

**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, 2013**

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>91,819</b>	<b>7,759</b>	<b>7,418</b>	<b>95</b>	<b>246</b>	<b>84,060</b>	<b>81,995</b>	<b>165</b>	<b>1,900</b>
<b>Violent Offenses, Total</b>	<b>2,861</b>	<b>323</b>	<b>291</b>	<b>11</b>	<b>21</b>	<b>2,538</b>	<b>2,378</b>	<b>10</b>	<b>150</b>
Homicide	133	15	13	1	1	118	105	-	13
<b>Robbery, Total</b>	<b>966</b>	<b>24</b>	<b>23</b>	<b>-</b>	<b>1</b>	<b>942</b>	<b>915</b>	<b>1</b>	<b>26</b>
Bank	911	23	22	-	1	888	864	1	23
Other Robbery Offenses	55	1	1	-	-	54	51	-	3
Assault	928	217	199	5	13	711	664	8	39
Kidnapping	88	14	13	-	1	74	60	-	14
Racketeering	489	25	18	3	4	464	436	-	28
Carjacking	84	11	11	-	-	73	67	1	5
Terrorism	62	6	5	1	-	56	51	-	5
Other Violent Offenses	111	11	9	1	1	100	80	-	20
<b>Property Offenses, Total</b>	<b>14,615</b>	<b>1,517</b>	<b>1,450</b>	<b>15</b>	<b>52</b>	<b>13,098</b>	<b>12,606</b>	<b>25</b>	<b>467</b>
<b>Burglary</b>	<b>43</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>41</b>	<b>41</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>2,417</b>	<b>675</b>	<b>670</b>	<b>2</b>	<b>3</b>	<b>1,742</b>	<b>1,710</b>	<b>3</b>	<b>29</b>
Bank	52	-	-	-	-	52	51	-	1
Postal Service	164	12	12	-	-	152	149	-	3
Interstate Shipments	14	-	-	-	-	14	12	-	2
Theft of U.S. Property	1,840	523	519	2	2	1,317	1,296	2	19
Theft Within Maritime Jurisdiction	178	80	80	-	-	98	95	1	2
Transportation of Stolen Property	108	23	22	-	1	85	83	-	2
Other Larceny and Theft Offenses	61	37	37	-	-	24	24	-	-
<b>Embezzlement, Total</b>	<b>470</b>	<b>28</b>	<b>28</b>	<b>-</b>	<b>-</b>	<b>442</b>	<b>426</b>	<b>2</b>	<b>14</b>
Bank	101	5	5	-	-	96	94	-	2
Postal Service	157	9	9	-	-	148	144	-	4
Financial Institutions	19	-	-	-	-	19	19	-	-
Other Embezzlement Offenses	193	14	14	-	-	179	169	2	8

**Table D-4. (June 30, 2013—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>10,760</b>	<b>710</b>	<b>651</b>	<b>12</b>	<b>47</b>	<b>10,050</b>	<b>9,629</b>	<b>15</b>	<b>406</b>
Tax	584	13	10	-	3	571	546	2	23
Financial Institutions	640	44	42	1	1	596	564	-	32
Securities and Exchange	100	10	10	-	-	90	73	-	17
Mail	527	41	33	1	7	486	459	-	27
Wire, Radio, or Television	798	31	28	2	1	767	723	4	40
Bankruptcy	63	14	13	1	-	49	47	-	2
Social Security	329	41	41	-	-	288	285	-	3
False Personation	32	4	3	1	-	28	27	-	1
Citizenship and Naturalization	235	25	25	-	-	210	206	1	3
Passport	616	27	27	-	-	589	588	-	1
Identification Documents and Information	1,489	79	77	-	2	1,410	1,386	1	23
False Claims of Government Services	315	18	17	-	1	297	274	2	21
False Statements	608	56	51	2	3	552	533	-	19
Conspiracy to Defraud the United States	1,951	87	74	3	10	1,864	1,818	1	45
Unauthorized Access Devices	533	32	31	-	1	501	487	-	14
Computer	64	2	1	-	1	62	61	-	1
Health Care	384	41	33	-	8	343	302	2	39
Attempt and Conspiracy to Defraud	1,394	134	125	1	8	1,260	1,167	2	91
Other Fraud Offenses	98	11	10	-	1	87	83	-	4
<b>Forgery and Counterfeiting</b>	<b>795</b>	<b>66</b>	<b>64</b>	<b>-</b>	<b>2</b>	<b>729</b>	<b>715</b>	<b>1</b>	<b>13</b>
<b>Auto Theft</b>	<b>33</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>31</b>	<b>30</b>	<b>-</b>	<b>1</b>
<b>Other Property Offenses</b>	<b>97</b>	<b>34</b>	<b>33</b>	<b>1</b>	<b>-</b>	<b>63</b>	<b>55</b>	<b>4</b>	<b>4</b>

**Table D-4. (June 30, 2013—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>29,093</b>	<b>2,362</b>	<b>2,286</b>	<b>13</b>	<b>63</b>	<b>26,731</b>	<b>26,092</b>	<b>33</b>	<b>606</b>
<b>Marijuana, Total</b>	<b>7,193</b>	<b>634</b>	<b>617</b>	<b>3</b>	<b>14</b>	<b>6,559</b>	<b>6,492</b>	<b>4</b>	<b>63</b>
Sell, Distribute, or Dispense	3,599	309	297	-	12	3,290	3,245	1	44
Import/Export	775	109	106	1	2	666	657	-	9
Manufacture	453	23	23	-	-	430	418	2	10
Possession	2,366	193	191	2	-	2,173	2,172	1	-
<b>All Other Drugs, Total</b>	<b>21,805</b>	<b>1,708</b>	<b>1,649</b>	<b>10</b>	<b>49</b>	<b>20,097</b>	<b>19,531</b>	<b>28</b>	<b>538</b>
Sell, Distribute, or Dispense	19,106	1,333	1,279	9	45	17,773	17,242	26	505
Import/Export	1,778	253	248	1	4	1,525	1,504	1	20
Manufacture	636	42	42	-	-	594	582	1	11
Possession	285	80	80	-	-	205	203	-	2
<b>Other Drug Offenses</b>	<b>95</b>	<b>20</b>	<b>20</b>	<b>-</b>	<b>-</b>	<b>75</b>	<b>69</b>	<b>1</b>	<b>5</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,520</b>	<b>622</b>	<b>556</b>	<b>12</b>	<b>54</b>	<b>7,898</b>	<b>7,561</b>	<b>25</b>	<b>312</b>
<b>Firearms, Total</b>	<b>8,370</b>	<b>606</b>	<b>545</b>	<b>10</b>	<b>51</b>	<b>7,764</b>	<b>7,440</b>	<b>25</b>	<b>299</b>
Possession by Prohibited Persons	5,138	361	317	5	39	4,777	4,620	16	141
Furtherance of Violent Drug Trafficking Crimes	1,422	110	100	2	8	1,312	1,203	4	105
Other Firearms Offenses	1,810	135	128	3	4	1,675	1,617	5	53
<b>Explosives</b>	<b>150</b>	<b>16</b>	<b>11</b>	<b>2</b>	<b>3</b>	<b>134</b>	<b>121</b>	<b>-</b>	<b>13</b>
<b>Sex Offenses, Total</b>	<b>3,210</b>	<b>172</b>	<b>163</b>	<b>3</b>	<b>6</b>	<b>3,038</b>	<b>2,914</b>	<b>13</b>	<b>111</b>
Sexual Abuse of Adults	83	13	12	-	1	70	56	1	13
Sexual Abuse of Minors	494	40	35	1	4	454	414	3	37
Sexually Explicit Material	1,773	61	60	1	-	1,712	1,668	8	36
Transportation for Illegal Sexual Activity	264	13	13	-	-	251	229	-	22
Sex Offender Registry	590	43	41	1	1	547	543	1	3
Other Sex Offenses	6	2	2	-	-	4	4	-	-

**Table D-4. (June 30, 2013—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>1,273</b>	<b>150</b>	<b>139</b>	<b>5</b>	<b>6</b>	<b>1,123</b>	<b>1,072</b>	<b>2</b>	<b>49</b>
Aiding, Abetting, or Accessory	492	8	6	2	-	484	477	-	7
Obstruction of Justice	246	38	32	2	4	208	176	-	32
Escape from Custody	290	30	29	-	1	260	259	-	1
Failure to Appear	171	62	62	-	-	109	107	-	2
Perjury	37	3	2	-	1	34	30	-	4
Contempt	37	9	8	1	-	28	23	2	3
<b>Immigration Offenses, Total</b>	<b>24,993</b>	<b>820</b>	<b>808</b>	<b>4</b>	<b>8</b>	<b>24,173</b>	<b>24,087</b>	<b>10</b>	<b>76</b>
Alien Smuggling	2,639	223	218	1	4	2,416	2,396	-	20
Improper Entry by Alien	526	21	20	-	1	505	497	2	6
Improper Reentry by Alien	20,849	535	529	3	3	20,314	20,267	7	40
Fraud and Misuse of Visa/Permits	911	27	27	-	-	884	875	1	8
Other Immigration Offenses	68	14	14	-	-	54	52	-	2
<b>General Offenses, Total</b>	<b>2,381</b>	<b>460</b>	<b>426</b>	<b>9</b>	<b>25</b>	<b>1,921</b>	<b>1,835</b>	<b>9</b>	<b>77</b>
Bribery	127	5	4	-	1	122	113	-	9
Money Laundering	923	139	125	2	12	784	737	3	44
RICO <sup>1</sup>	410	21	16	1	4	389	375	-	14
Racketeering	74	2	2	-	-	72	71	-	1
Extortion and Threats	143	23	16	2	5	120	114	1	5
Gambling and Lottery	64	9	7	-	2	55	52	-	3
Failure to Pay Child Support	54	7	6	1	-	47	47	-	-
Other General Offenses	586	254	250	3	1	332	326	5	-
<b>Regulatory Offenses, Total</b>	<b>1,900</b>	<b>387</b>	<b>369</b>	<b>9</b>	<b>9</b>	<b>1,513</b>	<b>1,453</b>	<b>11</b>	<b>49</b>
Civil Rights	124	26	21	1	4	98	79	-	19
Copyright	50	6	6	-	-	44	43	-	1
Food and Drug	73	5	5	-	-	68	68	-	-
Hazardous Waste Treatment, Disposal, and Storage	45	1	1	-	-	44	44	-	-
Telegraph, Telephone, and Radiograph	13	2	2	-	-	11	11	-	-

**Table D-4. (June 30, 2013—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	45	15	15	-	-	30	30	-	-
Antitrust	34	-	-	-	-	34	29	-	5
Labor	66	6	6	-	-	60	59	-	1
Game and Conservation	246	64	62	2	-	182	175	4	3
National Parks/Recreation	114	56	56	-	-	58	56	1	1
Customs	194	25	24	-	1	169	166	-	3
Postal Service	74	3	3	-	-	71	71	-	-
Reporting of Monetary Transactions	305	42	42	-	-	263	252	-	11
Migratory Bird	73	10	7	3	-	63	61	1	1
Maritime and Shipping	101	8	7	-	1	93	92	-	1
Aircraft Regulations	50	15	11	1	3	35	34	-	1
Other Regulatory Offenses	293	103	101	2	-	190	183	5	2
<b>Traffic Offenses, Total</b>	<b>2,973</b>	<b>946</b>	<b>930</b>	<b>14</b>	<b>2</b>	<b>2,027</b>	<b>1,997</b>	<b>27</b>	<b>3</b>
Drunk Driving	928	182	178	4	-	746	733	12	1
Other Traffic Offenses	2,045	764	752	10	2	1,281	1,264	15	2

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.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations.