

**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, 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
<b>TOTAL</b>	<b>82,851</b>	<b>8,139</b>	<b>7,467</b>	<b>274</b>	<b>398</b>	<b>74,712</b>	<b>71,623</b>	<b>418</b>	<b>316</b>	<b>2,355</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>233</b>	<b>34</b>	<b>31</b>	<b>-</b>	<b>3</b>	<b>199</b>	<b>155</b>	<b>-</b>	<b>-</b>	<b>44</b>
MURDER-FIRST DEGREE	157	30	27	-	3	127	90	-	-	37
MURDER-SECOND DEGREE	26	2	2	-	-	24	21	-	-	3
MANSLAUGHTER	50	2	2	-	-	48	44	-	-	4
<b>ROBBERY</b>	<b>1,315</b>	<b>60</b>	<b>53</b>	<b>5</b>	<b>2</b>	<b>1,255</b>	<b>1,199</b>	<b>-</b>	<b>3</b>	<b>53</b>
BANK	1,261	50	44	4	2	1,211	1,156	-	3	52
POSTAL	25	5	4	1	-	20	19	-	-	1
OTHER	29	5	5	-	-	24	24	-	-	-
<b>ASSAULT</b>	<b>836</b>	<b>190</b>	<b>168</b>	<b>7</b>	<b>15</b>	<b>646</b>	<b>587</b>	<b>8</b>	<b>14</b>	<b>37</b>
<b>BURGLARY</b>	<b>60</b>	<b>4</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>56</b>	<b>54</b>	<b>-</b>	<b>-</b>	<b>2</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	23	-	-	-	-	23	23	-	-	-
INTERSTATE SHIPMENTS	1	-	-	-	-	1	1	-	-	-
OTHER	36	4	4	-	-	32	30	-	-	2
<b>LARCENY AND THEFT</b>	<b>3,062</b>	<b>648</b>	<b>625</b>	<b>12</b>	<b>11</b>	<b>2,414</b>	<b>2,304</b>	<b>36</b>	<b>20</b>	<b>54</b>
BANK	213	6	6	-	-	207	202	1	-	4
POSTAL	466	19	18	1	-	447	437	1	1	8
INTERSTATE SHIPMENTS	269	41	34	-	7	228	210	1	-	17
OTHER U.S. PROPERTY	1,580	399	388	9	2	1,181	1,117	32	16	16
TRANSPORT, ETC., STOLEN PROP.	200	22	19	2	1	178	169	1	1	7
OTHER	334	161	160	-	1	173	169	-	2	2
<b>EMBEZZLEMENT</b>	<b>896</b>	<b>81</b>	<b>76</b>	<b>1</b>	<b>4</b>	<b>815</b>	<b>789</b>	<b>-</b>	<b>1</b>	<b>25</b>
BANK	364	31	29	-	2	333	327	-	-	6
POSTAL	233	23	23	-	-	210	207	-	-	3
OTHER	299	27	24	1	2	272	255	-	1	16

**Table D-4. Defendants (June 30, 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
<b>FRAUD</b>	<b>10,812</b>	<b>929</b>	<b>845</b>	<b>28</b>	<b>56</b>	<b>9,883</b>	<b>9,492</b>	<b>7</b>	<b>17</b>	<b>367</b>
INCOME TAX	474	27	22	1	4	447	407	-	1	39
LENDING INSTITUTION	1,286	99	91	3	5	1,187	1,132	1	4	50
POSTAL	1,579	154	135	9	10	1,425	1,327	-	4	94
VETERANS AND ALLOTMENTS	5	-	-	-	-	5	4	-	-	1
SECURITIES AND EXCHANGE	111	22	17	1	4	89	86	-	-	3
SOCIAL SECURITY	634	127	125	2	-	507	493	2	2	10
FALSE PERSONATION	29	5	4	1	-	24	24	-	-	-
NATIONALITY LAWS	254	9	7	1	1	245	240	-	-	5
PASSPORT FRAUD	447	24	23	-	1	423	419	-	1	3
FALSE CLAIMS & STATEMENTS	1,872	194	176	2	16	1,678	1,637	3	2	36
OTHER	4,121	268	245	8	15	3,853	3,723	1	3	126
<b>AUTO THEFT</b>	<b>121</b>	<b>15</b>	<b>13</b>	<b>-</b>	<b>2</b>	<b>106</b>	<b>90</b>	<b>-</b>	<b>1</b>	<b>15</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,230</b>	<b>108</b>	<b>104</b>	<b>-</b>	<b>4</b>	<b>1,122</b>	<b>1,086</b>	<b>-</b>	<b>1</b>	<b>35</b>
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	94	8	8	-	-	86	85	-	-	1
COUNTERFEITING	1,136	100	96	-	4	1,036	1,001	-	1	34
<b>SEX OFFENSES</b>	<b>1,243</b>	<b>92</b>	<b>76</b>	<b>2</b>	<b>14</b>	<b>1,151</b>	<b>1,083</b>	<b>2</b>	<b>9</b>	<b>57</b>
SEXUAL ABUSE	498	53	38	2	13	445	400	2	5	38
OTHER	745	39	38	-	1	706	683	-	4	19
<b>DRUGS</b>	<b>28,766</b>	<b>2,411</b>	<b>2,241</b>	<b>41</b>	<b>129</b>	<b>26,355</b>	<b>25,355</b>	<b>47</b>	<b>51</b>	<b>902</b>
<b>MISCELLANEOUS GENERAL OFFENSES</b>	<b>15,712</b>	<b>2,587</b>	<b>2,322</b>	<b>148</b>	<b>117</b>	<b>13,125</b>	<b>12,114</b>	<b>309</b>	<b>154</b>	<b>548</b>
BRIBERY	159	10	9	-	1	149	139	-	-	10
DRUNK DRIVING AND TRAFFIC	4,178	1,238	1,136	102	-	2,940	2,572	280	84	4
ESCAPE <sup>1</sup>	526	69	67	1	1	457	444	-	3	10
EXTORT, RACKETEERING, THREATS	1,043	98	76	11	11	945	891	2	6	46
GAMBLING AND LOTTERY	22	2	1	-	1	20	20	-	-	-
KIDNAPPING	111	32	27	1	4	79	62	-	-	17
PERJURY	88	15	10	1	4	73	67	-	-	6
WEAPONS AND FIREARMS	8,590	888	777	22	89	7,702	7,212	9	36	445
OTHER	995	235	219	10	6	760	707	18	25	10

**Table D-4. Defendants (June 30, 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
<b>SPECIAL OFFENSES</b>										
<b>IMMIGRATION LAWS</b>	<b>15,732</b>	<b>529</b>	<b>511</b>	<b>5</b>	<b>13</b>	<b>15,203</b>	<b>15,085</b>	<b>1</b>	<b>20</b>	<b>97</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>FEDERAL STATUTES</b>	<b>2,832</b>	<b>451</b>	<b>398</b>	<b>25</b>	<b>28</b>	<b>2,381</b>	<b>2,229</b>	<b>8</b>	<b>25</b>	<b>119</b>
AGRI./CONSERVATION ACTS	307	107	102	4	1	200	187	-	3	10
ANTITRUST VIOLATIONS	16	2	-	-	2	14	14	-	-	-
FOOD AND DRUG ACT	70	4	4	-	-	66	64	-	-	2
MIGRATORY BIRD LAWS	122	13	6	7	-	109	98	-	10	1
MOTOR CARRIER ACT	4	1	1	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	92	27	21	1	5	65	50	-	-	15
CONTEMPT	55	12	12	-	-	43	36	2	4	1
CUSTOMS LAWS	96	16	15	1	-	80	78	-	-	2
POSTAL LAWS <sup>2</sup>	152	12	12	-	-	140	139	1	-	-
OTHER	1,918	257	225	12	20	1,661	1,560	5	8	88

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 790 TRANSFERS AND 1,142 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.

<sup>1</sup>INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

<sup>2</sup>OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.