

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense (Excluding Transfers), During the 12-Month Period Ending December 31, 2006

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	88,633	8,549	8,022	150	377	80,084	76,930	273	2,881
VIOLENT OFFENSES, TOTAL	3,065	360	314	12	34	2,705	2,455	13	237
HOMICIDE	177	26	19	1	6	151	130	-	21
ROBBERY, TOTAL	1,364	51	47	2	2	1,313	1,244	2	67
BANK	1,299	39	35	2	2	1,260	1,197	2	61
OTHER ROBBERY OFFENSES	65	12	12	-	-	53	47	-	6
ASSAULT	876	206	186	6	14	670	613	9	48
KIDNAPPING	108	17	16	-	1	91	67	1	23
RACKETEERING-VIOLENT	359	40	31	3	6	319	267	-	52
CARJACKING	80	10	6	-	4	70	58	1	11
TERRORISM	25	4	4	-	-	21	15	-	6
OTHER VIOLENT OFFENSES	76	6	5	-	1	70	61	-	9
PROPERTY OFFENSES, TOTAL	15,484	1,871	1,770	29	72	13,613	13,098	41	474
BURGLARY	46	7	6	-	1	39	38	-	1
LARCENY AND THEFT, TOTAL	2,803	803	784	12	7	2,000	1,952	15	33
BANK	92	5	4	-	1	87	85	1	1
POSTAL SERVICE	382	30	30	-	-	352	348	1	3
INTERSTATE SHIPMENTS	37	8	6	1	1	29	28	-	1
THEFT—U.S. PROPERTY	1,753	564	552	8	4	1,189	1,157	13	19
THEFT—MARITIME JURISDICTION	205	91	88	2	1	114	114	-	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	191	26	25	1	-	165	156	-	9
OTHER LARCENY AND THEFT OFFENSES	143	79	79	-	-	64	64	-	-
EMBEZZLEMENT, TOTAL	672	49	45	-	4	623	601	1	21
BANK	233	14	14	-	-	219	213	1	5
POSTAL SERVICE	195	20	20	-	-	175	174	-	1
FINANCIAL INSTITUTIONS	25	-	-	-	-	25	25	-	-
OTHER EMBEZZLEMENT OFFENSES	219	15	11	-	4	204	189	-	15
FRAUD, TOTAL	10,558	841	770	16	55	9,717	9,314	20	383
TAX	611	27	23	-	4	584	529	2	53
FINANCIAL INSTITUTIONS	1,207	111	103	3	5	1,096	1,063	-	33
SECURITIES AND EXCHANGE	164	42	33	-	9	122	105	-	17
MAIL	941	91	78	2	11	850	788	6	56
WIRE, RADIO, OR TELEVISION	689	53	51	-	2	636	603	1	32

Table D-4. (December 31, 2006—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FRAUD (CONTINUED)									
BANKRUPTCY	92	17	17	-	-	75	66	-	9
SOCIAL SECURITY	459	58	55	1	2	401	388	3	10
FALSE PERSONATION	47	4	4	-	-	43	38	1	4
CITIZENSHIP AND NATURALIZATION	156	15	14	-	1	141	137	-	4
PASSPORT	360	12	12	-	-	348	345	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,317	66	64	1	1	1,251	1,241	2	8
FALSE CLAIMS AND SERVICES—GOVERNMENT	358	26	24	2	-	332	321	-	11
FALSE STATEMENTS	849	108	100	2	6	741	717	-	24
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,136	103	92	3	8	2,033	1,973	5	55
UNAUTHORIZED ACCESS DEVICES	625	47	47	-	-	578	571	-	7
COMPUTER	116	12	12	-	-	104	100	-	4
HEALTH CARE	308	40	32	2	6	268	224	-	44
OTHER FRAUD OFFENSES	123	9	9	-	-	114	105	-	9
FORGERY AND COUNTERFEITING	1,239	127	122	-	5	1,112	1,085	2	25
AUTO THEFT	36	4	4	-	-	32	27	-	5
OTHER PROPERTY OFFENSES	130	40	39	1	-	90	81	3	6
DRUG OFFENSES, TOTAL	31,093	2,601	2,471	29	101	28,492	27,291	57	1,144
MARIJUANA, TOTAL	7,010	709	678	9	22	6,301	6,177	16	108
SELL, DISTRIBUTE, OR DISPENSE	4,358	267	252	-	15	4,091	3,992	6	93
IMPORT/EXPORT	1,498	95	89	1	5	1,403	1,392	2	9
MANUFACTURE	206	17	14	1	2	189	184	-	5
POSSESSION	948	330	323	7	-	618	609	8	1
ALL OTHER DRUGS, TOTAL	23,939	1,866	1,768	20	78	22,073	21,017	41	1,015
SELL, DISTRIBUTE, OR DISPENSE	21,220	1,529	1,454	12	63	19,691	18,722	32	937
IMPORT/EXPORT	1,338	180	162	6	12	1,158	1,126	1	31
MANUFACTURE	919	52	50	-	2	867	821	4	42
POSSESSION	462	105	102	2	1	357	348	4	5
OTHER DRUG OFFENSES	144	26	25	-	1	118	97	-	21

Table D-4. (December 31, 2006—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,702	886	773	23	90	8,816	8,220	29	567
FIREARMS, TOTAL	9,496	844	737	19	88	8,652	8,068	29	555
POSSESSION BY PROHIBITED PERSONS	6,081	512	443	12	57	5,569	5,222	15	332
FURTHERANCE OF VIOLENT/DRUG- TRAFFICKING CRIMES	1,606	134	119	1	14	1,472	1,310	8	154
OTHER FIREARMS OFFENSES	1,809	198	175	6	17	1,611	1,536	6	69
EXPLOSIVES	206	42	36	4	2	164	152	-	12
SEX OFFENSES, TOTAL	1,816	144	133	1	10	1,672	1,590	10	72
SEXUAL ABUSE OF ADULTS	100	12	11	-	1	88	77	2	9
SEXUAL ABUSE OF MINORS	302	33	28	-	5	269	240	2	27
SEXUALLY EXPLICIT MATERIAL	1,142	63	59	1	3	1,079	1,054	5	20
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	245	21	20	-	1	224	208	1	15
OTHER SEX OFFENSES	27	15	15	-	-	12	11	-	1
JUSTICE SYSTEM OFFENSES, TOTAL	1,613	199	186	4	9	1,414	1,344	6	64
AIDING, ABETTING, ACCESSORY, ETC.	704	37	36	1	-	667	658	3	6
OBSTRUCTION OF JUSTICE	287	59	50	1	8	228	187	-	41
ESCAPE FROM CUSTODY	262	26	26	-	-	236	231	-	5
FAILURE TO APPEAR	207	55	55	-	-	152	148	-	4
PERJURY	99	14	11	2	1	85	79	-	6
CONTEMPT	54	8	8	-	-	46	41	3	2
IMMIGRATION OFFENSES, TOTAL	17,959	601	584	6	11	17,358	17,237	21	100
ALIEN SMUGGLING	3,826	201	194	1	6	3,625	3,584	3	38
IMPROPER ENTRY BY ALIEN	1,309	62	61	1	-	1,247	1,239	2	6
IMPROPER REENTRY BY ALIEN	12,072	305	299	3	3	11,767	11,706	16	45
FRAUD AND MISUSE OF VISA/PERMIT	715	27	25	-	2	688	681	-	7
OTHER IMMIGRATION OFFENSES	37	6	5	1	-	31	27	-	4
GENERAL OFFENSES, TOTAL	2,578	476	427	15	34	2,102	1,912	17	173
BRIBERY	167	24	12	-	12	143	131	1	11
MONEY LAUNDERING	1,096	157	144	4	9	939	837	1	101
RICO ¹	226	25	18	-	7	201	167	1	33
RACKETEERING—GENERAL	114	2	2	-	-	112	111	-	1
EXTORTION AND THREATS	178	21	16	3	2	157	134	2	21
GAMBLING AND LOTTERY	91	2	2	-	-	89	89	-	-
FAILURE TO PAY CHILD SUPPORT	90	11	11	-	-	79	78	-	1
OTHER GENERAL OFFENSES	616	234	222	8	4	382	365	12	5

Table D-4. (December 31, 2006—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
REGULATORY OFFENSES, TOTAL	1,976	309	284	9	16	1,667	1,599	20	48
CIVIL RIGHTS	107	24	15	1	8	83	67	1	15
FOOD AND DRUG	72	4	4	-	-	68	68	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	23	2	1	-	1	21	20	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	18	1	1	-	-	17	17	-	-
NATIONAL DEFENSE	27	3	3	-	-	24	19	-	5
ANTITRUST	26	-	-	-	-	26	26	-	-
LABOR	93	2	2	-	-	91	87	-	4
GAME AND CONSERVATION	268	30	27	2	1	238	233	5	-
NATIONAL PARKS	119	68	67	1	-	51	51	-	-
CUSTOMS	80	10	10	-	-	70	65	1	4
POSTAL SERVICE	147	13	12	-	1	134	132	-	2
REPORTING OF MONETARY TRANSACTIONS	253	17	14	1	2	236	230	-	6
MIGRATORY BIRD	53	3	3	-	-	50	48	2	-
MARITIME AND SHIPPING	109	8	8	-	-	101	97	1	3
AIRCRAFT REGULATIONS	80	13	11	1	1	67	65	-	2
OTHER REGULATORY OFFENSES	501	111	106	3	2	390	374	10	6
TRAFFIC OFFENSES, TOTAL	3,347	1,102	1,080	22	-	2,245	2,184	59	2
DRUNK DRIVING	1,230	261	250	11	-	969	935	32	2
OTHER TRAFFIC OFFENSES	2,117	841	830	11	-	1,276	1,249	27	-

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. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

¹ RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.