

**Table D-5.  
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense,  
During the 12-Month Period Ending September 30, 2002**

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment <sup>1</sup>							Other Sentences to Imprisonment			Probation						Other <sup>5</sup>	Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months <sup>2</sup>	Life	Death	Other <sup>3</sup>	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months <sup>4</sup>			
<b>TOTAL</b>	<b>70,882</b>	<b>56,686</b>	<b>5,799</b>	<b>5,166</b>	<b>15,802</b>	<b>11,229</b>	<b>14,780</b>	<b>56.9</b>	<b>239</b>	<b>5</b>	<b>3,666</b>	<b>11,769</b>	<b>534</b>	<b>2,266</b>	<b>2,084</b>	<b>6,590</b>	<b>33.5</b>	<b>295</b>	<b>2,427</b>	
<b>GENERAL OFFENSES</b>																				
<b>HOMICIDE</b>	<b>265</b>	<b>249</b>	<b>13</b>	<b>11</b>	<b>61</b>	<b>48</b>	<b>88</b>	<b>87.1</b>	<b>23</b>	<b>2</b>	<b>3</b>	<b>16</b>	-	-	<b>5</b>	<b>10</b>	<b>40.7</b>	<b>1</b>	-	
FIRST DEGREE	196	183	6	5	34	38	73	103.0	23	2	2	13	-	-	3	9	43.6	1	-	
SECOND DEGREE	23	22	1	1	4	7	8	69.0	-	-	1	1	-	-	-	1	36.0	-	-	
MANSLAUGHTER	46	44	6	5	23	3	7	39.0	-	-	-	2	-	-	2	-	24.0	-	-	
<b>ROBBERY</b>	<b>1,452</b>	<b>1,420</b>	<b>14</b>	<b>17</b>	<b>168</b>	<b>430</b>	<b>774</b>	<b>93.3</b>	<b>2</b>	<b>-</b>	<b>15</b>	<b>32</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>30</b>	<b>46.1</b>	<b>1</b>	<b>-</b>	
BANK	1,404	1,377	11	17	160	423	749	93.3	2	-	15	27	-	1	-	26	46.7	-	-	
POSTAL	25	23	2	-	2	1	18	101.4	-	-	-	0	2	-	-	-	1	30.0	1	
OTHER	23	20	1	-	6	6	7	84.0	-	-	-	3	-	-	-	3	52.0	-	-	
<b>ASSAULT</b>	<b>481</b>	<b>296</b>	<b>73</b>	<b>35</b>	<b>86</b>	<b>40</b>	<b>36</b>	<b>31.5</b>	<b>-</b>	<b>-</b>	<b>26</b>	<b>165</b>	<b>8</b>	<b>36</b>	<b>45</b>	<b>72</b>	<b>28.0</b>	<b>4</b>	<b>20</b>	
<b>BURGLARY</b>	<b>52</b>	<b>38</b>	<b>5</b>	<b>10</b>	<b>12</b>	<b>8</b>	<b>3</b>	<b>30.9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>12</b>	<b>70.1</b>	<b>-</b>	<b>-</b>	
BANK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
POSTAL	13	13	1	2	5	5	-	27.7	-	-	-	-	-	-	-	-	-	-	-	
INTERSTATE SHIPMENTS	4	4	2	2	-	-	-	8.5	-	-	-	-	-	-	-	-	-	-	-	
OTHER	35	21	2	6	7	3	3	37.2	-	-	-	14	-	-	2	12	70.1	-	-	
<b>LARCENY AND THEFT</b>	<b>2,563</b>	<b>1,049</b>	<b>234</b>	<b>215</b>	<b>319</b>	<b>92</b>	<b>85</b>	<b>27.4</b>	<b>-</b>	<b>-</b>	<b>104</b>	<b>1,380</b>	<b>134</b>	<b>248</b>	<b>199</b>	<b>789</b>	<b>34.4</b>	<b>10</b>	<b>134</b>	
BANK	263	89	16	24	32	7	8	24.9	-	-	2	174	2	8	34	128	42.4	2	-	
POSTAL	513	327	82	73	106	16	5	17.4	-	-	45	186	5	3	20	154	41.0	4	-	
INTERSTATE SHIPMENTS	249	180	9	17	58	38	48	60.3	-	-	10	69	-	5	8	56	43.0	-	-	
OTHER U.S. PROPERTY	1,196	257	97	60	51	10	4	13.7	-	-	35	815	120	200	104	387	31.0	4	124	
TRANSPORT, ETC., STOLEN PROP.	196	147	11	31	63	18	17	34.2	-	-	7	48	-	3	13	32	37.4	-	1	
OTHER	146	49	19	10	9	3	3	17.9	-	-	5	88	7	29	20	32	27.3	-	9	

**Table D-5. (September 30, 2002—Continued)**

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment <sup>1</sup>							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months <sup>2</sup>	Life	Death	Other <sup>3</sup>	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months <sup>4</sup>		Other <sup>5</sup>
<b>EMBEZZLEMENT</b>	<b>928</b>	<b>505</b>	<b>200</b>	<b>59</b>	<b>104</b>	<b>17</b>	<b>12</b>	<b>13.1</b>	-	-	<b>113</b>	<b>420</b>	<b>8</b>	<b>55</b>	<b>100</b>	<b>243</b>	<b>33.6</b>	<b>14</b>	<b>3</b>
BANK	459	322	133	28	51	4	3	9.4	-	-	103	135	3	20	28	71	29.9	13	2
POSTAL	219	41	24	7	8	-	-	8.5	-	-	2	178	4	27	56	91	32.3	-	-
OTHER	250	142	43	24	45	13	9	20.6	-	-	8	107	1	8	16	81	40.6	1	1
<b>FRAUD</b>	<b>9,904</b>	<b>6,526</b>	<b>1,472</b>	<b>966</b>	<b>2,307</b>	<b>733</b>	<b>294</b>	<b>23.5</b>	-	-	<b>754</b>	<b>3,345</b>	<b>67</b>	<b>296</b>	<b>612</b>	<b>2,287</b>	<b>38.2</b>	<b>83</b>	<b>33</b>
INCOME TAX	559	308	68	71	116	37	6	19.7	-	-	10	250	5	36	65	142	36.5	2	1
LENDING																			
INSTITUTION	1,406	1,201	289	136	412	108	52	22.3	-	-	204	203	6	10	24	147	38.2	16	2
POSTAL	1,443	932	135	119	437	137	73	31.8	-	-	31	504	5	38	78	372	40.3	11	7
VETERANS AND ALLOTMENTS	10	-	-	-	-	-	-	-	-	-	-	10	-	-	1	9	50.4	-	-
SECURITIES AND EXCHANGE	126	92	5	7	32	29	17	43.6	-	-	2	33	-	1	3	29	51.8	-	1
SOCIAL SECURITY FALSE	433	230	69	31	53	15	4	19.7	-	-	58	199	5	13	39	133	39.4	9	4
PERSONATION	40	23	5	5	9	3	-	16.9	-	-	1	17	-	5	5	7	26.6	-	-
NATIONALITY LAWS	218	204	53	33	89	7	1	13.5	-	-	21	14	-	-	2	10	36.9	2	-
PASSPORT FRAUD	262	205	61	18	17	7	4	14.0	-	-	98	57	2	3	20	26	34.5	6	-
FALSE CLAIMS & STATEMENTS	1,617	1,079	383	186	251	49	14	14.2	-	-	196	527	11	77	112	309	33.2	18	11
OTHER	3,790	2,252	404	360	891	341	123	25.9	-	-	133	1,531	33	113	263	1,103	39.3	19	7
<b>AUTO THEFT</b>	<b>177</b>	<b>149</b>	<b>6</b>	<b>19</b>	<b>38</b>	<b>15</b>	<b>63</b>	<b>95.3</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>28</b>	<b>-</b>	<b>1</b>	<b>3</b>	<b>24</b>	<b>45.9</b>	<b>-</b>	<b>-</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>1,404</b>	<b>879</b>	<b>161</b>	<b>164</b>	<b>383</b>	<b>80</b>	<b>31</b>	<b>20.8</b>	<b>-</b>	<b>-</b>	<b>60</b>	<b>522</b>	<b>6</b>	<b>24</b>	<b>103</b>	<b>382</b>	<b>41.2</b>	<b>7</b>	<b>3</b>
TRANS. FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	113	55	15	10	19	4	-	14.7	-	-	7	56	-	3	9	43	37.8	1	2
COUNTERFEITING	1,291	824	146	154	364	76	31	21.2	-	-	53	466	6	21	94	339	41.7	6	1
<b>SEX OFFENSES</b>	<b>912</b>	<b>826</b>	<b>32</b>	<b>30</b>	<b>338</b>	<b>199</b>	<b>217</b>	<b>61.1</b>	<b>3</b>	<b>-</b>	<b>7</b>	<b>86</b>	<b>1</b>	<b>4</b>	<b>6</b>	<b>71</b>	<b>54.0</b>	<b>4</b>	<b>-</b>
SEXUAL ABUSE	338	302	16	9	85	53	130	89.5	3	-	6	36	1	2	2	29	67.1	2	-
OTHER	574	524	16	21	253	146	87	45.2	-	-	1	50	-	2	4	42	44.6	2	-

**Table D-5. (September 30, 2002—Continued)**

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment <sup>1</sup>							Other Sentences to Imprisonment			Probation						Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months <sup>2</sup>	Life	Death	Other <sup>3</sup>	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months <sup>4</sup>		Other <sup>5</sup>	
<b>DRUGS</b>	27,126	25,031	984	1,841	5,250	5,727	10,036	75.9	168	-	1,025	2,001	48	432	313	1,154	33.4	54	94	
<b>MISCELLANEOUS</b>																				
<b>GENERAL OFFENSES</b>	11,123	7,159	521	467	1,820	1,602	2,319	70.8	32	2	396	2,073	175	828	343	683	25.0	44	1,891	
BRIBERY	150	70	17	12	22	2	8	29.6	-	-	9	79	2	7	23	47	36.9	-	1	
DRUNK DRIVING AND TRAFFIC ESCAPE <sup>6</sup>	3,121	382	129	16	19	2	5	9.1	-	-	211	1,052	123	684	141	76	14.6	28	1,687	
EXTORTION, RACKETEERING, AND THREATS	481	439	98	108	164	34	17	20.9	-	-	18	41	3	7	11	19	29.6	1	1	
GAMBLING AND LOTTERY	1,027	861	48	47	188	274	251	75.2	16	-	37	165	1	7	23	131	41.1	3	1	
KIDNAPPING	17	12	3	1	8	-	-	14.8	-	-	-	5	-	-	1	4	33.6	-	-	
PERJURY	95	91	5	4	17	21	36	128.3	5	1	2	4	-	-	-	4	48.0	-	-	
WEAPONS AND FIREARMS	99	67	16	8	26	9	5	30.1	-	-	3	32	-	5	11	16	34.7	-	-	
OTHER	5,431	5,060	162	248	1,333	1,241	1,983	77.8	11	1	81	362	6	33	86	227	36.3	10	9	
	702	177	43	23	43	19	14	31.3	-	-	35	333	40	85	47	159	33.3	2	192	
<b>SPECIAL OFFENSES</b>																				
<b>IMMIGRATION LAWS</b>	11,712	11,280	1,853	1,153	4,522	2,101	717	27.1	-	-	934	429	27	44	49	261	33.6	48	3	
<b>LIQUOR, INTERNAL REVENUE</b>	9	5	1	-	3	1	-	17.8	-	-	-	3	-	1	-	2	28.0	-	1	
<b>FEDERAL STATUTES</b>	2,774	1,274	230	179	391	136	105	31.0	6	-	227	1,255	60	296	304	570	29.2	25	245	
AGRI./CONSERV. ACTS	225	60	18	11	9	4	1	15.2	-	-	17	114	4	43	25	41	25.9	1	51	
ANTITRUST VIOLATIONS	38	10	4	4	1	1	-	11.1	-	-	-	17	-	1	4	12	41.6	-	11	
FOOD AND DRUG ACT	90	16	5	2	1	5	1	24.4	-	-	2	66	1	15	15	33	30.5	2	8	
MIGRATORY BIRD LAWS	94	1	-	-	-	-	-	-	-	-	1	36	1	8	18	9	27.8	-	57	
MOTOR CARRIER ACT	7	4	-	1	1	2	-	36.0	-	-	-	3	-	-	2	1	28.0	-	-	
NATIONAL DEFENSE LAWS	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1	72.0	-	-	

**Table D-5. (September 30, 2002—Continued)**

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment <sup>1</sup>							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months <sup>2</sup>	Life	Death	Other <sup>3</sup>	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months <sup>4</sup>	Other <sup>5</sup>	
CIVIL RIGHTS	74	60	3	7	18	12	18	58.1	-	-	2	13	2	2	3	6	32.1	-	1
CONTEMPT	56	36	8	6	9	1	5	36.3	-	-	7	16	4	2	4	6	23.3	-	4
CUSTOMS LAWS	138	101	7	21	34	10	1	21.5	-	-	28	35	1	4	8	21	31.7	1	2
POSTAL LAWS <sup>7</sup>	169	21	13	1	1	-	-	5.7	-	-	6	141	9	33	47	51	26.4	1	7
OTHER	1,882	965	172	126	317	101	79	31.4	6	-	164	813	38	188	178	389	29.7	20	104

NOTE: THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS SENTENCED EXCLUDE 703 TRANSFERS AND 1,282 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 SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

<sup>2</sup>EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

<sup>3</sup>INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.

<sup>4</sup>EXCLUDES OTHER (SEE FOOTNOTE 5).

<sup>5</sup>INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

<sup>6</sup>INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

<sup>7</sup>OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.