

**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 June 30, 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
<b>TOTAL</b>	<b>89,169</b>	<b>8,622</b>	<b>8,083</b>	<b>186</b>	<b>353</b>	<b>80,547</b>	<b>77,962</b>	<b>251</b>	<b>2,334</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,965</b>	<b>297</b>	<b>260</b>	<b>10</b>	<b>27</b>	<b>2,668</b>	<b>2,484</b>	<b>12</b>	<b>172</b>
HOMICIDE	158	24	21	1	2	134	116	1	17
ROBBERY, TOTAL	1,286	59	55	3	1	1,227	1,187	-	40
BANK	1,228	46	43	2	1	1,182	1,142	-	40
OTHER ROBBERY OFFENSES	58	13	12	1	-	45	45	-	-
ASSAULT	878	157	136	2	19	721	670	10	41
KIDNAPPING	104	13	11	-	2	91	78	-	13
RACKETEERING—VIOLENT	396	25	21	1	3	371	321	-	50
CARJACKING	39	6	6	-	-	33	29	-	4
TERRORISM	34	3	2	1	-	31	27	-	4
OTHER VIOLENT OFFENSES	70	10	8	2	-	60	56	1	3
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,650</b>	<b>1,803</b>	<b>1,699</b>	<b>37</b>	<b>67</b>	<b>13,847</b>	<b>13,343</b>	<b>38</b>	<b>466</b>
<b>BURGLARY</b>	<b>63</b>	<b>9</b>	<b>5</b>	<b>-</b>	<b>4</b>	<b>54</b>	<b>51</b>	<b>-</b>	<b>3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,763</b>	<b>754</b>	<b>733</b>	<b>18</b>	<b>3</b>	<b>2,009</b>	<b>1,956</b>	<b>15</b>	<b>38</b>
BANK	97	4	4	-	-	93	89	-	4
POSTAL SERVICE	318	22	22	-	-	296	292	1	3
INTERSTATE SHIPMENTS	44	2	2	-	-	42	41	-	1
THEFT—U.S. PROPERTY	1,890	574	558	14	2	1,316	1,285	11	20
THEFT—MARITIME JURISDICTION	152	62	61	-	1	90	89	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	149	19	19	-	-	130	121	-	9
OTHER LARCENY AND THEFT OFFENSES	113	71	67	4	-	42	39	2	1
<b>EMBEZZLEMENT, TOTAL</b>	<b>592</b>	<b>50</b>	<b>45</b>	<b>1</b>	<b>4</b>	<b>542</b>	<b>512</b>	<b>2</b>	<b>28</b>
BANK	185	18	18	-	-	167	162	1	4
POSTAL SERVICE	185	16	16	-	-	169	166	-	3
FINANCIAL INSTITUTIONS	25	-	-	-	-	25	25	-	-
OTHER EMBEZZLEMENT OFFENSES	197	16	11	1	4	181	159	1	21
<b>FRAUD, TOTAL</b>	<b>11,018</b>	<b>836</b>	<b>777</b>	<b>15</b>	<b>44</b>	<b>10,182</b>	<b>9,794</b>	<b>18</b>	<b>370</b>
TAX	618	44	36	1	7	574	519	3	52
FINANCIAL INSTITUTIONS	945	66	65	-	1	879	850	-	29
SECURITIES AND EXCHANGE	127	15	14	1	-	112	100	-	12
MAIL	651	50	45	1	4	601	563	2	36

**Table D-4. (June 30, 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
<b>FRAUD (CONTINUED)</b>									
WIRE, RADIO, OR TELEVISION	611	46	37	1	8	565	529	3	33
BANKRUPTCY	95	12	10	2	-	83	72	-	11
SOCIAL SECURITY	599	103	102	1	-	496	489	1	6
FALSE PERSONATION	55	12	12	-	-	43	42	-	1
CITIZENSHIP AND NATURALIZATION	183	15	15	-	-	168	165	-	3
PASSPORT	475	25	23	1	1	450	448	-	2
IDENTIFICATION DOCUMENTS AND INFORMATION	1,689	92	90	-	2	1,597	1,570	1	26
FALSE CLAIMS AND SERVICES—GOVERNMENT	326	19	18	1	-	307	296	-	11
FALSE STATEMENTS	937	85	77	2	6	852	821	3	28
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,261	131	122	2	7	2,130	2,070	5	55
UNAUTHORIZED ACCESS DEVICES	593	27	25	-	2	566	553	-	13
COMPUTER	105	3	2	-	1	102	97	-	5
HEALTH CARE	318	53	48	1	4	265	244	-	21
ATTEMPT AND CONSPIRACY TO DEFRAUD	327	24	22	1	1	303	281	-	22
OTHER FRAUD OFFENSES	103	14	14	-	-	89	85	-	4
<b>FORGERY AND COUNTERFEITING</b>	<b>1,053</b>	<b>102</b>	<b>90</b>	<b>1</b>	<b>11</b>	<b>951</b>	<b>923</b>	<b>3</b>	<b>25</b>
<b>AUTO THEFT</b>	<b>46</b>	<b>14</b>	<b>13</b>	<b>1</b>	<b>-</b>	<b>32</b>	<b>32</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>115</b>	<b>38</b>	<b>36</b>	<b>1</b>	<b>1</b>	<b>77</b>	<b>75</b>	<b>-</b>	<b>2</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>28,816</b>	<b>2,407</b>	<b>2,285</b>	<b>34</b>	<b>88</b>	<b>26,409</b>	<b>25,509</b>	<b>44</b>	<b>856</b>
<b>MARIJUANA, TOTAL</b>	<b>6,523</b>	<b>601</b>	<b>570</b>	<b>14</b>	<b>17</b>	<b>5,922</b>	<b>5,835</b>	<b>8</b>	<b>79</b>
SELL, DISTRIBUTE, OR DISPENSE	3,603	241	231	-	10	3,362	3,300	3	59
IMPORT/EXPORT	2,010	85	78	-	7	1,925	1,913	3	9
MANUFACTURE	261	22	13	9	-	239	228	2	9
POSSESSION	649	253	248	5	-	396	394	-	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,200</b>	<b>1,788</b>	<b>1,697</b>	<b>20</b>	<b>71</b>	<b>20,412</b>	<b>19,605</b>	<b>36</b>	<b>771</b>
SELL, DISTRIBUTE, OR DISPENSE	20,180	1,525	1,445	18	62	18,655	17,911	30	714
IMPORT/EXPORT	1,125	159	151	1	7	966	940	4	22
MANUFACTURE	494	33	31	-	2	461	430	1	30
POSSESSION	401	71	70	1	-	330	324	1	5
<b>OTHER DRUG OFFENSES</b>	<b>93</b>	<b>18</b>	<b>18</b>	<b>-</b>	<b>-</b>	<b>75</b>	<b>69</b>	<b>-</b>	<b>6</b>

**Table D-4. (June 30, 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
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>8,977</b>	<b>845</b>	<b>731</b>	<b>26</b>	<b>88</b>	<b>8,132</b>	<b>7,700</b>	<b>21</b>	<b>411</b>
<b>FIREARMS, TOTAL</b>	<b>8,767</b>	<b>813</b>	<b>705</b>	<b>23</b>	<b>85</b>	<b>7,954</b>	<b>7,536</b>	<b>21</b>	<b>397</b>
POSSESSION BY PROHIBITED PERSONS	5,681	474	415	13	46	5,207	4,959	11	237
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,387	158	133	5	20	1,229	1,122	9	98
OTHER FIREARMS OFFENSES	1,699	181	157	5	19	1,518	1,455	1	62
<b>EXPLOSIVES</b>	<b>210</b>	<b>32</b>	<b>26</b>	<b>3</b>	<b>3</b>	<b>178</b>	<b>164</b>	<b>-</b>	<b>14</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,308</b>	<b>194</b>	<b>176</b>	<b>6</b>	<b>12</b>	<b>2,114</b>	<b>2,016</b>	<b>12</b>	<b>86</b>
SEXUAL ABUSE OF ADULTS	91	21	19	-	2	70	62	1	7
SEXUAL ABUSE OF MINORS	375	45	39	1	5	330	301	2	27
SEXUALLY EXPLICIT MATERIAL	1,433	58	55	-	3	1,375	1,345	6	24
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	264	23	22	-	1	241	215	-	26
OTHER SEX OFFENSES	145	47	41	5	1	98	93	3	2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,446</b>	<b>207</b>	<b>190</b>	<b>5</b>	<b>12</b>	<b>1,239</b>	<b>1,190</b>	<b>6</b>	<b>43</b>
AIDING, ABETTING, ACCESSORY, ETC.	583	15	15	-	-	568	565	1	2
OBSTRUCTION OF JUSTICE	239	63	47	4	12	176	151	-	25
ESCAPE FROM CUSTODY	275	29	29	-	-	246	242	-	4
FAILURE TO APPEAR	230	84	84	-	-	146	141	1	4
PERJURY	66	4	3	1	-	62	58	-	4
CONTEMPT	53	12	12	-	-	41	33	4	4
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>20,601</b>	<b>767</b>	<b>748</b>	<b>5</b>	<b>14</b>	<b>19,834</b>	<b>19,733</b>	<b>15</b>	<b>86</b>
ALIEN SMUGGLING	3,962	195	183	1	11	3,767	3,734	4	29
IMPROPER ENTRY BY ALIEN	1,687	155	155	-	-	1,532	1,528	-	4
IMPROPER REENTRY BY ALIEN	13,695	364	360	4	-	13,331	13,281	10	40
FRAUD AND MISUSE OF VISA/PERMIT	1,180	41	39	-	2	1,139	1,129	1	9
OTHER IMMIGRATION OFFENSES	77	12	11	-	1	65	61	-	4
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,594</b>	<b>482</b>	<b>446</b>	<b>15</b>	<b>21</b>	<b>2,112</b>	<b>1,949</b>	<b>14</b>	<b>149</b>
BRIBERY	168	16	13	-	3	152	136	-	16
MONEY LAUNDERING	1,055	170	156	2	12	885	785	7	93
RICO <sup>1</sup>	231	10	10	-	-	221	210	-	11
RACKETEERING—GENERAL	110	1	1	-	-	109	108	-	1
EXTORTION AND THREATS	150	25	18	2	5	125	109	-	16
GAMBLING AND LOTTERY	91	8	8	-	-	83	79	-	4
FAILURE TO PAY CHILD SUPPORT	84	11	11	-	-	73	73	-	-
OTHER GENERAL OFFENSES	705	241	229	11	1	464	449	7	8

**Table D-4. (June 30, 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
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,998</b>	<b>375</b>	<b>338</b>	<b>13</b>	<b>24</b>	<b>1,623</b>	<b>1,540</b>	<b>21</b>	<b>62</b>
CIVIL RIGHTS	118	26	17	1	8	92	78	-	14
FOOD AND DRUG	82	5	4	1	-	77	74	-	3
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	50	7	6	-	1	43	40	-	3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	19	1	1	-	-	18	16	1	1
NATIONAL DEFENSE	30	4	4	-	-	26	24	-	2
ANTITRUST	24	7	6	-	1	17	17	-	-
LABOR	71	4	4	-	-	67	66	-	1
GAME AND CONSERVATION	222	26	24	2	-	196	190	5	1
NATIONAL PARKS	116	51	49	2	-	65	62	3	-
CUSTOMS	67	4	4	-	-	63	61	-	2
POSTAL SERVICE	107	9	9	-	-	98	96	-	2
REPORTING OF MONETARY TRANSACTIONS	259	35	26	1	8	224	216	-	8
MIGRATORY BIRD	115	13	13	-	-	102	101	1	-
MARITIME AND SHIPPING	116	7	6	-	1	109	101	-	8
AIRCRAFT REGULATIONS	81	14	8	3	3	67	63	2	2
OTHER REGULATORY OFFENSES	521	162	157	3	2	359	335	9	15
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,814</b>	<b>1,245</b>	<b>1,210</b>	<b>35</b>	<b>-</b>	<b>2,569</b>	<b>2,498</b>	<b>68</b>	<b>3</b>
DRUNK DRIVING	1,201	228	216	12	-	973	937	35	1
OTHER TRAFFIC OFFENSES	2,613	1,017	994	23	-	1,596	1,561	33	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.