

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, 2017**

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	75,163	6,147	5,871	80	196	69,016	67,418	178	1,420
Violent Offenses, Total	2,696	335	295	11	29	2,361	2,234	16	111
Homicide	119	9	9	-	-	110	103	1	6
Robbery	661	18	14	3	1	643	625	2	16
Bank	620	17	13	3	1	603	585	2	16
Other Robbery Offenses	41	1	1	-	-	40	40	-	-
Assault	990	235	214	6	15	755	728	8	19
Kidnapping	110	17	16	-	1	93	77	1	15
Racketeering	575	25	18	1	6	550	506	2	42
Carjacking	105	20	18	-	2	85	79	-	6
Terrorism	47	-	-	-	-	47	42	2	3
Other Violent Offenses	89	11	6	1	4	78	74	-	4
Property Offenses, Total	10,470	1,163	1,108	20	35	9,307	8,934	16	357
Burglary	39	3	3	-	-	36	36	-	-
Larceny and Theft	1,800	506	497	6	3	1,294	1,264	2	28
Bank	26	1	1	-	-	25	24	-	1
Postal Service	208	19	18	-	1	189	188	-	1
Interstate Shipments	29	2	1	-	1	27	26	-	1
Theft of U.S. Property	1,338	429	425	4	-	909	886	2	21
Theft Within Maritime Jurisdiction	88	36	35	1	-	52	51	-	1
Transportation of Stolen Property	88	8	7	-	1	80	77	-	3
Other Larceny and Theft Offenses	23	11	10	1	-	12	12	-	-
Embezzlement	354	46	44	1	1	308	295	2	11
Bank	51	5	5	-	-	46	44	-	2
Postal Service	143	23	23	-	-	120	119	1	-
Financial Institutions	15	1	1	-	-	14	14	-	-
Other Embezzlement Offenses	145	17	15	1	1	128	118	1	9
Fraud	7,826	547	505	11	31	7,279	6,961	10	308
Tax	439	14	12	-	2	425	404	1	20

Table D-4. Defendants (September 30, 2017—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	383	32	32	-	-	351	338	-	13
Securities and Exchange	72	16	12	-	4	56	52	-	4
Mail	260	17	16	-	1	243	231	1	11
Wire, Radio, or Television	683	25	20	4	1	658	630	1	27
Bankruptcy	56	3	3	-	-	53	50	-	3
Social Security	243	32	32	-	-	211	207	-	4
False Personation	23	5	5	-	-	18	17	-	1
Citizenship and Naturalization	69	7	7	-	-	62	60	-	2
Passport	313	19	19	-	-	294	292	-	2
Identification Documents and Information	994	32	30	-	2	962	935	2	25
False Claims of Government Services	262	12	12	-	-	250	242	-	8
False Statements	387	45	37	2	6	342	326	-	16
Conspiracy to Defraud the United States	1,464	66	61	2	3	1,398	1,366	3	29
Unauthorized Access Devices	470	42	41	-	1	428	411	-	17
Computer	55	3	3	-	-	52	48	-	4
Health Care	308	32	30	1	1	276	243	-	33
Attempt and Conspiracy to Defraud	1,242	138	126	2	10	1,104	1,017	2	85
Other Fraud Offenses	103	7	7	-	-	96	92	-	4
Forgery and Counterfeiting	340	21	21	-	-	319	310	1	8
Auto Theft	21	4	4	-	-	17	17	-	-
Other Property Offenses	90	36	34	2	-	54	51	1	2
Drug Offenses, Total	22,987	1,868	1,822	6	40	21,119	20,683	34	402
Marijuana	4,042	377	370	-	7	3,665	3,636	5	24
Sell, Distribute, or Dispense	2,223	136	130	-	6	2,087	2,064	3	20
Import/Export	409	38	37	-	1	371	369	-	2
Manufacture	54	6	6	-	-	48	45	1	2
Possession	1,356	197	197	-	-	1,159	1,158	1	-
All Other Drugs	18,857	1,479	1,440	6	33	17,378	16,975	29	374
Sell, Distribute, or Dispense	16,562	1,114	1,081	5	28	15,448	15,077	23	348
Import/Export	1,679	191	187	-	4	1,488	1,466	2	20
Manufacture	218	19	19	-	-	199	193	-	6

Table D-4. Defendants (September 30, 2017—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	398	155	153	1	1	243	239	4	-
Other Drug Offenses	88	12	12	-	-	76	72	-	4
Firearms and Explosives Offenses, Total	8,278	534	479	11	44	7,744	7,457	32	255
Firearms	8,163	524	469	11	44	7,639	7,359	30	250
Possession by Prohibited Persons	5,387	332	299	4	29	5,055	4,897	23	135
Furtherance of Violent/Drug-Trafficking Crimes	1,375	118	103	6	9	1,257	1,186	4	67
Other Firearms Offenses	1,401	74	67	1	6	1,327	1,276	3	48
Explosives	115	10	10	-	-	105	98	2	5
Sex Offenses, Total	3,011	170	158	1	11	2,841	2,736	13	92
Sexual Abuse of Adults	80	14	7	-	7	66	57	1	8
Sexual Abuse of Minors	658	48	43	1	4	610	566	6	38
Sexually Explicit Material	1,532	65	65	-	-	1,467	1,434	5	28
Transportation for Illegal Sexual Activity	313	15	15	-	-	298	282	-	16
Sex Offender Registry	421	27	27	-	-	394	391	1	2
Other Sex Offenses	7	1	1	-	-	6	6	-	-
Justice System Offenses, Total	1,096	92	78	-	14	1,004	962	4	38
Aiding, Abetting, or Accessory	382	13	11	-	2	369	367	-	2
Obstruction of Justice	184	26	14	-	12	158	126	1	31
Escape from Custody	351	8	8	-	-	343	343	-	-
Failure to Appear	109	40	40	-	-	69	66	1	2
Perjury	32	-	-	-	-	32	28	1	3
Contempt	38	5	5	-	-	33	32	1	-
Immigration Offenses, Total	20,902	491	477	7	7	20,411	20,337	17	57
Alien Smuggling	3,084	182	179	-	3	2,902	2,867	3	32
Improper Entry by Alien	683	25	24	1	-	658	651	3	4
Improper Reentry by Alien	16,690	260	253	5	2	16,430	16,403	10	17
Fraud and Misuse of Visa/Permits	390	18	15	1	2	372	369	-	3
Other Immigration Offenses	55	6	6	-	-	49	47	1	1

Table D-4. Defendants (September 30, 2017—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	1,990	343	331	5	7	1,647	1,555	18	74
Bribery	87	3	3	-	-	84	77	1	6
Money Laundering	717	88	86	-	2	629	588	-	41
RICO (Racketeer Influenced and Corrupt Organizations Act)	328	3	2	1	-	325	309	-	16
Racketeering	146	7	5	-	2	139	136	-	3
Extortion and Threats	109	17	14	2	1	92	88	-	4
Gambling and Lottery	44	8	8	-	-	36	36	-	-
Failure to Pay Child Support	28	8	8	-	-	20	20	-	-
Other General Offenses	531	209	205	2	2	322	301	17	4
Regulatory Offenses, Total	1,321	219	201	9	9	1,102	1,058	11	33
Civil Rights	131	15	14	-	1	116	99	1	16
Copyright	16	3	3	-	-	13	13	-	-
Food and Drug	72	4	2	2	-	68	68	-	-
Hazardous Waste Treatment, Disposal, and Storage	33	5	5	-	-	28	28	-	-
Telegraph, Telephone, and Radiograph	5	1	1	-	-	4	4	-	-
National Defense	31	13	12	1	-	18	17	1	-
Antitrust	48	3	2	-	1	45	42	-	3
Labor	45	2	2	-	-	43	43	-	-
Game and Conservation	126	33	32	1	-	93	92	1	-
National Parks/Recreation	55	6	6	-	-	49	48	1	-
Customs	128	7	5	-	2	121	118	-	3
Postal Service	95	8	8	-	-	87	85	1	1
Reporting of Monetary Transactions	168	18	18	-	-	150	146	1	3
Migratory Bird	35	6	2	4	-	29	29	-	-
Maritime and Shipping	80	12	12	-	-	68	66	-	2
Aircraft Regulations	51	13	11	-	2	38	35	-	3
Other Regulatory Offenses	202	70	66	1	3	132	125	5	2

Table D-4. Defendants (September 30, 2017—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	2,412	932	922	10	-	1,480	1,462	17	1
Drunk Driving	738	132	126	6	-	606	597	8	1
Other Traffic Offenses	1,674	800	796	4	-	874	865	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.