

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by
Offense, During the 12-Month Periods Ending September 30, 2015 Through 2019

Offense	2015	2016	2017	2018	2019	Percent Change 2019 Over 2018 ¹
Total	79,834	77,152	76,822	86,949	92,485	6.4
Violent Offenses, Total	2,765	2,897	2,858	3,101	3,104	0.1
Homicide	139	138	133	167	146	-12.6
Robbery, Total	645	678	706	652	563	-13.7
Bank	618	649	653	618	531	-14.1
Other Robbery Offenses	27	29	53	34	32	-5.9
Assault	1,026	1,099	1,089	1,170	1,184	1.2
Kidnapping	93	134	132	148	196	32.4
Racketeering	464	472	438	534	509	-4.7
Carjacking	205	229	219	272	317	16.5
Terrorism	77	40	53	55	48	-12.7
Other Violent Offenses	116	107	88	103	141	36.9
Property Offenses, Total	12,308	10,712	10,115	10,207	9,948	-2.5
Burglary	51	45	41	39	25	-35.9
Larceny and Theft, Total	2,453	2,142	1,944	1,755	1,544	-12.0
Bank	22	27	30	26	20	-23.1
Postal Service	220	252	308	339	256	-24.5
Interstate Shipments	17	19	44	23	18	-21.7
Theft of U.S. Property	1,954	1,619	1,379	1,204	1,096	-9.0
Theft Within Maritime Jurisdiction	118	103	81	77	80	3.9
Transportation of Stolen Property	98	87	93	73	62	-15.1
Other Larceny and Theft Offenses	24	35	9	13	12	-7.7
Embezzlement, Total	422	387	416	354	351	-0.8
Bank	82	64	60	45	38	-15.6
Postal Service	166	155	167	145	173	19.3
Financial Institutions	9	13	17	12	9	-25.0
Other Embezzlement Offenses	165	155	172	152	131	-13.8
Fraud, Total	8,700	7,557	7,165	7,520	7,513	-0.1
Tax	470	396	377	378	367	-2.9
Financial Institutions	267	258	266	270	250	-7.4
Securities and Exchange	73	83	68	65	73	12.3
Mail	288	233	173	147	153	4.1

Table D-2. (September 30, 2019—Continued)

Offense	2015	2016	2017	2018	2019	Percent Change 2019 Over 2018 ¹
Wire, Radio, or Television	518	415	448	498	454	-8.8
Bankruptcy	57	70	47	36	51	41.7
Social Security	346	273	308	285	396	38.9
False Personation	21	19	19	21	15	-28.6
Citizenship and Naturalization	96	71	82	91	67	-26.4
Passport	564	397	347	503	520	3.4
Identification Documents and Information	956	758	639	772	744	-3.6
False Claims of Government Services	286	230	133	88	65	-26.1
False Statements	433	385	329	403	566	40.4
Conspiracy to Defraud the United States	923	861	849	793	733	-7.6
Unauthorized Access Devices	805	802	819	746	633	-15.1
Computer	73	51	66	87	102	17.2
Health Care	515	457	447	540	489	-9.4
Attempt and Conspiracy to Defraud	1,926	1,629	1,668	1,755	1,810	3.1
Other Fraud Offenses	83	169	80	42	25	-40.5
Forgery and Counterfeiting	550	445	392	387	312	-19.4
Auto Theft	13	18	17	13	29	123.1
Other Property Offenses	119	118	140	139	174	25.2
Drug Offenses, Total	25,493	24,638	24,356	24,740	26,021	5.2
Marijuana, Total	5,584	5,158	4,181	3,385	2,432	-28.2
Sell, Distribute, or Dispense	2,778	2,717	2,249	1,845	1,256	-31.9
Import/Export	389	422	373	424	324	-23.6
Manufacture	68	57	60	47	50	6.4
Possession	2,349	1,962	1,499	1,069	802	-25.0
All Other Drugs, Total	19,828	19,386	20,091	21,274	23,495	10.4
Sell, Distribute, or Dispense	17,542	17,391	17,560	18,895	20,844	10.3
Import/Export	1,553	1,511	1,773	1,678	2,011	19.8
Manufacture	355	147	223	187	183	-2.1
Possession	378	337	535	514	457	-11.1
Other Drug Offenses	81	94	84	81	94	16.0
Firearms and Explosives Offenses, Total	7,980	8,734	9,672	11,692	12,642	8.1
Firearms, Total	7,851	8,576	9,525	11,526	12,479	8.3
Possession by Prohibited Persons	4,719	5,032	5,726	6,745	7,507	11.3
Furtherance of Violent/Drug-Trafficking Crimes	1,968	2,277	2,438	3,136	3,166	1.0

Table D-2. (September 30, 2019—Continued)

Offense	2015	2016	2017	2018	2019	Percent Change 2019 Over 2018 ¹
Other Firearms Offenses	1,164	1,267	1,361	1,645	1,806	9.8
Explosives	129	158	147	166	163	-1.8
Sex Offenses, Total	3,431	3,204	3,161	3,240	3,216	-0.7
Sexual Abuse of Adults	113	138	113	127	115	-9.4
Sexual Abuse of Minors	876	903	892	938	931	-0.7
Sexually Explicit Material	1,680	1,469	1,465	1,485	1,439	-3.1
Transportation for Illegal Sexual Activity	236	229	239	248	321	29.4
Sex Offender Registry	509	462	442	435	403	-7.4
Other Sex Offenses	17	3	10	7	7	-
Justice System Offenses, Total	831	822	859	821	865	5.4
Aiding, Abetting, or Accessory	127	117	129	111	113	1.8
Obstruction of Justice	237	231	237	261	252	-3.4
Escape from Custody	318	333	348	317	362	14.2
Failure to Appear	91	79	85	71	72	1.4
Perjury	23	29	23	19	24	26.3
Contempt	35	33	37	42	42	0.0
Immigration Offenses, Total	20,833	20,762	20,438	27,916	31,495	12.8
Alien Smuggling	2,779	3,061	3,191	3,702	4,541	22.7
Improper Entry by Alien	279	196	172	254	461	81.5
Improper Reentry by Alien	17,176	16,982	16,554	23,250	25,667	10.4
Fraud and Misuse of Visa/Permits	559	467	455	671	772	15.1
Other Immigration Offenses	40	56	66	39	54	38.5
General Offenses, Total	1,848	1,816	1,718	1,735	1,880	8.4
Bribery	99	93	96	84	109	29.8
Money Laundering	942	781	706	841	825	-1.9
RICO (Racketeer Influenced and Corrupt Organizations Act)	141	235	214	120	113	-5.8
Racketeering	39	60	76	41	35	-14.6
Extortion and Threats	96	110	103	110	149	35.5
Gambling and Lottery	40	69	27	19	26	36.8
Failure to Pay Child Support	48	16	10	6	5	-

Table D-2. (September 30, 2019—Continued)

Offense	2015	2016	2017	2018	2019	Percent Change 2019 Over 2018 ¹
Other General Offenses	443	452	486	514	618	20.2
Regulatory Offenses, Total	1,588	1,317	1,353	1,298	1,415	9.0
Civil Rights	170	192	183	167	179	7.2
Copyright	21	11	14	4	15	-
Food and Drug	91	66	42	55	56	1.8
Hazardous Waste Treatment, Disposal, and Storage	27	26	30	29	25	-13.8
Telegraph, Telephone, and Radiograph	4	3	3	5	5	-
National Defense	51	22	48	42	52	23.8
Antitrust	37	40	37	19	16	-15.8
Labor	41	49	35	36	42	16.7
Game and Conservation	164	136	173	130	115	-11.5
National Parks/Recreation	102	70	53	66	51	-22.7
Customs	105	112	154	226	315	39.4
Postal Service	117	77	85	67	80	19.4
Reporting of Monetary Transactions	207	154	145	111	115	3.6
Migratory Bird	86	38	48	45	34	-24.4
Maritime and Shipping	103	86	52	58	115	98.3
Aircraft Regulations	60	58	39	63	52	-17.5
Other Regulatory Offenses	202	177	212	175	148	-15.4
Traffic Offenses, Total	2,757	2,250	2,292	2,199	1,899	-13.6
Drunk Driving	951	725	760	778	746	-4.1
Other Traffic Offenses	1,806	1,525	1,532	1,421	1,153	-18.9

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.