

**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, 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>95,281</b>	<b>8,165</b>	<b>7,802</b>	<b>99</b>	<b>264</b>	<b>87,116</b>	<b>84,974</b>	<b>183</b>	<b>1,959</b>
<b>Violent Offenses, Total</b>	<b>2,781</b>	<b>294</b>	<b>268</b>	<b>7</b>	<b>19</b>	<b>2,487</b>	<b>2,338</b>	<b>11</b>	<b>138</b>
Homicide	98	7	7	-	-	91	81	-	10
<b>Robbery, Total</b>	<b>976</b>	<b>32</b>	<b>32</b>	<b>-</b>	<b>-</b>	<b>944</b>	<b>908</b>	<b>2</b>	<b>34</b>
Bank	924	28	28	-	-	896	863	2	31
Other Robbery Offenses	52	4	4	-	-	48	45	-	3
Assault	913	185	168	3	14	728	680	9	39
Kidnapping	76	12	12	-	-	64	53	-	11
Racketeering	522	30	23	3	4	492	458	-	34
Carjacking	64	12	12	-	-	52	50	-	2
Terrorism	49	5	5	-	-	44	41	-	3
Other Violent Offenses	83	11	9	1	1	72	67	-	5
<b>Property Offenses, Total</b>	<b>15,499</b>	<b>1,645</b>	<b>1,579</b>	<b>19</b>	<b>47</b>	<b>13,854</b>	<b>13,338</b>	<b>33</b>	<b>483</b>
<b>Burglary</b>	<b>43</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>40</b>	<b>40</b>	<b>-</b>	<b>-</b>
<b>Larceny and Theft, Total</b>	<b>2,407</b>	<b>683</b>	<b>676</b>	<b>2</b>	<b>5</b>	<b>1,724</b>	<b>1,684</b>	<b>3</b>	<b>37</b>
Bank	51	-	-	-	-	51	51	-	-
Postal Service	181	8	7	-	1	173	169	-	4
Interstate Shipments	14	3	3	-	-	11	11	-	-
Theft of U.S. Property	1,748	514	508	2	4	1,234	1,211	2	21
Theft Within Maritime Jurisdiction	185	82	82	-	-	103	99	1	3
Transportation of Stolen Property	149	23	23	-	-	126	117	-	9
Other Larceny and Theft Offenses	79	53	53	-	-	26	26	-	-
<b>Embezzlement, Total</b>	<b>504</b>	<b>32</b>	<b>30</b>	<b>-</b>	<b>2</b>	<b>472</b>	<b>450</b>	<b>5</b>	<b>17</b>
Bank	113	5	4	-	1	108	103	-	5
Postal Service	173	14	14	-	-	159	156	1	2
Financial Institutions	15	-	-	-	-	15	15	-	-
Other Embezzlement Offenses	203	13	12	-	1	190	176	4	10

**Table D-4. (December 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, Total</b>	<b>11,533</b>	<b>812</b>	<b>760</b>	<b>15</b>	<b>37</b>	<b>10,721</b>	<b>10,283</b>	<b>24</b>	<b>414</b>
Tax	580	21	17	2	2	559	528	3	28
Financial Institutions	683	36	36	-	-	647	608	3	36
Securities and Exchange	98	8	8	-	-	90	75	-	15
Mail	530	28	25	-	3	502	471	2	29
Wire, Radio, or Television	848	36	33	1	2	812	765	4	43
Bankruptcy	76	19	19	-	-	57	52	-	5
Social Security	390	34	34	-	-	356	352	1	3
False Personation	29	4	3	1	-	25	22	-	3
Citizenship and Naturalization	221	21	21	-	-	200	195	1	4
Passport	667	29	28	1	-	638	635	-	3
Identification Documents and Information	1,606	75	73	-	2	1,531	1,510	1	20
False Claims of Government Services	270	21	20	-	1	249	231	2	16
False Statements	643	72	66	5	1	571	557	-	14
Conspiracy to Defraud the United States	2,093	121	116	1	4	1,972	1,925	2	45
Unauthorized Access Devices	591	41	38	1	2	550	534	-	16
Computer	74	3	3	-	-	71	70	-	1
Health Care	343	43	35	-	8	300	263	1	36
Attempt and Conspiracy to Defraud	1,667	182	168	3	11	1,485	1,390	3	92
Other Fraud Offenses	124	18	17	-	1	106	100	1	5
<b>Forgery and Counterfeiting</b>	<b>880</b>	<b>71</b>	<b>67</b>	<b>1</b>	<b>3</b>	<b>809</b>	<b>797</b>	<b>1</b>	<b>11</b>
<b>Auto Theft</b>	<b>21</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>19</b>	<b>18</b>	<b>-</b>	<b>1</b>
<b>Other Property Offenses</b>	<b>111</b>	<b>42</b>	<b>41</b>	<b>1</b>	<b>-</b>	<b>69</b>	<b>66</b>	<b>-</b>	<b>3</b>
<b>Drug Offenses, Total</b>	<b>30,054</b>	<b>2,479</b>	<b>2,388</b>	<b>10</b>	<b>81</b>	<b>27,575</b>	<b>26,912</b>	<b>39</b>	<b>624</b>
<b>Marijuana, Total</b>	<b>7,806</b>	<b>657</b>	<b>644</b>	<b>2</b>	<b>11</b>	<b>7,149</b>	<b>7,067</b>	<b>8</b>	<b>74</b>
Sell, Distribute, or Dispense	4,551	315	308	-	7	4,236	4,178	4	54
Import/Export	950	121	117	-	4	829	815	1	13
Manufacture	355	23	23	-	-	332	324	2	6
Possession	1,950	198	196	2	-	1,752	1,750	1	1

**Table D-4. (December 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>Drug Offenses (Continued)</b>									
<b>All Other Drugs, Total</b>	<b>22,152</b>	<b>1,804</b>	<b>1,726</b>	<b>8</b>	<b>70</b>	<b>20,348</b>	<b>19,774</b>	<b>30</b>	<b>544</b>
Sell, Distribute, or Dispense	19,310	1,384	1,311	5	68	17,926	17,399	29	498
Import/Export	1,907	295	293	1	1	1,612	1,586	1	25
Manufacture	621	38	37	-	1	583	565	-	18
Possession	314	87	85	2	-	227	224	-	3
<b>Other Drug Offenses</b>	<b>96</b>	<b>18</b>	<b>18</b>	<b>-</b>	<b>-</b>	<b>78</b>	<b>71</b>	<b>1</b>	<b>6</b>
<b>Firearms and Explosives</b>									
<b>Offenses, Total</b>	<b>8,628</b>	<b>676</b>	<b>603</b>	<b>18</b>	<b>55</b>	<b>7,952</b>	<b>7,607</b>	<b>18</b>	<b>327</b>
<b>Firearms, Total</b>	<b>8,478</b>	<b>657</b>	<b>589</b>	<b>17</b>	<b>51</b>	<b>7,821</b>	<b>7,487</b>	<b>18</b>	<b>316</b>
Possession by Prohibited Persons	5,227	377	341	4	32	4,850	4,674	15	161
Furtherance of Violent/ Drug-Trafficking Crimes	1,409	140	124	3	13	1,269	1,158	1	110
Other Firearms Offenses	1,842	140	124	10	6	1,702	1,655	2	45
<b>Explosives</b>	<b>150</b>	<b>19</b>	<b>14</b>	<b>1</b>	<b>4</b>	<b>131</b>	<b>120</b>	<b>-</b>	<b>11</b>
<b>Sex Offenses, Total</b>	<b>3,331</b>	<b>177</b>	<b>160</b>	<b>3</b>	<b>14</b>	<b>3,154</b>	<b>3,021</b>	<b>15</b>	<b>118</b>
Sexual Abuse of Adults	84	14	8	-	6	70	58	-	12
Sexual Abuse of Minors	526	39	32	1	6	487	433	6	48
Sexually Explicit Material Transportation for Illegal Sexual Activity	1,859	66	64	1	1	1,793	1,748	7	38
Sex Offender Registry	258	14	14	-	-	244	229	-	15
Other Sex Offenses	599	44	42	1	1	555	549	2	4
	5	-	-	-	-	5	4	-	1
<b>Justice System Offenses, Total</b>	<b>1,211</b>	<b>145</b>	<b>137</b>	<b>3</b>	<b>5</b>	<b>1,066</b>	<b>1,007</b>	<b>2</b>	<b>57</b>
Aiding, Abetting, or Accessory	458	12	10	1	1	446	441	-	5
Obstruction of Justice	244	50	44	2	4	194	152	-	42
Escape from Custody	266	20	20	-	-	246	245	-	1
Failure to Appear	167	57	57	-	-	110	109	-	1
Perjury	50	2	2	-	-	48	42	-	6
Contempt	26	4	4	-	-	22	18	2	2
<b>Immigration Offenses, Total</b>	<b>26,181</b>	<b>884</b>	<b>873</b>	<b>4</b>	<b>7</b>	<b>25,297</b>	<b>25,207</b>	<b>13</b>	<b>77</b>
Alien Smuggling	2,835	227	223	1	3	2,608	2,584	2	22
Improper Entry by Alien	624	38	37	-	1	586	580	3	3
Improper Reentry by Alien	21,646	584	578	3	3	21,062	21,013	7	42
Fraud and Misuse of Visa/Permits	1,022	26	26	-	-	996	987	1	8
Other Immigration Offenses	54	9	9	-	-	45	43	-	2

**Table D-4. (December 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>General Offenses, Total</b>	<b>2,473</b>	<b>497</b>	<b>470</b>	<b>10</b>	<b>17</b>	<b>1,976</b>	<b>1,874</b>	<b>6</b>	<b>96</b>
Bribery	152	32	29	-	3	120	115	-	5
Money Laundering	971	177	166	4	7	794	739	-	55
RICO <sup>1</sup>	409	17	13	1	3	392	379	-	13
Racketeering	75	-	-	-	-	75	68	-	7
Extortion and Threats	162	18	14	1	3	144	134	-	10
Gambling and Lottery	65	14	14	-	-	51	47	-	4
Failure to Pay Child Support	62	4	4	-	-	58	58	-	-
Other General Offenses	577	235	230	4	1	342	334	6	2
<b>Regulatory Offenses, Total</b>	<b>2,002</b>	<b>356</b>	<b>328</b>	<b>10</b>	<b>18</b>	<b>1,646</b>	<b>1,596</b>	<b>12</b>	<b>38</b>
Civil Rights	102	17	14	-	3	85	69	-	16
Copyright	41	2	2	-	-	39	37	-	2
Food and Drug	81	3	3	-	-	78	78	-	-
Hazardous Waste Treatment, Disposal, and Storage	58	1	1	-	-	57	57	-	-
Telegraph, Telephone, and Radiograph	8	1	1	-	-	7	7	-	-
National Defense	35	10	10	-	-	25	25	-	-
Antitrust	51	3	1	-	2	48	44	-	4
Labor	77	11	9	-	2	66	66	-	-
Game and Conservation	231	58	53	2	3	173	167	4	2
National Parks/Recreation	90	44	42	1	1	46	43	2	1
Customs	192	15	13	-	2	177	175	-	2
Postal Service	81	3	3	-	-	78	77	-	1
Reporting of Monetary Transactions	320	42	40	-	2	278	271	-	7
Migratory Bird	178	12	7	5	-	166	165	1	-
Maritime and Shipping	108	9	8	-	1	99	98	-	1
Aircraft Regulations	43	16	13	1	2	27	26	-	1
Other Regulatory Offenses	306	109	108	1	-	197	191	5	1
<b>Traffic Offenses, Total</b>	<b>3,121</b>	<b>1,012</b>	<b>996</b>	<b>15</b>	<b>1</b>	<b>2,109</b>	<b>2,074</b>	<b>34</b>	<b>1</b>
Drunk Driving	905	199	194	5	-	706	695	11	-
Other Traffic Offenses	2,216	813	802	10	1	1,403	1,379	23	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.