

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2008 Through 2012

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Total	91,866	97,529	99,939	102,617	93,818	-8.6
Violent Offenses, Total	2,853	3,077	2,810	2,781	2,752	-1.0
Homicide	146	142	149	127	153	20.5
Robbery, Total	1,099	1,121	944	887	837	-5.6
Bank	1,065	1,043	879	863	806	-6.6
Other Robbery Offenses	34	78	65	24	31	29.2
Assault	850	918	843	926	914	-1.3
Kidnapping	142	166	124	149	112	-24.8
Racketeering	347	423	429	427	419	-1.9
Carjacking	173	155	140	111	175	57.7
Terrorism	25	67	75	61	42	-31.1
Other Violent Offenses	71	85	106	93	100	7.5
Property Offenses, Total	15,771	16,009	17,417	17,592	15,264	-13.2
Burglary	52	53	67	54	58	7.4
Larceny and Theft, Total	3,067	2,773	2,797	2,715	2,627	-3.2
Bank	81	75	53	42	46	9.5
Postal Service	345	279	262	273	194	-28.9
Interstate Shipments	39	29	38	14	15	7.1
Theft of U.S. Property	2,145	1,958	1,983	1,912	1,974	3.2
Theft Within Maritime Jurisdiction	145	159	191	207	184	-11.1
Transportation of Stolen Property	183	151	166	175	130	-25.7
Other Larceny and Theft Offenses	129	122	104	92	84	-8.7
Embezzlement, Total	681	690	624	615	500	-18.7
Bank	188	174	136	150	93	-38.0
Postal Service	221	260	238	175	173	-1.1
Financial Institutions	37	27	22	17	17	0.0
Other Embezzlement Offenses	235	229	228	273	217	-20.5
Fraud, Total	10,680	11,147	12,639	12,973	11,022	-15.0
Tax	622	618	596	581	539	-7.2
Financial Institutions	748	787	812	665	516	-22.4
Securities and Exchange	91	107	122	113	79	-30.1
Mail	762	610	650	503	499	-0.8
Wire, Radio or Television	498	490	710	699	598	-14.4

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Fraud (Continued)						
Bankruptcy	62	69	68	63	69	9.5
Social Security	939	535	544	524	477	-9.0
False Personation	47	47	58	42	39	-7.1
Citizenship and Naturalization	226	307	286	214	221	3.3
Passport	483	517	889	715	633	-11.5
Identification Documents and Information	1,591	2,383	2,780	2,896	1,678	-42.1
False Claims of Government Services	252	238	245	326	396	21.5
False Statements	899	693	682	626	590	-5.8
Conspiracy to Defraud the United States	1,175	1,044	1,025	1,242	1,155	-7.0
Unauthorized Access Devices	883	871	791	803	832	3.6
Computer	115	149	95	106	102	-3.8
Health Care	499	491	529	515	577	12.0
Attempt and Conspiracy to Defraud	716	1,055	1,671	2,239	1,941	-13.3
Other Fraud Offenses	72	136	86	101	81	-19.8
Forgery and Counterfeiting	1,080	1,131	1,087	1,046	903	-13.7
Auto Theft	62	72	47	29	37	27.6
Other Property Offenses	149	143	156	160	117	-26.9
Drug Offenses, Total	28,951	30,144	29,410	32,062	29,543	-7.9
Marijuana, Total	6,263	7,631	7,368	8,443	7,340	-13.1
Sell, Distribute, or Dispense	3,749	4,398	4,756	5,888	4,693	-20.3
Import/Export	1,281	1,840	970	992	793	-20.1
Manufacture	409	377	337	364	457	25.5
Possession	824	1,016	1,305	1,199	1,397	16.5
All Other Drugs, Total	22,591	22,424	21,918	23,527	22,101	-6.1
Sell, Distribute, or Dispense	20,590	20,149	19,557	20,767	19,271	-7.2
Import/Export	1,012	1,218	1,302	1,832	1,881	2.7
Manufacture	609	718	712	572	624	9.1
Possession	380	339	347	356	325	-8.7
Other Drug Offenses	97	89	124	92	102	10.9
Firearms and Explosives Offenses, Total	9,068	8,942	8,376	8,496	8,873	4.4
Firearms, Total	8,868	8,717	8,145	8,313	8,695	4.6
Possession by Prohibited Persons	5,274	5,165	4,827	4,826	5,002	3.6

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Firearms and Explosives Offenses (Continued)						
Furtherance of Violent/Drug-Trafficking Crimes	2,255	2,193	1,936	1,982	2,031	2.5
Other Firearms Offenses	1,339	1,359	1,382	1,505	1,662	10.4
Explosives	200	225	231	183	178	-2.7
Sex Offenses, Total	2,760	2,896	2,871	3,517	3,258	-7.4
Sexual Abuse of Adults	106	106	111	135	124	-8.1
Sexual Abuse of Minors	434	497	573	720	679	-5.7
Sexually Explicit Material	1,708	1,826	1,692	1,797	1,645	-8.5
Transportation for Illegal Sexual Activity	228	169	154	226	234	3.5
Sex Offender Registry	275	294	334	626	570	-8.9
Other Sex Offenses	9	4	7	13	6	-53.8
Justice System Offenses, Total	1,174	1,016	992	958	914	-4.6
Aiding, Abetting, or Accessory	247	196	159	162	153	-5.6
Obstruction of Justice	286	310	324	315	299	-5.1
Escape from Custody	318	241	285	268	257	-4.1
Failure to Appear	228	179	162	146	135	-7.5
Perjury	49	38	34	26	27	3.8
Contempt	46	52	28	41	43	4.9
Immigration Offenses, Total	22,685	26,961	29,149	28,239	25,328	-10.3
Alien Smuggling	3,789	3,217	3,050	2,752	2,755	0.1
Improper Entry by Alien	2,023	1,628	1,308	889	378	-57.5
Improper Reentry by Alien	15,672	20,707	23,211	23,307	21,091	-9.5
Fraud and Misuse of Visa/Permits	1,133	1,356	1,503	1,202	1,023	-14.9
Other Immigration Offenses	68	53	77	89	81	-9.0
General Offenses, Total	2,512	2,112	2,399	2,612	2,304	-11.8
Bribery	173	159	164	146	133	-8.9
Money Laundering	1,082	873	995	1,083	1,110	2.5
RICO ²	150	130	141	228	162	-28.9
Racketeering	61	45	56	49	39	-20.4
Extortion and Threats	155	147	140	178	147	-17.4
Gambling and Lottery	99	39	69	77	60	-22.1
Failure to Pay Child Support	91	83	75	62	58	-6.5
Other General Offenses	701	636	759	789	595	-24.6

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Regulatory Offenses, Total	2,096	1,998	2,137	2,075	2,087	0.6
Civil Rights	125	127	130	81	146	80.2
Copyright	81	60	70	57	54	-5.3
Food and Drug	46	61	58	49	67	36.7
Hazardous Waste Treatment, Disposal, and Storage	41	28	43	29	39	34.5
Telegraph, Telephone, and Radiograph	8	5	6	7	13	-
National Defense	43	32	85	62	73	17.7
Antitrust	29	37	36	49	43	-12.2
Labor	79	96	84	84	60	-28.6
Game and Conservation	262	271	228	258	224	-13.2
National Parks/Recreation	120	113	161	158	112	-29.1
Customs	108	108	142	193	233	20.7
Postal Service	109	90	120	112	65	-42.0
Reporting of Monetary Transactions	245	251	347	344	298	-13.4
Migratory Bird	161	102	115	120	199	65.8
Maritime and Shipping	110	141	127	74	92	24.3
Aircraft Regulations	75	66	60	65	61	-6.2
Other Regulatory Offenses	454	410	325	333	308	-7.5
Traffic Offenses, Total	3,996	4,374	4,378	4,285	3,495	-18.4
Drunk Driving	1,473	1,583	1,514	1,368	1,193	-12.8
Other Traffic Offenses	2,523	2,791	2,864	2,917	2,302	-21.1

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.