

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, 2021

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	63,725	5,209	5,013	55	141	58,516	57,631	108	777
Violent Offenses, Total	2,301	350	319	8	23	1,951	1,868	8	75
Homicide	117	34	27	4	3	83	81	-	2
Robbery	439	26	22	1	3	413	405	-	8
Bank	387	20	16	1	3	367	359	-	8
Other Robbery Offenses	52	6	6	-	-	46	46	-	-
Assault	898	226	209	2	15	672	655	5	12
Kidnapping	105	18	16	-	2	87	76	-	11
Racketeering	500	17	17	-	-	483	449	1	33
Carjacking	101	16	15	1	-	85	83	-	2
Terrorism	31	4	4	-	-	27	23	2	2
Other Violent Offenses	110	9	9	-	-	101	96	-	5
Property Offenses, Total	6,913	882	853	10	19	6,031	5,884	10	137
Burglary	40	2	2	-	-	38	38	-	-
Larceny and Theft	1,061	287	284	-	3	774	767	4	3
Bank	18	1	1	-	-	17	17	-	-
Postal Service	165	8	8	-	-	157	157	-	-
Interstate Shipments	9	1	1	-	-	8	8	-	-
Theft of U.S. Property	765	245	242	-	3	520	516	1	3
Theft Within Maritime Jurisdiction	43	23	23	-	-	20	19	1	-
Transportation of Stolen Property	52	7	7	-	-	45	45	-	-
Other Larceny and Theft Offenses	9	2	2	-	-	7	5	2	-
Embezzlement	233	25	24	-	1	208	206	1	1
Bank	22	-	-	-	-	22	22	-	-
Postal Service	116	12	12	-	-	104	104	-	-
Financial Institutions	10	-	-	-	-	10	9	1	-
Other Embezzlement Offenses	85	13	12	-	1	72	71	-	1
Fraud	5,309	517	496	8	13	4,792	4,660	4	128
Tax	366	14	14	-	-	352	340	-	12

Table D-4. Defendants (September 30, 2021—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	304	16	16	-	-	288	282	-	6
Securities and Exchange	57	10	7	3	-	47	43	-	4
Mail	135	16	16	-	-	119	116	-	3
Wire, Radio, or Television	501	28	27	-	1	473	463	-	10
Bankruptcy	20	-	-	-	-	20	19	-	1
Social Security	150	26	26	-	-	124	122	-	2
False Personation	19	3	3	-	-	16	15	-	1
Citizenship and Naturalization	64	19	19	-	-	45	45	-	-
Passport	183	13	12	1	-	170	170	-	-
Identification Documents and Information	472	34	34	-	-	438	433	-	5
False Claims of Government Services	69	10	9	-	1	59	55	-	4
False Statements	484	37	33	1	3	447	445	-	2
Conspiracy to Defraud the United States	1,049	69	69	-	-	980	961	3	16
Unauthorized Access Devices	208	39	39	-	-	169	166	-	3
Computer	45	5	5	-	-	40	40	-	-
Health Care	207	34	31	2	1	173	160	1	12
Attempt and Conspiracy to Defraud	945	136	128	1	7	809	762	-	47
Other Fraud Offenses	31	8	8	-	-	23	23	-	-
Forgery and Counterfeiting	153	12	12	-	-	141	139	1	1
Auto Theft	12	-	-	-	-	12	12	-	-
Other Property Offenses	105	39	35	2	2	66	62	-	4
Drug Offenses, Total	19,467	1,766	1,731	4	31	17,701	17,460	19	222
Marijuana	1,312	307	305	1	1	1,005	993	2	10
Sell, Distribute, or Dispense	793	75	74	-	1	718	709	2	7
Import/Export	112	10	10	-	-	102	101	-	1
Manufacture	38	3	3	-	-	35	33	-	2
Possession	369	219	218	1	-	150	150	-	-
All Other Drugs	18,103	1,449	1,417	2	30	16,654	16,427	16	211
Sell, Distribute, or Dispense	15,352	1,044	1,016	2	26	14,308	14,094	15	199
Import/Export	2,295	308	304	-	4	1,987	1,982	-	5
Manufacture	144	14	14	-	-	130	127	-	3

Table D-4. Defendants (September 30, 2021—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	312	83	83	-	-	229	224	1	4
Other Drug Offenses	52	10	9	1	-	42	40	1	1
Firearms and Explosives Offenses, Total	10,066	731	688	8	35	9,335	9,140	32	163
Firearms	9,956	719	677	7	35	9,237	9,044	32	161
Possession by Prohibited Persons	6,482	476	445	3	28	6,006	5,901	24	81
Furtherance of Violent/Drug-Trafficking Crimes	1,676	129	123	3	3	1,547	1,496	4	47
Other Firearms Offenses	1,798	114	109	1	4	1,684	1,647	4	33
Explosives	110	12	11	1	-	98	96	-	2
Sex Offenses, Total	2,711	182	167	2	13	2,529	2,437	10	82
Sexual Abuse of Adults	77	21	16	-	5	56	51	-	5
Sexual Abuse of Minors	678	55	52	1	2	623	580	3	40
Sexually Explicit Material	1,334	59	56	-	3	1,275	1,253	5	17
Transportation for Illegal Sexual Activity	306	11	9	-	2	295	274	2	19
Sex Offender Registry	310	35	33	1	1	275	274	-	1
Other Sex Offenses	6	1	1	-	-	5	5	-	-
Justice System Offenses, Total	834	103	101	-	2	731	711	1	19
Aiding, Abetting, or Accessory	246	6	6	-	-	240	240	-	-
Obstruction of Justice	130	25	23	-	2	105	87	-	18
Escape from Custody	328	19	19	-	-	309	308	-	1
Failure to Appear	92	50	50	-	-	42	42	-	-
Perjury	18	1	1	-	-	17	16	1	-
Contempt	20	2	2	-	-	18	18	-	-
Immigration Offenses, Total	17,282	393	382	5	6	16,889	16,853	10	26
Alien Smuggling	3,767	110	107	-	3	3,657	3,641	2	14
Improper Entry by Alien	375	30	29	-	1	345	342	2	1
Improper Reentry by Alien	12,641	204	199	4	1	12,437	12,421	6	10
Fraud and Misuse of Visa/Permits	421	9	8	1	-	412	411	-	1
Other Immigration Offenses	78	40	39	-	1	38	38	-	-

Table D-4. Defendants (September 30, 2021—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	1,741	335	323	6	6	1,406	1,368	5	33
Bribery	60	3	2	-	1	57	56	-	1
Money Laundering	583	75	74	-	1	508	496	1	11
RICO (Racketeer Influenced and Corrupt Organizations Act)	218	2	2	-	-	216	205	1	10
Racketeering	67	3	2	-	1	64	63	-	1
Extortion and Threats	142	24	20	1	3	118	113	-	5
Gambling and Lottery	38	1	1	-	-	37	37	-	-
Failure to Pay Child Support	4	2	2	-	-	2	2	-	-
Other General Offenses	629	225	220	5	-	404	396	3	5
Regulatory Offenses, Total	1,181	148	134	8	6	1,033	1,009	5	19
Civil Rights	82	12	7	-	5	70	58	1	11
Copyright	11	2	2	-	-	9	9	-	-
Food and Drug	61	3	3	-	-	58	56	-	2
Hazardous Waste Treatment, Disposal, and Storage	12	1	1	-	-	11	11	-	-
Telegraph, Telephone, and Radiograph	6	2	2	-	-	4	4	-	-
National Defense	44	10	10	-	-	34	33	-	1
Antitrust	12	4	4	-	-	8	8	-	-
Labor	27	1	1	-	-	26	25	-	1
Game and Conservation	105	12	12	-	-	93	92	1	-
National Parks/Recreation	17	1	1	-	-	16	16	-	-
Customs	241	16	15	-	1	225	223	1	1
Postal Service	93	6	6	-	-	87	87	-	-
Reporting of Monetary Transactions	140	15	15	-	-	125	125	-	-
Migratory Bird	35	7	1	6	-	28	28	-	-
Maritime and Shipping	60	1	1	-	-	59	58	1	-
Aircraft Regulations	53	12	11	1	-	41	40	-	1
Other Regulatory Offenses	182	43	42	1	-	139	136	1	2

Table D-4. Defendants (September 30, 2021—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	1,229	319	315	4	-	910	901	8	1
Drunk Driving	492	88	86	2	-	404	397	6	1
Other Traffic Offenses	737	231	229	2	-	506	504	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.