

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, 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
<b>TOTAL</b>	<b>100,660</b>	<b>8693</b>	<b>8275</b>	<b>152</b>	<b>266</b>	<b>91967</b>	<b>89748</b>	<b>185</b>	<b>2,034</b>
<b>Violent Offenses, Total</b>	<b>2,938</b>	<b>343</b>	<b>311</b>	<b>8</b>	<b>24</b>	<b>2,595</b>	<b>2,412</b>	<b>6</b>	<b>177</b>
Homicide	140	22	19	-	3	118	99	0	19
Robbery, Total	1,016	44	43	1	-	972	937	1	34
Bank	970	42	41	1	-	928	895	1	32
Other Robbery Offenses	46	2	2	-	-	44	42	-	2
Assault	890	191	171	5	15	699	656	5	38
Kidnapping	112	13	13	0	0	99	79	-	20
Racketeering	564	50	45	0	5	514	469	0	45
Carjacking	69	11	11	-	0	58	49	-	9
Terrorism	45	3	3	-	-	42	36	-	6
Other Violent Offenses	102	9	6	2	1	93	87	-	6
<b>Property Offenses, Total</b>	<b>16,753</b>	<b>1,774</b>	<b>1,679</b>	<b>33</b>	<b>62</b>	<b>14,979</b>	<b>14,480</b>	<b>27</b>	<b>472</b>
<b>Burglary</b>	<b>48</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>45</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>2,554</b>	<b>801</b>	<b>789</b>	<b>8</b>	<b>4</b>	<b>1,753</b>	<b>1,724</b>	<b>5</b>	<b>24</b>
Bank	61	1	1	-	-	60	60	-	-
Postal Service	229	19	19	-	-	210	209	-	1
Interstate Shipments	22	3	3	-	0	19	17	-	2
Theft of U.S. Property	1,824	614	604	8	2	1,210	1,193	4	13
Theft Within Maritime Jurisdiction	204	107	106	-	1	97	97	0	-
Transportation of Stolen Property	152	25	24	0	1	127	119	1	7
<b>Embezzlement, Total</b>	<b>539</b>	<b>44</b>	<b>38</b>	<b>2</b>	<b>4</b>	<b>495</b>	<b>478</b>	<b>2</b>	<b>15</b>
Bank	126	8	8	-	-	118	117	-	1
Postal Service	176	15	14	1	-	161	160	-	1
Financial Institutions	15	-	-	-	-	15	15	-	-
Other Embezzlement Offenses	222	21	16	1	4	201	186	2	13
<b>Fraud, Total</b>	<b>12,552</b>	<b>822</b>	<b>747</b>	<b>22</b>	<b>53</b>	<b>11,730</b>	<b>11,298</b>	<b>19</b>	<b>413</b>
Tax	647	33	27	1	5	614	587	1	26
Financial Institutions	794	58	52	0	6	736	705	2	29
Securities and Exchange	98	6	6	0	0	92	81	0	11
Mail	600	50	42	2	6	550	508	2	40

**Table D-4. (March 31, 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
<b>Fraud (Continued)</b>									
Wire, Radio, or Television	868	58	52	2	4	810	755	2	53
Bankruptcy	81	9	9	-	0	72	62	1	9
Social Security	446	52	51	-	1	394	387	-	7
False Personation	40	10	10	-	-	30	29	1	-
Citizenship and Naturalization	227	18	18	-	-	209	204	-	5
Passport	717	27	26	1	-	690	687	1	2
Identification Documents and Information	2,529	43	42		1	2,436	2,456	3	27
False Claims of Government Services	230	16	16	0	-	214	204	-	10
False Statements	655	87	78	6	3	568	539	1	28
Conspiracy to Defraud the United States	2,062	129	113	6	10	1,933	1,890	3	40
Unauthorized Access Devices	588	41	39	2	0	547	530	2	15
Computer	80	3	3	0	-	77	76	-	1
Health Care	338	36	33	1	2	302	268	0	34
Attempt and Conspiracy to Defraud	1,448	136	122	1	13	1,312	1,239	-	73
Other Fraud Offenses	104	10	8	-	2	94	91	-	3
<b>Forgery and Counterfeiting</b>	<b>904</b>	<b>69</b>	<b>67</b>	<b>1</b>	<b>1</b>	<b>835</b>	<b>817</b>	<b>1</b>	<b>-</b>
<b>Auto Theft</b>	<b>36</b>	<b>7</b>	<b>7</b>	<b>-</b>	<b>0</b>	<b>29</b>	<b>29</b>	<b>-</b>	<b>-</b>
<b>Other Property Offenses</b>	<b>120</b>	<b>28</b>	<b>28</b>	<b>-</b>	<b>0</b>	<b>92</b>	<b>89</b>	<b>-</b>	<b>3</b>
<b>Drug Offenses, Total</b>	<b>30,868</b>	<b>2,706</b>	<b>2,612</b>	<b>29</b>	<b>65</b>	<b>28,162</b>	<b>27,466</b>	<b>30</b>	<b>666</b>
<b>Marijuana, Total</b>	<b>8,667</b>	<b>766</b>	<b>750</b>	<b>6</b>	<b>10</b>	<b>7,901</b>	<b>7,811</b>	<b>7</b>	<b>83</b>
Sell, Distribute, or Dispense	5,981	324	314	1	9	5,657	5,585	4	68
Import/Export	1,269	136	135	0	1	1,133	1,121	1	11
Manufacture	344	23	23	0	0	321	316	1	4
Possession	1,073	283	278	5	-	790	789	1	-
<b>All Other Drugs, Total</b>	<b>22,122</b>	<b>1,925</b>	<b>1,847</b>	<b>23</b>	<b>55</b>	<b>20,197</b>	<b>19,596</b>	<b>23</b>	<b>578</b>
Sell, Distribute, or Dispense	19,454	1,461	1,392	19	50	17,993	17,434	23	536
Import/Export	1,776	323	314	4	5	1,453	1,425	-	28
Manufacture	550	42	42	0	0	508	498	0	10
Possession	342	99	99	0	-	243	239	-	4
<b>Other Drug Offenses</b>	<b>79</b>	<b>15</b>	<b>15</b>	<b>-</b>	<b>0</b>	<b>64</b>	<b>59</b>	<b>-</b>	<b>5</b>

**Table D-4. (March 31, 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
<b>Firearms and Explosives Offenses, Total</b>	<b>8,458</b>	<b>739</b>	<b>674</b>	<b>15</b>	<b>50</b>	<b>7,719</b>	<b>7,359</b>	<b>29</b>	<b>331</b>
<b>Firearms, Total</b>	<b>8,316</b>	<b>718</b>	<b>655</b>	<b>15</b>	<b>48</b>	<b>7,598</b>	<b>7,244</b>	<b>29</b>	<b>325</b>
Possession by Prohibited Persons	5,131	424	392	6	26	4,707	4,509	19	179
Furtherance of Violent/Drug-Trafficking Crimes	1,447	141	123	2	16	1,306	1,210	6	90
Other Firearms Offenses	1,738	153	140	7	6	1,585	1,525	4	56
<b>Explosives</b>	<b>142</b>	<b>21</b>	<b>19</b>	<b>0</b>	<b>2</b>	<b>121</b>	<b>115</b>	<b>-</b>	<b>6</b>
<b>Sex Offenses, Total</b>	<b>3,160</b>	<b>199</b>	<b>167</b>	<b>10</b>	<b>22</b>	<b>2,961</b>	<b>2,841</b>	<b>17</b>	<b>103</b>
Sexual Abuse of Adults	97	24	13	-	11	73	60	3	10
Sexual Abuse of Minors	470	38	28	3	7	432	393	6	33
Sexually Explicit Material	1,775	76	70	3	3	1,699	1,657	5	37
Transportation for Illegal Sexual Activity	245	21	17	3	1	224	207	-	17
Sex Offender Registry	561	33	32	1	-	528	520	3	5
Other Sex Offenses	12	7	7	-	-	5	4	0	1
<b>Justice System Offenses, Total</b>	<b>1,219</b>	<b>174</b>	<b>165</b>	<b>3</b>	<b>6</b>	<b>1,045</b>	<b>1,004</b>	<b>0</b>	<b>41</b>
Aiding, Abetting, or Accessory	424	17	15	1	1	407	406	-	1
Obstruction of Justice	204	34	28	1	5	170	141	0	29
Escape from Custody	304	30	30	-	-	274	273	-	1
Failure to Appear	197	79	78	1	-	118	115	-	3
Perjury	47	3	3	-	-	44	40	-	4
Contempt	43	11	11	-	-	32	29	0	3
<b>Immigration Offenses, Total</b>	<b>29,271</b>	<b>862</b>	<b>851</b>	<b>4</b>	<b>7</b>	<b>28,409</b>	<b>28,307</b>	<b>18</b>	<b>84</b>
Alien Smuggling	3,109	157	153	1	3	2,952	2,919	4	29
Improper Entry by Alien	875	45	42	-	3	830	826	3	1
Improper Reentry by Alien	24,089	612	610	2	-	23,477	23,423	9	45
Fraud and Misuse of Visa/Permits	1,135	33	31	1	1	1,102	1,099	-	3
Other Immigration Offenses	63	15	15	-	0	48	40	2	6
<b>General Offenses, Total</b>	<b>2,364</b>	<b>475</b>	<b>443</b>	<b>19</b>	<b>13</b>	<b>1,889</b>	<b>1,785</b>	<b>10</b>	<b>94</b>
Bribery	168	31	27	1	3	137	128	0	9
Money Laundering	933	160	148	5	7	773	720	0	53
RICO <sup>1</sup>	308	8	8	0	0	300	288	1	11
Racketeering—General	98	4	2	-	2	94	88	-	6
Extortion and Threats	139	23	20	3	0	116	110	-	6
Gambling and Lottery	44	10	10	-	0	34	33	-	1
Failure to Pay Child Support	56	3	3	-	-	53	53	-	-
Other General Offenses	618	236	225	10	1	382	365	9	8

**Table D-4. (March 31, 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
<b>Regulatory Offenses, Total</b>	<b>2,102</b>	<b>388</b>	<b>364</b>	<b>8</b>	<b>16</b>	<b>1,714</b>	<b>1,644</b>	<b>11</b>	<b>59</b>
Civil Rights	102	29	22	1	6	73	61	1	11
Copyright	47	-	-	-	-	47	47	-	-
Food and Drug	51	1	1	-	-	50	49	-	1
Hazardous Waste Treatment, Disposal, and Storage	41	4	4	-	-	37	36	-	1
Telegraph, Telephone, and Radiograph	9	0	0	-	-	9	9	-	-
National Defense	43	12	12	-	-	31	20	-	11
Antitrust	33	3	1	-	2	30	30	-	-
Labor	87	10	8	-	2	77	76	-	1
Game and Conservation	236	62	57	2	3	174	170	-	4
National Parks/Recreation	132	71	69	1	1	61	60	1	-
Customs	166	19	18	0	1	147	142	-	5
Postal Service	108	2	2	-	-	106	105	-	1
Reporting of Monetary Transactions	337	44	44	-	-	293	283	0	10
Migratory Bird	205	13	13	-	-	192	192	-	-
Maritime and Shipping	114	5	4	-	1	109	104	-	5
Aircraft Regulations	52	15	14	1	-	37	31	2	4
Other Regulatory Offenses	339	98	95	3	0	241	229	7	5
<b>Traffic Offenses, Total</b>	<b>3,527</b>	<b>1,033</b>	<b>1,009</b>	<b>23</b>	<b>1</b>	<b>2,494</b>	<b>2,450</b>	<b>37</b>	<b>7</b>
Drunk Driving	991	169	159	9	1	822	798	19	5
Other Traffic Offenses	2,536	864	850	14	-	1,672	1,652	18	2

<sup>1</sup>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.