

CRUISE SHIP CRIME

CONSUMERS HAVE INCOMPLETE ACCESS TO CRUISE CRIME DATA

STAFF REPORT PREPARED FOR:

SENATOR JOHN D. ROCKEFELLER IV
CHAIRMAN
SENATE COMMITTEE ON COMMERCE, SCIENCE, AND TRANSPORTATION

JULY 24, 2013

Appendix III

Appendices Guide

Appendix I – Data on alleged cruise crime incidents reported to the FBI. Includes incident data obtained from the FBI for 2011 and from a FOIA request for 2012.

Appendix II – Data provided to the Committee by the FBI regarding total victims of alleged crimes reported to the FBI for 2012. This data is distinct from data regarding total incidents of alleged crimes.

Appendix III – Data on cruise crime data publicly reported by the United States Coast Guard for 2010, 2011, and 2012. The data also can be found at the Coast Guard Cruise Crime Web site (online at <http://www.uscg.mil/hq/cg2/cgis/CruiseLine.asp>).

Cruise Line Incident Reporting Statistics

January 1, 2010 - December 31, 2010

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																										
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel			Theft >\$10,000			Sexual assault			Grand Total	
	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other		Total
Carnival Cruise Line	0	0	0	2	0	0	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	5	4	0	12	16
Disney Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	2	2
Holland America	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	0	4	4
MSC Cruises	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	1
Norwegian Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	1
Princess Cruises	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	2	0	2	3
Royal Caribbean	0	0	0	1	1	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6	0	0	6	8
Total	0	0	0	3	1	0	4	0	0	0	0	0	3	0	0	3	0	0	0	0	0	18	10	0	28	35

Note - The cruise lines included herein represent those involving cases no longer under investigation by the FBI during the time period.

¹Pursuant to Title 46 U.S.C section 3507(g)(4)(A):

"The Secretary shall maintain a statistical compilation of all incidents described [above] on an Internet site that provides a numerical accounting of the missing persons and alleged crimes recorded in each report filed [above] that are no longer under investigation by the Federal Bureau of Investigation. The data shall be updated no less than quarterly, aggregated by cruise line, each cruise line shall be identified by name, and each crime shall be identified as to whether it was committed by a passenger or a crew member." (emphasis added)

Note:

The number of matters "no longer under investigation" provided on this Internet site is necessarily different than the aggregate number of matters required to be reported to the FBI per the above. A matter may be reported but not opened as a full investigation if, for example, there is insufficient evidence of a federal crime within FBI jurisdiction or prosecution is declined.

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- 1) open investigations or pending prosecutions;
- 2) reported matters other than homicide, suspicious death, a missing United States national, kidnapping, assault with serious bodily injury, sexual assault, firing or tampering with a vessel, or theft of money and property in excess of \$10,000;
- 3) any matters that were reported that did not result in open investigations, e.g., lack of federal jurisdiction.

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3) any matters that were reported that did not result in open investigations, e.g., lack of federal jurisdiction.

CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

April 1, 2011 - June 30, 2011

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																		
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel		
	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other
Carnival Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Norwegian Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Royal Caribbean	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total																		
Sexual assault																		
Theft >\$10,000																		
Total																		

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- 3) any matters that were reported that did not result in open investigations, e.g., lack of federal jurisdiction.

CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

July 1, 2011 - September 30, 2011

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																									
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel			Theft > \$10,000			Sexual assault			Grand Total
	Passenger	Crew	Other	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total		
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

The FBI closed 0 cases during July 1, 2011 - September 30, 2011 pursuant to Title 46 USC Section 3507(g)(4)(A)

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- 3) any matters that were reported that did not result in open investigations, e.g., lack of federal jurisdiction.

October 1, 2011 - December 31, 2011

Note - The cruise lines included herein represent those involving cases no longer under investigation by the FBI during the time period.

“The Secretary shall maintain a statistical compilation of all incidents described [above] on an Internet site that provides a numerical accounting of the missing persons and alleged crimes recorded in each report filed [above] that are no longer under investigation by the Federal Bureau of Investigation. The data shall be updated no less than quarterly, aggregated by cruise line, each cruise line shall be identified by name, and each name shall be identified as to whether it was committed by a passenger or a crew member.” (emphasis added)

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CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

January 1, 2012 - March 31, 2012

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																									
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel			Theft >\$10,000			Sexual assault			Grand Total
	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	
Carnival Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Holland America	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Princess	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3

Note - The cruise lines included herein represent those involving cases no longer under investigation by the FBI during the time period.

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"The Secretary shall maintain a statistical compilation of all incidents described [above] on an Internet site that provides a numerical accounting of the missing persons and alleged crimes recorded in each report filed [above] that are no longer under investigation by the Federal Bureau of Investigation. The data shall be updated no less than quarterly, aggregated by cruise line, each cruise line shall be identified by name, and each crime shall be identified as to whether it was committed by a passenger or a crew member." (emphasis added)

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CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

April 1, 2012 - June 30, 2012

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																												
Committed by:	Homicide				Death (suspicious)			Missing U.S. National			Kidnapping				Assault with serious bodily injury			Firing or tampering with vessel			Theft >\$10,000			Sexual assault				Grand Total
	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	Total	Passenger	Crew	Other	
Carnival Cruise Line	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Royal Caribbean Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1
Total	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	2

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CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

July 1, 2012 - September 30, 2012

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																										
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel			Theft >\$10,000			Sexual assault			Grand Total	
	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other		Total
Carnival Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2
Cunard	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2
Princess Cruises	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
Seven Seas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Royal Caribbean	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6	7

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CRUISE VESSEL SECURITY AND SAFETY ACT (CVSSA) STATISTICAL COMPILATION

October 1, 2012 - December 31, 2012

CASES NO LONGER UNDER INVESTIGATION BY FBI ¹																									
Committed by:	Homicide			Death (suspicious)			Missing U.S. National			Kidnapping			Assault with serious bodily injury			Firing or tampering with vessel			Theft >\$10,000			Sexual assault			Grand Total
	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	Passenger	Crew	Other	
	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	
Carnival Cruise Line	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Bahamas Celebration	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3

Note - The cruise lines included herein represent those involving cases no longer under investigation by the FBI during the time period.

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