

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending December 31, 2011 Through 2015

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Total	102,096	92,440	89,681	80,039	79,285	-0.9
Violent Offenses, Total	2,758	2,806	2,765	2,722	2,824	3.7
Homicide	139	156	137	138	133	-3.6
Robbery, Total	887	833	777	716	680	-5.0
Bank	857	807	731	681	650	-4.6
Other Robbery Offenses	30	26	46	35	30	-14.3
Assault	911	935	1,002	950	1,020	7.4
Kidnapping	134	119	104	126	113	-10.3
Racketeering	436	401	397	462	480	3.9
Carjacking	94	204	202	185	210	13.5
Terrorism	67	45	39	41	77	87.8
Other Violent Offenses	90	113	107	104	111	6.7
Property Offenses, Total	17,469	15,092	14,410	12,949	12,027	-7.1
Burglary	47	63	49	44	44	0.0
Larceny and Theft, Total	2,717	2,826	2,843	2,603	2,345	-9.9
Bank	41	47	27	29	18	-37.9
Postal Service	244	207	214	199	220	10.6
Interstate Shipments	14	23	9	20	14	-30.0
Theft of U.S. Property	1,962	2,133	2,211	2,112	1,861	-11.9
Theft Within Maritime Jurisdiction	198	187	158	117	114	-2.6
Transportation of Stolen Property	178	146	161	88	89	1.1
Other Larceny and Theft Offenses	80	83	63	38	29	-23.7
Embezzlement, Total	588	500	519	458	408	-10.9
Bank	137	93	126	65	76	16.9
Postal Service	175	166	152	154	155	0.6
Financial Institutions	18	16	18	15	13	-13.3
Other Embezzlement Offenses	258	225	223	224	164	-26.8

Table D-2. (December 31, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Fraud, Total	12,913	10,686	9,993	9,070	8,542	-5.8
Tax	550	559	560	493	451	-8.5
Financial Institutions	666	503	494	386	275	-28.8
Securities and Exchange	106	76	103	88	69	-21.6
Mail	511	453	391	357	267	-25.2
Wire, Radio, or Television	639	628	568	537	501	-6.7
Bankruptcy	64	64	57	61	51	-16.4
Social Security	515	418	412	370	339	-8.4
False Personation	40	32	26	29	17	-41.4
Citizenship and Naturalization	223	218	150	83	88	6.0
Passport	682	633	545	585	521	-10.9
Identification Documents and Information	2,791	1,439	1,259	980	906	-7.6
False Claims of Government Services	342	449	394	351	285	-18.8
False Statements	647	597	542	453	425	-6.2
Conspiracy to Defraud the United States	1,227	1,181	1,106	1,040	897	-13.8
Unauthorized Access Devices	800	806	778	759	797	5.0
Computer	112	102	86	81	73	-9.9
Health Care	504	601	511	486	507	4.3
Attempt and Conspiracy to Defraud	2,396	1,840	1,864	1,841	1,968	6.9
Other Fraud Offenses	98	87	147	90	105	16.7
Forgery and Counterfeiting	1,021	864	837	660	557	-15.6
Auto Theft	36	31	59	12	16	33.3
Other Property Offenses	147	122	110	102	115	12.7
Drug Offenses, Total	32,114	29,157	28,613	24,818	25,333	2.1
Marijuana, Total	8,369	7,163	6,480	5,920	5,413	-8.6
Sell, Distribute, or Dispense	5,739	4,304	3,267	2,930	2,607	-11.0
Import/Export	1,062	700	498	343	401	16.9
Manufacture	356	436	180	138	38	-72.5
Possession	1,212	1,723	2,535	2,509	2,367	-5.7

Table D-2. (December 31, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
All Other Drugs, Total	23,656	21,883	22,039	18,807	19,833	5.5
Sell, Distribute, or Dispense	20,754	19,128	19,341	16,521	17,697	7.1
Import/Export	1,942	1,830	1,651	1,429	1,522	6.5
Manufacture	613	604	753	480	259	-46.0
Possession	347	321	294	377	355	-5.8
Other Drug Offenses	89	111	94	91	87	-4.4
Firearms and Explosives Offenses, Total	8,636	8,702	8,317	7,512	8,090	7.7
Firearms, Total	8,470	8,514	8,126	7,374	7,943	7.7
Possession by Prohibited Persons	4,947	4,852	4,872	4,318	4,773	10.5
Furtherance of Violent/Drug-Trafficking Crimes	1,958	1,970	1,937	1,855	1,997	7.7
Other Firearms Offenses	1,565	1,692	1,317	1,201	1,173	-2.3
Explosives	166	188	191	138	147	6.5
Sex Offenses, Total	3,481	3,315	3,561	3,281	3,410	3.9
Sexual Abuse of Adults	137	125	116	116	119	2.6
Sexual Abuse of Minors	711	689	912	818	875	7.0
Sexually Explicit Material	1,773	1,686	1,685	1,593	1,676	5.2
Transportation for Illegal Sexual Activity	207	238	265	241	237	-1.7
Sex Offender Registry	641	570	573	505	488	-3.4
Other Sex Offenses	12	7	10	8	15	-
Justice System Offenses, Total	964	932	875	862	824	-4.4
Aiding, Abetting, or Accessory	150	181	165	155	139	-10.3
Obstruction of Justice	339	288	300	253	244	-3.6
Escape from Custody	251	272	248	290	301	3.8
Failure to Appear	140	137	92	89	84	-5.6
Perjury	38	19	29	32	26	-18.8
Contempt	46	35	41	43	30	-30.2

Table D-2. (December 31, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Immigration Offenses, Total	27,655	24,760	23,708	21,377	20,858	-2.4
Alien Smuggling	2,673	2,779	2,788	2,584	2,778	7.5
Improper Entry by Alien	799	305	242	243	267	9.9
Improper Reentry by Alien	22,938	20,608	19,807	17,784	17,267	-2.9
Fraud and Misuse of Visa/Permits	1,173	967	810	728	504	-30.8
Other Immigration Offenses	72	101	61	38	42	10.5
General Offenses, Total	2,706	2,224	2,264	1,874	1,832	-2.2
Bribery	128	160	176	117	99	-15.4
Money Laundering	1,081	1,059	1,007	857	927	8.2
RICO (Racketeer Influenced and Corrupt Organizations Act)	226	144	153	124	113	-8.9
Racketeering	56	38	76	58	58	0.0
Extortion and Threats	180	148	160	118	105	-11.0
Gambling and Lottery	79	75	136	79	61	-22.8
Failure to Pay Child Support	59	58	65	59	39	-33.9
Other General Offenses	897	542	491	462	430	-6.9
Regulatory Offenses, Total	2,177	2,057	2,181	1,629	1,538	-5.6
Civil Rights	96	149	202	168	203	20.8
Copyright	62	48	30	32	14	-56.3
Food and Drug	63	68	69	112	83	-25.9
Hazardous Waste Treatment, Disposal, and Storage	31	37	45	24	23	-4.2
Telegraph, Telephone, and Radiograph	8	9	8	8	3	-
National Defense	52	92	69	60	40	-33.3
Antitrust	40	38	42	33	41	24.2
Labor	82	60	57	50	44	-12.0
Game and Conservation	263	265	385	217	150	-30.9
National Parks/Recreation	186	128	79	92	99	7.6
Customs	247	184	168	113	107	-5.3
Postal Service	99	63	57	75	106	41.3
Reporting of Monetary Transactions	311	284	311	223	215	-3.6

Table D-2. (December 31, 2015—Continued)

Offense	2011	2012	2013	2014	2015	Percent Change 2014 - 2015 ¹
Regulatory Offenses (Continued)						
Migratory Bird	144	175	77	53	70	32.1
Maritime and Shipping	89	100	119	98	96	-2.0
Aircraft Regulations	71	62	57	61	62	1.6
Other Regulatory Offenses	333	295	406	210	182	-13.3
Traffic Offenses, Total	4,136	3,395	2,987	3,015	2,549	-15.5
Drunk Driving	1,340	1,237	1,125	1,042	951	-8.7
Other Traffic Offenses	2,796	2,158	1,862	1,973	1,598	-19.0

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.