

Table 5.7

## Criminal cases filed and disposed of and number of defendants handled by U.S. attorneys

By offense type, United States, fiscal year 2002

Offense type	Cases		Defendants		Dispositions				
	Filed <sup>a</sup>	Terminated <sup>b</sup>	Filed <sup>c</sup>	Terminated <sup>d</sup>	Guilty	Not guilty <sup>e</sup>	Dismissed <sup>f</sup>	Rule 20 <sup>g</sup>	Other
Total	56,658	51,436	77,305	70,492	64,182	568	5,092	506	144
Assimilated crimes <sup>h</sup>	484	295	505	308	200	2	102	4	0
Civil rights prosecutions	81	85	115	135	119	9	5	0	2
Government regulatory offenses	1,541	1,663	2,243	2,476	2,168	19	247	34	8
Copyright violations	38	42	54	82	64	0	18	0	0
Counterfeiting	767	814	1,189	1,291	1,175	5	88	17	6
Customs violations:									
Duty	39	60	45	78	57	1	18	2	0
Currency	97	100	128	114	100	0	12	1	1
Energy pricing and related fraud	0	0	0	3	3	0	0	0	0
Environmental offenses	214	243	326	369	319	9	34	6	1
Health and safety violations	17	20	29	36	30	1	5	0	0
Money laundering:									
Narcotics	72	61	106	111	82	0	29	0	0
Other	105	111	152	147	117	2	25	3	0
Trafficking in contraband cigarettes	5	4	8	6	4	0	2	0	0
Other regulatory offenses	187	208	206	239	217	1	16	5	0
Immigration	13,676	12,357	14,705	13,183	12,580	25	563	9	6
Internal security offenses	27	13	28	14	12	0	0	2	0
Interstate theft	182	189	313	357	322	5	25	5	0
Labor management offenses	101	94	123	105	96	1	6	2	0
Corruption:									
Bribery	10	10	10	10	10	0	0	0	0
Pension benefit	33	28	39	30	29	1	0	0	0
Labor racketeering	8	12	20	19	17	0	2	0	0
Other labor offenses	50	44	54	46	40	0	4	2	0
Drug offenses	17,284	16,318	30,014	28,272	25,944	198	1,971	102	57
Organized Crime Drug Enforcement Task Force (OCDETF)	3,044	3,319	8,414	9,233	8,296	59	822	37	19
Non-OCDETF	14,240	12,999	21,600	19,039	17,648	139	1,149	65	38
Dealing	13,993	12,759	21,278	18,753	17,397	138	1,115	65	38
Possession	247	240	322	286	251	1	34	0	0
Official corruption	460	399	668	527	476	7	38	5	1
Federal procurement	32	34	41	46	40	1	3	2	0
Federal program	78	71	117	81	73	0	8	0	0
Federal law enforcement	34	36	44	41	40	1	0	0	0
Other Federal	109	110	131	126	113	2	10	1	0
Local	127	93	226	140	121	3	13	2	1
State	38	30	55	51	49	0	2	0	0
Other official	42	25	54	42	40	0	2	0	0
Organized crime	140	176	336	414	372	3	36	3	0
Terrorism/anti-terrorism	1,046	394	1,112	428	367	1	60	0	0
Theft	1,525	1,521	1,945	1,937	1,748	15	152	19	3
Check/postal	1,103	1,085	1,418	1,376	1,256	6	100	11	3
Motor vehicle theft	53	67	112	142	121	1	15	5	0
Theft of government property	369	369	415	419	371	8	37	3	0
Violent crime	10,070	8,516	11,991	10,142	8,889	184	913	141	15
Violent offenses in Indian country	603	540	660	592	509	19	64	0	0
Non-OCDETF drugs	280	231	477	354	308	3	42	1	0
OCDETF drugs	99	86	191	164	146	3	14	0	1
Organized crime	46	39	130	119	109	6	4	0	0
Other	9,042	7,620	10,533	8,913	7,817	153	789	140	14
Other (non-violent) offenses in Indian country	147	122	182	144	126	3	15	0	0

See notes at end of table.

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**Criminal cases filed and disposed of and number of defendants handled by U.S. attorneys**

By offense type, United States, fiscal year 2002--Continued

Offense type	Cases		Defendants		Dispositions				
	Filed <sup>a</sup>	Terminated <sup>b</sup>	Filed <sup>c</sup>	Terminated <sup>d</sup>	Guilty	Not guilty <sup>e</sup>	Dismissed <sup>f</sup>	Rule 20 <sup>g</sup>	Other
White collar crime	6,252	6,073	8,820	8,395	7,575	64	594	121	41
Advance fee schemes <sup>i</sup>	70	66	97	105	90	1	9	5	0
Fraud against business institutions	603	556	924	871	805	12	39	13	2
Antitrust violations	8	20	16	37	36	0	1	0	0
Bank fraud and embezzlement	2,053	2,083	2,760	2,769	2,550	9	168	40	2
Bankruptcy fraud	146	143	166	164	140	2	16	6	0
Commodities fraud	24	21	32	31	28	0	2	0	1
Computer fraud	142	112	223	164	141	3	11	3	6
Consumer fraud	127	141	183	195	170	1	20	3	1
Federal procurement fraud	83	79	114	111	100	1	8	1	1
Federal program fraud	834	772	1,080	1,001	887	6	99	8	1
Health care fraud	361	379	608	554	478	7	57	7	5
Insurance fraud	106	113	179	156	126	5	20	5	0
Other investment fraud	75	69	110	95	87	0	5	3	0
Securities fraud	260	199	443	374	338	4	21	10	1
Tax fraud	524	558	656	701	653	10	33	5	0
Other fraud	836	762	1,229	1,067	946	3	85	12	21
All other	3,642	3,221	4,205	3,655	3,188	32	365	59	11

Note: See Note, table 5.6.

<sup>a</sup>Includes 494 cases initiated by transfer under Rule 20 (see footnote g).<sup>b</sup>Includes 395 cases terminated by transfer under Rule 20 (see footnote g).<sup>c</sup>Includes 509 defendants initiated by transfer under Rule 20 (see footnote g).<sup>d</sup>Includes 506 defendants terminated by transfer under Rule 20 (see footnote g).<sup>e</sup>Includes 10 verdicts of not guilty by reason of insanity involving 11 defendants.<sup>f</sup>Includes transfers, dismissals other than by court, pretrial diversions, and proceedings suspended indefinitely by court.<sup>g</sup>Rule 20 of the Federal Criminal Rules permits the transfer of a case from one district to another for plea and sentencing. That is, if an offender is arrested in one district on an indictment or information originating in another district, the offender may plead guilty and be sentenced in the arresting district.<sup>h</sup>Laws of States adopted for areas within a Federal jurisdiction (18 U.S.C. 13), e.g., driving while intoxicated on a military base.<sup>i</sup>Fraud against businesses or individuals involving the payment of a fee in advance for goods, services, or other things of value.Source: U.S. Department of Justice, Executive Office for United States Attorneys, *United States Attorneys' Annual Statistical Report: Fiscal Year 2002* (Washington, DC: U.S. Department of Justice, 2004), pp. 71, 72. Table adapted by SOURCEBOOK staff.