

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, 2022

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	71,954	6,191	5,901	60	230	65,763	64,384	134	1,245
Violent Offenses, Total	2,813	410	374	4	32	2,403	2,257	5	141
Homicide	212	62	56	-	6	150	133	-	17
Robbery	422	24	23	-	1	398	387	1	10
Bank	364	21	20	-	1	343	333	1	9
Other Robbery Offenses	58	3	3	-	-	55	54	-	1
Assault	1,039	236	220	3	13	803	770	2	31
Kidnapping	144	31	23	1	7	113	92	-	21
Racketeering	626	22	22	-	-	604	560	2	42
Carjacking	168	18	13	-	5	150	146	-	4
Terrorism	54	5	5	-	-	49	42	-	7
Other Violent Offenses	148	12	12	-	-	136	127	-	9
Property Offenses, Total	8,226	962	917	10	35	7,264	7,038	14	212
Burglary	47	3	3	-	-	44	43	-	1
Larceny and Theft	1,056	222	219	-	3	834	822	3	9
Bank	41	2	2	-	-	39	38	-	1
Postal Service	175	8	8	-	-	167	166	-	1
Interstate Shipments	14	1	1	-	-	13	12	-	1
Theft of U.S. Property	706	186	183	-	3	520	512	2	6
Theft Within Maritime Jurisdiction	47	15	15	-	-	32	31	1	-
Transportation of Stolen Property	58	8	8	-	-	50	50	-	-
Other Larceny and Theft Offenses	15	2	2	-	-	13	13	-	-
Embezzlement	249	44	41	-	3	205	200	-	5
Bank	22	4	4	-	-	18	18	-	-
Postal Service	113	23	23	-	-	90	90	-	-
Financial Institutions	9	1	1	-	-	8	8	-	-
Other Embezzlement Offenses	105	16	13	-	3	89	84	-	5
Fraud	6,594	637	599	9	29	5,957	5,755	8	194
Tax	385	22	22	-	-	363	346	-	17

Table D-4. Defendants (September 30, 2022—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	346	21	20	1	-	325	316	-	9
Securities and Exchange	76	8	8	-	-	68	63	-	5
Mail	190	20	19	-	1	170	163	-	7
Wire, Radio, or Television	680	44	41	-	3	636	609	1	26
Bankruptcy	32	5	4	-	1	27	24	1	2
Social Security	140	36	35	1	-	104	101	1	2
False Personation	15	2	1	1	-	13	11	-	2
Citizenship and Naturalization	84	20	20	-	-	64	60	2	2
Passport	187	9	9	-	-	178	175	1	2
Identification Documents and Information	559	34	34	-	-	525	517	2	6
False Claims of Government Services	34	6	6	-	-	28	23	-	5
False Statements	592	62	58	1	3	530	520	-	10
Conspiracy to Defraud the United States	1,385	112	109	-	3	1,273	1,254	-	19
Unauthorized Access Devices	226	11	11	-	-	215	209	-	6
Computer	48	14	14	-	-	34	32	-	2
Health Care	249	52	42	2	8	197	183	-	14
Attempt and Conspiracy to Defraud	1,333	156	144	2	10	1,177	1,120	-	57
Other Fraud Offenses	33	3	2	1	-	30	29	-	1
Forgery and Counterfeiting	148	28	27	1	-	120	119	-	1
Auto Theft	20	1	1	-	-	19	18	-	1
Other Property Offenses	112	27	27	-	-	85	81	3	1
Drug Offenses, Total	22,234	2,180	2,120	11	49	20,054	19,679	25	350
Marijuana	1,156	362	361	-	1	794	780	3	11
Sell, Distribute, or Dispense	704	93	92	-	1	611	598	3	10
Import/Export	66	18	18	-	-	48	47	-	1
Manufacture	27	5	5	-	-	22	22	-	-
Possession	359	246	246	-	-	113	113	-	-
All Other Drugs	21,010	1,804	1,745	11	48	19,206	18,851	22	333
Sell, Distribute, or Dispense	18,148	1,272	1,224	7	41	16,876	16,543	22	311
Import/Export	2,370	386	377	3	6	1,984	1,967	-	17
Manufacture	163	24	22	1	1	139	134	-	5

Table D-4. Defendants (September 30, 2022—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	329	122	122	-	-	207	207	-	-
Other Drug Offenses	68	14	14	-	-	54	48	-	6
Firearms and Explosives Offenses, Total	11,274	756	691	12	53	10,518	10,260	24	234
Firearms	11,155	744	679	12	53	10,411	10,157	24	230
Possession by Prohibited Persons	7,383	476	437	8	31	6,907	6,754	19	134
Furtherance of Violent/Drug-Trafficking Crimes	1,725	138	129	1	8	1,587	1,533	3	51
Other Firearms Offenses	2,047	130	113	3	14	1,917	1,870	2	45
Explosives	119	12	12	-	-	107	103	-	4
Sex Offenses, Total	3,379	200	185	3	12	3,179	3,028	13	138
Sexual Abuse of Adults	109	28	22	-	6	81	65	2	14
Sexual Abuse of Minors	904	63	60	1	2	841	776	1	64
Sexually Explicit Material	1,585	56	53	-	3	1,529	1,496	4	29
Transportation for Illegal Sexual Activity	428	26	25	-	1	402	369	4	29
Sex Offender Registry	347	25	23	2	-	322	318	2	2
Other Sex Offenses	6	2	2	-	-	4	4	-	-
Justice System Offenses, Total	1,058	177	164	4	9	881	837	7	37
Aiding, Abetting, or Accessory	310	10	10	-	-	300	300	-	-
Obstruction of Justice	198	30	19	3	8	168	134	2	32
Escape from Custody	375	56	54	1	1	319	318	1	-
Failure to Appear	113	61	61	-	-	52	51	-	1
Perjury	19	3	3	-	-	16	13	-	3
Contempt	43	17	17	-	-	26	21	4	1
Immigration Offenses, Total	17,940	434	418	3	13	17,506	17,445	21	40
Alien Smuggling	4,283	141	134	-	7	4,142	4,109	8	25
Improper Entry by Alien	331	11	10	-	1	320	317	1	2
Improper Reentry by Alien	12,769	263	256	3	4	12,506	12,483	11	12
Fraud and Misuse of Visa/Permits	496	8	7	-	1	488	487	1	-
Other Immigration Offenses	61	11	11	-	-	50	49	-	1

Table D-4. Defendants (September 30, 2022—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	1,971	373	367	3	3	1,598	1,538	3	57
Bribery	86	7	6	-	1	79	76	-	3
Money Laundering	748	130	129	1	-	618	590	2	26
RICO (Racketeer Influenced and Corrupt Organizations Act)	277	3	2	-	1	274	259	-	15
Racketeering	67	4	4	-	-	63	63	-	-
Extortion and Threats	157	23	21	1	1	134	125	-	9
Gambling and Lottery	14	-	-	-	-	14	14	-	-
Failure to Pay Child Support	1	-	-	-	-	1	1	-	-
Other General Offenses	621	206	205	1	-	415	410	1	4
Regulatory Offenses, Total	1,259	155	125	6	24	1,104	1,057	12	35
Civil Rights	176	27	18	1	8	149	123	1	25
Copyright	1	-	-	-	-	1	1	-	-
Food and Drug	48	3	3	-	-	45	44	-	1
Hazardous Waste Treatment, Disposal, and Storage	26	4	-	3	1	22	22	-	-
Telegraph, Telephone, and Radiograph	6	-	-	-	-	6	6	-	-
National Defense	40	7	7	-	-	33	30	-	3
Antitrust	24	13	6	-	7	11	10	-	1
Labor	24	1	1	-	-	23	23	-	-
Game and Conservation	71	13	13	-	-	58	57	1	-
National Parks/Recreation	30	2	2	-	-	28	27	-	1
Customs	249	15	13	-	2	234	230	3	1
Postal Service	82	12	11	-	1	70	70	-	-
Reporting of Monetary Transactions	112	11	9	-	2	101	99	2	-
Migratory Bird	20	1	1	-	-	19	17	2	-
Maritime and Shipping	68	1	-	-	1	67	65	1	1
Aircraft Regulations	50	10	8	1	1	40	40	-	-
Other Regulatory Offenses	232	35	33	1	1	197	193	2	2

Table D-4. Defendants (September 30, 2022—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	1,800	544	540	4	-	1,256	1,245	10	1
Drunk Driving	719	139	137	2	-	580	573	6	1
Other Traffic Offenses	1,081	405	403	2	-	676	672	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.