

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending March 31, 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
Total	93,692	7,952	7,597	95	260	85,740	83,614	173	1,953
Violent Offenses, Total	2,904	324	298	9	17	2,580	2,406	11	163
Homicide	114	9	8	-	1	105	90	-	15
Robbery, Total	996	30	29	-	1	966	931	1	34
Bank	946	26	25	-	1	920	888	1	31
Other Robbery Offenses	50	4	4	-	-	46	43	-	3
Assault	956	216	201	4	11	740	689	10	41
Kidnapping	80	11	11	-	-	69	56	-	13
Racketeering	521	24	18	3	3	497	466	-	31
Carjacking	77	15	15	-	-	62	57	-	5
Terrorism	59	6	5	1	-	53	50	-	3
Other Violent Offenses	101	13	11	1	1	88	67	-	21
Property Offenses, Total	14,963	1,547	1,476	12	59	13,416	12,911	30	475
Burglary	42	4	4	-	-	38	38	-	-
Larceny and Theft, Total	2,360	655	647	2	6	1,705	1,669	2	34
Bank	52	-	-	-	-	52	51	-	1
Postal Service	160	7	6	-	1	153	150	-	3
Interstate Shipments	17	1	1	-	-	16	15	-	1
Theft of U.S. Property	1,761	490	484	2	4	1,271	1,249	1	21
Theft Within Maritime Jurisdiction	171	79	79	-	-	92	88	1	3
Transportation of Stolen Property	115	20	19	-	1	95	90	-	5
Other Larceny and Theft Offenses	84	58	58	-	-	26	26	-	-
Embezzlement, Total	495	29	27	-	2	466	446	5	15
Bank	104	3	2	-	1	101	97	-	4
Postal Service	152	10	10	-	-	142	139	1	2
Financial Institutions	18	-	-	-	-	18	18	-	-
Other Embezzlement Offenses	221	16	15	-	1	205	192	4	9

Table D-4. (March 31, 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
Fraud, Total	11,098	740	682	9	49	10,358	9,925	22	411
Tax	555	14	10	1	3	541	512	2	27
Financial Institutions	646	37	36	-	1	609	570	2	37
Securities and Exchange	107	7	7	-	-	100	81	-	19
Mail	519	35	30	-	5	484	458	2	24
Wire, Radio, or Television	807	33	29	1	3	774	729	4	41
Bankruptcy	60	14	14	-	-	46	43	-	3
Social Security	347	45	45	-	-	302	298	1	3
False Personation	29	2	1	1	-	27	24	-	3
Citizenship and Naturalization	229	25	25	-	-	204	201	1	2
Passport	635	25	25	-	-	610	608	-	2
Identification Documents and Information	1,511	71	69	-	2	1,440	1,419	1	20
False Claims of Government Services	311	21	18	-	3	290	269	2	19
False Statements	612	55	50	2	3	557	541	-	16
Conspiracy to Defraud the United States	2,049	103	94	2	7	1,946	1,897	2	47
Unauthorized Access Devices	559	36	34	-	2	523	510	-	13
Computer	71	3	3	-	-	68	67	-	1
Health Care Attempt and Conspiracy to Defraud	385	52	43	-	9	333	293	1	39
Other Fraud Offenses	1,547	142	130	2	10	1,405	1,312	3	90
	119	20	19	-	1	99	93	1	5
Forgery and Counterfeiting	836	73	71	-	2	763	751	-	12
Auto Theft	29	2	2	-	-	27	26	-	1
Other Property Offenses	103	44	43	1	-	59	56	1	2

Table D-4. (March 31, 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
Drug Offenses, Total	29,963	2,462	2,376	11	75	27,501	26,832	39	630
Marijuana, Total	7,798	667	653	2	12	7,131	7,048	8	75
Sell, Distribute, or Dispense	4,117	329	321	-	8	3,788	3,727	5	56
Import/Export	868	131	126	1	4	737	726	-	11
Manufacture	410	23	23	-	-	387	378	2	7
Possession	2,403	184	183	1	-	2,219	2,217	1	1
All Other Drugs, Total	22,057	1,774	1,702	9	63	20,283	19,704	30	549
Sell, Distribute, or Dispense	19,300	1,370	1,307	6	57	17,930	17,389	28	513
Import/Export	1,832	284	278	1	5	1,548	1,527	1	20
Manufacture	639	37	36	-	1	602	586	1	15
Possession	286	83	81	2	-	203	202	-	1
Other Drug Offenses	108	21	21	-	-	87	80	1	6
Firearms and Explosives									
Offenses, Total	8,629	655	588	12	55	7,974	7,640	17	317
Firearms, Total	8,463	638	576	11	51	7,825	7,502	17	306
Possession by Prohibited Persons	5,249	378	334	5	39	4,871	4,704	12	155
Futherance of Violent/ Drug-Trafficking Crimes	1,547	142	130	2	10	1,405	1,312	3	90
Other Firearms Offenses	1,834	142	132	4	6	1,692	1,641	4	47
Explosives	166	17	12	1	4	149	138	-	11
Sex Offenses, Total	3,247	166	149	5	12	3,081	2,959	13	109
Sexual Abuse of Adults	83	14	11	-	3	69	57	1	11
Sexual Abuse of Minors	503	39	30	2	7	464	417	6	41
Sexually Explicit Material Transportation for	1,805	59	57	1	1	1,746	1,703	6	37
Illegal Sexual Activity	260	12	12	-	-	248	232	-	16
Sex Offender Registry	591	42	39	2	1	549	545	-	4
Other Sex Offenses	5	-	-	-	-	5	5	-	-

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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	1,267	160	148	5	7	1,107	1,051	3	53
Aiding, Abetting, or Accessory	489	8	5	2	1	481	477	-	4
Obstruction of Justice	248	48	40	3	5	200	163	-	37
Escape from Custody	287	29	28	-	1	258	256	-	2
Failure to Appear	169	64	64	-	-	105	103	-	2
Perjury	41	3	3	-	-	38	33	-	5
Contempt	33	8	8	-	-	25	19	3	3
Immigration Offenses, Total	25,380	861	849	5	7	24,519	24,430	13	76
Alien Smuggling	2,734	247	244	1	2	2,487	2,463	1	23
Improper Entry by Alien	569	24	22	-	2	545	535	2	8
Improper Reentry by Alien	21,039	551	544	4	3	20,488	20,444	8	36
Fraud and Misuse of Visa/Permits	975	30	30	-	-	945	935	2	8
Other Immigration Offenses	63	9	9	-	-	54	53	-	1
General Offenses, Total	2,409	460	433	9	18	1,949	1,860	7	82
Bribery	135	26	25	-	1	109	103	-	6
Money Laundering	915	141	132	2	7	774	722	1	51
RICO ¹	423	19	14	1	4	404	393	-	11
Racketeering	76	1	1	-	-	75	74	-	1
Extortion and Threats	150	19	14	2	3	131	121	1	9
Gambling and Lottery	72	14	12	-	2	58	55	-	3
Failure to Pay Child Support	63	8	7	1	-	55	55	-	-
Other General Offenses	575	232	228	3	1	343	337	5	1
Regulatory Offenses, Total	1,891	356	336	11	9	1,535	1,480	8	47
Civil Rights	117	17	15	-	2	100	82	-	18
Copyright	44	7	7	-	-	37	35	-	2
Food and Drug	77	3	3	-	-	74	74	-	-
Hazardous Waste Treatment, Disposal, and Storage	53	2	2	-	-	51	51	-	-
Telegraph, Telephone, and Radiograph	10	1	1	-	-	9	9	-	-

Table D-4. (March 31, 2013—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	36	8	8	-	-	28	28	-	-
Antitrust	37	-	-	-	-	37	33	-	4
Labor	64	7	7	-	-	57	56	-	1
Game and Conservation	230	56	54	1	1	174	166	5	3
National Parks/Recreation	88	40	39	1	-	48	46	1	1
Customs	201	16	15	-	1	185	182	-	3
Postal Service	77	2	2	-	-	75	74	-	1
Reporting of Monetary Transactions	304	47	45	-	2	257	248	-	9
Migratory Bird	82	15	10	5	-	67	65	1	1
Maritime and Shipping	105	10	9	-	1	95	94	-	1
Aircraft Regulations	52	15	11	2	2	37	35	-	2
Other Regulatory Offenses	314	110	108	2	-	204	202	1	1
Traffic Offenses, Total	3,039	961	944	16	1	2,078	2,045	32	1
Drunk Driving	933	195	190	5	-	738	725	13	-
Other Traffic Offenses	2,106	766	754	11	1	1,340	1,320	19	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.

¹ RICO = Racketeer Influenced and Corrupt Organizations.