

**Table D-4.**

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending September 30, 1999**

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>73,481</b>	<b>8,666</b>	<b>7,649</b>	<b>553</b>	<b>464</b>	<b>64,815</b>	<b>61,239</b>	<b>387</b>	<b>487</b>	<b>2,702</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>345</b>	<b>64</b>	<b>45</b>	<b>5</b>	<b>14</b>	<b>281</b>	<b>234</b>	<b>1</b>	<b>5</b>	<b>41</b>
MURDER—FIRST DEGREE	265	52	35	5	12	213	173	1	3	36
MURDER—SECOND DEGREE	30	3	3	-	-	27	25	-	1	1
MANSLAUGHTER	50	9	7	-	2	41	36	-	1	4
<b>ROBBERY</b>	<b>1,561</b>	<b>67</b>	<b>58</b>	<b>4</b>	<b>5</b>	<b>1,494</b>	<b>1,402</b>	<b>4</b>	<b>6</b>	<b>82</b>
BANK	1,494	62	55	3	4	1,432	1,345	4	6	77
POSTAL	43	4	2	1	1	39	37	-	-	2
OTHER	24	1	1	-	-	23	20	-	-	3
<b>ASSAULT</b>	<b>641</b>	<b>135</b>	<b>111</b>	<b>7</b>	<b>17</b>	<b>506</b>	<b>459</b>	<b>1</b>	<b>14</b>	<b>32</b>
<b>BURGLARY</b>	<b>94</b>	<b>11</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>83</b>	<b>78</b>	<b>-</b>	<b>-</b>	<b>5</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	24	4	3	-	1	20	18	-	-	2
INTERSTATE SHIPMENTS	1	-	-	-	-	1	1	-	-	-
OTHER	69	7	5	2	-	62	59	-	-	3
<b>LARCENY AND THEFT</b>	<b>3,639</b>	<b>831</b>	<b>792</b>	<b>31</b>	<b>8</b>	<b>2,808</b>	<b>2,648</b>	<b>51</b>	<b>35</b>	<b>74</b>
BANK	333	24	23	-	1	309	302	-	1	6
POSTAL	488	36	34	2	-	452	439	1	-	12
INTERSTATE SHIPMENTS	261	31	24	5	2	230	222	-	-	8
OTHER U.S. PROPERTY	1,810	524	499	22	3	1,286	1,190	49	32	15
TRANSPORT, ETC., STOLEN PROP.	305	30	28	1	1	275	243	-	-	32
OTHER	442	186	184	1	1	256	252	1	2	1
<b>EMBEZZLEMENT</b>	<b>1,322</b>	<b>124</b>	<b>108</b>	<b>10</b>	<b>6</b>	<b>1,198</b>	<b>1,166</b>	<b>1</b>	<b>1</b>	<b>30</b>
BANK	684	61	60	1	-	623	618	-	-	5
POSTAL	274	23	22	-	1	251	243	1	1	6
OTHER	364	40	26	9	5	324	305	-	-	19

**Table D-4. (September 30, 1999—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>10,417</b>	<b>799</b>	<b>711</b>	<b>17</b>	<b>71</b>	<b>9,618</b>	<b>9,183</b>	<b>10</b>	<b>21</b>	<b>404</b>
INCOME TAX	752	36	30	1	5	716	668	1	2	45
LENDING INSTITUTION	1,638	117	105	2	10	1,521	1,458	2	4	57
POSTAL	1,536	125	111	2	12	1,411	1,288	-	5	118
VETERANS AND ALLOTMENTS	2	-	-	-	-	2	2	-	-	-
SECURITIES AND EXCHANGE	72	11	10	-	1	61	49	-	-	12
SOCIAL SECURITY	392	51	44	3	4	341	331	-	2	8
FALSE PERSONATION	24	1	-	1	-	23	23	-	-	-
NATIONALITY LAWS	260	16	16	-	-	244	234	-	-	10
PASSPORT FRAUD	326	17	17	-	-	309	304	1	-	4
FALSE CLAIMS & STATEMENTS	1,722	126	112	4	10	1,596	1,544	-	4	48
OTHER	3,693	299	266	4	29	3,394	3,282	6	4	102
<b>AUTO THEFT</b>	<b>251</b>	<b>25</b>	<b>23</b>	<b>1</b>	<b>1</b>	<b>226</b>	<b>196</b>	<b>-</b>	<b>2</b>	<b>28</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,535</b>	<b>127</b>	<b>115</b>	<b>2</b>	<b>10</b>	<b>1,408</b>	<b>1,362</b>	<b>-</b>	<b>4</b>	<b>42</b>
TRANSPORT. FORGED SECURITIES	2	-	-	-	-	2	-	-	-	2
POSTAL FORGERY	1	-	-	-	-	1	1	-	-	-
OTHER FORGERY	182	15	14	1	-	167	163	-	-	4
COUNTERFEITING	1,350	112	101	1	10	1,238	1,198	-	4	36
<b>SEX OFFENSES</b>	<b>800</b>	<b>82</b>	<b>70</b>	<b>2</b>	<b>10</b>	<b>718</b>	<b>673</b>	<b>-</b>	<b>6</b>	<b>39</b>
SEXUAL ABUSE	298	41	30	1	10	257	229	-	4	24
OTHER	502	41	40	1	-	461	444	-	2	15
<b>DRUGS</b>	<b>27,023</b>	<b>2,776</b>	<b>2,567</b>	<b>37</b>	<b>172</b>	<b>24,247</b>	<b>22,914</b>	<b>22</b>	<b>66</b>	<b>1,245</b>
<b>MISC. GENERAL OFFENSES</b>	<b>11,966</b>	<b>2,673</b>	<b>2,182</b>	<b>408</b>	<b>83</b>	<b>9,293</b>	<b>8,281</b>	<b>276</b>	<b>251</b>	<b>485</b>
BRIBERY	197	23	19	-	4	174	167	-	1	6
DRUNK DRIVING AND TRAFFIC	5,049	1,656	1,287	368	1	3,393	2,944	252	192	5
ESCAPE	632	125	120	3	2	507	494	1	2	10
EXTORT., RACKETS., THREATS	1,266	129	105	6	18	1,137	1,023	-	10	104
GAMBLING AND LOTTERY	31	2	2	-	-	29	26	-	-	3
KIDNAPPING	169	32	29	3	-	137	117	-	-	20
PERJURY	126	20	15	-	5	106	95	-	-	11
WEAPONS AND FIREARMS	3,861	474	407	14	53	3,387	3,044	1	21	321
OTHER	635	212	198	14	-	423	371	22	25	5

**Table D-4. (September 30, 1999—Continued)**

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		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
<b>SPECIAL OFFENSES</b>										
IMMIGRATION LAWS	10,653	421	395	5	21	10,232	10,140	2	17	73
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-
<b>FEDERAL STATUTES</b>	<b>3,234</b>	<b>531</b>	<b>464</b>	<b>22</b>	<b>45</b>	<b>2,703</b>	<b>2,503</b>	<b>19</b>	<b>59</b>	<b>122</b>
AGRI./CONSERV. ACTS	420	92	84	4	4	328	283	5	34	6
ANTITRUST VIOLATIONS	48	1	1	-	-	47	40	-	-	7
FOOD AND DRUG ACT	80	2	2	-	-	78	78	-	-	-
MIGRATORY BIRD LAWS	51	5	3	2	-	46	39	6	1	-
MOTOR CARRIER ACT	8	2	2	-	-	6	5	-	-	1
NATIONAL DEFENSE LAWS	3	-	-	-	-	3	2	-	1	-
CIVIL RIGHTS	135	47	28	3	16	88	74	-	-	14
CONTEMPT	59	5	4	1	-	54	48	-	5	1
CUSTOMS LAWS	151	22	19	1	2	129	124	-	-	5
POSTAL LAWS	183	15	15	-	-	168	166	-	-	2
OTHER	2,096	340	306	11	23	1,756	1,644	8	18	86

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 763 TRANSFERS AND 1,578 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

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