

**Table D-4.  
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,  
During the 12-Month Period Ending December 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
<b>TOTAL</b>	<b>76,106</b>	<b>7,810</b>	<b>6,879</b>	<b>505</b>	<b>426</b>	<b>68,296</b>	<b>64,747</b>	<b>261</b>	<b>1,032</b>	<b>2,256</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>298</b>	<b>44</b>	<b>36</b>	<b>2</b>	<b>6</b>	<b>254</b>	<b>217</b>	<b>-</b>	<b>3</b>	<b>34</b>
MURDER—FIRST DEGREE	241	36	29	1	6	205	173	-	2	30
MURDER—SECOND DEGREE	20	1	-	1	-	19	14	-	1	4
MANSLAUGHTER	37	7	7	-	-	30	30	-	-	-
<b>ROBBERY</b>	<b>1,584</b>	<b>66</b>	<b>56</b>	<b>3</b>	<b>7</b>	<b>1,518</b>	<b>1,456</b>	<b>-</b>	<b>3</b>	<b>59</b>
BANK	1,534	59	50	3	6	1,475	1,418	-	3	54
POSTAL	24	3	2	-	1	21	19	-	-	2
OTHER	26	4	4	-	-	22	19	-	-	3
<b>ASSAULT</b>	<b>616</b>	<b>170</b>	<b>152</b>	<b>8</b>	<b>10</b>	<b>446</b>	<b>404</b>	<b>6</b>	<b>7</b>	<b>29</b>
<b>BURGLARY</b>	<b>69</b>	<b>8</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>61</b>	<b>58</b>	<b>-</b>	<b>1</b>	<b>2</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	21	-	-	-	-	21	20	-	-	1
INTERSTATE SHIPMENTS	10	2	2	-	-	8	8	-	-	-
OTHER	38	6	6	-	-	32	30	-	1	1
<b>LARCENY AND THEFT</b>	<b>3,394</b>	<b>775</b>	<b>740</b>	<b>12</b>	<b>23</b>	<b>2,619</b>	<b>2,491</b>	<b>44</b>	<b>20</b>	<b>64</b>
BANK	329	18	17	-	1	311	308	1	1	1
POSTAL	540	35	34	-	1	505	498	-	-	7
INTERSTATE SHIPMENTS	329	47	38	1	8	282	256	-	-	26
OTHER U.S. PROPERTY	1,614	503	485	10	8	1,111	1,038	42	15	16
TRANSPORT, ETC., STOLEN PROP.	246	38	34	-	4	208	194	-	1	13
OTHER	336	134	132	1	1	202	197	1	3	1
<b>EMBEZZLEMENT</b>	<b>1,065</b>	<b>102</b>	<b>97</b>	<b>-</b>	<b>5</b>	<b>963</b>	<b>944</b>	<b>2</b>	<b>1</b>	<b>16</b>
BANK	563	52	52	-	-	511	505	2	-	4
POSTAL	223	17	16	-	1	206	201	-	1	4
OTHER	279	33	29	-	4	246	238	-	-	8

**Table D-4. (December 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
<b>FRAUD</b>	<b>10,299</b>	<b>776</b>	<b>699</b>	<b>22</b>	<b>55</b>	<b>9,523</b>	<b>9,141</b>	<b>7</b>	<b>14</b>	<b>361</b>
INCOME TAX	566	21	18	2	1	545	511	2	3	29
LENDING INSTITUTION	1,539	94	84	2	8	1,445	1,397	2	1	45
POSTAL	1,594	140	122	7	11	1,454	1,356	-	5	93
VETERANS AND ALLOTMENTS	2	-	-	-	-	2	2	-	-	-
SECURITIES AND EXCHANGE	115	15	9	-	6	100	91	-	-	9
SOCIAL SECURITY	441	52	50	1	1	389	378	-	1	10
FALSE PERSONATION	39	6	6	-	-	33	32	-	-	1
NATIONALITY LAWS	380	21	19	-	2	359	354	-	-	5
PASSPORT FRAUD	298	13	13	-	-	285	282	-	-	3
FALSE CLAIMS & STATEMENTS	1,631	151	135	3	13	1,480	1,445	1	-	34
OTHER	3,694	263	243	7	13	3,431	3,293	2	4	132
<b>AUTO THEFT</b>	<b>242</b>	<b>38</b>	<b>35</b>	<b>-</b>	<b>3</b>	<b>204</b>	<b>187</b>	<b>-</b>	<b>-</b>	<b>17</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,365</b>	<b>143</b>	<b>139</b>	<b>1</b>	<b>3</b>	<b>1,222</b>	<b>1,194</b>	<b>-</b>	<b>-</b>	<b>28</b>
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	114	8	7	1	-	106	102	-	-	4
COUNTERFEITING	1,251	135	132	-	3	1,116	1,092	-	-	24
<b>SEX OFFENSES</b>	<b>908</b>	<b>83</b>	<b>72</b>	<b>-</b>	<b>11</b>	<b>825</b>	<b>779</b>	<b>-</b>	<b>5</b>	<b>41</b>
SEXUAL ABUSE	377	60	50	-	10	317	290	-	2	25
OTHER	531	23	22	-	1	508	489	-	3	16
<b>DRUGS</b>	<b>28,519</b>	<b>2,308</b>	<b>2,076</b>	<b>60</b>	<b>172</b>	<b>26,211</b>	<b>25,248</b>	<b>13</b>	<b>43</b>	<b>907</b>
<b>MISCELLANEOUS GENERAL OFFENSES</b>	<b>12,878</b>	<b>2,404</b>	<b>1,963</b>	<b>362</b>	<b>79</b>	<b>10,474</b>	<b>9,595</b>	<b>167</b>	<b>229</b>	<b>483</b>
BRIBERY	219	18	14	-	4	201	195	-	-	6
DRUNK DRIVING AND TRAFFIC	4,515	1,366	1,037	328	1	3,149	2,818	148	177	6
ESCAPE	560	64	60	1	3	496	476	-	1	19
EXTORT, RACKETEERING, THREATS	966	124	113	6	5	842	761	-	4	77
GAMBLING AND LOTTERY	10	-	-	-	-	10	10	-	-	-
KIDNAPPING	131	17	16	-	1	114	99	-	-	15
PERJURY	98	8	7	-	1	90	80	-	-	10
WEAPONS AND FIREARMS	5,522	597	522	15	60	4,925	4,545	3	36	341
OTHER	857	210	194	12	4	647	611	16	11	9

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		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
<b>SPECIAL OFFENSES</b>										
<b>IMMIGRATION LAWS</b>	11,152	458	442	3	13	10,694	10,561	2	25	106
<b>LIQUOR, INTERNAL REVENUE</b>	6	-	-	-	-	6	3	-	-	3
<b>FEDERAL STATUTES</b>	3,711	435	364	32	39	3,276	2,469	20	681	106
AGRI./CONSERVATION ACTS	323	77	66	9	2	246	217	2	19	8
ANTITRUST VIOLATIONS	37	3	1	-	2	34	32	-	-	2
FOOD AND DRUG ACT	97	3	3	-	-	94	88	-	-	6
MIGRATORY BIRD LAWS	78	8	7	1	-	70	67	-	2	1
MOTOR CARRIER ACT	4	1	1	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	110	35	23	3	9	75	69	-	-	6
CONTEMPT	95	12	11	1	-	83	64	15	2	2
CUSTOMS LAWS	134	14	13	1	-	120	115	-	-	5
POSTAL LAWS	183	19	19	-	-	164	163	1	-	-
OTHER	2,650	263	220	17	26	2,387	1,651	2	658	76

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 682 TRANSFERS AND 1,402 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.