

Sourcebook of criminal justice statistics Online

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Table 5.7.2003

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

By offense type, United States, fiscal year 2003

Offense type	Cases		Defendants		Dispositions				
	Filed ^a	Terminated ^b	Filed ^c	Terminated ^d	Guilty	Not guilty ^e	Dismissed ^f	Rule 20 ^g	Other
Total	59,998	56,397	81,624	75,950	69,621	614	4,989	577	149
Assimilated crimes ^h	293	267	298	279	210	4	62	3	0
Civil rights prosecutions	51	61	81	104	84	16	3	1	0
Government regulatory offenses	1,568	1,474	2,401	2,144	1,875	16	220	29	4
Copyright violations	42	38	76	52	49	0	2	1	0
Counterfeiting	698	732	1,106	1,135	1,008	4	106	17	0
Customs violations:									
Duty	37	32	65	47	41	1	4	0	1
Currency	91	90	133	109	87	1	20	1	0
Energy pricing and related fraud	2	0	2	0	0	0	0	0	0
Environmental offenses	228	207	332	305	258	7	38	2	0
Health and safety violations	14	7	30	14	12	0	1	1	0
Money laundering:									
Narcotics	81	56	129	94	83	2	9	0	0
Other	106	86	194	138	121	1	9	6	1
Trafficking in contraband cigarettes	10	6	43	11	9	0	2	0	0
Other regulatory offenses	259	220	291	239	207	0	29	1	2
Immigration	16,621	16,006	17,653	17,065	16,425	25	585	23	7
Internal security offenses	17	22	20	24	24	0	0	0	0
Interstate theft	158	166	283	311	283	2	22	4	0
Labor management offenses	97	105	140	124	106	0	15	3	0
Corruption:									
Bribery	10	10	20	13	12	0	1	0	0
Pension benefit	19	27	21	33	33	0	0	0	0
Labor racketeering	11	9	39	16	14	0	2	0	0
Other labor offenses	57	59	60	62	47	0	12	3	0
Drug offenses	16,625	16,013	29,687	28,131	25,927	187	1,842	112	63
Organized Crime Drug Enforcement Task Force (OCDETF)	2,441	2,917	7,309	8,073	7,328	61	622	40	22
Non-OCDETF	14,184	13,096	22,378	20,058	18,599	126	1,220	72	41
Dealing	13,998	12,890	22,160	19,792	18,381	124	1,181	66	40
Possession	186	206	218	266	218	2	39	6	1
Official corruption	454	449	704	687	621	14	49	2	1
Federal procurement	35	34	48	53	50	0	2	1	0
Federal program	55	64	100	111	91	2	17	1	0
Federal law enforcement	39	33	44	37	35	1	1	0	0
Other Federal	115	124	157	156	139	1	15	0	1
Local	126	114	200	200	183	7	10	0	0
State	45	29	88	53	51	0	2	0	0
Other official	39	51	67	77	72	3	2	0	0
Organized crime	148	134	456	318	286	3	24	4	1
Terrorism/anti-terrorism	572	682	786	761	661	15	76	9	0
Theft	1,433	1,465	1,806	1,830	1,676	8	130	11	5
Check/postal	1,061	1,070	1,335	1,357	1,253	6	86	8	4
Motor vehicle theft	39	54	89	91	83	0	5	2	1
Theft of government property	333	341	382	382	340	2	39	1	0
Violent crime	11,927	10,122	14,148	12,002	10,609	208	1,002	163	20
Violent offenses in Indian country	679	571	752	645	571	19	54	0	1
Non-OCDETF drugs	413	320	724	551	512	2	36	0	1
OCDETF drugs	50	91	95	168	144	4	20	0	0
Organized crime	50	44	103	93	76	2	14	1	0
Other	10,735	9,096	12,474	10,545	9,306	181	878	162	18
Other (non-violent) offenses in Indian country	111	126	157	171	149	1	19	1	1

See notes at end of table.

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By offense type, United States, fiscal year 2003--Continued

Offense type	Cases		Defendants		Dispositions				
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White collar crime	6,144	5,888	8,658	8,035	7,226	73	560	147	29
Advance fee schemes ⁱ	50	50	78	77	68	1	6	2	0
Fraud against business institutions	615	587	920	822	756	2	43	15	6
Antitrust violations	19	21	20	29	27	0	2	0	0
Bank fraud and embezzlement	1,845	1,912	2,471	2,519	2,296	13	158	48	4
Bankruptcy fraud	116	112	133	128	118	1	8	1	0
Commodities fraud	29	25	37	34	32	0	2	0	0
Computer fraud	173	145	199	180	159	1	8	10	2
Consumer fraud	129	109	238	167	136	2	23	4	2
Corporate fraud	141	65	313	146	133	4	9	0	0
Federal procurement fraud	75	82	92	111	91	6	10	4	0
Federal program fraud	859	751	1,099	935	837	8	76	12	2
Health care fraud	361	327	530	499	436	16	42	4	1
Insurance fraud	94	123	194	205	182	2	17	4	0
Other investment fraud	70	61	104	87	76	2	6	3	0
Securities fraud	178	191	299	317	289	2	19	7	0
Tax fraud	529	510	713	628	560	9	42	7	10
Other fraud	861	817	1,218	1,151	1,030	4	89	26	2
All other	3,779	3,417	4,346	3,964	3,459	42	380	65	18

Note: See Note, [table 5.6.2005](#).^aIncludes 543 cases initiated by transfer under Rule 20 (see footnote g).^bIncludes 475 cases terminated by transfer under Rule 20 (see footnote g).^cIncludes 562 defendants initiated by transfer under Rule 20 (see footnote g).^dIncludes 577 defendants terminated by transfer under Rule 20 (see footnote g).^eIncludes 15 verdicts of not guilty by reason of insanity involving 15 defendants.^fIncludes transfers, dismissals other than by court, pretrial diversions, and proceedings suspended indefinitely by court.^gRule 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.^hLaws of States adopted for areas within a Federal jurisdiction (18 U.S.C. 13), e.g., driving while intoxicated on a military base.ⁱFraud 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 2003* (Washington, DC: U.S. Department of Justice, 2005), pp. 72, 73. Table adapted by SOURCEBOOK staff.