

Table 5.17

Disposition of cases terminated in U.S. District Courts

By offense, United States, fiscal year 2001

Most serious offense charged	Total defendants	Percent of all defendants convicted	Number of defendants in cases terminated during 2001 who were:									
			Convicted					Not convicted				
			Total	Guilty plea	Nolo contendere	Trial		Total	Dismissed	Trial		
						Jury	Non-jury			Jury ^a	Non-jury	
All offenses ^b	77,145	88.8%	68,533	64,894	274	2,313	1,052	8,612	7,621	507	484	
Felonies	66,112	91.5	60,467	58,039	23	2,272	133	5,645	5,059	496	90	
Violent offenses	2,977	90.3	2,687	2,512	2	164	9	290	240	46	4	
Murder, nonnegligent manslaughter	404	86.1	348	304	0	40	4	56	47	7	2	
Negligent manslaughter	1	B	0	0	0	0	0	1	1	0	0	
Assault	316	81.3	257	229	2	25	1	59	46	12	1	
Robbery	1,689	94.1	1,590	1,530	0	57	3	99	84	14	1	
Sexual abuse ^c	382	88.2	337	311	0	25	1	45	34	11	0	
Kidnaping	163	87.1	142	125	0	17	0	21	20	1	0	
Threats against the President	22	59.1	13	13	0	0	0	9	8	1	0	
Property offenses	13,950	90.6	12,640	12,124	5	491	20	1,310	1,182	108	20	
Fraudulent offenses	11,563	90.8	10,498	10,097	5	380	16	1,065	973	75	17	
Embezzlement	933	91.6	855	827	0	27	1	78	72	6	0	
Fraud ^d	9,028	90.6	8,180	7,837	5	323	15	848	769	64	15	
Forgery	107	92.5	99	93	0	6	0	8	6	1	1	
Counterfeiting	1,495	91.2	1,364	1,340	0	24	0	131	126	4	1	
Other offenses	2,387	89.7	2,142	2,027	0	111	4	245	209	33	3	
Burglary	64	84.4	54	52	0	2	0	10	9	1	0	
Larceny ^e	1,591	90.8	1,445	1,378	0	63	4	146	126	17	3	
Motor vehicle theft	112	90.2	101	96	0	5	0	11	10	1	0	
Arson and explosives	239	83.7	200	181	0	19	0	39	29	10	0	
Transportation of stolen property	310	89.0	276	254	0	22	0	34	30	4	0	
Other property offenses ^f	71	93.0	66	66	0	0	0	5	5	0	0	
Drug offenses	28,227	91.6	25,854	24,889	9	922	34	2,373	2,142	198	33	
Trafficking	26,501	91.5	24,253	23,353	7	863	30	2,248	2,030	186	32	
Possession and other	1,726	92.8	1,601	1,536	2	59	4	125	112	12	1	
Public-order offenses	4,402	87.1	3,836	3,586	3	236	11	566	483	67	16	
Regulatory offenses	1,166	84.8	989	951	1	35	2	177	145	27	5	
Agriculture	109	80.7	88	79	0	8	1	21	18	2	1	
Antitrust	34	94.1	32	32	0	0	0	2	2	0	0	
Food and drug	48	89.6	43	40	0	3	0	5	5	0	0	
Transportation	128	79.7	102	99	0	2	1	26	14	12	0	
Civil rights	87	69.0	60	55	0	5	0	27	15	10	2	
Communications	62	95.2	59	56	0	3	0	3	3	0	0	
Customs laws	70	85.7	60	56	0	4	0	10	9	0	1	
Postal laws	44	77.3	34	33	1	0	0	10	10	0	0	
Other regulatory offenses	584	87.5	511	501	0	10	0	73	69	3	1	
Other offenses	3,236	88.0	2,847	2,635	2	201	9	389	338	40	11	
Tax law violations including tax fraud	484	95.5	462	433	1	25	3	22	16	5	1	
Bribery	237	89.5	212	201	0	11	0	25	19	4	2	
Perjury, contempt, intimidation	334	83.2	278	243	0	35	0	56	44	9	3	
National defense	46	93.5	43	35	0	8	0	3	3	0	0	
Escape	497	84.5	420	400	1	18	1	77	75	1	1	
Racketeering and extortion	827	83.9	694	627	0	66	1	133	113	18	2	
Gambling offenses	25	100.0	25	25	0	0	0	0	0	0	0	
Liquor offenses	7	B	7	5	0	2	0	0	0	0	0	
Nonviolent sex offenses	498	94.2	469	442	0	24	3	29	27	2	0	
Mail or transport of obscene material	11	100.0	11	10	0	1	0	0	0	0	0	
Traffic offenses	29	89.7	26	22	0	3	1	3	3	0	0	
Migratory birds	4	B	4	3	0	1	0	0	0	0	0	
Other felonies ^g	237	82.7	196	189	0	7	0	41	38	1	2	
Weapons offenses	5,814	90.0	5,231	4,829	3	363	36	583	508	62	13	
Immigration offenses	10,742	95.1	10,219	10,099	1	96	23	523	504	15	4	
Misdemeanors ^h	10,952	73.0	7,995	6,789	251	38	917	2,957	2,552	11	394	

Note: See Note, table 5.13. These data are from the Administrative Office of the United States Courts' master data files. Only records with cases that terminated during fiscal year 2001 were selected. For methodology and definitions of terms, see Appendix 11.

^aIncludes mistrials.

^bIncludes 81 defendants for whom offense category could not be determined, 71 of whom were convicted, 10 of whom were not convicted.

^cIncludes only violent sex offenses.

^dExcludes tax fraud.

^eExcludes transportation of stolen property.

^fExcludes fraudulent property offenses; includes destruction of property and trespass.

^gIncludes felonies with unclassifiable offense type.

^hIncludes misdemeanors, petty offenses, and unknown offense level.

Source: U.S. Department of Justice, Bureau of Justice Statistics, *Compendium of Federal Justice Statistics, 2001*, NCJ 201627 (Washington, DC: U.S. Department of Justice, 2003), p. 58.