

Table 5.3**U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2017**

Nature of Offense	2017	2016	2015	2014	2013	2010	2005	2000	1995
Total	76,822	77,152	79,834	81,002	90,992	99,939	91,632	83,303	63,986
Violent Offenses, Total	2,858	2,897	2,765	2,707	2,842	2,810	3,093	3,277	3,050
Homicide	133	138	139	122	148	149	196	174	275
Robbery, Total	706	678	645	755	792	944	1,181	1,506	1,408
Bank	653	649	618	715	749	879	1,139	1,460	1,332
Other Robbery Offenses	53	29	27	40	43	65	42	46	76
Assault	1,089	1,099	1,026	924	1,017	843	988	938	698
Kidnapping	132	134	93	129	118	124	137	128	138
Racketeering - General	438	472	464	452	396	429	364	329	295
Carjacking	219	229	205	186	207	140	134	158	220
Terrorism ¹	53	40	77	34	49	75	35	7	-
Other Violent Offenses	88	107	116	105	115	106	58	37	16
Property Offenses, Total	10,115	10,712	12,308	13,091	14,759	17,417	15,269	17,126	17,023
Burglary	41	45	51	37	56	67	76	75	83
Larceny and Theft, Total	1,944	2,142	2,453	2,596	3,022	2797	3,012	3,775	3,975
Bank	30	27	22	25	34	53	96	290	239
Postal Service	308	252	220	200	245	262	387	603	414
Interstate Shipments	44	19	17	18	15	38	56	135	193
Theft of U.S. Property	1,379	1,619	1,954	2,090	2,303	1,983	1,859	1,925	2,183
Theft Within Maritime Jurisdiction	81	103	118	118	168	191	208	350	348
Transportation of Stolen Property	93	87	98	103	186	166	218	380	520
Other Larceny and Theft Offenses	9	35	24	42	71	104	188	92	78
Embezzlement, Total	416	387	422	464	528	624	710	1,171	1,318
Bank	60	64	82	69	128	136	225	674	745
Postal Service	167	155	166	137	160	238	232	249	248
Financial Institutions	17	13	9	17	19	22	26	54	102
Other Embezzlement Offenses	172	155	165	241	221	228	227	194	223
Fraud, Total	7,165	7,557	8,700	9,133	10,168	12,639	9,907	9,985	9,850
Tax	377	396	470	488	588	596	644	654	905
Financial Institutions	266	258	267	421	529	812	1,016	1,661	1,559
Securities and Exchange	68	83	73	80	114	122	142	256	80
Mail	173	233	288	326	402	650	695	941	1,511
Wire, Radio, or Television	448	415	518	558	576	710	487	493	

Bankruptcy	47	70	57	57	57	68	112	157	120
Social Security	308	273	346	345	425	544	699	687	289
False Personation	19	19	21	28	24	58	49	43	47
Citizenship and Naturalization	82	71	96	95	161	286	307	367	70
Passport	347	397	564	592	539	889	394	292	242
Identification Documents and Information	639	758	956	1,035	1,270	2,780	1,338	721	856
False Claims of Government Services	133	230	286	360	434	245	259	233	431
False Statements	329	385	433	479	551	682	960	658	682
Conspiracy to Defraud the United States	849	861	923	1,051	1,170	1,025	1,168	1,393	552
Unauthorized Access Devices	819	802	805	768	723	791	744	849	1,259
Computer	66	51	73	93	87	95	115	92	30
Health Care ²	447	457	515	497	518	529	486	391	-
Attempt and Conspiracy to Defraud ³	1,668	1,629	1,926	1,764	1,873	1,671	188	-	-
Other Fraud Offenses	80	169	83	96	127	86	104	97	640
Forgery and Counterfeiting	392	445	550	721	824	1087	1,394	1,778	1,397
Auto Theft	17	18	13	25	51	47	57	164	225
Other Property Offenses	140	118	119	115	110	156	113	178	175
Drug Offenses, Total	24,356	24,638	25,493	25,023	29,094	29,410	32,637	30,412	22,789
Marijuana, Total	4,181	5,158	5,584	5,829	6,766	7368	7,349	8,492	5,561
Sell, Distribute, or Dispense	2,249	2,717	2,778	2,840	3,423	4,756	4,432	5,504	3,545
Import/Export	373	422	389	334	597	970	1,327	1,981	470
Manufacture	60	57	68	141	212	337	227	203	278
Possession	1,499	1,962	2,349	2,514	2,534	1,305	1,363	804	1,628
All Other Drugs, Total	20,091	19,386	19,828	19,116	22,226	21918	25,121	21,731	16,948
Sell, Distribute, or Dispense	17,560	17,391	17,542	16,830	19,475	19,557	22,243	19,117	14,451
Import/Export	1,773	1,511	1,553	1,437	1,717	1,302	1,279	1,376	1,211
Manufacture	223	147	355	518	734	712	1,040	870	403
Possession	535	337	378	331	300	347	559	368	883
Other Drug Offenses	84	94	81	78	102	124	167	189	-
Firearms and Explosives Offenses, Total	9,672	8,734	7,980	7,515	8,384	8,376	10,328	6,527	4,780
Firearms, Total	9,525	8,576	7,851	7,349	8,194	8145	10,083	6,251	4,480
Possession by Prohibited Persons	5,726	5,032	4,719	4,292	4,890	4,827	5,973	3,288	1,554
Furtherance of Violent/Drug-Trafficking Crimes	2,438	2,277	1,968	1,869	1,865	1,936	2,527	1,606	
Other Firearms Offenses	1,361	1,267	1,164	1,188	1,439	1,382	1,583	1,357	1,397
Explosives	147	158	129	166	190	231	245	276	300
Sex Offenses, Total	3,161	3,204	3,431	3,305	3,593	2,871	1,828	976	428
Sexual Abuse of Adults	113	138	113	116	128	111	104	117	118
Sexual Abuse of Minors	892	903	876	869	836	573	353	247	169
Sexually Explicit Material	1,465	1,469	1,680	1,579	1,769	1,692	1,112	462	86
Transportation for Illegal Sexual Activity [4]	239	229	236	252	253	154	256	142	-

Sex Offender Registry [5]	442	462	509	478	603	334	-	-	-
Other Sex Offenses	10	3	17	11	4	7	3	8	55
Justice System Offenses, Total	859	822	831	862	885	990	1,226	1,240	1,314
Aiding, Abetting, or Accessory	129	117	127	171	176	159	307	205	275
Obstruction of Justice	237	231	237	256	289	324	336	246	253
Escape from Custody	348	333	318	270	248	285	257	243	295
Failure to Appear	85	79	91	88	106	162	184	300	295
Perjury	23	29	23	33	28	34	73	135	110
Contempt	37	33	35	44	38	26	69	111	86
Immigration Offenses, Total	20,438	20,762	20,833	21,995	23,942	29,149	18,322	13,067	4,472
Alien Smuggling	3,191	3,061	2,779	2,643	2,684	3050	3,752	2,743	1,044
Improper Entry by Alien	172	196	279	255	235	1308	2,067	2,588	470
Improper Reentry by Alien	16,554	16,982	17,176	18,311	20,120	23211	11,653	7,196	2,654
Fraud and Misuse of Visa/Permits	455	467	559	731	840	1503	782	406	280
Other Immigration Offenses	66	56	40	55	63	77	68	134	24
General Offenses, Total	1,718	1,816	1,848	1,853	2,307	2,401	2,800	3,838	2,709
Bribery	96	93	99	113	199	164	182	327	288
Money Laundering	706	781	942	813	1,054	995	1,303	1,443	1,183
RICO (Racketeer Influenced and Corrupt Organizations Act)	214	235	141	118	139	141	159	139	193
Racketeering - General	76	60	39	61	69	56	72	55	295
Extortion and Threats	103	110	96	129	159	140	222	236	243
Gambling and Lottery	27	69	40	88	140	69	159	213	182
Failure to Pay Child Support	10	16	48	61	60	75	92	292	35
Other General Offenses	486	452	443	470	487	761	611	1,133	534
Regulatory Offenses, Total	1,353	1,317	1,588	1,713	2,117	2,137	1,987	2,149	2,205
Civil Rights	183	192	170	200	179	130	116	126	138
Copyright	14	11	21	35	27	70	56	35	11
Food and Drug	42	66	91	93	62	58	44	64	68
Hazardous Waste Treatment, Disposal, and Storage	30	26	27	29	38	43	51	64	64
Telegraph, Telephone, and Radiograph	3	3	4	9	5	6	19	69	19
National Defense	48	22	51	75	65	85	41	25	32
Antitrust	37	40	37	44	31	36	37	75	48
Labor	35	49	41	54	54	84	78	139	87
Game and Conservation	173	136	164	252	390	228	202	192	267
National Parks/Recreation	53	70	102	91	102	161	110	183	252
Customs	154	112	105	125	165	142	79	164	151
Postal Service	85	77	117	65	57	120	110	112	210
Reporting of Monetary Transactions	145	154	207	244	302	347	292	318	266

Migratory Bird	48	38	86	37	81	115	107	80	48
Maritime and Shipping	52	86	103	97	108	127	96	94	99
Aircraft Regulations	39	58	60	56	67	60	96	64	16
Other Regulatory Offenses	212	177	202	207	384	325	453	345	429
Traffic Offenses, Total	2,292	2,250	2,757	2,938	3,069	4,378	4,142	4,691	5,216
Drunk Driving	760	725	951	1,082	1,247	1,514	1,809	1,252	1,509
Other Traffic Offenses	1,532	1,525	1,806	1,856	1,822	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*.

