

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, 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	79,751	7,977	7,691	72	214	71,774	70,111	169	1,494
Violent Offenses, Total	2,789	384	351	8	25	2,405	2,240	7	158
Homicide	112	13	13	-	-	99	81	2	16
Robbery, Total	759	23	18	-	5	736	714	-	22
Bank	716	19	16	-	3	697	676	-	21
Other Robbery Offenses	43	4	2	-	2	39	38	-	1
Assault	987	272	252	8	12	715	672	3	40
Kidnapping	76	16	13	-	3	60	47	-	13
Racketeering	597	23	20	-	3	574	521	-	53
Carjacking	101	15	13	-	2	86	81	1	4
Terrorism	43	2	2	-	-	41	36	-	5
Other Violent Offenses	114	20	20	-	-	94	88	1	5
Property Offenses, Total	12,862	1,700	1,632	15	53	11,162	10,738	22	402
Burglary	28	3	2	-	1	25	25	-	-
Larceny and Theft, Total	2,476	868	855	8	5	1,608	1,580	2	26
Bank	26	2	2	-	-	24	24	-	-
Postal Service	167	24	24	-	-	143	143	-	-
Interstate Shipments	19	3	3	-	-	16	16	-	-
Theft of U.S. Property	1,935	683	671	8	4	1,252	1,232	1	19
Theft Within Maritime Jurisdiction	157	79	79	-	-	78	78	-	-
Transportation of Stolen Property	78	18	17	-	1	60	57	-	3
Other Larceny and Theft Offenses	94	59	59	-	-	35	30	1	4
Embezzlement, Total	393	33	33	-	-	360	352	-	8
Bank	68	2	2	-	-	66	65	-	1
Postal Service	136	11	11	-	-	125	124	-	1
Financial Institutions	10	1	1	-	-	9	9	-	-
Other Embezzlement Offenses	179	19	19	-	-	160	154	-	6

Table D-4. (March 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	9,332	676	624	6	46	8,656	8,285	20	351
Tax	477	20	15	-	5	457	440	1	16
Financial Institutions	470	32	29	-	3	438	420	1	17
Securities and Exchange	75	9	8	-	1	66	63	-	3
Mail	396	31	29	1	1	365	346	3	16
Wire, Radio, or Television	736	52	43	-	9	684	650	2	32
Bankruptcy	70	7	6	1	-	63	61	-	2
Social Security	305	32	32	-	-	273	271	-	2
False Personation	35	7	7	-	-	28	27	-	1
Citizenship and Naturalization	105	5	5	-	-	100	97	-	3
Passport	465	14	12	-	2	451	450	-	1
Identification Documents and Information	1,195	49	49	-	-	1,146	1,126	4	16
False Claims of Government Services	320	12	12	-	-	308	297	-	11
False Statements	462	51	48	-	3	411	399	-	12
Conspiracy to Defraud the United States	1,676	83	77	-	6	1,593	1,541	4	48
Unauthorized Access Devices	526	53	51	1	1	473	466	-	7
Computer	64	10	9	-	1	54	54	-	-
Health Care	281	36	30	2	4	245	214	2	29
Attempt and Conspiracy to Defraud	1,577	159	148	1	10	1,418	1,285	3	130
Other Fraud Offenses	97	14	14	-	-	83	78	-	5
Forgery and Counterfeiting	494	47	45	1	1	447	433	-	14
Auto Theft	29	10	10	-	-	19	16	-	3
Other Property Offenses	110	63	63	-	-	47	47	-	-

Table D-4. (March 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	24,456	2,121	2,062	7	52	22,335	21,907	19	409
Marijuana, Total	5,323	500	492	2	6	4,823	4,775	4	44
Sell, Distribute, or Dispense	2,473	160	153	1	6	2,313	2,278	2	33
Import/Export	441	41	41	-	-	400	397	-	3
Manufacture	125	9	8	1	-	116	108	-	8
Possession	2,284	290	290	-	-	1,994	1,992	2	-
All Other Drugs, Total	19,029	1,609	1,558	5	46	17,420	17,046	15	359
Sell, Distribute, or Dispense	16,632	1,213	1,175	3	35	15,419	15,066	14	339
Import/Export	1,547	209	199	-	10	1,338	1,322	1	15
Manufacture	458	19	17	1	1	439	434	-	5
Possession	392	168	167	1	-	224	224	-	-
Other Drug Offenses	104	12	12	-	-	92	86	-	6
Firearms and Explosives									
Offenses, Total	7,367	597	562	4	31	6,770	6,521	25	224
Firearms, Total	7,230	583	551	4	28	6,647	6,409	25	213
Possession by Prohibited Persons	4,603	362	342	3	17	4,241	4,100	19	122
Furtherance of Violent/ Drug-Trafficking Crimes	1,266	126	119	1	6	1,140	1,093	2	45
Other Firearms Offenses	1,361	95	90	-	5	1,266	1,216	4	46
Explosives	137	14	11	-	3	123	112	-	11
Sex Offenses, Total	3,285	180	165	5	10	3,105	2,982	11	112
Sexual Abuse of Adults	84	11	4	1	6	73	63	1	9
Sexual Abuse of Minors	617	45	41	2	2	572	524	5	43
Sexually Explicit Material	1,763	73	73	-	-	1,690	1,649	4	37
Transportation for Illegal Sexual Activity	326	21	21	-	-	305	284	1	20
Sex Offender Registry	483	28	26	1	1	455	452	-	3
Other Sex Offenses	12	2	-	1	1	10	10	-	-

Table D-4. (March 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
Justice System Offenses, Total	1,116	124	111	4	9	992	953	3	36
Aiding, Abetting, or Accessory	415	12	12	-	-	403	403	-	-
Obstruction of Justice	194	40	29	2	9	154	128	2	24
Escape from Custody	320	15	14	1	-	305	302	1	2
Failure to Appear	119	39	39	-	-	80	77	-	3
Perjury	30	6	6	-	-	24	19	-	5
Contempt	38	12	11	1	-	26	24	-	2
Immigration Offenses, Total	20,777	532	524	5	3	20,245	20,180	22	43
Alien Smuggling	2,632	176	173	-	3	2,456	2,432	4	20
Improper Entry by Alien	657	34	34	-	-	623	621	2	-
Improper Reentry by Alien	16,950	278	273	5	-	16,672	16,639	15	18
Fraud and Misuse of Visa/Permits	497	34	34	-	-	463	461	-	2
Other Immigration Offenses	41	10	10	-	-	31	27	1	3
General Offenses, Total	2,101	457	442	7	8	1,644	1,564	10	70
Bribery	136	4	4	-	-	132	121	-	11
Money Laundering	719	136	134	-	2	583	553	1	29
RICO (Racketeer Influenced and Corrupt Organizations Act)	299	9	7	2	-	290	276	-	14
Racketeering	146	6	6	-	-	140	140	-	-
Extortion and Threats	116	24	19	2	3	92	83	1	8
Gambling and Lottery	61	5	5	-	-	56	55	-	1
Failure to Pay Child Support	49	8	8	-	-	41	40	-	1
Other General Offenses	575	265	259	3	3	310	296	8	6
Regulatory Offenses, Total	1,644	283	256	7	20	1,361	1,312	13	36
Civil Rights	130	32	17	3	12	98	86	2	10
Copyright	22	4	4	-	-	18	18	-	-
Food and Drug	115	3	3	-	-	112	112	-	-
Hazardous Waste Treatment, Disposal, and Storage	27	3	3	-	-	24	23	-	1
Telegraph, Telephone, and Radiograph	2	-	-	-	-	2	2	-	-
National Defense	50	23	23	-	-	27	26	-	1
Antitrust	27	7	2	-	5	20	20	-	-

Table D-4. (March 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
Regulatory Offense (Continued)									
Labor	44	3	3	-	-	41	41	-	-
Game and Conservation	152	35	35	-	-	117	114	2	1
National Parks/Recreation	94	23	20	3	-	71	67	3	1
Customs	144	10	10	-	-	134	133	-	1
Postal Service	129	6	6	-	-	123	122	-	1
Reporting of Monetary Transactions	256	34	33	-	1	222	213	-	9
Migratory Bird	58	11	10	1	-	47	47	-	-
Maritime and Shipping	107	11	9	-	2	96	92	-	4
Aircraft Regulations	58	9	9	-	-	49	46	-	3
Other Regulatory Offenses	229	69	69	-	-	160	150	6	4
Traffic Offenses, Total	3,354	1,599	1,586	10	3	1,755	1,714	37	4
Drunk Driving	1,357	624	619	2	3	733	705	24	4
Other Traffic Offenses	1,997	975	967	8	-	1,022	1,009	13	-

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.