

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending June 30, 2009**

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	95,147	8,956	8,461	151	344	86,191	83,544	290	2,357
VIOLENT OFFENSES, TOTAL	2,836	298	258	13	27	2,538	2,355	20	163
HOMICIDE	127	16	12	-	4	111	92	2	17
ROBBERY, TOTAL	1,160	54	45	3	6	1,106	1,060	4	42
BANK	1,106	45	37	3	5	1,061	1,020	4	37
OTHER ROBBERY OFFENSES	54	9	8	-	1	45	40	-	5
ASSAULT	831	153	133	6	14	678	636	13	29
KIDNAPPING	64	12	12	-	-	52	42	1	9
RACKETEERING—VIOLENT	454	45	41	3	1	409	362	-	47
CARJACKING	89	11	9	-	2	78	69	-	9
TERRORISM	33	3	3	-	-	30	27	-	3
OTHER VIOLENT OFFENSES	78	4	3	1	-	74	67	-	7
PROPERTY OFFENSES, TOTAL	15,923	1,930	1,823	27	80	13,993	13,537	38	418
BURGLARY	42	6	6	-	-	36	36	-	-
LARCENY AND THEFT, TOTAL	2,569	694	681	7	6	1,875	1,838	11	26
BANK	96	4	4	-	-	92	89	-	3
POSTAL SERVICE	267	21	21	-	-	246	245	1	-
INTERSTATE SHIPMENTS	35	8	8	-	-	27	27	-	-
THEFT—U.S. PROPERTY	1,771	532	522	5	5	1,239	1,215	8	16
THEFT—MARITIME JURISDICTION	160	63	62	1	-	97	96	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	159	17	16	-	1	142	135	-	7
OTHER LARCENY AND THEFT OFFENSES	81	49	48	1	-	32	31	1	-
EMBEZZLEMENT, TOTAL	625	41	40	1	-	584	563	2	19
BANK	172	10	10	-	-	162	160	-	2
POSTAL SERVICE	229	13	13	-	-	216	215	1	-
FINANCIAL INSTITUTIONS	35	1	1	-	-	34	33	-	1
OTHER EMBEZZLEMENT OFFENSES	189	17	16	1	-	172	155	1	16
FRAUD, TOTAL	11,654	1,066	977	18	71	10,588	10,215	24	349
TAX	610	51	33	1	17	559	512	3	44
FINANCIAL INSTITUTIONS	820	65	59	2	4	755	726	-	29
SECURITIES AND EXCHANGE	118	22	19	2	1	96	85	2	9
MAIL	663	76	73	1	2	587	552	2	33

Table D-4. (June 30, 2009—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)									
WIRE, RADIO, OR TELEVISION	625	53	46	2	5	572	539	-	33
BANKRUPTCY	67	5	3	-	2	62	57	1	4
SOCIAL SECURITY	610	212	211	-	1	398	388	-	10
FALSE PERSONATION	48	7	4	1	2	41	39	-	2
CITIZENSHIP AND NATURALIZATION	280	19	19	-	-	261	257	-	4
PASSPORT	499	18	17	1	-	481	477	-	4
IDENTIFICATION DOCUMENTS AND INFORMATION	2,432	91	76	2	13	2,341	2,304	10	27
FALSE CLAIMS AND SERVICES—GOVERNMENT	286	39	38	1	-	247	239	1	7
FALSE STATEMENTS	900	95	88	2	5	805	781	1	23
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,068	127	115	1	11	1,941	1,882	2	57
UNAUTHORIZED ACCESS DEVICES	543	37	37	-	-	506	494	-	12
COMPUTER	94	6	6	-	-	88	85	-	3
HEALTH CARE	346	56	54	1	1	290	260	1	29
ATTEMPT AND CONSPIRACY TO DEFRAUD	515	77	70	-	7	438	419	1	18
OTHER FRAUD OFFENSES	130	10	9	1	-	120	119	-	1
FORGERY AND COUNTERFEITING	875	94	90	1	3	781	760	-	21
AUTO THEFT	42	3	3	-	-	39	39	-	-
OTHER PROPERTY OFFENSES	116	26	26	-	-	90	86	1	3
DRUG OFFENSES, TOTAL	29,312	2,461	2,348	22	91	26,851	25,870	37	944
MARIJUANA, TOTAL	6,513	705	678	6	21	5,808	5,722	8	78
SELL, DISTRIBUTE, OR DISPENSE	3,419	231	215	2	14	3,188	3,127	2	59
IMPORT/EXPORT	1,888	137	132	-	5	1,751	1,738	1	12
MANUFACTURE	385	35	33	-	2	350	342	1	7
POSSESSION	821	302	298	4	-	519	515	4	-
ALL OTHER DRUGS, TOTAL	22,664	1,726	1,640	16	70	20,938	20,052	29	857
SELL, DISTRIBUTE, OR DISPENSE	20,640	1,489	1,416	9	64	19,151	18,316	25	810
IMPORT/EXPORT	1,132	135	128	3	4	997	968	3	26
MANUFACTURE	545	29	27	1	1	516	499	-	17
POSSESSION	347	73	69	3	1	274	269	1	4
OTHER DRUG OFFENSES	135	30	30	-	-	105	96	-	9

Table D-4. (June 30, 2009—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	8,828	752	657	19	76	8,076	7,636	33	407
FIREARMS, TOTAL	8,647	730	638	19	73	7,917	7,487	33	397
POSSESSION BY PROHIBITED PERSONS	5,539	474	415	9	50	5,065	4,799	23	243
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,444	127	114	4	9	1,317	1,202	5	110
OTHER FIREARMS OFFENSES	1,664	129	109	6	14	1,535	1,486	5	44
EXPLOSIVES	181	22	19	-	3	159	149	-	10
SEX OFFENSES, TOTAL	2,692	190	167	10	13	2,502	2,368	14	120
SEXUAL ABUSE OF ADULTS	83	18	12	-	6	65	52	1	12
SEXUAL ABUSE OF MINORS	384	42	35	2	5	342	304	2	36
SEXUALLY EXPLICIT MATERIAL	1,724	68	65	2	1	1,656	1,605	4	47
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	250	16	16	-	-	234	212	2	20
SEX OFFENDER REGISTRY	243	42	37	5	-	201	192	4	5
OTHER SEX OFFENSES	8	4	2	1	1	4	3	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,521	212	199	2	11	1,309	1,262	8	39
AIDING, ABETTING, ACCESSORY, ETC.	616	14	14	-	-	602	601	-	1
OBSTRUCTION OF JUSTICE	244	69	57	2	10	175	145	3	27
ESCAPE FROM CUSTODY	353	26	26	-	-	327	326	-	1
FAILURE TO APPEAR	209	86	86	-	-	123	121	1	1
PERJURY	68	8	8	-	-	60	52	-	8
CONTEMPT	31	9	8	-	1	22	17	4	1
IMMIGRATION OFFENSES, TOTAL	25,451	886	870	10	6	24,565	24,444	36	85
ALIEN SMUGGLING	4,074	188	181	2	5	3,886	3,833	10	43
IMPROPER ENTRY BY ALIEN	2,045	153	152	1	-	1,892	1,885	1	6
IMPROPER REENTRY BY ALIEN	17,982	472	465	7	-	17,510	17,459	24	27
FRAUD AND MISUSE OF VISA/PERMIT	1,294	63	62	-	1	1,231	1,224	1	6
OTHER IMMIGRATION OFFENSES	56	10	10	-	-	46	43	-	3
GENERAL OFFENSES, TOTAL	2,618	616	584	14	18	2,002	1,861	13	128
BRIBERY	134	15	9	-	6	119	113	-	6
MONEY LAUNDERING	987	190	176	4	10	797	718	1	78
RICO ¹	258	9	9	-	-	249	225	1	23
RACKETEERING—GENERAL	120	18	18	-	-	102	100	-	2
EXTORTION AND THREATS	151	17	11	6	-	134	124	1	9
GAMBLING AND LOTTERY	79	17	17	-	-	62	58	-	4
FAILURE TO PAY CHILD SUPPORT	89	6	6	-	-	83	81	-	2
OTHER GENERAL OFFENSES	800	344	338	4	2	456	442	10	4

Table D-4. (June 30, 2009—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	2,104	437	413	4	20	1,667	1,604	15	48
CIVIL RIGHTS	96	30	22	-	8	66	55	1	10
FOOD AND DRUG	63	1	1	-	-	62	60	-	2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	5	5	-	-	32	30	-	2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	-	-	-	-	17	16	-	1
NATIONAL DEFENSE	36	11	11	-	-	25	23	-	2
ANTITRUST	41	3	-	-	3	38	38	-	-
LABOR	75	6	5	-	1	69	68	-	1
GAME AND CONSERVATION	257	77	76	-	1	180	174	2	4
NATIONAL PARKS	124	56	56	-	-	68	67	-	1
CUSTOMS	119	18	18	-	-	101	98	-	3
POSTAL SERVICE	142	11	9	-	2	131	131	-	-
REPORTING OF MONETARY TRANSACTIONS	232	28	28	-	-	204	197	-	7
MIGRATORY BIRD	115	22	22	-	-	93	89	4	-
MARITIME AND SHIPPING	111	4	4	-	-	107	100	-	7
AIRCRAFT REGULATIONS	70	11	7	1	3	59	57	-	2
OTHER REGULATORY OFFENSES	569	154	149	3	2	415	401	8	6
TRAFFIC OFFENSES, TOTAL	3,862	1,174	1,142	30	2	2,688	2,607	76	5
DRUNK DRIVING	1,233	242	233	8	1	991	953	35	3
OTHER TRAFFIC OFFENSES	2,629	932	909	22	1	1,697	1,654	41	2

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 RICO = Racketeer Influenced and Corrupt Organizations Act.