

Table 5.82

Investigative activity of the U.S. Secret Service

Fiscal years 1990-97

Investigative activity	Number of cases							
	1990	1991	1992	1993	1994	1995	1996	1997
Total cases for investigation	78,810	74,290	71,667	75,008	70,359	72,010	74,038	NA
Cases pending beginning of the fiscal year	23,862	22,017	19,690	20,160	19,690	19,225	20,135	23,540
Counterfeiting	2,657	2,517	2,978	3,184	3,006	3,093	2,464	2,855
Forgery ^a	12,998	9,942	9,490	8,777	8,194	6,412	6,477	6,877
Financial crime ^b	3,608	3,743	3,656	4,047	4,724	5,683	6,542	6,661
Protective intelligence	723	739	550	737	722	860	1,218	2,595
Other criminal and noncriminal	3,876	5,076	3,016	3,415	3,044	3,177	3,332	4,347
Task forces ^c	NA	NA	NA	NA	NA	NA	102	205
Cases received	54,948	52,273	51,977	54,848	50,669	52,785	53,903	NA
Counterfeiting	12,750	12,662	12,231	13,561	11,219	9,974	9,979	NA
Forgery ^a	12,971	14,212	10,536	10,647	8,860	8,510	8,048	NA
Financial crime ^b	4,545	3,993	4,054	5,482	6,878	7,372	6,538	NA
Protective intelligence	7,179	6,618	8,353	8,284	7,754	9,014	10,211	NA
Other criminal and noncriminal	17,503	14,788	16,803	16,874	15,958	16,268	17,529	NA
Task forces ^c	NA	NA	NA	NA	NA	1,647	1,598	NA
Cases closed	56,474	51,460	50,783	54,038	50,251	52,229	51,070	NA
Counterfeiting	12,866	12,218	11,821	13,499	10,984	10,362	9,587	NA
Forgery ^a	15,886	14,083	10,912	10,886	10,364	8,261	7,502	NA
Financial crime ^b	4,388	3,965	4,037	4,672	5,788	6,419	6,793	NA
Protective intelligence	7,161	6,744	8,103	8,213	7,530	8,575	8,775	NA
Other criminal and noncriminal	16,173	14,450	15,910	16,768	15,585	17,053	16,792	NA
Task forces ^c	NA	NA	NA	NA	NA	1,559	1,621	NA

Note: These data have been revised by the Source to no longer include administratively closed cases and therefore may differ from previous editions of SOURCEBOOK.

^cIncludes activities of a number of task forces involving U.S. Secret Service participation with other agencies on criminal matters.

^aIncludes check and bond forgery.

^bThis category includes fraud. Prior to fiscal year 1992, financial crime cases were counted under the "other criminal and noncriminal" category.

Source: Table provided to SOURCEBOOK staff by the U.S. Department of the Treasury, U.S. Secret Service.