

**Table D-2.**  
**U.S. District Courts—Criminal Defendants Commenced, by Offense,**  
**During the 12-Month Periods Ending September 30, 2012 Through 2016**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Total</b>	<b>93,818</b>	<b>90,992</b>	<b>81,002</b>	<b>79,834</b>	<b>77,152</b>	<b>-3.4</b>
<b>Violent Offenses, Total</b>	<b>2,752</b>	<b>2,842</b>	<b>2,707</b>	<b>2,765</b>	<b>2,897</b>	<b>4.8</b>
Homicide	153	148	122	139	138	-0.7
Robbery, Total	837	792	755	645	678	5.1
Bank	806	749	715	618	649	5.0
Other Robbery Offenses	31	43	40	27	29	7.4
Assault	914	1,017	924	1,026	1,099	7.1
Kidnapping	112	118	129	93	134	44.1
Racketeering	419	396	452	464	472	1.7
Carjacking	175	207	186	205	229	11.7
Terrorism	42	49	34	77	40	-48.1
Other Violent Offenses	100	115	105	116	107	-7.8
<b>Property Offenses, Total</b>	<b>15,264</b>	<b>14,759</b>	<b>13,091</b>	<b>12,308</b>	<b>10,712</b>	<b>-13.0</b>
<b>Burglary</b>	<b>58</b>	<b>56</b>	<b>37</b>	<b>51</b>	<b>45</b>	<b>-11.8</b>
<b>Larceny and Theft, Total</b>	<b>2,627</b>	<b>3,022</b>	<b>2,596</b>	<b>2,453</b>	<b>2,142</b>	<b>-12.7</b>
Bank	46	34	25	22	27	22.7
Postal Service	194	245	200	220	252	14.5
Interstate Shipments	15	15	18	17	19	11.8
Theft of U.S. Property	1,974	2,303	2,090	1,954	1,619	-17.1
Theft Within Maritime Jurisdiction	184	168	118	118	103	-12.7
Transportation of Stolen Property	130	186	103	98	87	-11.2
Other Larceny and Theft Offenses	84	71	42	24	35	45.8
<b>Embezzlement, Total</b>	<b>500</b>	<b>528</b>	<b>464</b>	<b>422</b>	<b>387</b>	<b>-8.3</b>
Bank	93	128	69	82	64	-22.0
Postal Service	173	160	137	166	155	-6.6
Financial Institutions	17	19	17	9	13	-
Other Embezzlement Offenses	217	221	241	165	155	-6.1

**Table D-2. (September 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Fraud, Total</b>	<b>11,022</b>	<b>10,168</b>	<b>9,133</b>	<b>8,700</b>	<b>7,557</b>	<b>-13.1</b>
Tax	539	588	488	470	396	-15.7
Financial Institutions	516	529	421	267	258	-3.4
Securities and Exchange	79	114	80	73	83	13.7
Mail	499	402	326	288	233	-19.1
Wire, Radio, or Television	598	576	558	518	415	-19.9
Bankruptcy	69	57	57	57	70	22.8
Social Security	477	425	345	346	273	-21.1
False Personation	39	24	28	21	19	-9.5
Citizenship and Naturalization	221	161	95	96	71	-26.0
Passport	633	539	592	564	397	-29.6
Identification Documents and Information	1,678	1,270	1,035	956	758	-20.7
False Claims of Government Services	396	434	360	286	230	-19.6
False Statements	590	551	479	433	385	-11.1
Conspiracy to Defraud the United States	1,155	1,170	1,051	923	861	-6.7
Unauthorized Access Devices	832	723	768	805	802	-0.4
Computer	102	87	93	73	51	-30.1
Health Care	577	518	497	515	457	-11.3
Attempt and Conspiracy to Defraud	1,941	1,873	1,764	1,926	1,629	-15.4
Other Fraud Offenses	81	127	96	83	169	103.6
<b>Forgery and Counterfeiting</b>	<b>903</b>	<b>824</b>	<b>721</b>	<b>550</b>	<b>445</b>	<b>-19.1</b>
<b>Auto Theft</b>	<b>37</b>	<b>51</b>	<b>25</b>	<b>13</b>	<b>18</b>	<b>38.5</b>
<b>Other Property Offenses</b>	<b>117</b>	<b>110</b>	<b>115</b>	<b>119</b>	<b>118</b>	<b>-0.8</b>
<b>Drug Offenses, Total</b>	<b>29,543</b>	<b>29,094</b>	<b>25,023</b>	<b>25,493</b>	<b>24,638</b>	<b>-3.4</b>
<b>Marijuana, Total</b>	<b>7,340</b>	<b>6,766</b>	<b>5,829</b>	<b>5,584</b>	<b>5,158</b>	<b>-7.6</b>
Sell, Distribute, or Dispense	4,693	3,423	2,840	2,778	2,717	-2.2
Import/Export	793	597	334	389	422	8.5
Manufacture	457	212	141	68	57	-16.2
Possession	1,397	2,534	2,514	2,349	1,962	-16.5

**Table D-2. (September 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>All Other Drugs, Total</b>	<b>22,101</b>	<b>22,226</b>	<b>19,116</b>	<b>19,828</b>	<b>19,386</b>	<b>-2.2</b>
Sell, Distribute, or Dispense	19,271	19,475	16,830	17,542	17,391	-0.9
Import/Export	1,881	1,717	1,437	1,553	1,511	-2.7
Manufacture	624	734	518	355	147	-58.6
Possession	325	300	331	378	337	-10.8
<b>Other Drug Offenses</b>	<b>102</b>	<b>102</b>	<b>78</b>	<b>81</b>	<b>94</b>	<b>16.0</b>
<b>Firearms and Explosives Offenses, Total</b>	<b>8,873</b>	<b>8,384</b>	<b>7,515</b>	<b>7,980</b>	<b>8,734</b>	<b>9.4</b>
<b>Firearms, Total</b>	<b>8,695</b>	<b>8,194</b>	<b>7,349</b>	<b>7,851</b>	<b>8,576</b>	<b>9.2</b>
Possession by Prohibited Persons	5,002	4,890	4,292	4,719	5,032	6.6
Furtherance of Violent/Drug-Trafficking Crimes	2,031	1,865	1,869	1,968	2,277	15.7
Other Firearms Offenses	1,662	1,439	1,188	1,164	1,267	8.8
<b>Explosives</b>	<b>178</b>	<b>190</b>	<b>166</b>	<b>129</b>	<b>158</b>	<b>22.5</b>
<b>Sex Offenses, Total</b>	<b>3,258</b>	<b>3,593</b>	<b>3,305</b>	<b>3,431</b>	<b>3,204</b>	<b>-6.6</b>
Sexual Abuse of Adults	124	128	116	113	138	22.1
Sexual Abuse of Minors	679	836	869	876	903	3.1
Sexually Explicit Material	1,645	1,769	1,579	1,680	1,469	-12.6
Transportation for Illegal Sexual Activity	234	253	252	236	229	-3.0
Sex Offender Registry	570	603	478	509	462	-9.2
Other Sex Offenses	6	4	11	17	3	-82.4
<b>Justice System Offenses, Total</b>	<b>914</b>	<b>885</b>	<b>862</b>	<b>831</b>	<b>822</b>	<b>-1.1</b>
Aiding, Abetting, or Accessory	153	176	171	127	117	-7.9
Obstruction of Justice	299	289	256	237	231	-2.5
Escape from Custody	257	248	270	318	333	4.7
Failure to Appear	135	106	88	91	79	-13.2
Perjury	27	28	33	23	29	26.1
Contempt	43	38	44	35	33	-5.7

**Table D-2. (September 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Immigration Offenses, Total</b>	<b>25,328</b>	<b>23,942</b>	<b>21,995</b>	<b>20,833</b>	<b>20,762</b>	<b>-0.3</b>
Alien Smuggling	2,755	2,684	2,643	2,779	3,061	10.1
Improper Entry by Alien	378	235	255	279	196	-29.7
Improper Reentry by Alien	21,091	20,120	18,311	17,176	16,982	-1.1
Fraud and Misuse of Visa/Permits	1,023	840	731	559	467	-16.5
Other Immigration Offenses	81	63	55	40	56	40.0
<b>General Offenses, Total</b>	<b>2,304</b>	<b>2,307</b>	<b>1,853</b>	<b>1,848</b>	<b>1,816</b>	<b>-1.7</b>
Bribery	133	199	113	99	93	-6.1
Money Laundering	1,110	1,054	813	942	781	-17.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	162	139	118	141	235	66.7
Racketeering	39	69	61	39	60	53.8
Extortion and Threats	147	159	129	96	110	14.6
Gambling and Lottery	60	140	88	40	69	72.5
Failure to Pay Child Support	58	60	61	48	16	-66.7
Other General Offenses	595	487	470	443	452	2.0
<b>Regulatory Offenses, Total</b>	<b>2,087</b>	<b>2,117</b>	<b>1,713</b>	<b>1,588</b>	<b>1,317</b>	<b>-17.1</b>
Civil Rights	146	179	200	170	192	12.9
Copyright	54	27	35	21	11	-47.6
Food and Drug	67	62	93	91	66	-27.5
Hazardous Waste Treatment, Disposal, and Storage	39	38	29	27	26	-3.7
Telegraph, Telephone, and Radiograph	13	5	9	4	3	-
National Defense	73	65	75	51	22	-56.9
Antitrust	43	31	44	37	40	8.1
Labor	60	54	54	41	49	19.5
Game and Conservation	224	390	252	164	136	-17.1
National Parks/Recreation	112	102	91	102	70	-31.4
Customs	233	165	125	105	112	6.7
Postal Service	65	57	65	117	77	-34.2
Reporting of Monetary Transactions	298	302	244	207	154	-25.6
Migratory Bird	199	81	37	86	38	-55.8

**Table D-2. (September 30, 2016—Continued)**

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 <sup>1</sup>
<b>Regulatory Offenses (Continued)</b>						
Maritime and Shipping	92	108	97	103	86	-16.5
Aircraft Regulations	61	67	56	60	58	-3.3
Other Regulatory Offenses	308	384	207	202	177	-12.4
<b>Traffic Offenses, Total</b>	<b>3,495</b>	<b>3,069</b>	<b>2,938</b>	<b>2,757</b>	<b>2,250</b>	<b>-18.4</b>
Drunk Driving	1,193	1,247	1,082	951	725	-23.8
Other Traffic Offenses	2,302	1,822	1,856	1,806	1,525	-15.6

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.

<sup>1</sup> Percent change not computed when fewer than 10 defendants reported for the previous period.