

**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, 2012**

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>97,445</b>	<b>8,567</b>	<b>8,175</b>	<b>105</b>	<b>287</b>	<b>88,878</b>	<b>86,730</b>	<b>163</b>	<b>1,985</b>
<b>Violent Offenses, Total</b>	<b>2,865</b>	<b>335</b>	<b>307</b>	<b>6</b>	<b>22</b>	<b>2,530</b>	<b>2,367</b>	<b>9</b>	<b>154</b>
Homicide	110	11	11	-	-	99	87	-	12
<b>Robbery, Total</b>	<b>988</b>	<b>36</b>	<b>35</b>	<b>-</b>	<b>1</b>	<b>952</b>	<b>909</b>	<b>2</b>	<b>41</b>
Bank	939	31	30	-	1	908	867	2	39
Other Robbery Offenses	49	5	5	-	-	44	42	-	2
Assault	921	188	169	4	15	733	680	7	46
Kidnapping	77	14	14	-	-	63	53	-	10
Racketeering	561	50	44	1	5	511	475	-	36
Carjacking	68	18	18	-	-	50	47	-	3
Terrorism	44	6	6	-	-	38	35	-	3
Other Violent Offenses	96	12	10	1	1	84	81	-	3
<b>Property Offenses, Total</b>	<b>16,016</b>	<b>1,772</b>	<b>1,690</b>	<b>24</b>	<b>58</b>	<b>14,244</b>	<b>13,754</b>	<b>31</b>	<b>459</b>
<b>Burglary</b>	<b>47</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>43</b>	<b>43</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>2,432</b>	<b>702</b>	<b>695</b>	<b>2</b>	<b>5</b>	<b>1,730</b>	<b>1,691</b>	<b>3</b>	<b>36</b>
Bank	51	-	-	-	-	51	51	-	-
Postal Service	196	8	7	-	1	188	184	-	4
Interstate Shipments	17	3	3	-	-	14	12	-	2
Theft of U.S. Property	1,752	525	519	2	4	1,227	1,203	3	21
Theft Within Maritime Jurisdiction	203	91	91	-	-	112	110	-	2
Transportation of Stolen Property	144	28	28	-	-	116	109	-	7
Other Larceny and Theft Offenses	69	47	47	-	-	22	22	-	-
<b>Embezzlement, Total</b>	<b>548</b>	<b>39</b>	<b>35</b>	<b>-</b>	<b>4</b>	<b>509</b>	<b>490</b>	<b>4</b>	<b>15</b>
Bank	121	5	4	-	1	116	111	-	5
Postal Service	176	13	13	-	-	163	162	1	-
Financial Institutions	12	-	-	-	-	12	12	-	-
Other Embezzlement Offenses	239	21	18	-	3	218	205	3	10

**Table D-4. (September 30, 2012—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>11,968</b>	<b>911</b>	<b>845</b>	<b>20</b>	<b>46</b>	<b>11,057</b>	<b>10,640</b>	<b>23</b>	<b>394</b>
Tax	600	29	24	2	3	571	542	3	26
Financial Institutions	708	48	47	-	1	660	621	4	35
Securities and Exchange	101	7	7	-	-	94	81	-	13
Mail	549	32	28	1	3	517	486	2	29
Wire, Radio, or Television	866	33	31	-	2	833	787	1	45
Bankruptcy	75	18	18	-	-	57	53	-	4
Social Security	410	51	51	-	-	359	353	1	5
False Personation	30	5	4	1	-	25	21	1	3
Citizenship and Naturalization	239	21	21	-	-	218	213	-	5
Passport	674	22	21	1	-	652	649	-	3
Identification Documents and Information	1,808	76	71	-	5	1,732	1,716	1	15
False Claims of Government Services	271	21	21	-	-	250	230	2	18
False Statements	692	86	79	5	2	606	583	-	23
Conspiracy to Defraud the United States	2,127	157	145	5	7	1,970	1,928	4	38
Unauthorized Access Devices	589	43	40	2	1	546	534	1	11
Computer	75	4	4	-	-	71	71	-	-
Health Care	330	43	35	-	8	287	247	1	39
Attempt and Conspiracy to Defraud	1,690	191	176	3	12	1,499	1,422	1	76
Other Fraud Offenses	134	24	22	-	2	110	103	1	6
<b>Forgery and Counterfeiting</b>	<b>890</b>	<b>70</b>	<b>66</b>	<b>1</b>	<b>3</b>	<b>820</b>	<b>808</b>	<b>1</b>	<b>11</b>
<b>Auto Theft</b>	<b>16</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>14</b>	<b>-</b>	<b>-</b>
<b>Other Property Offenses</b>	<b>115</b>	<b>44</b>	<b>43</b>	<b>1</b>	<b>-</b>	<b>71</b>	<b>68</b>	<b>-</b>	<b>3</b>
<b>Drug Offenses, Total</b>	<b>30,581</b>	<b>2,566</b>	<b>2,471</b>	<b>16</b>	<b>79</b>	<b>28,015</b>	<b>27,325</b>	<b>29</b>	<b>661</b>
<b>Marijuana, Total</b>	<b>8,361</b>	<b>694</b>	<b>680</b>	<b>1</b>	<b>13</b>	<b>7,667</b>	<b>7,580</b>	<b>8</b>	<b>79</b>
Sell, Distribute, or Dispense	5,298	306	297	-	9	4,992	4,928	4	60
Import/Export	1,118	131	127	-	4	987	971	1	15
Manufacture	332	17	17	-	-	315	310	2	3
Possession	1,613	240	239	1	-	1,373	1,371	1	1

**Table D-4. (September 30, 2012—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 (Continued)</b>									
<b>All Other Drugs, Total</b>	<b>22,131</b>	<b>1,850</b>	<b>1,769</b>	<b>15</b>	<b>66</b>	<b>20,281</b>	<b>19,683</b>	<b>21</b>	<b>577</b>
Sell, Distribute, or Dispense	19,288	1,378	1,307	11	60	17,910	17,365	21	524
Import/Export	1,934	352	345	2	5	1,582	1,552	-	30
Manufacture	578	29	28	-	1	549	531	-	18
Possession	331	91	89	2	-	240	235	-	5
<b>Other Drug Offenses</b>	<b>89</b>	<b>22</b>	<b>22</b>	<b>-</b>	<b>-</b>	<b>67</b>	<b>62</b>	<b>-</b>	<b>5</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,576</b>	<b>703</b>	<b>636</b>	<b>13</b>	<b>54</b>	<b>7,873</b>	<b>7,538</b>	<b>19</b>	<b>316</b>
<b>Firearms, Total</b>	<b>8,439</b>	<b>684</b>	<b>620</b>	<b>12</b>	<b>52</b>	<b>7,755</b>	<b>7,424</b>	<b>19</b>	<b>312</b>
Possession by Prohibited Persons	5,221	403	370	4	29	4,818	4,636	16	166
Furtherance of Violent/ Drug-Trafficking Crimes	1,403	146	127	2	17	1,257	1,158	1	98
Other Firearms Offenses	1,815	135	123	6	6	1,680	1,630	2	48
<b>Explosives</b>	<b>137</b>	<b>19</b>	<b>16</b>	<b>1</b>	<b>2</b>	<b>118</b>	<b>114</b>	<b>-</b>	<b>4</b>
<b>Sex Offenses, Total</b>	<b>3,354</b>	<b>183</b>	<b>160</b>	<b>5</b>	<b>18</b>	<b>3,171</b>	<b>3,045</b>	<b>13</b>	<b>113</b>
Sexual Abuse of Adults	90	19	10	-	9	71	63	-	8
Sexual Abuse of Minors	546	41	32	3	6	505	451	7	47
Sexually Explicit Material	1,844	62	60	1	1	1,782	1,740	4	38
Transportation for Illegal Sexual Activity	256	19	18	-	1	237	223	-	14
Sex Offender Registry	612	42	40	1	1	570	563	2	5
Other Sex Offenses	6	-	-	-	-	6	5	-	1
<b>Justice System Offenses, Total</b>	<b>1,176</b>	<b>153</b>	<b>143</b>	<b>2</b>	<b>8</b>	<b>1,023</b>	<b>970</b>	<b>2</b>	<b>51</b>
Aiding, Abetting, or Accessory	438	18	17	-	1	420	418	-	2
Obstruction of Justice	236	52	43	2	7	184	149	-	35
Escape from Custody	270	21	21	-	-	249	248	-	1
Failure to Appear	155	55	55	-	-	100	98	-	2
Perjury	44	3	3	-	-	41	35	-	6
Contempt	33	4	4	-	-	29	22	2	5
<b>Immigration Offenses, Total</b>	<b>27,126</b>	<b>901</b>	<b>886</b>	<b>4</b>	<b>11</b>	<b>26,225</b>	<b>26,124</b>	<b>15</b>	<b>86</b>
Alien Smuggling	2,949	217	212	1	4	2,732	2,706	2	24
Improper Entry by Alien	712	38	34	-	4	674	668	3	3
Improper Reentry by Alien	22,337	605	599	3	3	21,732	21,675	9	48
Fraud and Misuse of Visa/Permits	1,075	28	28	-	-	1,047	1,038	1	8
Other Immigration Offenses	53	13	13	-	-	40	37	-	3

**Table D-4. (September 30, 2012—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>General Offenses, Total</b>	<b>2,453</b>	<b>495</b>	<b>469</b>	<b>11</b>	<b>15</b>	<b>1,958</b>	<b>1,853</b>	<b>5</b>	<b>100</b>
Bribery	149	34	31	-	3	115	109	-	6
Money Laundering	934	182	170	4	8	752	689	-	63
RICO <sup>1</sup>	410	11	11	-	-	399	385	1	13
Racketeering	89	3	1	-	2	86	80	-	6
Extortion and Threats	159	18	15	2	1	141	133	-	8
Gambling and Lottery	50	14	14	-	-	36	35	-	1
Failure to Pay Child Support	57	3	3	-	-	54	54	-	-
Other General Offenses	605	230	224	5	1	375	368	4	3
<b>Regulatory Offenses, Total</b>	<b>2,011</b>	<b>348</b>	<b>317</b>	<b>10</b>	<b>21</b>	<b>1,663</b>	<b>1,611</b>	<b>10</b>	<b>42</b>
Civil Rights	101	24	20	-	4	77	62	-	15
Copyright	44	2	2	-	-	42	41	-	1
Food and Drug	75	3	3	-	-	72	71	-	1
Hazardous Waste Treatment, Disposal, and Storage	46	-	-	-	-	46	45	-	1
Telegraph, Telephone, and Radiograph	6	-	-	-	-	6	6	-	-
National Defense	30	9	9	-	-	21	21	-	-
Antitrust	48	3	1	-	2	45	41	-	4
Labor	83	10	8	-	2	73	73	-	-
Game and Conservation	224	60	55	1	4	164	161	2	1
National Parks/Recreation	89	46	44	1	1	43	41	2	-
Customs	186	19	18	-	1	167	165	-	2
Postal Service	93	1	1	-	-	92	91	-	1
Reporting of Monetary Transactions	323	41	39	-	2	282	273	-	9
Migratory Bird	185	14	9	5	-	171	170	1	-
Maritime and Shipping	107	11	9	-	2	96	91	-	5
Aircraft Regulations	49	17	13	1	3	32	31	-	1
Other Regulatory Offenses	322	88	86	2	-	234	228	5	1
<b>Traffic Offenses, Total</b>	<b>3,287</b>	<b>1,111</b>	<b>1,096</b>	<b>14</b>	<b>1</b>	<b>2,176</b>	<b>2,143</b>	<b>30</b>	<b>3</b>
Drunk Driving	912	206	199	7	-	706	695	9	2
Other Traffic Offenses	2,375	905	897	7	1	1,470	1,448	21	1

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.