

**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, 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
<b>TOTAL</b>	<b>86,000</b>	<b>8,661</b>	<b>8,141</b>	<b>159</b>	<b>361</b>	<b>77,339</b>	<b>74,024</b>	<b>291</b>	<b>3,024</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,983</b>	<b>352</b>	<b>294</b>	<b>15</b>	<b>43</b>	<b>2,631</b>	<b>2,398</b>	<b>28</b>	<b>205</b>
HOMICIDE	149	23	16	-	7	126	104	2	20
ROBBERY, TOTAL	1,396	69	61	4	4	1,327	1,263	3	61
BANK	1,345	58	50	4	4	1,287	1,228	2	57
OTHER ROBBERY OFFENSES	51	11	11	-	-	40	35	1	4
ASSAULT	869	208	177	8	23	661	606	21	34
KIDNAPPING	69	12	10	2	-	57	36	1	20
RACKETEERING—VIOLENT	382	25	20	-	5	357	302	1	54
CARJACKING	59	5	4	-	1	54	46	-	8
TERRORISM	13	6	4	1	1	7	7	-	-
OTHER VIOLENT OFFENSES	46	4	2	-	2	42	34	-	8
<b>PROPERTY OFFENSES, TOTAL</b>	<b>14,926</b>	<b>1,729</b>	<b>1,658</b>	<b>27</b>	<b>44</b>	<b>13,197</b>	<b>12,643</b>	<b>29</b>	<b>525</b>
<b>BURGLARY</b>	<b>60</b>	<b>10</b>	<b>9</b>	<b>-</b>	<b>1</b>	<b>50</b>	<b>48</b>	<b>-</b>	<b>2</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,704</b>	<b>746</b>	<b>732</b>	<b>11</b>	<b>3</b>	<b>1,958</b>	<b>1,904</b>	<b>11</b>	<b>43</b>
BANK	115	4	4	-	-	111	108	-	3
POSTAL SERVICE	380	20	19	1	-	360	355	-	5
INTERSTATE SHIPMENTS	61	2	1	-	1	59	55	-	4
THEFT—U.S. PROPERTY	1,653	515	505	8	2	1,138	1,116	9	13
THEFT—MARITIME JURISDICTION	199	94	94	-	-	105	104	-	1
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	171	11	9	2	-	160	142	1	17
OTHER LARCENY AND THEFT OFFENSES	125	100	100	-	-	25	24	1	-
<b>EMBEZZLEMENT, TOTAL</b>	<b>712</b>	<b>75</b>	<b>70</b>	<b>2</b>	<b>3</b>	<b>637</b>	<b>606</b>	<b>1</b>	<b>30</b>
BANK	271	34	33	1	-	237	231	-	6
POSTAL SERVICE	215	25	25	-	-	190	185	-	5
FINANCIAL INSTITUTIONS	26	2	2	-	-	24	24	-	-
OTHER EMBEZZLEMENT OFFENSES	200	14	10	1	3	186	166	1	19
<b>FRAUD, TOTAL</b>	<b>10,219</b>	<b>755</b>	<b>709</b>	<b>13</b>	<b>33</b>	<b>9,464</b>	<b>9,046</b>	<b>14</b>	<b>404</b>
TAX	623	29	27	-	2	594	554	2	38
FINANCIAL INSTITUTIONS	1,232	76	75	-	1	1,156	1,108	2	46
SECURITIES AND EXCHANGE	152	11	6	1	4	141	126	-	15
MAIL	848	68	63	1	4	780	716	1	63
WIRE, RADIO, OR TELEVISION	570	59	57	-	2	511	473	1	37

Table D-4. (September 30, 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
<b>FRAUD (CONTINUED)</b>									
BANKRUPTCY	113	14	13	1	-	99	92	1	6
SOCIAL SECURITY	546	78	72	3	3	468	459	1	8
FALSE PERSONATION	45	8	8	-	-	37	35	-	2
CITIZENSHIP AND NATURALIZATION	200	24	23	-	1	176	171	-	5
PASSPORT	538	28	28	-	-	510	502	1	7
IDENTIFICATION DOCUMENTS AND INFORMATION	1,020	34	32	1	1	986	975	1	10
FALSE CLAIMS AND SERVICES—GOVERNMENT	251	16	15	-	1	235	220	-	15
FALSE STATEMENTS	905	83	78	2	3	822	787	1	34
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,098	121	109	4	8	1,977	1,918	2	57
UNAUTHORIZED ACCESS DEVICES	599	44	43	-	1	555	536	1	18
COMPUTER	106	11	11	-	-	95	91	-	4
HEALTH CARE	285	42	40	-	2	243	207	-	36
OTHER FRAUD OFFENSES	88	9	9	-	-	79	76	-	3
<b>FORGERY AND COUNTERFEITING</b>	<b>1,078</b>	<b>102</b>	<b>97</b>	<b>1</b>	<b>4</b>	<b>976</b>	<b>933</b>	<b>3</b>	<b>40</b>
<b>AUTO THEFT</b>	<b>59</b>	<b>10</b>	<b>10</b>	<b>-</b>	<b>-</b>	<b>49</b>	<b>46</b>	<b>-</b>	<b>3</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>94</b>	<b>31</b>	<b>31</b>	<b>-</b>	<b>-</b>	<b>63</b>	<b>60</b>	<b>-</b>	<b>3</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>29,251</b>	<b>2,663</b>	<b>2,515</b>	<b>36</b>	<b>112</b>	<b>26,588</b>	<b>25,309</b>	<b>57</b>	<b>1,222</b>
<b>MARIJUANA, TOTAL</b>	<b>6,855</b>	<b>718</b>	<b>686</b>	<b>3</b>	<b>29</b>	<b>6,137</b>	<b>6,018</b>	<b>13</b>	<b>106</b>
SELL, DISTRIBUTE, OR DISPENSE	3,582	277	262	1	14	3,305	3,226	6	73
IMPORT/EXPORT	1,556	119	106	-	13	1,437	1,413	1	23
MANUFACTURE	225	22	22	-	-	203	200	-	3
POSSESSION	1,492	300	296	2	2	1,192	1,179	6	7
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,176</b>	<b>1,920</b>	<b>1,805</b>	<b>33</b>	<b>82</b>	<b>20,256</b>	<b>19,108</b>	<b>44</b>	<b>1,104</b>
SELL, DISTRIBUTE, OR DISPENSE	17,449	1,483	1,388	27	68	15,966	15,035	32	899
IMPORT/EXPORT	1,398	151	145	2	4	1,247	1,203	7	37
MANUFACTURE	1,109	77	72	-	5	1,032	968	2	62
POSSESSION	2,220	209	200	4	5	2,011	1,902	3	106
<b>OTHER DRUG OFFENSES</b>	<b>220</b>	<b>25</b>	<b>24</b>	<b>-</b>	<b>1</b>	<b>195</b>	<b>183</b>	<b>-</b>	<b>12</b>

**Table D-4. (September 30, 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
<b>FIREARMS AND EXPLOSIVES</b>									
<b>OFFENSES, TOTAL</b>	<b>9,806</b>	<b>953</b>	<b>836</b>	<b>25</b>	<b>92</b>	<b>8,853</b>	<b>8,226</b>	<b>34</b>	<b>593</b>
<b>FIREARMS, TOTAL</b>	<b>9,617</b>	<b>927</b>	<b>816</b>	<b>22</b>	<b>89</b>	<b>8,690</b>	<b>8,083</b>	<b>34</b>	<b>573</b>
POSSESSION BY PROHIBITED PERSONS	6,188	571	499	13	59	5,617	5,242	22	353
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,613	155	144	4	7	1,458	1,317	7	134
OTHER FIREARMS OFFENSES	1,816	201	173	5	23	1,615	1,524	5	86
<b>EXPLOSIVES</b>	<b>189</b>	<b>26</b>	<b>20</b>	<b>3</b>	<b>3</b>	<b>163</b>	<b>143</b>	<b>-</b>	<b>20</b>
<b>SEX OFFENSES, TOTAL</b>									
<b>SEXUAL ABUSE OF ADULTS</b>	<b>99</b>	<b>23</b>	<b>16</b>	<b>1</b>	<b>6</b>	<b>76</b>	<b>67</b>	<b>1</b>	<b>8</b>
SEXUAL ABUSE OF MINORS	350	27	25	-	2	323	304	5	14
SEXUALLY EXPLICIT MATERIAL	995	47	45	2	-	948	923	5	20
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	233	19	17	2	-	214	193	-	21
OTHER SEX OFFENSES	6	1	1	-	-	5	4	-	1
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>									
<b>AIDING, ABETTING, ACCESSORY, ETC.</b>	<b>648</b>	<b>46</b>	<b>45</b>	<b>-</b>	<b>1</b>	<b>602</b>	<b>596</b>	<b>1</b>	<b>5</b>
OBSTRUCTION OF JUSTICE	235	51	44	1	6	184	141	2	41
ESCAPE FROM CUSTODY	260	18	16	-	2	242	238	1	3
FAILURE TO APPEAR	207	60	60	-	-	147	144	1	2
PERJURY	80	6	4	1	1	74	69	-	5
CONTEMPT	74	11	11	-	-	63	60	2	1
<b>IMMIGRATION OFFENSES, TOTAL</b>									
<b>ALIEN SMUGGLING</b>	<b>3,542</b>	<b>156</b>	<b>148</b>	<b>-</b>	<b>8</b>	<b>3,386</b>	<b>3,330</b>	<b>3</b>	<b>53</b>
IMPROPER ENTRY BY ALIEN	2,348	143	142	-	1	2,205	2,186	15	4
IMPROPER REENTRY BY ALIEN	11,142	314	303	4	7	10,828	10,736	17	75
FRAUD AND MISUSE OF VISA/PERMIT	708	25	22	1	2	683	670	1	12
OTHER IMMIGRATION OFFENSES	89	8	8	-	-	81	81	-	-
<b>GENERAL OFFENSES, TOTAL</b>									
<b>BRIBERY</b>	<b>177</b>	<b>18</b>	<b>16</b>	<b>-</b>	<b>2</b>	<b>159</b>	<b>147</b>	<b>-</b>	<b>12</b>
MONEY LAUNDERING	1,041	192	176	5	11	849	741	2	106
RICO <sup>1</sup>	211	22	19	-	3	189	170	-	19
RACKETEERING—GENERAL	147	3	3	-	-	144	142	-	2
EXTORTION AND THREATS	176	32	28	-	4	144	134	-	10
GAMBLING AND LOTTERY	90	10	10	-	-	80	79	-	1
FAILURE TO PAY CHILD SUPPORT	114	11	10	-	1	103	99	-	4
OTHER GENERAL OFFENSES	657	188	182	5	1	469	448	19	2

**Table D-4. (September 30, 2005—Continued)**

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,925</b>	<b>361</b>	<b>338</b>	<b>13</b>	<b>10</b>	<b>1,564</b>	<b>1,489</b>	<b>24</b>	<b>51</b>
CIVIL RIGHTS	89	22	15	1	6	67	50	-	17
FOOD AND DRUG	75	4	4	-	-	71	67	-	4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	44	13	13	-	-	31	31	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	31	2	2	-	-	29	27	-	2
NATIONAL DEFENSE	31	8	8	-	-	23	23	-	-
ANTITRUST	32	2	-	-	2	30	29	-	1
LABOR	72	4	4	-	-	68	67	-	1
GAME AND CONSERVATION	194	21	20	1	-	173	165	5	3
NATIONAL PARKS	103	49	47	2	-	54	51	3	-
CUSTOMS	70	8	8	-	-	62	61	-	1
POSTAL SERVICE	153	14	14	-	-	139	138	-	1
REPORTING OF MONETARY TRANSACTIONS	301	26	25	1	-	275	261	1	13
MIGRATORY BIRD	124	9	9	-	-	115	106	9	-
MARITIME AND SHIPPING	92	4	4	-	-	88	82	-	6
AIRCRAFT REGULATIONS	102	41	38	3	-	61	60	-	1
OTHER REGULATORY OFFENSES	412	134	127	5	2	278	271	6	1
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,480</b>	<b>1,172</b>	<b>1,149</b>	<b>21</b>	<b>2</b>	<b>2,308</b>	<b>2,257</b>	<b>44</b>	<b>7</b>
DRUNK DRIVING	1,238	355	346	8	1	883	861	18	4
OTHER TRAFFIC OFFENSES	2,242	817	803	13	1	1,425	1,396	26	3

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> RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.