

**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, 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	75,650	7,919	7,017	479	423	67,731	64,148	254	1,035	2,294
GENERAL OFFENSES										
HOMICIDE	308	48	39	2	7	260	225	-	3	32
MURDER—FIRST DEGREE	246	41	33	1	7	205	175	-	2	28
MURDER—SECOND DEGREE	22	1	-	1	-	21	16	-	1	4
MANSLAUGHTER	40	6	6	-	-	34	34	-	-	-
ROBBERY	1,581	65	55	2	8	1,516	1,460	-	3	53
BANK	1,525	58	49	2	7	1,467	1,417	-	3	47
POSTAL	32	3	2	-	1	29	26	-	-	3
OTHER	24	4	4	-	-	20	17	-	-	3
ASSAULT	612	183	165	8	10	429	391	5	6	27
BURGLARY	75	11	10	1	-	64	62	-	1	1
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	22	-	-	-	-	22	22	-	-	-
INTERSTATE SHIPMENTS	7	2	2	-	-	5	5	-	-	-
OTHER	46	9	8	1	-	37	35	-	1	1
LARCENY AND THEFT	3,395	768	730	13	25	2,627	2,470	51	24	82
BANK	329	17	17	-	-	312	309	1	-	2
POSTAL	538	34	33	-	1	504	496	-	-	8
INTERSTATE SHIPMENTS	308	39	28	1	10	269	234	-	-	35
OTHER U.S. PROPERTY	1,569	478	458	11	9	1,091	1,009	47	20	15
TRANSPORT., ETC., STOLEN PROP.	269	36	32	-	4	233	211	-	1	21
OTHER	382	164	162	1	1	218	211	3	3	1
EMBEZZLEMENT	1,084	99	93	-	6	985	963	2	1	19
BANK	575	57	57	-	-	518	511	2	-	5
POSTAL	217	18	17	-	1	199	195	-	1	3
OTHER	292	24	19	-	5	268	257	-	-	11

Table D-4. (September 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	10,268	778	713	18	47	9,490	9,079	7	18	386
INCOME TAX	557	22	17	3	2	535	498	2	3	32
LENDING INSTITUTION	1,597	101	90	2	9	1,496	1,444	2	1	49
POSTAL	1,541	146	131	7	8	1,395	1,295	-	6	94
VETERANS AND ALLOTMENTS	3	-	-	-	-	3	3	-	-	-
SECURITIES AND EXCHANGE	106	14	8	-	6	92	85	-	-	7
SOCIAL SECURITY	460	47	45	-	2	413	398	-	1	14
FALSE PERSONATION	45	7	7	-	-	38	37	-	-	1
NATIONALITY LAWS	402	23	22	-	1	379	373	-	-	6
PASSPORT FRAUD	308	13	13	-	-	295	291	-	1	3
FALSE CLAIMS & STATEMENTS	1,589	140	132	2	6	1,449	1,407	1	-	41
OTHER	3,660	265	248	4	13	3,395	3,248	2	6	139
AUTO THEFT	223	35	33	-	2	188	172	-	-	16
FORGERY AND COUNTERFEITING	1,383	130	124	2	4	1,253	1,229	-	-	24
TRANSPORT. FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	139	9	7	1	1	130	127	-	-	3
COUNTERFEITING	1,244	121	117	1	3	1,123	1,102	-	-	21
SEX OFFENSES	901	82	70	-	12	819	767	-	5	47
SEXUAL ABUSE	380	54	44	-	10	326	302	-	2	22
OTHER	521	28	26	-	2	493	465	-	3	25
DRUGS	28,238	2,423	2,212	39	172	25,815	24,839	13	43	920
MISCELLANEOUS GENERAL OFFENSES	12,667	2,366	1,931	357	78	10,301	9,434	153	236	478
BRIBERY	244	23	18	2	3	221	211	-	-	10
DRUNK DRIVING AND TRAFFIC	4,432	1,357	1,035	321	1	3,075	2,751	133	184	7
ESCAPE	525	65	63	1	1	460	438	1	2	19
EXTORT., RACKETEERING, THREATS	990	125	105	6	14	865	778	-	-	87
GAMBLING AND LOTTERY	9	-	-	-	-	9	9	-	-	-
KIDNAPPING	138	23	22	-	1	115	100	-	-	15
PERJURY	92	9	6	1	2	83	76	-	-	7
WEAPONS AND FIREARMS	5,390	568	500	15	53	4,822	4,456	4	34	328
OTHER	847	196	182	11	3	651	615	15	16	5

Table D-4. (September 30, 2001—Continued)

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
SPECIAL OFFENSES										
IMMIGRATION LAWS	11,256	479	463	4	12	10,777	10,641	1	24	111
LIQUOR, INTERNAL REVENUE	7	-	-	-	-	7	5	-	-	2
FEDERAL STATUTES	3,652	452	379	33	40	3,200	2,411	22	671	96
AGRI./CONSERVATION ACTS	326	80	67	10	3	246	212	2	23	9
ANTITRUST VIOLATIONS	26	1	1	-	-	25	25	-	-	-
FOOD AND DRUG ACT	83	4	4	-	-	79	73	-	-	6
MIGRATORY BIRD LAWS	74	3	3	-	-	71	67	-	3	1
MOTOR CARRIER ACT	4	1	1	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	107	26	15	3	8	81	74	-	-	7
CONTEMPT	104	15	14	-	1	89	71	16	1	1
CUSTOMS LAWS	125	12	11	1	-	113	110	-	-	3
POSTAL LAWS	167	17	17	-	-	150	149	1	-	-
OTHER	2,635	293	246	19	28	2,342	1,626	3	644	69

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 677 TRANSFERS AND 1,377 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.