

Table D-4.
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2010

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	98,311	8,570	8,147	137	286	89,741	87,418	257	2,066
VIOLENT OFFENSES, TOTAL	3,059	352	312	11	29	2,707	2,530	20	157
HOMICIDE	139	18	14	1	3	121	104	-	17
ROBBERY, TOTAL	1,265	46	38	3	5	1,219	1,172	3	44
BANK	1,213	39	31	3	5	1,174	1,129	3	42
OTHER ROBBERY OFFENSES	52	7	7	-	-	45	43	-	2
ASSAULT	898	194	175	3	16	704	652	13	39
KIDNAPPING	94	21	20	-	1	73	62	-	11
RACKETEERING—VIOLENT	469	45	42	2	1	424	388	1	35
CARJACKING	66	12	11	-	1	54	52	1	1
TERRORISM	43	7	7	-	-	36	28	1	7
OTHER VIOLENT OFFENSES	85	9	5	2	2	76	72	1	3
PROPERTY OFFENSES, TOTAL	16,513	1,688	1,594	25	69	14,825	14,345	28	452
BURGLARY	36	4	3	1	-	32	32	-	-
LARCENY AND THEFT, TOTAL	2,524	745	728	11	6	1,779	1,739	11	29
BANK	78	7	7	-	-	71	70	-	1
POSTAL SERVICE	240	8	8	-	-	232	232	-	-
INTERSTATE SHIPMENTS	34	1	-	-	1	33	30	1	2
THEFT—U.S. PROPERTY	1,801	592	576	11	5	1,209	1,181	8	20
THEFT—MARITIME JURISDICTION	177	73	73	-	-	104	103	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	104	9	9	-	-	95	89	1	5
OTHER LARCENY AND THEFT OFFENSES	90	55	55	-	-	35	34	-	1
EMBEZZLEMENT, TOTAL	634	42	38	1	3	592	563	-	29
BANK	141	7	6	-	1	134	129	-	5
POSTAL SERVICE	239	15	15	-	-	224	224	-	-
FINANCIAL INSTITUTIONS	22	1	1	-	-	21	21	-	-
OTHER EMBEZZLEMENT OFFENSES	232	19	16	1	2	213	189	-	24
FRAUD, TOTAL	12,248	796	731	12	53	11,452	11,062	15	375
TAX	638	24	21	1	2	614	560	1	53
FINANCIAL INSTITUTIONS	1,030	62	54	-	8	968	946	-	22
SECURITIES AND EXCHANGE	95	8	5	-	3	87	77	-	10
MAIL	635	38	31	5	2	597	567	1	29

Table D-4. (September 30, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	687	47	43	-	4	640	612	1	27
BANKRUPTCY	67	8	8	-	-	59	52	-	7
SOCIAL SECURITY	432	79	76	-	3	353	342	-	11
FALSE PERSONATION	47	8	7	-	1	39	37	-	2
CITIZENSHIP AND NATURALIZATION	252	19	17	1	1	233	228	-	5
PASSPORT	824	21	21	-	-	803	797	-	6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,852	72	70	1	1	2,780	2,753	3	24
FALSE CLAIMS AND SERVICES—GOVERNMENT	209	30	29	-	1	179	172	1	6
FALSE STATEMENTS	704	89	85	2	2	615	590	1	24
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,866	109	99	2	8	1,757	1,702	2	53
UNAUTHORIZED ACCESS DEVICES	597	41	39	-	2	556	546	2	8
COMPUTER	92	9	9	-	-	83	81	1	1
HEALTH CARE	381	56	49	-	7	325	287	-	38
ATTEMPT AND CONSPIRACY TO DEFRAUD	773	62	55	-	7	711	661	2	48
OTHER FRAUD OFFENSES	67	14	13	-	1	53	52	-	1
FORGERY AND COUNTERFEITING	905	64	58	-	6	841	826	1	14
AUTO THEFT	52	6	6	-	-	46	46	-	-
OTHER PROPERTY OFFENSES	114	31	30	-	1	83	77	1	5
DRUG OFFENSES, TOTAL	28,756	2,265	2,175	21	69	26,491	25,747	32	712
MARIJUANA, TOTAL	7,130	571	556	5	10	6,559	6,464	7	88
SELL, DISTRIBUTE, OR DISPENSE	4,321	266	253	4	9	4,055	3,985	1	69
IMPORT/EXPORT	1,316	85	84	-	1	1,231	1,218	-	13
MANUFACTURE	327	17	16	1	-	310	304	-	6
POSSESSION	1,166	203	203	-	-	963	957	6	-
ALL OTHER DRUGS, TOTAL	21,526	1,675	1,601	16	58	19,851	19,211	25	615
SELL, DISTRIBUTE, OR DISPENSE	19,175	1,357	1,290	12	55	17,818	17,220	22	576
IMPORT/EXPORT	1,346	179	173	4	2	1,167	1,144	1	22
MANUFACTURE	716	52	51	-	1	664	646	1	17
POSSESSION	289	87	87	-	-	202	201	1	-
OTHER DRUG OFFENSES	100	19	18	-	1	81	72	-	9

Table D-4. (September 30, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,490	704	630	15	59	7,786	7,410	22	354
FIREARMS, TOTAL	8,327	685	612	14	59	7,642	7,286	21	335
POSSESSION BY PROHIBITED PERSONS	5,401	448	400	10	38	4,953	4,751	15	187
FURTHERANCE OF VIOLENT/DRUG- TRAFFICKING CRIMES	1,388	115	102	3	10	1,273	1,172	2	99
OTHER FIREARMS OFFENSES	1,538	122	110	1	11	1,416	1,363	4	49
EXPLOSIVES	163	19	18	1	-	144	124	1	19
SEX OFFENSES, TOTAL	2,856	158	139	4	15	2,698	2,554	19	125
SEXUAL ABUSE OF ADULTS	87	17	9	1	7	70	56	-	14
SEXUAL ABUSE OF MINORS	427	41	38	1	2	386	354	3	29
SEXUALLY EXPLICIT MATERIAL	1,830	55	49	1	5	1,775	1,714	5	56
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	210	14	14	-	-	196	173	3	20
SEX OFFENDER REGISTRY	292	25	24	-	1	267	253	8	6
OTHER SEX OFFENSES	10	6	5	1	-	4	4	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,305	143	125	4	14	1,162	1,113	6	43
AIDING, ABETTING, ACCESSORY, ETC.	504	21	19	1	1	483	481	-	2
OBSTRUCTION OF JUSTICE	242	50	35	2	13	192	160	1	31
ESCAPE FROM CUSTODY	291	17	17	-	-	274	271	-	3
FAILURE TO APPEAR	183	42	41	1	-	141	139	2	-
PERJURY	52	8	8	-	-	44	38	2	4
CONTEMPT	33	5	5	-	-	28	24	1	3
IMMIGRATION OFFENSES, TOTAL	28,580	824	809	6	9	27,756	27,648	24	84
ALIEN SMUGGLING	3,273	128	121	1	6	3,145	3,118	2	25
IMPROPER ENTRY BY ALIEN	1,625	61	60	-	1	1,564	1,560	4	-
IMPROPER REENTRY BY ALIEN	22,156	571	564	5	2	21,585	21,521	16	48
FRAUD AND MISUSE OF VISA/PERMIT	1,466	52	52	-	-	414	1,405	1	8
OTHER IMMIGRATION OFFENSES	60	12	12	-	-	48	44	1	3
GENERAL OFFENSES, TOTAL	2,514	706	675	19	12	1,808	1,706	15	87
BRIBERY	158	11	7	-	4	147	143	-	4
MONEY LAUNDERING	857	187	176	5	6	670	624	2	44
RICO ¹	245	8	8	-	-	237	215	-	22
RACKETEERING—GENERAL	109	16	16	-	-	93	92	-	1
EXTORTION AND THREATS	136	25	20	5	-	111	104	-	7
GAMBLING AND LOTTERY	42	2	2	-	-	40	37	-	3
FAILURE TO PAY CHILD SUPPORT	73	14	13	1	-	59	56	-	3
OTHER GENERAL OFFENSES	894	443	433	8	2	451	435	13	3

Table D-4. (September 30, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
REGULATORY OFFENSES, TOTAL	2,124	404	386	9	9	1,720	1,640	31	49
CIVIL RIGHTS	114	30	24	2	4	84	65	-	19
COPYRIGHT	81	4	4	-	-	77	76	-	1
FOOD AND DRUG	87	2	2	-	-	85	83	1	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	43	3	3	-	-	40	38	-	2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	11	4	4	-	-	7	6	-	1
NATIONAL DEFENSE	50	21	21	-	-	29	27	-	2
ANTITRUST	22	-	-	-	-	22	21	-	1
LABOR	89	5	5	-	-	84	84	-	-
GAME AND CONSERVATION	220	64	63	-	1	156	139	13	4
NATIONAL PARKS	165	76	73	3	-	89	85	4	-
CUSTOMS	139	19	17	-	2	120	118	-	2
POSTAL SERVICE	152	8	7	1	-	144	143	1	-
REPORTING OF MONETARY TRANSACTIONS	337	37	36	-	1	300	287	2	11
MIGRATORY BIRD	115	8	7	1	-	107	105	2	-
MARITIME AND SHIPPING	98	5	5	-	-	93	92	-	1
AIRCRAFT REGULATIONS	55	6	6	-	-	49	46	2	1
OTHER REGULATORY OFFENSES	346	112	109	2	1	234	225	6	3
TRAFFIC OFFENSES, TOTAL	4,114	1,326	1,302	23	1	2,788	2,725	60	3
DRUNK DRIVING	1,151	210	205	4	1	941	912	26	3
OTHER TRAFFIC OFFENSES	2,963	1,116	1,097	19	-	1,847	1,813	34	-

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.