

Table 5.3
U.S. District Courts—Criminal Defendants Filed, by Offense,
During the 12-Month Periods Ending September 30, 1995 Through 2021

Nature of Offense	2021	2020	2019	2018	2017	2015	2010	2005	1995
Total	74,328	73,740	92,485	86,949	76,822	79,834	99,939	91,632	63,986
Violent Offenses, Total	3,009	2,507	3,104	3,101	2,858	2,765	2,810	3,093	3,050
Homicide	297	140	146	167	133	139	149	196	275
Robbery, Total	409	391	563	652	706	645	944	1,181	1,408
Bank	339	370	531	618	653	618	879	1,139	1,332
Other Robbery Offenses	70	21	32	34	53	27	65	42	76
Assault	1,062	910	1,184	1,170	1,089	1,026	843	988	698
Kidnapping	176	139	196	148	132	93	124	137	138
Racketeering - General	457	454	509	534	438	464	429	364	295
Carjacking	345	300	317	272	219	205	140	134	220
Terrorism ¹	54	42	48	55	53	77	75	35	-
Other Violent Offenses	209	131	141	103	88	116	106	58	16
Property Offenses, Total	8,264	7,132	9,948	10,207	10,115	12,308	17,417	15,269	17,023
Burglary	44	44	25	39	41	51	67	76	83
Larceny and Theft, Total	1,186	1,132	1,544	1,755	1,944	2,453	2,797	3,012	3,975
Bank	37	33	20	26	30	22	53	96	239
Postal Service	210	204	256	339	308	220	262	387	414
Interstate Shipments	9	15	18	23	44	17	38	56	193
Theft of U.S. Property	784	753	1,096	1,204	1,379	1,954	1,983	1,859	2,183
Theft Within Maritime Jurisdiction	35	44	80	77	81	118	191	208	348
Transportation of Stolen Property	102	78	62	73	93	98	166	218	520
Other Larceny and Theft Offenses	9	5	12	13	9	24	104	188	78
Embezzlement, Total	264	234	351	354	416	422	624	710	1,318
Bank	24	26	38	45	60	82	136	225	745
Postal Service	130	107	173	145	167	166	238	232	248
Financial Institutions	7	7	9	12	17	9	22	26	102

Other Embezzlement Offenses	103	94	131	152	172	165	228	227	223
Fraud, Total	6,429	5,454	7,513	7,520	7,165	8,700	12,639	9,907	9,850
Tax	386	337	367	378	377	470	596	644	905
Financial Institutions	241	172	250	270	266	267	812	1,016	1,559
Securities and Exchange	81	37	73	65	68	73	122	142	80
Mail	123	133	153	147	173	288	650	695	1,511
Wire, Radio, or Television	484	397	454	498	448	518	710	487	-
Bankruptcy	32	20	51	36	47	57	68	112	120
Social Security	162	213	396	285	308	346	544	699	289
False Personation	19	16	15	21	19	21	58	49	47
Citizenship and Naturalization	96	53	67	91	82	96	286	307	70
Passport	152	254	520	503	347	564	889	394	242
Identification Documents and Information	420	492	744	772	639	956	2,780	1,338	856
False Claims of Government Services	26	35	65	88	133	286	245	259	431
False Statements	618	442	566	403	329	433	682	960	682
Conspiracy to Defraud the United States	741	664	733	793	849	923	1,025	1,168	552
Unauthorized Access Devices	382	374	633	746	819	805	791	744	1,259
Computer	69	44	102	87	66	73	95	115	30
Health Care ²	402	323	489	540	447	515	529	486	-
Attempt and Conspiracy to Defraud ³	1,983	1,414	1,810	1,755	1,668	1,926	1,671	188	-
Other Fraud Offenses	12	34	25	42	80	83	86	104	640
Forgery and Counterfeiting	169	148	312	387	392	550	1,087	1,394	1,397
Auto Theft	23	25	29	13	17	13	47	57	225
Other Property Offenses	149	95	174	139	140	119	156	113	175
Drug Offenses, Total	23,079	21,677	26,021	24,740	24,356	25,493	29,410	32,637	22,789
Marijuana, Total	1,546	1,775	2,432	3,385	4,181	5,584	7,368	7,349	5,561
Sell, Distribute, or Dispense	987	1,016	1,256	1,845	2,249	2,778	4,756	4,432	3,545
Import/Export	68	162	324	424	373	389	970	1,327	470
Manufacture	13	27	50	47	60	68	337	227	278
Possession	478	570	802	1,069	1,499	2,349	1,305	1,363	1,628
All Other Drugs, Total	21,489	19,825	23,495	21,274	20,091	19,828	21,918	25,121	16,948
Sell, Distribute, or Dispense	18,203	16,728	20,844	18,895	17,560	17,542	19,557	22,243	14,451
Import/Export	2,762	2,564	2,011	1,678	1,773	1,553	1,302	1,279	1,211
Manufacture	201	218	183	187	223	355	712	1,040	403

Possession	323	315	457	514	535	378	347	559	883
Other Drug Offenses	44	77	94	81	84	81	124	167	-
Firearms and Explosives Offenses, Total	11,972	11,042	12,642	11,692	9,672	7,980	8,376	10,328	4,780
Firearms, Total	11,798	10,839	12,479	11,526	9,525	7,851	8,145	10,083	4,480
Possession by Prohibited Persons	7,220	6,653	7,507	6,745	5,726	4,719	4,827	5,973	1,554
Furtherance of Violent/Drug-Trafficking Crimes	2,780	2,604	3,166	3,136	2,438	1,968	1,936	2,527	-
Other Firearms Offenses	1,798	1,582	1,806	1,645	1,361	1,164	1,382	1,583	1,397
Explosives	174	203	163	166	147	129	231	245	300
Sex Offenses, Total	3,310	3,005	3,216	3,240	3,161	3,431	2,871	1,828	428
Sexual Abuse of Adults	142	98	115	127	113	113	111	104	118
Sexual Abuse of Minors	1,081	959	931	938	892	876	573	353	169
Sexually Explicit Material	1,430	1,334	1,439	1,485	1,465	1,680	1,692	1,112	86
Transportation for Illegal Sexual Activity [4]	281	304	321	248	239	236	154	256	-
Sex Offender Registry [5]	370	304	403	435	442	509	334	-	-
Other Sex Offenses	6	6	7	7	10	17	7	3	55
Justice System Offenses, Total	905	691	865	821	859	831	990	1,226	1,314
Aiding, Abetting, or Accessory	81	78	113	111	129	127	159	307	275
Obstruction of Justice	398	186	252	261	237	237	324	336	253
Escape from Custody	327	317	362	317	348	318	285	257	295
Failure to Appear	58	62	72	71	85	91	162	184	295
Perjury	16	19	24	19	23	23	34	73	110
Contempt	25	29	42	42	37	35	26	69	86
Immigration Offenses, Total	19,266	23,618	31,495	27,916	20,438	20,833	29,149	18,322	4,472
Alien Smuggling	4,971	3,761	4,541	3,702	3,191	2,779	3,050	3,752	1,044
Improper Entry by Alien	111	137	461	254	172	279	1,308	2,067	470
Improper Reentry by Alien	13,709	19,233	25,667	23,250	16,554	17,176	23,211	11,653	2,654
Fraud and Misuse of Visa/Permits	421	444	772	671	455	559	1,503	782	280
Other Immigration Offenses	54	43	54	39	66	40	77	68	24
General Offenses, Total	1,856	1,631	1,880	1,735	1,718	1,848	2,401	2,800	2,709
Bribery	86	92	109	84	96	99	164	182	288
Money Laundering	906	809	825	841	706	942	995	1,303	1,183

RICO (Racketeer Influenced and Corrupt Organizations Act)	157	87	113	120	214	141	141	159	193
Racketeering - General	35	29	35	41	76	39	56	72	295
Extortion and Threats	134	119	149	110	103	96	140	222	243
Gambling and Lottery	28	15	26	19	27	40	69	159	182
Failure to Pay Child Support	2	0	5	6	10	48	75	92	35
Other General Offenses	508	480	618	514	486	443	761	611	534
Regulatory Offenses, Total	1,422	1,087	1,415	1,298	1,353	1,588	2,137	1,987	2,205
Civil Rights	143	153	179	167	183	170	130	116	138
Copyright	8	1	15	4	14	21	70	56	11
Food and Drug	58	29	56	55	42	91	58	44	68
Hazardous Waste Treatment, Disposal, and Storage	15	22	25	29	30	27	43	51	64
Telegraph, Telephone, and Radiograph	1	5	5	5	3	4	6	19	19
National Defense	63	43	52	42	48	51	85	41	32
Antitrust	26	18	16	19	37	37	36	37	48
Labor	24	29	42	36	35	41	84	78	87
Game and Conservation	99	108	115	130	173	164	228	202	267
National Parks/Recreation	25	13	51	66	53	102	161	110	252
Customs	265	255	315	226	154	105	142	79	151
Postal Service	76	53	80	67	85	117	120	110	210
Reporting of Monetary Transactions	132	95	115	111	145	207	347	292	266
Migratory Bird	32	25	34	45	48	86	115	107	48
Maritime and Shipping	93	46	115	58	52	103	127	96	99
Aircraft Regulations	68	49	52	63	39	60	60	96	16
Other Regulatory Offenses	294	143	148	175	212	202	325	453	429
Traffic Offenses, Total	1,245	1,350	1,899	2,199	2,292	2,757	4,378	4,142	5,216
Drunk Driving	728	509	746	778	760	951	1,514	1,809	1,509
Other Traffic Offenses	517	841	1,153	1,421	1,532	1,806	2,864	2,333	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 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*.

—

Report of the