

**Table D-4.**

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending June 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
<b>TOTAL</b>	<b>99,476</b>	<b>9,076</b>	<b>8,658</b>	<b>136</b>	<b>282</b>	<b>90,400</b>	<b>88,105</b>	<b>218</b>	<b>2,077</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,973</b>	<b>379</b>	<b>346</b>	<b>12</b>	<b>21</b>	<b>2,594</b>	<b>2,428</b>	<b>10</b>	<b>156</b>
HOMICIDE	127	19	16	-	3	108	90	-	18
<b>ROBBERY, TOTAL</b>	<b>1,136</b>	<b>37</b>	<b>34</b>	<b>2</b>	<b>1</b>	<b>1,099</b>	<b>1,061</b>	<b>-</b>	<b>38</b>
BANK	1,085	34	31	2	1	1,051	1,013	-	38
OTHER ROBBERY OFFENSES	51	3	3	-	-	48	48	-	-
ASSAULT	903	219	202	6	11	684	641	8	35
KIDNAPPING	112	20	20	-	-	92	76	-	16
RACKETEERING—VIOLENT	459	43	36	3	4	416	383	1	32
CARJACKING	68	11	11	-	-	57	52	-	5
TERRORISM	59	14	14	-	-	45	40	-	5
OTHER VIOLENT OFFENSES	109	16	13	1	2	93	85	1	7
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,558</b>	<b>1,737</b>	<b>1,631</b>	<b>23</b>	<b>83</b>	<b>14,821</b>	<b>14,315</b>	<b>29</b>	<b>477</b>
<b>BURGLARY</b>	<b>54</b>	<b>3</b>	<b>2</b>	<b>-</b>	<b>1</b>	<b>51</b>	<b>49</b>	<b>-</b>	<b>2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,559</b>	<b>783</b>	<b>766</b>	<b>8</b>	<b>9</b>	<b>1,776</b>	<b>1,739</b>	<b>12</b>	<b>25</b>
BANK	66	4	3	-	1	62	61	-	1
POSTAL SERVICE	237	24	24	-	-	213	211	-	2
INTERSTATE SHIPMENTS	28	5	4	-	1	23	21	-	2
THEFT—U.S. PROPERTY	1,798	579	565	8	6	1,219	1,194	10	15
THEFT—MARITIME JURISDICTION	204	115	114	-	1	89	88	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	128	7	7	-	-	121	117	1	3
OTHER LARCENY AND THEFT OFFENSES	98	49	49	-	-	49	47	-	2
<b>EMBEZZLEMENT, TOTAL</b>	<b>566</b>	<b>47</b>	<b>44</b>	<b>-</b>	<b>3</b>	<b>519</b>	<b>500</b>	<b>-</b>	<b>19</b>
BANK	123	10	9	-	1	113	112	-	1
POSTAL SERVICE	209	18	18	-	-	191	189	-	2
FINANCIAL INSTITUTIONS	21	-	-	-	-	21	20	-	1
OTHER EMBEZZLEMENT OFFENSES	213	19	17	-	2	194	179	-	15
<b>FRAUD, TOTAL</b>	<b>12,210</b>	<b>783</b>	<b>701</b>	<b>14</b>	<b>68</b>	<b>11,427</b>	<b>11,012</b>	<b>15</b>	<b>400</b>
TAX	664	33	28	-	5	631	592	-	39
FINANCIAL INSTITUTIONS	891	49	44	-	5	842	813	-	29
SECURITIES AND EXCHANGE	97	8	7	1	-	89	83	-	6
MAIL	645	58	51	-	7	587	555	1	31

**Table D-4. (June 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
<b>FRAUD (CONTINUED)</b>									
WIRE, RADIO, OR TELEVISION	745	52	44	2	6	693	655	-	38
BANKRUPTCY	81	8	8	-	-	73	59	1	13
SOCIAL SECURITY	470	63	62	-	1	407	395	-	12
FALSE PERSONATION	54	11	10	-	1	43	42	-	1
CITIZENSHIP AND NATURALIZATION	210	19	19	-	-	191	186	-	5
PASSPORT	814	20	20	-	-	794	791	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	2,778	66	66	-	-	2,712	2,690	4	18
FALSE CLAIMS AND SERVICES—GOVERNMENT	229	21	17	-	4	208	199	-	9
FALSE STATEMENTS	632	95	86	2	7	537	514	4	19
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,766	83	68	6	9	1,683	1,627	1	55
UNAUTHORIZED ACCESS DEVICES	502	34	33	-	1	468	455	-	13
COMPUTER	92	7	7	-	-	85	79	1	5
HEALTH CARE	357	61	53	2	6	296	258	2	36
ATTEMPT AND CONSPIRACY TO DEFRAUD	1,122	81	65	1	15	1,041	973	-	68
OTHER FRAUD OFFENSES	61	14	13	-	1	47	46	1	-
<b>FORGERY AND COUNTERFEITING</b>	<b>969</b>	<b>66</b>	<b>65</b>	<b>-</b>	<b>1</b>	<b>903</b>	<b>883</b>	<b>1</b>	<b>19</b>
<b>AUTO THEFT</b>	<b>58</b>	<b>12</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>46</b>	<b>42</b>	<b>-</b>	<b>4</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>142</b>	<b>43</b>	<b>41</b>	<b>1</b>	<b>1</b>	<b>99</b>	<b>90</b>	<b>1</b>	<b>8</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>28,957</b>	<b>2,571</b>	<b>2,488</b>	<b>17</b>	<b>66</b>	<b>26,386</b>	<b>25,680</b>	<b>30</b>	<b>676</b>
<b>MARIJUANA, TOTAL</b>	<b>7,349</b>	<b>733</b>	<b>706</b>	<b>7</b>	<b>20</b>	<b>6,616</b>	<b>6,527</b>	<b>7</b>	<b>82</b>
SELL, DISTRIBUTE, OR DISPENSE	4,836	273	254	1	18	4,563	4,493	4	66
IMPORT/EXPORT	1,140	128	126	-	2	1,012	1,006	-	6
MANUFACTURE	314	24	24	-	-	290	282	-	8
POSSESSION	1,059	308	302	6	-	751	746	3	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>21,521</b>	<b>1,821</b>	<b>1,765</b>	<b>10</b>	<b>46</b>	<b>19,700</b>	<b>19,092</b>	<b>23</b>	<b>585</b>
SELL, DISTRIBUTE, OR DISPENSE	19,029	1,462	1,411	7	44	17,567	17,006	21	540
IMPORT/EXPORT	1,455	234	229	3	2	1,221	1,193	1	27
MANUFACTURE	705	31	31	-	-	674	656	1	17
POSSESSION	332	94	94	-	-	238	237	-	1
<b>OTHER DRUG OFFENSES</b>	<b>87</b>	<b>17</b>	<b>17</b>	<b>-</b>	<b>-</b>	<b>70</b>	<b>61</b>	<b>-</b>	<b>9</b>

**Table D-4. (June 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
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,379</b>	<b>718</b>	<b>645</b>	<b>15</b>	<b>58</b>	<b>7,661</b>	<b>7,294</b>	<b>19</b>	<b>348</b>
<b>FIREARMS, TOTAL</b>	<b>8,200</b>	<b>689</b>	<b>621</b>	<b>13</b>	<b>55</b>	<b>7,511</b>	<b>7,161</b>	<b>19</b>	<b>331</b>
POSSESSION BY PROHIBITED PERSONS	5,254	433	390	6	37	4,821	4,627	12	182
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,366	112	99	3	10	1,254	1,148	6	100
OTHER FIREARMS OFFENSES	1,580	144	132	4	8	1,436	1,386	1	49
<b>EXPLOSIVES</b>	<b>179</b>	<b>29</b>	<b>24</b>	<b>2</b>	<b>3</b>	<b>150</b>	<b>133</b>	<b>-</b>	<b>17</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,887</b>	<b>185</b>	<b>167</b>	<b>5</b>	<b>13</b>	<b>2,702</b>	<b>2,566</b>	<b>15</b>	<b>121</b>
SEXUAL ABUSE OF ADULTS	102	22	16	1	5	80	69	3	8
SEXUAL ABUSE OF MINORS	463	39	34	-	5	424	383	1	40
SEXUALLY EXPLICIT MATERIAL	1,762	79	75	1	3	1,683	1,632	5	46
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	215	9	8	1	-	206	182	2	22
SEX OFFENDER REGISTRY	334	30	28	2	-	304	295	4	5
OTHER SEX OFFENSES	11	6	6	-	-	5	5	-	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,231</b>	<b>153</b>	<b>137</b>	<b>6</b>	<b>10</b>	<b>1,078</b>	<b>1,036</b>	<b>4</b>	<b>38</b>
AIDING, ABETTING, ACCESSORY, ETC.	452	13	10	1	2	439	438	-	1
OBSTRUCTION OF JUSTICE	208	32	23	2	7	176	147	-	29
ESCAPE FROM CUSTODY	291	18	18	-	-	273	273	-	-
FAILURE TO APPEAR	200	78	76	2	-	122	117	1	4
PERJURY	49	3	2	-	1	46	42	1	3
CONTEMPT	31	9	8	1	-	22	19	2	1
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>29,584</b>	<b>921</b>	<b>907</b>	<b>4</b>	<b>10</b>	<b>28,663</b>	<b>28,541</b>	<b>25</b>	<b>97</b>
ALIEN SMUGGLING	3,335	160	153	-	7	3,175	3,124	10	41
IMPROPER ENTRY BY ALIEN	1,340	64	63	-	1	1,276	1,273	2	1
IMPROPER REENTRY BY ALIEN	23,587	639	634	4	1	22,948	22,893	10	45
FRAUD AND MISUSE OF VISA/PERMIT	1,259	38	37	-	1	1,221	1,213	-	8
OTHER IMMIGRATION OFFENSES	63	20	20	-	-	43	38	3	2
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,652</b>	<b>782</b>	<b>758</b>	<b>15</b>	<b>9</b>	<b>1,870</b>	<b>1,751</b>	<b>15</b>	<b>104</b>
BRIBERY	154	16	13	1	2	138	132	-	6
MONEY LAUNDERING	874	195	187	6	2	679	620	-	59
RICO <sup>1</sup>	271	8	7	-	1	263	241	-	22
RACKETEERING—GENERAL	86	4	4	-	-	82	81	1	-
EXTORTION AND THREATS	141	22	18	3	1	119	111	-	8
GAMBLING AND LOTTERY	78	1	1	-	-	77	74	-	3
FAILURE TO PAY CHILD SUPPORT	70	12	10	1	1	58	58	-	-
OTHER GENERAL OFFENSES	978	524	518	4	2	454	434	14	6

**Table D-4. (June 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
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,130</b>	<b>424</b>	<b>405</b>	<b>9</b>	<b>10</b>	<b>1,706</b>	<b>1,630</b>	<b>22</b>	<b>54</b>
CIVIL RIGHTS	106	30	23	2	5	76	65	-	11
COPYRIGHT	58	3	3	-	-	55	52	-	3
FOOD AND DRUG	60	2	2	-	-	58	58	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	42	6	6	-	-	36	35	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	12	-	-	-	-	12	12	-	-
NATIONAL DEFENSE	37	12	12	-	-	25	24	-	1
ANTITRUST	23	-	-	-	-	23	23	-	-
LABOR	76	6	6	-	-	70	69	-	1
GAME AND CONSERVATION	238	46	44	2	-	192	183	3	6
NATIONAL PARKS	196	99	97	2	-	97	89	8	-
CUSTOMS	139	12	12	-	-	127	125	-	2
POSTAL SERVICE	147	9	8	1	-	138	136	-	2
REPORTING OF MONETARY TRANSACTIONS	346	40	37	1	2	306	295	1	10
MIGRATORY BIRD	124	19	18	1	-	105	103	2	-
MARITIME AND SHIPPING	109	6	4	-	2	103	96	1	6
AIRCRAFT REGULATIONS	61	16	15	-	1	45	40	3	2
OTHER REGULATORY OFFENSES	356	118	118	-	-	238	225	4	9
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,125</b>	<b>1,206</b>	<b>1,174</b>	<b>30</b>	<b>2</b>	<b>2,919</b>	<b>2,864</b>	<b>49</b>	<b>6</b>
DRUNK DRIVING	1,173	209	200	7	2	964	934	27	3
OTHER TRAFFIC OFFENSES	2,952	997	974	23	-	1,955	1,930	22	3

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations.