

Table 5.4

## U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>91,632</b>	<b>91,866</b>	<b>97,529</b>	<b>99,939</b>	<b>102,617</b>	<b>93,818</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,092</b>	<b>2,853</b>	<b>3,065</b>	<b>2,808</b>	<b>2,779</b>	<b>2,752</b>
Homicide	275	174	204	146	142	149	127	153
Robbery, Total	1,408	1,506	1,181	1,099	1,121	944	887	837
Bank	1,332	1,460	1,139	1,065	1,043	879	863	806
Other Robbery Offenses	76	46	42	34	78	65	24	31
Assault	698	940	988	850	918	843	926	914
Kidnapping	138	128	137	142	166	124	149	112
Racketeering – Violent	295	329	364	347	423	429	427	419
Carjacking	220	158	134	173	155	140	111	175
Terrorism	-	5	26	25	55	73	60	42
Other Violent Offenses	16	37	58	71	85	106	92	100
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>15,292</b>	<b>15,771</b>	<b>16,021</b>	<b>17,419</b>	<b>17,593</b>	<b>15,264</b>
Burglary	83	75	76	52	53	67	54	58
Larceny and Theft, Total	3,975	3,775	3,012	3,067	2,773	2,797	2,715	2,627
Bank	239	290	96	81	75	53	42	46
Postal Service	414	603	387	345	279	262	273	194
Interstate Shipments	193	135	56	39	29	38	14	15
Theft – U.S. Property	2,183	1,925	1,859	2,145	1,958	1,983	1,912	1,974
Theft – Maritime Jurisdiction	348	350	208	145	159	191	207	184
Transportation, Etc., Stolen Proper	520	380	218	183	151	166	175	130
Other Larceny and Theft Offenses	78	92	188	129	122	104	92	84
Embezzlement, Total	1,318	1,171	710	681	690	624	615	500
Bank	745	674	225	188	174	136	150	93
Postal Service	248	249	232	221	260	238	175	173
Financial Institutions	102	54	26	37	27	22	17	17
Other Embezzlement Offenses	223	194	227	235	229	228	273	217

Table 5.4 (Continued)

## U.S. District Courts—Criminal Defendants Filed, by Offense

	Fiscal Year							
	9,850	10,034	9,929	10,680	11,147	12,639	12,973	11,022
Fraud, Total	9,850	10,034	9,929	10,680	11,147	12,639	12,973	11,022
Tax	905	654	644	622	618	596	581	539
Financial Institutions	1,599	1,661	1,016	748	787	812	665	516
Securities and Exchange	80	256	142	91	107	122	113	79
Mail	1,511	942	883	762	610	650	503	499
Wire, Radio, or Television	537	515	495	498	490	710	699	598
Bankruptcy	120	157	112	62	69	68	63	69
Social Security	289	768	738	956	568	571	566	477
False Personation	47	43	49	47	47	58	42	39
Citizenship and Naturalization	70	367	307	226	307	286	214	221
Passport	242	292	394	483	517	889	715	633
Identification Documents and Infor	856	721	1,338	1,591	2,383	2,780	2,896	1,678
False Claims and Services – Gove	431	233	259	252	238	245	326	396
False Statements	682	658	960	899	693	682	626	590
Conspiracy to Defraud the United S	552	1,393	1,168	1,175	1,044	1,025	1,242	1,155
Unauthorized Access Devices	1,259	849	744	883	871	791	803	832
Computer	30	92	115	115	149	95	106	102
Health Care	-	310	447	482	458	502	473	577
Attempt and Conspiracy to Defrauc	-	-	188	716	1,055	1,671	2,239	1,941
Other Fraud Offenses	640	123	118	72	136	86	101	81
Forgery and Counterfeiting	1,397	1,778	1,394	1,080	1,131	1,087	1,046	903
Auto Theft	225	164	57	62	72	47	29	37
Other Property Offenses	175	180	114	149	155	158	161	117
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,637</b>	<b>28,932</b>	<b>30,144</b>	<b>29,410</b>	<b>32,062</b>	<b>29,543</b>
Marijuana, Total	5,561	8,492	7,349	6,263	7,631	7,368	8,443	7,340
Sell, Distribute, or Dispense	3,545	5,376	4,233	3,749	4,398	4,756	5,888	4,693
Import/Export	470	1,981	1,327	1,281	1,840	970	992	793
Manufacture	278	203	227	409	377	337	364	457
Possession	1,268	932	1,562	824	1,016	1,305	1,199	1,397
All Other Drugs, Total	16,948	21,731	25,121	22,572	22,424	21,918	23,527	22,101
Sell, Distribute, or Dispense	14,451	17,679	20,672	20,571	20,149	19,557	20,767	19,271
Import/Export	1,211	1,376	1,279	1,012	1,218	1,302	1,832	1,881
Manufacture	403	870	1,040	609	718	712	572	624
Possession	883	1,806	2,130	380	339	347	356	325
Other Drug Offenses	280	189	167	97	89	124	92	102

Table 5.4 (Continued)

## U.S. District Courts – Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
<b>FIREARMS AND EXPLOSIVES</b>								
<b>OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,328</b>	<b>9,068</b>	<b>8,942</b>	<b>8,376</b>	<b>8,496</b>	<b>8,873</b>
Firearms, Total	4,480	6,251	10,083	8,868	8,717	8,145	8,313	8,695
Possession by Prohibited Persons	1,554	3,288	5,973	5,274	5,165	4,827	4,826	5,002
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,527	2,255	2,193	1,936	1,982	2,031
Other Firearms Offenses	1,397	1,357	1,583	1,339	1,359	1,382	1,505	1,662
Explosives	300	276	245	200	225	231	183	178
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,828</b>	<b>2,760</b>	<b>2,896</b>	<b>2,871</b>	<b>3,517</b>	<b>3,258</b>
Sexual Abuse of Adults	118	117	104	97	106	111	135	124
Sexual Abuse of Minors	169	247	353	449	497	573	720	679
Sexually Explicit Material	86	462	1,112	1,708	1,826	1,692	1,797	1,645
Transportation for Illegal Sexual Act	-	142	256	228	169	154	226	234
Sex Offender Registry	-	-	-	269	294	334	626	570
Other Sex Offenses	55	8	3	9	4	7	13	6
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,229</b>	<b>1,174</b>	<b>1,016</b>	<b>992</b>	<b>958</b>	<b>914</b>
Aiding, Abetting, Accessory, Etc.	275	202	307	247	196	159	162	153
Obstruction of Justice	253	246	336	286	310	324	315	299
Escape from Custody	295	243	257	318	241	285	268	257
Failure to Appear	295	300	184	228	179	162	146	135
Perjury	110	135	73	49	38	34	26	27
Contempt	86	111	72	46	52	28	41	43
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>18,322</b>	<b>22,685</b>	<b>26,961</b>	<b>29,149</b>	<b>28,239</b>	<b>25,328</b>
Alien Smuggling	1,044	2,743	3,773	3,789	3,217	3,050	2,752	2,755
Improper Entry by Alien	470	2,588	2,067	2,023	1,628	1,308	889	378
Improper Reentry by Alien	2,654	7,196	11,653	15,672	20,707	23,211	23,307	21,091
Fraud and Misuse of Visa/Permit	280	406	782	1,133	1,356	1,503	1,202	1,023
Other Immigration Offenses	24	134	47	68	53	77	89	81

Table 5.4 (Continued)

## U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,709</b>	<b>3,838</b>	<b>2,800</b>	<b>2,512</b>	<b>2,112</b>	<b>2,399</b>	<b>2,612</b>	<b>2,304</b>
Bribery	288	327	182	173	159	164	146	133
Money Laundering	1,183	1,443	1,303	1,082	873	995	1,083	1,110
RICO <sup>1</sup>	193	139	159	150	130	141	228	162
Racketeering – General	51	55	72	61	45	56	49	39
Extortion and Threats	243	236	222	155	147	140	178	147
Gambling and Lottery	182	213	159	99	39	69	77	60
Failure to Pay Child Support	35	292	92	91	83	75	62	58
Other General Offenses	534	1,133	611	701	636	759	789	595
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,962</b>	<b>2,115</b>	<b>1,998</b>	<b>2,137</b>	<b>2,076</b>	<b>2,087</b>
Civil Rights	138	126	116	125	127	130	82	146
Copyright	11	-	-	81	60	70	57	54
Food and Drug	68	64	44	46	61	58	49	67
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	41	28	43	29	39
Telegraph, Telephone, and Radiogra	19	47	11	8	5	6	7	13
National Defense	32	25	41	45	32	85	62	73
Antitrust	48	75	37	29	37	36	49	43
Labor	87	139	78	79	96	84	84	60
Game and Conservation	267	192	202	262	271	228	258	224
National Parks	252	183	110	120	113	161	158	112
Customs	151	164	79	108	108	142	193	233
Postal Service	210	112	110	109	90	120	112	65
Reporting of Monetary Transactions	266	318	292	245	251	347	344	298
Migratory Bird	48	80	107	161	102	115	120	199
Maritime and Shipping	99	94	96	129	141	127	74	92
Aircraft Regulations	16	64	96	75	66	60	65	61
Other Regulatory Offenses	429	380	506	452	410	325	333	308
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>4,142</b>	<b>3,996</b>	<b>4,374</b>	<b>4,378</b>	<b>4,285</b>	<b>3,495</b>
Drunk Driving	1,509	1,252	1,809	1,473	1,583	1,514	1,368	1,193
Other Traffic Offenses	3,707	3,439	2,333	2,523	2,791	2,864	2,917	2,302

Therefore, data published in the *Annual Report of the Director: Judicial Business of the United States Courts* in 2005 and thereafter do not match data published prior to 2005.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.