

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, 2001

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	75,519	7,839	6,879	523	437	67,680	64,057	291	980	2,352
GENERAL OFFENSES										
HOMICIDE	298	47	39	1	7	251	216	-	2	33
MURDER—FIRST DEGREE	238	41	33	1	7	197	167	-	1	29
MURDER—SECOND DEGREE	21	1	1	-	-	20	16	-	1	3
MANSLAUGHTER	39	5	5	-	-	34	33	-	-	1
ROBBERY	1,524	74	65	2	7	1,450	1,383	-	5	62
BANK	1,475	67	58	2	7	1,408	1,347	-	4	57
POSTAL	28	2	2	-	-	26	23	-	-	3
OTHER	21	5	5	-	-	16	13	-	1	2
ASSAULT	608	193	176	7	10	415	380	5	8	22
BURGLARY	70	11	9	2	-	59	56	-	1	2
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	24	-	-	-	-	24	23	-	-	1
INTERSTATE SHIPMENTS	2	2	2	-	-	-	-	-	-	-
OTHER	44	9	7	2	-	35	33	-	1	1
LARCENY AND THEFT	3,386	747	708	11	28	2,639	2,481	62	20	76
BANK	315	17	17	-	-	298	295	2	-	1
POSTAL	525	38	36	-	2	487	480	-	-	7
INTERSTATE SHIPMENTS	291	37	26	-	11	254	224	-	-	30
OTHER U.S. PROPERTY	1,569	444	426	10	8	1,125	1,034	57	19	15
TRANSPORT., ETC., STOLEN PROP.	282	36	31	-	5	246	225	-	-	21
OTHER	404	175	172	1	2	229	223	3	1	2
EMBEZZLEMENT	1,107	99	93	-	6	1,008	985	2	1	20
BANK	612	62	62	-	-	550	544	2	-	4
POSTAL	215	17	16	-	1	198	194	-	1	3
OTHER	280	20	15	-	5	260	247	-	-	13

Table D-4. (June 30, 2001—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	10,125	731	653	20	58	9,394	8,967	7	18	402
INCOME TAX	597	29	24	2	3	568	523	1	3	41
LENDING INSTITUTION	1,581	108	93	5	10	1,473	1,418	2	-	53
POSTAL	1,541	150	133	5	12	1,391	1,302	-	5	84
VETERANS AND ALLOTMENTS	6	1	1	-	-	5	5	-	-	-
SECURITIES AND EXCHANGE	111	8	3	-	5	103	93	-	-	10
SOCIAL SECURITY	450	46	44	-	2	404	386	-	1	17
FALSE PERSONATION	41	9	9	-	-	32	30	-	-	2
NATIONALITY LAWS	407	20	19	-	1	387	384	-	1	2
PASSPORT FRAUD	312	13	13	-	-	299	295	-	1	3
FALSE CLAIMS & STATEMENTS	1,453	114	100	2	12	1,339	1,297	1	2	39
OTHER	3,626	233	214	6	13	3,393	3,234	3	5	151
AUTO THEFT	231	28	24	-	4	203	183	-	-	20
FORGERY AND COUNTERFEITING	1,333	123	118	1	4	1,210	1,188	-	-	22
TRANSPORT. FORGED SECURITIES	1	1	1	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	130	7	6	-	1	123	121	-	-	2
COUNTERFEITING	1,202	115	111	1	3	1,087	1,067	-	-	20
SEX OFFENSES	889	77	67	-	10	812	756	1	2	53
SEXUAL ABUSE	390	49	41	-	8	341	312	-	1	28
OTHER	499	28	26	-	2	471	444	1	1	25
DRUGS	27,991	2,407	2,189	43	175	25,584	24,595	11	35	943
MISCELLANEOUS GENERAL OFFENSES	12,671	2,415	1,933	399	83	10,256	9,348	181	253	474
BRIBERY	253	23	18	2	3	230	223	-	-	7
DRUNK DRIVING AND TRAFFIC	4,425	1,393	1,032	361	-	3,032	2,668	158	200	6
ESCAPE	555	74	72	1	1	481	462	1	2	16
EXTORT., RACKETEERING, THREATS	1,036	104	86	5	13	932	833	-	-	99
GAMBLING AND LOTTERY	9	1	1	-	-	8	8	-	-	-
KIDNAPPING	147	31	30	-	1	116	101	-	-	15
PERJURY	97	13	8	2	3	84	76	-	-	8
WEAPONS AND FIREARMS	5,268	586	509	17	60	4,682	4,326	4	33	319
OTHER	881	190	177	11	2	691	651	18	18	4

Table D-4. (June 30, 2001—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	11,743	457	446	3	8	11,286	11,152	-	27	107
LIQUOR, INTERNAL REVENUE	7	1	1	-	-	6	6	-	-	-
FEDERAL STATUTES	3,536	429	358	34	37	3,107	2,361	22	608	116
AGRI./CONSERV. ACTS	335	77	67	8	2	258	221	1	28	8
ANTITRUST VIOLATIONS	27	-	-	-	-	27	27	-	-	-
FOOD AND DRUG ACT	84	4	4	-	-	80	72	-	-	8
MIGRATORY BIRD LAWS	53	3	3	-	-	50	46	1	3	-
MOTOR CARRIER ACT	2	-	-	-	-	2	2	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	89	23	13	3	7	66	59	1	1	5
CONTEMPT	105	16	14	1	1	89	74	11	2	2
CUSTOMS LAWS	134	16	14	1	1	118	116	-	-	2
POSTAL LAWS	155	14	14	-	-	141	140	1	-	-
OTHER	2,551	276	229	21	26	2,275	1,603	7	574	91

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 1,477 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.