

**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 September 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
TOTAL	81,717	8,101	7,465	239	397	73,616	70,591	437	312	2,276
GENERAL OFFENSES										
HOMICIDE	221	35	29	2	4	186	148	1	-	37
MURDER—FIRST DEGREE	141	30	26	2	2	111	79	1	-	31
MURDER—SECOND DEGREE	25	2	2	-	-	23	21	-	-	2
MANSLAUGHTER	55	3	1	-	2	52	48	-	-	4
ROBBERY	1,269	48	44	2	2	1,221	1,159	1	2	59
BANK	1,214	39	36	1	2	1,175	1,115	1	2	57
POSTAL	27	5	4	1	-	22	20	-	-	2
OTHER	28	4	4	-	-	24	24	-	-	-
ASSAULT	884	199	173	7	19	685	621	9	18	37
BURGLARY	64	4	4	-	-	60	59	-	-	1
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	21	1	1	-	-	20	20	-	-	-
INTERSTATE SHIPMENTS	1	-	-	-	-	1	1	-	-	-
OTHER	42	3	3	-	-	39	38	-	-	1
LARCENY AND THEFT	2,988	613	593	11	9	2,375	2,273	36	19	47
BANK	174	7	7	-	-	167	164	-	-	3
POSTAL	449	25	24	1	-	424	416	1	1	6
INTERSTATE SHIPMENTS	252	33	29	-	4	219	206	1	-	12
OTHER U.S. PROPERTY	1,587	385	375	8	2	1,202	1,139	32	16	15
TRANSPORT, ETC., STOLEN PROP.	191	24	22	2	-	167	156	2	-	9
OTHER	335	139	136	-	3	196	192	-	2	2
EMBEZZLEMENT	859	78	73	1	4	781	756	1	-	24
BANK	343	28	27	-	1	315	309	1	-	5
POSTAL	223	23	23	-	-	200	196	-	-	4
OTHER	293	27	23	1	3	266	251	-	-	15

Table D-4. Defendants (September 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
FRAUD	10,499	912	823	30	59	9,587	9,223	6	19	339
INCOME TAX	471	26	21	1	4	445	406	-	1	38
LENDING INSTITUTION	1,280	92	87	1	4	1,188	1,132	1	6	49
POSTAL	1,536	174	152	11	11	1,362	1,278	-	4	80
VETERANS AND ALLOTMENTS	5	1	1	-	-	4	3	-	-	1
SECURITIES AND EXCHANGE	98	19	14	-	5	79	77	-	-	2
SOCIAL SECURITY	569	96	91	3	2	473	462	1	2	8
FALSE PERSONATION	31	4	3	1	-	27	27	-	-	-
NATIONALITY LAWS	234	8	6	1	1	226	222	-	-	4
PASSPORT FRAUD	463	23	23	-	-	440	436	-	1	3
FALSE CLAIMS & STATEMENTS	1,949	180	163	3	14	1,769	1,726	3	3	37
OTHER	3,863	289	262	9	18	3,574	3,454	1	2	117
AUTO THEFT	130	20	18	-	2	110	97	-	1	12
FORGERY AND COUNTERFEITING	1,165	107	102	1	4	1,058	1,034	-	1	23
TRANSPORT FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	92	11	11	-	-	81	80	-	-	1
COUNTERFEITING	1,073	96	91	1	4	977	954	-	1	22
SEX OFFENSES	1,256	99	81	1	17	1,157	1,088	3	8	58
SEXUAL ABUSE	487	56	39	1	16	431	391	2	4	34
OTHER	769	43	42	-	1	726	697	1	4	24
DRUGS	28,087	2,385	2,217	41	127	25,702	24,740	46	42	874
MISCELLANEOUS GENERAL OFFENSES	15,760	2,583	2,354	119	110	13,177	12,145	324	155	553
BRIBERY	156	8	7	-	1	148	133	-	-	15
DRUNK DRIVING AND TRAFFIC	4,100	1,226	1,153	73	-	2,874	2,485	293	91	5
ESCAPE ¹	466	58	57	-	1	408	399	-	3	6
EXTORT, RACKETEERING, THREATS	1,005	122	101	11	10	883	828	2	5	48
GAMBLING AND LOTTERY	20	1	-	-	1	19	19	-	-	-
KIDNAPPING	115	32	28	-	4	83	68	-	-	15
PERJURY	85	14	8	1	5	71	69	-	-	2
WEAPONS AND FIREARMS	8,773	884	775	25	84	7,889	7,396	11	34	448
OTHER	1,040	238	225	9	4	802	748	18	22	14

Table D-4. Defendants (September 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
SPECIAL OFFENSES										
IMMIGRATION LAWS	15,762	572	554	5	13	15,190	15,059	3	24	104
LIQUOR, INTERNAL REVENUE	1	-	-	-	-	1	1	-	-	-
FEDERAL STATUTES	2,772	446	400	19	27	2,326	2,188	7	23	108
AGRI./CONSERVATION ACTS	307	101	98	3	-	206	190	1	5	10
ANTITRUST VIOLATIONS	18	2	-	-	2	16	16	-	-	-
FOOD AND DRUG ACT	67	4	4	-	-	63	61	-	-	2
MIGRATORY BIRD LAWS	130	13	6	7	-	117	108	-	9	-
MOTOR CARRIER ACT	6	1	1	-	-	5	5	-	-	-
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	93	29	27	-	2	64	51	-	-	13
CONTEMPT	59	10	10	-	-	49	41	2	4	2
CUSTOMS LAWS	89	14	13	1	-	75	73	-	-	2
POSTAL LAWS ²	132	11	11	-	-	121	121	-	-	-
OTHER	1,871	261	230	8	23	1,610	1,522	4	5	79

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 730 TRANSFERS AND 1,159 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.