

**Table D-4.**

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending March 31, 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>75,344</b>	<b>6,542</b>	<b>6,276</b>	<b>70</b>	<b>196</b>	<b>68,802</b>	<b>67,222</b>	<b>158</b>	<b>1,422</b>
<b>Violent Offenses, Total</b>	<b>2,663</b>	<b>331</b>	<b>302</b>	<b>7</b>	<b>22</b>	<b>2,332</b>	<b>2,211</b>	<b>10</b>	<b>111</b>
Homicide	112	7	6	-	1	105	98	1	6
<b>Robbery, Total</b>	<b>663</b>	<b>21</b>	<b>20</b>	<b>-</b>	<b>1</b>	<b>642</b>	<b>622</b>	<b>2</b>	<b>18</b>
Bank	620	19	18	-	1	601	581	2	18
Other Robbery Offenses	43	2	2	-	-	41	41	-	-
Assault	992	228	214	5	9	764	740	4	20
Kidnapping	92	19	18	-	1	73	58	1	14
Racketeering	577	24	18	1	5	553	514	-	39
Carjacking	91	17	17	-	-	74	70	-	4
Terrorism	46	1	1	-	-	45	40	2	3
Other Violent Offenses	90	14	8	1	5	76	69	-	7
<b>Property Offenses, Total</b>	<b>10,758</b>	<b>1,236</b>	<b>1,176</b>	<b>14</b>	<b>46</b>	<b>9,522</b>	<b>9,137</b>	<b>18</b>	<b>367</b>
<b>Burglary</b>	<b>32</b>	<b>6</b>	<b>5</b>	<b>1</b>	<b>-</b>	<b>26</b>	<b>26</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>1,978</b>	<b>585</b>	<b>576</b>	<b>4</b>	<b>5</b>	<b>1,393</b>	<b>1,359</b>	<b>4</b>	<b>30</b>
Bank	29	-	-	-	-	29	29	-	-
Postal Service	191	12	12	-	-	179	176	1	2
Interstate Shipments	27	2	2	-	-	25	25	-	-
Theft of U.S. Property	1,486	465	458	3	4	1,021	998	2	21
Theft Within Maritime Jurisdiction	110	44	43	1	-	66	65	-	1
Transportation of Stolen Property	74	13	12	-	1	61	54	1	6
Other Larceny and Theft Offenses	61	49	49	-	-	12	12	-	-
<b>Embezzlement, Total</b>	<b>370</b>	<b>38</b>	<b>37</b>	<b>-</b>	<b>1</b>	<b>332</b>	<b>321</b>	<b>1</b>	<b>10</b>
Bank	63	7	7	-	-	56	55	-	1
Postal Service	143	18	18	-	-	125	123	-	2
Financial Institutions	19	2	2	-	-	17	17	-	-
Other Embezzlement Offenses	145	11	10	-	1	134	126	1	7

**Table D-4. (March 31, 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>7,943</b>	<b>548</b>	<b>502</b>	<b>7</b>	<b>39</b>	<b>7,395</b>	<b>7,064</b>	<b>12</b>	<b>319</b>
Tax	481	14	12	-	2	467	437	1	29
Financial Institutions	377	41	40	-	1	336	323	-	13
Securities and Exchange	66	3	3	-	-	63	61	-	2
Mail	269	17	17	-	-	252	239	1	12
Wire, Radio, or Television	672	32	24	2	6	640	604	-	36
Bankruptcy	53	2	1	1	-	51	48	-	3
Social Security	218	23	23	-	-	195	194	-	1
False Personation	27	4	4	-	-	23	23	-	-
Citizenship and Naturalization	78	18	18	-	-	60	56	1	3
Passport	345	11	11	-	-	334	332	-	2
Identification Documents and Information	955	31	26	-	5	924	901	-	23
False Claims of Government Services	280	15	15	-	-	265	255	-	10
False Statements	409	47	43	-	4	362	343	-	19
Conspiracy to Defraud the United States	1,450	74	64	1	9	1,376	1,344	-	32
Unauthorized Access Devices	471	40	40	-	-	431	419	-	12
Computer	64	1	1	-	-	63	59	-	4
Health Care	303	23	20	2	1	280	245	3	32
Attempt and Conspiracy to Defraud	1,341	140	128	1	11	1,201	1,113	5	83
Other Fraud Offenses	84	12	12	-	-	72	68	1	3
<b>Forgery and Counterfeiting</b>	<b>345</b>	<b>26</b>	<b>25</b>	<b>-</b>	<b>1</b>	<b>319</b>	<b>316</b>	<b>-</b>	<b>3</b>
<b>Auto Theft</b>	<b>17</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>12</b>	<b>-</b>	<b>2</b>
<b>Other Property Offenses</b>	<b>73</b>	<b>30</b>	<b>28</b>	<b>2</b>	<b>-</b>	<b>43</b>	<b>39</b>	<b>1</b>	<b>3</b>

**Table D-4. (March 31, 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>Drug Offenses, Total</b>	<b>23,232</b>	<b>1,853</b>	<b>1,811</b>	<b>9</b>	<b>33</b>	<b>21,379</b>	<b>20,953</b>	<b>29</b>	<b>397</b>
<b>Marijuana, Total</b>	<b>4,601</b>	<b>380</b>	<b>375</b>	<b>-</b>	<b>5</b>	<b>4,221</b>	<b>4,191</b>	<b>6</b>	<b>24</b>
Sell, Distribute, or Dispense	2,482	140	135	-	5	2,342	2,323	3	16
Import/Export	501	49	49	-	-	452	450	-	2
Manufacture	80	5	5	-	-	75	69	1	5
Possession	1,538	186	186	-	-	1,352	1,349	2	1
<b>All Other Drugs, Total</b>	<b>18,531</b>	<b>1,459</b>	<b>1,422</b>	<b>9</b>	<b>28</b>	<b>17,072</b>	<b>16,679</b>	<b>23</b>	<b>370</b>
Sell, Distribute, or Dispense	16,334	1,141	1,110	8	23	15,193	14,832	19	342
Import/Export	1,680	198	193	-	5	1,482	1,458	1	23
Manufacture	220	20	20	-	-	200	197	-	3
Possession	297	100	99	1	-	197	192	3	2
<b>Other Drug Offenses</b>	<b>100</b>	<b>14</b>	<b>14</b>	<b>-</b>	<b>-</b>	<b>86</b>	<b>83</b>	<b>-</b>	<b>3</b>
<b>Firearms and Explosives Offenses, Total</b>	<b>7,838</b>	<b>553</b>	<b>502</b>	<b>10</b>	<b>41</b>	<b>7,285</b>	<b>7,021</b>	<b>26</b>	<b>238</b>
<b>Firearms, Total</b>	<b>7,727</b>	<b>540</b>	<b>491</b>	<b>10</b>	<b>39</b>	<b>7,187</b>	<b>6,927</b>	<b>25</b>	<b>235</b>
Possession by Prohibited Persons	5,087	344	312	6	26	4,743	4,599	20	124
Furtherance of Violent/Drug-Trafficking Crimes	1,252	105	97	2	6	1,147	1,076	1	70
Other Firearms Offenses	1,388	91	82	2	7	1,297	1,252	4	41
<b>Explosives</b>	<b>111</b>	<b>13</b>	<b>11</b>	<b>-</b>	<b>2</b>	<b>98</b>	<b>94</b>	<b>1</b>	<b>3</b>
<b>Sex Offenses, Total</b>	<b>2,977</b>	<b>179</b>	<b>167</b>	<b>2</b>	<b>10</b>	<b>2,798</b>	<b>2,670</b>	<b>18</b>	<b>110</b>
Sexual Abuse of Adults	81	17	13	-	4	64	52	1	11
Sexual Abuse of Minors	630	49	44	1	4	581	527	7	47
Sexually Explicit Material	1,522	59	58	1	-	1,463	1,425	7	31
Transportation for Illegal Sexual Activity	296	17	16	-	1	279	259	-	20
Sex Offender Registry	439	34	33	-	1	405	401	3	1
Other Sex Offenses	9	3	3	-	-	6	6	-	-

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
<b>Justice System Offenses, Total</b>	<b>1,065</b>	<b>103</b>	<b>87</b>	<b>2</b>	<b>14</b>	<b>962</b>	<b>921</b>	<b>2</b>	<b>39</b>
Aiding, Abetting, or Accessory	381	15	15	-	-	366	365	-	1
Obstruction of Justice	168	27	13	-	14	141	111	1	29
Escape from Custody	325	13	13	-	-	312	312	-	-
Failure to Appear	128	44	43	1	-	84	79	-	5
Perjury	33	1	-	1	-	32	29	-	3
Contempt	30	3	3	-	-	27	25	1	1
<b>Immigration Offenses, Total</b>	<b>20,645</b>	<b>504</b>	<b>487</b>	<b>7</b>	<b>10</b>	<b>20,141</b>	<b>20,075</b>	<b>17</b>	<b>49</b>
Alien Smuggling	2,859	164	160	-	4	2,695	2,660	6	29
Improper Entry by Alien	607	31	31	-	-	576	570	1	5
Improper Reentry by Alien	16,738	281	271	6	4	16,457	16,438	9	10
Fraud and Misuse of Visa/Permits	396	20	17	1	2	376	372	-	4
Other Immigration Offenses	45	8	8	-	-	37	35	1	1
<b>General Offenses, Total</b>	<b>2,057</b>	<b>355</b>	<b>339</b>	<b>7</b>	<b>9</b>	<b>1,702</b>	<b>1,624</b>	<b>7</b>	<b>71</b>
Bribery	98	10	10	-	-	88	79	1	8
Money Laundering	818	117	113	1	3	701	668	1	32
RICO (Racketeer Influenced and Corrupt Organizations Act)	331	6	5	1	-	325	306	-	19
Racketeering	126	6	3	1	2	120	118	-	2
Extortion and Threats	117	18	17	-	1	99	94	-	5
Gambling and Lottery	47	9	9	-	-	38	36	-	2
Failure to Pay Child Support	33	11	11	-	-	22	22	-	-
Other General Offenses	487	178	171	4	3	309	301	5	3
<b>Regulatory Offenses, Total</b>	<b>1,454</b>	<b>282</b>	<b>263</b>	<b>8</b>	<b>11</b>	<b>1,172</b>	<b>1,121</b>	<b>13</b>	<b>38</b>
Civil Rights	165	19	15	1	3	146	128	-	18
Copyright	17	8	8	-	-	9	9	-	-
Food and Drug	86	5	3	2	-	81	80	-	1
Hazardous Waste Treatment, Disposal, and Storage	28	3	3	-	-	25	25	-	-
Telegraph, Telephone, and Radiograph	3	-	-	-	-	3	3	-	-
National Defense	41	18	17	1	-	23	23	-	-
Antitrust	45	-	-	-	-	45	45	-	-
Labor	51	4	4	-	-	47	47	-	-
Game and Conservation	169	71	71	-	-	98	93	3	2

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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	46	6	5	-	1	40	38	2	-
Customs	128	17	17	-	-	111	108	-	3
Postal Service	94	11	11	-	-	83	83	-	-
Reporting of Monetary Transactions	190	27	26	1	-	163	160	-	3
Migratory Bird	32	7	7	-	-	25	24	-	1
Maritime and Shipping	87	6	6	-	-	81	77	-	4
Aircraft Regulations	62	15	8	2	5	47	43	1	3
Other Regulatory Offenses	210	65	62	1	2	145	135	7	3
<b>Traffic Offenses, Total</b>	<b>2,655</b>	<b>1,146</b>	<b>1,142</b>	<b>4</b>	<b>-</b>	<b>1,509</b>	<b>1,489</b>	<b>18</b>	<b>2</b>
Drunk Driving	758	143	141	2	-	615	607	7	1
Other Traffic Offenses	1,897	1,003	1,001	2	-	894	882	11	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.