

**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 June 30, 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	83,060	8,585	7,863	302	420	74,475	71,242	430	425	2,378
GENERAL OFFENSES										
HOMICIDE	251	23	18	1	4	228	202	-	1	25
MURDER—FIRST DEGREE	178	19	16	-	3	159	135	-	1	23
MURDER—SECOND DEGREE	23	2	1	-	1	21	21	-	-	-
MANSLAUGHTER	50	2	1	1	-	48	46	-	-	2
ROBBERY	1,515	66	59	1	6	1,449	1,389	1	4	55
BANK	1,456	58	51	1	6	1,398	1,344	1	4	49
POSTAL	36	5	5	-	-	31	26	-	-	5
OTHER	23	3	3	-	-	20	19	-	-	1
ASSAULT	771	169	153	5	11	602	558	4	12	28
BURGLARY	47	8	8	-	-	39	37	-	1	1
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	10	-	-	-	-	10	9	-	-	1
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	37	8	8	-	-	29	28	-	1	-
LARCENY AND THEFT	3,218	776	753	13	10	2,442	2,290	71	13	68
BANK	206	9	8	-	1	197	193	-	1	3
POSTAL	540	32	30	1	1	508	503	-	1	4
INTERSTATE SHIPMENTS	313	38	36	2	-	275	245	-	-	30
OTHER U.S. PROPERTY	1,633	511	500	7	4	1,122	1,030	68	10	14
TRANSPORT, ETC., STOLEN PROP.	193	32	25	3	4	161	146	-	-	15
OTHER	333	154	154	-	-	179	173	3	1	2
EMBEZZLEMENT	1,036	93	87	4	2	943	927	1	1	14
BANK	452	40	40	-	-	412	409	1	-	2
POSTAL	251	19	17	-	2	232	228	-	-	4
OTHER	333	34	30	4	-	299	290	-	1	8

Table D-4. Defendants (June 30, 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	11,024	870	775	22	73	10,154	9,756	9	19	370
INCOME TAX	478	24	21	1	2	454	426	-	2	26
LENDING INSTITUTION	1,457	108	96	4	8	1,349	1,289	-	2	58
POSTAL	1,535	180	162	3	15	1,355	1,273	4	4	74
VETERANS AND ALLOTMENTS	12	1	1	-	-	11	10	1	-	-
SECURITIES AND EXCHANGE	159	10	7	-	3	149	127	-	-	22
SOCIAL SECURITY	679	105	101	1	3	574	555	-	-	19
FALSE PERSONATION	39	3	2	-	1	36	33	-	1	2
NATIONALITY LAWS	249	22	22	-	-	227	226	-	-	1
PASSPORT FRAUD	435	25	25	-	-	410	404	-	2	4
FALSE CLAIMS & STATEMENTS	1,921	136	125	4	7	1,785	1,736	1	3	45
OTHER	4,060	256	213	9	34	3,804	3,677	3	5	119
AUTO THEFT	193	24	24	-	-	169	146	-	1	22
FORGERY AND COUNTERFEITING	1,325	136	127	2	7	1,189	1,160	-	1	28
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	106	15	14	1	-	91	90	-	-	1
COUNTERFEITING	1,219	121	113	1	7	1,098	1,070	-	1	27
SEX OFFENSES	1,084	102	87	1	14	982	928	-	4	50
SEXUAL ABUSE	424	50	37	1	12	374	341	-	3	30
OTHER	660	52	50	-	2	608	587	-	1	20
DRUGS	29,622	2,356	2,203	20	133	27,266	26,203	34	45	984
MISCELLANEOUS GENERAL OFFENSES	15,150	3,001	2,673	218	110	12,149	11,097	296	187	569
BRIBERY	145	19	15	1	3	126	118	-	-	8
DRUNK DRIVING AND TRAFFIC	4,930	1,671	1,491	179	1	3,259	2,841	279	138	1
ESCAPE ¹	577	77	77	-	-	500	490	1	2	7
EXTORT, RACKETEERING, THREATS	1,159	131	114	12	5	1,028	929	-	-	99
GAMBLING AND LOTTERY	17	1	1	-	-	16	14	-	-	2
KIDNAPPING	120	25	19	-	6	95	70	-	-	25
PERJURY	93	18	17	-	1	75	64	-	-	11
WEAPONS AND FIREARMS	7,198	778	669	19	90	6,420	5,979	3	29	409
OTHER	911	281	270	7	4	630	592	13	18	7

Table D-4. Defendants (June 30, 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	14,685	520	497	6	17	14,165	14,044	3	30	88
LIQUOR, INTERNAL REVENUE	2	-	-	-	-	2	2	-	-	-
FEDERAL STATUTES	3,137	441	399	9	33	2,696	2,503	11	106	76
AGRI./CONSERVATION ACTS	291	83	80	2	1	208	196	1	8	3
ANTITRUST VIOLATIONS	20	-	-	-	-	20	17	-	-	3
FOOD AND DRUG ACT	84	9	9	-	-	75	75	-	-	-
MIGRATORY BIRD LAWS	145	7	7	-	-	138	135	2	1	-
MOTOR CARRIER ACT	3	-	-	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	84	31	14	-	17	53	43	-	-	10
CONTEMPT	50	9	9	-	-	41	37	3	1	-
CUSTOMS LAWS	130	16	16	-	-	114	108	-	1	5
POSTAL LAWS ²	168	12	11	1	-	156	155	1	-	-
OTHER	2,161	274	253	6	15	1,887	1,733	4	95	55

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 741 TRANSFERS AND 1,353 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.