

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, 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	94,833	9,168	8,617	163	388	85,665	83,024	263	2,378
VIOLENT OFFENSES, TOTAL	2,937	310	264	16	30	2,627	2,452	16	159
HOMICIDE	123	20	14	2	4	103	87	2	14
ROBBERY, TOTAL	1,223	55	44	5	6	1,168	1,127	1	40
BANK	1,170	46	36	5	5	1,124	1,086	1	37
OTHER ROBBERY OFFENSES	53	9	8	-	1	44	41	-	3
ASSAULT	857	156	135	5	16	701	653	11	37
KIDNAPPING	61	15	15	-	-	46	37	1	8
RACKETEERING—VIOLENT	479	43	39	2	2	436	392	-	44
CARJACKING	83	12	10	-	2	71	64	-	7
TERRORISM	26	2	2	-	-	24	22	-	2
OTHER VIOLENT OFFENSES	85	7	5	2	-	78	70	1	7
PROPERTY OFFENSES, TOTAL	16,129	1,965	1,866	29	70	14,164	13,683	37	444
BURGLARY	49	10	6	-	4	39	39	-	-
LARCENY AND THEFT, TOTAL	2,680	757	745	8	4	1,923	1,884	9	30
BANK	108	6	6	-	-	102	99	-	3
POSTAL SERVICE	290	21	21	-	-	269	267	1	1
INTERSTATE SHIPMENTS	35	8	8	-	-	27	27	-	-
THEFT—U.S. PROPERTY	1,824	576	568	5	3	1,248	1,224	5	19
THEFT—MARITIME JURISDICTION	168	71	71	-	-	97	95	2	-
TRANSPORTATION, ETC., STOLEN PROPERTY	162	18	17	-	1	144	137	-	7
OTHER LARCENY AND THEFT OFFENSES	93	57	54	3	-	36	35	1	-
EMBEZZLEMENT, TOTAL	626	43	41	1	1	583	552	2	29
BANK	167	13	13	-	-	154	153	-	1
POSTAL SERVICE	220	13	13	-	-	207	204	1	2
FINANCIAL INSTITUTIONS	37	-	-	-	-	37	36	-	1
OTHER EMBEZZLEMENT OFFENSES	202	17	15	1	1	185	159	1	25
FRAUD, TOTAL	11,707	1,031	956	19	56	10,676	10,288	23	365
TAX	631	48	35	1	12	583	531	3	49
FINANCIAL INSTITUTIONS	874	57	51	2	4	817	792	-	25
SECURITIES AND EXCHANGE	128	25	22	2	1	103	92	1	10
MAIL	654	69	66	1	2	585	551	2	32

Table D-4. (March 31, 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	656	50	42	2	6	606	565	1	40
BANKRUPTCY	67	6	6	-	-	61	56	1	4
SOCIAL SECURITY	703	216	215	1	-	487	478	-	9
FALSE PERSONATION	51	8	7	1	-	43	42	-	1
CITIZENSHIP AND NATURALIZATION	248	18	18	-	-	230	226	-	4
PASSPORT	479	22	21	1	-	457	454	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	2,234	86	72	2	12	2,148	2,109	9	30
FALSE CLAIMS AND SERVICES—GOVERNMENT	286	39	38	1	-	247	238	1	8
FALSE STATEMENTS	1,026	98	91	3	4	928	902	1	25
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,158	123	116	1	6	2,035	1,971	2	62
UNAUTHORIZED ACCESS DEVICES	564	37	37	-	-	527	518	-	9
COMPUTER	85	3	3	-	-	82	77	-	5
HEALTH CARE	311	37	32	1	4	274	248	1	25
ATTEMPT AND CONSPIRACY TO DEFRAUD	452	77	72	-	5	375	352	1	22
OTHER FRAUD OFFENSES	100	12	12	-	-	88	86	-	2
FORGERY AND COUNTERFEITING	906	94	88	1	5	812	791	2	19
AUTO THEFT	39	6	6	-	-	33	33	-	-
OTHER PROPERTY OFFENSES	122	24	24	-	-	98	96	1	1
DRUG OFFENSES, TOTAL	29,263	2,501	2,362	31	108	26,762	25,769	37	956
MARIJUANA, TOTAL	6,244	714	676	15	23	5,530	5,449	6	75
SELL, DISTRIBUTE, OR DISPENSE	3,347	261	243	2	16	3,086	3,031	2	53
IMPORT/EXPORT	1,786	112	107	-	5	1,674	1,662	1	11
MANUFACTURE	400	41	30	9	2	359	347	2	10
POSSESSION	711	300	296	4	-	411	409	1	1
ALL OTHER DRUGS, TOTAL	22,885	1,765	1,664	16	85	21,120	20,216	31	873
SELL, DISTRIBUTE, OR DISPENSE	20,866	1,533	1,445	10	78	19,333	18,484	25	824
IMPORT/EXPORT	1,117	126	120	2	4	991	963	3	25
MANUFACTURE	522	32	30	-	2	490	469	1	20
POSSESSION	380	74	69	4	1	306	300	2	4
OTHER DRUG OFFENSES	134	22	22	-	-	112	104	-	8

Table D-4. (March 31, 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	8,917	809	696	21	92	8,108	7,676	24	408
FIREARMS, TOTAL	8,720	785	675	20	90	7,935	7,515	24	396
POSSESSION BY PROHIBITED PERSONS	5,560	490	426	10	54	5,070	4,817	14	239
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,455	146	125	4	17	1,309	1,202	4	103
OTHER FIREARMS OFFENSES	1,705	149	124	6	19	1,556	1,496	6	54
EXPLOSIVES	197	24	21	1	2	173	161	-	12
SEX OFFENSES, TOTAL	2,633	200	181	9	10	2,433	2,310	11	112
SEXUAL ABUSE OF ADULTS	95	15	11	1	3	80	64	1	15
SEXUAL ABUSE OF MINORS	378	52	47	2	3	326	294	1	31
SEXUALLY EXPLICIT MATERIAL	1,671	70	66	2	2	1,601	1,554	5	42
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	259	19	18	-	1	240	216	2	22
SEX OFFENDER REGISTRY	225	41	37	4	-	184	180	2	2
OTHER SEX OFFENSES	5	3	2	-	1	2	2	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,489	210	198	1	11	1,279	1,239	7	33
AIDING, ABETTING, ACCESSORY, ETC.	611	13	13	-	-	598	597	-	1
OBSTRUCTION OF JUSTICE	229	76	65	1	10	153	130	2	21
ESCAPE FROM CUSTODY	345	28	28	-	-	317	315	-	2
FAILURE TO APPEAR	202	79	79	-	-	123	122	1	-
PERJURY	69	8	8	-	-	61	54	-	7
CONTEMPT	33	6	5	-	1	27	21	4	2
IMMIGRATION OFFENSES, TOTAL	24,723	888	867	9	12	23,835	23,716	28	91
ALIEN SMUGGLING	4,238	214	202	2	10	4,024	3,969	8	47
IMPROPER ENTRY BY ALIEN	2,108	172	172	-	-	1,936	1,932	1	3
IMPROPER REENTRY BY ALIEN	16,862	448	441	7	-	16,414	16,365	18	31
FRAUD AND MISUSE OF VISA/PERMIT	1,451	45	44	-	1	1,406	1,399	1	6
OTHER IMMIGRATION OFFENSES	64	9	8	-	1	55	51	-	4
GENERAL OFFENSES, TOTAL	2,747	627	585	17	25	2,120	1,980	14	126
BRIBERY	152	17	10	-	7	135	126	-	9
MONEY LAUNDERING	1,081	220	201	4	15	861	781	3	77
RICO ¹	260	10	10	-	-	250	230	-	20
RACKETEERING—GENERAL	138	19	19	-	-	119	117	-	2
EXTORTION AND THREATS	153	21	13	7	1	132	119	1	12
GAMBLING AND LOTTERY	83	15	15	-	-	68	67	-	1
FAILURE TO PAY CHILD SUPPORT	86	7	7	-	-	79	78	-	1
OTHER GENERAL OFFENSES	794	318	310	6	2	476	462	10	4

Table D-4. (March 31, 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	2,068	451	418	5	28	1,617	1,555	16	46
CIVIL RIGHTS	99	23	14	-	9	76	63	-	13
FOOD AND DRUG	61	3	3	-	-	58	55	-	3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	39	5	5	-	-	34	33	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	-	-	-	-	16	15	-	1
NATIONAL DEFENSE	34	10	10	-	-	24	24	-	-
ANTITRUST	38	2	-	-	2	36	36	-	-
LABOR	79	7	6	-	1	72	71	-	1
GAME AND CONSERVATION	239	68	67	-	1	171	165	2	4
NATIONAL PARKS	135	69	69	-	-	66	65	1	-
CUSTOMS	93	10	10	-	-	83	82	-	1
POSTAL SERVICE	133	14	12	-	2	119	118	-	1
REPORTING OF MONETARY TRANSACTIONS	237	36	30	-	6	201	195	-	6
MIGRATORY BIRD	128	21	21	-	-	107	103	4	-
MARITIME AND SHIPPING	107	5	4	-	1	102	94	-	8
AIRCRAFT REGULATIONS	71	15	9	1	5	56	54	-	2
OTHER REGULATORY OFFENSES	559	163	158	4	1	396	382	9	5
TRAFFIC OFFENSES, TOTAL	3,927	1,207	1,180	25	2	2,720	2,644	73	3
DRUNK DRIVING	1,232	235	226	8	1	997	961	35	1
OTHER TRAFFIC OFFENSES	2,695	972	954	17	1	1,723	1,683	38	2

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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.