

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending December 31, 2009 Through 2013

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
TOTAL	98,267	100,777	102,096	92,440	89,681	-3.0
Violent Offenses, Total	2,963	2,813	2,758	2,806	2,765	-1.5
Homicide	145	138	139	156	137	-12.2
Robbery, Total	1,057	924	887	833	777	-6.7
Bank	992	875	857	807	731	-9.4
Other Robbery Offenses	65	49	30	26	46	76.9
Assault	909	885	911	935	1,002	7.2
Kidnapping	155	132	134	119	104	-12.6
Racketeering	380	421	436	401	397	-1.0
Carjacking	156	138	94	204	202	-1.0
Terrorism	71	73	67	45	39	-13.3
Other Violent Offenses	90	102	90	113	107	-5.3
Property Offenses, Total	16,640	17,187	17,469	15,092	14,410	-4.5
Burglary	55	73	47	63	49	-22.2
Larceny and Theft, Total	2,774	2,786	2,717	2,826	2,843	0.6
Bank	69	54	41	47	27	-42.6
Postal Service	262	309	244	207	214	3.4
Interstate Shipments	41	29	14	23	9	-60.9
Theft of U.S. Property	1,940	1,939	1,962	2,133	2,211	3.7
Theft Within Maritime Jurisdiction	196	175	198	187	158	-15.5
Transportation of Stolen Property	146	179	178	146	161	10.3
Other Larceny and Theft Offenses	120	101	80	83	63	-24.1
Embezzlement, Total	659	630	588	500	519	3.8
Bank	163	145	137	93	126	35.5
Postal Service	240	234	175	166	152	-8.4
Financial Institutions	21	21	18	16	18	12.5
Other Embezzlement Offenses	235	230	258	225	223	-0.9
Fraud, Total	11,718	12,448	12,913	10,686	9,993	-6.5
Tax	614	621	550	559	560	0.2
Financial Institutions	845	751	666	503	494	-1.8
Securities and Exchange	109	122	106	76	103	35.5
Mail	619	634	511	453	391	-13.7
Wire, Radio, or Television	507	749	639	628	568	-9.6

Table D-2. (December 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Fraud (Continued)						
Bankruptcy	69	77	64	64	57	-10.9
Social Security	530	553	515	418	412	-1.4
False Personation	45	58	40	32	26	-18.8
Citizenship and Naturalization	299	267	223	218	150	-31.2
Passport	606	880	682	633	545	-13.9
Identification Documents and Information	2,555	2,807	2,791	1,439	1,259	-12.5
False Claims of Government Services	217	251	342	449	394	-12.2
False Statements	624	667	647	597	542	-9.2
Conspiracy to Defraud the United States	1,100	969	1,227	1,181	1,106	-6.4
Unauthorized Access Devices	865	770	800	806	778	-3.5
Computer	134	96	112	102	86	-15.7
Health Care	547	519	504	601	511	-15.0
Attempt and Conspiracy to Defraud	1,298	1,581	2,396	1,840	1,864	1.3
Other Fraud Offenses	135	76	98	87	147	69.0
Forgery and Counterfeiting	1,193	1,068	1,021	864	837	-3.1
Auto Theft	80	34	36	31	59	90.3
Other Property Offenses	161	148	147	122	110	-9.8
Drug Offenses, Total	30,092	29,951	32,114	29,157	28,613	-1.9
Marijuana, Total	7,836	7,618	8,369	7,163	6,480	-9.5
Sell, Distribute, or Dispense	4,638	5,053	5,739	4,304	3,267	-24.1
Import/Export	1,661	928	1,062	700	498	-28.9
Manufacture	379	357	356	436	180	-58.7
Possession	1,158	1,280	1,212	1,723	2,535	47.1
All Other Drugs, Total	22,150	22,213	23,656	21,883	22,039	0.7
Sell, Distribute, or Dispense	19,921	19,767	20,754	19,128	19,341	1.1
Import/Export	1,190	1,383	1,942	1,830	1,651	-9.8
Manufacture	705	693	613	604	753	24.7
Possession	334	370	347	321	294	-8.4
Other Drug Offenses	106	120	89	111	94	-15.3
Firearms and Explosives Offenses, Total	8,743	8,415	8,636	8,702	8,317	-4.4
Firearms, Total	8,515	8,178	8,470	8,514	8,126	-4.6
Possession by Prohibited Persons	5,071	4,781	4,947	4,852	4,872	0.4

Table D-2. (December 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Firearms and Explosives Offenses (Continued)						
Furtherance of Violent/Drug-Trafficking						
Crimes	2,151	1,956	1,958	1,970	1,937	-1.7
Other Firearms Offenses	1,293	1,441	1,565	1,692	1,317	-22.2
Explosives	228	237	166	188	191	1.6
Sex Offenses, Total	2,925	3,034	3,481	3,315	3,561	7.4
Sexual Abuse of Adults	120	108	137	125	116	-7.2
Sexual Abuse of Minors	562	607	711	689	912	32.4
Sexually Explicit Material	1,796	1,739	1,773	1,686	1,685	-0.1
Transportation for Illegal Sexual Activity	154	190	207	238	265	11.3
Sex Offender Registry	287	384	641	570	573	0.5
Other Sex Offenses	6	6	12	7	10	-
Justice System Offenses, Total	1,028	964	964	932	875	-6.1
Aiding, Abetting, or Accessory	187	154	150	181	165	-8.8
Obstruction of Justice	310	318	339	288	300	4.2
Escape from Custody	251	288	251	272	248	-8.8
Failure to Appear	190	149	140	137	92	-32.8
Perjury	36	26	38	19	29	52.6
Contempt	54	29	46	35	41	17.1
Immigration Offenses, Total	27,250	29,474	27,655	24,760	23,708	-4.2
Alien Smuggling	3,094	3,069	2,673	2,779	2,788	0.3
Improper Entry by Alien	1,572	1,215	799	305	242	-20.7
Improper Reentry by Alien	21,131	23,652	22,938	20,608	19,807	-3.9
Fraud and Misuse of Visa/Permits	1,388	1,460	1,173	967	810	-16.2
Other Immigration Offenses	65	78	72	101	61	-39.6
General Offenses, Total	2,170	2,416	2,706	2,224	2,264	1.8
Bribery	149	168	128	160	176	10.0
Money Laundering	889	1,044	1,081	1,059	1,007	-4.9
RICO ²	150	131	226	144	153	6.3
Racketeering	60	36	56	38	76	100.0
Extortion and Threats	154	133	180	148	160	8.1
Gambling and Lottery	43	57	79	75	136	81.3
Failure to Pay Child Support	80	67	59	58	65	12.1
Other General Offenses	645	780	897	542	491	-9.4

Table D-2. (December 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Regulatory Offenses, Total	2,003	2,169	2,177	2,057	2,181	6.0
Civil Rights	126	120	96	149	202	35.6
Copyright	63	59	62	48	30	-37.5
Food and Drug	59	63	63	68	69	1.5
Hazardous Waste Treatment, Disposal, and Storage	30	42	31	37	45	21.6
Telegraph, Telephone, and Radiograph	6	8	8	9	8	-
National Defense	28	89	52	92	69	-25.0
Antitrust	31	54	40	38	42	10.5
Labor	87	84	82	60	57	-5.0
Game and Conservation	261	236	263	265	385	45.3
National Parks/Recreation	135	153	186	128	79	-38.3
Customs	111	151	247	184	168	-8.7
Postal Service	94	125	99	63	57	-9.5
Reporting of Monetary Transactions	266	387	311	284	311	9.5
Migratory Bird	120	100	144	175	77	-56.0
Maritime and Shipping	133	112	89	100	119	19.0
Aircraft Regulations	62	51	71	62	57	-8.1
Other Regulatory Offenses	391	335	333	295	406	37.6
Traffic Offenses, Total	4,453	4,354	4,136	3,395	2,987	-12.0
Drunk Driving	1,668	1,459	1,340	1,237	1,125	-9.1
Other Traffic Offenses	2,785	2,895	2,796	2,158	1,862	-13.7

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.