

Sourcebook of criminal justice statistics Online

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Table 5.7.2010

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

By offense type, United States, fiscal year 2010

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
Total	68,591	67,697	91,047	88,369	81,934	416	4,842	340	837
Assimilated crimes ^h	298	368	305	375	244	3	114	12	2
Civil rights prosecutions	115	110	209	182	157	9	13	1	2
Government regulatory offenses	1,386	1,380	2,080	1,997	1,757	22	174	21	23
Copyright violations	0	0	0	0	0	0	0	0	0
Counterfeiting	532	563	839	823	749	7	47	13	7
Customs violations:									
Duty	47	46	55	59	54	0	5	0	0
Currency	124	121	148	153	136	0	16	1	0
Energy pricing and related fraud	0	3	0	3	3	0	0	0	0
Environmental offenses	236	226	358	315	268	5	36	4	2
Health and safety violations	11	11	11	11	11	0	0	0	0
Money laundering:									
Narcotics	62	56	105	86	67	2	15	1	1
Other	150	139	219	253	210	2	29	1	11
Trafficking in contraband cigarettes	30	26	101	56	42	4	9	0	1
Export enforcement, general	23	13	30	16	12	1	2	0	1
Other regulatory offenses	171	176	214	222	205	1	15	1	0
Immigration	29,843	28,521	31,122	29,787	28,684	14	985	9	95
Internal security offenses	16	12	29	17	12	0	4	0	1
Interstate theft	84	84	155	172	157	0	13	1	1
Labor management offenses	90	76	96	92	85	0	6	1	0
Corruption:									
Bribery	5	7	5	8	6	0	2	0	0
Pension benefit	31	31	34	35	33	0	2	0	0
Labor racketeering	9	6	10	16	16	0	0	0	0
Other labor offenses	45	32	47	33	30	0	2	1	0
Drug offenses	14,149	14,567	27,997	27,474	25,218	94	1,674	68	420
Organized Crime Drug Enforcement Task Force (OCDETF)	2,783	2,722	8,832	8,729	7,788	32	664	26	219
Non-OCDETF	11,366	11,845	19,165	18,745	17,430	62	1,010	42	201
Dealing	11,155	11,567	18,900	18,435	17,178	62	953	41	201
Possession	211	278	265	310	252	0	57	1	0
Official corruption	581	512	820	770	690	14	49	1	16
Federal procurement	30	40	38	61	59	0	2	0	0
Federal program	52	37	61	47	45	1	1	0	0
Federal law enforcement	45	52	51	66	56	4	4	0	2
Other Federal	144	120	199	203	187	1	14	1	0
Local	193	174	297	242	224	3	14	0	1
State	49	47	61	94	65	2	14	0	13
Other official	68	42	113	57	54	3	0	0	0
Organized crime	300	230	632	500	463	8	19	4	6
Terrorism/National security	236	220	385	347	292	4	44	2	5
Theft	976	1,082	1,171	1,287	1,173	7	90	7	10
Check/postal	625	710	726	828	770	2	46	5	5
Motor vehicle theft	20	35	56	58	49	0	7	0	2
Theft of government property	331	337	389	401	354	5	37	2	3
Violent crime	11,360	11,740	13,319	13,582	12,466	135	794	97	90
Violent offenses in Indian country	684	671	776	758	681	23	45	1	8
Other	10,676	11,069	12,543	12,824	11,785	112	749	96	82
<u>Other (non-violent) offenses in Indian country</u>	<u>78</u>	<u>91</u>	<u>105</u>	<u>122</u>	<u>111</u>	<u>1</u>	<u>8</u>	<u>1</u>	<u>1</u>

See notes at end of table.

Table 5.7.2010

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

By offense type, United States, fiscal year 2010--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	6,437	5,955	9,525	8,483	7,732	68	487	77	119
Advance fee schemes ^h	44	34	61	45	38	0	5	0	2
Fraud against business institutions	387	423	569	618	583	4	19	7	5
Antitrust violations	18	9	22	9	9	0	0	0	0
Bank fraud and embezzlement	1,057	1,149	1,515	1,674	1,548	5	68	21	32
Bankruptcy fraud	69	63	78	76	65	1	6	0	4
Commodities fraud	14	10	33	13	12	0	1	0	0
Computer fraud	150	143	283	237	209	3	18	5	2
Consumer fraud	91	99	131	146	133	0	12	0	1
Corporate fraud	78	82	131	128	108	2	11	0	7
Federal procurement fraud	68	60	81	79	68	3	4	3	1
Federal program fraud	750	730	882	923	829	3	81	4	6
Health care fraud	464	455	872	746	664	10	51	9	12
Insurance fraud	41	37	59	55	46	0	8	0	1
Other investment fraud	115	91	165	108	101	1	6	0	0
Securities fraud	171	132	250	193	172	2	8	1	10
Tax fraud	689	644	896	831	773	12	37	2	7
Intellectual property violations	49	67	62	91	84	0	2	5	0
Identity theft	341	337	479	446	415	2	20	6	3
Aggravated identity theft	282	254	470	368	352	1	9	2	4
Mortgage fraud	632	284	1,197	536	497	12	21	1	5
Other fraud	927	852	1,289	1,161	1,026	7	100	11	17
All other	2,642	2,749	3,097	3,182	2,693	37	368	38	46

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.

^a Includes 432 cases initiated by transfer under Rule 20 (see footnote g).

^b Includes 286 cases terminated by transfer under Rule 20 (see footnote g).

^c Includes 435 defendants initiated by transfer under Rule 20 (see footnote g).

^d Includes 340 defendants terminated by transfer under Rule 20 (see footnote g).

^e Includes 15 verdicts of not guilty by reason of insanity involving 15 defendants.

^f Includes transfers, dismissals other than by court, pretrial diversions, and proceedings suspended indefinitely by court.

^g Rule 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.

^h Laws of States adopted for areas within a Federal jurisdiction (18 U.S.C. 13), e.g., driving while intoxicated on a military base.

ⁱ Fraud 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 2010* (Washington, DC: U.S. Department of Justice, 2011), Table 3. Table adapted by SOURCEBOOK staff.