

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending December 31, 2008 Through 2012

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Total	93,382	98,267	100,777	102,096	92,440	-9.5
Violent Offenses, Total	2,908	2,963	2,813	2,758	2,806	1.7
Homicide	151	145	138	139	156	12.2
Robbery, Total	1,091	1,057	924	887	833	-6.1
Bank	1,032	992	875	857	807	-5.8
Other Robbery Offenses	59	65	49	30	26	-13.3
Assault	810	909	885	911	935	2.6
Kidnapping	156	155	132	134	119	-11.2
Racketeering	428	380	421	436	401	-8.0
Carjacking	165	156	138	94	204	117.0
Terrorism	28	71	73	67	45	-32.8
Other Violent Offenses	79	90	102	90	113	25.6
Property Offenses, Total	15,628	16,640	17,187	17,469	15,092	-13.6
Burglary	52	55	73	47	63	34.0
Larceny and Theft, Total	2,866	2,774	2,786	2,717	2,826	4.0
Bank	83	69	54	41	47	14.6
Postal Service	303	262	309	244	207	-15.2
Interstate Shipments	35	41	29	14	23	64.3
Theft of U.S. Property	2,007	1,940	1,939	1,962	2,133	8.7
Theft Within Maritime Jurisdiction	139	196	175	198	187	-5.6
Transportation of Stolen Property	169	146	179	178	146	-18.0
Other Larceny and Theft Offenses	130	120	101	80	83	3.8
Embezzlement, Total	701	659	630	588	500	-15.0
Bank	195	163	145	137	93	-32.1
Postal Service	237	240	234	175	166	-5.1
Financial Institutions	41	21	21	18	16	-11.1
Other Embezzlement Offenses	228	235	230	258	225	-12.8
Fraud, Total	10,785	11,718	12,448	12,913	10,686	-17.2
Tax	608	614	621	550	559	1.6
Financial Institutions	670	845	751	666	503	-24.5
Securities and Exchange	78	109	122	106	76	-28.3
Mail	692	619	634	511	453	-11.4
Wire, Radio or Television	477	507	749	639	628	-1.7

Table D-2. (December 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Fraud (Continued)						
Bankruptcy	65	69	77	64	64	0.0
Social Security	896	530	553	515	418	-18.8
False Personation	46	45	58	40	32	-20.0
Citizenship and Naturalization	249	299	267	223	218	-2.2
Passport	464	606	880	682	633	-7.2
Identification Documents and Information	1,696	2,555	2,807	2,791	1,439	-48.4
False Claims of Government Services	259	217	251	342	449	31.3
False Statements	943	624	667	647	597	-7.7
Conspiracy to Defraud the United States	1,176	1,100	969	1,227	1,181	-3.7
Unauthorized Access Devices	927	865	770	800	806	0.8
Computer	116	134	96	112	102	-8.9
Health Care	497	547	519	504	601	19.2
Attempt and Conspiracy to Defraud	850	1,298	1,581	2,396	1,840	-23.2
Other Fraud Offenses	76	135	76	98	87	-11.2
Forgery and Counterfeiting	1,021	1,193	1,068	1,021	864	-15.4
Auto Theft	50	80	34	36	31	-13.9
Other Property Offenses	153	161	148	147	122	-17.0
Drug Offenses, Total	28,728	30,092	29,951	32,114	29,157	-9.2
Marijuana, Total	6,300	7,836	7,618	8,369	7,163	-14.4
Sell, Distribute, or Dispense	3,701	4,638	5,053	5,739	4,304	-25.0
Import/Export	1,405	1,661	928	1,062	700	-34.1
Manufacture	380	379	357	356	436	22.5
Possession	814	1,158	1,280	1,212	1,723	42.2
All Other Drugs, Total	22,340	22,150	22,213	23,656	21,883	-7.5
Sell, Distribute, or Dispense	20,271	19,921	19,767	20,754	19,128	-7.8
Import/Export	1,067	1,190	1,383	1,942	1,830	-5.8
Manufacture	645	705	693	613	604	-1.5
Possession	357	334	370	347	321	-7.5
Other Drug Offenses	88	106	120	89	111	24.7
Firearms and Explosives Offenses, Total	9,022	8,743	8,415	8,636	8,702	0.8
Firearms, Total	8,812	8,515	8,178	8,470	8,514	0.5
Possession by Prohibited Persons	5,225	5,071	4,781	4,947	4,852	-1.9

Table D-2. (December 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Firearms and Explosives Offenses (Continued)						
Furtherance of Violent/Drug-Trafficking Crimes	2,232	2,151	1,956	1,958	1,970	0.6
Other Firearms Offenses	1,355	1,293	1,441	1,565	1,692	8.1
Explosives	210	228	237	166	188	13.3
Sex Offenses, Total	2,816	2,925	3,034	3,481	3,315	-4.8
Sexual Abuse of Adults	87	120	108	137	125	-8.8
Sexual Abuse of Minors	427	562	607	711	689	-3.1
Sexually Explicit Material	1,778	1,796	1,739	1,773	1,686	-4.9
Transportation for Illegal Sexual Activity	232	154	190	207	238	15.0
Sex Offender Registry	284	287	384	641	570	-11.1
Other Sex Offenses	8	6	6	12	7	-41.7
Justice System Offenses, Total	1,129	1,030	964	965	933	-3.3
Aiding, Abetting, or Accessory	228	187	154	150	181	20.7
Obstruction of Justice	284	310	318	339	288	-15.0
Escape from Custody	303	251	288	251	272	8.4
Failure to Appear	231	190	149	140	137	-2.1
Perjury	40	36	26	38	19	-50.0
Contempt	43	56	29	47	36	-23.4
Immigration Offenses, Total	24,384	27,250	29,474	27,655	24,760	-10.5
Alien Smuggling	3,847	3,094	3,069	2,673	2,779	4.0
Improper Entry by Alien	2,098	1,572	1,215	799	305	-61.8
Improper Reentry by Alien	17,068	21,131	23,652	22,938	20,608	-10.2
Fraud and Misuse of Visa/Permits	1,311	1,388	1,460	1,173	967	-17.6
Other Immigration Offenses	60	65	78	72	101	40.3
General Offenses, Total	2,526	2,170	2,414	2,706	2,224	-17.8
Bribery	160	149	168	128	160	25.0
Money Laundering	1,075	889	1,044	1,081	1,059	-2.0
RICO ²	158	150	131	226	144	-36.3
Racketeering	65	60	36	56	38	-32.1
Extortion and Threats	159	154	133	180	148	-17.8
Gambling and Lottery	78	43	57	79	75	-5.1
Failure to Pay Child Support	97	80	67	59	58	-1.7
Other General Offenses	734	645	778	897	542	-39.6

Table D-2. (December 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Regulatory Offenses, Total	2,081	2,001	2,171	2,176	2,056	-5.5
Civil Rights	115	126	120	96	149	55.2
Copyright	63	63	59	62	48	-22.6
Food and Drug	44	59	63	63	68	7.9
Hazardous Waste Treatment, Disposal, and Storage	33	30	42	31	37	19.4
Telegraph, Telephone, and Radiograph	7	6	8	8	9	-
National Defense	49	28	89	52	92	76.9
Antitrust	34	31	54	40	38	-5.0
Labor	84	87	84	82	60	-26.8
Game and Conservation	260	261	236	263	265	0.8
National Parks/Recreation	133	135	153	186	128	-31.2
Customs	120	111	151	247	184	-25.5
Postal Service	107	94	125	99	63	-36.4
Reporting of Monetary Transactions	229	266	387	311	284	-8.7
Migratory Bird	153	120	100	144	175	21.5
Maritime and Shipping	112	133	112	89	100	12.4
Aircraft Regulations	80	62	51	71	62	-12.7
Other Regulatory Offenses	458	389	337	332	294	-11.4
Traffic Offenses, Total	4,160	4,453	4,354	4,136	3,395	-17.9
Drunk Driving	1,449	1,668	1,459	1,340	1,237	-7.7
Other Traffic Offenses	2,711	2,785	2,895	2,796	2,158	-22.8

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.