

**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, 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	83,477	8,641	7,905	298	438	74,836	71,715	415	363	2,343
GENERAL OFFENSES										
HOMICIDE	232	24	20	1	3	208	184	-	-	24
MURDER—FIRST DEGREE	163	22	19	-	3	141	121	-	-	20
MURDER—SECOND DEGREE	23	-	-	-	-	23	21	-	-	2
MANSLAUGHTER	46	2	1	1	-	44	42	-	-	2
ROBBERY	1,423	68	57	5	6	1,355	1,292	2	5	56
BANK	1,370	64	53	5	6	1,306	1,244	2	5	55
POSTAL	25	-	-	-	-	25	24	-	-	1
OTHER	28	4	4	-	-	24	24	-	-	-
ASSAULT	782	193	173	7	13	589	541	4	16	28
BURGLARY	52	5	5	-	-	47	43	-	-	4
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	20	-	-	-	-	20	18	-	-	2
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	32	5	5	-	-	27	25	-	-	2
LARCENY AND THEFT	3,144	741	720	11	10	2,403	2,275	56	15	57
BANK	239	10	9	-	1	229	225	1	-	3
POSTAL	474	20	19	-	1	454	445	1	1	7
INTERSTATE SHIPMENTS	281	34	32	-	2	247	223	-	-	24
OTHER U.S. PROPERTY	1,626	476	463	9	4	1,150	1,074	53	11	12
TRANSPORT, ETC., STOLEN PROP.	177	21	17	2	2	156	147	-	1	8
OTHER	347	180	180	-	-	167	161	1	2	3
EMBEZZLEMENT	997	84	79	1	4	913	887	-	1	25
BANK	409	33	31	-	2	376	371	-	-	5
POSTAL	269	24	22	-	2	245	241	-	-	4
OTHER	319	27	26	1	-	292	275	-	1	16

Table D-4. Defendants (December 31, 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	10,924	897	802	24	71	10,027	9,607	8	19	393
INCOME TAX	458	31	28	1	2	427	396	-	1	30
LENDING INSTITUTION	1,355	86	75	4	7	1,269	1,214	-	2	53
POSTAL	1,490	159	146	3	10	1,331	1,237	3	6	85
VETERANS AND ALLOTMENTS	11	1	1	-	-	10	9	-	-	1
SECURITIES AND EXCHANGE	125	20	15	1	4	105	93	-	-	12
SOCIAL SECURITY	646	105	103	1	1	541	530	1	1	9
FALSE PERSONATION	27	3	2	-	1	24	24	-	-	-
NATIONALITY LAWS	266	20	19	1	-	246	244	-	-	2
PASSPORT FRAUD	504	29	28	-	1	475	471	-	1	3
FALSE CLAIMS & STATEMENTS	1,848	175	161	3	11	1,673	1,636	1	2	34
OTHER	4,194	268	224	10	34	3,926	3,753	3	6	164
AUTO THEFT	145	22	21	-	1	123	105	-	1	17
FORGERY AND COUNTERFEITING	1,237	133	125	1	7	1,104	1,065	-	2	37
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	80	12	12	-	-	68	66	-	-	2
COUNTERFEITING	1,157	121	113	1	7	1,036	999	-	2	35
SEX OFFENSES	1,190	92	80	3	9	1,098	1,039	1	9	49
SEXUAL ABUSE	476	49	39	3	7	427	388	1	6	32
OTHER	714	43	41	-	2	671	651	-	3	17
DRUGS	29,441	2,524	2,369	23	132	26,917	25,896	37	62	922
MISCELLANEOUS GENERAL OFFENSE	15,559	2,992	2,660	203	129	12,567	11,546	297	166	558
BRIBERY	139	12	10	1	1	127	122	-	-	5
DRUNK DRIVING AND TRAFFIC	4,609	1,613	1,454	159	-	2,996	2,626	266	101	3
ESCAPE ¹	577	73	72	1	-	504	492	1	2	9
EXTORT, RACKETEERING, THREATS	1,106	123	108	8	7	983	903	-	2	78
GAMBLING AND LOTTERY	15	3	2	-	1	12	11	-	-	1
KIDNAPPING	101	26	20	1	5	75	51	-	-	24
PERJURY	87	15	14	-	1	72	60	-	-	12
WEAPONS AND FIREARMS	8,004	874	741	22	111	7,130	6,669	5	37	419
OTHER	921	253	239	11	3	668	612	25	24	7

Table D-4. Defendants (December 31, 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	15,483	459	444	2	13	15,024	14,915	1	27	81
LIQUOR, INTERNAL REVENUE	1	-	-	-	-	1	1	-	-	-
FEDERAL STATUTES	2,867	407	350	17	40	2,460	2,319	9	40	92
AGRI./CONSERVATION ACTS	267	84	79	3	2	183	174	1	3	5
ANTITRUST VIOLATIONS	17	2	-	-	2	15	13	-	-	2
FOOD AND DRUG ACT	76	7	7	-	-	69	67	-	-	2
MIGRATORY BIRD LAWS	183	6	6	-	-	177	167	-	9	1
MOTOR CARRIER ACT	1	-	-	-	-	1	1	-	-	-
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	83	23	7	1	15	60	49	-	-	11
CONTEMPT	43	8	8	-	-	35	29	3	3	-
CUSTOMS LAWS	98	9	9	-	-	89	85	-	-	4
POSTAL LAWS ²	163	8	8	-	-	155	154	1	-	-
OTHER	1,936	260	226	13	21	1,676	1,580	4	25	67

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 1,311 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.