

Table 5.4

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>91,632</b>	<b>88,780</b>	<b>91,866</b>	<b>97,529</b>	<b>99,939</b>	<b>102,617</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,092</b>	<b>2,837</b>	<b>2,853</b>	<b>3,065</b>	<b>2,808</b>	<b>2,781</b>
Homicide	275	174	204	147	146	142	149	127
Robbery, Total	1,408	1,506	1,181	1,076	1,099	1,121	944	887
Bank	1,332	1,460	1,139	1,032	1,065	1,043	879	863
Other Robbery Offenses	76	46	42	44	34	78	65	24
Assault	698	940	988	873	850	918	843	926
Kidnapping	138	128	137	130	142	166	124	149
Racketeering – Violent	295	329	364	351	347	423	429	427
Carjacking	220	158	134	160	173	155	140	111
Terrorism	-	5	26	59	25	55	73	61
Other Violent Offenses	16	37	58	41	71	85	106	93
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>15,292</b>	<b>16,277</b>	<b>15,771</b>	<b>16,021</b>	<b>17,419</b>	<b>17,592</b>
Burglary	83	75	76	57	52	53	67	54
Larceny and Theft, Total	3,975	3,775	3,012	3,345	3,067	2,773	2,797	2,715
Bank	239	290	96	70	81	75	53	42
Postal Service	414	603	387	436	345	279	262	273
Interstate Shipments	193	135	56	39	39	29	38	14
Theft – U.S. Property	2,183	1,925	1,859	2,258	2,145	1,958	1,983	1,912
Theft – Maritime Jurisdiction	348	350	208	192	145	159	191	207
Transportation, Etc., Stolen Property	520	380	218	210	183	151	166	175
Other Larceny and Theft Offenses	78	92	188	140	129	122	104	92
Embezzlement, Total	1,318	1,171	710	608	681	690	624	615
Bank	745	674	225	198	188	174	136	150
Postal Service	248	249	232	185	221	260	238	175
Financial Institutions	102	54	26	20	37	27	22	17
Other Embezzlement Offenses	223	194	227	205	235	229	228	273

Table 5.4 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
Fraud, Total	9,850	10,034	9,929	10,804	10,680	11,147	12,639	12,973
Tax	905	654	644	570	622	618	596	581
Financial Institutions	1,599	1,661	1,016	779	748	787	812	665
Securities and Exchange	80	256	142	112	91	107	122	113
Mail	1,511	942	883	658	762	610	650	503
Wire, Radio, or Television	537	515	495	531	498	490	710	699
Bankruptcy	120	157	112	83	62	69	68	63
Social Security	289	768	738	817	956	568	571	524
False Personation	47	43	49	57	47	47	58	42
Citizenship and Naturalization	70	367	307	191	226	307	286	214
Passport	242	292	394	358	483	517	889	715
Identification Documents and Information	856	721	1,338	2,185	1,591	2,383	2,780	2,896
False Claims and Services – Government	431	233	259	294	252	238	245	326
False Statements	682	658	960	747	899	693	682	626
Conspiracy to Defraud the United States	552	1,393	1,168	1,349	1,175	1,044	1,025	1,242
Unauthorized Access Devices	1,259	849	744	871	883	871	791	803
Computer	30	92	115	108	115	149	95	106
Health Care	-	310	447	415	482	458	502	514
Attempt and Conspiracy to Defraud	-	-	188	540	716	1,055	1,671	2,239
Other Fraud Offenses	640	123	118	139	72	136	86	101
Forgery and Counterfeiting	1,397	1,778	1,394	1,284	1,080	1,131	1,087	1,046
Auto Theft	225	164	57	48	62	72	47	29
Other Property Offenses	175	180	114	131	149	155	158	160
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,637</b>	<b>29,885</b>	<b>28,932</b>	<b>30,144</b>	<b>29,410</b>	<b>32,062</b>
Marijuana, Total	5,561	8,492	7,349	6,948	6,263	7,631	7,368	8,443
Sell, Distribute, Or Dispense	3,545	5,376	4,233	3,950	3,749	4,398	4,756	5,888
Import/Export	470	1,981	1,327	1,705	1,281	1,840	970	992
Manufacture	278	203	227	355	409	377	337	364
Possession	1,268	932	1,562	938	824	1,016	1,305	1,199
All Other Drugs, Total	16,948	21,731	25,121	22,866	22,572	22,424	21,918	23,527
Sell, Distribute, Or Dispense	14,451	17,679	20,672	20,769	20,571	20,149	19,557	20,767
Import/Export	1,211	1,376	1,279	1,174	1,012	1,218	1,302	1,832
Manufacture	403	870	1,040	465	609	718	712	572

Possession	883	1,806	2,130	458	380	339	347	356
Other Drug Offenses	280	189	167	71	97	89	124	92

**Table 5.4 (Continued)**

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
<b>FIREARMS AND EXPLOSIVES</b>								
<b>OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,328</b>	<b>9,401</b>	<b>9,068</b>	<b>8,942</b>	<b>8,376</b>	<b>8,496</b>
Firearms, Total	4,480	6,251	10,083	9,161	8,868	8,717	8,145	8,313
Possession by Prohibited Persons	1,554	3,288	5,973	5,390	5,274	5,165	4,827	4,826
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,527	2,282	2,255	2,193	1,936	1,982
Other Firearms Offenses	1,397	1,357	1,583	1,489	1,339	1,359	1,382	1,505
Explosives	300	276	245	240	200	225	231	183
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,828</b>	<b>2,572</b>	<b>2,760</b>	<b>2,896</b>	<b>2,871</b>	<b>3,517</b>
Sexual Abuse of Adults	118	117	104	130	97	106	111	135
Sexual Abuse of Minors	169	247	353	466	449	497	573	720
Sexually Explicit Material	86	462	1,112	1,552	1,708	1,826	1,692	1,797
Transportation for Illegal Sexual Activity	-	142	256	270	228	169	154	226
Sex Offender Registry	-	-	-	-	269	294	334	626
Other Sex Offenses	55	8	3	154	9	4	7	13
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,229</b>	<b>1,028</b>	<b>1,174</b>	<b>1,016</b>	<b>992</b>	<b>958</b>
Aiding, Abetting, Accessory, Etc.	275	202	307	201	247	196	159	162
Obstruction of Justice	253	246	336	283	286	310	324	315
Escape from Custody	295	243	257	235	318	241	285	268
Failure to Appear	295	300	184	191	228	179	162	146
Perjury	110	135	73	54	49	38	34	26
Contempt	86	111	72	64	46	52	28	41
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>18,322</b>	<b>17,948</b>	<b>22,685</b>	<b>26,961</b>	<b>29,149</b>	<b>28,239</b>
Alien Smuggling	1,044	2,743	3,773	3,752	3,789	3,217	3,050	2,752
Improper Entry by Alien	470	2,588	2,067	1,257	2,023	1,628	1,308	889
Improper Reentry by Alien	2,654	7,196	11,653	12,340	15,672	20,707	23,211	23,307
Fraud and Misuse of Visa/Permit	280	406	782	562	1,133	1,356	1,503	1,202
Other Immigration Offenses	24	134	47	37	68	53	77	89

Table 5.4 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2007	2008	2009	2010	2011
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,709</b>	<b>3,838</b>	<b>2,800</b>	<b>2,373</b>	<b>2,512</b>	<b>2,112</b>	<b>2,399</b>	<b>2,612</b>
Bribery	288	327	182	148	173	159	164	146
Money Laundering	1,183	1,443	1,303	1,121	1,082	873	995	1,083
RICO <sup>1</sup>	193	139	159	97	150	130	141	228
Racketeering – General	51	55	72	41	61	45	56	49
Extortion and Threats	243	236	222	176	155	147	140	178
Gambling and Lottery	182	213	159	74	99	39	69	77
Failure to Pay Child Support	35	292	92	75	91	83	75	62
Civil Rights	138	126	116	115	125	127	130	81
Copyright	11	-	-	40	81	60	70	57
Food and Drug	68	64	44	62	46	61	58	49
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	37	41	28	43	29
Telegraph, Telephone, and Radiograph	19	47	11	15	8	5	6	7
National Defense	32	25	41	34	45	32	85	62
Antitrust	48	75	37	23	29	37	36	49
Labor	87	139	78	78	79	96	84	84
Game and Conservation	267	192	202	270	262	271	228	258
National Parks	252	183	110	153	120	113	161	158
Customs	151	164	79	101	108	108	142	193
Postal Service	210	112	110	103	109	90	120	112
Reporting of Monetary Transactions	266	318	292	244	245	251	347	344
Migratory Bird	48	80	107	90	161	102	115	120
Maritime and Shipping	99	94	96	129	129	141	127	74
Aircraft Regulations	16	64	96	73	75	66	60	65
Other Regulatory Offenses	429	380	506	463	452	410	325	333
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>4,142</b>	<b>4,429</b>	<b>3,996</b>	<b>4,374</b>	<b>4,378</b>	<b>4,285</b>
Drunk Driving	1,509	1,252	1,809	1,584	1,473	1,583	1,514	1,368
Other Traffic Offenses	3,707	3,439	2,333	2,845	2,523	2,791	2,864	2,917

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

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.

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