

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2014 Through 2018

Offense	2014	2015	2016	2017	2018	Percent Change 2018 Over 2017 ¹
Total	81,002	79,834	77,152	76,822	86,950	13.2
Violent Offenses, Total	2,707	2,765	2,897	2,858	3,101	8.5
Homicide	122	139	138	133	167	25.6
Robbery, Total	755	645	678	706	652	-7.6
Bank	715	618	649	653	618	-5.4
Other Robbery Offenses	40	27	29	53	34	-35.8
Assault	924	1,026	1,099	1,089	1,170	7.4
Kidnapping	129	93	134	132	148	12.1
Racketeering	452	464	472	438	534	21.9
Carjacking	186	205	229	219	272	24.2
Terrorism	34	77	40	53	55	3.8
Other Violent Offenses	105	116	107	88	103	17.0
Property Offenses, Total	13,091	12,308	10,712	10,115	10,208	0.9
Burglary	37	51	45	41	39	-4.9
Larceny and Theft, Total	2,596	2,453	2,142	1,944	1,755	-9.7
Bank	25	22	27	30	26	-13.3
Postal Service	200	220	252	308	339	10.1
Interstate Shipments	18	17	19	44	23	-47.7
Theft of U.S. Property	2,090	1,954	1,619	1,379	1,204	-12.7
Theft Within Maritime Jurisdiction	118	118	103	81	77	-4.9
Transportation of Stolen Property	103	98	87	93	73	-21.5
Other Larceny and Theft Offenses	42	24	35	9	13	-
Embezzlement, Total	464	422	387	416	354	-14.9
Bank	69	82	64	60	45	-25.0
Postal Service	137	166	155	167	145	-13.2
Financial Institutions	17	9	13	17	12	-29.4
Other Embezzlement Offenses	241	165	155	172	152	-11.6
Fraud, Total	9,133	8,700	7,557	7,165	7,521	5.0
Tax	488	470	396	377	378	0.3
Financial Institutions	421	267	258	266	270	1.5
Securities and Exchange	80	73	83	68	65	-4.4
Mail	326	288	233	173	147	-15.0

Table D-2. (September 30, 2018—Continued)

Offense	2014	2015	2016	2017	2018	Percent Change 2018 Over 2017 ¹
Wire, Radio, or Television	558	518	415	448	498	11.2
Bankruptcy	57	57	70	47	36	-23.4
Social Security	345	346	273	308	285	-7.5
False Personation	28	21	19	19	21	10.5
Citizenship and Naturalization	95	96	71	82	91	11.0
Passport	592	564	397	347	503	45.0
Identification Documents and Information	1,035	956	758	639	772	20.8
False Claims of Government Services	360	286	230	133	88	-33.8
False Statements	479	433	385	329	403	22.5
Conspiracy to Defraud the United States	1,051	923	861	849	793	-6.6
Unauthorized Access Devices	768	805	802	819	746	-8.9
Computer	93	73	51	66	87	31.8
Health Care	497	515	457	447	540	20.8
Attempt and Conspiracy to Defraud	1,764	1,926	1,629	1,668	1,755	5.2
Other Fraud Offenses	96	83	169	80	43	-46.3
Forgery and Counterfeiting	721	550	445	392	387	-1.3
Auto Theft	25	13	18	17	13	-23.5
Other Property Offenses	115	119	118	140	139	-0.7
Drug Offenses, Total	25,023	25,493	24,638	24,356	24,740	1.6
Marijuana, Total	5,829	5,584	5,158	4,181	3,385	-19.0
Sell, Distribute, or Dispense	2,840	2,778	2,717	2,249	1,845	-18.0
Import/Export	334	389	422	373	424	13.7
Manufacture	141	68	57	60	47	-21.7
Possession	2,514	2,349	1,962	1,499	1,069	-28.7
All Other Drugs, Total	19,116	19,828	19,386	20,091	21,274	5.9
Sell, Distribute, or Dispense	16,830	17,542	17,391	17,560	18,895	7.6
Import/Export	1,437	1,553	1,511	1,773	1,678	-5.4
Manufacture	518	355	147	223	187	-16.1
Possession	331	378	337	535	514	-3.9
Other Drug Offenses	78	81	94	84	81	-3.6
Firearms and Explosives Offenses, Total	7,515	7,980	8,734	9,672	11,692	20.9
Firearms, Total	7,349	7,851	8,576	9,525	11,526	21.0
Possession by Prohibited Persons	4,292	4,719	5,032	5,726	6,745	17.8
Furtherance of Violent/Drug-Trafficking Crimes	1,869	1,968	2,277	2,438	3,136	28.6

Table D-2. (September 30, 2018—Continued)

Offense	2014	2015	2016	2017	2018	Percent Change 2018 Over 2017 ¹
Other Firearms Offenses	1,188	1,164	1,267	1,361	1,645	20.9
Explosives	166	129	158	147	166	12.9
Sex Offenses, Total	3,305	3,431	3,204	3,161	3,240	2.5
Sexual Abuse of Adults	116	113	138	113	127	12.4
Sexual Abuse of Minors	869	876	903	892	938	5.2
Sexually Explicit Material	1,579	1,680	1,469	1,465	1,485	1.4
Transportation for Illegal Sexual Activity	252	236	229	239	248	3.8
Sex Offender Registry	478	509	462	442	435	-1.6
Other Sex Offenses	11	17	3	10	7	-30.0
Justice System Offenses, Total	862	831	822	859	821	-4.4
Aiding, Abetting, or Accessory	171	127	117	129	111	-14.0
Obstruction of Justice	256	237	231	237	261	10.1
Escape from Custody	270	318	333	348	317	-8.9
Failure to Appear	88	91	79	85	71	-16.5
Perjury	33	23	29	23	19	-17.4
Contempt	44	35	33	37	42	13.5
Immigration Offenses, Total	21,995	20,833	20,762	20,438	27,916	36.6
Alien Smuggling	2,643	2,779	3,061	3,191	3,702	16.0
Improper Entry by Alien	255	279	196	172	254	47.7
Improper Reentry by Alien	18,311	17,176	16,982	16,554	23,250	40.4
Fraud and Misuse of Visa/Permits	731	559	467	455	671	47.5
Other Immigration Offenses	55	40	56	66	39	-40.9
General Offenses, Total	1,853	1,848	1,816	1,718	1,735	1.0
Bribery	113	99	93	96	84	-12.5
Money Laundering	813	942	781	706	841	19.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	118	141	235	214	120	-43.9
Racketeering	61	39	60	76	41	-46.1
Extortion and Threats	129	96	110	103	110	6.8
Gambling and Lottery	88	40	69	27	19	-29.6
Failure to Pay Child Support	61	48	16	10	6	-40.0

Table D-2. (September 30, 2018—Continued)

Offense	2014	2015	2016	2017	2018	Percent Change 2018 Over 2017 ¹
Other General Offenses	470	443	452	486	514	5.8
Regulatory Offenses, Total	1,713	1,588	1,317	1,353	1,298	-4.1
Civil Rights	200	170	192	183	167	-8.7
Copyright	35	21	11	14	4	-71.4
Food and Drug	93	91	66	42	55	31.0
Hazardous Waste Treatment, Disposal, and Storage	29	27	26	30	29	-3.3
Telegraph, Telephone, and Radiograph	9	4	3	3	5	-
National Defense	75	51	22	48	42	-12.5
Antitrust	44	37	40	37	19	-48.6
Labor	54	41	49	35	36	2.9
Game and Conservation	252	164	136	173	130	-24.9
National Parks/Recreation	91	102	70	53	66	24.5
Customs	125	105	112	154	226	46.8
Postal Service	65	117	77	85	67	-21.2
Reporting of Monetary Transactions	244	207	154	145	111	-23.4
Migratory Bird	37	86	38	48	45	-6.3
Maritime and Shipping	97	103	86	52	58	11.5
Aircraft Regulations	56	60	58	39	63	61.5
Other Regulatory Offenses	207	202	177	212	175	-17.5
Traffic Offenses, Total	2,938	2,757	2,250	2,292	2,199	-4.1
Drunk Driving	1,082	951	725	760	778	2.4
Other Traffic Offenses	1,856	1,806	1,525	1,532	1,421	-7.2

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 where fewer than 10 defendants reported for the previous period.