

Sourcebook of criminal justice statistics Online

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Table 5.7.2004

Criminal cases filed and disposed of and number of defendants handled by U.S. attorneys

By offense type, United States, fiscal year 2004

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
Total	61,443	56,473	83,594	76,465	69,326	660	5,057	516	906
Assimilated crimes ^h	259	405	271	427	211	8	203	2	3
Civil rights prosecutions	72	58	110	88	77	3	7	0	1
Government regulatory offenses	1,462	1,428	2,157	2,126	1,856	23	191	32	24
Copyright violations	54	47	62	67	55	2	2	4	4
Counterfeiting	550	640	863	1,026	931	5	72	13	5
Customs violations:									
Duty	52	38	79	60	51	1	7	0	1
Currency	110	82	124	102	87	1	9	1	4
Energy pricing and related fraud	1	0	1	0	0	0	0	0	0
Environmental offenses	269	241	437	345	295	7	35	7	1
Health and safety violations	14	20	25	39	30	0	9	0	0
Money laundering:									
Narcotics	102	65	157	76	63	0	8	3	2
Other	129	109	204	180	143	6	23	1	7
Trafficking in contraband cigarettes	7	5	10	16	15	0	1	0	0
Other regulatory offenses	174	181	195	215	186	1	25	3	0
Immigration	18,164	15,663	19,493	16,657	15,847	27	657	16	110
Internal security offenses	26	20	30	35	22	2	11	0	0
Interstate theft	124	175	227	305	276	1	26	2	0
Labor management offenses	80	87	95	113	102	0	7	3	1
Corruption:									
Bribery	9	8	13	12	12	0	0	0	0
Pension benefit	19	24	21	28	26	0	1	1	0
Labor racketeering	6	9	12	27	24	0	3	0	0
Other labor offenses	46	46	49	46	40	0	3	2	1
Drug offenses	16,220	15,471	29,606	27,865	25,329	204	1,764	113	455
Organized Crime Drug Enforcement Task Force (OCDETF)	2,365	2,673	7,426	7,983	7,041	74	596	33	239
Non-OCDETF	13,855	12,798	22,180	19,882	18,288	130	1,168	80	216
Dealing	13,665	12,631	21,920	19,686	18,127	128	1,140	79	212
Possession	190	167	260	196	161	2	28	1	4
Official corruption	514	425	761	632	561	27	31	3	10
Federal procurement	50	33	70	45	44	0	1	0	0
Federal program	72	53	111	87	81	1	4	0	1
Federal law enforcement	35	31	68	40	36	3	0	1	0
Other Federal	106	104	121	131	122	0	8	1	0
Local	129	122	205	209	172	19	8	1	9
State	59	32	92	51	45	2	4	0	0
Other official	63	50	94	69	61	2	6	0	0
Organized crime	236	185	685	448	393	3	38	7	7
Terrorism/anti-terrorism	570	504	725	643	497	11	122	3	10
Theft	1,448	1,416	1,846	1,780	1,600	9	142	22	7
Check/postal	1,035	1,029	1,374	1,297	1,186	4	91	12	4
Motor vehicle theft	38	51	49	97	86	0	8	1	2
Theft of government property	375	336	423	386	328	5	43	9	1
Violent crime	11,492	10,331	13,387	12,005	10,718	184	879	118	106
Violent offenses in Indian country	455	339	513	384	336	23	23	0	2
Other	11,037	9,992	12,874	11,621	10,382	161	856	118	104
Other (non-violent) offenses in Indian country	444	496	520	576	520	14	41	0	1

See notes at end of table.

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Criminal cases filed and disposed of and number of defendants handled by U.S. attorneys

By offense type, United States, fiscal year 2004--Continued

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
White collar crime	5,799	5,821	8,437	8,222	7,385	90	532	110	105
Advance fee schemes ⁱ	44	51	68	75	61	3	9	0	2
Fraud against business institutions	546	552	901	844	788	9	28	13	6
Antitrust violations	10	11	13	16	14	2	0	0	0
Bank fraud and embezzlement	1,627	1,681	2,311	2,344	2,169	8	121	28	18
Bankruptcy fraud	125	121	145	132	116	1	8	5	2
Commodities fraud	34	24	54	29	25	0	4	0	0
Computer fraud	164	157	219	188	168	3	7	7	3
Consumer fraud	123	140	173	212	187	0	12	4	9
Corporate fraud	152	155	279	300	258	9	27	3	3
Federal procurement fraud	54	66	77	83	67	0	13	1	2
Federal program fraud	835	890	1,099	1,106	1,005	6	73	11	11
Health care fraud	395	361	646	557	459	18	65	7	8
Insurance fraud	69	84	139	176	148	2	18	4	4
Other investment fraud	87	70	143	105	93	0	8	1	3
Securities fraud	130	108	248	214	200	1	5	2	6
Tax fraud	616	515	781	654	585	12	38	7	12
Other fraud	788	835	1,141	1,187	1,042	16	96	17	16
All other	4,533	3,988	5,244	4,543	3,932	54	406	85	66

Note: See Note, table 5.6.2005.

^aIncludes 582 cases initiated by transfer under Rule 20 (see footnote g).^bIncludes 417 cases terminated by transfer under Rule 20 (see footnote g).^cIncludes 601 defendants initiated by transfer under Rule 20 (see footnote g).^dIncludes 516 defendants terminated by transfer under Rule 20 (see footnote g).^eIncludes 19 verdicts of not guilty by reason of insanity involving 19 defendants.^fIncludes transfers, dismissals other than by court, pretrial diversions, and proceedings suspended indefinitely by court.^gRule 20 of the Federal Criminal Rules permits the transfer of a case from one district to another for plea and sentencing. That is, if an offender is arrested in one district on an indictment or information originating in another district, the offender may plead guilty and be sentenced in the arresting district.^hLaws of States adopted for areas within a Federal jurisdiction (18 U.S.C. 13), e.g., driving while intoxicated on a military base.ⁱFraud against businesses or individuals involving the payment of a fee in advance for goods, services, or other things of value.Source: U.S. Department of Justice, Executive Office for United States Attorneys, *United States Attorneys' Annual Statistical Report: Fiscal Year 2004* (Washington, DC: U.S. Department of Justice, 2005), pp. 63, 64. Table adapted by SOURCEBOOK staff.