

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2016 Through 2020

Offense	2016	2017	2018	2019	2020	Percent Change 2020 Over 2019 ¹
Total	77,152	76,822	86,949	92,485	73,740	-20.3
Violent Offenses, Total	2,897	2,858	3,101	3,104	2,507	-19.2
Homicide	138	133	167	146	140	-4.1
Robbery, Total	678	706	652	563	391	-30.6
Bank	649	653	618	531	370	-30.3
Other Robbery Offenses	29	53	34	32	21	-34.4
Assault	1,099	1,089	1,170	1,184	910	-23.1
Kidnapping	134	132	148	196	139	-29.1
Racketeering	472	438	534	509	454	-10.8
Carjacking	229	219	272	317	300	-5.4
Terrorism	40	53	55	48	42	-12.5
Other Violent Offenses	107	88	103	141	131	-7.1
Property Offenses, Total	10,712	10,115	10,207	9,948	7,132	-28.3
Burglary	45	41	39	25	44	76.0
Larceny and Theft, Total	2,142	1,944	1,755	1,544	1,132	-26.7
Bank	27	30	26	20	33	65.0
Postal Service	252	308	339	256	204	-20.3
Interstate Shipments	19	44	23	18	15	-16.7
Theft of U.S. Property	1,619	1,379	1,204	1,096	753	-31.3
Theft Within Maritime Jurisdiction	103	81	77	80	44	-45.0
Transportation of Stolen Property	87	93	73	62	78	25.8
Other Larceny and Theft Offenses	35	9	13	12	5	-58.3
Embezzlement, Total	387	416	354	351	234	-33.3
Bank	64	60	45	38	26	-31.6
Postal Service	155	167	145	173	107	-38.2
Financial Institutions	13	17	12	9	7	-
Other Embezzlement Offenses	155	172	152	131	94	-28.2
Fraud, Total	7,557	7,165	7,520	7,513	5,454	-27.4
Tax	396	377	378	367	337	-8.2
Financial Institutions	258	266	270	250	172	-31.2
Securities and Exchange	83	68	65	73	37	-49.3
Mail	233	173	147	153	133	-13.1

Table D-2. (September 30, 2020—Continued)

Offense	2016	2017	2018	2019	2020	Percent Change 2020 Over 2019 ¹
Wire, Radio, or Television	415	448	498	454	397	-12.6
Bankruptcy	70	47	36	51	20	-60.8
Social Security	273	308	285	396	213	-46.2
False Personation	19	19	21	15	16	6.7
Citizenship and Naturalization	71	82	91	67	53	-20.9
Passport	397	347	503	520	254	-51.2
Identification Documents and Information	758	639	772	744	492	-33.9
False Claims of Government Services	230	133	88	65	35	-46.2
False Statements	385	329	403	566	442	-21.9
Conspiracy to Defraud the United States	861	849	793	733	664	-9.4
Unauthorized Access Devices	802	819	746	633	374	-40.9
Computer	51	66	87	102	44	-56.9
Health Care	457	447	540	489	323	-33.9
Attempt and Conspiracy to Defraud	1,629	1,668	1,755	1,810	1,414	-21.9
Other Fraud Offenses	169	80	42	25	34	36.0
Forgery and Counterfeiting	445	392	387	312	148	-52.6
Auto Theft	18	17	13	29	25	-13.8
Other Property Offenses	118	140	139	174	95	-45.4
Drug Offenses, Total	24,638	24,356	24,740	26,021	21,677	-16.7
Marijuana, Total	5,158	4,181	3,385	2,432	1,775	-27.0
Sell, Distribute, or Dispense	2,717	2,249	1,845	1,256	1,016	-19.1
Import/Export	422	373	424	324	162	-50.0
Manufacture	57	60	47	50	27	-46.0
Possession	1,962	1,499	1,069	802	570	-28.9
All Other Drugs, Total	19,386	20,091	21,274	23,495	19,825	-15.6
Sell, Distribute, or Dispense	17,391	17,560	18,895	20,844	16,728	-19.7
Import/Export	1,511	1,773	1,678	2,011	2,564	27.5
Manufacture	147	223	187	183	218	19.1
Possession	337	535	514	457	315	-31.1
Other Drug Offenses	94	84	81	94	77	-18.1
Firearms and Explosives Offenses, Total	8,734	9,672	11,692	12,642	11,042	-12.7
Firearms, Total	8,576	9,525	11,526	12,479	10,839	-13.1
Possession by Prohibited Persons	5,032	5,726	6,745	7,507	6,653	-11.4
Furtherance of Violent/Drug-Trafficking Crimes	2,277	2,438	3,136	3,166	2,604	-17.8

Table D-2. (September 30, 2020—Continued)

Offense	2016	2017	2018	2019	2020	Percent Change 2020 Over 2019 ¹
Other Firearms Offenses	1,267	1,361	1,645	1,806	1,582	-12.4
Explosives	158	147	166	163	203	24.5
Sex Offenses, Total	3,204	3,161	3,240	3,216	3,005	-6.6
Sexual Abuse of Adults	138	113	127	115	98	-14.8
Sexual Abuse of Minors	903	892	938	931	959	3.0
Sexually Explicit Material	1,469	1,465	1,485	1,439	1,334	-7.3
Transportation for Illegal Sexual Activity	229	239	248	321	304	-5.3
Sex Offender Registry	462	442	435	403	304	-24.6
Other Sex Offenses	3	10	7	7	6	-
Justice System Offenses, Total	822	859	821	865	691	-20.1
Aiding, Abetting, or Accessory	117	129	111	113	78	-31.0
Obstruction of Justice	231	237	261	252	186	-26.2
Escape from Custody	333	348	317	362	317	-12.4
Failure to Appear	79	85	71	72	62	-13.9
Perjury	29	23	19	24	19	-20.8
Contempt	33	37	42	42	29	-31.0
Immigration Offenses, Total	20,762	20,438	27,916	31,495	23,618	-25.0
Alien Smuggling	3,061	3,191	3,702	4,541	3,761	-17.2
Improper Entry by Alien	196	172	254	461	137	-70.3
Improper Reentry by Alien	16,982	16,554	23,250	25,667	19,233	-25.1
Fraud and Misuse of Visa/Permits	467	455	671	772	444	-42.5
Other Immigration Offenses	56	66	39	54	43	-20.4
General Offenses, Total	1,816	1,718	1,735	1,880	1,631	-13.2
Bribery	93	96	84	109	92	-15.6
Money Laundering	781	706	841	825	809	-1.9
RICO (Racketeer Influenced and Corrupt Organizations Act)	235	214	120	113	87	-23.0
Racketeering	60	76	41	35	29	-17.1
Extortion and Threats	110	103	110	149	119	-20.1
Gambling and Lottery	69	27	19	26	15	-42.3
Failure to Pay Child Support	16	10	6	5	-	-

Table D-2. (September 30, 2020—Continued)

Offense	2016	2017	2018	2019	2020	Percent Change 2020 Over 2019 ¹
Other General Offenses	452	486	514	618	480	-22.3
Regulatory Offenses, Total	1,317	1,353	1,298	1,415	1,087	-23.2
Civil Rights	192	183	167	179	153	-14.5
Copyright	11	14	4	15	1	-93.3
Food and Drug	66	42	55	56	29	-48.2
Hazardous Waste Treatment, Disposal, and Storage	26	30	29	25	22	-12.0
Telegraph, Telephone, and Radiograph	3	3	5	5	5	-
National Defense	22	48	42	52	43	-17.3
Antitrust	40	37	19	16	18	12.5
Labor	49	35	36	42	29	-31.0
Game and Conservation	136	173	130	115	108	-6.1
National Parks/Recreation	70	53	66	51	13	-74.5
Customs	112	154	226	315	255	-19.0
Postal Service	77	85	67	80	53	-33.8
Reporting of Monetary Transactions	154	145	111	115	95	-17.4
Migratory Bird	38	48	45	34	25	-26.5
Maritime and Shipping	86	52	58	115	46	-60.0
Aircraft Regulations	58	39	63	52	49	-5.8
Other Regulatory Offenses	177	212	175	148	143	-3.4
Traffic Offenses, Total	2,250	2,292	2,199	1,899	1,350	-28.9
Drunk Driving	725	760	778	746	509	-31.8
Other Traffic Offenses	1,525	1,532	1,421	1,153	841	-27.1

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.