

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending March 31, 2009 Through 2013

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
TOTAL	95,272	98,365	103,274	98,845	91,678	-7.3
Violent Offenses, Total	2,935	2,875	2,911	2,665	2,843	6.7
Homicide	167	142	130	149	147	-1.3
Robbery, Total	1,086	1,005	929	871	799	-8.3
Bank	1,022	941	887	833	769	-7.7
Other Robbery Offenses	64	64	42	38	30	-21.1
Assault	859	877	915	880	1,004	14.1
Kidnapping	164	140	159	122	107	-12.3
Racketeering	387	413	467	372	398	7.0
Carjacking	152	148	131	112	233	108.0
Terrorism	38	66	68	57	47	-17.5
Other Violent Offenses	82	84	112	102	108	5.9
Property Offenses, Total	15,759	16,638	17,997	16,432	14,962	-8.9
Burglary	49	57	62	56	61	8.9
Larceny and Theft, Total	2,696	2,815	2,819	2,677	2,861	6.9
Bank	76	69	49	37	48	29.7
Postal Service	293	272	298	227	202	-11.0
Interstate Shipments	28	47	25	10	22	120.0
Theft of U.S. Property	1,890	1,953	1,979	1,973	2,161	9.5
Theft Within Maritime Jurisdiction	126	207	192	189	193	2.1
Transportation of Stolen Property	157	153	184	154	164	6.5
Other Larceny and Theft Offenses	126	114	92	87	71	-18.4
Embezzlement, Total	715	640	616	568	508	-10.6
Bank	193	159	137	126	105	-16.7
Postal Service	262	237	215	180	154	-14.4
Financial Institutions	36	22	17	18	17	-5.6
Other Embezzlement Offenses	224	222	247	244	232	-4.9
Fraud, Total	11,074	11,777	13,214	11,938	10,517	-11.9
Tax	594	641	590	526	580	10.3
Financial Institutions	699	846	751	596	485	-18.6
Securities and Exchange	81	125	119	98	100	2.0
Mail	661	604	638	477	434	-9.0
Wire, Radio, or Television	499	549	770	607	618	1.8
Bankruptcy	59	74	71	64	63	-1.6

Table D-2. (March 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Fraud (Continued)						
Social Security	844	511	546	518	425	-18.0
False Personation	52	48	51	33	31	-6.1
Citizenship and Naturalization	294	302	230	226	221	-2.2
Passport	445	692	855	632	621	-1.7
Identification Documents and Information	2,124	2,432	2,780	2,528	1,388	-45.1
False Claims of Government Services	243	228	265	400	432	8.0
False Statements	900	642	629	632	601	-4.9
Conspiracy to Defraud the United States	1,096	1,042	1,086	1,236	1,165	-5.7
Unauthorized Access Devices	903	853	797	826	756	-8.5
Computer	110	120	95	116	93	-19.8
Health Care	468	575	560	465	609	31.0
Attempt and Conspiracy to Defraud	881	1,403	2,280	1,876	1,812	-3.4
Other Fraud Offenses	121	90	101	82	83	1.2
Forgery and Counterfeiting	1,018	1,127	1,091	1,023	861	-15.8
Auto Theft	60	64	34	35	40	14.3
Other Property Offenses	147	158	161	135	114	-15.6
Drug Offenses, Total	29,419	29,759	30,795	31,739	29,190	-8.0
Marijuana, Total	6,674	7,879	7,788	8,193	7,119	-13.1
Sell, Distribute, or Dispense	3,826	4,888	5,280	5,590	3,792	-32.2
Import/Export	1,596	1,394	934	1,022	678	-33.7
Manufacture	366	360	362	402	402	0.0
Possession	886	1,237	1,212	1,179	2,247	90.6
All Other Drugs, Total	22,674	21,759	22,893	23,451	21,970	-6.3
Sell, Distribute, or Dispense	20,539	19,500	20,336	20,519	19,231	-6.3
Import/Export	1,116	1,164	1,572	1,959	1,761	-10.1
Manufacture	680	730	651	634	646	1.9
Possession	339	365	334	339	332	-2.1
Other Drug Offenses	71	121	114	95	101	6.3

Table D-2. (March 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Firearms and Explosives Offenses, Total	9,020	8,585	8,531	8,814	8,356	-5.2
Firearms, Total	8,829	8,363	8,307	8,645	8,169	-5.5
Possession by Prohibited Persons	5,285	4,946	4,786	5,062	4,747	-6.2
Furtherance of Violent/Drug-Trafficking Crimes	2,231	2,087	1,994	1,971	1,898	-3.7
Other Firearms Offenses	1,313	1,330	1,527	1,612	1,524	-5.5
Explosives	191	222	224	169	187	10.7
Sex Offenses, Total	2,828	2,875	3,237	3,479	3,335	-4.1
Sexual Abuse of Adults	94	115	118	125	135	8.0
Sexual Abuse of Minors	422	579	657	692	735	6.2
Sexually Explicit Material	1,790	1,752	1,779	1,789	1,668	-6.8
Transportation for Illegal Sexual Activity	229	145	205	217	234	7.8
Sex Offender Registry	286	279	466	650	560	-13.8
Other Sex Offenses	7	5	12	6	3	-
Justice System Offenses, Total	1,103	1,015	988	935	927	-0.9
Aiding, Abetting, or Accessory	205	177	178	143	189	32.2
Obstruction of Justice	310	310	308	338	278	-17.8
Escape from Custody	287	266	290	236	272	15.3
Failure to Appear	213	186	157	131	131	0.0
Perjury	43	33	26	36	22	-38.9
Contempt	45	43	29	51	35	-31.4
Immigration Offenses, Total	25,581	28,055	29,530	26,572	24,483	-7.9
Alien Smuggling	3,746	3,039	2,986	2,733	2,658	-2.7
Improper Entry by Alien	2,052	1,447	1,158	517	266	-48.5
Improper Reentry by Alien	18,322	22,063	23,927	22,157	20,494	-7.5
Fraud and Misuse of Visa/Permits	1,405	1,443	1,383	1,078	982	-8.9
Other Immigration Offenses	56	63	76	87	83	-4.6
General Offenses, Total	2,298	2,224	2,580	2,326	2,293	-1.4
Bribery	169	150	165	137	161	17.5
Money Laundering	965	955	1,044	1,108	1,111	0.3
RICO ²	114	138	189	221	132	-40.3
Racketeering	46	61	48	40	45	12.5

Table D-2. (March 31, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
General Offenses (Continued)						
Extortion and Threats	165	148	160	152	142	-6.6
Gambling and Lottery	41	59	58	60	90	50.0
Failure to Pay Child Support	94	71	64	59	59	0.0
Other General Offenses	704	642	852	549	553	0.7
Regulatory Offenses, Total	2,044	2,041	2,169	2,204	1,952	-11.4
Civil Rights	123	113	118	126	151	19.8
Copyright	64	60	61	54	53	-1.9
Food and Drug	40	65	49	76	64	-15.8
Hazardous Waste Treatment, Disposal, and Storage	32	43	32	38	31	-18.4
Telegraph, Telephone, and Radiograph	2	7	7	10	8	-20.0
National Defense	42	34	82	59	82	39.0
Antitrust	45	20	54	48	28	-41.7
Labor	82	88	78	87	50	-42.5
Game and Conservation	285	258	227	262	288	9.9
National Parks/Recreation	125	151	160	112	121	8.0
Customs	123	116	196	215	181	-15.8
Postal Service	112	98	125	74	55	-25.7
Reporting of Monetary Transactions	209	301	368	315	316	0.3
Migratory Bird	103	132	112	227	59	-74.0
Maritime and Shipping	122	119	107	95	95	0.0
Aircraft Regulations	75	67	47	75	64	-14.7
Other Regulatory Offenses	460	369	346	331	306	-7.6
Traffic Offenses, Total	4,285	4,298	4,536	3,679	3,337	-9.3
Drunk Driving	1,511	1,558	1,493	1,204	1,324	10.0
Other Traffic Offenses	2,774	2,740	3,043	2,475	2,013	-18.7

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.