

**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, 2019**

| 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>85,478</b>    | <b>6,711</b>  | <b>6,424</b> | <b>80</b>    | <b>207</b> | <b>78,767</b>           | <b>77,104</b>  | <b>181</b>   | <b>1,482</b> |
| <b>Violent Offenses, Total</b>     | <b>2,918</b>     | <b>368</b>    | <b>336</b>   | <b>4</b>     | <b>28</b>  | <b>2,550</b>            | <b>2,372</b>   | <b>22</b>    | <b>156</b>   |
| Homicide                           | 137              | 18            | 14           | 1            | 3          | 119                     | 107            | -            | 12           |
| <b>Robbery</b>                     | <b>663</b>       | <b>20</b>     | <b>17</b>    | <b>-</b>     | <b>3</b>   | <b>643</b>              | <b>614</b>     | <b>5</b>     | <b>24</b>    |
| Bank                               | 615              | 20            | 17           | -            | 3          | 595                     | 566            | 5            | 24           |
| Other Robbery Offenses             | 48               | -             | -            | -            | -          | 48                      | 48             | -            | -            |
| Assault                            | 1,069            | 259           | 243          | 1            | 15         | 810                     | 758            | 14           | 38           |
| Kidnapping                         | 80               | 7             | 6            | -            | 1          | 73                      | 53             | -            | 20           |
| Racketeering                       | 688              | 18            | 14           | 1            | 3          | 670                     | 621            | -            | 49           |
| Carjacking                         | 127              | 25            | 22           | 1            | 2          | 102                     | 99             | 1            | 2            |
| Terrorism                          | 53               | 7             | 7            | -            | -          | 46                      | 39             | 2            | 5            |
| Other Violent Offenses             | 101              | 14            | 13           | -            | 1          | 87                      | 81             | -            | 6            |
| <b>Property Offenses, Total</b>    | <b>9,995</b>     | <b>1,106</b>  | <b>1,059</b> | <b>18</b>    | <b>29</b>  | <b>8,889</b>            | <b>8,560</b>   | <b>12</b>    | <b>317</b>   |
| <b>Burglary</b>                    | <b>30</b>        | <b>1</b>      | <b>1</b>     | <b>-</b>     | <b>-</b>   | <b>29</b>               | <b>29</b>      | <b>-</b>     | <b>-</b>     |
| <b>Larceny and Theft</b>           | <b>1,538</b>     | <b>477</b>    | <b>467</b>   | <b>3</b>     | <b>7</b>   | <b>1,061</b>            | <b>1,043</b>   | <b>-</b>     | <b>18</b>    |
| Bank                               | 25               | 5             | 5            | -            | -          | 20                      | 20             | -            | -            |
| Postal Service                     | 234              | 18            | 17           | -            | 1          | 216                     | 216            | -            | -            |
| Interstate Shipments               | 11               | 2             | 1            | -            | 1          | 9                       | 9              | -            | -            |
| Theft of U.S. Property             | 1,083            | 365           | 358          | 3            | 4          | 718                     | 708            | -            | 10           |
| Theft Within Maritime Jurisdiction | 117              | 69            | 68           | -            | 1          | 48                      | 47             | -            | 1            |
| Transportation of Stolen Property  | 60               | 16            | 16           | -            | -          | 44                      | 37             | -            | 7            |
| Other Larceny and Theft Offenses   | 8                | 2             | 2            | -            | -          | 6                       | 6              | -            | -            |
| <b>Embezzlement</b>                | <b>317</b>       | <b>31</b>     | <b>26</b>    | <b>1</b>     | <b>4</b>   | <b>286</b>              | <b>280</b>     | <b>-</b>     | <b>6</b>     |
| Bank                               | 44               | 6             | 3            | 1            | 2          | 38                      | 38             | -            | -            |
| Postal Service                     | 136              | 16            | 16           | -            | -          | 120                     | 120            | -            | -            |
| Financial Institutions             | 9                | -             | -            | -            | -          | 9                       | 9              | -            | -            |
| Other Embezzlement Offenses        | 128              | 9             | 7            | -            | 2          | 119                     | 113            | -            | 6            |
| <b>Fraud</b>                       | <b>7,677</b>     | <b>518</b>    | <b>486</b>   | <b>14</b>    | <b>18</b>  | <b>7,159</b>            | <b>6,859</b>   | <b>10</b>    | <b>290</b>   |
| Tax                                | 401              | 18            | 15           | 1            | 2          | 383                     | 369            | -            | 14           |

**Table D-4. Defendants (September 30, 2019—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                   | 377              | 26            | 26           | -            | -          | 351                     | 341            | -            | 10         |
| Securities and Exchange                  | 75               | 7             | 5            | 2            | -          | 68                      | 51             | -            | 17         |
| Mail                                     | 188              | 12            | 11           | -            | 1          | 176                     | 161            | -            | 15         |
| Wire, Radio, or Television               | 645              | 20            | 18           | 2            | -          | 625                     | 597            | 2            | 26         |
| Bankruptcy                               | 46               | 9             | 8            | 1            | -          | 37                      | 35             | -            | 2          |
| Social Security                          | 220              | 16            | 15           | -            | 1          | 204                     | 200            | 1            | 3          |
| False Personation                        | 17               | 1             | 1            | -            | -          | 16                      | 16             | -            | -          |
| Citizenship and Naturalization           | 61               | 7             | 7            | -            | -          | 54                      | 53             | -            | 1          |
| Passport                                 | 563              | 40            | 39           | -            | 1          | 523                     | 520            | -            | 3          |
| Identification Documents and Information | 1,045            | 42            | 41           | -            | 1          | 1,003                   | 987            | 2            | 14         |
| False Claims of Government Services      | 100              | 8             | 7            | -            | 1          | 92                      | 87             | -            | 5          |
| False Statements                         | 464              | 46            | 41           | 2            | 3          | 418                     | 400            | -            | 18         |
| Conspiracy to Defraud the United States  | 1,354            | 55            | 51           | 2            | 2          | 1,299                   | 1,261          | 1            | 37         |
| Unauthorized Access Devices              | 417              | 37            | 35           | 2            | -          | 380                     | 370            | 1            | 9          |
| Computer                                 | 61               | 9             | 9            | -            | -          | 52                      | 48             | -            | 4          |
| Health Care                              | 269              | 45            | 43           | -            | 2          | 224                     | 200            | -            | 24         |
| Attempt and Conspiracy to Defraud        | 1,314            | 112           | 106          | 2            | 4          | 1,202                   | 1,112          | 3            | 87         |
| Other Fraud Offenses                     | 60               | 8             | 8            | -            | -          | 52                      | 51             | -            | 1          |
| <b>Forgery and Counterfeiting</b>        | <b>307</b>       | <b>34</b>     | <b>34</b>    | -            | -          | <b>273</b>              | <b>268</b>     | <b>2</b>     | <b>3</b>   |
| <b>Auto Theft</b>                        | <b>11</b>        | -             | -            | -            | -          | <b>11</b>               | <b>11</b>      | -            | -          |
| <b>Other Property Offenses</b>           | <b>115</b>       | <b>45</b>     | <b>45</b>    | -            | -          | <b>70</b>               | <b>70</b>      | -            | -          |
| <b>Drug Offenses, Total</b>              | <b>22,389</b>    | <b>2,020</b>  | <b>1,954</b> | <b>14</b>    | <b>52</b>  | <b>20,369</b>           | <b>19,889</b>  | <b>19</b>    | <b>461</b> |
| <b>Marijuana</b>                         | <b>2,271</b>     | <b>439</b>    | <b>433</b>   | <b>1</b>     | <b>5</b>   | <b>1,832</b>            | <b>1,811</b>   | -            | <b>21</b>  |
| Sell, Distribute, or Dispense            | 1,260            | 101           | 95           | 1            | 5          | 1,159                   | 1,143          | -            | 16         |
| Import/Export                            | 280              | 25            | 25           | -            | -          | 255                     | 250            | -            | 5          |
| Manufacture                              | 52               | 2             | 2            | -            | -          | 50                      | 50             | -            | -          |
| Possession                               | 679              | 311           | 311          | -            | -          | 368                     | 368            | -            | -          |
| <b>All Other Drugs</b>                   | <b>20,036</b>    | <b>1,564</b>  | <b>1,504</b> | <b>13</b>    | <b>47</b>  | <b>18,472</b>           | <b>18,021</b>  | <b>18</b>    | <b>433</b> |
| Sell, Distribute, or Dispense            | 17,612           | 1,159         | 1,104        | 13           | 42         | 16,453                  | 16,019         | 16           | 418        |
| Import/Export                            | 1,822            | 184           | 179          | -            | 5          | 1,638                   | 1,625          | 1            | 12         |
| Manufacture                              | 160              | 13            | 13           | -            | -          | 147                     | 144            | -            | 3          |

**Table D-4. Defendants (September 30, 2019—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                                     | 442              | 208           | 208        | -            | -          | 234                     | 233            | 1            | -          |
| <b>Other Drug Offenses</b>                     | <b>82</b>        | <b>17</b>     | <b>17</b>  | <b>-</b>     | <b>-</b>   | <b>65</b>               | <b>57</b>      | <b>1</b>     | <b>7</b>   |
| <b>Firearms and Explosives Offenses, Total</b> | <b>10,676</b>    | <b>805</b>    | <b>750</b> | <b>7</b>     | <b>48</b>  | <b>9,871</b>            | <b>9,603</b>   | <b>25</b>    | <b>243</b> |
| <b>Firearms</b>                                | <b>10,552</b>    | <b>792</b>    | <b>739</b> | <b>5</b>     | <b>48</b>  | <b>9,760</b>            | <b>9,499</b>   | <b>25</b>    | <b>236</b> |
| Possession by Prohibited Persons               | 6,715            | 511           | 480        | 2            | 29         | 6,204                   | 6,060          | 15           | 129        |
| Furtherance of Violent/Drug-Trafficking Crimes | 2,000            | 150           | 140        | 3            | 7          | 1,850                   | 1,773          | 4            | 73         |
| Other Firearms Offenses                        | 1,837            | 131           | 119        | -            | 12         | 1,706                   | 1,666          | 6            | 34         |
| <b>Explosives</b>                              | <b>124</b>       | <b>13</b>     | <b>11</b>  | <b>2</b>     | <b>-</b>   | <b>111</b>              | <b>104</b>     | <b>-</b>     | <b>7</b>   |
| <b>Sex Offenses, Total</b>                     | <b>3,031</b>     | <b>139</b>    | <b>126</b> | <b>3</b>     | <b>10</b>  | <b>2,892</b>            | <b>2,773</b>   | <b>14</b>    | <b>105</b> |
| Sexual Abuse of Adults                         | 70               | 5             | 4          | -            | 1          | 65                      | 56             | 1            | 8          |
| Sexual Abuse of Minors                         | 740              | 57            | 51         | -            | 6          | 683                     | 630            | 6            | 47         |
| Sexually Explicit Material                     | 1,486            | 40            | 38         | 2            | -          | 1,446                   | 1,415          | 4            | 27         |
| Transportation for Illegal Sexual Activity     | 329              | 13            | 13         | -            | -          | 316                     | 292            | 3            | 21         |
| Sex Offender Registry                          | 398              | 24            | 20         | 1            | 3          | 374                     | 372            | -            | 2          |
| Other Sex Offenses                             | 8                | -             | -          | -            | -          | 8                       | 8              | -            | -          |
| <b>Justice System Offenses, Total</b>          | <b>1,100</b>     | <b>88</b>     | <b>82</b>  | <b>-</b>     | <b>6</b>   | <b>1,012</b>            | <b>974</b>     | <b>4</b>     | <b>34</b>  |
| Aiding, Abetting, or Accessory                 | 423              | 7             | 7          | -            | -          | 416                     | 416            | -            | -          |
| Obstruction of Justice                         | 199              | 36            | 30         | -            | 6          | 163                     | 136            | 2            | 25         |
| Escape from Custody                            | 352              | 13            | 13         | -            | -          | 339                     | 335            | 1            | 3          |
| Failure to Appear                              | 80               | 25            | 25         | -            | -          | 55                      | 54             | -            | 1          |
| Perjury  | 20               | 1             | 1          | -            | -          | 19                      | 16             | -            | 3          |
| Contempt                                       | 26               | 6             | 6          | -            | -          | 20                      | 17             | 1            | 2          |
| <b>Immigration Offenses, Total</b>             | <b>30,123</b>    | <b>905</b>    | <b>871</b> | <b>22</b>    | <b>12</b>  | <b>29,218</b>           | <b>29,112</b>  | <b>48</b>    | <b>58</b>  |
| Alien Smuggling                                | 3,906            | 246           | 233        | 2            | 11         | 3,660                   | 3,625          | 12           | 23         |
| Improper Entry by Alien                        | 859              | 44            | 40         | 4            | -          | 815                     | 797            | 15           | 3          |
| Improper Reentry by Alien                      | 24,530           | 569           | 554        | 14           | 1          | 23,961                  | 23,916         | 20           | 25         |
| Fraud and Misuse of Visa/Permits               | 773              | 41            | 39         | 2            | -          | 732                     | 728            | -            | 4          |
| Other Immigration Offenses                     | 55               | 5             | 5          | -            | -          | 50                      | 46             | 1            | 3          |

**Table D-4. Defendants (September 30, 2019—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>2,009</b>     | <b>337</b>    | <b>323</b> | <b>4</b>     | <b>10</b>  | <b>1,672</b>            | <b>1,592</b>   | <b>12</b>    | <b>68</b>  |
| Bribery   | 82               | 8             | 8          | -            | -          | 74                      | 68             | -            | 6          |
| Money Laundering  | 638              | 84            | 79         | -            | 5          | 554                     | 528            | 2            | 24         |
| RICO (Racketeer Influenced and Corrupt Organizations Act) | 371              | 11            | 8          | -            | 3          | 360                     | 335            | 1            | 24         |
| Racketeering  | 92               | 6             | 5          | -            | 1          | 86                      | 86             | -            | -          |
| Extortion and Threats                                     | 123              | 14            | 12         | 2            | -          | 109                     | 99             | -            | 10         |
| Gambling and Lottery                                      | 17               | 1             | 1          | -            | -          | 16                      | 16             | -            | -          |
| Failure to Pay Child Support                              | 7                | 1             | 1          | -            | -          | 6                       | 5              | -            | 1          |
| Other General Offenses                                    | 679              | 212           | 209        | 2            | 1          | 467                     | 455            | 9            | 3          |
| <b>Regulatory Offenses, Total</b>                         | <b>1,318</b>     | <b>179</b>    | <b>164</b> | <b>3</b>     | <b>12</b>  | <b>1,139</b>            | <b>1,097</b>   | <b>6</b>     | <b>36</b>  |
| Civil Rights  | 106              | 22            | 15         | -            | 7          | 84                      | 67             | -            | 17         |
| Copyright   | 11               | 1             | 1          | -            | -          | 10                      | 10             | -            | -          |
| Food and Drug   | 86               | 7             | 7          | -            | -          | 79                      | 77             | -            | 2          |
| Hazardous Waste Treatment, Disposal, and Storage          | 27               | 4             | 4          | -            | -          | 23                      | 23             | -            | -          |
| Telegraph, Telephone, and Radiograph                      | 8                | -             | -          | -            | -          | 8                       | 8              | -            | -          |
| National Defense  | 34               | 15            | 15         | -            | -          | 19                      | 17             | -            | 2          |
| Antitrust   | 34               | 5             | 2          | -            | 3          | 29                      | 29             | -            | -          |
| Labor   | 28               | 3             | 3          | -            | -          | 25                      | 25             | -            | -          |
| Game and Conservation                                     | 130              | 24            | 24         | -            | -          | 106                     | 102            | 4            | -          |
| National Parks/Recreation                                 | 53               | 17            | 17         | -            | -          | 36                      | 35             | -            | 1          |
| Customs   | 280              | 14            | 13         | -            | 1          | 266                     | 264            | 1            | 1          |
| Postal Service  | 105              | 5             | 4          | 1            | -          | 100                     | 99             | -            | 1          |
| Reporting of Monetary Transactions                        | 146              | 21            | 20         | -            | 1          | 125                     | 122            | -            | 3          |
| Migratory Bird  | 29               | 2             | 2          | -            | -          | 27                      | 26             | -            | 1          |
| Maritime and Shipping                                     | 69               | 2             | 2          | -            | -          | 67                      | 63             | -            | 4          |
| Aircraft Regulations                                      | 50               | 7             | 6          | 1            | -          | 43                      | 42             | -            | 1          |
| Other Regulatory Offenses                                 | 122              | 30            | 29         | 1            | -          | 92                      | 88             | 1            | 3          |

**Table D-4. Defendants (September 30, 2019—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>1,919</b>     | <b>764</b>    | <b>759</b> | <b>5</b>     | <b>-</b>   | <b>1,155</b>            | <b>1,132</b>   | <b>19</b>    | <b>4</b>   |
| Drunk Driving                  | 694              | 154           | 152        | 2            | -          | 540                     | 526            | 10           | 4          |
| Other Traffic Offenses         | 1,225            | 610           | 607        | 3            | -          | 615                     | 606            | 9            | -          |

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.