

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, 2008**

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>91,390</b>	<b>8,939</b>	<b>8,400</b>	<b>184</b>	<b>355</b>	<b>82,451</b>	<b>79,842</b>	<b>244</b>	<b>2,365</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,941</b>	<b>299</b>	<b>256</b>	<b>13</b>	<b>30</b>	<b>2,642</b>	<b>2,472</b>	<b>12</b>	<b>158</b>
HOMICIDE	137	22	20	1	1	115	103	-	12
ROBBERY, TOTAL	1,265	59	50	5	4	1,206	1,167	-	39
BANK	1,214	48	40	4	4	1,166	1,127	-	39
OTHER ROBBERY OFFENSES	51	11	10	1	-	40	40	-	-
ASSAULT	868	158	136	4	18	710	661	10	39
KIDNAPPING	97	15	14	-	1	82	69	1	12
RACKETEERING—VIOLENT	422	28	23	1	4	394	352	-	42
CARJACKING	51	6	4	-	2	45	38	-	7
TERRORISM	31	2	1	1	-	29	26	-	3
OTHER VIOLENT OFFENSES	70	9	8	1	-	61	56	1	4
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,815</b>	<b>1,944</b>	<b>1,841</b>	<b>39</b>	<b>64</b>	<b>13,871</b>	<b>13,366</b>	<b>33</b>	<b>472</b>
<b>BURGLARY</b>	<b>60</b>	<b>10</b>	<b>6</b>	<b>-</b>	<b>4</b>	<b>50</b>	<b>48</b>	<b>-</b>	<b>2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,876</b>	<b>809</b>	<b>791</b>	<b>16</b>	<b>2</b>	<b>2,067</b>	<b>2,011</b>	<b>15</b>	<b>41</b>
BANK	101	5	5	-	-	96	92	-	4
POSTAL SERVICE	331	25	25	-	-	306	303	1	2
INTERSTATE SHIPMENTS	44	2	2	-	-	42	41	-	1
THEFT—U.S. PROPERTY	1,957	610	597	12	1	1,347	1,313	11	23
THEFT—MARITIME JURISDICTION	168	77	76	-	1	91	90	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	161	21	21	-	-	140	130	-	10
OTHER LARCENY AND THEFT OFFENSES	114	69	65	4	-	45	42	2	1
<b>EMBEZZLEMENT, TOTAL</b>	<b>599</b>	<b>45</b>	<b>43</b>	<b>-</b>	<b>2</b>	<b>554</b>	<b>522</b>	<b>1</b>	<b>31</b>
BANK	183	15	15	-	-	168	163	1	4
POSTAL SERVICE	188	15	15	-	-	173	170	-	3
FINANCIAL INSTITUTIONS	27	-	-	-	-	27	26	-	1
OTHER EMBEZZLEMENT OFFENSES	201	15	13	-	2	186	163	-	23
<b>FRAUD, TOTAL</b>	<b>11,128</b>	<b>926</b>	<b>860</b>	<b>20</b>	<b>46</b>	<b>10,202</b>	<b>9,812</b>	<b>14</b>	<b>376</b>
TAX	579	30	26	1	3	549	497	2	50
FINANCIAL INSTITUTIONS	910	59	57	-	2	851	824	-	27
SECURITIES AND EXCHANGE	117	20	17	3	-	97	86	-	11
MAIL	668	73	68	1	4	595	559	2	34

**Table D-4. (September 30, 2008—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>									
WIRE, RADIO, OR TELEVISION	652	47	38	1	8	605	568	3	34
BANKRUPTCY	80	13	11	2	-	67	59	-	8
SOCIAL SECURITY	667	140	139	1	-	527	519	-	8
FALSE PERSONATION	54	11	9	2	-	43	42	-	1
CITIZENSHIP AND NATURALIZATION	197	14	14	-	-	183	179	-	4
PASSPORT	496	27	26	-	1	469	466	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,651	95	85	2	8	1,556	1,528	1	27
FALSE CLAIMS AND SERVICES—GOVERNMENT	299	19	19	-	-	280	269	-	11
FALSE STATEMENTS	1,020	86	78	2	6	934	902	3	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,224	118	109	3	6	2,106	2,047	2	57
UNAUTHORIZED ACCESS DEVICES	595	28	27	-	1	567	553	-	14
COMPUTER	105	6	5	-	1	99	94	-	5
HEALTH CARE	323	55	49	1	5	268	243	1	24
ATTEMPT AND CONSPIRACY TO DEFRAUD	390	74	72	1	1	316	291	-	25
OTHER FRAUD OFFENSES	101	11	11	-	-	90	86	-	4
<b>FORGERY AND COUNTERFEITING</b>	<b>989</b>	<b>102</b>	<b>92</b>	<b>1</b>	<b>9</b>	<b>887</b>	<b>864</b>	<b>3</b>	<b>20</b>
<b>AUTO THEFT</b>	<b>39</b>	<b>13</b>	<b>12</b>	<b>1</b>	<b>-</b>	<b>26</b>	<b>26</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>124</b>	<b>39</b>	<b>37</b>	<b>1</b>	<b>1</b>	<b>85</b>	<b>83</b>	<b>-</b>	<b>2</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>29,373</b>	<b>2,452</b>	<b>2,317</b>	<b>33</b>	<b>102</b>	<b>26,921</b>	<b>25,972</b>	<b>40</b>	<b>909</b>
<b>MARIJUANA, TOTAL</b>	<b>6,574</b>	<b>638</b>	<b>602</b>	<b>14</b>	<b>22</b>	<b>5,936</b>	<b>5,838</b>	<b>7</b>	<b>91</b>
SELL, DISTRIBUTE, OR DISPENSE	3,657	270	257	-	13	3,387	3,322	2	63
IMPORT/EXPORT	1,961	85	78	-	7	1,876	1,860	3	13
MANUFACTURE	330	27	16	9	2	303	289	1	13
POSSESSION	626	256	251	5	-	370	367	1	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,684</b>	<b>1,789</b>	<b>1,690</b>	<b>19</b>	<b>80</b>	<b>20,895</b>	<b>20,049</b>	<b>33</b>	<b>813</b>
SELL, DISTRIBUTE, OR DISPENSE	20,668	1,530	1,444	15	71	19,138	18,347	28	763
IMPORT/EXPORT	1,153	149	141	1	7	1,004	976	3	25
MANUFACTURE	469	35	33	-	2	434	410	1	23
POSSESSION	394	75	72	3	-	319	316	1	2
<b>OTHER DRUG OFFENSES</b>	<b>115</b>	<b>25</b>	<b>25</b>	<b>-</b>	<b>-</b>	<b>90</b>	<b>85</b>	<b>-</b>	<b>5</b>

**Table D-4. (September 30, 2008—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 OFFENSES, TOTAL</b>	<b>8,906</b>	<b>833</b>	<b>722</b>	<b>24</b>	<b>87</b>	<b>8,073</b>	<b>7,632</b>	<b>24</b>	<b>417</b>
<b>FIREARMS, TOTAL</b>	<b>8,693</b>	<b>807</b>	<b>700</b>	<b>23</b>	<b>84</b>	<b>7,886</b>	<b>7,458</b>	<b>24</b>	<b>404</b>
POSSESSION BY PROHIBITED PERSONS	5,580	468	414	11	43	5,112	4,868	14	230
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,401	155	128	5	22	1,246	1,128	8	110
OTHER FIREARMS OFFENSES	1,712	184	158	7	19	1,528	1,462	2	64
<b>EXPLOSIVES</b>	<b>213</b>	<b>26</b>	<b>22</b>	<b>1</b>	<b>3</b>	<b>187</b>	<b>174</b>	<b>-</b>	<b>13</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,410</b>	<b>207</b>	<b>190</b>	<b>8</b>	<b>9</b>	<b>2,203</b>	<b>2,103</b>	<b>14</b>	<b>86</b>
SEXUAL ABUSE OF ADULTS	91	21	19	-	2	70	61	1	8
SEXUAL ABUSE OF MINORS	374	52	45	3	4	322	300	2	20
SEXUALLY EXPLICIT MATERIAL	1,501	68	65	1	2	1,433	1,395	7	31
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	271	22	21	-	1	249	222	1	26
SEX OFFENDER REGISTRY	168	42	38	4	-	126	122	3	1
OTHER SEX OFFENSES	5	2	2	-	-	3	3	-	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,491</b>	<b>212</b>	<b>195</b>	<b>5</b>	<b>12</b>	<b>1,279</b>	<b>1,225</b>	<b>7</b>	<b>47</b>
AIDING, ABETTING, ACCESSORY, ETC.	607	17	17	-	-	590	587	1	2
OBSTRUCTION OF JUSTICE	248	70	53	5	12	178	149	1	28
ESCAPE FROM CUSTODY	300	28	28	-	-	272	268	-	4
FAILURE TO APPEAR	222	83	83	-	-	139	135	1	3
PERJURY	67	3	3	-	-	64	58	-	6
CONTEMPT	47	11	11	-	-	36	28	4	4
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>21,922</b>	<b>868</b>	<b>852</b>	<b>3</b>	<b>13</b>	<b>21,054</b>	<b>20,961</b>	<b>12</b>	<b>81</b>
ALIEN SMUGGLING	4,083	220	210	-	10	3,863	3,828	4	31
IMPROPER ENTRY BY ALIEN	1,924	193	193	-	-	1,731	1,727	-	4
IMPROPER REENTRY BY ALIEN	14,603	395	393	2	-	14,208	14,166	8	34
FRAUD AND MISUSE OF VISA/PERMIT	1,245	48	45	1	2	1,197	1,188	-	9
OTHER IMMIGRATION OFFENSES	67	12	11	-	1	55	52	-	3
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,648</b>	<b>506</b>	<b>473</b>	<b>16</b>	<b>17</b>	<b>2,142</b>	<b>1,990</b>	<b>14</b>	<b>138</b>
BRIBERY	160	16	12	-	4	144	135	-	9
MONEY LAUNDERING	1,065	179	167	3	9	886	790	7	89
RICO <sup>1</sup>	252	11	11	-	-	241	230	-	11
RACKETEERING—GENERAL	132	6	6	-	-	126	125	-	1
EXTORTION AND THREATS	157	26	17	6	3	131	112	1	18
GAMBLING AND LOTTERY	83	9	9	-	-	74	71	-	3
FAILURE TO PAY CHILD SUPPORT	84	9	9	-	-	75	75	-	-
OTHER GENERAL OFFENSES	715	250	242	7	1	465	452	6	7

**Table D-4. (September 30, 2008—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>2,128</b>	<b>431</b>	<b>400</b>	<b>11</b>	<b>20</b>	<b>1,697</b>	<b>1,619</b>	<b>23</b>	<b>55</b>
CIVIL RIGHTS	124	25	21	1	3	99	84	-	15
FOOD AND DRUG	73	5	4	1	-	68	64	-	4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	42	4	4	-	-	38	35	-	3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	1	1	-	-	15	13	1	1
NATIONAL DEFENSE	31	6	6	-	-	25	23	-	2
ANTITRUST	34	8	6	-	2	26	26	-	-
LABOR	72	5	5	-	-	67	67	-	-
GAME AND CONSERVATION	234	54	52	2	-	180	176	4	-
NATIONAL PARKS	122	65	64	1	-	57	54	3	-
CUSTOMS	83	7	7	-	-	76	73	-	3
POSTAL SERVICE	124	12	12	-	-	112	111	-	1
REPORTING OF MONETARY TRANSACTIONS	236	26	19	-	7	210	204	-	6
MIGRATORY BIRD	180	31	31	-	-	149	145	4	-
MARITIME AND SHIPPING	121	4	3	-	1	117	110	-	7
AIRCRAFT REGULATIONS	80	16	9	3	4	64	61	1	2
OTHER REGULATORY OFFENSES	556	162	156	3	3	394	373	10	11
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,756</b>	<b>1,187</b>	<b>1,154</b>	<b>32</b>	<b>1</b>	<b>2,569</b>	<b>2,502</b>	<b>65</b>	<b>2</b>
DRUNK DRIVING	1,187	236	222	13	1	951	916	34	1
OTHER TRAFFIC OFFENSES	2,569	951	932	19	-	1,618	1,586	31	1

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.