

Table 5.4

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

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
TOTAL	63,986	83,303	87,699	88,780	91,866	97,529	99,939
VIOLENT OFFENSES, TOTAL	3,050	3,277	2,950	2,837	2,853	3,065	2,808
Homicide	275	174	186	147	146	142	149
Robbery, Total	1,408	1,506	1,223	1,076	1,099	1,121	944
Bank	1,332	1,460	1,171	1,032	1,065	1,043	879
Other Robbery Offenses	76	46	52	44	34	78	65
Assault	698	940	885	873	850	918	843
Kidnapping	138	128	138	130	142	166	124
Racketeering –Violent	295	329	258	351	347	423	429
Carjacking	220	158	132	160	173	155	140
Terrorism	-	5	59	59	25	55	73
Other Violent Offenses	16	37	69	41	71	85	106
PROPERTY OFFENSES, TOTAL	17,023	17,177	15,379	16,277	15,771	16,021	17,419
Burglary	83	75	48	57	52	53	67
Larceny and Theft, Total	3,975	3,775	3,116	3,345	3,067	2,773	2,797
Bank	239	290	72	70	81	75	53
Postal Service	414	603	401	436	345	279	262
Interstate Shipments	193	135	44	39	39	29	38
Theft – U.S. Property	2,183	1,925	2,022	2,258	2,145	1,958	1,983
Theft – Maritime Jurisdiction	348	350	207	192	145	159	191
Transportation, Etc., Stolen Property	520	380	177	210	183	151	166
Other Larceny and Theft Offenses	78	92	193	140	129	122	104
Embezzlement, Total	1,318	1,171	719	608	681	690	624
Bank	745	674	263	198	188	174	136
Postal Service	248	249	196	185	221	260	238
Financial Institutions	102	54	26	20	37	27	22
Other Embezzlement Offenses	223	194	234	205	235	229	228
Fraud, Total	9,850	10,034	9,818	10,804	10,680	11,147	12,639
Tax	905	654	588	570	622	618	596
Financial Institutions	1,599	1,661	994	779	748	787	812
Securities and Exchange	80	256	97	112	91	107	122
Mail	1,511	942	770	658	762	610	650
Wire, Radio, or Television	537	515	535	531	498	490	710
Bankruptcy	120	157	89	83	62	69	68
Social Security	289	768	651	817	956	568	571
False Personation	47	43	45	57	47	47	58
Citizenship and Naturalization	70	367	193	191	226	307	286
Passport	242	292	304	358	483	517	889
Identification Documents and Information	856	721	1,358	2,185	1,591	2,383	2,780
False Claims and Services – Government	431	233	440	294	252	238	245
False Statements	682	658	786	747	899	693	682
Conspiracy to Defraud the United States	552	1,393	1,262	1,349	1,175	1,044	1,025
Unauthorized Access Devices	1,259	849	823	871	883	871	791
Computer	30	92	125	108	115	149	95
Health Care	-	310	391	415	482	458	502
Attempt and Conspiracy to Defraud	-	-	235	540	716	1055	1671
Other Fraud Offenses	640	123	132	139	72	136	86

Table 5.4 (Continued)

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

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
PROPERTY OFFENSES, TOTAL (Cont'd.)							
Forgery and Counterfeiting	1,397	1,778	1,468	1,284	1,080	1,131	1,087
Auto Theft	225	164	42	48	62	72	47
Other Property Offenses	175	180	161	131	149	155	158
DRUG OFFENSES, TOTAL	22,789	30,412	30,567	29,885	28,932	30,144	29,410
Marijuana, Total	5,561	8,492	6,764	6,948	6,263	7,631	7,368
Sell, Distribute, or Dispense	3,545	5,376	4,181	3,950	3,749	4,398	4,756
Import/Export	470	1,981	1,260	1,705	1,281	1,840	970
Manufacture	278	203	188	355	409	377	337
Possession	1,268	932	1,135	938	824	1,016	1,305
All Other Drugs, Total	16,948	21,731	23,693	22,866	22,572	22,424	21,918
Sell, Distribute, or Dispense	14,451	17,679	21,289	20,769	20,571	20,149	19,557
Import/Export	1,211	1,376	1,259	1,174	1,012	1,218	1,302
Manufacture	403	870	630	465	609	718	712
Possession	883	1,806	515	458	380	339	347
Other Drug Offenses	280	189	110	71	97	89	124
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,780	6,527	9,800	9,401	9,068	8,942	8,376
Firearms, Total	4,480	6,251	9,510	9,161	8,868	8,717	8,145
Possession by Prohibited Persons	1,554	3,288	5,606	5,390	5,274	5,165	4,827
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,447	2,282	2,255	2,193	1,936
Other Firearms Offenses	1,397	1,357	1,457	1,489	1,339	1,359	1,382
Explosives	300	276	290	240	200	225	231
SEX OFFENSES, TOTAL	428	976	1,975	2,572	2,760	2,896	2,871
Sexual Abuse of Adults	118	117	101	130	97	106	111
Sexual Abuse of Minors	169	247	417	466	449	497	573
Sexually Explicit Material	86	462	1,170	1,552	1,708	1,826	1,692
Transportation for Illegal Sexual Activity	-	142	278	270	228	169	154
Sex Offender Registry	-	-	-	-	269	294	334
Other Sex Offenses	55	8	9	154	9	4	7
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,144	1,028	1,174	1,016	992
Aiding, Abetting, Accessory, Etc.	275	202	253	201	247	196	159
Obstruction of Justice	253	246	332	283	286	310	324
Escape from Custody	295	243	254	235	318	241	285
Failure to Appear	295	300	187	191	228	179	162
Perjury	110	135	61	54	49	38	34
Contempt	86	111	57	64	46	52	28
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	17,651	17,948	22,685	26,961	29,149
Alien Smuggling	1,044	2,743	3,831	3,752	3,789	3,217	3,050
Improper Entry by Alien	470	2,588	1,184	1,257	2,023	1,628	1,308
Improper Reentry by Alien	2,654	7,196	11,837	12,340	15,672	20,707	23,211
Fraud and Misuse of Visa/Permit	280	406	743	562	1,133	1,356	1,503
Other Immigration Offenses	24	134	56	37	68	53	77

Table 5.4 (Continued)
U.S. District Courts – Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year						
	1995	2000	2006	2007	2008	2009	2010
GENERAL OFFENSES, TOTAL	2,709	3,838	2,585	2,373	2,512	2,112	2,399
Bribery	288	327	182	148	173	159	164
Money Laundering	1,183	1,443	1,347	1,121	1,082	873	995
RICO ¹	193	139	173	97	150	130	141
Racketeering – General	51	55	49	41	61	45	56
Extortion and Threats	243	236	150	176	155	147	140
Gambling and Lottery	182	213	61	74	99	39	69
Failure to Pay Child Support	35	292	80	75	91	83	75
Other General Offenses	534	1,133	543	641	701	636	759
REGULATORY OFFENSES, TOTAL	2,205	2,101	2,021	2,030	2,115	1,998	2,137
Civil Rights	138	126	122	115	125	127	130
Copyright	11	-	97	40	81	60	70
Food and Drug	68	64	61	62	46	61	58
Hazardous Waste Treatment, Disposal, and Storage	64	38	30	37	41	28	43
Telegraph, Telephone, and Radiograph	19	47	20	15	8	5	6
National Defense	32	25	54	34	45	32	85
Antitrust	48	75	32	23	29	37	36
Labor	87	139	91	78	79	96	84
Game and Conservation	267	192	274	270	262	271	228
National Parks	252	183	112	153	120	113	161
Customs	151	164	60	101	108	108	142
Postal Service	210	112	106	103	109	90	120
Reporting of Monetary Transactions	266	318	244	244	245	251	347
Migratory Bird	48	80	52	90	161	102	115
Maritime and Shipping	99	94	110	129	129	141	127
Aircraft Regulations	16	64	91	73	75	66	60
Other Regulatory Offenses	429	380	472	463	452	410	325
TRAFFIC OFFENSES, TOTAL	5,216	4,691	3,627	4,429	3,996	4,374	4,378
Drunk Driving	1,509	1,252	1,546	1,584	1,473	1,583	1,514
Other Traffic Offenses	3,707	3,439	2,081	2,845	2,523	2,791	2,864

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 thereafter do not match data published prior to 2005.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.

Source: Table D-2 (Defendants).