

**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 June 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>88,399</b>	<b>9,052</b>	<b>8,545</b>	<b>164</b>	<b>343</b>	<b>79,347</b>	<b>76,343</b>	<b>312</b>	<b>2,692</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,062</b>	<b>413</b>	<b>369</b>	<b>16</b>	<b>28</b>	<b>2,649</b>	<b>2,422</b>	<b>13</b>	<b>214</b>
HOMICIDE	170	23	17	1	5	147	120	-	27
<b>ROBBERY, TOTAL</b>	<b>1,320</b>	<b>54</b>	<b>49</b>	<b>2</b>	<b>3</b>	<b>1,266</b>	<b>1,213</b>	<b>1</b>	<b>52</b>
BANK	1,257	46	42	1	3	1,211	1,161	1	49
OTHER ROBBERY OFFENSES	63	8	7	1	-	55	52	-	3
ASSAULT	875	239	212	10	17	636	586	10	40
KIDNAPPING	107	16	15	-	1	91	77	1	13
RACKETEERING—VIOLENT	402	49	48	1	-	353	296	-	57
CARJACKING	72	14	13	-	1	58	49	-	9
TERRORISM	31	6	6	-	-	25	18	-	7
OTHER VIOLENT OFFENSES	85	12	9	2	1	73	63	1	9
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,136</b>	<b>1,903</b>	<b>1,796</b>	<b>33</b>	<b>74</b>	<b>14,233</b>	<b>13,740</b>	<b>41</b>	<b>452</b>
<b>BURGLARY</b>	<b>45</b>	<b>6</b>	<b>5</b>	<b>-</b>	<b>1</b>	<b>39</b>	<b>39</b>	<b>-</b>	<b>-</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,848</b>	<b>801</b>	<b>785</b>	<b>12</b>	<b>4</b>	<b>2,047</b>	<b>2,000</b>	<b>13</b>	<b>34</b>
BANK	88	1	1	-	-	87	86	-	1
POSTAL SERVICE	379	28	27	-	1	351	346	1	4
INTERSTATE SHIPMENTS	43	12	12	-	-	31	30	-	1
THEFT—U.S. PROPERTY	1,818	551	541	9	1	1,267	1,239	10	18
THEFT—MARITIME JURISDICTION	216	101	97	2	2	115	113	2	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	180	24	24	-	-	156	146	-	10
OTHER LARCENY AND THEFT OFFENSES	124	84	83	1	-	40	40	-	-
<b>EMBEZZLEMENT, TOTAL</b>	<b>631</b>	<b>45</b>	<b>42</b>	<b>-</b>	<b>3</b>	<b>586</b>	<b>565</b>	<b>4</b>	<b>17</b>
BANK	222	12	12	-	-	210	205	2	3
POSTAL SERVICE	181	19	19	-	-	162	161	-	1
FINANCIAL INSTITUTIONS	26	2	2	-	-	24	24	-	-
OTHER EMBEZZLEMENT OFFENSES	202	12	9	-	3	190	175	2	13
<b>FRAUD, TOTAL</b>	<b>11,326</b>	<b>879</b>	<b>798</b>	<b>19</b>	<b>62</b>	<b>10,447</b>	<b>10,059</b>	<b>20</b>	<b>368</b>
TAX	633	26	21	-	5	607	559	2	46
FINANCIAL INSTITUTIONS	1,175	116	111	2	3	1,059	1,021	2	36
SECURITIES AND EXCHANGE	154	31	19	2	10	123	108	-	15
MAIL	1,017	108	91	2	15	909	852	3	54
WIRE, RADIO, OR TELEVISION	655	41	39	1	1	614	584	1	29

**Table D-4. (June 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	110	19	19	-	-	91	86	-	5
SOCIAL SECURITY	504	64	60	1	3	440	424	1	15
FALSE PERSONATION	52	8	8	-	-	44	40	1	3
CITIZENSHIP AND NATURALIZATION	171	13	13	-	-	158	154	-	4
PASSPORT	331	12	12	-	-	319	314	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	1,822	112	111	1	-	1,710	1,690	5	15
FALSE CLAIMS AND SERVICES—GOVERNMENT	392	29	23	3	3	363	354	-	9
FALSE STATEMENTS	914	98	92	2	4	816	784	1	31
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,213	104	90	3	11	2,109	2,055	3	51
UNAUTHORIZED ACCESS DEVICES	587	42	42	-	-	545	541	1	3
COMPUTER	118	10	10	-	-	108	103	-	5
HEALTH CARE	346	32	23	2	7	314	280	-	34
OTHER FRAUD OFFENSES	132	14	14	-	-	118	110	-	8
<b>FORGERY AND COUNTERFEITING</b>	<b>1,125</b>	<b>120</b>	<b>116</b>	<b>-</b>	<b>4</b>	<b>1,005</b>	<b>977</b>	<b>1</b>	<b>27</b>
<b>AUTO THEFT</b>	<b>26</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>23</b>	<b>23</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>135</b>	<b>49</b>	<b>47</b>	<b>2</b>	<b>-</b>	<b>86</b>	<b>77</b>	<b>3</b>	<b>6</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>30,322</b>	<b>2,517</b>	<b>2,406</b>	<b>27</b>	<b>84</b>	<b>27,805</b>	<b>26,686</b>	<b>53</b>	<b>1,066</b>
<b>MARIJUANA, TOTAL</b>	<b>6,899</b>	<b>740</b>	<b>713</b>	<b>10</b>	<b>17</b>	<b>6,159</b>	<b>6,043</b>	<b>12</b>	<b>104</b>
SELL, DISTRIBUTE, OR DISPENSE	3,973	260	245	2	13	3,713	3,622	4	87
IMPORT/EXPORT	1,747	94	90	1	3	1,653	1,641	2	10
MANUFACTURE	234	17	15	1	1	217	212	-	5
POSSESSION	945	369	363	6	-	576	568	6	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>23,288</b>	<b>1,756</b>	<b>1,672</b>	<b>17</b>	<b>67</b>	<b>21,532</b>	<b>20,554</b>	<b>39</b>	<b>939</b>
SELL, DISTRIBUTE, OR DISPENSE	20,804	1,423	1,362	9	52	19,381	18,472	32	877
IMPORT/EXPORT	1,312	183	165	6	12	1,129	1,092	4	33
MANUFACTURE	762	53	51	-	2	709	680	1	28
POSSESSION	410	97	94	2	1	313	310	2	1
<b>OTHER DRUG OFFENSES</b>	<b>135</b>	<b>21</b>	<b>21</b>	<b>-</b>	<b>-</b>	<b>114</b>	<b>89</b>	<b>2</b>	<b>23</b>

**Table D-4. (June 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>9,300</b>	<b>908</b>	<b>799</b>	<b>19</b>	<b>90</b>	<b>8,392</b>	<b>7,868</b>	<b>26</b>	<b>498</b>
<b>FIREARMS, TOTAL</b>	<b>9,084</b>	<b>884</b>	<b>777</b>	<b>18</b>	<b>89</b>	<b>8,200</b>	<b>7,694</b>	<b>25</b>	<b>481</b>
POSSESSION BY PROHIBITED PERSONS	5,925	534	468	8	58	5,391	5,093	15	283
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,522	173	155	1	17	1,349	1,213	5	131
OTHER FIREARMS OFFENSES	1,637	177	154	9	14	1,460	1,388	5	67
<b>EXPLOSIVES</b>	<b>216</b>	<b>24</b>	<b>22</b>	<b>1</b>	<b>1</b>	<b>192</b>	<b>174</b>	<b>1</b>	<b>17</b>
<b>SEX OFFENSES, TOTAL</b>	<b>1,895</b>	<b>129</b>	<b>117</b>	<b>-</b>	<b>12</b>	<b>1,766</b>	<b>1,663</b>	<b>15</b>	<b>88</b>
SEXUAL ABUSE OF ADULTS	78	11	10	-	1	67	52	2	13
SEXUAL ABUSE OF MINORS	334	32	25	-	7	302	270	3	29
SEXUALLY EXPLICIT MATERIAL	1,195	57	54	-	3	1,138	1,107	8	23
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	265	18	17	-	1	247	222	2	23
OTHER SEX OFFENSES	23	11	11	-	-	12	12	-	-
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,468</b>	<b>182</b>	<b>174</b>	<b>1</b>	<b>7</b>	<b>1,286</b>	<b>1,224</b>	<b>6</b>	<b>56</b>
AIDING, ABETTING, ACCESSORY, ETC.	637	44	44	-	-	593	587	1	5
OBSTRUCTION OF JUSTICE	271	54	48	-	6	217	180	-	37
ESCAPE FROM CUSTODY	245	24	24	-	-	221	216	-	5
FAILURE TO APPEAR	187	45	45	-	-	142	140	-	2
PERJURY	84	10	8	1	1	74	68	1	5
CONTEMPT	44	5	5	-	-	39	33	4	2
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>17,658</b>	<b>548</b>	<b>524</b>	<b>10</b>	<b>14</b>	<b>17,110</b>	<b>16,998</b>	<b>21</b>	<b>91</b>
ALIEN SMUGGLING	3,877	172	159	4	9	3,705	3,663	6	36
IMPROPER ENTRY BY ALIEN	1,199	54	53	1	-	1,145	1,140	1	4
IMPROPER REENTRY BY ALIEN	11,775	285	278	4	3	11,490	11,437	13	40
FRAUD AND MISUSE OF VISA/PERMIT	770	30	28	-	2	740	730	1	9
OTHER IMMIGRATION OFFENSES	37	7	6	1	-	30	28	-	2
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,674</b>	<b>522</b>	<b>485</b>	<b>17</b>	<b>20</b>	<b>2,152</b>	<b>1,971</b>	<b>14</b>	<b>167</b>
BRIBERY	181	23	12	2	9	158	141	2	15
MONEY LAUNDERING	1,120	158	147	5	6	962	870	1	91
RICO <sup>1</sup>	246	12	11	-	1	234	201	-	33
RACKETEERING—GENERAL	115	9	9	-	-	106	106	-	-
EXTORTION AND THREATS	148	19	16	1	2	129	109	1	19
GAMBLING AND LOTTERY	94	2	2	-	-	92	91	-	1
FAILURE TO PAY CHILD SUPPORT	78	10	10	-	-	68	65	-	3
OTHER GENERAL OFFENSES	692	289	278	9	2	403	388	10	5

**Table D-4. (June 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>1,920</b>	<b>323</b>	<b>294</b>	<b>15</b>	<b>14</b>	<b>1,597</b>	<b>1,514</b>	<b>27</b>	<b>56</b>
CIVIL RIGHTS	91	26	14	3	9	65	53	1	11
FOOD AND DRUG	51	2	2	-	-	49	49	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	13	1	1	-	-	12	11	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	13	1	1	-	-	12	12	-	-
NATIONAL DEFENSE	21	4	4	-	-	17	12	-	5
ANTITRUST	21	-	-	-	-	21	21	-	-
LABOR	89	1	1	-	-	88	84	-	4
GAME AND CONSERVATION	284	35	30	3	2	249	240	5	4
NATIONAL PARKS	147	66	64	2	-	81	76	4	1
CUSTOMS	89	20	20	-	-	69	66	1	2
POSTAL SERVICE	139	10	9	-	1	129	127	1	1
REPORTING OF MONETARY TRANSACTIONS	245	18	16	1	1	227	219	-	8
MIGRATORY BIRD	46	6	6	-	-	40	38	2	-
MARITIME AND SHIPPING	130	6	6	-	-	124	122	1	1
AIRCRAFT REGULATIONS	69	11	8	3	-	58	51	-	7
OTHER REGULATORY OFFENSES	472	116	112	3	1	356	333	12	11
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,964</b>	<b>1,607</b>	<b>1,581</b>	<b>26</b>	<b>-</b>	<b>2,357</b>	<b>2,257</b>	<b>96</b>	<b>4</b>
DRUNK DRIVING	1,614	659	650	9	-	955	910	42	3
OTHER TRAFFIC OFFENSES	2,350	948	931	17	-	1,402	1,347	54	1

84

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.