

**Table 5.3
U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2024**

Nature of Offense	2024	2023	2022	2021	2020	2015	2010	2005	1995
Total	69,673	66,027	68,315	74,328	73,740	79,834	99,939	91,632	63,986
Violent Offenses, Total	2,577	2,561	2,649	3,009	2,507	2,765	2,810	3,093	3,050
Homicide	175	196	213	297	140	139	149	196	275
Robbery, Total	366	336	403	409	391	645	944	1,181	1,408
Bank	276	289	357	339	370	618	879	1,139	1,332
Other Robbery Offenses	90	47	46	70	21	27	65	42	76
Assault	909	912	977	1,062	910	1,026	843	988	698
Kidnapping	224	222	154	176	139	93	124	137	138
Racketeering - General	397	356	401	457	454	464	429	364	295
Carjacking	324	353	319	345	300	205	140	134	220
Terrorism ¹	33	36	29	54	42	77	75	35	-
Other Violent Offenses	149	150	153	209	131	116	106	58	16
Property Offenses, Total	6,726	6,868	7,339	8,264	7,132	12,308	17,417	15,269	17,023
Burglary	14	29	44	44	44	51	67	76	83
Larceny and Theft, Total	946	991	1,045	1,186	1,132	2,453	2,797	3,012	3,975
Bank	25	29	26	37	33	22	53	96	239
Postal Service	189	226	216	210	204	220	262	387	414
Interstate Shipments	34	7	13	9	15	17	38	56	193
Theft of U.S. Property	578	587	667	784	753	1,954	1,983	1,859	2,183
Theft Within Maritime Jurisdiction	34	30	52	35	44	118	191	208	348
Transportation of Stolen Property	68	97	60	102	78	98	166	218	520
Other Larceny and Theft Offenses	18	15	11	9	5	24	104	188	78
Embezzlement, Total	206	228	250	264	234	422	624	710	1,318
Bank	14	22	22	24	26	82	136	225	745
Postal Service	109	100	108	130	107	166	238	232	248
Financial Institutions	9	10	5	7	7	9	22	26	102
Other Embezzlement Offenses	74	96	115	103	94	165	228	227	223
Fraud, Total	5,296	5,351	5,732	6,429	5,454	8,700	12,639	9,907	9,850
Tax	309	328	337	386	337	470	596	644	905

Table 5.3 (September 30, 2024—Continued)

Nature of Offense	2024	2023	2022	2021	2020	2015	2010	2005	1995
Financial Institutions	180	196	195	241	172	267	812	1,016	1,559
Securities and Exchange	66	84	78	81	37	73	122	142	80
Mail	74	84	112	123	133	288	650	695	1,511
Wire, Radio, or Television	631	742	569	484	397	518	710	487	-
Bankruptcy	14	23	12	32	20	57	68	112	120
Social Security	95	86	98	162	213	346	544	699	289
False Personation	13	14	9	19	16	21	58	49	47
Citizenship and Naturalization	41	35	45	96	53	96	286	307	70
Passport	80	90	126	152	254	564	889	394	242
Identification Documents and Information	301	321	313	420	492	956	2,780	1,338	856
False Claims of Government Services	32	27	36	26	35	286	245	259	431
False Statements	374	404	566	618	442	434	682	960	682
Conspiracy to Defraud the United States	716	736	901	741	664	923	1,025	1,168	552
Unauthorized Access Devices	251	211	255	382	374	805	791	744	1,259
Computer	38	51	55	69	44	73	95	115	30
Health Care ²	228	226	347	402	323	515	529	486	-
Attempt and Conspiracy to Defraud ³	1,842	1,675	1,661	1,983	1,414	1,926	1,671	188	-
Other Fraud Offenses	11	18	17	12	34	82	86	104	640
Forgery and Counterfeiting	115	137	119	169	148	550	1,087	1,394	1,397
Auto Theft	35	41	20	23	25	13	47	57	225
Other Property Offenses	114	91	129	149	95	119	156	113	175

Table 5.3 (September 30, 2024—Continued)

Nature of Offense	2024	2023	2022	2021	2020	2015	2010	2005	1995
Drug Offenses, Total	16,735	18,103	19,589	23,079	21,677	25,493	29,410	32,637	22,789
Marijuana, Total	639	760	1,207	1,546	1,775	5,584	7,368	7,349	5,561
Sell, Distribute, or Dispense	597	641	815	987	1,016	2,778	4,756	4,432	3,545
Import/Export	14	7	31	68	162	389	970	1,327	470
Manufacture	2	6	10	13	27	68	337	227	278
Possession	26	106	351	478	570	2,349	1,305	1,363	1,628
All Other Drugs, Total	16,004	17,259	18,321	21,489	19,825	19,828	21,918	25,121	16,948
Sell, Distribute, or Dispense	14,473	15,396	15,985	18,203	16,728	17,542	19,557	22,243	14,451
Import/Export	1,246	1,464	1,834	2,762	2,564	1,553	1,302	1,279	1,211
Manufacture	162	125	104	201	218	355	712	1,040	403
Possession	123	274	398	323	315	378	347	559	883
Other Drug Offenses	92	84	61	44	77	81	124	167	-
Firearms and Explosives Offenses, Total	9,547	10,118	10,866	11,972	11,042	7,980	8,376	10,328	4,780
Firearms, Total	9,391	9,979	10,727	11,798	10,839	7,851	8,145	10,083	4,480
Possession by Prohibited Persons	4,958	5,487	6,212	7,220	6,653	4,719	4,827	5,973	1,554
Furtherance of Violent/Drug-Trafficking Crimes	2,075	2,390	2,592	2,780	2,604	1,968	1,936	2,527	-
Other Firearms Offenses	2,358	2,102	1,923	1,798	1,582	1,164	1,382	1,583	1,397
Explosives	156	139	139	174	203	129	231	245	300
Sex Offenses, Total	3,235	3,038	3,075	3,310	3,005	3,431	2,871	1,828	428
Sexual Abuse of Adults	133	112	121	142	98	113	111	104	118
Sexual Abuse of Minors	1,038	1,010	959	1,081	959	876	573	353	169
Sexually Explicit Material	1,454	1,311	1,417	1,430	1,334	1,680	1,692	1,112	86
Transportation for Illegal Sexual Activity [4]	246	239	227	281	304	236	154	256	-
Sex Offender Registry [5]	356	358	346	370	304	509	334	-	-
Other Sex Offenses	8	8	5	6	6	17	7	3	55

Table 5.3 (September 30, 2024—Continued)

Nature of Offense	2024	2023	2022	2021	2020	2015	2010	2005	1995
Justice System Offenses, Total	678	653	772	905	691	831	990	1,226	1,314
Aiding, Abetting, or Accessory	51	74	83	81	78	127	159	307	275
Obstruction of Justice	205	186	224	398	186	237	324	336	253
Escape from Custody	327	312	362	327	317	318	285	257	295
Failure to Appear	64	48	70	58	62	91	162	184	295
Perjury	8	11	11	16	19	23	34	73	110
Contempt	23	22	22	25	29	35	26	69	86
Immigration Offenses, Total	25,446	19,645	19,148	19,266	23,618	20,833	29,149	18,322	4,472
Alien Smuggling	4,843	4,928	4,815	4,971	3,761	2,779	3,050	3,752	1,044
Improper Entry by Alien	77	197	75	111	137	279	1,308	2,067	470
Improper Reentry by Alien	20,200	14,233	13,821	13,709	19,233	17,176	23,211	11,653	2,654
Fraud and Misuse of Visa/Permits	299	254	378	421	444	559	1,503	782	280
Other Immigration Offenses	27	33	59	54	43	40	77	68	24
General Offenses, Total	1,632	1,517	1,686	1,856	1,631	1,848	2,401	2,800	2,709
Bribery	99	78	54	86	92	99	164	182	288
Money Laundering	980	888	999	906	809	942	995	1,303	1,183
RICO (Racketeer Influenced and Corrupt Organizations /	100	71	78	157	87	141	141	159	193
Racketeering - General	23	26	36	35	29	39	56	72	295
Extortion and Threats	132	121	135	134	119	96	140	222	243
Gambling and Lottery	11	18	34	28	15	40	69	159	182
Failure to Pay Child Support	1	1	1	2	0	48	75	92	35
Other General Offenses	286	314	349	508	480	443	761	611	534

Table 5.3 (September 30, 2024—Continued)

Nature of Offense	2024	2023	2022	2021	2020	2015	2010	2005	1995
Regulatory Offenses, Total	1,202	1,200	1,201	1,422	1,087	1,588	2,137	1,987	2,205
Civil Rights	114	215	184	143	153	170	130	116	138
Copyright	0	1	3	8	1	21	70	56	11
Food and Drug	40	45	25	58	29	91	58	44	68
Hazardous Waste Treatment, Disposal, and Storage	16	20	9	15	22	27	43	51	64
Telegraph, Telephone, and Radiograph	4	2	7	1	5	4	6	19	19
National Defense	60	54	46	63	43	51	85	41	32
Antitrust	15	12	30	26	18	37	36	37	48
Labor	10	15	25	24	29	41	84	78	87
Game and Conservation	93	90	79	99	108	164	228	202	267
National Parks/Recreation	18	23	29	25	13	102	161	110	252
Customs	316	297	350	265	255	105	142	79	151
Postal Service	67	50	53	76	53	117	120	110	210
Reporting of Monetary Transactions	81	63	71	132	95	207	347	292	266
Migratory Bird	43	35	12	32	25	86	115	107	48
Maritime and Shipping	55	65	44	93	46	103	127	96	99
Aircraft Regulations	77	60	81	68	49	60	60	96	16
Other Regulatory Offenses	193	153	153	294	143	202	325	453	429
Traffic Offenses, Total	1,895	2,324	1,990	1,245	1,350	2,757	4,378	4,142	5,216
Drunk Driving	951	1,060	1,097	728	509	951	1,514	1,809	1,509
Other Traffic Offenses	944	1,264	893	517	841	1,806	2,864	2,333	3,707

Note: Due to a change in methodology, numbers for years prior to 2015 may not match numbers previously published in this table.

In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. Data in this table reflect these revisions. Therefore, data published in the Annual Report of the Director: Judicial Business of the United States Courts in 2005 and thereafter do not match data published prior to 2005.

¹ Data collection for this category began in 1997.

² Data collection for this category began in 1998.

³ Data collection for this category began in 2004.

[4] Data collection for this category began in 1996.

[5] Data collection for this category began in 2008.

Source: Table D-2 (Defendants), *Annual Report of the Director: Judicial Business of the United States Courts*.