

**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, 2005**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
<b>TOTAL</b>	<b>87,343</b>	<b>8,418</b>	<b>7,888</b>	<b>163</b>	<b>367</b>	<b>78,925</b>	<b>75,463</b>	<b>285</b>	<b>3,177</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,025</b>	<b>315</b>	<b>268</b>	<b>10</b>	<b>37</b>	<b>2,710</b>	<b>2,481</b>	<b>24</b>	<b>205</b>
HOMICIDE	154	21	15	-	6	133	113	2	18
ROBBERY, TOTAL	1,436	64	59	2	3	1,372	1,313	3	56
BANK	1,385	56	51	2	3	1,329	1,274	2	53
OTHER ROBBERY OFFENSES	51	8	8	-	-	43	39	1	3
ASSAULT	852	185	162	5	18	667	615	18	34
KIDNAPPING	56	8	6	2	-	48	30	-	18
RACKETEERING—VIOLENT	394	22	16	-	6	372	310	1	61
CARJACKING	71	6	4	-	2	65	53	-	12
TERRORISM	16	5	4	1	-	11	11	-	-
OTHER VIOLENT OFFENSES	46	4	2	-	2	42	36	-	6
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,345</b>	<b>1,755</b>	<b>1,671</b>	<b>37</b>	<b>47</b>	<b>13,590</b>	<b>12,983</b>	<b>35</b>	<b>572</b>
<b>BURGLARY</b>	<b>63</b>	<b>9</b>	<b>8</b>	<b>-</b>	<b>1</b>	<b>54</b>	<b>52</b>	<b>-</b>	<b>2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,714</b>	<b>758</b>	<b>741</b>	<b>11</b>	<b>6</b>	<b>1,956</b>	<b>1,895</b>	<b>13</b>	<b>48</b>
BANK	105	4	4	-	-	101	98	-	3
POSTAL SERVICE	335	18	17	1	-	317	311	-	6
INTERSTATE SHIPMENTS	56	1	1	-	-	55	49	-	6
THEFT—U.S. PROPERTY	1,702	525	512	7	6	1,177	1,150	12	15
THEFT—MARITIME JURISDICTION	204	97	96	1	-	107	107	-	-
TRANSPORTATION, ETC., STOLEN PROPERTY	179	13	12	1	-	166	148	-	18
OTHER LARCENY AND THEFT OFFENSES	133	100	99	1	-	33	32	1	-
<b>EMBEZZLEMENT, TOTAL</b>	<b>715</b>	<b>69</b>	<b>64</b>	<b>2</b>	<b>3</b>	<b>646</b>	<b>615</b>	<b>1</b>	<b>30</b>
BANK	251	26	25	1	-	225	220	-	5
POSTAL SERVICE	214	26	26	-	-	188	184	-	4
FINANCIAL INSTITUTIONS	28	2	2	-	-	26	26	-	-
OTHER EMBEZZLEMENT OFFENSES	222	15	11	1	3	207	185	1	21
<b>FRAUD, TOTAL</b>	<b>10,593</b>	<b>773</b>	<b>717</b>	<b>24</b>	<b>32</b>	<b>9,820</b>	<b>9,344</b>	<b>19</b>	<b>457</b>
TAX	654	38	36	-	2	616	573	5	38
FINANCIAL INSTITUTIONS	1,287	79	75	1	3	1,208	1,158	2	48
SECURITIES AND EXCHANGE	167	11	5	3	3	156	140	1	15
MAIL	863	57	51	2	4	806	726	-	80
WIRE, RADIO, OR TELEVISION	611	51	48	-	3	560	510	3	47

**Table D-4. (December 31, 2005—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
<b>FRAUD (CONTINUED)</b>									
BANKRUPTCY	127	15	13	2	-	112	104	1	7
SOCIAL SECURITY	533	82	76	4	2	451	441	1	9
FALSE PERSONATION	47	8	8	-	-	39	37	-	2
CITIZENSHIP AND NATURALIZATION	204	21	20	-	1	183	178	-	5
PASSPORT	497	21	21	-	-	476	468	1	7
IDENTIFICATION DOCUMENTS AND INFORMATION	1,087	49	46	2	1	1,038	1,023	2	13
FALSE CLAIMS AND SERVICES—GOVERNMENT	248	14	14	-	-	234	218	-	16
FALSE STATEMENTS	912	91	86	4	1	821	785	1	35
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,201	129	119	4	6	2,072	1,998	1	73
UNAUTHORIZED ACCESS DEVICES	626	46	45	-	1	580	565	-	15
COMPUTER	115	13	11	1	1	102	95	-	7
HEALTH CARE	331	40	35	1	4	291	253	1	37
OTHER FRAUD OFFENSES	83	8	8	-	-	75	72	-	3
<b>FORGERY AND COUNTERFEITING</b>	<b>1,108</b>	<b>100</b>	<b>95</b>	<b>-</b>	<b>5</b>	<b>1,008</b>	<b>973</b>	<b>2</b>	<b>33</b>
<b>AUTO THEFT</b>	<b>57</b>	<b>12</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>45</b>	<b>44</b>	<b>-</b>	<b>1</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>95</b>	<b>34</b>	<b>34</b>	<b>-</b>	<b>-</b>	<b>61</b>	<b>60</b>	<b>-</b>	<b>1</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>30,193</b>	<b>2,641</b>	<b>2,478</b>	<b>37</b>	<b>126</b>	<b>27,552</b>	<b>26,225</b>	<b>61</b>	<b>1,266</b>
<b>MARIJUANA, TOTAL</b>	<b>6,585</b>	<b>723</b>	<b>685</b>	<b>4</b>	<b>34</b>	<b>5,862</b>	<b>5,745</b>	<b>13</b>	<b>104</b>
SELL, DISTRIBUTE, OR DISPENSE	3,835	299	276	2	21	3,536	3,458	4	74
IMPORT/EXPORT	1,426	104	92	-	12	1,322	1,299	1	22
MANUFACTURE	226	19	19	-	-	207	203	-	4
POSSESSION	1,098	301	298	2	1	797	785	8	4
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,372</b>	<b>1,899</b>	<b>1,774</b>	<b>33</b>	<b>92</b>	<b>21,473</b>	<b>20,276</b>	<b>48</b>	<b>1,149</b>
SELL, DISTRIBUTE, OR DISPENSE	20,382	1,550	1,446	26	78	18,832	17,756	38	1,038
IMPORT/EXPORT	1,360	158	145	5	8	1,202	1,152	7	43
MANUFACTURE	1,140	77	72	-	5	1,063	1,003	2	58
POSSESSION	490	114	111	2	1	376	365	1	10
<b>OTHER DRUG OFFENSES</b>	<b>236</b>	<b>19</b>	<b>19</b>	<b>-</b>	<b>-</b>	<b>217</b>	<b>204</b>	<b>-</b>	<b>13</b>

**Table D-4. (December 31, 2005—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
<b>FIREARMS AND EXPLOSIVES</b>									
<b>OFFENSES, TOTAL</b>	<b>9,918</b>	<b>916</b>	<b>803</b>	<b>27</b>	<b>86</b>	<b>9,002</b>	<b>8,357</b>	<b>42</b>	<b>603</b>
<b>FIREARMS, TOTAL</b>	<b>9,717</b>	<b>894</b>	<b>789</b>	<b>23</b>	<b>82</b>	<b>8,823</b>	<b>8,198</b>	<b>42</b>	<b>583</b>
POSSESSION BY PROHIBITED PERSONS	6,240	568	498	14	56	5,672	5,288	26	358
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,643	138	126	3	9	1,505	1,361	8	136
OTHER FIREARMS OFFENSES	1,834	188	165	6	17	1,646	1,549	8	89
<b>EXPLOSIVES</b>	<b>201</b>	<b>22</b>	<b>14</b>	<b>4</b>	<b>4</b>	<b>179</b>	<b>159</b>	<b>-</b>	<b>20</b>
<b>SEX OFFENSES, TOTAL</b>									
<b>SEXUAL ABUSE OF ADULTS</b>	<b>96</b>	<b>19</b>	<b>12</b>	<b>-</b>	<b>7</b>	<b>77</b>	<b>62</b>	<b>1</b>	<b>14</b>
SEXUAL ABUSE OF MINORS	359	31	26	-	5	328	310	1	17
SEXUALLY EXPLICIT MATERIAL	1,034	43	41	2	-	991	962	6	23
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	247	25	23	2	-	222	203	-	19
OTHER SEX OFFENSES	8	2	2	-	-	6	5	-	1
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>									
<b>AIDING, ABETTING, ACCESSORY, ETC.</b>	<b>651</b>	<b>45</b>	<b>44</b>	<b>-</b>	<b>1</b>	<b>606</b>	<b>600</b>	<b>-</b>	<b>6</b>
OBSTRUCTION OF JUSTICE	232	51	42	1	8	181	144	2	35
ESCAPE FROM CUSTODY	275	21	19	-	2	254	249	1	4
FAILURE TO APPEAR	201	54	54	-	-	147	143	1	3
PERJURY	97	8	6	2	-	89	78	-	11
CONTEMPT	63	11	11	-	-	52	49	1	2
<b>IMMIGRATION OFFENSES, TOTAL</b>									
<b>ALIEN SMUGGLING</b>	<b>3,563</b>	<b>146</b>	<b>137</b>	<b>2</b>	<b>7</b>	<b>3,417</b>	<b>3,358</b>	<b>5</b>	<b>54</b>
IMPROPER ENTRY BY ALIEN	2,191	118	117	-	1	2,073	2,061	9	3
IMPROPER REENTRY BY ALIEN	11,384	299	292	4	3	11,085	10,990	13	82
FRAUD AND MISUSE OF VISA/PERMIT	688	29	26	1	2	659	645	2	12
OTHER IMMIGRATION OFFENSES	37	9	8	-	1	28	28	-	-
<b>GENERAL OFFENSES, TOTAL</b>									
<b>BRIBERY</b>	<b>181</b>	<b>15</b>	<b>13</b>	<b>-</b>	<b>2</b>	<b>166</b>	<b>155</b>	<b>-</b>	<b>11</b>
MONEY LAUNDERING	1,073	164	151	3	10	909	776	3	130
RICO <sup>1</sup>	191	16	13	-	3	175	151	-	24
RACKETEERING—GENERAL	146	6	6	-	-	140	138	-	2
EXTORTION AND THREATS	183	24	19	-	5	159	146	-	13
GAMBLING AND LOTTERY	98	9	9	-	-	89	88	-	1
FAILURE TO PAY CHILD SUPPORT	96	10	9	-	1	86	82	-	4
OTHER GENERAL OFFENSES	623	186	178	6	2	437	419	16	2

**Table D-4. (December 31, 2005—Continued)**

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,819</b>	<b>322</b>	<b>306</b>	<b>8</b>	<b>8</b>	<b>1,497</b>	<b>1,420</b>	<b>25</b>	<b>52</b>
CIVIL RIGHTS	83	21	15	1	5	62	46	1	15
FOOD AND DRUG	74	2	2	-	-	72	67	-	5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	36	5	5	-	-	31	31	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	24	3	3	-	-	21	19	-	2
NATIONAL DEFENSE	35	8	8	-	-	27	24	3	-
ANTITRUST	30	4	4	-	-	26	25	-	1
LABOR	65	3	3	-	-	62	60	-	2
GAME AND CONSERVATION	193	16	15	1	-	177	171	4	2
NATIONAL PARKS	100	49	47	2	-	51	48	3	-
CUSTOMS	64	7	7	-	-	57	56	-	1
POSTAL SERVICE	145	12	12	-	-	133	132	-	1
REPORTING OF MONETARY TRANSACTIONS	316	25	24	-	1	291	278	-	13
MIGRATORY BIRD	87	7	7	-	-	80	73	7	-
MARITIME AND SHIPPING	87	3	3	-	-	84	79	-	5
AIRCRAFT REGULATIONS	94	35	32	3	-	59	58	-	1
OTHER REGULATORY OFFENSES	386	122	119	1	2	264	253	7	4
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,326</b>	<b>1,128</b>	<b>1,104</b>	<b>21</b>	<b>3</b>	<b>2,198</b>	<b>2,155</b>	<b>37</b>	<b>6</b>
DRUNK DRIVING	1,197	352	338	11	3	845	825	16	4
OTHER TRAFFIC OFFENSES	2,129	776	766	10	-	1,353	1,330	21	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.

<sup>1</sup> RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.