

K. DENISE RUCKER KREPP,

Plaintiff,

VS.

UNITED STATES DEPARTMENT OF JUSTICE,

Defendant.

Civil Action No. 16-0926 (KBJ)

**MEMORANDUM IN SUPPORT OF PLAINTIFF'S OPPOSITION
TO MOTION FOR SUMMARY JUDGMENT**

Exhibit 1



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

July 15, 2016

The Honorable Charles E. Grassley
Chairman
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

This responds further to your letters to Channing Phillips, the nominee to be the United States Attorney for the District of Columbia, dated May 25, 2016, and June 15, 2016, requesting information on, among other things, an ongoing Freedom of Information Act (FOIA) case related to certain prosecutions data for the District of Columbia, *Krepp v. United States*, No. 16-CV-00926-KBJ (D.D.C.) As the Department of Justice indicated in our initial response dated July 1, 2016, we are pleased to enclose the requested information sorted by the seven police districts used by the Metropolitan Police Department.

In response to your request for data regarding arrests for the offenses of “homicide, rape, robbery, aggravated assault, burglary, larceny, motor vehicle theft, and arson,” we have provided the data for the D.C. Code offenses that best correspond to your request, *i.e.*, homicide, first degree sexual abuse and first degree child sexual abuse, aggravated assault, burglary, first degree theft, unlawful use of a vehicle, and arson. The arrests are sorted by year, offense, and police district, which is the format in which this information is maintained in the usual course. The data includes numbers for “no papered” cases, “papered” cases, convictions by plea, jury trial and non-jury trial, not guilty verdicts and hung juries, dismissals, total dispositions, and cases with no disposition reported. These terms are explained further below.

When police officers or agents arrest an individual based on probable cause, they present the case to the U.S. Attorney’s Office for the District of Columbia (U.S. Attorney’s Office or the Office) which then evaluates the evidence and exercises its prosecutorial discretion to initiate a prosecution in the Superior Court by filing a complaint or other charging document. This is referred to as “papering” a case. When the U.S. Attorney’s Office declines to file a charging document, the arrest is referred to as being “no papered.” The term “dismissal” refers to cases for which a charging document has been filed in court but which are dismissed at a later time by the U.S. Attorney’s Office or the court.

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There are a variety of reasons why the U.S. Attorney's Office might "no paper" or *nolle prosequi* cases. They include reasons such as the following: insufficient evidence that a crime was committed or that the accused committed it; reluctant, uncooperative, or compromised witnesses; witnesses who cannot be located or who fail to appear for papering, grand jury or trial; victims who choose not to go forward; the failure or inability of the police to obtain evidence; evidence that conflicts with witness accounts; a *de minimis* loss or injury that may not warrant criminal prosecution; evidence that the offense occurred in another jurisdiction; deferral to another jurisdiction with more serious charges; a decision to prosecute the case on federal charges in the United States District Court; potential violations of the 4th, 5th, or 6th Amendments to the Constitution; and potentially strong trial defenses or other mitigating factors. As an example, a significant proportion of unlawful use of a vehicle charges are no papered when the stolen car is being operated with a key at the time police stop the vehicle. The U.S. Attorney's Office typically will "no paper" a case where prosecutors do not believe they can prove beyond a reasonable doubt that the driver, much less the passenger(s), knew that the car was stolen.

For some arrests, the U.S. Attorney's Office may "no paper" a case but continue with the investigation to try to develop sufficient evidence to go forward with a criminal prosecution. In a few cases, for instance where the defendant has a drug or mental health issue and is amenable to treatment, the U.S. Attorney's Office may permit the defendant to enter a diversion program and, if the defendant is successful in complying with the conditions of the program, the Office will dismiss the felony charges.

The U.S. Attorney's Office may dismiss cases for a variety of reasons. For instance, tragically, some cases have been dismissed because key witnesses have been murdered. Others have been dismissed for reasons such as the following: witnesses become unavailable through death, sickness, or leaving the jurisdiction; witnesses change their accounts; witnesses fail to appear for trial and cannot be immediately found; prosecutors obtain evidence that seriously undermines the credibility of a key witness; forensic evidence does not inculcate the defendant; one case is dismissed after the defendant pleads guilty in another case; and/or multiple continuances result in the unavailability of witnesses or fading memories.

The category of "no disposition" refers to cases that are listed as pending. For recent years, it is likely that the case has not yet gone to trial. For older cases, the reasons for "no disposition" might include a defendant's abscondence; the defendant's cooperation in a case that has not yet gone to trial; the defendant's incompetency to stand trial; or recordkeeping errors including the court's failure to enter a disposition or perhaps miscoding a disposition.¹


As we mentioned in our prior correspondence, the U.S. Attorney's Office is very committed to making information available to the citizens it serves. For your information, we are also enclosing a copy of a sample "Court Report" which is distributed at the monthly community meetings held in each district.

¹ The U.S. Attorney's Office does not collect data independently but instead uses data provided to it by the Superior Court.

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We hope this information is helpful. Given the good faith efforts by Mr. Phillips and the Department to respond promptly and thoroughly to your requests for additional information, it is our sincere hope that the Committee will proceed as soon as possible in advancing this nomination. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'PJ Kadzik', written in a cursive style.

Peter J. Kadzik
Assistant Attorney General

Enclosures

cc: The Honorable Patrick J. Leahy
Ranking Member



U.S. Department of Justice
 United States Attorney's Office
 District of Columbia
 July 2016

USAO-DC Overall Prosecution Statistics
 2010-2015

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	3	86	34	41	75	1	7	83	3
	2011	0	72	17	38	55	5	8	68	4
	2012	1	61	13	30	43	3	6	52	9
	2013	0	67	5	40	45	3	12	60	7
	2014	2	53	3	27	30	2	4	36	17
2015	3	83	0	23	23	0	5	28	55	
Total:		9	422	72	199	271	14	42	327	95

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1° Sexual Abuse & Child Sexual Abuse	2010	1	45	4	27	31	2	10	43	2
	2011	5	33	4	22	26	2	5	33	0
	2012	4	56	4	40	44	1	8	53	3
	2013	6	70	8	40	48	4	17	69	1
	2014	7	50	7	27	34	0	10	44	6
2015	11	62	1	37	38	0	14	52	10	
Total:		34	316	28	193	221	9	64	294	22
Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
	2010	9	121	35	59	94	5	18	117	4
	2011	1	71	13	37	50	3	17	70	1
	2012	9	95	12	60	72	5	12	89	6
	2013	15	79	16	46	62	5	10	77	2
2014	8	80	6	35	41	1	26	68	12	
2015	14	68	2	19	21	3	11	35	33	
Total:		56	514	84	256	340	22	94	456	58

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	25	342	34	206	240	4	91	335	7
	2011	37	367	32	244	276	9	75	360	7
	2012	51	460	35	311	346	5	97	448	12
	2013	69	451	46	258	304	18	123	445	6
	2014	81	325	15	193	208	12	86	306	19
2015	53	374	19	210	229	8	64	301	73	
Total:		316	2319	181	1422	1603	56	536	2195	124

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	6	154	11	112	123	4	24	151	3
	2011	23	198	17	155	172	3	23	198	0
	2012	13	168	8	129	137	1	22	160	8
	2013	13	197	12	139	151	3	28	182	15
	2014	27	197	5	147	152	4	30	186	11
2015	16	137	3	90	93	0	16	109	28	
Total:		98	1051	56	772	828	15	143	986	65

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	5	0	3	3	1	1	5	0
	2011	0	6	0	6	6	0	0	6	0
	2012	2	4	0	3	3	0	1	4	0
	2013	2	3	0	0	0	0	1	1	2
	2014	1	7	0	5	5	0	1	6	1
2015	1	5	0	1	1	0	3	4	1	
Total:		6	30	0	18	18	1	7	26	4

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	13	52	4	42	46	1	5	52	0
	2011	12	79	4	58	62	1	16	79	0
	2012	13	101	18	61	79	1	19	99	2
	2013	15	102	9	73	82	3	15	100	2
	2014	14	122	8	84	92	0	22	114	8
	2015	25	80	1	42	43	3	12	58	22
Total:	92	536	44	360	404	9	89	502	34	

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UVV	2010	186	248	10	132	142	8	93	243	5
	2011	199	220	17	121	138	2	76	216	4
	2012	249	269	20	140	160	4	99	263	6
	2013	273	227	17	119	136	9	78	223	4
	2014	239	247	10	133	143	4	85	232	15
	2015	224	179	1	76	77	1	57	135	44
Total:	1370	1390	75	721	796	28	488	1312	78	



U.S. Department of Justice
 United States Attorney's Office
 District of Columbia

USAO-DC 1st District Prosecution Statistics
 2010-2015

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	1	33	17	11	28	0	3	31	2
	2011	0	13	2	9	11	0	0	11	2
	2012	1	12	2	8	10	0	1	11	1
	2013	0	22	2	14	16	0	3	19	3
	2014	2	13	1	6	7	1	0	8	5
2015	1	26	0	7	7	0	1	8	18	
Total:		5	119	24	55	79	1	8	88	31

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	16	1	9	10	1	4	15	1
	2011	0	10	1	8	9	0	1	10	0
	2012	0	13	1	7	8	0	3	11	2
	2013	0	11	0	9	9	2	0	11	0
	2014	2	11	0	8	8	0	1	9	2
2015	0	11	1	7	7	8	0	8	3	
Total:		2	72	4	48	52	3	9	64	8

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	4	29	9	15	24	1	2	27	2
	2011	0	13	4	5	9	0	4	13	0
	2012	2	22	2	15	17	1	3	21	1
	2013	5	21	4	10	14	3	4	21	0
	2014	4	10	0	6	6	0	3	9	1
2015	1	10	1	4	4	5	0	1	6	4
Total:		16	105	20	55	75	5	17	97	8

Charge	Year	No Paperead	Paperead	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	3	72	7	50	57	1	13	71	1
	2011	7	75	7	55	62	1	11	74	1
	2012	9	93	5	67	72	1	14	87	6
	2013	5	87	8	50	58	4	25	87	0
	2014	14	59	1	35	36	1	21	58	1
2015	8	60	3	37	40	2	10	52	8	
Total:		46	446	31	294	325	10	94	429	17

Charge	Year	No Paperead	Paperead	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	1	28	1	20	21	1	5	27	1
	2011	4	42	1	37	38	0	4	42	0
	2012	1	27	1	21	22	0	2	24	3
	2013	0	30	1	23	24	0	4	28	2
	2014	7	35	0	27	27	0	7	34	1
2015	2	37	1	23	24	0	5	29	8	
Total:		15	199	5	151	156	1	27	184	15

Charge	Year	No Paperead	Paperead	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	0	0	0	0	0	0	0	0
	2011	0	0	0	0	0	0	0	0	0
	2012	1	0	0	0	0	0	0	0	0
	2013	0	1	0	0	0	0	0	0	1
	2014	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	
Total:		1	1	0	0	0	0	0	0	1

Charge	Year	No	Papared	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
		Papared								
Theft I	2010	4	22	1	17	18	0	4	22	0
	2011	3	33	0	25	25	0	8	33	0
	2012	0	30	5	16	21	1	7	29	1
	2013	5	27	5	17	22	1	4	27	0
	2014	3	32	2	25	27	0	5	32	0
	2015	3	15	0	8	8	1	1	10	5
	Total:	18	159	13	108	121	3	29	153	6

Charge	Year	No	Papared	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
		Papared								
UVV	2010	20	32	2	16	18	2	12	32	0
	2011	42	38	4	21	25	0	13	38	0
	2012	30	38	3	16	19	0	16	35	3
	2013	34	37	7	14	21	1	14	36	1
	2014	23	30	2	20	22	1	7	30	0
	2015	19	22	0	10	10	0	5	15	7
	Total:	168	197	18	97	115	4	67	186	11



U.S. Department of Justice
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USAO-DC 2nd District Prosecution Statistics
 2010-2015

Charge	Year	No	Papered	Guilty -	Guilty -	Conviction	Not Guilty/	Diversion/	Disposition	No
		Papered	Trial	Plea	Total	Mistrial	Dismissal	Total	Disposition	
Homicide	2010	0	2	1	1	2	0	0	2	0
	2011	0	4	1	3	4	0	0	4	0
	2012	0	1	0	1	1	0	0	1	0
	2013	0	1	0	1	1	0	0	1	0
	2014	0	2	0	2	2	0	0	2	0
2015	0	1	0	0	0	0	0	0	1	
Total:		0	11	2	8	10	0	0	10	1

Charge	Year	No	Papered	Guilty -	Guilty -	Conviction	Not Guilty/	Diversion/	Disposition	No
		Papered	Trial	Plea	Total	Mistrial	Dismissal	Total	Disposition	
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	2	0	2	2	0	0	2	0
	2011	1	0	0	0	0	0	0	0	0
	2012	0	1	0	1	1	0	0	1	0
	2013	0	4	3	1	4	0	0	4	0
	2014	0	2	0	1	1	0	0	1	1
2015	0	1	0	1	1	1	0	0	1	0
Total:		1	10	3	6	9	0	0	9	1

Charge	Year	No	Papered	Guilty -	Guilty -	Conviction	Not Guilty/	Diversion/	Disposition	No
		Papered	Trial	Plea	Total	Mistrial	Dismissal	Total	Disposition	
Agg. Assault	2010	0	8	0	6	6	0	2	8	0
	2011	1	6	1	3	4	0	2	6	0
	2012	3	5	0	2	2	0	3	5	0
	2013	2	6	0	4	4	0	2	6	0
	2014	2	7	0	4	4	0	2	6	1
2015	4	3	0	1	1	0	1	2	1	
Total:		12	35	1	20	21	0	12	33	2

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	2	13	1	11	12	0	1	13	0
	2011	4	17	2	11	13	0	3	16	1
	2012	4	23	1	11	12	0	11	23	0
	2013	0	18	1	10	11	2	5	18	0
	2014	3	14	1	12	13	0	1	14	0
2015	2	19	1	7	8	0	3	11	8	
Total:		15	104	7	62	69	2	24	95	9

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	0	18	1	15	16	0	2	18	0
	2011	6	23	1	22	23	0	0	23	0
	2012	1	18	1	14	15	0	3	18	0
	2013	0	25	1	14	15	1	7	23	2
	2014	0	10	0	6	6	0	1	7	3
2015	2	3	0	3	3	0	0	3	0	
Total:		9	97	4	74	78	1	13	92	5

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	0	0	0	0	0	0	0	0
	2011	0	0	0	0	0	0	0	0	0
	2012	0	1	0	1	1	0	0	1	0
	2013	0	0	0	0	0	0	0	0	0
	2014	0	1	0	1	1	0	0	1	0
2015	0	1	0	0	0	0	0	1	0	
Total:		0	3	0	2	2	0	1	3	0

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	2	5	0	5	5	0	0	5	0
	2011	1	10	1	9	10	0	0	10	0
	2012	0	10	1	6	7	0	2	9	1
	2013	1	7	0	5	5	1	1	7	0
	2014	6	5	0	3	3	0	1	4	1
2015	10	8	0	3	3	0	2	5	3	
Total:		20	45	2	31	33	1	6	40	5

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UVV	2010	5	2	0	2	2	0	0	2	0
	2011	1	9	0	8	8	0	1	9	0
	2012	9	8	0	7	7	0	1	8	0
	2013	11	3	0	3	3	0	0	3	0
	2014	5	4	0	2	2	0	1	3	1
2015	9	6	0	3	3	0	2	5	1	
Total:		40	32	0	25	25	0	5	30	2



U.S. Department of Justice
 United States Attorney's Office
 District of Columbia

USAO-DC 3rd District Prosecution Statistics
 2010-2015

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	0	4	1	3	4	0	0	4	0
	2011	0	8	3	3	6	0	1	7	1
	2012	0	5	4	0	4	0	1	5	0
	2013	0	2	0	2	2	0	0	2	0
	2014	0	4	0	3	3	0	0	3	1
2015	0	6	0	3	3	0	1	4	2	
Total:		0	29	8	14	22	0	3	25	4

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	4	1	2	3	0	0	3	1
	2011	0	4	1	2	3	0	1	4	0
	2012	0	4	0	3	3	0	0	3	1
	2013	2	8	1	6	7	0	1	8	0
	2014	1	4	2	0	2	0	1	3	1
2015	1	5	0	5	5	0	0	5	0	
Total:		4	29	5	18	23	0	3	26	3

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	1	17	2	6	8	1	7	16	1
	2011	0	16	3	6	9	1	6	16	0
	2012	0	10	2	3	5	2	2	9	1
	2013	1	10	3	6	9	1	0	10	0
	2014	1	20	2	9	11	0	8	19	1
2015	4	7	0	3	3	0	0	3	4	
Total:		7	80	12	33	45	5	23	73	7

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	6	53	5	30	35	0	16	51	2
	2011	9	49	4	33	37	2	8	47	2
	2012	7	55	5	39	44	0	10	54	1
	2013	8	62	2	36	38	0	24	62	0
	2014	19	40	4	24	28	2	8	38	2
	2015	9	52	0	30	30	0	16	46	6
	Total:	58	311	20	192	212	4	82	298	13

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	0	17	0	16	16	0	1	17	0
	2011	0	21	5	13	18	2	1	21	0
	2012	0	22	2	16	18	0	2	20	2
	2013	0	12	0	11	11	0	1	12	0
	2014	4	28	2	19	21	1	5	27	1
	2015	4	16	0	12	12	0	1	13	3
	Total:	8	116	9	87	96	3	11	110	6

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	0	0	0	0	0	0	0	0
	2011	0	0	0	0	0	0	0	0	0
	2012	0	0	0	0	0	0	0	0	0
	2013	0	0	0	0	0	0	0	0	0
	2014	0	0	0	0	0	0	0	0	0
	2015	0	0	0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0	0	0

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	2	6	1	4	5	0	1	6	0
	2011	0	8	0	4	4	0	4	8	0
	2012	1	17	1	13	14	0	3	17	0
	2013	2	5	0	2	2	0	3	5	0
	2014	3	16	1	12	13	0	3	16	0
	2015	4	10	0	7	7	0	2	9	1
	Total:	12	62	3	42	45	0	16	61	1

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UUV	2010	23	23	2	10	12	1	10	23	0
	2011	19	8	1	4	5	0	3	8	0
	2012	10	17	1	6	7	0	10	17	0
	2013	5	8	0	5	5	0	3	8	0
	2014	9	13	1	9	10	0	3	13	0
	2015	4	7	0	4	4	0	2	6	1
	Total:	70	76	5	38	43	1	31	75	1



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USAO-DC 4th District Prosecution Statistics
 2010-2015

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	0	6	3	3	6	0	0	6	0
	2011	0	5	1	2	3	0	2	5	0
	2012	0	3	2	0	2	0	1	3	0
	2013	0	8	0	6	6	0	1	7	1
	2014	0	3	1	1	2	0	0	2	1
2015	0	11	0	2	2	2	0	1	3	8
Total:		0	36	7	14	21	0	5	26	10

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	6	0	3	3	0	3	6	0
	2011	0	3	0	2	2	0	1	3	0
	2012	1	8	0	7	7	0	1	8	0
	2013	1	9	2	6	8	0	1	9	0
	2014	0	3	2	0	2	0	1	3	0
2015	1	11	0	6	6	6	0	4	10	1
Total:		3	40	4	24	28	0	11	39	1

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	0	14	6	7	13	0	1	14	0
	2011	0	4	0	3	3	1	0	4	0
	2012	2	11	3	6	9	1	1	11	0
	2013	0	0	0	0	0	0	0	0	0
	2014	1	2	0	1	1	0	1	2	0
2015	1	6	0	2	2	2	0	2	4	2
Total:		4	37	9	19	28	2	5	35	2

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	4	43	2	26	28	1	14	43	0
	2011	2	32	1	16	17	1	13	31	1
	2012	5	55	5	30	35	1	17	53	2
	2013	17	59	7	33	40	3	15	58	1
	2014	3	35	1	20	21	0	12	33	2
2015	5	41	2	19	21	3	7	31	10	
Total:		36	265	18	144	162	9	78	249	16

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	0	16	1	11	12	1	3	16	0
	2011	1	23	1	18	19	0	4	23	0
	2012	3	18	0	15	15	0	3	18	0
	2013	3	22	1	17	18	0	4	22	0
	2014	4	22	1	17	18	1	2	21	1
2015	2	21	0	13	13	0	5	18	3	
Total:		13	122	4	91	95	2	21	118	4

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	1	0	0	0	0	1	1	0
	2011	0	0	0	0	0	0	0	0	0
	2012	0	0	0	0	0	0	0	0	0
	2013	1	0	0	0	0	0	0	0	0
	2014	0	0	0	0	0	0	0	0	0
2015	1	1	0	0	0	0	0	0	0	
Total:		2	2	0	0	0	0	1	1	1

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	1	2	1	1	2	0	0	2	0
	2011	1	6	0	6	6	0	0	6	0
	2012	0	6	0	4	4	0	2	6	0
	2013	1	10	1	8	9	0	1	10	0
	2014	1	13	1	10	11	0	1	12	1
2015	1	12	0	5	5	0	4	9	3	
Total:		5	49	3	34	37	0	8	45	4

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UUUV	2010	9	23	3	8	11	1	10	22	1
	2011	11	21	4	11	15	0	5	20	1
	2012	19	24	0	14	14	0	10	24	0
	2013	22	26	3	14	17	1	8	26	0
	2014	12	22	1	9	10	0	11	21	1
	2015	31	16	0	7	7	0	2	9	7
Total:		104	132	11	63	74	2	46	122	10



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USAO-DC 5th District Prosecution Statistics
 2010-2015

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	0	7	1	6	7	0	0	7	0
	2011	0	17	5	6	11	2	4	17	0
	2012	0	6	0	4	4	0	1	5	1
	2013	0	11	0	3	3	2	5	10	1
	2014	0	8	0	6	6	0	0	6	2
2015	0	9	0	1	1	1	0	1	8	
Total:		0	58	6	26	32	4	10	46	12

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	5	0	5	5	0	0	5	0
	2011	1	1	0	1	1	0	0	1	0
	2012	1	7	1	6	7	0	0	7	0
	2013	0	12	0	4	4	1	7	12	0
	2014	3	4	1	3	4	0	0	4	0
2015	3	11	0	8	8	0	1	9	2	
Total:		8	40	2	27	29	1	8	38	2

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	3	11	2	7	9	0	1	10	1
	2011	0	6	1	2	3	0	2	5	1
	2012	1	10	0	9	9	0	1	10	0
	2013	2	8	2	3	5	1	1	7	1
	2014	0	12	0	5	5	0	5	10	2
2015	2	4	0	2	2	1	0	3	1	
Total:		8	51	5	28	33	2	10	45	6

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	2	36	1	21	22	0	14	36	0
	2011	5	42	5	26	31	1	9	41	1
	2012	7	65	5	42	47	0	17	64	1
	2013	15	70	8	37	45	2	21	68	2
	2014	12	67	4	32	36	6	19	61	6
	2015	13	57	6	37	43	1	5	49	8
	Total:	54	337	29	195	224	10	85	319	18

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	1	20	0	17	17	0	3	20	0
	2011	8	27	4	19	23	1	3	27	0
	2012	6	14	0	12	12	0	1	13	1
	2013	2	35	5	22	27	1	3	31	4
	2014	6	53	0	39	39	1	9	49	4
	2015	2	24	0	13	13	0	4	17	7
	Total:	25	173	9	122	131	3	23	157	16

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	2	0	2	2	0	0	2	0
	2011	0	0	0	0	0	0	0	0	0
	2012	0	0	0	0	0	0	0	0	0
	2013	0	0	0	0	0	0	0	0	0
	2014	0	2	0	0	0	0	1	1	1
	2015	0	2	0	0	0	0	2	2	0
	Total:	0	6	0	2	2	0	3	5	1

Charge	Year	No Papared	Papared	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	2	5	0	5	5	0	0	5	0
	2011	4	6	0	6	6	0	0	6	0
	2012	3	6	1	4	5	0	1	6	0
	2013	3	18	1	14	15	0	3	18	0
	2014	0	19	0	13	13	0	4	17	2
2015	2	12	1	7	8	0	1	9	3	
Total:		14	66	3	49	52	0	9	61	5

Charge	Year	No Papared	Papared	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UUUV	2010	50	60	1	32	33	3	22	58	2
	2011	53	48	1	25	26	0	22	48	0
	2012	86	63	4	29	33	1	29	63	0
	2013	89	53	2	29	31	3	17	51	2
	2014	70	61	1	27	28	1	29	58	3
2015	51	45	1	18	19	0	17	36	9	
Total:		399	330	10	160	170	8	136	314	16



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USAO-DC 6th District Prosecution Statistics
 2010-2015

Charge	Year	No Papere	Papere	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	2	18	3	11	14	0	3	17	1
	2011	0	11	2	7	9	1	1	11	0
	2012	0	19	2	9	11	1	1	13	6
	2013	0	15	2	10	12	0	2	14	1
	2014	0	7	0	3	3	0	2	5	2
2015	0	11	0	3	3	0	2	5	6	
Total:		2	81	9	43	52	2	11	65	16

Charge	Year	No Papere	Papere	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	1	6	1	2	3	1	2	6	0
	2011	1	6	0	4	4	1	1	6	0
	2012	2	8	1	4	5	0	3	8	0
	2013	1	12	2	6	8	0	4	12	0
	2014	0	14	2	6	8	0	5	13	1
2015	4	17	0	9	9	0	5	14	3	
Total:		9	63	6	31	37	2	20	59	4

Charge	Year	No Papere	Papere	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	0	25	11	12	23	1	1	25	0
	2011	0	9	1	4	5	1	3	9	0
	2012	1	17	3	10	13	0	1	14	3
	2013	1	19	5	12	17	0	1	18	1
	2014	0	14	2	4	6	1	3	10	4
2015	1	24	1	3	4	1	6	11	13	
Total:		3	108	23	45	68	4	15	87	21

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	5	67	10	36	46	1	18	65	2
	2011	2	84	6	59	65	3	15	83	1
	2012	6	81	6	59	65	1	14	80	1
	2013	13	77	7	44	51	5	19	75	2
	2014	20	62	0	39	39	1	18	58	4
	2015	6	74	6	41	47	1	11	59	15
	Total:	52	445	35	278	313	12	95	420	25

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	1	29	4	19	23	0	5	28	1
	2011	0	30	2	25	27	0	3	30	0
	2012	1	37	1	28	29	0	7	36	1
	2013	4	36	2	25	27	0	4	31	5
	2014	3	20	0	17	17	0	3	20	0
	2015	3	12	2	8	10	0	0	10	2
	Total:	12	164	11	122	133	0	22	155	9

Charge	Year	No Papered	Papered	Guilty – Trial	Guilty – Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	1	0	0	0	1	0	1	0
	2011	0	3	0	3	3	0	0	3	0
	2012	0	0	0	0	0	0	0	0	0
	2013	1	2	0	0	0	0	1	1	1
	2014	1	1	0	1	1	0	0	1	0
	2015	0	0	0	0	0	0	0	0	0
	Total:	2	7	0	4	4	1	1	6	1

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	2	4	0	4	4	0	0	4	0
	2011	2	12	3	4	7	1	4	12	0
	2012	2	21	6	12	18	0	3	21	0
	2013	3	21	1	16	17	0	2	19	2
	2014	1	25	3	12	15	0	7	22	3
	2015	4	13	0	6	6	1	2	9	4
	Total:	14	96	13	54	67	2	18	87	9

Charge	Year	No Papared	Papared	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UUV	2010	43	62	2	33	35	1	25	61	1
	2011	43	69	6	36	42	2	22	66	3
	2012	52	68	7	39	46	2	18	66	2
	2013	71	58	2	34	36	3	19	58	0
	2014	76	67	3	40	43	2	16	61	6
	2015	58	50	0	21	21	0	18	39	11
	Total:	343	374	20	203	223	10	118	351	23



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USAO-DC 7th District Prosecution Statistics
 2010-2015

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Homicide	2010	0	16	8	6	14	1	1	16	0
	2011	0	14	3	8	11	2	0	13	1
	2012	0	15	3	8	11	2	1	14	1
	2013	0	8	1	4	5	1	1	7	1
	2014	0	16	1	6	7	1	2	10	6
2015	2	19	0	7	7	7	0	7	12	
Total:		2	88	16	39	55	7	5	67	21

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
1 ^o Sexual Abuse & Child Sexual Abuse	2010	0	6	1	4	5	0	1	6	0
	2011	2	9	2	5	7	1	1	9	0
	2012	0	15	1	12	13	1	1	15	0
	2013	2	14	0	8	8	1	4	13	1
	2014	1	12	0	9	9	0	2	11	1
2015	2	6	0	1	1	1	4	5	1	
Total:		7	62	4	39	43	3	13	59	3

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Agg. Assault	2010	1	17	5	6	11	2	4	17	0
	2011	0	17	3	14	17	0	0	17	0
	2012	0	20	2	15	17	1	1	19	1
	2013	4	15	2	11	13	0	2	15	0
	2014	0	15	2	6	8	0	4	12	3
2015	1	14	0	4	4	4	1	6	8	
Total:		6	98	14	56	70	4	12	86	12

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Robbery	2010	3	58	8	32	40	1	15	56	2
	2011	8	68	7	44	51	1	16	68	0
	2012	13	88	8	63	71	2	14	87	1
	2013	11	78	13	48	61	2	14	77	1
	2014	10	48	4	31	35	2	7	44	4
2015	10	71	1	39	40	1	12	53	18	
Total:		55	411	41	257	298	9	78	385	26

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Burglary	2010	3	26	4	14	18	2	5	25	1
	2011	4	32	3	21	24	0	8	32	0
	2012	1	32	3	23	26	1	4	31	1
	2013	4	37	2	27	29	1	5	35	2
	2014	3	29	2	22	24	1	3	28	1
2015	1	24	0	18	18	0	1	19	5	
Total:		16	180	14	125	139	5	26	170	10

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Arson	2010	0	1	0	1	1	0	0	1	0
	2011	0	3	0	3	3	0	0	3	0
	2012	1	3	0	2	2	0	1	3	0
	2013	0	0	0	0	0	0	0	0	0
	2014	0	3	0	3	3	0	0	3	0
2015	0	1	0	1	1	0	0	1	0	
Total:		1	11	0	10	10	0	1	11	0

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
Theft I	2010	0	8	1	6	7	1	0	8	0
	2011	1	4	0	4	4	0	0	4	0
	2012	7	11	4	6	10	0	1	11	0
	2013	0	14	1	11	12	1	1	14	0
	2014	0	12	1	9	10	0	1	11	1
	2015	1	10	0	6	6	1	0	7	3
	Total:	9	59	7	42	49	3	3	55	4

Charge	Year	No Papered	Papered	Guilty - Trial	Guilty - Plea	Conviction Total	Not Guilty/ Mistrial	Diversion/ Dismissal	Disposition Total	No Disposition
UVV	2010	36	46	0	31	31	0	14	45	1
	2011	30	27	1	16	17	0	10	27	0
	2012	43	51	5	29	34	1	15	50	1
	2013	41	42	3	20	23	1	17	41	1
	2014	44	50	2	26	28	0	18	46	4
	2015	52	33	0	13	13	1	11	25	8
	Total:	246	249	11	135	146	3	85	234	15

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