

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 December 31, 2010

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
TOTAL	98,113	8,740	8,308	131	301	89,373	87,001	233	2,139
VIOLENT OFFENSES, TOTAL	2,989	370	333	12	25	2,619	2,451	14	154
HOMICIDE	137	20	17	-	3	117	100	-	17
ROBBERY, TOTAL	1,225	43	36	3	4	1,182	1,132	2	48
BANK	1,180	38	31	3	4	1,142	1,094	2	46
OTHER ROBBERY OFFENSES	45	5	5	-	-	40	38	-	2
ASSAULT	864	193	179	4	10	671	630	9	32
KIDNAPPING	85	20	19	-	1	65	53	-	12
RACKETEERING—VIOLENT	484	59	52	3	4	425	389	1	35
CARJACKING	72	15	14	-	1	57	54	1	2
TERRORISM	45	8	8	-	-	37	32	-	5
OTHER VIOLENT OFFENSES	77	12	8	2	2	65	61	1	3
PROPERTY OFFENSES, TOTAL	16,582	1,671	1,572	18	81	14,911	14,430	27	454
BURGLARY	48	5	3	1	1	43	43	-	-
LARCENY AND THEFT, TOTAL	2,509	737	718	8	11	1,772	1,739	12	21
BANK	81	8	7	-	1	73	71	-	2
POSTAL SERVICE	244	14	14	-	-	230	229	-	1
INTERSTATE SHIPMENTS	32	4	3	-	1	28	25	1	2
THEFT—U.S. PROPERTY	1,752	560	543	8	9	1,192	1,171	9	12
THEFT—MARITIME JURISDICTION	187	85	85	-	-	102	101	1	-
TRANSPORTATION, ETC., STOLEN									
PROPERTY	113	7	7	-	-	106	102	1	3
OTHER LARCENY AND THEFT									
OFFENSES	100	59	59	-	-	41	40	-	1
EMBEZZLEMENT, TOTAL	621	48	43	1	4	573	547	-	26
BANK	132	7	6	-	1	125	122	-	3
POSTAL SERVICE	223	18	18	-	-	205	204	-	1
FINANCIAL INSTITUTIONS	26	-	-	-	-	26	26	-	-
OTHER EMBEZZLEMENT OFFENSES	240	23	19	1	3	217	195	-	22
FRAUD, TOTAL	12,298	779	712	8	59	11,519	11,120	13	386
TAX	652	30	24	1	5	622	572	-	50
FINANCIAL INSTITUTIONS	1,012	58	52	-	6	954	935	-	19
SECURITIES AND EXCHANGE	103	7	6	1	-	96	83	-	13
MAIL	625	34	29	-	5	591	560	1	30

Table D-4. (December 31, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	686	42	39	-	3	644	608	1	35
BANKRUPTCY	74	8	8	-	-	66	57	-	9
SOCIAL SECURITY	432	56	55	-	1	376	367	-	9
FALSE PERSONATION	55	11	10	-	1	44	42	-	2
CITIZENSHIP AND NATURALIZATION	258	21	20	-	1	237	234	-	3
PASSPORT	887	16	16	-	-	871	865	-	6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,811	74	72	1	1	2,737	2,713	3	21
FALSE CLAIMS AND SERVICES—									
GOVERNMENT	202	31	27	-	4	171	161	1	9
FALSE STATEMENTS	714	90	85	3	2	624	602	1	21
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,808	106	91	2	13	1,702	1,646	1	55
UNAUTHORIZED ACCESS DEVICES	535	37	36	-	1	498	487	1	10
COMPUTER	86	10	10	-	-	76	72	1	3
HEALTH CARE	376	57	51	-	6	319	273	1	45
ATTEMPT AND CONSPIRACY TO DEFRAUD	921	77	68	-	9	844	797	2	45
OTHER FRAUD OFFENSES	61	14	13	-	1	47	46	-	1
FORGERY AND COUNTERFEITING	921	67	61	-	6	854	837	1	16
AUTO THEFT	55	6	6	-	-	49	49	-	-
OTHER PROPERTY OFFENSES	130	29	29	-	-	101	95	1	5
DRUG OFFENSES, TOTAL	28,519	2,410	2,325	20	65	26,109	25,338	28	743
MARIJUANA, TOTAL	6,960	664	638	7	19	6,296	6,198	6	92
SELL, DISTRIBUTE, OR DISPENSE	4,382	291	270	4	17	4,091	4,014	1	76
IMPORT/EXPORT	1,185	100	98	-	2	1,085	1,076	-	9
MANUFACTURE	311	18	17	1	-	293	288	-	5
POSSESSION	1,082	255	253	2	-	827	820	5	2
ALL OTHER DRUGS, TOTAL	21,460	1,729	1,670	13	46	19,731	19,071	22	638
SELL, DISTRIBUTE, OR DISPENSE	19,039	1,383	1,328	10	45	17,656	17,040	19	597
IMPORT/EXPORT	1,362	217	213	3	1	1,145	1,119	1	25
MANUFACTURE	759	46	46	-	-	713	698	1	14
POSSESSION	300	83	83	-	-	217	214	1	2
OTHER DRUG OFFENSES	99	17	17	-	-	82	69	-	13

Table D-4. (December 31, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,306	723	649	17	57	7,583	7,201	22	360
FIREARMS, TOTAL	8,142	703	630	16	57	7,439	7,076	21	342
POSSESSION BY PROHIBITED PERSONS	5,320	460	414	10	36	4,860	4,650	14	196
FURTHERANCE OF VIOLENT/DRUG-									
TRAFFICKING CRIMES	1,338	113	98	3	12	1,225	1,123	5	97
OTHER FIREARMS OFFENSES	1,484	130	118	3	9	1,354	1,303	2	49
EXPLOSIVES	164	20	19	1	-	144	125	1	18
SEX OFFENSES, TOTAL	2,809	171	155	3	13	2,638	2,485	19	134
SEXUAL ABUSE OF ADULTS	86	17	11	1	5	69	56	-	13
SEXUAL ABUSE OF MINORS	468	44	39	1	4	424	386	2	36
SEXUALLY EXPLICIT MATERIAL	1,762	69	65	1	3	1,693	1,632	7	54
TRANSPORTATION FOR ILLEGAL SEXUAL									
ACTIVITY	209	12	12	-	-	197	170	3	24
SEX OFFENDER REGISTRY	275	24	23	-	1	251	237	7	7
OTHER SEX OFFENSES	9	5	5	-	-	4	4	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,286	149	128	6	15	1,137	1,083	5	49
AIDING, ABETTING, ACCESSORY, ETC.	495	17	14	1	2	478	477	-	1
OBSTRUCTION OF JUSTICE	230	46	30	3	13	184	148	-	36
ESCAPE FROM CUSTODY	282	20	20	-	-	262	260	-	2
FAILURE TO APPEAR	191	52	51	1	-	139	135	2	2
PERJURY	56	6	6	-	-	50	44	2	4
CONTEMPT	32	8	7	1	-	24	19	1	4
IMMIGRATION OFFENSES, TOTAL	28,963	882	861	7	14	28,081	27,961	24	96
ALIEN SMUGGLING	3,310	130	121	-	9	3,180	3,144	4	32
IMPROPER ENTRY BY ALIEN	1,525	86	84	-	2	1,439	1,434	4	1
IMPROPER REENTRY BY ALIEN	22,625	598	588	7	3	22,027	21,962	14	51
FRAUD AND MISUSE OF VISA/PERMIT	1,440	52	52	-	-	1,388	1,377	1	10
OTHER IMMIGRATION OFFENSES	63	16	16	-	-	47	44	1	2
GENERAL OFFENSES, TOTAL	2,553	750	720	15	15	1,803	1,697	15	91
BRIBERY	163	14	8	-	6	149	146	-	3
MONEY LAUNDERING	833	194	184	4	6	639	589	2	48
RICO ¹	276	10	10	-	-	266	243	-	23
RACKETEERING—GENERAL	104	18	18	-	-	86	85	-	1
EXTORTION AND THREATS	131	18	14	4	-	113	106	-	7

Table D-4. (December 31, 2010—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
GENERAL OFFENSES, TOTAL (CONTINUED)									
GAMBLING AND LOTTERY	57	1	1	-	-	56	53	-	3
FAILURE TO PAY CHILD SUPPORT	70	16	14	1	1	54	52	-	2
OTHER GENERAL OFFENSES	919	479	471	6	2	440	423	13	4
REGULATORY OFFENSES, TOTAL	2,184	437	414	8	15	1,747	1,669	23	55
CIVIL RIGHTS	120	35	28	2	5	85	66	-	19
COPYRIGHT	75	6	6	-	-	69	67	-	2
FOOD AND DRUG	98	1	1	-	-	97	95	1	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	46	2	2	-	-	44	43	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	4	4	-	-	12	11	-	1
NATIONAL DEFENSE	49	21	21	-	-	28	26	-	2
ANTITRUST	26	-	-	-	-	26	25	-	1
LABOR	83	4	4	-	-	79	79	-	-
GAME AND CONSERVATION	224	62	61	-	1	162	147	9	6
NATIONAL PARKS	194	98	95	3	-	96	92	4	-
CUSTOMS	141	17	15	-	2	124	122	-	2
POSTAL SERVICE	145	9	8	1	-	136	134	1	1
REPORTING OF MONETARY TRANSACTIONS	354	40	36	1	3	314	300	2	12
MIGRATORY BIRD	100	7	7	-	-	93	93	-	-
MARITIME AND SHIPPING	100	8	6	-	2	92	87	-	5
AIRCRAFT REGULATIONS	49	6	5	-	1	43	41	2	-
OTHER REGULATORY OFFENSES	364	117	115	1	1	247	241	4	2
TRAFFIC OFFENSES, TOTAL	3,922	1,177	1,151	25	1	2,745	2,686	56	3
DRUNK DRIVING	1,074	214	208	5	1	860	831	27	2

¹ RICO = Racketeer Influenced and Corrupt Organizations.