

**Table 5.3**

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2010	2011	2012	2013	2014
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>91,632</b>	<b>99,939</b>	<b>102,617</b>	<b>93,818</b>	<b>90,992</b>	<b>81,002</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,092</b>	<b>2,808</b>	<b>2,779</b>	<b>2,752</b>	<b>2,842</b>	<b>2,707</b>
Homicide	275	174	204	149	127	153	148	122
<b>Robbery, Total</b>	<b>1,408</b>	<b>1,506</b>	<b>1,181</b>	<b>944</b>	<b>887</b>	<b>837</b>	<b>792</b>	<b>755</b>
Bank	1,332	1,460	1,139	879	863	806	749	715
Other Robbery Offenses	76	46	42	65	24	31	43	40
Assault	698	940	988	843	926	914	1,017	924
Kidnapping	138	128	137	124	149	112	118	129
Racketeering—Violent	295	329	364	429	427	419	396	452
Carjacking	220	158	134	140	111	175	207	186
Terrorism <sup>1</sup>	-	5	26	73	60	42	49	34
Other Violent Offenses	16	37	58	106	92	100	115	105
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>15,292</b>	<b>17,419</b>	<b>17,593</b>	<b>15,264</b>	<b>14,759</b>	<b>13,091</b>
<b>Burglary</b>	<b>83</b>	<b>75</b>	<b>76</b>	<b>67</b>	<b>54</b>	<b>58</b>	<b>56</b>	<b>37</b>
<b>Larceny and Theft, Total</b>	<b>3,975</b>	<b>3,775</b>	<b>3,012</b>	<b>2,797</b>	<b>2,715</b>	<b>2,627</b>	<b>3,022</b>	<b>2,596</b>
Bank	239	290	96	53	42	46	34	25
Postal Service	414	603	387	262	273	194	245	200
Interstate Shipments	193	135	56	38	14	15	15	18
Theft of U.S. Property	2,183	1,925	1,859	1,983	1,912	1,974	2,303	2,090
Theft Within Maritime Jurisdiction	348	350	208	191	207	184	168	118
Transportation of Stolen Property	520	380	218	166	175	130	186	103
Other Larceny and Theft Offenses	78	92	188	104	92	84	71	42
<b>Embezzlement, Total</b>	<b>1,318</b>	<b>1,171</b>	<b>710</b>	<b>624</b>	<b>615</b>	<b>500</b>	<b>528</b>	<b>464</b>
Bank	745	674	225	136	150	93	128	69
Postal Service	248	249	232	238	175	173	160	137
Financial Institutions	102	54	26	22	17	17	19	17
Other Embezzlement Offenses	223	194	227	228	273	217	221	241



**Table 5.3 (Continued)**

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2010	2011	2012	2013	2014
<b>Fraud, Total</b>	<b>9,850</b>	<b>10,034</b>	<b>9,929</b>	<b>12,639</b>	<b>12,973</b>	<b>11,022</b>	<b>10,168</b>	<b>9,133</b>
Tax	905	654	644	596	581	539	588	488
Financial Institutions	1,599	1,661	1,016	812	665	516	529	421
Securities and Exchange	80	256	142	122	113	79	114	80
Mail	1,511	942	883	650	503	499	402	326
Wire, Radio, or Television	537	515	495	710	699	598	576	558
Bankruptcy	120	157	112	68	63	69	57	57
Social Security	289	768	738	571	566	477	425	345
False Personation	47	43	49	58	42	39	24	28
Citizenship and Naturalization	70	367	307	286	214	221	161	95
Passport	242	292	394	889	715	633	539	592
Identification Documents and Information	856	721	1,338	2,780	2,896	1,678	1,270	1,035
False Claims of Government Services	431	233	259	245	326	396	434	360
False Statements	682	658	960	682	626	590	551	479
Conspiracy to Defraud the United States	552	1,393	1,168	1,025	1,242	1,155	1,170	1,051
Unauthorized Access Devices	1,259	849	744	791	803	832	723	768
Computer	30	92	115	95	106	102	87	93
Health Care <sup>2</sup>	-	310	447	502	473	577	518	497
Attempt and Conspiracy to Defraud <sup>3</sup>	-	-	188	1,671	2,239	1,941	1,873	1,764
Other Fraud Offenses	640	123	118	86	101	81	127	96
<b>Forgery and Counterfeiting</b>	<b>1,397</b>	<b>1,778</b>	<b>1,394</b>	<b>1,087</b>	<b>1,046</b>	<b>903</b>	<b>824</b>	<b>721</b>
<b>Auto Theft</b>	<b>225</b>	<b>164</b>	<b>57</b>	<b>47</b>	<b>29</b>	<b>37</b>	<b>51</b>	<b>25</b>
<b>Other Property Offenses</b>	<b>175</b>	<b>180</b>	<b>114</b>	<b>158</b>	<b>161</b>	<b>117</b>	<b>110</b>	<b>115</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,637</b>	<b>29,410</b>	<b>32,062</b>	<b>29,543</b>	<b>29,094</b>	<b>25,023</b>
<b>Marijuana, Total</b>	<b>5,561</b>	<b>8,492</b>	<b>7,349</b>	<b>7,368</b>	<b>8,443</b>	<b>7,340</b>	<b>6,766</b>	<b>5,829</b>
Sell, Distribute, Or Dispense	3,545	5,376	4,233	4,756	5,888	4,693	3,423	2,840
Import/Export	470	1,981	1,327	970	992	793	597	334
Manufacture	278	203	227	337	364	457	212	141
Possession	1,268	932	1,562	1,305	1,199	1,397	2,534	2,514
<b>All Other Drugs, Total</b>	<b>16,948</b>	<b>21,731</b>	<b>25,121</b>	<b>21,918</b>	<b>23,527</b>	<b>22,101</b>	<b>22,226</b>	<b>19,116</b>
Sell, Distribute, Or Dispense	14,451	17,679	20,672	19,557	20,767	19,271	19,475	16,830
Import/Export	1,211	1,376	1,279	1,302	1,832	1,881	1,717	1,437
Manufacture	403	870	1,040	712	572	624	734	518
Possession	883	1,806	2,130	347	356	325	300	331

Other Drug Offenses	280	189	167	124	92	102	102	78
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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	2010	2011	2012	2013	2014
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,328</b>	<b>8,376</b>	<b>8,496</b>	<b>8,873</b>	<b>8,384</b>	<b>7,515</b>
<b>Firearms, Total</b>	<b>4,480</b>	<b>6,251</b>	<b>10,083</b>	<b>8,145</b>	<b>8,313</b>	<b>8,695</b>	<b>8,194</b>	<b>7,349</b>
Possession by Prohibited Persons	1,554	3,288	5,973	4,827	4,826	5,002	4,890	4,292
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,527	1,936	1,982	2,031	1,865	1,869
Other Firearms Offenses	1,397	1,357	1,583	1,382	1,505	1,662	1,439	1,188
<b>Explosives</b>	<b>300</b>	<b>276</b>	<b>245</b>	<b>231</b>	<b>183</b>	<b>178</b>	<b>190</b>	<b>166</b>
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,828</b>	<b>2,871</b>	<b>3,517</b>	<b>3,258</b>	<b>3,593</b>	<b>3,305</b>
Sexual Abuse of Adults	118	117	104	111	135	124	128	116
Sexual Abuse of Minors	169	247	353	573	720	679	836	869
Sexually Explicit Material	86	462	1,112	1,692	1,797	1,645	1,769	1,579
Transportation for Illegal Sexual Activity <sup>4</sup>	-	142	256	154	226	234	253	252
Sex Offender Registry <sup>5</sup>	-	-	-	334	626	570	603	478
Other Sex Offenses	55	8	3	7	13	6	4	11
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,229</b>	<b>992</b>	<b>958</b>	<b>914</b>	<b>885</b>	<b>862</b>
Aiding, Abetting, or Accessory	275	202	307	159	162	153	176	171
Obstruction of Justice	253	246	336	324	315	299	289	256
Escape from Custody	295	243	257	285	268	257	248	270
Failure to Appear	295	300	184	162	146	135	106	88
Perjury	110	135	73	34	26	27	28	33
Contempt	86	111	72	28	41	43	38	44
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>18,322</b>	<b>29,149</b>	<b>28,239</b>	<b>25,328</b>	<b>23,942</b>	<b>21,995</b>
Alien Smuggling	1,044	2,743	3,773	3,050	2,752	2,755	2,684	2,643
Improper Entry by Alien	470	2,588	2,067	1,308	889	378	235	255
Improper Reentry by Alien	2,654	7,196	11,653	23,211	23,307	21,091	20,120	18,311
Fraud and Misuse of Visa/Permit	280	406	782	1,503	1,202	1,023	840	731
Other Immigration Offenses	24	134	47	77	89	81	63	55

**Table 5.3 (Continued)**

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2010	2011	2012	2013	2014
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,709</b>	<b>3,838</b>	<b>2,800</b>	<b>2,399</b>	<b>2,612</b>	<b>2,304</b>	<b>2,307</b>	<b>1,853</b>
Bribery	288	327	182	164	146	133	199	113
Money Laundering	1,183	1,443	1,303	995	1,083	1,110	1,054	813
RICO <sup>6</sup>	193	139	159	141	228	162	139	118
Racketeering—General	51	55	72	56	49	39	69	61
Extortion and Threats	243	236	222	140	178	147	159	129
Gambling and Lottery	182	213	159	69	77	60	140	88
Failure to Pay Child Support	35	292	92	75	62	58	60	61
Other General Offenses	534	1133	611	759	789	595	487	470
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,962</b>	<b>2,137</b>	<b>2,076</b>	<b>2,087</b>	<b>2,117</b>	<b>1,713</b>
Civil Rights	138	126	116	130	82	146	179	200
Copyright	11	0	0	70	57	54	27	35
Food and Drug	68	64	44	58	49	67	62	93
Hazardous Waste Treatment, Disposal, and Storage	64	38	37	43	29	39	38	29
Telegraph, Telephone, and Radiograph	19	47	11	6	7	13	5	9
National Defense	32	25	41	85	62	73	65	75
Antitrust	48	75	37	36	49	43	31	44
Labor	87	139	78	84	84	60	54	54
Game and Conservation	267	192	202	228	258	224	390	252
National Parks	252	183	110	161	158	112	102	91
Customs	151	164	79	142	193	233	165	125
Postal Service	210	112	110	120	112	65	57	65
Reporting of Monetary Transactions	266	318	292	347	344	298	302	244
Migratory Bird	48	80	107	115	120	199	81	37
Maritime and Shipping	99	94	96	127	74	92	108	97
Aircraft Regulations	16	64	96	60	65	61	67	56
Other Regulatory Offenses	429	380	506	325	333	308	384	207

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

Nature of Offense	Fiscal Year							
	1995	2000	2005	2010	2011	2012	2013	2014
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>4,142</b>	<b>4,378</b>	<b>4,285</b>	<b>3,495</b>	<b>3,069</b>	<b>2,938</b>
Drunk Driving	1,509	1,252	1,809	1,514	1,368	1,193	1,247	1,082
Other Traffic Offenses	3,707	3,439	2,333	2,864	2,917	2,302	1,822	1,856

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*.