

Sourcebook of criminal justice statistics Online

http://www.albany.edu/sourcebook/pdf/t5242008.pdf

Table 5.24.2008

Defendants disposed of in U.S. District Courts

By offense and type of disposition, fiscal year 2008

Offense	Total defendants	Not convicted				Convicted and sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of guilty	Convicted by	
				Court	Jury			Court	Jury
Total	91,390	8,939	8,400	184	355	82,451	79,842	244	2,365
Violent offenses, total	2,941	299	256	13	30	2,642	2,472	12	158
Homicide	137	22	20	1	1	115	103	0	12
Robbery	1,265	59	50	5	4	1,206	1,167	0	39
Bank	1,214	48	40	4	4	1,166	1,127	0	39
Other	51	11	10	1	0	40	40	0	0
Assault	868	158	136	4	18	710	661	10	39
Kidnapping	97	15	14	0	1	82	69	1	12
Racketeering, violent	422	28	23	1	4	394	352	0	42
Carjacking	51	6	4	0	2	45	38	0	7
Terrorism	31	2	1	1	0	29	26	0	3
Other violent	70	9	8	1	0	61	56	1	4
Property offenses, total	15,815	1,944	1,841	39	64	13,871	13,366	33	472
Burglary	60	10	6	0	4	50	48	0	2
Larceny and theft	2,876	809	791	16	2	2,067	2,011	15	41
Bank	101	5	5	0	0	96	92	0	4
Postal service	331	25	25	0	0	306	303	1	2
Interstate shipments	44	2	2	0	0	42	41	0	1
Theft, U.S. property	1,957	610	597	12	1	1,347	1,313	11	23
Theft, maritime jurisdiction	168	77	76	0	1	91	90	1	0
Transport stolen property	161	21	21	0	0	140	130	0	10
Other	114	69	65	4	0	45	42	2	1
Embezzlement	599	45	43	0	2	554	522	1	31
Bank	183	15	15	0	0	168	163	1	4
Postal service	188	15	15	0	0	173	170	0	3
Financial institutions	27	0	0	0	0	27	26	0	1
Other	201	15	13	0	2	186	163	0	23
Fraud	11,128	926	860	20	46	10,202	9,812	14	376
Tax	579	30	26	1	3	549	497	2	50
Financial institutions	910	59	57	0	2	851	824	0	27
Securities and Exchange	117	20	17	3	0	97	86	0	11
Mail	668	73	68	1	4	595	559	2	34
Wire, radio, television	652	47	38	1	8	605	568	3	34
Bankruptcy	80	13	11	2	0	67	59	0	8
Social Security	667	140	139	1	0	527	519	0	8
False personation	54	11	9	2	0	43	42	0	1
Citizenship and naturalization	197	14	14	0	0	183	179	0	4
Passport	496	27	26	0	1	469	466	0	3
Identification documents and information	1,651	95	85	2	8	1,556	1,528	1	27
False claims and services, government	299	19	19	0	0	280	269	0	11
False statements	1,020	86	78	2	6	934	902	3	29
Conspiracy to defraud the United States	2,224	118	109	3	6	2,106	2,047	2	57
Unauthorized access devices	595	28	27	0	1	567	553	0	14
Computer	105	6	5	0	1	99	94	0	5
Health care	323	55	49	1	5	268	243	1	24
Attempt and conspiracy to defraud	390	74	72	1	1	316	291	0	25
Other	101	11	11	0	0	90	86	0	4
Forgery and counterfeiting	989	102	92	1	9	887	864	3	20
Motor vehicle theft	39	13	12	1	0	26	26	0	0
Other property	124	39	37	1	1	85	83	0	2
Drug offenses, total	29,373	2,452	2,317	33	102	26,921	25,972	40	909
Marijuana, total	6,574	638	602	14	22	5,936	5,838	7	91
Sell, distribute, dispense	3,657	270	257	0	13	3,387	3,322	2	63
Import, export	1,961	85	78	0	7	1,876	1,860	3	13
Manufacture	330	27	16	9	2	303	289	1	13
Possession	626	256	251	5	0	370	367	1	2
All other drugs, total	22,684	1,789	1,690	19	80	20,895	20,049	33	813
Sell, distribute, dispense	20,668	1,530	1,444	15	71	19,138	18,347	28	763
Import, export	1,153	149	141	1	7	1,004	976	3	25
Manufacture	469	35	33	0	2	434	410	1	23
Possession	394	75	72	3	0	319	316	1	2
Other drug	115	25	25	0	0	90	85	0	5
Firearms and explosives offenses, total	8,906	833	722	24	87	8,073	7,632	24	417
Firearms	8,693	807	700	23	84	7,886	7,458	24	404
Possession by prohibited persons	5,580	468	414	11	43	5,112	4,868	14	230
Furtherance of violent/drug trafficking crime	1,401	155	128	5	22	1,246	1,128	8	110
Other	1,712	184	158	7	19	1,528	1,462	2	64
Explosives	213	26	22	1	3	187	174	0	13
Sex offenses, total	2,410	207	190	8	9	2,203	2,103	14	86
Sexual abuse of adults	91	21	19	0	2	70	61	1	8
Sexual abuse of minors	374	52	45	3	4	322	300	2	20
Sexually explicit material	1,501	68	65	1	2	1,433	1,395	7	31
Transportation for illegal sexual activity	271	22	21	0	1	249	222	1	26
Sex offender registry	168	42	38	4	0	126	122	3	1
Other sex offenses	5	2	2	0	0	3	3	0	0

See notes at end of table.

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				Court	Jury			Court	Jury
Justice system offenses, total	1,491	212	195	5	12	1,279	1,225	7	47
Aiding, abetting, accessory, etc.	607	17	17	0	0	590	587	1	2
Obstruction of justice	248	70	53	5	12	178	149	1	28
Escape from custody	300	28	28	0	0	272	268	0	4
Failure to appear	222	83	83	0	0	139	135	1	3
Perjury	67	3	3	0	0	64	58	0	6
Contempt	47	11	11	0	0	36	28	4	4
Immigration offenses, total	21,922	868	852	3	13	21,054	20,961	12	81
Alien smuggling	4,083	220	210	0	10	3,863	3,828	4	31
Improper entry by alien	1,924	193	193	0	0	1,731	1,727	0	4
Improper reentry by alien	14,603	395	393	2	0	14,208	14,166	8	34
Fraud and misuse of visa/permit	1,245	48	45	1	2	1,197	1,188	0	9
Other immigration offenses	67	12	11	0	1	55	52	0	3
General offenses, total	2,648	506	473	16	17	2,142	1,990	14	138
Bribery	160	16	12	0	4	144	135	0	9
Money laundering	1,065	179	167	3	9	886	790	7	89
RICO ^a	252	11	11	0	0	241	230	0	11
Racketeering, general	132	6	6	0	0	126	125	0	1
Extortion, threats	157	26	17	6	3	131	112	1	18
Gambling and lottery	83	9	9	0	0	74	71	0	3
Failure to pay child support	84	9	9	0	0	75	75	0	0
Other	715	250	242	7	1	465	452	6	7
Regulatory offenses, total	2,128	431	400	11	20	1,697	1,619	23	55
Civil rights	124	25	21	1	3	99	84	0	15
Food and Drug	73	5	4	1	0	68	64	0	4
Hazardous waste treatment, disposal, storage	42	4	4	0	0	38	35	0	3
Telegraph, telephone, radiograph	16	1	1	0	0	15	13	1	1
National defense	31	6	6	0	0	25	23	0	2
Antitrust	34	8	6	0	2	26	26	0	0
Labor	72	5	5	0	0	67	67	0	0
Game and conservation	234	54	52	2	0	180	176	4	0
National parks	122	65	64	1	0	57	54	3	0
Customs	83	7	7	0	0	76	73	0	3
Postal service	124	12	12	0	0	112	111	0	1
Reporting of monetary transactions	236	26	19	0	7	210	204	0	6
Migratory bird	180	31	31	0	0	149	145	4	0
Maritime and shipping	121	4	3	0	1	117	110	0	7
Aircraft regulations	80	16	9	3	4	64	61	1	2
Other	556	162	156	3	3	394	373	10	11
Traffic offenses, total	3,756	1,187	1,154	32	1	2,569	2,502	65	2
Drunk driving	1,187	236	222	13	1	951	916	34	1
Other	2,569	951	932	19	0	1,618	1,586	31	1

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 thereafter 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: 2008 Annual Report of the Director* (Washington, DC: USGPO, 2009), pp. 244-247.