

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2008 Through 2012

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
TOTAL	89,697	95,272	98,365	103,274	98,845	-4.3
Violent Offenses, Total	2,995	2,927	2,872	2,908	2,665	-8.4
Homicide	147	167	142	130	149	14.6
Robbery, Total	1,164	1,086	1,005	929	871	-6.2
Bank	1,119	1,022	941	887	833	-6.1
Other Robbery Offenses	45	64	64	42	38	-9.5
Assault	887	859	878	915	880	-3.8
Kidnapping	120	164	140	159	122	-23.3
Racketeering	392	387	413	467	372	-20.3
Carjacking	177	152	148	131	112	-14.5
Terrorism	59	30	62	65	57	-12.3
Other Violent Offenses	49	82	84	112	102	-8.9
Property Offenses, Total	15,957	15,767	16,642	18,000	16,432	-8.7
Burglary	58	49	57	62	56	-9.7
Larceny and Theft, Total	3,377	2,696	2,815	2,819	2,677	-5.0
Bank	80	76	69	49	37	-24.5
Postal Service	399	293	272	298	227	-23.8
Interstate Shipments	34	28	47	25	10	-60.0
Theft of U.S. Property	2,366	1,890	1,953	1,979	1,973	-0.3
Theft Within Maritime Jurisdiction	156	126	207	192	189	-1.6
Transportation of Stolen Property	199	157	153	184	154	-16.3
Other Larceny and Theft Offenses	143	126	114	92	87	-5.4
Embezzlement, Total	634	715	640	616	568	-7.8
Bank	184	193	159	137	126	-8.0
Postal Service	197	262	237	215	180	-16.3
Financial Institutions	27	36	22	17	18	5.9
Other Embezzlement Offenses	226	224	222	247	244	-1.2
Fraud, Total	10,415	11,074	11,777	13,214	11,938	-9.7
Tax	598	594	641	590	526	-10.8
Financial Institutions	741	699	846	751	596	-20.6
Securities and Exchange	108	81	125	119	98	-17.6
Mail	732	661	604	638	477	-25.2

Table D-2. (March 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Fraud (Continued)						
Wire, Radio, or Television	468	499	549	770	607	-21.2
Bankruptcy	54	59	74	71	64	-9.9
Social Security	771	844	511	546	518	-5.1
False Personation	59	52	48	51	33	-35.3
Citizenship and Naturalization	188	294	302	230	226	-1.7
Passport	441	445	692	855	632	-26.1
Identification Documents and Information	1,801	2,124	2,432	2,780	2,528	-9.1
False Claims of Government Services	277	243	228	265	400	50.9
False Statements	761	900	642	629	632	0.5
Conspiracy to Defraud the United States	1,256	1,096	1,042	1,086	1,236	13.8
Unauthorized Access Devices	851	903	853	797	826	3.6
Computer	127	110	120	95	116	22.1
Health Care	436	468	575	560	465	-17.0
Attempt and Conspiracy to Defraud	670	881	1,403	2,280	1,876	-17.7
Other Fraud Offenses	76	121	90	101	82	-18.8
Forgery and Counterfeiting	1,263	1,018	1,127	1,091	1,023	-6.2
Auto Theft	61	60	64	34	35	2.9
Other Property Offenses	149	155	162	164	135	-17.7
Drug Offenses, Total	29,060	29,419	29,759	30,795	31,739	3.1
Marijuana, Total	6,795	6,674	7,879	7,788	8,193	5.2
Sell, Distribute, or Dispense	3,999	3,826	4,888	5,280	5,590	5.9
Import/Export	1,534	1,596	1,394	934	1,022	9.4
Manufacture	421	366	360	362	402	11.0
Possession	841	886	1,237	1,212	1,179	-2.7
All Other Drugs, Total	22,163	22,674	21,759	22,893	23,451	2.4
Sell, Distribute, or Dispense	20,240	20,539	19,500	20,336	20,519	0.9
Import/Export	1,058	1,116	1,164	1,572	1,959	24.6
Manufacture	450	680	730	651	634	-2.6
Possession	415	339	365	334	339	1.5
Other Drug Offenses	102	71	121	114	95	-16.7
Firearms and Explosives Offenses, Total	9,284	9,020	8,585	8,531	8,814	3.3
Firearms, Total	9,048	8,829	8,363	8,307	8,645	4.1
Possession by Prohibited Persons	5,347	5,285	4,946	4,786	5,062	5.8
Furtherance of Violent/Drug Trafficking Crimes	2,281	2,231	2,087	1,994	1,971	-1.2
Other Firearms Offenses	1,420	1,313	1,330	1,527	1,612	5.6
Explosives	236	191	222	224	169	-24.6

Table D-2. (March 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Sex Offenses, Total	2,733	2,828	2,875	3,237	3,479	7.5
Sexual Abuse of Adults	139	94	115	118	125	5.9
Sexual Abuse of Minors	456	422	579	657	692	5.3
Sexually Explicit Material	1,615	1,790	1,752	1,779	1,789	0.6
Transportation for Illegal Sexual Activity	266	229	145	205	217	5.9
Sex Offender Registry	248	286	279	466	650	39.5
Other Sex Offenses	9	7	5	12	6	-50.0
Justice System Offenses, Total	1,042	1,104	1,016	988	936	-5.3
Aiding, Abetting, or Accessory	211	205	177	178	143	-19.7
Obstruction of Justice	253	310	310	308	338	9.7
Escape from Custody	260	287	266	290	236	-18.6
Failure to Appear	208	213	186	157	131	-16.6
Perjury	53	43	33	26	36	38.5
Contempt	57	46	44	29	52	79.3
Immigration Offenses, Total	19,749	25,581	28,055	29,530	26,572	-10.0
Alien Smuggling	3,732	3,746	3,039	2,986	2,733	-8.5
Improper Entry by Alien	1,604	2,052	1,447	1,158	517	-55.4
Improper Reentry by Alien	13,723	18,322	22,063	23,927	22,157	-7.4
Fraud and Misuse of Visa/Permits	633	1,405	1,443	1,383	1,078	-22.1
Other Immigration Offenses	57	56	63	76	87	14.5
General Offenses, Total	2,534	2,298	2,224	2,578	2,326	-9.8
Bribery	180	169	150	165	137	-17.0
Money Laundering	1,132	965	955	1,044	1,108	6.1
RICO ²	158	114	138	189	221	16.9
Racketeering	57	46	61	48	40	-16.7
Extortion and Threats	154	165	148	160	152	-5.0
Gambling and Lottery	122	41	59	58	60	3.4
Failure to Pay Child Support	82	94	71	64	59	-7.8
Other General Offenses	649	704	642	850	549	-35.4

Table D-2. (March 31, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Regulatory Offenses, Total	2,148	2,043	2,039	2,171	2,203	1.5
Civil Rights	118	123	113	118	126	6.8
Copyright	93	64	60	61	54	-11.5
Food and Drug	65	40	65	49	76	55.1
Hazardous Waste Treatment, Disposal, and Storage	52	32	43	32	38	18.8
Telegraph, Telephone, and Radiograph	14	2	7	7	10	-
National Defense	33	42	34	82	59	-28.0
Antitrust	23	45	20	54	48	-11.1
Labor	81	82	88	78	87	11.5
Game and Conservation	275	285	258	227	262	15.4
National Parks/Recreation	145	125	151	160	112	-30.0
Customs	98	123	116	196	215	9.7
Postal Service	95	112	98	125	74	-40.8
Reporting of Monetary Transactions	267	209	301	368	315	-14.4
Migratory Bird	148	103	132	112	227	102.7
Maritime and Shipping	128	122	119	107	95	-11.2
Aircraft Regulations	75	75	67	47	75	59.6
Other Regulatory Offenses	438	459	367	348	330	-5.2
Traffic Offenses, Total	4,195	4,285	4,298	4,536	3,679	-18.9
Drunk Driving	1,500	1,511	1,558	1,493	1,204	-19.4
Other Traffic Offenses	2,695	2,774	2,740	3,043	2,475	-18.7

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."