

**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 December 31, 2002**

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>80,455</b>	<b>8,023</b>	<b>7,330</b>	<b>304</b>	<b>389</b>	<b>72,432</b>	<b>69,378</b>	<b>376</b>	<b>394</b>	<b>2,284</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>309</b>	<b>33</b>	<b>27</b>	<b>-</b>	<b>6</b>	<b>276</b>	<b>240</b>	<b>-</b>	<b>3</b>	<b>33</b>
MURDER—FIRST DEGREE	236	28	24	-	4	208	175	-	2	31
MURDER—SECOND DEGREE	24	2	-	-	2	22	22	-	-	-
MANSLAUGHTER	49	3	3	-	-	46	43	-	1	2
<b>ROBBERY</b>	<b>1,503</b>	<b>57</b>	<b>50</b>	<b>2</b>	<b>5</b>	<b>1,446</b>	<b>1,393</b>	<b>2</b>	<b>2</b>	<b>49</b>
BANK	1,438	46	39	2	5	1,392	1,347	2	2	41
POSTAL	37	6	6	-	-	31	25	-	-	6
OTHER	28	5	5	-	-	23	21	-	-	2
<b>ASSAULT</b>	<b>659</b>	<b>127</b>	<b>114</b>	<b>3</b>	<b>10</b>	<b>532</b>	<b>490</b>	<b>2</b>	<b>11</b>	<b>29</b>
<b>BURGLARY</b>	<b>50</b>	<b>7</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>43</b>	<b>42</b>	<b>-</b>	<b>1</b>	<b>-</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	8	-	-	-	-	8	8	-	-	-
INTERSTATE SHIPMENTS	1	-	-	-	-	1	1	-	-	-
OTHER	41	7	7	-	-	34	33	-	1	-
<b>LARCENY AND THEFT</b>	<b>3,320</b>	<b>763</b>	<b>737</b>	<b>15</b>	<b>11</b>	<b>2,557</b>	<b>2,437</b>	<b>41</b>	<b>15</b>	<b>64</b>
BANK	237	5	5	-	-	232	229	-	1	2
POSTAL	558	33	32	1	-	525	524	-	1	-
INTERSTATE SHIPMENTS	293	33	29	2	2	260	232	-	2	26
OTHER U.S. PROPERTY	1,687	511	498	8	5	1,176	1,112	39	10	15
TRANSPORT, ETC., STOLEN PROP.	244	41	35	3	3	203	185	-	-	18
OTHER	301	140	138	1	1	161	155	2	1	3
<b>EMBEZZLEMENT</b>	<b>1,055</b>	<b>115</b>	<b>105</b>	<b>6</b>	<b>4</b>	<b>940</b>	<b>912</b>	<b>1</b>	<b>3</b>	<b>24</b>
BANK	498	50	47	1	2	448	442	1	1	4
POSTAL	235	19	19	-	-	216	213	-	-	3
OTHER	322	46	39	5	2	276	257	-	2	17

**Table D-4. Defendants (December 31, 2002—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>11,007</b>	<b>873</b>	<b>795</b>	<b>23</b>	<b>55</b>	<b>10,134</b>	<b>9,739</b>	<b>6</b>	<b>15</b>	<b>374</b>
INCOME TAX	528	19	16	1	2	509	474	-	4	31
LENDING INSTITUTION	1,535	123	115	4	4	1,412	1,352	-	1	59
POSTAL	1,573	149	133	4	12	1,424	1,345	1	1	77
VETERANS AND ALLOTMENTS	10	-	-	-	-	10	8	2	-	-
SECURITIES AND EXCHANGE	158	7	7	-	-	151	136	-	-	15
SOCIAL SECURITY	655	126	123	1	2	529	510	1	1	17
FALSE PERSONATION	49	6	3	1	2	43	39	-	1	3
NATIONALITY LAWS	223	13	12	1	-	210	207	-	1	2
PASSPORT FRAUD	301	15	15	-	-	286	283	-	1	2
FALSE CLAIMS & STATEMENTS	1,879	149	136	3	10	1,730	1,665	1	4	60
OTHER	4,096	266	235	8	23	3,830	3,720	1	1	108
<b>AUTO THEFT</b>	<b>205</b>	<b>26</b>	<b>25</b>	<b>1</b>	<b>-</b>	<b>179</b>	<b>159</b>	<b>-</b>	<b>-</b>	<b>20</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,551</b>	<b>128</b>	<b>122</b>	<b>2</b>	<b>4</b>	<b>1,423</b>	<b>1,389</b>	<b>-</b>	<b>2</b>	<b>32</b>
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	135	18	17	1	-	117	116	-	-	1
COUNTERFEITING	1,416	110	105	1	4	1,306	1,273	-	2	31
<b>SEX OFFENSES</b>	<b>1,040</b>	<b>106</b>	<b>93</b>	<b>2</b>	<b>11</b>	<b>934</b>	<b>879</b>	<b>1</b>	<b>5</b>	<b>49</b>
SEXUAL ABUSE	393	50	40	-	10	343	312	-	2	29
OTHER	647	56	53	2	1	591	567	1	3	20
<b>DRUGS</b>	<b>29,569</b>	<b>2,365</b>	<b>2,210</b>	<b>28</b>	<b>127</b>	<b>27,204</b>	<b>26,164</b>	<b>35</b>	<b>49</b>	<b>956</b>
<b>MISCELLANEOUS GENERAL OFFENSES</b>	<b>14,028</b>	<b>2,498</b>	<b>2,181</b>	<b>200</b>	<b>117</b>	<b>11,530</b>	<b>10,602</b>	<b>266</b>	<b>171</b>	<b>491</b>
BRIBERY	153	17	12	-	5	136	127	-	-	9
DRUNK DRIVING AND TRAFFIC	4,481	1,272	1,115	155	2	3,209	2,836	249	122	2
ESCAPE <sup>1</sup>	550	69	65	1	3	481	472	-	3	6
EXTORT, RACKETEERING, THREATS	1,176	119	95	11	13	1,057	974	1	-	82
GAMBLING AND LOTTERY	24	4	4	-	-	20	20	-	-	-
KIDNAPPING	111	23	21	-	2	88	76	-	-	12
PERJURY	106	17	16	-	1	89	74	-	4	11
WEAPONS AND FIREARMS	6,498	722	611	23	88	5,776	5,387	3	28	358
OTHER	929	255	242	10	3	674	636	13	14	11

**Table D-4. Defendants (December 31, 2002—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>SPECIAL OFFENSES</b>										
IMMIGRATION LAWS	12,942	458	441	7	10	12,484	12,371	5	29	79
LIQUOR, INTERNAL REVENUE	7	-	-	-	-	7	7	-	-	-
<b>FEDERAL STATUTES</b>										
FEDERAL STATUTES	3,210	467	423	15	29	2,743	2,554	17	88	84
AGRI./CONSERVATION ACTS	283	77	75	2	-	206	192	-	12	2
ANTITRUST VIOLATIONS	29	2	-	-	2	27	24	-	-	3
FOOD AND DRUG ACT	87	4	4	-	-	83	80	-	2	1
MIGRATORY BIRD LAWS	99	8	8	-	-	91	86	2	3	-
MOTOR CARRIER ACT	6	-	-	-	-	6	6	-	-	-
NATIONAL DEFENSE LAWS	2	-	-	-	-	2	2	-	-	-
CIVIL RIGHTS	94	23	10	1	12	71	57	-	-	14
CONTEMPT	69	13	13	-	-	56	43	9	2	2
CUSTOMS LAWS	156	22	21	1	-	134	130	-	1	3
POSTAL LAWS <sup>2</sup>	178	20	19	1	-	158	156	1	-	1
OTHER	2,207	298	273	10	15	1,909	1,778	5	68	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 705 TRANSFERS AND 1,365 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.

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

<sup>2</sup>OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.