

Table D-10.

U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants Disposed of, by Major Offense, During the 12-Month Period Ending September 30, 2009

| Nature of Offense | Total | | Dismissed | | Plea of Guilty | | Court Trial | | Jury Trial | |
|---------------------------------|---------------|---------------------------------|--------------|---------------------------------|----------------|---------------------------------|-------------|---------------------------------|--------------|---------------------------------|
| | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ |
| TOTAL | 95,206 | 6.5 | 8,408 | 7.0 | 83,707 | 6.3 | 431 | 6.1 | 2,660 | 15.0 |
| VIOLENT OFFENSES, TOTAL | 2,877 | 8.9 | 291 | 7.9 | 2,365 | 8.6 | 31 | 6.7 | 190 | 1.8 |
| HOMICIDE | 140 | 12.0 | 12 | 17.4 | 106 | 10.9 | 2 | - | 20 | 21.6 |
| ROBBERY, TOTAL | 1,183 | 8.8 | 46 | 13.1 | 1,088 | 8.6 | 6 | - | 43 | 15.1 |
| BANK | 1,123 | 8.9 | 40 | 13.1 | 1,041 | 8.6 | 6 | - | 36 | 14.8 |
| OTHER ROBBERY OFFENSES | 60 | 8.1 | 6 | - | 47 | 8.0 | - | - | 7 | - |
| ASSAULT | 844 | 6.4 | 166 | 5.4 | 621 | 6.4 | 16 | 4.6 | 41 | 9.6 |
| KIDNAPPING | 77 | 15.2 | 12 | 7.9 | 51 | 15.6 | 1 | - | 13 | 21.2 |
| RACKETEERING—VIOLENT | 443 | 12.2 | 36 | 10.5 | 351 | 11.7 | 3 | - | 53 | 16.5 |
| CARJACKING | 78 | 12.5 | 10 | 19.7 | 60 | 12.1 | - | - | 8 | - |
| TERRORISM | 39 | 15.6 | 4 | - | 29 | 11.8 | 2 | - | 4 | - |
| OTHER VIOLENT OFFENSES | 73 | 8.0 | 5 | - | 59 | 7.3 | 1 | - | 8 | - |
| PROPERTY OFFENSES, TOTAL | 15,942 | 6.9 | 1,787 | 9.1 | 13,590 | 6.5 | 68 | 9.8 | 497 | 9.9 |
| BURGLARY | 43 | 7.3 | 5 | - | 36 | 7.0 | - | - | 2 | - |
| LARCENY AND THEFT, TOTAL | 2,530 | 5.8 | 711 | 6.7 | 1,772 | 5.7 | 16 | 5.0 | 31 | 11.0 |
| BANK | 86 | 6.8 | 4 | - | 79 | 6.6 | - | - | 3 | - |
| POSTAL SERVICE | 252 | 6.8 | 16 | 6.7 | 235 | 6.7 | 1 | - | - | - |
| INTERSTATE SHIPMENTS | 34 | 8.3 | 8 | - | 26 | 8.0 | - | - | - | - |
| THEFT—U.S. PROPERTY | 1,776 | 5.3 | 561 | 6.7 | 1,180 | 5.1 | 12 | 4.0 | 23 | 9.7 |
| THEFT—MARITIME | | | | | | | | | | |
| JURISDICTION | 149 | 5.8 | 60 | 14.1 | 87 | 5.3 | 2 | - | - | - |
| TRANSPORTATION, ETC., | | | | | | | | | | |
| STOLEN PROPERTY | 158 | 9.3 | 13 | 27.1 | 140 | 8.8 | - | - | 5 | - |
| OTHER LARCENY AND THEFT | 75 | 3.5 | 49 | 3.0 | 25 | 3.6 | 1 | - | - | - |
| EMBEZZLEMENT, TOTAL | 644 | 6.2 | 43 | 7.4 | 580 | 6.0 | 4 | - | 17 | 14.3 |
| BANK | 170 | 5.8 | 12 | 5.9 | 156 | 5.7 | - | - | 2 | - |
| POSTAL SERVICE | 246 | 5.6 | 17 | 6.2 | 228 | 5.5 | 1 | - | - | - |
| FINANCIAL INSTITUTIONS | 33 | 5.7 | 1 | - | 32 | 5.6 | - | - | - | - |
| OTHER EMBEZZLEMENT OFFENSE | 195 | 8.3 | 13 | 8.3 | 164 | 7.5 | 3 | - | 15 | 15.8 |

Table D-10. (September 30, 2009—Continued)

| Nature of Offense | Total | | Dismissed | | Plea of Guilty | | Court Trial | | Jury Trial | |
|---|---------------|------------------------------------|--------------|------------------------------------|----------------|------------------------------------|-------------|------------------------------------|------------|------------------------------------|
| | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ |
| FRAUD, TOTAL | 11,679 | 7.1 | 923 | 11.9 | 10,286 | 6.7 | 46 | 11.4 | 424 | 16.8 |
| TAX | 651 | 9.2 | 34 | 13.3 | 547 | 8.3 | 6 | - | 64 | 19.8 |
| FINANCIAL INSTITUTIONS | 805 | 9.7 | 60 | 12.5 | 714 | 9.4 | 2 | - | 29 | 16.8 |
| SECURITIES AND EXCHANGE | 116 | 21.7 | 14 | 21.6 | 89 | 21.1 | 2 | - | 11 | 31.3 |
| MAIL | 647 | 9.9 | 43 | 20.7 | 559 | 8.9 | 3 | - | 42 | 20.1 |
| WIRE, RADIO, OR TELEVISION | 625 | 12.9 | 49 | 22.9 | 526 | 11.2 | 3 | - | 47 | 19.4 |
| BANKRUPTCY | 64 | 9.1 | 4 | - | 52 | 9.2 | 1 | - | 7 | - |
| SOCIAL SECURITY | 613 | 7.0 | 224 | 7.0 | 377 | 5.8 | - | - | 12 | 11.4 |
| FALSE PERSONATION | 43 | 5.2 | 5 | - | 34 | 5.1 | - | - | 4 | - |
| CITIZENSHIP AND NATURALIZATION | 293 | 3.9 | 23 | 7.0 | 265 | 3.8 | - | - | 5 | - |
| PASSPORT | 506 | 2.1 | 11 | 17.4 | 489 | 1.8 | 1 | - | 5 | - |
| IDENTIFICATION DOCUMENTS AND INFORMATION | 2,589 | 0.4 | 74 | 9.2 | 2,472 | 0.4 | 11 | 6.1 | 32 | 10.3 |
| FALSE CLAIMS AND SERVICES—GOVERNMENT | 283 | 10.1 | 38 | 68.4 | 232 | 9.6 | 2 | - | 11 | 30.5 |
| FALSE STATEMENTS | 791 | 5.9 | 87 | 9.7 | 672 | 5.5 | 5 | - | 27 | 11.7 |
| CONSPIRACY TO DEFRAUD THE UNITED STATES | 1,966 | 10.8 | 117 | 22.0 | 1,783 | 10.3 | 3 | - | 63 | 21.4 |
| UNAUTHORIZED ACCESS DEVICES | 593 | 8.7 | 37 | 8.1 | 543 | 8.7 | 2 | - | 11 | 23.2 |
| COMPUTER | 105 | 6.4 | 7 | - | 93 | 6.2 | 1 | - | 4 | - |
| HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD | 354 | 10.9 | 57 | 20.7 | 266 | 9.5 | 2 | - | 29 | 18.7 |
| OTHER FRAUD OFFENSES | 511 | 8.2 | 27 | 7.6 | 464 | 8.2 | 1 | - | 19 | 11.1 |
| | 124 | 5.6 | 12 | 9.9 | 109 | 5.6 | 1 | - | 2 | - |
| FORGERY AND COUNTERFEITING | 886 | 7.5 | 73 | 6.2 | 793 | 7.5 | 1 | - | 19 | 14.1 |
| AUTO THEFT | 49 | 12.3 | 3 | - | 46 | 12.3 | - | - | - | - |
| OTHER PROPERTY OFFENSES | 111 | 5.8 | 29 | 3.0 | 77 | 5.8 | 1 | - | 4 | - |
| DRUG OFFENSES, TOTAL | 29,099 | 9.9 | 2,380 | 11.9 | 25,674 | 9.6 | 56 | 12.2 | 989 | 16.8 |
| MARIJUANA, TOTAL | 6,556 | 5.5 | 675 | 7.6 | 5,781 | 5.3 | 12 | 5.1 | 88 | 12.8 |
| SELL, DISTRIBUTE, OR DISPENSE | 3,380 | 7.2 | 206 | 15.5 | 3,103 | 6.9 | 5 | - | 66 | 13.0 |
| IMPORT/EXPORT | 1,953 | 4.4 | 140 | 3.3 | 1,795 | 4.4 | 1 | - | 17 | 8.8 |
| MANUFACTURE | 334 | 10.3 | 30 | 10.5 | 298 | 10.2 | 1 | - | 5 | - |
| POSSESSION | 889 | 2.1 | 299 | 4.4 | 585 | .9 | 5 | - | - | - |

Table D-10. (September 30, 2009—Continued)

| Nature of Offense | Total | | Dismissed | | Plea of Guilty | | Court Trial | | Jury Trial | |
|---|---------------|------------------------------------|--------------|------------------------------------|----------------|------------------------------------|-------------|------------------------------------|------------|------------------------------------|
| | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ |
| DRUGS (CONTINUED) | | | | | | | | | | |
| ALL OTHER DRUGS, TOTAL | 22,421 | 11.1 | 1,679 | 12.8 | 19,806 | 10.8 | 44 | 13.2 | 892 | 17.4 |
| SELL, DISTRIBUTE, OR DISPENSE | 20,328 | 11.3 | 1,439 | 13.8 | 18,012 | 11.0 | 35 | 15.5 | 842 | 17.5 |
| IMPORT/EXPORT | 1,137 | 8.1 | 140 | 5.2 | 968 | 8.1 | 5 | - | 24 | 21.5 |
| MANUFACTURE | 608 | 10.1 | 28 | 12.2 | 557 | 10.0 | 1 | - | 22 | 13.8 |
| POSSESSION | 348 | 6.1 | 72 | 5.7 | 269 | 6.1 | 3 | - | 4 | - |
| OTHER DRUG OFFENSES | 122 | 14.6 | 26 | 61.3 | 87 | 14.1 | - | - | 9 | - |
| FIREARMS AND EXPLOSIVES OFFENSES | 8,828 | 8.8 | 655 | 6.0 | 7,663 | 8.8 | 55 | 9.7 | 455 | 13.3 |
| FIREARMS, TOTAL | 8,661 | 8.8 | 631 | 6.0 | 7,530 | 8.8 | 55 | 9.7 | 445 | 13.1 |
| POSSESSION BY PROHIBITED PERSONS | 5,616 | 8.6 | 415 | 5.7 | 4,870 | 8.6 | 34 | 9.8 | 297 | 12.0 |
| FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES | 1,412 | 10.5 | 112 | 8.4 | 1,191 | 10.3 | 11 | 7.6 | 98 | 15.2 |
| OTHER FIREARMS OFFENSES | 1,633 | 8.3 | 104 | 5.6 | 1,469 | 8.2 | 10 | 10.7 | 50 | 5.6 |
| EXPLOSIVES | 167 | 8.9 | 24 | 4.7 | 133 | 8.7 | - | - | 10 | 29.8 |
| SEX OFFENSES, TOTAL | 2,742 | 8.7 | 157 | 7.4 | 2,419 | 8.5 | 23 | 8.2 | 143 | 2.3 |
| SEXUAL ABUSE OF ADULTS | 81 | 9.4 | 11 | 3.3 | 52 | 10.7 | 1 | - | 17 | 9.3 |
| SEXUAL ABUSE OF MINORS | 404 | 10.4 | 34 | 10.1 | 318 | 9.9 | 4 | - | 48 | 14.6 |
| SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY | 1,722 | 8.5 | 62 | 7.2 | 1,607 | 8.3 | 4 | - | 49 | 16.6 |
| SEX OFFENDER REGISTRY | 254 | 9.6 | 17 | 13.0 | 216 | 9.4 | 1 | - | 20 | 11.9 |
| OTHER SEX OFFENSES | 270 | 7.4 | 31 | 5.4 | 220 | 7.4 | 11 | 8.2 | 8 | - |
| | 11 | 5.7 | 2 | - | 6 | - | 2 | - | 1 | - |
| JUSTICE SYSTEM OFFENSES, TOTAL | 1,433 | 9.2 | 183 | 21.6 | 1,192 | 8.7 | 9 | - | 49 | 2.6 |
| AIDING, ABETTING, ACCESSORY, ETC. | 565 | 9.9 | 13 | 12.3 | 549 | 9.9 | - | - | 3 | - |
| OBSTRUCTION OF JUSTICE | 240 | 12.4 | 45 | 13.1 | 157 | 11.5 | 4 | - | 34 | 16.1 |
| ESCAPE FROM CUSTODY | 324 | 5.7 | 25 | 113.1 | 298 | 5.5 | - | - | 1 | - |
| FAILURE TO APPEAR | 208 | 13.6 | 83 | 63.8 | 123 | 9.6 | 1 | - | 1 | - |
| PERJURY | 64 | 8.6 | 8 | - | 47 | 8.4 | - | - | 9 | - |
| CONTEMPT | 32 | 6.4 | 9 | - | 18 | 7.2 | 4 | - | 1 | - |
| IMMIGRATION OFFENSES, TOTAL | 25,888 | 3.8 | 798 | 2.9 | 24,938 | 3.8 | 49 | 6.6 | 103 | 1.6 |
| ALIEN SMUGGLING | 3,774 | 4.6 | 149 | 9.2 | 3,557 | 4.5 | 11 | 6.1 | 57 | 8.5 |
| IMPROPER ENTRY BY ALIEN | 1,792 | 3.2 | 112 | 1.9 | 1,671 | 3.2 | 4 | - | 5 | - |
| IMPROPER REENTRY BY ALIEN | 18,825 | 3.8 | 468 | 2.2 | 18,291 | 3.8 | 33 | 7.3 | 33 | 10.7 |
| FRAUD AND MISUSE OF VISA/PERMIT | 1,436 | 1.7 | 61 | 23.7 | 1,370 | 1.6 | 1 | - | 4 | - |
| OTHER IMMIGRATION OFFENSES | 61 | 4.5 | 8 | - | 49 | 4.1 | - | - | 4 | - |

Table D-10. (September 30, 2009—Continued)

| Nature of Offense | Total | | Dismissed | | Plea of Guilty | | Court Trial | | Jury Trial | |
|---|--------------|------------------------------------|--------------|------------------------------------|----------------|------------------------------------|-------------|------------------------------------|------------|------------------------------------|
| | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ | Number | Median (in Months) ¹ |
| GENERAL OFFENSES, TOTAL | 2,489 | 11.1 | 572 | 9.0 | 1,759 | 11.0 | 18 | 4.5 | 140 | .1 |
| BRIBERY | 135 | 8.1 | 8 | - | 115 | 7.6 | - | - | 12 | 13.7 |
| MONEY LAUNDERING | 923 | 17.1 | 165 | 32.8 | 675 | 14.9 | 5 | - | 78 | 19.9 |
| RICO ² | 251 | 27.7 | 9 | - | 215 | 25.3 | 1 | - | 26 | 44.4 |
| RACKETEERING—GENERAL | 101 | 11.1 | 13 | 75.4 | 86 | 9.1 | - | - | 2 | - |
| EXTORTION AND THREATS | 149 | 10.5 | 16 | 16.5 | 125 | 10.3 | 1 | - | 7 | - |
| GAMBLING AND LOTTERY | 64 | 10.4 | 16 | 11.5 | 44 | 10.1 | - | - | 4 | - |
| FAILURE TO PAY CHILD SUPPORT | 87 | 8.9 | 7 | - | 76 | 8.9 | - | - | 4 | - |
| OTHER GENERAL OFFENSES | 779 | 3.4 | 338 | 3.1 | 423 | 3.5 | 11 | 2.3 | 7 | - |
| REGULATORY OFFENSES, TOTAL | 1,994 | 5.7 | 351 | 3.9 | 1,538 | 5.6 | 17 | 6.2 | 88 | 2.1 |
| CIVIL RIGHTS | 95 | 10.8 | 19 | 10.3 | 54 | 11.0 | 2 | - | 20 | 10.9 |
| FOOD AND DRUG | 62 | 8.3 | - | - | 61 | 7.8 | - | - | 1 | - |
| HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE | 32 | 9.3 | 5 | - | 26 | 6.7 | - | - | 1 | - |
| TELEGRAPH, TELEPHONE, AND RADIOGRAPH | 17 | 12.9 | - | - | 16 | 13.6 | - | - | 1 | - |
| NATIONAL DEFENSE | 37 | 14.5 | 9 | - | 26 | 6.4 | - | - | 2 | - |
| ANTITRUST | 33 | 2.1 | - | - | 30 | 1.9 | - | - | 3 | - |
| LABOR | 85 | 6.3 | 4 | - | 76 | 6.2 | - | - | 5 | - |
| GAME AND CONSERVATION | 258 | 3.9 | 68 | 2.2 | 182 | 4.0 | 2 | - | 6 | - |
| NATIONAL PARKS | 106 | 2.5 | 50 | 1.7 | 55 | 3.5 | - | - | 1 | - |
| CUSTOMS | 119 | 7.3 | 17 | 6.9 | 98 | 7.2 | - | - | 4 | - |
| POSTAL SERVICE | 132 | 5.4 | 7 | - | 123 | 5.4 | - | - | 2 | - |
| REPORTING OF MONETARY TRANSACTIONS | 240 | 8.8 | 24 | 23.3 | 207 | 8.2 | - | - | 9 | - |
| MIGRATORY BIRD | 81 | 0.4 | 5 | - | 76 | 0.4 | - | - | - | - |
| MARITIME AND SHIPPING | 129 | 6.2 | 6 | - | 110 | 5.6 | - | - | 13 | 9.0 |
| AIRCRAFT REGULATIONS | 63 | 7.1 | 8 | - | 48 | 6.7 | 2 | - | 5 | - |
| OTHER REGULATORY OFFENSES | 505 | 4.9 | 129 | 5.0 | 350 | 4.9 | 11 | 3.0 | 15 | 12.8 |
| TRAFFIC OFFENSES, TOTAL | 3,914 | 1.9 | 1,234 | 2.7 | 2,569 | 1.8 | 105 | 2.0 | 6 | - |
| DRUNK DRIVING | 1,250 | 2.6 | 262 | 4.5 | 941 | 2.3 | 45 | 2.0 | 2 | - |
| OTHER TRAFFIC OFFENSES | 2,664 | 1.6 | 972 | 2.0 | 1,628 | 1.5 | 60 | 1.8 | 4 | - |

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. Median time interval computed from the date a case was filed to the date the defendant either was found not guilty or was sentenced. 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 Median computed only for 10 or more defendants.

² RICO = Racketeer Influenced and Corrupt Organizations Act.