

Sourcebook of criminal justice statistics Online

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Table 5.7.2007

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

By offense type, United States, fiscal year 2007

| Offense type | Cases | | Defendants | | Dispositions | | | | |
|--|--------------------|-------------------------|--------------------|-------------------------|--------------|-------------------------|------------------------|----------------------|-------|
| | Filed ^a | Terminated ^b | Filed ^c | Terminated ^d | Guilty | Not guilty ^e | Dismissed ^f | Rule 20 ^g | Other |
| Total | 59,228 | 57,619 | 80,712 | 78,751 | 72,436 | 486 | 4,521 | 332 | 976 |
| Assimilated crimes ^h | 322 | 276 | 341 | 298 | 168 | 3 | 125 | 0 | 2 |
| Civil rights prosecutions | 102 | 74 | 206 | 137 | 111 | 12 | 12 | 0 | 2 |
| Government regulatory offenses | 1,489 | 1,485 | 2,269 | 2,260 | 1,996 | 12 | 178 | 25 | 49 |
| Copyright violations | 34 | 55 | 59 | 96 | 83 | 0 | 6 | 3 | 4 |
| Counterfeiting | 604 | 646 | 983 | 1,015 | 937 | 3 | 62 | 7 | 6 |
| Customs violations: | | | | | | | | | |
| Duty | 40 | 36 | 68 | 48 | 43 | 0 | 3 | 0 | 2 |
| Currency | 64 | 73 | 74 | 87 | 73 | 2 | 12 | 0 | 0 |
| Energy pricing and related fraud | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| Environmental offenses | 312 | 262 | 445 | 385 | 317 | 4 | 38 | 7 | 19 |
| Health and safety violations | 10 | 16 | 13 | 25 | 25 | 0 | 0 | 0 | 0 |
| Money laundering: | | | | | | | | | |
| Narcotics | 90 | 92 | 137 | 137 | 127 | 0 | 10 | 0 | 0 |
| Other | 140 | 106 | 254 | 212 | 183 | 3 | 14 | 0 | 12 |
| Trafficking in contraband cigarettes | 29 | 19 | 41 | 43 | 36 | 0 | 5 | 0 | 2 |
| Other regulatory offenses | 166 | 179 | 195 | 211 | 171 | 0 | 28 | 8 | 4 |
| Immigration | 18,035 | 16,907 | 19,590 | 18,261 | 17,600 | 28 | 541 | 19 | 73 |
| Internal security offenses | 21 | 22 | 31 | 29 | 22 | 1 | 6 | 0 | 0 |
| Interstate theft | 125 | 98 | 208 | 193 | 163 | 0 | 30 | 0 | 0 |
| Labor management offenses | 71 | 87 | 85 | 96 | 94 | 0 | 2 | 0 | 0 |
| Corruption: | | | | | | | | | |
| Bribery | 5 | 4 | 7 | 4 | 4 | 0 | 0 | 0 | 0 |
| Pension benefit | 23 | 19 | 25 | 20 | 20 | 0 | 0 | 0 | 0 |
| Labor racketeering | 10 | 8 | 18 | 13 | 13 | 0 | 0 | 0 | 0 |
| Other labor offenses | 33 | 56 | 35 | 59 | 57 | 0 | 2 | 0 | 0 |
| Drug offenses | 15,576 | 15,298 | 28,514 | 28,255 | 25,898 | 123 | 1,706 | 70 | 458 |
| Organized Crime Drug Enforcement Task Force (OCDETF) | 2,560 | 2,800 | 8,004 | 8,697 | 7,791 | 40 | 603 | 19 | 244 |
| Non-OCDETF | 13,016 | 12,498 | 20,510 | 19,558 | 18,107 | 83 | 1,103 | 51 | 214 |
| Dealing | 12,873 | 12,344 | 20,318 | 19,363 | 17,939 | 83 | 1,079 | 50 | 212 |
| Possession | 143 | 154 | 192 | 195 | 168 | 0 | 24 | 1 | 2 |
| Official corruption | 474 | 480 | 740 | 738 | 675 | 16 | 35 | 1 | 11 |
| Federal procurement | 40 | 32 | 60 | 56 | 54 | 0 | 2 | 0 | 0 |
| Federal program | 41 | 48 | 52 | 67 | 60 | 1 | 3 | 1 | 2 |
| Federal law enforcement | 57 | 57 | 97 | 117 | 110 | 0 | 5 | 0 | 2 |
| Other Federal | 64 | 102 | 85 | 123 | 115 | 1 | 6 | 0 | 1 |
| Local | 143 | 133 | 211 | 205 | 187 | 8 | 9 | 0 | 1 |
| State | 65 | 54 | 96 | 81 | 69 | 5 | 4 | 0 | 3 |
| Other official | 64 | 54 | 139 | 89 | 80 | 1 | 6 | 0 | 2 |
| Organized crime | 217 | 164 | 483 | 585 | 495 | 5 | 32 | 0 | 53 |
| Terrorism/anti-terrorism | 340 | 346 | 515 | 518 | 459 | 2 | 36 | 7 | 14 |
| Theft | 1,265 | 1,283 | 1,592 | 1,617 | 1,478 | 7 | 97 | 10 | 25 |
| Check/postal | 784 | 841 | 1,019 | 1,056 | 981 | 4 | 59 | 9 | 3 |
| Motor vehicle theft | 41 | 55 | 75 | 125 | 105 | 0 | 11 | 0 | 9 |
| Theft of government property | 440 | 387 | 498 | 436 | 392 | 3 | 27 | 1 | 13 |
| Violent crime | 11,593 | 11,376 | 13,493 | 13,149 | 11,956 | 157 | 861 | 87 | 88 |
| Violent offenses in Indian country | 620 | 572 | 677 | 629 | 560 | 19 | 47 | 0 | 3 |
| Other | 10,973 | 10,804 | 12,816 | 12,520 | 11,396 | 138 | 814 | 87 | 85 |
| Other (non-violent) offenses in Indian country | 96 | 108 | 148 | 136 | 118 | 4 | 13 | 0 | 1 |

See notes at end of table.

Table 5.7.2007

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

By offense type, United States, fiscal year 2007--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 | 6,126 | 6,066 | 8,566 | 8,377 | 7,576 | 76 | 541 | 66 | 118 |
| Advance fee schemes ⁱ | 34 | 40 | 48 | 67 | 54 | 0 | 13 | 0 | 0 |
| Fraud against business institutions | 490 | 569 | 776 | 858 | 784 | 8 | 50 | 3 | 13 |
| Antitrust violations | 13 | 13 | 17 | 19 | 14 | 1 | 1 | 0 | 3 |
| Bank fraud and embezzlement | 1,257 | 1,469 | 1,806 | 2,068 | 1,882 | 7 | 127 | 17 | 35 |
| Bankruptcy fraud | 112 | 109 | 130 | 124 | 109 | 1 | 10 | 1 | 3 |
| Commodities fraud | 10 | 13 | 10 | 16 | 12 | 0 | 1 | 0 | 3 |
| Computer fraud | 201 | 214 | 284 | 282 | 261 | 2 | 10 | 5 | 4 |
| Consumer fraud | 114 | 115 | 171 | 198 | 175 | 1 | 19 | 1 | 2 |
| Corporate fraud | 64 | 112 | 84 | 182 | 162 | 6 | 12 | 1 | 1 |
| Federal procurement fraud | 66 | 60 | 85 | 94 | 83 | 0 | 8 | 2 | 1 |
| Federal program fraud | 1,039 | 1,001 | 1,255 | 1,209 | 1,072 | 11 | 104 | 11 | 11 |
| Health care fraud | 434 | 385 | 786 | 627 | 560 | 15 | 34 | 3 | 15 |
| Insurance fraud | 43 | 44 | 85 | 98 | 88 | 0 | 7 | 1 | 2 |
| Other investment fraud | 83 | 77 | 121 | 122 | 103 | 0 | 11 | 2 | 6 |
| Securities fraud | 169 | 157 | 259 | 230 | 211 | 4 | 9 | 2 | 4 |
| Tax fraud | 650 | 626 | 830 | 771 | 706 | 13 | 46 | 5 | 1 |
| Intellectual property violations | 35 | 22 | 45 | 34 | 32 | 0 | 2 | 0 | 0 |
| Identity theft | 195 | 72 | 292 | 109 | 101 | 0 | 7 | 0 | 1 |
| Aggravated identity theft | 227 | 107 | 287 | 109 | 108 | 0 | 1 | 0 | 0 |
| Other fraud | 890 | 861 | 1,195 | 1,160 | 1,059 | 7 | 69 | 12 | 13 |
| All other | 3,376 | 3,549 | 3,931 | 4,102 | 3,627 | 40 | 306 | 47 | 82 |

Note: The U.S. attorney is the highest ranking law enforcement official in each of the 94 Federal judicial districts. Each U.S. attorney, under the direction of the U.S. Attorney General, is responsible for establishing law enforcement priorities, and for carrying out the prosecution, litigation, and appellate responsibilities within their respective districts. Each U.S. attorney also is the chief litigator representing the United States in civil judicial proceedings in the district. U.S. attorneys direct and supervise the work of the assistant U.S. attorneys and staff of the district's offices. These data include cases filed and terminated by U.S. attorneys in U.S. District Courts and exclude filings and terminations in magistrate courts and appellate courts.

^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.

^aIncludes 420 cases initiated by transfer under Rule 20 (see footnote g).

^bIncludes 262 cases terminated by transfer under Rule 20 (see footnote g).

^cIncludes 436 defendants initiated by transfer under Rule 20 (see footnote g).

^dIncludes 332 defendants terminated by transfer under Rule 20 (see footnote g).

^eIncludes 24 verdicts of not guilty by reason of insanity involving 24 defendants.

Source: U.S. Department of Justice, Executive Office for United States Attorneys, *United States Attorneys' Annual Statistical Report: Fiscal Year 2007* (Washington, DC: U.S. Department of Justice, 2008), Table 3. Table adapted by SOURCEBOOK staff.