

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2013 Through 2017

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Total	90,992	81,002	79,834	77,152	76,822	-0.4
Violent Offenses, Total	2,842	2,707	2,765	2,897	2,858	-1.3
Homicide	148	122	139	138	133	-3.6
Robbery, Total	792	755	645	678	706	4.1
Bank	749	715	618	649	653	0.6
Other Robbery Offenses	43	40	27	29	53	82.8
Assault	1,017	924	1,026	1,099	1,089	-0.9
Kidnapping	118	129	93	134	132	-1.5
Racketeering	396	452	464	472	438	-7.2
Carjacking	207	186	205	229	219	-4.4
Terrorism	49	34	77	40	53	32.5
Other Violent Offenses	115	105	116	107	88	-17.8
Property Offenses, Total	14,759	13,091	12,308	10,712	10,115	-5.6
Burglary	56	37	51	45	41	-8.9
Larceny and Theft, Total	3,022	2,596	2,453	2,142	1,944	-9.2
Bank	34	25	22	27	30	11.1
Postal Service	245	200	220	252	308	22.2
Interstate Shipments	15	18	17	19	44	131.6
Theft of U.S. Property	2,303	2,090	1,954	1,619	1,379	-14.8
Theft Within Maritime Jurisdiction	168	118	118	103	81	-21.4
Transportation of Stolen Property	186	103	98	87	93	6.9
Other Larceny and Theft Offenses	71	42	24	35	9	-74.3
Embezzlement, Total	528	464	422	387	416	7.5
Bank	128	69	82	64	60	-6.3
Postal Service	160	137	166	155	167	7.7
Financial Institutions	19	17	9	13	17	30.8
Other Embezzlement Offenses	221	241	165	155	172	11.0
Fraud, Total	10,168	9,133	8,700	7,557	7,165	-5.2
Tax	588	488	470	396	377	-4.8
Financial Institutions	529	421	267	258	266	3.1
Securities and Exchange	114	80	73	83	68	-18.1
Mail	402	326	288	233	173	-25.8

Table D-2. (September 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Wire, Radio or Television	576	558	518	415	448	8.0
Bankruptcy	57	57	57	70	47	-32.9
Social Security	425	345	346	273	308	12.8
False Personation	24	28	21	19	19	0.0
Citizenship and Naturalization	161	95	96	71	82	15.5
Passport	539	592	564	397	347	-12.6
Identification Documents and Information	1,270	1,035	956	758	639	-15.7
False Claims of Government Services	434	360	286	230	133	-42.2
False Statements	551	479	433	385	329	-14.5
Conspiracy to Defraud the United States	1,170	1,051	923	861	849	-1.4
Unauthorized Access Devices	723	768	805	802	819	2.1
Computer	87	93	73	51	66	29.4
Health Care	518	497	515	457	447	-2.2
Attempt and Conspiracy to Defraud	1,873	1,764	1,926	1,629	1,668	2.4
Other Fraud Offenses	127	96	83	169	80	-52.7
Forgery and Counterfeiting	824	721	550	445	392	-11.9
Auto Theft	51	25	13	18	17	-5.6
Other Property Offenses	110	115	119	118	140	18.6
Drug Offenses, Total	29,094	25,023	25,493	24,638	24,356	-1.1
Marijuana, Total	6,766	5,829	5,584	5,158	4,181	-18.9
Sell, Distribute, or Dispense	3,423	2,840	2,778	2,717	2,249	-17.2
Import/Export	597	334	389	422	373	-11.6
Manufacture	212	141	68	57	60	5.3
Possession	2,534	2,514	2,349	1,962	1,499	-23.6
All Other Drugs, Total	22,226	19,116	19,828	19,386	20,091	3.6
Sell, Distribute, or Dispense	19,475	16,830	17,542	17,391	17,560	1.0
Import/Export	1,717	1,437	1,553	1,511	1,773	17.3
Manufacture	734	518	355	147	223	51.7
Possession	300	331	378	337	535	58.8
Other Drug Offenses	102	78	81	94	84	-10.6
Firearms and Explosives Offenses, Total	8,384	7,515	7,980	8,734	9,672	10.7
Firearms, Total	8,194	7,349	7,851	8,576	9,525	11.1
Possession by Prohibited Persons	4,890	4,292	4,719	5,032	5,726	13.8
Furtherance of Violent/Drug-Trafficking Crimes	1,865	1,869	1,968	2,277	2,438	7.1

Table D-2. (September 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Other Firearms Offenses	1,439	1,188	1,164	1,267	1,361	7.4
Explosives	190	166	129	158	147	-7.0
Sex Offenses, Total	3,593	3,305	3,431	3,204	3,161	-1.3
Sexual Abuse of Adults	128	116	113	138	113	-18.1
Sexual Abuse of Minors	836	869	876	903	892	-1.2
Sexually Explicit Material	1,769	1,579	1,680	1,469	1,465	-0.3
Transportation for Illegal Sexual Activity	253	252	236	229	239	4.4
Sex Offender Registry	603	478	509	462	442	-4.3
Other Sex Offenses	4	11	17	3	10	-
Justice System Offenses, Total	885	862	831	822	859	4.5
Aiding, Abetting, or Accessory	176	171	127	117	129	10.3
Obstruction of Justice	289	256	237	231	237	2.6
Escape from Custody	248	270	318	333	348	4.5
Failure to Appear	106	88	91	79	85	7.6
Perjury	28	33	23	29	23	-20.7
Contempt	38	44	35	33	37	12.1
Immigration Offenses, Total	23,942	21,995	20,833	20,762	20,438	-1.6
Alien Smuggling	2,684	2,643	2,779	3,061	3,191	4.2
Improper Entry by Alien	235	255	279	196	172	-12.2
Improper Reentry by Alien	20,120	18,311	17,176	16,982	16,554	-2.5
Fraud and Misuse of Visa/Permits	840	731	559	467	455	-2.6
Other Immigration Offenses	63	55	40	56	66	17.9
General Offenses, Total	2,307	1,853	1,848	1,816	1,718	-5.4
Bribery	199	113	99	93	96	3.2
Money Laundering	1,054	813	942	781	706	-9.6
RICO (Racketeer Influenced and Corrupt Organizations Act)	139	118	141	235	214	-8.9
Racketeering	69	61	39	60	76	26.7
Extortion and Threats	159	129	96	110	103	-6.4
Gambling and Lottery	140	88	40	69	27	-60.9
Failure to Pay Child Support	60	61	48	16	10	-37.5

Table D-2. (September 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Other General Offenses	487	470	443	452	486	7.5
Regulatory Offenses, Total	2,117	1,713	1,588	1,317	1,353	2.7
Civil Rights	179	200	170	192	183	-4.7
Copyright	27	35	21	11	14	27.3
Food and Drug	62	93	91	66	42	-36.4
Hazardous Waste Treatment, Disposal, and Storage	38	29	27	26	30	15.4
Telegraph, Telephone, and Radiograph	5	9	4	3	3	-
National Defense	65	75	51	22	48	118.2
Antitrust	31	44	37	40	37	-7.5
Labor	54	54	41	49	35	-28.6
Game and Conservation	390	252	164	136	173	27.2
National Parks/Recreation	102	91	102	70	53	-24.3
Customs	165	125	105	112	154	37.5
Postal Service	57	65	117	77	85	10.4
Reporting of Monetary Transactions	302	244	207	154	145	-5.8
Migratory Bird	81	37	86	38	48	26.3
Maritime and Shipping	108	97	103	86	52	-39.5
Aircraft Regulations	67	56	60	58	39	-32.8
Other Regulatory Offenses	384	207	202	177	212	19.8
Traffic Offenses, Total	3,069	2,938	2,757	2,250	2,292	1.9
Drunk Driving	1,247	1,082	951	725	760	4.8
Other Traffic Offenses	1,822	1,856	1,806	1,525	1,532	0.5

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.