

**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, 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
<b>Total</b>	<b>89,064</b>	<b>7,656</b>	<b>7,338</b>	<b>92</b>	<b>226</b>	<b>81,408</b>	<b>79,414</b>	<b>160</b>	<b>1,834</b>
<b>Violent Offenses, Total</b>	<b>2,937</b>	<b>347</b>	<b>313</b>	<b>10</b>	<b>24</b>	<b>2,590</b>	<b>2,427</b>	<b>7</b>	<b>156</b>
Homicide	132	9	8	-	1	123	108	-	15
Robbery, Total	887	35	34	1	-	852	824	-	28
Bank	827	24	23	1	-	803	776	-	27
Other Robbery Offenses	60	11	11	-	-	49	48	-	1
Assault	1,013	224	203	8	13	789	747	6	36
Kidnapping	79	10	10	-	-	69	59	-	10
Racketeering	557	26	20	-	6	531	483	1	47
Carjacking	103	21	19	1	1	82	77	-	5
Terrorism	42	8	8	-	-	34	25	-	9
Other Violent Offenses	124	14	11	-	3	110	104	-	6
<b>Property Offenses, Total</b>	<b>14,804</b>	<b>1,701</b>	<b>1,629</b>	<b>17</b>	<b>55</b>	<b>13,103</b>	<b>12,593</b>	<b>17</b>	<b>493</b>
<b>Burglary</b>	<b>35</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>34</b>	<b>32</b>	<b>-</b>	<b>2</b>
<b>Larceny and Theft, Total</b>	<b>2,507</b>	<b>716</b>	<b>709</b>	<b>2</b>	<b>5</b>	<b>1,791</b>	<b>1,768</b>	<b>2</b>	<b>21</b>
Bank	36	-	-	-	-	36	36	-	-
Postal Service	189	2	2	-	-	187	186	-	1
Interstate Shipments	18	3	3	-	-	15	14	-	1
Theft of U.S. Property	1,865	564	560	1	3	1,301	1,283	2	16
Theft Within Maritime Jurisdiction	155	73	73	-	-	82	82	-	-
Transportation of Stolen Property	132	21	18	1	2	111	108	-	3
Other Larceny and Theft Offenses	112	53	53	-	-	59	59	-	-
<b>Embezzlement, Total</b>	<b>518</b>	<b>30</b>	<b>29</b>	<b>-</b>	<b>1</b>	<b>488</b>	<b>473</b>	<b>2</b>	<b>13</b>
Bank	101	2	2	-	-	99	97	-	2
Postal Service	172	10	10	-	-	162	161	-	1
Financial Institutions	19	-	-	-	-	19	19	-	-
Other Embezzlement Offenses	226	18	17	-	1	208	196	2	10

**Table D-4. (June 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
<b>Fraud, Total</b>	<b>10,896</b>	<b>842</b>	<b>783</b>	<b>14</b>	<b>45</b>	<b>10,054</b>	<b>9,601</b>	<b>11</b>	<b>442</b>
Tax	630	28	25	-	3	602	572	-	30
Financial Institutions	703	71	61	1	9	632	608	1	23
Securities and Exchange	109	23	23	-	-	86	71	-	15
Mail	544	26	26	-	-	518	489	-	29
Wire, Radio, or Television	806	40	38	-	2	766	731	1	34
Bankruptcy	64	9	7	2	-	55	53	-	2
Social Security	307	45	44	-	1	262	257	-	5
False Personation	36	4	3	1	-	32	30	-	2
Citizenship and Naturalization	136	14	14	-	-	122	118	-	4
Passport	565	28	28	-	-	537	530	1	6
Identification Documents and Information	1,362	55	55	-	-	1,307	1,286	-	21
False Claims of Government Services	416	24	23	-	1	392	361	1	30
False Statements	607	82	69	4	9	525	501	2	22
Conspiracy to Defraud the United States	1,982	102	95	5	2	1,880	1,844	2	34
Unauthorized Access Devices Devices	529	38	37	-	1	491	476	1	14
Computer	84	11	10	-	1	73	68	-	5
Health Care	376	44	39	-	5	332	296	-	36
Attempt and Conspiracy to Defraud	1,535	175	163	1	11	1,360	1,232	2	126
Other Fraud Offenses	105	23	23	-	-	82	78	-	4
<b>Forgery and Counterfeiting</b>	<b>732</b>	<b>62</b>	<b>62</b>	<b>-</b>	<b>-</b>	<b>670</b>	<b>655</b>	<b>2</b>	<b>13</b>
<b>Auto Theft</b>	<b>35</b>	<b>8</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>27</b>	<b>25</b>	<b>-</b>	<b>2</b>
<b>Other Property Offenses</b>	<b>81</b>	<b>42</b>	<b>37</b>	<b>1</b>	<b>4</b>	<b>39</b>	<b>39</b>	<b>-</b>	<b>-</b>

**Table D-4. (June 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
<b>Drug Offenses, Total</b>	<b>27,800</b>	<b>2,165</b>	<b>2,108</b>	<b>14</b>	<b>43</b>	<b>25,635</b>	<b>25,089</b>	<b>21</b>	<b>525</b>
<b>Marijuana, Total</b>	<b>6,472</b>	<b>558</b>	<b>552</b>	<b>3</b>	<b>3</b>	<b>5,914</b>	<b>5,843</b>	<b>2</b>	<b>69</b>
<b>Sell, Distribute,</b>									
or Dispense	3,107	225	222	-	3	2,882	2,820	-	62
Import/Export	501	61	61	-	-	440	437	1	2
Manufacture	282	22	22	-	-	260	256	-	4
Possession	2,582	250	247	3	-	2,332	2,330	1	1
<b>All Other Drugs, Total</b>	<b>21,231</b>	<b>1,595</b>	<b>1,544</b>	<b>11</b>	<b>40</b>	<b>19,636</b>	<b>19,167</b>	<b>19</b>	<b>450</b>
<b>Sell, Distribute,</b>									
or Dispense	18,563	1,305	1,260	10	35	17,258	16,819	16	423
Import/Export	1,752	196	192	-	4	1,556	1,532	3	21
Manufacture	647	30	29	-	1	617	612	-	5
Possession	269	64	63	1	-	205	204	-	1
<b>Other Drug Offenses</b>	<b>97</b>	<b>12</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>85</b>	<b>79</b>	<b>-</b>	<b>6</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,365</b>	<b>609</b>	<b>557</b>	<b>8</b>	<b>44</b>	<b>7,756</b>	<b>7,412</b>	<b>17</b>	<b>327</b>
<b>Firearms, Total</b>	<b>8,219</b>	<b>589</b>	<b>539</b>	<b>7</b>	<b>43</b>	<b>7,630</b>	<b>7,294</b>	<b>17</b>	<b>319</b>
Possession by Prohibited									
Persons	5,105	371	333	4	34	4,734	4,556	10	168
Furtherance of Violent/									
Drug-Trafficking Crimes	1,454	114	110	-	4	1,340	1,244	2	94
Other Firearms Offenses	1,660	104	96	3	5	1,556	1,494	5	57
<b>Explosives</b>	<b>146</b>	<b>20</b>	<b>18</b>	<b>1</b>	<b>1</b>	<b>126</b>	<b>118</b>	<b>-</b>	<b>8</b>
<b>Sex Offenses, Total</b>	<b>3,357</b>	<b>202</b>	<b>181</b>	<b>7</b>	<b>14</b>	<b>3,155</b>	<b>3,036</b>	<b>14</b>	<b>105</b>
Sexual Abuse of Adults	88	17	11	3	3	71	60	1	10
Sexual Abuse of Minors	644	67	62	-	5	577	532	5	40
Sexually Explicit Material	1,753	50	47	1	2	1,703	1,668	6	29
Transportation for Illegal Sexual Activity	317	25	20	1	4	292	271	-	21
Sex Offender Registry	545	39	37	2	-	506	499	2	5
Other Sex Offenses	10	4	4	-	-	6	6	-	-

**Table D-4. (June 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
<b>Justice System Offenses, Total</b>	<b>1,182</b>	<b>162</b>	<b>146</b>	<b>6</b>	<b>10</b>	<b>1,020</b>	<b>982</b>	<b>10</b>	<b>28</b>
Aiding, Abetting, or Accessory	447	14	12	1	1	433	430	2	1
Obstruction of Justice	272	66	54	5	7	206	178	4	24
Escape from Custody	257	21	20	-	1	236	235	-	1
Failure to Appear	150	51	51	-	-	99	97	1	1
Perjury	25	2	2	-	-	23	23	-	-
Contempt	31	8	7	-	1	23	19	3	1
<b>Immigration Offenses, Total</b>	<b>23,231</b>	<b>592</b>	<b>586</b>	<b>2</b>	<b>4</b>	<b>22,639</b>	<b>22,547</b>	<b>20</b>	<b>72</b>
Alien Smuggling	2,637	196	194	-	2	2,441	2,425	-	16
Improper Entry by Alien	594	28	28	-	-	566	563	-	3
Improper Reentry by Alien	19,189	337	335	1	1	18,852	18,788	18	46
Fraud and Misuse of Visa/Permits	746	18	16	1	1	728	724	2	2
Other Immigration Offenses	65	13	13	-	-	52	47	-	5
<b>General Offenses, Total</b>	<b>2,419</b>	<b>413</b>	<b>393</b>	<b>5</b>	<b>15</b>	<b>2,006</b>	<b>1,920</b>	<b>6</b>	<b>80</b>
Bribery	134	8	5	-	3	126	124	-	2
Money Laundering	889	130	126	-	4	759	717	-	42
RICO 1	389	10	9	-	1	379	358	-	21
Racketeering	78	6	6	-	-	72	72	-	-
Extortion and Threats	172	28	24	2	2	144	132	-	12
Gambling and Lottery	129	19	15	1	3	110	109	-	1
Failure to Pay Child Support	66	3	3	-	-	63	62	-	1
Other General Offenses	562	209	205	2	2	353	346	6	1
<b>Regulatory Offenses, Total</b>	<b>1,983</b>	<b>361</b>	<b>335</b>	<b>9</b>	<b>17</b>	<b>1,622</b>	<b>1,563</b>	<b>11</b>	<b>48</b>
Civil Rights	127	24	20	-	4	103	87	-	16
Copyright	37	-	-	-	-	37	36	-	1
Food and Drug	100	3	3	-	-	97	94	-	3
Hazardous Waste Treatment, Disposal, and Storage	40	3	2	-	1	37	36	-	1
Telegraph, Telephone, and Radiograph	8	2	2	-	-	6	6	-	-

**Table D-4. (June 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
<b>Regulatory Offenses (Continued)</b>									
National Defense	70	34	31	1	2	36	34	1	1
Antitrust	38	2	1	-	1	36	35	-	1
Labor	65	6	5	1	-	59	59	-	-
Game and Conservation	296	92	87	2	3	204	203	-	1
National Parks/Recreation	65	15	14	-	1	50	48	2	-
Customs	163	10	10	-	-	153	150	-	3
Postal Service	76	3	2	1	-	73	73	-	-
Reporting of Monetary Transactions	299	37	33	-	4	262	257	1	4
Migratory Bird	60	7	7	-	-	53	52	-	1
Maritime and Shipping	104	6	5	-	1	98	91	2	5
Aircraft Regulations	57	18	15	3	-	39	33	-	6
Other Regulatory Offenses	378	99	98	1	-	279	269	5	5
<b>Traffic Offenses, Total</b>	<b>2,986</b>	<b>1,104</b>	<b>1,090</b>	<b>14</b>	<b>-</b>	<b>1,882</b>	<b>1,845</b>	<b>37</b>	<b>-</b>
Drunk Driving	993	294	288	6	-	699	682	17	-
Other Traffic Offenses	1,993	810	802	8	-	1,183	1,163	20	-

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.