

Sourcebook of criminal justice statistics Online

http://www.albany.edu/sourcebook/pdf/t5242007.pdf

Table 5.24.2007

Defendants disposed of in U.S. District Courts

By offense and type of disposition, fiscal year 2007

Offense	Total defendants	Not convicted				Convicted and sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of guilty	Convicted by	
				Court	Jury			Court	Jury
Total	88,014	9,153	8,651	174	328	78,861	75,949	323	2,589
Violent offenses, total	3,029	417	373	14	30	2,612	2,403	15	194
Homicide	169	23	18	1	4	146	117	1	28
Robbery	1,294	61	56	2	3	1,233	1,177	1	55
Bank	1,224	49	45	1	3	1,175	1,122	1	52
Other	70	12	11	1	0	58	55	0	3
Assault	883	233	206	8	19	650	600	12	38
Kidnapping	105	18	16	0	2	87	77	0	10
Racketeering, violent	402	51	50	1	0	351	304	0	47
Carjacking	68	15	14	0	1	53	45	0	8
Terrorism	32	5	5	0	0	27	21	0	6
Other violent	76	11	8	2	1	65	62	1	2
Property offenses, total	16,291	1,906	1,794	36	76	14,385	13,892	43	450
Burglary	45	5	4	0	1	40	39	0	1
Larceny and theft	2,781	777	759	13	5	2,004	1,957	14	33
Bank	89	1	1	0	0	88	88	0	0
Postal service	354	28	27	0	1	326	320	1	5
Interstate shipments	37	11	11	0	0	26	25	0	1
Theft, U.S. property	1,830	548	536	10	2	1,282	1,255	10	17
Theft, maritime jurisdiction	200	90	87	1	2	110	108	2	0
Transport stolen property	154	17	17	0	0	137	127	0	10
Other	117	82	80	2	0	35	34	1	0
Embezzlement	617	52	46	1	5	565	545	5	15
Bank	217	15	15	0	0	202	198	2	2
Postal service	194	21	21	0	0	173	172	0	1
Financial institutions	25	2	2	0	0	23	23	0	0
Other	181	14	8	1	5	167	152	3	12
Fraud	11,593	915	832	20	63	10,678	10,290	24	364
Tax	658	43	35	1	7	615	566	3	46
Financial institutions	1,086	102	98	0	4	984	937	4	43
Securities and Exchange	159	24	17	1	6	135	116	0	19
Mail	806	89	73	2	14	717	669	2	46
Wire, radio, television	619	42	40	1	1	577	545	1	31
Bankruptcy	117	13	13	0	0	104	99	0	5
Social Security	476	67	63	1	3	409	395	1	13
False personation	54	9	9	0	0	45	41	1	3
Citizenship and naturalization	171	12	12	0	0	159	155	0	4
Passport	352	14	13	1	0	338	333	0	5
Identification documents and information	2,071	120	117	2	1	1,951	1,931	5	15
False claims and services, government	380	26	19	4	3	354	346	0	8
False statements	914	103	95	2	6	811	778	1	32
Conspiracy to defraud the United States	2,333	138	125	4	9	2,195	2,143	5	47
Unauthorized access devices	559	39	38	0	1	520	514	1	5
Computer	111	9	9	0	0	102	100	0	2
Health care	345	29	21	1	7	316	289	0	27
Attempt and conspiracy to defraud	232	18	18	0	0	214	205	0	9
Other	150	18	17	0	1	132	128	0	4
Forgery and counterfeiting	1,101	107	105	0	2	994	962	0	32
Motor vehicle theft	36	5	5	0	0	31	31	0	0
Other property	118	45	43	2	0	73	68	0	5
Drug offenses, total	29,578	2,464	2,362	28	74	27,114	26,058	51	1,005
Marijuana, total	6,664	685	662	11	12	5,979	5,875	13	91
Sell, distribute, dispense	3,654	246	235	2	9	3,408	3,326	4	78
Import, export	1,899	82	78	1	3	1,817	1,809	2	6
Manufacture	230	17	16	1	0	213	207	1	5
Possession	881	340	333	7	0	541	533	6	2
All other drugs, total	22,797	1,761	1,682	17	62	21,036	20,103	36	897
Sell, distribute, dispense	20,421	1,423	1,367	12	44	18,998	18,142	30	826
Import, export	1,280	186	168	4	14	1,094	1,055	4	35
Manufacture	688	54	51	0	3	634	602	1	31
Possession	408	98	96	1	1	310	304	1	5
Other drug	117	18	18	0	0	99	80	2	17
Firearms and explosives offenses, total	9,176	887	783	23	81	8,289	7,796	19	474
Firearms	8,965	854	754	20	80	8,111	7,635	18	458
Possession by prohibited persons	5,834	521	459	9	53	5,313	5,034	10	269
Furtherance of violent/drug trafficking crime	1,525	167	153	1	13	1,358	1,228	6	124
Other	1,606	166	142	10	14	1,440	1,373	2	65
Explosives	211	33	29	3	1	178	161	1	16
Sex offenses, total	1,970	137	122	1	14	1,833	1,720	15	98
Sexual abuse of adults	77	11	10	0	1	66	51	2	13
Sexual abuse of minors	351	32	25	0	7	319	279	3	37
Sexually explicit material	1,251	60	56	0	4	1,191	1,157	8	26
Transportation for illegal sexual activity	256	17	16	0	1	239	217	2	20
Other sex offenses	35	17	15	1	1	18	16	0	2

See notes at end of table.

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				Court	Jury			Court	Jury
Justice system offenses, total	1,402	180	173	1	6	1,222	1,159	7	56
Aiding, abetting, accessory, etc.	583	35	35	0	0	548	542	0	6
Obstruction of justice	257	44	39	0	5	213	176	0	37
Escape from custody	240	26	26	0	0	214	211	0	3
Failure to appear	202	61	61	0	0	141	139	0	2
Perjury	71	9	7	1	1	62	56	1	5
Contempt	49	5	5	0	0	44	35	6	3
Immigration offenses, total	17,750	558	537	11	10	17,192	17,088	25	79
Alien smuggling	3,775	171	161	4	6	3,604	3,568	6	30
Improper entry by alien	1,213	54	53	1	0	1,159	1,156	1	2
Improper reentry by alien	11,939	295	288	6	1	11,644	11,593	16	35
Fraud and misuse of visa/permit	777	32	29	0	3	745	733	2	10
Other immigration offenses	46	6	6	0	0	40	38	0	2
General offenses, total	2,694	532	495	19	18	2,162	1,971	20	171
Bribery	189	16	11	2	3	173	149	2	22
Money laundering	1,114	167	154	4	9	947	846	1	100
RICO ^a	229	15	14	0	1	214	187	0	27
Racketeering, general	111	9	9	0	0	102	102	0	0
Extortion, threats	151	22	16	1	5	129	114	0	15
Gambling and lottery	96	2	2	0	0	94	92	0	2
Failure to pay child support	87	12	12	0	0	75	72	0	3
Other	717	289	277	12	0	428	409	17	2
Regulatory offenses, total	1,900	337	306	12	19	1,563	1,481	26	56
Civil rights	95	28	13	3	12	67	55	1	11
Food and Drug	58	3	3	0	0	55	55	0	0
Hazardous waste treatment, disposal, storage	17	4	4	0	0	13	13	0	0
Telegraph, telephone, radiograph	21	0	0	0	0	21	21	0	0
National defense	19	3	3	0	0	16	12	0	4
Antitrust	20	1	0	0	1	19	19	0	0
Labor	88	1	1	0	0	87	84	0	3
Game and conservation	292	37	34	1	2	255	244	6	5
National parks	142	51	50	1	0	91	86	4	1
Customs	81	20	20	0	0	61	59	1	1
Postal service	128	9	8	0	1	119	118	1	0
Reporting of monetary transactions	259	31	27	2	2	228	218	0	10
Migratory bird	48	8	8	0	0	40	38	2	0
Maritime and shipping	122	6	6	0	0	116	112	0	4
Aircraft regulations	73	12	9	3	0	61	53	1	7
Other	437	123	120	2	1	314	294	10	10
Traffic offenses, total	4,224	1,735	1,706	29	0	2,489	2,381	102	6
Drunk driving	1,642	651	644	7	0	991	942	45	4
Other	2,582	1,084	1,062	22	0	1,498	1,439	57	2

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: 2007 Annual Report of the Director* (Washington, DC: USGPO, 2008), pp. 246-249.