

Plenary Session IV  
Report from the Breakout Groups



United States Sentencing Commission  
Symposium on Economic Crime

John Jay College of Criminal Justice  
New York, New York  
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# Common Themes

- Loss
- Culpability
- Victim Impact

# Loss

- ⦿ Actual vs. Intended
- ⦿ Compress the Loss Table
- ⦿ Gain

# Culpability

- Duration
- Motive
- Role
- Sophisticated/Organized
- Extenuating Circumstances
- Mitigation of Harm

# Victim Impact

- ◎ Number
- ◎ Institutional vs. individual
- ◎ Significance of Loss

# Basis of Below Range Sentences

- ◎ Culpability factors
- ◎ Individual Characteristics

# Section 994(j)

- Workable?
- Whose Responsibility to Implement?
- Ranges More In Line with Offense Severity