

**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, 2004**

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	81,158	8,062	7,507	188	367	73,096	70,095	427	261	2,313
GENERAL OFFENSES										
HOMICIDE	206	38	31	2	5	168	138	1	-	29
MURDER—FIRST DEGREE	132	31	28	2	1	101	74	1	-	26
MURDER—SECOND DEGREE	21	2	2	-	-	19	18	-	-	1
MANSLAUGHTER	53	5	1	-	4	48	46	-	-	2
ROBBERY	1,293	46	41	3	2	1,247	1,187	1	2	57
BANK	1,242	37	33	2	2	1,205	1,146	1	2	56
POSTAL	21	5	4	1	-	16	15	-	-	1
OTHER	30	4	4	-	-	26	26	-	-	-
ASSAULT	886	205	176	6	23	681	614	9	14	44
BURGLARY	66	6	6	-	-	60	60	-	-	-
BANK	1	1	1	-	-	-	-	-	-	-
POSTAL	20	2	2	-	-	18	18	-	-	-
INTERSTATE SHIPMENTS	2	-	-	-	-	2	2	-	-	-
OTHER	43	3	3	-	-	40	40	-	-	-
LARCENY AND THEFT	2,951	641	628	5	8	2,310	2,206	42	14	48
BANK	148	7	7	-	-	141	138	-	-	3
POSTAL	465	32	31	1	-	433	426	2	-	5
INTERSTATE SHIPMENTS	243	51	47	-	4	192	180	1	-	11
OTHER U.S. PROPERTY	1,581	390	385	4	1	1,191	1,124	37	12	18
TRANSPORT, ETC., STOLEN PROP.	183	20	20	-	-	163	150	2	1	10
OTHER	331	141	138	-	3	190	188	-	1	1
EMBEZZLEMENT	812	83	80	-	3	729	711	1	-	17
BANK	323	33	33	-	-	290	286	1	-	3
POSTAL	206	25	25	-	-	181	176	-	-	5
OTHER	283	25	22	-	3	258	249	-	-	9

Table D-4. Defendants (December 31, 2004—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	10,276	813	738	22	53	9,463	9,123	11	17	312
INCOME TAX	491	21	17	-	4	470	432	1	-	37
LENDING INSTITUTION	1,272	96	92	1	3	1,176	1,128	1	6	41
POSTAL	1,451	161	143	9	9	1,290	1,217	-	3	70
VETERANS AND ALLOTMENTS	3	1	1	-	-	2	2	-	-	-
SECURITIES AND EXCHANGE	99	16	10	-	6	83	80	-	-	3
SOCIAL SECURITY	564	92	88	2	2	472	462	1	1	8
FALSE PERSONATION	30	4	3	1	-	26	26	-	-	-
NATIONALITY LAWS	214	10	9	-	1	204	199	-	-	5
PASSPORT FRAUD	506	29	29	-	-	477	471	1	1	4
FALSE CLAIMS & STATEMENTS	1,994	135	118	3	14	1,859	1,813	4	2	40
OTHER	3,652	248	228	6	14	3,404	3,293	3	4	104
AUTO THEFT	130	21	19	-	2	109	98	-	1	10
FORGERY AND COUNTERFEITING	1,134	108	103	2	3	1,026	992	-	1	33
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	98	9	9	-	-	89	88	-	-	1
COUNTERFEITING	1,036	99	94	2	3	937	904	-	1	32
SEX OFFENSES	1,347	102	87	-	15	1,245	1,170	2	8	65
SEXUAL ABUSE	506	56	42	-	14	450	409	1	5	35
OTHER	841	46	45	-	1	795	761	1	3	30
DRUGS	27,508	2,374	2,229	38	107	25,134	24,138	41	31	924
MISCELLANEOUS GENERAL OFFENSES	15,627	2,591	2,399	85	107	13,036	12,022	309	134	571
BRIBERY	143	9	9	-	-	134	119	-	-	15
DRUNK DRIVING AND TRAFFIC	3,977	1,224	1,170	53	1	2,753	2,403	265	80	5
ESCAPE ¹	399	50	47	-	3	349	344	-	1	4
EXTORT, RACKETEERING, THREATS	1,002	130	117	6	7	872	819	2	4	47
GAMBLING AND LOTTERY	21	-	-	-	-	21	21	-	-	-
KIDNAPPING	126	36	31	-	5	90	73	-	1	16
PERJURY	79	11	5	1	5	68	67	-	-	1
WEAPONS AND FIREARMS	8,862	903	801	21	81	7,959	7,448	15	27	469
OTHER	1,018	228	219	4	5	790	728	27	21	14

Table D-4. Defendants (December 31, 2004—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	16,138	582	563	5	14	15,556	15,423	6	22	105
LIQUOR, INTERNAL REVENUE	1	-	-	-	-	1	1	-	-	-
FEDERAL STATUTES	2,783	452	407	20	25	2,331	2,212	4	17	98
AGRI./CONSERVATION ACTS	292	91	88	3	-	201	187	1	5	8
ANTITRUST VIOLATIONS	22	2	-	-	2	20	20	-	-	-
FOOD AND DRUG ACT	63	2	2	-	-	61	60	-	-	1
MIGRATORY BIRD LAWS	147	12	8	4	-	135	134	-	1	-
MOTOR CARRIER ACT	6	1	1	-	-	5	5	-	-	-
NATIONAL DEFENSE LAWS	1	-	-	-	-	1	1	-	-	-
CIVIL RIGHTS	113	38	32	-	6	75	61	-	-	14
CONTEMPT	63	6	6	-	-	57	51	1	3	2
CUSTOMS LAWS	85	13	12	1	-	72	70	-	-	2
POSTAL LAWS ²	132	12	12	-	-	120	120	-	-	-
OTHER	1,859	275	246	12	17	1,584	1,503	2	8	71

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 665 TRANSFERS AND 1,162 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.