Property	318	240	211	165	150	132	129
Other Larceny and Theft Offenses	74	92	61	128	70	184	177
Embezzlement, Total	1,256	1,096	985	885	772	634	664
Bank	724	656	505	395	321	213	259
Postal Service	243	242	274	282	242	228	193
Financial Institutions	98	54	51	44	38	26	24
Other Embezzlement Offenses	191	144	155	164	171	167	188
Fraud, Total	7,234	7,566	7,979	7,919	7,316	7,397	7,169
Tax	783	603	464	447	516	574	514
Financial Institutions	1,243	1,257	1,051	916	856	705	721
Securities and Exchange	52	104	122	118	95	101	65
Mail	941	706	673	596	591	556	530
Wire, Radio, or Television	317	372	405	418	403	344	387
Bankruptcy	98	138	91	92	74	87	72
Social Security	243	641	1,092	979	672	653	589
False Personation	47	39	38	27	30	48	40
Citizenship and Naturalization	67	364	239	301	242	290	184
Passport	233	281	261	411	449	381	298
Identification Documents and Information	771	619	629	572	665	1,069	1,077
False Claims and Services - Government	272	168	155	158	168	198	355
False Statements	542	545	967	1,007	916	832	669
Conspiracy to Defraud the United States	289	742	699	735	631	628	578
Unauthorized Access Devices	937	619	710	722	556	523	561
Computer	24	77	83	104	78	104	106
Health Care	-	200	198	238	240	242	246
Other Fraud Offenses	375	91	102	78	134	62	177

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2002	2003	2004	2005	2006
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,014	1,213	1,212	1,072	881	898	962
Auto Theft	109	92	63	52	54	23	28
Other Property Offenses	155	155	116	139	109	101	133
DRUG OFFENSES, TOTAL	11,475	17,449	19,184	18,973	18,414	18,198	17,429
Marijuana, Total	3,292	6,081	6,112	5,916	5,746	4,994	4,818
Sell, Distribute, Or Dispense	1,671	3,439	3,263	3,062	3,103	2,447	2,495
Import/Export	323	1,690	1,548	1,373	1,208	1,122	1,114
Manufacture	142	120	176	153	139	118	111
Possession	1,156	832	1,125	1,328	1,296	1,307	1,098
All Other Drugs, Total	8,041	11,267	12,961	12,889	12,530	13,102	12,534
Sell, Distribute, Or Dispense	6,397	8,592	9,233	9,495	9,575	10,147	10,732
Import/Export	802	1,032	1,150	998	933	936	983
Manufacture	194	420	559	634	561	502	332
Possession	648	1,223	2,019	1,762	1,461	1,517	487
Other Drug Offenses	142	101	111	168	138	102	77
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	7,666	9,328	9,609	9,207	8,678
Firearms, Total	3,665	5,410	7,412	9,111	9,403	9,008	8,472
Possession by Prohibited Persons	1,454	3,137	4,516	5,658	5,838	5,685	5,314
Furtherance of Violent/Drug Trafficking Crimes	1,097	1,148	1,492	1,846	2,090	2,007	1,962
Other Firearms Offenses	1,114	1,125	1,404	1,607	1,475	1,316	1,196
Explosives	206	205	254	217	206	199	206
SEX OFFENSES, TOTAL	406	922	1,181	1,324	1,632	1,779	1,885
Sexual Abuse of Adults	105	115	100	121	123	99	98
Sexual Abuse of Minors	167	237	310	325	359	333	373
Sexually Explicit Material	85	453	586	687	930	1,102	1,156
Transportation for Illegal Sexual Activity	-	109	177	178	211	242	251
Other Sex Offenses	49	8	8	13	9	3	7
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	1,139	1,040	1,092	979	961
Aiding, Abetting, Accessory, Etc.	189	151	154	189	194	215	196
Obstruction of Justice	166	159	176	202	203	208	223
Escape from Custody	281	233	274	244	264	247	251
Failure to Appear	289	299	315	248	267	183	182
Perjury	85	113	113	84	80	62	54
Contempt	69	106	107	73	84	64	55
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	12,589	15,413	17,033	17,134	16,353
Alien Smuggling	678	1,949	1,703	1,961	2,506	2,728	2,714
Improper Entry by Alien	410	2,546	2,104	2,428	2,602	2,000	1,100
Improper Reentry by Alien	2,649	7,188	8,401	10,448	11,241	11,648	11,827
Fraud and Misuse of Visa/Permit	209	354	362	552	506	719	679
Other Immigration Offenses	14	126	19	24	178	39	33

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2002	2003	2004	2005	2006
GENERAL OFFENSES, TOTAL	1,694	2,510	2,011	1,832	1,859	1,685	1,527
Bribery	213	145	119	107	144	123	136
Money Laundering	570	623	616	586	645	589	588
RICO	54	37	29	30	29	29	28
Racketeering - General	35	45	56	42	33	40	34
Extortion and Threats	185	174	226	181	165	180	126
Gambling and Lottery	89	92	32	32	38	52	25
Failure to Pay Child Support	35	291	172	176	96	92	80
Other General Offenses	513	1,103	761	678	709	580	510
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,510	1,494	1,568	1,626	1,661
Civil Rights	74	80	64	53	58	81	74
Copyright	11	-	-	-	-	-	56
Food and Drug	51	48	52	38	42	41	51
Hazardous Waste Treatment, Disposal and Storage	43	27	16	22	19	27	23
Telegraph, Telephone, and Radiograph	17	43	26	22	26	11	11
National Defense	18	20	16	15	17	29	38
Antitrust	38	43	24	11	12	25	18
Labor	83	134	91	75	65	75	85
Game and Conservation	188	132	103	103	136	141	217
National Parks	204	174	124	118	118	104	103
Customs	96	96	78	71	75	55	44
Postal Service	199	112	129	121	116	104	105
Reporting of Monetary Transactions	213	242	165	182	226	231	189
Migratory Bird	26	52	74	126	81	69	38
Maritime and Shipping	67	73	62	49	60	88	94
Aircraft Regulations	12	57	228	197	134	88	84
Other Regulatory Offenses	348	331	258	291	383	457	431
TRAFFIC OFFENSES, TOTAL	5,214	4,679	5,149	5,084	4,593	4,140	3,626
Drunk Driving	1,507	1,250	1,445	1,622	1,439	1,808	1,545
Other Traffic Offenses	3,707	3,429	3,704	3,462	3,154	2,332	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 (CASES) - 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*.