

Sourcebook of criminal justice statistics Online

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Table 5.7.2006

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

By offense type, United States, fiscal year 2006

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
Total	58,702	60,393	81,088	82,343	75,650	565	4,832	405	891
Assimilated crimes ^h	327	396	348	405	260	5	132	3	5
Civil rights prosecutions	84	69	164	92	81	4	4	3	0
Government regulatory offenses	1,617	1,628	2,546	2,387	2,115	18	192	33	29
Copyright violations	72	86	128	106	85	0	6	15	0
Counterfeiting	729	720	1,149	1,125	1,030	10	74	9	2
Customs violations:									
Duty	27	39	42	57	43	1	13	0	0
Currency	82	85	105	104	90	0	13	1	0
Energy pricing and related fraud	0	2	0	2	1	1	0	0	0
Environmental offenses	260	263	376	376	331	5	26	6	8
Health and safety violations	14	15	17	32	17	0	3	0	12
Money laundering:									
Narcotics	90	91	120	137	120	1	15	0	1
Other	132	112	357	192	172	0	16	0	4
Trafficking in contraband cigarettes	25	18	39	32	25	0	5	2	0
Other regulatory offenses	186	197	213	224	201	0	21	0	2
Immigration	17,686	18,165	19,215	19,526	18,794	34	628	14	56
Internal security offenses	24	15	31	20	17	0	2	0	1
Interstate theft	92	96	162	202	169	3	20	3	7
Labor management offenses	88	94	93	107	103	0	3	0	1
Corruption:									
Bribery	5	3	5	5	5	0	0	0	0
Pension benefit	19	25	21	28	28	0	0	0	0
Labor racketeering	7	7	7	9	9	0	0	0	0
Other labor offenses	57	59	60	65	61	0	3	0	1
Drug offenses	15,408	16,023	29,051	29,569	27,128	185	1,756	84	416
Organized Crime Drug Enforcement Task Force (OCDETF)	2,529	2,783	8,182	8,305	7,391	65	582	31	236
Non-OCDETF	12,879	13,240	20,869	21,264	19,737	120	1,174	53	180
Dealing	12,714	13,009	20,635	20,953	19,458	119	1,152	49	175
Possession	165	231	234	311	279	1	22	4	5
Official corruption	503	501	731	706	635	15	35	1	20
Federal procurement	34	37	68	52	46	2	4	0	0
Federal program	55	71	64	88	73	0	8	1	6
Federal law enforcement	64	45	89	69	65	2	1	0	1
Other Federal	111	78	126	94	90	1	3	0	0
Local	144	143	241	213	200	1	6	0	6
State	43	58	66	95	80	7	4	0	4
Other official	52	69	77	95	81	2	9	0	3
Organized crime	156	217	459	634	550	9	48	2	25
Terrorism/anti-terrorism	386	464	604	605	517	12	55	4	17
Theft	1,346	1,297	1,721	1,702	1,518	8	145	20	11
Check/postal	879	907	1,131	1,215	1,081	4	113	10	7
Motor vehicle theft	66	41	130	81	73	0	4	1	3
Theft of government property	401	349	460	406	364	4	28	9	1
Violent crime	10,908	11,479	12,904	13,415	12,179	169	842	102	123
Violent offenses in Indian country	606	726	688	810	724	20	61	0	5
Other	10,302	10,753	12,216	12,605	11,455	149	781	102	118
Other (non-violent) offenses in Indian country	116	122	153	148	134	1	13	0	0

See notes at end of table.

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By offense type, United States, fiscal year 2006--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	5,745	5,805	8,036	8,146	7,309	59	573	84	121
Advance fee schemes ⁱ	26	38	45	66	53	0	4	3	6
Fraud against business institutions	638	569	949	824	769	1	41	7	6
Antitrust violations	7	12	13	19	18	0	1	0	0
Bank fraud and embezzlement	1,374	1,452	1,993	2,101	1,905	11	131	26	28
Bankruptcy fraud	102	108	121	137	116	4	15	0	2
Commodities fraud	15	18	29	24	18	0	2	1	3
Computer fraud	227	192	303	243	217	2	10	11	3
Consumer fraud	151	144	209	243	220	1	12	4	6
Corporate fraud	93	147	157	294	254	3	26	3	8
Federal procurement fraud	67	55	127	77	67	0	7	3	0
Federal program fraud	944	836	1,128	1,041	923	11	89	8	10
Health care fraud	355	411	579	627	547	8	59	1	12
Insurance fraud	63	77	106	114	94	0	10	2	8
Other investment fraud	65	66	95	100	97	1	1	0	1
Securities fraud	132	154	184	228	207	5	13	2	1
Tax fraud	627	633	823	764	705	8	40	3	8
Other fraud	859	893	1,175	1,244	1,099	4	112	10	19
All other	4,216	4,022	4,870	4,679	4,141	43	384	52	59

Note: See Note, [table 5.6.2006](#).^aIncludes 459 cases initiated by transfer under Rule 20 (see footnote g).^bIncludes 318 cases terminated by transfer under Rule 20 (see footnote g).^cIncludes 479 defendants initiated by transfer under Rule 20 (see footnote g).^dIncludes 405 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 2006* (Washington, DC: U.S. Department of Justice, 2007), pp. 65, 66. Table adapted by SOURCEBOOK staff.