

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, 2011**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
<b>TOTAL</b>	<b>98,812</b>	<b>9,030</b>	<b>8,602</b>	<b>137</b>	<b>291</b>	<b>89,782</b>	<b>87,432</b>	<b>213</b>	<b>2,137</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,974</b>	<b>380</b>	<b>341</b>	<b>12</b>	<b>27</b>	<b>2,594</b>	<b>2,439</b>	<b>13</b>	<b>142</b>
HOMICIDE	132	17	14	-	3	115	99	-	16
ROBBERY, TOTAL	1,183	40	35	2	3	1,143	1,102	-	41
BANK	1,125	36	31	2	3	1,089	1,049	-	40
OTHER ROBBERY OFFENSES	58	4	4	-	-	54	53	-	1
ASSAULT	892	210	192	5	13	682	637	11	34
KIDNAPPING	83	18	17	-	1	65	54	-	11
RACKETEERING—VIOLENT	460	50	43	3	4	410	382	1	27
CARJACKING	65	14	13	-	1	51	49	-	2
TERRORISM	60	13	13	-	-	47	40	-	7
OTHER VIOLENT OFFENSES	99	18	14	2	2	81	76	1	4
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,472</b>	<b>1,726</b>	<b>1,629</b>	<b>23</b>	<b>74</b>	<b>14,746</b>	<b>14,226</b>	<b>29</b>	<b>491</b>
<b>BURGLARY</b>	<b>51</b>	<b>4</b>	<b>3</b>	<b>-</b>	<b>1</b>	<b>47</b>	<b>45</b>	<b>-</b>	<b>2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,545</b>	<b>775</b>	<b>759</b>	<b>7</b>	<b>9</b>	<b>1,770</b>	<b>1,735</b>	<b>11</b>	<b>24</b>
BANK	77	6	5	-	1	71	69	-	2
POSTAL SERVICE	237	13	13	-	-	224	222	-	2
INTERSTATE SHIPMENTS	26	4	3	-	1	22	19	-	3
THEFT—U.S. PROPERTY	1,796	593	579	7	7	1,203	1,179	10	14
THEFT—MARITIME JURISDICTION	192	98	98	-	-	94	93	1	-
TRANSPORTATION, ETC., STOLEN									
PROPERTY	116	6	6	-	-	110	108	-	2
OTHER LARCENY AND THEFT									
OFFENSES	101	55	55	-	-	46	45	-	1
<b>EMBEZZLEMENT, TOTAL</b>	<b>600</b>	<b>48</b>	<b>44</b>	<b>1</b>	<b>3</b>	<b>552</b>	<b>527</b>	<b>-</b>	<b>25</b>
BANK	124	8	7	-	1	116	114	-	2
POSTAL SERVICE	223	17	17	-	-	206	204	-	2
FINANCIAL INSTITUTIONS	24	-	-	-	-	24	23	-	1
OTHER EMBEZZLEMENT OFFENSES	229	23	20	1	2	206	186	-	20
<b>FRAUD, TOTAL</b>	<b>12,136</b>	<b>781</b>	<b>709</b>	<b>14</b>	<b>58</b>	<b>11,355</b>	<b>10,932</b>	<b>15</b>	<b>408</b>
TAX	662	27	23	-	4	635	587	-	48
FINANCIAL INSTITUTIONS	925	43	38	-	5	882	858	-	24
SECURITIES AND EXCHANGE	109	7	6	1	-	102	92	-	10
MAIL	616	46	41	-	5	570	537	1	32

**Table D-4. (March 31, 2011—Continued)**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
<b>FRAUD (CONTINUED)</b>									
WIRE, RADIO, OR TELEVISION	722	46	40	2	4	676	640	-	36
BANKRUPTCY	77	8	8	-	-	69	57	-	12
SOCIAL SECURITY	432	58	57	-	1	374	363	-	11
FALSE PERSONATION	54	11	10	-	1	43	42	-	1
CITIZENSHIP AND NATURALIZATION	241	21	20	-	1	220	216	-	4
PASSPORT	869	20	20	-	-	849	844	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,711	72	71	-	1	2,639	2,619	4	16
FALSE CLAIMS AND SERVICES—GOVERNMENT	218	32	28	-	4	186	176	1	9
FALSE STATEMENTS	682	93	84	3	6	589	566	3	20
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,781	94	81	5	8	1,687	1,621	2	64
UNAUTHORIZED ACCESS DEVICES	503	35	34	-	1	468	459	-	9
COMPUTER	86	10	10	-	-	76	71	1	4
HEALTH CARE	373	62	54	2	6	311	265	2	44
ATTEMPT AND CONSPIRACY TO DEFRAUD	1,013	81	70	1	10	932	874	-	58
OTHER FRAUD OFFENSES	62	15	14	-	1	47	45	1	1
<b>FORGERY AND COUNTERFEITING</b>	<b>943</b>	<b>67</b>	<b>65</b>	<b>-</b>	<b>2</b>	<b>876</b>	<b>856</b>	<b>2</b>	<b>18</b>
<b>AUTO THEFT</b>	<b>54</b>	<b>11</b>	<b>11</b>	<b>-</b>	<b>-</b>	<b>43</b>	<b>39</b>	<b>-</b>	<b>4</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>143</b>	<b>40</b>	<b>38</b>	<b>1</b>	<b>1</b>	<b>103</b>	<b>92</b>	<b>1</b>	<b>10</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>28,697</b>	<b>2,495</b>	<b>2,414</b>	<b>18</b>	<b>63</b>	<b>26,202</b>	<b>25,468</b>	<b>25</b>	<b>709</b>
<b>MARIJUANA, TOTAL</b>	<b>7,082</b>	<b>728</b>	<b>704</b>	<b>5</b>	<b>19</b>	<b>6,354</b>	<b>6,259</b>	<b>5</b>	<b>90</b>
SELL, DISTRIBUTE, OR DISPENSE	4,526	290	272	1	17	4,236	4,159	3	74
IMPORT/EXPORT	1,148	103	101	-	2	1,045	1,038	-	7
MANUFACTURE	306	17	16	1	-	289	282	-	7
POSSESSION	1,102	318	315	3	-	784	780	2	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>21,527</b>	<b>1,752</b>	<b>1,695</b>	<b>13</b>	<b>44</b>	<b>19,775</b>	<b>19,147</b>	<b>20</b>	<b>608</b>
SELL, DISTRIBUTE, OR DISPENSE	19,062	1,400	1,347	10	43	17,662	17,086	16	560
IMPORT/EXPORT	1,428	224	220	3	1	1,204	1,174	2	28
MANUFACTURE	715	34	34	-	-	681	662	1	18
POSSESSION	322	94	94	-	-	228	225	1	2
<b>OTHER DRUG OFFENSES</b>	<b>88</b>	<b>15</b>	<b>15</b>	<b>-</b>	<b>-</b>	<b>73</b>	<b>62</b>	<b>-</b>	<b>11</b>

**Table D-4. (March 31, 2011—Continued)**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,373</b>	<b>713</b>	<b>636</b>	<b>15</b>	<b>62</b>	<b>7,660</b>	<b>7,288</b>	<b>17</b>	<b>355</b>
<b>FIREARMS, TOTAL</b>	<b>8,201</b>	<b>689</b>	<b>615</b>	<b>13</b>	<b>61</b>	<b>7,512</b>	<b>7,161</b>	<b>16</b>	<b>335</b>
POSSESSION BY PROHIBITED PERSONS	5,320	427	379	8	40	4,893	4,692	11	190
FURTHERANCE OF VIOLENT/DRUG-									
TRAFFICKING CRIMES	1,367	114	101	3	10	1,253	1,148	5	100
OTHER FIREARMS OFFENSES	1,514	148	135	2	11	1,366	1,321	-	45
<b>EXPLOSIVES</b>	<b>172</b>	<b>24</b>	<b>21</b>	<b>2</b>	<b>1</b>	<b>148</b>	<b>127</b>	<b>1</b>	<b>20</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,872</b>	<b>175</b>	<b>157</b>	<b>4</b>	<b>14</b>	<b>2,697</b>	<b>2,542</b>	<b>15</b>	<b>140</b>
SEXUAL ABUSE OF ADULTS	95	19	11	1	7	76	65	-	11
SEXUAL ABUSE OF MINORS	488	42	37	1	4	446	399	1	46
SEXUALLY EXPLICIT MATERIAL	1,771	71	69	-	2	1,700	1,639	7	54
TRANSPORTATION FOR ILLEGAL SEXUAL									
ACTIVITY	207	8	8	-	-	199	175	2	22
SEX OFFENDER REGISTRY	301	29	26	2	1	272	260	5	7
OTHER SEX OFFENSES	10	6	6	-	-	4	4	-	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,242</b>	<b>136</b>	<b>119</b>	<b>3</b>	<b>14</b>	<b>1,106</b>	<b>1,054</b>	<b>4</b>	<b>48</b>
AIDING, ABETTING, ACCESSORY, ETC.	466	11	9	-	2	455	453	-	2
OBSTRUCTION OF JUSTICE	216	36	24	1	11	180	146	-	34
ESCAPE FROM CUSTODY	293	14	14	-	-	279	278	-	1
FAILURE TO APPEAR	184	60	59	1	-	124	119	1	4
PERJURY	53	5	4	-	1	48	43	1	4
CONTEMPT	30	10	9	1	-	20	15	2	3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>29,327</b>	<b>923</b>	<b>902</b>	<b>6</b>	<b>15</b>	<b>28,404</b>	<b>28,285</b>	<b>23</b>	<b>96</b>
ALIEN SMUGGLING	3,373	145	134	-	11	3,228	3,180	9	39
IMPROPER ENTRY BY ALIEN	1,491	78	76	-	2	1,413	1,410	2	1
IMPROPER REENTRY BY ALIEN	23,047	632	625	5	2	22,415	22,363	8	44
FRAUD AND MISUSE OF VISA/PERMIT	1,350	49	48	1	-	1,301	1,289	1	11
OTHER IMMIGRATION OFFENSES	66	19	19	-	-	47	43	3	1
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,655</b>	<b>814</b>	<b>789</b>	<b>16</b>	<b>9</b>	<b>1,841</b>	<b>1,734</b>	<b>16</b>	<b>91</b>
BRIBERY	169	13	10	-	3	156	151	-	5
MONEY LAUNDERING	839	199	190	7	2	640	584	2	54
RICO <sup>1</sup>	270	12	12	-	-	258	237	-	21
RACKETEERING—GENERAL	94	18	18	-	-	76	75	1	-
EXTORTION AND THREATS	151	24	20	3	1	127	121	-	6
GAMBLING AND LOTTERY	71	1	1	-	-	70	67	-	3
FAILURE TO PAY CHILD SUPPORT	63	11	9	1	1	52	52	-	-
OTHER GENERAL OFFENSES	998	536	529	5	2	462	447	13	2

**Table D-4. (March 31, 2011—Continued)**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,159</b>	<b>432</b>	<b>410</b>	<b>10</b>	<b>12</b>	<b>1,727</b>	<b>1,645</b>	<b>21</b>	<b>61</b>
CIVIL RIGHTS	122	37	30	2	5	85	67	-	18
COPYRIGHT	66	3	3	-	-	63	60	-	3
FOOD AND DRUG HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE.	74	3	3	-	-	71	71	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	47	3	3	-	-	44	43	-	1
NATIONAL DEFENSE	13	3	3	-	-	10	10	-	-
ANTITRUST	46	19	19	-	-	27	26	-	1
LABOR	24	-	-	-	-	24	24	-	-
GAME AND CONSERVATION	81	6	6	-	-	75	75	-	-
NATIONAL PARKS	226	54	53	1	-	172	160	6	6
CUSTOMS	186	88	86	2	-	98	92	6	-
POSTAL SERVICE	146	13	12	-	1	133	129	-	4
REPORTING OF MONETARY TRANSACTIONS	148	13	11	2	-	135	133	-	2
MIGRATORY BIRD	349	38	35	1	2	311	297	1	13
MARITIME AND SHIPPING	104	11	10	1	-	93	92	1	-
AIRCRAFT REGULATIONS	99	8	6	-	2	91	84	1	6
OTHER REGULATORY OFFENSES	57	10	9	-	1	47	44	2	1
	371	123	121	1	1	248	238	4	6
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,041</b>	<b>1,236</b>	<b>1,205</b>	<b>30</b>	<b>1</b>	<b>2,805</b>	<b>2,751</b>	<b>50</b>	<b>4</b>
DRUNK DRIVING	1,112	217	210	6	1	895	866	26	3
OTHER TRAFFIC OFFENSES	2,929	1,019	995	24	-	1,910	1,885	24	1

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations.