

Table 5.3

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2009	2010	2011	2012	2013
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>91,632</b>	<b>97,529</b>	<b>99,939</b>	<b>102,617</b>	<b>93,818</b>	<b>90,992</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,092</b>	<b>3,065</b>	<b>2,808</b>	<b>2,779</b>	<b>2,752</b>	<b>2,842</b>
Homicide	275	174	204	142	149	127	153	148
<b>Robbery, Total</b>	<b>1,408</b>	<b>1,506</b>	<b>1,181</b>	<b>1,121</b>	<b>944</b>	<b>887</b>	<b>837</b>	<b>792</b>
Bank	1,332	1,460	1,139	1,043	879	863	806	749
Other Robbery Offenses	76	46	42	78	65	24	31	43
Assault	698	940	988	918	843	926	914	1017
Kidnapping	138	128	137	166	124	149	112	118
Racketeering—Violent	295	329	364	423	429	427	419	396
Carjacking	220	158	134	155	140	111	175	207
Terrorism <sup>1</sup>	-	5	26	55	73	60	42	49
Other Violent Offenses	16	37	58	85	106	92	100	115
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>15,292</b>	<b>16,021</b>	<b>17,419</b>	<b>17,593</b>	<b>15,264</b>	<b>14,759</b>
<b>Burglary</b>	<b>83</b>	<b>75</b>	<b>76</b>	<b>53</b>	<b>67</b>	<b>54</b>	<b>58</b>	<b>56</b>
<b>Larceny and Theft, Total</b>	<b>3,975</b>	<b>3,775</b>	<b>3,012</b>	<b>2,773</b>	<b>2,797</b>	<b>2,715</b>	<b>2,627</b>	<b>3,022</b>
Bank	239	290	96	75	53	42	46	34
Postal Service	414	603	387	279	262	273	194	245
Interstate Shipments	193	135	56	29	38	14	15	15
Theft of U.S. Property	2,183	1,925	1,859	1,958	1,983	1,912	1,974	2,303
Theft Within Maritime Jurisdiction	348	350	208	159	191	207	184	168
Transportation of Stolen Property	520	380	218	151	166	175	130	186
Other Larceny and Theft Offenses	78	92	188	122	104	92	84	71
<b>Embezzlement, Total</b>	<b>1,318</b>	<b>1,171</b>	<b>710</b>	<b>690</b>	<b>624</b>	<b>615</b>	<b>500</b>	<b>528</b>
Bank	745	674	225	174	136	150	93	128
Postal Service	248	249	232	260	238	175	173	160
Financial Institutions	102	54	26	27	22	17	17	19
Other Embezzlement Offenses	223	194	227	229	228	273	217	221

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2009	2010	2011	2012	2013
<b>Fraud, Total</b>	<b>9,850</b>	<b>10,034</b>	<b>9,929</b>	<b>11,147</b>	<b>12,639</b>	<b>12,973</b>	<b>11,022</b>	<b>10,168</b>
Tax	905	654	644	618	596	581	539	588
Financial Institutions	1,599	1,661	1,016	787	812	665	516	529
Securities and Exchange	80	256	142	107	122	113	79	114
Mail	1,511	942	883	610	650	503	499	402
Wire, Radio, or Television	537	515	495	490	710	699	598	576
Bankruptcy	120	157	112	69	68	63	69	57
Social Security	289	768	738	568	571	566	477	425
False Personation	47	43	49	47	58	42	39	24
Citizenship and Naturalization	70	367	307	307	286	214	221	161
Passport	242	292	394	517	889	715	633	539
Identification Documents and Information	856	721	1,338	2,383	2,780	2,896	1,678	1,270
False Claims of Government Services	431	233	259	238	245	326	396	434
False Statements	682	658	960	693	682	626	590	551
Conspiracy to Defraud the United States	552	1,393	1,168	1,044	1,025	1,242	1,155	1,170
Unauthorized Access Devices	1,259	849	744	871	791	803	832	723
Computer	30	92	115	149	95	106	102	87
Health Care <sup>2</sup>	-	310	447	458	502	473	577	518
Attempt and Conspiracy to Defraud <sup>3</sup>	-	-	188	1,055	1,671	2,239	1,941	1,873
Other Fraud Offenses	640	123	118	136	86	101	81	127
<b>Forgery and Counterfeiting</b>	<b>1,397</b>	<b>1,778</b>	<b>1,394</b>	<b>1,131</b>	<b>1,087</b>	<b>1,046</b>	<b>903</b>	<b>824</b>
<b>Auto Theft</b>	<b>225</b>	<b>164</b>	<b>57</b>	<b>72</b>	<b>47</b>	<b>29</b>	<b>37</b>	<b>51</b>
<b>Other Property Offenses</b>	<b>175</b>	<b>180</b>	<b>114</b>	<b>155</b>	<b>158</b>	<b>161</b>	<b>117</b>	<b>110</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,637</b>	<b>30,144</b>	<b>29,410</b>	<b>32,062</b>	<b>29,543</b>	<b>29,094</b>
<b>Marijuana, Total</b>	<b>5,561</b>	<b>8,492</b>	<b>7,349</b>	<b>7,631</b>	<b>7,368</b>	<b>8,443</b>	<b>7,340</b>	<b>6,766</b>
Sell, Distribute, Or Dispense	3,545	5,376	4,233	4,398	4,756	5,888	4,693	3,423
Import/Export	470	1,981	1,327	1,840	970	992	793	597
Manufacture	278	203	227	377	337	364	457	212
Possession	1,268	932	1,562	1,016	1,305	1,199	1,397	2,534
<b>All Other Drugs, Total</b>	<b>16,948</b>	<b>21,731</b>	<b>25,121</b>	<b>22,424</b>	<b>21,918</b>	<b>23,527</b>	<b>22,101</b>	<b>22,226</b>
Sell, Distribute, Or Dispense	14,451	17,679	20,672	20,149	19,557	20,767	19,271	19,475
Import/Export	1,211	1,376	1,279	1,218	1,302	1,832	1,881	1,717
Manufacture	403	870	1,040	718	712	572	624	734
Possession	883	1,806	2,130	339	347	356	325	300
<b>Other Drug Offenses</b>	<b>280</b>	<b>189</b>	<b>167</b>	<b>89</b>	<b>124</b>	<b>92</b>	<b>102</b>	<b>102</b>

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2009	2010	2011	2012	2013
<b>FIREARMS AND EXPLOSIVES</b>								
<b>OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,328</b>	<b>8,942</b>	<b>8,376</b>	<b>8,496</b>	<b>8,873</b>	<b>8,384</b>
Firearms, Total	4,480	6,251	10,083	8,717	8,145	8,313	8,695	8,194
Possession by Prohibited Persons	1,554	3,288	5,973	5,165	4,827	4,826	5,002	4,890
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,527	2,193	1,936	1,982	2,031	1,865
Other Firearms Offenses	1,397	1,357	1,583	1,359	1,382	1,505	1,662	1,439
Explosives	300	276	245	225	231	183	178	190
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,828</b>	<b>2,896</b>	<b>2,871</b>	<b>3,517</b>	<b>3,258</b>	<b>3,593</b>
Sexual Abuse of Adults	118	117	104	106	111	135	124	128
Sexual Abuse of Minors	169	247	353	497	573	720	679	836
Sexually Explicit Material	86	462	1,112	1,826	1,692	1,797	1,645	1,769
Transportation for Illegal Sexual Activity <sup>4</sup>	-	142	256	169	154	226	234	253
Sex Offender Registry <sup>5</sup>	-	-	-	294	334	626	570	603
Other Sex Offenses	55	8	3	4	7	13	6	4
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,229</b>	<b>1,016</b>	<b>992</b>	<b>958</b>	<b>914</b>	<b>885</b>
Aiding, Abetting, or Accessory	275	202	307	196	159	162	153	176
Obstruction of Justice	253	246	336	310	324	315	299	289
Escape from Custody	295	243	257	241	285	268	257	248
Failure to Appear	295	300	184	179	162	146	135	106
Perjury	110	135	73	38	34	26	27	28
Contempt	86	111	72	52	28	41	43	38
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>18,322</b>	<b>26,961</b>	<b>29,149</b>	<b>28,239</b>	<b>25,328</b>	<b>23,942</b>
Alien Smuggling	1,044	2,743	3,773	3,217	3,050	2,752	2,755	2,684
Improper Entry by Alien	470	2,588	2,067	1,628	1,308	889	378	235
Improper Reentry by Alien	2,654	7,196	11,653	20,707	23,211	23,307	21,091	20,120
Fraud and Misuse of Visa/Permit	280	406	782	1,356	1,503	1,202	1,023	840
Other Immigration Offenses	24	134	47	53	77	89	81	63

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2009	2010	2011	2012	2013
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,709</b>	<b>3,838</b>	<b>2,800</b>	<b>2,112</b>	<b>2,399</b>	<b>2,612</b>	<b>2,304</b>	<b>2,307</b>
Bribery	288	327	182	159	164	146	133	199
Money Laundering	1,183	1,443	1,303	873	995	1,083	1,110	1,054
RICO <sup>6</sup>	193	139	159	130	141	228	162	139
Racketeering—General	51	55	72	45	56	49	39	69
Extortion and Threats	243	236	222	147	140	178	147	159
Gambling and Lottery	182	213	159	39	69	77	60	140
Failure to Pay Child Support	35	292	92	83	75	62	58	60
Other General Offenses	534	1133	611	636	759	789	595	487
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,962</b>	<b>1,998</b>	<b>2,137</b>	<b>2,076</b>	<b>2,087</b>	<b>2,117</b>
Civil Rights	138	126	116	127	130	82	146	179
Copyright	11	0	0	60	70	57	54	27
Food and Drug	68	64	44	61	58	49	67	62
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	28	43	29	39	38
Telegraph, Telephone, and Radiograph	19	47	11	5	6	7	13	5
National Defense	32	25	41	32	85	62	73	65
Antitrust	48	75	37	37	36	49	43	31
Labor	87	139	78	96	84	84	60	54
Game and Conservation	267	192	202	271	228	258	224	390
National Parks	252	183	110	113	161	158	112	102
Customs	151	164	79	108	142	193	233	165
Postal Service	210	112	110	90	120	112	65	57
Reporting of Monetary Transactions	266	318	292	251	347	344	298	302
Migratory Bird	48	80	107	102	115	120	199	81
Maritime and Shipping	99	94	96	141	127	74	92	108
Aircraft Regulations	16	64	96	66	60	65	61	67
Other Regulatory Offenses	429	380	506	410	325	333	308	384

Table 5.3 (Continued)

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2009	2010	2011	2012	2013
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>4,142</b>	<b>4,374</b>	<b>4,378</b>	<b>4,285</b>	<b>3,495</b>	<b>3,069</b>
Drunk Driving	1,509	1,252	1,809	1,583	1,514	1,368	1,193	1,247
Other Traffic Offenses	3,707	3,439	2,333	2,791	2,864	2,917	2,302	1,822

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.

<sup>1</sup> Data Collection for this category began in 1997.

<sup>2</sup> Data Collection for this category began in 1998.

<sup>3</sup> Data Collection for this category began in 2004.

<sup>4</sup> Data Collection for this category began in 1996.

<sup>5</sup> Data Collection for this category began in 2008.

<sup>6</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.

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