

**Table D-4.
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending December 31, 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	76,891	6,859	6,590	66	203	70,032	68,361	161	1,510
Violent Offenses, Total	2,732	355	327	6	22	2,377	2,255	5	117
Homicide	117	8	7	-	1	109	101	-	8
Robbery, Total	712	26	23	-	3	686	661	2	23
Bank	670	24	21	-	3	646	621	2	23
Other Robbery Offenses	42	2	2	-	-	40	40	-	-
Assault	1,006	244	231	5	8	762	740	2	20
Kidnapping	74	21	20	-	1	53	42	1	10
Racketeering	580	17	13	-	4	563	524	-	39
Carjacking	86	13	13	-	-	73	68	-	5
Terrorism	44	1	1	-	-	43	40	-	3
Other Violent Offenses	113	25	19	1	5	88	79	-	9
Property Offenses, Total	11,288	1,322	1,256	14	52	9,966	9,580	18	368
Burglary	34	6	5	1	-	28	28	-	-
Larceny and Theft, Total	2,097	673	660	5	8	1,424	1,392	5	27
Bank	31	1	1	-	-	30	30	-	-
Postal Service	185	11	11	-	-	174	171	1	2
Interstate Shipments	32	3	3	-	-	29	29	-	-
Theft of U.S. Property	1,588	535	524	4	7	1,053	1,031	3	19
Theft Within Maritime Jurisdiction	112	50	49	1	-	62	62	-	-
Transportation of Stolen Property	80	18	17	-	1	62	55	1	6
Other Larceny and Theft Offenses	69	55	55	-	-	14	14	-	-
Embezzlement, Total	382	36	35	-	1	346	336	1	9
Bank	73	7	7	-	-	66	65	-	1
Postal Service	142	11	11	-	-	131	129	-	2
Financial Institutions	17	3	3	-	-	14	14	-	-
Other Embezzlement Offenses	150	15	14	-	1	135	128	1	6

Table D-4. (December 31, 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	8,310	534	485	7	42	7,776	7,442	11	323
Tax	491	16	14	-	2	475	448	1	26
Financial Institutions	398	37	36	-	1	361	346	-	15
Securities and Exchange	64	1	1	-	-	63	60	-	3
Mail	308	20	19	1	-	288	271	1	16
Wire, Radio, or Television	673	35	25	1	9	638	609	-	29
Bankruptcy	49	3	2	1	-	46	43	-	3
Social Security	246	21	21	-	-	225	225	-	-
False Personation	37	11	11	-	-	26	25	-	1
Citizenship and Naturalization	79	17	17	-	-	62	57	1	4
Passport	372	9	9	-	-	363	361	-	2
Identification Documents and Information	1,018	31	26	-	5	987	967	-	20
False Claims of Government Services	292	12	11	1	-	280	270	-	10
False Statements	395	33	32	-	1	362	351	-	11
Conspiracy to Defraud the United States	1,530	77	66	-	11	1,453	1,410	1	42
Unauthorized Access Devices	489	37	37	-	-	452	440	-	12
Computer	70	5	5	-	-	65	61	-	4
Health Care	295	23	18	2	3	272	243	3	26
Attempt and Conspiracy to Defraud	1,427	134	123	1	10	1,293	1,194	4	95
Other Fraud Offenses	77	12	12	-	-	65	61	-	4
Forgery and Counterfeiting	363	31	30	-	1	332	327	-	5
Auto Theft	16	3	3	-	-	13	11	-	2
Other Property Offenses	86	39	38	1	-	47	44	1	2

Table D-4. (December 31, 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	23,912	1,937	1,888	7	42	21,975	21,525	27	423
Marijuana, Total	4,954	426	420	-	6	4,528	4,492	6	30
Sell, Distribute, or Dispense	2,502	151	145	-	6	2,351	2,329	3	19
Import/Export	583	51	51	-	-	532	527	-	5
Manufacture	85	5	5	-	-	80	74	1	5
Possession	1,784	219	219	-	-	1,565	1,562	2	1
All Other Drugs, Total	18,859	1,497	1,454	7	36	17,362	16,953	21	388
Sell, Distribute, or Dispense	16,680	1,194	1,158	6	30	15,486	15,109	20	357
Import/Export	1,647	187	181	-	6	1,460	1,434	-	26
Manufacture	231	17	17	-	-	214	211	-	3
Possession	301	99	98	1	-	202	199	1	2
Other Drug Offenses	99	14	14	-	-	85	80	-	5
Firearms and Explosives Offenses, Total	8,062	575	531	8	36	7,487	7,181	25	281
Firearms, Total	7,945	563	521	8	34	7,382	7,080	25	277
Possession by Prohibited Persons	5,286	355	326	6	23	4,931	4,749	20	162
Furtherance of Violent/Drug-Trafficking Crimes	1,245	117	110	1	6	1,128	1,056	1	71
Other Firearms Offenses	1,414	91	85	1	5	1,323	1,275	4	44
Explosives	117	12	10	-	2	105	101	-	4
Sex Offenses, Total	3,114	168	158	4	6	2,946	2,814	18	114
Sexual Abuse of Adults	82	15	13	1	1	67	58	1	8
Sexual Abuse of Minors	631	47	43	1	3	584	525	8	51
Sexually Explicit Material	1,646	58	57	1	-	1,588	1,550	7	31
Transportation for Illegal Sexual Activity	299	19	18	-	1	280	256	-	24
Sex Offender Registry	449	26	25	-	1	423	421	2	-
Other Sex Offenses	7	3	2	1	-	4	4	-	-

Table D-4. (December 31, 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	1,043	110	96	2	12	933	885	2	46
Aiding, Abetting, or Accessory	363	17	17	-	-	346	345	-	1
Obstruction of Justice	181	32	20	-	12	149	117	1	31
Escape from Custody	312	11	11	-	-	301	300	-	1
Failure to Appear	115	38	37	1	-	77	71	-	6
Perjury	39	3	2	1	-	36	30	-	6
Contempt	33	9	9	-	-	24	22	1	1
Immigration Offenses, Total	20,351	504	489	5	10	19,847	19,787	20	40
Alien Smuggling	2,725	160	154	-	6	2,565	2,537	6	22
Improper Entry by Alien	607	31	31	-	-	576	570	1	5
Improper Reentry by Alien	16,566	283	275	5	3	16,283	16,262	12	9
Fraud and Misuse of Visa/Permits	409	18	17	-	1	391	387	-	4
Other Immigration Offenses	44	12	12	-	-	32	31	1	-
General Offenses, Total	2,117	395	381	7	7	1,722	1,639	7	76
Bribery	117	11	11	-	-	106	95	-	11
Money Laundering	813	133	127	1	5	680	647	2	31
RICO (Racketeer Influenced and Corrupt Organizations Act)	351	7	6	1	-	344	323	-	21
Racketeering	121	7	6	1	-	114	114	-	-
Extortion and Threats	116	16	16	-	-	100	92	-	8
Gambling and Lottery	52	6	6	-	-	46	44	-	2
Failure to Pay Child Support	36	7	7	-	-	29	29	-	-
Other General Offenses	511	208	202	4	2	303	295	5	3
Regulatory Offenses, Total	1,516	293	270	8	15	1,223	1,170	13	40
Civil Rights	167	27	19	2	6	140	124	-	16
Copyright	16	8	8	-	-	8	8	-	-
Food and Drug	101	5	3	2	-	96	95	-	1
Hazardous Waste Treatment, Disposal, and Storage	24	3	3	-	-	21	21	-	-
Telegraph, Telephone, and Radiograph	3	-	-	-	-	3	3	-	-
National Defense	44	19	18	1	-	25	24	-	1
Antitrust	43	1	1	-	-	42	42	-	-
Labor	50	5	5	-	-	45	45	-	-
Game and Conservation	161	60	60	-	-	101	96	3	2

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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	59	9	8	-	1	50	48	2	-
Customs	134	20	20	-	-	114	112	-	2
Postal Service	87	9	9	-	-	78	77	-	1
Reporting of Monetary Transactions	222	26	24	1	1	196	193	-	3
Migratory Bird	36	8	8	-	-	28	27	-	1
Maritime and Shipping	85	10	8	-	2	75	71	-	4
Aircraft Regulations	60	12	8	1	3	48	42	1	5
Other Regulatory Offenses	224	71	68	1	2	153	142	7	4
Traffic Offenses, Total	2,756	1,200	1,194	5	1	1,556	1,525	26	5
Drunk Driving	800	166	162	3	1	634	618	12	4
Other Traffic Offenses	1,956	1,034	1,032	2	-	922	907	14	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.