# Analysis of Immigration Offenses

### INTRODUCTION

This section analyzes sentencing data for immigration offenses in which the court imposed a sentence applying USSG §2L1.1 (Smuggling, Transporting, or Harboring an Unlawful Alien) or §2L1.2 (Unlawfully Entering or Remaining in the United States) as the primary sentencing guideline.<sup>1</sup> After a brief overview of the applicable statutes and relevant guideline for alien smuggling, this chapter provides data and analyses concerning percentage of the federal docket, geographic prevalence, demographics of offenders, and sentencing trends across the four identified periods. It then provides the same data and analyses for illegal entry offenses.

As used in this report, the term "alien smuggling offenses" refers to offenses sentenced pursuant to §2L1.1 (Smuggling, Transporting, or Harboring an Unlawful Alien) as the primary sentencing guideline. These offenses include the smuggling, transporting, or harboring of an unlawful alien under 8 U.S.C. §§ 1324 and 1327. The term "illegal entry offenses" refers to offenses sentenced pursuant to §2L1.2 (Unlawfully Entering or

Remaining in the United States) as the primary sentencing guideline. These offenses include a second or subsequent illegal entry, and illegal entry after deportation, under 8 U.S.C. §§ 1325(a) and 1326 respectively. The term "immigration offenders" refers to offenders whose primary guideline at sentencing was either §2L1.1 or §2L1.2.

Average sentences for alien smuggling offenders increased from 13 months to 17 months between the *Koon* and *Gall* periods. This increase mirrored a similar increase in the average guideline minimum for alien smuggling offenses, which increased from 15 months to 19 months between the *Koon* and *Gall* periods. The increase in the average guideline minimum may be attributable, at least in part, to guideline amendments early in the *Koon* period that produced higher offense levels for most alien smuggling offenses generally mirrored the average guideline minimum in all four periods. The guidelines therefore appear to have a strong influence in alien smuggling offenses, even though a review of quarterly data revealed that the rate of within guideline range sentences has fluctuated across (and within) the four periods.

In contrast to the relatively small number of alien smuggling offenders over time, the number of illegal entry offenders increased nearly ten-fold between the *Koon* and *Gall* periods, from 2,250 offenders in fiscal year 1996 to 21,264 offenders in fiscal year 2011. The growth in the number of illegal entry offenders has been particularly sharp over the last five years, increasing from 10,669 offenders in fiscal year 2007 to 21,264 in fiscal year 2011. At the same time, the Department of Justice has increasingly utilized early disposition programs (also known as "fast-track" programs) in its prosecution of illegal entry offenders. The PROTECT Act authorized the use of early disposition programs, which were not available in all districts for illegal entry offenses during the time periods discussed here.<sup>2</sup> In those districts where the Attorney General has authorized the use of early disposition programs, an offender may receive a departure of up to four

<sup>&</sup>lt;sup>1</sup> The primary sentencing guideline is the last Chapter Two guideline used in the computation to either increase or decrease the offense level. It is the Chapter Two guideline that ultimately controls a given computation and thus, the final offense level. A Chapter Four guideline, such as §4B1.1 (Career Offender) or §4B1.5 (Repeat and Dangerous Sex Offender Against Minors), is never the primary sentencing guideline, even if it results in a higher penalty than that prescribed by the Chapter Two guideline.

 $<sup>^2</sup>$  By authorizing the use of early disposition programs, the PROTECT Act formalized a departure that had been informally used in many districts. The Commission therefore reports data on fast-track departures beginning with the PROTECT Act period.

levels if the offender meets the eligibility criteria established by the Department of Justice and the United States Attorney (*e.g.*, having committed an eligible offense, agreeing to plead guilty, and waiving the right to challenge the conviction on appeal or in collateral proceedings).<sup>3</sup> Many of the programs have been implemented specifically to handle the increasingly high volume of illegal entry offenders.<sup>4</sup>

The rate of early disposition program (EDP) below range sentences increased from 7.1 percent of illegal entry offenses in the PROTECT Act period to 26.8 percent in the *Gall* period. The increased rate of EDP sentences in illegal entry offenses contributed to a marked decrease in the rate of within guideline range sentences from a high of 69.6 percent of illegal entry offenses in the PROTECT Act period to 56.9 percent in the *Gall* period. Although the rates of non-government sponsored below range sentences have increased over the same time period, from 6.5 percent of illegal entry offenses in the PROTECT Act period to 11.2 percent in the *Gall* period, this increase contributed to the decrease in within range sentences to a lesser degree than the rates of EDP sentences.

Average sentences for illegal entry offenders decreased from 32 months to 20 months between the *Koon* and *Gall* periods, which mirrored a similar decrease in the average guideline minimum for illegal entry offenses from 37 months to 23 months during the same time frame. As discussed in

more detail below, §2L1.2 determines illegal entry offenders' culpability based on the nature of any convictions the offender received prior to deportation. The decrease in the average guideline minimum over the four periods may be attributable, at least in part, to 2001 guideline amendments that adopted a graduated approach for assessing the seriousness of the offender's prior convictions, which lowered many offenders' base offense levels. Analysis revealed that average sentences in illegal entry offenses generally reflected the decrease in the average guideline minimum. Thus, the guidelines appear to have a stable influence in illegal entry offenses, even though the number of illegal entry offenses and the use of EDP have both increased.

<sup>&</sup>lt;sup>3</sup> See Memorandum from Attorney General John Ashcroft to All United States Attorneys (Sept. 22, 2003) (regarding Department Principles for Implementing an Expedited Disposition or "Fast-Track" Prosecution Program in a District).

<sup>&</sup>lt;sup>4</sup> See, e.g., Memorandum from Deputy Attorney General David W. Ogden to All U.S. Attorneys (Dec. 28, 2009) (authorizing certain early disposition programs and listing the classes of cases to which they apply); see also Memorandum from Deputy Attorney General James M. Cole to All U.S. Attorneys (Jan. 31, 2012) (stating that "fast-track programs originated in southwestern border districts with an exceptional volume of immigration cases," and that the "programs address a compelling, and otherwise intractable, resource issue. Indeed, the need for fast-track programs has persisted and, in some districts, intensified."), *available at* http://www.justice.gov/dag/fast-track-program.pdf. All districts that prosecute illegal reentry offenses under 8 U.S.C. § 1326 are now required to implement early disposition programs for offenders who meet certain minimum criteria. See Memorandum from Deputy Attorney General Cole, *supra*.

# Immigration Offenses and USSG §2L1.1 (Alien Smuggling)

### **Applicable Statutes**

Statutes referenced to §2L1.1 include 8 U.S.C. §§ 1324 and 1327.

### a. <u>8 U.S.C. § 1324</u>

Section 1324 makes it unlawful to knowingly bring or attempt to bring an alien into the United States other than at a designated port of entry. It also makes it unlawful to transport, conceal, or harbor an alien knowing or in reckless disregard of the fact that the alien has entered or remains in the United States in violation of law, or to encourage or induce an alien to come into the United States knowing or in reckless disregard of their illegal status. Attempt and conspiracy to commit these acts are also violations of 8 U.S.C. § 1324. The statutory maximum penalties for these offenses range from five vears of imprisonment in the case of transporting, harboring, or inducing an alien to enter, to ten years of imprisonment for bringing an alien into the United States. The statutory maximum penalty for all of these offenses increases to 20 years of imprisonment if the offender causes serious bodily injury or if the life of any person is put in jeopardy. The statutory maximum penalty increases to death, or any term of years up to life imprisonment, if the conduct results in the death of any person. A statutory minimum penalty may apply if the offense is committed for commercial advantage or private financial gain, or if other special circumstances are present.<sup>5</sup>

### b. <u>8 U.S.C. § 1327</u>

Section 1327 makes it unlawful to knowingly aid or assist an inadmissible alien to enter the United States or to conspire to allow an inadmissible alien to enter. The statutory maximum penalty for the offense is ten years of imprisonment.

### USSG §2L1.1 Alien Smuggling Guideline

USSG §2L1.1 assigns a base offense level of either 25 or 23 if the offense involved certain types of aliens, for example an alien previously deported after conviction of an aggravated felony. Otherwise, the base offense level is 12.<sup>6</sup> Specific offense characteristics increase the offense level based on the number of aliens involved in the offense, whether the defendant has a prior immigration conviction, whether the defendant smuggled a minor, and whether the offense involved dangerous weapons, reckless endangerment, or death or bodily injury.<sup>7</sup> Additional upward adjustments apply for coercion or threats against an alien, or harboring an alien for the purpose of prostitution. <sup>8</sup> In contrast, the offense level is reduced if the offense was committed other than for profit or if the offense involved only the defendant's spouse and children.<sup>9</sup> A cross reference to the homicide guideline applies if death resulted from the offense.<sup>10</sup>

<sup>&</sup>lt;sup>5</sup> 8 U.S.C. § 1324(a)(2)(B).

<sup>&</sup>lt;sup>6</sup> USSG §2L1.1(a) (1) – (3).

<sup>&</sup>lt;sup>7</sup> USSG  $\S2L1.1(b)(2) - (7)$ .

<sup>&</sup>lt;sup>8</sup> USSG §2L1.1(b)(8)(A) and (B).

<sup>&</sup>lt;sup>9</sup> USSG §2L1.1(b)(1).

<sup>&</sup>lt;sup>10</sup> USSG §2L1.1(c)(1). If a cross reference to another guideline applies, those offenders are not included in this analysis, which analyzes only those offenders sentenced pursuant to §2L1.1.

In 1997, the Commission amended §2L1.1 in response to a congressional directive in the Illegal Immigration Reform and Immigrant Responsibility Act of 1996.<sup>11</sup> These amendments, May 1, 1997, generally increased offense levels and guideline minimums for alien smuggling offenders sentenced after their date. The amendments increased the base offense level under §2L1.1 from 9 to 12 levels for all offenders, and from 20 to 23 levels for offenders whose offenses involved certain types of aliens.<sup>12</sup> The amendments also added enhancements for smuggling children, involvement of firearm or dangerous weapon, and death and bodily injury, and increased enhancements based on the number aliens smuggled.<sup>13</sup>

## STATISTICAL OVERVIEW: FISCAL YEAR 2011

In fiscal year 2011, federal courts sentenced 2,546 alien smuggling offenders. The number of alien smuggling offenses varied from circuit to circuit and from district to district. Judges in two circuits sentenced more than 85 percent of alien smuggling offenders. Judges in the Fifth Circuit sentenced more than half of alien smuggling offenders nationwide (50.1%, n=1.275),<sup>14</sup> and judges in the Ninth Circuit sentenced 36.8 percent of alien smuggling offenders nationwide (n=937). Judges in the Tenth Circuit sentenced just 4.4 percent of alien smuggling offenders nationwide (n=111), followed by the Eleventh Circuit, where judges sentenced 3.7 percent of alien smuggling offenders nationwide (n=95). Judges in each of the remaining eight circuits sentenced less than two percent of alien smuggling offenders.<sup>15</sup> In the two circuits with the highest number of alien smuggling offenders, the proportion of the overall caseload comprised of alien smuggling cases was similar. In the Fifth Circuit, alien smuggling offenses were just over seven percent of the circuit's caseload in fiscal year 2011. In the Ninth Circuit, alien smuggling offenses were just over five percent of the circuit's overall caseload. As depicted in the table below, the proportion of a circuit's caseload comprised of alien smuggling offenders ranged from a high of 7.2 percent in the Fifth Circuit to a low of 0.1 percent in the Seventh Circuit.

<sup>&</sup>lt;sup>11</sup> Pub. L. No. 104–208, Div. C, 110 Stat. 3009, 3009-546 (1996).

<sup>&</sup>lt;sup>12</sup> See USSG App. C, amend. 543 (May 1, 1997). Amendment 543 was a temporary, emergency amendment that the Commission later repromulgated as a permanent amendment. *See* USSG App. C, amend. 561 (Nov. 1, 1997).

<sup>&</sup>lt;sup>13</sup> See USSG App. C, amend. 543 (May 1, 1997).

<sup>&</sup>lt;sup>14</sup> See "National Distribution of Selected Offenses by Circuit and District, Alien Smuggling Offenses, FY 2011" Appendix Table. By way of comparison, 46.1 percent of all federal criminal offenses in fiscal year 2011 came from the district courts in those two circuits. *See* "National Distribution of Offenses by Circuit and District, All Offenses, FY 2011" Appendix Table.

<sup>&</sup>lt;sup>15</sup> Those circuits were the Second Circuit (n=48; 1.9%), Eighth Circuit (n=20; 0.8%), First Circuit (n=16; 0.6%), Sixth Circuit (n=14; 0.5%), Fourth Circuit (n=13; 0.5%), Third Circuit (n=10; 0.4%), Seventh Circuit (n=4; 0.2%), D.C. Circuit (n=3; 0.1%).

#### PART C: IMMIGRATION OFFENSES ALIEN SMUGGLING

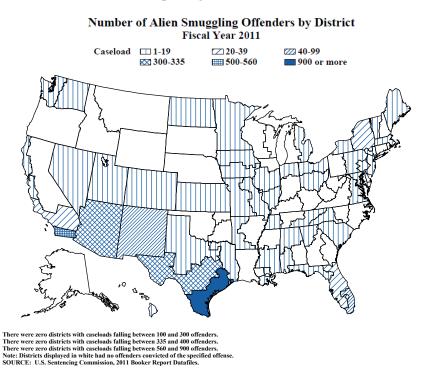
#### Proportion of Caseload by Circuit Alien Smuggling Offenses Fiscal Year 2011

	Number of	
	Alien Smuggling	Percent of
Circuit	Offenses	Total Caseload
TOTAL	2,546	3.3
Seventh Circuit	4	0.1
Fourth Circuit	13	0.2
Third Circuit	10	0.3
Sixth Circuit	14	0.3
Eighth Circuit	20	0.4
First Circuit	16	0.7
D.C. Circuit	3	0.9
Second Circuit	48	1.1
Eleventh Circuit	95	1.5
Tenth Circuit	111	1.7
Ninth Circuit	937	5.4
Fifth Circuit	1,275	7.2

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

Thirty-seven districts reported no alien smuggling offenses in fiscal year 2011. Of those districts in which judges sentences alien smuggling offenders, the number of alien smuggling offenders ranged from one (7 districts) to 938 (Southern Texas). Only four districts reported more than 100 alien smuggling offenders. Judges in the Southern District of Texas sentenced 938 alien smuggling offenders, the highest number of alien smuggling offenders for any single district and 36.8 percent of alien smuggling offenders nationwide. The remaining three districts in which judges sentenced more than 100 alien smuggling offenders were: Southern California at 557 offenders (21.9% of alien smuggling cases nationwide), Arizona at 331 (13.0% of alien smuggling cases nationwide), and Western

Texas at 307 (12.1% of alien smuggling cases nationwide). These four districts alone accounted for more than 80 percent (n=2,133; 83.8%) of the 2,546 alien smuggling offenders sentenced in fiscal year 2011.<sup>16</sup> The vast majority of the 94 districts (n=81) reported fewer than 10 alien smuggling offenders, with 37 districts reporting no such offenders.



Excluding the districts that reported no alien smuggling offenses, alien smuggling offenses comprised varying percentages of the districts'

<sup>&</sup>lt;sup>16</sup> See "National Distribution of Selected Offenses by Circuit and District, Alien Smuggling Offenses, FY 2011" Appendix Table. By comparison, 33.4 percent of all federal criminal offenses in fiscal year 2011 came from those four districts. *See* " National Distribution of Offenses by Circuit and District, All Offenses, FY 2011" Appendix Table.

criminal case docket, ranging from a low of 0.2 percent in five districts to a high of 17.4 percent in Southern California (n=557). In Southern Texas, alien smuggling offenders were 11.5 percent of the offenders sentenced. In every other district reporting alien smuggling offenses, such offenses were less than five percent of the district's caseload. In the vast majority of districts (n=76), including those 37 districts reporting no offenses, alien smuggling offenders were one percent or less of the offenders sentenced in fiscal year 2011.<sup>17</sup>

<sup>&</sup>lt;sup>17</sup> See "Proportion of Caseload in Each Circuit and District for Selected Offenses, Alien Smuggling Offenses, FY 2011" Appendix Table.

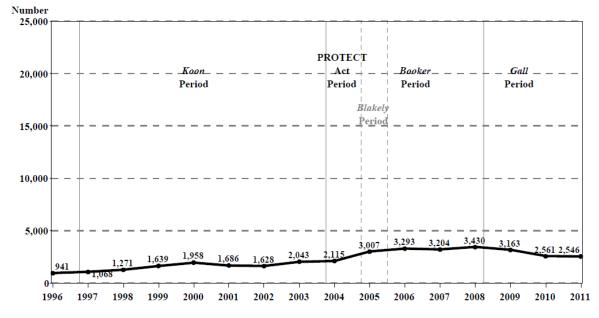
ALIEN SMUGGLING

#### NATIONAL TREND ANALYSIS

This section addresses federal sentencing trends for alien smuggling offenses over time. Much of the analysis uses time periods that are based on major changes in the legal framework governing federal sentencing rather than time periods divided by fiscal or calendar year. These four periods, the *Koon*, PROTECT Act, *Booker*, and *Gall* periods, and their significance are discussed more fully in Part A.

The number of alien smuggling offenders increased over the years to a high in fiscal year 2008, and decreased each subsequent fiscal year. The percentage of alien smuggling offenses relative to the overall federal caseload fluctuated during the four periods, but remained above *Koon* period levels. During the *Koon* period, 3.2 percent of federal offenses were alien smuggling offenses. The percentages were 3.5 percent in the PROTECT Act period, 5.0 percent in the *Booker* period, and 4.0 percent during the *Gall* period.

#### Number of Offenders by Fiscal Year Alien Smuggling Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

## **NATIONAL TREND ANALYSIS** OFFENDER AND OFFENSE CHARACTERISTICS

The majority of alien smuggling offenders were non-United States citizens. Male offenders were the overwhelming majority of alien smuggling offenders in each of the four periods, but the proportion of female offenders increased over time. Hispanic offenders were the largest group of alien smuggling offenders in all of the periods. White offenders were consistently the second largest group.

#### Selected Offender Characteristics Alien Smuggling Offenses Koon Period through Gall Period

	<i>Koon</i> Period (6/13/96 - 4/30/03) Percent	PROTECT Act Period (5/1/03 - 6/24/04) Percent	<i>Booker</i> Period (1/12/05 - 12/10/07) Percent	Gall Period (12/11/07-9/30/11) Percent
RACE/ETHNICITY				
White	12.0	17.4	15.3	28.2
Black	2.2	4.0	3.0	2.9
Hispanic	79.9	73.6	78.5	66.3
Other	5.9	4.9	3.3	2.7
GENDER				
Male	86.3	83.4	80.4	79.0
Female	13.7	16.6	19.6	21.0
CITIZENSHIP				
U.S. Citizen	33.2	48.1	46.3	49.0
Non-U.S. Citizen	66.8	51.9	53.8	51.0
CRIMINAL HISTORY CATEGORY				
Ι	74.1	70.2	70.8	67.2
II	9.2	10.3	9.7	10.5
III	9.2	11.0	10.3	10.6
IV	3.8	4.9	4.8	5.7
V	1.9	2.1	2.3	2.9
VI	1.8	1.6	2.1	3.1

Categories may not sum to exactly 100.0 percent due to rounding. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles

ALIEN SMUGGLING

# NATIONAL TREND ANALYSIS

OFFENDER AND OFFENSE CHARACTERISTICS

During each of the four periods, more than 80 percent of alien smuggling offenders were sentenced to prison only.

#### Types of Sentences Imposed Alien Smuggling Offenses *Koon* Period through *Gall* Period

	<i>Koon</i> Period (6/13/96 - 4/	PROTECT Period (5/1/03 - 6/2	1	<i>Booker</i> Period (1/12/05 - 12	1	<i>Gall</i> Period (12/11/07-9/30/11)		
SENTENCE IMPOSED	Ν	%	Ν	%	Ν	%	Ν	%
Prison Only	8,919	83.2	2,019	87.0	8,116	85.9	9,090	83.1
Prison/Community Split	412	3.8	105	4.5	562	5.9	785	7.2
Probation and Confinement	541	5.1	104	4.5	358	3.8	502	4.6
Probation Only	844	7.9	94	4.1	418	4.4	566	5.2

Cases in which the offender received no prison or probation and cases with missing sentencing information were excluded from the analysis. Prison and Community Split includes all cases in which offenders received prison and conditions of confinement as described in USSG §SC1.1.

ALIEN SMUGGLING

## **NATIONAL TREND ANALYSIS** OFFENDER AND OFFENSE CHARACTERISTICS

The average guideline minimum can be viewed as a proxy for the seriousness of the offense. For alien smuggling offenses, the average guideline minimum increased over the four periods, and the average sentence also increased, though slightly.

The percentage of alien smuggling offenders sentenced within the guideline range increased from the *Koon* to the PROTECT Act period and decreased during both the *Booker* and *Gall* periods. The rate of government sponsored below range sentences was lowest during the *Koon* period, and has increased in each subsequent period, which was largely attributable increasing EDP rates beginning in the PROTECT Act period and continuing through the *Gall* period. With the increase in EDP sentence rates, the rates of both substantial assistance and other government sponsored below range sentences have decreased since the PROTECT Act period.

The marked decrease in the rate of nongovernment sponsored below range sentences between the *Koon* and PROTECT Act periods and the corresponding increase in rates of government sponsored below range sentences were attributable to the authorization of EDP departures and the change in the way the Commission reported its departure data.

Average sentence length for all government sponsored sentences increased slightly over the four periods. For non-government sponsored below range sentences, the average sentence length fluctuated slightly over the four periods.

#### Selected Sentencing Characteristics Alien Smuggling Offenses Koon Period through Gall Period

-	Koon Period (6/13/96 - 4/30/03)	PROTECT Act Period (5/1/03 - 6/24/04)	<i>Booker</i> Period (1/12/05 - 12/10/07)	<i>Gall</i> Period (12/11/07-9/30/11)
	Percent	Percent	Percent	Percent
GUILTY PLEA	97.5	97.2	97.6	98.0
WEAPON	1.3	3.0	4.0	2.8
GUIDELINE ADJUSTMENTS				
Aggravating Role (USSG §3B1.1)	5.0	4.5	3.9	4.6
Mitigating Role (USSG §3B1.2)	14.0	12.1	12.2	10.3
SENTENCE RELATIVE				
TO GUIDELINE RANGE				
Within Range	56.1	60.5	55.4	50.7
Above Range	1.0	0.6	2.2	1.7
All Gov't Sponsored Below Range	10.6	32.2	35.7	38.4
Substantial Assistance (USSG §5K1.1)	8.4	9.1	6.1	5.8
Early Disposition Program (USSG §5K3.1)	n/a	4.0	24.1	27.7
Other Gov't Sponsored Below Range	n/a	19.0	5.5	4.9
Non-Gov't Sponsored Below Range	32.3	6.7	6.7	9.2
	Months	Months	Months	Months
AVERAGE GUIDELINE MINIMUM	15	18	18	19
AVERAGE SENTENCE	13	16	16	17
Within Range	14	18	18	19
Above Range	41	41	42	47
All Gov't Sponsored Below Range	10	12	13	13
Substantial Assistance (USSG §5K1.1)	9	14	12	14
Early Disposition Program (USSG §5K3.1)	n/a	11	13	13
Other Gov't Sponsored Below Range	n/a	12	13	13
Non-Gov't Sponsored Below Range	10	13	11	12
AVERAGE EXTENT OF REDUCTION	Percent (Months)	Percent (Months)	Percent (Months)	Percent (Months)
All Gov't Sponsored Below Range	48.8 (8)	40.4 (7)	36.2 (7)	38.8 (7)
Substantial Assistance (USSG §5K1.1)	51.3 (9)	46.4 (10)	53.4 (12)	52.1 (13)
Early Disposition Program (USSG §5K3.1)	n/a ( $n/a$ )	37.8 (7)	32.8 (6)	36.7 (6)
Other Gov't Sponsored Below Range	n/a (n/a)	38.2 (6)	32.2 (5)	34.8 (6)
Non-Gov't Sponsored Below Range	43.7 (7)	37.7 (6)	44.3 (7)	44.4 (7)

Categories may not sum to exactly 100.0 percent due to rounding. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

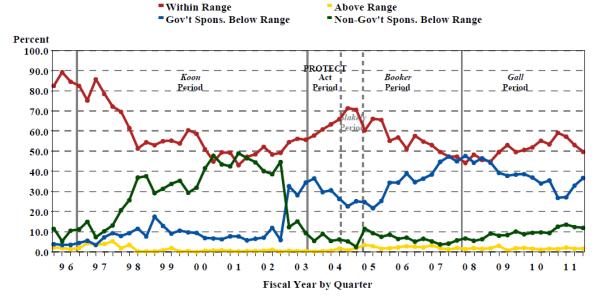
ALIEN SMUGGLING

## **NATIONAL TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

The rate of government sponsored below range sentences increased markedly between fiscal years 2002 and 2003, while the rate of non- government sponsored below range sentences decreased markedly. This trend is attributable to the change in the way the Commission reported its departure data.

After *Booker*, rates of within range sentences decreased, primarily as a result of increases in the rate of government sponsored below range sentences. Rates of non-government sponsored below range sentences have increased somewhat in recent years.

#### Quarterly Data for Within-Range and Out-of-Range Sentences Alien Smuggling Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

## **NATIONAL TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

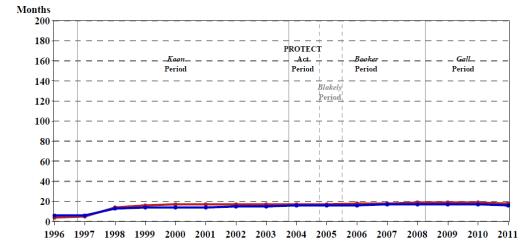
Notwithstanding the increased rates of government sponsored and non-government sponsored below range sentences over time, average sentences for alien smuggling offenses consistently paralleled average guideline minimums over time.

The percentage difference between the average guideline minimum and the average sentence fluctuated over time, but the percentage difference has stabilized since the PROTECT Act period. These figures indicate that the influence of the guidelines appears to be stable over time in alien smuggling offenses.

\*Click on chart for corresponding table by period.

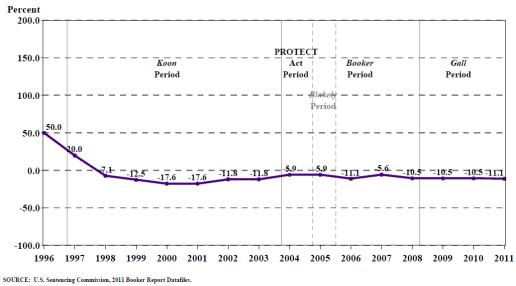
#### Average Guideline Minimum and Sentence Imposed Alien Smuggling Offenses Fiscal Years 1996-2011

#### Average Guideline Minimum Average Sentence Imposed



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Alien Smuggling Offenses Fiscal Years 1996-2011



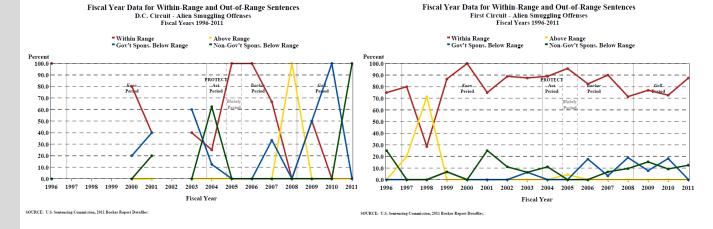
ALIEN SMUGGLING

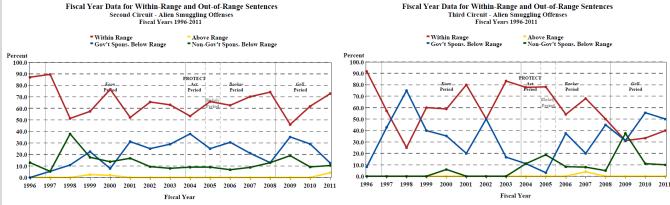
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Trends in the circuits varied greatly, in part because many circuits had few, if any, alien smuggling offenses.

Gaps in trend lines indicate that no offenders of this type were sentenced during the fiscal year.





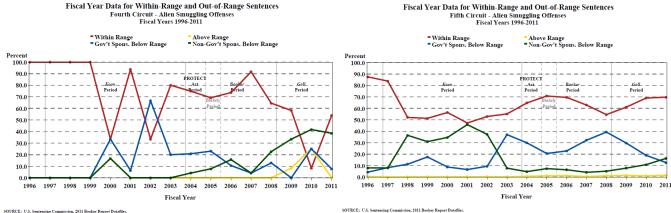
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

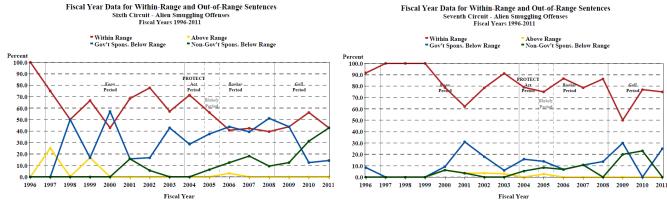
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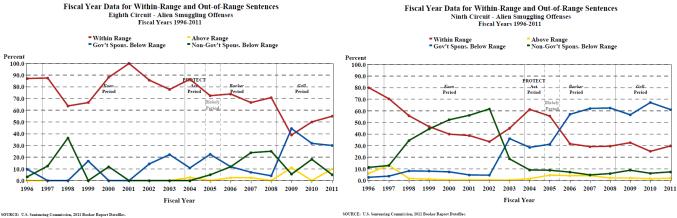
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles

ALIEN SMUGGLING

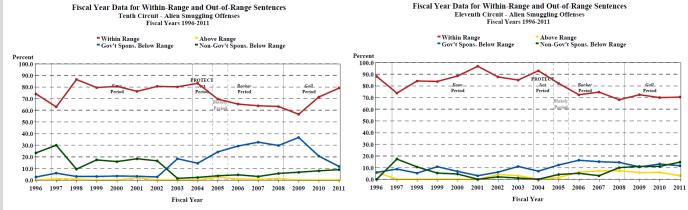
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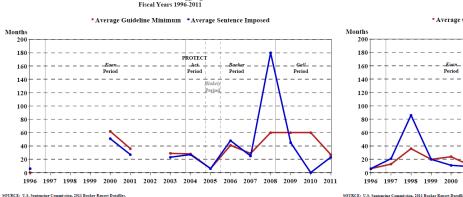
ALIEN SMUGGLING

## **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

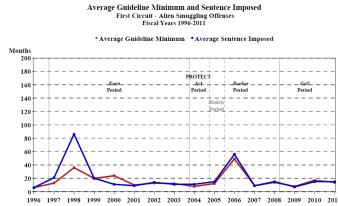
Nationally, average sentences for alien smuggling offenses consistently paralleled average guideline minimums over time, however, there was more variation on the circuit level. In those circuits with the largest number of alien smuggling offenses, including the Fifth and Ninth Circuits, sentences closely and consistently paralleled the guideline minimum.

The percentage difference between the average guideline minimum and the average sentence fluctuated over time, and varied by circuit. Nonetheless the influence of the guidelines appears to be stable over time in alien smuggling offenses.

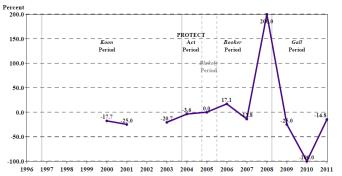
Gaps in trend lines indicate that no offenders of this type were sentenced during the fiscal year.



Average Guideline Minimum and Sentence Imposed D.C. Circuit - Alien Smuggling Offenses

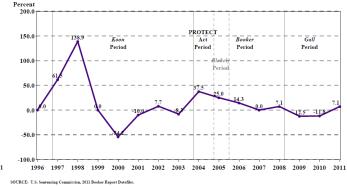


Percent Difference Between Average Guideline Minimum and Sentence Imposed D.C. Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Dat

#### Percent Difference Between Average Guideline Minimum and Sentence Imposed First Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011

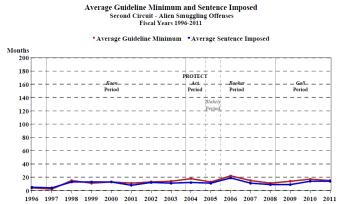


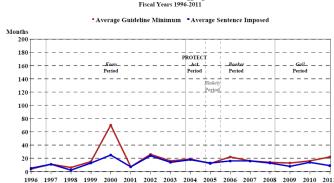
ALIEN SMUGGLING

## **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

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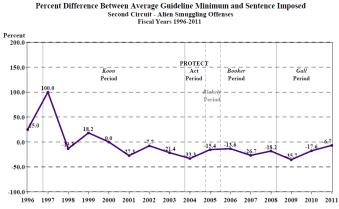
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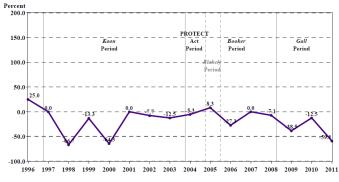


Average Guideline Minimum and Sentence Imposed Third Circuit - Alien Smuggling Offenses

SOURCE: U.S. Sentencing Committion, 2011 Booker Report Datafile



#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Third Circuit - Allen Smuggling Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

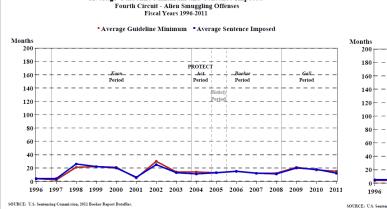
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

ALIEN SMUGGLING

## **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

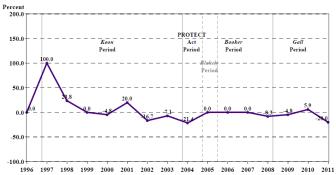
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The percentage difference between the average guideline minimum and the average sentence fluctuated over time, and varied by circuit. Nonetheless the influence of the guidelines appears to be stable over time in alien smuggling offenses.



Average Guideline Minimum and Sentence Imposed

Percent Difference Between Average Guideline Minimum and Sentence Imposed Fourth Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011



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Average Guideline Minimum and Sentence Imposed

Fifth Circuit - Alien Smuggling Offenses

\*Average Guideline Minimum \*Average Sentence Imposed

PROTECT

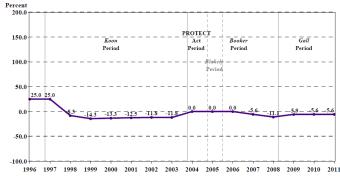
\_Act\_\_\_\_ Period

Period

Period

Fiscal Years 1996-2011

#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Firth Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles

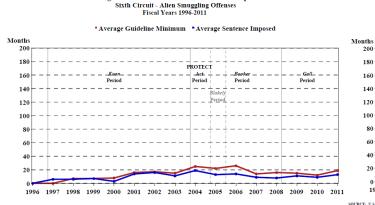
ALIEN SMUGGLING

### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

Nationally, average sentences for alien smuggling offenses consistently paralleled average guideline minimums over time, however, there was more variation on the circuit level. In those circuits with the largest number of alien smuggling offenses, including the Fifth and Ninth Circuits, sentences closely and consistently paralleled the guideline minimum.

The percentage difference between the average guideline minimum and the average sentence fluctuated over time, and varied by circuit. Nonetheless the influence of the guidelines appears to be stable over time in alien smuggling offenses.

Gaps in trend lines indicate that no offenders of this type were sentenced during the fiscal year.



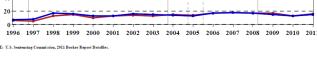
Average Guideline Minimum and Sentence Imposed

 1997
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 1999
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 Percent Difference Between Average Guideline Minimum and Sentence Imposed Sixth Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011
 Percent Difference Between Seven Sev





Average Guideline Minimum and Sentence Imposed

Seventh Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011

Average Guideline Minimum Average Sentence Imposed

PROTECT

Act

Period

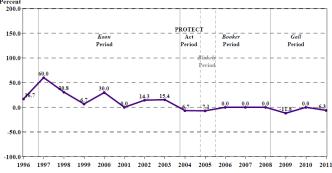
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Period

Gall

Period

#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Seventh Circuit - Allen Smugglug Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Committion, 2011 Booker Report Datafile:

Percent 200.0

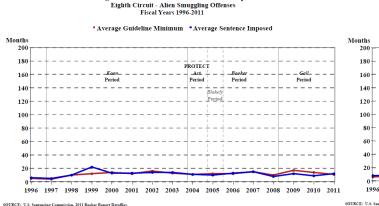
150.0

ALIEN SMUGGLING

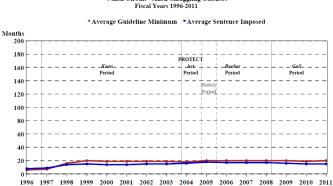
### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

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The percentage difference between the average guideline minimum and the average sentence fluctuated over time, and varied by circuit. Nonetheless the influence of the guidelines appears to be stable over time in alien smuggling offenses.



Average Guideline Minimum and Sentence Imposed



Average Guideline Minimum and Sentence Imposed

Ninth Circuit - Alien Smuggling Offenses

Percent Difference Between Average Guideline Minimum and Sentence Imposed Eighth Circuit - Alien Smuggling Offenses Fiscal Years 1996-2011

ROTECT

Act

Period

Perior

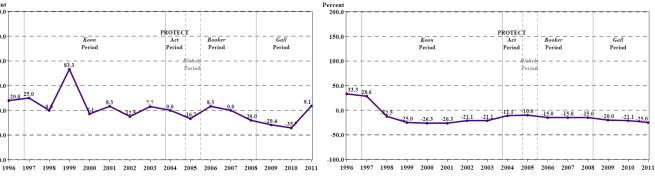
Booke

Period

Gall

Period





SOURCE: U.S. San ing Commission 2011 Booker R

SOURCE: U.S. Sentencing Committion, 2011 Booker Report Datafile

Koo

83

Period

Percent 200.0

150.0

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-100.0

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

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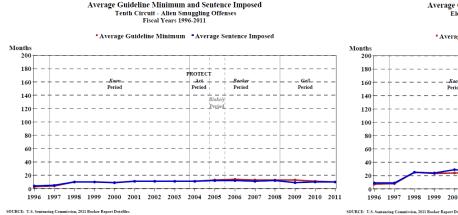
ssion, 2011 Booker

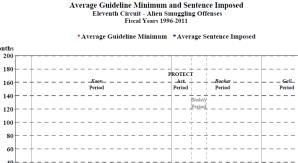
ALIEN SMUGGLING

### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

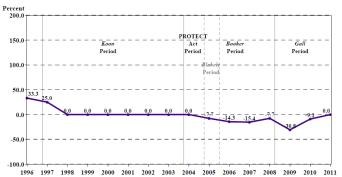
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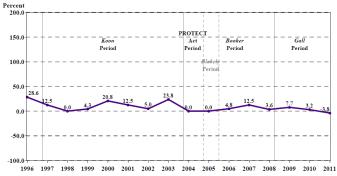


#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Tenth Circuit - Allen Smuggling Offenses Fiscal Years 1996-2011



#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Eleventh Circuit - Alien Smugging Offenses Fiscal Years 1996-2011

1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011



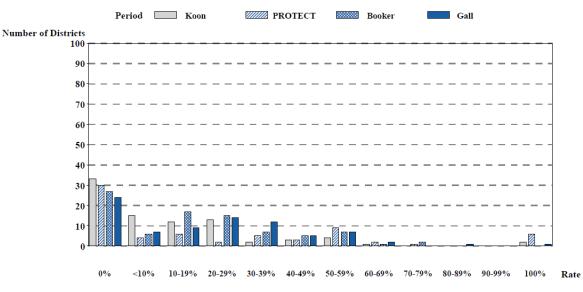
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

ALIEN SMUGGLING

### **DISTRICT TREND ANALYSIS**

# GOVERNMENT SPONSORED BELOW RANGE SENTENCES

In those districts that imposed government sponsored below range sentences, the rates varied, with the largest number of districts clustered around government sponsored below range rates between 20 and 39 percent in the *Gall* period. Rate of Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of government sponsored below range sentences in alien smuggling offenses for each of the four periods.

#### Districts with the Highest and Lowest Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses *Koon* Period through *Gall* Period

Koon Period (6/13/96 - 4/30/03)		PROTECT Act Period (5/1/03 - 6/24/04)		<i>Booker</i> Period (1/12/05 - 12/10/07)		Gall Period (12/11/07-9/30/11)					
District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.
			Dist	ricts with the	Highest	Rates in Each Time Per	iod				
Middle Louisiana	3	100.0	Guam	3	100.0	Eastern Kentucky	17	76.5	Eastern California	2	100.0
Northern Alabama	1	100.0	Western Kentucky	2	100.0	Kansas	41	70.7	Eastern Kentucky	11	81.8
Southern Illinois	13	61.5	Eastern Tennessee	2	100.0	Southern California	1,951	60.1	Southern California	2,814	69.3
Western Kentucky	8	50.0	Connecticut	1	100.0	Western New York	33	54.5	Eastern Pennsylvania	9	66.7
South Carolina	2	50.0	Minnesota	1	100.0	Southern Ohio	6	50.0	Arizona	1,233	50.1
			Dist	ricts with the	Lowest I	Rates in Each Time Per	iod				
Central California	161	4.3	Eastern Texas	10	10.0	Southern Illinois	12	8.3	Eastern Virginia	28	7.1
Nebraska	28	3.6	Southern California	413	9.9	Puerto Rico	50	6.0	Northern Ohio	14	7.1
New Mexico	831	2.9	Central California	18	5.6	Central Illinois	43	4.7	Massachusetts	16	6.3
Puerto Rico	50	2.0	Southern Florida	57	5.3	Eastern Texas	25	4.0	Western Louisiana	18	5.6
Northern Illinois	66	1.5	Northern Texas	31	3.2	Northern Iowa	27	3.7	Southern Florida	312	4.5

Number of Offenders refers to the total number of alien smuggling offenders sentenced during the time period. During the *Koon* period, nine districts did not sentence any alien smuggling offenses. During the *PROTECT* Act period, 26 districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses.

During the Koon period, two additional districts imposed a government sponsored below range sentence in 50.0 percent of alien smuggling offenses (Western Tennessee, N=2; Idaho, N=2). Thirty-three districts imposed at least one sentence for an alien smuggling offense but did not impose a government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 15 offenders.

During the PROTECT Act period, one additional district imposed a government sponsored below range sentence in 100.0 percent of alien smuggling offenses (Nebraska, N=1). Thirty districts imposed at least one sentence for an alien smuggling offense but did not impose a government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to eight offenders.

During the *Booker* period, five additional districts imposed a government sponsored below range sentence in 50.0 percent of alien smuggling offenses (Idaho, N=6; Southern Indiana, N=4; Delaware, N=2; Eastern Washington, N=2). One additional district imposed a government sponsored below range sentence in 8.3 percent of alien smuggling offenses (Western Missouri, N=24). Twenty-seven districts imposed at least one sentence for an alien smuggling offense but did not impose a government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts range from one to 77 offenders.

During the Gall period, 24 districts imposed at least one sentence for an alien smuggling offense but did not impose a government sponsored below range sentence. The number of alien smuggling offenders in each of those districts ranged from one to 56 offenders.

ALIEN SMUGGLING

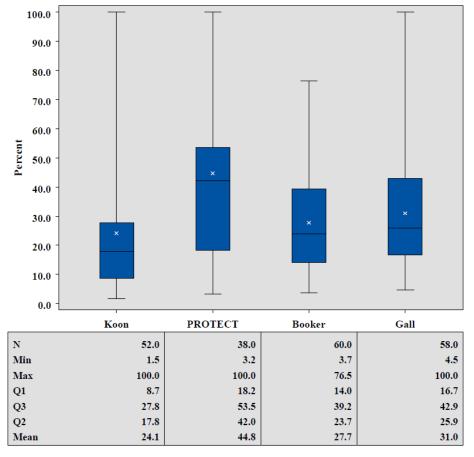
#### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The spread in the rates of government sponsored below range sentences increased from the *Koon* period to the PROTECT Act period, decreased in the *Booker* period, and then increased slightly in the *Gall* period. While the spread was similar in the *Booker* and *Gall* periods, the middle 50 percent of districts had slightly higher government sponsored below range rates in the *Gall* period. The average rate of government sponsored below range sentences as depicted by the white "x" in each box, was higher in the *Gall* period than the *Booker* period.

\*Click on chart for corresponding table.

#### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



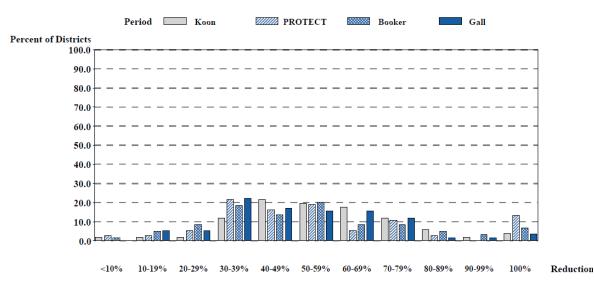
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

Many districts clustered at reductions of between 30 and 59 percent below the guideline minimum, with some districts having average reductions of 60 to 79 percent below the guideline minimum. Reductions of 100 percent below the guideline minimum likely reflect reductions from guideline ranges calling for a term of imprisonment to sentences of probation.

#### Extent of Reduction from Guideline Minimum Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



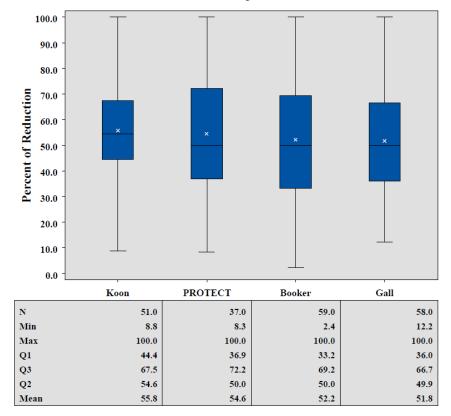
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### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The spread in the average extent of reduction among the middle 50 percent of districts increased through the *Booker* period, but decreased in the *Gall* period. However, the middle 50 percent of districts generally had smaller reductions in the *Booker* and *Gall* periods than in the PROTECT Act period. The average extent of reduction also decreased over the four periods.

#### Spread of Average Extent of Departure Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



ALIEN SMUGGLING

**Rate of Substantial Assistance Sentences** 

Alien Smuggling Offenses Koon Period through Gall Period

## **DISTRICT TREND ANALYSIS**

SUBSTANTIAL ASSISTANCE SENTENCES

Many districts had substantial assistance rates of under ten percent during all four periods. A smaller number of districts had substantial assistance rates between ten and 29 percent.

### Period Koon Gall PROTECT Booker Number of Districts 100 90 **80** 70-**60** 50 40 30 20 10 -

10-19% 20-29% 30-39% 40-49% 50-59% 60-69%

70-79% 80-89%

90-99%

100%

Rate

0% SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

<10%

ALIEN SMUGGLING

### DISTRICT TREND ANALYSIS

SUBSTANTIAL ASSISTANCE SENTENCES

The table lists the five districts with the highest and lowest rates of substantial assistance sentences for each of the four periods.

#### Districts with the Highest and Lowest Rates of Substantial Assistance Sentences Alien Smuggling Offenses *Koon* Period through *Gall* Period

Koon Period (6/13/96 - 4/30/03)		PROTECT Act Period (5/1/03 - 6/24/04)		<i>Booker</i> Period (1/12/05 - 12/10/07)			Gall Period (12/11/07-9/30/11)				
District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.
			Dist	icts with the	Highest	Rates in Each Time Perio	bd				
Middle Louisiana	3	100.0	Guam	3	100.0	Eastern Kentucky	17	76.5	Eastern Kentucky	11	81.8
Northern Alabama	1	100.0	Western Kentucky	2	100.0	Southern Ohio	6	50.0	Eastern Pennsylvania	9	66.7
Southern Illinois	13	61.5	Eastern Tennessee	2	100.0	Idaho	6	50.0	Middle Pennsylvania	14	50.0
Western Kentucky	8	50.0	Minnesota	1	100.0	Middle Alabama	4	50.0	Middle Louisiana	6	50.0
South Carolina	2	50.0	Western New York	10	70.0	Eastern Washington	2	50.0	Delaware	2	50.0
			Dist	ricts with the	Lowest 1	Rates in Each Time Perio	od				
Nebraska	28	3.6	Southern Florida	57	5.3	Eastern Texas	25	4.0	Kansas	48	4.2
Arizona	1,534	2.8	Arizona	458	4.1	Northern Iowa	27	3.7	Southern Florida	312	3.2
Puerto Rico	50	2.0	Northern Texas	31	3.2	Southern California	1,951	3.4	Puerto Rico	33	3.0
New Mexico	831	1.8	Southern California	413	1.5	Arizona	1,357	2.8	Arizona	1,233	2.8
Northern Illinois	66	1.5	New Mexico	127	0.8	New Mexico	363	2.2	New Mexico	296	1.4

Number of Offenders refers to the total number of alien smuggling offenders sentenced during the time period. During the *Koon* period, nine districts did not sentence any alien smuggling offenses. During the *PROTECT* Act period, 26 districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses.

During the Koon period, one additional district imposed a substantial assistance sentence in 50.0 percent of alien smuggling offenses (Idaho, N=2). Thirty-four districts imposed at least one sentence for an alien smuggling offense but did not impose a substantial assistance sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 15 offenders.

During the PROTECT Act period, 33 districts imposed at least one sentence for an alien smuggling offense but did not impose a substantial assistance sentence. The total number of alien smuggling offenders sentenced in each of those districts ranged from one to eight offenders.

During the Booker period, 32 districts imposed at least one sentence for an alien smuggling offense but did not impose a substantial assistance sentence. The total number of alien smuggling offenders sentenced in each of those districts ranged from one to 77 offenders.

During the *Gall* period, two additional districts imposed a substantial assistance sentence in 50.0 percent of alien smuggling offenses (Eastern California, N=2; Guam, N=2). Thirty-two districts imposed at least one sentence for an alien smuggling offense but did not impose a substantial assistance sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 56 offenders.

ALIEN SMUGGLING

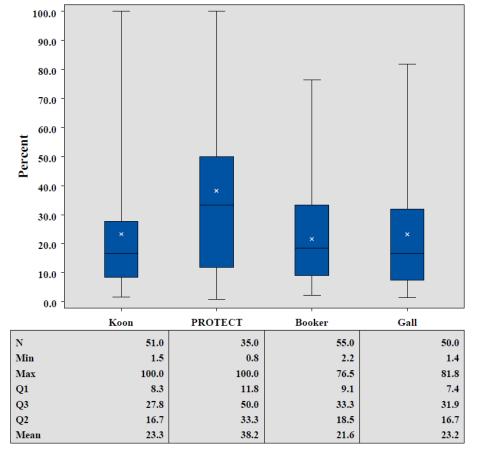
### **DISTRICT TREND ANALYSIS**

#### SUBSTANTIAL ASSISTANCE SENTENCES

The spread in the substantial assistance rates for the middle 50 percent of districts increased in PROTECT Act period, then decreased in the *Booker* period and increased only slightly in the *Gall* period. As illustrated by the lower placement of the box along the vertical axis, the rate among the middle 50 percent of districts decreased slightly from the *Booker* period to the *Gall* period. However, the average rate among all districts increased from the *Booker* period to the *Gall* period.

\*Click on chart for corresponding table.

#### Spread of Rates of Substantial Assistance Sentences Alien Smuggling Offenses Koon Period through Gall Period

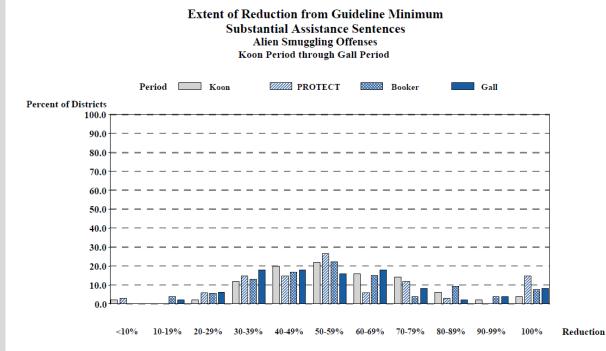


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### **DISTRICT TREND ANALYSIS**

SUBSTANTIAL ASSISTANCE SENTENCES

Across the four periods, most districts clustered around reductions of 30 to 69 percent below the guideline minimum. During each period, at least one district had an average reduction of 100 percent below the guideline minimum, which likely reflected a sentence of probation when the guideline range called for a term of imprisonment.



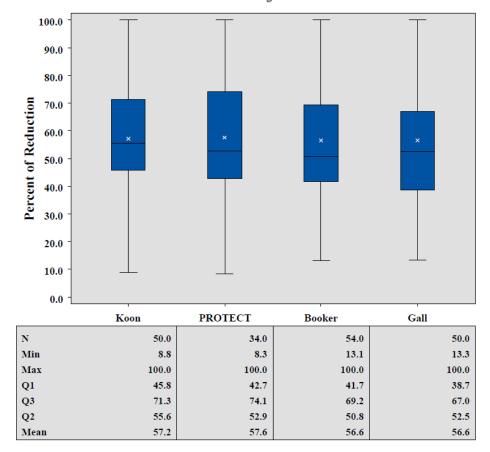
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

#### SUBSTANTIAL ASSISTANCE SENTENCES

The average extent of reduction and the spread in the extent of reduction from the guideline minimum among the middle 50 percent of districts generally decreased since the PROTECT Act period. With smaller spreads in the *Booker* and *Gall* periods than in the PROTECT Act period, the average extent of reduction among the middle 50 percent of districts was generally less, as evidenced by the lower placement of the boxes during the *Booker* and *Gall* periods.

#### Spread of Average Extent of Departure Substantial Assistance Sentences Alien Smuggling Offenses Koon Period through Gall Period



ALIEN SMUGGLING

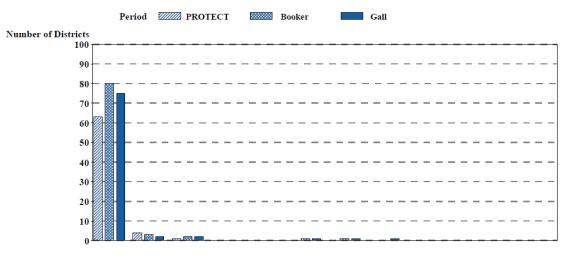
## DISTRICT TREND ANALYSIS

EARLY DISPOSITION PROGRAM SENTENCES

The majority of districts had an EDP rate of zero in each period: 63 districts in the PROTECT Act period, 80 districts in the *Booker* period, and 75 districts in the *Gall* period. Of those districts that imposed EDP sentences, most districts had rates of less than ten percent to 19 percent, with single districts having rates between 40 and 69 percent.

EDP departures were created by the PRO-TECT Act. Therefore there were no such departures during the *Koon* period.

#### Rate of Early Disposition Program Sentences Alien Smuggling Offenses PROTECT Act Period through Gall Period



% <10% 10-19% 20-29% 30-39% 40-49% 50-59% 60-69% 70-79% 80-89% 90-99% 100% Rate

ALIEN SMUGGLING

### DISTRICT TREND ANALYSIS

EARLY DISPOSITION PROGRAM SENTENCES

The table lists the districts with the highest and lowest rates of EDP departures in the three periods in which EDP departures were available. Only five districts in the PROTECT Act period and seven districts in each of the *Booker* and *Gall* periods imposed EDP below range sentences in an alien smuggling case.

#### Districts with the Highest and Lowest Rates of Early Disposition Program Sentences Alien Smuggling Offenses Koon Period through Gall Period

Koon         PROTECT Act           Period         Period           (6/13/96 - 4/30/03)         (5/1/03 - 6/24/04)		d		<i>Booker</i> Period (1/12/05 - 12/10/07)		Gall Period (12/11/07-9/30/11)					
District	Number of Offenders	% EDP	District	Number of Offenders	% EDP	District	Number of Offenders	% EDP	District	Number of Offenders	% EDP
	Districts with the Highest Rates in Each Time Period										
			Arizona	458	14.2	Southern California	1,951	55.7	Southern California	2,814	63.5
			Western Texas	240	7.9	Arizona	1,357	40.5	Eastern California	2	50.0
			New Mexico	127	3.1	Western Texas	1,334	18.4	Arizona	1,233	45.7
			Southern Texas	705	0.6	Southern Texas	3,044	12.5	Western Texas	1,322	15.1
			Southern California	413	0.2	New Mexico	363	3.3	Southern Texas	3,803	12.5
			Distri	cts with the l	Lowest 1	Rates in Each Time Perio	od				
						Kansas	41	2.4	Western Washington	20	5.0
						Central California	68	1.5	New Mexico	296	0.7

Number of Offenders refers to the total number of alien smuggling offenders sentenced during the time period. Early Disposition Programs were not applicable during the *Koon* period. During the PROTECT Act period, 26 districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses. During the *Gall* period, 12 districts did not sentence any alien smuggling offenses.

During the PROTECT Act period, 63 districts imposed at least one sentence for an alien smuggling offense but did not impose an Early Disposition Program sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 57 offenders.

During the Booker period, 80 districts imposed at least one sentence for an alien smuggling offense but did not impose an Early Disposition Program sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 139 offenders.

During the Gall period, 75 districts imposed at least one sentence for an alien smuggling offense but did not impose an Early Disposition Program sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 312 offenders.

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

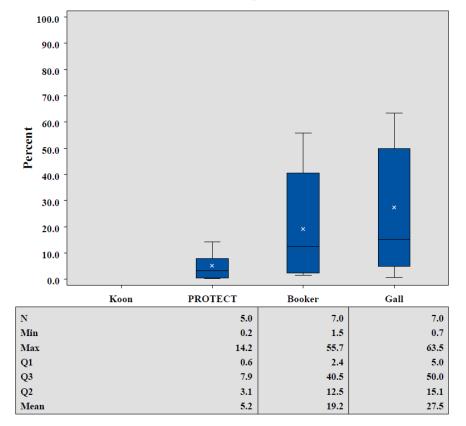
### **DISTRICT TREND ANALYSIS**

### EARLY DISPOSITION PROGRAM SENTENCES

Although the box plot illustrates an increase over time in the spread of EDP sentence rates among the middle 50 percent of districts, the small number of districts indicates that any conclusions should be made cautiously, if at all.

\*Click on chart for corresponding table.

#### Spread of Rates of Early Disposition Program Sentences Alien Smuggling Offenses Koon Period through Gall Period



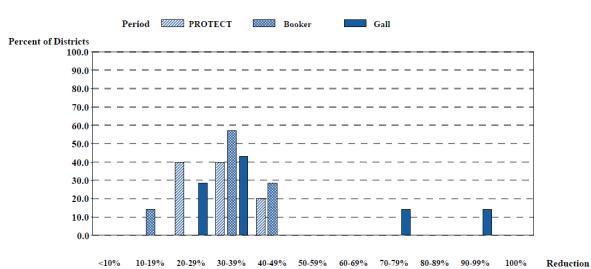
ALIEN SMUGGLING

## DISTRICT TREND ANALYSIS

EARLY DISPOSITION PROGRAM SENTENCES

For those few districts that reported EDP below range sentences in alien smuggling cases, most districts averaged reductions of between 20 and 49 percent below the guideline minimum. During the *Gall* period, some districts also averaged reductions of between 70 and 99 percent below the guideline minimum.

Extent of Reduction from Guideline Minimum Early Disposition Program Sentences Alien Smuggling Offenses PROTECT Act Period through Gall Period



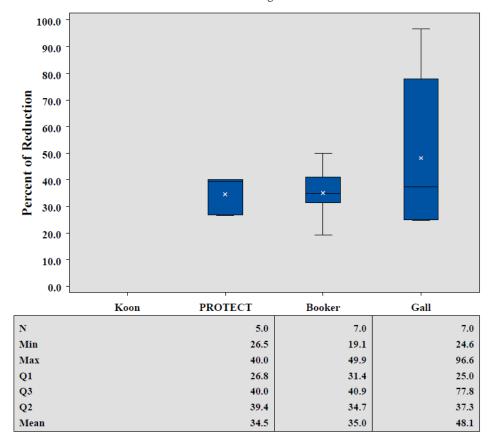
ALIEN SMUGGLING

## **DISTRICT TREND ANALYSIS**

#### EARLY DISPOSITION PROGRAM SENTENCES

Although the box plot indicates that the spread in the extent of reduction below the guideline minimum for the middle 50 percent of districts varied over time, the small number of districts engaging in this practice suggests that any conclusions should be drawn cautiously, if at all.

#### Spread of Average Extent of Departure Early Disposition Program Sentences Alien Smuggling Offenses Koon Period through Gall Period



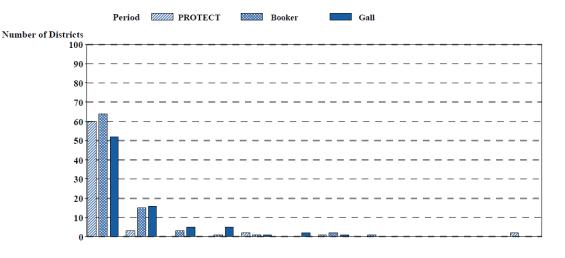
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The zero percent column indicates that the majority of districts (60 in the PROTECT Act period, 64 in the *Booker* period, and 52 in the *Gall* period) reported no other government sponsored below range sentences in alien smuggling offenses. Most of the districts reporting other government sponsored below range sentences had rates of under ten percent to 19 percent.

#### Rate of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses PROTECT Act Period through Gall Period



0% <10% 10-19% 20-29% 30-39% 40-49% 50-59% 60-69% 70-79% 80-89% 90-99% 100% Rate

Data on other government sponsored below range sentences is unavailable for the Koon period SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of other government sponsored below range sentences for the three periods in which data for other government sponsored below range sentences was collected.

#### Districts with the Highest and Lowest Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period

Koon Perio (6/13/96	bd		PROTECT Act Period (5/1/03 - 6/24/04)			<i>Book</i> Perio (1/12/05 - 1	bd		Gall Period (12/11/07-9/30/11)			
District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.	
			Dis	tricts with the	Highest ]	Rates in Each Time Peri	od					
			Connecticut	1	100.0	Kansas	41	63.4	Southern Iowa	14	50.0	
			Nebraska	1	100.0	Southern Indiana	4	50.0	Kansas	48	45.8	
			Idaho	2	50.0	Delaware	2	50.0	Eastern Wisconsin	5	40.0	
			Arizona	458	35.2	Wyoming	3	33.3	Utah	16	31.3	
			Southern Texas	705	31.5	Western Tennessee	5	20.0	Eastern Missouri	16	25.0	
			Dis	stricts with the	Lowest I	Rates in Each Time Peri	od					
			Southern California	413	8.2	Arizona	1,357	3.6	Middle Florida	155	1.9	
			New Mexico	127	7.9	Vermont	58	3.4	Arizona	1,233	1.6	
			Western Texas	240	5.0	New Jersey	30	3.3	Southern Florida	312	1.3	
						Southern California	1,951	0.9	Western Texas	1,322	1.2	
						Western Texas	1,334	0.7	Southern California	2,814	1.0	

Number of Offenders refers to the total number of alien smuggling offenders sentenced during the time period. Data on other government sponsored below range sentences is unavailable for the *Koon* period. During the PROTECT Act period, 26 districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses.

During the PROTECT Act period, 60 districts imposed at least one sentence for an alien smuggling offense but did not impose an other government sponsored below range sentence. The total number of alien smuggling offenders sentenced in each of those districts ranged from one to 57 offenders.

During the *Booker* period, 64 districts imposed at least one sentence for an alien smuggling offense but did not impose an other government sponsored below range sentence. The total number of alien smuggling offenders sentenced in each of those districts ranged from one to 139 offenders.

During the *Gall* period, three additional districts imposed an other government sponsored below range sentence in 25.0 percent of alien smuggling offenses (Maryland, N=8; Northern Indiana, N=4; Eastern Washington, N=4). Fifty-two districts imposed at least one sentence for an alien smuggling offense but did not impose an other government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 59 offenders.

ALIEN SMUGGLING

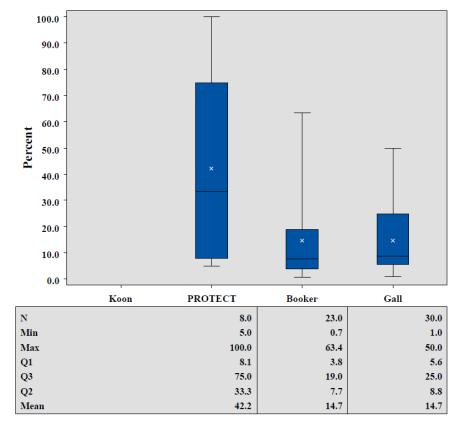
#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The box plot illustrates that more districts have imposed other government sponsored below range sentences in the *Booker* and *Gall* periods (23 districts and 30 districts, respectively) than in the PROTECT Act period (eight districts).

\*Click on chart for corresponding table.

#### Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

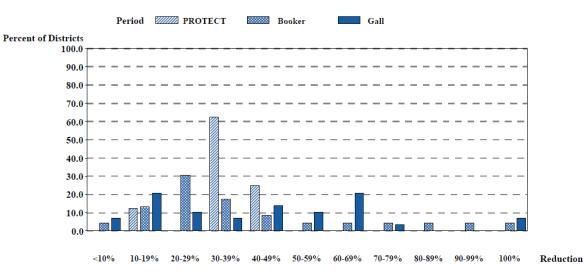
ALIEN SMUGGLING

#### DISTRICT TREND ANALYSIS

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

During the *Gall* period, the extent of the reduction below the guideline minimum varied for other government sponsored below range sentences in alien smuggling offenses.

Extent of Reduction from Guideline Minimum Other Government Sponsored Below Range Sentences Alien Smuggling Offenses PROTECT Act Period through Gall Period



Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

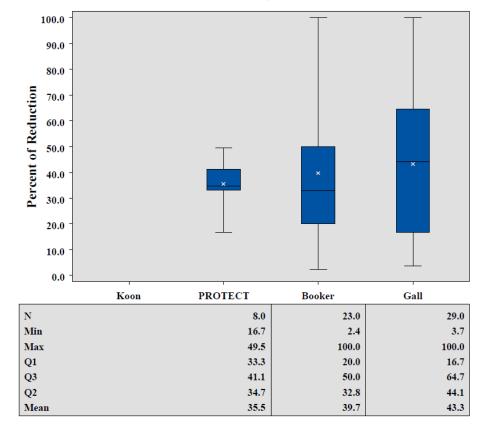
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

With more districts imposing other government sponsored below range sentences in the *Booker* and *Gall* periods than in the PROTECT Act period, the spread in the extent of the reduction in the middle 50 percent of districts increased over these three periods. The mean extent of reduction also increased over the same periods.

#### Spread of Average Extent of Departure Other Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

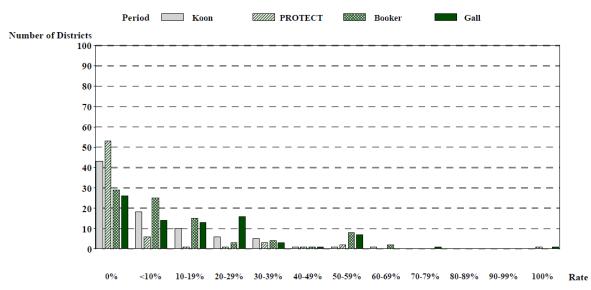
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

Of the districts with non-government sponsored below range sentences in alien smuggling offenses, many had rates between less than ten percent and 19 percent. More districts in the *Gall* period had rates between 20 and 29 percent.

#### Rate of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of non-government sponsored below range sentences for each of the four periods.

#### Districts with the Highest and Lowest Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period

Perio	Koon Period (6/13/96 - 4/30/03)		PROTEC Perio (5/1/03 - 6	<i>Book</i> Peri (1/12/05 - 1	od		Gall Period (12/11/07-9/30/11)				
District			District	Number of Offenders	% Non-Gov. Spon.	District	Number of Offenders	% Non-Gov. Spon.	District	Number of Offenders	% Non-Gov. Spon.
			Distri	cts with the	Highest	Rates in Each Time Per	iod				
Arizona	1,534	61.1	Maryland	1	100.0	Minnesota	3	66.7	Western Kentucky	1	100.0
New Hampshire	2	50.0	New Hampshire	2	50.0	Eastern Missouri	3	66.7	Southern Ohio	4	75.0
Southern California	2,306	40.8	Virgin Islands	2	50.0	Eastern Tennessee	8	50.0	Western Louisiana	18	50.0
Western Texas	1,717	34.6	District of Columbia	12	41.7	Nebraska	8	50.0	Maryland	8	50.0
Northern Iowa	12	33.3	Eastern New York	3	33.3	Western Kentucky	4	50.0	District of Columbia	6	50.0
			Distri	cts with the	Lowest 1	Rates in Each Time Peri	od				
Eastern Virginia	21	4.8	Southern Texas	705	4.8	Northern Texas	77	2.6	New Mexico	296	6.8
Northern Illinois	66	3.0	Arizona	458	4.8	Kansas	41	2.4	Eastern Missouri	16	6.3
Southern Florida	189	1.6	Western Texas	240	4.2	Central Illinois	43	2.3	Arizona	1,233	5.8
Central Illinois	64	1.6	Southern Florida	57	1.8	Southern Florida	139	2.2	Northern New York	59	3.4
Northern Texas	129	0.8	New Mexico	127	0.8	Vermont	58	1.7	Puerto Rico	33	3.0

Number of Offenders refers to the total number of alien smuggling offenders sentenced during the time period. During the *Koon* period, nine districts did not sentence any alien smuggling offenses. During the *PROTECT* Act period, 26 districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses. During the *Booker* period, seven districts did not sentence any alien smuggling offenses.

During the Koon period, two additional districts imposed a non-government sponsored below range sentence in 33.3 percent of alien smuggling offenses (Middle Georgia, N=9; Rhode Island, N=3). Forty-three districts imposed at least one sentence for an alien smuggling offense but did not impose a non-government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 32 offenders.

During the PROTECT Act period, two additional districts imposed a non-government sponsored below range sentence in 33.3 percent of alien smuggling offenses (Montana, N=3; Western Washington, N=3). Fifty-three districts imposed at least one sentence for an alien smuggling offense but did not impose a non-government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 31 offenders.

During the Booker period, five additional districts imposed a non-government sponsored below range sentence in 50.0 percent of alien smuggling offenses (Southern Indiana, N=4; Eastern North Carolina, N=2; Southern West Virginia, N=2; South Dakota, N=2; Northern Florida, N=2). Twenty-nine districts imposed at least one sentence for an alien smuggling offenses but did not impose a non-government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 27 offenders.

During the *Gall* period, four additional districts imposed a non-government sponsored below range sentence in 50.0 percent of alien smuggling offenses (Southern Alabama, N=6; Western Pennsylvania, N=4; North Dakota, N=4; Guam, N=2). Twenty-six districts imposed at least one sentence for an alien smuggling offense but did not impose a non-government sponsored below range sentence. The total number of alien smuggling offenders in each of those districts ranged from one to 48 offenders.

ALIEN SMUGGLING

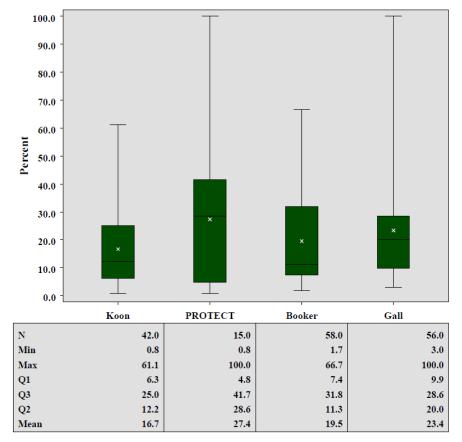
#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The spread in non-government sponsored below range rates among the middle 50 percent of districts was greatest during the PROTECT Act period, when only 15 districts reported non-government sponsored below range sentences. With more districts in the *Booker* and *Gall* periods reporting nongovernment sponsored below range sentences, the spread decreased. In the *Gall* period, the lowest rate among the middle 50 percent of districts increased, as seen in the higher position of the box during the *Gall* period.

\*Click on chart for corresponding table.

#### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



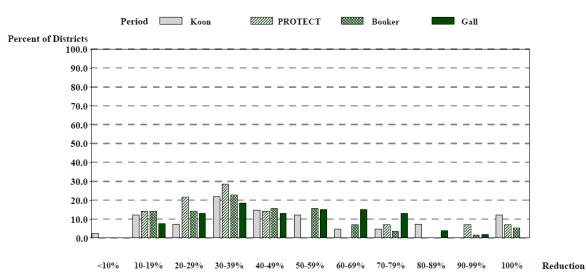
ALIEN SMUGGLING

#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

In each period, most districts clustered around non-government sponsored below range reductions of between 20 and 49 percent below the guideline minimum, with more districts in the *Gall* period than the other periods also reporting reductions of between 60 and 79 percent below the guideline minimum.

#### Extent of Reduction from Guideline Minimum Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



ALIEN SMUGGLING

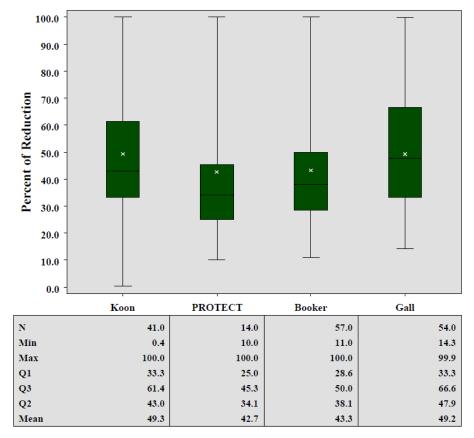
#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The average extent of the reduction from the guideline minimum among the middle 50 percent of districts increased since the PROTECT Act period. Both the average extent of reduction and the spread in the extent of the reduction among the middle 50 percent of districts was greatest in the *Gall* period.

As illustrated by the higher placement of the boxes along the vertical axis, the middle 50 percent of districts had larger average extents of reduction in the *Booker* and *Gall* periods than in the PROTECT Act period. The mean extent of reduction among all districts also increased from the PROTECT Act period to the *Gall* period.

#### Spread of Average Extent of Departure Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses Koon Period through Gall Period



# Appendix: Alien Smuggling Offenses

#### I. OVERVIEW

- \* National Distribution of All Offenses by Circuit and District
- National Distribution of Selected Offenses by Circuit and District
- Proportion of Caseload in Each Circuit and District
- II. SENTENCE POSITION RELATIVE TO THE GUIDELINE RANGE
- Within Range Rates by Circuit and District
- ✤ Above Range Rates by Circuit and District
- ✤ Government Sponsored Below Range Rates by Circuit and District
  - ⋟ §5K1.1 Substantial Assistance Sentences
  - ▶ §5K3.1 Early Disposition Program Sentences
  - > Other Government Sponsored Below Range Sentences
- Non-Government Sponsored Below Range Sentences by Circuit and District
- Average Guideline Minimum and Length of Imprisonment by Circuit and District

### III. BOX PLOTS: BELOW RANGE RATES BY DISTRICT

- ✤ Government Sponsored Below Range Rates
  - *Koon* Period
  - PROTECT Act Period
  - Booker Period
  - ➢ Gall Period
    - ✤ §5K1.1 Substantial Assistance Rates
      - ➤ Koon Period
      - > PROTECT Act Period
      - Booker Period
      - ➢ Gall Period
    - S5K3.1 Early Disposition Program Sentences
      - > PROTECT Act Period
      - Booker Period
      - ➤ Gall Period
    - ✤ Other Government Sponsored Below Range Sentences
      - PROTECT Act Period
      - Booker Period
      - ➤ Gall Period
- Non- Government Sponsored Below Range Rates
  - ➢ Koon Period
  - PROTECT Act Period
  - Booker Period
  - ➢ Gall Period

### National Distribution of Offenses by Circuit and District Fiscal Year 2011

	All	
CIRCUIT	Offenses	
District	N	%
TOTAL	76,216	100.0
D.C. CIRCUIT	245	0.5
District of Columbia	<b>345</b> 345	<b>0.5</b> 0.5
District of Columbia	545	0.5
FIRST CIRCUIT	2,135	2.8
Maine	193	0.3
Massachusetts	538	0.7
New Hampshire	201	0.3
Puerto Rico	994	1.3
Rhode Island	209	0.3
SECOND CIRCUIT	4,308	5.7
Connecticut	335	0.4
New York		
Eastern	1,094	1.4
Northern	515	0.7
Southern	1,493	2.0
Western	714	0.9
Vermont	157	0.2
THIRD CIRCUIT	2,862	3.8
Delaware	112	0.1
New Jersey	787	1.0
Pennsylvania		
Eastern	957	1.3
Middle	489	0.6
Western	457	0.6
Virgin Islands	60	0.1
FOURTH CIRCUIT	5,740	7.5
Maryland	784	1.0
North Carolina		
Eastern	780	1.0
Middle	524	0.7
Western	542	0.7
South Carolina	1,011	1.3
Virginia	2 -	
Eastern	1,146	1.5
Western	363	0.5
West Virginia		
Northern	283	0.4
Southern	307	0.4

1	All	
CIRCUIT	Offenses	
District	N	%
FIFTH CIRCUIT	17,801	23.4
Louisiana	17,001	25.4
Eastern	340	0.4
Middle	134	0.4
Western	270	0.2
Mississippi	270	0.4
Northern	181	0.2
Southern	299	0.2
Texas	299	0.4
	088	1.2
Eastern	988	1.3
Northern	898	1.2
Southern	8,158	10.7
Western	6,533	8.6
SIXTH CIRCUIT	5,329	7.0
Kentucky		
Eastern	585	0.8
Western	358	0.5
Michigan		
Eastern	810	1.1
Western	452	0.6
Ohio	102	0.0
Northern	610	0.8
Southern	706	0.9
Tennessee	700	0.9
Eastern	894	1.2
Middle	319	0.4
Western	595	0.8
	• • • •	
SEVENTH CIRCUIT	2,931	3.8
Illinois		
Central	353	0.5
Northern	868	1.1
Southern	324	0.4
Indiana		
Northern	436	0.6
Southern	279	0.4
Wisconsin		
Eastern	487	0.6
Western	184	0.2
EIGHTH CIRCUIT	4,661	6.1
Arkansas	,	
Eastern	316	0.4
Western	313	0.4
Iowa		5.1
Northern	516	0.7
Southern	386	0.5
Minnesota	438	0.6
Missouri	061	0.0
Eastern	810	1.1
Western	639	0.8
Nebraska	544	
		0.7
North Dakota	271	0.4
South Dakota	428	0.6

#### National Distribution of Offenses by Circuit and District (cont.)

	All	
CIRCUIT	Offenses	
District	N	%
NINTH CIRCUIT	17,291	22.7
Alaska	138	0.2
Arizona	7,558	9.9
California		
Central	1,712	2.2
Eastern	1,009	1.3
Northern	676	0.9
Southern	3,199	4.2
Guam	49	0.1
Hawaii	196	0.3
Idaho	338	0.4
Montana	305	0.4
Nevada	625	0.8
Northern Mariana Islands	7	0.0
Oregon	516	0.7
Washington		
Eastern	353	0.5
Western	610	0.8
TENTH CIRCUIT	6,372	8.4
Colorado	622	0.8
Kansas	653	0.9
New Mexico	3,104	4.1
Oklahoma		
Eastern	103	0.1
Northern	192	0.3
Western	375	0.5
Utah	992	1.3
Wyoming	331	0.4
ELEVENTH CIRCUIT	6,441	8.5
Alabama		
Middle	227	0.3
Northern	428	0.6
Southern	421	0.6
Florida		
Middle	1,515	2.0
Northern	363	0.5
Southern	2,027	2.7
Georgia		
Middle	368	0.5
Northern	649	0.9
Southern	443	0.6

#### National Distribution of Offenses by Circuit and District (cont.)

### National Distribution of Selected Offenses by Circuit and District Fiscal Year 2011

CIRCUIT		Firea		Frau Offen		Alie Smugg Offen	ling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion	Child Pornogr Non Produc Offens	aphy - tion
District	TOTAL	Ν	%	Ν	%	N	%	N	%	N	%	N	%	N	%
TOTAL	76,191	5,896	7.7	5,898	7.7	2,546	3.3	21,264	27.9	24,502	32.2	226	0.3	1,632	2.1
D.C. CIRCUIT	345	16	0.3	50	0.8	3	0.1	15	0.1	133	0.5	2	0.9	11	0.7
District of Columbia	345	16	0.3	50	0.8	3	0.1	15	0.1	133	0.5	2	0.9	11	0.7
FIRST CIRCUIT	2,134	190	3.2	240	4.1	16	0.6	114	0.5	1,129	4.6	10	4.4	39	2.4
Maine	193	39	0.7	17	0.3	2	0.1	4	0.0	70	0.3	1	0.4	8	0.5
Massachusetts	538	61	1.0	85	1.4	5	0.2	44	0.2	192	0.8	1	0.4	16	1.0
New Hampshire	201	26	0.4	25	0.4	0	0.0	6	0.0	85	0.3	1	0.4	3	0.2
Puerto Rico	993	38	0.6	98	1.7	9	0.4	30	0.1	699	2.9	7	3.1	5	0.3
Rhode Island	209	26	0.4	15	0.3	0	0.0	30	0.1	83	0.3	0	0.0	7	0.4
SECOND CIRCUIT	4,307	245	4.2	556	9.4	48	1.9	462	2.2	1,787	7.3	14	6.2	114	7.0
Connecticut	335	48	0.8	37	0.6	0	0.0	6	0.0	164	0.7	2	0.9	5	0.3
New York															
Eastern	1,094	37	0.6	160	2.7	14	0.5	146	0.7	410	1.7	0	0.0	18	1.1
Northern	515	47	0.8	26	0.4	20	0.8	59	0.3	243	1.0	7	3.1	45	2.8
Southern	1,493	57	1.0	240	4.1	5	0.2	164	0.8	579	2.4	0	0.0	7	0.4
Western	713	36	0.6	82	1.4	7	0.3	80	0.4	309	1.3	5	2.2	35	2.1
Vermont	157	20	0.3	11	0.2	2	0.1	7	0.0	82	0.3	0	0.0	4	0.2
THIRD CIRCUIT	2,861	279	4.7	413	7.0	10	0.4	206	1.0	953	3.9	9	4.0	103	6.3
Delaware	112	24	0.4	7	0.1	0	0.0	9	0.0	27	0.1	1	0.4	6	0.4
New Jersey	787	82	1.4	134	2.3	5	0.2	33	0.2	223	0.9	0	0.0	21	1.3
Pennsylvania															
Eastern	957	100	1.7	164	2.8	2	0.1	76	0.4	328	1.3	0	0.0	23	1.4
Middle	488	22	0.4	54	0.9	2	0.1	45	0.2	177	0.7	6	2.7	15	0.9
Western	457	39	0.7	52	0.9	0	0.0	36	0.2	179	0.7	2	0.9	38	2.3
Virgin Islands	60	12	0.2	2	0.0	1	0.0	7	0.0	19	0.1	0	0.0	0	0.0
FOURTH CIRCUIT	5,730	832	14.1	596	10.1	13	0.5	484	2.3	2,229	9.1	35	15.5	141	8.6
Maryland	780	110	1.9	87	1.5	2	0.1	54	0.3	251	1.0	15	6.6	31	1.9
North Carolina															
Eastern	779	148	2.5	68	1.2	0	0.0	56	0.3	346	1.4	4	1.8	8	0.5
Middle	523	159	2.7	22	0.4	0	0.0	57	0.3	153	0.6	1	0.4	20	1.2
Western	542	69	1.2	61	1.0	2	0.1	66	0.3	182	0.7	5	2.2	7	0.4
South Carolina	1,009	172	2.9	134	2.3	4	0.2	52	0.2	401	1.6	1	0.4	23	1.4
Virginia															
Eastern	1,145	75	1.3	168	2.8	5	0.2	175	0.8	389	1.6	8	3.5	30	1.8
Western	362	23	0.4	25	0.4	0	0.0	7	0.0	197	0.8	0	0.0	10	0.6
West Virginia															
Northern	283	35	0.6	15	0.3	0	0.0	12	0.1	144	0.6	0	0.0	7	0.4
Southern	307	41	0.7	16	0.3	0	0.0	5	0.0	166	0.7	1	0.4	5	0.3

### National Distribution of Selected Offenses by Circuit and District (cont.)

CIRCUIT		Firearms Offenses N %		Offenses Offenses			Alie Smugg Offer	gling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion:	Chil Pornogi Nor Produc Offen	aphy - ction
District		Ν	%	Ν	%	Ν	%	Ν	%	N	%	N	%	Ν	%	
FIFTH CIRCUIT	17,799	707	12.0	672	11.4	1,275	50.1	7,950	37.4	4,956	20.2	20	8.8	188	11.5	
Louisiana	,	-				, -		)		,						
Eastern	340	33	0.6	58	1.0	1	0.0	19	0.1	120	0.5	0	0.0	8	0.5	
Middle	134	27	0.5	29	0.5	0	0.0	16	0.1	37	0.2	0	0.0	0	0.0	
Western	270	41	0.7	40	0.7	0	0.0	11	0.1	60	0.2	3	1.3	11	0.7	
Mississippi	2.0		0.7	10	0.7	Ū	0.0		0.1	00	0.2		1.5		0.7	
Northern	181	32	0.5	20	0.3	0	0.0	5	0.0	65	0.3	1	0.4	18	1.1	
Southern	299	23	0.4	72	1.2	3	0.1	22	0.1	77	0.3	1	0.4	5	0.3	
Texas		25	0.1	12	1.2	5	0.1		0.1	,,,	0.5	1	0.1	5	0.5	
Eastern	987	98	1.7	93	1.6	17	0.7	82	0.4	460	1.9	1	0.4	25	1.5	
Northern	897	86	1.5	80	1.4	9	0.4	142	0.7	259	1.1	7	3.1	42	2.6	
Southern	8,158	182	3.1	120	2.0	938	36.8	4,656	21.9	1,735	7.1	3	1.3	24	1.5	
Western	6,533	185	3.1	160	2.0	307	12.1	2,997	14.1	2,143	8.7	4	1.8	55	3.4	
western	0,555	105	5.1	100	2.1	507	12.1	2,777	17.1	2,175	0.7	<sup>-</sup>	1.0	55	Э.т	
SIXTH CIRCUIT	5,324	847	14.4	579	9.8	14	0.5	416	2.0	1,946	7.9	23	10.2	181	11.1	
Kentucky																
Eastern	585	55	0.9	51	0.9	0	0.0	22	0.1	259	1.1	6	2.7	19	1.2	
Western	358	27	0.5	52	0.9	0	0.0	21	0.1	158	0.6	0	0.0	10	0.6	
Michigan																
Eastern	810	126	2.1	97	1.6	2	0.1	104	0.5	243	1.0	4	1.8	35	2.1	
Western	450	61	1.0	42	0.7	0	0.0	108	0.5	104	0.4	4	1.8	21	1.3	
Ohio																
Northern	610	117	2.0	97	1.6	2	0.1	25	0.1	173	0.7	0	0.0	28	1.7	
Southern	704	63	1.1	78	1.3	3	0.1	81	0.4	269	1.1	4	1.8	36	2.2	
Tennessee																
Eastern	894	143	2.4	53	0.9	4	0.2	19	0.1	474	1.9	1	0.4	12	0.7	
Middle	319	89	1.5	32	0.5	0	0.0	17	0.1	82	0.3	2	0.9	11	0.7	
Western	594	166	2.8	77	1.3	3	0.1	19	0.1	184	0.8	2	0.9	9	0.6	
	2 0 2 1	277		241	5.0		0.2	214	1.0	1 102	4.0		10.2	102	()	
SEVENTH CIRCUIT	2,931	377	6.4	341	5.8	4	0.2	214	1.0	1,182	4.8	23	10.2	103	6.3	
Illinois	252	5.4	0.0	22	0.4	2	0.1	20	0.1	120	0.0		27	27	17	
Central	353	54	0.9	23	0.4	2	0.1	28	0.1	138	0.6	6	2.7	27	1.7	
Northern	868	42	0.7	161	2.7	0	0.0	105	0.5	285	1.2	6	2.7	14	0.9	
Southern	324	53	0.9	28	0.5	1	0.0	7	0.0	139	0.6	5	2.2	18	1.1	
Indiana	126	100	0.1	47	0.0	1	0.0	10	0.0	1.47	0.0		0.0	10	0.7	
Northern	436	126	2.1	47	0.8	1	0.0	10	0.0	147	0.6	2	0.9	12	0.7	
Southern	279	18	0.3	24	0.4	0	0.0	28	0.1	143	0.6	2	0.9	15	0.9	
Wisconsin	407	(5	1.1	20	0.6	0	0.0	1.0	0.1	262	1 1	1	0.4	14	0.0	
Eastern	487	65	1.1	38	0.6	0	0.0	18	0.1	262	1.1	1	0.4	14	0.9	
Western	184	19	0.3	20	0.3	0	0.0	18	0.1	68	0.3	1	0.4	3	0.2	
EIGHTH CIRCUIT	4,661	586	9.9	434	7.4	20	0.8	601	2.8	1,506	6.1	37	16.4	210	12.9	
Arkansas	)					_				,						
Eastern	316	29	0.5	37	0.6	0	0.0	52	0.2	126	0.5	1	0.4	11	0.7	
Western	313	26	0.4	13	0.2	4	0.2	94	0.4	91	0.4	6	2.7	9	0.6	
Iowa		-						-		-						
Northern	516	66	1.1	22	0.4	3	0.1	136	0.6	184	0.8	6	2.7	20	1.2	
Southern	386	52	0.9	44	0.7	6	0.2	28	0.1	148	0.6	1	0.4	25	1.5	
Minnesota	438	39	0.7	61	1.0	1	0.0	42	0.2	159	0.6	6	2.7	13	0.8	
Missouri	-100	57	0.7	01	1.0	1	0.0	-T <i>L</i> -	0.2	157	0.0		2.1	15	0.0	
Eastern	810	124	2.1	106	1.8	2	0.1	25	0.1	225	0.9	7	3.1	54	3.3	
Western	639	162	2.1	72	1.8	2	0.1	33	0.1	174	0.9	7	3.1	27	1.7	
Nebraska	544	50	0.8	50	0.8	0	0.0	95	0.2	219	0.9	2	0.9	23	1.7	
North Dakota	271	15	0.3	6	0.0	2	0.0	46	0.4	76	0.3	0	0.0	19	1.4	
South Dakota	428	23	0.5	23	0.1	0	0.0	50	0.2	104	0.4		0.0		0.6	
South Dakota	740	25	0.4	23	0.4	I V	0.0	50	0.2	1 104	0.4	I <sup>1</sup>	0.4	1 2	0.0	

### National Distribution of Selected Offenses by Circuit and District (cont.)

CIRCUIT		Firea		Fran Offer		Alie Smugg Offer	gling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion	Chil Pornogr Nor Produc Offen	aphy - ction
District		Ν	%	Ν	%	Ν	%	Ν	%	Ν	%	N	%	N	%
NINTH CIRCUIT	17,287	628	10.7	807	13.7	937	36.8	7,211	33.9	5,172	21.1	18	8.0	280	17.2
Alaska	138	19	0.3	8	0.1	0	0.0	4	0.0	66	0.3	0	0.0	7	0.4
Arizona	7,558	103	1.7	61	1.0	331	13.0	4,542	21.4	2,054	8.4	1	0.4	28	1.7
California	1,000	105	1.,	01	1.0	551	15.0	1,012	21.1	2,001	0.1	1	0.1	20	1.,
Central	1,712	59	1.0	236	4.0	33	1.3	439	2.1	511	2.1	2	0.9	50	3.1
Eastern	1,009	42	0.7	68	1.2	0	0.0	369	1.7	295	1.2	5	2.2	38	2.3
Northern	676	62	1.1	104	1.8	2	0.1	154	0.7	159	0.6	2	0.9	24	1.5
Southern	3,199	37	0.6	37	0.6	557	21.9	1,129	5.3	1,151	4.7	1	0.4	39	2.4
Guam	49	1	0.0	12	0.2	2	0.1	1,129	0.0	1,131	0.0	0	0.0	0	0.0
Hawaii	196	10	0.2	12	0.3	1	0.0	5	0.0	103	0.4	1	0.4	8	0.5
Idaho	338	28	0.5	30	0.5	0	0.0	93	0.4	134	0.5	1	0.4	9	0.6
Montana	305	20	0.3	24	0.4	0	0.0	12	0.1	116	0.5	1	0.4	23	1.4
Nevada	625	84	1.4	66	1.1	3	0.1	152	0.7	131	0.5	0	0.0	17	1.0
Northern Mariana Islands	023 7	1	0.0	0	0.0	0	0.0	0	0.0	2	0.0	0	0.0	0	0.0
Oregon	512	66	1.1	50	0.8	0	0.0	73	0.3	155	0.6	3	1.3	18	1.1
Washington	012	00	1.1	20	0.0	Ū	0.0	15	0.5	100	0.0		1.5	10	1.1
Eastern	353	40	0.7	16	0.3	2	0.1	136	0.6	91	0.4	0	0.0	5	0.3
Western	610	56	0.9	76	1.3	6	0.2	102	0.5	192	0.8	1	0.4	14	0.9
Western	010	20	0.7	10	1.5	Ū	0.2	102	0.0	1)2	0.0	1	0.1		0.9
TENTH CIRCUIT	6,371	489	8.3	257	4.4	111	4.4	2,880	13.5	1,487	6.1	12	5.3	96	5.9
Colorado	622	86	1.5	44	0.7	4	0.2	181	0.9	159	0.6	0	0.0	8	0.5
Kansas	653	82	1.4	47	0.8	12	0.5	62	0.3	251	1.0	2	0.9	16	1.0
New Mexico	3,104	104	1.8	17	0.3	87	3.4	1,957	9.2	593	2.4	0	0.0	16	1.0
Oklahoma	- ,							-,							
Eastern	102	16	0.3	17	0.3	0	0.0	5	0.0	21	0.1	0	0.0	2	0.1
Northern	192	31	0.5	23	0.4	0	0.0	38	0.2	48	0.2	0	0.0	3	0.2
Western	375	33	0.6	43	0.7	0	0.0	64	0.3	114	0.5	3	1.3	12	0.7
Utah	992	103	1.7	59	1.0	8	0.3	490	2.3	161	0.7	5	2.2	28	1.7
Wyoming	331	34	0.6	7	0.1	0	0.0	83	0.4	140	0.6	2	0.9	11	0.7
, joining		5.	0.0	,	0.1	Ű	0.0	00	0	1.10	0.0		0.9		0.7
ELEVENTH CIRCUIT	6,441	700	11.9	953	16.2	95	3.7	711	3.3	2,022	8.3	23	10.2	166	10.2
Alabama	0,			100	1012	10			010	_,	010		1012	100	1012
Middle	227	24	0.4	23	0.4	0	0.0	17	0.1	66	0.3	0	0.0	5	0.3
Northern	428	109	1.8	58	1.0	2	0.1	32	0.2	84	0.3	3	1.3	16	1.0
Southern	421	64	1.1	54	0.9	3	0.1	10	0.0	166	0.7	2	0.9	8	0.5
Florida	.21	01	1.1	51	0.9	5	0.1	10	0.0	100	0.7	-	0.7	0	0.5
Middle	1,515	149	2.5	173	2.9	27	1.1	302	1.4	534	2.2	6	2.7	49	3.0
Northern	363	49	0.8	28	0.5	1	0.0	17	0.1	115	0.5	1	0.4	16	1.0
Southern	2,027	92	1.6	461	7.8	49	1.9	161	0.1	640	2.6	3	1.3	32	2.0
Georgia	_,0_/	12	1.0	701	7.0	7	1.7	101	0.0	5-10	2.0		1.5	52	2.0
Middle	368	41	0.7	26	0.4	0	0.0	43	0.2	96	0.4	3	1.3	6	0.4
Northern	649	71	1.2	86	1.5	13	0.5	120	0.2	153	0.4	3	1.3	22	1.3
Southern	443	101	1.2	44	0.7		0.0	9	0.0	168	0.0	2	0.9	12	0.7
Soundin	575	101	1./		0.7		0.0		0.0	100	0.7	1 -	0.9	1 12	0.7

### Proportion of Caseload in Each Circuit and District for Selected Offenses Fiscal Year 2011

CIRCUIT		Firea		Fran Offer		Alie Smugg Offen	ling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chile Pornogr Produc Offens	aphy tion	Child Pornogr Non Produc Offens	aphy - tion
District	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	76,191	5,896	7.7	5,898	7.7	2,546	3.3	21,264	27.9	24,502	32.2	226	0.3	1,632	2.1
IOTAL	/0,191	3,070	/./	3,070	/./	2,340	5.5	21,204	21.9	24,302	32.2	220	0.5	1,052	2.1
D.C. CIRCUIT	345	16	4.6	50	14.5	3	0.9	15	4.3	133	38.6	2	0.6	11	3.2
District of Columbia	345	16	4.6	50	14.5	3	0.9	15	4.3	133	38.6	2	0.6	11	3.2
District of Columbia	010	10	1.0	50	11.0	5	0.9	10	1.5	155	50.0		0.0	11	5.2
FIRST CIRCUIT	2,134	190	8.9	240	11.2	16	0.7	114	5.3	1,129	52.9	10	0.5	39	1.8
Maine	193	39	20.2	17	8.8	2	1.0	4	2.1	70	36.3	1	0.5	8	4.1
Massachusetts	538	61	11.3	85	15.8	5	0.9	44	8.2	192	35.7	1	0.2	16	3.0
New Hampshire	201	26	12.9	25	12.4	0	0.0	6	3.0	85	42.3	1	0.5	3	1.5
Puerto Rico	993	38	3.8	98	9.9	9	0.9	30	3.0	699	70.4	7	0.7	5	0.5
Rhode Island	209	26	12.4	15	7.2	0	0.0	30	14.4	83	39.7	0	0.0	7	3.3
SECOND CIRCUIT	4,307	245	5.7	556	12.9	48	1.1	462	10.7	1,787	41.5	14	0.3	114	2.6
Connecticut	335	48	14.3	37	11.0	0	0.0	6	1.8	164	49.0	2	0.6	5	1.5
New York															
Eastern	1,094	37	3.4	160	14.6	14	1.3	146	13.3	410	37.5	0	0.0	18	1.6
Northern	515	47	9.1	26	5.0	20	3.9	59	11.5	243	47.2	7	1.4	45	8.7
Southern	1,493	57	3.8	240	16.1	5	0.3	164	11.0	579	38.8	0	0.0	7	0.5
Western	713	36	5.0	82	11.5	7	1.0	80	11.2	309	43.3	5	0.7	35	4.9
Vermont	157	20	12.7	11	7.0	2	1.3	7	4.5	82	52.2	0	0.0	4	2.5
THIRD CIRCUIT	2,861	279	9.8	413	14.4	10	0.3	206	7.2	953	33.3	9	0.3	103	3.6
Delaware	112	24	21.4	7	6.3	0	0.0	9	8.0	27	24.1	1	0.9	6	5.4
New Jersey	787	82	10.4	134	17.0	5	0.6	33	4.2	223	28.3	0	0.0	21	2.7
Pennsylvania															
Eastern	957	100	10.4	164	17.1	2	0.2	76	7.9	328	34.3	0	0.0	23	2.4
Middle	488	22	4.5	54	11.1	2	0.4	45	9.2	177	36.3	6	1.2	15	3.1
Western	457	39	8.5	52	11.4	0	0.0	36	7.9	179	39.2	2	0.4	38	8.3
Virgin Islands	60	12	20.0	2	3.3	1	1.7	7	11.7	19	31.7	0	0.0	0	0.0
FOURTH CIRCUIT	5,730	832	14.5	596	10.4	13	0.2	484	8.4	2,229	38.9	35	0.6	141	2.5
Maryland	3,730 780	110	14.1	87	11.2	2	0.2	54	6.9	2,229	32.2	15	1.9	31	4.0
North Carolina	/00	110	17.1	07	11.2	2	0.5	54	0.7	2.51	52.2	15	1.7	51	4.0
Eastern	779	148	19.0	68	8.7	0	0.0	56	7.2	346	44.4	4	0.5	8	1.0
Middle	523	159	30.4	22	4.2	0	0.0	57	10.9	153	29.3	1	0.2	20	3.8
Western	542	69	12.7	61	11.3	2	0.0	66	12.2	182	33.6	5	0.2	20	1.3
South Carolina	1,009	172	17.0	134	13.3	4	0.4	52	5.2	401	39.7	1	0.1	23	2.3
Virginia	1,009	1/2	17.0	1.54	13.3	-	0.4	52	5.4	401	57.1	1	0.1	23	4.5
Eastern	1,145	75	6.6	168	14.7	5	0.4	175	15.3	389	34.0	8	0.7	30	2.6
Western	362	23	6.4	25	6.9	0	0.4	7	1.9	197	54.4	0	0.0	10	2.8
West Virginia	502	23	т.,	25	0.7	Ŭ	0.0	,	1.7	177	57.7		0.0	10	2.0
Northern	283	35	12.4	15	5.3	0	0.0	12	4.2	144	50.9	0	0.0	7	2.5
Southern	307	41	13.4	15	5.2	0	0.0	5	1.6	166	54.1	1	0.0	5	1.6
Soution	507	71	тт	10	5.4	Ŭ	0.0	5	1.0	100	J.1	1	0.5	5	1.0
		I		I		I		I		1		I		I	

### Proportion of Caseload in Each Circuit and District for Selected Offenses (cont.)

District         N         %         N         N         N         N<	CIRCUIT		·earms fenses	Fra Offe		Alie Smugg Offen	gling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion	Chil Pornogr Non Produc Offen	aphy - ction
Losisima         Figure         Figur	District	]	N %	N	%	Ν	%	Ν	%	Ν	%	Ν	%	Ν	%
Losisima         Figure         Figur	FIFTH CIRCUIT	17,799 70				1,275		7,950					0.1	188	1.1
Middle         134         27         20.1         29         21.6         0         0.0         16         1.9         37         27.6         0         0.0         0           Mississippi         1         1.52         17.7         20         11.0         0         0.0         5         2.8         65         35.9         1         0.6         18           Southern         299         23         7.7         72         24.1         3         1.0         22         7.4         77         25.8         1         0.6         1         25           Featern         987         98         9.9         93         9.4         17         1.7         82         8.3         40.4         6.6         1.0         1.2         5.8         259         2.8.9         7         0.8         42           Southern         8,158         182         2.2         12.0         1.5         938         1.5         4.50         5.7         1.4         0.3         1.6         7.8         1.46         3.6         2.9         0.0         1.5         1.8         1.1         1.15         1.5         1.5         1.5         1.5         1.5		,				,		,		<i>,</i>					
Middle         134         27         20.1         29         21.6         0         0.0         16         1.9         37         27.6         0         0.0         0           Messissippi         Northern         181         32         17.7         20         11.0         0         0.0         5         2.8         65         35.9         1         0.6         18           Southern         299         23         7.7         72         24.1         3         1.0         22         7.4         77         25.8         1         0.6         18           Southern         987         99         99         39         9.4         17         1.7         82         8.3         40.466         1         0.1         25           Northern         807         86         68         9         1.0         1.4         2.8         1.66         57.1         1.735         2.13         3         0.0         24           Southern         8.158         182         2.8         160         2.4         307         4.7         2.99         4.59         2.14         30.0         4         0.0         0.0         16         17.5 </td <td>Eastern</td> <td>340 3</td> <td>33 9.7</td> <td>58</td> <td>17.1</td> <td>1</td> <td>0.3</td> <td>19</td> <td>5.6</td> <td>120</td> <td>35.3</td> <td>0</td> <td>0.0</td> <td>8</td> <td>2.4</td>	Eastern	340 3	33 9.7	58	17.1	1	0.3	19	5.6	120	35.3	0	0.0	8	2.4
Western         270         41         15.2         40         14.8         0         0.0         11         4.1         60         2.2         3         1.1         1.1           Mississippi         Northern         181         32         17.7         20         11.0         0         0.0         5         2.8         65         35.9         1         0.6         18           Southern         292         23         7.7         72         24.1         3         1.0         22         7.4         77         25.8         1.0         0.1         25           Northern         897         86         9.6         15.9         938         1.15         4.65         57.1         1.735         21.3         3         0.0         24           Southern         6.533         185         2.8         160         2.4         307         4.7         2.997         4.55         2.14         0.0         0.1         1.55         2.14         0.0         0.1         1.55         1.45         0.66         1.0         1.99           Kentucky         585         55         9.4         15.1         8.7         0         0.0         2.1 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>16</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0.0</td>								16							0.0
Mississippi Northern         181         32         17.7         72         24.1         3         10         22         7.4         77         72           Texas         897         86         9.9         9.3         9.4         17         1.7         82         8.3         460         466         1         0.1         2.5           Eastern         897         86         9.6         80         8.9         9         1.0         142         15.8         2.59         2.8.3         4.60         4.66         1         0.1         2.5           Southern         8.18         182         2.2         11.0         1.5         4.55         57.1         1.7.3         2.1.3         3.0.0         2.4           Kentucky         533         185         2.8         57         9.4         0.0         0.0         2.2         3.8         2.44.1         0.1         0.2           Kentucky         538         2.7         7.5         52         1.4.5         0         0.0         2.1         5.9         1.8         4.4.1         0         0.0         10           Medgan         102         15.5         2.7         7.5 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>4.1</td></th<>															4.1
Northerm         181         32         1.7.7         20         1.0         0         0.0         5         2.8         6.5         3.5.9         1         0.6         18           Southern         299         23         7.7         72         24.1         3         1.0         22         7.4         77         25.8         1         0.3         5           Eastern         987         98         9.9         93         9.4         17         1.7         182         8.3         460         46.6         1         0.1         25           Northern         897         86         9.6         8.0         9.38         1.5         4.65         57.1         1.75         2.13         3         0.8         42           Southern         6,533         185         2.8         160         2.4         307         4.7         2.997         45.9         2.14.3         32.8         4.4         0.1         55           SUTH CIRCUIT         5,324         847         15.9         579         10.9         14         0.3         416         7.8         14.1         0.0         0.0         10         10         11         116						- -									
Southern Texas         29         23         7,7         72         24,1         3         1,0         22         7,4         7,7         25,8         1         0.3         5           Eastern         987         98         9,9         93         9,4         17         1.7         1.82         8.3         460         4.66         1         0.1         25           Northern         897         86         9,6         80         8,9         9,3         1.5         4,56         57.1         1,755         21.3         3         0.0         24           Southern         6,533         185         2.2         120         1.5         938         11.5         4,65         57.1         1,755         21.3         3         0.0         24           Kentucky         535         9,4         51         8,7         0         0.0         22         3.8         25.9         44.3         6         1.0         19           Western         536         55         9,4         51         8,7         0         0.0         21         5.9         18.4         44.1         0.5         35           Western         810         <	* *	181 3	32 17.7	20	11.0	0	0.0	5	2.8	65	35.9	1	0.6	18	9.9
Texas       10       10       10       10       10       10       10       10       10       10       10       10       10       12       13       140       15       8       10       11       11       12       15       8       10       11       11       12       15       8       15       28.9       10.0       12       15.8       250       28.9       10.0       24       15.8       250       21.3       33       0.0       24         Southern       8.158       182       2.2       120       1.5       9.38       11.5       4.656       57.1       1.735       21.3       33       0.0       24         Suthern       5.55       9.4       51       8.7       0       0.0       21       59       158       44.1       0       0.0       10         Western       55       55       9.4       51       8.7       0       0.00       21       59       158       44.1       0       0.0       10         Eastern       810       126       15.6       97       12.0       2       0.2       10.8       24.0       10.0       23.1       40.0												1			1.7
Eastern         987         98         9.9         93         9.4         17         1.7         82         8.3         460         46.6         1         0.1         2.5           Northern         8.75         8.8         9.2         1.5         9.38         1.5         4.655         57.1         1.75         2.13         3.00         4.2           Western         6.533         185         2.8         160         2.4         307         4.7         2.997         45.9         2.143         32.8         4         0.1         55           SINTH CIRCUIT         5.324         847         1.5         57.9         1.0         1.4         0.0         2.2         3.8         1.54         4.0         0.0         0.0         2.2         3.8         4.4         0.0         0.0         10           Michigan         126         15.6         97         12.0         2         0.0         10         12.8         243         30.0         4         0.5         35           Western         610         117         19.2         97         15.9         2         0.3         25         4.1         11.4         0.4         0.9 <td< td=""><td></td><td></td><td></td><td>, =</td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>				, =		-									
Northern         897         86         96         80         89         9         1.0         142         15.8         259         28.9         7         0.8         42           Southern         8,158         185         2.2         120         1.5         938         11.5         4,656         57.1         1,735         21.3         3         0.0         24           Western         6,533         185         2.8         160         2.4         307         4.7         2,997         45.9         2,143         32.8         4         0.1         55           SIXTH CIRCUIT         5,32         85         55         9.4         51         8.7         0         0.0         22         3.8         259         44.3         6         1.0         19           Western         358         27         7.5         52         14.5         0         0.0         128         243         30.0         4         0.5         35           Western         450         61         13.6         42         9.3         0         0.0         108         24.0         104         23.1         4         0.0         23.1         4         <		987 9	9.9	93	9.4	17	1.7	82	8.3	460	46.6	1	0.1	25	2.5
Southern         8,158         182         2.2         120         1.5         938         11.5         4,656         57.1         1,735         21.3         3         0.0         24           Western         6,533         185         2.8         160         2.4         307         4.7         2,997         45.9         2,143         32.8         4         0.1         55           SIXTH CIRCUIT         5,324         847         15.9         579         10.9         14         0.3         216         7.8         1.946         3.66         2.3         0.4         181           Kentucky         588         55         9.4         51         8.7         0         0.0         21         5.9         15.8         44.1         0         0.0         10           Michigan         Eastern         580         12.6         15.6         97         12.0         2         0.2         10.8         24.0         104         23.1         4         0.9         21           Michigan         Eastern         610         117         19.2         97         15.9         2         0.3         25         4.1         173         28.4         0.0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>4.7</td>								-							4.7
Western         6,533         185         2.8         160         2.4         307         4.7         2,97         45.9         2,143         32.8         4         0.1         55           SIXTH CIRCUIT         5,324         847         15.9         579         10.9         14         0.3         416         7.8         1,946         36.6         2.3         0.4         181           Kentucky         Eastern         585         55         9.4         51         8.7         0         0.0         22         3.8         259         44.3         6         1.0         19           Michigan         Eastern         810         12.6         15.6         97         12.0         2         0.2         104         12.8         243         30.0         4         0.5         35           Western         450         61         13.6         42         9.3         0         0.0         108         24.0         104         23.1         4         0.5         35           Western         450         61         13.6         9.7         15.9         2         0.3         25.5         4.1         173         28.4         0         0															0.3
SIXTH CIRCUIT       5,324       847       15.9       579       10.9       14       0.3       416       7.8       1946       36.6       2.3       0.4       181         Kentucky       Eastern       585       55       9.4       51       8.7       0       0.0       22       3.8       259       44.3       6       1.0       19         Western       358       27       7.5       52       14.5       0       0.0       21       5.9       158       44.1       0       0.0       10         Michigan       126       15.6       97       12.0       2       0.2       104       12.8       243       30.0       4       0.5       355         Western       450       61       13.6       42       9.3       0       0.0       108       24.0       104       23.1       4       0.9       21         Northern       610       117       19.2       97       15.9       2       0.3       25       4.1       173       28.4       0.0       0.0       21         Model       319       89       7.8       31.1.1       3       0.4       81       11.5		· ·						'		-					0.8
Kentucky         Kentucky		0,000 10	2.0	100	2	507	•••	_,>> /	1015	2,1 .5	52.0		0.1		0.0
Eastern       585       55       9.4       51       8.7       0       0.0       22       3.8       259       44.3       6       1.0       19         Western       358       27       7.5       52       14.5       0       0.0       21       5.9       158       44.1       0       0.0       10         Michigan       126       15.6       97       12.0       2       0.2       104       12.8       243       30.0       4       0.5       355         Western       450       61       13.6       42       9.3       0       0.0       108       24.0       104       23.1       4       0.9       21         Ohio       7       117       19.2       97       15.9       2       0.3       25       4.1       173       28.4       0       0.0       28         Southern       66       37.9       78       11.1       3       0.4       81       11.5       269       38.2       2.0.3       2       0.3       2       0.3       2       0.3       2       0.3       2       0.3       2       0.3       2       0.3       2       0.3 <t< td=""><td></td><td>5,324 84</td><td>15.9</td><td>579</td><td>10.9</td><td>14</td><td>0.3</td><td>416</td><td>7.8</td><td>1,946</td><td>36.6</td><td>23</td><td>0.4</td><td>181</td><td>3.4</td></t<>		5,324 84	15.9	579	10.9	14	0.3	416	7.8	1,946	36.6	23	0.4	181	3.4
Western         358         27         7.5         52         14.5         0         0.0         21         5.9         158         44.1         0         0.0         10           Michigan         810         126         15.6         97         12.0         2         0.2         0.0         104         12.8         24.0         30.0         4         0.5         35           Western         610         11.7         19.2         97         15.9         2         0.3         25         4.1         173         28.4         0         0.0         28           Southern         704         63         8.9         78         11.1         3         0.4         81         11.5         269         38.2         4         0.6         28           Southern         794         63         5.9         4         0.4         19         2.1         474         53.0         1         0.1         12           Middle         319         89         27.9         32         10.0         0         0.1         17         5.3         82         25.7         2         0.6         111         9         3.1         0.1 <t< td=""><td></td><td>595 5</td><td>5 04</td><td>51</td><td>87</td><td>0</td><td>0.0</td><td>22</td><td>2.0</td><td>250</td><td>112</td><td>6</td><td>1.0</td><td>10</td><td>3.2</td></t<>		595 5	5 04	51	87	0	0.0	22	2.0	250	112	6	1.0	10	3.2
Michigan         Eastern         810         126         156         97         12.0         2         0.2         104         12.8         243         30.0         4         0.5         35           Western         450         61         13.6         97         15.9         2         0.3         25         4.1         173         28.4         0         0.0         28           Ohio         704         63         8.9         78         11.1         3         0.4         81         11.5         269         38.2         4         0.6         36           Temessee         704         63         8.9         78         11.1         3         0.4         81         11.5         269         38.2         4         0.6         36           Temessee         79         12.9         79         32         10.0         0.0         0.1         77         5.3         82         25.7         2         0.6         11           Western         594         166         27.9         77         13.0         3         0.5         19         3.2         184         31.0         2         0.6         17         27 <td></td> <td>2.8</td>															2.8
Easern         810         126         15.6         97         12.0         2         0.2         104         12.8         243         30.0         4         0.5         35           Western         450         61         13.6         42         9.3         0         0.0         108         24.0         104         23.1         4         0.9         21           Ohio <th< td=""><td></td><td>550 2</td><td></td><td>52</td><td>14.5</td><td>0</td><td>0.0</td><td>21</td><td>5.7</td><td>150</td><td>77.1</td><td>0</td><td>0.0</td><td>10</td><td>2.0</td></th<>		550 2		52	14.5	0	0.0	21	5.7	150	77.1	0	0.0	10	2.0
Western         450         61         1.3.6         42         9.3         0         0.0         108         24.0         104         2.1.1         4         0.9         2.1           Ohio         Northern         610         117         19.2         97         15.9         2         0.3         25         4.1         173         28.4         0         0.0         28           Southern         704         63         8.9         78         11.1         3         0.4         81         11.5         20         38.2         1         4         0.0         36           Tennessee         Eastern         894         143         16.0         53         5.9         4         0.4         19         2.1         474         53.0         1         0.1         122           Middle         319         89         27.9         32         10.0         0         0.0         17         5.3         82         25.7         2         0.6         11           Western         594         166         27.9         77         13.0         3         0.5         19         32.1         184         30.1         2         0.3	-	810 13	156	07	12.0	2	0.2	104	12.8	2/13	30.0	1	0.5	35	4.3
Ohio         Inf         Inf<         Inf<         Inf         Inf         Inf<         Inf															4.7
Northern         610         117         19.2         97         15.9         2         0.3         25         4.1         173         28.4         0         0.00         28           Southern         704         63         8.9         78         11.1         3         0.4         81         11.5         269         38.2         4         0.6         36           Eastern         894         143         160         53         5.9         4         0.4         19         2.1         474         53.0         1         0.1         12           Middle         319         89         27.9         32         10.0         0         0.5         19         3.2         184         31.0         2         0.6         11           Western         594         166         27.9         77         13.0         3         0.5         19         3.2         184         31.0         2         0.8         103           Illinois         353         54         15.3         23         6.5         2         0.6         28         7.9         138         39.1         6         1.7         27           Northern		450 0	1 15.0	72	1.5	0	0.0	100	24.0	104	25.1		0.7	21	т./
Southern         704         63         8.9         78         11.1         3         0.4         81         11.5         269         38.2         4         0.6         36           Eastern         894         143         16.0         53         5.9         4         0.4         19         2.1         474         53.0         1         0.1         12           Middle         319         89         27.9         32         10.0         0         0.0         17         5.3         82         25.7         2         0.6         11           Western         594         166         27.9         77         13.0         3         0.5         19         3.2         184         31.0         2         0.6         11           SEVENTH CIRCUIT         2,931         377         12.9         341         11.6         4         0.1         214         7.3         1,182         40.3         23         0.8         103           Illinois         Central         353         54         15.3         23         6.5         2         0.6         28         7.9         138         39.1         6         1.7         27		610 11	7 192	97	159	2	03	25	41	173	28.4	0	0.0	28	4.6
Tennessee       Eastern       894       143       16.0       53       5.9       4       0.4       19       2.1       474       53.0       1       0.1       12         Middle       319       89       27.9       32       10.0       0       0.0       17       5.3       82       25.7       2       0.6       11         Western       594       166       27.9       77       13.0       3       0.5       19       3.2       184       31.0       22       0.6       11         SEVENTH CIRCUIT       2.931       377       12.9       341       11.6       4       0.1       214       7.3       1,182       40.3       23       0.8       103         Illinois       55       54       15.3       23       6.5       2       0.6       28       7.9       138       39.1       6       1.7       27         Northern       366       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.3 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>5.1</td></td<>															5.1
Eastern         894         143         160         53         5.9         4         0.4         19         2.1         474         53.0         1         0.1         12           Middle         319         89         27.9         32         10.0         3         0.5         19         3.2         184         31.0         2         0.6         11           Western         594         166         27.9         77         13.0         3         0.5         19         3.2         184         31.0         2         0.6         11           Illinois         353         54         15.3         23         6.5         2         0.6         28         7.9         138         39.1         6         1.7         27           Northern         868         42         4.8         161         18.5         0         0.0         105         12.1         285         32.8         6         0.7         14           Southern         324         53         16.4         28         8.6         1         0.2         100         2.3         147         33.7         2         0.5         12           Southern				, 0		5	0	01	11.0	207	50.2		0.0	20	0.1
Middle       319       89       27.9       32       10.0       0       0.0       17       5.3       82       25.7       2       0.6       11         Western       594       166       27.9       77       13.0       3       0.5       19       3.2       184       31.0       2       0.6       11         SEVENTH CIRCUIT       2.931       377       12.9       341       11.6       4       0.1       214       7.3       1,182       40.3       23       0.6       1.7       27         SEVENTH CIRCUIT       2.931       377       12.9       341       11.6       4       0.1       214       7.3       1,182       40.3       23       0.6       1.7       27         Northern       868       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.2       10       2.3       147       33.7       2       0.5       12         Southern       279       18       6.5       24       8.6       0		<b>894</b> 14	13 160	53	59	4	04	19	2.1	474	53.0	1	0.1	12	1.3
Western       594       166       27.9       77       13.0       3       0.5       19       3.2       184       31.0       2       0.3       9         SEVENTH CIRCUIT       2,931       377       12.9       341       11.6       4       0.1       214       7.3       1,182       40.3       23       0.8       103         Illinois       554       15.3       23       6.5       2       0.6       28       7.9       138       39.1       6       1.7       27         Northern       868       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.2       100       2.3       147       33.7       2       0.5       15       18         Indiana       126       28.9       47       10.8       1       0.2       10       2.3       147       33.7       2       0.5       12         Southern       279       18       6.5       13.3       38       7.8       0       0.0       18       3.7															3.4
SEVENTH CIRCUIT       2,931       377       12.9       341       11.6       4       0.1       214       7.3       1,182       40.3       23       0.8       103         Illinois       Central       353       54       15.3       23       6.5       2       0.6       28       7.9       138       39.1       6       1.7       27         Northern       868       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.3       7       2.2       139       42.9       5       1.5       18         Indiana       Northern       436       126       28.9       47       10.8       1       0.2       10       2.3       147       33.7       2       0.5       12       35.7       12       35.7       12       35.7       12       35.7       18       13       13       14       14       15       16       0.7       14       16       17       17       16       17       16       17       16       17				-											1.5
Illinois       Central       353       54       15.3       23       6.5       2       0.6       28       7.9       138       39.1       6       1.7       27         Northern       868       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.3       7       2.2       139       42.9       5       1.5       18         Indiana						_		-							
Central       353       54       15.3       23       6.5       2       0.6       28       7.9       138       39.1       6       1.7       27         Northern       868       42       4.8       161       18.5       0       0.0       105       12.1       285       32.8       6       0.7       14         Southern       324       53       16.4       28       8.6       1       0.3       7       2.2       139       42.9       5       1.5       18         Indiana       -       -       -       -       -       -       -       -       -       -       -       -       10       2.3       147       33.7       2       0.5       12       -		2,931 37	12.9	341	11.6	4	0.1	214	7.3	1,182	40.3	23	0.8	103	3.5
Northern         868         42         4.8         161         18.5         0         0.0         105         12.1         285         32.8         6         0.7         14           Southern         324         53         16.4         28         8.6         1         0.3         7         2.2         139         42.9         5         1.5         18           Indiana         -         -         -         -         -         -         139         42.9         5         1.5         18           Northern         436         126         28.9         47         10.8         1         0.2         10         2.3         147         33.7         2         0.5         12           Southern         279         18         6.5         24         8.6         0         0.0         28         10.0         143         51.3         2         0.7         15           Wisconsin         -         -         -         -         -         -         -         -         -         14         0.2         14           Western         184         19         10.3         20         10.9         0 <td< td=""><td></td><td>353 5</td><td>54 15.3</td><td>23</td><td>6.5</td><td>2</td><td>0.6</td><td>28</td><td>7.9</td><td>138</td><td>39.1</td><td>6</td><td>1.7</td><td>27</td><td>7.6</td></td<>		353 5	54 15.3	23	6.5	2	0.6	28	7.9	138	39.1	6	1.7	27	7.6
Southern       324       53       16.4       28       8.6       1       0.3       7       2.2       139       42.9       5       1.5       18         Indiana       Northern       436       126       28.9       47       10.8       1       0.2       10       2.3       147       33.7       2       0.5       12         Southern       279       18       6.5       24       8.6       0       0.0       28       10.0       143       51.3       2       0.7       15         Wisconsin				-											1.6
Indiana															5.6
Northern         436         126         28.9         47         10.8         1         0.2         10         2.3         147         33.7         2         0.5         12           Southern         279         18         6.5         24         8.6         0         0.0         28         10.0         143         51.3         2         0.7         15           Wisconsin             0         0.0         18         3.7         262         53.8         1         0.2         14           Eastern         487         65         13.3         38         7.8         0         0.0         18         3.7         262         53.8         1         0.2         14           Western         184         19         10.3         20         10.9         0         0.0         18         9.8         68         37.0         1         0.5         3           EIGHTH CIRCUIT         4,661         586         12.6         434         9.3         20         0.4         601         12.9         1,506         32.3         37         0.8         210           Arkansas         Ea				-								_		-	
Southern       279       18       6.5       24       8.6       0       0.0       28       10.0       143       51.3       2       0.7       15         Wisconsin       Eastern       487       65       13.3       38       7.8       0       0.0       18       3.7       262       53.8       1       0.2       14         Western       184       19       10.3       20       10.9       0       0.0       18       9.8       68       37.0       1       0.2       14         EIGHTH CIRCUIT       4,661       586       12.6       434       9.3       20       0.4       601       12.9       1,506       32.3       37       0.8       210         Arkansas       316       29       9.2       37       11.7       0       0.0       52       16.5       126       39.9       1       0.3       11		<b>436</b> 12	26 28.9	47	10.8	1	0.2	10	2.3	147	33.7	2	0.5	12	2.8
Wisconsin Eastern       487       65       13.3       38       7.8       0       0.0       18       3.7       262       53.8       1       0.2       14         Western       184       19       10.3       20       10.9       0       0.0       18       3.7       262       53.8       1       0.2       14         EIGHTH CIRCUIT       4,661       586       12.6       434       9.3       20       0.4       601       12.9       1,506       32.3       37       0.8       210         Arkansas       316       29       9.2       37       11.7       0       0.0       52       16.5       126       39.9       1       0.3       11															5.4
Eastern       487       65       13.3       38       7.8       0       0.0       18       3.7       262       53.8       1       0.2       14         Western       184       19       10.3       20       10.9       0       0.0       18       3.7       262       53.8       1       0.2       14         EIGHTH CIRCUIT       4,661       586       12.6       434       9.3       20       0.4       601       12.9       1,506       32.3       37       0.8       210         Arkansas       Eastern       316       29       9.2       37       11.7       0       0.0       52       16.5       126       39.9       1       0.3       11	Wisconsin														
EIGHTH CIRCUIT         4,661         586         12.6         434         9.3         20         0.4         601         12.9         1,506         32.3         37         0.8         210           Arkansas         Eastern         316         29         9.2         37         11.7         0         0.0         52         16.5         126         39.9         1         0.3         11		487 6	55 13.3	38	7.8	0	0.0	18	3.7	262	53.8	1	0.2	14	2.9
Arkansas         Bastern         316         29         9.2         37         11.7         0         0.0         52         16.5         126         39.9         1         0.3         11	Western	184 1	9 10.3	20	10.9	0	0.0	18	9.8	68	37.0	1	0.5	3	1.6
Eastern <b>316</b> 29         9.2         37         11.7         0         0.0         52         16.5         126         39.9         1         0.3         11	EIGHTH CIRCUIT	4,661 58	36 12.6	434	9.3	20	0.4	601	12.9	1,506	32.3	37	0.8	210	4.5
	Arkansas														
	Eastern	316 2	9.2	37	11.7	0	0.0	52	16.5	126	39.9	1		11	3.5
Western         313         26         8.3         13         4.2         4         1.3         94         30.0         91         29.1         6         1.9         9	Western	313 2	8.3	13	4.2	4	1.3	94	30.0	91	29.1	6	1.9	9	2.9
Iowa	owa														
Northern         516         66         12.8         22         4.3         3         0.6         136         26.4         184         35.7         6         1.2         20	Northern	516 6	66 12.8	22	4.3	3	0.6	136	26.4	184	35.7	6	1.2	20	3.9
Southern         386         52         13.5         44         11.4         6         1.6         28         7.3         148         38.3         1         0.3         25	Southern	386 5	52 13.5	44	11.4	6	1.6	28	7.3	148	38.3	1	0.3	25	6.5
Minnesota         438         39         8.9         61         13.9         1         0.2         42         9.6         159         36.3         6         1.4         13		<b>438</b> 3	89 8.9	61	13.9	1	0.2	42	9.6	159	36.3	6	1.4	13	3.0
Missouri	Missouri														
Eastern         810         124         15.3         106         13.1         2         0.2         25         3.1         225         27.8         7         0.9         54	Eastern	<b>810</b> 12	24 15.3	106	13.1	2	0.2	25	3.1	225	27.8	7	0.9	54	6.7
Western         639         162         25.4         72         11.3         2         0.3         33         5.2         174         27.2         7         1.1         27	Western	<b>639</b> 16	52 25.4	72	11.3	2	0.3	33	5.2	174	27.2	7	1.1	27	4.2
Nebraska         54         50         9.2         50         9.2         0         0.0         95         17.5         219         40.3         2         0.4         23	Nebraska	544 5	50 9.2	50	9.2	0	0.0	95	17.5	219	40.3	2	0.4	23	4.2
	North Dakota	271 1	5 5.5	6	2.2	2	0.7	46	17.0	76	28.0	0			7.0
South Dakota         428         23         5.4         23         5.4         0         0.0         50         11.7         104         24.3         1         0.2         9	South Dakota	<b>428</b> 2	5.4	23	5.4	0	0.0	50	11.7	104	24.3	1	0.2	9	2.1

### Proportion of Caseload in Each Circuit and District for Selected Offenses (cont.)

CIRCUIT		Firea: Offen		Fran Offer		Alie Smugg Offen	gling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chile Pornogr Produc Offens	aphy tion	Chil Pornogr Non Produc Offen	aphy - tion
District		N	%	N	%	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	17,287	628	3.6	807	4.7	937	5.4	7,211	41.7	5,172	29.9	18	0.1	280	1.6
Alaska	17,287	020 19	13.8	807	<b>4.</b> 7 5.8	937	<b>5.4</b> 0.0	4	<b>41.</b> 7 2.9	<b>5,172</b> 66	47.8	0	0.0	200	5.1
Arizona	7,558	103	13.8	61	0.8	331	4.4	4,542	60.1	2,054	27.2		0.0	28	0.4
California	7,000	105	1.4	01	0.8	331	4.4	4,342	00.1	2,034	21.2	1	0.0	20	0.4
Central	1,712	59	3.4	236	13.8	33	1.9	439	25.6	511	29.8	2	0.1	50	2.9
Eastern	1,009	42	4.2	68	6.7	0	0.0	369	36.6	295	29.8	5	0.1	38	3.8
Northern	676	42 62	4.2 9.2	104	15.4	2	0.0	154	22.8	159	29.2	2	0.3	24	3.6
Southern	3,199	37	9.2 1.2	37	13.4	557	17.4	1,129	35.3	1,151	23.5 36.0		0.0	39	1.2
Guam	3,199 49	1	2.0	12	24.5	2	4.1	1,129	2.0	1,131	24.5	0	0.0	0	0.0
Hawaii	196	10	2.0 5.1	12	24.3 9.7	1	0.5	5	2.0	103	52.6		0.0	8	4.1
Idaho	338	28	8.3	30	9.7 8.9	0	0.5	93	2.0	105	32.0 39.6	1	0.3	8 9	4.1 2.7
Montana	305	28 20	8.5 6.6	24	8.9 7.9	0	0.0	93 12	3.9	134	39.0	1	0.3	23	2.7 7.5
Nevada	625	20 84	13.4	24 66	10.6	3	0.0	152	24.3	131	21.0	0	0.0	17	2.7
Northern Mariana Islands	025 7	04 1	13.4	00	0.0	0	0.5	132	24.5 0.0	2	21.0		0.0	0	0.0
	512	66	14.5	50	9.8	0	0.0	73	14.3	155	30.3	3	0.0	18	3.5
Oregon Washington	512	00	12.9	50	9.0	0	0.0	/3	14.5	155	30.5	5	0.0	10	5.5
Eastern	353	40	11.3	16	4.5	2	0.6	136	38.5	91	25.8	0	0.0	5	1.4
Western	555 610	40 56	9.2	76	4.5	6	1.0	102	38.3 16.7	192	23.8 31.5		0.0	14	2.3
western	010	50	9.2	70	12.3	0	1.0	102	10.7	192	51.5		0.2	14	2.5
TENTH CIRCUIT	6,371	489	7.7	257	4.0	111	1.7	2,880	45.2	1,487	23.3	12	0.2	96	1.5
Colorado	622	86	13.8	44	7.1	4	0.6	181	29.1	159	25.6	0	0.0	8	1.3
Kansas	653	82	12.6	47	7.2	12	1.8	62	9.5	251	38.4	2	0.3	16	2.5
New Mexico	3,104	104	3.4	17	0.5	87	2.8	1,957	63.0	593	19.1	0	0.0	16	0.5
Oklahoma	- ,					• • •		-,							
Eastern	102	16	15.7	17	16.7	0	0.0	5	4.9	21	20.6	0	0.0	2	2.0
Northern	192	31	16.1	23	12.0	0	0.0	38	19.8	48	25.0	0	0.0	3	1.6
Western	375	33	8.8	43	11.5	0	0.0	64	17.1	114	30.4	3	0.8	12	3.2
Utah	992	103	10.4	59	5.9	8	0.8	490	49.4	161	16.2	5	0.5	28	2.8
Wyoming	331	34	10.3	7	2.1	0	0.0	83	25.1	140	42.3	2	0.6	11	3.3
		5.	10.5	,	2.1	Ű	0.0	00	20.1	110	.2.0	_	0.0		0.0
ELEVENTH CIRCUIT	6,441	700	10.9	953	14.8	95	1.5	711	11.0	2,022	31.4	23	0.4	166	2.6
Alabama	•,•••									_,					
Middle	227	24	10.6	23	10.1	0	0.0	17	7.5	66	29.1	0	0.0	5	2.2
Northern	428	109	25.5	58	13.6	2	0.5	32	7.5	84	19.6	3	0.7	16	3.7
Southern	421	64	15.2	54	12.8	3	0.7	10	2.4	166	39.4	2	0.5	8	1.9
Florida		0.	10.2	0.	12.0	5	0.7	10	2	100	57	_	0.0	Ű	1.9
Middle	1,515	149	9.8	173	11.4	27	1.8	302	19.9	534	35.2	6	0.4	49	3.2
Northern	363	49	13.5	28	7.7	1	0.3	17	4.7	115	31.7	1	0.3	16	4.4
Southern	2,027	92	4.5	461	22.7	49	2.4	161	7.9	640	31.6	3	0.1	32	1.6
Georgia	_,0_/	/2	1.5	101	,			101	1.7	510	21.0		0.1		1.0
Middle	368	41	11.1	26	7.1	0	0.0	43	11.7	96	26.1	3	0.8	6	1.6
Northern	649	71	10.9	86	13.3	13	2.0	120	18.5	153	23.6	3	0.5	22	3.4
Southern	443	101	22.8	44	9.9	0	0.0	9	2.0	168	37.9		0.5	12	2.7
Soution	110	101	22.0		,.,		0.0		2.0	100	51.7	1 -	0.0	1 12	2.7

### Rate of Within Range Sentences by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

		<i>Koon</i> Period			ГЕСТ А Period	ct		<i>ooker</i> Period			<i>Gall</i> Period	
CIRCUIT	(6/13/9	6 - 04/30	/03)	(5/1/03	3 - 6/24/0	)4)	(1/12/05	5 - 12/10	/07)	(12/11/	07-9/30/	'11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	10,702	5,999	56.1	2,323	1,405	60.5	9,462	5,239	55.4	10,947	5,547	50.7
D.C. CIRCUIT	17	10	58.8	12	3	25.0	5	3	60.0	6	1	16.7
District of Columbia	17	10	58.8	12	3	25.0	5	3	60.0	6	1	16.7
FIRST CIRCUIT	62	49	79.0	13	11	84.6	65	58	89.2	59	45	76.3
Maine	1	1	100.0	0	0	0.0	5	5	100.0	10	5	50.0
Massachusetts	6	1	16.7	1	1	100.0	9	8	88.9	16	11	68.8
New Hampshire	2	1	50.0	2	0	0.0	0	0	0.0	0	0	0.0
Puerto Rico	50	44	88.0	8	8	100.0	50	44	88.0	33	29	87.9
Rhode Island	3	2	66.7	2	2	100.0	1	1	100.0	0	0	0.0
SECOND CIRCUIT	253	160	63.2	53	33	62.3	206	135	65.5	163	105	64.4
Connecticut	0	0	0.0	1	0	0.0	3	3	100.0	1	1	100.0
New York												
Eastern	38	25	65.8	3	2	66.7	27	20	74.1	27	18	66.7
Northern	110	71	64.5	17	9	52.9	50	34	68.0	59	42	71.2
Southern	36	27	75.0	16	14	87.5	35	27	77.1	16	12	75.0
Western	32	19	59.4	10	3	30.0	33	8	24.2	30	13	43.3
Vermont	37	18	48.6	6	5	83.3	58	43	74.1	30	19	63.3
THIRD CIRCUIT	60	38	63.3	8	6	75.0	74	47	63.5	54	22	40.7
Delaware	0	0	0.0	0	0	0.0	2	1	50.0	2	1	50.0
New Jersey	32	17	53.1	4	4	100.0	30	20	66.7	18	8	44.4
Pennsylvania												
Eastern	4	2	50.0	1	1	100.0	6	4	66.7	9	3	33.3
Middle	3	3	100.0	1	1	100.0	18	8	44.4	14	6	42.9
Western	0	0	0.0	0	0	0.0	3	2	66.7	4	2	50.0
Virgin Islands	21	16	76.2	2	0	0.0	15	12	80.0	7	2	28.6
FOURTH CIRCUIT	56	47	83.9	25	16	64.0	68	50	73.5	63	34	54.0
Maryland	11	9	81.8	1	0	0.0	6	3	50.0	8	1	12.5
North Carolina												
Eastern	4	4	100.0	0	0	0.0	2	1	50.0	0	0	0.0
Middle	5	5	100.0	2	2	100.0	8	7	87.5	3	2	66.7
Western	7	7	100.0	0	0	0.0	5	4	80.0	9	5	55.6
South Carolina	2	1	50.0	4	2	50.0	6	5	83.3	10	7	70.0
Virginia												
Eastern	21	15	71.4	16	10	62.5	39	29	74.4	28	17	60.7
Western	4	4	100.0	2	2	100.0	0	0	0.0	4	1	25.0
West Virginia		·		-	-			5		-	-	
Northern	1	1	100.0	0	0	0.0	0	0	0.0	1	1	100.0
Southern	1	1	100.0	0	0	0.0	2	1	50.0	0	0	0.0
Soution	1	1	100.0	U	0	0.0	2	1	50.0	U	0	0.0

		<i>Koon</i> Period			ECT A eriod	ct		ooker eriod			<i>Gall</i> Period	
CIRCUIT		5 - 04/30	/03)		- 6/24/(	)4)	(1/12/05		/07)		07-9/30/	11)
District	Total	N	<u>%</u>	Total	- 0/24/0 N	%	Total	- 12/10/ N	%	Total	N	<u>%</u>
FIFTH CIRCUIT	4,511	2,621	58.1	<u>10tai</u> 994	575	57.8	4,501	2,976	66.1	5,258	3,360	63.9
Louisiana	4,511	2,021	50.1	<i>))</i> +	515	57.0	4,501	2,970	00.1	5,250	5,500	05.7
Eastern	0	0	0.0	3	3	100.0	3	2	66.7	5	4	80.0
Middle	3	0	0.0	1	1	100.0	0	0	0.0	6	2	33.3
Western	0	0	0.0	4	4	100.0	11	7	63.6	18	7	38.9
Mississippi	Ŭ	0	0.0			100.0	11	,	05.0	10	,	50.9
Northern	1	1	100.0	0	0	0.0	0	0	0.0	2	2	100.0
Southern	3	3	100.0	0	0	0.0	7	7	100.0	13	10	76.9
Texas	5	5	100.0	Ū.	0	0.0	,	,	100.0	10	10	1019
Eastern	15	13	86.7	10	9	90.0	25	24	96.0	56	52	92.9
Northern	129	118	91.5	31	30	96.8	<u>-</u> 2 77	73	94.8	33	33	100.0
Southern	2,643	1,560	59.0	705	387	54.9	3,044	1,934	63.5	3,803	2,379	62.6
Western	1,717	926	53.9	240	141	58.8	1,334	929	69.6	1,322	871	65.9
	1,717	/20	00.5	2.0		2010	1,001	/_/	07.0	1,022	071	0013
SIXTH CIRCUIT Kentucky	66	45	68.2	19	13	68.4	113	48	42.5	68	34	50.0
Eastern	8	6	75.0	0	0	0.0	17	3	17.6	11	1	9.1
Western	8	2	25.0	2	0	0.0	4	1	25.0	1	0	0.0
Michigan	0	2	23.0	2	0	0.0	-	1	25.0	1	0	0.0
Eastern	31	25	80.6	11	9	81.8	48	20	41.7	13	8	61.5
Western	2	25	50.0	0	0	0.0	48	20 6	66.7	6	4	66.7
Ohio	2	1	50.0	0	0	0.0	,	0	00.7	0	т	00.7
Northern	2	2	100.0	3	3	100.0	16	9	56.3	14	10	71.4
Southern	3	3	100.0	0	0	0.0	6	2	33.3	4	10	25.0
Tennessee	5	5	100.0	0	0	0.0	0	2	55.5	-	1	23.0
Eastern	9	4	44.4	2	0	0.0	8	3	37.5	9	5	55.6
Middle	1	1	100.0	1	1	100.0	0	0	0.0	3	3	100.0
Western	2	1	50.0	0	0	0.0	5	4	80.0	7	2	28.6
SEVENTH CIRCUIT	145	118	81.4	17	13	76.5	108	88	81.5	41	31	75.6
Illinois												
Central	64	53	82.8	5	5	100.0	43	40	93.0	13	12	92.3
Northern	66	58	87.9	5	4	80.0	35	28	80.0	9	7	77.8
Southern	13	5	38.5	5	2	40.0	12	10	83.3	10	8	80.0
Indiana												
Northern	1	1	100.0	0	0	0.0	7	6	85.7	4	3	75.0
Southern	0	0	0.0	0	0	0.0	4	0	0.0	0	0	0.0
Wisconsin												
Eastern	1	1	100.0	0	0	0.0	5	2	40.0	5	1	20.0
Western	0	0	0.0	2	2	100.0	2	2	100.0	0	0	0.0
EIGHTH CIRCUIT	95	77	81.1	33	26	78.8	114	79	69.3	80	44	55.0
Arkansas												
Eastern	10	10	100.0	0	0	0.0	6	3	50.0	1	1	100.0
Western	3	3	100.0	2	1	50.0	8	6	75.0	10	8	80.0
Iowa												
Northern	12	5	41.7	6	3	50.0	27	24	88.9	11	3	27.3
Southern	8	5	62.5	5	5	100.0	22	12	54.5	14	5	35.7
Minnesota	4	4	100.0	1	0	0.0	3	1	33.3	2	2	100.0
Missouri												
Eastern	20	19	95.0	8	8	100.0	3	1	33.3	16	11	68.8
Western	3	3	100.0	8	8	100.0	24	20	83.3	13	6	46.2
Nebraska	28	25	89.3	1	0	0.0	8	4	50.0	7	5	71.4
North Dakota	1	1	100.0	2	1	50.0	11	7	63.6	4	1	25.0

### Rate of Within Range Sentences by Circuit and District (cont.)

CIRCUIT		K <i>oon</i> Period			TECT A eriod	ct		<i>ooker</i> Period			<i>Gall</i> eriod	
CIRCUIT	(6/13/90	5 - 04/30	/03)	(5/1/03	- 6/24/0	)4)	(1/12/05	5 - 12/10	/07)	(12/11/	07-9/30/	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	1,904	44.5	910	508	55.8	3,483	1,255	36.0	4,230	1,234	29.2
Alaska	2	2	100.0	1	1	100.0	2	2	100.0	0	0	0.0
Arizona	1,534	453	29.5	458	182	39.7	1,357	523	38.5	1,233	486	39.4
California												
Central	161	140	87.0	18	17	94.4	68	49	72.1	112	77	68.8
Eastern	29	22	75.9	2	2	100.0	10	8	80.0	2	0	0.0
Northern	36	25	69.4	4	2	50.0	13	8	61.5	12	8	66.7
Southern	2,306	1,109	48.1	413	297	71.9	1,951	622	31.9	2,814	626	22.2
Guam	81	64	79.0	3	0	0.0	17	6	35.3	2	0	0.0
Hawaii	50	32	64.0	2	2	100.0	5	3	60.0	3	2	66.7
Idaho	2	1	50.0	2	1	50.0	6	3	50.0	3	2	66.7
Montana	7	5	71.4	3	2	66.7	6	5	83.3	3	3	100.0
Nevada	18	12	66.7	1	1	100.0	7	5	71.4	17	12	70.6
Northern Mariana Islands	24	20	83.3	0	0	0.0	1	1	100.0	1	1	100.0
Oregon	5	4	80.0	0	0	0.0	4	3	75.0	4	4	100.0
Washington												
Eastern	4	3	75.0	0	0	0.0	2	1	50.0	4	2	50.0
Western	18	12	66.7	3	1	33.3	34	16	47.1	20	11	55.0
TENTH CIRCUIT	892	699	78.4	153	124	81.0	455	297	65.3	372	247	66.4
Colorado	32	15	46.9	6	2	33.3	17	11	64.7	12	7	58.3
Kansas	12	7	58.3	7	3	42.9	41	10	24.4	48	24	50.0
New Mexico	831	662	79.7	127	111	87.4	363	259	71.3	296	211	71.3
Oklahoma												
Eastern	1	1	100.0	0	0	0.0	1	1	100.0	0	0	0.0
Northern	1	1	100.0	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	7	87.5	2	2	100.0	3	3	100.0	0	0	0.0
Utah	5	4	80.0	10	5	50.0	27	11	40.7	16	5	31.3
Wyoming	2	2	100.0	1	1	100.0	3	2	66.7	0	0	0.0
ELEVENTH CIRCUIT	268	231	86.2	86	77	89.5	270	203	75.2	553	390	70.5
Alabama												
Middle	1	1	100.0	1	1	100.0	4	2	50.0	1	1	100.0
Northern	1	0	0.0	1	1	100.0	4	4	100.0	8	5	62.5
Southern	0	0	0.0	0	0	0.0	3	2	66.7	6	2	33.3
Florida												
Middle	13	10	76.9	7	4	57.1	87	64	73.6	155	104	67.1
Northern	0	0	0.0	3	3	100.0	2	1	50.0	19	7	36.8
Southern	189	170	89.9	57	53	93.0	139	109	78.4	312	246	78.8
Georgia												
Middle	9	3	33.3	0	0	0.0	4	3	75.0	0	0	0.0
Northern	43	36	83.7	17	15	88.2	26	17	65.4	47	20	42.6
Southern	12	11	91.7	0	0	0.0	1	1	100.0	5	5	100.0

### Rate of Within Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of Above Range Sentences by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

		<i>oon</i> eriod			ECT Ac riod	t		ooker eriod			<i>Gall</i> eriod	
CIRCUIT	(6/13/96	- 04/30/	/03)	(5/1/03	- 6/24/04	4)	(1/12/05	- 12/10/	07)	(12/11/0	7-9/30/1	1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	10,702	112	1.0	2,323	15	0.6	9,462	212	2.2	10,947	190	1.7
D.C. CIRCUIT	17	0	0.0	12	0	0.0	5	1	20.0	6	0	0.0
District of Columbia	17	0	0.0	12	0	0.0	5	1	20.0	6	0	0.0
FIRST CIRCUIT	62	6	9.7	13	0	0.0	65	1	1.5	59	0	0.0
Maine	1	0	0.0	0	0	0.0	5	0	0.0	10	0	0.0
Massachusetts	6	5	83.3	1	0	0.0	9	0	0.0	16	0	0.0
New Hampshire	2	0	0.0	2	0	0.0	0	0	0.0	0	0	0.0
Puerto Rico	50	1	2.0	8	0	0.0	50	1	2.0	33	0	0.0
Rhode Island	3	0	0.0	2	0	0.0	1	0	0.0	0	0	0.0
SECOND CIRCUIT	253	2	0.8	53	0	0.0	206	0	0.0	163	2	1.2
Connecticut	0	0	0.0	1	0	0.0	3	0	0.0	1	0	0.0
New York												
Eastern	38	1	2.6	3	0	0.0	27	0	0.0	27	2	7.4
Northern	110	0	0.0	17	0	0.0	50	0	0.0	59	0	0.0
Southern	36	1	2.8	16	0	0.0	35	0	0.0	16	0	0.0
Western	32	0	0.0	10	0	0.0	33	0	0.0	30	0	0.0
Vermont	37	0	0.0	6	0	0.0	58	0	0.0	30	0	0.0
THIRD CIRCUIT	60	0	0.0	8	0	0.0	74	1	1.4	54	0	0.0
Delaware	0	0	0.0	0	0	0.0	2	0	0.0	2	0	0.0
New Jersey	32	0	0.0	4	0	0.0	30	0	0.0	18	0	0.0
Pennsylvania												
Eastern	4	0	0.0	1	0	0.0	6	0	0.0	9	0	0.0
Middle	3	0	0.0	1	0	0.0	18	0	0.0	14	0	0.0
Western	0	0	0.0	0	0	0.0	3	1	33.3	4	0	0.0
Virgin Islands	21	0	0.0	2	0	0.0	15	0	0.0	7	0	0.0
FOURTH CIRCUIT	56	1	1.8	25	0	0.0	68	0	0.0	63	4	6.3
Maryland	11	1	9.1	1	0	0.0	6	0	0.0	8	0	0.0
North Carolina												
Eastern	4	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0
Middle	5	0	0.0	2	0	0.0	8	0	0.0	3	1	33.3
Western	7	0	0.0	0	0	0.0	5	0	0.0	9	0	0.0
South Carolina	2	0	0.0	4	0	0.0	6	0	0.0	10	0	0.0
Virginia												
Eastern	21	0	0.0	16	0	0.0	39	0	0.0	28	0	0.0
Western	4	0	0.0	2	0	0.0	0	0	0.0	4	3	75.0
West Virginia		-		-			-			-	-	
Northern	1	0	0.0	0	0	0.0	0	0	0.0	1	0	0.0
Southern	1	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0
Soution	1	0	0.0	U	0	0.0	2	U	0.0	U	0	0.0

		oon riod			ECT Ac riod	et		<i>oker</i> criod			<i>all</i> riod	
CIRCUIT	(6/13/96		03)	(5/1/03 -		4)	(1/12/05		07)	(12/11/0		1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	4,511	11	0.2	994	4	0.4	4,501	43	1.0	5,258	67	1.3
Louisiana												
Eastern	0	0	0.0	3	0	0.0	3	0	0.0	5	0	0.0
Middle	3	0	0.0	1	0	0.0	0	0	0.0	6	0	0.0
Western	0	0	0.0	4	0	0.0	11	1	9.1	18	1	5.6
Mississippi												
Northern	1	0	0.0	0	0	0.0	0	0	0.0	2	0	0.0
Southern	3	0	0.0	0	0	0.0	7	0	0.0	13	0	0.0
Texas												
Eastern	15	0	0.0	10	0	0.0	25	0	0.0	56	0	0.0
Northern	129	0	0.0	31	0	0.0	77	2	2.6	33	0	0.0
Southern	2,643	6	0.2	705	1	0.1	3,044	28	0.9	3,803	50	1.3
Western	1,717	5	0.3	240	3	1.3	1,334	12	0.9	1,322	16	1.2
	1,717	Ũ	0.5	2.0	5	1.5	1,001	12	0.5	1,022	10	
SIXTH CIRCUIT	66	2	3.0	19	0	0.0	113	1	0.9	68	0	0.0
Kentucky												
Eastern	8	0	0.0	0	0	0.0	17	0	0.0	11	0	0.0
Western	8	1	12.5	2	0	0.0	4	0	0.0	1	0	0.0
Michigan	Ũ		12.0	-	Ũ	0.0		Ŭ	0.0	-	Ŭ	0.0
Eastern	31	0	0.0	11	0	0.0	48	1	2.1	13	0	0.0
Western	2	1	50.0	0	0	0.0	40 9	0	0.0	6	0	0.0
Ohio	2	1	50.0	0	0	0.0	9	0	0.0	0	0	0.0
Northern	2	0	0.0	3	0	0.0	16	0	0.0	14	0	0.0
Southern	3	0	0.0	0	0	0.0	6	0	0.0	4	0	0.0
Tennessee	5	0	0.0	0	0	0.0	0	0	0.0	4	0	0.0
Eastern	9	0	0.0	2	0	0.0	8	0	0.0	9	0	0.0
Middle			0.0	2	0	0.0	8 0	0	0.0	3	0	
	1	0										0.0
Western	2	0	0.0	0	0	0.0	5	0	0.0	7	0	0.0
SEVENTH CIRCUIT	145	5	3.4	17	0	0.0	108	0	0.0	41	0	0.0
Illinois		-						-			-	
Central	64	0	0.0	5	0	0.0	43	0	0.0	13	0	0.0
Northern	66	5	7.6	5	0	0.0	35	0	0.0	9	0	0.0
Southern	13	0	0.0	5	0	0.0	12	0	0.0	10	0	0.0
Indiana	15	0	0.0	5	0	0.0	12	0	0.0	10	0	0.0
Northern	1	0	0.0	0	0	0.0	7	0	0.0	4	0	0.0
Southern	0	0	0.0	0	0	0.0	4	0	0.0	4 0	0	0.0
Wisconsin	0	0	0.0	0	0	0.0	4	0	0.0	0	0	0.0
Eastern	1	0	0.0	0	0	0.0	5	0	0.0	5	0	0.0
Western	1 0	0	0.0	2	0	0.0	2	0	0.0	0	0	0.0
western	0	0	0.0	2	0	0.0	2	0	0.0	0	0	0.0
EIGHTH CIRCUIT	95	2	2.1	33	1	3.0	114	2	1.8	80	4	5.0
Arkansas												
Eastern	10	0	0.0	0	0	0.0	6	0	0.0	1	0	0.0
Western	3	0	0.0	2	0	0.0	8	0	0.0	10	0	0.0
Iowa	5	0	0.0	2	0	0.0	0	0	0.0	10	0	0.0
Northern	12	0	0.0	6	1	16.7	27	2	7.4	11	3	27.3
Southern	8	0	0.0	5	0	0.0	22	0	0.0	14	1	7.1
Minnesota	4	0	0.0	1	0	0.0	3	0	0.0	2	0	0.0
Missouri	7	0	0.0	1	0	0.0	5	0	0.0	2	0	0.0
Eastern	20	0	0.0	8	0	0.0	2	0	0.0	16	0	0.0
Western	20		0.0				3 24					
		0		8	0	0.0		0	0.0	13	0	0.0
Nebraska	28	0	0.0	1	0	0.0	8	0	0.0	7	0	0.0
North Dakota	1	0	0.0	2	0	0.0	11	0	0.0	4	0	0.0
South Dakota	6	2	33.3	0	0	0.0	2	0	0.0	2	0	0.0

# Rate of Above Range Sentences by Circuit and District (cont.)

		oon riod			ECT Ac riod	t		ooker eriod			<i>fall</i> criod	
CIRCUIT	(6/13/96	- 04/30/	03)	(5/1/03	- 6/24/04	4)	(1/12/05	- 12/10/	07)	(12/11/0	7-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	74	1.7	910	10	1.1	3,483	141	4.0	4,230	82	1.9
Alaska	2	0	0.0	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	5	0.3	458	9	2.0	1,357	130	9.6	1,233	57	4.6
California	,									<i>.</i>		
Central	161	1	0.6	18	0	0.0	68	1	1.5	112	2	1.8
Eastern	29	0	0.0	2	0	0.0	10	0	0.0	2	0	0.0
Northern	36	3	8.3	4	0	0.0	13	0	0.0	12	0	0.0
Southern	2,306	63	2.7	413	1	0.2	1,951	8	0.4	2,814	22	0.8
Guam	81	1	1.2	3	0	0.0	17	2	11.8	2	0	0.0
Hawaii	50	1	2.0	2	0	0.0	5	0	0.0	3	0	0.0
Idaho	2	0	0.0	2	0	0.0	6	0	0.0	3	0	0.0
Montana	7	0	0.0	3	0	0.0	6	0	0.0	3	0	0.0
Nevada	18	0	0.0	1	0	0.0	7	0	0.0	17	0	0.0
Northern Mariana Islands	24	0	0.0	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	0	0.0	0	0	0.0	4	0	0.0	4	0	0.0
Washington												
Eastern	4	0	0.0	0	0	0.0	2	0	0.0	4	1	25.0
Western	18	0	0.0	3	0	0.0	34	0	0.0	20	0	0.0
TENTH CIRCUIT	892	4	0.4	153	0	0.0	455	6	1.3	372	1	0.3
Colorado	32	2	6.3	6	0	0.0	17	2	11.8	12	0	0.0
Kansas	12	0	0.0	7	0	0.0	41	1	2.4	48	0	0.0
New Mexico	831	2	0.2	127	0	0.0	363	1	0.3	296	1	0.3
Oklahoma												
Eastern	1	0	0.0	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	0	0.0	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	0	0.0	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	0	0.0	10	0	0.0	27	2	7.4	16	0	0.0
Wyoming	2	0	0.0	1	0	0.0	3	0	0.0	0	0	0.0
ELEVENTH CIRCUIT	268	5	1.9	86	0	0.0	270	16	5.9	553	30	5.4
Alabama												
Middle	1	0	0.0	1	0	0.0	4	0	0.0	1	0	0.0
Northern	1	0	0.0	1	0	0.0	4	0	0.0	8	0	0.0
Southern	0	0	0.0	0	0	0.0	3	0	0.0	6	0	0.0
Florida												
Middle	13	0	0.0	7	0	0.0	87	1	1.1	155	6	3.9
Northern	0	0	0.0	3	0	0.0	2	0	0.0	19	0	0.0
Southern	189	3	1.6	57	0	0.0	139	13	9.4	312	23	7.4
Georgia												
Middle	9	2	22.2	0	0	0.0	4	0	0.0	0	0	0.0
Northern	43	0	0.0	17	0	0.0	26	2	7.7	47	1	2.1
Southern	12	0	0.0	0	0	0.0	1	0	0.0	5	0	0.0

### Rate of Above Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of Government Sponsored Sentences by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

		K <i>oon</i> Period			ECT A eriod	ct		<i>ooker</i> Period			<i>Gall</i> Period	
CIRCUIT	(6/13/90	6 - 04/30/	(03)	(5/1/03	- 6/24/0	94)	(1/12/05	5 - 12/10/	(07)	(12/11/	07-9/30/	
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	10,702	1,136	10.6	2,323	747	32.2	9,462	3,378	35.7	10,947	4,202	38.4
D.C. CIRCUIT	17	6	35.3	12	4	33.3	5	1	20.0	6	2	33.3
District of Columbia	17	6	35.3	12	4	33.3	5	1	20.0	6	2	33.3
FIRST CIRCUIT	62	1	1.6	13	1	7.7	65	4	6.2	59	7	11.9
Maine	1	0	0.0	0	0	0.0	5	0	0.0	10	3	30.0
Massachusetts	6	0	0.0	1	0	0.0	9	1	11.1	16	1	6.3
New Hampshire	2	0	0.0	2	1	50.0	0	0	0.0	0	0	0.0
Puerto Rico	50	1	2.0	8	0	0.0	50	3	6.0	33	3	9.1
Rhode Island	3	0	0.0	2	0	0.0	1	0	0.0	0	0	0.0
SECOND CIRCUIT	253	47	18.6	53	18	34.0	206	52	25.2	163	37	22.7
Connecticut	0	0	0.0	1	1	100.0	3	0	0.0	1	0	0.0
New York												
Eastern	38	3	7.9	3	0	0.0	27	5	18.5	27	3	11.1
Northern	110	26	23.6	17	7	41.2	50	11	22.0	59	15	25.4
Southern	36	3	8.3	16	2	12.5	35	4	11.4	16	2	12.5
Western	32	8	25.0	10	7	70.0	33	18	54.5	30	10	33.3
Vermont	37	7	18.9	6	1	16.7	58	14	24.1	30	7	23.3
THIRD CIRCUIT	60	21	35.0	8	1	12.5	74	16	21.6	54	23	42.6
Delaware	0	0	0.0	0	0	0.0	2	1	50.0	2	1	50.0
New Jersey	32	15	46.9	4	0	0.0	30	7	23.3	18	6	33.3
Pennsylvania												
Eastern	4	1	25.0	1	0	0.0	6	2	33.3	9	6	66.7
Middle	3	0	0.0	1	0	0.0	18	4	22.2	14	7	50.0
Western	0	0	0.0	0	0	0.0	3	0	0.0	4	0	0.0
Virgin Islands	21	5	23.8	2	1	50.0	15	2	13.3	7	3	42.9
FOURTH CIRCUIT	56	7	12.5	25	8	32.0	68	9	13.2	63	8	12.7
Maryland	11	1	9.1	1	0	0.0	6	2	33.3	8	3	37.5
North Carolina												
Eastern	4	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0
Middle	5	0	0.0	2	0	0.0	8	0	0.0	3	0	0.0
Western	7	0	0.0	0	0	0.0	5	0	0.0	9	2	22.2
South Carolina	2	1	50.0	4	2	50.0	6	0	0.0	10	1	10.0
Virginia												
Eastern	21	5	23.8	16	6	37.5	39	7	17.9	28	2	7.1
Western	4	0	0.0	2	0	0.0	0	0	0.0	4	0	0.0
West Virginia		-					-				-	
Northern	1	0	0.0	0	0	0.0	0	0	0.0	1	0	0.0
Southern	1	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0
Soution	1	U	0.0	U	U	0.0	4	U	0.0	U	U	0.0

$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Gall			oker		ct	ECT A		<i>Koon</i> Period			
District         Total         N         %         Total         N         % </th <th></th>													
FIFTH CIRCUIT         4,511         563         12.5         994         371         37.3         4,501         1,199         26.6         5,288         1,308           Louisiana         0	/		<u>`</u>						<u>``</u>				
Louisiana         Image: Constraint of the sector of t	%												
Eastern Middle         0	24.9	1,308	5,258	26.6	1,199	4,501	37.3	371	994	12.5	563	4,511	
Middle         3         3         100.0         1         0         0         0         0.0         1         2         10.2 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>													
Western         0 </td <td>20.0</td> <td></td>	20.0												
Mississippi Northern         1         0         0         0         0         0         0         0         0         0         0         0         0         0         1         0         0         0         0         0         0         0         0         0         0         0         0         1         1         0	50.0												
Northern Southern         1         0         00         0         0         0         0         0.0         10         0         0.0         0.0         13         2           Texas         - <td< td=""><td>5.6</td><td>1</td><td>18</td><td>18.2</td><td>2</td><td>11</td><td>0.0</td><td>0</td><td>4</td><td>0.0</td><td>0</td><td>0</td><td></td></td<>	5.6	1	18	18.2	2	11	0.0	0	4	0.0	0	0	
Southern         3         0         0.0         0         0.0         7         0         0.0         13         2           Texas         15         0         0.0         0         10         1         10.0         25         1         4.0         56         0           Northern         129         10         7.8         31         1         32         77         0         0.0         33         0.05           Southern         2,643         358         13.5         705         283         40.1         3.044         855         1,334         341         25.6         1,322         200         20         0         0.0         17         13         76.5         111         9           Kentucky         6         15         2.2.7         19         6         31.6         11.3         76.5         11.1         9           Western         8         2         25.0         0         0         0         0         0         17         13         76.5         11         9           Western         2         0         0.0         0         0         0         0         0         0													
Texas	0.0												
Eastern         15         0         0.0         10         1         10.0         25         1         4.0         56         0           Northern         129         10         7.8         31         1         3.2         77         0         0.0         33         0           Southern         2,643         358         13.5         705         223         40.1         3,044         855         28.1         3,3203         1,005           SUTH CIRCUIT         66         15         22.7         19         6         31.6         113         48         42.5         68         21           Kentucky         8         2         25.0         0         0.00         17         13         76.5         11         9           Western         2         0         0.0         0         0.0         10         0.9         2         22.2         6         2           Ohio         0         0.0         0         0.0         0.0         0.0         16         4         25.0         14         10           Southern         3         0         0.0         0         0.0         0.0         0.0	15.4	2	13	0.0	0	7	0.0	0	0	0.0	0	3	
Northern         129         10         7.8         31         1         3.2         77         0         0.0         33         0           Southern         2,643         358         13.5         705         283         40.1         3,044         855         28.1         3,803         1,005           SUXTH CIRCUIT         66         15         2.7         19         6         31.6         113         48         42.5         68         21           Kentucky         8         2         2.50         0         0         0.0         17         13         76.5         11         9           Western         8         2         2.50         0         0         0.0         17         13         76.5         11         9           Western         31         4         12.9         11         2         18.2         48         23         47.9         13         4           Western         2         0         0.0         3         0         0.0         6         3         50.0         4         0           Northern         2         0         0.0         3         0         0.0													
Southern         2,643         358         13.5         705         283         40.1         3,044         855         28.1         3,803         1,005           SIXTH CIRCUIT         66         15         2.7         19         6         31.6         113         48         42.5         68         21           Kentucky         8         2         25.0         0         0         0.00         171         13         765         11         9           Western         8         2         25.0         0         0         0.00         171         13         76.5         11         9           Western         31         4         12.9         11         2         18.2         48         23         47.9         13         4           Western         2         0         0.00         0         0         0         9         2         22.2         6         2           Northern         2         0         0.00         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	0.0												
Western         1,717         192         11.2         240         86         35.8         1,334         341         25.6         1,322         296           SIXTH CIRCUIT         66         15         22.7         19         6         31.6         113         48         42.5         68         21           Kentucky         8         2         25.0         0         0         0.0         17         13         76.5         11         9           Western         8         2         25.0         0         0         0.0         17         13         76.5         11         9           Michigan         2         0.0         0         0.0         0         0.0         9         2         22.2         66         2           Ohio         2         0         0.0         0         0.0         0.0         0.0         9         2         22.2         66         2           Ohio         2         0         0.0         0         0.0         0         0.0         6         3         50.0         4         4         25.0         14         4         15         1         20.0         7	0.0												
SIXTH CIRCUIT Kentucky         6         15         2.7.         19         6         31.6         113         48         42.5         68         21           Kentucky         Eastern         8         2         25.0         0         0         0.0         17         13         76.5         11         9           Western         8         4         50.0         2         2         100.0         4         1         2.5.0         1         0           Michigan         -         31         4         12.9         11         2         18.2         48         23         47.9         13         4           Western         2         0         0.0         0         0.0         9         2         22.0         6         2           Ohio         -         -         -         -         -         -         -         6         2         -         6         3         50.0         4         0 <td>26.4</td> <td>1,005</td> <td>3,803</td> <td></td> <td></td> <td>3,044</td> <td></td> <td></td> <td></td> <td>13.5</td> <td></td> <td></td> <td></td>	26.4	1,005	3,803			3,044				13.5			
Kentucky	22.4	296	1,322	25.6	341	1,334	35.8	86	240	11.2	192	1,717	Western
Eastern       8       2       25.0       0       0       0.0       17       13       76.5       11       9         Western       8       4       50.0       2       2       100.0       4       1       25.0       1       0         Michigan	30.9	21	68	42.5	48	113	31.6	6	19	22.7	15	66	
Western         8         4         50.0         2         2         100.0         4         1         25.0         1         0           Michigan         31         4         12.9         11         2         18.2         48         23         47.9         13         4           Western         2         0         0.0         0         0.0         9         2         22.2         6         2           Ohio         3         0         0.0         3         0         0.0         6         3         50.0         4         14         1           Southern         3         0         0.0         0         0.0         6         3         50.0         4         0           Tennessee         I         10         0.0         0         0.0         <						. –							-
Michigan         Image: Constraint of the sector of th	81.8												
Eastern       31       4       12.9       11       2       18.2       48       23       47.9       13       4         Western       2       0       0.0       0       0.0       9       2       22.2       6       2         Ohio       3       0       0.0       3       0       0.0       16       4       25.0       14       1         Southern       3       0       0.0       0       0.0       6       3       50.0       4       0         Tennessee	0.0	0	1	25.0	1	4	100.0	2	2	50.0	4	8	
Western         2         0         0.0         0         0.0         9         2         2.2.2         6         2           Ohio         Northern         2         0         0.0         3         0         0.0         16         4         2.5.0         14         1           Southern         3         0         0.0         0         0.0         6         3         5.0.0         4         0           Tennessee         1         0         0.0         1         0         0.0         0         0         0         0         0         3         0           Western         2         1         50.0         0         0.0         0         0.0         0         0.0         3         0           Western         2         1         50.0         0         0.0         0         0.0         3         0													-
Ohio         Northern         2         0         0.0         3         0         0.0         16         4         25.0         14         1           Southern         3         0         0.0         0         0         0.0         6         3         50.0         4         0           Tennessee	30.8												
Northern         2         0         0.0         3         0         0.0         16         4         25.0         14         1           Southern         3         0         0.0         0         0.0         0         6         3         50.0         4         0           Tennessee	33.3	2	6	22.2	2	9	0.0	0	0	0.0	0	2	
Southern         3         0         0.0         0         0.0         6         3         50.0         4         0           Tennessee         9         4         44.4         2         2         100.0         8         1         12.5         9         2           Middle         1         0         0.0         1         0         0.0         0         0         0         3         0           Western         2         1         50.0         0         0.0         0         0         0         0         0         3         0           Seventh CIRCUIT         145         19         13.1         17         4         23.5         108         11         10.2         41         5           Illinois         5         1         20.0         35         4         11.4         9         1           Southern         66         1         1.5         5         1         20.0         35         4         11.4         9         1           Northern         13         8         61.5         5         3         60.0         12         1         8.3         10         0													
Tennessee       9       4       44.4       2       2       100.0       8       1       12.5       9       2         Middle       1       0       0.0       1       0       0.0       0       0       0       0       3       0         Western       2       1       50.0       0       0       0.0       5       1       20.0       7       3         SEVENTH CIRCUIT       145       19       13.1       17       4       23.5       108       11       10.2       41       5         Illinois       Central       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       1       0       0.0       0       0       0       0       0       0       0       0       0       0       0       0       0	7.1												
Eastern       9       4       44.4       2       2       100.0       8       1       12.5       9       2         Middle       1       0       0.0       1       0       0.0       0       0       0.0       3       0         Western       2       1       50.0       0       0       0.0       5       1       20.0       7       3         SEVENTH CIRCUIT       145       19       13.1       17       4       23.5       108       11       10.2       41       5         Illinois       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Southern       66       1       1.5       5       3       60.0       12       1       8.3       10       0         Indiana       1       0       0.0       0       0       0.0       7       1       14.3       4       1         Southern       1       0       0.0       0       0.0       4       2       50.0       0       0       0       0       0       0       0       0       0       0       <	0.0	0	4	50.0	3	6	0.0	0	0	0.0	0	3	
Middle       1       0       0.0       1       0       0.0       0       0.0       3       0         Western       2       1       50.0       0       0       0.0       5       1       20.0       7       3         SEVENTH CIRCUIT       145       19       13.1       17       4       23.5       108       11       10.2       41       5         Illinois       Central       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       0       0.0       0													
Western       2       1       50.0       0       0       0.0       5       1       20.0       7       3         SEVENTH CIRCUIT       145       19       13.1       17       4       23.5       108       11       10.2       41       5         Illinois       Central       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       0       0.0       0       0       0.0       7       1       14.3       4       1       0	22.2												
SEVENTH CIRCUIT       145       19       13.1       17       4       23.5       108       11       10.2       41       5         Illinois       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       1       0       0.0       0       0.00       7       1       14.3       4       1         Northern       1       0       0.0       0       0.00       7       1       14.3       4       1         Southern       0       0.0       0       0.00       7       1       14.3       4       1         Southern       1       0       0.0       0       0.00       4       2       50.0       0       0         Wisconsin	0.0				0								
Illinois       Central       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       Image: Construction of the	42.9	3	7	20.0	1	5	0.0	0	0	50.0	1	2	Western
Central       64       10       15.6       5       0       0.0       43       2       4.7       13       1         Northern       66       1       1.5       5       1       20.0       35       4       11.4       9       1         Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana	12.2	5	41	10.2	11	108	23.5	4	17	13.1	19	145	
Northern         66         1         1.5         5         1         20.0         35         4         11.4         9         1           Southern         13         8         61.5         5         3         60.0         12         1         8.3         10         0           Indiana         1         0         0.0         0         0.0         7         1         14.3         4         1           Northern         1         0         0.0         0         0.0         7         1         14.3         4         1           Southern         0         0.0         0         0         0.0         4         2         50.0         0		1	10	4.7	2	12	0.0	0	~	15.6	10	()	
Southern       13       8       61.5       5       3       60.0       12       1       8.3       10       0         Indiana       1       0       0.0       0       0.0       7       1       14.3       4       1         Northern       1       0       0.0       0       0.0       7       1       14.3       4       1         Southern       0       0       0.0       0       0.0       4       2       50.0       0       0       0         Wisconsin	7.7												
Indiana       India       Indiana       Indiana	11.1												
Northern       1       0       0.0       0       0.0       0       0.0       7       1       14.3       4       1         Southern       0       0.0       0.0       0       0.0       0       4       2       50.0       0       0       0         Wisconsin	0.0	0	10	8.3	1	12	60.0	3	5	61.5	8	13	
Southern       0       0       0.0       0       0.0       4       2       50.0       0       0         Wisconsin       1       0       0.0       0       0.0       5       1       20.0       5       2         Eastern       1       0       0.0       2       0       0.0       2       0       0.0       5       2       0 <t< td=""><td>25.0</td><td></td><td></td><td>14.0</td><td></td><td>-</td><td>0.0</td><td>0</td><td>0</td><td>0.0</td><td>0</td><td></td><td></td></t<>	25.0			14.0		-	0.0	0	0	0.0	0		
Wisconsin       Eastern       1       0       0.0       0       0.0       5       1       20.0       5       2         Western       0       0       0.0       2       0       0.0       2       0       5       1       20.0       5       2         EIGHTH CIRCUIT       95       9       9.5       33       6       18.2       114       14       12.3       80       22	25.0												
Eastern       1       0       0.0       0       0.0       0.0       5       1       20.0       5       2         Western       0       0       0.0       2       0       0.0       2       0       0.0       2       0       0.0       2       0       0.0       0	0.0	0	0	50.0	2	4	0.0	0	0	0.0	0	0	
Western       0       0       0.0       2       0       0.0       2       0       0.0       0       0       0         EIGHTH CIRCUIT       95       9       9.5       33       6       18.2       114       14       12.3       80       22         Arkansas       1	10.0	2	~	20.0	1	-	0.0	0	0	0.0	0	1	
EIGHTH CIRCUIT         95         9         9.5         33         6         18.2         114         14         12.3         80         22           Arkansas         Arkansas         Arkansas         Arkansas         Arkansas         Arkansas         B	40.0												
Arkansas	0.0	0	0	0.0	0	2	0.0	0	2	0.0	0	0	western
	27.5	22	80	12.3	14	114	18.2	6	33	9.5	9	95	
Eastern         10         0         0.0         0         0.0         6         2         33.3         1         0	0.0												
Western         3         0         0.0         2         1         50.0         8         2         25.0         10         0	0.0	0	10	25.0	2	8	50.0	1	2	0.0	0	3	
Iowa													
Northern         12         3         25.0         6         2         33.3         27         1         3.7         11         5	45.5												
Southern         8         2         25.0         5         0         0.0         22         3         13.6         14         7	50.0												
Minnesota         4         0         0.0         1         1         100.0         3         0         0.0         2         0	0.0	0	2	0.0	0	3	100.0	1	1	0.0	0	4	
Missouri													
Eastern         20         1         5.0         8         0         0.0         3         0         0.0         16         4	25.0												
Western         3         0         0.0         8         0         0.0         24         2         8.3         13         5	38.5												
Nebraska         28         1         3.6         1         1         100.0         8         0         0.0         7         0	0.0												
North Dakota         1         0         0.0         2         1         50.0         11         4         36.4         4         1	25.0	-			4								
South Dakota         6         2         33.3         0         0         0.0         2         0         0.0         2         0	0.0	0	2	0.0	0	2	0.0	0	0	33.3	2	6	South Dakota

### Rate of Government Sponsored Sentences by Circuit and District (cont.)

		<i>oon</i> eriod			ECT A	ct		<i>ooker</i> eriod			<i>Gall</i> Period	
CIRCUIT	(6/13/96	- 04/30	/03)	(5/1/03	- 6/24/0	94)	(1/12/05	5 - 12/10/	(07)	(12/11/	07-9/30/	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	388	9.1	910	294	32.3	3,483	1,854	53.2	4,230	2,602	61.5
Alaska	2	0	0.0	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	138	9.0	458	245	53.5	1,357	637	46.9	1,233	618	50.1
California												
Central	161	7	4.3	18	1	5.6	68	9	13.2	112	18	16.1
Eastern	29	4	13.8	2	0	0.0	10	1	10.0	2	2	100.0
Northern	36	6	16.7	4	2	50.0	13	5	38.5	12	4	33.3
Southern	2,306	192	8.3	413	41	9.9	1,951	1,172	60.1	2,814	1,949	69.3
Guam	81	11	13.6	3	3	100.0	17	8	47.1	2	1	50.0
Hawaii	50	13	26.0	2	0	0.0	5	2	40.0	3	0	0.0
Idaho	2	1	50.0	2	1	50.0	6	3	50.0	3	0	0.0
Montana	7	0	0.0	3	0	0.0	6	0	0.0	3	0	0.0
Nevada	18	5	27.8	1	0	0.0	7	1	14.3	17	2	11.8
Northern Mariana Islands	24	4	16.7	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	1	20.0	0	0	0.0	4	0	0.0	4	0	0.0
Washington												
Eastern	4	1	25.0	0	0	0.0	2	1	50.0	4	1	25.0
Western	18	5	27.8	3	1	33.3	34	15	44.1	20	7	35.0
TENTH CIRCUIT	892	39	4.4	153	26	17.0	455	131	28.8	372	98	26.3
Colorado	32	13	40.6	6	4	66.7	17	3	17.6	12	3	25.0
Kansas	12	2	16.7	7	2	28.6	41	29	70.7	48	24	50.0
New Mexico	831	24	2.9	127	15	11.8	363	89	24.5	296	64	21.6
Oklahoma												
Eastern	1	0	0.0	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	0	0.0	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	0	0.0	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	0	0.0	10	5	50.0	27	9	33.3	16	7	43.8
Wyoming	2	0	0.0	1	0	0.0	3	1	33.3	0	0	0.0
ELEVENTH CIRCUIT	268	21	7.8	86	8	9.3	270	39	14.4	553	69	12.5
Alabama												
Middle	1	0	0.0	1	0	0.0	4	2	50.0	1	0	0.0
Northern	1	1	100.0	1	0	0.0	4	0	0.0	8	2	25.0
Southern	0	0	0.0	0	0	0.0	3	0	0.0	6	1	16.7
Florida												
Middle	13	2	15.4	7	3	42.9	87	17	19.5	155	29	18.7
Northern	0	0	0.0	3	0	0.0	2	0	0.0	19	7	36.8
Southern	189	13	6.9	57	3	5.3	139	14	10.1	312	14	4.5
Georgia												
Middle	9	1	11.1	0	0	0.0	4	1	25.0	0	0	0.0
Northern	43	3	7.0	17	2	11.8	26	5	19.2	47	16	34.0
Southern	12	1	8.3	0	0	0.0	1	0	0.0	5	0	0.0

### Rate of Government Sponsored Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District

		<i>oon</i> eriod			ECT A	et		ooker eriod			<i>Gall</i> eriod	
CIRCUIT	(6/13/96		(03)		- 6/24/0	4)	(1/12/05		(07)	(12/11/0		11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	10,702	894	8.4	2,323	212	9.1	9,462	581	6.1	10,947	639	5.8
D.C. CIRCUIT	17	6	35.3	12	4	33.3	5	1	20.0	6	2	33.3
District of Columbia	17	6	35.3	12	4	33.3	5	1	20.0	6	2	33.3
FIRST CIRCUIT	62	1	1.6	13	1	7.7	65	4	6.2	59	4	6.8
Maine	1	0	0.0	0	0	0.0	5	0	0.0	10	3	30.0
Massachusetts	6	0	0.0	1	0	0.0	9	1	11.1	16	0	0.0
New Hampshire	2	0	0.0	2	1	50.0	0	0	0.0	0	0	0.0
Puerto Rico	50	1	2.0	8	0	0.0	50	3	6.0	33	1	3.0
Rhode Island	3	0	0.0	2	0	0.0	1	0	0.0	0	0	0.0
SECOND CIRCUIT	253	47	18.6	53	17	32.1	206	48	23.3	163	32	19.6
Connecticut	0	0	0.0	1	0	0.0	3	0	0.0	1	0	0.0
New York												
Eastern	38	3	7.9	3	0	0.0	27	5	18.5	27	2	7.4
Northern	110	26	23.6	17	7	41.2	50	11	22.0	59	15	25.4
Southern	36	3	8.3	16	2	12.5	35	4	11.4	16	2	12.5
Western	32	8	25.0	10	7	70.0	33	16	48.5	30	8	26.7
Vermont	37	7	18.9	6	1	16.7	58	12	20.7	30	5	16.7
THIRD CIRCUIT	60	21	35.0	8	1	12.5	74	14	18.9	54	21	38.9
Delaware	0	0	0.0	0	0	0.0	2	0	0.0	2	1	50.0
New Jersey	32	15	46.9	4	0	0.0	30	6	20.0	18	5	27.8
Pennsylvania												
Eastern	4	1	25.0	1	0	0.0	6	2	33.3	9	6	66.7
Middle	3	0	0.0	1	0	0.0	18	4	22.2	14	7	50.0
Western	0	0	0.0	0	0	0.0	3	0	0.0	4	0	0.0
Virgin Islands	21	5	23.8	2	1	50.0	15	2	13.3	7	2	28.6
FOURTH CIRCUIT	56	7	12.5	25	8	32.0	68	7	10.3	63	5	7.9
Maryland	11	1	9.1	1	0	0.0	6	2	33.3	8	1	12.5
North Carolina												
Eastern	4	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0
Middle	5	0	0.0	2	0	0.0	8	0	0.0	3	0	0.0
Western	7	0	0.0	0	0	0.0	5	0	0.0	9	1	11.1
South Carolina	2	1	50.0	4	2	50.0	6	0	0.0	10	1	10.0
Virginia												
Eastern	21	5	23.8	16	6	37.5	39	5	12.8	28	2	7.1
Western	4	0	0.0	2	0	0.0	0	0	0.0	4	0	0.0
West Virginia												
Northern	1	0	0.0	0	0	0.0	0	0	0.0	1	0	0.0
Southern	1	0	0.0	0	0	0.0	2	0	0.0	0	0	0.0

#### Alien Smuggling Offenses Koon Period through Gall Period

		oon		PROT	ECT A	ct	Ba	ooker			Gall	
		eriod			eriod			eriod			eriod	
CIRCUIT	(6/13/96			(5/1/03			(1/12/05		<u> </u>	(12/11/0		/
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	4,511	465	10.3	994	114	11.5	4,501	242	5.4	5,258	282	5.4
Louisiana												
Eastern	0	0	0.0	3	0	0.0	3	0	0.0	5	0	0.0
Middle	3	3	100.0	1	0	0.0	0	0	0.0	6	3	50.0
Western	0	0	0.0	4	0	0.0	11	1	9.1	18	1	5.6
Mississippi												
Northern	1	0	0.0	0	0	0.0	0	0	0.0	2	0	0.0
Southern	3	0	0.0	0	0	0.0	7	0	0.0	13	2	15.4
Texas												
Eastern	15	0	0.0	10	1	10.0	25	1	4.0	56	0	0.0
Northern	129	10	7.8	31	1	3.2	77	0	0.0	33	0	0.0
Southern	2,643	275	10.4	705	57	8.1	3,044	153	5.0	3,803	196	5.2
Western	1,717	177	10.3	240	55	22.9	1,334	87	6.5	1,322	80	6.1
SIXTH CIRCUIT	66	14	21.2	19	6	31.6	113	46	40.7	68	20	29.4
Kentucky												
Eastern	8	2	25.0	0	0	0.0	17	13	76.5	11	9	81.8
Western	8	4	50.0	2	2	100.0	4	1	25.0	1	0	0.0
Michigan												
Eastern	31	4	12.9	11	2	18.2	48	23	47.9	13	4	30.8
Western	2	0	0.0	0	0	0.0	9	2	22.2	6	1	16.7
Ohio												
Northern	2	0	0.0	3	0	0.0	16	3	18.8	14	1	7.1
Southern	3	0	0.0	0	0	0.0	6	3	50.0	4	0	0.0
Tennessee												
Eastern	9	4	44.4	2	2	100.0	8	1	12.5	9	2	22.2
Middle	1	0	0.0	1	0	0.0	0	0	0.0	3	0	0.0
Western	2	0	0.0	0	0	0.0	5	0	0.0	7	3	42.9
SEVENTH CIRCUIT	145	19	13.1	17	4	23.5	108	7	6.5	41	1	2.4
Illinois												
Central	64	10	15.6	5	0	0.0	43	2	4.7	13	0	0.0
Northern	66	1	1.5	5	1	20.0	35	2	5.7	9	1	11.1
Southern	13	8	61.5	5	3	60.0	12	1	8.3	10	0	0.0
Indiana							_					
Northern	1	0	0.0	0	0	0.0	7	1	14.3	4	0	0.0
Southern	0	0	0.0	0	0	0.0	4	0	0.0	0	0	0.0
Wisconsin		0		0	0		_		• • •	_	0	
Eastern	1	0	0.0	0	0	0.0	5	1	20.0	5	0	0.0
Western	0	0	0.0	2	0	0.0	2	0	0.0	0	0	0.0
EIGHTH CIRCUIT	95	9	9.5	33	5	15.2	114	11	9.6	80	11	13.8
Arkansas	10	0		0	0		,				0	
Eastern	10	0	0.0	0	0	0.0	6	2	33.3	1	0	0.0
Western	3	0	0.0	2	1	50.0	8	2	25.0	10	0	0.0
Iowa											-	
Northern	12	3	25.0	6	2	33.3	27	1	3.7	11	5	45.5
Southern	8	2	25.0	5	0	0.0	22	2	9.1	14	0	0.0
Minnesota	4	0	0.0	1	1	100.0	3	0	0.0	2	0	0.0
Missouri	20	4		0	0		2	0		17	0	0.0
Eastern	20	1	5.0	8	0	0.0	3	0	0.0	16	0	0.0
Western	3	0	0.0	8	0	0.0	24	0	0.0	13	5	38.5
Nebraska	28	1	3.6	1	0	0.0	8	0	0.0	7	0	0.0
North Dakota	1	0	0.0	2	1	50.0	11	4	36.4	4	1	25.0
South Dakota	6	2	33.3	0	0	0.0	2	0	0.0	2	0	0.0

# Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District (cont.)

		<i>oon</i> riod			ECT A eriod	ct		o <i>ker</i> eriod			<i>Fall</i> eriod	
CIRCUIT	(6/13/96	- 04/30	/03)	(5/1/03	- 6/24/0		(1/12/05	- 12/10/	07)	(12/11/0	7-9/30/1	(1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	254	5.9	910	32	3.5	3,483	145	4.2	4,230	189	4.5
Alaska	2	0	0.0	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	43	2.8	458	19	4.1	1,357	38	2.8	1,233	35	2.8
California												
Central	161	7	4.3	18	1	5.6	68	8	11.8	112	8	7.1
Eastern	29	4	13.8	2	0	0.0	10	1	10.0	2	1	50.0
Northern	36	6	16.7	4	2	50.0	13	4	30.8	12	3	25.0
Southern	2,306	153	6.6	413	6	1.5	1,951	67	3.4	2,814	136	4.8
Guam	81	11	13.6	3	3	100.0	17	8	47.1	2	1	50.0
Hawaii	50	13	26.0	2	0	0.0	5	2	40.0	3	0	0.0
Idaho	2	1	50.0	2	0	0.0	6	3	50.0	3	0	0.0
Montana	7	0	0.0	3	0	0.0	6	0	0.0	3	0	0.0
Nevada	18	5	27.8	1	0	0.0	7	1	14.3	17	2	11.8
Northern Mariana Islands	24	4	16.7	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	1	20.0	0	0	0.0	4	0	0.0	4	0	0.0
Washington												
Eastern	4	1	25.0	0	0	0.0	2	1	50.0	4	0	0.0
Western	18	5	27.8	3	1	33.3	34	12	35.3	20	3	15.0
TENTH CIRCUIT	892	30	3.4	153	12	7.8	455	18	4.0	372	11	3.0
Colorado	32	13	40.6	6	4	66.7	17	3	17.6	12	3	25.0
Kansas	12	2	16.7	7	2	28.6	41	2	4.9	48	2	4.2
New Mexico	831	15	1.8	127	1	0.8	363	8	2.2	296	4	1.4
Oklahoma												
Eastern	1	0	0.0	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	0	0.0	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	0	0.0	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	0	0.0	10	5	50.0	27	5	18.5	16	2	12.5
Wyoming	2	0	0.0	1	0	0.0	3	0	0.0	0	0	0.0
ELEVENTH CIRCUIT	268	21	7.8	86	8	9.3	270	38	14.1	553	61	11.0
Alabama												
Middle	1	0	0.0	1	0	0.0	4	2	50.0	1	0	0.0
Northern	1	1	100.0	1	0	0.0	4	0	0.0	8	2	25.0
Southern	0	0	0.0	0	0	0.0	3	0	0.0	6	1	16.7
Florida												
Middle	13	2	15.4	7	3	42.9	87	17	19.5	155	26	16.8
Northern	0	0	0.0	3	0	0.0	2	0	0.0	19	7	36.8
Southern	189	13	6.9	57	3	5.3	139	14	10.1	312	10	3.2
Georgia	~	-		~	~					_	~	~ ~
Middle	9	1	11.1	0	0	0.0	4	1	25.0	0	0	0.0
Northern	43	3	7.0	17	2	11.8	26	4	15.4	47	15	31.9
Southern	12	1	8.3	0	0	0.0	1	0	0.0	5	0	0.0

### Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

#### Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District

		<i>oon</i> eriod			ECT Ac riod	t		<i>ooker</i> eriod			<i>Gall</i> Period	
CIRCUIT	(6/13/96		03)	(5/1/03		4)		5 - 12/10/	07)		07-9/30/	11)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
TOTAL	10,702	n/a	n/a	2,323	93	4.0	9,462	2,276	24.1	10,947	3,030	27.7
D.C. CIRCUIT	17	n/a	n/a	12	0	0.0	5	0	0.0	6	0	0.0
District of Columbia	17	n/a	n/a	12	0	0.0	5	0	0.0	6	0	0.0
FIRST CIRCUIT	62	n/a	n/a	13	0	0.0	65	0	0.0	59	0	0.0
Maine	1	n/a	n/a	0	0	0.0	5	0	0.0	10	0	0.0
Massachusetts	6	n/a	n/a	1	0	0.0	9	0	0.0	16	0	0.0
New Hampshire	2	n/a	n/a	2	0	0.0	0	0	0.0	0	0	0.0
Puerto Rico	50	n/a	n/a	8	0	0.0	50	0	0.0	33	0	0.0
Rhode Island	3	n/a	n/a	2	0	0.0	1	0	0.0	0	0	0.0
SECOND CIRCUIT	253	n/a	n/a	53	0	0.0	206	0	0.0	163	0	0.0
Connecticut	0	n/a	n/a	1	0	0.0	3	0	0.0	1	0	0.0
New York												
Eastern	38	n/a	n/a	3	0	0.0	27	0	0.0	27	0	0.0
Northern	110	n/a	n/a	17	0	0.0	50	0	0.0	59	0	0.0
Southern	36	n/a	n/a	16	0	0.0	35	0	0.0	16	0	0.0
Western	32	n/a	n/a	10	0	0.0	33	0	0.0	30	0	0.0
Vermont	37	n/a	n/a	6	0	0.0	58	0	0.0	30	0	0.0
THIRD CIRCUIT	60	n/a	n/a	8	0	0.0	74	0	0.0	54	0	0.0
Delaware	0	n/a	n/a	0	0	0.0	2	0	0.0	2	0	0.0
New Jersey	32	n/a	n/a	4	0	0.0	30	0	0.0	18	0	0.0
Pennsylvania												
Eastern	4	n/a	n/a	1	0	0.0	6	0	0.0	9	0	0.0
Middle	3	n/a	n/a	1	0	0.0	18	0	0.0	14	0	0.0
Western	0	n/a	n/a	0	0	0.0	3	0	0.0	4	0	0.0
Virgin Islands	21	n/a	n/a	2	0	0.0	15	0	0.0	7	0	0.0
FOURTH CIRCUIT	56	n/a	n/a	25	0	0.0	68	0	0.0	63	0	0.0
Maryland	11	n/a	n/a	1	0	0.0	6	0	0.0	8	0	0.0
North Carolina												
Eastern	4	n/a	n/a	0	0	0.0	2	0	0.0	0	0	0.0
Middle	5	n/a	n/a	2	0	0.0	8	0	0.0	3	0	0.0
Western	7	n/a	n/a	0	0	0.0	5	0	0.0	9	0	0.0
South Carolina	2	n/a	n/a	4	0	0.0	6	0	0.0	10	0	0.0
Virginia	2	11/ 0	11/ 04		•	0.0	0	5	0.0	10	5	0.0
Eastern	21	n/a	n/a	16	0	0.0	39	0	0.0	28	0	0.0
Western	4	n/a	n/a	2	0	0.0	0	0	0.0	4	0	0.0
West Virginia	+	11/ a	11/ a	2	U	0.0	U	U	0.0	+	U	0.0
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	1	0	0.0
Southern												
Southern	1	n/a	n/a	0	0	0.0	2	0	0.0	0	0	0.0

#### Alien Smuggling Offenses Koon Period through Gall Period

	Koon Period (6/13/96 - 04/30/03)			PROTECT Act Period (5/1/03 - 6/24/04)				ooker		Gall			
CIRCUIT								eriod		Period			
							(1/12/05			(12/11/07-9/30/11)			
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%	
FIFTH CIRCUIT	4,511	n/a	n/a	994	23	2.3	4,501	625	13.9	5,258	677	12.9	
Louisiana													
Eastern	0	n/a	n/a	3	0	0.0	3	0	0.0	5	0	0.0	
Middle	3	n/a	n/a	1	0	0.0	0	0	0.0	6	0	0.0	
Western	0	n/a	n/a	4	0	0.0	11	0	0.0	18	0	0.0	
Mississippi													
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	2	0	0.0	
Southern	3	n/a	n/a	0	0	0.0	7	0	0.0	13	0	0.0	
Texas													
Eastern	15	n/a	n/a	10	0	0.0	25	0	0.0	56	0	0.0	
Northern	129	n/a	n/a	31	0	0.0	77	0	0.0	33	0	0.0	
Southern	2,643	n/a	n/a	705	4	0.6	3,044	380	12.5	3,803	477	12.5	
Western	1,717	n/a	n/a	240	19	7.9	1,334	245	18.4	1,322	200	15.1	
SIXTH CIRCUIT	66	n/a	n/a	19	0	0.0	113	0	0.0	68	0	0.0	
Kentucky													
Eastern	8	n/a	n/a	0	0	0.0	17	0	0.0	11	0	0.0	
Western	8	n/a	n/a	2	0	0.0	4	0	0.0	1	0	0.0	
Michigan													
Eastern	31	n/a	n/a	11	0	0.0	48	0	0.0	13	0	0.0	
Western	2	n/a	n/a	0	0	0.0	9	0	0.0	6	0	0.0	
Ohio													
Northern	2	n/a	n/a	3	0	0.0	16	0	0.0	14	0	0.0	
Southern	3	n/a	n/a	0	0	0.0	6	0	0.0	4	0	0.0	
Tennessee													
Eastern	9	n/a	n/a	2	0	0.0	8	0	0.0	9	0	0.0	
Middle	1	n/a	n/a	1	0	0.0	0	0	0.0	3	0	0.0	
Western	2	n/a	n/a	0	0	0.0	5	0	0.0	7	0	0.0	
SEVENTH CIRCUIT	145	n/a	n/a	17	0	0.0	108	0	0.0	41	0	0.0	
Illinois													
Central	64	n/a	n/a	5	0	0.0	43	0	0.0	13	0	0.0	
Northern	66	n/a	n/a	5	0	0.0	35	0	0.0	9	0	0.0	
Southern	13	n/a	n/a	5	0	0.0	12	0	0.0	10	0	0.0	
Indiana													
Northern	1	n/a	n/a	0	0	0.0	7	0	0.0	4	0	0.0	
Southern	0	n/a	n/a	0	0	0.0	4	0	0.0	0	0	0.0	
Wisconsin													
Eastern	1	n/a	n/a	0	0	0.0	5	0	0.0	5	0	0.0	
Western	0	n/a	n/a	2	0	0.0	2	0	0.0	0	0	0.0	
EIGHTH CIRCUIT	95	n/a	n/a	33	0	0.0	114	0	0.0	80	0	0.0	
Arkansas													
Eastern	10	n/a	n/a	0	0	0.0	6	0	0.0	1	0	0.0	
Western	3	n/a	n/a	2	0	0.0	8	0	0.0	10	0	0.0	
Iowa													
Northern	12	n/a	n/a	6	0	0.0	27	0	0.0	11	0	0.0	
Southern	8	n/a	n/a	5	0	0.0	22	0	0.0	14	0	0.0	
Minnesota	4	n/a	n/a	1	0	0.0	3	0	0.0	2	0	0.0	
Missouri													
Eastern	20	n/a	n/a	8	0	0.0	3	0	0.0	16	0	0.0	
Western	3	n/a	n/a	8	0	0.0	24	0	0.0	13	0	0.0	
Nebraska	28	n/a	n/a	1	0	0.0	8	0	0.0	7	0	0.0	
North Dakota	1	n/a	n/a	2	0	0.0	11	0	0.0	4	0	0.0	
South Dakota	6	n/a	n/a	0	0	0.0	2	0	0.0	2	0	0.0	
						1							

# Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District (cont.)

CIRCUIT	<i>Koon</i> Period (6/13/96 - 04/30/03)			PROTECT Act Period (5/1/03 - 6/24/04)				<i>ooker</i> eriod		<i>Gall</i> Period		
							(1/12/05 - 12/10/07)				07-9/30/	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	n/a	n/a	910	66	7.3	3,483	1,638	47.0	4,230	2,351	55.6
Alaska	2	n/a	n/a	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	n/a	n/a	458	65	14.2	1,357	550	40.5	1,233	563	45.7
California												
Central	161	n/a	n/a	18	0	0.0	68	1	1.5	112	0	0.0
Eastern	29	n/a	n/a	2	0	0.0	10	0	0.0	2	1	50.0
Northern	36	n/a	n/a	4	0	0.0	13	0	0.0	12	0	0.0
Southern	2,306	n/a	n/a	413	1	0.2	1,951	1,087	55.7	2,814	1,786	63.5
Guam	81	n/a	n/a	3	0	0.0	17	0	0.0	2	0	0.0
Hawaii	50	n/a	n/a	2	0	0.0	5	0	0.0	3	0	0.0
Idaho	2	n/a	n/a	2	0	0.0	6	0	0.0	3	0	0.0
Montana	7	n/a	n/a	3	0	0.0	6	0	0.0	3	0	0.0
Nevada	18	n/a	n/a	1	0	0.0	7	0	0.0	17	0	0.0
Northern Mariana Islands	24	n/a	n/a	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	n/a	n/a	0	0	0.0	4	0	0.0	4	0	0.0
Washington												
Eastern	4	n/a	n/a	0	0	0.0	2	0	0.0	4	0	0.0
Western	18	n/a	n/a	3	0	0.0	34	0	0.0	20	1	5.0
TENTH CIRCUIT	892	n/a	n/a	153	4	2.6	455	13	2.9	372	2	0.5
Colorado	32	n/a	n/a	6	0	0.0	17	0	0.0	12	0	0.0
Kansas	12	n/a	n/a	7	0	0.0	41	1	2.4	48	0	0.0
New Mexico	831	n/a	n/a	127	4	3.1	363	12	3.3	296	2	0.7
Oklahoma												
Eastern	1	n/a	n/a	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	n/a	n/a	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	n/a	n/a	10	0	0.0	27	0	0.0	16	0	0.0
Wyoming	2	n/a	n/a	1	0	0.0	3	0	0.0	0	0	0.0
ELEVENTH CIRCUIT	268	n/a	n/a	86	0	0.0	270	0	0.0	553	0	0.0
Alabama												
Middle	1	n/a	n/a	1	0	0.0	4	0	0.0	1	0	0.0
Northern	1	n/a	n/a	1	0	0.0	4	0	0.0	8	0	0.0
Southern	0	n/a	n/a	0	0	0.0	3	0	0.0	6	0	0.0
Florida				_								
Middle	13	n/a	n/a	7	0	0.0	87	0	0.0	155	0	0.0
Northern	0	n/a	n/a	3	0	0.0	2	0	0.0	19	0	0.0
Southern	189	n/a	n/a	57	0	0.0	139	0	0.0	312	0	0.0
Georgia	0	,	,	0	0	0.0		0		0	0	0.0
Middle	9	n/a	n/a	0	0	0.0	4	0	0.0	0	0	0.0
Northern	43	n/a	n/a	17	0	0.0	26	0	0.0	47	0	0.0
Southern	12	n/a	n/a	0	0	0.0	1	0	0.0	5	0	0.0

### Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of Other Government Sponsored Below Range Sentences by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

	<i>Koon</i> <u>Period</u> (6/13/96 - 04/30/03)			PROTECT Act Period (5/1/03 - 6/24/04)			Booker Period (1/12/05 - 12/10/07)			<i>Gall</i> Period (12/11/07-9/30/11)		
<b>CIRCUIT</b> District												
	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	10,702	n/a	n/a	2,323	442	19.0	9,462	521	5.5	10,947	533	4.9
D.C. CIRCUIT	17	n/a	n/a	12	0	0.0	5	0	0.0	6	0	0.0
District of Columbia	17	n/a	n/a	12	0	0.0	5	0	0.0	6	0	0.0
FIRST CIRCUIT	62	n/a	n/a	13	0	0.0	65	0	0.0	59	3	5.1
Maine	1	n/a	n/a	0	0	0.0	5	0	0.0	10	0	0.0
Massachusetts	6	n/a	n/a	1	0	0.0	9	0	0.0	16	1	6.3
New Hampshire	2	n/a	n/a	2	0	0.0	0	0	0.0	0	0	0.0
Puerto Rico	50	n/a	n/a	8	0	0.0	50	0	0.0	33	2	6.1
Rhode Island	3	n/a	n/a	2	0	0.0	1	0	0.0	0	0	0.0
SECOND CIRCUIT	253	n/a	n/a	53	1	1.9	206	4	1.9	163	5	3.1
Connecticut	0	n/a	n/a	1	1	100.0	3	0	0.0	1	0	0.0
New York												
Eastern	38	n/a	n/a	3	0	0.0	27	0	0.0	27	1	3.7
Northern	110	n/a	n/a	17	0	0.0	50	0	0.0	59	0	0.0
Southern	36	n/a	n/a	16	0	0.0	35	0	0.0	16	0	0.0
Western	32	n/a	n/a	10	0	0.0	33	2	6.1	30	2	6.7
Vermont	37	n/a	n/a	6	0	0.0	58	2	3.4	30	2	6.7
THIRD CIRCUIT	60	n/a	n/a	8	0	0.0	74	2	2.7	54	2	3.7
Delaware	0	n/a	n/a	0	0	0.0	2	1	50.0	2	0	0.0
New Jersey	32	n/a	n/a	4	0	0.0	30	1	3.3	18	1	5.6
Pennsylvania												
Eastern	4	n/a	n/a	1	0	0.0	6	0	0.0	9	0	0.0
Middle	3	n/a	n/a	1	0	0.0	18	0	0.0	14	0	0.0
Western	0	n/a	n/a	0	0	0.0	3	0	0.0	4	0	0.0
Virgin Islands	21	n/a	n/a	2	0	0.0	15	0	0.0	7	1	14.3
FOURTH CIRCUIT	56	n/a	n/a	25	0	0.0	68	2	2.9	63	3	4.8
Maryland	11	n/a	n/a	1	0	0.0	6	0	0.0	8	2	25.0
North Carolina												
Eastern	4	n/a	n/a	0	0	0.0	2	0	0.0	0	0	0.0
Middle	5	n/a	n/a	2	0	0.0	8	0	0.0	3	0	0.0
Western	7	n/a	n/a	0	0	0.0	5	0	0.0	9	1	11.1
South Carolina	2	n/a	n/a	4	0	0.0	6	0	0.0	10	0	0.0
Virginia												
Eastern	21	n/a	n/a	16	0	0.0	39	2	5.1	28	0	0.0
Western	4	n/a	n/a	2	0	0.0	0	0	0.0	4	0	0.0
West Virginia												
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	1	0	0.0
Southern	1	n/a	n/a	0	0	0.0	2	0	0.0	0	0	0.0

		<i>oon</i> criod			ECT A	ct		ooker eriod			<i>Gall</i> eriod	
CIRCUIT	(6/13/96		03)	(5/1/03		)4)	(1/12/05		(07)	(12/11/0		11)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
FIFTH CIRCUIT	4,511	n/a	n/a	994	234	23.5	4,501	332	7.4	5,258	349	6.6
Louisiana												
Eastern	0	n/a	n/a	3	0	0.0	3	0	0.0	5	1	20.0
Middle	3	n/a	n/a	1	0	0.0	0	0	0.0	6	0	0.0
Western	0	n/a	n/a	4	0	0.0	11	1	9.1	18	0	0.0
Mississippi												
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	2	0	0.0
Southern	3	n/a	n/a	0	0	0.0	7	0	0.0	13	0	0.0
Texas												
Eastern	15	n/a	n/a	10	0	0.0	25	0	0.0	56	0	0.0
Northern	129	n/a	n/a	31	0	0.0	77	0	0.0	33	0	0.0
Southern	2,643	n/a	n/a	705	222	31.5	3,044	322	10.6	3,803	332	8.7
Western	1,717	n/a	n/a	240	12	5.0	1,334	9	0.7	1,322	16	1.2
Western	1,717	n/u	11/ u	210	12	5.0	1,551	,	0.7	1,522	10	1.2
SIXTH CIRCUIT	66	n/a	n/a	19	0	0.0	113	2	1.8	68	1	1.5
Kentucky					, in the second s			_			-	
Eastern	8	n/a	n/a	0	0	0.0	17	0	0.0	11	0	0.0
Western	8	n/a	n/a	2	0	0.0	4	0	0.0	1	0	0.0
Michigan	0	n/u	11/ u	-	0	0.0		0	0.0	1	0	0.0
Eastern	31	n/a	n/a	11	0	0.0	48	0	0.0	13	0	0.0
Western	2	n/a	n/a	0	0	0.0	40	0	0.0	6	1	16.7
Ohio	2	11/ d	11/a	0	0	0.0	7	0	0.0	0	1	10.7
Northern	2	n/a	n/a	3	0	0.0	16	1	6.3	14	0	0.0
Southern	2 3	n/a		0	0	0.0	6	0	0.5	4	0	0.0
	3	n/a	n/a	0	0	0.0	0	0	0.0	4	0	0.0
Tennessee	0			2	0	0.0	0	0	0.0	0	0	0.0
Eastern	9	n/a	n/a	2	0	0.0	8	0	0.0	9	0	0.0
Middle	1	n/a	n/a	1	0	0.0	0	0	0.0	3	0	0.0
Western	2	n/a	n/a	0	0	0.0	5	1	20.0	7	0	0.0
SEVENTH CIRCUIT	145	n/a	n/a	17	0	0.0	108	4	3.7	41	4	9.8
Illinois												
Central	64	n/a	n/a	5	0	0.0	43	0	0.0	13	1	7.7
Northern	66	n/a	n/a	5	0	0.0	35	2	5.7	9	0	0.0
Southern	13	n/a	n/a	5	0	0.0	12	0	0.0	10	0	0.0
Indiana	15	n/u	11/4	5	0	0.0	12	0	0.0	10	0	0.0
Northern	1	n/a	n/a	0	0	0.0	7	0	0.0	4	1	25.0
Southern	0	n/a	n/a	0	0	0.0	4	2	50.0	0	0	0.0
Wisconsin	0	11/ a	11/ a	0	0	0.0	7	2	50.0	0	0	0.0
Eastern	1	n/a	n/a	0	0	0.0	5	0	0.0	5	2	40.0
Western	0	n/a	n/a	2	0	0.0	2	0	0.0	0	0	0.0
western	0	11/ a	11/a	2	0	0.0	2	0	0.0	0	0	0.0
EIGHTH CIRCUIT	95	n/a	n/a	33	1	3.0	114	3	2.6	80	11	13.8
Arkansas												
Eastern	10	n/a	n/a	0	0	0.0	6	0	0.0	1	0	0.0
Western	3	n/a	n/a	2	0	0.0	8	0	0.0	10	0	0.0
Iowa	5	1		-	0	0.0	Ũ	0	0.0	10	0	0.0
Northern	12	n/a	n/a	6	0	0.0	27	0	0.0	11	0	0.0
Southern	8	n/a	n/a	5	0	0.0	22	1	4.5	14	7	50.0
Minnesota	4	n/a	n/a	1	0	0.0	3	0	0.0	2	0	0.0
Missouri	т	11/ a	11/ a	1	0	0.0	5	0	0.0	2	0	0.0
Eastern	20	n/a	n/a	8	0	0.0	3	0	0.0	16	4	25.0
Western	3	n/a	n/a	8 8	0	0.0	24	2	8.3	13	4	23.0
Nebraska	3 28				0							
		n/a	n/a	1		100.0	8	0	0.0	7	0	0.0
North Dakota	1	n/a	n/a	2	0	0.0	11	0	0.0	4	0	0.0
South Dakota	6	n/a	n/a	0	0	0.0	2	0	0.0	2	0	0.0

# Rate of Other Government Sponsored Below Range Sentences by Circuit and District (cont.)

		<i>oon</i> eriod			ECT A	et	<i>Booker</i> Period			<i>Gall</i> Period		
CIRCUIT	(6/13/96		03)		- 6/24/0	4)	(1/12/05		(07)	(12/11/0		11)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
NINTH CIRCUIT	4,277	n/a	n/a	910	196	21.5	3,483	71	2.0	4,230	62	1.5
Alaska	2	n/a	n/a	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	n/a	n/a	458	161	35.2	1,357	49	3.6	1,233	20	1.6
California	,						,			,		
Central	161	n/a	n/a	18	0	0.0	68	0	0.0	112	10	8.9
Eastern	29	n/a	n/a	2	0	0.0	10	0	0.0	2	0	0.0
Northern	36	n/a	n/a	4	0	0.0	13	1	7.7	12	1	8.3
Southern	2,306	n/a	n/a	413	34	8.2	1,951	18	0.9	2,814	27	1.0
Guam	81	n/a	n/a	3	0	0.0	17	0	0.0	2	0	0.0
Hawaii	50	n/a	n/a	2	0	0.0	5	0	0.0	3	0	0.0
Idaho	2	n/a	n/a	2	1	50.0	6	0	0.0	3	0	0.0
Montana	7	n/a	n/a	3	0	0.0	6	0	0.0	3	0	0.0
Nevada	18	n/a	n/a	1	0	0.0	7	0	0.0	17	0	0.0
Northern Mariana Islands	24	n/a	n/a	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	n/a	n/a	0	0	0.0	4	0	0.0	4	0	0.0
Washington												
Eastern	4	n/a	n/a	0	0	0.0	2	0	0.0	4	1	25.0
Western	18	n/a	n/a	3	0	0.0	34	3	8.8	20	3	15.0
TENTH CIRCUIT	892	n/a	n/a	153	10	6.5	455	100	22.0	372	85	22.8
Colorado	32	n/a	n/a	6	0	0.0	17	0	0.0	12	0	0.0
Kansas	12	n/a	n/a	7	0	0.0	41	26	63.4	48	22	45.8
New Mexico	831	n/a	n/a	127	10	7.9	363	69	19.0	296	58	19.6
Oklahoma												
Eastern	1	n/a	n/a	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	n/a	n/a	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	n/a	n/a	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	n/a	n/a	10	0	0.0	27	4	14.8	16	5	31.3
Wyoming	2	n/a	n/a	1	0	0.0	3	1	33.3	0	0	0.0
ELEVENTH CIRCUIT	268	n/a	n/a	86	0	0.0	270	1	0.4	553	8	1.4
Alabama												
Middle	1	n/a	n/a	1	0	0.0	4	0	0.0	1	0	0.0
Northern	1	n/a	n/a	1	0	0.0	4	0	0.0	8	0	0.0
Southern	0	n/a	n/a	0	0	0.0	3	0	0.0	6	0	0.0
Florida												
Middle	13	n/a	n/a	7	0	0.0	87	0	0.0	155	3	1.9
Northern	0	n/a	n/a	3	0	0.0	2	0	0.0	19	0	0.0
Southern	189	n/a	n/a	57	0	0.0	139	0	0.0	312	4	1.3
Georgia												
Middle	9	n/a	n/a	0	0	0.0	4	0	0.0	0	0	0.0
Northern	43	n/a	n/a	17	0	0.0	26	1	3.8	47	1	2.1
Southern	12	n/a	n/a	0	0	0.0	1	0	0.0	5	0	0.0

## Rate of Other Government Sponsored Below Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

## Rate of Non-Government Sponsored Below Range Sentences by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

		K <i>oon</i> Period			ECT A eriod	ct	<i>Booker</i> Period			<i>Gall</i> Period			
CIRCUIT	(6/13/9	6 - 04/30/	(03)	(5/1/03	- 6/24/0	)4)	(1/12/05	- 12/10/	07)	(12/11/	07-9/30/1	11)	
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%	
TOTAL	10,702	3,455	32.3	2,323	156	6.7	9,462	633	6.7	10,947	1,008	9.2	
D.C. CIRCUIT	17	1	5.9	12	5	41.7	5	0	0.0	6	3	50.0	
District of Columbia	17	1	5.9	12	5	41.7	5	0	0.0	6	3	50.0	
FIRST CIRCUIT	62	6	9.7	13	1	7.7	65	2	3.1	59	7	11.9	
Maine	1	0	0.0	0	0	0.0	5	0	0.0	10	2	20.0	
Massachusetts	6	0	0.0	1	0	0.0	9	0	0.0	16	4	25.0	
New Hampshire	2	1	50.0	2	1	50.0	0	0	0.0	0	0	0.0	
Puerto Rico	50	4	8.0	8	0	0.0	50	2	4.0	33	1	3.0	
Rhode Island	3	1	33.3	2	0	0.0	1	0	0.0	0	0	0.0	
SECOND CIRCUIT	253	44	17.4	53	2	3.8	206	19	9.2	163	19	11.7	
Connecticut	0	0	0.0	1	0	0.0	3	0	0.0	1	0	0.0	
New York													
Eastern	38	9	23.7	3	1	33.3	27	2	7.4	27	4	14.8	
Northern	110	13	11.8	17	1	5.9	50	5	10.0	59	2	3.4	
Southern	36	5	13.9	16	0	0.0	35	4	11.4	16	2	12.5	
Western	32	5	15.6	10	0	0.0	33	7	21.2	30	7	23.3	
Vermont	37	12	32.4	6	0	0.0	58	1	1.7	30	4	13.3	
THIRD CIRCUIT	60	1	1.7	8	1	12.5	74	10	13.5	54	9	16.7	
Delaware	0	0	0.0	0	0	0.0	2	0	0.0	2	0	0.0	
New Jersey	32	0	0.0	4	0	0.0	30	3	10.0	18	4	22.2	
Pennsylvania													
Eastern	4	1	25.0	1	0	0.0	6	0	0.0	9	0	0.0	
Middle	3	0	0.0	1	0	0.0	18	6	33.3	14	1	7.1	
Western	0	0	0.0	0	0	0.0	3	0	0.0	4	2	50.0	
Virgin Islands	21	0	0.0	2	1	50.0	15	1	6.7	7	2	28.6	
FOURTH CIRCUIT	56	1	1.8	25	1	4.0	68	9	13.2	63	17	27.0	
Maryland	11	0	0.0	1	1	100.0	6	1	16.7	8	4	50.0	
North Carolina													
Eastern	4	0	0.0	0	0	0.0	2	1	50.0	0	0	0.0	
Middle	5	0	0.0	2	0	0.0	8	1	12.5	3	0	0.0	
Western	7	0	0.0	0	0	0.0	5	1	20.0	9	2	22.2	
South Carolina	2	0	0.0	4	0	0.0	6	1	16.7	10	2	20.0	
Virginia	-	0			0		-	-			-		
Eastern	21	1	4.8	16	0	0.0	39	3	7.7	28	9	32.1	
Western	4	0	0.0	2	0	0.0	0	0	0.0	4	0	0.0	
West Virginia	7	v	0.0	2	0	0.0	v	v	0.0	-	0	0.0	
Northern	1	0	0.0	0	0	0.0	0	0	0.0	1	0	0.0	
Southern	1	0	0.0	0	0	0.0	2	1	50.0	1 0	0	0.0	
Soutien	1	U	0.0	0	0	0.0	L	1	50.0	U	0	0.0	

Period         Period         Period         Period         Period           CIRCUIT         (6/13/96 - 04/30/03)         (5/1/03 - 6/24/04)         (1/12/05 - 12/10/07)         (12/11/07-9/30/03)           District         Total         N         %         Total	%           9,9           0.0           16.7           50.0
FIFTH CIRCUIT         4,511         1,316         29.2         994         44         4.4         4,501         283         6.3         5,258         523           Louisiana         0         0         0.0         3         0         0.0         3         1         33.3         5         0           Middle         3         0         0.0         1         0         0.0         0         0         6         1           Western         0         0         0.0         4         0         0.0         11         1         9.1         18         9           Mississippi         1         0         0.0         0         0.0         0         0.0         2         0           Southern         3         0         0.0         0         0.0         7         0         0.0         13         1	0.0 16.7
Louisiana         V	0.0 16.7
Eastern       0       0       0.0       3       0       0.0       3       1       33.3       5       0         Middle       3       0       0.0       1       0       0.0       0       0       0.0       6       1         Western       0       0       0.0       4       0       0.0       11       1       9.1       18       9         Mississippi       1       0       0.0       0       0.0       0       0.0       2       0         Northern       1       0       0.0       0       0.0       7       0       0.0       13       1	16.7
Middle         3         0         0.0         1         0         0.0         0         0.0         6         1           Western         0         0         0.0         4         0         0.0         11         1         9.1         18         9           Mississippi         -         -         -         -         -         0         0.0         2         0           Northern         1         0         0.0         0         0.0         7         0         0.0         13         1	16.7
Western Mississippi000.0400.01119.1189Mississippi100.000.00.000.020Northern100.000.0000020Southern300.000.0700.0131	
Mississippi         1         0         0.0         0         0.0         0         0.0         2         0           Northern         1         0         0.0         0         0.0         0         0.0         2         0           Southern         3         0         0.0         0         0.0         7         0         0.0         13         1	50.0
Northern100.000.000.020Southern300.000.0700.0131	
Southern         3         0         0.0         0         0.0         7         0         0.0         13         1	
	0.0
Texas	7.7
Eastern         15         2         13.3         10         0         0.0         25         0         0.0         56         4	7.1
Northern         129         1         0.8         31         0         0.0         77         2         2.6         33         0	0.0
Southern         2,643         719         27.2         705         34         4.8         3,044         227         7.5         3,803         369	9.7
Western         1,717         594         34.6         240         10         4.2         1,334         52         3.9         1,322         139	10.5
SIXTH CIRCUIT         66         4         6.1         19         0         0.0         113         16         14.2         68         13	19.1
Kentucky	
Eastern         8         0         0.0         0         0.0         17         1         5.9         11         1	9.1
Western         8         1         12.5         2         0         0.0         4         2         50.0         1         1	100.0
Michigan	
Eastern         31         2         6.5         11         0         0.0         48         4         8.3         13         1	7.7
Western         2         0         0         0         0.0         9         1         11.1         6         0	0.0
Ohio	
Northern         2         0         0.0         3         0         0.0         16         3         18.8         14         3	21.4
Southern         3         0         0.0         0         0.0         6         1         16.7         4         3	75.0
Tennessee	
Eastern         9         1         11.1         2         0         0.0         8         4         50.0         9         2           Ministric         1         0         0.0         8         4         50.0         9         2	22.2
Middle         1         0         0.0         1         0         0.0         3         0	0.0
Western         2         0         0.0         0         0.0         5         0         0.0         7         2	28.6
SEVENTH CIRCUIT         145         3         2.1         17         0         0.0         108         9         8.3         41         5	12.2
Illinois	0.0
Central $64$ 1 $1.6$ $5$ $0$ $0.0$ $43$ $1$ $2.3$ $13$ $0$ Number $66$ $2$ $2.0$ $5$ $0$ $0.0$ $43$ $1$ $2.3$ $13$ $0$	0.0
Northern         66         2         3.0         5         0         0.0         35         3         8.6         9         1           12         1	11.1
Southern         13         0         0.0         5         0         0.0         12         1         8.3         10         2	20.0
Indiana	0.0
Northern         1         0         0.0         0         0.0         7         0         0.0         4         0	0.0
Southern         0	0.0
Wisconsin	40.0
Eastern         1         0         0.0         0         0.0         5         2         40.0         5         2           Western         0         0         0.0         2         0         0.0         2         0         0.0         0 </td <td>40.0</td>	40.0
Western         0         0         0.0         2         0         0.0         2         0         0.0         0         0	0.0
EIGHTH CIRCUIT         95         7         7.4         33         0         0.0         114         19         16.7         80         10	12.5
Arkansas	
Eastern         10         0         0.0         0         0.0         6         1         16.7         1         0	0.0
Western         3         0         0.0         2         0         0.0         8         0         0.0         10         2	20.0
Iowa	
Northern         12         4         33.3         6         0         0.0         27         0         0.0         11         0	0.0
Southern         8         1         12.5         5         0         0.0         22         7         31.8         14         1	7.1
Minnesota         4         0         0.0         1         0         0.0         3         2         66.7         2         0	0.0
Missouri	
Eastern         20         0         0.0         8         0         0.0         3         2         66.7         16         1           W         2         0         0.0         8         0         0.0         3         2         66.7         16         1	6.3
Western         3         0         0.0         8         0         0.0         24         2         8.3         13         2	15.4
Nebraska         28         2         7.1         1         0         0.0         8         4         50.0         7         2	28.6
North Dakota         1         0         0.0         2         0         0.0         11         0         0.0         4         2	50.0
South Dakota         6         0         0.0         0         0.0         2         1         50.0         2         0	0.0

# Rate of Non-Government Sponsored Below Range Sentences by Circuit and District (cont.)

		K <i>oon</i> Period			ECT A	ct		ooker eriod		<i>Gall</i> Period		
CIRCUIT	(6/13/90	5 - 04/30/	/03)	(5/1/03	- 6/24/0	4)	(1/12/05	- 12/10/	(07)	(12/11/0	<b>7-9/30/</b> 1	1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	4,277	1,911	44.7	910	98	10.8	3,483	233	6.7	4,230	312	7.4
Alaska	2	0	0.0	1	0	0.0	2	0	0.0	0	0	0.0
Arizona	1,534	938	61.1	458	22	4.8	1,357	67	4.9	1,233	72	5.8
California												
Central	161	13	8.1	18	0	0.0	68	9	13.2	112	15	13.4
Eastern	29	3	10.3	2	0	0.0	10	1	10.0	2	0	0.0
Northern	36	2	5.6	4	0	0.0	13	0	0.0	12	0	0.0
Southern	2,306	942	40.8	413	74	17.9	1,951	149	7.6	2,814	217	7.7
Guam	81	5	6.2	3	0	0.0	17	1	5.9	2	1	50.0
Hawaii	50	4	8.0	2	0	0.0	5	0	0.0	3	1	33.3
Idaho	2	0	0.0	2	0	0.0	6	0	0.0	3	1	33.3
Montana	7	2	28.6	3	1	33.3	6	1	16.7	3	0	0.0
Nevada	18	1	5.6	1	0	0.0	7	1	14.3	17	3	17.6
Northern Mariana Islands	24	0	0.0	0	0	0.0	1	0	0.0	1	0	0.0
Oregon	5	0	0.0	0	0	0.0	4	1	25.0	4	0	0.0
Washington												
Eastern	4	0	0.0	0	0	0.0	2	0	0.0	4	0	0.0
Western	18	1	5.6	3	1	33.3	34	3	8.8	20	2	10.0
TENTH CIRCUIT	892	150	16.8	153	3	2.0	455	21	4.6	372	26	7.0
Colorado	32	2	6.3	6	0	0.0	17	1	5.9	12	2	16.7
Kansas	12	3	25.0	7	2	28.6	41	1	2.4	48	0	0.0
New Mexico	831	143	17.2	127	1	0.8	363	14	3.9	296	20	6.8
Oklahoma												
Eastern	1	0	0.0	0	0	0.0	1	0	0.0	0	0	0.0
Northern	1	0	0.0	0	0	0.0	0	0	0.0	0	0	0.0
Western	8	1	12.5	2	0	0.0	3	0	0.0	0	0	0.0
Utah	5	1	20.0	10	0	0.0	27	5	18.5	16	4	25.0
Wyoming	2	0	0.0	1	0	0.0	3	0	0.0	0	0	0.0
ELEVENTH CIRCUIT	268	11	4.1	86	1	1.2	270	12	4.4	553	64	11.6
Alabama												
Middle	1	0	0.0	1	0	0.0	4	0	0.0	1	0	0.0
Northern	1	0	0.0	1	0	0.0	4	0	0.0	8	1	12.5
Southern	0	0	0.0	0	0	0.0	3	1	33.3	6	3	50.0
Florida												
Middle	13	1	7.7	7	0	0.0	87	5	5.7	155	16	10.3
Northern	0	0	0.0	3	0	0.0	2	1	50.0	19	5	26.3
Southern	189	3	1.6	57	1	1.8	139	3	2.2	312	29	9.3
Georgia												
Middle	9	3	33.3	0	0	0.0	4	0	0.0	0	0	0.0
Northern	43	4	9.3	17	0	0.0	26	2	7.7	47	10	21.3
Southern	12	0	0.0	0	0	0.0	1	0	0.0	5	0	0.0

## Rate of Non-Government Sponsored Below Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

## Average Guideline Minimum and Length of Imprisonment by Circuit and District Alien Smuggling Offenses *Koon* Period through *Gall* Period

		Koon			DTECT A	et		Booker			Gall	
CIDCUUT		Period			Period (5/11/02 (/24/04)			Period			Period	
CIRCUIT	(6/13/2	<u>96 - 04/30/</u> Mean	03)	(5/1/0	<u>1/03 - 6/24/04)</u> (1/12/05 - 12/10/07) (12/11/07-9/30/1 Mean Mean Mean			11)				
District	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months
TOTAL	10,738	15	13	2,327	18	16	9,463	18	16	10,947	19	17
D.C. CIRCUIT	17	36	29	12	32	30	5	37	61	6	44	27
District of Columbia	17	36	29	12	32	30	5	37	61	6	44	27
FIRST CIRCUIT	62	18	23	13	10	12	65	21	24	59	13	13
Maine	1	60	6	0	0	0	5	10	12	10	10	8
Massachusetts	6	31	87	1	36	36	9	9	9	16	15	13
New Hampshire	2	32	31	2	15	11	0	0	0	0	0	0
Puerto Rico	50	16	16	8	5	6	50	25	28	33	14	15
Rhode Island	3	9	8	2	15	15	1	6	6	0	0	0
SECOND CIRCUIT	254	12	11	53	16	12	206	16	13	163	14	12
Connecticut	0	0	0	1	15	10	3	17	17	1	0	0
New York	Ū	Ŭ	Ű	-	10	10	5	1,		-	Ŭ	0
Eastern	38	15	20	3	9	10	27	24	21	27	16	14
Northern	110	10	8	17	20	10	50	17	11	59	10	10
Southern	37	20	20	16	20	17	35	32	31	16	20	16
Western	32	20	6	10	10	7	33	11	5	30	12	9
Vermont	37	8	5	6	11	11	58	6	6	30	12	15
THIRD CIRCUIT	62	27	14	8	20	19	74	16	14	54	16	11
Delaware	0	0	0	0	0	0	2	12	9	2	10	8
New Jersey	33	13	12	4	30	30	30	16	15	18	16	11
Pennsylvania												
Eastern	4	8	6	1	6	6	6	29	17	9	23	10
Middle	3	3	4	1	18	18	18	9	8	14	12	10
Western	0	0	0	0	0	0	3	17	23	4	13	12
Virgin Islands	22	56	21	2	7	4	15	21	21	7	16	14
FOURTH CIRCUIT	56	15	15	25	15	12	68	14	13	63	16	14
Maryland	11	14	16	1	10	0	6	10	10	8	13	6
North Carolina												
Eastern	4	32	29	0	0	0	2	8	6	0	0	0
Middle	5	19	23	2	18	20	8	14	16	3	20	25
Western	7	9	13	0	0	0	5	11	8	9	14	11
South Carolina	2	8	7	4	15	11	6	10	10	10	13	10
Virginia									-			
Eastern	21	15	13	16	15	12	39	15	14	28	18	16
Western	4	11	12	2	12	12	0	0	0	4	16	30
West Virginia				-			5	Ŭ	Ŭ		10	20
Northern	1	12	18	0	0	0	0	0	0	1	0	0
Southern	1	0	0	0	0	0	2	25	27	0	0	0

<i>Koon</i> Period				DTECT A	ct		<i>Booker</i> Period		<i>Gall</i> Period			
CIRCUIT	(6/13/	96 - 04/30/	/03)	(5/1/0	03 - 6/24/0	4)	(1/12/	05 - 12/10/	07)	(12/1	1/07-9/30/	11)
		Mean			Mean			Mean			Mean	
District	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months
FIFTH CIRCUIT	4,519	13	12	995	19	18	4,501	17	16	5,258	17	17
Louisiana	4,317	15	12	<i>.</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	17	10	4,301	17	10	3,230	17	17
Eastern	0	0	0	3	5	6	3	16	14	5	8	8
Middle	3	10	8	1	18	20	0	10	0	6	8 14	10
Western	0	10		4	18	20	11	10	10	18	22	10
Mississippi	0	0	0	4	10	20	11	10	10	10	22	15
Northern	1	0	0	0	0	0	0	0	0	2	14	15
Southern	3	8	8	0	0	0	7	14	15	13	14	13
Texas	5	0	0	0	0	0	/	14	15	15	14	14
Eastern	15	10	10	10	22	22	25	17	19	56	22	24
Northern	15 129	10	10 18	31	18	23 21	25 77	17	19 22	30	32 17	34 21
Southern	2,647	12	11	706	18	16	3,044	17	17	3,803	18	18
Western	1,721	14	12	240	21	21	1,334	15	14	1,322	14	13
SIXTH CIRCUIT	66	14	12	19	17	13	113	18	11	68	16	10
Kentucky	0	10	11	0	0	0	17	16	0	11	24	0
Eastern	8	13	11	0	0	0	17	16	8	11	24	8
Western	8	8	4	2	9	0	4	11	5	1	8	6
Michigan	21	1.5	1.5	11	01	17	10	25	12	12	10	7
Eastern	31	15	15	11	21	17	48	25	13	13	12	7
Western	2	4	8	0	0	0	9	10	10	6	12	10
Ohio												
Northern	2	6	6	3	13	12	16	13	10	14	12	12
Southern	3	10	12	0	0	0	6	17	8	4	17	6
Tennessee												
Eastern	9	18	9	2	8	0	8	9	7	9	15	13
Middle	1	0	6	1	21	21	0	0	0	3	16	17
Western	2	29	24	0	0	0	5	14	14	7	23	13
SEVENTH CIRCUIT	145	12	14	17	18	17	108	16	16	41	15	15
Illinois												
Central	64	14	14	5	22	23	43	15	15	13	16	16
Northern	66	10	14	5	14	14	35	18	18	9	15	15
Southern	13	13	10	5	17	12	12	19	18	10	13	13
Indiana												
Northern	1	12	15	0	0	0	7	21	21	4	19	19
Southern	0	0	0	0	0	0	4	12	8	0	0	0
Wisconsin												
Eastern	1	0	0	0	0	0	5	12	9	5	13	9
Western	0	0	0	2	18	18	2	20	23	0	0	0
EIGHTH CIRCUIT	95	11	12	33	11	12	114	13	13	80	13	11
Arkansas		-		~		~						
Eastern	10	8	10	0	0	0	6	19	15	1	12	12
Western	3	5	5	2	9	6	8	12	11	10	15	13
Iowa												
Northern	12	9	7	6	12	11	27	15	19	11	17	16
Southern	8	11	10	5	16	16	22	14	12	14	12	10
Minnesota	4	14	15	1	12	44	3	12	10	2	12	18
Missouri												
Eastern	20	10	10	8	7	7	3	7	6	16	10	8
Western	3	8	8	8	12	13	24	13	13	13	17	10
Nebraska	28	16	17	1	18	12	8	13	11	7	12	8
North Dakota	1	0	1	2	14	10	11	7	6	4	7	3
South Dakota	6	7	24	0	0	0	2	9	9	2	1	6
							•			•		

## Average Guideline Minimum and Length of Imprisonment by Circuit and District (cont.)

		<i>Koon</i> Period			OTECT Ad Period	et		<i>Booker</i> Period			<i>Gall</i> Period			
CIRCUIT		96 - 04/30/	(03)		)3 - 6/24/0	4)		05 - 12/10/	/07)		(12/11/07-9/30/11)			
District	Total	Mean Guideline Minimum	Mean Months	Total	Mean Guideline Minimum	Mean	Total	Mean Guideline Minimum	Mean	Total	Mean Guideline Minimum	Mean Months		
NINTH CIRCUIT	4,302	18	14	913	18	16	3,484	20	17	4,230	20	16		
Alaska	2	0	0	1	10	10	2	30	30	0	0	0		
Arizona	1,548	17	11	460	18	14	1,357	20	18	1,233	20	17		
California														
Central	162	13	14	18	16	17	68	18	17	112	28	27		
Eastern	29	16	16	2	12	12	10	17	17	2	14	8		
Northern	36	15	14	4	15	8	13	12	9	12	11	8		
Southern	2,315	18	15	414	19	18	1,952	21	17	2,814	20	15		
Guam	82	12	13	3	20	12	17	32	24	2	29	17		
Hawaii	50	19	18	2	23	25	5	9	8	3	9	8		
Idaho	2	8	5	2	20	20	6	14	12	3	12	11		
Montana	7	2	4	3	12	11	6	9	9	3	0	5		
Nevada	18	14	13	1	18	18	7	19	20	17	17	15		
Northern Mariana Islands	24	28	26	0	0	0	1	10	10	1	12	12		
Oregon	5	11	11	0	0	0	4	6	6	4	11	11		
Washington														
Eastern	4	9	6	0	0	0	2	12	9	4	6	10		
Western	18	17	17	3	26	12	34	19	10	20	18	12		
TENTH CIRCUIT	892	9	9	153	11	11	455	14	12	372	12	10		
Colorado	32	20	21	6	24	15	17	19	22	12	21	19		
Kansas	12	19	15	7	20	18	41	21	16	48	14	11		
New Mexico	831	8	9	127	10	10	363	12	11	296	10	9		
Oklahoma														
Eastern	1	15	15	0	0	0	1	0	0	0	0	0		
Northern	1	4	4	0	0	0	0	0	0	0	0	0		
Western	8	18	18	2	16	15	3	21	22	0	0	0		
Utah	5	30	22	10	20	16	27	17	16	16	28	18		
Wyoming	2	8	10	1	0	5	3	29	30	0	0	0		
ELEVENTH CIRCUIT	268	22	25	86	19	19	270	20	22	553	28	29		
Alabama														
Middle	1	0	0	1	6	6	4	23	24	1	0	0		
Northern	1	12	6	1	6	6	4	16	18	8	15	11		
Southern	0	0	0	0	0	0	3	15	13	6	10	6		
Florida														
Middle	13	18	15	7	15	16	87	14	13	155	17	17		
Northern	0	0	0	3	18	21	2	12	11	19	23	18		
Southern	189	23	27	57	21	20	139	25	29	312	35	38		
Georgia														
Middle	9	13	15	0	0	0	4	11	10	0	0	0		
Northern	43	14	14	17	17	18	26	20	20	47	27	24		
Southern	12	35	41	0	0	0	1	12	12	5	7	10		

#### Average Guideline Minimum and Length of Imprisonment by Circuit and District (cont.)

Sentences of probation only are included as zero (0) months of imprisonment. Life sentences and other sentences exceeding 470 months are capped at 470 months. This analysis includes time of confinement as described in USSG §5C1.1 (Imposition of a Term of Imprisonment). Some cases were excluded due to missing or indeterminable sentencing information.

Guideline minimums account for applicable statutory mandatory penalties. Guideline minimums of life and other guideline minimums exceeding 470 months are capped at 470 months.

## Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses

	<i>Koon</i> Period							
		(6/13/96 - 4/30/03)						
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed					
Louisiana, Middle	100.0	3	3					
Alabama, Northern	100.0	1	1					
Illinois, Southern	61.5	8	13					
Kentucky, Western	50.0	4	8					
South Carolina	50.0	1	2					
Tennessee, Western	50.0	1	2					
Idaho	50.0	1	2					
New Jersey	46.9	15	32					
Tennessee, Eastern	44.4	4	9					
Colorado	40.6	13	32					
District of Columbia	35.3	6	17					
South Dakota	33.3	2	6					
Nevada	27.8	5	18					
Washington, Western	27.8	5	18					
Hawaii	26.0	13	50					
New York, Western	25.0	8	32					
Iowa, Northern	25.0	3	12					
Kentucky, Eastern	25.0	2	8					
Iowa, Southern	25.0	2	8					
Pennsylvania, Eastern	25.0	1	4					
Washington, Eastern	25.0	1	4					
Virgin Islands	23.8	5	21					
Virginia, Eastern	23.8	5	21					
New York, Northern	23.6	26	110					
Oregon	20.0	1	5					
Vermont	18.9	7	37					
California, Northern	16.7	6	36					
Northern Mariana Islands	16.7	4	24					
Kansas	16.7	2	12					
Illinois, Central	15.6	10	64					
Florida, Middle	15.4	2	13					
California, Eastern	13.8	4	29					
Guam	13.6	11	81					
Texas, Southern	13.5	358	2,643					
Michigan, Eastern	12.9	4	31					
Texas, Western	11.2	192	1,717					
Georgia, Middle	11.1	1	9					
Maryland	9.1	1	11					
Arizona	9.0	138	1,534					
New York, Southern	8.3	3	36					
Georgia, Southern	8.3	1	12					
California, Southern	8.3	192	2,306					

#### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	68 8		
		Koon	
		Period	
		(6/13/96 - 4/30/03)	
		Number of Govt	
		Sponsored Below	Total Number of
		Range Sentences	Alien Smuggling
D: 4 : 4	Domoont	Imposed	
District	Percent		Sentences Imposed
New York, Eastern	7.9	3	38
Texas, Northern	7.8	10	129
Georgia, Northern	7.0	3	43
Florida, Southern	6.9	13	189
Missouri, Eastern	5.0	1	20
California, Central	4.3	7	161
Nebraska	3.6	1	28
New Mexico	2.9	24	831
Puerto Rico	2.0	1	50
Illinois, Northern	1.5	1	66
Texas, Eastern	0.0	0	15
Arkansas, Eastern	0.0	0	10
Oklahoma, Western	0.0	0	8
North Carolina, Western	0.0	0	7
Montana	0.0	0	7
Massachusetts	0.0	0	6
North Carolina, Middle	0.0	0	5
Utah	0.0	0	5
North Carolina, Eastern	0.0	0	4
Virginia, Western	0.0	0	4
Minnesota	0.0	0	4
Rhode Island	0.0	0	3
Pennsylvania, Middle	0.0	0	3
Mississippi, Southern	0.0	0	3
Ohio, Southern	0.0	0	3
Arkansas, Western	0.0	0	3
Missouri, Western	0.0	0	3
New Hampshire	0.0	0	2
Michigan, Western	0.0	0	2
Ohio, Northern	0.0	0	2
Alaska	0.0	0	2
Wyoming	0.0	0	2
Maine	0.0	0	1
West Virginia, Northern	0.0	0	1
West Virginia, Southern	0.0	0	1
Mississippi, Northern	0.0	0	1
Tennessee, Middle	0.0	0	1
Indiana, Northern	0.0	0	1
Wisconsin, Eastern	0.0	0	1
North Dakota	0.0	0	1
Oklahoma, Eastern	0.0	0	1
Oklahoma, Northern	0.0	0	1
Alabama, Middle	0.0	0	1
muoania, muuie	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: Connecticut, Delaware, Western Pennsylvania, Eastern Louisiana, Western Louisiana, Southern Indiana, Western Wisconsin, Southern Alabama, and Northern Florida.

### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses

		PROTECT Act Period (5/1/03 - 6/24/04)							
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed						
Guam	100.0	3	3						
Kentucky, Western	100.0	2	2						
Tennessee, Eastern	100.0	2	2						
Connecticut	100.0	1	1						
Minnesota	100.0	1	1						
Nebraska	100.0	1	1						
New York, Western	70.0	7	10						
Colorado	66.7	4	6						
Illinois, Southern	60.0	3	5						
Arizona	53.5	245	458						
Utah	50.0	5	10						
South Carolina	50.0	2	4						
California, Northern	50.0	2	4						
New Hampshire	50.0	1	2						
Virgin Islands	50.0	1	2						
Arkansas, Western	50.0	1	2						
North Dakota	50.0	1	2						
Idaho	50.0	1	2						
Florida, Middle	42.9	3	7						
New York, Northern	41.2	7	17						
Texas, Southern	40.1	283	705						
Virginia, Eastern	37.5	6	16						
Texas, Western	35.8	86	240						
District of Columbia	33.3	4	12						
Iowa, Northern	33.3	2	6						
Washington, Western	33.3	1	3						
Kansas	28.6	2	7						
Illinois, Northern	20.0	1	5						
Michigan, Eastern	18.2	2	11						
Vermont	16.7	1	6						
New York, Southern	12.5	2	16						
New Mexico	11.8	15	127						
Georgia, Northern	11.8	2	17						
Texas, Eastern	10.0	1	10						
California, Southern	9.9	41	413						
California, Central	5.6	1	18						
Florida, Southern	5.3	3	57						
Texas, Northern	3.2	1	31						
Puerto Rico	0.0	0	8						
Missouri, Eastern	0.0	0	8						
Missouri, Western	0.0	0	8						
Illinois, Central	0.0	0	5						

#### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	PROTECT Act <u>Period</u> (5/1/03 - 6/24/04)								
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed						
Iowa, Southern	0.0	0	5						
New Jersey	0.0	0	4						
Louisiana, Western	0.0	0	4						
New York, Eastern	0.0	0	3						
Louisiana, Eastern	0.0	0	3						
Ohio, Northern	0.0	0	3						
Montana	0.0	0	3						
Florida, Northern	0.0	0	3						
Rhode Island	0.0	0	2						
North Carolina, Middle	0.0	0	2						
Virginia, Western	0.0	0	2						
Wisconsin, Western	0.0	0	2						
California, Eastern	0.0	0	2						
Hawaii	0.0	0	2						
Oklahoma, Western	0.0	0	2						
Massachusetts	0.0	0	1						
Pennsylvania, Eastern	0.0	0	1						
Pennsylvania, Middle	0.0	0	1						
Maryland	0.0	0	1						
Louisiana, Middle	0.0	0	1						
Tennessee, Middle	0.0	0	1						
Alaska	0.0	0	1						
Nevada	0.0	0	1						
Wyoming	0.0	0	1						
Alabama, Middle	0.0	0	1						
Alabama, Northern	0.0	0	1						

The following districts had no alien smuggling offenses in the selected time period: Maine, Delaware, Western Pennsylvania, Eastern North Carolina, Western North Carolina, Northern West Virginia, Southern West Virginia, Northern Mississippi, Southern Mississippi, Eastern Kentucky, Western Michigan, Southern Ohio, Western Tennessee, Northern Indiana, Southern Indiana, Eastern Wisconsin, Eastern Arkansas, South Dakota, Northern Mariana Islands, Oregon, Eastern Washington, Eastern Oklahoma, Northern Oklahoma, Southern Alabama, Middle Georgia, and Southern Georgia.

## Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses

		Booker	
		Period	
	(1/12/05 - 12/10/07)		
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Kentucky, Eastern	76.5	13	17
Kansas	70.7	29	41
California, Southern	60.1	1,172	1,951
New York, Western	54.5	18	33
Ohio, Southern	50.0	3	6
Idaho	50.0	3	6
Indiana, Southern	50.0	2	4
Alabama, Middle	50.0	2	4
Delaware	50.0	1	2
Washington, Eastern	50.0	1	2
Michigan, Eastern	47.9	23	48
Guam	47.1	8	17
Arizona	46.9	637	1,357
Washington, Western	44.1	15	34
Hawaii	40.0	2	5
California, Northern	38.5	5	13
North Dakota	36.4	4	11
Utah	33.3	9	27
Pennsylvania, Eastern	33.3	2	6
Maryland	33.3	2	6
Arkansas, Eastern	33.3	2	6
Wyoming	33.3	1	3
Texas, Southern	28.1	855	3,044
Texas, Western	25.6	341	1,334
Ohio, Northern	25.0	4	16
Arkansas, Western	25.0	2	8
Kentucky, Western	25.0	1	4
Georgia, Middle	25.0	1	4
New Mexico	24.5	89	363
Vermont	24.1	14	58
New Jersey	23.3	7	30
Pennsylvania, Middle	22.2	4	18
Michigan, Western	22.2	2	9
New York, Northern	22.0	11	50
District of Columbia	20.0	1	5
Tennessee, Western	20.0	1	5
Wisconsin, Eastern	20.0	1	5
Florida, Middle	19.5	17	87
Georgia, Northern	19.2	5	26
New York, Eastern	18.5	5	27
Louisiana, Western	18.2	2	11
Virginia, Eastern	17.9	7	39

#### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

		Booker	
		Period	
		(1/12/05 - 12/10/07)	
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Colorado	17.6	3	17
Indiana, Northern	14.3	1	7
Nevada	14.3	1	7
Iowa, Southern	13.6	3	22
Virgin Islands	13.3	2	15
California, Central	13.2	9	68
Tennessee, Eastern	12.5	1	8
New York, Southern	11.4	4	35
Illinois, Northern	11.4	4	35
Massachusetts	11.1	1	9
Florida, Southern	10.1	14	139
California, Eastern	10.0	1	10
Missouri, Western	8.3	2	24
Illinois, Southern	8.3	1	12
Puerto Rico	6.0	3	50
Illinois, Central	4.7	2	43
Texas, Eastern	4.0	1	25
Iowa, Northern	3.7	1	27
Texas, Northern	0.0	0	77
North Carolina, Middle	0.0	0	8
Nebraska	0.0	0	8
Mississippi, Southern	0.0	0	7
South Carolina	0.0	0	6
Montana	0.0	0	6
Maine	0.0	0	5
North Carolina, Western	0.0	0	5
Oregon	0.0	0	4
Alabama, Northern	0.0	0	4
Connecticut	0.0	0	3
Pennsylvania, Western	0.0	0	3
Louisiana, Eastern	0.0	0	3
Minnesota	0.0	0	3
Missouri, Eastern	0.0	0	3
Oklahoma, Western	0.0	0	3
Alabama, Southern	0.0	0	3
North Carolina, Eastern	0.0	0	2
West Virginia, Southern	0.0	0	2
Wisconsin, Western	0.0	0	2
South Dakota	0.0	0	2
Alaska	0.0	0	2
Florida, Northern	0.0	0	2
Rhode Island	0.0	0	1
Northern Mariana Islands	0.0	0	1
Oklahoma, Eastern	0.0	0	1
Georgia, Southern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Western Virginia, Northern West Virginia, Middle Louisiana, Northern Mississippi, Middle Tennessee, and Northern Oklahoma.

## Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses

	Gall 		
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
California, Eastern	100.0	2	2
Kentucky, Eastern	81.8	9	11
California, Southern	69.3	1,949	2,814
Pennsylvania, Eastern	66.7	6	9
Arizona	50.1	618	1,233
Kansas	50.0	24	48
Pennsylvania, Middle	50.0	7	14
Iowa, Southern	50.0	7	14
Louisiana, Middle	50.0	3	6
Delaware	50.0	1	2
Guam	50.0	1	2
Iowa, Northern	45.5	5	11
Utah	43.8	7	16
Virgin Islands	42.9	3	7
Tennessee, Western	42.9	3	7
Wisconsin, Eastern	40.0	2	5
Missouri, Western	38.5	5	13
Maryland	37.5	3	8
Florida, Northern	36.8	7	19
Washington, Western	35.0	7	20
Georgia, Northern	34.0	16	47
New York, Western	33.3	10	30
New Jersey	33.3	6	18
California, Northern	33.3	4	12
District of Columbia	33.3	2	6
Michigan, Western	33.3	2	6
Michigan, Eastern	30.8	4	13
Maine	30.0	3	10
Texas, Southern	26.4	1,005	3,803
New York, Northern	25.4	15	59
Missouri, Eastern	25.0	4	16
Colorado	25.0	3	12
Alabama, Northern	25.0	2	8
Indiana, Northern	25.0	1	4
North Dakota	25.0	1	4
Washington, Eastern	25.0	1	4
Vermont	23.3	7	30
Texas, Western	22.4	296	1,322
North Carolina, Western	22.2	2	9
Tennessee, Eastern	22.2	2	9
New Mexico	21.6	64	296
Louisiana, Eastern	20.0	1	5

#### Spread of Rates of Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	23 0		
		Gall	
		Period	
		(12/11/07 - 9/30/11)	
		Number of Govt	
		<b>Sponsored Below</b>	Total Number of
		Range Sentences	Alien Smuggling
District	Percent	Imposed	Sentences Imposed
Florida, Middle	18.7	29	155
Alabama, Southern	16.7	1	6
California, Central	16.1	18	112
Mississippi, Southern	15.4	2	13
New York, Southern	12.5	2	16
Nevada	11.8	2	17
New York, Eastern	11.1	3	27
Illinois, Northern	11.1	1	9
South Carolina	10.0	1	10
Puerto Rico	9.1	3	33
Illinois, Central	7.7	1	13
Virginia, Eastern	7.1	2	28
Ohio, Northern	7.1	1	14
Massachusetts	6.3	1	16
Louisiana, Western	5.6	1	18
Florida, Southern	4.5	14	312
Texas, Eastern	0.0	0	56
Texas, Northern	0.0	0	33
Illinois, Southern	0.0	0	10
Arkansas, Western	0.0	0	10
Nebraska	0.0	0	7
Georgia, Southern	0.0	0	5
Pennsylvania, Western	0.0	0	4
Virginia, Western	0.0	0	4
Ohio, Southern	0.0	0	4
Oregon	0.0	0	4
North Carolina, Middle	0.0	0	3
Tennessee, Middle Hawaii	0.0	0	3
Idaho	0.0 0.0	0	33
Montana	0.0	0	3
Mississippi, Northern	0.0	0	2
Minnesota	0.0	0	2
South Dakota	0.0	0	2
Connecticut	0.0	0	1
West Virginia, Northern	0.0	0	1
Kentucky, Western	0.0	0	1
Arkansas, Eastern	0.0	0	1
Northern Mariana Islands	0.0	0	1
Alabama, Middle	0.0	0	1
	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Rhode Island, Eastern North Carolina, Southern West Virginia, Southern Indiana, Western Wisconsin, Alaska, Eastern Oklahoma, Northern Oklahoma, Western Oklahoma, Wyoming, and Middle Georgia.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses

		<i>Koon</i> Period	
		(6/13/96 - 4/30/03)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Louisiana, Middle	100.0	3	3
Alabama, Northern	100.0	1	1
Illinois, Southern	61.5	8	13
Kentucky, Western	50.0	4	8
South Carolina	50.0	1	2
Idaho	50.0	1	2
New Jersey	46.9	15	32
Tennessee, Eastern	44.4	4	9
Colorado	40.6	13	32
District of Columbia	35.3	6	17
South Dakota	33.3	2	6
Nevada	27.8	5	18
Washington, Western	27.8	5	18
Hawaii	26.0	13	50
New York, Western	25.0	8	32
Iowa, Northern	25.0	3	12
Kentucky, Eastern	25.0	2	8
Iowa, Southern	25.0	2	8
Pennsylvania, Eastern	25.0	1	4
Washington, Eastern	25.0	1	4
Virgin Islands	23.8	5	21
Virginia, Eastern	23.8	5	21
New York, Northern	23.6	26	110
Oregon	20.0	1	5
Vermont	18.9	7	37
California, Northern	16.7	6	36
Northern Mariana Islands	16.7	4	24
Kansas	16.7	2	12
Illinois, Central	15.6	10	64
Florida, Middle	15.4	2	13
California, Eastern	13.8	4	29
Guam	13.6	11	81
Michigan, Eastern	12.9	4	31
Georgia, Middle	11.1	1	9
Texas, Southern	10.4	275	2,643
Texas, Western	10.3	177	1,717
Maryland	9.1	1	11
New York, Southern	8.3	3	36
Georgia, Southern	8.3	1	12
New York, Eastern	7.9	3	38
Texas, Northern	7.8	10	129
Georgia, Northern	7.0	3	43

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses (cont.)

	<i>Koon</i> Period		
		(6/13/96 - 4/30/03)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Florida, Southern	6.	9 13	189
California, Southern	6.	6 153	2,306
Missouri, Eastern	5.	0 1	20
California, Central	4.	3 7	161
Nebraska	3.	6 1	28
Arizona	2.	8 43	1,534
Puerto Rico	2.	0 1	50
New Mexico	1.	8 15	831
Illinois, Northern	1.	5 1	66
Texas, Eastern	0.	0 0	15
Arkansas, Eastern	0.	0 0	10
Oklahoma, Western	0.	0 0	8
North Carolina, Western	0.	0 0	7
Montana	0.	0 0	7
Massachusetts	0.	0 0	6
North Carolina, Middle	0.	0 0	5
Utah	0.	0 0	5
North Carolina, Eastern	0.	0 0	4
Virginia, Western	0.	0 0	4
Minnesota	0.	0 0	4
Rhode Island	0.	0 0	3
Pennsylvania, Middle	0.	0 0	3
Mississippi, Southern	0.	0 0	3
Ohio, Southern	0.	0 0	3
Arkansas, Western	0.	0 0	3
Missouri, Western	0.	0 0	3
New Hampshire	0.	0 0	2
Michigan, Western	0.	0 0	2
Ohio, Northern	0.	0 0	2
Tennessee, Western	0.	0 0	2
Alaska	0.	0 0	2
Wyoming	0.	0 0	2
Maine	0.	0 0	1
West Virginia, Northern	0.	0 0	1
West Virginia, Southern	0.	0 0	1
Mississippi, Northern	0.	0 0	1
Tennessee, Middle	0.		1
Indiana, Northern	0.		1
Wisconsin, Eastern	0.		1
North Dakota	0.		1
Oklahoma, Eastern	0.	0 0	1
Oklahoma, Northern	0.		1
Alabama, Middle	0.	0 0	1

The following districts had no alien smuggling offenses in the selected time period: Connecticut, Delaware, Western Pennsylvania, Eastern Louisiana, Western Louisiana, Southern Indiana, Western Wisconsin, Southern Alabama, and Northern Florida.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses

	PROTECT Act Period (5/1/03 - 6/24/04)		
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Guam	100.0	3	3
Kentucky, Western	100.0	2	2
Tennessee, Eastern	100.0	2	2
Minnesota	100.0	1	1
New York, Western	70.0	7	10
Colorado	66.7	4	6
Illinois, Southern	60.0	3	5
Utah	50.0	5	10
South Carolina	50.0	2	4
California, Northern	50.0	2	4
New Hampshire	50.0	1	2
Virgin Islands	50.0	1	2
Arkansas, Western	50.0	1	2
North Dakota	50.0	1	2
Florida, Middle	42.9	3	7
New York, Northern	41.2	7	17
Virginia, Eastern	37.5	6	16
District of Columbia	33.3	4	12
Iowa, Northern	33.3	2	6
Washington, Western	33.3	1	3
Kansas	28.6	2	7
Texas, Western	22.9	55	240
Illinois, Northern	20.0	1	5
Michigan, Eastern	18.2	2	11
Vermont	16.7	1	6
New York, Southern	12.5	2	16
Georgia, Northern	11.8	2	17
Texas, Eastern	10.0	1	10
Texas, Southern	8.1	57	705
California, Central	5.6	1	18
Florida, Southern	5.3	3	57
Arizona	4.1	19	458
Texas, Northern	3.2	1	31
California, Southern	1.5	6	413
New Mexico	0.8	1	127
Puerto Rico	0.0	0	8
Missouri, Eastern	0.0	0	8
Missouri, Western	0.0	0	8
Illinois, Central	0.0	0	5
Iowa, Southern	0.0	0	5
New Jersey	0.0	0	4
Louisiana, Western	0.0	0	4

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses (cont.)

	PROTECT Act 		
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
New York, Eastern	0.0	0	3
Louisiana, Eastern	0.0	0	3
Ohio, Northern	0.0	0	3
Montana	0.0	0	3
Florida, Northern	0.0	0	3
Rhode Island	0.0	0	2
North Carolina, Middle	0.0	0	2
Virginia, Western	0.0	0	2
Wisconsin, Western	0.0	0	2
California, Eastern	0.0	0	2
Hawaii	0.0	0	2
Idaho	0.0	0	2
Oklahoma, Western	0.0	0	2
Massachusetts	0.0	0	1
Connecticut	0.0	0	1
Pennsylvania, Eastern	0.0	0	1
Pennsylvania, Middle	0.0	0	1
Maryland	0.0	0	1
Louisiana, Middle	0.0	0	1
Tennessee, Middle	0.0	0	1
Nebraska	0.0	0	1
Alaska	0.0	0	1
Nevada	0.0	0	1
Wyoming	0.0	0	1
Alabama, Middle	0.0	0	1
Alabama, Northern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: Maine, Delaware, Western Pennsylvania, Eastern North Carolina, Western North Carolina, Northern West Virginia, Southern West Virginia, Northern Mississippi, Southern Mississippi, Eastern Kentucky, Western Michigan, Southern Ohio, Western Tennessee, Northern Indiana, Southern Indiana, Eastern Wisconsin, Eastern Arkansas, South Dakota, Northern Mariana Islands, Oregon, Eastern Washington, Eastern Oklahoma, Northern Oklahoma, Southern Alabama, Middle Georgia, and Southern Georgia.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses

	Booker Period (1/12/05 - 12/10/07)		
		(1/12/05 - 12/10/07)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Kentucky, Eastern	76.5	13	17
Ohio, Southern	50.0	3	6
Idaho	50.0	3	6
Alabama, Middle	50.0	2	4
Washington, Eastern	50.0	1	2
New York, Western	48.5	16	33
Michigan, Eastern	47.9	23	48
Guam	47.1	8	17
Hawaii	40.0	2	5
North Dakota	36.4	4	11
Washington, Western	35.3	12	34
Pennsylvania, Eastern	33.3	2	6
Maryland	33.3	2	6
Arkansas, Eastern	33.3	2	6
California, Northern	30.8	4	13
Arkansas, Western	25.0	2	8
Kentucky, Western	25.0	1	4
Georgia, Middle	25.0	1	4
Pennsylvania, Middle	22.2	4	18
Michigan, Western	22.2	2	9
New York, Northern	22.0	11	50
Vermont	20.7	12	58
New Jersey	20.0	6	30
District of Columbia	20.0	1	5
Wisconsin, Eastern	20.0	1	5
Florida, Middle	19.5	17	87
Ohio, Northern	18.8	3	16
New York, Eastern	18.5	5	27
Utah	18.5	5	27
Colorado	17.6	3	17
Georgia, Northern	15.4	4	26
Indiana, Northern	14.3	1	7
Nevada	14.3	1	7
Virgin Islands	13.3	2	15
Virginia, Eastern	12.8	5	39
Tennessee, Eastern	12.5	1	8
California, Central	11.8	8	68
New York, Southern	11.4	4	35
Massachusetts	11.1	1	9
Florida, Southern	10.1	14	139
California, Eastern	10.0	1	10
Iowa, Southern	9.1	2	22

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses (cont.)

	Booker Period		
		(1/12/05 - 12/10/07)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Louisiana, Western	9.1	1	11
Illinois, Southern	8.3	1	12
Texas, Western	6.5	87	1,334
Puerto Rico	6.0	3	50
Illinois, Northern	5.7	2	35
Texas, Southern	5.0	153	3,044
Kansas	4.9	2	41
Illinois, Central	4.7	2	43
Texas, Eastern	4.0	1	25
Iowa, Northern	3.7	1	27
California, Southern	3.4	67	1,951
Arizona	2.8	38	1,357
New Mexico	2.2	8	363
Texas, Northern	0.0	0	77
Missouri, Western	0.0	0	24
North Carolina, Middle	0.0	0	8
Nebraska	0.0	0	8
Mississippi, Southern	0.0	0	7
South Carolina	0.0	0	6
Montana	0.0	0	6
Maine	0.0	0	5
North Carolina, Western	0.0	0	5
Tennessee, Western	0.0	0	5
Indiana, Southern	0.0	0	4
Oregon	0.0	0	4
Alabama, Northern	0.0	0	4
Connecticut	0.0	0	3
Pennsylvania, Western	0.0	0	3
Louisiana, Eastern	0.0	0	3
Minnesota	0.0	0	3
Missouri, Eastern	0.0	0	3
Oklahoma, Western	0.0	0	3
Wyoming	0.0	0	3
Alabama, Southern	0.0		3
Delaware	0.0	0	2
North Carolina, Eastern	0.0	0	2
West Virginia, Southern	0.0		2
Wisconsin, Western	0.0	0	2
South Dakota	0.0	0	2
Alaska	0.0		2
Florida, Northern	0.0	0	2
Rhode Island	0.0		1
Northern Mariana Islands	0.0		1
Oklahoma, Eastern	0.0	0	1
Georgia, Southern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Western Virginia, Northern West Virginia, Middle Louisiana, Northern Mississippi, Middle Tennessee, and Northern Oklahoma.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses

	<i>Gall</i> Period		
		(12/11/07 - 9/30/11)	
		(12/11/07 - )/30/11)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Kentucky, Eastern	81.8	9	11
Pennsylvania, Eastern	66.7	6	9
Pennsylvania, Middle	50.0	7	14
Louisiana, Middle	50.0	3	6
Delaware	50.0	1	2
California, Eastern	50.0	1	2
Guam	50.0	1	2
Iowa, Northern	45.5	5	11
Tennessee, Western	42.9	3	7
Missouri, Western	38.5	5	13
Florida, Northern	36.8	7	19
District of Columbia	33.3	2	6
Georgia, Northern	31.9	15	47
Michigan, Eastern	30.8	4	13
Maine	30.0	3	10
Virgin Islands	28.6	2	7
New Jersey	27.8	5	18
New York, Western	26.7	8	30
New York, Northern	25.4	15	59
California, Northern	25.0	3	12
Colorado	25.0	3	12
Alabama, Northern	25.0	2	8
North Dakota	25.0	1	4
Tennessee, Eastern	22.2	2	9
Florida, Middle	16.8	26	155
Vermont	16.7	5	30
Michigan, Western	16.7	1	6
Alabama, Southern	16.7	1	6
Mississippi, Southern	15.4	2	13
Washington, Western	15.0	3	20
New York, Southern	12.5	2	16
Utah	12.5	2	16
Maryland	12.5	1	8
Nevada	11.8	2	17
North Carolina, Western	11.1	1	9
Illinois, Northern	11.1	1	9
South Carolina	10.0	1	10
New York, Eastern	7.4	2	
California, Central	7.1	8	112
Virginia, Eastern	7.1	2	
Ohio, Northern	7.1	1	14
Texas, Western	6.1	80	1,322

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Alien Smuggling Offenses (cont.)

		Gall	
		Period	
		(12/11/07 - 9/30/11)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Louisiana, Western	5.6	1	18
Texas, Southern	5.2	196	3,803
California, Southern	4.8	136	2,814
Kansas	4.2	2	48
Florida, Southern	3.2	10	312
Puerto Rico	3.0	1	33
Arizona	2.8	35	1,233
New Mexico	1.4	4	296
Texas, Eastern	0.0	0	56
Texas, Northern	0.0	0	33
Massachusetts	0.0	0	16
Missouri, Eastern	0.0	0	16
Iowa, Southern	0.0	0	14
Illinois, Central	0.0	0	13
Illinois, Southern	0.0	0	10
Arkansas, Western	0.0	0	10
Nebraska	0.0	0	7
Louisiana, Eastern	0.0	0	5
Wisconsin, Eastern	0.0	0	5
Georgia, Southern	0.0	0	5
Pennsylvania, Western	0.0	0	4
Virginia, Western	0.0	0	4
Ohio, Southern	0.0	0	4
Indiana, Northern	0.0	0	4
Oregon	0.0	0	4
Washington, Eastern	0.0	0	4
North Carolina, Middle	0.0	0	3
Tennessee, Middle	0.0	0	3
Hawaii	0.0	0	3
Idaho	0.0	0	3
Montana	0.0	0	3
Mississippi, Northern	0.0	0	2
Minnesota	0.0	0	2
South Dakota	0.0	0	2
Connecticut	0.0	0	1
West Virginia, Northern	0.0	0	1
Kentucky, Western	0.0	0	1
Arkansas, Eastern	0.0	0	1
Northern Mariana Islands	0.0	0	1
Alabama, Middle	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Rhode Island, Eastern North Carolina, Southern West Virginia, Southern Indiana, Western Wisconsin, Alaska, Eastern Oklahoma, Northern Oklahoma, Western Oklahoma, Wyoming, and Middle Georgia.

## Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses

	PROTECT Act 		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Arizona	14.2	65	458
Texas, Western	7.9	19	240
New Mexico	3.1	4	127
Texas, Southern	0.6	4	705
California, Southern	0.2	1	413
Florida, Southern	0.0	0	57
Texas, Northern	0.0	0	31
California, Central	0.0	0	18
New York, Northern	0.0	0	17
Georgia, Northern	0.0	0	17
New York, Southern	0.0	0	16
Virginia, Eastern	0.0	0	16
District of Columbia	0.0	0	12
Michigan, Eastern	0.0	0	11
New York, Western	0.0	0	10
Texas, Eastern	0.0	0	10
Utah	0.0	0	10
Puerto Rico	0.0	0	8
Missouri, Eastern	0.0	0	8
Missouri, Western	0.0	0	8
Kansas	0.0	0	7
Florida, Middle	0.0	0	7
Vermont	0.0	0	6
Iowa, Northern	0.0	0	6
Colorado	0.0	0	6
Illinois, Central	0.0	0	5
Illinois, Northern	0.0	0	5
Illinois, Southern	0.0	0	5
Iowa, Southern	0.0	0	5
New Jersey	0.0	0	4
South Carolina	0.0	0	4
Louisiana, Western	0.0	0	4
California, Northern	0.0	0	4
New York, Eastern	0.0	0	3
Louisiana, Eastern	0.0	0	3
Ohio, Northern	0.0	0	3
Guam	0.0	0	3
Montana	0.0	0	3
Washington, Western	0.0	0	3
Florida, Northern	0.0	0	3
New Hampshire	0.0	0	2
Rhode Island	0.0	0	2

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses (cont.)

	PROTECT Act Period (5/1/03 - 6/24/04)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Virgin Islands	0.0	0	2
North Carolina, Middle	0.0	0	2
Virginia, Western	0.0	0	2
Kentucky, Western	0.0	0	2
Tennessee, Eastern	0.0	0	2
Wisconsin, Western	0.0	0	2
Arkansas, Western	0.0	0	2
North Dakota	0.0	0	2
California, Eastern	0.0	0	2
Hawaii	0.0	0	2
Idaho	0.0	0	2
Oklahoma, Western	0.0	0	2
Massachusetts	0.0	0	1
Connecticut	0.0	0	1
Pennsylvania, Eastern	0.0	0	1
Pennsylvania, Middle	0.0	0	1
Maryland	0.0	0	1
Louisiana, Middle	0.0	0	1
Tennessee, Middle	0.0	0	1
Minnesota	0.0	0	1
Nebraska	0.0	0	1
Alaska	0.0	0	1
Nevada	0.0	0	1
Wyoming	0.0	0	1
Alabama, Middle	0.0	0	1
Alabama, Northern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: Maine, Delaware, Western Pennsylvania, Eastern North Carolina, Western North Carolina, Northern West Virginia, Southern West Virginia, Northern Mississippi, Southern Mississippi, Eastern Kentucky, Western Michigan, Southern Ohio, Western Tennessee, Northern Indiana, Southern Indiana, Eastern Wisconsin, Eastern Arkansas, South Dakota, Northern Mariana Islands, Oregon, Eastern Washington, Eastern Oklahoma, Northern Oklahoma, Southern Alabama, Middle Georgia, and Southern Georgia.

## Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses

	Booker Period (1/12/05 - 12/10/07)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
California, Southern	55.7	1,087	1,951
Arizona	40.5	550	1,357
Texas, Western	18.4	245	1,334
Texas, Southern	12.5	380	3,044
New Mexico	3.3	12	363
Kansas	2.4	1	41
California, Central	1.5	1	68
Florida, Southern	0.0	0	139
Florida, Middle	0.0	0	87
Texas, Northern	0.0	0	77
Vermont	0.0	0	58
Puerto Rico	0.0	0	50
New York, Northern	0.0	0	50
Michigan, Eastern	0.0	0	48
Illinois, Central	0.0	0	43
Virginia, Eastern	0.0	0	39
New York, Southern	0.0	0	35
Illinois, Northern	0.0	0	35
Washington, Western	0.0	0	34
New York, Western	0.0	0	33
New Jersey	0.0	0	30
New York, Eastern	0.0	0	27
Iowa, Northern	0.0	0	27
Utah	0.0	0	27
Georgia, Northern	0.0	0	26
Texas, Eastern	0.0	0	25
Missouri, Western	0.0	0	24
Iowa, Southern	0.0	0	22
Pennsylvania, Middle	0.0	0	18
Kentucky, Eastern	0.0	0	17
Guam	0.0	0	17
Colorado	0.0	0	17
Ohio, Northern	0.0	0	16
Virgin Islands	0.0	0	15
California, Northern	0.0	0	13
Illinois, Southern	0.0	0	12
Louisiana, Western	0.0	0	11
North Dakota	0.0	0	11
California, Eastern	0.0	0	10
Massachusetts	0.0	0	9
Michigan, Western	0.0	0	9
North Carolina, Middle	0.0	0	8

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses (cont.)

		<i>Booker</i> Period	
	(1/12/05 - 12/10/07)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Tennessee, Eastern	0.0	0	8
Arkansas, Western	0.0	0	8
Nebraska	0.0	0	8
Mississippi, Southern	0.0	0	,
Indiana, Northern	0.0	0	
Nevada	0.0	0	
Pennsylvania, Eastern	0.0	0	(
Maryland	0.0	0	(
South Carolina	0.0	0	(
Ohio, Southern	0.0	0	(
Arkansas, Eastern	0.0	0	(
Idaho	0.0	0	(
Montana	0.0	0	(
District of Columbia	0.0	0	4
Maine	0.0	0	4
North Carolina, Western	0.0	0	:
Tennessee, Western	0.0	0	4
Wisconsin, Eastern	0.0	0	:
Hawaii	0.0	0	:
Kentucky, Western	0.0	0	2
Indiana, Southern	0.0	0	4
Oregon	0.0	0	4
Alabama, Middle	0.0	0	4
Alabama, Northern	0.0	0	4
Georgia, Middle	0.0	0	4
Connecticut	0.0	0	
Pennsylvania, Western	0.0	0	2
Louisiana, Eastern	0.0	0	
Minnesota	0.0	0	2
Missouri, Eastern	0.0	0	
Oklahoma, Western	0.0	0	
Wyoming	0.0	0	
Alabama, Southern	0.0	0	2
Delaware	0.0	0	2
North Carolina, Eastern	0.0	0	2
West Virginia, Southern	0.0	0	
Wisconsin, Western	0.0	0	
South Dakota	0.0	0	
Alaska	0.0	0	2
Washington, Eastern	0.0	0	1
Florida, Northern	0.0	0	
Rhode Island	0.0	0	
Northern Mariana Islands	0.0	0	-
Oklahoma, Eastern	0.0	0	
Georgia, Southern	0.0	0	

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Western Virginia, Northern West Virginia, Middle Louisiana, Northern Mississippi, Middle Tennessee, and Northern Oklahoma.

## Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses

	Gall Period (12/11/07 - 9/30/11)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
California, Southern	63.5	1,786	2,814
California, Eastern	50.0	1	2
Arizona	45.7	563	1,233
Texas, Western	15.1	200	1,322
Texas, Southern	12.5	477	3,803
Washington, Western	5.0	1	20
New Mexico	0.7	2	296
Florida, Southern	0.0	0	312
Florida, Middle	0.0	0	155
California, Central	0.0	0	112
New York, Northern	0.0	0	59
Texas, Eastern	0.0	0	56
Kansas	0.0	0	48
Georgia, Northern	0.0	0	47
Puerto Rico	0.0	0	33
Texas, Northern	0.0	0	33
New York, Western	0.0	0	30
Vermont	0.0	0	30
Virginia, Eastern	0.0	0	28
New York, Eastern	0.0	0	27
Florida, Northern	0.0	0	19
New Jersey	0.0	0	18
Louisiana, Western	0.0	0	18
Nevada	0.0	0	17
Massachusetts	0.0	0	16
New York, Southern	0.0	0	16
Missouri, Eastern	0.0	0	16
Utah	0.0	0	16
Pennsylvania, Middle	0.0	0	14
Ohio, Northern	0.0	0	14
Iowa, Southern	0.0	0	14
Mississippi, Southern	0.0	0	13
Michigan, Eastern	0.0	0	13
Illinois, Central	0.0	0	13
Missouri, Western	0.0	0	13
California, Northern	0.0	0	12
Colorado	0.0	0	12
Kentucky, Eastern	0.0	0	11
Iowa, Northern	0.0	0	11
Maine	0.0	0	10
South Carolina	0.0	0	10
Illinois, Southern	0.0	0	10

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Alien Smuggling Offenses (cont.)

	Gall Period (12/11/07 - 9/30/11)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Arkansas, Western	0.0	0	10
Pennsylvania, Eastern	0.0	0	9
North Carolina, Western	0.0	0	9
Tennessee, Eastern	0.0	0	9
Illinois, Northern	0.0	0	9
Maryland	0.0	0	8
Alabama, Northern	0.0	0	8
Virgin Islands	0.0	0	7
Tennessee, Western	0.0	0	7
Nebraska	0.0	0	7
District of Columbia	0.0	0	6
Louisiana, Middle	0.0	0	6
Michigan, Western	0.0	0	6
Alabama, Southern	0.0	0	6
Louisiana, Eastern	0.0	0	5
Wisconsin, Eastern	0.0	0	5
Georgia, Southern	0.0	0	5
Pennsylvania, Western	0.0	0	4
Virginia, Western	0.0	0	4
Ohio, Southern	0.0	0	4
Indiana, Northern	0.0	0	4
North Dakota	0.0	0	4
Oregon	0.0	0	4
Washington, Eastern	0.0	0	4
North Carolina, Middle	0.0	0	3
Tennessee, Middle	0.0	0	3
Hawaii	0.0	0	3
Idaho	0.0	0	3
Montana	0.0	0	3
Delaware	0.0		2
Mississippi, Northern	0.0		2
Minnesota	0.0		2
South Dakota	0.0		2
Guam	0.0		2
Connecticut	0.0		1
West Virginia, Northern	0.0		1
Kentucky, Western	0.0		1
Arkansas, Eastern	0.0		1
Northern Mariana Islands	0.0		1
Alabama, Middle	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Rhode Island, Eastern North Carolina, Southern West Virginia, Southern Indiana, Western Wisconsin, Alaska, Eastern Oklahoma, Northern Oklahoma, Western Oklahoma, Wyoming, and Middle Georgia.

## Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses

		PROTECT Act Period	
District	Percent	(5/1/03 - 6/24/04) Number of Other Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Connecticut	100.0	1	1
Nebraska	100.0	1	1
Idaho	50.0	1	2
Arizona	35.2	161	458
Texas, Southern	31.5	222	705
California, Southern	8.2	34	413
New Mexico	7.9	10	127
Texas, Western	5.0	12	240
Florida, Southern	0.0	0	57
Texas, Northern	0.0	0	31
California, Central	0.0	0	18
New York, Northern	0.0	0	17
Georgia, Northern	0.0	0	17
New York, Southern	0.0	0	16
Virginia, Eastern	0.0	0	16
District of Columbia	0.0	0	12
Michigan, Eastern	0.0	0	11
New York, Western	0.0	0	10
Texas, Eastern	0.0	0	10
Utah	0.0	0	10
Puerto Rico	0.0	0	8
Missouri, Eastern	0.0	0	8
Missouri, Western	0.0	0	8
Kansas	0.0	0	7
Florida, Middle	0.0	0	7
Vermont	0.0	0	6
Iowa, Northern	0.0	0	6
Colorado	0.0	0	6
Illinois, Central	0.0	0	5
Illinois, Northern	0.0	0	5
Illinois, Southern	0.0	0	5
Iowa, Southern	0.0	0	5
New Jersey	0.0	0	4
South Carolina	0.0	0	
Louisiana, Western	0.0	0	4
California, Northern	0.0		
New York, Eastern	0.0		
Louisiana, Eastern	0.0		
Ohio, Northern	0.0		
Guam	0.0		
Montana Washington Wastern	0.0		
Washington, Western	0.0	0	3

#### Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	PROTECT Act Period (5/1/03 - 6/24/04) Number of Other		
District	Percent	Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Florida, Northern	0.0	0	3
New Hampshire	0.0	0	2
Rhode Island	0.0	0	2
Virgin Islands	0.0	0	2
North Carolina, Middle	0.0	0	2
Virginia, Western	0.0	0	2
Kentucky, Western	0.0	0	2
Tennessee, Eastern	0.0	0	2
Wisconsin, Western	0.0	0	2
Arkansas, Western	0.0	0	2
North Dakota	0.0	0	2
California, Eastern	0.0	0	2
Hawaii	0.0	0	2
Oklahoma, Western	0.0		2
Massachusetts	0.0		1
Pennsylvania, Eastern	0.0		1
Pennsylvania, Middle	0.0		1
Maryland	0.0		1
Louisiana, Middle	0.0		1
Tennessee, Middle	0.0		1
Minnesota	0.0	0	1
Alaska	0.0		1
Nevada	0.0		1
Wyoming	0.0		1
Alabama, Middle	0.0		1
Alabama, Northern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: Maine, Delaware, Western Pennsylvania, Eastern North Carolina, Western North Carolina, Northern West Virginia, Southern West Virginia, Northern Mississippi, Southern Mississippi, Eastern Kentucky, Western Michigan, Southern Ohio, Western Tennessee, Northern Indiana, Southern Indiana, Eastern Wisconsin, Eastern Arkansas, South Dakota, Northern Mariana Islands, Oregon, Eastern Washington, Eastern Oklahoma, Northern Oklahoma, Southern Alabama, Middle Georgia, and Southern Georgia.

## Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses

		Booker	
		Period	
		(1/12/05 - 12/10/07)	
		Number of Other	
		<b>Govt Sponsored</b>	<b>Total Number of</b>
		Below Range	Alien Smuggling
District	Percent	Sentences Imposed	Sentences Imposed
Kansas	63.4	26	41
Indiana, Southern	50.0	2	4
Delaware	50.0	1	2
Wyoming	33.3	1	3
Tennessee, Western	20.0	1	5
New Mexico	19.0	69	363
Utah	14.8	4	27
Texas, Southern	10.6	322	3,044
Louisiana, Western	9.1	1	11
Washington, Western	8.8	3	34
Missouri, Western	8.3	2	24
California, Northern	7.7	1	13
Ohio, Northern	6.3	1	16
New York, Western	6.1	2	33
Illinois, Northern	5.7	2	35
Virginia, Eastern	5.1	2	39
Iowa, Southern	4.5	1	22
Georgia, Northern	3.8	1	26
Arizona	3.6	49	1,357
Vermont	3.4	2	58
New Jersey	3.3	1	30
California, Southern	0.9	18	1,951
Texas, Western	0.7	9	1,334
Florida, Southern	0.0	0	139
Florida, Middle	0.0	0	87
Texas, Northern	0.0	0	77
California, Central	0.0	0	68
Puerto Rico	0.0	0	50
New York, Northern	0.0	0	50
Michigan, Eastern	0.0	0	48
Illinois, Central	0.0	0	43
New York, Southern	0.0	0	35
New York, Eastern	0.0	0	27
Iowa, Northern	0.0	0	27
Texas, Eastern	0.0	0	25
Pennsylvania, Middle	0.0	0	18
Kentucky, Eastern	0.0	0	17
Guam	0.0	0	17
Colorado Vingin Islanda	0.0	0	17
Virgin Islands	0.0		15
Illinois, Southern	0.0	0	12
North Dakota	0.0	0	11

#### Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

-			
		Booker	
		Period	
	(1/12/05 - 12/10/07)		
		Number of Other	
		Govt Sponsored	Total Number of
		Below Range	Alien Smuggling
District	Percent	Sentences Imposed	Sentences Imposed
California, Eastern		.0 0	10
Massachusetts		.0 0	9
Michigan, Western		.0 0	9
North Carolina, Middle		.0 0	8
Tennessee, Eastern		.0 0	8
Arkansas, Western		.0 0	8
Nebraska		.0 0	8
Mississippi, Southern		.0 0	7
Indiana, Northern		.0 0	7
Nevada		.0 0	7
Pennsylvania, Eastern		.0 0	6
Maryland		.0 0	6
South Carolina		.0 0	6
Ohio, Southern		.0 0 .0 0	6
Arkansas, Eastern			6
Idaho Montana		.0 0	6
District of Columbia		.0 0	6 5
Maine		.0 0 .0 0	5
North Carolina, Western		.0 0 .0 0	5
Wisconsin, Eastern		.0 0	5
Hawaii		.0 0	5
		.0 0	5
Kentucky, Western Oregon		.0 0	4
Alabama, Middle		.0 0	4
Alabama, Northern		.0 0	4
		.0 0	4
Georgia, Middle Connecticut		.0 0	4 3
Pennsylvania, Western		.0 0	3
Louisiana, Eastern		.0 0	3
Minnesota		.0 0	3
Missouri, Eastern		.0 0	3
Oklahoma, Western		.0 0	3
Alabama, Southern		.0 0	3
		.0 0	2
North Carolina, Eastern West Virginia, Southern		.0 0	2
Wisconsin, Western		.0 0	
South Dakota		.0 0	
Alaska			2
Washington, Eastern		.0 0 .0 0	2
Florida, Northern Rhode Island		.0 0 .0 0	2
Northern Mariana Islands			
Oklahoma, Eastern		.0 0 .0 0	1
Georgia, Southern		.0 0	1
Georgia, Soumenn	0	.0 0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Western Virginia, Northern West Virginia, Middle Louisiana, Northern Mississippi, Middle Tennessee, and Northern Oklahoma.

## Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses

		<i>Gall</i> Period	
		(12/11/07 - 9/30/11)	
District	Percent	Number of Other Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Iowa, Southern	50.0	7	14
Kansas	45.8		48
Wisconsin, Eastern	40.0	2	5
Utah	31.3	5	16
Missouri, Eastern	25.0	4	16
Maryland	25.0	2	8
Indiana, Northern	25.0		4
Washington, Eastern	25.0	1	4
Louisiana, Eastern	20.0	1	5
New Mexico	19.6	58	296
Michigan, Western	16.7	1	6
Washington, Western	15.0	3	20
Virgin Islands	14.3	1	7
North Carolina, Western	11.1	1	9
California, Central	8.9	10	112
Texas, Southern	8.7	332	3,803
California, Northern	8.3	1	12
Illinois, Central	7.7	1	13
New York, Western	6.7	2	30
Vermont	6.7	2	30
Massachusetts	6.3	1	16
Puerto Rico	6.1	2	33
New Jersey	5.6	1	18
New York, Eastern	3.7	1	27
Georgia, Northern	2.1	1	47
Florida, Middle	1.9	3	155
Arizona	1.6	20	1,233
Florida, Southern	1.3	4	312
Texas, Western	1.2	16	1,322
California, Southern	1.0	27	2,814
New York, Northern	0.0		59
Texas, Eastern	0.0	0	56
Texas, Northern	0.0	0	33
Virginia, Eastern	0.0		28
Florida, Northern	0.0		19
Louisiana, Western	0.0		18
Nevada	0.0		17
New York, Southern	0.0		16
Pennsylvania, Middle	0.0		14
Ohio, Northern	0.0		14
Mississippi, Southern	0.0		13
Michigan, Eastern	0.0	0	13

#### Spread of Rates of Other Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	88 8	( )	
		Gall	
		Period	
		(12/11/07 - 9/30/11)	
		Number of Other	
		Govt Sponsored	Total Number of
		Below Range	Alien Smuggling
District	Percent	Sentences Imposed	Sentences Imposed
Missouri, Western	0	<u>^</u>	
Colorado		0 0	
Kentucky, Eastern		0 0	
Iowa, Northern		0 0	
Maine		0 0	
South Carolina		0 0	
Illinois, Southern		0 0	
Arkansas, Western		0 0	
Pennsylvania, Eastern		0 0	
Tennessee, Eastern		0 0	
Illinois, Northern		0 0	
Alabama, Northern		.0 0	8
Tennessee, Western		0 0	
Nebraska	0.	.0 0	7
District of Columbia	0.	.0 0	6
Louisiana, Middle	0.	.0 0	6
Alabama, Southern	0.	0 0	6
Georgia, Southern	0.	0 0	5
Pennsylvania, Western	0.	.0 0	4
Virginia, Western	0.	.0 0	4
Ohio, Southern	0.	.0 0	4
North Dakota	0.	0 0	4
Oregon	0.	0 0	4
North Carolina, Middle	0.	0 0	3
Tennessee, Middle	0.	0 0	
Hawaii	0.	.0 0	
Idaho		.0 0	
Montana	0.	.0 0	
Delaware		.0 0	
Mississippi, Northern		0 0	—
Minnesota		0 0	
South Dakota		0 0	
California, Eastern		0 0	
Guam		0 0	
Connecticut		0 0	
West Virginia, Northern		0 0	
Kentucky, Western		0 0	
Arkansas, Eastern		0 0	
Northern Mariana Islands		0 0	
Alabama, Middle	0.	.0 0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Rhode Island, Eastern North Carolina, Southern West Virginia, Southern Indiana, Western Wisconsin, Alaska, Eastern Oklahoma, Northern Oklahoma, Western Oklahoma, Wyoming, and Middle Georgia.

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses

		<i>Koon</i> Period	
District	Percent	(6/13/96 - 4/30/03) Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Arizona	61.1	938	1,534
New Hampshire	50.0	1	2
California, Southern	40.8	942	2,306
Texas, Western	34.6	594	1,717
Iowa, Northern	33.3	4	12
Georgia, Middle	33.3	3	9
Rhode Island	33.3	1	3
Vermont	32.4	12	37
Montana	28.6	2	7
Texas, Southern	27.2	719	2,643
Kansas	25.0	3	12
Pennsylvania, Eastern	25.0	1	4
New York, Eastern	23.7	9	38
Utah	20.0	1	5
New Mexico	17.2	143	831
New York, Western	15.6	5	32
New York, Southern	13.9	5	36
Texas, Eastern	13.3	2	15
Kentucky, Western	12.5	1	8
Iowa, Southern	12.5	1	8
Oklahoma, Western	12.5	1	8
New York, Northern	11.8	13	110
Tennessee, Eastern	11.1	1	9
California, Eastern	10.3	3	29
Georgia, Northern	9.3	4	43
California, Central	8.1	13	161
Puerto Rico	8.0	4	50
Hawaii	8.0	4	50
Florida, Middle	7.7	1	13
Nebraska	7.1	2	28
Michigan, Eastern	6.5	2	31
Colorado	6.3	2	32
Guam	6.2	5	81
District of Columbia	5.9		17
California, Northern	5.6		36
Nevada	5.6		18
Washington, Western	5.6		18
Virginia, Eastern	4.8		21
Illinois, Northern	3.0		66
Florida, Southern	1.6		189
Illinois, Central	1.6		64
Texas, Northern	0.8		129

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	88 8		
		Koon	
		Period	
		(6/13/96 - 4/30/03)	
		Number of Non-	
		Govt Sponsored	<b>Total Number of</b>
		<b>Below Range</b>	Alien Smuggling
District	Percent	Sentences Imposed	Sentences Imposed
New Jersey	0.0	<u>^</u>	
Northern Mariana Islands	0.0		
Virgin Islands	0.0		
Missouri, Eastern	0.0		
Illinois, Southern	0.0		
Georgia, Southern	0.0		
Maryland	0.0		
Arkansas, Eastern	0.0		10
Kentucky, Eastern	0.0		8
North Carolina, Western	0.0		
Massachusetts	0.0		6
South Dakota	0.0		
North Carolina, Middle	0.0		
Oregon	0.0		
North Carolina, Eastern	0.0		
Virginia, Western	0.0		
Minnesota	0.0		
Washington, Eastern	0.0		
Pennsylvania, Middle	0.0		3
Louisiana, Middle	0.0		3
Mississippi, Southern	0.0		
Ohio, Southern	0.0		3
Arkansas, Western	0.0		3
Missouri, Western	0.0		
South Carolina	0.0		
Michigan, Western	0.0		
Ohio, Northern	0.0		
Tennessee, Western	0.0		
Alaska	0.0		
Idaho	0.0		
Wyoming	0.0		2
Maine	0.0		1
West Virginia, Northern	0.0		1
West Virginia, Northern	0.0		
Mississippi, Northern	0.0		
Tennessee, Middle	0.0		
Indiana, Northern	0.0		
Wisconsin, Eastern	0.0		
North Dakota	0.0		
Oklahoma, Eastern	0.0		
Oklahoma, Northern	0.0		
Alabama, Middle	0.0		-
Alabama, Northern	0.0	0	1

The following districts had no alien smuggling offenses in the selected time period: Connecticut, Delaware, Western Pennsylvania, Eastern Louisiana, Western Louisiana, Southern Indiana, Western Wisconsin, Southern Alabama, and Northern Florida.

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses

		PROTECT Act Period (5/1/03 - 6/24/04)	
District	Percent	Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
Maryland	100.0	1	1
New Hampshire	50.0	1	2
Virgin Islands	50.0	1	2
District of Columbia	41.7	5	12
New York, Eastern	33.3	1	3
Montana	33.3	1	3
Washington, Western	33.3	1	3
Kansas	28.6	2	7
California, Southern	17.9	74	413
New York, Northern	5.9	1	17
Texas, Southern	4.8	34	705
Arizona	4.8	22	458
Texas, Western	4.2	10	240
Florida, Southern	1.8	1	57
New Mexico	0.8	1	127
Texas, Northern	0.0	0	31
California, Central	0.0	0	18
Georgia, Northern	0.0	0	17
New York, Southern	0.0	0	16
Virginia, Eastern	0.0	0	16
Michigan, Eastern	0.0	0	11
New York, Western	0.0	0	10
Texas, Eastern	0.0	0	10
Utah	0.0	0	10
Puerto Rico	0.0	0	8
Missouri, Eastern	0.0	0	8
Missouri, Western	0.0	0	8
Florida, Middle	0.0	0	7
Vermont	0.0	0	6
Iowa, Northern	0.0	0	6
Colorado	0.0	0	6
Illinois, Central	0.0	0	5
Illinois, Northern	0.0	0	5
Illinois, Southern	0.0	0	5
Iowa, Southern	0.0	0	5
New Jersey	0.0	0	4
South Carolina	0.0	0	4
Louisiana, Western	0.0	0	4
California, Northern	0.0	0	4
Louisiana, Eastern	0.0	0	3
Ohio, Northern	0.0	0	3
Guam	0.0	0	3

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	00 0	· · ·			
	PROTECT Act				
		Period			
		(5/1/03 - 6/24/04)			
		Number of Non-			
		<b>Govt Sponsored</b>	Total Number of		
		Below Range	Alien Smuggling		
District	Percent	Sentences Imposed	Sentences Imposed		
Florida, Northern	0.0	0	3		
Rhode Island	0.0	0	2		
North Carolina, Middle	0.0	0	2		
Virginia, Western	0.0	0	2		
Kentucky, Western	0.0	0	2		
Tennessee, Eastern	0.0	0	2		
Wisconsin, Western	0.0	0	2		
Arkansas, Western	0.0	0	2		
North Dakota	0.0	0	2		
California, Eastern	0.0	0	2		
Hawaii	0.0	0	2		
Idaho	0.0	0	2		
Oklahoma, Western	0.0	0	2		
Massachusetts	0.0	0	1		
Connecticut	0.0	0	1		
Pennsylvania, Eastern	0.0	0	1		
Pennsylvania, Middle	0.0	0	1		
Louisiana, Middle	0.0	0	1		
Tennessee, Middle	0.0	0	1		
Minnesota	0.0	0	1		
Nebraska	0.0	0	1		
Alaska	0.0	0	1		
Nevada	0.0	0	1		
Wyoming	0.0	0	1		
Alabama, Middle	0.0	0	1		
Alabama, Northern	0.0	0	1		

The following districts had no alien smuggling offenses in the selected time period: Maine, Delaware, Western Pennsylvania, Eastern North Carolina, Western North Carolina, Northern West Virginia, Southern West Virginia, Northern Mississippi, Southern Mississippi, Eastern Kentucky, Western Michigan, Southern Ohio, Western Tennessee, Northern Indiana, Southern Indiana, Eastern Wisconsin, Eastern Arkansas, South Dakota, Northern Mariana Islands, Oregon, Eastern Washington, Eastern Oklahoma, Northern Oklahoma, Southern Alabama, Middle Georgia, and Southern Georgia.

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses

	Booker Period					
		(1/12/05 - 12/10/07) Number of Non- Govt Sponsored	Total Number of			
District	Percent	Below Range Sentences Imposed	Alien Smuggling Sentences Imposed			
Minnesota	66.7	2	3			
Missouri, Eastern	66.7	2	3			
Tennessee, Eastern	50.0		8			
Nebraska	50.0		8			
Kentucky, Western	50.0		4			
Indiana, Southern	50.0		4			
North Carolina, Eastern	50.0		2			
West Virginia, Southern	50.0	1	2			
South Dakota	50.0	1	2			
Florida, Northern	50.0		2			
Wisconsin, Eastern	40.0		5			
Pennsylvania, Middle	33.3	6	18			
Louisiana, Eastern	33.3	1	3			
Alabama, Southern	33.3	1	3			
Iowa, Southern	31.8	7	22			
Oregon	25.0	1	4			
New York, Western	21.2		33			
North Carolina, Western	20.0		5			
Ohio, Northern	18.8	3	16			
Utah	18.5	5	27			
Maryland	16.7		6			
South Carolina	16.7		6			
Ohio, Southern	16.7		6			
Arkansas, Eastern	16.7		6			
Montana	16.7		6			
Nevada	14.3	1	7			
California, Central	13.2		68			
North Carolina, Middle	12.5		8			
New York, Southern	11.4	4	35			
Michigan, Western	11.1	1	9			
New York, Northern	10.0	5	50			
New Jersey	10.0	3	30			
California, Eastern	10.0	1	10			
Louisiana, Western	9.1	1	11			
Washington, Western	8.8		34			
Illinois, Northern	8.6		35			
Michigan, Eastern	8.3		48			
Missouri, Western	8.3		24			
Illinois, Southern	8.3		12			
Virginia, Eastern	7.7		39			
Georgia, Northern	7.7		26			
California, Southern	7.6		1,951			

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	Booker Period					
		(1/12/05 - 12/10/07)				
District	Percent	Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed			
District			<u> </u>			
Texas, Southern New York, Eastern	7.5 7.4		3,044 27			
Virgin Islands	6.7		15			
Kentucky, Eastern	5.9		13			
Guam	5.9		17			
Colorado	5.9					
			17 87			
Florida, Middle	5.7 4.9					
Arizona Puerte Rice			1,357			
Puerto Rico	4.0		50			
Texas, Western	3.9 3.9		1,334			
New Mexico			363			
Texas, Northern Kansas	2.6 2.4		77 41			
Illinois, Central	2.3 2.2		43			
Florida, Southern	2.2		139			
Vermont			58			
Iowa, Northern	0.0		27			
Texas, Eastern	0.0 0.0		25 13			
California, Northern North Dakota	0.0		13			
Massachusetts	0.0		9			
Arkansas, Western	0.0		8			
Mississippi, Southern	0.0		7			
Indiana, Northern	0.0 0.0		6			
Pennsylvania, Eastern Idaho	0.0		6			
District of Columbia	0.0		5			
Maine	0.0		5			
Tennessee, Western	0.0		5			
Hawaii	0.0		5			
Alabama, Middle	0.0		3			
Alabama, Northern	0.0		4			
Georgia, Middle	0.0		4			
Connecticut	0.0		3			
Pennsylvania, Western	0.0		3			
Oklahoma, Western	0.0		3			
Wyoming	0.0		3			
Delaware	0.0					
Wisconsin, Western	0.0		2			
Alaska	0.0		2			
Washington, Eastern	0.0		2			
Rhode Island	0.0		1			
Northern Mariana Islands	0.0		1			
Oklahoma, Eastern	0.0		1			
Georgia, Southern	0.0		1			
Georgiu, Boumerin	0.0	0	1			

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Western Virginia, Northern West Virginia, Middle Louisiana, Northern Mississippi, Middle Tennessee, and Northern Oklahoma.

### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses

		Gall Period	
District	Percent	(12/11/07 - 9/30/11) Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Alien Smuggling Sentences Imposed
			<u>^</u>
Kentucky, Western	100.0	1	1
Ohio, Southern	75.0	3	4
Louisiana, Western	50.0 50.0	9	18
Maryland District of Columbia	50.0	4	8
Alabama, Southern	50.0	3	6
Pennsylvania, Western	50.0	2	4
North Dakota	50.0	2	4
Guam	50.0	1	2
Wisconsin, Eastern	40.0	2	2 5
Hawaii	33.3	1	3
Idaho	33.3	1	3
Virginia, Eastern	33.3	9	28
Virgin Islands	28.6	2	28
Tennessee, Western	28.6	2	7
Nebraska	28.6	2	7
Florida, Northern	26.3	5	19
Massachusetts	25.0	4	19
Utah	25.0	4	16
New York, Western	23.0	7	30
New Jersey	23.3	4	18
North Carolina, Western	22.2	2	9
Tennessee, Eastern	22.2	2	9
Ohio, Northern	22.2	3	14
Georgia, Northern	21.4	10	
Maine	20.0	2	10
South Carolina	20.0	2	10
Illinois, Southern	20.0	2	10
Arkansas, Western	20.0	2	10
Nevada	17.6	3	10
Colorado	16.7	2	17
Louisiana, Middle	16.7	1	6
Missouri, Western	15.4	2	13
New York, Eastern	14.8	4	
California, Central	13.4	15	112
Vermont	13.3		
New York, Southern	12.5		16
Alabama, Northern	12.5		8
Illinois, Northern	11.1	1	9
Texas, Western	10.5		
Florida, Middle	10.3		
Washington, Western	10.0	2	
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### Spread of Rates of Non-Government Sponsored Below Range Sentences Alien Smuggling Offenses (cont.)

	88 8		
		Gall	
		Period	
		(12/11/07 - 9/30/11)	
		Number of Non-	
		Govt Sponsored	<b>Total Number of</b>
		Below Range	Alien Smuggling
District	Percent	Sentences Imposed	Sentences Imposed
Texas, Southern	9.7		3,803
Florida, Southern	9.3		312
Kentucky, Eastern	9.1		11
California, Southern	7.7		2,814
Mississippi, Southern	7.7		13
Michigan, Eastern	7.7		13
Texas, Eastern	7.1		56
Pennsylvania, Middle	7.1		14
Iowa, Southern	7.1		14
New Mexico	6.8		296
Missouri, Eastern	6.2	3 1	16
Arizona	5.8	3 72	1,233
New York, Northern	3.4	4 2	59
Puerto Rico	3.0	) 1	33
Kansas	0.0	) 0	48
Texas, Northern	0.0	) 0	33
Illinois, Central	0.0	) 0	13
California, Northern	0.0	) 0	12
Iowa, Northern	0.0	) 0	11
Pennsylvania, Eastern	0.0	) 0	9
Michigan, Western	0.0	) 0	6
Louisiana, Eastern	0.0	) 0	5
Georgia, Southern	0.0	) 0	5
Virginia, Western	0.0	) 0	4
Indiana, Northern	0.0	) 0	4
Oregon	0.0		4
Washington, Eastern	0.0		4
North Carolina, Middle	0.0		3
Tennessee, Middle	0.0		3
Montana	0.0		3
Delaware	0.0		2
Mississippi, Northern	0.0		2
Minnesota	0.0		2
South Dakota	0.0		
California, Eastern	0.0		2
Connecticut	0.0		
West Virginia, Northern	0.0		
Arkansas, Eastern	0.0		
Northern Mariana Islands	0.0		
Alabama, Middle	0.0	) 0	1

The following districts had no alien smuggling offenses in the selected time period: New Hampshire, Rhode Island, Eastern North Carolina, Southern West Virginia, Southern Indiana, Western Wisconsin, Alaska, Eastern Oklahoma, Northern Oklahoma, Western Oklahoma, Wyoming, and Middle Georgia.

## Immigration Offenses and USSG §2L1.2 (Illegal Entry)

### **Applicable Statutes**

Statutes referenced to USSG 2L1.2 include 8 U.S.C. \$ 1325(a) and 1326.

### a. <u>8 U.S.C. § 1325(a)</u>

Section 1325 makes it unlawful for any alien to enter or attempt to enter the United States at any time or place not designated by immigration officers, to elude examination or inspection by immigration officers, or to enter the United States by willfully providing false or misleading information or by willfully concealing a material fact. The statutory maximum penalty for violating this section is six months of imprisonment for a first offense, and two years of imprisonment for a subsequent offense.

b. <u>8 U.S.C. § 1326</u>

Section 1326 makes it unlawful for any alien who has been denied admission, excluded, deported or removed, or has departed the United States while an order of exclusion, deportation or removal is outstanding, to enter, attempt to enter, or be found in the United States without the express consent of the Attorney General. The statutory maximum penalty for this offense is two years in prison. If any alien commits these acts after conviction for three or more of certain specified types of misdemeanors, or if the alien commits these acts after conviction for a non-aggravated felony,<sup>18</sup> the statutory maximum penalty is ten years in prison. If the alien commits these acts after conviction for an aggravated felony, the statutory maximum penalty is twenty years of imprisonment.

### USSG §2L1.2 Illegal Entry Guideline

The offense level under §2L1.2 (Unlawfully Entering or Remaining in the United States) is determined principally by the seriousness of the offender's criminal history (if any) occurring before deportation. The guideline assigns a base offense level of  $8^{19}$  and enhances the offense level by 16, 12, 8, or 4 additional levels depending on the nature of any prior conviction. Certain drug trafficking, firearms, human trafficking, other serious felonies, and some crimes of violence increase the offense level by 16.<sup>20</sup> Drug offenses for which the offender was sentenced to 13 months or less in prison yield a 12-level increase.<sup>21</sup> Convictions under these two subsections warrant a smaller increase (12 levels or 8 levels, respectively) if the prior offense was too remote in time to receive criminal history points under Chapter Four of the guidelines.<sup>22</sup> Offenders with an aggravated felony not warranting a 16- or 12-level increase receive an 8-level increase.<sup>23</sup> and offenders convicted of non-aggravated felonies or three or more misdemeanor crimes of violence or drug trafficking offenses receive a 4level increase <sup>24</sup>

- <sup>20</sup> USSG §2L1.2(b)(1)(A).
- <sup>21</sup> USSG §2L1.2(b)(1)(B).
- <sup>22</sup> USSG §2L1.2(b)(1)(A) and (b)(1)(B).
- <sup>23</sup> USSG §2L1.2(b)(1)(C).
- <sup>24</sup> USSG §2L1.2(b)(1)(D) and (E).

<sup>&</sup>lt;sup>18</sup> The term "aggravated felony" is defined in 8 U.S.C. §1101 et seq.

<sup>&</sup>lt;sup>19</sup> USSG §2L1.2(a).

The guideline enhancements have changed over the four periods. Those changes have produced lower offense levels for some offenders. The version of §2L1.2 in effect in 1996 provided for either a 4-level enhancement for offenders who were previously deported after having been convicted of any felony, or a 16-level enhancement for offenders who were previously deported after having been convicted of an "aggravated felony," as that term is defined at 8 U.S.C. § 1101(a)(43).<sup>25</sup> In 2001, the Commission amended §2L1.2 to provide for the more graduated 16-, 12-, 8-, and 4-level enhancements that are still in effect.<sup>26</sup> In promulgating the amendment, the Commission explained that using a single 16-level enhancement resulted in "disproportionate penalties" because the statutory definition of "aggravated felony" encompasses a broad range of offenses with varying degrees of seriousness. The amended enhancements, according to the Commission, provided more proportionate enhancements based on the relative seriousness of the prior conviction.<sup>27</sup>

### STATISTICAL OVERVIEW: FISCAL YEAR 2011

In fiscal year 2011, federal courts sentenced 21,264 illegal entry offenders. The number of illegal entry cases varied from circuit to circuit and from district to district. Nearly 85 percent of illegal entry cases (84.8%, n=18,041) originated in three circuits – the Fifth (37.4%, n=7,950), Ninth (33.9%, n=7,211), and Tenth (13.5%, n=2,880) Circuits.<sup>28</sup> The remaining 15.1 percent of illegal entry offenders were sentenced by judges in nine circuits, ranging from 15 offenders in the District of Columbia Circuit (0.1% of illegal entry offenders) to 711 offenders in the Eleventh Circuit (3.3% of illegal entry offenders). In the three circuits with the highest number of illegal entry offenders, the proportion of the circuit's overall caseload comprised of illegal entry cases was similar. In the Fifth Circuit, illegal entry cases were 44.7 percent of the circuit's overall caseload. Illegal entry cases were 41.7 percent of the Ninth Circuit's caseload, and 45.2 percent of the Tenth Circuit's caseload. As depicted in the table below, the proportion of a circuit's caseload comprised of illegal entry offenses ranges from a high of 45.2 percent in the Tenth Circuit to a low of 4.3 percent in the District of Columbia Circuit.

<sup>26</sup> USSG App. C, amend. 632 (effective Nov. 1, 2001); *see also* USSG §2L1.2 (Nov. 1, 2001).

<sup>&</sup>lt;sup>25</sup> USSG App. C, amend. 375 (effective Nov. 1, 1991); see also USSG §2L1.2 (Nov. 1, 1997).

<sup>&</sup>lt;sup>27</sup> USSG App. C, amend. 632 (effective Nov. 1, 2001) (reason for amendment). In 2011, the Commission amended §2L1.2 to reduce the 16- and 12-level enhancements to 12 or 8 levels, respectively, if the prior conviction does not receive criminal history points under Chapter Four of the *Guidelines Manual. See* USSG App. C, amend. 754 (effective Nov. 1, 2011). That amendment took effect on November 1, 2011, and is therefore outside the scope of the data discussed in this chapter.

<sup>&</sup>lt;sup>28</sup> See "National Distribution of Offenses by Circuit and District, Illegal Entry Offenses, FY 2011" Appendix Table. By way of comparison, 54.5 percent of all federal criminal offenses in fiscal year 2011 came from the district courts in those three circuits. See "National Distribution of Offenses by Circuit and District, All Offenses, FY 2011" Appendix Table.

ILLEGAL ENTRY

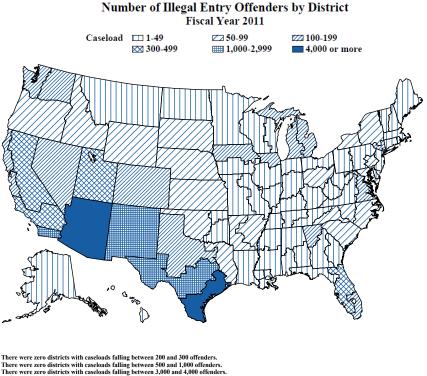
### Proportion of Caseload by Circuit Illegal Entry Offenses Fiscal Year 2011

Circuit	Number of Illegal Entry Offenses	Percent of Total Caseload
TOTAL	21,264	27.9
D.C. Circuit	15	4.3
First Circuit	114	5.3
Third Circuit	206	7.2
Seventh Circuit	214	7.3
Sixth Circuit	416	7.8
Fourth Circuit	484	8.4
Second Circuit	462	10.7
Eleventh Circuit	711	11.0
Eighth Circuit	601	12.9
Ninth Circuit	7,211	41.7
Fifth Circuit	7,950	44.7
Tenth Circuit	2,880	45.2

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

When viewed at the district level, the number of illegal entry offenders in each district ranged from zero (Northern Mariana Islands) to 4,656 (Southern Texas). Five districts reported more than 1,000 illegal entry offenders. The Southern District of Texas had the highest number, reporting 4,656 illegal entry offenders (21.9% of illegal entry offenders nationwide). The remaining four districts reporting more than 1,000 offenders were: Arizona at 4,542 (21.4% of illegal entry offenders nationwide); Western Texas at 2,997 (14.1% of illegal entry offenders nationwide); New Mexico at 1,957 (9.2% of illegal entry offenders nationwide); and Southern California at 1,129 (5.3% of illegal entry offenders nationwide).

alone accounted for nearly three quarters (71.9%, n=15,281) of the 21,264 illegal entry offenders sentenced nationwide.<sup>29</sup>



There were zero districts with caseloads falling between 3,000 and 4,000 offenders. Note: Districts displayed in white had no offenders convicted of the specified offense. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

Among those districts with at least one illegal entry offense, the proportion of a district's overall caseload comprised of illegal entry offenses ranged from a low of 1.6 percent (Southern West Virginia; n=5) to a high of 63.0 percent (New Mexico; n=1,957). In only three districts did illegal entry

<sup>&</sup>lt;sup>29</sup> See "National Distribution of Offenses by Circuit and District, Illegal Entry Offenses, FY 2011" Appendix Table. By comparison, 37.5 percent of all federal criminal offenses in fiscal year 2011 came from those five districts. See "National Distribution of Offenses by Circuit and District, All Offenses, FY 2011" Appendix Table.

offenses represent 50 percent or more of the district's overall criminal docket: New Mexico (63.0% of offenders in the district; n=1,957), Arizona (60.1% of offenders in the district; n=4,542), and Southern Texas (57.1% of offenders in the district; n=4,656). Illegal entry offenses represented 30 percent or more of the district's caseload in another six districts: Utah (49.4% of offenders in the district; n=490), Western Texas (45.9% of offenders in the district; n=2,997), Eastern Washington (38.5% of offenders in the district; n=369), Southern California (35.3% of offenders in the district; n=1,129), and Western Arkansas (30.0% of offenders in the district; n=94).<sup>30</sup>

<sup>&</sup>lt;sup>30</sup> See "Proportion of Caseload in Each Circuit and District for Selected Offenses, Illegal Entry Offenses, FY 2011" Appendix Table.

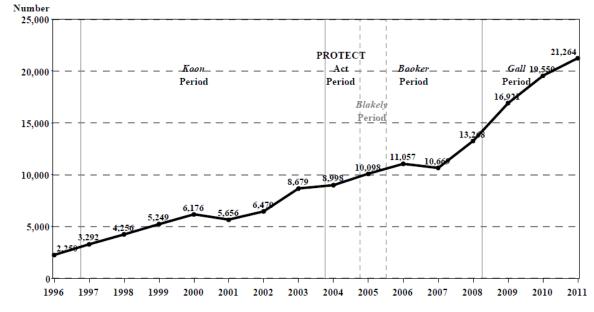
### NATIONAL TREND ANALYSIS

This section addresses federal sentencing trends for illegal entry offenses over time. Much of the analysis uses time periods that are based on major changes in the legal framework governing federal sentencing rather than time periods divided by fiscal or calendar year. These four periods, the *Koon*, PROTECT Act, *Booker*, and *Gall* periods, and their significance are discussed more fully in Part A.

Over the last 15 years, the number of illegal entry offenders increased nearly ten-fold from 2,250 offenders in fiscal year 1996, to 21,264 offenders in fiscal year 2011. Since fiscal year 2007, the increase has been particularly pronounced.

The percentage of illegal entry offenses relative to the overall federal caseload also has increased across the four periods. During the *Koon* period, 11.0 percent of federal offenses were illegal entry offenses. This percentage increased to 15.5 percent during the PROTECT Act period, 16.9 percent during the *Booker* period, and 25.0 percent during the *Gall* period.

### Number of Offenders by Fiscal Year Illegal Entry Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ILLEGAL ENTRY

### **NATIONAL TREND ANALYSIS** OFFENDER AND OFFENSE CHARACTERISTICS

Hispanic offenders were the largest group of illegal entry offenders in all of the periods. Black offenders were the second largest group in the *Koon* period, but White offenders were the second largest group in the other three periods.

During all four periods, the largest group of illegal entry offenders was in Criminal History Category III.

### Selected Offender Characteristics Illegal Entry Offenses *Koon* Period through *Gall* Period

	<i>Koon</i> Period (6/13/96 - 4/30/03) Percent	PROTECT Act Period (5/1/03 - 6/24/04) Percent	<i>Booker</i> Period (1/12/05 - 12/10/07) Percent	Gall Period (12/11/07-9/30/11) Percent
RACE/ETHNICITY				
White	1.9	2.5	2.7	6.2
Black	2.7	2.2	1.7	1.1
Hispanic	95.3	95.2	95.5	92.6
Other	0.2	0.1	0.2	0.1
GENDER				
Male	97.9	97.6	97.5	97.0
Female	2.1	2.4	2.5	3.0
CITIZENSHIP				
U.S. Citizen	2.0	2.7	0.6	0.1
Non-U.S. Citizen	98.0	97.3	99.4	99.9
CRIMINAL HISTORY CATEGORY				
Ι	8.3	10.3	12.8	17.6
П	12.9	17.1	18.8	19.6
III	25.8	28.8	28.2	28.1
IV	20.8	20.9	19.5	17.7
V	13.6	11.5	10.9	9.4
VI	18.5	11.5	9.8	7.7

Categories may not sum to exactly 100.0 percent due to rounding. SOURCE: U.S. Sentencing Commission, 2011 *Booker* Report Datafiles.

### NATIONAL TREND ANALYSIS OFFENDER AND OFFENSE CHARACTERISTICS

During each of the four periods, approxi-mately 99 percent of illegal entry offenders were sentenced to prison only.

# Types of Sentences Imposed Illegal Entry Offenses *Koon* Period through *Gall* Period

	<i>Koo</i> Peri (6/13/96 -	od	PROTE0 Peri (5/1/03 - 6	od	<i>Bool</i> Peri (1/12/05 -	iod	<i>Ga</i> Peri (12/11/07-	iod
SENTENCE IMPOSED	Ν	%	Ν	%	Ν	%	Ν	%
Prison Only	36,203	99.2	10,401	99.7	31,400	99.3	67,594	98.6
Prison/Community Split	73	0.2	15	0.1	40	0.1	52	0.1
Probation and Confinement	9	0.0	0	0.0	8	0.0	1	0.0
Probation Only	198	0.5	15	0.1	164	0.5	918	1.3

Cases in which the offender received no prison or probation and cases with missing sentencing information were excluded from the analysis. Prison and Community Split includes all cases in which offenders received prison and conditions of confinement as described in USSG §SC1.1. SOURCE: U.S. Sentencing Commission, 2011 Bookar Report Datafiles.

ILLEGAL ENTRY

### **NATIONAL TREND ANALYSIS** OFFENDER AND OFFENSE CHARACTERISTICS

The average guideline minimum can be viewed as a proxy for the seriousness of the offense. However, with respect to illegal entry offenses, amendments to the guidelines resulted in lower guideline minimums over time.

The rate of within range sentences for illegal entry offenses was highest during the PROTECT Act period. Rates of government sponsored below range sentences increased during the PROTECT Act period and during the *Booker* period, followed by a slight decrease during the *Gall* period. The rate of substantial assistance below range sentences has always been low, and has decreased over the four periods. Other government sponsored below range rates also decreased over time. EDP rates have increased over time.

While the rate of non-government sponsored below range sentences appears to have decreased markedly between the *Koon* and PROTECT Act periods, this decrease, and the corresponding increase in government sponsored below range sentences, was attributable to the change in the way the Commission reported its departure data.

The extent of the reduction from the guideline minimum varied depending on the type of below range sentence.

### Selected Sentencing Characteristics Illegal Entry Offenses Koon Period through Gall Period

-	Koon Period (6/13/96 - 4/30/03)	PROTECT Act Period (5/1/03 - 6/24/04)	<i>Booker</i> Period (1/12/05 - 12/10/07)	Gall Period (12/11/07-9/30/11)
GUILTY PLEA	Percent 99.0	Percent 99.0	Percent 99.1	Percent 99.6
GUILTTTLEA	99.0	99.0	99.1	99.0
WEAPON	0.0	0.0	0.0	0.0
GUIDELINE ADJUSTMENTS				
Aggravating Role (USSG §3B1.1)	0.0	0.0	0.0	0.0
Mitigating Role (USSG §3B1.2)	0.1	0.0	0.0	0.0
SENTENCE RELATIVE				
TO GUIDELINE RANGE				
Within Range	60.3	69.6	58.5	56.9
Above Range	0.4	0.3	1.3	1.6
All Gov't Sponsored Below Range	5.1	23.6	30.9	30.2
Substantial Assistance (USSG §5K1.1)	2.0	1.0	0.7	0.4
Early Disposition Program (USSG §5K3.1)	n/a	7.1	26.2	26.8
Other Gov't Sponsored Below Range	n/a	15.6	4.0	3.0
Non-Gov't Sponsored Below Range	34.2	6.5	9.3	11.2
	Months	Months	Months	Months
AVERAGE GUIDELINE MINIMUM	37	30	29	23
AVERAGE SENTENCE	32	29	26	20
Within Range	33	29	25	18
Above Range	57	53	40	31
All Gov't Sponsored Below Range	30	29	27	23
Substantial Assistance (USSG §5K1.1)	32	29	26	23
Early Disposition Program (USSG §5K3.1)	n/a	28	28	24
Other Gov't Sponsored Below Range	n/a	29	20	18
Non-Gov't Sponsored Below Range	32	31	29	25
AVERAGE EXTENT OF REDUCTION	Percent (Months)	Percent (Months)	Percent (Months)	Percent (Months)
All Gov't Sponsored Below Range	28.7 (13)	24.0 (10)	26.4 (9)	30.4 (10)
Substantial Assistance (USSG §5K1.1)	35.0 (17)	32.9 (13)	36.6 (14)	41.4 (16)
Early Disposition Program (USSG §5K3.1)	n/a (n/a)	25.3 (10)	26.1 (9)	30.0 (10)
Other Gov't Sponsored Below Range	n/a (n/a)	22.9 (9)	26.2 (7)	32.8 (8)
Non-Gov't Sponsored Below Range	33.2 (16)	28.1 (12)	31.4 (12)	35.7 (12)

Categories may not sum to exactly 100.0 percent due to rounding. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles

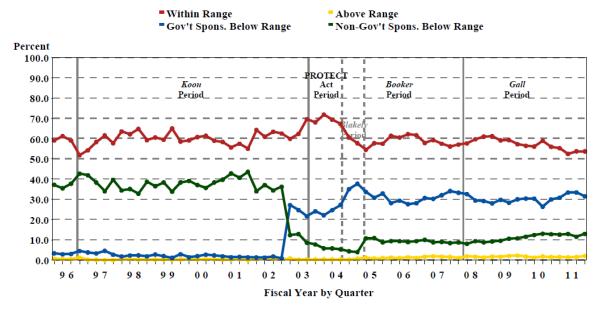
ILLEGAL ENTRY

### **NATIONAL TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

The marked decrease in non-government sponsored below range sentences, and the corresponding increase in government sponsored below range sentences between 2002 and 2003, was attributable to the change in the way the Commission reported its departure data.

Since the PROTECT Act, the rate of within range sentences has decreased only slightly, while the rate of non-government sponsored below range sentences has increased slightly.

### Quarterly Data for Within-Range and Out-of-Range Sentences Illegal Entry Offenses Fiscal Years 1996-2011



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ILLEGAL ENTRY

### **NATIONAL TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

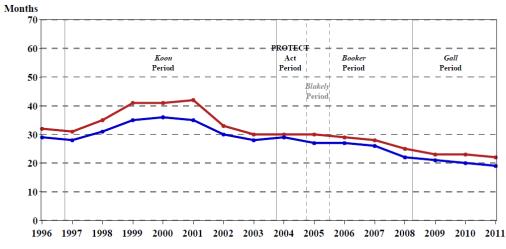
Average sentences have closely paralleled the guideline minimum over time in illegal entry offenses. Since fiscal year 2004, both the average guideline minimum and average sentence have generally decreased.

The percentage difference between the average guideline minimum and the average sentence has fluctuated little over time. The figure illustrates that the influence of the guidelines has remained stable in illegal entry offenses.

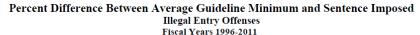
\*Click on chart for corresponding table by period.

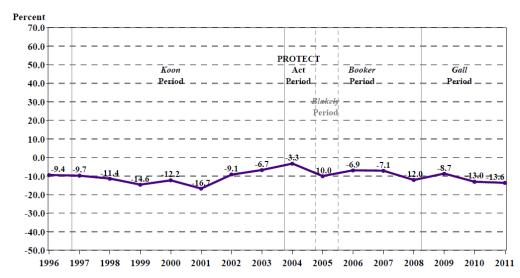
#### Average Guideline Minimum and Sentence Imposed Illegal Entry Offenses Fiscal Years 1996-2011





SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.





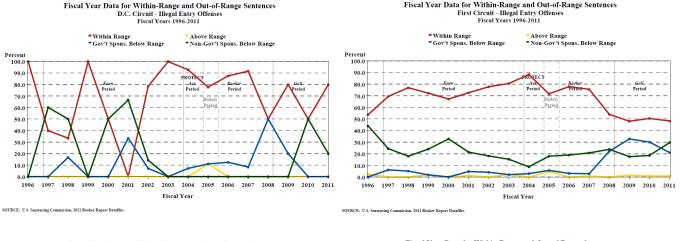
ILLEGAL ENTRY

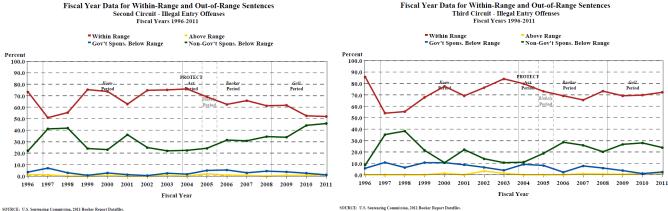
### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

On the national level, within range sentence rates decreased only slightly since the PROTECT Act period, while the rate of non-government sponsored below range sentences increased slightly.

On the circuit level, there was more variation. In most circuits within range rates held steady, increased slightly, or decreased slightly in the *Gall* period.

Two circuits with the highest government sponsored below range rates, the Ninth and Tenth Circuits, had the highest rates of EDP sentences, reflecting EDP departures in the districts of Southern California and New Mexico, respectively. Although judges in the Fifth Circuit sentenced a large portion of immigration offenders, EDP rates were low compared to Ninth and Tenth Circuit rates.





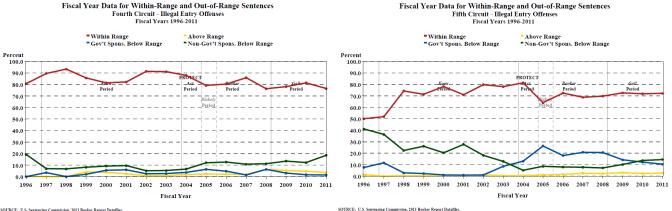
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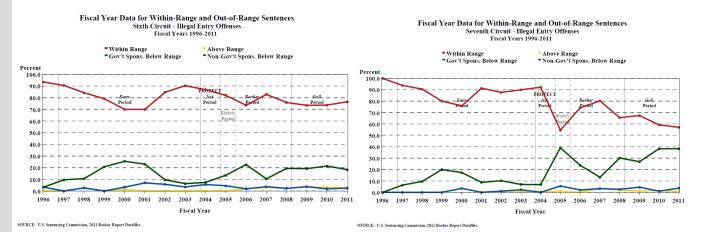
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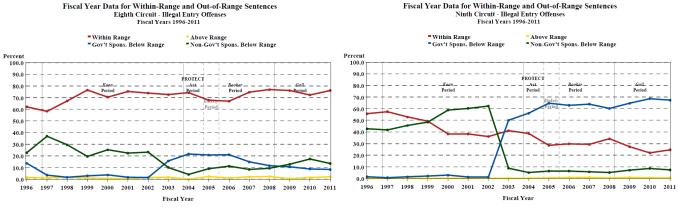
ILLEGAL ENTRY

### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

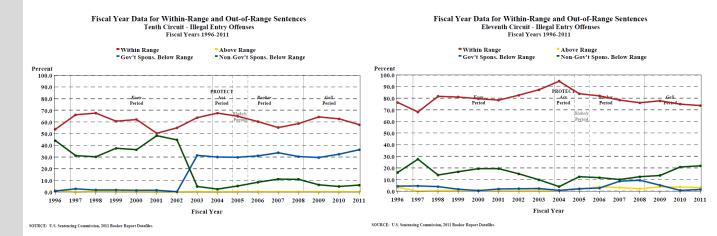
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SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

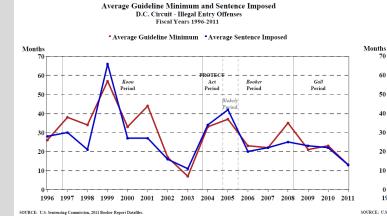


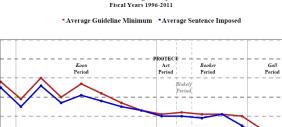
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### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

On the national level, average sentences closely paralleled the guideline minimum over time in illegal entry offenses, and the influence of the guidelines remained stable. Most circuits exhibited the same pattern. However, in some circuits, the average sentence has started to diverge from the average guideline minimum.

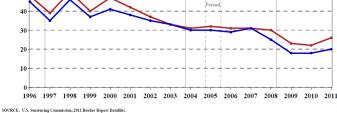
The percentage difference between the average guideline minimum and the average sentence was largest in the Ninth Circuit, reflecting the influence of EDP sentences in Southern California.

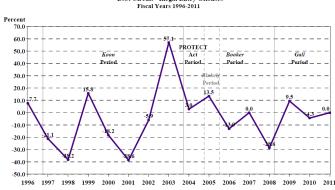




Average Guideline Minimum and Sentence Imposed

First Circuit - Illegal Entry Offenses



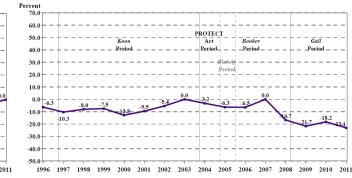


Percent Difference Between Average Guideline Minimum and Sentence Imposed

D.C. Circuit - Illegal Entry Offenses

Percent Difference Between Average Guideline Minimum and Sentence Imposed First Circuit - Illegal Entry Offenses

Fiscal Years 1996-2011

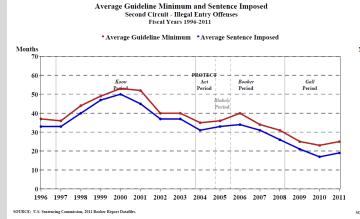


SOURCE: U.S. Sentencing Commission, 2011 Booker Report Data

### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

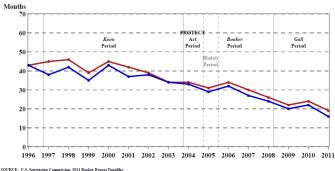
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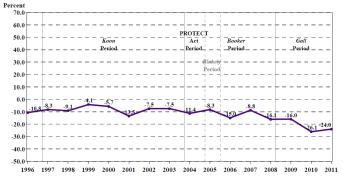


Average Guideline Minimum and Sentence Imposed Third Circuit - Illegal Entry Offenses Fiscal Years 1996-2011

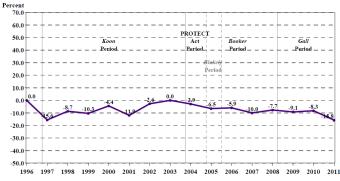
\*Average Guideline Minimum \*Average Sentence Imposed



Percent Difference Between Average Guideline Minimum and Sentence Imposed Second Circuit - Illegal Entry Offenses Fiscal Years 1996-2011







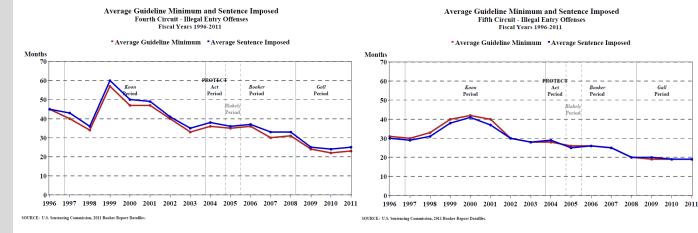
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

### ILLEGAL ENTRY

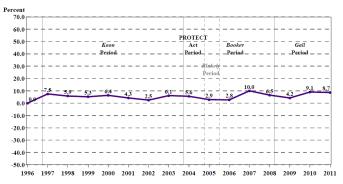
### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

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The percentage difference between the average guideline minimum and the average sentence was largest in the Ninth Circuit, reflecting the influence of EDP sentences in Southern California.



#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Fourth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011



#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Fifth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011

Average Guideline Minimum and Sentence Imposed

Fifth Circuit - Illegal Entry Offenses

\*Average Guideline Minimum \*Average Sentence Imposed

OTEC

Act Period

Period

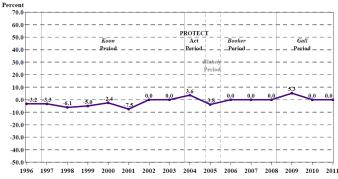
*Booker* Period

Gall

Period

Fiscal Years 1996-2011

Koon Period



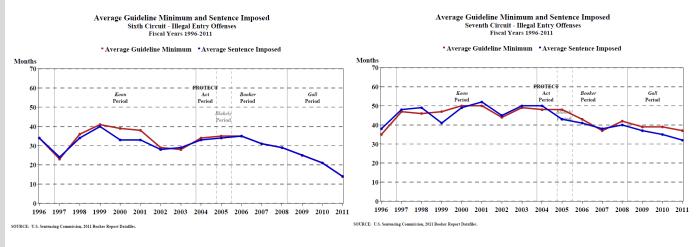
SOURCE: U.S. Santancing Com rtion 2011 Bool

### ILLEGAL ENTRY

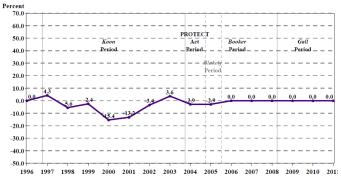
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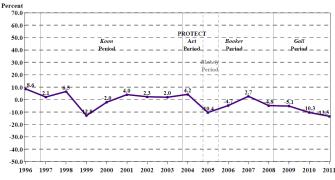
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#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Sixth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011



#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Seventh Circuit - Illegal Entry Offenses Fiscal Years 1996-2011



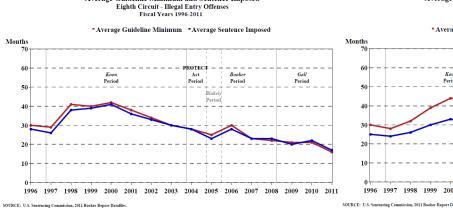
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafile

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### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

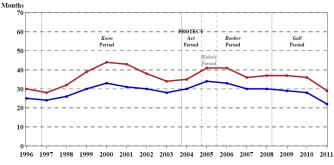
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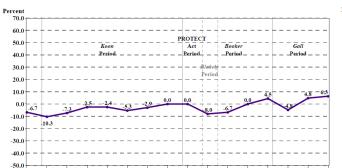


Average Guideline Minimum and Sentence Imposed



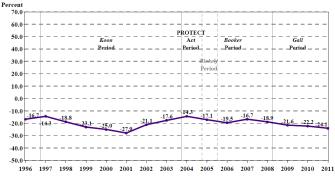


Percent Difference Between Average Guideline Minimum and Sentence Imposed Eighth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011



2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011

#### Percent Difference Between Average Guideline Minimum and Sentence Imposed Ninth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011



1996 1997 1998 1999 2000 2 SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles

Percent

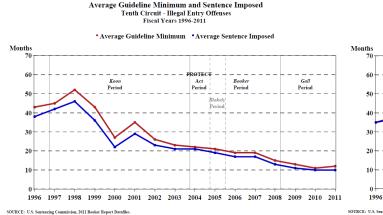
70.0

60.0

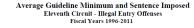
### **CIRCUIT TREND ANALYSIS** INFLUENCE OF THE GUIDELINES

On the national level, average sentences closely paralleled the guideline minimum over time in illegal entry offenses, and the influence of the guidelines remained stable. Most circuits exhibited the same pattern. However, in some circuits, the average sentence has started to diverge from the average guideline minimum.

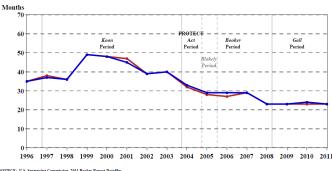
The percentage difference between the average guideline minimum and the average sentence was largest in the Ninth Circuit, reflecting the influence of EDP sentences in Southern California.



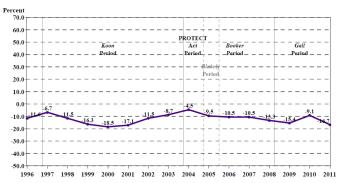
Percent Difference Between Average Guideline Minimum and Sentence Imposed Tenth Circuit - Illegal Entry Offenses Fiscal Years 1996-2011

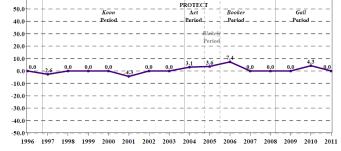


\*Average Guideline Minimum \*Average Sentence Imposed



Percent Difference Between Average Guideline Minimum and Sentence Imposed Eleventh Circuit - Illegal Entry Offenses Fiscal Years 1996-2011





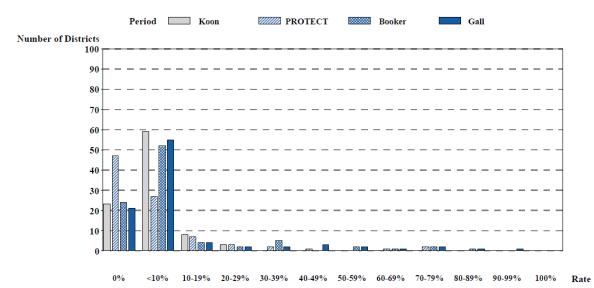
SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafil

### **DISTRICT TREND ANALYSIS**

### GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The bar graph includes a zero percent column showing that 23 districts in the Koon period, 47 districts in the PROTECT Act period, 24 districts in the Booker period, and 21 districts in the Gall period did not impose any government sponsored below range sentences in illegal entry offenses. Of those districts with government sponsored below range sentences, the majority had rates of less than ten percent during the four periods.

**Rate of Government Sponsored Below Range Sentences** Illegal Entry Offenses Koon Period through Gall Period



SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of government sponsored below range sentences for each of the four periods.

#### Districts with the Highest and Lowest Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period

Koon Period (6/13/96 - 4/30/03)			PROTECT Act Period (5/1/03 - 6/24/04)			<i>Booker</i> Period (1/12/05 - 12/10/07)			Gall Period (12/11/07-9/30/11)		
District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.	District	Number of Offenders	% Gov. Spon.
Districts with the Highest Rates in Each Time Period											
Southern Alabama	4	25.0	Nebraska	74	79.7	Eastern California	479	89.6	Eastern California	1,187	91.7
Idaho	143	21.7	Arizona	1,993	70.2	Arizona	4,862	77.8	Central California	1,718	88.9
Middle Alabama	5	20.0	Idaho	83	68.7	Nebraska	169	74.0	Utah	1,243	73.3
Middle Tennessee	36	16.7	Western Washington	51	41.2	Western Washington	185	62.7	Arizona	10,528	72.4
Western Louisiana	24	16.7	New Mexico	1,182	36.3	Central California	311	52.4	Western Washington	372	63.2
Districts with the Lowest Rates in Each Time Period											
Southern New York	472	0.8	Oregon	53	1.9	Northern Ohio	66	1.5	Eastern Louisiana	136	0.7
Southern California	2,696	0.8	Kansas	72	1.4	Northern Texas	360	1.1	South Dakota	147	0.7
Northern Illinois	149	0.7	Northern Illinois	89	1.1	Northern Georgia	113	0.9	Western North Carolina	156	0.6
Northern Iowa	149	0.7	Middle Florida	102	1.0	Eastern Virginia	114	0.9	Northern Georgia	384	0.5
Eastern California	1,547	0.6	Utah	194	0.5	Northern Iowa	139	0.7	Northern Iowa	224	0.4

Number of Offenders refers to the total number of illegal entry offenders sentenced during the time period. During the Koon and Booker periods, one district did not sentence any illegal entry offenses in each of the periods. During the PROTECT Act period, four districts did not sentence any illegal entry offenses.

During the Koon period, 23 districts imposed at least one sentence for an illegal entry offense but did not impose a government sponsored below range sentence. The total number of illegal entry offenders in each of those districts ranged from two to 174 offenders.

During the PROTECT Act period, 47 districts imposed at least one sentence for an illegal entry offense but did not impose a government sponsored below range sentence. The total number of illegal entry offenders in each of those districts ranged from two to 212 offenders.

During the Booker period, 24 districts imposed at least one sentence for an illegal entry offense but did not impose a government sponsored below range sentence. The total number of illegal entry offenders in each of those districts ranged from three to 107 offenders.

During the Gall period, 21 districts imposed at least one sentence for an illegal entry offense but did not impose a government sponsored below range sentence. The number of illegal entry offenders in each of those districts ranged from four to 278 offenders.

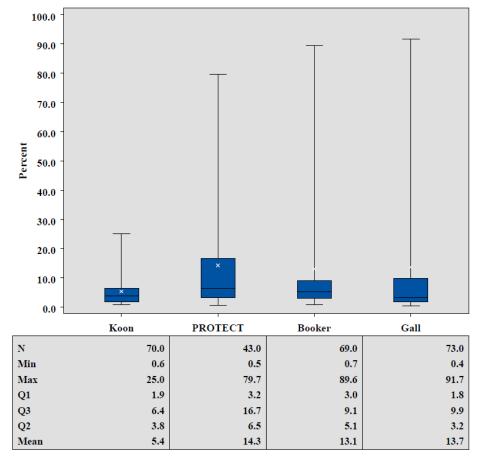
### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE **SENTENCES** 

The spread in government sponsored below range rates among the middle 50 percent of districts varied over time. The mean, or average rate of government sponsored below range sentences also varied.

\*Click on chart for corresponding table.

### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period

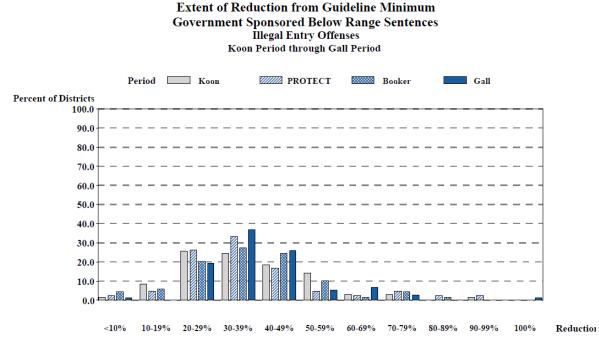


ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE SENTENCES

As illustrated by the taller bars in the middle of the graph, in the majority of districts the extent of the reduction for government sponsored below range sentences was between 20 and 49 percent below the guideline minimum during all periods.

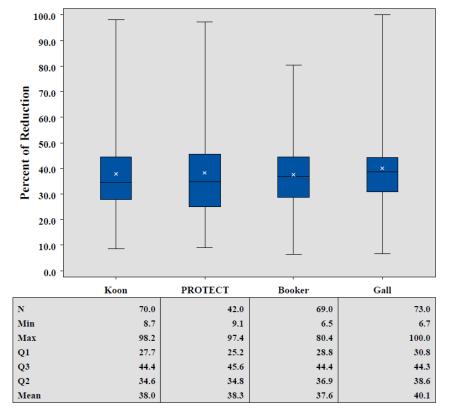


### **DISTRICT TREND ANALYSIS**

GOVERNMENT SPONSORED BELOW RANGE **SENTENCES** 

The spread in the average extent of reduction among the middle 50 percent of districts was greatest in the PROTECT Act period. Although the spread is smaller in the Gall period than in the Booker period, the average extent of reduction among the middle 50 percent of districts generally increased, as did the mean extent of reduction among the districts.

Spread of Average Extent of Departure **Government Sponsored Below Range Sentences Îllegal Entry Offenses** Koon Period through Gall Period



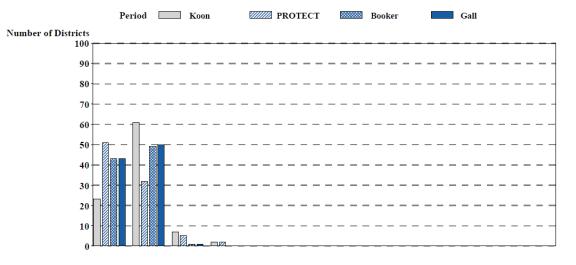
ILLEGAL ENTRY

### DISTRICT TREND ANALYSIS

SUBSTANTIAL ASSISTANCE SENTENCES

Many districts had no substantial assistance sentences in illegal entry offenses. Of those with districts with substantial assistance below range sentences, most had rates of less than ten percent.

### Rate of Substantial Assistance Sentences Illegal Entry Offenses Koon Period through Gall Period



0% <10% 10-19% 20-29% 30-39% 40-49% 50-59% 60-69% 70-79% 80-89% 90-99% 100% Rate

ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

SUBSTANTIAL ASSISTANCE SENTENCES

The table lists the five districts with the highest and lowest rates of substantial assistance sentences for each of the four periods.

#### Districts with the Highest and Lowest Rates of Substantial Assistance Sentences Illegal Entry Offenses Koon Period through Gall Period

Koon Period (6/13/96 - 4/30/03)			PROTECT Act Period (5/1/03 - 6/24/04)			<i>Booker</i> Period (1/12/05 - 12/10/07)			Gall Period (12/11/07-9/30/11)		
District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.	District	Number of Offenders	% Subst. Assist.
Districts with the Highest Rates in Each Time Period											
Southern Alabama	4	25.0	Southern Ohio	8	25.0	District of Columbia	28	10.7	Eastern Oklahoma	8	12.5
Middle Alabama	5	20.0	Virgin Islands	4	25.0	New Hampshire	13	7.7	Eastern Kentucky	76	3.9
Middle Tennessee	36	16.7	Southern Illinois	6	16.7	Western New York	93	6.5	Puerto Rico	213	3.8
Western Louisiana	24	16.7	Guam	6	16.7	Western Virginia	19	5.3	Oregon	289	3.5
Western Pennsylvania	13	15.4	Idaho	83	13.3	Eastern Pennsylvania	102	4.9	District of Columbia	29	3.4
Districts with the Lowest Rates in Each Time Period											
New Mexico	2,703	0.8	Utah	194	0.5	Utah	592	0.5	Nevada	458	0.2
Southern California	2,696	0.7	Arizona	1,993	0.5	Kansas	201	0.5	New Mexico	7,960	0.2
Northern Illinois	149	0.7	Southern Texas	2,447	0.5	New Mexico	4,506	0.5	Eastern Virginia	576	0.2
Northern Iowa	149	0.7	Southern California	303	0.3	Southern California	740	0.4	Middle Florida	1,011	0.1
Eastern California	1,547	0.6	New Mexico	1,182	0.1	Western Texas	4,459	0.4	Western Texas	10,706	0.1

Number of Offenders refers to the total number of illegal entry offenders sentenced during the time period. During the Koon and Booker periods, one district did not sentence any illegal entry offenses in each of the periods. During the PROTECT Act period, four districts did not sentence any illegal entry offenses.

During the Koon period, 23 districts imposed at least one sentence for an illegal entry offense but did not impose a substantial assistance sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from two to 174 offenders.

During the PROTECT Act period, 51 districts imposed at least one sentence for an illegal entry offense but did not impose a substantial assistance sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from two to 247 offenders.

During the Booker period, 43 districts imposed at least one sentence for an illegal entry offense but did not impose a substantial assistance sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from three to 133 offenders.

During the Gall period, 43 districts imposed at least one sentence for an illegal entry offense but did not impose a substantial assistance sentence. The total number of illegal entry offenders in each of those districts ranged from four to 335 offenders.

ILLEGAL ENTRY

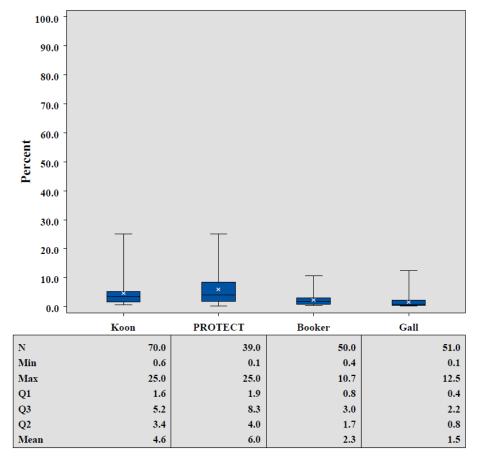
### **DISTRICT TREND ANALYSIS**

SUBSTANTIAL ASSISTANCE SENTENCES

Substantial assistance rates among the middle 50 percent of districts have decreased since the PROTECT Act period. The mean rate of substantial assistance sentences also decreased over time.

\*Click on chart for corresponding table.

### Spread of Rates of Substantial Assistance Sentences Illegal Entry Offenses Koon Period through Gall Period

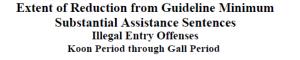


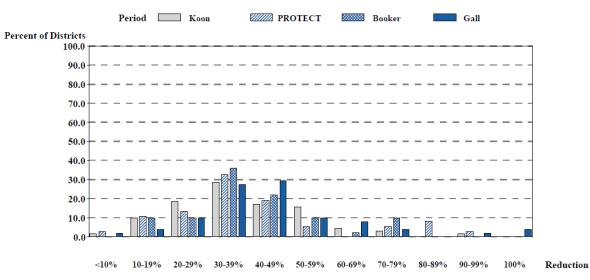
ILLEGAL ENTRY

## DISTRICT TREND ANALYSIS

SUBSTANTIAL ASSISTANCE SENTENCES

In most districts, reductions for substantial assistance were between 30 and 49 percent below the guideline minimum, with a smaller percentage of districts granting reductions of 20 to 29 percent and 50 to 59 percent below the guideline minimum.





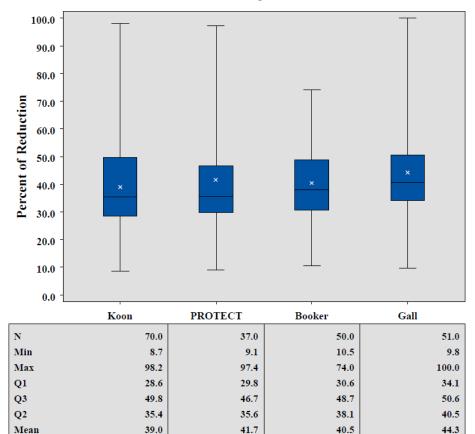
#### PART C: IMMIGRATION OFFENSES ILLEGAL ENTRY

## DISTRICT TREND ANALYSIS

SUBSTANTIAL ASSISTANCE SENTENCES

The spread in the average extent of the reduction in substantial assistance sentences among the middle 50 percent of districts fluctuated over time. Although the spread decreased between the *Booker* and *Gall* periods, the middle 50 percent of districts averaged slightly larger reductions in the *Gall* period. The mean extent of reduction also increased in the *Gall* period.

#### Spread of Average Extent of Departure Substantial Assistance Sentences Illegal Entry Offenses Koon Period through Gall Period



ILLEGAL ENTRY

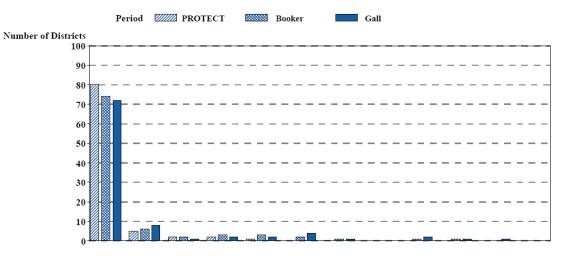
### DISTRICT TREND ANALYSIS

EARLY DISPOSITION PROGRAM SENTENCES

A small number of districts reported EDP below range sentences in each period in illegal entry offenses. Of those districts reporting EDP sentences, most had rates of less than ten percent.

EDP departures were created by the PRO-TECT Act, so there were no such departures during the *Koon* period.

#### Rate of Early Disposition Program Sentences Illegal Entry Offenses PROTECT Act Period through Gall Period



% <10% 10-19% 20-29% 30-39% 40-49% 50-59% 60-69% 70-79% 80-89% 90-99% 100% Rate

ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

EARLY DISPOSITION PROGRAM SENTENCES

The table below lists the five districts with the highest and lowest rates of EDP departures for the three periods in which EDP departures were available.

#### Districts with the Highest and Lowest Rates of Early Disposition Program Sentences Illegal Entry Offenses Koon Period through Gall Period

Koo Peri (6/13/96 -	od		PROTEC Perio (5/1/03 - 6	bd	Book Perio (1/12/05 - 1	bd		Gall Period (12/11/07-9/30/11)			
District	Number of Offenders	% EDP	District	Number of Offenders	% EDP	District	Number of Offenders	% EDP	District	Number of Offenders	% EDP
			Distri	icts with the I	lighest	Rates in Each Time Peri	iod				
			North Dakota	31	32.3	Eastern California	479	87.9	Eastern California	1,187	90.8
			Idaho	83	25.3	Arizona	4,862	76.6	Central California	1,718	87.1
			Arizona	1,993	22.6	Nebraska	169	55.6	Utah	1,243	71.7
			Eastern California	247	16.2	Idaho	174	48.9	Arizona	10,528	71.6
			New Mexico	1,182	11.4	Central California	311	46.9	Eastern Washington	486	51.4
			Distr	icts with the l	Lowest 1	Rates in Each Time Perio	od				
			Western Washington	51	7.8	Western Texas	4,459	6.9	Western Wisconsin	61	1.6
			Nebraska	74	2.7	South Carolina	75	2.7	North Dakota	129	1.6
			Western Texas	1,300	2.2	Eastern Wisconsin	44	2.3	Eastern Michigan	177	1.1
			Southern Texas	2,447	1.8	Southern California	740	1.1	Northern Ohio	98	1.0
			Southern California	303	0.7	Northern Georgia	113	0.9	Western Texas	10,706	1.0

Number of Offenders refers to the total number of illegal entry offenders sentenced during the time period. Early Disposition Programs were not applicable during the Koon period. During Booker period, one district did not sentence any illegal entry offenses in each of the periods. During the PROTECT Act period, four districts did not sentence any illegal entry offenses.

During the PROTECT Act period, 80 districts imposed at least one sentence for an illegal entry offense but did not impose an Early Disposition program sentence. The total number of illegal entry offenders in each of those districts ranged from two to 212 offenders.

During the Booker period, 74 districts imposed at least one sentence for an illegal entry offense but did not impose an Early Disposition program sentence. The total number of illegal entry offenders in each of those districts ranged from three to 374 offenders.

During the *Gall* period, 72 districts imposed at least one sentence for an illegal entry offense but did not impose an Early Disposition program sentence. The total number of illegal entry offenders in each of those districts ranged from four to 611 offenders.

SOURCE: U.S. Sentencing Commission. 2011 Booker Report Datafiles.

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ILLEGAL ENTRY

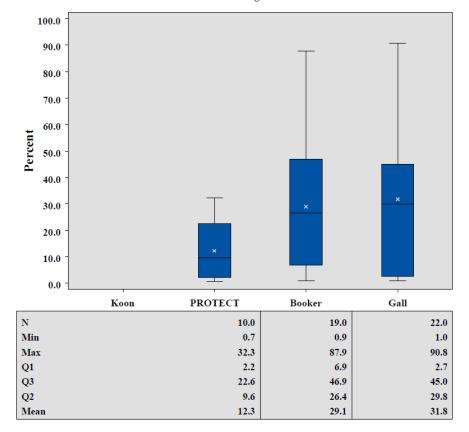
### **DISTRICT TREND ANALYSIS**

EARLY DISPOSITION PROGRAM SENTENCES

Ten districts reported EDP sentences in illegal entry offenses in the PROTECT Act period, 19 districts in the Booker period, and 22 districts in the Gall period. With more districts imposing EDP sentences in the Booker and Gall periods, the spread in rates among the middle 50 percent of districts increased over these periods. The mean or average rate of EDP below range sentences also increased over these periods.

\**Click on chart for corresponding table.* 

#### Spread of Rates of Early Disposition Program Sentences Illegal Entry Offenses Koon Period through Gall Period



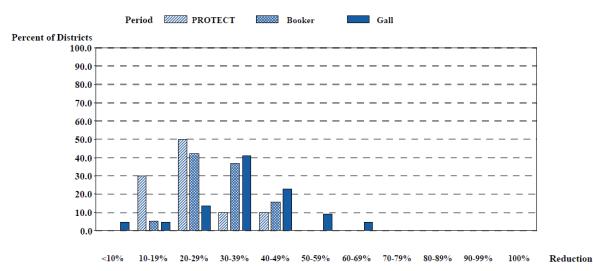
ILLEGAL ENTRY

#### DISTRICT TREND ANALYSIS

EARLY DISPOSITION PROGRAM SENTENCES

For those few districts with EDP departures in illegal entry cases in the PROTECT Act period, half provided a reduction of between ten and 19 percent below the guideline minimum. Most districts in the *Booker* period clustered around reductions of 20 to 39 percent below the guideline minimum, while most districts in the *Gall* period clustered around reductions of 30 to 49 percent below the guideline minimum.

#### Extent of Reduction from Guideline Minimum Early Disposition Program Sentences Illegal Entry Offenses PROTECT Act Period through Gall Period



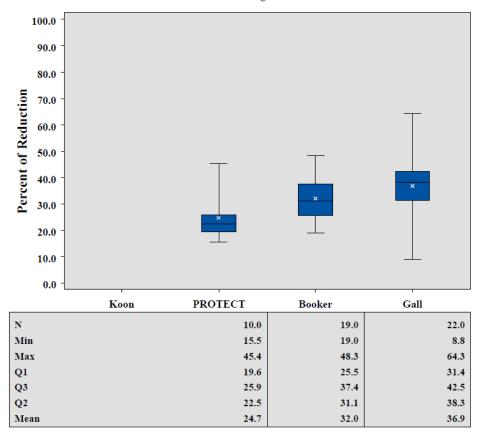
#### PART C: IMMIGRATION OFFENSES ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

EARLY DISPOSITION PROGRAM SENTENCES

Both the average extent and the spread in the extent of the reduction among the middle 50 percent of districts increased over time. While the spreads in extent of reduction in the *Booker* and *Gall* periods were similar, the average extent of the reduction among the middle 50 percent of districts was generally larger in the *Gall* period.

#### Spread of Average Extent of Departure Early Disposition Program Sentences Illegal Entry Offenses Koon Period through Gall Period

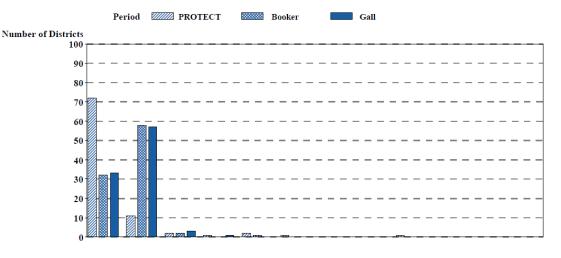


ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The number of districts with other government sponsored below range sentences in illegal entry offenses increased over time. While the majority of districts reported other government sponsored below range sentences in the *Booker* and *Gall* periods, rates in most districts were often less than ten percent. Rate of Other Government Sponsored Below Range Sentences Illegal Entry Offenses PROTECT Act Period through Gall Period



0% <10% 10-19% 20-29% 30-39% 40-49% 50-59% 60-69% 70-79% 80-89% 90-99% 100% Rate

Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of other government sponsored below range sentences for the three periods in which data was collected.

#### Districts with the Highest and Lowest Rates of Other Government Sponsored Below Range Sentences Illegal Entry Offenses *Koon* Period through *Gall* Period

Koor Perio (6/13/96 - 4	bd		PROTEC Perio (5/1/03 - 6	bd	Booke Perio (1/12/05 - 12	d		Gall Period (12/11/07-9/30/11)			
District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.	District	Number of Offenders	% Oth Gov. Spon.
			Distri	cts with the	Highest	Rates in Each Time Perio					
			Nebraska	74	70.3	Western Washington	185	37.3	Western Washington	372	28.5
			Arizona	1,993	47.2	Nebraska	169	16.6	Kansas	226	16.8
			Western Washington	tern Washington 51 31.4 New Mexico 4,506 15.7		Massachusetts	110	15.5			
			Idaho	83	30.1	Kansas	201	8.5	New Mexico	7,960	14.7
			New Mexico	1,182	24.8	Western Oklahoma	13	7.7	Nebraska	246	9.8
				icts with the	Lowest I	Rates in Each Time Perio	d				
			Colorado	84	2.4	Utah	592	0.7	Idaho	328	0.3
			Eastern California	247	2.0	Northern Texas	360	0.6	Northern Georgia	384	0.3
				1,300	1.2	Arizona	4,862	0.4	Eastern California	1,187	0.3
	Southern F			93	1.1	Eastern California	479	0.2	Western Texas	10,706	0.2
			Southern New York	95	1.1	Western Texas	4,459	0.1	Northern Texas	590	0.2

Number of Offenders refers to the total number of illegal entry offenders sentenced during the time period. Data on other government sponsored below range sentences is unavailable for the Koon period. During the Booker period, one district did not sentence any illegal entry offenses in each of the periods. During the PROTECT Act period, four districts did not sentence any illegal entry offenses.

During the PROTECT Act period, 72 districts imposed at least one sentence for an illegal entry offense but did not impose an other government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from two to 212 offenders.

During the *Booker* period, 32 districts imposed at least one sentence for an illegal entry offense but did not impose an other government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from three to 174 offenders.

During the Gall period, 33 districts imposed at least one sentence for an illegal entry offense but did not impose an other government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from four to 278 offenders.

ILLEGAL ENTRY

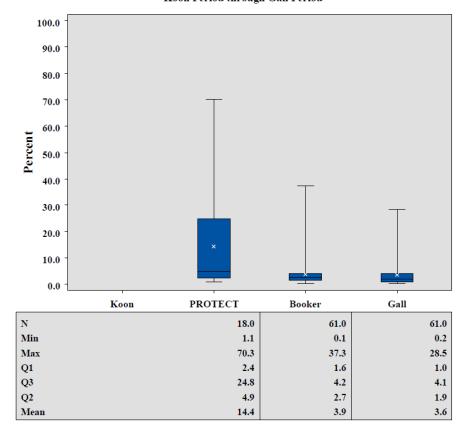
### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

Although more districts reported other government sponsored below range sentences in the *Booker* and *Gall* periods compared to the PROTECT Act period, the spread in the rates of other government sponsored below range sentences among the middle 50 percent of districts decreased over time. After peaking during the PROTECT Act period, the mean rate of other government sponsored below range sentences decreased during the *Booker* and *Gall* periods.

\*Click on chart for corresponding table.

#### Spread of Rates of Other Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period



Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

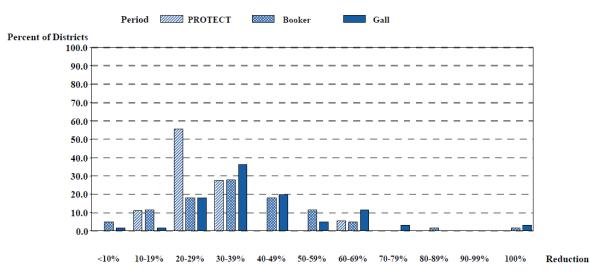
#### 153

ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

During the PROTECT Act period, the extent of the reduction in other government sponsored below range sentences was 20 to 39 percent below the guideline minimum in most districts. In the *Booker* and *Gall* periods, in most districts the extent of the reductions for other government sponsored below range sentences was between 30 and 49 percent below the guideline minimum. Extent of Reduction from Guideline Minimum Other Government Sponsored Below Range Sentences Illegal Entry Offenses PROTECT Act Period through Gall Period



Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

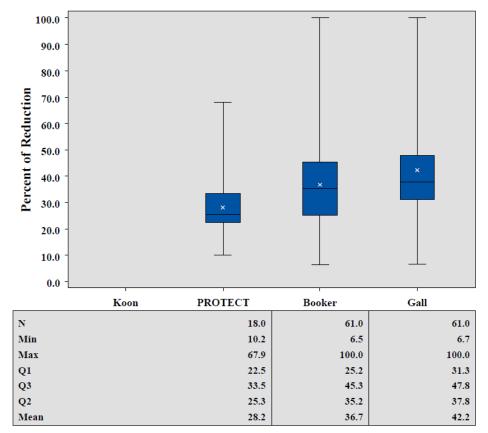
#### **PART C: IMMIGRATION OFFENSES** ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

OTHER GOVERNMENT SPONSORED BELOW RANGE SENTENCES

With more districts having other government sponsored below range sentences in the Booker period than in the PROTECT Act period, the spread in the average extent of reduction among the middle 50 percent of districts increased. As illustrated by the higher placement of the boxes on the vertical axis, however, the average extent of the reduction increased between the Booker and Gall periods.

#### Spread of Average Extent of Departure Other Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period



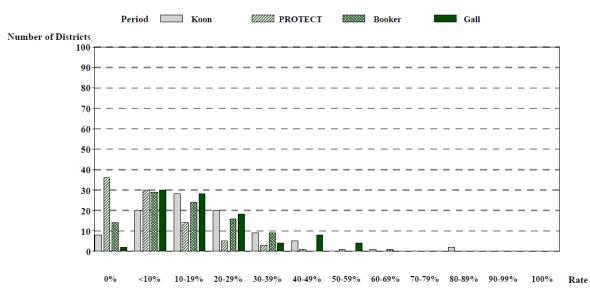
Data on other government sponsored below range sentences is unavailable for the Koon period. SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

During every period, of those districts with non-government sponsored below range sentences in illegal entry offenses, most had non-government sponsored below range rates between less than ten percent and 29 percent. Rate of Non-Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period



ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

The table lists the five districts with the highest and lowest rates of non-government sponsored below range sentences for each of the four periods.

#### Districts with the Highest and Lowest Rates of Non-Government Sponsored Below Range Sentences Illegal Entry Offenses *Koon* Period through *Gall* Period

Koon Period (6/13/96 - 4/			PROTEC Perio (5/1/03 - 6	d		Book Peri (1/12/05 - 1	od		Gall Period (12/11/07-9/30/11)			
District	Number of Offenders	% Non-Gov. Spon.	District	Number of Offenders	District	Number of Offenders	% Non-Gov. Spon.	District	Number of Offenders	% Non-Gov. Spon.		
			Distri	cts with the l	Highest	Rates in Each Time Per	iod					
Eastern Washington	511	80.0	Middle Alabama	2	50.0	Connecticut	29	65.5	Southern New York	611	59.2	
Western Washington	250	80.0	Connecticut 7 42.9		42.9	Massachusetts	73	38.4	Minnesota	118	52.5	
Arizona	7,659	68.8	Eastern New York	96	36.5	Minnesota	51	37.3	Eastern New York	335	50.7	
Connecticut	55	47.3	Alaska	11	36.4	New Jersey	88	36.4	Guam	4	50.0	
Alaska	63	44.4	Western Washington	51	31.4	Eastern Wisconsin	44	36.4	Eastern Wisconsin	71	47.9	
			Distri	cts with the	Lowest I	Rates in Each Time Per	iod					
Maine	29	3.4	Eastern Missouri	32	3.1	Arizona	4,862	2.4	Northern Florida	73	1.4	
Northern Alabama	34	2.9	Utah	194	3.1	Eastern Texas	173	2.3	Middle North Carolina	149	1.3	
Western Tennessee	36	2.8	Western Arkansas	35	2.9	Montana	107	1.9	Montana	79	1.3	
Middle North Carolina	112	2.7	2.7 Idaho 83 1.2		Eastern Tennessee	61	1.6	Eastern California	1,187	1.2		
Western Arkansas	84	1.2			Eastern California	479	1.3	Eastern Tennessee	86	1.2		

Number of Offenders refers to the total number of illegal entry offenders sentenced during the time period. During the Koon and Booker periods, one district did not sentence any illegal entry offenses in each of the periods. During the PROTECT Act period, four districts did not sentence any illegal entry offenses.

During the Koon period, eight districts imposed at least one sentence for an illegal entry offense but did not impose a non-government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from two to 30 offenders.

During the PROTECT Act period, 36 districts imposed at least one sentence for an illegal entry offense but did not impose a non-government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from two to 67 offenders.

During the Booker period, 14 districts imposed at least one sentence for an illegal entry offense but did not impose a non-government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from three to 60 offenders.

During the *Gall* period, two districts imposed at least one sentence for an illegal entry offense but did not impose an non-government sponsored below range sentence. The total number of illegal entry offenders sentenced in each of those districts ranged from eight to 59 offenders.

### **PART C: IMMIGRATION OFFENSES** ILLEGAL ENTRY

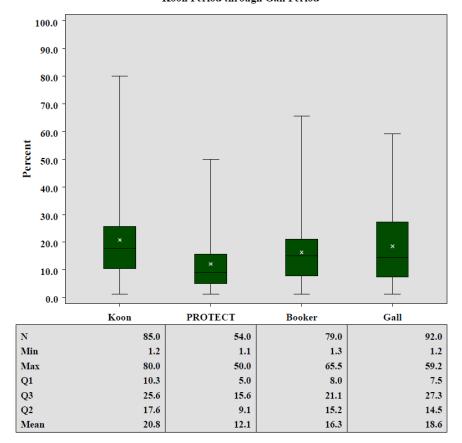
### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE **S**ENTENCES

The box plot demonstrates higher rates and increased variation in rates of non-government sponsored below range sentences among the middle 50percent of districts since the PROTECT Act period.

\*Click on chart for corresponding table.

#### Spread of Rates of Non-Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period

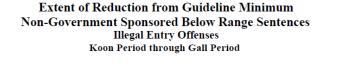


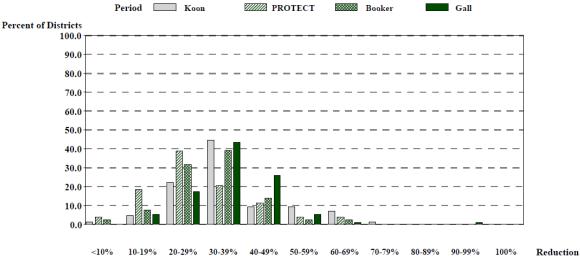
ILLEGAL ENTRY

#### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

In each period, the largest percentage of districts clustered around reductions of between 20 and 39 percent below the guideline minimum. In the *Gall* period many districts also had non-government sponsored below range reductions of 40 to 49 percent below the guideline minimum.





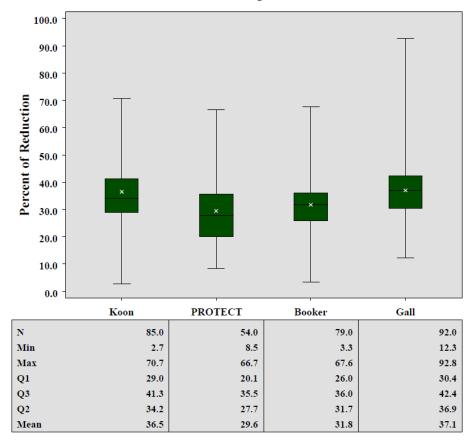
ILLEGAL ENTRY

### **DISTRICT TREND ANALYSIS**

NON-GOVERNMENT SPONSORED BELOW RANGE SENTENCES

While rates of non-government sponsored below range sentences were lower in the PROTECT Act period, there was a greater spread in the extent of the reduction below the guideline minimum for those districts reporting non-government sponsored below range sentences. Since the PROTECT Act period, reductions have grown larger in the middle 50 percent of districts, as illustrated by the higher placement of the boxes along the vertical axis. The mean extent of reduction increased over time and was highest during the *Gall* period.

#### Spread of Average Extent of Departure Non-Government Sponsored Below Range Sentences Illegal Entry Offenses Koon Period through Gall Period



# Appendix: Illegal Entry Offenses

## I. OVERVIEW

- National Distribution of All Offenses by Circuit and District
- National Distribution of Selected Offenses by Circuit and District
- Proportion of Caseload in Each Circuit and District

### II. SENTENCE POSITION RELATIVE TO THE GUIDELINE RANGE

- Within Range Rates by Circuit and District
- ✤ Above Range Rates by Circuit and District
- Government Sponsored Below Range Rates by Circuit and District

  - ⋟ §5K3.1 Early Disposition Program Sentences
  - > Other Government Sponsored Below Range Sentences
- Non-Government Sponsored Below Range Sentences by Circuit and District
- Average Guideline Minimum and Length of Imprisonment by Circuit and District

## III. BOX PLOTS: BELOW RANGE RATES BY DISTRICT

- ✤ Government Sponsored Below Range Rates
  - ➢ Koon Period
  - PROTECT Act Period
  - Booker Period
  - ➢ Gall Period
    - S5K1.1 Substantial Assistance Rates
      - *Koon* Period
      - > PROTECT Act Period
      - > Booker Period
      - ➢ Gall Period
    - S5K3.1 Early Disposition Program Sentences
      - PROTECT Act Period
      - Booker Period
      - ➢ Gall Period
    - ✤ Other Government Sponsored Below Range Sentences
      - PROTECT Act Period
      - > Booker Period
      - ➤ Gall Period
- Non-Government Sponsored Below Range Rates
  - ➢ Koon Period
  - PROTECT Act Period
  - Booker Period
  - ➢ Gall Period

## National Distribution of Offenses by Circuit and District Fiscal Year 2011

	All	
CIRCUIT	Offenses	
District	N	%
TOTAL	76,216	100.0
D.C. CIRCUIT	245	0.5
District of Columbia	<b>345</b> 345	<b>0.5</b> 0.5
District of Columbia	545	0.5
FIRST CIRCUIT	2,135	2.8
Maine	193	0.3
Massachusetts	538	0.7
New Hampshire	201	0.3
Puerto Rico	994	1.3
Rhode Island	209	0.3
SECOND CIRCUIT	4,308	5.7
Connecticut	335	0.4
New York		
Eastern	1,094	1.4
Northern	515	0.7
Southern	1,493	2.0
Western	714	0.9
Vermont	157	0.2
THIRD CIRCUIT	2,862	3.8
Delaware	112	0.1
New Jersey	787	1.0
Pennsylvania		
Eastern	957	1.3
Middle	489	0.6
Western	457	0.6
Virgin Islands	60	0.1
FOURTH CIRCUIT	5,740	7.5
Maryland	784	1.0
North Carolina		
Eastern	780	1.0
Middle	524	0.7
Western	542	0.7
South Carolina	1,011	1.3
Virginia	2 -	
Eastern	1,146	1.5
Western	363	0.5
West Virginia		
Northern	283	0.4
Southern	307	0.4

	All	
CIRCUIT	Offenses	
District	N	%
FIFTH CIRCUIT	17,801	23.4
Louisiana		
Eastern	340	0.4
Middle	134	0.2
Western	270	0.4
Mississippi		
Northern	181	0.2
Southern	299	0.4
Texas		0.
Eastern	988	1.3
Northern	898	1.2
Southern	8,158	10.7
Western	6,533	8.6
western	0,555	0.0
SIXTH CIRCUIT	5,329	7.0
Kentucky		
Eastern	585	0.8
Western	358	0.5
Michigan		
Eastern	810	1.1
Western	452	0.6
Ohio		
Northern	610	0.8
Southern	706	0.9
Tennessee		
Eastern	894	1.2
Middle	319	0.4
Western	595	0.8
SEVENTH CIRCUIT	2,931	3.8
Illinois	2,901	5.0
Central	353	0.5
Northern	868	1.1
Southern	324	0.4
Indiana	524	0.4
Northern	436	0.6
Southern	279	0.0
Wisconsin	219	0.2
	487	0.4
Eastern	487	0.6 0.2
Western	184	0.2
EIGHTH CIRCUIT	4,661	6.1
Arkansas	4,001	0.1
Eastern	316	0.4
Western	313	0.4
Iowa	610	0.4
Northern	516	0.7
Southern	386	0.1
Minnesota	438	0.0
Missouri	010	
Eastern	810	1.1
Western	639	0.8
Nebraska	544	0.1
North Dakota	271	0.4
South Dakota	428	0.6

### National Distribution of Offenses by Circuit and District (cont.)

	All	
CIRCUIT	Offenses	
District	N	%
NINTH CIRCUIT	17,291	22.7
Alaska	138	0.2
Arizona	7,558	9.9
California		
Central	1,712	2.2
Eastern	1,009	1.3
Northern	676	0.9
Southern	3,199	4.2
Guam	49	0.1
Hawaii	196	0.3
Idaho	338	0.4
Montana	305	0.4
Nevada	625	0.8
Northern Mariana Islands	7	0.0
Oregon	516	0.7
Washington		
Eastern	353	0.5
Western	610	0.8
TENTH CIRCUIT	6,372	8.4
Colorado	622	0.8
Kansas	653	0.9
New Mexico	3,104	4.1
Oklahoma		
Eastern	103	0.1
Northern	192	0.3
Western	375	0.5
Utah	992	1.3
Wyoming	331	0.4
ELEVENTH CIRCUIT	6,441	8.5
Alabama		
Middle	227	0.3
Northern	428	0.6
Southern	421	0.6
Florida		
Middle	1,515	2.0
Northern	363	0.5
Southern	2,027	2.7
Georgia		
Middle	368	0.5
Northern	649	0.9
Southern	443	0.6

### National Distribution of Offenses by Circuit and District (cont.)

## National Distribution of Selected Offenses by Circuit and District Fiscal Year 2011

CIRCUIT		Firea		Fraud Offenses		Alien Smuggling Offenses		Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion	Child Pornogr Non Produc Offens	aphy - tion
District	TOTAL	N	%	N	%			N	%	N	%	N	%	N	%
TOTAL		5,896	7.7		7.7	2,546	3.3	21,264	27.9	24,502	32.2	226	0.3	1,632	2.1
IUIAL	76,191	5,890	1.1	5,898	1.1	2,540	3.3	21,204	27.9	24,502	32.2	220	0.5	1,032	2.1
D.C. CIRCUIT	345	16	0.3	50	0.8	3	0.1	15	0.1	133	0.5	2	0.9	11	0.7
District of Columbia	345	16	0.3	50	0.8	3	0.1	15	0.1	133	0.5	2	0.9	11	0.7
FIRST CIRCUIT	2,134	190	3.2	240	4.1	16	0.6	114	0.5	1,129	4.6	10	4.4	39	2.4
Maine	193	39	0.7	17	0.3	2	0.1	4	0.0	70	0.3	1	0.4	8	0.5
Massachusetts	538	61	1.0	85	1.4	5	0.2	44	0.2	192	0.8	1	0.4	16	1.0
New Hampshire	201	26	0.4	25	0.4	0	0.0	6	0.0	85	0.3	1	0.4	3	0.2
Puerto Rico	993	38	0.6	98	1.7	9	0.4	30	0.1	699	2.9	7	3.1	5	0.3
Rhode Island	209	26	0.4	15	0.3	0	0.0	30	0.1	83	0.3	0	0.0	7	0.4
SECOND CIRCUIT	4,307	245	4.2	556	9.4	48	1.9	462	2.2	1,787	7.3	14	6.2	114	7.0
Connecticut	335	48	0.8	37	0.6	0	0.0	6	0.0	164	0.7	2	0.9	5	0.3
New York	555	40	0.0	57	0.0	0	0.0	0	0.0	104	0.7	2	0.9	5	0.5
Eastern	1,094	37	0.6	160	2.7	14	0.5	146	0.7	410	1.7	0	0.0	18	1.1
Northern	515	47	0.8	26	0.4	20	0.8	59	0.3	243	1.0	7	3.1	45	2.8
Southern	1,493	57	1.0	240	4.1	5	0.2	164	0.8	579	2.4	0	0.0	7	0.4
Western	713	36	0.6	82	1.4	7	0.2	80	0.4	309	1.3	5	2.2	35	2.1
Vermont	157	20	0.0	11	0.2	2	0.5	7	0.4	82	0.3	0	0.0	4	0.2
vermont	137	20	0.5	11	0.2	2	0.1	/	0.0	02	0.5	0	0.0	4	0.2
THIRD CIRCUIT	2,861	279	4.7	413	7.0	10	0.4	206	1.0	953	3.9	9	4.0	103	6.3
Delaware	112	24	0.4	7	0.1	0	0.0	9	0.0	27	0.1	1	0.4	6	0.4
New Jersey	787	82	1.4	134	2.3	5	0.2	33	0.2	223	0.9	0	0.0	21	1.3
Pennsylvania															
Eastern	957	100	1.7	164	2.8	2	0.1	76	0.4	328	1.3	0	0.0	23	1.4
Middle	488	22	0.4	54	0.9	2	0.1	45	0.2	177	0.7	6	2.7	15	0.9
Western	457	39	0.7	52	0.9	0	0.0	36	0.2	179	0.7	2	0.9	38	2.3
Virgin Islands	60	12	0.2	2	0.0	1	0.0	7	0.0	19	0.1	0	0.0	0	0.0
		622		<b>F</b> 0.4	10.1		c =	10.1	• •		0.1		1.5.5		0.7
FOURTH CIRCUIT	5,730	832	14.1	596	10.1	13	0.5	484	2.3	2,229	9.1	35	15.5	141	8.6
Maryland	780	110	1.9	87	1.5	2	0.1	54	0.3	251	1.0	15	6.6	31	1.9
North Carolina															
Eastern	779	148	2.5	68	1.2	0	0.0	56	0.3	346	1.4	4	1.8	8	0.5
Middle	523	159	2.7	22	0.4	0	0.0	57	0.3	153	0.6	1	0.4	20	1.2
Western	542	69	1.2	61	1.0	2	0.1	66	0.3	182	0.7	5	2.2	7	0.4
South Carolina	1,009	172	2.9	134	2.3	4	0.2	52	0.2	401	1.6	1	0.4	23	1.4
Virginia															
Eastern	1,145	75	1.3	168	2.8	5	0.2	175	0.8	389	1.6	8	3.5	30	1.8
Western	362	23	0.4	25	0.4	0	0.0	7	0.0	197	0.8	0	0.0	10	0.6
West Virginia															
Northern	283	35	0.6	15	0.3	0	0.0	12	0.1	144	0.6	0	0.0	7	0.4
Southern	307	41	0.7	16	0.3	0	0.0	5	0.0	166	0.7	1	0.4	5	0.3

## National Distribution of Selected Offenses by Circuit and District (cont.)

CIRCUIT		Firearms Offenses		Offenses Offenses		Alien Smuggling Offenses				Drug Trafficking Offenses N %		Child Pornography Production Offenses		Child Pornography Non- Production Offenses	
District		Ν	%	Ν	%	Ν	%	Ν	%	N	%	N	%	Ν	%
FIFTH CIRCUIT	17,799	707	12.0	672	11.4	1,275	50.1	7,950	37.4	4,956	20.2	20	8.8	188	11.5
Louisiana	,	-				, -		)		,					
Eastern	340	33	0.6	58	1.0	1	0.0	19	0.1	120	0.5	0	0.0	8	0.5
Middle	134	27	0.5	29	0.5	0	0.0	16	0.1	37	0.2	0	0.0	0	0.0
Western	270	41	0.7	40	0.7	0	0.0	11	0.1	60	0.2	3	1.3	11	0.7
Mississippi	2.0		0.7	10	0.7	Ū	0.0		0.1	00	0.2		1.5		0.7
Northern	181	32	0.5	20	0.3	0	0.0	5	0.0	65	0.3	1	0.4	18	1.1
Southern	299	23	0.4	72	1.2	3	0.1	22	0.1	77	0.3	1	0.4	5	0.3
Texas		25	0.1	12	1.2	5	0.1		0.1	,,,	0.5	1	0.1	5	0.5
Eastern	987	98	1.7	93	1.6	17	0.7	82	0.4	460	1.9	1	0.4	25	1.5
Northern	897	86	1.5	80	1.4	9	0.4	142	0.7	259	1.1	7	3.1	42	2.6
Southern	8,158	182	3.1	120	2.0	938	36.8	4,656	21.9	1,735	7.1	3	1.3	24	1.5
Western	6,533	185	3.1	160	2.7	307	12.1	2,997	14.1	2,143	8.7	4	1.8	55	3.4
western	0,555	105	5.1	100	2.1	507	12.1	2,777	17.1	2,175	0.7	<sup>-</sup>	1.0	55	Э.т
SIXTH CIRCUIT	5,324	847	14.4	579	9.8	14	0.5	416	2.0	1,946	7.9	23	10.2	181	11.1
Kentucky															
Eastern	585	55	0.9	51	0.9	0	0.0	22	0.1	259	1.1	6	2.7	19	1.2
Western	358	27	0.5	52	0.9	0	0.0	21	0.1	158	0.6	0	0.0	10	0.6
Michigan															
Eastern	810	126	2.1	97	1.6	2	0.1	104	0.5	243	1.0	4	1.8	35	2.1
Western	450	61	1.0	42	0.7	0	0.0	108	0.5	104	0.4	4	1.8	21	1.3
Ohio															
Northern	610	117	2.0	97	1.6	2	0.1	25	0.1	173	0.7	0	0.0	28	1.7
Southern	704	63	1.1	78	1.3	3	0.1	81	0.4	269	1.1	4	1.8	36	2.2
Tennessee															
Eastern	894	143	2.4	53	0.9	4	0.2	19	0.1	474	1.9	1	0.4	12	0.7
Middle	319	89	1.5	32	0.5	0	0.0	17	0.1	82	0.3	2	0.9	11	0.7
Western	594	166	2.8	77	1.3	3	0.1	19	0.1	184	0.8	2	0.9	9	0.6
	2 0 2 1	277		241	5.0		0.2	214	1.0	1 102	4.0		10.2	102	()
SEVENTH CIRCUIT	2,931	377	6.4	341	5.8	4	0.2	214	1.0	1,182	4.8	23	10.2	103	6.3
Illinois	252	5.4	0.0	22	0.4	2	0.1	20	0.1	120	0.0		27	27	17
Central	353	54	0.9	23	0.4	2	0.1	28	0.1	138	0.6	6	2.7	27	1.7
Northern	868	42	0.7	161	2.7	0	0.0	105	0.5	285	1.2	6	2.7	14	0.9
Southern	324	53	0.9	28	0.5	1	0.0	7	0.0	139	0.6	5	2.2	18	1.1
Indiana	126	100	0.1	47	0.0	1	0.0	10	0.0	1.47	0.0		0.0	10	0.7
Northern	436	126	2.1	47	0.8	1	0.0	10	0.0	147	0.6	2	0.9	12	0.7
Southern	279	18	0.3	24	0.4	0	0.0	28	0.1	143	0.6	2	0.9	15	0.9
Wisconsin	407	(5	1.1	20	0.6	0	0.0	1.0	0.1	2(2	1 1	1	0.4	14	0.0
Eastern	487	65	1.1	38	0.6	0	0.0	18	0.1	262	1.1	1	0.4	14	0.9
Western	184	19	0.3	20	0.3	0	0.0	18	0.1	68	0.3	1	0.4	3	0.2
EIGHTH CIRCUIT	4,661	586	9.9	434	7.4	20	0.8	601	2.8	1,506	6.1	37	16.4	210	12.9
Arkansas	)					_				,					
Eastern	316	29	0.5	37	0.6	0	0.0	52	0.2	126	0.5	1	0.4	11	0.7
Western	313	26	0.4	13	0.2	4	0.2	94	0.4	91	0.4	6	2.7	9	0.6
Iowa		-						-		-					
Northern	516	66	1.1	22	0.4	3	0.1	136	0.6	184	0.8	6	2.7	20	1.2
Southern	386	52	0.9	44	0.7	6	0.2	28	0.1	148	0.6	1	0.4	25	1.5
Minnesota	438	39	0.7	61	1.0	1	0.0	42	0.2	159	0.6	6	2.7	13	0.8
Missouri	-100	57	0.7	01	1.0	1	0.0	-T <i>L</i> -	0.2	157	0.0		2.1	15	0.0
Eastern	810	124	2.1	106	1.8	2	0.1	25	0.1	225	0.9	7	3.1	54	3.3
Western	639	162	2.1	72	1.8	2	0.1	33	0.1	174	0.9	7	3.1	27	1.7
Nebraska	544	50	0.8	50	0.8	0	0.0	95	0.2	219	0.9	2	0.9	23	1.7
North Dakota	271	15	0.3	6	0.0	2	0.0	46	0.4	76	0.3	0	0.0	19	1.4
South Dakota	428	23	0.5	23	0.1	0	0.0	50	0.2	104	0.4		0.0		0.6
South Dakota	740	25	0.4	23	0.4	I V	0.0	50	0.2	1 104	0.4	I <sup>1</sup>	0.4	1 2	0.0

## National Distribution of Selected Offenses by Circuit and District (cont.)

CIRCUIT		Firearms Offenses		Fraud Offenses		Alien Smuggling Offenses N %		Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offen	aphy tion	Chil Pornogr Nor Produc Offen	aphy - ction
District		Ν	%	Ν	%			Ν	%	Ν	%	N	%	N	%
NINTH CIRCUIT	17,287	628	10.7	807	13.7	937	36.8	7,211	33.9	5,172	21.1	18	8.0	280	17.2
Alaska	138	19	0.3	8	0.1	0	0.0	4	0.0	66	0.3	0	0.0	7	0.4
Arizona	7,558	103	1.7	61	1.0	331	13.0	4,542	21.4	2,054	8.4	1	0.4	28	1.7
California	1,000	105	1.,	01	1.0	551	15.0	1,012	21.1	2,001	0.1	1	0.1	20	1.,
Central	1,712	59	1.0	236	4.0	33	1.3	439	2.1	511	2.1	2	0.9	50	3.1
Eastern	1,009	42	0.7	68	1.2	0	0.0	369	1.7	295	1.2	5	2.2	38	2.3
Northern	676	62	1.1	104	1.8	2	0.1	154	0.7	159	0.6	2	0.9	24	1.5
Southern	3,199	37	0.6	37	0.6	557	21.9	1,129	5.3	1,151	4.7	1	0.4	39	2.4
Guam	49	1	0.0	12	0.2	2	0.1	1,129	0.0	1,131	0.0	0	0.0	0	0.0
Hawaii	196	10	0.2	12	0.3	1	0.0	5	0.0	103	0.4	1	0.4	8	0.5
Idaho	338	28	0.5	30	0.5	0	0.0	93	0.4	134	0.5	1	0.4	9	0.6
Montana	305	20	0.3	24	0.4	0	0.0	12	0.1	116	0.5	1	0.4	23	1.4
Nevada	625	84	1.4	66	1.1	3	0.1	152	0.7	131	0.5	0	0.0	17	1.0
Northern Mariana Islands	023 7	1	0.0	0	0.0	0	0.0	0	0.0	2	0.0	0	0.0	0	0.0
Oregon	512	66	1.1	50	0.8	0	0.0	73	0.3	155	0.6	3	1.3	18	1.1
Washington	012	00	1.1	20	0.0	Ū	0.0	15	0.5	100	0.0		1.5	10	1.1
Eastern	353	40	0.7	16	0.3	2	0.1	136	0.6	91	0.4	0	0.0	5	0.3
Western	610	56	0.9	76	1.3	6	0.2	102	0.5	192	0.8	1	0.4	14	0.9
Western	010	20	0.7	10	1.5	Ū	0.2	102	0.0	1)2	0.0	1	0.1		0.9
TENTH CIRCUIT	6,371	489	8.3	257	4.4	111	4.4	2,880	13.5	1,487	6.1	12	5.3	96	5.9
Colorado	622	86	1.5	44	0.7	4	0.2	181	0.9	159	0.6	0	0.0	8	0.5
Kansas	653	82	1.4	47	0.8	12	0.5	62	0.3	251	1.0	2	0.9	16	1.0
New Mexico	3,104	104	1.8	17	0.3	87	3.4	1,957	9.2	593	2.4	0	0.0	16	1.0
Oklahoma	- ,							-,							
Eastern	102	16	0.3	17	0.3	0	0.0	5	0.0	21	0.1	0	0.0	2	0.1
Northern	192	31	0.5	23	0.4	0	0.0	38	0.2	48	0.2	0	0.0	3	0.2
Western	375	33	0.6	43	0.7	0	0.0	64	0.3	114	0.5	3	1.3	12	0.7
Utah	992	103	1.7	59	1.0	8	0.3	490	2.3	161	0.7	5	2.2	28	1.7
Wyoming	331	34	0.6	7	0.1	0	0.0	83	0.4	140	0.6	2	0.9	11	0.7
, joining		5.	0.0	,	0.1	Ű	0.0	00	0	1.10	0.0		0.9		0.7
ELEVENTH CIRCUIT	6,441	700	11.9	953	16.2	95	3.7	711	3.3	2,022	8.3	23	10.2	166	10.2
Alabama	0,			100	1012	10			010	_,	010		1012	100	1012
Middle	227	24	0.4	23	0.4	0	0.0	17	0.1	66	0.3	0	0.0	5	0.3
Northern	428	109	1.8	58	1.0	2	0.1	32	0.2	84	0.3	3	1.3	16	1.0
Southern	421	64	1.1	54	0.9	3	0.1	10	0.0	166	0.7	2	0.9	8	0.5
Florida	.21	01	1.1	51	0.9	5	0.1	10	0.0	100	0.7	-	0.7	0	0.5
Middle	1,515	149	2.5	173	2.9	27	1.1	302	1.4	534	2.2	6	2.7	49	3.0
Northern	363	49	0.8	28	0.5	1	0.0	17	0.1	115	0.5	1	0.4	16	1.0
Southern	2,027	92	1.6	461	7.8	49	1.9	161	0.1	640	2.6	3	1.3	32	2.0
Georgia	_,0_/	12	1.0	701	7.0	7	1.7	101	0.0	5-10	2.0		1.5	52	2.0
Middle	368	41	0.7	26	0.4	0	0.0	43	0.2	96	0.4	3	1.3	6	0.4
Northern	649	71	1.2	86	1.5	13	0.5	120	0.2	153	0.4	3	1.3	22	1.3
Southern	443	101	1.2	44	0.7		0.0	9	0.0	168	0.0	2	0.9	12	0.7
Soundin	575	101	1./		0.7		0.0		0.0	100	0.7	1 -	0.9	1 12	0.7

## Proportion of Caseload in Each Circuit and District for Selected Offenses Fiscal Year 2011

CIRCUIT		Firearms Offenses		Fraud Offenses		Alie Smugg Offen	ling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chile Pornogr Produc Offens	aphy tion	Child Pornogr Non Produc Offens	aphy - tion
District	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	76,191	5,896	7.7	5,898	7.7	2,546	3.3	21,264	27.9	24,502	32.2	226	0.3	1,632	2.1
IOTAL	/0,191	3,070	/./	3,070	/./	2,340	5.5	21,204	21.9	24,302	32.2	220	0.5	1,052	2.1
D.C. CIRCUIT	345	16	4.6	50	14.5	3	0.9	15	4.3	133	38.6	2	0.6	11	3.2
District of Columbia	345	16	4.6	50	14.5	3	0.9	15	4.3	133	38.6	2	0.6	11	3.2
District of Columbia	010	10	1.0	50	11.0	5	0.9	10	1.5	155	50.0		0.0	11	5.2
FIRST CIRCUIT	2,134	190	8.9	240	11.2	16	0.7	114	5.3	1,129	52.9	10	0.5	39	1.8
Maine	193	39	20.2	17	8.8	2	1.0	4	2.1	70	36.3	1	0.5	8	4.1
Massachusetts	538	61	11.3	85	15.8	5	0.9	44	8.2	192	35.7	1	0.2	16	3.0
New Hampshire	201	26	12.9	25	12.4	0	0.0	6	3.0	85	42.3	1	0.5	3	1.5
Puerto Rico	993	38	3.8	98	9.9	9	0.9	30	3.0	699	70.4	7	0.7	5	0.5
Rhode Island	209	26	12.4	15	7.2	0	0.0	30	14.4	83	39.7	0	0.0	7	3.3
SECOND CIRCUIT	4,307	245	5.7	556	12.9	48	1.1	462	10.7	1,787	41.5	14	0.3	114	2.6
Connecticut	335	48	14.3	37	11.0	0	0.0	6	1.8	164	49.0	2	0.6	5	1.5
New York															
Eastern	1,094	37	3.4	160	14.6	14	1.3	146	13.3	410	37.5	0	0.0	18	1.6
Northern	515	47	9.1	26	5.0	20	3.9	59	11.5	243	47.2	7	1.4	45	8.7
Southern	1,493	57	3.8	240	16.1	5	0.3	164	11.0	579	38.8	0	0.0	7	0.5
Western	713	36	5.0	82	11.5	7	1.0	80	11.2	309	43.3	5	0.7	35	4.9
Vermont	157	20	12.7	11	7.0	2	1.3	7	4.5	82	52.2	0	0.0	4	2.5
THIRD CIRCUIT	2,861	279	9.8	413	14.4	10	0.3	206	7.2	953	33.3	9	0.3	103	3.6
Delaware	112	24	21.4	7	6.3	0	0.0	9	8.0	27	24.1	1	0.9	6	5.4
New Jersey	787	82	10.4	134	17.0	5	0.6	33	4.2	223	28.3	0	0.0	21	2.7
Pennsylvania															
Eastern	957	100	10.4	164	17.1	2	0.2	76	7.9	328	34.3	0	0.0	23	2.4
Middle	488	22	4.5	54	11.1	2	0.4	45	9.2	177	36.3	6	1.2	15	3.1
Western	457	39	8.5	52	11.4	0	0.0	36	7.9	179	39.2	2	0.4	38	8.3
Virgin Islands	60	12	20.0	2	3.3	1	1.7	7	11.7	19	31.7	0	0.0	0	0.0
FOURTH CIRCUIT	5,730	832	14.5	596	10.4	13	0.2	484	8.4	2,229	38.9	35	0.6	141	2.5
Maryland	3,730 780	110	14.1	87	11.2	2	0.2	54	6.9	2,229	32.2	15	1.9	31	4.0
North Carolina	/00	110	17.1	07	11.2	2	0.5	54	0.7	2.51	52.2	15	1.7	51	4.0
Eastern	779	148	19.0	68	8.7	0	0.0	56	7.2	346	44.4	4	0.5	8	1.0
Middle	523	159	30.4	22	4.2	0	0.0	57	10.9	153	29.3	1	0.2	20	3.8
Western	542	69	12.7	61	11.3	2	0.0	66	12.2	182	33.6	5	0.2	20	1.3
South Carolina	1,009	172	17.0	134	13.3	4	0.4	52	5.2	401	39.7	1	0.1	23	2.3
Virginia	1,009	1/2	17.0	1.54	13.3	-	0.4	52	5.4	401	57.1	1	0.1	23	4.3
Eastern	1,145	75	6.6	168	14.7	5	0.4	175	15.3	389	34.0	8	0.7	30	2.6
Western	362	23	6.4	25	6.9	0	0.4	7	1.9	197	54.4	0	0.0	10	2.8
West Virginia	502	23	т.,	25	0.7	Ŭ	0.0	,	1.7	177	57.7		0.0	10	2.0
Northern	283	35	12.4	15	5.3	0	0.0	12	4.2	144	50.9	0	0.0	7	2.5
Southern	307	41	13.4	15	5.2	0	0.0	5	1.6	166	54.1	1	0.0	5	1.6
Soution	507	71	тт	10	5.4	Ŭ	0.0	5	1.0	100	J.1	1	0.5	5	1.0
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## Proportion of Caseload in Each Circuit and District for Selected Offenses (cont.)

CIRCUIT		Firea Offer		Fran Offer		Alie Smugg Offen	gling	Illeg Ent Offer	ry	Dru Traffic Offer	king	Chil Pornogr Produc Offens	aphy tion	Chil Pornogr Non Produc Offen	aphy - tion
District		Ν	%	Ν	%	Ν	%	Ν	%	Ν	%	Ν	%	N	%
FIFTH CIRCUIT	17,799	707	4.0	672	3.8	1,275	7.2	7,950	44.7	4,956	27.8	20	0.1	188	1.1
Louisiana	,					,		, ,		, , , , , , , , , , , , , , , , , , ,					
Eastern	340	33	9.7	58	17.1	1	0.3	19	5.6	120	35.3	0	0.0	8	2.4
Middle	134	27	20.1	29	21.6	0	0.0	16	11.9	37	27.6	0	0.0	0	0.0
Western	270	41	15.2	40	14.8	0	0.0	11	4.1	60	22.2	3	1.1	11	4.1
Mississippi	-					-						_			
Northern	181	32	17.7	20	11.0	0	0.0	5	2.8	65	35.9	1	0.6	18	9.9
Southern	299	23	7.7	72	24.1	3	1.0	22	7.4	77	25.8	1	0.3	5	1.7
Texas						_								-	
Eastern	987	98	9.9	93	9.4	17	1.7	82	8.3	460	46.6	1	0.1	25	2.5
Northern	897	86	9.6	80	8.9	9	1.0	142	15.8	259	28.9	7	0.8	42	4.7
Southern	8,158	182	2.2	120	1.5	938	11.5	4,656	57.1	1,735	21.3	3	0.0	24	0.3
Western	6,533	185	2.8	160	2.4	307	4.7	2,997	45.9	2,143	32.8	4	0.1	55	0.8
	0,000							_,		_,					
SIXTH CIRCUIT Kentucky	5,324	847	15.9	579	10.9	14	0.3	416	7.8	1,946	36.6	23	0.4	181	3.4
Eastern	585	55	9.4	51	8.7	0	0.0	22	3.8	259	44.3	6	1.0	19	3.2
Western	358	27	7.5	52	14.5	0	0.0	21	5.9	158	44.1	0	0.0	10	2.8
Michigan	550	21	1.5	52	14.5	0	0.0	21	5.7	150	77.1	0	0.0	10	2.0
Eastern	810	126	15.6	97	12.0	2	0.2	104	12.8	243	30.0	4	0.5	35	4.3
Western	450	61	13.6	42	9.3	0	0.0	104	24.0	104	23.1	4	0.9	21	4.7
Ohio	450	01	15.0	72	1.5	Ū	0.0	100	24.0	104	25.1		0.7	21	7.7
Northern	610	117	19.2	97	15.9	2	0.3	25	4.1	173	28.4	0	0.0	28	4.6
Southern	704	63	8.9	78	11.1	3	0.4	81	11.5	269	38.2	4	0.6	36	5.1
Tennessee	704	05	0.7	70	11.1	5	О.т	01	11.5	20)	50.2		0.0	50	5.1
Eastern	894	143	16.0	53	5.9	4	0.4	19	2.1	474	53.0	1	0.1	12	1.3
Middle	319	89	27.9	32	10.0	0	0.0	17	5.3	82	25.7	2	0.6	11	3.4
Western	594	166	27.9	77	13.0	3	0.5	19	3.2	184	31.0	2	0.0	9	1.5
() estern		100	27.9	,,	15.0	5	0.0	17	5.2	101	51.0	-	0.5		1.0
SEVENTH CIRCUIT Illinois	2,931	377	12.9	341	11.6	4	0.1	214	7.3	1,182	40.3	23	0.8	103	3.5
Central	353	54	15.3	23	6.5	2	0.6	28	7.9	138	39.1	6	1.7	27	7.6
Northern	868	42	4.8	161	18.5	0	0.0	105	12.1	285	32.8	6	0.7	14	1.6
Southern	324	53	16.4	28	8.6	1	0.0	105	2.2	139	42.9	5	1.5	14	5.6
Indiana	524	55	10.4	20	0.0	1	0.5	,	2.2	157	72.7	5	1.5	10	5.0
Northern	436	126	28.9	47	10.8	1	0.2	10	2.3	147	33.7	2	0.5	12	2.8
Southern	279	120	6.5	24	8.6	0	0.0	28	10.0	143	51.3	2	0.7	15	5.4
Wisconsin		10	0.5	21	0.0	Ŭ	0.0	20	10.0	115	01.0	-	0.7	15	0.1
Eastern	487	65	13.3	38	7.8	0	0.0	18	3.7	262	53.8	1	0.2	14	2.9
Western	184	19	10.3	20	10.9	0	0.0	18	9.8	68	37.0	1	0.5	3	1.6
						-								-	
EIGHTH CIRCUIT Arkansas	4,661	586	12.6	434	9.3	20	0.4	601	12.9	1,506	32.3	37	0.8	210	4.5
Eastern	316	29	9.2	37	11.7	0	0.0	52	16.5	126	39.9	1	0.3	11	3.5
Western	313	26	8.3	13	4.2	4	1.3	94	30.0	91	29.1	6	1.9	9	2.9
Iowa		-								-		-			
Northern	516	66	12.8	22	4.3	3	0.6	136	26.4	184	35.7	6	1.2	20	3.9
Southern	386	52	13.5	44	11.4	6	1.6	28	7.3	148	38.3	1	0.3	25	6.5
Minnesota	438	39	8.9	61	13.9	1	0.2	42	9.6	159	36.3	6	1.4	13	3.0
Missouri				21								ľ			2.0
Eastern	810	124	15.3	106	13.1	2	0.2	25	3.1	225	27.8	7	0.9	54	6.7
Western	639	162	25.4	72	11.3	2	0.3	33	5.2	174	27.2	7	1.1	27	4.2
Nebraska	544	50	9.2	50	9.2	0	0.0	95	17.5	219	40.3	2	0.4	23	4.2
North Dakota	271	15	5.5	6	2.2	2	0.7	46	17.0	76	28.0	0	0.0	19	7.0
South Dakota	428	23	5.4	23	5.4	0	0.0		11.7		24.3		0.2		2.1
			5		2	Ĭ	5.0	1 20	- • • •	1 10.		· ·	J. <b>_</b>	1	2

## Proportion of Caseload in Each Circuit and District for Selected Offenses (cont.)

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														Chil	
												Chile	d	Pornogr	aphy
						Alie		Illeg	·	Dru	-	Pornogra	aphy	Non	
		Firea	rms	Fra	ud	Smugg	gling	Ent	ry	Traffic	king	Product	tion	Produc	
CIRCUIT		Offen	ises	Offer	ises	Offen	ses	Offen	ises	Offer	ises	Offens	ses	Offen	ses
District		Ν	%	Ν	%	Ν	%	Ν	%	Ν	%	N	%	Ν	%
NINTH CIRCUIT	17,287	628	3.6	807	4.7	937	5.4	7,211	41.7	5,172	29.9	18	0.1	280	1.6
Alaska	138	19	13.8	8	5.8	0	0.0	4	2.9	66	47.8	0	0.0	7	5.1
Arizona	7,558	103	1.4	61	0.8	331	4.4	4,542	60.1	2,054	27.2	1	0.0	28	0.4
California															
Central	1,712	59	3.4	236	13.8	33	1.9	439	25.6	511	29.8	2	0.1	50	2.9
Eastern	1,009	42	4.2	68	6.7	0	0.0	369	36.6	295	29.2	5	0.5	38	3.8
Northern	676	62	9.2	104	15.4	2	0.3	154	22.8	159	23.5	2	0.3	24	3.6
Southern	3,199	37	1.2	37	1.2	557	17.4	1,129	35.3	1,151	36.0	1	0.0	39	1.2
Guam	49	1	2.0	12	24.5	2	4.1	1	2.0	12	24.5	0	0.0	0	0.0
Hawaii	196	10	5.1	19	9.7	1	0.5	5	2.6	103	52.6	1	0.5	8	4.1
Idaho	338	28	8.3	30	8.9	0	0.0	93	27.5	134	39.6	1	0.3	9	2.7
Montana	305	20	6.6	24	7.9	0	0.0	12	3.9	116	38.0	1	0.3	23	7.5
Nevada	625	84	13.4	66	10.6	3	0.5	152	24.3	131	21.0	0	0.0	17	2.7
Northern Mariana Islands	7	1	14.3	0	0.0	0	0.0	0	0.0	2	28.6	0	0.0	0	0.0
Oregon	512	66	12.9	50	9.8	0	0.0	73	14.3	155	30.3	3	0.6	18	3.5
Washington															
Eastern	353	40	11.3	16	4.5	2	0.6	136	38.5	91	25.8	0	0.0	5	1.4
Western	610	56	9.2	76	12.5	6	1.0	102	16.7	192	31.5	1	0.2	14	2.3
TENTH CIRCUIT	6,371	489	7.7	257	4.0	111	1.7	2,880	45.2	1,487	23.3	12	0.2	96	1.5
Colorado	622	86	13.8	44	7.1	4	0.6	181	29.1	159	25.6	0	0.0	8	1.3
Kansas	653	82	12.6	47	7.2	12	1.8	62	9.5	251	38.4	2	0.3	16	2.5
New Mexico	3,104	104	3.4	17	0.5	87	2.8	1,957	63.0	593	19.1	0	0.0	16	0.5
Oklahoma															
Eastern	102	16	15.7	17	16.7	0	0.0	5	4.9	21	20.6	0	0.0	2	2.0
Northern	192	31	16.1	23	12.0	0	0.0	38	19.8	48	25.0	0	0.0	3	1.6
Western	375	33	8.8	43	11.5	0	0.0	64	17.1	114	30.4	3	0.8	12	3.2
Utah	992	103	10.4	59	5.9	8	0.8	490	49.4	161	16.2	5	0.5	28	2.8
Wyoming	331	34	10.3	7	2.1	0	0.0	83	25.1	140	42.3	2	0.6	11	3.3
ELEVENTH CIRCUIT	6,441	700	10.9	953	14.8	95	1.5	711	11.0	2,022	31.4	23	0.4	166	2.6
Alabama	0,111	700	10.5	200	14.0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1.0	/11	11.0	2,022	51.4	25	0.4	100	2.0
Middle	227	24	10.6	23	10.1	0	0.0	17	7.5	66	29.1	0	0.0	5	2.2
Northern	428	109	25.5	58	13.6	2	0.5	32	7.5	84	19.6	3	0.7	16	3.7
Southern	421	64	15.2	54	12.8	3	0.7	10	2.4	166	39.4	2	0.5	8	1.9
Florida	721	01	10.2	54	12.0	5	0.7	10	2.4	100	57.4	2	0.5	0	1.7
Middle	1,515	149	9.8	173	11.4	27	1.8	302	19.9	534	35.2	6	0.4	49	3.2
Northern	363	49	13.5	28	7.7	1	0.3	17	4.7	115	31.7	1	0.3	16	4.4
Southern	2,027	92	4.5	461	22.7	49	2.4	161	7.9	640	31.6	3	0.1	32	1.6
Georgia	,														
Middle	368	41	11.1	26	7.1	0	0.0	43	11.7	96	26.1	3	0.8	6	1.6
Northern	649	71	10.9	86	13.3	13	2.0	120	18.5	153	23.6	3	0.5	22	3.4
Southern	443	101	22.8	44	9.9	0	0.0	9	2.0	168	37.9		0.5	12	2.7
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## Rate of Within Range Sentences by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

		<i>Koon</i> Period			ГЕСТ А Period	ct		B <i>ooker</i> Period			<i>Gall</i> Period	
CIRCUIT	(6/13/9	6 - 04/30	/03)	(5/1/03	3 - 6/24/0	94)	(1/12/0	5 - 12/10	/07)	(12/11/	/07-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	36,453	21,980	60.3	10,432	7,262	69.6	31,626	18,508	58.5	68,574	39,012	56.9
D.C. CIRCUIT	36	22	61.1	12	11	91.7	28	24	85.7	29	20	69.0
District of Columbia	36	22	61.1	12	11	91.7	28	24	85.7	29	20	69.0
FIRST CIRCUIT	465	338	72.7	109	94	86.2	308	224	72.7	447	221	49.4
Maine	29	28	96.6	7	7	100.0	30	29	96.7	34	29	85.3
Massachusetts	152	83	54.6	32	26	81.3	73	42	57.5	110	48	43.6
New Hampshire	26	18	69.2	14	12	85.7	13	10	76.9	19	14	73.7
Puerto Rico	163	129	79.1	40	37	92.5	142	107	75.4	213	89	41.8
Rhode Island	95	80	84.2	16	12	75.0	50	36	72.0	71	41	57.7
SECOND CIRCUIT	1,128	765	67.8	290	219	75.5	772	501	64.9	1,504	841	55.9
Connecticut	55	28	50.9	7	3	42.9	29	9	31.0	30	16	53.3
New York												
Eastern	323	209	64.7	96	61	63.5	141	88	62.4	335	157	46.9
Northern	130	92	70.8	60	48	80.0	111	85	76.6	278	243	87.4
Southern	472	323	68.4	95	78	82.1	374	230	61.5	611	231	37.8
Western	130	103	79.2	22	20	90.9	93	71	76.3	193	150	77.7
Vermont	18	10	55.6	10	9	90.0	24	18	75.0	57	44	77.2
THIRD CIRCUIT	432	305	70.6	98	82	83.7	357	238	66.7	706	504	71.4
Delaware	21	17	81.0	5	5	100.0	40	31	77.5	50	30	60.0
New Jersey	125	87	69.6	26	20	76.9	88	51	58.0	124	69	55.6
Pennsylvania												
Eastern	174	120	69.0	45	37	82.2	102	63	61.8	230	153	66.5
Middle	52	43	82.7	15	15	100.0	51	30	58.8	146	114	78.1
Western	13	9	69.2	3	3	100.0	38	30	78.9	124	113	91.1
Virgin Islands	47	29	61.7	4	2	50.0	38	33	86.8	32	25	78.1
FOURTH CIRCUIT	440	385	87.5	166	150	90.4	573	463	80.8	1,352	1,060	78.4
Maryland	92	70	76.1	35	27	77.1	84	60	71.4	158	98	62.0
North Carolina												
Eastern	43	40	93.0	25	22	88.0	57	39	68.4	108	86	79.6
Middle	112	99	88.4	38	36	94.7	103	87	84.5	149	134	89.9
Western	27	23	85.2	12	11	91.7	105	94	88.7	156	131	84.0
South Carolina	47	41	87.2	26	25	96.2	75	62	82.7	148	117	79.1
Virginia	- <b>T</b> /	-11	07.2	20	23	,0.2	15	02	02.7	140	11/	, 7.1
Eastern	93	86	92.5	18	17	94.4	114	91	79.8	576	452	78.5
Western	16	16	100.0	9	9	100.0	114	17	89.5	18	452	61.1
West Virginia	10	10	100.0	7	J	100.0	19	1 /	09.5	10	11	01.1
Northern	4	4	100.0	0	0	0.0	10	8	80.0	29	25	86.2
Southern			100.0		3	100.0	10 5	8 5	100.0			60.0
Southern	6	6	100.0	3	3	100.0	3	3	100.0	10	6	00.0

	P	K <i>oon</i> eriod		Р	ГЕСТ А Period		P	<i>ooker</i> Period			<i>Gall</i> Period	
CIRCUIT		5 - 04/30		(5/1/03	3 - 6/24/0		(1/12/05	5 - 12/10			/07-9/30/	/
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	11,445	8,467	74.0	4,076	3,377	82.9	13,493	9,311	69.0	28,692	20,621	71.9
Louisiana												
Eastern	84	75	89.3	17	17	100.0	104	94	90.4	136	119	87.5
Middle	9	6	66.7	8	6	75.0	19	18	94.7	51	43	84.3
Western	24	16	66.7	10	10	100.0	28	26	92.9	73	56	76.7
Mississippi												
Northern	8	6	75.0	2	2	100.0	4	4	100.0	8	8	100.0
Southern	30	30	100.0	13	13	100.0	40	38	95.0	59	59	100.0
Texas												
Eastern	224	198	88.4	67	67	100.0	173	163	94.2	264	249	94.3
Northern	579	489	84.5	212	202	95.3	360	312	86.7	590	443	75.1
Southern	5,389	3,838	71.2	2,447	1,876	76.7	8,306	5,060	60.9	16,805	10,567	62.9
Western	5,098	3,809	74.7	1,300	1,184	91.1	4,459	3,596	80.6	10,706	9,077	84.8
	- ,	- ,		<u> </u>	, -		,	- ,		- ,	- ,	
SIXTH CIRCUIT	520	417	80.2	192	175	91.1	477	376	78.8	1,120	836	74.6
Kentucky												
Eastern	48	46	95.8	17	16	94.1	43	36	83.7	76	55	72.4
Western	28	15	53.6	9	7	77.8	19	15	78.9	45	29	64.4
Michigan												
Eastern	51	42	82.4	20	17	85.0	69	48	69.6	177	118	66.7
Western	126	95	75.4	51	47	92.2	109	87	79.8	290	240	82.8
Ohio												
Northern	74	56	75.7	17	12	70.6	66	51	77.3	98	66	67.3
Southern	32	24	75.0	8	6	75.0	29	21	72.4	189	146	77.2
Tennessee												
Eastern	89	79	88.8	34	34	100.0	61	57	93.4	86	83	96.5
Middle	36	26	72.2	23	23	100.0	57	44	77.2	99	54	54.5
Western	36	34	94.4	13	13	100.0	24	17	70.8	60	45	75.0
SEVENTH CIRCUIT	309	271	87.7	157	144	91.7	310	215	69.4	655	398	60.8
Illinois	•••		0.11	107		/ 10/	••••	-10		000	0,0	0010
Central	43	37	86.0	10	10	100.0	36	23	63.9	66	44	66.7
Northern	149	128	85.9	89	80	89.9	133	80	60.2	331	177	53.5
Southern	33	30	90.9	6	5	83.3	33	30	90.9	35	33	94.3
Indiana	55	50	,0.,	0	5	05.5	55	50	,0.,	55	55	91.5
Northern	8	8	100.0	2	2	100.0	14	14	100.0	39	33	84.6
Southern	32	29	90.6	6	6	100.0	21	18	85.7	52	41	78.8
Wisconsin	52	2)	20.0	0	0	100.0	21	10	05.7	52	71	70.0
Eastern	29	25	86.2	33	30	90.9	44	24	54.5	71	29	40.8
Western	15	14	93.3	11	11	100.0	29	24	89.7	61	41	67.2
western	15	14	15.5	11	11	100.0	2)	20	07.7	01	-11	07.2
EIGHTH CIRCUIT	991	710	71.6	339	249	73.5	892	624	70.0	1,651	1,242	75.2
Arkansas												
Eastern	16	14	87.5	3	3	100.0	20	14	70.0	125	108	86.4
Western	84	81	96.4	35	34	97.1	94	83	88.3	278	259	93.2
Iowa												
Northern	149	110	73.8	56	54	96.4	139	117	84.2	224	190	84.8
Southern	174	133	76.4	47	43	91.5	102	69	67.6	117	67	57.3
Minnesota	75	47	62.7	11	8	72.7	51	31	60.8	118	52	44.1
Missouri												
Eastern	72	55	76.4	32	31	96.9	99	86	86.9	113	96	85.0
Western	59	45	76.3	39	39	100.0	99	92	92.9	154	134	87.0
Nebraska	226	130	57.5	74	10	13.5	169	36	21.3	246	94	38.2
North Dakota	58	42	72.4	31	10	54.8	59	39	66.1	129	110	85.3
South Dakota	78	53	67.9	11	10	90.9	60	57	95.0	147	132	89.8
South Duiton	,0	55	51.7	11	10	20.2	00	51	20.0	17/	1.72	07.0

## Rate of Within Range Sentences by Circuit and District (cont.)

		K <i>oon</i> Period			ГЕСТ А Period	ct		<i>ooker</i> Period			<i>Gall</i> Period	
CIRCUIT	(6/13/90	5 - 04/30	/03)	(5/1/03	3 - 6/24/0	)4)	(1/12/05	5 - 12/10	/07)	(12/11/	/ <b>07-9/30</b> /1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	15,021	6,663	44.4	3,119	1,381	44.3	7,603	2,268	29.8	19,622	5,097	26.0
Alaska	63	35	55.6	11	7	63.6	9	7	77.8	16	8	50.0
Arizona	7,659	1,478	19.3	1,993	513	25.7	4,862	948	19.5	10,528	2,431	23.1
California												
Central	325	240	73.8	44	38	86.4	311	88	28.3	1,718	75	4.4
Eastern	1,547	1,394	90.1	247	189	76.5	479	44	9.2	1,187	82	6.9
Northern	824	546	66.3	53	44	83.0	143	78	54.5	540	166	30.7
Southern	2,696	2,006	74.4	303	276	91.1	740	588	79.5	3,595	1,488	41.4
Guam	20	17	85.0	6	4	66.7	5	4	80.0	4	2	50.0
Hawaii	34	28	82.4	0	0	0.0	16	13	81.3	18	15	83.3
Idaho	143	82	57.3	83	25	30.1	174	73	42.0	328	153	46.6
Montana	94	70	74.5	24	24	100.0	107	99	92.5	79	71	89.9
Nevada	553	448	81.0	127	113	89.0	178	134	75.3	458	305	66.6
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	4	3	75.0
Oregon	302	201	66.6	53	45	84.9	118	57	48.3	289	99	34.3
Washington	511	= (	14.0	10.4	0.0	71.0	07/	104	25.5	10.6	120	26.5
Eastern	511	76	14.9	124	89	71.8	276	104	37.7	486	129	26.5
Western	250	42	16.8	51	14	27.5	185	31	16.8	372	70	18.8
TENTH CIRCUIT	4,237	2,494	58.9	1,561	1,089	69.8	5,705	3,371	59.1	10,482	6,429	61.3
Colorado	284	209	73.6	84	74	88.1	324	257	79.3	582	405	69.6
Kansas	183	145	79.2	72	64	88.9	201	160	79.6	226	159	70.4
New Mexico	2,703	1,254	46.4	1,182	739	62.5	4,506	2,561	56.8	7,960	5,190	65.2
Oklahoma												
Eastern	2	2	100.0	0	0	0.0	3	3	100.0	8	6	75.0
Northern	18	16	88.9	5	5	100.0	4	3	75.0	58	49	84.5
Western	37	30	81.1	5	5	100.0	13	11	84.6	118	87	73.7
Utah	947	793	83.7	194	187	96.4	592	332	56.1	1,243	298	24.0
Wyoming	63	45	71.4	19	15	78.9	62	44	71.0	287	235	81.9
ELEVENTH CIRCUIT	1,429	1,143	80.0	313	291	93.0	1,108	893	80.6	2,314	1,743	75.3
Alabama	_											
Middle	5	2	40.0	2	1	50.0	22	19	86.4	42	32	76.2
Northern	34	33	97.1	16	16	100.0	31	28	90.3	80	73	91.3
Southern	4	3	75.0	2	2	100.0	21	21	100.0	46	43	93.5
Florida	2.50	202	01.0	100	07	05.1	510	102	70 7	1 011	7.50	
Middle	359	292	81.3	102	97	95.1	512	403	78.7	1,011	752	74.4
Northern	15	13	86.7	2	2	100.0	57	54	94.7	73	72	98.6
Southern	567	505	89.1	93	84	90.3	310	243	78.4	558	414	74.2
Georgia Middle	21	20	00.2	10	10	100.0	16	12	01.2	70	65	02.2
Northern	31 394	28 251	90.3 63.7	10 76	10 70	100.0 92.1	16 113	13 94	81.3 83.2	78 384	65 259	83.3 67.4
Southern	394 20	251 16	63.7 80.0	76 10	/0	92.1 90.0	26	94 18	83.2 69.2	384 42	259 33	67.4 78.6
Soutien	20	10	60.0	10	9	90.0	20	18	09.2	42	22	/ 0.0

## Rate of Within Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

## Rate of Above Range Sentences by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

	<i>K</i> <u>Pe</u>	Pe	ECT Ac		Р	ooker eriod		Gall Period (12/11/07-9/30/11)				
CIRCUIT	(6/13/96			(5/1/03			(1/12/05		/			
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
TOTAL	36,453	133	0.4	10,432	30	0.3	31,626	398	1.3	68,574	1,116	1.6
D.C. CIRCUIT	36	0	0.0	12	0	0.0	28	1	3.6	29	0	0.0
District of Columbia	36	0	0.0	12	0	0.0	28	1	3.6	29	0	0.0
FIRST CIRCUIT	465	3	0.6	109	2	1.8	308	6	1.9	447	4	0.9
Maine	29	0	0.0	7	0	0.0	30	0	0.0	34	0	0.0
Massachusetts	152	2	1.3	32	1	3.1	73	0	0.0	110	1	0.9
New Hampshire	26	0	0.0	14	0	0.0	13	0	0.0	19	0	0.0
Puerto Rico	163	0	0.0	40	0	0.0	142	5	3.5	213	3	1.4
Rhode Island	95	1	1.1	16	1	6.3	50	1	2.0	71	0	0.0
SECOND CIRCUIT	1,128	3	0.3	290	1	0.3	772	8	1.0	1,504	11	0.7
Connecticut	55	0	0.0	7	1	14.3	29	0	0.0	30	0	0.0
New York												
Eastern	323	0	0.0	96	0	0.0	141	7	5.0	335	5	1.5
Northern	130	0	0.0	60	0	0.0	111	0	0.0	278	1	0.4
Southern	472	2	0.4	95	0	0.0	374	1	0.3	611	2	0.3
Western	130	0	0.0	22	0	0.0	93	0	0.0	193	2	1.0
Vermont	18	1	5.6	10	0	0.0	24	0	0.0	57	1	1.8
THIRD CIRCUIT	432	5	1.2	98	0	0.0	357	1	0.3	706	7	1.0
Delaware	21	0	0.0	5	0	0.0	40	0	0.0	50	2	4.0
New Jersey	125	1	0.8	26	0	0.0	88	0	0.0	124	1	0.8
Pennsylvania												
Eastern	174	3	1.7	45	0	0.0	102	0	0.0	230	2	0.9
Middle	52	0	0.0	15	0	0.0	51	1	2.0	146	0	0.0
Western	13	0	0.0	3	0	0.0	38	0	0.0	124	0	0.0
Virgin Islands	47	1	2.1	4	0	0.0	38	0	0.0	32	2	6.3
FOURTH CIRCUIT	440	8	1.8	166	2	1.2	573	17	3.0	1,352	59	4.4
Maryland	92	0	0.0	35	0	0.0	84	2	2.4	158	6	3.8
North Carolina												
Eastern	43	1	2.3	25	0	0.0	57	4	7.0	108	7	6.5
Middle	112	6	5.4	38	1	2.6	103	4	3.9	149	10	6.7
Western	27	1	3.7	12	0	0.0	106	1	0.9	156	3	1.9
South Carolina	47	0	0.0	26	1	3.8	75	0	0.0	148	3	2.0
Virginia												
Eastern	93	0	0.0	18	0	0.0	114	5	4.4	576	27	4.7
Western	16	0	0.0	9	0	0.0	19	1	5.3	18	3	16.7
West Virginia												
Northern	4	0	0.0	0	0	0.0	10	0	0.0	29	0	0.0
Southern	6	0	0.0	3	0	0.0	5	0	0.0	10	0	0.0

		oon			ECT A	ct		oker			Gall	
		riod			riod		Pe	eriod		P	eriod	
CIRCUIT	(6/13/96	- 04/30/	03)	(5/1/03	- 6/24/0	4)	(1/12/05	- 12/10/	07)	(12/11/0	07-9/30/1	1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	11,445	56	0.5	4,076	17	0.4	13,493	235	1.7	28,692	748	2.6
Louisiana												
Eastern	84	1	1.2	17	0	0.0	104	1	1.0	136	10	7.4
Middle	9	1	11.1	8	2	25.0	19	1	5.3	51	6	11.8
Western	24	0	0.0	10	0	0.0	28	1	3.6	73	12	16.4
Mississippi												
Northern	8	0	0.0	2	0	0.0	4	0	0.0	8	0	0.0
Southern	30	0	0.0	13	0	0.0	40	0	0.0	59	0	0.0
Texas	50	0	0.0	10	0	0.0		0	0.0	0,	0	0.0
Eastern	224	1	0.4	67	0	0.0	173	3	1.7	264	1	0.4
Northern	579	1	0.2	212	3	1.4	360	32	8.9	590	108	18.3
Southern	5,389	28	0.2	2,447	5	0.2	8,306	78	0.9	16,805	248	1.5
	5,098	28 24	0.5		3 7	0.2		119	2.7			
Western	5,098	24	0.5	1,300	/	0.5	4,459	119	2.7	10,706	363	3.4
SIXTH CIRCUIT	520	2	0.4	192	0	0.0	477	8	1.7	1,120	35	3.1
Kentucky												
Eastern	48	0	0.0	17	0	0.0	43	0	0.0	76	3	3.9
Western	28	0	0.0	9	0	0.0	19	0	0.0	45	0	0.0
Michigan												
Eastern	51	0	0.0	20	0	0.0	69	1	1.4	177	3	1.7
Western	126	0	0.0	51	0	0.0	109	4	3.7	290	13	4.5
Ohio												
Northern	74	0	0.0	17	0	0.0	66	0	0.0	98	1	1.0
Southern	32	0	0.0	8	0	0.0	29	1	3.4	189	12	6.3
Tennessee												
Eastern	89	1	1.1	34	0	0.0	61	1	1.6	86	2	2.3
Middle	36	0	0.0	23	0	0.0	57	1	1.8	99	0	0.0
Western	36	1	2.8	13	0	0.0	24	0	0.0	60	1	1.7
SEVENTH CIRCUIT	309	2	0.6	157	2	1.3	310	4	1.3	655	9	1.4
Illinois												
Central	43	0	0.0	10	0	0.0	36	0	0.0	66	1	1.5
Northern	149	0	0.0	89	2	2.2	133	2	1.5	331	3	0.9
Southern	33	0	0.0	6	0	0.0	33	1	3.0	35	0	0.0
Indiana												
Northern	8	0	0.0	2	0	0.0	14	0	0.0	39	0	0.0
Southern	32	0	0.0	6	0	0.0	21	0	0.0	52	2	3.8
Wisconsin												
Eastern	29	1	3.4	33	0	0.0	44	0	0.0	71	1	1.4
Western	15	1	6.7	11	0	0.0	29	1	3.4	61	2	3.3
		12		220	0		002	17			24	
EIGHTH CIRCUIT Arkansas	991	13	1.3	339	0	0.0	892	17	1.9	1,651	26	1.6
	16	0	0.0	2	0	0.0	20	0	0.0	125	2	2.4
Eastern	16	0	0.0	3	0	0.0	20	0	0.0	125	3	2.4
Western	84	0	0.0	35	0	0.0	94	0	0.0	278	0	0.0
Iowa		_										
Northern	149	7	4.7	56	0	0.0	139	11	7.9	224	14	6.3
Southern	174	1	0.6	47	0	0.0	102	0	0.0	117	0	0.0
Minnesota	75	0	0.0	11	0	0.0	51	0	0.0	118	0	0.0
Missouri												
Eastern	72	0	0.0	32	0	0.0	99	1	1.0	113	0	0.0
Western	59	1	1.7	39	0	0.0	99	3	3.0	154	4	2.6
Nebraska	226	1	0.4	74	0	0.0	169	1	0.6	246	1	0.4
North Dakota	58	0	0.0	31	0	0.0	59	0	0.0	129	0	0.0
South Dakota	78	3	3.8	11	0	0.0	60	1	1.7	147	4	2.7
			I			I			1			

## Rate of Above Range Sentences by Circuit and District (cont.)

		<i>oon</i> criod			ECT Ac riod	t		<i>oker</i> riod			<i>Gall</i> eriod	
CIRCUIT	(6/13/96	- 04/30/0	03)	(5/1/03 -		4)	(1/12/05		07)	(12/11/0		11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	15,021	22	0.1	3,119	3	0.1	7,603	57	0.7	19,622	119	0.6
Alaska	63	0	0.0	11	0	0.0	9	1	11.1	16	0	0.0
Arizona	7,659	9	0.1	1,993	2	0.1	4,862	17	0.3	10,528	55	0.5
California												
Central	325	0	0.0	44	0	0.0	311	2	0.6	1,718	6	0.3
Eastern	1,547	1	0.1	247	0	0.0	479	0	0.0	1,187	2	0.2
Northern	824	2	0.2	53	1	1.9	143	3	2.1	540	7	1.3
Southern	2,696	3	0.1	303	0	0.0	740	9	1.2	3,595	21	0.6
Guam	20	0	0.0	6	0	0.0	5	0	0.0	4	0	0.0
Hawaii	34	0	0.0	0	0	0.0	16	1	6.3	18	2	11.1
Idaho	143	0	0.0	83	0	0.0	174	2	1.1	328	2	0.6
Montana	94	1	1.1	24	0	0.0	107	6	5.6	79	6	7.6
Nevada	553	1	0.2	127	0	0.0	178	8	4.5	458	3	0.7
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	4	0	0.0
Oregon	302	2	0.7	53	0	0.0	118	1	0.8	289	0	0.0
Washington												
Eastern	511	3	0.6	124	0	0.0	276	7	2.5	486	14	2.9
Western	250	0	0.0	51	0	0.0	185	0	0.0	372	1	0.3
TENTH CIRCUIT	4,237	10	0.2	1,561	1	0.1	5,705	13	0.2	10,482	22	0.2
Colorado	284	2	0.7	84	0	0.0	324	2	0.6	582	0	0.0
Kansas	183	1	0.5	72	0	0.0	201	7	3.5	226	9	4.0
New Mexico	2,703	5	0.2	1,182	1	0.1	4,506	3	0.1	7,960	8	0.1
Oklahoma												
Eastern	2	0	0.0	0	0	0.0	3	0	0.0	8	0	0.0
Northern	18	0	0.0	5	0	0.0	4	1	25.0	58	0	0.0
Western	37	0	0.0	5	0	0.0	13	0	0.0	118	3	2.5
Utah	947	2	0.2	194	0	0.0	592	0	0.0	1,243	1	0.1
Wyoming	63	0	0.0	19	0	0.0	62	0	0.0	287	1	0.3
ELEVENTH CIRCUIT	1,429	9	0.6	313	2	0.6	1,108	31	2.8	2,314	76	3.3
Alabama												
Middle	5	0	0.0	2	0	0.0	22	1	4.5	42	4	9.5
Northern	34	0	0.0	16	0	0.0	31	0	0.0	80	0	0.0
Southern	4	0	0.0	2	0	0.0	21	0	0.0	46	1	2.2
Florida												
Middle	359	0	0.0	102	0	0.0	512	8	1.6	1,011	39	3.9
Northern	15	0	0.0	2	0	0.0	57	3	5.3	73	0	0.0
Southern	567	7	1.2	93	1	1.1	310	10	3.2	558	8	1.4
Georgia												
Middle	31	0	0.0	10	0	0.0	16	3	18.8	78	7	9.0
Northern	394	2	0.5	76	1	1.3	113	3	2.7	384	11	2.9
Southern	20	0	0.0	10	0	0.0	26	3	11.5	42	6	14.3

## Rate of Above Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

## Rate of Government Sponsored Sentences by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	207-9/30/1 N 20,738 3 3	9%           30.2           10.3           10.3
TOTAL         36,453         1,861         5.1         10,432         2,467         23.6         31,626         9,765         30.9         68,574           D.C. CIRCUIT         36         3         8.3         12         1         8.3         28         3         10.7         29           District of Columbia         36         3         8.3         12         1         8.3         28         3         10.7         29           FIRST CIRCUIT         465         16         3.4         109         3         2.8         308         13         4.2         447           Maine         29         0         0.0         7         0         0.0         30         0         0.0         34           Massachusetts         152         8         5.3         32         0         0.0         73         3         4.1         110           New Hampshire         26         1         3.8         14         1         7.1         13         1         7.7         19           Puerto Rico         163         4         2.5         40         1         2.5         142         9         6.3         218	20,738 3	30.2 10.3
D.C. CIRCUIT       36       3       8.3       12       1       8.3       28       3       10.7       29         District of Columbia       36       3       8.3       12       1       8.3       28       3       10.7       29         FIRST CIRCUIT       465       16       3.4       109       3       2.8       308       13       4.2       4477         Maine       29       0       0.0       7       0       0.0       30       0       0.30       0       0.34         Massachusetts       152       8       5.3       32       0       0.0       73       3       4.1       110         New Hampshire       26       1       3.8       14       1       7.1       13       1       7.7       19         Puerto Rico       163       4       2.5       400       1.4       772       33       4.3       150         Second CIRCUIT       1.128       27       2.4       290       4       1.4       772       33       4.3       30       30         Northern       30       10       7.7       60       0.00       111       6.54	3	10.3
District of Columbia         36         3         8.3         12         1         8.3         28         3         10.7         29           FIRST CIRCUIT         465         16         3.4         109         3         2.8         308         13         4.2         447           Maine         29         0         0.0         7         0         0.0         30         0         0.0         34           Massachusetts         152         8         5.3         32         0         0.0         73         3         4.1         110           New Hampshire         26         1         3.8         14         1         7.1         13         1         7.7         19           Puerto Rico         163         4         2.5         400         1         6.3         50         0         00         71           Second CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1,50           Connecticut         155         1         1.8         7         0         0         0.0         141         3         2.1         335      N		
FIRST CIRCUIT465163.410932.8308134.2447Maine2900.0700.03000.034Massachusetts15285.33200.07334.1110New Hampshire2613.81417.11317.719Puerto Rico16342.54012.514296.3213Rhode Island9533.21616.35000.071SECOND CIRCUIT1,128272.429041.4772334.31,504Connecticut5511.8700.029133535Northern130107.76000.014132.1335Northern13053.82214.5931111.8193Vermont1815.61000.02428.357THRD CIRCUIT432358.19899.2357226.2706Delaware2114.8500.03855.0124Pennsylvania13215.4300.03825.0124Eastern1741810.34.5 </td <td>3</td> <td>10.3</td>	3	10.3
Maine         29         0         0.0         7         0         0.0         30         0         0.0         34           Massachusetts         152         8         5.3         32         0         0.0         73         3         4.1         110           New Hampshire         26         1         3.8         14         1         7.1         13         1         7.7         19           Puerto Rico         163         4         2.5         40         1         2.5         142         9         6.3         213           Rhode Island         95         3         3.2         16         1         6.3         50         0         0.0         71           SECOND CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1504           Connecticut         55         1         1.8         7         0         0.0         141         3         2.1         335           Northern         130         1         7.7         60         0         0.0         111         65         4         278           Southern <t< td=""><td></td><td></td></t<>		
Massachusetts         152         8         5.3         32         0         0.0         73         3         4.1         110           New Hampshire         26         1         3.8         14         1         7.1         13         1         7.7         19           Puerto Rico         163         4         2.5         40         1         2.5         142         9         6.3         213           Rhode Island         95         3         3.2         16         1         6.3         50         0         0.0         71           SECOND CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1,504           Connecticut         55         1         1.8         7         0         0.0         141         3         2.1         335           Northern         130         10         7.7         60         0         0.0         111         6         5.4         278           Southern         472         4         0.8         95         3         3.2         374         10         2.7         611           Western	124	27.7
New Hampshire         26         1         3.8         14         1         7.1         13         1         7.7         19           Puerto Rico         163         4         2.5         40         1         2.5         142         9         6.3         213           Rhode Island         95         3         3.2         16         1         6.3         50         0         0.0         71           SECOND CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1,504           Connecticut         55         1         1.8         7         0         0.0         29         1         3.4         30           New York	0	0.0
Puerto Rico Rhode Island         163 95         4 3         2.5 3         40 3.2         1 6         1 6.3         122 50         9 6.3         213 50         213 71           SECOND CIRCUIT         1,128         27 55         2.4         290         4         1.4         772         33         4.3         1,504           Connecticut         55         1         1.8         7         0         0.0         29         1         3.4         30           New York	20	18.2
Rhode Island         95         3         3.2         16         1         6.3         50         0         0.0         71           SECOND CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1,504           Connecticut         55         1         1.8         7         0         0.0         29         1         3.4         30           New York	1	5.3
SECOND CIRCUIT         1,128         27         2.4         290         4         1.4         772         33         4.3         1,504           Connecticut         55         1         1.8         7         0         0.0         29         1         3.4         30           New York         130         10         7.7         60         0.00         141         3         2.1         335           Northern         130         10         7.7         60         0         0.0         111         6         5.4         278           Southern         472         4         0.8         95         3         3.2         374         10         2.7         611           Western         130         5         3.8         22         1         4.5         93         11         11.8         193           Vermont         18         1         5.6         10         0         0.0         24         2         8.3         57           Plaware         21         1         4.8         5         0         0.0         40         1         2.5         50           New Jersey         125         9<	103	48.4
Connecticut       55       1       1.8       7       0       0.0       29       1       3.4       30         New York       Eastern       323       6       1.9       96       0       0.0       141       3       2.1       335         Northern       130       10       7.7       60       0       0.0       111       6       5.4       278         Southern       472       4       0.8       95       3       3.2       374       10       2.7       611         Western       130       5       3.8       22       1       4.5       93       11       11.8       193         Vermont       18       1       5.6       10       0       0.0       24       2       8.3       57         THIRD CIRCUIT       432       35       8.1       98       9       9.2       357       22       6.2       706         Delaware       21       1       4.8       5       0       0.0       40       1       2.5       50         New Jersey       125       9       7.2       26       3       11.5       88       5       5.7	0	0.0
New York       Image: Second sec	41	2.7
Eastern32361.99600.014132.1335Northern130107.76000.011165.4278Southern47240.89533.2374102.7611Western13053.82214.5931111.8193Vermont1815.61000.02428.357THIRD CIRCUIT4323558.19899.2357226.2706Delaware2114.8500.04012.550New Jersey12597.226311.58855.7124Pennsylvania10.8230Middle5223.81500.05123.9146Western13215.4300.03825.3124Virgin Islands4736.4412.03812.632Maryland9277.63500.08456.0158	1	3.3
Northern         130         10         7.7         60         0         0.0         111         6         5.4         278           Southern         472         4         0.8         95         3         3.2         374         10         2.7         611           Western         130         5         3.8         22         1         4.5         93         11         11.8         193           Vermont         18         1         5.6         10         0         0.0         24         2         8.3         57           THIRD CIRCUIT         432         35         8.1         98         9         9.2         357         22         6.2         706           Delaware         21         1         4.8         5         0         0.0         40         1         2.5         50           New Jersey         125         9         7.2         26         3         11.1         102         11         10.8         230           Middle         52         2         3.8         15         0         0.0         38         2         5.3         124           Virgin Islands         47 <td></td> <td></td>		
Southern47240.89533.2374102.7611Western13053.82214.5931111.8193Vermont1815.61000.02428.357THIRD CIRCUIT432358.19899.2357226.2706Delaware2114.8500.04012.550New Jersey12597.226311.58855.7124Pennsylvania1500.05123.9146Western13215.4300.03825.3124Virgin Islands4736.44125.03812.632FOURTH CIRCUIT440163.63500.08456.0158Maryland9277.63500.08456.0158	3	0.9
Western13053.82214.5931111.8193Vermont1815.61000.02428.357THRD CIRCUIT432358.19899.2357226.2706Delaware2114.8500.04012.550New Jersey12597.226311.51021110.8230Pennsylvania1323.845511.11021110.8230Middle5223.81500.03825.3124Western13215.4300.03825.3124Virgin Islands4736.44125.03812.632FOURTH CIRCUIT440163.616631.8573223.81,352Maryland9277.63500.08456.0158	9	3.2
Vermont1815.61000.02428.357THIRD CIRCUIT432358.19899.2357226.2706Delaware2114.8500.04012.550New Jersey12597.226311.58855.7124Pennsylvania1741810.345511.11021110.8230Middle5223.81500.03825.3124Western13215.4300.03825.3124Virgin Islands4736.44125.03812.632FOURTH CIRCUIT440163.616631.8573223.81,352Maryland9277.63500.08456.0158	16	2.6
THIRD CIRCUIT432358.19899.2357226.2706Delaware2114.8500.04012.550New Jersey12597.26311.58855.7124Pennsylvania1741810.345511.11021110.8230Middle5223.81500.05123.9146Western13215.4300.03825.3124Virgin Islands4736.44125.03812.632Maryland9277.63500.08456.0158	11	5.7
Delaware       21       1       4.8       5       0       0.0       40       1       2.5       50         New Jersey       125       9       7.2       26       3       11.5       88       5       5.7       124         Pennsylvania       -       -       -       -       -       -       -       -       124         Eastern       174       18       10.3       45       5       11.1       102       11       10.8       230         Middle       52       2       3.8       15       0       0.0       51       2       3.9       146         Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158	1	1.8
New Jersey Pennsylvania       125       9       7.2       26       3       11.5       88       5       5.7       124         Eastern       174       18       10.3       45       5       11.1       102       11       10.8       230         Middle       52       2       3.8       15       0       0.0       51       2       3.9       146         Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158	22	3.1
Pennsylvania       Image: Lastern       174       18       10.3       45       5       11.1       102       11       10.8       230         Middle       52       2       3.8       15       0       0.0       51       2       3.9       146         Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158	3	6.0
Eastern       174       18       10.3       45       5       11.1       102       11       10.8       230         Middle       52       2       3.8       15       0       0.0       51       2       3.9       146         Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158	4	3.2
Middle       52       2       3.8       15       0       0.0       51       2       3.9       146         Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158		
Western       13       2       15.4       3       0       0.0       38       2       5.3       124         Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland       92       7       7.6       35       0       0.0       84       5       6.0       158	8	3.5
Virgin Islands       47       3       6.4       4       1       25.0       38       1       2.6       32         FOURTH CIRCUIT       440       16       3.6       166       3       1.8       573       22       3.8       1,352         Maryland North Carolina       92       7       7.6       35       0       0.0       84       5       6.0       158	4	2.7
FOURTH CIRCUIT         440         16         3.6         166         3         1.8         573         22         3.8         1,352           Maryland         92         7         7.6         35         0         0.0         84         5         6.0         158           North Carolina         16         3.5         0         0.0         84         5         6.0         158	3	2.4
Maryland         92         7         7.6         35         0         0.0         84         5         6.0         158           North Carolina         2         7         7.6         35         0         0.0         84         5         6.0         158	0	0.0
North Carolina	36	2.7
	11	7.0
Eastern $43$ 0 00 25 1 40 57 4 70 108		
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	3	2.8
Middle 112 4 3.6 38 1 2.6 103 5 4.9 149	3	2.0
Western 27 1 3.7 12 1 8.3 106 2 1.9 156	1	0.6
South Carolina         47         2         4.3         26         0         0.0         75         4         5.3         148	7	4.7
Virginia		
Eastern         93         2         2.2         18         0         0.0         114         1         0.9         576	10	1.7
Western 16 0 0.0 9 0 0.0 19 1 5.3 18	0	0.0
West Virginia		
Northern 4 0 0.0 0 0 0.0 10 0 0.0 29	1	3.4
Southern 6 0 0.0 3 0 0.0 5 0 0.0 10	0	0.0

	K	oon		PROT	ECT A	ct	B	ooker			Gall		
	Pe	eriod		P	eriod		Р	eriod		Period			
CIRCUIT	(6/13/96	- 04/30/	03)	(5/1/03	- 6/24/0	4)	(1/12/05	5 - 12/10/	(07)	(12/11/	/07-9/30/	11)	
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%	
FIFTH CIRCUIT	11,445	334	2.9	4,076	374	9.2	13,493	2,818	20.9	28,692	3,905	13.6	
Louisiana													
Eastern	84	1	1.2	17	0	0.0	104	3	2.9	136	1	0.7	
Middle	9	1	11.1	8	0	0.0	19	0	0.0	51	0	0.0	
Western	24	4	16.7	10	0	0.0	28	0	0.0	73	1	1.4	
Mississippi													
Northern	8	0	0.0	2	0	0.0	4	0	0.0	8	0	0.0	
Southern	30	0	0.0	13	0	0.0	40	2	5.0	59	0	0.0	
Texas													
Eastern	224	4	1.8	67	0	0.0	173	3	1.7	264	2	0.8	
Northern	579	30	5.2	212	0	0.0	360	4	1.1	590	7	1.2	
Southern	5,389	178	3.3	2,447	306	12.5	8,306	2,474	29.8	16,805	3,754	22.3	
Western	5,098	116	2.3	1,300	68	5.2	4,459	332	7.4	10,706	140	1.3	
SIXTH CIRCUIT	520	19	3.7	192	7	3.6	477	17	3.6	1,120	28	2.5	
Kentucky	10	0	0.0	17	0	0.0	12	0	0.0	= (	2	2.0	
Eastern	48	0	0.0	17	0	0.0	43	0	0.0	76	3	3.9	
Western	28	1	3.6	9	2	22.2	19	0	0.0	45	4	8.9	
Michigan	51	2	2.0	20		5.0	(0)	-		1.77	2	1.7	
Eastern	51	2	3.9	20	1	5.0	69	5	7.2	177	3	1.7	
Western	126	6	4.8	51	1	2.0	109	4	3.7	290	4	1.4	
Ohio			2.7	17		5.0			1.5	00	2	2.1	
Northern	74	2	2.7	17	1	5.9	66	1	1.5	98	3	3.1	
Southern	32	1	3.1	8	2	25.0	29	2	6.9	189	8	4.2	
Tennessee	00	1	1 1	24	0	0.0	(1	2	2.2	0.6	0	0.0	
Eastern	89	1	1.1	34	0	0.0	61	2	3.3	86	0	0.0	
Middle	36	6	16.7	23	0	0.0	57	3	5.3	99	3	3.0	
Western	36	0	0.0	13	0	0.0	24	0	0.0	60	0	0.0	
SEVENTH CIRCUIT Illinois	309	3	1.0	157	2	1.3	310	12	3.9	655	19	2.9	
Central	43	2	4.7	10	0	0.0	36	1	2.8	66	2	3.0	
Northern	149	1	4.7 0.7	89	1	1.1	133	5	2.8 3.8	331	2 7	2.1	
Southern	33	1	0.7	6	1	1.1	33	1	3.0	35	1	2.1	
Indiana	55	0	0.0	0	1	10.7	33	1	5.0	55	1	2.9	
Northern	8	0	0.0	2	0	0.0	14	0	0.0	39	1	2.6	
Southern	32	0	0.0	6	0	0.0	21	1	4.8	52	0	0.0	
Wisconsin	32	0	0.0	0	0	0.0	21	1	4.0	52	0	0.0	
Eastern	29	0	0.0	33	0	0.0	44	4	9.1	71	7	9.9	
Western	15	0	0.0	11	0	0.0	29	4	0.0	61	1	1.6	
western	15	0	0.0	11	0	0.0	2)	0	0.0	01	1	1.0	
EIGHTH CIRCUIT	991	44	4.4	339	72	21.2	892	160	17.9	1,651	157	9.5	
Arkansas	16	0	0.0	2	0	0.0	20	1	5.0	125	2	1.6	
Eastern	16	0	0.0	3	0	0.0	20	1	5.0	125	2	1.6	
Western	84	2	2.4	35	0	0.0	94	3	3.2	278	0	0.0	
Iowa	140	1	0.7	57	0	0.0	120	1	0.7	224	1	0.4	
Northern	149	1	0.7	56	0	0.0	139	1	0.7	224	1	0.4	
Southern	174	0	0.0	47	1	2.1	102	4	3.9	117	7	6.0	
Minnesota	75	3	4.0	11	1	9.1	51	1	2.0	118	4	3.4	
Missouri	70	2	4.2	22	0	0.0	00	2	2.0	112	1	0.0	
Eastern	72	3	4.2	32	0	0.0	99	3	3.0	113	1	0.9	
Western	59	3	5.1	39	0	0.0	99	0	0.0	154	5	3.2	
Nebraska	226	26	11.5	74	59	79.7	169	125	74.0	246	133	54.1	
North Dakota	58	4	6.9	31	11	35.5	59	20	33.9	129	3	2.3	
South Dakota	78	2	2.6	11	0	0.0	60	2	3.3	147	1	0.7	

## Rate of Government Sponsored Sentences by Circuit and District (cont.)

		K <i>oon</i> Period			FECT A	ct		<i>ooker</i> Period		I	<i>Gall</i> Period	
CIRCUIT	(6/13/90	5 - 04/30/	/03)	(5/1/03	8 - 6/24/0	4)	(1/12/05	5 - 12/10/	/07)	(12/11	/07-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	15,021	1,042	6.9	3,119	1,549	49.7	7,603	4,798	63.1	19,622	12,964	66.1
Alaska	63	0	0.0	11	0	0.0	9	0	0.0	16	1	6.3
Arizona	7,659	904	11.8	1,993	1,400	70.2	4,862	3,781	77.8	10,528	7,620	72.4
California												
Central	325	4	1.2	44	1	2.3	311	163	52.4	1,718	1,527	88.9
Eastern	1,547	10	0.6	247	45	18.2	479	429	89.6	1,187	1,089	91.7
Northern	824	14	1.7	53	2	3.8	143	31	21.7	540	257	47.6
Southern	2,696	21	0.8	303	13	4.3	740	32	4.3	3,595	1,713	47.6
Guam	20	2	10.0	6	1	16.7	5	0	0.0	4	0	0.0
Hawaii	34	0	0.0	0	0	0.0	16	0	0.0	18	0	0.0
Idaho	143	31	21.7	83	57	68.7	174	90	51.7	328	128	39.0
Montana	94	3	3.2	24	0	0.0	107	0	0.0	79	1	1.3
Nevada	553	10	1.8	127	0	0.0	178	9	5.1	458	44	9.6
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	4	0	0.0
Oregon	302	12	4.0	53	1	1.9	118	38	32.2	289	90	31.1
Washington												
Eastern	511	23	4.5	124	8	6.5	276	109	39.5	486	259	53.3
Western	250	8	3.2	51	21	41.2	185	116	62.7	372	235	63.2
TENTH CIRCUIT	4,237	293	6.9	1,561	438	28.1	5,705	1,807	31.7	10,482	3,365	32.1
Colorado	284	8	2.8	84	6	7.1	324	11	3.4	582	18	3.1
Kansas	183	3	1.6	72	1	1.4	201	18	9.0	226	39	17.3
New Mexico	2,703	265	9.8	1,182	429	36.3	4,506	1,555	34.5	7,960	2,372	29.8
Oklahoma												
Eastern	2	0	0.0	0	0	0.0	3	0	0.0	8	1	12.5
Northern	18	0	0.0	5	0	0.0	4	0	0.0	58	0	0.0
Western	37	1	2.7	5	0	0.0	13	1	7.7	118	2	1.7
Utah	947	15	1.6	194	1	0.5	592	221	37.3	1,243	911	73.3
Wyoming	63	1	1.6	19	1	5.3	62	1	1.6	287	22	7.7
ELEVENTH CIRCUIT	1,429	29	2.0	313	5	1.6	1,108	60	5.4	2,314	74	3.2
Alabama												
Middle	5	1	20.0	2	0	0.0	22	1	4.5	42	0	0.0
Northern	34	0	0.0	16	0	0.0	31	0	0.0	80	0	0.0
Southern	4	1	25.0	2	0	0.0	21	0	0.0	46	1	2.2
Florida												
Middle	359	15	4.2	102	1	1.0	512	51	10.0	1,011	54	5.3
Northern	15	0	0.0	2	0	0.0	57	0	0.0	73	0	0.0
Southern	567	6	1.1	93	3	3.2	310	7	2.3	558	17	3.0
Georgia	-	-			-			_			-	
Middle	31	0	0.0	10	0	0.0	16	0	0.0	78	0	0.0
Northern	394	5	1.3	76	0	0.0	113	1	0.9	384	2	0.5
Southern	20	1	5.0	10	1	10.0	26	0	0.0	42	0	0.0

## Rate of Government Sponsored Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

## Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District

	K Pe		ECT Aderiod	et		ooker eriod		<i>Gall</i> Period				
CIRCUIT	(6/13/96		(03)		- 6/24/0	4)	(1/12/05		07)	(12/11/0	7-9/30/1	1)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
TOTAL	36,453	724	2.0	10,432	106	1.0	31,626	236	0.7	68,574	261	0.4
D.C. CIRCUIT	36	3	8.3	12	1	8.3	28	3	10.7	29	1	3.4
District of Columbia	36	3	8.3	12	1	8.3	28	3	10.7	29	1	3.4
FIRST CIRCUIT	465	16	3.4	109	3	2.8	308	7	2.3	447	8	1.8
Maine	29	0	0.0	7	0	0.0	30	0	0.0	34	0	0.0
Massachusetts	152	8	5.3	32	0	0.0	73	1	1.4	110	0	0.0
New Hampshire	26	1	3.8	14	1	7.1	13	1	7.7	19	0	0.0
Puerto Rico	163	4	2.5	40	1	2.5	142	5	3.5	213	8	3.8
Rhode Island	95	3	3.2	16	1	6.3	50	0	0.0	71	0	0.0
SECOND CIRCUIT	1,128	26	2.3	290	3	1.0	772	16	2.1	1,504	16	1.1
Connecticut	55	1	1.8	7	0	0.0	29	0	0.0	30	1	3.3
New York												
Eastern	323	5	1.5	96	0	0.0	141	1	0.7	335	0	0.0
Northern	130	10	7.7	60	0	0.0	111	3	2.7	278	9	3.2
Southern	472	4	0.8	95	2	2.1	374	5	1.3	611	3	0.5
Western	130	5	3.8	22	1	4.5	93	6	6.5	193	2	1.0
Vermont	18	1	5.6	10	0	0.0	24	1	4.2	57	1	1.8
THIRD CIRCUIT	432	35	8.1	98	6	6.1	357	9	2.5	706	7	1.0
Delaware	21	1	4.8	5	0	0.0	40	0	0.0	50	0	0.0
New Jersey	125	9	7.2	26	2	7.7	88	2	2.3	124	1	0.8
Pennsylvania												
Eastern	174	18	10.3	45	3	6.7	102	5	4.9	230	5	2.2
Middle	52	2	3.8	15	0	0.0	51	1	2.0	146	0	0.0
Western	13	2	15.4	3	0	0.0	38	1	2.6	124	1	0.8
Virgin Islands	47	3	6.4	4	1	25.0	38	0	0.0	32	0	0.0
FOURTH CIRCUIT	440	15	3.4	166	3	1.8	573	7	1.2	1,352	13	1.0
Maryland	92	6	6.5	35	0	0.0	84	2	2.4	158	5	3.2
North Carolina												
Eastern	43	0	0.0	25	1	4.0	57	2	3.5	108	3	2.8
Middle	112	4	3.6	38	1	2.6	103	2	1.9	149	3	2.0
Western	27	1	3.7	12	1	8.3	106	0	0.0	156	0	0.0
South Carolina	47	2	4.3	26	0	0.0	75	0	0.0	148	1	0.7
Virginia	.,	-	1.5	20	0	5.0	,	0	5.0	110		0.7
Eastern	93	2	2.2	18	0	0.0	114	0	0.0	576	1	0.2
Western	16	0	0.0	9	0	0.0	114	1	5.3	18	0	0.2
West Virginia	10	U	0.0	2	U	0.0	17	1	5.5	10	U	0.0
Northern	Λ	0	0.0	0	0	0.0	10	0	0.0	20	0	0.0
Southern	4	0 0	0.0 0.0	0 3	0 0	0.0 0.0	10 5	0 0	0.0 0.0	29 10	0	0.0
Southern	6	0	0.0	3	0	0.0	3	0	0.0	10	0	0.0

### Illegal Entry Offenses Koon Period through Gall Period

		oon			ECT A	et		ooker			Gall	
		eriod			riod			eriod			riod	
CIRCUIT	(6/13/96			(5/1/03		P	(1/12/05			(12/11/0		/
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	11,445	251	2.2	4,076	37	0.9	13,493	70	0.5	28,692	61	0.2
Louisiana												
Eastern	84	1	1.2	17	0	0.0	104	2	1.9	136	0	0.0
Middle	9	1	11.1	8	0	0.0	19	0	0.0	51	0	0.0
Western	24	4	16.7	10	0	0.0	28	0	0.0	73	0	0.0
Mississippi												
Northern	8	0	0.0	2	0	0.0	4	0	0.0	8	0	0.0
Southern	30	0	0.0	13	0	0.0	40	1	2.5	59	0	0.0
Texas												
Eastern	224	4	1.8	67	0	0.0	173	1	0.6	264	0	0.0
Northern	579	30	5.2	212	0	0.0	360	2	0.6	590	6	1.0
Southern	5,389	120	2.2	2,447	12	0.5	8,306	46	0.6	16,805	47	0.3
Western	5,098	91	1.8	1,300	25	1.9	4,459	18	0.4	10,706	8	0.1
	- )			<u> </u>			3			- ,		
SIXTH CIRCUIT	520	18	3.5	192	6	3.1	477	9	1.9	1,120	7	0.6
Kentucky										-,*		
Eastern	48	0	0.0	17	0	0.0	43	0	0.0	76	3	3.9
Western	28	1	3.6	9	1	11.1	19	0	0.0	45	1	2.2
Michigan	20	1	5.0	,	1	11.1	17	0	0.0	45	1	2.2
Eastern	51	2	3.9	20	1	5.0	69	3	4.3	177	0	0.0
Western	126	6	4.8	20 51	1	2.0	109	2	1.8	290	2	0.0
	120	0	4.0	51	1	2.0	109	2	1.0	290	2	0.7
Ohio	74	1	1.4	17	1	5.0		0	0.0	0.0	1	1.0
Northern	74	1	1.4	17	1	5.9	66	0	0.0	98	1	1.0
Southern	32	1	3.1	8	2	25.0	29	1	3.4	189	0	0.0
Tennessee												
Eastern	89	1	1.1	34	0	0.0	61	1	1.6	86	0	0.0
Middle	36	6	16.7	23	0	0.0	57	2	3.5	99	0	0.0
Western	36	0	0.0	13	0	0.0	24	0	0.0	60	0	0.0
SEVENTH CIRCUIT	309	3	1.0	157	2	1.3	310	1	0.3	655	3	0.5
Illinois												
Central	43	2	4.7	10	0	0.0	36	0	0.0	66	1	1.5
Northern	149	1	0.7	89	1	1.1	133	0	0.0	331	0	0.0
Southern	33	0	0.0	6	1	16.7	33	1	3.0	35	0	0.0
Indiana												
Northern	8	0	0.0	2	0	0.0	14	0	0.0	39	1	2.6
Southern	32	0	0.0	6	0	0.0	21	0	0.0	52	0	0.0
Wisconsin												
Eastern	29	0	0.0	33	0	0.0	44	0	0.0	71	1	1.4
Western	15	0	0.0	11	0	0.0	29	0	0.0	61	0	0.0
EIGHTH CIRCUIT	991	25	2.5	339	8	2.4	892	8	0.9	1,651	9	0.5
Arkansas										y		
Eastern	16	0	0.0	3	0	0.0	20	0	0.0	125	0	0.0
Western	84	2	2.4	35	0	0.0	94	1	1.1	278	0	0.0
Iowa	01	-	2.1	55	0	0.0		1	1.1	270	Ū	0.0
Northern	149	1	0.7	56	0	0.0	139	1	0.7	224	1	0.4
Southern	174	0	0.0	47	1	2.1	102	1	1.0	117	1	0.4
Minnesota	75					2.1 9.1	51					
	/3	3	4.0	11	1	9.1	31	0	0.0	118	1	0.8
Missouri	70	2	4.0	20	0	0.0	00	2	2.0	110	0	0.0
Eastern	72	3	4.2	32	0	0.0	99	2	2.0	113	0	0.0
Western	59	1	1.7	39	0	0.0	99	0	0.0	154	3	1.9
Nebraska	226	10	4.4	74	5	6.8	169	3	1.8	246	2	0.8
North Dakota	58	4	6.9	31	1	3.2	59	0	0.0	129	1	0.8
South Dakota	78	1	1.3	11	0	0.0	60	0	0.0	147	0	0.0

# Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District (cont.)

		<i>oon</i> riod			ECT Ac riod	et		<i>oker</i> riod			<i>fall</i> riod	
CIRCUIT	(6/13/96	- 04/30/	03)	(5/1/03	- 6/24/0	4)	(1/12/05	- 12/10/0	07)	(12/11/0	7-9/30/1	1)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	15,021	255	1.7	3,119	26	0.8	7,603	69	0.9	19,622	98	0.5
Alaska	63	0	0.0	11	0	0.0	9	0	0.0	16	0	0.0
Arizona	7,659	160	2.1	1,993	10	0.5	4,862	39	0.8	10,528	41	0.4
California												
Central	325	4	1.2	44	1	2.3	311	3	1.0	1,718	11	0.6
Eastern	1,547	9	0.6	247	0	0.0	479	7	1.5	1,187	8	0.7
Northern	824	12	1.5	53	0	0.0	143	2	1.4	540	4	0.7
Southern	2,696	19	0.7	303	1	0.3	740	3	0.4	3,595	17	0.5
Guam	20	2	10.0	6	1	16.7	5	0	0.0	4	0	0.0
Hawaii	34	0	0.0	0	0	0.0	16	0	0.0	18	0	0.0
Idaho	143	15	10.5	83	11	13.3	174	5	2.9	328	3	0.9
Montana	94	3	3.2	24	0	0.0	107	0	0.0	79	0	0.0
Nevada	553	10	1.8	127	0	0.0	178	1	0.6	458	1	0.2
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	4	0	0.0
Oregon	302	11	3.6	53	1	1.9	118	4	3.4	289	10	3.5
Washington												
Eastern	511	5	1.0	124	0	0.0	276	3	1.1	486	2	0.4
Western	250	5	2.0	51	1	2.0	185	2	1.1	372	1	0.3
TENTH CIRCUIT	4,237	49	1.2	1,561	7	0.4	5,705	28	0.5	10,482	25	0.2
Colorado	284	8	2.8	84	4	4.8	324	3	0.9	582	3	0.5
Kansas	183	3	1.6	72	1	1.4	201	1	0.5	226	1	0.4
New Mexico	2,703	22	0.8	1,182	1	0.1	4,506	21	0.5	7,960	14	0.2
Oklahoma												
Eastern	2	0	0.0	0	0	0.0	3	0	0.0	8	1	12.5
Northern	18	0	0.0	5	0	0.0	4	0	0.0	58	0	0.0
Western	37	1	2.7	5	0	0.0	13	0	0.0	118	1	0.8
Utah	947	14	1.5	194	1	0.5	592	3	0.5	1,243	5	0.4
Wyoming	63	1	1.6	19	0	0.0	62	0	0.0	287	0	0.0
ELEVENTH CIRCUIT	1,429	28	2.0	313	4	1.3	1,108	9	0.8	2,314	13	0.6
Alabama												
Middle	5	1	20.0	2	0	0.0	22	0	0.0	42	0	0.0
Northern	34	0	0.0	16	0	0.0	31	0	0.0	80	0	0.0
Southern	4	1	25.0	2	0	0.0	21	0	0.0	46	1	2.2
Florida												
Middle	359	14	3.9	102	1	1.0	512	7	1.4	1,011	1	0.1
Northern	15	0	0.0	2	0	0.0	57	0	0.0	73	0	0.0
Southern	567	6	1.1	93	2	2.2	310	2	0.6	558	10	1.8
Georgia												
Middle	31	0	0.0	10	0	0.0	16	0	0.0	78	0	0.0
Northern	394	5	1.3	76	0	0.0	113	0	0.0	384	1	0.3
Southern	20	1	5.0	10	1	10.0	26	0	0.0	42	0	0.0

## Rate of §5K1.1 Substantial Assistance Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District

		<i>oon</i> eriod			ECT Ac eriod	t		<i>ooker</i> eriod		I	<i>Gall</i> Period	
CIRCUIT	(6/13/96		03)		- 6/24/04	4)		5 - 12/10/	(07)		/07-9/30/	11)
District	Total	N	<u>%</u>	Total	N	<u>%</u>	Total	N	<u>%</u>	Total	N	<u>%</u>
TOTAL	36,453	n/a	n/a	10,432	736	7.1	31,626	8,276	26.2	68,574	18,408	26.8
D.C. CIRCUIT	36	n/a	n/a	12	0	0.0	28	0	0.0	29	0	0.0
District of Columbia	36	n/a	n/a	12	0	0.0	28	0	0.0	29	0	0.0
FIRST CIRCUIT	465	n/a	n/a	109	0	0.0	308	0	0.0	447	93	20.8
Maine	29	n/a	n/a	7	0	0.0	30	0	0.0	34	0	0.0
Massachusetts	152	n/a	n/a	32	0	0.0	73	0	0.0	110	3	2.7
New Hampshire	26	n/a	n/a	14	0	0.0	13	0	0.0	19	0	0.0
Puerto Rico	163	n/a	n/a	40	0	0.0	142	0	0.0	213	90	42.3
Rhode Island	95	n/a	n/a	16	0	0.0	50	0	0.0	71	0	0.0
SECOND CIRCUIT	1,128	n/a	n/a	290	0	0.0	772	0	0.0	1,504	0	0.0
Connecticut	55	n/a	n/a	7	0	0.0	29	0	0.0	30	0	0.0
New York												
Eastern	323	n/a	n/a	96	0	0.0	141	0	0.0	335	0	0.0
Northern	130	n/a	n/a	60	0	0.0	111	0	0.0	278	0	0.0
Southern	472	n/a	n/a	95	0	0.0	374	0	0.0	611	0	0.0
Western	130	n/a	n/a	22	0	0.0	93	0	0.0	193	0	0.0
Vermont	18	n/a	n/a	10	0	0.0	24	0	0.0	57	0	0.0
THIRD CIRCUIT	432	n/a	n/a	98	0	0.0	357	0	0.0	706	0	0.0
Delaware	21	n/a	n/a	5	0	0.0	40	0	0.0	50	0	0.0
New Jersey	125	n/a	n/a	26	0	0.0	88	0	0.0	124	0	0.0
Pennsylvania												
Eastern	174	n/a	n/a	45	0	0.0	102	0	0.0	230	0	0.0
Middle	52	n/a	n/a	15	0	0.0	51	0	0.0	146	0	0.0
Western	13	n/a	n/a	3	0	0.0	38	0	0.0	124	0	0.0
Virgin Islands	47	n/a	n/a	4	0	0.0	38	0	0.0	32	0	0.0
FOURTH CIRCUIT	440	n/a	n/a	166	0	0.0	573	2	0.3	1,352	0	0.0
Maryland	92	n/a	n/a	35	0	0.0	84	0	0.0	158	0	0.0
North Carolina												
Eastern	43	n/a	n/a	25	0	0.0	57	0	0.0	108	0	0.0
Middle	112	n/a	n/a	38	0	0.0	103	0	0.0	149	0	0.0
Western	27	n/a	n/a	12	0	0.0	106	0	0.0	156	0	0.0
South Carolina	47	n/a	n/a	26	0	0.0	75	2	2.7	148	0	0.0
Virginia	•,				č		, .	-		1.0	Ŭ	0.0
Eastern	93	n/a	n/a	18	0	0.0	114	0	0.0	576	0	0.0
Western	16	n/a	n/a	9	0	0.0	19	0	0.0	18	0	0.0
West Virginia	10	11/4	11/4	,	0	0.0	17	v	0.0	10	0	0.0
Northern	4	n/a	n/a	0	0	0.0	10	0	0.0	29	0	0.0
Southern	6	n/a		3	0	0.0	5	0	0.0	10	0	0.0
Soumenn	0	11/a	n/a	3	0	0.0	3	0	0.0	10	0	0.0

#### Illegal Entry Offenses Koon Period through Gall Period

		<i>oon</i> riod			ECT Ac riod	t		<i>ooker</i> eriod			<i>Gall</i> Period	
CIRCUIT	(6/13/96		03)	(5/1/03		4)		5 - 12/10/	07)		07-9/30/2	11)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
FIFTH CIRCUIT	11,445	n/a	n/a	4,076	72	1.8	13,493	2,503	18.6	28,692	3,537	12.3
Louisiana												
Eastern	84	n/a	n/a	17	0	0.0	104	0	0.0	136	0	0.0
Middle	9	n/a	n/a	8	0	0.0	19	0	0.0	51	0	0.0
Western	24	n/a	n/a	10	0	0.0	28	0	0.0	73	0	0.0
Mississippi												
Northern	8	n/a	n/a	2	0	0.0	4	0	0.0	8	0	0.0
Southern	30	n/a	n/a	13	0	0.0	40	0	0.0	59	0	0.0
Texas												
Eastern	224	n/a	n/a	67	0	0.0	173	0	0.0	264	0	0.0
Northern	579	n/a	n/a	212	0	0.0	360	0	0.0	590	0	0.0
Southern	5,389	n/a	n/a	2,447	44	1.8	8,306	2,195	26.4	16,805	3,431	20.4
Western	5,098	n/a	n/a	1,300	28	2.2	4,459	308	6.9	10,706	106	1.0
	,			*								
SIXTH CIRCUIT	520	n/a	n/a	192	0	0.0	477	0	0.0	1,120	3	0.3
Kentucky												
Eastern	48	n/a	n/a	17	0	0.0	43	0	0.0	76	0	0.0
Western	28	n/a	n/a	9	0	0.0	19	0	0.0	45	0	0.0
Michigan												
Eastern	51	n/a	n/a	20	0	0.0	69	0	0.0	177	2	1.1
Western	126	n/a	n/a	51	0	0.0	109	0	0.0	290	0	0.0
Ohio												
Northern	74	n/a	n/a	17	0	0.0	66	0	0.0	98	1	1.0
Southern	32	n/a	n/a	8	0	0.0	29	0	0.0	189	0	0.0
Tennessee												
Eastern	89	n/a	n/a	34	0	0.0	61	0	0.0	86	0	0.0
Middle	36	n/a	n/a	23	0	0.0	57	0	0.0	99	0	0.0
Western	36	n/a	n/a	13	0	0.0	24	0	0.0	60	0	0.0
SEVENTH CIRCUIT	309	n/a	n/a	157	0	0.0	310	1	0.3	655	1	0.2
Illinois												
Central	43	n/a	n/a	10	0	0.0	36	0	0.0	66	0	0.0
Northern	149	n/a	n/a	89	0	0.0	133	0	0.0	331	0	0.0
Southern	33	n/a	n/a	6	0	0.0	33	0	0.0	35	0	0.0
Indiana												
Northern	8	n/a	n/a	2	0	0.0	14	0	0.0	39	0	0.0
Southern	32	n/a	n/a	6	0	0.0	21	0	0.0	52	0	0.0
Wisconsin												
Eastern	29	n/a	n/a	33	0	0.0	44	1	2.3	71	0	0.0
Western	15	n/a	n/a	11	0	0.0	29	0	0.0	61	1	1.6
EIGHTH CIRCUIT	991	n/a	n/a	339	12	3.5	892	114	12.8	1,651	109	6.6
Arkansas												
Eastern	16	n/a	n/a	3	0	0.0	20	0	0.0	125	0	0.0
Western	84	n/a	n/a	35	0	0.0	94	0	0.0	278	0	0.0
Iowa												
Northern	149	n/a	n/a	56	0	0.0	139	0	0.0	224	0	0.0
Southern	174	n/a	n/a	47	0	0.0	102	0	0.0	117	0	0.0
Minnesota	75	n/a	n/a	11	0	0.0	51	0	0.0	118	0	0.0
Missouri												
Eastern	72	n/a	n/a	32	0	0.0	99	0	0.0	113	0	0.0
Western	59	n/a	n/a	39	0	0.0	99	0	0.0	154	0	0.0
Nebraska	226	n/a	n/a	74	2	2.7	169	94	55.6	246	107	43.5
North Dakota	58	n/a	n/a	31	10	32.3	59	20	33.9	129	2	1.6
South Dakota	78	n/a	n/a	11	0	0.0	60	0	0.0	147	0	0.0

# Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District (cont.)

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	%           %           63.8           0.0           71.6           87.1           90.8           45.0           44.5           0.0
District         Total         N         %         Total         N           NINTH CIRCUIT         15,021         n/a         n/a         11         0         0.0         9         0         0.0         16         0           Alaska         63         n/a         n/a         1,993         450         22.6         4,862         3,724         76.6         10,528         7,536           California	%           63.8           0.0           71.6           87.1           90.8           45.0           44.5
NINTH CIRCUIT15,021n/an/a1/a3,11951716.67,6034,57660.219,62212,527Alaska63n/an/a1100.0900.0160Arizona7,659n/an/a1,99345022.64,8623,72476.610,5287,536California	<b>63.8</b> 0.0 71.6 87.1 90.8 45.0 44.5
Alaska       63       n/a       n/a       n/a       11       0       0.0       9       0       0.0       16       0         Arizona       7,659       n/a       n/a       n/a       1,993       450       22.6       4,862       3,724       76.6       10,528       7,536         California       325       n/a       n/a       44       0       0.0       311       146       46.9       1,718       1,497         Eastern       1,547       n/a       n/a       247       40       16.2       479       421       87.9       1,187       1,078         Northern       824       n/a       n/a       53       0       0.0       143       21       14.7       540       243         Southern       2,696       n/a       n/a       303       2       0.7       740       8       1.1       3,595       1,598         Guam       20       n/a       n/a       6       0       0.0       16       0       0.0       18       0         Idaho       143       n/a       n/a       83       21       25.3       174       85       48.9       328       124	0.0 71.6 87.1 90.8 45.0 44.5
Arizona California7,659n/an/a1,99345022.64,8623,72476.610,5287,536Central325n/an/a44400.031114646.91,7181,497Eastern1,547n/an/a2474016.247942187.91,1871,078Northern824n/an/a5300.01432114.7540243Southern2,696n/an/a30320.774081.13,5951,598Guam20n/an/a600.01600.040Hawaii34n/an/a832125.31748548.9328124Montana94n/an/a12700.017800.04580	<ul><li>71.6</li><li>87.1</li><li>90.8</li><li>45.0</li><li>44.5</li></ul>
California325n/an/a4400.031114646.91,7181,497Eastern1,547n/an/a2474016.247942187.91,1871,078Northern824n/an/a5300.01432114.7540243Southern2,696n/an/a30320.774081.13,5951,598Guam20n/an/a600.01600.040Hawaii34n/an/a832125.31748548.9328124Montana94n/an/a12700.017800.04580	87.1 90.8 45.0 44.5
Eastern1,547n/an/a2474016.247942187.91,1871,078Northern824n/an/a5300.01432114.7540243Southern2,696n/an/a30320.774081.13,5951,598Guam20n/an/a600.0500.040Hawaii34n/an/a000.01600.0180Idaho143n/an/a832125.31748548.9328124Montana94n/an/a12700.017800.04580	90.8 45.0 44.5
Eastern1,547n/an/a2474016.247942187.91,1871,078Northern824n/an/a5300.01432114.7540243Southern2,696n/an/a30320.774081.13,5951,598Guam20n/an/a600.0500.040Hawaii34n/an/a000.01600.0180Idaho143n/an/a832125.31748548.9328124Montana94n/an/a12700.017800.04580	45.0 44.5
Northern824n/an/a5300.01432114.7540243Southern2,696n/an/a30320.774081.13,5951,598Guam20n/an/a600.0500.040Hawaii34n/an/a000.01600.0180Idaho143n/an/a832125.31748548.9328124Montana94n/an/a12700.017800.04580	44.5
Guam20n/an/a600.0500.040Hawaii34n/an/a000.01600.0180Idaho143n/an/a832125.31748548.9328124Montana94n/an/a2400.010700.0790Nevada553n/an/a12700.017800.04580	44.5
Guam20n/an/a600.0500.040Hawaii34n/an/a000.01600.0180Idaho143n/an/a832125.31748548.9328124Montana94n/an/a2400.010700.0790Nevada553n/an/a12700.017800.04580	0.0
Idaho143n/an/a832125.31748548.9328124Montana94n/an/a2400.010700.0790Nevada553n/an/a12700.017800.04580	
Montana94n/an/a2400.010700.0790Nevada553n/an/a12700.017800.04580	0.0
Nevada 553 n/a n/a 127 0 0.0 178 0 0.0 458 0	37.8
	0.0
	0.0
Northern Mariana Islands         0         n/a         n/a         0         0         0.0         0         0.0         4         0	0.0
Oregon 302 n/a n/a 53 0 0.0 118 32 27.1 289 73	25.3
Washington	
Eastern 511 n/a n/a 124 0 0.0 276 94 34.1 486 250	51.4
Western         250         n/a         51         4         7.8         185         45         24.3         372         128	34.4
TENTH CIRCUIT         4,237         n/a         1,561         135         8.6         5,705         1,041         18.2         10,482         2,095	20.0
Colorado         284         n/a         84         0         0.0         324         0         0.0         582         0	0.0
Kansas         183         n/a         72         0         0.0         201         0         0.0         226         0	0.0
New Mexico         2,703         n/a         1,182         135         11.4         4,506         827         18.4         7,960         1,188	14.9
Oklahoma	
Eastern         2         n/a         0         0         0.0         3         0         0.0         8         0	0.0
Northern 18 n/a n/a 5 0 0.0 4 0 0.0 58 0	0.0
Western         37         n/a         n/a         5         0         0.0         13         0         0.0         118         0	0.0
Utah 947 n/a n/a 194 0 0.0 592 214 36.1 1,243 891	71.7
Wyoming         63         n/a         19         0         0.0         62         0         0.0         287         16	5.6
ELEVENTH CIRCUIT 1,429 n/a n/a 313 0 0.0 1,108 39 3.5 2,314 43	1.9
Alabama	
Middle 5 n/a n/a 2 0 0.0 22 0 0.0 42 0	0.0
Northern 34 n/a n/a 16 0 0.0 31 0 0.0 80 0	0.0
Southern 4 n/a n/a 2 0 0.0 21 0 0.0 46 0	0.0
Florida	
Middle 359 n/a n/a 102 0 0.0 512 38 7.4 1,011 43	4.3
Northern 15 n/a n/a 2 0 0.0 57 0 0.0 73 0	0.0
Southern 567 n/a n/a 93 0 0.0 310 0 0.0 558 0	0.0
Georgia	
Middle 31 n/a n/a 10 0 0.0 16 0 0.0 78 0	0.0
Northern 394 n/a n/a 76 0 0.0 113 1 0.9 384 0	0.0
Southern         20         n/a         10         0         0.0         26         0         0.0         42         0	0.0

### Rate of §5K3.1 Early Disposition Program Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of Other Government Sponsored Below Range Sentences by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

		<i>oon</i> eriod			FECT A	et		<i>ooker</i> eriod			<i>Gall</i> eriod	
CIRCUIT	(6/13/96		03)		8 - 6/24/0	4)		5 - 12/10/	07)		07-9/30/1	11)
District	Total	N	%	Total	N	%	Total	N	%	Total	N	%
TOTAL	36,453	n/a	n/a	10,432	1,625	15.6	31,626	1,253	4.0	68,574	2,069	3.0
D.C. CIRCUIT	36	n/a	n/a	12	0	0.0	28	0	0.0	29	2	6.9
District of Columbia	36	n/a	n/a	12	0	0.0	28	0	0.0	29	2	6.9
FIRST CIRCUIT	465	n/a	n/a	109	0	0.0	308	6	1.9	447	23	5.1
Maine	29	n/a	n/a	7	0	0.0	30	0	0.0	34	0	0.0
Massachusetts	152	n/a	n/a	32	0	0.0	73	2	2.7	110	17	15.5
New Hampshire	26	n/a	n/a	14	0	0.0	13	0	0.0	19	1	5.3
Puerto Rico	163	n/a	n/a	40	0	0.0	142	4	2.8	213	5	2.3
Rhode Island	95	n/a	n/a	16	0	0.0	50	0	0.0	71	0	0.0
SECOND CIRCUIT	1,128	n/a	n/a	290	1	0.3	772	17	2.2	1,504	25	1.7
Connecticut	55	n/a	n/a	7	0	0.0	29	1	3.4	30	0	0.0
New York												
Eastern	323	n/a	n/a	96	0	0.0	141	2	1.4	335	3	0.9
Northern	130	n/a	n/a	60	0	0.0	111	3	2.7	278	0	0.0
Southern	472	n/a	n/a	95	1	1.1	374	5	1.3	611	13	2.1
Western	130	n/a	n/a	22	0	0.0	93	5	5.4	193	9	4.7
Vermont	18	n/a	n/a	10	0	0.0	24	1	4.2	57	0	0.0
THIRD CIRCUIT	432	n/a	n/a	98	3	3.1	357	13	3.6	706	15	2.1
Delaware	21	n/a	n/a	5	0	0.0	40	1	2.5	50	3	6.0
New Jersey	125	n/a	n/a	26	1	3.8	88	3	3.4	124	3	2.4
Pennsylvania												
Eastern	174	n/a	n/a	45	2	4.4	102	6	5.9	230	3	1.3
Middle	52	n/a	n/a	15	0	0.0	51	1	2.0	146	4	2.7
Western	13	n/a	n/a	3	0	0.0	38	1	2.6	124	2	1.6
Virgin Islands	47	n/a	n/a	4	0	0.0	38	1	2.6	32	0	0.0
FOURTH CIRCUIT	440	n/a	n/a	166	0	0.0	573	13	2.3	1,352	23	1.7
Maryland	92	n/a	n/a	35	0	0.0	84	3	3.6	158	6	3.8
North Carolina												
Eastern	43	n/a	n/a	25	0	0.0	57	2	3.5	108	0	0.0
Middle	112	n/a	n/a	38	0	0.0	103	3	2.9	149	0	0.0
Western	27	n/a	n/a	12	0	0.0	106	2	1.9	156	1	0.6
South Carolina	47	n/a	n/a	26	0	0.0	75	2	2.7	148	6	4.1
Virginia												
Eastern	93	n/a	n/a	18	0	0.0	114	1	0.9	576	9	1.6
Western	16	n/a	n/a	9	0	0.0	19	0	0.0	18	0	0.0
West Virginia												
Northern	4	n/a	n/a	0	0	0.0	10	0	0.0	29	1	3.4
Southern	6	n/a	n/a	3	0	0.0	5	0	0.0	10	0	0.0

		oon			ECT A	et		oker			Gall	
		riod			eriod			eriod			eriod	
CIRCUIT	(6/13/96		<u> </u>	<u>`</u>	- 6/24/0	r	(1/12/05				7-9/30/1	ć
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	11,445	n/a	n/a	4,076	265	6.5	13,493	245	1.8	28,692	307	1.1
Louisiana												
Eastern	84	n/a	n/a	17	0	0.0	104	1	1.0	136	1	0.7
Middle	9	n/a	n/a	8	0	0.0	19	0	0.0	51	0	0.0
Western	24	n/a	n/a	10	0	0.0	28	0	0.0	73	1	1.4
Mississippi												
Northern	8	n/a	n/a	2	0	0.0	4	0	0.0	8	0	0.0
Southern	30	n/a	n/a	13	0	0.0	40	1	2.5	59	0	0.0
Texas												
Eastern	224	n/a	n/a	67	0	0.0	173	2	1.2	264	2	0.8
Northern	579	n/a	n/a	212	0	0.0	360	2	0.6	590	1	0.2
Southern	5,389	n/a	n/a	2,447	250	10.2	8,306	233	2.8	16,805	276	1.6
Western	5,098	n/a	n/a	1,300	15	1.2	4,459	6	0.1	10,706	26	0.2
SIXTH CIRCUIT	520	n/a	n/a	192	1	0.5	477	8	1.7	1,120	18	1.6
Kentucky												
Eastern	48	n/a	n/a	17	0	0.0	43	0	0.0	76	0	0.0
Western	28	n/a	n/a	9	1	11.1	19	0	0.0	45	3	6.7
Michigan												
Eastern	51	n/a	n/a	20	0	0.0	69	2	2.9	177	1	0.6
Western	126	n/a	n/a	51	0	0.0	109	2	1.8	290	2	0.7
Ohio												
Northern	74	n/a	n/a	17	0	0.0	66	1	1.5	98	1	1.0
Southern	32	n/a	n/a	8	0	0.0	29	1	3.4	189	8	4.2
Tennessee												
Eastern	89	n/a	n/a	34	0	0.0	61	1	1.6	86	0	0.0
Middle	36	n/a	n/a	23	0	0.0	57	1	1.8	99	3	3.0
Western	36	n/a	n/a	13	0	0.0	24	0	0.0	60	0	0.0
SEVENTH CIRCUIT	309	n/a	n/a	157	0	0.0	310	10	3.2	655	15	2.3
Illinois												
Central	43	n/a	n/a	10	0	0.0	36	1	2.8	66	1	1.5
Northern	149	n/a	n/a	89	0	0.0	133	5	3.8	331	7	2.1
Southern	33	n/a	n/a	6	0	0.0	33	0	0.0	35	1	2.9
Indiana												
Northern	8	n/a	n/a	2	0	0.0	14	0	0.0	39	0	0.0
Southern	32	n/a	n/a	6	0	0.0	21	1	4.8	52	0	0.0
Wisconsin												
Eastern	29	n/a	n/a	33	0	0.0	44	3	6.8	71	6	8.5
Western	15	n/a	n/a	11	0	0.0	29	0	0.0	61	0	0.0
EIGHTH CIRCUIT	991	n/a	n/a	339	52	15.3	892	38	4.3	1,651	39	2.4
Arkansas												
Eastern	16	n/a	n/a	3	0	0.0	20	1	5.0	125	2	1.6
Western	84	n/a	n/a	35	0	0.0	94	2	2.1	278	0	0.0
Iowa												
Northern	149	n/a	n/a	56	0	0.0	139	0	0.0	224	0	0.0
Southern	174	n/a	n/a	47	0	0.0	102	3	2.9	117	6	5.1
Minnesota	75	n/a	n/a	11	0	0.0	51	1	2.0	118	3	2.5
Missouri												
Eastern	72	n/a	n/a	32	0	0.0	99	1	1.0	113	1	0.9
Western	59	n/a	n/a	39	0	0.0	99	0	0.0	154	2	1.3
Nebraska	226	n/a	n/a	74	52	70.3	169	28	16.6	246	24	9.8
North Dakota	58	n/a	n/a	31	0	0.0	59	0	0.0	129	0	0.0
South Dakota	78	n/a	n/a	11	0	0.0	60	2	3.3	147	1	0.7

# Rate of Other Government Sponsored Below Range Sentences by Circuit and District (cont.)

	Gall	
District         Total         N         %         Total         N         % </th <th>eriod</th> <th></th>	eriod	
NINTH CIRCUIT         15,021         n/a         n/a         3,119         1,006         32.3         7,603         153         2.0         19,622           Alaska         63         n/a         n/a         11         0         0.0         9         0         0.0         16           Arizona         7,659         n/a         n/a         1,993         940         47.2         4,862         18         0.4         10,528           California   <	07-9/30/1	11)
Alaska       63       n/a       n/a       n/a       11       0       0.0       9       0       0.0       16         Arizona       7,659       n/a       n/a       n/a       1,993       940       47.2       4,862       18       0.4       10,528         California       325       n/a       n/a       44       0       0.0       311       14       4.5       1,718         Eastern       1,547       n/a       n/a       247       5       2.0       479       1       0.2       1,187         Northern       824       n/a       n/a       53       2       3.8       143       8       5.6       540         Southern       2,696       n/a       n/a       303       10       3.3       740       21       2.8       3,595         Guam       20       n/a       n/a       6       0       0.0       16       0       0.0       18         Idaho       143       n/a       n/a       83       25       30.1       174       0       0.0       328         Montana       94       n/a       n/a       24       0       0.0       107 <th>Ν</th> <th>%</th>	Ν	%
Arizona7,659n/an/a1,99394047.24,862180.410,528California325n/an/a4400.0311144.51,718Central325n/an/a24752.047910.21,187Eastern1,547n/an/a5323.814385.6540Northern824n/an/a303103.3740212.83,595Guam20n/an/a600.01600.018Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	339	1.7
CaliforniaCaliforniaNorthern325n/an/a4400.0311144.51,718Eastern1,547n/an/a24752.047910.21,187Northern824n/an/a5323.814385.6540Southern2,696n/an/a303103.3740212.83,595Guam20n/an/a600.0500.04Hawaii34n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	1	6.3
Central $325$ n/an/a $44$ 00.0 $311$ $14$ $4.5$ $1,718$ Eastern $1,547$ n/an/a $247$ $5$ $2.0$ $479$ $1$ $0.2$ $1,187$ Northern $824$ n/an/a $53$ $2$ $3.8$ $143$ $8$ $5.6$ $540$ Southern $2,696$ n/an/a $303$ $10$ $3.3$ $740$ $21$ $2.8$ $3,595$ Guam $20$ n/an/a $6$ $0$ $0.0$ $5$ $0$ $0.0$ $4$ Hawaii $34$ n/an/a $83$ $25$ $30.1$ $174$ $0$ $0.0$ $328$ Idaho $143$ n/an/a $24$ $0$ $0.0$ $107$ $0$ $0.0$ $79$	43	0.4
Eastern $1,547$ $n/a$ $n/a$ $247$ $5$ $2.0$ $479$ $1$ $0.2$ $1,187$ Northern $824$ $n/a$ $n/a$ $53$ $2$ $3.8$ $143$ $8$ $5.6$ $540$ Southern $2,696$ $n/a$ $n/a$ $303$ $10$ $3.3$ $740$ $21$ $2.8$ $3,595$ Guam $20$ $n/a$ $n/a$ $6$ $0$ $0.0$ $5$ $0$ $0.0$ $4$ Hawaii $34$ $n/a$ $n/a$ $83$ $25$ $30.1$ $174$ $0$ $0.0$ $328$ Idaho $143$ $n/a$ $n/a$ $24$ $0$ $0.0$ $107$ $0$ $0.0$ $79$		
Northern824n/an/a5323.814385.6540Southern2,696n/an/a303103.3740212.83,595Guam20n/an/a600.0500.04Hawaii34n/an/a000.01600.018Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	19	1.1
Southern2,696n/an/a303103.3740212.83,595Guam20n/an/a600.0500.04Hawaii34n/an/a000.01600.018Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	3	0.3
Guam20n/an/a600.0500.04Hawaii34n/an/a000.01600.018Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	10	1.9
Hawaii34n/an/a000.01600.018Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	98	2.7
Idaho143n/an/a832530.117400.0328Montana94n/an/a2400.010700.079	0	0.0
Montana 94 n/a n/a 24 0 0.0 107 0 0.0 79	0	0.0
	1	0.3
Nevada 553 n/a n/a 127 0 0.0 178 8 4.5 458	1	1.3
	43	9.4
Northern Mariana Islands         0         n/a         n/a         0         0.0         0         0.0         4	0	0.0
Oregon 302 n/a n/a 53 0 0.0 118 2 1.7 289	7	2.4
Washington		
Eastern 511 n/a n/a 124 8 6.5 276 12 4.3 486	7	1.4
Western         250         n/a         n/a         51         16         31.4         185         69         37.3         372	106	28.5
TENTH CIRCUIT 4,237 n/a n/a 1,561 296 19.0 5,705 738 12.9 10,482	1,245	11.9
Colorado 284 n/a n/a 84 2 2.4 324 8 2.5 582	15	2.6
Kansas 183 n/a n/a 72 0 0.0 201 17 8.5 226	38	16.8
New Mexico 2,703 n/a n/a 1,182 293 24.8 4,506 707 15.7 7,960	1,170	14.7
Oklahoma		
Eastern 2 n/a n/a 0 0 0.0 3 0 0.0 8	0	0.0
Northern 18 n/a n/a 5 0 0.0 4 0 0.0 58	0	0.0
Western 37 n/a n/a 5 0 0.0 13 1 7.7 118	1	0.8
Utah 947 n/a n/a 194 0 0.0 592 4 0.7 1,243	15	1.2
Wyoming         63         n/a         19         1         5.3         62         1         1.6         287	6	2.1
ELEVENTH CIRCUIT 1,429 n/a n/a 313 1 0.3 1,108 12 1.1 2,314	18	0.8
Alabama		
Middle 5 n/a n/a 2 0 0.0 22 1 4.5 42	0	0.0
Northern 34 n/a n/a 16 0 0.0 31 0 0.0 80	0	0.0
Southern 4 n/a n/a 2 0 0.0 21 0 0.0 46	0	0.0
Florida		
Middle 359 n/a n/a 102 0 0.0 512 6 1.2 1,011	10	1.0
Northern 15 n/a n/a 2 0 0.0 57 0 0.0 73	0	0.0
Southern         567         n/a         n/a         93         1         1.1         310         5         1.6         558	7	1.3
Georgia		
Middle 31 n/a n/a 10 0 0.0 16 0 0.0 78	0	0.0
Northern 394 n/a n/a 76 0 0.0 113 0 0.0 384	1	0.3
Southern         20         n/a         n/a         10         0         0.0         26         0         0.0         42	0	0.0

### Rate of Other Government Sponsored Below Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Rate of Non-Government Sponsored Below Range Sentences by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

		<i>Koon</i> Period			ECT A	ct		<i>ooker</i> Period			<i>Gall</i> eriod	
CIRCUIT	(6/13/9	6 - 04/30/	(03)	(5/1/03	- 6/24/0	4)	(1/12/05	5 - 12/10/	07)	(12/11/	07-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
TOTAL	36,453	12,479	34.2	10,432	673	6.5	31,626	2,955	9.3	68,574	7,708	11.2
D.C. CIRCUIT	36	11	30.6	12	0	0.0	28	0	0.0	29	6	20.7
District of Columbia	36	11	30.6	12	0	0.0	28	0	0.0	29	6	20.7
FIRST CIRCUIT	465	108	23.2	109	10	9.2	308	65	21.1	447	98	21.9
Maine	29	1	3.4	7	0	0.0	30	1	3.3	34	5	14.7
Massachusetts	152	59	38.8	32	5	15.6	73	28	38.4	110	41	37.3
New Hampshire	26	7	26.9	14	1	7.1	13	2	15.4	19	4	21.1
Puerto Rico	163	30	18.4	40	2	5.0	142	21	14.8	213	18	8.5
Rhode Island	95	11	11.6	16	2	12.5	50	13	26.0	71	30	42.3
SECOND CIRCUIT	1,128	333	29.5	290	66	22.8	772	230	29.8	1,504	611	40.6
Connecticut	55	26	47.3	7	3	42.9	29	19	65.5	30	13	43.3
New York												
Eastern	323	108	33.4	96	35	36.5	141	43	30.5	335	170	50.7
Northern	130	28	21.5	60	12	20.0	111	20	18.0	278	25	9.0
Southern	472	143	30.3	95	14	14.7	374	133	35.6	611	362	59.2
Western	130	22	16.9	22	1	4.5	93	11	11.8	193	30	15.5
Vermont	18	6	33.3	10	1	10.0	24	4	16.7	57	11	19.3
THIRD CIRCUIT	432	87	20.1	98	7	7.1	357	96	26.9	706	173	24.5
Delaware	21	3	14.3	5	0	0.0	40	8	20.0	50	15	30.0
New Jersey	125	28	22.4	26	3	11.5	88	32	36.4	124	50	40.3
Pennsylvania												
Eastern	174	33	19.0	45	3	6.7	102	28	27.5	230	67	29.1
Middle	52	7	13.5	15	0	0.0	51	18	35.3	146	28	19.2
Western	13	2	15.4	3	0	0.0	38	6	15.8	124	8	6.5
Virgin Islands	47	14	29.8	4	1	25.0	38	4	10.5	32	5	15.6
FOURTH CIRCUIT	440	31	7.0	166	11	6.6	573	71	12.4	1,352	197	14.6
Maryland	92	15	16.3	35	8	22.9	84	17	20.2	158	43	27.2
North Carolina	/=	10	10.5	50	0		0.	1,	20.2	100		27.2
Eastern	43	2	4.7	25	2	8.0	57	10	17.5	108	12	11.1
Middle	112	3	2.7	38	0	0.0	103	7	6.8	149	2	1.3
Western	27	2	7.4	12	0	0.0	105	9	8.5	156	21	13.5
South Carolina	47	4	8.5	26	0			9	12.0	130		14.2
Virginia	47	4	0.5	20	U	0.0	75	7	12.0	140	21	14.2
Eastern	93	5	5.4	18	1	5.6	114	17	14.9	576	87	15.1
Western	93	5 0	5.4 0.0	18	0	0.0	114	0		18	87	22.2
	16	0	0.0	У	0	0.0	19	0	0.0	18	4	<i>LL.L</i>
West Virginia		0	0.0	0	0	0.0	10	2	20.0	20	2	10.0
Northern	4	0	0.0	0	0	0.0	10	2	20.0	29	3	10.3
Southern	6	0	0.0	3	0	0.0	5	0	0.0	10	4	40.0

		<i>Koon</i> eriod			ECT A	et		<i>ooker</i> eriod			<i>Gall</i> Period	
CIRCUIT		5 - 04/30/	(03)		- 6/24/0	4)		5 - 12/10/	07)		07-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
FIFTH CIRCUIT	11,445	2,588	22.6	4,076	308	7.6	13,493	1,129	8.4	28,692	3,418	11.9
Louisiana												
Eastern	84	7	8.3	17	0	0.0	104	6	5.8	136	6	4.4
Middle	9	1	11.1	8	0	0.0	19	0	0.0	51	2	3.9
Western	24	4	16.7	10	0	0.0	28	1	3.6	73	4	5.5
Mississippi												
Northern	8	2	25.0	2	0	0.0	4	0	0.0	8	0	0.0
Southern	30	0	0.0	13	0	0.0	40	0	0.0	59	0	0.0
Texas												
Eastern	224	21	9.4	67	0	0.0	173	4	2.3	264	12	4.5
Northern	579	59	10.2	212	7	3.3	360	12	3.3	590	32	5.4
Southern	5,389	1,345	25.0	2,447	260	10.6	8,306	694	8.4	16,805	2,236	13.3
Western	5,098	1,149	22.5	1,300	41	3.2	4,459	412	9.2	10,706	1,126	10.5
							,					
SIXTH CIRCUIT Kentucky	520	82	15.8	192	10	5.2	477	76	15.9	1,120	221	19.7
Eastern	48	2	4.2	17	1	5.9	43	7	16.3	76	15	19.7
Western	28	12	42.9	9	0	0.0	19	4	21.1	45	13	26.7
Michigan	20	12	72.7		0	0.0	1)	т	21.1	75	12	20.7
Eastern	51	7	13.7	20	2	10.0	69	15	21.7	177	53	29.9
Western	126	25	19.8	20 51	2	5.9	109	13	12.8	290	33	11.4
Ohio	120	23	17.0	51	3	5.9	109	14	12.0	290	33	11.4
Northern	74	16	21.6	17	4	23.5	66	14	21.2	98	28	28.6
Southern	32	7	21.0	8	4	23.3 0.0	29	5	17.2	98 189	28	12.2
Tennessee	52	/	21.9	0	0	0.0	29	3	17.2	169	23	12.2
Eastern	89	8	9.0	34	0	0.0	61	1	1.6	86	1	1.2
Middle	36	8 4	9.0	23	0	0.0	57	1 9	15.8	80 99	42	42.4
Western	36	4	2.8	13	0	0.0	24	9 7	29.2	60	42 14	23.3
			10 -		0			-0		·	•••	
SEVENTH CIRCUIT Illinois	309	33	10.7	157	9	5.7	310	79	25.5	655	229	35.0
Central	43	4	9.3	10	0	0.0	36	12	33.3	66	19	28.8
Northern	149	20	13.4	89	6	6.7	133	46	34.6	331	144	43.5
Southern	33	3	9.1	6	0	0.0	33	1	3.0	35	1	2.9
Indiana		5	<i></i>	0	Ũ	0.0	00		5.0	50		
Northern	8	0	0.0	2	0	0.0	14	0	0.0	39	5	12.8
Southern	32	3	9.4	6	0	0.0	21	2	9.5	52	9	17.3
Wisconsin	52	5	2	0	Ŭ	0.0		-	2.0		<i></i>	17.0
Eastern	29	3	10.3	33	3	9.1	44	16	36.4	71	34	47.9
Western	15	0	0.0	11	0	0.0	29	2	6.9	61	17	27.9
EIGHTH CIRCUIT	991	224	22.6	339	18	5.3	892	91	10.2	1,651	226	13.7
Arkansas	<i>))</i> ]	227	22.0	557	10	5.0	072	71	10.4	1,051	220	10.7
Eastern	16	2	12.5	3	0	0.0	20	5	25.0	125	12	9.6
Western	84	1	12.5	35	1	2.9	20 94	8	8.5	278	12	6.8
Iowa	04	1	1.2	55	1	2.9	74	0	0.5	270	19	0.0
Northern	149	31	20.8	56	2	3.6	139	10	7.2	224	19	8.5
Southern	149	40	20.8	30 47	23	6.4	102	29	28.4	224 117	43	8.5 36.8
Minnesota	75	40 25	33.3	47	2	18.2	51	29 19	28.4 37.3	117	43 62	52.5
	75	23	33.3	11	2	10.2	51	19	57.5	110	02	52.5
Missouri Eastern	72	1 /	10.4	22	1	2 1	99	0	0.1	112	17	14.2
		14	19.4	32	1	3.1		9	9.1	113	16	14.2
Western	59	10	16.9	39	0	0.0	99	4	4.0	154	11	7.1
Nebraska	226	69	30.5	74	5	6.8	169	7	4.1	246	18	7.3
North Dakota	58	12	20.7	31	3	9.7	59	0	0.0	129	16	12.4
South Dakota	78	20	25.6	11	1	9.1	60	0	0.0	147	10	6.8

## Rate of Non-Government Sponsored Below Range Sentences by Circuit and District (cont.)

		K <i>oon</i> Period			ECT A	ct		ooker eriod			<i>Gall</i> Period	
CIRCUIT	(6/13/90	6 - 04/30/	/03)	(5/1/03	- 6/24/0	4)	(1/12/05	- 12/10/	07)	(12/11/	07-9/30/1	11)
District	Total	Ν	%	Total	Ν	%	Total	Ν	%	Total	Ν	%
NINTH CIRCUIT	15,021	7,294	48.6	3,119	186	6.0	7,603	480	6.3	19,622	1,442	7.3
Alaska	63	28	44.4	11	4	36.4	9	1	11.1	16	7	43.8
Arizona	7,659	5,268	68.8	1,993	78	3.9	4,862	116	2.4	10,528	422	4.0
California												
Central	325	81	24.9	44	5	11.4	311	58	18.6	1,718	110	6.4
Eastern	1,547	142	9.2	247	13	5.3	479	6	1.3	1,187	14	1.2
Northern	824	262	31.8	53	6	11.3	143	31	21.7	540	110	20.4
Southern	2,696	666	24.7	303	14	4.6	740	111	15.0	3,595	373	10.4
Guam	20	1	5.0	6	1	16.7	5	1	20.0	4	2	50.0
Hawaii	34	6	17.6	0	0	0.0	16	2	12.5	18	1	5.6
Idaho	143	30	21.0	83	1	1.2	174	9	5.2	328	45	13.7
Montana	94	20	21.3	24	0	0.0	107	2	1.9	79	1	1.3
Nevada	553	94	17.0	127	14	11.0	178	27	15.2	458	106	23.1
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	4	1	25.0
Oregon	302	87	28.8	53	7	13.2	118	22	18.6	289	100	34.6
Washington	511	100	00.0	10.4	27	21.0	07/	- /	20.2	107	0.4	17.0
Eastern	511	409	80.0	124	27	21.8	276	56	20.3	486	84	17.3
Western	250	200	80.0	51	16	31.4	185	38	20.5	372	66	17.7
TENTH CIRCUIT	4,237	1,440	34.0	1,561	33	2.1	5,705	514	9.0	10,482	666	6.4
Colorado	284	65	22.9	84	4	4.8	324	54	16.7	582	159	27.3
Kansas	183	34	18.6	72	7	9.7	201	16	8.0	226	19	8.4
New Mexico	2,703	1,179	43.6	1,182	13	1.1	4,506	387	8.6	7,960	390	4.9
Oklahoma												
Eastern	2	0	0.0	0	0	0.0	3	0	0.0	8	1	12.5
Northern	18	2	11.1	5	0	0.0	4	0	0.0	58	9	15.5
Western	37	6	16.2	5	0	0.0	13	1	7.7	118	26	22.0
Utah	947	137	14.5	194	6	3.1	592	39	6.6	1,243	33	2.7
Wyoming	63	17	27.0	19	3	15.8	62	17	27.4	287	29	10.1
ELEVENTH CIRCUIT	1,429	248	17.4	313	15	4.8	1,108	124	11.2	2,314	421	18.2
Alabama	-		10.0							10	,	
Middle	5	2	40.0	2	1	50.0	22	1	4.5	42	6	14.3
Northern	34	1	2.9	16	0	0.0	31	3	9.7	80	7	8.8
Southern	4	0	0.0	2	0	0.0	21	0	0.0	46	1	2.2
Florida	250	50	14.5	102	4	2.0	510	50	0.0	1 011	177	164
Middle	359	52	14.5	102	4	3.9	512	50	9.8	1,011	166	16.4
Northern	15	2	13.3	2	0	0.0	57	0	0.0	73	1	1.4 21.3
Southern	567	49	8.6	93	5	5.4	310	50	16.1	558	119	21.3
Georgia Middle	21	3	9.7	10	0	0.0	16	0	0.0	70	6	<i>ר ר</i>
Northern	31 394	3 136		10 76		0.0	16		0.0	78	6 112	7.7 29.2
Southern	394 20	136	34.5 15.0	76 10	5 0	6.6 0.0	113 26	15 5	13.3 19.2	384 42	3	29.2 7.1
Soutien	20	3	13.0	10	0	0.0	20	3	19.2	42	3	/.1

## Rate of Non-Government Sponsored Below Range Sentences by Circuit and District (cont.)

Cases missing information necessary to determine sentence position relative to the guideline range were excluded from the analysis.

### Average Guideline Minimum and Length of Imprisonment by Circuit and District Illegal Entry Offenses *Koon* Period through *Gall* Period

		<i>Koon</i> Period			OTECT Ad Period	et		<i>Booker</i> Period			<i>Gall</i> Period	
CIRCUIT		96 - 04/30/	/03)		03 - 6/24/0	4)		05 - 12/10/	/07)		1/07-9/30/	11)
		Mean		(	Mean			Mean			Mean	
District	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months
TOTAL	36,563	37	32	10,444	30	29	31,632	29	26	68,574	23	20
D.C. CIRCUIT	36	26	21	13	30	32	28	25	25	29	19	18
District of Columbia	36	26	21	13	<b>3</b> 0	32 32	28	23 25	25 25	29 29	19	18
FIRST CIRCUIT	465	41	38	109	31	30	308	32	30	447	25	20
Maine	29	20	24	7	27	28	30	7	9	34	8	7
Massachusetts	152	44	37	32	35	34	73	44	38	110	37	29
New Hampshire	26	36	32	14	20	17	13	27	25	19	17	16
Puerto Rico	163	41	40	40	31	31	142	30	30	213	23	18
Rhode Island	95	43	41	16	34	33	50	36	32	71	21	16
SECOND CIRCUIT	1,131	46	42	290	37	33	773	37	33	1,504	25	20
Connecticut	56	46	39	7	44	39	29	41	32	30	29	24
New York												
Eastern	323	45	39	96	43	36	141	42	40	335	34	27
Northern	130	36	33	60	26	23	111	20	18	278	8	10
Southern	472	53	51	95	46	41	375	45	39	611	34	25
Western	132	34	32	22	17	18	93	23	22	193	11	10
Vermont	18	34	22	10	11	11	24	18	16	57	9	8
THIRD CIRCUIT	432	42	39	98	35	34	357	32	29	706	22	20
Delaware	21	40	42	5	26	28	40	25	26	50	23	21
New Jersey	125	46	43	26	41	38	88	44	39	124	42	36
Pennsylvania												
Eastern	174	44	41	45	34	33	102	35	30	230	25	23
Middle	52	32	30	15	30	33	51	29	24	146	14	12
Western	13	36	32	3	24	25	38	17	15	124	8	9
Virgin Islands	47	36	31	4	35	37	38	22	23	32	15	15
FOURTH CIRCUIT	440	43	45	166	32	34	573	34	35	1,352	24	26
Maryland	92	49	49	35	33	33	84	41	42	158	37	34
North Carolina												
Eastern	43	45	49	25	46	47	57	37	36	108	35	37
Middle	112	50	56	38	37	43	103	43	47	149	34	40
Western	27	47	45	12	29	30	106	29	32	156	30	32
South Carolina	47	26	25	26	15	16	75	22	22	148	20	20
Virginia												
Eastern	93	39	39	18	29	30	114	28	31	576	16	18
Western	16	36	38	9	29	30	19	42	45	18	37	41
West Virginia												
Northern	4	32	36	0	0	0	10	25	26	29	7	8
Southern	6	24	30	3	22	27	5	41	43	10	21	19

		<i>Koon</i> Period			OTECT Ad Period	et		<i>Booker</i> Period			<i>Gall</i> Period	
CIRCUIT	(6/13/96 - 04/30/03)		(5/1/03 - 6/24/04)		(1/12/05 - 12/10/07)			(12/11/07-9/30/11)		11)		
		Mean			Mean			Mean			Mean	
District	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months	Total	Guideline Minimum	Mean Months
FIFTH CIRCUIT	11,458	35	34	4,079	29	30	13,494	26	25	28,692	19	19
Louisiana	11,430	35	54	4,079	29	30	13,494	20	25	20,092	19	19
Eastern	84	31	33	17	22	25	104	15	18	136	16	21
Middle	84 9	31	36	8	16	23 27	104	22	27	51	25	35
Western	24	32	36	8 10	10	19	28	22	30	73	23	33
Mississippi	24	30	30	10	17	19	20	27	50	15	24	54
Northern	8	35	35	2	38	38	4	9	12	8	27	30
Southern	30	29	32	13	15	18	40	26	28	59	27	29
Texas	50	29	52	15	15	10	40	20	20	59	20	29
Eastern	225	37	39	67	33	36	173	27	31	264	27	31
Northern	579	43	46	212	33	45	361	37	47	204 590	32	41
Southern	5,394	43	31	2,449	26	43 26	8,306	25	23	16,805	21	19
Western	5,105	32	36	1,301	20 32	20 34	8,300 4,459	23 26	23 27	10,805	15	19
western	5,105	57	50	1,501	32	54	4,439	20	21	10,700	15	17
SIXTH CIRCUIT	522	33	31	193	33	34	477	33	33	1,120	20	20
Kentucky	10	27	20	17	26	27	10	10	17	76	20	10
Eastern	49	27	28	17 9	26	27	43	18	17	76	20	19 24
Western	28	41	34	9	32	30	19	33	31	45	27	24
Michigan	50	22	20	20	40	40	(0	20	26	177	10	15
Eastern	52 126	33 34	30 30	20 52	40 42	40 43	69 109	38 29	36 29	177 290	18 13	15 15
Western	126	34	30	52	42	43	109	29	29	290	13	15
Ohio Northern	74	22	20	17	34	21	66	22	22	09	28	26
Southern	32	33 36	29 33	17 8	52	31 47	66 20	32 37	32 39	98 189	28 14	20 15
	32	30	33	0	32	4/	29	37	39	189	14	15
Tennessee	20	22	25	2.4	11	15	(1	20	41	07	22	27
Eastern	89 26	23	25	34	11	15	61	38	41	86	23	27 36
Middle	36 36	44 47	39 49	23 13	37 35	39 36	57 24	38 44	37	99 60	41 27	36 27
Western	30	47	49	13	33	30	24	44	41	00	27	21
SEVENTH CIRCUIT	309	46	46	158	50	51	310	43	41	655	38	35
Illinois	12	4.5	16	10	20	10	26	16			22	21
Central	43	45	46	10	39	42	36	46	44	66	22	21
Northern	149	48	47	90	52	52	133	48	44	331	45	41
Southern	33	33	33	6	36	36	33	21	26	35	20	22
Indiana	0								24	20	•	•
Northern	8	25	22	2	52	52	14	35	36	39	28	28
Southern	32	49	52	6	47	56	21	43	43	52	45	48
Wisconsin	•	- /										
Eastern	29	56	57	33	57	58	44	52	45	71	35	27
Western	15	44	48	11	36	40	29	33	38	61	32	31
EIGHTH CIRCUIT	994	36	34	339	29	28	892	26	25	1,651	19	20
Arkansas				2	•		•	<b>a</b> :	~ ~			
Eastern	16	46	45	3	28	30	20	34	31	125	13	16
Western	84	28	30	35	32	32	94	29	29	278	21	23
Iowa		•		- /	•		100					
Northern	149	30	33	56	29	32	139	17	22	224	12	15
Southern	175	38	37	47	31	32	102	29	27	117	35	31
Minnesota	75	47	43	11	33	31	51	48	44	118	43	34
Missouri												
Eastern	72	27	25	32	15	17	99	19	19	113	14	15
Western	59	30	30	39	29	31	99	30	32	154	19	21
Nebraska	227	45	40	74	41	33	169	35	27	246	24	23
North Dakota	59	27	24	31	15	14	59	7	5	129	6	6
South Dakota	78	29	29	11	10	13	60	14	17	147	10	12

## Average Guideline Minimum and Length of Imprisonment by Circuit and District (cont.)

		Koon		PRC	DTECT A	ct	L	Booker			Gall	
	Period			Period			Period			Period		
CIRCUIT	(6/13/	96 - 04/30/	/03)	(5/1/	03 - 6/24/0	4)	(1/12/	05 - 12/10/	(07)	(12/11/07-9/30/11)		11)
		Mean Guideline	Mean		Mean Guideline	Mean		Mean Guideline	Mean		Mean Guideline	Mean
District	Total	Minimum		Total	Minimum		Total	Minimum		Total	Minimum	
NINTH CIRCUIT	15,083	37	29	3,123	34	29	7,606	39	32	19,622	34	26
Alaska	63	32	26	11	24	23	9	16	17	16	22	12
Arizona	7,684	40	28	1,995	34	27	4,862	37	30	10,528	28	23
California												
Central	326	58	53	44	45	43	313	54	41	1,718	53	34
Eastern	1,547	28	26	247	40	35	480	54	37	1,187	52	35
Northern	824	36	31	53	40	39	143	49	42	540	41	31
Southern	2,730	28	26	305	29	28	740	44	42	3,595	38	32
Guam	21	19	19	6	21	18	5	11	8	4	30	20
Hawaii	34	38	40	0	0	0	16	19	22	18	16	20
Idaho	143	32	28	83	30	27	174	28	25	328	23	19
Montana	94	30	29	24	29	34	107	16	21	79	13	19
Nevada	553	43	43	127	37	38	178	33	34	458	29	27
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	4	5	6
Oregon	302	38	34	53	43	42	118	43	36	289	38	28
Washington												
Eastern	512	45	32	124	41	39	276	39	34	486	32	25
Western	250	55	30	51	33	26	185	29	21	372	29	18
											_,	
TENTH CIRCUIT	4,263	33	29	1,563	22	21	5,706	19	17	10,482	13	11
Colorado	285	47	43	84	34	32	324	34	32	582	30	28
Kansas	183	40	39	72	35	35	201	31	32	226	30	30
New Mexico	2,705	26	20	1,182	17	16	4,507	16	14	7,960	9	7
Oklahoma												
Eastern	2	58	58	0	0	0	3	58	62	8	19	16
Northern	18	51	53	5	86	87	4	23	30	58	22	22
Western	37	49	49	5	42	44	13	42	42	118	32	30
Utah	970	48	46	196	36	37	592	30	27	1,243	22	16
Wyoming	63	35	36	19	30	29	62	26	23	287	8	8
ELEVENTH CIRCUIT	1,430	43	43	313	35	36	1,108	28	29	2,314	23	23
Alabama	1,100			010		•••	1,100			_,	20	
Middle	5	42	29	2	31	29	22	15	17	42	13	17
Northern	34	43	44	16	28	30	31	26	27	80	23	24
Southern	4	37	32	2	39	40	21	28	29	46	23	23
Florida		51	52	2	57	-10	21	20	2)	-10	21	25
Middle	360	35	35	102	28	29	512	22	22	1,011	17	18
Northern	15	39	43	2	58	62	57	21	26	73	21	25
Southern	567	44	45	93	37	36	310	33	33	558	21	25
Georgia	507	44	45	73	57	50	510	55	33	550	21	20
Middle	31	54	58	10	42	47	16	35	48	78	22	28
Northern	394		38 45	10 76	42 40	47	113	42	40 43	384	32	28 31
Southern	394 20	48 50	43 51	10	40	42 46		42 39	43 41	384 42	32	31
Southern	20	50	31	10	43	40	20	39	41	42	55	51

#### Average Guideline Minimum and Length of Imprisonment by Circuit and District (cont.)

Sentences of probation only are included as zero (0) months of imprisonment. Life sentences and other sentences exceeding 470 months are capped at 470 months. This analysis includes time of confinement as described in USSG §5C1.1 (Imposition of a Term of Imprisonment). Some cases were excluded due to missing or indeterminable sentencing information.

Guideline minimums account for applicable statutory mandatory penalties. Guideline minimums of life and other guideline minimums exceeding 470 months are capped at 470 months.

### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses

		<i>Koon</i> Period	
		(6/13/96 - 4/30/03)	
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Alabama, Southern	25.0	1	4
Idaho	21.7	31	143
Alabama, Middle	20.0	1	5
Tennessee, Middle	16.7	6	36
Louisiana, Western	16.7	4	24
Pennsylvania, Western	15.4	2	13
Arizona	11.8	904	7,659
Nebraska	11.5	26	226
Louisiana, Middle	11.1	1	9
Pennsylvania, Eastern	10.3	18	174
Guam	10.0	2	20
New Mexico	9.8	265	2,703
District of Columbia	8.3	3	36
New York, Northern	7.7	10	130
Maryland	7.6	7	92
New Jersey	7.2	9	125
North Dakota	6.9	4	58
Virgin Islands	6.4	3	47
Vermont	5.6	1	18
Massachusetts	5.3	8	152
Texas, Northern	5.2	30	579
Missouri, Western	5.1	3	59
Georgia, Southern	5.0	1	20
Michigan, Western	4.8	6	126
Delaware	4.8	1	21
Illinois, Central	4.7	2	43
Washington, Eastern	4.5	23	511
South Carolina	4.3	2	47
Florida, Middle	4.2	15	359
Missouri, Eastern	4.2	3	72
Minnesota	4.0	3	75
Oregon	4.0	12	302
Michigan, Eastern	3.9	2	51
New York, Western	3.8	5	130
Pennsylvania, Middle	3.8	2	52
New Hampshire	3.8	1	26
North Carolina, Western	3.7	1	27
North Carolina, Middle	3.6	4	112
Kentucky, Western	3.6	1	28
Texas, Southern	3.3	178	5,389
Washington, Western	3.2	8	250
Montana	3.2	3	94

#### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses (cont.)

	0	<b>K</b>	
		Koon	
		Period	
		(6/13/96 - 4/30/03)	
		Number of Govt	
		Sponsored Below	<b>Total Number of</b>
		<b>Range Sentences</b>	Illegal Entry
District	Percent	Imposed	Sentences Imposed
Rhode Island	3.2	3	95
Ohio, Southern	3.1	1	32
Colorado	2.8		284
Ohio, Northern	2.7		74
Oklahoma, Western	2.7		37
South Dakota	2.6		78
Puerto Rico	2.5		
Arkansas, Western	2.4		
Texas, Western	2.3		5,098
Virginia, Eastern	2.2		93
New York, Eastern	1.9		323
Connecticut	1.9		55
Nevada	1.8		
Texas, Eastern	1.8		224
California, Northern	1.0		824
	1.7		183
Kansas	1.6		63
Wyoming			
Utah Coordin North and	1.6		947
Georgia, Northern	1.3		394
California, Central	1.2		325
Louisiana, Eastern	1.2		84
Tennessee, Eastern	1.1		89
Florida, Southern	1.1		567
New York, Southern	0.8		472
California, Southern	0.8		2,696
Illinois, Northern	0.7		149
Iowa, Northern	0.7		149
California, Eastern	0.6		,
Iowa, Southern	0.0		
Alaska	0.0		
Kentucky, Eastern	0.0		
North Carolina, Eastern	0.0		
Tennessee, Western	0.0		36
Hawaii	0.0		34
Alabama, Northern	0.0		
Illinois, Southern	0.0		
Indiana, Southern	0.0		
Georgia, Middle	0.0		
Mississippi, Southern	0.0		
Maine	0.0		
Wisconsin, Eastern	0.0		
Oklahoma, Northern	0.0		
Virginia, Western	0.0		
Arkansas, Eastern	0.0		
Wisconsin, Western	0.0		
Florida, Northern	0.0		
Mississippi, Northern	0.0		
Indiana, Northern	0.0		
West Virginia, Southern	0.0		
West Virginia, Northern	0.0		
Oklahoma, Eastern	0.0	0	2

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses

		PROTECT Act Period (5/1/03 - 6/24/04)	
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Nebraska	79.7	59	74
Arizona	70.2	1,400	1,993
Idaho	68.7	57	83
Washington, Western	41.2	21	51
New Mexico	36.3	429	1,182
North Dakota	35.5	11	31
Ohio, Southern	25.0	2	8
Virgin Islands	25.0	1	4
Kentucky, Western	22.2	2	9
California, Eastern	18.2	45	247
Illinois, Southern	16.7	1	6
Guam	16.7	1	6
Texas, Southern	12.5	306	2,447
New Jersey	11.5	3	26
Pennsylvania, Eastern	11.1	5	45
Georgia, Southern	10.0	1	10
Minnesota	9.1	1	11
District of Columbia	8.3	1	12
North Carolina, Western	8.3	1	12
Colorado	7.1	6	84
New Hampshire	7.1	1	14
Washington, Eastern	6.5	8	124
Rhode Island	6.3	1	16
Ohio, Northern	5.9	1	17
Wyoming	5.3	1	19
Texas, Western	5.2	68	1,300
Michigan, Eastern	5.0	1	20
New York, Western	4.5	1	22
California, Southern	4.3	13	303
North Carolina, Eastern	4.0	1	25
California, Northern	3.8	2	53
Florida, Southern	3.2	3	93
New York, Southern	3.2	3	95
North Carolina, Middle	2.6	1	38
Puerto Rico	2.5	1	40
California, Central	2.3	1	44
Iowa, Southern	2.1	1	47
Michigan, Western	2.0	1	51
Oregon	1.9	1	53
Kansas	1.4	1	72
Illinois, Northern	1.1	1	89
Florida, Middle	1.0	1	102

#### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses (cont.)

		PROTECT Act	
		Period (5/1/03 - 6/24/04)	
		· · · · · · · · · · · · · · · · · · ·	
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Utah	0.5	1	194
Texas, Northern	0.0	0	212
Nevada	0.0	0	127
New York, Eastern	0.0	0	96
Georgia, Northern	0.0	0	76
Texas, Eastern	0.0	0	67
New York, Northern	0.0	0	60
Iowa, Northern	0.0	0	56
Missouri, Western	0.0	0	39
Maryland	0.0	0	35
Arkansas, Western	0.0	0	35
Tennessee, Eastern	0.0	0	34
Wisconsin, Eastern	0.0	0	33
Massachusetts	0.0	0	32
Missouri, Eastern	0.0	0	32
South Carolina	0.0	0	26
Montana	0.0	0	24
Tennessee, Middle	0.0	0	23
Virginia, Eastern	0.0	0	18
Louisiana, Eastern	0.0	0	17
Kentucky, Eastern	0.0	0	17
Alabama, Northern	0.0	0	16
Pennsylvania, Middle	0.0	0	15
Mississippi, Southern	0.0	0	13
Tennessee, Western	0.0	0	13
Wisconsin, Western	0.0	0	11
South Dakota	0.0	0	11
Alaska	0.0	0	11
Vermont	0.0	0	10
Louisiana, Western	0.0	0	10
Illinois, Central	0.0	0	10
Georgia, Middle	0.0	0	10
Virginia, Western	0.0	0	9
Louisiana, Middle	0.0	0	8
Maine	0.0	0	7
Connecticut	0.0	0	7
Indiana, Southern	0.0	0	6
Delaware	0.0	0	5
Oklahoma, Northern	0.0	0	5
Oklahoma, Western	0.0	0	5
Pennsylvania, Western	0.0	0	3
West Virginia, Southern	0.0	0	3
Arkansas, Eastern	0.0	0	3
Mississippi, Northern	0.0	0	2
Indiana, Northern	0.0	0	2
Alabama, Middle	0.0	0	2
Alabama, Southern	0.0	0	2
Florida, Northern	0.0	0	2

The following districts had no illegal entry offenses in the selected time period: Northern West Virginia, Hawaii, Northern Mariana Islands, and Eastern Oklahoma.

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses

		Booker				
		Period				
	(1/12/05 - 12/10/07)					
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed			
California, Eastern	89.6	429	479			
Arizona	77.8	3,781	4,862			
Nebraska	74.0	125	169			
Washington, Western	62.7	125	185			
California, Central	52.4	163	311			
Idaho	51.7	90	174			
Washington, Eastern	39.5	109	276			
Utah	37.3	221	592			
New Mexico	34.5	1,555	4,506			
North Dakota	33.9	20	59			
Oregon	32.2	38	118			
Texas, Southern	29.8	2,474	8,306			
California, Northern	25.8	2,474	143			
New York, Western	11.8	11	93			
Pennsylvania, Eastern	10.8	11	102			
District of Columbia	10.7	3	28			
Florida, Middle	10.0	51	512			
Wisconsin, Eastern	9.1	4	44			
Kansas	9.0	18	201			
Vermont	8.3	2	24			
New Hampshire	7.7	- 1	13			
Oklahoma, Western	7.7	1	13			
Texas, Western	7.4	332	4,459			
Michigan, Eastern	7.2	5	69			
North Carolina, Eastern	7.0	4	57			
Ohio, Southern	6.9	2	29			
Puerto Rico	6.3	9	142			
Maryland	6.0	5	84			
New Jersey	5.7	5	88			
New York, Northern	5.4	6	111			
South Carolina	5.3	4	75			
Tennessee, Middle	5.3	3	57			
Pennsylvania, Western	5.3	2	38			
Virginia, Western	5.3	1	19			
Nevada	5.1	9	178			
Mississippi, Southern	5.0	2	40			
Arkansas, Eastern	5.0	1	20			
North Carolina, Middle	4.9	5	103			
Indiana, Southern	4.8	1	21			
Alabama, Middle	4.5	1	22			
California, Southern	4.3	32	740			
Massachusetts	4.1	3	73			

#### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses (cont.)

	8	Rookan	
		Booker	
		Period	
		(1/12/05 - 12/10/07)	
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Iowa, Southern	3.	9 4	102
Pennsylvania, Middle	3.	9 2	51
Illinois, Northern	3.	8 5	133
Michigan, Western	3.	7 4	109
Connecticut	3.	4 1	29
Colorado	3.	4 11	324
South Dakota	3.	3 2	60
Tennessee, Eastern	3.	3 2	61
Arkansas, Western	3.	2 3	94
Missouri, Eastern	3.	0 3	99
Illinois, Southern	3.	0 1	33
Louisiana, Eastern	2.	9 3	104
Illinois, Central	2.	8 1	36
New York, Southern	2.	7 10	374
Virgin Islands	2.	6 1	38
Delaware	2.	5 1	40
Florida, Southern	2.	3 7	310
New York, Eastern	2.	1 3	141
Minnesota	2.		
North Carolina, Western	1.		
Texas, Eastern	1.		
Wyoming	1.		
Ohio, Northern	1.		
Texas, Northern	1.		
Georgia, Northern	0.		
Virginia, Eastern	0.		
Iowa, Northern	0.		
Montana	0.		
Missouri, Western	0.		
Florida, Northern	0.		
Rhode Island	0.		
Kentucky, Eastern	0.		
Alabama, Northern	0.		
Maine	0.		
Wisconsin, Western	0.		
Louisiana, Western	0.		
Georgia, Southern Tennessee, Western	0. 0.		
Alabama, Southern	0.		
Louisiana, Middle	0.		
Kentucky, Western	0.		
Hawaii	0.		
Georgia, Middle	0.		
Indiana, Northern	0.		
West Virginia, Northern	0.		
Alaska	0.		
West Virginia, Southern	0.		
Guam	0.		
Mississippi, Northern	0.		
Oklahoma, Northern	0.		
Oklahoma, Eastern	0.		
	0.	. 0	5

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses

		<i>Gall</i> Period				
	(12/11/07 - 9/30/11)					
District	Percent	Number of Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed			
California, Eastern	91.7	1,089	1,187			
California, Central	88.9	1,527	1,718			
Utah	73.3	911	1,243			
Arizona	72.4	7,620	10,528			
Washington, Western	63.2	235	372			
Nebraska	54.1	133	246			
Washington, Eastern	53.3	259	486			
Puerto Rico	48.4	103	213			
California, Southern	47.6	1,713	3,595			
California, Northern	47.6	257	540			
Idaho	39.0	128	328			
Oregon	31.1	90	289			
New Mexico	29.8	2,372	7,960			
Texas, Southern	22.3	3,754	16,805			
Massachusetts	18.2	20	110			
Kansas	17.3	39	226			
Oklahoma, Eastern	12.5	1	8			
District of Columbia	10.3	3	29			
Wisconsin, Eastern	9.9	7	71			
Nevada	9.6	44	458			
Kentucky, Western	8.9	4	45			
Wyoming	7.7	22	287			
Maryland	7.0	11	158			
Alaska	6.3	1	16			
Delaware	6.0	3	50			
Iowa, Southern	6.0	7	117			
New York, Western	5.7	11	193			
Florida, Middle	5.3	54	1,011			
New Hampshire	5.3	1	19			
South Carolina	4.7	7	148			
Ohio, Southern	4.2	8	189			
Kentucky, Eastern	3.9	3	76			
Pennsylvania, Eastern	3.5	8	230			
West Virginia, Northern	3.4	1	29			
Minnesota	3.4	4	118			
Connecticut	3.3	1	30			
Missouri, Western	3.2	5	154			
New York, Northern	3.2	9	278			
New Jersey	3.2	4	124			
Colorado	3.1	18	582			
Ohio, Northern	3.1	3	98			
Florida, Southern	3.0	17	558			

#### Spread of Rates of Government Sponsored Below Range Sentences Illegal Entry Offenses (cont.)

	с .		Gall	
			Period	
			(12/11/07 - 9/30/11)	
			Number of Govt	
			Sponsored Below	Total Number of
			Range Sentences	Illegal Entry
District	Percent		Imposed	Sentences Imposed
Tennessee, Middle		3.0	3	99
Illinois, Central	3	3.0	2	66
Illinois, Southern	2	2.9	1	35
North Carolina, Eastern	2	2.8	3	108
Pennsylvania, Middle	2	2.7	4	146
New York, Southern		2.6	16	611
Indiana, Northern	2	2.6	1	39
Pennsylvania, Western		2.4	3	124
North Dakota		2.3	3	129
Alabama, Southern		2.2	1	46
Illinois, Northern		2.1	7	331
North Carolina, Middle		2.0	3	149
Vermont		.8	1	57
Virginia, Eastern		.7	10	576
Michigan, Eastern		.7	3	177
Oklahoma, Western		.7	2	118
Wisconsin, Western		.6	1	61
Arkansas, Eastern		.6	2 4	125
Michigan, Western Louisiana, Western		.4 .4	4	290 73
Texas, Western			140	10,706
Montana		.3	140	79
Texas, Northern		.2	7	590
New York, Eastern		).9	3	335
Missouri, Eastern		).9	1	113
Texas, Eastern		).8	2	264
Louisiana, Eastern		).7	1	136
South Dakota		).7	1	147
North Carolina, Western		).6	1	156
Georgia, Northern		).5	2	384
Iowa, Northern	0	).4	1	224
Arkansas, Western	0	0.0	0	278
Tennessee, Eastern	0	0.0	0	86
Alabama, Northern	0	0.0	0	80
Georgia, Middle	0	0.0	0	78
Florida, Northern	0	0.0	0	73
Rhode Island	0	0.0	0	71
Tennessee, Western		0.0	0	60
Mississippi, Southern		0.0	0	59
Oklahoma, Northern		0.0	0	58
Indiana, Southern		0.0	0	52
Louisiana, Middle		0.0	0	51
Alabama, Middle		0.0	0	42
Georgia, Southern		0.0	0	42
Maine		0.0	0	34
Virgin Islands		0.0	0	32
Virginia, Western		0.0	0	18
Hawaii Wast Virginia, Southern		0.0	0	18
West Virginia, Southern		).0 ).0	0	10 8
Mississippi, Northern Guam		).0 ).0	0	8 4
Northern Mariana Islands		).0 ).0	0	4
rormoni manana isiailus	U	.0	0	4

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses

		<i>Koon</i> Period (6/13/96 - 4/30/03)	
		(0/13/90 - 4/30/03)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Alabama, Southern	25.0	1	4
Alabama, Middle	20.0	1	5
Tennessee, Middle	16.7	6	36
Louisiana, Western	16.7	4	24
Pennsylvania, Western	15.4	2	13
Louisiana, Middle	11.1	1	9
Idaho	10.5	15	143
Pennsylvania, Eastern	10.3	18	174
Guam	10.0	2	20
District of Columbia	8.3	3	36
New York, Northern	7.7	10	130
New Jersey	7.2	9	125
North Dakota	6.9	4	58
Maryland	6.5	6	92
Virgin Islands	6.4	3	47
Vermont	5.6	1	18
Massachusetts	5.3	8	152
Texas, Northern	5.2	30	579
Georgia, Southern	5.0	1	20
Michigan, Western	4.8	6	126
Delaware	4.8	1	21
Illinois, Central	4.7	2	43
Nebraska	4.4	10	226
South Carolina	4.3	2	47
Missouri, Eastern	4.2	3	72
Minnesota	4.0	3	75
Michigan, Eastern	3.9	2	51
Florida, Middle	3.9	14	359
New York, Western	3.8	5	130
Pennsylvania, Middle	3.8	2	52
New Hampshire	3.8	1	26
North Carolina, Western	3.7	1	27
Oregon	3.6	11	302
North Carolina, Middle	3.6	4	112
Kentucky, Western	3.6	1	28
Montana	3.2	3	94
Rhode Island	3.2	3	95
Ohio, Southern	3.1	1	32
Colorado	2.8	8	284
Oklahoma, Western	2.7		37
Puerto Rico	2.5		163
Arkansas, Western	2.4		84

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses (cont.)

	Koon Period (6/13/96 - 4/30/03)				
District	Percent		Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed	
Texas, Southern		2.2	120	5,389	
Virginia, Eastern		2.2	2	93	
Arizona		2.1	160	7,659	
Washington, Western		2.0	5	250	
Connecticut		1.8	1	55	
Nevada		1.8	10	553	
Texas, Eastern		1.8	4	224	
Texas, Western		1.8	91	5,098	
Missouri, Western		1.7	1	59	
Kansas		1.6	3	183	
Wyoming		1.6	1	63	
New York, Eastern		1.5	5	323	
Utah California Northann		1.5	14	947	
California, Northern Ohio, Northern		1.5	12	824	
South Dakota		1.4 1.3	1	74 78	
		1.3	5	394	
Georgia, Northern California, Central		1.2	4	394	
Louisiana, Eastern		1.2	1	84	
Tennessee, Eastern		1.2	1	84 89	
Florida, Southern		1.1	6	567	
Washington, Eastern		1.0	5	511	
New York, Southern		0.8	4	472	
New Mexico		0.8	22	2,703	
California, Southern		0.7	19	2,696	
Illinois, Northern		0.7	1	149	
Iowa, Northern		0.7	1	149	
California, Eastern		0.6	9	1,547	
Iowa, Southern		0.0	0	174	
Alaska		0.0	0	63	
Kentucky, Eastern		0.0	0	48	
North Carolina, Eastern		0.0	0	43	
Tennessee, Western		0.0	0	36	
Hawaii		0.0	0	34	
Alabama, Northern		0.0	0	34	
Illinois, Southern		0.0	0	33	
Indiana, Southern		0.0	0	32	
Georgia, Middle		0.0	0	31	
Mississippi, Southern		0.0	0	30	
Maine		0.0	0	29	
Wisconsin, Eastern		0.0	0	29	
Oklahoma, Northern		0.0	0	18	
Virginia, Western		0.0	0	16	
Arkansas, Eastern		0.0	0	16	
Wisconsin, Western		0.0	0	15	
Florida, Northern		0.0	0	15	
Mississippi, Northern		0.0	0	8	
Indiana, Northern		0.0	0	8	
West Virginia, Southern		0.0	0	6	
West Virginia, Northern		0.0	0	4	
Oklahoma, Eastern		0.0	0	2	

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses

		PROTECT Act Period	
		(5/1/03 - 6/24/04)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Ohio, Southern	25.0	2	8
Virgin Islands	25.0	1	4
Illinois, Southern	16.7	1	6
Guam	16.7	1	6
Idaho	13.3	11	83
Kentucky, Western	11.1	1	9
Georgia, Southern	10.0	1	10
Minnesota	9.1	1	11
District of Columbia	8.3	1	12
North Carolina, Western	8.3	1	12
New Jersey	7.7	2	26
New Hampshire	7.1	1	14
Nebraska	6.8	5	74
Pennsylvania, Eastern	6.7	3	45
Rhode Island	6.3	1	16
Ohio, Northern	5.9	1	17
Michigan, Eastern	5.0	1	20
Colorado	4.8	4	84
New York, Western	4.5	1	22
North Carolina, Eastern	4.0	1	25
North Dakota	3.2	1	31
North Carolina, Middle	2.6	1	38
Puerto Rico	2.5	1	40
California, Central	2.3	1	44
Florida, Southern	2.2	2	93
Iowa, Southern	2.1	1	47
New York, Southern	2.1	2	95
Michigan, Western	2.0	1	51
Washington, Western	2.0	1	51
Texas, Western	1.9	25	1,300
Oregon	1.9	1	53
Kansas	1.4	1	72
Illinois, Northern	1.1	1	89
Florida, Middle	1.0	1	102
Utah	0.5	1	194
Arizona	0.5	10	1,993
Texas, Southern	0.5	12	2,447
California, Southern	0.3	1	303
New Mexico	0.1	1	1,182
California, Eastern	0.0	0	247
Texas, Northern	0.0	0	212
Nevada	0.0	0	127

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses (cont.)

	8 1	PROTECT Act	
		Period	
		(5/1/03 - 6/24/04)	
			<u> </u>
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Washington, Eastern	0.0	0	124
New York, Eastern	0.0	0	96
Georgia, Northern	0.0	0	76
Texas, Eastern	0.0		67
New York, Northern	0.0	0	60
Iowa, Northern	0.0	0	56
California, Northern	0.0		53
Missouri, Western	0.0		39
Maryland	0.0		35
Arkansas, Western	0.0		35
Tennessee, Eastern	0.0		34
Wisconsin, Eastern	0.0		33
Massachusetts	0.0		32
Missouri, Eastern	0.0		32
South Carolina	0.0		26
Montana	0.0		24
Tennessee, Middle	0.0		23
Wyoming	0.0		19
Virginia, Eastern	0.0		18
Louisiana, Eastern	0.0		13
Kentucky, Eastern	0.0		17
Alabama, Northern	0.0		16
Pennsylvania, Middle	0.0		15
Mississippi, Southern	0.0		13
Tennessee, Western	0.0		13
Wisconsin, Western	0.0		11
South Dakota	0.0		11
Alaska	0.0	0	11
Vermont	0.0		10
Louisiana, Western	0.0	0	10
Illinois, Central	0.0	0	10
Georgia, Middle	0.0	0	10
Virginia, Western	0.0	0	9
Louisiana, Middle	0.0	0	8
Maine	0.0	0	7
Connecticut	0.0	0	7
Indiana, Southern	0.0	0	6
Delaware	0.0	0	5
Oklahoma, Northern	0.0	0	5
Oklahoma, Western	0.0	0	5
Pennsylvania, Western	0.0	0	3
West Virginia, Southern	0.0	0	3
Arkansas, Eastern	0.0	0	3
Mississippi, Northern	0.0	0	2
Indiana, Northern	0.0	0	2
Alabama, Middle	0.0	0	2
Alabama, Southern	0.0	0	2
Florida, Northern	0.0	0	2

The following districts had no illegal entry offenses in the selected time period: Northern West Virginia, Hawaii, Northern Mariana Islands, and Eastern Oklahoma.

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses

		<i>Booker</i> Period	
		(1/12/05 - 12/10/07)	
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
District of Columbia	10.7	3	28
New Hampshire	7.7	1	13
New York, Western	6.5	6	93
Virginia, Western	5.3	1	19
Pennsylvania, Eastern	4.9	5	102
Michigan, Eastern	4.3	3	69
Vermont	4.2	1	24
Puerto Rico	3.5	5	142
North Carolina, Eastern	3.5	2	57
Tennessee, Middle	3.5	2	57
Ohio, Southern	3.4	1	29
Oregon	3.4	4	118
Illinois, Southern	3.0	1	33
Idaho	2.9	5	174
New York, Northern	2.7	3	111
Pennsylvania, Western	2.6	1	38
Mississippi, Southern	2.5	1	40
Maryland	2.4	2	84
New Jersey	2.3	2	88
Missouri, Eastern	2.0	2	99
Pennsylvania, Middle	2.0	1	51
North Carolina, Middle	1.9	2	103
Louisiana, Eastern	1.9	2	104
Michigan, Western	1.8	2	109
Nebraska	1.8	3	169
Tennessee, Eastern	1.6	1	61
California, Eastern	1.5	7	479
California, Northern	1.4	2	143
Massachusetts	1.4	1	73
Florida, Middle	1.4	7	512
New York, Southern	1.3	5	374
Washington, Eastern	1.1	3	276
Washington, Western	1.1	2	185
Arkansas, Western	1.1	1	94
Iowa, Southern	1.0	1	102
California, Central	1.0	3	311
Colorado	0.9	3	324
Arizona	0.8	39	4,862
Iowa, Northern	0.7	1	139
New York, Eastern	0.7	1	141
Florida, Southern	0.6	2	310
Texas, Eastern	0.6	1	173

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses (cont.)

	Booker Period (1/12/05 - 12/10/07)			
District	Percent		Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Nevada	(	0.6	1	178
Texas, Northern	(	0.6	2	360
Texas, Southern	(	0.6	46	8,306
Utah	(	0.5	3	592
Kansas	(	0.5	1	201
New Mexico	(	0.5	21	4,506
California, Southern		0.4	3	740
Texas, Western		0.4	18	4,459
Illinois, Northern		0.0	0	133
Virginia, Eastern		0.0	0	114
Georgia, Northern		0.0	0	113
Montana		0.0	0	107
North Carolina, Western		0.0	0	106
Missouri, Western		0.0	0	99
South Carolina		0.0	0	75
Ohio, Northern		0.0	0	66
Wyoming		0.0	0	62
South Dakota		0.0	0	60
North Dakota		0.0	0	59
Florida, Northern		0.0	0	57
Minnesota		0.0	0	51
Rhode Island		0.0	0	50
Wisconsin, Eastern		0.0	0	50 44
Kentucky, Eastern		0.0	0	44 43
Delaware		0.0	0	43
		0.0	0	38
Virgin Islands		0.0	0	38
Illinois, Central			0	30
Alabama, Northern Maine		0.0		
Connecticut		0.0	0	30
		0.0	0	29
Wisconsin, Western		0.0	0	29
Louisiana, Western		0.0	0	28 26
Georgia, Southern		0.0		
Tennessee, Western		0.0	0 0	
Alabama, Middle		0.0		
Indiana, Southern		0.0	0	
Alabama, Southern		0.0	0	
Arkansas, Eastern		0.0	0	
Louisiana, Middle		0.0	0	
Kentucky, Western		0.0	0	
Hawaii		0.0	0	
Georgia, Middle		0.0	0	
Indiana, Northern		0.0	0	
Oklahoma, Western		0.0	0	
West Virginia, Northern		0.0	0	
Alaska		0.0	0	
West Virginia, Southern		0.0	0	
Guam		0.0	0	5
Mississippi, Northern		0.0	0	
Oklahoma, Northern		0.0	0	
Oklahoma, Eastern	(	0.0	0	3

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

## Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses

		<i>Gall</i>	
		Period	
	. <u> </u>	(12/11/07 - 9/30/11)	<u> </u>
District	Percent	Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Oklahoma, Eastern	12.5	1	8
Kentucky, Eastern	3.9	3	76
Puerto Rico	3.8	8	213
Oregon	3.5	10	289
District of Columbia	3.4	1	29
Connecticut	3.3	1	30
New York, Northern	3.2	9	278
Maryland	3.2	5	158
North Carolina, Eastern	2.8	3	108
Indiana, Northern	2.6	1	39
Kentucky, Western	2.2	1	45
Pennsylvania, Eastern	2.2	5	230
Alabama, Southern	2.2	1	46
North Carolina, Middle	2.0	3	149
Missouri, Western	1.9	3	154
Florida, Southern	1.8	10	558
Vermont	1.8	1	57
Illinois, Central	1.5	1	66
Wisconsin, Eastern	1.4	1	71
New York, Western	1.0	2	193
Ohio, Northern	1.0	1	98
Texas, Northern	1.0	6	590
Idaho	0.9	3	328
Iowa, Southern	0.9	1	117
Minnesota	0.8	1	118
Oklahoma, Western	0.8	1	118
Nebraska	0.8	2	246
New Jersey	0.8	1	124
Pennsylvania, Western	0.8	1	124
North Dakota	0.8	1	129
California, Northern	0.7	4	540
Michigan, Western	0.7	2	290
South Carolina	0.7	1	148
California, Eastern	0.7	8	1,187
California, Central	0.6	11	1,718
Colorado	0.5	3	582
New York, Southern	0.5	3	611
California, Southern	0.5	17	3,595
Iowa, Northern	0.4	1	224
Kansas	0.4	1	226
Washington, Eastern	0.4	2	486
Utah	0.4	5	1,243

#### Spread of Rates of §5K1.1 Substantial Assistance Sentences Illegal Entry Offenses (cont.)

	Gall Period (12/11/07 - 9/30/11)			
District	Percent		Number of §5K1.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Arizona		0.4	41	10,528
Texas, Southern		0.3	47	16,805
Washington, Western		0.3	1	372
Georgia, Northern		0.3	1	384
Nevada		0.2	1	458
New Mexico		0.2	14	7,960
Virginia, Eastern		0.2	1	576
Florida, Middle		0.1	1	1,011
Texas, Western		0.1	8	10,706
New York, Eastern		0.0	0	335
Illinois, Northern		0.0	0	331
Wyoming		0.0	0	287
Arkansas, Western		0.0	0	278
Texas, Eastern		0.0	0	264
Ohio, Southern		0.0	0	189
Michigan, Eastern		0.0	0	177
North Carolina, Western		0.0	0	156
South Dakota		0.0	0	147
Pennsylvania, Middle		0.0	0	146
Louisiana, Eastern		0.0	0	136
Arkansas, Eastern		0.0	0	125
Missouri, Eastern		0.0	0	113
Massachusetts		0.0	0	110
Tennessee, Middle		0.0	0	99
Tennessee, Eastern		0.0	0	86
Alabama, Northern		0.0	0	80
Montana		0.0	0	79
Georgia, Middle		0.0	0	78
Louisiana, Western		0.0	0	73
Florida, Northern		0.0	0	73
Rhode Island		0.0	0	71
Wisconsin, Western		0.0	0	61
Tennessee, Western		0.0	0	60
Mississippi, Southern		0.0	0	59
Oklahoma, Northern		0.0	0	58
Indiana, Southern		0.0	0	52
Louisiana, Middle		0.0	0	51
Delaware		0.0	0	50
Alabama, Middle		0.0	0	42
Georgia, Southern		0.0	0	42
Illinois, Southern		0.0	0	35
Maine		0.0	0	34
Virgin Islands		0.0	0	32
West Virginia, Northern		0.0	0	29
New Hampshire		0.0	0	19
Virginia, Western		0.0	0	18
Hawaii		0.0	0	18
Alaska		0.0	0	16
West Virginia, Southern		0.0	0	10
Mississippi, Northern		0.0	0	8
Guam		0.0	0	4
Northern Mariana Islands		0.0	0	4

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses

	PROTECT Act Period (5/1/03 - 6/24/04)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
North Dakota	32.3	10	31
Idaho	25.3	21	83
Arizona	22.6	450	
California, Eastern	16.2	40	
New Mexico	11.4	135	1,182
Washington, Western	7.8	4	
Nebraska	2.7	2	74
Texas, Western	2.2	28	1,300
Texas, Southern	1.8	44	
California, Southern	0.7	2	
Texas, Northern	0.0	0	212
Utah	0.0	0	194
Nevada	0.0	0	127
Washington, Eastern	0.0	0	124
Florida, Middle	0.0	0	102
New York, Eastern	0.0	0	96
New York, Southern	0.0	0	95
Florida, Southern	0.0	0	93
Illinois, Northern	0.0	0	89
Colorado	0.0	0	84
Georgia, Northern	0.0	0	76
Kansas	0.0	0	72
Texas, Eastern	0.0	0	67
New York, Northern	0.0	0	60
Iowa, Northern	0.0	0	56
California, Northern	0.0	0	53
Oregon	0.0	0	53
Michigan, Western	0.0	0	51
Iowa, Southern	0.0	0	47
Pennsylvania, Eastern	0.0	0	45
California, Central	0.0	0	44
Puerto Rico	0.0	0	40
Missouri, Western	0.0	0	39
North Carolina, Middle	0.0	0	38
Maryland	0.0	0	35
Arkansas, Western	0.0	0	35
Tennessee, Eastern	0.0	0	34
Wisconsin, Eastern	0.0	0	33
Massachusetts	0.0	0	32
Missouri, Eastern	0.0	0	32
New Jersey	0.0		26
South Carolina	0.0	0	26

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses (cont.)

#### **PROTECT Act**

	Period		
		(5/1/03 - 6/24/04)	
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
North Carolina, Eastern	0.0	0	25
Montana	0.0	0	24
Tennessee, Middle	0.0	0	23
New York, Western	0.0	0	22
Michigan, Eastern	0.0	0	20
Wyoming	0.0	0	19
Virginia, Eastern	0.0	0	18
Louisiana, Eastern	0.0	0	17
Kentucky, Eastern	0.0	0	17
Ohio, Northern	0.0	0	17
Rhode Island	0.0	0	16
Alabama, Northern	0.0	0	16
Pennsylvania, Middle	0.0	0	15
New Hampshire	0.0	0	14
Mississippi, Southern	0.0	0	13
Tennessee, Western	0.0	0	13
District of Columbia	0.0	0	12
North Carolina, Western	0.0	0	12
Wisconsin, Western	0.0	0	12
Minnesota	0.0	0	11
South Dakota	0.0	0	11
Alaska	0.0	0	11
Vermont	0.0	0	10
Louisiana, Western	0.0	0	10
Illinois, Central	0.0	0	10
Georgia, Middle	0.0	0	10
Georgia, Southern	0.0	0	10
Virginia, Western	0.0	0	9
Kentucky, Western	0.0	0	9
Louisiana, Middle	0.0	0	8
Ohio, Southern	0.0	0	8
Maine	0.0	0	8 7
Connecticut	0.0	0	7
Illinois, Southern	0.0	0	6
	0.0	0	6
Indiana, Southern Guam	0.0		6
Delaware			5
Oklahoma, Northern	0.0 0.0		
Oklahoma, Western	0.0		5
Virgin Islands	0.0		4
Pennsylvania, Western	0.0		3
West Virginia, Southern	0.0		3
Arkansas, Eastern	0.0		3
Mississippi, Northern	0.0		2
Indiana, Northern	0.0		
Alabama, Middle	0.0		
Alabama, Southern	0.0		2
Florida, Northern	0.0	0	2

The following districts had no illegal entry offenses in the selected time period: Northern West Virginia, Hawaii, Northern Mariana Islands, and Eastern Oklahoma.

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses

		<i>Booker</i> Period (1/12/05 - 12/10/07)	
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
California, Eastern	87.9	421	479
Arizona	76.6	3,724	4,862
Nebraska	55.6	94	169
Idaho	48.9	85	174
California, Central	46.9	146	311
Utah	36.1	214	592
Washington, Eastern	34.1	94	276
North Dakota	33.9	20	59
Oregon	27.1	32	118
Texas, Southern	26.4	2,195	8,306
Washington, Western	24.3	45	185
New Mexico	18.4	827	4,506
California, Northern	14.7	21	143
Florida, Middle	7.4	38	512
Texas, Western	6.9	308	4,459
South Carolina	2.7	2	75
Wisconsin, Eastern	2.3	1	44
California, Southern	1.1	8	740
Georgia, Northern	0.9	1	113
New York, Southern	0.0	0	374
Texas, Northern	0.0	0	360
Colorado	0.0	0	324
Florida, Southern	0.0	0	310
Kansas	0.0	0	201
Nevada	0.0	0	178
Texas, Eastern	0.0	0	173
Puerto Rico	0.0	0	142
New York, Eastern	0.0	0	141
Iowa, Northern	0.0	0	139
Illinois, Northern	0.0	0	133
Virginia, Eastern	0.0	0	114
New York, Northern	0.0	0	111
Michigan, Western	0.0	0	109
Montana	0.0	0	107
North Carolina, Western	0.0	0	106
Louisiana, Eastern	0.0	0	104
North Carolina, Middle	0.0	0	103
Pennsylvania, Eastern	0.0	0	102
Iowa, Southern	0.0	0	102
Missouri, Eastern	0.0	0	99
Missouri, Western	0.0	0	99
Arkansas, Western	0.0	0	94

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses (cont.)

	Booker Period (1/12/05 - 12/10/07)		
District	Percent	Number of §5K3.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
New York, Western	0.0	0	93
New Jersey	0.0	0	88
Maryland	0.0	0	84
Massachusetts	0.0	0	73
Michigan, Eastern	0.0	0	69
Ohio, Northern	0.0	0	66
Wyoming	0.0	0	62
Tennessee, Eastern	0.0	0	61
South Dakota	0.0	0	60
North Carolina, Eastern	0.0	0	57
Tennessee, Middle	0.0	0	57
Florida, Northern	0.0	0	57
Pennsylvania, Middle	0.0	0	51
Minnesota	0.0	0	51
Rhode Island	0.0	0	50
Kentucky, Eastern	0.0	0	43
Delaware	0.0	0	40
Mississippi, Southern	0.0	0	40
Pennsylvania, Western	0.0	0	38
Virgin Islands	0.0	0	38
Illinois, Central	0.0	0	36
Illinois, Southern	0.0	0	33
Alabama, Northern	0.0	0	31
Maine	0.0	0	30
Connecticut	0.0	0	29
Ohio, Southern	0.0		29
Wisconsin, Western	0.0		29
District of Columbia	0.0		
Louisiana, Western	0.0		
Georgia, Southern	0.0		
Vermont	0.0	0	24
Tennessee, Western	0.0	0	24
Alabama, Middle	0.0		22
Indiana, Southern	0.0		21
Alabama, Southern	0.0	0	21
Arkansas, Eastern	0.0		20
Virginia, Western	0.0		
Louisiana, Middle	0.0		
Kentucky, Western	0.0		
Hawaii	0.0		
Georgia, Middle	0.0		16
Indiana, Northern	0.0		
New Hampshire	0.0		
Oklahoma, Western	0.0		
West Virginia, Northern	0.0		
Alaska	0.0		
West Virginia, Southern	0.0		
Guam	0.0		
Mississippi, Northern	0.0		
Oklahoma, Northern	0.0		
Oklahoma, Eastern	0.0		

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

#### Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses

	Gall Period		
District	Percent	(12/11/07 - 9/30/11) Number of §5K3.1 Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
California, Eastern	90.8	1,078	1,187
California, Central	87.1	1,497	1,718
Utah	71.7	891	1,243
Arizona	71.6	7,536	10,528
Washington, Eastern	51.4	250	486
California, Northern	45.0	243	540
California, Southern	44.5	1,598	3,595
Nebraska	43.5	107	246
Puerto Rico	42.3	90	213
Idaho	37.8	124	328
Washington, Western	34.4	128	372
Oregon	25.3	73	289
Texas, Southern	20.4	3,431	16,805
New Mexico	14.9	1,188	7,960
Wyoming	5.6	16	287
Florida, Middle	4.3	43	1,011
Massachusetts	2.7	3	110
Wisconsin, Western	1.6	1	61
North Dakota	1.6	2	129
Michigan, Eastern	1.1	2	177
Ohio, Northern	1.0	1	98
Texas, Western	1.0	106	10,706
New York, Southern	0.0	0	611
Texas, Northern	0.0	0	590
Colorado	0.0	0	582
Virginia, Eastern	0.0	0	576
Florida, Southern	0.0	0	558
Nevada	0.0	0	458
Georgia, Northern	0.0	0	384
New York, Eastern	0.0	0	335
Illinois, Northern	0.0	0	331
Michigan, Western	0.0	0	290
New York, Northern	0.0	0	278
Arkansas, Western	0.0	0	278
Texas, Eastern	0.0	0	264
Pennsylvania, Eastern	0.0	0	230
Kansas	0.0	0	226
Iowa, Northern	0.0	0	224
New York, Western	0.0	0	193
Ohio, Southern	0.0	0	189
Maryland	0.0	0	158
North Carolina, Western	0.0	0	156

## Spread of Rates of §5K3.1 Early Disposition Program Sentences Illegal Entry Offenses (cont.)

	<i>Gall</i> Period		
		(12/11/07 - 9/30/11)	Total Number of
District	Percent	Number of §5K3.1 Sentences Imposed	Illegal Entry Sentences Imposed
Missouri, Western	0.0	_	^
North Carolina, Middle	0.0		134
South Carolina	0.0		149
South Dakota	0.0		140
Pennsylvania, Middle	0.0		146
Louisiana, Eastern	0.0		136
Arkansas, Eastern	0.0		130
New Jersey	0.0		123
Pennsylvania, Western	0.0		124
Minnesota	0.0		118
Oklahoma, Western	0.0		118
Iowa, Southern			
· ·	0.0 0.0		117 113
Missouri, Eastern			
North Carolina, Eastern	0.0		108
Tennessee, Middle	0.0		99
Tennessee, Eastern	0.0		86
Alabama, Northern	0.0		80
Montana	0.0		79
Georgia, Middle	0.0		78
Kentucky, Eastern	0.0		76
Louisiana, Western	0.0		73
Florida, Northern	0.0		73
Rhode Island	0.0		71
Wisconsin, Eastern	0.0		71
Illinois, Central	0.0		66
Tennessee, Western	0.0		60
Mississippi, Southern	0.0		59
Oklahoma, Northern	0.0	0	58
Vermont	0.0	0	57
Indiana, Southern	0.0	0	52
Louisiana, Middle	0.0	0	51
Delaware	0.0	0	50
Alabama, Southern	0.0	0	46
Kentucky, Western	0.0	0	45
Alabama, Middle	0.0	) 0	42
Georgia, Southern	0.0	0	42
Indiana, Northern	0.0	0	39
Illinois, Southern	0.0	0	35
Maine	0.0	0	34
Virgin Islands	0.0	0	32
Connecticut	0.0	) 0	30
District of Columbia	0.0	) 0	29
West Virginia, Northern	0.0	) 0	29
New Hampshire	0.0		19
Virginia, Western	0.0		
Hawaii	0.0		18
Alaska	0.0		16
West Virginia, Southern	0.0		10
Mississippi, Northern	0.0		8
Oklahoma, Eastern	0.0		8
Guam	0.0		4
Northern Mariana Islands	0.0		

		PROTECT Act Period	
District	Percent	(5/1/03 - 6/24/04) Number of Other Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Nebraska	70.3	52	74
Arizona	47.2	940	1,993
Washington, Western	31.4	16	51
Idaho	30.1	25	83
New Mexico	24.8	293	1,182
Kentucky, Western	11.1	1	9
Texas, Southern	10.2	250	2,447
Washington, Eastern	6.5	8	124
Wyoming	5.3	1	19
Pennsylvania, Eastern	4.4	2	45
New Jersey	3.8	1	26
California, Northern	3.8	2	53
California, Southern	3.3	10	303
Colorado	2.4	2	84
California, Eastern	2.0	5	247
Texas, Western	1.2	15	1,300
Florida, Southern	1.1	1	93
New York, Southern	1.1	1	95
Texas, Northern	0.0	0	212
Utah	0.0	0	194
Nevada	0.0	0	127
Florida, Middle	0.0	0	102
New York, Eastern	0.0	0	96
Illinois, Northern	0.0	0	89
Georgia, Northern	0.0	0	76
Kansas	0.0	0	72
Texas, Eastern	0.0	0	67
New York, Northern	0.0	0	60
Iowa, Northern	0.0	0	56
Oregon	0.0	0	53
Michigan, Western	0.0	0	51
Iowa, Southern	0.0	0	47
California, Central	0.0	0	44
Puerto Rico	0.0	0	40
Missouri, Western	0.0	0	39
North Carolina, Middle	0.0	0	38
Maryland	0.0	0	35
Arkansas, Western	0.0	0	35
Tennessee, Eastern	0.0	0	34
Wisconsin, Eastern	0.0	0	33
Massachusetts	0.0	0	32
Missouri, Eastern	0.0	0	32

	inegai Entry Offens		
		<b>PROTECT</b> Act	
		Period	
		(5/1/03 - 6/24/04)	
		Number of Other	
		Govt Sponsored	<b>Total Number of</b>
		Below Range	Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
North Dakota	0.1	^	31
South Carolina	0.0		
North Carolina, Eastern	0.0		
Montana	0.0		
Tennessee, Middle	0.0		
New York, Western	0.0		23
Michigan, Eastern	0.0		
Virginia, Eastern	0.0		
Louisiana, Eastern	0.0		
Kentucky, Eastern	0.0		
Ohio, Northern	0.0		
Rhode Island	0.		
Alabama, Northern	0.0		16
Pennsylvania, Middle	0.0		
New Hampshire	0.0		
Mississippi, Southern	0.0		
Tennessee, Western	0.0		
District of Columbia	0.0		
North Carolina, Western	0.0		
Wisconsin, Western	0.0		
Minnesota	0.0		
South Dakota	0.1		
Alaska	0.0		
Vermont	0.1		
Louisiana, Western	0. 0.		
Illinois, Central	0.1		
Georgia, Middle	0.1		
Georgia, Nuddle Georgia, Southern	0.0		
Virginia, Western	0.		
Louisiana, Middle	0.1		
Ohio, Southern	0.0		
Maine	0.0		
Connecticut	0.1		7
Illinois, Southern	0.		6
Indiana, Southern	0.		
Guam	0.		
Delaware	0.		
Oklahoma, Northern	0.0		
Oklahoma, Western	0.0		
Virgin Islands	0.		
Pennsylvania, Western	0.		
West Virginia, Southern	0.0		
Arkansas, Eastern	0.		
Mississippi, Northern	0.0		
Indiana, Northern	0.0		
Alabama, Middle	0.1		
Alabama, Southern	0.0		
Florida, Northern	0.0		
. Ioriuu, Fiorineili	0.	. 0	2

The following districts had no illegal entry offenses in the selected time period: Northern West Virginia, Hawaii, Northern Mariana Islands, and Eastern Oklahoma.

SOURCE: U.S. Sentencing Commission, 2011 Booker Report Datafiles.

		Booker	
		Period	
		(1/12/05 - 12/10/07)	
		Number of Other	
		Govt Sponsored	Total Number of
		Below Range	Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
			<u> </u>
Washington, Western	37.3	69	185
Nebraska	16.6	28	169
New Mexico	15.7	707	4,506
Kansas	8.5	17	201
Oklahoma, Western	7.7	1	13
Wisconsin, Eastern	6.8	3	44
Pennsylvania, Eastern	5.9	6	102
California, Northern	5.6	8	143
New York, Western	5.4	5	93
Arkansas, Eastern	5.0	1	20
Indiana, Southern	4.8	1	21
Alabama, Middle	4.5	1	22
California, Central	4.5	14	311
Nevada	4.5	8	178
Washington, Eastern	4.3	12	276
Vermont	4.2	1	24
Illinois, Northern	3.8	5	133
Maryland	3.6	3	84
North Carolina, Eastern	3.5	2	57
Connecticut	3.4	1	29
Ohio, Southern	3.4	1	29
New Jersey	3.4	3	88
South Dakota	3.3	2	60
Iowa, Southern	2.9	3	102
North Carolina, Middle	2.9	3	103
Michigan, Eastern	2.9	2	69
California, Southern	2.8	21	740
Puerto Rico	2.8	4	142
Texas, Southern	2.8	233	8,306
Illinois, Central	2.8	1	36
Massachusetts	2.7	2	73
New York, Northern	2.7	3	111
South Carolina	2.7	2	75
Pennsylvania, Western	2.6	1	38
Virgin Islands	2.6	1	38
Delaware	2.5	1	40
Mississippi, Southern	2.5	1	40
Colorado	2.5		
Arkansas, Western	2.1	2	
Pennsylvania, Middle	2.0		51
Minnesota	2.0		51
North Carolina, Western	1.9		
	,	-	100

	inegai Litery offen	1960		
			Booker	
			Period	
			(1/12/05 - 12/10/07)	
			Number of Other	
			Govt Sponsored Below Range	Total Number of Illegal Entry
District	Percent		Sentences Imposed	Sentences Imposed
Michigan, Western	1	1.8	2	109
Tennessee, Middle	1	1.8	1	57
Oregon	1	1.7	2	118
Tennessee, Eastern	1	1.6	1	61
Florida, Southern	1	1.6	5	310
Wyoming	1	1.6	1	62
Ohio, Northern	1	1.5	1	66
New York, Eastern	1	1.4	2	141
New York, Southern	1	1.3	5	374
Florida, Middle	1	1.2	6	512
Texas, Eastern	1	1.2	2	173
Missouri, Eastern	1	1.0	1	99
Louisiana, Eastern	1	1.0	1	104
Virginia, Eastern	(	0.9	1	114
Utah	(	0.7	4	592
Texas, Northern	(	0.6	2	360
Arizona	(	0.4	18	4,862
California, Eastern	(	0.2	1	479
Texas, Western	(	0.1	6	4,459
Idaho	(	0.0	0	174
Iowa, Northern	(	0.0	0	139
Georgia, Northern	(	0.0	0	113
Montana	(	0.0	0	107
Missouri, Western	(	0.0	0	99
North Dakota	(	0.0	0	59
Florida, Northern	(	0.0	0	57
Rhode Island	(	0.0	0	50
Kentucky, Eastern	(	0.0	0	43
Illinois, Southern	(	0.0	0	33
Alabama, Northern	(	0.0	0	31
Maine	(	0.0	0	30
Wisconsin, Western	(	0.0	0	29
District of Columbia	(	0.0	0	28
Louisiana, Western	(	0.0	0	28
Georgia, Southern	(	0.0	0	26
Tennessee, Western	(	0.0	0	24
Alabama, Southern	(	0.0	0	21
Virginia, Western	(	0.0	0	19
Louisiana, Middle	(	0.0	0	19
Kentucky, Western	(	0.0	0	19
Hawaii		0.0	0	16
Georgia, Middle		0.0	0	16
Indiana, Northern		0.0	0	14
New Hampshire		0.0	0	13
West Virginia, Northern		0.0	0	10
Alaska		0.0	0	9
West Virginia, Southern		0.0	0	5
Guam		0.0	0	5
Mississippi, Northern		0.0	0	4
Oklahoma, Northern		0.0	0	4
Oklahoma, Eastern	(	0.0	0	3

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

		<i>Gall</i> Period	
		(12/11/07 - 9/30/11)	
District	Percent	Number of Other Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
Washington, Western	28.5	106	372
Kansas	16.8	38	226
Massachusetts	15.5		110
New Mexico	13.3	1,170	
New Mexico Nebraska	9.8	1,170	7,960 246
Nevada	9.8 9.4	43	458
Wisconsin, Eastern	9.4	43	438
District of Columbia	6.9	2	29
Kentucky, Western	6.7	3	45
Alaska	6.3	1	45 16
Delaware	6.0	3	10 50
New Hampshire	5.3	1	19
Iowa, Southern	5.1	6	117
New York, Western	4.7	9	193
Ohio, Southern	4.2	8	189
South Carolina	4.2	6	148
Maryland	3.8	6	158
West Virginia, Northern	3.4	1	29
Tennessee, Middle	3.0	3	99
Illinois, Southern	2.9	1	35
Pennsylvania, Middle	2.7	4	146
California, Southern	2.7	98	3,595
Colorado	2.6	15	582
Minnesota	2.5	3	118
Oregon	2.3	7	289
New Jersey	2.4	3	124
Puerto Rico	2.3	5	213
New York, Southern	2.3	13	611
Illinois, Northern	2.1	7	331
Wyoming	2.1	6	287
California, Northern	1.9	10	540
Texas, Southern	1.6	276	16,805
Pennsylvania, Western	1.6	2	124
Arkansas, Eastern	1.6		125
Virginia, Eastern	1.6	9	576
Illinois, Central	1.5		66
Washington, Eastern	1.4		486
Louisiana, Western	1.4		73
Pennsylvania, Eastern	1.3		230
Missouri, Western	1.3		154
Montana	1.3		79
Florida, Southern	1.3		558
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	8 2		C-II	
			Gall	
			Period	
			(12/11/07 - 9/30/11)	
			Number of Other	
			Govt Sponsored	Total Number of
			<b>Below Range</b>	Illegal Entry
District	Percent		Sentences Imposed	Sentences Imposed
Utah		1.2	15	1,243
California, Central		1.1	19	1,718
Ohio, Northern		1.0	1	98
Florida, Middle		1.0	10	1,011
New York, Eastern		0.9	3	335
Missouri, Eastern		0.9	1	113
Oklahoma, Western		0.8	1	118
Texas, Eastern		0.8	2	264
Louisiana, Eastern		0.7	1	136
Michigan, Western		0.7	2	290
South Dakota		0.7	1	147
North Carolina, Western		0.6	1	156
Michigan, Eastern		0.6	1	177
Arizona		0.4	43	10,528
Idaho		0.3	1	328
Georgia, Northern		0.3	1	384
California, Eastern		0.3	3	1,187
Texas, Western		0.2	26	10,706
Texas, Northern		0.2	1	590
New York, Northern		0.0	0	278
Arkansas, Western		0.0	0	278
Iowa, Northern		0.0	0	224
North Carolina, Middle		0.0	0	149
North Dakota		0.0	0	129
North Carolina, Eastern		0.0	0	108
Tennessee, Eastern		0.0	0	86
Alabama, Northern		0.0	0	80
Georgia, Middle		0.0	0	78
Kentucky, Eastern		0.0	0	76
Florida, Northern		0.0	0	73
Rhode Island		0.0	0	71
Wisconsin, Western		0.0	0	61
Tennessee, Western		0.0	0	60
Mississippi, Southern		0.0	0	59
Oklahoma, Northern		0.0	0	58
Vermont		0.0	0	57
Indiana, Southern		0.0	0	52
Louisiana, Middle		0.0	0	51
Alabama, Southern		0.0	0	46
Alabama, Middle		0.0	0	42
Georgia, Southern		0.0	0	42
Indiana, Northern		0.0	0	39
Maine		0.0	0	34
Virgin Islands		0.0	0	32
Connecticut		0.0	0	30
Virginia, Western		0.0	0	18
Hawaii		0.0	0	18
West Virginia, Southern		0.0	0	10
Mississippi, Northern		0.0	0	8
Oklahoma, Eastern		0.0	0	8
Guam		0.0	0	4
Northern Mariana Islands		0.0	0	4

		Koon Period	
	Devee	(6/13/96 - 4/30/03) Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry
District	Percent	Sentences Imposeu	Sentences Imposed
Washington, Eastern	80.0		511
Washington, Western	80.0		250
Arizona	68.8	,	7,659
Connecticut	47.3	26	55
Alaska	44.4		63
New Mexico	43.6	,	2,703
Kentucky, Western	42.9		28
Alabama, Middle	40.0		5
Massachusetts	38.8		152
Georgia, Northern	34.5		394
New York, Eastern	33.4		323
Minnesota	33.3	25	75
Vermont	33.3		18
California, Northern	31.8		824
District of Columbia	30.6		36
Nebraska	30.5		226
New York, Southern	30.3		472
Virgin Islands	29.8		47
Oregon	28.8		302
Wyoming	27.0		63
New Hampshire	26.9		26
South Dakota	25.6		78
Mississippi, Northern	25.0		8
Texas, Southern	25.0	· · · · · · · · · · · · · · · · · · ·	5,389
California, Central	24.9		325
California, Southern	24.7		2,696
Iowa, Southern	23.0		174
Colorado	22.9		284
Texas, Western	22.5	· · · · · · · · · · · · · · · · · · ·	5,098
New Jersey	22.4		125
Ohio, Southern	21.9		32
Ohio, Northern	21.6	16	74
New York, Northern	21.5		130
Montana	21.3		94
Idaho	21.0		
Iowa, Northern	20.8		149
North Dakota	20.7		
Michigan, Western	19.8		
Missouri, Eastern	19.4		
Pennsylvania, Eastern	19.0		
Kansas	18.6		
Puerto Rico	18.4	30	163

		Koon	
		Period	
		(6/13/96 - 4/30/03)	
		Number of Non-	
		Govt Sponsored	<b>Total Number of</b>
		Below Range	Illegal Entry
District	Domoont	Sentences Imposed	Sentences Imposed
District	Percent		<u>,</u>
Hawaii	17		34
Nevada	17		553
Missouri, Western	16		59
New York, Western	16		130
Louisiana, Western	16		24
Maryland	16		92
Oklahoma, Western	16		37
Pennsylvania, Western	15		13
Georgia, Southern	15		20
Florida, Middle	14		359
Utah	14		947
Delaware	14		21
Michigan, Eastern	13		51
Pennsylvania, Middle	13		52
Illinois, Northern	13		149
Florida, Northern	13		15
Arkansas, Eastern	12		16
Rhode Island	11		95
Tennessee, Middle	11		36
Oklahoma, Northern	11		18
Louisiana, Middle	11		9
Wisconsin, Eastern	10		29
Texas, Northern	10		579
Georgia, Middle		.7 3	31
Texas, Eastern		.4 21	224
Indiana, Southern		.4 3	32
Illinois, Central		.3 4	43
California, Eastern		.2 142	1,547
Illinois, Southern		.1 3	33
Tennessee, Eastern		.0 8	89
Florida, Southern		.6 49	567
South Carolina		.5 4	47
Louisiana, Eastern		.3 7	84
North Carolina, Western		.4 2	27
Virginia, Eastern		.4 5	93
Guam		.0 1	20
North Carolina, Eastern		.7 2	
Kentucky, Eastern		.2 2	
Maine		.4 1	29
Alabama, Northern		.9 1	34
Tennessee, Western		.8 1	36
North Carolina, Middle		.7 3	112
Arkansas, Western		.2 1	84
Mississippi, Southern		.0 0	30
Virginia, Western		.0 0	16
Wisconsin, Western		.0 0	15
Indiana, Northern		.0 0	8
West Virginia, Southern		.0 0	6
West Virginia, Northern		.0 0	4
Alabama, Southern		.0 0	4
Oklahoma, Eastern	0	.0 0	2

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

		PROTECT Act Period (5/1/03 - 6/24/04) Number of Non-	
		Govt Sponsored Below Range	Total Number of Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
Alabama, Middle	50.0	1	2
Connecticut	42.9	3	7
New York, Eastern	36.5	35	96
Alaska	36.4	4	11
Washington, Western	31.4	16	51
Virgin Islands	25.0	1	4
Ohio, Northern	23.5	4	17
Maryland	22.9	8	35
Washington, Eastern	21.8	27	124
New York, Northern	20.0	12	60
Minnesota	18.2	2	11
Guam	16.7	1	6
Wyoming	15.8	3	19
Massachusetts	15.6	5	32
New York, Southern	14.7	14	95
Oregon	13.2	7	53
Rhode Island	12.5	2	16
New Jersey	11.5	3	26
California, Central	11.4	5	44
California, Northern	11.3	6	53
Nevada	11.0	14	127
Texas, Southern	10.6	260	2,447
Michigan, Eastern	10.0	2	20
Vermont	10.0	1	10
Kansas	9.7	7	72
North Dakota	9.7	3	31
Wisconsin, Eastern	9.1	3	33
South Dakota	9.1	1	11
North Carolina, Eastern	8.0	2	25
New Hampshire	7.1	1	14
Nebraska	6.8	5	74
Illinois, Northern	6.7	6	89
Pennsylvania, Eastern	6.7	3	45
Georgia, Northern	6.6		76
Iowa, Southern	6.4		47
Michigan, Western	5.9		51
Kentucky, Eastern	5.9	1	17
Virginia, Eastern	5.6		18
Florida, Southern	5.4		93
California, Eastern	5.3		
Puerto Rico	5.0		
Colorado	4.8		84

	megar Energy offense	(conc.)	
		<b>PROTECT</b> Act	
		Period	
		(5/1/03 - 6/24/04)	
		Number of Non-	
		<b>Govt Sponsored</b>	<b>Total Number of</b>
		Below Range	Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
California, Southern	4.6	14	303
New York, Western	4.5		22
Florida, Middle	3.9		102
Arizona	3.9		1,993
Iowa, Northern	3.6		
Texas, Northern	3.3		
Texas, Western	3.2		1,300
Missouri, Eastern	3.1		
Utah	3.1		194
Arkansas, Western	2.9		35
Idaho	1.2		83
New Mexico	1.1	13	1,182
Texas, Eastern	0.0	0	67
Missouri, Western	0.0	0	39
North Carolina, Middle	0.0	0	38
Tennessee, Eastern	0.0	0	34
South Carolina	0.0	0	26
Montana	0.0	0	24
Tennessee, Middle	0.0		23
Louisiana, Eastern	0.0		17
Alabama, Northern	0.0		
Pennsylvania, Middle	0.0		15
Mississippi, Southern	0.0		
Tennessee, Western	0.0		
District of Columbia	0.0		13
North Carolina, Western	0.0		12
Wisconsin, Western	0.0		12
Louisiana, Western	0.0		
Illinois, Central	0.0		
	0.0		
Georgia, Middle			
Georgia, Southern	0.0		10
Virginia, Western	0.0		9
Kentucky, Western	0.0		9
Louisiana, Middle	0.0		
Ohio, Southern	0.0		
Maine	0.0		
Illinois, Southern	0.0		
Indiana, Southern	0.0		
Delaware	0.0		
Oklahoma, Northern	0.0	0	
Oklahoma, Western	0.0	0	5
Pennsylvania, Western	0.0	0	3
West Virginia, Southern	0.0	0	•
Arkansas, Eastern	0.0	0	3
Mississippi, Northern	0.0	0	2
Indiana, Northern	0.0	0	2
Alabama, Southern	0.0		
Florida, Northern	0.0		
-			

The following districts had no illegal entry offenses in the selected time period: Northern West Virginia, Hawaii, Northern Mariana Islands, and Eastern Oklahoma.

		<i>Booker</i> Period	
		(1/12/05 - 12/10/07) Number of Non- Govt Sponsored Below Range	Total Number of Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
Connecticut	65.5	19	29
Massachusetts	38.4	28	73
Minnesota	37.3	19	51
New Jersey	36.4	32	88
Wisconsin, Eastern	36.4	16	44
New York, Southern	35.6	133	374
Pennsylvania, Middle	35.3	18	51
Illinois, Northern	34.6	46	133
Illinois, Central	33.3	12	36
New York, Eastern	30.5	43	141
Tennessee, Western	29.2		24
Iowa, Southern	28.4	29	102
Pennsylvania, Eastern	27.5	28	102
Wyoming	27.3	17	62
Rhode Island	26.0	13	50
Arkansas, Eastern	25.0	5	20
Michigan, Eastern	21.7	15	69
California, Northern	21.7	31	143
Ohio, Northern	21.7	14	66
Kentucky, Western	21.2	4	19
Washington, Western	20.5	38	185
-	20.3	56	276
Washington, Eastern	20.3	50 17	84
Maryland Delaware	20.2	8	84 40
		8	
West Virginia, Northern	20.0		10
Guam Guardia Scottharm	20.0	1	5
Georgia, Southern	19.2	5	26
California, Central	18.6	58	311
Oregon	18.6	22	118
New York, Northern	18.0	20	111
North Carolina, Eastern	17.5	10	57
Ohio, Southern	17.2	5	29
Colorado	16.7	54	324
Vermont	16.7		24
Kentucky, Eastern	16.3		43
Florida, Southern	16.1	50	310
Tennessee, Middle	15.8		57
Pennsylvania, Western	15.8		38
New Hampshire	15.4		13
Nevada	15.2		178
California, Southern	15.0		740
Virginia, Eastern	14.9	17	114

		Booker	
		Period	
		(1/12/05 - 12/10/07)	
		Number of Non-	
		<b>Govt Sponsored</b>	Total Number of
		Below Range	Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
Puerto Rico	14.1		142
Georgia, Northern	14.		142
-	12.1		
Michigan, Western Hawaii	12.		
South Carolina			
	12.0		75
New York, Western	11.		93
Alaska Viscin Islanda	11.		9
Virgin Islands	10.:		38
Florida, Middle	9.9		
Alabama, Northern	9.'		31
Indiana, Southern	9.:		
Texas, Western	9.2		4,459
Missouri, Eastern	9.		99
New Mexico	8.0		4,506
Arkansas, Western	8.:		
North Carolina, Western	8.3		106
Texas, Southern	8.4		,
Kansas	8.0		
Oklahoma, Western	7.7		13
Iowa, Northern	7.2		
Wisconsin, Western	6.9		29
North Carolina, Middle	6.8		
Utah	6.0	5 39	592
Louisiana, Eastern	5.3	8 6	104
Idaho	5.2	2 9	174
Alabama, Middle	4.:	5 1	22
Nebraska	4.	1 7	169
Missouri, Western	4.0	) 4	99
Louisiana, Western	3.0	5 1	28
Texas, Northern	3.1	3 12	360
Maine	3.1	3 1	30
Illinois, Southern	3.0	) 1	33
Arizona	2.4	4 116	4,862
Texas, Eastern	2.2	3 4	173
Montana	1.9	9 2	107
Tennessee, Eastern	1.0	6 1	61
California, Eastern	1.1	3 6	479
South Dakota	0.0	0 0	60
North Dakota	0.0	0 0	59
Florida, Northern	0.0	0 0	57
Mississippi, Southern	0.0	0 0	40
District of Columbia	0.0	0 0	28
Alabama, Southern	0.0	0 0	21
Virginia, Western	0.0	0 0	19
Louisiana, Middle	0.0	0 0	19
Georgia, Middle	0.0		16
Indiana, Northern	0.0	0 0	14
West Virginia, Southern	0.0		
Mississippi, Northern	0.0		
Oklahoma, Northern	0.0		
Oklahoma, Eastern	0.0		
		0	J.

The following districts had no illegal entry offenses in the selected time period: Northern Mariana Islands.

	Gall Period (12/11/07 - 9/30/11)		
District	Percent	Number of Non- Govt Sponsored Below Range Sentences Imposed	Total Number of Illegal Entry Sentences Imposed
New York, Southern	59.2	362	611
Minnesota	52.5		118
New York, Eastern	50.7		335
Guam	50.0	2	4
Wisconsin, Eastern	47.9		71
Alaska	43.8	7	16
Illinois, Northern	43.5		331
Connecticut	43.3	13	30
Tennessee, Middle	42.4		99
Rhode Island	42.3	30	71
New Jersey	40.3	50	124
West Virginia, Southern	40.0		10
Massachusetts	37.3		110
Iowa, Southern	36.8	43	110
Oregon	34.6	100	289
Delaware	30.0		50
Michigan, Eastern	29.9		177
Georgia, Northern	29.2		384
Pennsylvania, Eastern	29.2	67	230
Illinois, Central	28.8	19	66
Ohio, Northern	28.6		98
Wisconsin, Western	27.9		61
Colorado	27.3		582
Maryland	27.2		158
Kentucky, Western	26.7		45
Northern Mariana Islands	25.0		4
Tennessee, Western	23.3		60
Nevada	23.1	106	458
Virginia, Western	22.2		18
Oklahoma, Western	22.0		118
Florida, Southern	21.3	119	558
New Hampshire	21.3	4	19
District of Columbia	20.7	6	29
California, Northern	20.4		540
Kentucky, Eastern	19.7		76
Vermont	19.3		57
Pennsylvania, Middle	19.2		
Washington, Western	17.7		372
Indiana, Southern	17.3		
Washington, Eastern	17.3		
Florida, Middle	16.4		
Virgin Islands	15.6		32
	15.0	5	52

	Gall		
	Period		
		(12/11/07 - 9/30/11)	
		Number of Non-	
		<b>Govt Sponsored</b>	<b>Total Number of</b>
		<b>Below Range</b>	Illegal Entry
District	Percent	Sentences Imposed	Sentences Imposed
New York, Western	15.	5 30	193
Oklahoma, Northern	15.	5 9	58
Virginia, Eastern	15.	1 87	576
Maine	14.	7 5	34
Alabama, Middle	14.	3 6	42
South Carolina	14.	2 21	148
Missouri, Eastern	14.	2 16	113
Idaho	13.1	7 45	328
North Carolina, Western	13.	5 21	156
Texas, Southern	13.	3 2,236	16,805
Indiana, Northern	12.	8 5	39
Oklahoma, Eastern	12.	5 1	8
North Dakota	12.4	4 16	129
Ohio, Southern	12.1	2 23	189
Michigan, Western	11.4		
North Carolina, Eastern	11.		
Texas, Western	10.		
California, Southern	10.4	· · · · · · · · · · · · · · · · · · ·	3,595
West Virginia, Northern	10.1		29
Wyoming	10.		
Arkansas, Eastern	9.		
New York, Northern	9.		
Alabama, Northern	8.1		
Iowa, Northern	8.		
Puerto Rico	8.		
Kansas	8.4		
Georgia, Middle	7.1		
Nebraska	7.1		
Missouri, Western	7.		154
Georgia, Southern	7.		42
Arkansas, Western	6.'		
South Dakota	6.'		
Pennsylvania, Western	6.		124
California, Central	6.4		
Hawaii	5.		18
Louisiana, Western	5.		
Texas, Northern	5.		
New Mexico	4.		
Texas, Eastern	4.		,
Louisiana, Eastern	4.		
Arizona	4.		
Louisiana, Middle	3.		
Illinois, Southern	2.1		
Utah	2.1		
Alabama, Southern	2.1		
Florida, Northern	1.		73
North Carolina, Middle	1.		
Montana	1.		
California, Eastern	1.		
Tennessee, Eastern	1.		,
Mississippi, Southern	0.		
Mississippi, Northern	0.		
	0.		0