

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending June 30, 2010 Through 2014

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Total	99,606	102,266	96,592	91,532	83,779	-8.5
Violent Offenses, Total	2,888	2,791	2,734	2,822	2,721	-3.6
Homicide	156	120	157	150	127	-15.3
Robbery, Total	970	897	840	810	760	-6.2
Bank	905	867	806	772	717	-7.1
Other Robbery Offenses	65	30	34	38	43	13.2
Assault	893	893	899	1,023	926	-9.5
Kidnapping	142	153	122	117	120	2.6
Racketeering	418	437	414	348	461	32.5
Carjacking	150	120	164	212	188	-11.3
Terrorism	72	66	39	55	34	-38.2
Other Violent Offenses	87	105	99	107	105	-1.9
Property Offenses, Total	17,146	17,526	15,957	14,733	13,708	-7.0
Burglary	63	60	57	60	38	-36.7
Larceny and Theft, Total	2,739	2,819	2,655	2,905	2,621	-9.8
Bank	59	55	35	45	20	-55.6
Postal Service	285	276	216	213	204	-4.2
Interstate Shipments	44	18	15	17	10	-41.2
Theft of U.S. Property	1,887	2,012	1,943	2,259	2,066	-8.5
Theft Within Maritime Jurisdiction	190	208	188	172	127	-26.2
Transportation of Stolen Property	173	151	162	157	126	-19.7
Other Larceny and Theft Offenses	101	99	96	42	68	61.9
Embezzlement, Total	644	653	491	513	489	-4.7
Bank	149	147	103	115	82	-28.7
Postal Service	249	193	171	158	152	-3.8
Financial Institutions	22	19	17	18	19	5.6
Other Embezzlement Offenses	224	294	200	222	236	6.3

Table D-2. (June 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Fraud, Total	12,420	12,698	11,664	10,220	9,680	-5.3
Tax	639	567	531	576	540	-6.3
Financial Institutions	848	681	538	487	461	-5.3
Securities and Exchange	114	119	84	105	83	-21.0
Mail	639	561	441	451	374	-17.1
Wire, Radio, or Television	650	724	614	580	573	-1.2
Bankruptcy	70	63	66	64	62	-3.1
Social Security	500	524	519	425	364	-14.4
False Personation	51	55	28	21	39	85.7
Citizenship and Naturalization	280	207	223	202	104	-48.5
Passport	805	788	631	577	539	-6.6
Identification Documents and Information	2,694	2,825	2,094	1,309	1,144	-12.6
False Claims of Government Services	237	247	427	424	398	-6.1
False Statements	644	605	635	580	488	-15.9
Conspiracy to Defraud the United States	1,037	1,141	1,212	1,146	1,081	-5.7
Unauthorized Access Devices	796	785	845	713	774	8.6
Computer	118	85	119	80	106	32.5
Health Care	526	495	566	550	502	-8.7
Attempt and Conspiracy to Defraud	1,659	2,127	2,015	1,838	1,912	4.0
Other Fraud Offenses	113	99	76	92	136	47.8
Forgery and Counterfeiting	1,075	1,106	925	858	752	-12.4
Auto Theft	49	33	37	57	22	-61.4
Other Property Offenses	156	157	128	120	106	-11.7
Drug Offenses, Total	29,660	31,134	30,653	29,141	26,354	-9.6
Marijuana, Total	7,719	8,090	7,825	6,980	6,087	-12.8
Sell, Distribute, or Dispense	4,973	5,609	5,101	3,612	2,974	-17.7
Import/Export	1,122	958	900	667	383	-42.6
Manufacture	364	340	521	248	152	-38.7
Possession	1,260	1,183	1,303	2,453	2,578	5.1

Table D-2. (June 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
All Other Drugs, Total	21,844	22,943	22,719	22,077	20,171	-8.6
Sell, Distribute, or Dispense	19,571	20,347	19,769	19,365	17,717	-8.5
Import/Export	1,222	1,705	1,962	1,700	1,549	-8.9
Manufacture	701	551	663	675	603	-10.7
Possession	350	340	325	337	302	-10.4
Other Drug Offenses	97	101	109	84	96	14.3
Firearms and Explosives Offenses, Total	8,474	8,433	8,990	8,402	7,726	-8.0
Firearms, Total	8,273	8,234	8,809	8,221	7,537	-8.3
Possession by Prohibited Persons	4,945	4,715	5,085	4,878	4,444	-8.9
Furtherance of Violent/Drug-Trafficking Crimes	1,991	2,019	2,021	1,859	1,890	1.7
Other Firearms Offenses	1,337	1,500	1,703	1,484	1,203	-18.9
Explosives	201	199	181	181	189	4.4
Sex Offenses, Total	2,825	3,384	3,422	3,450	3,425	-0.7
Sexual Abuse of Adults	104	131	113	144	111	-22.9
Sexual Abuse of Minors	565	706	674	747	917	22.8
Sexually Explicit Material	1,695	1,783	1,767	1,739	1,595	-8.3
Transportation for Illegal Sexual Activity	154	208	235	230	281	22.2
Sex Offender Registry	303	541	625	587	511	-12.9
Other Sex Offenses	4	15	8	3	10	-
Justice System Offenses, Total	993	967	927	936	845	-9.7
Aiding, Abetting, or Accessory	172	171	141	193	169	-12.4
Obstruction of Justice	303	327	307	297	267	-10.1
Escape from Custody	285	270	253	266	248	-6.8
Failure to Appear	162	145	141	120	84	-30.0
Perjury	32	25	33	25	34	36.0
Contempt	39	29	52	35	43	22.9

Table D-2. (June 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Immigration Offenses, Total	29,242	28,676	26,056	24,476	22,160	-9.5
Alien Smuggling	3,118	2,757	2,769	2,699	2,631	-2.5
Improper Entry by Alien	1,420	1,022	429	244	271	11.1
Improper Reentry by Alien	23,141	23,539	21,721	20,547	18,448	-10.2
Fraud and Misuse of Visa/Permits	1,499	1,275	1,057	907	748	-17.5
Other Immigration Offenses	64	83	80	79	62	-21.5
General Offenses, Total	2,218	2,609	2,242	2,330	1,977	-15.2
Bribery	172	163	114	184	135	-26.6
Money Laundering	956	1,039	1,113	1,077	856	-20.5
RICO ²	101	195	180	130	137	5.4
Racketeering	47	54	38	60	64	6.7
Extortion and Threats	144	171	147	159	141	-11.3
Gambling and Lottery	69	87	49	120	104	-13.3
Failure to Pay Child Support	76	58	59	61	59	-3.3
Other General Offenses	653	842	542	539	481	-10.8
Regulatory Offenses, Total	2,055	2,137	2,125	2,013	1,949	-3.2
Civil Rights	104	107	131	154	230	49.4
Copyright	78	40	63	34	35	2.9
Food and Drug	73	47	74	63	99	57.1
Hazardous Waste Treatment, Disposal, and Storage	42	28	37	42	29	-31.0
Telegraph, Telephone, and Radiograph	9	6	12	6	9	-
National Defense	43	69	69	74	75	1.4
Antitrust	27	45	52	19	51	168.4
Labor	95	88	63	47	55	17.0
Game and Conservation	231	247	249	341	296	-13.2
National Parks/Recreation	149	164	106	115	78	-32.2
Customs	133	191	224	179	131	-26.8
Postal Service	111	114	73	50	73	46.0
Reporting of Monetary Transactions	329	358	293	320	266	-16.9

Table D-2. (June 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Regulatory Offenses (Continued)						
Migratory Bird	130	128	217	70	50	-28.6
Maritime and Shipping	127	92	95	99	113	14.1
Aircraft Regulations	66	60	65	69	49	-29.0
Other Regulatory Offenses	308	353	302	331	310	-6.3
Traffic Offenses, Total	4,105	4,609	3,486	3,229	2,914	-9.8
Drunk Driving	1,465	1,494	1,163	1,265	1,079	-14.7
Other Traffic Offenses	2,640	3,115	2,323	1,964	1,835	-6.6

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.