

Table 5.4

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>92,134</b>	<b>92,697</b>	<b>91,632</b>	<b>87,699</b>	<b>88,780</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,193</b>	<b>3,389</b>	<b>3,092</b>	<b>2,950</b>	<b>2,837</b>
Homicide	275	174	217	190	204	186	147
Robbery, Total	1,408	1,506	1,346	1,425	1,181	1,223	1,076
Bank	1,332	1,460	1,298	1,387	1,139	1,171	1,032
Other Robbery Offenses	76	46	48	38	42	52	44
Assault	698	940	968	1,027	988	885	873
Kidnapping	138	128	122	205	137	138	130
Racketeering - Violent	295	329	343	345	364	258	351
Carjacking	220	158	129	132	134	132	160
Terrorism	-	5	15	12	26	59	59
Other Violent Offenses	16	37	53	53	58	69	41
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>16,817</b>	<b>15,565</b>	<b>15,292</b>	<b>15,379</b>	<b>16,277</b>
Burglary	83	75	68	85	76	48	57
Larceny and Theft, Total	3,975	3,775	3,359	3,052	3,012	3,116	3,345
Bank	239	290	198	100	96	72	70
Postal Service	414	603	579	500	387	401	436
Interstate Shipments	193	135	98	46	56	44	39
Theft - U.S. Property	2,183	1,925	1,846	1,867	1,859	2,022	2,258
Theft - Maritime Jurisdiction	348	350	233	217	208	207	192
Transportation, Etc., Stolen Property	520	380	267	251	218	177	210
Other Larceny and Theft Offenses	78	92	138	71	188	193	140
Embezzlement, Total	1,318	1,171	944	837	710	719	608
Bank	745	674	402	338	225	263	198
Postal Service	248	249	284	244	232	196	185
Financial Institutions	102	54	47	38	26	26	20
Other Embezzlement Offenses	223	194	211	217	227	234	205
Fraud, Total	9,850	10,034	10,617	10,038	9,929	9,818	10,804
Tax	905	654	497	564	644	588	570
Financial Institutions	1,599	1,661	1,270	1,250	1,016	994	779
Securities and Exchange	80	256	211	173	142	97	112
Mail	1,511	942	943	995	883	770	658
Wire, Radio, or Television	537	515	594	559	495	535	531
Bankruptcy	120	157	107	83	112	89	83
Social Security	289	768	1,058	804	738	651	817
False Personation	47	43	27	30	49	45	57
Citizenship and Naturalization	70	367	301	243	307	193	191
Passport	242	292	426	468	394	304	358
Identification Documents and Information	856	721	716	833	1,338	1,358	2,185
False Claims and Services - Government	431	233	247	242	259	440	294
False Statements	682	658	1,114	1,037	960	786	747
Conspiracy to Defraud the United States	552	1,393	1,469	1,278	1,168	1,262	1,349
Unauthorized Access Devices	1,259	849	1,030	810	744	823	871
Computer	30	92	117	94	115	125	108
Health Care	-	310	361	413	447	391	415
Attempt and Conspiracy to Defraud	-	-	-	48	188	235	540
Other Fraud Offenses	640	123	129	162	118	132	139

Table 5.4 (Continued)

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>PROPERTY OFFENSES, TOTAL (Cont'd)</b>							
Forgery and Counterfeiting	1,397	1,778	1,578	1,373	1,394	1,468	1,284
Auto Theft	225	164	84	66	57	42	48
Other Property Offenses	175	180	67	114	114	161	131
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,671</b>	<b>32,210</b>	<b>32,637</b>	<b>30,567</b>	<b>29,885</b>
Marijuana, Total	5,561	8,492	8,432	8,182	7,349	6,764	6,948
Sell, Distribute, Or Dispense	3,545	5,376	4,814	4,836	4,233	4,181	3,950
Import/Export	470	1,981	1,683	1,470	1,327	1,260	1,705
Manufacture	278	203	250	243	227	188	355
Possession	1,268	932	1,685	1,633	1,562	1,135	938
All Other Drugs, Total	16,948	21,731	23,985	23,808	25,121	23,693	22,866
Sell, Distribute, Or Dispense	14,451	17,679	18,672	19,148	20,672	21,289	20,769
Import/Export	1,211	1,376	1,565	1,380	1,279	1,259	1,174
Manufacture	403	870	1,368	1,212	1,040	630	465
Possession	883	1,806	2,380	2,068	2,130	515	458
Other Drug Offenses	280	189	254	220	167	110	71
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,540</b>	<b>10,811</b>	<b>10,328</b>	<b>9,800</b>	<b>9,401</b>
Firearms, Total	4,480	6,251	10,257	10,538	10,083	9,510	9,161
Possession by Prohibited Persons	1,554	3,288	5,908	6,126	5,973	5,606	5,390
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,392	2,657	2,527	2,447	2,282
Other Firearms Offenses	1,397	1,357	1,957	1,755	1,583	1,457	1,489
Explosives	300	276	283	273	245	290	240
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,371</b>	<b>1,690</b>	<b>1,828</b>	<b>1,975</b>	<b>2,572</b>
Sexual Abuse of Adults	118	117	124	129	104	101	130
Sexual Abuse of Minors	169	247	351	385	353	417	466
Sexually Explicit Material	86	462	692	942	1,112	1,170	1,552
Transportation for Illegal Sexual Activity	-	142	190	225	256	278	270
Other Sex Offenses	55	8	14	9	3	9	154
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,211</b>	<b>1,317</b>	<b>1,229</b>	<b>1,144</b>	<b>1,028</b>
Aiding, Abetting, Accessory, Etc.	275	202	237	282	307	253	201
Obstruction of Justice	253	246	300	307	336	332	283
Escape from Custody	295	243	250	280	257	254	235
Failure to Appear	295	300	251	268	184	187	191
Perjury	110	135	93	89	73	61	54
Contempt	86	111	80	91	72	57	64
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>16,343</b>	<b>18,158</b>	<b>18,322</b>	<b>17,651</b>	<b>17,948</b>
Alien Smuggling	1,044	2,743	2,698	3,504	3,773	3,831	3,752
Improper Entry by Alien	470	2,588	2,554	2,670	2,067	1,184	1,257
Improper Reentry by Alien	2,654	7,196	10,456	11,247	11,653	11,837	12,340
Fraud and Misuse of Visa/Permit	280	406	607	551	782	743	562
Other Immigration Offenses	24	134	28	186	47	56	37

Table 5.4 (Continued)

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>GENERAL OFFENSES, TOTAL.</b>	<b>2,709</b>	<b>3,838</b>	<b>3,059</b>	<b>3,015</b>	<b>2,800</b>	<b>2,585</b>	<b>2,373</b>
Bribery	288	327	212	198	182	182	148
Money Laundering	1,183	1,443	1,348	1,491	1,303	1,347	1,121
RICO	193	139	199	139	159	173	97
Racketeering - General	51	55	57	48	72	49	41
Extortion and Threats	243	236	230	204	222	150	176
Gambling and Lottery	182	213	110	108	159	61	74
Failure to Pay Child Support	35	292	176	96	92	80	75
Other General Offenses	534	1,133	727	731	611	543	641
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,841</b>	<b>1,947</b>	<b>1,962</b>	<b>2,021</b>	<b>2,030</b>
Civil Rights	138	126	107	95	116	122	115
Copyright	11	-	-	-	-	97	40
Food and Drug	68	64	55	51	44	61	62
Hazardous Waste Treatment, Disposal, and Storage	64	38	41	27	37	30	37
Telegraph, Telephone, and Radiograph	19	47	27	31	11	20	15
National Defense	32	25	23	21	41	54	34
Antitrust	48	75	14	22	37	32	23
Labor	87	139	85	70	78	91	78
Game and Conservation	267	192	139	200	202	274	270
National Parks	252	183	124	127	110	112	153
Customs	151	164	89	105	79	60	101
Postal Service	210	112	125	118	110	106	103
Reporting of Monetary Transactions	266	318	224	310	292	244	244
Migratory Bird	48	80	190	138	107	52	90
Maritime and Shipping	99	94	57	78	96	110	129
Aircraft Regulations	16	64	211	139	96	91	73
Other Regulatory Offenses	429	380	330	415	506	472	463
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>5,088</b>	<b>4,595</b>	<b>4,142</b>	<b>3,627</b>	<b>4,429</b>
Drunk Driving	1,509	1,252	1,624	1,439	1,809	1,546	1,584
Other Traffic Offenses	3,707	3,439	3,464	3,156	2,333	2,081	2,845

Source: Table D-2 (Defendants). 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: Judicial Business of the United States Courts*.