

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense, During the 12-Month Period Ending September 30, 2000

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	75,071	8,035	6,992	603	440	67,036	63,503	360	632	2,541
GENERAL OFFENSES										
HOMICIDE	313	57	43	2	12	256	216	-	1	39
MURDER—FIRST DEGREE	247	44	36	1	7	203	167	-	1	35
MURDER—SECOND DEGREE	20	8	2	1	5	12	11	-	-	1
MANSLAUGHTER	46	5	5	-	-	41	38	-	-	3
ROBBERY	1,530	58	50	1	7	1,472	1,395	2	5	70
BANK	1,471	50	43	1	6	1,421	1,349	2	3	67
POSTAL	39	2	1	-	1	37	33	-	1	3
OTHER	20	6	6	-	-	14	13	-	1	-
ASSAULT	674	216	199	5	12	458	422	-	7	29
BURGLARY	64	8	6	1	1	56	54	-	-	2
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	23	2	1	-	1	21	20	-	-	1
INTERSTATE SHIPMENTS	1	1	1	-	-	-	-	-	-	-
OTHER	40	5	4	1	-	35	34	-	-	1
LARCENY AND THEFT	3,566	726	702	14	10	2,840	2,674	60	39	67
BANK	309	12	12	-	-	297	293	1	2	1
POSTAL	508	34	31	2	1	474	466	-	-	8
INTERSTATE SHIPMENTS	246	23	21	-	2	223	203	-	1	19
OTHER U.S. PROPERTY	1,748	430	415	12	3	1,318	1,219	55	30	14
TRANSPORT, ETC., STOLEN PROP.	321	59	57	-	2	262	239	-	2	21
OTHER	434	168	166	-	2	266	254	4	4	4
EMBEZZLEMENT	1,236	112	104	1	7	1,124	1,096	2	-	26
BANK	692	62	61	-	1	630	623	1	-	6
POSTAL	241	26	23	-	3	215	212	-	-	3
OTHER	303	24	20	1	3	279	261	1	-	17

Table D-4. (September 30, 2000—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	10,165	749	685	16	48	9,416	9,000	8	14	394
INCOME TAX	720	28	27	-	1	692	639	1	-	52
LENDING INSTITUTION	1,683	116	105	5	6	1,567	1,517	1	1	48
POSTAL	1,517	154	141	1	12	1,363	1,275	1	5	82
VETERANS AND ALLOTMENTS	6	1	1	-	-	5	5	-	-	-
SECURITIES AND EXCHANGE	104	8	8	-	-	96	81	-	-	15
SOCIAL SECURITY	430	45	43	-	2	385	371	-	1	13
FALSE PERSONATION	31	3	3	-	-	28	26	-	-	2
NATIONALITY LAWS	310	17	16	1	-	293	291	-	-	2
PASSPORT FRAUD	300	21	21	-	-	279	274	1	-	4
FALSE CLAIMS & STATEMENTS	1,312	123	108	2	13	1,189	1,138	1	3	47
OTHER	3,752	233	212	7	14	3,519	3,383	3	4	129
AUTO THEFT	260	26	21	1	4	234	201	-	-	33
FORGERY AND COUNTERFEITING	1,421	137	133	1	3	1,284	1,234	1	2	47
TRANSPORT. FORGED SECURITIES	1	1	1	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	118	15	15	-	-	103	103	-	-	-
COUNTERFEITING	1,302	121	117	1	3	1,181	1,131	1	2	47
SEX OFFENSES	886	81	74	1	6	805	750	4	4	47
SEXUAL ABUSE	376	47	41	-	6	329	296	2	3	28
OTHER	510	34	33	1	-	476	454	2	1	19
DRUGS	27,220	2,434	2,210	41	183	24,786	23,608	22	50	1,106
MISC. GENERAL OFFENSES	11,913	2,508	1,922	497	89	9,405	8,392	239	311	463
BRIBERY	203	19	14	1	4	184	172	-	-	12
DRUNK DRIVING AND TRAFFIC	4,334	1,466	1,017	448	1	2,868	2,388	209	271	-
ESCAPE	600	112	110	-	2	488	476	-	-	12
EXTORT., RACKETEERING, THREATS	1,111	114	86	13	15	997	896	-	1	100
GAMBLING AND LOTTERY	32	3	2	-	1	29	28	-	-	1
KIDNAPPING	140	24	22	1	1	116	95	-	-	21
PERJURY	99	14	11	2	1	85	77	-	-	8
WEAPONS AND FIREARMS	4,606	574	485	26	63	4,032	3,702	3	21	306
OTHER	788	182	175	6	1	606	558	27	18	3

Table D-4. (September 30, 2000—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	12,590	430	405	6	19	12,160	12,031	6	28	95
LIQUOR, INTERNAL REVENUE	9	-	-	-	-	9	8	-	-	1
FEDERAL STATUTES	3,224	493	438	16	39	2,731	2,422	16	171	122
AGRI./CONSERV. ACTS	310	66	62	3	1	244	221	-	16	7
ANTITRUST VIOLATIONS	57	4	4	-	-	53	53	-	-	-
FOOD AND DRUG ACT	88	7	6	-	1	81	75	1	-	5
MIGRATORY BIRD LAWS	51	4	4	-	-	47	38	7	2	-
MOTOR CARRIER ACT	14	1	1	-	-	13	13	-	-	-
NATIONAL DEFENSE LAWS	1	1	1	-	-	-	-	-	-	-
CIVIL RIGHTS	119	40	27	-	13	79	70	1	1	7
CONTEMPT	88	14	12	2	-	74	62	3	7	2
CUSTOMS LAWS	164	16	15	-	1	148	144	-	-	4
POSTAL LAWS	142	12	11	1	-	130	128	-	-	2
OTHER	2,190	328	295	10	23	1,862	1,618	4	145	95

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 1,413 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.

* THIS COLUMN INCLUDES DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902 OF THE NARCOTIC ADDICT REHABILITATION ACT.