

**Sourcebook of criminal justice statistics Online**

http://www.albany.edu/sourcebook/pdf/t5242005.pdf

Table 5.24.2005

**Defendants disposed of in U.S. District Courts**

By offense and type of disposition, fiscal year 2005

Offense	Total defendants	Not convicted				Convicted and sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of guilty	Convicted by	
				Court	Jury			Court	Jury
Total	86,000	8,661	8,141	159	361	77,339	74,024	291	3,024
Violent offenses, total	2,983	352	294	15	43	2,631	2,398	28	205
Homicide	149	23	16	0	7	126	104	2	20
Robbery	1,396	69	61	4	4	1,327	1,263	3	61
Bank	1,345	58	50	4	4	1,287	1,228	2	57
Other	51	11	11	0	0	40	35	1	4
Assault	869	208	177	8	23	661	606	21	34
Kidnapping	69	12	10	2	0	57	36	1	20
Racketeering, violent	382	25	20	0	5	357	302	1	54
Carjacking	59	5	4	0	1	54	46	0	8
Terrorism	13	6	4	1	1	7	7	0	0
Other violent	46	4	2	0	2	42	34	0	8
Property offenses, total	14,926	1,729	1,658	27	44	13,197	12,643	29	525
Burglary	60	10	9	0	1	50	48	0	2
Larceny and theft	2,704	746	732	11	3	1,958	1,904	11	43
Bank	115	4	4	0	0	111	108	0	3
Postal service	380	20	19	1	0	360	355	0	5
Interstate shipments	61	2	1	0	1	59	55	0	4
Theft, U.S. property	1,653	515	505	8	2	1,138	1,116	9	13
Theft, maritime jurisdiction	199	94	94	0	0	105	104	0	1
Transport stolen property	171	11	9	2	0	160	142	1	17
Other	125	100	100	0	0	25	24	1	0
Embezzlement	712	75	70	2	3	637	606	1	30
Bank	271	34	33	1	0	237	231	0	6
Postal service	215	25	25	0	0	190	185	0	5
Financial institutions	26	2	2	0	0	24	24	0	0
Other	200	14	10	1	3	186	166	1	19
Fraud	10,219	755	709	13	33	9,464	9,046	14	404
Tax	623	29	27	0	2	594	554	2	38
Financial institutions	1,232	76	75	0	1	1,156	1,108	2	46
Securities and Exchange	152	11	6	1	4	141	126	0	15
Mail	848	68	63	1	4	780	716	1	63
Wire, radio, television	570	59	57	0	2	511	473	1	37
Bankruptcy	113	14	13	1	0	99	92	1	6
Social Security	546	78	72	3	3	468	459	1	8
False personation	45	8	8	0	0	37	35	0	2
Citizenship and naturalization	200	24	23	0	1	176	171	0	5
Passport	538	28	28	0	0	510	502	1	7
Identification documents and information	1,020	34	32	1	1	986	975	1	10
False claims and services, government	251	16	15	0	1	235	220	0	15
False statements	905	83	78	2	3	822	787	1	34
Conspiracy to defraud the United States	2,098	121	109	4	8	1,977	1,918	2	57
Unauthorized access devices	599	44	43	0	1	555	536	1	18
Computer	106	11	11	0	0	95	91	0	4
Health care	285	42	40	0	2	243	207	0	36
Other	88	9	9	0	0	79	76	0	3
Forgery and counterfeiting	1,078	102	97	1	4	976	933	3	40
Motor vehicle theft	59	10	10	0	0	49	46	0	3
Other property	94	31	31	0	0	63	60	0	3
Drug offenses, total	29,251	2,663	2,515	36	112	26,588	25,309	57	1,222
Marijuana, total	6,855	718	686	3	29	6,137	6,018	13	106
Sell, distribute, dispense	3,582	277	262	1	14	3,305	3,226	6	73
Import, export	1,556	119	106	0	13	1,437	1,413	1	23
Manufacture	225	22	22	0	0	203	200	0	3
Possession	1,492	300	296	2	2	1,192	1,179	6	7
All other drugs, total	22,176	1,920	1,805	33	82	20,256	19,108	44	1,104
Sell, distribute, dispense	17,449	1,483	1,388	27	68	15,966	15,035	32	899
Import, export	1,398	151	145	2	4	1,247	1,203	7	37
Manufacture	1,109	77	72	0	5	1,032	968	2	62
Possession	2,220	209	200	4	5	2,011	1,902	3	106
Other drug	220	25	24	0	1	195	183	0	12
Firearms and explosives offenses, total	9,806	953	836	25	92	8,853	8,226	34	593
Firearms	9,617	927	816	22	89	8,690	8,083	34	573
Possession by prohibited persons	6,188	571	499	13	59	5,617	5,242	22	353
Furtherance of violent/drug trafficking crime	1,613	155	144	4	7	1,458	1,317	7	134
Other	1,816	201	173	5	23	1,615	1,524	5	86
Explosives	189	26	20	3	3	163	143	0	20
Sex offenses, total	1,683	117	104	5	8	1,566	1,491	11	64
Sexual abuse of adults	99	23	16	1	6	76	67	1	8
Sexual abuse of minors	350	27	25	0	2	323	304	5	14
Sexually explicit material	995	47	45	2	0	948	923	5	20
Transportation for illegal sexual activity	233	19	17	2	0	214	193	0	21
Other sex offenses	6	1	1	0	0	5	4	0	1
Justice system offenses, total	1,504	192	180	2	10	1,312	1,248	7	57
Aiding, abetting, accessory, etc.	648	46	45	0	1	602	596	1	5
Obstruction of justice	235	51	44	1	6	184	141	2	41
Escape from custody	260	18	16	0	2	242	238	1	3
Failure to appear	207	60	60	0	0	147	144	1	2
Perjury	80	6	4	1	1	74	69	0	5
Contempt	74	11	11	0	0	63	60	2	1

See notes at end of table.

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Offense	Total defendants	Not convicted				Convicted and sentenced			
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				Court	Jury			Court	Jury
Immigration offenses, total	17,829	646	623	5	18	17,183	17,003	36	144
Alien smuggling	3,542	156	148	0	8	3,386	3,330	3	53
Improper entry by alien	2,348	143	142	0	1	2,205	2,186	15	4
Improper reentry by alien	11,142	314	303	4	7	10,828	10,736	17	75
Fraud and misuse of visa/permit	708	25	22	1	2	683	670	1	12
Other immigration offenses	89	8	8	0	0	81	81	0	0
General offenses, total	2,613	476	444	10	22	2,137	1,960	21	156
Bribery	177	18	16	0	2	159	147	0	12
Money laundering	1,041	192	176	5	11	849	741	2	106
RICO <sup>a</sup>	211	22	19	0	3	189	170	0	19
Racketeering, general	147	3	3	0	0	144	142	0	2
Extortion, threats	176	32	28	0	4	144	134	0	10
Gambling and lottery	90	10	10	0	0	80	79	0	1
Failure to pay child support	114	11	10	0	1	103	99	0	4
Other	657	188	182	5	1	469	448	19	2
Regulatory offenses, total	1,925	361	338	13	10	1,564	1,489	24	51
Civil rights	89	22	15	1	6	67	50	0	17
Food and Drug	75	4	4	0	0	71	67	0	4
Hazardous waste treatment, disposal, storage	44	13	13	0	0	31	31	0	0
Telegraph, telephone	31	2	2	0	0	29	27	0	2
National defense	31	8	8	0	0	23	23	0	0
Antitrust	32	2	0	0	2	30	29	0	1
Labor	72	4	4	0	0	68	67	0	1
Game and conservation	194	21	20	1	0	173	165	5	3
National parks	103	49	47	2	0	54	51	3	0
Customs	70	8	8	0	0	62	61	0	1
Postal service	153	14	14	0	0	139	138	0	1
Reporting of monetary transactions	301	26	25	1	0	275	261	1	13
Migratory bird	124	9	9	0	0	115	106	9	0
Maritime and shipping	92	4	4	0	0	88	82	0	6
Aircraft regulations	102	41	38	3	0	61	60	0	1
Other	412	134	127	5	2	278	271	6	1
Traffic offenses, total	3,480	1,172	1,149	21	2	2,308	2,257	44	7
Drunk driving	1,238	355	346	8	1	883	861	18	4
Other	2,242	817	803	13	1	1,425	1,396	26	3

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. Beginning in 2005, defendants charged in two or more cases that were terminated during the year are counted separately. Previously, these defendants were counted only once. Therefore, data for 2005 are not comparable to earlier years.

<sup>a</sup>Racketeer influenced and corrupt organizations.

Source: Administrative Office of the United States Courts, *Judicial Business of the United States Courts: 2005 Annual Report of the Director* (Washington, DC: USGPO, 2006), pp. 245-248.