

**Table D-4. Defendants
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending March 31, 2003**

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	82,356	8,406	7,702	302	402	73,950	70,743	383	444	2,380
GENERAL OFFENSES										
HOMICIDE	250	20	15	1	4	230	200	1	1	28
MURDER—FIRST DEGREE	172	15	12	-	3	157	129	1	1	26
MURDER—SECOND DEGREE	24	1	-	-	1	23	23	-	-	-
MANSLAUGHTER	54	4	3	1	-	50	48	-	-	2
ROBBERY	1,501	58	50	3	5	1,443	1,388	3	4	48
BANK	1,431	49	41	3	5	1,382	1,336	3	4	39
POSTAL	42	5	5	-	-	37	30	-	-	7
OTHER	28	4	4	-	-	24	22	-	-	2
ASSAULT	728	146	133	5	8	582	537	3	12	30
BURGLARY	49	7	7	-	-	42	40	-	1	1
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	8	-	-	-	-	8	7	-	-	1
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	41	7	7	-	-	34	33	-	1	-
LARCENY AND THEFT	3,247	749	723	15	11	2,498	2,371	48	13	66
BANK	209	8	8	-	-	201	197	-	1	3
POSTAL	546	33	32	1	-	513	508	-	1	4
INTERSTATE SHIPMENTS	300	38	35	2	1	262	234	-	-	28
OTHER U.S. PROPERTY	1,665	495	482	8	5	1,170	1,100	46	10	14
TRANSPORT, ETC., STOLEN PROP.	218	30	23	3	4	188	174	-	-	14
OTHER	309	145	143	1	1	164	158	2	1	3
EMBEZZLEMENT	1,066	111	100	6	5	955	936	1	1	17
BANK	497	52	49	1	2	445	441	1	-	3
POSTAL	233	16	15	-	1	217	214	-	-	3
OTHER	336	43	36	5	2	293	281	-	1	11

Table D-4. Defendants (March 31, 2003—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	11,186	910	816	26	68	10,276	9,869	7	16	384
INCOME TAX	479	18	16	1	1	461	434	-	3	24
LENDING INSTITUTION	1,524	127	117	4	6	1,397	1,330	-	2	65
POSTAL	1,594	154	140	3	11	1,440	1,355	2	2	81
VETERANS AND ALLOTMENTS	9	-	-	-	-	9	8	1	-	-
SECURITIES AND EXCHANGE	162	12	9	-	3	150	131	-	-	19
SOCIAL SECURITY	676	126	123	1	2	550	530	1	-	19
FALSE PERSONATION	42	6	3	1	2	36	32	-	1	3
NATIONALITY LAWS	247	17	16	1	-	230	229	-	-	1
PASSPORT FRAUD	353	15	15	-	-	338	333	-	2	3
FALSE CLAIMS & STATEMENTS	1,940	162	147	5	10	1,778	1,729	1	3	45
OTHER	4,160	273	230	10	33	3,887	3,758	2	3	124
AUTO THEFT	194	26	26	-	-	168	149	-	-	19
FORGERY AND COUNTERFEITING	1,444	141	133	2	6	1,303	1,272	-	-	31
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	121	21	20	1	-	100	100	-	-	-
COUNTERFEITING	1,323	120	113	1	6	1,203	1,172	-	-	31
SEX OFFENSES	1,052	116	101	3	12	936	880	-	5	51
SEXUAL ABUSE	392	57	47	1	9	335	304	-	2	29
OTHER	660	59	54	2	3	601	576	-	3	22
DRUGS	29,802	2,391	2,247	22	122	27,411	26,306	33	46	1,026
MISCELLANEOUS GENERAL OFFENSE	14,664	2,766	2,446	202	118	11,898	10,917	264	194	523
BRIBERY	140	14	10	-	4	126	117	-	-	9
DRUNK DRIVING AND TRAFFIC	4,706	1,489	1,328	159	2	3,217	2,828	249	138	2
ESCAPE ¹	571	74	73	1	-	497	486	1	3	7
EXTORT., RACKETEERING, THREATS	1,166	111	91	12	8	1,055	961	-	-	94
GAMBLING AND LOTTERY	23	1	1	-	-	22	20	-	-	2
KIDNAPPING	128	26	21	-	5	102	86	-	-	16
PERJURY	107	17	16	-	1	90	74	-	4	12
WEAPONS AND FIREARMS	6,897	774	658	21	95	6,123	5,720	4	28	371
OTHER	926	260	248	9	3	666	625	10	21	10

Table D-4. Defendants (March 31, 2003—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
SPECIAL OFFENSES										
IMMIGRATION LAWS	13,905	517	491	7	19	13,388	13,283	4	23	78
LIQUOR, INTERNAL REVENUE	2	-	-	-	-	2	2	-	-	-
FEDERAL STATUTES	3,266	448	414	10	24	2,818	2,593	19	128	78
AGRI./CONSERVATION ACTS	288	79	77	2	-	209	195	-	11	3
ANTITRUST VIOLATIONS	27	-	-	-	-	27	24	-	-	3
FOOD AND DRUG ACT	89	5	5	-	-	84	81	-	2	1
MIGRATORY BIRD LAWS	96	4	4	-	-	92	89	2	1	-
MOTOR CARRIER ACT	3	-	-	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	70	22	10	-	12	48	39	-	-	9
CONTEMPT	57	10	10	-	-	47	35	10	2	-
CUSTOMS LAWS	146	21	21	-	-	125	121	-	1	3
POSTAL LAWS ²	186	19	18	1	-	167	165	1	-	1
OTHER	2,303	288	269	7	12	2,015	1,840	6	111	58

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 739 TRANSFERS AND 1,408 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.

¹INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

²OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.