

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, 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
<b>TOTAL</b>	<b>91,234</b>	<b>7,525</b>	<b>7,181</b>	<b>99</b>	<b>245</b>	<b>83,709</b>	<b>81,567</b>	<b>183</b>	<b>1,959</b>
<b>Violent Offenses, Total</b>	<b>2,909</b>	<b>314</b>	<b>276</b>	<b>11</b>	<b>27</b>	<b>2,595</b>	<b>2,440</b>	<b>13</b>	<b>142</b>
Homicide	144	17	15	1	1	127	116	-	11
<b>Robbery, Total</b>	<b>953</b>	<b>23</b>	<b>22</b>	<b>-</b>	<b>1</b>	<b>930</b>	<b>909</b>	<b>1</b>	<b>20</b>
Bank	896	23	22	-	1	873	854	1	18
Other Robbery Offenses	57	-	-	-	-	57	55	-	2
Assault	946	210	185	6	19	736	690	11	35
Kidnapping	87	13	12	-	1	74	60	-	14
Racketeering	509	21	15	2	4	488	456	-	32
Carjacking	89	13	13	-	-	76	71	1	4
Terrorism	65	8	7	1	-	57	52	-	5
Other Violent Offenses	116	9	7	1	1	107	86	-	21
<b>Property Offenses, Total</b>	<b>14,551</b>	<b>1,474</b>	<b>1,406</b>	<b>18</b>	<b>50</b>	<b>13,077</b>	<b>12,552</b>	<b>21</b>	<b>504</b>
<b>Burglary</b>	<b>46</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>44</b>	<b>-</b>	<b>1</b>
<b>Larceny and Theft, Total</b>	<b>2,432</b>	<b>652</b>	<b>645</b>	<b>4</b>	<b>3</b>	<b>1,780</b>	<b>1,755</b>	<b>2</b>	<b>23</b>
Bank	53	-	-	-	-	53	52	-	1
Postal Service	177	10	10	-	-	167	166	-	1
Interstate Shipments	15	-	-	-	-	15	12	-	3
Theft of U.S. Property	1,878	528	522	4	2	1,350	1,336	1	13
Theft Within Maritime Jurisdiction	152	64	64	-	-	88	86	1	1
Transportation of Stolen Property	108	20	19	-	1	88	84	-	4
Other Larceny and Theft Offenses	49	30	30	-	-	19	19	-	-
<b>Embezzlement, Total</b>	<b>448</b>	<b>29</b>	<b>29</b>	<b>-</b>	<b>-</b>	<b>419</b>	<b>407</b>	<b>1</b>	<b>11</b>
Bank	100	5	5	-	-	95	94	-	1
Postal Service	145	11	11	-	-	134	130	-	4
Financial Institutions	21	-	-	-	-	21	21	-	-
Other Embezzlement Offenses	182	13	13	-	-	169	162	1	6

**Table D-4. (September 30, 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
<b>Fraud, Total</b>	<b>10,700</b>	<b>696</b>	<b>636</b>	<b>14</b>	<b>46</b>	<b>10,004</b>	<b>9,544</b>	<b>12</b>	<b>448</b>
Tax	574	13	11	-	2	561	535	-	26
Financial Institutions	661	47	40	1	6	614	585	-	29
Securities and Exchange	103	10	10	-	-	93	76	-	17
Mail	528	35	33	1	1	493	462	-	31
Wire, Radio, or Television	800	35	32	2	1	765	721	3	41
Bankruptcy	62	9	8	1	-	53	51	-	2
Social Security	354	48	47	-	1	306	300	1	5
False Personation	34	6	5	1	-	28	27	-	1
Citizenship and Naturalization	210	24	24	-	-	186	182	1	3
Passport	587	31	31	-	-	556	552	1	3
Identification Documents and Information	1,386	54	54	-	-	1,332	1,307	-	25
False Claims of Government Services	332	15	13	-	2	317	295	-	22
False Statements	631	69	61	3	5	562	535	1	26
Conspiracy to Defraud the United States	2,028	86	71	4	11	1,942	1,896	1	45
Unauthorized Access Devices	526	42	40	-	2	484	468	-	16
Computer	72	4	3	-	1	68	66	-	2
Health Care	407	44	39	-	5	363	324	1	38
Attempt and Conspiracy to Defraud	1,317	117	107	1	9	1,200	1,085	3	112
Other Fraud Offenses	88	7	7	-	-	81	77	-	4
<b>Forgery and Counterfeiting</b>	<b>800</b>	<b>65</b>	<b>64</b>	<b>-</b>	<b>1</b>	<b>735</b>	<b>715</b>	<b>2</b>	<b>18</b>
<b>Auto Theft</b>	<b>36</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>32</b>	<b>31</b>	<b>-</b>	<b>1</b>
<b>Other Property Offenses</b>	<b>89</b>	<b>27</b>	<b>27</b>	<b>-</b>	<b>-</b>	<b>62</b>	<b>56</b>	<b>4</b>	<b>2</b>

**Table D-4. (September 30, 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
<b>Drug Offenses, Total</b>	<b>28,603</b>	<b>2,322</b>	<b>2,252</b>	<b>14</b>	<b>56</b>	<b>26,281</b>	<b>25,643</b>	<b>34</b>	<b>604</b>
<b>Marijuana, Total</b>	<b>7,128</b>	<b>615</b>	<b>601</b>	<b>4</b>	<b>10</b>	<b>6,513</b>	<b>6,429</b>	<b>6</b>	<b>78</b>
Sell, Distribute, or Dispense	3,516	283	274	-	9	3,233	3,174	2	57
Import/Export	726	110	108	1	1	616	607	2	7
Manufacture	446	24	24	-	-	422	407	2	13
Possession	2,440	198	195	3	-	2,242	2,241	-	1
<b>All Other Drugs, Total</b>	<b>21,386</b>	<b>1,690</b>	<b>1,634</b>	<b>10</b>	<b>46</b>	<b>19,696</b>	<b>19,147</b>	<b>27</b>	<b>522</b>
Sell, Distribute, or Dispense	18,855	1,337	1,287	9	41	17,518	16,998	25	495
Import/Export	1,659	231	225	1	5	1,428	1,413	1	14
Manufacture	574	41	41	-	-	533	520	1	12
Possession	298	81	81	-	-	217	216	-	1
<b>Other Drug Offenses</b>	<b>89</b>	<b>17</b>	<b>17</b>	<b>-</b>	<b>-</b>	<b>72</b>	<b>67</b>	<b>1</b>	<b>4</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,426</b>	<b>633</b>	<b>567</b>	<b>9</b>	<b>57</b>	<b>7,793</b>	<b>7,446</b>	<b>23</b>	<b>324</b>
<b>Firearms, Total</b>	<b>8,274</b>	<b>618</b>	<b>554</b>	<b>9</b>	<b>55</b>	<b>7,656</b>	<b>7,323</b>	<b>23</b>	<b>310</b>
Possession by Prohibited Persons	5,074	355	311	5	39	4,719	4,557	13	149
Furtherance of Violent/ Drug-Trafficking Crimes	1,455	131	120	1	10	1,324	1,216	5	103
Other Firearms Offenses	1,745	132	123	3	6	1,613	1,550	5	58
<b>Explosives</b>	<b>152</b>	<b>15</b>	<b>13</b>	<b>-</b>	<b>2</b>	<b>137</b>	<b>123</b>	<b>-</b>	<b>14</b>
<b>Sex Offenses, Total</b>	<b>3,262</b>	<b>186</b>	<b>169</b>	<b>7</b>	<b>10</b>	<b>3,076</b>	<b>2,943</b>	<b>17</b>	<b>116</b>
Sexual Abuse of Adults	86	13	10	1	2	73	58	1	14
Sexual Abuse of Minors	540	50	41	1	8	490	448	4	38
Sexually Explicit Material	1,755	64	62	2	-	1,691	1,643	10	38
Transportation for Illegal Sexual Activity	280	13	12	1	-	267	245	-	22
Sex Offender Registry	598	44	42	2	-	554	548	2	4
Other Sex Offenses	3	2	2	-	-	1	1	-	-

**Table D-4. (September 30, 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
<b>Justice System Offenses, Total</b>	<b>1,297</b>	<b>161</b>	<b>151</b>	<b>3</b>	<b>7</b>	<b>1,136</b>	<b>1,085</b>	<b>4</b>	<b>47</b>
Aiding, Abetting, or Accessory	493	9	6	2	1	484	477	-	7
Obstruction of Justice	271	49	44	1	4	222	187	1	34
Escape from Custody	292	30	29	-	1	262	261	-	1
Failure to Appear	170	61	61	-	-	109	107	-	2
Perjury			31	3	2	-	1	28	27
Contempt	40	9	9	-	-	31	26	3	2
<b>Immigration Offenses, Total</b>	<b>24,963</b>	<b>733</b>	<b>724</b>	<b>3</b>	<b>6</b>	<b>24,230</b>	<b>24,124</b>	<b>15</b>	<b>91</b>
Alien Smuggling	2,643	207	202	1	4	2,436	2,408	-	28
Improper Entry by Alien	558	19	19	-	-	539	530	1	8
Improper Reentry by Alien	20,840	468	464	2	2	20,372	20,315	12	45
Fraud and Misuse of Visa/Permits	844	25	25	-	-	819	810	2	7
Other Immigration Offenses	78	14	14	-	-	64	61	-	3
<b>General Offenses, Total</b>	<b>2,365</b>	<b>451</b>	<b>418</b>	<b>10</b>	<b>23</b>	<b>1,914</b>	<b>1,821</b>	<b>11</b>	<b>82</b>
Bribery	136	7	5	-	2	129	119	-	10
Money Laundering	900	120	106	2	12	780	732	3	45
RICO <sup>1</sup>	407	17	12	1	4	390	374	-	16
Racketeering	75	5	5	-	-	70	69	-	1
Extortion and Threats	147	26	19	3	4	121	115	1	5
Gambling and Lottery	69	11	11	-	-	58	55	-	3
Failure to Pay Child Support	56	7	6	1	-	49	49	-	-
Other General Offenses	575	258	254	3	1	317	308	7	2
<b>Regulatory Offenses, Total</b>	<b>1,996</b>	<b>410</b>	<b>394</b>	<b>8</b>	<b>8</b>	<b>1,586</b>	<b>1,524</b>	<b>15</b>	<b>47</b>
Civil Rights	135	29	24	1	4	106	90	-	16
Copyright	51	6	6	-	-	45	44	-	1
Food and Drug	62	5	5	-	-	57	57	-	-
Hazardous Waste Treatment, Disposal, and Storage	39	1	1	-	-	38	38	-	-
Telegraph, Telephone, and Radiograph	14	2	2	-	-	12	12	-	-

**Table D-4. (September 30, 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
<b>Regulatory Offenses, (Continued)</b>									
National Defense	65	28	26	1	1	37	37	-	-
Antitrust	33	-	-	-	-	33	32	-	1
Labor	68	8	8	-	-	60	59	-	1
Game and Conservation	254	72	70	2	-	182	177	3	2
National Parks/Recreation	120	58	58	-	-	62	59	2	1
Customs	190	25	24	-	1	165	160	-	5
Postal Service	77	5	4	1	-	72	72	-	-
Reporting of Monetary Transactions	323	40	39	-	1	283	271	1	11
Migratory Bird	74	7	7	-	-	67	65	1	1
Maritime and Shipping	103	6	6	-	-	97	95	1	1
Aircraft Regulations	48	13	11	1	1	35	32	-	3
Other Regulatory Offenses	340	105	103	2	-	235	224	7	4
<b>Traffic Offenses, Total</b>	<b>2,862</b>	<b>841</b>	<b>824</b>	<b>16</b>	<b>1</b>	<b>2,021</b>	<b>1,989</b>	<b>30</b>	<b>2</b>
Drunk Driving	932	172	168	4	-	760	743	16	1
Other Traffic Offenses	1,930	669	656	12	1	1,261	1,246	14	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.