

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

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Total	92,440	89,681	80,039	79,285	76,135	-4.0
Violent Offenses, Total	2,806	2,765	2,722	2,824	2,836	0.4
Homicide	156	137	138	133	150	12.8
Robbery, Total	833	777	716	680	659	-3.1
Bank	807	731	681	650	622	-4.3
Other Robbery Offenses	26	46	35	30	37	23.3
Assault	935	1,002	950	1,020	1,103	8.1
Kidnapping	119	104	126	113	131	15.9
Racketeering	401	397	462	480	407	-15.2
Carjacking	204	202	185	210	221	5.2
Terrorism	45	39	41	77	51	-33.8
Other Violent Offenses	113	107	104	111	114	2.7
Property Offenses, Total	15,092	14,410	12,949	12,027	10,242	-14.8
Burglary	63	49	44	44	48	9.1
Larceny and Theft, Total	2,826	2,843	2,603	2,345	2,085	-11.1
Bank	47	27	29	18	30	66.7
Postal Service	207	214	199	220	271	23.2
Interstate Shipments	23	9	20	14	35	150.0
Theft of U.S. Property	2,133	2,211	2,112	1,861	1,532	-17.7
Theft Within Maritime Jurisdiction	187	158	117	114	85	-25.4
Transportation of Stolen Property	146	161	88	89	107	20.2
Other Larceny and Theft Offenses	83	63	38	29	25	-13.8
Embezzlement, Total	500	519	458	408	384	-5.9
Bank	93	126	65	76	65	-14.5
Postal Service	166	152	154	155	155	0.0
Financial Institutions	16	18	15	13	14	7.7
Other Embezzlement Offenses	225	223	224	164	150	-8.5

Table D-2. (December 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Fraud, Total	10,686	9,993	9,070	8,542	7,195	-15.8
Tax	559	560	493	451	398	-11.8
Financial Institutions	503	494	386	275	253	-8.0
Securities and Exchange	76	103	88	69	77	11.6
Mail	453	391	357	267	174	-34.8
Wire, Radio or Television	628	568	537	501	409	-18.4
Bankruptcy	64	57	61	51	72	41.2
Social Security	418	412	370	339	252	-25.7
False Personation	32	26	29	17	19	11.8
Citizenship and Naturalization	218	150	83	88	79	-10.2
Passport	633	545	585	521	382	-26.7
Identification Documents and Information	1,439	1,259	980	906	740	-18.3
False Claims of Government Services	449	394	351	285	203	-28.8
False Statements	597	542	453	425	368	-13.4
Conspiracy to Defraud the United States	1,181	1,106	1,040	897	820	-8.6
Unauthorized Access Devices	806	778	759	797	739	-7.3
Computer	102	86	81	73	57	-21.9
Health Care	601	511	486	507	464	-8.5
Attempt and Conspiracy to Defraud	1,840	1,864	1,841	1,968	1,559	-20.8
Other Fraud Offenses	87	147	90	105	130	23.8
Forgery and Counterfeiting	864	837	660	557	379	-32.0
Auto Theft	31	59	12	16	18	12.5
Other Property Offenses	122	110	102	115	133	15.7
Drug Offenses, Total	29,157	28,613	24,818	25,333	24,261	-4.2
Marijuana, Total	7,163	6,480	5,920	5,413	4,877	-9.9
Sell, Distribute, or Dispense	4,304	3,267	2,930	2,607	2,667	2.3
Import/Export	700	498	343	401	384	-4.2
Manufacture	436	180	138	38	56	47.4
Possession	1,723	2,535	2,509	2,367	1,770	-25.2

Table D-2. (December 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
All Other Drugs, Total	21,883	22,039	18,807	19,833	19,297	-2.7
Sell, Distribute, or Dispense	19,128	19,341	16,521	17,697	17,186	-2.9
Import/Export	1,830	1,651	1,429	1,522	1,576	3.5
Manufacture	604	753	480	259	171	-34.0
Possession	321	294	377	355	364	2.5
Other Drug Offenses	111	94	91	87	87	0.0
Firearms and Explosives Offenses, Total	8,702	8,317	7,512	8,090	8,702	7.6
Firearms, Total	8,514	8,126	7,374	7,943	8,561	7.8
Possession by Prohibited Persons	4,852	4,872	4,318	4,773	5,103	6.9
Furtherance of Violent/Drug-Trafficking Crimes	1,970	1,937	1,855	1,997	2,221	11.2
Other Firearms Offenses	1,692	1,317	1,201	1,173	1,237	5.5
Explosives	188	191	138	147	141	-4.1
Sex Offenses, Total	3,315	3,561	3,281	3,410	3,206	-6.0
Sexual Abuse of Adults	125	116	116	119	141	18.5
Sexual Abuse of Minors	689	912	818	875	916	4.7
Sexually Explicit Material	1,686	1,685	1,593	1,676	1,461	-12.8
Transportation for Illegal Sexual Activity	238	265	241	237	223	-5.9
Sex Offender Registry	570	573	505	488	460	-5.7
Other Sex Offenses	7	10	8	15	5	-66.7
Justice System Offenses, Total	932	875	862	824	817	-0.8
Aiding, Abetting, or Accessory	181	165	155	139	115	-17.3
Obstruction of Justice	288	300	253	244	225	-7.8
Escape from Custody	272	248	290	301	338	12.3
Failure to Appear	137	92	89	84	84	0.0
Perjury	19	29	32	26	26	0.0
Contempt	35	41	43	30	29	-3.3

Table D-2. (December 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Immigration Offenses, Total	24,760	23,708	21,377	20,858	20,743	-0.6
Alien Smuggling	2,779	2,788	2,584	2,778	3,257	17.2
Improper Entry by Alien	305	242	243	267	186	-30.3
Improper Reentry by Alien	20,608	19,807	17,784	17,267	16,775	-2.8
Fraud and Misuse of Visa/Permits	967	810	728	504	451	-10.5
Other Immigration Offenses	101	61	38	42	74	76.2
General Offenses, Total	2,224	2,264	1,874	1,832	1,747	-4.6
Bribery	160	176	117	99	87	-12.1
Money Laundering	1,059	1,007	857	927	751	-19.0
RICO (Racketeer Influenced and Corrupt Organizations Act)	144	153	124	113	225	99.1
Racketeering	38	76	58	58	58	0.0
Extortion and Threats	148	160	118	105	98	-6.7
Gambling and Lottery	75	136	79	61	34	-44.3
Failure to Pay Child Support	58	65	59	39	13	-66.7
Other General Offenses	542	491	462	430	481	11.9
Regulatory Offenses, Total	2,057	2,181	1,629	1,538	1,316	-14.4
Civil Rights	149	202	168	203	199	-2.0
Copyright	48	30	32	14	10	-28.6
Food and Drug	68	69	112	83	50	-39.8
Hazardous Waste Treatment, Disposal, and Storage	37	45	24	23	29	26.1
Telegraph, Telephone, and Radiograph	9	8	8	3	3	-
National Defense	92	69	60	40	33	-17.5
Antitrust	38	42	33	41	44	7.3
Labor	60	57	50	44	43	-2.3
Game and Conservation	265	385	217	150	142	-5.3
National Parks/Recreation	128	79	92	99	55	-44.4
Customs	184	168	113	107	111	3.7
Postal Service	63	57	75	106	83	-21.7
Reporting of Monetary Transactions	284	311	223	215	139	-35.3
Migratory Bird	175	77	53	70	36	-48.6

Table D-2. (December 31, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Regulatory Offenses (Continued)						
Maritime and Shipping	100	119	98	96	84	-12.5
Aircraft Regulations	62	57	61	62	50	-19.4
Other Regulatory Offenses	295	406	210	182	205	12.6
Traffic Offenses, Total	3,395	2,987	3,015	2,549	2,265	-11.1
Drunk Driving	1,237	1,125	1,042	951	720	-24.3
Other Traffic Offenses	2,158	1,862	1,973	1,598	1,545	-3.3

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.