

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, 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
TOTAL	99,814	8,665	8,259	134	272	91,149	88,929	178	2,042
Violent Offenses, Total	2,983	339	312	6	21	2,644	2,454	11	179
Homicide	136	19	17	-	2	117	99	0	18
Robbery, Total	1,019	45	45	-	-	974	934	2	38
Bank	972	40	40	-	-	932	893	2	37
Other Robbery Offenses	47	5	5	-	-	42	41	-	1
Assault	931	186	168	5	13	745	695	9	41
Kidnapping	85	11	11	0	0	74	61	-	13
Racketeering	611	51	46	0	5	560	506	0	54
Carjacking	66	16	16	-	0	50	44	-	6
Terrorism	45	3	3	-	-	42	37	-	5
Other Violent Offenses	90	8	6	1	1	82	78	-	4
Property Offenses, Total	16,429	1,775	1,690	30	55	14,654	14,143	33	478
Burglary	43	5	5	-	-	38	38	-	-
Larceny and Theft, Total	2,460	746	736	4	6	1,714	1,682	3	29
Bank	54	1	1	-	-	53	53	-	-
Postal Service	208	8	7	-	1	200	199	-	1
Interstate Shipments	18	3	3	-	0	15	13	-	2
Theft of U.S. Property	1,781	579	571	4	4	1,202	1,182	3	17
Theft Within Maritime Jurisdiction	183	83	83	-	-	100	99	0	1
Transportation of Stolen Property	147	25	24	0	1	122	114	-	8
Other Larceny and Theft Offenses	69	47	47	-	-	22	22	-	-
Embezzlement, Total	560	47	39	2	6	513	494	5	14
Bank	129	6	5	-	1	123	120	-	3
Postal Service	166	16	15	1	-	150	149	1	-
Financial Institutions	17	-	-	-	-	17	17	-	-
Other Embezzlement Offenses	248	25	19	1	5	223	208	4	11
Fraud, Total	12,305	856	792	23	41	11,449	11,008	24	417
Tax	608	30	24	2	4	578	547	1	30
Financial Institutions	771	53	50	0	3	718	682	4	32
Securities and Exchange	109	5	5	0	0	104	87	0	17
Mail	566	38	31	2	5	528	490	3	35

Table D-4. (June 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
Fraud (Continued)									
Wire, Radio, or Television	890	47	42	2	3	843	787	2	54
Bankruptcy	71	10	10	-	0	61	54	0	7
Social Security	407	48	48	-	0	359	353	1	5
False Personation	35	8	8	-	-	27	23	1	3
Citizenship and Naturalization	230	19	19	-	-	211	207	-	4
Passport	682	26	25	1	-	656	652	1	3
Identification Documents and Information	2,088	45	44	-	1	2,043	2,017	3	23
False Claims of Government Services	259	15	15	0	-	244	231	-	13
False Statements	698	91	82	6	3	607	577	0	30
Conspiracy to Defraud the United States	2,156	157	144	5	8	1,999	1,954	4	41
Unauthorized Access Devices	591	43	40	2	1	548	535	2	11
Computer	84	4	4	0	-	80	80	-	-
Health Care	326	38	35	1	2	288	251	0	37
Attempt and Conspiracy to Defraud	1,610	160	148	2	10	1,450	1,382	1	67
Other Fraud Offenses	124	19	18	-	1	105	99	1	5
Forgery and Counterfeiting	914	81	78	1	2	833	817	1	15
Auto Theft	26	5	5	-	0	21	21	-	-
Other Property Offenses	121	35	35	-	0	86	83	-	3
Drug Offenses, Total	31,110	2,689	2,595	22	72	28,421	27,730	32	659
Marijuana, Total	8,888	746	732	3	11	8,142	8,039	9	94
Sell, Distribute, or Dispense	5,866	315	306	1	8	5,551	5,469	6	76
Import/Export	1,242	138	135	0	3	1,104	1,089	1	14
Manufacture	333	21	21	0	0	312	307	2	3
Possession	1,447	272	270	2	-	1,175	1,174	-	1
All Other Drugs, Total	22,130	1,925	1,845	19	61	20,205	19,624	23	558
Sell, Distribute, or Dispense	19,403	1,454	1,387	13	54	17,949	17,408	23	518
Import/Export	1,874	341	331	4	6	1,533	1,507	-	26
Manufacture	504	30	29	0	1	474	464	0	10
Possession	349	100	98	2	-	249	245	-	4
Other Drug Offenses	92	18	18	-	0	74	67	-	7

Table D-4. (June 30, 2012—Continued)

Offense	Total Defendants	Not Convicted by				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
Firearms and Explosives Offenses, Total	8,475	741	673	14	54	7,734	7,393	24	317
Firearms, Total	8,333	724	657	14	53	7,609	7,273	24	312
Possession by Prohibited Persons	5,116	414	380	6	28	4,702	4,518	17	167
Furtherance of Violent/Drug-Trafficking Crimes	1,455	158	138	2	18	1,297	1,198	4	95
Other Firearms Offenses	1,762	152	139	6	7	1,610	1,557	3	50
Explosives	142	17	16	0	1	125	120	-	5
Sex Offenses, Total	3,299	190	159	9	22	3,109	2,982	15	112
Sexual Abuse of Adults	95	19	8	-	11	76	65	-	11
Sexual Abuse of Minors	516	39	27	3	9	477	427	8	42
Sexually Explicit Material	1,822	69	66	2	1	1,753	1,710	5	38
Transportation for Illegal Sexual Activity	256	19	16	2	1	237	223	-	14
Sex Offender Registry	601	38	36	2	-	563	555	2	6
Other Sex Offenses	9	6	6	-	-	3	2	0	1
Justice System Offenses, Total	1,211	167	160	1	6	1,044	993	1	50
Aiding, Abetting, or Accessory	429	17	16	-	1	412	410	-	2
Obstruction of Justice	235	50	44	1	5	185	149	0	36
Escape from Custody	294	26	26	-	-	268	266	-	2
Failure to Appear	172	62	62	-	-	110	107	-	3
Perjury	42	3	3	-	-	39	36	-	3
Contempt	39	9	9	-	-	30	25	1	4
Immigration Offenses, Total	28,388	863	848	6	9	27,525	27,423	17	85
Alien Smuggling	3,029	189	183	2	4	2,840	2,810	3	27
Improper Entry by Alien	831	36	33	-	3	795	788	3	4
Improper Reentry by Alien	23,324	591	586	3	2	22,733	22,683	9	41
Fraud and Misuse of Visa/Permits	1,141	34	33	1	0	1,107	1,098	1	8
Other Immigration Offenses	63	13	13	-	0	50	44	1	5
General Offenses, Total	2,433	475	445	16	14	1,958	1,852	6	100
Bribery	179	47	44	-	3	132	123	0	9
Money Laundering	915	146	134	4	8	769	710	0	59
RICO ¹	367	8	8	0	0	359	346	1	12
Racketeering	99	3	1	-	2	96	90	-	6
Extortion and Threats	152	19	17	2	0	133	125	-	8
Gambling and Lottery	55	17	17	-	0	38	37	-	1
Failure to Pay Child Support	55	3	3	-	-	52	52	-	-
Other General Offenses	611	232	221	10	1	379	369	5	5

Table D-4. (June 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
Regulatory Offenses, Total	2,089	378	349	10	19	1,711	1,642	11	58
Civil Rights	105	30	23	1	6	75	62	1	12
Copyright	43	2	2	-	-	41	40	-	1
Food and Drug	69	2	2	-	-	67	66	-	1
Hazardous Waste Treatment, Disposal, and Storage	40	1	1	-	-	39	38	-	1
Telegraph, Telephone, and Radiograph	8	0	0	-	-	8	8	-	-
National Defense	40	9	9	-	-	31	20	-	11
Antitrust	38	3	1	-	2	35	35	-	-
Labor		82	10	8	-	2	72	72	-
- Game and Conservation	238	70	65	1	4	168	164	2	2
National Parks/Recreation	109	54	52	1	1	55	54	1	-
Customs	181	20	19	0	1	161	154	-	7
Postal Service	107	1	1	-	-	106	104	-	2
Reporting of Monetary Transactions	337	52	50	-	2	285	276	0	9
Migratory Bird	193	11	9	2	-	182	181	1	-
Maritime and Shipping	110	7	6	-	1	103	97	-	6
Aircraft Regulations	46	11	9	2	-	35	30	1	4
Other Regulatory Offenses	343	95	92	3	0	248	241	5	2
Traffic Offenses, Total	3,397	1,048	1,028	20	-	2,349	2,317	28	4
Drunk Driving	955	194	186	8	-	761	747	10	4
Other Traffic Offenses	2,442	854	842	12	-	1,588	1,570	18	-

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.