

Sourcebook of criminal justice statistics Online

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Table 5.24.2006

Defendants disposed of in U.S. District Courts

By offense and type of disposition, fiscal year 2006

| Offense | Total defendants | Not convicted | | | | Convicted and sentenced | | | |
|---|------------------|---------------|-----------|--------------|------|-------------------------|----------------|--------------|-------|
| | | Total | Dismissed | Acquitted by | | Total | Plea of guilty | Convicted by | |
| | | | | Court | Jury | | | Court | Jury |
| Total | 87,985 | 8,260 | 7,755 | 141 | 364 | 79,725 | 76,610 | 245 | 2,870 |
| Violent offenses, total | 3,021 | 336 | 293 | 12 | 31 | 2,685 | 2,448 | 10 | 227 |
| Homicide | 165 | 26 | 20 | 0 | 6 | 139 | 125 | 0 | 14 |
| Robbery | 1,348 | 48 | 43 | 4 | 1 | 1,300 | 1,236 | 1 | 63 |
| Bank | 1,294 | 40 | 35 | 4 | 1 | 1,254 | 1,194 | 1 | 59 |
| Other | 54 | 8 | 8 | 0 | 0 | 46 | 42 | 0 | 4 |
| Assault | 876 | 195 | 181 | 5 | 9 | 681 | 629 | 7 | 45 |
| Kidnapping | 97 | 14 | 13 | 0 | 1 | 83 | 59 | 1 | 23 |
| Racketeering, violent | 370 | 35 | 24 | 3 | 8 | 335 | 278 | 0 | 57 |
| Carjacking | 77 | 9 | 5 | 0 | 4 | 68 | 56 | 1 | 11 |
| Terrorism | 24 | 3 | 3 | 0 | 0 | 21 | 17 | 0 | 4 |
| Other violent | 64 | 6 | 4 | 0 | 2 | 58 | 48 | 0 | 10 |
| Property offenses, total | 15,248 | 1,816 | 1,717 | 32 | 67 | 13,432 | 12,902 | 47 | 483 |
| Burglary | 59 | 6 | 6 | 0 | 0 | 53 | 52 | 0 | 1 |
| Larceny and theft | 2,712 | 746 | 726 | 13 | 7 | 1,966 | 1,915 | 18 | 33 |
| Bank | 94 | 5 | 4 | 0 | 1 | 89 | 87 | 1 | 1 |
| Postal service | 349 | 29 | 29 | 0 | 0 | 320 | 317 | 0 | 3 |
| Interstate shipments | 36 | 5 | 3 | 1 | 1 | 31 | 28 | 0 | 3 |
| Theft, U.S. property | 1,713 | 517 | 504 | 8 | 5 | 1,196 | 1,161 | 17 | 18 |
| Theft, maritime jurisdiction | 210 | 86 | 84 | 2 | 0 | 124 | 124 | 0 | 0 |
| Transport stolen property | 171 | 27 | 26 | 1 | 0 | 144 | 136 | 0 | 8 |
| Other | 139 | 77 | 76 | 1 | 0 | 62 | 62 | 0 | 0 |
| Embezzlement | 679 | 46 | 43 | 0 | 3 | 633 | 614 | 0 | 19 |
| Bank | 225 | 12 | 12 | 0 | 0 | 213 | 208 | 0 | 5 |
| Postal service | 197 | 20 | 20 | 0 | 0 | 177 | 176 | 0 | 1 |
| Financial institutions | 28 | 1 | 1 | 0 | 0 | 27 | 27 | 0 | 0 |
| Other | 229 | 13 | 10 | 0 | 3 | 216 | 203 | 0 | 13 |
| Fraud | 10,386 | 841 | 773 | 18 | 50 | 9,545 | 9,124 | 24 | 397 |
| Tax | 616 | 34 | 30 | 0 | 4 | 582 | 532 | 4 | 46 |
| Financial institutions | 1,240 | 100 | 90 | 4 | 6 | 1,140 | 1,105 | 0 | 35 |
| Securities and Exchange | 160 | 34 | 24 | 1 | 9 | 126 | 113 | 1 | 12 |
| Mail | 880 | 77 | 70 | 1 | 6 | 803 | 734 | 4 | 65 |
| Wire, radio, television | 657 | 53 | 50 | 0 | 3 | 604 | 565 | 3 | 36 |
| Bankruptcy | 91 | 18 | 17 | 1 | 0 | 73 | 64 | 0 | 9 |
| Social Security | 469 | 69 | 67 | 1 | 1 | 400 | 390 | 3 | 7 |
| False personation | 43 | 5 | 5 | 0 | 0 | 38 | 37 | 0 | 1 |
| Citizenship and naturalization | 171 | 19 | 18 | 0 | 1 | 152 | 148 | 0 | 4 |
| Passport | 379 | 14 | 14 | 0 | 0 | 365 | 362 | 0 | 3 |
| Identification documents and information | 1,196 | 79 | 77 | 1 | 1 | 1,117 | 1,103 | 3 | 11 |
| False claims and services, government | 313 | 21 | 21 | 0 | 0 | 292 | 281 | 0 | 11 |
| False statements | 821 | 107 | 98 | 3 | 6 | 714 | 692 | 0 | 22 |
| Conspiracy to defraud the United States | 2,146 | 98 | 86 | 3 | 9 | 2,048 | 1,970 | 5 | 73 |
| Unauthorized access devices | 616 | 46 | 46 | 0 | 0 | 570 | 562 | 0 | 8 |
| Computer | 121 | 11 | 9 | 1 | 1 | 110 | 103 | 0 | 7 |
| Health care | 340 | 44 | 39 | 2 | 3 | 296 | 256 | 1 | 39 |
| Other | 127 | 12 | 12 | 0 | 0 | 115 | 107 | 0 | 8 |
| Forgery and counterfeiting | 1,240 | 128 | 122 | 0 | 6 | 1,112 | 1,086 | 2 | 24 |
| Motor vehicle theft | 49 | 9 | 8 | 0 | 1 | 40 | 34 | 0 | 6 |
| Other property | 123 | 40 | 39 | 1 | 0 | 83 | 77 | 3 | 3 |
| Drug offenses, total | 30,887 | 2,576 | 2,443 | 28 | 105 | 28,311 | 27,113 | 49 | 1,149 |
| Marijuana, total | 6,827 | 736 | 703 | 6 | 27 | 6,091 | 5,985 | 12 | 94 |
| Sell, distribute, dispense | 4,225 | 284 | 265 | 1 | 18 | 3,941 | 3,860 | 4 | 77 |
| Import, export | 1,413 | 97 | 91 | 0 | 6 | 1,316 | 1,305 | 1 | 10 |
| Manufacture | 216 | 19 | 17 | 0 | 2 | 197 | 193 | 0 | 4 |
| Possession | 973 | 336 | 330 | 5 | 1 | 637 | 627 | 7 | 3 |
| All other drugs, total | 23,877 | 1,813 | 1,714 | 22 | 77 | 22,064 | 20,994 | 37 | 1,033 |
| Sell, distribute, dispense | 21,176 | 1,475 | 1,398 | 13 | 64 | 19,701 | 18,723 | 28 | 950 |
| Import, export | 1,290 | 181 | 161 | 8 | 12 | 1,109 | 1,074 | 1 | 34 |
| Manufacture | 942 | 55 | 54 | 0 | 1 | 887 | 841 | 3 | 43 |
| Possession | 469 | 102 | 101 | 1 | 0 | 367 | 356 | 5 | 6 |
| Other drug | 183 | 27 | 26 | 0 | 1 | 156 | 134 | 0 | 22 |
| Firearms and explosives offenses, total | 9,792 | 897 | 789 | 20 | 88 | 8,895 | 8,306 | 36 | 553 |
| Firearms | 9,566 | 860 | 760 | 15 | 85 | 8,706 | 8,129 | 36 | 541 |
| Possession by prohibited persons | 6,117 | 525 | 462 | 9 | 54 | 5,592 | 5,245 | 19 | 328 |
| Furtherance of violent/drug trafficking crime | 1,615 | 138 | 121 | 2 | 15 | 1,477 | 1,323 | 7 | 147 |
| Other | 1,834 | 197 | 177 | 4 | 16 | 1,637 | 1,561 | 10 | 66 |
| Explosives | 226 | 37 | 29 | 5 | 3 | 189 | 177 | 0 | 12 |
| Sex offenses, total | 1,807 | 143 | 130 | 3 | 10 | 1,664 | 1,587 | 4 | 73 |
| Sexual abuse of adults | 104 | 12 | 10 | 0 | 2 | 92 | 79 | 1 | 12 |
| Sexual abuse of minors | 308 | 32 | 26 | 0 | 6 | 276 | 252 | 0 | 24 |
| Sexually explicit material | 1,109 | 56 | 52 | 2 | 2 | 1,053 | 1,027 | 3 | 23 |
| Transportation for illegal sexual activity | 256 | 27 | 26 | 1 | 0 | 229 | 216 | 0 | 13 |
| Other sex offenses | 30 | 16 | 16 | 0 | 0 | 14 | 13 | 0 | 1 |

See notes at end of table.

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Table 5.24.2006

Defendants disposed of in U.S. District Courts

By offense and type of disposition, fiscal year 2006--Continued

| Offense | Total defendants | Not convicted | | | | Convicted and sentenced | | | |
|--|------------------|---------------|-----------|--------------|------|-------------------------|----------------|--------------|------|
| | | Total | Dismissed | Acquitted by | | Total | Plea of guilty | Convicted by | |
| | | | | Court | Jury | | | Court | Jury |
| Justice system offenses, total | 1,565 | 187 | 171 | 3 | 13 | 1,378 | 1,318 | 4 | 56 |
| Aiding, abetting, accessory, etc. | 702 | 31 | 30 | 1 | 0 | 671 | 665 | 3 | 3 |
| Obstruction of justice | 259 | 61 | 49 | 1 | 11 | 198 | 165 | 0 | 33 |
| Escape from custody | 260 | 27 | 26 | 0 | 1 | 233 | 228 | 0 | 5 |
| Failure to appear | 191 | 46 | 46 | 0 | 0 | 145 | 139 | 0 | 6 |
| Perjury | 103 | 13 | 11 | 1 | 1 | 90 | 83 | 0 | 7 |
| Contempt | 50 | 9 | 9 | 0 | 0 | 41 | 38 | 1 | 2 |
| Immigration offenses, total | 18,055 | 599 | 583 | 8 | 8 | 17,456 | 17,328 | 19 | 109 |
| Alien smuggling | 3,784 | 201 | 194 | 3 | 4 | 3,583 | 3,541 | 3 | 39 |
| Improper entry by alien | 1,548 | 68 | 67 | 1 | 0 | 1,480 | 1,471 | 3 | 6 |
| Improper reentry by alien | 11,997 | 302 | 296 | 3 | 3 | 11,695 | 11,632 | 12 | 51 |
| Fraud and misuse of visa/permit | 688 | 22 | 22 | 0 | 0 | 666 | 658 | 1 | 7 |
| Other immigration offenses | 38 | 6 | 4 | 1 | 1 | 32 | 26 | 0 | 6 |
| General offenses, total | 2,492 | 414 | 372 | 12 | 30 | 2,078 | 1,890 | 16 | 172 |
| Bribery | 147 | 15 | 9 | 0 | 6 | 132 | 123 | 0 | 9 |
| Money laundering | 1,092 | 158 | 146 | 3 | 9 | 934 | 825 | 2 | 107 |
| RICO ^a | 205 | 21 | 12 | 2 | 7 | 184 | 153 | 1 | 30 |
| Racketeering, general | 123 | 5 | 5 | 0 | 0 | 118 | 117 | 0 | 1 |
| Extortion, threats | 186 | 17 | 12 | 2 | 3 | 169 | 150 | 2 | 17 |
| Gambling and lottery | 92 | 2 | 2 | 0 | 0 | 90 | 90 | 0 | 0 |
| Failure to pay child support | 84 | 10 | 10 | 0 | 0 | 74 | 72 | 0 | 2 |
| Other | 563 | 186 | 176 | 5 | 5 | 377 | 360 | 11 | 6 |
| Regulatory offenses, total | 1,898 | 295 | 280 | 4 | 11 | 1,603 | 1,535 | 21 | 47 |
| Civil rights | 99 | 22 | 17 | 0 | 5 | 77 | 61 | 2 | 14 |
| Food and Drug | 68 | 2 | 2 | 0 | 0 | 66 | 66 | 0 | 0 |
| Hazardous waste treatment, disposal, storage | 29 | 2 | 1 | 0 | 1 | 27 | 26 | 0 | 1 |
| Telegraph, telephone | 20 | 2 | 2 | 0 | 0 | 18 | 18 | 0 | 0 |
| National defense | 33 | 5 | 5 | 0 | 0 | 28 | 21 | 3 | 4 |
| Antitrust | 24 | 0 | 0 | 0 | 0 | 24 | 24 | 0 | 0 |
| Labor | 91 | 3 | 3 | 0 | 0 | 88 | 84 | 0 | 4 |
| Game and conservation | 231 | 21 | 18 | 2 | 1 | 210 | 207 | 3 | 0 |
| National parks | 112 | 70 | 69 | 1 | 0 | 42 | 42 | 0 | 0 |
| Customs | 82 | 10 | 10 | 0 | 0 | 72 | 65 | 0 | 7 |
| Postal service | 139 | 10 | 10 | 0 | 0 | 129 | 127 | 0 | 2 |
| Reporting of monetary transactions | 281 | 17 | 15 | 0 | 2 | 264 | 258 | 0 | 6 |
| Migratory bird | 65 | 3 | 3 | 0 | 0 | 62 | 61 | 1 | 0 |
| Maritime and shipping | 94 | 8 | 8 | 0 | 0 | 86 | 82 | 1 | 3 |
| Aircraft regulations | 74 | 10 | 9 | 0 | 1 | 64 | 62 | 0 | 2 |
| Other | 456 | 110 | 108 | 1 | 1 | 346 | 331 | 11 | 4 |
| Traffic offenses, total | 3,220 | 997 | 977 | 19 | 1 | 2,223 | 2,183 | 39 | 1 |
| Drunk driving | 1,221 | 283 | 270 | 12 | 1 | 938 | 914 | 23 | 1 |
| Other | 1,999 | 714 | 707 | 7 | 0 | 1,285 | 1,269 | 16 | 0 |

Note: Data include defendants in all felony and class A misdemeanor cases, but include only those petty offense defendants whose cases were assigned to district court judges. Defendants charged in two or more cases that were terminated during the year are counted separately. Prior to 2005, these defendants were counted only once. Therefore, data for 2005 and 2006 are not comparable to earlier years.

^aRacketeer influenced and corrupt organizations.

Source: Administrative Office of the United States Courts, *Judicial Business of the United States Courts: 2006 Annual Report of the Director* (Washington, DC: USGPO, 2007), pp. 249-252.