

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending September 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	95,206	8,892	8,408	152	332	86,314	83,707	279	2,328
VIOLENT OFFENSES, TOTAL	2,877	324	291	15	18	2,553	2,365	16	172
HOMICIDE	140	15	12	-	3	125	106	2	17
ROBBERY, TOTAL	1,183	51	46	2	3	1,132	1,088	4	40
BANK	1,123	44	40	2	2	1,079	1,041	4	34
OTHER ROBBERY OFFENSES	60	7	6	-	1	53	47	-	6
ASSAULT	844	184	166	6	12	660	621	10	29
KIDNAPPING	77	13	12	1	-	64	51	-	13
RACKETEERING—VIOLENT	443	39	36	3	-	404	351	-	53
CARJACKING	78	10	10	-	-	68	60	-	8
TERRORISM	39	6	4	2	-	33	29	-	4
OTHER VIOLENT OFFENSES	73	6	5	1	-	67	59	-	8
PROPERTY OFFENSES, TOTAL	15,942	1,896	1,787	32	77	14,046	13,590	36	420
BURGLARY	43	5	5	-	-	38	36	-	2
LARCENY AND THEFT, TOTAL	2,530	726	711	8	7	1,804	1,772	8	24
BANK	86	4	4	-	-	82	79	-	3
POSTAL SERVICE	252	16	16	-	-	236	235	1	-
INTERSTATE SHIPMENTS	34	8	8	-	-	26	26	-	-
THEFT—U.S. PROPERTY	1,776	573	561	6	6	1,203	1,180	6	17
THEFT—MARITIME JURISDICTION	149	61	60	1	-	88	87	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	158	14	13	-	1	144	140	-	4
OTHER LARCENY AND THEFT OFFENSES	75	50	49	1	-	25	25	-	-
EMBEZZLEMENT, TOTAL	644	44	43	1	-	600	580	3	17
BANK	170	12	12	-	-	158	156	-	2
POSTAL SERVICE	246	17	17	-	-	229	228	1	-
FINANCIAL INSTITUTIONS	33	1	1	-	-	32	32	-	-
OTHER EMBEZZLEMENT OFFENSES	195	14	13	1	-	181	164	2	15
FRAUD, TOTAL	11,679	1,012	923	22	67	10,667	10,286	24	357
TAX	651	54	34	3	17	597	547	3	47
FINANCIAL INSTITUTIONS	805	66	60	2	4	739	714	-	25
SECURITIES AND EXCHANGE	116	15	14	-	1	101	89	2	10
MAIL	647	48	43	1	4	599	559	2	38

Table D-4. (September 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	57	49	3	5	568	526	-	42
BANKRUPTCY	64	6	4	-	2	58	52	1	5
SOCIAL SECURITY	613	225	224	-	1	388	377	-	11
FALSE PERSONATION	43	7	5	-	2	36	34	-	2
CITIZENSHIP AND NATURALIZATION	293	25	23	-	2	268	265	-	3
PASSPORT	506	12	11	1	-	494	489	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,589	82	74	2	6	2,507	2,472	9	26
FALSE CLAIMS AND SERVICES—GOVERNMENT	283	39	38	1	-	244	232	1	11
FALSE STATEMENTS	791	94	87	3	4	697	672	2	23
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,966	129	117	1	11	1,837	1,783	2	52
UNAUTHORIZED ACCESS DEVICES	593	38	37	1	-	555	543	1	11
COMPUTER	105	8	7	1	-	97	93	-	4
HEALTH CARE	354	60	57	2	1	294	266	-	28
ATTEMPT AND CONSPIRACY TO DEFRAUD	511	34	27	-	7	477	464	1	12
OTHER FRAUD OFFENSES	124	13	12	1	-	111	109	-	2
FORGERY AND COUNTERFEITING	886	76	73	1	2	810	793	-	17
AUTO THEFT	49	3	3	-	-	46	46	-	-
OTHER PROPERTY OFFENSES	111	30	29	-	1	81	77	1	3
DRUG OFFENSES, TOTAL	29,099	2,487	2,380	18	89	26,612	25,674	38	900
MARIJUANA, TOTAL	6,556	696	675	4	17	5,860	5,781	8	71
SELL, DISTRIBUTE, OR DISPENSE	3,380	220	206	2	12	3,160	3,103	3	54
IMPORT/EXPORT	1,953	145	140	-	5	1,808	1,795	1	12
MANUFACTURE	334	30	30	-	-	304	298	1	5
POSSESSION	889	301	299	2	-	588	585	3	-
ALL OTHER DRUGS, TOTAL	22,421	1,765	1,679	14	72	20,656	19,806	30	820
SELL, DISTRIBUTE, OR DISPENSE	20,328	1,517	1,439	10	68	18,811	18,012	25	774
IMPORT/EXPORT	1,137	145	140	2	3	992	968	3	21
MANUFACTURE	608	29	28	1	-	579	557	-	22
POSSESSION	348	74	72	1	1	274	269	2	3
OTHER DRUG OFFENSES	122	26	26	-	-	96	87	-	9

Table D-4. (September 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	747	655	20	72	8,081	7,663	35	383
FIREARMS, TOTAL	8,661	720	631	20	69	7,941	7,530	35	376
POSSESSION BY PROHIBITED PERSONS	5,616	476	415	10	51	5,140	4,870	24	246
FURTHERANCE OF VIOLENT/DRUG-									
TRAFFICKING CRIMES	1,412	127	112	5	10	1,285	1,191	6	88
OTHER FIREARMS OFFENSES	1,633	117	104	5	8	1,516	1,469	5	42
EXPLOSIVES	167	27	24	-	3	140	133	-	7
SEX OFFENSES, TOTAL	2,742	182	157	8	17	2,560	2,419	15	126
SEXUAL ABUSE OF ADULTS	81	18	11	-	7	63	52	1	10
SEXUAL ABUSE OF MINORS	404	41	34	1	6	363	318	3	42
SEXUALLY EXPLICIT MATERIAL	1,722	64	62	1	1	1,658	1,607	3	48
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	254	17	17	-	-	237	216	1	20
SEX OFFENDER REGISTRY	270	38	31	5	2	232	220	6	6
OTHER SEX OFFENSES	11	4	2	1	1	7	6	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,433	194	183	2	9	1,239	1,192	7	40
AIDING, ABETTING, ACCESSORY, ETC.	565	13	13	-	-	552	549	-	3
OBSTRUCTION OF JUSTICE	240	55	45	2	8	185	157	2	26
ESCAPE FROM CUSTODY	324	25	25	-	-	299	298	-	1
FAILURE TO APPEAR	208	83	83	-	-	125	123	1	1
PERJURY	64	8	8	-	-	56	47	-	9
CONTEMPT	32	10	9	-	1	22	18	4	-
IMMIGRATION OFFENSES, TOTAL	25,888	816	798	11	7	25,072	24,938	38	96
ALIEN SMUGGLING	3,774	156	149	2	5	3,618	3,557	9	52
IMPROPER ENTRY BY ALIEN	1,792	113	112	1	-	1,679	1,671	3	5
IMPROPER REENTRY BY ALIEN	18,825	478	468	8	2	18,347	18,291	25	31
FRAUD AND MISUSE OF VISA/PERMIT	1,436	61	61	-	-	1,375	1,370	1	4
OTHER IMMIGRATION OFFENSES	61	8	8	-	-	53	49	-	4
GENERAL OFFENSES, TOTAL	2,489	599	572	8	19	1,890	1,759	10	121
BRIBERY	135	13	8	-	5	122	115	-	7
MONEY LAUNDERING	923	180	165	4	11	743	675	1	67
RICO ¹	251	9	9	-	-	242	215	1	26
RACKETEERING—GENERAL	101	13	13	-	-	88	86	-	2
EXTORTION AND THREATS	149	17	16	1	-	132	125	-	7
GAMBLING AND LOTTERY	64	16	16	-	-	48	44	-	4
FAILURE TO PAY CHILD SUPPORT	87	7	7	-	-	80	76	-	4
OTHER GENERAL OFFENSES	779	344	338	3	3	435	423	8	4

Table D-4. (September 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	1,994	382	351	8	23	1,612	1,538	9	65
CIVIL RIGHTS	95	29	19	1	9	66	54	1	11
FOOD AND DRUG	62	-	-	-	-	62	61	-	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	32	5	5	-	-	27	26	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	-	-	-	-	17	16	-	1
NATIONAL DEFENSE	37	9	9	-	-	28	26	-	2
ANTITRUST	33	3	-	-	3	30	30	-	-
LABOR	85	5	4	-	1	80	76	-	4
GAME AND CONSERVATION	258	70	68	1	1	188	182	1	5
NATIONAL PARKS	106	50	50	-	-	56	55	-	1
CUSTOMS	119	17	17	-	-	102	98	-	4
POSTAL SERVICE	132	9	7	-	2	123	123	-	-
REPORTING OF MONETARY TRANSACTIONS	240	24	24	-	-	216	207	-	9
MIGRATORY BIRD	81	5	5	-	-	76	76	-	-
MARITIME AND SHIPPING	129	6	6	-	-	123	110	-	13
AIRCRAFT REGULATIONS	63	12	8	2	2	51	48	-	3
OTHER REGULATORY OFFENSES	505	138	129	4	5	367	350	7	10
TRAFFIC OFFENSES, TOTAL	3,914	1,265	1,234	30	1	2,649	2,569	75	5
DRUNK DRIVING	1,250	270	262	8	-	980	941	37	2
OTHER TRAFFIC OFFENSES	2,664	995	972	22	1	1,669	1,628	38	3

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.