



2016 CRIME in the UNITED STATES

Federal Crime Data, 2016

This 2016 edition of the Uniform Crime Reporting (UCR) Program's *Federal Crime Data* updates data from last year's report, adds new data, and signals the move to presenting federal data in a way more attuned with local, state, and tribal UCR data. Included again are the federal agencies that have submitted traditional UCR data for some time. (In past years, these agencies' data were included in various tables in *Crime in the United States*.) This year, we again present employee and arrest data from the FBI and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and we have added arrest and employee data from the United States Marshals Service (USMS). These additions indicate a widening of participation that the FBI intends to continue to build on, but this year's publication also signals a wider development in federal data, as the data are framed to more closely fit the established UCR standard.

The traditional model of UCR

The concept of *offenses known* was adopted in 1929 by the International Chiefs of Police as the data that would be collected in the UCR Program. The aim was to get a true sense of crime in the nation. The UCR Program was designed to be an innate step for local and state agencies to report the crimes that were most common and most likely to come to the attention of law enforcement. However, because of the types of crimes federal agencies investigate, the way they investigate and build cases is often fundamentally different than that of local and state agencies. As a result, it has typically been difficult to fit the square peg of federal crime data into the round hole of UCR.

A few agencies, for example the National Institutes of Health (NIH) and several agencies within the U.S. Department of the Interior (DOI), investigate and police in ways similar to local or state authorities. These federal agencies have long reported data to the UCR Program. However, other federal agencies, the FBI included, found it more difficult to fit into the UCR model. This annual report was originally designed as a stepping stone to finding ways to provide a similar transparency and access to federal crime data that the UCR Program has brought to local, state, and tribal crime data for nearly 90 years.

This year's edition of *Federal Crime Data* moves closer to that goal. The arrest data from the FBI, ATF, and USMS have all been mapped to correspond to the UCR's National Incident-Based Reporting System (NIBRS) offense codes. This makes the overlay of federal data with local and state data much easier.

A fluid process

The UCR Program is committed to finding ways to present federal data which will add an important piece of the puzzle to the nation's crime picture. As program administrators have stressed from the beginning, this process will be very fluid, and the data may change, grow, and shift from year to year. This means trending and comparability of data will be elusive for a while. That said, the desire for transparency and information-sharing negates waiting for total uniformity in order to provide federal crime data. The UCR Program is growing and refining federal crime reporting directly in the public eye.

Federal Agencies Presenting Traditional UCR Data

The federal agencies (e.g., the DOI and the NIH) that have previously provided traditional UCR offense data and employee counts to the Program were for many years included in Table 11 and Table 81 of *Crime in the United States*. The data declaration pages, which will help the user better understand the data, and the methodology used for these two tables are located in the [Data Declarations](#) and [Methodology](#) section at the end of this presentation.

Federal Table 1

Offenses Known to Law Enforcement

by Federal Agency, 2016

Agency	Unit/Office	Violent crime	Murder and nonnegligent manslaughter	Rape	Robbery	Aggravated assault	Property crime	Burglary	Larceny-theft	Motor vehicle theft	Arson
National Institutes of Health		0	0	0		0	70	0	70	0	0
United States Department of the Interior:	Bureau of Indian Affairs ¹										
	Bureau of Land Management	14	1	0	1	12	583	14	544	25	0
	Bureau of Reclamation	2	1	0	0	1	4	4	0	0	1
	Fish and Wildlife Service	17	1	0	1	15	78	26	30	22	3
	National Park Service	234	12	36	42	144	3,334	59	3,192	83	37

¹The Bureau of Indian Affairs submits these statistics to the FBI Uniform Crime Reporting Program on a monthly basis throughout the calendar year and can be found in Table 9 of *Crime in the United States, 2016*.

[Federal Table 1, Download Excel](#)

Federal Table 2

Full-Time Law Enforcement Employees

by Federal Agency, 2016

Agency	Unit/Office	Total law enforcement employees	Total officers	Total civilians
United States Department of the Interior:	Bureau of Indian Affairs ¹	771	341	430
	Bureau of Land Management	297	277	20
	Bureau of Reclamation	23	16	7
	Fish and Wildlife Service	789	661	128
	National Park Service	2,409	2,010	399

¹Tribal figures represented throughout Table 29 of *Crime in the United States, 2016*, may be included in the aggregated totals listed under the Bureau of Indian Affairs data.

[Federal Table 2, Download Excel](#)

Additional Federal Data

Comparability of federal data to state and local data

All crime data create some concerns regarding comparability. In *UCR Statistics: Their Proper Use*, the UCR Program cautions that “there are many factors that cause the nature and type of crime to vary from place to place.” It is important for users of UCR data, including federal data, to avoid drawing such simplistic conclusions as one area is safer than another or that one agency is more or less efficient than another based *solely* on crime counts.

The best approach to viewing the federal data offered in this compilation is to use it to gain an overall impression of the intensity of certain types of offenses within a specific area by overlaying the federal arrests in conjunction with the local and state information. As developments in the data collection continue to occur, more details will become available from federal agencies, and these impressions will become more sharply focused.

Federal crime data are often different from local and state data, not only in their collection, but also in their generation. The UCR Program has built its traditional data collection on three triggering events that are common to local and state agencies. Offense information begins with either, first, a complaint of a victim/citizen or, second, the observation of a crime in progress by a law enforcement officer. A third trigger for data is when an arrest is made and information related to that occurrence is reported.

For federal agencies, the initiation of investigation may be prompted in different ways. Many crimes, such as human trafficking and hate crime and their associated data, are brought to the attention of the FBI in much the same fashion:

- Reports from victims
- Liaison with other law enforcement agencies
- Information about victims (e.g., human trafficking, hate crime) brought to the FBI by nongovernmental organizations
- Reports from the media

The decision to handle a crime as a federal investigation or as a local investigation is determined on a case-by-case basis. Some of the factors that enter into the decision for federal agencies to pursue an investigation are the available evidence, the availability of resources at the local level, and, in the case of hate crime, statutory provisions that determine whether the U.S. Attorney will accept the case as a federal one. In addition, some states do not have a hate crime statute under which to pursue a case.

Why federal numbers are smaller than those of other UCR agencies

As mentioned previously, federal investigations, by nature, often begin under different circumstances and proceed and conclude on different timeframes than investigations conducted by local and state agencies. Just as federal agencies often do not have traditional *offenses known* to report, they also typically do not have a number of offenses to report until a case has been built and an arrest or indictment has occurred. Perhaps most impactful on the federal numbers is the fact that federal agencies often play a collaborative role with local and state agencies in crime investigations. Because the UCR Program has the “most local reporting” rule, which specifies that the agency involved that is the most local jurisdiction should report the incident to the UCR Program, investigations and arrests that federal authorities have worked on often are reported by city, county, state, or tribal agencies.

Why have the 2016 tables’ presentations changed?

Since its origination, this report’s aim has been to assimilate federal crime data into the UCR environment. UCR staff have been working since the beginning of this report series to align data from federal record keeping systems with the UCR model. This 2017 edition has finally accomplished that. The data that was previously presented in *Federal Crime Data* is still here, but is now mapped to NIBRS offense codes. As federal data presentation goes forward, the national UCR staff will continue to strive to make these data more wholly fit the UCR mold.

Federal Arrest Data

The data declaration pages, which will help the user better understand the data presented in this report, and the methodology for all tables are located in the [Data Declarations and Methodology](#) section at the end of this report.

Federal Bureau of Investigation

This section provides federal data in the form of the number of arrestees by FBI field offices.

Federal Table 3

FBI Number of Arrestees

by UCR Offense Code by FBI Field Office, 2016

Federal Table 3, Click on Thumbnail above to open table

[Federal Table 3, Download Excel](#)

Because of the interest in the crime of Child Exploitation, UCR staff present this extraction from Federal Table 3. These extracted data are included in the table above under the headings: Kidnapping and Abduction, Pornography and Obscene Material, Sex Offenses, and Human Trafficking.

Federal Table 3A

FBI Number of Arrestees for Child Exploitation

by FBI Field Office, 2016

Federal Table 3A
Federal Bureau of Investigation
Number of Arrestees for Child Exploitation, 2016

Field Office	Arrests ¹	Population per Field Office
Albany	43	4,266,252
Albuquerque	45	2,086,535
Anchorage	18	347,188
Atlanta	49	10,572,283
Baltimore	55	7,182,283
Birmingham	19	2,882,790
Boston	24	10,638,390
Buffalo	51	2,948,417
Charlotte	148	10,385,573
Chicago	18	9,548,926
Cincinnati	41	5,846,465
Cleveland	18	5,771,693
Columbia	24	4,984,808
Dallas	75	10,661,172
Denver	26	6,185,172
Detroit	137	10,327,259
El Paso	14	1,283,393
Honolulu	14	1,554,879
Houston	94	8,507,711
Indianapolis	61	6,644,024
Jackson	13	2,990,046
Jacksonville	37	5,120,065
Kansas City	86	6,181,702
Knoxville	29	2,610,893
Las Vegas	31	2,946,513
Little Rock	21	3,005,677
Los Angeles	26	18,439,492
Memphis	76	4,478,798

Federal Table 3A, Click on Thumbnail above to open table

[Federal Table 3A, Download Excel](#)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

This section provides federal data in the form of the number of arrestees by the ATF within judicial districts.

Federal Table 4

ATF Number of Arrestees

by UCR Offense Code

by Judicial District, 2016

Federal Table 4, Click on Thumbnail above to open table

[Federal Table 4, Download Excel](#)

United States Marshals Service (USMS)

This section provides federal data in the form of the number of arrestees by the USMS within judicial districts. The data are divided between two tables, one for arrests from federally-issued warrants and one for arrests from state-issued warrants.

Federal Table 5

USMS Number of Arrestees from Federally-Issued Warrants

by UCR Offense Code

by Judicial District, 2016

Federal Table 5, Click on Thumbnail above to open table

[Federal Table 5, Download Excel](#)

Federal Table 6

USMS Number of Arrestees from State-Issued Warrants

by UCR Offense Code

by Judicial District, 2016

Federal Table 6, Click on Thumbnail above to open table

[Federal Table 6, Download Excel](#)

Federal Law Enforcement Employment Data

Federal Table 7

FBI Employment

by Gender, 2016

EMPLOYEE	Male	Female	Total
Special Agents	11,014	2,707	13,721
Professional Staff	9,497	13,255	22,752
Police Officers	200	39	239
TOTAL	20,711	16,001	36,712

[Federal Table 7, Download Excel](#)

Federal Table 8

ATF Employment

by Gender, 2016

EMPLOYEE	Male	Female	Total
Special Agents	2,299	363	2,662
Professional Staff	1,204	1,301	2,505
Police Officers	3,503	1,664	5,167
TOTAL	7,006	3,328	10,334

[Federal Table 8, Download Excel](#)

Federal Table 9
USMS Employment
by Gender, 2016

EMPLOYEE	Male	Female	Total
Deputy U.S. Marshals	3,202	364	3,566
Professional Staff	3,945	1,266	5,211
Police Officers	278	17	295
TOTAL	7,425	1,647	9,072

[Federal Table 9, Download Excel](#)

Data Declarations and Methodology

Federal Table 1

Offenses Known to Law Enforcement

by Federal Agency, 2016

Data Declaration

The FBI collects these data through the Uniform Crime Reporting (UCR) Program.

Important note about rape data

In 2013, the UCR Program initiated the collection of rape data under a revised definition and removed the term “forcible” from the offense name. The UCR Program now defines rape as follows:

Rape (revised definition): Penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of another person, without the consent of the victim. (This includes the offenses of Rape, Sodomy, and Sexual Assault with an Object as converted from data submitted via the National Incident-Based Reporting System).

Rape (legacy definition): The carnal knowledge of a female forcibly and against her will.

General comment

This table provides the volume of violent crime (murder and nonnegligent manslaughter, rape, robbery, and aggravated assault) and property crime (burglary, larceny-theft, and motor vehicle theft) as reported by federal law enforcement agencies that contributed data to the UCR Program. (Note: Arson is not included in the property crime total in this table; however, complete arson data were provided and appear in the arson column.)

Caution against ranking

Readers should take into consideration relevant factors in addition to an agency’s crime statistics when making any valid comparisons of crime among different agencies or locales. [UCR Statistics: Their Proper Use](#) provides more details.

Methodology

The data used in creating this table are from federal agencies submitting 12 months of complete offense data for 2016.

The UCR Program publishes arson data only when an agency reports it for all 12 months of the calendar year.

When the UCR Program determines that an agency’s data collection methodology does not comply with national UCR guidelines, the figure(s) for that agency’s offense(s) will not be included in the table, and the discrepancy will be explained in a footnote.

Federal Table 2
Full-time Law Enforcement Employees
by Federal Agency, 2016
Data Declaration

The FBI collects these data through the Uniform Crime Reporting (UCR) Program.

General comment

This table provides the total number of law enforcement employees, total officers, and total civilians employed by participating federal agencies.

Methodology

The information in this table is derived from law enforcement employee counts (as of October 31, 2016) submitted by participating agencies.

The UCR Program defines law enforcement officers as individuals who ordinarily carry a firearm and a badge, have full arrest powers, and are paid from governmental funds set aside specifically to pay sworn law enforcement.

Civilian employees include full-time agency personnel such as clerks, radio dispatchers, meter attendants, stenographers, jailers, correctional officers, and mechanics.

Federal Table 3
FBI Number of Arrestees
by UCR Offense Code
by FBI Field Office, 2016
Data Declaration

The FBI collected these arrest data from the FBI's internal case-management system.

General Comment

This table provides the arrests by FBI field offices for violations of sections of the U.S. Code.

Methodology

The data used in creating this table are from the arrest information reported as accomplishments in the FBI's internal case-management system. Data were not included for arrests made in joint investigations with other agencies when local or state codes were used nor for Human Trafficking cases when different provisions of the U.S. Code were used for the basis of arrest.

These data include arrests by the FBI or task forces for the following:

09A – 09C Homicide Arrests

Title	Section
Title 18 USC	1111 – Murder
Title 18 USC	1112 – Manslaughter
Title 18 USC	1114 – Protection of officers and employees of the United States
Title 18 USC	3592(c) – Aggravating factors for homicide

11A – 11D Sex Offense Arrests

Title	Section
Title 18 USC	2241 – Aggravated sexual abuse
Title 18 USC	2242 – Sexual abuse
Title 18 USC	2243 – Sexual abuse of a minor or ward
Title 18 USC	2244C – Abusive sexual contact
Title 18 USC	2251 – Sexual exploitation of children

13A – 13C Assault Arrests

Title	Section
Title 18 USC	111 – Assaulting, resisting, or impeding certain officers or employees
Title 18 USC	113 – Assaults within maritime and territorial jurisdiction
Title 18 USC	844(e) – Whoever, through the use of mail, telephone, telegraph, or other instrument of interstate or foreign commerce willfully makes any threat
Title 18 USC	871 – Threats against President and successors to the President
Title 18 USC	875 – Interstate communications
Title 18 USC	876 – Mailing threatening communications
Title 18 USC	879 – Threats against former Presidents and certain other persons
Title 18 USC	1389 – Prohibition on attacks on United States servicemen on account of service
Title 18 USC	1501 – Assault on process server
Title 18 USC	1503 – Influencing or injuring officer or juror generally
Title 18 USC	1512 – Tampering with a witness, victim, or an informant
Title 18 USC	1841 – Protection of unborn children
Title 18 USC	2231 – Assault or resistance
Title 18 USC	2237 – Criminal sanctions for failure to heave to, obstruction of boarding, or providing false information
Title 26 USC	7212 – Attempts to interfere with administration of internal revenue laws
Title 49 USC	46504 – Interference with flight crew members and attendants

23A – 23H Larceny and Theft Arrests

Title	Section
Title 18 USC	1167 – Theft from gaming establishments on Indian lands
Title 18 USC	1708 – Theft or receipt of stolen mail matter generally

26A – 26E Fraud Arrests

Title	Section
Title 7 USC	6 – Regulation of futures trading and foreign transactions
Title 7 USC	13 – Agriculture violations generally; punishment; costs of prosecution
Title 7 USC	2024 – Unauthorized use, transfer, acquisition, alteration, or possession of benefits
Title 13 USC	211 – Receiving or securing compensation for appointment of employees
Title 13 USC	305 – Unlawful export information activities
Title 15 USC	78 – Violation of consumer credit protection
Title 18 USC	24 – Definitions relating to federal health care fraud
Title 18 USC	152 – Concealment of assets; false oaths and claims; bribery
Title 18 USC	156 – Knowing disregard of bankruptcy law or rule
Title 18 USC	157 – Bankruptcy fraud
Title 18 USC	286 – Conspiracy to defraud the Government with respect to claims
Title 18 USC	287 – False, fictitious or fraudulent claims
Title 18 USC	669 – Theft or embezzlement in a connection with health care
Title 18 USC	704 – Military medals or decorations
Title 18 USC	912 – Officer or employee of the United States
Title 18 USC	913 – Impersonator making arrest or search
Title 18 USC	914 – Creditors of the United States

Title 18 USC	1001 – Statements of entries especially fraud and false statements
Title 18 USC	1002 – Possession of false papers to defraud United States
Title 18 USC	1003 – Demands against the United States
Title 18 USC	1005 – Bank entries, reports and transactions
Title 18 USC	1006 – Federal credit institutions entries, reports and transactions
Title 18 USC	1007 – Federal Deposit Insurance Corporation transactions
Title 18 USC	1012 – Department of Housing and Urban Development transactions
Title 18 USC	1014 – Loan and credit applications generally; renewals and discounts; crop insurance
Title 18 USC	1015 – Naturalization, citizenship or alien registry
Title 18 USC	1017 – Government seals wrongfully used and instruments wrongfully sealed
Title 18 USC	1027 – False statements and concealment of facts in relations to documents required by the Employee Retirement Income Security Act of 1974
Title 18 USC	1028 – Fraud and related activity in connection with identification documents, authentication features, and information
Title 18 USC	1029 – Fraud and related activity in connection with access devices
Title 18 USC	1031 – Major fraud against the United States
Title 18 USC	1033 – Crimes by or affecting person engaged in the business of insurance whose activities affect interstate commerce
Title 18 USC	1035 – False statements relating to health care
Title 18 USC	1036 – Entry by false pretense to any real property, vessel, or aircraft of the United States or secure area of any airport or seaport
Title 18 USC	1037 – Fraud and related activity in connection with electronic mail
Title 18 USC	1038 – False information and hoaxes
Title 18 USC	1341 – Frauds and swindles
Title 18 USC	1342 – Fictitious name or address
Title 18 USC	1343 – Fraud by wire, radio, or television
Title 18 USC	1344 – Bank fraud
Title 18 USC	1346 – Definition of “scheme or artifice to defraud”
Title 18 USC	1347 – Healthcare fraud
Title 18 USC	1348 – Securities and commodities fraud
Title 18 USC	1423 – Misuse of evidence of citizenship or naturalization
Title 18 USC	1518 – Obstruction of criminal investigations of health care offenses
Title 18 USC	1521 – Retaliating against a federal judge or federal law enforcement officer by false claim or slander of title
Title 18 USC	1542 – False statement in application and use of passport
Title 18 USC	3301 – Securities fraud
Title 26 USC	7206 – Fraud and false statements
Title 29 USC	1242 – Enrollment by Board; standards and qualifications; suspension or termination of enrollment
Title 31 USC	5324 – Structuring transactions to evade reporting requirement prohibited
Title 35 USC	1 – Patents; establishments
Title 42 USC	1320 – Criminal penalties for acts involving federal health care programs
Title 42 USC	7413 – Federal enforcement of the public health and welfare

35A – 35 B Drug and Narcotics Arrests

Title	Section
Title 21 USC	801 – Congressional findings and declarations: controlled substances
Title 21 USC	811 – Authority and criteria for classification of substances
Title 21 USC	812 – Schedules of controlled substances
Title 21 USC	821 – Rules and regulations for registration and control of manufacture, distribution, and dispensing of controlled substances
Title 21 USC	824 – Denial, revocation, or suspension of registration to manufacture, distribute, or dispense a controlled substance
Title 21 USC	841 – Prohibited acts to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance

Title 21 USC	842 – Prohibited acts who is a registrant to distribute or dispense a controlled substance not authorized by his registration to another registrant or other authorized person or to manufacture a controlled substance not authorized by his registration
Title 21 USC	843 – Prohibited act to use in the course of the manufacture, distribution, or dispensing of a controlled substance, or to use for the purpose of acquiring or obtaining a controlled substance
Title 21 USC	844 – Penalties for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription
Title 21 USC	845 – Transferred to 859
Title 21 USC	848 – Continuing criminal enterprise drug abuse prevention and control
Title 21 USC	849 – Transportation safety offenses drug abuse prevention and control
Title 21 USC	853 – Criminal forfeitures drug abuse prevention and control
Title 21 USC	856 – Maintaining drug-involved premises
Title 21 USC	859 – Distribution to persons under the age of twenty-one
Title 21 USC	860 – Distribution or manufacturing in or near schools and colleges
Title 21 USC	862 – Denial of federal benefits to drug traffickers and possessors
Title 21 USC	864 – Anhydrous ammonia
Title 21 USC	881 – Forfeitures drug abuse prevention and control
Title 21 USC	952 – Importation of controlled substances
Title 21 USC	959 – Possession, manufacture, or distribution of controlled substance
Title 21 USC	960 – Unlawful for any person to knowingly or intentionally import or export a controlled substance
Title 46 USC	70503 – While on board a covered vessel, an individual may not knowingly or intentionally manufacture or distribute, or possess with intent to manufacture or distribute, a controlled substance
Title 46 USC	70506 – A person shall be punished under the Comprehensive Drug Abuse Prevention and Control Act of 1970
Title 46 USC	70507 – Seizure of property described in the Drug Abuse Prevention and Control Act

39A – 39D Gambling Offenses Arrests

Title	Section
Title 18 USC	1084 – Transmission of wagering information

64A – 64B Human Trafficking Arrests

Title	Section
Title 8 USC	1324 – Bringing in and harboring certain aliens
Title 18 USC	1351 – Fraud in foreign labor contracting
Title 18 USC	1581 – Peonage; obstructing enforcement
Title 18 USC	1583 – Enticement into slavery
Title 18 USC	1584 – Sale into involuntary servitude
Title 18 USC	1589 – Forced labor
Title 18 USC	1591 – Sex trafficking of children or by force, fraud, or coercion
Title 18 USC	1592 – Unlawful conduct with respect to documents in furtherance of trafficking, peonage, slavery, involuntary servitude, or forced labor
Title 18 USC	1593A – Benefitting financially from peonage, slavery, and trafficking in persons
Title 18 USC	1594 – General provisions
Title 18 USC	1596 – Additional jurisdiction in certain trafficking offenses
Title 18 USC	1597 – Unlawful conduct with respect to immigration documents
Title 18 USC	2251A – Selling or buying children
Title 18 USC	2421 – Transportation generally
Title 18 USC	2422 – Coercion and enticement
Title 18 USC	2423 – Transportation of minors
Title 18 USC	2425 – Use of interstate facilities to transmit information about a minor

Title 18 USC 3271 – Trafficking in persons offenses committed by persons employed by or accompanying the federal government outside the United States

100 Kidnapping and Abduction Arrests

Title	Section
Title 18 USC	1201 – Kidnapping
Title 18 USC	1202 – Ransom money
Title 18 USC	1203 – Hostage taking
Title 18 USC	1204 – International parental kidnapping

120 Robbery Arrests

Title	Section
Title 18 USC	2113 – Bank robbery and incidental crimes

200 Arson Arrests

Title	Section
Title 18 USC	81 – Arson within special maritime and territorial jurisdiction

210 Extortion and Blackmail Arrests

Title	Section
Title 18 USC	875 – Interstate communications
Title 18 USC	892 – Making extortionate extensions of credit
Title 18 USC	893 – Financing extortionate extensions of credit
Title 18 USC	894 – Collection of extensions of credit by extortionate means

250 Counterfeiting and Forgery Arrests

Title	Section
Title 18 USC	21 – Stolen or counterfeit nature of property for certain crimes
Title 18 USC	473 – Dealing in counterfeit obligations or securities
Title 18 USC	499 – Military, naval, or official passes
Title 18 USC	505 – Seals of courts; signatures of judges or court officers
Title 18 USC	514 – Fictitious obligations
Title 18 USC	642 – Tools and materials for counterfeiting purposes
Title 18 USC	1010 – Department of Housing and Urban Development and Federal Housing Administration transactions
Title 18 USC	1546 – Fraud and misuse of visas, permits, and other documents
Title 18 USC	2320 – Trafficking in counterfeit goods or services

270 Embezzlement Arrests

Title	Section
Title 18 USC	153 – Embezzlement against estate
Title 18 USC	641 – Public money, property or records
Title 18 USC	654 – Officer or employee of United States converting property of another
Title 18 USC	656 – Theft, embezzlement, or misapplication by bank officer or employee
Title 18 USC	657 – Lending, credit and insurance institutions
Title 18 USC	659 – Interstate of foreign shipments by carrier; state prosecutions
Title 18 USC	664 – Theft or embezzlement from employee benefit plan
Title 18 USC	1163 – Embezzlement and theft from Indian tribal organizations
Title 18 USC	1168 – Theft by officers or employees of gaming establishments on Indian lands

280 Stolen Property Arrests

Title	Section
Title 18 USC	2312 – Transportation of stolen vehicles
Title 18 USC	2314 – Transportation of stolen goods, securities, moneys, fraudulent state tax stamps, or articles used in counterfeiting
Title 18 USC	2315 – Sale or receipt of stolen goods, securities, moneys, or fraudulent state tax stamps
Title 18 USC	2321 – Trafficking in certain motor vehicles or motor vehicle parts

290 Destruction, Damage, and Vandalism of Property Arrests

Title	Section
Title 18 USC	248 – Freedom of access to clinic entrances
Title 18 USC	1366 – Destruction of energy facility
Title 18 USC	1512(c) – Whoever corruptly alters, destroys, mutilates, or conceals a record, document, or other object, or attempts to do so, with the intent to impair the object's integrity or availability for use in an official proceeding
Title 18 USC	1703 – Delay or destruction of mail or newspapers
Title 18 USC	1705 – Destruction of letter boxes or mail

370 Pornography and Obscene Material Arrests

Title	Section
Title 18 USC	1462 – Importation or transportation of obscene material
Title 18 USC	1465 – Production and transportation of obscene matters for sale or distribution
Title 18 USC	1466 – Engaging in the business of selling or transferring obscene matter
Title 18 USC	1470 – Transfer of obscene material to minors
Title 18 USC	2252 – Certain activities relating to material involving the sexual exploitation of minors
Title 18 USC	2252A – Activities relating to material constituting or containing child pornography
Title 18 USC	2260 – Production of sexually explicit depictions of a minor for importation into the United States
Title 47 USC	223 – Obscene or harassing telephone calls in the District of Columbia or in interstate or foreign communications

510 Bribery Arrests

Title	Section
Title 18 USC	201 – Bribery of public officials and witnesses
Title 18 USC	212 – Offer of loan or gratuity to financial institution examiner
Title 18 USC	215 – Receipt of commissions or gifts for procuring loans
Title 18 USC	224 – Bribery in sporting events
Title 18 USC	1510 – Obstruction of criminal investigation

520 Weapon Law Arrests

Title	Section
Title 18 USC	841 – “Person” means any individual, corporation, company, association, firm, partnership, society, or joint stock company
Title 18 USC	842 – Unlawful acts in explosive materials
Title 18 USC	843 – Licenses and user permits in explosive materials
Title 18 USC	844 – Penalties in explosive materials
Title 18 USC	846 – Additional powers of the Attorney General in explosive materials
Title 18 USC	847 – Rules and regulations in explosive materials
Title 18 USC	848 – Effect on State Law in explosive materials
Title 18 USC	921 – The term “firearm” means (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an

	explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device
Title 18 USC	922(a) – Unlawful for any person, other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector to transport into or receive in the state where he resides
Title 18 USC	922(c) – A licensed importer, licensed manufacturer, or licensed dealer may sell a firearm to a person who does not appear in person at the license’s business premise’ only if transferee submits a sworn statement
Title 18 USC	922(d) – Unlawful for any person to sell or otherwise dispose of a firearm or ammunition to any person knowing or having reasonable cause to believe that a person under indictment, a fugitive from justice, unlawful user of or addicted to a controlled substance, has been adjudicated as a mental defective or committed to a mental institution, is illegally in the United States, discharged from the Armed Forces under dishonorable conditions, has renounced his citizenship, subject to a court order that restrains such person from harassing, stalking or threatening an intimate partner, and has been convicted in any court of a misdemeanor crime of domestic violence.
Title 18 USC	922(e) – It shall be unlawful for any person knowingly to deliver or cause to be delivered to any common or contract carrier for transportation or shipment in interstate or foreign commerce, to person other than licensed importers, licensed manufacturers, license dealers, or licensed collectors, any package or other container in which there is any firearm
Title 18 USC	922(g) – Unlawful for any person who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year
Title 18 USC	922(j) – It shall be unlawful for any person to receive, possess, conceal, store, barter, sell, or dispose of any stolen firearm or stolen ammunition, or pledge or accept as security for a loan any stolen firearm or stolen ammunition
Title 18 USC	922(k) – It shall be unlawful for any person knowingly to transport, ship, or receive, in interstate or foreign commerce, any firearm which has had the importer’s or manufacturer’s serial number removed, obliterated, altered
Title 18 USC	922(n) – It shall be unlawful for any person who is under indictment for a crime punishable by imprisonment for a term exceeding one year to ship or transport in interstate or foreign commerce
Title 18 USC	922(o) – It shall be unlawful for any person to transfer or possess a machinegun
Title 18 USC	923 – Licensing
Title 18 USC	924 - Penalties
Title 18 USC	928 – Separability
Title 18 USC	930 – Possession of firearms and dangerous weapons in federal facilities
Title 18 USC	3665 – Firearms possessed by convicted felons
Title 26 USC	5841 – Registration of firearms
Title 26 USC	5842 – Identification of firearms
Title 26 USC	5861 – Prohibited acts under machine guns, etc.
Title 26 USC	5861(c) – To receive or possess a firearm made in violation of the provisions of machine guns, etc.
Title 26 USC	5861(d) – To receive or possess a firearm which is not registered to him in the National Firearms Registration and Transfer Record
Title 26 USC	5861(f) – To make a firearm in violation of the provisions
Title 26 USC	5861(i) – To receive or possess a firearm which is not identified by a serial number as required
Title 26 USC	5861(l) – To make, or cause making of, a false entry on any application, return, or record required by this chapter, knowing such entry to be false
Title 49 USC	46505 – Carrying a weapon or explosive on an aircraft

720 Animal Cruelty Arrests

Title	Section
Title 7 USC	2156 – Animal fighting venture prohibition
Title 18 USC	41 – Hunting, fishing, trapping; disturbance or injury on wildlife refuges

Title 18 USC	47 – Use of aircraft or motor vehicles to hunt certain wild horses or burros; pollution of watering holes
Title 18 USC	49 – Enforcement of animal fighting prohibitions

90G Liquor Law Arrests

Title	Section
Title 18 USC	1156 – Intoxicants possessed unlawfully
Title 18 USC	3113 – Liquor law violations in Indian country

90Z All Other Offenses Arrests

Title	Section
Title 8 USC	1229 – Initiation of removal proceedings
Title 8 USC	1325 – Improper entry by alien
Title 8 USC	1325(a) – Improper time or place; avoidance of examination or inspection; misrepresentation and concealment of facts
Title 8 USC	1326 – Reentry of removed aliens
Title 14 USC	84 – Interference with aids to navigation; penalty
Title 17 USC	506(a) – Any person who willfully infringes a copyright shall be punished
Title 18 USC	4 – Misprision of felony
Title 18 USC	13 – Laws of States adopted for areas within federal jurisdiction
Title 18 USC	39(a) – Aiming a laser pointer at an aircraft
Title 18 USC	42 – Importation or shipment or injurious mammals, birds, fish (including mollusks and crustacea), amphibia, and reptiles; permits, specimens for museums; regulations
Title 18 USC	219 – Officers and employees acting as agents of foreign principals
Title 18 USC	228 – Failure to pay legal child support obligations
Title 18 USC	243(b) – Exclusion of jurors on account of race or color
Title 18 USC	371 – Conspiracy to commit offense or to defraud United States
Title 18 USC	372 – Conspiracy to impede or injure officer
Title 18 USC	373 – Solicitation to commit a crime of violence
Title 18 USC	402 – Contempts constituting crimes
Title 18 USC	513 – Securities of the states and private entities
Title 18 USC	545 – Smuggling goods into the United States
Title 18 USC	554 – Smuggling goods from the United States
Title 18 USC	751 – Prisoners in custody of institution or officer
Title 18 USC	793(e) – Gathering, transmitting or losing defense information
Title 18 USC	831 – Prohibited transactions involving nuclear material
Title 18 USC	842(p) – Distribution of Information Relating to Explosives, Destructive Devices, and Weapons of Mass Destruction
Title 18 USC	931 – Prohibition on purchase, ownership, or possession of body armor by violent felons
Title 18 USC	951 – Agents of foreign governments
Title 18 USC	951(a) – Whoever, other than a diplomatic or consular officer or attaché, acts in the United States as an agent of a foreign government without prior notification to the Attorney General if required
Title 18 USC	952 – Diplomatic codes and correspondence
Title 18 USC	955 – Financial transactions with foreign governments
Title 18 USC	956 – Conspiracy to kill, kidnap, main, or injure persons or damage property in a foreign country
Title 18 USC	960 – Expedition against friendly nation
Title 18 USC	981 – Civil forfeiture
Title 18 USC	1030 – Fraud and related activity in connection with computers
Title 18 USC	1071 – Concealing person from arrest
Title 18 USC	1073 – Flight to avoid prosecution or giving testimony
Title 18 USC	1083 – Transportation between shore and ship; penalties
Title 18 USC	1117 – Conspiracy to murder

Title 18 USC	1349 – Attempt and conspiracy
Title 18 USC	1365 – Tampering with consumer products
Title 18 USC	1425 – Procurement of citizenship or naturalization unlawfully
Title 18 USC	1511 – Obstruction of state or local law enforcement
Title 18 USC	1512 – Tampering with a witness, victim, or an informant
Title 18 USC	1519 – Destruction, alteration, or falsification of records in federal investigations and bankruptcy
Title 18 USC	1621 – Perjury generally
Title 18 USC	1622 – Subornation of perjury
Title 18 USC	1623 – False declarations before grand jury or court
Title 18 USC	1651 – Piracy under law of nations
Title 18 USC	1692 – Foreign mail as United States mail
Title 18 USC	1791 – Providing or possessing contraband in prison
Title 18 USC	1801 – Video voyeurism
Title 18 USC	1831 – Economic espionage
Title 18 USC	1924 – Unauthorized removal and retention of classified documents or material
Title 18 USC	1960 – Prohibition of unlicensed money transmitting businesses
Title 18 USC	1992 – Terrorist attaches and other violence against railroad carriers and against mass transportation systems on land, on water, or through the air
Title 18 USC	2156 – Production of defective national-defense material, national-defense premises, or national defense utilities
Title 18 USC	2250 – Failure to register as a sex offender
Title 18 USC	2332 – Criminal penalties for terrorism
Title 18 USC	2332A – Use of weapons of mass destruction
Title 18 USC	2332B – Acts of terrorism transcending national boundaries
Title 18 USC	2332F – Bombings of places of public use, government facilities, public transportation systems and infrastructure facilities
Title 18 USC	2339 – Harboring or concealing terrorists
Title 18 USC	2339A – Providing material support to terrorists
Title 18 USC	2339B – Providing material support or resources to designated foreign terrorist organizations
Title 18 USC	2341 – Definitions for trafficking in contraband cigarettes and smokeless tobacco
Title 18 USC	2342 – Unlawful acts for trafficking in contraband cigarettes and smokeless tobacco
Title 18 USC	2342(a) – It shall be unlawful for any person knowingly to ship, transport, receive, possess, sell, distribute, or purchase contraband cigarettes or contraband smokeless tobacco
Title 18 USC	2344 – Penalties for trafficking in contraband cigarettes and smokeless tobacco
Title 18 USC	2401 – Renumbered 2441
Title 18 USC	2441 – War crimes
Title 18 USC	2442 – Recruitment or use of child soldiers
Title 18 USC	3062 – General arrest authority for violation of release conditions
Title 18 USC	3103 – Grounds for issuing search warrant
Title 18 USC	3122 – Application for an order for a pen register or a trap and trace device
Title 18 USC	3146 – Penalty for failure to appear
Title 18 USC	3184 – Fugitives from foreign country to United States
Title 18 USC	3290 – Fugitives from justice
Title 18 USC	3606 – Arrest and return of a probationer
Title 18 USC	3615 – Criminal default
Title 26 USC	7201 – Attempt to evade or defeat tax
Title 26 USC	7202 – Willful failure to collect or pay over tax
Title 26 USC	7203 – Willful failure to file return, supply information, or pay tax
Title 31 USC	5324 – Structuring transactions to evade reporting requirement prohibited
Title 31 USC	5332 – Bulk cash smuggling into or out of the United States
Title 33 USC	1311 – Effluent limitations
Title 33 USC	1319(c) – Enforcement of criminal penalties
Title 42 USC	2077 – Unauthorized dealings in special nuclear material
Title 49 USC	46312 – Transportation hazardous material

Population estimation

Population estimates used in this table are the U.S. Census Bureau’s published resident population estimates for counties for 2015. The U.S. Census Bureau calculates estimates based on the decennial census of 2010 and by applying measures of population changes. See https://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?pid=PEP_2016_PEPANNRES&src=pt for further information on county breakdowns for each state.

Federal Table 3A

FBI Number of Arrestees for Child Exploitation

by FBI Field Office, 2016

Data Declaration

The FBI collected these arrest data from the FBI’s internal case-management system.

General Comment

This table provides the arrests by FBI field offices for violations of sections of the U.S. Code.

Methodology

The data used in creating this table are from the arrest information reported as accomplishments in the FBI’s internal case-management system. These data include arrests by the FBI or task forces for the following:

Data were not included for arrests made in a joint investigation with other agencies when a local or state code was used nor for Human Trafficking cases when a different provision of the U.S. Code was used for the basis of arrest.

NOTE: This supplementary table was created because of the general interest in the topic of child exploitation. Data in this table were extracted from Table 3, FBI Arrests. These child exploitation data were isolated from the offenses of Kidnapping and Abduction, Pornography and Obscene Material, Sex Offenses, and Human Trafficking in the larger Table 3.

Child Exploitation Arrests

Title	Section
Title 18 USC	1204 – International parental kidnapping
Title 18 USC	1462 – Importation or transportation of obscene matters
Title 18 USC	1466 – Engaging in the business of selling or transferring obscene matter
Title 18 USC	1470 – Transfer of obscene material to minors
Title 18 USC	2241 – Aggravated sexual abuse
Title 18 USC	2242 – Sexual abuse
Title 18 USC	2243 – Sexual abuse of a minor or ward
Title 18 USC	2244c – Sexual abuse offenses involving your children
Title 18 USC	2251 – Sexual exploitation of children
Title 18 USC	2252 – Certain activities relating to material involving the sexual exploitation of minors
Title 18 USC	2260 – Production of sexually explicit depictions of a minor for importation into the United States
Title 18 USC	2421 – Transportation generally
Title 18 USC	2422 – Coercion and enticement
Title 18 USC	2423 – Transportation of minors

Population estimation

Population estimates used in this table are the U.S. Census Bureau's published resident population estimates for counties for 2015. The U.S. Census Bureau calculates estimates based on the decennial census of 2010 and by applying measures of population changes. See https://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?pid=PEP_2016_PEPANNRES&src=pt for further information on county breakdowns for each state.

Federal Table 4

ATF Number of Arrestees

by UCR Offense Code

by Judicial District, 2016

Data Declaration

The ATF collected these arrest data from their internal case-management system.

General Comment

This table provides the arrests by ATF field offices for violations of sections of the U.S. Code.

Methodology

The data used in creating this table are from the arrests made by the ATF for the following U.S. Code.

09A Homicide Offenses

Title	Section
Title 18 USC	1114 – Protection of officers and employees of the United States

13A Aggravated Assault

Title	Section
Title 18 USC	111 – Assaulting, resisting, or impeding certain officers or employees
Title 18 USC	1512 – Tampering with a witness
Title 18 USC	1513 – Threatening a witness
Title 18 USC	2261A – Harassing federal witness

13C Intimidation Offenses

Title	Section
Title 18 USC	242 – Deprivation of rights under color of law
Title 18 USC	248 – Access to reproductive health care facilities
Title 18 USC	844(e) – Bomb threats

23H Larceny

Title	Section
Title 18 USC	844(k) – Theft of explosives from interstate shipment
Title 18 USC	844(l) – Theft of explosives from licensee
Title 18 USC	922(u) – Theft of firearm from Federal Firearms License
Title 18 USC	924(l) – Firearms theft affecting interstate commerce
Title 18 USC	924(m) – Firearms theft from a licensee

26A False Pretenses

Title	Section
Title 18 USC	472 – Fraud-uttering counterfeit obligations/securities
Title 18 USC	842(a)(2) – Falsify statements to explosives dealer
Title 18 USC	842(g) – Licensee falsified records
Title 18 USC	922(a)(6) – Falsified information when buying firearms
Title 18 USC	922(m) – Federal Firearm License omit or falsify records
Title 18 USC	924(a)(1)(A) – Cause Federal Firearm License to falsify records
Title 18 USC	1001 – False statement
Title 18 USC	1341 – Mail Fraud
Title 18 USC	1344 – Bank fraud
Title 18 USC	1956(a)(1) – Money laundering
Title 26 USC	5861(l) – Make/cause false entry on any National Firearm’s Act application or record
Title 26 USC	7206 – Fraud and false statements
Title 42 USC	408(a)(7)(A) – Use of fraudulently obtained Social Security Number

26E Wire Fraud

Title	Section
Title 18 USC	1343 – Fraud by wire, radio, or television
Title 31USC	5324(a) – Structuring transaction at financial institution

35A Drug/Narcotics Violations

Title	Section
Title 21 USC	841(a)(1) – Manufacture, distribute, or possess controlled substance
Title 21 USC	841(c)(2) – Possession/distribute chemical used to manufacture drugs
Title 21USC	844(a) – Possession of controlled substance (misdemeanor)
Title 21 USC	848(a) – Continuing criminal enterprise
Title 21 USC	860 – Possession with intent to distribute narcotics within 1000 feet of school zone
Title 21 USC	952 – Importation of controlled substance

35B Drug Narcotics Equipment Violations

Title	Section
Title 21 USC	843(a)(6) – Possession of material to make controlled substance (i.e., meth)
Title 21 USC	843(b) – Use of communication device to furtherance of drug trafficking
Title 21USC	856 – Unlawful to maintain any place for manufacturing/distrusting/using a controlled substance

100 Kidnapping/Abduction Offenses

Title	Section
Title 18 USC	1201 – Kidnapping

120 Robbery Offenses

Title	Section
Title 18 USC	1951 – Interference with commerce by threats/violence/robbery (Hobbs Act)
Title 18 USC	2111 – Robbery by force, violence, or intimidation
Title 18 USC	2113 – Bank robbery

Title 18 USC	2114(a) – Robbery of mail/money/property of the United States
Title 18 USC	2119 – Car jacking

200 Arson Offenses

Title	Section
Title 18 USC	247 – Church fire activity
Title 18 USC	844(i) – Arson or attempted arson of real property
Title 18 USC	844(i) – Damage property affecting commerce
Title 18 USC	844(h)(1) – Using fire to commit felony

250 Counterfeiting/Forgery Offenses

Title	Section
Title 18 USC	473 – Dealing in counterfeit obligations or securities
Title 18 USC	1546(a) – Make/possess counterfeit immigration documents
Title 18 USC	2320 – Trafficking in counterfeit goods or services

270 Embezzlement Offenses

Title	Section
Title 18 USC	641 – Embezzle/steal/convert property of the United States

280 Stolen Property Offenses

Title	Section
Title 18 USC	842(h) – Stolen explosives
Title 18 USC	922(i) – Transporting a stolen firearm or ammunition
Title 18 USC	922(j) – Possession of stolen firearm
Title 18 USC	2314 – Transportation of stolen goods, securities, moneys, fraudulent state tax stamps, or articles used in counterfeiting
Title 18 USC	2315 – Sale or receipt of stolen goods, securities, moneys, or fraudulent state tax stamps

520 Weapon Law Violation Offenses

Title	Section
Title 18 USC	842(a)(1) – Deal explosives without license
Title 18 USC	842(a)(3) – Receive/transport without explosives permit
Title 18 USC	842(b) – Licensee distributes explosives to non-resident
Title 18 USC	842(c) – Distribute explosives without knowledge of unlawful transport
Title 18 USC	842(d) – Licensee distributes explosives to prohibited person
Title 18 USC	842(f) – Licensee failed to maintain records
Title 18 USC	842(i) – Receive/transport by prohibited person
Title 18 USC	842(j) – Explosives storage violation
Title 18 USC	842(k) – Failed to report theft/loss of explosive material
Title 18 USC	842(l) – Manufacturer plastic explosives without detection agent
Title 18 USC	842(m) – Import plastic explosives without detection agent
Title 18 USC	842(n) – Possession of plastic explosives without detection agent
Title 18 USC	842(o) – Fail to report possession of restricted explosives
Title 18 USC	842(p)(2)(A) – Distribution of information relating to explosives, destructive devices, and weapons of mass destruction...with intent...

Title 18 USC	842(p)(2)(B) – Distribution of information relating to explosives...to any person...with knowledge of persons of intent...
Title 18 USC	844(d) – Unlawful interstate transport of explosives
Title 18 USC	844(f) – Malicious damage to United States property
Title 18 USC	844(g) – Possession of explosives on United States property
Title 18 USC	844(h) – Used/carried during felony
Title 18 USC	844(o) – Transfer explosives for use in crime of violence or drug trafficking crime
Title 18 USC	922(a)(1)(A) – Dealing firearms without license
Title 18 USC	922(a)(2) – Federal Firearm License transfer firearm interstate to non-Federal Firearm License
Title 18 USC	922(a)(3) – Unlawful interstate receipt of firearms
Title 18 USC	922(a)(5) – Transfer of firearm to out-of-state resident
Title 18 USC	922(a)(9) – Unlawful for non-resident to receive a firearm unless for sporting purposes
Title 18 USC	922(b)(2) – Sale of firearms by Federal Firearm License in violation of state law
Title 18 USC	922(b)(3) – Federal Firearm License transfer firearm to out-of-state resident
Title 18 USC	922(d)(1) – Sale of firearms to felon or person under indictment
Title 18 USC	922(d)(2) – Sale of firearms to fugitive
Title 18 USC	922(d)(3) – Sale of firearms to substance abuser
Title 18 USC	922(d)(4) – Sale of firearms to mental defective
Title 18 USC	922(d)(5) – Sale of firearms to illegal alien
Title 18 USC	922(d)(5)(B) – Sale/disposition of any firearms/ammunition to any person under a non-immigrant visa
Title 18 USC	922(d)(6) – Sale of firearms to person having dishonorable discharge
Title 18 USC	922(d)(8) – Sale of firearms to person under a restraining order
Title 18 USC	922(d)(9) – Sale of firearms to person with domestic violence conviction
Title 18 USC	922(e) – Carrier not notified of firearm shipment
Title 18 USC	922(g)(1) – Possession of firearm/ammunition by convicted felon
Title 18 USC	922(g)(2) – Possession of firearm by fugitive
Title 18 USC	922(g)(3) – Possess of firearm by drug user
Title 18 USC	922(g)(4) – Possession of firearm by mental defective
Title 18 USC	922(g)(5) – Possession of firearm by illegal alien
Title 18 USC	922(g)(5)(B) – Ship/transport to or possess/receive any firearms/ammunition by any person under non-immigrant visa
Title 18 USC	922(g)(6) – Possession of firearm after dishonorable discharge
Title 18 USC	922(g)(7) – Possession of firearm after renouncing citizenship
Title 18 USC	922(g)(8) – Possession of firearm while under restraining order
Title 18 USC	922(g)(9) – Possession of firearm after domestic abuse charge
Title 18 USC	922(k) – Receive/ship/transport firearm with obliterated serial number
Title 18 USC	922(l) – Unlawful importation of firearms
Title 18 USC	922(n) – Receive/ship/transport firearm after indictment
Title 18 USC	922(o) – Possess/transfer machinegun unlawfully
Title 18 USC	922(q) – Possess/shoot firearm in school zone
Title 18 USC	922(r) – Unlawful assembly of imported firearm parts
Title 18 USC	922(s) – Federal Firearm License sell firearm without “Brady” check
Title 18 USC	922(v)(1) – Make/possess/transfer illegal assault firearm
Title 18 USC	922(w)(1) – Possess/transfer illegal large magazines
Title 18 USC	922(x)(1) – Sale a firearm to a juvenile
Title 18 USC	922(x)(2) – Possession of a firearm by a juvenile
Title 18 USC	924(b) – Transfer firearm with intent to commit a felony
Title 18 USC	924(c) – Use of firearm in a federal drug/violent crime
Title 18 USC	924(e) – Armed career criminal
Title 18 USC	924(g)(2) – Transfer firearm after interstate travel by individual who violates Controlled Substance Act
Title 18 USC	924(h) – Transfer firearm to be used to commit crime of violence/drug trafficking
Title 18 USC	924(j) – Person causes death of someone through the use of a firearm while in the course of violating 924(c)

Title 18 USC	924(n) – Interstate travel in furtherance of 922(a)(1)(A)
Title 18 USC	924(o) – Conspire to commit an offense under 924(c)
Title 22 USC	2778 – Arms Export Control Act
Title 26 USC	5861 – Destructive device, incendiary device, and National Firearm Act violations
Title 26 USC	5861(a) – Dealing in National Firearm Act firearms without having paid special occupational tax
Title 26 USC	5861(b) – Receive/possess National Firearm Act firearm transferred in violation of chapter
Title 26 USC	5861(c) – Receive/possess National Firearm Act firearm made in violation
Title 26 USC	5861(d) – Receive/possess National Firearm Act firearm not registered in the National Firearm Registration and Transfer Record
Title 26 USC	5861(e) – Transfer a National Firearm Act firearm in violation
Title 26 USC	5861(f) – Manufacturing National Firearm Act weapon without paying special occupational tax
Title 26 USC	5861(g) – Obliterate/remove/change/alter serial number of National Firearm Act firearm
Title 26 USC	5861(h) – Receive/possess National Firearm Act firearm with serial number obliterated/altered
Title 26 USC	5861(i) – Receive/possess National Firearm Act not identified by serial number
Title 26 USC	5861(j) – Transport/deliver/receive National Firearm Act firearm in interstate commerce which had not been registered
Title 26 USC	5861(k) – Receive/possess National Firearm Act firearm imported in violation

90Z All Other Offenses

Title	Section
Title 8 USC	1325(a)(1) – Immigration violation
Title 8 USC	1326 – Re-entry into United States by removed/deported alien
Title 15 USC	376 – Violation of the Jenkins Act-tobacco
Title 18 USC	2 – Aiding and abetting
Title 18 USC	4 – Misprision of a felony
Title 18 USC	241 – Conspiracy against rights
Title 18 USC	371 – Conspiracy to commit offense against the United States
Title 18 USC	544 – Relanding of goods
Title 18 USC	545 – Smuggling goods into the United States
Title 18 USC	554 – Smuggling goods from the United States
Title 18 USC	844(m) – Conspiracy to violate 844(h)
Title 18 USC	844(n) – Conspiracy to commit an arson/explosive violation
Title 18 USC	931 – Possession of body armor by violent felon
Title 18 USC	981 – Civil forfeiture of real or personal property
Title 18 USC	982 – Criminal forfeiture of real or personal property
Title 18 USC	1503 – Obstruction of justice
Title 18 USC	1621 – Perjury
Title 18 USC	1622 – Subornation of perjury
Title 18 USC	1623 – False declaration before Grand Jury/court
Title 18 USC	1791(a)(2) – Possessing a prohibited object in prison
Title 18 USC	1952(a) – Interstate/foreign travel in aid of racketeering
Title 18 USC	1956(h) – Conspiracy to commit money laundering
Title 18 USC	1958 – Use of interstate commerce in commission of murder for hire
Title 18 USC	1959 – Violent crimes in aid of racketeering activity
Title 18 USC	2342 – Tobacco trafficking
Title 18 USC	2343 – Tobacco trafficking
Title 18 USC	3147 – Commission of an offense while on pre-trial release
Title 18 USC	3559(c) – “Three Strikes” Law
Title 21 USC	846 – Drug conspiracy

Title 21 USC
Title 26 USC
Title 26 USC

963 – Attempt or conspiracy to import/export controlled substances
5602 – Licensed distiller defrauding the government of taxes due
5691 – Fail to pay special occupational tax

Population estimation

Population estimates used in this table are the U.S. Census Bureau’s published resident population estimates for counties for 2016. The U.S. Census Bureau calculates estimates based on the decennial census of 2010 and by applying measures of population changes. See https://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?pid=PEP_2016_PEPANNRES&src=pt for further information on county breakdowns for each state.

Federal Tables 5 & 6

USMS Number of Arrestees from Federally-Issued Warrants

USMS Number of Arrestees from State-Issued Warrants

by UCR Offense Code

by Judicial District, 2016

Data Declaration

The USMS collected these arrest data from the USMS internal case-management system.

General Comment

This table provides the arrests by USMS judicial district. The USMS uses National Crime Information Center (NCIC) offense codes to track the original crime relative to the warrant issued by a local, state, or federal law enforcement agency.

Methodology

The data used in creating this table are from the arrest made by the USMS for the following NCIC offense codes.

09A – 09C Homicide Offenses

NCIC Code	Offense
901	Homicide – willful kill – family – gun
902	Homicide – willful kill – family – weapon
903	Homicide – willful kill – nonfamily – gun
904	Homicide – willful kill – nonfamily – weapon
905	Homicide – willful kill – public officer – gun
906	Homicide – willful kill – public officer – weapon
907	Homicide – willful kill – police officer – gun
908	Homicide – willful kill – police officer – weapon
909	Homicide – negligent manslaughter – vehicle
910	Homicide – negligent manslaughter – weapon
911	Homicide – willful kill – gun
912	Homicide – willful kill – weapon
913	Homicide – John or Jane Doe – no warrant
999	Homicide

11A – 11D Sex Offenses

NCIC Code	Offense
1101	Rape – gun
1102	Rape with weapon

1103	Rape – strong-arm
1104	Sex assault – sodomy – boy – gun
1105	Sexual assault – sodomy – man – gun
1106	Sexual assault – sodomy – girl – gun
1107	Sexual assault – sodomy – woman – gun
1108	Sexual assault – sodomy – boy – weapon
1110	Sexual assault – sodomy – girl – weapon
1111	Sexual assault – sodomy – woman – weapon
1112	Sexual assault – sodomy – boy – strong-arm
1113	Sexual assault – sodomy – man – strong-arm
1114	Sexual assault – sodomy – girl – strong-arm
1115	Sexual assault – sodomy – woman – strong-arm
1117	Sexual assault – carnal abuse
1118	Rape – elderly
1119	Rape – disabled
1120	Sexual assault – elderly
1121	Sexual assault – disabled
1122	Rape – drug – induced
1123	Sexual assault – drug – induced
1198	Rape
1199	Sexual assault
3601	Sex offense – against child – fondling
3602	Homosexual act with girl
3603	Homosexual act with boy
3604	Incest with minor
3616	Lewd or lascivious acts with minor
3618	Molestation of minor
3620	Sex offense – elderly
3621	Sex offense – disabled
3623	Indecent liberties

13A – 13C Assault Offenses

NCIC Code	Offense
1301	Aggravated assault – family – gun
1302	Aggravated assault – family – weapon
1303	Aggravated assault – family – strong-arm
1304	Aggravated assault – nonfamily – gun
1305	Aggravated assault – nonfamily – weapon
1306	Aggravated assault – nonfamily – strong-arm
1307	Aggravated assault – public officer – gun
1308	Aggravated assault – public officer – weapon
1309	Aggravated assault – public officer – strong-arm
1310	Aggravated assault – police officer – gun
1311	Aggravated assault – police officer – weapon
1312	Aggravated assault – police officer – strong-arm
1313	Simple assault
1314	Aggravated assault – gun
1315	Aggravated assault – weapon
1316	Intimidation (includes stalking)
1399	Assault
1601	Threat to bomb
1602	Harassing communication
5215	Aggravated assault – family – gun
5309	Aggravated assault – family – weapon

23A – 23H Larceny/Theft Offenses

NCIC Code	Offense
2302	Purse snatching – no force
2303	Shoplifting
2304	Larceny – parts from vehicle
2305	Larceny – from automobile
2306	Larceny – from shipment
2307	Larceny – from coin machine
2308	Larceny – from building
2309	Larceny – from yards
2310	Larceny – from mails
2311	Larceny – from banking – type institution
2312	Larceny – from interstate shipment
2314	Theft for U.S. Government property
2399	Larceny

26A – 26G Fraud Offenses

NCIC Code	Offense
2601	Fraud – confidence game
2602	Fraud – swindle
2603	Mail fraud
2604	Fraud – impersonate
2605	Fraud – illegal use of credit cards
2606	Fraud – insufficient funds – check
2607	Fraud – false statement
2608	Fraud – by wire
2609	Fraud and abuse – computer
2610	Identity theft
2699	Fraud

35A – 35B Drug/Narcotic Offenses

NCIC Code	Offense
3501	Hallucinogen – manufacture
3502	Hallucinogen – distribution
3503	Hallucinogen – sell
3504	Hallucinogen – possession
3505	Hallucinogen
3510	Heroin – sell
3511	Heroin – smuggle
3512	Heroin – possession
3513	Heroin
3520	Opium/derivative – sell
3521	Opium/derivative – smuggle
3522	Opium/derivative – possession
3523	Opium/derivative
3530	Cocaine – sell
3531	Cocaine – smuggle
3532	Cocaine – possession
3533	Cocaine
3540	Synthetic narcotic – sell
3541	Synthetic narcotic – smuggle
3542	Synthetic narcotic – possession

3543	Synthetic narcotic
3550	Narcotic equipment – possession
3560	Marijuana – sell
3561	Marijuana – smuggle
3562	Marijuana – possession
3563	Marijuana – producing
3564	Marijuana
3570	Amphetamine – manufacture
3571	Amphetamine – sell
3572	Amphetamine – possession
3573	Amphetamine
3580	Barbiturate – manufacture
3581	Barbiturate – sell
3582	Barbiturate – possession
3583	Barbiturate
3599	Dangerous drugs
5501	Drugs – adulterated
5502	Drugs – misbranded
5503	Drugs – health or safety

36A – 36B Sex Offenses, Nonforcible

NCIC Code	Offense
1116	Statutory rape – no force
3607	Incest with adult
3699	Sex offense

39A – 39D Gambling Offenses

NCIC Code	Offense
3901	Bookmaking
3908	Gambling device – possession
3909	Gambling device – transport
3999	Gambling

40A – 40C Prostitution Offenses

NCIC Code	Offense
4001	Keeping house ill fame
4002	Procure for prostitute (pimping)
4003	Commercial sex – homosexual prostitution
4004	Prostitution
4099	Commercial sex

64A – 64B Human Trafficking Offenses

NCIC Code	Offense
3622	Transport interstate for sexual activity
4006	Transport female interstate for immoral purpose
4007	Procure for prostitute who is a minor
4008	Procure for prostitute who is an adult
4009	Transport interstate for commercialized sex
6401	Sexual exploitation of minor – material – transport

6404	Sexual exploitation of minor – sexual exploitation of minor – exhibition of minor
6405	Sexual exploitation of minor – sex performance
6407	Sexual exploitation of minor – prostitution

100 Kidnapping/Abduction Offenses

NCIC Code	Offense
1001	Kidnap minor for ransom
1002	Kidnap adult for ransom
1003	Kidnap minor to sexually assault
1004	Kidnap adult to sexually assault
1005	Kidnap minor
1006	Kidnap adult
1007	Kidnap hostage for escape
1008	Abduction – no ransom or assault
1009	Kidnap – hijack aircraft
1010	Kidnap minor – parental
1011	Kidnap minor – nonparental
1020	False imprisonment – minor – nonparental
1021	False imprisonment – minor – parental
1099	Kidnapping

120 Robbery Offenses

NCIC Code	Offense
1201	Robbery – business – gun
1202	Robbery – business – weapon
1203	Robbery – business – strong-arm
1204	Robbery – street – gun
1205	Robbery – street – weapon
1206	Robbery – street – strong-arm
1207	Robbery – residence – gun
1208	Robbery – residence – weapon
1209	Robbery – residence – strong-arm
1210	Forcible purse snatching
1211	Robbery – banking – type institution
1212	Carjacking – armed
1299	Robbery

200 Arson Offenses

NCIC Code	Offense
2001	Arson – business – endangered life
2002	Arson – residence – endangered life
2003	Arson – business – defraud insurer
2005	Arson – business
2006	Arson – residence
2007	Burning offense
2008	Arson – public building – endangered life
2009	Arson – public – building
2099	Arson

210 Extortion/Blackmail Offenses

NCIC Code	Offense
2101	Extortion – threat to injure person
2102	Extortion – threat damage property
2103	Extortion – threat to injure reputation
2104	Extortion – threat to accuse person of a crime
2105	Extortion – threat of informing of violence
2199	Extortion

220 Burglary/Breaking & Entering

NCIC Code	Offense
2201	Burglary – safe vault
2202	Burglary – forced entry – residence
2203	Burglary – force entry – nonresidence
2204	Burglary – no forced entry – residence
2205	Burglary – no force entry – nonresidence
2206	Burglary tools – possession
2207	Burglary – banking type institution
2299	Burglary

240 Motor Vehicle Theft Offenses

NCIC Code	Offense
2401	Theft and sale of vehicle
2402	Theft and strip vehicle
2403	Theft and use vehicle for other crime
2404	Vehicle theft
2405	Theft of vehicle by bailee
2411	Unauthorized use of vehicle
2499	Stolen vehicle

250 Counterfeiting/Forgery Offenses

NCIC Code	Offense
2501	Forgery of checks
2502	Forgery
2503	Counterfeiting
2504	Passing forged documents
2505	Passing counterfeit
2506	Possess forged
2507	Possess counterfeit
2508	Possess forged/counterfeit – tools
2589	Forgery
2599	Counterfeiting

270 Embezzlement Offenses

NCIC Code	Offense
2701	Embezzle – business property
2703	Embezzle – banking – type institution
2704	Embezzle – public property
2799	Embezzle

280 Stolen Property Offenses

NCIC Code	Offense
2406	Receive stolen vehicle
2407	Strip stolen vehicle
2408	Possession stolen vehicle
2409	Interstate transport stolen vehicle
2801	Sale of stolen property
2802	Transport interstate stolen property
2803	Receive stolen property
2804	Possession stolen property
2805	Conceal stolen property
2899	Stolen property

290 Destruction/Damage/Vandalism of Property Offenses

NCIC Code	Offense
2901	Damage property – business
2902	Damage property – private
2903	Damage property – public
2904	Damage property – business – with explosive
2906	Damage property – public – with explosive
2999	Damage property

370 Pornography/Obscene Material Offenses

NCIC Code	Offense
3700	Obscene material
3701	Obscene material – manufacture
3702	Obscene material – sell
3703	Obscene material – mailing
3704	Obscene material – possess
3705	Obscene material – distribute
3706	Obscene material – transport
3707	Obscene communication
3799	Obscenity
6402	Sexual exploitation of minor – material – photograph
6403	Sexual exploitation of minor – material – film

510 Bribery Offenses

NCIC Code	Offense
5102	Bribe – offering
5103	Bribe – receiving
5104	Bribe
5199	Bribery

520 Weapon Law Violation Offenses

NCIC Code	Offense
5201	Altering identification on weapon
5202	Carrying concealed weapon
5203	Carrying prohibited weapon

5205	Explosive – transporting
5206	Explosives – using
5207	Incendiary device – possess
5210	Licensing – registration weapon
5211	Explosives – possessing
5212	Possession of weapon
5213	Firing weapon
5214	Selling weapon
5216	Threat to burn
5217	Weapon trafficking
5299	Weapon offense

720 Animal Cruelty Offenses

NCIC Code	Offense
6201	Conservation – animals

90B Curfew/Loitering/Vagrancy Violation

NCIC Code	Offense
5302	Riot – inciting
5304	Riot – interfere firearm
5306	Riot

90C Disorderly Conduct

NCIC Code	Offense
3605	Indecent exposure (to minors and adults)
3614	Indecent exposure to minor
3615	Indecent exposure to adult
5311	Disorderly conduct
5399	Public peace

90D Driving Under the Influence Offenses

NCIC Code	Offense
5403	Driving under the influence of drugs
5404	Driving under the influence of alcohol

90F Family Offenses, Nonviolent

NCIC Code	Offense
3801	Neglect family
3802	Cruelty toward child
3803	Cruelty toward wife
3805	Contributing to delinquency of minor
3806	Neglect child
3808	Nonsupport of parent
3809	Cruelty toward elderly
3810	Cruelty toward disabled
3811	Neglect elderly
3812	Neglect disabled
3899	Family offense

90G Liquor Law Violations

NCIC Code	Offense
4199	Liquor

90H Peeping Tom

NCIC Code	Offense
3619	Voyeurism

90J Trespass of Real Property

NCIC Code	Offense
5707	Trespassing

90Z All Other Offenses

NCIC Code	Offense
201	Military desertion
301	Illegal entry
303	Smuggling aliens
399	Immigration
1701	State/local – material witness
1702	Federal – material witness
3612	Failure to register as a sex offender
3613	Sex offender registration violation
3617	Sexually violate human remains/necrophilia
4801	Resisting officer
4802	Obstruct criminal investigation
4803	Making false report
4804	Evidence – destroying
4805	Witness – dissuading
4806	Witness – deceiving
4808	Compounding crime
4809	Unauthorized communication with prisoner
4811	Crossing police lines
4812	Failure to report crime
4899	Obstruct police
4901	Escape
4902	Flight to avoid
4903	Aiding prisoner escape
4904	Harboring escape/fugitive
4999	Flight – escape
5001	Bail – secured bond
5002	Bail – personal recognizance
5003	Perjury
5005	Contempt of court
5006	Obstructing justice
5007	Obstructing court order
5008	Misconduct – judicial officer
5010	Contempt of legislature
5011	Parole violation
5012	Probation violation
5013	Conditional release violation

5014	Mandatory release violation
5015	Failure to appear
5016	Violation of a court order
5099	Obstruct
5307	Assembly – unlawful
5599	Health – safety
5699	Civil rights
5704	Eavesdropping
5799	Invade privacy
5801	Smuggle contraband
5802	Smuggle contraband into prison
5899	Smuggling
6101	Income tax
6102	Sales tax
6199	Tax revenue
6300	Money laundering
6406	Sexual exploitation of minor – via telecommunications
6408	Enticement of minor for indecent purposes – via telecommunications
6409	Enticement of minor for prostitution
6410	Enticement of minor for indecent purposes
6499	Exploitation/enticement
7099	Crimes against person
7199	Property crimes
7299	Morals – decency crimes
7399	Public order crimes
8100	Juvenile escape from custody
8101	Juvenile abscond while on parole
8102	Juvenile abscond while on probation

Population estimation

Population estimates used in this table are the U.S. Census Bureau’s published resident population estimates for counties for 2016. The U.S. Census Bureau calculates estimates based on the decennial census of 2010 and by applying measures of population changes. See https://factfinder.census.gov/faces/tableservices/jsf/pages/productview.xhtml?pid=PEP_2016_PEPANNRES&src=pt for further information on county breakdowns for each state.

Federal Table 7 FBI Employment by Gender, 2016 Data Declaration

The FBI collects these data through the Bureau’s internal record-keeping systems.

General comment

This table provides the total number of FBI employees, distinguished by gender. These data includes total FBI special agents, professional support staff, and FBI police officers.

Methodology

The information in this table reflects employee counts as of December 2016.

An FBI special agent is defined as a criminal investigator for the federal government who conducts criminal investigations and has arrest authority. Special agents are assigned to FBI field office divisions, FBI Headquarters divisions, or FBI legal attaché offices.

Professional support staff include full-time agency personnel such as intelligence analysts, language specialists, scientists, information technology specialists, clerks, office staff, researchers, etc. that are assigned to either an FBI field office division, FBI Headquarters divisions, or FBI legal attaché offices.

FBI police officers are uniformed federal police officers who also have arrest powers and whose primary duty is security of FBI facilities.

Federal Table 8
ATF Employment
by Gender, 2016
Data Declaration

The ATF collects these data through the ATF's internal record-keeping systems.

General comment

This table provides the total number of ATF employees, distinguished by gender. These data includes total ATF special agents, professional support staff, and ATF police officers.

Methodology

The information in this table reflects employee counts as of December 2016.

An ATF special agent is responsible for investigating violations of federal laws relating to firearms, explosives, arson, and alcohol and tobacco diversion.

Professional support staff include the areas of intelligence analysis, laboratory sciences, information technology, human resources, general management,

ATF police officers are uniformed federal police officers who also have arrest powers and whose primary duty is security of ATF facilities.

Federal Table 9
USMS Employment
by Gender, 2016
Data Declaration

The USMS collects these data through the Bureau's internal record-keeping systems.

General comment

This table provides the total number of USMS employees, distinguished by gender. These data includes total Deputy U.S. Marshals, professional support staff, and USMS police officers.

Methodology

The information in this table reflects employee counts as of December 2016.

A Deputy U.S. Marshal is responsible for apprehending wanted fugitives, providing protection for the federal judiciary, transporting federal prisoners, protecting endangered federal witnesses, and managing assets seized from criminal enterprises

Professional support staff include administrative officers, human resource specialist/assistants, management and program analysts, budget analyst, investigative research specialist, administrative support assistant, and accountants.

USMS police officers are uniformed federal police officers who also have arrest powers and whose primary duty is security of USMS facilities.
