

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending December 31, 2009**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	97,181	8,743	8,288	154	301	88,438	85,908	276	2,254
VIOLENT OFFENSES, TOTAL	2,923	314	286	12	16	2,609	2,425	15	169
HOMICIDE	143	11	8	1	2	132	116	-	16
ROBBERY, TOTAL	1,212	49	45	1	3	1,163	1,123	4	36
BANK	1,152	41	38	1	2	1,111	1,076	4	31
OTHER ROBBERY OFFENSES	60	8	7	-	1	52	47	-	5
ASSAULT	855	187	172	4	11	668	626	10	32
KIDNAPPING	90	15	14	1	-	75	61	-	14
RACKETEERING—VIOLENT	422	31	29	2	-	391	345	-	46
CARJACKING	77	10	10	-	-	67	60	-	7
TERRORISM	39	5	3	2	-	34	25	1	8
OTHER VIOLENT OFFENSES	85	6	5	1	-	79	69	-	10
PROPERTY OFFENSES, TOTAL	16,139	1,804	1,694	45	65	14,335	13,875	31	429
BURGLARY	40	6	6	-	-	34	32	-	2
LARCENY AND THEFT, TOTAL	2,566	750	732	13	5	1,816	1,778	7	31
BANK	76	3	3	-	-	73	71	-	2
POSTAL SERVICE	253	14	14	-	-	239	239	-	-
INTERSTATE SHIPMENTS	33	4	4	-	-	29	28	-	1
THEFT—U.S. PROPERTY	1,846	613	597	11	5	1,233	1,203	6	24
THEFT—MARITIME JURISDICTION	150	55	54	1	-	95	94	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	139	13	13	-	-	126	122	-	4
OTHER LARCENY AND THEFT OFFENSES	69	48	47	1	-	21	21	-	-
EMBEZZLEMENT, TOTAL	653	41	39	1	1	612	590	3	19
BANK	172	10	9	-	1	162	158	-	4
POSTAL SERVICE	252	17	17	-	-	235	234	1	-
FINANCIAL INSTITUTIONS	29	2	2	-	-	27	27	-	-
OTHER EMBEZZLEMENT OFFENSES	200	12	11	1	-	188	171	2	15
FRAUD, TOTAL	11,799	892	806	30	56	10,907	10,528	20	359
TAX	644	56	36	3	17	588	537	1	50
FINANCIAL INSTITUTIONS	861	67	64	2	1	794	774	-	20
SECURITIES AND EXCHANGE	103	17	14	-	3	86	78	1	7
MAIL	660	51	40	8	3	609	577	2	30

Table D-4. (December 31, 2009—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	644	53	48	3	2	591	546	-	45
BANKRUPTCY	58	8	6	-	2	50	47	-	3
SOCIAL SECURITY	472	113	110	-	3	359	346	-	13
FALSE PERSONATION	41	8	5	-	3	33	31	-	2
CITIZENSHIP AND NATURALIZATION	267	17	16	1	-	250	244	-	6
PASSPORT	558	14	13	1	-	544	539	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,757	83	79	2	2	2,674	2,635	9	30
FALSE CLAIMS AND SERVICES—GOVERNMENT	279	35	35	-	-	244	232	1	11
FALSE STATEMENTS	718	97	87	5	5	621	595	2	24
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,918	117	108	1	8	1,801	1,754	2	45
UNAUTHORIZED ACCESS DEVICES	646	40	38	1	1	606	593	2	11
COMPUTER	119	7	7	-	-	112	108	-	4
HEALTH CARE	372	59	56	2	1	313	287	-	26
ATTEMPT AND CONSPIRACY TO DEFRAUD	565	35	30	-	5	530	505	-	25
OTHER FRAUD OFFENSES	117	15	14	1	-	102	100	-	2
FORGERY AND COUNTERFEITING	922	74	72	1	1	848	833	-	15
AUTO THEFT	51	4	4	-	-	47	47	-	-
OTHER PROPERTY OFFENSES	108	37	35	-	2	71	67	1	3
DRUG OFFENSES, TOTAL	29,491	2,389	2,281	15	93	27,102	26,224	39	839
MARIJUANA, TOTAL	7,013	617	599	2	16	6,396	6,315	7	74
SELL, DISTRIBUTE, OR DISPENSE	3,677	225	211	1	13	3,452	3,398	2	52
IMPORT/EXPORT	1,957	115	112	-	3	1,842	1,827	1	14
MANUFACTURE	310	20	20	-	-	290	282	-	8
POSSESSION	1,069	257	256	1	-	812	808	4	-
ALL OTHER DRUGS, TOTAL	22,372	1,744	1,655	13	76	20,628	19,835	32	761
SELL, DISTRIBUTE, OR DISPENSE	20,240	1,470	1,390	10	70	18,770	18,019	29	722
IMPORT/EXPORT	1,206	157	151	2	4	1,049	1,029	2	18
MANUFACTURE	593	36	34	1	1	557	536	-	21
POSSESSION	333	81	80	-	1	252	251	1	-
OTHER DRUG OFFENSES	106	28	27	-	1	78	74	-	4

Table D-4. (December 31, 2009—Continued)

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	8,834	706	628	13	65	8,128	7,722	33	373
FIREARMS, TOTAL	8,659	679	604	12	63	7,980	7,586	33	361
POSSESSION BY PROHIBITED PERSONS	5,609	446	394	6	46	5,163	4,919	23	221
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,414	117	105	3	9	1,297	1,203	4	90
OTHER FIREARMS OFFENSES	1,636	116	105	3	8	1,520	1,464	6	50
EXPLOSIVES	175	27	24	1	2	148	136	-	12
SEX OFFENSES, TOTAL	2,841	176	151	8	17	2,665	2,531	14	120
SEXUAL ABUSE OF ADULTS	83	17	10	1	6	66	56	1	9
SEXUAL ABUSE OF MINORS	407	44	37	2	5	363	318	3	42
SEXUALLY EXPLICIT MATERIAL	1,783	59	55	-	4	1,724	1,675	3	46
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	242	14	14	-	-	228	209	1	18
SEX OFFENDER REGISTRY	314	37	32	3	2	277	267	5	5
OTHER SEX OFFENSES	12	5	3	2	-	7	6	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,394	193	178	3	12	1,201	1,156	4	41
AIDING, ABETTING, ACCESSORY, ETC.	545	20	20	-	-	525	521	-	4
OBSTRUCTION OF JUSTICE	264	64	49	3	12	200	171	2	27
ESCAPE FROM CUSTODY	304	21	21	-	-	283	282	-	1
FAILURE TO APPEAR	199	69	69	-	-	130	128	1	1
PERJURY	52	11	11	-	-	41	33	-	8
CONTEMPT	30	8	8	-	-	22	21	1	-
IMMIGRATION OFFENSES, TOTAL	26,895	809	798	6	5	26,086	25,957	33	96
ALIEN SMUGGLING	3,623	145	140	2	3	3,478	3,424	8	46
IMPROPER ENTRY BY ALIEN	1,778	81	80	1	-	1,697	1,689	3	5
IMPROPER REENTRY BY ALIEN	20,016	510	505	3	2	19,506	19,447	22	37
FRAUD AND MISUSE OF VISA/PERMIT	1,425	63	63	-	-	1,362	1,357	-	5
OTHER IMMIGRATION OFFENSES	53	10	10	-	-	43	40	-	3
GENERAL OFFENSES, TOTAL	2,506	559	538	12	9	1,947	1,818	9	120
BRIBERY	144	11	9	-	2	133	125	-	8
MONEY LAUNDERING	937	178	167	5	6	759	692	-	67
RICO ¹	259	10	10	-	-	249	221	1	27
RACKETEERING—GENERAL	99	2	2	-	-	97	95	-	2
EXTORTION AND THREATS	159	22	20	2	-	137	130	-	7
GAMBLING AND LOTTERY	48	7	7	-	-	41	37	-	4
FAILURE TO PAY CHILD SUPPORT	85	10	10	-	-	75	71	-	4
OTHER GENERAL OFFENSES	775	319	313	5	1	456	447	8	1

Table D-4. (December 31, 2009—Continued)

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	2,030	371	342	11	18	1,659	1,579	19	61
CIVIL RIGHTS	106	28	19	3	6	78	65	1	12
FOOD AND DRUG	56	1	1	-	-	55	55	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	28	4	4	-	-	24	22	-	2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	12	-	-	-	-	12	12	-	-
NATIONAL DEFENSE	33	8	8	-	-	25	23	-	2
ANTITRUST	29	3	-	-	3	26	26	-	-
LABOR	96	5	5	-	-	91	87	-	4
GAME AND CONSERVATION	255	67	65	1	1	188	181	4	3
NATIONAL PARKS	114	52	52	-	-	62	61	-	1
CUSTOMS	138	21	21	-	-	117	113	-	4
POSTAL SERVICE	141	9	7	-	2	132	132	-	-
REPORTING OF MONETARY TRANSACTIONS	254	26	26	-	-	228	218	-	10
MIGRATORY BIRD	107	7	6	1	-	100	98	2	-
MARITIME AND SHIPPING	133	7	7	-	-	126	117	-	9
AIRCRAFT REGULATIONS	61	11	8	2	1	50	46	-	4
OTHER REGULATORY OFFENSES	467	122	113	4	5	345	323	12	10
TRAFFIC OFFENSES, TOTAL	4,128	1,422	1,392	29	1	2,706	2,621	79	6
DRUNK DRIVING	1,325	281	274	7	-	1,044	1,002	39	3
OTHER TRAFFIC OFFENSES	2,803	1,141	1,118	22	1	1,662	1,619	40	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.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.