

Table 5.3
U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2025

Nature of Offense	2025	2020	2015	2010	2005	1995
Total	79,029	73,740	79,834	99,939	91,632	63,986
Violent Offenses, Total	2,612	2,507	2,765	2,810	3,093	3,050
Homicide	177	140	139	149	196	275
Robbery, Total	276	391	645	944	1,181	1,408
Bank	240	370	618	879	1,139	1,332
Other Robbery Offenses	36	21	27	65	42	76
Assault	1,132	910	1,026	843	988	698
Kidnapping	170	139	93	124	137	138
Racketeering - General	385	454	464	429	364	295
Carjacking	260	300	205	140	134	220
Terrorism ¹	31	42	77	75	35	-
Other Violent Offenses	181	131	116	106	58	16
Property Offenses, Total	6,957	7,132	12,308	17,417	15,269	17,023
Burglary	29	44	51	67	76	83
Larceny and Theft, Total	942	1,132	2,453	2,797	3,012	3,975
Bank	56	33	22	53	96	239
Postal Service	135	204	220	262	387	414
Interstate Shipments	41	15	17	38	56	193
Theft of U.S. Property	566	753	1,954	1,983	1,859	2,183
Theft Within Maritime Jurisdiction	24	44	118	191	208	348
Transportation of Stolen Property	113	78	98	166	218	520
Other Larceny and Theft Offenses	7	5	24	104	188	78
Embezzlement, Total	172	234	422	624	710	1,318
Bank	22	26	82	136	225	745
Postal Service	82	107	166	238	232	248
Financial Institutions	6	7	9	22	26	102
Other Embezzlement Offenses	62	94	165	228	227	223
Fraud, Total	5,553	5,454	8,700	12,639	9,907	9,850
Tax	284	337	470	596	644	905
Financial Institutions	177	172	267	812	1,016	1,559

Securities and Exchange	80	37	73	122	142	80
Mail	85	133	288	650	695	1,511
Wire, Radio, or Television	607	397	518	710	487	-
Bankruptcy	15	20	57	68	112	120
Social Security	135	213	346	544	699	289
False Personation	7	16	21	58	49	47
Citizenship and Naturalization	61	53	96	286	307	70
Passport	95	254	564	889	394	242
Identification Documents and Information	400	492	956	2,780	1,338	856
False Claims of Government Services	33	35	286	245	259	431
False Statements	325	442	434	682	960	682
Conspiracy to Defraud the United States	694	664	923	1,025	1,168	552
Unauthorized Access Devices	251	374	805	791	744	1,259
Computer	88	44	73	95	115	30
Health Care ²	205	323	515	529	486	-
Attempt and Conspiracy to Defraud ³	1,999	1,414	1,926	1,671	188	-
Other Fraud Offenses	12	34	82	86	104	640
Forgery and Counterfeiting	93	148	550	1,087	1,394	1,397
Auto Theft	62	25	13	47	57	225
Other Property Offenses	106	95	119	156	113	175
Drug Offenses, Total	15,651	21,677	25,493	29,410	32,637	22,789
Marijuana, Total	597	1,775	5,584	7,368	7,349	5,561
Sell, Distribute, or Dispense	554	1,016	2,778	4,756	4,432	3,545
Import/Export	12	162	389	970	1,327	470
Manufacture	5	27	68	337	227	278
Possession	26	570	2,349	1,305	1,363	1,628
All Other Drugs, Total	14,972	19,825	19,828	21,918	25,121	16,948
Sell, Distribute, or Dispense	13,427	16,728	17,542	19,557	22,243	14,451
Import/Export	1,208	2,564	1,553	1,302	1,279	1,211
Manufacture	172	218	355	712	1,040	403
Possession	165	315	378	347	559	883
Other Drug Offenses	82	77	81	124	167	-
Firearms and Explosives Offenses, Total	9,714	11,042	7,980	8,376	10,328	4,780
Firearms, Total	9,555	10,839	7,851	8,145	10,083	4,480
Possession by Prohibited Persons	5,221	6,653	4,719	4,827	5,973	1,554
Furtherance of Violent/Drug-Trafficking Crimes	2,087	2,604	1,968	1,936	2,527	-
Other Firearms Offenses	2,247	1,582	1,164	1,382	1,583	1,397

Explosives	159	203	129	231	245	300
Sex Offenses, Total	3,513	3,005	3,431	2,871	1,828	428
Sexual Abuse of Adults	107	98	113	111	104	118
Sexual Abuse of Minors	1,166	959	876	573	353	169
Sexually Explicit Material	1,592	1,334	1,680	1,692	1,112	86
Transportation for Illegal Sexual Activity [4]	240	304	236	154	256	-
Sex Offender Registry [5]	397	304	509	334	-	-
Other Sex Offenses	11	6	17	7	3	55
Justice System Offenses, Total	617	691	831	990	1,226	1,314
Aiding, Abetting, or Accessory	65	78	127	159	307	275
Obstruction of Justice	187	186	237	324	336	253
Escape from Custody	275	317	318	285	257	295
Failure to Appear	58	62	91	162	184	295
Perjury	10	19	23	34	73	110
Contempt	22	29	35	26	69	86
Immigration Offenses, Total	32,393	23,618	20,833	29,149	18,322	4,472
Alien Smuggling	3,960	3,761	2,779	3,050	3,752	1,044
Improper Entry by Alien	407	137	279	1,308	2,067	470
Improper Reentry by Alien	27,369	19,233	17,176	23,211	11,653	2,654
Fraud and Misuse of Visa/Permits	589	444	559	1,503	782	280
Other Immigration Offenses	68	43	40	77	68	24
General Offenses, Total	1,668	1,631	1,848	2,401	2,800	2,709
Bribery	87	92	99	164	182	288
Money Laundering	944	809	942	995	1,303	1,183

RICO (Racketeer Influenced and Corrupt Organizations Act)	113	87	141	141	159	193
Racketeering - General	16	29	39	56	72	295
Extortion and Threats	156	119	96	140	222	243
Gambling and Lottery	24	15	40	69	159	182
Failure to Pay Child Support	0	0	48	75	92	35
Other General Offenses	328	480	443	761	611	534
Regulatory Offenses, Total	3,893	1,087	1,588	2,137	1,987	2,205
Civil Rights	198	153	170	130	116	138
Copyright	1	1	21	70	56	11
Food and Drug	21	29	91	58	44	68
Hazardous Waste Treatment, Disposal, and Storage	25	22	27	43	51	64
Telegraph, Telephone, and Radiograph	4	5	4	6	19	19
National Defense	2,645	43	51	85	41	32
Antitrust	14	18	37	36	37	48
Labor	18	29	41	84	78	87
Game and Conservation	109	108	164	228	202	267
National Parks/Recreation	21	13	102	161	110	252
Customs	343	255	105	142	79	151
Postal Service	61	53	117	120	110	210
Reporting of Monetary Transactions	73	95	207	347	292	266
Migratory Bird	33	25	86	115	107	48
Maritime and Shipping	65	46	103	127	96	99
Aircraft Regulations	71	49	60	60	96	16
Other Regulatory Offenses	191	143	202	325	453	429
Traffic Offenses, Total	2,011	1,350	2,757	4,378	4,142	5,216
Drunk Driving	897	509	951	1,514	1,809	1,509
Other Traffic Offenses	1,114	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*.