

Table D-2.
U.S. District Courts—Criminal Defendants Commenced (Excluding Transfers), by Offense,
During the 12-Month Periods Ending September 30, 2020 Through 2024

Offense	2020	2021	2022	2023	2024	Percent Change 2024 Over 2023 ¹
Total	73,740	74,328	68,315	66,027	69,673	5.5
Violent Offenses, Total	2,507	3,009	2,649	2,561	2,577	0.6
Homicide	140	297	213	196	175	-10.7
Robbery, Total	391	409	403	336	366	8.9
Bank	370	339	357	289	276	-4.5
Other Robbery Offenses	21	70	46	47	90	91.5
Assault	910	1,062	977	912	909	-0.3
Kidnapping	139	176	154	222	224	0.9
Racketeering	454	457	401	356	397	11.5
Carjacking	300	345	319	353	324	-8.2
Terrorism	42	54	29	36	33	-8.3
Other Violent Offenses	131	209	153	150	149	-0.7
Property Offenses, Total	7,132	8,264	7,339	6,868	6,726	-2.1
Burglary	44	44	44	29	14	-51.7
Larceny and Theft, Total	1,132	1,186	1,045	991	946	-4.5
Bank	33	37	26	29	25	-13.8
Postal Service	204	210	216	226	189	-16.4
Interstate Shipments	15	9	13	7	34	-
Theft of U.S. Property	753	784	667	587	578	-1.5
Theft Within Maritime Jurisdiction	44	35	52	30	34	13.3
Transportation of Stolen Property	78	102	60	97	68	-29.9
Other Larceny and Theft Offenses	5	9	11	15	18	20.0
Embezzlement, Total	234	264	250	228	206	-9.6
Bank	26	24	22	22	14	-36.4
Postal Service	107	130	108	100	109	9.0
Financial Institutions	7	7	5	10	9	-10.0
Other Embezzlement Offenses	94	103	115	96	74	-22.9
Fraud, Total	5,454	6,429	5,732	5,351	5,296	-1.0
Tax	337	386	337	328	309	-5.8
Financial Institutions	172	241	195	196	180	-8.2
Securities and Exchange	37	81	78	84	66	-21.4
Mail	133	123	112	84	74	-11.9

Table D-2. (September 30, 2024—Continued)

Offense	2020	2021	2022	2023	2024	Percent Change 2024 Over 2023 ¹
Wire, Radio, or Television	397	484	569	742	631	-15.0
Bankruptcy	20	32	12	23	14	-39.1
Social Security	213	162	98	86	95	10.5
False Personation	16	19	9	14	13	-7.1
Citizenship and Naturalization	53	96	45	35	41	17.1
Passport	254	152	126	90	80	-11.1
Identification Documents and Information	492	420	313	321	301	-6.2
False Claims of Government Services	35	26	36	27	32	18.5
False Statements	442	618	566	404	374	-7.4
Conspiracy to Defraud the United States	664	741	901	736	716	-2.7
Unauthorized Access Devices	374	382	255	211	251	19.0
Computer	44	69	55	51	38	-25.5
Health Care	323	402	347	226	228	0.9
Attempt and Conspiracy to Defraud	1,414	1,983	1,661	1,675	1,842	10.0
Other Fraud Offenses	34	12	17	18	11	-38.9
Forgery and Counterfeiting	148	169	119	137	115	-16.1
Auto Theft	25	23	20	41	35	-14.6
Other Property Offenses	95	149	129	91	114	25.3
Drug Offenses, Total	21,677	23,079	19,589	18,103	16,735	-7.6
Marijuana, Total	1,775	1,546	1,207	760	639	-15.9
Sell, Distribute, or Dispense	1,016	987	815	641	597	-6.9
Import/Export	162	68	31	7	14	-
Manufacture	27	13	10	6	2	-
Possession	570	478	351	106	26	-75.5
All Other Drugs, Total	19,825	21,489	18,321	17,259	16,004	-7.3
Sell, Distribute, or Dispense	16,728	18,203	15,985	15,396	14,473	-6.0
Import/Export	2,564	2,762	1,834	1,464	1,246	-14.9
Manufacture	218	201	104	125	162	29.6
Possession	315	323	398	274	123	-55.1
Other Drug Offenses	77	44	61	84	92	9.5
Firearms and Explosives Offenses, Total	11,042	11,972	10,866	10,118	9,547	-5.6
Firearms, Total	10,839	11,798	10,727	9,979	9,391	-5.9
Possession by Prohibited Persons	6,653	7,220	6,212	5,487	4,958	-9.6
Furtherance of Violent/Drug-Trafficking Crimes	2,604	2,780	2,592	2,390	2,075	-13.2

Table D-2. (September 30, 2024—Continued)

Offense	2020	2021	2022	2023	2024	Percent Change 2024 Over 2023 ¹
Other Firearms Offenses	1,582	1,798	1,923	2,102	2,358	12.2
Explosives	203	174	139	139	156	12.2
Sex Offenses, Total	3,005	3,310	3,075	3,038	3,235	6.5
Sexual Abuse of Adults	98	142	121	112	133	18.8
Sexual Abuse of Minors	959	1,081	959	1,010	1,038	2.8
Sexually Explicit Material	1,334	1,430	1,417	1,311	1,454	10.9
Transportation for Illegal Sexual Activity	304	281	227	239	246	2.9
Sex Offender Registry	304	370	346	358	356	-0.6
Other Sex Offenses	6	6	5	8	8	-
Justice System Offenses, Total	691	905	772	653	678	3.8
Aiding, Abetting, or Accessory	78	81	83	74	51	-31.1
Obstruction of Justice	186	398	224	186	205	10.2
Escape from Custody	317	327	362	312	327	4.8
Failure to Appear	62	58	70	48	64	33.3
Perjury	19	16	11	11	8	-27.3
Contempt	29	25	22	22	23	4.5
Immigration Offenses, Total	23,618	19,266	19,148	19,645	25,446	29.5
Alien Smuggling	3,761	4,971	4,815	4,928	4,843	-1.7
Improper Entry by Alien	137	111	75	197	77	-60.9
Improper Reentry by Alien	19,233	13,709	13,821	14,233	20,200	41.9
Fraud and Misuse of Visa/Permits	444	421	378	254	299	17.7
Other Immigration Offenses	43	54	59	33	27	-18.2
General Offenses, Total	1,631	1,856	1,686	1,517	1,632	7.6
Bribery	92	86	54	78	99	26.9
Money Laundering	809	906	999	888	980	10.4
RICO (Racketeer Influenced and Corrupt Organizations Act)	87	157	78	71	100	40.8
Racketeering	29	35	36	26	23	-11.5
Extortion and Threats	119	134	135	121	132	9.1
Gambling and Lottery	15	28	34	18	11	-38.9
Failure to Pay Child Support	-	2	1	1	1	-

Table D-2. (September 30, 2024—Continued)

Offense	2020	2021	2022	2023	2024	Percent Change 2024 Over 2023 ¹
Other General Offenses	480	508	349	314	286	-8.9
Regulatory Offenses, Total	1,087	1,422	1,201	1,200	1,202	0.2
Civil Rights	153	143	184	215	114	-47.0
Copyright	1	8	3	1	-	-
Food and Drug	29	58	25	45	40	-11.1
Hazardous Waste Treatment, Disposal, and Storage	22	15	9	20	16	-20.0
Telegraph, Telephone, and Radiograph	5	1	7	2	4	-
National Defense	43	63	46	54	60	11.1
Antitrust	18	26	30	12	15	25.0
Labor	29	24	25	15	10	-33.3
Game and Conservation	108	99	79	90	93	3.3
National Parks/Recreation	13	25	29	23	18	-21.7
Customs	255	265	350	297	316	6.4
Postal Service	53	76	53	50	67	34.0
Reporting of Monetary Transactions	95	132	71	63	81	28.6
Migratory Bird	25	32	12	35	43	22.9
Maritime and Shipping	46	93	44	65	55	-15.4
Aircraft Regulations	49	68	81	60	77	28.3
Other Regulatory Offenses	143	294	153	153	193	26.1
Traffic Offenses, Total	1,350	1,245	1,990	2,324	1,895	-18.5
Drunk Driving	509	728	1,097	1,060	951	-10.3
Other Traffic Offenses	841	517	893	1,264	944	-25.3

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.