

Table 5.3

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

Nature of Offense	Fiscal Year						
	1995	2000	2001	2002	2003	2004	2005
TOTAL	45,053	62,152	62,134	66,452	70,092	70,397	68,996
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,607	2,665	2,558	2,701	2,483
Homicide	215	147	125	161	179	159	158
Robbery, Total	1,225	1,256	1,352	1,290	1,118	1,201	1,004
Bank	1,165	1,218	1,324	1,238	1,081	1,174	976
Other Robbery Offenses	60	38	28	52	37	27	28
Assault	619	845	788	787	897	935	928
Kidnapping	82	77	73	64	94	97	73
Racketeering - Violent	151	171	124	194	140	171	171
Carjacking	152	102	102	87	78	85	83
Terrorism	-	4	11	31	8	10	20
Other Violent Offenses	8	30	32	51	44	43	46
PROPERTY OFFENSES, TOTAL	13,214	13,457	12,951	13,358	13,046	11,896	11,765
Burglary	61	59	54	44	46	61	54
Larceny and Theft, Total	3,385	3,276	3,104	2,959	2,933	2,703	2,658
Bank	216	272	235	172	177	96	82
Postal Service	312	441	433	450	431	383	274
Interstate Shipments	108	63	69	60	46	27	34
Theft - U.S. Property	2,026	1,828	1,798	1,799	1,762	1,771	1,752
Theft - Maritime Jurisdiction	331	340	273	206	224	206	200
Transportation, Etc., Stolen Property	318	240	207	211	165	150	132
Other Larceny and Theft Offenses	74	92	89	61	128	70	184
Embezzlement, Total	1,256	1,096	990	985	885	772	634
Bank	724	656	574	505	395	321	213
Postal Service	243	242	226	274	282	242	228
Financial Institutions	98	54	53	51	44	38	26
Other Embezzlement Offenses	191	144	137	155	164	171	167
Fraud, Total	7,234	7,566	7,378	7,979	7,919	7,316	7,397
Tax	783	603	468	464	447	516	574
Financial Institutions	1,243	1,257	1,156	1,051	916	856	705
Securities and Exchange	52	104	97	122	118	95	101
Mail	941	706	710	673	596	591	556
Wire, Radio, or Television	317	372	396	405	418	403	344
Bankruptcy	98	138	93	91	92	74	87
Social Security	243	641	540	1,092	979	672	653
False Personation	47	39	34	38	27	30	48
Citizenship and Naturalization	67	364	398	239	301	242	290
Passport	233	281	253	261	411	449	381
Identification Documents and Information	771	619	688	629	572	665	1,069
False Claims and Services - Government	272	168	161	155	158	168	198
False Statements	542	545	632	967	1,007	916	832
Conspiracy to Defraud the United States	289	742	647	699	735	631	628
Unauthorized Access Devices	937	619	706	710	722	556	523
Computer	24	77	79	83	104	78	104
Health Care	-	200	247	198	238	240	242
Other Fraud Offenses	375	91	73	102	78	134	62

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,014	1,213	1,234	1,212	1,072	881	898
Auto Theft	109	92	75	63	52	54	23
Other Property Offenses	155	155	116	116	139	109	101
DRUG OFFENSES, TOTAL	11,475	17,449	18,383	19,184	18,973	18,414	18,198
Marijuana, Total	3,292	6,081	6,413	6,112	5,916	5,746	4,994
Sell, Distribute, Or Dispense	1,671	3,439	3,418	3,263	3,062	3,103	2,447
Import/Export	323	1,690	2,024	1,548	1,373	1,208	1,122
Manufacture	142	120	133	176	153	139	118
Possession	1,156	832	838	1,125	1,328	1,296	1,307
All Other Drugs, Total	8,041	11,267	11,857	12,961	12,889	12,530	13,102
Sell, Distribute, Or Dispense	6,397	8,592	8,696	9,233	9,495	9,575	10,147
Import/Export	802	1,032	1,157	1,150	998	933	936
Manufacture	194	420	517	559	634	561	502
Possession	648	1,223	1,487	2,019	1,762	1,461	1,517
Other Drug Offenses	142	101	113	111	168	138	102
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	6,048	7,666	9,328	9,609	9,207
Firearms, Total	3,665	5,410	5,875	7,412	9,111	9,403	9,008
Possession by Prohibited Persons	1,454	3,137	3,473	4,516	5,658	5,838	5,685
Furtherance of Violent/Drug Trafficking Crimes	1,097	1,148	1,262	1,492	1,846	2,090	2,007
Other Firearms Offenses	1,114	1,125	1,140	1,404	1,607	1,475	1,316
Explosives	206	205	173	254	217	206	199
SEX OFFENSES, TOTAL	406	922	998	1,181	1,324	1,632	1,779
Sexual Abuse of Adults	105	115	95	100	121	123	99
Sexual Abuse of Minors	167	237	247	310	325	359	333
Sexually Explicit Material	85	453	508	586	687	930	1,102
Transportation for Illegal Sexual Activity	-	109	141	177	178	211	242
Other Sex Offenses	49	8	7	8	13	9	3
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	1,202	1,139	1,040	1,092	979
Aiding, Abetting, Accessory, Etc.	189	151	210	154	189	194	215
Obstruction of Justice	166	159	141	176	202	203	208
Escape from Custody	281	233	242	274	244	264	247
Failure to Appear	289	299	315	315	248	267	183
Perjury	85	113	136	113	84	80	62
Contempt	69	106	158	107	73	84	64
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	11,288	12,589	15,413	17,033	17,134
Alien Smuggling	678	1,949	1,673	1,703	1,961	2,506	2,728
Improper Entry by Alien	410	2,546	2,036	2,104	2,428	2,602	2,000
Improper Reentry by Alien	2,649	7,188	7,203	8,401	10,448	11,241	11,648
Fraud and Misuse of Visa/Permit	209	354	331	362	552	506	719
Other Immigration Offenses	14	126	45	19	24	178	39

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
GENERAL OFFENSES, TOTAL	1,694	2,510	2,247	2,011	1,832	1,859	1,685
Bribery	213	145	132	119	107	144	123
Money Laundering	570	623	575	616	586	645	589
RICO	54	37	19	29	30	29	29
Racketeering - General	35	45	55	56	42	33	40
Extortion and Threats	185	174	169	226	181	165	180
Gambling and Lottery	89	92	42	32	32	38	52
Failure to Pay Child Support	35	291	208	172	176	96	92
Other General Offenses	513	1,103	1,047	761	678	709	580
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,452	1,510	1,494	1,568	1,626
Civil Rights	74	80	75	64	53	58	81
Copyright	11	-	-	-	-	-	-
Food and Drug	51	48	67	52	38	42	41
Hazardous Waste Treatment, Disposal and Storage	43	27	31	16	22	19	27
Telegraph, Telephone, and Radiograph	17	43	28	26	22	26	11
National Defense	18	20	18	16	15	17	29
Antitrust	38	43	28	24	11	12	25
Labor	83	134	76	91	75	65	75
Game and Conservation	188	132	130	103	103	136	141
National Parks	204	174	140	124	118	118	104
Customs	96	96	78	78	71	75	55
Postal Service	199	112	135	129	121	116	104
Reporting of Monetary Transactions	213	242	206	165	182	226	231
Migratory Bird	26	52	56	74	126	81	69
Maritime and Shipping	67	73	78	62	49	60	88
Aircraft Regulations	12	57	59	228	197	134	88
Other Regulatory Offenses	348	331	247	258	291	383	457
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,958	5,149	5,084	4,593	4,140
Drunk Driving	1,507	1,250	1,244	1,445	1,622	1,439	1,808
Other Traffic Offenses	3,707	3,429	3,714	3,704	3,462	3,154	2,332

NOTE: Criminal cases and defendants tend to fluctuate with changes in Department of Justice policies. Sustained increases in immigration and firearms cases reflect law enforcement and other special initiatives in these areas. In 2002, the large increase in criminal cases and defendants involving social security fraud resulted from a "sweep" of identity theft prosecutions announced by the Attorney General in May 2002.

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*. The classification of criminal filings could not be amended for the years prior to 1995.