

**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 March 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
<b>TOTAL</b>	<b>82,910</b>	<b>8,268</b>	<b>7,561</b>	<b>290</b>	<b>417</b>	<b>74,642</b>	<b>71,559</b>	<b>397</b>	<b>352</b>	<b>2,334</b>
<b>GENERAL OFFENSES</b>										
<b>HOMICIDE</b>	<b>238</b>	<b>37</b>	<b>35</b>	<b>-</b>	<b>2</b>	<b>201</b>	<b>168</b>	<b>-</b>	<b>-</b>	<b>33</b>
MURDER—FIRST DEGREE	164	34	32	-	2	130	102	-	-	28
MURDER—SECOND DEGREE	24	1	1	-	-	23	21	-	-	2
MANSLAUGHTER	50	2	2	-	-	48	45	-	-	3
<b>ROBBERY</b>	<b>1,384</b>	<b>65</b>	<b>58</b>	<b>5</b>	<b>2</b>	<b>1,319</b>	<b>1,259</b>	<b>-</b>	<b>3</b>	<b>57</b>
BANK	1,334	59	53	4	2	1,275	1,215	-	3	57
POSTAL	24	2	1	1	-	22	22	-	-	-
OTHER	26	4	4	-	-	22	22	-	-	-
<b>ASSAULT</b>	<b>802</b>	<b>195</b>	<b>175</b>	<b>6</b>	<b>14</b>	<b>607</b>	<b>553</b>	<b>3</b>	<b>15</b>	<b>36</b>
<b>BURGLARY</b>	<b>53</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>51</b>	<b>48</b>	<b>-</b>	<b>-</b>	<b>3</b>
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	19	-	-	-	-	19	18	-	-	1
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-
OTHER	34	2	2	-	-	32	30	-	-	2
<b>LARCENY AND THEFT</b>	<b>3,036</b>	<b>697</b>	<b>677</b>	<b>10</b>	<b>10</b>	<b>2,339</b>	<b>2,212</b>	<b>54</b>	<b>18</b>	<b>55</b>
BANK	244	9	8	-	1	235	232	1	-	2
POSTAL	452	19	18	-	1	433	425	1	1	6
INTERSTATE SHIPMENTS	255	30	27	-	3	225	201	-	-	24
OTHER U.S. PROPERTY	1,576	452	440	8	4	1,124	1,048	50	14	12
TRANSPORT., ETC., STOLEN PROP.	179	16	13	2	1	163	152	1	1	9
OTHER	330	171	171	-	-	159	154	1	2	2
<b>EMBEZZLEMENT</b>	<b>948</b>	<b>86</b>	<b>81</b>	<b>1</b>	<b>4</b>	<b>862</b>	<b>835</b>	<b>-</b>	<b>1</b>	<b>26</b>
BANK	375	32	30	-	2	343	338	-	-	5
POSTAL	259	26	24	-	2	233	230	-	-	3
OTHER	314	28	27	1	-	286	267	-	1	18

**Table D-4. Defendants (March 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
<b>FRAUD</b>	<b>10,784</b>	<b>895</b>	<b>821</b>	<b>21</b>	<b>53</b>	<b>9,889</b>	<b>9,485</b>	<b>8</b>	<b>16</b>	<b>380</b>
INCOME TAX	473	30	27	1	2	443	407	-	1	35
LENDING INSTITUTION	1,309	97	85	4	8	1,212	1,164	-	2	46
POSTAL	1,475	139	128	3	8	1,336	1,233	2	6	95
VETERANS AND ALLOTMENTS	8	1	1	-	-	7	6	-	-	1
SECURITIES AND EXCHANGE	116	21	19	1	1	95	89	-	-	6
SOCIAL SECURITY	658	117	116	1	-	541	529	1	1	10
FALSE PERSONATION	34	5	4	1	-	29	29	-	-	-
NATIONALITY LAWS	269	18	17	1	-	251	246	-	-	5
PASSPORT FRAUD	480	32	31	-	1	448	447	-	-	1
FALSE CLAIMS & STATEMENTS	1,868	188	174	1	13	1,680	1,633	3	2	42
OTHER	4,094	247	219	8	20	3,847	3,702	2	4	139
<b>AUTO THEFT</b>	<b>130</b>	<b>13</b>	<b>12</b>	<b>-</b>	<b>1</b>	<b>117</b>	<b>97</b>	<b>-</b>	<b>2</b>	<b>18</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,217</b>	<b>116</b>	<b>110</b>	<b>1</b>	<b>5</b>	<b>1,101</b>	<b>1,063</b>	<b>-</b>	<b>2</b>	<b>36</b>
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	87	7	7	-	-	80	78	-	-	2
COUNTERFEITING	1,130	109	103	1	5	1,021	985	-	2	34
<b>SEX OFFENSES</b>	<b>1,201</b>	<b>90</b>	<b>75</b>	<b>2</b>	<b>13</b>	<b>1,111</b>	<b>1,050</b>	<b>1</b>	<b>8</b>	<b>52</b>
SEXUAL ABUSE	488	50	35	2	13	438	393	1	6	38
OTHER	713	40	40	-	-	673	657	-	2	14
<b>DRUGS</b>	<b>29,112</b>	<b>2,441</b>	<b>2,272</b>	<b>34</b>	<b>135</b>	<b>26,671</b>	<b>25,672</b>	<b>41</b>	<b>62</b>	<b>896</b>
<b>MISCELLANEOUS GENERAL OFFENSE</b>	<b>15,531</b>	<b>2,710</b>	<b>2,396</b>	<b>186</b>	<b>128</b>	<b>12,821</b>	<b>11,845</b>	<b>281</b>	<b>154</b>	<b>541</b>
BRIBERY	158	14	12	1	1	144	135	-	-	9
DRUNK DRIVING AND TRAFFIC	4,243	1,314	1,173	141	-	2,929	2,586	255	85	3
ESCAPE <sup>1</sup>	574	74	71	1	2	500	485	-	3	12
EXTORT., RACKETEERING, THREATS	1,080	116	98	9	9	964	891	-	4	69
GAMBLING AND LOTTERY	19	3	2	-	1	16	16	-	-	-
KIDNAPPING	97	32	25	1	6	65	45	-	-	20
PERJURY	97	19	15	1	3	78	70	-	-	8
WEAPONS AND FIREARMS	8,330	879	759	20	100	7,451	6,987	6	44	414
OTHER	933	259	241	12	6	674	630	20	18	6

**Table D-4. Defendants (March 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
<b>SPECIAL OFFENSES</b>										
<b>IMMIGRATION LAWS</b>	<b>15,557</b>	<b>461</b>	<b>448</b>	<b>3</b>	<b>10</b>	<b>15,096</b>	<b>14,973</b>	<b>-</b>	<b>25</b>	<b>98</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>2,916</b>	<b>460</b>	<b>399</b>	<b>21</b>	<b>40</b>	<b>2,456</b>	<b>2,298</b>	<b>9</b>	<b>46</b>	<b>103</b>
AGRI./CONSERVATION ACTS	300	107	102	3	2	193	183	1	3	6
ANTITRUST VIOLATIONS	15	2	-	-	2	13	11	-	-	2
FOOD AND DRUG ACT	78	6	6	-	-	72	70	-	-	2
MIGRATORY BIRD LAWS	184	12	8	4	-	172	162	-	9	1
MOTOR CARRIER ACT	3	-	-	-	-	3	3	-	-	-
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	93	20	7	1	12	73	57	-	-	16
CONTEMPT	48	12	12	-	-	36	31	2	3	-
CUSTOMS LAWS	94	14	14	-	-	80	77	-	-	3
POSTAL LAWS <sup>2</sup>	149	9	9	-	-	140	139	1	-	-
OTHER	1,952	278	241	13	24	1,674	1,565	5	31	73

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 798 TRANSFERS AND 1,189 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.