

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2010 Through 2014

| Offense | 2010 | 2011 | 2012 | 2013 | 2014 | Percent Change 2013 - 2014 ¹ |
|------------------------------------|---------------|----------------|---------------|---------------|---------------|--|
| Total | 98,365 | 103,274 | 98,845 | 91,678 | 86,470 | -5.7 |
| Violent Offenses, Total | 2,875 | 2,911 | 2,665 | 2,843 | 2,738 | -3.7 |
| Homicide | 142 | 130 | 149 | 147 | 137 | -6.8 |
| Robbery, Total | 1,005 | 929 | 871 | 799 | 774 | -3.1 |
| Bank | 941 | 887 | 833 | 769 | 731 | -4.9 |
| Other Robbery Offenses | 64 | 42 | 38 | 30 | 43 | 43.3 |
| Assault | 877 | 915 | 880 | 1,004 | 953 | -5.1 |
| Kidnapping | 140 | 159 | 122 | 107 | 120 | 12.1 |
| Racketeering | 413 | 467 | 372 | 398 | 443 | 11.3 |
| Carjacking | 148 | 131 | 112 | 233 | 182 | -21.9 |
| Terrorism | 66 | 68 | 57 | 47 | 34 | -27.7 |
| Other Violent Offenses | 84 | 112 | 102 | 108 | 95 | -12.0 |
| Property Offenses, Total | 16,638 | 17,997 | 16,432 | 14,962 | 13,811 | -7.7 |
| Burglary | 57 | 62 | 56 | 61 | 48 | -21.3 |
| Larceny and Theft, Total | 2,815 | 2,819 | 2,677 | 2,861 | 2,725 | -4.8 |
| Bank | 69 | 49 | 37 | 48 | 24 | -50.0 |
| Postal Service | 272 | 298 | 227 | 202 | 217 | 7.4 |
| Interstate Shipments | 47 | 25 | 10 | 22 | 12 | -45.5 |
| Theft of U.S. Property | 1,953 | 1,979 | 1,973 | 2,161 | 2,134 | -1.2 |
| Theft Within Maritime Jurisdiction | 207 | 192 | 189 | 193 | 143 | -25.9 |
| Transportation of Stolen Property | 153 | 184 | 154 | 164 | 134 | -18.3 |
| Other Larceny and Theft Offenses | 114 | 92 | 87 | 71 | 61 | -14.1 |
| Embezzlement, Total | 640 | 616 | 568 | 508 | 493 | -3.0 |
| Bank | 159 | 137 | 126 | 105 | 99 | -5.7 |
| Postal Service | 237 | 215 | 180 | 154 | 154 | 0.0 |
| Financial Institutions | 22 | 17 | 18 | 17 | 21 | 23.5 |
| Other Embezzlement Offenses | 222 | 247 | 244 | 232 | 219 | -5.6 |
| Fraud, Total | 11,777 | 13,214 | 11,938 | 10,517 | 9,595 | -8.8 |
| Tax | 641 | 590 | 526 | 580 | 532 | -8.3 |
| Financial Institutions | 846 | 751 | 596 | 485 | 484 | -0.2 |
| Securities and Exchange | 125 | 119 | 98 | 100 | 82 | -18.0 |
| Mail | 604 | 638 | 477 | 434 | 370 | -14.7 |
| Wire, Radio, or Television | 549 | 770 | 607 | 618 | 558 | -9.7 |

Table D-2. (March 31, 2014—Continued)

| Offense | 2010 | 2011 | 2012 | 2013 | 2014 | Percent Change 2013 - 2014 ¹ |
|--|---------------|---------------|---------------|---------------|---------------|--|
| Fraud (Continued) | | | | | | |
| Bankruptcy | 74 | 71 | 64 | 63 | 65 | 3.2 |
| Social Security | 511 | 546 | 518 | 425 | 378 | -11.1 |
| False Personation | 48 | 51 | 33 | 31 | 29 | -6.5 |
| Citizenship and Naturalization | 302 | 230 | 226 | 221 | 118 | -46.6 |
| Passport | 692 | 855 | 632 | 621 | 521 | -16.1 |
| Identification Documents and Information | 2,432 | 2,780 | 2,528 | 1,388 | 1,196 | -13.8 |
| False Claims of Government Services | 228 | 265 | 400 | 432 | 390 | -9.7 |
| False Statements | 642 | 629 | 632 | 601 | 526 | -12.5 |
| Conspiracy to Defraud the United States | 1,042 | 1,086 | 1,236 | 1,165 | 1,019 | -12.5 |
| Unauthorized Access Devices | 853 | 797 | 826 | 756 | 763 | 0.9 |
| Computer | 120 | 95 | 116 | 93 | 97 | 4.3 |
| Health Care | 575 | 560 | 465 | 609 | 501 | -17.7 |
| Attempt and Conspiracy to Defraud | 1,403 | 2,280 | 1,876 | 1,812 | 1,821 | 0.5 |
| Other Fraud Offenses | 90 | 101 | 82 | 83 | 145 | 74.7 |
| Forgery and Counterfeiting | 1,127 | 1,091 | 1,023 | 861 | 788 | -8.5 |
| Auto Theft | 64 | 34 | 35 | 40 | 49 | 22.5 |
| Other Property Offenses | 158 | 161 | 135 | 114 | 113 | -0.9 |
| Drug Offenses, Total | 29,759 | 30,795 | 31,739 | 29,190 | 27,353 | -6.3 |
| Marijuana, Total | 7,879 | 7,788 | 8,193 | 7,119 | 6,333 | -11.0 |
| Sell, Distribute, or Dispense | 4,888 | 5,280 | 5,590 | 3,792 | 3,115 | -17.9 |
| Import/Export | 1,394 | 934 | 1,022 | 678 | 455 | -32.9 |
| Manufacture | 360 | 362 | 402 | 402 | 152 | -62.2 |
| Possession | 1,237 | 1,212 | 1,179 | 2,247 | 2,611 | 16.2 |
| All Other Drugs, Total | 21,759 | 22,893 | 23,451 | 21,970 | 20,930 | -4.7 |
| Sell, Distribute, or Dispense | 19,500 | 20,336 | 20,519 | 19,231 | 18,351 | -4.6 |
| Import/Export | 1,164 | 1,572 | 1,959 | 1,761 | 1,578 | -10.4 |
| Manufacture | 730 | 651 | 634 | 646 | 703 | 8.8 |
| Possession | 365 | 334 | 339 | 332 | 298 | -10.2 |
| Other Drug Offenses | 121 | 114 | 95 | 101 | 90 | -10.9 |
| Firearms and Explosives Offenses, Total | 8,585 | 8,531 | 8,814 | 8,356 | 8,131 | -2.7 |
| Firearms, Total | 8,363 | 8,307 | 8,645 | 8,169 | 7,943 | -2.8 |
| Possession by Prohibited Persons | 4,946 | 4,786 | 5,062 | 4,747 | 4,728 | -0.4 |

Table D-2. (March 31, 2014—Continued)

| Offense | 2010 | 2011 | 2012 | 2013 | 2014 | Percent Change 2013 - 2014 ¹ |
|---|---------------|---------------|---------------|---------------|---------------|--|
| Firearms and Explosives Offenses (Continued) | | | | | | |
| Furtherance of Violent/Drug Trafficking | | | | | | |
| Crimes | 2,087 | 1,994 | 1,971 | 1,898 | 1,949 | 2.7 |
| Other Firearms Offenses | 1,330 | 1,527 | 1,612 | 1,524 | 1,266 | -16.9 |
| Explosives | 222 | 224 | 169 | 187 | 188 | 0.5 |
| Sex Offenses, Total | 2,875 | 3,237 | 3,479 | 3,335 | 3,465 | 3.9 |
| Sexual Abuse of Adults | 115 | 118 | 125 | 135 | 105 | -22.2 |
| Sexual Abuse of Minors | 579 | 657 | 692 | 735 | 904 | 23.0 |
| Sexually Explicit Material | 1,752 | 1,779 | 1,789 | 1,668 | 1,628 | -2.4 |
| Transportation for Illegal Sexual Activity | 145 | 205 | 217 | 234 | 273 | 16.7 |
| Sex Offender Registry | 279 | 466 | 650 | 560 | 543 | -3.0 |
| Other Sex Offenses | 5 | 12 | 6 | 3 | 12 | - |
| Justice System Offenses, Total | 1,015 | 988 | 935 | 927 | 856 | -7.7 |
| Aiding, Abetting, or Accessory | 177 | 178 | 143 | 189 | 159 | -15.9 |
| Obstruction of Justice | 310 | 308 | 338 | 278 | 276 | -0.7 |
| Escape from Custody | 266 | 290 | 236 | 272 | 254 | -6.6 |
| Failure to Appear | 186 | 157 | 131 | 131 | 87 | -33.6 |
| Perjury | 33 | 26 | 36 | 22 | 30 | 36.4 |
| Contempt | 43 | 29 | 51 | 35 | 50 | 42.9 |
| Immigration Offenses, Total | 28,055 | 29,530 | 26,572 | 24,483 | 23,063 | -5.8 |
| Alien Smuggling | 3,039 | 2,986 | 2,733 | 2,658 | 2,786 | 4.8 |
| Improper Entry by Alien | 1,447 | 1,158 | 517 | 266 | 274 | 3.0 |
| Improper Reentry by Alien | 22,063 | 23,927 | 22,157 | 20,494 | 19,176 | -6.4 |
| Fraud and Misuse of Visa/Permits | 1,443 | 1,383 | 1,078 | 982 | 765 | -22.1 |
| Other Immigration Offenses | 63 | 76 | 87 | 83 | 62 | -25.3 |
| General Offenses, Total | 2,224 | 2,580 | 2,326 | 2,293 | 2,089 | -8.9 |
| Bribery | 150 | 165 | 137 | 161 | 161 | 0.0 |
| Money Laundering | 955 | 1,044 | 1,108 | 1,111 | 869 | -21.8 |
| RICO ² | 138 | 189 | 221 | 132 | 123 | -6.8 |
| Racketeering | 61 | 48 | 40 | 45 | 72 | 60.0 |
| Extortion and Threats | 148 | 160 | 152 | 142 | 166 | 16.9 |
| Gambling and Lottery | 59 | 58 | 60 | 90 | 142 | 57.8 |
| Failure to Pay Child Support | 71 | 64 | 59 | 59 | 65 | 10.2 |
| Other General Offenses | 642 | 852 | 549 | 553 | 491 | -11.2 |

Table D-2. (March 31, 2014—Continued)

| Offense | 2010 | 2011 | 2012 | 2013 | 2014 | Percent Change 2013 - 2014 ¹ |
|--|--------------|--------------|--------------|--------------|--------------|--|
| Regulatory Offenses, Total | 2,041 | 2,169 | 2,204 | 1,952 | 2,081 | 6.6 |
| Civil Rights | 113 | 118 | 126 | 151 | 206 | 36.4 |
| Copyright | 60 | 61 | 54 | 53 | 28 | -47.2 |
| Food and Drug | 65 | 49 | 76 | 64 | 87 | 35.9 |
| Hazardous Waste Treatment, Disposal, and Storage | 43 | 32 | 38 | 31 | 40 | 29.0 |
| Telegraph, Telephone, and Radiograph | 7 | 7 | 10 | 8 | 9 | - |
| National Defense | 34 | 82 | 59 | 82 | 82 | 0.0 |
| Antitrust | 20 | 54 | 48 | 28 | 45 | 60.7 |
| Labor | 88 | 78 | 87 | 50 | 60 | 20.0 |
| Game and Conservation | 258 | 227 | 262 | 288 | 342 | 18.8 |
| National Parks/Recreation | 151 | 160 | 112 | 121 | 73 | -39.7 |
| Customs | 116 | 196 | 215 | 181 | 142 | -21.5 |
| Postal Service | 98 | 125 | 74 | 55 | 58 | 5.5 |
| Reporting of Monetary Transactions | 301 | 368 | 315 | 316 | 262 | -17.1 |
| Migratory Bird | 132 | 112 | 227 | 59 | 81 | 37.3 |
| Maritime and Shipping | 119 | 107 | 95 | 95 | 120 | 26.3 |
| Aircraft Regulations | 67 | 47 | 75 | 64 | 52 | -18.8 |
| Other Regulatory Offenses | 369 | 346 | 331 | 306 | 394 | 28.8 |
| Traffic Offenses, Total | 4,298 | 4,536 | 3,679 | 3,337 | 2,883 | -13.6 |
| Drunk Driving | 1,558 | 1,493 | 1,204 | 1,324 | 994 | -24.9 |
| Other Traffic Offenses | 2,740 | 3,043 | 2,475 | 2,013 | 1,889 | -6.2 |

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 when fewer than 10 defendants reported for the previous period.

² RICO = Racketeer Influenced and Corrupt Organizations Act.