

**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 March 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
<b>TOTAL</b>	<b>87,604</b>	<b>8,399</b>	<b>7,891</b>	<b>176</b>	<b>332</b>	<b>79,205</b>	<b>76,510</b>	<b>296</b>	<b>2,399</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,910</b>	<b>317</b>	<b>284</b>	<b>8</b>	<b>25</b>	<b>2,593</b>	<b>2,410</b>	<b>12</b>	<b>171</b>
HOMICIDE	164	25	22	-	3	139	122	1	16
ROBBERY, TOTAL	1,251	62	58	2	2	1,189	1,144	-	45
BANK	1,190	49	46	1	2	1,141	1,097	-	44
OTHER ROBBERY OFFENSES	61	13	12	1	-	48	47	-	1
ASSAULT	853	169	151	3	15	684	639	10	35
KIDNAPPING	115	17	14	-	3	98	88	-	10
RACKETEERING—VIOLENT	389	24	22	-	2	365	313	-	52
CARJACKING	42	6	6	-	-	36	31	-	5
TERRORISM	33	3	2	1	-	30	27	-	3
OTHER VIOLENT OFFENSES	63	11	9	2	-	52	46	1	5
<b>PROPERTY OFFENSES, TOTAL</b>	<b>15,709</b>	<b>1,814</b>	<b>1,696</b>	<b>39</b>	<b>79</b>	<b>13,895</b>	<b>13,407</b>	<b>43</b>	<b>445</b>
<b>BURGLARY</b>	<b>55</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>52</b>	<b>49</b>	<b>-</b>	<b>3</b>
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,749</b>	<b>759</b>	<b>736</b>	<b>19</b>	<b>4</b>	<b>1,990</b>	<b>1,937</b>	<b>18</b>	<b>35</b>
BANK	84	2	2	-	-	82	80	-	2
POSTAL SERVICE	301	24	24	-	-	277	272	1	4
INTERSTATE SHIPMENTS	44	5	5	-	-	39	37	-	2
THEFT—U.S. PROPERTY	1,907	568	550	15	3	1,339	1,310	14	15
THEFT—MARITIME JURISDICTION	159	65	64	-	1	94	93	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	148	21	21	-	-	127	116	-	11
OTHER LARCENY AND THEFT OFFENSES	106	74	70	4	-	32	29	2	1
<b>EMBEZZLEMENT, TOTAL</b>	<b>579</b>	<b>46</b>	<b>42</b>	<b>1</b>	<b>3</b>	<b>533</b>	<b>516</b>	<b>2</b>	<b>15</b>
BANK	197	17	17	-	-	180	176	1	3
POSTAL SERVICE	185	14	14	-	-	171	170	-	1
FINANCIAL INSTITUTIONS	22	1	1	-	-	21	21	-	-
OTHER EMBEZZLEMENT OFFENSES	175	14	10	1	3	161	149	1	11
<b>FRAUD, TOTAL</b>	<b>11,120</b>	<b>850</b>	<b>774</b>	<b>14</b>	<b>62</b>	<b>10,270</b>	<b>9,886</b>	<b>22</b>	<b>362</b>
TAX	623	37	28	1	8	586	535	4	47
FINANCIAL INSTITUTIONS	950	71	68	-	3	879	842	2	35
SECURITIES AND EXCHANGE	133	19	14	1	4	114	99	-	15
MAIL	695	52	47	1	4	643	601	2	40
WIRE, RADIO, OR TELEVISION	614	46	39	1	6	568	537	2	29

**Table D-4. (March 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
<b>FRAUD (CONTINUED)</b>									
BANKRUPTCY	108	13	9	2	2	95	84	-	11
SOCIAL SECURITY	535	110	104	-	6	425	415	1	9
FALSE PERSONATION	57	10	10	-	-	47	46	-	1
CITIZENSHIP AND NATURALIZATION	191	12	11	-	1	179	175	-	4
PASSPORT	434	23	21	1	1	411	408	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,740	94	93	-	1	1,646	1,624	1	21
FALSE CLAIMS AND SERVICES—GOVERNMENT	354	19	18	1	-	335	324	-	11
FALSE STATEMENTS	858	82	73	1	8	776	745	4	27
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,312	137	125	3	9	2,175	2,125	6	44
UNAUTHORIZED ACCESS DEVICES	571	36	34	-	2	535	522	-	13
COMPUTER	105	4	3	-	1	101	96	-	5
HEALTH CARE	360	46	44	-	2	314	291	-	23
ATTEMPT AND CONSPIRACY TO DEFRAUD	308	24	21	2	1	284	267	-	17
OTHER FRAUD OFFENSES	172	15	12	-	3	157	150	-	7
<b>FORGERY AND COUNTERFEITING</b>	<b>1,045</b>	<b>107</b>	<b>97</b>	<b>1</b>	<b>9</b>	<b>938</b>	<b>910</b>	<b>1</b>	<b>27</b>
<b>AUTO THEFT</b>	<b>46</b>	<b>11</b>	<b>10</b>	<b>1</b>	<b>-</b>	<b>35</b>	<b>35</b>	<b>-</b>	<b>-</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>115</b>	<b>38</b>	<b>34</b>	<b>3</b>	<b>1</b>	<b>77</b>	<b>74</b>	<b>-</b>	<b>3</b>
<b>DRUG OFFENSES, TOTAL</b>	<b>28,857</b>	<b>2,335</b>	<b>2,231</b>	<b>23</b>	<b>81</b>	<b>26,522</b>	<b>25,577</b>	<b>44</b>	<b>901</b>
<b>MARIJUANA, TOTAL</b>	<b>6,637</b>	<b>572</b>	<b>552</b>	<b>5</b>	<b>15</b>	<b>6,065</b>	<b>5,969</b>	<b>10</b>	<b>86</b>
SELL, DISTRIBUTE, OR DISPENSE	3,613	227	219	-	8	3,386	3,314	3	69
IMPORT/EXPORT	2,056	84	77	-	7	1,972	1,958	4	10
MANUFACTURE	274	17	17	-	-	257	251	1	5
POSSESSION	694	244	239	5	-	450	446	2	2
<b>ALL OTHER DRUGS, TOTAL</b>	<b>22,113</b>	<b>1,741</b>	<b>1,657</b>	<b>18</b>	<b>66</b>	<b>20,372</b>	<b>19,532</b>	<b>33</b>	<b>807</b>
SELL, DISTRIBUTE, OR DISPENSE	20,093	1,445	1,377	17	51	18,648	17,874	29	745
IMPORT/EXPORT	1,141	185	171	1	13	956	923	4	29
MANUFACTURE	510	38	36	-	2	472	444	-	28
POSSESSION	369	73	73	-	-	296	291	-	5
<b>OTHER DRUG OFFENSES</b>	<b>107</b>	<b>22</b>	<b>22</b>	<b>-</b>	<b>-</b>	<b>85</b>	<b>76</b>	<b>1</b>	<b>8</b>

**Table D-4. (March 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
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>9,025</b>	<b>855</b>	<b>745</b>	<b>26</b>	<b>84</b>	<b>8,170</b>	<b>7,717</b>	<b>21</b>	<b>432</b>
<b>FIREARMS, TOTAL</b>	<b>8,810</b>	<b>826</b>	<b>721</b>	<b>24</b>	<b>81</b>	<b>7,984</b>	<b>7,547</b>	<b>21</b>	<b>416</b>
POSSESSION BY PROHIBITED PERSONS	5,745	474	420	12	42	5,271	5,009	13	249
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,401	176	149	5	22	1,225	1,110	8	107
OTHER FIREARMS OFFENSES	1,664	176	152	7	17	1,488	1,428	-	60
<b>EXPLOSIVES</b>	<b>215</b>	<b>29</b>	<b>24</b>	<b>2</b>	<b>3</b>	<b>186</b>	<b>170</b>	<b>-</b>	<b>16</b>
<b>SEX OFFENSES, TOTAL</b>	<b>2,225</b>	<b>178</b>	<b>163</b>	<b>4</b>	<b>11</b>	<b>2,047</b>	<b>1,946</b>	<b>15</b>	<b>86</b>
SEXUAL ABUSE OF ADULTS	88	21	19	-	2	67	59	2	6
SEXUAL ABUSE OF MINORS	386	33	28	-	5	353	321	2	30
SEXUALLY EXPLICIT MATERIAL	1,367	60	57	-	3	1,307	1,280	7	20
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	271	23	23	-	-	248	219	1	28
OTHER SEX OFFENSES	113	41	36	4	1	72	67	3	2
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,456</b>	<b>196</b>	<b>178</b>	<b>5</b>	<b>13</b>	<b>1,260</b>	<b>1,201</b>	<b>8</b>	<b>51</b>
AIDING, ABETTING, ACCESSORY, ETC.	601	17	17	-	-	584	580	1	3
OBSTRUCTION OF JUSTICE	258	56	40	4	12	202	168	-	34
ESCAPE FROM CUSTODY	250	27	27	-	-	223	220	-	3
FAILURE TO APPEAR	227	81	81	-	-	146	140	1	5
PERJURY	69	5	3	1	1	64	60	1	3
CONTEMPT	51	10	10	-	-	41	33	5	3
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>19,154</b>	<b>667</b>	<b>652</b>	<b>6</b>	<b>9</b>	<b>18,487</b>	<b>18,384</b>	<b>19</b>	<b>84</b>
ALIEN SMUGGLING	3,867	170	162	1	7	3,697	3,666	5	26
IMPROPER ENTRY BY ALIEN	1,447	121	120	1	-	1,326	1,321	1	4
IMPROPER REENTRY BY ALIEN	12,936	333	329	4	-	12,603	12,550	12	41
FRAUD AND MISUSE OF VISA/PERMIT	844	35	33	-	2	809	797	1	11
OTHER IMMIGRATION OFFENSES	60	8	8	-	-	52	50	-	2
<b>GENERAL OFFENSES, TOTAL</b>	<b>2,570</b>	<b>458</b>	<b>428</b>	<b>14</b>	<b>16</b>	<b>2,112</b>	<b>1,940</b>	<b>16</b>	<b>156</b>
BRIBERY	171	10	8	1	1	161	146	-	15
MONEY LAUNDERING	1,028	153	142	3	8	875	774	5	96
RICO <sup>1</sup>	214	10	9	-	1	204	191	-	13
RACKETEERING—GENERAL	111	1	1	-	-	110	109	-	1
EXTORTION AND THREATS	157	22	16	1	5	135	120	-	15
GAMBLING AND LOTTERY	92	7	7	-	-	85	80	-	5
FAILURE TO PAY CHILD SUPPORT	91	12	12	-	-	79	77	-	2
OTHER GENERAL OFFENSES	706	243	233	9	1	463	443	11	9

**Table D-4. (March 31, 2008—Continued)**

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,979</b>	<b>380</b>	<b>351</b>	<b>15</b>	<b>14</b>	<b>1,599</b>	<b>1,508</b>	<b>22</b>	<b>69</b>
CIVIL RIGHTS	112	31	19	3	9	81	68	-	13
FOOD AND DRUG	83	4	3	1	-	79	77	-	2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	23	6	6	-	-	17	16	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	20	-	-	-	-	20	18	1	1
NATIONAL DEFENSE	28	3	3	-	-	25	21	-	4
ANTITRUST	17	7	6	-	1	10	10	-	-
LABOR	78	4	4	-	-	74	72	-	2
GAME AND CONSERVATION	244	31	27	3	1	213	202	7	4
NATIONAL PARKS	137	53	51	2	-	84	81	3	-
CUSTOMS	85	20	20	-	-	65	62	-	3
POSTAL SERVICE	120	8	8	-	-	112	111	-	1
REPORTING OF MONETARY TRANSACTIONS	263	28	25	1	2	235	227	-	8
MIGRATORY BIRD	103	19	19	-	-	84	83	1	-
MARITIME AND SHIPPING	121	6	6	-	-	115	108	-	7
AIRCRAFT REGULATIONS	84	13	8	4	1	71	64	2	5
OTHER REGULATORY OFFENSES	461	147	146	1	-	314	288	8	18
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>3,719</b>	<b>1,199</b>	<b>1,163</b>	<b>36</b>	<b>-</b>	<b>2,520</b>	<b>2,420</b>	<b>96</b>	<b>4</b>
DRUNK DRIVING	1,191	229	219	10	-	962	918	43	1
OTHER TRAFFIC OFFENSES	2,528	970	944	26	-	1,558	1,502	53	3

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.