

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 June 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	88,156	8,314	7,820	139	355	79,842	76,506	257	3,079
VIOLENT OFFENSES, TOTAL	3,038	335	297	12	26	2,703	2,464	12	227
HOMICIDE	168	26	22	-	4	142	125	-	17
ROBBERY, TOTAL	1,387	50	45	4	1	1,337	1,268	1	68
BANK	1,326	39	34	4	1	1,287	1,223	1	63
OTHER ROBBERY OFFENSES	61	11	11	-	-	50	45	-	5
ASSAULT	874	198	184	5	9	676	629	10	37
KIDNAPPING	87	14	13	-	1	73	45	-	28
RACKETEERING-VIOLENT	370	29	21	3	5	341	285	-	56
CARJACKING	74	9	5	-	4	65	51	1	13
TERRORISM	28	3	3	-	-	25	21	-	4
OTHER VIOLENT OFFENSES	50	6	4	-	2	44	40	-	4
PROPERTY OFFENSES, TOTAL	15,179	1,814	1,717	34	63	13,365	12,783	47	535
BURGLARY	63	10	10	-	-	53	51	-	2
LARCENY AND THEFT, TOTAL	2,717	771	750	11	10	1,946	1,884	20	42
BANK	93	6	5	-	1	87	85	1	1
POSTAL SERVICE	332	26	26	-	-	306	301	-	5
INTERSTATE SHIPMENTS	46	3	1	1	1	43	39	-	4
THEFT-U.S. PROPERTY	1,730	548	533	7	8	1,182	1,142	18	22
THEFT-MARITIME JURISDICTION	205	88	87	1	-	117	117	-	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	174	21	20	1	-	153	143	-	10
OTHER LARCENY AND THEFT OFFENSES	137	79	78	1	-	58	57	1	-
EMBEZZLEMENT, TOTAL	683	53	49	1	3	630	609	1	20
BANK	236	16	15	1	-	220	215	-	5
POSTAL SERVICE	213	23	23	-	-	190	189	-	1
FINANCIAL INSTITUTIONS	30	1	1	-	-	29	29	-	-
OTHER EMBEZZLEMENT OFFENSES	204	13	10	-	3	191	176	1	14
FRAUD, TOTAL	10,309	824	757	21	46	9,485	9,026	24	435
TAX	627	35	32	-	3	592	545	4	43
FINANCIAL INSTITUTIONS	1,222	91	83	2	6	1,131	1,086	1	44
SECURITIES AND EXCHANGE	163	28	22	2	4	135	119	1	15
MAIL	887	67	59	2	6	820	744	3	73
WIRE, RADIO, OR TELEVISION	629	45	42	-	3	584	537	3	44

Table D-4. (June 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	101	19	18	1	-	82	74	1	7
SOCIAL SECURITY	452	71	69	1	1	381	373	2	6
FALSE PERSONATION	44	6	6	-	-	38	36	-	2
CITIZENSHIP AND NATURALIZATION	189	21	20	-	1	168	164	-	4
PASSPORT	407	13	13	-	-	394	389	1	4
IDENTIFICATION DOCUMENTS AND INFORMATION	1,198	82	79	2	1	1,116	1,105	2	9
FALSE CLAIMS AND SERVICES—GOVERNMENT	271	15	15	-	-	256	243	-	13
FALSE STATEMENTS	851	102	93	3	6	749	720	-	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,123	117	103	5	9	2,006	1,931	5	70
UNAUTHORIZED ACCESS DEVICES	603	47	46	-	1	556	544	-	12
COMPUTER	115	11	9	1	1	104	98	-	6
HEALTH CARE	330	41	36	1	4	289	238	1	50
OTHER FRAUD OFFENSES	97	13	12	1	-	84	80	-	4
FORGERY AND COUNTERFEITING	1,253	107	104	-	3	1,146	1,116	2	28
AUTO THEFT	47	9	8	-	1	38	32	-	6
OTHER PROPERTY OFFENSES	107	40	39	1	-	67	65	-	2
DRUG OFFENSES, TOTAL	30,898	2,639	2,500	30	109	28,259	26,968	59	1,232
MARIJUANA, TOTAL	6,464	729	698	5	26	5,735	5,620	14	101
SELL, DISTRIBUTE, OR DISPENSE	3,935	299	279	1	19	3,636	3,554	5	77
IMPORT/EXPORT	1,367	84	79	-	5	1,283	1,267	1	15
MANUFACTURE	212	19	18	-	1	193	187	-	6
POSSESSION	950	327	322	4	1	623	612	8	3
ALL OTHER DRUGS, TOTAL	24,239	1,882	1,775	25	82	22,357	21,196	45	1,116
SELL, DISTRIBUTE, OR DISPENSE	21,430	1,536	1,450	19	67	19,894	18,835	32	1,027
IMPORT/EXPORT	1,352	181	162	6	13	1,171	1,130	6	35
MANUFACTURE	977	58	56	-	2	919	870	3	46
POSSESSION	480	107	107	-	-	373	361	4	8
OTHER DRUG OFFENSES	195	28	27	-	1	167	152	-	15

Table D-4. (June 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	9,976	887	772	26	89	9,089	8,433	38	618
FIREARMS, TOTAL	9,763	853	747	20	86	8,910	8,270	38	602
POSSESSION BY PROHIBITED PERSONS	6,212	529	462	13	54	5,683	5,307	19	357
FURTHERANCE OF VIOLENT/DRUG									
TRAFFICKING CRIMES	1,685	128	109	2	17	1,557	1,390	10	157
OTHER FIREARMS OFFENSES	1,866	196	176	5	15	1,670	1,573	9	88
EXPLOSIVES	213	34	25	6	3	179	163	-	16
SEX OFFENSES, TOTAL									
SEXUAL ABUSE OF ADULTS	110	15	12	-	3	95	82	1	12
SEXUAL ABUSE OF MINORS	320	29	23	-	6	291	269	-	22
SEXUALLY EXPLICIT MATERIAL	1,091	55	52	1	2	1,036	1,010	3	23
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	237	29	27	2	-	208	196	-	12
OTHER SEX OFFENSES	24	11	11	-	-	13	12	-	1
JUSTICE SYSTEM OFFENSES, TOTAL									
AIDING, ABETTING, ACCESSORY, ETC.	688	41	38	1	2	647	639	2	6
OBSTRUCTION OF JUSTICE	255	59	47	1	11	196	158	-	38
ESCAPE FROM CUSTODY	258	30	29	-	1	228	224	1	3
FAILURE TO APPEAR	184	45	45	-	-	139	133	1	5
PERJURY	102	12	9	2	1	90	81	-	9
CONTEMPT	58	11	11	-	-	47	45	-	2
IMMIGRATION OFFENSES, TOTAL									
ALIEN SMUGGLING	3,711	181	176	2	3	3,530	3,486	3	41
IMPROPER ENTRY BY ALIEN	1,762	76	74	1	1	1,686	1,679	3	4
IMPROPER REENTRY BY ALIEN	11,927	301	296	4	1	11,626	11,555	17	54
FRAUD AND MISUSE OF VISA/PERMIT	683	23	23	-	-	660	649	2	9
OTHER IMMIGRATION OFFENSES	36	3	2	-	1	33	28	-	5
GENERAL OFFENSES, TOTAL									
BRIBERY	151	8	8	-	-	143	135	-	8
MONEY LAUNDERING	1,103	179	167	3	9	924	807	3	114
RICO ¹	195	26	17	2	7	169	140	1	28
RACKETEERING—GENERAL	137	7	7	-	-	130	129	-	1
EXTORTION AND THREATS	192	21	14	2	5	171	156	1	14
GAMBLING AND LOTTERY	78	3	3	-	-	75	74	-	1
FAILURE TO PAY CHILD SUPPORT	98	11	11	-	-	87	85	-	2

Table D-4. (June 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
OTHER GENERAL OFFENSES	528	157	151	3	3	371	355	14	2
REGULATORY OFFENSES, TOTAL	1,917	298	287	-	11	1,619	1,555	15	49
CIVIL RIGHTS	104	22	17	-	5	82	60	2	20
FOOD AND DRUG	72	3	3	-	-	69	68	-	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE.	33	4	3	-	1	29	29	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	21	1	1	-	-	20	20	-	-
NATIONAL DEFENSE	36	5	5	-	-	31	25	3	3
ANTITRUST	31	4	4	-	-	27	27	-	-
LABOR	86	3	3	-	-	83	81	-	2
GAME AND CONSERVATION	238	19	18	-	1	219	217	2	-
NATIONAL PARKS	111	65	65	-	-	46	46	-	-
CUSTOMS	79	10	10	-	-	69	66	-	3
POSTAL SERVICE	154	15	15	-	-	139	138	-	1
REPORTING OF MONETARY TRANSACTIONS	309	23	21	-	2	286	277	-	9
MIGRATORY BIRD	74	4	4	-	-	70	69	1	-
MARITIME AND SHIPPING	76	6	6	-	-	70	66	-	4
AIRCRAFT REGULATIONS	86	14	13	-	1	72	69	-	3
OTHER REGULATORY OFFENSES	407	100	99	-	1	307	297	7	3
TRAFFIC OFFENSES, TOTAL	3,220	1,008	994	13	1	2,212	2,176	34	2
DRUNK DRIVING	1,226	300	291	8	1	926	903	21	2
OTHER TRAFFIC OFFENSES	1,994	708	703	5	-	1,286	1,273	13	-

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.