

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2017 Through 2021

Offense	2017	2018	2019	2020	2021	Percent Change 2021 Over 2020 ¹
Total	76,822	86,949	92,485	73,740	74,328	0.8
Violent Offenses, Total	2,858	3,101	3,104	2,507	3,009	20.0
Homicide	133	167	146	140	297	112.1
Robbery, Total	706	652	563	391	409	4.6
Bank	653	618	531	370	339	-8.4
Other Robbery Offenses	53	34	32	21	70	233.3
Assault	1,089	1,170	1,184	910	1,062	16.7
Kidnapping	132	148	196	139	176	26.6
Racketeering	438	534	509	454	457	0.7
Carjacking	219	272	317	300	345	15.0
Terrorism	53	55	48	42	54	28.6
Other Violent Offenses	88	103	141	131	209	59.5
Property Offenses, Total	10,115	10,207	9,948	7,132	8,264	15.9
Burglary	41	39	25	44	44	0.0
Larceny and Theft, Total	1,944	1,755	1,544	1,132	1,186	4.8
Bank	30	26	20	33	37	12.1
Postal Service	308	339	256	204	210	2.9
Interstate Shipments	44	23	18	15	9	-40.0
Theft of U.S. Property	1,379	1,204	1,096	753	784	4.1
Theft Within Maritime Jurisdiction	81	77	80	44	35	-20.5
Transportation of Stolen Property	93	73	62	78	102	30.8
Other Larceny and Theft Offenses	9	13	12	5	9	-
Embezzlement, Total	416	354	351	234	264	12.8
Bank	60	45	38	26	24	-7.7
Postal Service	167	145	173	107	130	21.5
Financial Institutions	17	12	9	7	7	-
Other Embezzlement Offenses	172	152	131	94	103	9.6
Fraud, Total	7,165	7,520	7,513	5,454	6,429	17.9
Tax	377	378	367	337	386	14.5
Financial Institutions	266	270	250	172	241	40.1
Securities and Exchange	68	65	73	37	81	118.9
Mail	173	147	153	133	123	-7.5

Table D-2. (September 30, 2021—Continued)

Offense	2017	2018	2019	2020	2021	Percent Change 2021 Over 2020 ¹
Wire, Radio, or Television	448	498	454	397	484	21.9
Bankruptcy	47	36	51	20	32	60.0
Social Security	308	285	396	213	162	-23.9
False Personation	19	21	15	16	19	18.8
Citizenship and Naturalization	82	91	67	53	96	81.1
Passport	347	503	520	254	152	-40.2
Identification Documents and Information	639	772	744	492	420	-14.6
False Claims of Government Services	133	88	65	35	26	-25.7
False Statements	329	403	566	442	618	39.8
Conspiracy to Defraud the United States	849	793	733	664	741	11.6
Unauthorized Access Devices	819	746	633	374	382	2.1
Computer	66	87	102	44	69	56.8
Health Care	447	540	489	323	402	24.5
Attempt and Conspiracy to Defraud	1,668	1,755	1,810	1,414	1,983	40.2
Other Fraud Offenses	80	42	25	34	12	-64.7
Forgery and Counterfeiting	392	387	312	148	169	14.2
Auto Theft	17	13	29	25	23	-8.0
Other Property Offenses	140	139	174	95	149	56.8
Drug Offenses, Total	24,356	24,740	26,021	21,677	23,079	6.5
Marijuana, Total	4,181	3,385	2,432	1,775	1,546	-12.9
Sell, Distribute, or Dispense	2,249	1,845	1,256	1,016	987	-2.9
Import/Export	373	424	324	162	68	-58.0
Manufacture	60	47	50	27	13	-51.9
Possession	1,499	1,069	802	570	478	-16.1
All Other Drugs, Total	20,091	21,274	23,495	19,825	21,489	8.4
Sell, Distribute, or Dispense	17,560	18,895	20,844	16,728	18,203	8.8
Import/Export	1,773	1,678	2,011	2,564	2,762	7.7
Manufacture	223	187	183	218	201	-7.8
Possession	535	514	457	315	323	2.5
Other Drug Offenses	84	81	94	77	44	-42.9
Firearms and Explosives Offenses, Total	9,672	11,692	12,642	11,042	11,972	8.4
Firearms, Total	9,525	11,526	12,479	10,839	11,798	8.8
Possession by Prohibited Persons	5,726	6,745	7,507	6,653	7,220	8.5
Furtherance of Violent/Drug-Trafficking Crimes	2,438	3,136	3,166	2,604	2,780	6.8

Table D-2. (September 30, 2021—Continued)

Offense	2017	2018	2019	2020	2021	Percent Change 2021 Over 2020 ¹
Other Firearms Offenses	1,361	1,645	1,806	1,582	1,798	13.7
Explosives	147	166	163	203	174	-14.3
Sex Offenses, Total	3,161	3,240	3,216	3,005	3,310	10.1
Sexual Abuse of Adults	113	127	115	98	142	44.9
Sexual Abuse of Minors	892	938	931	959	1,081	12.7
Sexually Explicit Material	1,465	1,485	1,439	1,334	1,430	7.2
Transportation for Illegal Sexual Activity	239	248	321	304	281	-7.6
Sex Offender Registry	442	435	403	304	370	21.7
Other Sex Offenses	10	7	7	6	6	-
Justice System Offenses, Total	859	821	865	691	905	31.0
Aiding, Abetting, or Accessory	129	111	113	78	81	3.8
Obstruction of Justice	237	261	252	186	398	114.0
Escape from Custody	348	317	362	317	327	3.2
Failure to Appear	85	71	72	62	58	-6.5
Perjury	23	19	24	19	16	-15.8
Contempt	37	42	42	29	25	-13.8
Immigration Offenses, Total	20,438	27,916	31,495	23,618	19,266	-18.4
Alien Smuggling	3,191	3,702	4,541	3,761	4,971	32.2
Improper Entry by Alien	172	254	461	137	111	-19.0
Improper Reentry by Alien	16,554	23,250	25,667	19,233	13,709	-28.7
Fraud and Misuse of Visa/Permits	455	671	772	444	421	-5.2
Other Immigration Offenses	66	39	54	43	54	25.6
General Offenses, Total	1,718	1,735	1,880	1,631	1,856	13.8
Bribery	96	84	109	92	86	-6.5
Money Laundering	706	841	825	809	906	12.0
RICO (Racketeer Influenced and Corrupt Organizations Act)	214	120	113	87	157	80.5
Racketeering	76	41	35	29	35	20.7
Extortion and Threats	103	110	149	119	134	12.6
Gambling and Lottery	27	19	26	15	28	86.7
Failure to Pay Child Support	10	6	5	-	2	-

Table D-2. (September 30, 2021—Continued)

Offense	2017	2018	2019	2020	2021	Percent Change 2021 Over 2020 ¹
Other General Offenses	486	514	618	480	508	5.8
Regulatory Offenses, Total	1,353	1,298	1,415	1,087	1,422	30.8
Civil Rights	183	167	179	153	143	-6.5
Copyright	14	4	15	1	8	-
Food and Drug	42	55	56	29	58	100.0
Hazardous Waste Treatment, Disposal, and Storage	30	29	25	22	15	-31.8
Telegraph, Telephone, and Radiograph	3	5	5	5	1	-
National Defense	48	42	52	43	63	46.5
Antitrust	37	19	16	18	26	44.4
Labor	35	36	42	29	24	-17.2
Game and Conservation	173	130	115	108	99	-8.3
National Parks/Recreation	53	66	51	13	25	92.3
Customs	154	226	315	255	265	3.9
Postal Service	85	67	80	53	76	43.4
Reporting of Monetary Transactions	145	111	115	95	132	38.9
Migratory Bird	48	45	34	25	32	28.0
Maritime and Shipping	52	58	115	46	93	102.2
Aircraft Regulations	39	63	52	49	68	38.8
Other Regulatory Offenses	212	175	148	143	294	105.6
Traffic Offenses, Total	2,292	2,199	1,899	1,350	1,245	-7.8
Drunk Driving	760	778	746	509	728	43.0
Other Traffic Offenses	1,532	1,421	1,153	841	517	-38.5

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.