

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2019 Through 2023

Offense	2019	2020	2021	2022	2023	Percent Change 2023 Over 2022 ¹
Total	92,485	73,740	74,328	68,315	66,027	-3.3
Violent Offenses, Total	3,104	2,507	3,009	2,649	2,561	-3.3
Homicide	146	140	297	213	196	-8.0
Robbery, Total	563	391	409	403	336	-16.6
Bank	531	370	339	357	289	-19.0
Other Robbery Offenses	32	21	70	46	47	2.2
Assault	1,184	910	1,062	977	912	-6.7
Kidnapping	196	139	176	154	222	44.2
Racketeering	509	454	457	401	356	-11.2
Carjacking	317	300	345	319	353	10.7
Terrorism	48	42	54	29	36	24.1
Other Violent Offenses	141	131	209	153	150	-2.0
Property Offenses, Total	9,948	7,132	8,264	7,339	6,868	-6.4
Burglary	25	44	44	44	29	-34.1
Larceny and Theft, Total	1,544	1,132	1,186	1,045	991	-5.2
Bank	20	33	37	26	29	11.5
Postal Service	256	204	210	216	226	4.6
Interstate Shipments	18	15	9	13	7	-46.2
Theft of U.S. Property	1,096	753	784	667	587	-12.0
Theft Within Maritime Jurisdiction	80	44	35	52	30	-42.3
Transportation of Stolen Property	62	78	102	60	97	61.7
Other Larceny and Theft Offenses	12	5	9	11	15	36.4
Embezzlement, Total	351	234	264	250	228	-8.8
Bank	38	26	24	22	22	0.0
Postal Service	173	107	130	108	100	-7.4
Financial Institutions	9	7	7	5	10	-
Other Embezzlement Offenses	131	94	103	115	96	-16.5
Fraud, Total	7,513	5,454	6,429	5,732	5,351	-6.6
Tax	367	337	386	337	328	-2.7
Financial Institutions	250	172	241	195	196	0.5
Securities and Exchange	73	37	81	78	84	7.7
Mail	153	133	123	112	84	-25.0

Table D-2. (September 30, 2023—Continued)

Offense	2019	2020	2021	2022	2023	Percent Change 2023 Over 2022 ¹
Wire, Radio, or Television	454	397	484	569	742	30.4
Bankruptcy	51	20	32	12	23	91.7
Social Security	396	213	162	98	86	-12.2
False Personation	15	16	19	9	14	-
Citizenship and Naturalization	67	53	96	45	35	-22.2
Passport	520	254	152	126	90	-28.6
Identification Documents and Information	744	492	420	313	321	2.6
False Claims of Government Services	65	35	26	36	27	-25.0
False Statements	566	442	618	564	404	-28.4
Conspiracy to Defraud the United States	733	664	741	901	736	-18.3
Unauthorized Access Devices	633	374	382	255	211	-17.3
Computer	102	44	69	55	51	-7.3
Health Care	489	323	402	347	226	-34.9
Attempt and Conspiracy to Defraud	1,810	1,414	1,983	1,661	1,675	0.8
Other Fraud Offenses	25	34	12	19	18	-5.3
Forgery and Counterfeiting	312	148	169	119	137	15.1
Auto Theft	29	25	23	20	41	105.0
Other Property Offenses	174	95	149	129	91	-29.5
Drug Offenses, Total	26,021	21,677	23,079	19,589	18,103	-7.6
Marijuana, Total	2,432	1,775	1,546	1,207	760	-37.0
Sell, Distribute, or Dispense	1,256	1,016	987	815	641	-21.3
Import/Export	324	162	68	31	7	-77.4
Manufacture	50	27	13	10	6	-40.0
Possession	802	570	478	351	106	-69.8
All Other Drugs, Total	23,495	19,825	21,489	18,321	17,259	-5.8
Sell, Distribute, or Dispense	20,844	16,728	18,203	15,985	15,396	-3.7
Import/Export	2,011	2,564	2,762	1,834	1,464	-20.2
Manufacture	183	218	201	104	125	20.2
Possession	457	315	323	398	274	-31.2
Other Drug Offenses	94	77	44	61	84	37.7
Firearms and Explosives Offenses, Total	12,642	11,042	11,972	10,866	10,118	-6.9
Firearms, Total	12,479	10,839	11,798	10,727	9,979	-7.0
Possession by Prohibited Persons	7,507	6,653	7,220	6,212	5,487	-11.7
Furtherance of Violent/Drug-Trafficking Crimes	3,166	2,604	2,780	2,592	2,390	-7.8

Table D-2. (September 30, 2023—Continued)

Offense	2019	2020	2021	2022	2023	Percent Change 2023 Over 2022 ¹
Other Firearms Offenses	1,806	1,582	1,798	1,923	2,102	9.3
Explosives	163	203	174	139	139	0.0
Sex Offenses, Total	3,216	3,005	3,310	3,075	3,038	-1.2
Sexual Abuse of Adults	115	98	142	121	112	-7.4
Sexual Abuse of Minors	931	959	1,081	959	1,010	5.3
Sexually Explicit Material	1,439	1,334	1,430	1,417	1,311	-7.5
Transportation for Illegal Sexual Activity	321	304	281	227	239	5.3
Sex Offender Registry	403	304	370	346	358	3.5
Other Sex Offenses	7	6	6	5	8	-
Justice System Offenses, Total	865	691	905	772	653	-15.4
Aiding, Abetting, or Accessory	113	78	81	83	74	-10.8
Obstruction of Justice	252	186	398	224	186	-17.0
Escape from Custody	362	317	327	362	312	-13.8
Failure to Appear	72	62	58	70	48	-31.4
Perjury	24	19	16	11	11	0.0
Contempt	42	29	25	22	22	0.0
Immigration Offenses, Total	31,495	23,618	19,266	19,148	19,645	2.6
Alien Smuggling	4,541	3,761	4,971	4,815	4,928	2.3
Improper Entry by Alien	461	137	111	75	197	162.7
Improper Reentry by Alien	25,667	19,233	13,709	13,821	14,233	3.0
Fraud and Misuse of Visa/Permits	772	444	421	378	254	-32.8
Other Immigration Offenses	54	43	54	59	33	-44.1
General Offenses, Total	1,880	1,631	1,856	1,686	1,517	-10.0
Bribery	109	92	86	54	78	44.4
Money Laundering	825	809	906	999	888	-11.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	113	87	157	78	71	-9.0
Racketeering	35	29	35	36	26	-27.8
Extortion and Threats	149	119	134	135	121	-10.4
Gambling and Lottery	26	15	28	34	18	-47.1
Failure to Pay Child Support	5	-	2	1	1	-

Table D-2. (September 30, 2023—Continued)

Offense	2019	2020	2021	2022	2023	Percent Change 2023 Over 2022 ¹
Other General Offenses	618	480	508	349	314	-10.0
Regulatory Offenses, Total	1,415	1,087	1,422	1,201	1,200	-0.1
Civil Rights	179	153	143	184	215	16.8
Copyright	15	1	8	3	1	-
Food and Drug	56	29	58	25	45	80.0
Hazardous Waste Treatment, Disposal, and Storage	25	22	15	9	20	-
Telegraph, Telephone, and Radiograph	5	5	1	7	2	-
National Defense	52	43	63	46	54	17.4
Antitrust	16	18	26	30	12	-60.0
Labor	42	29	24	25	15	-40.0
Game and Conservation	115	108	99	79	90	13.9
National Parks/Recreation	51	13	25	29	23	-20.7
Customs	315	255	265	350	297	-15.1
Postal Service	80	53	76	53	50	-5.7
Reporting of Monetary Transactions	115	95	132	71	63	-11.3
Migratory Bird	34	25	32	12	35	191.7
Maritime and Shipping	115	46	93	44	65	47.7
Aircraft Regulations	52	49	68	81	60	-25.9
Other Regulatory Offenses	148	143	294	153	153	0.0
Traffic Offenses, Total	1,899	1,350	1,245	1,990	2,324	16.8
Drunk Driving	746	509	728	1,097	1,060	-3.4
Other Traffic Offenses	1,153	841	517	893	1,264	41.5

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.