

Table D-10.

U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants Disposed of, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	88,014	7.0	8,651	9.0	75,949	6.8	497	6.1	2,917	14.4
VIOLENT OFFENSES, TOTAL	3,029	8.8	373	9.5	2,403	8.4	29	7.6	224	3.3
HOMICIDE	169	11.1	18	13.5	117	9.0	2	-	32	20.5
ROBBERY, TOTAL	1,294	8.4	56	14.4	1,177	8.2	3	-	58	14.9
BANK	1,224	8.3	45	14.5	1,122	8.2	2	-	55	14.9
OTHER ROBBERY OFFENSES	70	8.6	11	3.7	55	8.6	1	-	3	-
ASSAULT	883	6.9	206	6.8	600	6.8	20	4.8	57	9.8
KIDNAPPING	105	13.8	16	15.0	77	13.8	-	-	12	19.7
RACKETEERING—VIOLENT	402	17.5	50	38.7	304	15.5	1	-	47	24.8
CARJACKING	68	10.6	14	5.5	45	11.9	-	-	9	-
TERRORISM	32	9.6	5	-	21	7.0	-	-	6	-
OTHER VIOLENT OFFENSES	76	8.8	8	-	62	8.5	3	-	3	-
PROPERTY OFFENSES, TOTAL	16,291	6.9	1,794	9.7	13,892	6.6	79	8.7	526	1.7
BURGLARY	45	6.2	4	-	39	6.1	-	-	2	-
LARCENY AND THEFT, TOTAL	2,781	5.4	759	4.9	1,957	5.4	27	3.8	38	13.9
BANK	89	5.9	1	-	88	5.9	-	-	-	-
POSTAL SERVICE	354	6.7	27	5.3	320	6.6	1	-	6	-
INTERSTATE SHIPMENTS	37	6.8	11	15.0	25	6.8	-	-	1	-
THEFT—U.S. PROPERTY	1,830	5.0	536	5.0	1,255	5.0	20	3.2	19	14.0
THEFT—MARITIME										
JURISDICTION	200	5.4	87	7.0	108	4.7	3	-	2	-
TRANSPORTATION, ETC.,										
STOLEN PROPERTY	154	9.3	17	9.2	127	8.4	-	-	10	18.7
OTHER LARCENY AND THEFT	117	3.4	80	3.0	34	4.1	3	-	-	-
EMBEZZLEMENT, TOTAL	617	6.0	46	6.6	545	5.8	6	-	20	11.4
BANK	217	5.3	15	4.2	198	5.3	2	-	2	-
POSTAL SERVICE	194	5.5	21	6.4	172	5.5	-	-	1	-
FINANCIAL INSTITUTIONS	25	5.4	2	-	23	5.4	-	-	-	-
OTHER EMBEZZLEMENT										
OFFENSE	181	8.7	8	-	152	7.4	4	-	17	11.4
FRAUD, TOTAL	11,593	7.6	832	15.9	10,290	7.1	44	16.0	427	15.5
TAX	658	9.0	35	22.7	566	7.8	4	-	53	16.0
FINANCIAL INSTITUTIONS	1,086	8.6	98	12.5	937	8.0	4	-	47	15.9
SECURITIES AND EXCHANGE	159	27.5	17	34.5	116	26.2	1	-	25	31.0
MAIL	806	10.4	73	23.6	669	9.5	4	-	60	13.9

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FRAUD (CONTINUED)										
WIRE, RADIO, OR TELEVISION	619	10.3	40	24.2	545	9.7	2	-	32	21.0
BANKRUPTCY	117	9.0	13	20.6	99	8.6	-	-	5	-
SOCIAL SECURITY	476	6.1	63	15.7	395	5.5	2	-	16	11.0
FALSE PERSONATION	54	5.7	9	-	41	5.0	1	-	3	-
CITIZENSHIP AND										
NATURALIZATION	171	4.1	12	11.3	155	3.9	-	-	4	-
PASSPORT	352	3.7	13	16.5	333	3.6	1	-	5	-
IDENTIFICATION DOCUMENTS										
AND INFORMATION	2,071	2.0	117	19.1	1,931	1.0	7	-	16	8.9
FALSE CLAIMS AND										
SERVICES—GOVERNMENT	380	7.6	19	12.4	346	7.3	4	-	11	16.3
FALSE STATEMENTS	914	7.0	95	14.4	778	6.6	3	-	38	12.9
CONSPIRACY TO DEFRAUD										
THE UNITED STATES	2,333	10.2	125	10.3	2,143	10.1	9	-	56	17.6
UNAUTHORIZED ACCESS										
DEVICES	559	8.1	38	13.5	514	8.0	1	-	6	-
COMPUTER	111	7.1	9	-	100	6.8	-	-	2	-
HEALTH CARE	345	10.8	21	16.5	289	9.7	1	-	34	16.5
ATTEMPT AND CONSPIRACY										
TO DEFRAUD	232	7.3	18	5.6	205	7.3	-	-	9	-
OTHER FRAUD OFFENSES	150	8.9	17	17.5	128	8.1	-	-	5	-
FORGERY AND COUNTERFEITING	1,101	6.9	105	8.5	962	6.8	-	-	34	11.5
AUTO THEFT	36	14.2	5	-	31	14.1	-	-	-	-
OTHER PROPERTY OFFENSES	118	6.1	43	22.1	68	4.9	2	-	5	-
DRUG OFFENSES, TOTAL	29,578	9.3	2,362	12.7	26,058	9.0	79	11.1	1,079	15.2
MARIJUANA, TOTAL	6,664	5.7	662	8.4	5,875	5.5	24	7.4	103	16.7
SELL, DISTRIBUTE,										
OR DISPENSE	3,654	7.2	235	16.8	3,326	7.0	6	-	87	17.3
IMPORT/EXPORT	1,899	4.6	78	2.6	1,809	4.6	3	-	9	-
MANUFACTURE	230	9.2	16	6.3	207	9.2	2	-	5	-
POSSESSION	881	3.8	333	6.9	533	3.1	13	3.3	2	-
ALL OTHER DRUGS, TOTAL	22,797	10.3	1,682	14.0	20,103	10.1	53	15.0	959	15.0
SELL, DISTRIBUTE,										
OR DISPENSE	20,421	10.5	1,367	14.0	18,142	10.3	42	17.8	870	15.1
IMPORT/EXPORT	1,280	7.6	168	13.8	1,055	7.0	8	-	49	13.0
MANUFACTURE	688	12.0	51	16.5	602	11.4	1	-	34	19.6
POSSESSION	408	6.5	96	13.4	304	5.9	2	-	6	-
OTHER DRUG OFFENSES	117	18.2	18	16.3	80	14.0	2	-	17	25.5

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FIREARMS AND EXPLOSIVES OFFENSES	9,176	8.8	783	7.5	7,796	8.7	42	9.5	555	12.2
FIREARMS, TOTAL	8,965	8.8	754	7.4	7,635	8.7	38	9.4	538	12.0
POSESSION BY PROHIBITED PERSONS	5,834	8.5	459	6.7	5,034	8.4	19	10.8	322	11.7
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,525	10.4	153	9.8	1,228	10.2	7	-	137	13.8
OTHER FIREARMS OFFENSES	1,606	8.6	142	8.2	1,373	8.5	12	8.9	79	9.1
EXPLOSIVES	211	10.6	29	17.3	161	9.5	4	-	17	17.6
SEX OFFENSES, TOTAL	1,970	8.5	122	6.6	1,720	8.3	16	16.2	112	2.5
SEXUAL ABUSE OF ADULTS	77	9.3	10	6.4	51	9.1	2	-	14	19.0
SEXUAL ABUSE OF MINORS	351	9.1	25	9.9	279	8.8	3	-	44	15.8
SEXUALLY EXPLICIT MATERIAL	1,251	8.1	56	6.2	1,157	8.0	8	-	30	13.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	8.7	16	11.6	217	8.5	2	-	21	10.0
OTHER SEX OFFENSES	35	4.9	15	2.6	16	5.8	1	-	3	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,402	9.0	173	16.7	1,159	8.3	8	-	62	4.6
AIDING, ABETTING, ACCESSORY, ETC.	583	10.0	35	10.9	542	10.0	-	-	6	-
OBSTRUCTION OF JUSTICE	257	11.8	39	11.8	176	11.5	-	-	42	13.0
FAILURE TO APPEAR	202	11.5	61	40.4	139	8.4	-	-	2	-
PERJURY	71	7.4	7	-	56	7.4	2	-	6	-
CONTEMPT	49	5.9	5	-	35	4.9	6	-	3	-
IMMIGRATION OFFENSES, TOTAL	17,750	4.3	537	4.4	17,088	4.2	36	9.8	89	.9
ALIEN SMUGGLING	3,775	4.6	161	4.4	3,568	4.6	10	9.9	36	13.1
IMPROPER ENTRY BY ALIEN	1,213	1.8	53	2.3	1,156	1.8	2	-	2	-
IMPROPER REENTRY BY ALIEN	11,939	4.4	288	4.7	11,593	4.3	22	9.0	36	8.9
FRAUD AND MISUSE OF VISA/PERMIT	777	3.3	29	4.8	733	3.2	2	-	13	7.4
OTHER IMMIGRATION OFFENSES	46	7.9	6	-	38	7.6	-	-	2	-
GENERAL OFFENSES, TOTAL	2,694	12.0	495	10.8	1,971	11.5	39	3.5	189	2.0
BRIBERY	189	11.3	11	14.7	149	9.2	4	-	25	19.1
MONEY LAUNDERING	1,114	18.1	154	25.4	846	16.8	5	-	109	23.7
RICO ²	229	23.5	14	57.2	187	21.3	-	-	28	32.5
RACKETEERING—GENERAL	111	9.8	9	-	102	9.4	-	-	-	-
EXTORTION AND THREATS	151	11.5	16	21.4	114	10.1	1	-	20	11.8
GAMBLING AND LOTTERY	96	10.8	2	-	92	9.7	-	-	2	-
FAILURE TO PAY CHILD SUPPORT	87	11.5	12	15.8	72	10.8	-	-	3	-
OTHER GENERAL OFFENSES	717	2.9	277	2.7	409	3.0	29	2.0	2	-

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
REGULATORY OFFENSES, TOTAL	1,900	5.2	306	3.4	1,481	5.2	38	4.9	75	1.6
CIVIL RIGHTS	95	9.6	13	2.8	55	9.4	4	-	23	13.0
FOOD AND DRUG	58	5.5	3	-	55	5.2	-	-	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	5.7	4	-	13	5.7	-	-	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	21	9.0	-	-	21	9.0	-	-	-	-
NATIONAL DEFENSE	19	9.6	3	-	12	7.7	-	-	4	-
ANTITRUST	20	10.0	-	-	19	10.0	-	-	1	-
LABOR	88	6.2	1	-	84	6.1	-	-	3	-
GAME AND CONSERVATION	292	3.7	34	5.1	244	2.8	7	-	7	-
NATIONAL PARKS	142	3.2	50	1.5	86	5.2	5	-	1	-
CUSTOMS	81	7.6	20	1.3	59	8.8	1	-	1	-
POSTAL SERVICE	128	4.6	8	-	118	4.6	1	-	1	-
REPORTING OF MONETARY TRANSACTIONS	259	8.2	27	19.3	218	7.3	2	-	12	15.5
MIGRATORY BIRD	48	.3	8	-	38	.2	2	-	-	-
MARITIME AND SHIPPING	122	5.5	6	-	112	5.3	-	-	4	-
AIRCRAFT REGULATIONS	73	6.5	9	-	53	5.5	4	-	7	-
OTHER REGULATORY OFFENSES	437	4.2	120	3.4	294	4.4	12	2.2	11	10.6
TRAFFIC OFFENSES, TOTAL	4,224	2.1	1,706	7.7	2,381	1.6	131	1.9	6	-
DRUNK DRIVING	1,642	3.8	644	33.8	942	2.0	52	2.8	4	-
OTHER TRAFFIC OFFENSES	2,582	1.5	1,062	2.0	1,439	1.3	79	1.5	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.

¹ MEDIAN COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

² RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.