

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, 2018**

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	79,704	6,595	6,275	83	237	73,109	71,550	135	1,424
Violent Offenses, Total	2,879	373	326	14	33	2,506	2,361	11	134
Homicide	137	24	20	1	3	113	97	1	15
Robbery	719	17	15	1	1	702	681	-	21
Bank	675	16	14	1	1	659	639	-	20
Other Robbery Offenses	44	1	1	-	-	43	42	-	1
Assault	1,081	249	224	10	15	832	789	10	33
Kidnapping	103	18	14	-	4	85	69	-	16
Racketeering	605	32	27	-	5	573	542	-	31
Carjacking	83	17	13	-	4	66	59	-	7
Terrorism	53	2	1	-	1	51	45	-	6
Other Violent Offenses	98	14	12	2	-	84	79	-	5
Property Offenses, Total	10,045	1,081	1,029	9	43	8,964	8,597	19	348
Burglary	27	2	2	-	-	25	25	-	-
Larceny and Theft	1,551	418	412	1	5	1,133	1,100	4	29
Bank	34	1	1	-	-	33	33	-	-
Postal Service	220	12	11	-	1	208	207	-	1
Interstate Shipments	19	2	1	-	1	17	16	-	1
Theft of U.S. Property	1,117	364	360	1	3	753	726	3	24
Theft Within Maritime Jurisdiction	72	30	30	-	-	42	41	1	-
Transportation of Stolen Property	75	5	5	-	-	70	67	-	3
Other Larceny and Theft Offenses	14	4	4	-	-	10	10	-	-
Embezzlement	337	19	19	-	-	318	312	-	6
Bank	49	4	4	-	-	45	42	-	3
Postal Service	150	10	10	-	-	140	140	-	-
Financial Institutions	16	-	-	-	-	16	16	-	-
Other Embezzlement Offenses	122	5	5	-	-	117	114	-	3
Fraud	7,687	577	535	7	35	7,110	6,790	15	305
Tax	411	18	17	-	1	393	369	1	23

Table D-4. Defendants (September 30, 2018—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	403	31	29	-	2	372	357	-	15
Securities and Exchange	61	11	9	-	2	50	47	1	2
Mail	227	16	16	-	-	211	197	1	13
Wire, Radio, or Television	681	52	41	1	10	629	595	2	32
Bankruptcy	35	4	4	-	-	31	29	-	2
Social Security	209	27	26	-	1	182	182	-	-
False Personation	34	16	16	-	-	18	17	-	1
Citizenship and Naturalization	83	10	6	1	3	73	70	-	3
Passport	513	19	19	-	-	494	487	-	7
Identification Documents and Information	1,056	50	49	1	-	1,006	994	2	10
False Claims of Government Services	158	11	11	-	-	147	143	-	4
False Statements	354	40	34	2	4	314	299	-	15
Conspiracy to Defraud the United States	1,326	57	55	-	2	1,269	1,231	5	33
Unauthorized Access Devices	479	56	55	-	1	423	414	-	9
Computer	63	9	8	1	-	54	51	-	3
Health Care	259	33	32	1	-	226	199	-	27
Attempt and Conspiracy to Defraud	1,272	110	101	-	9	1,162	1,054	3	105
Other Fraud Offenses	63	7	7	-	-	56	55	-	1
Forgery and Counterfeiting	333	36	34	-	2	297	293	-	4
Auto Theft	14	2	2	-	-	12	12	-	-
Other Property Offenses	96	27	25	1	1	69	65	-	4
Drug Offenses, Total	21,771	1,956	1,894	14	48	19,815	19,378	25	412
Marijuana	3,021	468	461	3	4	2,553	2,529	-	24
Sell, Distribute, or Dispense	1,641	131	127	1	3	1,510	1,489	-	21
Import/Export	399	18	18	-	-	381	379	-	2
Manufacture	59	4	4	-	-	55	55	-	-
Possession	922	315	312	2	1	607	606	-	1
All Other Drugs	18,649	1,470	1,416	10	44	17,179	16,773	24	382
Sell, Distribute, or Dispense	16,217	1,090	1,045	9	36	15,127	14,744	21	362
Import/Export	1,830	192	185	-	7	1,638	1,617	2	19
Manufacture	186	23	22	-	1	163	163	-	-

Table D-4. Defendants (September 30, 2018—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	416	165	164	1	-	251	249	1	1
Other Drug Offenses	101	18	17	1	-	83	76	1	6
Firearms and Explosives Offenses, Total	9,362	615	533	18	64	8,747	8,483	28	236
Firearms	9,260	599	522	15	62	8,661	8,406	26	229
Possession by Prohibited Persons	6,037	370	321	11	38	5,667	5,532	17	118
Furtherance of Violent/Drug-Trafficking Crimes	1,644	133	121	2	10	1,511	1,432	5	74
Other Firearms Offenses	1,579	96	80	2	14	1,483	1,442	4	37
Explosives	102	16	11	3	2	86	77	2	7
Sex Offenses, Total	3,001	172	154	6	12	2,829	2,710	8	111
Sexual Abuse of Adults	78	22	12	-	10	56	51	1	4
Sexual Abuse of Minors	655	39	36	2	1	616	565	2	49
Sexually Explicit Material	1,541	55	54	-	1	1,486	1,438	5	43
Transportation for Illegal Sexual Activity	297	21	21	-	-	276	261	-	15
Sex Offender Registry	422	33	29	4	-	389	389	-	-
Other Sex Offenses	8	2	2	-	-	6	6	-	-
Justice System Offenses, Total	1,077	95	90	1	4	982	953	4	25
Aiding, Abetting, or Accessory	405	9	9	-	-	396	395	-	1
Obstruction of Justice	175	18	14	-	4	157	137	1	19
Escape from Custody	338	21	20	1	-	317	317	-	-
Failure to Appear	97	40	40	-	-	57	56	1	-
Perjury	34	1	1	-	-	33	31	-	2
Contempt	28	6	6	-	-	22	17	2	3
Immigration Offenses, Total	25,575	700	680	6	14	24,875	24,806	19	50
Alien Smuggling	3,314	237	228	-	9	3,077	3,049	6	22
Improper Entry by Alien	1,862	25	24	-	1	1,837	1,832	4	1
Improper Reentry by Alien	19,690	393	385	6	2	19,297	19,271	9	17
Fraud and Misuse of Visa/Permits	665	36	34	-	2	629	623	-	6
Other Immigration Offenses	44	9	9	-	-	35	31	-	4

Table D-4. Defendants (September 30, 2018—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	2,230	353	342	4	7	1,877	1,808	8	61
Bribery	108	30	30	-	-	78	73	-	5
Money Laundering	768	113	109	1	3	655	618	2	35
RICO (Racketeer Influenced and Corrupt Organizations Act)	408	7	6	-	1	401	387	-	14
Racketeering	138	-	-	-	-	138	136	-	2
Extortion and Threats	121	14	11	2	1	107	104	-	3
Gambling and Lottery	65	4	4	-	-	61	61	-	-
Failure to Pay Child Support	18	4	4	-	-	14	14	-	-
Other General Offenses	604	181	178	1	2	423	415	6	2
Regulatory Offenses, Total	1,354	212	194	6	12	1,142	1,094	5	43
Civil Rights	132	18	13	-	5	114	91	-	23
Copyright	10	2	2	-	-	8	8	-	-
Food and Drug	70	8	8	-	-	62	62	-	-
Hazardous Waste Treatment, Disposal, and Storage	28	4	4	-	-	24	24	-	-
Telegraph, Telephone, and Radiograph	7	1	1	-	-	6	6	-	-
National Defense	26	5	4	1	-	21	21	-	-
Antitrust	67	4	2	-	2	63	59	1	3
Labor	44	1	1	-	-	43	42	-	1
Game and Conservation	156	27	27	-	-	129	128	-	1
National Parks/Recreation	74	28	28	-	-	46	45	1	-
Customs	198	20	17	-	3	178	174	-	4
Postal Service	85	7	6	1	-	78	77	-	1
Reporting of Monetary Transactions	129	17	16	-	1	112	105	-	7
Migratory Bird	58	2	2	-	-	56	55	1	-
Maritime and Shipping	53	6	4	1	1	47	46	-	1
Aircraft Regulations	55	8	6	2	-	47	47	-	-
Other Regulatory Offenses	162	54	53	1	-	108	104	2	2

Table D-4. Defendants (September 30, 2018—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	2,410	1,038	1,033	5	-	1,372	1,360	8	4
Drunk Driving	702	116	112	4	-	586	578	6	2
Other Traffic Offenses	1,708	922	921	1	-	786	782	2	2

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.