

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, 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
Total	89,403	7,319	6,977	95	247	82,084	80,111	167	1,806
Violent Offenses, Total	2,906	290	251	8	31	2,616	2,454	10	152
Homicide	141	14	12	1	1	127	115	-	12
Robbery, Total	892	26	25	1	-	866	840	1	25
Bank	838	22	21	1	-	816	790	1	25
Other Robbery Offenses	54	4	4	-	-	50	50	-	-
Assault	959	181	158	6	17	778	733	7	38
Kidnapping	81	13	12	-	1	68	61	-	7
Racketeering	561	24	16	-	8	537	487	1	49
Carjacking	96	15	14	-	1	81	76	1	4
Terrorism	51	7	7	-	-	44	34	-	10
Other Violent Offenses	125	10	7	-	3	115	108	-	7
Property Offenses, Total	14,861	1,672	1,599	20	53	13,189	12,684	19	486
Burglary	35	1	1	-	-	34	32	-	2
Larceny and Theft, Total	2,487	709	700	4	5	1,778	1,753	2	23
Bank	39	-	-	-	-	39	39	-	-
Postal Service	193	8	8	-	-	185	184	-	1
Interstate Shipments	17	2	2	-	-	15	13	-	2
Theft of U.S. Property	1,889	579	573	3	3	1,310	1,291	2	17
Theft Within Maritime Jurisdiction	176	74	74	-	-	102	102	-	-
Transportation of Stolen Property	124	24	21	1	2	100	97	-	3
Other Larceny and Theft Offenses	49	22	22	-	-	27	27	-	-
Embezzlement, Total	504	29	28	-	1	475	462	1	12
Bank	106	5	5	-	-	101	99	-	2
Postal Service	168	9	9	-	-	159	156	-	3
Financial Institutions	17	-	-	-	-	17	17	-	-
Other Embezzlement Offenses	213	15	14	-	1	198	190	1	7

Table D-4. (March 31, 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
Fraud, Total	10,958	827	766	15	46	10,131	9,690	11	430
Tax	629	24	21	-	3	605	576	-	29
Financial Institutions	711	69	61	-	8	642	618	-	24
Securities and Exchange	100	25	25	-	-	75	64	-	11
Mail	549	31	29	1	1	518	491	-	27
Wire, Radio, or Television	803	36	33	1	2	767	729	1	37
Bankruptcy	69	11	9	2	-	58	57	-	1
Social Security	309	39	38	-	1	270	265	1	4
False Personation	32	5	4	1	-	27	25	-	2
Citizenship and Naturalization	160	17	17	-	-	143	139	-	4
Passport	562	29	29	-	-	533	528	1	4
Identification Documents and Information	1,419	62	62	-	-	1,357	1,336	-	21
False Claims of Government Services	404	20	19	-	1	384	354	1	29
False Statements	642	86	73	5	8	556	531	2	23
Conspiracy to Defraud the United States	2,000	94	87	4	3	1,906	1,867	2	37
Unauthorized Access Devices	516	38	36	-	2	478	464	-	14
Computer	81	9	7	-	2	72	68	-	4
Health Care	384	42	35	-	7	342	307	1	34
Attempt and Conspiracy to Defraud	1,483	168	159	1	8	1,315	1,193	2	120
Other Fraud Offenses	105	22	22	-	-	83	78	-	5
Forgery and Counterfeiting	756	64	64	-	-	692	675	2	15
Auto Theft	37	8	8	-	-	29	27	-	2
Other Property Offenses	84	34	32	1	1	50	45	3	2

Table D-4. (March 31, 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
Drug Offenses, Total	27,788	2,130	2,060	16	54	25,658	25,113	27	518
Marijuana, Total	6,569	499	489	2	8	6,070	5,993	4	73
Sell, Distribute, or Dispense	3,174	208	201	-	7	2,966	2,904	-	62
Import/Export	538	65	64	-	1	473	467	2	4
Manufacture	335	19	19	-	-	316	309	1	6
Possession	2,522	207	205	2	-	2,315	2,313	1	1
All Other Drugs, Total	21,129	1,614	1,554	14	46	19,515	19,051	23	441
Sell, Distribute, or Dispense	18,543	1,311	1,256	13	42	17,232	16,800	20	412
Import/Export	1,694	202	198	-	4	1,492	1,472	3	17
Manufacture	611	27	27	-	-	584	574	-	10
Possession	281	74	73	1	-	207	205	-	2
Other Drug Offenses	90	17	17	-	-	73	69	-	4
Firearms and Explosives									
Offenses, Total	8,351	609	551	10	48	7,742	7,416	22	304
Firearms, Total	8,220	592	536	9	47	7,628	7,312	22	294
Possession by Prohibited Persons	5,058	362	323	4	35	4,696	4,534	13	149
Furtherance of Violent/ Drug-Trafficking Crimes	1,467	121	114	1	6	1,346	1,252	5	89
Other Firearms Offenses	1,695	109	99	4	6	1,586	1,526	4	56
Explosives	131	17	15	1	1	114	104	-	10
Sex Offenses, Total	3,309	198	181	7	10	3,111	2,985	15	111
Sexual Abuse of Adults	81	13	9	2	2	68	55	1	12
Sexual Abuse of Minors	603	61	55	1	5	542	497	3	42
Sexually Explicit Material	1,746	49	47	1	1	1,697	1,656	9	32
Transportation for Illegal Sexual Activity	295	19	16	1	2	276	256	-	20
Sex Offender Registry	573	51	49	2	-	522	515	2	5
Other Sex Offenses	11	5	5	-	-	6	6	-	-

Table D-4. (March 31, 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
Justice System Offenses, Total	1,191	163	148	5	10	1,028	988	9	31
Aiding, Abetting, or Accessory	448	15	13	1	1	433	427	2	4
Obstruction of Justice	275	65	55	4	6	210	183	3	24
Escape from Custody	261	22	21	-	1	239	239	-	-
Failure to Appear	153	52	52	-	-	101	99	1	1
Perjury	22	4	2	-	2	18	18	-	-
Contempt	32	5	5	-	-	27	22	3	2
Immigration Offenses, Total	23,858	589	580	2	7	23,269	23,175	15	79
Alien Smuggling	2,585	189	184	-	5	2,396	2,377	-	19
Improper Entry by Alien	598	16	16	-	-	582	579	-	3
Improper Reentry by Alien	19,824	358	356	1	1	19,466	19,404	14	48
Fraud and Misuse of Visa/Permits	785	12	10	1	1	773	767	1	5
Other Immigration Offenses	66	14	14	-	-	52	48	-	4
General Offenses, Total	2,462	440	416	6	18	2,022	1,937	7	78
Bribery	140	7	5	-	2	133	127	-	6
Money Laundering	900	127	118	1	8	773	732	2	39
RICO ¹	441	10	9	-	1	431	408	-	23
Racketeering	78	5	5	-	-	73	73	-	-
Extortion and Threats	169	28	23	2	3	141	133	-	8
Gambling and Lottery	95	11	8	-	3	84	84	-	-
Failure to Pay Child Support	56	2	2	-	-	54	53	-	1
Other General Offenses	583	250	246	3	1	333	327	5	1
Regulatory Offenses, Total	2,029	410	386	9	15	1,619	1,561	13	45
Civil Rights	128	26	20	1	5	102	84	-	18
Copyright	42	1	1	-	-	41	41	-	-
Food and Drug	86	3	3	-	-	83	83	-	-
Hazardous Waste Treatment, Disposal, and Storage	43	2	1	-	1	41	40	-	1
Telegraph, Telephone, and Radiograph	8	1	1	-	-	7	7	-	-

Table D-4. (March 31, 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
Regulatory Offenses, (Continued)									
National Defense	76	36	34	1	1	40	38	1	1
Antitrust	38	1	-	-	1	37	35	-	2
Labor	59	6	6	-	-	53	53	-	-
Game and Conservation	308	96	90	3	3	212	211	1	-
National Parks/Recreation	96	43	43	-	-	53	51	2	-
Customs	162	24	24	-	-	138	134	-	4
Postal Service	74	4	3	1	-	70	70	-	-
Reporting of Monetary Transactions	319	35	32	-	3	284	276	1	7
Migratory Bird	70	5	5	-	-	65	64	1	-
Maritime and Shipping	95	3	3	-	-	92	90	-	2
Aircraft Regulations	53	19	15	3	1	34	30	-	4
Other Regulatory Offenses	372	105	105	-	-	267	254	7	6
Traffic Offenses, Total	2,648	818	805	12	1	1,830	1,798	30	2
Drunk Driving	879	169	165	4	-	710	695	14	1
Other Traffic Offenses	1,769	649	640	8	1	1,120	1,103	16	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.