

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending March 31, 2015

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	83,514	7,835	7,530	81	224	75,679	73,890	149	1,640
Violent Offenses, Total	2,847	370	340	7	23	2,477	2,324	11	142
Homicide	120	11	9	-	2	109	94	1	14
Robbery, Total	808	34	31	-	3	774	746	1	27
Bank	748	24	22	-	2	724	697	1	26
Other Robbery Offenses	60	10	9	-	1	50	49	-	1
Assault	1,004	266	250	6	10	738	697	5	36
Kidnapping	68	8	8	-	-	60	46	1	13
Racketeering	597	23	19	-	4	574	532	3	39
Carjacking	96	13	11	1	1	83	78	-	5
Terrorism	43	3	3	-	-	40	34	-	6
Other Violent Offenses	111	12	9	-	3	99	97	-	2
Property Offenses, Total	13,692	1,646	1,576	14	56	12,046	11,589	27	430
Burglary	40	3	3	-	-	37	35	-	2
Larceny and Theft, Total	2,366	662	660	1	1	1,704	1,677	6	21
Bank	37	1	1	-	-	36	36	-	-
Postal Service	159	14	14	-	-	145	144	-	1
Interstate Shipments	16	3	3	-	-	13	13	-	-
Theft of U.S. Property	1,854	543	541	1	1	1,311	1,290	5	16
Theft Within Maritime Jurisdiction	95	45	45	-	-	50	49	-	1
Transportation of Stolen Property	114	15	15	-	-	99	96	-	3
Other Larceny and Theft Offenses	91	41	41	-	-	50	49	1	-
Embezzlement, Total	439	39	36	-	3	400	390	3	7
Bank	73	1	1	-	-	72	70	1	1
Postal Service	141	12	11	-	1	129	128	1	-
Financial Institutions	18	-	-	-	-	18	18	-	-
Other Embezzlement Offenses	207	26	24	-	2	181	174	1	6

Table D-4. (March 31, 2015—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	10,108	846	784	13	49	9,262	8,858	15	389
Tax	564	21	21	-	-	543	517	2	24
Financial Institutions	590	54	48	1	5	536	515	2	19
Securities and Exchange	103	10	9	-	1	93	76	-	17
Mail	395	18	16	-	2	377	354	1	22
Wire, Radio, or Television	776	60	57	-	3	716	679	1	36
Bankruptcy	61	5	4	-	1	56	53	-	3
Social Security	312	37	37	-	-	275	274	-	1
False Personation	35	3	2	1	-	32	30	-	2
Citizenship and Naturalization	119	6	5	1	-	113	108	-	5
Passport	611	28	26	-	2	583	580	-	3
Identification Documents and and Information	1,221	54	52	-	2	1,167	1,147	1	19
False Claims of Government Services	379	27	27	-	-	352	326	-	26
False Statements	517	59	55	-	4	458	437	1	20
Conspiracy to Defraud the United States	1,836	166	154	7	5	1,670	1,642	1	27
Unauthorized Access Devices	470	30	30	-	-	440	428	1	11
Computer	88	8	8	-	-	80	78	1	1
Health Care	320	36	29	1	6	284	247	2	35
Attempt and Conspiracy to to Defraud	1,622	216	197	2	17	1,406	1,289	2	115
Other Fraud Offenses	89	8	7	-	1	81	78	-	3
Forgery and Counterfeiting	626	58	58	-	-	568	559	3	6
Auto Theft	28	6	6	-	-	22	21	-	1
Other Property Offenses	85	32	29	-	3	53	49	-	4

Table D-4. (March 31, 2015—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Drug Offenses, Total	26,368	2,224	2,165	13	46	24,144	23,652	23	469
Marijuana, Total	6,002	534	531	2	1	5,468	5,425	3	40
Sell, Distribute, or Dispense	2,910	187	186	-	1	2,723	2,688	2	33
Import/Export	391	48	48	-	-	343	341	1	1
Manufacture	196	16	16	-	-	180	176	-	4
Possession	2,505	283	281	2	-	2,222	2,220	-	2
All Other Drugs, Total	20,279	1,684	1,628	11	45	18,595	18,151	20	424
Sell, Distribute, or Dispense	17,745	1,348	1,299	11	38	16,397	15,982	20	395
Import/Export	1,596	179	173	-	6	1,417	1,397	-	20
Manufacture	619	34	33	-	1	585	576	-	9
Possession	319	123	123	-	-	196	196	-	-
Other Drug Offenses	87	6	6	-	-	81	76	-	5
Firearms and Explosives Offenses, Total	7,498	576	539	5	32	6,922	6,634	12	276
Firearms, Total	7,362	560	524	5	31	6,802	6,519	12	271
Possession by Prohibited Persons	4,585	350	323	3	24	4,235	4,083	10	142
Furtherance of Violent/ Drug-Trafficking Crimes	1,326	94	90	-	4	1,232	1,152	1	79
Other Firearms Offenses	1,451	116	111	2	3	1,335	1,284	1	50
Explosives	136	16	15	-	1	120	115	-	5
Sex Offenses, Total	3,252	222	207	4	11	3,030	2,915	14	101
Sexual Abuse of Adults	82	18	13	1	4	64	59	-	5
Sexual Abuse of Minors	689	67	64	-	3	622	574	6	42
Sexually Explicit Material	1,653	63	61	-	2	1,590	1,556	6	28
Transportation for Illegal Sexual Activity	331	37	34	1	2	294	272	-	22
Sex Offender Registry	486	35	33	2	-	451	445	2	4
Other Sex Offenses	11	2	2	-	-	9	9	-	-

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Justice System Offenses, Total	1,163	137	114	7	16	1,026	985	4	37
Aiding, Abetting, or Accessory	467	10	10	-	-	457	453	-	4
Obstruction of Justice	219	52	31	6	15	167	136	3	28
Escape from Custody	272	13	13	-	-	259	256	-	3
Failure to Appear	126	49	48	1	-	77	77	-	-
Perjury	39	2	2	-	-	37	36	-	1
Contempt	40	11	10	-	1	29	27	1	1
Immigration Offenses, Total	21,492	636	625	3	8	20,856	20,776	22	58
Alien Smuggling	2,507	189	183	1	5	2,318	2,302	1	15
Improper Entry by Alien	591	44	44	-	-	547	546	-	1
Improper Reentry by Alien	17,668	365	362	1	2	17,303	17,255	18	30
Fraud and Misuse of Visa/Permits	675	24	23	-	1	651	643	3	5
Other Immigration Offenses	51	14	13	1	-	37	30	-	7
General Offenses, Total	2,180	405	377	10	18	1,775	1,697	7	71
Bribery	128	5	2	-	3	123	120	-	3
Money Laundering	803	131	122	5	4	672	633	-	39
RICO (Racketeer Influenced and Corrupt Organizations Act)	286	11	9	-	2	275	256	-	19
Racketeering	108	4	4	-	-	104	104	-	-
Extortion and Threats	135	24	18	3	3	111	106	-	5
Gambling and Lottery	135	42	39	1	2	93	91	1	1
Failure to Pay Child Support	57	3	3	-	-	54	54	-	-
Other General Offenses	528	185	180	1	4	343	333	6	4
Regulatory Offenses, Total	1,775	346	324	8	14	1,429	1,368	9	52
Civil Rights	146	29	21	-	8	117	99	-	18
Copyright	27	-	-	-	-	27	26	-	1
Food and Drug	142	8	8	-	-	134	132	-	2
Hazardous Waste Treatment, Disposal, and Storage	33	4	2	-	2	29	28	-	1
Telegraph, Telephone, and Radiograph	13	4	4	-	-	9	9	-	-

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				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Regulatory Offenses (Continued)									
National Defense	46	14	12	1	1	32	27	-	5
Antitrust	32	2	2	-	-	30	30	-	-
Labor	54	6	6	-	-	48	47	-	1
Game and Conservation	255	122	122	-	-	133	130	-	3
National Parks/Recreation	103	23	20	2	1	80	76	2	2
Customs	139	13	11	2	-	126	122	-	4
Postal Service	88	6	6	-	-	82	82	-	-
Reporting of Monetary Transactions	233	37	36	-	1	196	193	-	3
Migratory Bird	59	14	14	-	-	45	44	-	1
Maritime and Shipping	102	7	7	-	-	95	89	2	4
Aircraft Regulations	59	12	10	1	1	47	42	-	5
Other Regulatory Offenses	244	45	43	2	-	199	192	5	2
Traffic Offenses, Total	3,247	1,273	1,263	10	-	1,974	1,950	20	4
Drunk Driving	976	275	269	6	-	701	686	12	3
Other Traffic Offenses	2,271	998	994	4	-	1,273	1,264	8	1

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