

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense (Excluding Transfers), During the 12-Month Period Ending June 30, 2010

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	98,053	8,730	8,288	145	297	89,323	86,935	258	2,130
VIOLENT OFFENSES, TOTAL	3,026	331	300	9	22	2,695	2,522	18	155
HOMICIDE	135	14	12	1	1	121	109	-	12
ROBBERY, TOTAL	1,253	43	36	2	5	1,210	1,167	3	40
BANK	1,196	37	30	2	5	1,159	1,119	3	37
OTHER ROBBERY OFFENSES	57	6	6	-	-	51	48	-	3
ASSAULT	900	196	181	1	14	704	652	12	40
KIDNAPPING	95	19	19	-	-	76	63	-	13
RACKETEERING—VIOLENT	455	32	31	1	-	423	387	-	36
CARJACKING	67	11	10	-	1	56	53	1	2
TERRORISM	43	8	6	2	-	35	27	1	7
OTHER VIOLENT OFFENSES	78	8	5	2	1	70	64	1	5
PROPERTY OFFENSES, TOTAL	16,373	1,782	1,690	36	56	14,591	14,139	22	430
BURGLARY	38	4	3	1	-	34	32	-	2
LARCENY AND THEFT, TOTAL	2,568	786	767	14	5	1,782	1,747	6	29
BANK	84	7	7	-	-	77	76	-	1
POSTAL SERVICE	253	9	9	-	-	244	244	-	-
INTERSTATE SHIPMENTS	29	1	1	-	-	28	25	1	2
THEFT—U.S. PROPERTY	1,818	625	606	14	5	1,193	1,169	4	20
THEFT—MARITIME JURISDICTION	182	77	77	-	-	105	105	-	-
TRANSPORTATION, ETC., STOLEN PROPERTY	112	9	9	-	-	103	97	1	5
OTHER LARCENY AND THEFT OFFENSES	90	58	58	-	-	32	31	-	1
EMBEZZLEMENT, TOTAL	647	38	35	1	2	609	580	1	28
BANK	149	7	6	-	1	142	138	-	4
POSTAL SERVICE	239	16	16	-	-	223	223	-	-
FINANCIAL INSTITUTIONS	24	1	1	-	-	23	23	-	-
OTHER EMBEZZLEMENT OFFENSES	235	14	12	1	1	221	196	1	24
FRAUD, TOTAL	12,059	862	800	20	42	11,197	10,827	13	357
TAX	638	28	23	3	2	610	557	1	52
FINANCIAL INSTITUTIONS	967	69	62	-	7	898	877	-	21
SECURITIES AND EXCHANGE	96	9	6	-	3	87	76	1	10
MAIL	635	40	30	7	3	595	565	-	30

Table D-4. (June 30, 2010—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	658	49	46	1	2	609	571	1	37
BANKRUPTCY	63	8	8	-	-	55	50	-	5
SOCIAL SECURITY	493	124	121	-	3	369	358	-	11
FALSE PERSONATION	40	7	6	-	1	33	31	-	2
CITIZENSHIP AND NATURALIZATION	242	18	16	1	1	224	220	-	4
PASSPORT	716	19	19	-	-	697	691	-	6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,794	74	71	2	1	2,720	2,700	1	19
FALSE CLAIMS AND SERVICES—									
GOVERNMENT	209	26	26	-	-	183	174	1	8
FALSE STATEMENTS	698	87	81	4	2	611	581	-	30
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,913	126	115	-	11	1,787	1,740	3	44
UNAUTHORIZED ACCESS DEVICES	665	42	40	1	1	623	613	3	7
COMPUTER	102	11	11	-	-	91	88	-	3
HEALTH CARE	369	52	47	1	4	317	287	-	30
ATTEMPT AND CONSPIRACY TO DEFRAUD	682	59	58	-	1	623	585	2	36
OTHER FRAUD OFFENSES	79	14	14	-	-	65	63	-	2
FORGERY AND COUNTERFEITING	896	54	49	-	5	842	830	1	11
AUTO THEFT	53	7	7	-	-	46	46	-	-
OTHER PROPERTY OFFENSES	112	31	29	-	2	81	77	1	3
DRUG OFFENSES, TOTAL	29,114	2,345	2,241	18	86	26,769	25,968	36	765
MARIJUANA, TOTAL	7,173	593	575	6	12	6,580	6,498	7	75
SELL, DISTRIBUTE, OR DISPENSE	4,140	277	263	4	10	3,863	3,806	2	55
IMPORT/EXPORT	1,567	81	79	-	2	1,486	1,472	-	14
MANUFACTURE	308	13	12	1	-	295	289	-	6
POSSESSION	1,158	222	221	1	-	936	931	5	-
ALL OTHER DRUGS, TOTAL	21,841	1,733	1,648	12	73	20,108	19,396	29	683
SELL, DISTRIBUTE, OR DISPENSE	19,528	1,410	1,331	10	69	18,118	17,452	26	640
IMPORT/EXPORT	1,312	182	177	2	3	1,130	1,111	1	18
MANUFACTURE	687	52	51	-	1	635	610	-	25
POSSESSION	314	89	89	-	-	225	223	2	-
OTHER DRUG OFFENSES	100	19	18	-	1	81	74	-	7

Table D-4. (June 30, 2010—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	8,583	703	624	16	63	7,880	7,488	26	366
FIREARMS, TOTAL	8,410	679	601	15	63	7,731	7,357	25	349
POSSESSION BY PROHIBITED PERSONS	5,490	444	395	8	41	5,046	4,824	17	205
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,410	118	101	5	12	1,292	1,199	3	90
OTHER FIREARMS OFFENSES	1,510	117	105	2	10	1,393	1,334	5	54
EXPLOSIVES	173	24	23	1	-	149	131	1	17
SEX OFFENSES, TOTAL	2,834	159	136	5	18	2,675	2,537	17	121
SEXUAL ABUSE OF ADULTS	79	15	6	2	7	64	53	-	11
SEXUAL ABUSE OF MINORS	420	40	37	1	2	380	342	4	34
SEXUALLY EXPLICIT MATERIAL	1,807	60	53	1	6	1,747	1,688	4	55
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	220	15	15	-	-	205	188	2	15
SEX OFFENDER REGISTRY	299	26	23	-	3	273	260	7	6
OTHER SEX OFFENSES	9	3	2	1	-	6	6	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,294	153	132	5	16	1,141	1,084	4	53
AIDING, ABETTING, ACCESSORY, ETC.	507	23	21	1	1	484	479	-	5
OBSTRUCTION OF JUSTICE	241	49	30	4	15	192	156	1	35
ESCAPE FROM CUSTODY	273	18	18	-	-	255	252	-	3
FAILURE TO APPEAR	187	49	49	-	-	138	137	1	-
PERJURY	51	8	8	-	-	43	35	1	7
CONTEMPT	35	6	6	-	-	29	25	1	3
IMMIGRATION OFFENSES, TOTAL	28,001	790	775	6	9	27,211	27,095	26	90
ALIEN SMUGGLING	3,360	145	139	1	5	3,215	3,180	2	33
IMPROPER ENTRY BY ALIEN	1,629	70	69	-	1	1,559	1,554	5	-
IMPROPER REENTRY BY ALIEN	21,493	524	516	5	3	20,969	20,903	17	49
FRAUD AND MISUSE OF VISA/PERMIT	1,460	45	45	-	-	1,415	1,410	1	4
OTHER IMMIGRATION OFFENSES	59	6	6	-	-	53	48	1	4
GENERAL OFFENSES, TOTAL	2,509	653	627	14	12	1,856	1,752	15	89
BRIBERY	165	11	7	-	4	154	145	-	9
MONEY LAUNDERING	872	187	176	4	7	685	640	2	43
RICO ¹	252	12	12	-	-	240	219	-	21
RACKETEERING—GENERAL	114	15	15	-	-	99	98	-	1
EXTORTION AND THREATS	151	28	25	3	-	123	115	-	8
GAMBLING AND LOTTERY	36	2	2	-	-	34	34	-	-
FAILURE TO PAY CHILD SUPPORT	80	13	13	-	-	67	62	-	5
OTHER GENERAL OFFENSES	839	385	377	7	1	454	439	13	2

Table D-4. (June 30, 2010—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	2,083	387	361	12	14	1,696	1,612	26	58
CIVIL RIGHTS	113	28	20	3	5	85	69	-	16
COPYRIGHT	65	3	3	-	-	62	61	-	1
FOOD AND DRUG	82	2	2	-	-	80	78	1	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	35	2	2	-	-	33	32	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	4	4	-	-	11	10	-	1
NATIONAL DEFENSE	34	6	6	-	-	28	26	-	2
ANTITRUST	16	-	-	-	-	16	15	-	1
LABOR	91	4	4	-	-	87	84	-	3
GAME AND CONSERVATION	247	82	80	1	1	165	150	10	5
NATIONAL PARKS	142	80	78	2	-	62	62	-	-
CUSTOMS	143	18	16	-	2	125	121	-	4
POSTAL SERVICE	145	9	8	1	-	136	135	1	-
REPORTING OF MONETARY TRANSACTIONS	305	23	22	-	1	282	272	1	9
MIGRATORY BIRD	122	8	7	1	-	114	112	2	-
MARITIME AND SHIPPING	118	6	6	-	-	112	106	-	6
AIRCRAFT REGULATIONS	53	12	11	1	-	41	38	-	3
OTHER REGULATORY OFFENSES	357	100	92	3	5	257	241	11	5
TRAFFIC OFFENSES, TOTAL	4,236	1,427	1,402	24	1	2,809	2,738	68	3
DRUNK DRIVING	1,233	245	239	5	1	988	954	32	2
OTHER TRAFFIC OFFENSES	3,003	1,182	1,163	19	-	1,821	1,784	36	1

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.