

Table 5.3**U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2018**

Nature of Offense	2018	2017	2016	2015	2014	2010	2005	2000	1995
Total	86,950	76,822	77,152	79,834	81,002	99,939	91,632	83,303	63,986
Violent Offenses, Total	3,101	2,858	2,897	2,765	2,707	2,810	3,093	3,277	3,050
Homicide	167	133	138	139	122	149	196	174	275
Robbery, Total	652	706	678	645	755	944	1,181	1,506	1,408
Bank	618	653	649	618	715	879	1,139	1,460	1,332
Other Robbery Offenses	34	53	29	27	40	65	42	46	76
Assault	1,170	1,089	1,099	1,026	924	843	988	938	698
Kidnapping	148	132	134	93	129	124	137	128	138
Racketeering - General	534	438	472	464	452	429	364	329	295
Carjacking	272	219	229	205	186	140	134	158	220
Terrorism ¹	55	53	40	77	34	75	35	7	-
Other Violent Offenses	103	88	107	116	105	106	58	37	16
Property Offenses, Total	10,208	10,115	10,712	12,308	13,091	17,417	15,269	17,126	17,023
Burglary	39	41	45	51	37	67	76	75	83
Larceny and Theft, Total	1,755	1,944	2,142	2,453	2,596	2,797	3,012	3,775	3,975
Bank	26	30	27	22	25	53	96	290	239
Postal Service	339	308	252	220	200	262	387	603	414
Interstate Shipments	23	44	19	17	18	38	56	135	193
Theft of U.S. Property	1,204	1,379	1,619	1,954	2,090	1,983	1,859	1,925	2,183
Theft Within Maritime Jurisdiction	77	81	103	118	118	191	208	350	348
Transportation of Stolen Property	73	93	87	98	103	166	218	380	520
Other Larceny and Theft Offenses	13	9	35	24	42	104	188	92	78
Embezzlement, Total	354	416	387	422	464	624	710	1,171	1,318
Bank	45	60	64	82	69	136	225	674	745
Postal Service	145	167	155	166	137	238	232	249	248
Financial Institutions	12	17	13	9	17	22	26	54	102
Other Embezzlement Offenses	152	172	155	165	241	228	227	194	223
Fraud, Total	7,521	7,165	7,557	8,700	9,133	12,639	9,907	9,985	9,850
Tax	378	377	396	470	488	596	644	654	905
Financial Institutions	270	266	258	267	421	812	1,016	1,661	1,559
Securities and Exchange	65	68	83	73	80	122	142	256	80
Mail	147	173	233	288	326	650	695	941	1,511
Wire, Radio, or Television	498	448	415	518	558	710	487	493	

Bankruptcy	36	47	70	57	57	68	112	157	120
Social Security	285	308	273	346	345	544	699	687	289
False Personation	21	19	19	21	28	58	49	43	47
Citizenship and Naturalization	91	82	71	96	95	286	307	367	70
Passport	503	347	397	564	592	889	394	292	242
Identification Documents and Information	772	639	758	956	1,035	2,780	1,338	721	856
False Claims of Government Services	88	133	230	286	360	245	259	233	431
False Statements	403	329	385	433	479	682	960	658	682
Conspiracy to Defraud the United States	793	849	861	923	1,051	1,025	1,168	1,393	552
Unauthorized Access Devices	746	819	802	805	768	791	744	849	1,259
Computer	87	66	51	73	93	95	115	92	30
Health Care ²	540	447	457	515	497	529	486	391	-
Attempt and Conspiracy to Defraud ³	1,755	1,668	1,629	1,926	1,764	1,671	188	-	-
Other Fraud Offenses	43	80	169	83	96	86	104	97	640
Forgery and Counterfeiting	387	392	445	550	721	1087	1,394	1,778	1,397
Auto Theft	13	17	18	13	25	47	57	164	225
Other Property Offenses	139	140	118	119	115	156	113	178	175
Drug Offenses, Total	24,740	24,356	24,638	25,493	25,023	29,410	32,637	30,412	22,789
Marijuana, Total	3,385	4,181	5,158	5,584	5,829	7368	7,349	8,492	5,561
Sell, Distribute, or Dispense	1,845	2,249	2,717	2,778	2,840	4,756	4,432	5,504	3,545
Import/Export	424	373	422	389	334	970	1,327	1,981	470
Manufacture	47	60	57	68	141	337	227	203	278
Possession	1,069	1,499	1,962	2,349	2,514	1,305	1,363	804	1,628
All Other Drugs, Total	21,274	20,091	19,386	19,828	19,116	21918	25,121	21,731	16,948
Sell, Distribute, or Dispense	18,895	17,560	17,391	17,542	16,830	19,557	22,243	19,117	14,451
Import/Export	1,678	1,773	1,511	1,553	1,437	1,302	1,279	1,376	1,211
Manufacture	187	223	147	355	518	712	1,040	870	403
Possession	514	535	337	378	331	347	559	368	883
Other Drug Offenses	81	84	94	81	78	124	167	189	-
Firearms and Explosives Offenses, Total	11,692	9,672	8,734	7,980	7,515	8,376	10,328	6,527	4,780
Firearms, Total	11,526	9,525	8,576	7,851	7,349	8145	10,083	6,251	4,480
Possession by Prohibited Persons	6,745	5,726	5,032	4,719	4,292	4,827	5,973	3,288	1,554
Furtherance of Violent/Drug-Trafficking Crimes	3,136	2,438	2,277	1,968	1,869	1,936	2,527	1,606	
Other Firearms Offenses	1,645	1,361	1,267	1,164	1,188	1,382	1,583	1,357	1,397
Explosives	166	147	158	129	166	231	245	276	300
Sex Offenses, Total	3,240	3,161	3,204	3,431	3,305	2,871	1,828	976	428
Sexual Abuse of Adults	127	113	138	113	116	111	104	117	118
Sexual Abuse of Minors	938	892	903	876	869	573	353	247	169
Sexually Explicit Material	1,485	1,465	1,469	1,680	1,579	1692	1,112	462	86
Transportation for Illegal Sexual Activity [4]	248	239	229	236	252	154	256	142	-

Sex Offender Registry [5]	435	442	462	509	478	334	-	-	-
Other Sex Offenses	7	10	3	17	11	7	3	8	55
Justice System Offenses, Total	821	859	822	831	862	990	1,226	1,240	1,314
Aiding, Abetting, or Accessory	111	129	117	127	171	159	307	205	275
Obstruction of Justice	261	237	231	237	256	324	336	246	253
Escape from Custody	317	348	333	318	270	285	257	243	295
Failure to Appear	71	85	79	91	88	162	184	300	295
Perjury	19	23	29	23	33	34	73	135	110
Contempt	42	37	33	35	44	26	69	111	86
Immigration Offenses, Total	27,916	20,438	20,762	20,833	21,995	29,149	18,322	13,067	4,472
Alien Smuggling	3,702	3,191	3,061	2,779	2,643	3050	3,752	2,743	1,044
Improper Entry by Alien	254	172	196	279	255	1308	2,067	2,588	470
Improper Reentry by Alien	23,250	16,554	16,982	17,176	18,311	23211	11,653	7,196	2,654
Fraud and Misuse of Visa/Permits	671	455	467	559	731	1503	782	406	280
Other Immigration Offenses	39	66	56	40	55	77	68	134	24
General Offenses, Total	1,735	1,718	1,816	1,848	1,853	2,401	2,800	3,838	2,709
Bribery	84	96	93	99	113	164	182	327	288
Money Laundering	841	706	781	942	813	995	1,303	1,443	1,183
RICO (Racketeer Influenced and Corrupt Organizations Act)	120	214	235	141	118	141	159	139	193
Racketeering - General	41	76	60	39	61	56	72	55	295
Extortion and Threats	110	103	110	96	129	140	222	236	243
Gambling and Lottery	19	27	69	40	88	69	159	213	182
Failure to Pay Child Support	6	10	16	48	61	75	92	292	35
Other General Offenses	514	486	452	443	470	761	611	1,133	534
Regulatory Offenses, Total	1,298	1,353	1,317	1,588	1,713	2,137	1,987	2,149	2,205
Civil Rights	167	183	192	170	200	130	116	126	138
Copyright	4	14	11	21	35	70	56	35	11
Food and Drug	55	42	66	91	93	58	44	64	68
Hazardous Waste Treatment, Disposal, and Storage	29	30	26	27	29	43	51	64	64
Telegraph, Telephone, and Radiograph	5	3	3	4	9	6	19	69	19
National Defense	42	48	22	51	75	85	41	25	32
Antitrust	19	37	40	37	44	36	37	75	48
Labor	36	35	49	41	54	84	78	139	87
Game and Conservation	130	173	136	164	252	228	202	192	267
National Parks/Recreation	66	53	70	102	91	161	110	183	252
Customs	226	154	112	105	125	142	79	164	151
Postal Service	67	85	77	117	65	120	110	112	210
Reporting of Monetary Transactions	111	145	154	207	244	347	292	318	266

Migratory Bird	45	48	38	86	37	115	107	80	48
Maritime and Shipping	58	52	86	103	97	127	96	94	99
Aircraft Regulations	63	39	58	60	56	60	96	64	16
Other Regulatory Offenses	175	212	177	202	207	325	453	345	429
Traffic Offenses, Total	2,199	2,292	2,250	2,757	2,938	4,378	4,142	4,691	5,216
Drunk Driving	778	760	725	951	1,082	1,514	1,809	1,252	1,509
Other Traffic Offenses	1,421	1,532	1,525	1,806	1,856	2,864	2,333	3,439	3,707

Note: Due to a change in methodology, numbers for years prior to 2015 may not match numbers previously published in this table.

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.

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

