

**Table D-4.**

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending June 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
<b>Total</b>	<b>75,208</b>	<b>6,321</b>	<b>6,054</b>	<b>73</b>	<b>194</b>	<b>68,887</b>	<b>67,320</b>	<b>179</b>	<b>1,388</b>
<b>Violent Offenses, Total</b>	<b>2,702</b>	<b>324</b>	<b>287</b>	<b>7</b>	<b>30</b>	<b>2,378</b>	<b>2,253</b>	<b>15</b>	<b>110</b>
Homicide	117	8	7	-	1	109	101	1	7
<b>Robbery, Total</b>	<b>665</b>	<b>19</b>	<b>16</b>	<b>1</b>	<b>2</b>	<b>646</b>	<b>627</b>	<b>2</b>	<b>17</b>
Bank	623	17	15	1	1	606	587	2	17
Other Robbery Offenses	42	2	1	-	1	40	40	-	-
Assault	1,022	230	210	4	16	792	763	7	22
Kidnapping	99	18	17	-	1	81	64	1	16
Racketeering	551	19	15	1	3	532	494	2	36
Carjacking	96	17	15	-	2	79	75	-	4
Terrorism	55	-	-	-	-	55	49	2	4
Other Violent Offenses	97	13	7	1	5	84	80	-	4
<b>Property Offenses, Total</b>	<b>10,671</b>	<b>1,231</b>	<b>1,177</b>	<b>19</b>	<b>35</b>	<b>9,440</b>	<b>9,072</b>	<b>19</b>	<b>349</b>
<b>Burglary</b>	<b>37</b>	<b>7</b>	<b>6</b>	<b>1</b>	<b>-</b>	<b>30</b>	<b>30</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>1,919</b>	<b>551</b>	<b>541</b>	<b>6</b>	<b>4</b>	<b>1,368</b>	<b>1,335</b>	<b>4</b>	<b>29</b>
Bank	28	-	-	-	-	28	27	-	1
Postal Service	202	15	14	-	1	187	184	1	2
Interstate Shipments	28	2	2	-	-	26	25	-	1
Theft of U.S. Property	1,428	447	441	4	2	981	959	2	20
Theft Within Maritime Jurisdiction	103	42	41	1	-	61	60	-	1
Transportation of Stolen Property	86	14	13	-	1	72	67	1	4
Other Larceny and Theft Offenses	44	31	30	1	-	13	13	-	-
<b>Embezzlement, Total</b>	<b>365</b>	<b>43</b>	<b>42</b>	<b>-</b>	<b>1</b>	<b>322</b>	<b>308</b>	<b>2</b>	<b>12</b>
Bank	60	6	6	-	-	54	53	-	1
Postal Service	133	21	21	-	-	112	110	1	1
Financial Institutions	14	-	-	-	-	14	14	-	-
Other Embezzlement Offenses	158	16	15	-	1	142	131	1	10

**Table D-4. (June 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
<b>Fraud, Total</b>	<b>7,906</b>	<b>570</b>	<b>530</b>	<b>10</b>	<b>30</b>	<b>7,336</b>	<b>7,027</b>	<b>12</b>	<b>297</b>
Tax	457	15	14	-	1	442	415	2	25
Financial Institutions	387	35	35	-	-	352	340	-	12
Securities and Exchange	63	9	7	-	2	54	50	-	4
Mail	251	17	16	-	1	234	223	1	10
Wire, Radio, or Television	702	28	22	4	2	674	643	-	31
Bankruptcy	54	3	3	-	-	51	47	-	4
Social Security	217	28	28	-	-	189	186	-	3
False Personation	26	5	5	-	-	21	20	-	1
Citizenship and Naturalization	74	17	17	-	-	57	54	1	2
Passport	318	14	14	-	-	304	303	-	1
Identification Documents and Information	961	30	25	-	5	931	908	1	22
False Claims of Government Services	274	14	14	-	-	260	250	-	10
False Statements	383	47	41	2	4	336	320	-	16
Conspiracy to Defraud the United States	1,471	74	69	2	3	1,397	1,365	3	29
Unauthorized Access Devices	457	39	39	-	-	418	402	-	16
Computer	64	3	3	-	-	61	57	-	4
Health Care	302	24	22	1	1	278	247	2	29
Attempt and Conspiracy to Defraud	1,348	156	144	1	11	1,192	1,116	2	74
Other Fraud Offenses	97	12	12	-	-	85	81	-	4
<b>Forgery and Counterfeiting</b>	<b>335</b>	<b>20</b>	<b>20</b>	<b>-</b>	<b>-</b>	<b>315</b>	<b>308</b>	<b>-</b>	<b>7</b>
<b>Auto Theft</b>	<b>21</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>17</b>	<b>16</b>	<b>-</b>	<b>1</b>
<b>Other Property Offenses</b>	<b>88</b>	<b>36</b>	<b>34</b>	<b>2</b>	<b>-</b>	<b>52</b>	<b>48</b>	<b>1</b>	<b>3</b>
<b>Drug Offenses, Total</b>	<b>23,214</b>	<b>1,792</b>	<b>1,747</b>	<b>8</b>	<b>37</b>	<b>21,422</b>	<b>20,999</b>	<b>27</b>	<b>396</b>
<b>Marijuana</b>	<b>4,381</b>	<b>367</b>	<b>362</b>	<b>-</b>	<b>5</b>	<b>4,014</b>	<b>3,986</b>	<b>6</b>	<b>22</b>
Sell, Distribute, or Dispense	2,402	144	140	-	4	2,258	2,236	4	18
Import/Export	437	38	37	-	1	399	398	-	1
Manufacture	71	9	9	-	-	62	58	1	3
Possession	1,471	176	176	-	-	1,295	1,294	1	-

**Table D-4. (June 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
<b>All Other Drugs</b>	<b>18,739</b>	<b>1,411</b>	<b>1,371</b>	<b>8</b>	<b>32</b>	<b>17,328</b>	<b>16,937</b>	<b>21</b>	<b>370</b>
Sell, Distribute, or Dispense	16,467	1,079	1,047	6	26	15,388	15,032	17	339
Import/Export	1,692	192	187	-	5	1,500	1,477	1	22
Manufacture	233	21	21	-	-	212	204	-	8
Possession	347	119	116	2	1	228	224	3	1
<b>Other Drug Offenses</b>	<b>94</b>	<b>14</b>	<b>14</b>	<b>-</b>	<b>-</b>	<b>80</b>	<b>76</b>	<b>-</b>	<b>4</b>
<b>Firearms and Explosives Offenses, Total</b>	<b>7,982</b>	<b>532</b>	<b>478</b>	<b>10</b>	<b>44</b>	<b>7,450</b>	<b>7,188</b>	<b>32</b>	<b>230</b>
<b>Firearms, Total</b>	<b>7,875</b>	<b>519</b>	<b>467</b>	<b>10</b>	<b>42</b>	<b>7,356</b>	<b>7,100</b>	<b>31</b>	<b>225</b>
Possession by Prohibited Persons	5,124	330	298	6	26	4,794	4,646	25	123
Furtherance of Violent/Drug-Trafficking Crimes	1,320	103	93	2	8	1,217	1,152	2	63
Other Firearms Offenses	1,431	86	76	2	8	1,345	1,302	4	39
<b>Explosives</b>	<b>107</b>	<b>13</b>	<b>11</b>	<b>-</b>	<b>2</b>	<b>94</b>	<b>88</b>	<b>1</b>	<b>5</b>
<b>Sex Offenses, Total</b>	<b>3,017</b>	<b>181</b>	<b>167</b>	<b>1</b>	<b>13</b>	<b>2,836</b>	<b>2,715</b>	<b>15</b>	<b>106</b>
Sexual Abuse of Adults	75	17	10	-	7	58	48	1	9
Sexual Abuse of Minors	663	48	42	1	5	615	566	6	43
Sexually Explicit Material	1,538	67	67	-	-	1,471	1,433	7	31
Transportation for Illegal Sexual Activity	313	15	14	-	1	298	276	-	22
Sex Offender Registry	421	32	32	-	-	389	387	1	1
Other Sex Offenses	7	2	2	-	-	5	5	-	-
<b>Justice System Offenses, Total</b>	<b>1,082</b>	<b>97</b>	<b>85</b>	<b>-</b>	<b>12</b>	<b>985</b>	<b>947</b>	<b>4</b>	<b>34</b>
Aiding, Abetting, or Accessory	372	13	12	-	1	359	359	-	-
Obstruction of Justice	178	25	14	-	11	153	122	1	30
Escape from Custody	344	10	10	-	-	334	334	-	-
Failure to Appear	123	45	45	-	-	78	76	-	2
Perjury	34	-	-	-	-	34	31	1	2
Contempt	31	4	4	-	-	27	25	2	-

**Table D-4. (June 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
<b>Immigration Offenses, Total</b>	<b>20,500</b>	<b>474</b>	<b>460</b>	<b>6</b>	<b>8</b>	<b>20,026</b>	<b>19,956</b>	<b>18</b>	<b>52</b>
Alien Smuggling	3,106	164	161	-	3	2,942	2,909	6	27
Improper Entry by Alien	550	22	21	1	-	528	521	1	6
Improper Reentry by Alien	16,422	260	254	4	2	16,162	16,138	10	14
Fraud and Misuse of Visa/Permits	370	20	16	1	3	350	346	-	4
Other Immigration Offenses	52	8	8	-	-	44	42	1	1
<b>General Offenses, Total</b>	<b>2,076</b>	<b>366</b>	<b>352</b>	<b>6</b>	<b>8</b>	<b>1,710</b>	<b>1,622</b>	<b>14</b>	<b>74</b>
Bribery	99	10	10	-	-	89	80	1	8
Money Laundering	798	103	100	-	3	695	660	-	35
RICO (Racketeer Influenced and Corrupt Organizations Act)	331	4	3	1	-	327	308	-	19
Racketeering	152	7	4	1	2	145	142	-	3
Extortion and Threats	118	20	17	2	1	98	93	-	5
Gambling and Lottery	48	8	8	-	-	40	40	-	-
Failure to Pay Child Support	29	10	10	-	-	19	19	-	-
Other General Offenses	501	204	200	2	2	297	280	13	4
<b>Regulatory Offenses, Total</b>	<b>1,360</b>	<b>237</b>	<b>222</b>	<b>8</b>	<b>7</b>	<b>1,123</b>	<b>1,075</b>	<b>13</b>	<b>35</b>
Civil Rights	143	15	13	-	2	128	111	1	16
Copyright	18	5	5	-	-	13	13	-	-
Food and Drug	68	4	2	2	-	64	64	-	-
Hazardous Waste Treatment, Disposal, and Storage	29	5	5	-	-	24	24	-	-
Telegraph, Telephone, and Radiograph	6	1	1	-	-	5	5	-	-
National Defense	40	19	18	1	-	21	21	-	-
Antitrust	37	-	-	-	-	37	36	-	1
Labor	53	4	4	-	-	49	49	-	-
Game and Conservation	135	38	37	1	-	97	93	2	2

**Table D-4. (June 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
<b>Regulatory Offenses (Continued)</b>									
National Parks/Recreation	52	6	5	-	1	46	45	1	-
Customs	120	14	14	-	-	106	103	-	3
Postal Service	99	8	8	-	-	91	89	1	1
Reporting of Monetary Transactions	195	26	25	1	-	169	164	1	4
Migratory Bird	24	3	3	-	-	21	20	-	1
Maritime and Shipping	82	12	12	-	-	70	69	-	1
Aircraft Regulations	59	15	11	2	2	44	40	1	3
Other Regulatory Offenses	200	62	59	1	2	138	129	6	3
<b>Traffic Offenses, Total</b>	<b>2,604</b>	<b>1,087</b>	<b>1,079</b>	<b>8</b>	<b>-</b>	<b>1,517</b>	<b>1,493</b>	<b>22</b>	<b>2</b>
Drunk Driving	741	137	132	5	-	604	594	9	1
Other Traffic Offenses	1,863	950	947	3	-	913	899	13	1

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.