

**Table H-13.**  
**U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,**  
**for the 12-Month Period Ending September 30, 2002**

| Circuit and District | Cases Closed  | Dismissed    | Acquitted  | Convicted     | Convicted/<br>Fine Only | Closed<br>by Transfer | Waived<br>to PTD* | Escaped<br>From<br>Custody | Failure to<br>Appear | NGRI**   | Other        |
|----------------------|---------------|--------------|------------|---------------|-------------------------|-----------------------|-------------------|----------------------------|----------------------|----------|--------------|
| <b>TOTAL</b>         | <b>83,553</b> | <b>6,434</b> | <b>535</b> | <b>66,580</b> | <b>598</b>              | <b>5,571</b>          | <b>630</b>        | <b>1</b>                   | <b>804</b>           | <b>6</b> | <b>2,394</b> |
| <b>1ST</b>           | <b>2,500</b>  | <b>206</b>   | <b>19</b>  | <b>1,991</b>  | <b>1</b>                | <b>196</b>            | <b>8</b>          | <b>0</b>                   | <b>5</b>             | <b>0</b> | <b>74</b>    |
| ME                   | 251           | 16           | 0          | 221           | 1                       | 11                    | 0                 | 0                          | 0                    | 0        | 2            |
| MA                   | 737           | 32           | 6          | 589           | 0                       | 100                   | 0                 | 0                          | 3                    | 0        | 7            |
| NH                   | 178           | 11           | 3          | 126           | 0                       | 10                    | 0                 | 0                          | 0                    | 0        | 28           |
| RI                   | 182           | 11           | 4          | 143           | 0                       | 23                    | 0                 | 0                          | 0                    | 0        | 1            |
| PR                   | 1,152         | 136          | 6          | 912           | 0                       | 52                    | 8                 | 0                          | 2                    | 0        | 36           |
| <b>2ND</b>           | <b>5,868</b>  | <b>499</b>   | <b>50</b>  | <b>4,576</b>  | <b>56</b>               | <b>418</b>            | <b>87</b>         | <b>0</b>                   | <b>70</b>            | <b>0</b> | <b>112</b>   |
| CT                   | 396           | 24           | 4          | 321           | 0                       | 31                    | 6                 | 0                          | 0                    | 0        | 10           |
| NY,N                 | 558           | 58           | 0          | 443           | 0                       | 32                    | 0                 | 0                          | 4                    | 0        | 21           |
| NY,E                 | 2,095         | 210          | 14         | 1,616         | 2                       | 182                   | 27                | 0                          | 15                   | 0        | 29           |
| NY,S                 | 2,060         | 157          | 29         | 1,546         | 54                      | 134                   | 53                | 0                          | 42                   | 0        | 45           |
| NY,W                 | 569           | 43           | 2          | 475           | 0                       | 36                    | 0                 | 0                          | 6                    | 0        | 7            |
| VT                   | 190           | 7            | 1          | 175           | 0                       | 3                     | 1                 | 0                          | 3                    | 0        | 0            |
| <b>3RD</b>           | <b>3,843</b>  | <b>225</b>   | <b>32</b>  | <b>3,113</b>  | <b>7</b>                | <b>253</b>            | <b>142</b>        | <b>0</b>                   | <b>28</b>            | <b>0</b> | <b>43</b>    |
| DE                   | 133           | 11           | 0          | 100           | 0                       | 16                    | 2                 | 0                          | 0                    | 0        | 4            |
| NJ                   | 1,211         | 42           | 2          | 891           | 5                       | 135                   | 109               | 0                          | 14                   | 0        | 13           |
| PA,E                 | 1,138         | 68           | 15         | 971           | 0                       | 64                    | 0                 | 0                          | 7                    | 0        | 13           |
| PA,M                 | 542           | 31           | 4          | 478           | 2                       | 16                    | 2                 | 0                          | 1                    | 0        | 8            |
| PA,W                 | 341           | 7            | 0          | 288           | 0                       | 13                    | 29                | 0                          | 1                    | 0        | 3            |
| VI                   | 478           | 66           | 11         | 385           | 0                       | 9                     | 0                 | 0                          | 5                    | 0        | 2            |
| <b>4TH</b>           | <b>7,905</b>  | <b>753</b>   | <b>55</b>  | <b>6,137</b>  | <b>140</b>              | <b>383</b>            | <b>130</b>        | <b>0</b>                   | <b>102</b>           | <b>1</b> | <b>204</b>   |
| MD                   | 776           | 82           | 10         | 573           | 6                       | 85                    | 1                 | 0                          | 15                   | 0        | 4            |
| NC,E                 | 1,030         | 94           | 5          | 865           | 5                       | 44                    | 7                 | 0                          | 7                    | 0        | 3            |
| NC,M                 | 457           | 13           | 0          | 398           | 0                       | 41                    | 2                 | 0                          | 1                    | 0        | 2            |
| NC,W                 | 651           | 48           | 3          | 535           | 1                       | 49                    | 0                 | 0                          | 9                    | 1        | 5            |
| SC                   | 1,306         | 60           | 5          | 1,065         | 27                      | 43                    | 84                | 0                          | 9                    | 0        | 13           |
| VA,E                 | 2,356         | 338          | 22         | 1,659         | 20                      | 68                    | 34                | 0                          | 60                   | 0        | 155          |
| VA,W                 | 540           | 14           | 7          | 485           | 0                       | 33                    | 0                 | 0                          | 0                    | 0        | 1            |
| WV,N                 | 328           | 37           | 2          | 269           | 0                       | 10                    | 0                 | 0                          | 0                    | 0        | 10           |
| WV,S                 | 461           | 67           | 1          | 288           | 81                      | 10                    | 2                 | 0                          | 1                    | 0        | 11           |

**Table H-13. (September 30, 2002—Continued)**

| Circuit and District | Cases Closed  | Dismissed    | Acquitted  | Convicted     | Convicted/<br>Fine Only | Closed<br>by Transfer | Waived<br>to PTD* | Escaped<br>From<br>Custody | Failure to<br>Appear | NGRI**   | Other      |
|----------------------|---------------|--------------|------------|---------------|-------------------------|-----------------------|-------------------|----------------------------|----------------------|----------|------------|
| <b>5TH</b>           | <b>15,342</b> | <b>1,179</b> | <b>103</b> | <b>12,236</b> | <b>11</b>               | <b>723</b>            | <b>51</b>         | <b>0</b>                   | <b>203</b>           | <b>0</b> | <b>836</b> |
| LA,E                 | 428           | 25           | 0          | 368           | 0                       | 22                    | 4                 | 0                          | 1                    | 0        | 8          |
| LA,M                 | 166           | 22           | 2          | 115           | 0                       | 9                     | 15                | 0                          | 1                    | 0        | 2          |
| LA,W                 | 405           | 23           | 6          | 347           | 1                       | 22                    | 2                 | 0                          | 1                    | 0        | 3          |
| MS,N                 | 188           | 10           | 2          | 166           | 0                       | 10                    | 0                 | 0                          | 0                    | 0        | 0          |
| MS,S                 | 487           | 39           | 4          | 406           | 0                       | 31                    | 0                 | 0                          | 1                    | 0        | 6          |
| TX,N                 | 1,661         | 110          | 14         | 1,242         | 0                       | 208                   | 14                | 0                          | 17                   | 0        | 56         |
| TX,E                 | 726           | 38           | 2          | 633           | 0                       | 44                    | 1                 | 0                          | 4                    | 0        | 4          |
| TX,S                 | 6,189         | 597          | 32         | 4,740         | 1                       | 275                   | 10                | 0                          | 59                   | 0        | 475        |
| TX,W                 | 5,092         | 315          | 41         | 4,219         | 9                       | 102                   | 5                 | 0                          | 119                  | 0        | 282        |
| <b>6TH</b>           | <b>6,003</b>  | <b>630</b>   | <b>47</b>  | <b>4,780</b>  | <b>27</b>               | <b>355</b>            | <b>44</b>         | <b>0</b>                   | <b>47</b>            | <b>0</b> | <b>73</b>  |
| KY,E                 | 542           | 22           | 7          | 475           | 0                       | 27                    | 2                 | 0                          | 1                    | 0        | 8          |
| KY,W                 | 461           | 31           | 4          | 378           | 5                       | 25                    | 2                 | 0                          | 4                    | 0        | 12         |
| MI,E                 | 1,256         | 333          | 12         | 766           | 0                       | 100                   | 13                | 0                          | 25                   | 0        | 7          |
| MI,W                 | 458           | 23           | 0          | 399           | 5                       | 18                    | 0                 | 0                          | 2                    | 0        | 11         |
| OH,N                 | 939           | 34           | 4          | 856           | 0                       | 31                    | 2                 | 0                          | 6                    | 0        | 6          |
| OH,S                 | 684           | 64           | 10         | 534           | 16                      | 50                    | 4                 | 0                          | 2                    | 0        | 4          |
| TN,E                 | 682           | 37           | 2          | 613           | 0                       | 24                    | 1                 | 0                          | 3                    | 0        | 2          |
| TN,M                 | 451           | 54           | 3          | 319           | 0                       | 45                    | 10                | 0                          | 1                    | 0        | 19         |
| TN,W                 | 530           | 32           | 5          | 440           | 1                       | 35                    | 10                | 0                          | 3                    | 0        | 4          |
| <b>7TH</b>           | <b>3,326</b>  | <b>194</b>   | <b>14</b>  | <b>2,713</b>  | <b>0</b>                | <b>315</b>            | <b>5</b>          | <b>0</b>                   | <b>24</b>            | <b>1</b> | <b>60</b>  |
| IL,N                 | 1,292         | 73           | 2          | 1,006         | 0                       | 189                   | 0                 | 0                          | 16                   | 0        | 6          |
| IL,C                 | 386           | 17           | 0          | 340           | 0                       | 25                    | 0                 | 0                          | 2                    | 0        | 2          |
| IL,S                 | 320           | 8            | 2          | 300           | 0                       | 6                     | 1                 | 0                          | 1                    | 0        | 2          |
| IN,N                 | 481           | 28           | 8          | 419           | 0                       | 18                    | 2                 | 0                          | 4                    | 0        | 2          |
| IN,S                 | 331           | 40           | 0          | 232           | 0                       | 56                    | 0                 | 0                          | 0                    | 0        | 3          |
| WI,E                 | 364           | 25           | 1          | 276           | 0                       | 16                    | 1                 | 0                          | 1                    | 1        | 43         |
| WI,W                 | 152           | 3            | 1          | 140           | 0                       | 5                     | 1                 | 0                          | 0                    | 0        | 2          |
| <b>8TH</b>           | <b>4,536</b>  | <b>238</b>   | <b>43</b>  | <b>3,861</b>  | <b>1</b>                | <b>280</b>            | <b>21</b>         | <b>0</b>                   | <b>32</b>            | <b>0</b> | <b>60</b>  |
| AR,E                 | 326           | 20           | 2          | 252           | 0                       | 33                    | 6                 | 0                          | 1                    | 0        | 12         |
| AR,W                 | 184           | 4            | 0          | 148           | 0                       | 29                    | 0                 | 0                          | 0                    | 0        | 3          |
| IA,N                 | 421           | 14           | 9          | 366           | 0                       | 17                    | 1                 | 0                          | 7                    | 0        | 7          |
| IA,S                 | 345           | 14           | 2          | 306           | 0                       | 19                    | 0                 | 0                          | 0                    | 0        | 4          |
| MN                   | 518           | 46           | 2          | 413           | 0                       | 52                    | 0                 | 0                          | 4                    | 0        | 1          |
| MO,E                 | 849           | 45           | 6          | 740           | 0                       | 38                    | 4                 | 0                          | 2                    | 0        | 14         |
| MO,W                 | 717           | 31           | 6          | 633           | 0                       | 33                    | 1                 | 0                          | 8                    | 0        | 5          |
| NE                   | 556           | 31           | 2          | 470           | 0                       | 34                    | 1                 | 0                          | 10                   | 0        | 8          |
| ND                   | 210           | 8            | 1          | 178           | 1                       | 19                    | 2                 | 0                          | 0                    | 0        | 1          |
| SD                   | 410           | 25           | 13         | 355           | 0                       | 6                     | 6                 | 0                          | 0                    | 0        | 5          |

**Table H-13. (September 30, 2002—Continued)**

| Circuit and District | Cases Closed  | Dismissed    | Acquitted | Convicted     | Convicted/<br>Fine Only | Closed<br>by Transfer | Waived<br>to PTD* | Escaped<br>From<br>Custody | Failure to<br>Appear | NGRI**   | Other      |
|----------------------|---------------|--------------|-----------|---------------|-------------------------|-----------------------|-------------------|----------------------------|----------------------|----------|------------|
| <b>9TH</b>           | <b>20,985</b> | <b>1,603</b> | <b>57</b> | <b>16,777</b> | <b>275</b>              | <b>1,575</b>          | <b>57</b>         | <b>1</b>                   | <b>168</b>           | <b>2</b> | <b>470</b> |
| AK                   | 248           | 23           | 1         | 194           | 2                       | 4                     | 0                 | 0                          | 2                    | 0        | 22         |
| AZ                   | 6,304         | 276          | 3         | 5,683         | 9                       | 226                   | 5                 | 0                          | 50                   | 0        | 52         |
| CA,N                 | 1,069         | 112          | 4         | 790           | 0                       | 108                   | 7                 | 0                          | 4                    | 0        | 44         |
| CA,E                 | 898           | 65           | 2         | 730           | 0                       | 89                    | 2                 | 0                          | 5                    | 0        | 5          |
| CA,C                 | 2,301         | 196          | 8         | 1,358         | 0                       | 623                   | 5                 | 1                          | 18                   | 0        | 92         |
| CA,S                 | 5,475         | 481          | 11        | 4,693         | 0                       | 186                   | 1                 | 0                          | 46                   | 0        | 57         |
| HI                   | 441           | 27           | 5         | 380           | 1                       | 20                    | 0                 | 0                          | 3                    | 0        | 5          |
| ID                   | 295           | 26           | 3         | 218           | 0                       | 19                    | 0                 | 0                          | 2                    | 0        | 27         |
| MT                   | 431           | 31           | 5         | 380           | 0                       | 10                    | 1                 | 0                          | 0                    | 0        | 4          |
| NV                   | 839           | 47           | 7         | 616           | 2                       | 121                   | 8                 | 0                          | 17                   | 0        | 21         |
| OR                   | 769           | 40           | 3         | 604           | 0                       | 57                    | 13                | 0                          | 10                   | 1        | 41         |
| WA,E                 | 361           | 50           | 5         | 244           | 0                       | 30                    | 9                 | 0                          | 3                    | 0        | 20         |
| WA,W                 | 1,371         | 203          | 0         | 739           | 261                     | 76                    | 4                 | 0                          | 7                    | 1        | 80         |
| GUAM                 | 155           | 20           | 0         | 128           | 0                       | 5                     | 1                 | 0                          | 1                    | 0        | 0          |
| NMI                  | 28            | 6            | 0         | 20            | 0                       | 1                     | 1                 | 0                          | 0                    | 0        | 0          |
| <b>10TH</b>          | <b>5,718</b>  | <b>482</b>   | <b>25</b> | <b>4,292</b>  | <b>73</b>               | <b>367</b>            | <b>42</b>         | <b>0</b>                   | <b>67</b>            | <b>2</b> | <b>368</b> |
| CO                   | 661           | 66           | 2         | 502           | 0                       | 70                    | 4                 | 0                          | 8                    | 0        | 9          |
| KS                   | 688           | 27           | 4         | 549           | 4                       | 67                    | 19                | 0                          | 7                    | 0        | 11         |
| NM                   | 2,738         | 145          | 11        | 2,119         | 1                       | 127                   | 1                 | 0                          | 41                   | 0        | 293        |
| OK,N                 | 277           | 51           | 1         | 167           | 0                       | 21                    | 6                 | 0                          | 1                    | 1        | 29         |
| OK,E                 | 114           | 13           | 1         | 83            | 0                       | 16                    | 0                 | 0                          | 0                    | 0        | 1          |
| OK,W                 | 423           | 79           | 1         | 217           | 67                      | 41                    | 0                 | 0                          | 3                    | 0        | 15         |
| UT                   | 605           | 85           | 5         | 478           | 0                       | 8                     | 12                | 0                          | 7                    | 1        | 9          |
| WY                   | 212           | 16           | 0         | 177           | 1                       | 17                    | 0                 | 0                          | 0                    | 0        | 1          |
| <b>11TH</b>          | <b>7,527</b>  | <b>425</b>   | <b>90</b> | <b>6,104</b>  | <b>7</b>                | <b>706</b>            | <b>43</b>         | <b>0</b>                   | <b>58</b>            | <b>0</b> | <b>94</b>  |
| AL,N                 | 575           | 26           | 3         | 508           | 0                       | 25                    | 5                 | 0                          | 1                    | 0        | 7          |
| AL,M                 | 160           | 15           | 7         | 120           | 0                       | 8                     | 2                 | 0                          | 0                    | 0        | 8          |
| AL,S                 | 356           | 15           | 4         | 307           | 0                       | 4                     | 13                | 0                          | 3                    | 0        | 10         |
| FL,N                 | 433           | 19           | 14        | 331           | 1                       | 54                    | 0                 | 0                          | 3                    | 0        | 11         |
| FL,M                 | 1,761         | 81           | 13        | 1,428         | 2                       | 200                   | 9                 | 0                          | 16                   | 0        | 12         |
| FL,S                 | 2,297         | 147          | 42        | 1,815         | 2                       | 247                   | 5                 | 0                          | 23                   | 0        | 16         |
| GA,N                 | 984           | 80           | 3         | 745           | 2                       | 122                   | 5                 | 0                          | 8                    | 0        | 19         |
| GA,M                 | 642           | 31           | 0         | 560           | 0                       | 37                    | 1                 | 0                          | 3                    | 0        | 10         |
| GA,S                 | 319           | 11           | 4         | 290           | 0                       | 9                     | 3                 | 0                          | 1                    | 0        | 1          |

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

\* PTD = PRETRIAL DIVERSION.

\*\* NGRI = NOT GUILTY BY REASON OF INSANITY.