

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, 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	78,529	8031	7736	81	214	70498	68921	162	1,415
Violent Offenses, Total	2,689	386	362	8	16	2,303	2,170	3	130
Homicide	111	10	10	-	-	101	87	-	14
Robbery, Total	728	27	22	-	5	701	683	-	18
Bank	689	22	19	-	3	667	649	-	18
Other Robbery Offenses	39	5	3	-	2	34	34	-	-
Assault	972	269	257	8	4	703	671	1	31
Kidnapping	66	18	17	-	1	48	39	-	9
Racketeering	579	24	18	-	6	555	512	-	43
Carjacking	91	17	17	-	-	74	69	1	4
Terrorism	37	2	2	-	-	35	32	-	3
Other Violent Offenses	105	19	19	-	-	86	77	1	8
Property Offenses, Total	12,135	1,609	1,538	14	57	10,526	10,119	21	386
Burglary	32	3	2	-	1	29	29	-	-
Larceny and Theft, Total	2,336	864	852	5	7	1,472	1,445	3	24
Bank	28	1	1	-	-	27	27	-	-
Postal Service	151	16	16	-	-	135	135	-	-
Interstate Shipments	19	2	2	-	-	17	17	-	-
Theft of U.S. Property	1,806	678	667	5	6	1,128	1,108	3	17
Theft Within Maritime Jurisdiction	154	79	79	-	-	75	75	-	-
Transportation of Stolen Property	83	19	18	-	1	64	61	-	3
Other Larceny and Theft Offenses	95	69	69	-	-	26	22	-	4
Embezzlement, Total	392	35	34	-	1	357	349	-	8
Bank	66	4	4	-	-	62	62	-	-
Postal Service	138	10	10	-	-	128	126	-	2
Financial Institutions	15	3	3	-	-	12	12	-	-
Other Embezzlement Offenses	173	18	17	-	1	155	149	-	6

Table D-4. (June 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	8,798	598	544	8	46	8,200	7,841	17	342
Tax	479	20	17	-	3	459	439	1	19
Financial Institutions	433	37	33	-	4	396	380	1	15
Securities and Exchange	74	9	8	-	1	65	62	-	3
Mail	369	31	29	1	1	338	318	2	18
Wire, Radio, or Television	677	49	41	-	8	628	588	-	40
Bankruptcy	66	7	5	2	-	59	57	-	2
Social Security	295	24	24	-	-	271	270	-	1
False Personation	32	8	8	-	-	24	23	-	1
Citizenship and Naturalization	95	5	5	-	-	90	86	-	4
Passport	429	12	12	-	-	417	415	-	2
Identification Documents and Information	1,102	42	42	-	-	1,060	1,036	4	20
False Claims of Government Services	308	11	11	-	-	297	284	-	13
False Statements	449	43	40	-	3	406	396	-	10
Conspiracy to Defraud the United States	1,529	77	66	-	11	1,452	1,405	2	45
Unauthorized Access Devices	506	41	40	1	-	465	457	-	8
Computer	62	7	7	-	-	55	53	-	2
Health Care	301	35	29	3	3	266	238	2	26
Attempt and Conspiracy to Defraud	1,510	130	117	1	12	1,380	1,264	5	111
Other Fraud Offenses	82	10	10	-	-	72	70	-	2
Forgery and Counterfeiting	453	43	40	1	2	410	400	-	10
Auto Theft	26	7	7	-	-	19	17	-	2
Other Property Offenses	98	59	59	-	-	39	38	1	-

Table D-4. (June 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	24,009	2,133	2,070	11	52	21,876	21,469	20	387
Marijuana, Total	5,174	507	498	1	8	4,667	4,627	5	35
Sell, Distribute, or Dispense	2,368	167	159	-	8	2,201	2,178	2	21
Import/Export	517	50	50	-	-	467	463	-	4
Manufacture	111	8	7	1	-	103	94	-	9
Possession	2,178	282	282	-	-	1,896	1,892	3	1
All Other Drugs, Total	18,749	1,615	1,561	10	44	17,134	16,771	15	348
Sell, Distribute, or Dispense	16,448	1,236	1,193	9	34	15,212	14,876	14	322
Import/Export	1,568	208	199	-	9	1,360	1,339	1	20
Manufacture	368	19	17	1	1	349	344	-	5
Possession	365	152	152	-	-	213	212	-	1
Other Drug Offenses	86	11	11	-	-	75	71	-	4
Firearms and Explosives									
Offenses, Total	7,423	595	553	4	38	6,828	6,579	25	224
Firearms, Total	7,290	579	540	4	35	6,711	6,470	25	216
Possession by Prohibited Persons	4,696	363	340	2	21	4,333	4,198	19	116
Furtherance of Violent/ Drug-Trafficking Crimes	1,255	121	113	1	7	1,134	1,075	2	57
Other Firearms Offenses	1,339	95	87	1	7	1,244	1,197	4	43
Explosives	133	16	13	-	3	117	109	-	8
Sex Offenses, Total	3,266	181	166	7	8	3,085	2,962	16	107
Sexual Abuse of Adults	88	10	7	1	2	78	71	1	6
Sexual Abuse of Minors	621	53	47	3	3	568	516	7	45
Sexually Explicit Material	1,757	66	65	1	-	1,691	1,653	5	33
Transportation for Illegal Sexual Activity	323	23	23	-	-	300	278	1	21
Sex Offender Registry	468	26	23	1	2	442	438	2	2
Other Sex Offenses	9	3	1	1	1	6	6	-	-

Table D-4. (June 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	1,070	130	118	5	7	940	900	3	37
Aiding, Abetting, or Accessory	379	18	18	-	-	361	360	-	1
Obstruction of Justice	170	34	25	2	7	136	114	2	20
Escape from Custody	320	15	14	1	-	305	302	1	2
Failure to Appear	123	42	41	1	-	81	75	-	6
Perjury	35	7	6	1	-	28	23	-	5
Contempt	43	14	14	-	-	29	26	-	3
Immigration Offenses, Total	20,823	524	514	4	6	20,299	20,242	22	35
Alien Smuggling	2,646	187	183	-	4	2,459	2,437	4	18
Improper Entry by Alien	639	32	32	-	-	607	606	1	-
Improper Reentry by Alien	17,031	269	263	4	2	16,762	16,734	17	11
Fraud and Misuse of Visa/Permits	467	24	24	-	-	443	439	-	4
Other Immigration Offenses	40	12	12	-	-	28	26	-	2
General Offenses, Total	2,100	450	433	10	7	1,650	1,574	8	68
Bribery	129	4	4	-	-	125	112	-	13
Money Laundering	746	142	139	2	1	604	576	2	26
RICO (Racketeer Influenced and Corrupt Organizations Act)	320	10	8	2	-	310	295	-	15
Racketeering	123	5	5	-	-	118	118	-	-
Extortion and Threats	112	19	16	1	2	93	87	-	6
Gambling and Lottery	52	3	3	-	-	49	46	-	3
Failure to Pay Child Support	48	8	8	-	-	40	39	-	1
Other General Offenses	570	259	250	5	4	311	301	6	4
Regulatory Offenses, Total	1,597	307	279	7	21	1,290	1,243	10	37
Civil Rights	145	33	19	3	11	112	100	1	11
Copyright	26	8	8	-	-	18	18	-	-
Food and Drug	108	3	3	-	-	105	104	-	1
Hazardous Waste Treatment, Disposal, and Storage	25	3	3	-	-	22	21	-	1
Telegraph, Telephone, and Radiograph	2	-	-	-	-	2	2	-	-
National Defense	46	22	22	-	-	24	23	-	1
Antitrust	36	6	2	-	4	30	30	-	-

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Regulatory Offense (Continued)									
Labor	41	5	5	-	-	36	36	-	-
Game and Conservation	164	55	55	-	-	109	107	1	1
National Parks/Recreation	64	14	11	3	-	50	46	4	-
Customs	145	8	8	-	-	137	135	-	2
Postal Service	110	9	9	-	-	101	100	-	1
Reporting of Monetary Transactions	249	27	26	-	1	222	215	-	7
Migratory Bird	60	14	13	1	-	46	46	-	-
Maritime and Shipping	90	8	6	-	2	82	76	-	6
Aircraft Regulations	58	12	9	-	3	46	42	-	4
Other Regulatory Offenses	228	80	80	-	-	148	142	4	2
Traffic Offenses, Total	3,417	1,716	1,703	11	2	1,701	1,663	34	4
Drunk Driving	1,365	654	650	2	2	711	687	20	4
Other Traffic Offenses	2,052	1,062	1,053	9	-	990	976	14	-

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.