

**Table D-2.**  
**U.S. District Courts—Criminal Defendants Commenced, by Offense,**  
**During the 12-Month Periods Ending June 30, 2012 Through 2016**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Total</b>	<b>96,592</b>	<b>91,532</b>	<b>83,779</b>	<b>78,923</b>	<b>79,753</b>	<b>1.1</b>
<b>Violent Offenses, Total</b>	<b>2,734</b>	<b>2,822</b>	<b>2,721</b>	<b>2,755</b>	<b>2,866</b>	<b>4.0</b>
Homicide	157	150	127	129	147	14.0
<b>Robbery, Total</b>	<b>840</b>	<b>810</b>	<b>760</b>	<b>689</b>	<b>675</b>	<b>-2.0</b>
Bank	806	772	717	663	647	-2.4
Other Robbery Offenses	34	38	43	26	28	7.7
Assault	899	1,023	926	985	1,065	8.1
Kidnapping	122	117	120	98	124	26.5
Racketeering	414	348	461	500	459	-8.2
Carjacking	164	212	188	188	219	16.5
Terrorism	39	55	34	65	45	-30.8
Other Violent Offenses	99	107	105	101	132	30.7
<b>Property Offenses, Total</b>	<b>15,957</b>	<b>14,733</b>	<b>13,708</b>	<b>12,434</b>	<b>11,371</b>	<b>-8.5</b>
<b>Burglary</b>	<b>57</b>	<b>60</b>	<b>38</b>	<b>47</b>	<b>46</b>	<b>-2.1</b>
<b>Larceny and Theft, Total</b>	<b>2,655</b>	<b>2,905</b>	<b>2,621</b>	<b>2,614</b>	<b>2,178</b>	<b>-16.7</b>
Bank	35	45	20	27	24	-11.1
Postal Service	216	213	204	237	230	-3.0
Interstate Shipments	15	17	10	20	25	25.0
Theft of U.S. Property	1,943	2,259	2,066	2,064	1,693	-18.0
Theft Within Maritime Jurisdiction	188	172	127	126	99	-21.4
Transportation of Stolen Property	162	157	126	109	83	-23.9
Other Larceny and Theft Offenses	96	42	68	31	24	-22.6
<b>Embezzlement, Total</b>	<b>491</b>	<b>513</b>	<b>489</b>	<b>429</b>	<b>400</b>	<b>-6.8</b>
Bank	103	115	82	83	68	-18.1
Postal Service	171	158	152	148	158	6.8
Financial Institutions	17	18	19	7	16	-
Other Embezzlement Offenses	200	222	236	191	158	-17.3

**Table D-2. (June 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Fraud, Total</b>	<b>11,664</b>	<b>10,220</b>	<b>9,680</b>	<b>8,613</b>	<b>8,149</b>	<b>-5.4</b>
Tax	531	576	540	459	430	-6.3
Financial Institutions	538	487	461	333	259	-22.2
Securities and Exchange	84	105	83	64	92	43.8
Mail	441	451	374	279	264	-5.4
Wire, Radio, or Television	614	580	573	507	465	-8.3
Bankruptcy	66	64	62	53	72	35.8
Social Security	519	425	364	340	290	-14.7
False Personation	28	21	39	21	20	-4.8
Citizenship and Naturalization	223	202	104	101	65	-35.6
Passport	631	577	539	630	423	-32.9
Identification Documents and Information	2,094	1,309	1,144	925	837	-9.5
False Claims of Government Services	427	424	398	311	251	-19.3
False Statements	635	580	488	413	418	1.2
Conspiracy to Defraud the United States	1,212	1,146	1,081	1,001	870	-13.1
Unauthorized Access Devices	845	713	774	755	863	14.3
Computer	119	80	106	65	62	-4.6
Health Care	566	550	502	508	485	-4.5
Attempt and Conspiracy to Defraud	2,015	1,838	1,912	1,766	1,814	2.7
Other Fraud Offenses	76	92	136	82	169	106.1
<b>Forgery and Counterfeiting</b>	<b>925</b>	<b>858</b>	<b>752</b>	<b>599</b>	<b>474</b>	<b>-20.9</b>
<b>Auto Theft</b>	<b>37</b>	<b>57</b>	<b>22</b>	<b>16</b>	<b>13</b>	<b>-18.8</b>
<b>Other Property Offenses</b>	<b>128</b>	<b>120</b>	<b>106</b>	<b>116</b>	<b>111</b>	<b>-4.3</b>
<b>Drug Offenses, Total</b>	<b>30,653</b>	<b>29,141</b>	<b>26,354</b>	<b>24,725</b>	<b>25,594</b>	<b>3.5</b>
<b>Marijuana, Total</b>	<b>7,825</b>	<b>6,980</b>	<b>6,087</b>	<b>5,512</b>	<b>5,333</b>	<b>-3.2</b>
Sell, Distribute, or Dispense	5,101	3,612	2,974	2,714	2,766	1.9
Import/Export	900	667	383	330	448	35.8
Manufacture	521	248	152	99	41	-58.6
Possession	1,303	2,453	2,578	2,369	2,078	-12.3

**Table D-2. (June 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>All Other Drugs, Total</b>	<b>22,719</b>	<b>22,077</b>	<b>20,171</b>	<b>19,126</b>	<b>20,170</b>	<b>5.5</b>
Sell, Distribute, or Dispense	19,769	19,365	17,717	16,815	18,109	7.7
Import/Export	1,962	1,700	1,549	1,478	1,562	5.7
Manufacture	663	675	603	438	159	-63.7
Possession	325	337	302	395	340	-13.9
<b>Other Drug Offenses</b>	<b>109</b>	<b>84</b>	<b>96</b>	<b>87</b>	<b>91</b>	<b>4.6</b>
<b>Firearms and Explosives Offenses, Total</b>	<b>8,990</b>	<b>8,402</b>	<b>7,726</b>	<b>7,739</b>	<b>8,660</b>	<b>11.9</b>
<b>Firearms, Total</b>	<b>8,809</b>	<b>8,221</b>	<b>7,537</b>	<b>7,602</b>	<b>8,518</b>	<b>12.0</b>
Possession by Prohibited Persons	5,085	4,878	4,444	4,481	5,034	12.3
Furtherance of Violent/Drug-Trafficking Crimes	2,021	1,859	1,890	1,943	2,203	13.4
Other Firearms Offenses	1,703	1,484	1,203	1,178	1,281	8.7
<b>Explosives</b>	<b>181</b>	<b>181</b>	<b>189</b>	<b>137</b>	<b>142</b>	<b>3.6</b>
<b>Sex Offenses, Total</b>	<b>3,422</b>	<b>3,450</b>	<b>3,425</b>	<b>3,300</b>	<b>3,369</b>	<b>2.1</b>
Sexual Abuse of Adults	113	144	111	110	139	26.4
Sexual Abuse of Minors	674	747	917	818	971	18.7
Sexually Explicit Material	1,767	1,739	1,595	1,636	1,556	-4.9
Transportation for Illegal Sexual Activity	235	230	281	223	226	1.3
Sex Offender Registry	625	587	511	498	470	-5.6
Other Sex Offenses	8	3	10	15	7	-53.3
<b>Justice System Offenses, Total</b>	<b>927</b>	<b>936</b>	<b>845</b>	<b>847</b>	<b>808</b>	<b>-4.6</b>
Aiding, Abetting, or Accessory	141	193	169	130	127	-2.3
Obstruction of Justice	307	297	267	250	229	-8.4
Escape from Custody	253	266	248	319	303	-5.0
Failure to Appear	141	120	84	87	83	-4.6
Perjury	33	25	34	24	28	16.7
Contempt	52	35	43	37	38	2.7

**Table D-2. (June 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Immigration Offenses, Total</b>	<b>26,056</b>	<b>24,476</b>	<b>22,160</b>	<b>20,762</b>	<b>21,554</b>	<b>3.8</b>
Alien Smuggling	2,769	2,699	2,631	2,679	3,037	13.4
Improper Entry by Alien	429	244	271	257	229	-10.9
Improper Reentry by Alien	21,721	20,547	18,448	17,195	17,727	3.1
Fraud and Misuse of Visa/Permits	1,057	907	748	595	504	-15.3
Other Immigration Offenses	80	79	62	36	57	58.3
<b>General Offenses, Total</b>	<b>2,242</b>	<b>2,330</b>	<b>1,977</b>	<b>1,854</b>	<b>1,814</b>	<b>-2.2</b>
Bribery	114	184	135	101	101	0.0
Money Laundering	1,113	1,077	856	913	858	-6.0
RICO (Racketeer Influenced and Corrupt Organizations Act)	180	130	137	125	141	12.8
Racketeering	38	60	64	47	49	4.3
Extortion and Threats	147	159	141	98	107	9.2
Gambling and Lottery	49	120	104	51	72	41.2
Failure to Pay Child Support	59	61	59	60	17	-71.7
Other General Offenses	542	539	481	459	469	2.2
<b>Regulatory Offenses, Total</b>	<b>2,125</b>	<b>2,013</b>	<b>1,949</b>	<b>1,600</b>	<b>1,397</b>	<b>-12.7</b>
Civil Rights	131	154	230	140	219	56.4
Copyright	63	34	35	22	14	-36.4
Food and Drug	74	63	99	92	68	-26.1
Hazardous Waste Treatment, Disposal, and Storage	37	42	29	26	31	19.2
Telegraph, Telephone, and Radiograph	12	6	9	7	3	-
National Defense	69	74	75	57	28	-50.9
Antitrust	52	19	51	42	36	-14.3
Labor	63	47	55	44	45	2.3
Game and Conservation	249	341	296	197	129	-34.5
National Parks/Recreation	106	115	78	116	62	-46.6
Customs	224	179	131	108	109	0.9
Postal Service	73	50	73	112	78	-30.4
Reporting of Monetary Transactions	293	320	266	204	184	-9.8

**Table D-2. (June 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Regulatory Offenses (Continued)</b>						
Migratory Bird	217	70	50	63	64	1.6
Maritime and Shipping	95	99	113	109	86	-21.1
Aircraft Regulations	65	69	49	61	61	0.0
Other Regulatory Offenses	302	331	310	200	180	-10.0
<b>Traffic Offenses, Total</b>	<b>3,486</b>	<b>3,229</b>	<b>2,914</b>	<b>2,907</b>	<b>2,320</b>	<b>-20.2</b>
Drunk Driving	1,163	1,265	1,079	1,010	773	-23.5
Other Traffic Offenses	2,323	1,964	1,835	1,897	1,547	-18.5

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.

<sup>1</sup> Percent change not computed when fewer than 10 defendants reported for the previous period.