

Table 5.17.2004

Disposition of cases terminated in U.S. District Courts

By offense, United States, fiscal year 2004

Most serious offense charged	Total defendants	Percent of all defendants convicted	Number of defendants in cases terminated during 2004 who were:								
			Convicted					Not convicted			
			Total	Guilty plea	Nolo contendere	Trial		Total	Dismissed	Trial	
					Jury	Non-jury			Jury <sup>a</sup>	Non-jury	
All offenses	83,391	89.7%	74,782	71,692	460	2,313	317	8,609	7,893	490	226
Felonies	73,138	92.2	67,464	64,997	37	2,292	138	5,674	5,072	482	120
Violent offenses	2,962	91.0	2,694	2,501	5	175	13	268	203	58	7
Murder, nonnegligent manslaughter	251	87.3	219	185	1	33	0	32	26	6	0
Negligent manslaughter	1	B	1	1	0	0	0	0	X	X	X
Assault	619	86.9	538	492	1	42	3	81	57	21	3
Robbery	1,382	95.7	1,322	1,268	1	50	3	60	54	4	2
Sexual abuse <sup>b</sup>	513	89.7	460	422	2	31	5	53	34	17	2
Kidnaping	156	79.5	124	106	0	18	0	32	28	4	0
Threats against the President	40	75.0	30	27	0	1	2	10	4	6	0
Property offenses	13,733	90.7	12,460	11,995	9	434	22	1,273	1,143	91	39
Fraudulent offenses	11,447	90.8	10,391	10,001	5	368	17	1,056	950	75	31
Embezzlement	734	93.6	687	667	0	20	0	47	43	3	1
Fraud <sup>c</sup>	9,261	90.3	8,360	8,024	5	317	14	901	806	66	29
Forgery	106	91.5	97	95	0	2	0	9	9	0	0
Counterfeiting	1,346	92.6	1,247	1,215	0	29	3	99	92	6	1
Other offenses	2,286	90.5	2,069	1,994	4	66	5	217	193	16	8
Burglary	72	94.4	68	67	0	1	0	4	4	0	0
Larceny <sup>d</sup>	1,576	91.2	1,438	1,392	2	42	2	138	126	8	4
Motor vehicle theft	61	90.2	55	51	0	4	0	6	6	0	0
Arson and explosives	272	85.3	232	216	0	13	3	40	32	7	1
Transportation of stolen property	247	90.7	224	216	2	6	0	23	20	0	3
Other property offenses <sup>e</sup>	58	89.7	52	52	0	0	0	6	5	1	0
Drug offenses	27,407	92.3	25,310	24,412	10	858	30	2,097	1,905	158	34
Trafficking	25,539	92.3	23,570	22,744	9	787	30	1,969	1,787	149	33
Possession and other	1,868	93.1	1,740	1,668	1	71	0	128	118	9	1
Public-order offenses	4,410	88.6	3,906	3,662	3	226	15	504	430	62	12
Regulatory offenses	877	86.3	757	710	0	47	0	120	99	19	2
Antitrust	19	89.5	17	17	0	0	0	2	0	2	0
Food and drug	35	88.6	31	30	0	1	0	4	4	0	0
Transportation	146	84.9	124	113	0	11	0	22	17	4	1
Civil rights	87	67.8	59	47	0	12	0	28	18	10	0
Communications	23	91.3	21	21	0	0	0	2	2	0	0
Customs laws	61	80.3	49	49	0	0	0	12	12	0	0
Postal laws	32	81.3	26	26	0	0	0	6	6	0	0
Other regulatory offenses	474	90.7	430	407	0	23	0	44	40	3	1
Other offenses	3,533	89.1	3,149	2,952	3	179	15	384	331	43	10
Tax law violations including tax fraud	425	95.3	405	370	0	34	1	20	15	4	1
Bribery	141	97.9	138	127	0	11	0	3	3	0	0
Perjury, contempt, intimidation	308	79.9	246	214	1	31	0	62	40	20	2
National defense	70	82.9	58	56	0	2	0	12	11	0	1
Escape	453	85.7	388	378	0	7	3	65	63	2	0
Racketeering and extortion	789	87.1	687	637	1	46	3	102	85	13	4
Gambling offenses	29	96.6	28	27	0	0	1	1	0	1	0
Liquor offenses	1	B	1	1	0	0	0	0	X	X	X
Nonviolent sex offenses	734	93.6	687	661	1	22	3	47	46	1	0
Mail or transport of obscene material	43	100.0	43	39	0	4	0	0	X	X	X
Traffic offenses	29	86.2	25	24	0	1	0	4	4	0	0
Wildlife	49	93.9	46	42	0	4	0	3	3	0	0
Environmental	42	81.0	34	32	0	2	0	8	8	0	0
Other felonies <sup>f</sup>	420	86.4	363	344	0	15	4	57	53	2	2
Weapons offenses	9,024	90.1	8,135	7,584	8	508	35	889	768	99	22
Immigration offenses	15,602	95.9	14,959	14,843	2	91	23	643	623	14	6
Misdemeanors <sup>g</sup>	10,253	71.4	7,318	6,695	423	21	179	2,935	2,821	8	106

Note: See Note, table 5.13.2004. These data are from the Administrative Office of the United States Courts' master data files. Only records with cases that terminated during fiscal year 2004 were selected. For methodology and definitions of terms, see Appendix 11.

<sup>d</sup>Excludes transportation of stolen property.

<sup>e</sup>Excludes fraudulent property offenses; includes destruction of property and trespass.

<sup>f</sup>Includes felonies with unclassifiable offense type.

<sup>g</sup>Includes misdemeanors, petty offenses, and unknown offense level.

<sup>a</sup>Includes mistrials.

<sup>b</sup>Includes only violent sex offenses.

<sup>c</sup>Excludes tax fraud.

Source: U.S. Department of Justice, Bureau of Justice Statistics, *Compendium of Federal Justice Statistics, 2004*, NCJ 213476 (Washington, DC: U.S. Department of Justice, 2006), p. 62.