

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 March 31, 2006

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	88,061	8,429	7,916	157	356	79,632	76,184	270	3,178
VIOLENT OFFENSES, TOTAL	3,013	309	269	13	27	2,704	2,469	22	213
HOMICIDE	160	19	15	-	4	141	121	2	18
ROBBERY, TOTAL	1,424	57	52	4	1	1,367	1,302	3	62
BANK	1,366	45	40	4	1	1,321	1,262	2	57
OTHER ROBBERY OFFENSES	58	12	12	-	-	46	40	1	5
ASSAULT	858	183	164	5	14	675	624	17	34
KIDNAPPING	69	11	10	1	-	58	35	-	23
RACKETEERING—VIOLENT	361	22	16	2	4	339	279	-	60
CARJACKING	65	6	4	-	2	59	48	-	11
TERRORISM	20	4	3	1	-	16	16	-	-
OTHER VIOLENT OFFENSES	56	7	5	-	2	49	44	-	5
PROPERTY OFFENSES, TOTAL	15,215	1,786	1,702	33	51	13,429	12,823	39	567
BURGLARY	61	8	8	-	-	53	51	-	2
LARCENY AND THEFT, TOTAL	2,677	780	764	10	6	1,897	1,837	14	46
BANK	103	7	7	-	-	96	92	1	3
POSTAL SERVICE	306	19	19	-	-	287	283	-	4
INTERSTATE SHIPMENTS	43	1	1	-	-	42	37	-	5
THEFT—U.S. PROPERTY	1,719	556	543	7	6	1,163	1,134	12	17
THEFT—MARITIME JURISDICTION	201	90	89	1	-	111	111	-	-
TRANSPORTATION, ETC., STOLEN PROPERTY	180	20	19	1	-	160	143	-	17
OTHER LARCENY AND THEFT OFFENSES	125	87	86	1	-	38	37	1	-
EMBEZZLEMENT, TOTAL	703	64	61	2	1	639	615	1	23
BANK	256	24	23	1	-	232	227	-	5
POSTAL SERVICE	214	28	28	-	-	186	183	-	3
FINANCIAL INSTITUTIONS	30	2	2	-	-	28	28	-	-
OTHER EMBEZZLEMENT OFFENSES	203	10	8	1	1	193	177	1	15
FRAUD, TOTAL	10,433	780	719	20	41	9,653	9,165	22	466
TAX	654	32	30	-	2	622	570	5	47
FINANCIAL INSTITUTIONS	1,249	79	72	2	5	1,170	1,116	1	53
SECURITIES AND EXCHANGE	177	27	18	3	6	150	133	1	16
MAIL	890	59	52	2	5	831	749	3	79
WIRE, RADIO, OR TELEVISION	590	38	35	-	3	552	500	2	50

Table D-4. (March 31, 2006—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
FRAUD (CONTINUED)									
BANKRUPTCY	104	11	10	1	-	93	84	1	8
SOCIAL SECURITY	488	76	72	2	2	412	406	1	5
FALSE PERSONATION	45	7	7	-	-	38	37	-	1
CITIZENSHIP AND NATURALIZATION	194	23	22	-	1	171	168	-	3
PASSPORT	447	18	18	-	-	429	423	1	5
IDENTIFICATION DOCUMENTS AND INFORMATION	1,113	74	71	2	1	1,039	1,027	1	11
FALSE CLAIMS AND SERVICES—GOVERNMENT	264	16	16	-	-	248	230	-	18
FALSE STATEMENTS	911	93	86	4	3	818	790	-	28
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,157	114	106	2	6	2,043	1,962	5	76
UNAUTHORIZED ACCESS DEVICES	607	50	49	-	1	557	546	-	11
COMPUTER	125	14	12	1	1	111	105	-	6
HEALTH CARE	330	39	33	1	5	291	246	1	44
OTHER FRAUD OFFENSES	88	10	10	-	-	78	73	-	5
FORGERY AND COUNTERFEITING	1,186	103	101	-	2	1,083	1,056	2	25
AUTO THEFT	47	13	12	-	1	34	31	-	3
OTHER PROPERTY OFFENSES	108	38	37	1	-	70	68	-	2
DRUG OFFENSES, TOTAL	30,778	2,646	2,501	31	114	28,132	26,806	57	1,269
MARIJUANA, TOTAL	6,461	730	696	6	28	5,731	5,599	14	118
SELL, DISTRIBUTE, OR DISPENSE	3,832	287	268	2	17	3,545	3,452	6	87
IMPORT/EXPORT	1,437	100	91	-	9	1,337	1,315	-	22
MANUFACTURE	216	21	20	-	1	195	190	-	5
POSSESSION	976	322	317	4	1	654	642	8	4
ALL OTHER DRUGS, TOTAL	24,091	1,898	1,788	25	85	22,193	21,013	43	1,137
SELL, DISTRIBUTE, OR DISPENSE	21,132	1,547	1,455	18	74	19,585	18,520	31	1,034
IMPORT/EXPORT	1,379	169	155	6	8	1,210	1,163	7	40
MANUFACTURE	1,089	63	60	-	3	1,026	969	2	55
POSSESSION	491	119	118	1	-	372	361	3	8
OTHER DRUG OFFENSES	226	18	17	-	1	208	194	-	14

Table D-4. (March 31, 2006—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
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,990	931	812	29	90	9,059	8,408	44	607
FIREARMS, TOTAL	9,791	897	787	23	87	8,894	8,262	44	588
POSSESSION BY PROHIBITED PERSONS	6,260	562	490	16	56	5,698	5,317	26	355
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,685	143	124	2	17	1,542	1,391	9	142
OTHER FIREARMS OFFENSES	1,846	192	173	5	14	1,654	1,554	9	91
EXPLOSIVES	199	34	25	6	3	165	146	-	19
SEX OFFENSES, TOTAL	1,774	137	117	4	16	1,637	1,562	5	70
SEXUAL ABUSE OF ADULTS	105	23	15	-	8	82	68	1	13
SEXUAL ABUSE OF MINORS	342	31	24	-	7	311	290	-	21
SEXUALLY EXPLICIT MATERIAL	1,075	47	44	2	1	1,028	1,004	4	20
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	239	34	32	2	-	205	190	-	15
OTHER SEX OFFENSES	13	2	2	-	-	11	10	-	1
JUSTICE SYSTEM OFFENSES, TOTAL	1,567	192	177	4	11	1,375	1,313	3	59
AIDING, ABETTING, ACCESSORY, ETC.	700	47	45	1	1	653	645	-	8
OBSTRUCTION OF JUSTICE	250	53	43	1	9	197	162	1	34
ESCAPE FROM CUSTODY	267	29	28	-	1	238	234	1	3
FAILURE TO APPEAR	200	45	45	-	-	155	150	1	4
PERJURY	92	8	6	2	-	84	75	-	9
CONTEMPT	58	10	10	-	-	48	47	-	1
IMMIGRATION OFFENSES, TOTAL	18,002	586	569	7	10	17,416	17,253	23	140
ALIEN SMUGGLING	3,608	158	150	2	6	3,450	3,393	4	53
IMPROPER ENTRY BY ALIEN	1,939	86	84	1	1	1,853	1,847	2	4
IMPROPER REENTRY BY ALIEN	11,740	314	309	4	1	11,426	11,338	15	73
FRAUD AND MISUSE OF VISA/PERMIT	684	27	26	-	1	657	645	2	10
OTHER IMMIGRATION OFFENSES	31	1	-	-	1	30	30	-	-
GENERAL OFFENSES, TOTAL	2,552	440	405	13	22	2,112	1,900	20	192
BRIBERY	166	8	7	-	1	158	147	-	11
MONEY LAUNDERING	1,095	172	159	5	8	923	788	3	132
RICO ¹	206	25	17	2	6	181	150	-	31
RACKETEERING—GENERAL	135	6	6	-	-	129	127	-	2
EXTORTION AND THREATS	180	22	16	2	4	158	145	1	12
GAMBLING AND LOTTERY	95	9	9	-	-	86	85	-	1
FAILURE TO PAY CHILD SUPPORT	98	13	13	-	-	85	83	-	2
OTHER GENERAL OFFENSES	577	185	178	4	3	392	375	16	1

Table D-4. (March 31, 2006—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
REGULATORY OFFENSES, TOTAL	1,888	308	290	6	12	1,580	1,502	23	55
CIVIL RIGHTS	106	24	17	1	6	82	62	2	18
FOOD AND DRUG	73	2	2	-	-	71	66	-	5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	36	5	4	-	1	31	31	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	20	3	3	-	-	17	16	-	1
NATIONAL DEFENSE	37	7	7	-	-	30	25	3	2
ANTITRUST	30	4	4	-	-	26	26	-	-
LABOR	76	3	3	-	-	73	71	-	2
GAME AND CONSERVATION	213	18	16	1	1	195	189	5	1
NATIONAL PARKS	107	52	51	1	-	55	52	3	-
CUSTOMS	74	9	9	-	-	65	62	-	3
POSTAL SERVICE	145	13	13	-	-	132	131	-	1
REPORTING OF MONETARY TRANSACTIONS	318	22	20	-	2	296	285	-	11
MIGRATORY BIRD	78	4	4	-	-	74	72	2	-
MARITIME AND SHIPPING	88	4	4	-	-	84	79	-	5
AIRCRAFT REGULATIONS	95	26	23	3	-	69	67	-	2
OTHER REGULATORY OFFENSES	392	112	110	-	2	280	268	8	4
TRAFFIC OFFENSES, TOTAL	3,282	1,094	1,074	17	3	2,188	2,148	34	6
DRUNK DRIVING	1,202	338	325	10	3	864	841	19	4
OTHER TRAFFIC OFFENSES	2,080	756	749	7	-	1,324	1,307	15	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 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.