

Table D-5.

U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

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	78,861	66,452	6,607	5,772	16,202	13,844	19,791	63.1	269	7	3,960	10,264	244	2,328	1,907	5,035	32.5	750	2,145
VIOLENT OFFENSES	2,612	2,374	83	73	374	527	1,195	95.4	42	6	74	210	5	40	38	118	38.3	9	28
HOMICIDE	146	139	1	2	23	24	58	128.5	23	3	5	6	-	-	1	5	42.0	-	1
ROBBERY, TOTAL	1,233	1,207	9	14	120	316	734	96.4	3	-	11	26	1	1	2	20	51.5	2	-
BANK	1,175	1,155	8	11	112	299	712	98.0	3	-	10	20	-	1	1	17	55.3	1	-
OTHER ROBBERY OFFENSES	58	52	1	3	8	17	22	61.1	-	-	1	6	1	-	1	3	37.2	1	-
ASSAULT	650	475	66	44	147	110	67	37.5	-	-	41	148	4	39	31	68	32.6	6	27
KIDNAPPING	87	84	-	1	3	7	64	191.5	6	3	-	3	-	-	-	2	48.0	1	-
RACKETEERING—VIOLENT	351	335	4	11	49	46	206	130.0	7	-	12	16	-	-	2	14	61.5	-	-
CARJACKING	53	52	-	-	1	6	41	180.4	3	-	1	1	-	-	-	1	36.0	-	-
TERRORISM	27	21	-	-	6	6	8	106.3	-	-	1	6	-	-	1	5	48.0	-	-
OTHER VIOLENT OFFENSES	65	61	3	1	25	12	17	57.8	-	-	3	4	-	-	1	3	45.0	-	-
PROPERTY OFFENSES	14,385	9,399	2,358	1,251	2,771	1,308	625	25.7	-	-	1,086	4,719	70	680	930	2,787	36.0	252	267
BURGLARY	40	38	7	2	24	4	1	25.4	-	-	-	2	-	-	-	2	48.0	-	-
LARCENY AND THEFT	2,004	705	187	139	183	75	45	22.2	-	-	76	1,084	33	279	183	572	32.2	17	215
BANK	88	33	10	5	7	7	2	25.5	-	-	2	55	1	2	14	37	40.0	1	-
POSTAL SERVICE INTERSTATE SHIPMENTS	326	220	41	41	66	28	27	29.5	-	-	17	106	-	5	25	75	38.1	1	-
THEFT—U.S. PROPERTY	26	18	1	2	14	-	1	23.0	-	-	-	8	-	-	1	7	39.0	-	-
THEFT—MARITIME JURISDICTION	1,282	281	98	71	48	16	3	13.0	-	-	45	805	28	237	122	405	31.3	13	196
TRANSPORTATION, ETC.—STOLEN PROPERTY	110	43	21	7	7	2	-	10.7	-	-	6	58	4	27	8	18	23.5	1	9
OTHER LARCENY AND THEFT	137	103	14	12	38	22	12	32.9	-	-	5	33	-	-	7	25	41.8	1	1
AND THEFT	35	7	2	1	3	-	-	15.5	-	-	1	19	-	8	6	5	22.1	-	9

Table D-5. (September 30, 2007—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, TOTAL	565	275	85	39	76	28	7	18.4	-	-	40	288	3	44	58	159	34.6	24	2
BANK	202	155	46	19	39	14	2	17.2	-	-	35	47	-	6	7	16	32.5	18	-
POSTAL SERVICE FINANCIAL INSTITUTIONS	173	26	14	4	5	1	-	9.8	-	-	2	145	2	27	43	70	30.1	3	2
OTHER EMBEZZLEMENT OFFENSES	23	18	3	5	5	3	-	20.6	-	-	2	5	-	-	-	2	60.0	3	-
FRAUD, TOTAL	10,678	7,643	1,964	948	2,194	1,102	529	26.4	-	-	906	2,993	31	326	608	1,841	37.2	187	42
TAX FINANCIAL INSTITUTIONS	615	376	73	87	135	61	12	22.3	-	-	8	233	3	40	59	124	33.9	7	6
SECURITIES AND EXCHANGE	984	858	135	105	284	127	91	31.1	-	-	116	125	3	7	16	63	40.1	36	1
MAIL	135	91	9	8	21	20	32	58.7	-	-	1	43	-	2	9	32	45.9	-	1
WIRE, RADIO, OR TELEVISION	717	515	48	53	211	116	72	37.7	-	-	15	201	2	10	35	149	41.1	5	1
BANKRUPTCY	577	439	47	52	163	92	70	38.7	-	-	15	138	-	3	19	112	42.7	4	-
SOCIAL SECURITY FALSE PERSONATION	104	60	15	11	20	6	1	20.5	-	-	7	44	1	2	4	37	43.7	-	-
CITIZENSHIP AND NATURALIZATION	409	259	92	32	44	16	11	18.4	-	-	64	147	2	11	20	95	40.5	19	3
PASSPORT IDENTIFICATION DOCUMENTS	45	14	5	3	2	1	1	16.9	-	-	2	26	-	6	10	9	33.6	1	5
AND INFORMATION FALSE CLAIMS AND SERVICES—	159	128	44	14	16	11	3	17.2	-	-	40	31	-	3	5	15	36.5	8	-
GOVERNMENT FALSE STATEMENTS CONSPIRACY TO DEFRAUD	338	271	65	29	22	4	4	19.6	-	-	147	67	1	6	20	20	30.0	20	-
THE UNITED STATES	1,951	1,758	922	83	340	144	43	14.5	-	-	226	188	2	52	42	64	27.4	28	5
	354	173	35	38	62	23	11	26.5	-	-	4	180	-	12	22	141	40.1	5	1
	811	440	136	88	90	20	11	16.2	-	-	95	361	4	74	99	171	32.2	13	10
	2,195	1,391	203	244	514	287	42	25.8	-	-	101	797	10	57	178	532	37.5	20	7

Table D-5. (September 30, 2007—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
FRAUD (CONTINUED)																			
UNAUTHORIZED ACCESS DEVICES	520	391	50	49	127	90	48	34.2	-	-	27	129	-	1	15	101	44.1	12	-
COMPUTER HEALTH CARE	102	40	13	4	12	8	2	24.2	-	-	1	62	2	16	15	26	29.8	3	-
ATTEMPT AND CONSPIRACY TO DEFRAUD	316	194	26	17	64	33	40	46.2	-	-	14	121	-	7	16	96	44.1	2	1
OTHER FRAUD OFFENSES	214	195	32	24	50	39	31	46.5	-	-	19	19	-	-	1	15	41.3	3	-
	132	50	14	7	17	4	4	30.3	-	-	4	81	1	17	23	39	34.1	1	1
FORGERY AND COUNTERFEITING	994	677	104	114	276	85	40	25.2	-	-	58	316	3	21	72	198	38.4	22	1
AUTO THEFT	31	23	3	2	9	7	-	27.0	-	-	2	8	-	-	-	7	72.0	1	-
OTHER PROPERTY OFFENSES	73	38	8	7	9	7	3	27.7	-	-	4	28	-	10	9	8	27.8	1	7
DRUG OFFENSES, TOTAL	27,114	25,520	802	1,330	4,017	5,962	12,328	88.9	171	-	910	1,504	41	397	237	669	31.0	160	90
MARIJUANA, TOTAL	5,979	5,286	490	938	1,842	1,066	687	37.5	2	-	261	621	25	265	94	189	25.1	48	72
SELL, DISTRIBUTE, OR DISPENSE	3,408	3,261	152	349	1,197	878	590	46.0	2	-	93	146	2	9	29	88	38.0	18	1
IMPORT/EXPORT MANUFACTURE	1,817	1,718	255	552	584	145	67	21.5	-	-	115	99	-	4	9	58	46.0	28	-
POSSESSION	213	176	9	22	61	42	29	45.7	-	-	13	37	-	6	9	22	31.6	-	-
ALL OTHER DRUGS	21,036	20,150	309	392	2,161	4,889	11,596	102.0	158	-	645	868	16	129	138	474	35.6	111	18
SELL, DISTRIBUTE, OR DISPENSE	18,998	18,380	222	326	1,888	4,311	10,930	104.4	157	-	546	616	4	31	92	394	40.6	95	2
IMPORT/EXPORT MANUFACTURE	1,094	1,037	15	28	192	450	285	63.6	-	-	67	52	9	15	5	17	24.8	6	5
POSSESSION	634	606	15	18	77	120	363	108.5	1	-	12	27	-	5	1	18	39.5	3	1
OTHER DRUG OFFENSES	99	84	3	-	14	7	45	159.9	11	-	4	15	-	3	5	6	29.6	1	-

Table D-5. (September 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Other ⁵	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			
FIREARMS AND EXPLOSIVES OFFENSES	8,289	7,743	178	338	1,766	1,928	3,322	83.0	26	1	184	538	3	52	123	319	36.3	41	8	
FIREARMS, TOTAL	8,111	7,610	170	335	1,743	1,890	3,264	82.9	25	1	182	494	2	42	111	299	36.8	40	7	
POSSESSION BY PROHIBITED PERSONS	5,313	5,099	85	245	1,369	1,398	1,898	68.3	4	-	100	210	-	14	39	125	38.3	32	4	
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES OTHER FIREARMS OFFENSES	1,440	1,355	1	2	16	255	1,041	159.1	9	-	31	3	-	-	-	1	36.0	2	-	
EXPLOSIVES	178	133	8	3	23	38	58	90.0	1	-	2	44	1	10	12	20	30.8	1	1	
SEX OFFENSES, TOTAL	1,833	1,771	18	35	215	430	1,041	114.6	11	-	21	61	1	1	3	49	52.2	7	1	
SEXUAL ABUSE OF ADULTS	66	61	-	-	4	16	37	146.3	2	-	2	5	-	-	-	4	44.8	1	-	
SEXUAL ABUSE OF MINORS	319	298	5	12	48	34	188	210.3	8	-	3	21	1	-	1	18	45.4	1	-	
SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	1,191	1,166	9	16	140	300	692	92.7	-	-	9	25	-	1	1	20	57.5	3	-	
OTHER SEX OFFENSES	239	235	4	4	20	78	124	101.1	1	-	4	4	-	-	-	3	88.0	1	-	
	18	11	-	3	3	2	-	21.9	-	-	3	6	-	-	1	4	40.8	1	1	
JUSTICE SYSTEM OFFENSES	1,222	900	174	154	327	103	53	26.3	5	-	84	314	5	64	79	143	31.9	23	8	
AIDING, ABETTING, ACCESSORY, ETC.	548	322	52	41	142	33	2	19.5	-	-	52	225	4	41	59	106	31.8	15	1	
OBSTRUCTION OF JUSTICE	213	165	19	19	48	23	41	56.7	5	-	10	48	-	9	14	24	36.5	1	-	
ESCAPE FROM CUSTODY	214	206	45	44	79	27	1	18.7	-	-	10	7	-	-	-	2	60.0	5	1	
FAILURE TO APPEAR	141	134	35	40	42	8	2	15.3	-	-	7	4	-	-	1	3	39.0	-	3	
PERJURY	62	48	12	7	11	11	4	29.3	-	-	3	14	-	5	3	6	25.7	-	-	
CONTEMPT	44	25	11	3	5	1	3	27.7	-	-	2	16	1	9	2	2	17.9	2	3	

Table D-5. (September 2007—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	
IMMIGRATION OFFENSES	17,192	16,426	2,688	2,360	6,232	3,139	758	24.9	-	-	1,249	757	6	51	119	368	36.8	213	9	
ALIEN SMUGGLING	3,604	3,287	448	732	1,672	225	68	18.6	-	-	142	311	3	21	54	207	37.5	26	6	
IMPROPER ENTRY																				
BY ALIEN	1,159	1,096	243	51	592	83	4	22.4	-	-	123	61	2	11	15	18	30.8	15	2	
IMPROPER REENTRY																				
BY ALIEN	11,644	11,371	1,794	1,488	3,891	2,818	677	27.4	-	-	703	273	1	3	22	115	41.8	132	-	
FRAUD AND MISUSE																				
OF VISA/PERMIT	745	643	194	89	69	11	7	13.0	-	-	273	101	-	11	26	26	29.1	38	1	
OTHER IMMIGRATION																				
OFFENSES	40	29	9	-	8	2	2	20.5	-	-	8	11	-	5	2	2	22.7	2	-	
GENERAL OFFENSES	2,162	1,503	92	110	365	394	411	63.7	12	-	119	467	27	93	99	224	33.3	24	192	
BRIBERY	173	129	13	14	48	26	20	45.5	-	-	8	44	-	10	10	23	33.0	1	-	
MONEY LAUNDERING	947	815	29	58	198	223	256	66.4	-	-	51	130	-	12	22	79	40.7	17	2	
RICO ⁶	214	198	3	6	33	28	100	110.2	12	-	16	15	-	-	8	6	33.4	1	1	
RACKETEERING—																				
GENERAL	102	94	2	6	18	56	6	48.1	-	-	6	8	-	-	3	4	34.3	1	-	
EXTORTION AND																				
THREATS	129	110	4	7	33	41	19	51.4	-	-	6	19	-	2	3	12	40.2	2	-	
GAMBLING AND																				
LOTTERY	94	23	7	7	4	1	-	12.9	-	-	4	71	2	10	28	30	29.4	1	-	
FAILURE TO PAY																				
CHILD SUPPORT	75	19	4	2	8	2	-	19.3	-	-	3	55	1	1	-	53	56.5	-	1	
OTHER GENERAL																				
OFFENSES	428	115	30	10	23	17	10	26.3	-	-	25	125	24	58	25	17	17.5	1	188	
REGULATORY																				
OFFENSES	1,563	540	128	96	130	46	57	32.1	2	-	81	776	28	218	208	307	27.5	15	247	
CIVIL RIGHTS	67	48	6	6	10	9	13	56.8	2	-	2	19	-	5	-	13	38.0	1	-	
FOOD AND DRUG	55	15	4	2	6	-	1	16.1	-	-	2	31	-	9	11	11	27.5	-	9	
HAZARDOUS WASTE																				
TREATMENT,																				
DISPOSAL, AND																				
STORAGE	13	2	1	1	-	-	-	8.5	-	-	-	10	-	2	2	6	31.2	-	1	

Table D-5. (September 30, 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence															Fine Only			
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Other ⁵		
		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	
REGULATORY OFFENSES (CONTINUED)																				
TELEGRAPH, TELEPHONE AND RADIOGRAPH	21	9	2	1	3	2	-	26.5	-	-	1	12	-	2	3	6	28.4	1	-	
NATIONAL DEFENSE	16	9	1	1	2	1	4	68.6	-	-	-	3	-	1	-	2	44.0	-	4	
ANTITRUST	19	12	3	3	6	-	-	12.8	-	-	-	6	1	1	1	3	28.5	-	1	
LABOR	87	18	7	3	2	1	2	33.4	-	-	3	68	2	11	18	37	34.9	-	1	
GAME AND CONSERVATION	255	41	29	4	2	2	-	6.8	-	-	4	152	9	55	40	44	23.5	4	62	
NATIONAL PARKS	91	19	6	2	5	-	2	25.5	-	-	4	52	1	19	17	15	24.5	-	20	
CUSTOMS	61	38	5	7	15	6	-	19.7	-	-	5	23	-	6	7	9	26.7	1	-	
POSTAL SERVICE	119	18	5	2	1	-	1	27.1	-	-	9	94	4	29	37	23	23.5	1	7	
REPORTING OF MONETARY TRANSACTIONS	228	160	21	35	52	12	12	28.5	-	-	28	68	-	11	22	35	30.3	-	-	
MIGRATORY BIRD	40	1	-	-	-	-	-	-	-	-	1	28	4	11	5	8	19.5	-	11	
MARITIME AND SHIPPING	116	46	11	11	7	2	10	57.8	-	-	5	58	1	7	12	37	34.3	1	12	
AIRCRAFT REGULATIONS	61	24	5	3	4	-	5	54.8	-	-	7	33	2	13	5	12	28.5	1	4	
OTHER REGULATORY OFFENSES	314	80	22	15	15	11	7	27.0	-	-	10	119	4	36	28	46	26.8	5	115	
TRAFFIC OFFENSES	2,489	276	86	25	5	7	1	8.0	-	-	152	918	58	732	71	51	14.4	6	1,295	
DRUNK DRIVING	991	145	46	17	2	4	1	8.8	-	-	75	699	26	576	57	37	14.5	3	147	
OTHER TRAFFIC OFFENSES	1,498	131	40	8	3	3	-	6.9	-	-	77	219	32	156	14	14	14.0	3	1,148	

NOTE: 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. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

¹ INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

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

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

⁴ EXCLUDES OTHER (SEE FOOTNOTE 5).

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

⁶ RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.