

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2009 Through 2013

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
TOTAL	97,529	99,939	102,617	93,818	90,992	-3.0
Violent Offenses, Total	3,076	2,810	2,781	2,752	2,842	3.3
Homicide	142	149	127	153	148	-3.3
Robbery, Total	1,121	944	887	837	792	-5.4
Bank	1,043	879	863	806	749	-7.1
Other Robbery Offenses	78	65	24	31	43	38.7
Assault	917	843	926	914	1,017	11.3
Kidnapping	166	124	149	112	118	5.4
Racketeering	423	429	427	419	396	-5.5
Carjacking	155	140	111	175	207	18.3
Terrorism	67	75	61	42	49	16.7
Other Violent Offenses	85	106	93	100	115	15.0
Property Offenses, Total	16,009	17,417	17,592	15,264	14,759	-3.3
Burglary	53	67	54	58	56	-3.4
Larceny and Theft, Total	2,773	2,797	2,715	2,627	3,022	15.0
Bank	75	53	42	46	34	-26.1
Postal Service	279	262	273	194	245	26.3
Interstate Shipments	29	38	14	15	15	0.0
Theft of U.S. Property	1,958	1,983	1,912	1,974	2,303	16.7
Theft Within Maritime Jurisdiction	159	191	207	184	168	-8.7
Transportation of Stolen Property	151	166	175	130	186	43.1
Other Larceny and Theft Offenses	122	104	92	84	71	-15.5
Embezzlement, Total	690	624	615	500	528	5.6
Bank	174	136	150	93	128	37.6
Postal Service	260	238	175	173	160	-7.5
Financial Institutions	27	22	17	17	19	11.8
Other Embezzlement Offenses	229	228	273	217	221	1.8
Fraud, Total	11,147	12,639	12,973	11,022	10,168	-7.7
Tax	618	596	581	539	588	9.1
Financial Institutions	787	812	665	516	529	2.5
Securities and Exchange	107	122	113	79	114	44.3
Mail	610	650	503	499	402	-19.4
Wire, Radio, or Television	490	710	699	598	576	-3.7

Table D-2. (September 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Fraud (Continued)						
Bankruptcy	69	68	63	69	57	-17.4
Social Security	535	544	524	477	425	-10.9
False Personation	47	58	42	39	24	-38.5
Citizenship and Naturalization	307	286	214	221	161	-27.1
Passport	517	889	715	633	539	-14.8
Identification Documents and Information	2,383	2,780	2,896	1,678	1,270	-24.3
False Claims of Government Services	238	245	326	396	434	9.6
False Statements	693	682	626	590	551	-6.6
Conspiracy to Defraud the United States	1,044	1,025	1,242	1,155	1,170	1.3
Unauthorized Access Devices	871	791	803	832	723	-13.1
Computer	149	95	106	102	87	-14.7
Health Care	491	529	515	577	518	-10.2
Attempt and Conspiracy to Defraud	1,055	1,671	2,239	1,941	1,873	-3.5
Other Fraud Offenses	136	86	101	81	127	56.8
Forgery and Counterfeiting	1,131	1,087	1,046	903	824	-8.7
Auto Theft	72	47	29	37	51	37.8
Other Property Offenses	143	156	160	117	110	-6.0
Drug Offenses, Total	30,144	29,410	32,062	29,543	29,094	-1.5
Marijuana, Total	7,631	7,368	8,443	7,340	6,766	-7.8
Sell, Distribute, or Dispense	4,398	4,756	5,888	4,693	3,423	-27.1
Import/Export	1,840	970	992	793	597	-24.7
Manufacture	377	337	364	457	212	-53.6
Possession	1,016	1,305	1,199	1,397	2,534	81.4
All Other Drugs, Total	22,424	21,918	23,527	22,101	22,226	0.6
Sell, Distribute, or Dispense	20,149	19,557	20,767	19,271	19,475	1.1
Import/Export	1,218	1,302	1,832	1,881	1,717	-8.7
Manufacture	718	712	572	624	734	17.6
Possession	339	347	356	325	300	-7.7
Other Drug Offenses	89	124	92	102	102	0.0
Firearms and Explosives Offenses, Total	8,942	8,376	8,496	8,873	8,384	-5.5
Firearms, Total	8,717	8,145	8,313	8,695	8,194	-5.8
Possession by Prohibited Persons	5,165	4,827	4,826	5,002	4,890	-2.2

Table D-2. (September 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Firearms (Continued)						
Furtherance of Violent/Drug-Trafficking Crimes	2,193	1,936	1,982	2,031	1,865	-8.2
Other Firearms Offenses	1,359	1,382	1,505	1,662	1,439	-13.4
Explosives	225	231	183	178	190	6.7
Sex Offenses, Total	2,896	2,871	3,517	3,258	3,593	10.3
Sexual Abuse of Adults	106	111	135	124	128	3.2
Sexual Abuse of Minors	497	573	720	679	836	23.1
Sexually Explicit Material	1,826	1,692	1,797	1,645	1,769	7.5
Transportation for Illegal Sexual Activity	169	154	226	234	253	8.1
Sex Offender Registry	294	334	626	570	603	5.8
Other Sex Offenses	4	7	13	6	4	-
Justice System Offenses, Total	1,017	990	957	914	885	-3.2
Aiding, Abetting, or Accessory	196	159	162	153	176	15.0
Obstruction of Justice	310	324	315	299	289	-3.3
Escape from Custody	241	285	268	257	248	-3.5
Failure to Appear	179	162	146	135	106	-21.5
Perjury	38	34	26	27	28	3.7
Contempt	53	26	40	43	38	-11.6
Immigration Offenses, Total	26,961	29,149	28,239	25,328	23,942	-5.5
Alien Smuggling	3,217	3,050	2,752	2,755	2,684	-2.6
Improper Entry by Alien	1,628	1,308	889	378	235	-37.8
Improper Reentry by Alien	20,707	23,211	23,307	21,091	20,120	-4.6
Fraud and Misuse of Visa/Permits	1,356	1,503	1,202	1,023	840	-17.9
Other Immigration Offenses	53	77	89	81	63	-22.2
General Offenses, Total	2,112	2,401	2,612	2,304	2,307	0.1
Bribery	159	164	146	133	199	49.6
Money Laundering	873	995	1,083	1,110	1,054	-5.0
RICO ²	130	141	228	162	139	-14.2
Racketeering	45	56	49	39	69	76.9
Extortion and Threats	147	140	178	147	159	8.2
Gambling and Lottery	39	69	77	60	140	133.3
Failure to Pay Child Support	83	75	62	58	60	3.4
Other General Offenses	636	761	789	595	487	-18.2

Table D-2. (September 30, 2013—Continued)

Offense	2009	2010	2011	2012	2013	Percent Change 2012-2013 ¹
Regulatory Offenses, Total	1,998	2,137	2,076	2,087	2,117	1.4
Civil Rights	127	130	81	146	179	22.6
Copyright	60	70	57	54	27	-50.0
Food and Drug	61	58	49	67	62	-7.5
Hazardous Waste Treatment, Disposal, and Storage	28	43	29	39	38	-2.6
Telegraph, Telephone, and Radiograph	5	6	7	13	5	-61.5
National Defense	32	85	62	73	65	-11.0
Antitrust	37	36	49	43	31	-27.9
Labor	96	84	84	60	54	-10.0
Game and Conservation	271	228	258	224	390	74.1
National Parks/Recreation	113	161	158	112	102	-8.9
Customs	108	142	193	233	165	-29.2
Postal Service	90	120	112	65	57	-12.3
Reporting of Monetary Transactions	251	347	344	298	302	1.3
Migratory Bird	102	115	120	199	81	-59.3
Maritime and Shipping	141	127	74	92	108	17.4
Aircraft Regulations	66	60	65	61	67	9.8
Other Regulatory Offenses	410	325	334	308	384	24.7
Traffic Offenses, Total	4,374	4,378	4,285	3,495	3,069	-12.2
Drunk Driving	1,583	1,514	1,368	1,193	1,247	4.5
Other Traffic Offenses	2,791	2,864	2,917	2,302	1,822	-20.9

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.