

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending June 30, 2008 Through 2012

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Total	91,262	96,273	99,606	102,266	96,592	-5.5
Violent Offenses, Total	2,906	3,034	2,889	2,791	2,734	-2.0
Homicide	138	158	156	120	157	30.8
Robbery, Total	1,140	1,135	970	897	840	-6.4
Bank	1,103	1,063	905	867	806	-7.0
Other Robbery Offenses	37	72	65	30	34	13.3
Assault	865	874	894	893	899	0.7
Kidnapping	127	148	142	153	122	-20.3
Racketeering	376	431	418	437	414	-5.3
Carjacking	166	152	150	120	164	36.7
Terrorism	39	44	72	66	39	-40.9
Other Violent Offenses	55	92	87	105	99	-5.7
Property Offenses, Total	16,216	15,682	17,146	17,526	15,957	-9.0
Burglary	51	53	63	60	57	-5.0
Larceny and Theft, Total	3,261	2,684	2,739	2,819	2,655	-5.8
Bank	82	70	59	55	35	-36.4
Postal Service	369	264	285	276	216	-21.7
Interstate Shipments	35	32	44	18	15	-16.7
Theft of U.S. Property	2,281	1,896	1,887	2,012	1,943	-3.4
Theft Within Maritime Jurisdiction	145	146	190	208	188	-9.6
Transportation of Stolen Property	202	151	173	151	162	7.3
Other Larceny and Theft Offenses	147	125	101	99	96	-3.0
Embezzlement, Total	642	698	644	653	491	-24.8
Bank	195	183	149	147	103	-29.9
Postal Service	204	259	249	193	171	-11.4
Financial Institutions	30	31	22	19	17	-10.5
Other Embezzlement Offenses	213	225	224	294	200	-32.0
Fraud, Total	10,841	10,988	12,420	12,698	11,664	-8.1
Tax	598	605	639	567	531	-6.3
Financial Institutions	742	772	848	681	538	-21.0
Securities and Exchange	111	101	114	119	84	-29.4
Mail	758	650	639	561	441	-21.4

Table D-2. (June 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Fraud (Continued)						
Wire, Radio, or Television	476	479	650	724	614	-15.2
Bankruptcy	61	65	70	63	66	4.8
Social Security	885	654	500	524	519	-1.0
False Personation	55	49	51	55	28	-49.1
Citizenship and Naturalization	204	323	280	207	223	7.7
Passport	474	455	805	788	631	-19.9
Identification Documents and Information	1,727	2,244	2,694	2,825	2,094	-25.9
False Claims of Government Services	252	245	237	247	427	72.9
False Statements	845	793	644	605	635	5.0
Conspiracy to Defraud the United States	1,282	1,027	1,037	1,141	1,212	6.2
Unauthorized Access Devices	885	896	796	785	845	7.6
Computer	114	130	118	85	119	40.0
Health Care	487	531	526	495	566	14.3
Attempt and Conspiracy to Defraud	812	847	1,659	2,127	2,015	-5.3
Other Fraud Offenses	73	122	113	99	76	-23.2
Forgery and Counterfeiting	1,220	1,042	1,075	1,106	925	-16.4
Auto Theft	59	75	49	33	37	12.1
Other Property Offenses	142	142	156	157	128	-18.5
Drug Offenses, Total	29,049	29,961	29,660	31,134	30,653	-1.5
Marijuana, Total	6,582	7,050	7,719	8,090	7,825	-3.3
Sell, Distribute, or Dispense	3,950	3,990	4,973	5,609	5,101	-9.1
Import/Export	1,386	1,768	1,122	958	900	-6.1
Manufacture	441	321	364	340	521	53.2
Possession	805	971	1,260	1,183	1,303	10.1
All Other Drugs, Total	22,361	22,830	21,844	22,943	22,719	-1.0
Sell, Distribute, or Dispense	20,408	20,582	19,571	20,347	19,769	-2.8
Import/Export	1,013	1,169	1,222	1,705	1,962	15.1
Manufacture	540	747	701	551	663	20.3
Possession	400	332	350	340	325	-4.4
Other Drug Offenses	106	81	97	101	109	7.9
Firearms and Explosives Offenses, Total	9,117	8,944	8,474	8,433	8,990	6.6
Firearms, Total	8,901	8,740	8,273	8,234	8,809	7.0
Possession by Prohibited Persons	5,226	5,204	4,945	4,715	5,085	7.8
Furtherance of Violent/Drug-Trafficking Crimes	2,296	2,205	1,991	2,019	2,021	0.1
Other Firearms Offenses	1,379	1,331	1,337	1,500	1,703	13.5
Explosives	216	204	201	199	181	-9.0

Table D-2. (June 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Sex Offenses, Total	2,714	2,913	2,825	3,384	3,422	1.1
Sexual Abuse of Adults	129	102	104	131	113	-13.7
Sexual Abuse of Minors	457	455	565	706	674	-4.5
Sexually Explicit Material	1,649	1,842	1,695	1,783	1,767	-0.9
Transportation for Illegal Sexual Activity	204	208	154	208	235	13.0
Sex Offender Registry	265	301	303	541	625	15.5
Other Sex Offenses	10	5	4	15	8	-46.7
Justice System Offenses, Total	1,109	1,066	994	968	927	-4.2
Aiding, Abetting, or Accessory	236	186	172	171	141	-17.5
Obstruction of Justice	268	310	303	327	307	-6.1
Escape from Custody	282	268	285	270	253	-6.3
Failure to Appear	215	215	162	145	141	-2.8
Perjury	51	38	32	25	33	32.0
Contempt	57	49	40	30	52	73.3
Immigration Offenses, Total	21,592	25,883	29,242	28,676	26,056	-9.1
Alien Smuggling	3,760	3,444	3,118	2,757	2,769	0.4
Improper Entry by Alien	1,989	1,667	1,420	1,022	429	-58.0
Improper Reentry by Alien	14,764	19,436	23,141	23,539	21,721	-7.7
Fraud and Misuse of Visa/Permits	1,019	1,275	1,499	1,275	1,057	-17.1
Other Immigration Offenses	60	61	64	83	80	-3.6
General Offenses, Total	2,536	2,281	2,218	2,607	2,242	-14.0
Bribery	181	150	172	163	114	-30.1
Money Laundering	1,101	970	956	1,039	1,113	7.1
RICO ²	170	125	101	195	180	-7.7
Racketeering	72	46	47	54	38	-29.6
Extortion and Threats	161	148	144	171	147	-14.0
Gambling and Lottery	119	32	69	87	49	-43.7
Failure to Pay Child Support	90	89	76	58	59	1.7
Other General Offenses	642	721	653	840	542	-35.5

Table D-2. (June 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Regulatory Offenses, Total	2,106	2,056	2,053	2,138	2,125	-0.6
Civil Rights	110	140	104	107	131	22.4
Copyright	82	58	78	40	63	57.5
Food and Drug	49	45	73	47	74	57.4
Hazardous Waste Treatment, Disposal, and Storage	40	32	42	28	37	32.1
Telegraph, Telephone, and Radiograph	9	2	9	6	12	-
National Defense	31	50	43	69	69	0.0
Antitrust	23	50	27	45	52	15.6
Labor	83	87	95	88	63	-28.4
Game and Conservation	269	281	231	247	249	0.8
National Parks/Recreation	124	124	149	164	106	-35.4
Customs	95	113	133	191	224	17.3
Postal Service	100	97	111	114	73	-36.0
Reporting of Monetary Transactions	260	228	329	358	293	-18.2
Migratory Bird	178	81	130	128	217	69.5
Maritime and Shipping	125	127	127	92	95	3.3
Aircraft Regulations	78	72	66	60	65	8.3
Other Regulatory Offenses	450	469	306	354	302	-14.7
Traffic Offenses, Total	3,917	4,453	4,105	4,609	3,486	-24.4
Drunk Driving	1,456	1,580	1,465	1,494	1,163	-22.2
Other Traffic Offenses	2,461	2,873	2,640	3,115	2,323	-25.4

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.