

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

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Total	91,532	83,779	78,923	79,753	75,043	-5.9
Violent Offenses, Total	2,822	2,721	2,755	2,866	2,885	0.7
Homicide	150	127	129	147	131	-10.9
Robbery, Total	810	760	689	675	695	3.0
Bank	772	717	663	647	649	0.3
Other Robbery Offenses	38	43	26	28	46	64.3
Assault	1,023	926	985	1,065	1,125	5.6
Kidnapping	117	120	98	124	139	12.1
Racketeering	348	461	500	459	432	-5.9
Carjacking	212	188	188	219	229	4.6
Terrorism	55	34	65	45	50	11.1
Other Violent Offenses	107	105	101	132	84	-36.4
Property Offenses, Total	14,733	13,708	12,434	11,371	9,969	-12.3
Burglary	60	38	47	46	49	6.5
Larceny and Theft, Total	2,905	2,621	2,614	2,178	2,046	-6.1
Bank	45	20	27	24	30	25.0
Postal Service	213	204	237	230	315	37.0
Interstate Shipments	17	10	20	25	33	32.0
Theft of U.S. Property	2,259	2,066	2,064	1,693	1,459	-13.8
Theft Within Maritime Jurisdiction	172	127	126	99	81	-18.2
Transportation of Stolen Property	157	126	109	83	106	27.7
Other Larceny and Theft Offenses	42	68	31	24	22	-8.3
Embezzlement, Total	513	489	429	400	394	-1.5
Bank	115	82	83	68	59	-13.2
Postal Service	158	152	148	158	166	5.1
Financial Institutions	18	19	7	16	14	-12.5
Other Embezzlement Offenses	222	236	191	158	155	-1.9

Table D-2. (June 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Fraud, Total	10,220	9,680	8,613	8,149	6,945	-14.8
Tax	576	540	459	430	377	-12.3
Financial Institutions	487	461	333	259	280	8.1
Securities and Exchange	105	83	64	92	54	-41.3
Mail	451	374	279	264	175	-33.7
Wire, Radio, or Television	580	573	507	465	445	-4.3
Bankruptcy	64	62	53	72	51	-29.2
Social Security	425	364	340	290	284	-2.1
False Personation	21	39	21	20	14	-30.0
Citizenship and Naturalization	202	104	101	65	83	27.7
Passport	577	539	630	423	333	-21.3
Identification Documents and Information	1,309	1,144	925	837	662	-20.9
False Claims of Government Services	424	398	311	251	148	-41.0
False Statements	580	488	413	418	362	-13.4
Conspiracy to Defraud the United States	1,146	1,081	1,001	870	816	-6.2
Unauthorized Access Devices	713	774	755	863	798	-7.5
Computer	80	106	65	62	57	-8.1
Health Care	550	502	508	485	400	-17.5
Attempt and Conspiracy to Defraud	1,838	1,912	1,766	1,814	1,521	-16.2
Other Fraud Offenses	92	136	82	169	85	-49.7
Forgery and Counterfeiting	858	752	599	474	380	-19.8
Auto Theft	57	22	16	13	22	69.2
Other Property Offenses	120	106	116	111	133	19.8
Drug Offenses, Total	29,141	26,354	24,725	25,594	23,932	-6.5
Marijuana, Total	6,980	6,087	5,512	5,333	4,360	-18.2
Sell, Distribute, or Dispense	3,612	2,974	2,714	2,766	2,310	-16.5
Import/Export	667	383	330	448	392	-12.5
Manufacture	248	152	99	41	53	29.3
Possession	2,453	2,578	2,369	2,078	1,605	-22.8

Table D-2. (June 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
All Other Drugs, Total	22,077	20,171	19,126	20,170	19,494	-3.4
Sell, Distribute, or Dispense	19,365	17,717	16,815	18,109	17,113	-5.5
Import/Export	1,700	1,549	1,478	1,562	1,682	7.7
Manufacture	675	603	438	159	177	11.3
Possession	337	302	395	340	522	53.5
Other Drug Offenses	84	96	87	91	78	-14.3
Firearms and Explosives Offenses, Total	8,402	7,726	7,739	8,660	9,340	7.9
Firearms, Total	8,221	7,537	7,602	8,518	9,188	7.9
Possession by Prohibited Persons	4,878	4,444	4,481	5,034	5,499	9.2
Furtherance of Violent/Drug-Trafficking Crimes	1,859	1,890	1,943	2,203	2,379	8.0
Other Firearms Offenses	1,484	1,203	1,178	1,281	1,310	2.3
Explosives	181	189	137	142	152	7.0
Sex Offenses, Total	3,450	3,425	3,300	3,369	3,141	-6.8
Sexual Abuse of Adults	144	111	110	139	119	-14.4
Sexual Abuse of Minors	747	917	818	971	853	-12.2
Sexually Explicit Material	1,739	1,595	1,636	1,556	1,469	-5.6
Transportation for Illegal Sexual Activity	230	281	223	226	228	0.9
Sex Offender Registry	587	511	498	470	461	-1.9
Other Sex Offenses	3	10	15	7	11	-
Justice System Offenses, Total	936	845	847	808	892	10.4
Aiding, Abetting, or Accessory	193	169	130	127	130	2.4
Obstruction of Justice	297	267	250	229	250	9.2
Escape from Custody	266	248	319	303	361	19.1
Failure to Appear	120	84	87	83	89	7.2
Perjury	25	34	24	28	25	-10.7
Contempt	35	43	37	38	37	-2.6

Table D-2. (June 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Immigration Offenses, Total	24,476	22,160	20,762	21,554	19,552	-9.3
Alien Smuggling	2,699	2,631	2,679	3,037	3,115	2.6
Improper Entry by Alien	244	271	257	229	177	-22.7
Improper Reentry by Alien	20,547	18,448	17,195	17,727	15,770	-11.0
Fraud and Misuse of Visa/Permits	907	748	595	504	422	-16.3
Other Immigration Offenses	79	62	36	57	68	19.3
General Offenses, Total	2,330	1,977	1,854	1,814	1,695	-6.6
Bribery	184	135	101	101	88	-12.9
Money Laundering	1,077	856	913	858	677	-21.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	130	137	125	141	256	81.6
Racketeering	60	64	47	49	70	42.9
Extortion and Threats	159	141	98	107	104	-2.8
Gambling and Lottery	120	104	51	72	13	-81.9
Failure to Pay Child Support	61	59	60	17	13	-23.5
Other General Offenses	539	481	459	469	474	1.1
Regulatory Offenses, Total	2,013	1,949	1,600	1,397	1,287	-7.9
Civil Rights	154	230	140	219	181	-17.4
Copyright	34	35	22	14	7	-50.0
Food and Drug	63	99	92	68	45	-33.8
Hazardous Waste Treatment, Disposal, and Storage	42	29	26	31	25	-19.4
Telegraph, Telephone, and Radiograph	6	9	7	3	3	-
National Defense	74	75	57	28	44	57.1
Antitrust	19	51	42	36	37	2.8
Labor	47	55	44	45	46	2.2
Game and Conservation	341	296	197	129	167	29.5
National Parks/Recreation	115	78	116	62	50	-19.4
Customs	179	131	108	109	130	19.3
Postal Service	50	73	112	78	80	2.6
Reporting of Monetary Transactions	320	266	204	184	140	-23.9
Migratory Bird	70	50	63	64	27	-57.8

Table D-2. (June 30, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Regulatory Offenses (Continued)						
Maritime and Shipping	99	113	109	86	60	-30.2
Aircraft Regulations	69	49	61	61	45	-26.2
Other Regulatory Offenses	331	310	200	180	200	11.1
Traffic Offenses, Total	3,229	2,914	2,907	2,320	2,350	1.3
Drunk Driving	1,265	1,079	1,010	773	758	-1.9
Other Traffic Offenses	1,964	1,835	1,897	1,547	1,592	2.9

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.