

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, 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 | 80,127 | 7923 | 7633 | 80 | 210 | 72204 | 70496 | 159 | 1,549 |
| Violent Offenses, Total | 2,779 | 374 | 336 | 10 | 28 | 2,405 | 2,221 | 14 | 170 |
| Homicide | 112 | 14 | 14 | - | - | 98 | 82 | 2 | 14 |
| Robbery, Total | 744 | 21 | 18 | - | 3 | 723 | 700 | 1 | 22 |
| Bank | 697 | 17 | 16 | - | 1 | 680 | 658 | 1 | 21 |
| Other Robbery Offenses | 47 | 4 | 2 | - | 2 | 43 | 42 | - | 1 |
| Assault | 980 | 269 | 247 | 10 | 12 | 711 | 659 | 5 | 47 |
| Kidnapping | 83 | 15 | 11 | - | 4 | 68 | 53 | 1 | 14 |
| Racketeering | 603 | 25 | 21 | - | 4 | 578 | 516 | 3 | 59 |
| Carjacking | 98 | 17 | 15 | - | 2 | 81 | 76 | 1 | 4 |
| Terrorism | 49 | 2 | 2 | - | - | 47 | 41 | - | 6 |
| Other Violent Offenses | 110 | 11 | 8 | - | 3 | 99 | 94 | 1 | 4 |
| Property Offenses, Total | 13,019 | 1,742 | 1,675 | 17 | 50 | 11,277 | 10,839 | 28 | 410 |
| Burglary | 30 | 3 | 2 | - | 1 | 27 | 27 | - | - |
| Larceny and Theft, Total | 2,534 | 828 | 820 | 6 | 2 | 1,706 | 1,666 | 3 | 37 |
| Bank | 26 | 1 | 1 | - | - | 25 | 25 | - | - |
| Postal Service | 165 | 24 | 24 | - | - | 141 | 140 | - | 1 |
| Interstate Shipments | 14 | 2 | 2 | - | - | 12 | 12 | - | - |
| Theft of U.S. Property | 1,998 | 660 | 652 | 6 | 2 | 1,338 | 1,312 | 1 | 25 |
| Theft Within Maritime Jurisdiction | 161 | 77 | 77 | - | - | 84 | 83 | - | 1 |
| Transportation of Stolen Property | 84 | 17 | 17 | - | - | 67 | 61 | - | 6 |
| Other Larceny and Theft Offenses | 86 | 47 | 47 | - | - | 39 | 33 | 2 | 4 |
| Embezzlement, Total | 398 | 32 | 30 | - | 2 | 366 | 359 | - | 7 |
| Bank | 65 | 1 | 1 | - | - | 64 | 62 | - | 2 |
| Postal Service | 138 | 10 | 10 | - | - | 128 | 127 | - | 1 |
| Financial Institutions | 9 | - | - | - | - | 9 | 9 | - | - |
| Other Embezzlement Offenses | 186 | 21 | 19 | - | 2 | 165 | 161 | - | 4 |

Table D-4. (December 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 | 9,406 | 769 | 715 | 10 | 44 | 8,637 | 8,263 | 24 | 350 |
| Tax | 482 | 20 | 15 | - | 5 | 462 | 443 | 1 | 18 |
| Financial Institutions | 462 | 37 | 33 | - | 4 | 425 | 408 | 2 | 15 |
| Securities and Exchange | 83 | 10 | 9 | - | 1 | 73 | 67 | - | 6 |
| Mail | 381 | 29 | 26 | - | 3 | 352 | 333 | 3 | 16 |
| Wire, Radio, or Television | 752 | 59 | 51 | - | 8 | 693 | 658 | 3 | 32 |
| Bankruptcy | 72 | 7 | 5 | 1 | 1 | 65 | 62 | - | 3 |
| Social Security | 290 | 31 | 31 | - | - | 259 | 257 | - | 2 |
| False Personation | 29 | 1 | 1 | - | - | 28 | 28 | - | - |
| Citizenship and Naturalization | 112 | 7 | 6 | 1 | - | 105 | 103 | - | 2 |
| Passport | 529 | 28 | 26 | - | 2 | 501 | 501 | - | - |
| Identification Documents and Information | 1,168 | 46 | 46 | - | - | 1,122 | 1,101 | 4 | 17 |
| False Claims of Government Services | 334 | 23 | 22 | - | 1 | 311 | 298 | - | 13 |
| False Statements | 480 | 59 | 56 | - | 3 | 421 | 405 | 1 | 15 |
| Conspiracy to Defraud the United States | 1,689 | 92 | 85 | 4 | 3 | 1,597 | 1,546 | 4 | 47 |
| Unauthorized Access Devices | 499 | 52 | 50 | 1 | 1 | 447 | 438 | - | 9 |
| Computer | 58 | 8 | 7 | - | 1 | 50 | 50 | - | - |
| Health Care | 288 | 33 | 29 | 1 | 3 | 255 | 219 | 3 | 33 |
| Attempt and Conspiracy to Defraud | 1,601 | 213 | 203 | 2 | 8 | 1,388 | 1,267 | 3 | 118 |
| Other Fraud Offenses | 97 | 14 | 14 | - | - | 83 | 79 | - | 4 |
| Forgery and Counterfeiting | 528 | 50 | 48 | 1 | 1 | 478 | 464 | 1 | 13 |
| Auto Theft | 32 | 10 | 10 | - | - | 22 | 19 | - | 3 |
| Other Property Offenses | 91 | 50 | 50 | - | - | 41 | 41 | - | - |

Table D-4. (December 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 |
| Drug Offenses, Total | 24,714 | 2,116 | 2,056 | 11 | 49 | 22,598 | 22,156 | 18 | 424 |
| Marijuana, Total | 5,567 | 483 | 476 | 2 | 5 | 5,084 | 5,034 | 5 | 45 |
| Sell, Distribute, or Dispense | 2,609 | 148 | 142 | 1 | 5 | 2,461 | 2,424 | 2 | 35 |
| Import/Export | 374 | 34 | 34 | - | - | 340 | 339 | 1 | - |
| Manufacture | 143 | 8 | 7 | 1 | - | 135 | 127 | - | 8 |
| Possession | 2,441 | 293 | 293 | - | - | 2,148 | 2,144 | 2 | 2 |
| All Other Drugs, Total | 19,046 | 1,624 | 1,571 | 9 | 44 | 17,422 | 17,035 | 13 | 374 |
| Sell, Distribute, or Dispense | 16,535 | 1,191 | 1,150 | 7 | 34 | 15,344 | 14,975 | 12 | 357 |
| Import/Export | 1,577 | 224 | 215 | - | 9 | 1,353 | 1,341 | 1 | 11 |
| Manufacture | 541 | 24 | 22 | 1 | 1 | 517 | 511 | - | 6 |
| Possession | 393 | 185 | 184 | 1 | - | 208 | 208 | - | - |
| Other Drug Offenses | 101 | 9 | 9 | - | - | 92 | 87 | - | 5 |
| Firearms and Explosives | | | | | | | | | |
| Offenses, Total | 7,258 | 590 | 557 | 5 | 28 | 6,668 | 6,407 | 21 | 240 |
| Firearms, Total | 7,119 | 576 | 546 | 5 | 25 | 6,543 | 6,294 | 21 | 228 |
| Possession by Prohibited Persons | 4,484 | 360 | 340 | 4 | 16 | 4,124 | 3,980 | 16 | 128 |
| Furtherance of Violent/ Drug-Trafficking Crimes | 1,259 | 117 | 112 | 1 | 4 | 1,142 | 1,091 | 2 | 49 |
| Other Firearms Offenses | 1,376 | 99 | 94 | - | 5 | 1,277 | 1,223 | 3 | 51 |
| Explosives | 139 | 14 | 11 | - | 3 | 125 | 113 | - | 12 |
| Sex Offenses, Total | 3,186 | 177 | 165 | 1 | 11 | 3,009 | 2,892 | 10 | 107 |
| Sexual Abuse of Adults | 71 | 12 | 6 | - | 6 | 59 | 52 | - | 7 |
| Sexual Abuse of Minors | 622 | 39 | 36 | 1 | 2 | 583 | 533 | 5 | 45 |
| Sexually Explicit Material | 1,662 | 73 | 72 | - | 1 | 1,589 | 1,552 | 4 | 33 |
| Transportation for Illegal Sexual Activity | 339 | 19 | 19 | - | - | 320 | 302 | 1 | 17 |
| Sex Offender Registry | 480 | 32 | 31 | - | 1 | 448 | 443 | - | 5 |
| Other Sex Offenses | 12 | 2 | 1 | - | 1 | 10 | 10 | - | - |

Table D-4. (December 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 |
| Justice System Offenses, Total | 1,133 | 119 | 106 | 4 | 9 | 1,014 | 982 | 3 | 29 |
| Aiding, Abetting, or Accessory | 432 | 11 | 11 | - | - | 421 | 420 | - | 1 |
| Obstruction of Justice | 188 | 39 | 28 | 2 | 9 | 149 | 128 | 1 | 20 |
| Escape from Custody | 320 | 15 | 14 | 1 | - | 305 | 302 | 1 | 2 |
| Failure to Appear | 125 | 40 | 40 | - | - | 85 | 84 | - | 1 |
| Perjury | 31 | 5 | 5 | - | - | 26 | 23 | - | 3 |
| Contempt | 37 | 9 | 8 | 1 | - | 28 | 25 | 1 | 2 |
| Immigration Offenses, Total | 20,845 | 524 | 515 | 5 | 4 | 20,321 | 20,247 | 20 | 54 |
| Alien Smuggling | 2,592 | 167 | 164 | - | 3 | 2,425 | 2,403 | 3 | 19 |
| Improper Entry by Alien | 647 | 37 | 37 | - | - | 610 | 609 | 1 | - |
| Improper Reentry by Alien | 17,047 | 274 | 269 | 5 | - | 16,773 | 16,731 | 15 | 27 |
| Fraud and Misuse of Visa/Permits | 520 | 36 | 35 | - | 1 | 484 | 481 | - | 3 |
| Other Immigration Offenses | 39 | 10 | 10 | - | - | 29 | 23 | 1 | 5 |
| General Offenses, Total | 2,088 | 430 | 410 | 10 | 10 | 1,658 | 1,578 | 6 | 74 |
| Bribery | 151 | 4 | 4 | - | - | 147 | 138 | - | 9 |
| Money Laundering | 737 | 123 | 115 | 4 | 4 | 614 | 578 | - | 36 |
| RICO (Racketeer Influenced and Corrupt Organizations Act) | 293 | 7 | 5 | 2 | - | 286 | 271 | - | 15 |
| Racketeering | 123 | 2 | 2 | - | - | 121 | 121 | - | - |
| Extortion and Threats | 112 | 24 | 20 | 2 | 2 | 88 | 81 | 1 | 6 |
| Gambling and Lottery | 67 | 20 | 19 | - | 1 | 47 | 46 | - | 1 |
| Failure to Pay Child Support | 50 | 7 | 7 | - | - | 43 | 42 | - | 1 |
| Other General Offenses | 555 | 243 | 238 | 2 | 3 | 312 | 301 | 5 | 6 |
| Regulatory Offenses, Total | 1,694 | 282 | 256 | 7 | 19 | 1,412 | 1,361 | 12 | 39 |
| Civil Rights | 133 | 28 | 13 | 2 | 13 | 105 | 92 | 2 | 11 |
| Copyright | 30 | 4 | 4 | - | - | 26 | 26 | - | - |
| Food and Drug | 133 | 5 | 5 | - | - | 128 | 128 | - | - |
| Hazardous Waste Treatment, Disposal, and Storage | 29 | 3 | 2 | - | 1 | 26 | 24 | - | 2 |
| Telegraph, Telephone, and Radiograph | 6 | - | - | - | - | 6 | 6 | - | - |
| National Defense | 44 | 16 | 16 | - | - | 28 | 26 | - | 2 |
| Antitrust | 28 | 6 | 1 | - | 5 | 22 | 22 | - | - |

Table D-4. (December 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 |
| Regulatory Offenses (Continued) | | | | | | | | | |
| Labor | 46 | 5 | 4 | 1 | - | 41 | 41 | - | - |
| Game and Conservation | 161 | 44 | 44 | - | - | 117 | 113 | 1 | 3 |
| National Parks/Recreation | 103 | 27 | 24 | 3 | - | 76 | 73 | 2 | 1 |
| Customs | 142 | 13 | 13 | - | - | 129 | 127 | - | 2 |
| Postal Service | 132 | 6 | 6 | - | - | 126 | 126 | - | - |
| Reporting of Monetary Transactions | 238 | 32 | 32 | - | - | 206 | 197 | - | 9 |
| Migratory Bird | 72 | 18 | 17 | 1 | - | 54 | 54 | - | - |
| Maritime and Shipping | 113 | 8 | 8 | - | - | 105 | 101 | - | 4 |
| Aircraft Regulations | 61 | 9 | 9 | - | - | 52 | 50 | - | 2 |
| Other Regulatory Offenses | 223 | 58 | 58 | - | - | 165 | 155 | 7 | 3 |
| Traffic Offenses, Total | 3,411 | 1,569 | 1,557 | 10 | 2 | 1,842 | 1,813 | 27 | 2 |
| Drunk Driving | 1,330 | 608 | 603 | 3 | 2 | 722 | 702 | 18 | 2 |
| Other Traffic Offenses | 2,081 | 961 | 954 | 7 | - | 1,120 | 1,111 | 9 | - |

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.