

**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, 2023**

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
<b>Total</b>	<b>72,255</b>	<b>6,512</b>	<b>6,249</b>	<b>79</b>	<b>184</b>	<b>65,743</b>	<b>64,166</b>	<b>165</b>	<b>1,412</b>
<b>Violent Offenses, Total</b>	<b>2,863</b>	<b>301</b>	<b>273</b>	<b>10</b>	<b>18</b>	<b>2,562</b>	<b>2,346</b>	<b>19</b>	<b>197</b>
Homicide	206	27	26	-	1	179	153	-	26
<b>Robbery</b>	<b>457</b>	<b>16</b>	<b>15</b>	<b>1</b>	<b>-</b>	<b>441</b>	<b>420</b>	<b>3</b>	<b>18</b>
Bank	390	16	15	1	-	374	358	1	15
Other Robbery Offenses	67	-	-	-	-	67	62	2	3
Assault	941	180	165	6	9	761	724	7	30
Kidnapping	173	18	14	2	2	155	117	1	37
Racketeering	676	17	16	-	1	659	594	7	58
Carjacking	190	19	17	-	2	171	156	1	14
Terrorism	42	5	4	-	1	37	33	-	4
Other Violent Offenses	178	19	16	1	2	159	149	-	10
<b>Property Offenses, Total</b>	<b>7,982</b>	<b>994</b>	<b>940</b>	<b>12</b>	<b>42</b>	<b>6,988</b>	<b>6,708</b>	<b>17</b>	<b>263</b>
<b>Burglary</b>	<b>24</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>22</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft</b>	<b>1,055</b>	<b>253</b>	<b>248</b>	<b>2</b>	<b>3</b>	<b>802</b>	<b>780</b>	<b>1</b>	<b>21</b>
Bank	50	4	4	-	-	46	46	-	-
Postal Service	182	16	16	-	-	166	165	-	1
Interstate Shipments	9	3	1	-	2	6	6	-	-
Theft of U.S. Property	673	194	192	1	1	479	466	1	12
Theft Within Maritime Jurisdiction	52	28	27	1	-	24	22	-	2
Transportation of Stolen Property	76	7	7	-	-	69	63	-	6
Other Larceny and Theft Offenses	13	1	1	-	-	12	12	-	-
<b>Embezzlement</b>	<b>230</b>	<b>25</b>	<b>25</b>	<b>-</b>	<b>-</b>	<b>205</b>	<b>200</b>	<b>1</b>	<b>4</b>
Bank	25	-	-	-	-	25	24	1	-
Postal Service	101	17	17	-	-	84	84	-	-
Financial Institutions	7	-	-	-	-	7	7	-	-
Other Embezzlement Offenses	97	8	8	-	-	89	85	-	4
<b>Fraud</b>	<b>6,406</b>	<b>662</b>	<b>613</b>	<b>10</b>	<b>39</b>	<b>5,744</b>	<b>5,500</b>	<b>14</b>	<b>230</b>
Tax	372	21	17	1	3	351	334	2	15

**Table D-4. Defendants (September 30, 2023—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	334	22	22	-	-	312	308	1	3
Securities and Exchange	61	2	2	-	-	59	53	1	5
Mail	116	12	11	-	1	104	99	-	5
Wire, Radio, or Television	764	44	38	1	5	720	695	1	24
Bankruptcy	22	5	4	-	1	17	17	-	-
Social Security	126	47	47	-	-	79	78	-	1
False Personation	16	6	5	-	1	10	10	-	-
Citizenship and Naturalization	53	10	10	-	-	43	36	1	6
Passport	135	27	27	-	-	108	106	-	2
Identification Documents and Information	435	32	31	1	-	403	391	4	8
False Claims of Government Services	48	8	8	-	-	40	37	-	3
False Statements	520	70	69	-	1	450	443	-	7
Conspiracy to Defraud the United States	1,401	79	73	-	6	1,322	1,289	-	33
Unauthorized Access Devices	198	23	23	-	-	175	173	-	2
Computer	52	10	8	-	2	42	41	-	1
Health Care	245	52	44	2	6	193	167	-	26
Attempt and Conspiracy to Defraud	1,476	187	169	5	13	1,289	1,196	4	89
Other Fraud Offenses	32	5	5	-	-	27	27	-	-
<b>Forgery and Counterfeiting</b>	<b>142</b>	<b>22</b>	<b>22</b>	<b>-</b>	<b>-</b>	<b>120</b>	<b>117</b>	<b>-</b>	<b>3</b>
<b>Auto Theft</b>	<b>26</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>23</b>	<b>22</b>	<b>-</b>	<b>1</b>
<b>Other Property Offenses</b>	<b>99</b>	<b>27</b>	<b>27</b>	<b>-</b>	<b>-</b>	<b>72</b>	<b>67</b>	<b>1</b>	<b>4</b>
<b>Drug Offenses, Total</b>	<b>21,137</b>	<b>2,176</b>	<b>2,122</b>	<b>18</b>	<b>36</b>	<b>18,961</b>	<b>18,579</b>	<b>23</b>	<b>359</b>
<b>Marijuana</b>	<b>878</b>	<b>343</b>	<b>342</b>	<b>1</b>	<b>-</b>	<b>535</b>	<b>526</b>	<b>-</b>	<b>9</b>
Sell, Distribute, or Dispense	553	71	70	1	-	482	475	-	7
Import/Export	40	17	17	-	-	23	21	-	2
Manufacture	20	3	3	-	-	17	17	-	-
Possession	265	252	252	-	-	13	13	-	-
<b>All Other Drugs</b>	<b>20,175</b>	<b>1,811</b>	<b>1,759</b>	<b>17</b>	<b>35</b>	<b>18,364</b>	<b>17,995</b>	<b>23</b>	<b>346</b>
Sell, Distribute, or Dispense	17,755	1,256	1,218	15	23	16,499	16,152	21	326
Import/Export	1,885	289	277	-	12	1,596	1,579	2	15
Manufacture	173	30	28	2	-	143	140	-	3

**Table D-4. Defendants (September 30, 2023—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	362	236	236	-	-	126	124	-	2
<b>Other Drug Offenses</b>	<b>84</b>	<b>22</b>	<b>21</b>	-	<b>1</b>	<b>62</b>	<b>58</b>	-	<b>4</b>
<b>Firearms and Explosives Offenses, Total</b>	<b>10,781</b>	<b>706</b>	<b>667</b>	<b>9</b>	<b>30</b>	<b>10,075</b>	<b>9,809</b>	<b>29</b>	<b>237</b>
<b>Firearms</b>	<b>10,638</b>	<b>686</b>	<b>649</b>	<b>8</b>	<b>29</b>	<b>9,952</b>	<b>9,689</b>	<b>29</b>	<b>234</b>
Possession by Prohibited Persons	6,617	440	409	5	26	6,177	6,044	14	119
Furtherance of Violent/Drug-Trafficking Crimes	1,746	123	120	1	2	1,623	1,547	7	69
Other Firearms Offenses	2,275	123	120	2	1	2,152	2,098	8	46
<b>Explosives</b>	<b>143</b>	<b>20</b>	<b>18</b>	<b>1</b>	<b>1</b>	<b>123</b>	<b>120</b>	-	<b>3</b>
<b>Sex Offenses, Total</b>	<b>3,228</b>	<b>159</b>	<b>145</b>	<b>4</b>	<b>10</b>	<b>3,069</b>	<b>2,917</b>	<b>14</b>	<b>138</b>
Sexual Abuse of Adults	101	17	12	1	4	84	64	-	20
Sexual Abuse of Minors	883	48	41	1	6	835	771	2	62
Sexually Explicit Material	1,585	52	51	1	-	1,533	1,496	7	30
Transportation for Illegal Sexual Activity	330	18	18	-	-	312	286	4	22
Sex Offender Registry	319	24	23	1	-	295	291	1	3
Other Sex Offenses	10	-	-	-	-	10	9	-	1
<b>Justice System Offenses, Total</b>	<b>1,034</b>	<b>145</b>	<b>134</b>	-	<b>11</b>	<b>889</b>	<b>811</b>	<b>17</b>	<b>61</b>
Aiding, Abetting, or Accessory	272	4	3	-	1	268	267	-	1
Obstruction of Justice	251	47	37	-	10	204	131	16	57
Escape from Custody	364	22	22	-	-	342	340	1	1
Failure to Appear	97	54	54	-	-	43	42	-	1
Perjury	21	3	3	-	-	18	18	-	-
Contempt	29	15	15	-	-	14	13	-	1
<b>Immigration Offenses, Total</b>	<b>19,616</b>	<b>454</b>	<b>437</b>	<b>8</b>	<b>9</b>	<b>19,162</b>	<b>19,118</b>	<b>11</b>	<b>33</b>
Alien Smuggling	5,047	137	128	2	7	4,910	4,880	7	23
Improper Entry by Alien	444	23	23	-	-	421	421	-	-
Improper Reentry by Alien	13,792	273	266	5	2	13,519	13,508	4	7
Fraud and Misuse of Visa/Permits	297	13	13	-	-	284	282	-	2
Other Immigration Offenses	36	8	7	1	-	28	27	-	1

**Table D-4. Defendants (September 30, 2023—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
<b>General Offenses, Total</b>	<b>1,894</b>	<b>310</b>	<b>296</b>	<b>6</b>	<b>8</b>	<b>1,584</b>	<b>1,491</b>	<b>15</b>	<b>78</b>
Bribery	83	7	5	-	2	76	72	-	4
Money Laundering	857	147	142	2	3	710	672	-	38
RICO (Racketeer Influenced and Corrupt Organizations Act)	281	11	11	-	-	270	252	1	17
Racketeering	55	2	2	-	-	53	53	-	-
Extortion and Threats	142	15	13	1	1	127	118	1	8
Gambling and Lottery	29	11	11	-	-	18	18	-	-
Failure to Pay Child Support	1	1	1	-	-	-	-	-	-
Other General Offenses	446	116	111	3	2	330	306	13	11
<b>Regulatory Offenses, Total</b>	<b>1,500</b>	<b>172</b>	<b>146</b>	<b>8</b>	<b>18</b>	<b>1,328</b>	<b>1,278</b>	<b>5</b>	<b>45</b>
Civil Rights	142	16	7	1	8	126	104	1	21
Copyright	5	-	-	-	-	5	5	-	-
Food and Drug	62	2	2	-	-	60	59	-	1
Hazardous Waste Treatment, Disposal, and Storage	20	2	2	-	-	18	18	-	-
Telegraph, Telephone, and Radiograph	5	3	2	-	1	2	2	-	-
National Defense	67	17	17	-	-	50	44	-	6
Antitrust	47	18	5	6	7	29	28	-	1
Labor	30	3	3	-	-	27	26	1	-
Game and Conservation	97	9	9	-	-	88	87	1	-
National Parks/Recreation	23	4	4	-	-	19	19	-	-
Customs	437	18	17	1	-	419	412	1	6
Postal Service	65	7	7	-	-	58	58	-	-
Reporting of Monetary Transactions	121	12	12	-	-	109	107	-	2
Migratory Bird	23	-	-	-	-	23	23	-	-
Maritime and Shipping	93	24	23	-	1	69	67	-	2
Aircraft Regulations	55	12	11	-	1	43	42	-	1
Other Regulatory Offenses	208	25	25	-	-	183	177	1	5

**Table D-4. Defendants (September 30, 2023—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
<b>Traffic Offenses, Total</b>	<b>2,220</b>	<b>1,095</b>	<b>1,089</b>	<b>4</b>	<b>2</b>	<b>1,125</b>	<b>1,109</b>	<b>15</b>	<b>1</b>
Drunk Driving	706	202	198	3	1	504	493	11	-
Other Traffic Offenses	1,514	893	891	1	1	621	616	4	1

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.