

Table 5.3**U.S. District Courts—Criminal Cases Filed, by Major Offense (Excluding Transfers)**

Nature of Offense	Fiscal Year						
	1995	2000	2005	2006	2007	2008	2009
TOTAL	45,053	62,152	68,996	66,365	67,910	70,429	76,222
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,483	2,435	2,264	2,232	2,376
Homicide	215	147	158	157	132	120	123
Robbery, Total	1,225	1,256	1,004	1,058	911	899	953
Bank	1,165	1,218	976	1,019	881	868	891
Other Robbery Offenses	60	38	28	39	30	31	62
Assault	619	845	928	828	813	773	842
Kidnapping	82	77	73	70	68	72	77
Racketeering - Violent	151	171	171	145	176	173	183
Carjacking	152	102	83	89	95	115	97
Terrorism	-	4	20	30	32	25	34
Other Violent Offenses	8	30	46	58	37	55	67
PROPERTY OFFENSES, TOTAL	13,214	13,457	11,765	11,810	12,621	12,048	12,488
Burglary	61	59	54	38	41	33	41
Larceny and Theft, Total	3,385	3,276	2,658	2,816	2,964	2,769	2,517
Bank	216	272	82	63	58	62	62
Postal Service	312	441	274	314	304	269	219
Interstate Shipments	108	63	34	30	28	22	10
Theft - U.S. Property	2,026	1,828	1,752	1,913	2,140	2,024	1,854
Theft - Maritime Jurisdiction	331	340	200	190	175	137	149
Transportation, Etc., Stolen Property	318	240	132	129	128	130	108
Other Larceny and Theft Offenses	74	92	184	177	131	125	115
Embezzlement, Total	1,256	1,096	634	664	549	621	641
Bank	724	656	213	259	194	186	169
Postal Service	243	242	228	193	182	220	257
Financial Institutions	98	54	26	24	18	37	27
Other Embezzlement Offenses	191	144	167	188	155	178	188
Fraud, Total	7,234	7,566	7,397	7,169	8,101	7,746	8,355
Tax	783	603	574	514	520	556	566
Financial Institutions	1,243	1,257	705	721	569	524	532
Securities and Exchange	52	104	101	65	70	66	70
Mail	941	706	556	530	464	483	467
Wire, Radio, or Television	317	372	344	387	340	298	350
Bankruptcy	98	138	87	72	72	52	55
Social Security	243	641	653	589	763	756	524
False Personation	47	39	48	40	56	47	45
Citizenship and Naturalization	67	364	290	184	179	222	298
Passport	233	281	381	298	352	476	504
Identification Documents and Information	771	619	1,069	1,077	1,943	1,345	2,202
False Claims and Services - Government	272	168	198	355	242	192	159
False Statements	542	545	832	669	638	796	612
Conspiracy to Defraud the United States	289	742	628	578	649	580	540
Unauthorized Access Devices	937	619	523	561	594	612	583
Computer	24	77	104	106	95	101	112
Health Care	-	200	242	246	261	322	277
Other Fraud Offenses	375	91	62	177	294	318	459

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2005	2006	2007	2008	2009
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,014	1,213	898	962	825	723	775
Auto Theft	109	92	23	28	26	28	36
Other Property Offenses	155	155	101	133	115	128	123
DRUG OFFENSES, TOTAL	11,475	17,449	18,198	17,429	17,046	15,784	16,636
Marijuana, Total	3,292	6,081	4,994	4,818	5,040	4,418	5,411
Sell, Distribute, Or Dispense	1,671	3,439	2,447	2,495	2,491	2,285	2,637
Import/Export	323	1,690	1,122	1,114	1,473	1,137	1,616
Manufacture	142	120	118	111	161	186	164
Possession	1,156	832	1,307	1,098	915	810	994
All Other Drugs, Total	8,041	11,267	13,102	12,534	11,953	11,297	11,164
Sell, Distribute, Or Dispense	6,397	8,592	10,147	10,732	10,442	9,954	9,605
Import/Export	802	1,032	936	983	877	757	937
Manufacture	194	420	502	332	199	223	298
Possession	648	1,223	1,517	487	435	363	324
Other Drug Offenses	142	101	102	77	53	69	61
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	9,207	8,678	8,287	8,045	7,805
Firearms, Total	3,665	5,410	9,008	8,472	8,103	7,891	7,650
Possession by Prohibited Persons	1,454	3,137	5,685	5,314	5,119	5,030	4,899
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	2,007	1,962	1,777	1,709	1,652
Other Firearms Offenses	1,114	1,125	1,316	1,196	1,207	1,152	1,099
Explosives	206	205	199	206	184	154	155
SEX OFFENSES, TOTAL	406	922	1,779	1,885	2,460	2,674	2,808
Sexual Abuse of Adults	105	115	99	98	124	94	105
Sexual Abuse of Minors	167	237	333	373	409	407	438
Sexually Explicit Material	85	453	1,102	1,156	1,544	1,691	1,806
Transportation for Illegal Sexual Activity	-	109	242	251	230	204	161
Sex Offender Registry	-	-	-	-	-	269	294
Other Sex Offenses	49	8	3	7	153	9	4
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	979	961	884	993	841
Aiding, Abetting, Accessory, Etc.	189	151	215	196	160	193	141
Obstruction of Justice	166	159	208	223	203	180	199
Escape from Custody	281	233	247	251	235	310	238
Failure to Appear	289	299	183	182	186	225	177
Perjury	85	113	62	54	48	41	35
Contempt	69	106	64	55	52	44	51
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	17,134	16,353	16,722	21,313	25,804
Alien Smuggling	678	1,949	2,728	2,714	2,688	2,779	2,239
Improper Entry by Alien	410	2,546	2,000	1,100	1,157	1,779	1,540
Improper Reentry by Alien	2,649	7,188	11,648	11,827	12,315	15,626	20,662
Fraud and Misuse of Visa/Permit	209	354	719	679	533	1,080	1,315
Other Immigration Offenses	14	126	39	33	29	49	48

Table 5.3 (Continued)

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

Nature of Offense	1995	2000	2005	2006	2007	2008	2009
GENERAL OFFENSES, TOTAL	1,694	2,510	1,685	1,527	1,539	1,659	1,449
Bribery	213	145	123	136	95	122	122
Money Laundering	570	623	589	588	545	552	446
RICO	54	37	29	28	18	22	19
Racketeering - General	35	45	40	34	27	42	32
Extortion and Threats	185	174	180	126	138	124	118
Gambling and Lottery	89	92	52	25	21	22	11
Failure to Pay Child Support	35	291	92	80	75	91	83
Other General Offenses	513	1,103	580	510	620	684	618
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,626	1,661	1,660	1,692	1,643
Civil Rights	74	80	81	74	77	83	86
Copyright	11	-	-	56	38	72	48
Food and Drug	51	48	41	51	55	34	48
Hazardous Waste Treatment, Disposal, and Storage	43	27	27	23	29	30	22
Telegraph, Telephone, and Radiograph	17	43	11	11	15	8	5
National Defense	18	20	29	38	28	29	25
Antitrust	38	43	25	18	16	21	29
Labor	83	134	75	85	68	72	83
Game and Conservation	188	132	141	217	221	217	223
National Parks	204	174	104	103	132	111	110
Customs	96	96	55	44	51	78	79
Postal Service	199	112	104	105	103	108	86
Reporting of Monetary Transactions	213	242	231	189	210	196	207
Migratory Bird	26	52	69	38	65	51	68
Maritime and Shipping	67	73	88	94	98	100	101
Aircraft Regulations	12	57	88	84	69	69	58
Other Regulatory Offenses	348	331	457	431	385	413	365
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,140	3,626	4,427	3,989	4,372
Drunk Driving	1,507	1,250	1,808	1,545	1,583	1,472	1,583
Other Traffic Offenses	3,707	3,429	2,332	2,081	2,844	2,517	2,789

* RICO - Racketeer Influenced and Corrupt Organizations

Note: In 2005, the classification of criminal filings was amended to categorize more accurately the major offenses charged.

Data in 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.

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