

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending June 30, 2009 Through 2013

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
TOTAL		96,273	99,606	102,266	96,592	-5.2
Violent Offenses, Total	3,034	2,888	2,791	2,734	2,822	3.2
Homicide	158	156	120	157	150	-4.5
Robbery, Total	1,135	970	897	840	810	-3.6
Bank	1,063	905	867	806	772	-4.2
Other Robbery Offenses	72	65	30	34	38	11.8
Assault	874	893	893	899	1,023	13.8
Kidnapping	148	142	153	122	117	-4.1
Racketeering	431	418	437	414	348	-15.9
Carjacking	152	150	120	164	212	29.3
Terrorism	44	72	66	39	55	41.0
Other Violent Offenses	92	87	105	99	107	8.1
Property Offenses, Total	15,682	17,146	17,526	15,957	14,733	-7.7
Burglary	53	63	60	57	60	5.3
Larceny and Theft, Total	2,684	2,739	2,819	2,655	2,905	9.4
Bank	70	59	55	35	45	28.6
Postal Service	264	285	276	216	213	-1.4
Interstate Shipments	32	44	18	15	17	13.3
Theft of U.S. Property	1,896	1,887	2,012	1,943	2,259	16.3
Theft Within Maritime Jurisdiction	146	190	208	188	172	-8.5
Transportation of Stolen Property	151	173	151	162	157	-3.1
Other Larceny and Theft Offenses	125	101	99	96	42	-56.3
Embezzlement, Total	698	644	653	491	513	4.5
Bank	183	149	147	103	115	11.7
Postal Service	259	249	193	171	158	-7.6
Financial Institutions	31	22	19	17	18	5.9
Other Embezzlement Offenses	225	224	294	200	222	11.0
Fraud, Total	10,988	12,420	12,698	11,664	10,220	-12.4
Tax	605	639	567	531	576	8.5
Financial Institutions	772	848	681	538	487	-9.5
Securities and Exchange	101	114	119	84	105	25.0
Mail	650	639	561	441	451	2.3
Wire, Radio, or Television	479	650	724	614	580	-5.5
Bankruptcy	65	70	63	66	64	-3.0

Table D-2. (June 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Fraud (Continued)						
Social Security	654	500	524	519	425	-18.1
False Personation	49	51	55	28	21	-25.0
Citizenship and Naturalization	323	280	207	223	202	-9.4
Passport	455	805	788	631	577	-8.6
Identification Documents and Information	2,244	2,694	2,825	2,094	1,309	-37.5
False Claims of Government Services	245	237	247	427	424	-0.7
False Statements	793	644	605	635	580	-8.7
Conspiracy to Defraud the United States	1,027	1,037	1,141	1,212	1,146	-5.4
Unauthorized Access Devices	896	796	785	845	713	-15.6
Computer	130	118	85	119	80	-32.8
Health Care	531	526	495	566	550	-2.8
Attempt and Conspiracy to Defraud	847	1,659	2,127	2,015	1,838	-8.8
Other Fraud Offenses	122	113	99	76	92	21.1
Forgery and Counterfeiting	1,042	1,075	1,106	925	858	-7.2
Auto Theft	75	49	33	37	57	54.1
Other Property Offenses	142	156	157	128	120	-6.3
Drug Offenses, Total	29,961	29,660	31,134	30,653	29,141	-4.9
Marijuana, Total	7,050	7,719	8,090	7,825	6,980	-10.8
Sell, Distribute, or Dispense	3,990	4,973	5,609	5,101	3,612	-29.2
Import/Export	1,768	1,122	958	900	667	-25.9
Manufacture	321	364	340	521	248	-52.4
Possession	971	1,260	1,183	1,303	2,453	88.3
All Other Drugs, Total	22,830	21,844	22,943	22,719	22,077	-2.8
Sell, Distribute, or Dispense	20,582	19,571	20,347	19,769	19,365	-2.0
Import/Export	1,169	1,222	1,705	1,962	1,700	-13.4
Manufacture	747	701	551	663	675	1.8
Possession	332	350	340	325	337	3.7
Other Drug Offenses	81	97	101	109	84	-22.9

Table D-2. (June 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Firearms and Explosives Offenses, Total	8,944	8,474	8,433	8,990	8,402	-6.5
Firearms, Total	8,740	8,273	8,234	8,809	8,221	-6.7
Possession by Prohibited Persons	5,204	4,945	4,715	5,085	4,878	-4.1
Furtherance of Violent/Drug-Trafficking Crimes	2,205	1,991	2,019	2,021	1,859	-8.0
Other Firearms Offenses	1,331	1,337	1,500	1,703	1,484	-12.9
Explosives	204	201	199	181	181	0.0
Sex Offenses, Total	2,913	2,825	3,384	3,422	3,450	0.8
Sexual Abuse of Adults	102	104	131	113	144	27.4
Sexual Abuse of Minors	455	565	706	674	747	10.8
Sexually Explicit Material	1,842	1,695	1,783	1,767	1,739	-1.6
Transportation for Illegal Sexual Activity	208	154	208	235	230	-2.1
Sex Offender Registry	301	303	541	625	587	-6.1
Other Sex Offenses	5	4	15	8	3	-
Justice System Offenses, Total	1,066	993	967	927	936	1.0
Aiding, Abetting, or Accessory	186	172	171	141	193	36.9
Obstruction of Justice	310	303	327	307	297	-3.3
Escape from Custody	268	285	270	253	266	5.1
Failure to Appear	215	162	145	141	120	-14.9
Perjury	38	32	25	33	25	-24.2
Contempt	49	39	29	52	35	-32.7
Immigration Offenses, Total	25,883	29,242	28,676	26,056	24,476	-6.1
Alien Smuggling	3,444	3,118	2,757	2,769	2,699	-2.5
Improper Entry by Alien	1,667	1,420	1,022	429	244	-43.1
Improper Reentry by Alien	19,436	23,141	23,539	21,721	20,547	-5.4
Fraud and Misuse of Visa/Permits	1,275	1,499	1,275	1,057	907	-14.2
Other Immigration Offenses	61	64	83	80	79	-1.3
General Offenses, Total	2,281	2,218	2,609	2,242	2,330	3.9
Bribery	150	172	163	114	184	61.4
Money Laundering	970	956	1,039	1,113	1,077	-3.2
RICO ²	125	101	195	180	130	-27.8
Racketeering	46	47	54	38	60	57.9

Table D-2. (June 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
General Offenses (Continued)						
Extortion and Threats	148	144	171	147	159	8.2
Gambling and Lottery	32	69	87	49	120	144.9
Failure to Pay Child Support	89	76	58	59	61	3.4
Other General Offenses	721	653	842	542	539	-0.6
Regulatory Offenses, Total	2,056	2,055	2,137	2,125	2,013	-5.3
Civil Rights	140	104	107	131	154	17.6
Copyright	58	78	40	63	34	-46.0
Food and Drug	45	73	47	74	63	-14.9
Hazardous Waste Treatment, Disposal, and Storage	32	42	28	37	42	13.5
Telegraph, Telephone, and Radiograph	2	9	6	12	6	-50.0
National Defense	50	43	69	69	74	7.2
Antitrust	50	27	45	52	19	-63.5
Labor	87	95	88	63	47	-25.4
Game and Conservation	281	231	247	249	341	36.9
National Parks/Recreation	124	149	164	106	115	8.5
Customs	113	133	191	224	179	-20.1
Postal Service	97	111	114	73	50	-31.5
Reporting of Monetary Transactions	228	329	358	293	320	9.2
Migratory Bird	81	130	128	217	70	-67.7
Maritime and Shipping	127	127	92	95	99	4.2
Aircraft Regulations	72	66	60	65	69	6.2
Other Regulatory Offenses	469	308	353	302	331	9.6
Traffic Offenses, Total	4,453	4,105	4,609	3,486	3,229	-7.4
Drunk Driving	1,580	1,465	1,494	1,163	1,265	8.8
Other Traffic Offenses	2,873	2,640	3,115	2,323	1,964	-15.5

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.

² RICO = Racketeer Influenced and Corrupt Organizations Act.