

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2013 Through 2017

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Total	91,678	86,470	79,853	79,567	75,671	-4.9
Violent Offenses, Total	2,843	2,738	2,757	2,875	2,816	-2.1
Homicide	147	137	134	141	140	-0.7
Robbery, Total	799	774	729	654	691	5.7
Bank	769	731	703	622	644	3.5
Other Robbery Offenses	30	43	26	32	47	46.9
Assault	1,004	953	980	1,042	1,089	4.5
Kidnapping	107	120	117	118	136	15.3
Racketeering	398	443	461	496	399	-19.6
Carjacking	233	182	177	219	228	4.1
Terrorism	47	34	47	71	44	-38.0
Other Violent Offenses	108	95	112	134	89	-33.6
Property Offenses, Total	14,962	13,811	12,894	11,697	10,171	-13.0
Burglary	61	48	48	42	53	26.2
Larceny and Theft, Total	2,861	2,725	2,683	2,213	2,077	-6.1
Bank	48	24	28	27	30	11.1
Postal Service	202	217	204	235	304	29.4
Interstate Shipments	22	12	17	22	30	36.4
Theft of U.S. Property	2,161	2,134	2,184	1,705	1,498	-12.1
Theft Within Maritime Jurisdiction	193	143	122	104	81	-22.1
Transportation of Stolen Property	164	134	93	95	110	15.8
Other Larceny and Theft Offenses	71	61	35	25	24	-4.0
Embezzlement, Total	508	493	452	405	372	-8.1
Bank	105	99	85	62	63	1.6
Postal Service	154	154	146	163	148	-9.2
Financial Institutions	17	21	11	13	15	15.4
Other Embezzlement Offenses	232	219	210	167	146	-12.6

Table D-2. (March 31, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Fraud, Total	10,517	9,595	8,986	8,392	7,138	-14.9
Tax	580	532	504	438	383	-12.6
Financial Institutions	485	484	374	246	283	15.0
Securities and Exchange	100	82	80	83	69	-16.9
Mail	434	370	330	277	182	-34.3
Wire, Radio, or Television	618	558	490	509	431	-15.3
Bankruptcy	63	65	50	58	65	12.1
Social Security	425	378	335	323	279	-13.6
False Personation	31	29	22	20	13	-35.0
Citizenship and Naturalization	221	118	96	67	90	34.3
Passport	621	521	619	462	367	-20.6
Identification Documents and Information	1,388	1,196	971	881	712	-19.2
False Claims of Government Services	432	390	353	275	150	-45.5
False Statements	601	526	429	414	353	-14.7
Conspiracy to Defraud the United States	1,165	1,019	1,044	911	807	-11.4
Unauthorized Access Devices	756	763	769	825	793	-3.9
Computer	93	97	74	69	57	-17.4
Health Care	609	501	470	490	470	-4.1
Attempt and Conspiracy to Defraud	1,812	1,821	1,885	1,896	1,541	-18.7
Other Fraud Offenses	83	145	91	148	93	-37.2
Forgery and Counterfeiting	861	788	596	521	385	-26.1
Auto Theft	40	49	14	14	22	57.1
Other Property Offenses	114	113	115	110	124	12.7
Drug Offenses, Total	29,190	27,353	24,800	25,454	24,104	-5.3
Marijuana, Total	7,119	6,333	5,758	5,347	4,580	-14.3
Sell, Distribute, or Dispense	3,792	3,115	2,861	2,671	2,495	-6.6
Import/Export	678	455	296	450	407	-9.6
Manufacture	402	152	114	38	50	31.6
Possession	2,247	2,611	2,487	2,188	1,628	-25.6

Table D-2. (March 31, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
All Other Drugs, Total	21,970	20,930	18,958	20,000	19,447	-2.8
Sell, Distribute, or Dispense	19,231	18,351	16,705	17,879	17,200	-3.8
Import/Export	1,761	1,578	1,447	1,566	1,624	3.7
Manufacture	646	703	423	206	196	-4.9
Possession	332	298	383	349	427	22.3
Other Drug Offenses	101	90	84	107	77	-28.0
Firearms and Explosives Offenses, Total	8,356	8,131	7,520	8,466	8,904	5.2
Firearms, Total	8,169	7,943	7,386	8,324	8,754	5.2
Possession by Prohibited Persons	4,747	4,728	4,317	4,968	5,226	5.2
Furtherance of Violent/Drug-Trafficking Crimes	1,898	1,949	1,870	2,148	2,215	3.1
Other Firearms Offenses	1,524	1,266	1,199	1,208	1,313	8.7
Explosives	187	188	134	142	150	5.6
Sex Offenses, Total	3,335	3,465	3,306	3,430	3,163	-7.8
Sexual Abuse of Adults	135	105	116	129	134	3.9
Sexual Abuse of Minors	735	904	804	946	855	-9.6
Sexually Explicit Material	1,668	1,628	1,628	1,647	1,468	-10.9
Transportation for Illegal Sexual Activity	234	273	218	231	231	0.0
Sex Offender Registry	560	543	528	468	468	0.0
Other Sex Offenses	3	12	12	9	7	-
Justice System Offenses, Total	927	856	876	804	862	7.2
Aiding, Abetting, or Accessory	189	159	149	131	112	-14.5
Obstruction of Justice	278	276	254	239	247	3.3
Escape from Custody	272	254	310	297	354	19.2
Failure to Appear	131	87	95	79	84	6.3
Perjury	22	30	32	27	20	-25.9
Contempt	35	50	36	31	45	45.2

Table D-2. (March 31, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Immigration Offenses, Total	24,483	23,063	21,174	21,016	20,602	-2.0
Alien Smuggling	2,658	2,786	2,579	2,883	3,370	16.9
Improper Entry by Alien	266	274	270	224	163	-27.2
Improper Reentry by Alien	20,494	19,176	17,607	17,370	16,541	-4.8
Fraud and Misuse of Visa/Permits	982	765	677	501	449	-10.4
Other Immigration Offenses	83	62	41	38	79	107.9
General Offenses, Total	2,293	2,089	1,857	1,897	1,626	-14.3
Bribery	161	161	113	105	82	-21.9
Money Laundering	1,111	869	882	955	649	-32.0
RICO (Racketeer Influenced and Corrupt Organizations Act)	132	123	104	151	209	38.4
Racketeering	45	72	59	51	70	37.3
Extortion and Threats	142	166	105	100	113	13.0
Gambling and Lottery	90	142	58	64	23	-64.1
Failure to Pay Child Support	59	65	61	27	16	-40.7
Other General Offenses	553	491	475	444	464	4.5
Regulatory Offenses, Total	1,952	2,081	1,620	1,505	1,234	-18.0
Civil Rights	151	206	143	224	173	-22.8
Copyright	53	28	27	18	7	-61.1
Food and Drug	64	87	111	77	46	-40.3
Hazardous Waste Treatment, Disposal, and Storage	31	40	26	31	20	-35.5
Telegraph, Telephone, and Radiograph	8	9	7	3	4	-
National Defense	82	82	42	44	34	-22.7
Antitrust	28	45	43	33	45	36.4
Labor	50	60	41	44	45	2.3
Game and Conservation	288	342	215	148	143	-3.4
National Parks/Recreation	121	73	118	81	43	-46.9
Customs	181	142	115	115	105	-8.7
Postal Service	55	58	101	96	75	-21.9
Reporting of Monetary Transactions	316	262	222	193	145	-24.9
Migratory Bird	59	81	51	61	28	-54.1

Table D-2. (March 31, 2017—Continued)

Offense	2013	2014	2015	2016	2017	Percent Change 2016 - 2017 ¹
Regulatory Offenses (Continued)						
Maritime and Shipping	95	120	101	96	68	-29.2
Aircraft Regulations	64	52	63	61	44	-27.9
Other Regulatory Offenses	306	394	194	180	209	16.1
Traffic Offenses, Total	3,337	2,883	3,049	2,423	2,189	-9.7
Drunk Driving	1,324	994	1,092	842	727	-13.7
Other Traffic Offenses	2,013	1,889	1,957	1,581	1,462	-7.5

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.