

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2011 Through 2015

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Total	102,617	93,818	90,992	81,002	79,834	-1.4
Violent Offenses, Total	2,781	2,752	2,842	2,707	2,765	2.1
Homicide	127	153	148	122	139	13.9
Robbery, Total	887	837	792	755	645	-14.6
Bank	863	806	749	715	618	-13.6
Other Robbery Offenses	24	31	43	40	27	-32.5
Assault	926	914	1,017	924	1,026	11.0
Kidnapping	149	112	118	129	93	-27.9
Racketeering	427	419	396	452	464	2.7
Carjacking	111	175	207	186	205	10.2
Terrorism	61	42	49	34	77	126.5
Other Violent Offenses	93	100	115	105	116	10.5
Property Offenses, Total	17,592	15,264	14,759	13,091	12,308	-6.0
Burglary	54	58	56	37	51	37.8
Larceny and Theft, Total	2,715	2,627	3,022	2,596	2,453	-5.5
Bank	42	46	34	25	22	-12.0
Postal Service	273	194	245	200	220	10.0
Interstate Shipments	14	15	15	18	17	-5.6
Theft of U.S. Property	1,912	1,974	2,303	2,090	1,954	-6.5
Theft Within Maritime Jurisdiction	207	184	168	118	118	0.0
Transportation of Stolen Property	175	130	186	103	98	-4.9
Other Larceny and Theft Offenses	92	84	71	42	24	-42.9
Embezzlement, Total	615	500	528	464	422	-9.1
Bank	150	93	128	69	82	18.8
Postal Service	175	173	160	137	166	21.2
Financial Institutions	17	17	19	17	9	-47.1
Other Embezzlement Offenses	273	217	221	241	165	-31.5

Table D-2. (September 30, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Fraud, Total	12,973	11,022	10,168	9,133	8,700	-4.7
Tax	581	539	588	488	470	-3.7
Financial Institutions	665	516	529	421	267	-36.6
Securities and Exchange	113	79	114	80	73	-8.8
Mail	503	499	402	326	288	-11.7
Wire, Radio, or Television	699	598	576	558	518	-7.2
Bankruptcy	63	69	57	57	57	0.0
Social Security	524	477	425	345	346	0.3
False Personation	42	39	24	28	21	-25.0
Citizenship and Naturalization	214	221	161	95	96	1.1
Passport	715	633	539	592	564	-4.7
Identification Documents and Information	2,896	1,678	1,270	1,035	956	-7.6
False Claims of Government Services	326	396	434	360	286	-20.6
False Statements	626	590	551	479	433	-9.6
Conspiracy to Defraud the United States	1,242	1,155	1,170	1,051	923	-12.2
Unauthorized Access Devices	803	832	723	768	805	4.8
Computer	106	102	87	93	73	-21.5
Health Care	515	577	518	497	515	3.6
Attempt and Conspiracy to Defraud	2,239	1,941	1,873	1,764	1,926	9.2
Other Fraud Offenses	101	81	127	96	83	-13.5
Forgery and Counterfeiting	1,046	903	824	721	550	-23.7
Auto Theft	29	37	51	25	13	-48.0
Other Property Offenses	160	117	110	115	119	3.5
Drug Offenses, Total	32,062	29,543	29,094	25,023	25,493	1.9
Marijuana, Total	8,443	7,340	6,766	5,829	5,584	-4.2
Sell, Distribute, or Dispense	5,888	4,693	3,423	2,840	2,778	-2.2
Import/Export	992	793	597	334	389	16.5
Manufacture	364	457	212	141	68	-51.8
Possession	1,199	1,397	2,534	2,514	2,349	-6.6

Table D-2. (September 30, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
All Other Drugs, Total	23,527	22,101	22,226	19,116	19,828	3.7
Sell, Distribute, or Dispense	20,767	19,271	19,475	16,830	17,542	4.2
Import/Export	1,832	1,881	1,717	1,437	1,553	8.1
Manufacture	572	624	734	518	355	-31.5
Possession	356	325	300	331	378	14.2
Other Drug Offenses	92	102	102	78	81	3.8
Firearms and Explosives Offenses, Total	8,496	8,873	8,384	7,515	7,980	6.2
Firearms, Total	8,313	8,695	8,194	7,349	7,851	6.8
Possession by Prohibited Persons	4,826	5,002	4,890	4,292	4,719	9.9
Furtherance of Violent/Drug-Trafficking Crimes	1,982	2,031	1,865	1,869	1,968	5.3
Other Firearms Offenses	1,505	1,662	1,439	1,188	1,164	-2.0
Explosives	183	178	190	166	129	-22.3
Sex Offenses, Total	3,517	3,258	3,593	3,305	3,431	3.8
Sexual Abuse of Adults	135	124	128	116	113	-2.6
Sexual Abuse of Minors	720	679	836	869	876	0.8
Sexually Explicit Material	1,797	1,645	1,769	1,579	1,680	6.4
Transportation for Illegal Sexual Activity	226	234	253	252	236	-6.3
Sex Offender Registry	626	570	603	478	509	6.5
Other Sex Offenses	13	6	4	11	17	54.5
Justice System Offenses, Total	957	914	885	862	831	-3.6
Aiding, Abetting, or Accessory	162	153	176	171	127	-25.7
Obstruction of Justice	315	299	289	256	237	-7.4
Escape from Custody	268	257	248	270	318	17.8
Failure to Appear	146	135	106	88	91	3.4
Perjury	26	27	28	33	23	-30.3
Contempt	40	43	38	44	35	-20.5

Table D-2. (September 30, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Immigration Offenses, Total	28,239	25,328	23,942	21,995	20,833	-5.3
Alien Smuggling	2,752	2,755	2,684	2,643	2,779	5.1
Improper Entry by Alien	889	378	235	255	279	9.4
Improper Reentry by Alien	23,307	21,091	20,120	18,311	17,176	-6.2
Fraud and Misuse of Visa/Permits	1,202	1,023	840	731	559	-23.5
Other Immigration Offenses	89	81	63	55	40	-27.3
General Offenses, Total	2,612	2,304	2,307	1,853	1,848	-0.3
Bribery	146	133	199	113	99	-12.4
Money Laundering	1,083	1,110	1,054	813	942	15.9
RICO (Racketeer Influenced and Corrupt Organizations Act)	228	162	139	118	141	19.5
Racketeering	49	39	69	61	39	-36.1
Extortion and Threats	178	147	159	129	96	-25.6
Gambling and Lottery	77	60	140	88	40	-54.5
Failure to Pay Child Support	62	58	60	61	48	-21.3
Other General Offenses	789	595	487	470	443	-5.7
Regulatory Offenses, Total	2,076	2,087	2,117	1,713	1,588	-7.3
Civil Rights	81	146	179	200	170	-15.0
Copyright	57	54	27	35	21	-40.0
Food and Drug	49	67	62	93	91	-2.2
Hazardous Waste Treatment, Disposal, and Storage	29	39	38	29	27	-6.9
Telegraph, Telephone, and Radiograph	7	13	5	9	4	-
National Defense	62	73	65	75	51	-32.0
Antitrust	49	43	31	44	37	-15.9
Labor	84	60	54	54	41	-24.1
Game and Conservation	258	224	390	252	164	-34.9
National Parks/Recreation	158	112	102	91	102	12.1
Customs	193	233	165	125	105	-16.0
Postal Service	112	65	57	65	117	80.0
Reporting of Monetary Transactions	344	298	302	244	207	-15.2

Table D-2. (September 30, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Regulatory Offenses (Continued)						
Migratory Bird	120	199	81	37	86	132.4
Maritime and Shipping	74	92	108	97	103	6.2
Aircraft Regulations	65	61	67	56	60	7.1
Other Regulatory Offenses	334	308	384	207	202	-2.4
Traffic Offenses, Total	4,285	3,495	3,069	2,938	2,757	-6.2
Drunk Driving	1,368	1,193	1,247	1,082	951	-12.1
Other Traffic Offenses	2,917	2,302	1,822	1,856	1,806	-2.7

NOTE: This table includes defendants in all cases filed as felonies or Class A misdemeanors, but includes only those defendants in cases filed as petty offenses that were assigned to district judges rather than magistrate judges.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.