

Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense,
During the 12-Month Period Ending September 30, 2003

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment ¹							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 ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵		
TOTAL	74,850	61,102	6,477	5,151	16,587	12,415	16,107	58.6	241	1	4,123	11,313	532	2,351	2,022	6,092	32.2	316	2,435	
GENERAL OFFENSES																				
HOMICIDE	217	202	10	12	28	31	96	108.6	18	-	7	15	-	3	3	9	36.6	-	-	
FIRST DEGREE	159	150	5	4	12	19	85	134.7	18	-	7	9	-	3	2	4	29.3	-	-	
SECOND DEGREE	20	19	-	1	3	6	9	82.7	-	-	-	1	-	-	-	1	60.0	-	-	
MANSLAUGHTER	38	33	5	7	13	6	2	24.6	-	-	-	5	-	-	1	4	45.0	-	-	
ROBBERY	1,428	1,388	11	16	118	389	834	106.0	5	-	15	40	-	2	4	32	41.3	2	-	
BANK	1,376	1,343	11	14	112	375	814	107.1	5	-	12	33	-	1	4	26	40.2	2	-	
POSTAL	27	22	-	1	2	4	12	83.6	-	-	3	5	-	1	-	4	40.8	-	-	
OTHER	25	23	-	1	4	10	8	58.8	-	-	-	2	-	-	-	2	60.0	-	-	
ASSAULT	603	404	81	40	128	73	48	32.7	-	-	34	172	17	49	37	66	25.8	3	27	
BURGLARY	44	40	3	3	19	10	3	29.7	-	-	2	4	-	-	-	4	44.8	-	-	
BANK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
POSTAL	15	15	-	-	8	4	2	33.9	-	-	1	-	-	-	-	-	-	-	-	
INTERSTATE SHIPMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
OTHER	29	25	3	3	11	6	1	27.3	-	-	1	4	-	-	-	4	44.8	-	-	
LARCENY AND THEFT	2,438	1,065	225	191	341	106	113	29.8	-	-	89	1,233	109	261	197	659	32.5	7	140	
BANK	224	79	18	14	19	15	10	30.8	-	-	3	145	4	12	19	108	40.1	2	-	
POSTAL	482	325	79	74	115	13	4	15.6	-	-	40	157	2	14	26	113	36.4	2	-	
INTERSTATE SHIPMENTS	267	232	17	25	73	47	66	57.8	-	-	4	35	2	7	3	22	34.9	1	-	
OTHER U.S. PROPERTY TRANSPORT, ETC., STOLEN PROP.	1,118	227	76	46	56	10	7	15.4	-	-	32	759	92	197	116	352	30.3	2	132	
OTHER	175	129	15	18	60	15	18	32.2	-	-	3	46	3	3	8	32	42.8	-	-	
OTHER	172	73	20	14	18	6	8	30.4	-	-	7	91	6	28	25	32	25.5	-	8	

Table D-5. (September 30, 2003—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							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 ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
EMBEZZLEMENT	949	502	163	65	127	24	16	16.9	-	-	107	441	8	57	96	267	34.4	13	6
BANK	396	289	104	23	64	7	5	13.2	-	-	86	107	3	16	18	60	31.2	10	-
POSTAL	238	35	17	8	5	1	-	9.9	-	-	4	198	3	28	52	114	32.9	1	5
OTHER	315	178	42	34	58	16	11	23.1	-	-	17	136	2	13	26	93	38.9	2	1
FRAUD	10,206	6,866	1,519	975	2,277	815	341	25.2	-	-	939	3,289	62	319	621	2,215	37.9	72	51
INCOME TAX	443	257	65	63	92	24	10	20.0	-	-	3	186	8	19	38	120	35.0	1	-
LENDING																			
INSTITUTION	1,324	1,155	223	134	419	123	76	25.1	-	-	180	168	3	10	20	119	40.4	16	1
POSTAL	1,358	907	127	129	372	178	77	34.8	-	-	24	446	3	30	52	357	42.5	4	5
VETERANS AND ALLOTMENTS	9	1	-	1	-	-	-	12.0	-	-	-	8	1	2	1	4	30.4	-	-
SECURITIES AND EXCHANGE	132	99	8	4	33	27	20	59.7	-	-	7	32	-	3	3	26	62.5	-	1
SOCIAL SECURITY FALSE	595	309	99	38	59	14	9	16.8	-	-	90	283	5	28	53	188	38.2	9	3
PERSONATION	28	18	8	3	2	1	-	12.0	-	-	4	10	-	2	5	2	24.0	1	-
NATIONALITY LAWS	245	229	53	29	91	24	-	15.9	-	-	32	16	-	1	3	8	26.3	4	-
PASSPORT FRAUD	468	395	97	22	19	9	2	10.0	-	-	246	73	1	12	19	28	25.7	13	-
FALSE CLAIMS & STATEMENTS	1,759	1,205	445	187	308	65	10	14.2	-	-	190	531	13	73	130	295	32.4	20	23
OTHER	3,845	2,291	394	365	882	350	137	28.4	-	-	163	1,536	28	139	297	1,068	38.8	4	18
AUTO THEFT	155	135	3	10	34	23	51	129.8	9	1	4	20	-	-	7	13	39.2	-	-
FORGERY AND COUNTERFEITING	1,137	767	114	154	327	87	34	22.3	-	-	51	370	6	17	83	258	38.6	6	-
TRANS. FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER FORGERY	84	39	12	1	15	2	2	19.4	-	-	7	45	-	1	7	37	44.1	-	-
COUNTERFEITING	1,053	728	102	153	312	85	32	22.4	-	-	44	325	6	16	76	221	37.8	6	-
SEX OFFENSES	1,054	964	22	31	374	234	292	72.7	2	-	9	88	4	8	3	71	46.3	2	2
SEXUAL ABUSE	408	367	9	9	90	61	189	113.7	2	-	7	40	3	4	3	30	43.8	-	1
OTHER	646	597	13	22	284	173	103	48.1	-	-	2	48	1	4	-	41	48.3	2	1

Table D-5. (September 30, 2003—Continued)

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		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 ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵	
DRUGS	26,986	25,060	1,143	1,489	4,781	5,967	10,557	80.2	157	-	966	1,844	48	384	332	1,017	32.2	63	82	
MISCELLANEOUS																				
GENERAL OFFENSES	12,283	8,312	502	529	2,137	1,988	2,764	71.9	40	-	352	2,101	194	882	309	678	24.3	38	1,870	
BRIBERY	115	64	14	13	23	4	2	18.4	-	-	8	50	1	6	16	27	35.9	-	1	
DRUNK DRIVING AND TRAFFIC	3,091	325	101	23	20	6	3	10.0	-	-	172	1,075	130	740	103	88	14.4	14	1,691	
ESCAPE ⁶	516	480	97	116	191	52	8	19.6	-	-	16	35	3	8	9	12	22.0	3	1	
EXTORTION, RACKETEERING, AND THREATS	1,005	852	51	49	212	219	263	74.5	16	-	42	150	3	13	32	102	39.0	-	3	
GAMBLING AND LOTTERY	13	11	3	-	7	-	-	16.6	-	-	1	2	-	-	-	2	36.0	-	-	
KIDNAPPING	80	74	2	5	12	5	42	163.3	5	-	3	6	-	-	3	3	53.0	-	-	
PERJURY	75	51	10	9	16	11	3	26.8	-	-	2	24	-	3	8	13	39.5	-	-	
WEAPONS AND FIREARMS	6,786	6,295	178	286	1,614	1,676	2,437	78.2	19	-	85	485	10	44	103	311	35.9	17	6	
OTHER	602	160	46	28	42	15	6	19.0	-	-	23	274	47	68	35	120	31.0	4	168	
SPECIAL OFFENSES																				
IMMIGRATION LAWS	14,800	14,231	2,477	1,503	5,551	2,526	834	26.1	1	-	1,339	566	21	55	82	314	28.8	94	3	
LIQUOR, INTERNAL REVENUE	2	-	-	-	-	-	-	-	-	-	-	2	1	1	-	-	9.0	-	-	
FEDERAL STATUTES	2,548	1,166	204	133	345	142	124	40.1	9	-	209	1,128	62	313	248	489	28.3	16	254	
AGRI./CONSERV. ACTS	189	38	18	2	11	2	2	25.8	-	-	3	104	7	26	36	35	26.8	-	47	
ANTITRUST VIOLATIONS	16	4	2	2	-	-	-	7.0	-	-	-	8	-	3	2	1	15.0	2	4	
FOOD AND DRUG ACT	71	18	4	3	2	1	4	171.9	-	-	4	46	1	14	16	15	24.6	-	7	
MIGRATORY BIRD LAWS	161	1	1	-	-	-	-	3.0	-	-	-	53	9	27	11	6	15.9	-	107	
MOTOR CARRIER ACT	1	-	-	-	-	-	-	-	-	-	-	1	-	-	1	-	24.0	-	-	
NATIONAL DEFENSE LAWS	1	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	12.0	-	-	

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		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 ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More		Average Sentence in Months ⁴	Other ⁵
CIVIL RIGHTS	59	50	3	6	18	9	13	60.1	1	-	-	9	1	-	2	6	36.7	-	-
CONTEMPT	45	26	7	7	3	3	4	39.5	-	-	2	17	4	5	6	2	19.1	-	2
CUSTOMS LAWS	104	76	13	11	22	8	-	19.0	-	-	22	25	-	6	3	16	33.4	-	3
POSTAL LAWS ⁷	155	20	10	2	-	2	-	9.7	-	-	6	131	10	42	32	47	24.8	-	4
OTHER	1,746	933	146	100	289	117	101	39.4	8	-	172	733	30	189	139	361	30.4	14	80

NOTE: THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS SENTENCED EXCLUDE 773 TRANSFERS AND 1,323 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 SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

²EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

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

⁴EXCLUDES OTHER (SEE FOOTNOTE 5).

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

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

⁷OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.