

Table 5.3

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
TOTAL	45,053	62,152	68,996	67,910	70,429	76,222	78,013	78,136
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,483	2,264	2,232	2,376	2,200	2,176
Homicide	215	147	158	132	120	123	135	112
Robbery, Total	1,225	1,256	1,004	911	899	953	803	742
Bank	1,165	1,218	976	881	868	891	762	725
Other Robbery Offenses	60	38	28	30	31	62	41	17
Assault	619	845	928	813	773	842	787	865
Kidnapping	82	77	73	68	72	77	67	69
Racketeering – Violent	151	171	171	176	173	183	196	196
Carjacking	152	102	83	95	115	97	83	74
Terrorism	-	4	20	32	25	34	48	40
Other Violent Offenses	8	30	46	37	55	67	81	78
PROPERTY OFFENSES, TOTAL	13,214	13,457	11,765	12,621	12,048	12,488	13,379	13,020
Burglary	61	59	54	41	33	41	47	33
Larceny and Theft, Total	3,385	3,276	2,658	2,964	2,769	2,517	2,510	2,450
Bank	216	272	82	58	62	62	46	34
Postal Service	312	441	274	304	269	219	197	197
Interstate Shipments	108	63	34	28	22	10	19	12
Theft – U.S. Property	2,026	1,828	1,752	2,140	2,024	1,854	1,872	1,813
Theft – Maritime Jurisdiction	331	340	200	175	137	149	182	199
Transportation, Etc., Stolen Property	318	240	132	128	130	108	104	109
Other Larceny and Theft Offenses	74	92	184	131	125	115	90	86
Embezzlement, Total	1,256	1,096	634	549	621	641	579	527
Bank	724	656	213	194	186	169	131	138
Postal Service	243	242	228	182	220	257	237	172
Financial Institutions	98	54	26	18	37	27	21	17
Other Embezzlement Offenses	191	144	167	155	178	188	190	200
Fraud, Total	7,234	7,566	7,397	8,101	7,746	8,355	9,371	9,151
Tax	783	603	574	520	556	566	553	536
Financial Institutions	1,243	1,257	705	569	524	532	601	515
Securities and Exchange	52	104	101	70	66	70	86	73
Mail	941	706	556	464	483	467	474	386

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
Fraud (cont'd.)								
Wire, Radio, or Television	317	372	344	340	298	350	505	499
Bankruptcy	98	138	87	72	52	55	59	56
Social Security	243	641	653	763	756	524	526	508
False Personation	47	39	48	56	47	45	52	42
Citizenship and Naturalization	67	364	290	179	222	298	282	211
Passport	233	281	381	352	476	504	875	701
Identification Documents and Information	771	619	1,069	1,943	1,345	2,202	2,542	2,646
False Claims and Services – Government	272	168	198	242	192	159	147	225
False Statements	542	545	832	638	796	612	593	525
Conspiracy to Defraud the United States	289	742	628	649	580	540	515	616
Unauthorized Access Devices	937	619	523	594	612	583	513	486
Computer	24	77	104	95	101	112	83	80
Health Care	-	200	242	261	322	277	323	283
Attempt and Conspiracy to Defraud	0	0	0	184	266	360	587	700
Other Fraud Offenses	375	91	62	110	52	99	55	63
Forgery and Counterfeiting	1,014	1,213	898	825	723	775	729	704
Auto Theft	109	92	23	26	28	36	20	21
Other Property Offenses	155	155	101	115	128	123	123	134
DRUG OFFENSES, TOTAL	11,475	17,449	18,198	17,046	15,784	16,636	15,785	16,730
Marijuana, Total	3,292	6,081	4,994	5,040	4,418	5,411	4,891	5,341
Sell, Distribute, Or Dispense	1,671	3,439	2,447	2,491	2,285	2,637	2,683	3,216
Import/Export	323	1,690	1,122	1,473	1,137	1,616	793	809
Manufacture	142	120	118	161	186	164	167	148
Possession	1,156	832	1,307	915	810	994	1,248	1,168
All Other Drugs, Total	8,041	11,267	13,102	11,953	11,297	11,164	10,817	11,324
Sell, Distribute, Or Dispense	6,397	8,592	10,147	10,442	9,954	9,605	9,151	9,262
Import/Export	802	1,032	936	877	757	937	1,054	1,490
Manufacture	194	420	502	199	223	298	292	239
Possession	648	1,223	1,517	435	363	324	320	333
Other Drug Offenses	142	101	102	53	69	61	77	65

Table 5.3 (Continued)

U.S. District Courts – Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
FIREARMS AND EXPLOSIVES								
OFFENSES, TOTAL	3,871	5,615	9,207	8,287	8,045	7,805	7,248	7,184
Firearms, Total	3,665	5,410	9,008	8,103	7,891	7,650	7,089	7,042
Possession by Prohibited Persons	1,454	3,137	5,685	5,119	5,030	4,899	4,545	4,509
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	2,007	1,777	1,709	1,652	1,425	1,393
Other Firearms Offenses	1,114	1,125	1,316	1,207	1,152	1,099	1,119	1,140
Explosives	206	205	199	184	154	155	159	142
SEX OFFENSES, TOTAL	406	922	1,779	2,460	2,674	2,808	2,750	3,291
Sexual Abuse of Adults	105	115	99	124	94	105	106	133
Sexual Abuse of Minors	167	237	333	409	407	438	487	546
Sexually Explicit Material	85	453	1,102	1,544	1,691	1,806	1,676	1,780
Transportation for Illegal Sexual Activity	-	109	242	230	204	161	140	198
Sex Offender Registry	-	-	-	-	269	294	334	626
Other Sex Offenses	49	8	3	153	9	4	7	8
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	979	884	993	841	809	785
Aiding, Abetting, Accessory, Etc.	189	151	215	160	193	141	115	119
Obstruction of Justice	166	159	208	203	180	199	193	201
Escape from Custody	281	233	247	235	310	238	282	265
Failure to Appear	289	299	183	186	225	177	162	144
Perjury	85	113	62	48	41	35	32	22
Contempt	69	106	64	52	44	51	25	34
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	17,134	16,722	21,313	25,804	28,046	27,292
Alien Smuggling	678	1,949	2,728	2,688	2,779	2,239	2,177	1,964
Improper Entry by Alien	410	2,546	2,000	1,157	1,779	1,540	1,212	845
Improper Reentry by Alien	2,649	7,188	11,648	12,315	15,626	20,662	23,149	23,246
Fraud and Misuse of Visa/Permit	209	354	719	533	1,080	1,315	1,455	1,175
Other Immigration Offenses	14	126	39	29	49	48	53	62

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
GENERAL OFFENSES, TOTAL	1,694	2,510	1,685	1,539	1,659	1,449	1,669	1,694
Bribery	213	145	123	95	122	122	132	111
Money Laundering	570	623	589	545	552	446	509	532
RICO ¹	54	37	29	18	22	19	23	26
Racketeering – General	35	45	40	27	42	32	32	27
Extortion and Threats	185	174	180	138	124	118	117	130
Gambling and Lottery	89	92	52	21	22	11	35	30
Failure to Pay Child Support	35	291	92	75	91	83	75	62
Other General Offenses	513	1,103	580	620	684	618	746	776
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,626	1,660	1,692	1,643	1,751	1,682
Civil Rights	74	80	81	77	83	86	89	57
Copyright	11	-	-	38	72	48	62	38
Food and Drug	51	48	41	55	34	48	47	43
Hazardous Waste Treatment, Disposal, and Storage	43	27	27	29	30	22	33	24
Telegraph, Telephone, and Radiograph	17	43	11	15	8	5	6	6
National Defense	18	20	29	28	29	25	48	41
Antitrust	38	43	25	16	21	29	26	35
Labor	83	134	75	68	72	83	79	80
Game and Conservation	188	132	141	221	217	223	192	225
National Parks	204	174	104	132	111	110	148	150
Customs	96	96	55	51	78	79	100	113
Postal Service	199	112	104	103	108	86	117	109
Reporting of Monetary Transactions	213	242	231	210	196	207	290	273
Migratory Bird	26	52	69	65	51	68	77	80
Maritime and Shipping	67	73	88	98	100	101	95	64
Aircraft Regulations	12	57	88	69	69	58	60	53
Other Regulatory Offenses	348	331	457	385	413	365	282	291
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,140	4,427	3,989	4,372	4,376	4,282
Drunk Driving	1,507	1,250	1,808	1,583	1,472	1,583	1,512	1,366
Other Traffic Offenses	3,707	3,429	2,332	2,844	2,517	2,789	2,864	2,916

Note: In 2005, the classification of criminal filings was amended to more accurately categorize 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 after do not match data published prior to 2005.

¹ RICO = Racketeer Influenced and Corrupt Organizations.

Source: Table D-2 (Cases), *Annual Report of the Director: Judicial Business of the United States Courts*.

