

Table D. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2015 and 2016**

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
Total	61,202	59,064	-3.5	61,555	59,365	-3.6	72,059	71,618	-0.6
DC	160	227	41.9	214	212	-0.9	582	599	2.9
1st	1,641	1,546	-5.8	1,563	1,502	-3.9	1,738	1,781	2.5
ME	181	149	-17.7	161	168	4.3	164	145	-11.6
MA	378	377	-0.3	367	400	9.0	474	448	-5.5
NH	193	178	-7.8	151	184	21.9	155	157	1.3
RI	105	97	-7.6	110	97	-11.8	99	91	-8.1
PR	784	745	-5.0	774	653	-15.6	846	940	11.1
2nd	2,340	2,295	-1.9	2,537	2,481	-2.2	7,087	6,983	-1.5
CT	209	206	-1.4	202	215	6.4	385	381	-1.0
NY,N	337	314	-6.8	400	410	2.5	582	563	-3.3
NY,E	565	548	-3.0	540	580	7.4	1,975	1,923	-2.6
NY,S	698	777	11.3	828	786	-5.1	3,269	3,279	0.3
NY,W	376	295	-21.5	418	341	-18.4	676	630	-6.8
VT	155	155	0.0	149	149	0.0	200	207	3.5
3rd	1,910	1,884	-1.4	2,096	1,858	-11.4	3,725	3,769	1.2
DE	37	78	110.8	64	59	-7.8	142	161	13.4
NJ	714	615	-13.9	775	756	-2.5	929	802	-13.7
PA,E	491	468	-4.7	576	473	-17.9	1,068	1,067	-0.1
PA,M	278	330	18.7	274	236	-13.9	528	624	18.2
PA,W	320	323	0.9	340	264	-22.4	414	466	12.6
VI	70	70	0.0	67	70	4.5	644	649	0.8
4th	6,672	5,615	-15.8	7,207	6,470	-10.2	10,417	9,458	-9.2
MD	1,228	1,129	-8.1	1,673	1,441	-13.9	4,054	3,654	-9.9
NC,E	1,060	723	-31.8	1,398	1,188	-15.0	2,510	2,093	-16.6
NC,M	407	337	-17.2	366	354	-3.3	463	388	-16.2
NC,W	436	398	-8.7	489	529	8.2	497	380	-23.5
SC	478	518	8.4	457	461	0.9	647	748	15.6
VA,E	2,302	1,922	-16.5	2,062	1,865	-9.6	1,515	1,546	2.0
VA,W	243	172	-29.2	200	197	-1.5	347	288	-17.0
WV,N	270	198	-26.7	280	220	-21.4	198	178	-10.1
WV,S	248	218	-12.1	282	215	-23.8	186	183	-1.6

Table D. Cases (September 30, 2016—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
5th	14,133	13,756	-2.7	13,775	13,563	-1.5	12,627	12,701	0.6
LA,E	302	239	-20.9	327	244	-25.4	252	240	-4.8
LA,M	162	144	-11.1	147	141	-4.1	221	217	-1.8
LA,W	204	223	9.3	200	183	-8.5	198	230	16.2
MS,N	119	116	-2.5	137	128	-6.6	168	156	-7.1
MS,S	207	189	-8.7	201	197	-2.0	193	179	-7.3
TX,N	993	922	-7.2	970	924	-4.7	1,194	1,112	-6.9
TX,E	447	369	-17.4	467	424	-9.2	681	625	-8.2
TX,S	5,782	5,819	0.6	5,432	5,644	3.9	6,045	6,266	3.7
TX,W	5,917	5,735	-3.1	5,894	5,678	-3.7	3,675	3,676	0.0
6th	3,349	3,273	-2.3	3,300	3,280	-0.6	4,519	4,501	-0.4
KY,E	223	245	9.9	256	264	3.1	389	382	-1.8
KY,W	315	353	12.1	392	376	-4.1	652	626	-4.0
MI,E	684	658	-3.8	600	616	2.7	913	925	1.3
MI,W	278	275	-1.1	280	266	-5.0	170	176	3.5
OH,N	425	385	-9.4	403	402	-0.2	353	345	-2.3
OH,S	480	460	-4.2	446	412	-7.6	554	590	6.5
TN,E	440	390	-11.4	408	448	9.8	511	469	-8.2
TN,M	143	167	16.8	152	153	0.7	257	271	5.4
TN,W	361	340	-5.8	363	343	-5.5	720	717	-0.4
7th	1,880	1,735	-7.7	1,924	1,814	-5.7	2,779	2,729	-1.8
IL,N	470	467	-0.6	514	450	-12.5	1,140	1,165	2.2
IL,C	252	247	-2.0	301	267	-11.3	281	264	-6.0
IL,S	259	173	-33.2	314	242	-22.9	244	189	-22.5
IN,N	265	287	8.3	231	292	26.4	349	349	0.0
IN,S	267	253	-5.2	271	228	-15.9	278	300	7.9
WI,E	239	202	-15.5	177	214	20.9	295	285	-3.4
WI,W	128	106	-17.2	116	121	4.3	192	177	-7.8
8th	3,934	3,769	-4.2	3,618	3,699	2.2	4,058	4,134	1.9
AR,E	244	233	-4.5	216	195	-9.7	351	388	10.5
AR,W	249	209	-16.1	231	209	-9.5	323	319	-1.2
IA,N	317	311	-1.9	315	312	-1.0	190	197	3.7
IA,S	277	302	9.0	272	282	3.7	241	257	6.6
MN	314	239	-23.9	284	324	14.1	337	244	-27.6
MO,E	608	630	3.6	436	590	35.3	611	642	5.1
MO,W	621	636	2.4	601	594	-1.2	805	862	7.1
NE	504	447	-11.3	513	494	-3.7	457	427	-6.6
ND	331	291	-12.1	331	254	-23.3	293	324	10.6
SD	469	471	0.4	419	445	6.2	450	474	5.3

Table D. Cases (September 30, 2016—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
9th	13,184	12,504	-5.2	13,490	12,222	-9.4	12,245	12,545	2.4
AK	152	181	19.1	151	158	4.6	201	223	10.9
AZ	5,258	5,190	-1.3	5,041	4,905	-2.7	2,198	2,451	11.5
CA,N	503	385	-23.5	483	420	-13.0	862	819	-5.0
CA,E	477	338	-29.1	581	452	-22.2	1,781	1,670	-6.2
CA,C	692	860	24.3	726	688	-5.2	1,858	2,020	8.7
CA,S	3,386	2,904	-14.2	3,497	3,003	-14.1	1,882	1,778	-5.5
HI	160	122	-23.8	239	146	-38.9	327	318	-2.8
ID	257	259	0.8	226	230	1.8	269	294	9.3
MT	308	303	-1.6	321	289	-10.0	276	286	3.6
NV	395	357	-9.6	442	331	-25.1	698	725	3.9
OR	414	450	8.7	510	424	-16.9	427	462	8.2
WA,E	253	303	19.8	302	284	-6.0	259	303	17.0
WA,W	836	794	-5.0	877	812	-7.4	1,105	1,105	0.0
GUAM	80	40	-50.0	74	60	-18.9	79	69	-12.7
NMI	13	18	38.5	20	20	0.0	23	22	-4.3
10th	6,904	7,320	6.0	6,587	7,173	8.9	5,819	5,870	0.9
CO	406	370	-8.9	326	380	16.6	1,010	880	-12.9
KS	595	538	-9.6	541	457	-15.5	1,120	1,194	6.6
NM	4,272	4,915	15.1	4,206	4,821	14.6	1,428	1,548	8.4
OK,N	163	131	-19.6	160	154	-3.8	117	90	-23.1
OK,E	78	88	12.8	77	86	11.7	67	74	10.4
OK,W	429	357	-16.8	405	361	-10.9	843	842	-0.1
UT	702	665	-5.3	647	699	8.0	594	562	-5.4
WY	259	256	-1.2	225	215	-4.4	640	680	6.3
11th	5,095	5,140	0.9	5,244	5,091	-2.9	6,463	6,548	1.3
AL,N	382	357	-6.5	329	366	11.2	468	465	-0.6
AL,M	149	157	5.4	150	129	-14.0	276	299	8.3
AL,S	254	262	3.1	270	284	5.2	306	294	-3.9
FL,N	330	309	-6.4	311	322	3.5	522	536	2.7
FL,M	1,122	1,056	-5.9	1,124	1,100	-2.1	1,354	1,330	-1.8
FL,S	1,610	1,705	5.9	1,594	1,582	-0.8	1,321	1,411	6.8
GA,N	469	435	-7.2	484	444	-8.3	1,042	1,030	-1.2
GA,M	390	318	-18.5	419	336	-19.8	448	445	-0.7
GA,S	389	541	39.1	563	528	-6.2	726	738	1.7

NOTE: This table includes all cases filed as felonies or Class A misdemeanors, but includes only those cases filed as petty offenses that were assigned to district judges rather than magistrate judges.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Pending totals exclude cases in which the only defendants pending in such cases had been fugitives more than 12 months before the end of the period indicated.

**Table D. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2015 and 2016**

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
Total	80,069	77,357	-3.4	81,227	77,493	-4.6	98,878	98,460	-0.4
DC	220	348	58.2	312	326	4.5	834	856	2.6
1st	2,601	2,530	-2.7	2,799	2,347	-16.1	3,174	3,377	6.4
ME	239	168	-29.7	207	214	3.4	233	186	-20.2
MA	573	603	5.2	541	542	0.2	746	804	7.8
NH	220	209	-5.0	182	202	11.0	187	199	6.4
RI	129	116	-10.1	138	111	-19.6	126	122	-3.2
PR	1,440	1,434	-0.4	1,731	1,278	-26.2	1,882	2,066	9.8
2nd	3,492	3,852	10.3	4,144	3,780	-8.8	10,584	10,741	1.5
CT	330	328	-0.6	364	357	-1.9	614	597	-2.8
NY,N	408	371	-9.1	498	475	-4.6	792	763	-3.7
NY,E	788	820	4.1	843	870	3.2	2,932	2,856	-2.6
NY,S	1,247	1,724	38.3	1,682	1,379	-18.0	4,824	5,192	7.6
NY,W	492	395	-19.7	553	488	-11.8	1,131	1,038	-8.2
VT	227	214	-5.7	204	211	3.4	291	295	1.4
3rd	2,646	2,503	-5.4	2,818	2,486	-11.8	5,208	5,252	0.8
DE	68	99	45.6	99	81	-18.2	188	206	9.6
NJ	767	662	-13.7	864	854	-1.2	1,116	948	-15.1
PA,E	709	599	-15.5	808	645	-20.2	1,494	1,455	-2.6
PA,M	429	557	29.8	429	340	-20.7	802	1,020	27.2
PA,W	582	456	-21.6	536	472	-11.9	775	747	-3.6
VI	91	130	42.9	82	94	14.6	833	876	5.2
4th	8,385	7,211	-14.0	8,983	8,039	-10.5	12,422	11,376	-8.4
MD	1,501	1,474	-1.8	1,976	1,713	-13.3	4,469	4,110	-8.0
NC,E	1,212	869	-28.3	1,522	1,319	-13.3	2,698	2,294	-15.0
NC,M	575	436	-24.2	494	481	-2.6	584	467	-20.0
NC,W	641	593	-7.5	751	729	-2.9	724	587	-18.9
SC	807	896	11.0	782	757	-3.2	1,084	1,248	15.1
VA,E	2,525	2,118	-16.1	2,252	2,079	-7.7	1,761	1,762	0.1
VA,W	395	287	-27.3	394	357	-9.4	546	422	-22.7
WV,N	442	251	-43.2	472	352	-25.4	337	238	-29.4
WV,S	287	287	0.0	340	252	-25.9	219	248	13.2

Table D. Defendants (September 30, 2016—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
5th	17,656	17,475	-1.0	17,179	16,989	-1.1	17,057	17,414	2.1
LA,E	500	357	-28.6	471	403	-14.4	555	503	-9.4
LA,M	240	181	-24.6	182	188	3.3	306	291	-4.9
LA,W	283	340	20.1	273	271	-0.7	274	335	22.3
MS,N	184	155	-15.8	183	171	-6.6	239	224	-6.3
MS,S	324	284	-12.3	353	303	-14.2	320	290	-9.4
TX,N	1,573	1,622	3.1	1,478	1,489	0.7	1,816	1,860	2.4
TX,E	912	798	-12.5	1,062	871	-18.0	1,547	1,457	-5.8
TX,S	6,700	6,937	3.5	6,353	6,649	4.7	7,457	7,832	5.0
TX,W	6,940	6,801	-2.0	6,824	6,644	-2.6	4,543	4,622	1.7
6th	5,171	4,772	-7.7	5,234	5,048	-3.6	6,893	6,590	-4.4
KY,E	427	446	4.4	553	489	-11.6	638	610	-4.4
KY,W	420	435	3.6	470	489	4.0	816	757	-7.2
MI,E	977	929	-4.9	920	946	2.8	1,474	1,427	-3.2
MI,W	368	397	7.9	435	346	-20.5	216	265	22.7
OH,N	707	617	-12.7	705	633	-10.2	603	583	-3.3
OH,S	679	607	-10.6	639	576	-9.9	782	802	2.6
TN,E	795	660	-17.0	706	804	13.9	877	752	-14.3
TN,M	225	224	-0.4	263	246	-6.5	457	427	-6.6
TN,W	573	457	-20.2	543	519	-4.4	1,030	967	-6.1
7th	2,689	2,439	-9.3	2,680	2,519	-6.0	4,177	4,134	-1.0
IL,N	745	642	-13.8	756	679	-10.2	1,808	1,786	-1.2
IL,C	291	269	-7.6	388	311	-19.8	345	306	-11.3
IL,S	378	247	-34.7	414	347	-16.2	355	264	-25.6
IN,N	335	391	16.7	302	352	16.6	469	516	10.0
IN,S	401	461	15.0	409	357	-12.7	455	553	21.5
WI,E	391	287	-26.6	281	333	18.5	519	481	-7.3
WI,W	148	142	-4.1	130	140	7.7	226	228	0.9
8th	5,511	5,010	-9.1	5,027	5,180	3.0	6,082	5,894	-3.1
AR,E	518	370	-28.6	408	431	5.6	763	703	-7.9
AR,W	301	254	-15.6	303	260	-14.2	385	374	-2.9
IA,N	393	382	-2.8	370	372	0.5	248	264	6.5
IA,S	354	415	17.2	346	378	9.2	311	348	11.9
MN	544	331	-39.2	393	512	30.3	621	428	-31.1
MO,E	874	863	-1.3	644	811	25.9	871	900	3.3
MO,W	926	809	-12.6	956	912	-4.6	1,318	1,235	-6.3
NE	608	585	-3.8	636	599	-5.8	569	574	0.9
ND	456	430	-5.7	459	382	-16.8	475	501	5.5
SD	537	571	6.3	512	523	2.1	521	567	8.8

Table D. Defendants (September 30, 2016—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹	2015	2016	Percent Change ¹
9th	16,752	15,815	-5.6	17,333	15,601	-10.0	16,629	16,853	1.3
AK	213	243	14.1	197	214	8.6	269	294	9.3
AZ	6,680	6,449	-3.5	6,471	6,077	-6.1	2,555	2,875	12.5
CA,N	740	569	-23.1	686	583	-15.0	1,312	1,304	-0.6
CA,E	713	541	-24.1	853	761	-10.8	2,569	2,352	-8.4
CA,C	1,092	1,256	15.0	1,196	1,130	-5.5	2,883	3,038	5.4
CA,S	3,924	3,380	-13.9	4,027	3,552	-11.8	2,449	2,253	-8.0
HI	201	157	-21.9	336	191	-43.2	420	402	-4.3
ID	334	351	5.1	295	294	-0.3	337	389	15.4
MT	403	398	-1.2	428	363	-15.2	362	384	6.1
NV	512	479	-6.4	581	442	-23.9	1,076	1,109	3.1
OR	504	632	25.4	680	538	-20.9	580	679	17.1
WA,E	353	400	13.3	470	390	-17.0	383	422	10.2
WA,W	953	887	-6.9	988	955	-3.3	1,287	1,236	-4.0
GUAM	113	49	-56.6	104	83	-20.2	117	89	-23.9
NMI	17	24	41.2	21	28	33.3	30	27	-10.0
10th	7,893	8,327	5.5	7,624	8,230	7.9	7,131	7,112	-0.3
CO	579	444	-23.3	441	523	18.6	1,279	1,040	-18.7
KS	774	745	-3.7	749	627	-16.3	1,393	1,504	8.0
NM	4,570	5,329	16.6	4,557	5,151	13.0	1,676	1,902	13.5
OK,N	225	182	-19.1	207	240	15.9	219	157	-28.3
OK,E	101	121	19.8	109	110	0.9	89	105	18.0
OK,W	536	438	-18.3	507	488	-3.7	1,012	964	-4.7
UT	793	769	-3.0	754	828	9.8	738	680	-7.9
WY	315	299	-5.1	300	263	-12.3	725	760	4.8
11th	7,053	7,075	0.3	7,094	6,948	-2.1	8,687	8,861	2.0
AL,N	477	403	-15.5	373	419	12.3	599	586	-2.2
AL,M	215	210	-2.3	229	175	-23.6	395	423	7.1
AL,S	338	340	0.6	363	366	0.8	385	370	-3.9
FL,N	417	374	-10.3	382	393	2.9	618	627	1.5
FL,M	1,510	1,395	-7.6	1,456	1,513	3.9	1,804	1,721	-4.6
FL,S	2,439	2,481	1.7	2,357	2,354	-0.1	2,041	2,137	4.7
GA,N	631	714	13.2	702	633	-9.8	1,380	1,459	5.7
GA,M	542	475	-12.4	518	446	-13.9	642	684	6.5
GA,S	484	683	41.1	714	649	-9.1	823	854	3.8

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period indicated.

**Table D-1.
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Period Ending September 30, 2016**

Circuit and District	Not Terminated as of September 30, 2015			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings			Reopens ²	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
TOTAL	126,709	98,878	27,831	77,357	76,862	69,656	7,051	155	290	205
DC	1,467	834	633	348	342	340	2	-	1	5
1ST	3,706	3,174	532	2,530	2,511	2,483	15	13	16	3
ME	259	233	26	168	167	163	4	-	1	-
MA	1,031	746	285	603	601	600	1	-	1	1
NH	226	187	39	209	209	205	3	1	-	-
RI	140	126	14	116	116	115	1	-	-	-
PR	2,050	1,882	168	1,434	1,418	1,400	6	12	14	2
2ND	14,806	10,584	4,222	3,852	3,822	3,650	169	3	11	19
CT	765	614	151	328	325	318	7	-	1	2
NY,N	1,159	792	367	371	368	303	64	1	1	2
NY,E	4,320	2,932	1,388	820	810	798	10	2	4	6
NY,S	6,985	4,824	2,161	1,724	1,717	1,643	74	-	1	6
NY,W	1,204	1,131	73	395	391	378	13	-	1	3
VT	373	291	82	214	211	210	1	-	3	-
3RD	5,785	5,208	577	2,503	2,483	2,294	189	-	9	11
DE	188	188	-	99	99	96	3	-	-	-
NJ	1,381	1,116	265	662	656	484	172	-	5	1
PA,E	1,596	1,494	102	599	596	590	6	-	-	3
PA,M	923	802	121	557	553	548	5	-	1	3
PA,W	816	775	41	456	450	447	3	-	3	3
VI	881	833	48	130	129	129	-	-	-	1
4TH	14,661	12,422	2,239	7,211	7,149	4,955	2,081	113	49	13
MD	4,641	4,469	172	1,474	1,463	841	622	-	9	2
NC,E	2,840	2,698	142	869	865	605	148	112	2	2
NC,M	625	584	41	436	434	432	2	-	2	-
NC,W	801	724	77	593	588	561	27	-	5	-
SC	1,446	1,084	362	896	879	877	2	-	13	4
VA,E	3,153	1,761	1,392	2,118	2,105	867	1,237	1	12	1
VA,W	590	546	44	287	283	268	15	-	2	2
WV,N	338	337	1	251	247	240	7	-	3	1
WV,S	227	219	8	287	285	264	21	-	1	1

Table D-1. (September 30, 2016—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2016		
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
TOTAL	77,493	77,068	68,074	7,708	1,286	250	175	126,258	98,460	27,798
DC	326	326	320	6	-	-	-	1,490	856	634
1ST	2,347	2,320	2,288	19	13	15	12	3,885	3,377	508
ME	214	211	208	3	-	1	2	213	186	27
MA	542	534	532	2	-	1	7	1,095	804	291
NH	202	202	198	4	-	-	-	235	199	36
RI	111	110	109	1	-	-	1	136	122	14
PR	1,278	1,263	1,241	9	13	13	2	2,206	2,066	140
2ND	3,780	3,754	3,513	205	36	15	11	14,905	10,741	4,164
CT	357	353	350	3	-	2	2	736	597	139
NY,N	475	473	329	112	32	1	1	1,061	763	298
NY,E	870	861	842	18	1	7	2	4,254	2,856	1,398
NY,S	1,379	1,373	1,320	50	3	1	5	7,367	5,192	2,175
NY,W	488	488	470	18	-	-	-	1,111	1,038	73
VT	211	206	202	4	-	4	1	376	295	81
3RD	2,486	2,465	2,261	200	4	12	9	5,832	5,252	58
DE	81	80	77	3	-	-	1	206	206	-
NJ	854	847	671	175	1	7	-	1,198	948	250
PA,E	645	640	634	6	-	1	4	1,560	1,455	105
PA,M	340	338	328	10	-	1	1	1,142	1,020	122
PA,W	472	467	462	5	-	3	2	802	747	55
VI	94	93	89	1	3	-	1	924	876	48
4TH	8,039	7,992	5,020	2,397	575	25	22	13,664	11,376	2,288
MD	1,713	1,705	735	885	85	5	3	4,291	4,110	181
NC,E	1,319	1,310	579	430	301	2	7	2,441	2,294	147
NC,M	481	478	476	2	-	2	1	520	467	53
NC,W	729	722	704	18	-	2	5	667	587	80
SC	757	745	727	18	-	10	2	1,624	1,248	376
VA,E	2,079	2,074	876	1,010	188	1	4	3,179	1,762	1,417
VA,W	357	355	350	5	-	2	-	449	422	27
WV,N	352	352	343	8	1	-	-	239	238	1
WV,S	252	251	230	21	-	1	-	254	248	6

Table D-1. (September 30, 2016—Continued)

Circuit and District	Not Terminated as of September 30, 2015			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings			Reopens ²	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
5TH	20,667	17,057	3,610	17,475	17,415	16,875	533	7	38	22
LA,E	664	555	109	357	355	318	35	2	-	2
LA,M	306	306	-	181	180	179	1	-	-	1
LA,W	338	274	64	340	333	281	52	-	2	5
MS,N	239	239	-	155	154	146	8	-	1	-
MS,S	358	320	38	284	283	267	16	-	-	1
TX,N	2,018	1,816	202	1,622	1,617	1,571	45	1	3	2
TX,E	1,565	1,547	18	798	793	789	4	-	2	3
TX,S	8,931	7,457	1,474	6,937	6,914	6,894	18	2	19	4
TX,W	6,248	4,543	1,705	6,801	6,786	6,430	354	2	11	4
6TH	7,775	6,893	882	4,772	4,734	4,476	254	4	13	25
KY,E	648	638	10	446	440	429	10	1	5	1
KY,W	866	816	50	435	432	276	156	-	1	2
MI,E	1,844	1,474	370	929	921	907	13	1	1	7
MI,W	296	216	80	397	397	387	10	-	-	-
OH,N	723	603	120	617	616	609	7	-	-	1
OH,S	867	782	85	607	605	557	48	-	1	1
TN,E	920	877	43	660	652	649	3	-	2	6
TN,M	504	457	47	224	216	214	2	-	3	5
TN,W	1,107	1,030	77	457	455	448	5	2	-	2
7TH	5,121	4,177	944	2,439	2,405	2,329	75	1	23	11
IL,N	2,391	1,808	583	642	637	617	19	1	1	4
IL,C	435	345	90	269	267	242	25	-	2	-
IL,S	379	355	24	247	244	238	6	-	1	2
IN,N	553	469	84	391	391	372	19	-	-	-
IN,S	491	455	36	461	455	454	1	-	3	3
WI,E	603	519	84	287	273	269	4	-	12	2
WI,W	269	226	43	142	138	137	1	-	4	-
8TH	6,863	6,082	781	5,010	4,985	4,850	131	4	19	6
AR,E	776	763	13	370	368	340	28	-	1	1
AR,W	410	385	25	254	251	233	18	-	2	1
IA,N	316	248	68	382	381	379	2	-	1	-
IA,S	351	311	40	415	413	411	2	-	2	-
MN	789	621	168	331	330	329	1	-	1	-
MO,E	972	871	101	863	859	815	43	1	3	1
MO,W	1,452	1,318	134	809	808	792	16	-	1	-
NE	728	569	159	585	582	569	12	1	1	2
ND	512	475	37	430	426	421	4	1	3	1
SD	557	521	36	571	567	561	5	1	4	-

Table D-1. (September 30, 2016—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2016		
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
5TH	16,989	16,947	16,101	670	176	28	14	21,070	17,414	3,656
LA,E	403	396	355	39	2	6	1	614	503	111
LA,M	188	186	178	8	-	-	2	291	291	-
LA,W	271	270	227	43	-	1	-	400	335	65
MS,N	171	169	160	9	-	2	-	224	224	-
MS,S	303	299	280	19	-	2	2	335	290	45
TX,N	1,489	1,484	1,429	54	1	1	4	2,054	1,860	194
TX,E	871	866	857	8	1	1	4	1,470	1,457	13
TX,S	6,649	6,642	6,619	22	1	7	-	9,284	7,832	1,452
TX,W	6,644	6,635	5,996	468	171	8	1	6,398	4,622	1,776
6TH	5,048	5,008	4,688	309	11	17	23	7,476	6,590	886
KY,E	489	487	477	9	1	1	1	619	610	9
KY,W	489	485	300	182	3	2	2	813	757	56
MI,E	946	937	913	24	-	4	5	1,798	1,427	371
MI,W	346	344	335	9	-	-	2	347	265	82
OH,N	633	630	622	8	-	-	3	708	583	125
OH,S	576	571	509	57	5	-	5	884	802	82
TN,E	804	798	793	5	-	4	2	787	752	35
TN,M	246	239	232	7	-	5	2	468	427	41
TN,W	519	517	507	8	2	1	1	1,052	967	85
7TH	2,519	2,488	2,392	95	1	20	11	5,067	4,134	933
IL,N	679	676	657	19	-	1	2	2,380	1,786	594
IL,C	311	309	270	39	-	1	1	386	306	80
IL,S	347	341	334	7	-	5	1	286	264	22
IN,N	352	349	331	18	-	-	3	592	516	76
IN,S	357	356	354	1	1	1	-	587	553	34
WI,E	333	322	314	8	-	8	3	563	481	82
WI,W	140	135	132	3	-	4	1	273	228	45
8TH	5,180	5,155	4,959	172	24	12	13	6,708	5,894	814
AR,E	431	431	400	31	-	-	-	713	703	10
AR,W	260	258	243	14	1	2	-	402	374	28
IA,N	372	369	364	5	-	2	1	326	264	62
IA,S	378	374	370	4	-	3	1	388	348	40
MN	512	510	507	3	-	2	-	602	428	174
MO,E	811	806	760	43	3	-	5	1,022	900	122
MO,W	912	908	877	22	9	1	3	1,359	1,235	124
NE	599	596	577	18	1	1	2	737	574	163
ND	382	381	370	7	4	-	1	556	501	55
SD	523	522	491	25	6	1	-	603	567	36

Table D-1. (September 30, 2016—Continued)

Circuit and District	Not Terminated as of September 30, 2015			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings				Reopens ²	Transfers
					Total	Felony	Class A Misdemeanor	Petty Offense		
9TH	23,141	16,629	6,512	15,815	15,700	13,250	2,444	6	68	47
AK	300	269	31	243	241	216	25	-	2	-
AZ	3,089	2,555	534	6,449	6,427	4,819	1,608	-	14	8
CA,N	2,098	1,312	786	569	559	502	57	-	-	10
CA,E	2,805	2,569	236	541	526	472	54	-	11	4
CA,C	5,243	2,883	2,360	1,256	1,237	1,108	128	1	11	8
CA,S	3,884	2,449	1,435	3,380	3,365	3,343	19	3	13	2
HI	537	420	117	157	155	144	11	-	2	-
ID	343	337	6	351	348	339	9	-	3	-
MT	380	362	18	398	395	390	5	-	3	-
NV	1,277	1,076	201	479	476	471	5	-	1	2
OR	712	580	132	632	620	602	17	1	5	7
WA,E	502	383	119	400	395	391	4	-	2	3
WA,W	1,775	1,287	488	887	883	385	497	1	1	3
GUAM	155	117	38	49	49	44	5	-	-	-
NMI	41	30	11	24	24	24	-	-	-	-
10TH	8,288	7,131	1,157	8,327	8,295	7,797	497	1	21	11
CO	1,595	1,279	316	444	439	422	17	-	3	2
KS	1,562	1,393	169	745	742	583	158	1	-	3
NM	2,151	1,676	475	5,329	5,324	5,289	35	-	2	3
OK,N	263	219	44	182	176	169	7	-	5	1
OK,E	95	89	6	121	116	114	2	-	5	-
OK,W	1,099	1,012	87	438	436	270	166	-	1	1
UT	796	738	58	769	764	705	59	-	4	1
WY	727	725	2	299	298	245	53	-	1	-
11TH	14,429	8,687	5,742	7,075	7,021	6,357	661	3	22	32
AL,N	652	599	53	403	402	345	57	-	1	-
AL,M	417	395	22	210	208	189	19	-	1	1
AL,S	444	385	59	340	337	336	-	1	3	-
FL,N	936	618	318	374	374	240	134	-	-	-
FL,M	2,331	1,804	527	1,395	1,384	1,370	13	1	6	5
FL,S	6,323	2,041	4,282	2,481	2,462	2,448	13	1	2	17
GA,N	1,838	1,380	458	714	703	690	13	-	3	8
GA,M	653	642	11	475	469	347	122	-	5	1
GA,S	835	823	12	683	682	392	290	-	1	-

Table D-1. (September 30, 2016—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2016		
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
9TH	15,601	15,513	12,667	2,422	424	68	20	23,322	16,853	6,469
AK	214	201	166	34	1	3	10	328	294	34
AZ	6,077	6,044	4,295	1,679	70	32	1	3,441	2,875	566
CA,N	583	581	527	52	2	2	-	2,075	1,304	771
CA,E	761	755	723	32	-	6	-	2,576	2,352	224
CA,C	1,130	1,121	1,003	117	1	9	-	5,352	3,038	2,314
CA,S	3,552	3,541	3,297	66	178	10	1	3,658	2,253	1,405
HI	191	191	158	29	4	-	-	507	402	105
ID	294	293	280	8	5	1	-	395	389	6
MT	363	361	347	13	1	1	1	415	384	31
NV	442	439	433	6	-	2	1	1,312	1,109	203
OR	538	536	515	21	-	1	1	814	679	135
WA,E	390	388	375	9	4	1	1	531	422	109
WA,W	955	951	449	344	158	-	4	1,753	1,236	517
GUAM	83	83	72	11	-	-	-	127	89	38
NMI	28	28	27	1	-	-	-	38	27	11
10TH	8,230	8,202	7,680	512	10	19	9	8,238	7,112	1,126
CO	523	516	492	21	3	5	2	1,373	1,040	333
KS	627	625	518	104	3	-	2	1,688	1,504	184
NM	5,151	5,147	5,100	45	2	1	3	2,321	1,902	419
OK,N	240	236	222	14	-	3	1	205	157	48
OK,E	110	108	105	3	-	2	-	111	105	6
OK,W	488	484	316	168	-	3	1	1,053	964	89
UT	828	824	715	107	2	4	-	725	680	45
WY	263	262	212	50	-	1	-	762	760	2
11TH	6,948	6,898	6,185	701	12	19	31	14,601	8,861	5,740
AL,N	419	416	372	44	-	-	3	637	586	51
AL,M	175	172	147	25	-	1	2	444	423	21
AL,S	366	364	362	2	-	2	-	410	370	40
FL,N	393	390	258	132	-	-	3	924	627	297
FL,M	1,513	1,497	1,472	21	4	5	11	2,249	1,721	528
FL,S	2,354	2,343	2,325	15	3	4	7	6,464	2,137	4,327
GA,N	633	626	612	13	1	4	3	1,912	1,459	453
GA,M	446	441	328	112	1	3	2	694	684	10
GA,S	649	649	309	337	3	-	-	867	854	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.

¹ Includes defendants who had been fugitives more than 12 months before the end of the period indicated.

² Includes appeals from magistrate judges, reopens, remands, and retrials after mistrial.

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2012 Through 2016

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Total	93,818	90,992	81,002	79,834	77,152	-3.4
Violent Offenses, Total	2,752	2,842	2,707	2,765	2,897	4.8
Homicide	153	148	122	139	138	-0.7
Robbery, Total	837	792	755	645	678	5.1
Bank	806	749	715	618	649	5.0
Other Robbery Offenses	31	43	40	27	29	7.4
Assault	914	1,017	924	1,026	1,099	7.1
Kidnapping	112	118	129	93	134	44.1
Racketeering	419	396	452	464	472	1.7
Carjacking	175	207	186	205	229	11.7
Terrorism	42	49	34	77	40	-48.1
Other Violent Offenses	100	115	105	116	107	-7.8
Property Offenses, Total	15,264	14,759	13,091	12,308	10,712	-13.0
Burglary	58	56	37	51	45	-11.8
Larceny and Theft, Total	2,627	3,022	2,596	2,453	2,142	-12.7
Bank	46	34	25	22	27	22.7
Postal Service	194	245	200	220	252	14.5
Interstate Shipments	15	15	18	17	19	11.8
Theft of U.S. Property	1,974	2,303	2,090	1,954	1,619	-17.1
Theft Within Maritime Jurisdiction	184	168	118	118	103	-12.7
Transportation of Stolen Property	130	186	103	98	87	-11.2
Other Larceny and Theft Offenses	84	71	42	24	35	45.8
Embezzlement, Total	500	528	464	422	387	-8.3
Bank	93	128	69	82	64	-22.0
Postal Service	173	160	137	166	155	-6.6
Financial Institutions	17	19	17	9	13	-
Other Embezzlement Offenses	217	221	241	165	155	-6.1

Table D-2. (September 30, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Fraud, Total	11,022	10,168	9,133	8,700	7,557	-13.1
Tax	539	588	488	470	396	-15.7
Financial Institutions	516	529	421	267	258	-3.4
Securities and Exchange	79	114	80	73	83	13.7
Mail	499	402	326	288	233	-19.1
Wire, Radio, or Television	598	576	558	518	415	-19.9
Bankruptcy	69	57	57	57	70	22.8
Social Security	477	425	345	346	273	-21.1
False Personation	39	24	28	21	19	-9.5
Citizenship and Naturalization	221	161	95	96	71	-26.0
Passport	633	539	592	564	397	-29.6
Identification Documents and Information	1,678	1,270	1,035	956	758	-20.7
False Claims of Government Services	396	434	360	286	230	-19.6
False Statements	590	551	479	433	385	-11.1
Conspiracy to Defraud the United States	1,155	1,170	1,051	923	861	-6.7
Unauthorized Access Devices	832	723	768	805	802	-0.4
Computer	102	87	93	73	51	-30.1
Health Care	577	518	497	515	457	-11.3
Attempt and Conspiracy to Defraud	1,941	1,873	1,764	1,926	1,629	-15.4
Other Fraud Offenses	81	127	96	83	169	103.6
Forgery and Counterfeiting	903	824	721	550	445	-19.1
Auto Theft	37	51	25	13	18	38.5
Other Property Offenses	117	110	115	119	118	-0.8
Drug Offenses, Total	29,543	29,094	25,023	25,493	24,638	-3.4
Marijuana, Total	7,340	6,766	5,829	5,584	5,158	-7.6
Sell, Distribute, or Dispense	4,693	3,423	2,840	2,778	2,717	-2.2
Import/Export	793	597	334	389	422	8.5
Manufacture	457	212	141	68	57	-16.2
Possession	1,397	2,534	2,514	2,349	1,962	-16.5

Table D-2. (September 30, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
All Other Drugs, Total	22,101	22,226	19,116	19,828	19,386	-2.2
Sell, Distribute, or Dispense	19,271	19,475	16,830	17,542	17,391	-0.9
Import/Export	1,881	1,717	1,437	1,553	1,511	-2.7
Manufacture	624	734	518	355	147	-58.6
Possession	325	300	331	378	337	-10.8
Other Drug Offenses	102	102	78	81	94	16.0
Firearms and Explosives Offenses, Total	8,873	8,384	7,515	7,980	8,734	9.4
Firearms, Total	8,695	8,194	7,349	7,851	8,576	9.2
Possession by Prohibited Persons	5,002	4,890	4,292	4,719	5,032	6.6
Furtherance of Violent/Drug-Trafficking Crimes	2,031	1,865	1,869	1,968	2,277	15.7
Other Firearms Offenses	1,662	1,439	1,188	1,164	1,267	8.8
Explosives	178	190	166	129	158	22.5
Sex Offenses, Total	3,258	3,593	3,305	3,431	3,204	-6.6
Sexual Abuse of Adults	124	128	116	113	138	22.1
Sexual Abuse of Minors	679	836	869	876	903	3.1
Sexually Explicit Material	1,645	1,769	1,579	1,680	1,469	-12.6
Transportation for Illegal Sexual Activity	234	253	252	236	229	-3.0
Sex Offender Registry	570	603	478	509	462	-9.2
Other Sex Offenses	6	4	11	17	3	-82.4
Justice System Offenses, Total	914	885	862	831	822	-1.1
Aiding, Abetting, or Accessory	153	176	171	127	117	-7.9
Obstruction of Justice	299	289	256	237	231	-2.5
Escape from Custody	257	248	270	318	333	4.7
Failure to Appear	135	106	88	91	79	-13.2
Perjury	27	28	33	23	29	26.1
Contempt	43	38	44	35	33	-5.7

Table D-2. (September 30, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016 ¹
Immigration Offenses, Total	25,328	23,942	21,995	20,833	20,762	-0.3
Alien Smuggling	2,755	2,684	2,643	2,779	3,061	10.1
Improper Entry by Alien	378	235	255	279	196	-29.7
Improper Reentry by Alien	21,091	20,120	18,311	17,176	16,982	-1.1
Fraud and Misuse of Visa/Permits	1,023	840	731	559	467	-16.5
Other Immigration Offenses	81	63	55	40	56	40.0
General Offenses, Total	2,304	2,307	1,853	1,848	1,816	-1.7
Bribery	133	199	113	99	93	-6.1
Money Laundering	1,110	1,054	813	942	781	-17.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	162	139	118	141	235	66.7
Racketeering	39	69	61	39	60	53.8
Extortion and Threats	147	159	129	96	110	14.6
Gambling and Lottery	60	140	88	40	69	72.5
Failure to Pay Child Support	58	60	61	48	16	-66.7
Other General Offenses	595	487	470	443	452	2.0
Regulatory Offenses, Total	2,087	2,117	1,713	1,588	1,317	-17.1
Civil Rights	146	179	200	170	192	12.9
Copyright	54	27	35	21	11	-47.6
Food and Drug	67	62	93	91	66	-27.5
Hazardous Waste Treatment, Disposal, and Storage	39	38	29	27	26	-3.7
Telegraph, Telephone, and Radiograph	13	5	9	4	3	-
National Defense	73	65	75	51	22	-56.9
Antitrust	43	31	44	37	40	8.1
Labor	60	54	54	41	49	19.5
Game and Conservation	224	390	252	164	136	-17.1
National Parks/Recreation	112	102	91	102	70	-31.4
Customs	233	165	125	105	112	6.7
Postal Service	65	57	65	117	77	-34.2
Reporting of Monetary Transactions	298	302	244	207	154	-25.6
Migratory Bird	199	81	37	86	38	-55.8

Table D-2. (September 30, 2016—Continued)

Offense	2012	2013	2014	2015	2016	Percent Change 2015 - 2016¹
Regulatory Offenses (Continued)						
Maritime and Shipping	92	108	97	103	86	-16.5
Aircraft Regulations	61	67	56	60	58	-3.3
Other Regulatory Offenses	308	384	207	202	177	-12.4
Traffic Offenses, Total	3,495	3,069	2,938	2,757	2,250	-18.4
Drunk Driving	1,193	1,247	1,082	951	725	-23.8
Other Traffic Offenses	2,302	1,822	1,856	1,806	1,525	-15.6

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

Table D-3.

**U.S. District Courts—Criminal Defendants Commenced, by Offense and District,
During the 12-Month Period Ending September 30, 2016**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
Total	77,152	138	678	1,099	982	2,187	387	7,557	445	136
DC	343	1	10	5	4	18	-	54	-	-
1st	2,527	2	41	13	76	56	15	316	7	2
ME	168	1	8	-	1	6	7	18	1	1
MA	602	-	8	4	18	20	6	108	5	1
NH	209	-	12	1	-	8	-	37	-	-
RI	116	-	2	-	-	5	-	20	-	-
PR	1,432	1	11	8	57	17	2	133	1	-
2nd	3,833	1	33	28	96	107	18	650	36	4
CT	326	-	7	-	9	12	1	75	3	-
NY,N	369	-	2	5	-	16	-	51	1	-
NY,E	814	-	1	6	28	8	7	162	12	-
NY,S	1,718	1	14	12	52	63	6	295	13	2
NY,W	392	-	7	4	6	7	4	52	5	2
VT	214	-	2	1	1	1	-	15	2	-
3rd	2,492	3	58	66	32	106	19	473	21	6
DE	99	-	5	1	-	-	2	12	-	-
NJ	661	1	9	34	9	40	2	145	4	3
PA,E	596	-	21	2	17	34	2	153	7	2
PA,M	554	-	11	25	2	10	6	94	3	-
PA,W	453	-	10	2	1	12	6	68	7	1
VI	129	2	2	2	3	10	1	1	-	-
4th	7,198	7	32	81	142	358	26	754	70	18
MD	1,472	2	7	9	29	84	1	150	3	1
NC,E	867	-	4	12	33	43	-	90	4	1
NC,M	436	1	7	-	12	6	6	41	4	-
NC,W	593	2	3	4	16	26	6	64	2	3
SC	892	-	6	3	17	21	3	180	30	-
VA,E	2,117	-	4	41	26	170	4	167	17	12
VA,W	285	-	-	2	6	3	1	24	5	1
WV,N	250	2	1	9	1	5	5	22	5	-
WV,S	286	-	-	1	2	-	-	16	-	-

Table D-3. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
Total	5,158	19,480	8,734	3,204	822	16,982	3,780	1,816	1,317	2,250
DC	5	153	35	25	4	3	3	17	6	-
1st	100	755	562	141	26	256	34	79	45	1
ME	1	61	33	18	1	2	-	3	5	1
MA-NH1	211	47	35	10	58	4	62	5	-	-
RI	58	18	26	2	38	4	1	3	-	-
PR	5	32	20	16	1	10	1	3	1	-
	93	393	444	46	12	148	25	10	31	-
2nd	39	1,614	486	167	34	160	70	202	48	40
CT	1	155	32	13	2	1	2	9	4	-
NY,N	4	91	40	37	3	35	27	17	3	37
NY,E	22	298	120	22	11	40	20	46	11	-
NY,S	2	793	218	40	13	50	1	121	19	3
NY,W	9	141	64	37	4	26	8	8	8	-
VT	1	136	12	18	1	8	12	1	3	-
3rd	112	816	320	156	35	112	20	77	59	1
DE	-	36	16	7	-	11	-	4	5	-
NJ	93	164	62	28	6	17	10	19	15	-
PA,E	5	145	85	47	8	42	3	13	9	1
PA,M	1	237	67	37	7	22	5	19	8	-
PA,W	3	179	71	33	12	18	-	13	17	-
VI	10	55	19	4	2	2	2	9	5	-
4th	302	1,960	1,072	281	90	290	25	248	122	1,320
MD	30	379	179	55	7	40	2	18	30	446
NC,E	48	219	129	24	12	38	6	65	20	119
NC,M	10	132	148	28	7	26	-	6	2	-
NC,W	12	226	127	36	14	37	-	6	6	3
SC	12	249	200	44	12	55	-	44	16	-
VA,E	179	304	155	64	19	75	15	84	30	751
VA,W	3	163	33	10	8	4	1	11	9	1
WV,N	4	96	56	12	4	12	1	8	7	-
WV,S	4	192	45	8	7	3	-	6	2	-

Table D-3. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5th	17,453	8	77	97	89	229	43	966	59	6
LA,E	355	3	6	-	4	20	2	55	4	-
LA,M	180	-	1	2	-	9	1	31	1	-
LA,W	335	-	2	5	3	39	7	45	2	1
MS,N	155	-	1	1	2	6	2	10	7	-
MS,S	283	2	-	9	6	11	3	26	5	-
TX,N	1,620	-	28	1	15	37	7	165	6	1
TX,E	795	2	14	6	13	21	3	73	8	1
TX,S	6,933	1	9	23	36	8	9	194	12	1
TX,W	6,797	-	16	50	10	78	9	367	14	2
6th	4,747	5	69	79	88	160	54	691	26	16
KY,E	445	-	3	3	1	5	10	69	1	-
KY,W	433	1	1	32	1	42	2	36	2	7
MI,E	922	-	11	17	43	38	5	154	3	-
MI,W	397	-	11	13	2	7	7	125	-	-
OH,N	616	2	20	-	15	14	10	119	3	1
OH,S	606	1	5	2	6	32	10	60	5	7
TN,E	654	1	4	3	8	3	7	43	5	-
TN,M	219	-	13	6	4	3	3	31	4	-
TN,W	455	-	1	3	8	16	-	54	3	1
7th	2,428	3	80	23	70	67	25	365	27	2
IL,N	638	2	63	4	21	21	18	133	9	1
IL,C	269	-	2	1	2	7	-	24	3	-
IL,S	245	-	3	5	3	3	1	39	-	-
IN,N	391	-	5	-	11	19	1	50	4	-
IN,S	458	1	5	1	16	4	4	69	4	-
WI,E	285	-	2	11	15	9	-	34	-	1
WI,W	142	-	-	1	2	4	1	16	7	-
8th	5,004	22	50	184	52	143	41	480	26	7
AR,E	369	1	-	-	3	7	3	52	2	-
AR,W	253	-	2	2	1	9	-	18	4	-
IA,N	382	-	3	-	3	2	2	54	-	-
IA,S	415	-	8	1	-	9	3	29	-	-
MN	331	2	12	11	3	5	5	59	1	-
MO,E	862	-	3	3	12	39	4	136	7	-
MO,W	809	-	13	10	7	13	7	61	10	1
NE	583	-	5	24	6	22	2	39	-	3
ND	429	5	3	29	6	4	1	8	-	3
SD	571	14	1	104	11	33	14	24	2	-

Table D-3. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5th	1,329	3,425	1,042	402	115	6,951	2,093	256	225	41
LA,E	3	104	37	10	5	44	2	5	51	-
LA,M	2	60	32	12	1	21	1	3	3	-
LA,W	7	129	34	16	4	8	4	4	25	-
MS,N	-	47	16	39	6	5	-	1	12	-
MS,S	1	99	46	11	9	5	26	13	11	-
TX,N	51	735	248	69	13	196	3	27	18	-
TX,E	17	394	118	34	13	36	4	35	3	-
TX,S	331	867	238	94	28	3,526	1,401	91	64	-
TX,W	917	990	273	117	36	3,110	652	77	38	41
6th	90	1,609	898	324	77	246	47	127	116	25
KY,E	1	245	33	25	9	6	3	11	20	-
KY,W	21	133	56	18	6	12	2	27	9	25
MI,E	4	202	205	81	13	77	25	25	19	-
MI,W	10	77	41	20	7	56	1	6	14	-
OH,N	15	213	83	52	10	11	9	22	17	-
OH,S	15	218	102	55	5	55	-	7	21	-
TN,E	10	338	149	46	10	9	3	10	5	-
TN,M	-	45	59	15	11	18	3	1	3	-
TN,W	14	138	170	12	6	2	1	18	8	-
7th	38	717	571	184	28	81	7	66	50	24
IL,N	-	146	105	20	10	31	1	27	26	-
IL,C	3	86	63	28	1	17	3	4	1	24
IL,S	2	104	42	23	5	7	-	2	6	-
IN,N	5	116	136	25	1	5	-	8	5	-
IN,S	8	165	95	42	8	12	3	16	5	-
WI,E	8	56	108	28	2	1	-	5	5	-
WI,W	12	44	22	18	1	8	-	4	2	-
8th	22	1,764	1,090	470	102	310	18	116	104	3
AR,E	5	153	88	15	5	4	-	28	-	3
AR,W	1	108	25	41	1	14	-	6	21	-
IA,N	1	141	82	11	18	60	2	1	2	-
IA,S	2	177	71	59	14	40	-	2	-	-
MN	-	97	49	32	4	25	-	18	8	-
MO,E	6	240	296	52	8	8	2	16	30	-
MO,W	2	264	311	74	11	5	4	7	9	-
NE4	290	56	45	7	56	4	17	3	-	-
ND1	201	40	36	12	66	5	5	4	-	-
SD	93	72	105	22	32	1	16	27	-	-

Table D-3. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9th	15,768	59	83	335	139	432	67	1,243	57	51
AK	243	-	7	3	2	9	5	21	-	1
AZ	6,441	30	8	164	39	34	3	243	4	3
CA,N	559	-	9	10	3	38	3	67	3	4
CA,E	537	1	4	6	6	14	2	84	3	21
CA,C	1,248	4	9	12	20	145	15	306	18	7
CA,S	3,378	-	11	23	7	25	-	241	4	-
HI	157	1	4	2	1	7	2	19	4	1
ID	351	2	-	9	1	6	4	43	3	1
MT	398	13	-	26	9	6	20	20	6	-
NV	477	3	10	9	13	18	1	48	5	-
OR	625	3	15	11	32	21	1	43	3	1
WA,E	397	1	2	12	1	8	4	50	2	1
WA,W	884	1	4	48	1	98	7	31	2	11
GUAM	49	-	-	-	3	3	-	17	-	-
NMI	24	-	-	-	1	-	-	10	-	-
10th	8,316	27	64	134	84	169	38	256	42	14
CO	442	3	7	9	15	5	6	42	5	1
KS	742	-	9	43	9	72	11	68	11	3
NM	5,326	16	18	49	41	16	3	18	-	2
OK,N	181	1	4	3	5	16	2	21	3	-
OK,E	121	-	-	-	7	6	8	9	6	-
OK,W	437	-	11	19	2	28	5	29	9	1
UT	768	3	12	3	3	23	2	41	2	6
WY	299	4	3	8	2	3	1	28	6	1
11th	7,043	-	81	54	110	342	41	1,309	74	10
AL,N	403	-	3	3	5	23	6	34	2	5
AL,M	209	-	2	1	8	20	1	34	5	-
AL,S	340	-	6	-	11	16	-	35	3	-
FL,N	374	-	-	8	3	22	7	37	-	-
FL,M	1,390	-	7	7	15	88	10	196	32	1
FL,S	2,464	-	52	14	19	85	8	723	22	2
GA,N	706	-	4	6	41	23	2	135	5	-
GA,M	474	-	4	3	1	41	3	62	4	-
GA,S	683	-	3	12	7	24	4	53	1	2

Table D-3. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9th	2,593	3,394	1,031	510	201	3,532	1,118	321	310	292
AK	8	82	46	27	7	-	-	6	18	1
AZ	2,308	554	162	124	66	2,227	367	22	81	2
CA,N	30	160	85	22	19	41	1	15	23	26
CA,E	21	211	78	17	10	27	-	16	8	8
CA,C	59	257	134	37	11	86	6	51	67	4
CA,S	86	1,199	39	50	37	794	723	96	43	-
HI	2	70	7	9	6	-	4	2	15	1
ID	15	142	38	21	1	52	3	5	5	-
MT	11	148	83	32	3	1	-	13	7	-
NV	-	114	120	34	6	77	1	16	2	-
OR	7	189	92	51	12	111	1	16	16	-
WA,E	12	118	59	44	6	71	1	3	2	-
WA,W	34	130	85	41	16	44	5	58	18	250
GUAM	-	17	1	-	-	1	3	1	3	-
NMI	-	3	2	1	1	-	3	1	2	-
10th	376	1,352	661	218	36	4,424	111	112	99	99
CO	8	70	112	19	1	119	2	11	5	2
KS	21	211	144	31	8	24	2	31	18	26
NM	268	618	139	54	11	3,925	106	20	13	9
OK,N	1	61	21	12	1	20	-	7	3	-
OK,E	1	31	42	5	-	-	-	2	3	1
OK,W	14	121	37	24	5	30	-	23	18	61
UT	11	169	127	43	8	259	1	17	38	-
WY	52	71	39	30	2	47	-	1	1	-
11th	152	1,921	966	326	74	617	234	195	133	404
AL,N	11	83	136	25	4	11	2	17	13	20
AL,M	9	52	34	12	7	8	-	4	4	8
AL,S	18	106	108	16	2	8	-	7	4	-
FL,N	11	81	46	26	6	14	2	8	5	98
FL,M	10	523	158	98	9	170	28	9	29	-
FL,S	34	598	199	61	27	311	201	48	60	-
GA,N	7	197	88	41	9	62	1	79	5	1
GA,M	25	113	71	26	8	29	-	5	5	74
GA,S	27	168	126	21	2	4	-	18	8	203

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.

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending September 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	77,318	7,297	7,006	66	225	70,021	68,459	160	1,402
Violent Offenses, Total	2,726	360	335	5	20	2,366	2,242	1	123
Homicide	121	11	10	-	1	110	95	-	15
Robbery, Total	736	32	27	-	5	704	686	-	18
Bank	700	28	25	-	3	672	654	-	18
Other Robbery Offenses	36	4	2	-	2	32	32	-	-
Assault	989	245	234	5	6	744	713	1	30
Kidnapping	65	17	16	-	1	48	37	-	11
Racketeering	581	23	17	-	6	558	523	-	35
Carjacking	89	12	12	-	-	77	72	-	5
Terrorism	36	1	1	-	-	35	33	-	2
Other Violent Offenses	109	19	18	-	1	90	83	-	7
Property Offenses, Total	11,713	1,432	1,358	12	62	10,281	9,911	22	348
Burglary	30	7	5	1	1	23	23	-	-
Larceny and Theft, Total	2,161	703	693	2	8	1,458	1,429	5	24
Bank	34	1	1	-	-	33	33	-	-
Postal Service	172	14	14	-	-	158	155	1	2
Interstate Shipments	21	3	3	-	-	18	18	-	-
Theft of U.S. Property	1,653	553	544	2	7	1,100	1,079	3	18
Theft Within Maritime Jurisdiction	132	57	57	-	-	75	75	-	-
Transportation of Stolen Property	76	19	18	-	1	57	52	1	4
Other Larceny and Theft Offenses	73	56	56	-	-	17	17	-	-
Embezzlement, Total	398	34	33	-	1	364	356	-	8
Bank	71	5	5	-	-	66	65	-	1
Postal Service	146	9	9	-	-	137	135	-	2
Financial Institutions	15	3	3	-	-	12	12	-	-
Other Embezzlement Offenses	166	17	16	-	1	149	144	-	5

Table D-4. (September 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	8,595	597	539	8	50	7,998	7,677	16	305
Tax	482	18	16	-	2	464	440	2	22
Financial Institutions	431	42	38	-	4	389	373	1	15
Securities and Exchange	68	6	5	-	1	62	59	-	3
Mail	344	30	28	1	1	314	297	2	15
Wire, Radio, or Television	692	39	28	-	11	653	619	-	34
Bankruptcy	59	6	4	2	-	53	52	-	1
Social Security	271	23	23	-	-	248	248	-	-
False Personation	38	11	11	-	-	27	26	-	1
Citizenship and Naturalization	78	15	15	-	-	63	58	1	4
Passport	389	8	8	-	-	381	379	-	2
Identification Documents and Information	1,037	34	29	-	5	1,003	985	1	17
False Claims of Government Services	305	12	11	1	-	293	281	-	12
False Statements	425	41	38	1	2	384	375	-	9
Conspiracy to Defraud the United States	1,517	85	74	-	11	1,432	1,389	1	42
Unauthorized Access Devices	499	41	41	-	-	458	451	-	7
Computer	66	6	6	-	-	60	57	-	3
Health Care	304	30	26	2	2	274	249	3	22
Attempt and Conspiracy to Defraud	1,516	140	128	1	11	1,376	1,276	5	95
Other Fraud Offenses	74	10	10	-	-	64	63	-	1
Forgery and Counterfeiting	416	38	35	1	2	378	371	-	7
Auto Theft	22	7	7	-	-	15	12	-	3
Other Property Offenses	91	46	46	-	-	45	43	1	1

Table D-4. (September 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	23,913	1,994	1,938	8	48	21,919	21,495	18	406
Marijuana, Total	5,098	455	450	-	5	4,643	4,606	5	32
Sell, Distribute, or Dispense	2,420	165	160	-	5	2,255	2,233	3	19
Import/Export	585	49	49	-	-	536	532	-	4
Manufacture	96	7	7	-	-	89	81	-	8
Possession	1,997	234	234	-	-	1,763	1,760	2	1
All Other Drugs, Total	18,726	1,527	1,476	8	43	17,199	16,818	13	368
Sell, Distribute, or Dispense	16,564	1,226	1,185	6	35	15,338	14,986	13	339
Import/Export	1,593	193	185	-	8	1,400	1,377	-	23
Manufacture	288	20	19	1	-	268	264	-	4
Possession	281	88	87	1	-	193	191	-	2
Other Drug Offenses	89	12	12	-	-	77	71	-	6
Firearms and Explosives Offenses, Total	7,691	576	532	8	36	7,115	6,856	24	235
Firearms, Total	7,567	561	522	8	31	7,006	6,750	24	232
Possession by Prohibited Persons	4,936	359	336	4	19	4,577	4,434	18	125
Furtherance of Violent/Drug-Trafficking Crimes	1,251	109	101	3	5	1,142	1,070	2	70
Other Firearms Offenses	1,380	93	85	1	7	1,287	1,246	4	37
Explosives	124	15	10	-	5	109	106	-	3
Sex Offenses, Total	3,251	180	163	7	10	3,071	2,934	19	118
Sexual Abuse of Adults	81	14	11	1	2	67	58	1	8
Sexual Abuse of Minors	653	58	50	3	5	595	533	8	54
Sexually Explicit Material	1,716	59	58	1	-	1,657	1,620	8	29
Transportation for Illegal Sexual Activity	321	22	21	-	1	299	274	-	25
Sex Offender Registry	471	23	21	1	1	448	444	2	2
Other Sex Offenses	9	4	2	1	1	5	5	-	-

Table D-4. (September 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
Justice System Offenses, Total	1,062	131	121	2	8	931	897	2	32
Aiding, Abetting, or Accessory	376	17	17	-	-	359	358	-	1
Obstruction of Justice	170	31	23	-	8	139	122	1	16
Escape from Custody	306	15	15	-	-	291	290	-	1
Failure to Appear	128	48	47	1	-	80	74	-	6
Perjury	39	5	4	1	-	34	28	-	6
Contempt	43	15	15	-	-	28	25	1	2
Immigration Offenses, Total	20,352	528	516	3	9	19,824	19,767	23	34
Alien Smuggling	2,672	186	181	-	5	2,486	2,459	7	20
Improper Entry by Alien	625	26	26	-	-	599	595	1	3
Improper Reentry by Alien	16,577	282	276	3	3	16,295	16,274	15	6
Fraud and Misuse of Visa/Permits	444	24	23	-	1	420	416	-	4
Other Immigration Offenses	34	10	10	-	-	24	23	-	1
General Offenses, Total	2,106	433	418	8	7	1,673	1,597	7	69
Bribery	121	12	12	-	-	109	97	-	12
Money Laundering	781	153	149	1	3	628	602	2	24
RICO (Racketeer Influenced and Corrupt Organizations Act)	335	8	6	2	-	327	306	-	21
Racketeering	130	6	5	1	-	124	124	-	-
Extortion and Threats	123	19	18	-	1	104	97	-	7
Gambling and Lottery	55	2	2	-	-	53	50	-	3
Failure to Pay Child Support	38	7	7	-	-	31	31	-	-
Other General Offenses	523	226	219	4	3	297	290	5	2
Regulatory Offenses, Total	1,557	296	265	8	23	1,261	1,216	12	33
Civil Rights	163	33	20	2	11	130	117	1	12
Copyright	17	6	6	-	-	11	11	-	-
Food and Drug	99	3	3	-	-	96	95	-	1
Hazardous Waste Treatment, Disposal, and Storage	25	3	3	-	-	22	21	-	1
Telegraph, Telephone, and Radiograph	2	-	-	-	-	2	2	-	-
National Defense	45	19	19	-	-	26	25	-	1
Antitrust	43	5	1	-	4	38	38	-	-
Labor	50	7	7	-	-	43	43	-	-
Game and Conservation	172	58	58	-	-	114	108	3	3

Table D-4. (September 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
Regulatory Offenses (Continued)									
National Parks/Recreation	56	9	5	3	1	47	45	2	-
Customs	143	16	16	-	-	127	126	-	1
Postal Service	100	9	9	-	-	91	90	-	1
Reporting of Monetary Transactions	241	27	25	1	1	214	211	-	3
Migratory Bird	45	14	13	1	-	31	30	-	1
Maritime and Shipping	75	11	9	-	2	64	61	-	3
Aircraft Regulations	61	10	6	1	3	51	47	1	3
Other Regulatory Offenses	220	66	65	-	1	154	146	5	3
Traffic Offenses, Total	2,947	1,367	1,360	5	2	1,580	1,544	32	4
Drunk Driving	991	334	329	3	2	657	634	19	4
Other Traffic Offenses	1,956	1,033	1,031	2	-	923	910	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.

**Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense,
During the 12-Month Period Ending September 30, 2016**

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only	
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		Other ⁵
Total	70,021	61,433	8,533	5,407	16,216	12,245	7,923	4,147	30.0	120	-	6,842	7,387	1,725	3,505	1,811	36.0	346	1,201
Violent Offenses, Total	2,366	2,156	73	91	426	598	449	358	60.0	35	-	126	188	56	80	45	36.0	7	22
Homicide	110	108	1	2	16	11	29	36	120.0	9	-	4	2	-	1	1	-	-	-
Robbery, Total	704	688	3	7	87	283	188	103	63.0	2	-	15	16	2	7	7	36.0	-	-
Bank	672	661	3	7	82	269	184	101	65.0	2	-	13	11	-	4	7	60.0	-	-
Other Robbery Offenses	32	27	-	-	5	14	4	2	48.0	-	-	2	5	2	3	-	-	-	-
Assault	744	591	66	67	199	111	63	12	27.0	-	-	73	131	51	54	22	27.0	4	22
Kidnapping	48	48	-	-	-	6	8	27	213.0	6	-	1	-	-	-	-	-	-	-
Racketeering	558	538	2	10	81	161	123	123	72.0	15	-	23	20	1	12	4	42.0	3	-
Carjacking	77	75	-	-	5	7	22	41	160.0	-	-	-	2	1	-	1	-	-	-
Terrorism	35	31	-	1	9	2	10	7	96.5	-	-	2	4	1	2	1	-	-	-
Other Violent Offenses	90	77	1	4	29	17	6	9	36.0	3	-	8	13	-	4	9	37.0	-	-
Property Offenses, Total	10,281	7,273	915	845	2,422	1,311	412	111	24.0	-	-	1,257	2,903	477	1,536	804	24.0	86	105
Burglary	23	19	2	2	6	7	-	1	24.0	-	-	1	4	-	3	1	-	-	-
Larceny and Theft, Total	1,458	578	122	91	150	70	24	4	14.0	-	-	117	813	215	393	195	24.0	10	67
Bank	33	16	3	1	5	4	1	1	30.0	-	-	1	17	2	10	4	24.0	1	-
Postal Service	158	105	18	17	33	12	-	-	14.0	-	-	25	53	6	37	9	36.0	1	-
Interstate Shipments	18	15	1	3	8	2	1	-	20.5	-	-	-	3	-	3	-	-	-	-
Theft of U.S. Property	1,100	358	87	54	83	37	16	-	12.0	-	-	81	683	187	315	174	36.0	7	59
Theft Within Maritime Jurisdiction	75	26	6	10	2	1	-	-	8.5	-	-	7	42	16	23	3	24.0	-	7
Transportation of Stolen Property	57	48	4	3	17	13	6	3	33.0	-	-	2	9	1	4	3	-	1	-
Other Larceny and Theft Offenses	17	10	3	3	2	1	-	-	7.0	-	-	1	6	3	1	2	-	-	1

Table D-5. (September 30, 2016—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		
Embezzlement, Total	364	172	25	24	66	22	7	-	18.0	-	-	28	191	28	116	41	36.0	6	1
Bank	66	57	11	8	17	7	-	-	14.0	-	-	14	9	1	4	1	-	3	-
Postal Service	137	14	4	3	1	-	-	-	6.0	-	-	6	122	23	82	14	24.0	3	1
Financial Institutions	12	12	-	1	3	3	1	-	35.5	-	-	4	-	-	-	-	-	-	-
Other Embezzlement Offenses	149	89	10	12	45	12	6	-	18.0	-	-	4	60	4	30	26	36.0	-	-
Fraud, Total	7,998	6,175	739	662	2,071	1,171	367	101	24.0	-	-	1,064	1,789	222	962	540	24.0	65	34
Tax	464	270	49	55	120	27	2	-	15.5	-	-	17	186	22	103	59	36.0	2	8
Financial Institutions	389	348	35	36	106	56	23	5	24.0	-	-	87	40	6	3	19	60.0	12	1
Securities and Exchange	62	55	6	3	16	14	4	2	35.5	-	-	10	6	-	4	2	-	-	1
Mail	314	244	22	25	91	54	26	9	29.5	-	-	17	69	13	31	23	36.0	2	1
Wire, Radio, or Television	653	530	45	57	214	110	56	17	27.0	-	-	31	123	5	69	46	36.0	3	-
Bankruptcy	53	32	5	8	8	4	1	-	12.0	-	-	6	21	2	10	7	36.0	2	-
Social Security	248	147	40	28	24	3	1	2	9.0	-	-	49	99	33	48	15	24.0	3	2
False Personation	27	13	1	4	3	-	-	-	12.0	-	-	5	14	6	3	5	30.0	-	-
Citizenship and Naturalization	63	45	11	7	6	3	1	-	8.0	-	-	17	18	2	12	3	24.0	1	-
Passport	381	343	92	39	45	3	3	-	6.0	-	-	161	38	1	21	14	36.0	2	-
Identification Documents and Information	1,003	929	167	13	380	154	7	3	25.0	-	-	205	68	13	41	12	30.0	2	6
False Claims of Government Services	293	232	25	26	78	60	18	3	30.0	-	-	22	61	2	32	24	36.0	3	-
False Statements	384	197	42	29	45	14	3	1	12.0	-	-	63	182	29	107	41	36.0	5	5
Conspiracy to Defraud the United States	1,432	997	111	137	389	206	18	2	21.0	-	-	134	428	48	231	142	36.0	7	7
Unauthorized Access Devices	458	374	22	52	119	102	26	-	30.0	-	-	53	84	2	52	25	36.0	5	-
Computer	60	29	4	5	8	5	2	-	21.0	-	-	5	30	5	18	7	24.0	-	1
Health Care	274	161	9	17	61	33	22	6	30.0	-	-	13	111	18	58	33	36.0	2	2
Attempt and Conspiracy to Defraud	1,376	1,194	49	111	344	320	154	51	37.0	-	-	165	182	10	103	57	36.0	12	-
Other Fraud Offenses	64	35	4	10	14	3	-	-	18.0	-	-	4	29	5	16	6	36.0	2	-

Table D-5. (September 30, 2016—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	37 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		
Forgery and Counterfeiting	378	292	21	59	120	39	11	2	19.0	-	-	40	86	9	51	22	21.0	4	-
Auto Theft	15	12	2	2	2	1	-	3	22.5	-	-	2	3	-	2	1	-	-	-
Other Property Offenses	45	25	4	5	7	1	3	-	13.0	-	-	5	17	3	9	4	20.0	1	3
Drug Offenses, Total	21,919	20,543	1,868	932	4,545	5,500	4,312	2,003	51.0	38	-	1,345	1,326	283	602	348	36.0	93	50
Marijuana, Total	4,643	4,178	1,556	473	1,225	396	150	42	10.0	-	-	336	430	182	155	77	24.0	16	35
Sell, Distribute, or Dispense	2,255	2,108	210	216	1,003	351	137	37	24.0	-	-	154	147	3	80	56	36.0	8	-
Import/Export	536	488	74	67	190	21	8	2	13.0	-	-	126	48	-	26	20	36.0	2	-
Manufacture	89	78	4	8	30	24	5	2	30.0	-	-	5	10	1	5	-	36.0	4	1
Possession	1,763	1,504	1,268	182	2	-	-	1	6.0	-	-	51	225	178	44	1	12.0	2	34
All Other Drugs, Total	17,199	16,301	305	454	3,311	5,100	4,155	1,947	60.0	34	-	995	885	97	441	270	36.0	77	13
Sell, Distribute, or Dispense	15,338	14,601	262	404	2,679	4,529	3,959	1,877	63.0	34	-	857	734	36	383	241	36.0	74	3
Import/Export	1,400	1,365	13	37	572	502	131	27	37.0	-	-	83	35	1	11	21	60.0	2	-
Manufacture	268	257	5	5	56	67	64	43	64.5	-	-	17	11	-	7	4	36.0	-	-
Possession	193	78	25	8	4	2	1	-	4.0	-	-	38	105	60	40	4	12.0	1	10
Other Drug Offenses	77	64	7	5	9	4	7	14	51.0	4	-	14	11	4	6	1	24.0	-	2
Firearms and Explosives Offenses, Total	7,115	6,786	117	263	1,699	2,174	1,572	659	57.0	12	-	290	321	23	146	133	24.0	19	8
Firearms, Total	7,006	6,692	111	260	1,678	2,139	1,561	648	57.0	12	-	283	307	19	141	128	24.0	19	7
Possession by Prohibited Persons	4,577	4,408	60	178	1,333	1,546	781	321	46.0	-	-	189	164	10	67	70	36.0	17	5
Furtherance of Violent/ Drug-Trafficking Crimes	1,142	1,141	2	3	20	305	547	237	97.0	5	-	22	1	-	-	1	-	-	-
Other Firearms Offenses	1,287	1,143	49	79	325	288	233	90	44.0	7	-	72	142	9	74	57	36.0	2	2
Explosives	109	94	6	3	21	35	11	11	58.5	-	-	7	14	4	5	5	24.0	-	1

Table D-5. (September 30, 2016—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																		
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only		
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		Other ⁵	
Sex Offenses, Total	3,071	3,008	30	75	499	620	822	845	96.0	20	-	97	63	3	14	31	36.0	15	-	
Sexual Abuse of Adults	67	66	3	-	10	17	14	20	84.0	1	-	1	1	-	1	-	-	-	-	-
Sexual Abuse of Minors	595	577	5	4	37	35	63	414	215.0	13	-	6	18	-	5	9	49.5	4	-	-
Sexually Explicit Material Transportation for Illegal Sexual Activity	1,657	1,631	7	20	157	482	609	315	85.0	1	-	40	26	1	3	17	50.0	5	-	-
Sex Offender Registry	299	299	1	5	28	36	125	96	120.0	5	-	3	-	-	-	-	-	-	-	-
Other Sex Offenses	448	433	14	46	267	49	11	-	21.0	-	-	46	15	2	2	5	24.0	6	-	-
Other Sex Offenses	5	2	-	-	-	1	-	-	-	-	-	1	3	-	3	-	-	-	-	-
Justice System Offenses, Total	931	692	117	114	261	42	17	11	15.0	2	-	128	235	35	144	49	36.0	7	4	
Aiding, Abetting, or Accessory	359	177	15	23	75	3	2	-	18.0	-	-	59	181	28	113	36	21.0	4	1	-
Obstruction of Justice	139	108	11	10	35	19	12	9	30.0	2	-	10	31	5	17	9	42.0	-	-	-
Escape from Custody	291	284	58	63	108	6	-	-	12.0	-	-	49	7	-	4	1	-	2	-	-
Failure to Appear	80	75	21	17	24	6	-	1	12.0	-	-	6	2	-	-	1	-	1	3	-
Perjury	34	25	3	1	12	5	2	-	22.5	-	-	2	9	-	8	1	-	-	-	-
Contempt	28	23	9	-	7	3	1	1	15.0	-	-	2	5	2	2	1	-	-	-	-
Immigration Offenses, Total	19,824	18,916	5,144	2,910	5,887	1,610	114	11	12.0	1	-	3,239	891	55	545	201	24.0	90	17	
Alien Smuggling	2,486	2,157	265	472	1,034	133	27	5	15.0	-	-	221	327	17	224	75	27.0	11	2	-
Improper Entry by Alien	599	546	235	10	68	2	1	-	6.0	-	-	230	41	22	9	9	24.0	1	12	-
Improper Reentry by Alien	16,295	15,819	4,583	2,400	4,756	1,470	85	4	12.0	-	-	2,521	474	8	285	106	33.0	75	2	-
Fraud and Misuse of Visa/Permits	420	373	59	25	20	3	-	-	6.0	1	-	265	46	6	26	11	30.0	3	1	-
Other Immigration Offenses	24	21	2	3	9	2	1	2	21.0	-	-	2	3	2	1	-	-	-	-	-

Table D-5. (September 30, 2016—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		
General Offenses, Total	1,673	1,264	98	86	316	322	179	127	43.5	10	-	126	323	76	134	102	36.0	11	86
Bribery	109	79	9	9	26	15	10	1	24.0	-	-	9	30	2	22	6	30.0	-	-
Money Laundering	628	537	15	44	162	155	76	28	40.0	-	-	57	90	6	57	25	36.0	2	1
RICO (Racketeer Influenced and Corrupt Organizations Act)	327	309	1	2	48	61	73	93	108.0	10	-	21	18	6	2	9	42.0	1	-
Racketeering	124	106	1	9	28	51	8	2	48.0	-	-	7	18	-	8	8	42.0	2	-
Extortion and Threats	104	81	4	7	28	24	4	2	31.5	-	-	12	22	2	5	12	36.0	3	1
Gambling and Lottery	53	16	4	5	4	1	-	-	9.0	-	-	2	36	7	14	13	36.0	2	1
Failure to Pay Child Support	31	2	-	-	1	-	-	-	-	-	-	1	29	1	3	25	30.0	-	-
Other General Offenses	297	134	64	10	19	15	8	1	6.0	-	-	17	80	52	23	4	24.0	1	83
Regulatory Offenses, Total	1,261	618	104	82	156	68	46	22	18.0	2	-	138	529	176	246	96	24.0	11	114
Civil Rights	130	112	1	4	17	31	32	19	72.0	2	-	6	18	4	8	5	36.0	1	-
Copyright	11	4	1	-	2	-	-	-	-	-	-	1	7	1	1	5	-	-	-
Food and Drug	96	22	6	5	6	-	-	1	12.0	-	-	4	63	26	26	8	14.0	3	11
Hazardous Waste Treatment, Disposal, and Storage	22	6	1	2	1	1	-	-	-	-	-	1	15	2	9	3	36.0	1	1
Telegraph, Telephone, and Radiograph	2	1	-	-	1	-	-	-	-	-	-	-	1	-	-	1	-	-	-
National Defense	26	15	-	2	5	3	2	-	34.0	-	-	3	7	2	2	3	-	-	4
Antitrust	38	15	9	3	1	-	-	-	5.0	-	-	2	15	10	3	2	30.0	-	8
Labor	43	7	3	-	3	-	-	-	-	-	-	1	35	10	16	9	24.0	-	1
Game and Conservation	114	18	5	2	7	-	-	-	12.0	-	-	4	75	24	34	15	24.0	2	21
National Parks/ Recreation	47	7	2	1	-	-	-	-	-	-	-	4	25	11	12	2	21.0	-	15
Customs	127	95	16	29	28	8	3	-	12.0	-	-	11	32	6	15	11	30.0	-	-
Postal Service	91	25	8	3	4	-	-	-	5.0	-	-	10	65	24	34	5	24.0	2	1
Reporting of Monetary Transactions	214	144	24	18	48	7	1	-	14.0	-	-	46	68	16	37	14	32.0	1	2

Table D-5. (September 30, 2016—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only	
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 to 60 Months	Median Sentence in Months ⁴		Other ⁵
Regulatory Offenses (Continued)																			
Migratory Bird	31	1	1	-	-	-	-	-	-	-	-	-	16	14	1	1	36.0	-	14
Maritime and Shipping	64	28	6	3	5	3	3	1	15.5	-	-	7	32	7	21	4	18.0	-	4
Aircraft Regulations	51	37	12	4	8	1	1	-	9.0	-	-	11	13	4	8	1	30.0	-	1
Other Regulatory Offenses	154	81	9	6	20	14	4	1	24.0	-	-	27	42	15	19	7	24.0	1	31
Traffic Offenses, Total	1,580	177	67	9	5	-	-	-	1.0	-	-	96	608	541	58	2	14.0	7	795
Drunk Driving	657	108	41	6	1	-	-	-	1.0	-	-	60	479	432	41	2	14.0	4	70
Other Traffic Offenses	923	69	26	3	4	-	-	-	1.5	-	-	36	129	109	17	-	13.0	3	725

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.

¹ Includes sentences that may be followed by terms of supervision (mixed sentences).

² Excludes life sentences, death sentences, and other sentences defined in footnote 3.

³ Includes deportation, suspended sentences, sealed sentences, and imprisonment of five days or less.

⁴ Excludes other supervision defined in footnote 5.

⁵ Includes supervised release, probation of less than one month, suspended sentences, sealed sentences, and time served.

Table D-6.

U.S. District Courts—Median Time Intervals From Commencement to Termination for Criminal Defendants Disposed of, by District, During the 12-Month Period Ending September 30, 2016

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
TOTAL	77,318	7.1	7,006	13.5	68,459	6.8	226	9.5	1,627	17.1
DC	326	15.1	52	27.6	268	13.6	-	-	6	-
1ST	2,335	11.5	207	21.6	2,064	10.8	6	-	58	18.9
ME	212	9.4	3	-	201	9.3	1	-	7	-
MA	535	12.6	25	26.4	481	11.7	2	-	27	18.7
NH	202	7.7	23	9.0	175	7.4	-	-	4	-
RI	110	9.2	10	13.0	98	8.1	1	-	1	-
PR	1,276	12.2	146	23.2	1,109	11.5	2	-	19	20.4
2ND	3,769	15.2	295	37.5	3,347	14.1	4	-	123	25.7
CT	355	15.4	48	62.9	300	14.4	-	-	7	-
NY,N	474	13.4	113	37.5	339	9.2	1	-	21	21.1
NY,E	868	24.0	44	107.0	788	21.6	-	-	36	31.5
NY,S	1,374	13.6	44	23.4	1,282	13.1	3	-	45	21.8
NY,W	488	17.9	28	28.0	447	16.3	-	-	13	36.9
VT	210	10.5	18	12.2	191	10.5	-	-	1	-
3RD	2,477	12.3	233	5.6	2,111	12.1	10	14.9	123	23.4
DE	80	12.2	4	-	73	10.8	-	-	3	-
NJ	854	10.1	105	2.6	712	10.6	1	-	36	26.8
PA,E	641	13.2	27	11.9	558	12.5	3	-	53	19.5
PA,M	339	13.1	21	17.2	309	12.7	-	-	9	-
PA,W	470	14.2	40	10.6	413	13.7	3	-	14	31.0
VI	93	8.1	36	6.0	46	8.1	3	-	8	-
4TH	8,017	7.9	2,041	13.8	5,776	7.4	64	6.3	136	14.7
MD	1,710	13.9	896	98.7	778	10.0	3	-	33	19.5
NC,E	1,312	10.6	368	72.1	919	8.5	14	13.1	11	8.8
NC,M	480	7.1	49	5.7	426	7.2	1	-	4	-
NC,W	724	10.1	61	9.5	645	9.9	4	-	14	16.7
SC	755	11.2	83	6.1	658	11.3	2	-	12	16.3
VA,E	2,075	3.5	479	2.7	1,525	3.5	33	3.4	38	11.5
VA,W	357	10.4	43	34.8	297	9.6	3	-	14	22.5
WV,N	352	7.0	32	7.5	311	6.9	2	-	7	-
WV,S	252	6.3	30	6.6	217	6.3	2	-	3	-

Table D-6. (September 30, 2016—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
5TH	16,975	5.7	590	8.1	16,176	5.6	33	7.1	176	14.3
LA,E	402	11.3	28	2.7	361	12.6	2	-	11	23.7
LA,M	186	9.4	22	5.1	156	9.4	3	-	5	-
LA,W	271	8.5	17	22.4	252	8.4	-	-	2	-
MS,N	171	9.6	12	9.4	155	9.6	1	-	3	-
MS,S	301	8.6	51	10.8	244	8.0	-	-	6	-
TX,N	1,485	7.4	86	3.0	1,357	7.4	1	-	41	12.9
TX,E	867	11.0	29	34.7	814	10.6	-	-	24	26.7
TX,S	6,649	5.0	168	7.5	6,433	5.0	13	7.6	35	12.4
TX,W	6,643	5.1	177	8.5	6,404	5.1	13	5.7	49	13.3
6TH	5,025	9.6	403	14.7	4,467	9.2	11	20.7	144	15.7
KY,E	488	8.2	28	12.4	435	8.0	3	-	22	9.7
KY,W	487	11.0	143	16.1	340	10.9	1	-	3	-
MI,E	941	11.1	60	23.8	849	10.6	1	-	31	18.9
MI,W	344	6.6	11	6.0	321	6.5	1	-	11	14.2
OH,N	630	7.8	17	8.6	582	7.7	2	-	29	14.3
OH,S	571	8.5	45	16.8	515	8.2	-	-	11	15.3
TN,E	802	10.8	37	12.2	751	10.6	-	-	14	24.0
TN,M	244	19.7	29	64.6	204	18.1	2	-	9	-
TN,W	518	9.7	33	8.0	470	9.7	1	-	14	15.4
7TH	2,508	11.8	179	18.2	2,218	11.2	7	-	104	26.2
IL,N	677	19.1	46	34.5	568	17.3	1	-	62	31.2
IL,C	310	11.0	29	29.6	271	10.6	1	-	9	-
IL,S	346	9.8	19	13.2	323	9.7	2	-	2	-
IN,N	349	10.6	44	18.2	293	9.9	-	-	12	26.0
IN,S	357	12.4	20	13.2	322	11.9	1	-	14	22.7
WI,E	330	10.0	13	6.0	314	10.0	1	-	2	-
WI,W	139	7.0	8	-	127	6.8	1	-	3	-
8TH	5,167	10.3	277	12.2	4,738	10.2	15	13.0	137	14.2
AR,E	431	16.8	46	13.6	376	17.0	-	-	9	-
AR,W	260	7.6	4	-	253	7.6	1	-	2	-
IA,N	371	6.0	11	4.3	350	6.0	-	-	10	8.6
IA,S	377	9.0	20	6.6	336	8.9	2	-	19	11.8
MN	512	12.0	13	92.9	470	11.7	3	-	26	13.3
MO,E	806	8.7	43	10.1	754	8.7	4	-	5	-
MO,W	909	15.7	54	36.6	842	15.4	1	-	12	30.5
NE	597	9.2	30	14.5	555	9.0	1	-	11	15.4
ND	381	11.0	14	12.4	349	10.9	1	-	17	14.5
SD	523	8.5	42	7.8	453	8.3	2	-	26	14.6

Table D-6. (September 30, 2016—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
9TH	15,581	5.8	1,472	10.6	13,805	5.6	45	12.3	259	19.7
AK	204	9.4	16	3.6	176	9.4	-	-	12	16.4
AZ	6,076	3.7	198	8.3	5,850	3.7	3	-	25	18.1
CA,N	583	13.8	85	27.1	460	12.1	12	16.6	26	26.3
CA,E	761	21.5	79	55.8	653	19.5	5	-	24	44.0
CA,C	1,130	15.6	143	14.6	949	15.6	4	-	34	20.1
CA,S	3,551	4.8	451	5.8	3,042	4.8	7	-	51	14.2
HI	191	11.7	43	28.6	137	9.2	3	-	8	-
ID	294	8.6	23	43.0	260	8.3	2	-	9	-
MT	362	7.8	26	6.2	322	7.8	2	-	12	13.3
NV	441	12.6	42	23.4	388	12.2	-	-	11	17.2
OR	537	11.5	53	17.5	472	10.8	-	-	12	24.0
WA,E	389	9.9	62	12.5	310	9.4	1	-	16	20.7
WA,W	951	5.6	241	5.0	691	5.7	6	-	13	17.4
GUAM	83	10.1	4	-	75	10.6	-	-	4	-
NMI	28	8.0	6	-	20	8.0	-	-	2	-
10TH	8,221	2.2	532	13.5	7,588	1.9	16	4.1	85	16.0
CO	521	9.1	29	12.1	471	8.5	-	-	21	18.4
KS	625	9.9	115	5.7	488	10.4	5	-	17	30.1
NM	5,148	1.1	138	70.8	5,001	1.1	1	-	8	-
OK,N	239	8.0	24	10.9	208	8.0	3	-	4	-
OK,E	110	6.9	2	-	103	6.9	-	-	5	-
OK,W	487	7.4	83	6.5	390	7.3	2	-	12	11.6
UT	828	6.9	139	21.6	674	5.7	4	-	11	22.5
WY	263	4.9	2	-	253	4.9	1	-	7	-
11TH	6,917	6.7	725	17.4	5,901	6.4	15	11.7	276	11.5
AL,N	416	6.9	44	8.2	354	6.6	2	-	16	10.6
AL,M	173	9.7	20	8.1	145	9.9	1	-	7	-
AL,S	366	6.9	46	167.8	309	6.7	-	-	11	11.3
FL,N	390	6.7	88	4.2	278	6.5	2	-	22	11.1
FL,M	1,502	7.3	61	49.8	1,366	6.9	4	-	71	13.3
FL,S	2,347	5.4	79	106.8	2,163	5.2	1	-	104	9.1
GA,N	630	9.9	91	19.0	512	8.4	1	-	26	18.6
GA,M	444	9.5	52	3.7	373	9.9	2	-	17	18.2
GA,S	649	7.1	244	23.9	401	5.7	2	-	2	-

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. Median computed only for 10 or more defendants. Beginning in March 2012, the median time interval is computed from the proceeding date for a defendant (e.g., the date an indictment or information was filed) to the date on which the defendant was found not guilty or was sentenced. Previously, the median time interval was computed beginning with the defendant's filing date. Therefore, data for March 2012 and thereafter are not comparable to data for previous periods.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District, During the 12-Month Period Ending September 30, 2016

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
Total	77,318	7,297	7,006	66	225	70,021	68,459	160	1,402	1,201	61,433	7,387
DC	326	52	52	-	-	274	268	-	6	1	238	35
1st	2,335	215	207	1	7	2,120	2,064	5	51	4	1,901	215
ME	212	3	3	-	-	209	201	1	7	1	184	24
MA	535	30	25	-	5	505	481	2	22	2	454	49
NH	202	23	23	-	-	179	175	-	4	1	158	20
RI	110	11	10	-	1	99	98	1	-	-	86	13
PR	1,276	148	146	1	1	1,128	1,109	1	18	-	1,019	109
2nd	3,769	310	295	1	14	3,459	3,347	3	109	50	2,899	510
CT	355	49	48	-	1	306	300	-	6	2	258	46
NY,N	474	117	113	1	3	357	339	-	18	44	263	50
NY,E	868	49	44	-	5	819	788	-	31	-	648	171
NY,S	1,374	49	44	-	5	1,325	1,282	3	40	-	1,183	142
NY,W	488	28	28	-	-	460	447	-	13	1	377	82
VT	210	18	18	-	-	192	191	-	1	3	170	19
3rd	2,477	265	233	5	27	2,212	2,111	5	96	17	1,761	434
DE	80	4	4	-	-	76	73	-	3	2	64	10
NJ	854	110	105	-	5	744	712	1	31	10	533	201
PA,E	641	43	27	2	14	598	558	1	39	3	506	89
PA,M	339	21	21	-	-	318	309	-	9	2	274	42
PA,W	470	43	40	-	3	427	413	3	11	-	346	81
VI	93	44	36	3	5	49	46	-	3	-	38	11
4th	8,017	2,062	2,041	12	9	5,955	5,776	52	127	540	4,387	1,028
MD	1,710	896	896	-	-	814	778	3	33	84	664	66
NC,E	1,312	372	368	2	2	940	919	12	9	68	537	335
NC,M	480	51	49	1	1	429	426	-	3	1	391	37
NC,W	724	62	61	-	1	662	645	4	13	1	616	45
SC	755	84	83	1	-	671	658	1	12	-	578	93
VA,E	2,075	486	479	5	2	1,589	1,525	28	36	381	865	343
VA,W	357	45	43	1	1	312	297	2	13	1	288	23
WV,N	352	35	32	1	2	317	311	1	5	3	256	58
WV,S	252	31	30	1	-	221	217	1	3	1	192	28

Table D-7. (September 30, 2016—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
5th	16,975	626	590	7	29	16,349	16,176	26	147	59	14,969	1,321
LA,E	402	32	28	1	3	370	361	1	8	18	270	82
LA,M	186	24	22	2	-	162	156	1	5	1	141	20
LA,W	271	17	17	-	-	254	252	-	2	12	182	60
MS,N	171	12	12	-	-	159	155	1	3	1	128	30
MS,S	301	56	51	-	5	245	244	-	1	-	208	37
TX,N	1,485	97	86	-	11	1,388	1,357	1	30	2	1,260	126
TX,E	867	29	29	-	-	838	814	-	24	-	790	48
TX,S	6,649	176	168	2	6	6,473	6,433	11	29	3	6,256	214
TX,W	6,643	183	177	2	4	6,460	6,404	11	45	22	5,734	704
6th	5,025	429	403	5	21	4,596	4,467	6	123	55	4,068	473
KY,E	488	32	28	-	4	456	435	3	18	2	417	37
KY,W	487	144	143	1	-	343	340	-	3	44	270	29
MI,E	941	65	60	-	5	876	849	1	26	2	773	101
MI,W	344	11	11	-	-	333	321	1	11	-	300	33
OH,N	630	23	17	1	5	607	582	1	24	3	513	91
OH,S	571	49	45	-	4	522	515	-	7	3	431	88
TN,E	802	37	37	-	-	765	751	-	14	-	731	34
TN,M	244	33	29	2	2	211	204	-	7	-	191	20
TN,W	518	35	33	1	1	483	470	-	13	1	442	40
7th	2,508	191	179	2	10	2,317	2,218	5	94	26	1,981	310
IL,N	677	54	46	-	8	623	568	1	54	1	554	68
IL,C	310	29	29	-	-	281	271	1	9	20	246	15
IL,S	346	20	19	1	-	326	323	1	2	-	282	44
IN,N	349	46	44	-	2	303	293	-	10	-	249	54
IN,S	357	20	20	-	-	337	322	1	14	2	290	45
WI,E	330	14	13	1	-	316	314	-	2	2	250	64
WI,W	139	8	8	-	-	131	127	1	3	1	110	20
8th	5,167	307	277	3	27	4,860	4,738	12	110	21	4,258	581
AR,E	431	48	46	-	2	383	376	-	7	2	300	81
AR,W	260	6	4	1	1	254	253	-	1	1	225	28
IA,N	371	13	11	-	2	358	350	-	8	-	340	18
IA,S	377	23	20	-	3	354	336	2	16	-	319	35
MN	512	15	13	-	2	497	470	3	24	-	438	59
MO,E	806	44	43	1	-	762	754	3	5	8	630	124
MO,W	909	55	54	-	1	854	842	1	11	10	748	96
NE	597	32	30	-	2	565	555	1	9	-	508	57
ND	381	17	14	-	3	364	349	1	14	-	353	11
SD	523	54	42	1	11	469	453	1	15	-	397	72

Table D-7. (September 30, 2016—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
9th	15,581	1,519	1,472	15	32	14,062	13,805	30	227	223	12,651	1,188
AK	204	19	16	-	3	185	176	-	9	-	141	44
AZ	6,076	202	198	-	4	5,874	5,850	3	21	-	5,536	338
CA,N	583	88	85	2	1	495	460	10	25	2	401	92
CA,E	761	84	79	4	1	677	653	1	23	5	609	63
CA,C	1,130	152	143	2	7	978	949	2	27	15	797	166
CA,S	3,551	458	451	-	7	3,093	3,042	7	44	-	2,937	156
HI	191	44	43	1	-	147	137	2	8	5	122	20
ID	294	24	23	1	-	270	260	1	9	-	245	25
MT	362	26	26	-	-	336	322	2	12	5	277	54
NV	441	45	42	-	3	396	388	-	8	2	357	37
OR	537	56	53	-	3	481	472	-	9	1	414	66
WA,E	389	63	62	-	1	326	310	1	15	-	303	23
WA,W	951	246	241	5	-	705	691	1	13	188	453	64
GUAM	83	6	4	-	2	77	75	-	2	-	45	32
NMI	28	6	6	-	-	22	20	-	2	-	14	8
10th	8,221	553	532	10	11	7,668	7,588	6	74	111	6,989	568
CO	521	29	29	-	-	492	471	-	21	4	434	54
KS	625	118	115	2	1	507	488	3	16	28	404	75
NM	5,148	142	138	1	3	5,006	5,001	-	5	-	4,919	87
OK,N	239	28	24	2	2	211	208	1	2	1	161	49
OK,E	110	2	2	-	-	108	103	-	5	-	87	21
OK,W	487	87	83	2	2	400	390	-	10	72	250	78
UT	828	143	139	3	1	685	674	1	10	5	536	144
WY	263	4	2	-	2	259	253	1	5	1	198	60
11th	6,917	768	725	5	38	6,149	5,901	10	238	94	5,331	724
AL,N	416	47	44	1	2	369	354	1	14	7	298	64
AL,M	173	22	20	-	2	151	145	1	5	1	124	26
AL,S	366	48	46	-	2	318	309	-	9	-	264	54
FL,N	390	93	88	1	4	297	278	1	18	17	222	58
FL,M	1,502	69	61	1	7	1,433	1,366	3	64	2	1,224	207
FL,S	2,347	97	79	1	17	2,250	2,163	-	87	1	2,144	105
GA,N	630	95	91	-	4	535	512	1	22	-	483	52
GA,M	444	53	52	1	-	391	373	1	17	28	291	72
GA,S	649	244	244	-	-	405	401	2	2	38	281	86

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.

**Table D-8.
U.S. District Courts—Criminal Defendants Pending, by Offense and District,
as of September 30, 2016**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
Total	98,460	302	918	1,449	1,787	3,705	556	12,253	751	288
DC	856	14	5	9	21	18	3	92	5	2
1st	3,377	13	30	14	151	68	16	410	5	2
ME	186	1	3	1	3	4	2	25	1	1
MA	804	-	7	5	33	12	9	130	4	1
NH	199	-	8	1	1	7	-	37	-	-
RI	122	-	1	-	-	7	-	16	-	-
PR	2,066	12	11	7	114	38	5	202	-	-
2nd	10,741	17	77	54	346	290	92	1,889	104	24
CT	597	2	10	3	27	23	-	93	7	-
NY,N	763	-	5	13	5	27	1	92	3	1
NY,E	2,856	4	12	10	111	42	24	603	39	7
NY,S	5,192	11	35	24	175	182	61	941	49	12
NY,W	1,038	-	11	4	23	15	4	138	6	4
VT	295	-	4	-	5	1	2	22	-	-
3rd	5,252	49	85	108	113	122	25	988	45	11
DE	206	2	8	-	1	4	-	35	2	-
NJ	948	1	9	26	41	47	4	265	9	5
PA,E	1,455	2	25	8	46	27	2	328	14	2
PA,M	1,020	3	17	34	5	12	5	139	13	-
PA,W	747	1	12	2	7	18	10	146	5	2
VI	876	40	14	38	13	14	4	75	2	2
4th	11,376	10	62	158	191	702	28	939	89	37
MD	4,110	3	9	70	37	316	4	263	9	8
NC,E	2,294	1	17	42	48	179	3	115	6	17
NC,M	467	1	11	-	13	8	3	45	7	-
NC,W	587	1	4	3	19	26	5	72	3	1
SC	1,248	2	16	6	21	28	4	210	38	3
VA,E	1,762	-	4	27	42	132	4	156	16	7
VA,W	422	-	-	8	8	6	-	36	6	1
WV,N	238	2	1	2	1	7	5	23	4	-
WV,S	248	-	-	-	2	-	-	19	-	-

Table D-8. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
Total	5,101	31,444	10,682	3,755	1,543	7,837	3,520	4,382	2,637	5,550
DC	12	477	76	19	6	3	10	29	55	-
1st	118	1,301	728	179	35	121	26	122	38	-
ME	1	78	43	11	1	1	1	6	3	-
MA	-	355	61	44	16	37	6	77	7	-
NH	-	84	18	19	4	12	4	-	4	-
RI	7	42	16	19	1	4	1	8	-	-
PR	110	742	590	86	13	67	14	31	24	-
2nd	222	4,680	998	249	273	187	153	757	266	63
CT	4	282	65	16	3	2	6	40	13	1
NY,N	18	334	66	42	8	17	55	41	11	24
NY,E	92	1,080	309	60	47	62	29	253	72	-
NY,S	61	2,281	435	62	193	84	38	367	144	37
NY,W	29	525	110	49	21	16	11	53	18	1
VT	18	178	13	20	1	6	14	3	8	-
3rd	81	2,024	586	225	87	96	155	285	153	14
DE	4	77	24	8	-	7	-	12	22	-
NJ	50	286	75	29	8	12	9	48	23	1
PA,E	12	545	199	58	18	37	11	77	42	2
PA,M	4	502	92	53	22	18	11	57	28	5
PA,W	2	333	89	51	12	5	-	33	17	2
VI	9	281	107	26	27	17	124	58	21	4
4th	687	2,640	1,149	279	134	172	34	444	314	3,307
MD	56	681	228	62	18	27	6	77	56	2,180
NC,E	305	349	146	21	22	28	5	141	184	665
NC,M	16	153	145	30	5	16	-	10	4	-
NC,W	19	216	120	33	14	21	-	14	12	4
SC	29	441	256	54	21	27	6	62	16	8
VA,E	225	310	131	58	21	48	14	101	27	439
VA,W	33	204	44	8	18	2	1	24	12	11
WV,N	2	118	43	9	4	2	2	12	1	-
WV,S	2	168	36	4	11	1	-	3	2	-

Table D-8. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5th	17,414	15	100	140	168	404	47	1,486	80	28
LA,E	503	3	4	1	8	15	-	96	-	-
LA,M	291	-	2	1	2	10	2	54	4	-
LA,W	335	-	2	5	6	35	6	49	4	5
MS,N	224	-	2	5	4	7	1	25	5	-
MS,S	290	4	-	7	5	10	1	56	6	-
TX,N	1,860	-	40	6	29	48	3	277	12	4
TX,E	1,457	5	10	1	18	32	6	167	6	1
TX,S	7,832	2	26	37	77	29	17	539	32	5
TX,W	4,622	1	14	77	19	218	11	223	11	13
6th	6,590	7	83	99	167	275	42	1,036	44	21
KY,E	610	-	2	7	5	7	8	87	7	2
KY,W	757	-	2	43	1	119	2	73	9	5
MI,E	1,427	-	21	13	88	42	6	270	6	1
MI,W	265	-	4	13	2	3	3	89	-	-
OH,N	583	2	18	1	15	9	5	154	3	1
OH,S	802	3	8	4	14	50	7	111	2	8
TN,E	752	1	10	4	11	3	4	80	2	1
TN,M	427	1	13	6	9	9	1	56	3	-
TN,W	967	-	5	8	22	33	6	116	12	3
7th	4,134	4	110	29	113	100	39	804	52	7
IL,N	1,786	2	80	9	49	47	30	498	21	4
IL,C	306	-	3	1	2	8	-	35	3	-
IL,S	264	1	3	7	1	3	-	44	-	-
IN,N	516	-	10	-	21	13	1	67	4	-
IN,S	553	1	7	1	19	9	2	70	5	1
WI,E	481	-	5	9	18	12	4	50	1	1
WI,W	228	-	2	2	3	8	2	40	18	1
8th	5,894	29	48	170	74	117	50	579	40	13
AR,E	703	1	1	-	3	10	4	67	6	1
AR,W	374	-	3	6	-	11	1	47	10	3
IA,N	264	-	3	-	2	1	1	40	-	-
IA,S	348	-	8	2	-	9	5	20	-	1
MN	428	3	9	6	12	3	5	97	1	-
MO,E	900	-	3	5	22	27	5	131	8	-
MO,W	1,235	2	13	13	10	8	5	83	11	1
NE	574	-	5	26	9	19	3	44	-	4
ND	501	6	2	33	5	5	8	24	-	3
SD	567	17	1	79	11	24	13	26	4	-

Table D-8. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
5th	1,451	4,674	1,161	403	222	4,053	2,072	478	320	112
LA,E	3	228	72	12	10	16	2	13	20	-
LA,M	4	96	46	13	4	5	1	10	37	-
LA,W	11	120	34	27	4	4	3	4	16	-
MS,N	2	70	29	36	9	5	-	5	19	-
MS,S	1	91	34	9	5	5	25	11	18	2
TX,N	66	811	224	57	37	139	33	39	27	8
TX,E	43	835	122	36	17	23	28	99	8	-
TX,S	720	1,414	357	121	102	2,458	1,569	184	121	22
TX,W	601	1,009	243	92	34	1,398	411	113	54	80
6th	232	2,318	1,089	360	130	133	58	233	178	85
KY,E	18	321	41	25	18	6	12	16	28	-
KY,W	73	196	61	21	25	7	4	36	40	40
MI,E	27	425	262	103	28	36	17	54	28	-
MI,W	8	55	34	17	1	18	1	6	11	-
OH,N	12	191	56	37	10	7	9	37	16	-
OH,S	49	275	112	65	13	31	1	22	27	-
TN,E	12	380	160	43	6	9	3	13	9	1
TN,M	7	132	117	24	12	14	7	12	4	-
TN,W	26	343	246	25	17	5	4	37	15	44
7th	60	1,449	722	215	79	82	17	164	72	16
IL,N	12	559	200	44	46	33	8	104	39	1
IL,C	7	117	66	30	2	13	2	4	-	13
IL,S	3	111	51	21	4	5	3	2	4	1
IN,N	8	174	154	28	5	6	-	15	10	-
IN,S	8	232	102	48	9	13	2	20	4	-
WI,E	14	176	129	30	6	1	-	17	8	-
WI,W	8	80	20	14	7	11	2	2	7	1
8th	90	2,454	1,144	520	95	154	24	167	118	8
AR,E	45	350	152	22	10	6	-	16	5	4
AR,W	6	148	44	45	5	9	2	15	18	1
IA,N	1	122	44	10	9	23	1	6	1	-
IA,S	3	148	60	57	11	19	-	5	-	-
MN	-	170	51	26	4	16	-	20	5	-
MO,E	16	309	257	55	9	8	1	16	26	2
MO,W	11	514	389	113	7	5	8	26	15	1
NE	5	322	47	43	7	14	3	17	6	-
ND	2	260	43	37	13	39	7	7	7	-
SD	1	111	57	112	20	15	2	39	35	-

Table D-8. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9th	16,853	100	165	347	207	642	117	2,199	155	92
AK	294	1	4	3	1	12	10	32	-	-
AZ	2,875	39	9	125	44	26	3	113	4	1
CA,N	1,304	-	11	14	25	60	11	299	23	21
CA,E	2,352	3	8	40	15	129	9	367	25	43
CA,C	3,038	9	63	36	40	174	31	770	47	8
CA,S	2,253	3	8	16	11	18	5	141	5	-
HI	402	3	8	4	-	26	1	28	8	1
ID	389	5	-	12	-	8	4	43	5	2
MT	384	17	-	12	6	5	15	21	4	1
NV	1,109	5	23	22	31	28	7	187	13	3
OR	679	5	22	16	25	19	2	61	5	1
WA,E	422	6	3	13	6	6	10	37	2	1
WA,W	1,236	4	6	34	1	123	9	70	14	10
GUAM	89	-	-	-	2	8	-	18	-	-
NMI	27	-	-	-	-	-	-	12	-	-
10th	7,112	38	70	241	98	547	35	357	43	30
CO	1,040	4	12	36	15	96	5	62	8	6
KS	1,504	1	12	96	14	186	9	86	10	4
NM	1,902	23	18	51	46	12	2	38	-	2
OK,N	157	-	4	1	5	8	-	16	2	-
OK,E	105	1	-	-	5	5	4	9	5	-
OK,W	964	1	11	24	1	185	8	39	10	6
UT	680	3	8	6	4	29	1	64	3	3
WY	760	5	5	27	8	26	6	43	5	9
11th	8,861	6	83	80	138	420	62	1,474	89	21
AL,N	586	-	5	5	8	33	17	84	11	3
AL,M	423	1	2	2	11	63	6	43	6	1
AL,S	370	-	8	1	11	10	3	37	4	2
FL,N	627	-	9	28	1	28	6	40	1	2
FL,M	1,721	1	13	10	21	78	8	284	29	4
FL,S	2,137	1	25	8	26	60	7	628	19	2
GA,N	1,459	1	14	8	51	61	9	224	13	1
GA,M	684	1	3	4	1	31	4	64	5	-
GA,S	854	1	4	14	8	56	2	70	1	6

Table D-8. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9th	1,181	4,930	1,273	681	290	1,706	742	833	585	608
AK	8	102	44	26	3	1	-	14	19	14
AZ	512	484	152	125	42	936	170	32	55	3
CA,N	67	340	139	31	34	37	9	69	52	62
CA,E	196	764	142	94	61	91	17	129	116	103
CA,C	93	842	203	70	38	92	81	210	205	26
CA,S	166	879	29	51	29	332	411	108	40	1
HI	16	184	24	5	5	1	3	14	16	55
ID	20	170	40	26	3	38	6	3	2	2
MT	8	150	65	35	3	1	2	29	9	1
NV	2	322	176	73	27	71	9	90	17	3
OR	12	254	104	55	9	50	3	18	18	-
WA,E	23	161	61	38	8	35	2	6	3	1
WA,W	58	233	89	50	27	21	20	104	27	336
GUAM	-	43	1	1	-	-	5	6	4	1
NMI	-	2	4	1	1	-	4	1	2	-
10th	476	1,869	724	294	59	773	88	380	328	662
CO	48	184	103	31	4	80	3	87	52	204
KS	79	373	184	40	8	16	17	103	50	216
NM	151	619	164	79	5	575	57	23	7	30
OK,N	-	75	10	9	1	5	-	17	4	-
OK,E	1	31	36	3	-	-	-	2	3	-
OK,W	59	195	40	27	15	5	-	83	63	192
UT 24	187	116	46	12	63	3	35	72	1	-
WY	114	205	71	59	14	29	8	30	77	19
11th	491	2,628	1,032	331	133	357	141	490	210	675
AL,N	27	161	133	28	6	5	-	28	15	17
AL,M	13	124	57	15	14	8	-	24	8	25
AL,S	21	148	78	7	11	4	4	11	9	1
FL,N	44	135	49	27	8	9	3	52	16	169
FL,M	53	620	191	107	21	148	23	65	41	4
FL,S	61	706	169	38	45	113	84	84	61	-
GA,N	169	346	153	60	16	55	24	169	23	62
GA,M	63	196	86	28	8	14	-	16	30	130
GA,S	40	192	116	21	4	1	3	41	7	267

NOTE: Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period. 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.

**Table D-9.
U.S. District Courts—Criminal Defendants Terminated, by Offense and District,
During the 12-Month Period Ending September 30, 2016**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	77,318	121	736	989	880	2,191	398	8,595	416	113
DC	326	-	7	3	8	12	1	45	-	-
1ST	2,335	1	38	9	46	67	16	318	4	1
ME	212	-	10	1	4	5	5	23	-	-
MA	535	-	11	4	8	15	4	122	2	1
NH	202	-	14	-	1	3	-	44	2	-
RI	110	-	3	-	4	6	-	14	-	-
PR	1,276	1	-	4	29	38	7	115	-	-
2ND	3,769	1	23	33	146	137	19	745	29	4
CT	355	-	3	1	10	4	1	81	2	-
NY,N	474	-	3	17	2	26	-	43	-	4
NY,E	868	-	3	4	47	25	8	187	5	-
NY,S	1,374	1	6	4	76	69	8	336	11	-
NY,W	488	-	7	5	8	12	2	78	9	-
VT	210	-	1	2	3	1	-	20	2	-
3RD	2,477	3	48	47	66	87	23	554	20	10
DE	80	-	4	-	4	1	2	14	-	-
NJ	854	-	12	31	22	38	1	218	-	7
PA,E	641	-	13	4	31	30	7	180	7	1
PA,M	339	-	7	10	4	7	5	56	9	1
PA,W	470	-	12	1	1	10	7	80	4	1
VI	93	3	-	1	4	1	1	6	-	-
4TH	8,017	6	57	115	135	399	35	836	55	22
MD	1,710	2	9	17	42	116	13	169	1	-
NC,E	1,312	-	11	29	16	63	1	61	-	6
NC,M	480	1	21	2	15	2	4	33	3	1
NC,W	724	3	6	9	20	11	4	103	8	3
SC	755	-	6	3	6	28	4	179	24	2
VA,E	2,075	-	3	41	31	174	4	199	10	10
VA,W	357	-	1	1	2	2	3	49	1	-
WV,N	352	-	-	12	1	2	2	29	3	-
WV,S	252	-	-	1	2	1	-	14	5	-

Table D-9. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	5,098	18,815	7,691	3,251	1,062	16,577	3,775	2,106	1,557	2,947
DC	3	167	25	19	7	3	-	17	9	-
1ST	28	832	448	117	27	214	34	90	44	1
ME	6	99	26	21	1	1	2	2	5	1
MA	3	177	53	29	7	71	1	18	9	-
NH	7	43	20	22	5	33	1	3	4	-
RI	-	44	21	8	-	7	-	-	3	-
PR	12	469	328	37	14	102	30	67	23	-
2ND	64	1,391	388	174	56	167	67	180	74	71
CT	2	163	56	4	5	1	-	13	9	-
NY,N	17	132	27	36	4	34	29	25	4	71
NY,E	16	300	71	47	10	51	22	53	19	-
NY,S	10	504	172	35	24	51	1	47	19	-
NY,W	13	156	52	41	13	24	7	41	20	-
VT	6	136	10	11	-	6	8	1	3	-
3RD	112	786	260	123	41	111	33	88	64	1
DE	2	24	11	2	1	7	-	2	6	-
NJ	95	200	93	27	17	18	9	33	33	-
PA,E	2	170	68	48	12	40	2	20	5	1
PA,M	-	139	27	12	4	26	16	11	5	-
PA,W	4	230	45	29	6	19	-	13	8	-
VI	9	23	16	5	1	1	6	9	7	-
4TH	236	1,955	998	287	56	341	26	307	155	1,996
MD	8	321	118	41	2	40	3	44	24	740
NC,E	64	207	173	35	5	31	4	77	43	486
NC,M	7	164	153	29	7	33	-	4	1	-
NC,W	14	255	131	34	3	69	-	38	10	3
SC	5	185	154	25	7	69	10	27	20	1
VA,E	130	275	156	72	13	76	9	78	28	766
VA,W	1	196	33	21	11	7	-	19	10	-
WV,N	5	193	46	18	4	14	-	13	10	-
WV,S	2	159	34	12	4	2	-	7	9	-

Table D-9. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	16,975	8	90	88	59	216	44	1,152	57	9
LA,E	402	-	4	1	2	10	6	84	2	1
LA,M	186	-	-	-	-	12	5	38	3	-
LA,W	271	-	-	3	1	30	9	51	3	-
MS,N	171	1	1	-	4	2	1	38	8	1
MS,S	301	4	-	6	3	12	3	61	-	1
TX,N	1,485	-	29	3	11	51	10	174	14	2
TX,E	867	-	23	8	7	10	3	114	12	1
TX,S	6,649	2	18	24	19	15	3	199	5	1
TX,W	6,643	1	15	43	12	74	4	393	10	2
6TH	5,025	5	76	64	69	222	52	756	47	4
KY,E	488	1	5	2	-	5	5	83	2	-
KY,W	487	1	2	23	2	78	3	43	6	-
MI,E	941	-	10	21	30	38	9	197	8	1
MI,W	344	-	11	6	2	4	9	79	1	1
OH,N	630	-	19	-	8	20	7	125	10	-
OH,S	571	-	9	3	8	39	9	83	7	2
TN,E	802	3	3	3	9	16	4	47	10	-
TN,M	244	-	10	2	3	7	5	34	2	-
TN,W	518	-	7	4	7	15	1	65	1	-
7TH	2,508	2	68	17	49	86	25	492	12	3
IL,N	677	-	50	4	12	29	6	220	6	1
IL,C	310	-	1	1	-	11	3	40	-	-
IL,S	346	-	6	2	4	6	2	45	3	1
IN,N	349	1	6	-	4	18	5	68	1	-
IN,S	357	-	3	1	5	12	6	58	1	1
WI,E	330	1	1	8	23	6	-	48	1	-
WI,W	139	-	1	1	1	4	3	13	-	-
8TH	5,167	17	64	149	49	149	41	629	26	1
AR,E	431	-	7	4	4	8	7	38	2	-
AR,W	260	-	4	1	4	15	2	21	1	-
IA,N	371	-	2	-	4	2	2	41	2	-
IA,S	377	-	4	1	3	3	2	36	1	-
MN	512	3	12	10	4	4	7	134	2	1
MO,E	806	-	9	-	1	48	1	145	5	-
MO,W	909	-	11	5	13	22	9	108	8	-
NE	597	1	8	20	8	12	3	58	2	-
ND	381	4	3	17	4	1	1	18	2	-
SD	523	9	4	91	4	34	7	30	1	-

Table D-9. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	1,474	2,976	878	455	175	6,783	1,925	262	271	53
LA,E	1	119	41	18	8	35	1	4	65	-
LA,M	2	56	23	6	2	29	-	-	10	-
LA,W	3	87	22	21	6	13	5	3	13	1
MS,N	-	26	23	36	1	6	-	9	14	-
MS,S	1	88	53	9	10	2	2	38	8	-
TX,N	28	593	197	88	15	194	14	40	22	-
TX,E	23	369	102	63	37	38	6	43	8	-
TX,S	417	813	206	102	30	3,483	1,201	36	74	1
TX,W	999	825	211	112	66	2,983	696	89	57	51
6TH	96	1,741	833	330	88	253	39	210	118	22
KY,E	13	244	50	33	8	4	3	17	13	-
KY,W	8	143	44	23	14	13	3	47	13	21
MI,E	14	212	175	69	19	82	12	35	9	-
MI,W	11	74	29	29	8	59	9	3	9	-
OH,N	14	188	108	64	8	7	9	29	14	-
OH,S	10	194	70	36	5	50	1	17	27	1
TN,E	11	419	151	53	10	16	2	41	4	-
TN,M	7	79	34	12	8	17	-	6	18	-
TN,W	8	188	172	11	8	5	-	15	11	-
7TH	56	783	484	169	39	83	3	58	43	36
IL,N	2	188	64	10	10	41	1	18	15	-
IL,C	5	96	57	37	-	11	1	9	2	36
IL,S	9	166	49	23	8	8	-	4	10	-
IN,N	7	69	132	22	8	1	-	4	3	-
IN,S	10	132	62	38	6	8	1	9	4	-
WI,E	11	99	86	19	5	6	-	8	8	-
WI,W	12	33	34	20	2	8	-	6	1	-
8TH	84	1,821	957	495	119	294	39	122	105	6
AR,E	22	208	53	18	15	7	1	30	1	6
AR,W	-	107	30	41	2	15	1	2	14	-
IA,N	1	135	90	14	17	46	9	1	5	-
IA,S	7	142	71	47	15	36	1	3	5	-
MN	11	154	78	56	5	17	2	4	8	-
MO,E	23	210	239	58	15	3	2	19	28	-
MO,W	11	355	240	74	14	12	3	10	14	-
NE	6	265	64	51	7	76	6	6	4	-
ND	3	152	41	56	8	53	11	5	2	-
SD	-	93	51	80	21	29	3	42	24	-

Table D-9. (September 30, 2016—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	15,581	44	103	312	102	347	69	1,424	56	42
AK	204	-	5	-	1	6	5	21	-	1
AZ	6,076	37	15	159	15	25	12	203	2	2
CA,N	583	-	8	9	6	13	3	100	9	4
CA,E	761	-	4	6	8	23	3	173	7	5
CA,C	1,130	1	9	7	8	82	6	309	13	4
CA,S	3,551	1	21	19	4	16	-	314	5	4
HI	191	-	1	4	2	4	4	21	-	1
ID	294	1	1	9	6	3	5	30	4	-
MT	362	1	-	34	14	5	16	30	6	3
NV	441	1	15	5	9	8	2	46	1	1
OR	537	-	21	12	15	14	2	53	4	-
WA,E	389	1	-	4	11	16	5	49	1	-
WA,W	951	1	3	43	1	116	6	48	-	17
GUAM	83	-	-	1	1	16	-	20	4	-
NMI	28	-	-	-	1	-	-	7	-	-
10TH	8,221	32	60	96	42	145	37	313	26	9
CO	521	2	8	10	4	6	8	58	2	-
KS	625	-	12	10	14	51	7	65	6	3
NM	5,148	22	12	44	11	19	3	27	-	-
OK,N	239	1	-	5	2	15	5	33	3	1
OK,E	110	2	-	-	2	2	7	11	6	1
OK,W	487	-	14	13	2	28	6	46	3	1
UT	828	4	13	3	5	19	-	62	4	3
WY	263	1	1	11	2	5	1	11	2	-
11TH	6,917	2	102	56	109	324	36	1,331	84	8
AL,N	416	-	3	4	7	23	2	53	3	1
AL,M	173	-	6	6	2	11	1	33	9	-
AL,S	366	-	6	-	5	12	1	51	6	-
FL,N	390	-	-	6	5	23	8	48	1	1
FL,M	1,502	1	13	5	15	69	7	231	43	2
FL,S	2,347	-	49	10	41	55	2	660	15	2
GA,N	630	-	6	4	29	20	7	158	1	1
GA,M	444	1	9	2	-	41	4	48	5	-
GA,S	649	-	10	19	5	70	4	49	1	1

Table D-9. (September 30, 2016—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	2,468	3,277	888	527	289	3,296	1,255	403	404	275
AK	3	69	27	21	6	1	-	10	27	1
AZ	2,160	468	109	112	77	2,132	428	43	74	3
CA,N	10	133	96	28	21	48	4	41	35	15
CA,E	68	216	102	36	30	43	1	12	22	2
CA,C	36	320	56	41	17	89	4	63	62	3
CA,S	120	1,216	51	63	64	671	784	102	96	-
HI	2	79	3	7	9	1	5	3	25	20
ID	3	113	43	15	2	42	5	5	7	-
MT	5	125	66	32	4	4	1	7	9	-
NV	1	120	101	37	9	68	1	12	4	-
OR	6	127	87	46	18	94	-	23	15	-
WA,E	18	101	60	34	13	59	8	4	5	-
WA,W	36	163	78	50	16	42	12	76	13	230
GUAM	-	21	8	2	-	2	2	1	4	1
NMI	-	6	1	3	3	-	-	1	6	-
10TH	380	1,237	578	204	87	4,474	119	170	121	91
CO	18	103	122	20	3	112	3	25	15	2
KS	19	179	100	30	23	27	7	44	9	19
NM	257	500	107	32	24	3,961	101	10	12	6
OK,N	5	85	27	18	4	23	-	9	3	-
OK,E	2	33	34	6	-	-	-	2	1	1
OK,W	15	107	36	26	13	33	-	65	17	62
UT	22	145	126	50	19	272	8	13	59	1
WY	42	85	26	22	1	46	-	2	5	-
11TH	97	1,849	954	351	78	558	235	199	149	395
AL,N	6	88	132	30	2	20	3	10	12	17
AL,M	3	22	40	11	2	6	-	8	1	12
AL,S	7	95	120	27	11	11	1	8	5	-
FL,N	7	69	52	34	3	8	2	18	9	96
FL,M	24	563	166	114	12	130	38	20	48	1
FL,S	20	587	221	67	25	287	185	69	52	-
GA,N	4	157	94	39	9	66	5	16	14	-
GA,M	9	133	51	13	12	26	-	16	2	72
GA,S	17	135	78	16	2	4	1	34	6	197

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.

Table D-10.

U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants Disposed of, by Offense, During the 12-Month Period Ending September 30, 2016

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Total	77,318	7.1	7,006	13.5	68,459	6.8	226	9.5	1,627	17.1
Violent Offenses, Total	2,726	9.2	335	6.4	2,242	9.2	6	-	143	16.8
Homicide	121	13.0	10	9.7	95	12.7	-	-	16	19.4
Robbery, Total	736	8.9	27	13.2	686	8.8	-	-	23	14.9
Bank	700	8.9	25	13.1	654	8.6	-	-	21	15.0
Other Robbery Offenses	36	10.1	2	-	32	10.1	-	-	2	-
Assault	989	7.0	234	5.4	713	7.3	6	-	36	11.0
Kidnapping	65	15.9	16	29.6	37	12.6	-	-	12	19.2
Racketeering	581	13.5	17	9.3	523	12.9	-	-	41	22.9
Carjacking	89	11.5	12	6.3	72	12.0	-	-	5	-
Terrorism	36	12.3	1	-	33	11.6	-	-	2	-
Other Violent Offenses	109	8.0	18	1.0	83	8.1	-	-	8	-
Property Offenses, Total	11,713	8.8	1,358	14.0	9,911	8.3	34	17.6	410	18.4
Burglary	30	5.7	5	-	23	7.4	1	-	1	-
Larceny and Theft, Total	2,161	6.7	693	8.3	1,429	6.3	7	-	32	15.0
Bank	34	5.6	1	-	33	5.7	-	-	-	-
Postal Service	172	6.8	14	7.3	155	6.8	1	-	2	-
Interstate Shipments	21	8.7	3	-	18	6.6	-	-	-	-
Theft of U.S. Property	1,653	6.3	544	6.5	1,079	6.2	5	-	25	14.5
Theft Within Maritime Jurisdiction	132	6.9	57	11.1	75	5.9	-	-	-	-
Transportation of Stolen Property	76	10.5	18	28.0	52	10.1	1	-	5	-
Other Larceny and Theft Offenses	73	89.3	56	138.2	17	7.1	-	-	-	-
Embezzlement, Total	398	6.9	33	9.3	356	6.8	-	-	9	-
Bank	71	7.0	5	-	65	6.7	-	-	1	-
Postal Service	146	6.2	9	-	135	6.1	-	-	2	-
Financial Institutions	15	4.6	3	-	12	5.5	-	-	-	-
Other Embezzlement Offenses	166	8.8	16	21.4	144	8.3	-	-	6	-

Table D-10. (September 30, 2016—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Fraud, Total	8,595	9.7	539	21.4	7,677	9.0	24	21.4	355	19.1
Tax	482	9.0	16	31.7	440	8.3	2	-	24	18.6
Financial Institutions	431	12.6	38	25.8	373	11.9	1	-	19	30.0
Securities and Exchange	68	13.2	5	-	59	12.5	-	-	4	-
Mail	344	13.0	28	54.4	297	11.1	3	-	16	23.6
Wire, Radio, or Television	692	11.0	28	23.3	619	10.2	-	-	45	21.4
Bankruptcy	59	7.2	4	-	52	7.0	2	-	1	-
Social Security	271	5.7	23	50.3	248	5.6	-	-	-	-
False Personation	38	10.4	11	85.0	26	7.8	-	-	1	-
Citizenship and Naturalization	78	7.9	15	369.6	58	7.0	1	-	4	-
Passport	389	3.1	8	-	379	3.0	-	-	2	-
Identification Documents and Information	1,037	5.9	29	26.4	985	5.7	1	-	22	13.8
False Claims of Government Services	305	12.8	11	19.5	281	12.2	1	-	12	18.1
False Statements	425	6.9	38	8.1	375	6.7	1	-	11	10.2
Conspiracy to Defraud the United States	1,517	10.9	74	16.3	1,389	10.7	1	-	53	16.4
Unauthorized Access Devices Computer	499	8.8	41	15.0	451	8.6	-	-	7	-
Computer	66	9.9	6	-	57	9.4	-	-	3	-
Health Care	304	12.8	26	17.1	249	10.9	5	-	24	22.3
Attempt and Conspiracy to Defraud	1,516	13.6	128	21.3	1,276	12.6	6	-	106	20.6
Other Fraud Offenses	74	9.6	10	9.4	63	9.5	-	-	1	-
Forgery and Counterfeiting	416	8.2	35	10.7	371	8.2	1	-	9	-
Auto Theft	22	29.4	7	-	12	18.6	-	-	3	-
Other Property Offenses	91	8.5	46	14.2	43	7.6	1	-	1	-

Table D-10. (September 30, 2016—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Drug Offenses, Total	23,913	9.4	1,938	17.0	21,495	9.1	26	8.0	454	18.5
Marijuana, Total	5,098	4.4	450	15.5	4,606	4.3	5	-	37	21.8
Sell, Distribute, or Dispense	2,420	6.2	160	49.8	2,233	5.9	3	-	24	17.5
Import/Export	585	5.1	49	197.4	532	5.1	-	-	4	-
Manufacture	96	22.9	7	-	81	19.1	-	-	8	-
Possession	1,997	0.0	234	11.0	1,760	0.0	2	-	1	-
All Other Drugs, Total	18,726	10.8	1,476	17.2	16,818	10.6	21	8.7	411	18.2
Sell, Distribute, or Dispense	16,564	11.3	1,185	20.0	14,986	11.0	19	13.0	374	19.5
Import/Export	1,593	6.4	185	11.5	1,377	6.4	-	-	31	8.0
Manufacture	288	11.5	19	105.6	264	11.1	1	-	4	-
Possession	281	4.2	87	3.0	191	5.1	1	-	2	-
Other Drug Offenses	89	16.8	12	93.3	71	12.7	-	-	6	-
Firearms and Explosives										
Offenses, Total	7,691	9.0	532	8.1	6,856	9.0	32	13.8	271	15.4
Firearms, Total	7,567	9.0	522	8.0	6,750	8.9	32	13.8	263	15.4
Possession by Prohibited Persons	4,936	8.6	336	6.7	4,434	8.5	22	13.6	144	14.0
Furtherance of Violent/Drug-										
Trafficking Crimes	1,251	11.0	101	10.1	1,070	10.8	5	-	75	18.4
Other Firearms Offenses	1,380	9.1	85	9.3	1,246	9.0	5	-	44	18.9
Explosives	124	10.0	10	27.3	106	9.9	-	-	8	-
										Sex
Offenses, Total	3,251	9.3	163	8.3	2,934	9.2	26	13.8	128	15.6
Sexual Abuse of Adults	81	9.9	11	7.8	58	10.2	2	-	10	15.3
Sexual Abuse of Minors	653	11.0	50	9.4	533	10.7	11	18.5	59	16.2
Sexually Explicit Material	1,716	9.5	58	7.5	1,620	9.5	9	-	29	18.4
Transportation for Illegal Sexual Activity	321	9.5	21	13.0	274	9.2	-	-	26	13.4
Sex Offender Registry	471	6.9	21	4.4	444	6.9	3	-	3	-
Other Sex Offenses	9	-	2	-	5	-	1	-	1	-

Table D-10. (September 30, 2016—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Justice System Offenses, Total	1,062	8.5	121	59.8	897	7.7	4	-	40	12.4
Aiding, Abetting, or Accessory	376	9.9	17	19.7	358	9.9	-	-	1	-
Obstruction of Justice	170	10.9	23	6.9	122	10.6	1	-	24	11.3
Escape from Custody	306	5.5	15	113.7	290	5.5	-	-	1	-
Failure to Appear	128	20.3	47	237.8	74	7.7	1	-	6	-
Perjury	39	11.7	4	-	28	9.9	1	-	6	-
Contempt	43	20.2	15	29.6	25	9.0	1	-	2	-
Immigration Offenses, Total	20,352	3.9	516	4.9	19,767	3.9	26	9.4	43	7.2
Alien Smuggling	2,672	5.1	181	8.6	2,459	5.0	7	-	25	7.2
Improper Entry by Alien	625	1.6	26	5.2	595	1.6	1	-	3	-
Improper Reentry by Alien	16,577	3.7	276	3.5	16,274	3.7	18	12.0	9	-
Fraud and Misuse of Visa/Permits	444	2.4	23	61.5	416	2.2	-	-	5	-
Other Immigration Offenses	34	8.0	10	11.1	23	7.2	-	-	1	-
General Offenses, Total	2,106	12.9	418	17.2	1,597	11.6	15	7.9	76	27.1
Bribery	121	12.9	12	17.4	97	11.9	-	-	12	23.5
Money Laundering	781	15.3	149	32.6	602	13.9	3	-	27	27.1
RICO (Racketeer Influenced and Corrupt Organizations Act)	335	22.7	6	-	306	20.9	2	-	21	28.6
Racketeering	130	9.0	5	-	124	8.9	1	-	-	-
Extortion and Threats	123	10.2	18	23.4	97	9.9	-	-	8	-
Gambling and Lottery	55	8.1	2	-	50	8.1	-	-	3	-
Failure to Pay Child Support	38	15.4	7	-	31	15.1	-	-	-	-
Other General Offenses	523	4.4	219	8.2	290	3.7	9	-	5	-
Regulatory Offenses, Total	1,557	6.7	265	13.4	1,216	5.9	20	5.4	56	12.3
Civil Rights	163	11.1	20	27.7	117	11.0	3	-	23	9.7
Copyright	17	14.7	6	-	11	8.5	-	-	-	-
Food and Drug	99	6.3	3	-	95	6.3	-	-	1	-
Hazardous Waste Treatment, Disposal, and Storage	25	7.4	3	-	21	6.5	-	-	1	-
Telegraph, Telephone, and Radiograph	2	-	-	-	2	-	-	-	-	-
National Defense	45	21.1	19	41.1	25	12.9	-	-	1	-
Antitrust	43	22.4	1	-	38	25.9	-	-	4	-
Labor	50	7.9	7	-	43	7.9	-	-	-	-
Game and Conservation	172	4.8	58	10.8	108	3.2	3	-	3	-
National Parks/Recreation	56	3.4	5	-	45	3.9	5	-	1	-

Table D-10. (September 30, 2016—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Regulatory Offenses (Continued)										
Customs	143	7.1	16	19.4	126	5.9	-	-	1	-
Postal Service	100	5.2	9	-	90	4.9	-	-	1	-
Reporting of Monetary Transactions	241	7.3	25	21.3	211	6.5	1	-	4	-
Migratory Bird	45	1.2	13	3.7	30	0.8	1	-	1	-
Maritime and Shipping	75	5.8	9	-	61	5.0	-	-	5	-
Aircraft Regulations	61	7.1	6	-	47	7.1	2	-	6	-
Other Regulatory Offenses	220	5.9	65	28.4	146	5.0	5	-	4	-
Traffic Offenses, Total	2,947	4.0	1,360	70.0	1,544	2.6	37	4.1	6	-
Drunk Driving	991	6.9	329	72.8	634	3.7	22	5.3	6	-
Other Traffic Offenses	1,956	3.2	1,031	54.7	910	2.1	15	3.4	-	-

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. Median computed only for 10 or more defendants. Beginning in March 2012, the median time interval is computed from the proceeding date for a defendant (e.g., the date an indictment or information was filed) to the date on which the defendant was found not guilty or was sentenced. Previously, the median time interval was computed beginning with the defendant's filing date. Therefore, data for March 2012 and thereafter are not comparable to data for previous periods.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted During the 12-Month Period Ending September 30, 2016

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
TOTAL	68,722	100.0	14,202	20.7	1.0	54,520	79.3	117.0
DC	274	128.0	12	4.4	1.0	262	95.6	133.5
1ST	2,107	118.0	231	11.0	1.0	1,876	89.0	123.0
ME	209	169.0	1	0.5	7.0	208	99.5	169.0
MA	505	113.0	65	12.9	1.0	440	87.1	120.0
NH	179	105.0	31	17.3	1.0	148	82.7	112.0
RI	99	104.0	9	9.1	1.0	90	90.9	110.5
PR	1,115	113.0	125	11.2	14.0	990	88.8	121.0
2ND	3,423	162.0	285	8.3	1.0	3,138	91.7	176.0
CT	306	176.0	1	0.3	1.0	305	99.7	176.0
NY,N	325	136.0	59	18.2	1.0	266	81.9	159.5
NY,E	818	327.0	46	5.6	15.0	772	94.4	368.0
NY,S	1,322	141.0	128	9.7	1.0	1,194	90.3	149.0
NY,W	460	145.0	41	8.9	1.0	419	91.1	163.0
VT	192	127.0	10	5.2	1.0	182	94.8	128.0
3RD	2,208	148.0	250	11.3	1.0	1,958	88.7	165.5
DE	76	120.5	26	34.2	1.0	50	65.8	127.5
NJ	743	207.0	43	5.8	1.0	700	94.2	218.0
PA,E	597	164.0	27	4.5	1.0	570	95.5	171.0
PA,M	318	147.5	36	11.3	1.0	282	88.7	154.5
PA,W	427	127.0	72	16.9	1.0	355	83.1	134.0
VI	47	1.0	46	97.9	1.0	1	2.1	135.0
4TH	5,432	114.0	1,001	18.4	1.0	4,431	81.6	130.0
MD	714	103.0	82	11.5	1.0	632	88.5	111.5
NC,E	702	112.5	144	20.5	1.0	558	79.5	133.0
NC,M	429	133.0	12	2.8	1.0	417	97.2	134.0
NC,W	662	196.0	5	0.8	1.0	657	99.2	196.0
SC	671	160.0	35	5.2	1.0	636	94.8	164.0
VA,E	1,406	80.0	643	45.7	1.0	763	54.3	101.0
VA,W	312	121.5	16	5.1	1.0	296	94.9	127.5
WV,N	316	112.0	43	13.6	1.0	273	86.4	117.0
WV,S	220	102.5	21	9.6	1.0	199	90.5	107.0

Table D-12. (September 30, 2016—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
5TH	16,163	99.0	2,718	16.8	1.0	13,445	83.2	112.0
LA,E	358	127.0	49	13.7	1.0	309	86.3	154.0
LA,M	162	154.5	39	24.1	1.0	123	75.9	183.0
LA,W	253	118.0	39	15.4	1.0	214	84.6	126.0
MS,N	159	136.0	10	6.3	1.0	149	93.7	139.0
MS,S	245	93.0	40	16.3	1.0	205	83.7	99.0
TX,N	1,386	124.0	56	4.0	1.0	1,330	96.0	126.0
TX,E	837	140.0	41	4.9	1.0	796	95.1	142.0
TX,S	6,472	95.0	1,339	20.7	1.0	5,133	79.3	102.0
TX,W	6,291	85.0	1,105	17.6	1.0	5,186	82.4	98.0
6TH	4,583	122.0	490	10.7	1.0	4,093	89.3	128.0
KY,E	455	113.0	21	4.6	1.0	434	95.4	115.0
KY,W	340	95.0	104	30.6	1.0	236	69.4	111.0
MI,E	876	140.0	105	12.0	1.0	771	88.0	150.0
MI,W	332	103.5	106	31.9	1.0	226	68.1	120.0
OH,N	607	106.0	49	8.1	1.0	558	91.9	108.0
OH,S	517	132.0	53	10.3	1.0	464	89.8	140.5
TN,E	765	146.0	26	3.4	1.0	739	96.6	148.0
TN,M	210	119.5	16	7.6	1.0	194	92.4	127.0
TN,W	481	113.0	10	2.1	11.0	471	97.9	113.0
7TH	2,316	111.0	428	18.5	1.0	1,888	81.5	125.0
IL,N	623	163.0	30	4.8	1.0	593	95.2	169.0
IL,C	281	121.0	47	16.7	1.0	234	83.3	131.5
IL,S	326	113.5	19	5.8	1.0	307	94.2	116.0
IN,N	303	119.0	17	5.6	1.0	286	94.4	121.0
IN,S	336	1.0	254	75.6	1.0	82	24.4	124.5
WI,E	316	94.0	55	17.4	1.0	261	82.6	104.0
WI,W	131	77.0	6	4.6	1.0	125	95.4	78.0
8TH	4,820	119.0	412	8.6	1.0	4,408	91.5	126.0
AR,E	383	141.0	50	13.1	1.0	333	87.0	150.0
AR,W	253	143.0	2	0.8	1.0	251	99.2	143.0
IA,N	358	105.5	12	3.4	36.5	346	96.7	108.0
IA,S	354	123.5	10	2.8	15.5	344	97.2	125.0
MN	497	218.0	8	1.6	1.0	489	98.4	219.0
MO,E	760	99.0	25	3.3	1.0	735	96.7	100.0
MO,W	845	165.0	75	8.9	1.0	770	91.1	170.0
NE	562	92.0	55	9.8	1.0	507	90.2	95.0
ND	359	104.0	76	21.2	1.0	283	78.8	119.0
SD	449	84.0	99	22.1	1.0	350	78.0	87.0

Table D-12. (September 30, 2016—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
9TH	13,614	88.0	3,301	24.3	1.0	10,313	75.8	102.0
AK	185	105.0	44	23.8	1.0	141	76.2	122.0
AZ	5,781	77.0	1,688	29.2	1.0	4,093	70.8	89.0
CA,N	493	109.0	95	19.3	1.0	398	80.7	122.5
CA,E	677	103.0	119	17.6	1.0	558	82.4	118.0
CA,C	977	145.0	79	8.1	1.0	898	91.9	160.0
CA,S	2,913	69.0	918	31.5	1.0	1,995	68.5	92.0
HI	146	125.0	10	6.9	1.0	136	93.2	126.0
ID	265	90.0	22	8.3	1.0	243	91.7	92.0
MT	332	107.0	46	13.9	1.0	286	86.1	109.0
NV	396	113.0	15	3.8	1.0	381	96.2	115.0
OR	481	120.0	96	20.0	1.0	385	80.0	141.0
WA,E	322	101.0	56	17.4	1.0	266	82.6	120.0
WA,W	548	99.0	107	19.5	1.0	441	80.5	107.0
GUAM	76	250.0	1	1.3	1.0	75	98.7	251.0
NMI	22	149.0	5	22.7	1.0	17	77.3	183.0
10TH	7,646	40.0	4,104	53.7	21.0	3,542	46.3	105.0
CO	488	100.0	72	14.8	1.0	416	85.3	106.0
KS	503	98.0	73	14.5	2.0	430	85.5	112.5
NM	4,995	32.0	3,305	66.2	23.0	1,690	33.8	98.0
OK,N	211	105.0	3	1.4	1.0	208	98.6	105.0
OK,E	108	153.5	4	3.7	1.0	104	96.3	154.0
OK,W	400	124.0	127	31.8	1.0	273	68.3	166.0
UT	683	1.0	389	57.0	1.0	294	43.1	92.0
WY	258	1.0	131	50.8	1.0	127	49.2	73.0
11TH	6,136	87.0	970	15.8	1.0	5,166	84.2	93.0
AL,N	369	121.0	43	11.7	1.0	326	88.4	127.0
AL,M	151	123.0	8	5.3	1.0	143	94.7	126.0
AL,S	318	100.0	10	3.1	24.5	308	96.9	102.0
FL,N	297	88.0	89	30.0	1.0	208	70.0	115.0
FL,M	1,429	92.0	81	5.7	1.0	1,348	94.3	93.0
FL,S	2,247	75.0	425	18.9	1.0	1,822	81.1	79.0
GA,N	534	106.0	19	3.6	1.0	515	96.4	108.0
GA,M	389	115.0	83	21.3	1.0	306	78.7	134.0
GA,S	402	1.5	212	52.7	1.0	190	47.3	106.0

NOTE: This table's figures for defendants convicted are less than the figures in tables D-4, D-5, and D-7 because this table excludes petty offenders and defendants whose cases stemmed from petitions for removal, appeals to district court cases, juvenile proceedings, and violation notices.

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2012 Through 2016**

Type of Proceedings	2012	2013	2014	2015	2016	Percent Change 2015-2016 ¹
Total	93,818	90,992	81,002	79,834	77,152	-3.4
Proceedings Commenced by						
Indictment	66,670	64,015	55,890	56,164	55,227	-1.7
Information—Indictment Waived	17,315	16,968	15,798	14,630	14,409	-1.5
Information—Other	6,739	6,248	5,442	5,425	4,482	-17.4
Removed from State Court	13	14	14	9	11	-
Reopened/Reinstated	135	109	104	109	112	2.8
Appeal from U.S. Magistrate Judge	48	66	67	77	48	-37.7
Juvenile Delinquency Proceedings	140	120	101	85	70	-17.6
Juvenile Tried as an Adult	1	1	-	4	3	-
Consent Before Magistrate Judge	1,930	2,546	2,467	2,253	1,908	-15.3
Retrial on Mistrial	46	45	55	66	35	-47.0
Retrial—Remand from Appeals Court	119	107	109	87	95	9.2
Violation Notice	662	753	955	925	752	-18.7

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.