

Table 5.3

**U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2016**

Nature of Offense	2016	2015	2014	2013	2012	2010	2005	2000	1995
Total	77,152	79,834	81,002	90,992	93,818	99,939	91,632	83,303	63,986
Violent Offenses, Total	2,897	2,765	2,707	2,842	2,752	2,810	3,093	3,277	3,050
Homicide	138	139	122	148	153	149	196	174	275
Robbery, Total	678	645	755	792	837	944	1,181	1,506	1,408
Bank	649	618	715	749	806	879	1,139	1,460	1,332
Other Robbery Offenses	29	27	40	43	31	65	42	46	76
Assault	1,099	1,026	924	1,017	914	843	988	938	698
Kidnapping	134	93	129	118	112	124	137	128	138
Racketeering	472	464	452	396	419	429	364	329	295
Carjacking	229	205	186	207	175	140	134	158	220
Terrorism ¹	40	77	34	49	42	75	35	7	-
Other Violent Offenses	107	116	105	115	100	106	58	37	16
Property Offenses, Total	10,712	12,308	13,091	14,759	15,264	17,417	15,269	17,126	17,023
Burglary	45	51	37	56	58	67	76	75	83
Larceny and Theft, Total	2,142	2,453	2,596	3,022	2,627	2,797	3,012	3,775	3,975
Bank	27	22	25	34	46	53	96	290	239
Postal Service	252	220	200	245	194	262	387	603	414
Interstate Shipments	19	17	18	15	15	38	56	135	193
Theft of U.S. Property	1,619	1,954	2,090	2,303	1,974	1,983	1,859	1,925	2,183
Theft Within Maritime Jurisdiction	103	118	118	168	184	191	208	350	348
Transportation of Stolen Property	87	98	103	186	130	166	218	380	520
Other Larceny and Theft Offenses	35	24	42	71	84	104	188	92	78
Embezzlement, Total	387	422	464	528	500	624	710	1,171	1,318
Bank	64	82	69	128	93	136	225	674	745
Postal Service	155	166	137	160	173	238	232	249	248
Financial Institutions	13	9	17	19	17	22	26	54	102
Other Embezzlement Offenses	155	165	241	221	217	228	227	194	223
Fraud, Total	7,557	8,700	9,133	10,168	11,022	12,639	9,907	9,985	9,850
Tax	396	470	488	588	539	596	644	654	905
Financial Institutions	258	267	421	529	516	812	1,016	1,661	1,559
Securities and Exchange	83	73	80	114	79	122	142	256	80
Mail	233	288	326	402	499	650	695	941	1,511
Wire, Radio, or Television	415	518	558	576	598	710	487	493	537
Bankruptcy	70	57	57	57	69	68	112	157	120

Social Security	273	346	345	425	477	544	699	687	289
False Personation	19	21	28	24	39	58	49	43	47
Citizenship and Naturalization	71	96	95	161	221	286	307	367	70
Passport	397	564	592	539	633	889	394	292	242
Identification Documents and Information	758	956	1,035	1,270	1,678	2,780	1,338	721	856
False Claims of Government Services	230	286	360	434	396	245	259	233	431
False Statements	385	433	479	551	590	682	960	658	682
Conspiracy to Defraud the United States	861	923	1,051	1,170	1,155	1,025	1,168	1,393	552
Unauthorized Access Devices	802	805	768	723	832	791	744	849	1,259
Computer	51	73	93	87	102	95	115	92	30
Health Care ²	457	515	497	518	577	529	486	391	-
Attempt and Conspiracy to Defraud ³	1,629	1,926	1,764	1,873	1,941	1,671	188	-	-
Other Fraud Offenses	169	83	96	127	81	86	104	97	640
Forgery and Counterfeiting	445	550	721	824	903	1087	1,394	1,778	1,397
Auto Theft	18	13	25	51	37	47	57	164	225
Other Property Offenses	118	119	115	110	117	156	113	178	175
Drug Offenses, Total	24,638	25,493	25,023	29,094	29,543	29,410	32,637	30,412	22,789
Marijuana, Total	5,158	5,584	5,829	6,766	7,340	7,368	7,349	8,492	5,561
Sell, Distribute, or Dispense	2,717	2,778	2,840	3,423	4,693	4,756	4,432	5,504	3,545
Import/Export	422	389	334	597	793	970	1,327	1,981	470
Manufacture	57	68	141	212	457	337	227	203	278
Possession	1,962	2,349	2,514	2,534	1,397	1,305	1,363	804	1,628
All Other Drugs, Total	19,386	19,828	19,116	22,226	22,101	21,918	25,121	21,731	16,948
Sell, Distribute, or Dispense	17,391	17,542	16,830	19,475	19,271	19,557	22,243	19,117	14,451
Import/Export	1,511	1,553	1,437	1,717	1,881	1,302	1,279	1,376	1,211
Manufacture	147	355	518	734	624	712	1,040	870	403
Possession	337	378	331	300	325	347	559	368	883
Other Drug Offenses	94	81	78	102	102	124	167	189	-
Firearms and Explosives Offenses, Total	8,734	7,980	7,515	8,384	8,873	8,376	10,328	6,527	4,780
Firearms, Total	8,576	7,851	7,349	8,194	8,695	8,145	10,083	6,251	4,480
Possession by Prohibited Persons	5,032	4,719	4,292	4,890	5,002	4,827	5,973	3,288	1,554
Furtherance of Violent/Drug-Trafficking Crimes	2,277	1,968	1,869	1,865	2,031	1,936	2,527	1,606	1,529
Other Firearms Offenses	1,267	1,164	1,188	1,439	1,662	1,382	1,583	1,357	1,397
Explosives	158	129	166	190	178	231	245	276	300
Sex Offenses, Total	3,204	3,431	3,305	3,593	3,258	2,871	1,828	976	428
Sexual Abuse of Adults	138	113	116	128	124	111	104	117	118
Sexual Abuse of Minors	903	876	869	836	679	573	353	247	169
Sexually Explicit Material	1,469	1,680	1,579	1,769	1,645	1,692	1,112	462	86
Transportation for Illegal Sexual Activity ⁴	229	236	252	253	234	154	256	142	-
Sex Offender Registry ⁵	462	509	478	603	570	334	-	-	-

Other Sex Offenses	3	17	11	4	6	7	3	8	55
Justice System Offenses, Total	822	831	862	885	914	990	1,226	1,240	1,314
Aiding, Abetting, or Accessory	117	127	171	176	153	159	307	205	275
Obstruction of Justice	231	237	256	289	299	324	336	246	253
Escape from Custody	333	318	270	248	257	285	257	243	295
Failure to Appear	79	91	88	106	135	162	184	300	295
Perjury	29	23	33	28	27	34	73	135	110
Contempt	33	35	44	38	43	26	69	111	86
Immigration Offenses, Total	20,762	20,833	21,995	23,942	25,328	29,149	18,322	13,067	4,472
Alien Smuggling	3,061	2,779	2,643	2,684	2,755	3,050	3,752	2,743	1,044
Improper Entry by Alien	196	279	255	235	378	1,308	2,067	2,588	470
Improper Reentry by Alien	16,982	17,176	18,311	20,120	21,091	23,211	11,653	7,196	2,654
Fraud and Misuse of Visa/Permits	467	559	731	840	1,023	1,503	782	406	280
Other Immigration Offenses	56	40	55	63	81	77	68	134	24
General Offenses, Total	1,816	1,848	1,853	2,307	2,304	2,401	2,800	3,838	2,709
Bribery	93	99	113	199	133	164	182	327	288
Money Laundering	781	942	813	1,054	1,110	995	1,303	1,443	1,183
RICO (Racketeer Influenced and Corrupt Organizations Act)	235	141	118	139	162	141	159	139	193
Racketeering--General	60	39	61	69	39	56	72	55	295
Extortion and Threats	110	96	129	159	147	140	222	236	243
Gambling and Lottery	69	40	88	140	60	69	159	213	182
Failure to Pay Child Support	16	48	61	60	58	75	92	292	35
Other General Offenses	452	443	470	487	595	761	611	1,133	534
Regulatory Offenses, Total	1,317	1,588	1,713	2,117	2,087	2,137	1,987	2,149	2,205
Civil Rights	192	170	200	179	146	130	116	126	138
Copyright	11	21	35	27	54	70	56	35	11
Food and Drug	66	91	93	62	67	58	44	64	68
Hazardous Waste Treatment, Disposal, and Storage	26	27	29	38	39	43	51	64	64
Telegraph, Telephone, and Radiograph	3	4	9	5	13	6	19	69	19
National Defense	22	51	75	65	73	85	41	25	32
Antitrust	40	37	44	31	43	36	37	75	48
Labor	49	41	54	54	60	84	78	139	87
Game and Conservation	136	164	252	390	224	228	202	192	267
National Parks/Recreation	70	102	91	102	112	161	110	183	252
Customs	112	105	125	165	233	142	79	164	151
Postal Service	77	117	65	57	65	120	110	112	210
Reporting of Monetary Transactions	154	207	244	302	298	347	292	318	266
Migratory Bird	38	86	37	81	199	115	107	80	48

Maritime and Shipping	86	103	97	108	92	127	96	94	99
Aircraft Regulations	58	60	56	67	61	60	96	64	16
Other Regulatory Offenses	177	202	207	384	308	325	453	345	429
Traffic Offenses, Total	2,250	2,757	2,938	3,069	3,495	4,378	4,142	4,691	5,216
Drunk Driving	725	951	1,082	1,247	1,193	1,514	1,809	1,252	1,509
Other Traffic Offenses	1,525	1,806	1,856	1,822	2,302	2,864	2,333	3,439	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*.