

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, 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 | 101,149 | 9,211 | 8,792 | 145 | 274 | 91,938 | 89,635 | 217 | 2,086 |
| VIOLENT OFFENSES, TOTAL | 3,004 | 359 | 328 | 9 | 22 | 2,645 | 2,460 | 11 | 174 |
| HOMICIDE | 136 | 19 | 16 | - | 3 | 117 | 96 | - | 21 |
| ROBBERY, TOTAL | 1,089 | 37 | 35 | 1 | 1 | 1,052 | 1,018 | - | 34 |
| BANK | 1,037 | 34 | 32 | 1 | 1 | 1,003 | 970 | - | 33 |
| OTHER ROBBERY OFFENSES | 52 | 3 | 3 | - | - | 49 | 48 | - | 1 |
| ASSAULT | 925 | 216 | 200 | 5 | 11 | 709 | 665 | 10 | 34 |
| KIDNAPPING | 113 | 15 | 15 | - | - | 98 | 79 | - | 19 |
| RACKETEERING—VIOLENT | 497 | 37 | 29 | 2 | 6 | 460 | 417 | - | 43 |
| CARJACKING | 75 | 10 | 10 | - | - | 65 | 57 | - | 8 |
| TERRORISM | 59 | 12 | 12 | - | - | 47 | 39 | - | 8 |
| OTHER VIOLENT OFFENSES | 110 | 13 | 11 | 1 | 1 | 97 | 89 | 1 | 7 |
| PROPERTY OFFENSES, TOTAL | 16,679 | 1,790 | 1,688 | 29 | 73 | 14,889 | 14,389 | 32 | 468 |
| BURGLARY | 55 | 5 | 4 | - | 1 | 50 | 48 | - | 2 |
| LARCENY AND THEFT, TOTAL | 2,597 | 844 | 831 | 10 | 3 | 1,753 | 1,719 | 8 | 26 |
| BANK | 71 | 4 | 3 | - | 1 | 67 | 66 | - | 1 |
| POSTAL SERVICE | 240 | 25 | 25 | - | - | 215 | 213 | - | 2 |
| INTERSTATE SHIPMENTS | 19 | 4 | 4 | - | - | 15 | 13 | - | 2 |
| THEFT—U.S. PROPERTY | 1,826 | 629 | 619 | 10 | - | 1,197 | 1,175 | 7 | 15 |
| THEFT—MARITIME JURISDICTION | 218 | 125 | 124 | - | 1 | 93 | 93 | - | - |
| TRANSPORTATION, ETC., STOLEN PROPERTY | 130 | 10 | 9 | - | 1 | 120 | 115 | 1 | 4 |
| OTHER LARCENY AND THEFT OFFENSES | 93 | 47 | 47 | - | - | 46 | 44 | - | 2 |
| EMBEZZLEMENT, TOTAL | 552 | 40 | 34 | 2 | 4 | 512 | 493 | 2 | 17 |
| BANK | 130 | 10 | 9 | - | 1 | 120 | 120 | - | - |
| POSTAL SERVICE | 184 | 15 | 14 | 1 | - | 169 | 167 | - | 2 |
| FINANCIAL INSTITUTIONS | 22 | - | - | - | - | 22 | 21 | - | 1 |
| OTHER EMBEZZLEMENT OFFENSES | 216 | 15 | 11 | 1 | 3 | 201 | 185 | 2 | 14 |
| FRAUD, TOTAL | 12,322 | 776 | 696 | 16 | 64 | 11,546 | 11,132 | 20 | 394 |
| TAX | 649 | 33 | 25 | - | 8 | 616 | 584 | - | 32 |
| FINANCIAL INSTITUTIONS | 861 | 57 | 52 | - | 5 | 804 | 777 | - | 27 |
| SECURITIES AND EXCHANGE | 110 | 14 | 13 | 1 | - | 96 | 85 | - | 11 |
| MAIL | 620 | 60 | 52 | 1 | 7 | 560 | 528 | 2 | 30 |

Table D-4. (September 30, 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 | 766 | 56 | 48 | 2 | 6 | 710 | 659 | 2 | 49 |
| BANKRUPTCY | 83 | 7 | 7 | - | - | 76 | 62 | 1 | 13 |
| SOCIAL SECURITY | 443 | 48 | 47 | - | 1 | 395 | 387 | - | 8 |
| FALSE PERSONATION | 55 | 14 | 13 | - | 1 | 41 | 40 | - | 1 |
| CITIZENSHIP AND NATURALIZATION | 192 | 17 | 17 | - | - | 175 | 171 | - | 4 |
| PASSPORT | 764 | 23 | 23 | - | - | 741 | 740 | 1 | - |
| IDENTIFICATION DOCUMENTS AND INFORMATION | 2,845 | 68 | 68 | - | - | 2,777 | 2,751 | 5 | 21 |
| FALSE CLAIMS AND SERVICES—GOVERNMENT | 228 | 16 | 13 | - | 3 | 212 | 207 | - | 5 |
| FALSE STATEMENTS | 626 | 89 | 76 | 4 | 9 | 537 | 508 | 3 | 26 |
| CONSPIRACY TO DEFRAUD THE UNITED STATES | 1,830 | 85 | 70 | 4 | 11 | 1,745 | 1,689 | 2 | 54 |
| UNAUTHORIZED ACCESS DEVICES | 507 | 27 | 27 | - | - | 480 | 469 | 1 | 10 |
| COMPUTER | 94 | 5 | 5 | - | - | 89 | 84 | - | 5 |
| HEALTH CARE | 336 | 50 | 43 | 3 | 4 | 286 | 256 | 2 | 28 |
| ATTEMPT AND CONSPIRACY TO DEFRAUD | 1,245 | 97 | 87 | 1 | 9 | 1,148 | 1,078 | - | 70 |
| OTHER FRAUD OFFENSES | 68 | 10 | 10 | - | - | 58 | 57 | 1 | - |
| FORGERY AND COUNTERFEITING | 950 | 72 | 72 | - | - | 878 | 859 | 1 | 18 |
| AUTO THEFT | 54 | 15 | 15 | - | - | 39 | 35 | - | 4 |
| OTHER PROPERTY OFFENSES | 149 | 38 | 36 | 1 | 1 | 111 | 103 | 1 | 7 |
| DRUG OFFENSES, TOTAL | 29,923 | 2,708 | 2,622 | 19 | 67 | 27,215 | 26,503 | 33 | 679 |
| MARIJUANA, TOTAL | 7,833 | 793 | 765 | 8 | 20 | 7,040 | 6,948 | 8 | 84 |
| SELL, DISTRIBUTE, OR DISPENSE | 5,265 | 305 | 286 | 1 | 18 | 4,960 | 4,885 | 6 | 69 |
| IMPORT/EXPORT | 1,135 | 127 | 125 | - | 2 | 1,008 | 1,001 | - | 7 |
| MANUFACTURE | 317 | 25 | 25 | - | - | 292 | 286 | - | 6 |
| POSSESSION | 1,116 | 336 | 329 | 7 | - | 780 | 776 | 2 | 2 |
| ALL OTHER DRUGS, TOTAL | 22,005 | 1,898 | 1,840 | 11 | 47 | 20,107 | 19,494 | 25 | 588 |
| SELL, DISTRIBUTE, OR DISPENSE | 19,482 | 1,510 | 1,458 | 8 | 44 | 17,972 | 17,400 | 24 | 548 |
| IMPORT/EXPORT | 1,532 | 260 | 254 | 3 | 3 | 1,272 | 1,248 | 1 | 23 |
| MANUFACTURE | 656 | 32 | 32 | - | - | 624 | 608 | - | 16 |
| POSSESSION | 335 | 96 | 96 | - | - | 239 | 238 | - | 1 |
| OTHER DRUG OFFENSES | 85 | 17 | 17 | - | - | 68 | 61 | - | 7 |

Table D-4. (September 30, 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 | 8,393 | 702 | 632 | 13 | 57 | 7,691 | 7,322 | 25 | 344 |
| FIREARMS, TOTAL | 8,209 | 676 | 611 | 11 | 54 | 7,533 | 7,179 | 25 | 329 |
| POSSESSION BY PROHIBITED PERSONS | 5,190 | 416 | 374 | 4 | 38 | 4,774 | 4,589 | 14 | 171 |
| FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES | 1,449 | 112 | 101 | 3 | 8 | 1,337 | 1,226 | 8 | 103 |
| OTHER FIREARMS OFFENSES | 1,570 | 148 | 136 | 4 | 8 | 1,422 | 1,364 | 3 | 55 |
| EXPLOSIVES | 184 | 26 | 21 | 2 | 3 | 158 | 143 | - | 15 |
| SEX OFFENSES, TOTAL | 2,946 | 189 | 165 | 8 | 16 | 2,757 | 2,637 | 14 | 106 |
| SEXUAL ABUSE OF ADULTS | 98 | 20 | 12 | 1 | 7 | 78 | 67 | 3 | 8 |
| SEXUAL ABUSE OF MINORS | 440 | 33 | 27 | - | 6 | 407 | 366 | 2 | 39 |
| SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY | 1,777 | 81 | 76 | 2 | 3 | 1,696 | 1,652 | 7 | 37 |
| SEX OFFENDER REGISTRY | 399 | 34 | 31 | 3 | - | 365 | 360 | 1 | 4 |
| OTHER SEX OFFENSES | 12 | 8 | 8 | - | - | 4 | 4 | - | - |
| JUSTICE SYSTEM OFFENSES, TOTAL | 1,248 | 166 | 152 | 5 | 9 | 1,082 | 1,036 | 1 | 45 |
| AIDING, ABETTING, ACCESSORY, ETC. | 452 | 13 | 10 | 1 | 2 | 439 | 438 | - | 1 |
| OBSTRUCTION OF JUSTICE | 204 | 29 | 21 | 2 | 6 | 175 | 141 | - | 34 |
| ESCAPE FROM CUSTODY | 295 | 24 | 24 | - | - | 271 | 270 | - | 1 |
| FAILURE TO APPEAR | 211 | 85 | 84 | 1 | - | 126 | 121 | - | 5 |
| PERJURY | 48 | 2 | 1 | - | 1 | 46 | 43 | - | 3 |
| CONTEMPT | 38 | 13 | 12 | 1 | - | 25 | 23 | 1 | 1 |
| IMMIGRATION OFFENSES, TOTAL | 29,917 | 875 | 863 | 4 | 8 | 29,042 | 28,928 | 27 | 87 |
| ALIEN SMUGGLING | 3,295 | 157 | 152 | - | 5 | 3,138 | 3,091 | 11 | 36 |
| IMPROPER ENTRY BY ALIEN | 1,282 | 60 | 59 | - | 1 | 1,222 | 1,218 | 2 | 2 |
| IMPROPER REENTRY BY ALIEN | 24,081 | 609 | 605 | 3 | 1 | 23,472 | 23,421 | 10 | 41 |
| FRAUD AND MISUSE OF VISA/PERMIT | 1,195 | 32 | 30 | 1 | 1 | 1,163 | 1,158 | - | 5 |
| OTHER IMMIGRATION OFFENSES | 64 | 17 | 17 | - | - | 47 | 40 | 4 | 3 |
| GENERAL OFFENSES, TOTAL | 2,733 | 773 | 750 | 15 | 8 | 1,960 | 1,844 | 14 | 102 |
| BRIBERY | 171 | 27 | 24 | 1 | 2 | 144 | 135 | - | 9 |
| MONEY LAUNDERING | 936 | 196 | 187 | 6 | 3 | 740 | 679 | - | 61 |
| RICO ¹ | 295 | 12 | 11 | - | 1 | 283 | 268 | - | 15 |
| RACKETEERING—GENERAL | 98 | 4 | 4 | - | - | 94 | 93 | 1 | - |
| EXTORTION AND THREATS | 146 | 22 | 20 | 1 | 1 | 124 | 114 | - | 10 |
| GAMBLING AND LOTTERY | 76 | 4 | 4 | - | - | 72 | 72 | - | - |
| FAILURE TO PAY CHILD SUPPORT | 71 | 8 | 7 | - | 1 | 63 | 63 | - | - |
| OTHER GENERAL OFFENSES | 940 | 500 | 493 | 7 | - | 440 | 420 | 13 | 7 |

Table D-4. (September 30, 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 | 2,133 | 425 | 402 | 10 | 13 | 1,708 | 1,620 | 14 | 74 |
| CIVIL RIGHTS | 106 | 30 | 21 | 3 | 6 | 76 | 65 | 2 | 9 |
| COPYRIGHT | 42 | 2 | 2 | - | - | 40 | 37 | - | 3 |
| FOOD AND DRUG | 58 | 2 | 2 | - | - | 56 | 56 | - | - |
| HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE. | 42 | 5 | 5 | - | - | 37 | 37 | - | - |
| TELEGRAPH, TELEPHONE, AND RADIOGRAPH | 14 | - | - | - | - | 14 | 14 | - | - |
| NATIONAL DEFENSE | 41 | 11 | 11 | - | - | 30 | 18 | - | 12 |
| ANTITRUST | 17 | - | - | - | - | 17 | 17 | - | - |
| LABOR | 71 | 5 | 5 | - | - | 66 | 65 | - | 1 |
| GAME AND CONSERVATION | 259 | 55 | 53 | 2 | - | 204 | 196 | - | 8 |
| NATIONAL PARKS | 188 | 102 | 101 | 1 | - | 86 | 82 | 4 | - |
| CUSTOMS | 152 | 13 | 13 | - | - | 139 | 132 | - | 7 |
| POSTAL SERVICE | 138 | 7 | 6 | 1 | - | 131 | 128 | - | 3 |
| REPORTING OF MONETARY TRANSACTIONS | 339 | 43 | 39 | 1 | 3 | 296 | 284 | - | 12 |
| MIGRATORY BIRD | 131 | 16 | 15 | 1 | - | 115 | 113 | 2 | - |
| MARITIME AND SHIPPING | 115 | 4 | 2 | - | 2 | 111 | 104 | 1 | 6 |
| AIRCRAFT REGULATIONS | 62 | 19 | 16 | 1 | 2 | 43 | 37 | 2 | 4 |
| OTHER REGULATORY OFFENSES | 358 | 111 | 111 | - | - | 247 | 235 | 3 | 9 |
| TRAFFIC OFFENSES, TOTAL | 4,173 | 1,224 | 1,190 | 33 | 1 | 2,949 | 2,896 | 46 | 7 |
| DRUNK DRIVING | 1,175 | 224 | 214 | 9 | 1 | 951 | 921 | 26 | 4 |
| OTHER TRAFFIC OFFENSES | 2,998 | 1,000 | 976 | 24 | - | 1,998 | 1,975 | 20 | 3 |

¹ RICO = Racketeer Influenced and Corrupt Organizations.