

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending December 31, 2014

| 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 | 84,544 | 7,709 | 7,394 | 82 | 233 | 76,835 | 75,035 | 143 | 1,657 |
| Violent Offenses, Total | 2,812 | 352 | 321 | 8 | 23 | 2,460 | 2,319 | 5 | 136 |
| Homicide | 120 | 9 | 7 | - | 2 | 111 | 97 | 1 | 13 |
| Robbery, Total | 825 | 36 | 34 | - | 2 | 789 | 757 | - | 32 |
| Bank | 769 | 25 | 24 | - | 1 | 744 | 713 | - | 31 |
| Other Robbery Offenses | 56 | 11 | 10 | - | 1 | 45 | 44 | - | 1 |
| Assault | 974 | 244 | 226 | 7 | 11 | 730 | 696 | 3 | 31 |
| Kidnapping | 66 | 7 | 7 | - | - | 59 | 46 | - | 13 |
| Racketeering | 594 | 26 | 20 | - | 6 | 568 | 531 | 1 | 36 |
| Carjacking | 92 | 13 | 11 | 1 | 1 | 79 | 75 | - | 4 |
| Terrorism | 36 | 3 | 3 | - | - | 33 | 29 | - | 4 |
| Other Violent Offenses | 105 | 14 | 13 | - | 1 | 91 | 88 | - | 3 |
| Property Offenses, Total | 13,945 | 1,593 | 1,528 | 12 | 53 | 12,352 | 11,897 | 22 | 433 |
| Burglary | 38 | 3 | 3 | - | - | 35 | 33 | - | 2 |
| Larceny and Theft, Total | 2,316 | 625 | 622 | 1 | 2 | 1,691 | 1,670 | 4 | 17 |
| Bank | 38 | 1 | 1 | - | - | 37 | 37 | - | - |
| Postal Service | 161 | 10 | 10 | - | - | 151 | 151 | - | - |
| Interstate Shipments | 19 | 4 | 4 | - | - | 15 | 15 | - | - |
| Theft of U.S. Property | 1,760 | 500 | 498 | 1 | 1 | 1,260 | 1,240 | 4 | 16 |
| Theft Within Maritime Jurisdiction | 110 | 50 | 50 | - | - | 60 | 60 | - | - |
| Transportation of Stolen Property | 118 | 13 | 12 | - | 1 | 105 | 104 | - | 1 |
| Other Larceny and Theft Offenses | 110 | 47 | 47 | - | - | 63 | 63 | - | - |
| Embezzlement, Total | 464 | 35 | 34 | - | 1 | 429 | 418 | 4 | 7 |
| Bank | 80 | 1 | 1 | - | - | 79 | 78 | 1 | - |
| Postal Service | 136 | 10 | 9 | - | 1 | 126 | 124 | 1 | 1 |
| Financial Institutions | 22 | - | - | - | - | 22 | 22 | - | - |
| Other Embezzlement Offenses | 226 | 24 | 24 | - | - | 202 | 194 | 2 | 6 |

Table D-4. (December 31, 2014—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 | 10,352 | 830 | 774 | 10 | 46 | 9,522 | 9,114 | 12 | 396 |
| Tax | 594 | 24 | 23 | - | 1 | 570 | 543 | 2 | 25 |
| Financial Institutions | 650 | 63 | 58 | 1 | 4 | 587 | 567 | 1 | 19 |
| Securities and Exchange | 108 | 19 | 18 | - | 1 | 89 | 73 | - | 16 |
| Mail | 443 | 13 | 13 | - | - | 430 | 412 | - | 18 |
| Wire, Radio, or Television | 771 | 59 | 57 | 1 | 1 | 712 | 670 | - | 42 |
| Bankruptcy | 61 | 7 | 6 | 1 | - | 54 | 52 | - | 2 |
| Social Security | 300 | 40 | 40 | - | - | 260 | 257 | - | 3 |
| False Personation | 32 | 3 | 2 | 1 | - | 29 | 27 | - | 2 |
| Citizenship and Naturalization | 118 | 5 | 5 | - | - | 113 | 108 | - | 5 |
| Passport | 596 | 25 | 23 | - | 2 | 571 | 568 | - | 3 |
| Identification Documents and Information | 1,238 | 58 | 56 | - | 2 | 1,180 | 1,163 | 1 | 16 |
| False Claims of Government Services | 395 | 27 | 27 | - | - | 368 | 340 | 1 | 27 |
| False Statements | 525 | 64 | 58 | 1 | 5 | 461 | 441 | - | 20 |
| Conspiracy to Defraud the United States | 1,897 | 162 | 153 | 4 | 5 | 1,735 | 1,709 | 1 | 25 |
| Unauthorized Access Devices | 500 | 33 | 33 | - | - | 467 | 452 | 1 | 14 |
| Computer | 87 | 8 | 8 | - | - | 79 | 75 | 1 | 3 |
| Health Care | 329 | 39 | 33 | 1 | 5 | 290 | 253 | 1 | 36 |
| Attempt and Conspiracy to Defraud | 1,603 | 161 | 142 | - | 19 | 1,442 | 1,325 | 3 | 114 |
| Other Fraud Offenses | 105 | 20 | 19 | - | 1 | 85 | 79 | - | 6 |
| Forgery and Counterfeiting | 644 | 55 | 55 | - | - | 589 | 582 | 2 | 5 |
| Auto Theft | 40 | 9 | 9 | - | - | 31 | 28 | - | 3 |
| Other Property Offenses | 91 | 36 | 31 | 1 | 4 | 55 | 52 | - | 3 |

Table D-4. (December 31, 2014—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 | 26,559 | 2,237 | 2,175 | 14 | 48 | 24,322 | 23,821 | 25 | 476 |
| Marijuana, Total | 5,981 | 534 | 531 | 2 | 1 | 5,447 | 5,394 | 3 | 50 |
| Sell, Distribute, or Dispense | 2,917 | 207 | 206 | - | 1 | 2,710 | 2,662 | 2 | 46 |
| Import/Export | 383 | 46 | 46 | - | - | 337 | 335 | - | 2 |
| Manufacture | 215 | 22 | 22 | - | - | 193 | 191 | - | 2 |
| Possession | 2,466 | 259 | 257 | 2 | - | 2,207 | 2,206 | 1 | - |
| All Other Drugs, Total | 20,493 | 1,695 | 1,636 | 12 | 47 | 18,798 | 18,355 | 22 | 421 |
| Sell, Distribute, or Dispense | 17,879 | 1,398 | 1,344 | 12 | 42 | 16,481 | 16,069 | 20 | 392 |
| Import/Export | 1,682 | 169 | 165 | - | 4 | 1,513 | 1,488 | 2 | 23 |
| Manufacture | 629 | 31 | 30 | - | 1 | 598 | 592 | - | 6 |
| Possession | 303 | 97 | 97 | - | - | 206 | 206 | - | - |
| Other Drug Offenses | 85 | 8 | 8 | - | - | 77 | 72 | - | 5 |
| Firearms and Explosives | | | | | | | | | |
| Offenses, Total | 7,741 | 586 | 537 | 10 | 39 | 7,155 | 6,857 | 11 | 287 |
| Firearms, Total | 7,596 | 568 | 521 | 9 | 38 | 7,028 | 6,735 | 11 | 282 |
| Possession by Prohibited Persons | 4,734 | 358 | 324 | 5 | 29 | 4,376 | 4,207 | 8 | 161 |
| Furtherance of Violent/ Drug-Trafficking Crimes | 1,348 | 92 | 87 | - | 5 | 1,256 | 1,180 | 1 | 75 |
| Other Firearms Offenses | 1,514 | 118 | 110 | 4 | 4 | 1,396 | 1,348 | 2 | 46 |
| Explosives | 145 | 18 | 16 | 1 | 1 | 127 | 122 | - | 5 |
| Sex Offenses, Total | 3,289 | 219 | 205 | 4 | 10 | 3,070 | 2,951 | 12 | 107 |
| Sexual Abuse of Adults | 84 | 17 | 13 | 1 | 3 | 67 | 58 | 1 | 8 |
| Sexual Abuse of Minors | 688 | 70 | 67 | - | 3 | 618 | 576 | 3 | 39 |
| Sexually Explicit Material | 1,675 | 50 | 49 | - | 1 | 1,625 | 1,583 | 6 | 36 |
| Transportation for Illegal Sexual Activity | 329 | 40 | 36 | 1 | 3 | 289 | 268 | - | 21 |
| Sex Offender Registry | 499 | 38 | 36 | 2 | - | 461 | 456 | 2 | 3 |
| Other Sex Offenses | 14 | 4 | 4 | - | - | 10 | 10 | - | - |

Table D-4. (December 31, 2014—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 | 1,146 | 148 | 128 | 5 | 15 | 998 | 960 | 7 | 31 |
| Aiding, Abetting, or Accessory | 461 | 12 | 12 | - | - | 449 | 445 | 1 | 3 |
| Obstruction of Justice | 231 | 55 | 37 | 4 | 14 | 176 | 147 | 4 | 25 |
| Escape from Custody | 258 | 16 | 16 | - | - | 242 | 240 | - | 2 |
| Failure to Appear | 130 | 53 | 52 | 1 | - | 77 | 76 | 1 | - |
| Perjury | 29 | 1 | 1 | - | - | 28 | 28 | - | - |
| Contempt | 37 | 11 | 10 | - | 1 | 26 | 24 | 1 | 1 |
| Immigration Offenses, Total | 21,945 | 646 | 637 | 3 | 6 | 21,299 | 21,223 | 20 | 56 |
| Alien Smuggling | 2,496 | 192 | 187 | 1 | 4 | 2,304 | 2,288 | 1 | 15 |
| Improper Entry by Alien | 588 | 42 | 42 | - | - | 546 | 545 | - | 1 |
| Improper Reentry by Alien | 18,087 | 378 | 375 | 1 | 2 | 17,709 | 17,663 | 16 | 30 |
| Fraud and Misuse of Visa/Permits | 722 | 21 | 21 | - | - | 701 | 694 | 3 | 4 |
| Other Immigration Offenses | 52 | 13 | 12 | 1 | - | 39 | 33 | - | 6 |
| General Offenses, Total | 2,187 | 381 | 353 | 7 | 21 | 1,806 | 1,726 | 8 | 72 |
| Bribery | 114 | 6 | 3 | - | 3 | 108 | 107 | - | 1 |
| Money Laundering | 819 | 129 | 122 | 1 | 6 | 690 | 655 | - | 35 |
| RICO (Racketeer Influenced and Corrupt Organizations Act) | 299 | 13 | 10 | - | 3 | 286 | 264 | - | 22 |
| Racketeering | 100 | 4 | 4 | - | - | 96 | 96 | - | - |
| Extortion and Threats | 149 | 25 | 18 | 4 | 3 | 124 | 117 | - | 7 |
| Gambling and Lottery | 136 | 29 | 27 | 1 | 1 | 107 | 105 | 1 | 1 |
| Failure to Pay Child Support | 60 | 3 | 3 | - | - | 57 | 56 | - | 1 |
| Other General Offenses | 510 | 172 | 166 | 1 | 5 | 338 | 326 | 7 | 5 |
| Regulatory Offenses, Total | 1,802 | 365 | 338 | 9 | 18 | 1,437 | 1,374 | 7 | 56 |
| Civil Rights | 136 | 24 | 18 | - | 6 | 112 | 94 | - | 18 |
| Copyright | 27 | - | - | - | - | 27 | 26 | - | 1 |
| Food and Drug | 125 | 6 | 6 | - | - | 119 | 115 | - | 4 |
| Hazardous Waste Treatment, Disposal, and Storage | 45 | 4 | 2 | - | 2 | 41 | 41 | - | - |
| Telegraph, Telephone, and Radiograph | 12 | 4 | 4 | - | - | 8 | 8 | - | - |

Table D-4. (December 31, 2014—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 Defense | 50 | 16 | 14 | 1 | 1 | 34 | 30 | - | 4 |
| Antitrust | 35 | 2 | 2 | - | - | 33 | 33 | - | - |
| Labor | 55 | 4 | 4 | - | - | 51 | 50 | - | 1 |
| Game and Conservation | 285 | 136 | 133 | - | 3 | 149 | 148 | - | 1 |
| National Parks/Recreation | 85 | 21 | 18 | 2 | 1 | 64 | 60 | 2 | 2 |
| Customs | 143 | 9 | 7 | 2 | - | 134 | 131 | - | 3 |
| Postal Service | 85 | 6 | 6 | - | - | 79 | 79 | - | - |
| Reporting of Monetary Transactions | 250 | 41 | 38 | - | 3 | 209 | 204 | - | 5 |
| Migratory Bird | 49 | 6 | 6 | - | - | 43 | 42 | - | 1 |
| Maritime and Shipping | 97 | 7 | 6 | - | 1 | 90 | 82 | 2 | 6 |
| Aircraft Regulations | 53 | 12 | 10 | 1 | 1 | 41 | 35 | - | 6 |
| Other Regulatory Offenses | 270 | 67 | 64 | 3 | - | 203 | 196 | 3 | 4 |
| Traffic Offenses, Total | 3,118 | 1,182 | 1,172 | 10 | - | 1,936 | 1,907 | 26 | 3 |
| Drunk Driving | 985 | 275 | 270 | 5 | - | 710 | 692 | 16 | 2 |
| Other Traffic Offenses | 2,133 | 907 | 902 | 5 | - | 1,226 | 1,215 | 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.