

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending September 30, 2024**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Total	74,684	5,279	5,059	61	159	69,405	67,902	171	1,332
Violent Offenses, Total	2,665	269	244	-	25	2,396	2,207	13	176
Homicide	229	18	14	-	4	211	178	1	32
Robbery	406	18	18	-	-	388	377	1	10
Bank	348	12	12	-	-	336	329	-	7
Other Robbery Offenses	58	6	6	-	-	52	48	1	3
Assault	936	172	158	-	14	764	717	7	40
Kidnapping	141	14	12	-	2	127	110	2	15
Racketeering	594	19	15	-	4	575	516	1	58
Carjacking	163	16	15	-	1	147	139	-	8
Terrorism	38	4	4	-	-	34	31	-	3
Other Violent Offenses	158	8	8	-	-	150	139	1	10
Property Offenses, Total	7,898	840	789	15	36	7,058	6,789	14	255
Burglary	32	2	2	-	-	30	30	-	-
Larceny and Theft	863	236	234	1	1	627	611	4	12
Bank	19	-	-	-	-	19	18	-	1
Postal Service	178	18	18	-	-	160	159	1	-
Interstate Shipments	15	2	2	-	-	13	13	-	-
Theft of U.S. Property	553	184	182	1	1	369	358	2	9
Theft Within Maritime Jurisdiction	35	18	18	-	-	17	16	-	1
Transportation of Stolen Property	47	6	6	-	-	41	40	1	-
Other Larceny and Theft Offenses	16	8	8	-	-	8	7	-	1
Embezzlement	222	22	21	-	1	200	195	1	4
Bank	20	1	1	-	-	19	17	-	2
Postal Service	109	15	15	-	-	94	93	1	-
Financial Institutions	8	-	-	-	-	8	8	-	-
Other Embezzlement Offenses	85	6	5	-	1	79	77	-	2
Fraud	6,518	518	470	14	34	6,000	5,759	9	232
Tax	358	13	13	-	-	345	330	1	14

Table D-4. Defendants (September 30, 2024—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Financial Institutions	340	20	20	-	-	320	314	1	5
Securities and Exchange	94	10	9	-	1	84	72	-	12
Mail	123	15	15	-	-	108	106	-	2
Wire, Radio, or Television	932	45	35	3	7	887	858	1	28
Bankruptcy	25	3	3	-	-	22	22	-	-
Social Security	113	42	41	-	1	71	71	-	-
False Personation	15	1	1	-	-	14	9	1	4
Citizenship and Naturalization	41	1	1	-	-	40	39	-	1
Passport	99	14	13	-	1	85	85	-	-
Identification Documents and Information	398	25	25	-	-	373	363	-	10
False Claims of Government Services	27	3	3	-	-	24	23	-	1
False Statements	485	33	31	1	1	452	437	-	15
Conspiracy to Defraud the United States	1,444	69	59	4	6	1,375	1,344	3	28
Unauthorized Access Devices	166	13	13	-	-	153	151	-	2
Computer	31	5	5	-	-	26	24	-	2
Health Care	216	41	32	-	9	175	154	-	21
Attempt and Conspiracy to Defraud	1,596	163	150	6	7	1,433	1,344	2	87
Other Fraud Offenses	15	2	1	-	1	13	13	-	-
Forgery and Counterfeiting	115	12	12	-	-	103	100	-	3
Auto Theft	34	3	3	-	-	31	31	-	-
Other Property Offenses	114	47	47	-	-	67	63	-	4
Drug Offenses, Total	19,942	1,596	1,570	11	15	18,346	17,992	30	324
Marijuana	588	143	141	-	2	445	437	1	7
Sell, Distribute, or Dispense	485	67	66	-	1	418	410	1	7
Import/Export	24	11	10	-	1	13	13	-	-
Manufacture	13	5	5	-	-	8	8	-	-
Possession	66	60	60	-	-	6	6	-	-
All Other Drugs	19,266	1,431	1,407	11	13	17,835	17,497	27	311
Sell, Distribute, or Dispense	17,311	1,101	1,078	10	13	16,210	15,886	27	297
Import/Export	1,564	192	191	1	-	1,372	1,363	-	9
Manufacture	184	24	24	-	-	160	155	-	5

Table D-4. Defendants (September 30, 2024—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Possession	207	114	114	-	-	93	93	-	-
Other Drug Offenses	88	22	22	-	-	66	58	2	6
Firearms and Explosives Offenses, Total	9,946	673	617	20	36	9,273	9,011	35	227
Firearms	9,841	661	607	18	36	9,180	8,925	35	220
Possession by Prohibited Persons	6,042	431	395	14	22	5,611	5,474	26	111
Furtherance of Violent/Drug-Trafficking Crimes	1,576	119	111	1	7	1,457	1,387	5	65
Other Firearms Offenses	2,223	111	101	3	7	2,112	2,064	4	44
Explosives	105	12	10	2	-	93	86	-	7
Sex Offenses, Total	3,238	159	146	3	10	3,079	2,931	9	139
Sexual Abuse of Adults	94	13	9	-	4	81	63	-	18
Sexual Abuse of Minors	840	53	49	1	3	787	725	3	59
Sexually Explicit Material	1,519	40	40	-	-	1,479	1,446	3	30
Transportation for Illegal Sexual Activity	424	16	15	-	1	408	376	2	30
Sex Offender Registry	349	33	31	2	-	316	314	1	1
Other Sex Offenses	12	4	2	-	2	8	7	-	1
Justice System Offenses, Total	1,050	96	87	3	6	954	904	10	40
Aiding, Abetting, or Accessory	362	4	4	-	-	358	357	-	1
Obstruction of Justice	207	18	12	1	5	189	151	8	30
Escape from Custody	335	21	19	1	1	314	312	-	2
Failure to Appear	103	47	47	-	-	56	54	1	1
Perjury	11	-	-	-	-	11	10	-	1
Contempt	32	6	5	1	-	26	20	1	5
Immigration Offenses, Total	24,869	451	444	3	4	24,418	24,352	29	37
Alien Smuggling	4,663	127	125	1	1	4,536	4,502	13	21
Improper Entry by Alien	6,473	28	28	-	-	6,445	6,436	9	-
Improper Reentry by Alien	13,455	273	269	2	2	13,182	13,162	7	13
Fraud and Misuse of Visa/Permits	244	14	13	-	1	230	228	-	2
Other Immigration Offenses	34	9	9	-	-	25	24	-	1

Table D-4. Defendants (September 30, 2024—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
General Offenses, Total	1,880	310	298	2	10	1,570	1,478	8	84
Bribery	93	5	5	-	-	88	84	-	4
Money Laundering	855	139	132	-	7	716	672	-	44
RICO (Racketeer Influenced and Corrupt Organizations Act)	258	4	4	-	-	254	243	-	11
Racketeering	62	5	5	-	-	57	53	-	4
Extortion and Threats	148	12	10	-	2	136	130	-	6
Gambling and Lottery	12	-	-	-	-	12	12	-	-
Failure to Pay Child Support	4	3	3	-	-	1	1	-	-
Other General Offenses	448	142	139	2	1	306	283	8	15
Regulatory Offenses, Total	1,317	162	143	2	17	1,155	1,091	14	50
Civil Rights	178	26	15	-	11	152	109	7	36
Copyright	2	-	-	-	-	2	2	-	-
Food and Drug	43	2	2	-	-	41	41	-	-
Hazardous Waste Treatment, Disposal, and Storage	15	-	-	-	-	15	15	-	-
Telegraph, Telephone, and Radiograph	8	1	1	-	-	7	7	-	-
National Defense	67	27	26	-	1	40	39	-	1
Antitrust	18	8	8	-	-	10	10	-	-
Labor	19	1	1	-	-	18	17	-	1
Game and Conservation	94	6	6	-	-	88	88	-	-
National Parks/Recreation	14	2	2	-	-	12	12	-	-
Customs	301	11	7	-	4	290	286	1	3
Postal Service	65	9	9	-	-	56	55	-	1
Reporting of Monetary Transactions	111	11	11	-	-	100	100	-	-
Migratory Bird	49	-	-	-	-	49	49	-	-
Maritime and Shipping	71	9	7	1	1	62	62	-	-
Aircraft Regulations	71	13	12	1	-	58	55	1	2
Other Regulatory Offenses	191	36	36	-	-	155	144	5	6

Table D-4. Defendants (September 30, 2024—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Traffic Offenses, Total	1,879	723	721	2	-	1,156	1,147	9	-
Drunk Driving	714	185	184	1	-	529	525	4	-
Other Traffic Offenses	1,165	538	537	1	-	627	622	5	-

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.