

**Sourcebook of criminal justice statistics Online**

http://www.albany.edu/sourcebook/pdf/t5102007.pdf

Table 5.10.2007

**Criminal cases filed in U.S. District Courts**

By offense, fiscal years 2001-2007

Offense	2001	2002	2003	2004	2005	2006	2007
Total	62,134	66,452	70,092	70,397	68,996	66,365	67,910
Violent offenses, total	2,607	2,665	2,558	2,701	2,483	2,435	2,264
Homicide	125	161	179	159	158	157	132
Robbery	1,352	1,290	1,118	1,201	1,004	1,058	911
Bank	1,324	1,238	1,081	1,174	976	1,019	881
Other	28	52	37	27	28	39	30
Assault	788	787	897	935	928	828	813
Kidnapping	73	64	94	97	73	70	68
Racketeering, violent	124	194	140	171	171	145	176
Carjacking	102	87	78	85	83	89	95
Terrorism	11	31	8	10	20	30	32
Other violent	32	51	44	43	46	58	37
Property offenses, total	12,951	13,358	13,030	11,890	11,761	11,806	12,621
Burglary	54	44	46	61	54	38	41
Larceny and theft	3,104	2,959	2,933	2,703	2,658	2,816	2,964
Bank	235	172	177	96	82	63	58
Postal service	433	450	431	383	274	314	304
Interstate shipments	69	60	46	27	34	30	28
Theft, U.S. property	1,798	1,799	1,762	1,771	1,752	1,913	2,140
Theft, maritime jurisdiction	273	206	224	206	200	190	175
Transport stolen property	207	211	165	150	132	129	128
Other	89	61	128	70	184	177	131
Embezzlement	990	985	885	772	634	664	549
Bank	574	505	395	321	213	259	194
Postal service	226	274	282	242	228	193	182
Financial institutions	53	51	44	38	26	24	18
Other	137	155	164	171	167	188	155
Fraud	7,378	7,979	7,903	7,310	7,393	7,165	8,101
Tax	468	464	447	516	574	514	520
Financial institutions	1,156	1,051	916	856	705	721	569
Securities and Exchange	97	122	118	95	101	65	70
Mail	710	673	596	574	503	530	464
Wire, radio, television	396	405	402	397	340	383	340
Bankruptcy	93	91	92	74	87	72	72
Social Security	540	1,092	979	672	653	589	763
False personation	34	38	27	30	48	40	56
Citizenship and naturalization	398	239	301	242	290	184	179
Passport	253	261	411	449	381	298	352
Identification documents and information	688	629	572	665	1,069	1,077	1,943
False claims and services, government	161	155	158	168	198	355	242
False statements	632	967	1,007	916	832	669	638
Conspiracy to defraud the United States	647	699	735	631	628	578	649
Unauthorized access devices	706	710	722	556	523	561	594
Computer	79	83	104	78	104	106	95
Health care	247	198	238	240	242	246	261
Attempt and conspiracy to defraud	NA	NA	NA	17	53	80	184
Other	73	102	78	134	62	97	110
Forgery and counterfeiting	1,234	1,212	1,072	881	898	962	825
Motor vehicle theft	75	63	52	54	23	28	26
Other property	116	116	139	109	101	133	115
Drug offenses, total	18,383	19,184	18,973	18,414	18,198	17,429	17,046
Marijuana, total	6,413	6,112	5,916	5,746	4,994	4,818	5,040
Sell, distribute, dispense	3,418	3,263	3,062	3,103	2,447	2,495	2,491
Import, export	2,024	1,548	1,373	1,208	1,122	1,114	1,473
Manufacture	133	176	153	139	118	111	161
Possession	838	1,125	1,328	1,296	1,307	1,098	915
All other drugs, total	11,857	12,961	12,889	12,530	13,102	12,534	11,953
Sell, distribute, dispense	8,696	9,233	9,495	9,575	10,147	10,732	10,442
Import, export	1,157	1,150	998	933	936	983	877
Manufacture	517	559	634	561	502	332	199
Possession	1,487	2,019	1,762	1,461	1,517	487	435
Other drug	113	111	168	138	102	77	53
Firearms and explosives offenses, total	6,048	7,666	9,328	9,609	9,207	8,678	8,287
Firearms	5,875	7,412	9,111	9,403	9,008	8,472	8,103
Possession by prohibited persons	3,473	4,516	5,658	5,838	5,685	5,314	5,119
Furtherance of violent/drug trafficking crime	1,262	1,492	1,846	2,090	2,007	1,962	1,777
Other	1,140	1,404	1,607	1,475	1,316	1,196	1,207
Explosives	173	254	217	206	199	206	184
Sex offenses, total	998	1,181	1,324	1,632	1,779	1,885	2,460
Sexual abuse of adults	95	100	121	123	99	98	124
Sexual abuse of minors	247	310	325	359	333	373	409
Sexually explicit material	508	586	687	930	1,102	1,156	1,544
Transportation for illegal sexual activity	141	177	178	211	242	251	230
Other sex offenses	7	8	13	9	3	7	153

See notes at end of table.

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**Criminal cases filed in U.S. District Courts**

By offense, fiscal years 2001-2007--Continued

Offense	2001	2002	2003	2004	2005	2006	2007
Justice system offenses, total	1,202	1,139	1,040	1,092	979	961	884
Aiding, abetting, accessory, etc.	210	154	189	194	215	196	160
Obstruction of justice	141	176	202	203	208	223	203
Escape from custody	242	274	244	264	247	251	235
Failure to appear	315	315	248	267	183	182	186
Perjury	136	113	84	80	62	54	48
Contempt	158	107	73	84	64	55	52
Immigration offenses, total	11,288	12,589	15,413	17,033	17,134	16,353	16,722
Alien smuggling	1,673	1,703	1,961	2,506	2,728	2,714	2,688
Improper entry by alien	2,036	2,104	2,428	2,602	2,000	1,100	1,157
Improper reentry by alien	7,203	8,401	10,448	11,241	11,648	11,827	12,315
Fraud and misuse of visa/permit	331	362	552	506	719	679	533
Other immigration offenses	45	19	24	178	39	33	29
General offenses, total	2,247	2,011	1,832	1,859	1,685	1,527	1,539
Bribery	132	119	107	144	123	136	95
Money laundering	575	616	586	645	589	588	545
RICO <sup>a</sup>	19	29	30	29	29	28	18
Racketeering, general	55	56	42	33	40	34	27
Extortion, threats	169	226	181	165	180	126	138
Gambling and lottery	42	32	32	38	52	25	21
Failure to pay child support	208	172	176	96	92	80	75
Other	1,047	761	678	709	580	510	620
Regulatory offenses, total	1,452	1,510	1,510	1,574	1,630	1,665	1,660
Civil rights	75	64	53	58	81	74	77
Copyright	NA	NA	10	9	23	56	38
Food and Drug	67	52	38	42	41	51	55
Hazardous waste treatment, disposal, storage	31	16	22	19	27	23	29
Telegraph, telephone, radiograph	28	26	38	32	15	15	15
National defense	18	16	15	17	29	38	28
Antitrust	28	24	11	12	25	18	16
Labor	76	91	75	65	75	85	68
Game and conservation	130	103	103	136	141	217	221
National parks	140	124	118	118	104	103	132
Customs	78	78	71	75	55	44	51
Postal service	135	129	121	116	104	105	103
Reporting of monetary transactions	206	165	182	226	231	189	210
Migratory bird	56	74	126	81	69	38	65
Maritime and shipping	78	62	49	60	88	94	98
Aircraft regulations	59	228	197	134	88	84	69
Other	247	258	281	374	434	431	385
Traffic offenses, total	4,958	5,149	5,084	4,593	4,140	3,626	4,427
Drunk driving	1,244	1,445	1,622	1,439	1,808	1,545	1,583
Other	3,714	3,704	3,462	3,154	2,332	2,081	2,844

Note: See Note, table 5.9.2007. These data exclude transfers. Some data have been revised by the Source and may differ from previous editions of SOURCEBOOK.

<sup>a</sup>Racketeer influenced and corrupt organizations.

Source: Administrative Office of the United States Courts, *Judicial Business of the United States Courts: 2005 Annual Report of the Director*, pp. 225-228; *2007 Annual Report of the Director*, pp. 226-229 (Washington, DC: USGPO). Table adapted by SOURCEBOOK staff.