

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense, During the 12-Month Period Ending March 31, 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	75,667	7,866	6,887	566	413	67,801	64,183	337	820	2,461
GENERAL OFFENSES										
HOMICIDE	317	45	38	1	6	272	226	-	2	44
MURDER—FIRST DEGREE	255	38	31	1	6	217	175	-	1	41
MURDER—SECOND DEGREE	22	2	2	-	-	20	17	-	1	2
MANSLAUGHTER	40	5	5	-	-	35	34	-	-	1
ROBBERY	1,505	73	66	1	6	1,432	1,359	1	4	68
BANK	1,451	66	59	1	6	1,385	1,317	1	3	64
POSTAL	31	-	-	-	-	31	28	-	-	3
OTHER	23	7	7	-	-	16	14	-	1	1
ASSAULT	629	190	170	9	11	439	405	3	7	24
BURGLARY	62	9	7	2	-	53	51	-	-	2
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	20	-	-	-	-	20	19	-	-	1
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	42	9	7	2	-	33	32	-	-	1
LARCENY AND THEFT	3,496	721	684	13	24	2,775	2,602	70	26	77
BANK	295	16	16	-	-	279	276	1	1	1
POSTAL	523	36	34	-	2	487	480	-	-	7
INTERSTATE SHIPMENTS	268	31	24	-	7	237	208	-	-	29
OTHER U.S. PROPERTY	1,673	423	402	13	8	1,250	1,148	66	23	13
TRANSPORT., ETC., STOLEN PROP.	312	35	30	-	5	277	252	-	-	25
OTHER	425	180	178	-	2	245	238	3	2	2
EMBEZZLEMENT	1,186	96	91	1	4	1,090	1,060	1	1	28
BANK	637	55	54	-	1	582	576	1	-	5
POSTAL	235	22	21	-	1	213	209	-	1	3
OTHER	314	19	16	1	2	295	275	-	-	20

Table D-4. (March 31, 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	10,157	772	698	19	55	9,385	8,957	5	17	406
INCOME TAX	644	33	29	1	3	611	565	-	1	45
LENDING INSTITUTION	1,662	116	102	6	8	1,546	1,495	1	-	50
POSTAL	1,513	157	141	5	11	1,356	1,276	-	5	75
VETERANS AND ALLOTMENTS	7	1	1	-	-	6	6	-	-	-
SECURITIES AND EXCHANGE	115	7	3	-	4	108	94	-	-	14
SOCIAL SECURITY	444	48	46	-	2	396	378	-	2	16
FALSE PERSONATION	43	8	8	-	-	35	33	-	-	2
NATIONALITY LAWS	400	20	20	-	-	380	376	-	1	3
PASSPORT FRAUD	314	19	19	-	-	295	291	-	1	3
FALSE CLAIMS & STATEMENTS	1,378	128	111	2	15	1,250	1,209	1	3	37
OTHER	3,637	235	218	5	12	3,402	3,234	3	4	161
AUTO THEFT	230	20	16	-	4	210	181	-	-	29
FORGERY AND COUNTERFEITING	1,398	129	125	1	3	1,269	1,235	-	1	33
TRANSPORT FORGED SECURITIES	1	1	1	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	139	12	11	-	1	127	126	-	-	1
COUNTERFEITING	1,258	116	113	1	2	1,142	1,109	-	1	32
SEX OFFENSES	884	72	64	-	8	812	751	2	5	54
SEXUAL ABUSE	387	45	39	-	6	342	312	1	3	26
OTHER	497	27	25	-	2	470	439	1	2	28
DRUGS	27,657	2,428	2,229	35	164	25,229	24,165	14	38	1,012

Table D-4. (March 31, 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
MISC. GENERAL OFFENSE	12,400	2,419	1,878	457	84	9,981	9,048	212	258	463
BRIBERY	247	17	14	2	1	230	222	-	-	8
DRUNK DRIVING AND TRAFFIC	4,305	1,383	977	406	-	2,922	2,518	185	215	4
ESCAPE	552	81	80	1	-	471	456	1	1	13
EXTORT., RACKETEERING, THREATS	1,083	117	90	9	18	966	865	-	-	101
GAMBLING AND LOTTERY	24	2	2	-	-	22	22	-	-	-
KIDNAPPING	146	31	30	-	1	115	102	-	-	13
PERJURY	79	11	5	3	3	68	63	-	-	5
WEAPONS AND FIREARMS	5,060	581	496	25	60	4,479	4,137	3	25	314
OTHER	904	196	184	11	1	708	663	23	17	5
SPECIAL OFFENSES										
IMMIGRATION LAWS	12,222	450	438	2	10	11,772	11,649	2	22	99
LIQUOR, INTERNAL REVENUE	9	-	-	-	-	9	8	-	-	1
FEDERAL STATUTES	3,515	442	383	25	34	3,073	2,486	27	439	121
AGRI./CONSERV. ACTS	353	70	61	7	2	283	243	1	31	8
ANTITRUST VIOLATIONS	33	-	-	-	-	33	33	-	-	-
FOOD AND DRUG ACT	93	5	5	-	-	88	84	1	-	3
MIGRATORY BIRD LAWS	69	4	4	-	-	65	54	7	4	-
MOTOR CARRIER ACT	5	1	1	-	-	4	4	-	-	-
NATIONAL DEFENSE LAWS	2	1	1	-	-	1	1	-	-	-
CIVIL RIGHTS	113	33	26	-	7	80	67	1	1	11
CONTEMPT	111	18	15	2	1	93	79	7	5	2
CUSTOMS LAWS	144	15	14	-	1	129	125	-	-	4
POSTAL LAWS	156	7	6	1	-	149	148	1	-	-
OTHER	2,436	288	250	15	23	2,148	1,648	9	398	93

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 701 TRANSFERS AND 1,498 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.