

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, 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	87,985	8,260	7,755	141	364	79,725	76,610	245	2,870
VIOLENT OFFENSES, TOTAL	3,021	336	293	12	31	2,685	2,448	10	227
HOMICIDE	165	26	20	-	6	139	125	-	14
ROBBERY, TOTAL	1,348	48	43	4	1	1,300	1,236	1	63
BANK	1,294	40	35	4	1	1,254	1,194	1	59
OTHER ROBBERY OFFENSES	54	8	8	-	-	46	42	-	4
ASSAULT	876	195	181	5	9	681	629	7	45
KIDNAPPING	97	14	13	-	1	83	59	1	23
RACKETEERING-VIOLENT	370	35	24	3	8	335	278	-	57
CARJACKING	77	9	5	-	4	68	56	1	11
TERRORISM	24	3	3	-	-	21	17	-	4
OTHER VIOLENT OFFENSES	64	6	4	-	2	58	48	-	10
PROPERTY OFFENSES, TOTAL	15,248	1,816	1,717	32	67	13,432	12,902	47	483
BURGLARY	59	6	6	-	-	53	52	-	1
LARCENY AND THEFT, TOTAL	2,712	746	726	13	7	1,966	1,915	18	33
BANK	94	5	4	-	1	89	87	1	1
POSTAL SERVICE	349	29	29	-	-	320	317	-	3
INTERSTATE SHIPMENTS	36	5	3	1	1	31	28	-	3
THEFT-U.S. PROPERTY	1,713	517	504	8	5	1,196	1,161	17	18
THEFT-MARITIME JURISDICTION	210	86	84	2	-	124	124	-	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	171	27	26	1	-	144	136	-	8
OTHER LARCENY AND THEFT OFFENSES	139	77	76	1	-	62	62	-	-
EMBEZZLEMENT, TOTAL	679	46	43	-	3	633	614	-	19
BANK	225	12	12	-	-	213	208	-	5
POSTAL SERVICE	197	20	20	-	-	177	176	-	1
FINANCIAL INSTITUTIONS	28	1	1	-	-	27	27	-	-
OTHER EMBEZZLEMENT OFFENSES	229	13	10	-	3	216	203	-	13
FRAUD, TOTAL	10,386	841	773	18	50	9,545	9,124	24	397
TAX	616	34	30	-	4	582	532	4	46
FINANCIAL INSTITUTIONS	1,240	100	90	4	6	1,140	1,105	-	35
SECURITIES AND EXCHANGE	160	34	24	1	9	126	113	1	12
MAIL	880	77	70	1	6	803	734	4	65
WIRE, RADIO, OR TELEVISION	657	53	50	-	3	604	565	3	36

Table D-4. (September 30, 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	91	18	17	1	-	73	64	-	9
SOCIAL SECURITY	469	69	67	1	1	400	390	3	7
FALSE PERSONATION	43	5	5	-	-	38	37	-	1
CITIZENSHIP AND NATURALIZATION	171	19	18	-	1	152	148	-	4
PASSPORT	379	14	14	-	-	365	362	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,196	79	77	1	1	1,117	1,103	3	11
FALSE CLAIMS AND SERVICES—GOVERNMENT	313	21	21	-	-	292	281	-	11
FALSE STATEMENTS	821	107	98	3	6	714	692	-	22
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,146	98	86	3	9	2,048	1,970	5	73
UNAUTHORIZED ACCESS DEVICES	616	46	46	-	-	570	562	-	8
COMPUTER	121	11	9	1	1	110	103	-	7
HEALTH CARE	340	44	39	2	3	296	256	1	39
OTHER FRAUD OFFENSES	127	12	12	-	-	115	107	-	8
FORGERY AND COUNTERFEITING	1,240	128	122	-	6	1,112	1,086	2	24
AUTO THEFT	49	9	8	-	1	40	34	-	6
OTHER PROPERTY OFFENSES	123	40	39	1	-	83	77	3	3
DRUG OFFENSES, TOTAL	30,887	2,576	2,443	28	105	28,311	27,113	49	1,149
MARIJUANA, TOTAL	6,827	736	703	6	27	6,091	5,985	12	94
SELL, DISTRIBUTE, OR DISPENSE	4,225	284	265	1	18	3,941	3,860	4	77
IMPORT/EXPORT	1,413	97	91	-	6	1,316	1,305	1	10
MANUFACTURE	216	19	17	-	2	197	193	-	4
POSSESSION	973	336	330	5	1	637	627	7	3
ALL OTHER DRUGS, TOTAL	23,877	1,813	1,714	22	77	22,064	20,994	37	1,033
SELL, DISTRIBUTE, OR DISPENSE	21,176	1,475	1,398	13	64	19,701	18,723	28	950
IMPORT/EXPORT	1,290	181	161	8	12	1,109	1,074	1	34
MANUFACTURE	942	55	54	-	1	887	841	3	43
POSSESSION	469	102	101	1	-	367	356	5	6
OTHER DRUG OFFENSES	183	27	26	-	1	156	134	-	22

Table D-4. (September 30, 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	9,792	897	789	20	88	8,895	8,306	36	553
FIREARMS, TOTAL	9,566	860	760	15	85	8,706	8,129	36	541
POSSESSION BY PROHIBITED PERSONS	6,117	525	462	9	54	5,592	5,245	19	328
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,615	138	121	2	15	1,477	1,323	7	147
OTHER FIREARMS OFFENSES	1,834	197	177	4	16	1,637	1,561	10	66
EXPLOSIVES	226	37	29	5	3	189	177	-	12
SEX OFFENSES, TOTAL	1,807	143	130	3	10	1,664	1,587	4	73
SEXUAL ABUSE OF ADULTS	104	12	10	-	2	92	79	1	12
SEXUAL ABUSE OF MINORS	308	32	26	-	6	276	252	-	24
SEXUALLY EXPLICIT MATERIAL	1,109	56	52	2	2	1,053	1,027	3	23
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	27	26	1	-	229	216	-	13
OTHER SEX OFFENSES	30	16	16	-	-	14	13	-	1
JUSTICE SYSTEM OFFENSES, TOTAL	1,565	187	171	3	13	1,378	1,318	4	56
AIDING, ABETTING, ACCESSORY, ETC.	702	31	30	1	-	671	665	3	3
OBSTRUCTION OF JUSTICE	259	61	49	1	11	198	165	-	33
ESCAPE FROM CUSTODY	260	27	26	-	1	233	228	-	5
FAILURE TO APPEAR	191	46	46	-	-	145	139	-	6
PERJURY	103	13	11	1	1	90	83	-	7
CONTEMPT	50	9	9	-	-	41	38	1	2
IMMIGRATION OFFENSES, TOTAL	18,055	599	583	8	8	17,456	17,328	19	109
ALIEN SMUGGLING	3,784	201	194	3	4	3,583	3,541	3	39
IMPROPER ENTRY BY ALIEN	1,548	68	67	1	-	1,480	1,471	3	6
IMPROPER REENTRY BY ALIEN	11,997	302	296	3	3	11,695	11,632	12	51
FRAUD AND MISUSE OF VISA/PERMIT	688	22	22	-	-	666	658	1	7
OTHER IMMIGRATION OFFENSES	38	6	4	1	1	32	26	-	6
GENERAL OFFENSES, TOTAL	2,492	414	372	12	30	2,078	1,890	16	172
BRIBERY	147	15	9	-	6	132	123	-	9
MONEY LAUNDERING	1,092	158	146	3	9	934	825	2	107
RICO ¹	205	21	12	2	7	184	153	1	30
RACKETEERING—GENERAL	123	5	5	-	-	118	117	-	1
EXTORTION AND THREATS	186	17	12	2	3	169	150	2	17
GAMBLING AND LOTTERY	92	2	2	-	-	90	90	-	-
FAILURE TO PAY CHILD SUPPORT	84	10	10	-	-	74	72	-	2
OTHER GENERAL OFFENSES	563	186	176	5	5	377	360	11	6

Table D-4. (September 30, 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	1,898	295	280	4	11	1,603	1,535	21	47
CIVIL RIGHTS	99	22	17	-	5	77	61	2	14
FOOD AND DRUG	68	2	2	-	-	66	66	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	29	2	1	-	1	27	26	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	20	2	2	-	-	18	18	-	-
NATIONAL DEFENSE	33	5	5	-	-	28	21	3	4
ANTITRUST	24	-	-	-	-	24	24	-	-
LABOR	91	3	3	-	-	88	84	-	4
GAME AND CONSERVATION	231	21	18	2	1	210	207	3	-
NATIONAL PARKS	112	70	69	1	-	42	42	-	-
CUSTOMS	82	10	10	-	-	72	65	-	7
POSTAL SERVICE	139	10	10	-	-	129	127	-	2
REPORTING OF MONETARY TRANSACTIONS	281	17	15	-	2	264	258	-	6
MIGRATORY BIRD	65	3	3	-	-	62	61	1	-
MARITIME AND SHIPPING	94	8	8	-	-	86	82	1	3
AIRCRAFT REGULATIONS	74	10	9	-	1	64	62	-	2
OTHER REGULATORY OFFENSES	456	110	108	1	1	346	331	11	4
TRAFFIC OFFENSES, TOTAL	3,220	997	977	19	1	2,223	2,183	39	1
DRUNK DRIVING	1,221	283	270	12	1	938	914	23	1
OTHER TRAFFIC OFFENSES	1,999	714	707	7	-	1,285	1,269	16	-

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.