

Table 5.3

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

Nature of Offense	Fiscal Year						
	1995	2000	2003	2004	2005	2006	2007
TOTAL	45,053	62,152	70,092	70,397	68,996	66,365	67,910
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,558	2,701	2,483	2,435	2,264
Homicide	215	147	179	159	158	157	132
Robbery, Total	1,225	1,256	1,118	1,201	1,004	1,058	911
Bank	1,165	1,218	1,081	1,174	976	1,019	881
Other Robbery Offenses	60	38	37	27	28	39	30
Assault	619	845	897	935	928	828	813
Kidnapping	82	77	94	97	73	70	68
Racketeering - Violent	151	171	140	171	171	145	176
Carjacking	152	102	78	85	83	89	95
Terrorism	-	4	8	10	20	30	32
Other Violent Offenses	8	30	44	43	46	58	37
PROPERTY OFFENSES, TOTAL	13,214	13,457	13,046	11,896	11,765	11,810	12,621
Burglary	61	59	46	61	54	38	41
Larceny and Theft, Total	3,385	3,276	2,933	2,703	2,658	2,816	2,964
Bank	216	272	177	96	82	63	58
Postal Service	312	441	431	383	274	314	304
Interstate Shipments	108	63	46	27	34	30	28
Theft - U.S. Property	2,026	1,828	1,762	1,771	1,752	1,913	2,140
Theft - Maritime Jurisdiction	331	340	224	206	200	190	175
Transportation, Etc., Stolen Property	318	240	165	150	132	129	128
Other Larceny and Theft Offenses	74	92	128	70	184	177	131
Embezzlement, Total	1,256	1,096	885	772	634	664	549
Bank	724	656	395	321	213	259	194
Postal Service	243	242	282	242	228	193	182
Financial Institutions	98	54	44	38	26	24	18
Other Embezzlement Offenses	191	144	164	171	167	188	155
Fraud, Total	7,234	7,566	7,919	7,316	7,397	7,169	8,101
Tax	783	603	447	516	574	514	520
Financial Institutions	1,243	1,257	916	856	705	721	569
Securities and Exchange	52	104	118	95	101	65	70
Mail	941	706	596	591	556	530	464
Wire, Radio, or Television	317	372	418	403	344	387	340
Bankruptcy	98	138	92	74	87	72	72
Social Security	243	641	979	672	653	589	763
False Personation	47	39	27	30	48	40	56
Citizenship and Naturalization	67	364	301	242	290	184	179
Passport	233	281	411	449	381	298	352
Identification Documents and Information	771	619	572	665	1,069	1,077	1,943
False Claims and Services - Government	272	168	158	168	198	355	242
False Statements	542	545	1,007	916	832	669	638
Conspiracy to Defraud the United States	289	742	735	631	628	578	649
Unauthorized Access Devices	937	619	722	556	523	561	594
Computer	24	77	104	78	104	106	95
Health Care	-	200	238	240	242	246	261
Other Fraud Offenses	375	91	78	134	62	177	294

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,014	1,213	1,072	881	898	962	825
Auto Theft	109	92	52	54	23	28	26
Other Property Offenses	155	155	139	109	101	133	115
DRUG OFFENSES, TOTAL	11,475	17,449	18,973	18,414	18,198	17,429	17,046
Marijuana, Total	3,292	6,081	5,916	5,746	4,994	4,818	5,040
Sell, Distribute, Or Dispense	1,671	3,439	3,062	3,103	2,447	2,495	2,491
Import/Export	323	1,690	1,373	1,208	1,122	1,114	1,473
Manufacture	142	120	153	139	118	111	161
Possession	1,156	832	1,328	1,296	1,307	1,098	915
All Other Drugs, Total	8,041	11,267	12,889	12,530	13,102	12,534	11,953
Sell, Distribute, Or Dispense	6,397	8,592	9,495	9,575	10,147	10,732	10,442
Import/Export	802	1,032	998	933	936	983	877
Manufacture	194	420	634	561	502	332	199
Possession	648	1,223	1,762	1,461	1,517	487	435
Other Drug Offenses	142	101	168	138	102	77	53
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	9,328	9,609	9,207	8,678	8,287
Firearms, Total	3,665	5,410	9,111	9,403	9,008	8,472	8,103
Possession by Prohibited Persons	1,454	3,137	5,658	5,838	5,685	5,314	5,119
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	1,846	2,090	2,007	1,962	1,777
Other Firearms Offenses	1,114	1,125	1,607	1,475	1,316	1,196	1,207
Explosives	206	205	217	206	199	206	184
SEX OFFENSES, TOTAL	406	922	1,324	1,632	1,779	1,885	2,460
Sexual Abuse of Adults	105	115	121	123	99	98	124
Sexual Abuse of Minors	167	237	325	359	333	373	409
Sexually Explicit Material	85	453	687	930	1,102	1,156	1,544
Transportation for Illegal Sexual Activity	-	109	178	211	242	251	230
Other Sex Offenses	49	8	13	9	3	7	153
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	1,040	1,092	979	961	884
Aiding, Abetting, Accessory, Etc.	189	151	189	194	215	196	160
Obstruction of Justice	166	159	202	203	208	223	203
Escape from Custody	281	233	244	264	247	251	235
Failure to Appear	289	299	248	267	183	182	186
Perjury	85	113	84	80	62	54	48
Contempt	69	106	73	84	64	55	52
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	15,413	17,033	17,134	16,353	16,722
Alien Smuggling	678	1,949	1,961	2,506	2,728	2,714	2,688
Improper Entry by Alien	410	2,546	2,428	2,602	2,000	1,100	1,157
Improper Reentry by Alien	2,649	7,188	10,448	11,241	11,648	11,827	12,315
Fraud and Misuse of Visa/Permit	209	354	552	506	719	679	533
Other Immigration Offenses	14	126	24	178	39	33	29

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
GENERAL OFFENSES, TOTAL	1,694	2,510	1,832	1,859	1,685	1,527	1,539
Bribery	213	145	107	144	123	136	95
Money Laundering	570	623	586	645	589	588	545
RICO	54	37	30	29	29	28	18
Racketeering - General	35	45	42	33	40	34	27
Extortion and Threats	185	174	181	165	180	126	138
Gambling and Lottery	89	92	32	38	52	25	21
Failure to Pay Child Support	35	291	176	96	92	80	75
Other General Offenses	513	1,103	678	709	580	510	620
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,494	1,568	1,626	1,661	1,660
Civil Rights	74	80	53	58	81	74	77
Copyright	11	-	-	-	-	56	38
Food and Drug	51	48	38	42	41	51	55
Hazardous Waste Treatment, Disposal, and Storage	43	27	22	19	27	23	29
Telegraph, Telephone, and Radiograph	17	43	22	26	11	11	15
National Defense	18	20	15	17	29	38	28
Antitrust	38	43	11	12	25	18	16
Labor	83	134	75	65	75	85	68
Game and Conservation	188	132	103	136	141	217	221
National Parks	204	174	118	118	104	103	132
Customs	96	96	71	75	55	44	51
Postal Service	199	112	121	116	104	105	103
Reporting of Monetary Transactions	213	242	182	226	231	189	210
Migratory Bird	26	52	126	81	69	38	65
Maritime and Shipping	67	73	49	60	88	94	98
Aircraft Regulations	12	57	197	134	88	84	69
Other Regulatory Offenses	348	331	291	383	457	431	385
TRAFFIC OFFENSES, TOTAL	5,214	4,679	5,084	4,593	4,140	3,626	4,427
Drunk Driving	1,507	1,250	1,622	1,439	1,808	1,545	1,583
Other Traffic Offenses	3,707	3,429	3,462	3,154	2,332	2,081	2,844

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