

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, 2008

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	92,592	9,028	8,469	179	380	83,564	80,961	243	2,360
VIOLENT OFFENSES, TOTAL	2,977	316	269	18	29	2,661	2,479	16	166
HOMICIDE	131	27	23	2	2	104	88	2	14
ROBBERY, TOTAL	1,239	56	46	7	3	1,183	1,144	1	38
BANK	1,185	47	38	6	3	1,138	1,100	1	37
OTHER ROBBERY OFFENSES	54	9	8	1	-	45	44	-	1
ASSAULT	888	163	140	4	19	725	673	11	41
KIDNAPPING	82	12	12	-	-	70	57	1	12
RACKETEERING—VIOLENT	464	36	31	2	3	428	380	-	48
CARJACKING	69	9	7	-	2	60	52	-	8
TERRORISM	33	3	2	1	-	30	28	-	2
OTHER VIOLENT OFFENSES	71	10	8	2	-	61	57	1	3
PROPERTY OFFENSES, TOTAL	15,806	1,954	1,856	26	72	13,852	13,369	33	450
BURGLARY	56	10	6	-	4	46	44	-	2
LARCENY AND THEFT, TOTAL	2,745	775	758	12	5	1,970	1,927	13	30
BANK	110	5	5	-	-	105	100	-	5
POSTAL SERVICE	309	22	22	-	-	287	285	1	1
INTERSTATE SHIPMENTS	38	6	6	-	-	32	32	-	-
THEFT—U.S. PROPERTY	1,863	586	573	10	3	1,277	1,251	10	16
THEFT—MARITIME JURISDICTION	171	75	74	-	1	96	95	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	156	21	20	-	1	135	127	-	8
OTHER LARCENY AND THEFT OFFENSES	98	60	58	2	-	38	37	1	-
EMBEZZLEMENT, TOTAL	591	42	41	-	1	549	518	-	31
BANK	172	15	15	-	-	157	154	-	3
POSTAL SERVICE	192	14	14	-	-	178	175	-	3
FINANCIAL INSTITUTIONS	31	-	-	-	-	31	30	-	1
OTHER EMBEZZLEMENT OFFENSES	196	13	12	-	1	183	159	-	24
FRAUD, TOTAL	11,312	988	920	11	57	10,324	9,944	18	362
TAX	586	31	25	1	5	555	502	3	50
FINANCIAL INSTITUTIONS	853	57	52	-	5	796	767	-	29
SECURITIES AND EXCHANGE	127	23	19	3	1	104	91	1	12
MAIL	639	72	69	-	3	567	535	-	32

Table D-4. (December 31, 2008—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)									
WIRE, RADIO, OR TELEVISION	679	43	35	-	8	636	600	3	33
BANKRUPTCY	75	10	10	-	-	65	57	1	7
SOCIAL SECURITY	736	219	218	1	-	517	510	-	7
FALSE PERSONATION	46	7	6	1	-	39	38	-	1
CITIZENSHIP AND NATURALIZATION	226	18	18	-	-	208	204	-	4
PASSPORT	494	25	25	-	-	469	466	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,764	78	66	1	11	1,686	1,663	1	22
FALSE CLAIMS AND SERVICES—GOVERNMENT	280	21	20	1	-	259	251	-	8
FALSE STATEMENTS	1,045	92	85	1	6	953	921	3	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,217	121	113	1	7	2,096	2,034	4	58
UNAUTHORIZED ACCESS DEVICES	594	29	28	-	1	565	553	-	12
COMPUTER	99	5	4	-	1	94	89	-	5
HEALTH CARE	310	48	41	1	6	262	240	1	21
ATTEMPT AND CONSPIRACY TO DEFRAUD	441	80	77	-	3	361	335	1	25
OTHER FRAUD OFFENSES	101	9	9	-	-	92	88	-	4
FORGERY AND COUNTERFEITING	946	99	93	1	5	847	822	2	23
AUTO THEFT	43	11	10	1	-	32	32	-	-
OTHER PROPERTY OFFENSES	113	29	28	1	-	84	82	-	2
DRUG OFFENSES, TOTAL	29,089	2,471	2,330	39	102	26,618	25,647	39	932
MARIJUANA, TOTAL	6,341	658	621	17	20	5,683	5,589	7	87
SELL, DISTRIBUTE, OR DISPENSE	3,467	252	239	2	11	3,215	3,150	2	63
IMPORT/EXPORT	1,859	102	95	-	7	1,757	1,744	2	11
MANUFACTURE	388	35	24	9	2	353	339	2	12
POSSESSION	627	269	263	6	-	358	356	1	1
ALL OTHER DRUGS, TOTAL	22,623	1,792	1,688	22	82	20,831	19,963	32	836
SELL, DISTRIBUTE, OR DISPENSE	20,605	1,559	1,470	16	73	19,046	18,234	25	787
IMPORT/EXPORT	1,111	123	114	2	7	988	960	4	24
MANUFACTURE	512	37	35	-	2	475	453	1	21
POSSESSION	395	73	69	4	-	322	316	2	4
OTHER DRUG OFFENSES	125	21	21	-	-	104	95	-	9

Table D-4. (December 31, 2008—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	8,914	808	692	25	91	8,106	7,659	24	423
FIREARMS, TOTAL	8,706	783	671	24	88	7,923	7,490	24	409
POSSESSION BY PROHIBITED PERSONS	5,567	474	416	10	48	5,093	4,836	14	243
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING									
CRIMES	1,445	149	124	5	20	1,296	1,179	7	110
OTHER FIREARMS OFFENSES	1,694	160	131	9	20	1,534	1,475	3	56
EXPLOSIVES	208	25	21	1	3	183	169	-	14
SEX OFFENSES, TOTAL	2,505	212	186	10	16	2,293	2,178	14	101
SEXUAL ABUSE OF ADULTS	92	20	15	-	5	72	60	1	11
SEXUAL ABUSE OF MINORS	391	55	46	3	6	336	307	3	26
SEXUALLY EXPLICIT MATERIAL	1,574	71	66	2	3	1,503	1,458	5	40
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	21	20	-	1	235	211	2	22
SEX OFFENDER REGISTRY	185	42	37	5	-	143	138	3	2
OTHER SEX OFFENSES	7	3	2	-	1	4	4	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,486	195	181	2	12	1,291	1,243	9	39
AIDING, ABETTING, ACCESSORY, ETC.	606	18	18	-	-	588	587	-	1
OBSTRUCTION OF JUSTICE	237	66	52	2	12	171	143	2	26
ESCAPE FROM CUSTODY	321	27	27	-	-	294	292	-	2
FAILURE TO APPEAR	207	70	70	-	-	137	135	-	2
PERJURY	68	2	2	-	-	66	61	-	5
CONTEMPT	47	12	12	-	-	35	25	7	3
IMMIGRATION OFFENSES, TOTAL	23,166	873	854	7	12	22,293	22,204	16	73
ALIEN SMUGGLING	4,017	217	206	1	10	3,800	3,762	5	33
IMPROPER ENTRY BY ALIEN	2,065	197	197	-	-	1,868	1,866	1	1
IMPROPER REENTRY BY ALIEN	15,624	416	410	6	-	15,208	15,170	9	29
FRAUD AND MISUSE OF VISA/PERMIT	1,393	33	32	-	1	1,360	1,353	1	6
OTHER IMMIGRATION OFFENSES	67	10	9	-	1	57	53	-	4
GENERAL OFFENSES, TOTAL	2,694	588	548	17	23	2,106	1,964	16	126
BRIBERY	163	17	12	-	5	146	136	-	10
MONEY LAUNDERING	1,041	196	178	4	14	845	767	5	73
RICO ¹	248	11	11	-	-	237	224	-	13
RACKETEERING—GENERAL	142	17	17	-	-	125	124	-	1
EXTORTION AND THREATS	157	28	18	8	2	129	113	1	15
GAMBLING AND LOTTERY	101	16	16	-	-	85	81	-	4
FAILURE TO PAY CHILD SUPPORT	83	8	8	-	-	75	74	-	1
OTHER GENERAL OFFENSES	759	295	288	5	2	464	445	10	9

Table D-4. (December 31, 2008—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
REGULATORY OFFENSES, TOTAL	2,104	434	405	7	22	1,670	1,604	18	48
CIVIL RIGHTS	112	27	20	1	6	85	73	-	12
FOOD AND DRUG	66	5	5	-	-	61	58	-	3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	3	3	-	-	34	32	-	2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	1	1	-	-	15	13	1	1
NATIONAL DEFENSE	30	6	6	-	-	24	24	-	-
ANTITRUST	28	3	1	-	2	25	25	-	-
LABOR	68	4	3	-	1	64	64	-	-
GAME AND CONSERVATION	236	64	63	1	-	172	169	1	2
NATIONAL PARKS	126	68	67	1	-	58	56	2	-
CUSTOMS	90	9	9	-	-	81	79	-	2
POSTAL SERVICE	129	13	13	-	-	116	115	-	1
REPORTING OF MONETARY TRANSACTIONS	238	26	19	-	7	212	206	-	6
MIGRATORY BIRD	154	27	27	-	-	127	123	4	-
MARITIME AND SHIPPING	129	7	6	-	1	122	114	-	8
AIRCRAFT REGULATIONS	69	13	9	-	4	56	54	1	1
OTHER REGULATORY OFFENSES	576	158	153	4	1	418	399	9	10
TRAFFIC OFFENSES, TOTAL	3,851	1,177	1,148	28	1	2,674	2,614	58	2
DRUNK DRIVING	1,175	216	205	10	1	959	931	27	1
OTHER TRAFFIC OFFENSES	2,676	961	943	18	-	1,715	1,683	31	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.