

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, 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	81,024	7,899	7,610	85	204	73,125	71,330	145	1,650
Violent Offenses, Total	2,833	371	335	10	26	2,462	2,278	15	169
Homicide	115	14	14	-	-	101	85	2	14
Robbery, Total	752	21	19	-	2	731	703	1	27
Bank	696	18	16	-	2	678	652	1	25
Other Robbery Offenses	56	3	3	-	-	53	51	-	2
Assault	1,006	275	252	10	13	731	680	6	45
Kidnapping	74	13	11	-	2	61	48	1	12
Racketeering	621	20	17	-	3	601	544	3	54
Carjacking	98	14	11	-	3	84	79	1	4
Terrorism	55	3	3	-	-	52	43	-	9
Other Violent Offenses	112	11	8	-	3	101	96	1	4
Property Offenses, Total	13,293	1,752	1,687	15	50	11,541	11,059	29	453
Burglary	33	2	2	-	-	31	29	-	2
Larceny and Theft, Total	2,511	811	804	5	2	1,700	1,659	5	36
Bank	32	3	3	-	-	29	29	-	-
Postal Service	158	21	21	-	-	137	136	-	1
Interstate Shipments	19	3	3	-	-	16	16	-	-
Theft of U.S. Property	1,986	648	641	5	2	1,338	1,311	3	24
Theft Within Maritime Jurisdiction	139	70	70	-	-	69	68	-	1
Transportation of Stolen Property	89	16	16	-	-	73	67	-	6
Other Larceny and Theft Offenses	88	50	50	-	-	38	32	2	4
Embezzlement, Total	383	36	34	-	2	347	339	1	7
Bank	63	1	1	-	-	62	59	1	2
Postal Service	127	10	10	-	-	117	116	-	1
Financial Institutions	11	-	-	-	-	11	11	-	-
Other Embezzlement Offenses	182	25	23	-	2	157	153	-	4

Table D-4. (September 30, 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	9,739	802	747	10	45	8,937	8,520	22	395
Tax	512	21	17	-	4	491	468	1	22
Financial Institutions	457	40	38	-	2	417	402	1	14
Securities and Exchange	84	8	8	-	-	76	67	-	9
Mail	365	19	17	-	2	346	330	2	14
Wire, Radio, or Television	775	66	61	-	5	709	668	3	38
Bankruptcy	71	6	5	-	1	65	62	-	3
Social Security	293	32	32	-	-	261	259	-	2
False Personation	30	1	1	-	-	29	28	-	1
Citizenship and Naturalization	120	8	7	1	-	112	108	-	4
Passport	592	30	26	-	4	562	561	-	1
Identification Documents									
and Information	1,217	60	58	-	2	1,157	1,137	4	16
False Claims of Government Services	358	25	23	-	2	333	310	-	23
False Statements	479	61	58	-	3	418	398	1	19
Conspiracy to Defraud the United States	1,791	98	87	5	6	1,693	1,643	4	46
Unauthorized Access Devices	493	49	47	1	1	444	432	-	12
Computer	69	9	8	-	1	60	59	1	-
Health Care	300	30	26	1	3	270	231	3	36
Attempt and Conspiracy to Defraud	1,635	224	213	2	9	1,411	1,280	2	129
Other Fraud Offenses	98	15	15	-	-	83	77	-	6
Forgery and Counterfeiting	522	57	57	-	-	465	453	1	11
Auto Theft	26	6	6	-	-	20	18	-	2
Other Property Offenses	79	38	37	-	1	41	41	-	-

Table D-4. (September 30, 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
Drug Offenses, Total	25,269	2,152	2,089	12	51	23,117	22,645	20	452
Marijuana, Total	5,630	458	452	2	4	5,172	5,124	3	45
Sell, Distribute, or Dispense	2,727	136	131	1	4	2,591	2,553	1	37
Import/Export	336	40	40	-	-	296	294	1	1
Manufacture	154	10	9	1	-	144	139	-	5
Possession	2,413	272	272	-	-	2,141	2,138	1	2
All Other Drugs, Total	19,535	1,682	1,626	10	46	17,853	17,434	17	402
Sell, Distribute, or Dispense	17,011	1,243	1,198	9	36	15,768	15,371	16	381
Import/Export	1,555	219	210	-	9	1,336	1,320	1	15
Manufacture	572	25	24	-	1	547	541	-	6
Possession	397	195	194	1	-	202	202	-	-
Other Drug Offenses	104	12	11	-	1	92	87	-	5
Firearms and Explosives									
Offenses, Total	7,229	590	560	5	25	6,639	6,365	13	261
Firearms, Total	7,094	579	549	5	25	6,515	6,254	13	248
Possession by Prohibited Persons	4,400	357	337	4	16	4,043	3,892	13	138
Furtherance of Violent/ Drug-Trafficking Crimes	1,288	111	106	1	4	1,177	1,125	-	52
Other Firearms Offenses	1,406	111	106	-	5	1,295	1,237	-	58
Explosives	135	11	11	-	-	124	111	-	13
Sex Offenses, Total	3,164	190	179	1	10	2,974	2,860	10	104
Sexual Abuse of Adults	78	17	11	-	6	61	53	-	8
Sexual Abuse of Minors	641	40	38	-	2	601	556	4	41
Sexually Explicit Material	1,625	68	67	-	1	1,557	1,516	5	36
Transportation for Illegal Sexual Activity	322	26	26	-	-	296	279	1	16
Sex Offender Registry	485	39	37	1	1	446	443	-	3
Other Sex Offenses	13	-	-	-	-	13	13	-	-

Table D-4. (September 30, 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
Justice System Offenses, Total	1,125	112	96	5	11	1,013	972	4	37
Aiding, Abetting, or Accessory	436	11	11	-	-	425	422	-	3
Obstruction of Justice	198	41	28	2	11	157	128	2	27
Escape from Custody	301	12	11	1	-	289	286	1	2
Failure to Appear	128	41	40	1	-	87	87	-	-
Perjury	32	3	3	-	-	29	26	-	3
Contempt	30	4	3	1	-	26	23	1	2
Immigration Offenses, Total	20,842	530	518	6	6	20,312	20,242	15	55
Alien Smuggling	2,545	167	161	1	5	2,378	2,360	2	16
Improper Entry by Alien	640	40	40	-	-	600	599	1	-
Improper Reentry by Alien	17,034	281	276	5	-	16,753	16,712	11	30
Fraud and Misuse of Visa/Permits	575	30	29	-	1	545	541	-	4
Other Immigration Offenses	48	12	12	-	-	36	30	1	5
General Offenses, Total	2,073	400	379	9	12	1,673	1,596	5	72
Bribery	141	5	3	-	2	136	132	-	4
Money Laundering	728	114	105	4	5	614	577	-	37
RICO (Racketeer Influenced and Corrupt Organizations Act)	313	6	6	-	-	307	288	-	19
Racketeering	123	2	2	-	-	121	121	-	-
Extortion and Threats	111	19	14	4	1	92	87	1	4
Gambling and Lottery	73	22	20	-	2	51	51	-	-
Failure to Pay Child Support	50	5	5	-	-	45	44	-	1
Other General Offenses	534	227	224	1	2	307	296	4	7
Regulatory Offenses, Total	1,768	322	300	10	12	1,446	1,393	11	42
Civil Rights	130	25	15	2	8	105	92	1	12
Copyright	29	4	4	-	-	25	25	-	-
Food and Drug	160	6	6	-	-	154	154	-	-
Hazardous Waste Treatment, Disposal, and Storage	31	5	3	-	2	26	25	-	1
Telegraph, Telephone, and Radiograph	9	1	1	-	-	8	8	-	-
National Defense	48	18	17	1	-	30	26	-	4
Antitrust	28	2	1	-	1	26	26	-	-

Table D-4. (September 30, 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
Regulatory Offenses (Continued)									
Labor	40	4	3	1	-	36	35	-	1
Game and Conservation	194	78	78	-	-	116	113	1	2
National Parks/Recreation	116	33	31	2	-	83	80	2	1
Customs	132	17	15	2	-	115	113	-	2
Postal Service	124	9	9	-	-	115	115	-	-
Reporting of Monetary Transactions	227	36	36	-	-	191	184	-	7
Migratory Bird	72	12	12	-	-	60	60	-	-
Maritime and Shipping	118	5	5	-	-	113	109	-	4
Aircraft Regulations	68	13	11	1	1	55	51	-	4
Other Regulatory Offenses	242	54	53	1	-	188	177	7	4
Traffic Offenses, Total	3,428	1,480	1,467	12	1	1,948	1,920	23	5
Drunk Driving	1,192	462	458	3	1	730	713	13	4
Other Traffic Offenses	2,236	1,018	1,009	9	-	1,218	1,207	10	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.