

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, 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	86,492	7,780	7,449	91	240	78,712	76,824	151	1,737
Violent Offenses, Total	2,860	346	309	9	28	2,514	2,347	5	162
Homicide	120	8	5	-	3	112	97	1	14
Robbery, Total	854	35	33	1	1	819	787	-	32
Bank	803	23	22	1	-	780	749	-	31
Other Robbery Offenses	51	12	11	-	1	39	38	-	1
Assault	992	230	211	7	12	762	721	3	38
Kidnapping	73	8	8	-	-	65	53	-	12
Racketeering	574	30	22	-	8	544	495	1	48
Carjacking	97	16	14	1	1	81	76	-	5
Terrorism	37	3	3	-	-	34	26	-	8
Other Violent Offenses	113	16	13	-	3	97	92	-	5
Property Offenses, Total	14,423	1,695	1,627	15	53	12,728	12,258	18	452
Burglary	31	2	2	-	-	29	28	-	1
Larceny and Theft, Total	2,413	685	678	2	5	1,728	1,707	3	18
Bank	31	-	-	-	-	31	31	-	-
Postal Service	163	6	6	-	-	157	157	-	-
Interstate Shipments	20	3	3	-	-	17	17	-	-
Theft of U.S. Property	1,820	544	540	1	3	1,276	1,256	3	17
Theft Within Maritime Jurisdiction	137	65	65	-	-	72	72	-	-
Transportation of Stolen Property	132	19	16	1	2	113	112	-	1
Other Larceny and Theft Offenses	110	48	48	-	-	62	62	-	-
Embezzlement, Total	523	36	34	-	2	487	474	3	10
Bank	94	2	2	-	-	92	91	-	1
Postal Service	165	11	10	-	1	154	152	1	1
Financial Institutions	23	-	-	-	-	23	23	-	-
Other Embezzlement Offenses	241	23	22	-	1	218	208	2	8

Table D-4. (September 30, 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	10,607	860	806	12	42	9,747	9,329	10	408
Tax	622	26	24	-	2	596	568	1	27
Financial Institutions	715	73	67	1	5	642	618	1	23
Securities and Exchange	108	24	23	-	1	84	70	-	14
Mail	504	23	23	-	-	481	454	-	27
Wire, Radio, or Television	798	46	45	-	1	752	717	1	34
Bankruptcy	62	8	6	2	-	54	51	-	3
Social Security	286	38	38	-	-	248	245	-	3
False Personation	34	3	2	1	-	31	29	-	2
Citizenship and Naturalization	121	9	9	-	-	112	108	-	4
Passport	554	23	23	-	-	531	527	-	4
Identification Documents and Information	1,277	50	50	-	-	1,227	1,206	-	21
False Claims of Government Services	416	27	27	-	-	389	362	1	26
False Statements	561	70	60	3	7	491	473	1	17
Conspiracy to Defraud the United States	1,936	159	154	4	1	1,777	1,747	1	29
Unauthorized Access Devices	503	33	33	-	-	470	457	1	12
Computer	88	10	9	-	1	78	75	-	3
Health Care	346	42	34	1	7	304	262	1	41
Attempt and Conspiracy to Defraud	1,561	172	156	-	16	1,389	1,273	2	114
Other Fraud Offenses	115	24	23	-	1	91	87	-	4
Forgery and Counterfeiting	717	59	59	-	-	658	647	2	9
Auto Theft	39	8	8	-	-	31	28	-	3
Other Property Offenses	93	45	40	1	4	48	45	-	3

Table D-4. (September 30, 2014—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	27,065	2,195	2,134	14	47	24,870	24,354	23	493
Marijuana, Total	6,087	554	550	2	2	5,533	5,478	2	53
Sell, Distribute, or Dispense	2,900	225	223	-	2	2,675	2,623	1	51
Import/Export	448	49	49	-	-	399	398	-	1
Manufacture	253	23	23	-	-	230	229	-	1
Possession	2,486	257	255	2	-	2,229	2,228	1	-
All Other Drugs, Total	20,886	1,635	1,578	12	45	19,251	18,796	21	434
Sell, Distribute, or Dispense	18,201	1,356	1,305	11	40	16,845	16,423	18	404
Import/Export	1,745	172	168	-	4	1,573	1,547	3	23
Manufacture	660	29	28	-	1	631	625	-	6
Possession	280	78	77	1	-	202	201	-	1
Other Drug Offenses	92	6	6	-	-	86	80	-	6
Firearms and Explosives									
Offenses, Total	8,097	592	537	11	44	7,505	7,181	16	308
Firearms, Total	7,960	575	523	10	42	7,385	7,068	16	301
Possession by Prohibited Persons	4,973	368	328	6	34	4,605	4,428	10	167
Furtherance of Violent/ Drug-Trafficking Crimes	1,388	97	94	-	3	1,291	1,207	2	82
Other Firearms Offenses	1,599	110	101	4	5	1,489	1,433	4	52
Explosives	137	17	14	1	2	120	113	-	7
Sex Offenses, Total	3,299	214	197	5	12	3,085	2,964	12	109
Sexual Abuse of Adults	88	16	10	2	4	72	61	1	10
Sexual Abuse of Minors	651	65	63	-	2	586	539	4	43
Sexually Explicit Material	1,698	53	51	-	2	1,645	1,611	5	29
Transportation for Illegal Sexual Activity	319	35	30	1	4	284	261	-	23
Sex Offender Registry	530	40	38	2	-	490	484	2	4
Other Sex Offenses	13	5	5	-	-	8	8	-	-

Table D-4. (September 30, 2014—Continued)

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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	1,185	166	144	8	14	1,019	986	8	25
Aiding, Abetting or Accessory	474	11	11	-	-	463	460	2	1
Obstruction of Justice	247	61	41	8	12	186	161	4	21
Escape from Custody	264	23	22	-	1	241	239	-	2
Failure to Appear	137	56	56	-	-	81	80	1	-
Perjury	28	3	3	-	-	25	25	-	-
Contempt	35	12	11	-	1	23	21	1	1
Immigration Offenses, Total	22,378	654	646	2	6	21,724	21,638	22	64
Alien Smuggling	2,543	209	206	-	3	2,334	2,318	-	16
Improper Entry by Alien	608	37	37	-	-	571	570	-	1
Improper Reentry by Alien	18,439	373	370	1	2	18,066	18,010	19	37
Fraud and Misuse of or Accessory	474	11	11	-	-	463	460	2	1
Other Immigration Offenses	53	13	13	-	-	40	34	-	6
General Offenses, Total	2,369	422	396	7	19	1,947	1,866	8	73
Bribery	127	4	3	-	1	123	121	-	2
Money Laundering	897	140	134	1	5	757	721	-	36
RICO ¹	325	12	10	-	2	313	293	-	20
Racketeering	90	5	5	-	-	85	85	-	-
Extortion and Threats	170	30	24	2	4	140	130	-	10
Gambling and Lottery	140	30	26	1	3	110	108	1	1
Failure to Pay Child Support	60	4	4	-	-	56	55	-	1
Other General Offenses	560	197	190	3	4	363	353	7	3
Regulatory Offenses, Total	1,836	351	326	8	17	1,485	1,424	10	51
Civil Rights	131	22	16	-	6	109	91	-	18
Copyright	26	-	-	-	-	26	25	-	1
Food and Drug	109	4	4	-	-	105	101	-	4
Hazardous Waste Treatment, Disposal, and Storage	44	3	2	-	1	41	40	-	1
Telegraph, Telephone, and Radiograph	9	3	3	-	-	6	6	-	-

Table D-4. (September 30, 2014—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Regulatory Offenses (Continued)									
National Defense	56	20	19	-	1	36	34	1	1
Antitrust	37	2	1	-	1	35	34	-	1
Labor		56	5	4	1	-	51	51	-
Game and Conservation	297	112	107	2	3	185	184	-	1
National Parks/Recreation	74	15	14	-	1	59	55	2	2
Customs	153	10	10	-	-	143	140	-	3
Postal Service	74	2	2	-	-	72	72	-	-
Reporting of Monetary Transactions	276	39	36	-	3	237	233	-	4
Migratory Bird	46	7	7	-	-	39	38	-	1
Maritime and Shipping	88	7	6	-	1	81	73	2	6
Aircraft Regulations	50	13	10	3	-	37	33	-	4
Other Regulatory Offenses	310	87	85	2	-	223	214	5	4
Traffic Offenses, Total	2,980	1,145	1,133	12	-	1,835	1,806	29	-
Drunk Driving	975	286	280	6	-	689	674	15	-
Other Traffic Offenses	2,005	859	853	6	-	1,146	1,132	14	-

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.

¹ RICO = Racketeer Influenced and Corrupt Organizations.