

**Sourcebook of criminal justice statistics Online**

http://www.albany.edu/sourcebook/pdf/t5102008.pdf

Table 5.10.2008

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

By offense, fiscal years 2001-2008

Offense	2001	2002	2003	2004	2005	2006	2007	2008
Total	62,134	66,452	70,092	70,397	68,996	66,365	67,910	70,429
Violent offenses, total	2,607	2,665	2,558	2,701	2,483	2,435	2,264	2,232
Homicide	125	161	179	159	158	157	132	120
Robbery	1,352	1,290	1,118	1,201	1,004	1,058	911	899
Bank	1,324	1,238	1,081	1,174	976	1,019	881	868
Other	28	52	37	27	28	39	30	31
Assault	788	787	897	935	928	828	813	773
Kidnapping	73	64	94	97	73	70	68	72
Racketeering, violent	124	194	140	171	171	145	176	173
Carjacking	102	87	78	85	83	89	95	115
Terrorism	11	31	8	10	20	30	32	25
Other violent	32	51	44	43	46	58	37	55
Property offenses, total	12,951	13,358	13,030	11,890	11,761	11,806	12,621	12,048
Burglary	54	44	46	61	54	38	41	33
Larceny and theft	3,104	2,959	2,933	2,703	2,658	2,816	2,964	2,769
Bank	235	172	177	96	82	63	58	62
Postal service	433	450	431	383	274	314	304	269
Interstate shipments	69	60	46	27	34	30	28	22
Theft, U.S. property	1,798	1,799	1,762	1,771	1,752	1,913	2,140	2,024
Theft, maritime jurisdiction	273	206	224	206	200	190	175	137
Transport stolen property	207	211	165	150	132	129	128	130
Other	89	61	128	70	184	177	131	125
Embezzlement	990	985	885	772	634	664	549	621
Bank	574	505	395	321	213	259	194	186
Postal service	226	274	282	242	228	193	182	220
Financial institutions	53	51	44	38	26	24	18	37
Other	137	155	164	171	167	188	155	178
Fraud	7,378	7,979	7,903	7,310	7,393	7,165	8,101	7,746
Tax	468	464	447	516	574	514	520	556
Financial institutions	1,156	1,051	916	856	705	721	569	524
Securities and Exchange	97	122	118	95	101	65	70	66
Mail	710	673	596	574	503	530	464	483
Wire, radio, television	396	405	402	397	340	383	340	298
Bankruptcy	93	91	92	74	87	72	72	52
Social Security	540	1,092	979	672	653	589	763	756
False personation	34	38	27	30	48	40	56	47
Citizenship and naturalization	398	239	301	242	290	184	179	222
Passport	253	261	411	449	381	298	352	476
Identification documents and information	688	629	572	665	1,069	1,077	1,943	1,345
False claims and services, government	161	155	158	168	198	355	242	192
False statements	632	967	1,007	916	832	669	638	796
Conspiracy to defraud the United States	647	699	735	631	628	578	649	580
Unauthorized access devices	706	710	722	556	523	561	594	612
Computer	79	83	104	78	104	106	95	101
Health care	247	198	238	240	242	246	261	322
Attempt and conspiracy to defraud	NA	NA	NA	17	53	80	184	266
Other	73	102	78	134	62	97	110	52
Forgery and counterfeiting	1,234	1,212	1,072	881	898	962	825	723
Motor vehicle theft	75	63	52	54	23	28	26	28
Other property	116	116	139	109	101	133	115	128
Drug offenses, total	18,383	19,184	18,973	18,414	18,198	17,429	17,046	15,784
Marijuana, total	6,413	6,112	5,916	5,746	4,994	4,818	5,040	4,418
Sell, distribute, dispense	3,418	3,263	3,062	3,103	2,447	2,495	2,491	2,285
Import, export	2,024	1,548	1,373	1,208	1,122	1,114	1,473	1,137
Manufacture	133	176	153	139	118	111	161	186
Possession	838	1,125	1,328	1,296	1,307	1,098	915	810
All other drugs, total	11,857	12,961	12,889	12,530	13,102	12,534	11,953	11,297
Sell, distribute, dispense	8,696	9,233	9,495	9,575	10,147	10,732	10,442	9,954
Import, export	1,157	1,150	998	933	936	983	877	757
Manufacture	517	559	634	561	502	332	199	223
Possession	1,487	2,019	1,762	1,461	1,517	487	435	363
Other drug	113	111	168	138	102	77	53	69
Firearms and explosives offenses, total	6,048	7,666	9,328	9,609	9,207	8,678	8,287	8,045
Firearms	5,875	7,412	9,111	9,403	9,008	8,472	8,103	7,891
Possession by prohibited persons	3,473	4,516	5,658	5,838	5,685	5,314	5,119	5,030
Furtherance of violent/drug trafficking crime	1,262	1,492	1,846	2,090	2,007	1,962	1,777	1,709
Other	1,140	1,404	1,607	1,475	1,316	1,196	1,207	1,152
Explosives	173	254	217	206	199	206	184	154
Sex offenses, total	998	1,181	1,324	1,632	1,779	1,885	2,460	2,674
Sexual abuse of adults	95	100	121	123	99	98	124	94
Sexual abuse of minors	247	310	325	359	333	373	409	407
Sexually explicit material	508	586	687	930	1,102	1,156	1,544	1,691
Transportation for illegal sexual activity	141	177	178	211	242	251	230	204
Sex offender registry	NA	NA	NA	NA	NA	NA	NA	269
Other sex offenses	7	8	13	9	3	7	153	9

See notes at end of table.

Table 5.10.2008

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

By offense, fiscal years 2001-2008--Continued

Offense	2001	2002	2003	2004	2005	2006	2007	2008
Justice system offenses, total	1,202	1,139	1,040	1,092	979	961	884	993
Aiding, abetting, accessory, etc.	210	154	189	194	215	196	160	193
Obstruction of justice	141	176	202	203	208	223	203	180
Escape from custody	242	274	244	264	247	251	235	310
Failure to appear	315	315	248	267	183	182	186	225
Perjury	136	113	84	80	62	54	48	41
Contempt	158	107	73	84	64	55	52	44
Immigration offenses, total	11,288	12,589	15,413	17,033	17,134	16,353	16,722	21,313
Alien smuggling	1,673	1,703	1,961	2,506	2,728	2,714	2,688	2,779
Improper entry by alien	2,036	2,104	2,428	2,602	2,000	1,100	1,157	1,779
Improper reentry by alien	7,203	8,401	10,448	11,241	11,648	11,827	12,315	15,626
Fraud and misuse of visa/permit	331	362	552	506	719	679	533	1,080
Other immigration offenses	45	19	24	178	39	33	29	49
General offenses, total	2,247	2,011	1,832	1,859	1,685	1,527	1,539	1,659
Bribery	132	119	107	144	123	136	95	122
Money laundering	575	616	586	645	589	588	545	552
RICO <sup>a</sup>	19	29	30	29	29	28	18	22
Racketeering, general	55	56	42	33	40	34	27	42
Extortion, threats	169	226	181	165	180	126	138	124
Gambling and lottery	42	32	32	38	52	25	21	22
Failure to pay child support	208	172	176	96	92	80	75	91
Other	1,047	761	678	709	580	510	620	684
Regulatory offenses, total	1,452	1,510	1,510	1,574	1,630	1,665	1,660	1,692
Civil rights	75	64	53	58	81	74	77	83
Copyright	NA	NA	10	9	23	56	38	72
Food and Drug	67	52	38	42	41	51	55	34
Hazardous waste treatment, disposal, storage	31	16	22	19	27	23	29	30
Telegraph, telephone, radiograph	28	26	38	32	15	15	15	8
National defense	18	16	15	17	29	38	28	29
Antitrust	28	24	11	12	25	18	16	21
Labor	76	91	75	65	75	85	68	72
Game and conservation	130	103	103	136	141	217	221	217
National parks	140	124	118	118	104	103	132	111
Customs	78	78	71	75	55	44	51	78
Postal service	135	129	121	116	104	105	103	108
Reporting of monetary transactions	206	165	182	226	231	189	210	196
Migratory bird	56	74	126	81	69	38	65	51
Maritime and shipping	78	62	49	60	88	94	98	100
Aircraft regulations	59	228	197	134	88	84	69	69
Other	247	258	281	374	434	431	385	413
Traffic offenses, total	4,958	5,149	5,084	4,593	4,140	3,626	4,427	3,989
Drunk driving	1,244	1,445	1,622	1,439	1,808	1,545	1,583	1,472
Other	3,714	3,704	3,462	3,154	2,332	2,081	2,844	2,517

Note: Data include all felony and class A misdemeanor cases, but include only those petty offense cases that were assigned to district court judges. 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; *2008 Annual Report of the Director*, pp. 224-227 (Washington, DC: USGPO). Table adapted by SOURCEBOOK staff.