

**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 September 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	83,530	8,680	7,957	293	430	74,850	71,683	427	327	2,413
GENERAL OFFENSES										
HOMICIDE	247	30	24	1	5	217	192	-	1	24
MURDER—FIRST DEGREE	186	27	23	-	4	159	136	-	1	22
MURDER—SECOND DEGREE	21	1	-	-	1	20	19	-	-	1
MANSLAUGHTER	40	2	1	1	-	38	37	-	-	1
ROBBERY	1,499	71	59	4	8	1,428	1,366	1	5	56
BANK	1,445	69	57	4	8	1,376	1,317	1	5	53
POSTAL	28	1	1	-	-	27	25	-	-	2
OTHER	26	1	1	-	-	25	24	-	-	1
ASSAULT	786	183	168	4	11	603	556	4	13	30
BURGLARY	53	9	9	-	-	44	41	-	-	3
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	15	-	-	-	-	15	13	-	-	2
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	38	9	9	-	-	29	28	-	-	1
LARCENY AND THEFT	3,211	773	754	9	10	2,438	2,293	60	10	75
BANK	234	10	9	-	1	224	219	1	-	4
POSTAL	510	28	26	1	1	482	475	1	-	6
INTERSTATE SHIPMENTS	314	47	44	1	2	267	233	-	-	34
OTHER U.S. PROPERTY	1,600	482	472	7	3	1,118	1,037	57	8	16
TRANSPORT, ETC., STOLEN PROP.	202	27	24	-	3	175	161	-	1	13
OTHER	351	179	179	-	-	172	168	1	1	2
EMBEZZLEMENT	1,038	89	81	4	4	949	926	1	1	21
BANK	431	35	33	-	2	396	393	1	-	2
POSTAL	259	21	19	-	2	238	232	-	-	6
OTHER	348	33	29	4	-	315	301	-	1	13

Table D-4. Defendants (September 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	11,066	860	764	20	76	10,206	9,788	10	16	392
INCOME TAX	470	27	25	-	2	443	413	-	1	29
LENDING INSTITUTION	1,422	98	83	6	9	1,324	1,268	-	2	54
POSTAL	1,521	163	146	2	15	1,358	1,263	4	4	87
VETERANS AND ALLOTMENTS	10	1	1	-	-	9	8	1	-	-
SECURITIES AND EXCHANGE	145	13	9	1	3	132	112	-	-	20
SOCIAL SECURITY	718	123	122	-	1	595	582	1	-	12
FALSE PERSONATION	31	3	2	-	1	28	26	-	1	1
NATIONALITY LAWS	266	21	21	-	-	245	242	-	-	3
PASSPORT FRAUD	498	30	29	-	1	468	462	-	2	4
FALSE CLAIMS & STATEMENTS	1,901	142	128	4	10	1,759	1,715	1	1	42
OTHER	4,084	239	198	7	34	3,845	3,697	3	5	140
AUTO THEFT	176	21	20	-	1	155	136	-	1	18
FORGERY AND COUNTERFEITING	1,275	138	130	2	6	1,137	1,099	-	1	37
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	98	14	13	1	-	84	83	-	-	1
COUNTERFEITING	1,177	124	117	1	6	1,053	1,016	-	1	36
SEX OFFENSES	1,158	104	90	2	12	1,054	992	-	4	58
SEXUAL ABUSE	463	55	43	2	10	408	369	-	2	37
OTHER	695	49	47	-	2	646	623	-	2	21
DRUGS	29,457	2,471	2,329	18	124	26,986	25,918	43	53	972
MISCELLANEOUS GENERAL OFFENSES	15,283	3,000	2,670	210	120	12,283	11,270	297	155	561
BRIBERY	132	17	13	1	3	115	110	-	-	5
DRUNK DRIVING AND TRAFFIC	4,744	1,653	1,481	172	-	3,091	2,709	273	108	1
ESCAPE ¹	598	82	81	1	-	516	504	1	-	11
EXTORT., RACKETEERING, THREATS	1,122	117	104	10	3	1,005	916	-	1	88
GAMBLING AND LOTTERY	15	2	2	-	-	13	11	-	-	2
KIDNAPPING	106	26	19	1	6	80	57	-	-	23
PERJURY	88	13	12	-	1	75	61	-	-	14
WEAPONS AND FIREARMS	7,612	826	703	19	104	6,786	6,344	3	29	410
OTHER	866	264	255	6	3	602	558	20	17	7

Table D-4. Defendants (September 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	15,296	496	482	2	12	14,800	14,699	2	25	74
LIQUOR, INTERNAL REVENUE	2	-	-	-	-	2	2	-	-	-
FEDERAL STATUTES	2,983	435	377	17	41	2,548	2,405	9	42	92
AGRI./CONSERVATION ACTS	270	81	76	3	2	189	180	1	5	3
ANTITRUST VIOLATIONS	16	-	-	-	-	16	14	-	-	2
FOOD AND DRUG ACT	79	8	8	-	-	71	70	-	-	1
MIGRATORY BIRD LAWS	167	6	6	-	-	161	158	-	2	1
MOTOR CARRIER ACT	1	-	-	-	-	1	1	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	91	32	11	1	20	59	47	-	-	12
CONTEMPT	50	5	5	-	-	45	41	3	1	-
CUSTOMS LAWS	123	19	19	-	-	104	98	-	1	5
POSTAL LAWS ²	167	12	11	1	-	155	154	1	-	-
OTHER	2,018	272	241	12	19	1,746	1,641	4	33	68

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 773 TRANSFERS AND 1,323 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.