

Table 5.4

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

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>92,697</b>	<b>91,632</b>	<b>87,699</b>	<b>88,780</b>	<b>91,866</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,389</b>	<b>3,092</b>	<b>2,950</b>	<b>2,837</b>	<b>2,853</b>
Homicide	275	174	190	204	186	147	146
Robbery, Total	1,408	1,506	1,425	1,181	1,223	1,076	1,099
Bank	1,332	1,460	1,387	1,139	1,171	1,032	1,065
Other Robbery Offenses	76	46	38	42	52	44	34
Assault	698	940	1,027	988	885	873	850
Kidnapping	138	128	205	137	138	130	142
Racketeering—Violent	295	329	345	364	258	351	347
Carjacking	220	158	132	134	132	160	173
Terrorism	-	5	12	26	59	59	25
Other Violent Offenses	16	37	53	58	69	41	71
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>15,565</b>	<b>15,292</b>	<b>15,379</b>	<b>16,277</b>	<b>15,771</b>
Burglary	83	75	85	76	48	57	52
Larceny and Theft, Total	3,975	3,775	3,052	3,012	3,116	3,345	3,067
Bank	239	290	100	96	72	70	81
Postal Service	414	603	500	387	401	436	345
Interstate Shipments	193	135	46	56	44	39	39
Theft—U.S. Property	2,183	1,925	1,867	1,859	2,022	2,258	2,145
Theft—Maritime Jurisdiction	348	350	217	208	207	192	145
Transportation, Etc., Stolen Property	520	380	251	218	177	210	183
Other Larceny and Theft Offenses	78	92	71	188	193	140	129
Embezzlement, Total	1,318	1,171	837	710	719	608	681
Bank	745	674	338	225	263	198	188
Postal Service	248	249	244	232	196	185	221
Financial Institutions	102	54	38	26	26	20	37
Other Embezzlement Offenses	223	194	217	227	234	205	235
Fraud, Total	9,850	10,034	10,038	9,929	9,818	10,804	10,680
Tax	905	654	564	644	588	570	622
Financial Institutions	1,599	1,661	1,250	1,016	994	779	748
Securities and Exchange	80	256	173	142	97	112	91
Mail	1,511	942	995	883	770	658	762
Wire, Radio, or Television	537	515	559	495	535	531	498
Bankruptcy	120	157	83	112	89	83	62
Social Security	289	768	804	738	651	817	956
False Personation	47	43	30	49	45	57	47
Citizenship and Naturalization	70	367	243	307	193	191	226
Passport	242	292	468	394	304	358	483
Identification Documents and Information	856	721	833	1,338	1,358	2,185	1,591
False Claims and Services—Government	431	233	242	259	440	294	252
False Statements	682	658	1,037	960	786	747	899
Conspiracy to Defraud the United States	552	1,393	1,278	1,168	1,262	1,349	1,175
Unauthorized Access Devices	1,259	849	810	744	823	871	883
Computer	30	92	94	115	125	108	115
Health Care	-	310	413	447	391	415	482
Attempt and Conspiracy to Defraud	-	-	48	188	235	540	716
Other Fraud Offenses	640	123	162	118	132	139	72

Table 5.4 (Continued)

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

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
<b>PROPERTY OFFENSES, TOTAL (Cont'd.)</b>							
Forgery and Counterfeiting	1,397	1,778	1,373	1,394	1,468	1,284	1,080
Auto Theft	225	164	66	57	42	48	62
Other Property Offenses	175	180	114	114	161	131	149
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,210</b>	<b>32,637</b>	<b>30,567</b>	<b>29,885</b>	<b>28,932</b>
Marijuana, Total	5,561	8,492	8,182	7,349	6,764	6,948	6,263
Sell, Distribute, or Dispense	3,545	5,376	4,836	4,233	4,181	3,950	3,749
Import/Export	470	1,981	1,470	1,327	1,260	1,705	1,281
Manufacture	278	203	243	227	188	355	409
Possession	1,268	932	1,633	1,562	1,135	938	824
All Other Drugs, Total	16,948	21,731	23,808	25,121	23,693	22,866	22,572
Sell, Distribute, or Dispense	14,451	17,679	19,148	20,672	21,289	20,769	20,571
Import/Export	1,211	1,376	1,380	1,279	1,259	1,174	1,012
Manufacture	403	870	1,212	1,040	630	465	609
Possession	883	1,806	2,068	2,130	515	458	380
Other Drug Offenses	280	189	220	167	110	71	97
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,811</b>	<b>10,328</b>	<b>9,800</b>	<b>9,401</b>	<b>9,068</b>
Firearms, Total	4,480	6,251	10,538	10,083	9,510	9,161	8,868
Possession by Prohibited Persons	1,554	3,288	6,126	5,973	5,606	5,390	5,274
Furtherance of Violent/Drug—Trafficking Crimes	1,529	1,606	2,657	2,527	2,447	2,282	2,255
Other Firearms Offenses	1,397	1,357	1,755	1,583	1,457	1,489	1,339
Explosives	300	276	273	245	290	240	200
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,690</b>	<b>1,828</b>	<b>1,975</b>	<b>2,572</b>	<b>2,760</b>
Sexual Abuse of Adults	118	117	129	104	101	130	97
Sexual Abuse of Minors	169	247	385	353	417	466	449
Sexually Explicit Material	86	462	942	1,112	1,170	1,552	1,708
Transportation for Illegal Sexual Activity	-	142	225	256	278	270	228
Sex Offender Registry	-	-	-	-	-	-	269
Other Sex Offenses	55	8	9	3	9	154	9
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,317</b>	<b>1,229</b>	<b>1,144</b>	<b>1,028</b>	<b>1,174</b>
Aiding, Abetting, Accessory, Etc.	275	202	282	307	253	201	247
Obstruction of Justice	253	246	307	336	332	283	286
Escape from Custody	295	243	280	257	254	235	318
Failure to Appear	295	300	268	184	187	191	228
Perjury	110	135	89	73	61	54	49
Contempt	86	111	91	72	57	64	46
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>18,158</b>	<b>18,322</b>	<b>17,651</b>	<b>17,948</b>	<b>22,685</b>
Alien Smuggling	1,044	2,743	3,504	3,773	3,831	3,752	3,789
Improper Entry by Alien	470	2,588	2,670	2,067	1,184	1,257	2,023
Improper Reentry by Alien	2,654	7,196	11,247	11,653	11,837	12,340	15,672
Fraud and Misuse of Visa/Permit	280	406	551	782	743	562	1,133
Other Immigration Offenses	24	134	186	47	56	37	68

**Table 5.4 (Continued)**

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

Nature of Offense	Fiscal Year						
	1995	2000	2004	2005	2006	2007	2008
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,709</b>	<b>3,838</b>	<b>3,015</b>	<b>2,800</b>	<b>2,585</b>	<b>2,373</b>	<b>2,512</b>
Bribery	288	327	198	182	182	148	173
Money Laundering	1,183	1,443	1,491	1,303	1,347	1,121	1,082
RICO*	193	139	139	159	173	97	150
Racketeering—General	51	55	48	72	49	41	61
Extortion and Threats	243	236	204	222	150	176	155
Gambling and Lottery	182	213	108	159	61	74	99
Failure to Pay Child Support	35	292	96	92	80	75	91
Other General Offenses	534	1,133	731	611	543	641	701
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,947</b>	<b>1,962</b>	<b>2,021</b>	<b>2,030</b>	<b>2,115</b>
Civil Rights	138	126	95	116	122	115	125
Copyright	11	-	-	-	97	40	81
Food and Drug	68	64	51	44	61	62	46
Hazardous Waste Treatment, Disposal, and Storage	64	38	27	37	30	37	41
Telegraph, Telephone, and Radiograph	19	47	31	11	20	15	8
National Defense	32	25	21	41	54	34	45
Antitrust	48	75	22	37	32	23	29
Labor	87	139	70	78	91	78	79
Game and Conservation	267	192	200	202	274	270	262
National Parks	252	183	127	110	112	153	120
Customs	151	164	105	79	60	101	108
Postal Service	210	112	118	110	106	103	109
Reporting of Monetary Transactions	266	318	310	292	244	244	245
Migratory Bird	48	80	138	107	52	90	161
Maritime and Shipping	99	94	78	96	110	129	129
Aircraft Regulations	16	64	139	96	91	73	75
Other Regulatory Offenses	429	380	415	506	472	463	452
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>4,595</b>	<b>4,142</b>	<b>3,627</b>	<b>4,429</b>	<b>3,996</b>
Drunk Driving	1,509	1,252	1,439	1,809	1,546	1,584	1,473
Other Traffic Offenses	3,707	3,439	3,156	2,333	2,081	2,845	2,523

\* 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 (Defendants), *Annual Report of the Director: Judicial Business of the United States Courts*.