

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, 2020**

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	71,485	5,372	5,173	75	124	66,113	64,887	132	1,094
Violent Offenses, Total	2,236	274	252	6	16	1,962	1,843	10	109
Homicide	78	12	9	2	1	66	59	-	7
Robbery	477	15	14	1	-	462	440	3	19
Bank	446	13	12	1	-	433	413	3	17
Other Robbery Offenses	31	2	2	-	-	29	27	-	2
Assault	862	197	183	3	11	665	640	3	22
Kidnapping	81	8	7	-	1	73	50	-	23
Racketeering	528	16	15	-	1	512	479	2	31
Carjacking	96	8	8	-	-	88	85	-	3
Terrorism	29	2	2	-	-	27	25	1	1
Other Violent Offenses	85	16	14	-	2	69	65	1	3
Property Offenses, Total	7,394	862	831	14	17	6,532	6,332	16	184
Burglary	17	2	2	-	-	15	13	-	2
Larceny and Theft	1,127	347	342	2	3	780	766	2	12
Bank	22	-	-	-	-	22	20	-	2
Postal Service	186	12	12	-	-	174	174	-	-
Interstate Shipments	11	2	1	-	1	9	9	-	-
Theft of U.S. Property	799	293	291	-	2	506	497	1	8
Theft Within Maritime Jurisdiction	50	24	24	-	-	26	26	-	-
Transportation of Stolen Property	44	9	9	-	-	35	32	1	2
Other Larceny and Theft Offenses	15	7	5	2	-	8	8	-	-
Embezzlement	225	18	16	2	-	207	204	-	3
Bank	26	2	2	-	-	24	24	-	-
Postal Service	107	8	8	-	-	99	99	-	-
Financial Institutions	9	1	1	-	-	8	8	-	-
Other Embezzlement Offenses	83	7	5	2	-	76	73	-	3
Fraud	5,705	428	407	9	12	5,277	5,103	11	163
Tax	288	10	9	1	-	278	271	-	7

Table D-4. Defendants (September 30, 2020—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	267	13	13	-	-	254	252	-	2	
Securities and Exchange	40	6	4	1	1	34	32	-	2	
Mail	130	11	10	1	-	119	112	-	7	
Wire, Radio, or Television	461	20	18	1	1	441	426	1	14	
Bankruptcy	37	3	3	-	-	34	34	-	-	
Social Security	258	41	41	-	-	217	216	-	1	
False Personation	22	5	5	-	-	17	17	-	-	
Citizenship and Naturalization	53	6	6	-	-	47	45	-	2	
Passport	334	20	20	-	-	314	311	-	3	
Identification Documents and Information	661	34	34	-	-	627	619	3	5	
False Claims of Government Services	59	6	6	-	-	53	49	-	4	
False Statements	571	40	39	1	-	531	520	-	11	
Conspiracy to Defraud the United States	994	55	51	2	2	939	907	3	29	
Unauthorized Access Devices	307	27	27	-	-	280	275	-	5	
Computer	43	4	4	-	-	39	36	-	3	
Health Care	209	32	26	2	4	177	160	4	13	
Attempt and Conspiracy to Defraud	938	92	88	-	4	846	792	-	54	
Other Fraud Offenses	33	3	3	-	-	30	29	-	1	
Forgery and Counterfeiting	200	27	27	-	-	173	172	1	-	
Auto Theft	18	3	3	-	-	15	15	-	-	
Other Property Offenses	102	37	34	1	2	65	59	2	4	
Drug Offenses, Total	18,370	1,641	1,611	5	25	16,729	16,359	27	343	
Marijuana	1,531	340	336	3	1	1,191	1,176	1	14	
Sell, Distribute, or Dispense	785	104	103	-	1	681	670	-	11	
Import/Export	229	24	23	1	-	205	205	-	-	
Manufacture	49	1	1	-	-	48	46	-	2	
Possession	468	211	209	2	-	257	255	1	1	
All Other Drugs	16,773	1,290	1,265	2	23	15,483	15,132	26	325	
Sell, Distribute, or Dispense	14,678	964	944	2	18	13,714	13,382	24	308	
Import/Export	1,615	184	179	-	5	1,431	1,418	-	13	
Manufacture	156	13	13	-	-	143	138	2	3	

Table D-4. Defendants (September 30, 2020—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	324	129	129	-	-	195	194	-	1
Other Drug Offenses	66	11	10	-	1	55	51	-	4
Firearms and Explosives Offenses, Total	9,411	763	711	21	31	8,648	8,424	18	206
Firearms	9,303	749	697	21	31	8,554	8,336	18	200
Possession by Prohibited Persons	6,015	494	459	12	23	5,521	5,408	17	96
Furtherance of Violent/Drug-Trafficking Crimes	1,682	126	119	3	4	1,556	1,488	-	68
Other Firearms Offenses	1,606	129	119	6	4	1,477	1,440	1	36
Explosives	108	14	14	-	-	94	88	-	6
Sex Offenses, Total	2,357	150	137	5	8	2,207	2,107	4	96
Sexual Abuse of Adults	84	19	12	1	6	65	56	-	9
Sexual Abuse of Minors	549	48	46	1	1	501	460	2	39
Sexually Explicit Material	1,120	42	42	-	-	1,078	1,051	1	26
Transportation for Illegal Sexual Activity	276	18	17	-	1	258	238	-	20
Sex Offender Registry	326	23	20	3	-	303	300	1	2
Other Sex Offenses	2	-	-	-	-	2	2	-	-
Justice System Offenses, Total	803	95	84	1	10	708	684	5	19
Aiding, Abetting, or Accessory	247	6	5	-	1	241	241	-	-
Obstruction of Justice	133	20	15	-	5	113	95	2	16
Escape from Custody	293	25	21	1	3	268	266	1	1
Failure to Appear	89	36	36	-	-	53	52	-	1
Perjury	24	2	2	-	-	22	21	-	1
Contempt	17	6	5	-	1	11	9	2	-
Immigration Offenses, Total	27,054	595	574	13	8	26,459	26,366	34	59
Alien Smuggling	3,733	163	157	1	5	3,570	3,537	7	26
Improper Entry by Alien	564	40	35	5	-	524	515	3	6
Improper Reentry by Alien	22,246	373	363	7	3	21,873	21,825	24	24
Fraud and Misuse of Visa/Permits	484	14	14	-	-	470	468	-	2
Other Immigration Offenses	27	5	5	-	-	22	21	-	1

Table D-4. Defendants (September 30, 2020—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	1,510	299	289	6	4	1,211	1,151	7	53
Bribery	66	4	4	-	-	62	59	-	3
Money Laundering	534	94	91	2	1	440	424	2	14
RICO (Racketeer Influenced and Corrupt Organizations Act)	258	11	11	-	-	247	218	1	28
Racketeering	57	5	5	-	-	52	52	-	-
Extortion and Threats	130	14	10	2	2	116	109	2	5
Gambling and Lottery	20	4	4	-	-	16	16	-	-
Failure to Pay Child Support	3	2	2	-	-	1	1	-	-
Other General Offenses	442	165	162	2	1	277	272	2	3
Regulatory Offenses, Total	995	139	131	3	5	856	827	5	24
Civil Rights	82	17	13	1	3	65	53	-	12
Copyright	5	1	-	1	-	4	4	-	-
Food and Drug	49	1	1	-	-	48	46	-	2
Hazardous Waste Treatment, Disposal, and Storage	22	1	1	-	-	21	20	-	1
Telegraph, Telephone, and Radiograph	5	4	4	-	-	1	1	-	-
National Defense	45	16	16	-	-	29	28	-	1
Antitrust	17	-	-	-	-	17	15	-	2
Labor	36	4	4	-	-	32	32	-	-
Game and Conservation	104	10	10	-	-	94	93	1	-
National Parks/Recreation	25	3	3	-	-	22	22	-	-
Customs	207	12	11	1	-	195	194	1	-
Postal Service	70	4	4	-	-	66	65	1	-
Reporting of Monetary Transactions	96	14	14	-	-	82	81	-	1
Migratory Bird	31	4	4	-	-	27	27	-	-
Maritime and Shipping	46	3	3	-	-	43	41	-	2
Aircraft Regulations	43	4	2	-	2	39	38	-	1
Other Regulatory Offenses	112	41	41	-	-	71	67	2	2

Table D-4. Defendants (September 30, 2020—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	1,355	554	553	1	-	801	794	6	1
Drunk Driving	458	110	110	-	-	348	345	2	1
Other Traffic Offenses	897	444	443	1	-	453	449	4	-

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.