

Table D. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2010 and 2012**

Circuit and District	Filings			Terminations			Pending		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
TOTAL	78,440	71,303	-9.1	79,839	74,308	-6.9	79,680	76,493	-4.0
DC	374	294	-21.4	360	336	-6.7	1,215	693	-43.0
1ST	1,457	1,761	20.9	1,444	1,551	7.4	1,586	1,691	6.6
ME	199	215	8.0	184	190	3.3	182	201	10.4
MA	445	354	-20.4	443	411	-7.2	573	524	-8.6
NH	153	145	-5.2	181	176	-2.8	161	140	-13.0
RI	195	161	-17.4	198	187	-5.6	262	125	-52.3
PR	465	886	90.5	438	587	34.0	408	701	71.8
2ND	3,407	3,100	-9.0	3,433	3,231	-5.9	7,796	7,709	-1.1
CT	219	256	16.9	200	245	22.5	377	394	4.5
NY,N	526	579	10.1	506	566	11.9	743	737	-0.8
NY,E	849	700	-17.6	878	714	-18.7	2,107	2,108	0.0
NY,S	1,045	859	-17.8	1,092	977	-10.5	3,590	3,508	-2.3
NY,W	618	537	-13.1	656	558	-14.9	755	743	-1.6
VT	150	169	12.7	101	171	69.3	224	219	-2.2
3RD	2,465	2,421	-1.8	2,783	2,655	-4.6	3,823	3,810	-0.3
DE	108	88	-18.5	110	86	-21.8	160	170	6.3
NJ	918	918	0.0	1,019	1,038	1.9	952	952	0.0
PA,E	644	618	-4.0	735	625	-15.0	1,107	1,138	2.8
PA,M	365	325	-11.0	380	373	-1.8	547	504	-7.9
PA,W	356	408	14.6	411	428	4.1	461	447	-3.0
VI	74	64	-13.5	128	105	-18.0	596	599	0.5
4TH	8,140	7,297	-10.4	8,053	7,140	-11.3	12,472	12,700	1.8
MD	1,390	1,308	-5.9	1,156	1,196	3.5	4,296	4,408	2.6
NC,E	1,342	1,269	-5.4	1,285	1,070	-16.7	2,459	2,660	8.2
NC,M	354	373	5.4	451	337	-25.3	397	424	6.8
NC,W	474	462	-2.5	458	352	-23.1	517	623	20.5
SC	683	583	-14.6	846	658	-22.2	680	637	-6.3
VA,E	3,083	2,499	-18.9	3,071	2,766	-9.9	3,291	3,112	-5.4
VA,W	264	315	19.3	265	273	3.0	413	412	-0.2
WV,N	267	271	1.5	272	241	-11.4	202	233	15.3
WV,S	283	217	-23.3	249	247	-0.8	217	191	-12.0

Table D. Cases (September 30, 2012—Continued)

Circuit and District	Filings			Terminations			Pending		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
5TH	17,281	16,410	-5.0	18,018	16,667	-7.5	12,461	12,121	-2.7
LA,E	293	310	5.8	318	352	10.7	258	212	-17.8
LA,M	140	187	33.6	139	209	50.4	270	247	-8.5
LA,W	262	306	16.8	267	297	11.2	272	291	7.0
MS,N	137	149	8.8	155	137	-11.6	192	206	7.3
MS,S	250	257	2.8	304	298	-2.0	203	176	-13.3
TX,N	655	761	16.2	691	676	-2.2	899	985	9.6
TX,E	558	586	5.0	564	539	-4.4	680	737	8.4
TX,S	6,805	5,912	-13.1	7,589	5,648	-25.6	5,255	5,412	3.0
TX,W	8,181	7,942	-2.9	7,991	8,511	6.5	4,432	3,855	-13.0
6TH	4,194	4,008	-4.4	4,470	4,262	-4.7	5,221	5,029	-3.7
KY,E	374	307	-17.9	415	320	-22.9	391	384	-1.8
KY,W	578	564	-2.4	561	540	-3.7	864	901	4.3
MI,E	671	694	3.4	634	691	9.0	828	831	0.4
MI,W	448	349	-22.1	433	392	-9.5	249	213	-14.5
OH,N	523	561	7.3	485	602	24.1	452	417	-7.7
OH,S	553	488	-11.8	609	526	-13.6	728	699	-4.0
TN,E	450	463	2.9	505	495	-2.0	528	511	-3.2
TN,M	231	214	-7.4	285	218	-23.5	320	314	-1.9
TN,W	366	368	0.5	543	478	-12.0	861	759	-11.8
7TH	2,486	2,458	-1.1	2,353	2,440	3.7	3,104	3,088	-0.5
IL,N	655	598	-8.7	637	581	-8.8	1,221	1,244	1.9
IL,C	388	420	8.2	403	395	-2.0	379	380	0.3
IL,S	325	418	28.6	288	345	19.8	234	306	30.8
IN,N	413	352	-14.8	408	372	-8.8	455	434	-4.6
IN,S	263	247	-6.1	191	281	47.1	269	236	-12.3
WI,E	289	288	-0.3	275	329	19.6	350	297	-15.1
WI,W	153	135	-11.8	151	137	-9.3	196	191	-2.6
8TH	4,166	3,811	-8.5	4,171	3,953	-5.2	3,622	3,477	-4.0
AR,E	287	290	1.0	282	284	0.7	342	356	4.1
AR,W	306	244	-20.3	310	300	-3.2	281	230	-18.1
IA,N	440	286	-35.0	437	311	-28.8	227	197	-13.2
IA,S	332	323	-2.7	338	327	-3.3	290	288	-0.7
MN	318	223	-29.9	308	298	-3.2	294	216	-26.5
MO,E	645	535	-17.1	702	558	-20.5	472	437	-7.4
MO,W	532	525	-1.3	475	558	17.5	723	636	-12.0
NE	546	519	-4.9	612	626	2.3	473	423	-10.6
ND	300	302	0.7	286	234	-18.2	172	241	40.1
SD	460	564	22.6	421	457	8.6	348	453	30.2

Table D. Cases (September 30, 2012—Continued)

Circuit and District	Filings			Terminations			Pending		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
9TH	21,740	18,094	-16.8	21,936	20,277	-7.6	16,023	14,179	-11.5
AK	159	142	-10.7	170	182	7.1	182	166	-8.8
AZ	8,834	6,309	-28.6	8,561	7,553	-11.8	3,732	2,503	-32.9
CA,N	778	706	-9.3	790	644	-18.5	889	917	3.1
CA,E	897	832	-7.2	858	813	-5.2	1,860	1,878	1.0
CA,C	1,314	1,347	2.5	1,417	1,333	-5.9	2,081	2,128	2.3
CA,S	5,633	5,454	-3.2	5,895	6,290	6.7	3,140	2,620	-16.6
HI	813	301	-63.0	862	326	-62.2	479	460	-4.0
ID	237	287	21.1	255	250	-2.0	251	290	15.5
MT	400	297	-25.8	331	374	13.0	362	238	-34.3
NV	555	510	-8.1	588	545	-7.3	764	739	-3.3
OR	695	640	-7.9	699	669	-4.3	654	636	-2.8
WA,E	394	295	-25.1	385	333	-13.5	314	262	-16.6
WA,W	923	854	-7.5	1,028	834	-18.9	1,202	1,197	-0.4
GUAM	84	90	7.1	84	114	35.7	75	93	24.0
NMI	24	30	25.0	13	17	30.8	38	52	36.8
10TH	6,432	5,885	-8.5	6,538	6,045	-7.5	5,737	5,308	-7.5
CO	462	491	6.3	576	493	-14.4	1,037	1,039	0.2
KS	654	750	14.7	586	677	15.5	778	869	11.7
NM	3,016	2,817	-6.6	2,933	2,901	-1.1	1,655	1,299	-21.5
OK,N	189	200	5.8	228	226	-0.9	132	141	6.8
OK,E	78	88	12.8	109	93	-14.7	56	68	21.4
OK,W	597	485	-18.8	646	566	-12.4	844	767	-9.1
UT	1,119	768	-31.4	1,208	826	-31.6	666	600	-9.9
WY	317	286	-9.8	252	263	4.4	569	525	-7.7
11TH	6,298	5,764	-8.5	6,280	5,751	-8.4	6,620	6,688	1.0
AL,N	462	492	6.5	440	465	5.7	457	476	4.2
AL,M	208	201	-3.4	239	188	-21.3	260	275	5.8
AL,S	337	319	-5.3	338	326	-3.6	319	327	2.5
FL,N	430	445	3.5	481	418	-13.1	535	560	4.7
FL,M	1,326	1,120	-15.5	1,260	1,261	0.1	1,384	1,284	-7.2
FL,S	1,497	1,567	4.7	1,437	1,416	-1.5	1,208	1,310	8.4
GA,N	706	452	-36.0	698	518	-25.8	1,017	943	-7.3
GA,M	574	572	-0.3	633	580	-8.4	357	410	14.8
GA,S	758	596	-21.4	754	579	-23.2	1,083	1,103	1.8

NOTE: Pending totals exclude cases in which the only defendants pending in such cases had been fugitives more than 12 months before the end of the period indicated. This table includes all cases filed as felonies or Class A misdemeanors, but includes only those cases filed as petty offenses that were assigned to district judges rather than magistrate judges.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

**Table D. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2011 and 2012**

Circuit and District	Filings			Terminations			Pending ²		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
TOTAL	102,931	94,121	-8.6	101,454	97,728	-3.7	111,968	107,703	-3.8
DC	573	414	-27.7	502	503	0.2	1,802	1,009	-44.0
1ST	2,982	3,059	2.6	2,806	3,045	8.5	3,655	3,538	-3.2
ME	239	282	18.0	204	223	9.3	234	290	23.9
MA	669	513	-23.3	624	566	-9.3	886	836	-5.6
NH	172	174	1.2	231	200	-13.4	192	178	-7.3
RI	231	180	-22.1	236	209	-11.4	321	152	-52.6
PR	1,671	1,910	14.3	1,511	1,847	22.2	2,022	2,082	3.0
2ND	5,420	4,955	-8.6	5,096	5,017	-1.6	12,602	12,631	0.2
CT	419	562	34.1	381	470	23.4	698	802	14.9
NY,N	698	721	3.3	695	782	12.5	1,183	1,110	-6.2
NY,E	1,404	1,016	-27.6	1,214	1,057	-12.9	3,476	3,424	-1.5
NY,S	1,883	1,697	-9.9	1,746	1,716	-1.7	5,569	5,641	1.3
NY,W	813	736	-9.5	872	729	-16.4	1,346	1,357	0.8
VT	203	223	9.9	188	263	39.9	330	297	-10.0
3RD	3,473	3,220	-7.3	3,648	3,478	-4.7	5,489	5,450	-0.7
DE	131	110	-16.0	131	100	-23.7	183	201	9.8
NJ	1,052	1,040	-1.1	1,129	1,149	1.8	1,144	1,151	0.6
PA,E	1,069	912	-14.7	1,068	921	-13.8	1,763	1,786	1.3
PA,M	545	509	-6.6	580	552	-4.8	845	803	-5.0
PA,W	564	550	-2.5	570	595	4.4	763	724	-5.1
VI	112	99	-11.6	170	161	-5.3	791	785	-0.8
4TH	10,281	9,296	-9.6	9,890	9,115	-7.8	14,904	15,060	1.0
MD	1,793	1,587	-11.5	1,464	1,631	11.4	4,924	4,876	-1.0
NC,E	1,531	1,465	-4.3	1,472	1,259	-14.5	2,676	2,870	7.2
NC,M	458	455	-0.7	565	413	-26.9	486	505	3.9
NC,W	672	707	5.2	639	492	-23.0	724	935	29.1
SC	1,199	1,075	-10.3	1,316	1,115	-15.3	1,183	1,185	0.2
VA,E	3,448	2,827	-18.0	3,336	3,081	-7.6	3,667	3,469	-5.4
VA,W	397	503	26.7	399	420	5.3	638	639	0.2
WV,N	391	400	2.3	347	357	2.9	313	357	14.1
WV,S	392	277	-29.3	352	347	-1.4	293	224	-23.5

Table D. Defendants (September 30, 2012—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
5TH	21,304	20,451	-4.0	21,892	20,669	-5.6	16,884	16,609	-1.6
LA,E	425	488	14.8	462	534	15.6	422	369	-12.6
LA,M	165	254	53.9	162	259	59.9	336	332	-1.2
LA,W	471	407	-13.6	367	490	33.5	526	443	-15.8
MS,N	193	197	2.1	222	189	-14.9	281	293	4.3
MS,S	331	437	32.0	396	390	-1.5	279	337	20.8
TX,N	1,048	1,111	6.0	1,033	1,105	7.0	1,389	1,407	1.3
TX,E	1,106	1,231	11.3	1,101	946	-14.1	1,418	1,714	20.9
TX,S	7,983	7,054	-11.6	8,779	6,849	-22.0	6,666	6,816	2.3
TX,W	9,582	9,272	-3.2	9,370	9,907	5.7	5,567	4,898	-12.0
6TH	6,516	6,033	-7.4	6,535	6,438	-1.5	8,153	7,798	-4.4
KY,E	660	577	-12.6	690	566	-18.0	640	659	3.0
KY,W	684	638	-6.7	717	654	-8.8	1,071	1,072	0.1
MI,E	1,059	1,059	0.0	990	1,055	6.6	1,436	1,435	-0.1
MI,W	564	484	-14.2	543	513	-5.5	350	327	-6.6
OH,N	892	956	7.2	711	982	38.1	850	827	-2.7
OH,S	782	665	-15.0	817	717	-12.2	973	928	-4.6
TN,E	916	785	-14.3	964	936	-2.9	991	851	-14.1
TN,M	449	293	-34.7	398	363	-8.8	652	573	-12.1
TN,W	510	576	12.9	705	652	-7.5	1,190	1,126	-5.4
7TH	3,602	3,465	-3.8	3,403	3,549	4.3	4,863	4,723	-2.9
IL,N	961	915	-4.8	980	906	-7.6	1,983	1,988	0.3
IL,C	483	567	17.4	459	508	10.7	486	522	7.4
IL,S	437	496	13.5	375	444	18.4	325	375	15.4
IN,N	547	447	-18.3	518	466	-10.0	643	614	-4.5
IN,S	460	450	-2.2	332	475	43.1	487	466	-4.3
WI,E	521	437	-16.1	548	587	7.1	695	527	-24.2
WI,W	193	153	-20.7	191	163	-14.7	244	231	-5.3
8TH	5,818	5,295	-9.0	5,496	5,517	0.4	5,341	5,101	-4.5
AR,E	439	568	29.4	395	477	20.8	543	642	18.2
AR,W	416	318	-23.6	359	372	3.6	386	337	-12.7
IA,N	539	368	-31.7	537	412	-23.3	305	255	-16.4
IA,S	459	420	-8.5	451	463	2.7	412	374	-9.2
MN	546	330	-39.6	498	494	-0.8	507	347	-31.6
MO,E	992	760	-23.4	980	849	-13.4	750	635	-15.3
MO,W	850	786	-7.5	682	836	22.6	1,206	1,084	-10.1
NE	639	627	-1.9	702	730	4.0	580	543	-6.4
ND	375	406	8.3	364	314	-13.7	232	323	39.2
SD	563	712	26.5	528	570	8.0	420	561	33.6

Table D. Defendants (September 30, 2012—Continued)

Circuit and District	Filings			Terminations			Pending ²		
	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹	2011	2012	Percent Change ¹
9TH	26,520	22,816	-14.0	25,980	25,157	-3.2	21,965	19,880	-9.5
AK	232	220	-5.2	211	268	27.0	266	244	-8.3
AZ	10,378	7,694	-25.9	9,852	9,418	-4.4	4,754	3,060	-35.6
CA,N	1,027	949	-7.6	973	850	-12.6	1,289	1,335	3.6
CA,E	1,298	1,260	-2.9	1,201	1,172	-2.4	2,853	2,943	3.2
CA,C	2,068	2,028	-1.9	2,128	2,032	-4.5	3,491	3,527	1.0
CA,S	6,520	6,318	-3.1	6,595	7,164	8.6	3,973	3,372	-15.1
HI	898	358	-60.1	934	401	-57.1	632	591	-6.5
ID	319	373	16.9	374	320	-14.4	342	398	16.4
MT	483	402	-16.8	390	480	23.1	454	319	-29.7
NV	713	708	-0.7	716	695	-2.9	1,111	1,131	1.8
OR	819	777	-5.1	821	753	-8.3	803	840	4.6
WA,E	503	391	-22.3	465	402	-13.5	411	383	-6.8
WA,W	1,126	1,168	3.7	1,206	1,053	-12.7	1,444	1,531	6.0
GUAM	101	127	25.7	92	126	37.0	97	140	44.3
NMI	35	43	22.9	22	23	4.5	45	66	46.7
10TH	7,581	7,099	-6.4	7,772	7,054	-9.2	6,935	6,681	-3.7
CO	621	697	12.2	790	673	-14.8	1,272	1,308	2.8
KS	907	1,131	24.7	855	897	4.9	1,008	1,261	25.1
NM	3,330	3,134	-5.9	3,279	3,168	-3.4	1,925	1,595	-17.1
OK,N	216	259	19.9	274	257	-6.2	149	189	26.8
OK,E	111	125	12.6	133	124	-6.8	82	100	22.0
OK,W	700	566	-19.1	715	660	-7.7	957	867	-9.4
UT	1,299	884	-31.9	1,369	953	-30.4	874	781	-10.6
WY	397	303	-23.7	357	322	-9.8	668	580	-13.2
11TH	8,861	8,018	-9.5	8,434	8,186	-2.9	9,375	9,223	-1.6
AL,N	565	610	8.0	519	553	6.6	557	605	8.6
AL,M	267	274	2.6	289	251	-13.1	345	371	7.5
AL,S	488	407	-16.6	483	477	-1.2	451	401	-11.1
FL,N	536	541	0.9	586	551	-6.0	663	651	-1.8
FL,M	1,788	1,534	-14.2	1,612	1,738	7.8	1,947	1,789	-8.1
FL,S	2,585	2,552	-1.3	2,345	2,384	1.7	2,190	2,282	4.2
GA,N	1,062	693	-34.7	937	821	-12.4	1,540	1,380	-10.4
GA,M	695	685	-1.4	694	710	2.3	490	529	8.0
GA,S	875	722	-17.5	969	701	-27.7	1,192	1,215	1.9

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period indicated.

**Table D-1.
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Period Ending September 30, 2012**

Circuit and District	Not Terminated as of September 30, 2011			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings			Reopens ²	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
TOTAL	139,198	111,968	27,230	94,121	93,470	84,036	9,139	295	348	303
DC	2,334	1,802	532	414	408	403	5	-	1	5
1ST	4,124	3,655	469	3,059	3,027	2,922	19	86	18	14
ME	255	234	21	282	277	273	4	-	4	1
MA	1,157	886	271	513	505	501	4	-	2	6
NH	253	192	61	174	173	171	1	1	-	1
RI	335	321	14	180	178	176	2	-	2	-
PR	2,124	2,022	102	1,910	1,894	1,801	8	85	10	6
2ND	16,666	12,602	4,064	4,955	4,924	4,742	180	2	8	23
CT	853	698	155	562	560	552	8	-	-	2
NY,N	1,550	1,183	367	721	721	609	111	1	-	-
NY,E	4,777	3,476	1,301	1,016	1,000	992	8	-	2	14
NY,S	7,609	5,569	2,040	1,697	1,687	1,660	27	-	4	6
NY,W	1,439	1,346	93	736	735	713	22	-	-	1
VT	438	330	108	223	221	216	4	1	2	-
3RD	6,065	5,489	576	3,220	3,184	3,004	175	5	26	10
DE	183	183	-	110	110	107	2	1	-	-
NJ	1,413	1,144	269	1,040	1,030	899	131	-	8	2
PA,E	1,881	1,763	118	912	899	889	9	1	8	5
PA,M	936	845	91	509	504	483	21	-	3	2
PA,W	813	763	50	550	543	531	12	-	6	1
VI	839	791	48	99	98	95	-	3	1	-
4TH	17,254	14,904	2,350	9,296	9,206	6,230	2,837	139	67	23
MD	5,065	4,924	141	1,587	1,572	802	770	-	12	3
NC,E	2,819	2,676	143	1,465	1,457	809	512	136	6	2
NC,M	518	486	32	455	451	446	4	1	2	2
NC,W	793	724	69	707	704	694	9	1	2	1
SC	1,536	1,183	353	1,075	1,049	1,045	3	1	20	6
VA,E	5,206	3,667	1,539	2,827	2,810	1,295	1,515	-	15	2
VA,W	703	638	65	503	498	489	9	-	1	4
WV,N	316	313	3	400	396	384	12	-	3	1
WV,S	298	293	5	277	269	266	3	-	6	2

Table D-1. (September 30, 2012—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2012		
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
TOTAL	97,728	97,200	87,142	8,930	1,128	245	283	134,941	107,703	27,238
DC	503	501	487	14	-	-	2	1,565	1,009	556
1ST	3,045	3,006	2,882	31	93	25	14	4,008	3,538	470
ME	223	218	214	4	-	4	1	313	290	23
MA	566	564	551	13	-	1	1	1,106	836	270
NH	200	195	194	-	1	-	5	231	178	53
RI	209	209	206	3	-	-	-	169	152	17
PR	1,847	1,820	1,717	11	92	20	7	2,189	2,082	107
2ND	5,017	4,985	4,795	169	21	14	18	16,694	12,631	4,063
CT	470	468	459	9	-	-	2	963	802	161
NY,N	782	782	702	66	14	-	-	1,484	1,110	374
NY,E	1,057	1,052	1,040	12	-	5	-	4,735	3,424	1,311
NY,S	1,716	1,699	1,649	47	3	6	11	7,681	5,641	2,040
NY,W	729	725	693	30	2	-	4	1,438	1,357	81
VT	263	259	252	5	2	3	1	393	297	96
3RD	3,478	3,457	3,265	187	5	15	6	6,034	5,450	584
DE	100	99	90	9	-	-	1	201	201	-
NJ	1,149	1,144	1,012	132	-	4	1	1,421	1,151	270
PA,E	921	917	902	15	-	2	2	1,914	1,786	128
PA,M	552	548	527	21	-	3	1	895	803	92
PA,W	595	588	579	9	-	6	1	770	724	46
VI	161	161	155	1	5	-	-	833	785	48
4TH	9,115	9,051	6,247	2,381	423	35	29	17,277	15,060	2,217
MD	1,631	1,627	1,066	558	3	1	3	5,019	4,876	143
NC,E	1,259	1,256	803	319	134	-	3	3,021	2,870	151
NC,M	413	413	407	6	-	-	-	544	505	39
NC,W	492	486	473	12	1	3	3	996	935	61
SC	1,115	1,092	1,073	15	4	17	6	1,532	1,185	347
VA,E	3,081	3,066	1,334	1,451	281	4	11	4,873	3,469	1,404
VA,W	420	419	410	9	-	1	-	697	639	58
WV,N	357	354	348	6	-	3	-	358	357	1
WV,S	347	338	333	5	-	6	3	237	224	13

Table D-1. (September 30, 2012—Continued)

Circuit and District	Not Terminated as of September 30, 2011			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings				Reopens ²	Transfers
					Total	Felony	Class A Misdemeanor	Petty Offense		
5TH	20,293	16,884	3,409	20,451	20,357	19,158	1,182	17	46	48
LA,E	528	422	106	488	487	343	144	-	-	1
LA,M	336	336	-	254	249	243	6	-	2	3
LA,W	565	526	39	407	404	310	93	1	2	1
MS,N	281	281	-	197	194	192	2	-	3	-
MS,S	312	279	33	437	435	403	20	12	-	2
TX,N	1,566	1,389	177	1,111	1,105	1,086	18	1	1	5
TX,E	1,456	1,418	38	1,231	1,223	1,205	17	1	3	5
TX,S	8,085	6,666	1,419	7,054	7,012	6,998	14	-	24	18
TX,W	7,164	5,567	1,597	9,272	9,248	8,378	868	2	11	13
6TH	8,996	8,153	843	6,033	5,984	5,506	472	6	20	29
KY,E	649	640	9	577	575	567	7	1	1	1
KY,W	1,141	1,071	70	638	633	291	341	1	4	1
MI,E	1,806	1,436	370	1,059	1,045	1,023	19	3	3	11
MI,W	415	350	65	484	477	472	5	-	4	3
OH,N	950	850	100	956	953	942	11	-	2	1
OH,S	1,031	973	58	665	662	595	67	-	-	3
TN,E	1,046	991	55	785	779	770	9	-	2	4
TN,M	685	652	33	293	289	286	3	-	1	3
TN,W	1,273	1,190	83	576	571	560	10	1	3	2
7TH	5,730	4,863	867	3,465	3,429	3,313	109	7	19	17
IL,N	2,518	1,983	535	915	908	893	15	-	-	7
IL,C	550	486	64	567	564	500	60	4	1	2
IL,S	346	325	21	496	491	486	3	2	3	2
IN,N	725	643	82	447	443	425	18	-	2	2
IN,S	528	487	41	450	447	441	5	1	1	2
WI,E	783	695	88	437	426	423	3	-	10	1
WI,W	280	244	36	153	150	145	5	-	2	1
8TH	6,081	5,341	740	5,295	5,257	5,099	154	4	22	16
AR,E	564	543	21	568	565	546	19	-	-	3
AR,W	399	386	13	318	313	307	5	1	1	4
IA,N	366	305	61	368	362	362	-	-	6	-
IA,S	469	412	57	420	420	418	2	-	-	-
MN	681	507	174	330	328	323	5	-	1	1
MO,E	856	750	106	760	755	682	73	-	1	4
MO,W	1,298	1,206	92	786	780	764	16	-	3	3
NE	749	580	169	627	618	610	8	-	8	1
ND	248	232	16	406	406	400	6	-	-	-
SD	451	420	31	712	710	687	20	3	2	-

Table D-1. (September 30, 2012—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2012		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
5TH	20,669	20,615	19,244	1,274	97	21	33	19,982	16,609	3,373
LA,E	534	528	378	149	1	1	5	480	369	111
LA,M	259	259	258	1	-	-	-	332	332	-
LA,W	490	486	390	93	3	2	2	488	443	45
MS,N	189	187	183	4	-	1	1	293	293	-
MS,S	390	388	368	18	2	-	2	366	337	29
TX,N	1,105	1,096	1,067	18	11	1	8	1,571	1,407	164
TX,E	946	942	918	22	2	2	2	1,744	1,714	30
TX,S	6,849	6,839	6,803	33	3	5	5	8,232	6,816	1,416
TX,W	9,907	9,890	8,879	936	75	9	8	6,476	4,898	1,578
6TH	6,438	6,395	5,897	471	27	14	29	8,617	7,798	819
KY,E	566	563	552	10	1	1	2	668	659	9
KY,W	654	650	334	308	8	-	4	1,136	1,072	64
MI,E	1,055	1,047	1,006	33	8	3	5	1,793	1,435	358
MI,W	513	510	486	24	-	1	2	392	327	65
OH,N	982	975	961	14	-	1	6	928	827	101
OH,S	717	713	651	55	7	-	4	983	928	55
TN,E	936	932	924	8	-	-	4	900	851	49
TN,M	363	356	350	6	-	6	1	617	573	44
TN,W	652	649	633	13	3	2	1	1,200	1,126	74
7TH	3,549	3,525	3,386	135	4	13	11	5,637	4,723	914
IL,N	906	903	878	24	1	2	1	2,547	1,988	559
IL,C	508	508	445	63	-	-	-	604	522	82
IL,S	444	434	431	3	-	3	7	397	375	22
IN,N	466	463	441	22	-	3	-	696	614	82
IN,S	475	471	463	7	1	1	3	506	466	40
WI,E	587	585	573	10	2	2	-	618	527	91
WI,W	163	161	155	6	-	2	-	269	231	38
8TH	5,517	5,478	5,248	199	31	19	20	5,903	5,101	802
AR,E	477	476	454	21	1	-	1	659	642	17
AR,W	372	371	363	6	2	-	1	354	337	17
IA,N	412	408	407	-	1	3	1	323	255	68
IA,S	463	458	457	-	1	2	3	423	374	49
MN	494	494	486	8	-	-	-	515	347	168
MO,E	849	844	768	76	-	2	3	772	635	137
MO,W	836	826	803	23	-	5	5	1,216	1,084	132
NE	730	721	707	14	-	5	4	709	543	166
ND	314	314	301	13	-	-	-	341	323	18
SD	570	566	502	38	26	2	2	591	561	30

Table D-1. (September 30, 2012—Continued)

Circuit and District	Not Terminated as of September 30, 2011			Commenced						
	Total	Pending	Fugitive ¹	Total Commenced	Original Proceedings			Reopens ²	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
9TH	28,554	21,965	6,589	22,816	22,693	20,609	2,073	11	69	54
AK	296	266	30	220	218	206	12	-	2	-
AZ	5,354	4,754	600	7,694	7,662	6,502	1,160	-	22	10
CA,N	1,986	1,289	697	949	941	885	56	-	-	8
CA,E	3,154	2,853	301	1,260	1,241	1,121	119	1	12	7
CA,C	5,586	3,491	2,095	2,028	2,011	1,917	87	7	12	5
CA,S	5,507	3,973	1,534	6,318	6,309	6,272	36	1	5	4
HI	795	632	163	358	354	255	99	-	2	2
ID	348	342	6	373	370	349	21	-	1	2
MT	470	454	16	402	397	384	13	-	3	2
NV	1,301	1,111	190	708	704	698	6	-	-	4
OR	957	803	154	777	766	744	21	1	5	6
WA,E	571	411	160	391	388	386	2	-	3	-
WA,W	2,020	1,444	576	1,168	1,163	752	411	-	1	4
GUAM	155	97	58	127	126	96	30	-	1	-
NMI	54	45	9	43	43	42	-	1	-	-
10TH	8,136	6,935	1,201	7,099	7,041	6,219	810	12	37	21
CO	1,586	1,272	314	697	690	666	23	1	3	4
KS	1,199	1,008	191	1,131	1,124	923	200	1	4	3
NM	2,389	1,925	464	3,134	3,132	3,121	11	-	1	1
OK,N	186	149	37	259	257	246	11	-	2	-
OK,E	91	82	9	125	125	119	6	-	-	-
OK,W	1,056	957	99	566	544	334	210	-	20	2
UT	961	874	87	884	877	605	272	-	7	-
WY	668	668	-	303	292	205	77	10	-	11
11TH	14,965	9,375	5,590	8,018	7,960	6,831	1,123	6	15	43
AL,N	602	557	45	610	605	536	69	-	-	5
AL,M	369	345	24	274	269	238	31	-	-	5
AL,S	517	451	66	407	406	406	-	-	-	1
FL,N	975	663	312	541	540	321	219	-	-	1
FL,M	2,556	1,947	609	1,534	1,524	1,502	20	2	3	7
FL,S	6,265	2,190	4,075	2,552	2,532	2,523	9	-	3	17
GA,N	1,944	1,540	404	693	686	630	56	-	5	2
GA,M	520	490	30	685	683	356	327	-	-	2
GA,S	1,217	1,192	25	722	715	319	392	4	4	3

Table D-1. (September 30, 2012—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2012		
	Total Terminated	Original Proceedings				Reopens	Transfers	Total	Pending	Fugitive ¹
		Total	Felony	Class A Misdemeanor	Petty Offense					
9TH	25,157	25,053	22,379	2,294	380	54	50	26,457	19,880	6,577
AK	268	258	239	15	4	2	8	281	244	37
AZ	9,418	9,395	7,910	1,424	61	19	4	3,641	3,060	581
CA,N	850	850	770	78	2	-	-	2,070	1,335	735
CA,E	1,172	1,164	1,070	87	7	3	5	3,238	2,943	295
CA,C	2,032	2,005	1,881	119	5	15	12	5,667	3,527	2,140
CA,S	7,164	7,157	6,954	59	144	5	2	4,863	3,372	1,491
HI	401	398	274	93	31	1	2	752	591	161
ID	320	319	296	16	7	-	1	404	398	6
MT	480	478	453	23	2	1	1	342	319	23
NV	695	692	678	14	-	-	3	1,316	1,131	185
OR	753	748	708	27	13	3	2	983	840	143
WA,E	402	400	391	7	2	2	-	553	383	170
WA,W	1,053	1,046	638	311	97	1	6	2,105	1,531	574
GUAM	126	123	97	21	5	2	1	167	140	27
NMI	23	20	20	-	-	-	3	75	66	9
10TH	7,054	7,015	6,248	748	19	21	18	7,877	6,681	1,196
CO	673	669	638	25	6	1	3	1,607	1,308	299
KS	897	883	731	149	3	7	7	1,443	1,261	182
NM	3,168	3,167	3,155	11	1	1	-	2,064	1,595	469
OK,N	257	255	247	8	-	1	1	223	189	34
OK,E	124	122	119	3	-	-	2	107	100	7
OK,W	660	657	440	216	1	2	1	963	867	96
UT	953	942	658	283	1	9	2	888	781	107
WY	322	320	260	53	7	-	2	582	580	2
11TH	8,186	8,119	7,064	1,027	28	14	53	14,890	9,223	5,667
AL,N	553	548	478	70	-	-	5	661	605	56
AL,M	251	245	211	32	2	1	5	395	371	24
AL,S	477	474	474	-	-	1	2	459	401	58
FL,N	551	549	333	216	-	-	2	970	651	319
FL,M	1,738	1,721	1,697	21	3	4	13	2,382	1,789	593
FL,S	2,384	2,378	2,361	16	1	-	6	6,423	2,282	4,141
GA,N	821	812	767	45	-	5	4	1,810	1,380	430
GA,M	710	704	405	298	1	-	6	553	529	24
GA,S	701	688	338	329	21	3	10	1,237	1,215	22

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.

¹ Includes defendants who had been fugitives more than 12 months before the end of the period indicated.

² Includes appeals from magistrate judges, reopens, remands, and retrials after mistrial.

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2008 Through 2012

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Total	91,866	97,529	99,939	102,617	93,818	-8.6
Violent Offenses, Total	2,853	3,077	2,810	2,781	2,752	-1.0
Homicide	146	142	149	127	153	20.5
Robbery, Total	1,099	1,121	944	887	837	-5.6
Bank	1,065	1,043	879	863	806	-6.6
Other Robbery Offenses	34	78	65	24	31	29.2
Assault	850	918	843	926	914	-1.3
Kidnapping	142	166	124	149	112	-24.8
Racketeering	347	423	429	427	419	-1.9
Carjacking	173	155	140	111	175	57.7
Terrorism	25	67	75	61	42	-31.1
Other Violent Offenses	71	85	106	93	100	7.5
Property Offenses, Total	15,771	16,009	17,417	17,592	15,264	-13.2
Burglary	52	53	67	54	58	7.4
Larceny and Theft, Total	3,067	2,773	2,797	2,715	2,627	-3.2
Bank	81	75	53	42	46	9.5
Postal Service	345	279	262	273	194	-28.9
Interstate Shipments	39	29	38	14	15	7.1
Theft of U.S. Property	2,145	1,958	1,983	1,912	1,974	3.2
Theft Within Maritime Jurisdiction	145	159	191	207	184	-11.1
Transportation of Stolen Property	183	151	166	175	130	-25.7
Other Larceny and Theft Offenses	129	122	104	92	84	-8.7
Embezzlement, Total	681	690	624	615	500	-18.7
Bank	188	174	136	150	93	-38.0
Postal Service	221	260	238	175	173	-1.1
Financial Institutions	37	27	22	17	17	0.0
Other Embezzlement Offenses	235	229	228	273	217	-20.5
Fraud, Total	10,680	11,147	12,639	12,973	11,022	-15.0
Tax	622	618	596	581	539	-7.2
Financial Institutions	748	787	812	665	516	-22.4
Securities and Exchange	91	107	122	113	79	-30.1
Mail	762	610	650	503	499	-0.8
Wire, Radio or Television	498	490	710	699	598	-14.4

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Fraud (Continued)						
Bankruptcy	62	69	68	63	69	9.5
Social Security	939	535	544	524	477	-9.0
False Personation	47	47	58	42	39	-7.1
Citizenship and Naturalization	226	307	286	214	221	3.3
Passport	483	517	889	715	633	-11.5
Identification Documents and Information	1,591	2,383	2,780	2,896	1,678	-42.1
False Claims of Government Services	252	238	245	326	396	21.5
False Statements	899	693	682	626	590	-5.8
Conspiracy to Defraud the United States	1,175	1,044	1,025	1,242	1,155	-7.0
Unauthorized Access Devices	883	871	791	803	832	3.6
Computer	115	149	95	106	102	-3.8
Health Care	499	491	529	515	577	12.0
Attempt and Conspiracy to Defraud	716	1,055	1,671	2,239	1,941	-13.3
Other Fraud Offenses	72	136	86	101	81	-19.8
Forgery and Counterfeiting	1,080	1,131	1,087	1,046	903	-13.7
Auto Theft	62	72	47	29	37	27.6
Other Property Offenses	149	143	156	160	117	-26.9
Drug Offenses, Total	28,951	30,144	29,410	32,062	29,543	-7.9
Marijuana, Total	6,263	7,631	7,368	8,443	7,340	-13.1
Sell, Distribute, or Dispense	3,749	4,398	4,756	5,888	4,693	-20.3
Import/Export	1,281	1,840	970	992	793	-20.1
Manufacture	409	377	337	364	457	25.5
Possession	824	1,016	1,305	1,199	1,397	16.5
All Other Drugs, Total	22,591	22,424	21,918	23,527	22,101	-6.1
Sell, Distribute, or Dispense	20,590	20,149	19,557	20,767	19,271	-7.2
Import/Export	1,012	1,218	1,302	1,832	1,881	2.7
Manufacture	609	718	712	572	624	9.1
Possession	380	339	347	356	325	-8.7
Other Drug Offenses	97	89	124	92	102	10.9
Firearms and Explosives Offenses, Total	9,068	8,942	8,376	8,496	8,873	4.4
Firearms, Total	8,868	8,717	8,145	8,313	8,695	4.6
Possession by Prohibited Persons	5,274	5,165	4,827	4,826	5,002	3.6

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Firearms and Explosives Offenses (Continued)						
Furtherance of Violent/Drug-Trafficking Crimes	2,255	2,193	1,936	1,982	2,031	2.5
Other Firearms Offenses	1,339	1,359	1,382	1,505	1,662	10.4
Explosives	200	225	231	183	178	-2.7
Sex Offenses, Total	2,760	2,896	2,871	3,517	3,258	-7.4
Sexual Abuse of Adults	106	106	111	135	124	-8.1
Sexual Abuse of Minors	434	497	573	720	679	-5.7
Sexually Explicit Material	1,708	1,826	1,692	1,797	1,645	-8.5
Transportation for Illegal Sexual Activity	228	169	154	226	234	3.5
Sex Offender Registry	275	294	334	626	570	-8.9
Other Sex Offenses	9	4	7	13	6	-53.8
Justice System Offenses, Total	1,174	1,016	992	958	914	-4.6
Aiding, Abetting, or Accessory	247	196	159	162	153	-5.6
Obstruction of Justice	286	310	324	315	299	-5.1
Escape from Custody	318	241	285	268	257	-4.1
Failure to Appear	228	179	162	146	135	-7.5
Perjury	49	38	34	26	27	3.8
Contempt	46	52	28	41	43	4.9
Immigration Offenses, Total	22,685	26,961	29,149	28,239	25,328	-10.3
Alien Smuggling	3,789	3,217	3,050	2,752	2,755	0.1
Improper Entry by Alien	2,023	1,628	1,308	889	378	-57.5
Improper Reentry by Alien	15,672	20,707	23,211	23,307	21,091	-9.5
Fraud and Misuse of Visa/Permits	1,133	1,356	1,503	1,202	1,023	-14.9
Other Immigration Offenses	68	53	77	89	81	-9.0
General Offenses, Total	2,512	2,112	2,399	2,612	2,304	-11.8
Bribery	173	159	164	146	133	-8.9
Money Laundering	1,082	873	995	1,083	1,110	2.5
RICO ²	150	130	141	228	162	-28.9
Racketeering	61	45	56	49	39	-20.4
Extortion and Threats	155	147	140	178	147	-17.4
Gambling and Lottery	99	39	69	77	60	-22.1
Failure to Pay Child Support	91	83	75	62	58	-6.5
Other General Offenses	701	636	759	789	595	-24.6

Table D-2. (September 30, 2012—Continued)

Offense	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Regulatory Offenses, Total	2,096	1,998	2,137	2,075	2,087	0.6
Civil Rights	125	127	130	81	146	80.2
Copyright	81	60	70	57	54	-5.3
Food and Drug	46	61	58	49	67	36.7
Hazardous Waste Treatment, Disposal, and Storage	41	28	43	29	39	34.5
Telegraph, Telephone, and Radiograph	8	5	6	7	13	-
National Defense	43	32	85	62	73	17.7
Antitrust	29	37	36	49	43	-12.2
Labor	79	96	84	84	60	-28.6
Game and Conservation	262	271	228	258	224	-13.2
National Parks/Recreation	120	113	161	158	112	-29.1
Customs	108	108	142	193	233	20.7
Postal Service	109	90	120	112	65	-42.0
Reporting of Monetary Transactions	245	251	347	344	298	-13.4
Migratory Bird	161	102	115	120	199	65.8
Maritime and Shipping	110	141	127	74	92	24.3
Aircraft Regulations	75	66	60	65	61	-6.2
Other Regulatory Offenses	454	410	325	333	308	-7.5
Traffic Offenses, Total	3,996	4,374	4,378	4,285	3,495	-18.4
Drunk Driving	1,473	1,583	1,514	1,368	1,193	-12.8
Other Traffic Offenses	2,523	2,791	2,864	2,917	2,302	-21.1

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-3.

**U.S. District Courts—Criminal Defendants Commenced, by Offense and District,
During the 12-Month Period Ending September 30, 2012**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	93,818	153	837	914	848	2,685	500	11,022	903	154
DC	409	2	8	3	9	11	2	53	2	-
1ST	3,045	8	38	11	104	17	15	296	26	1
ME	281	-	8	1	3	3	7	29	1	-
MA	507	-	11	3	15	4	-	91	10	1
NH	173	-	18	1	3	1	1	29	4	-
RI	180	-	1	4	2	1	3	18	5	-
PR	1,904	8	-	2	81	8	4	129	6	-
2ND	4,932	-	42	39	79	116	35	1,036	49	4
CT	560	-	7	2	1	11	1	101	5	-
NY,N	721	-	5	21	4	19	7	72	7	1
NY,E	1,002	-	9	4	31	7	14	194	11	2
NY,S	1,691	-	14	9	25	60	3	479	9	-
NY,W	735	-	2	1	15	17	7	165	12	-
VT	223	-	5	2	3	2	3	25	5	1
3RD	3,210	9	61	45	68	94	22	689	76	10
DE	110	-	5	-	3	2	6	11	-	-
NJ	1,038	1	14	23	23	41	4	301	8	3
PA,E	907	1	21	4	32	30	3	203	39	3
PA,M	507	1	13	9	4	10	3	80	18	2
PA,W	549	1	4	8	3	10	6	83	9	1
VI	99	5	4	1	3	1	-	11	2	1
4TH	9,273	9	73	97	139	470	36	979	117	24
MD	1,584	3	10	15	20	101	4	154	14	2
NC,E	1,463	-	20	19	45	82	1	87	6	6
NC,M	453	-	10	-	8	11	2	40	9	-
NC,W	706	1	12	3	21	9	8	79	5	2
SC	1,069	-	8	7	6	59	10	280	58	-
VA,E	2,825	2	7	34	34	178	4	182	18	13
VA,W	499	2	2	4	-	21	3	98	7	1
WV,N	399	1	2	15	4	5	2	29	-	-
WV,S	275	-	2	-	1	4	2	30	-	-

Table D-3. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	7,340	22,203	8,873	3,258	914	21,091	4,237	2,304	2,087	3,495
DC	3	197	26	26	8	10	1	23	25	-
1ST	32	1,164	736	103	23	203	141	94	33	-
ME	14	126	44	15	2	6	12	6	4	-
MA	-	200	52	29	7	45	6	25	8	-
NH	13	47	18	18	-	13	1	2	4	-
RI	1	56	32	13	1	33	-	6	4	-
PR	4	735	590	28	13	106	122	55	13	-
2ND	84	1,911	427	221	71	341	149	207	94	27
CT	4	279	58	23	9	10	8	27	14	-
NY,N	29	230	37	41	6	112	45	44	14	27
NY,E	20	388	88	35	14	58	26	64	37	-
NY,S	9	682	160	36	29	59	36	63	18	-
NY,W	17	246	54	55	10	95	25	7	7	-
VT	5	86	30	31	3	7	9	2	4	-
3RD	63	1,023	371	152	42	197	27	176	82	3
DE	5	28	21	10	-	13	1	4	1	-
NJ	45	299	113	36	12	27	8	59	21	-
PA,E	7	239	133	36	19	46	3	54	31	3
PA,M	3	216	26	23	5	45	13	31	5	-
PA,W	2	203	61	43	4	62	2	26	21	-
VI	1	38	17	4	2	4	-	2	3	-
4TH	328	2,464	968	326	69	541	78	341	214	2,000
MD	35	358	104	49	13	57	4	33	19	589
NC,E	56	439	121	29	7	50	2	48	64	381
NC,M	5	84	173	46	2	43	-	15	5	-
NC,W	41	174	142	35	6	102	8	45	9	4
SC	21	331	140	31	3	54	16	38	7	-
VA,E	136	477	142	70	17	222	42	126	95	1,026
VA,W	20	211	55	26	13	8	2	20	6	-
WV,N	13	231	49	24	8	4	-	10	2	-
WV,S	1	159	42	16	-	1	4	6	7	-

Table D-3. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	20,403	8	69	68	83	362	50	1,774	144	21
LA,E	487	-	2	2	-	15	8	72	10	-
LA,M	251	-	-	3	-	4	1	56	6	-
LA,W	406	1	2	15	1	82	8	45	1	11
MS,N	197	-	2	-	-	11	5	28	5	-
MS,S	435	1	4	2	5	27	10	84	-	2
TX,N	1,106	1	29	2	4	43	7	139	51	-
TX,E	1,226	-	10	1	12	22	1	123	10	1
TX,S	7,036	4	9	18	30	28	5	258	18	4
TX,W	9,259	1	11	25	31	130	5	969	43	3
6TH	6,004	1	98	38	48	260	70	867	72	11
KY,E	576	-	8	1	5	13	8	71	6	-
KY,W	637	-	3	10	-	114	5	38	9	1
MI,E	1,048	-	5	10	14	24	13	200	17	1
MI,W	481	-	9	6	1	12	8	87	2	-
OH,N	955	1	23	3	17	28	11	237	17	8
OH,S	662	-	4	4	1	28	6	98	9	-
TN,E	781	-	16	3	5	13	8	39	6	1
TN,M	290	-	21	-	2	4	6	35	2	-
TN,W	574	-	9	1	3	24	5	62	4	-
7TH	3,448	2	95	10	27	135	38	576	20	7
IL,N	908	-	66	2	11	40	19	281	2	-
IL,C	565	-	1	2	-	7	5	32	7	1
IL,S	494	1	3	1	4	26	1	88	1	-
IN,N	445	-	10	-	4	30	3	65	4	1
IN,S	448	-	6	1	4	9	2	55	-	1
WI,E	436	1	7	3	4	18	4	38	4	4
WI,W	152	-	2	1	-	5	4	17	2	-
8TH	5,279	26	65	170	58	155	51	598	76	14
AR,E	565	-	4	1	2	2	4	42	13	-
AR,W	314	-	2	-	3	6	3	31	3	1
IA,N	368	-	3	-	1	1	2	21	1	2
IA,S	420	-	9	3	-	10	1	34	6	-
MN	329	4	14	6	6	8	3	73	4	-
MO,E	756	-	3	3	6	32	6	133	22	-
MO,W	783	-	22	2	5	19	7	91	5	5
NE	626	-	2	14	11	9	6	104	1	-
ND	406	4	4	32	4	12	5	29	8	3
SD	712	18	2	109	20	56	14	40	13	3

Table D-3. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,038	3,147	1,156	387	125	8,623	1,520	253	454	121
LA,E	5	107	56	7	12	26	4	14	147	-
LA,M	2	62	33	9	1	55	1	10	8	-
LA,W	22	90	30	32	1	26	14	11	13	1
MS,N	1	59	35	34	1	3	2	4	7	-
MS,S	14	134	47	5	17	29	14	10	30	-
TX,N	37	337	143	66	13	168	27	17	22	-
TX,E	44	646	145	46	6	75	8	62	12	2
TX,S	690	741	323	56	41	3,871	825	49	66	-
TX,W	1,223	971	344	132	33	4,370	625	76	149	118
6TH	342	1,849	1,020	309	126	387	66	216	196	28
KY,E	18	311	56	22	4	20	7	10	16	-
KY,W	44	101	39	24	29	37	1	105	50	27
MI,E	12	246	208	64	25	121	27	19	42	-
MI,W	45	116	65	28	7	69	11	8	7	-
OH,N	79	216	175	30	22	42	6	14	26	-
OH,S	74	207	62	64	7	42	1	25	30	-
TN,E	30	358	204	34	10	23	10	7	14	-
TN,M	14	61	82	17	9	21	2	11	3	-
TN,W	26	233	129	26	13	12	1	17	8	1
7TH	148	1,052	568	246	33	253	47	91	48	52
IL,N	-	248	79	20	10	89	2	18	21	-
IL,C	25	203	72	49	4	57	27	19	4	50
IL,S	18	143	90	39	2	57	16	2	2	-
IN,N	51	91	130	36	7	3	1	3	6	-
IN,S	-	176	79	52	5	16	1	37	4	-
WI,E	42	158	86	32	4	14	-	8	8	1
WI,W	12	33	32	18	1	17	-	4	3	1
8TH	142	1,761	788	406	89	450	120	164	142	4
AR,E	12	319	91	13	4	18	7	26	7	-
AR,W	4	109	39	27	-	54	18	8	6	-
IA,N	6	153	50	22	8	76	12	5	5	-
IA,S	33	123	85	50	12	35	4	8	7	-
MN	10	101	43	14	4	24	1	6	8	-
MO,E	23	236	145	50	11	19	4	8	51	4
MO,W	20	279	218	46	21	18	6	11	8	-
NE	21	225	48	48	3	107	6	11	10	-
ND	5	99	39	41	5	46	38	27	5	-
SD	8	117	30	95	21	53	24	54	35	-

Table D-3. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	22,762	59	126	273	107	468	80	2,240	140	36
AK	220	-	1	-	1	6	2	16	1	2
AZ	7,684	32	12	115	30	49	12	555	20	4
CA,N	941	-	16	8	21	20	6	150	14	7
CA,E	1,253	1	5	9	2	79	6	210	15	1
CA,C	2,023	1	13	7	5	61	6	456	39	1
CA,S	6,314	1	19	32	1	15	9	349	3	3
HI	356	2	4	10	3	32	3	50	11	-
ID	371	-	1	8	2	6	7	27	1	2
MT	400	8	1	35	11	22	6	31	4	1
NV	704	5	12	15	15	16	10	166	2	2
OR	771	1	36	25	5	30	4	55	19	2
WA,E	391	2	-	3	8	8	1	41	3	2
WA,W	1,164	6	6	6	3	98	7	94	4	9
GUAM	127	-	-	-	-	26	1	23	1	-
NMI	43	-	-	-	-	-	-	17	3	-
10TH	7,078	26	75	112	26	186	60	388	47	15
CO	693	1	6	16	3	12	5	80	4	1
KS	1,128	-	19	9	8	86	13	86	23	2
NM	3,133	21	15	34	13	18	14	88	2	2
OK,N	259	-	6	5	1	10	5	23	1	-
OK,E	125	-	4	1	-	2	10	18	9	-
OK,W	564	-	15	19	-	39	11	28	3	3
UT	884	2	5	5	-	10	2	43	2	2
WY	292	2	5	23	1	9	-	22	3	5
11TH	7,975	3	87	48	100	411	41	1,526	134	11
AL,N	605	-	14	5	7	42	10	107	21	1
AL,M	269	1	3	3	2	42	6	59	7	1
AL,S	406	-	5	2	1	14	2	86	3	-
FL,N	540	-	4	16	4	24	2	72	2	2
FL,M	1,527	-	17	6	9	56	14	229	45	-
FL,S	2,535	1	34	4	50	83	3	781	37	2
GA,N	691	-	5	5	18	20	1	110	2	2
GA,M	683	-	2	4	2	68	2	37	14	-
GA,S	719	1	3	3	7	62	1	45	3	3

Table D-3. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	3,395	4,335	1,142	575	166	6,890	1,596	370	409	355
AK	6	98	38	15	1	1	-	15	15	2
AZ	2,377	502	208	85	37	3,145	393	31	74	3
CA,N	26	253	117	31	22	166	9	14	34	27
CA,E	131	282	100	66	7	239	3	56	27	14
CA,C	126	497	82	56	11	484	35	44	98	1
CA,S	553	1,660	42	78	35	2,324	1,074	64	52	-
HI	16	99	28	8	2	7	5	11	22	43
ID	8	118	50	23	2	89	8	4	15	-
MT	36	108	52	50	8	5	-	10	12	-
NV	10	132	115	56	6	90	3	37	12	-
OR	15	170	128	42	11	183	13	17	14	1
WA,E	29	101	64	20	12	82	2	11	2	-
WA,W	61	278	102	35	11	75	44	45	29	251
GUAM	1	29	12	5	-	-	4	11	1	13
NMI	-	8	4	5	1	-	3	-	2	-
10TH	490	1,365	690	201	67	2,624	186	136	186	198
CO	23	200	91	17	2	188	4	23	12	5
KS	91	315	161	49	13	107	16	44	28	58
NM	150	460	134	46	22	1,928	164	6	16	-
OK,N	6	63	69	18	1	38	-	10	3	-
OK,E	1	25	36	7	3	3	-	-	6	-
OK,W	25	94	60	20	10	67	-	24	23	123
UT	168	164	110	18	10	240	-	16	87	-
WY	26	44	29	26	6	53	2	13	11	12
11TH	275	1,935	981	306	95	572	306	233	204	707
AL,N	28	100	158	32	4	32	2	11	14	17
AL,M	1	41	24	21	-	18	-	4	15	21
AL,S	6	132	82	20	16	1	26	5	5	-
FL,N	16	104	60	28	5	13	14	45	-	129
FL,M	54	539	172	92	7	163	78	12	31	3
FL,S	76	604	194	56	41	235	174	55	105	-
GA,N	51	169	117	41	13	73	7	31	19	7
GA,M	21	138	70	6	8	35	-	10	14	252
GA,S	22	108	104	10	1	2	5	60	1	278

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges.

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, 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
Total	97,445	8,567	8,175	105	287	88,878	86,730	163	1,985
Violent Offenses, Total	2,865	335	307	6	22	2,530	2,367	9	154
Homicide	110	11	11	-	-	99	87	-	12
Robbery, Total	988	36	35	-	1	952	909	2	41
Bank	939	31	30	-	1	908	867	2	39
Other Robbery Offenses	49	5	5	-	-	44	42	-	2
Assault	921	188	169	4	15	733	680	7	46
Kidnapping	77	14	14	-	-	63	53	-	10
Racketeering	561	50	44	1	5	511	475	-	36
Carjacking	68	18	18	-	-	50	47	-	3
Terrorism	44	6	6	-	-	38	35	-	3
Other Violent Offenses	96	12	10	1	1	84	81	-	3
Property Offenses, Total	16,016	1,772	1,690	24	58	14,244	13,754	31	459
Burglary	47	4	4	-	-	43	43	-	-
Larceny and Theft, Total	2,432	702	695	2	5	1,730	1,691	3	36
Bank	51	-	-	-	-	51	51	-	-
Postal Service	196	8	7	-	1	188	184	-	4
Interstate Shipments	17	3	3	-	-	14	12	-	2
Theft of U.S. Property	1,752	525	519	2	4	1,227	1,203	3	21
Theft Within Maritime Jurisdiction	203	91	91	-	-	112	110	-	2
Transportation of Stolen Property	144	28	28	-	-	116	109	-	7
Other Larceny and Theft Offenses	69	47	47	-	-	22	22	-	-
Embezzlement, Total	548	39	35	-	4	509	490	4	15
Bank	121	5	4	-	1	116	111	-	5
Postal Service	176	13	13	-	-	163	162	1	-
Financial Institutions	12	-	-	-	-	12	12	-	-
Other Embezzlement Offenses	239	21	18	-	3	218	205	3	10

Table D-4. (September 30, 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
Fraud, Total	11,968	911	845	20	46	11,057	10,640	23	394
Tax	600	29	24	2	3	571	542	3	26
Financial Institutions	708	48	47	-	1	660	621	4	35
Securities and Exchange	101	7	7	-	-	94	81	-	13
Mail	549	32	28	1	3	517	486	2	29
Wire, Radio, or Television	866	33	31	-	2	833	787	1	45
Bankruptcy	75	18	18	-	-	57	53	-	4
Social Security	410	51	51	-	-	359	353	1	5
False Personation	30	5	4	1	-	25	21	1	3
Citizenship and Naturalization	239	21	21	-	-	218	213	-	5
Passport	674	22	21	1	-	652	649	-	3
Identification Documents and Information	1,808	76	71	-	5	1,732	1,716	1	15
False Claims of Government Services	271	21	21	-	-	250	230	2	18
False Statements	692	86	79	5	2	606	583	-	23
Conspiracy to Defraud the United States	2,127	157	145	5	7	1,970	1,928	4	38
Unauthorized Access Devices	589	43	40	2	1	546	534	1	11
Computer	75	4	4	-	-	71	71	-	-
Health Care	330	43	35	-	8	287	247	1	39
Attempt and Conspiracy to Defraud	1,690	191	176	3	12	1,499	1,422	1	76
Other Fraud Offenses	134	24	22	-	2	110	103	1	6
Forgery and Counterfeiting	890	70	66	1	3	820	808	1	11
Auto Theft	16	2	2	-	-	14	14	-	-
Other Property Offenses	115	44	43	1	-	71	68	-	3
Drug Offenses, Total	30,581	2,566	2,471	16	79	28,015	27,325	29	661
Marijuana, Total	8,361	694	680	1	13	7,667	7,580	8	79
Sell, Distribute, or Dispense	5,298	306	297	-	9	4,992	4,928	4	60
Import/Export	1,118	131	127	-	4	987	971	1	15
Manufacture	332	17	17	-	-	315	310	2	3
Possession	1,613	240	239	1	-	1,373	1,371	1	1

Table D-4. (September 30, 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
Drug Offenses (Continued)									
All Other Drugs, Total	22,131	1,850	1,769	15	66	20,281	19,683	21	577
Sell, Distribute, or Dispense	19,288	1,378	1,307	11	60	17,910	17,365	21	524
Import/Export	1,934	352	345	2	5	1,582	1,552	-	30
Manufacture	578	29	28	-	1	549	531	-	18
Possession	331	91	89	2	-	240	235	-	5
Other Drug Offenses	89	22	22	-	-	67	62	-	5
Firearms and Explosives									
Offenses, Total	8,576	703	636	13	54	7,873	7,538	19	316
Firearms, Total	8,439	684	620	12	52	7,755	7,424	19	312
Possession by Prohibited Persons	5,221	403	370	4	29	4,818	4,636	16	166
Furtherance of Violent/ Drug-Trafficking Crimes	1,403	146	127	2	17	1,257	1,158	1	98
Other Firearms Offenses	1,815	135	123	6	6	1,680	1,630	2	48
Explosives	137	19	16	1	2	118	114	-	4
Sex Offenses, Total	3,354	183	160	5	18	3,171	3,045	13	113
Sexual Abuse of Adults	90	19	10	-	9	71	63	-	8
Sexual Abuse of Minors	546	41	32	3	6	505	451	7	47
Sexually Explicit Material	1,844	62	60	1	1	1,782	1,740	4	38
Transportation for Illegal Sexual Activity	256	19	18	-	1	237	223	-	14
Sex Offender Registry	612	42	40	1	1	570	563	2	5
Other Sex Offenses	6	-	-	-	-	6	5	-	1
Justice System Offenses, Total	1,176	153	143	2	8	1,023	970	2	51
Aiding, Abetting, or Accessory	438	18	17	-	1	420	418	-	2
Obstruction of Justice	236	52	43	2	7	184	149	-	35
Escape from Custody	270	21	21	-	-	249	248	-	1
Failure to Appear	155	55	55	-	-	100	98	-	2
Perjury	44	3	3	-	-	41	35	-	6
Contempt	33	4	4	-	-	29	22	2	5
Immigration Offenses, Total	27,126	901	886	4	11	26,225	26,124	15	86
Alien Smuggling	2,949	217	212	1	4	2,732	2,706	2	24
Improper Entry by Alien	712	38	34	-	4	674	668	3	3
Improper Reentry by Alien	22,337	605	599	3	3	21,732	21,675	9	48
Fraud and Misuse of Visa/Permits	1,075	28	28	-	-	1,047	1,038	1	8
Other Immigration Offenses	53	13	13	-	-	40	37	-	3

Table D-4. (September 30, 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
General Offenses, Total	2,453	495	469	11	15	1,958	1,853	5	100
Bribery	149	34	31	-	3	115	109	-	6
Money Laundering	934	182	170	4	8	752	689	-	63
RICO ¹	410	11	11	-	-	399	385	1	13
Racketeering	89	3	1	-	2	86	80	-	6
Extortion and Threats	159	18	15	2	1	141	133	-	8
Gambling and Lottery	50	14	14	-	-	36	35	-	1
Failure to Pay Child Support	57	3	3	-	-	54	54	-	-
Other General Offenses	605	230	224	5	1	375	368	4	3
Regulatory Offenses, Total	2,011	348	317	10	21	1,663	1,611	10	42
Civil Rights	101	24	20	-	4	77	62	-	15
Copyright	44	2	2	-	-	42	41	-	1
Food and Drug	75	3	3	-	-	72	71	-	1
Hazardous Waste Treatment, Disposal, and Storage	46	-	-	-	-	46	45	-	1
Telegraph, Telephone, and Radiograph	6	-	-	-	-	6	6	-	-
National Defense	30	9	9	-	-	21	21	-	-
Antitrust	48	3	1	-	2	45	41	-	4
Labor	83	10	8	-	2	73	73	-	-
Game and Conservation	224	60	55	1	4	164	161	2	1
National Parks/Recreation	89	46	44	1	1	43	41	2	-
Customs	186	19	18	-	1	167	165	-	2
Postal Service	93	1	1	-	-	92	91	-	1
Reporting of Monetary Transactions	323	41	39	-	2	282	273	-	9
Migratory Bird	185	14	9	5	-	171	170	1	-
Maritime and Shipping	107	11	9	-	2	96	91	-	5
Aircraft Regulations	49	17	13	1	3	32	31	-	1
Other Regulatory Offenses	322	88	86	2	-	234	228	5	1
Traffic Offenses, Total	3,287	1,111	1,096	14	1	2,176	2,143	30	3
Drunk Driving	912	206	199	7	-	706	695	9	2
Other Traffic Offenses	2,375	905	897	7	1	1,470	1,448	21	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.

¹ RICO = Racketeer Influenced and Corrupt Organizations.

**Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense,
During the 12-Month Period Ending September 30, 2012**

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only	
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		Other ⁵
Total	88,878	77,310	8,773	6,426	21,082	16,817	9,505	5,181	33.0	184	-	9,342	9,687	2,206	4,504	2,429	36.0	548	1,881
Violent Offenses, Total	2,530	2,316	76	85	441	661	462	438	60.0	30	-	123	193	47	100	42	36.0	4	21
Homicide	99	95	1	2	15	23	14	27	72.0	10	-	3	4	-	3	1	-	-	-
Robbery, Total	952	931	5	8	107	357	250	185	70.0	1	-	18	21	-	7	14	48.0	-	-
Bank	908	891	4	8	98	338	247	180	72.0	1	-	15	17	-	6	11	60.0	-	-
Other Robbery Offenses	44	40	1	-	9	19	3	5	50.0	-	-	3	4	-	1	3	-	-	-
Assault	733	585	57	59	204	133	46	17	30.0	-	-	69	127	45	65	14	13.0	3	21
Kidnapping	63	62	-	1	3	4	15	32	169.5	5	-	2	1	-	-	1	-	-	-
Racketeering	511	490	7	9	80	108	108	143	84.0	13	-	22	21	2	12	7	30.0	-	-
Carjacking	50	50	-	-	2	10	14	24	130.0	-	-	-	-	-	-	-	-	-	-
Terrorism	38	30	1	3	4	7	6	6	56.0	1	-	2	8	-	5	2	-	1	-
Other Violent Offenses	84	73	5	3	26	19	9	4	36.0	-	-	7	11	-	8	3	36.0	-	-
Property Offenses, Total	14,244	9,963	1,747	1,032	3,196	1,597	504	152	22.0	-	-	1,735	4,078	681	2,124	1,151	24.0	122	203
Burglary	43	32	5	9	15	3	-	-	14.0	-	-	-	11	2	5	4	24.0	-	-
Larceny and Theft, Total	1,730	654	156	111	189	78	22	7	14.0	-	-	91	920	290	360	253	24.0	17	156
Bank	51	21	5	1	4	6	1	-	21.0	-	-	4	30	6	14	9	36.0	1	-
Postal Service	188	135	26	28	38	24	4	-	18.0	-	-	15	53	6	39	7	36.0	1	-
Interstate Shipments	14	8	-	-	5	2	-	1	-	-	-	-	6	2	2	2	-	-	-
Theft of U.S. Property	1,227	367	112	66	98	21	12	2	12.0	-	-	56	727	238	257	220	36.0	12	133
Theft Within Maritime Jurisdiction	112	32	10	8	3	1	-	-	8.0	-	-	10	60	33	20	5	12.0	2	20
Transportation of Stolen Property	116	86	3	7	39	24	4	4	30.0	-	-	5	30	-	20	10	36.0	-	-
Other Larceny and Theft Offenses	22	5	-	1	2	-	1	-	-	-	-	1	14	5	8	-	21.0	1	3

Table D-5. (September 30, 2012—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		
Embezzlement, Total	509	260	53	35	90	32	8	1	15.0	-	-	41	246	31	154	55	24.0	6	3
Bank	116	105	24	16	27	7	4	-	12.0	-	-	27	11	1	2	2	-	6	-
Postal Service	163	19	5	4	3	1	-	-	11.0	-	-	6	141	22	93	26	24.0	-	3
Financial																			
Institutions	12	11	2	1	5	1	-	-	15.5	-	-	2	1	-	-	1	-	-	-
Other																			
Embezzlement Offenses	218	125	22	14	55	23	4	1	19.0	-	-	6	93	8	59	26	36.0	-	-
Fraud, Total	11,057	8,355	1,450	764	2,606	1,394	456	138	24.0	-	-	1,547	2,671	336	1,470	775	24.0	90	31
Tax	571	368	66	54	164	50	10	3	18.0	-	-	21	201	12	122	63	36.0	4	2
Financial																			
Institutions	660	568	72	63	168	91	44	12	24.0	-	-	118	91	10	41	22	36.0	18	1
Securities and Exchange	94	65	4	4	20	18	11	5	48.0	-	-	3	29	-	24	5	36.0	-	-
Mail	517	382	34	31	143	86	52	25	31.0	-	-	11	134	10	63	56	36.0	5	1
Wire, Radio, or Television	833	656	43	58	270	159	63	26	30.0	-	-	37	176	9	93	68	36.0	6	1
Bankruptcy	57	34	4	6	14	6	-	-	21.0	-	-	4	23	2	18	3	36.0	-	-
Social Security	359	223	48	29	34	4	1	-	10.0	-	-	107	136	18	65	47	36.0	6	-
False Personation	25	11	4	-	2	-	-	1	6.0	-	-	4	14	3	8	3	24.0	-	-
Citizenship and Naturalization	218	193	63	27	28	2	-	2	6.0	-	-	71	25	1	12	10	36.0	2	-
Passport	652	571	168	73	45	12	2	1	6.0	-	-	270	77	5	28	38	36.0	6	4
Identification Documents and Information	1,732	1,632	555	47	394	164	18	6	12.0	-	-	448	91	19	48	17	24.0	7	9
False Claims of Government Services	250	196	13	22	87	44	20	2	27.0	-	-	8	54	3	29	21	36.0	1	-
False Statements	606	315	75	36	75	13	5	1	11.0	-	-	110	289	50	158	73	36.0	8	2
Conspiracy to Defraud the United States	1,970	1,344	174	154	548	310	23	3	24.0	-	-	132	619	60	337	210	36.0	12	7

Table D-5. (September 30, 2012—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																		
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only	
		6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	37 to 144 Months	145 Months or More	Median Sentence in Months ²	12 Months or Less				13 to 36 Months	37 Months or More	Median Sentence in Months ⁴					
Fraud (Continued)																				
Unauthorized Access																				
Devices	546	452	45	53	143	101	48	2	27.0	-	-	60	94	4	54	34	36.0	2	-	
Computer	71	33	5	6	12	3	2	1	18.0	-	-	4	36	10	19	7	24.0	-	2	
Health Care	287	189	24	18	73	40	18	7	27.0	-	-	9	98	10	64	22	36.0	2	-	
Attempt and Conspiracy to Defraud	1,499	1,068	49	76	364	283	138	34	36.0	-	-	124	430	107	253	60	24.0	10	1	
Other Fraud Offenses	110	55	4	7	22	8	1	7	24.0	-	-	6	54	3	34	16	36.0	1	1	
Forgery and Counterfeiting	820	613	73	105	281	84	14	5	18.0	-	-	51	202	13	127	56	30.0	6	5	
Auto Theft	14	12	3	3	2	2	2	-	12.0	-	-	-	2	-	1	1	-	-	-	
Other Property Offenses	71	37	7	5	13	4	2	1	24.0	-	-	5	26	9	7	7	18.0	3	8	
Drug Offenses, Total	28,015	26,371	1,874	922	5,961	7,737	5,472	2,830	57.0	79	-	1,496	1,580	375	667	419	24.0	119	64	
Marijuana, Total	7,667	6,993	1,532	416	2,732	1,304	389	134	18.0	-	-	486	631	240	222	144	24.0	25	43	
Sell, Distribute, or Dispense	4,992	4,767	410	233	2,341	1,127	334	117	24.0	-	-	205	225	13	124	81	36.0	7	-	
Import/Export	987	893	156	156	292	83	21	5	13.0	-	-	180	94	1	33	58	60.0	2	-	
Manufacture	315	290	19	20	96	92	34	12	37.0	-	-	17	25	1	14	2	24.0	8	-	
Possession	1,373	1,043	947	7	3	2	-	-	6.0	-	-	84	287	225	51	3	12.0	8	43	
All Other Drugs, Total	20,281	19,323	339	506	3,211	6,427	5,080	2,681	64.0	75	-	1,004	942	133	442	273	24.0	94	16	
Sell, Distribute, or Dispense	17,910	17,155	292	456	2,590	5,619	4,734	2,530	70.0	67	-	867	749	53	370	242	36.0	84	6	
Import/Export	1,582	1,546	14	24	527	640	203	56	41.0	1	-	81	35	2	14	18	48.0	1	1	
Manufacture	549	525	7	11	86	161	143	95	70.0	7	-	15	24	2	8	9	36.0	5	-	
Possession	240	97	26	15	8	7	-	-	9.0	-	-	41	134	76	50	4	12.0	4	9	
Other Drug Offenses	67	55	3	-	18	6	3	15	47.0	4	-	6	7	2	3	2	-	-	5	

Table D-5. (September 30, 2012—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only	
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		Other ⁵
Firearms and Explosives Offenses, Total	7,873	7,425	188	283	1,825	2,264	1,718	861	57.0	44	-	242	440	20	264	130	30.0	26	8
Firearms, Total	7,755	7,323	183	277	1,807	2,228	1,697	847	57.0	44	-	240	424	19	254	126	30.0	25	8
Possession by Prohibited Persons	4,818	4,633	92	192	1,359	1,551	833	465	46.0	-	-	141	183	7	83	76	36.0	17	2
Furtherance of Violent/Drug-Trafficking Crimes	1,257	1,253	-	1	21	305	596	283	101.0	27	-	20	4	-	2	2	-	-	-
Other Firearms Offenses	1,680	1,437	91	84	427	372	268	99	39.5	17	-	79	237	12	169	48	36.0	8	6
Explosives	118	102	5	6	18	36	21	14	60.0	-	-	2	16	1	10	4	30.0	1	-
Sex Offenses, Total	3,171	3,087	41	135	633	664	815	711	78.0	15	-	73	84	3	30	41	36.0	10	-
Sexual Abuse of Adults	71	61	-	2	5	8	23	22	120.0	1	-	-	10	-	7	3	44.0	-	-
Sexual Abuse of Minors	505	494	6	17	52	40	39	325	204.0	9	-	6	11	-	7	2	36.0	2	-
Sexually Explicit Material	1,782	1,752	10	36	199	527	636	312	79.0	3	-	29	30	1	1	23	36.0	5	-
Transportation for Illegal Sexual Activity	237	234	1	4	27	42	103	52	120.0	2	-	3	3	-	-	1	-	2	-
Sex Offender Registry	570	541	22	75	349	47	13	-	21.0	-	-	35	29	2	14	12	30.0	1	-
Other Sex Offenses	6	5	2	1	1	-	1	-	-	-	-	-	1	-	1	-	-	-	-
Justice System Offenses, Total	1,023	760	115	154	286	59	27	18	15.0	2	-	99	259	39	165	46	24.0	9	4
Aiding, Abetting, or Accessory Obstruction of Justice	184	147	10	23	37	30	21	16	36.0	2	-	8	36	-	28	7	36.0	1	1
Escape from Custody	249	241	46	65	102	9	-	-	12.0	-	-	19	8	-	1	4	-	3	-
Failure to Appear	100	95	20	30	29	8	1	-	12.0	-	-	7	4	2	2	-	-	-	1
Perjury	41	24	6	3	10	3	-	-	15.0	-	-	2	17	3	13	1	30.0	-	-
Contempt	29	18	3	2	4	3	1	1	15.0	-	-	4	11	3	7	1	30.0	-	-

Table D-5. (September 30, 2012—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Imprisonment ¹								Life	Death	Other ³	Supervision					Fine Only	
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 Months or More	Median Sentence in Months ⁴		Other ⁵
Immigration Offenses, Total	26,225	25,027	4,421	3,614	8,154	3,327	244	23	15.0	-	-	5,244	1,182	57	557	384	24.0	184	16
Alien Smuggling	2,732	2,392	343	375	1,101	150	43	5	15.0	-	-	375	327	22	200	89	24.0	16	13
Improper Entry by Alien	674	631	205	35	104	13	-	-	6.0	-	-	274	43	16	18	7	24.0	2	-
Improper Reentry by Alien	21,732	21,064	3,599	3,156	6,889	3,145	200	14	16.0	-	-	4,061	666	11	261	233	20.5	161	2
Fraud and Misuse of Visa/Permits	1,047	906	267	42	48	16	1	4	4.0	-	-	528	141	8	74	54	24.0	5	-
Other Immigration Offenses	40	34	7	6	12	3	-	-	14.0	-	-	6	5	-	4	1	-	-	1
General Offenses, Total	1,958	1,486	96	93	388	412	236	136	42.0	4	-	121	368	108	136	109	24.0	15	104
Bribery	115	86	12	14	34	20	3	-	21.0	-	-	3	28	4	13	9	24.0	2	1
Money Laundering	752	648	22	34	189	196	107	46	46.0	-	-	54	102	8	54	35	30.0	5	2
RICO ⁶	399	393	4	9	66	98	109	85	80.0	4	-	18	6	-	1	3	-	2	-
Racketeering	86	77	3	3	19	39	3	-	51.0	-	-	10	9	2	6	1	-	-	-
Extortion and Threats	141	112	6	7	39	38	11	3	36.0	-	-	8	28	5	12	10	24.0	1	1
Gambling and Lottery	36	14	4	2	6	1	-	-	14.5	-	-	1	22	5	13	4	30.0	-	-
Failure to Pay Child Support	54	9	2	2	1	-	-	-	-	-	-	4	44	5	2	36	36.0	1	1
Other General Offenses	375	147	43	22	34	20	3	2	12.0	-	-	23	129	79	35	11	18.0	4	99
Regulatory Offenses, Total	1,663	657	110	93	195	96	27	11	18.0	10	-	115	700	215	357	106	24.0	22	306
Civil Rights	77	68	10	12	12	15	11	5	32.0	2	-	1	9	2	6	-	-	1	-
Copyright	42	21	5	5	8	2	-	-	12.0	-	-	1	21	4	12	5	36.0	-	-
Food and Drug	72	13	3	6	1	-	-	-	9.0	-	-	3	47	14	20	7	30.0	6	12
Hazardous Waste Treatment, Disposal, and Storage	46	10	-	4	1	2	1	-	12.0	-	-	2	34	12	20	2	30.0	-	2

Table D-5. (September 30, 2012—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																			
		Imprisonment ¹								Life	Death	Other ³	Supervision					Other ⁵	Fine Only		
		Total	6 Months or Less	7 to 12 Months	13 to 36 Months	37 to 72 Months	73 to 144 Months	145 Months or More	Median Sentence in Months ²				Total	12 Months or Less	13 to 36 Months	37 to 60 Months	Median Sentence in Months ⁴				
Regulatory Offenses (Continued)																					
Telegraph, Telephone, and Radiograph	6	3	-	-	1	-	-	-	-	-	-	2	3	-	1	2	-	-	-		
National Defense	21	10	-	2	3	2	2	1	18.0	-	-	-	9	4	4	1	-	-	-		2
Antitrust	45	19	3	4	12	-	-	-	13.5	-	-	-	12	-	9	1	24.0	2	14		
Labor	73	16	4	2	7	1	-	-	13.0	-	-	2	57	8	28	21	36.0	-	-		
Game and Conservation	164	26	15	2	3	1	-	-	5.0	-	-	5	105	40	52	13	28.0	-	33		
National Parks/ Recreation	43	6	2	1	2	-	-	-	-	-	-	1	19	6	11	1	24.0	1	18		
Customs	167	137	13	13	39	37	6	4	30.0	-	-	25	30	9	17	4	30.0	-	-		
Postal Service	92	18	6	4	-	-	-	-	6.0	-	-	8	73	27	41	4	24.0	1	1		
Reporting of Monetary Transactions	282	188	31	28	80	15	-	-	15.0	-	-	34	91	10	57	22	24.0	2	3		
Migratory Bird	171	-	-	-	-	-	-	-	0.0	-	-	-	35	18	14	2	21.0	1	136		
Maritime and Shipping	96	25	4	2	6	1	1	-	13.0	8	-	3	67	13	36	15	30.0	3	4		
Aircraft Regulations	32	16	4	2	3	-	1	1	9.0	-	-	5	15	2	8	4	24.0	1	1		
Other Regulatory Offenses	234	81	10	6	17	20	5	-	30.0	-	-	23	73	46	21	2	15.0	4	80		
Traffic Offenses, Total	2,176	218	105	15	3	-	-	1	1.0	-	-	94	803	661	104	1	12.0	37	1,155		
Drunk Driving	706	121	68	7	3	-	-	-	1.0	-	-	43	507	416	85	1	14.0	5	78		
Other Traffic Offenses	1,470	97	37	8	-	-	-	1	2.0	-	-	51	296	245	19	-	6.0	32	1,077		

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.

¹ Includes sentences that may be followed by terms of supervision (mixed sentences).

² Excludes life sentences, death sentences, and other sentences defined in footnote 3.

³ Includes deportation, suspended sentences, sealed sentences, and imprisonment of five days or less.

⁴ Excludes other supervision defined in footnote 5.

⁵ Includes supervised release, probation of less than one month, suspended sentences, sealed sentences, and time served.

⁶ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-6.

U.S. District Courts—Median Time Intervals From Commencement to Termination for Criminal Defendants Disposed of, by District, During the 12-Month Period Ending September 30, 2012

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
TOTAL		97,445	6.7	8,175	7.6	86,730	6.5	26810.0	2,272	15.7
DC	501	13.1	123	26.4	356	9.9	1	-	21	27.4
1ST	3,031	12.1	303	14.5	2,625	11.5	6	-	97	22.8
ME	222	7.7	24	8.5	190	7.4	2	-	6	-
MA	565	15.0	24	50.3	485	13.3	4	-	52	22.9
NH	195	11.0	33	53.5	157	9.4	-	-	5	-
RI	209	7.2	4	-	200	7.0	-	-	5	-
PR	1,840	12.7	218	13.6	1,593	12.6	-	-	29	24.9
2ND	4,999	13.6	292	20.4	4,528	12.9	10	23.5	169	25.1
CT	468	13.1	17	9.4	436	13.0	1	-	14	23.9
NY,N	782	10.3	104	20.4	655	9.0	2	-	21	28.9
NY,E	1,057	16.6	26	89.8	987	15.8	2	-	42	28.9
NY,S	1,705	14.5	75	18.7	1,553	14.0	4	-	73	22.6
NY,W	725	10.4	47	26.9	667	9.6	-	-	11	27.1
VT	262	11.9	23	108.6	230	11.6	1	-	8	-
3RD	3,472	12.4	307	9.8	2,976	11.9	14	18.0	175	19.3
DE	99	9.4	3	-	90	9.2	1	-	5	-
NJ	1,148	9.6	109	3.5	1,010	9.9	1	-	28	17.0
PA,E	919	15.4	31	8.0	801	15.2	6	-	81	19.5
PA,M	551	11.7	35	14.7	498	11.1	4	-	14	20.6
PA,W	594	13.3	43	13.1	534	12.8	1	-	16	20.6
VI	161	14.9	86	31.3	43	7.1	1	-	31	22.8
4TH	9,086	6.8	1,670	5.3	7,129	6.9	65	3.2	222	13.3
MD	1,628	8.5	443	2.6	1,129	10.6	7	-	49	18.1
NC,E	1,256	7.6	153	4.0	1,068	7.9	10	11.1	25	14.9
NC,M	413	6.9	14	18.6	382	6.8	1	-	16	8.8
NC,W	489	13.3	49	6.5	423	13.4	-	-	17	21.9
SC	1,109	9.2	137	6.0	956	9.6	-	-	16	25.9
VA,E	3,070	4.0	798	8.6	2,160	3.3	44	2.3	68	9.2
VA,W	420	7.8	19	35.6	383	7.3	2	-	16	12.9
WV,N	357	6.2	26	5.5	325	6.2	-	-	6	-
WV,S	344	7.3	31	4.9	303	7.3	1	-	9	-

Table D-6. (September 30, 2012—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
5TH	20,636	5.2	781	10.9	19,598	5.1	24	8.7	233	14.2
LA,E	529	6.2	14	12.7	502	6.0	3	-	10	26.5
LA,M	259	8.1	28	1.2	224	8.5	-	-	7	-
LA,W	488	9.9	26	11.0	442	9.8	1	-	19	20.2
MS,N	188	11.7	16	20.5	157	10.9	1	-	14	16.9
MS,S	388	7.2	65	8.8	316	6.8	-	-	7	-
TX,N	1,097	6.9	61	68.9	1,011	6.7	2	-	23	13.6
TX,E	944	11.5	42	7.9	871	11.5	1	-	30	27.0
TX,S	6,844	4.7	181	4.8	6,580	4.7	10	11.5	73	12.4
TX,W	9,899	4.6	348	12.9	9,495	4.5	6	-	50	10.8
6TH	6,409	9.0	558	9.8	5,634	8.9	24	11.6	193	17.0
KY,E	564	8.3	42	11.9	496	8.1	-	-	26	10.8
KY,W	650	6.4	184	3.1	447	7.6	10	4.5	9	-
MI,E	1,050	9.4	90	32.2	913	8.7	6	-	41	18.9
MI,W	511	6.7	33	6.8	464	6.5	-	-	14	9.8
OH,N	976	7.9	38	10.9	909	7.7	2	-	27	12.7
OH,S	713	8.3	48	8.6	655	8.1	2	-	8	-
TN,E	932	10.5	47	17.4	855	10.2	1	-	29	16.9
TN,M	362	16.0	22	9.5	320	15.9	2	-	18	22.4
TN,W	651	15.0	54	24.1	575	14.1	1	-	21	23.9
7TH	3,538	10.7	264	21.6	3,137	10.1	15	15.7	122	23.4
IL,N	905	17.9	53	27.1	776	16.5	6	-	70	32.5
IL,C	508	8.8	35	7.8	466	8.8	-	-	7	-
IL,S	437	7.4	14	8.1	421	7.4	-	-	2	-
IN,N	466	9.4	44	14.2	402	8.5	1	-	19	12.6
IN,S	472	10.7	24	14.9	432	10.4	4	-	12	13.6
WI,E	587	12.5	89	49.7	486	10.4	4	-	8	-
WI,W	163	5.9	5	-	154	5.8	-	-	4	-
8TH	5,497	8.9	378	10.0	4,962	8.7	13	15.9	144	14.8
AR,E	476	14.2	69	15.6	380	13.3	4	-	23	19.3
AR,W	371	7.4	24	8.8	341	7.2	-	-	6	-
IA,N	411	7.0	13	4.8	386	6.7	-	-	12	12.2
IA,S	460	9.7	30	21.0	414	9.6	1	-	15	14.8
MN	494	10.6	32	44.6	437	10.2	1	-	24	13.4
MO,E	846	7.5	85	3.2	755	7.6	-	-	6	-
MO,W	831	14.2	26	16.2	787	14.0	2	-	16	20.5
NE	726	8.0	41	13.4	663	7.8	1	-	21	13.6
ND	314	6.3	10	14.8	295	6.1	2	-	7	-
SD	568	7.1	48	8.5	504	7.0	2	-	14	13.8

Table D-6. (September 30, 2012—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
9TH	25,107	5.2	2,190	4.4	22,486	5.1	53	13.0	378	15.7
AK	260	9.3	12	10.7	233	9.3	2	-	13	9.7
AZ	9,414	4.1	317	14.3	9,007	4.0	8	-	82	15.6
CA,N	850	8.2	48	9.4	755	7.6	7	-	40	27.3
CA,E	1,167	11.9	92	19.9	1,053	11.4	3	-	19	18.1
CA,C	2,020	9.7	154	8.5	1,813	9.4	7	-	46	20.5
CA,S	7,162	4.3	963	1.4	6,133	4.6	6	-	60	12.6
HI	399	8.2	99	13.7	289	7.5	3	-	8	-
ID	319	7.8	21	8.8	287	7.6	-	-	11	11.7
MT	479	7.1	44	4.5	390	7.3	6	-	39	8.1
NV	692	11.7	54	13.8	617	11.5	3	-	18	25.5
OR	751	9.6	68	17.1	671	9.4	3	-	9	-
WA,E	402	8.1	81	4.3	311	8.6	-	-	10	13.1
WA,W	1,047	6.0	186	9.2	838	5.6	4	-	19	17.9
GUAM	125	16.8	48	70.0	74	11.4	-	-	3	-
NMI	20	9.9	3	-	15	10.0	1	-	1	-
10TH	7,036	4.8	574	5.5	6,338	4.7	8	-	116	14.8
CO	670	8.7	83	12.0	567	8.4	1	-	19	26.2
KS	890	7.0	151	4.4	704	7.1	1	-	34	15.4
NM	3,168	1.7	89	7.5	3,067	1.6	1	-	11	22.0
OK,N	256	6.6	17	3.4	228	6.5	1	-	10	9.3
OK,E	122	8.3	11	2.3	110	8.4	-	-	1	-
OK,W	659	6.0	56	2.3	577	6.0	3	-	23	11.1
UT	951	5.6	142	7.3	794	5.0	-	-	15	19.3
WY	320	4.7	25	2.6	291	4.7	1	-	3	-
11TH	8,133	6.7	735	8.4	6,961	6.4	35	7.5	402	10.6
AL,N	548	6.6	75	6.9	445	6.3	-	-	28	10.5
AL,M	246	8.7	23	4.5	206	8.8	2	-	15	14.5
AL,S	475	6.8	19	13.1	431	6.7	4	-	21	11.0
FL,N	549	5.0	66	2.0	434	4.9	10	5.2	39	9.4
FL,M	1,725	7.8	57	40.3	1,559	7.4	6	-	103	11.3
FL,S	2,378	5.7	122	14.3	2,111	5.5	4	-	141	8.1
GA,N	817	9.7	113	12.5	670	8.7	3	-	31	16.1
GA,M	704	7.0	130	5.5	557	7.1	4	-	13	14.3
GA,S	691	7.1	130	6.2	548	7.2	2	-	11	11.9

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. Median computed only for 10 or more defendants. Beginning in March 2012, the median time interval is computed from the proceeding date for a defendant (e.g., the date an indictment or information was filed) to the date on which the defendant was found not guilty or was sentenced. Previously, the median time interval was computed beginning with the defendant's filing date. Therefore, data for March 2012 and thereafter are not comparable to data for previous periods.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District, During the 12-Month Period Ending September 30, 2012

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
TOTAL	97,445	8,567	8,175	105	287	88,878	86,730	163	1,985	1,881	77,310	9,687
DC	501	128	123	1	4	373	356	-	17	-	309	64
1ST	3,031	313	303	4	6	2,718	2,625	2	91	8	2,209	501
ME	222	25	24	1	-	197	190	1	6	1	176	20
MA	565	28	24	3	1	537	485	1	51	4	473	60
NH	195	34	33	-	1	161	157	-	4	-	133	28
RI	209	5	4	-	1	204	200	-	4	-	175	29
PR	1,840	221	218	-	3	1,619	1,593	-	26	3	1,252	364
2ND	4,999	315	292	6	17	4,684	4,528	4	152	51	3,984	649
CT	468	18	17	1	-	450	436	-	14	1	397	52
NY,N	782	107	104	2	1	675	655	-	20	40	561	74
NY,E	1,057	38	26	2	10	1,019	987	-	32	-	866	153
NY,S	1,705	79	75	-	4	1,626	1,553	4	69	1	1,407	218
NY,W	725	48	47	-	1	677	667	-	10	7	541	129
VT	262	25	23	1	1	237	230	-	7	2	212	23
3RD	3,472	342	307	9	26	3,130	2,976	5	149	11	2,651	468
DE	99	4	3	1	-	95	90	-	5	-	81	14
NJ	1,148	114	109	1	4	1,034	1,010	-	24	7	827	200
PA,E	919	48	31	6	11	871	801	-	70	1	774	96
PA,M	551	37	35	1	1	514	498	3	13	-	444	70
PA,W	594	45	43	-	2	549	534	1	14	3	464	82
VI	161	94	86	-	8	67	43	1	23	-	61	6
4TH	9,086	1,709	1,670	20	19	7,377	7,129	45	203	828	5,521	1,028
MD	1,628	448	443	2	3	1,180	1,129	5	46	113	945	122
NC,E	1,256	158	153	3	2	1,098	1,068	7	23	114	743	241
NC,M	413	16	14	-	2	397	382	1	14	-	378	19
NC,W	489	52	49	-	3	437	423	-	14	-	404	33
SC	1,109	137	137	-	-	972	956	-	16	-	839	133
VA,E	3,070	814	798	14	2	2,256	2,160	30	66	601	1,309	346
VA,W	420	23	19	1	3	397	383	1	13	-	343	54
WV,N	357	28	26	-	2	329	325	-	4	-	293	36
WV,S	344	33	31	-	2	311	303	1	7	-	267	44

Table D-7. (September 30, 2012—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
5TH	20,636	820	781	10	29	19,816	19,598	14	204	161	17,782	1,873
LA,E	529	17	14	2	1	512	502	1	9	132	300	80
LA,M	259	28	28	-	-	231	224	-	7	-	195	36
LA,W	488	35	26	1	8	453	442	-	11	15	331	107
MS,N	188	20	16	1	3	168	157	-	11	-	142	26
MS,S	388	66	65	-	1	322	316	-	6	-	249	73
TX,N	1,097	67	61	1	5	1,030	1,011	1	18	1	967	62
TX,E	944	43	42	-	1	901	871	1	29	4	812	85
TX,S	6,844	189	181	3	5	6,655	6,580	7	68	-	6,436	219
TX,W	9,899	355	348	2	5	9,544	9,495	4	45	9	8,350	1,185
6TH	6,409	599	558	11	30	5,810	5,634	13	163	142	4,911	757
KY,E	564	47	42	-	5	517	496	-	21	2	451	64
KY,W	650	188	184	3	1	462	447	7	8	110	284	68
MI,E	1,050	105	90	5	10	945	913	1	31	11	809	125
MI,W	511	37	33	-	4	474	464	-	10	3	435	36
OH,N	976	42	38	1	3	934	909	1	24	2	752	180
OH,S	713	50	48	1	1	663	655	1	7	8	530	125
TN,E	932	49	47	-	2	883	855	1	27	5	812	66
TN,M	362	25	22	-	3	337	320	2	15	-	307	30
TN,W	651	56	54	1	1	595	575	-	20	1	531	63
7TH	3,538	273	264	3	6	3,265	3,137	12	116	26	2,865	374
IL,N	905	56	53	1	2	849	776	5	68	1	745	103
IL,C	508	35	35	-	-	473	466	-	7	12	417	44
IL,S	437	14	14	-	-	423	421	-	2	2	404	17
IN,N	466	48	44	-	4	418	402	1	15	2	343	73
IN,S	472	25	24	1	-	447	432	3	12	5	406	36
WI,E	587	90	89	1	-	497	486	3	8	1	403	93
WI,W	163	5	5	-	-	158	154	-	4	3	147	8
8TH	5,497	402	378	4	20	5,095	4,962	9	124	26	4,434	635
AR,E	476	70	69	-	1	406	380	4	22	-	334	72
AR,W	371	25	24	-	1	346	341	-	5	-	320	26
IA,N	411	14	13	-	1	397	386	-	11	2	381	14
IA,S	460	32	30	-	2	428	414	1	13	-	402	26
MN	494	37	32	-	5	457	437	1	19	2	398	57
MO,E	846	85	85	-	-	761	755	-	6	13	631	117
MO,W	831	27	26	-	1	804	787	2	15	4	678	122
NE	726	47	41	1	5	679	663	-	16	2	631	46
ND	314	13	10	1	2	301	295	1	5	1	260	40
SD	568	52	48	2	2	516	504	-	12	2	399	115

Table D-7. (September 30, 2012—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
9TH	25,107	2,250	2,190	19	41	22,857	22,486	34	337	226	21,058	1,573
AK	260	13	12	-	1	247	233	2	12	3	195	49
AZ	9,414	328	317	1	10	9,086	9,007	7	72	3	8,771	312
CA,N	850	51	48	-	3	799	755	7	37	5	671	123
CA,E	1,167	96	92	3	1	1,071	1,053	-	18	9	950	112
CA,C	2,020	163	154	4	5	1,857	1,813	3	41	14	1,649	194
CA,S	7,162	970	963	2	5	6,192	6,133	4	55	1	5,843	348
HI	399	101	99	1	1	298	289	2	7	35	223	40
ID	319	22	21	-	1	297	287	-	10	2	266	29
MT	479	58	44	3	11	421	390	3	28	-	377	44
NV	692	56	54	2	-	636	617	1	18	-	550	86
OR	751	70	68	1	1	681	671	2	8	3	591	87
WA,E	402	83	81	-	2	319	311	-	8	-	293	26
WA,W	1,047	187	186	1	-	860	838	3	19	151	622	87
GUAM	125	48	48	-	-	77	74	-	3	-	43	34
NMI	20	4	3	1	-	16	15	-	1	-	14	2
10TH	7,036	590	574	2	14	6,446	6,338	6	102	146	5,564	736
CO	670	86	83	-	3	584	567	1	16	6	513	65
KS	890	153	151	-	2	737	704	1	32	19	601	117
NM	3,168	89	89	-	-	3,079	3,067	1	11	-	2,980	99
OK,N	256	19	17	1	1	237	228	-	9	-	200	37
OK,E	122	11	11	-	-	111	110	-	1	-	85	26
OK,W	659	62	56	1	5	597	577	2	18	91	387	119
UT	951	144	142	-	2	807	794	-	13	30	559	218
WY	320	26	25	-	1	294	291	1	2	-	239	55
11TH	8,133	826	735	16	75	7,307	6,961	19	327	256	6,022	1,029
AL,N	548	77	75	-	2	471	445	-	26	8	401	62
AL,M	246	28	23	2	3	218	206	-	12	-	171	47
AL,S	475	22	19	3	-	453	431	1	21	1	359	93
FL,N	549	74	66	6	2	475	434	4	37	105	284	86
FL,M	1,725	75	57	1	17	1,650	1,559	5	86	1	1,481	168
FL,S	2,378	168	122	-	46	2,210	2,111	4	95	1	2,043	166
GA,N	817	115	113	1	1	702	670	2	30	5	623	74
GA,M	704	133	130	1	2	571	557	3	11	90	324	157
GA,S	691	134	130	2	2	557	548	-	9	45	336	176

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.

**Table D-8.
U.S. District Courts—Criminal Defendants Pending, by Offense and District,
as of September 30, 2012**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	107,703	306	1,055	1,274	1,503	3,965	605	14,327	1,086	288
DC	1,009	12	9	8	38	12	3	84	6	1
1ST	3,538	8	38	13	128	15	11	462	35	1
ME	290	1	7	2	4	3	3	27	2	-
MA	836	-	14	4	18	7	1	143	10	1
NH	178	-	14	1	2	1	-	30	7	-
RI	152	-	2	3	2	1	3	12	6	-
PR	2,082	7	1	3	102	3	4	250	10	-
2ND	12,631	14	91	58	336	282	104	2,461	126	30
CT	802	3	6	4	5	10	1	147	9	-
NY,N	1,110	-	7	20	7	31	4	132	8	2
NY,E	3,424	3	21	10	139	35	29	602	48	10
NY,S	5,641	8	42	20	153	182	60	1,324	47	14
NY,W	1,357	-	9	3	24	22	5	228	10	3
VT	297	-	6	1	8	2	5	28	4	1
3RD	5,450	53	69	76	122	90	33	1,044	82	9
DE	201	2	8	-	3	4	6	30	2	-
NJ	1,151	2	11	16	43	35	10	326	7	3
PA,E	1,786	1	24	10	53	29	4	377	42	2
PA,M	803	5	8	11	8	10	3	110	19	1
PA,W	724	1	6	5	4	8	7	123	8	1
VI	785	42	12	34	11	4	3	78	4	2
4TH	15,060	20	120	306	156	1,027	42	1,179	150	70
MD	4,876	3	17	148	19	476	3	290	24	12
NC,E	2,870	1	35	46	46	211	5	111	6	29
NC,M	505	1	16	-	6	6	1	42	11	-
NC,W	935	3	12	5	23	12	9	125	9	1
SC	1,185	2	20	10	8	44	9	225	60	2
VA,E	3,469	6	13	85	50	254	8	249	31	21
VA,W	639	2	6	7	1	18	3	95	9	5
WV,N	357	1	-	5	1	4	3	20	-	-
WV,S	224	1	1	-	2	2	1	22	-	-

Table D-8. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
TOTAL	7,124	33,997	10,072	3,473	1,761	8,785	3,119	4,842	2,796	7,325
DC	9	606	75	15	18	3	8	50	52	-
1ST	102	1,609	668	116	34	72	24	164	38	-
ME	19	146	41	13	2	3	4	10	3	-
MA	-	376	77	35	18	38	8	74	12	-
NH	13	60	20	18	2	3	-	3	4	-
RI	2	61	22	11	2	12	-	8	5	-
PR	68	966	508	39	10	16	12	69	14	-
2ND	419	5,461	961	312	343	258	177	841	293	64
CT	10	417	71	22	10	6	4	55	21	1
NY,N	46	526	68	49	12	32	55	69	14	28
NY,E	181	1,418	293	85	58	79	31	300	82	-
NY,S	99	2,308	393	52	227	111	71	343	153	34
NY,W	58	668	106	70	33	23	11	70	13	1
VT	25	124	30	34	3	7	5	4	10	-
3RD	90	2,098	641	190	105	112	146	319	157	14
DE	7	57	31	9	-	8	-	9	25	-
NJ	50	344	119	33	28	20	4	70	29	1
PA,E	18	683	262	37	27	38	7	118	52	2
PA,M	5	408	51	33	21	22	14	58	11	5
PA,W	4	362	83	54	2	8	1	27	18	2
VI	6	244	95	24	27	16	120	37	22	4
4TH	942	3,523	1,184	302	130	261	85	514	397	4,652
MD	63	899	180	43	21	37	8	67	52	2,514
NC,E	290	470	144	27	17	32	1	104	145	1,150
NC,M	12	125	192	41	3	25	-	19	5	-
NC,W	71	248	190	52	7	87	9	56	13	3
SC	38	487	140	34	11	21	15	42	9	8
VA,E	417	657	207	51	41	52	47	174	142	964
VA,W	40	274	59	25	17	5	2	38	20	13
WV,N	9	240	38	11	8	2	1	9	5	-
WV,S	2	123	34	18	5	-	2	5	6	-

Table D-8. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	16,609	16	88	92	133	384	53	1,562	122	38
LA,E	369	2	1	1	-	9	9	52	4	-
LA,M	332	-	1	3	2	5	2	92	5	-
LA,W	443	1	2	18	3	53	4	70	5	10
MS,N	293	-	3	4	2	13	3	44	9	-
MS,S	337	1	2	2	6	13	4	62	2	2
TX,N	1,407	1	39	7	8	50	9	247	39	3
TX,E	1,714	5	10	1	12	26	3	161	10	1
TX,S	6,816	4	23	24	69	38	12	437	25	8
TX,W	4,898	2	7	32	31	177	7	397	23	14
6TH	7,798	5	84	66	92	380	55	1,152	84	24
KY,E	659	-	6	7	6	16	7	70	10	2
KY,W	1,072	-	3	31	3	202	3	122	15	3
MI,E	1,435	-	8	8	30	28	11	301	19	4
MI,W	327	2	1	2	-	8	4	72	1	-
OH,N	827	1	11	3	17	24	3	197	10	7
OH,S	928	-	16	4	3	52	8	152	6	5
TN,E	851	1	7	3	7	12	7	70	6	1
TN,M	573	1	22	1	3	2	6	53	2	-
TN,W	1,126	-	10	7	23	36	6	115	15	2
7TH	4,723	5	121	9	49	122	56	976	37	9
IL,N	1,988	2	91	2	32	57	37	609	12	3
IL,C	522	-	3	1	-	5	4	37	4	1
IL,S	375	2	2	2	4	22	-	74	1	-
IN,N	614	-	10	1	9	11	5	104	6	1
IN,S	466	-	5	-	1	3	1	57	1	1
WI,E	527	1	6	1	3	16	5	55	2	3
WI,W	231	-	4	2	-	8	4	40	11	-
8TH	5,101	22	66	140	74	113	50	572	61	15
AR,E	642	-	4	3	3	7	4	49	11	3
AR,W	337	-	4	1	3	4	2	32	6	2
IA,N	255	-	2	-	2	1	-	14	2	1
IA,S	374	-	8	3	-	8	-	41	5	-
MN	347	4	13	6	15	6	2	84	1	-
MO,E	635	-	2	3	18	23	6	96	13	-
MO,W	1,084	2	24	4	9	12	6	131	7	5
NE	543	-	1	13	5	9	5	80	-	-
ND	323	5	5	32	3	11	14	17	6	2
SD	561	11	3	75	16	32	11	28	10	2

Table D-8. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
5TH	1,873	4,036	1,101	367	234	4,193	1,397	480	342	98
LA,E	8	174	58	3	7	9	4	19	9	-
LA,M	3	70	52	9	3	27	1	15	42	-
LA,W	25	116	28	58	1	16	14	11	8	-
MS,N	5	98	51	34	4	4	-	8	11	-
MS,S	9	127	41	2	13	14	9	12	14	2
TX,N	64	465	126	53	44	100	69	50	24	9
TX,E	95	959	158	42	14	52	30	119	16	-
TX,S	899	1,195	332	69	107	2,305	1,025	133	89	22
TX,W	765	832	255	97	41	1,666	245	113	129	65
6TH	562	2,786	1,114	315	189	151	74	366	208	91
KY,E	31	361	56	21	10	6	10	23	17	-
KY,W	121	164	44	32	59	9	19	128	69	45
MI,E	51	508	236	56	31	44	23	47	30	-
MI,W	44	89	39	21	3	25	3	10	3	-
OH,N	75	269	103	26	29	11	1	23	17	-
OH,S	124	309	83	48	16	12	7	53	28	2
TN,E	39	414	193	31	10	17	2	23	7	1
TN,M	44	206	118	45	13	16	6	18	17	-
TN,W	33	466	242	35	18	11	3	41	20	43
7TH	184	1,800	621	238	76	155	28	133	57	47
IL,N	16	715	167	38	38	77	14	51	26	1
IL,C	28	221	74	44	7	24	3	23	3	40
IL,S	21	121	70	26	1	18	7	2	1	1
IN,N	67	183	137	47	12	3	-	7	10	1
IN,S	-	226	74	41	4	12	1	35	4	-
WI,E	41	264	70	24	5	7	1	11	10	2
WI,W	11	70	29	18	9	14	2	4	3	2
8TH	146	2,031	760	410	88	175	45	218	112	3
AR,E	20	356	104	29	16	14	-	10	9	-
AR,W	4	158	43	34	3	19	2	14	5	1
IA,N	1	131	48	16	7	18	5	6	1	-
IA,S	38	120	69	43	7	17	-	8	7	-
MN	5	122	44	10	5	13	1	14	2	-
MO,E	16	231	129	43	8	9	4	13	19	2
MO,W	24	459	231	80	15	12	7	47	9	-
NE	24	252	36	36	6	39	5	18	14	-
ND	4	89	34	37	5	18	7	28	6	-
SD	10	113	22	82	16	16	14	60	40	-

Table D-8. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	19,880	101	191	274	184	613	101	2,849	205	49
AK	244	5	-	-	1	7	5	27	1	-
AZ	3,060	47	16	92	34	34	11	173	18	-
CA,N	1,335	-	16	5	28	34	12	277	27	13
CA,E	2,943	4	5	38	8	134	11	505	17	15
CA,C	3,527	10	65	28	48	87	19	920	74	3
CA,S	3,372	4	11	14	4	10	10	198	2	-
HI	591	5	11	11	6	49	2	72	12	1
ID	398	-	1	8	4	4	5	33	3	1
MT	319	5	-	20	10	13	3	29	3	2
NV	1,131	5	18	20	21	20	10	298	10	3
OR	840	2	39	19	6	35	2	110	17	1
WA,E	383	4	-	4	10	9	2	44	3	1
WA,W	1,531	10	9	14	3	160	8	116	13	9
GUAM	140	-	-	1	-	16	1	24	1	-
NMI	66	-	-	-	1	1	-	23	4	-
10TH	6,681	45	76	167	36	468	46	478	52	24
CO	1,308	7	16	42	6	93	8	137	12	4
KS	1,261	-	11	30	5	125	6	83	14	2
NM	1,595	30	21	40	16	18	12	71	2	2
OK,N	189	-	4	3	2	8	2	19	1	-
OK,E	100	1	1	1	-	1	4	11	10	-
OK,W	867	2	9	16	-	178	7	35	6	7
UT	781	4	7	6	3	20	2	89	2	1
WY	580	1	7	29	4	25	5	33	5	8
11TH	9,223	5	102	65	155	459	51	1,508	126	18
AL,N	605	-	14	6	5	40	12	123	18	-
AL,M	371	2	2	3	10	63	6	53	9	1
AL,S	401	-	6	5	5	13	4	69	5	2
FL,N	651	-	15	25	1	26	5	58	2	1
FL,M	1,789	1	18	8	24	55	8	300	44	3
FL,S	2,282	1	27	2	58	70	2	631	23	3
GA,N	1,380	-	13	7	37	39	10	176	9	3
GA,M	529	-	1	3	1	46	3	36	11	-
GA,S	1,215	1	6	6	14	107	1	62	5	5

Table D-8. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9TH	1,832	5,718	1,253	687	302	2,515	861	916	610	619
AK	5	96	28	12	3	1	-	24	15	14
AZ	657	458	210	93	21	932	169	43	50	2
CA,N	48	408	120	39	39	96	11	55	61	46
CA,E	374	874	161	124	57	201	25	178	128	84
CA,C	166	1,102	135	79	50	204	95	210	206	26
CA,S	313	1,226	37	80	32	790	493	106	41	1
HI	38	205	44	9	4	4	5	22	23	68
ID	15	166	53	16	4	61	9	8	5	2
MT	26	85	37	52	8	-	2	13	9	2
NV	19	269	137	59	32	79	9	95	24	3
OR	30	260	128	58	12	74	3	31	12	1
WA,E	27	147	47	19	10	34	3	14	4	1
WA,W	113	353	95	35	29	39	27	104	29	365
GUAM	1	56	13	7	-	-	3	12	1	4
NMI	-	13	8	5	1	-	7	1	2	-
10TH	511	1,750	659	230	81	578	78	349	315	738
CO	69	291	100	26	9	122	8	95	60	203
KS	94	404	134	41	9	44	14	79	22	144
NM	110	478	139	64	20	292	43	14	23	200
OK,N	2	47	52	14	2	18	-	14	1	-
OK,E	-	28	28	5	1	2	-	-	7	-
OK,W	57	143	54	18	15	14	-	79	53	174
UT	92	215	104	25	12	70	6	41	80	2
WY	87	144	48	37	13	16	7	27	69	15
11TH	454	2,579	1,035	291	161	312	196	492	215	999
AL,N	21	132	143	37	4	19	1	14	10	6
AL,M	8	75	42	19	4	8	-	22	11	33
AL,S	14	143	67	15	14	-	16	11	11	1
FL,N	45	140	52	22	13	7	8	63	9	159
FL,M	69	677	190	97	20	107	60	69	36	3
FL,S	78	733	156	39	73	108	75	109	94	-
GA,N	168	369	200	43	18	52	31	120	24	61
GA,M	21	150	66	6	10	11	2	18	20	124
GA,S	30	160	119	13	5	-	3	66	-	612

NOTE: Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period. 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.

Table D-9.
U.S. District Courts—Criminal Defendants Terminated, by Offense and District,
During the 12-Month Period Ending September 30, 2012

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	97,445	110	988	921	846	2,479	548	11,968	890	131
DC	501	2	6	2	6	18	3	92	6	-
1ST	3,031	3	31	10	29	30	22	699	16	6
ME	222	-	4	-	-	9	10	37	4	-
MA	565	1	11	5	5	8	2	117	2	2
NH	195	-	14	-	1	2	2	52	2	-
RI	209	-	2	2	3	2	3	23	1	1
PR	1,840	2	-	3	20	9	5	470	7	3
2ND	4,999	1	26	29	149	89	48	925	35	4
CT	468	-	6	-	7	5	3	105	1	-
NY,N	782	-	2	13	11	6	6	71	4	-
NY,E	1,057	-	4	2	47	7	15	227	12	2
NY,S	1,705	1	7	7	57	41	15	395	10	1
NY,W	725	-	1	3	21	22	7	104	5	-
VT	262	-	6	4	6	8	2	23	3	1
3RD	3,472	9	74	41	70	115	27	726	77	7
DE	99	-	-	-	1	11	-	10	6	1
NJ	1,148	1	26	24	33	50	6	311	12	1
PA,E	919	2	22	4	23	19	4	210	40	-
PA,M	551	-	13	8	4	21	6	79	13	3
PA,W	594	-	9	3	4	13	11	100	6	1
VI	161	6	4	2	5	1	-	16	-	1
4TH	9,086	8	91	89	134	459	35	1,074	81	20
MD	1,628	2	26	8	45	85	4	198	7	2
NC,E	1,256	-	13	14	24	78	1	89	1	6
NC,M	413	-	13	-	10	10	2	44	4	1
NC,W	489	3	6	7	12	8	5	72	3	2
SC	1,109	-	16	6	8	63	10	287	42	-
VA,E	3,070	1	8	34	30	194	6	228	12	8
VA,W	420	2	-	2	1	12	4	84	8	1
WV,N	357	-	6	17	3	4	1	32	2	-
WV,S	344	-	3	1	1	5	2	40	2	-

Table D-9. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	8,361	22,220	8,576	3,354	1,176	22,337	4,789	2,453	2,011	3,287
DC	4	183	28	26	10	18	6	71	20	-
1ST	37	1,158	385	93	20	214	158	73	46	1
ME	13	59	58	9	-	4	10	4	1	-
MA	4	200	77	28	6	50	5	22	20	-
NH	11	60	19	11	5	11	2	-	3	-
RI	5	58	52	12	-	35	-	9	-	1
PR	4	781	179	33	9	114	141	38	22	-
2ND	145	1,972	361	219	78	418	156	245	82	17
CT	3	225	44	33	7	10	6	9	4	-
NY,N	24	296	49	45	7	105	44	64	18	17
NY,E	29	413	62	27	14	78	33	70	15	-
NY,S	30	695	106	34	37	119	36	86	28	-
NY,W	31	246	70	54	11	97	26	13	14	-
VT	28	97	30	26	2	9	11	3	3	-
3RD	72	1,061	444	168	65	215	45	182	72	2
DE	3	14	21	12	1	10	1	5	3	-
NJ	53	290	159	31	23	30	9	72	17	-
PA,E	4	278	159	28	13	47	3	40	21	2
PA,M	5	205	36	41	18	46	18	25	10	-
PA,W	4	219	44	54	7	79	2	28	10	-
VI	3	55	25	2	3	3	12	12	11	-
4TH	257	2,436	1,078	294	65	568	41	272	174	1,910
MD	9	462	176	55	11	60	2	54	15	407
NC,E	29	376	218	23	7	39	2	34	33	269
NC,M	7	94	129	40	4	46	1	4	4	-
NC,W	28	104	80	27	5	109	-	7	8	3
SC	17	387	164	26	9	46	8	15	5	-
VA,E	134	435	160	74	10	257	25	124	99	1,231
VA,W	6	198	58	14	8	7	1	12	2	-
WV,N	8	185	49	26	8	3	-	10	3	-
WV,S	19	195	44	9	3	1	2	12	5	-

Table D-9. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	20,636	3	90	51	71	357	65	1,950	128	26
LA,E	529	2	7	3	3	17	3	81	8	-
LA,M	259	-	-	-	1	5	7	53	6	1
LA,W	488	1	6	5	2	69	7	69	4	3
MS,N	188	-	4	-	3	2	4	39	16	-
MS,S	388	-	4	2	4	26	16	84	6	8
TX,N	1,097	-	29	4	2	53	6	153	26	-
TX,E	944	-	9	1	6	26	1	125	10	-
TX,S	6,844	-	10	15	36	17	12	365	8	1
TX,W	9,899	-	21	21	14	142	9	981	44	13
6TH	6,409	2	132	53	77	224	71	848	137	9
KY,E	564	-	6	6	1	12	13	68	11	1
KY,W	650	-	4	16	1	98	4	48	12	2
MI,E	1,050	2	10	14	11	30	10	167	26	1
MI,W	511	-	14	6	1	4	8	68	2	-
OH,N	976	-	32	2	11	23	14	224	33	4
OH,S	713	-	10	2	5	29	8	101	12	-
TN,E	932	-	15	3	5	6	4	83	20	1
TN,M	362	-	24	-	8	4	3	23	8	-
TN,W	651	-	17	4	34	18	7	66	13	-
7TH	3,538	2	77	12	27	89	27	581	36	6
IL,N	905	1	44	1	9	30	10	263	10	2
IL,C	508	-	2	1	1	3	4	55	10	-
IL,S	437	-	1	1	3	7	-	58	3	1
IN,N	466	-	13	-	5	26	1	68	3	-
IN,S	472	1	6	3	5	9	1	74	2	2
WI,E	587	-	8	5	1	9	4	43	6	-
WI,W	163	-	3	1	3	5	7	20	2	1
8TH	5,497	19	49	147	59	149	42	792	89	4
AR,E	476	-	2	4	8	7	4	88	10	-
AR,W	371	-	7	2	-	7	3	24	2	-
IA,N	411	-	2	-	-	-	2	39	-	1
IA,S	460	-	3	-	-	2	2	34	3	-
MN	494	2	8	7	5	6	4	108	12	-
MO,E	846	-	4	3	8	34	3	150	30	-
MO,W	831	-	19	4	6	32	6	140	12	1
NE	726	-	2	6	14	11	3	134	7	-
ND	314	1	2	19	7	7	8	25	3	1
SD	568	16	-	102	11	43	7	50	10	1

Table D-9. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,389	2,917	1,077	422	197	8,550	1,508	277	423	135
LA,E	3	129	41	10	20	33	2	10	157	-
LA,M	1	65	55	7	6	42	-	8	2	-
LA,W	12	147	28	73	4	21	3	13	20	1
MS,N	1	34	34	33	3	3	2	5	5	-
MS,S	9	96	43	14	12	20	12	14	18	-
TX,N	17	364	136	55	15	175	21	19	22	-
TX,E	44	376	138	44	25	80	14	33	9	3
TX,S	794	727	315	72	49	3,533	736	72	79	3
TX,W	1,508	979	287	114	63	4,643	718	103	111	128
6TH	214	2,119	1,085	352	119	403	86	242	201	35
KY,E	26	271	63	27	8	19	9	7	16	-
KY,W	44	125	43	25	15	46	3	91	42	31
MI,E	21	290	199	43	17	112	31	20	46	-
MI,W	27	145	72	32	16	83	16	10	7	-
OH,N	11	256	189	40	21	46	7	39	24	-
OH,S	34	252	67	82	8	42	5	15	41	-
TN,E	14	466	194	45	10	21	11	17	17	-
TN,M	22	96	86	28	10	20	1	28	-	1
TN,W	15	218	172	30	14	14	3	15	8	3
7TH	115	1,212	564	215	48	255	44	112	63	53
IL,N	9	263	69	17	17	95	4	37	23	1
IL,C	23	160	57	47	-	46	26	14	8	51
IL,S	10	156	91	38	8	44	10	4	2	-
IN,N	34	129	129	27	2	11	1	4	13	-
IN,S	4	188	75	47	7	26	-	15	6	1
WI,E	23	275	113	30	11	12	3	35	9	-
WI,W	12	41	30	9	3	21	-	3	2	-
8TH	204	1,768	724	438	96	500	141	136	136	4
AR,E	46	158	53	16	18	21	9	25	7	-
AR,W	12	129	49	28	2	68	32	2	4	-
IA,N	3	171	40	23	4	98	12	7	9	-
IA,S	36	188	72	59	13	33	6	6	3	-
MN	36	166	44	29	6	31	16	7	7	-
MO,E	26	292	126	60	10	15	3	21	57	4
MO,W	15	238	219	63	12	17	4	17	26	-
NE	24	274	71	45	5	116	7	5	2	-
ND	3	68	28	36	8	51	40	2	5	-
SD	3	84	22	79	18	50	12	44	16	-

Table D-9. (September 30, 2012—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	25,107	38	204	330	102	468	77	2,219	141	30
AK	260	-	4	-	-	6	6	11	2	-
AZ	9,414	21	34	142	16	44	11	560	5	5
CA,N	850	1	12	7	4	15	2	144	14	-
CA,E	1,167	-	8	5	-	60	7	184	16	1
CA,C	2,020	-	26	25	25	82	9	401	32	-
CA,S	7,162	2	37	33	12	9	3	383	5	6
HI	399	-	4	9	2	46	3	71	11	1
ID	319	-	3	6	2	5	4	19	3	4
MT	479	7	2	59	9	14	5	38	7	2
NV	692	1	16	8	15	20	6	129	4	-
OR	751	4	49	17	2	28	6	64	6	1
WA,E	402	1	2	4	12	7	2	29	21	1
WA,W	1,047	1	7	14	3	109	13	127	11	9
GUAM	125	-	-	1	-	23	-	48	3	-
NMI	20	-	-	-	-	-	-	11	1	-
10TH	7,036	22	108	102	41	178	67	398	32	9
CO	670	2	22	19	2	18	8	67	2	-
KS	890	-	27	6	8	58	12	75	17	3
NM	3,168	15	16	28	16	14	8	76	-	-
OK,N	256	-	9	4	3	16	6	19	1	-
OK,E	122	-	2	-	-	2	11	15	2	-
OK,W	659	-	19	20	3	50	16	81	5	3
UT	951	1	11	11	6	14	3	51	4	2
WY	320	4	2	14	3	6	3	14	1	1
11TH	8,133	1	100	55	81	303	64	1,664	112	10
AL,N	548	-	18	9	9	28	15	82	14	-
AL,M	246	-	4	-	2	24	8	55	8	-
AL,S	475	-	10	1	1	11	1	114	3	-
FL,N	549	-	-	14	-	36	5	74	1	3
FL,M	1,725	-	13	5	12	54	14	291	21	3
FL,S	2,378	-	32	8	30	36	16	762	37	1
GA,N	817	-	4	10	20	21	-	187	7	1
GA,M	704	1	10	3	5	54	4	52	7	1
GA,S	691	-	9	5	2	39	1	47	14	1

Table D-9. (September 30, 2012—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	4,175	3,993	1,112	589	291	8,007	2,147	425	437	322
AK	1	127	45	9	5	4	-	20	17	3
AZ	3,025	451	240	90	95	3,965	541	52	115	2
CA,N	18	199	105	15	28	196	7	14	34	35
CA,E	121	216	83	74	20	329	6	16	16	5
CA,C	49	493	87	66	12	484	29	119	80	1
CA,S	828	1,625	62	78	55	2,455	1,434	70	64	1
HI	5	120	13	11	2	9	8	12	16	56
ID	5	88	39	27	4	75	10	12	13	-
MT	24	136	56	61	7	14	1	13	24	-
NV	11	150	112	56	13	109	7	27	8	-
OR	33	109	108	48	19	208	32	1	16	-
WA,E	12	78	69	19	19	102	15	3	6	-
WA,W	43	178	89	30	10	57	48	64	25	209
GUAM	-	21	4	3	2	-	5	2	3	10
NMI	-	2	-	2	-	-	4	-	-	-
10TH	498	1,226	741	215	112	2,622	215	111	176	163
CO	11	165	97	14	9	184	8	23	15	4
KS	57	203	158	34	22	93	19	28	30	40
NM	194	416	159	56	38	1,932	176	14	9	1
OK,N	9	55	86	10	7	26	-	2	3	-
OK,E	-	35	32	9	5	3	-	3	3	-
OK,W	18	98	60	24	9	98	1	21	28	105
UT	190	173	109	40	19	228	3	10	76	-
WY	19	81	40	28	3	58	8	10	12	13
11TH	251	2,175	977	323	75	567	242	307	181	645
AL,N	18	87	139	38	6	37	2	8	16	22
AL,M	4	39	30	10	4	22	1	10	13	12
AL,S	13	159	111	16	6	8	6	5	10	-
FL,N	13	128	54	19	6	11	11	50	4	120
FL,M	72	633	207	111	8	167	51	35	25	3
FL,S	65	621	162	65	22	196	158	86	81	-
GA,N	27	212	112	38	10	78	8	58	15	9
GA,M	10	177	57	14	9	44	-	13	12	231
GA,S	29	119	105	12	4	4	5	42	5	248

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.

Table D-10.
U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants
Disposed of, by Offense, During the 12-Month Period Ending September 30, 2012

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Total	97,445	6.7	8,175	7.6	86,730	6.5	268	10.0	2,272	15.7
Violent Offenses, Total	2,865	9.2	307	6.2	2,367	9.2	15	9.1	176	14.4
Homicide	110	10.8	11	3.4	87	10.5	-	-	12	24.4
Robbery, Total	988	9.0	35	11.0	909	8.9	2	-	42	13.4
Bank	939	9.0	30	11.2	867	8.7	2	-	40	13.4
Other Robbery Offenses	49	10.1	5	-	42	10.2	-	-	2	-
Assault	921	6.5	169	4.4	680	6.8	11	7.2	61	9.7
Kidnapping	77	17.4	14	43.2	53	16.6	-	-	10	25.9
Racketeering	561	14.3	44	30.5	475	13.9	1	-	41	14.7
Carjacking	68	16.5	18	22.8	47	15.1	-	-	3	-
Terrorism	44	12.3	6	-	35	12.0	-	-	3	-
Other Violent Offenses	96	8.6	10	9.8	81	8.3	1	-	4	-
Property Offenses, Total	16,016	7.9	1,690	10.8	13,754	7.4	55	12.6	517	16.6
Burglary	47	6.2	4	-	43	6.5	-	-	-	-
Larceny and Theft, Total	2,432	6.0	695	6.2	1,691	5.8	5	-	41	12.3
Bank	51	6.4	-	-	51	6.4	-	-	-	-
Postal Service	196	7.6	7	-	184	7.5	-	-	5	-
Interstate Shipments	17	16.9	3	-	12	10.7	-	-	2	-
Theft of U.S. Property	1,752	5.7	519	6.5	1,203	5.3	5	-	25	12.1
Theft Within Maritime Jurisdiction	203	4.4	91	3.0	110	5.3	-	-	2	-
Transportation, of Stolen Property	144	10.0	28	29.9	109	8.5	-	-	7	-
Other Larceny and Theft Offenses	69	4.4	47	4.8	22	4.0	-	-	-	-
Embezzlement, Total	548	6.9	35	8.5	490	6.7	4	-	19	12.8
Bank	121	6.2	4	-	111	5.8	-	-	6	-
Postal Service	176	5.9	13	6.4	162	5.9	1	-	-	-
Financial Institutions	12	5.0	-	-	12	5.0	-	-	-	-
Other Embezzlement Offenses	239	9.1	18	16.0	205	8.2	3	-	13	15.0

Table D-10. (September 30, 2012—Continued)

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Fraud, Total	11,968	8.6	845	15.6	10,640	7.9	43	13.2	440	17.1
Tax	600	9.4	24	21.9	542	8.6	5	-	29	17.0
Financial Institutions	708	11.0	47	11.7	621	10.6	4	-	36	19.0
Securities and Exchange	101	19.6	7	-	81	16.9	-	-	13	22.7
Mail	549	10.8	28	27.0	486	9.9	3	-	32	25.7
Wire, Radio, or Television	866	10.7	31	20.8	787	9.9	1	-	47	22.8
Bankruptcy	75	8.6	18	11.3	53	7.9	-	-	4	-
Social Security	410	6.5	51	16.1	353	6.1	1	-	5	-
False Personation	30	7.7	4	-	21	6.7	2	-	3	-
Citizenship and Naturalization	239	3.5	21	5.4	213	3.4	-	-	5	-
Passport	674	2.2	21	9.3	649	2.1	1	-	3	-
Identification Documents and Information	1,808	1.0	71	62.7	1,716	0.0	1	-	20	10.9
False Claims of Government Services	271	9.6	21	10.8	230	9.4	2	-	18	15.6
False Statements	692	6.9	79	8.3	583	6.5	5	-	25	15.0
Conspiracy to Defraud the United States	2,127	10.5	145	17.2	1,928	10.1	9	-	45	13.6
Unauthorized Access Devices	589	8.5	40	19.0	534	7.9	3	-	12	16.9
Computer	75	7.8	4	-	71	7.4	-	-	-	-
Health Care	330	12.2	35	20.6	247	10.4	1	-	47	14.7
Attempt and Conspiracy to Defraud	1,690	12.8	176	13.6	1,422	12.4	4	-	88	19.0
Other Fraud Offenses	134	11.9	22	70.8	103	9.7	1	-	8	-
Forgery and Counterfeiting	890	7.7	66	12.7	808	7.6	2	-	14	14.3
Auto Theft	16	10.5	2	-	14	10.8	-	-	-	-
Other Property Offenses	115	7.1	43	8.5	68	7.0	1	-	3	-
Drug Offenses, Total	30,581	9.3	2,471	10.4	27,325	9.2	45	13.5	740	17.3
Marijuana, Total	8,361	5.2	680	7.8	7,580	5.1	9	-	92	13.6
Sell, Distribute, or Dispense	5,298	6.0	297	17.9	4,928	5.8	4	-	69	15.9
Import/Export	1,118	5.1	127	1.8	971	5.3	1	-	19	9.4
Manufacture	332	11.8	17	30.4	310	11.6	2	-	3	-
Possession	1,613	0.7	239	5.3	1,371	0.0	2	-	1	-

Table D-10. (September 30, 2012—Continued)

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
Drug Offenses (Continued)										
All Other Drugs, Total	22,131	11.0	1,769	11.4	19,683	10.8	36	14.2	643	17.5
Sell, Distribute, or Dispense	19,288	11.5	1,307	14.7	17,365	11.3	32	14.7	584	17.9
Import/Export	1,934	6.4	345	1.5	1,552	6.9	2	-	35	12.5
Manufacture	578	10.1	28	16.7	531	9.9	-	-	19	27.8
Possession	331	4.7	89	4.6	235	4.6	2	-	5	-
Other Drug Offenses	89	10.0	22	12.4	62	8.5	-	-	5	-
Firearms and Explosives										
Offenses, Total	8,576	8.8	636	7.0	7,538	8.7	32	11.4	370	12.7
Firearms, Total	8,439	8.8	620	6.9	7,424	8.7	31	11.4	364	12.3
Possession by Prohibited Persons	5,221	8.4	370	6.5	4,636	8.4	20	9.9	195	11.0
Furtherance of Violent/ Drug-Trafficking Crimes	1,403	11.0	127	9.1	1,158	11.0	3	-	115	16.5
Other Firearms Offenses	1,815	8.6	123	8.5	1,630	8.6	8	-	54	14.3
Explosives	137	9.6	16	26.6	114	9.5	1	-	6	-
Sex Offenses, Total	3,354	8.8	160	8.1	3,045	8.7	18	12.0	131	14.0
Sexual Abuse of Adults	90	8.0	10	9.7	63	8.0	-	-	17	6.1
Sexual Abuse of Minors	546	10.2	32	9.3	451	9.9	10	11.8	53	13.9
Sexually Explicit Material Transportation for	1,844	9.2	60	8.0	1,740	9.1	5	-	39	16.6
Illegal Sexual Activity	256	9.1	18	10.9	223	9.0	-	-	15	11.5
Sex Offender Registry	612	6.9	40	4.3	563	6.9	3	-	6	-
Other Sex Offenses	6	-	-	-	5	-	-	-	1	-
Justice System Offenses, Total	1,176	9.2	143	21.6	970	8.5	4	-	59	13.4
Aiding, Abetting, or Accessory	438	10.6	17	17.9	418	10.5	-	-	3	-
Obstruction of Justice	236	11.5	43	12.2	149	10.1	2	-	42	16.6
Escape from Custody	270	5.6	21	7.4	248	5.6	-	-	1	-
Failure to Appear	155	12.7	55	152.4	98	7.9	-	-	2	-
Perjury	44	9.7	3	-	35	9.2	-	-	6	-
Contempt	33	9.6	4	-	22	6.9	2	-	5	-
Immigration Offenses, Total	27,126	3.9	886	2.1	26,124	3.9	19	14.3	97	10.9
Alien Smuggling	2,949	4.8	212	4.8	2,706	4.7	3	-	28	10.5
Improper Entry by Alien	712	2.5	34	19.7	668	2.3	3	-	7	-
Improper Reentry by Alien Fraud and Misuse of	22,337	3.9	599	1.6	21,675	3.9	12	16.6	51	10.8
Visa/Permits	1,075	1.6	28	14.2	1,038	1.5	1	-	8	-
Other Immigration Offenses	53	4.9	13	4.8	37	4.7	-	-	3	-

Table D-10. (September 30, 2012—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
General Offenses, Total	2,453	12.0	469	13.1	1,853	11.3	16	6.7	115	22.5
Bribery	149	11.3	31	31.3	109	8.5	-	-	9	-
Money Laundering	934	16.2	170	23.4	689	14.3	4	-	71	22.7
RICO ¹	410	17.9	11	32.6	385	17.2	1	-	13	28.0
Racketeering	89	8.4	1	-	80	7.5	-	-	8	-
Extortion and Threats	159	10.6	15	16.3	133	9.5	2	-	9	-
Gambling and Lottery	50	13.4	14	13.4	35	11.7	-	-	1	-
Failure to Pay Child Support	57	11.5	3	-	54	11.1	-	-	-	-
Other General Offenses	605	3.2	224	3.3	368	3.0	9	-	4	-
Regulatory Offenses, Total	2,011	5.6	317	6.5	1,611	5.3	20	2.7	63	14.9
Civil Rights	101	9.5	20	19.1	62	8.9	-	-	19	11.0
Copyright	44	6.9	2	-	41	6.6	-	-	1	-
Food and Drug	75	5.3	3	-	71	5.3	-	-	1	-
Hazardous Waste Treatment, Disposal, and Storage	46	7.4	-	-	45	7.0	-	-	1	-
Telegraph, Telephone, and Radiograph	6	-	-	-	6	-	-	-	-	-
National Defense	30	5.0	9	-	21	5.6	-	-	-	-
Antitrust	48	2.1	1	-	41	1.9	-	-	6	-
Labor	83	6.2	8	-	73	6.0	-	-	2	-
Game and Conservation	224	4.8	55	6.9	161	4.4	3	-	5	-
National Parks/Recreation	89	1.8	44	1.7	41	2.6	3	-	1	-
Customs	186	8.5	18	16.5	165	8.3	-	-	3	-
Postal Service	93	5.3	1	-	91	5.1	-	-	1	-
Reporting of Monetary Transactions	323	7.6	39	21.6	273	7.1	-	-	11	14.8
Migratory Bird	185	0.4	9	-	170	0.4	6	-	-	-
Maritime and Shipping	107	6.2	9	-	91	5.5	-	-	7	-
Aircraft Regulations	49	6.2	13	11.9	31	6.1	1	-	4	-
Other Regulatory Offenses	322	5.2	86	7.2	228	4.4	7	-	1	-
Traffic Offenses, Total	3,287	2.5	1,096	4.2	2,143	2.1	44	2.4	4	-
Drunk Driving	912	3.2	199	3.7	695	3.0	16	5.8	2	-
Other Traffic Offenses	2,375	2.2	897	4.5	1,448	1.6	28	1.1	2	-

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. Median computed only for 10 or more defendants. Beginning in March 2012, the median time interval is computed from the proceeding date for a defendant (e.g., the date an indictment or information was filed) to the date on which the defendant was found not guilty or was sentenced. Previously, the median time interval was computed beginning with the defendant's filing date. Therefore, data for March 2012 and thereafter are not comparable to data for previous periods.

¹RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted During the 12-Month Period Ending September 30, 2012

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
TOTAL	87,564	98.0	16,930	19.3	1.0	70,634	80.7	112.0
DC	373	116.0	21	5.6	1.0	352	94.4	122.0
1ST	2,626	108.0	532	20.3	1.0	2,094	79.7	127.0
ME	197	132.0	11	5.6	28.0	186	94.4	133.0
MA	537	119.0	32	6.0	1.0	505	94.0	124.0
NH	160	111.5	5	3.1	28.0	155	96.9	113.0
RI	204	95.0	24	11.8	1.0	180	88.2	100.0
PR	1,528	99.0	460	30.1	1.0	1,068	69.9	131.0
2ND	4,663	159.0	464	10.0	1.0	4,199	90.0	172.0
CT	450	159.5	23	5.1	1.0	427	94.9	172.0
NY,N	661	151.0	153	23.2	1.0	508	76.9	174.5
NY,E	1,019	238.0	61	6.0	1.0	958	94.0	254.5
NY,S	1,623	148.0	107	6.6	1.0	1,516	93.4	155.0
NY,W	675	124.0	101	15.0	1.0	574	85.0	139.0
VT	235	141.0	19	8.1	1.0	216	91.9	148.0
3RD	3,126	151.0	425	13.6	1.0	2,701	86.4	170.0
DE	95	117.0	10	10.5	1.0	85	89.5	122.0
NJ	1,034	187.0	41	4.0	1.0	993	96.0	195.0
PA,E	867	178.0	29	3.3	1.0	838	96.7	183.5
PA,M	514	134.0	114	22.2	1.0	400	77.8	159.5
PA,W	549	126.0	176	32.1	1.0	373	67.9	146.0
VI	67	1.0	55	82.1	1.0	12	17.9	248.0
4TH	6,915	107.0	1,398	20.2	1.0	5,517	79.8	122.0
MD	1,124	105.0	202	18.0	1.0	922	82.0	120.0
NC,E	975	120.0	218	22.4	1.0	757	77.6	146.0
NC,M	397	135.0	2	0.5	11.0	395	99.5	135.0
NC,W	437	305.0	5	1.1	2.0	432	98.9	309.0
SC	968	128.0	69	7.1	1.0	899	92.9	135.0
VA,E	1,977	85.0	831	42.0	1.0	1,146	58.0	101.0
VA,W	397	105.0	23	5.8	1.0	374	94.2	106.0
WV,N	329	104.0	40	12.2	1.0	289	87.8	107.0
WV,S	311	128.0	8	2.6	1.0	303	97.4	130.0

Table D-12. (September 30, 2012—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
5TH	19,712	92.0	3,486	17.7	1.0	16,226	82.3	102.0
LA,E	511	99.0	150	29.4	1.0	361	70.6	113.0
LA,M	231	123.0	59	25.5	1.0	172	74.5	150.0
LA,W	450	121.5	85	18.9	1.0	365	81.1	136.0
MS,N	168	155.5	6	3.6	1.0	162	96.4	161.0
MS,S	321	91.0	11	3.4	1.0	310	96.6	91.5
TX,N	1,016	113.0	38	3.7	1.0	978	96.3	115.5
TX,E	899	174.0	48	5.3	1.0	851	94.7	179.0
TX,S	6,652	93.0	879	13.2	1.0	5,773	86.8	97.0
TX,W	9,464	80.0	2,210	23.4	1.0	7,254	76.6	93.0
6TH	5,782	118.0	699	12.1	1.0	5,083	87.9	125.0
KY,E	516	113.0	24	4.7	1.0	492	95.3	114.0
KY,W	454	91.0	184	40.5	1.0	270	59.5	119.0
MI,E	937	121.0	155	16.5	1.0	782	83.5	132.0
MI,W	474	108.0	47	9.9	1.0	427	90.1	113.0
OH,N	934	92.0	76	8.1	1.0	858	91.9	96.0
OH,S	656	131.0	56	8.5	1.0	600	91.5	139.5
TN,E	883	154.0	28	3.2	1.0	855	96.8	156.0
TN,M	336	102.0	87	25.9	1.0	249	74.1	121.0
TN,W	592	123.0	42	7.1	1.0	550	92.9	128.0
7TH	3,260	109.0	691	21.2	1.0	2,569	78.8	126.0
IL,N	848	160.5	37	4.4	1.0	811	95.6	168.0
IL,C	473	120.0	100	21.1	1.0	373	78.9	129.0
IL,S	422	112.0	48	11.4	1.0	374	88.6	116.0
IN,N	418	111.5	71	17.0	1.0	347	83.0	119.0
IN,S	446	1.0	337	75.6	1.0	109	24.4	108.0
WI,E	495	107.0	91	18.4	1.0	404	81.6	126.5
WI,W	158	71.0	7	4.4	29.0	151	95.6	72.0
8TH	5,041	113.0	479	9.5	1.0	4,562	90.5	120.0
AR,E	405	120.0	57	14.1	1.0	348	85.9	127.5
AR,W	344	125.5	26	7.6	1.0	318	92.4	133.0
IA,N	396	112.5	54	13.6	35.0	342	86.4	121.0
IA,S	427	128.0	10	2.3	25.0	417	97.7	128.0
MN	457	177.0	5	1.1	1.0	452	98.9	181.0
MO,E	761	95.0	29	3.8	1.0	732	96.2	95.0
MO,W	804	172.0	39	4.9	1.0	765	95.1	175.0
NE	678	94.0	58	8.6	1.0	620	91.4	97.0
ND	300	86.5	107	35.7	1.0	193	64.3	102.0
SD	469	84.0	94	20.0	1.0	375	80.0	85.0

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Table D-12. (September 30, 2012—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction		
			Total	Percent of Total	Median (in Days)	Total	Percent of Total	Median (in Days)
9TH	22,409	85.0	4,757	21.2	1.0	17,652	78.8	96.0
AK	243	125.0	42	17.3	1.0	201	82.7	150.0
AZ	8,954	80.0	1,498	16.7	1.0	7,456	83.3	85.0
CA,N	797	85.0	236	29.6	1.0	561	70.4	100.0
CA,E	1,064	1.0	712	66.9	1.0	352	33.1	99.0
CA,C	1,852	123.0	174	9.4	1.0	1,678	90.6	133.0
CA,S	6,047	82.0	1,484	24.5	12.0	4,563	75.5	105.0
HI	279	120.0	42	15.1	1.0	237	84.9	133.0
ID	290	85.0	28	9.7	1.0	262	90.3	86.0
MT	411	95.0	111	27.0	1.0	300	73.0	104.0
NV	636	110.5	27	4.3	1.0	609	95.8	113.0
OR	667	84.0	178	26.7	1.0	489	73.3	100.0
WA,E	317	94.0	72	22.7	1.0	245	77.3	106.0
WA,W	764	102.0	135	17.7	1.0	629	82.3	112.0
GUAM	72	310.5	5	6.9	29.0	67	93.1	357.0
NMI	16	1.0	13	81.3	1.0	3	18.8	167.0
10TH	6,415	79.0	2,421	37.7	19.0	3,994	62.3	106.0
CO	578	106.0	57	9.9	1.0	521	90.1	111.0
KS	735	86.0	108	14.7	2.0	627	85.3	93.0
NM	3,065	46.0	1,522	49.7	28.0	1,543	50.3	105.0
OK,N	237	112.0	2	0.8	24.5	235	99.2	113.0
OK,E	111	191.0	-	-	-	111	100.0	191.0
OK,W	596	119.5	178	29.9	1.0	418	70.1	155.0
UT	806	1.0	448	55.6	1.0	358	44.4	98.5
WY	287	71.0	106	36.9	1.0	181	63.1	72.0
11TH	7,242	90.0	1,557	21.5	1.0	5,685	78.5	99.0
AL,N	471	113.0	51	10.8	1.0	420	89.2	122.0
AL,M	216	110.0	10	4.6	1.0	206	95.4	114.0
AL,S	453	118.0	8	1.8	4.0	445	98.2	119.0
FL,N	475	82.0	185	39.0	1.0	290	61.1	99.0
FL,M	1,646	87.0	287	17.4	1.0	1,359	82.6	94.0
FL,S	2,209	78.0	541	24.5	1.0	1,668	75.5	86.0
GA,N	666	93.0	27	4.1	1.0	639	95.9	96.0
GA,M	569	92.0	204	35.9	1.0	365	64.1	113.0
GA,S	537	84.0	244	45.4	1.0	293	54.6	146.0

NOTE: This table's figures for defendants convicted are less than the figures in tables D-4, D-5, and D-7 because this table excludes petty offenders and defendants whose cases stemmed from petitions for removal, appeals to district court cases, juvenile proceedings, and violation notices.

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2008 Through 2012**

Type of Proceedings	2008	2009	2010	2011	2012	Percent Change 2011-2012 ¹
Total	91,874	97,532	99,943	102,619	93,818	-8.6
Proceedings Commenced by						
Indictment	66,936	69,245	70,433	72,505	66,670	-8.0
Information—Indictment Waived	14,853	16,876	17,057	17,784	17,315	-2.6
Information—Other	7,981	8,087	8,526	8,274	6,739	-18.6
Removed From State Court	15	20	19	12	13	8.3
Reopened/Reinstated	154	133	114	123	135	9.8
Appeal From U.S. Magistrate Judge	104	76	66	57	48	-15.8
Juvenile Delinquency Proceedings	115	159	183	301	140	-53.5
Juvenile Tried As An Adult	8	3	4	2	1	-
Consent Before Magistrate Judge	989	2,045	2,789	2,759	1,930	-30.0
Retrial On Mistrial	85	35	25	28	46	64.3
Retrial—Remand From Appeals Court	148	121	112	111	119	7.2
Violation Notice	486	732	615	663	662	-0.2

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.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.