

**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, 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 | 76,100 | 7,764 | 6,965 | 390 | 409 | 68,336 | 65,025 | 281 | 791 | 2,239 |
| GENERAL OFFENSES | | | | | | | | | | |
| HOMICIDE | 304 | 53 | 42 | 3 | 8 | 251 | 219 | - | 2 | 30 |
| MURDER—FIRST DEGREE | 244 | 47 | 38 | 2 | 7 | 197 | 169 | - | 1 | 27 |
| MURDER—SECOND DEGREE | 18 | 2 | - | 1 | 1 | 16 | 13 | - | - | 3 |
| MANSLAUGHTER | 42 | 4 | 4 | - | - | 38 | 37 | - | 1 | - |
| ROBBERY | 1,578 | 62 | 54 | 1 | 7 | 1,516 | 1,454 | - | 4 | 58 |
| BANK | 1,529 | 54 | 47 | 1 | 6 | 1,475 | 1,416 | - | 4 | 55 |
| POSTAL | 17 | 2 | 1 | - | 1 | 15 | 15 | - | - | - |
| OTHER | 32 | 6 | 6 | - | - | 26 | 23 | - | - | 3 |
| ASSAULT | 608 | 140 | 126 | 6 | 8 | 468 | 427 | 3 | 7 | 31 |
| BURGLARY | 78 | 9 | 9 | - | - | 69 | 66 | - | 1 | 2 |
| BANK | - | - | - | - | - | - | - | - | - | - |
| POSTAL | 23 | - | - | - | - | 23 | 22 | - | - | 1 |
| INTERSTATE SHIPMENTS | 11 | 2 | 2 | - | - | 9 | 9 | - | - | - |
| OTHER | 44 | 7 | 7 | - | - | 37 | 35 | - | 1 | 1 |
| LARCENY AND THEFT | 3,358 | 754 | 729 | 10 | 15 | 2,604 | 2,486 | 33 | 20 | 65 |
| BANK | 317 | 12 | 11 | - | 1 | 305 | 302 | 1 | 1 | 1 |
| POSTAL | 532 | 31 | 31 | - | - | 501 | 495 | - | - | 6 |
| INTERSTATE SHIPMENTS | 339 | 44 | 37 | 1 | 6 | 295 | 268 | - | 2 | 25 |
| OTHER U.S. PROPERTY | 1,622 | 502 | 490 | 8 | 4 | 1,120 | 1,058 | 32 | 14 | 16 |
| TRANSPORT, ETC., STOLEN PROP. | 244 | 45 | 41 | - | 4 | 199 | 183 | - | 1 | 15 |
| OTHER | 304 | 120 | 119 | 1 | - | 184 | 180 | - | 2 | 2 |
| EMBEZZLEMENT | 1,037 | 108 | 104 | - | 4 | 929 | 907 | 2 | 2 | 18 |
| BANK | 527 | 44 | 44 | - | - | 483 | 478 | 2 | 1 | 2 |
| POSTAL | 216 | 20 | 19 | - | 1 | 196 | 193 | - | - | 3 |
| OTHER | 294 | 44 | 41 | - | 3 | 250 | 236 | - | 1 | 13 |

Table D-4. (March 31, 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 | 10,227 | 746 | 675 | 20 | 51 | 9,481 | 9,105 | 6 | 15 | 355 |
| INCOME TAX | 565 | 23 | 19 | 2 | 2 | 542 | 504 | 2 | 3 | 33 |
| LENDING INSTITUTION | 1,545 | 91 | 84 | 1 | 6 | 1,454 | 1,409 | 1 | 1 | 43 |
| POSTAL | 1,536 | 131 | 115 | 7 | 9 | 1,405 | 1,309 | - | 4 | 92 |
| VETERANS AND ALLOTMENTS | 5 | - | - | - | - | 5 | 4 | 1 | - | - |
| SECURITIES AND EXCHANGE | 105 | 11 | 9 | - | 2 | 94 | 86 | - | - | 8 |
| SOCIAL SECURITY | 454 | 61 | 59 | 1 | 1 | 393 | 387 | - | 1 | 5 |
| FALSE PERSONATION | 38 | 4 | 3 | - | 1 | 34 | 33 | - | - | 1 |
| NATIONALITY LAWS | 307 | 15 | 13 | - | 2 | 292 | 285 | - | 1 | 6 |
| PASSPORT FRAUD | 296 | 14 | 14 | - | - | 282 | 277 | - | - | 5 |
| FALSE CLAIMS & STATEMENTS | 1,636 | 133 | 120 | 1 | 12 | 1,503 | 1,456 | 1 | 1 | 45 |
| OTHER | 3,740 | 263 | 239 | 8 | 16 | 3,477 | 3,355 | 1 | 4 | 117 |
| AUTO THEFT | 220 | 33 | 30 | 1 | 2 | 187 | 168 | - | - | 19 |
| FORGERY AND COUNTERFEITING | 1,467 | 140 | 135 | 1 | 4 | 1,327 | 1,294 | - | 2 | 31 |
| TRANSPORT FORGED SECURITIES | - | - | - | - | - | - | - | - | - | - |
| POSTAL FORGERY | - | - | - | - | - | - | - | - | - | - |
| OTHER FORGERY | 117 | 9 | 8 | 1 | - | 108 | 103 | - | - | 5 |
| COUNTERFEITING | 1,350 | 131 | 127 | - | 4 | 1,219 | 1,191 | - | 2 | 26 |
| SEX OFFENSES | 993 | 87 | 78 | - | 9 | 906 | 858 | 1 | 5 | 42 |
| SEXUAL ABUSE | 394 | 59 | 50 | - | 9 | 335 | 309 | - | 2 | 24 |
| OTHER | 599 | 28 | 28 | - | - | 571 | 549 | 1 | 3 | 18 |
| DRUGS | 28,411 | 2,212 | 1,993 | 57 | 162 | 26,199 | 25,215 | 18 | 56 | 910 |
| MISCELLANEOUS GENERAL OFFENSES | 12,941 | 2,408 | 2,062 | 259 | 87 | 10,533 | 9,666 | 202 | 203 | 462 |
| BRIBERY | 184 | 17 | 12 | - | 5 | 167 | 164 | - | - | 3 |
| DRUNK DRIVING AND TRAFFIC | 4,472 | 1,344 | 1,113 | 230 | 1 | 3,128 | 2,794 | 178 | 150 | 6 |
| ESCAPE | 551 | 65 | 60 | - | 5 | 486 | 469 | - | 1 | 16 |
| EXTORT., RACKETEERING, THREATS | 986 | 123 | 114 | 2 | 7 | 863 | 793 | 1 | 4 | 65 |
| GAMBLING AND LOTTERY | 10 | 3 | 3 | - | - | 7 | 7 | - | - | - |
| KIDNAPPING | 116 | 16 | 15 | - | 1 | 100 | 85 | - | - | 15 |
| PERJURY | 100 | 10 | 10 | - | - | 90 | 78 | - | - | 12 |
| WEAPONS AND FIREARMS | 5,663 | 627 | 545 | 17 | 65 | 5,036 | 4,663 | 3 | 34 | 336 |
| OTHER | 859 | 203 | 190 | 10 | 3 | 656 | 613 | 20 | 14 | 9 |

Table D-4. (March 31, 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 | 11,433 | 579 | 565 | 3 | 11 | 10,854 | 10,708 | 4 | 32 | 110 |
| LIQUOR, INTERNAL REVENUE | 11 | - | - | - | - | 11 | 8 | - | - | 3 |
| FEDERAL STATUTES | 3,434 | 433 | 363 | 29 | 41 | 3,001 | 2,444 | 12 | 442 | 103 |
| AGRI./CONSERVATION ACTS | 320 | 63 | 55 | 6 | 2 | 257 | 233 | 1 | 19 | 4 |
| ANTITRUST VIOLATIONS | 46 | 6 | 2 | - | 4 | 40 | 38 | - | - | 2 |
| FOOD AND DRUG ACT | 93 | 4 | 4 | - | - | 89 | 86 | - | - | 3 |
| MIGRATORY BIRD LAWS | 106 | 15 | 14 | 1 | - | 91 | 87 | - | 3 | 1 |
| MOTOR CARRIER ACT | 7 | 1 | 1 | - | - | 6 | 6 | - | - | - |
| NATIONAL DEFENSE LAWS | 1 | - | - | - | - | 1 | 1 | - | - | - |
| CIVIL RIGHTS | 123 | 35 | 23 | 4 | 8 | 88 | 75 | - | - | 13 |
| CONTEMPT | 84 | 9 | 8 | 1 | - | 75 | 60 | 10 | 2 | 3 |
| CUSTOMS LAWS | 143 | 16 | 14 | 2 | - | 127 | 120 | - | - | 7 |
| POSTAL LAWS | 172 | 24 | 24 | - | - | 148 | 148 | - | - | - |
| OTHER | 2,339 | 260 | 218 | 15 | 27 | 2,079 | 1,590 | 1 | 418 | 70 |

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 673 TRANSFERS AND 1,215 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.