

Sourcebook of criminal justice statistics Online

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Table 5.7.2005

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

By offense type, United States, fiscal year 2005

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
Total	60,062	58,397	82,778	78,916	72,019	657	4,897	440	903
Assimilated crimes ^h	364	296	370	309	201	4	98	3	3
Civil rights prosecutions	67	66	131	87	74	11	2	0	0
Government regulatory offenses	1,632	1,505	2,462	2,182	1,878	16	244	24	20
Copyright violations	81	50	98	72	62	0	2	7	1
Counterfeiting	621	583	986	908	802	1	93	6	6
Customs violations:									
Duty	56	48	67	74	65	1	7	1	0
Currency	79	103	89	119	109	1	6	2	1
Energy pricing and related fraud	9	0	10	0	0	0	0	0	0
Environmental offenses	283	260	404	400	357	4	28	4	7
Health and safety violations	21	19	42	31	25	3	3	0	0
Money laundering:									
Narcotics	99	90	178	120	104	0	13	0	3
Other	137	109	289	163	146	5	12	0	0
Trafficking in contraband cigarettes	16	8	38	27	22	0	5	0	0
Other regulatory offenses	230	235	261	268	186	1	75	4	2
Immigration	18,147	17,324	19,497	18,581	17,757	45	681	18	80
Internal security offenses	14	21	19	29	24	2	3	0	0
Interstate theft	109	125	219	226	210	2	9	4	1
Labor management offenses	92	85	130	119	109	2	6	0	2
Corruption:									
Bribery	4	9	4	13	12	1	0	0	0
Pension benefit	25	18	38	21	20	0	0	0	1
Labor racketeering	10	8	31	32	31	0	0	0	1
Other labor offenses	53	50	57	53	46	1	6	0	0
Drug offenses	16,015	15,399	30,028	27,976	25,517	198	1,720	86	455
Organized Crime Drug Enforcement Task Force (OCDETF)	2,513	2,730	8,128	8,076	7,202	65	552	26	231
Non-OCDETF	13,502	12,669	21,900	19,900	18,315	133	1,168	60	224
Dealing	13,258	12,508	21,578	19,674	18,113	132	1,150	58	221
Possession	244	161	322	226	202	1	18	2	3
Official corruption	441	480	673	745	670	12	50	3	10
Federal procurement	37	57	59	78	73	0	3	0	2
Federal program	59	49	73	68	61	1	4	1	1
Federal law enforcement	24	30	49	44	38	3	0	0	3
Other Federal	75	100	94	130	120	0	10	0	0
Local	131	146	190	242	226	4	10	1	1
State	43	44	63	72	62	2	6	0	2
Other official	72	54	145	111	90	2	17	1	1
Organized crime	233	207	774	546	490	6	30	3	17
Terrorism/anti-terrorism	520	565	698	661	511	12	120	8	10
Theft	1,196	1,386	1,519	1,712	1,550	14	115	19	14
Check/postal	840	983	1,056	1,236	1,131	10	78	9	8
Motor vehicle theft	42	44	89	64	46	2	9	4	3
Theft of government property	314	359	374	412	373	2	28	6	3
Violent crime	11,301	11,182	13,194	13,027	11,725	204	880	120	98
Violent offenses in Indian country	740	554	826	611	545	28	34	0	4
Other	10,561	10,628	12,368	12,416	11,180	176	846	120	94
Other (non-violent) offenses in Indian country	131	291	159	340	301	4	30	1	4

See notes at end of table.

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By offense type, United States, fiscal year 2005--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	5,473	5,429	7,822	7,775	6,981	74	516	84	120
Advance fee schemes ⁱ	42	49	68	85	70	0	12	0	3
Fraud against business institutions	486	523	755	879	817	4	40	6	12
Antitrust violations	7	4	14	5	3	2	0	0	0
Bank fraud and embezzlement	1,372	1,485	2,028	2,054	1,867	11	130	27	19
Bankruptcy fraud	107	112	139	138	121	2	12	0	3
Commodities fraud	9	16	13	18	12	0	1	1	4
Computer fraud	195	155	235	197	175	4	11	6	1
Consumer fraud	126	119	204	161	147	0	10	1	3
Corporate fraud	123	151	197	275	252	10	8	0	5
Federal procurement fraud	46	54	65	68	50	1	11	1	5
Federal program fraud	764	783	968	989	889	7	68	10	15
Health care fraud	382	371	652	616	523	9	61	8	15
Insurance fraud	83	91	147	157	127	3	24	1	2
Other investment fraud	73	84	105	131	118	3	5	2	3
Securities fraud	141	128	190	247	211	2	26	5	3
Tax fraud	690	552	865	687	649	5	16	3	14
Other fraud	827	752	1,177	1,068	950	11	81	13	13
All other	4,327	4,036	5,083	4,601	4,021	51	393	67	69

Note: See Note, table 5.6.2005.

^aIncludes 458 cases initiated by transfer under Rule 20 (see footnote g).

^bIncludes 361 cases terminated by transfer under Rule 20 (see footnote g).

^cIncludes 466 defendants initiated by transfer under Rule 20 (see footnote g).

^dIncludes 440 defendants terminated by transfer under Rule 20 (see footnote g).

^eIncludes 22 verdicts of not guilty by reason of insanity involving 22 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 2005* (Washington, DC: U.S. Department of Justice, 2006), pp. 64, 65. Table adapted by SOURCEBOOK staff.