

**Table D-4. Defendants
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending September 30, 2002**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
TOTAL	78,835	7,953	7,217	336	400	70,882	67,856	332	423	2,271
GENERAL OFFENSES										
HOMICIDE	301	36	31	1	4	265	232	-	2	31
MURDER—FIRST DEGREE	226	30	26	1	3	196	165	-	1	30
MURDER—SECOND DEGREE	24	1	-	-	1	23	23	-	-	-
MANSLAUGHTER	51	5	5	-	-	46	44	-	1	1
ROBBERY	1,505	53	45	2	6	1,452	1,390	2	3	57
BANK	1,446	42	34	2	6	1,404	1,349	2	3	50
POSTAL	30	5	5	-	-	25	20	-	-	5
OTHER	29	6	6	-	-	23	21	-	-	2
ASSAULT	599	118	104	5	9	481	442	2	11	26
BURGLARY	58	6	6	-	-	52	50	-	1	1
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	13	-	-	-	-	13	12	-	-	1
INTERSTATE SHIPMENTS	4	-	-	-	-	4	4	-	-	-
OTHER	41	6	6	-	-	35	34	-	1	-
LARCENY AND THEFT	3,316	753	723	16	14	2,563	2,451	41	18	53
BANK	271	8	7	-	1	263	261	-	2	-
POSTAL	547	34	34	-	-	513	510	-	1	2
INTERSTATE SHIPMENTS	286	37	32	3	2	249	227	-	2	20
OTHER U.S. PROPERTY	1,705	509	495	9	5	1,196	1,130	40	12	14
TRANSPORT, ETC., STOLEN PROP.	239	43	35	3	5	196	180	-	-	16
OTHER	268	122	120	1	1	146	143	1	1	1
EMBEZZLEMENT	1,048	120	114	2	4	928	902	-	3	23
BANK	511	52	49	1	2	459	454	-	1	4
POSTAL	239	20	20	-	-	219	216	-	-	3
OTHER	298	48	45	1	2	250	232	-	2	16

Table D-4. (September 30, 2002—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
FRAUD	10,722	818	739	23	56	9,904	9,514	4	11	375
INCOME TAX	580	21	18	1	2	559	524	-	2	33
LENDING INSTITUTION	1,510	104	101	2	1	1,406	1,351	-	1	54
POSTAL	1,586	143	129	4	10	1,443	1,367	-	1	75
VETERANS AND ALLOTMENTS	10	-	-	-	-	10	9	1	-	-
SECURITIES AND EXCHANGE	132	6	6	-	-	126	116	-	-	10
SOCIAL SECURITY	531	98	94	2	2	433	418	1	1	13
FALSE PERSONATION	46	6	3	1	2	40	38	-	-	2
NATIONALITY LAWS	231	13	11	1	1	218	215	-	1	2
PASSPORT FRAUD	279	17	17	-	-	262	260	-	-	2
FALSE CLAIMS & STATEMENTS	1,770	153	133	2	18	1,617	1,558	1	4	54
OTHER	4,047	257	227	10	20	3,790	3,658	1	1	130
AUTO THEFT	209	32	30	1	1	177	160	-	-	17
FORGERY AND COUNTERFEITING	1,544	140	134	1	5	1,404	1,366	-	2	36
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	129	16	16	-	-	113	110	-	-	3
COUNTERFEITING	1,415	124	118	1	5	1,291	1,256	-	2	33
SEX OFFENSES	1,013	101	90	2	9	912	862	1	6	43
SEXUAL ABUSE	390	52	44	-	8	338	308	-	3	27
OTHER	623	49	46	2	1	574	554	1	3	16
DRUGS	29,477	2,351	2,167	41	143	27,126	26,110	22	53	941
MISCELLANEOUS GENERAL OFFENSE	13,617	2,494	2,167	216	111	11,123	10,216	240	185	482
BRIBERY	163	13	10	-	3	150	142	-	-	8
DRUNK DRIVING AND TRAFFIC	4,400	1,279	1,098	179	2	3,121	2,772	219	126	4
ESCAPE ¹	546	65	59	1	5	481	470	-	3	8
EXTORT., RACKETEERING, THREATS	1,146	119	105	3	11	1,027	940	1	4	82
GAMBLING AND LOTTERY	21	4	4	-	-	17	17	-	-	-
KIDNAPPING	112	17	16	-	1	95	82	-	-	13
PERJURY	116	17	17	-	-	99	83	-	4	12
WEAPONS AND FIREARMS	6,154	723	616	22	85	5,431	5,055	2	32	342
OTHER	959	257	242	11	4	702	655	18	16	13

Table D-4. (September 30, 2002—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
SPECIAL OFFENSES										
IMMIGRATION LAWS	12,191	479	463	8	8	11,712	11,585	5	29	93
LIQUOR, INTERNAL REVENUE	9	-	-	-	-	9	8	-	-	1
FEDERAL STATUTES	3,226	452	404	18	30	2,774	2,568	15	99	92
AGRI./CONSERVATION ACTS	294	69	66	3	-	225	209	-	14	2
ANTITRUST VIOLATIONS	42	4	-	-	4	38	33	-	-	5
FOOD AND DRUG ACT	95	5	5	-	-	90	89	-	-	1
MIGRATORY BIRD LAWS	111	17	16	1	-	94	89	2	3	-
MOTOR CARRIER ACT	7	-	-	-	-	7	7	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	98	24	13	1	10	74	62	-	-	12
CONTEMPT	70	14	13	1	-	56	41	9	4	2
CUSTOMS LAWS	155	17	16	1	-	138	131	-	-	7
POSTAL LAWS ²	187	18	18	-	-	169	167	1	-	1
OTHER	2,166	284	257	11	16	1,882	1,739	3	78	62

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 703 TRANSFERS AND 1,282 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR. 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.

¹INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

²OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.