

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 March 31, 2010

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	97,666	8,693	8,242	151	300	88,973	86,507	273	2,193
VIOLENT OFFENSES, TOTAL	3,031	317	289	12	16	2,714	2,520	22	172
HOMICIDE	145	15	14	1	-	130	114	-	16
ROBBERY, TOTAL	1,256	42	38	1	3	1,214	1,169	6	39
BANK	1,204	35	31	1	3	1,169	1,128	6	35
OTHER ROBBERY OFFENSES	52	7	7	-	-	45	41	-	4
ASSAULT	904	192	177	3	12	712	662	13	37
KIDNAPPING	107	19	18	1	-	88	71	-	17
RACKETEERING—VIOLENT	424	24	21	3	-	400	354	-	46
CARJACKING	69	9	9	-	-	60	54	1	5
TERRORISM	45	9	7	2	-	36	28	1	7
OTHER VIOLENT OFFENSES	81	7	5	1	1	74	68	1	5
PROPERTY OFFENSES, TOTAL	16,208	1,803	1,696	34	73	14,405	13,958	24	423
BURGLARY	43	6	5	1	-	37	35	-	2
LARCENY AND THEFT, TOTAL	2,572	750	732	11	7	1,822	1,782	9	31
BANK	76	5	5	-	-	71	69	-	2
POSTAL SERVICE	252	13	13	-	-	239	239	-	-
INTERSTATE SHIPMENTS	35	2	2	-	-	33	31	1	1
THEFT—U.S. PROPERTY	1,825	601	584	10	7	1,224	1,195	7	22
THEFT—MARITIME JURISDICTION	174	65	64	1	-	109	109	-	-
TRANSPORTATION, ETC., STOLEN PROPERTY	124	11	11	-	-	113	107	1	5
OTHER LARCENY AND THEFT OFFENSES	86	53	53	-	-	33	32	-	1
EMBEZZLEMENT, TOTAL	653	39	37	-	2	614	592	1	21
BANK	172	8	7	-	1	164	159	-	5
POSTAL SERVICE	236	17	17	-	-	219	219	-	-
FINANCIAL INSTITUTIONS	24	1	1	-	-	23	23	-	-
OTHER EMBEZZLEMENT OFFENSES	221	13	12	-	1	208	191	1	16
FRAUD, TOTAL	11,859	904	824	22	58	10,955	10,591	13	351
TAX	631	41	30	3	8	590	539	1	50
FINANCIAL INSTITUTIONS	939	79	74	-	5	860	835	-	25
SECURITIES AND EXCHANGE	92	12	9	-	3	80	70	1	9
MAIL	671	50	39	7	4	621	595	-	26

Table D-4. (March 31, 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	651	58	55	1	2	593	556	1	36
BANKRUPTCY	62	8	7	-	1	54	51	-	3
SOCIAL SECURITY	488	125	122	-	3	363	351	-	12
FALSE PERSONATION	40	7	4	-	3	33	30	-	3
CITIZENSHIP AND NATURALIZATION	245	21	20	1	-	224	218	-	6
PASSPORT	625	13	13	-	-	612	606	-	6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,629	79	76	2	1	2,550	2,525	2	23
FALSE CLAIMS AND SERVICES—GOVERNMENT	235	17	17	-	-	218	209	-	9
FALSE STATEMENTS	699	92	84	4	4	607	575	1	31
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,922	123	106	1	16	1,799	1,757	2	40
UNAUTHORIZED ACCESS DEVICES	666	38	36	1	1	628	615	3	10
COMPUTER	126	10	10	-	-	116	113	-	3
HEALTH CARE	372	69	64	1	4	303	275	-	28
ATTEMPT AND CONSPIRACY TO DEFRAUD	658	47	44	-	3	611	579	2	30
OTHER FRAUD OFFENSES	108	15	14	1	-	93	92	-	1
FORGERY AND COUNTERFEITING	915	63	59	-	4	852	836	-	16
AUTO THEFT	55	5	5	-	-	50	50	-	-
OTHER PROPERTY OFFENSES	111	36	34	-	2	75	72	1	2
DRUG OFFENSES, TOTAL	29,480	2,390	2,287	19	84	27,090	26,258	41	791
MARIJUANA, TOTAL	7,179	582	564	5	13	6,597	6,518	9	70
SELL, DISTRIBUTE, OR DISPENSE	3,932	230	215	4	11	3,702	3,653	1	48
IMPORT/EXPORT	1,824	116	114	-	2	1,708	1,693	-	15
MANUFACTURE	289	16	16	-	-	273	266	-	7
POSSESSION	1,134	220	219	1	-	914	906	8	-
ALL OTHER DRUGS, TOTAL	22,201	1,782	1,698	14	70	20,419	19,673	32	714
SELL, DISTRIBUTE, OR DISPENSE	19,927	1,484	1,408	10	66	18,443	17,741	30	672
IMPORT/EXPORT	1,269	169	163	3	3	1,100	1,081	1	18
MANUFACTURE	678	46	44	1	1	632	608	-	24
POSSESSION	327	83	83	-	-	244	243	1	-
OTHER DRUG OFFENSES	100	26	25	-	1	74	67	-	7

Table D-4. (March 31, 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	8,687	700	621	14	65	7,987	7,580	31	376
FIREARMS, TOTAL	8,510	672	596	13	63	7,838	7,443	31	364
POSSESSION BY PROHIBITED PERSONS	5,548	458	404	7	47	5,090	4,857	22	211
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,414	109	96	3	10	1,305	1,202	4	99
OTHER FIREARMS OFFENSES	1,548	105	96	3	6	1,443	1,384	5	54
EXPLOSIVES	177	28	25	1	2	149	137	-	12
SEX OFFENSES, TOTAL	2,817	164	138	8	18	2,653	2,515	17	121
SEXUAL ABUSE OF ADULTS	76	16	8	2	6	60	52	-	8
SEXUAL ABUSE OF MINORS	400	38	32	1	5	362	320	4	38
SEXUALLY EXPLICIT MATERIAL	1,795	63	57	1	5	1,732	1,678	3	51
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	241	17	17	-	-	224	205	2	17
SEX OFFENDER REGISTRY	294	25	21	2	2	269	255	7	7
OTHER SEX OFFENSES	11	5	3	2	-	6	5	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,352	171	151	6	14	1,181	1,131	5	45
AIDING, ABETTING, ACCESSORY, ETC.	528	26	24	1	1	502	498	-	4
OBSTRUCTION OF JUSTICE	263	52	34	5	13	211	178	2	31
ESCAPE FROM CUSTODY	281	21	21	-	-	260	258	-	2
FAILURE TO APPEAR	196	59	59	-	-	137	136	1	-
PERJURY	51	6	6	-	-	45	37	1	7
CONTEMPT	33	7	7	-	-	26	24	1	1
IMMIGRATION OFFENSES, TOTAL	27,371	790	780	7	3	26,581	26,460	31	90
ALIEN SMUGGLING	3,393	141	139	1	1	3,252	3,213	5	34
IMPROPER ENTRY BY ALIEN	1,698	67	66	1	-	1,631	1,623	5	3
IMPROPER REENTRY BY ALIEN	20,743	514	507	5	2	20,229	20,162	21	46
FRAUD AND MISUSE OF VISA/PERMIT	1,473	58	58	-	-	1,415	1,413	-	2
OTHER IMMIGRATION OFFENSES	64	10	10	-	-	54	49	-	5
GENERAL OFFENSES, TOTAL	2,433	555	532	11	12	1,878	1,753	13	112
BRIBERY	140	11	8	-	3	129	121	-	8
MONEY LAUNDERING	886	168	157	3	8	718	657	-	61
RICO ¹	270	12	12	-	-	258	235	1	22
RACKETEERING—GENERAL	102	-	-	-	-	102	101	-	1
EXTORTION AND THREATS	147	23	21	2	-	124	116	-	8
GAMBLING AND LOTTERY	44	4	4	-	-	40	36	-	4
FAILURE TO PAY CHILD SUPPORT	88	14	14	-	-	74	68	-	6
OTHER GENERAL OFFENSES	756	323	316	6	1	433	419	12	2

Table D-4. (March 31, 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	2,085	373	347	11	15	1,712	1,627	25	60
CIVIL RIGHTS	104	29	22	3	4	75	63	1	11
FOOD AND DRUG	82	1	1	-	-	81	79	1	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	30	3	3	-	-	27	25	-	2
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	14	1	1	-	-	13	12	-	1
NATIONAL DEFENSE	36	8	8	-	-	28	24	-	4
ANTITRUST	26	3	-	-	3	23	22	-	1
LABOR	86	1	1	-	-	85	82	-	3
GAME AND CONSERVATION	266	75	73	1	1	191	181	7	3
NATIONAL PARKS	127	67	66	1	-	60	59	-	1
CUSTOMS	142	22	21	-	1	120	116	-	4
POSTAL SERVICE	139	4	4	-	-	135	134	1	-
REPORTING OF MONETARY TRANSACTIONS	285	22	21	-	1	263	251	1	11
MIGRATORY BIRD	115	8	7	1	-	107	105	2	-
MARITIME AND SHIPPING	130	5	5	-	-	125	119	-	6
AIRCRAFT REGULATIONS	55	11	10	1	-	44	41	-	3
OTHER REGULATORY OFFENSES	448	113	104	4	5	335	314	12	9
TRAFFIC OFFENSES, TOTAL	4,202	1,430	1,401	29	-	2,772	2,705	64	3
DRUNK DRIVING	1,279	257	250	7	-	1,022	990	30	2
OTHER TRAFFIC OFFENSES	2,923	1,173	1,151	22	-	1,750	1,715	34	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.