

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 December 31, 2007**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
<b>TOTAL</b>	<b>88,634</b>	<b>9,162</b>	<b>8,657</b>	<b>176</b>	<b>329</b>	<b>79,472</b>	<b>76,684</b>	<b>307</b>	<b>2,481</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,995</b>	<b>400</b>	<b>357</b>	<b>12</b>	<b>31</b>	<b>2,595</b>	<b>2,404</b>	<b>16</b>	<b>175</b>
HOMICIDE	159	21	18	-	3	138	118	1	19
<b>ROBBERY, TOTAL</b>	<b>1,271</b>	<b>65</b>	<b>58</b>	<b>2</b>	<b>5</b>	<b>1,206</b>	<b>1,153</b>	<b>-</b>	<b>53</b>
BANK	1,209	53	47	1	5	1,156	1,105	-	51
OTHER ROBBERY OFFENSES	62	12	11	1	-	50	48	-	2
ASSAULT	900	225	199	8	18	675	627	14	34
KIDNAPPING	112	18	15	-	3	94	85	-	9
RACKETEERING-VIOLENT	399	42	41	-	1	357	309	-	48
CARJACKING	51	14	14	-	-	37	33	-	4
TERRORISM	33	4	4	-	-	29	24	-	5
OTHER VIOLENT OFFENSES	70	11	8	2	1	59	55	1	3
<b>PROPERTY OFFENSES, TOTAL</b>	<b>16,183</b>	<b>1,976</b>	<b>1,857</b>	<b>35</b>	<b>84</b>	<b>14,207</b>	<b>13,709</b>	<b>46</b>	<b>452</b>
<b>BURGLARY</b>	<b>53</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>49</b>	<b>48</b>	<b>-</b>	<b>1</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,817</b>	<b>780</b>	<b>759</b>	<b>16</b>	<b>5</b>	<b>2,037</b>	<b>1,986</b>	<b>15</b>	<b>36</b>
BANK	91	2	2	-	-	89	89	-	-
POSTAL SERVICE	329	26	25	-	1	303	297	1	5
INTERSTATE SHIPMENTS	43	8	8	-	-	35	33	-	2
THEFT-U.S. PROPERTY	1,900	561	546	12	3	1,339	1,310	10	19
THEFT-MARITIME JURISDICTION	186	79	78	-	1	107	105	2	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	143	17	17	-	-	126	117	-	9
OTHER LARCENY AND THEFT OFFENSES	125	87	83	4	-	38	35	2	1
<b>EMBEZZLEMENT, TOTAL</b>	<b>611</b>	<b>46</b>	<b>40</b>	<b>1</b>	<b>5</b>	<b>565</b>	<b>547</b>	<b>5</b>	<b>13</b>
BANK	209	15	15	-	-	194	191	2	1
POSTAL SERVICE	198	14	14	-	-	184	183	-	1
FINANCIAL INSTITUTIONS	24	2	2	-	-	22	22	-	-
OTHER EMBEZZLEMENT OFFENSES	180	15	9	1	5	165	151	3	11
<b>FRAUD, TOTAL</b>	<b>11,464</b>	<b>984</b>	<b>904</b>	<b>16</b>	<b>64</b>	<b>10,480</b>	<b>10,082</b>	<b>25</b>	<b>373</b>
TAX	670	45	35	1	9	625	574	5	46
FINANCIAL INSTITUTIONS	1,042	86	83	-	3	956	911	4	41
SECURITIES AND EXCHANGE	146	20	14	2	4	126	111	-	15
MAIL	765	80	69	1	10	685	633	2	50
WIRE, RADIO, OR TELEVISION	580	52	48	1	3	528	495	1	32

**Table D-4. (December 31, 2007—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
<b>FRAUD (CONTINUED)</b>									
BANKRUPTCY	120	19	16	1	2	101	95	-	6
SOCIAL SECURITY	528	113	111	-	2	415	403	1	11
FALSE PERSONATION	63	14	14	-	-	49	48	-	1
CITIZENSHIP AND NATURALIZATION	173	14	14	-	-	159	156	-	3
PASSPORT	371	20	18	1	1	351	347	-	4
IDENTIFICATION DOCUMENTS AND INFORMATION	1,971	148	147	-	1	1,823	1,797	5	21
FALSE CLAIMS AND SERVICES—GOVERNMENT	373	24	19	2	3	349	341	-	8
FALSE STATEMENTS	895	92	83	1	8	803	773	1	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,312	128	112	4	12	2,184	2,129	5	50
UNAUTHORIZED ACCESS DEVICES	549	38	37	-	1	511	503	1	7
COMPUTER	109	6	6	-	-	103	99	-	4
HEALTH CARE	365	40	38	-	2	325	297	-	28
ATTEMPT AND CONSPIRACY TO DEFRAUD	268	22	20	2	-	246	232	-	14
OTHER FRAUD OFFENSES	164	23	20	-	3	141	138	-	3
<b>FORGERY AND COUNTERFEITING</b>	<b>1,069</b>	<b>102</b>	<b>93</b>	<b>-</b>	<b>9</b>	<b>967</b>	<b>939</b>	<b>1</b>	<b>27</b>
<b>AUTO THEFT</b>	<b>39</b>	<b>7</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>32</b>	<b>32</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>130</b>	<b>53</b>	<b>50</b>	<b>2</b>	<b>1</b>	<b>77</b>	<b>75</b>	<b>-</b>	<b>2</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>29,535</b>	<b>2,416</b>	<b>2,320</b>	<b>23</b>	<b>73</b>	<b>27,119</b>	<b>26,122</b>	<b>43</b>	<b>954</b>
<b>MARIJUANA, TOTAL</b>	<b>6,703</b>	<b>662</b>	<b>641</b>	<b>7</b>	<b>14</b>	<b>6,041</b>	<b>5,952</b>	<b>9</b>	<b>80</b>
SELL, DISTRIBUTE, OR DISPENSE	3,626	245	232	3	10	3,381	3,317	3	61
IMPORT/EXPORT	2,020	90	86	-	4	1,930	1,917	2	11
MANUFACTURE	249	17	17	-	-	232	226	1	5
POSSESSION	808	310	306	4	-	498	492	3	3
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,727</b>	<b>1,734</b>	<b>1,659</b>	<b>16</b>	<b>59</b>	<b>20,993</b>	<b>20,099</b>	<b>32</b>	<b>862</b>
SELL, DISTRIBUTE, OR DISPENSE	20,549	1,412	1,352	13	47	19,137	18,317	28	792
IMPORT/EXPORT	1,225	197	184	3	10	1,028	990	4	34
MANUFACTURE	568	43	41	-	2	525	495	-	30
POSSESSION	385	82	82	-	-	303	297	-	6
<b>OTHER DRUG OFFENSES</b>	<b>105</b>	<b>20</b>	<b>20</b>	<b>-</b>	<b>-</b>	<b>85</b>	<b>71</b>	<b>2</b>	<b>12</b>

**Table D-4. (December 31, 2007—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
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>9,136</b>	<b>893</b>	<b>785</b>	<b>26</b>	<b>82</b>	<b>8,243</b>	<b>7,786</b>	<b>20</b>	<b>437</b>
<b>FIREARMS, TOTAL</b>	<b>8,925</b>	<b>863</b>	<b>760</b>	<b>23</b>	<b>80</b>	<b>8,062</b>	<b>7,619</b>	<b>19</b>	<b>424</b>
POSSESSION BY PROHIBITED PERSONS	5,820	501	442	10	49	5,319	5,058	11	250
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,506	192	172	4	16	1,314	1,195	7	112
OTHER FIREARMS OFFENSES	1,599	170	146	9	15	1,429	1,366	1	62
<b>EXPLOSIVES</b>	<b>211</b>	<b>30</b>	<b>25</b>	<b>3</b>	<b>2</b>	<b>181</b>	<b>167</b>	<b>1</b>	<b>13</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,116</b>	<b>150</b>	<b>138</b>	<b>2</b>	<b>10</b>	<b>1,966</b>	<b>1,858</b>	<b>12</b>	<b>96</b>
SEXUAL ABUSE OF ADULTS	81	15	14	-	1	66	55	1	10
SEXUAL ABUSE OF MINORS	357	29	24	-	5	328	296	1	31
SEXUALLY EXPLICIT MATERIAL	1,334	56	53	-	3	1,278	1,242	8	28
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	278	23	23	-	-	255	229	1	25
OTHER SEX OFFENSES	66	27	24	2	1	39	36	1	2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,437</b>	<b>197</b>	<b>184</b>	<b>3</b>	<b>10</b>	<b>1,240</b>	<b>1,183</b>	<b>6</b>	<b>51</b>
AIDING, ABETTING, ACCESSORY, ETC.	606	25	25	-	-	581	576	1	4
OBSTRUCTION OF JUSTICE	246	51	39	3	9	195	161	-	34
ESCAPE FROM CUSTODY	250	29	29	-	-	221	217	-	4
FAILURE TO APPEAR	222	79	79	-	-	143	139	1	3
PERJURY	68	7	6	-	1	61	57	1	3
CONTEMPT	45	6	6	-	-	39	33	3	3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>18,518</b>	<b>614</b>	<b>594</b>	<b>12</b>	<b>8</b>	<b>17,904</b>	<b>17,799</b>	<b>25</b>	<b>80</b>
ALIEN SMUGGLING	3,915	178	168	4	6	3,737	3,705	6	26
IMPROPER ENTRY BY ALIEN	1,278	76	75	1	-	1,202	1,197	1	4
IMPROPER REENTRY BY ALIEN	12,467	313	306	7	-	12,154	12,100	16	38
FRAUD AND MISUSE OF VISA/PERMIT	800	40	38	-	2	760	748	2	10
OTHER IMMIGRATION OFFENSES	58	7	7	-	-	51	49	-	2
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,630</b>	<b>496</b>	<b>461</b>	<b>17</b>	<b>18</b>	<b>2,134</b>	<b>1,954</b>	<b>17</b>	<b>163</b>
BRIBERY	166	13	9	2	2	153	130	1	22
MONEY LAUNDERING	1,084	165	151	4	10	919	814	4	101
RICO <sup>1</sup>	212	8	7	-	1	204	184	-	20
RACKETEERING—GENERAL	112	7	7	-	-	105	105	-	-
EXTORTION AND THREATS	144	19	14	-	5	125	113	-	12
GAMBLING AND LOTTERY	94	4	4	-	-	90	88	-	2
FAILURE TO PAY CHILD SUPPORT	92	14	14	-	-	78	75	-	3
OTHER GENERAL OFFENSES	726	266	255	11	-	460	445	12	3

**Table D-4. (December 31, 2007—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
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,937</b>	<b>362</b>	<b>335</b>	<b>14</b>	<b>13</b>	<b>1,575</b>	<b>1,483</b>	<b>24</b>	<b>68</b>
CIVIL RIGHTS	104	25	15	2	8	79	67	1	11
FOOD AND DRUG	74	3	2	1	-	71	69	-	2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	21	5	5	-	-	16	15	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	24	-	-	-	-	24	23	-	1
NATIONAL DEFENSE	25	3	3	-	-	22	17	-	5
ANTITRUST	23	6	5	-	1	17	17	-	-
LABOR	87	3	3	-	-	84	82	-	2
GAME AND CONSERVATION	270	33	29	2	2	237	225	7	5
NATIONAL PARKS	135	53	51	2	-	82	77	4	1
CUSTOMS	83	20	20	-	-	63	61	-	2
POSTAL SERVICE	118	6	6	-	-	112	110	1	1
REPORTING OF MONETARY TRANSACTIONS	267	31	29	1	1	236	227	-	9
MIGRATORY BIRD	68	13	13	-	-	55	54	1	-
MARITIME AND SHIPPING	125	8	8	-	-	117	110	-	7
AIRCRAFT REGULATIONS	85	15	9	5	1	70	61	1	8
OTHER REGULATORY OFFENSES	428	138	137	1	-	290	268	9	13
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>4,147</b>	<b>1,658</b>	<b>1,626</b>	<b>32</b>	<b>-</b>	<b>2,489</b>	<b>2,386</b>	<b>98</b>	<b>5</b>
DRUNK DRIVING	1,623	645	636	9	-	978	930	45	3
OTHER TRAFFIC OFFENSES	2,524	1,013	990	23	-	1,511	1,456	53	2

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.

<sup>1</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.