

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, 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>90,582</b>	<b>7,478</b>	<b>7,116</b>	<b>108</b>	<b>254</b>	<b>83,104</b>	<b>81,031</b>	<b>162</b>	<b>1,911</b>
<b>Violent Offenses, Total</b>	<b>3,021</b>	<b>321</b>	<b>283</b>	<b>10</b>	<b>28</b>	<b>2,700</b>	<b>2,521</b>	<b>11</b>	<b>168</b>
Homicide	154	20	17	1	2	134	120	-	14
<b>Robbery, Total</b>	<b>941</b>	<b>23</b>	<b>21</b>	<b>1</b>	<b>1</b>	<b>918</b>	<b>897</b>	<b>1</b>	<b>20</b>
Bank	886	20	18	1	1	866	845	1	20
Other Robbery Offenses	55	3	3	-	-	52	52	-	-
Assault	1,005	211	190	6	15	794	740	9	45
Kidnapping	87	13	12	-	1	74	64	-	10
Racketeering	536	22	17	-	5	514	474	-	40
Carjacking	103	15	14	-	1	88	81	1	6
Terrorism	64	9	8	1	-	55	43	-	12
Other Violent Offenses	131	8	4	1	3	123	102	-	21
<b>Property Offenses, Total</b>	<b>14,755</b>	<b>1,611</b>	<b>1,534</b>	<b>22</b>	<b>55</b>	<b>13,144</b>	<b>12,633</b>	<b>15</b>	<b>496</b>
<b>Burglary</b>	<b>43</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>40</b>	<b>-</b>	<b>2</b>
<b>Larceny and Theft, Total</b>	<b>2,462</b>	<b>698</b>	<b>690</b>	<b>4</b>	<b>4</b>	<b>1,764</b>	<b>1,741</b>	<b>1</b>	<b>22</b>
Bank	44	-	-	-	-	44	43	-	1
Postal Service	181	10	10	-	-	171	170	-	1
Interstate Shipments	18	-	-	-	-	18	15	-	3
Theft of U.S. Property	1,918	573	566	4	3	1,345	1,329	1	15
Theft Within Maritime Jurisdiction	160	72	72	-	-	88	88	-	-
Transportation of Stolen Property	108	21	20	-	1	87	85	-	2
Other Larceny and Theft Offenses	33	22	22	-	-	11	11	-	-
<b>Embezzlement, Total</b>	<b>480</b>	<b>30</b>	<b>29</b>	<b>-</b>	<b>1</b>	<b>450</b>	<b>440</b>	<b>-</b>	<b>10</b>
Bank	102	5	5	-	-	97	95	-	2
Postal Service	157	10	10	-	-	147	145	-	2
Financial Institutions	20	-	-	-	-	20	20	-	-
Other Embezzlement Offenses	201	15	14	-	1	186	180	-	6

**Table D-4. (December 31, 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>10,869</b>	<b>773</b>	<b>707</b>	<b>18</b>	<b>48</b>	<b>10,096</b>	<b>9,646</b>	<b>8</b>	<b>442</b>
Tax	601	20	17	-	3	581	556	-	25
Financial Institutions	690	56	48	1	7	634	604	-	30
Securities and Exchange	104	14	14	-	-	90	77	-	13
Mail	555	44	40	3	1	511	480	-	31
Wire, Radio, or Television	814	32	30	1	1	782	745	1	36
Bankruptcy	64	8	7	1	-	56	55	-	1
Social Security	346	52	51	-	1	294	288	1	5
False Personation	38	6	5	1	-	32	30	-	2
Citizenship and Naturalization	189	22	22	-	-	167	163	-	4
Passport	549	23	23	-	-	526	521	1	4
Identification Documents and Information	1,405	60	60	-	-	1,345	1,322	-	23
False Claims of Government Services	394	12	11	-	1	382	351	-	31
False Statements	660	79	66	5	8	581	552	2	27
Conspiracy to Defraud the United States	2,004	94	81	5	8	1,910	1,868	1	41
Unauthorized Access Devices	508	36	34	-	2	472	463	-	9
Computer	83	8	6	-	2	75	73	-	2
Health Care	387	40	34	-	6	347	311	1	35
Attempt and Conspiracy to Defraud	1,379	154	145	1	8	1,225	1,105	1	119
Other Fraud Offenses	99	13	13	-	-	86	82	-	4
<b>Forgery and Counterfeiting</b>	<b>789</b>	<b>71</b>	<b>70</b>	<b>-</b>	<b>1</b>	<b>718</b>	<b>698</b>	<b>2</b>	<b>18</b>
<b>Auto Theft</b>	<b>27</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>23</b>	<b>23</b>	<b>-</b>	<b>-</b>
<b>Other Property Offenses</b>	<b>85</b>	<b>34</b>	<b>33</b>	<b>-</b>	<b>1</b>	<b>51</b>	<b>45</b>	<b>4</b>	<b>2</b>

**Table D-4. (December 31, 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>28,172</b>	<b>2,189</b>	<b>2,122</b>	<b>15</b>	<b>52</b>	<b>25,983</b>	<b>25,374</b>	<b>28</b>	<b>581</b>
<b>Marijuana, Total</b>	<b>6,897</b>	<b>572</b>	<b>558</b>	<b>3</b>	<b>11</b>	<b>6,325</b>	<b>6,245</b>	<b>5</b>	<b>75</b>
Sell, Distribute, or Dispense	3,376	259	249	-	10	3,117	3,057	1	59
Import/Export	674	100	98	1	1	574	567	2	5
Manufacture	419	16	16	-	-	403	391	2	10
Possession	2,428	197	195	2	-	2,231	2,230	-	1
<b>Drug Offenses (Continued)</b>									
<b>All Other Drugs, Total</b>	<b>21,178</b>	<b>1,600</b>	<b>1,547</b>	<b>12</b>	<b>41</b>	<b>19,578</b>	<b>19,054</b>	<b>23</b>	<b>501</b>
Sell, Distribute, or Dispense	18,700	1,281	1,236	11	34	17,419	16,924	21	474
Import/Export	1,635	221	214	-	7	1,414	1,399	1	14
Manufacture	563	25	25	-	-	538	526	1	11
Possession	280	73	72	1	-	207	205	-	2
<b>Other Drug Offenses</b>	<b>97</b>	<b>17</b>	<b>17</b>	<b>-</b>	<b>-</b>	<b>80</b>	<b>75</b>	<b>-</b>	<b>5</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,448</b>	<b>638</b>	<b>573</b>	<b>6</b>	<b>59</b>	<b>7,810</b>	<b>7,475</b>	<b>22</b>	<b>313</b>
<b>Firearms, Total</b>	<b>8,311</b>	<b>624</b>	<b>560</b>	<b>6</b>	<b>58</b>	<b>7,687</b>	<b>7,362</b>	<b>22</b>	<b>303</b>
Possession by Prohibited Persons	5,092	372	329	4	39	4,720	4,561	13	146
Furtherance of Violent/ Drug-Trafficking Crimes	1,475	132	123	-	9	1,343	1,244	4	95
Other Firearms Offenses	1,744	120	108	2	10	1,624	1,557	5	62
Explosives	137	14	13	-	1	123	113	-	10
<b>Sex Offenses, Total</b>	<b>3,282</b>	<b>191</b>	<b>172</b>	<b>8</b>	<b>11</b>	<b>3,091</b>	<b>2,973</b>	<b>14</b>	<b>104</b>
Sexual Abuse of Adults	90	17	12	2	3	73	59	1	13
Sexual Abuse of Minors	568	57	49	1	7	511	468	3	40
Sexually Explicit Material Transportation for Illegal Sexual Activity	1,732	54	52	1	1	1,678	1,644	8	26
Sex Offender Registry	283	18	17	1	-	265	244	-	21
Other Sex Offenses	602	42	39	3	-	560	554	2	4
	7	3	3	-	-	4	4	-	-

**Table D-4. (December 31, 2013—Continued)**

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		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>1,249</b>	<b>171</b>	<b>152</b>	<b>6</b>	<b>13</b>	<b>1,078</b>	<b>1,037</b>	<b>5</b>	<b>36</b>
Aiding, Abetting, or Accessory	473	11	8	2	1	462	457	1	4
Obstruction of Justice	266	56	44	4	8	210	183	1	26
Escape from Custody	284	33	31	-	2	251	250	-	1
Failure to Appear	161	58	58	-	-	103	101	-	2
Perjury	28	6	4	-	2	22	22	-	-
Contempt	37	7	7	-	-	30	24	3	3
<b>Immigration Offenses, Total</b>	<b>24,446</b>	<b>663</b>	<b>651</b>	<b>4</b>	<b>8</b>	<b>23,783</b>	<b>23,674</b>	<b>18</b>	<b>91</b>
Alien Smuggling	2,670	216	211	-	5	2,454	2,426	-	28
Improper Entry by Alien	588	14	14	-	-	574	566	-	8
Improper Reentry by Alien	20,288	394	389	3	2	19,894	19,831	16	47
Fraud and Misuse of Visa/Permits	821	24	22	1	1	797	790	2	5
Other Immigration Offenses	79	15	15	-	-	64	61	-	3
<b>General Offenses, Total</b>	<b>2,449</b>	<b>456</b>	<b>428</b>	<b>9</b>	<b>19</b>	<b>1,993</b>	<b>1,913</b>	<b>7</b>	<b>73</b>
Bribery	135	7	4	-	3	128	119	-	9
Money Laundering	909	129	118	2	9	780	736	3	41
RICO <sup>1</sup>	432	8	7	-	1	424	407	-	17
Racketeering	82	6	6	-	-	76	76	-	-
Extortion and Threats	161	31	25	3	3	130	125	1	4
Gambling and Lottery	79	15	12	-	3	64	64	-	-
Failure to Pay Child Support	54	5	4	1	-	49	49	-	-
Other General Offenses	597	255	252	3	-	342	337	3	2
<b>Regulatory Offenses, Total</b>	<b>2,024</b>	<b>414</b>	<b>395</b>	<b>11</b>	<b>8</b>	<b>1,610</b>	<b>1,548</b>	<b>15</b>	<b>47</b>
Civil Rights	134	29	24	1	4	105	86	-	19
Copyright	47	6	6	-	-	41	41	-	-
Food and Drug	69	4	4	-	-	65	65	-	-
Hazardous Waste Treatment, Disposal, and Storage	30	2	2	-	-	28	27	-	1
Telegraph, Telephone, and Radiograph	10	1	1	-	-	9	9	-	-

**Table D-4. (December 31, 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, Total</b>									
National Defense	74	32	30	1	1	42	41	1	-
Antitrust	29	1	-	-	1	28	26	-	2
Labor	56	5	5	-	-	51	51	-	-
Game and Conservation	281	74	71	3	-	207	205	1	1
National Parks/Recreation	106	54	54	-	-	52	50	2	-
Customs	181	28	28	-	-	153	148	-	5
Postal Service	70	3	2	1	-	67	67	-	-
Reporting of Monetary Transactions	329	39	38	-	1	290	279	1	10
Migratory Bird	72	9	9	-	-	63	61	1	1
Maritime and Shipping	99	6	6	-	-	93	92	-	1
Aircraft Regulations	58	20	15	4	1	38	35	-	3
Other Regulatory Offenses	379	101	100	1	-	278	265	9	4
<b>Traffic Offenses, Total</b>	<b>2,736</b>	<b>824</b>	<b>806</b>	<b>17</b>	<b>1</b>	<b>1,912</b>	<b>1,883</b>	<b>27</b>	<b>2</b>
Drunk Driving	921	181	175	6	-	740	726	13	1
Other Traffic Offenses	1,815	643	631	11	1	1,172	1,157	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.