

**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 September 30, 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
<b>TOTAL</b>	<b>88,014</b>	<b>9,153</b>	<b>8,651</b>	<b>174</b>	<b>328</b>	<b>78,861</b>	<b>75,949</b>	<b>323</b>	<b>2,589</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,029</b>	<b>417</b>	<b>373</b>	<b>14</b>	<b>30</b>	<b>2,612</b>	<b>2,403</b>	<b>15</b>	<b>194</b>
HOMICIDE	169	23	18	1	4	146	117	1	28
ROBBERY, TOTAL	1,294	61	56	2	3	1,233	1,177	1	55
BANK	1,224	49	45	1	3	1,175	1,122	1	52
OTHER ROBBERY OFFENSES	70	12	11	1	-	58	55	-	3
ASSAULT	883	233	206	8	19	650	600	12	38
KIDNAPPING	105	18	16	-	2	87	77	-	10
RACKETEERING-VIOLENT	402	51	50	1	-	351	304	-	47
CARJACKING	68	15	14	-	1	53	45	-	8
TERRORISM	32	5	5	-	-	27	21	-	6
OTHER VIOLENT OFFENSES	76	11	8	2	1	65	62	1	2
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,291</b>	<b>1,906</b>	<b>1,794</b>	<b>36</b>	<b>76</b>	<b>14,385</b>	<b>13,892</b>	<b>43</b>	<b>450</b>
<b>BURGLARY</b>	<b>45</b>	<b>5</b>	<b>4</b>	<b>-</b>	<b>1</b>	<b>40</b>	<b>39</b>	<b>-</b>	<b>1</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,781</b>	<b>777</b>	<b>759</b>	<b>13</b>	<b>5</b>	<b>2,004</b>	<b>1,957</b>	<b>14</b>	<b>33</b>
BANK	89	1	1	-	-	88	88	-	-
POSTAL SERVICE	354	28	27	-	1	326	320	1	5
INTERSTATE SHIPMENTS	37	11	11	-	-	26	25	-	1
THEFT-U.S. PROPERTY	1,830	548	536	10	2	1,282	1,255	10	17
THEFT-MARITIME JURISDICTION	200	90	87	1	2	110	108	2	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	154	17	17	-	-	137	127	-	10
OTHER LARCENY AND THEFT OFFENSES	117	82	80	2	-	35	34	1	-
<b>EMBEZZLEMENT, TOTAL</b>	<b>617</b>	<b>52</b>	<b>46</b>	<b>1</b>	<b>5</b>	<b>565</b>	<b>545</b>	<b>5</b>	<b>15</b>
BANK	217	15	15	-	-	202	198	2	2
POSTAL SERVICE	194	21	21	-	-	173	172	-	1
FINANCIAL INSTITUTIONS	25	2	2	-	-	23	23	-	-
OTHER EMBEZZLEMENT OFFENSES	181	14	8	1	5	167	152	3	12
<b>FRAUD, TOTAL</b>	<b>11,593</b>	<b>915</b>	<b>832</b>	<b>20</b>	<b>63</b>	<b>10,678</b>	<b>10,290</b>	<b>24</b>	<b>364</b>
TAX	658	43	35	1	7	615	566	3	46
FINANCIAL INSTITUTIONS	1,086	102	98	-	4	984	937	4	43
SECURITIES AND EXCHANGE	159	24	17	1	6	135	116	-	19
MAIL	806	89	73	2	14	717	669	2	46
WIRE, RADIO, OR TELEVISION	619	42	40	1	1	577	545	1	31

**Table D-4. (September 30, 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
<b>FRAUD (CONTINUED)</b>									
BANKRUPTCY	117	13	13	-	-	104	99	-	5
SOCIAL SECURITY	476	67	63	1	3	409	395	1	13
FALSE PERSONATION	54	9	9	-	-	45	41	1	3
CITIZENSHIP AND NATURALIZATION	171	12	12	-	-	159	155	-	4
PASSPORT	352	14	13	1	-	338	333	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,071	120	117	2	1	1,951	1,931	5	15
FALSE CLAIMS AND SERVICES—GOVERNMENT	380	26	19	4	3	354	346	-	8
FALSE STATEMENTS	914	103	95	2	6	811	778	1	32
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,333	138	125	4	9	2,195	2,143	5	47
UNAUTHORIZED ACCESS DEVICES	559	39	38	-	1	520	514	1	5
COMPUTER	111	9	9	-	-	102	100	-	2
HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD	345	29	21	1	7	316	289	-	27
OTHER FRAUD OFFENSES	150	18	17	-	1	132	128	-	4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,101</b>	<b>107</b>	<b>105</b>	<b>-</b>	<b>2</b>	<b>994</b>	<b>962</b>	<b>-</b>	<b>32</b>
<b>AUTO THEFT</b>	<b>36</b>	<b>5</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>31</b>	<b>31</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>118</b>	<b>45</b>	<b>43</b>	<b>2</b>	<b>-</b>	<b>73</b>	<b>68</b>	<b>-</b>	<b>5</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>29,578</b>	<b>2,464</b>	<b>2,362</b>	<b>28</b>	<b>74</b>	<b>27,114</b>	<b>26,058</b>	<b>51</b>	<b>1,005</b>
<b>MARIJUANA, TOTAL</b>	<b>6,664</b>	<b>685</b>	<b>662</b>	<b>11</b>	<b>12</b>	<b>5,979</b>	<b>5,875</b>	<b>13</b>	<b>91</b>
SELL, DISTRIBUTE, OR DISPENSE	3,654	246	235	2	9	3,408	3,326	4	78
IMPORT/EXPORT	1,899	82	78	1	3	1,817	1,809	2	6
MANUFACTURE	230	17	16	1	-	213	207	1	5
POSSESSION	881	340	333	7	-	541	533	6	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,797</b>	<b>1,761</b>	<b>1,682</b>	<b>17</b>	<b>62</b>	<b>21,036</b>	<b>20,103</b>	<b>36</b>	<b>897</b>
SELL, DISTRIBUTE, OR DISPENSE	20,421	1,423	1,367	12	44	18,998	18,142	30	826
IMPORT/EXPORT	1,280	186	168	4	14	1,094	1,055	4	35
MANUFACTURE	688	54	51	-	3	634	602	1	31
POSSESSION	408	98	96	1	1	310	304	1	5
<b>OTHER DRUG OFFENSES</b>	<b>117</b>	<b>18</b>	<b>18</b>	<b>-</b>	<b>-</b>	<b>99</b>	<b>80</b>	<b>2</b>	<b>17</b>

**Table D-4. (September 30, 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
<b>FIREARMS AND EXPLOSIVES</b>									
<b>OFFENSES, TOTAL</b>	<b>9,176</b>	<b>887</b>	<b>783</b>	<b>23</b>	<b>81</b>	<b>8,289</b>	<b>7,796</b>	<b>19</b>	<b>474</b>
<b>FIREARMS, TOTAL</b>	<b>8,965</b>	<b>854</b>	<b>754</b>	<b>20</b>	<b>80</b>	<b>8,111</b>	<b>7,635</b>	<b>18</b>	<b>458</b>
POSSESSION BY PROHIBITED PERSONS	5,834	521	459	9	53	5,313	5,034	10	269
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,525	167	153	1	13	1,358	1,228	6	124
OTHER FIREARMS OFFENSES	1,606	166	142	10	14	1,440	1,373	2	65
<b>EXPLOSIVES</b>	<b>211</b>	<b>33</b>	<b>29</b>	<b>3</b>	<b>1</b>	<b>178</b>	<b>161</b>	<b>1</b>	<b>16</b>
<b>SEX OFFENSES, TOTAL</b>									
<b>SEXUAL ABUSE OF ADULTS</b>	<b>77</b>	<b>11</b>	<b>10</b>	<b>-</b>	<b>1</b>	<b>66</b>	<b>51</b>	<b>2</b>	<b>13</b>
<b>SEXUAL ABUSE OF MINORS</b>	<b>351</b>	<b>32</b>	<b>25</b>	<b>-</b>	<b>7</b>	<b>319</b>	<b>279</b>	<b>3</b>	<b>37</b>
<b>SEXUALLY EXPLICIT MATERIAL</b>	<b>1,251</b>	<b>60</b>	<b>56</b>	<b>-</b>	<b>4</b>	<b>1,191</b>	<b>1,157</b>	<b>8</b>	<b>26</b>
<b>TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY</b>	<b>256</b>	<b>17</b>	<b>16</b>	<b>-</b>	<b>1</b>	<b>239</b>	<b>217</b>	<b>2</b>	<b>20</b>
<b>OTHER SEX OFFENSES</b>	<b>35</b>	<b>17</b>	<b>15</b>	<b>1</b>	<b>1</b>	<b>18</b>	<b>16</b>	<b>-</b>	<b>2</b>
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>									
<b>AIDING, ABETTING, ACCESSORY, ETC.</b>	<b>583</b>	<b>35</b>	<b>35</b>	<b>-</b>	<b>-</b>	<b>548</b>	<b>542</b>	<b>-</b>	<b>6</b>
<b>OBSTRUCTION OF JUSTICE</b>	<b>257</b>	<b>44</b>	<b>39</b>	<b>-</b>	<b>5</b>	<b>213</b>	<b>176</b>	<b>-</b>	<b>37</b>
<b>ESCAPE FROM CUSTODY</b>	<b>240</b>	<b>26</b>	<b>26</b>	<b>-</b>	<b>-</b>	<b>214</b>	<b>211</b>	<b>-</b>	<b>3</b>
<b>FAILURE TO APPEAR</b>	<b>202</b>	<b>61</b>	<b>61</b>	<b>-</b>	<b>-</b>	<b>141</b>	<b>139</b>	<b>-</b>	<b>2</b>
<b>PERJURY</b>	<b>71</b>	<b>9</b>	<b>7</b>	<b>1</b>	<b>1</b>	<b>62</b>	<b>56</b>	<b>1</b>	<b>5</b>
<b>CONTEMPT</b>	<b>49</b>	<b>5</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>44</b>	<b>35</b>	<b>6</b>	<b>3</b>
<b>IMMIGRATION OFFENSES, TOTAL</b>									
<b>ALIEN SMUGGLING</b>	<b>3,775</b>	<b>171</b>	<b>161</b>	<b>4</b>	<b>6</b>	<b>3,604</b>	<b>3,568</b>	<b>6</b>	<b>30</b>
<b>IMPROPER ENTRY BY ALIEN</b>	<b>1,213</b>	<b>54</b>	<b>53</b>	<b>1</b>	<b>-</b>	<b>1,159</b>	<b>1,156</b>	<b>1</b>	<b>2</b>
<b>IMPROPER REENTRY BY ALIEN</b>	<b>11,939</b>	<b>295</b>	<b>288</b>	<b>6</b>	<b>1</b>	<b>11,644</b>	<b>11,593</b>	<b>16</b>	<b>35</b>
<b>FRAUD AND MISUSE OF VISA/PERMIT</b>	<b>777</b>	<b>32</b>	<b>29</b>	<b>-</b>	<b>3</b>	<b>745</b>	<b>733</b>	<b>2</b>	<b>10</b>
<b>OTHER IMMIGRATION OFFENSES</b>	<b>46</b>	<b>6</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>40</b>	<b>38</b>	<b>-</b>	<b>2</b>
<b>GENERAL OFFENSES, TOTAL</b>									
<b>BRIBERY</b>	<b>189</b>	<b>16</b>	<b>11</b>	<b>2</b>	<b>3</b>	<b>173</b>	<b>149</b>	<b>2</b>	<b>22</b>
<b>MONEY LAUNDERING</b>	<b>1,114</b>	<b>167</b>	<b>154</b>	<b>4</b>	<b>9</b>	<b>947</b>	<b>846</b>	<b>1</b>	<b>100</b>
<b>RICO<sup>1</sup></b>	<b>229</b>	<b>15</b>	<b>14</b>	<b>-</b>	<b>1</b>	<b>214</b>	<b>187</b>	<b>-</b>	<b>27</b>
<b>RACKETEERING—GENERAL</b>	<b>111</b>	<b>9</b>	<b>9</b>	<b>-</b>	<b>-</b>	<b>102</b>	<b>102</b>	<b>-</b>	<b>-</b>
<b>EXTORTION AND THREATS</b>	<b>151</b>	<b>22</b>	<b>16</b>	<b>1</b>	<b>5</b>	<b>129</b>	<b>114</b>	<b>-</b>	<b>15</b>
<b>GAMBLING AND LOTTERY</b>	<b>96</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>94</b>	<b>92</b>	<b>-</b>	<b>2</b>
<b>FAILURE TO PAY CHILD SUPPORT</b>	<b>87</b>	<b>12</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>75</b>	<b>72</b>	<b>-</b>	<b>3</b>
<b>OTHER GENERAL OFFENSES</b>	<b>717</b>	<b>289</b>	<b>277</b>	<b>12</b>	<b>-</b>	<b>428</b>	<b>409</b>	<b>17</b>	<b>2</b>

**Table D-4. (September 30, 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
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,900</b>	<b>337</b>	<b>306</b>	<b>12</b>	<b>19</b>	<b>1,563</b>	<b>1,481</b>	<b>26</b>	<b>56</b>
CIVIL RIGHTS	95	28	13	3	12	67	55	1	11
FOOD AND DRUG	58	3	3	-	-	55	55	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	4	4	-	-	13	13	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	21	-	-	-	-	21	21	-	-
NATIONAL DEFENSE	19	3	3	-	-	16	12	-	4
ANTITRUST	20	1	-	-	1	19	19	-	-
LABOR	88	1	1	-	-	87	84	-	3
GAME AND CONSERVATION	292	37	34	1	2	255	244	6	5
NATIONAL PARKS	142	51	50	1	-	91	86	4	1
CUSTOMS	81	20	20	-	-	61	59	1	1
POSTAL SERVICE	128	9	8	-	1	119	118	1	-
REPORTING OF MONETARY TRANSACTIONS	259	31	27	2	2	228	218	-	10
MIGRATORY BIRD	48	8	8	-	-	40	38	2	-
MARITIME AND SHIPPING	122	6	6	-	-	116	112	-	4
AIRCRAFT REGULATIONS	73	12	9	3	-	61	53	1	7
OTHER REGULATORY OFFENSES	437	123	120	2	1	314	294	10	10
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,224</b>	<b>1,735</b>	<b>1,706</b>	<b>29</b>	<b>-</b>	<b>2,489</b>	<b>2,381</b>	<b>102</b>	<b>6</b>
DRUNK DRIVING	1,642	651	644	7	-	991	942	45	4
OTHER TRAFFIC OFFENSES	2,582	1,084	1,062	22	-	1,498	1,439	57	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> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.