

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending December 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
TOTAL	102,173	9,350	8,948	143	259	92,823	90,561	205	2,057
VIOLENT OFFENSES, TOTAL	3,079	374	343	9	22	2,705	2,508	10	187
HOMICIDE	145	21	18	-	3	124	101	-	23
ROBBERY, TOTAL	1,085	43	41	1	1	1,042	1,002	-	40
BANK	1,029	40	38	1	1	989	951	-	38
OTHER ROBBERY OFFENSES	56	3	3	-	-	53	51	-	2
ASSAULT	938	212	193	6	13	726	674	9	43
KIDNAPPING	116	16	15	1	-	100	80	-	20
RACKETEERING—VIOLENT	544	45	40	1	4	499	458	-	41
CARJACKING	67	11	11	-	-	56	48	-	8
TERRORISM	59	12	12	-	-	47	41	-	6
OTHER VIOLENT OFFENSES	125	14	13	-	1	111	104	1	6
PROPERTY OFFENSES, TOTAL	16,751	1,797	1,710	25	62	14,954	14,434	33	487
BURGLARY	48	3	3	-	-	45	43	-	2
LARCENY AND THEFT, TOTAL	2,588	846	835	8	3	1,742	1,712	6	24
BANK	65	3	3	-	-	62	62	-	-
POSTAL SERVICE	235	20	20	-	-	215	214	-	1
INTERSTATE SHIPMENTS	20	1	1	-	-	19	17	-	2
THEFT—U.S. PROPERTY	1,837	643	634	8	1	1,194	1,174	5	15
THEFT—MARITIME JURISDICTION	224	126	125	-	1	98	98	-	-
TRANSPORTATION, ETC., STOLEN									
PROPERTY	129	17	16	-	1	112	107	1	4
OTHER LARCENY AND THEFT									
OFFENSES	78	36	36	-	-	42	40	-	2
EMBEZZLEMENT, TOTAL	570	45	39	2	4	525	505	2	18
BANK	125	8	8	-	-	117	117	-	-
POSTAL SERVICE	183	12	11	1	-	171	169	-	2
FINANCIAL INSTITUTIONS	16	-	-	-	-	16	15	-	1
OTHER EMBEZZLEMENT OFFENSES	246	25	20	1	4	221	204	2	15
FRAUD, TOTAL	12,450	789	721	14	54	11,661	11,225	23	413
TAX	649	28	23	-	5	621	590	-	31
FINANCIAL INSTITUTIONS	818	65	60	-	5	753	721	1	31
SECURITIES AND EXCHANGE	101	7	7	-	-	94	83	-	11
MAIL	617	57	49	2	6	560	520	2	38

Table D-4. (December 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
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	816	55	49	1	5	761	712	2	47
BANKRUPTCY	75	4	4	-	-	71	59	1	11
SOCIAL SECURITY	445	63	62	-	1	382	372	-	10
FALSE PERSONATION	46	9	9	-	-	37	36	1	-
CITIZENSHIP AND NATURALIZATION	214	20	20	-	-	194	190	-	4
PASSPORT	739	26	26	-	-	713	711	1	1
IDENTIFICATION DOCUMENTS AND INFORMATION	2,739	46	45	-	1	2,693	2,664	4	25
FALSE CLAIMS AND SERVICES—GOVERNMENT	228	14	14	-	-	214	207	-	7
FALSE STATEMENTS	626	85	76	2	7	541	505	3	33
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,989	113	98	5	10	1,876	1,822	4	50
UNAUTHORIZED ACCESS DEVICES	539	36	36	-	-	503	490	2	11
COMPUTER	83	5	5	-	-	78	76	-	2
HEALTH CARE	334	50	44	3	3	284	257	1	26
ATTEMPT AND CONSPIRACY TO DEFRAUD	1,306	92	80	1	11	1,214	1,140	-	74
OTHER FRAUD OFFENSES	86	14	14	-	-	72	70	1	1
FORGERY AND COUNTERFEITING	912	68	68	-	-	844	824	1	19
AUTO THEFT	46	13	13	-	-	33	29	-	4
OTHER PROPERTY OFFENSES	137	33	31	1	1	104	96	1	7
DRUG OFFENSES, TOTAL	30,775	2,763	2,673	27	63	28,012	27,330	33	649
MARIJUANA, TOTAL	8,418	772	755	6	11	7,646	7,564	8	74
SELL, DISTRIBUTE, OR DISPENSE	5,764	302	291	1	10	5,462	5,394	6	62
IMPORT/EXPORT	1,225	129	128	-	1	1,096	1,088	-	8
MANUFACTURE	319	24	24	-	-	295	291	-	4
POSSESSION	1,110	317	312	5	-	793	791	2	-
ALL OTHER DRUGS, TOTAL	22,275	1,971	1,898	21	52	20,304	19,707	25	572
SELL, DISTRIBUTE, OR DISPENSE	19,631	1,513	1,450	17	46	18,118	17,564	24	530
IMPORT/EXPORT	1,677	299	289	4	6	1,378	1,352	1	25
MANUFACTURE	620	53	53	-	-	567	552	-	15
POSSESSION	347	106	106	-	-	241	239	-	2
OTHER DRUG OFFENSES	82	20	20	-	-	62	59	-	3

Table D-4. (December 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
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,453	718	651	9	58	7,735	7,382	26	327
FIREARMS, TOTAL	8,285	692	629	8	55	7,593	7,250	26	317
POSSESSION BY PROHIBITED PERSONS	5,176	417	372	5	40	4,759	4,579	16	164
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,449	123	113	2	8	1,326	1,220	6	100
OTHER FIREARMS OFFENSES	1,660	152	144	1	7	1,508	1,451	4	53
EXPLOSIVES	168	26	22	1	3	142	132	-	10
SEX OFFENSES, TOTAL	3,073	192	163	10	19	2,881	2,767	13	101
SEXUAL ABUSE OF ADULTS	101	24	14	-	10	77	66	3	8
SEXUAL ABUSE OF MINORS	457	32	25	2	5	425	388	4	33
SEXUALLY EXPLICIT MATERIAL	1,789	75	70	2	3	1,714	1,671	5	38
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	235	18	14	3	1	217	200	-	17
SEX OFFENDER REGISTRY	480	36	33	3	-	444	438	1	5
OTHER SEX OFFENSES	11	7	7	-	-	4	4	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,244	171	159	3	9	1,073	1,029	1	43
AIDING, ABETTING, ACCESSORY, ETC.	433	16	13	1	2	417	416	-	1
OBSTRUCTION OF JUSTICE	209	31	24	1	6	178	149	-	29
ESCAPE FROM CUSTODY	318	25	25	-	-	293	292	-	1
FAILURE TO APPEAR	193	83	82	1	-	110	105	-	5
PERJURY	43	3	2	-	1	40	36	-	4
CONTEMPT	48	13	13	-	-	35	31	1	3
IMMIGRATION OFFENSES, TOTAL	29,745	857	847	4	6	28,888	28,777	24	87
ALIEN SMUGGLING	3,201	154	151	1	2	3,047	3,005	8	34
IMPROPER ENTRY BY ALIEN	1,175	40	37	-	3	1,135	1,132	2	1
IMPROPER REENTRY BY ALIEN	24,151	613	611	2	-	23,538	23,485	10	43
FRAUD AND MISUSE OF VISA/PERMIT	1,149	33	31	1	1	1,116	1,112	-	4
OTHER IMMIGRATION OFFENSES	69	17	17	-	-	52	43	4	5
GENERAL OFFENSES, TOTAL	2,727	780	753	19	8	1,947	1,834	15	98
BRIBERY	158	26	25	1	-	132	123	-	9
MONEY LAUNDERING	918	176	166	6	4	742	683	-	59
RICO ¹	293	11	11	-	-	282	266	1	15
RACKETEERING—GENERAL	96	5	3	-	2	91	90	1	-
EXTORTION AND THREATS	140	25	22	2	1	115	107	-	8
GAMBLING AND LOTTERY	51	3	3	-	-	48	48	-	-
FAILURE TO PAY CHILD SUPPORT	64	4	4	-	-	60	60	-	-
OTHER GENERAL OFFENSES	1,007	530	519	10	1	477	457	13	7

Table D-4. (December 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
REGULATORY OFFENSES, TOTAL	2,104	410	391	8	11	1,694	1,610	14	70
CIVIL RIGHTS	97	30	21	1	8	67	57	2	8
COPYRIGHT	43	-	-	-	-	43	41	-	2
FOOD AND DRUG	52	3	3	-	-	49	48	-	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE.	42	5	5	-	-	37	36	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	12	-	-	-	-	12	12	-	-
NATIONAL DEFENSE	42	13	13	-	-	29	17	-	12
ANTITRUST	23	-	-	-	-	23	23	-	-
LABOR	79	8	8	-	-	71	70	-	1
GAME AND CONSERVATION	250	59	56	2	1	191	185	-	6
NATIONAL PARKS	200	91	90	1	-	109	106	3	-
CUSTOMS	152	15	15	-	-	137	130	-	7
POSTAL SERVICE	140	5	4	1	-	135	132	1	2
REPORTING OF MONETARY TRANSACTIONS	322	41	40	-	1	281	270	-	11
MIGRATORY BIRD	134	16	15	1	-	118	116	2	-
MARITIME AND SHIPPING	106	2	1	-	1	104	97	1	6
AIRCRAFT REGULATIONS	61	16	15	1	-	45	38	2	5
OTHER REGULATORY OFFENSES	349	106	105	1	-	243	232	3	8
TRAFFIC OFFENSES, TOTAL	4,222	1,288	1,258	29	1	2,934	2,890	36	8
DRUNK DRIVING	1,155	217	206	10	1	938	913	19	6
OTHER TRAFFIC OFFENSES	3,067	1,071	1,052	19	-	1,996	1,977	17	2

¹ RICO = Racketeer Influenced and Corrupt Organizations.