

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, 2016

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	77,318	7,297	7,006	66	225	70,021	68,459	160	1,402
Violent Offenses, Total	2,726	360	335	5	20	2,366	2,242	1	123
Homicide	121	11	10	-	1	110	95	-	15
Robbery, Total	736	32	27	-	5	704	686	-	18
Bank	700	28	25	-	3	672	654	-	18
Other Robbery Offenses	36	4	2	-	2	32	32	-	-
Assault	989	245	234	5	6	744	713	1	30
Kidnapping	65	17	16	-	1	48	37	-	11
Racketeering	581	23	17	-	6	558	523	-	35
Carjacking	89	12	12	-	-	77	72	-	5
Terrorism	36	1	1	-	-	35	33	-	2
Other Violent Offenses	109	19	18	-	1	90	83	-	7
Property Offenses, Total	11,713	1,432	1,358	12	62	10,281	9,911	22	348
Burglary	30	7	5	1	1	23	23	-	-
Larceny and Theft, Total	2,161	703	693	2	8	1,458	1,429	5	24
Bank	34	1	1	-	-	33	33	-	-
Postal Service	172	14	14	-	-	158	155	1	2
Interstate Shipments	21	3	3	-	-	18	18	-	-
Theft of U.S. Property	1,653	553	544	2	7	1,100	1,079	3	18
Theft Within Maritime Jurisdiction	132	57	57	-	-	75	75	-	-
Transportation of Stolen Property	76	19	18	-	1	57	52	1	4
Other Larceny and Theft Offenses	73	56	56	-	-	17	17	-	-
Embezzlement, Total	398	34	33	-	1	364	356	-	8
Bank	71	5	5	-	-	66	65	-	1
Postal Service	146	9	9	-	-	137	135	-	2
Financial Institutions	15	3	3	-	-	12	12	-	-
Other Embezzlement Offenses	166	17	16	-	1	149	144	-	5

Table D-4. (September 30, 2016—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
Fraud, Total	8,595	597	539	8	50	7,998	7,677	16	305
Tax	482	18	16	-	2	464	440	2	22
Financial Institutions	431	42	38	-	4	389	373	1	15
Securities and Exchange	68	6	5	-	1	62	59	-	3
Mail	344	30	28	1	1	314	297	2	15
Wire, Radio, or Television	692	39	28	-	11	653	619	-	34
Bankruptcy	59	6	4	2	-	53	52	-	1
Social Security	271	23	23	-	-	248	248	-	-
False Personation	38	11	11	-	-	27	26	-	1
Citizenship and Naturalization	78	15	15	-	-	63	58	1	4
Passport	389	8	8	-	-	381	379	-	2
Identification Documents and Information	1,037	34	29	-	5	1,003	985	1	17
False Claims of Government Services	305	12	11	1	-	293	281	-	12
False Statements	425	41	38	1	2	384	375	-	9
Conspiracy to Defraud the United States	1,517	85	74	-	11	1,432	1,389	1	42
Unauthorized Access Devices	499	41	41	-	-	458	451	-	7
Computer	66	6	6	-	-	60	57	-	3
Health Care	304	30	26	2	2	274	249	3	22
Attempt and Conspiracy to Defraud	1,516	140	128	1	11	1,376	1,276	5	95
Other Fraud Offenses	74	10	10	-	-	64	63	-	1
Forgery and Counterfeiting	416	38	35	1	2	378	371	-	7
Auto Theft	22	7	7	-	-	15	12	-	3
Other Property Offenses	91	46	46	-	-	45	43	1	1

Table D-4. (September 30, 2016—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
Drug Offenses, Total	23,913	1,994	1,938	8	48	21,919	21,495	18	406
Marijuana, Total	5,098	455	450	-	5	4,643	4,606	5	32
Sell, Distribute, or Dispense	2,420	165	160	-	5	2,255	2,233	3	19
Import/Export	585	49	49	-	-	536	532	-	4
Manufacture	96	7	7	-	-	89	81	-	8
Possession	1,997	234	234	-	-	1,763	1,760	2	1
All Other Drugs, Total	18,726	1,527	1,476	8	43	17,199	16,818	13	368
Sell, Distribute, or Dispense	16,564	1,226	1,185	6	35	15,338	14,986	13	339
Import/Export	1,593	193	185	-	8	1,400	1,377	-	23
Manufacture	288	20	19	1	-	268	264	-	4
Possession	281	88	87	1	-	193	191	-	2
Other Drug Offenses	89	12	12	-	-	77	71	-	6
Firearms and Explosives Offenses, Total	7,691	576	532	8	36	7,115	6,856	24	235
Firearms, Total	7,567	561	522	8	31	7,006	6,750	24	232
Possession by Prohibited Persons	4,936	359	336	4	19	4,577	4,434	18	125
Furtherance of Violent/Drug-Trafficking Crimes	1,251	109	101	3	5	1,142	1,070	2	70
Other Firearms Offenses	1,380	93	85	1	7	1,287	1,246	4	37
Explosives	124	15	10	-	5	109	106	-	3
Sex Offenses, Total	3,251	180	163	7	10	3,071	2,934	19	118
Sexual Abuse of Adults	81	14	11	1	2	67	58	1	8
Sexual Abuse of Minors	653	58	50	3	5	595	533	8	54
Sexually Explicit Material	1,716	59	58	1	-	1,657	1,620	8	29
Transportation for Illegal Sexual Activity	321	22	21	-	1	299	274	-	25
Sex Offender Registry	471	23	21	1	1	448	444	2	2
Other Sex Offenses	9	4	2	1	1	5	5	-	-

Table D-4. (September 30, 2016—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Justice System Offenses, Total	1,062	131	121	2	8	931	897	2	32
Aiding, Abetting, or Accessory	376	17	17	-	-	359	358	-	1
Obstruction of Justice	170	31	23	-	8	139	122	1	16
Escape from Custody	306	15	15	-	-	291	290	-	1
Failure to Appear	128	48	47	1	-	80	74	-	6
Perjury	39	5	4	1	-	34	28	-	6
Contempt	43	15	15	-	-	28	25	1	2
Immigration Offenses, Total	20,352	528	516	3	9	19,824	19,767	23	34
Alien Smuggling	2,672	186	181	-	5	2,486	2,459	7	20
Improper Entry by Alien	625	26	26	-	-	599	595	1	3
Improper Reentry by Alien	16,577	282	276	3	3	16,295	16,274	15	6
Fraud and Misuse of Visa/Permits	444	24	23	-	1	420	416	-	4
Other Immigration Offenses	34	10	10	-	-	24	23	-	1
General Offenses, Total	2,106	433	418	8	7	1,673	1,597	7	69
Bribery	121	12	12	-	-	109	97	-	12
Money Laundering	781	153	149	1	3	628	602	2	24
RICO (Racketeer Influenced and Corrupt Organizations Act)	335	8	6	2	-	327	306	-	21
Racketeering	130	6	5	1	-	124	124	-	-
Extortion and Threats	123	19	18	-	1	104	97	-	7
Gambling and Lottery	55	2	2	-	-	53	50	-	3
Failure to Pay Child Support	38	7	7	-	-	31	31	-	-
Other General Offenses	523	226	219	4	3	297	290	5	2
Regulatory Offenses, Total	1,557	296	265	8	23	1,261	1,216	12	33
Civil Rights	163	33	20	2	11	130	117	1	12
Copyright	17	6	6	-	-	11	11	-	-
Food and Drug	99	3	3	-	-	96	95	-	1
Hazardous Waste Treatment, Disposal, and Storage	25	3	3	-	-	22	21	-	1
Telegraph, Telephone, and Radiograph	2	-	-	-	-	2	2	-	-
National Defense	45	19	19	-	-	26	25	-	1
Antitrust	43	5	1	-	4	38	38	-	-
Labor	50	7	7	-	-	43	43	-	-
Game and Conservation	172	58	58	-	-	114	108	3	3

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Regulatory Offenses (Continued)									
National Parks/Recreation	56	9	5	3	1	47	45	2	-
Customs	143	16	16	-	-	127	126	-	1
Postal Service	100	9	9	-	-	91	90	-	1
Reporting of Monetary Transactions	241	27	25	1	1	214	211	-	3
Migratory Bird	45	14	13	1	-	31	30	-	1
Maritime and Shipping	75	11	9	-	2	64	61	-	3
Aircraft Regulations	61	10	6	1	3	51	47	1	3
Other Regulatory Offenses	220	66	65	-	1	154	146	5	3
Traffic Offenses, Total	2,947	1,367	1,360	5	2	1,580	1,544	32	4
Drunk Driving	991	334	329	3	2	657	634	19	4
Other Traffic Offenses	1,956	1,033	1,031	2	-	923	910	13	-

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.