

**Table D-4.  
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,  
During the 12-Month Period Ending June 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
<b>TOTAL</b>	<b>76,827</b>	<b>7,873</b>	<b>7,150</b>	<b>327</b>	<b>396</b>	<b>68,954</b>	<b>65,811</b>	<b>292</b>	<b>592</b>	<b>2,259</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>304</b>	<b>46</b>	<b>37</b>	<b>3</b>	<b>6</b>	<b>258</b>	<b>228</b>	<b>-</b>	<b>3</b>	<b>27</b>
MURDER—FIRST DEGREE	236	39	32	2	5	197	170	-	2	25
MURDER—SECOND DEGREE	21	2	-	1	1	19	17	-	-	2
MANSLAUGHTER	47	5	5	-	-	42	41	-	1	-
<b>ROBBERY</b>	<b>1,562</b>	<b>50</b>	<b>40</b>	<b>2</b>	<b>8</b>	<b>1,512</b>	<b>1,446</b>	<b>2</b>	<b>5</b>	<b>59</b>
BANK	1,505	43	34	2	7	1,462	1,401	2	5	54
POSTAL	23	2	1	-	1	21	19	-	-	2
OTHER	34	5	5	-	-	29	26	-	-	3
<b>ASSAULT</b>	<b>605</b>	<b>120</b>	<b>109</b>	<b>3</b>	<b>8</b>	<b>485</b>	<b>443</b>	<b>3</b>	<b>10</b>	<b>29</b>
<b>BURGLARY</b>	<b>64</b>	<b>5</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>59</b>	<b>58</b>	<b>-</b>	<b>-</b>	<b>1</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	15	-	-	-	-	15	14	-	-	1
INTERSTATE SHIPMENTS	9	-	-	-	-	9	9	-	-	-
OTHER	40	5	5	-	-	35	35	-	-	-
<b>LARCENY AND THEFT</b>	<b>3,379</b>	<b>759</b>	<b>735</b>	<b>10</b>	<b>14</b>	<b>2,620</b>	<b>2,514</b>	<b>25</b>	<b>19</b>	<b>62</b>
BANK	309	10	9	-	1	299	297	-	1	1
POSTAL	536	35	35	-	-	501	497	-	-	4
INTERSTATE SHIPMENTS	299	39	35	1	3	260	233	-	2	25
OTHER U.S. PROPERTY	1,711	515	503	8	4	1,196	1,146	25	12	13
TRANSPORT., ETC., STOLEN PROP.	241	38	33	-	5	203	186	-	1	16
OTHER	283	122	120	1	1	161	155	-	3	3
<b>EMBEZZLEMENT</b>	<b>1,056</b>	<b>122</b>	<b>114</b>	<b>2</b>	<b>6</b>	<b>934</b>	<b>908</b>	<b>-</b>	<b>2</b>	<b>24</b>
BANK	530	51	48	1	2	479	474	-	1	4
POSTAL	218	18	17	-	1	200	197	-	-	3
OTHER	308	53	49	1	3	255	237	-	1	17

**Table D-4. (June 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
<b>FRAUD</b>	<b>10,452</b>	<b>802</b>	<b>728</b>	<b>24</b>	<b>50</b>	<b>9,650</b>	<b>9,256</b>	<b>4</b>	<b>13</b>	<b>377</b>
INCOME TAX	555	18	16	-	2	537	502	1	2	32
LENDING INSTITUTION	1,550	89	84	2	3	1,461	1,413	-	1	47
POSTAL	1,554	118	104	7	7	1,436	1,346	-	3	87
VETERANS AND ALLOTMENTS	5	-	-	-	-	5	4	1	-	-
SECURITIES AND EXCHANGE	110	10	9	-	1	100	91	-	-	9
SOCIAL SECURITY	491	83	81	1	1	408	401	1	1	5
FALSE PERSONATION	41	5	2	1	2	36	34	-	-	2
NATIONALITY LAWS	265	17	15	1	1	248	241	-	1	6
PASSPORT FRAUD	267	18	18	-	-	249	245	-	-	4
FALSE CLAIMS & STATEMENTS	1,698	166	147	2	17	1,532	1,478	-	2	52
OTHER	3,916	278	252	10	16	3,638	3,501	1	3	133
<b>AUTO THEFT</b>	<b>215</b>	<b>33</b>	<b>31</b>	<b>1</b>	<b>1</b>	<b>182</b>	<b>166</b>	<b>-</b>	<b>-</b>	<b>16</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,552</b>	<b>144</b>	<b>137</b>	<b>2</b>	<b>5</b>	<b>1,408</b>	<b>1,365</b>	<b>-</b>	<b>2</b>	<b>41</b>
TRANSPORT. FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	124	17	16	1	-	107	103	-	-	4
COUNTERFEITING	1,428	127	121	1	5	1,301	1,262	-	2	37
<b>SEX OFFENSES</b>	<b>996</b>	<b>98</b>	<b>89</b>	<b>2</b>	<b>7</b>	<b>898</b>	<b>843</b>	<b>1</b>	<b>8</b>	<b>46</b>
SEXUAL ABUSE	379	55	49	-	6	324	295	-	3	26
OTHER	617	43	40	2	1	574	548	1	5	20
<b>DRUGS</b>	<b>28,745</b>	<b>2,315</b>	<b>2,124</b>	<b>43</b>	<b>148</b>	<b>26,430</b>	<b>25,414</b>	<b>20</b>	<b>62</b>	<b>934</b>
<b>MISCELLANEOUS GENERAL OFFENSE</b>	<b>12,967</b>	<b>2,400</b>	<b>2,092</b>	<b>212</b>	<b>96</b>	<b>10,567</b>	<b>9,730</b>	<b>215</b>	<b>175</b>	<b>447</b>
BRIBERY	159	12	9	-	3	147	143	-	-	4
DRUNK DRIVING AND TRAFFIC	4,247	1,281	1,100	179	2	2,966	2,649	192	120	5
ESCAPE <sup>1</sup>	544	64	58	1	5	480	466	-	1	13
EXTORT., RACKETEERING, THREATS	1,052	124	113	3	8	928	855	1	4	68
GAMBLING AND LOTTERY	17	4	4	-	-	13	13	-	-	-
KIDNAPPING	105	14	13	-	1	91	81	-	-	10
PERJURY	105	9	9	-	-	96	80	-	4	12
WEAPONS AND FIREARMS	5,821	666	570	21	75	5,155	4,800	2	31	322
OTHER	917	226	216	8	2	691	643	20	15	13

**Table D-4. (June 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
<b>SPECIAL OFFENSES</b>										
<b>IMMIGRATION LAWS</b>	<b>11,522</b>	<b>524</b>	<b>513</b>	<b>3</b>	<b>8</b>	<b>10,998</b>	<b>10,865</b>	<b>5</b>	<b>28</b>	<b>100</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>3</b>
<b>FEDERAL STATUTES</b>	<b>3,397</b>	<b>455</b>	<b>396</b>	<b>20</b>	<b>39</b>	<b>2,942</b>	<b>2,567</b>	<b>17</b>	<b>265</b>	<b>93</b>
AGRI./CONSERVATION ACTS	304	60	55	4	1	244	223	1	16	4
ANTITRUST VIOLATIONS	50	6	2	-	4	44	40	-	-	4
FOOD AND DRUG ACT	96	4	4	-	-	92	91	-	-	1
MIGRATORY BIRD LAWS	113	14	13	1	-	99	96	-	2	1
MOTOR CARRIER ACT	7	1	1	-	-	6	6	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	112	27	14	1	12	85	71	-	-	14
CONTEMPT	84	11	10	1	-	73	55	12	3	3
CUSTOMS LAWS	154	21	20	1	-	133	126	-	-	7
POSTAL LAWS <sup>2</sup>	184	22	22	-	-	162	161	-	-	1
OTHER	2,292	289	255	12	22	2,003	1,697	4	244	58

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 681 TRANSFERS AND 1,259 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.

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

<sup>2</sup>OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.