

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2012 Through 2016

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Total	98,845	91,678	86,470	79,853	79,567	-0.4
Violent Offenses, Total	2,665	2,843	2,738	2,757	2,875	4.3
Homicide	149	147	137	134	141	5.2
Robbery, Total	871	799	774	729	654	-10.3
Bank	833	769	731	703	622	-11.5
Other Robbery Offenses	38	30	43	26	32	23.1
Assault	880	1,004	953	980	1,042	6.3
Kidnapping	122	107	120	117	118	0.9
Racketeering	372	398	443	461	496	7.6
Carjacking	112	233	182	177	219	23.7
Terrorism	57	47	34	47	71	51.1
Other Violent Offenses	102	108	95	112	134	19.6
Property Offenses, Total	16,432	14,962	13,811	12,894	11,697	-9.3
Burglary	56	61	48	48	42	-12.5
Larceny and Theft, Total	2,677	2,861	2,725	2,683	2,213	-17.5
Bank	37	48	24	28	27	-3.6
Postal Service	227	202	217	204	235	15.2
Interstate Shipments	10	22	12	17	22	29.4
Theft of U.S. Property	1,973	2,161	2,134	2,184	1,705	-21.9
Theft Within Maritime Jurisdiction	189	193	143	122	104	-14.8
Transportation of Stolen Property	154	164	134	93	95	2.2
Other Larceny and Theft Offenses	87	71	61	35	25	-28.6
Embezzlement, Total	568	508	493	452	405	-10.4
Bank	126	105	99	85	62	-27.1
Postal Service	180	154	154	146	163	11.6
Financial Institutions	18	17	21	11	13	18.2
Other Embezzlement Offenses	244	232	219	210	167	-20.5

Table D-2. (March 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Fraud, Total	11,938	10,517	9,595	8,986	8,392	-6.6
Tax	526	580	532	504	438	-13.1
Financial Institutions	596	485	484	374	246	-34.2
Securities and Exchange	98	100	82	80	83	3.8
Mail	477	434	370	330	277	-16.1
Wire, Radio, or Television	607	618	558	490	509	3.9
Bankruptcy	64	63	65	50	58	16.0
Social Security	518	425	378	335	323	-3.6
False Personation	33	31	29	22	20	-9.1
Citizenship and Naturalization	226	221	118	96	67	-30.2
Passport	632	621	521	619	462	-25.4
Identification Documents and Information	2,528	1,388	1,196	971	881	-9.3
False Claims of Government Services	400	432	390	353	275	-22.1
False Statements	632	601	526	429	414	-3.5
Conspiracy to Defraud the United States	1,236	1,165	1,019	1,044	911	-12.7
Unauthorized Access Devices	826	756	763	769	825	7.3
Computer	116	93	97	74	69	-6.8
Health Care	465	609	501	470	490	4.3
Attempt and Conspiracy to Defraud	1,876	1,812	1,821	1,885	1,896	0.6
Other Fraud Offenses	82	83	145	91	148	62.6
Forgery and Counterfeiting	1,023	861	788	596	521	-12.6
Auto Theft	35	40	49	14	14	0.0
Other Property Offenses	135	114	113	115	110	-4.3
Drug Offenses, Total	31,739	29,190	27,353	24,800	25,454	2.6
Marijuana, Total	8,193	7,119	6,333	5,758	5,347	-7.1
Sell, Distribute, or Dispense	5,590	3,792	3,115	2,861	2,671	-6.6
Import/Export	1,022	678	455	296	450	52.0
Manufacture	402	402	152	114	38	-66.7
Possession	1,179	2,247	2,611	2,487	2,188	-12.0

Table D-2. (March 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
All Other Drugs, Total	23,451	21,970	20,930	18,958	20,000	5.5
Sell, Distribute, or Dispense	20,519	19,231	18,351	16,705	17,879	7.0
Import/Export	1,959	1,761	1,578	1,447	1,566	8.2
Manufacture	634	646	703	423	206	-51.3
Possession	339	332	298	383	349	-8.9
Other Drug Offenses	95	101	90	84	107	27.4
Firearms and Explosives Offenses, Total	8,814	8,356	8,131	7,520	8,466	12.6
Firearms, Total	8,645	8,169	7,943	7,386	8,324	12.7
Possession by Prohibited Persons	5,062	4,747	4,728	4,317	4,968	15.1
Furtherance of Violent/Drug-Trafficking Crimes	1,971	1,898	1,949	1,870	2,148	14.9
Other Firearms Offenses	1,612	1,524	1,266	1,199	1,208	0.8
Explosives	169	187	188	134	142	6.0
Sex Offenses, Total	3,479	3,335	3,465	3,306	3,430	3.8
Sexual Abuse of Adults	125	135	105	116	129	11.2
Sexual Abuse of Minors	692	735	904	804	946	17.7
Sexually Explicit Material	1,789	1,668	1,628	1,628	1,647	1.2
Transportation for Illegal Sexual Activity	217	234	273	218	231	6.0
Sex Offender Registry	650	560	543	528	468	-11.4
Other Sex Offenses	6	3	12	12	9	-25.0
Justice System Offenses, Total	935	927	856	876	804	-8.2
Aiding, Abetting, or Accessory	143	189	159	149	131	-12.1
Obstruction of Justice	338	278	276	254	239	-5.9
Escape from Custody	236	272	254	310	297	-4.2
Failure to Appear	131	131	87	95	79	-16.8
Perjury	36	22	30	32	27	-15.6
Contempt	51	35	50	36	31	-13.9

Table D-2. (March 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Immigration Offenses, Total	26,572	24,483	23,063	21,174	21,016	-0.7
Alien Smuggling	2,733	2,658	2,786	2,579	2,883	11.8
Improper Entry by Alien	517	266	274	270	224	-17.0
Improper Reentry by Alien	22,157	20,494	19,176	17,607	17,370	-1.3
Fraud and Misuse of Visa/Permits	1,078	982	765	677	501	-26.0
Other Immigration Offenses	87	83	62	41	38	-7.3
General Offenses, Total	2,326	2,293	2,089	1,857	1,897	2.2
Bribery	137	161	161	113	105	-7.1
Money Laundering	1,108	1,111	869	882	955	8.3
RICO (Racketeer Influenced and Corrupt Organizations Act)	221	132	123	104	151	45.2
Racketeering	40	45	72	59	51	-13.6
Extortion and Threats	152	142	166	105	100	-4.8
Gambling and Lottery	60	90	142	58	64	10.3
Failure to Pay Child Support	59	59	65	61	27	-55.7
Other General Offenses	549	553	491	475	444	-6.5
Regulatory Offenses, Total	2,204	1,952	2,081	1,620	1,505	-7.1
Civil Rights	126	151	206	143	224	56.6
Copyright	54	53	28	27	18	-33.3
Food and Drug	76	64	87	111	77	-30.6
Hazardous Waste Treatment, Disposal, and Storage	38	31	40	26	31	19.2
Telegraph, Telephone, and Radiograph	10	8	9	7	3	-
National Defense	59	82	82	42	44	4.8
Antitrust	48	28	45	43	33	-23.3
Labor	87	50	60	41	44	7.3
Game and Conservation	262	288	342	215	148	-31.2
National Parks/Recreation	112	121	73	118	81	-31.4
Customs	215	181	142	115	115	0.0
Postal Service	74	55	58	101	96	-5.0
Reporting of Monetary Transactions	315	316	262	222	193	-13.1

Table D-2. (March 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Regulatory Offenses (Continued)						
Migratory Bird	227	59	81	51	61	19.6
Maritime and Shipping	95	95	120	101	96	-5.0
Aircraft Regulations	75	64	52	63	61	-3.2
Other Regulatory Offenses	331	306	394	194	180	-7.2
Traffic Offenses, Total	3,679	3,337	2,883	3,049	2,423	-20.5
Drunk Driving	1,204	1,324	994	1,092	842	-22.9
Other Traffic Offenses	2,475	2,013	1,889	1,957	1,581	-19.2

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.