

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2010 Through 2014

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Total	99,939	102,617	93,818	90,992	81,002	-11.0
Violent Offenses, Total	2,810	2,781	2,752	2,842	2,707	-4.8
Homicide	149	127	153	148	122	-17.6
Robbery, Total	944	887	837	792	755	-4.7
Bank	879	863	806	749	715	-4.5
Other Robbery Offenses	65	24	31	43	40	-7.0
Assault	843	926	914	1,017	924	-9.1
Kidnapping	124	149	112	118	129	9.3
Racketeering	429	427	419	396	452	14.1
Carjacking	140	111	175	207	186	-10.1
Terrorism	75	61	42	49	34	-30.6
Other Violent Offenses	106	93	100	115	105	-8.7
Property Offenses, Total	17,417	17,592	15,264	14,759	13,091	-11.3
Burglary	67	54	58	56	37	-33.9
Larceny and Theft, Total	2,797	2,715	2,627	3,022	2,596	-14.1
Bank	53	42	46	34	25	-26.5
Postal Service	262	273	194	245	200	-18.4
Interstate Shipments	38	14	15	15	18	20.0
Theft of U.S. Property	1,983	1,912	1,974	2,303	2,090	-9.2
Theft Within Maritime Jurisdiction	191	207	184	168	118	-29.8
Transportation of Stolen Property	166	175	130	186	103	-44.6
Other Larceny and Theft Offenses	104	92	84	71	42	-40.8
Embezzlement, Total	624	615	500	528	464	-12.1
Bank	136	150	93	128	69	-46.1
Postal Service	238	175	173	160	137	-14.4
Financial Institutions	22	17	17	19	17	-10.5
Other Embezzlement Offenses	228	273	217	221	241	9.0

Table D-2. (September 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Fraud, Total	12,639	12,973	11,022	10,168	9,133	-10.2
Tax	596	581	539	588	488	-17.0
Financial Institutions	812	665	516	529	421	-20.4
Securities and Exchange	122	113	79	114	80	-29.8
Mail	650	503	499	402	326	-18.9
Wire, Radio, or Television	710	699	598	576	558	-3.1
Bankruptcy	68	63	69	57	57	0.0
Social Security	544	524	477	425	345	-18.8
False Personation	58	42	39	24	28	16.7
Citizenship and Naturalization	286	214	221	161	95	-41.0
Passport	889	715	633	539	592	9.8
Identification Documents and Information	2,780	2,896	1,678	1,270	1,035	-18.5
False Claims of Government Services	245	326	396	434	360	-17.1
False Statements	682	626	590	551	479	-13.1
Conspiracy to Defraud the United States	1,025	1,242	1,155	1,170	1,051	-10.2
Unauthorized Access Devices	791	803	832	723	768	6.2
Computer	95	106	102	87	93	6.9
Health Care	529	515	577	518	497	-4.1
Attempt and Conspiracy to Defraud	1,671	2,239	1,941	1,873	1,764	-5.8
Other Fraud Offenses	86	101	81	127	96	-24.4
Forgery and Counterfeiting	1,087	1,046	903	824	721	-12.5
Auto Theft	47	29	37	51	25	-51.0
Other Property Offenses	156	160	117	110	115	4.5
Drug Offenses, Total	29,410	32,062	29,543	29,094	25,023	-14.0
Marijuana, Total	7,368	8,443	7,340	6,766	5,829	-13.8
Sell, Distribute, or Dispense	4,756	5,888	4,693	3,423	2,840	-17.0
Import/Export	970	992	793	597	334	-44.1
Manufacture	337	364	457	212	141	-33.5
Possession	1,305	1,199	1,397	2,534	2,514	-0.8

Table D-2. (September 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
All Other Drugs, Total	21,918	23,527	22,101	22,226	19,116	-14.0
Sell, Distribute, or Dispense	19,557	20,767	19,271	19,475	16,830	-13.6
Import/Export	1,302	1,832	1,881	1,717	1,437	-16.3
Manufacture	712	572	624	734	518	-29.4
Possession	347	356	325	300	331	10.3
Other Drug Offenses	124	92	102	102	78	-23.5
Firearms and Explosives Offenses, Total	8,376	8,496	8,873	8,384	7,515	-10.4
Firearms, Total	8,145	8,313	8,695	8,194	7,349	-10.3
Possession by Prohibited Persons	4,827	4,826	5,002	4,890	4,292	-12.2
Furtherance of Violent/Drug-Trafficking						
Crimes	1,936	1,982	2,031	1,865	1,869	0.2
Other Firearms Offenses	1,382	1,505	1,662	1,439	1,188	-17.4
Explosives	231	183	178	190	166	-12.6
Sex Offenses, Total	2,871	3,517	3,258	3,593	3,305	-8.0
Sexual Abuse of Adults	111	135	124	128	116	-9.4
Sexual Abuse of Minors	573	720	679	836	869	3.9
Sexually Explicit Material	1,692	1,797	1,645	1,769	1,579	-10.7
Transportation for Illegal Sexual Activity	154	226	234	253	252	-0.4
Sex Offender Registry	334	626	570	603	478	-20.7
Other Sex Offenses	7	13	6	4	11	-
Justice System Offenses, Total	990	957	914	885	862	-2.6
Aiding, Abetting, or Accessory	159	162	153	176	171	-2.8
Obstruction of Justice	324	315	299	289	256	-11.4
Escape from Custody	285	268	257	248	270	8.9
Failure to Appear	162	146	135	106	88	-17.0
Perjury	34	26	27	28	33	17.9
Contempt	26	40	43	38	44	15.8

Table D-2. (September 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Immigration Offenses, Total	29,149	28,239	25,328	23,942	21,995	-8.1
Alien Smuggling	3,050	2,752	2,755	2,684	2,643	-1.5
Improper Entry by Alien	1,308	889	378	235	255	8.5
Improper Reentry by Alien	23,211	23,307	21,091	20,120	18,311	-9.0
Fraud and Misuse of Visa/Permits	1,503	1,202	1,023	840	731	-13.0
Other Immigration Offenses	77	89	81	63	55	-12.7
General Offenses, Total	2,401	2,612	2,304	2,307	1,853	-19.7
Bribery	164	146	133	199	113	-43.2
Money Laundering	995	1,083	1,110	1,054	813	-22.9
RICO ²	141	228	162	139	118	-15.1
Racketeering	56	49	39	69	61	-11.6
Extortion and Threats	140	178	147	159	129	-18.9
Gambling and Lottery	69	77	60	140	88	-37.1
Failure to Pay Child Support	75	62	58	60	61	1.7
Other General Offenses	761	789	595	487	470	-3.5
Regulatory Offenses, Total	2,137	2,076	2,087	2,117	1,713	-19.1
Civil Rights	130	81	146	179	200	11.7
Copyright	70	57	54	27	35	29.6
Food and Drug	58	49	67	62	93	50.0
Hazardous Waste Treatment, Disposal, and Storage	43	29	39	38	29	-23.7
Telegraph, Telephone, and Radiograph	6	7	13	5	9	-
National Defense	85	62	73	65	75	15.4
Antitrust	36	49	43	31	44	41.9
Labor	84	84	60	54	54	0.0
Game and Conservation	228	258	224	390	252	-35.4
National Parks/Recreation	161	158	112	102	91	-10.8
Customs	142	193	233	165	125	-24.2
Postal Service	120	112	65	57	65	14.0
Reporting of Monetary Transactions	347	344	298	302	244	-19.2

Table D-2. (September 30, 2014—Continued)

Offense	2010	2011	2012	2013	2014	Percent Change 2013 - 2014 ¹
Regulatory Offenses (Continued)						
Migratory Bird	115	120	199	81	37	-54.3
Maritime and Shipping	127	74	92	108	97	-10.2
Aircraft Regulations	60	65	61	67	56	-16.4
Other Regulatory Offenses	325	334	308	384	207	-46.1
Traffic Offenses, Total	4,378	4,285	3,495	3,069	2,938	-4.3
Drunk Driving	1,514	1,368	1,193	1,247	1,082	-13.2
Other Traffic Offenses	2,864	2,917	2,302	1,822	1,856	1.9

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 Organization Act.