

**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 June 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
TOTAL	84,081	8,762	8,213	165	384	75,319	72,411	269	2,639
VIOLENT OFFENSES, TOTAL	2,985	367	301	16	50	2,618	2,417	27	174
HOMICIDE	147	24	16	1	7	123	107	2	14
ROBBERY, TOTAL	1,408	67	58	4	5	1,341	1,277	3	61
BANK	1,362	59	50	4	5	1,303	1,244	2	57
OTHER ROBBERY OFFENSES	46	8	8	-	-	38	33	1	4
ASSAULT	874	209	177	8	24	665	608	20	37
KIDNAPPING	64	13	11	2	-	51	38	1	12
RACKETEERING—VIOLENT	366	37	30	-	7	329	291	1	37
CARJACKING	63	7	5	-	2	56	50	-	6
TERRORISM	8	5	3	1	1	3	3	-	-
OTHER VIOLENT OFFENSES	55	5	1	-	4	50	43	-	7
PROPERTY OFFENSES, TOTAL	14,886	1,726	1,641	29	56	13,160	12,685	24	451
BURGLARY	61	8	7	-	1	53	52	-	1
LARCENY AND THEFT, TOTAL	2,684	699	685	10	4	1,985	1,939	8	38
BANK	120	4	4	-	-	116	113	-	3
POSTAL SERVICE	402	28	27	1	-	374	372	-	2
INTERSTATE SHIPMENTS	55	4	3	-	1	51	48	-	3
THEFT—U.S. PROPERTY	1,632	467	457	7	3	1,165	1,145	7	13
THEFT—MARITIME JURISDICTION	199	91	91	-	-	108	107	-	1
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	175	20	18	2	-	155	138	1	16
OTHER LARCENY AND THEFT OFFENSES	101	85	85	-	-	16	16	-	-
EMBEZZLEMENT, TOTAL	742	80	75	1	4	662	635	-	27
BANK	289	39	39	-	-	250	245	-	5
POSTAL SERVICE	232	25	25	-	-	207	199	-	8
FINANCIAL INSTITUTIONS	24	2	2	-	-	22	22	-	-
OTHER EMBEZZLEMENT OFFENSES	197	14	9	1	4	183	169	-	14
FRAUD, TOTAL	10,199	782	723	16	43	9,417	9,058	14	345
TAX	590	27	25	-	2	563	530	2	31
FINANCIAL INSTITUTIONS	1,246	65	64	-	1	1,181	1,134	4	43
SECURITIES AND EXCHANGE	134	11	5	1	5	123	111	-	12
MAIL	839	88	82	2	4	751	696	1	54
WIRE, RADIO, OR TELEVISION	560	66	64	-	2	494	462	1	31
BANKRUPTCY	99	12	11	1	-	87	82	-	5
SOCIAL SECURITY	568	86	79	4	3	482	473	1	8

Table D-4. Defendants (June 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
FRAUD (CONTINUED)									
FALSE PERSONATION	44	6	6	-	-	38	37	-	1
CITIZENSHIP AND NATURALIZATION	201	21	20	-	1	180	174	-	6
PASSPORT	584	33	33	-	-	551	546	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	1,034	30	29	1	-	1,004	994	1	9
FALSE CLAIMS AND SERVICES—GOVERNMENT	246	18	17	-	1	228	217	-	11
FALSE STATEMENTS	914	79	71	2	6	835	804	2	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,063	126	106	4	16	1,937	1,875	1	61
UNAUTHORIZED ACCESS DEVICES	594	48	48	-	-	546	531	1	14
COMPUTER	96	9	9	-	-	87	83	-	4
HEALTH CARE	292	45	43	-	2	247	230	-	17
OTHER FRAUD OFFENSES	95	12	11	1	-	83	79	-	4
FORGERY AND COUNTERFEITING	1,028	114	109	1	4	914	879	2	33
AUTO THEFT	80	11	11	-	-	69	66	-	3
OTHER PROPERTY OFFENSES	92	32	31	1	-	60	56	-	4
DRUG OFFENSES, TOTAL	28,324	2,652	2,512	34	106	25,672	24,565	38	1,069
MARIJUANA, TOTAL	7,097	729	701	4	24	6,368	6,273	8	87
SELL, DISTRIBUTE, OR DISPENSE	3,625	287	275	2	10	3,338	3,270	3	65
IMPORT/EXPORT	1,662	117	105	-	12	1,545	1,529	1	15
MANUFACTURE	229	22	22	-	-	207	206	-	1
POSSESSION	1,581	303	299	2	2	1,278	1,268	4	6
ALL OTHER DRUGS, TOTAL	20,997	1,900	1,789	30	81	19,097	18,104	30	963
SELL, DISTRIBUTE, OR DISPENSE	16,333	1,450	1,361	24	65	14,883	14,083	26	774
IMPORT/EXPORT	1,401	145	139	1	5	1,256	1,213	1	42
MANUFACTURE	1,148	80	76	-	4	1,068	1,011	-	57
POSSESSION	2,115	225	213	5	7	1,890	1,797	3	90
OTHER DRUG OFFENSES	230	23	22	-	1	207	188	-	19
FIREARMS AND EXPLOSIVES									
OFFENSES, TOTAL	9,527	994	866	29	99	8,533	7,990	25	518
FIREARMS, TOTAL	9,352	962	841	27	94	8,390	7,857	25	508
POSSESSION BY PROHIBITED PERSONS	5,995	593	516	16	61	5,402	5,057	17	328
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING CRIMES	1,527	158	144	4	10	1,369	1,258	4	107
OTHER FIREARMS OFFENSES	1,830	211	181	7	23	1,619	1,542	4	73
EXPLOSIVES	175	32	25	2	5	143	133	-	10
SEX OFFENSES, TOTAL	1,591	124	108	3	13	1,467	1,390	10	67
SEXUAL ABUSE OF ADULTS	96	23	14	1	8	73	63	1	9
SEXUAL ABUSE OF MINORS	340	34	29	-	5	306	286	5	15
SEXUALLY EXPLICIT MATERIAL	921	49	47	2	-	872	846	4	22

Table D-4. Defendants (June 30, 2005—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
SEX OFFENSES (CONTINUED)									
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	229	17	17	-	-	212	192	-	20
OTHER SEX OFFENSES	5	1	1	-	-	4	3	-	1
JUSTICE SYSTEM OFFENSES, TOTAL	1,473	180	165	1	14	1,293	1,240	6	47
AIDING, ABETTING, ACCESSORY, ETC.	610	32	32	-	-	578	573	1	4
OBSTRUCTION OF JUSTICE	216	48	38	1	9	168	132	2	34
ESCAPE FROM CUSTODY	267	15	13	-	2	252	249	-	3
FAILURE TO APPEAR	227	67	67	-	-	160	158	-	2
PERJURY	78	7	4	-	3	71	68	-	3
CONTEMPT	75	11	11	-	-	64	60	3	1
IMMIGRATION OFFENSES, TOTAL	17,311	699	679	5	15	16,612	16,450	36	126
ALIEN SMUGGLING	3,269	177	169	1	7	3,092	3,047	3	42
IMPROPER ENTRY BY ALIEN	2,501	172	172	-	-	2,329	2,310	14	5
IMPROPER REENTRY BY ALIEN	10,771	322	314	2	6	10,449	10,361	19	69
FRAUD AND MISUSE OF VISA/PERMIT	675	19	15	2	2	656	646	-	10
OTHER IMMIGRATION OFFENSES	95	9	9	-	-	86	86	-	-
GENERAL OFFENSES, TOTAL	2,509	481	447	13	21	2,028	1,863	21	144
BRIBERY	158	15	13	-	2	143	129	-	14
MONEY LAUNDERING	973	181	162	7	12	792	696	2	94
RICO ¹	192	20	17	-	3	172	155	-	17
RACKETEERING—GENERAL	138	3	3	-	-	135	133	-	2
EXTORTION AND THREATS	175	33	30	1	2	142	132	-	10
GAMBLING AND LOTTERY	101	11	11	-	-	90	90	-	-
FAILURE TO PAY CHILD SUPPORT	111	10	9	-	1	101	95	-	6
OTHER GENERAL OFFENSES	661	208	202	5	1	453	433	19	1
REGULATORY OFFENSES, TOTAL	1,816	348	328	12	8	1,468	1,406	25	37
CIVIL RIGHTS	82	26	22	-	4	56	49	-	7
FOOD AND DRUG	69	3	3	-	-	66	64	-	2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	46	12	12	-	-	34	34	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	28	2	2	-	-	26	24	-	2
NATIONAL DEFENSE	20	7	7	-	-	13	13	-	-
ANTITRUST	31	2	-	-	2	29	28	-	1
LABOR	79	6	6	-	-	73	69	-	4

Table D-4. Defendants (June 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
REGULATORY OFFENSES (CONTINUED)									
GAME AND CONSERVATION	158	20	20	-	-	138	129	6	3
NATIONAL PARKS	97	48	46	2	-	49	48	1	-
CUSTOMS	65	8	8	-	-	57	55	-	2
POSTAL SERVICE	124	7	7	-	-	117	116	-	1
REPORTING OF MONETARY TRANSACTIONS	282	19	17	2	-	263	254	1	8
MIGRATORY BIRD	143	11	11	-	-	132	123	9	-
MARITIME AND SHIPPING	105	4	4	-	-	101	95	-	6
AIRCRAFT REGULATIONS	108	50	47	3	-	58	58	-	-
OTHER REGULATORY OFFENSES	379	123	116	5	2	256	247	8	1
TRAFFIC OFFENSES, TOTAL	3,659	1,191	1,166	23	2	2,468	2,405	57	6
DRUNK DRIVING	1,279	331	318	12	1	948	924	21	3
OTHER TRAFFIC OFFENSES	2,380	860	848	11	1	1,520	1,481	36	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. THEREFORE, OFFENSE DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO OFFENSE DATA PUBLISHED IN PREVIOUS YEARS.

¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.