

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 March 31, 2007

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	89,483	9,166	8,652	162	352	80,317	77,223	280	2,814
VIOLENT OFFENSES, TOTAL	3,115	430	383	14	33	2,685	2,440	12	233
HOMICIDE	170	25	19	1	5	145	119	-	26
ROBBERY, TOTAL	1,354	51	46	3	2	1,303	1,237	1	65
BANK	1,289	44	40	2	2	1,245	1,184	1	60
OTHER ROBBERY OFFENSES	65	7	6	1	-	58	53	-	5
ASSAULT	895	255	227	9	19	640	589	9	42
KIDNAPPING	102	15	14	-	1	87	69	1	17
RACKETEERING—VIOLENT	404	59	54	1	4	345	291	-	54
CARJACKING	84	15	13	-	2	69	56	1	12
TERRORISM	28	6	6	-	-	22	14	-	8
OTHER VIOLENT OFFENSES	78	4	4	-	-	74	65	-	9
PROPERTY OFFENSES, TOTAL	16,015	1,976	1,862	34	80	14,039	13,519	44	476
BURGLARY	50	10	9	-	1	40	39	-	1
LARCENY AND THEFT, TOTAL	2,895	804	783	14	7	2,091	2,043	15	33
BANK	95	2	1	-	1	93	92	-	1
POSTAL SERVICE	420	33	32	-	1	387	382	1	4
INTERSTATE SHIPMENTS	44	10	9	1	-	34	34	-	-
THEFT—U.S. PROPERTY	1,789	549	536	10	3	1,240	1,206	13	21
THEFT—MARITIME JURISDICTION	225	102	98	2	2	123	122	1	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	184	25	24	1	-	159	152	-	7
OTHER LARCENY AND THEFT OFFENSES	138	83	83	-	-	55	55	-	-
EMBEZZLEMENT, TOTAL	649	48	42	-	6	601	578	4	19
BANK	222	13	13	-	-	209	203	2	4
POSTAL SERVICE	187	18	18	-	-	169	168	-	1
FINANCIAL INSTITUTIONS	25	1	1	-	-	24	24	-	-
OTHER EMBEZZLEMENT OFFENSES	215	16	10	-	6	199	183	2	14
FRAUD, TOTAL	11,049	936	856	20	60	10,113	9,705	20	388
TAX	605	30	25	-	5	575	523	2	50
FINANCIAL INSTITUTIONS	1,212	123	118	2	3	1,089	1,052	2	35
SECURITIES AND EXCHANGE	148	31	23	2	6	117	99	-	18
MAIL	978	111	95	2	14	867	804	3	60
WIRE, RADIO, OR TELEVISION	675	53	50	1	2	622	590	2	30

Table D-4. (March 31, 2007—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	113	28	28	-	-	85	78	-	7
SOCIAL SECURITY	486	61	58	1	2	425	411	2	12
FALSE PERSONATION	48	8	8	-	-	40	35	1	4
CITIZENSHIP AND NATURALIZATION	156	13	13	-	-	143	140	-	3
PASSPORT	332	14	14	-	-	318	315	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,676	113	111	1	1	1,563	1,544	6	13
FALSE CLAIMS AND SERVICES—GOVERNMENT	379	27	21	3	3	352	345	-	7
FALSE STATEMENTS	883	113	106	2	5	770	738	-	32
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,195	104	87	4	13	2,091	2,029	2	60
UNAUTHORIZED ACCESS DEVICES	605	41	41	-	-	564	560	-	4
COMPUTER	119	11	11	-	-	108	104	-	4
HEALTH CARE	311	40	32	2	6	271	232	-	39
OTHER FRAUD OFFENSES	128	15	15	-	-	113	106	-	7
FORGERY AND COUNTERFEITING	1,207	124	118	-	6	1,083	1,055	2	26
AUTO THEFT	34	3	3	-	-	31	28	-	3
OTHER PROPERTY OFFENSES	131	51	51	-	-	80	71	3	6
DRUG OFFENSES, TOTAL	30,963	2,590	2,472	28	90	28,373	27,188	59	1,126
MARIJUANA, TOTAL	6,987	767	737	10	20	6,220	6,106	12	102
SELL, DISTRIBUTE, OR DISPENSE	4,241	283	265	2	16	3,958	3,869	4	85
IMPORT/EXPORT	1,574	90	86	1	3	1,484	1,473	2	9
MANUFACTURE	196	15	13	1	1	181	175	-	6
POSSESSION	976	379	373	6	-	597	589	6	2
ALL OTHER DRUGS, TOTAL	23,846	1,797	1,709	18	70	22,049	21,000	46	1,003
SELL, DISTRIBUTE, OR DISPENSE	21,200	1,455	1,392	9	54	19,745	18,779	36	930
IMPORT/EXPORT	1,361	186	166	7	13	1,175	1,138	4	33
MANUFACTURE	834	52	50	-	2	782	741	4	37
POSSESSION	451	104	101	2	1	347	342	2	3
OTHER DRUG OFFENSES	130	26	26	-	-	104	82	1	21

Table D-4. (March 31, 2007—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	9,495	869	762	21	86	8,626	8,068	28	530
FIREARMS, TOTAL	9,293	839	735	20	84	8,454	7,908	27	519
POSSESSION BY PROHIBITED PERSONS	5,993	516	451	9	56	5,477	5,151	14	312
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,590	146	133	1	12	1,444	1,294	8	142
OTHER FIREARMS OFFENSES	1,710	177	151	10	16	1,533	1,463	5	65
EXPLOSIVES	202	30	27	1	2	172	160	1	11
SEX OFFENSES, TOTAL	1,855	138	129	1	8	1,717	1,626	11	80
SEXUAL ABUSE OF ADULTS	88	11	10	-	1	77	64	1	12
SEXUAL ABUSE OF MINORS	305	33	29	-	4	272	246	3	23
SEXUALLY EXPLICIT MATERIAL	1,193	62	59	1	2	1,131	1,096	6	29
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	246	15	14	-	1	231	214	1	16
OTHER SEX OFFENSES	23	17	17	-	-	6	6	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,522	194	184	2	8	1,328	1,265	6	57
AIDING, ABETTING, ACCESSORY, ETC.	668	43	43	-	-	625	617	3	5
OBSTRUCTION OF JUSTICE	270	64	55	1	8	206	172	-	34
ESCAPE FROM CUSTODY	254	22	22	-	-	232	225	-	7
FAILURE TO APPEAR	193	44	44	-	-	149	146	-	3
PERJURY	87	14	13	1	-	73	68	-	5
CONTEMPT	50	7	7	-	-	43	37	3	3
IMMIGRATION OFFENSES, TOTAL	18,072	592	570	8	14	17,480	17,373	19	88
ALIEN SMUGGLING	3,914	206	193	4	9	3,708	3,668	4	36
IMPROPER ENTRY BY ALIEN	1,288	62	62	-	-	1,226	1,221	-	5
IMPROPER REENTRY BY ALIEN	12,092	290	284	3	3	11,802	11,752	14	36
FRAUD AND MISUSE OF VISA/PERMIT	741	27	25	-	2	714	705	1	8
OTHER IMMIGRATION OFFENSES	37	7	6	1	-	30	27	-	3
GENERAL OFFENSES, TOTAL	2,637	502	464	17	21	2,135	1,948	14	173
BRIBERY	171	24	14	1	9	147	128	2	17
MONEY LAUNDERING	1,120	163	151	5	7	957	866	1	90
RICO ¹	228	12	11	-	1	216	179	1	36
RACKETEERING—GENERAL	118	8	8	-	-	110	109	-	1
EXTORTION AND THREATS	161	21	18	1	2	140	117	1	22
GAMBLING AND LOTTERY	103	2	2	-	-	101	101	-	-
FAILURE TO PAY CHILD SUPPORT	80	10	10	-	-	70	68	-	2
OTHER GENERAL OFFENSES	656	262	250	10	2	394	380	9	5

Table D-4. (March 31, 2007—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	1,924	304	282	10	12	1,620	1,552	21	47
CIVIL RIGHTS	95	22	14	1	7	73	60	1	12
FOOD AND DRUG	64	4	4	-	-	60	60	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	14	-	-	-	-	14	13	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	18	1	1	-	-	17	17	-	-
NATIONAL DEFENSE	20	4	4	-	-	16	12	-	4
ANTITRUST	30	-	-	-	-	30	30	-	-
LABOR	90	1	1	-	-	89	86	-	3
GAME AND CONSERVATION	275	30	27	2	1	245	241	3	1
NATIONAL PARKS	111	62	61	1	-	49	47	1	1
CUSTOMS	71	6	6	-	-	65	63	1	1
POSTAL SERVICE	148	12	11	-	1	136	133	1	2
REPORTING OF MONETARY TRANSACTIONS	245	19	17	1	1	226	218	-	8
MIGRATORY BIRD	51	2	2	-	-	49	47	2	-
MARITIME AND SHIPPING	111	8	8	-	-	103	99	1	3
AIRCRAFT REGULATIONS	74	15	12	2	1	59	55	-	4
OTHER REGULATORY OFFENSES	507	118	114	3	1	389	371	11	7
TRAFFIC OFFENSES, TOTAL	3,885	1,571	1,544	27	-	2,314	2,244	66	4
DRUNK DRIVING	1,644	657	645	12	-	987	949	34	4
OTHER TRAFFIC OFFENSES	2,241	914	899	15	-	1,327	1,295	32	-

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.