

Table 5.3

U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2011	2012	2013	2014	2015
TOTAL	63,986	83,303	91,632	102,617	93,818	90,992	81,002	79,834
VIOLENT OFFENSES, TOTAL	3,050	3,277	3,092	2,779	2,752	2,842	2,707	2,765
Homicide	275	174	204	127	153	148	122	139
Robbery, Total	1,408	1,506	1,181	887	837	792	755	645
Bank	1,332	1,460	1,139	863	806	749	715	618
Other Robbery Offenses	76	46	42	24	31	43	40	27
Assault	698	940	988	926	914	1,017	924	1026
Kidnapping	138	128	137	149	112	118	129	93
Racketeering—Violent	295	329	364	427	419	396	452	464
Carjacking	220	158	134	111	175	207	186	205
Terrorism ¹	-	5	26	60	42	49	34	77
Other Violent Offenses	16	37	58	92	100	115	105	116
PROPERTY OFFENSES, TOTAL	17,023	17,177	15,292	17,593	15,264	14,759	13,091	12,308
Burglary	83	75	76	54	58	56	37	51
Larceny and Theft, Total	3,975	3,775	3,012	2,715	2,627	3,022	2,596	2,453
Bank	239	290	96	42	46	34	25	22
Postal Service	414	603	387	273	194	245	200	220
Interstate Shipments	193	135	56	14	15	15	18	17
Theft of U.S. Property	2,183	1,925	1,859	1,912	1,974	2,303	2,090	1,954
Theft Within Maritime Jurisdiction	348	350	208	207	184	168	118	118
Transportation of Stolen Property	520	380	218	175	130	186	103	98
Other Larceny and Theft Offenses	78	92	188	92	84	71	42	24
Embezzlement, Total	1,318	1,171	710	615	500	528	464	422
Bank	745	674	225	150	93	128	69	82
Postal Service	248	249	232	175	173	160	137	166
Financial Institutions	102	54	26	17	17	19	17	9
Other Embezzlement Offenses	223	194	227	273	217	221	241	165

Table 5.3 (Continued)

U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2011	2012	2013	2014	2015
Fraud, Total	9,850	10,034	9,929	12,973	11,022	10,168	9,133	8,700
Tax	905	654	644	581	539	588	488	470
Financial Institutions	1,599	1,661	1,016	665	516	529	421	267
Securities and Exchange	80	256	142	113	79	114	80	73
Mail	1,511	942	883	503	499	402	326	288
Wire, Radio, or Television	537	515	495	699	598	576	558	518
Bankruptcy	120	157	112	63	69	57	57	57
Social Security	289	768	738	566	477	425	345	346
False Personation	47	43	49	42	39	24	28	21
Citizenship and Naturalization	70	367	307	214	221	161	95	96
Passport	242	292	394	715	633	539	592	564
Identification Documents and Information	856	721	1,338	2,896	1,678	1,270	1,035	956
False Claims of Government Services	431	233	259	326	396	434	360	286
False Statements	682	658	960	626	590	551	479	433
Conspiracy to Defraud the United States	552	1,393	1,168	1,242	1,155	1,170	1,051	923
Unauthorized Access Devices	1,259	849	744	803	832	723	768	805
Computer	30	92	115	106	102	87	93	73
Health Care ²	-	310	447	473	577	518	497	515
Attempt and Conspiracy to Defraud ³	-	-	188	2,239	1,941	1,873	1,764	1,926
Other Fraud Offenses	640	123	118	101	81	127	96	83
Forgery and Counterfeiting	1,397	1,778	1,394	1,046	903	824	721	550
Auto Theft	225	164	57	29	37	51	25	13
Other Property Offenses	175	180	114	161	117	110	115	119
DRUG OFFENSES, TOTAL	22,789	30,412	32,637	32,062	29,543	29,094	25,023	25,493
Marijuana, Total	5,561	8,492	7,349	8,443	7,340	6,766	5,829	5,584
Sell, Distribute, Or Dispense	3,545	5,376	4,233	5,888	4,693	3,423	2,840	2,778
Import/Export	470	1,981	1,327	992	793	597	334	389
Manufacture	278	203	227	364	457	212	141	68
Possession	1,268	932	1,562	1,199	1,397	2,534	2,514	2,349
All Other Drugs, Total	16,948	21,731	25,121	23,527	22,101	22,226	19,116	19,828
Sell, Distribute, Or Dispense	14,451	17,679	20,672	20,767	19,271	19,475	16,830	17,542
Import/Export	1,211	1,376	1,279	1,832	1,881	1,717	1,437	1,553
Manufacture	403	870	1,040	572	624	734	518	355
Possession	883	1,806	2,130	356	325	300	331	378

Other Drug Offenses	280	189	167	92	102	102	78	81
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Table 5.3 (Continued)

U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2011	2012	2013	2014	2015
FIREARMS AND EXPLOSIVES								
OFFENSES, TOTAL	4,780	6,527	10,328	8,496	8,873	8,384	7,515	7,980
Firearms, Total	4,480	6,251	10,083	8,313	8,695	8,194	7,349	7,851
Possession by Prohibited Persons	1,554	3,288	5,973	4,826	5,002	4,890	4,292	4,719
Furtherance of Violent/Drug-Trafficking								
Crimes	1,529	1,606	2,527	1,982	2,031	1,865	1,869	1,968
Other Firearms Offenses	1,397	1,357	1,583	1,505	1,662	1,439	1,188	1,164
Explosives	300	276	245	183	178	190	166	129
SEX OFFENSES, TOTAL	428	976	1,828	3,517	3,258	3,593	3,305	3,431
Sexual Abuse of Adults	118	117	104	135	124	128	116	113
Sexual Abuse of Minors	169	247	353	720	679	836	869	876
Sexually Explicit Material	86	462	1,112	1,797	1,645	1,769	1,579	1,680
Transportation for Illegal Sexual Activity ⁴	-	142	256	226	234	253	252	236
Sex Offender Registry ⁵	-	-	-	626	570	603	478	509
Other Sex Offenses	55	8	3	13	6	4	11	17
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,229	958	914	885	862	831
Aiding, Abetting, or Accessory	275	202	307	162	153	176	171	127
Obstruction of Justice	253	246	336	315	299	289	256	237
Escape from Custody	295	243	257	268	257	248	270	318
Failure to Appear	295	300	184	146	135	106	88	91
Perjury	110	135	73	26	27	28	33	23
Contempt	86	111	72	41	43	38	44	35
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	18,322	28,239	25,328	23,942	21,995	20,833
Alien Smuggling	1,044	2,743	3,773	2,752	2,755	2,684	2,643	2,779
Improper Entry by Alien	470	2,588	2,067	889	378	235	255	279
Improper Reentry by Alien	2,654	7,196	11,653	23,307	21,091	20,120	18,311	17,176
Fraud and Misuse of Visa/Permit	280	406	782	1,202	1,023	840	731	559
Other Immigration Offenses	24	134	47	89	81	63	55	40

Table 5.3 (Continued)

U.S. District Courts—Criminal Defendants Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2011	2012	2013	2014	2015
GENERAL OFFENSES, TOTAL	2,709	3,838	2,800	2,612	2,304	2,307	1,853	1,848
Bribery	288	327	182	146	133	199	113	99
Money Laundering	1,183	1,443	1,303	1,083	1,110	1,054	813	942
RICO ⁶	193	139	159	228	162	139	118	141
Racketeering—General	51	55	72	49	39	69	61	39
Extortion and Threats	243	236	222	178	147	159	129	96
Gambling and Lottery	182	213	159	77	60	140	88	40
Failure to Pay Child Support	35	292	92	62	58	60	61	48
Other General Offenses	534	1133	611	789	595	487	470	443
REGULATORY OFFENSES, TOTAL	2,205	2,101	1,962	2,076	2,087	2,117	1,713	1,588
Civil Rights	138	126	116	82	146	179	200	170
Copyright	11	0	0	57	54	27	35	21
Food and Drug	68	64	44	49	67	62	93	91
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	29	39	38	29	27
Telegraph, Telephone, and Radiograph	19	47	11	7	13	5	9	4
National Defense	32	25	41	62	73	65	75	51
Antitrust	48	75	37	49	43	31	44	37
Labor	87	139	78	84	60	54	54	41
Game and Conservation	267	192	202	258	224	390	252	164
National Parks	252	183	110	158	112	102	91	102
Customs	151	164	79	193	233	165	125	105
Postal Service	210	112	110	112	65	57	65	117
Reporting of Monetary Transactions	266	318	292	344	298	302	244	207
Migratory Bird	48	80	107	120	199	81	37	86
Maritime and Shipping	99	94	96	74	92	108	97	103
Aircraft Regulations	16	64	96	65	61	67	56	60
Other Regulatory Offenses	429	380	506	333	308	384	207	202

Table 5.3 (Continued)**U.S. District Courts—Criminal Defendants Filed, by Offense**

Nature of Offense	Fiscal Year							
	1995	2000	2005	2011	2012	2013	2014	2015
TRAFFIC OFFENSES, TOTAL	5,216	4,691	4,142	4,285	3,495	3,069	2,938	2,757
Drunk Driving	1,509	1,252	1,809	1,368	1,193	1,247	1,082	951
Other Traffic Offenses	3,707	3,439	2,333	2,917	2,302	1,822	1,856	1,806

Note: In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. Data in this table reflect these revisions. Therefore, data published in the *Annual Report of the Director: Judicial Business of the United States Courts* in 2005 and thereafter do not match data published prior to 2005.

¹ Data Collection for this category began in 1997.

² Data Collection for this category began in 1998.

³ Data Collection for this category began in 2004.

⁴ Data Collection for this category began in 1996.

⁵ Data Collection for this category began in 2008.

⁶ RICO = Racketeer Influenced and Corrupt Organizations Act.

Source: Table D-2 (Defendants), *Annual Report of the Director: Judicial Business of the United States Courts*.