

**Table D-4.**

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending June 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
<b>Total</b>	<b>81,179</b>	<b>7,318</b>	<b>6,999</b>	<b>80</b>	<b>239</b>	<b>73,861</b>	<b>72,116</b>	<b>141</b>	<b>1,604</b>
<b>Violent Offenses, Total</b>	<b>2,842</b>	<b>346</b>	<b>302</b>	<b>7</b>	<b>37</b>	<b>2,496</b>	<b>2,326</b>	<b>13</b>	<b>157</b>
Homicide	117	14	12	-	2	103	86	3	14
<b>Robbery, Total</b>	<b>791</b>	<b>26</b>	<b>23</b>	<b>-</b>	<b>3</b>	<b>765</b>	<b>737</b>	<b>1</b>	<b>27</b>
Bank	738	23	21	-	2	715	689	1	25
Other Robbery Offenses	53	3	2	-	1	50	48	-	2
Assault	986	251	224	7	20	735	685	5	45
Kidnapping	69	10	8	-	2	59	44	1	14
Racketeering	621	24	20	-	4	597	550	3	44
Carjacking	96	8	5	-	3	88	85	-	3
Terrorism	50	2	2	-	-	48	40	-	8
Other Violent Offenses	112	11	8	-	3	101	99	-	2
<b>Property Offenses, Total</b>	<b>13,495</b>	<b>1,609</b>	<b>1,542</b>	<b>12</b>	<b>55</b>	<b>11,886</b>	<b>11,439</b>	<b>28</b>	<b>419</b>
<b>Burglary</b>	<b>34</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>31</b>	<b>29</b>	<b>-</b>	<b>2</b>
<b>Larceny and Theft, Total</b>	<b>2,355</b>	<b>634</b>	<b>630</b>	<b>3</b>	<b>1</b>	<b>1,721</b>	<b>1,686</b>	<b>6</b>	<b>29</b>
Bank	36	2	2	-	-	34	34	-	-
Postal Service	160	20	20	-	-	140	139	-	1
Interstate Shipments	17	3	3	-	-	14	14	-	-
Theft of U.S. Property	1,891	534	530	3	1	1,357	1,330	4	23
Theft Within Maritime Jurisdiction	110	46	46	-	-	64	63	-	1
Transportation of Stolen Property	96	12	12	-	-	84	80	-	4
Other Larceny and Theft Offenses	45	17	17	-	-	28	26	2	-
<b>Embezzlement, Total</b>	<b>398</b>	<b>36</b>	<b>33</b>	<b>-</b>	<b>3</b>	<b>362</b>	<b>356</b>	<b>2</b>	<b>4</b>
Bank	65	1	1	-	-	64	61	1	2
Postal Service	129	9	8	-	1	120	119	1	-
Financial Institutions	13	-	-	-	-	13	13	-	-
Other Embezzlement Offenses	191	26	24	-	2	165	163	-	2

**Table D-4. (June 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
<b>Fraud, Total</b>	<b>10,020</b>	<b>847</b>	<b>788</b>	<b>9</b>	<b>50</b>	<b>9,173</b>	<b>8,786</b>	<b>18</b>	<b>369</b>
Tax	544	20	16	-	4	524	498	2	24
Financial Institutions	534	45	41	-	4	489	473	1	15
Securities and Exchange	89	8	7	-	1	81	71	-	10
Mail	377	18	16	-	2	359	341	2	16
Wire, Radio, or Television	784	61	57	-	4	723	686	3	34
Bankruptcy	68	6	5	-	1	62	60	-	2
Social Security	297	37	37	-	-	260	260	-	-
False Personation	28	-	-	-	-	28	27	-	1
Citizenship and Naturalization	111	6	5	1	-	105	101	-	4
Passport	608	28	24	-	4	580	579	-	1
Identification Documents and Information	1,203	58	56	-	2	1,145	1,131	1	13
False Claims of Government Services	365	25	25	-	-	340	318	-	22
False Statements	496	58	55	-	3	438	418	1	19
Conspiracy to Defraud the United States	1,884	153	144	5	4	1,731	1,692	3	36
Unauthorized Access Devices	485	45	44	-	1	440	430	-	10
Computer	83	8	7	-	1	75	74	1	-
Health Care	305	30	25	1	4	275	234	3	38
Attempt and Conspiracy to Defraud	1,656	230	214	2	14	1,426	1,307	1	118
Other Fraud Offenses	103	11	10	-	1	92	86	-	6
<b>Forgery and Counterfeiting</b>	<b>582</b>	<b>57</b>	<b>57</b>	<b>-</b>	<b>-</b>	<b>525</b>	<b>514</b>	<b>2</b>	<b>9</b>
<b>Auto Theft</b>	<b>28</b>	<b>8</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>20</b>	<b>17</b>	<b>-</b>	<b>3</b>
<b>Other Property Offenses</b>	<b>78</b>	<b>24</b>	<b>23</b>	<b>-</b>	<b>1</b>	<b>54</b>	<b>51</b>	<b>-</b>	<b>3</b>

**Table D-4. (June 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
<b>Drug Offenses, Total</b>	<b>25,420</b>	<b>2,164</b>	<b>2,105</b>	<b>13</b>	<b>46</b>	<b>23,256</b>	<b>22,781</b>	<b>23</b>	<b>452</b>
<b>Marijuana, Total</b>	<b>5,702</b>	<b>466</b>	<b>464</b>	<b>2</b>	<b>-</b>	<b>5,236</b>	<b>5,189</b>	<b>3</b>	<b>44</b>
Sell, Distribute, or Dispense	2,809	153	151	2	-	2,656	2,616	2	38
Import/Export	352	38	38	-	-	314	312	1	1
Manufacture	169	13	13	-	-	156	153	-	3
Possession	2,372	262	262	-	-	2,110	2,108	-	2
<b>All Other Drugs, Total</b>	<b>19,615</b>	<b>1,689</b>	<b>1,633</b>	<b>11</b>	<b>45</b>	<b>17,926</b>	<b>17,504</b>	<b>20</b>	<b>402</b>
Sell, Distribute, or Dispense	17,190	1,327	1,279	10	38	15,863	15,467	20	376
Import/Export	1,500	186	179	-	7	1,314	1,297	-	17
Manufacture	585	27	27	-	-	558	549	-	9
Possession	340	149	148	1	-	191	191	-	-
<b>Other Drug Offenses</b>	<b>103</b>	<b>9</b>	<b>8</b>	<b>-</b>	<b>1</b>	<b>94</b>	<b>88</b>	<b>-</b>	<b>6</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>7,295</b>	<b>580</b>	<b>543</b>	<b>5</b>	<b>32</b>	<b>6,715</b>	<b>6,457</b>	<b>11</b>	<b>247</b>
<b>Firearms, Total</b>	<b>7,166</b>	<b>569</b>	<b>533</b>	<b>5</b>	<b>31</b>	<b>6,597</b>	<b>6,347</b>	<b>11</b>	<b>239</b>
Possession by Prohibited Persons	4,483	362	334	4	24	4,121	3,980	10	131
Furtherance of Violent/ Drug-Trafficking Crimes	1,285	99	95	-	4	1,186	1,127	1	58
Other Firearms Offenses	1,398	108	104	1	3	1,290	1,240	-	50
<b>Explosives</b>	<b>129</b>	<b>11</b>	<b>10</b>	<b>-</b>	<b>1</b>	<b>118</b>	<b>110</b>	<b>-</b>	<b>8</b>
<b>Sex Offenses, Total</b>	<b>3,172</b>	<b>209</b>	<b>195</b>	<b>3</b>	<b>11</b>	<b>2,963</b>	<b>2,843</b>	<b>12</b>	<b>108</b>
Sexual Abuse of Adults	76	17	10	-	7	59	51	-	8
Sexual Abuse of Minors	662	52	49	-	3	610	558	4	48
Sexually Explicit Material	1,589	64	63	-	1	1,525	1,489	7	29
Transportation for Illegal Sexual Activity	321	32	31	1	-	289	269	-	20
Sex Offender Registry	509	43	41	2	-	466	462	1	3
Other Sex Offenses	15	1	1	-	-	14	14	-	-

**Table D-4. (June 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
<b>Justice System Offenses, Total</b>	<b>1,155</b>	<b>128</b>	<b>104</b>	<b>6</b>	<b>18</b>	<b>1,027</b>	<b>985</b>	<b>3</b>	<b>39</b>
Aiding, Abetting, or Accessory	466	6	6	-	-	460	457	-	3
Obstruction of Justice	216	51	29	4	18	165	133	2	30
Escape from Custody	279	13	13	-	-	266	264	-	2
Failure to Appear	123	47	46	1	-	76	76	-	-
Perjury	33	2	2	-	-	31	28	-	3
Contempt	38	9	8	1	-	29	27	1	1
<b>Immigration Offenses, Total</b>	<b>21,124</b>	<b>612</b>	<b>598</b>	<b>6</b>	<b>8</b>	<b>20,512</b>	<b>20,435</b>	<b>17</b>	<b>60</b>
Alien Smuggling	2,464	174	167	1	6	2,290	2,270	1	19
Improper Entry by Alien	642	46	46	-	-	596	595	1	-
Improper Reentry by Alien	17,323	352	347	4	1	16,971	16,928	12	31
Fraud and Misuse of Visa/Permits	650	29	28	-	1	621	615	2	4
Other Immigration Offenses	45	11	10	1	-	34	27	1	6
<b>General Offenses, Total</b>	<b>2,094</b>	<b>405</b>	<b>376</b>	<b>10</b>	<b>19</b>	<b>1,689</b>	<b>1,611</b>	<b>8</b>	<b>70</b>
Bribery	125	4	2	-	2	121	119	-	2
Money Laundering	769	128	117	5	6	641	601	-	40
RICO (Racketeer Influenced and Corrupt Organizations Act)	284	9	6	-	3	275	257	-	18
Racketeering	126	3	3	-	-	123	123	-	-
Extortion and Threats	124	24	17	4	3	100	96	1	3
Gambling and Lottery	97	35	33	-	2	62	61	1	-
Failure to Pay Child Support	47	3	3	-	-	44	44	-	-
Other General Offenses	522	199	195	1	3	323	310	6	7
<b>Regulatory Offenses, Total</b>	<b>1,768</b>	<b>336</b>	<b>315</b>	<b>9</b>	<b>12</b>	<b>1,432</b>	<b>1,375</b>	<b>10</b>	<b>47</b>
Civil Rights	148	24	15	1	8	124	105	1	18
Copyright	21	-	-	-	-	21	21	-	-
Food and Drug	156	7	7	-	-	149	148	-	1
Hazardous Waste Treatment, Disposal, and Storage	34	4	2	-	2	30	29	-	1
Telegraph, Telephone, and Radiograph	10	2	2	-	-	8	8	-	-

**Table D-4. (June 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
<b>Regulatory Offenses (Continued)</b>									
National Defense	47	12	11	1	-	35	30	-	5
Antitrust	34	1	-	-	1	33	33	-	-
Labor	44	5	5	-	-	39	38	-	1
Game and Conservation	229	115	115	-	-	114	111	1	2
National Parks/Recreation	122	29	27	2	-	93	89	1	3
Customs	130	18	16	2	-	112	109	-	3
Postal Service	103	6	6	-	-	97	97	-	-
Reporting of Monetary Transactions	223	35	35	-	-	188	184	-	4
Migratory Bird	57	12	12	-	-	45	45	-	-
Maritime and Shipping	112	8	8	-	-	104	102	-	2
Aircraft Regulations	62	10	8	1	1	52	49	-	3
Other Regulatory Offenses	236	48	46	2	-	188	177	7	4
<b>Traffic Offenses, Total</b>	<b>2,814</b>	<b>929</b>	<b>919</b>	<b>9</b>	<b>1</b>	<b>1,885</b>	<b>1,864</b>	<b>16</b>	<b>5</b>
Drunk Driving	840	125	119	5	1	715	698	13	4
Other Traffic Offenses	1,974	804	800	4	-	1,170	1,166	3	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.