

**Table D-4. Defendants
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending March 31, 2005**

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	82,964	8,794	8,247	153	394	74,170	71,482	272	2,416
VIOLENT OFFENSES, TOTAL	2,991	370	305	12	53	2,621	2,439	23	159
HOMICIDE	157	25	17	1	7	132	113	-	19
ROBBERY, TOTAL	1,403	60	53	2	5	1,343	1,283	3	57
BANK	1,356	50	43	2	5	1,306	1,247	3	56
OTHER ROBBERY	47	10	10	-	-	37	36	-	1
ASSAULT	907	211	178	7	26	696	640	18	38
KIDNAPPING	80	19	18	1	-	61	48	1	12
RACKETEERING—VIOLENT	334	35	28	-	7	299	275	1	23
CARJACKING	58	10	8	-	2	48	44	-	4
TERRORISM	6	4	2	1	1	2	2	-	-
OTHER VIOLENT OFFENSES	46	6	1	-	5	40	34	-	6
PROPERTY OFFENSES, TOTAL	15,055	1,708	1,619	28	61	13,347	12,904	30	413
BURGLARY	63	6	5	-	1	57	57	-	-
LARCENY AND THEFT, TOTAL	2,757	646	638	6	2	2,111	2,057	13	41
BANK	132	6	6	-	-	126	124	-	2
POSTAL SERVICE	454	29	28	1	-	425	421	-	4
INTERSTATE SHIPMENTS	61	3	2	-	1	58	55	-	3
THEFT—U.S. PROPERTY	1,619	418	412	5	1	1,201	1,171	11	19
THEFT—MARITIME JURISDICTION	215	97	97	-	-	118	117	-	1
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	177	21	21	-	-	156	143	1	12
OTHER LARCENY AND THEFT	99	72	72	-	-	27	26	1	-
EMBEZZLEMENT, TOTAL	737	71	66	-	5	666	644	-	22
BANK	299	30	30	-	-	269	264	-	5
POSTAL SERVICE	218	25	25	-	-	193	186	-	7
FINANCIAL INSTITUTIONS	33	2	2	-	-	31	31	-	-
OTHER EMBEZZLEMENT	187	14	9	-	5	173	163	-	10
FRAUD, TOTAL	10,225	818	749	21	48	9,407	9,089	16	302
TAX	573	25	22	-	3	548	516	-	32
FINANCIAL INSTITUTIONS	1,225	73	73	-	-	1,152	1,111	5	36
SECURITIES AND EXCHANGE	110	10	4	-	6	100	95	-	5
MAIL	912	120	107	7	6	792	752	1	39
WIRE, RADIO, OR TELEVISION	546	53	51	-	2	493	468	1	24
INTERCEPTION AND STORED									
COMMUNICATION	10	4	4	-	-	6	5	-	1

Table D-4. Defendants (March 31, 2005—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	81	12	11	1	-	69	67	-	2
SOCIAL SECURITY	569	87	81	4	2	482	472	1	9
FALSE PERSONATION	36	5	5	-	-	31	30	-	1
CITIZENSHIP AND NATURALIZATION	202	17	15	-	2	185	180	-	5
PASSPORT	561	32	32	-	-	529	523	1	5
IDENTIFICATION DOCUMENTS AND INFORMATION	946	30	28	2	-	916	911	1	4
FALSE CLAIMS AND SERVICES—GOVERNMENT	233	21	19	1	1	212	203	-	9
FALSE STATEMENTS	953	84	75	-	9	869	834	3	32
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,045	129	109	4	16	1,916	1,865	1	50
UNAUTHORIZED ACCESS DEVICES	649	41	41	-	-	608	586	2	20
COMPUTER	89	5	5	-	-	84	79	-	5
HEALTH CARE	289	52	50	1	1	237	219	-	18
OTHER FRAUD	196	18	17	1	-	178	173	-	5
FORGERY AND COUNTERFEITING	1,101	123	118	1	4	978	937	1	40
AUTO THEFT	85	13	13	-	-	72	67	-	5
OTHER PROPERTY OFFENSES	87	31	30	-	1	56	53	-	3
DRUG OFFENSES, TOTAL	27,871	2,662	2,514	34	114	25,209	24,218	32	959
MARIJUANA, TOTAL	7,297	765	736	7	22	6,532	6,454	7	71
SELL, DISTRIBUTE, OR DISPENSE	3,688	317	301	3	13	3,371	3,312	3	56
IMPORT/EXPORT	1,714	117	109	-	8	1,597	1,585	1	11
MANUFACTURE	225	16	16	-	-	209	208	-	1
POSSESSION	1,670	315	310	4	1	1,355	1,349	3	3
ALL OTHER DRUGS, TOTAL	20,352	1,863	1,746	26	91	18,489	17,596	23	870
SELL, DISTRIBUTE, OR DISPENSE	15,774	1,420	1,326	21	73	14,354	13,621	21	712
IMPORT/EXPORT	1,390	147	137	-	10	1,243	1,209	-	34
MANUFACTURE	1,085	71	69	-	2	1,014	970	-	44
POSSESSION	2,103	225	214	5	6	1,878	1,796	2	80
OTHER DRUG OFFENSES	222	34	32	1	1	188	168	2	18
FIREARMS AND EXPLOSIVES OFFENSES	9,355	1,009	894	24	91	8,346	7,821	18	507
FIREARMS, TOTAL	9,154	971	862	23	86	8,183	7,666	18	499
POSSESSION BY PROHIBITED PERSONS	5,875	589	522	13	54	5,286	4,953	11	322
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,395	150	134	4	12	1,245	1,141	4	100
OTHER FIREARMS OFFENSES	1,884	232	206	6	20	1,652	1,572	3	77
EXPLOSIVES	201	38	32	1	5	163	155	-	8

Table D-4. Defendants (March 31, 2005—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
SEX OFFENSES, TOTAL	1,452	105	93	-	12	1,347	1,272	12	63
SEXUAL ABUSE OF ADULTS	98	17	12	-	5	81	74	1	6
SEXUAL ABUSE OF MINORS	324	27	22	-	5	297	274	6	17
SEXUALLY EXPLICIT MATERIAL	814	42	42	-	-	772	747	5	20
OTHER SEX OFFENSES	216	19	17	-	2	197	177	-	20
JUSTICE SYSTEM OFFENSES, TOTAL	1,429	180	163	2	15	1,249	1,191	6	52
AIDING, ABETTING, ACCESSORY, ETC.	592	29	28	1	-	563	556	1	6
OBSTRUCTION OF JUSTICE	208	52	42	1	9	156	119	1	36
ESCAPE FROM CUSTODY	246	16	14	-	2	230	229	-	1
FAILURE TO APPEAR	227	67	67	-	-	160	157	-	3
PERJURY	77	5	1	-	4	72	68	-	4
CONTEMPT	79	11	11	-	-	68	62	4	2
IMMIGRATION OFFENSES, TOTAL	16,643	731	711	7	13	15,912	15,776	34	102
ALIEN SMUGGLING	3,068	171	166	1	4	2,897	2,860	3	34
IMPROPER ENTRY BY ALIEN	2,622	222	219	1	2	2,400	2,382	13	5
IMPROPER REENTRY BY ALIEN	10,247	308	299	3	6	9,939	9,868	18	53
FRAUD AND MISUSE OF VISA/PERMIT	620	22	19	2	1	598	588	-	10
OTHER IMMIGRATION OFFENSES	86	8	8	-	-	78	78	-	-
GENERAL OFFENSES, TOTAL	2,504	483	445	13	25	2,021	1,877	27	117
BRIBERY	150	14	13	-	1	136	124	-	12
MONEY LAUNDERING	961	186	164	6	16	775	698	2	75
RICO ¹	211	29	25	-	4	182	172	-	10
RACKETEERING—GENERAL	137	6	6	-	-	131	129	-	2
EXTORTION AND THREATS	197	37	32	2	3	160	147	2	11
GAMBLING AND LOTTERY	77	7	6	1	-	70	70	-	-
FAILURE TO PAY CHILD SUPPORT	122	9	8	-	1	113	107	1	5
OTHER GENERAL OFFENSES	649	195	191	4	-	454	430	22	2
REGULATORY OFFENSES, TOTAL	1,788	339	317	13	9	1,449	1,391	18	40
CIVIL RIGHTS	81	34	29	-	5	47	41	-	6
FOOD AND DRUG	55	2	2	-	-	53	53	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	47	14	14	-	-	33	33	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	26	2	2	-	-	24	23	-	1
NATIONAL DEFENSE	23	8	8	-	-	15	13	-	2
ANTITRUST	26	2	-	-	2	24	23	-	1
LABOR	81	6	6	-	-	75	71	-	4
GAME AND CONSERVATION	163	20	20	-	-	143	137	3	3
NATIONAL PARKS	109	57	54	3	-	52	48	1	3

Table D-4. Defendants (March 31, 2005—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
REGULATORY OFFENSES (CONTINUED)									
CUSTOMS	75	10	8	2	-	65	63	-	2
POSTAL SERVICE	141	12	12	-	-	129	129	-	-
REPORTING OF MONETARY TRANSACTIONS	271	20	18	2	-	251	243	1	7
MIGRATORY BIRD	146	11	11	-	-	135	127	8	-
MARITIME AND SHIPPING	83	2	2	-	-	81	78	-	3
AIRCRAFT REGULATIONS	113	38	37	1	-	75	67	-	8
OTHER REGULATORY OFFENSES	348	101	94	5	2	247	242	5	-
TRAFFIC OFFENSES, TOTAL	3,876	1,207	1,186	20	1	2,669	2,593	72	4
DRUNK DRIVING	1,357	355	348	7	-	1,002	976	26	-
OTHER TRAFFIC OFFENSES	2,519	852	838	13	1	1,667	1,617	46	4

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.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.