

Introduction to the Sourcebook

This is the twenty-second edition of the United States Sentencing Commission's *Sourcebook of Federal Sentencing Statistics*. This *Sourcebook* contains descriptive statistics on the application of the federal sentencing guidelines and provides selected district, circuit, and national sentencing data. **The volume covers fiscal year 2017 (October 1, 2016, through September 30, 2017, hereinafter "2017").** This *Sourcebook*, together with the 2017 *Annual Report*, constitutes the annual report referenced in 28 U.S.C. § 997, as well as the analysis, recommendations, and accounting to Congress referenced in 28 U.S.C. § 994(w)(3).

The Commission has continued its statutory mission to collect data on federal sentencing decisions. The Commission received documentation on 66,873 federal felony and Class A misdemeanor cases in fiscal year 2017.¹ The Commission coded and edited information from the sentencing documents in these cases into its comprehensive, computerized data collection system.

Background

The Commission collects and analyzes data on federal sentences to support its various activities. As authorized by Congress, the Commission's numerous research responsibilities include (1) the establishment of a research and development program to serve as a clearinghouse and information center for the collection, preparation, and dissemination of information on federal sentencing practices; (2) the publication of data concerning the sentencing process; (3) the systematic collection and dissemination of information concerning sentences actually imposed and the relationship of such sentences to the factors set forth in section 3553(a) of title 18, United States Code; and (4) the systematic collection and dissemination of information regarding the effectiveness of sentences imposed.²

The Commission maintains a comprehensive, computerized data collection system which forms the basis for its clearinghouse of federal sentencing information and which contributes to the agency's research mission.

Pursuant to 28 U.S.C. § 994(w), the chief judge of each district is required to ensure that within 30 days of entry of judgment in a criminal case, the sentencing court submits a report of sentence to the Commission that includes (1) the judgment and commitment order; (2) the written statement of reasons; (3) any plea agreement; (4) the indictment or other charging document; (5) the presentence report; and (6) any other information the Commission requests.

Data from these documents are extracted and coded for input into various databases. It should be noted that data collection is a dynamic rather than a static process. When research questions arise, the Commission either analyzes existing data or adds information to its data collection system.

In 2012, the Commission began making its datasets available through the Commission's website.³ The Commission's computerized datasets, without individual identifiers, are also available through the Inter-University Consortium for Political and Social Research at the University of Michigan (ICPSR)⁴.

¹ 28 U.S.C. § 994(w); USSG §1B1.9.

² 28 U.S.C. §§ 995(a)(12) and (14) – (16).

³ The Commission's datasets can be found at <https://www.ussc.gov/research/datafiles/commission-datafiles>.

⁴ The Consortium's website address is <https://www.icpsr.umich.edu/icpsrweb/index.jsp>.

Datasets

For each case in its Offender Dataset, the Commission routinely collects case identifiers, sentencing data, demographic variables, statutory information, the complete range of court guideline decisions, and departure and variance information. Throughout 2017, the Commission continued to add data elements to its extensive computerized datafile on defendants sentenced under the guidelines. In addition to its standard data collection, the Commission often codes additional variables to study various distinct issues (e.g., drug offenses, criminal history).

The Commission's 2017 USSC Offender Dataset contains documentation on 66,873 felony and Class A misdemeanor cases in which the offender was sentenced between October 1, 2016, and September 30, 2017. A "case" is defined as one sentencing event for an individual defendant.

The Organizational Dataset contains documentation on organizations sentenced pursuant to Chapter Eight of the *Guidelines Manual* in 2017. The Commission collects available data on organizational structure, size, and economic viability; offense of conviction; mode of adjudication; sanctions imposed (including probation and court-ordered compliance programs); and application of the sentencing guidelines. The Commission received information on 131 organizations sentenced pursuant to Chapter Eight of the *Guidelines Manual*.

While the 2017 reporting year includes cases sentenced between October 1, 2016, and September 30, 2017, it is important to note that the individual offender and organizational data collected and analyzed in the *2017 Annual Report* and *2017 Sourcebook of Federal Sentencing Statistics* reflect cases for that fiscal year reported to the Commission (i.e., guidelines cases for which the courts forwarded appropriate documentation to the Commission) by February 14, 2018.

The Appeals Dataset tracks appellate review of sentencing decisions. Information captured in this module includes district, circuit, date of opinion, sentencing issues, and the appellate court's disposition. The Commission also tracks final opinions and orders, both published and unpublished, in federal criminal appeals. In 2017, the Commission gathered information on 7,808 cases decided by the courts of appeal. Cases involving co-appellants are treated as separate appeals for statistical purposes.

The Commission implemented a data collection system to track resentencings and other modifications of sentence in 2008. The information collected includes judicial district, reason for resentencing, new sentence, and guideline application information, if available. Information is collected on eight types of resentencings and other modifications of sentence. In 2017, the Commission received documentation on 5,243 resentencings and other modifications of sentence.

The information in this *Sourcebook of Federal Sentencing Statistics* can also be found using an online resource, the "Interactive Sourcebook of Federal Sentencing Statistics," available at <https://isb.ussc.gov/Login>. All of the tables and figures in this Sourcebook are available in the online version. Additionally, many other tables and figures providing further analysis of federal sentencing statistics can be found there. These additional tables and figures are not included in the printed *Sourcebook*. The data in the Interactive Sourcebook can be tailored to any district or group of districts, or to a circuit or group of circuits. Users can also change the fiscal year of the data presented, or group multiple years of data into one analysis. All analyses using the online tool can be saved into a .pdf format for later use or printing.

Circuit and District Statistics

Table 1

DOCUMENT SUBMISSION BY EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017

CIRCUIT	Number of Cases	Total Documents	J & C	Statement of Reasons	Plea Agreement ²		Indictment/ Information	Presentence Report	
		Received	Received	Received	Received	No Written Plea/Trial	Received	Received	Waived
District		N	N	N	N	N	N	N	N
TOTAL	66,873	311,724	66,873	66,313	48,317	18,496	66,857	63,364	3,507
D.C. CIRCUIT	232	1,130	232	230	207	25	230	231	1
District of Columbia	232	1,130	232	230	207	25	230	231	1
FIRST CIRCUIT	1,993	9,299	1,993	1,993	1,403	590	1,993	1,917	76
Maine	197	889	197	197	105	92	197	193	4
Massachusetts	505	2,267	505	505	286	219	505	466	39
New Hampshire	212	1,042	212	212	194	18	212	212	0
Puerto Rico	980	4,634	980	980	747	233	980	947	33
Rhode Island	99	467	99	99	71	28	99	99	0
SECOND CIRCUIT	3,525	16,830	3,525	3,511	2,838	681	3,524	3,432	93
Connecticut	345	1,710	345	342	334	9	345	344	1
New York									
Eastern	739	3,583	739	739	632	105	738	735	4
Northern	345	1,504	345	334	194	151	345	286	59
Southern	1,463	6,913	1,463	1,463	1,074	387	1,463	1,450	13
Western	455	2,247	455	455	434	21	455	448	7
Vermont	178	873	178	178	170	8	178	169	9
THIRD CIRCUIT	2,189	10,509	2,189	2,162	1,818	371	2,189	2,151	38
Delaware	84	415	84	84	79	5	84	84	0
New Jersey	594	2,895	594	577	541	53	594	589	5
Pennsylvania									
Eastern	676	3,186	676	669	498	178	676	667	9
Middle	406	1,950	406	406	337	69	406	395	11
Western	355	1,703	355	355	296	59	355	342	13
Virgin Islands	74	360	74	71	67	7	74	74	0
FOURTH CIRCUIT	4,966	22,736	4,966	4,847	3,603	1,361	4,966	4,354	612
Maryland	728	3,464	728	700	635	92	728	673	55
North Carolina									
Eastern	654	2,832	654	571	406	248	654	547	107
Middle	407	2,017	407	407	391	16	407	405	2
Western	555	2,655	555	554	437	118	555	554	1
South Carolina	709	3,270	709	708	438	271	709	706	3
Virginia									
Eastern	1,181	4,946	1,181	1,176	651	530	1,181	757	424
Western	276	1,347	276	275	248	28	276	272	4
West Virginia									
Northern	235	1,152	235	235	215	20	235	232	3
Southern	221	1,053	221	221	182	38	221	208	13

Table 1 (cont.)

CIRCUIT District	Number of Cases	Total Documents	J & C	Statement of Reasons	Plea Agreement ²		Indictment/ Information	Presentence Report	
		Received N	Received N	Received N	Received N	No Written Plea/Trial N	Received N	Received N	Waived N
FIFTH CIRCUIT	16,712	74,626	16,712	16,599	8,242	8,468	16,706	16,367	344
Louisiana									
Eastern	357	1,658	357	349	251	105	357	344	13
Middle	171	792	171	171	108	63	171	171	0
Western	273	1,297	273	256	241	32	273	254	19
Mississippi									
Northern	158	784	158	157	156	2	158	155	3
Southern	281	1,377	281	280	257	24	281	278	3
Texas									
Eastern	795	3,922	795	795	746	49	795	791	3
Northern	1,430	6,650	1,430	1,430	938	491	1,430	1,422	8
Southern	6,635	29,475	6,635	6,631	3,101	3,534	6,634	6,474	161
Western	6,612	28,671	6,612	6,530	2,444	4,168	6,607	6,478	134
SIXTH CIRCUIT	4,249	20,165	4,249	4,208	3,362	852	4,244	4,102	147
Kentucky									
Eastern	360	1,741	360	360	301	59	360	360	0
Western	277	1,297	277	277	244	33	277	222	55
Michigan									
Eastern	864	4,126	864	864	689	175	859	850	14
Western	369	1,705	369	369	240	129	369	358	11
Ohio									
Northern	546	2,548	546	545	377	169	546	534	12
Southern	540	2,663	540	534	514	26	540	535	5
Tennessee									
Eastern	639	3,073	639	639	519	120	639	637	2
Middle	269	1,172	269	236	170	64	269	228	41
Western	385	1,840	385	384	308	77	385	378	7
SEVENTH CIRCUIT	2,288	11,038	2,288	2,282	1,911	376	2,288	2,269	19
Illinois									
Central	249	1,148	249	247	158	91	249	245	4
Northern	640	3,107	640	640	551	88	640	636	4
Southern	266	1,212	266	266	150	116	266	264	2
Indiana									
Northern	290	1,418	290	289	260	30	290	289	1
Southern	423	2,079	423	423	388	35	423	422	1
Wisconsin									
Eastern	304	1,506	304	303	296	8	304	299	5
Western	116	568	116	114	108	8	116	114	2
EIGHTH CIRCUIT	4,709	22,642	4,709	4,694	3,842	866	4,708	4,689	19
Arkansas									
Eastern	432	2,067	432	425	352	80	432	426	6
Western	237	1,169	237	237	222	15	237	236	1
Iowa									
Northern	376	1,725	376	376	223	153	376	374	2
Southern	404	1,860	404	404	245	159	404	403	1
Minnesota	413	2,031	413	413	380	33	413	412	1
Missouri									
Eastern	670	3,330	670	670	650	20	670	670	0
Western	804	3,814	804	798	604	200	804	804	0
Nebraska	551	2,609	551	550	406	145	551	551	0
North Dakota	326	1,575	326	325	275	50	325	324	1
South Dakota	496	2,462	496	496	485	11	496	489	7

Table 1 (cont.)

CIRCUIT District	Number of Cases	Total Documents	J & C	Statement of Reasons	Plea Agreement ²		Indictment/ Information	Presentence Report	
		Received N	Received N	Received N	Received N	No Written Plea/Trial N	Received N	Received N	Waived N
NINTH CIRCUIT	13,122	62,770	13,122	13,052	12,108	1,013	13,121	11,367	1,755
Alaska	179	872	179	178	162	17	179	174	5
Arizona	5,447	25,872	5,447	5,387	5,202	245	5,447	4,389	1,058
California									
Central	1,017	4,831	1,017	1,013	827	190	1,017	957	60
Eastern	521	2,536	521	518	463	58	521	513	8
Northern	517	2,484	517	516	442	75	516	493	24
Southern	2,888	13,890	2,888	2,888	2,793	95	2,888	2,433	455
Guam	55	262	55	55	42	13	55	55	0
Hawaii	128	589	128	128	78	50	128	127	1
Idaho	342	1,652	342	342	284	58	342	342	0
Montana	318	1,517	318	318	247	71	318	316	2
Nevada	485	2,341	485	484	414	71	485	473	12
Northern Mariana Islands	13	61	13	13	9	4	13	13	0
Oregon	412	1,998	412	412	395	17	412	367	45
Washington									
Eastern	338	1,661	338	338	311	27	338	336	2
Western	462	2,204	462	462	439	22	462	379	83
TENTH CIRCUIT	6,346	29,522	6,346	6,327	4,306	2,040	6,346	6,197	149
Colorado	436	2,161	436	435	427	9	436	427	9
Kansas	582	2,796	582	576	512	70	582	544	38
New Mexico	3,794	17,230	3,794	3,782	2,078	1,716	3,794	3,782	12
Oklahoma									
Eastern	107	483	107	107	55	52	107	107	0
Northern	168	811	168	168	141	27	168	166	2
Western	292	1,303	292	292	173	119	292	254	38
Utah	734	3,592	734	734	702	32	734	688	46
Wyoming	233	1,146	233	233	218	15	233	229	4
ELEVENTH CIRCUIT	6,542	30,457	6,542	6,408	4,677	1,853	6,542	6,288	254
Alabama									
Middle	203	960	203	203	155	48	203	196	7
Northern	434	2,058	434	429	365	69	434	396	38
Southern	333	1,629	333	333	299	34	333	331	2
Florida									
Middle	1,520	7,088	1,520	1,520	1,010	509	1,520	1,518	2
Northern	277	1,274	277	265	202	75	277	253	24
Southern	2,365	10,900	2,365	2,274	1,610	755	2,365	2,286	79
Georgia									
Middle	466	2,107	466	450	304	160	466	421	45
Northern	530	2,518	530	521	421	109	530	516	14
Southern	414	1,923	414	413	311	94	414	371	43

¹ Descriptions of variables used in this table are provided in Appendix A.

² The figures presented in this table regarding Plea Agreement submission exclude from the analysis 14 cases for which the Commission was unable to determine definitively whether the defendant's guilty plea was entered pursuant to a written plea agreement.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 2

GUIDELINE OFFENDERS IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017

CIRCUIT			CIRCUIT		
District	N	%	District	N	%
TOTAL	66,873	100.0			
D.C. CIRCUIT	232	0.3	FIFTH CIRCUIT	16,712	25.0
District of Columbia	232	0.3	Louisiana		
			Eastern	357	0.5
FIRST CIRCUIT	1,993	3.0	Middle	171	0.3
Maine	197	0.3	Western	273	0.4
Massachusetts	505	0.8	Mississippi		
New Hampshire	212	0.3	Northern	158	0.2
Puerto Rico	980	1.5	Southern	281	0.4
Rhode Island	99	0.1	Texas		
			Eastern	795	1.2
SECOND CIRCUIT	3,525	5.3	Northern	1,430	2.1
Connecticut	345	0.5	Southern	6,635	9.9
New York			Western	6,612	9.9
Eastern	739	1.1	SIXTH CIRCUIT	4,249	6.4
Northern	345	0.5	Kentucky		
Southern	1,463	2.2	Eastern	360	0.5
Western	455	0.7	Western	277	0.4
Vermont	178	0.3	Michigan		
			Eastern	864	1.3
THIRD CIRCUIT	2,189	3.3	Western	369	0.6
Delaware	84	0.1	Ohio		
New Jersey	594	0.9	Northern	546	0.8
Pennsylvania			Southern	540	0.8
Eastern	676	1.0	Tennessee		
Middle	406	0.6	Eastern	639	1.0
Western	355	0.5	Middle	269	0.4
Virgin Islands	74	0.1	Western	385	0.6
			SEVENTH CIRCUIT	2,288	3.4
FOURTH CIRCUIT	4,966	7.4	Illinois		
Maryland	728	1.1	Central	249	0.4
North Carolina			Northern	640	1.0
Eastern	654	1.0	Southern	266	0.4
Middle	407	0.6	Indiana		
Western	555	0.8	Northern	290	0.4
South Carolina	709	1.1	Southern	423	0.6
Virginia			Wisconsin		
Eastern	1,181	1.8	Eastern	304	0.5
Western	276	0.4	Western	116	0.2
West Virginia					
Northern	235	0.4			
Southern	221	0.3			

Table 2 (cont.)

CIRCUIT			CIRCUIT		
District	N	%	District	N	%
EIGHTH CIRCUIT	4,709	7.0	TENTH CIRCUIT	6,346	9.5
Arkansas			Colorado	436	0.7
Eastern	432	0.6	Kansas	582	0.9
Western	237	0.4	New Mexico	3,794	5.7
Iowa			Oklahoma		
Northern	376	0.6	Eastern	107	0.2
Southern	404	0.6	Northern	168	0.3
Minnesota	413	0.6	Western	292	0.4
Missouri			Utah	734	1.1
Eastern	670	1.0	Wyoming	233	0.3
Western	804	1.2			
Nebraska	551	0.8	ELEVENTH CIRCUIT	6,542	9.8
North Dakota	326	0.5	Alabama		
South Dakota	496	0.7	Middle	203	0.3
			Northern	434	0.6
NINTH CIRCUIT	13,122	19.6	Southern	333	0.5
Alaska	179	0.3	Florida		
Arizona	5,447	8.1	Middle	1,520	2.3
California			Northern	277	0.4
Central	1,017	1.5	Southern	2,365	3.5
Eastern	521	0.8	Georgia		
Northern	517	0.8	Middle	466	0.7
Southern	2,888	4.3	Northern	530	0.8
Guam	55	0.1	Southern	414	0.6
Hawaii	128	0.2			
Idaho	342	0.5			
Montana	318	0.5			
Nevada	485	0.7			
Northern Mariana Islands	13	0.0			
Oregon	412	0.6			
Washington					
Eastern	338	0.5			
Western	462	0.7			

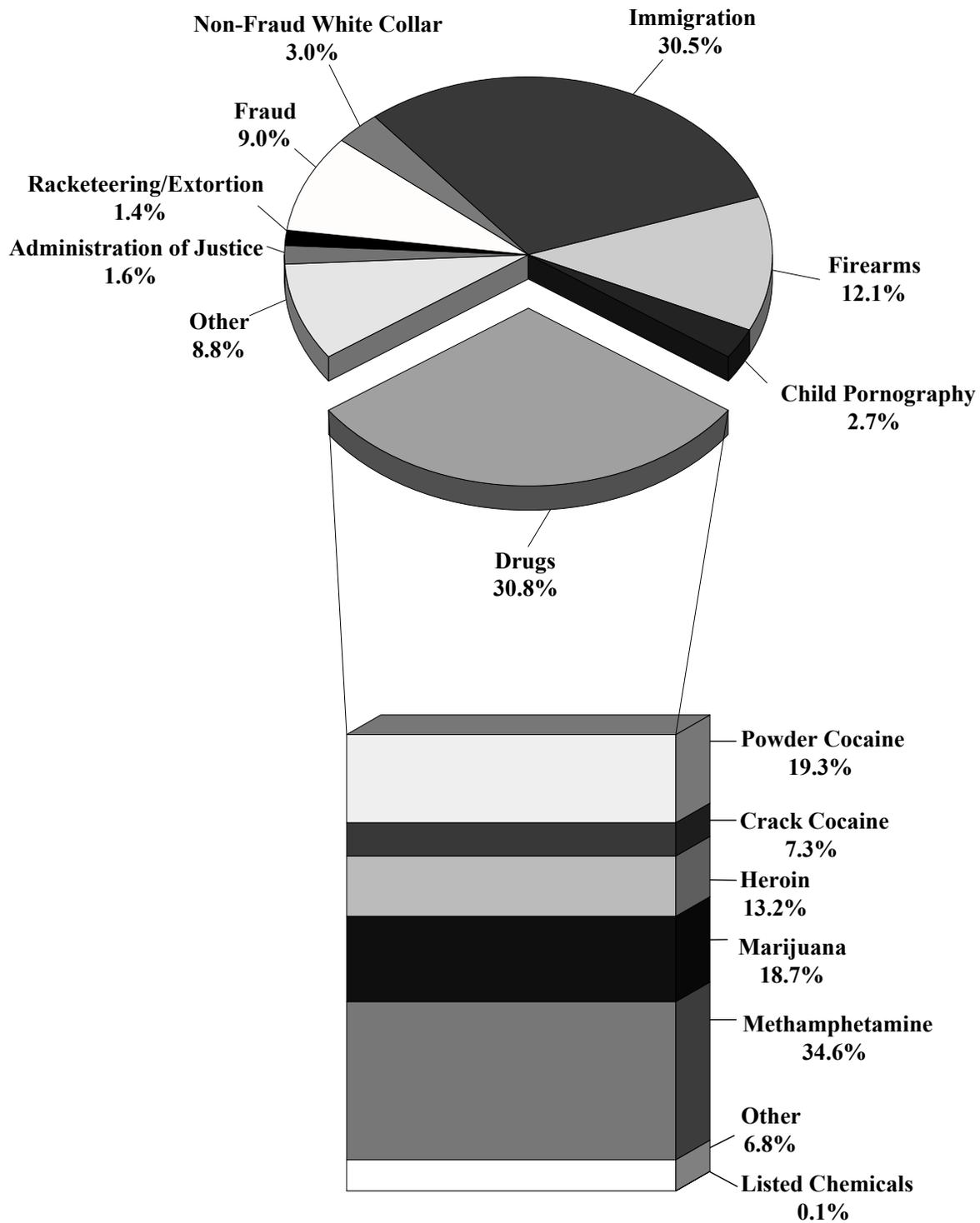
¹ Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Primary Offense and Offender Characteristics

Figure A

OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017



¹ The Drugs category includes the following offense types: trafficking, use of a communication facility, and simple possession. The Non-Fraud White Collar category includes the following offense types: embezzlement, forgery/counterfeiting, bribery, money laundering, and tax. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 3

CHANGE IN GUIDELINE OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2016 - 2017

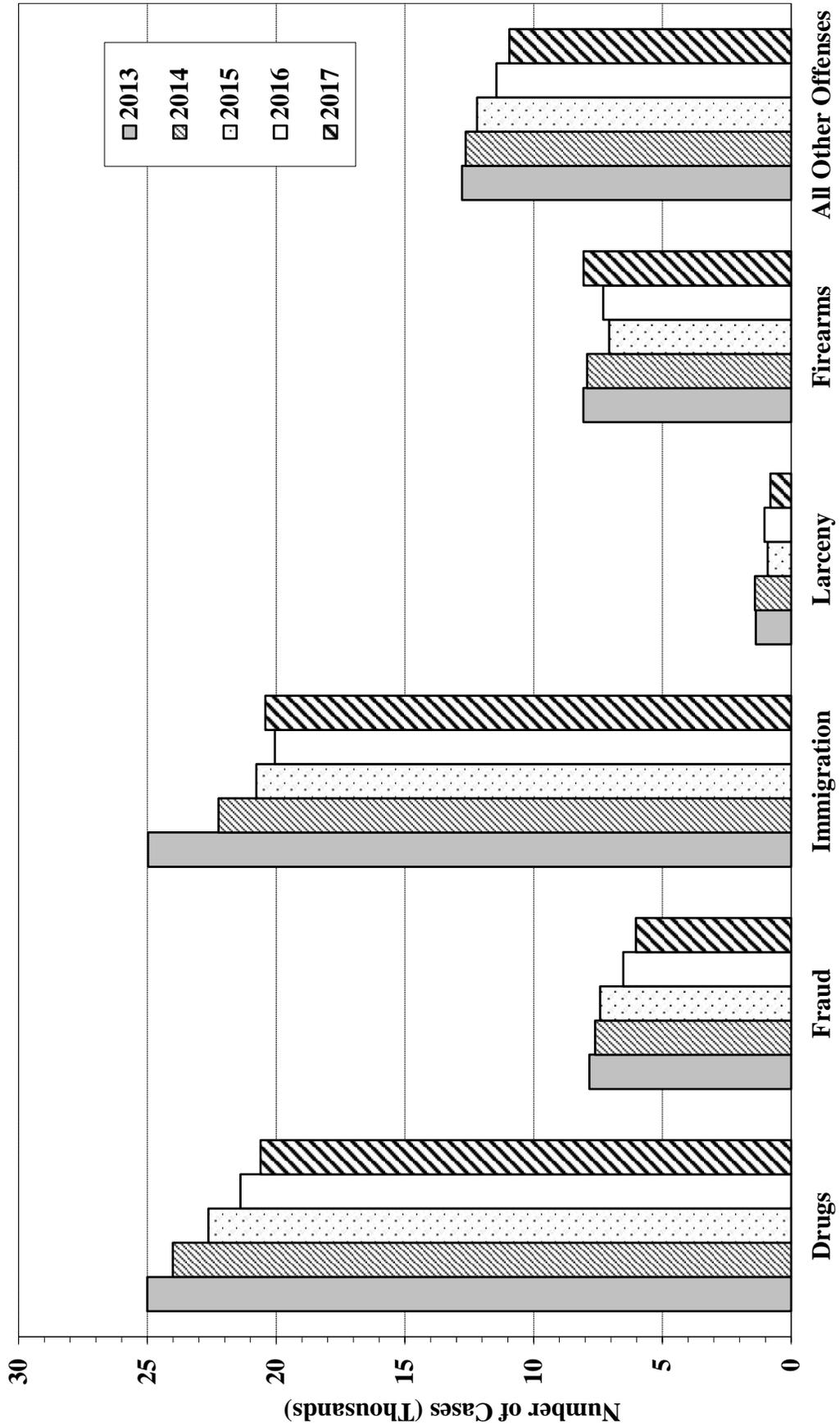
PRIMARY OFFENSE	Fiscal Year 2016		Fiscal Year 2017		Number Change
	N	%	N	%	
TOTAL	67,742	100.0	66,873	100.0	-869
Murder	85	0.1	72	0.1	-13
Manslaughter	57	0.1	62	0.1	5
Kidnapping/Hostage Taking	39	0.1	62	0.1	23
Sexual Abuse	620	0.9	649	1.0	29
Assault	808	1.2	788	1.2	-20
Robbery	702	1.0	650	1.0	-52
Arson	46	0.1	40	0.1	-6
Drugs - Trafficking	19,232	28.4	19,043	28.5	-189
Drugs - Communication Facility	271	0.4	263	0.4	-8
Drugs - Simple Possession	1,884	2.8	1,301	1.9	-583
Firearms	7,305	10.8	8,064	12.1	759
Burglary/B&E	23	0.0	33	0.0	10
Auto Theft	45	0.1	64	0.1	19
Larceny	1,034	1.5	808	1.2	-226
Fraud	6,517	9.6	6,029	9.0	-488
Embezzlement	321	0.5	396	0.6	75
Forgery/Counterfeiting	450	0.7	371	0.6	-79
Bribery	197	0.3	155	0.2	-42
Tax	523	0.8	433	0.6	-90
Money Laundering	724	1.1	679	1.0	-45
Racketeering/Extortion	914	1.3	940	1.4	26
Gambling/Lottery	74	0.1	47	0.1	-27
Civil Rights	43	0.1	56	0.1	13
Immigration	20,051	29.6	20,421	30.5	370
Child Pornography	1,937	2.9	1,810	2.7	-127
Prison Offenses	475	0.7	522	0.8	47
Administration of Justice Offenses	1,041	1.5	1,064	1.6	23
Environmental/Wildlife	156	0.2	109	0.2	-47
National Defense	100	0.1	89	0.1	-11
Antitrust	21	0.0	31	0.0	10
Food & Drug	114	0.2	86	0.1	-28
Other Miscellaneous Offenses	1,933	2.9	1,736	2.6	-197

¹ Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2016 - 2017 Datafiles, USSCFY16 - USSCFY17.

Figure B

NUMBER OF GUIDELINE OFFENDERS IN SELECTED OFFENSE TYPES¹
Fiscal Years 2013 - 2017



¹ Drug offenses in this bar chart include: drug trafficking, use of a communication facility, and simple possession. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2017 Datafiles, USSCFY13 - USSCFY17.

Table 4**RACE OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	TOTAL	WHITE		BLACK		HISPANIC		OTHER	
		N	%	N	%	N	%	N	%
TOTAL	66,116	14,203	21.5	13,932	21.1	35,198	53.2	2,783	4.2
Murder	72	11	15.3	17	23.6	18	25.0	26	36.1
Manslaughter	62	2	3.2	1	1.6	1	1.6	58	93.5
Kidnapping/Hostage Taking	62	13	21.0	12	19.4	29	46.8	8	12.9
Sexual Abuse	649	213	32.8	209	32.2	93	14.3	134	20.6
Assault	776	153	19.7	110	14.2	125	16.1	388	50.0
Robbery	648	269	41.5	279	43.1	78	12.0	22	3.4
Arson	39	24	61.5	5	12.8	3	7.7	7	17.9
Drugs - Trafficking	19,022	4,255	22.4	4,609	24.2	9,551	50.2	607	3.2
Drugs - Communication Facility	263	65	24.7	114	43.3	82	31.2	2	0.8
Drugs - Simple Possession	1,234	182	14.7	132	10.7	869	70.4	51	4.1
Firearms	8,040	1,927	24.0	4,160	51.7	1,707	21.2	246	3.1
Burglary/B&E	33	6	18.2	6	18.2	4	12.1	17	51.5
Auto Theft	64	21	32.8	19	29.7	21	32.8	3	4.7
Larceny	766	315	41.1	246	32.1	132	17.2	73	9.5
Fraud	6,014	2,443	40.6	1,866	31.0	1,309	21.8	396	6.6
Embezzlement	378	190	50.3	100	26.5	48	12.7	40	10.6
Forgery/Counterfeiting	370	146	39.5	136	36.8	61	16.5	27	7.3
Bribery	155	54	34.8	59	38.1	29	18.7	13	8.4
Tax	430	259	60.2	102	23.7	46	10.7	23	5.3
Money Laundering	678	209	30.8	112	16.5	306	45.1	51	7.5
Racketeering/Extortion	939	150	16.0	457	48.7	304	32.4	28	3.0
Gambling/Lottery	46	33	71.7	4	8.7	5	10.9	4	8.7
Civil Rights	56	40	71.4	10	17.9	3	5.4	3	5.4
Immigration	20,232	371	1.8	285	1.4	19,445	96.1	131	0.6
Child Pornography	1,805	1,431	79.3	87	4.8	229	12.7	58	3.2
Prison Offenses	509	130	25.5	180	35.4	146	28.7	53	10.4
Administration of Justice Offenses	1,055	437	41.4	237	22.5	247	23.4	134	12.7
Environmental/Wildlife	104	77	74.0	4	3.8	5	4.8	18	17.3
National Defense	88	25	28.4	14	15.9	36	40.9	13	14.8
Antitrust	30	13	43.3	7	23.3	6	20.0	4	13.3
Food & Drug	84	58	69.0	3	3.6	15	17.9	8	9.5
Other Miscellaneous Offenses	1,413	681	48.2	350	24.8	245	17.3	137	9.7

¹ Of the 66,873 cases, 757 were excluded due to missing information on offender's race. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 5

GENDER OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL	MALE		FEMALE	
		N	%	N	%
TOTAL	66,754	57,838	86.6	8,916	13.4
Murder	72	65	90.3	7	9.7
Manslaughter	62	53	85.5	9	14.5
Kidnapping/Hostage Taking	62	56	90.3	6	9.7
Sexual Abuse	649	594	91.5	55	8.5
Assault	788	681	86.4	107	13.6
Robbery	650	574	88.3	76	11.7
Arson	40	35	87.5	5	12.5
Drugs - Trafficking	19,043	15,951	83.8	3,092	16.2
Drugs - Communication Facility	263	202	76.8	61	23.2
Drugs - Simple Possession	1,293	1,106	85.5	187	14.5
Firearms	8,062	7,803	96.8	259	3.2
Burglary/B&E	33	30	90.9	3	9.1
Auto Theft	64	53	82.8	11	17.2
Larceny	804	503	62.6	301	37.4
Fraud	6,027	4,222	70.1	1,805	29.9
Embezzlement	395	190	48.1	205	51.9
Forgery/Counterfeiting	371	282	76.0	89	24.0
Bribery	155	122	78.7	33	21.3
Tax	433	316	73.0	117	27.0
Money Laundering	679	470	69.2	209	30.8
Racketeering/Extortion	940	836	88.9	104	11.1
Gambling/Lottery	46	41	89.1	5	10.9
Civil Rights	56	50	89.3	6	10.7
Immigration	20,385	19,033	93.4	1,352	6.6
Child Pornography	1,810	1,768	97.7	42	2.3
Prison Offenses	520	465	89.4	55	10.6
Administration of Justice Offenses	1,062	817	76.9	245	23.1
Environmental/Wildlife	108	106	98.1	2	1.9
National Defense	89	79	88.8	10	11.2
Antitrust	31	28	90.3	3	9.7
Food & Drug	85	69	81.2	16	18.8
Other Miscellaneous Offenses	1,677	1,238	73.8	439	26.2

¹ Of the 66,873 cases, 119 were excluded due to missing information on offender's gender. Descriptions of variables used in this table are provided in Appendix A.

Table 6

AGE OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL	Under 21		21 to 25		26 to 30		31 to 35		36 to 40		41 to 50		Over 50		Mean	Median
		N	%	N	%	N	%	N	%	N	%	N	%	N	%		
TOTAL	66,788	2,078	3.1	8,923	13.4	11,915	17.8	12,047	18.0	10,621	15.9	13,120	19.6	8,084	12.1	37	35
Murder	72	4	5.6	22	30.6	10	13.9	11	15.3	7	9.7	10	13.9	8	11.1	34	31
Manslaughter	62	6	9.7	9	14.5	14	22.6	10	16.1	5	8.1	9	14.5	9	14.5	35	32
Kidnapping/Hostage Taking	62	7	11.3	15	24.2	6	9.7	10	16.1	10	16.1	11	17.7	3	4.8	32	32
Sexual Abuse	649	28	4.3	118	18.2	137	21.1	97	14.9	78	12.0	108	16.6	83	12.8	35	32
Assault	787	39	5.0	122	15.5	189	24.0	151	19.2	98	12.5	111	14.1	77	9.8	34	32
Robbery	650	27	4.2	89	13.7	108	16.6	108	16.6	83	12.8	129	19.8	106	16.3	37	35
Arson	40	2	5.0	4	10.0	4	10.0	4	10.0	6	15.0	12	30.0	8	20.0	41	41
Drugs - Trafficking	19,043	619	3.3	2,518	13.2	3,548	18.6	3,529	18.5	3,230	17.0	3,762	19.8	1,837	9.6	36	35
Drugs - Communication Facility	263	2	0.8	29	11.0	42	16.0	53	20.2	59	22.4	47	17.9	31	11.8	37	36
Drugs - Simple Possession	1,295	194	15.0	340	26.3	261	20.2	169	13.1	137	10.6	135	10.4	59	4.6	30	27
Firearms	8,064	243	3.0	1,614	20.0	1,949	24.2	1,600	19.8	1,178	14.6	1,004	12.5	476	5.9	33	31
Burglary/B&E	33	4	12.1	3	9.1	8	24.2	13	39.4	0	0.0	2	6.1	3	9.1	32	31
Auto Theft	64	12	18.8	11	17.2	12	18.8	8	12.5	7	10.9	6	9.4	8	12.5	32	30
Larceny	804	32	4.0	96	11.9	94	11.7	100	12.4	92	11.4	197	24.5	193	24.0	41	40
Fraud	6,029	52	0.9	400	6.6	755	12.5	792	13.1	815	13.5	1,467	24.3	1,748	29.0	43	42
Embezzlement	395	11	2.8	34	8.6	38	9.6	47	11.9	52	13.2	89	22.5	124	31.4	43	43
Forgery/Counterfeiting	371	15	4.0	44	11.9	72	19.4	60	16.2	61	16.4	77	20.8	42	11.3	36	34
Bribery	155	0	0.0	6	3.9	9	5.8	12	7.7	18	11.6	47	30.3	63	40.6	48	48
Tax	433	0	0.0	2	0.5	6	1.4	24	5.5	43	9.9	108	24.9	250	57.7	53	53
Money Laundering	679	2	0.3	39	5.7	76	11.2	119	17.5	112	16.5	174	25.6	157	23.1	42	40
Racketeering/Extortion	940	45	4.8	242	25.7	200	21.3	126	13.4	116	12.3	130	13.8	81	8.6	33	30
Gambling/Lottery	47	0	0.0	1	2.1	2	4.3	4	8.5	7	14.9	15	31.9	18	38.3	48	45
Civil Rights	56	0	0.0	4	7.1	7	12.5	9	16.1	12	21.4	14	25.0	10	17.9	40	37
Immigration	20,420	626	3.1	2,460	12.0	3,549	17.4	4,126	20.2	3,683	18.0	4,372	21.4	1,604	7.9	36	35
Child Pornography	1,810	16	0.9	163	9.0	288	15.9	296	16.4	236	13.0	379	20.9	432	23.9	41	38
Prison Offenses	522	1	0.2	70	13.4	108	20.7	112	21.5	98	18.8	96	18.4	37	7.1	35	34
Administration of Justice Offenses	1,063	16	1.5	103	9.7	155	14.6	169	15.9	153	14.4	236	22.2	231	21.7	40	38
Environmental/Wildlife	108	1	0.9	6	5.6	4	3.7	10	9.3	7	6.5	34	31.5	46	42.6	48	49
National Defense	89	3	3.4	18	20.2	8	9.0	11	12.4	15	16.9	13	14.6	21	23.6	38	36
Antitrust	31	0	0.0	1	3.2	2	6.5	1	3.2	2	6.5	9	29.0	16	51.6	51	55
Food & Drug	86	1	1.2	3	3.5	12	14.0	14	16.3	13	15.1	17	19.8	26	30.2	43	41
Other Miscellaneous Offenses	1,666	70	4.2	337	20.2	242	14.5	252	15.1	188	11.3	300	18.0	277	16.6	37	34

¹ Of the 66,873 cases, 85 were excluded due to missing information on offender's age. Descriptions of variables used in this table are provided in Appendix A.

Table 7

AGE, RACE, AND GENDER OF OFFENDERS¹
Fiscal Year 2017

Gender and Age	White		Black		Hispanic		Other	
	N	%	N	%	N	%	N	%
Males	11,368	100.0	12,093	100.0	31,651	100.0	2,183	100.0
Under 21	112	1.0	289	2.4	1,290	4.1	49	2.2
21 - 25	832	7.3	2,003	16.6	4,437	14.0	237	10.9
26 - 30	1,451	12.8	2,627	21.7	5,900	18.6	368	16.9
31 - 35	1,794	15.8	2,183	18.1	6,089	19.2	414	19.0
36 - 40	1,670	14.7	1,902	15.7	5,336	16.9	332	15.2
41 - 50	2,612	23.0	2,034	16.8	6,198	19.6	457	20.9
Over 50	2,897	25.5	1,055	8.7	2,401	7.6	326	14.9
Females	2,834	100.0	1,839	100.0	3,541	100.0	600	100.0
Under 21	32	1.1	31	1.7	203	5.7	31	5.2
21 - 25	258	9.1	246	13.4	680	19.2	68	11.3
26 - 30	417	14.7	331	18.0	634	17.9	81	13.5
31 - 35	460	16.2	294	16.0	609	17.2	104	17.3
36 - 40	417	14.7	264	14.4	497	14.0	100	16.7
41 - 50	627	22.1	368	20.0	593	16.7	125	20.8
Over 50	623	22.0	305	16.6	325	9.2	91	15.2

¹ Of the 66,873 cases, 764 were excluded due to one or more of the following reasons: missing information on offender's race (757), missing information on offender's gender (119), or missing information on offender's age (85). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 8

EDUCATION OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL	LESS THAN HIGH SCHOOL GRADUATE		HIGH SCHOOL GRADUATE		SOME COLLEGE		COLLEGE GRADUATE	
		N	%	N	%	N	%	N	%
TOTAL	61,275	28,321	46.2	18,802	30.7	10,407	17.0	3,745	6.1
Murder	68	27	39.7	30	44.1	9	13.2	2	2.9
Manslaughter	62	26	41.9	25	40.3	10	16.1	1	1.6
Kidnapping/Hostage Taking	62	25	40.3	28	45.2	8	12.9	1	1.6
Sexual Abuse	649	187	28.8	247	38.1	163	25.1	52	8.0
Assault	688	240	34.9	305	44.3	118	17.2	25	3.6
Robbery	647	152	23.5	297	45.9	183	28.3	15	2.3
Arson	39	9	23.1	16	41.0	8	20.5	6	15.4
Drugs - Trafficking	18,946	7,861	41.5	7,025	37.1	3,467	18.3	593	3.1
Drugs - Communication Facility	258	89	34.5	113	43.8	44	17.1	12	4.7
Drugs - Simple Possession	170	41	24.1	75	44.1	40	23.5	14	8.2
Firearms	8,007	2,995	37.4	3,627	45.3	1,282	16.0	103	1.3
Burglary/B&E	31	12	38.7	14	45.2	5	16.1	0	0.0
Auto Theft	61	28	45.9	24	39.3	7	11.5	2	3.3
Larceny	665	118	17.7	230	34.6	244	36.7	73	11.0
Fraud	5,775	848	14.7	1,585	27.4	1,839	31.8	1,503	26.0
Embezzlement	357	44	12.3	109	30.5	137	38.4	67	18.8
Forgery/Counterfeiting	369	101	27.4	135	36.6	105	28.5	28	7.6
Bribery	154	7	4.5	44	28.6	45	29.2	58	37.7
Tax	424	46	10.8	97	22.9	139	32.8	142	33.5
Money Laundering	668	151	22.6	178	26.6	196	29.3	143	21.4
Racketeering/Extortion	935	366	39.1	340	36.4	199	21.3	30	3.2
Gambling/Lottery	46	7	15.2	12	26.1	14	30.4	13	28.3
Civil Rights	55	5	9.1	16	29.1	29	52.7	5	9.1
Immigration	17,626	14,123	80.1	2,503	14.2	803	4.6	197	1.1
Child Pornography	1,805	164	9.1	667	37.0	641	35.5	333	18.4
Prison Offenses	467	133	28.5	264	56.5	66	14.1	4	0.9
Administration of Justice Offenses	1,031	274	26.6	401	38.9	241	23.4	115	11.2
Environmental/Wildlife	80	12	15.0	24	30.0	26	32.5	18	22.5
National Defense	86	19	22.1	20	23.3	22	25.6	25	29.1
Antitrust	30	3	10.0	6	20.0	10	33.3	11	36.7
Food & Drug	72	6	8.3	18	25.0	32	44.4	16	22.2
Other Miscellaneous Offenses	942	202	21.4	327	34.7	275	29.2	138	14.6

¹ Of the 66,873 cases, 5,598 were excluded due to missing education information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 9

CITIZENSHIP OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

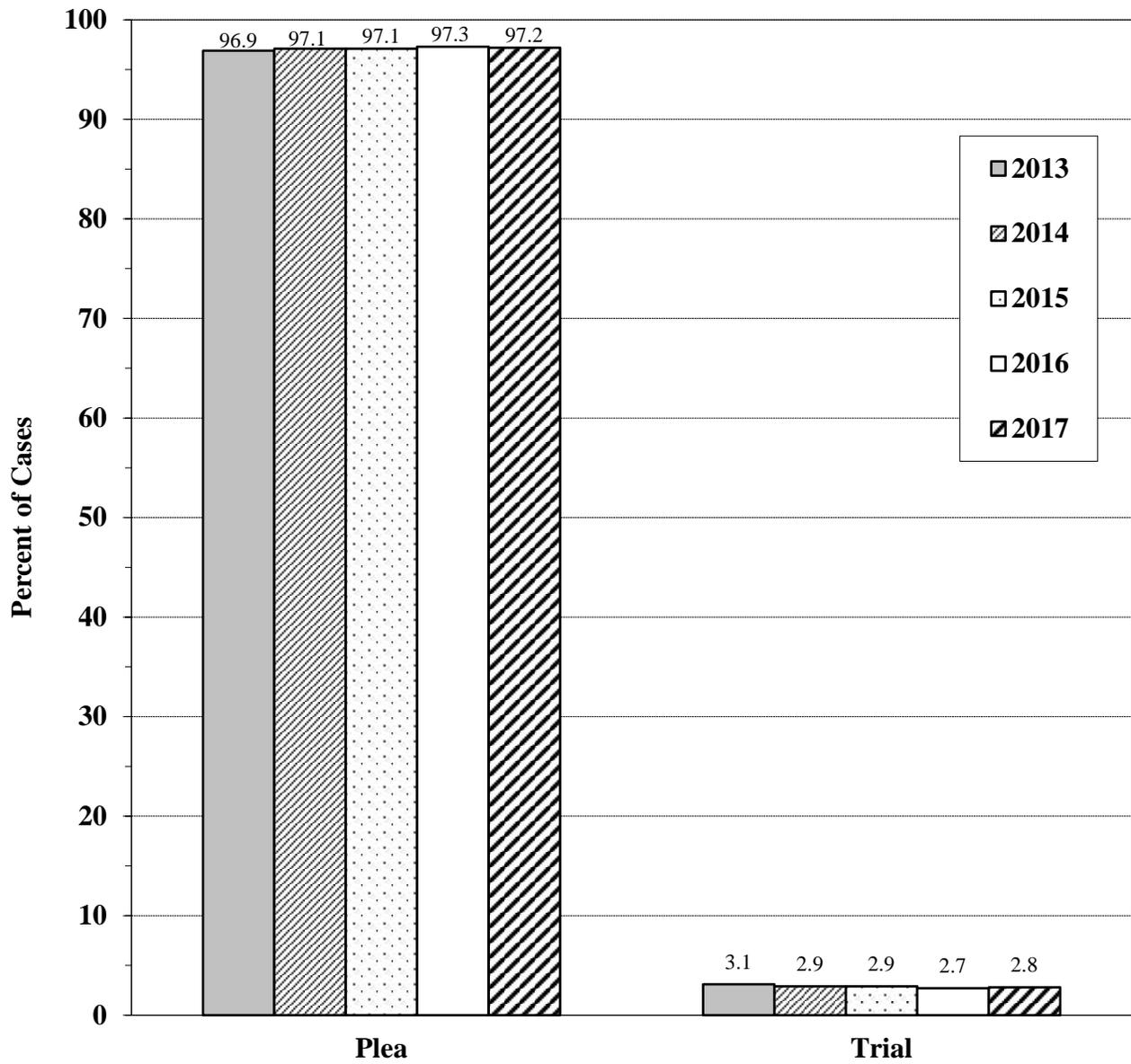
PRIMARY OFFENSE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	66,365	39,376	59.3	26,989	40.7
Murder	72	62	86.1	10	13.9
Manslaughter	62	62	100.0	0	0.0
Kidnapping/Hostage Taking	62	52	83.9	10	16.1
Sexual Abuse	649	610	94.0	39	6.0
Assault	773	727	94.0	46	6.0
Robbery	649	636	98.0	13	2.0
Arson	39	37	94.9	2	5.1
Drugs - Trafficking	18,987	13,940	73.4	5,047	26.6
Drugs - Communication Facility	262	222	84.7	40	15.3
Drugs - Simple Possession	1,250	490	39.2	760	60.8
Firearms	8,054	7,578	94.1	476	5.9
Burglary/B&E	33	33	100.0	0	0.0
Auto Theft	64	61	95.3	3	4.7
Larceny	792	737	93.1	55	6.9
Fraud	6,008	4,884	81.3	1,124	18.7
Embezzlement	390	378	96.9	12	3.1
Forgery/Counterfeiting	371	324	87.3	47	12.7
Bribery	155	147	94.8	8	5.2
Tax	432	411	95.1	21	4.9
Money Laundering	675	463	68.6	212	31.4
Racketeering/Extortion	938	816	87.0	122	13.0
Gambling/Lottery	46	44	95.7	2	4.3
Civil Rights	56	54	96.4	2	3.6
Immigration	20,411	1,898	9.3	18,513	90.7
Child Pornography	1,809	1,743	96.4	66	3.6
Prison Offenses	513	495	96.5	18	3.5
Administration of Justice Offenses	1,059	923	87.2	136	12.8
Environmental/Wildlife	101	90	89.1	11	10.9
National Defense	87	53	60.9	34	39.1
Antitrust	30	28	93.3	2	6.7
Food & Drug	83	74	89.2	9	10.8
Other Miscellaneous Offenses	1,453	1,304	89.7	149	10.3

¹ Of the 66,873 cases, 508 were excluded due to missing information on offender's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

Sentencing Information

Figure C

GUILTY PLEAS AND TRIAL RATES¹
Fiscal Years 2013 - 2017



¹ Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2017 Datafiles, USSCFY13 - USSCFY17.

Table 10

GUILTY PLEAS AND TRIALS IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017

CIRCUIT District	TOTAL	PLEA		TRIAL	
		N	%	N	%
TOTAL	66,873	64,981	97.2	1,892	2.8
D.C. CIRCUIT	232	219	94.4	13	5.6
District of Columbia	232	219	94.4	13	5.6
FIRST CIRCUIT	1,993	1,923	96.5	70	3.5
Maine	197	184	93.4	13	6.6
Massachusetts	505	487	96.4	18	3.6
New Hampshire	212	207	97.6	5	2.4
Puerto Rico	980	951	97.0	29	3.0
Rhode Island	99	94	94.9	5	5.1
SECOND CIRCUIT	3,525	3,378	95.8	147	4.2
Connecticut	345	337	97.7	8	2.3
New York					
Eastern	739	688	93.1	51	6.9
Northern	345	330	95.7	15	4.3
Southern	1,463	1,409	96.3	54	3.7
Western	455	439	96.5	16	3.5
Vermont	178	175	98.3	3	1.7
THIRD CIRCUIT	2,189	2,100	95.9	89	4.1
Delaware	84	82	97.6	2	2.4
New Jersey	594	572	96.3	22	3.7
Pennsylvania					
Eastern	676	640	94.7	36	5.3
Middle	406	389	95.8	17	4.2
Western	355	349	98.3	6	1.7
Virgin Islands	74	68	91.9	6	8.1
FOURTH CIRCUIT	4,966	4,791	96.5	175	3.5
Maryland	728	686	94.2	42	5.8
North Carolina					
Eastern	654	639	97.7	15	2.3
Middle	407	402	98.8	5	1.2
Western	555	535	96.4	20	3.6
South Carolina	709	686	96.8	23	3.2
Virginia					
Eastern	1,181	1,126	95.3	55	4.7
Western	276	268	97.1	8	2.9
West Virginia					
Northern	235	232	98.7	3	1.3
Southern	221	217	98.2	4	1.8

Table 10 (cont.)

CIRCUIT District	TOTAL	PLEA		TRIAL	
		N	%	N	%
FIFTH CIRCUIT	16,712	16,473	98.6	239	1.4
Louisiana					
Eastern	357	334	93.6	23	6.4
Middle	171	167	97.7	4	2.3
Western	273	263	96.3	10	3.7
Mississippi					
Northern	158	156	98.7	2	1.3
Southern	281	269	95.7	12	4.3
Texas					
Eastern	795	774	97.4	21	2.6
Northern	1,430	1,391	97.3	39	2.7
Southern	6,635	6,563	98.9	72	1.1
Western	6,612	6,556	99.2	56	0.8
SIXTH CIRCUIT	4,249	4,060	95.6	189	4.4
Kentucky					
Eastern	360	327	90.8	33	9.2
Western	277	268	96.8	9	3.2
Michigan					
Eastern	864	826	95.6	38	4.4
Western	369	359	97.3	10	2.7
Ohio					
Northern	546	510	93.4	36	6.6
Southern	540	523	96.9	17	3.1
Tennessee					
Eastern	639	619	96.9	20	3.1
Middle	269	263	97.8	6	2.2
Western	385	365	94.8	20	5.2
SEVENTH CIRCUIT	2,288	2,173	95.0	115	5.0
Illinois					
Central	249	238	95.6	11	4.4
Northern	640	579	90.5	61	9.5
Southern	266	262	98.5	4	1.5
Indiana					
Northern	290	276	95.2	14	4.8
Southern	423	410	96.9	13	3.1
Wisconsin					
Eastern	304	298	98.0	6	2.0
Western	116	110	94.8	6	5.2
EIGHTH CIRCUIT	4,709	4,575	97.2	134	2.8
Arkansas					
Eastern	432	422	97.7	10	2.3
Western	237	232	97.9	5	2.1
Iowa					
Northern	376	355	94.4	21	5.6
Southern	404	391	96.8	13	3.2
Minnesota	413	388	93.9	25	6.1
Missouri					
Eastern	670	656	97.9	14	2.1
Western	804	789	98.1	15	1.9
Nebraska	551	538	97.6	13	2.4
North Dakota	326	318	97.5	8	2.5
South Dakota	496	486	98.0	10	2.0

Table 10 (cont.)

CIRCUIT District	TOTAL	PLEA		TRIAL	
		N	%	N	%
NINTH CIRCUIT	13,122	12,785	97.4	337	2.6
Alaska	179	169	94.4	10	5.6
Arizona	5,447	5,403	99.2	44	0.8
California					
Central	1,017	947	93.1	70	6.9
Eastern	521	493	94.6	28	5.4
Northern	517	481	93.0	36	7.0
Southern	2,888	2,830	98.0	58	2.0
Guam	55	51	92.7	4	7.3
Hawaii	128	123	96.1	5	3.9
Idaho	342	332	97.1	10	2.9
Montana	318	303	95.3	15	4.7
Nevada	485	468	96.5	17	3.5
Northern Mariana Islands	13	9	69.2	4	30.8
Oregon	412	403	97.8	9	2.2
Washington					
Eastern	338	331	97.9	7	2.1
Western	462	442	95.7	20	4.3
TENTH CIRCUIT	6,346	6,263	98.7	83	1.3
Colorado	436	428	98.2	8	1.8
Kansas	582	569	97.8	13	2.2
New Mexico	3,794	3,772	99.4	22	0.6
Oklahoma					
Eastern	107	97	90.7	10	9.3
Northern	168	164	97.6	4	2.4
Western	292	281	96.2	11	3.8
Utah	734	725	98.8	9	1.2
Wyoming	233	227	97.4	6	2.6
ELEVENTH CIRCUIT	6,542	6,241	95.4	301	4.6
Alabama					
Middle	203	193	95.1	10	4.9
Northern	434	420	96.8	14	3.2
Southern	333	328	98.5	5	1.5
Florida					
Middle	1,520	1,435	94.4	85	5.6
Northern	277	252	91.0	25	9.0
Southern	2,365	2,253	95.3	112	4.7
Georgia					
Middle	466	451	96.8	15	3.2
Northern	530	504	95.1	26	4.9
Southern	414	405	97.8	9	2.2

¹ Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 11

GUILTY PLEAS AND TRIALS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

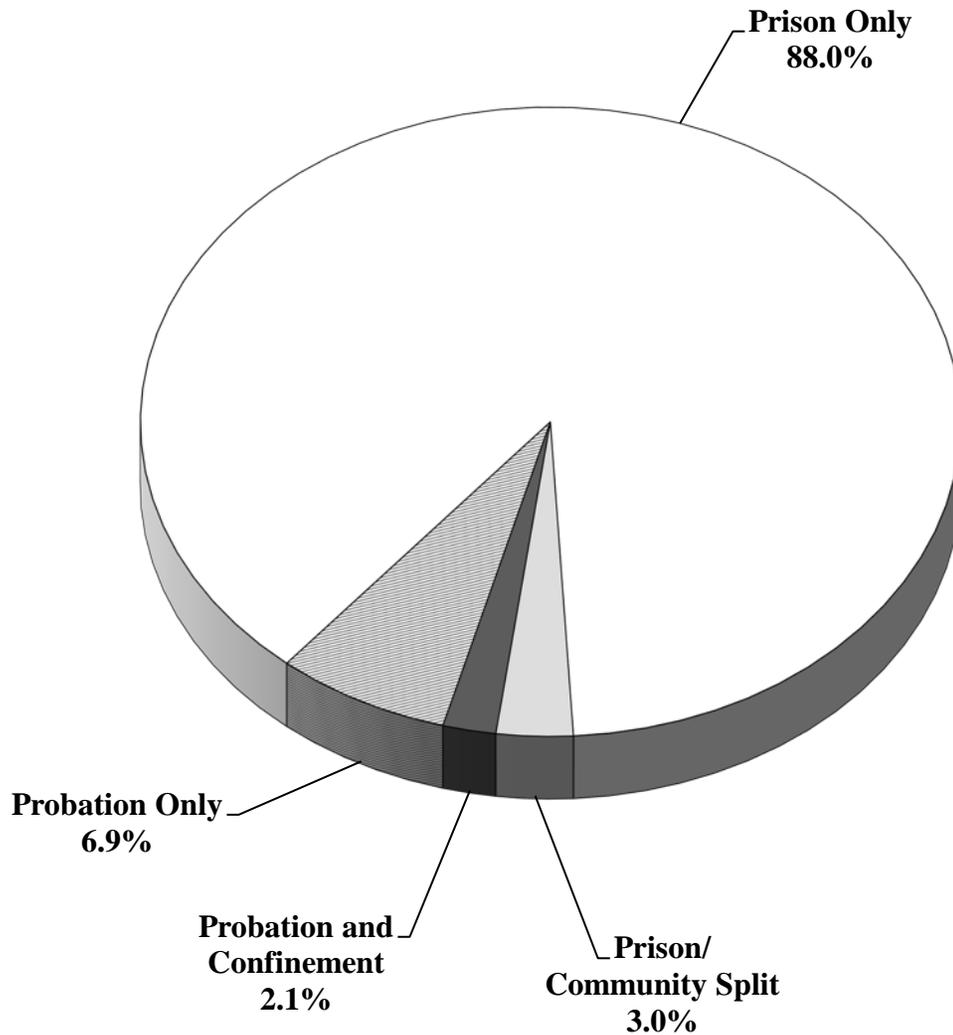
PRIMARY OFFENSE	TOTAL	PLEA		TRIAL	
		N	%	N	%
TOTAL	66,873	64,981	97.2	1,892	2.8
Murder	72	56	77.8	16	22.2
Manslaughter	62	59	95.2	3	4.8
Kidnapping/Hostage Taking	62	54	87.1	8	12.9
Sexual Abuse	649	588	90.6	61	9.4
Assault	788	759	96.3	29	3.7
Robbery	650	630	96.9	20	3.1
Arson	40	37	92.5	3	7.5
Drugs - Trafficking	19,043	18,552	97.4	491	2.6
Drugs - Communication Facility	263	262	99.6	1	0.4
Drugs - Simple Possession	1,301	1,297	99.7	4	0.3
Firearms	8,064	7,691	95.4	373	4.6
Burglary/B&E	33	32	97.0	1	3.0
Auto Theft	64	62	96.9	2	3.1
Larceny	808	786	97.3	22	2.7
Fraud	6,029	5,641	93.6	388	6.4
Embezzlement	396	386	97.5	10	2.5
Forgery/Counterfeiting	371	363	97.8	8	2.2
Bribery	155	141	91.0	14	9.0
Tax	433	405	93.5	28	6.5
Money Laundering	679	644	94.8	35	5.2
Racketeering/Extortion	940	863	91.8	77	8.2
Gambling/Lottery	47	47	100.0	0	0.0
Civil Rights	56	48	85.7	8	14.3
Immigration	20,421	20,310	99.5	111	0.5
Child Pornography	1,810	1,738	96.0	72	4.0
Prison Offenses	522	521	99.8	1	0.2
Administration of Justice Offenses	1,064	1,025	96.3	39	3.7
Environmental/Wildlife	109	106	97.2	3	2.8
National Defense	89	80	89.9	9	10.1
Antitrust	31	25	80.6	6	19.4
Food & Drug	86	86	100.0	0	0.0
Other Miscellaneous Offenses	1,736	1,687	97.2	49	2.8

¹ Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure D

**DISTRIBUTION OF OFFENDERS
RECEIVING SENTENCING OPTIONS¹
Fiscal Year 2017**



¹ Of the 66,873 cases, 434 were excluded because the offender did not received prison or probation. Prison and Community Split includes all cases in which offenders received prison and conditions of confinement as described in USSG §5C1.1. The number of cases in each category is reflected in Table 12. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 12

OFFENDERS RECEIVING SENTENCING OPTIONS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL		TOTAL RECEIVING IMPRISONMENT		Prison Only		Prison/Community Split Sentence ²		TOTAL RECEIVING PROBATION		Probation and Confinement		Probation Only	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	66,439	91.0	60,469	88.0	58,460	88.0	2,009	3.0	5,970	9.0	1,394	2.1	4,576	6.9
Murder	72	100.0	72	93.1	67	93.1	5	6.9	0	0.0	0	0.0	0	0.0
Manslaughter	62	96.8	60	90.3	56	90.3	4	6.5	2	3.2	0	0.0	2	3.2
Kidnapping/Hostage Taking	62	100.0	62	98.4	61	98.4	1	1.6	0	0.0	0	0.0	0	0.0
Sexual Abuse	649	98.6	640	95.8	622	95.8	18	2.8	9	1.4	6	0.9	3	0.5
Assault	783	86.3	676	79.4	622	79.4	54	6.9	107	13.7	18	2.3	89	11.4
Robbery	650	96.6	628	92.3	600	92.3	28	4.3	22	3.4	10	1.5	12	1.8
Arson	40	95.0	38	90.0	36	90.0	2	5.0	2	5.0	1	2.5	1	2.5
Drugs - Trafficking	19,040	95.9	18,256	92.6	17,640	92.6	616	3.2	784	4.1	247	1.3	537	2.8
Drugs - Communication Facility	263	74.9	197	73.0	192	73.0	5	1.9	66	25.1	19	7.2	47	17.9
Drugs - Simple Possession	1,238	80.5	997	80.4	995	80.4	2	0.2	241	19.5	8	0.6	233	18.8
Firearms	8,058	96.0	7,738	93.1	7,502	93.1	236	2.9	320	4.0	104	1.3	216	2.7
Burglary/B&E	33	90.9	30	60.6	20	60.6	10	30.3	3	9.1	0	0.0	3	9.1
Auto Theft	64	89.1	57	82.8	53	82.8	4	6.3	7	10.9	3	4.7	4	6.3
Larceny	763	51.8	395	47.7	364	47.7	31	4.1	368	48.2	53	6.9	315	41.3
Fraud	6,013	79.2	4,763	73.5	4,417	73.5	346	5.8	1,250	20.8	348	5.8	902	15.0
Embezzlement	390	44.4	173	37.4	146	37.4	27	6.9	217	55.6	46	11.8	171	43.8
Forgery/Counterfeiting	370	82.4	305	72.4	268	72.4	37	10.0	65	17.6	29	7.8	36	9.7
Bribery	155	74.8	116	66.5	103	66.5	13	8.4	39	25.2	16	10.3	23	14.8
Tax	431	63.8	275	54.5	235	54.5	40	9.3	156	36.2	59	13.7	97	22.5
Money Laundering	679	77.8	528	72.6	493	72.6	35	5.2	151	22.2	44	6.5	107	15.8
Racketeering/Extortion	940	94.3	886	91.4	859	91.4	27	2.9	54	5.7	22	2.3	32	3.4
Gambling/Lottery	47	36.2	17	23.4	11	23.4	6	12.8	30	63.8	5	10.6	25	53.2
Civil Rights	56	58.9	33	55.4	31	55.4	2	3.6	23	41.1	8	14.3	15	26.8
Immigration	20,414	95.7	19,540	94.6	19,304	94.6	236	1.2	874	4.3	130	0.6	744	3.6
Child Pornography	1,810	98.7	1,786	96.1	1,740	96.1	46	2.5	24	1.3	9	0.5	15	0.8
Prison Offenses	522	96.4	503	90.2	471	90.2	32	6.1	19	3.6	7	1.3	12	2.3
Administration of Justice Offenses	1,058	77.6	821	70.9	750	70.9	71	6.7	237	22.4	55	5.2	182	17.2
Environmental/Wildlife	102	20.6	21	16.7	17	16.7	4	3.9	81	79.4	18	17.6	63	61.8
National Defense	89	89.9	80	80.9	72	80.9	8	9.0	9	10.1	3	3.4	6	6.7
Antitrust	31	41.9	13	38.7	12	38.7	1	3.2	18	58.1	14	45.2	4	12.9
Food & Drug	84	33.3	28	31.0	26	31.0	2	2.4	56	66.7	10	11.9	46	54.8
Other Miscellaneous Offenses	1,471	50.0	735	45.9	675	45.9	60	4.1	736	50.0	102	6.9	634	43.1

¹ Of the 66,873 cases, 434 were excluded because the offender received neither imprisonment nor probation. Descriptions of variables used in this table are provided in Appendix A.

² Prison/Community Split Sentence includes all cases in which offenders received prison and conditions of confinement as described in USSG §5C1.1.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 13

SENTENCE LENGTH IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	Mean Months	Median Months	N
TOTAL	45	21	66,871
Murder	224	180	72
Manslaughter	68	56	62
Kidnapping/Hostage Taking	230	210	62
Sexual Abuse	137	120	649
Assault	29	18	788
Robbery	74	60	650
Arson	63	60	40
Drugs - Trafficking	70	55	19,043
Drugs - Communication Facility	28	24	263
Drugs - Simple Possession	4	6	1,301
Firearms	71	48	8,064
Burglary/B&E	19	15	33
Auto Theft	72	44	64
Larceny	10	1	808
Fraud	26	15	6,029
Embezzlement	7	3	396
Forgery/Counterfeiting	18	13	371
Bribery	20	15	155
Tax	13	10	433
Money Laundering	33	18	679
Racketeering/Extortion	99	60	940
Gambling/Lottery	4	0	47
Civil Rights	36	10	56
Immigration	12	8	20,420
Child Pornography	147	97	1,810
Prison Offenses	12	10	522
Administration of Justice Offenses	19	12	1,064
Environmental/Wildlife	3	0	109
National Defense	56	27	89
Antitrust	13	8	31
Food & Drug	6	0	86
Other Miscellaneous Offenses	16	0	1,735

¹ Of the 66,873 cases, two were excluded due to missing or indeterminable sentencing information. Sentences of probation only are included in this table as zero months of imprisonment. In addition, the information presented in this table includes time of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 14

**LENGTH OF IMPRISONMENT FOR OFFENDERS IN EACH
CRIMINAL HISTORY CATEGORY BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	CRIMINAL HISTORY CATEGORY											
	TOTAL			I			II			III		
	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N
TOTAL	52	27	55,178	45	24	21,640	38	15	8,056	46	24	10,148
Murder	217	180	70	187	176	35	216	168	6	171	168	11
Manslaughter	71	60	59	55	37	34	97	99	6	92	72	7
Kidnapping/Hostage Taking	226	204	61	175	120	22	222	235	11	248	240	9
Sexual Abuse	141	120	620	124	120	324	115	120	79	159	120	83
Assault	37	27	587	26	21	239	26	24	74	34	30	89
Robbery	78	63	604	43	37	130	60	45	60	63	54	87
Arson	67	60	37	66	60	17	48	60	6	48	60	4
Drugs - Trafficking	75	60	17,490	55	37	8,156	70	60	2,072	77	60	2,615
Drugs - Communication Facility	38	37	184	34	37	60	28	23	20	38	42	30
Drugs - Simple Possession	5	2	67	3	2	33	2	1	5	5	5	4
Firearms	75	51	7,204	67	31	1,161	59	33	751	63	37	1,512
Burglary/B&E	20	18	29	22	9	7	11	8	7	14	11	4
Auto Theft	83	54	49	72	51	15	74	20	7	81	57	12
Larceny	21	12	344	19	12	179	20	12	45	19	13	42
Fraud	36	25	4,157	33	24	2,794	34	25	402	38	30	422
Embezzlement	16	12	160	14	12	113	22	11	14	14	8	17
Forgery/Counterfeiting	21	18	286	15	12	97	13	9	28	20	18	52
Bribery	25	18	113	26	18	105	17	12	5	11	10	3
Tax	19	12	258	18	12	210	22	20	22	30	30	19
Money Laundering	44	30	485	43	27	397	44	32	32	52	37	30
Racketeering/Extortion	107	60	842	76	45	309	81	48	101	119	64	156
Gambling/Lottery	9	5	12	2	0	3	7	4	5	--	--	2
Civil Rights	60	27	33	41	24	28	--	--	0	--	--	1
Immigration	13	10	17,899	6	3	5,267	10	8	4,005	14	12	4,483
Child Pornography	150	97	1,742	131	84	1,320	190	122	160	191	180	167
Prison Offenses	13	12	436	7	6	15	24	12	3	8	6	90
Administration of Justice Offenses	26	18	735	18	12	217	19	15	75	21	16	133
Environmental/Wildlife	12	6	17	9	6	9	--	--	1	--	--	2
National Defense	65	36	75	32	24	49	--	--	2	44	30	4
Antitrust	25	12	12	19	13	8	--	--	2	--	--	1
Food & Drug	22	15	21	21	14	14	--	--	0	13	10	3
Other Miscellaneous Offenses	54	18	490	51	18	273	27	13	50	41	15	54

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these, 6,686 with zero months of prison ordered were excluded. In addition, 53 cases were excluded due to missing or indeterminable sentencing information. The information in this table does not include any time of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

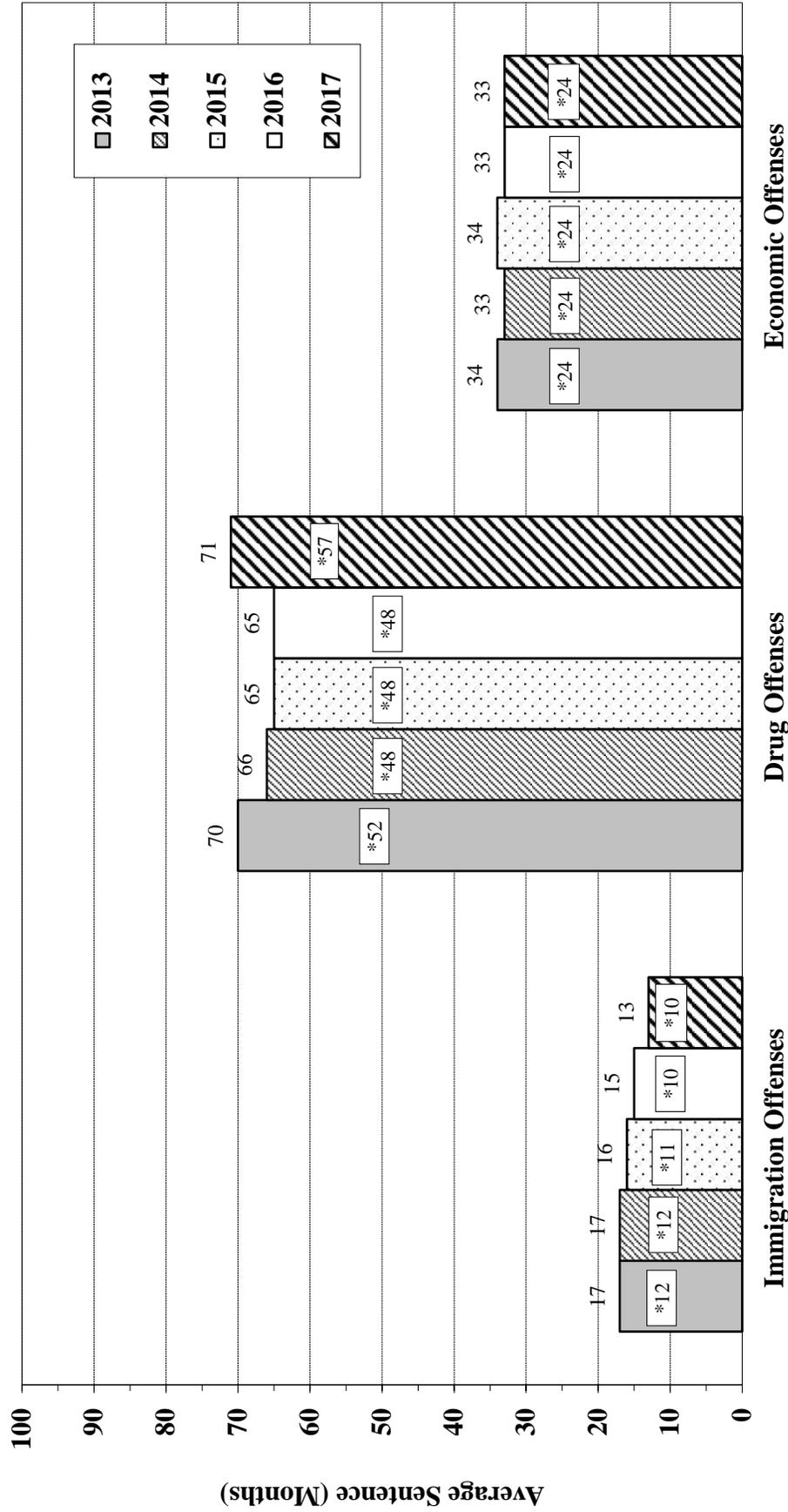
Table 14 (cont.)

PRIMARY OFFENSE	CRIMINAL HISTORY CATEGORY											
	IV			V			VI (non-career offender)			VI (career offender)		
	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N	Mean Mths	Median Mths	N
TOTAL	55	31	6,092	67	45	3,556	84	60	4,115	146	130	1,571
Murder	297	315	6	327	355	4	324	360	5	256	156	3
Manslaughter	80	96	8	--	--	2	--	--	1	--	--	1
Kidnapping/Hostage Taking	291	312	11	340	385	4	164	156	3	--	--	1
Sexual Abuse	155	123	56	182	162	38	216	212	35	276	262	5
Assault	37	30	64	51	39	26	70	49	70	82	77	25
Robbery	77	63	87	84	72	61	94	82	101	146	136	78
Arson	72	72	4	--	--	1	104	65	4	--	--	1
Drugs - Trafficking	90	72	1,470	99	84	858	111	96	1,089	139	120	1,230
Drugs - Communication Facility	37	38	18	37	39	12	48	48	19	52	48	25
Drugs - Simple Possession	5	6	8	13	8	8	6	3	9	--	--	0
Firearms	69	48	1,312	77	60	921	93	72	1,404	225	192	143
Burglary/B&E	26	27	8	--	--	1	--	--	2	--	--	0
Auto Theft	71	74	6	163	79	4	82	83	4	--	--	1
Larceny	21	15	27	29	21	20	32	18	31	--	--	0
Fraud	42	30	193	49	42	134	48	42	211	--	--	1
Embezzlement	18	9	7	20	21	6	24	21	3	--	--	0
Forgery/Counterfeiting	25	21	27	24	21	30	35	30	52	--	--	0
Bribery	--	--	0	--	--	0	--	--	0	--	--	0
Tax	--	--	1	--	--	1	23	18	5	--	--	0
Money Laundering	47	33	15	32	37	4	77	60	6	--	--	1
Racketeering/Extortion	125	80	104	126	85	61	175	107	62	168	151	49
Gambling/Lottery	--	--	0	--	--	1	--	--	1	--	--	0
Civil Rights	--	--	1	--	--	0	79	84	3	--	--	0
Immigration	21	18	2,326	28	24	1,120	34	30	697	--	--	1
Child Pornography	202	180	47	364	273	34	407	210	14	--	--	0
Prison Offenses	12	8	126	15	13	84	17	15	118	--	--	0
Administration of Justice Offenses	30	24	128	36	27	81	34	30	98	228	151	3
Environmental/Wildlife	--	--	1	--	--	2	--	--	2	--	--	0
National Defense	--	--	0	--	--	0	151	120	20	--	--	0
Antitrust	--	--	0	--	--	0	--	--	1	--	--	0
Food & Drug	--	--	2	--	--	1	--	--	1	--	--	0
Other Miscellaneous Offenses	59	24	29	90	27	37	85	36	44	74	84	3

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure E

LENGTH OF IMPRISONMENT IN EACH GENERAL CRIME CATEGORY¹
Fiscal Years 2013 - 2017



¹ Drug offenses include drug trafficking, use of a communication facility, and simple possession. Economic offenses include fraud, embezzlement, forgery/counterfeiting, bribery, tax offenses, and money laundering. This figure does not include sentences of probation and any confinement as described in USSG §5C1.1. Descriptions of variables used in this figure are provided in Appendix A.
 * Median values are superimposed on the bars and are preceded by asterisks.

SOURCE: U.S. Sentencing Commission, 2013 - 2017 Datafiles, USSCFY13 - USSCFY17.

Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION ORDERED		RESTITUTION ORDERED/NO FINE		FINE ORDERED/NO RESTITUTION		BOTH FINE & RESTITUTION ORDERED		AMOUNT OF PAYMENT ORDERED ²				
	TOTAL	N	%	N	%	N	%	N	%	N	%	Total	Mean	Median	Sum
TOTAL	66,873	52,527	78.5	9,052	13.5	4,403	6.6	891	1.3	13,048	\$827,027	\$10,522	\$10,791,043,097		
Murder	72	41	56.9	25	34.7	6	8.3	0	0.0	27	\$49,696	\$5,656	\$1,341,784		
Manslaughter	62	23	37.1	39	62.9	0	0.0	0	0.0	28	\$94,901	\$4,162	\$2,657,219		
Kidnapping/Hostage Taking	62	35	56.5	18	29.0	9	14.5	0	0.0	23	\$13,750	\$5,000	\$316,256		
Sexual Abuse	649	493	76.0	121	18.6	32	4.9	3	0.5	107	\$55,397	\$3,600	\$5,927,522		
Assault	788	561	71.2	161	20.4	61	7.7	5	0.6	163	\$14,297	\$1,500	\$2,330,333		
Robbery	650	143	22.0	492	75.7	6	0.9	9	1.4	494	\$30,458	\$5,307	\$15,046,342		
Arson	40	8	20.0	29	72.5	1	2.5	2	5.0	29	\$201,359	\$78,979	\$5,839,409		
Drugs - Trafficking	19,043	17,463	91.7	291	1.5	1,275	6.7	14	0.1	1,371	\$59,527	\$1,000	\$81,611,719		
Drugs - Communication Facility	263	244	92.8	0	0.0	19	7.2	0	0.0	11	\$3,145	\$2,000	\$34,600		
Drugs - Simple Possession	1,301	1,049	80.6	4	0.3	246	18.9	2	0.2	249	\$827	\$500	\$205,856		
Firearms	8,064	6,842	84.8	693	8.6	511	6.3	18	0.2	1,074	\$67,612	\$2,500	\$72,614,962		
Burglary/B&E	33	6	18.2	24	72.7	2	6.1	1	3.0	22	\$4,418	\$3,425	\$97,191		
Auto Theft	64	37	57.8	24	37.5	2	3.1	1	1.6	22	\$88,921	\$23,094	\$1,956,256		
Larceny	808	118	14.6	515	63.7	110	13.6	65	8.0	665	\$503,016	\$15,000	\$334,505,955		
Fraud	6,029	1,133	18.8	4,198	69.6	298	4.9	400	6.6	4,597	\$1,905,311	\$150,000	\$8,758,713,333		
Embezzlement	396	36	9.1	279	70.5	22	5.6	59	14.9	349	\$226,157	\$33,398	\$78,928,680		
Forgery/Counterfeiting	371	126	34.0	201	54.2	15	4.0	29	7.8	221	\$96,203	\$4,850	\$21,260,793		
Bribery	155	51	32.9	46	29.7	46	29.7	12	7.7	97	\$1,471,320	\$50,000	\$142,718,009		
Tax	433	39	9.0	276	63.7	30	6.9	88	20.3	388	\$1,420,144	\$180,888	\$551,015,706		
Money Laundering	679	449	66.1	121	17.8	97	14.3	12	1.8	195	\$1,833,045	\$40,000	\$357,443,699		
Racketeering/Extortion	940	514	54.7	338	36.0	70	7.4	18	1.9	391	\$403,617	\$6,331	\$157,814,104		
Gambling/Lottery	47	23	48.9	0	0.0	24	51.1	0	0.0	20	\$5,675	\$4,500	\$113,500		
Civil Rights	56	29	51.8	10	17.9	16	28.6	1	1.8	24	\$10,096	\$2,500	\$242,292		
Immigration	20,421	20,014	98.0	50	0.2	352	1.7	5	0.0	318	\$17,776	\$1,493	\$5,652,714		
Child Pornography	1,810	1,034	57.1	606	33.5	124	6.9	46	2.5	615	\$19,901	\$5,000	\$12,238,948		
Prison Offenses	522	489	93.7	8	1.5	25	4.8	0	0.0	31	\$78,944	\$500	\$2,447,261		
Administration of Justice Offenses	1,064	823	77.3	90	8.5	134	12.6	17	1.6	209	\$373,744	\$7,500	\$78,112,518		
Environmental/Wildlife	109	31	28.4	18	16.5	47	43.1	13	11.9	72	\$20,268	\$7,037	\$1,459,295		
National Defense	89	70	78.7	3	3.4	16	18.0	0	0.0	17	\$22,979	\$3,000	\$390,639		
Antitrust	31	9	29.0	1	3.2	8	25.8	13	41.9	22	\$79,325	\$36,476	\$1,745,158		
Food & Drug	86	41	47.7	13	15.1	28	32.6	4	4.7	41	\$121,897	\$5,000	\$4,997,780		
Other Miscellaneous Offenses	1,736	553	31.9	358	20.6	771	44.4	54	3.1	1,156	\$78,947	\$500	\$91,263,264		

¹ The total number of cases used to calculate amounts of payment ordered (13,048) is less than the total number of cases receiving fines and/or restitution (14,346) due to the exclusion of cases for which a fine and/or restitution was ordered, but the amount was not specified. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

² In cases of joint and several restitution, the full amount of restitution is attributed to each offender, which may result in overinflation of the total amount of restitution reported for all offenders.

Table 16

**TYPE OF SENTENCE IMPOSED ON OFFENDERS IN EACH SENTENCING ZONE¹
Fiscal Year 2017**

SENTENCING ZONE	TOTAL		Prison Only		Prison/Community Split Sentence ²		Probation and Confinement		Probation Only	
	N	%	N	%	N	%	N	%	N	%
TOTAL	61,867	88.5	54,761	88.5	1,933	3.1	1,339	2.2	3,834	6.2
Zone A	5,915	72.8	4,308	72.8	33	0.6	69	1.2	1,505	25.4
Zone B	6,708	81.8	5,489	81.8	187	2.8	385	5.7	647	9.6
Zone C	5,656	75.3	4,257	75.3	469	8.3	326	5.8	604	10.7
Zone D	43,588	93.4	40,707	93.4	1,244	2.9	559	1.3	1,078	2.5

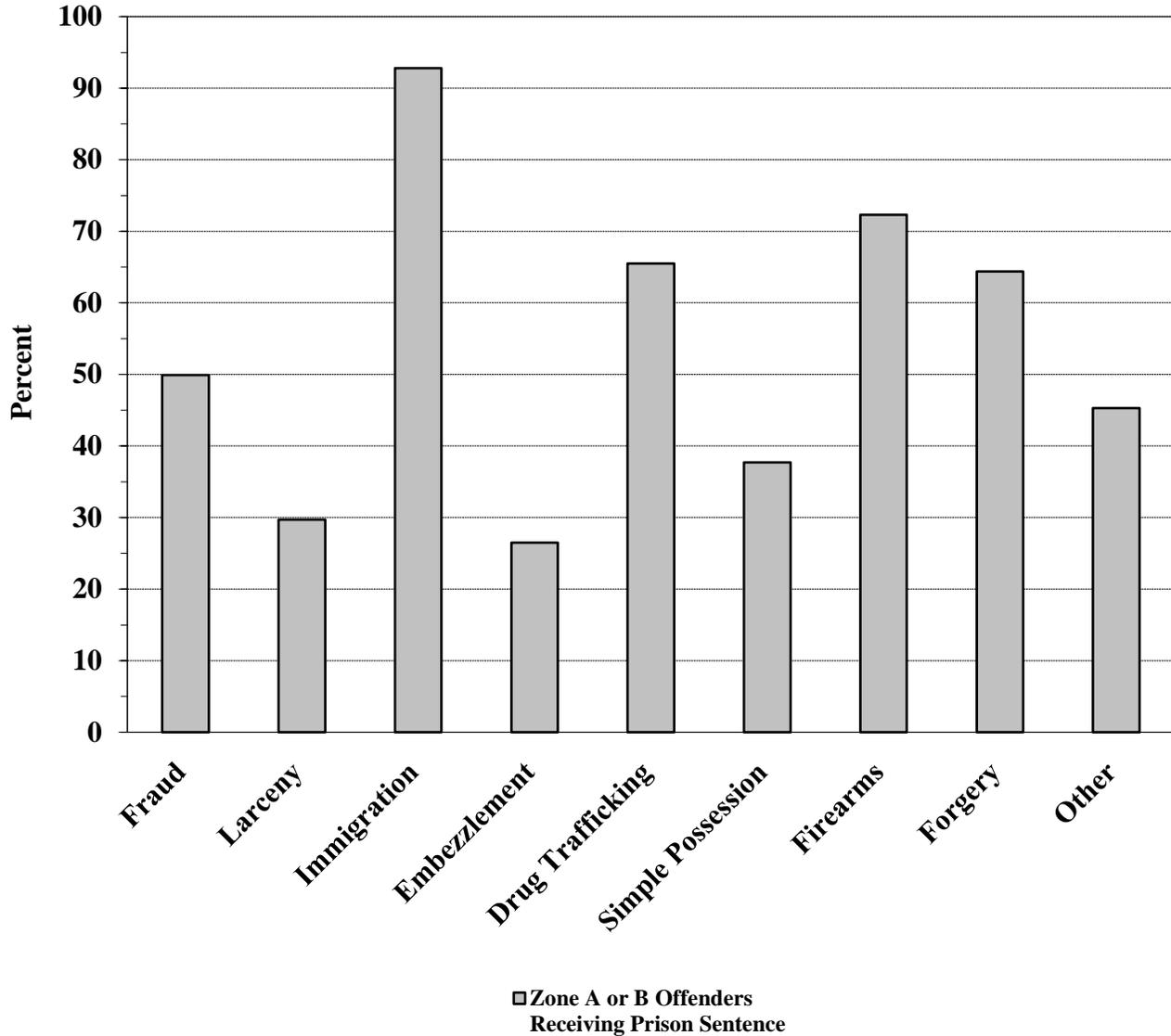
¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these, 50 were excluded due to cases in which the offender received no imprisonment or probation. The zones indicated above correspond to the offense levels and criminal history categories established by the court and do not indicate the impact of mandatory minimums or statutory maximums constricting the sentence. Descriptions of variables used in this table are provided in Appendix A.

² Prison/Community Split Sentence includes all cases in which offenders received prison and conditions of confinement as described in USSG §5C1.1.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure F

**IMPRISONMENT RATES OF OFFENDERS ELIGIBLE FOR
NON-PRISON SENTENCES IN SELECTED OFFENSE TYPES¹
Fiscal Year 2017**



¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these 61,917 cases, 12,670 were eligible for non-prison sentences because their guideline sentence ranges were in Zones A or B. Prison sentences include either prison alone or prison with conditions of alternative confinement as described in USSG §5C1.1. Non-prison sentences include either probation alone or probation with conditions of confinement. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Guideline Application

Table 17

OFFENDERS SENTENCED UNDER EACH CHAPTER TWO GUIDELINE¹
Fiscal Year 2017

Guideline	As Primary Guideline		As Any Guideline		Guideline	As Primary Guideline		As Any Guideline	
	N	%	N	%		N	%	N	%
§2A1.1	245	0.4	268	0.4	§2D1.10	5	0.0	5	0.0
§2A1.2	46	0.1	53	0.1	§2D1.11	22	0.0	24	0.0
§2A1.3	30	0.0	34	0.0	§2D1.12	5	0.0	6	0.0
§2A1.4	43	0.1	44	0.1	§2D1.13	1	0.0	1	0.0
§2A1.5	49	0.1	76	0.1	§2D1.14	0	0.0	0	0.0
§2A2.1	130	0.2	215	0.3	§2D2.1	213	0.3	238	0.3
§2A2.2	383	0.6	461	0.7	§2D2.2	56	0.1	62	0.1
§2A2.3	105	0.2	131	0.2	§2D2.3	0	0.0	0	0.0
§2A2.4	166	0.3	188	0.3	§2D3.1	2	0.0	2	0.0
§2A3.1	133	0.2	139	0.2	§2D3.2	0	0.0	0	0.0
§2A3.2	28	0.0	33	0.0	§2D3.3	0	0.0	0	0.0
§2A3.3	6	0.0	6	0.0	§2D3.4	0	0.0	0	0.0
§2A3.4	38	0.1	76	0.1	§2D3.5	0	0.0	0	0.0
§2A3.5	384	0.6	396	0.6	§2E1.1	68	0.1	485	0.7
§2A4.1	111	0.2	137	0.2	§2E1.2	1	0.0	161	0.2
§2A4.2	1	0.0	1	0.0	§2E1.3	0	0.0	103	0.1
§2A5.1	0	0.0	0	0.0	§2E1.4	11	0.0	42	0.1
§2A5.2	20	0.0	24	0.0	§2E1.5	0	0.0	0	0.0
§2A5.3	0	0.0	1	0.0	§2E2.1	14	0.0	20	0.0
§2A6.1	116	0.2	125	0.2	§2E3.1	65	0.1	84	0.1
§2A6.2	43	0.1	52	0.1	§2E3.2	0	0.0	0	0.0
§2B1.1	6,358	10.1	6,997	9.9	§2E3.3	0	0.0	0	0.0
§2B1.2	0	0.0	0	0.0	§2E4.1	29	0.0	30	0.0
§2B1.3	0	0.0	0	0.0	§2E5.1	6	0.0	8	0.0
§2B1.4	11	0.0	12	0.0	§2E5.2	0	0.0	0	0.0
§2B1.5	17	0.0	18	0.0	§2E5.3	2	0.0	11	0.0
§2B1.6 ²	--	--	--	--	§2E5.4	0	0.0	0	0.0
§2B2.1	60	0.1	78	0.1	§2E5.5	0	0.0	0	0.0
§2B2.2	0	0.0	0	0.0	§2E5.6	0	0.0	0	0.0
§2B2.3	5	0.0	6	0.0	§2F1.1	6	0.0	6	0.0
§2B3.1	1,544	2.5	1,695	2.4	§2F1.2	0	0.0	0	0.0
§2B3.2	41	0.1	74	0.1	§2G1.1	72	0.1	116	0.2
§2B3.3	6	0.0	10	0.0	§2G1.2	0	0.0	0	0.0
§2B4.1	107	0.2	108	0.2	§2G1.3	403	0.6	495	0.7
§2B5.1	238	0.4	249	0.4	§2G2.1	462	0.7	493	0.7
§2B5.2	0	0.0	0	0.0	§2G2.2	1,403	2.2	1,552	2.2
§2B5.3	82	0.1	84	0.1	§2G2.3	0	0.0	0	0.0
§2B5.4	0	0.0	0	0.0	§2G2.4	0	0.0	0	0.0
§2B6.1	4	0.0	4	0.0	§2G2.5	0	0.0	0	0.0
§2C1.1	205	0.3	233	0.3	§2G2.6	9	0.0	9	0.0
§2C1.2	13	0.0	14	0.0	§2G3.1	26	0.0	37	0.1
§2C1.3	3	0.0	5	0.0	§2G3.2	0	0.0	0	0.0
§2C1.4	0	0.0	0	0.0	§2H1.1	54	0.1	70	0.1
§2C1.5	0	0.0	0	0.0	§2H1.2	0	0.0	0	0.0
§2C1.6	0	0.0	0	0.0	§2H1.3	0	0.0	0	0.0
§2C1.7	0	0.0	0	0.0	§2H1.4	0	0.0	0	0.0
§2C1.8	6	0.0	6	0.0	§2H1.5	0	0.0	0	0.0
§2D1.1	19,223	30.6	20,434	28.9	§2H2.1	4	0.0	4	0.0
§2D1.2	287	0.5	293	0.4	§2H3.1	7	0.0	7	0.0
§2D1.3	0	0.0	0	0.0	§2H3.2	0	0.0	0	0.0
§2D1.4	0	0.0	0	0.0	§2H3.3	2	0.0	10	0.0
§2D1.5	3	0.0	3	0.0	§2H4.1	11	0.0	11	0.0
§2D1.6	0	0.0	275	0.4	§2H4.2	0	0.0	0	0.0
§2D1.7	2	0.0	7	0.0	§2J1.1	0	0.0	22	0.0
§2D1.8	24	0.0	71	0.1	§2J1.2	130	0.2	205	0.3
§2D1.9	0	0.0	0	0.0	§2J1.3	36	0.1	54	0.1

Table 17 (cont.)

Guideline	As Primary Guideline		As Any Guideline		Guideline	As Primary Guideline		As Any Guideline	
	N	%	N	%		N	%	N	%
§2J1.4	7	0.0	16	0.0	§2M6.1	5	0.0	5	0.0
§2J1.5	1	0.0	1	0.0	§2M6.2	1	0.0	1	0.0
§2J1.6	40	0.1	49	0.1	§2N1.1	8	0.0	8	0.0
§2J1.7	0	0.0	0	0.0	§2N1.2	0	0.0	0	0.0
§2J1.8	0	0.0	0	0.0	§2N1.3	0	0.0	0	0.0
§2J1.9	0	0.0	0	0.0	§2N2.1	28	0.0	85	0.1
§2K1.1	1	0.0	1	0.0	§2N3.1	0	0.0	1	0.0
§2K1.2	0	0.0	0	0.0	§2P1.1	321	0.5	338	0.5
§2K1.3	30	0.0	35	0.0	§2P1.2	133	0.2	147	0.2
§2K1.4	53	0.1	62	0.1	§2P1.3	1	0.0	1	0.0
§2K1.5	1	0.0	1	0.0	§2P1.4	0	0.0	0	0.0
§2K1.6	1	0.0	1	0.0	§2Q1.1	0	0.0	0	0.0
§2K1.7	0	0.0	0	0.0	§2Q1.2	22	0.0	24	0.0
§2K2.1	6,366	10.1	6,733	9.5	§2Q1.3	34	0.1	37	0.1
§2K2.2	0	0.0	0	0.0	§2Q1.4	0	0.0	0	0.0
§2K2.3	0	0.0	0	0.0	§2Q1.5	0	0.0	0	0.0
§2K2.4 ³	--	--	--	--	§2Q1.6	0	0.0	0	0.0
§2K2.5	12	0.0	13	0.0	§2Q2.1	63	0.1	65	0.1
§2K2.6	3	0.0	3	0.0	§2Q2.2	0	0.0	0	0.0
§2K3.1	0	0.0	0	0.0	§2R1.1	26	0.0	26	0.0
§2K3.2	0	0.0	0	0.0	§2S1.1	1,086	1.7	1,134	1.6
§2L1.1	2,765	4.4	2,815	4.0	§2S1.2	0	0.0	0	0.0
§2L1.2	15,895	25.3	16,112	22.8	§2S1.3	174	0.3	188	0.3
§2L1.3	0	0.0	0	0.0	§2S1.4	0	0.0	0	0.0
§2L2.1	153	0.2	163	0.2	§2T1.1	437	0.7	524	0.7
§2L2.2	691	1.1	724	1.0	§2T1.2	0	0.0	0	0.0
§2L2.3	0	0.0	0	0.0	§2T1.3	0	0.0	0	0.0
§2L2.4	0	0.0	0	0.0	§2T1.4	161	0.3	165	0.2
§2L2.5	0	0.0	0	0.0	§2T1.5	0	0.0	0	0.0
§2M1.1	0	0.0	0	0.0	§2T1.6	47	0.1	55	0.1
§2M2.1	0	0.0	0	0.0	§2T1.7	0	0.0	0	0.0
§2M2.2	0	0.0	0	0.0	§2T1.8	0	0.0	0	0.0
§2M2.3	0	0.0	0	0.0	§2T1.9	3	0.0	42	0.1
§2M2.4	0	0.0	0	0.0	§2T2.1	2	0.0	2	0.0
§2M3.1	0	0.0	0	0.0	§2T2.2	0	0.0	0	0.0
§2M3.2	0	0.0	0	0.0	§2T3.1	6	0.0	19	0.0
§2M3.3	1	0.0	1	0.0	§2T3.2	0	0.0	0	0.0
§2M3.4	0	0.0	0	0.0	§2T4.1	0	0.0	0	0.0
§2M3.5	0	0.0	0	0.0	§2X1.1	15	0.0	2,639	3.7
§2M3.6	0	0.0	0	0.0	§2X2.1	0	0.0	23	0.0
§2M3.7	0	0.0	0	0.0	§2X3.1	99	0.2	117	0.2
§2M3.8	0	0.0	0	0.0	§2X4.1	306	0.5	309	0.4
§2M3.9	0	0.0	0	0.0	§2X5.1	0	0.0	65	0.1
§2M4.1	0	0.0	0	0.0	§2X5.2	169	0.3	171	0.2
§2M5.1	19	0.0	20	0.0	§2X6.1	0	0.0	0	0.0
§2M5.2	108	0.2	114	0.2	§2X7.1	1	0.0	1	0.0
§2M5.3	21	0.0	24	0.0	§2X7.2	0	0.0	0	0.0
Total number of guidelines applied:						70,589			
Number of cases with at least one guideline applied:						62,757			

¹ Of the 66,873 cases, 4,116 were excluded due to missing guideline applied. The total for any guideline can exceed that for primary guideline because several guidelines may be applied in a case, but only one primary guideline. For the 'As Any Guideline' section, each unique guideline is only counted once in a case. Descriptions of variables used in this table are provided in Appendix A.

² In 1,069 cases, the defendant was convicted of one or more counts of violating 18 U.S.C. § 1028A. By statute, the punishment for this crime must be served consecutively to any other punishment, therefore, in these 1,069 cases the conviction for this crime did not affect the guideline calculation for the underlying offense.

³ In 2,108 cases, the defendant was convicted of one or more counts of violating 18 U.S.C. § 924(c). By statute, the punishment for this crime must be served consecutively to any other punishment, therefore, in these 2,108 cases the conviction for this crime did not affect the guideline calculation for the underlying offense.

Table 18

**OFFENDERS RECEIVING EACH CHAPTER THREE GUIDELINE ADJUSTMENT¹
Fiscal Year 2017**

VICTIM-RELATED	N	%
Vulnerable Victim (§3A1.1)		
Vulnerable victim involved	363	0.6
No vulnerable victim involved	61,498	99.3
Hate crime	19	0.0
Vulnerable victim involved and large number of victims	26	0.0
Vulnerable victim involved and hate crime	1	0.0
Vulnerable victim involved, hate crime, and large number of victims	0	0.0
Official Victim (§3A1.2)		
Official victim involved	23	0.0
Offense against person or involved substantial risk of serious bodily injury	169	0.3
No official victim involved	61,715	99.7
Restraint of Victim (§3A1.3)		
Offense involved restraint of victim	82	0.1
Offense did not involve restraint of victim	61,825	99.9
Terrorism (§3A1.4)		
Offense involved a federal crime of terrorism	39	0.1
Offense did not involve a federal crime of terrorism	61,861	99.9
Offense committed before adjustment added to guidelines	7	0.0
Serious Human Rights Offense (§3A1.5)		
Offender convicted of a serious human rights offense	0	0.0
Offender was not convicted of a serious human rights offense	61,805	99.8
Offense committed before adjustment added to guidelines	102	0.2
VICTIM-RELATED TOTAL	61,907	100.0
ROLE IN THE OFFENSE	N	%
Aggravating Role (§3B1.1)		
Organizer or leader	960	1.6
Manager or supervisor	771	1.2
Lesser organizer, leader, manager, or supervisor	1,187	1.9
No aggravating role	58,989	95.3
Mitigating Role (§3B1.2)		
Minimal participant	935	1.5
Less than minor role but not minimal	349	0.6
Minor participant	3,764	6.1
No mitigating role	56,859	91.8
Abuse of Position of Trust or Use of Special Skill (§3B1.3)		
Offender abused position of trust or used special skill	1,480	2.4
Offender did not abuse position of trust or use special skill	60,427	97.6

Table 18 (cont.)

Use of a Minor to Commit a Crime (§3B1.4)		
Offender used a minor	177	0.3
Offender did not use a minor	61,723	99.7
Offense committed before adjustment added to guidelines	7	0.0
Use of Body Armor to Commit a Crime (§3B1.5)		
Offender used body armor (+2)	5	0.0
Offender used body armor (+4)	6	0.0
Offender did not use body armor	61,880	100.0
Offense committed before adjustment added to guidelines	16	0.0
ROLE IN THE OFFENSE TOTAL	61,907	100.0
OBSTRUCTION	N	%
Obstruction of Justice (§3C1.1)²		
Offender obstructed justice	1,319	2.1
Offender did not obstruct justice	60,588	97.9
Reckless Endangerment During Flight (§3C1.2)		
Offense involved reckless endangerment during flight	573	0.9
Offense did not involve reckless endangerment during flight	61,334	99.1
Offense committed before adjustment added to guidelines	0	0.0
Commission of Offense While on Release (§3C1.3)		
Offense involved commission of offense while on release	80	0.1
Offense did not involve commission of offense while on release	61,807	99.8
Offense committed before adjustment added to guidelines	20	0.0
False Registration of Domain Name (§3C1.4)		
Offense involved false registration of domain name	2	0.0
Offense did not involve false registration of domain name	61,885	100.0
Offense committed before adjustment added to guidelines	20	0.0
OBSTRUCTION TOTAL	61,907	100.0
ACCEPTANCE OF RESPONSIBILITY	N	%
Acceptance of Responsibility (§3E1.1)		
Offender accepted responsibility (-3)	37,576	60.7
Offender accepted responsibility (-2)	21,710	35.1
Offender did not accept responsibility	2,630	4.2
ACCEPTANCE OF RESPONSIBILITY TOTAL	61,916	100.0

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these, ten cases were excluded from the calculations due to missing Chapter Three adjustment information on vulnerable victim, official victim, restraint of victim, terrorism, human rights, aggravating role, mitigating role, abuse of position, use of minor, use of body armor, obstruction of justice, reckless endangerment, commission of offense while on release, false registration of domain name, and one case due to missing information on acceptance of responsibility. Descriptions of each guideline adjustment can be found in USSG Chapter Three.

² When an offender uses computer encryption during the commission of an offense or to avoid detection, it may result in the application of the Obstruction of Justice adjustment. This year, five cases involved encryption or scrambling technology and of those, zero also received an enhancement under §3C1.1.

Table 19

**OFFENDERS RECEIVING ACCEPTANCE OF RESPONSIBILITY REDUCTIONS
IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	TOTAL	3-LEVEL ADJUSTMENT		2-LEVEL ADJUSTMENT		NO ACCEPTANCE ADJUSTMENT	
		N	%	N	%	N	%
TOTAL	61,916	37,576	60.7	21,710	35.1	2,630	4.2
Murder	70	53	75.7	1	1.4	16	22.9
Manslaughter	62	57	91.9	2	3.2	3	4.8
Kidnapping/Hostage Taking	61	51	83.6	2	3.3	8	13.1
Sexual Abuse	637	533	83.7	34	5.3	70	11.0
Assault	685	395	57.7	247	36.1	43	6.3
Robbery	631	580	91.9	22	3.5	29	4.6
Arson	40	33	82.5	4	10.0	3	7.5
Drugs - Trafficking	18,688	16,460	88.1	1,502	8.0	726	3.9
Drugs - Communication Facility	255	177	69.4	63	24.7	15	5.9
Drugs - Simple Possession	193	2	1.0	175	90.7	16	8.3
Firearms	7,639	5,915	77.4	1,266	16.6	458	6.0
Burglary/B&E	31	15	48.4	15	48.4	1	3.2
Auto Theft	59	43	72.9	13	22.0	3	5.1
Larceny	662	201	30.4	423	63.9	38	5.7
Fraud	5,565	3,146	56.5	1,900	34.1	519	9.3
Embezzlement	353	108	30.6	219	62.0	26	7.4
Forgery/Counterfeiting	367	117	31.9	223	60.8	27	7.4
Bribery	153	119	77.8	19	12.4	15	9.8
Tax	419	320	76.4	64	15.3	35	8.4
Money Laundering	655	502	76.6	111	16.9	42	6.4
Racketeering/Extortion	913	786	86.1	38	4.2	89	9.7
Gambling/Lottery	47	3	6.4	43	91.5	1	2.1
Civil Rights	54	33	61.1	13	24.1	8	14.8
Immigration	19,210	5,350	27.9	13,654	71.1	206	1.1
Child Pornography	1,786	1,675	93.8	31	1.7	80	4.5
Prison Offenses	457	10	2.2	440	96.3	7	1.5
Administration of Justice Offenses	1,004	452	45.0	494	49.2	58	5.8
Environmental/Wildlife	81	29	35.8	48	59.3	4	4.9
National Defense	84	63	75.0	11	13.1	10	11.9
Antitrust	30	5	16.7	19	63.3	6	20.0
Food & Drug	71	29	40.8	42	59.2	0	0.0
Other Miscellaneous Offenses	954	314	32.9	572	60.0	68	7.1

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these, one was excluded due to missing information on acceptance of responsibility. Descriptions of variables used in this table are provided in Appendix A. The acceptance of responsibility adjustment can be found in USSG §3E1.1.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 20

OFFENDERS RECEIVING CHAPTER FOUR CRIMINAL HISTORY POINTS¹
Fiscal Year 2017

Number of Prior Countable Sentences		
Greater Than 13 Months (§4A1.1(a))	N	%
0	41,259	66.6
1	10,559	17.1
2	5,513	8.9
3 or more	4,586	7.4
TOTAL	61,917	100.0
Missing	0	--

Number of Prior Countable Sentences		
of 60 Days or Greater (§4A1.1(b))	N	%
0	44,416	71.7
1	10,032	16.2
2	4,258	6.9
3 or more	3,211	5.2
TOTAL	61,917	100.0
Missing	0	--

Number of Prior Countable Sentences		
of Less Than 60 Days (§4A1.1(c))	N	%
0	35,063	56.6
1	13,718	22.2
2	6,526	10.5
3 or more	6,610	10.7
TOTAL	61,917	100.0
Missing	0	--

Commission of Offense While Under		
Criminal Justice Sentence (§4A1.1(d))	N	%
Additional points given for commission of instant offense while under criminal justice sentence	15,344	24.8
No additional criminal history points given	46,573	75.2
TOTAL	61,917	100.0
Missing	0	--

Commission of a Prior Crime of Violence		
Not Receiving Points Under (a), (b), or (c) (§4A1.1(e))	N	%
Additional points given for prior sentences resulting from a crime of violence that did not receive any points under (a), (b), or (c)	451	0.7
No additional criminal history points given	61,466	99.3
TOTAL	61,917	100.0
Missing	0	--

Table 20 (cont.)

Total Criminal History Points	N	%
0	21,773	35.2
1	5,053	8.2
2	3,313	5.4
3	5,484	8.9
4	3,524	5.7
5	3,773	6.1
6	3,594	5.8
7	2,147	3.5
8	2,614	4.2
9	1,914	3.1
10	1,401	2.3
11	1,439	2.3
12	1,171	1.9
13 or more	4,717	7.6
TOTAL	61,917	100.0
Missing	0	--
<hr/>		
Career Offender (§4B1.1)	N	%
Offender found to be career offender	1,593	2.6
Offender found not to be career offender	60,324	97.4
TOTAL	61,917	100.0
Missing	0	--
<hr/>		
Armed Career Criminal (§4B1.4)	N	%
Offender found to be armed career criminal	276	0.4
Offender found not to be armed career criminal	61,641	99.6
Offense committed before adjustment was added to guidelines	0	0.0
TOTAL	61,917	100.0
Missing	0	--
<hr/>		
Repeat and Dangerous Sex Offender Against Minors (§4B1.5)	N	%
Offender found to be a repeat and dangerous sex offender against minors	338	0.5
Offender found not to be a repeat and dangerous sex offender against minors	61,565	99.4
Offense committed before adjustment was added to guidelines	14	0.0
TOTAL	61,917	100.0
Missing	0	--

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Descriptions of each guideline adjustment can be found in USSG Chapter Four.

Table 21

OFFENDERS IN EACH OFFENSE LEVEL AND CRIMINAL HISTORY CATEGORY¹
Fiscal Year 2017

OFFENSE LEVEL	TOTAL			CRIMINAL HISTORY CATEGORY					
	N	%	Cumulative %	I	II	III	IV	V	VI
1	2	0.0	0.0	2	0	0	0	0	0
2	164	0.3	0.3	114	14	11	11	6	8
3	13	0.0	0.3	11	0	1	1	0	0
4	783	1.3	1.6	461	96	87	50	45	44
5	95	0.2	1.7	50	10	10	8	6	11
6	6,263	10.1	11.8	4,179	1,158	675	152	49	50
7	456	0.7	12.6	132	29	60	96	55	84
8	1,369	2.2	14.8	773	201	233	73	55	34
9	251	0.4	15.2	127	30	39	24	13	18
10	7,586	12.3	27.4	1,686	1,769	2,125	1,053	560	393
11	504	0.8	28.2	226	41	83	51	40	63
12	2,974	4.8	33.0	1,168	486	557	325	191	247
13	4,882	7.9	40.9	1,551	884	1,137	692	323	295
14	581	0.9	41.9	302	81	74	39	27	58
15	3,311	5.3	47.2	1,266	516	758	377	192	202
16	728	1.2	48.4	459	88	81	39	20	41
17	3,358	5.4	53.8	1,238	303	625	521	333	338
18	660	1.1	54.9	386	66	81	56	29	42
19	2,685	4.3	59.2	1,216	272	411	353	184	249
20	635	1.0	60.2	385	65	84	41	30	30
21	3,496	5.6	65.9	1,035	441	700	518	352	450
22	659	1.1	67.0	358	75	86	50	40	50
23	2,629	4.2	71.2	1,212	285	427	285	185	235
24	796	1.3	72.5	502	57	83	60	37	57
25	2,181	3.5	76.0	1,034	266	332	209	148	192
26	785	1.3	77.3	453	80	107	63	41	41
27	2,595	4.2	81.5	1,348	275	383	230	148	211
28	648	1.0	82.5	394	62	100	36	26	30
29	2,467	4.0	86.5	768	276	331	215	126	751
30	749	1.2	87.7	395	63	81	65	36	109
31	1,888	3.0	90.8	681	186	228	165	80	548
32	377	0.6	91.4	186	34	46	28	14	69
33	1,323	2.1	93.5	757	133	169	107	53	104
34	755	1.2	94.7	263	47	44	32	26	343
35	937	1.5	96.2	499	107	133	62	33	103
36	201	0.3	96.6	105	30	20	19	11	16
37	565	0.9	97.5	263	83	82	30	20	87
38	202	0.3	97.8	119	22	29	14	9	9
39	299	0.5	98.3	151	38	34	27	19	30
40	241	0.4	98.7	118	16	38	23	20	26
41	157	0.3	98.9	87	12	24	10	9	15
42	157	0.3	99.2	74	19	23	12	10	19
43	510	0.8	100.0	250	53	63	40	32	72
TOTAL	61,917	--	--	26,784	8,769	10,695	6,262	3,633	5,774
%		100.0	100.0	43.3	14.2	17.3	10.1	5.9	9.3

¹ Of the 66,873 cases, the Commission received complete guideline application information on 61,917 cases. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 22

**OFFENDERS RECEIVING CAREER OFFENDER/ARMED CAREER CRIMINAL ADJUSTMENTS
IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	CAREER OFFENDER		ARMED CAREER CRIMINAL	
	Adjustment Given		Adjustment Given	
	N	%	N	%
TOTAL	1,593	100.0	276	100.0
Murder	3	0.2	0	0.0
Sexual Abuse	5	0.3	0	0.0
Assault	25	1.6	0	0.0
Robbery	78	4.9	0	0.0
Arson	1	0.1	0	0.0
Drugs - Trafficking	1,248	78.3	2	0.7
Firearms	143	9.0	274	99.3
Racketeering/Extortion	49	3.1	0	0.0
Other Miscellaneous Offenses	41	2.6	0	0.0

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Of these, 1,593 received career offender status and 276 received armed career criminal status. Descriptions of variables used in this table are provided in Appendix A. A description of career offender and armed career criminal adjustments can be found in USSG §4B1.1 and §4B1.4.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 23

OFFENDERS IN EACH GUIDELINE SENTENCING RANGE¹
Fiscal Year 2017

FINAL GUIDELINE RANGE (in months)	N	%	Cumulative
			%
0-6	5,959	9.6	9.6
1-7	1,176	1.9	11.5
2-8	754	1.2	12.7
3-9	0	0.0	12.7
4-10	441	0.7	13.5
6-12	2,151	3.5	16.9
8-14	2,130	3.4	20.4
9-15	60	0.1	20.5
10-16	3,407	5.5	26.0
12-18	2,249	3.6	29.6
15-21	2,935	4.7	34.3
18-24	2,582	4.2	38.5
21-27	1,952	3.2	41.7
24-30	3,209	5.2	46.8
27-33	1,063	1.7	48.6
30-37	2,854	4.6	53.2
33-41	1,099	1.8	54.9
37-46	2,281	3.7	58.6
41-51	1,161	1.9	60.5
46-57	2,714	4.4	64.9
51-63	1,281	2.1	67.0
57-71	2,262	3.7	70.6
63-78	1,130	1.8	72.4
70-87	2,426	3.9	76.4
77-96	550	0.9	77.2
78-97	776	1.3	78.5
84-105	444	0.7	79.2
87-108	1,213	2.0	81.2
92-115	335	0.5	81.7
97-121	771	1.2	83.0
100-125	435	0.7	83.7
108-135	1,075	1.7	85.4
110-137	268	0.4	85.8
120-150	189	0.3	86.1
121-151	668	1.1	87.2
130-162	237	0.4	87.6
135-168	1,084	1.8	89.3
140-175	156	0.3	89.6
151-188	1,370	2.2	91.8
168-210	931	1.5	93.3
188-235	908	1.5	94.8
210-262	570	0.9	95.7
235-293	413	0.7	96.4
262-327	687	1.1	97.5
292-365	331	0.5	98.0
324-405	187	0.3	98.3
360-Life	533	0.9	99.2
Life	510	0.8	100.0
TOTAL	61,917	100.0	--

¹ Of the 66,873 cases, the Commission received complete guideline application information for 61,917 cases. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Departures and Sentences Within the Guideline Range

Table N

**NATIONAL COMPARISON OF SENTENCE IMPOSED AND
POSITION RELATIVE TO THE GUIDELINE RANGE¹
Fiscal Year 2017**

	N	%
TOTAL CASES	66,266	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7
Upward Departure From Guideline Range ²	352	0.5
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1
All Remaining Cases Above Guideline Range ⁵	83	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8
§5K1.1 Substantial Assistance Departure	7,128	10.8
§5K3.1 Early Disposition Program Departure	5,828	8.8
Other Government Sponsored Below Range	5,461	8.2
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4
Downward Departure From Guideline Range ²	1,142	1.7
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3
All Remaining Cases Below Guideline Range ⁵	327	0.5

¹ This table reflects the 66,873 cases sentenced in fiscal year 2017. Of these, 607 cases were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-DC

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		D.C. Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	230	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	73	31.7
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	4	1.7
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	3	1.3
Upward Departure From Guideline Range ²	352	0.5	2	0.9
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	1	0.4
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	1	0.4
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	1	0.4
All Remaining Cases Above Guideline Range ⁵	83	0.1	0	0.0
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	93	40.4
§5K1.1 Substantial Assistance Departure	7,128	10.8	40	17.4
§5K3.1 Early Disposition Program Departure	5,828	8.8	3	1.3
Other Government Sponsored Below Range	5,461	8.2	50	21.7
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	60	26.1
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	14	6.1
Downward Departure From Guideline Range ²	1,142	1.7	6	2.6
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	8	3.5
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	46	20.0
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	42	18.3
All Remaining Cases Below Guideline Range ⁵	327	0.5	4	1.7

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 232 of which were from district courts in the D.C. Circuit. Of these, 607 cases nationally and two cases from courts in the D.C. Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-1

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		First Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	1,992	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	987	49.5
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	91	4.6
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	11	0.6
Upward Departure From Guideline Range ²	352	0.5	10	0.5
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	1	0.1
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	80	4.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	74	3.7
All Remaining Cases Above Guideline Range ⁵	83	0.1	6	0.3
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	524	26.3
§5K1.1 Substantial Assistance Departure	7,128	10.8	210	10.5
§5K3.1 Early Disposition Program Departure	5,828	8.8	17	0.9
Other Government Sponsored Below Range	5,461	8.2	297	14.9
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	390	19.6
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	51	2.6
Downward Departure From Guideline Range ²	1,142	1.7	43	2.2
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	8	0.4
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	339	17.0
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	329	16.5
All Remaining Cases Below Guideline Range ⁵	327	0.5	10	0.5

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 1,993 of which were from district courts in the First Circuit. Of these, 607 cases nationally and one case from courts in the First Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-2

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Second Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	3,513	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	1,087	30.9
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	62	1.8
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	20	0.6
Upward Departure From Guideline Range ²	352	0.5	14	0.4
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	6	0.2
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	42	1.2
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	40	1.1
All Remaining Cases Above Guideline Range ⁵	83	0.1	2	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	912	26.0
§5K1.1 Substantial Assistance Departure	7,128	10.8	628	17.9
§5K3.1 Early Disposition Program Departure	5,828	8.8	10	0.3
Other Government Sponsored Below Range	5,461	8.2	274	7.8
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	1,452	41.3
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	121	3.4
Downward Departure From Guideline Range ²	1,142	1.7	64	1.8
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	57	1.6
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	1,331	37.9
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	1,314	37.4
All Remaining Cases Below Guideline Range ⁵	327	0.5	17	0.5

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 3,525 of which were from district courts in the Second Circuit. Of these, 607 cases nationally and 12 cases from courts in the Second Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-3

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Third Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	2,174	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	828	38.1
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	42	1.9
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	7	0.3
Upward Departure From Guideline Range ²	352	0.5	4	0.2
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	3	0.1
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	35	1.6
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	32	1.5
All Remaining Cases Above Guideline Range ⁵	83	0.1	3	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	797	36.7
§5K1.1 Substantial Assistance Departure	7,128	10.8	542	24.9
§5K3.1 Early Disposition Program Departure	5,828	8.8	10	0.5
Other Government Sponsored Below Range	5,461	8.2	245	11.3
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	507	23.3
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	33	1.5
Downward Departure From Guideline Range ²	1,142	1.7	19	0.9
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	14	0.6
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	474	21.8
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	449	20.7
All Remaining Cases Below Guideline Range ⁵	327	0.5	25	1.1

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 2,189 of which were from district courts in the Third Circuit. Of these, 607 cases nationally and 15 cases from courts in the Third Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-4

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Fourth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	4,827	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	2,626	54.4
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	178	3.7
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	52	1.1
Upward Departure From Guideline Range ²	352	0.5	37	0.8
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	15	0.3
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	126	2.6
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	114	2.4
All Remaining Cases Above Guideline Range ⁵	83	0.1	12	0.2
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	1,028	21.3
§5K1.1 Substantial Assistance Departure	7,128	10.8	676	14.0
§5K3.1 Early Disposition Program Departure	5,828	8.8	2	0.0
Other Government Sponsored Below Range	5,461	8.2	350	7.3
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	995	20.6
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	94	1.9
Downward Departure From Guideline Range ²	1,142	1.7	53	1.1
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	41	0.8
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	901	18.7
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	889	18.4
All Remaining Cases Below Guideline Range ⁵	327	0.5	12	0.2

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 4,966 of which were from district courts in the Fourth Circuit. Of these, 607 cases nationally and 139 cases from courts in the Fourth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-5

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Fifth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	16,589	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	10,795	65.1
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	654	3.9
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	151	0.9
Upward Departure From Guideline Range ²	352	0.5	120	0.7
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	31	0.2
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	503	3.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	481	2.9
All Remaining Cases Above Guideline Range ⁵	83	0.1	22	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	2,322	14.0
§5K1.1 Substantial Assistance Departure	7,128	10.8	1,211	7.3
§5K3.1 Early Disposition Program Departure	5,828	8.8	615	3.7
Other Government Sponsored Below Range	5,461	8.2	496	3.0
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	2,818	17.0
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	668	4.0
Downward Departure From Guideline Range ²	1,142	1.7	624	3.8
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	44	0.3
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	2,150	13.0
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	2,058	12.4
All Remaining Cases Below Guideline Range ⁵	327	0.5	92	0.6

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 16,712 of which were from district courts in the Fifth Circuit. Of these, 607 cases nationally and 123 cases from courts in the Fifth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-6

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Sixth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	4,205	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	1,795	42.7
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	103	2.4
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	30	0.7
Upward Departure From Guideline Range ²	352	0.5	19	0.5
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	11	0.3
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	73	1.7
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	69	1.6
All Remaining Cases Above Guideline Range ⁵	83	0.1	4	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	1,308	31.1
§5K1.1 Substantial Assistance Departure	7,128	10.8	845	20.1
§5K3.1 Early Disposition Program Departure	5,828	8.8	11	0.3
Other Government Sponsored Below Range	5,461	8.2	452	10.7
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	999	23.8
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	100	2.4
Downward Departure From Guideline Range ²	1,142	1.7	52	1.2
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	48	1.1
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	899	21.4
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	892	21.2
All Remaining Cases Below Guideline Range ⁵	327	0.5	7	0.2

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 4,249 of which were from district courts in the Sixth Circuit. Of these, 607 cases nationally and 44 cases from courts in the Sixth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-7

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Seventh Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	2,279	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	818	35.9
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	54	2.4
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	8	0.4
Upward Departure From Guideline Range ²	352	0.5	7	0.3
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	1	0.0
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	46	2.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	46	2.0
All Remaining Cases Above Guideline Range ⁵	83	0.1	0	0.0
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	576	25.3
§5K1.1 Substantial Assistance Departure	7,128	10.8	313	13.7
§5K3.1 Early Disposition Program Departure	5,828	8.8	0	0.0
Other Government Sponsored Below Range	5,461	8.2	263	11.5
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	831	36.5
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	75	3.3
Downward Departure From Guideline Range ²	1,142	1.7	40	1.8
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	35	1.5
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	756	33.2
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	735	32.3
All Remaining Cases Below Guideline Range ⁵	327	0.5	21	0.9

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 2,288 of which were from district courts in the Seventh Circuit. Of these, 607 cases nationally and nine cases from courts in the Seventh Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-8

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Eighth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	4,704	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	2,217	47.1
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	195	4.1
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	40	0.9
Upward Departure From Guideline Range ²	352	0.5	29	0.6
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	11	0.2
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	155	3.3
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	152	3.2
All Remaining Cases Above Guideline Range ⁵	83	0.1	3	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	1,062	22.6
§5K1.1 Substantial Assistance Departure	7,128	10.8	577	12.3
§5K3.1 Early Disposition Program Departure	5,828	8.8	69	1.5
Other Government Sponsored Below Range	5,461	8.2	416	8.8
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	1,230	26.1
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	67	1.4
Downward Departure From Guideline Range ²	1,142	1.7	31	0.7
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	36	0.8
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	1,163	24.7
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	1,142	24.3
All Remaining Cases Below Guideline Range ⁵	327	0.5	21	0.4

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 4,709 of which were from district courts in the Eighth Circuit. Of these, 607 cases nationally and five cases from courts in the Eighth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-9

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Ninth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	13,049	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	4,524	34.7
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	351	2.7
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	89	0.7
Upward Departure From Guideline Range ²	352	0.5	74	0.6
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	15	0.1
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	262	2.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	243	1.9
All Remaining Cases Above Guideline Range ⁵	83	0.1	19	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	6,418	49.2
§5K1.1 Substantial Assistance Departure	7,128	10.8	928	7.1
§5K3.1 Early Disposition Program Departure	5,828	8.8	3,925	30.1
Other Government Sponsored Below Range	5,461	8.2	1,565	12.0
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	1,756	13.5
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	204	1.6
Downward Departure From Guideline Range ²	1,142	1.7	134	1.0
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	70	0.5
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	1,552	11.9
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	1,471	11.3
All Remaining Cases Below Guideline Range ⁵	327	0.5	81	0.6

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 13,122 of which were from district courts in the Ninth Circuit. Of these, 607 cases nationally and 73 cases from courts in the Ninth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-10

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Tenth Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	6,308	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	3,327	52.7
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	92	1.5
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	28	0.4
Upward Departure From Guideline Range ²	352	0.5	24	0.4
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	4	0.1
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	64	1.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	60	1.0
All Remaining Cases Above Guideline Range ⁵	83	0.1	4	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	2,135	33.8
§5K1.1 Substantial Assistance Departure	7,128	10.8	307	4.9
§5K3.1 Early Disposition Program Departure	5,828	8.8	1,150	18.2
Other Government Sponsored Below Range	5,461	8.2	678	10.7
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	754	12.0
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	71	1.1
Downward Departure From Guideline Range ²	1,142	1.7	45	0.7
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	26	0.4
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	683	10.8
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	668	10.6
All Remaining Cases Below Guideline Range ⁵	327	0.5	15	0.2

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 6,346 of which were from district courts in the Tenth Circuit. Of these, 607 cases nationally and 38 cases from courts in the Tenth Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table N-11

**COMPARISON OF SENTENCE IMPOSED AND POSITION
RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT¹
Fiscal Year 2017**

	National		Eleventh Circuit	
	N	%	N	%
TOTAL CASES	66,266	100.0	6,396	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	32,552	49.1	3,475	54.3
CASES SENTENCED ABOVE GUIDELINE RANGE	1,950	2.9	124	1.9
DEPARTURE ABOVE GUIDELINE RANGE	456	0.7	17	0.3
Upward Departure From Guideline Range ²	352	0.5	12	0.2
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	104	0.2	5	0.1
OTHERWISE ABOVE GUIDELINE RANGE	1,494	2.3	107	1.6
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	1,411	2.1	99	1.5
All Remaining Cases Above Guideline Range ⁵	83	0.1	8	0.1
GOVERNMENT SPONSORED BELOW RANGE⁶	18,417	27.8	1,242	19.5
§5K1.1 Substantial Assistance Departure	7,128	10.8	851	13.3
§5K3.1 Early Disposition Program Departure	5,828	8.8	16	0.3
Other Government Sponsored Below Range	5,461	8.2	375	5.9
NON-GOVERNMENT SPONSORED BELOW RANGE	13,347	20.1	1,555	24.3
DEPARTURE BELOW GUIDELINE RANGE	1,563	2.4	65	1.0
Downward Departure From Guideline Range ²	1,142	1.7	31	0.5
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	421	0.6	34	0.5
OTHERWISE BELOW GUIDELINE RANGE	11,784	17.8	1,490	23.3
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 ⁴	11,457	17.3	1,468	23.0
All Remaining Cases Below Guideline Range ⁵	327	0.5	22	0.3

¹ This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 6,542 of which were from district courts in the Eleventh Circuit. Of these, 607 cases nationally and 146 cases from courts in the Eleventh Circuit were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² All cases with departures in which the court did not indicate as a reason either *United States v. Booker*, 18 U.S.C. § 3553, or a factor or reason specifically prohibited in the provisions, policy statements, or commentary of the *Guidelines Manual*.

³ All cases sentenced outside of the guideline range in which the court indicated both a departure (see footnote 2) and a reference to either *United States v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

⁴ All cases sentenced outside of the guideline range in which no departure was indicated and in which the court cited *United States v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

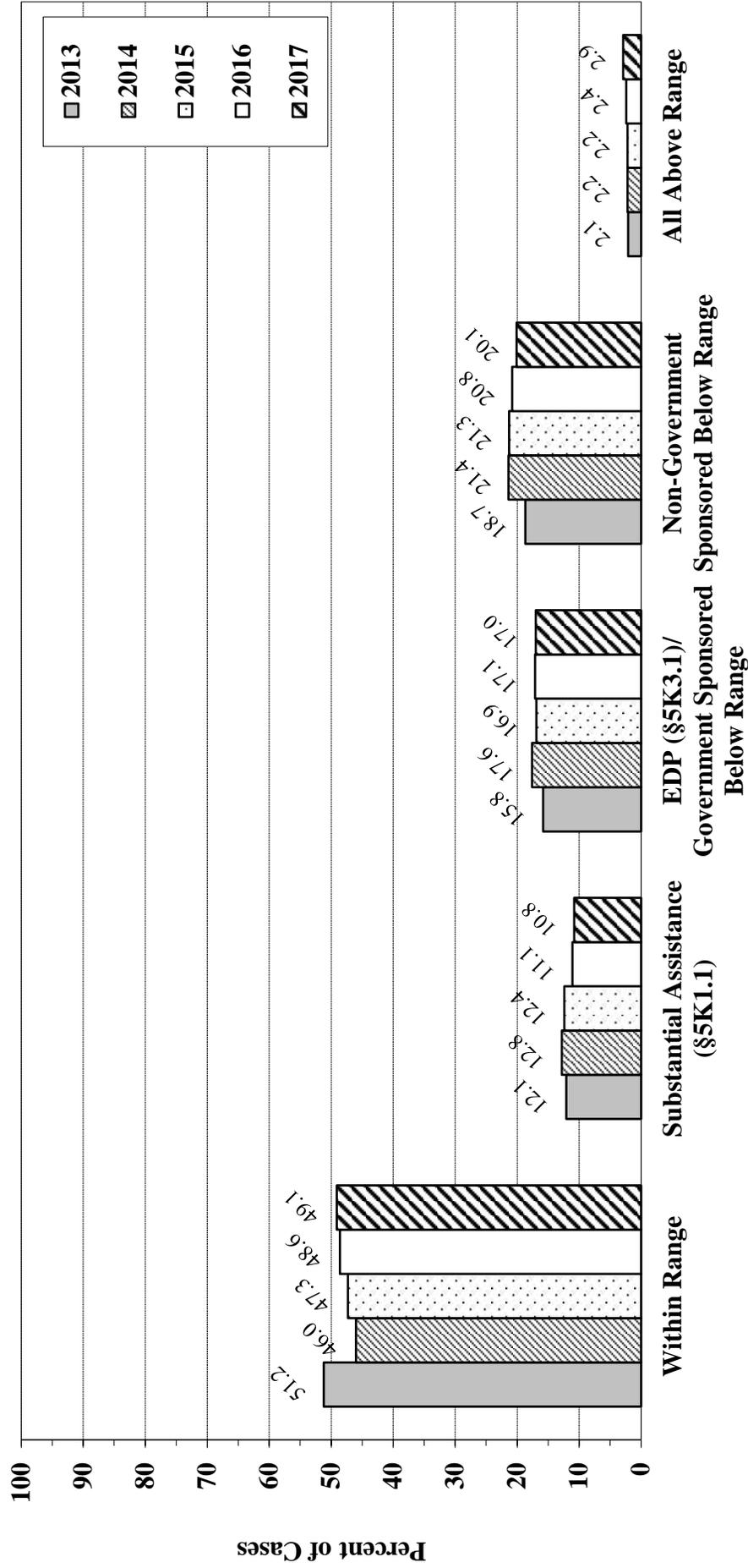
⁵ All cases sentenced outside of the guideline range that could not be classified into any of the three previous outside of the range categories. This category includes cases in which no reason was provided for a sentence outside of the guideline range.

⁶ Cases in which a reason for the sentence indicated that the prosecution initiated, proposed, or stipulated to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure G

**COMPARISON OF SENTENCE IMPOSED AND POSITION OF SENTENCE
RELATIVE TO THE GUIDELINE RANGE BY YEAR¹**
Fiscal Years 2013 - 2017



¹ Departure information represents all guideline cases for which complete court data were available. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2017 Datafiles, USSCFY13 - USSCFY17.

Table 24

**REASONS GIVEN BY SENTENCING COURTS FOR UPWARD
DEPARTURES FROM THE GUIDELINE RANGE¹
Fiscal Year 2017**

REASONS	N	%
Criminal history issues	292	47.6
Dismissed and uncharged conduct (§5K2.21)	61	10.0
Pursuant to plea agreement	60	9.8
General aggravating circumstances (§5K2.0)	53	8.6
Criminal history issues in application of §2L1.2	26	4.2
Extreme conduct (§5K2.8)	13	2.1
General guideline adequacy issues	13	2.1
Death (§5K2.1)	12	2.0
Physical injury (§5K2.2)	10	1.6
Weapons/dangerous instrumentalities (§5K2.6)	10	1.6
Propensity for violence	8	1.3
Insufficient documentation provided on SOR to determine reason	7	1.1
Conduct while on release, bond, or supervision	5	0.8
Age or health of sex offenders (§5K2.22)	3	0.5
Extreme psychological injury (§5K2.3)	2	0.3
Property damage or loss (§5K2.5)	2	0.3
Public welfare (§5K2.14)	2	0.3
Discharge terms of imprisonment (§5K2.23)	2	0.3
Cultural assimilation	2	0.3
Sufficient punishment	2	0.3
Ongoing nature of activity	2	0.3
Lack of remorse	2	0.3
Other	24	3.9
TOTAL	613	100.0

¹ Of the 66,873 cases, 352 received an upward departure from the guideline range. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 613 reasons were cited for the 352 cases. In seven cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than two times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 24A

**REASONS GIVEN BY SENTENCING COURTS FOR UPWARD
DEPARTURES WITH *BOOKER* /18 U.S.C. § 3553¹
Fiscal Year 2017**

REASONS	N	%
Criminal history issues	140	19.4
Reflect seriousness of offense/promotes respect for law/just punishment	64	8.9
Afford adequate deterrence to criminal conduct	61	8.5
Protect public from further crimes	56	7.8
The nature and circumstance of the offense pursuant to 18 U.S.C. § 3553(a)(1)	55	7.6
The history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1)	51	7.1
General aggravating circumstances (§5K2.0)	32	4.4
Dismissed and uncharged conduct (§5K2.21)	20	2.8
Extreme conduct (§5K2.8)	18	2.5
Insufficient documentation provided on SOR to determine reason	16	2.2
Victim impact	14	1.9
Avoid unwarranted sentencing disparity	13	1.8
Physical injury (§5K2.2)	12	1.7
Propensity for violence	12	1.7
General guideline adequacy issues	11	1.5
Death (§5K2.1)	10	1.4
Weapons/dangerous instrumentalities (§5K2.6)	8	1.1
Drug dependence and alcohol abuse (§5H1.4)	7	1.0
Pursuant to plea agreement	7	1.0
Role in the offense	7	1.0
Circumstance not considered by guidelines	6	0.8
Deterrence	6	0.8
Conduct while on release, bond, or supervision	5	0.7
18 U.S.C. § 3553(a)	5	0.7
Violent street gang (§5K2.18)	4	0.6
Sufficient punishment	4	0.6
Excerpt from 18 U.S.C. § 3553(a)	4	0.6
Criminal history issues in application of §2L1.2	4	0.6
Mental and emotional conditions	4	0.6
Other	65	9.0
TOTAL	721	100.0

¹ Of the 66,873 cases, 104 received an upward departure from the guideline range with *Booker*/18 U.S.C. § 3553. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 721 reasons were cited for the 104 cases. In 16 cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than four times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 24B

**REASONS GIVEN BY SENTENCING COURTS FOR SENTENCES ABOVE
THE GUIDELINE RANGE WITH *BOOKER* /18 U.S.C. § 3553¹
Fiscal Year 2017**

REASONS	N	%
Reflect seriousness of offense/promotes respect for law/just punishment	947	14.8
Afford adequate deterrence to criminal conduct	816	12.7
Protect public from further crimes	755	11.8
Criminal history issues	646	10.1
The nature and circumstance of the offense pursuant to 18 U.S.C. § 3553(a)(1)	569	8.9
The history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1)	557	8.7
Pursuant to plea agreement	217	3.4
General aggravating circumstances (§5K2.0)	183	2.9
Nature and circumstance of offense/history of defendant	170	2.7
Avoid unwarranted sentencing disparity	115	1.8
Victim impact	105	1.6
Dismissed and uncharged conduct (§5K2.21)	93	1.5
Role in the offense	87	1.4
Extreme conduct (§5K2.8)	82	1.3
Provide correctional treatment pursuant to 18 U.S.C. § 3553(a)(2)(D)	80	1.2
Propensity for violence	80	1.2
Provide educational or vocational training	79	1.2
Insufficient documentation provided on SOR to determine reason	66	1.0
Drug dependence and alcohol abuse (§5H1.4)	47	0.7
Lack of remorse	37	0.6
General guideline adequacy issues	36	0.6
Provide medical care	35	0.5
Conduct while on release, bond, or supervision	34	0.5
Age (§5H1.1)	28	0.4
Mental and emotional conditions	28	0.4
Provide restitution to any victims	20	0.3
Provide defendant with educational or vocational training/medical care	19	0.3
Death (§5K2.1)	19	0.3
Weapons/dangerous instrumentalities (§5K2.6)	19	0.3
Mens Rea	19	0.3
Acceptance of responsibility	17	0.3
Other	401	6.3
TOTAL	6,406	100.0

¹ Of the 66,873 cases, 1,411 were sentenced above the guideline range with *Booker*/18 U.S.C. § 3553. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 6,406 reasons were cited for the 1,411 cases. In 66 cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than 16 times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 25

**REASONS GIVEN BY SENTENCING COURTS FOR DOWNWARD
DEPARTURES FROM THE GUIDELINE RANGE¹
Fiscal Year 2017**

REASONS	N	%
Criminal history issues	744	32.3
General mitigating circumstances (§5K2.0)	332	14.4
Family ties and responsibilities (§5H1.6)	224	9.7
Mental and emotional conditions	94	4.1
Aberrant behavior (§5K2.20)	86	3.7
Age (§5H1.1)	78	3.4
Physical condition (§5H1.4)	74	3.2
Criminal history issues in application of §2L1.2	66	2.9
Previous employment record (§5H1.5)	40	1.7
Discharged terms of imprisonment (§5K2.23)	40	1.7
Time served/U.S. v. Barrera-Saucedo	37	1.6
Cultural assimilation	31	1.3
Rehabilitation	30	1.3
Insufficient documentation provided on SOR to determine reason	24	1.0
Party motion/agreement/consent (reason unspecified)	22	1.0
Role in the offense	20	0.9
Coercion and duress (§5K2.12)	19	0.8
Lack of youthful guidance/tragic or troubled childhood	19	0.8
Educational and vocational skills (§5H1.2)	18	0.8
Drug dependence/alcohol abuse (§5H1.4)	18	0.8
Low likelihood of recidivism/not a risk to community	14	0.6
General guideline adequacy issues	14	0.6
Convictions on related counts (§5G1.3)	14	0.6
Diminished capacity (§5K2.13)	12	0.5
Conduct while on release, bond, or supervision	11	0.5
Military record	11	0.5
Cooperation without motion (not §5K1.1)	11	0.5
Charitable service/good works	11	0.5
Not representative of the heartland	9	0.4
Deportation	8	0.3
Victim's conduct (§5K2.10)	7	0.3
Mitigating factors regarding illegal entry	7	0.3
Other	159	6.9
TOTAL	2,304	100.0

¹ Of the 66,873 cases, 1,142 received a downward departure from the guideline range. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 2,304 reasons were cited for the 1,142 cases. In 24 cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than seven times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 25A

**REASONS GIVEN BY SENTENCING COURTS FOR DOWNWARD
DEPARTURES WITH *BOOKER* /18 U.S.C. § 3553¹
Fiscal Year 2017**

REASONS	N	%
Criminal history issues	312	11.6
The history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1)	210	7.8
Reflect seriousness of offense/promotes respect for law/just punishment	158	5.9
Family ties and responsibilities (§5H1.6)	142	5.3
The nature and circumstance of the offense pursuant to 18 U.S.C. § 3553(a)(1)	130	4.8
Afford adequate deterrence to criminal conduct	122	4.5
Age (§5H1.1)	104	3.9
Avoid unwarranted sentencing disparity	101	3.8
Mental and emotional conditions	94	3.5
Insufficient documentation provided on SOR to determine reason	82	3.0
Physical condition (§5H1.4)	73	2.7
General mitigating circumstances (§5K2.0)	66	2.5
Role in the offense	65	2.4
Protect public from further crimes	63	2.3
Acceptance of responsibility	57	2.1
Previous employment record (§5H1.5)	48	1.8
Drug dependence/alcohol abuse (§5H1.4)	47	1.7
Nonviolent offense/offender	46	1.7
Remorse	46	1.7
Lack of youthful guidance/tragic or troubled childhood	41	1.5
Aberrant behavior (§5K2.20)	34	1.3
Provide educational or vocational training	34	1.3
Pre-sentence rehabilitation	32	1.2
Provide correctional treatment pursuant to 18 U.S.C. § 3553(a)(2)(D)	31	1.2
18 U.S.C. § 3553(a)	29	1.1
Party motion/agreement/consent (reason unspecified)	26	1.0
Provide medical care	25	0.9
Community ties (§5H1.6)	24	0.9
Discharged terms of imprisonment (§5K2.23)	19	0.7
Rehabilitation	19	0.7
Time served/U.S. v. Barrera-Saucedo	18	0.7
Diminished capacity (§5K2.13)	17	0.6
Military record	16	0.6
Other	360	13.4
TOTAL	2,691	100.0

¹ Of the 66,873 cases, 421 received a downward departure from the guideline range with *Booker*/18 U.S.C. § 3553. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 2,691 reasons were cited for the 421 cases. In 82 cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than 16 times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 25B

**REASONS GIVEN BY SENTENCING COURTS FOR SENTENCES BELOW
THE GUIDELINE RANGE WITH *BOOKER* /18 U.S.C. § 3553¹
Fiscal Year 2017**

REASONS	N	%
The history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1)	6,930	11.3
Reflect seriousness of offense/promotes respect for law/just punishment	5,658	9.2
Afford adequate deterrence to criminal conduct	4,693	7.6
The nature and circumstance of the offense pursuant to 18 U.S.C. § 3553(a)(1)	4,319	7.0
Criminal history issues	3,756	6.1
Family ties and responsibilities (§5H1.6)	2,922	4.7
Protect public from further crimes	2,818	4.6
Avoid unwarranted sentencing disparity	2,627	4.3
Age (§5H1.1)	1,845	3.0
Previous employment record (§5H1.5)	1,623	2.6
Role in the offense	1,505	2.4
Drug dependence/alcohol abuse (§5H1.4)	1,439	2.3
Remorse	1,344	2.2
Mental and emotional conditions	1,258	2.0
Acceptance of responsibility	1,201	2.0
General mitigating circumstances (§5K2.0)	980	1.6
Lack of youthful guidance/tragic or troubled childhood	955	1.6
Nonviolent offense/offender	931	1.5
Pre-sentence rehabilitation	828	1.3
Provide correctional treatment pursuant to 18 U.S.C. § 3553(a)(2)(D)	808	1.3
Physical condition (§5H1.4)	753	1.2
Insufficient documentation provided on SOR to determine reason	752	1.2
Provide educational or vocational training	663	1.1
Conduct while on release, bond, or supervision	654	1.1
Aberrant behavior (§5K2.20)	621	1.0
Community ties (§5H1.6)	608	1.0
Cooperation without motion (not §5K1.1)	604	1.0
Provide restitution to any victims	572	0.9
Time served/U.S. v. Barrera-Saucedo	407	0.7
Provide medical care	399	0.6
Charitable service/good works	395	0.6
Nature and circumstance of offense/history of defendant	369	0.6
Low likelihood of recidivism/not a risk to community	361	0.6
Other	5,941	9.7
TOTAL	61,539	100.0

¹ Of the 66,873 cases, 11,457 were sentenced below the guideline range with *Booker*/18 U.S.C. § 3553. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 61,539 reasons were cited for the 11,457 cases. In 752 cases where the SOR was received, there was insufficient documentation provided to determine some of the reasons for the sentence. The "Other" category includes all reasons cited fewer than 350 times among relevant cases. Descriptions of the variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 26

SENTENCES RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT AND DISTRICT¹
Fiscal Year 2017

CIRCUIT District	TOTAL	WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE	
		N	%	N	%	N	%	N	%	N	%
TOTAL	66,266	32,552	49.1	352	0.5	104	0.2	1,411	2.1	83	0.1
D.C. CIRCUIT	230	73	31.7	2	0.9	1	0.4	1	0.4	0	0.0
District of Columbia	230	73	31.7	2	0.9	1	0.4	1	0.4	0	0.0
FIRST CIRCUIT	1,992	987	49.5	10	0.5	1	0.1	74	3.7	6	0.3
Maine	197	64	32.5	2	1.0	0	0.0	1	0.5	0	0.0
Massachusetts	504	157	31.2	4	0.8	0	0.0	7	1.4	0	0.0
New Hampshire	212	93	43.9	0	0.0	0	0.0	10	4.7	0	0.0
Puerto Rico	980	647	66.0	4	0.4	1	0.1	55	5.6	6	0.6
Rhode Island	99	26	26.3	0	0.0	0	0.0	1	1.0	0	0.0
SECOND CIRCUIT	3,513	1,087	30.9	14	0.4	6	0.2	40	1.1	2	0.1
Connecticut	344	112	32.6	5	1.5	2	0.6	6	1.7	0	0.0
New York											
Eastern	739	171	23.1	3	0.4	3	0.4	9	1.2	0	0.0
Northern	334	179	53.6	2	0.6	1	0.3	3	0.9	0	0.0
Southern	1,463	361	24.7	1	0.1	0	0.0	16	1.1	1	0.1
Western	455	230	50.5	3	0.7	0	0.0	2	0.4	1	0.2
Vermont	178	34	19.1	0	0.0	0	0.0	4	2.2	0	0.0
THIRD CIRCUIT	2,174	828	38.1	4	0.2	3	0.1	32	1.5	3	0.1
Delaware	84	25	29.8	1	1.2	0	0.0	1	1.2	0	0.0
New Jersey	589	220	37.4	0	0.0	0	0.0	3	0.5	0	0.0
Pennsylvania											
Eastern	669	218	32.6	0	0.0	1	0.1	11	1.6	1	0.1
Middle	404	211	52.2	1	0.2	1	0.2	4	1.0	0	0.0
Western	355	106	29.9	2	0.6	1	0.3	12	3.4	0	0.0
Virgin Islands	73	48	65.8	0	0.0	0	0.0	1	1.4	2	2.7
FOURTH CIRCUIT	4,827	2,626	54.4	37	0.8	15	0.3	114	2.4	12	0.2
Maryland	698	239	34.2	4	0.6	3	0.4	22	3.2	3	0.4
North Carolina											
Eastern	568	292	51.4	8	1.4	5	0.9	8	1.4	0	0.0
Middle	407	235	57.7	2	0.5	2	0.5	17	4.2	3	0.7
Western	554	306	55.2	1	0.2	0	0.0	9	1.6	0	0.0
South Carolina	706	404	57.2	10	1.4	1	0.1	11	1.6	1	0.1
Virginia											
Eastern	1,175	779	66.3	9	0.8	3	0.3	20	1.7	2	0.2
Western	273	123	45.1	2	0.7	1	0.4	12	4.4	2	0.7
West Virginia											
Northern	235	137	58.3	1	0.4	0	0.0	9	3.8	0	0.0
Southern	211	111	52.6	0	0.0	0	0.0	6	2.8	1	0.5

Table 26 (cont.)

CIRCUIT	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE W/ BOOKER ³		BELOW RANGE W/ BOOKER ³		REMAINING BELOW RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	7,128	10.8	5,828	8.8	5,461	8.2	1,142	1.7	421	0.6	11,457	17.3	327	0.5
D.C. CIRCUIT	40	17.4	3	1.3	50	21.7	6	2.6	8	3.5	42	18.3	4	1.7
District of Columbia	40	17.4	3	1.3	50	21.7	6	2.6	8	3.5	42	18.3	4	1.7
FIRST CIRCUIT	210	10.5	17	0.9	297	14.9	43	2.2	8	0.4	329	16.5	10	0.5
Maine	57	28.9	0	0.0	18	9.1	2	1.0	1	0.5	52	26.4	0	0.0
Massachusetts	45	8.9	7	1.4	148	29.4	9	1.8	2	0.4	123	24.4	2	0.4
New Hampshire	25	11.8	0	0.0	44	20.8	6	2.8	1	0.5	32	15.1	1	0.5
Puerto Rico	75	7.7	10	1.0	66	6.7	26	2.7	4	0.4	79	8.1	7	0.7
Rhode Island	8	8.1	0	0.0	21	21.2	0	0.0	0	0.0	43	43.4	0	0.0
SECOND CIRCUIT	628	17.9	10	0.3	274	7.8	64	1.8	57	1.6	1,314	37.4	17	0.5
Connecticut	47	13.7	1	0.3	46	13.4	11	3.2	5	1.5	109	31.7	0	0.0
New York														
Eastern	173	23.4	2	0.3	48	6.5	33	4.5	25	3.4	263	35.6	9	1.2
Northern	48	14.4	1	0.3	9	2.7	3	0.9	2	0.6	83	24.9	3	0.9
Southern	223	15.2	6	0.4	81	5.5	15	1.0	23	1.6	732	50.0	4	0.3
Western	108	23.7	0	0.0	37	8.1	2	0.4	0	0.0	71	15.6	1	0.2
Vermont	29	16.3	0	0.0	53	29.8	0	0.0	2	1.1	56	31.5	0	0.0
THIRD CIRCUIT	542	24.9	10	0.5	245	11.3	19	0.9	14	0.6	449	20.7	25	1.1
Delaware	12	14.3	1	1.2	20	23.8	0	0.0	0	0.0	23	27.4	1	1.2
New Jersey	140	23.8	2	0.3	71	12.1	7	1.2	2	0.3	141	23.9	3	0.5
Pennsylvania														
Eastern	233	34.8	3	0.4	58	8.7	2	0.3	4	0.6	129	19.3	9	1.3
Middle	88	21.8	4	1.0	17	4.2	6	1.5	4	1.0	65	16.1	3	0.7
Western	58	16.3	0	0.0	77	21.7	4	1.1	4	1.1	89	25.1	2	0.6
Virgin Islands	11	15.1	0	0.0	2	2.7	0	0.0	0	0.0	2	2.7	7	9.6
FOURTH CIRCUIT	676	14.0	2	0.0	350	7.3	53	1.1	41	0.8	889	18.4	12	0.2
Maryland	128	18.3	2	0.3	174	24.9	8	1.1	11	1.6	104	14.9	0	0.0
North Carolina														
Eastern	135	23.8	0	0.0	3	0.5	2	0.4	4	0.7	110	19.4	1	0.2
Middle	64	15.7	0	0.0	4	1.0	0	0.0	3	0.7	77	18.9	0	0.0
Western	139	25.1	0	0.0	28	5.1	3	0.5	4	0.7	62	11.2	2	0.4
South Carolina	90	12.7	0	0.0	37	5.2	7	1.0	1	0.1	140	19.8	4	0.6
Virginia														
Eastern	37	3.1	0	0.0	42	3.6	25	2.1	15	1.3	239	20.3	4	0.3
Western	48	17.6	0	0.0	27	9.9	6	2.2	3	1.1	48	17.6	1	0.4
West Virginia														
Northern	14	6.0	0	0.0	29	12.3	1	0.4	0	0.0	44	18.7	0	0.0
Southern	21	10.0	0	0.0	6	2.8	1	0.5	0	0.0	65	30.8	0	0.0

Table 26 (cont.)

CIRCUIT District	TOTAL	WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE	
		N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	16,589	10,795	65.1	120	0.7	31	0.2	481	2.9	22	0.1
Louisiana											
Eastern	348	171	49.1	3	0.9	0	0.0	8	2.3	2	0.6
Middle	171	73	42.7	3	1.8	0	0.0	7	4.1	0	0.0
Western	254	143	56.3	1	0.4	0	0.0	2	0.8	0	0.0
Mississippi											
Northern	155	64	41.3	0	0.0	0	0.0	7	4.5	0	0.0
Southern	278	213	76.6	3	1.1	3	1.1	14	5.0	0	0.0
Texas											
Eastern	794	493	62.1	7	0.9	0	0.0	19	2.4	1	0.1
Northern	1,428	886	62.0	5	0.4	7	0.5	67	4.7	0	0.0
Southern	6,629	4,237	63.9	93	1.4	18	0.3	134	2.0	6	0.1
Western	6,532	4,515	69.1	5	0.1	3	0.0	223	3.4	13	0.2
SIXTH CIRCUIT	4,205	1,795	42.7	19	0.5	11	0.3	69	1.6	4	0.1
Kentucky											
Eastern	360	193	53.6	5	1.4	7	1.9	6	1.7	0	0.0
Western	277	132	47.7	2	0.7	0	0.0	2	0.7	0	0.0
Michigan											
Eastern	859	329	38.3	1	0.1	0	0.0	9	1.0	1	0.1
Western	369	202	54.7	4	1.1	1	0.3	6	1.6	0	0.0
Ohio											
Northern	544	234	43.0	1	0.2	1	0.2	16	2.9	3	0.6
Southern	538	160	29.7	2	0.4	1	0.2	8	1.5	0	0.0
Tennessee											
Eastern	637	304	47.7	2	0.3	1	0.2	14	2.2	0	0.0
Middle	237	58	24.5	2	0.8	0	0.0	3	1.3	0	0.0
Western	384	183	47.7	0	0.0	0	0.0	5	1.3	0	0.0
SEVENTH CIRCUIT	2,279	818	35.9	7	0.3	1	0.0	46	2.0	0	0.0
Illinois											
Central	246	101	41.1	0	0.0	0	0.0	16	6.5	0	0.0
Northern	640	180	28.1	0	0.0	1	0.2	8	1.3	0	0.0
Southern	266	140	52.6	4	1.5	0	0.0	4	1.5	0	0.0
Indiana											
Northern	289	141	48.8	0	0.0	0	0.0	4	1.4	0	0.0
Southern	423	179	42.3	1	0.2	0	0.0	10	2.4	0	0.0
Wisconsin											
Eastern	301	37	12.3	0	0.0	0	0.0	3	1.0	0	0.0
Western	114	40	35.1	2	1.8	0	0.0	1	0.9	0	0.0
EIGHTH CIRCUIT	4,704	2,217	47.1	29	0.6	11	0.2	152	3.2	3	0.1
Arkansas											
Eastern	432	251	58.1	0	0.0	0	0.0	16	3.7	0	0.0
Western	237	111	46.8	0	0.0	0	0.0	4	1.7	0	0.0
Iowa											
Northern	376	213	56.6	14	3.7	1	0.3	9	2.4	1	0.3
Southern	404	171	42.3	0	0.0	0	0.0	9	2.2	0	0.0
Minnesota	413	156	37.8	1	0.2	0	0.0	3	0.7	0	0.0
Missouri											
Eastern	670	304	45.4	0	0.0	4	0.6	15	2.2	0	0.0
Western	802	307	38.3	2	0.2	0	0.0	73	9.1	1	0.1
Nebraska	551	278	50.5	1	0.2	0	0.0	6	1.1	0	0.0
North Dakota	324	124	38.3	5	1.5	0	0.0	8	2.5	0	0.0
South Dakota	495	302	61.0	6	1.2	6	1.2	9	1.8	1	0.2

Table 26 (cont.)

CIRCUIT District	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE W/ BOOKER ³		BELOW RANGE W/ BOOKER ³		REMAINING BELOW RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	1,211	7.3	615	3.7	496	3.0	624	3.8	44	0.3	2,058	12.4	92	0.6
Louisiana														
Eastern	73	21.0	6	1.7	22	6.3	5	1.4	0	0.0	57	16.4	1	0.3
Middle	31	18.1	1	0.6	0	0.0	1	0.6	1	0.6	54	31.6	0	0.0
Western	36	14.2	0	0.0	3	1.2	5	2.0	5	2.0	54	21.3	5	2.0
Mississippi														
Northern	45	29.0	0	0.0	11	7.1	0	0.0	0	0.0	28	18.1	0	0.0
Southern	15	5.4	0	0.0	4	1.4	0	0.0	0	0.0	25	9.0	1	0.4
Texas														
Eastern	25	3.1	0	0.0	206	25.9	2	0.3	1	0.1	40	5.0	0	0.0
Northern	187	13.1	1	0.1	34	2.4	21	1.5	7	0.5	211	14.8	2	0.1
Southern	412	6.2	395	6.0	68	1.0	439	6.6	13	0.2	802	12.1	12	0.2
Western	387	5.9	212	3.2	148	2.3	151	2.3	17	0.3	787	12.0	71	1.1
SIXTH CIRCUIT	845	20.1	11	0.3	452	10.7	52	1.2	48	1.1	892	21.2	7	0.2
Kentucky														
Eastern	57	15.8	0	0.0	12	3.3	4	1.1	2	0.6	74	20.6	0	0.0
Western	69	24.9	2	0.7	35	12.6	4	1.4	2	0.7	28	10.1	1	0.4
Michigan														
Eastern	121	14.1	1	0.1	81	9.4	8	0.9	15	1.7	293	34.1	0	0.0
Western	63	17.1	0	0.0	4	1.1	7	1.9	9	2.4	73	19.8	0	0.0
Ohio														
Northern	139	25.6	0	0.0	18	3.3	13	2.4	8	1.5	109	20.0	2	0.4
Southern	108	20.1	8	1.5	135	25.1	5	0.9	7	1.3	104	19.3	0	0.0
Tennessee														
Eastern	175	27.5	0	0.0	55	8.6	9	1.4	2	0.3	73	11.5	2	0.3
Middle	50	21.1	0	0.0	68	28.7	1	0.4	1	0.4	53	22.4	1	0.4
Western	63	16.4	0	0.0	44	11.5	1	0.3	2	0.5	85	22.1	1	0.3
SEVENTH CIRCUIT	313	13.7	0	0.0	263	11.5	40	1.8	35	1.5	735	32.3	21	0.9
Illinois														
Central	32	13.0	0	0.0	29	11.8	1	0.4	1	0.4	65	26.4	1	0.4
Northern	60	9.4	0	0.0	59	9.2	15	2.3	23	3.6	281	43.9	13	2.0
Southern	48	18.0	0	0.0	19	7.1	4	1.5	2	0.8	40	15.0	5	1.9
Indiana														
Northern	39	13.5	0	0.0	42	14.5	0	0.0	0	0.0	61	21.1	2	0.7
Southern	85	20.1	0	0.0	40	9.5	1	0.2	1	0.2	106	25.1	0	0.0
Wisconsin														
Eastern	39	13.0	0	0.0	62	20.6	0	0.0	0	0.0	160	53.2	0	0.0
Western	10	8.8	0	0.0	12	10.5	19	16.7	8	7.0	22	19.3	0	0.0
EIGHTH CIRCUIT	577	12.3	69	1.5	416	8.8	31	0.7	36	0.8	1,142	24.3	21	0.4
Arkansas														
Eastern	49	11.3	0	0.0	20	4.6	2	0.5	0	0.0	86	19.9	8	1.9
Western	29	12.2	1	0.4	2	0.8	1	0.4	0	0.0	88	37.1	1	0.4
Iowa														
Northern	66	17.6	0	0.0	5	1.3	1	0.3	1	0.3	64	17.0	1	0.3
Southern	40	9.9	2	0.5	65	16.1	0	0.0	2	0.5	115	28.5	0	0.0
Minnesota	62	15.0	0	0.0	27	6.5	3	0.7	12	2.9	148	35.8	1	0.2
Missouri														
Eastern	75	11.2	0	0.0	76	11.3	2	0.3	6	0.9	182	27.2	6	0.9
Western	122	15.2	0	0.0	91	11.3	0	0.0	5	0.6	199	24.8	2	0.2
Nebraska	17	3.1	50	9.1	69	12.5	2	0.4	2	0.4	125	22.7	1	0.2
North Dakota	99	30.6	9	2.8	32	9.9	3	0.9	5	1.5	38	11.7	1	0.3
South Dakota	18	3.6	7	1.4	29	5.9	17	3.4	3	0.6	97	19.6	0	0.0

Table 26 (cont.)

CIRCUIT District	TOTAL	WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE	
		N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	13,049	4,524	34.7	74	0.6	15	0.1	243	1.9	19	0.1
Alaska	178	71	39.9	1	0.6	2	1.1	6	3.4	0	0.0
Arizona	5,391	2,350	43.6	56	1.0	6	0.1	146	2.7	5	0.1
California											
Central	1,012	332	32.8	3	0.3	1	0.1	6	0.6	4	0.4
Eastern	517	217	42.0	1	0.2	2	0.4	9	1.7	2	0.4
Northern	516	187	36.2	0	0.0	0	0.0	9	1.7	0	0.0
Southern	2,887	434	15.0	3	0.1	0	0.0	15	0.5	4	0.1
Guam	55	22	40.0	0	0.0	0	0.0	1	1.8	1	1.8
Hawaii	128	52	40.6	1	0.8	0	0.0	2	1.6	0	0.0
Idaho	342	149	43.6	0	0.0	2	0.6	1	0.3	1	0.3
Montana	318	91	28.6	2	0.6	0	0.0	7	2.2	0	0.0
Nevada	484	235	48.6	2	0.4	0	0.0	11	2.3	0	0.0
Northern Mariana Islands	13	6	46.2	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	411	119	29.0	2	0.5	1	0.2	10	2.4	2	0.5
Washington											
Eastern	338	122	36.1	3	0.9	1	0.3	10	3.0	0	0.0
Western	459	137	29.8	0	0.0	0	0.0	10	2.2	0	0.0
TENTH CIRCUIT	6,308	3,327	52.7	24	0.4	4	0.1	60	1.0	4	0.1
Colorado	433	186	43.0	2	0.5	0	0.0	15	3.5	0	0.0
Kansas	566	223	39.4	1	0.2	2	0.4	20	3.5	0	0.0
New Mexico	3,785	2,355	62.2	7	0.2	1	0.0	6	0.2	3	0.1
Oklahoma											
Eastern	107	72	67.3	2	1.9	0	0.0	2	1.9	0	0.0
Northern	167	60	35.9	3	1.8	0	0.0	0	0.0	0	0.0
Western	292	145	49.7	1	0.3	0	0.0	4	1.4	0	0.0
Utah	726	209	28.8	7	1.0	0	0.0	9	1.2	0	0.0
Wyoming	232	77	33.2	1	0.4	1	0.4	4	1.7	1	0.4
ELEVENTH CIRCUIT	6,396	3,475	54.3	12	0.2	5	0.1	99	1.5	8	0.1
Alabama											
Middle	199	109	54.8	0	0.0	2	1.0	9	4.5	0	0.0
Northern	428	226	52.8	0	0.0	0	0.0	7	1.6	1	0.2
Southern	333	200	60.1	0	0.0	0	0.0	4	1.2	0	0.0
Florida											
Middle	1,520	786	51.7	1	0.1	1	0.1	16	1.1	2	0.1
Northern	263	114	43.3	1	0.4	0	0.0	6	2.3	1	0.4
Southern	2,282	1,260	55.2	4	0.2	1	0.0	36	1.6	3	0.1
Georgia											
Middle	439	300	68.3	0	0.0	0	0.0	5	1.1	0	0.0
Northern	519	161	31.0	4	0.8	1	0.2	10	1.9	1	0.2
Southern	413	319	77.2	2	0.5	0	0.0	6	1.5	0	0.0

Table 26 (cont.)

CIRCUIT District	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE W/ BOOKER ³		BELOW RANGE W/ BOOKER ³		REMAINING BELOW RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	928	7.1	3,925	30.1	1,565	12.0	134	1.0	70	0.5	1,471	11.3	81	0.6
Alaska	22	12.4	0	0.0	30	16.9	0	0.0	2	1.1	42	23.6	2	1.1
Arizona	108	2.0	1,983	36.8	440	8.2	24	0.4	10	0.2	258	4.8	5	0.1
California														
Central	134	13.2	60	5.9	184	18.2	28	2.8	17	1.7	206	20.4	37	3.7
Eastern	93	18.0	21	4.1	45	8.7	1	0.2	5	1.0	119	23.0	2	0.4
Northern	68	13.2	7	1.4	49	9.5	4	0.8	8	1.6	179	34.7	5	1.0
Southern	166	5.7	1,762	61.0	273	9.5	60	2.1	7	0.2	140	4.8	23	0.8
Guam	23	41.8	0	0.0	2	3.6	2	3.6	0	0.0	4	7.3	0	0.0
Hawaii	29	22.7	0	0.0	0	0.0	0	0.0	0	0.0	44	34.4	0	0.0
Idaho	75	21.9	12	3.5	12	3.5	5	1.5	6	1.8	78	22.8	1	0.3
Montana	64	20.1	0	0.0	22	6.9	2	0.6	2	0.6	126	39.6	2	0.6
Nevada	35	7.2	19	3.9	90	18.6	3	0.6	4	0.8	84	17.4	1	0.2
Northern Mariana Islands	4	30.8	0	0.0	3	23.1	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	39	9.5	1	0.2	159	38.7	0	0.0	4	1.0	72	17.5	2	0.5
Washington														
Eastern	56	16.6	28	8.3	56	16.6	4	1.2	4	1.2	53	15.7	1	0.3
Western	12	2.6	32	7.0	200	43.6	1	0.2	1	0.2	66	14.4	0	0.0
TENTH CIRCUIT	307	4.9	1,150	18.2	678	10.7	45	0.7	26	0.4	668	10.6	15	0.2
Colorado	52	12.0	19	4.4	67	15.5	10	2.3	6	1.4	76	17.6	0	0.0
Kansas	74	13.1	4	0.7	167	29.5	5	0.9	2	0.4	67	11.8	1	0.2
New Mexico	69	1.8	874	23.1	204	5.4	20	0.5	8	0.2	227	6.0	11	0.3
Oklahoma														
Eastern	14	13.1	0	0.0	6	5.6	0	0.0	0	0.0	11	10.3	0	0.0
Northern	42	25.1	0	0.0	13	7.8	2	1.2	0	0.0	47	28.1	0	0.0
Western	20	6.8	0	0.0	10	3.4	0	0.0	0	0.0	111	38.0	1	0.3
Utah	26	3.6	232	32.0	143	19.7	6	0.8	2	0.3	91	12.5	1	0.1
Wyoming	10	4.3	21	9.1	68	29.3	2	0.9	8	3.4	38	16.4	1	0.4
ELEVENTH CIRCUIT	851	13.3	16	0.3	375	5.9	31	0.5	34	0.5	1,468	23.0	22	0.3
Alabama														
Middle	27	13.6	0	0.0	8	4.0	0	0.0	0	0.0	44	22.1	0	0.0
Northern	101	23.6	0	0.0	12	2.8	1	0.2	0	0.0	78	18.2	2	0.5
Southern	64	19.2	0	0.0	4	1.2	3	0.9	1	0.3	57	17.1	0	0.0
Florida														
Middle	255	16.8	12	0.8	41	2.7	7	0.5	7	0.5	390	25.7	2	0.1
Northern	62	23.6	2	0.8	3	1.1	0	0.0	6	2.3	68	25.9	0	0.0
Southern	199	8.7	2	0.1	100	4.4	13	0.6	15	0.7	632	27.7	17	0.7
Georgia														
Middle	51	11.6	0	0.0	24	5.5	2	0.5	0	0.0	56	12.8	1	0.2
Northern	55	10.6	0	0.0	174	33.5	4	0.8	5	1.0	104	20.0	0	0.0
Southern	37	9.0	0	0.0	9	2.2	1	0.2	0	0.0	39	9.4	0	0.0

¹ Of the 66,873 cases, 607 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. The information needed to determine the relationship between the sentence imposed and the guideline range was missing in five percent or more of the cases received from: Eastern North Carolina (13.1%), Middle Tennessee (11.9%), Western Louisiana (7.0%), Middle Georgia (5.8%), and Northern Florida (5.1%). Descriptions of variables used in this table are provided in Appendix A.

² See Tables 24-24B for a list of departure reasons comprising these categories.

³ See Tables 25-25B for a list of departure reasons comprising these categories.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 27

**SENTENCES RELATIVE TO THE GUIDELINE RANGE
BY EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	TOTAL	WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE	
		N	%	N	%	N	%	N	%	N	%
TOTAL	66,266	32,552	49.1	352	0.5	104	0.2	1,411	2.1	83	0.1
Murder	72	36	50.0	2	2.8	2	2.8	2	2.8	0	0.0
Manslaughter	62	21	33.9	9	14.5	1	1.6	15	24.2	0	0.0
Kidnapping/Hostage Taking	62	27	43.5	0	0.0	0	0.0	1	1.6	0	0.0
Sexual Abuse	649	285	43.9	5	0.8	3	0.5	28	4.3	1	0.2
Assault	763	392	51.4	23	3.0	13	1.7	31	4.1	3	0.4
Robbery	650	308	47.4	4	0.6	2	0.3	31	4.8	1	0.2
Arson	40	16	40.0	1	2.5	0	0.0	4	10.0	0	0.0
Drugs - Trafficking	19,022	6,649	35.0	66	0.3	21	0.1	176	0.9	19	0.1
Drugs - Communication Facility	262	124	47.3	1	0.4	0	0.0	3	1.1	1	0.4
Drugs - Simple Possession	1,198	1,062	88.6	3	0.3	0	0.0	107	8.9	1	0.1
Firearms	8,055	4,223	52.4	75	0.9	22	0.3	326	4.0	15	0.2
Burglary/B&E	33	14	42.4	0	0.0	0	0.0	1	3.0	1	3.0
Auto Theft	64	31	48.4	1	1.6	0	0.0	5	7.8	0	0.0
Larceny	768	461	60.0	1	0.1	0	0.0	8	1.0	1	0.1
Fraud	5,967	2,552	42.8	12	0.2	7	0.1	96	1.6	9	0.2
Embezzlement	390	218	55.9	1	0.3	0	0.0	2	0.5	0	0.0
Forgery/Counterfeiting	369	190	51.5	1	0.3	1	0.3	11	3.0	1	0.3
Bribery	155	36	23.2	0	0.0	0	0.0	1	0.6	0	0.0
Tax	430	107	24.9	0	0.0	1	0.2	6	1.4	0	0.0
Money Laundering	676	170	25.1	0	0.0	0	0.0	4	0.6	0	0.0
Racketeering/Extortion	939	346	36.8	6	0.6	2	0.2	26	2.8	4	0.4
Gambling/Lottery	47	16	34.0	0	0.0	0	0.0	0	0.0	0	0.0
Civil Rights	56	16	28.6	2	3.6	0	0.0	0	0.0	0	0.0
Immigration	20,334	12,630	62.1	119	0.6	24	0.1	413	2.0	21	0.1
Child Pornography	1,809	525	29.0	7	0.4	1	0.1	37	2.0	0	0.0
Prison Offenses	511	336	65.8	0	0.0	0	0.0	12	2.3	1	0.2
Administration of Justice Offenses	1,052	557	52.9	7	0.7	2	0.2	35	3.3	1	0.1
Environmental/Wildlife	90	41	45.6	0	0.0	0	0.0	0	0.0	0	0.0
National Defense	88	23	26.1	0	0.0	0	0.0	0	0.0	0	0.0
Antitrust	31	7	22.6	0	0.0	0	0.0	0	0.0	0	0.0
Food & Drug	83	40	48.2	0	0.0	0	0.0	1	1.2	1	1.2
Other Miscellaneous Offenses	1,539	1,093	71.0	6	0.4	2	0.1	29	1.9	2	0.1

Table 27 (cont.)

PRIMARY OFFENSE	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE W/ BOOKER ³		BELOW RANGE W/ BOOKER ³		REMAINING BELOW RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
	TOTAL	7,128	10.8	5,828	8.8	5,461	8.2	1,142	1.7	421	0.6	11,457	17.3	327
Murder	12	16.7	0	0.0	12	16.7	0	0.0	1	1.4	5	6.9	0	0.0
Manslaughter	0	0.0	1	1.6	6	9.7	2	3.2	1	1.6	6	9.7	0	0.0
Kidnapping/Hostage Taking	16	25.8	0	0.0	8	12.9	3	4.8	0	0.0	7	11.3	0	0.0
Sexual Abuse	66	10.2	0	0.0	121	18.6	4	0.6	5	0.8	128	19.7	3	0.5
Assault	6	0.8	4	0.5	150	19.7	17	2.2	8	1.0	110	14.4	6	0.8
Robbery	59	9.1	0	0.0	63	9.7	9	1.4	9	1.4	161	24.8	3	0.5
Arson	10	25.0	0	0.0	4	10.0	0	0.0	0	0.0	5	12.5	0	0.0
Drugs - Trafficking	4,264	22.4	1,364	7.2	2,039	10.7	299	1.6	154	0.8	3,902	20.5	69	0.4
Drugs - Communication Facility	34	13.0	0	0.0	32	12.2	2	0.8	1	0.4	62	23.7	2	0.8
Drugs - Simple Possession	2	0.2	1	0.1	7	0.6	1	0.1	0	0.0	11	0.9	3	0.3
Firearms	670	8.3	7	0.1	787	9.8	108	1.3	62	0.8	1,729	21.5	31	0.4
Burglary/B&E	2	6.1	0	0.0	7	21.2	1	3.0	0	0.0	7	21.2	0	0.0
Auto Theft	14	21.9	2	3.1	3	4.7	3	4.7	0	0.0	5	7.8	0	0.0
Larceny	45	5.9	2	0.3	71	9.2	13	1.7	5	0.7	156	20.3	5	0.7
Fraud	1,005	16.8	4	0.1	608	10.2	49	0.8	55	0.9	1,522	25.5	48	0.8
Embezzlement	20	5.1	0	0.0	29	7.4	5	1.3	5	1.3	104	26.7	6	1.5
Forgery/Counterfeiting	34	9.2	0	0.0	28	7.6	8	2.2	4	1.1	89	24.1	2	0.5
Bribery	34	21.9	0	0.0	24	15.5	3	1.9	2	1.3	55	35.5	0	0.0
Tax	50	11.6	3	0.7	53	12.3	10	2.3	4	0.9	189	44.0	7	1.6
Money Laundering	185	27.4	2	0.3	109	16.1	14	2.1	9	1.3	177	26.2	6	0.9
Racketeering/Extortion	148	15.8	0	0.0	143	15.2	18	1.9	9	1.0	236	25.1	1	0.1
Gambling/Lottery	7	14.9	0	0.0	12	25.5	0	0.0	1	2.1	9	19.1	2	4.3
Civil Rights	13	23.2	0	0.0	14	25.0	0	0.0	0	0.0	11	19.6	0	0.0
Immigration	189	0.9	4,431	21.8	361	1.8	513	2.5	42	0.2	1,497	7.4	94	0.5
Child Pornography	37	2.0	0	0.0	435	24.0	27	1.5	19	1.1	710	39.2	11	0.6
Prison Offenses	8	1.6	2	0.4	59	11.5	5	1.0	0	0.0	84	16.4	4	0.8
Administration of Justice Offenses	72	6.8	1	0.1	116	11.0	11	1.0	5	0.5	234	22.2	11	1.0
Environmental/Wildlife	16	17.8	0	0.0	12	13.3	1	1.1	1	1.1	18	20.0	1	1.1
National Defense	21	23.9	0	0.0	12	13.6	3	3.4	4	4.5	25	28.4	0	0.0
Antitrust	18	58.1	0	0.0	1	3.2	0	0.0	0	0.0	5	16.1	0	0.0
Food & Drug	11	13.3	0	0.0	11	13.3	0	0.0	1	1.2	18	21.7	0	0.0
Other Miscellaneous Offenses	60	3.9	4	0.3	124	8.1	13	0.8	14	0.9	180	11.7	12	0.8

¹ Of the 66,873 cases, 607 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² See Tables 24-24B for a list of departure reasons comprising these categories.

³ See Tables 25-25B for a list of departure reasons comprising these categories.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 27A

**SENTENCES RELATIVE TO THE GUIDELINE RANGE
BY EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	TOTAL	WITHIN GUIDELINE RANGE		ABOVE GUIDELINE RANGE ²		GOVERNMENT SPONSORED BELOW RANGE		NON-GOVERNMENT SPONSORED BELOW RANGE ³	
		N	%	N	%	N	%	N	%
TOTAL	66,266	32,552	49.1	1,950	2.9	18,417	27.8	13,347	20.1
Murder	72	36	50.0	6	8.3	24	33.3	6	8.3
Manslaughter	62	21	33.9	25	40.3	7	11.3	9	14.5
Kidnapping/Hostage Taking	62	27	43.5	1	1.6	24	38.7	10	16.1
Sexual Abuse	649	285	43.9	37	5.7	187	28.8	140	21.6
Assault	763	392	51.4	70	9.2	160	21.0	141	18.5
Robbery	650	308	47.4	38	5.8	122	18.8	182	28.0
Arson	40	16	40.0	5	12.5	14	35.0	5	12.5
Drugs - Trafficking	19,022	6,649	35.0	282	1.5	7,667	40.3	4,424	23.3
Drugs - Communication Facility	262	124	47.3	5	1.9	66	25.2	67	25.6
Drugs - Simple Possession	1,198	1,062	88.6	111	9.3	10	0.8	15	1.3
Firearms	8,055	4,223	52.4	438	5.4	1,464	18.2	1,930	24.0
Burglary/B&E	33	14	42.4	2	6.1	9	27.3	8	24.2
Auto Theft	64	31	48.4	6	9.4	19	29.7	8	12.5
Larceny	768	461	60.0	10	1.3	118	15.4	179	23.3
Fraud	5,967	2,552	42.8	124	2.1	1,617	27.1	1,674	28.1
Embezzlement	390	218	55.9	3	0.8	49	12.6	120	30.8
Forgery/Counterfeiting	369	190	51.5	14	3.8	62	16.8	103	27.9
Bribery	155	36	23.2	1	0.6	58	37.4	60	38.7
Tax	430	107	24.9	7	1.6	106	24.7	210	48.8
Money Laundering	676	170	25.1	4	0.6	296	43.8	206	30.5
Racketeering/Extortion	939	346	36.8	38	4.0	291	31.0	264	28.1
Gambling/Lottery	47	16	34.0	0	0.0	19	40.4	12	25.5
Civil Rights	56	16	28.6	2	3.6	27	48.2	11	19.6
Immigration	20,334	12,630	62.1	577	2.8	4,981	24.5	2,146	10.6
Child Pornography	1,809	525	29.0	45	2.5	472	26.1	767	42.4
Prison Offenses	511	336	65.8	13	2.5	69	13.5	93	18.2
Administration of Justice Offenses	1,052	557	52.9	45	4.3	189	18.0	261	24.8
Environmental/Wildlife	90	41	45.6	0	0.0	28	31.1	21	23.3
National Defense	88	23	26.1	0	0.0	33	37.5	32	36.4
Antitrust	31	7	22.6	0	0.0	19	61.3	5	16.1
Food & Drug	83	40	48.2	2	2.4	22	26.5	19	22.9
Other Miscellaneous Offenses	1,539	1,093	71.0	39	2.5	188	12.2	219	14.2

¹ Of the 66,873 cases, 607 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

² See Tables 24-24B for a list of departure reasons comprising these categories.

³ See Tables 25-25B for a list of departure reasons comprising these categories.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 28

**SENTENCES RELATIVE TO THE GUIDELINE RANGE
BY EACH PRIMARY SENTENCING GUIDELINE¹
Fiscal Year 2017**

Guideline	Total	Within Guideline Range	Upward Departure ⁴		Above Range		Government Sponsored			Downward Departure ⁵		Below Range	
			Gdline Only	With Booker	With Booker	All Others	§5K1.1	§5K3.1	Other Gov't	Gdline Only	With Booker	With Booker	All Others
§2A1.1	245	119	0	0	0	0	58	0	41	3	1	21	2
§2A1.2	46	25	1	3	5	0	3	0	4	0	0	5	0
§2A1.3	30	10	7	1	6	0	1	1	3	0	0	1	0
§2A1.4	43	18	3	0	9	0	0	0	5	2	1	5	0
§2A1.5	49	10	0	0	0	0	4	0	24	0	1	8	2
§2A2.1	130	56	0	3	1	0	21	0	19	1	2	26	1
§2A2.2	383	162	17	7	22	2	7	1	80	9	6	68	2
§2A2.3	105	73	4	1	5	0	0	0	8	3	0	10	1
§2A2.4	164	87	3	3	2	1	4	3	32	4	1	24	0
§2A3.1	133	52	0	1	3	0	3	0	46	0	2	25	1
§2A3.2	28	17	0	0	2	0	0	0	4	0	0	5	0
§2A3.3	6	3	1	0	0	0	0	0	0	0	0	2	0
§2A3.4	38	17	1	0	3	0	0	0	7	0	0	10	0
§2A3.5	384	231	4	1	19	1	5	0	29	7	3	81	3
§2A4.1	111	44	0	0	1	0	30	0	14	3	1	18	0
§2A4.2	1	0	0	0	0	0	0	0	0	1	0	0	0
§2A5.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2A5.2	20	13	0	0	1	0	0	0	0	0	0	6	0
§2A5.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2A6.1	116	57	1	0	6	0	1	0	21	6	2	20	2
§2A6.2	43	23	2	0	2	0	1	0	8	1	0	6	0
§2B1.1	6,356	2,808	10	8	105	8	931	6	653	62	62	1,646	57
§2B1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B1.4	11	0	0	0	0	0	3	0	2	1	0	5	0
§2B1.5	17	4	0	0	0	0	1	0	3	0	0	8	1
§2B1.6 ²	--	--	--	--	--	--	--	--	--	--	--	--	--
§2B2.1	60	31	0	0	2	1	6	0	4	1	0	15	0
§2B2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B2.3	5	5	0	0	0	0	0	0	0	0	0	0	0
§2B3.1	1,544	606	19	6	84	7	247	0	154	26	21	368	6
§2B3.2	41	14	0	0	2	0	8	0	6	1	0	10	0
§2B3.3	6	4	0	0	1	0	1	0	0	0	0	0	0
§2B4.1	107	26	0	0	2	1	25	0	20	2	0	30	1
§2B5.1	238	131	1	0	4	0	13	0	21	6	3	58	1
§2B5.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B5.3	82	14	0	0	2	0	20	0	10	1	3	31	1
§2B5.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B6.1	4	2	0	0	0	0	1	0	0	0	0	1	0
§2C1.1	204	45	0	1	0	0	60	0	34	4	2	58	0
§2C1.2	13	2	0	0	0	0	2	0	1	1	0	7	0
§2C1.3	3	3	0	0	0	0	0	0	0	0	0	0	0
§2C1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2C1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2C1.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2C1.7	0	0	0	0	0	0	0	0	0	0	0	0	0
§2C1.8	6	0	0	0	0	0	2	0	0	1	0	3	0
§2D1.1	19,220	6,737	65	20	199	23	4,201	1,359	2,061	292	156	4,039	68
§2D1.2	287	160	3	0	1	1	41	0	34	15	1	28	3
§2D1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D1.4	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 28 (cont.)

Guideline	Total	Within Guideline Range	Upward				Government Sponsored			Downward			
			Departure ⁴		Above Range		\$5K1.1	\$5K3.1	Other Gov't	Departure ⁵		Below Range	
			Gdline Only	With Booker	With Booker	All Others				Gdline Only	With Booker	With Booker	All Others
§2D1.5	3	1	0	0	0	0	2	0	0	0	0	0	0
§2D1.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D1.7	2	0	0	0	0	0	0	0	2	0	0	0	0
§2D1.8	24	6	0	0	0	0	7	0	3	1	1	6	0
§2D1.9	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D1.10	5	0	0	0	0	0	0	0	2	0	0	3	0
§2D1.11	22	7	0	0	0	0	3	0	9	0	1	2	0
§2D1.12	5	5	0	0	0	0	0	0	0	0	0	0	0
§2D1.13	1	1	0	0	0	0	0	0	0	0	0	0	0
§2D1.14	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D2.1	209	191	2	0	3	1	2	0	4	1	0	3	2
§2D2.2	56	45	0	0	3	0	2	0	1	0	0	3	2
§2D2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D3.1	2	2	0	0	0	0	0	0	0	0	0	0	0
§2D3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D3.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D3.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D3.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E1.1	68	20	0	0	2	0	1	0	16	1	1	27	0
§2E1.2	1	1	0	0	0	0	0	0	0	0	0	0	0
§2E1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E1.4	11	7	0	0	0	0	3	0	1	0	0	0	0
§2E1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E2.1	14	2	0	0	1	0	1	0	3	0	1	6	0
§2E3.1	65	24	0	0	5	0	8	1	13	0	2	10	2
§2E3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E3.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E4.1	29	8	0	0	0	0	7	0	3	2	1	8	0
§2E5.1	6	0	0	0	0	0	1	0	0	0	0	5	0
§2E5.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E5.3	2	2	0	0	0	0	0	0	0	0	0	0	0
§2E5.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E5.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E5.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2F1.1	6	2	0	0	2	0	1	0	0	0	0	1	0
§2F1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2G1.1	72	37	0	2	8	1	5	0	4	0	0	14	1
§2G1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2G1.3	403	178	2	2	15	0	59	0	61	4	3	78	1
§2G2.1	462	170	2	0	7	0	13	0	121	4	7	132	6
§2G2.2	1,403	376	5	1	29	0	22	0	332	23	14	596	5
§2G2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2G2.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2G2.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2G2.6	9	0	0	0	0	0	4	0	1	0	0	4	0
§2G3.1	26	7	3	0	5	0	0	0	2	0	0	9	0
§2G3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.1	54	12	1	0	0	0	13	0	15	0	0	12	1
§2H1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H2.1	4	4	0	0	0	0	0	0	0	0	0	0	0
§2H3.1	7	3	0	0	0	0	2	0	0	0	0	2	0
§2H3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H3.3	2	2	0	0	0	0	0	0	0	0	0	0	0

Table 28 (cont.)

Guideline	Total	Within Guideline Range	Upward Departure ⁴				Government Sponsored			Downward Departure ⁵		Below Range	
			Gdline Only	With Booker	Above Range		\$5K1.1	\$5K3.1	Other Gov't	Gdline Only	With Booker	With Booker	All Others
					With Booker	All Others							
§2H4.1	11	3	1	0	0	0	0	3	0	0	4	0	
§2H4.2	0	0	0	0	0	0	0	0	0	0	0	0	
§2J1.1	0	0	0	0	0	0	0	0	0	0	0	0	
§2J1.2	130	46	1	1	5	0	22	0	23	1	0	31	0
§2J1.3	36	10	0	0	1	0	5	0	7	0	0	13	0
§2J1.4	7	6	0	0	0	0	0	0	0	0	0	1	0
§2J1.5	1	1	0	0	0	0	0	0	0	0	0	0	0
§2J1.6	40	24	2	0	1	0	0	0	6	1	1	5	0
§2J1.7	0	0	0	0	0	0	0	0	0	0	0	0	0
§2J1.8	0	0	0	0	0	0	0	0	0	0	0	0	0
§2J1.9	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K1.1	1	1	0	0	0	0	0	0	0	0	0	0	0
§2K1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K1.3	30	13	1	0	1	0	2	0	3	1	0	9	0
§2K1.4	53	20	1	0	4	0	12	0	5	0	0	11	0
§2K1.5	1	1	0	0	0	0	0	0	0	0	0	0	0
§2K1.6	1	1	0	0	0	0	0	0	0	0	0	0	0
§2K1.7	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.1	6,365	3,475	60	16	239	9	370	8	600	88	48	1,430	22
§2K2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.4 ³	--	--	--	--	--	--	--	--	--	--	--	--	--
§2K2.5	12	11	0	0	1	0	0	0	0	0	0	0	0
§2K2.6	3	2	0	0	0	0	1	0	0	0	0	0	0
§2K3.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2L1.1	2,765	1,229	7	4	29	10	147	904	88	37	1	296	13
§2L1.2	15,895	10,336	110	17	373	10	31	3,189	211	450	38	1,064	66
§2L1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2L2.1	153	77	0	0	2	1	27	0	13	1	0	32	0
§2L2.2	691	514	2	3	13	0	2	42	13	20	2	70	10
§2L2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2L2.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2L2.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M1.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.3	1	0	0	0	0	0	0	0	0	0	0	1	0
§2M3.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.7	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.8	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.9	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M4.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M5.1	19	1	0	0	0	0	9	0	4	2	0	3	0
§2M5.2	108	33	0	0	0	0	22	1	12	3	3	33	1
§2M5.3	21	3	0	0	0	0	4	0	1	0	3	10	0
§2M6.1	5	2	0	0	0	0	1	0	1	0	0	1	0
§2M6.2	1	1	0	0	0	0	0	0	0	0	0	0	0
§2N1.1	8	0	0	0	1	0	1	0	4	0	0	2	0
§2N1.2	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 28 (cont.)

Guideline	Total	Within Guideline Range	Upward Departure ⁴		Above Range		Government Sponsored			Downward Departure ⁵		Below Range	
			Gdline Only	With Booker	With Booker	All Others	§5K1.1	§5K3.1	Other Gov't	Gdline Only	With Booker	With Booker	All Others
§2N1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2N2.1	28	25	0	1	0	1	0	0	1	0	0	0	0
§2N3.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2P1.1	321	217	0	0	5	1	6	2	28	4	0	55	3
§2P1.2	133	85	0	0	6	0	2	0	26	0	0	13	1
§2P1.3	1	1	0	0	0	0	0	0	0	0	0	0	0
§2P1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2Q1.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2Q1.2	22	6	0	0	0	0	4	0	4	1	0	6	1
§2Q1.3	33	13	0	0	0	0	5	0	5	1	2	7	0
§2Q1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2Q1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2Q1.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2Q2.1	63	24	0	0	0	0	12	0	12	1	0	13	1
§2Q2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2R1.1	26	6	0	0	0	0	16	0	0	0	0	4	0
§2S1.1	1,086	271	1	0	5	0	351	4	164	15	12	254	9
§2S1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2S1.3	174	65	1	0	1	0	29	2	27	3	0	45	1
§2S1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.1	436	121	0	0	6	2	52	1	52	8	6	181	7
§2T1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.4	161	36	0	0	2	0	36	0	15	2	2	68	0
§2T1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.6	47	10	0	0	0	0	4	0	3	4	0	25	1
§2T1.7	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.8	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T1.9	3	2	0	0	0	0	1	0	0	0	0	0	0
§2T2.1	2	0	0	0	0	0	0	0	0	0	0	2	0
§2T2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T3.1	6	2	0	1	0	0	1	0	1	0	0	1	0
§2T3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T4.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X1.1	15	5	1	0	0	0	2	0	3	0	0	4	0
§2X2.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X3.1	99	38	1	0	1	0	19	0	14	0	0	26	0
§2X4.1	306	159	0	0	5	0	28	0	33	1	1	74	5
§2X5.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X5.2	168	157	0	0	5	0	0	0	2	0	1	3	0
§2X6.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X7.1	1	0	0	0	0	0	0	0	1	0	0	0	0
§2X7.2	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	62,741	29,775	346	103	1,275	81	7,080	5,524	5,326	1,133	419	11,366	313

¹ Of the 66,873 cases, 4,132 were excluded due to one or both of the following reasons: information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range (607) or missing guideline applied (4,116). Descriptions of variables used in this table are provided in Appendix A.

² In 1,069 cases, the defendant was convicted of one or more counts of violating 18 U.S.C. § 1028A. By statute, the punishment for this crime must be served consecutively to any other punishment; therefore, in these 1,069 cases the conviction for this crime did not affect the guideline calculation for the underlying offense.

³ In 2,108 cases, the defendant was convicted of one or more counts of violating 18 U.S.C. § 924(c). By statute, the punishment for this crime must be served consecutively to any other punishment; therefore, in these 2,108 cases the conviction for this crime did not affect the guideline calculation for the underlying offense.

⁴ See Tables 24-24B for a list of departure reasons comprising these categories.

⁵ See Tables 25-25B for a list of departure reasons comprising these categories.

Table 28A

ATTRIBUTION CATEGORY FOR CASES OUTSIDE OF THE GUIDELINE RANGE¹
Fiscal Year 2017

	§5K1.1 Substantial Assistance ²		§5K3.1 Early Disposition ²		Binding Plea Accepted by Court		Plea w/ Departure Court		Plea Agreement States Gov't			
	N	%	N	%	N	%	N	%	N	%		
	TOTAL CASES											
TOTAL	33,714	7,149	21.2	17.7	5,971	17.7	5,226	15.5	6,917	20.5	732	2.2
Above Range	1,950	21	1.1	0.7	14	0.7	295	15.1	159	8.2	6	0.3
Upward Departure From Guideline Range	352	0	0.0	0.0	0	0.0	105	29.8	51	14.5	3	0.9
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553	104	0	0.0	0.0	0	0.0	9	8.7	12	11.5	0	0.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	1,411	0	0.0	0.0	0	0.0	175	12.4	84	6.0	1	0.1
All Remaining Cases Above Guideline Range	83	21	25.3	16.9	14	16.9	6	7.2	12	14.5	2	2.4
Government Sponsored Below Range	18,417	7,128	38.7	32.3	5,957	32.3	4,931	26.8	6,758	36.7	726	3.9
§5K1.1 Substantial Assistance Departure	7,128	7,128	100.0	1.8	129	1.8	301	4.2	2,172	30.5	27	0.4
§5K3.1 Early Disposition Program Departure	5,828	0	0.0	100.0	5,828	100.0	2,625	45.0	3,179	54.5	394	6.8
Other Government Sponsored Below Range	5,461	0	0.0	0.0	0	0.0	2,005	36.7	1,407	25.8	305	5.6
Non-Government Sponsored Below Range	13,347	0	0.0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Downward Departure From Guideline Range	1,142	0	0.0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553	421	0	0.0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	11,457	0	0.0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
All Remaining Cases Below Guideline Range	327	0	0.0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

Table 28A (cont.)

	Pursuant to a Motion Not in a Plea Agreement											
	Other Government Motion		Defense Motion/Gov't Did Not Object		Defense Motion/Gov't Did Object		Joint Motion		Other than a Plea/Motion by Parties		No Information Available	
	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	5,323	15.8	5,153	15.3	5,856	17.4	1,213	3.6	4,955	14.7	2,605	7.7
Above Range	364	18.7	6	0.3	9	0.5	18	0.9	794	40.7	392	20.1
Upward Departure From Guideline Range	83	23.6	1	0.3	1	0.3	4	1.1	114	32.4	27	7.7
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553	47	45.2	1	1.0	1	1.0	1	1.0	39	37.5	10	9.6
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	221	15.7	4	0.3	6	0.4	12	0.9	624	44.2	312	22.1
All Remaining Cases Above Guideline Range	13	15.7	0	0.0	1	1.2	1	1.2	17	20.5	43	51.8
Government Sponsored Below Range	4,959	26.9	1,380	7.5	1,168	6.3	1,195	6.5	1,029	5.6	180	1.0
§5K1.1 Substantial Assistance Departure	3,953	55.5	682	9.6	495	6.9	247	3.5	593	8.3	0	0.0
§5K3.1 Early Disposition Program Departure	190	3.3	333	5.7	442	7.6	109	1.9	175	3.0	0	0.0
Other Government Sponsored Below Range	816	14.9	365	6.7	231	4.2	839	15.4	261	4.8	180	3.3
Non-Government Sponsored Below Range	0	0.0	3,767	28.2	4,679	35.1	0	0.0	3,132	23.5	2,033	15.2
Downward Departure From Guideline Range	0	0.0	556	48.7	196	17.2	0	0.0	277	24.3	122	10.7
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553	0	0.0	124	29.5	160	38.0	0	0.0	141	33.5	60	14.3
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	0	0.0	3,087	26.9	4,323	37.7	0	0.0	2,699	23.6	1,539	13.4
All Remaining Cases Below Guideline Range	0	0.0	0	0.0	0	0.0	0	0.0	15	4.6	312	95.4

¹ Multiple attributions may be made on the SOR. Therefore, the numbers reported in this table may exceed the number of total cases. For example, among SORs with an attribution, 14,004 cases indicated more than one attribution. Note that only outside of the range cases are included in this table. Descriptions of variables used in this table are provided in Appendix A.

² For cases in which the court submitted a Statement of Reasons (SOR) form with a revision date of 1/15 or later, information for these categories was taken from Part V.C. of the SOR. For cases in which the court submitted a prior version of the SOR form, the information was taken from Part V.B. of the SOR form.

Table 29

**WITHIN RANGE CASES: POSITION OF SENTENCE FOR OFFENDERS
IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

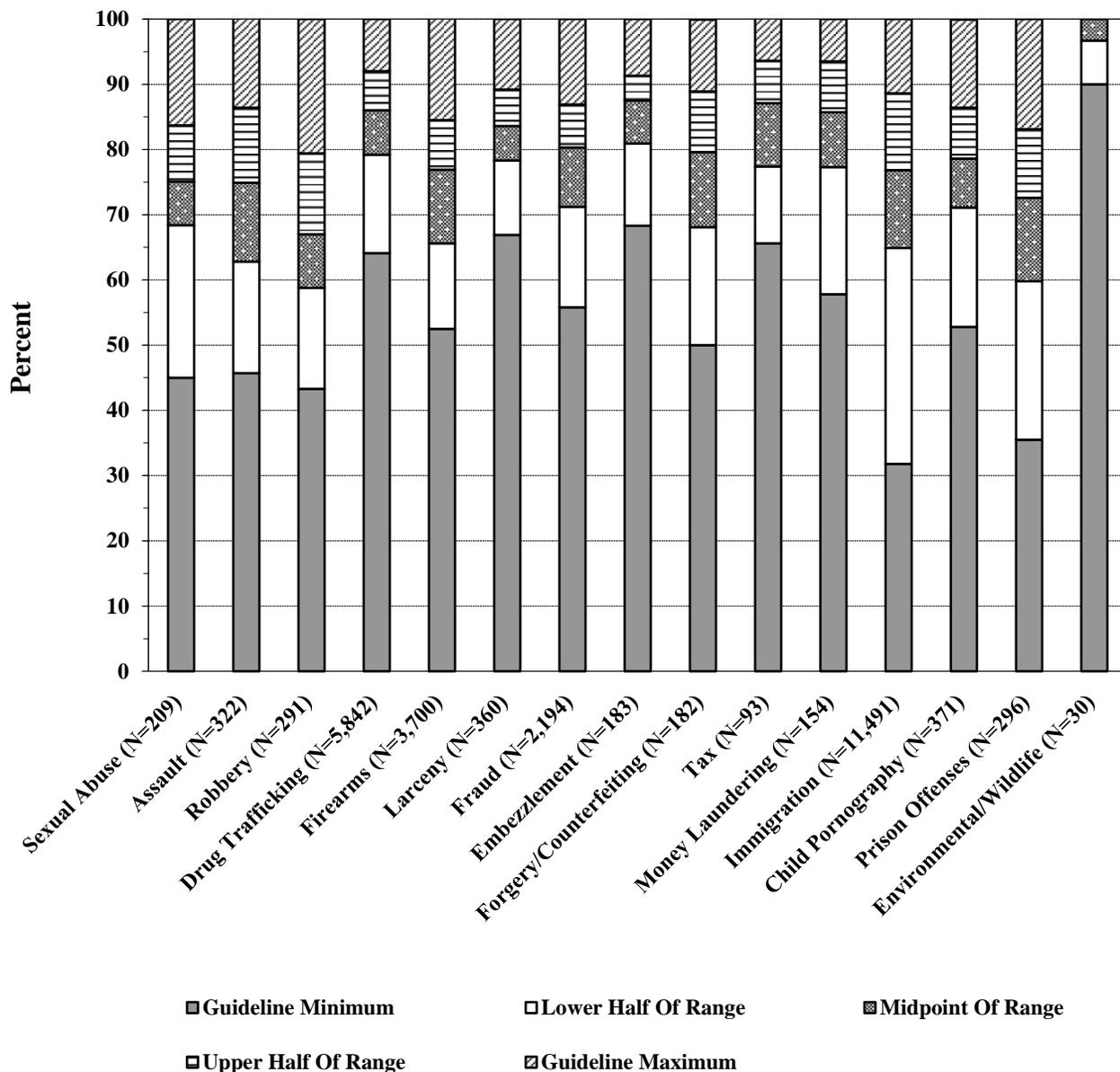
PRIMARY OFFENSE	TOTAL	Guideline Minimum		Lower Half of Range		Midpoint of Range		Upper Half of Range		Guideline Maximum	
		N	%	N	%	N	%	N	%	N	%
TOTAL	27,419	12,866	46.9	6,194	22.6	2,739	10.0	2,440	8.9	3,180	11.6
Murder	20	4	20.0	5	25.0	1	5.0	5	25.0	5	25.0
Manslaughter	21	7	33.3	2	9.5	4	19.0	2	9.5	6	28.6
Kidnapping/Hostage Taking	18	9	50.0	4	22.2	1	5.6	2	11.1	2	11.1
Sexual Abuse	209	94	45.0	49	23.4	14	6.7	18	8.6	34	16.3
Assault	322	147	45.7	55	17.1	39	12.1	37	11.5	44	13.7
Robbery	291	126	43.3	45	15.5	24	8.2	36	12.4	60	20.6
Arson	8	7	87.5	1	12.5	0	0.0	0	0.0	0	0.0
Drugs - Trafficking	5,842	3,746	64.1	881	15.1	399	6.8	348	6.0	468	8.0
Drugs - Communication Facility	61	30	49.2	9	14.8	7	11.5	2	3.3	13	21.3
Drugs - Simple Possession	164	114	69.5	35	21.3	9	5.5	3	1.8	3	1.8
Firearms	3,700	1,943	52.5	483	13.1	417	11.3	280	7.6	577	15.6
Burglary/B&E	14	5	35.7	2	14.3	4	28.6	2	14.3	1	7.1
Auto Theft	25	8	32.0	4	16.0	4	16.0	4	16.0	5	20.0
Larceny	360	241	66.9	41	11.4	19	5.3	20	5.6	39	10.8
Fraud	2,194	1,224	55.8	338	15.4	200	9.1	144	6.6	288	13.1
Embezzlement	183	125	68.3	23	12.6	12	6.6	7	3.8	16	8.7
Forgery/Counterfeiting	182	91	50.0	33	18.1	21	11.5	17	9.3	20	11.0
Bribery	30	14	46.7	7	23.3	1	3.3	0	0.0	8	26.7
Tax	93	61	65.6	11	11.8	9	9.7	6	6.5	6	6.5
Money Laundering	154	89	57.8	30	19.5	13	8.4	12	7.8	10	6.5
Racketeering/Extortion	244	120	49.2	47	19.3	24	9.8	23	9.4	30	12.3
Gambling/Lottery	16	9	56.3	3	18.8	1	6.3	1	6.3	2	12.5
Civil Rights	14	10	71.4	2	14.3	1	7.1	0	0.0	1	7.1
Immigration	11,491	3,649	31.8	3,804	33.1	1,371	11.9	1,353	11.8	1,314	11.4
Child Pornography	371	196	52.8	68	18.3	28	7.5	29	7.8	50	13.5
Prison Offenses	296	105	35.5	72	24.3	38	12.8	31	10.5	50	16.9
Administration of Justice Offenses	500	289	57.8	51	10.2	47	9.4	31	6.2	82	16.4
Environmental/Wildlife	30	27	90.0	2	6.7	1	3.3	0	0.0	0	0.0
National Defense	20	11	55.0	3	15.0	4	20.0	1	5.0	1	5.0
Antitrust	7	6	85.7	1	14.3	0	0.0	0	0.0	0	0.0
Food & Drug	29	24	82.8	2	6.9	2	6.9	0	0.0	1	3.4
Other Miscellaneous Offenses	510	335	65.7	81	15.9	24	4.7	26	5.1	44	8.6

¹ Of the 66,873 cases, 32,552 were sentenced within the applicable guideline range. Of these, 29,449 cases had complete guideline application information. An additional 2,030 cases were excluded due to several logical criteria. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure H

WITHIN RANGE CASES: POSITION OF SENTENCE FOR OFFENDERS IN SELECTED PRIMARY OFFENSE CATEGORIES¹
Fiscal Year 2017



¹ Only selected offense types were included in this figure. This figure includes only within range cases with complete guideline application information. Additionally, cases were excluded due to several logical criteria or missing point in range information. See Table 29 for all offenses. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 30

**§5K1.1 SUBSTANTIAL ASSISTANCE DEPARTURE CASES: DEGREE OF
DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	6,867	36	33	49.2
Murder	6	120	86	45.4
Manslaughter	0	--	--	--
Kidnapping/Hostage Taking	12	120	109	46.1
Sexual Abuse	63	63	60	44.8
Assault	6	16	19	47.1
Robbery	56	48	28	34.7
Arson	10	34	26	44.2
Drugs - Trafficking	4,151	50	41	45.0
Drugs - Communication Facility	33	0	24	99.9
Drugs - Simple Possession	1	--	--	--
Firearms	620	50	33	41.7
Burglary/B&E	2	--	--	--
Auto Theft	14	35	32	45.1
Larceny	44	6	18	72.1
Fraud	966	6	21	77.1
Embezzlement	20	0	12	100.0
Forgery/Counterfeiting	34	0	16	100.0
Bribery	34	6	26	87.9
Tax	48	0	18	100.0
Money Laundering	180	18	28	63.1
Racketeering/Extortion	132	40	45	48.9
Gambling/Lottery	7	0	6	100.0
Civil Rights	13	24	30	54.0
Immigration	181	12	10	49.9
Child Pornography	32	120	64	38.5
Prison Offenses	8	7	5	40.0
Administration of Justice Offenses	72	0	12	100.0
Environmental/Wildlife	16	0	17	100.0
National Defense	20	19	32	67.4
Antitrust	17	0	12	100.0
Food & Drug	11	0	10	100.0
Other Miscellaneous Offenses	58	0	18	100.0

¹ Of the 66,873 cases, 7,128 received a §5K1.1 substantial assistance departure. Of these, 6,942 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional 73 cases were also excluded from this table. Of the remaining 6,869 cases, two were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 30A

§5K3.1 EARLY DISPOSITION PROGRAM DEPARTURE CASES: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	5,442	11	6	42.9
Murder	0	--	--	--
Manslaughter	1	--	--	--
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	0	--	--	--
Assault	4	21	11	34.2
Robbery	0	--	--	--
Arson	0	--	--	--
Drugs - Trafficking	1,316	24	28	52.9
Drugs - Communication Facility	0	--	--	--
Drugs - Simple Possession	0	--	--	--
Firearms	7	30	12	34.8
Burglary/B&E	0	--	--	--
Auto Theft	2	--	--	--
Larceny	1	--	--	--
Fraud	3	6	12	66.4
Embezzlement	0	--	--	--
Forgery/Counterfeiting	0	--	--	--
Bribery	0	--	--	--
Tax	3	36	33	48.6
Money Laundering	2	--	--	--
Racketeering/Extortion	0	--	--	--
Gambling/Lottery	0	--	--	--
Civil Rights	0	--	--	--
Immigration	4,097	8	6	40.0
Child Pornography	0	--	--	--
Prison Offenses	1	--	--	--
Administration of Justice Offenses	1	--	--	--
Environmental/Wildlife	0	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	0	--	--	--
Other Miscellaneous Offenses	4	1	21	96.2

¹ Of the 66,873 cases, 5,828 received a §5K3.1 early disposition program departure. Of these, 5,444 cases had complete guideline application information. Of these cases, two were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 31

**OTHER GOVERNMENT SPONSORED BELOW RANGE CASES: DEGREE OF
DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	5,202	34	21	43.3
Murder	9	90	33	27.5
Manslaughter	6	41	15	17.1
Kidnapping/Hostage Taking	6	105	52	26.0
Sexual Abuse	111	120	48	33.3
Assault	130	17	12	49.3
Robbery	62	48	29	32.8
Arson	4	48	14	25.6
Drugs - Trafficking	1,990	55	32	41.2
Drugs - Communication Facility	30	2	20	95.4
Drugs - Simple Possession	6	0	6	95.9
Firearms	764	46	18	29.4
Burglary/B&E	5	6	12	66.7
Auto Theft	3	18	15	28.6
Larceny	68	0	10	100.0
Fraud	583	9	15	66.7
Embezzlement	26	0	10	100.0
Forgery/Counterfeiting	28	8	12	59.7
Bribery	24	3	19	86.9
Tax	52	0	12	100.0
Money Laundering	104	7	18	75.5
Racketeering/Extortion	127	60	27	42.7
Gambling/Lottery	12	0	6	100.0
Civil Rights	13	0	12	100.0
Immigration	321	12	6	38.6
Child Pornography	426	70	55	44.4
Prison Offenses	53	12	6	33.3
Administration of Justice Offenses	105	0	12	100.0
Environmental/Wildlife	12	0	12	100.0
National Defense	10	19	30	60.8
Antitrust	1	--	--	--
Food & Drug	9	0	12	100.0
Other Miscellaneous Offenses	102	0	10	100.0

¹ Of the 66,873 cases, 5,461 received an other government sponsored downward departure. Of these, 5,259 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional 57 cases were also excluded from this table. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 31A

**DOWNWARD DEPARTURES FROM GUIDELINE RANGE: DEGREE OF
DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	1,108	18	10	33.2
Murder	0	--	--	--
Manslaughter	2	--	--	--
Kidnapping/Hostage Taking	3	290	70	19.4
Sexual Abuse	4	83	26	21.5
Assault	17	6	8	43.1
Robbery	9	57	16	18.6
Arson	0	--	--	--
Drugs - Trafficking	283	36	12	28.5
Drugs - Communication Facility	2	--	--	--
Drugs - Simple Possession	1	--	--	--
Firearms	107	30	10	21.7
Burglary/B&E	1	--	--	--
Auto Theft	3	48	3	16.7
Larceny	12	0	8	100.0
Fraud	48	15	10	50.0
Embezzlement	5	0	12	100.0
Forgery/Counterfeiting	8	13	5	34.1
Bribery	3	18	4	16.7
Tax	10	0	12	100.0
Money Laundering	14	7	20	73.2
Racketeering/Extortion	15	46	18	21.7
Gambling/Lottery	0	--	--	--
Civil Rights	0	--	--	--
Immigration	503	15	6	33.3
Child Pornography	26	63	34	35.1
Prison Offenses	5	6	3	25.0
Administration of Justice Offenses	11	18	6	25.0
Environmental/Wildlife	1	--	--	--
National Defense	3	36	24	42.9
Antitrust	0	--	--	--
Food & Drug	0	--	--	--
Other Miscellaneous Offenses	12	0	10	100.0

¹ Of the 66,873 cases, 1,142 received a downward departure from the guideline range. Of these, 1,111 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional three cases were also excluded from this table. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 31B

**DOWNWARD DEPARTURES WITH *BOOKER* /18 U.S.C. § 3553: DEGREE
OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	403	27	21	42.9
Murder	0	--	--	--
Manslaughter	1	--	--	--
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	3	108	15	11.1
Assault	8	19	10	31.7
Robbery	9	42	29	38.1
Arson	0	--	--	--
Drugs - Trafficking	152	48	29	42.6
Drugs - Communication Facility	1	--	--	--
Drugs - Simple Possession	0	--	--	--
Firearms	62	34	22	38.4
Burglary/B&E	0	--	--	--
Auto Theft	0	--	--	--
Larceny	4	0	11	100.0
Fraud	51	21	15	42.7
Embezzlement	5	0	12	100.0
Forgery/Counterfeiting	3	24	9	20.0
Bribery	2	--	--	--
Tax	4	1	11	93.4
Money Laundering	9	15	15	59.5
Racketeering/Extortion	9	24	24	52.6
Gambling/Lottery	1	--	--	--
Civil Rights	0	--	--	--
Immigration	40	12	7	38.8
Child Pornography	15	60	51	42.9
Prison Offenses	0	--	--	--
Administration of Justice Offenses	5	11	12	48.1
Environmental/Wildlife	1	--	--	--
National Defense	4	110	610	71.9
Antitrust	0	--	--	--
Food & Drug	1	--	--	--
Other Miscellaneous Offenses	13	0	18	94.5

¹ Of the 66,873 cases, 421 received a downward departure from the guideline range with *Booker*/18 U.S.C. § 3553. Of these, 407 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional four cases were also excluded from this table. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 31C

**BELOW GUIDELINE RANGE WITH *BOOKER* /18 U.S.C. § 3553: DEGREE
OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	11,157	24	14	34.9
Murder	5	132	19	12.6
Manslaughter	6	12	12	44.4
Kidnapping/Hostage Taking	5	156	34	17.0
Sexual Abuse	112	96	30	33.3
Assault	107	12	10	44.4
Robbery	156	46	16	23.7
Arson	5	16	21	56.7
Drugs - Trafficking	3,822	48	21	31.3
Drugs - Communication Facility	60	13	15	61.2
Drugs - Simple Possession	8	0	6	100.0
Firearms	1,699	36	12	26.8
Burglary/B&E	7	21	12	49.4
Auto Theft	5	12	18	84.6
Larceny	154	2	6	81.8
Fraud	1,482	16	12	47.8
Embezzlement	104	1	9	87.1
Forgery/Counterfeiting	89	7	11	50.0
Bribery	54	15	15	53.9
Tax	185	1	12	91.7
Money Laundering	173	12	15	49.9
Racketeering/Extortion	227	36	19	35.7
Gambling/Lottery	9	0	10	100.0
Civil Rights	10	3	18	92.4
Immigration	1,439	12	6	33.2
Child Pornography	701	72	51	38.4
Prison Offenses	70	8	6	46.6
Administration of Justice Offenses	229	10	10	52.0
Environmental/Wildlife	18	0	12	100.0
National Defense	25	34	37	57.5
Antitrust	5	14	10	43.2
Food & Drug	18	4	12	95.0
Other Miscellaneous Offenses	168	0	10	99.8

¹ Of the 66,873 cases, 11,457 were sentenced below the guideline range with *Booker*/18 U.S.C. § 3553. Of these, 11,226 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional 65 cases were also excluded from this table. Of the remaining 11,161 cases, four were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 31D

**ALL REMAINING BELOW GUIDELINE RANGE CASES: DEGREE OF
DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	298	6	6	51.1
Murder	0	--	--	--
Manslaughter	0	--	--	--
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	2	--	--	--
Assault	4	19	12	33.9
Robbery	3	45	12	20.5
Arson	0	--	--	--
Drugs - Trafficking	61	39	13	34.3
Drugs - Communication Facility	2	--	--	--
Drugs - Simple Possession	2	--	--	--
Firearms	30	40	12	21.1
Burglary/B&E	0	--	--	--
Auto Theft	0	--	--	--
Larceny	4	0	6	100.0
Fraud	47	6	6	73.0
Embezzlement	5	0	6	100.0
Forgery/Counterfeiting	2	--	--	--
Bribery	0	--	--	--
Tax	7	0	12	100.0
Money Laundering	6	6	7	80.0
Racketeering/Extortion	1	--	--	--
Gambling/Lottery	2	--	--	--
Civil Rights	0	--	--	--
Immigration	82	0	4	100.0
Child Pornography	11	180	60	26.9
Prison Offenses	4	2	6	75.0
Administration of Justice Offenses	11	0	8	100.0
Environmental/Wildlife	1	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	0	--	--	--
Other Miscellaneous Offenses	11	0	6	100.0

¹ Of the 66,873 cases, 327 were otherwise sentenced below the guideline range. Of these, 302 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional four cases were also excluded from this table. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 32

**UPWARD DEPARTURES FROM GUIDELINE RANGE: DEGREE OF
INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	343	48	12	42.9
Murder	2	--	--	--
Manslaughter	9	120	39	56.5
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	5	100	54	50.0
Assault	23	57	11	43.9
Robbery	4	106	18	19.3
Arson	1	--	--	--
Drugs - Trafficking	64	67	17	36.7
Drugs - Communication Facility	1	--	--	--
Drugs - Simple Possession	2	--	--	--
Firearms	70	78	16	32.9
Burglary/B&E	0	--	--	--
Auto Theft	1	--	--	--
Larceny	1	--	--	--
Fraud	12	52	10	29.6
Embezzlement	1	--	--	--
Forgery/Counterfeiting	1	--	--	--
Bribery	0	--	--	--
Tax	0	--	--	--
Money Laundering	0	--	--	--
Racketeering/Extortion	6	144	35	24.3
Gambling/Lottery	0	--	--	--
Civil Rights	2	--	--	--
Immigration	118	21	7	50.0
Child Pornography	7	240	30	19.0
Prison Offenses	0	--	--	--
Administration of Justice Offenses	7	48	18	62.2
Environmental/Wildlife	0	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	0	--	--	--
Other Miscellaneous Offenses	6	60	36	154.0

¹ Of the 66,873 cases, 352 received an upward departure from the guideline range. Of these, 343 cases had complete guideline application information. Note that the information presented in this table does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 32A

**UPWARD DEPARTURES WITH *BOOKER*/18 U.S.C. § 3553: DEGREE OF
INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	98	60	16	47.8
Murder	2	--	--	--
Manslaughter	1	--	--	--
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	3	180	10	14.1
Assault	13	90	33	50.0
Robbery	2	--	--	--
Arson	0	--	--	--
Drugs - Trafficking	19	60	14	35.1
Drugs - Communication Facility	0	--	--	--
Drugs - Simple Possession	0	--	--	--
Firearms	18	86	20	27.0
Burglary/B&E	0	--	--	--
Auto Theft	0	--	--	--
Larceny	0	--	--	--
Fraud	7	36	7	15.6
Embezzlement	0	--	--	--
Forgery/Counterfeiting	1	--	--	--
Bribery	0	--	--	--
Tax	1	--	--	--
Money Laundering	0	--	--	--
Racketeering/Extortion	2	--	--	--
Gambling/Lottery	0	--	--	--
Civil Rights	0	--	--	--
Immigration	24	30	12	73.2
Child Pornography	1	--	--	--
Prison Offenses	0	--	--	--
Administration of Justice Offenses	2	--	--	--
Environmental/Wildlife	0	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	0	--	--	--
Other Miscellaneous Offenses	2	--	--	--

¹ Of the 66,873 cases, 104 received an upward departure from the guideline range with *Booker*/18 U.S.C. § 3553. Of these, 98 cases had complete guideline application information. Note that the information presented in this table does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 32B

**ABOVE GUIDELINE RANGE WITH *BOOKER* /18 U.S.C. § 3553: DEGREE
OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017**

PRIMARY OFFENSE	N	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	1,240	48	13	42.9
Murder	2	--	--	--
Manslaughter	15	72	26	47.1
Kidnapping/Hostage Taking	1	--	--	--
Sexual Abuse	27	96	39	46.8
Assault	29	55	9	29.7
Robbery	31	125	24	30.2
Arson	4	81	27	41.9
Drugs - Trafficking	169	72	18	36.4
Drugs - Communication Facility	3	48	18	66.7
Drugs - Simple Possession	1	--	--	--
Firearms	295	84	20	30.4
Burglary/B&E	1	--	--	--
Auto Theft	5	70	13	29.6
Larceny	6	35	17	104.9
Fraud	92	60	15	42.0
Embezzlement	2	--	--	--
Forgery/Counterfeiting	10	48	13	44.6
Bribery	0	--	--	--
Tax	6	47	8	18.8
Money Laundering	3	20	4	25.0
Racketeering/Extortion	26	129	23	22.5
Gambling/Lottery	0	--	--	--
Civil Rights	0	--	--	--
Immigration	403	24	7	50.0
Child Pornography	37	180	33	24.4
Prison Offenses	12	36	18	70.0
Administration of Justice Offenses	32	48	14	48.2
Environmental/Wildlife	0	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	1	--	--	--
Other Miscellaneous Offenses	27	36	18	83.3

¹ Of the 66,873 cases, 1,411 were sentenced above the guideline range with *Booker*/18 U.S.C. § 3553. Of these, 1,259 cases had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a sentence of life, one additional case was also excluded from this table. Furthermore, 18 cases were excluded due to several logical criteria. Note that the information presented in this table does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 32C

ALL REMAINING ABOVE GUIDELINE RANGE CASES: DEGREE OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	N	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	50	48	9	32.9
Murder	0	--	--	--
Manslaughter	0	--	--	--
Kidnapping/Hostage Taking	0	--	--	--
Sexual Abuse	1	--	--	--
Assault	2	--	--	--
Robbery	1	--	--	--
Arson	0	--	--	--
Drugs - Trafficking	13	60	15	32.5
Drugs - Communication Facility	1	--	--	--
Drugs - Simple Possession	1	--	--	--
Firearms	8	131	9	14.6
Burglary/B&E	0	--	--	--
Auto Theft	0	--	--	--
Larceny	0	--	--	--
Fraud	4	42	6	31.9
Embezzlement	0	--	--	--
Forgery/Counterfeiting	0	--	--	--
Bribery	0	--	--	--
Tax	0	--	--	--
Money Laundering	0	--	--	--
Racketeering/Extortion	4	140	15	21.2
Gambling/Lottery	0	--	--	--
Civil Rights	0	--	--	--
Immigration	14	24	4	45.5
Child Pornography	0	--	--	--
Prison Offenses	0	--	--	--
Administration of Justice Offenses	0	--	--	--
Environmental/Wildlife	0	--	--	--
National Defense	0	--	--	--
Antitrust	0	--	--	--
Food & Drug	1	--	--	--
Other Miscellaneous Offenses	0	--	--	--

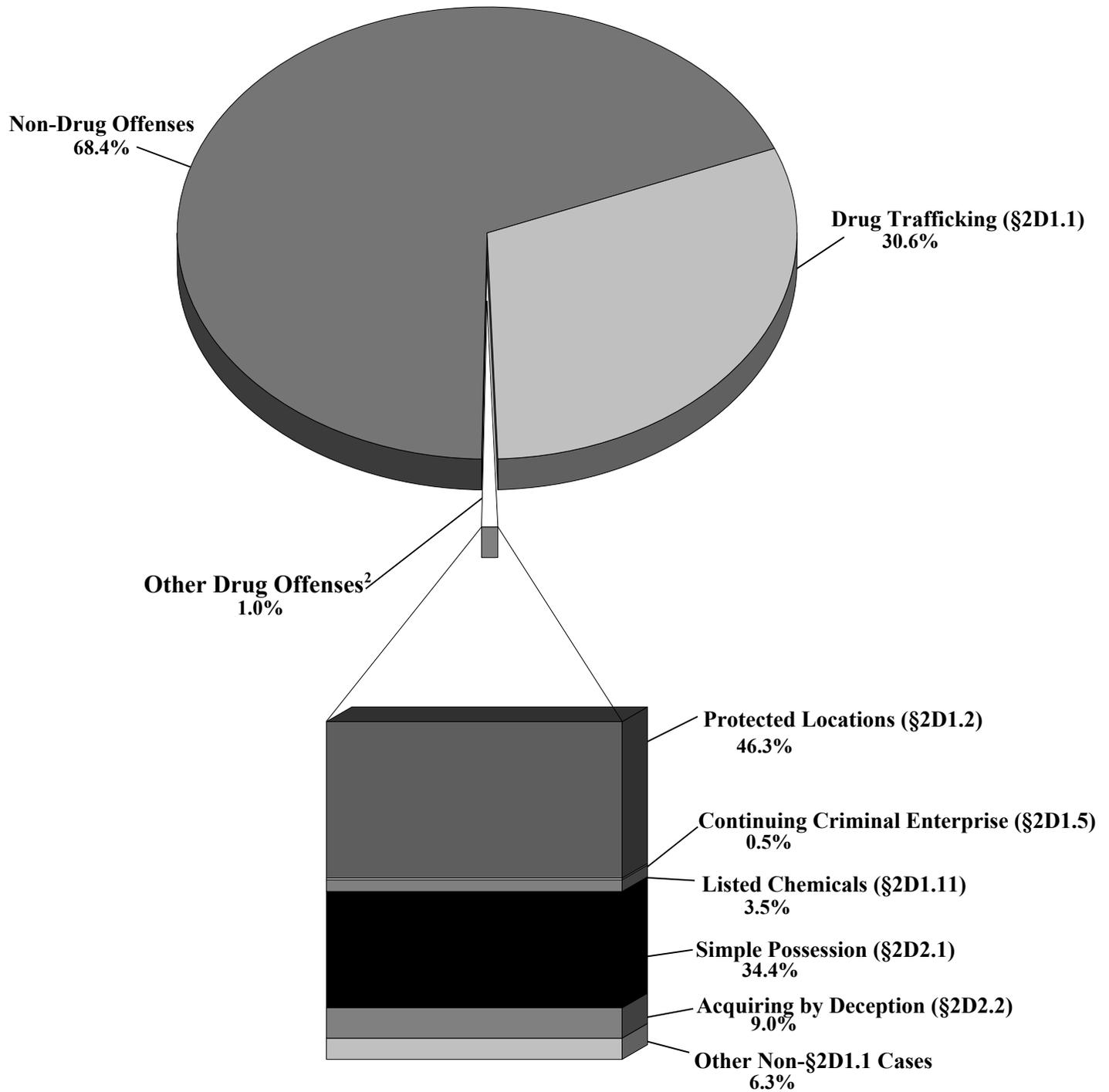
¹ Of the 66,873 cases, 83 were otherwise sentenced above the guideline range. Of these, 77 cases had complete guideline application information. Furthermore, 27 cases were excluded due to several logical criteria. Note that the information presented in this table does not include any time of alternative confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Drug Cases

Figure I

DISTRIBUTION OF GUIDELINE DRUG OFFENSES¹
Fiscal Year 2017



¹ Of the 66,873 cases, 4,116 had missing guideline information. Of the remaining 62,757 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Descriptions of the variables used in this figure are provided in Appendix A.

² Of the 19,843 cases sentenced under USSG Chapter Two, Part D (Drugs), 620 were sentenced for drug offenses other than Drug Trafficking (§2D1.1).

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 33

PRIMARY DRUG TYPE OF OFFENDERS SENTENCED UNDER DRUG GUIDELINES¹
Fiscal Year 2017

DRUG TYPE	§2D1.1 Drug Trafficking		§2D1.2 Protected Locations		§2D1.5 Continuing Criminal Enterprise		§2D1.6 Communication Facility		§2D1.8 Rent/Manage Drug Establishment		§2D2.1 Simple Possession	
	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	19,223	97.3	287	1.5	3	0.0	0	0.0	24	0.1	213	1.1
Powder Cocaine	3,796	95.1	178	4.5	2	0.1	0	0.0	2	0.1	12	0.3
Crack Cocaine	1,543	95.7	51	3.2	0	0.0	0	0.0	7	0.4	12	0.7
Heroin	2,661	98.2	26	1.0	0	0.0	0	0.0	6	0.2	16	0.6
Marijuana	2,730	96.3	10	0.4	1	0.0	0	0.0	1	0.0	92	3.2
Methamphetamine	7,198	99.2	10	0.1	0	0.0	0	0.0	6	0.1	42	0.6
Other	1,295	96.1	12	0.9	0	0.0	0	0.0	2	0.1	39	2.9

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 34

RACE OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL	WHITE		BLACK		HISPANIC		OTHER	
		N	%	N	%	N	%	N	%
TOTAL	19,712	4,419	22.4	4,858	24.6	9,809	49.8	626	3.2
Powder Cocaine	3,985	249	6.2	1,117	28.0	2,591	65.0	28	0.7
Crack Cocaine	1,610	78	4.8	1,283	79.7	238	14.8	11	0.7
Heroin	2,708	425	15.7	1,154	42.6	1,088	40.2	41	1.5
Marijuana	2,819	309	11.0	295	10.5	2,096	74.4	119	4.2
Methamphetamine	7,247	2,705	37.3	583	8.0	3,621	50.0	338	4.7
Other	1,343	653	48.6	426	31.7	175	13.0	89	6.6

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these 19,750 cases, 38 were excluded due to missing information on offender's race. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 35

GENDER OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL		MALE		FEMALE	
	N	%	N	%	N	%
TOTAL	19,749	83.8	16,540	83.8	3,209	16.2
Powder Cocaine	3,989	90.0	3,589	90.0	400	10.0
Crack Cocaine	1,613	90.9	1,466	90.9	147	9.1
Heroin	2,709	85.7	2,321	85.7	388	14.3
Marijuana	2,834	85.3	2,416	85.3	418	14.7
Methamphetamine	7,256	78.3	5,680	78.3	1,576	21.7
Other	1,348	79.2	1,068	79.2	280	20.8

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these 19,750 cases, one was excluded due to missing information on offender's gender. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 36

CITIZENSHIP OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL	U.S. CITIZEN		NON-U.S. CITIZEN	
		N	%	N	%
TOTAL	19,696	14,597	74.1	5,099	25.9
Powder Cocaine	3,970	2,431	61.2	1,539	38.8
Crack Cocaine	1,613	1,578	97.8	35	2.2
Heroin	2,706	2,239	82.7	467	17.3
Marijuana	2,823	1,449	51.3	1,374	48.7
Methamphetamine	7,241	5,651	78.0	1,590	22.0
Other	1,343	1,249	93.0	94	7.0

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these 19,750 cases, 54 were excluded due to missing information on offender's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 37

CRIMINAL HISTORY CATEGORY OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	I		II		III		IV		V		VI		
	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	19,423	9,336	48.1	2,311	11.9	2,855	14.7	1,581	8.1	919	4.7	2,421	12.5
Powder Cocaine	3,919	2,502	63.8	407	10.4	478	12.2	187	4.8	98	2.5	247	6.3
Crack Cocaine	1,591	282	17.7	181	11.4	312	19.6	236	14.8	145	9.1	435	27.3
Heroin	2,673	1,049	39.2	318	11.9	467	17.5	238	8.9	141	5.3	460	17.2
Marijuana	2,782	1,760	63.3	389	14.0	335	12.0	127	4.6	68	2.4	103	3.7
Methamphetamine	7,134	3,038	42.6	861	12.1	1,082	15.2	686	9.6	424	5.9	1,043	14.6
Other	1,324	705	53.2	155	11.7	181	13.7	107	8.1	43	3.2	133	10.0

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these, 19,423 contained complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 38

PLEA AND TRIAL RATES OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL		PLEA		TRIAL	
	N	%	N	%	N	%
TOTAL	19,750	97.5	19,257	97.5	493	2.5
Powder Cocaine	3,990	96.9	3,865	96.9	125	3.1
Crack Cocaine	1,613	96.3	1,554	96.3	59	3.7
Heroin	2,709	97.8	2,649	97.8	60	2.2
Marijuana	2,834	98.4	2,789	98.4	45	1.6
Methamphetamine	7,256	97.9	7,100	97.9	156	2.1
Other	1,348	96.4	1,300	96.4	48	3.6

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 39

WEAPON INVOLVEMENT OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL	NO WEAPON INVOLVED		WEAPON INVOLVED	
		N	%	N	%
TOTAL	19,423	15,648	80.6	3,775	19.4
Powder Cocaine	3,919	3,333	85.0	586	15.0
Crack Cocaine	1,591	1,050	66.0	541	34.0
Heroin	2,673	2,114	79.1	559	20.9
Marijuana	2,782	2,527	90.8	255	9.2
Methamphetamine	7,134	5,491	77.0	1,643	23.0
Other	1,324	1,133	85.6	191	14.4

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these, 19,423 cases contained complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 40

ROLE ADJUSTMENT OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL	No Role Adjustment		Mitigating Role Adjustment		Aggravating Role Adjustment	
		N	%	N	%	N	%
TOTAL	19,423	13,955	71.8	4,070	21.0	1,398	7.2
Powder Cocaine	3,919	2,833	72.3	742	18.9	344	8.8
Crack Cocaine	1,591	1,409	88.6	72	4.5	110	6.9
Heroin	2,673	2,034	76.1	392	14.7	247	9.2
Marijuana	2,782	1,544	55.5	1,111	39.9	127	4.6
Methamphetamine	7,134	5,096	71.4	1,623	22.8	415	5.8
Other	1,324	1,039	78.5	130	9.8	155	11.7

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these, 19,423 contained complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 41

ACCEPTANCE OF RESPONSIBILITY OF DRUG OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL	3-Level Adjustment		2-Level Adjustment		No Acceptance Adjustment	
		N	%	N	%	N	%
TOTAL	19,423	16,781	86.4	1,883	9.7	759	3.9
Powder Cocaine	3,919	3,501	89.3	242	6.2	176	4.5
Crack Cocaine	1,591	1,366	85.9	147	9.2	78	4.9
Heroin	2,673	2,286	85.5	282	10.5	105	3.9
Marijuana	2,782	1,898	68.2	800	28.8	84	3.0
Methamphetamine	7,134	6,696	93.9	188	2.6	250	3.5
Other	1,324	1,034	78.1	224	16.9	66	5.0

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these, 19,423 contained complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 42A

BASE OFFENSE LEVELS FOR DRUG TRAFFICKING OFFENDERS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	BASE OFFENSE LEVELS ^{2,3}																				
	TOTAL	6	8	10	12	14	16	18	20	22	24	26	28	30	31	32	33	34	36	38	43
TOTAL	18,935	115	27	57	550	401	945	601	574	525	3,233	1,255	945	3,287	307	1,979	289	1,790	813	1,223	19
Powder Cocaine	3,736	3	1	3	120	60	101	87	68	80	587	265	224	846	26	368	17	270	143	467	0
Crack Cocaine	1,526	0	4	5	82	55	78	47	58	63	501	142	76	249	0	83	4	43	21	15	0
Heroin	2,626	0	1	1	201	84	122	96	86	90	549	247	152	572	29	223	4	96	17	43	13
Marijuana	2,696	74	14	26	45	129	531	275	239	200	805	109	58	105	3	44	0	26	9	4	0
Methamphetamine	7,077	0	0	0	42	41	48	53	58	54	570	361	340	1,324	243	1,141	256	1,304	600	642	0
Other	1,274	38	7	22	60	32	65	43	65	38	221	131	95	191	6	120	8	51	23	52	6

¹ Of the 66,873 cases, 19,223 were sentenced under §2D1.1 (Drug Trafficking). Of these, 18,935 cases had complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

² Base Offense Level is that applied at time of sentencing and reflects application of the mitigating role cap on Base Offense Level as described in §2D1.1(a)(5).

³ The quantity of drugs determining the Base Offense Level applied is described in the Drug Quantity Table at §2D1.1(c) and varies by drug type and the year of the *Guidelines Manual* applied at the time of sentencing.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 43

DRUG OFFENDERS RECEIVING MANDATORY MINIMUMS IN EACH DRUG TYPE¹
Fiscal Year 2017

DRUG TYPE	TOTAL		No Drug Mandatory Minimum ²		Five-Year Drug Mandatory Minimum		Ten-Year Drug Mandatory Minimum ³	
	N	%	N	%	N	%	N	%
TOTAL	19,745		11,010	55.8	3,881	19.7	4,854	24.6
Powder Cocaine	3,990		1,679	42.1	832	20.9	1,479	37.1
Crack Cocaine	1,613		910	56.4	448	27.8	255	15.8
Heroin	2,709		1,554	57.4	612	22.6	543	20.0
Marijuana	2,834		2,134	75.3	559	19.7	141	5.0
Methamphetamine	7,251		3,487	48.1	1,385	19.1	2,379	32.8
Other	1,348		1,246	92.4	45	3.3	57	4.2

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of the remaining, five were excluded because the cases involved a mandatory minimum from one of the following statutes: 21 U.S.C. § 860(a) or 21 U.S.C. § 865. Descriptions of variables used in this table are provided in Appendix A.

² Includes 119 cases that had a drug mandatory minimum of 12 months or less.

³ Includes 296 cases that had a drug mandatory minimum greater than ten years.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 44

DRUG OFFENDERS RECEIVING SAFETY VALVE AND MANDATORY MINIMUMS IN EACH DRUG TYPE^{1,4}
Fiscal Year 2017

DRUG TYPE	No Drug Mandatory Minimum/No Safety Valve		No Drug Mandatory Minimum/Received Safety Valve ²		Drug Mandatory Minimum/No Safety Valve		Drug Mandatory Minimum/Received Safety Valve ³	
	N	%	N	%	N	%	N	%
TOTAL	19,233	36.0	3,704	19.3	6,118	31.8	2,494	13.0
Powder Cocaine	1,028	26.3	613	15.7	1,210	30.9	1,059	27.1
Crack Cocaine	828	52.4	62	3.9	652	41.3	38	2.4
Heroin	1,149	43.2	366	13.8	877	33.0	266	10.0
Marijuana	1,011	37.4	1,004	37.1	324	12.0	365	13.5
Methamphetamine	2,069	29.2	1,303	18.4	2,969	41.9	752	10.6
Other	832	64.6	356	27.6	86	6.7	14	1.1

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs), regardless of eligibility for the Safety Valve (§5C1.2). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these, 19,423 cases contained complete guideline application information. Of these 19,423 cases, 190 were excluded due to missing safety valve or mandatory minimum information. Descriptions of variables used in this table are provided in Appendix A.

² For cases where no mandatory minimum applied, use of the term "safety valve" on this table means that the court indicated that the provisions of §5C1.2 applied.

³ For cases where a mandatory minimum penalty applied, use of the term "safety valve" on this table means that the court sentenced the offender without regard to any applicable mandatory minimum penalty (in accordance with the "safety valve" provision of 18 U.S.C. § 3553(f), incorporated into the guidelines at §5C1.2).

⁴ Effective November 1, 2012, the safety valve reduction was added to §2D1.11 (Unlawfully Distributing a Listed Chemical). There were 22 cases sentenced under §2D1.11 as the primary sentencing guideline in which the 2012 or later *Guidelines Manual* was applied with complete guideline application information. Of these cases, the new safety valve reduction was applied in four cases.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 45

SENTENCES RELATIVE TO THE GUIDELINE RANGE FOR DRUG OFFENDERS IN EACH DRUG TYPE¹
 Fiscal Year 2017

DRUG TYPE	TOTAL		WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	19,743		7,095	35.9	70	0.4	20	0.1	203	1.0	25	0.1
Powder Cocaine	3,988		1,625	40.7	6	0.2	1	0.0	45	1.1	3	0.1
Crack Cocaine	1,613		665	41.2	10	0.6	0	0.0	33	2.0	4	0.2
Heroin	2,707		929	34.3	17	0.6	13	0.5	50	1.8	7	0.3
Marijuana	2,833		1,333	47.1	16	0.6	2	0.1	29	1.0	7	0.2
Methamphetamine	7,255		2,199	30.3	13	0.2	0	0.0	27	0.4	3	0.0
Other	1,347		344	25.5	8	0.6	4	0.3	19	1.4	1	0.1

Table 45 (cont.)

DRUG TYPE	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE W/BOOKER ³		BELOW RANGE W/BOOKER ³		REMAINING BELOW RANGE	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	4,253	21.5	1,359	6.9	2,102	10.6	309	1.6	158	0.8	4,076	20.6	73	0.4
Powder Cocaine	869	21.8	169	4.2	298	7.5	68	1.7	35	0.9	852	21.4	17	0.4
Crack Cocaine	272	16.9	0	0.0	180	11.2	32	2.0	21	1.3	389	24.1	7	0.4
Heroin	535	19.8	83	3.1	358	13.2	34	1.3	26	1.0	650	24.0	5	0.2
Marijuana	313	11.0	398	14.0	258	9.1	57	2.0	9	0.3	392	13.8	19	0.7
Methamphetamine	1,830	25.2	699	9.6	849	11.7	98	1.4	58	0.8	1,458	20.1	21	0.3
Other	434	32.2	10	0.7	159	11.8	20	1.5	9	0.7	335	24.9	4	0.3

¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Of these 19,750 cases, seven were excluded due to missing information from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

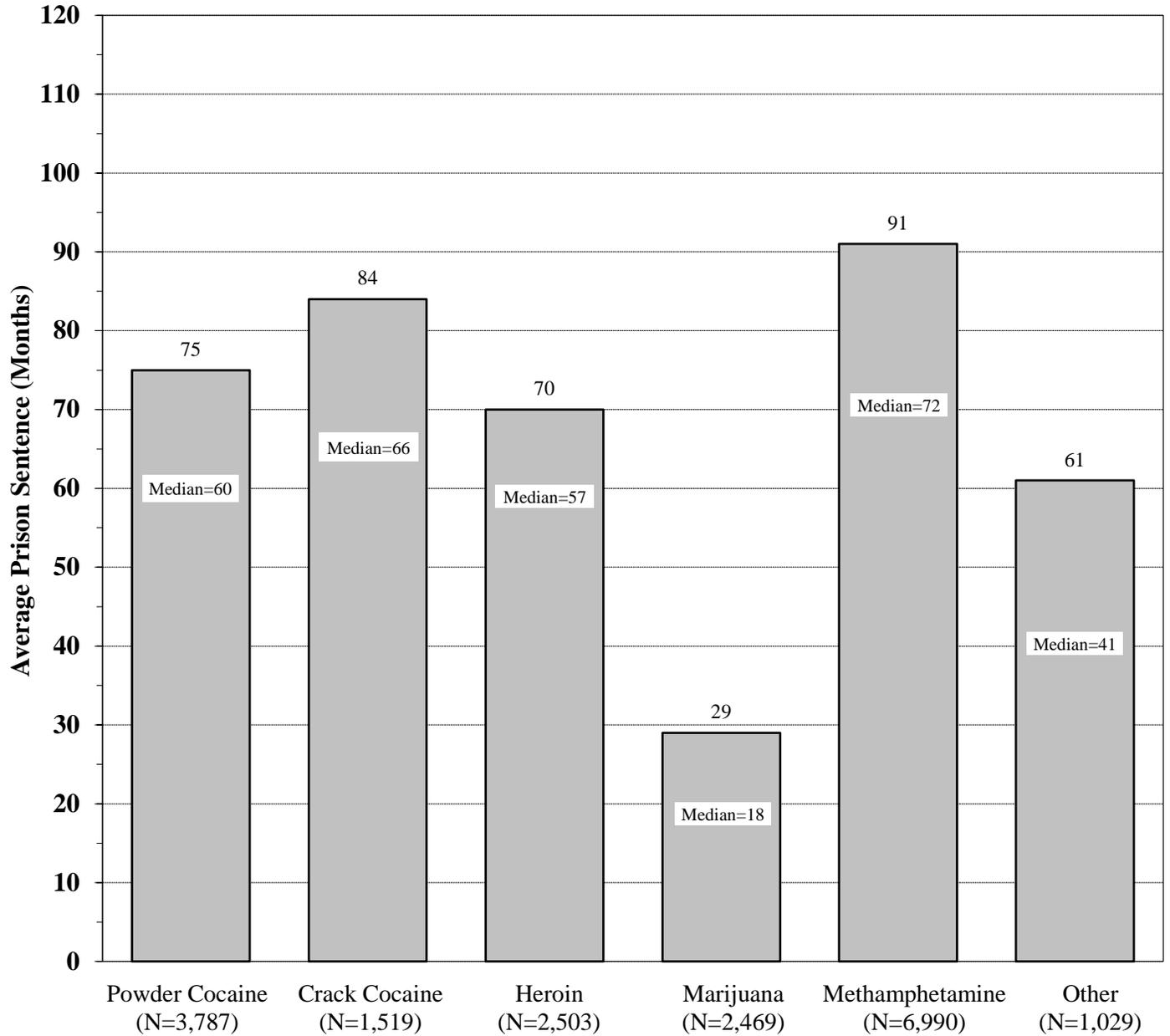
² See Tables 24-24B for a list of departure reasons comprising these categories.

³ See Tables 25-25B for a list of departure reasons comprising these categories.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure J

LENGTH OF IMPRISONMENT IN EACH DRUG TYPE¹
Fiscal Year 2017

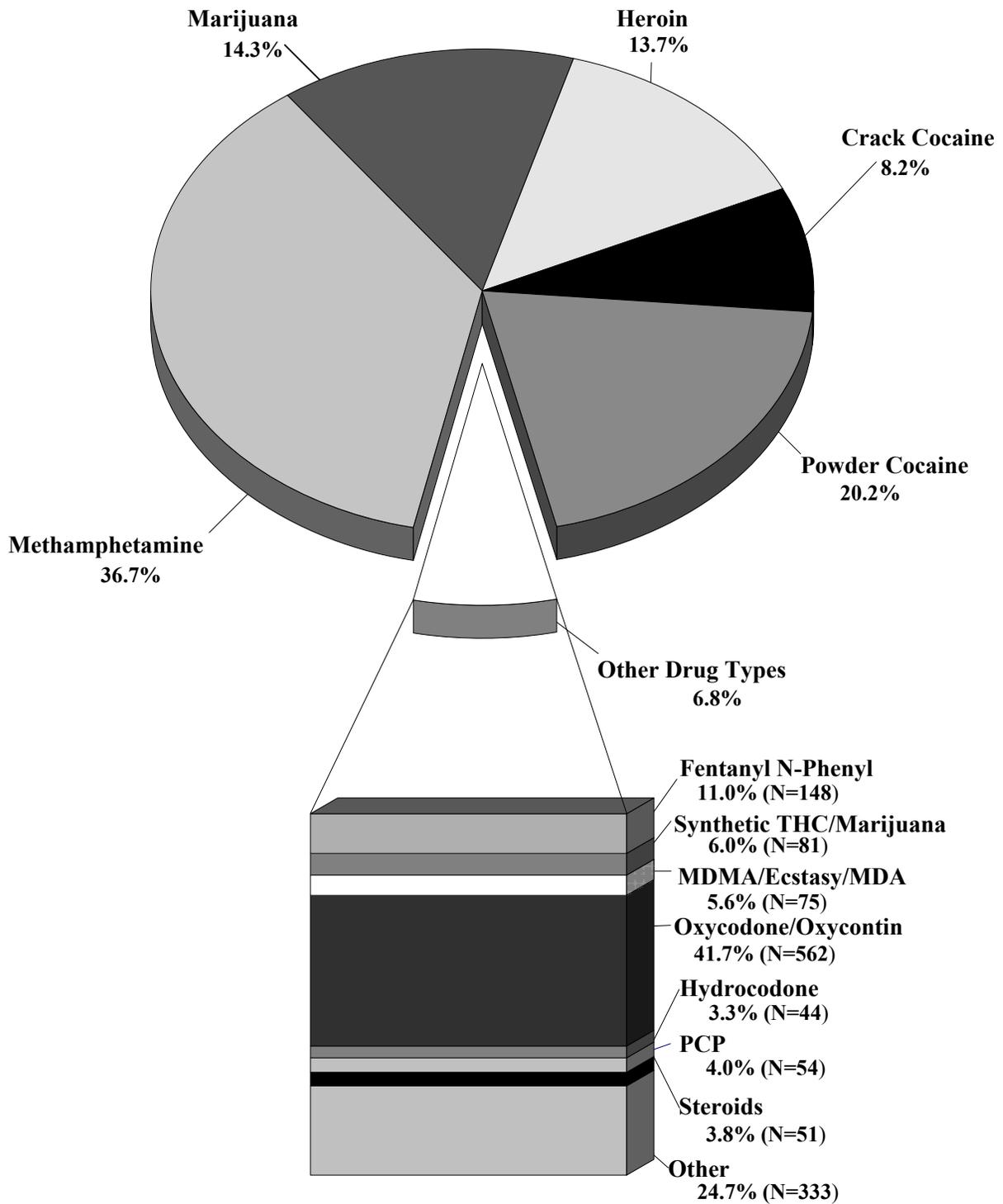


¹ Of the 66,873 cases, 4,116 had missing guideline application information. Of the remaining 62,757 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 were sentenced under §§2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, or 2D2.1. Additionally, 1,450 with zero months prison ordered were excluded. Of the remaining 18,300 cases, three were excluded due to missing sentence information.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure K

DISTRIBUTION OF DRUG TYPE¹
Fiscal Year 2017

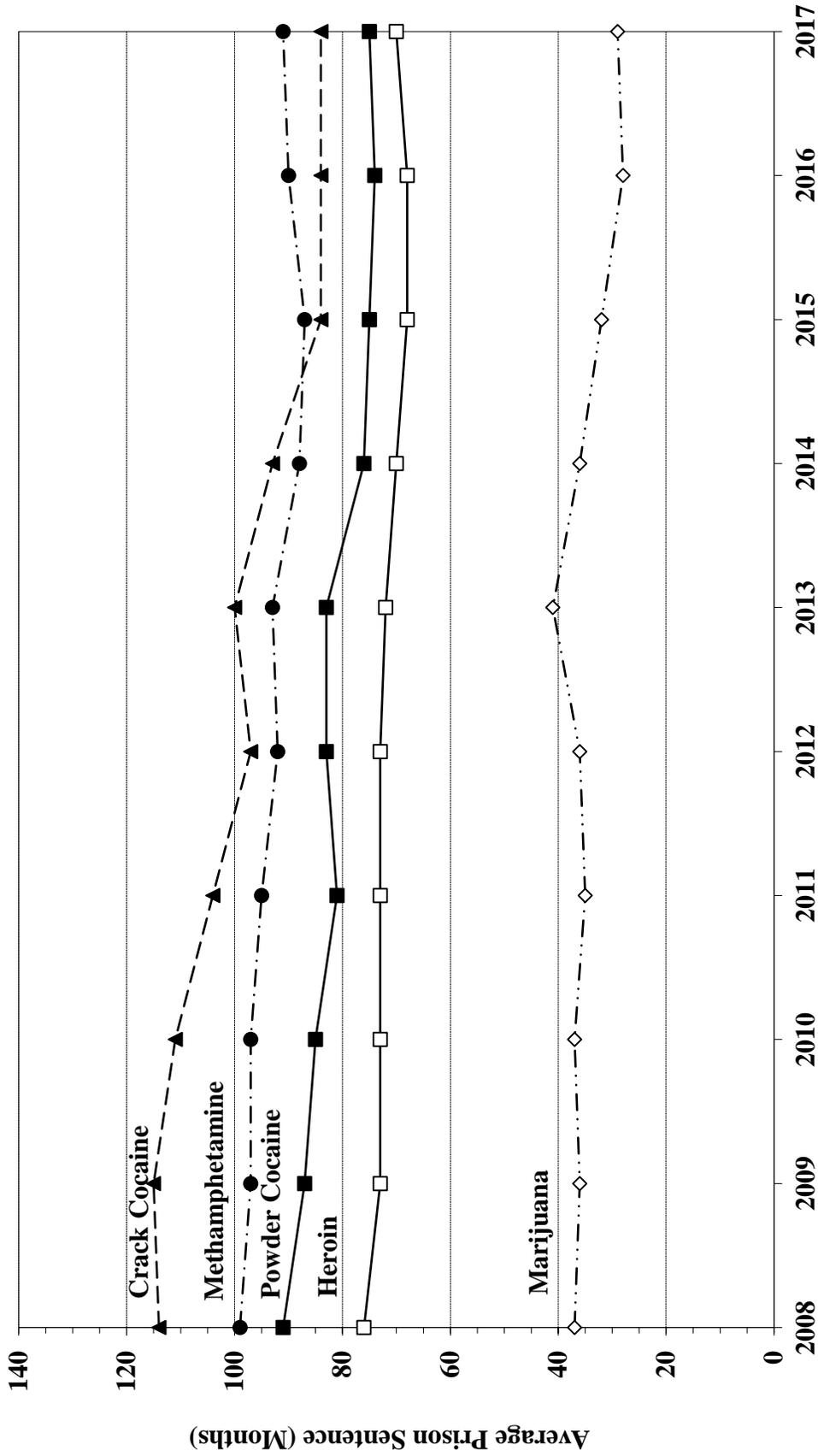


¹ Of the 66,873 cases, 19,843 were sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,750 cases were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Figure L

LENGTH OF IMPRISONMENT IN EACH DRUG TYPE¹
Fiscal Years 2008 - 2017



¹ Only cases sentenced under USSG §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession) are depicted in this figure. Cases with zero months prison were excluded. Cases missing drug type or sentencing information were also excluded. Data in this figure represent information from the Commission's ongoing data files; therefore, data points may vary from prior *Sourcebooks*. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2008 - 2017 Datafiles, USSCFY08 - USSCFY17.

Immigration Cases

Table 46

DEMOGRAPHIC AND OFFENSE INFORMATION FOR IMMIGRATION OFFENSES¹
Fiscal Year 2017

	TOTAL		Immigration Guideline		Non-Immigration Guideline	
	N	%	N	%	N	%
TOTAL (primary guideline specified)	62,757	100.0	19,504	31.1	43,253	68.9
GENDER						
Male	54,468	86.8	18,182	93.3	36,286	83.9
Female	8,266	13.2	1,313	6.7	6,953	16.1
Missing	23	—	—	—	—	—
RACE						
White	13,558	21.7	346	1.8	13,212	30.7
Black	13,296	21.3	285	1.5	13,011	30.2
Hispanic	33,014	52.8	18,592	96.0	14,422	33.5
Other	2,607	4.2	150	0.8	2,457	5.7
Missing	282	—	—	—	—	—
EDUCATION						
Less than High School	28,126	46.3	14,130	79.7	13,996	32.5
High School	18,589	30.6	2,535	14.3	16,054	37.3
Some College	10,308	17.0	827	4.7	9,481	22.0
College Graduate	3,727	6.1	226	1.3	3,501	8.1
Missing	2,007	—	—	—	—	—
MODE OF CONVICTION						
Plea	60,882	97.0	19,396	99.4	41,486	95.9
Trial	1,875	3.0	108	0.6	1,767	4.1
Missing	0	—	—	—	—	—

¹ Of the 66,873 cases, 4,116 were excluded due to missing guideline applied. Immigration guideline cases included in this table are all cases sentenced under the Immigration/Naturalization guidelines found in USSG Chapter Two, Part L. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 47

AGE OF OFFENDERS SENTENCED UNDER IMMIGRATION GUIDELINES¹
Fiscal Year 2017

AGE	SENTENCING GUIDELINE											
	TOTAL ²		§2L1.1		§2L1.2		§2L2.1		§2L2.2			
	N	%	N	%	N	%	N	%	N	%		
TOTAL	66,788	100.0	2,765	100.0	15,895	100.0	153	100.0	691	100.0		
Less Than 21 Years	2,078	3.1	268	9.7	296	1.9	0	0.0	21	3.0		
21 - 25	8,923	13.4	614	22.2	1,601	10.1	7	4.6	101	14.6		
26 - 30	11,915	17.8	542	19.6	2,713	17.1	23	15.0	103	14.9		
31 - 35	12,047	18.0	401	14.5	3,426	21.6	33	21.6	100	14.5		
36 - 40	10,621	15.9	326	11.8	3,059	19.2	23	15.0	110	15.9		
41 - 50	13,120	19.6	398	14.4	3,578	22.5	44	28.8	160	23.2		
Greater Than 50 Years	8,084	12.1	216	7.8	1,222	7.7	23	15.0	96	13.9		

¹ This table only includes USSG Chapter Two, Part L (Immigration) cases sentenced under the following guidelines: §§2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents). Descriptions of variables used in this table are provided in Appendix A.

² Of the 66,873 cases, 85 were excluded due to missing information on offender's age.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 48

CITIZENSHIP OF OFFENDERS SENTENCED UNDER IMMIGRATION GUIDELINES¹
Fiscal Year 2017

GUIDELINE	TOTAL		CITIZENSHIP STATUS					
	N	%	U.S. Citizen			Non-U.S. Citizen		
			N	%	N	%	N	%
TOTAL²	66,365	100.0	39,376	59.3	26,989	40.7		
TOTAL (IMMIGRATION CASES)	19,503	100.0	1,872	9.6	17,631	90.4		
§2L1.1	2,764	100.0	1,751	63.4	1,013	36.6		
§2L1.2	15,895	100.0	0	0.0	15,895	100.0		
§2L2.1	153	100.0	57	37.3	96	62.7		
§2L2.2	691	100.0	64	9.3	627	90.7		

¹ This table only includes USSG Chapter Two, Part L (Immigration) cases sentenced under the following guidelines: §§2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents). Descriptions of variables used in this table are provided in Appendix A.

² Of the 66,873 cases, 508 were excluded due to missing information on the offender's citizenship status. Of these 508 cases, one was sentenced under one of the four immigration guidelines listed in this table.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 49

**CRIMINAL HISTORY CATEGORY AND CITIZENSHIP OF OFFENDERS
SENTENCED UNDER IMMIGRATION GUIDELINES¹
Fiscal Year 2017**

	TOTAL (ALL CASES) ²		TOTAL (\$2L CASES)		§2L1.1		§2L1.2		§2L2.1		§2L2.2	
	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	65,759	100.0	19,503	100.0	2,764	14.2	15,895	81.5	153	0.8	691	3.5

U.S. CITIZEN

Criminal History Category

Total	38,960	100.0	1,872	100.0	1,751	100.0	0	--	57	100.0	64	100.0
Category I	16,818	43.2	939	50.2	855	48.8	0	--	40	70.2	44	68.8
Category II	4,333	11.1	270	14.4	254	14.5	0	--	6	10.5	10	15.6
Category III	6,059	15.6	333	17.8	321	18.3	0	--	8	14.0	4	6.3
Category IV	4,000	10.3	157	8.4	155	8.9	0	--	1	1.8	1	1.6
Category V	2,603	6.7	99	5.3	94	5.4	0	--	1	1.8	4	6.3
Category VI	5,147	13.2	74	4.0	72	4.1	0	--	1	1.8	1	1.6

NON-U.S. CITIZEN

Criminal History Category

Total	26,799	100.0	17,631	100.0	1,013	100.0	15,895	100.0	96	100.0	627	100.0
Category I	12,520	46.7	5,399	30.6	760	75.0	4,079	25.7	80	83.3	480	76.6
Category II	4,873	18.2	3,984	22.6	125	12.3	3,785	23.8	9	9.4	65	10.4
Category III	5,031	18.8	4,338	24.6	77	7.6	4,206	26.5	6	6.3	49	7.8
Category IV	2,471	9.2	2,235	12.7	30	3.0	2,189	13.8	1	1.0	15	2.4
Category V	1,147	4.3	1,042	5.9	15	1.5	1,019	6.4	0	0.0	8	1.3
Category VI	757	2.8	633	3.6	6	0.6	617	3.9	0	0.0	10	1.6

¹ This table only includes USSG Chapter Two, Part L (Immigration) cases sentenced under the following guidelines: §2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents). Descriptions of variables used in this table are provided in Appendix A.

² Of the 66,873 cases, 1,114 were excluded due to one or both of the following reasons: missing information on the offender's citizenship status (508) or missing criminal history category (742). Of these 1,114 cases, one was sentenced under one of the four immigration guidelines listed in this table.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Table 50

**SENTENCE LENGTH OF OFFENDERS SENTENCED UNDER IMMIGRATION GUIDELINES
BY SENTENCE RELATIVE TO THE GUIDELINE RANGE¹
Fiscal Year 2017**

SENTENCING GUIDELINE	TOTAL		WITHIN GUIDELINE RANGE		UPWARD DEPARTURE ²		UPWARD DEPARTURE W/ BOOKER ²		ABOVE RANGE W/ BOOKER ²		REMAINING ABOVE RANGE							
	N	Mean Median	N	Mean Median	N	Mean Median	N	Mean Median	N	Mean Median	N	Mean Median						
TOTAL⁴	65,917	45	21	32,215	44	18	352	72	48	104	92	60	1,411	71	48	83	69	34
TOTAL IMMIGRATION	19,498	12	9	12,151	12	8	119	23	21	24	54	30	417	25	24	21	24	21
§2L1.1	2,761	15	12	1,226	18	15	7	40	36	4	126	91	29	41	40	10	26	23
§2L1.2	15,894	12	8	10,335	11	8	110	23	21	17	30	28	373	24	21	10	22	21
§2L2.1	153	11	6	77	16	12	0	--	--	0	--	--	2	--	--	1	--	--
§2L2.2	690	6	4	513	5	3	2	--	--	3	90	72	13	17	12	0	--	--

Table 50 (cont.)

SENTENCING GUIDELINE	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K3.1 EARLY DISPOSITION		OTHER GOV'T SPONSORED		DOWNWARD DEPARTURE ³		DOWNWARD DEPARTURE ³ W/ BOOKER ³		BELOW RANGE W/ BOOKER ³		REMAINING BELOW RANGE								
	N	Mean	N	Mean	N	Mean	N	Mean	N	Mean	N	Mean	N	Mean							
TOTAL⁴	7,126	52	36	5,826	15	10	5,457	56	33	1,142	35	18	421	49	27	11,453	50	24	327	43	6
TOTAL IMMIGRATION	207	12	10	4,134	11	8	325	13	12	508	17	15	41	15	12	1,462	14	12	89	6	0
§2L1.1	147	13	12	903	11	10	88	10	6	37	11	6	1	--	--	296	13	12	13	9	0
§2L1.2	31	15	15	3,189	11	8	211	15	12	450	18	15	38	15	12	1,064	14	12	66	6	1
§2L2.1	27	1	0	0	--	--	13	5	0	1	--	--	0	--	--	32	8	5	0	--	--
§2L2.2	2	--	--	42	8	7	13	5	1	20	6	4	2	--	--	70	6	4	10	3	0

¹ This table only includes USSG Chapter Two, Part L (Immigration) cases sentenced under the following guidelines: §2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents). Descriptions of variables used in this table are provided in Appendix A.

² See Tables 24-24B for a list of departure reasons comprising these categories.

³ See Tables 25-25B for a list of departure reasons comprising these categories.

⁴ Of the 66,873 cases, 956 were excluded due to one or both of the following reasons: missing information from the submitted documents that prevented the comparison of the sentence and the guideline range (607), or missing sentencing information (437). Of these 956 cases, six were sentenced under one of the four immigration guidelines listed in this table.

SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

Organizational Sentencing Practices

Table 51

ORGANIZATIONS RECEIVING FINES OR RESTITUTION BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL		NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE & RESTITUTION	
	N	%	N	%	N	%	N	%	N	%
TOTAL	131	100.0	17	13.0	16	12.2	76	58.0	22	16.8
Administration of Justice Offenses	6	4.6	0	0.0	0	0.0	5	3.8	1	0.8
Antitrust	7	5.3	0	0.0	0	0.0	7	5.3	0	0.0
Archeological Damage	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Public Corruption: Bribery/Gratuity/Extortion	5	3.8	3	2.3	0	0.0	2	1.5	0	0.0
Civil Rights	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Contraband	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Copyright/Trademark	2	1.5	0	0.0	0	0.0	1	0.8	1	0.8
Drugs	6	4.6	3	2.3	0	0.0	3	2.3	0	0.0
Environmental - Water	22	16.8	0	0.0	0	0.0	18	13.7	4	3.1
Environmental - Air	8	6.1	0	0.0	0	0.0	6	4.6	2	1.5
Environmental - Hazardous/Toxic Pollutants	3	2.3	2	1.5	0	0.0	1	0.8	0	0.0
Environmental - Wildlife	4	3.1	0	0.0	0	0.0	4	3.1	0	0.0
Import and Export	8	6.1	2	1.5	1	0.8	3	2.3	2	1.5
Firearms	2	1.5	0	0.0	0	0.0	2	1.5	0	0.0
Food, Drugs, Agricultural & Consumer Products	8	6.1	2	1.5	1	0.8	3	2.3	2	1.5
Food Stamps	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Forgery	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Fraud	38	29.0	3	2.3	13	9.9	15	11.5	7	5.3
Gambling	1	0.8	0	0.0	0	0.0	1	0.8	0	0.0
Immigration	4	3.1	1	0.8	0	0.0	2	1.5	1	0.8
Larceny/Theft/Embezzlement	1	0.8	0	0.0	0	0.0	0	0.0	1	0.8
Motor Vehicles	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Money Laundering	3	2.3	1	0.8	0	0.0	2	1.5	0	0.0
Obscenity	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Racketeering/Extortion	1	0.8	0	0.0	1	0.8	0	0.0	0	0.0
Tax	1	0.8	0	0.0	0	0.0	0	0.0	1	0.8
Other	1	0.8	0	0.0	0	0.0	1	0.8	0	0.0

¹ Descriptions of variables used in this table are provided in Appendix A.

Table 52

FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS BY PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED ²			CASES WITH FINE IMPOSED ²			TOTAL FINE OR RESTITUTION IMPOSED		
	N	%	N	Mean	Median	N	Mean	Median	N	Mean	Median
TOTAL	131	100.0	38	\$27,233,269	\$277,000	98	\$67,180,825	\$662,500	114	\$66,829,694	\$1,000,000
Administration of Justice Offenses	6	4.6	1	--	--	6	\$2,195,000	\$1,500,000	6	\$2,236,667	\$1,500,000
Antitrust	7	5.3	0	--	--	7	\$18,119,863	\$12,000,000	7	\$18,119,863	\$12,000,000
Archeological Damage	0	0.0	0	--	--	0	--	--	0	--	--
Public Corruption: Bribery/Gratuity/Extortion	5	3.8	0	--	--	2	--	--	2	--	--
Civil	0	0.0	0	--	--	0	--	--	0	--	--
Contraband	0	0.0	0	--	--	0	--	--	0	--	--
Copyright/Trademark	2	1.5	1	--	--	2	--	--	2	--	--
Drugs	6	4.6	0	--	--	3	\$70,053,333	\$2,060,000	3	\$70,053,333	\$2,060,000
Environmental - Water	22	16.8	4	\$692,500	\$262,500	22	\$2,980,545	\$662,500	22	\$3,106,455	\$775,000
Environmental - Air	8	6.1	2	--	--	8	\$352,243,750	\$3,300,000	8	\$352,368,750	\$3,300,000
Environmental - Hazardous/Toxic Pollutants	3	2.3	0	--	--	1	--	--	1	--	--
Environmental - Wildlife	4	3.1	0	--	--	4	\$205,825	\$135,000	4	\$205,825	\$135,000
Import and Export	8	6.1	3	\$811,667	\$135,000	5	\$57,663,506	\$250,000	6	\$48,458,755	\$505,000
Firearms	2	1.5	0	--	--	2	--	--	2	--	--
Food, Drugs, Agricultural & Consumer Products	8	6.1	3	\$91,871	\$38,922	5	\$3,452,735	\$500,000	6	\$2,923,215	\$375,308
Food Stamps	0	0.0	0	--	--	0	--	--	0	--	--
Forgery	0	0.0	0	--	--	0	--	--	0	--	--
Fraud	38	29.0	20	\$51,385,998	\$1,222,824	22	\$129,278,075	\$1,000,000	35	\$110,623,932	\$1,700,000
Gambling	1	0.8	0	--	--	1	--	--	1	--	--
Immigration	4	3.1	1	--	--	3	\$32,333	\$35,000	3	\$33,111	\$35,000
Larceny/Theft/Embezzlement	1	0.8	1	--	--	1	--	--	1	--	--
Motor Vehicles	0	0.0	0	--	--	0	--	--	0	--	--
Money Laundering	3	2.3	0	--	--	2	--	--	2	--	--
Obscenity	0	0.0	0	--	--	0	--	--	0	--	--
Racketeering/Extortion	1	0.8	1	--	--	0	--	--	1	--	--
Tax	1	0.8	1	--	--	1	--	--	1	--	--
Other	1	0.8	0	--	--	1	--	--	1	--	--

¹ Mean and median dollar values include only cases with reported non-zero fine or restitution amounts. Note that the total column includes cases with no fine or restitution. Descriptions of variables used in this table are provided in Appendix A.

² In cases of joint and several fines or restitution orders, the full amount of each fine or restitution order is attributed to each offender, which may result in overstating of fines or restitution.

SOURCE: U.S. Sentencing Commission, 2017 Organizational Datafile, CORPFY17.

Table 53

CHAPTER EIGHT ORGANIZATIONAL SENTENCING COMPONENTS¹
Fiscal Year 2017

SENTENCING COMPONENTS	TOTAL	
Disposition		
Guilty Plea	120	91.6
Nolo Contendere	0	0.0
Bench Trial	0	0.0
Trial By Jury	11	8.4
TOTAL	131	100.0
Probation²		
Probation Ordered	82	62.6
Probation Not Ordered	49	37.4
TOTAL	131	100.0
Court Ordered Compliance/Ethics		
Program Ordered	29	22.1
No Program Ordered	102	77.9
TOTAL	131	100.0
Inability to Pay		
Fine Reduced - Organization Unable to Pay ³	38	29.0
Organization Able to Pay	93	71.0
TOTAL	131	100.0

¹ The total for each component may add up to less than the total number of organizational offenders due to missing information for that variable. Descriptions of variables used in this table are provided in Appendix A.

² The "Probation Ordered" category consists of cases in which at least one month of probation was ordered. The "Probation Not Ordered" category consists of cases in which less than one month of probation was ordered, or no probation was ordered.

³ Organizations in this category were unable to pay either a portion of the fine or the entire fine.

SOURCE: U.S. Sentencing Commission, 2017 Organizational Datafile, CORPFY17.

Table 54

ORGANIZATIONS SENTENCED UNDER CHAPTER EIGHT: CULPABILITY FACTORS¹
Fiscal Year 2017

Involvement in or Tolerance of Criminal Activity by Authority - §8C2.5(b)	N	%
Involvement/tolerance in an organization/unit of 5,000+ employees	4	8.3
Involvement/tolerance in an organization/unit of 1,000+ employees	2	4.2
Involvement/tolerance in an organization/unit of 200+ employees	2	4.2
Involvement/tolerance in an organization/unit of 50+ employees	6	12.5
Involvement/tolerance in an organization/unit of ten or more employees	15	31.3
No Involvement/tolerance OR fewer than ten employees	19	39.6
TOTAL	48	100.0
Prior History - §8C2.5(c)	N	%
One similar criminal/two similar administrative violations within ten years	0	0.0
One similar criminal/two similar administrative violations within five years	0	0.0
Organization had no prior record	48	100.0
TOTAL	48	100.0
Violation of an Order - §8C2.5(d)	N	%
Organization violated a judicial order or condition of probation for similar conduct	0	0.0
Organization violated condition of probation	0	0.0
Organization did not violate an order or probation	48	100.0
TOTAL	48	100.0
Obstruction of Justice - §8C2.5(e)	N	%
Organization obstructed justice	7	14.6
Organization did not obstruct justice	41	85.4
TOTAL	48	100.0
Effective Compliance and Ethics Program - §8C2.5(f)	N	%
Organization did have an effective compliance program	0	0.0
Organization had no compliance program	48	100.0
TOTAL	48	100.0
Self-Reporting, Cooperation, and Acceptance of Responsibility - §8C2.5(g)	N	%
Reported offense to governmental authorities	0	0.0
Cooperated with investigation	31	64.6
Accepted responsibility	9	18.8
Organization did not self-report, cooperate, or accept responsibility	8	16.7
TOTAL	48	100.0

¹ Of the 131 cases sentenced pursuant to Chapter Eight, the fine guideline was applied in 48 cases. In the remaining 83 cases, the fine guideline was not applied or data on the application of the fine guideline was missing. The total for each factor may add up to less than the total number of cases in which the fine guideline was applied due to missing information for that specific variable. A description of Chapter Eight culpability factors can be found in USSG §8C2.5. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Organizational Datafile, CORPFY17.

Sentencing Appeals

Table 55

TYPES OF APPEAL IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017

CIRCUIT District	Total		Sentence Only		Sentence and Conviction		Conviction Only		Anders Brief	
	N	%	N	%	N	%	N	%	N	%
TOTAL	7,808	100.0	4,006	51.3	901	11.5	1,441	18.5	1,460	18.7
D.C. CIRCUIT	40	0.5	14	35.0	8	20.0	18	45.0	0	0.0
District of Columbia	40	0.5	14	35.0	8	20.0	18	45.0	0	0.0
FIRST CIRCUIT	386	4.9	226	58.5	58	15.0	67	17.4	35	9.1
Maine	45	0.6	29	64.4	5	11.1	10	22.2	1	2.2
Massachusetts	97	1.2	37	38.1	26	26.8	27	27.8	7	7.2
New Hampshire	17	0.2	10	58.8	1	5.9	3	17.6	3	17.6
Puerto Rico	215	2.8	142	66.0	24	11.2	25	11.6	24	11.2
Rhode Island	12	0.2	8	66.7	2	16.7	2	16.7	0	0.0
SECOND CIRCUIT	469	6.0	221	47.1	72	15.4	112	23.9	64	13.6
Connecticut	45	0.6	26	57.8	9	20.0	3	6.7	7	15.6
New York										
Eastern	120	1.5	55	45.8	19	15.8	35	29.2	11	9.2
Northern	64	0.8	32	50.0	12	18.8	9	14.1	11	17.2
Southern	174	2.2	74	42.5	20	11.5	52	29.9	28	16.1
Western	54	0.7	26	48.1	12	22.2	9	16.7	7	13.0
Vermont	12	0.2	8	66.7	0	0.0	4	33.3	0	0.0
THIRD CIRCUIT	264	3.4	122	46.2	37	14.0	85	32.2	20	7.6
Delaware	5	0.1	1	20.0	0	0.0	4	80.0	0	0.0
New Jersey	67	0.9	28	41.8	12	17.9	22	32.8	5	7.5
Pennsylvania										
Eastern	77	1.0	38	49.4	14	18.2	23	29.9	2	2.6
Middle	58	0.7	34	58.6	4	6.9	10	17.2	10	17.2
Western	38	0.5	17	44.7	4	10.5	15	39.5	2	5.3
Virgin Islands	19	0.2	4	21.1	3	15.8	11	57.9	1	5.3
FOURTH CIRCUIT	911	11.7	492	54.0	96	10.5	144	15.8	179	19.6
Maryland	123	1.6	56	45.5	20	16.3	29	23.6	18	14.6
North Carolina										
Eastern	197	2.5	143	72.6	19	9.6	10	5.1	25	12.7
Middle	114	1.5	61	53.5	8	7.0	7	6.1	38	33.3
Western	129	1.7	62	48.1	12	9.3	21	16.3	34	26.4
South Carolina	96	1.2	53	55.2	7	7.3	7	7.3	29	30.2
Virginia										
Eastern	138	1.8	63	45.7	20	14.5	44	31.9	11	8.0
Western	43	0.6	26	60.5	3	7.0	8	18.6	6	14.0
West Virginia										
Northern	48	0.6	16	33.3	3	6.3	15	31.3	14	29.2
Southern	23	0.3	12	52.2	4	17.4	3	13.0	4	17.4

Table 55 (cont.)

CIRCUIT District	Total		Sentence Only		Sentence and Conviction		Conviction Only		Anders Brief	
	N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	1,999	25.6	934	46.7	98	4.9	188	9.4	779	39.0
Louisiana										
Eastern	43	0.6	20	46.5	11	25.6	9	20.9	3	7.0
Middle	17	0.2	7	41.2	2	11.8	7	41.2	1	5.9
Western	54	0.7	36	66.7	5	9.3	7	13.0	6	11.1
Mississippi										
Northern	14	0.2	12	85.7	1	7.1	1	7.1	0	0.0
Southern	24	0.3	18	75.0	1	4.2	4	16.7	1	4.2
Texas										
Eastern	85	1.1	27	31.8	8	9.4	15	17.6	35	41.2
Northern	472	6.0	261	55.3	17	3.6	30	6.4	164	34.7
Southern	849	10.9	329	38.8	36	4.2	79	9.3	405	47.7
Western	441	5.6	224	50.8	17	3.9	36	8.2	164	37.2
SIXTH CIRCUIT	701	9.0	401	57.2	99	14.1	130	18.5	71	10.1
Kentucky										
Eastern	108	1.4	59	54.6	16	14.8	22	20.4	11	10.2
Western	17	0.2	9	52.9	1	5.9	4	23.5	3	17.6
Michigan										
Eastern	98	1.3	47	48.0	18	18.4	29	29.6	4	4.1
Western	100	1.3	59	59.0	12	12.0	11	11.0	18	18.0
Ohio										
Northern	124	1.6	79	63.7	20	16.1	15	12.1	10	8.1
Southern	54	0.7	30	55.6	8	14.8	11	20.4	5	9.3
Tennessee										
Eastern	87	1.1	56	64.4	7	8.0	12	13.8	12	13.8
Middle	34	0.4	19	55.9	7	20.6	7	20.6	1	2.9
Western	79	1.0	43	54.4	10	12.7	19	24.1	7	8.9
SEVENTH CIRCUIT	317	4.1	137	43.2	55	17.4	88	27.8	37	11.7
Illinois										
Central	35	0.4	14	40.0	8	22.9	11	31.4	2	5.7
Northern	125	1.6	54	43.2	22	17.6	36	28.8	13	10.4
Southern	40	0.5	14	35.0	7	17.5	10	25.0	9	22.5
Indiana										
Northern	26	0.3	13	50.0	3	11.5	7	26.9	3	11.5
Southern	32	0.4	14	43.8	7	21.9	9	28.1	2	6.3
Wisconsin										
Eastern	27	0.3	14	51.9	2	7.4	9	33.3	2	7.4
Western	32	0.4	14	43.8	6	18.8	6	18.8	6	18.8
EIGHTH CIRCUIT	604	7.7	316	52.3	54	8.9	123	20.4	111	18.4
Arkansas										
Eastern	26	0.3	15	57.7	2	7.7	4	15.4	5	19.2
Western	26	0.3	8	30.8	4	15.4	2	7.7	12	46.2
Iowa										
Northern	82	1.1	56	68.3	7	8.5	9	11.0	10	12.2
Southern	73	0.9	33	45.2	1	1.4	22	30.1	17	23.3
Minnesota	102	1.3	54	52.9	19	18.6	19	18.6	10	9.8
Missouri										
Eastern	51	0.7	33	64.7	2	3.9	9	17.6	7	13.7
Western	138	1.8	70	50.7	11	8.0	23	16.7	34	24.6
Nebraska	38	0.5	15	39.5	2	5.3	16	42.1	5	13.2
North Dakota	26	0.3	11	42.3	1	3.8	11	42.3	3	11.5
South Dakota	42	0.5	21	50.0	5	11.9	8	19.0	8	19.0

Table 55 (cont.)

CIRCUIT District	Total		Sentence Only		Sentence and Conviction		Conviction Only		Anders Brief	
	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	957	12.3	528	55.2	162	16.9	216	22.6	51	5.3
Alaska	15	0.2	9	60.0	0	0.0	6	40.0	0	0.0
Arizona	163	2.1	76	46.6	24	14.7	39	23.9	24	14.7
California										
Central	159	2.0	68	42.8	49	30.8	36	22.6	6	3.8
Eastern	50	0.6	21	42.0	13	26.0	13	26.0	3	6.0
Northern	49	0.6	20	40.8	7	14.3	22	44.9	0	0.0
Southern	212	2.7	161	75.9	23	10.8	24	11.3	4	1.9
Guam	2	0.0	1	50.0	0	0.0	1	50.0	0	0.0
Hawaii	25	0.3	17	68.0	2	8.0	5	20.0	1	4.0
Idaho	22	0.3	8	36.4	8	36.4	4	18.2	2	9.1
Montana	78	1.0	41	52.6	8	10.3	22	28.2	7	9.0
Nevada	64	0.8	39	60.9	13	20.3	10	15.6	2	3.1
Northern Mariana Islands	4	0.1	1	25.0	2	50.0	1	25.0	0	0.0
Oregon	26	0.3	19	73.1	0	0.0	6	23.1	1	3.8
Washington										
Eastern	37	0.5	22	59.5	5	13.5	10	27.0	0	0.0
Western	51	0.7	25	49.0	8	15.7	17	33.3	1	2.0
TENTH CIRCUIT	252	3.2	143	56.7	31	12.3	62	24.6	16	6.3
Colorado	53	0.7	34	64.2	6	11.3	13	24.5	0	0.0
Kansas	61	0.8	32	52.5	14	23.0	14	23.0	1	1.6
New Mexico	41	0.5	21	51.2	3	7.3	10	24.4	7	17.1
Oklahoma										
Eastern	16	0.2	5	31.3	2	12.5	4	25.0	5	31.3
Northern	19	0.2	10	52.6	3	15.8	6	31.6	0	0.0
Western	34	0.4	24	70.6	1	2.9	7	20.6	2	5.9
Utah	17	0.2	10	58.8	2	11.8	4	23.5	1	5.9
Wyoming	11	0.1	7	63.6	0	0.0	4	36.4	0	0.0
ELEVENTH CIRCUIT	908	11.6	472	52.0	131	14.4	208	22.9	97	10.7
Alabama										
Middle	24	0.3	12	50.0	4	16.7	6	25.0	2	8.3
Northern	29	0.4	10	34.5	3	10.3	13	44.8	3	10.3
Southern	36	0.5	15	41.7	2	5.6	13	36.1	6	16.7
Florida										
Middle	252	3.2	132	52.4	38	15.1	35	13.9	47	18.7
Northern	77	1.0	34	44.2	9	11.7	23	29.9	11	14.3
Southern	334	4.3	188	56.3	53	15.9	82	24.6	11	3.3
Georgia										
Middle	33	0.4	14	42.4	8	24.2	5	15.2	6	18.2
Northern	86	1.1	53	61.6	9	10.5	22	25.6	2	2.3
Southern	37	0.5	14	37.8	5	13.5	9	24.3	9	24.3

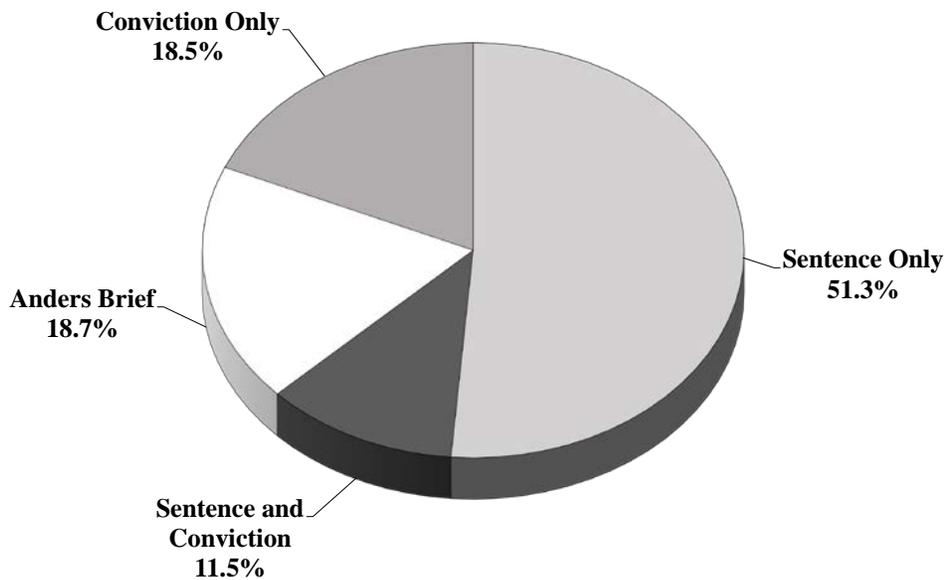
¹ Of the 7,868 appeals cases, 60 were excluded because the type of appeal was "unknown." Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

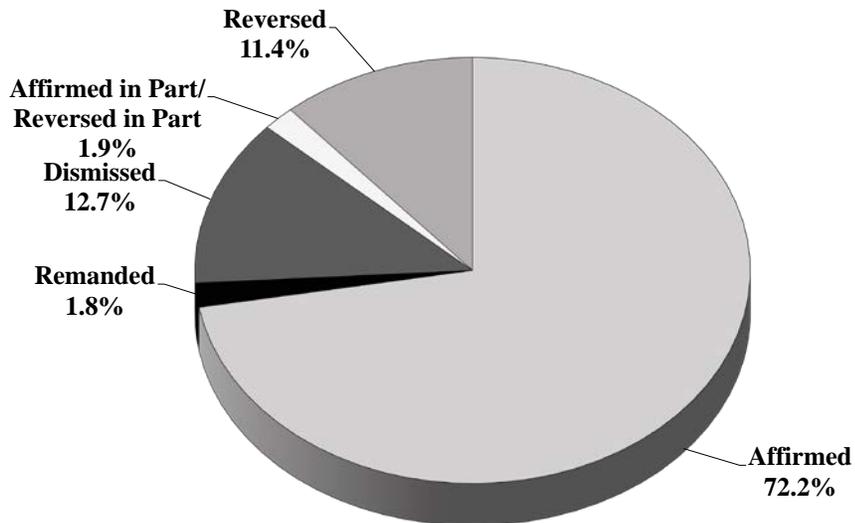
Figure M

**TYPE AND DISPOSITION OF APPEALS CASES
Fiscal Year 2017**

TYPE OF APPEAL



DISPOSITION OF SENTENCING APPEALS^{1,2}



¹ Of the 92 cases affirmed in part and reversed in part, 87 (94.6%) were remanded to the district court.

² Of the 559 cases reversed, 559 (100.0%) were remanded to the district court.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 56

**DISPOSITION OF DEFENDANT ORIGINAL SENTENCING APPEALS
IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017**

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
TOTAL	3,419	2,410	70.5	394	329	11.5	81	76	2.4	466	13.6	68	2.0
D.C. CIRCUIT	16	8	50.0	7	7	43.8	1	1	6.3	0	0.0	0	0.0
District of Columbia	16	8	50.0	7	7	43.8	1	1	6.3	0	0.0	0	0.0
FIRST CIRCUIT	198	162	81.8	14	14	7.1	4	4	2.0	12	6.1	6	3.0
Maine	31	28	90.3	1	1	3.2	1	1	3.2	0	0.0	1	3.2
Massachusetts	55	45	81.8	6	6	10.9	2	2	3.6	1	1.8	1	1.8
New Hampshire	10	10	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Puerto Rico	96	76	79.2	6	6	6.3	1	1	1.0	10	10.4	3	3.1
Rhode Island	6	3	50.0	1	1	16.7	0	0	0.0	1	16.7	1	16.7
SECOND CIRCUIT	197	118	59.9	19	19	9.6	12	12	6.1	36	18.3	12	6.1
Connecticut	25	22	88.0	1	1	4.0	0	0	0.0	2	8.0	0	0.0
New York													
Eastern	48	21	43.8	7	7	14.6	6	6	12.5	10	20.8	4	8.3
Northern	33	20	60.6	5	5	15.2	4	4	12.1	1	3.0	3	9.1
Southern	67	41	61.2	6	6	9.0	2	2	3.0	13	19.4	5	7.5
Western	21	11	52.4	0	0	0.0	0	0	0.0	10	47.6	0	0.0
Vermont	3	3	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
THIRD CIRCUIT	113	68	60.2	15	15	13.3	3	3	2.7	20	17.7	7	6.2
Delaware	1	1	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New Jersey	32	19	59.4	5	5	15.6	2	2	6.3	6	18.8	0	0.0
Pennsylvania													
Eastern	41	21	51.2	6	6	14.6	0	0	0.0	7	17.1	7	17.1
Middle	23	19	82.6	0	0	0.0	0	0	0.0	4	17.4	0	0.0
Western	11	5	45.5	3	3	27.3	1	1	9.1	2	18.2	0	0.0
Virgin Islands	5	3	60.0	1	1	20.0	0	0	0.0	1	20.0	0	0.0
FOURTH CIRCUIT	364	227	62.4	21	21	5.8	5	5	1.4	104	28.6	7	1.9
Maryland	53	39	73.6	2	2	3.8	1	1	1.9	11	20.8	0	0.0
North Carolina													
Eastern	109	58	53.2	9	9	8.3	2	2	1.8	37	33.9	3	2.8
Middle	43	33	76.7	5	5	11.6	1	1	2.3	3	7.0	1	2.3
Western	51	28	54.9	2	2	3.9	0	0	0.0	21	41.2	0	0.0
South Carolina	32	20	62.5	0	0	0.0	0	0	0.0	10	31.3	2	6.3
Virginia													
Eastern	43	24	55.8	3	3	7.0	1	1	2.3	14	32.6	1	2.3
Western	15	10	66.7	0	0	0.0	0	0	0.0	5	33.3	0	0.0
West Virginia													
Northern	13	12	92.3	0	0	0.0	0	0	0.0	1	7.7	0	0.0
Southern	5	3	60.0	0	0	0.0	0	0	0.0	2	40.0	0	0.0

Table 56 (cont.)

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
FIFTH CIRCUIT	738	587	79.5	65	65	8.8	14	11	1.9	59	8.0	13	1.8
Louisiana													
Eastern	14	9	64.3	2	2	14.3	2	1	14.3	1	7.1	0	0.0
Middle	7	5	71.4	1	1	14.3	0	0	0.0	0	0.0	1	14.3
Western	33	32	97.0	0	0	0.0	0	0	0.0	1	3.0	0	0.0
Mississippi													
Northern	6	6	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	7	2	28.6	0	0	0.0	0	0	0.0	5	71.4	0	0.0
Texas													
Eastern	19	13	68.4	3	3	15.8	0	0	0.0	3	15.8	0	0.0
Northern	214	181	84.6	11	11	5.1	2	2	0.9	19	8.9	1	0.5
Southern	303	239	78.9	36	36	11.9	7	5	2.3	12	4.0	9	3.0
Western	135	100	74.1	12	12	8.9	3	3	2.2	18	13.3	2	1.5
SIXTH CIRCUIT	339	242	71.4	43	43	12.7	2	2	0.6	47	13.9	5	1.5
Kentucky													
Eastern	51	44	86.3	0	0	0.0	0	0	0.0	7	13.7	0	0.0
Western	6	6	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Michigan													
Eastern	43	28	65.1	8	8	18.6	0	0	0.0	6	14.0	1	2.3
Western	38	33	86.8	3	3	7.9	0	0	0.0	2	5.3	0	0.0
Ohio													
Northern	76	52	68.4	12	12	15.8	2	2	2.6	8	10.5	2	2.6
Southern	29	18	62.1	5	5	17.2	0	0	0.0	5	17.2	1	3.4
Tennessee													
Eastern	48	32	66.7	6	6	12.5	0	0	0.0	9	18.8	1	2.1
Middle	14	12	85.7	1	1	7.1	0	0	0.0	1	7.1	0	0.0
Western	34	17	50.0	8	8	23.5	0	0	0.0	9	26.5	0	0.0
SEVENTH CIRCUIT	145	102	70.3	19	19	13.1	8	8	5.5	7	4.8	9	6.2
Illinois													
Central	15	14	93.3	1	1	6.7	0	0	0.0	0	0.0	0	0.0
Northern	62	44	71.0	8	8	12.9	6	6	9.7	2	3.2	2	3.2
Southern	17	15	88.2	0	0	0.0	0	0	0.0	2	11.8	0	0.0
Indiana													
Northern	12	5	41.7	2	2	16.7	0	0	0.0	0	0.0	5	41.7
Southern	15	7	46.7	4	4	26.7	1	1	6.7	3	20.0	0	0.0
Wisconsin													
Eastern	9	6	66.7	2	2	22.2	1	1	11.1	0	0.0	0	0.0
Western	15	11	73.3	2	2	13.3	0	0	0.0	0	0.0	2	13.3
EIGHTH CIRCUIT	258	180	69.8	32	32	12.4	3	1	1.2	37	14.3	6	2.3
Arkansas													
Eastern	13	8	61.5	1	1	7.7	0	0	0.0	3	23.1	1	7.7
Western	11	8	72.7	2	2	18.2	0	0	0.0	0	0.0	1	9.1
Iowa													
Northern	34	29	85.3	4	4	11.8	0	0	0.0	1	2.9	0	0.0
Southern	22	19	86.4	2	2	9.1	0	0	0.0	1	4.5	0	0.0
Minnesota	60	40	66.7	10	10	16.7	2	0	3.3	7	11.7	1	1.7
Missouri													
Eastern	30	23	76.7	4	4	13.3	1	1	3.3	0	0.0	2	6.7
Western	54	33	61.1	5	5	9.3	0	0	0.0	15	27.8	1	1.9
Nebraska	9	8	88.9	0	0	0.0	0	0	0.0	1	11.1	0	0.0
North Dakota	5	2	40.0	3	3	60.0	0	0	0.0	0	0.0	0	0.0
South Dakota	20	10	50.0	1	1	5.0	0	0	0.0	9	45.0	0	0.0

Table 56 (cont.)

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
NINTH CIRCUIT	505	307	60.8	105	105	20.8	18	18	3.6	73	14.5	2	0.4
Alaska	8	5	62.5	0	0	0.0	1	1	12.5	2	25.0	0	0.0
Arizona	72	45	62.5	7	7	9.7	2	2	2.8	18	25.0	0	0.0
California													
Central	94	59	62.8	17	17	18.1	5	5	5.3	12	12.8	1	1.1
Eastern	24	14	58.3	6	6	25.0	2	2	8.3	2	8.3	0	0.0
Northern	22	12	54.5	4	4	18.2	2	2	9.1	4	18.2	0	0.0
Southern	154	84	54.5	56	56	36.4	2	2	1.3	11	7.1	1	0.6
Guam	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Hawaii	12	8	66.7	1	1	8.3	0	0	0.0	3	25.0	0	0.0
Idaho	12	8	66.7	2	2	16.7	1	1	8.3	1	8.3	0	0.0
Montana	23	16	69.6	3	3	13.0	0	0	0.0	4	17.4	0	0.0
Nevada	37	23	62.2	5	5	13.5	3	3	8.1	6	16.2	0	0.0
Northern Mariana Islands	3	2	66.7	1	1	33.3	0	0	0.0	0	0.0	0	0.0
Oregon	6	3	50.0	1	1	16.7	0	0	0.0	2	33.3	0	0.0
Washington													
Eastern	12	8	66.7	0	0	0.0	0	0	0.0	4	33.3	0	0.0
Western	25	20	80.0	1	1	4.0	0	0	0.0	4	16.0	0	0.0
TENTH CIRCUIT	97	55	56.7	18	18	18.6	2	2	2.1	21	21.6	1	1.0
Colorado	29	17	58.6	4	4	13.8	0	0	0.0	8	27.6	0	0.0
Kansas	22	11	50.0	9	9	40.9	1	1	4.5	0	0.0	1	4.5
New Mexico	15	9	60.0	1	1	6.7	1	1	6.7	4	26.7	0	0.0
Oklahoma													
Eastern	4	2	50.0	1	1	25.0	0	0	0.0	1	25.0	0	0.0
Northern	5	3	60.0	0	0	0.0	0	0	0.0	2	40.0	0	0.0
Western	9	5	55.6	1	1	11.1	0	0	0.0	3	33.3	0	0.0
Utah	7	3	42.9	1	1	14.3	0	0	0.0	3	42.9	0	0.0
Wyoming	6	5	83.3	1	1	16.7	0	0	0.0	0	0.0	0	0.0
ELEVENTH CIRCUIT	449	354	78.8	36	36	8.0	9	9	2.0	50	11.1	0	0.0
Alabama													
Middle	11	9	81.8	1	1	9.1	0	0	0.0	1	9.1	0	0.0
Northern	10	6	60.0	1	1	10.0	0	0	0.0	3	30.0	0	0.0
Southern	7	4	57.1	0	0	0.0	0	0	0.0	3	42.9	0	0.0
Florida													
Middle	127	89	70.1	19	19	15.0	1	1	0.8	18	14.2	0	0.0
Northern	32	29	90.6	2	2	6.3	1	1	3.1	0	0.0	0	0.0
Southern	184	157	85.3	6	6	3.3	5	5	2.7	16	8.7	0	0.0
Georgia													
Middle	17	10	58.8	3	3	17.6	0	0	0.0	4	23.5	0	0.0
Northern	48	40	83.3	4	4	8.3	0	0	0.0	4	8.3	0	0.0
Southern	13	10	76.9	0	0	0.0	2	2	15.4	1	7.7	0	0.0

¹ Of the 7,868 appeals cases, 2,961 were excluded due to one of the following reasons: type of appeal was "conviction only" (1,441), "Anders Brief" (1,460), or "unknown" (60). Of the 4,907 remaining cases, 1,488 were excluded due to one or more of the following reasons: the appeal was by the government only (17), the appeal was of an issue related to a post sentencing matter (1,047), and/or the appeal was of a sentence imposed upon the revocation of probation or supervised release (433). Descriptions of variables used in this table are provided in Appendix A.

² "Remanded" includes cases that were remanded for sentencing purposes.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 56A

**DISPOSITION OF GOVERNMENT ORIGINAL SENTENCING APPEALS
IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017**

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
TOTAL	21	4	19.0	13	13	61.9	3	2	14.3	0	0.0	1	4.8
D.C. CIRCUIT	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
District of Columbia	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
FIRST CIRCUIT	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Maine	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Massachusetts	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New Hampshire	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Puerto Rico	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Rhode Island	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
SECOND CIRCUIT	2	0	0.0	0	0	0.0	1	1	50.0	0	0.0	1	50.0
Connecticut	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New York													
Eastern	1	0	0.0	0	0	0.0	1	1	100.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	1	0	0.0	0	0	0.0	0	0	0.0	0	0.0	1	100.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Vermont	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
THIRD CIRCUIT	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Delaware	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New Jersey	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Pennsylvania													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Virgin Islands	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
FOURTH CIRCUIT	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Maryland	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
North Carolina													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
South Carolina	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Virginia													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
West Virginia													
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0

Table 56A (cont.)

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
FIFTH CIRCUIT	3	0	0.0	2	2	0.0	1	1	0.0	0	0.0	0	0.0
Louisiana													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Middle	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Mississippi													
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Texas													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	2	0	0.0	1	1	50.0	1	1	50.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
SIXTH CIRCUIT	3	0	0.0	3	3	100.0	0	0	0.0	0	0.0	0	0.0
Kentucky													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Michigan													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Ohio													
Northern	3	0	0.0	3	3	100.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Tennessee													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
SEVENTH CIRCUIT	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Illinois													
Central	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Indiana													
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Wisconsin													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
EIGHTH CIRCUIT	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Arkansas													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Iowa													
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Minnesota	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Missouri													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Nebraska	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
North Dakota	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
South Dakota	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0

Table 56A (cont.)

CIRCUIT District	Total	Affirmed		Reversed			Affirmed and Reversed			Dismissed		Remanded	
		N	%	N	R ²	%	N	R ²	%	N	%	N	%
NINTH CIRCUIT	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Alaska	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Arizona	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
California													
Central	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Guam	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Hawaii	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Idaho	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Montana	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Nevada	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Oregon	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Washington													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
TENTH CIRCUIT	2	2	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Colorado	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Kansas	1	1	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New Mexico	1	1	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Oklahoma													
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Utah	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Wyoming	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
ELEVENTH CIRCUIT	9	2	22.2	6	6	66.7	1	1	11.1	0	0.0	0	0.0
Alabama													
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Florida													
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	2	0	0.0	2	2	100.0	0	0	0.0	0	0.0	0	0.0
Southern	3	1	33.3	2	2	66.7	0	0	0.0	0	0.0	0	0.0
Georgia													
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	2	1	50.0	1	1	50.0	0	0	0.0	0	0.0	0	0.0
Southern	2	0	0.0	1	1	50.0	1	1	50.0	0	0.0	0	0.0

¹ Of the 7,868 appeals cases, 2,961 were excluded due to one of the following reasons: type of appeal was "conviction only" (1,441), "Anders Brief" (1,460), or "unknown" (60). Of the 4,907 remaining cases, 4,886 were excluded due to one or more of the following reasons: the appeal was by the defendant only (4,877), the appeal was of an issue related to a post sentencing matter (1,047), and/or the appeal was of a sentence imposed upon the revocation of probation or supervised release (433). Descriptions of variables used in this table are provided in Appendix A.

² "Remanded" includes cases that were remanded for sentencing purposes.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 57

**GUIDELINE FORMING THE BASIS FOR REVERSAL OR REMAND IN
DEFENDANT APPEALS OF THE ORIGINAL SENTENCE¹
Fiscal Year 2017**

GUIDELINE	N	%
NUMBER OF DEFENDANT APPEALS	535	--
3B1.2 (Mitigating Role)	48	9.0
5E1.1 (Restitution)	45	8.4
4B1.4 (Armed Career Criminal)	38	7.1
5D1.3 (Conditions of Supervised Release)	35	6.5
2L1.2 (Unlawfully Entering or Remaining in the United States)	25	4.7
2D1.1 (Drug Trafficking)	18	3.4
2B1.1 (Larceny, Embezzlement, and Theft)	17	3.2
2K2.1 (Firearms)	16	3.0
4B1.2 (Definitions for Career Offender)	16	3.0
1B1.3 (Relevant Conduct)	10	1.9
3C1.1 (Obstruction of Justice)	10	1.9
5D1.2 (Terms of Supervised Release)	10	1.9
4B1.1 (Career Offender)	9	1.7
6A1.3 (Resolution of Disputed Factors)	7	1.3
2K2.4 (Use of Firearms/Armor-Piercing Ammunition in Relation to Certain Crimes)	6	1.1
5E1.4 (Forfeiture)	6	1.1
3B1.1 (Aggravating Role)	5	0.9
1B1.11 (Use of Guidelines Manual in Effect at Sentencing)	4	0.7
2G2.2 (Trafficking Material Involving Sexual Exploitation of Minors)	4	0.7
3B1.3 (Abuse of Position of Trust or Use of Special Skill)	4	0.7
4A1.2 (Definitions and Instructions of Criminal History)	4	0.7
5E1.2 (Fines for Individual Defendants)	4	0.7
5G1.2 (Sentencing on Multiple Counts of Conviction)	4	0.7
2B3.1 (Robbery)	3	0.6
2T1.1 (Tax Evasion)	3	0.6
3E1.1 (Acceptance of Responsibility)	3	0.6
5K1.1 (Substantial Assistance to Authorities)	3	0.6
Reasonableness Issues	395	73.8
Constitutional Issues	7	1.3
Other Guidelines	29	5.4
Other Non-guideline Issues	185	34.6

¹ Based on 3,419 appeals by defendants of the original sentence. Of these 3,419 cases, 2,885 were excluded because the lower court sentence was affirmed by the circuit court. Often more than one issue was appealed; consequently, the number of guidelines or other issues listed is more than the number of cases appealed by the defendant and the percent column ("%") does not add to 100%. If more than one issue involving a guideline was appealed in the same appeal that guideline was counted only once. The "Other Guidelines" category includes all guideline issues appealed less than three times.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 58

**GUIDELINE FORMING THE BASIS FOR REVERSAL OR REMAND IN
GOVERNMENT APPEALS OF THE ORIGINAL SENTENCE¹
Fiscal Year 2017**

GUIDELINE	N	%
NUMBER OF GOVERNMENT APPEALS	16	--
4B1.4 (Armed Career Criminal)	6	37.5
5E1.1 (Restitution)	3	18.8
2B1.1 (Larceny, Embezzlement, and Theft)	2	12.5
5E1.4 (Forfeiture)	2	12.5
2K2.4 (Use of Firearms/Armor-Piercing Ammunition in Relation to Certain Crimes)	1	6.3
2L1.2 (Unlawfully Entering or Remaining in the United States)	1	6.3
5G1.1 (Sentencing on a Single Count of Conviction)	1	6.3
5G1.3 (Imposition of Sentence on Defendant Subject to Undischarged Term of Imprisonment)	1	6.3
Reasonableness Issues	16	100.0
Other Non-guideline Issues	1	6.3

¹ Based on 21 appeals by the government of the original sentence. Of these 21, five were excluded because the lower court sentence was affirmed by the circuit court. Often more than one issue was appealed; consequently, the number of guidelines or other issues listed is more than the number of cases appealed by the government and the percent column ("%") does not add to 100%. If more than one issue involving a guideline was appealed in the same appeal that guideline was counted only once.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 59

**REASONABLENESS ISSUES APPEALED IN CASES WHERE THE
ORIGINAL SENTENCE WAS REVERSED OR REMANDED¹
Fiscal Year 2017**

ISSUE	N	%
REASONABLENESS ISSUES	359	100.0
Procedural: Court improperly calculated guidelines range	324	90.3
Procedural: Court failed to address or improperly considered 3553(a) factors	11	3.1
Procedural: Court did not adequately explain the chosen sentence	9	2.5
Substantive: Unreasonable weighing decision	7	1.9
Procedural: Court selected a sentence based on clearly erroneous facts	6	1.7
Procedural: Court did not treat the guideline as advisory	1	0.3
General reasonableness challenge	1	0.3

¹ Based on 4,907 appeals where the sentence imposed was at least one of the reasons for appeal. Of these 4,907 appeals, 3,427 were appeals of the original sentence. Of these 3,427 appeals of the original sentence, 570 were reversed or remanded. Often more than one reasonableness issue was appealed; consequently, the number of issues may be more than the number of sentencing appeals that were reversed or remanded.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Table 60

**OFFENSE AND OFFENDER CHARACTERISTICS IN
ORIGINAL SENTENCE APPEALS CASES
Fiscal Year 2017**

OFFENSE AND DEFENDANT CHARACTERISTICS	APPELLATE COURT CASES ¹		DISTRICT COURT CASES ²	
	N	%	N	%
Race of Defendant				
White	891	26.3	14,203	21.5
Black	1,174	34.7	13,932	21.1
Hispanic	1,199	35.4	35,198	53.2
Other	121	3.6	2,783	4.2
TOTAL	3,385	100.0	66,116	100.0
Gender of Defendant				
Male	3,140	92.6	57,838	86.6
Female	252	7.4	8,916	13.4
TOTAL	3,392	100.0	66,754	100.0
Education of Defendant				
Less than High School	1,241	36.9	28,321	46.2
High School Graduate	1,182	35.1	18,802	30.7
Some College	651	19.3	10,407	17.0
College Graduate	291	8.6	3,745	6.1
TOTAL	3,365	100.0	61,275	100.0
Citizenship of Defendant				
U.S. Citizen	2,512	74.1	39,376	59.3
Non-U.S. Citizen	878	25.9	26,989	40.7
TOTAL	3,390	100.0	66,365	100.0
Criminal History Category				
Category I	1,132	33.4	29,631	44.8
Category II	322	9.5	9,235	14.0
Category III	490	14.5	11,117	16.8
Category IV	433	12.8	6,482	9.8
Category V	299	8.8	3,757	5.7
Category VI	709	20.9	5,909	8.9
TOTAL	3,385	100.0	66,131	100.0
Mandatory Minimum				
No Mandatory Minimum	2,093	61.7	53,069	79.4
Gun Mandatory Minimum	332	9.8	1,564	2.3
Drug Mandatory Minimum	567	16.7	8,688	13.0
Gun and Drug Mandatory Minimum	65	1.9	544	0.8
Other Mandatory Minimum	335	9.9	3,008	4.5
TOTAL	3,392	100.0	66,873	100.0

¹ Based on 4,907 appeals cases where the sentence imposed was at least one of the reasons for appeal. Of these 4,907 cases, 3,427 were appeals of the original sentence. These cases were merged with the U.S. Sentencing Commission's Monitoring Datafiles from 1989-2017 (MONFY89, MONFY90, USSCFY91-USSCFY17). Of the 3,427 cases, 35 could not be matched with its original case.

² All guideline cases sentenced in fiscal year 2017. Totals may vary slightly due to the different numbers of missing cases by specific variables. Descriptions of variables used in this table are provided in Appendix A.

Table 61

**SENTENCE LENGTH FOR DEFENDANTS IN ORIGINAL SENTENCE
APPEALS CASES IN EACH PRIMARY OFFENSE CATEGORY
Fiscal Year 2017**

PRIMARY OFFENSE	APPELLATE COURT CASES ¹				DISTRICT COURT CASES ²			
	N	%	Mean Mths	Median Mths	N	%	Mean Mths	Median Mths
TOTAL	3,390	100.0	131	96	66,871	100.0	45	21
Murder	12	0.4	362	425	72	0.1	224	180
Manslaughter	3	0.1	286	360	62	0.1	68	56
Kidnapping/Hostage Taking	11	0.3	291	262	62	0.1	230	210
Sexual Abuse	72	2.1	242	226	649	1.0	137	120
Assault	43	1.3	72	60	788	1.2	29	18
Robbery	62	1.8	192	151	650	1.0	74	60
Arson	10	0.3	134	41	40	0.1	63	60
Drugs - Trafficking	1,010	29.8	164	144	19,043	28.5	70	55
Drugs - Communication Facility	4	0.1	47	48	263	0.4	28	24
Drugs - Simple Possession	0	0.0	--	--	1,301	1.9	4	6
Firearms	707	20.9	147	120	8,064	12.1	71	48
Burglary/B&E	1	0.0	--	--	33	0.0	19	15
Auto Theft	2	0.1	--	--	64	0.1	72	44
Larceny	17	0.5	31	27	808	1.2	10	1
Fraud	434	12.8	79	63	6,029	9.0	26	15
Embezzlement	13	0.4	42	42	396	0.6	7	3
Forgery/Counterfeiting	9	0.3	41	46	371	0.6	18	13
Bribery	9	0.3	43	30	155	0.2	20	15
Tax	22	0.6	53	48	433	0.6	13	10
Money Laundering	22	0.6	95	68	679	1.0	33	18
Racketeering/Extortion	74	2.2	170	140	940	1.4	99	60
Gambling/Lottery	0	0.0	--	--	47	0.1	4	0
Civil Rights	0	0.0	--	--	56	0.1	36	10
Immigration	539	15.9	42	40	20,420	30.5	12	8
Child Pornography	185	5.5	243	228	1,810	2.7	147	97
Prison Offenses	11	0.3	38	21	522	0.8	12	10
Administration of Justice Offenses	53	1.6	54	36	1,064	1.6	19	12
Environmental/Wildlife	0	0.0	--	--	109	0.2	3	0
National Defense	4	0.1	86	105	89	0.1	56	27
Antitrust	0	0.0	--	--	31	0.0	13	8
Food & Drug	3	0.1	35	12	86	0.1	6	0
Other Miscellaneous Offenses	58	1.7	135	60	1,735	2.6	16	0

¹ Based on 4,907 appeals cases where the sentence imposed was at least one of the reasons for appeal. Of these 4,907 cases, 3,427 were appeals of the original sentence. These cases were merged with the U.S. Sentencing Commission's Monitoring Datafiles from 1989-2017 (MONFY89, MONFY90, USSCFY91 - USSCFY17). Of the 3,427 cases, 35 could not be matched with its original case. Of the 3,427 matched cases, two were excluded due to missing information on the sentence imposed. Descriptions of variables used in this table are provided in Appendix A.

² All guideline cases sentenced in fiscal year 2017. Of the 66,873 cases, two were excluded due to missing or indeterminable sentencing information.

SOURCE: U.S. Sentencing Commission, 2017 Appeals Datafile, APPFY17.

Resentencings and Other Modifications of Sentence

Table 62

**TYPE OF RESENTENCING OR OTHER MODIFICATION OF SENTENCE
IN EACH CIRCUIT AND DISTRICT¹
Fiscal Year 2017**

CIRCUIT	Total	Substantial Assistance Federal R.Crim.P. 35(b)		Restitution Order Modification 18 U.S.C. § 3664		Remand By Circuit Court 18 U.S.C. § 3742(f)(1)/(2)		District Court Motion 18 U.S.C. § 3559(c)(7)		District Court Motion 28 U.S.C. § 2255		Compelling Reasons Modification 18 U.S.C. § 3582(c)(1)		Retroactive Amendment Modification 18 U.S.C. § 3582(c)(2)		Unknown Type Of Resentencing	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	5,243	1,375	26.2	571	10.9	609	11.6	10	0.2	1,122	21.4	32	0.6	1,442	27.5	82	1.6
D.C. CIRCUIT	29	7	24.1	0	0.0	11	37.9	0	0.0	7	24.1	0	0.0	4	13.8	0	0.0
District of Columbia	29	7	24.1	0	0.0	11	37.9	0	0.0	7	24.1	0	0.0	4	13.8	0	0.0
FIRST CIRCUIT	202	14	6.9	17	8.4	24	11.9	0	0.0	77	38.1	0	0.0	68	33.7	2	1.0
Maine	15	3	20.0	0	0.0	5	33.3	0	0.0	6	40.0	0	0.0	1	6.7	0	0.0
Massachusetts	48	1	2.1	3	6.3	3	6.3	0	0.0	36	75.0	0	0.0	4	8.3	1	2.1
New Hampshire	13	1	7.7	9	69.2	0	0.0	0	0.0	3	23.1	0	0.0	0	0.0	0	0.0
Puerto Rico	90	9	10.0	2	2.2	15	16.7	0	0.0	1	1.1	0	0.0	63	70.0	0	0.0
Rhode Island	36	0	0.0	3	8.3	1	2.8	0	0.0	31	86.1	0	0.0	0	0.0	1	2.8
SECOND CIRCUIT	199	28	14.1	44	22.1	51	25.6	0	0.0	35	17.6	1	0.5	34	17.1	6	3.0
Connecticut	16	0	0.0	0	0.0	4	25.0	0	0.0	7	43.8	0	0.0	0	0.0	5	31.3
New York																	
Eastern	58	8	13.8	20	34.5	11	19.0	0	0.0	8	13.8	0	0.0	11	19.0	0	0.0
Northern	16	1	6.3	1	6.3	12	75.0	0	0.0	0	0.0	0	0.0	2	12.5	0	0.0
Southern	72	14	19.4	21	29.2	15	20.8	0	0.0	7	9.7	1	1.4	14	19.4	0	0.0
Western	29	2	6.9	2	6.9	9	31.0	0	0.0	10	34.5	0	0.0	6	20.7	0	0.0
Vermont	8	3	37.5	0	0.0	0	0.0	0	0.0	3	37.5	0	0.0	1	12.5	1	12.5
THIRD CIRCUIT	159	27	17.0	22	13.8	26	16.4	0	0.0	54	34.0	2	1.3	27	17.0	1	0.6
Delaware	11	0	0.0	4	36.4	0	0.0	0	0.0	4	36.4	0	0.0	3	27.3	0	0.0
New Jersey	32	4	12.5	10	31.3	4	12.5	0	0.0	3	9.4	1	3.1	10	31.3	0	0.0
Pennsylvania																	
Eastern	55	10	18.2	5	9.1	14	25.5	0	0.0	23	41.8	1	1.8	2	3.6	0	0.0
Middle	21	4	19.0	0	0.0	1	4.8	0	0.0	11	52.4	0	0.0	5	23.8	0	0.0
Western	34	9	26.5	0	0.0	4	11.8	0	0.0	13	38.2	0	0.0	7	20.6	1	2.9
Virgin Islands	6	0	0.0	3	50.0	3	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FOURTH CIRCUIT	809	328	40.5	56	6.9	53	6.6	2	0.2	217	26.8	4	0.5	141	17.4	8	1.0
Maryland	79	7	8.9	8	10.1	4	5.1	0	0.0	12	15.2	0	0.0	43	54.4	5	6.3
North Carolina																	
Eastern	97	13	13.4	1	1.0	16	16.5	1	1.0	35	36.1	1	1.0	28	28.9	2	2.1
Middle	87	4	4.6	0	0.0	9	10.3	0	0.0	64	73.6	1	1.1	9	10.3	0	0.0
Western	64	20	31.3	9	14.1	5	7.8	0	0.0	14	21.9	1	1.6	15	23.4	0	0.0
South Carolina	167	102	61.1	10	6.0	4	2.4	1	0.6	42	25.1	0	0.0	7	4.2	1	0.6
Virginia																	
Eastern	226	156	69.0	3	1.3	12	5.3	0	0.0	21	9.3	0	0.0	34	15.0	0	0.0
Western	75	23	30.7	22	29.3	1	1.3	0	0.0	24	32.0	0	0.0	5	6.7	0	0.0
West Virginia																	
Northern	10	2	20.0	3	30.0	2	20.0	0	0.0	2	20.0	1	10.0	0	0.0	0	0.0
Southern	4	1	25.0	0	0.0	0	0.0	0	0.0	3	75.0	0	0.0	0	0.0	0	0.0

Table 62 (cont.)

CIRCUIT	Total	Substantial Assistance Federal R.Crim.P. 35(b)		Restitution Order Modification 18 U.S.C. § 3664		Remand By Circuit Court 18 U.S.C. § 3742(f)(1)/(2)		District Court Motion 18 U.S.C. § 3559(c)(7)		District Court Motion 28 U.S.C. § 2255		Compelling Reasons Modification 18 U.S.C. § 3582(c)(1)		Retroactive Amendment Modification 18 U.S.C. § 3582(c)(2)		Unknown Type Of Resentencing	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	639	164	25.7	36	5.6	94	14.7	1	0.2	62	9.7	7	1.1	267	41.8	8	1.3
Louisiana																	
Eastern	33	10	30.3	10	30.3	4	12.1	0	0.0	3	9.1	0	0.0	6	18.2	0	0.0
Middle	6	2	33.3	0	0.0	0	0.0	0	0.0	2	33.3	2	33.3	0	0.0	0	0.0
Western	48	2	4.2	0	0.0	4	8.3	0	0.0	13	27.1	0	0.0	29	60.4	0	0.0
Mississippi																	
Northern	15	12	80.0	2	13.3	0	0.0	0	0.0	1	6.7	0	0.0	0	0.0	0	0.0
Southern	19	5	26.3	6	31.6	1	5.3	0	0.0	2	10.5	0	0.0	5	26.3	0	0.0
Texas																	
Eastern	115	72	62.6	2	1.7	3	2.6	0	0.0	20	17.4	0	0.0	16	13.9	2	1.7
Northern	89	21	23.6	6	6.7	17	19.1	0	0.0	7	7.9	2	2.2	34	38.2	2	2.2
Southern	224	25	11.2	6	2.7	44	19.6	0	0.0	3	1.3	2	0.9	144	64.3	0	0.0
Western	90	15	16.7	4	4.4	21	23.3	1	1.1	11	12.2	1	1.1	33	36.7	4	4.4
SIXTH CIRCUIT	612	73	11.9	55	9.0	51	8.3	0	0.0	132	21.6	6	1.0	283	46.2	12	2.0
Kentucky																	
Eastern	27	3	11.1	8	29.6	2	7.4	0	0.0	9	33.3	2	7.4	3	11.1	0	0.0
Western	19	6	31.6	5	26.3	0	0.0	0	0.0	7	36.8	1	5.3	0	0.0	0	0.0
Michigan																	
Eastern	72	16	22.2	13	18.1	6	8.3	0	0.0	18	25.0	0	0.0	13	18.1	6	8.3
Western	43	9	20.9	16	37.2	4	9.3	0	0.0	6	14.0	0	0.0	8	18.6	0	0.0
Ohio																	
Northern	33	3	9.1	5	15.2	13	39.4	0	0.0	10	30.3	0	0.0	2	6.1	0	0.0
Southern	27	11	40.7	2	7.4	6	22.2	0	0.0	3	11.1	0	0.0	3	11.1	2	7.4
Tennessee																	
Eastern	306	13	4.2	3	1.0	8	2.6	0	0.0	36	11.8	1	0.3	245	80.1	0	0.0
Middle	11	1	9.1	1	9.1	4	36.4	0	0.0	3	27.3	0	0.0	1	9.1	1	9.1
Western	74	11	14.9	2	2.7	8	10.8	0	0.0	40	54.1	2	2.7	8	10.8	3	4.1
SEVENTH CIRCUIT	342	124	36.3	32	9.4	51	14.9	0	0.0	61	17.8	2	0.6	69	20.2	3	0.9
Illinois																	
Central	71	38	53.5	3	4.2	3	4.2	0	0.0	10	14.1	0	0.0	17	23.9	0	0.0
Northern	73	5	6.8	13	17.8	21	28.8	0	0.0	15	20.5	0	0.0	17	23.3	2	2.7
Southern	96	60	62.5	2	2.1	3	3.1	0	0.0	5	5.2	0	0.0	26	27.1	0	0.0
Indiana																	
Northern	17	2	11.8	2	11.8	6	35.3	0	0.0	3	17.6	1	5.9	3	17.6	0	0.0
Southern	31	2	6.5	6	19.4	3	9.7	0	0.0	15	48.4	0	0.0	4	12.9	1	3.2
Wisconsin																	
Eastern	32	9	28.1	6	18.8	7	21.9	0	0.0	9	28.1	0	0.0	1	3.1	0	0.0
Western	22	8	36.4	0	0.0	8	36.4	0	0.0	4	18.2	1	4.5	1	4.5	0	0.0
EIGHTH CIRCUIT	571	194	34.0	64	11.2	45	7.9	1	0.2	129	22.6	2	0.4	126	22.1	10	1.8
Arkansas																	
Eastern	51	43	84.3	0	0.0	1	2.0	0	0.0	6	11.8	0	0.0	0	0.0	1	2.0
Western	13	0	0.0	3	23.1	1	7.7	0	0.0	8	61.5	0	0.0	0	0.0	1	7.7
Iowa																	
Northern	26	13	50.0	0	0.0	8	30.8	0	0.0	3	11.5	0	0.0	1	3.8	1	3.8
Southern	25	6	24.0	10	40.0	0	0.0	0	0.0	7	28.0	0	0.0	2	8.0	0	0.0
Minnesota	74	0	0.0	24	32.4	12	16.2	1	1.4	19	25.7	0	0.0	15	20.3	3	4.1
Missouri																	
Eastern	69	9	13.0	4	5.8	8	11.6	0	0.0	45	65.2	1	1.4	2	2.9	0	0.0
Western	148	4	2.7	3	2.0	9	6.1	0	0.0	28	18.9	0	0.0	102	68.9	2	1.4
Nebraska	98	80	81.6	4	4.1	4	4.1	0	0.0	6	6.1	1	1.0	3	3.1	0	0.0
North Dakota	13	1	7.7	2	15.4	1	7.7	0	0.0	7	53.8	0	0.0	0	0.0	2	15.4
South Dakota	54	38	70.4	14	25.9	1	1.9	0	0.0	0	0.0	0	0.0	1	1.9	0	0.0

Table 62 (cont.)

CIRCUIT	Total	Substantial Assistance Federal R.Crim.P. 35(b)		Restitution Order Modification 18 U.S.C. § 3664		Remand By Circuit Court 18 U.S.C. § 3742(f)(1)/(2)		District Court Motion 18 U.S.C. § 3559(c)(7)		District Court Motion 28 U.S.C. § 2255		Compelling Reasons Modification 18 U.S.C. § 3582(c)(1)		Retroactive Amendment Modification 18 U.S.C. § 3582(c)(2)		Unknown Type Of Resentencing	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	564	51	9.0	113	20.0	136	24.1	2	0.4	144	25.5	3	0.5	98	17.4	17	3.0
Alaska	11	0	0.0	1	9.1	3	27.3	0	0.0	4	36.4	0	0.0	3	27.3	0	0.0
Arizona	46	1	2.2	7	15.2	12	26.1	1	2.2	2	4.3	0	0.0	19	41.3	4	8.7
California																	
Central	58	5	8.6	14	24.1	12	20.7	0	0.0	9	15.5	0	0.0	10	17.2	8	13.8
Eastern	68	3	4.4	23	33.8	9	13.2	0	0.0	6	8.8	0	0.0	27	39.7	0	0.0
Northern	47	5	10.6	14	29.8	4	8.5	0	0.0	16	34.0	0	0.0	8	17.0	0	0.0
Southern	90	5	5.6	7	7.8	63	70.0	0	0.0	4	4.4	3	3.3	4	4.4	4	4.4
Guam	1	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	100.0	0	0.0
Hawaii	12	5	41.7	2	16.7	1	8.3	0	0.0	2	16.7	0	0.0	2	16.7	0	0.0
Idaho	12	2	16.7	6	50.0	3	25.0	0	0.0	1	8.3	0	0.0	0	0.0	0	0.0
Montana	41	17	41.5	1	2.4	4	9.8	0	0.0	11	26.8	0	0.0	8	19.5	0	0.0
Nevada	26	2	7.7	4	15.4	15	57.7	0	0.0	4	15.4	0	0.0	1	3.8	0	0.0
Northern Mariana Islands	1	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	69	2	2.9	22	31.9	0	0.0	0	0.0	41	59.4	0	0.0	4	5.8	0	0.0
Washington																	
Eastern	29	0	0.0	0	0.0	7	24.1	1	3.4	13	44.8	0	0.0	7	24.1	1	3.4
Western	53	4	7.5	11	20.8	3	5.7	0	0.0	31	58.5	0	0.0	4	7.5	0	0.0
TENTH CIRCUIT	206	37	18.0	27	13.1	26	12.6	0	0.0	85	41.3	1	0.5	29	14.1	1	0.5
Colorado	31	2	6.5	7	22.6	3	9.7	0	0.0	19	61.3	0	0.0	0	0.0	0	0.0
Kansas	29	6	20.7	6	20.7	8	27.6	0	0.0	4	13.8	0	0.0	5	17.2	0	0.0
New Mexico	45	0	0.0	4	8.9	5	11.1	0	0.0	19	42.2	0	0.0	17	37.8	0	0.0
Oklahoma																	
Eastern	9	0	0.0	1	11.1	3	33.3	0	0.0	4	44.4	0	0.0	1	11.1	0	0.0
Northern	6	0	0.0	0	0.0	1	16.7	0	0.0	5	83.3	0	0.0	0	0.0	0	0.0
Western	22	2	9.1	1	4.5	1	4.5	0	0.0	12	54.5	0	0.0	6	27.3	0	0.0
Utah	32	3	9.4	6	18.8	3	9.4	0	0.0	19	59.4	0	0.0	0	0.0	1	3.1
Wyoming	32	24	75.0	2	6.3	2	6.3	0	0.0	3	9.4	1	3.1	0	0.0	0	0.0
ELEVENTH CIRCUIT	911	328	36.0	105	11.5	41	4.5	4	0.4	119	13.1	4	0.4	296	32.5	14	1.5
Alabama																	
Middle	39	5	12.8	3	7.7	1	2.6	0	0.0	2	5.1	1	2.6	25	64.1	2	5.1
Northern	67	3	4.5	2	3.0	2	3.0	0	0.0	7	10.4	1	1.5	52	77.6	0	0.0
Southern	8	3	37.5	1	12.5	0	0.0	0	0.0	2	25.0	0	0.0	2	25.0	0	0.0
Florida																	
Middle	309	101	32.7	8	2.6	9	2.9	0	0.0	36	11.7	1	0.3	150	48.5	4	1.3
Northern	57	6	10.5	2	3.5	5	8.8	0	0.0	28	49.1	0	0.0	15	26.3	1	1.8
Southern	337	185	54.9	72	21.4	18	5.3	3	0.9	30	8.9	1	0.3	24	7.1	4	1.2
Georgia																	
Middle	23	7	30.4	7	30.4	3	13.0	0	0.0	6	26.1	0	0.0	0	0.0	0	0.0
Northern	58	9	15.5	10	17.2	1	1.7	1	1.7	7	12.1	0	0.0	27	46.6	3	5.2
Southern	13	9	69.2	0	0.0	2	15.4	0	0.0	1	7.7	0	0.0	1	7.7	0	0.0

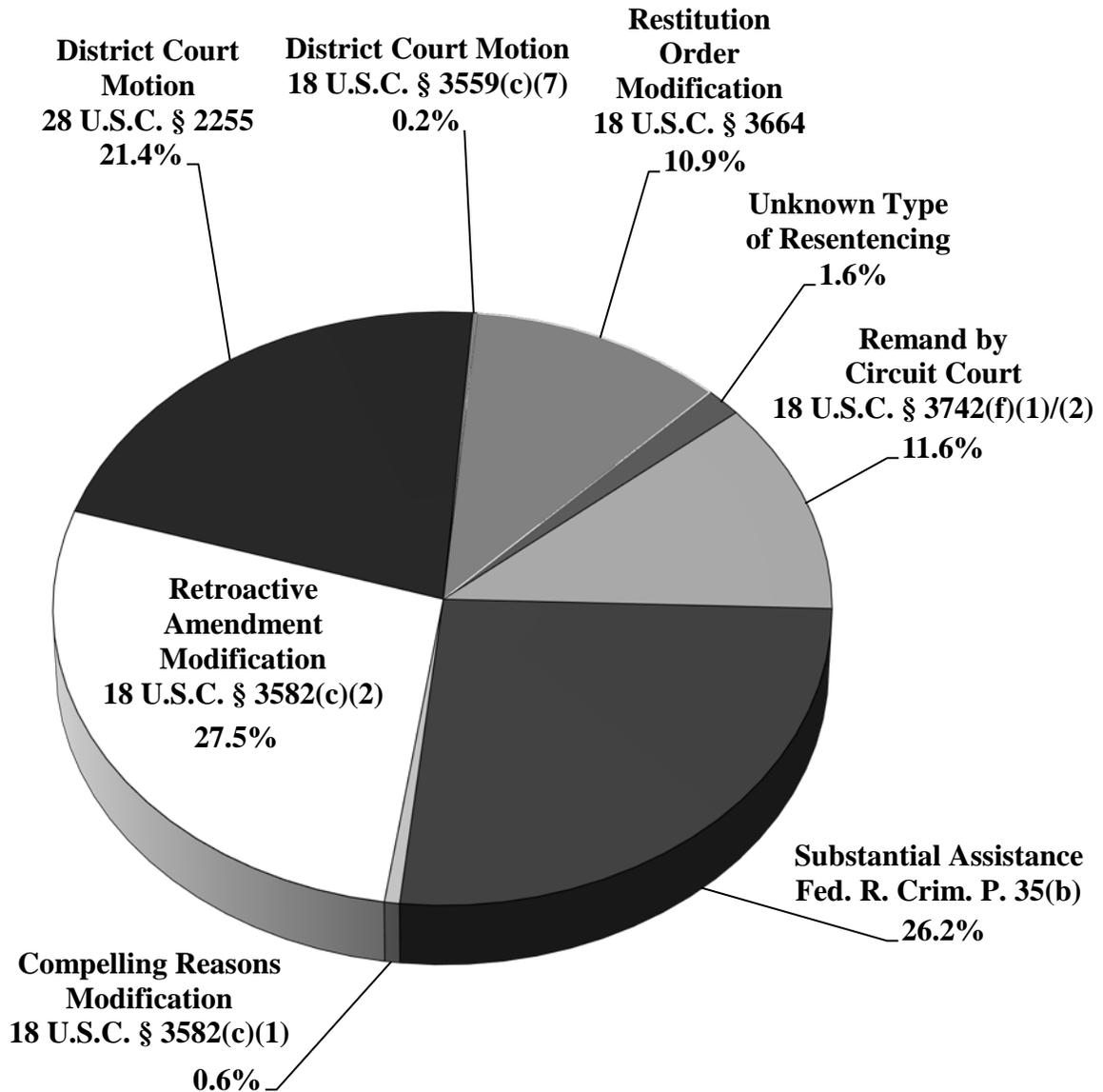
¹ Modification of supervision conditions is a type of resentencing but information was not collected for this type. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Resentencing Datafile, RESENTFY17.

Figure N

**DISTRIBUTION OF OFFENDERS BY TYPE OF RESENTENCING
OR OTHER MODIFICATION OF SENTENCE¹**

Fiscal Year 2017



¹ Modification of supervision conditions is a type of resentencing but information was not collected for this type. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2017 Resentencing Datafile, RESENTFY17.

Appendix A

Descriptions of Datafiles, Variables, and Endnotes

Introduction

Federal courts are required to forward to the Commission sentencing documentation on all defendants sentenced under the Sentencing Reform Act of 1984 (SRA), except in cases that solely involve petty offenses. Standard information on each case is extracted from sentencing documents received and computerized for analysis.

Tables in this report use the Commission's datafile, USSCFY17, which includes information on the 66,873 defendants sentenced under the SRA between October 1, 2016, through September 30, 2017, for whom sentencing documents were received as of February 14, 2018.

Given the nature of the datafile and reporting requirements, the following are not included: cases initiated but for which no convictions were obtained, offenders convicted for whom no sentences were yet issued, and offenders sentenced but for whom no sentencing documents were submitted to the Commission. Because the Commission collects information only on cases sentenced under the guidelines, information on cases sentenced under prior law (pre-guidelines) during the current fiscal year is not available in this dataset. When cases are sentenced under both prior law and the guidelines, only the guideline relevant information is coded in the dataset. Cases in which a sentence of death was imposed also are not available in this dataset for this same reason.

Note that for all tables, total percentages may not add up to exactly 100 percent due to rounding.

Variables

The following section describes the variables used in this report.

Above Guideline Range with *Booker*/18 U.S.C. § 3553

Above Guideline Range with Booker/18 U.S.C. § 3553 consists of cases with a sentence above the guideline range with no departure indicated and that cite *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

Age

The *Age* of the offender on the day of sentencing is calculated using the date of sentencing as reported in the Judgment and Commitment Order and the offender's date of birth as reported either in the Presentence Report or in the case submission information provided by the court when submitting the case to the Commission.

All Remaining Cases Above Guideline Range

All Remaining Cases Above Guideline Range consists of cases sentenced above the guideline range that cannot be classified into any of the other three above the range categories. This category includes, for example, cases in which no reason is provided for a sentence above the guideline range.

All Remaining Cases Below Guideline Range

All Remaining Cases Below Guideline Range consists of cases sentenced below the guideline range that cannot be classified into any of the other three below the range categories. This category includes, for example, cases in which no reason is provided for a sentence below the guideline range.

Appeals

Appeals data are derived from analyses of opinions and orders from the courts of appeals. For purposes of the appeals data, an appeals case is one in which a federal court of appeals has issued an opinion or order. Opinions and orders submitted by the courts are collected and coded. All appeals cases are coded for identifying data, such as parties, disposition, date, and circuit. In cases in which the appellant is appealing a sentencing issue, the sentencing issue is coded. Conviction issues are not coded.

Below Guideline Range with *Booker*/18 U.S.C. § 3553

Below Guideline Range with Booker/18 U.S.C. § 3553 consists of cases with a sentence below the guideline range with no departure indicated and that cite *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing outside of the guideline system.

Chapter Two Guideline Applied

Chapter Two Guideline Applied represents the offense specific guideline applied from that chapter. For cases in which a cross reference is used, the guideline that most fully explains the sentence is shown. The *guideline applied* is the last guideline referenced and may be equivalent to either the guideline referenced by statute or the cross-referenced guideline.

Circuit

Information on judicial *Circuit* is generated by computer using the location of the judicial district in which the offender was sentenced.

Citizenship Status

Information on the *Citizenship Status* of offenders is obtained from the presentence report. Offenders are categorized as one of the following: "U.S. citizen," "resident alien," "illegal alien," "extradited alien," and "non-U.S. citizen, alien status unknown." The latter four categories are collapsed into the category of "non-U.S. citizen."

Criminal History Category

Criminal History Category is derived from the Statement of Reasons provided by the sentencing court. Criminal history category is taken from the Presentence Report when the Statement of Reasons is not available. While the court may disagree with Presentence Report information, the criminal history category is the same in the vast majority of cases for which both documents were received.

Degree of Decrease

Degree of Decrease is calculated based on the difference between the length of imprisonment (not including any months of alternative confinement as defined in USSG §5C1.1) and the guideline minimum for the following categories of below range cases: downward departure from guideline range, downward departure with *Booker*/18 U.S.C. § 3553, below guideline range with *Booker*/18 U.S.C. § 3553, all remaining cases below guideline range, USSG §5K1.1 substantial assistance cases, USSG §5K3.1 early disposition program cases, and other government sponsored cases. Life sentences and cases where the guideline minimum is zero

months or life are all excluded from all degree of decrease calculations due to the logical difficulty in calculating a decrease from these values.

Degree of Increase

Degree of Increase is calculated based on the difference between the guideline maximum and the length of imprisonment (not including any months of alternative confinement as defined in USSG §5C1.1) for the following categories of above range cases: upward departure from guideline range, upward departure with *Booker/18 U.S.C. § 3553*, above guideline range with *Booker/18 U.S.C. § 3553*, all remaining cases above guideline range. Life sentences, sentences of probation, and cases where the guideline minimum is life are all excluded from all degree of increase calculations due to the logical difficulty in calculating an increase from these values.

District

Information on the judicial *District* in which sentencing occurred is obtained from the Judgment and Commitment Order.

Document Submission Rates

Five documents are represented in the document submission rate table: Judgment and Commitment Order (J&C), Presentence Report (PSR), Statement of Reasons (SOR), Indictment/Information (Ind), and Plea Agreements (Plea). The J&C and PSR generally are submitted in a standardized format. PSRs waived by the court are indicated in a separate column. Standardized forms for the Statement of Reasons are most frequently submitted; however, transcripts or partial transcripts from the sentencing hearing are also included as *Statement of Reasons Received*. Cases in which the Commission was unable to determine definitively whether the offender's guilty plea was entered pursuant to a written agreement are excluded from the Plea Agreement totals. The total requested documents received column is derived from adding the total number of received documents from the Judgment and Commitment Order (J&C), Presentence Report (PSR), Statement of Reasons (SOR), Indictment/Information (Ind), and Plea Agreements (Plea). The total requested documents not received column is derived from adding the total number of not received documents from the Judgment and Commitment Order (J&C), Presentence Report (PSR), Statement of Reasons (SOR), Indictment/Information (Ind), and Plea Agreements (Plea). Cases where the PSR is waived, there is no written plea agreement/trial, and where the Commission was unable to definitively determine whether the offender's guilty plea was entered pursuant to a written plea agreement are all excluded from the calculations for the total requested documents column.

Downward Departure From Guideline Range

Downward Departure From Guideline Range consists of cases with departures below the guideline range that do not cite as a reason either *U.S. v. Booker*, 18 U.S.C. § 3553, or factors or reasons specifically prohibited in the provisions, policy statements, or commentary of the federal guidelines manual.

Downward Departures with *Booker/18 U.S.C. § 3553*

Downward Departures with Booker/18 U.S.C. § 3553 consists of cases with a sentence below the guideline range that include both a departure (see Downward Departure From Guideline Range) as well as a sentence outside the guideline system mentioning either *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing below the guideline range.

Drug Amount

In a drug case, the amount of the controlled substance is obtained from the Presentence Report and included in the USSC datafile. It is used to apply the base offense level from USSG §2D1.1.

Drug Offense Guideline

Drug Offense Guideline information is obtained from the Presentence Report and is based on the guidelines in USSG Chapter Two, Part D. The six guidelines featured in the tables (USSG §2D1.1, §2D1.2, §2D1.5, §2D1.6, §2D1.8, and §2D2.1) represent the vast majority of drug cases.

Drug Type

Information on *Drug Type* is obtained from the Presentence Report, Judgment and Commitment Order or Plea Agreement. It is recorded only if at least one of the statutes of conviction recorded by the Commission is a title 21 U.S. Code offense or an offense under another title when the underlying conduct involves a controlled substance. Information about type of drug in the text and tables is derived from the primary drug type (*i.e.*, the type that produces the highest base offense level). The category *Marijuana* includes Hashish and Hashish oil. The category *Methamphetamine* includes pure (actual) methamphetamine, "ICE," methamphetamine mixture, and methamphetamine precursors sentenced under any drug guideline other than USSG §2D1.11 (for example ephedrine and pseudoephedrine). The category PCP includes PCP and pure (actual) PCP. The category MDMA/Ecstasy/MDA includes MDMA/Ecstasy and 3,4-Methylenedioxyamphetamine. The category Oxycodone/Oxycontin includes both oxycodone and oxycontin. The category Hydrocodone includes Hydrocodone and Hydrocodone (Schedule III). The category Synthetic THC/Marijuana includes Tetrahydrocannabinol (Synth) and Synthetic Marijuana. The category Fentanyl N-Phenyl includes only Fentanyl n-phenyl (*i.e.*, no fentanyl analogues). The category *Listed Chemicals* includes any chemicals listed under USSG §2D1.11. All drug types not listed separately in this report are collapsed into the "other" drug category. However, cases involving listed chemicals and sentenced under USSG §2D1.11 are not included in tables or figures displaying drug type in the Drug Cases section of the *Sourcebook*.

Education

Information on education of the offender is obtained from the Presentence Report and is collapsed into general categories. Technical, military, and vocational training as well as course work at community colleges is included in the *Some College* category. A general equivalency degree (GED) is included in the *High School Graduate* category.

Fines and Restitution

Fines and Restitution information is obtained from the Judgment and Commitment Order. The *Total Receiving Fines and Restitution* category includes the number of cases ordered to pay a fine, make restitution, or both. Fine information may also include cost of supervision. Cases involving fines and restitution overlap with other sentencing categories because fines and restitution may be ordered in conjunction with the imposition of other sanctions.

The average dollar *Amount of Payment Ordered*, presented both in *Mean* and *Median* values, is the dollar amount of the fine and the restitution ordered for cases involving economic sanctions. Cases that receive no fine or restitution are not included in the calculation of the average. The number of cases upon which the average is based may not equal the *Total Receiving Fines and Restitution*; this is due to the failure of some Judgment and Commitment Orders to specify the dollar amount ordered. The *Sum* of payment ordered reflects the total dollar amount of fines and restitution ordered, excluding cases in which the amount is

indeterminable. The median of payments ordered reflects the amount located at the fiftieth percentile of all amounts ordered, excluding cases in which the amount was indeterminable or zero.

Gender

Gender of the defendant is obtained from the Presentence Report.

Government Sponsored Below Range

Government sponsorship of a below range sentence is determined by a yearly case review by USSC staff of both the reasons for the below range sentence and the coding by USSC staff of any indication of government sponsorship as indicated on the Statement of Reasons for below range cases. The SOR form has specific check-boxes to indicate the origins of the departure, but cases that do not use this form may also indicate in writing the origins of the departure. Additionally, all cases with one or more of the following reasons were classified as being sponsored by the government regardless of whether the SOR indicated sponsorship: pursuant to a plea agreement (binding, non-binding, or unknown), fast track, savings to the government, early plea, deportation, waiver of indictment and/or appeal, other government motion, global disposition, due to stipulations, facilitated early release of a material witness, joint recommendation, and large number of immigration cases. Note that because the USSC reviews the reasons on a yearly basis, this list might be modified slightly from year to year. Unless otherwise broken out in the table or chart, this category also includes cases with USSG §5K3.1 Early Disposition Program (EDP) departures and USSG §5K1.1 substantial assistance departures.

Guideline Offenders Sentenced

Each *Guideline Offender Sentenced* or case, as recorded by the USSC, involves a single sentencing event for a single offender. Multiple counts, and even multiple indictments, are considered a single sentencing event if sentenced at the same time by the same judge. A single offender may appear in more than one case if involved in more than one sentencing event during the fiscal year. Co-offenders in the same sentencing will each appear as separate cases.

Guideline Sentencing Range

The *Guideline Sentencing Range* is taken from the Statement of Reasons provided by the sentencing court. Alternatively, if the Statement of Reasons is missing, then the information is taken from the presentence report.

For tables in this report, unless otherwise indicated, the guideline sentencing range does not take into account applicable statutory restrictions on either the maximum or the minimum of the range; therefore, it may differ from the available range, which does take into account the statutory restrictions.

Length of Imprisonment

Length of Imprisonment reports the mean and median terms of imprisonment imposed in months. This information is obtained from the Judgment and Commitment Order. Sentence lengths expressed in days are rounded to the nearest month.

Cases in which no term of imprisonment is imposed (e.g., probation sentences) are excluded. Any portion of a sentence which is an alternative confinement as described in USSG §5C1.1 is excluded. Cases in which a term of imprisonment is ordered, but where the length is indeterminable, also are excluded.

In cases where the court imposes a sentence of life imprisonment, a numeric value is necessary to include these cases in any sentence length analysis. Accordingly, life sentences are reported as 470 months, a length consistent with the average life expectancy of federal criminal offenders given the average age of federal offenders. Also, sentences of greater than 470 months are also reported as 470 months for some analyses. The footnote in the relevant tables and figures indicates when this occurs.

Mandatory Minimum

Information on *Mandatory Minimum* penalties is obtained from the Presentence Report and represents the assessment of the probation officer. The sentencing court may alter this mandatory minimum information; occasionally such changes are not reflected in the documents received by the Commission.

Cases reported in the *Mandatory Minimum* category involve drug cases in which the amount of controlled substance triggers a mandatory minimum penalty. A mandatory minimum of 12 months or less is included in the *No Mandatory Minimum* category.

Mode of Conviction

Information on *Mode of Conviction* is obtained from the Judgment and Commitment Order. Offenders sentenced subsequent to a plea of guilty or *nolo contendere* are included in the *Plea* category. Offenders sentenced subsequent to a trial by judge or jury are included in the *Trial* category. Rare cases involving both a plea and a trial are included in the *Trial* category.

Offense Level

The final *Offense Level* used in these tables is taken from the Statement of Reasons provided by the sentencing court. Alternatively, if the Statement of Reasons is missing, the offense level is taken from the presentence report.

Organizations

Organization is a “person other than an individual,” according to 18 U.S.C. § 18. The term includes corporations, partnerships, associations, joint-stock companies, unions, trusts, pension funds, unincorporated organizations, governments and political subdivisions thereof, and non-profit organizations.

Outside of the Range Attribution Categories

All categories replicate the list of checkboxes available on the SOR Form. Not all checkbox categories are available in both the departure section and sentences outside the guideline system section on this form and multiple checkboxes may be indicated in a single case so that totals in a table may exceed the total number of cases. USSC uses these checkboxes in determining government sponsorship: all cases in which one of the pursuant to a plea agreement boxes is indicated are attributed to the government. Additionally, cases where a USSG §5K1.1, USSG §5K3.1, or other government motion checkbox was indicated in the pursuant to a motion not in a plea agreement section are also attributed to one of the government sponsored categories. Additionally, other types of SOR forms may indicate sponsorship in writing, and these attributions are also included in the appropriate category.

Position of Sentence

The *Position of Sentence* describes within-range guideline sentences in terms of their relative positions within their applicable guideline ranges. Only cases with complete information from the Statement of Reasons are used for this table. The *Position of Sentence* is determined by dividing the available range in half. This allows a sentence to fall into one of five

distinct categories: the guideline minimum; the exact midpoint of the range; the guideline maximum; the lower-half of the range (when not at the guideline minimum); and the upper-half of the range (when not at the guideline maximum). The “available range” is the guideline range with applicable statutory restrictions on either the maximum or the minimum of the range taken into account. (For cases in which guideline USSG §5C1.2 was applied, in accordance with the provisions of the guideline, the statutory restrictions on the minimum of the range are removed according to 18 U.S.C. § 3553(f). In cases in which the sentence is located outside the available sentencing range, departure information is provided as reported by the sentencing court. Differences in the number and percentage of cases in each range quarter may differ from other tables presented in this report; this is due to the exclusion of any case missing both complete information from the Statement of Reasons and information on statutory minima and maxima.

Primary Offense Category

Information on *Primary Offense Category* is obtained from the Judgment and Commitment Order. The “primary” offense for the case is determined to be the offense applicable to the count of conviction with the highest statutory maximum. If two or more counts are found to have the same statutory maximum, “primary” offense is selected according to which count of conviction has the highest statutory minimum. Finally, in the event of a small number of cases still tied, the offense type that best represented the nature of the criminal behavior is chosen.

For convenience in analysis, a summary variable describing “primary offense category” is derived. This is generated by grouping similar primary offenses into a smaller set of categories. Note that the primary offense categories differ between the individual and organizational offender datafiles. Listed below are the offense types that are grouped into each of the primary offense categories used in the individual offender datafile tables for this report:

Murder includes first degree murder, felony with death resulting, second degree murder, and conspiracy to murder (with death resulting).

Manslaughter includes both involuntary and voluntary manslaughter.

Kidnapping/Hostage Taking includes ransom taking and hostage/kidnapping.

Sexual Abuse includes sexual abuse of a minor, transportation of minor for sex, sexual abuse of a ward, criminal sexual abuse, and abusive sexual contact.

Assault includes attempt to commit murder, assault with intent to murder, threatening communication, aggravated assault, conspiracy with attempt to murder, obstructing or impeding officers, minor assault, and conspiracy that includes assault with attempt to murder.

Robbery includes bank robbery, aggravated bank robbery, Hobbs Act robbery, mail robbery, other robbery, and carjacking.

Arson also includes damage by explosives.

Drugs - Trafficking includes drug distribution/manufacture, drug distribution/manufacture — conspiracy, continuing criminal enterprise, drug distribution — employee under 21, drug distribution near school, drug

import/export, drug distribution to person under 21, establish/rent drug operation, and distributing, importing, or exporting listed chemicals.

Drugs - Communication Facility includes use of a communication facility in a drug trafficking offense.

Drugs - Simple Possession includes distribution of a small amount of marijuana and simple possession.

Firearms includes unlawful possession/transportation of firearms or ammunition; possession of guns/explosives on aircraft; unlawful trafficking, *etc.*, in explosives; possession of guns/explosives in federal facility/schools; use of fire or explosives to commit felony; and use of firearms or ammunition during crime.

Burglary/Breaking & Entering includes post office burglary, burglary of DEA premises (pharmacy), burglary of other structure, bank burglary, and burglary of a residence.

Auto Theft includes auto theft (including parts), receipt/possession of stolen auto or parts, and altered identification numbers/trafficking in altered (auto).

Larceny includes bank larceny, theft from benefit plans, other theft — mail/post office, receipt/possession of stolen property (not auto), other theft — property, larceny/theft-mail/post office, larceny/theft — property (not auto), and theft from labor union.

Fraud includes odometer laws and regulations, insider trading, and fraud and deceit.

Embezzlement includes embezzlement — property, embezzlement from labor unions, embezzlement — mail/post office, embezzlement from benefit plans, and bank embezzlement.

Forgery/Counterfeiting includes counterfeit bearer obligations and forgery/counterfeit (non-bearer obligations).

Bribery includes payment to obtain office, bribe involving officials, bribery — bank loan/commercial, loan or gratuity to bank examiner, *etc.*, gratuity involving officials, and bribe or gratuity affecting employee plan.

Tax includes receipt/trafficking in smuggled property, aid, *etc.*, in tax fraud; fraud — tax returns, statements, *etc.*; fraud, false statement — perjury; failure to file or pay; tax evasion; evading import duties (smuggling); failure to collect or account for taxes; regulatory offenses — taxes; failure to deposit taxes in trust account; non-payment of taxes; conspiracy to avoid taxes; and offenses relating to withholding statements.

Money Laundering includes laundering of monetary instruments, monetary transaction from unlawful activity, failure to file currency report, and failure to report monetary transactions.

Racketeering/Extortion includes extortionate extension of credit, blackmail, extortion by force or threat, Hobbs Act extortion, travel in aid of racketeering, crime relating to racketeering, and violent crimes in aid of racketeering.

Gambling/Lottery includes engaging in a gambling business, transmission of wagering information, obstruction to facilitate gambling, and interstate transportation of wagering paraphernalia.

Civil Rights includes interference with rights under color of law; force or threats to deny benefits or rights; obstructing an election or registration; manufacture, etc. — eavesdropping device; other deprivations/discrimination; obstructing correspondence; peonage, servitude, and slave trade; intercept communication or eavesdropping; and conspiracy to deprive individual of civil rights.

Immigration includes trafficking in U.S. passports; trafficking in entry documents; failure to surrender naturalization certificate; fraudulently acquiring U.S. passports; smuggling, etc.; unlawful alien; fraudulently acquiring entry documents; and unlawfully entering the U.S.

Pornography/Prostitution includes dealing in obscene matter, transportation of minor for prostitution, transportation for prostitution/sex (adult), sexual exploitation of minors, materials involving sexual exploitation of minors, obscene telephone or broadcasting, and selling or buying children for pornography. This primary offense category was discontinued in fiscal year 2010. Some of the offenses that were grouped into this primary offense category in prior fiscal years are grouped into the *Child Pornography* primary offense type. All other offenses that were grouped into this primary offense category in prior fiscal years are included in the *Other Miscellaneous Offenses* primary offense category.

Child Pornography includes the production, sale, distribution, transportation, shipment, receipt, or possession of materials involving the sexual exploitation of minors. This primary offense category was created in fiscal year 2010 for use in the *Sourcebook*. Note that the Commission's Interactive Sourcebook (available at <https://isb.ussc.gov/Login>) includes this category from fiscal year 2006 to the present.

Prison Offenses includes contraband in prisons, riots in federal facilities, and escape.

Administration of Justice Offenses includes commission of offense while on release, bribery of a witness, failure to appear by offender, contempt, failure to appear by material witness, obstruction of justice, payment of witness, perjury or subornation of perjury, misprision of a felony, and accessory after the fact.

Environmental/Wildlife includes waste discharge, specially protected fish, wildlife, and plants (environmental offenses are further broken down as a separate offense categories in Tables 51 and 52 in the Organizational Sentencing Practices section of the *Sourcebook*).

National Defense includes evasion of export controls and exportation of arms, etc., without license.

Antitrust includes bid-rigging, price-fixing, and market allocation agreement.

Food and Drug includes false information or tampering with products, tampering to injure business, tampering with risk of death or injury, and violation of regulations involving food, drugs, *etc.*

Other Miscellaneous Offenses includes illegal use of regulatory number — drugs; illegal transfer of drugs; illegal regulatory number to get drugs; drug paraphernalia; forgery/fraud for drugs; dangerous devices to protect drugs; manufacture drugs against quota; endangering life while manufacturing drugs; operate carrier under drugs; endangerment from hazardous/toxic substances; mishandling substances, records, *etc.*; threat of tampering with public water system; hazardous devices on federal lands; mishandling other pollutants, records, *etc.*; improper storage of explosives; recordkeeping violation — explosives; possession of other weapon — on aircraft, in federal facility; failure to report theft of explosives; feloniously mailing injurious articles; transport of hazardous material in commerce; interference with flight crew, other offense — aboard aircraft; criminal infringement of copyright/trademark; conflict of interest; unauthorized payment; non-drug forfeiture; impersonation; false statement to Employee Act; reporting offenses — labor related; criminal infringement of trademark; unlawful conduct relating to control/cigarettes; trespass; destruction of property; destruction of mail; aircraft piracy; conspiracy to murder (no death, assault, or attempt); conspiracy to commit murder; and all other miscellaneous offenses not previously listed in any of the other categories.

Race

Information on *Race* of the offender is obtained from the Presentence Report in separate categories of race and ethnicity (*White, Black, Native American or Alaskan Native, Asian or Pacific Islander, Multiracial, and "Other"*). Ethnicity data indicate whether an offender is of Hispanic origin. (For purposes of this report, offenders whose ethnic background is designated as Hispanic are represented as Hispanic in all tables regardless of racial background.) The *Other* category includes offenders of Native American, Alaskan Native, Asian or Pacific Islander, Multiracial, and "Other" origin.

Reasons for Sentences Outside the Guideline Range

Reasons for Sentences Outside the Guideline Range are obtained from the Statement of Reasons when available. Because courts often provide more than one reason for sentencing outside the guideline range, the frequencies on the reasons tables may add up to more than the number of cases.

Resentencing Type

Using information submitted by the district courts, resentencings are classified into eight different categories:

Reduction of Sentence for Changed Circumstances (Federal Rule of Criminal Procedure 35(b)): Consists of cases in which the government files a motion after the original sentence is imposed requesting the court to reduce that sentence because the defendant provided substantial assistance to the government;

Modification of restitution order (18 U.S.C. § 3664): Consists of cases in which the court modifies any part of a judgment ordering restitution be paid to victims;

Remand by circuit court (18 U.S.C. § 3742(f)(1) and (2)): Consists of cases in which the original sentence is remanded to the district court by a court of appeals. The possible grounds for this include (1) the sentence violated the law, (2) the guidelines were incorrectly applied, (3) the sentence is outside the applicable guideline range and the court failed to adequately explain why, (4) the sentence is outside the applicable guideline range and the court relied upon an impermissible reason, (5) the sentence is outside the applicable guideline range and the court departed to an unreasonable degree, or (6) there was no applicable guideline and the sentence is plainly unreasonable;

Direct motion to district court pursuant to 18 U.S.C. § 3559(c)(7): Consists of cases in which a defendant received an aggravated penalty imposed under 18 U.S.C § 3559(c)(7) at the time of original sentence and where a prior conviction for a serious violent felony or serious drug offense that triggered the aggravated penalty was overturned because it was (1) unconstitutional, (2) the defendant was actually innocent, or (3) the defendant was pardoned because of innocence;

Direct motion to district court pursuant to 28 U.S.C. § 2255: Consists of cases in which a district court determines that (1) the original sentence was imposed in violation of the Constitution or the law, (2) the court lacked jurisdiction to impose the sentence, (3) the sentence was greater than the maximum sentence allowed by the law, or (4) the sentence is otherwise subject to collateral attack;

Modification of imposed term of imprisonment for extraordinary and compelling reasons (18 U.S.C. § 3582 (c)(1)): Consists of cases in which the district court reduces an original sentence upon the motion of the director of the Federal Bureau of Prisons requesting the reduction for extraordinary and compelling reasons or because the defendant is at least 70 years old, has served at least 30 years for the offense for which the defendant is currently imprisoned, and the BOP has determined that the defendant is not a danger to the safety or any person or the community;

Modification of imposed term of imprisonment for retroactive amendments (18 U.S.C. § 3582 (c)(2)): Consists of cases in which a district court reduces the sentence for a defendant who was sentenced based on a sentencing range that later was lowered by the United States Sentencing Commission and where the Commission voted to apply the lowered penalty retroactively. This reduction can occur through a motion filed by the defendant, the director of the Federal Bureau of Prisons, or upon the court's own motion; and

Unknown type of resentencing: Consists of cases in which a resentencing has occurred but where the type of resentencing cannot be determined.

Safety Valve

Safety Valve cases are identified based upon the application of the criteria set forth in subdivisions (1)-(5) of subsection (a) of USSG §5C1.2 as described in the SOR or PSR. These criteria are considered as a specific offense characteristic in cases where USSG §2D1.1 or USSG §2D1.11 is the sentencing guideline.

The application of these specific offense characteristics requires that the defendant meet the criteria set forth in subdivisions (1)-(5) of subsection (a) of USSG §5C1.2, which are the same criteria as in 18 U.S.C. § 3553(f). Section 3553(f) requires courts to sentence an offender without regard to any otherwise applicable mandatory minimum penalty when the criteria are met. Additionally, offenders meeting this criteria receive a two-offense-level reduction pursuant to USSG §2D1.1(b)(17) or USSG §2D1.11(b)(6). This two-level reduction can occur even if no mandatory minimum penalty might otherwise apply in the case. Both types of *Safety Valve* application are accounted for in the *Sourcebook* tables. In a small number of cases the court may not give the two-level reduction but does sentence the offender without regard to an otherwise applicable mandatory minimum penalty.

Because of the continuing refinement of the guidelines, the position of this specific offense characteristic notation within USSG §2D1.1 may vary from year to year. In the 2015 *Guidelines Manual*, the most recent manual used on the fiscal year 2016 datafile, this adjustment was identified at USSG §2D1.1(b)(17) and at USSG §2D1.11(b)(6).

Sentence Appeals Disposition

Data is derived from analysis of opinions and orders from the courts of appeals. The appeals disposition code indicates the disposition of the case. *Affirmed* cases are cases in which an appellate court holds that the judgment of the court below is correct and should stand. *Reversed* cases are those in which an appellate court sets aside, annuls, vacates, or changes to the contrary the decision of a lower court. *Affirmed and Reversed* cases are cases in which an appellate court affirms one or more, and reverses one or more of the issues that were appealed. *Dismissed* cases are those an appellate court terminates without a complete trial and without issuing a holding. A dismissal of an appeal places the parties in the same condition as if no appeal had been taken or allowed, and thus acts as a confirmation of the judgment of the court below.

Sentencing Issues Appealed

Data are derived from analyses of opinions and orders from the courts of appeals. Each sentencing issue raised by the appellant is coded by the guideline involved and description of the particular issue addressed within that guideline. Challenges related to sentencing, but not to guideline application, are coded under categories reserved for “constitutional issues” or “other general sentencing issues.”

Sentence Length

Sentence Length reports the mean and median terms of the sentence imposed in months. This information is obtained from the Judgment and Commitment Order. Sentence lengths expressed in days are rounded to the nearest month.

Probation sentences are included as zero months. Any portion of a sentence which is an alternative confinement as described in USSG §5C1.1 is included. Cases in which a sentence is imposed, but where the length is indeterminable, are excluded. However, sentences in cases where the court imposed a sentence of time served but did not report the amount of time that was served are included as zero months.

In cases where the court imposes a sentence of life imprisonment, a numeric value is necessary to include these cases in any sentence length analysis. Accordingly, life sentences are reported as 470 months, a length consistent with the average life expectancy of federal criminal offenders given the average age of federal offenders. Also, sentences of greater than 470 months

are also reported as 470 months for some analyses. The footnote in the relevant tables and figures indicates when this occurs.

Types of Appeal

Data are derived from analyses of opinions and orders from the courts of appeals. The type of appeals code indicates the types of issues that are raised in the case. The types of appeals codes are (1) sentencing issues only, (2) sentencing and conviction issues, (3) conviction issues only, (4) *Anders* Brief, and (5) unknown.

For coding purposes, an appeal involves sentencing issues when the appellant either argues that the district court erred during the sentencing phase or raises issues concerning the applicability of the guidelines to the case at hand. In some cases, the appellant is challenging some part of the plea agreement involving sentencing. These issues are also considered sentencing issues. An appeal involves conviction issues when the appellant claims some sort of error occurred during the investigation, trial, or jury deliberations that did not involve sentencing or the sentencing guidelines. *Anders* Brief cases are those where the counsel for the appellant has advised the court of appeals that he or she has conscientiously examined the case but finds the appeal to be wholly frivolous and has requested permission to withdraw. See *Anders v. California*, 386 U.S. 738 (1967). This disposition code was added in fiscal year 2010.

Type of Guideline Sentence Imposed

Using sentencing information obtained from the Judgment and Commitment Order, the *Total Receiving Prison* column includes the number of offenders sentenced (and percent of *Total Cases*) who received a commitment to the Bureau of Prisons. This column is the sum of cases in *Prison* and the *Prison/Community Split Sentence* categories.

The *Prison* category includes offenders sentenced to a term of imprisonment only, with no additional conditions of community confinement, home detention or intermittent confinement.

The *Prison/Community Split Sentence* category includes all cases in which offenders received prison and conditions of alternative confinement as defined in USSG §5C1.1. This category includes, but is not limited to, Zone A, Zone B, or Zone C cases receiving prison with additional conditions of a term of community confinement, home detention, or intermittent confinement.

The *Total Receiving Probation* column includes the number of offenders sentenced (and the percent of *Total Cases*) who received a term of probation with or without a condition of community confinement, intermittent confinement, or home detention. This column also represents the total of the *Probation Only* and *Probation and Confinement* categories.

The *Probation Only* column includes the number of offenders who received a term of probation without a condition of community confinement, intermittent confinement, or home detention.

Probation and Confinement includes the number of offenders who received a term of probation with a condition of community confinement, intermittent confinement, or home detention.

Upward Departure From Guideline Range

Upward Departure From Guideline Range consists of cases with departures above the guideline range which do not cite as a reason either *U.S. v. Booker*, 18 U.S.C. § 3553, or factors or reasons specifically prohibited in the provisions, policy statements, or commentary of the federal guidelines manual.

Upward Departure with *Booker*/18 U.S.C. § 3553

Upward Departure with Booker/18 U.S.C. § 3553 consists of cases with a sentence above the guideline range that includes both a departure (see Upward Departure From Guideline Range) as well as a sentence outside the guideline system mentioning either *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing above the guideline system.

Weapon Involvement

Weapon Involvement in a case is identified either by the application of a guideline enhancement for weapon involvement or a conviction under 18 § U.S.C. 924(c), or both. This variable does not identify cases in which a weapon is present in the offense but the defendant was not convicted of 18 § U.S.C. 924(c) or did not receive a weapon-related sentencing enhancement. It does not identify cases in which the specific enhancement can be applied for multiple reasons; for example, the specific enhancement can be applied if the offense involved either physical contact or if a dangerous weapon was possessed. Finally, this variable does not identify cases sentenced as weapon offenses under USSG Chapter Two, Part K, unless they were convicted of 18 U.S.C. § 924(c).

Year

Information on *Year* is obtained from the Judgment and Commitment Order. Unless otherwise indicated, the sentencing year is defined as the fiscal year in which the defendant was sentenced.

Zone

The *Sentencing Table* is categorized into sentencing *Zones*. Courts may impose various types of punishment as alternatives to imprisonment. Alternative types of punishment include probation, home detention, community confinement, and intermittent confinement. Imposition of alternative types of punishment is restricted to defendants within specific sentencing zones.

Zone A: a guideline range is in Zone A when the minimum term of imprisonment specified is zero months;

Zone B: a guideline range is in Zone B when the minimum term of imprisonment specified is at least one but not more than six months;

Zone C: a guideline range is in Zone C when the minimum term of imprisonment specified is eight months when criminal history category is four or less, and nine months if the criminal history category is greater than four;

Zone D: a guideline range is in Zone D when the minimum term of imprisonment specified is 12 months or more.

See Chapter 5 of the *Guidelines Manual* for a description of alternatives to imprisonment and the conditions under which they are applicable.

Endnotes

The following endnotes pertain to the “Fiscal Year 2017 Guidelines Sentences” tables provided in Appendix B. Actual figures provided in these endnotes apply only to the national data table. Additional information describing variables and data used are provided earlier in this Appendix.

- ¹ Cases with missing or indeterminable information on gender or race are excluded. Nationally, this involves the exclusion of 764 cases because of missing information on gender (119) or race (757).
- ² Cases with missing or inapplicable departure information are excluded. Nationally, this involves the exclusion of 607 cases.
- ³ Cases with missing or indeterminable information on the age or gender of the defendant are excluded. Nationally, this involves the exclusion of 181 cases because of missing information on age (85) or gender (119).
- ⁴ No cases were excluded due to missing or indeterminable information on mode of conviction.
- ⁵ Of the 66,873 guideline cases, 434 are excluded due to cases in which no prison or probation was imposed.
- ⁶ Cases in the *Total Receiving Prison* and *Total Receiving Probation* categories total 100 percent of all cases; however, *Cases Involving Fines and Restitution* overlap with the other categories because fines and restitution may be ordered in conjunction with the imposition of other sanctions.

Cases involving no term of imprisonment and cases with indeterminable terms are excluded from the calculation of the *Mean Sentence* or *Median Sentence* category. Average prison months are rounded to the nearest month when the sentence is expressed in months and days. Life sentences are included in these calculations as 470 months. The 66,873 cases included in the *Total* column reflect that no cases are excluded due to missing information on primary offense type.

Cases involving no term of imprisonment and cases with indeterminable terms are excluded from the category *Prison Term Ordered*. The length of prison term is rounded to the nearest month when sentence lengths are expressed in months and days. Life sentences are included in the category *Over 60 Months*.

- ⁷ Cases receiving no order of fine or restitution are excluded from the calculation of the *Total Receiving Fines and Restitution*. The number of cases upon which the average is based may not equal the *Total Receiving Fines and Restitution* due to the failure of some Judgment and Commitment Orders to specify the dollar amount ordered. Of the 66,873 guideline cases, none were excluded from these calculations due to missing fine and restitution information. However, 52,527 cases with no order of fine or restitution are excluded from these calculations.

Appendix B



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	66,109	100.0%	57,295	86.7%	8,814	13.3%
White	14,202	21.5%	11,368	80.0%	2,834	20.0%
Black	13,932	21.1%	12,093	86.8%	1,839	13.2%
Hispanic	35,192	53.2%	31,651	89.9%	3,541	10.1%
Other	2,783	4.2%	2,183	78.4%	600	21.6%

Departure Status²

TOTAL	66,266	100.0%
Sentenced Within Guideline Range	32,552	49.1%
Upward Departure from Guideline Range	352	0.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	104	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1,411	2.1%
All Remaining Cases Above Guideline Range	83	0.1%
§5K1.1 Substantial Assistance Departure	7,128	10.8%
§5K3.1 Early Disposition Program Departure	5,828	8.8%
Other Government-Sponsored Below Guideline Range	5,461	8.2%
Downward Departure from Guideline Range	1,142	1.7%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	421	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	11,457	17.3%
All Remaining Cases Below Guideline Range	327	0.5%

Average Age³

Mean Median

TOTAL	37	35
Male	36	35
Female	37	35

Mode of Conviction⁴

TOTAL	66,873	100.0%
Plea	64,981	97.2%
Trial	1,892	2.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	66,873	650	808	396	6,029	19,043	371	8,064	20,421	11,091

CASES INVOLVING PRISON⁶

Total Receiving Prison	60,469	628	395	173	4,763	18,256	305	7,738	19,540	8,671
Prison	58,460	600	364	146	4,417	17,640	268	7,502	19,304	8,219
Prison/Community Split	2,009	28	31	27	346	616	37	236	236	452
Prison Term Ordered										
Up to 12 Months	15,927	7	156	87	1,065	1,229	91	378	10,618	2,296
13-24 Months	12,640	56	115	47	1,224	2,808	115	1,216	5,582	1,477
25-36 Months	5,818	51	40	17	748	1,886	38	998	1,315	725
37-60 Months	9,051	197	41	8	837	4,083	35	1,867	812	1,171
Over 60 Months	14,655	309	13	5	597	7,789	8	3,131	148	2,655
Mean Sentence	51	77	20	15	35	75	21	75	13	74
Median Sentence	27	60	12	11	24	60	18	52	10	30

CASES INVOLVING PROBATION

Total Receiving Probation	5,970	22	368	217	1,250	784	65	320	874	2,070
Probation Only	4,576	12	315	171	902	537	36	216	744	1,643
Probation and Confinement	1,394	10	53	46	348	247	29	104	130	427

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	14,346	507	690	360	4,896	1,580	245	1,222	407	4,439
Median Dollar Amount	\$10,522	\$5,307	\$15,000	\$33,398	\$150,000	\$1,000	\$4,850	\$2,500	\$1,493	\$4,134

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	434	100.0%	366	84.3%	68	15.7%
White	164	37.8%	126	76.8%	38	23.2%
Black	194	44.7%	171	88.1%	23	11.9%
Hispanic	73	16.8%	68	93.2%	5	6.8%
Other	3	0.7%	1	33.3%	2	66.7%

Departure Status²

	Count	Percentage
TOTAL	428	100.0%
Sentenced Within Guideline Range	226	52.8%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	7	1.6%
All Remaining Cases Above Guideline Range	1	0.2%
§5K1.1 Substantial Assistance Departure	101	23.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	12	2.8%
Downward Departure from Guideline Range	1	0.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	78	18.2%
All Remaining Cases Below Guideline Range	2	0.5%

Average Age³

Mean Median

TOTAL	38	36
Male	38	36
Female	41	41

Mode of Conviction⁴

TOTAL	434	100.0%
Plea	420	96.8%
Trial	14	3.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	434	1	12	6	50	138	2	129	25	71

CASES INVOLVING PRISON⁶

Total Receiving Prison	361	1	5	3	40	128	2	116	25	41
Prison	334	1	2	3	30	122	1	113	25	37
Prison/Community Split	27	0	3	0	10	6	1	3	0	4
Prison Term Ordered										
Up to 12 Months	61	0	3	2	17	7	1	3	16	12
13-24 Months	47	0	1	0	11	8	0	18	3	6
25-36 Months	45	0	0	1	3	6	0	29	0	6
37-60 Months	62	0	0	0	3	28	1	26	0	4
Over 60 Months	137	1	0	0	5	79	0	40	0	12
Mean Sentence	69	-	7	12	28	93	-	64	9	85
Median Sentence	46	-	5	5	15	78	-	44	7	27

CASES INVOLVING PROBATION

Total Receiving Probation	67	0	6	3	10	10	0	11	0	27
Probation Only	38	0	4	2	7	3	0	3	0	19
Probation and Confinement	29	0	2	1	3	7	0	8	0	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	112	1	12	5	38	7	1	9	0	39
Median Dollar Amount	\$9,662	-	\$1,063	\$6,000	\$74,738	-	-	\$1,000	-	\$1,600

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	201	100.0%	169	84.1%	32	15.9%
White	59	29.4%	55	93.2%	4	6.8%
Black	118	58.7%	91	77.1%	27	22.9%
Hispanic	24	11.9%	23	95.8%	1	4.2%
Other	0	0.0%	0	-	0	-

Departure Status²

TOTAL	199	100.0%
Sentenced Within Guideline Range	109	54.8%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	1.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	4.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	27	13.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	8	4.0%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	44	22.1%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³	Mean	Median
TOTAL	37	35
Male	36	35
Female	39	37

Mode of Conviction⁴		
TOTAL	203	100.0%
Plea	193	95.1%
Trial	10	4.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	203	2	3	0	26	44	4	57	8	59

CASES INVOLVING PRISON⁶

Total Receiving Prison	175	2	1	0	21	41	4	56	8	42
Prison	165	2	0	0	20	39	3	53	8	40
Prison/Community Split	10	0	1	0	1	2	1	3	0	2
Prison Term Ordered										
Up to 12 Months	43	0	1	0	3	7	2	5	3	22
13-24 Months	32	0	0	0	7	4	1	6	5	9
25-36 Months	21	0	0	0	5	1	0	8	0	7
37-60 Months	28	0	0	0	4	9	1	13	0	1
Over 60 Months	51	2	0	0	2	20	0	24	0	3
Mean Sentence	62	-	-	-	29	102	21	77	15	32
Median Sentence	30	-	-	-	25	60	11	53	17	5

CASES INVOLVING PROBATION

Total Receiving Probation	28	0	2	0	5	3	0	1	0	17
Probation Only	23	0	2	0	4	2	0	1	0	14
Probation and Confinement	5	0	0	0	1	1	0	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	56	2	3	0	18	5	3	8	0	17
Median Dollar Amount	\$4,500	-	\$4,389	-	\$68,086	\$2,000	-	\$1,800	-	\$3,464

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	333	100.0%	268	80.5%	65	19.5%
White	135	40.5%	105	77.8%	30	22.2%
Black	152	45.6%	127	83.6%	25	16.4%
Hispanic	42	12.6%	33	78.6%	9	21.4%
Other	4	1.2%	3	75.0%	1	25.0%

Departure Status²

	Count	Percentage
TOTAL	333	100.0%
Sentenced Within Guideline Range	200	60.1%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	64	19.2%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	4	1.2%
Downward Departure from Guideline Range	3	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	57	17.1%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	36	35
Female	39	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	333	100.0%
Plea	328	98.5%
Trial	5	1.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	333	6	3	7	20	138	3	110	14	32

CASES INVOLVING PRISON⁶

Total Receiving Prison	298	6	1	2	11	132	3	106	13	24
Prison	283	6	1	1	10	123	1	104	13	24
Prison/Community Split	15	0	0	1	1	9	2	2	0	0
Prison Term Ordered										
Up to 12 Months	44	0	1	1	2	15	2	7	11	5
13-24 Months	58	0	0	1	6	24	1	23	0	3
25-36 Months	28	1	0	0	2	12	0	13	0	0
37-60 Months	78	3	0	0	1	36	0	35	1	2
Over 60 Months	81	2	0	0	0	43	0	27	0	9
Mean Sentence	57	53	-	-	22	63	12	55	8	103
Median Sentence	41	49	-	-	24	59	8	39	5	57

CASES INVOLVING PROBATION

Total Receiving Probation	34	0	2	5	9	6	0	4	1	7
Probation Only	31	0	2	4	9	6	0	2	1	7
Probation and Confinement	3	0	0	1	0	0	0	2	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	56	3	1	7	19	6	1	7	0	12
Median Dollar Amount	\$20,812	\$1,236	-	\$44,750	\$70,612	\$7,630,091	-	\$11,751	-	\$15,219

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	177	100.0%	140	79.1%	37	20.9%
White	75	42.4%	59	78.7%	16	21.3%
Black	35	19.8%	34	97.1%	1	2.9%
Hispanic	17	9.6%	11	64.7%	6	35.3%
Other	50	28.2%	36	72.0%	14	28.0%

Departure Status²

	TOTAL	178	100.0%
TOTAL		178	100.0%
Sentenced Within Guideline Range		71	39.9%
Upward Departure from Guideline Range		1	0.6%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		2	1.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		6	3.4%
All Remaining Cases Above Guideline Range		0	0.0%
\$5K1.1 Substantial Assistance Departure		22	12.4%
\$5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		30	16.9%
Downward Departure from Guideline Range		0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		2	1.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		42	23.6%
All Remaining Cases Below Guideline Range		2	1.1%

Average Age ³	Mean	Median
TOTAL	36	35
Male	36	35
Female	36	34

Mode of Conviction ⁴		
TOTAL	179	100.0%
Plea	169	94.4%
Trial	10	5.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	179	6	5	5	18	74	1	32	0	38

CASES INVOLVING PRISON⁶

Total Receiving Prison	161	6	4	2	14	73	1	32	0	29
Prison	155	6	4	2	14	71	0	32	0	26
Prison/Community Split	6	0	0	0	0	2	1	0	0	3
Prison Term Ordered										
Up to 12 Months	20	0	2	2	4	3	0	1	0	8
13-24 Months	38	1	2	0	1	22	0	7	0	5
25-36 Months	12	0	0	0	1	4	0	5	0	2
37-60 Months	36	2	0	0	3	19	0	7	0	5
Over 60 Months	50	3	0	0	4	23	0	11	0	9
Mean Sentence	54	57	10	-	39	59	-	56	-	53
Median Sentence	44	59	10	-	42	48	-	46	-	36

CASES INVOLVING PROBATION

Total Receiving Probation	17	0	1	3	4	1	0	0	0	8
Probation Only	13	0	0	3	2	1	0	0	0	7
Probation and Confinement	4	0	1	0	2	0	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	49	5	5	5	14	3	0	1	0	16
Median Dollar Amount	\$9,041	\$2,607	\$49,557	\$14,856	\$14,625	\$2,000	-	-	-	\$1,575

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	5,439	100.0%	4,796	88.2%	643	11.8%
White	285	5.2%	214	75.1%	71	24.9%
Black	85	1.6%	70	82.4%	15	17.6%
Hispanic	4,628	85.1%	4,192	90.6%	436	9.4%
Other	441	8.1%	320	72.6%	121	27.4%

Departure Status²

	Count	Percentage
TOTAL	5,391	100.0%
Sentenced Within Guideline Range	2,350	43.6%
Upward Departure from Guideline Range	56	1.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	146	2.7%
All Remaining Cases Above Guideline Range	5	0.1%
§5K1.1 Substantial Assistance Departure	108	2.0%
§5K3.1 Early Disposition Program Departure	1,983	36.8%
Other Government-Sponsored Below Guideline Range	440	8.2%
Downward Departure from Guideline Range	24	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	10	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	258	4.8%
All Remaining Cases Below Guideline Range	5	0.1%

Average Age ³	Mean	Median
	TOTAL	34
Male	34	33
Female	33	31

Mode of Conviction ⁴	Count	Percentage
	TOTAL	5,447
Plea	5,403	99.2%
Trial	44	0.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	5,447	13	21	9	147	1,140	4	141	2,637	1,335

CASES INVOLVING PRISON⁶

Total Receiving Prison	5,140	13	7	5	126	1,043	2	123	2,566	1,255
Prison	5,096	12	7	5	126	1,028	2	122	2,555	1,239
Prison/Community Split	44	1	0	0	0	15	0	1	11	16
Prison Term Ordered										
Up to 12 Months	2,648	0	2	3	100	187	1	23	1,408	924
13-24 Months	1,438	0	4	2	8	431	1	49	855	88
25-36 Months	410	0	0	0	7	188	0	12	161	42
37-60 Months	359	5	0	0	7	164	0	21	95	67
Over 60 Months	188	8	0	0	3	64	0	18	10	85
Mean Sentence	19	89	11	11	12	28	-	56	13	20
Median Sentence	10	65	14	9	3	21	-	21	10	6

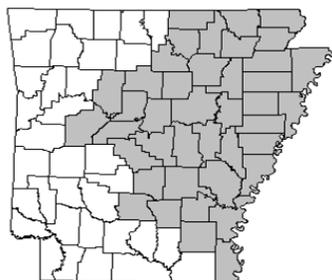
CASES INVOLVING PROBATION

Total Receiving Probation	305	0	14	4	21	96	2	18	71	79
Probation Only	265	0	14	4	21	85	0	18	52	71
Probation and Confinement	40	0	0	0	0	11	2	0	19	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	234	10	18	5	43	26	2	12	8	110
Median Dollar Amount	\$5,000	\$4,073	\$3,000	\$20,431	\$168,418	\$1,000	-	\$3,730	\$4,363	\$2,571

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	431	100.0%	351	81.4%	80	18.6%
White	151	35.0%	111	73.5%	40	26.5%
Black	221	51.3%	186	84.2%	35	15.8%
Hispanic	56	13.0%	51	91.1%	5	8.9%
Other	3	0.7%	3	100.0%	0	0.0%

Departure Status²

TOTAL	432	100.0%
Sentenced Within Guideline Range	251	58.1%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	16	3.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	49	11.3%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	20	4.6%
Downward Departure from Guideline Range	2	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	86	19.9%
All Remaining Cases Below Guideline Range	8	1.9%

Average Age³

	Mean	Median
TOTAL	38	37
Male	37	37
Female	40	38

Mode of Conviction⁴

TOTAL	432	100.0%
Plea	422	97.7%
Trial	10	2.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	432	0	4	2	48	207	3	66	9	93

CASES INVOLVING PRISON⁶

Total Receiving Prison	364	0	1	0	35	186	2	63	9	68
Prison	361	0	1	0	35	185	1	63	9	67
Prison/Community Split	3	0	0	0	0	1	1	0	0	1
Prison Term Ordered										
Up to 12 Months	46	0	0	0	7	7	0	0	3	29
13-24 Months	43	0	0	0	9	14	0	7	1	12
25-36 Months	36	0	0	0	6	18	0	7	0	5
37-60 Months	84	0	1	0	2	54	2	17	2	6
Over 60 Months	142	0	0	0	6	91	0	30	0	15
Mean Sentence	70	-	-	-	36	82	-	77	22	50
Median Sentence	51	-	-	-	24	60	-	60	11	17

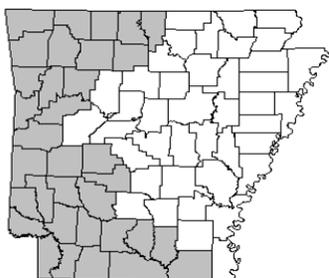
CASES INVOLVING PROBATION

Total Receiving Probation	68	0	3	2	13	21	1	3	0	25
Probation Only	60	0	3	1	13	18	1	1	0	23
Probation and Confinement	8	0	0	1	0	3	0	2	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	75	0	3	2	45	4	2	7	0	12
Median Dollar Amount	\$10,000	-	\$30,371	-	\$54,000	\$5,000	-	\$5,369	-	\$7,480

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	237	100.0%	198	83.5%	39	16.5%
White	129	54.4%	106	82.2%	23	17.8%
Black	45	19.0%	38	84.4%	7	15.6%
Hispanic	61	25.7%	52	85.2%	9	14.8%
Other	2	0.8%	2	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	237	100.0%
Sentenced Within Guideline Range	111	46.8%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	29	12.2%
§5K3.1 Early Disposition Program Departure	1	0.4%
Other Government-Sponsored Below Guideline Range	2	0.8%
Downward Departure from Guideline Range	1	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	88	37.1%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	39	37
Male	39	38
Female	37	37

Mode of Conviction⁴

	Count	Percentage
TOTAL	237	100.0%
Plea	232	97.9%
Trial	5	2.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	237	4	3	3	19	88	6	38	19	57

CASES INVOLVING PRISON⁶

Total Receiving Prison	217	4	1	0	16	88	5	38	19	46
Prison	214	4	1	0	15	88	4	38	19	45
Prison/Community Split	3	0	0	0	1	0	1	0	0	1
Prison Term Ordered										
Up to 12 Months	19	0	0	0	3	0	1	3	9	3
13-24 Months	29	3	1	0	4	3	2	6	6	4
25-36 Months	26	0	0	0	3	10	1	4	2	6
37-60 Months	42	0	0	0	3	20	1	9	1	8
Over 60 Months	100	1	0	0	3	55	0	15	1	25
Mean Sentence	84	38	-	-	38	91	21	68	16	140
Median Sentence	57	20	-	-	26	84	18	52	14	72

CASES INVOLVING PROBATION

Total Receiving Probation	20	0	2	3	3	0	1	0	0	11
Probation Only	10	0	1	1	0	0	0	0	0	8
Probation and Confinement	10	0	1	2	3	0	1	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	99	3	3	3	18	28	6	9	0	29
Median Dollar Amount	\$2,900	\$2,137	\$51,812	\$56,337	\$83,893	\$2,400	\$555	\$2,500	-	\$3,165

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	508	100.0%	433	85.2%	75	14.8%
White	131	25.8%	113	86.3%	18	13.7%
Black	128	25.2%	107	83.6%	21	16.4%
Hispanic	176	34.6%	159	90.3%	17	9.7%
Other	73	14.4%	54	74.0%	19	26.0%

Departure Status²

TOTAL	516	100.0%
Sentenced Within Guideline Range	187	36.2%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	68	13.2%
§5K3.1 Early Disposition Program Departure	7	1.4%
Other Government-Sponsored Below Guideline Range	49	9.5%
Downward Departure from Guideline Range	4	0.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	8	1.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	179	34.7%
All Remaining Cases Below Guideline Range	5	1.0%

Average Age³

Mean Median

TOTAL	41	40
Male	41	39
Female	43	43

Mode of Conviction⁴

TOTAL	517	100.0%
Plea	481	93.0%
Trial	36	7.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	517	9	11	3	90	122	3	88	41	150

CASES INVOLVING PRISON⁶

Total Receiving Prison	415	8	6	3	65	108	3	88	38	96
Prison	389	7	5	1	63	102	2	84	38	87
Prison/Community Split	26	1	1	2	2	6	1	4	0	9
Prison Term Ordered										
Up to 12 Months	54	0	2	0	6	8	1	4	13	20
13-24 Months	88	3	3	0	17	17	0	12	16	20
25-36 Months	49	0	0	1	13	9	1	13	0	12
37-60 Months	83	2	0	0	12	18	0	25	8	18
Over 60 Months	121	3	1	0	11	51	1	30	0	24
Mean Sentence	61	73	20	-	38	76	39	80	20	58
Median Sentence	37	50	14	-	30	60	26	45	15	31

CASES INVOLVING PROBATION

Total Receiving Probation	102	1	5	0	25	14	0	0	3	54
Probation Only	60	1	3	0	17	10	0	0	1	28
Probation and Confinement	42	0	2	0	8	4	0	0	2	26

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	186	7	7	3	75	11	2	11	1	69
Median Dollar Amount	\$32,263	\$12,012	\$1,640	-	\$196,295	\$5,000	-	\$2,607	-	\$31,373

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	518	100.0%	440	84.9%	78	15.1%
White	155	29.9%	125	80.6%	30	19.4%
Black	65	12.5%	52	80.0%	13	20.0%
Hispanic	251	48.5%	225	89.6%	26	10.4%
Other	47	9.1%	38	80.9%	9	19.1%

Departure Status²

TOTAL	517	100.0%
Sentenced Within Guideline Range	217	42.0%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.7%
All Remaining Cases Above Guideline Range	2	0.4%
§5K1.1 Substantial Assistance Departure	93	18.0%
§5K3.1 Early Disposition Program Departure	21	4.1%
Other Government-Sponsored Below Guideline Range	45	8.7%
Downward Departure from Guideline Range	1	0.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	1.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	119	23.0%
All Remaining Cases Below Guideline Range	2	0.4%

Average Age³

Mean Median

TOTAL	39	37
Male	39	37
Female	40	37

Mode of Conviction⁴

TOTAL	521	100.0%
Plea	493	94.6%
Trial	28	5.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	521	2	3	2	89	188	11	57	36	133

CASES INVOLVING PRISON⁶

Total Receiving Prison	455	2	2	1	76	174	8	54	36	102
Prison	435	2	2	1	74	171	7	52	36	90
Prison/Community Split	20	0	0	0	2	3	1	2	0	12
Prison Term Ordered										
Up to 12 Months	42	0	0	0	6	7	0	1	12	16
13-24 Months	75	0	1	1	21	16	1	7	12	16
25-36 Months	55	0	0	0	13	18	3	7	7	7
37-60 Months	103	0	0	0	19	40	2	18	3	21
Over 60 Months	155	2	0	0	13	85	1	18	2	34
Mean Sentence	64	-	-	-	43	76	45	58	23	81
Median Sentence	50	-	-	-	35	63	36	57	20	48

CASES INVOLVING PROBATION

Total Receiving Probation	66	0	1	1	13	14	3	3	0	31
Probation Only	49	0	1	1	10	10	1	3	0	23
Probation and Confinement	17	0	0	0	3	4	2	0	0	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	180	1	3	2	79	31	4	6	1	53
Median Dollar Amount	\$38,037	-	\$22,502	-	\$213,725	\$5,252	\$25,892	\$3,850	-	\$8,308

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	980	100.0%	858	87.6%	122	12.4%
White	249	25.4%	212	85.1%	37	14.9%
Black	159	16.2%	142	89.3%	17	10.7%
Hispanic	486	49.6%	429	88.3%	57	11.7%
Other	86	8.8%	75	87.2%	11	12.8%

Departure Status²

	TOTAL	
TOTAL	1,012	100.0%
Sentenced Within Guideline Range	332	32.8%
Upward Departure from Guideline Range	3	0.3%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	0.6%
All Remaining Cases Above Guideline Range	4	0.4%
§5K1.1 Substantial Assistance Departure	134	13.2%
§5K3.1 Early Disposition Program Departure	60	5.9%
Other Government-Sponsored Below Guideline Range	184	18.2%
Downward Departure from Guideline Range	28	2.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	17	1.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	206	20.4%
All Remaining Cases Below Guideline Range	37	3.7%

Average Age³

Mean Median

TOTAL	41	39
Male	41	39
Female	42	39

Mode of Conviction⁴

TOTAL	1,017	100.0%
Plea	947	93.1%
Trial	70	6.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	1,017	9	32	13	240	274	18	102	100	229

CASES INVOLVING PRISON⁶

Total Receiving Prison	839	9	17	4	202	251	16	96	98	146
Prison	779	8	16	3	174	241	15	93	97	132
Prison/Community Split	60	1	1	1	28	10	1	3	1	14
Prison Term Ordered										
Up to 12 Months	144	0	6	3	51	6	9	1	35	33
13-24 Months	180	1	6	1	49	20	6	24	36	37
25-36 Months	93	1	0	0	31	29	0	10	10	12
37-60 Months	154	4	3	0	45	48	1	24	7	22
Over 60 Months	247	3	1	0	21	144	0	35	6	37
Mean Sentence	57	57	32	10	32	87	12	61	20	72
Median Sentence	36	46	15	6	24	70	8	44	15	29

CASES INVOLVING PROBATION

Total Receiving Probation	145	0	12	9	37	22	2	6	2	55
Probation Only	100	0	11	8	17	14	1	1	2	46
Probation and Confinement	45	0	1	1	20	8	1	5	0	9

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	410	6	20	11	202	22	6	18	3	122
Median Dollar Amount	\$54,690	\$18,025	\$39,489	\$12,000	\$331,346	\$10,000	\$7,000	\$50,222	-	\$5,250

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	2,867	100.0%	2,340	81.6%	527	18.4%
White	244	8.5%	182	74.6%	62	25.4%
Black	90	3.1%	75	83.3%	15	16.7%
Hispanic	2,471	86.2%	2,036	82.4%	435	17.6%
Other	62	2.2%	47	75.8%	15	24.2%

Departure Status²

TOTAL	2,887	100.0%
Sentenced Within Guideline Range	434	15.0%
Upward Departure from Guideline Range	3	0.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	15	0.5%
All Remaining Cases Above Guideline Range	4	0.1%
§5K1.1 Substantial Assistance Departure	166	5.7%
§5K3.1 Early Disposition Program Departure	1,762	61.0%
Other Government-Sponsored Below Guideline Range	273	9.5%
Downward Departure from Guideline Range	60	2.1%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	140	4.8%
All Remaining Cases Below Guideline Range	23	0.8%

Average Age³

Mean Median

TOTAL	36	34
Male	36	35
Female	33	32

Mode of Conviction⁴

TOTAL	2,888	100.0%
Plea	2,830	98.0%
Trial	58	2.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	2,888	7	11	3	79	1,058	2	31	1,476	221

CASES INVOLVING PRISON⁶

Total Receiving Prison	2,727	6	4	1	66	1,034	2	28	1,410	176
Prison	2,549	5	4	1	57	959	1	26	1,337	159
Prison/Community Split	178	1	0	0	9	75	1	2	73	17
Prison Term Ordered										
Up to 12 Months	770	1	1	0	24	39	1	4	663	37
13-24 Months	697	1	2	1	17	250	1	8	380	37
25-36 Months	343	1	1	0	8	237	0	4	77	15
37-60 Months	435	2	0	0	3	327	0	6	73	24
Over 60 Months	228	1	0	0	5	170	0	6	4	42
Mean Sentence	28	38	15	-	21	42	-	39	14	45
Median Sentence	21	41	12	-	12	36	-	34	10	30

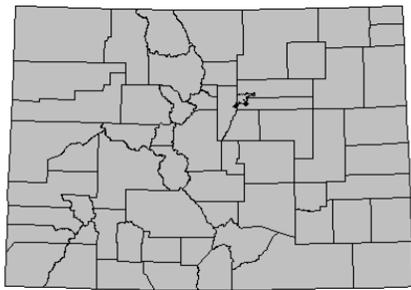
CASES INVOLVING PROBATION

Total Receiving Probation	161	1	7	2	13	24	0	3	66	45
Probation Only	121	1	5	1	7	9	0	2	57	39
Probation and Confinement	40	0	2	1	6	15	0	1	9	6

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	220	5	10	2	51	51	1	3	33	64
Median Dollar Amount	\$6,521	\$628	\$118,104	-	\$119,000	\$350	-	\$250	\$1,479	\$10,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	434	100.0%	387	89.2%	47	10.8%
White	110	25.3%	90	81.8%	20	18.2%
Black	69	15.9%	65	94.2%	4	5.8%
Hispanic	240	55.3%	222	92.5%	18	7.5%
Other	15	3.5%	10	66.7%	5	33.3%

Departure Status²

	Count	Percentage
TOTAL	433	100.0%
Sentenced Within Guideline Range	186	43.0%
Upward Departure from Guideline Range	2	0.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	15	3.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	52	12.0%
§5K3.1 Early Disposition Program Departure	19	4.4%
Other Government-Sponsored Below Guideline Range	67	15.5%
Downward Departure from Guideline Range	10	2.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	1.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	76	17.6%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	36	34
Male	36	34
Female	36	33

Mode of Conviction⁴

	Count	Percentage
TOTAL	436	100.0%
Plea	428	98.2%
Trial	8	1.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	436	10	3	2	29	91	1	105	118	77

CASES INVOLVING PRISON⁶

Total Receiving Prison	394	8	1	0	21	86	0	100	118	60
Prison	374	6	1	0	20	79	0	94	118	56
Prison/Community Split	20	2	0	0	1	7	0	6	0	4
Prison Term Ordered										
Up to 12 Months	96	0	0	0	3	13	0	3	63	14
13-24 Months	88	0	0	0	4	17	0	21	40	6
25-36 Months	54	0	1	0	5	12	0	20	9	7
37-60 Months	67	1	0	0	4	17	0	36	1	8
Over 60 Months	82	7	0	0	5	26	0	20	0	24
Mean Sentence	48	92	-	-	47	62	-	49	12	87
Median Sentence	27	82	-	-	30	40	-	41	11	42

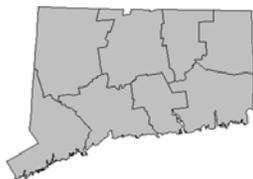
CASES INVOLVING PROBATION

Total Receiving Probation	41	2	2	2	8	5	1	5	0	16
Probation Only	27	1	2	1	5	3	1	4	0	10
Probation and Confinement	14	1	0	1	3	2	0	1	0	6

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	94	10	3	2	25	7	1	15	1	30
Median Dollar Amount	\$7,300	\$7,153	-	-	\$136,593	\$3,000	-	\$2,000	-	\$3,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	344	100.0%	313	91.0%	31	9.0%
White	97	28.2%	81	83.5%	16	16.5%
Black	111	32.3%	103	92.8%	8	7.2%
Hispanic	125	36.3%	119	95.2%	6	4.8%
Other	11	3.2%	10	90.9%	1	9.1%

Departure Status²

	TOTAL	
TOTAL	344	100.0%
Sentenced Within Guideline Range	112	32.6%
Upward Departure from Guideline Range	5	1.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.6%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	1.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	47	13.7%
§5K3.1 Early Disposition Program Departure	1	0.3%
Other Government-Sponsored Below Guideline Range	46	13.4%
Downward Departure from Guideline Range	11	3.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	1.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	109	31.7%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	38	36
Male	37	35
Female	42	42

Mode of Conviction⁴

TOTAL	345	100.0%
Plea	337	97.7%
Trial	8	2.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	345	10	7	1	45	174	2	41	6	59

CASES INVOLVING PRISON⁶

Total Receiving Prison	309	10	7	0	39	160	2	41	6	44
Prison	292	10	7	0	35	151	2	39	5	43
Prison/Community Split	17	0	0	0	4	9	0	2	1	1
Prison Term Ordered										
Up to 12 Months	36	0	0	0	9	15	0	5	2	5
13-24 Months	62	1	3	0	9	27	2	5	2	13
25-36 Months	46	0	1	0	10	23	0	4	0	8
37-60 Months	63	4	1	0	6	43	0	7	0	2
Over 60 Months	88	4	1	0	4	45	0	18	0	16
Mean Sentence	55	74	41	-	30	52	-	69	13	77
Median Sentence	37	60	27	-	30	43	-	60	14	35

CASES INVOLVING PROBATION

Total Receiving Probation	36	0	0	1	6	14	0	0	0	15
Probation Only	22	0	0	1	4	7	0	0	0	10
Probation and Confinement	14	0	0	0	2	7	0	0	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	119	9	7	1	44	23	0	4	0	31
Median Dollar Amount	\$49,335	\$14,934	\$723,586	-	\$317,628	\$10,000	-	\$3,120,044	-	\$12,340

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	81	100.0%	77	95.1%	4	4.9%
White	19	23.5%	18	94.7%	1	5.3%
Black	38	46.9%	36	94.7%	2	5.3%
Hispanic	23	28.4%	22	95.7%	1	4.3%
Other	1	1.2%	1	100.0%	0	0.0%

Departure Status²

	TOTAL	
TOTAL	84	100.0%
Sentenced Within Guideline Range	25	29.8%
Upward Departure from Guideline Range	1	1.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	1.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	12	14.3%
§5K3.1 Early Disposition Program Departure	1	1.2%
Other Government-Sponsored Below Guideline Range	20	23.8%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	23	27.4%
All Remaining Cases Below Guideline Range	1	1.2%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	36	37

Mode of Conviction⁴

TOTAL	84	100.0%
Plea	82	97.6%
Trial	2	2.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	84	3	1	0	9	39	0	14	11	7

CASES INVOLVING PRISON⁶

Total Receiving Prison	81	3	1	0	7	39	0	14	11	6
Prison	78	3	1	0	7	39	0	13	11	4
Prison/Community Split	3	0	0	0	0	0	0	1	0	2
Prison Term Ordered										
Up to 12 Months	7	0	0	0	0	3	0	0	4	0
13-24 Months	18	0	0	0	3	7	0	2	4	2
25-36 Months	13	0	1	0	3	6	0	3	0	0
37-60 Months	18	1	0	0	1	11	0	5	0	0
Over 60 Months	19	2	0	0	0	12	0	2	0	3
Mean Sentence	50	70	-	-	26	53	-	43	11	133
Median Sentence	36	84	-	-	24	42	-	37	11	120

CASES INVOLVING PROBATION

Total Receiving Probation	3	0	0	0	2	0	0	0	0	1
Probation Only	3	0	0	0	2	0	0	0	0	1
Probation and Confinement	0	0	0	0	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	15	3	1	0	8	0	0	0	0	3
Median Dollar Amount	\$24,534	\$5,511	-	-	\$175,822	-	-	-	-	\$24,534

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	232	100.0%	197	84.9%	35	15.1%
White	47	20.3%	42	89.4%	5	10.6%
Black	145	62.5%	120	82.8%	25	17.2%
Hispanic	28	12.1%	24	85.7%	4	14.3%
Other	12	5.2%	11	91.7%	1	8.3%

Departure Status²

	Count	Percentage
TOTAL	230	100.0%
Sentenced Within Guideline Range	73	31.7%
Upward Departure from Guideline Range	2	0.9%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
All Remaining Cases Above Guideline Range	0	0.0%
\$5K1.1 Substantial Assistance Departure	40	17.4%
\$5K3.1 Early Disposition Program Departure	3	1.3%
Other Government-Sponsored Below Guideline Range	50	21.7%
Downward Departure from Guideline Range	6	2.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	8	3.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	42	18.3%
All Remaining Cases Below Guideline Range	4	1.7%

Average Age³

Mean Median

TOTAL	42	42
Male	42	42
Female	41	41

Mode of Conviction⁴

	Count	Percentage
TOTAL	232	100.0%
Plea	219	94.4%
Trial	13	5.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	232	5	7	2	39	90	0	27	4	58

CASES INVOLVING PRISON⁶

Total Receiving Prison	189	5	5	0	23	84	0	26	3	43
Prison	174	5	5	0	20	78	0	24	3	39
Prison/Community Split	15	0	0	0	3	6	0	2	0	4
Prison Term Ordered										
Up to 12 Months	30	0	1	0	8	8	0	4	0	9
13-24 Months	36	0	3	0	6	9	0	6	3	9
25-36 Months	18	2	0	0	4	7	0	1	0	4
37-60 Months	49	2	0	0	3	28	0	6	0	10
Over 60 Months	49	1	1	0	2	27	0	8	0	10
Mean Sentence	57	44	22	-	27	67	-	58	13	62
Median Sentence	42	41	12	-	18	56	-	43	12	31

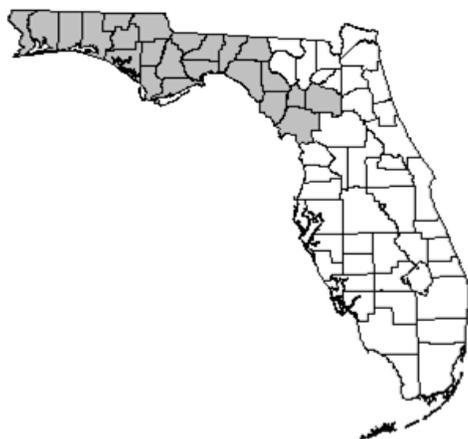
CASES INVOLVING PROBATION

Total Receiving Probation	43	0	2	2	16	6	0	1	1	15
Probation Only	22	0	2	1	4	5	0	1	1	8
Probation and Confinement	21	0	0	1	12	1	0	0	0	7

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	70	5	7	2	33	1	0	5	1	16
Median Dollar Amount	\$94,325	\$1,734	\$206,250	-	\$256,704	-	-	\$5,744	-	\$15,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	273	100.0%	224	82.1%	49	17.9%
White	136	49.8%	102	75.0%	34	25.0%
Black	84	30.8%	76	90.5%	8	9.5%
Hispanic	52	19.0%	45	86.5%	7	13.5%
Other	1	0.4%	1	100.0%	0	0.0%

Departure Status²

	TOTAL	
TOTAL	263	100.0%
Sentenced Within Guideline Range	114	43.3%
Upward Departure from Guideline Range	1	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	2.3%
All Remaining Cases Above Guideline Range	1	0.4%
§5K1.1 Substantial Assistance Departure	62	23.6%
§5K3.1 Early Disposition Program Departure	2	0.8%
Other Government-Sponsored Below Guideline Range	3	1.1%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	2.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	68	25.9%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	38	35
Male	37	35
Female	38	39

Mode of Conviction⁴

TOTAL	277	100.0%
Plea	252	91.0%
Trial	25	9.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	277	0	7	3	30	83	0	50	23	81

CASES INVOLVING PRISON⁶

Total Receiving Prison	231	0	4	1	25	81	0	50	23	47
Prison	223	0	4	1	21	79	0	50	21	47
Prison/Community Split	8	0	0	0	4	2	0	0	2	0
Prison Term Ordered										
Up to 12 Months	34	0	1	1	6	6	0	1	13	6
13-24 Months	38	0	2	0	9	9	0	9	6	3
25-36 Months	25	0	0	0	4	9	0	5	2	5
37-60 Months	35	0	1	0	2	19	0	8	0	5
Over 60 Months	95	0	0	0	4	36	0	27	0	28
Mean Sentence	79	-	24	-	28	86	-	106	11	101
Median Sentence	48	-	15	-	18	60	-	63	8	84

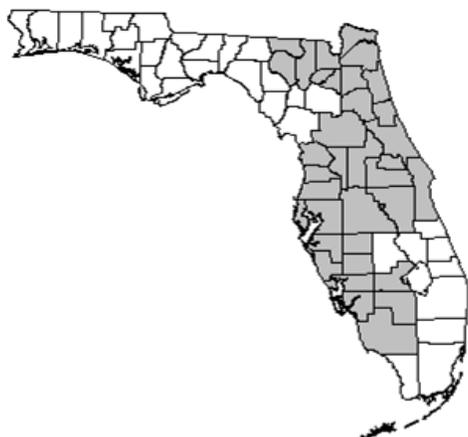
CASES INVOLVING PROBATION

Total Receiving Probation	36	0	3	2	5	2	0	0	0	24
Probation Only	29	0	2	1	4	1	0	0	0	21
Probation and Confinement	7	0	1	1	1	1	0	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	89	0	6	3	26	4	0	4	0	46
Median Dollar Amount	\$10,023	-	\$24,837	\$10,023	\$339,390	\$2,000	-	\$1,499,691	-	\$1,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	1,517	100.0%	1,342	88.5%	175	11.5%
White	330	21.8%	263	79.7%	67	20.3%
Black	406	26.8%	338	83.3%	68	16.7%
Hispanic	759	50.0%	725	95.5%	34	4.5%
Other	22	1.5%	16	72.7%	6	27.3%

Departure Status²

TOTAL	1,520	100.0%
Sentenced Within Guideline Range	786	51.7%
Upward Departure from Guideline Range	1	0.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	16	1.1%
All Remaining Cases Above Guideline Range	2	0.1%
§5K1.1 Substantial Assistance Departure	255	16.8%
§5K3.1 Early Disposition Program Departure	12	0.8%
Other Government-Sponsored Below Guideline Range	41	2.7%
Downward Departure from Guideline Range	7	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	390	25.7%
All Remaining Cases Below Guideline Range	2	0.1%

Average Age³

Mean Median

TOTAL	38	36
Male	37	35
Female	40	38

Mode of Conviction⁴

TOTAL	1,520	100.0%
Plea	1,435	94.4%
Trial	85	5.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	1,520	7	29	16	196	568	21	206	275	202

CASES INVOLVING PRISON⁶

Total Receiving Prison	1,382	7	17	9	152	561	14	203	261	158
Prison	1,353	7	17	7	139	553	14	199	260	157
Prison/Community Split	29	0	0	2	13	8	0	4	1	1
Prison Term Ordered										
Up to 12 Months	237	0	1	2	27	10	3	3	183	8
13-24 Months	189	1	9	1	37	33	10	21	45	32
25-36 Months	115	1	1	2	22	43	1	22	8	15
37-60 Months	174	1	3	2	26	72	0	43	3	24
Over 60 Months	621	4	3	0	27	394	0	113	3	77
Mean Sentence	83	61	33	29	39	104	16	100	10	151
Median Sentence	60	71	24	30	30	115	16	70	5	60

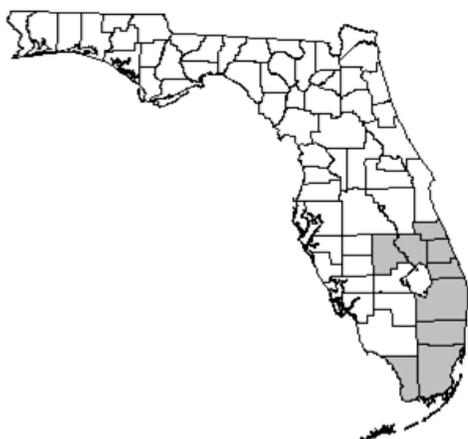
CASES INVOLVING PROBATION

Total Receiving Probation	138	0	12	7	44	7	7	3	14	44
Probation Only	101	0	9	6	30	5	2	2	13	34
Probation and Confinement	37	0	3	1	14	2	5	1	1	10

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	346	2	26	15	168	9	15	16	4	91
Median Dollar Amount	\$46,731	-	\$73,209	\$87,619	\$113,491	\$6,500	\$2,240	\$4,391	-	\$20,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	2,363	100.0%	2,014	85.2%	349	14.8%
White	255	10.8%	218	85.5%	37	14.5%
Black	704	29.8%	594	84.4%	110	15.6%
Hispanic	1,383	58.5%	1,187	85.8%	196	14.2%
Other	21	0.9%	15	71.4%	6	28.6%

Departure Status²

TOTAL	2,282	100.0%
Sentenced Within Guideline Range	1,260	55.2%
Upward Departure from Guideline Range	4	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	36	1.6%
All Remaining Cases Above Guideline Range	3	0.1%
§5K1.1 Substantial Assistance Departure	199	8.7%
§5K3.1 Early Disposition Program Departure	2	0.1%
Other Government-Sponsored Below Guideline Range	100	4.4%
Downward Departure from Guideline Range	13	0.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	15	0.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	632	27.7%
All Remaining Cases Below Guideline Range	17	0.7%

Average Age³

Mean Median

TOTAL	38	37
Male	38	36
Female	40	39

Mode of Conviction⁴

TOTAL	2,365	100.0%
Plea	2,253	95.3%
Trial	112	4.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	2,365	42	40	17	606	648	22	202	544	244

CASES INVOLVING PRISON⁶

Total Receiving Prison	2,211	41	24	8	551	637	17	195	522	216
Prison	2,118	39	21	5	515	616	16	188	519	199
Prison/Community Split	93	2	3	3	36	21	1	7	3	17
Prison Term Ordered										
Up to 12 Months	496	1	6	3	92	23	6	6	326	33
13-24 Months	378	1	9	0	137	98	4	20	74	35
25-36 Months	245	7	5	1	122	45	1	28	26	10
37-60 Months	358	15	1	0	117	132	3	41	14	35
Over 60 Months	607	16	1	2	61	335	1	98	9	84
Mean Sentence	59	68	21	32	36	82	21	119	11	100
Median Sentence	34	54	19	24	28	70	15	63	4	56

CASES INVOLVING PROBATION

Total Receiving Probation	154	1	16	9	55	11	5	7	22	28
Probation Only	85	0	9	5	27	6	2	3	15	18
Probation and Confinement	69	1	7	4	28	5	3	4	7	10

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	759	26	29	13	474	28	12	43	15	119
Median Dollar Amount	\$86,933	\$2,625	\$63,014	\$11,035	\$250,000	\$5,000	\$9,714	\$5,000	\$2,000	\$58,860

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	524	100.0%	434	82.8%	90	17.2%
White	105	20.0%	93	88.6%	12	11.4%
Black	286	54.6%	216	75.5%	70	24.5%
Hispanic	120	22.9%	112	93.3%	8	6.7%
Other	13	2.5%	13	100.0%	0	0.0%

Departure Status²

TOTAL	519	100.0%
Sentenced Within Guideline Range	161	31.0%
Upward Departure from Guideline Range	4	0.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	1.9%
All Remaining Cases Above Guideline Range	1	0.2%
§5K1.1 Substantial Assistance Departure	55	10.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	174	33.5%
Downward Departure from Guideline Range	4	0.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	1.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	104	20.0%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	36
Male	38	36
Female	35	34

Mode of Conviction⁴

TOTAL	530	100.0%
Plea	504	95.1%
Trial	26	4.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	530	2	13	2	125	121	7	85	76	99

CASES INVOLVING PRISON⁶

Total Receiving Prison	482	2	11	2	108	117	4	83	72	83
Prison	454	2	11	1	96	112	3	80	72	77
Prison/Community Split	28	0	0	1	12	5	1	3	0	6
Prison Term Ordered										
Up to 12 Months	61	0	1	2	20	1	0	2	24	11
13-24 Months	107	0	5	0	26	13	3	12	28	20
25-36 Months	61	1	4	0	14	16	0	9	8	9
37-60 Months	96	1	0	0	31	30	1	16	6	11
Over 60 Months	148	0	1	0	16	56	0	43	2	30
Mean Sentence	60	-	31	-	41	73	27	91	19	77
Median Sentence	38	-	24	-	30	60	17	71	15	37

CASES INVOLVING PROBATION

Total Receiving Probation	46	0	2	0	17	4	3	2	4	14
Probation Only	23	0	2	0	9	1	0	1	1	9
Probation and Confinement	23	0	0	0	8	3	3	1	3	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	178	1	8	2	99	5	5	21	1	36
Median Dollar Amount	\$126,822	-	\$125,189	-	\$351,027	\$10,250	\$70,894	\$12,307	-	\$8,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	406	100.0%	331	81.5%	75	18.5%
White	127	31.3%	93	73.2%	34	26.8%
Black	193	47.5%	159	82.4%	34	17.6%
Hispanic	84	20.7%	77	91.7%	7	8.3%
Other	2	0.5%	2	100.0%	0	0.0%

Departure Status²

TOTAL	439	100.0%
Sentenced Within Guideline Range	300	68.3%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	5	1.1%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	51	11.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	24	5.5%
Downward Departure from Guideline Range	2	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	56	12.8%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	38	36
Male	37	36
Female	40	38

Mode of Conviction⁴

TOTAL	466	100.0%
Plea	451	96.8%
Trial	15	3.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	466	6	17	5	29	130	4	56	53	166

CASES INVOLVING PRISON⁶

Total Receiving Prison	332	5	5	3	21	117	3	44	53	81
Prison	330	5	5	3	21	115	3	44	53	81
Prison/Community Split	2	0	0	0	0	2	0	0	0	0
Prison Term Ordered										
Up to 12 Months	51	0	2	2	3	6	0	1	21	16
13-24 Months	60	0	1	0	5	19	3	5	4	23
25-36 Months	42	0	0	0	8	14	0	6	2	12
37-60 Months	57	2	2	0	4	23	0	10	0	16
Over 60 Months	90	3	0	1	1	53	0	22	0	10
Mean Sentence	58	112	20	23	30	79	19	88	8	36
Median Sentence	36	105	18	6	30	60	21	62	6	24

CASES INVOLVING PROBATION

Total Receiving Probation	100	1	11	1	8	13	1	12	0	53
Probation Only	95	1	10	1	8	13	1	11	0	50
Probation and Confinement	5	0	1	0	0	0	0	1	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	143	4	14	4	24	6	1	18	0	72
Median Dollar Amount	\$1,000	\$4,875	\$750	\$124,760	\$109,143	\$2,000	-	\$6,635	-	\$1,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	333	100.0%	288	86.5%	45	13.5%
White	85	25.5%	72	84.7%	13	15.3%
Black	214	64.3%	187	87.4%	27	12.6%
Hispanic	30	9.0%	25	83.3%	5	16.7%
Other	4	1.2%	4	100.0%	0	0.0%

Departure Status²

TOTAL	413	100.0%
Sentenced Within Guideline Range	319	77.2%
Upward Departure from Guideline Range	2	0.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	1.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	37	9.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	9	2.2%
Downward Departure from Guideline Range	1	0.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	39	9.4%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	35	33
Male	35	34
Female	35	32

Mode of Conviction⁴

TOTAL	414	100.0%
Plea	405	97.8%
Trial	9	2.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	414	2	9	2	38	107	4	94	12	146

CASES INVOLVING PRISON⁶

Total Receiving Prison	301	2	4	2	30	106	4	92	12	49
Prison	299	2	3	2	30	106	4	92	12	48
Prison/Community Split	2	0	1	0	0	0	0	0	0	1
Prison Term Ordered										
Up to 12 Months	38	0	3	2	4	6	1	0	11	11
13-24 Months	37	0	0	0	11	11	2	6	1	6
25-36 Months	37	0	0	0	9	9	1	11	0	7
37-60 Months	74	0	1	0	3	29	0	28	0	13
Over 60 Months	115	2	0	0	3	51	0	47	0	12
Mean Sentence	66	-	18	-	33	79	18	83	5	50
Median Sentence	48	-	6	-	23	60	15	66	4	37

CASES INVOLVING PROBATION

Total Receiving Probation	58	0	3	0	7	1	0	2	0	45
Probation Only	52	0	3	0	6	1	0	2	0	40
Probation and Confinement	6	0	0	0	1	0	0	0	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	204	1	6	0	35	22	3	31	0	106
Median Dollar Amount	\$1,000	-	\$503	-	\$90,026	\$1,500	\$1,998	\$1,500	-	\$475

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	55	100.0%	36	65.5%	19	34.5%
White	2	3.6%	2	100.0%	0	0.0%
Black	0	0.0%	0	-	0	-
Hispanic	2	3.6%	2	100.0%	0	0.0%
Other	51	92.7%	32	62.7%	19	37.3%

Departure Status²

	Count	Percentage
TOTAL	55	100.0%
Sentenced Within Guideline Range	22	40.0%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	1.8%
All Remaining Cases Above Guideline Range	1	1.8%
§5K1.1 Substantial Assistance Departure	23	41.8%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	2	3.6%
Downward Departure from Guideline Range	2	3.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	7.3%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

	Mean	Median
TOTAL	40	39
Male	43	42
Female	34	30

Mode of Conviction⁴

	Count	Percentage
TOTAL	55	100.0%
Plea	51	92.7%
Trial	4	7.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	55	0	3	1	8	26	0	2	1	14

CASES INVOLVING PRISON⁶

Total Receiving Prison	38	0	0	0	5	26	0	2	1	4
Prison	37	0	0	0	5	25	0	2	1	4
Prison/Community Split	1	0	0	0	0	1	0	0	0	0
Prison Term Ordered										
Up to 12 Months	9	0	0	0	3	4	0	1	0	1
13-24 Months	4	0	0	0	0	2	0	1	0	1
25-36 Months	4	0	0	0	1	2	0	0	0	1
37-60 Months	8	0	0	0	0	8	0	0	0	0
Over 60 Months	11	0	0	0	1	10	0	0	0	0
Mean Sentence	67	-	-	-	32	83	-	-	-	13
Median Sentence	37	-	-	-	12	57	-	-	-	12

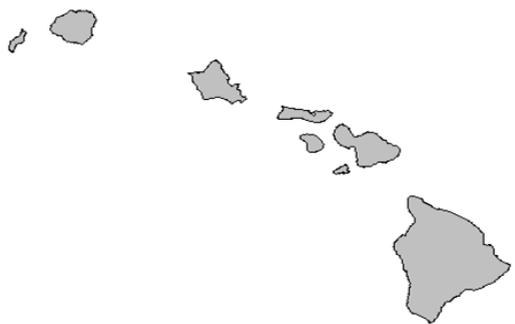
CASES INVOLVING PROBATION

Total Receiving Probation	17	0	3	1	3	0	0	0	0	10
Probation Only	15	0	3	1	2	0	0	0	0	9
Probation and Confinement	2	0	0	0	1	0	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	17	0	2	0	6	2	0	0	0	7
Median Dollar Amount	\$7,792	-	-	-	\$18,740	-	-	-	-	\$8,083

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	128	100.0%	102	79.7%	26	20.3%
White	26	20.3%	22	84.6%	4	15.4%
Black	8	6.3%	8	100.0%	0	0.0%
Hispanic	18	14.1%	16	88.9%	2	11.1%
Other	76	59.4%	56	73.7%	20	26.3%

Departure Status²

	TOTAL	128	100.0%
Sentenced Within Guideline Range		52	40.6%
Upward Departure from Guideline Range		1	0.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		2	1.6%
All Remaining Cases Above Guideline Range		0	0.0%
\$5K1.1 Substantial Assistance Departure		29	22.7%
\$5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		0	0.0%
Downward Departure from Guideline Range		0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		44	34.4%
All Remaining Cases Below Guideline Range		0	0.0%

Average Age³

Mean Median

TOTAL	40	40
Male	41	39
Female	40	40

Mode of Conviction⁴

TOTAL	128	100.0%
Plea	123	96.1%
Trial	5	3.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	128	3	1	2	22	64	8	6	3	19

CASES INVOLVING PRISON⁶

Total Receiving Prison	115	2	0	1	20	63	7	6	2	14
Prison	111	2	0	1	19	63	6	4	2	14
Prison/Community Split	4	0	0	0	1	0	1	2	0	0
Prison Term Ordered										
Up to 12 Months	13	0	0	0	4	0	3	2	2	2
13-24 Months	22	0	0	1	7	7	3	1	0	3
25-36 Months	10	0	0	0	4	4	0	0	0	2
37-60 Months	21	1	0	0	2	14	1	1	0	2
Over 60 Months	49	1	0	0	3	38	0	2	0	5
Mean Sentence	68	-	-	-	39	94	15	35	-	47
Median Sentence	48	-	-	-	24	80	12	29	-	38

CASES INVOLVING PROBATION

Total Receiving Probation	13	1	1	1	2	1	1	0	1	5
Probation Only	10	1	0	0	2	1	1	0	1	4
Probation and Confinement	3	0	1	1	0	0	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	47	3	1	2	17	0	7	2	1	14
Median Dollar Amount	\$5,495	\$2,500	-	-	\$75,000	-	\$1,110	-	-	\$5,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	341	100.0%	282	82.7%	59	17.3%
White	152	44.6%	118	77.6%	34	22.4%
Black	19	5.6%	15	78.9%	4	21.1%
Hispanic	138	40.5%	125	90.6%	13	9.4%
Other	32	9.4%	24	75.0%	8	25.0%

Departure Status²

	TOTAL	
TOTAL	342	100.0%
Sentenced Within Guideline Range	149	43.6%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.6%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
All Remaining Cases Above Guideline Range	1	0.3%
§5K1.1 Substantial Assistance Departure	75	21.9%
§5K3.1 Early Disposition Program Departure	12	3.5%
Other Government-Sponsored Below Guideline Range	12	3.5%
Downward Departure from Guideline Range	5	1.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	1.8%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	78	22.8%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

	Mean	Median
TOTAL	37	35
Male	37	35
Female	38	36

Mode of Conviction⁴

	TOTAL	
TOTAL	342	100.0%
Plea	332	97.1%
Trial	10	2.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	342	1	4	3	45	130	3	43	58	55

CASES INVOLVING PRISON⁶

Total Receiving Prison	311	1	2	1	34	129	1	41	58	44
Prison	300	1	2	1	32	125	1	37	58	43
Prison/Community Split	11	0	0	0	2	4	0	4	0	1
Prison Term Ordered										
Up to 12 Months	68	0	2	0	10	4	0	7	39	6
13-24 Months	47	0	0	1	7	12	1	10	10	6
25-36 Months	31	0	0	0	3	14	0	6	1	7
37-60 Months	54	0	0	0	9	27	0	11	1	6
Over 60 Months	94	1	0	0	1	70	0	4	0	18
Mean Sentence	61	-	-	-	27	84	-	38	9	102
Median Sentence	37	-	-	-	24	72	-	30	6	51

CASES INVOLVING PROBATION

Total Receiving Probation	31	0	2	2	11	1	2	2	0	11
Probation Only	27	0	2	1	10	0	2	2	0	10
Probation and Confinement	4	0	0	1	1	1	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	79	1	4	3	33	9	2	4	0	23
Median Dollar Amount	\$6,318	-	\$2,438	\$91,373	\$21,761	\$1,950	-	-	-	\$5,000

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	639	100.0%	550	86.1%	89	13.9%
White	194	30.4%	162	83.5%	32	16.5%
Black	255	39.9%	216	84.7%	39	15.3%
Hispanic	166	26.0%	153	92.2%	13	7.8%
Other	24	3.8%	19	79.2%	5	20.8%

Departure Status²

	TOTAL	640	100.0%
Sentenced Within Guideline Range		180	28.1%
Upward Departure from Guideline Range		0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		8	1.3%
All Remaining Cases Above Guideline Range		0	0.0%
§5K1.1 Substantial Assistance Departure		60	9.4%
§5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		59	9.2%
Downward Departure from Guideline Range		15	2.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		23	3.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		281	43.9%
All Remaining Cases Below Guideline Range		13	2.0%

Average Age³

Mean Median

TOTAL	42	40
Male	41	39
Female	45	45

Mode of Conviction⁴

TOTAL	640	100.0%
Plea	579	90.5%
Trial	61	9.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	640	42	19	15	174	139	13	88	42	108

CASES INVOLVING PRISON⁶

Total Receiving Prison	567	39	15	10	151	139	12	85	40	76
Prison	552	38	12	9	145	139	11	84	40	74
Prison/Community Split	15	1	3	1	6	0	1	1	0	2
Prison Term Ordered										
Up to 12 Months	71	0	6	5	34	2	4	2	5	13
13-24 Months	122	8	4	3	40	20	6	11	20	10
25-36 Months	81	5	4	2	25	16	1	6	8	14
37-60 Months	102	12	1	0	33	27	0	11	7	11
Over 60 Months	188	14	0	0	18	73	0	55	0	28
Mean Sentence	66	52	18	13	32	88	16	87	24	119
Median Sentence	38	57	12	9	27	68	18	78	20	37

CASES INVOLVING PROBATION

Total Receiving Probation	72	3	4	5	23	0	1	3	2	31
Probation Only	50	2	4	4	17	0	0	1	1	21
Probation and Confinement	22	1	0	1	6	0	1	2	1	10

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	320	35	18	14	150	5	6	18	4	70
Median Dollar Amount	\$120,000	\$3,980	\$137,804	\$113,452	\$398,494	\$25,000	\$13,050	\$9,247	\$45,000	\$30,954

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	247	100.0%	214	86.6%	33	13.4%
White	105	42.5%	84	80.0%	21	20.0%
Black	98	39.7%	87	88.8%	11	11.2%
Hispanic	40	16.2%	39	97.5%	1	2.5%
Other	4	1.6%	4	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	246	100.0%
Sentenced Within Guideline Range	101	41.1%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	16	6.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	32	13.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	29	11.8%
Downward Departure from Guideline Range	1	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	65	26.4%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	39	38

Mode of Conviction⁴

	Count	Percentage
TOTAL	249	100.0%
Plea	238	95.6%
Trial	11	4.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	249	2	3	0	27	83	3	62	22	47

CASES INVOLVING PRISON⁶

Total Receiving Prison	239	2	3	0	22	83	3	62	22	42
Prison	231	2	2	0	17	83	3	61	22	41
Prison/Community Split	8	0	1	0	5	0	0	1	0	1
Prison Term Ordered										
Up to 12 Months	21	0	2	0	5	2	1	1	5	5
13-24 Months	37	0	0	0	6	6	2	6	8	9
25-36 Months	28	0	1	0	6	7	0	5	5	4
37-60 Months	38	0	0	0	3	13	0	17	2	3
Over 60 Months	102	2	0	0	2	46	0	32	0	20
Mean Sentence	84	-	13	-	28	107	13	74	20	130
Median Sentence	57	-	5	-	26	97	15	60	19	60

CASES INVOLVING PROBATION

Total Receiving Probation	9	0	0	0	5	0	0	0	0	4
Probation Only	4	0	0	0	2	0	0	0	0	2
Probation and Confinement	5	0	0	0	3	0	0	0	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	51	2	3	0	25	0	3	2	0	16
Median Dollar Amount	\$17,609	-	-	-	\$121,210	-	\$1,040	-	-	\$4,603

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	262	100.0%	230	87.8%	32	12.2%
White	120	45.8%	101	84.2%	19	15.8%
Black	111	42.4%	99	89.2%	12	10.8%
Hispanic	29	11.1%	28	96.6%	1	3.4%
Other	2	0.8%	2	100.0%	0	0.0%

Departure Status²

TOTAL	266	100.0%
Sentenced Within Guideline Range	140	52.6%
Upward Departure from Guideline Range	4	1.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	48	18.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	19	7.1%
Downward Departure from Guideline Range	4	1.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.8%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	40	15.0%
All Remaining Cases Below Guideline Range	5	1.9%

Average Age³

Mean Median

TOTAL	37	36
Male	37	35
Female	38	38

Mode of Conviction⁴

TOTAL	266	100.0%
Plea	262	98.5%
Trial	4	1.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	266	4	1	0	37	101	1	56	11	55

CASES INVOLVING PRISON⁶

Total Receiving Prison	230	4	0	0	21	97	1	51	11	45
Prison	227	4	0	0	19	97	1	50	11	45
Prison/Community Split	3	0	0	0	2	0	0	1	0	0
Prison Term Ordered										
Up to 12 Months	18	0	0	0	1	1	0	0	8	8
13-24 Months	31	0	0	0	7	8	0	6	3	7
25-36 Months	25	1	0	0	5	8	0	8	0	3
37-60 Months	35	0	0	0	3	13	0	11	0	8
Over 60 Months	116	3	0	0	3	67	0	24	0	19
Mean Sentence	94	184	-	-	51	107	-	102	8	89
Median Sentence	70	115	-	-	24	108	-	60	4	42

CASES INVOLVING PROBATION

Total Receiving Probation	36	0	1	0	16	4	0	5	0	10
Probation Only	25	0	0	0	10	2	0	5	0	8
Probation and Confinement	11	0	1	0	6	2	0	0	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	202	4	1	0	35	78	1	43	2	38
Median Dollar Amount	\$450	\$1,940	-	-	\$19,939	\$300	-	\$300	-	\$550

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	281	100.0%	237	84.3%	44	15.7%
White	95	33.8%	72	75.8%	23	24.2%
Black	140	49.8%	126	90.0%	14	10.0%
Hispanic	41	14.6%	36	87.8%	5	12.2%
Other	5	1.8%	3	60.0%	2	40.0%

Departure Status²

	Count	Percentage
TOTAL	289	100.0%
Sentenced Within Guideline Range	141	48.8%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.4%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	39	13.5%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	42	14.5%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	61	21.1%
All Remaining Cases Below Guideline Range	2	0.7%

Average Age³

Mean Median

TOTAL	35	33
Male	35	33
Female	38	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	290	100.0%
Plea	276	95.2%
Trial	14	4.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	290	3	10	10	33	62	4	127	6	35

CASES INVOLVING PRISON⁶

Total Receiving Prison	247	3	2	1	27	53	4	119	6	32
Prison	231	3	2	1	24	52	4	111	6	28
Prison/Community Split	16	0	0	0	3	1	0	8	0	4
Prison Term Ordered										
Up to 12 Months	27	0	0	0	6	3	1	8	2	7
13-24 Months	50	1	2	0	9	9	3	19	2	5
25-36 Months	34	1	0	1	7	3	0	20	1	1
37-60 Months	56	1	0	0	3	17	0	29	1	5
Over 60 Months	78	0	0	0	1	21	0	42	0	14
Mean Sentence	70	35	-	-	24	80	15	76	23	91
Median Sentence	40	30	-	-	22	60	18	47	15	60

CASES INVOLVING PROBATION

Total Receiving Probation	43	0	8	9	6	9	0	8	0	3
Probation Only	25	0	6	8	3	4	0	3	0	1
Probation and Confinement	18	0	2	1	3	5	0	5	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	80	3	7	9	28	1	0	16	0	16
Median Dollar Amount	\$20,830	\$13,185	\$15,673	\$17,700	\$96,805	-	-	\$7,523	-	\$10,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	423	100.0%	359	84.9%	64	15.1%
White	197	46.6%	151	76.6%	46	23.4%
Black	135	31.9%	126	93.3%	9	6.7%
Hispanic	88	20.8%	79	89.8%	9	10.2%
Other	3	0.7%	3	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	423	100.0%
Sentenced Within Guideline Range	179	42.3%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	2.4%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	85	20.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	40	9.5%
Downward Departure from Guideline Range	1	0.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	106	25.1%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	36	35
Male	36	35
Female	36	35

Mode of Conviction⁴

TOTAL	423	100.0%
Plea	410	96.9%
Trial	13	3.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	423	5	4	2	64	144	3	84	19	98

CASES INVOLVING PRISON⁶

Total Receiving Prison	387	5	3	2	44	141	2	81	19	90
Prison	374	5	3	0	40	139	1	80	19	87
Prison/Community Split	13	0	0	2	4	2	1	1	0	3
Prison Term Ordered										
Up to 12 Months	29	0	1	1	10	2	0	2	8	5
13-24 Months	48	0	0	1	10	3	1	13	8	12
25-36 Months	38	0	1	0	7	12	1	5	2	10
37-60 Months	64	2	1	0	7	22	0	15	1	16
Over 60 Months	201	3	0	0	7	100	0	46	0	45
Mean Sentence	93	69	30	-	36	119	-	87	15	108
Median Sentence	70	76	30	-	30	120	-	70	12	69

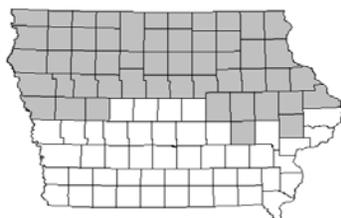
CASES INVOLVING PROBATION

Total Receiving Probation	36	0	1	0	20	3	1	3	0	8
Probation Only	21	0	0	0	12	2	1	1	0	5
Probation and Confinement	15	0	1	0	8	1	0	2	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	241	3	4	2	60	54	3	36	0	79
Median Dollar Amount	\$3,000	\$20,955	\$70,186	-	\$131,237	\$1,000	\$1,670	\$1,000	-	\$3,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	375	100.0%	326	86.9%	49	13.1%
White	144	38.4%	119	82.6%	25	17.4%
Black	77	20.5%	69	89.6%	8	10.4%
Hispanic	144	38.4%	130	90.3%	14	9.7%
Other	10	2.7%	8	80.0%	2	20.0%

Departure Status²

	TOTAL	
TOTAL	376	100.0%
Sentenced Within Guideline Range	213	56.6%
Upward Departure from Guideline Range	14	3.7%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	2.4%
All Remaining Cases Above Guideline Range	1	0.3%
\$5K1.1 Substantial Assistance Departure	66	17.6%
\$5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	5	1.3%
Downward Departure from Guideline Range	1	0.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	64	17.0%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³	Mean	Median
TOTAL	35	33
Male	35	33
Female	36	36

Mode of Conviction⁴		
TOTAL	376	100.0%
Plea	355	94.4%
Trial	21	5.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	376	4	5	2	35	156	0	57	75	42

CASES INVOLVING PRISON⁶

Total Receiving Prison	362	4	5	1	31	155	0	54	75	37
Prison	360	4	5	1	31	155	0	54	75	35
Prison/Community Split	2	0	0	0	0	0	0	0	0	2
Prison Term Ordered										
Up to 12 Months	94	0	2	1	16	4	0	2	62	7
13-24 Months	44	1	3	0	3	13	0	6	9	9
25-36 Months	17	0	0	0	6	2	0	6	0	3
37-60 Months	49	0	0	0	4	25	0	17	0	3
Over 60 Months	153	3	0	0	2	110	0	23	1	14
Mean Sentence	75	95	14	-	21	116	-	69	9	98
Median Sentence	48	113	14	-	6	98	-	57	5	35

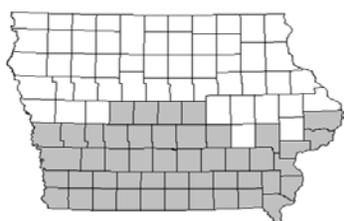
CASES INVOLVING PROBATION

Total Receiving Probation	14	0	0	1	4	1	0	3	0	5
Probation Only	12	0	0	1	3	1	0	2	0	5
Probation and Confinement	2	0	0	0	1	0	0	1	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	41	1	5	2	16	3	0	2	0	12
Median Dollar Amount	\$27,117	-	\$38,218	-	\$108,100	\$10,000	-	-	-	\$10,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	403	100.0%	355	88.1%	48	11.9%
White	179	44.4%	141	78.8%	38	21.2%
Black	85	21.1%	84	98.8%	1	1.2%
Hispanic	131	32.5%	125	95.4%	6	4.6%
Other	8	2.0%	5	62.5%	3	37.5%

Departure Status²

	Count	Percentage
TOTAL	404	100.0%
Sentenced Within Guideline Range	171	42.3%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	2.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	40	9.9%
§5K3.1 Early Disposition Program Departure	2	0.5%
Other Government-Sponsored Below Guideline Range	65	16.1%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	115	28.5%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	36	34
Female	40	40

Mode of Conviction⁴

TOTAL	404	100.0%
Plea	391	96.8%
Trial	13	3.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	404	9	3	4	23	160	0	72	58	75

CASES INVOLVING PRISON⁶

Total Receiving Prison	383	8	2	4	15	156	0	71	56	71
Prison	370	8	2	3	15	152	0	69	56	65
Prison/Community Split	13	0	0	1	0	4	0	2	0	6
Prison Term Ordered										
Up to 12 Months	53	0	0	1	1	7	0	2	36	6
13-24 Months	60	1	0	1	7	15	0	14	12	10
25-36 Months	29	1	2	0	4	7	0	8	2	5
37-60 Months	60	1	0	1	1	24	0	20	2	11
Over 60 Months	174	5	0	1	1	101	0	27	0	39
Mean Sentence	80	69	-	36	25	105	-	63	11	108
Median Sentence	60	71	-	31	18	90	-	51	8	72

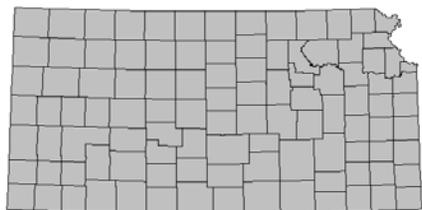
CASES INVOLVING PROBATION

Total Receiving Probation	21	1	1	0	8	4	0	1	2	4
Probation Only	12	0	1	0	5	3	0	1	0	2
Probation and Confinement	9	1	0	0	3	1	0	0	2	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	58	8	2	4	16	3	0	3	0	22
Median Dollar Amount	\$13,023	\$2,675	-	\$135,284	\$83,180	-	-	\$5,500	-	\$5,353

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	581	100.0%	482	83.0%	99	17.0%
White	267	46.0%	203	76.0%	64	24.0%
Black	125	21.5%	118	94.4%	7	5.6%
Hispanic	177	30.5%	154	87.0%	23	13.0%
Other	12	2.1%	7	58.3%	5	41.7%

Departure Status²

TOTAL	566	100.0%
Sentenced Within Guideline Range	223	39.4%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	20	3.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	74	13.1%
§5K3.1 Early Disposition Program Departure	4	0.7%
Other Government-Sponsored Below Guideline Range	167	29.5%
Downward Departure from Guideline Range	5	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	67	11.8%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	37	35
Male	36	34
Female	37	35

Mode of Conviction⁴

TOTAL	582	100.0%
Plea	569	97.8%
Trial	13	2.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	582	11	19	5	49	133	6	144	56	159

CASES INVOLVING PRISON⁶

Total Receiving Prison	490	10	11	3	34	129	4	130	54	115
Prison	474	9	11	2	31	126	4	127	54	110
Prison/Community Split	16	1	0	1	3	3	0	3	0	5
Prison Term Ordered										
Up to 12 Months	40	0	5	2	1	1	0	4	15	12
13-24 Months	88	1	3	0	11	8	4	26	13	22
25-36 Months	61	0	0	0	3	12	0	29	4	13
37-60 Months	107	3	1	1	9	28	0	28	3	34
Over 60 Months	143	6	0	0	3	74	0	34	1	25
Mean Sentence	66	75	17	20	39	89	18	68	18	66
Median Sentence	47	67	12	5	28	76	17	37	12	48

CASES INVOLVING PROBATION

Total Receiving Probation	81	1	4	2	15	4	2	12	2	39
Probation Only	73	0	4	1	13	4	2	12	2	35
Probation and Confinement	8	1	0	1	2	0	0	0	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	112	4	16	5	28	4	2	13	0	40
Median Dollar Amount	\$4,000	\$3,308	\$10,179	\$185,370	\$70,124	-	-	\$956	-	\$1,375

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	353	100.0%	287	81.3%	66	18.7%
White	234	66.3%	179	76.5%	55	23.5%
Black	68	19.3%	59	86.8%	9	13.2%
Hispanic	48	13.6%	47	97.9%	1	2.1%
Other	3	0.8%	2	66.7%	1	33.3%

Departure Status²

	TOTAL	
TOTAL	360	100.0%
Sentenced Within Guideline Range	193	53.6%
Upward Departure from Guideline Range	5	1.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	1.9%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	1.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	57	15.8%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	12	3.3%
Downward Departure from Guideline Range	4	1.1%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	74	20.6%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	40	37
Male	40	37
Female	39	38

Mode of Conviction⁴

TOTAL	360	100.0%
Plea	327	90.8%
Trial	33	9.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	360	1	4	6	55	194	8	36	8	48

CASES INVOLVING PRISON⁶

Total Receiving Prison	350	1	3	2	51	194	7	36	8	48
Prison	339	1	3	2	46	193	7	34	8	45
Prison/Community Split	11	0	0	0	5	1	0	2	0	3
Prison Term Ordered										
Up to 12 Months	29	0	0	1	9	4	3	2	4	6
13-24 Months	53	0	0	1	12	17	3	3	3	14
25-36 Months	31	0	1	0	8	17	0	2	0	3
37-60 Months	76	1	1	0	14	41	1	14	0	4
Over 60 Months	159	0	1	0	7	114	0	15	1	21
Mean Sentence	88	-	73	-	42	108	17	67	28	97
Median Sentence	60	-	48	-	33	84	15	57	14	45

CASES INVOLVING PROBATION

Total Receiving Probation	10	0	1	4	4	0	1	0	0	0
Probation Only	7	0	1	2	3	0	1	0	0	0
Probation and Confinement	3	0	0	2	1	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	106	1	3	6	52	18	6	2	0	18
Median Dollar Amount	\$32,900	-	\$252,777	\$4,948	\$106,174	\$4,190	\$597	-	-	\$78,979

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	257	100.0%	217	84.4%	40	15.6%
White	136	52.9%	107	78.7%	29	21.3%
Black	70	27.2%	63	90.0%	7	10.0%
Hispanic	46	17.9%	43	93.5%	3	6.5%
Other	5	1.9%	4	80.0%	1	20.0%

Departure Status²

	Count	Percentage
TOTAL	277	100.0%
Sentenced Within Guideline Range	132	47.7%
Upward Departure from Guideline Range	2	0.7%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	2	0.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	69	24.9%
§5K3.1 Early Disposition Program Departure	2	0.7%
Other Government-Sponsored Below Guideline Range	35	12.6%
Downward Departure from Guideline Range	4	1.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	28	10.1%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	38	37
Male	38	37
Female	38	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	277	100.0%
Plea	268	96.8%
Trial	9	3.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	277	1	23	3	33	102	1	38	14	62

CASES INVOLVING PRISON⁶

Total Receiving Prison	215	1	4	0	25	101	1	36	14	33
Prison	209	1	3	0	24	100	0	35	14	32
Prison/Community Split	6	0	1	0	1	1	1	1	0	1
Prison Term Ordered										
Up to 12 Months	21	0	1	0	6	1	0	1	3	9
13-24 Months	26	0	1	0	9	8	1	2	2	3
25-36 Months	18	0	0	0	6	5	0	3	0	4
37-60 Months	55	1	2	0	3	33	0	12	0	4
Over 60 Months	78	0	0	0	1	49	0	16	0	12
Mean Sentence	69	-	31	-	23	78	-	84	15	78
Median Sentence	51	-	30	-	18	64	-	57	9	41

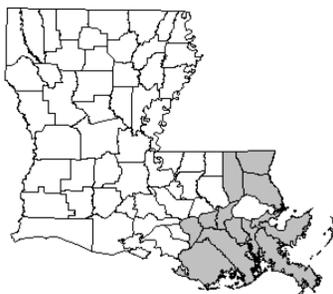
CASES INVOLVING PROBATION

Total Receiving Probation	22	0	2	1	7	1	0	2	0	9
Probation Only	18	0	2	1	7	1	0	0	0	7
Probation and Confinement	4	0	0	0	0	0	0	2	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	92	1	22	3	29	5	1	2	0	29
Median Dollar Amount	\$1,099	-	\$500	\$500	\$154,500	\$5,500	-	-	-	\$975

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	352	100.0%	282	80.1%	70	19.9%
White	71	20.2%	51	71.8%	20	28.2%
Black	192	54.5%	155	80.7%	37	19.3%
Hispanic	81	23.0%	70	86.4%	11	13.6%
Other	8	2.3%	6	75.0%	2	25.0%

Departure Status²

TOTAL	348	100.0%
Sentenced Within Guideline Range	171	49.1%
Upward Departure from Guideline Range	3	0.9%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	8	2.3%
All Remaining Cases Above Guideline Range	2	0.6%
§5K1.1 Substantial Assistance Departure	73	21.0%
§5K3.1 Early Disposition Program Departure	6	1.7%
Other Government-Sponsored Below Guideline Range	22	6.3%
Downward Departure from Guideline Range	5	1.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	57	16.4%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

Mean Median

TOTAL	39	37
Male	38	36
Female	46	45

Mode of Conviction⁴

TOTAL	357	100.0%
Plea	334	93.6%
Trial	23	6.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	357	6	7	3	61	132	0	34	49	65

CASES INVOLVING PRISON⁶

Total Receiving Prison	294	6	5	1	38	127	0	32	49	36
Prison	290	6	5	1	37	124	0	32	49	36
Prison/Community Split	4	0	0	0	1	3	0	0	0	0
Prison Term Ordered										
Up to 12 Months	41	0	2	0	5	1	0	4	28	1
13-24 Months	40	0	2	1	8	11	0	4	10	4
25-36 Months	24	1	0	0	5	12	0	1	2	3
37-60 Months	47	1	1	0	7	30	0	4	0	4
Over 60 Months	126	3	0	0	12	69	0	19	0	23
Mean Sentence	94	76	16	-	56	103	-	124	10	191
Median Sentence	60	70	12	-	41	72	-	85	6	97

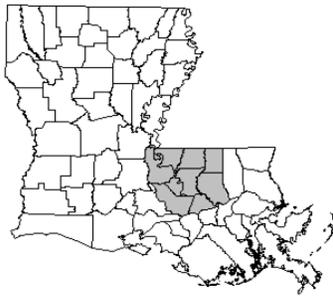
CASES INVOLVING PROBATION

Total Receiving Probation	62	0	2	2	23	5	0	2	0	28
Probation Only	50	0	2	1	19	4	0	1	0	23
Probation and Confinement	12	0	0	1	4	1	0	1	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	133	6	6	3	53	11	0	7	10	37
Median Dollar Amount	\$10,953	\$7,972	\$6,914	-	\$81,569	\$4,500	-	\$14,469	\$5,000	\$4,000

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	171	100.0%	151	88.3%	20	11.7%
White	61	35.7%	51	83.6%	10	16.4%
Black	76	44.4%	66	86.8%	10	13.2%
Hispanic	34	19.9%	34	100.0%	0	0.0%
Other	0	0.0%	0	-	0	-

Departure Status²

	TOTAL	
TOTAL	171	100.0%
Sentenced Within Guideline Range	73	42.7%
Upward Departure from Guideline Range	3	1.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	7	4.1%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	31	18.1%
§5K3.1 Early Disposition Program Departure	1	0.6%
Other Government-Sponsored Below Guideline Range	0	0.0%
Downward Departure from Guideline Range	1	0.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	54	31.6%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³	Mean	Median
TOTAL	37	37
Male	36	36
Female	44	44

Mode of Conviction⁴		
TOTAL	171	100.0%
Plea	167	97.7%
Trial	4	2.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	171	0	2	1	27	59	3	37	22	20

CASES INVOLVING PRISON⁶

Total Receiving Prison	155	0	0	0	21	57	3	36	22	16
Prison	151	0	0	0	21	55	3	36	22	14
Prison/Community Split	4	0	0	0	0	2	0	0	0	2
Prison Term Ordered										
Up to 12 Months	32	0	0	0	11	3	0	1	15	2
13-24 Months	18	0	0	0	1	8	0	5	2	2
25-36 Months	17	0	0	0	4	3	1	7	0	2
37-60 Months	26	0	0	0	2	14	0	8	0	2
Over 60 Months	49	0	0	0	2	25	0	15	0	7
Mean Sentence	63	-	-	-	24	72	-	75	6	120
Median Sentence	42	-	-	-	12	60	-	48	3	60

CASES INVOLVING PROBATION

Total Receiving Probation	16	0	2	1	6	2	0	1	0	4
Probation Only	12	0	2	1	5	1	0	0	0	3
Probation and Confinement	4	0	0	0	1	1	0	1	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	44	0	2	1	23	4	2	4	0	8
Median Dollar Amount	\$89,714	-	-	-	\$191,706	\$15,000	-	-	-	\$14,250

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	265	100.0%	222	83.8%	43	16.2%
White	113	42.6%	95	84.1%	18	15.9%
Black	114	43.0%	90	78.9%	24	21.1%
Hispanic	37	14.0%	36	97.3%	1	2.7%
Other	1	0.4%	1	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	254	100.0%
Sentenced Within Guideline Range	143	56.3%
Upward Departure from Guideline Range	1	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	2	0.8%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	36	14.2%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	3	1.2%
Downward Departure from Guideline Range	5	2.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	2.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	54	21.3%
All Remaining Cases Below Guideline Range	5	2.0%

Average Age³

Mean Median

TOTAL	39	36
Male	38	36
Female	43	44

Mode of Conviction⁴

	Count	Percentage
TOTAL	273	100.0%
Plea	263	96.3%
Trial	10	3.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	273	0	13	7	33	94	2	27	17	80

CASES INVOLVING PRISON⁶

Total Receiving Prison	222	0	5	1	27	92	1	21	17	58
Prison	220	0	5	1	27	92	1	21	17	56
Prison/Community Split	2	0	0	0	0	0	0	0	0	2
Prison Term Ordered										
Up to 12 Months	32	0	3	1	6	3	0	1	12	6
13-24 Months	41	0	2	0	12	9	1	4	4	9
25-36 Months	16	0	0	0	1	7	0	4	0	4
37-60 Months	47	0	0	0	6	22	0	4	0	15
Over 60 Months	86	0	0	0	2	51	0	8	1	24
Mean Sentence	71	-	13	-	27	87	-	89	14	84
Median Sentence	51	-	9	-	18	70	-	55	6	56

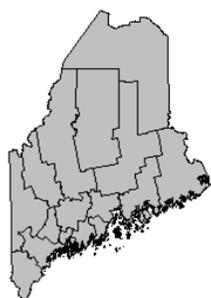
CASES INVOLVING PROBATION

Total Receiving Probation	48	0	7	5	6	2	1	6	0	21
Probation Only	47	0	7	4	6	2	1	6	0	21
Probation and Confinement	1	0	0	1	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	83	0	10	7	29	3	1	5	0	28
Median Dollar Amount	\$10,180	-	\$750	\$525	\$88,916	\$2,000	-	\$3,090	-	\$7,295

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	197	100.0%	158	80.2%	39	19.8%
White	131	66.5%	99	75.6%	32	24.4%
Black	41	20.8%	37	90.2%	4	9.8%
Hispanic	21	10.7%	20	95.2%	1	4.8%
Other	4	2.0%	2	50.0%	2	50.0%

Departure Status²

	Count	Percentage
TOTAL	197	100.0%
Sentenced Within Guideline Range	64	32.5%
Upward Departure from Guideline Range	2	1.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	0.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	57	28.9%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	18	9.1%
Downward Departure from Guideline Range	2	1.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	52	26.4%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	38	35
Male	38	35
Female	37	34

Mode of Conviction⁴

TOTAL	197	100.0%
Plea	184	93.4%
Trial	13	6.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	197	3	3	2	22	82	1	45	9	30

CASES INVOLVING PRISON⁶

Total Receiving Prison	174	3	1	2	18	78	0	40	8	24
Prison	165	3	1	2	18	71	0	38	8	24
Prison/Community Split	9	0	0	0	0	7	0	2	0	0
Prison Term Ordered										
Up to 12 Months	25	0	1	0	5	4	0	3	7	5
13-24 Months	37	0	0	2	8	17	0	4	1	5
25-36 Months	24	1	0	0	0	15	0	7	0	1
37-60 Months	13	1	0	0	2	5	0	3	0	2
Over 60 Months	67	1	0	0	1	36	0	20	0	9
Mean Sentence	59	90	-	-	19	69	-	67	5	59
Median Sentence	36	60	-	-	15	48	-	72	4	36

CASES INVOLVING PROBATION

Total Receiving Probation	21	0	2	0	4	4	1	5	1	4
Probation Only	21	0	2	0	4	4	1	5	1	4
Probation and Confinement	0	0	0	0	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	50	2	3	2	18	2	1	5	1	16
Median Dollar Amount	\$9,790	-	\$1,230	-	\$26,911	-	-	\$5,835	-	\$6,111

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	719	100.0%	642	89.3%	77	10.7%
White	117	16.3%	97	82.9%	20	17.1%
Black	471	65.5%	427	90.7%	44	9.3%
Hispanic	118	16.4%	106	89.8%	12	10.2%
Other	13	1.8%	12	92.3%	1	7.7%

Departure Status²

	Count	Percentage
TOTAL	698	100.0%
Sentenced Within Guideline Range	239	34.2%
Upward Departure from Guideline Range	4	0.6%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	22	3.2%
All Remaining Cases Above Guideline Range	3	0.4%
§5K1.1 Substantial Assistance Departure	128	18.3%
§5K3.1 Early Disposition Program Departure	2	0.3%
Other Government-Sponsored Below Guideline Range	174	24.9%
Downward Departure from Guideline Range	8	1.1%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	11	1.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	104	14.9%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	39	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	728	100.0%
Plea	686	94.2%
Trial	42	5.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	728	6	16	3	109	210	0	138	54	192

CASES INVOLVING PRISON⁶

Total Receiving Prison	655	6	7	2	99	205	0	135	54	147
Prison	616	5	5	1	87	196	0	131	54	137
Prison/Community Split	39	1	2	1	12	9	0	4	0	10
Prison Term Ordered										
Up to 12 Months	73	0	2	1	15	8	0	6	25	16
13-24 Months	105	0	2	0	25	34	0	16	14	14
25-36 Months	71	0	0	1	20	18	0	20	1	11
37-60 Months	124	0	2	0	22	51	0	31	0	18
Over 60 Months	249	5	0	0	15	87	0	57	0	85
Mean Sentence	78	143	24	-	39	76	-	75	10	130
Median Sentence	48	130	17	-	27	60	-	57	10	86

CASES INVOLVING PROBATION

Total Receiving Probation	66	0	7	1	10	5	0	3	0	40
Probation Only	45	0	6	1	6	3	0	1	0	28
Probation and Confinement	21	0	1	0	4	2	0	2	0	12

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	233	3	15	3	100	7	0	19	0	86
Median Dollar Amount	\$44,575	\$7,800	\$11,228	\$140,668	\$199,318	-	-	\$916	-	\$7,462

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	501	100.0%	441	88.0%	60	12.0%
White	165	32.9%	143	86.7%	22	13.3%
Black	103	20.6%	92	89.3%	11	10.7%
Hispanic	211	42.1%	187	88.6%	24	11.4%
Other	22	4.4%	19	86.4%	3	13.6%

Departure Status²

TOTAL	504	100.0%
Sentenced Within Guideline Range	157	31.2%
Upward Departure from Guideline Range	4	0.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	7	1.4%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	45	8.9%
§5K3.1 Early Disposition Program Departure	7	1.4%
Other Government-Sponsored Below Guideline Range	148	29.4%
Downward Departure from Guideline Range	9	1.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	123	24.4%
All Remaining Cases Below Guideline Range	2	0.4%

Average Age³

Mean Median

TOTAL	39	37
Male	39	37
Female	38	38

Mode of Conviction⁴

TOTAL	505	100.0%
Plea	487	96.4%
Trial	18	3.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	505	6	1	8	78	185	2	45	81	99

CASES INVOLVING PRISON⁶

Total Receiving Prison	444	6	1	6	60	174	2	44	78	73
Prison	395	6	1	5	52	157	1	34	78	61
Prison/Community Split	49	0	0	1	8	17	1	10	0	12
Prison Term Ordered										
Up to 12 Months	68	0	1	2	9	14	1	4	29	8
13-24 Months	104	0	0	3	23	39	1	10	14	14
25-36 Months	51	0	0	1	11	26	0	6	3	4
37-60 Months	64	5	0	0	4	35	0	7	5	8
Over 60 Months	103	1	0	0	5	51	0	15	1	30
Mean Sentence	48	56	-	16	26	55	-	64	16	69
Median Sentence	30	52	-	15	23	37	-	40	11	55

CASES INVOLVING PROBATION

Total Receiving Probation	61	0	0	2	18	11	0	1	3	26
Probation Only	40	0	0	1	10	10	0	1	2	16
Probation and Confinement	21	0	0	1	8	1	0	0	1	10

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	145	5	1	8	64	20	1	0	2	44
Median Dollar Amount	\$60,290	\$5,273	-	\$226,246	\$174,843	\$7,500	-	-	-	\$25,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	861	100.0%	766	89.0%	95	11.0%
White	220	25.6%	187	85.0%	33	15.0%
Black	434	50.4%	390	89.9%	44	10.1%
Hispanic	173	20.1%	158	91.3%	15	8.7%
Other	34	3.9%	31	91.2%	3	8.8%

Departure Status²

	Count	Percentage
TOTAL	859	100.0%
Sentenced Within Guideline Range	329	38.3%
Upward Departure from Guideline Range	1	0.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.0%
All Remaining Cases Above Guideline Range	1	0.1%
§5K1.1 Substantial Assistance Departure	121	14.1%
§5K3.1 Early Disposition Program Departure	1	0.1%
Other Government-Sponsored Below Guideline Range	81	9.4%
Downward Departure from Guideline Range	8	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	15	1.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	293	34.1%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

	Mean	Median
TOTAL	38	36
Male	37	35
Female	44	44

Mode of Conviction⁴

	Count	Percentage
TOTAL	864	100.0%
Plea	826	95.6%
Trial	38	4.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	864	17	12	4	121	179	2	193	131	205

CASES INVOLVING PRISON⁶

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
Total Receiving Prison	801	17	6	2	100	176	2	187	127	184
Prison	778	17	6	2	95	167	1	182	127	181
Prison/Community Split	23	0	0	0	5	9	1	5	0	3
Prison Term Ordered										
Up to 12 Months	164	0	3	1	21	20	1	10	90	18
13-24 Months	133	2	1	0	28	23	1	36	13	29
25-36 Months	78	0	1	1	12	16	0	27	5	16
37-60 Months	122	4	1	0	15	36	0	48	0	18
Over 60 Months	276	11	0	0	22	80	0	64	0	99
Mean Sentence	71	82	14	-	39	74	-	68	7	129
Median Sentence	38	70	8	-	26	60	-	46	5	72

CASES INVOLVING PROBATION

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
Total Receiving Probation	62	0	5	2	21	3	0	6	4	21
Probation Only	47	0	5	2	16	1	0	1	4	18
Probation and Confinement	15	0	0	0	5	2	0	5	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
Total Receiving Fines and Restitution	254	8	12	4	110	12	2	14	2	90
Median Dollar Amount	\$148,676	\$6,636	\$37,849	\$129,608	\$416,983	\$349,020	-	\$5,000	-	\$58,970

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	369	100.0%	323	87.5%	46	12.5%
White	103	27.9%	89	86.4%	14	13.6%
Black	132	35.8%	110	83.3%	22	16.7%
Hispanic	119	32.2%	109	91.6%	10	8.4%
Other	15	4.1%	15	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	369	100.0%
Sentenced Within Guideline Range	202	54.7%
Upward Departure from Guideline Range	4	1.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	1.6%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	63	17.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	4	1.1%
Downward Departure from Guideline Range	7	1.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	9	2.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	73	19.8%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

	Mean	Median
TOTAL	38	35
Male	37	35
Female	40	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	369	100.0%
Plea	359	97.3%
Trial	10	2.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	369	7	7	2	80	72	2	61	72	66

CASES INVOLVING PRISON⁶

Total Receiving Prison	333	7	3	0	63	70	1	61	71	57
Prison	319	6	3	0	56	69	1	61	71	52
Prison/Community Split	14	1	0	0	7	1	0	0	0	5
Prison Term Ordered										
Up to 12 Months	81	0	3	0	18	0	1	1	47	11
13-24 Months	66	1	0	0	16	11	0	10	15	13
25-36 Months	26	0	0	0	8	4	0	6	2	6
37-60 Months	56	0	0	0	12	21	0	14	1	8
Over 60 Months	97	6	0	0	8	34	0	30	0	19
Mean Sentence	58	120	9	-	32	84	-	70	10	92
Median Sentence	30	150	12	-	24	60	-	60	6	30

CASES INVOLVING PROBATION

Total Receiving Probation	32	0	4	0	17	2	0	0	1	8
Probation Only	24	0	3	0	13	2	0	0	1	5
Probation and Confinement	8	0	1	0	4	0	0	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	187	5	7	2	75	24	2	30	2	40
Median Dollar Amount	\$4,789	\$7,318	\$2,315	-	\$86,345	\$1,000	-	\$1,350	-	\$2,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	413	100.0%	366	88.6%	47	11.4%
White	136	32.9%	120	88.2%	16	11.8%
Black	127	30.8%	117	92.1%	10	7.9%
Hispanic	94	22.8%	86	91.5%	8	8.5%
Other	56	13.6%	43	76.8%	13	23.2%

Departure Status²

	Count	Percentage
TOTAL	413	100.0%
Sentenced Within Guideline Range	156	37.8%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	3	0.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	62	15.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	27	6.5%
Downward Departure from Guideline Range	3	0.7%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	12	2.9%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	148	35.8%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	40	37

Mode of Conviction⁴

	Count	Percentage
TOTAL	413	100.0%
Plea	388	93.9%
Trial	25	6.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	413	10	7	4	82	152	0	61	21	76

CASES INVOLVING PRISON⁶

Total Receiving Prison	382	10	2	0	74	149	0	59	21	67
Prison	365	10	2	0	73	148	0	59	21	52
Prison/Community Split	17	0	0	0	1	1	0	0	0	15
Prison Term Ordered										
Up to 12 Months	22	0	1	0	7	3	0	0	6	5
13-24 Months	51	0	1	0	14	10	0	3	11	12
25-36 Months	25	1	0	0	8	8	0	2	2	4
37-60 Months	80	1	0	0	21	32	0	19	2	5
Over 60 Months	195	8	0	0	20	93	0	35	0	39
Mean Sentence	90	116	-	-	52	97	-	96	18	129
Median Sentence	68	90	-	-	41	84	-	72	17	120

CASES INVOLVING PROBATION

Total Receiving Probation	31	0	5	4	8	3	0	2	0	9
Probation Only	23	0	2	3	6	2	0	1	0	9
Probation and Confinement	8	0	3	1	2	1	0	1	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	132	10	7	4	76	1	0	3	0	31
Median Dollar Amount	\$75,061	\$10,932	\$75,061	\$4,719	\$335,976	-	-	\$2,400	-	\$28,305

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	158	100.0%	143	90.5%	15	9.5%
White	58	36.7%	49	84.5%	9	15.5%
Black	79	50.0%	73	92.4%	6	7.6%
Hispanic	19	12.0%	19	100.0%	0	0.0%
Other	2	1.3%	2	100.0%	0	0.0%

Departure Status²

TOTAL	155	100.0%
Sentenced Within Guideline Range	64	41.3%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	7	4.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	45	29.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	11	7.1%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	28	18.1%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	38	33

Mode of Conviction⁴

TOTAL	158	100.0%
Plea	156	98.7%
Trial	2	1.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	158	1	3	1	10	47	4	26	9	57

CASES INVOLVING PRISON⁶

Total Receiving Prison	132	1	2	0	5	40	2	23	9	50
Prison	124	1	1	0	5	38	2	21	9	47
Prison/Community Split	8	0	1	0	0	2	0	2	0	3
Prison Term Ordered										
Up to 12 Months	19	0	1	0	1	2	1	2	5	7
13-24 Months	33	1	0	0	1	8	0	3	3	17
25-36 Months	18	0	0	0	0	6	0	6	0	6
37-60 Months	25	0	1	0	2	10	1	3	0	8
Over 60 Months	31	0	0	0	1	13	0	8	0	9
Mean Sentence	63	-	-	-	37	76	-	56	10	71
Median Sentence	32	-	-	-	39	57	-	36	12	24

CASES INVOLVING PROBATION

Total Receiving Probation	26	0	1	1	5	7	2	3	0	7
Probation Only	18	0	1	1	4	6	2	1	0	3
Probation and Confinement	8	0	0	0	1	1	0	2	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	34	1	3	1	7	0	3	6	0	13
Median Dollar Amount	\$10,528	-	\$9,929	-	\$1,040,571	-	\$7,700	\$1,117	-	\$10,527

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	281	100.0%	232	82.6%	49	17.4%
White	67	23.8%	56	83.6%	11	16.4%
Black	136	48.4%	110	80.9%	26	19.1%
Hispanic	50	17.8%	42	84.0%	8	16.0%
Other	28	10.0%	24	85.7%	4	14.3%

Departure Status²

	Count	Percentage
TOTAL	278	100.0%
Sentenced Within Guideline Range	213	76.6%
Upward Departure from Guideline Range	3	1.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	1.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	14	5.0%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	15	5.4%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	4	1.4%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	25	9.0%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	39	36
Male	38	36
Female	41	38

Mode of Conviction⁴

TOTAL	281	100.0%
Plea	269	95.7%
Trial	12	4.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	281	4	5	5	40	63	5	41	30	88

CASES INVOLVING PRISON⁶

Total Receiving Prison	256	4	5	2	35	62	5	41	28	74
Prison	253	4	5	2	33	62	5	41	28	73
Prison/Community Split	3	0	0	0	2	0	0	0	0	1
Prison Term Ordered										
Up to 12 Months	35	0	0	0	3	2	0	1	22	7
13-24 Months	37	0	3	1	12	3	3	6	4	5
25-36 Months	28	0	0	1	2	6	1	5	2	11
37-60 Months	55	2	1	0	4	7	1	11	0	29
Over 60 Months	101	2	1	0	14	44	0	18	0	22
Mean Sentence	89	70	76	-	125	116	26	70	8	98
Median Sentence	60	69	15	-	42	100	21	60	6	60

CASES INVOLVING PROBATION

Total Receiving Probation	25	0	0	3	5	1	0	0	2	14
Probation Only	17	0	0	2	3	1	0	0	2	9
Probation and Confinement	8	0	0	1	2	0	0	0	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	241	4	4	5	38	62	5	36	4	83
Median Dollar Amount	\$5,000	\$25,700	\$253,071	\$75,000	\$130,401	\$5,000	\$1,500	\$1,500	\$1,000	\$5,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	669	100.0%	565	84.5%	104	15.5%
White	233	34.8%	180	77.3%	53	22.7%
Black	361	54.0%	322	89.2%	39	10.8%
Hispanic	68	10.2%	57	83.8%	11	16.2%
Other	7	1.0%	6	85.7%	1	14.3%

Departure Status²

	Count	Percentage
TOTAL	670	100.0%
Sentenced Within Guideline Range	304	45.4%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	0.6%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	15	2.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	75	11.2%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	76	11.3%
Downward Departure from Guideline Range	2	0.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	0.9%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	182	27.2%
All Remaining Cases Below Guideline Range	6	0.9%

Average Age³

Mean Median

TOTAL	37	35
Male	37	36
Female	37	35

Mode of Conviction⁴

TOTAL	670	100.0%
Plea	656	97.9%
Trial	14	2.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	670	3	20	4	115	182	10	244	10	82

CASES INVOLVING PRISON⁶

Total Receiving Prison	588	3	11	2	76	171	9	239	10	67
Prison	578	3	11	2	71	171	9	238	10	63
Prison/Community Split	10	0	0	0	5	0	0	1	0	4
Prison Term Ordered										
Up to 12 Months	51	0	2	0	24	4	5	4	6	6
13-24 Months	115	0	4	1	23	19	4	46	3	15
25-36 Months	89	0	3	1	9	19	0	51	1	5
37-60 Months	151	0	2	0	12	53	0	67	0	17
Over 60 Months	174	3	0	0	7	72	0	70	0	22
Mean Sentence	60	205	24	-	26	71	12	63	12	74
Median Sentence	41	188	24	-	15	57	6	40	7	48

CASES INVOLVING PROBATION

Total Receiving Probation	82	0	9	2	39	11	1	5	0	15
Probation Only	66	0	9	2	33	8	1	2	0	11
Probation and Confinement	16	0	0	0	6	3	0	3	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	185	2	17	4	107	3	9	14	0	29
Median Dollar Amount	\$18,944	-	\$95,883	\$205,628	\$27,775	\$12,500	\$4,580	\$3,320	-	\$14,454

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	804	100.0%	693	86.2%	111	13.8%
White	459	57.1%	383	83.4%	76	16.6%
Black	273	34.0%	248	90.8%	25	9.2%
Hispanic	65	8.1%	57	87.7%	8	12.3%
Other	7	0.9%	5	71.4%	2	28.6%

Departure Status²

	Count	Percentage
TOTAL	802	100.0%
Sentenced Within Guideline Range	307	38.3%
Upward Departure from Guideline Range	2	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	73	9.1%
All Remaining Cases Above Guideline Range	1	0.1%
§5K1.1 Substantial Assistance Departure	122	15.2%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	91	11.3%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	199	24.8%
All Remaining Cases Below Guideline Range	2	0.2%

Average Age³

Mean Median

TOTAL	38	36
Male	38	36
Female	40	38

Mode of Conviction⁴

TOTAL	804	100.0%
Plea	789	98.1%
Trial	15	1.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	804	10	8	2	65	292	3	283	9	132

CASES INVOLVING PRISON⁶

Total Receiving Prison	717	10	1	0	51	272	2	276	7	98
Prison	711	10	1	0	51	271	1	274	7	96
Prison/Community Split	6	0	0	0	0	1	1	2	0	2
Prison Term Ordered										
Up to 12 Months	27	0	1	0	5	7	0	2	4	8
13-24 Months	85	2	0	0	18	15	0	35	2	13
25-36 Months	77	2	0	0	6	25	1	32	1	10
37-60 Months	178	1	0	0	10	59	0	88	0	20
Over 60 Months	348	5	0	0	12	166	1	118	0	46
Mean Sentence	81	94	-	-	44	92	-	71	15	104
Median Sentence	60	69	-	-	30	72	-	60	8	60

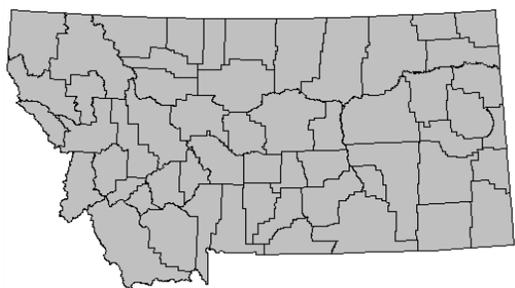
CASES INVOLVING PROBATION

Total Receiving Probation	87	0	7	2	14	20	1	7	2	34
Probation Only	70	0	5	2	10	16	1	6	2	28
Probation and Confinement	17	0	2	0	4	4	0	1	0	6

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	144	8	7	2	57	10	2	11	0	47
Median Dollar Amount	\$24,473	\$2,269	\$39,155	-	\$143,338	\$811	-	\$1,074	-	\$8,170

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	316	100.0%	248	78.5%	68	21.5%
White	195	61.7%	152	77.9%	43	22.1%
Black	11	3.5%	11	100.0%	0	0.0%
Hispanic	24	7.6%	21	87.5%	3	12.5%
Other	86	27.2%	64	74.4%	22	25.6%

Departure Status²

TOTAL	318	100.0%
Sentenced Within Guideline Range	91	28.6%
Upward Departure from Guideline Range	2	0.6%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	7	2.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	64	20.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	22	6.9%
Downward Departure from Guideline Range	2	0.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	126	39.6%
All Remaining Cases Below Guideline Range	2	0.6%

Average Age³

Mean Median

TOTAL	39	38
Male	39	37
Female	39	38

Mode of Conviction⁴

TOTAL	318	100.0%
Plea	303	95.3%
Trial	15	4.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	318	1	6	8	22	124	1	78	4	74

CASES INVOLVING PRISON⁶

Total Receiving Prison	284	1	3	2	17	118	0	71	4	68
Prison	280	1	3	2	17	117	0	70	4	66
Prison/Community Split	4	0	0	0	0	1	0	1	0	2
Prison Term Ordered										
Up to 12 Months	24	0	0	2	2	4	0	4	2	10
13-24 Months	57	0	2	0	7	16	0	16	1	15
25-36 Months	40	0	0	0	2	6	0	24	0	8
37-60 Months	59	0	1	0	4	32	0	10	0	12
Over 60 Months	99	1	0	0	2	60	0	15	0	21
Mean Sentence	65	-	26	-	33	76	-	59	13	66
Median Sentence	48	-	24	-	24	63	-	30	12	38

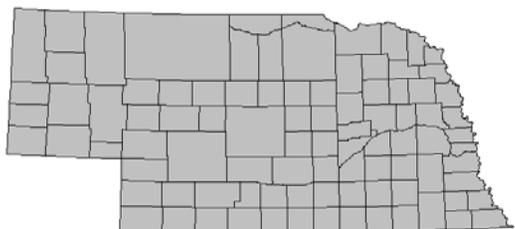
CASES INVOLVING PROBATION

Total Receiving Probation	34	0	3	6	5	6	1	7	0	6
Probation Only	31	0	3	5	3	6	1	7	0	6
Probation and Confinement	3	0	0	1	2	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	74	1	6	8	21	2	1	6	0	29
Median Dollar Amount	\$17,829	-	\$30,000	\$22,839	\$265,704	-	-	\$7,763	-	\$8,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	491	100.0%	400	81.5%	91	18.5%
White	198	40.3%	146	73.7%	52	26.3%
Black	53	10.8%	47	88.7%	6	11.3%
Hispanic	192	39.1%	169	88.0%	23	12.0%
Other	48	9.8%	38	79.2%	10	20.8%

Departure Status²

TOTAL	551	100.0%
Sentenced Within Guideline Range	278	50.5%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	1.1%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	17	3.1%
§5K3.1 Early Disposition Program Departure	50	9.1%
Other Government-Sponsored Below Guideline Range	69	12.5%
Downward Departure from Guideline Range	2	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	125	22.7%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	36	35
Male	36	35
Female	36	35

Mode of Conviction⁴

TOTAL	551	100.0%
Plea	538	97.6%
Trial	13	2.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	551	3	8	4	26	256	0	54	95	105

CASES INVOLVING PRISON⁶

Total Receiving Prison	501	3	2	1	21	246	0	51	95	82
Prison	496	3	2	1	21	243	0	51	95	80
Prison/Community Split	5	0	0	0	0	3	0	0	0	2
Prison Term Ordered										
Up to 12 Months	93	0	0	1	11	4	0	4	62	11
13-24 Months	65	1	1	0	2	18	0	13	14	16
25-36 Months	41	0	0	0	0	24	0	5	1	11
37-60 Months	102	1	0	0	0	64	0	9	2	26
Over 60 Months	167	1	1	0	6	128	0	15	1	15
Mean Sentence	60	87	-	-	31	83	-	60	9	49
Median Sentence	48	37	-	-	10	70	-	37	6	37

CASES INVOLVING PROBATION

Total Receiving Probation	50	0	6	3	5	10	0	3	0	23
Probation Only	43	0	6	3	5	10	0	1	0	18
Probation and Confinement	7	0	0	0	0	0	0	2	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	61	1	8	4	14	3	0	2	1	28
Median Dollar Amount	\$7,983	-	\$18,666	\$31,778	\$81,214	-	-	-	-	\$1,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	483	100.0%	435	90.1%	48	9.9%
White	136	28.2%	118	86.8%	18	13.2%
Black	106	21.9%	102	96.2%	4	3.8%
Hispanic	210	43.5%	192	91.4%	18	8.6%
Other	31	6.4%	23	74.2%	8	25.8%

Departure Status²

	TOTAL	484	100.0%
Sentenced Within Guideline Range		235	48.6%
Upward Departure from Guideline Range		2	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		11	2.3%
All Remaining Cases Above Guideline Range		0	0.0%
§5K1.1 Substantial Assistance Departure		35	7.2%
§5K3.1 Early Disposition Program Departure		19	3.9%
Other Government-Sponsored Below Guideline Range		90	18.6%
Downward Departure from Guideline Range		3	0.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		4	0.8%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		84	17.4%
All Remaining Cases Below Guideline Range		1	0.2%

Average Age³

Mean Median

TOTAL	37	36
Male	37	36
Female	38	36

Mode of Conviction⁴

TOTAL	485	100.0%
Plea	468	96.5%
Trial	17	3.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	485	12	5	3	34	96	4	124	103	104

CASES INVOLVING PRISON⁶

Total Receiving Prison	446	12	4	2	22	90	4	123	100	89
Prison	431	12	4	2	19	89	3	117	100	85
Prison/Community Split	15	0	0	0	3	1	1	6	0	4
Prison Term Ordered										
Up to 12 Months	77	0	1	0	7	2	0	4	52	11
13-24 Months	93	1	1	1	6	15	3	18	28	20
25-36 Months	45	0	0	1	1	12	0	16	8	7
37-60 Months	74	5	0	0	3	28	1	25	0	12
Over 60 Months	127	6	0	0	3	30	0	55	0	33
Mean Sentence	53	105	-	-	29	56	24	79	12	59
Median Sentence	33	60	-	-	20	51	18	54	10	48

CASES INVOLVING PROBATION

Total Receiving Probation	39	0	1	1	12	6	0	1	3	15
Probation Only	25	0	0	1	4	4	0	0	3	13
Probation and Confinement	14	0	1	0	8	2	0	1	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	114	9	4	2	29	1	3	23	2	41
Median Dollar Amount	\$48,063	\$3,434	\$698	-	\$182,819	-	\$48,800	\$5,355	-	\$18,475

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	212	100.0%	187	88.2%	25	11.8%
White	89	42.0%	78	87.6%	11	12.4%
Black	28	13.2%	24	85.7%	4	14.3%
Hispanic	89	42.0%	79	88.8%	10	11.2%
Other	6	2.8%	6	100.0%	0	0.0%

Departure Status²

	Count	Percentage
TOTAL	212	100.0%
Sentenced Within Guideline Range	93	43.9%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	4.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	25	11.8%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	44	20.8%
Downward Departure from Guideline Range	6	2.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	32	15.1%
All Remaining Cases Below Guideline Range	1	0.5%

Average Age³

Mean Median

TOTAL	37	34
Male	37	35
Female	35	30

Mode of Conviction⁴

	Count	Percentage
TOTAL	212	100.0%
Plea	207	97.6%
Trial	5	2.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	212	12	3	1	26	62	0	29	39	40

CASES INVOLVING PRISON⁶

Total Receiving Prison	189	12	1	0	18	60	0	28	37	33
Prison	184	12	1	0	18	58	0	27	37	31
Prison/Community Split	5	0	0	0	0	2	0	1	0	2
Prison Term Ordered										
Up to 12 Months	45	0	1	0	3	2	0	3	28	8
13-24 Months	29	0	0	0	5	9	0	3	4	8
25-36 Months	20	2	0	0	2	6	0	3	1	6
37-60 Months	28	3	0	0	2	14	0	4	0	5
Over 60 Months	50	7	0	0	4	24	0	11	0	4
Mean Sentence	50	65	-	-	37	75	-	61	7	47
Median Sentence	30	63	-	-	25	57	-	57	5	24

CASES INVOLVING PROBATION

Total Receiving Probation	23	0	2	1	8	2	0	1	2	7
Probation Only	16	0	0	1	6	1	0	1	2	5
Probation and Confinement	7	0	2	0	2	1	0	0	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	35	12	3	1	9	1	0	1	0	8
Median Dollar Amount	\$6,552	\$2,437	\$3,893	-	\$40,000	-	-	-	-	\$15,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	592	100.0%	525	88.7%	67	11.3%
White	172	29.1%	144	83.7%	28	16.3%
Black	149	25.2%	134	89.9%	15	10.1%
Hispanic	225	38.0%	210	93.3%	15	6.7%
Other	46	7.8%	37	80.4%	9	19.6%

Departure Status²

TOTAL	589	100.0%
Sentenced Within Guideline Range	220	37.4%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	3	0.5%
All Remaining Cases Above Guideline Range	0	0.0%
\$5K1.1 Substantial Assistance Departure	140	23.8%
\$5K3.1 Early Disposition Program Departure	2	0.3%
Other Government-Sponsored Below Guideline Range	71	12.1%
Downward Departure from Guideline Range	7	1.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	141	23.9%
All Remaining Cases Below Guideline Range	3	0.5%

Average Age³

Mean Median

TOTAL	41	38
Male	40	37
Female	42	42

Mode of Conviction⁴

TOTAL	594	100.0%
Plea	572	96.3%
Trial	22	3.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	594	10	13	13	129	175	4	70	27	153

CASES INVOLVING PRISON⁶

Total Receiving Prison	466	9	9	6	81	165	1	65	22	108
Prison	442	9	8	5	75	160	1	61	22	101
Prison/Community Split	24	0	1	1	6	5	0	4	0	7
Prison Term Ordered										
Up to 12 Months	50	0	1	3	16	4	0	4	5	17
13-24 Months	69	0	4	3	18	15	0	1	10	18
25-36 Months	43	0	1	0	11	16	0	6	3	6
37-60 Months	104	5	2	0	22	44	1	12	1	17
Over 60 Months	185	4	0	0	10	81	0	41	2	47
Mean Sentence	70	89	23	10	33	75	-	81	23	100
Median Sentence	51	54	21	7	33	63	-	78	15	60

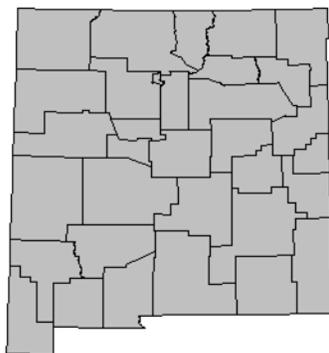
CASES INVOLVING PROBATION

Total Receiving Probation	127	1	4	7	48	10	3	5	5	44
Probation Only	93	0	3	5	41	8	1	2	4	29
Probation and Confinement	34	1	1	2	7	2	2	3	1	15

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	245	8	12	13	105	16	3	9	4	75
Median Dollar Amount	\$71,265	\$5,628	\$337,529	\$120,301	\$348,713	\$500	\$5,000	\$750	\$42,300	\$10,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	3,791	100.0%	3,475	91.7%	316	8.3%
White	168	4.4%	140	83.3%	28	16.7%
Black	47	1.2%	37	78.7%	10	21.3%
Hispanic	3,482	91.8%	3,221	92.5%	261	7.5%
Other	94	2.5%	77	81.9%	17	18.1%

Departure Status²

	Count	Percentage
TOTAL	3,785	100.0%
Sentenced Within Guideline Range	2,355	62.2%
Upward Departure from Guideline Range	7	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	0.2%
All Remaining Cases Above Guideline Range	3	0.1%
§5K1.1 Substantial Assistance Departure	69	1.8%
§5K3.1 Early Disposition Program Departure	874	23.1%
Other Government-Sponsored Below Guideline Range	204	5.4%
Downward Departure from Guideline Range	20	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	8	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	227	6.0%
All Remaining Cases Below Guideline Range	11	0.3%

Average Age ³	Mean	Median
	TOTAL	34
Male	34	33
Female	33	32

Mode of Conviction ⁴	Count	Percentage
	TOTAL	3,794
Plea	3,772	99.4%
Trial	22	0.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	3,794	15	7	2	21	588	4	125	2,865	167

CASES INVOLVING PRISON⁶

Total Receiving Prison	3,721	15	0	2	16	573	4	124	2,847	140
Prison	3,563	11	0	2	12	512	4	99	2,819	104
Prison/Community Split	158	4	0	0	4	61	0	25	28	36
Prison Term Ordered										
Up to 12 Months	2,822	1	0	2	5	177	3	10	2,591	33
13-24 Months	397	1	0	0	7	139	1	22	194	33
25-36 Months	146	4	0	0	4	68	0	19	30	21
37-60 Months	180	6	0	0	0	103	0	33	22	16
Over 60 Months	168	3	0	0	0	86	0	40	3	36
Mean Sentence	13	44	-	-	17	34	7	59	4	73
Median Sentence	2	37	-	-	15	24	4	46	2	30

CASES INVOLVING PROBATION

Total Receiving Probation	73	0	7	0	5	15	0	1	18	27
Probation Only	55	0	7	0	4	7	0	1	14	22
Probation and Confinement	18	0	0	0	1	8	0	0	4	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	168	7	6	1	15	53	0	17	9	60
Median Dollar Amount	\$1,000	\$6,576	\$5,441	-	\$89,561	\$500	-	\$1,184	\$9,576	\$3,001

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	332	100.0%	280	84.3%	52	15.7%
White	156	47.0%	124	79.5%	32	20.5%
Black	77	23.2%	67	87.0%	10	13.0%
Hispanic	83	25.0%	74	89.2%	9	10.8%
Other	16	4.8%	15	93.8%	1	6.3%

Departure Status²

	Count	Percentage
TOTAL	334	100.0%
Sentenced Within Guideline Range	179	53.6%
Upward Departure from Guideline Range	2	0.6%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	3	0.9%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	48	14.4%
§5K3.1 Early Disposition Program Departure	1	0.3%
Other Government-Sponsored Below Guideline Range	9	2.7%
Downward Departure from Guideline Range	3	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	83	24.9%
All Remaining Cases Below Guideline Range	3	0.9%

Average Age³

Mean Median

TOTAL	38	35
Male	37	34
Female	42	41

Mode of Conviction⁴

TOTAL	345	100.0%
Plea	330	95.7%
Trial	15	4.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	345	3	4	1	29	96	0	39	98	75

CASES INVOLVING PRISON⁶

Total Receiving Prison	299	3	2	1	20	91	0	35	92	55
Prison	281	3	1	1	19	82	0	35	89	51
Prison/Community Split	18	0	1	0	1	9	0	0	3	4
Prison Term Ordered										
Up to 12 Months	85	0	1	1	8	10	0	3	55	7
13-24 Months	35	0	0	0	3	14	0	5	5	8
25-36 Months	17	0	0	0	0	7	0	4	4	2
37-60 Months	48	0	0	0	5	23	0	9	1	10
Over 60 Months	77	3	0	0	3	30	0	14	0	27
Mean Sentence	53	81	-	-	35	69	-	64	7	84
Median Sentence	33	78	-	-	22	51	-	49	3	65

CASES INVOLVING PROBATION

Total Receiving Probation	41	0	2	0	9	5	0	4	3	18
Probation Only	35	0	2	0	8	3	0	4	3	15
Probation and Confinement	6	0	0	0	1	2	0	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	94	2	2	1	17	18	0	6	11	37
Median Dollar Amount	\$5,000	-	-	-	\$65,823	\$2,000	-	\$6,686	\$3,000	\$3,650

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	1,463	100.0%	1,330	90.9%	133	9.1%
White	233	15.9%	212	91.0%	21	9.0%
Black	555	37.9%	503	90.6%	52	9.4%
Hispanic	608	41.6%	563	92.6%	45	7.4%
Other	67	4.6%	52	77.6%	15	22.4%

Departure Status²

	Count	Percentage
TOTAL	1,463	100.0%
Sentenced Within Guideline Range	361	24.7%
Upward Departure from Guideline Range	1	0.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	16	1.1%
All Remaining Cases Above Guideline Range	1	0.1%
§5K1.1 Substantial Assistance Departure	223	15.2%
§5K3.1 Early Disposition Program Departure	6	0.4%
Other Government-Sponsored Below Guideline Range	81	5.5%
Downward Departure from Guideline Range	15	1.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	23	1.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	732	50.0%
All Remaining Cases Below Guideline Range	4	0.3%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	39	38

Mode of Conviction⁴

	Count	Percentage
TOTAL	1,463	100.0%
Plea	1,409	96.3%
Trial	54	3.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	1,463	17	17	7	253	575	10	208	63	313

CASES INVOLVING PRISON⁶

Total Receiving Prison	1,367	16	10	3	224	559	10	207	60	278
Prison	1,291	14	8	3	212	519	10	202	59	264
Prison/Community Split	76	2	2	0	12	40	0	5	1	14
Prison Term Ordered										
Up to 12 Months	174	2	3	1	44	38	5	4	30	47
13-24 Months	243	1	1	1	65	87	1	25	11	51
25-36 Months	134	2	1	1	25	54	2	14	6	29
37-60 Months	280	6	1	0	30	147	0	48	4	44
Over 60 Months	355	3	0	0	17	152	0	102	0	81
Mean Sentence	62	48	18	17	30	62	11	91	15	76
Median Sentence	41	45	9	12	22	49	8	68	8	36

CASES INVOLVING PROBATION

Total Receiving Probation	95	1	7	4	29	15	0	1	3	35
Probation Only	67	1	7	4	18	8	0	1	1	27
Probation and Confinement	28	0	0	0	11	7	0	0	2	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	417	13	15	7	202	29	5	31	4	111
Median Dollar Amount	\$115,540	\$32,393	\$67,016	\$64,267	\$328,656	\$10,000	\$62,550	\$42,887	\$4,000	\$42,839

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	738	100.0%	659	89.3%	79	10.7%
White	199	27.0%	183	92.0%	16	8.0%
Black	275	37.3%	234	85.1%	41	14.9%
Hispanic	218	29.5%	198	90.8%	20	9.2%
Other	46	6.2%	44	95.7%	2	4.3%

Departure Status²

	Count	Percentage
TOTAL	739	100.0%
Sentenced Within Guideline Range	171	23.1%
Upward Departure from Guideline Range	3	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	173	23.4%
§5K3.1 Early Disposition Program Departure	2	0.3%
Other Government-Sponsored Below Guideline Range	48	6.5%
Downward Departure from Guideline Range	33	4.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	25	3.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	263	35.6%
All Remaining Cases Below Guideline Range	9	1.2%

Average Age³

Mean Median

TOTAL	40	39
Male	41	40
Female	39	35

Mode of Conviction⁴

TOTAL	739	100.0%
Plea	688	93.1%
Trial	51	6.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	739	3	5	4	133	266	7	100	54	167

CASES INVOLVING PRISON⁶

Total Receiving Prison	608	3	2	1	85	239	7	93	53	125
Prison	573	2	1	1	82	223	6	89	53	116
Prison/Community Split	35	1	1	0	3	16	1	4	0	9
Prison Term Ordered										
Up to 12 Months	109	0	2	0	20	47	3	2	17	18
13-24 Months	135	0	0	1	19	61	1	9	21	23
25-36 Months	61	0	0	0	15	20	1	9	9	7
37-60 Months	90	2	0	0	11	30	0	22	3	22
Over 60 Months	138	1	0	0	6	41	0	49	1	40
Mean Sentence	60	79	-	-	30	45	11	101	19	94
Median Sentence	30	60	-	-	24	24	3	70	15	48

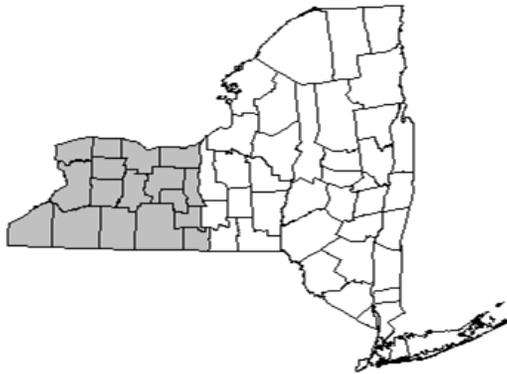
CASES INVOLVING PROBATION

Total Receiving Probation	131	0	3	3	48	27	0	7	1	42
Probation Only	109	0	3	3	39	23	0	6	0	35
Probation and Confinement	22	0	0	0	9	4	0	1	1	7

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	237	3	3	4	109	16	5	17	1	79
Median Dollar Amount	\$119,567	-	-	\$524,277	\$345,361	\$5,066	\$241,500	\$11,500	-	\$18,859

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	454	100.0%	399	87.9%	55	12.1%
White	140	30.8%	118	84.3%	22	15.7%
Black	175	38.5%	149	85.1%	26	14.9%
Hispanic	124	27.3%	119	96.0%	5	4.0%
Other	15	3.3%	13	86.7%	2	13.3%

Departure Status²

	Count	Percentage
TOTAL	455	100.0%
Sentenced Within Guideline Range	230	50.5%
Upward Departure from Guideline Range	3	0.7%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	2	0.4%
All Remaining Cases Above Guideline Range	1	0.2%
§5K1.1 Substantial Assistance Departure	108	23.7%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	37	8.1%
Downward Departure from Guideline Range	2	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	71	15.6%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	37	35
Male	37	36
Female	37	34

Mode of Conviction⁴

TOTAL	455	100.0%
Plea	439	96.5%
Trial	16	3.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	455	11	7	6	43	172	1	56	67	92

CASES INVOLVING PRISON⁶

Total Receiving Prison	404	10	2	1	28	161	1	56	66	79
Prison	386	10	2	1	26	151	1	55	66	74
Prison/Community Split	18	0	0	0	2	10	0	1	0	5
Prison Term Ordered										
Up to 12 Months	97	0	2	0	11	16	0	6	49	13
13-24 Months	59	1	0	1	7	27	0	8	5	10
25-36 Months	32	1	0	0	3	13	0	5	1	9
37-60 Months	48	4	0	0	2	18	0	12	1	11
Over 60 Months	136	4	0	0	3	73	0	23	0	33
Mean Sentence	75	62	-	-	23	87	-	100	6	108
Median Sentence	36	59	-	-	15	60	-	59	3	52

CASES INVOLVING PROBATION

Total Receiving Probation	50	1	5	5	15	11	0	0	1	12
Probation Only	40	0	5	4	11	8	0	0	1	11
Probation and Confinement	10	1	0	1	4	3	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	159	11	7	6	33	42	0	16	1	43
Median Dollar Amount	\$6,139	\$5,926	\$15,120	\$1,462	\$88,536	\$1,000	-	\$2,208	-	\$10,000

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	650	100.0%	575	88.5%	75	11.5%
White	147	22.6%	120	81.6%	27	18.4%
Black	365	56.2%	328	89.9%	37	10.1%
Hispanic	107	16.5%	98	91.6%	9	8.4%
Other	31	4.8%	29	93.5%	2	6.5%

Departure Status²

TOTAL	568	100.0%
Sentenced Within Guideline Range	292	51.4%
Upward Departure from Guideline Range	8	1.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	0.9%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	8	1.4%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	135	23.8%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	3	0.5%
Downward Departure from Guideline Range	2	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	0.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	110	19.4%
All Remaining Cases Below Guideline Range	1	0.2%

Average Age³

Mean Median

TOTAL	35	34
Male	35	34
Female	36	35

Mode of Conviction⁴

TOTAL	654	100.0%
Plea	639	97.7%
Trial	15	2.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	654	3	17	1	65	169	3	169	44	183

CASES INVOLVING PRISON⁶

Total Receiving Prison	529	3	5	1	49	160	2	167	44	98
Prison	524	3	5	1	49	159	2	167	44	94
Prison/Community Split	5	0	0	0	0	1	0	0	0	4
Prison Term Ordered										
Up to 12 Months	71	0	0	0	7	5	0	4	19	36
13-24 Months	85	0	3	0	16	22	0	17	13	14
25-36 Months	41	0	0	0	8	13	1	9	4	6
37-60 Months	92	2	1	1	11	34	0	28	2	13
Over 60 Months	226	1	0	0	5	84	1	108	1	26
Mean Sentence	80	77	25	-	37	86	-	120	17	51
Median Sentence	55	46	18	-	27	70	-	84	12	24

CASES INVOLVING PROBATION

Total Receiving Probation	122	0	10	0	16	9	1	2	0	84
Probation Only	99	0	9	0	10	8	1	1	0	70
Probation and Confinement	23	0	1	0	6	1	0	1	0	14

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	251	2	17	1	56	12	3	38	0	122
Median Dollar Amount	\$2,875	-	\$626	-	\$85,937	\$3,250	-	\$3,477	-	\$2,000

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	407	100.0%	355	87.2%	52	12.8%
White	105	25.8%	79	75.2%	26	24.8%
Black	214	52.6%	198	92.5%	16	7.5%
Hispanic	78	19.2%	70	89.7%	8	10.3%
Other	10	2.5%	8	80.0%	2	20.0%

Departure Status²

	Count	Percentage
TOTAL	407	100.0%
Sentenced Within Guideline Range	235	57.7%
Upward Departure from Guideline Range	2	0.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.5%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	17	4.2%
All Remaining Cases Above Guideline Range	3	0.7%
§5K1.1 Substantial Assistance Departure	64	15.7%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	4	1.0%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	77	18.9%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	35	33
Male	35	33
Female	39	36

Mode of Conviction⁴

	Count	Percentage
TOTAL	407	100.0%
Plea	402	98.8%
Trial	5	1.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	407	13	2	3	32	119	0	123	37	78

CASES INVOLVING PRISON⁶

Total Receiving Prison	379	13	1	0	27	113	0	117	37	71
Prison	358	12	1	0	21	105	0	113	37	69
Prison/Community Split	21	1	0	0	6	8	0	4	0	2
Prison Term Ordered										
Up to 12 Months	29	0	1	0	7	3	0	0	17	1
13-24 Months	55	1	0	0	7	11	0	11	12	13
25-36 Months	41	1	0	0	4	8	0	18	4	6
37-60 Months	119	4	0	0	7	35	0	47	2	24
Over 60 Months	135	7	0	0	2	56	0	41	2	27
Mean Sentence	65	84	-	-	29	74	-	67	19	83
Median Sentence	55	68	-	-	24	60	-	60	13	60

CASES INVOLVING PROBATION

Total Receiving Probation	28	0	1	3	5	6	0	6	0	7
Probation Only	15	0	0	2	4	1	0	3	0	5
Probation and Confinement	13	0	1	1	1	5	0	3	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	121	13	2	2	28	21	0	14	0	41
Median Dollar Amount	\$6,331	\$4,750	-	-	\$305,000	\$574	-	\$7,896	-	\$4,982

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	553	100.0%	471	85.2%	82	14.8%
White	211	38.2%	159	75.4%	52	24.6%
Black	214	38.7%	197	92.1%	17	7.9%
Hispanic	115	20.8%	105	91.3%	10	8.7%
Other	13	2.4%	10	76.9%	3	23.1%

Departure Status²

	TOTAL	
TOTAL	554	100.0%
Sentenced Within Guideline Range	306	55.2%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.6%
All Remaining Cases Above Guideline Range	0	0.0%
\$5K1.1 Substantial Assistance Departure	139	25.1%
\$5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	28	5.1%
Downward Departure from Guideline Range	3	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	0.7%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	62	11.2%
All Remaining Cases Below Guideline Range	2	0.4%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	37	34

Mode of Conviction⁴

TOTAL	555	100.0%
Plea	535	96.4%
Trial	20	3.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	555	9	4	6	59	245	0	98	34	100

CASES INVOLVING PRISON⁶

Total Receiving Prison	523	9	1	2	51	243	0	96	33	88
Prison	514	9	1	2	49	241	0	95	33	84
Prison/Community Split	9	0	0	0	2	2	0	1	0	4
Prison Term Ordered										
Up to 12 Months	42	0	1	1	6	7	0	3	16	8
13-24 Months	86	0	0	1	12	32	0	10	14	17
25-36 Months	50	0	0	0	12	17	0	11	2	8
37-60 Months	126	3	0	0	10	64	0	34	0	15
Over 60 Months	213	6	0	0	10	123	0	37	0	37
Mean Sentence	78	104	-	-	46	80	-	78	14	113
Median Sentence	57	100	-	-	33	64	-	57	12	51

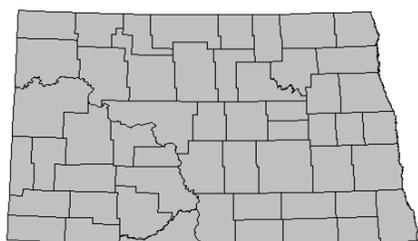
CASES INVOLVING PROBATION

Total Receiving Probation	32	0	3	4	8	2	0	2	1	12
Probation Only	20	0	3	2	6	1	0	0	1	7
Probation and Confinement	12	0	0	2	2	1	0	2	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	132	8	3	6	47	3	0	17	0	48
Median Dollar Amount	\$16,671	\$6,949	\$11,442	\$69,691	\$302,297	\$10,000	-	\$6,474	-	\$5,448

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	323	100.0%	271	83.9%	52	16.1%
White	109	33.7%	93	85.3%	16	14.7%
Black	32	9.9%	31	96.9%	1	3.1%
Hispanic	82	25.4%	76	92.7%	6	7.3%
Other	100	31.0%	71	71.0%	29	29.0%

Departure Status²

	Count	Percentage
TOTAL	324	100.0%
Sentenced Within Guideline Range	124	38.3%
Upward Departure from Guideline Range	5	1.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	8	2.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	99	30.6%
§5K3.1 Early Disposition Program Departure	9	2.8%
Other Government-Sponsored Below Guideline Range	32	9.9%
Downward Departure from Guideline Range	3	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	5	1.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	38	11.7%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

Mean Median

TOTAL	37	36
Male	36	36
Female	37	37

Mode of Conviction⁴

	Count	Percentage
TOTAL	326	100.0%
Plea	318	97.5%
Trial	8	2.5%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	326	2	6	2	9	141	0	27	50	89

CASES INVOLVING PRISON⁶

Total Receiving Prison	317	2	6	1	8	141	0	27	50	82
Prison	296	2	6	1	7	129	0	25	50	76
Prison/Community Split	21	0	0	0	1	12	0	2	0	6
Prison Term Ordered										
Up to 12 Months	74	0	2	1	0	9	0	2	44	16
13-24 Months	50	0	1	0	2	22	0	5	4	16
25-36 Months	31	0	1	0	2	9	0	6	1	12
37-60 Months	38	1	0	0	1	19	0	5	1	11
Over 60 Months	91	1	0	0	0	62	0	8	0	20
Mean Sentence	58	-	13	-	26	81	-	50	6	63
Median Sentence	33	-	9	-	27	70	-	38	3	33

CASES INVOLVING PROBATION

Total Receiving Probation	8	0	0	1	1	0	0	0	0	6
Probation Only	5	0	0	1	1	0	0	0	0	3
Probation and Confinement	3	0	0	0	0	0	0	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	65	1	4	1	4	8	0	1	0	46
Median Dollar Amount	\$7,235	-	\$12,752	-	\$212,159	\$5,435	-	-	-	\$3,746

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	13	100.0%	12	92.3%	1	7.7%
White	0	0.0%	0	-	0	-
Black	0	0.0%	0	-	0	-
Hispanic	0	0.0%	0	-	0	-
Other	13	100.0%	12	92.3%	1	7.7%

Departure Status²

	TOTAL	
TOTAL	13	100.0%
Sentenced Within Guideline Range	6	46.2%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
All Remaining Cases Above Guideline Range	0	0.0%
\$5K1.1 Substantial Assistance Departure	4	30.8%
\$5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	3	23.1%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	39	37
Male	39	37
Female	41	41

Mode of Conviction⁴

TOTAL	13	100.0%
Plea	9	69.2%
Trial	4	30.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	13	0	0	0	3	5	0	1	3	1

CASES INVOLVING PRISON⁶

Total Receiving Prison	13	0	0	0	3	5	0	1	3	1
Prison	13	0	0	0	3	5	0	1	3	1
Prison/Community Split	0	0	0	0	0	0	0	0	0	0
Prison Term Ordered										
Up to 12 Months	4	0	0	0	2	0	0	0	2	0
13-24 Months	4	0	0	0	0	2	0	1	1	0
25-36 Months	2	0	0	0	1	1	0	0	0	0
37-60 Months	2	0	0	0	0	1	0	0	0	1
Over 60 Months	1	0	0	0	0	1	0	0	0	0
Mean Sentence	26	-	-	-	13	35	-	-	12	-
Median Sentence	21	-	-	-	6	30	-	-	10	-

CASES INVOLVING PROBATION

Total Receiving Probation	0									
Probation Only	0	0	0	0	0	0	0	0	0	0
Probation and Confinement	0	0	0	0	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	4	0	0	0	2	0	0	1	1	0
Median Dollar Amount	\$4,125	-	-	-	-	-	-	-	-	-

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	545	100.0%	453	83.1%	92	16.9%
White	208	38.2%	165	79.3%	43	20.7%
Black	237	43.5%	196	82.7%	41	17.3%
Hispanic	87	16.0%	81	93.1%	6	6.9%
Other	13	2.4%	11	84.6%	2	15.4%

Departure Status²

TOTAL	544	100.0%
Sentenced Within Guideline Range	234	43.0%
Upward Departure from Guideline Range	1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	16	2.9%
All Remaining Cases Above Guideline Range	3	0.6%
§5K1.1 Substantial Assistance Departure	139	25.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	18	3.3%
Downward Departure from Guideline Range	13	2.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	8	1.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	109	20.0%
All Remaining Cases Below Guideline Range	2	0.4%

Average Age³

Mean Median

TOTAL	38	35
Male	38	35
Female	40	38

Mode of Conviction⁴

TOTAL	546	100.0%
Plea	510	93.4%
Trial	36	6.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	546	18	10	4	117	175	2	73	35	112

CASES INVOLVING PRISON⁶

Total Receiving Prison	481	18	6	3	92	162	1	69	33	97
Prison	467	18	6	3	88	159	1	68	32	92
Prison/Community Split	14	0	0	0	4	3	0	1	1	5
Prison Term Ordered										
Up to 12 Months	46	0	2	2	16	3	0	5	8	10
13-24 Months	87	0	1	1	28	23	0	5	14	15
25-36 Months	42	2	2	0	10	15	1	4	3	5
37-60 Months	90	4	0	0	17	38	0	14	0	17
Over 60 Months	202	12	0	0	20	81	0	40	0	49
Mean Sentence	76	95	19	9	40	86	-	102	15	91
Median Sentence	55	78	16	6	26	63	-	72	14	70

CASES INVOLVING PROBATION

Total Receiving Probation	64	0	4	1	25	13	1	4	2	14
Probation Only	39	0	2	1	16	10	0	4	0	6
Probation and Confinement	25	0	2	0	9	3	1	0	2	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	211	18	8	4	109	6	1	13	5	47
Median Dollar Amount	\$44,345	\$5,274	\$39,286	\$163,224	\$136,213	\$21,773	-	\$1,800	\$2,000	\$40,280

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	540	100.0%	475	88.0%	65	12.0%
White	139	25.7%	111	79.9%	28	20.1%
Black	213	39.4%	196	92.0%	17	8.0%
Hispanic	182	33.7%	163	89.6%	19	10.4%
Other	6	1.1%	5	83.3%	1	16.7%

Departure Status²

TOTAL	538	100.0%
Sentenced Within Guideline Range	160	29.7%
Upward Departure from Guideline Range	2	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	8	1.5%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	108	20.1%
§5K3.1 Early Disposition Program Departure	8	1.5%
Other Government-Sponsored Below Guideline Range	135	25.1%
Downward Departure from Guideline Range	5	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	1.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	104	19.3%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	36	34
Male	36	34
Female	39	39

Mode of Conviction⁴

TOTAL	540	100.0%
Plea	523	96.9%
Trial	17	3.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	540	2	3	6	65	189	6	102	62	105

CASES INVOLVING PRISON⁶

Total Receiving Prison	496	2	1	3	49	186	5	96	62	92
Prison	461	2	1	0	36	179	4	93	62	84
Prison/Community Split	35	0	0	3	13	7	1	3	0	8
Prison Term Ordered										
Up to 12 Months	93	0	1	3	21	10	0	4	35	19
13-24 Months	93	0	0	0	14	25	3	22	17	12
25-36 Months	67	0	0	0	7	36	2	17	1	4
37-60 Months	96	0	0	0	5	50	0	23	4	14
Over 60 Months	129	2	0	0	2	55	0	30	0	40
Mean Sentence	61	-	-	0	22	54	23	77	12	112
Median Sentence	36	-	-	0	14	44	21	44	7	60

CASES INVOLVING PROBATION

Total Receiving Probation	44	0	2	3	16	3	1	6	0	13
Probation Only	35	0	2	3	15	1	1	2	0	11
Probation and Confinement	9	0	0	0	1	2	0	4	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	143	2	3	6	50	6	3	18	0	55
Median Dollar Amount	\$19,800	-	\$316	\$88,157	\$135,539	\$6,250	\$430	\$8,270	-	\$7,931

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	168	100.0%	135	80.4%	33	19.6%
White	65	38.7%	49	75.4%	16	24.6%
Black	34	20.2%	27	79.4%	7	20.6%
Hispanic	44	26.2%	40	90.9%	4	9.1%
Other	25	14.9%	19	76.0%	6	24.0%

Departure Status²

	TOTAL	167	100.0%
TOTAL		167	100.0%
Sentenced Within Guideline Range		60	35.9%
Upward Departure from Guideline Range		3	1.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
All Remaining Cases Above Guideline Range		0	0.0%
\$5K1.1 Substantial Assistance Departure		42	25.1%
\$5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		13	7.8%
Downward Departure from Guideline Range		2	1.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		47	28.1%
All Remaining Cases Below Guideline Range		0	0.0%

Average Age³

Mean Median

TOTAL	37	36
Male	37	36
Female	39	37

Mode of Conviction⁴

TOTAL	168	100.0%
Plea	164	97.6%
Trial	4	2.4%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	168	3	10	4	19	35	1	25	23	48

CASES INVOLVING PRISON⁶

Total Receiving Prison	121	3	1	0	11	33	1	23	23	26
Prison	113	2	1	0	9	32	1	20	23	25
Prison/Community Split	8	1	0	0	2	1	0	3	0	1
Prison Term Ordered										
Up to 12 Months	17	0	0	0	2	0	1	3	7	4
13-24 Months	30	0	0	0	3	6	0	7	9	5
25-36 Months	12	0	0	0	2	1	0	4	2	3
37-60 Months	19	2	0	0	3	8	0	2	1	3
Over 60 Months	34	1	0	0	0	15	0	7	0	11
Mean Sentence	64	187	-	-	28	83	-	55	17	85
Median Sentence	33	46	-	-	26	62	-	30	15	54

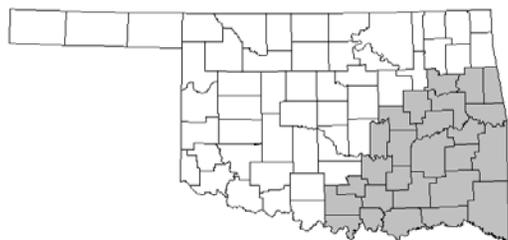
CASES INVOLVING PROBATION

Total Receiving Probation	45	0	9	4	7	2	0	2	0	21
Probation Only	25	0	7	2	2	1	0	0	0	13
Probation and Confinement	20	0	2	2	5	1	0	2	0	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	43	3	8	4	19	0	1	2	0	6
Median Dollar Amount	\$10,034	\$3,976	\$1,128	\$18,730	\$39,389	-	-	-	-	\$2,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	106	100.0%	77	72.6%	29	27.4%
White	45	42.5%	35	77.8%	10	22.2%
Black	14	13.2%	12	85.7%	2	14.3%
Hispanic	7	6.6%	4	57.1%	3	42.9%
Other	40	37.7%	26	65.0%	14	35.0%

Departure Status²

	TOTAL	
TOTAL	107	100.0%
Sentenced Within Guideline Range	72	67.3%
Upward Departure from Guideline Range	2	1.9%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	2	1.9%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	14	13.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	6	5.6%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	11	10.3%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	36	36
Male	35	36
Female	39	37

Mode of Conviction⁴

TOTAL	107	100.0%
Plea	97	90.7%
Trial	10	9.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	107	0	7	7	10	32	1	35	0	15

CASES INVOLVING PRISON⁶

Total Receiving Prison	92	0	4	2	10	32	1	34	0	9
Prison	92	0	4	2	10	32	1	34	0	9
Prison/Community Split	0	0	0	0	0	0	0	0	0	0
Prison Term Ordered										
Up to 12 Months	10	0	4	1	4	0	0	0	0	1
13-24 Months	12	0	0	1	1	0	0	9	0	1
25-36 Months	10	0	0	0	3	2	1	2	0	2
37-60 Months	19	0	0	0	1	10	0	5	0	3
Over 60 Months	40	0	0	0	0	20	0	18	0	2
Mean Sentence	75	-	4	-	18	106	-	78	-	57
Median Sentence	57	-	4	-	14	81	-	67	-	51

CASES INVOLVING PROBATION

Total Receiving Probation	15	0	3	5	0	0	0	1	0	6
Probation Only	12	0	3	2	0	0	0	1	0	6
Probation and Confinement	3	0	0	3	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	37	0	7	6	8	2	1	5	0	8
Median Dollar Amount	\$16,975	-	\$5,274	\$34,734	\$75,701	-	-	\$7,608	-	\$20,101

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	289	100.0%	224	77.5%	65	22.5%
White	124	42.9%	93	75.0%	31	25.0%
Black	67	23.2%	47	70.1%	20	29.9%
Hispanic	81	28.0%	73	90.1%	8	9.9%
Other	17	5.9%	11	64.7%	6	35.3%

Departure Status²

	Count	Percentage
TOTAL	292	100.0%
Sentenced Within Guideline Range	145	49.7%
Upward Departure from Guideline Range	1	0.3%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.4%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	20	6.8%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	10	3.4%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	111	38.0%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

Mean Median

TOTAL	38	37
Male	38	37
Female	39	37

Mode of Conviction⁴

	Count	Percentage
TOTAL	292	100.0%
Plea	281	96.2%
Trial	11	3.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	292	14	6	3	32	64	9	25	24	115

CASES INVOLVING PRISON⁶

Total Receiving Prison	218	14	4	1	30	57	9	24	24	55
Prison	216	13	4	1	30	57	9	24	24	54
Prison/Community Split	2	1	0	0	0	0	0	0	0	1
Prison Term Ordered										
Up to 12 Months	32	0	2	1	3	2	0	0	10	14
13-24 Months	50	3	1	0	6	8	2	9	8	13
25-36 Months	37	0	0	0	6	10	6	3	3	9
37-60 Months	42	5	1	0	9	14	1	5	2	5
Over 60 Months	54	6	0	0	4	23	0	7	0	14
Mean Sentence	56	67	22	-	36	76	30	56	18	67
Median Sentence	34	58	14	-	31	50	33	37	14	26

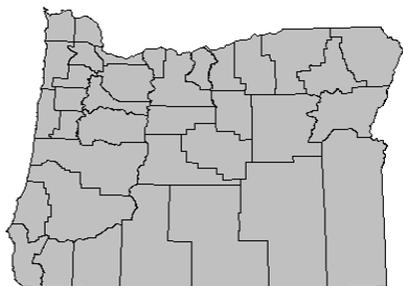
CASES INVOLVING PROBATION

Total Receiving Probation	58	0	2	2	1	7	0	1	0	45
Probation Only	41	0	1	1	1	6	0	0	0	32
Probation and Confinement	17	0	1	1	0	1	0	1	0	13

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	120	12	5	3	30	2	9	1	0	58
Median Dollar Amount	\$15,000	\$2,000	\$20,771	\$33,093	\$209,293	-	\$64,616	-	-	\$660

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	408	100.0%	369	90.4%	39	9.6%
White	185	45.3%	160	86.5%	25	13.5%
Black	48	11.8%	44	91.7%	4	8.3%
Hispanic	153	37.5%	148	96.7%	5	3.3%
Other	22	5.4%	17	77.3%	5	22.7%

Departure Status²

TOTAL	411	100.0%
Sentenced Within Guideline Range	119	29.0%
Upward Departure from Guideline Range	2	0.5%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	2.4%
All Remaining Cases Above Guideline Range	2	0.5%
§5K1.1 Substantial Assistance Departure	39	9.5%
§5K3.1 Early Disposition Program Departure	1	0.2%
Other Government-Sponsored Below Guideline Range	159	38.7%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	1.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	72	17.5%
All Remaining Cases Below Guideline Range	2	0.5%

Average Age³

Mean Median

TOTAL	38	36
Male	38	36
Female	39	37

Mode of Conviction⁴

TOTAL	412	100.0%
Plea	403	97.8%
Trial	9	2.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	412	19	6	5	25	121	3	81	71	81

CASES INVOLVING PRISON⁶

Total Receiving Prison	364	17	3	2	18	116	2	77	70	59
Prison	351	16	3	2	18	115	1	73	70	53
Prison/Community Split	13	1	0	0	0	1	1	4	0	6
Prison Term Ordered										
Up to 12 Months	55	0	2	0	0	1	2	3	29	18
13-24 Months	70	2	0	1	6	17	0	11	16	17
25-36 Months	32	1	0	0	7	9	0	8	3	4
37-60 Months	87	4	1	0	2	42	0	31	6	1
Over 60 Months	90	10	0	0	3	44	0	18	0	15
Mean Sentence	50	70	19	-	36	65	-	58	14	44
Median Sentence	37	70	10	-	32	57	-	46	9	21

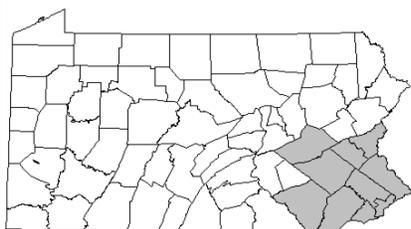
CASES INVOLVING PROBATION

Total Receiving Probation	47	2	3	3	6	5	1	4	1	22
Probation Only	27	1	2	3	4	3	0	3	0	11
Probation and Confinement	20	1	1	0	2	2	1	1	1	11

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	95	19	5	5	22	4	3	6	0	31
Median Dollar Amount	\$9,666	\$2,500	\$39,124	\$3,535	\$495,030	\$3,493	\$1,448	\$12,786	-	\$5,758

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	674	100.0%	560	83.1%	114	16.9%
White	162	24.0%	141	87.0%	21	13.0%
Black	308	45.7%	238	77.3%	70	22.7%
Hispanic	182	27.0%	165	90.7%	17	9.3%
Other	22	3.3%	16	72.7%	6	27.3%

Departure Status²

	Count	Percentage
TOTAL	669	100.0%
Sentenced Within Guideline Range	218	32.6%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	11	1.6%
All Remaining Cases Above Guideline Range	1	0.1%
§5K1.1 Substantial Assistance Departure	233	34.8%
§5K3.1 Early Disposition Program Departure	3	0.4%
Other Government-Sponsored Below Guideline Range	58	8.7%
Downward Departure from Guideline Range	2	0.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	129	19.3%
All Remaining Cases Below Guideline Range	9	1.3%

Average Age³

Mean Median

TOTAL	39	38
Male	39	38
Female	40	39

Mode of Conviction⁴

	Count	Percentage
TOTAL	676	100.0%
Plea	640	94.7%
Trial	36	5.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	676	16	6	8	155	206	7	95	74	109

CASES INVOLVING PRISON⁶

Total Receiving Prison	588	15	4	2	121	190	7	86	73	90
Prison	527	14	4	1	105	162	6	79	73	83
Prison/Community Split	61	1	0	1	16	28	1	7	0	7
Prison Term Ordered										
Up to 12 Months	119	0	3	2	39	18	2	7	32	16
13-24 Months	87	1	1	0	23	15	3	6	24	14
25-36 Months	44	0	0	0	17	9	0	8	5	5
37-60 Months	83	4	0	0	19	35	2	9	7	7
Over 60 Months	204	9	0	0	11	84	0	53	0	47
Mean Sentence	67	78	7	-	26	76	24	123	15	95
Median Sentence	43	71	7	-	16	66	15	82	12	72

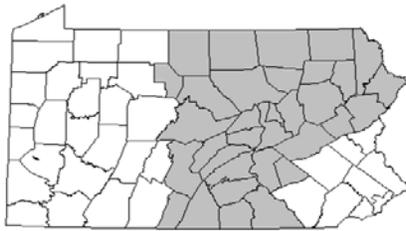
CASES INVOLVING PROBATION

Total Receiving Probation	81	1	2	6	34	16	0	9	1	12
Probation Only	50	0	1	5	17	14	0	6	0	7
Probation and Confinement	31	1	1	1	17	2	0	3	1	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	385	14	5	8	141	65	5	56	5	86
Median Dollar Amount	\$10,890	\$5,050	\$5,000	\$39,391	\$143,291	\$1,500	\$17,950	\$1,500	\$5,500	\$6,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	404	100.0%	358	88.6%	46	11.4%
White	141	34.9%	120	85.1%	21	14.9%
Black	136	33.7%	121	89.0%	15	11.0%
Hispanic	117	29.0%	108	92.3%	9	7.7%
Other	10	2.5%	9	90.0%	1	10.0%

Departure Status²

	TOTAL	404	100.0%
TOTAL		404	100.0%
Sentenced Within Guideline Range		211	52.2%
Upward Departure from Guideline Range		1	0.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		4	1.0%
All Remaining Cases Above Guideline Range		0	0.0%
\$5K1.1 Substantial Assistance Departure		88	21.8%
\$5K3.1 Early Disposition Program Departure		4	1.0%
Other Government-Sponsored Below Guideline Range		17	4.2%
Downward Departure from Guideline Range		6	1.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		4	1.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		65	16.1%
All Remaining Cases Below Guideline Range		3	0.7%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	38	37

Mode of Conviction⁴

TOTAL	406	100.0%
Plea	389	95.8%
Trial	17	4.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	406	13	2	5	45	156	2	50	43	90

CASES INVOLVING PRISON⁶

Total Receiving Prison	359	13	0	1	31	151	2	46	42	73
Prison	352	13	0	1	28	151	2	45	42	70
Prison/Community Split	7	0	0	0	3	0	0	1	0	3
Prison Term Ordered										
Up to 12 Months	48	0	0	1	3	2	0	1	25	16
13-24 Months	55	0	0	0	8	20	1	3	3	20
25-36 Months	27	1	0	0	6	15	0	1	0	4
37-60 Months	76	5	0	0	10	42	0	8	1	10
Over 60 Months	133	7	0	0	2	71	0	30	0	23
Mean Sentence	73	83	-	-	35	83	-	93	8	81
Median Sentence	57	77	-	-	36	60	-	84	6	27

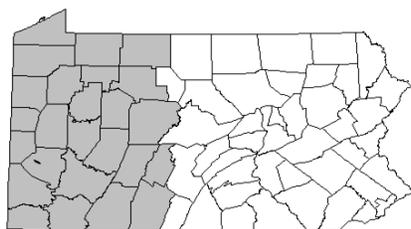
CASES INVOLVING PROBATION

Total Receiving Probation	47	0	2	4	14	5	0	4	1	17
Probation Only	30	0	1	3	10	4	0	1	0	11
Probation and Confinement	17	0	1	1	4	1	0	3	1	6

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	229	13	2	5	43	81	2	30	1	52
Median Dollar Amount	\$1,000	\$19,988	-	\$4,834	\$84,676	\$500	-	\$500	-	\$4,750

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	355	100.0%	302	85.1%	53	14.9%
White	127	35.8%	101	79.5%	26	20.5%
Black	191	53.8%	171	89.5%	20	10.5%
Hispanic	32	9.0%	27	84.4%	5	15.6%
Other	5	1.4%	3	60.0%	2	40.0%

Departure Status²

	TOTAL	355	100.0%
TOTAL		355	100.0%
Sentenced Within Guideline Range		106	29.9%
Upward Departure from Guideline Range		2	0.6%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		1	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		12	3.4%
All Remaining Cases Above Guideline Range		0	0.0%
§5K1.1 Substantial Assistance Departure		58	16.3%
§5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		77	21.7%
Downward Departure from Guideline Range		4	1.1%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		4	1.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		89	25.1%
All Remaining Cases Below Guideline Range		2	0.6%

Average Age³

Mean Median

TOTAL	39	37
Male	39	37
Female	39	38

Mode of Conviction⁴

TOTAL	355	100.0%
Plea	349	98.3%
Trial	6	1.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	355	10	2	3	63	149	3	49	10	66

CASES INVOLVING PRISON⁶

Total Receiving Prison	290	10	0	2	37	132	2	41	10	56
Prison	271	9	0	1	29	130	2	41	9	50
Prison/Community Split	19	1	0	1	8	2	0	0	1	6
Prison Term Ordered										
Up to 12 Months	36	0	0	1	14	3	0	1	2	15
13-24 Months	57	1	0	1	8	23	1	8	4	11
25-36 Months	36	0	0	0	9	19	0	5	0	3
37-60 Months	65	4	0	0	3	35	1	8	0	14
Over 60 Months	84	5	0	0	2	48	0	16	0	13
Mean Sentence	58	77	-	-	22	68	-	66	10	59
Median Sentence	44	62	-	-	20	57	-	56	13	35

CASES INVOLVING PROBATION

Total Receiving Probation	65	0	2	1	26	17	1	8	0	10
Probation Only	36	0	1	1	17	7	0	5	0	5
Probation and Confinement	29	0	1	0	9	10	1	3	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	110	8	2	3	52	12	3	6	1	23
Median Dollar Amount	\$52,879	\$3,291	-	\$124,966	\$64,595	\$10,534	-	\$750	-	\$41,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	977	100.0%	915	93.7%	62	6.3%
White	16	1.6%	14	87.5%	2	12.5%
Black	16	1.6%	16	100.0%	0	0.0%
Hispanic	943	96.5%	883	93.6%	60	6.4%
Other	2	0.2%	2	100.0%	0	0.0%

Departure Status²

	TOTAL	980	100.0%
TOTAL		980	100.0%
Sentenced Within Guideline Range		647	66.0%
Upward Departure from Guideline Range		4	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		1	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		55	5.6%
All Remaining Cases Above Guideline Range		6	0.6%
\$5K1.1 Substantial Assistance Departure		75	7.7%
\$5K3.1 Early Disposition Program Departure		10	1.0%
Other Government-Sponsored Below Guideline Range		66	6.7%
Downward Departure from Guideline Range		26	2.7%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		4	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		79	8.1%
All Remaining Cases Below Guideline Range		7	0.7%

Average Age³

Mean Median

TOTAL	35	33
Male	35	33
Female	38	35

Mode of Conviction⁴

TOTAL	980	100.0%
Plea	951	97.0%
Trial	29	3.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	980	2	8	3	56	302	0	309	169	131

CASES INVOLVING PRISON⁶

Total Receiving Prison	914	1	1	3	41	297	0	304	151	116
Prison	896	1	1	3	39	294	0	291	151	116
Prison/Community Split	18	0	0	0	2	3	0	13	0	0
Prison Term Ordered										
Up to 12 Months	137	0	0	1	11	7	0	20	91	7
13-24 Months	146	0	1	2	14	26	0	56	33	14
25-36 Months	83	1	0	0	3	30	0	34	5	10
37-60 Months	198	0	0	0	8	108	0	59	3	20
Over 60 Months	309	0	0	0	2	117	0	131	0	59
Mean Sentence	58	-	-	10	26	69	-	62	11	85
Median Sentence	46	-	-	12	24	60	-	56	9	64

CASES INVOLVING PROBATION

Total Receiving Probation	65	1	7	0	15	5	0	5	18	14
Probation Only	57	0	6	0	15	3	0	4	18	11
Probation and Confinement	8	1	1	0	0	2	0	1	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	101	0	8	3	40	2	0	22	1	25
Median Dollar Amount	\$10,000	-	\$19,340	\$100,000	\$15,480	-	-	\$7,349	-	\$5,935

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	98	100.0%	91	92.9%	7	7.1%
White	31	31.6%	29	93.5%	2	6.5%
Black	14	14.3%	14	100.0%	0	0.0%
Hispanic	45	45.9%	40	88.9%	5	11.1%
Other	8	8.2%	8	100.0%	0	0.0%

Departure Status²

TOTAL	99	100.0%
Sentenced Within Guideline Range	26	26.3%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	1	1.0%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	8	8.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	21	21.2%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	43	43.4%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	38	37
Male	38	36
Female	44	45

Mode of Conviction⁴

TOTAL	99	100.0%
Plea	94	94.9%
Trial	5	5.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Traffck	Counterftng	Firearms	Immigratn	All Other
	99	3	0	0	18	32	0	7	16	23

CASES INVOLVING PRISON⁶

Total Receiving Prison	83	3	0	0	13	25	0	6	16	20
Prison	74	3	0	0	12	20	0	6	15	18
Prison/Community Split	9	0	0	0	1	5	0	0	1	2
Prison Term Ordered										
Up to 12 Months	13	0	0	0	1	1	0	1	9	1
13-24 Months	21	0	0	0	2	12	0	2	2	3
25-36 Months	10	1	0	0	5	1	0	0	1	2
37-60 Months	18	2	0	0	2	7	0	2	0	5
Over 60 Months	12	0	0	0	2	3	0	0	0	7
Mean Sentence	43	42	-	-	38	37	-	28	8	81
Median Sentence	30	41	-	-	35	24	-	15	7	60

CASES INVOLVING PROBATION

Total Receiving Probation	16	0	0	0	5	7	0	1	0	3
Probation Only	11	0	0	0	3	6	0	1	0	1
Probation and Confinement	5	0	0	0	2	1	0	0	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	40	3	0	0	18	5	0	0	1	13
Median Dollar Amount	\$56,896	\$2,561	-	-	\$363,245	-	-	-	-	\$27,864

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	708	100.0%	606	85.6%	102	14.4%
White	212	29.9%	165	77.8%	47	22.2%
Black	380	53.7%	336	88.4%	44	11.6%
Hispanic	106	15.0%	95	89.6%	11	10.4%
Other	10	1.4%	10	100.0%	0	0.0%

Departure Status²

	TOTAL	
TOTAL	706	100.0%
Sentenced Within Guideline Range	404	57.2%
Upward Departure from Guideline Range	10	1.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	11	1.6%
All Remaining Cases Above Guideline Range	1	0.1%
\$5K1.1 Substantial Assistance Departure	90	12.7%
\$5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	37	5.2%
Downward Departure from Guideline Range	7	1.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	140	19.8%
All Remaining Cases Below Guideline Range	4	0.6%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	39	37

Mode of Conviction⁴

TOTAL	709	100.0%
Plea	686	96.8%
Trial	23	3.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	709	6	6	5	93	223	24	179	76	97

CASES INVOLVING PRISON⁶

Total Receiving Prison	632	6	3	2	57	218	18	175	71	82
Prison	615	6	3	2	51	216	13	175	71	78
Prison/Community Split	17	0	0	0	6	2	5	0	0	4
Prison Term Ordered										
Up to 12 Months	86	0	2	0	11	5	9	4	44	11
13-24 Months	88	1	0	1	21	12	2	20	16	15
25-36 Months	50	0	0	1	7	16	4	12	1	9
37-60 Months	121	2	0	0	9	48	1	53	0	8
Over 60 Months	251	3	0	0	1	129	0	83	1	34
Mean Sentence	73	67	-	-	23	98	16	84	10	79
Median Sentence	51	60	-	-	24	80	11	60	8	42

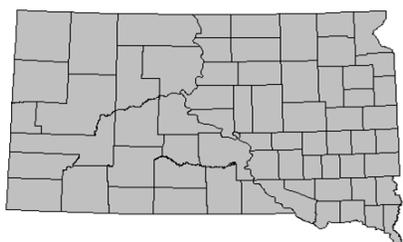
CASES INVOLVING PROBATION

Total Receiving Probation	77	0	3	3	36	5	6	4	5	15
Probation Only	54	0	2	2	28	5	3	2	5	7
Probation and Confinement	23	0	1	1	8	0	3	2	0	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	162	3	6	4	78	2	14	13	2	40
Median Dollar Amount	\$13,162	\$182	\$58,955	\$55,336	\$31,655	-	\$3,700	\$10,964	-	\$9,599

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	496	100.0%	402	81.0%	94	19.0%
White	106	21.4%	89	84.0%	17	16.0%
Black	21	4.2%	18	85.7%	3	14.3%
Hispanic	72	14.5%	62	86.1%	10	13.9%
Other	297	59.9%	233	78.5%	64	21.5%

Departure Status²

	Count	Percentage
TOTAL	495	100.0%
Sentenced Within Guideline Range	302	61.0%
Upward Departure from Guideline Range	6	1.2%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	6	1.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.8%
All Remaining Cases Above Guideline Range	1	0.2%
§5K1.1 Substantial Assistance Departure	18	3.6%
§5K3.1 Early Disposition Program Departure	7	1.4%
Other Government-Sponsored Below Guideline Range	29	5.9%
Downward Departure from Guideline Range	17	3.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.6%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	97	19.6%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	36	34
Male	36	34
Female	35	33

Mode of Conviction⁴

TOTAL	496	100.0%
Plea	486	98.0%
Trial	10	2.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	496	3	13	9	18	99	5	53	39	257

CASES INVOLVING PRISON⁶

Total Receiving Prison	430	3	7	3	10	96	5	48	39	219
Prison	403	3	7	3	10	92	4	43	39	202
Prison/Community Split	27	0	0	0	0	4	1	5	0	17
Prison Term Ordered										
Up to 12 Months	124	0	5	2	2	15	4	8	30	58
13-24 Months	85	1	1	0	0	9	1	13	2	58
25-36 Months	47	0	1	0	3	5	0	6	0	32
37-60 Months	53	1	0	0	3	16	0	10	0	23
Over 60 Months	92	1	0	0	0	47	0	9	0	35
Mean Sentence	49	47	12	-	30	87	8	41	4	44
Median Sentence	24	46	6	-	29	63	6	28	3	24

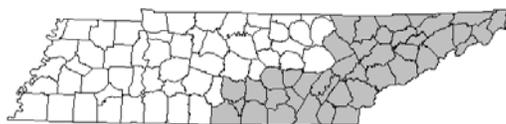
CASES INVOLVING PROBATION

Total Receiving Probation	64	0	6	6	7	3	0	5	0	37
Probation Only	56	0	6	6	5	1	0	5	0	33
Probation and Confinement	8	0	0	0	2	2	0	0	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	167	3	11	9	10	49	4	8	0	73
Median Dollar Amount	\$1,743	\$1,743	\$8,160	\$5,060	\$20,275	\$1,000	\$1,917	\$2,470	-	\$5,414

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	639	100.0%	524	82.0%	115	18.0%
White	428	67.0%	329	76.9%	99	23.1%
Black	145	22.7%	137	94.5%	8	5.5%
Hispanic	62	9.7%	54	87.1%	8	12.9%
Other	4	0.6%	4	100.0%	0	0.0%

Departure Status²

TOTAL	637	100.0%
Sentenced Within Guideline Range	304	47.7%
Upward Departure from Guideline Range	2	0.3%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	14	2.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	175	27.5%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	55	8.6%
Downward Departure from Guideline Range	9	1.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	73	11.5%
All Remaining Cases Below Guideline Range	2	0.3%

Average Age³

Mean Median

TOTAL	38	37
Male	39	37
Female	38	37

Mode of Conviction⁴

TOTAL	639	100.0%
Plea	619	96.9%
Trial	20	3.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	639	4	4	3	29	330	2	139	23	105

CASES INVOLVING PRISON⁶

Total Receiving Prison	595	4	2	0	22	317	2	137	23	88
Prison	584	4	1	0	20	316	2	136	22	83
Prison/Community Split	11	0	1	0	2	1	0	1	1	5
Prison Term Ordered										
Up to 12 Months	30	0	2	0	4	1	0	1	12	10
13-24 Months	64	0	0	0	6	17	2	12	9	18
25-36 Months	61	1	0	0	6	29	0	12	1	12
37-60 Months	126	0	0	0	6	70	0	40	0	10
Over 60 Months	310	3	0	0	0	200	0	72	0	35
Mean Sentence	89	121	-	-	28	101	-	88	12	81
Median Sentence	65	143	-	-	29	87	-	64	8	37

CASES INVOLVING PROBATION

Total Receiving Probation	44	0	2	3	7	13	0	2	0	17
Probation Only	30	0	2	3	6	8	0	2	0	9
Probation and Confinement	14	0	0	0	1	5	0	0	0	8

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	80	2	4	3	23	0	1	11	1	35
Median Dollar Amount	\$17,500	-	\$33,903	\$20,000	\$139,943	-	-	\$5,756	-	\$6,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	243	100.0%	207	85.2%	36	14.8%
White	78	32.1%	60	76.9%	18	23.1%
Black	110	45.3%	94	85.5%	16	14.5%
Hispanic	52	21.4%	51	98.1%	1	1.9%
Other	3	1.2%	2	66.7%	1	33.3%

Departure Status²

TOTAL	237	100.0%
Sentenced Within Guideline Range	58	24.5%
Upward Departure from Guideline Range	2	0.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	3	1.3%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	50	21.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	68	28.7%
Downward Departure from Guideline Range	1	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	53	22.4%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	37	36
Male	37	35
Female	39	37

Mode of Conviction⁴

TOTAL	269	100.0%
Plea	263	97.8%
Trial	6	2.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	269	10	6	2	40	77	5	39	27	63

CASES INVOLVING PRISON⁶

Total Receiving Prison	236	10	2	2	34	74	4	38	27	45
Prison	211	8	2	2	31	63	3	34	27	41
Prison/Community Split	25	2	0	0	3	11	1	4	0	4
Prison Term Ordered										
Up to 12 Months	43	0	1	0	8	1	1	0	9	23
13-24 Months	44	1	0	2	12	9	1	3	8	8
25-36 Months	19	0	0	0	6	2	1	3	4	3
37-60 Months	25	4	0	0	4	9	0	7	0	1
Over 60 Months	84	5	0	0	1	46	0	23	0	9
Mean Sentence	79	66	-	-	21	108	17	114	15	86
Median Sentence	37	60	-	-	18	100	18	97	12	11

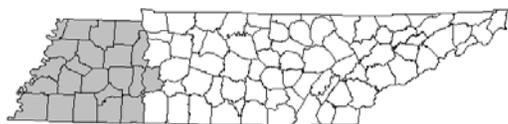
CASES INVOLVING PROBATION

Total Receiving Probation	16	0	1	0	6	3	1	1	0	4
Probation Only	7	0	1	0	3	1	0	1	0	1
Probation and Confinement	9	0	0	0	3	2	1	0	0	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	108	6	6	2	36	4	5	5	1	43
Median Dollar Amount	\$9,115	\$9,817	\$1,150	-	\$228,182	-	\$9,920	\$8,276	-	\$500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	385	100.0%	329	85.5%	56	14.5%
White	94	24.4%	78	83.0%	16	17.0%
Black	269	69.9%	233	86.6%	36	13.4%
Hispanic	21	5.5%	17	81.0%	4	19.0%
Other	1	0.3%	1	100.0%	0	0.0%

Departure Status²

TOTAL	384	100.0%
Sentenced Within Guideline Range	183	47.7%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	5	1.3%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	63	16.4%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	44	11.5%
Downward Departure from Guideline Range	1	0.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	85	22.1%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

Mean Median

TOTAL	36	34
Male	35	34
Female	39	38

Mode of Conviction⁴

TOTAL	385	100.0%
Plea	365	94.8%
Trial	20	5.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	385	3	14	2	46	104	11	149	3	53

CASES INVOLVING PRISON⁶

Total Receiving Prison	359	3	11	2	34	99	9	149	2	50
Prison	335	3	7	2	28	94	8	145	2	46
Prison/Community Split	24	0	4	0	6	5	1	4	0	4
Prison Term Ordered										
Up to 12 Months	40	0	6	1	8	5	1	5	2	12
13-24 Months	50	0	2	1	8	9	5	17	0	8
25-36 Months	31	0	1	0	8	0	0	13	0	9
37-60 Months	70	1	0	0	2	16	1	46	0	4
Over 60 Months	154	2	0	0	5	69	1	66	0	11
Mean Sentence	83	184	9	-	38	95	35	83	-	113
Median Sentence	51	70	6	-	24	96	23	57	-	30

CASES INVOLVING PROBATION

Total Receiving Probation	26	0	3	0	12	5	2	0	1	3
Probation Only	14	0	3	0	7	0	1	0	1	2
Probation and Confinement	12	0	0	0	5	5	1	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	73	2	10	2	32	1	8	6	0	12
Median Dollar Amount	\$52,268	-	\$64,839	-	\$104,964	-	\$19,940	\$2,886	-	\$2,886

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	1,426	100.0%	1,213	85.1%	213	14.9%
White	373	26.2%	279	74.8%	94	25.2%
Black	280	19.6%	239	85.4%	41	14.6%
Hispanic	737	51.7%	665	90.2%	72	9.8%
Other	36	2.5%	30	83.3%	6	16.7%

Departure Status²

TOTAL	1,428	100.0%
Sentenced Within Guideline Range	886	62.0%
Upward Departure from Guideline Range	5	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	0.5%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	67	4.7%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	187	13.1%
§5K3.1 Early Disposition Program Departure	1	0.1%
Other Government-Sponsored Below Guideline Range	34	2.4%
Downward Departure from Guideline Range	21	1.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	7	0.5%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	211	14.8%
All Remaining Cases Below Guideline Range	2	0.1%

Average Age³

Mean Median

TOTAL	36	34
Male	36	34
Female	37	35

Mode of Conviction⁴

TOTAL	1,430	100.0%
Plea	1,391	97.3%
Trial	39	2.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	1,430	30	20	5	90	585	7	260	227	206

CASES INVOLVING PRISON⁶

Total Receiving Prison	1,362	29	12	4	69	579	6	255	227	181
Prison	1,357	28	12	4	66	579	6	254	227	181
Prison/Community Split	5	1	0	0	3	0	0	1	0	0
Prison Term Ordered										
Up to 12 Months	97	0	4	2	13	5	1	5	52	15
13-24 Months	182	1	4	1	13	15	0	26	92	30
25-36 Months	139	2	2	0	12	20	2	47	36	18
37-60 Months	260	11	2	1	14	83	2	77	31	39
Over 60 Months	670	15	0	0	16	455	1	100	8	75
Mean Sentence	99	90	19	17	51	141	65	80	24	107
Median Sentence	60	70	15	11	33	121	41	57	20	60

CASES INVOLVING PROBATION

Total Receiving Probation	68	1	8	1	21	6	1	5	0	25
Probation Only	57	1	8	1	19	6	1	5	0	16
Probation and Confinement	11	0	0	0	2	0	0	0	0	9

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	213	20	15	3	79	9	6	31	2	48
Median Dollar Amount	\$37,069	\$14,022	\$17,204	\$5,222	\$219,109	\$6,720	\$7,188	\$10,450	-	\$24,293

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	6,594	100.0%	5,840	88.6%	754	11.4%
White	278	4.2%	195	70.1%	83	29.9%
Black	219	3.3%	180	82.2%	39	17.8%
Hispanic	6,067	92.0%	5,442	89.7%	625	10.3%
Other	30	0.5%	23	76.7%	7	23.3%

Departure Status²

TOTAL	6,629	100.0%
Sentenced Within Guideline Range	4,237	63.9%
Upward Departure from Guideline Range	93	1.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	18	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	134	2.0%
All Remaining Cases Above Guideline Range	6	0.1%
§5K1.1 Substantial Assistance Departure	412	6.2%
§5K3.1 Early Disposition Program Departure	395	6.0%
Other Government-Sponsored Below Guideline Range	68	1.0%
Downward Departure from Guideline Range	439	6.6%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	13	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	802	12.1%
All Remaining Cases Below Guideline Range	12	0.2%

Average Age³

Mean Median

TOTAL	36	35
Male	36	35
Female	35	33

Mode of Conviction⁴

TOTAL	6,635	100.0%
Plea	6,563	98.9%
Trial	72	1.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	6,635	6	6	3	148	1,011	9	255	4,913	284

CASES INVOLVING PRISON⁶

Total Receiving Prison	6,490	6	5	1	130	1,001	9	246	4,823	269
Prison	6,361	6	5	1	116	988	8	235	4,749	253
Prison/Community Split	129	0	0	0	14	13	1	11	74	16
Prison Term Ordered										
Up to 12 Months	1,493	0	2	0	23	17	2	29	1,370	50
13-24 Months	2,676	1	2	1	39	177	3	72	2,316	65
25-36 Months	798	0	0	0	21	129	0	29	599	20
37-60 Months	750	2	1	0	20	286	3	49	356	33
Over 60 Months	646	3	0	0	23	386	1	63	73	97
Mean Sentence	31	93	21	-	43	67	31	51	19	81
Median Sentence	18	65	15	-	27	57	24	30	16	36

CASES INVOLVING PROBATION

Total Receiving Probation	145	0	1	2	18	10	0	9	90	15
Probation Only	86	0	1	1	15	6	0	5	46	12
Probation and Confinement	59	0	0	1	3	4	0	4	44	3

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	319	5	3	3	123	28	6	31	59	61
Median Dollar Amount	\$36,000	\$7,600	\$13,877	\$1,618	\$548,326	\$5,000	\$434,225	\$19,470	\$2,500	\$18,750

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	791	100.0%	666	84.2%	125	15.8%
White	232	29.3%	175	75.4%	57	24.6%
Black	226	28.6%	195	86.3%	31	13.7%
Hispanic	319	40.3%	285	89.3%	34	10.7%
Other	14	1.8%	11	78.6%	3	21.4%

Departure Status²

	Count	Percentage
TOTAL	794	100.0%
Sentenced Within Guideline Range	493	62.1%
Upward Departure from Guideline Range	7	0.9%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	19	2.4%
All Remaining Cases Above Guideline Range	1	0.1%
§5K1.1 Substantial Assistance Departure	25	3.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	206	25.9%
Downward Departure from Guideline Range	2	0.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	40	5.0%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

	Mean	Median
TOTAL	38	36
Male	37	36
Female	39	38

Mode of Conviction⁴

	Count	Percentage
TOTAL	795	100.0%
Plea	774	97.4%
Trial	21	2.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	795	9	15	4	68	412	4	91	51	141

CASES INVOLVING PRISON⁶

Total Receiving Prison	720	8	7	3	43	406	4	88	50	111
Prison	713	8	7	2	41	404	3	87	50	111
Prison/Community Split	7	0	0	1	2	2	1	1	0	0
Prison Term Ordered										
Up to 12 Months	49	0	2	1	8	5	1	1	22	9
13-24 Months	86	1	2	1	11	14	2	6	16	33
25-36 Months	53	1	1	0	4	14	0	15	10	8
37-60 Months	146	4	2	0	16	78	1	23	1	21
Over 60 Months	382	2	0	1	3	294	0	43	0	39
Mean Sentence	97	47	24	42	33	120	18	90	16	90
Median Sentence	70	42	24	20	30	108	17	60	13	46

CASES INVOLVING PROBATION

Total Receiving Probation	75	1	8	1	25	6	0	3	1	30
Probation Only	68	1	8	1	23	6	0	3	1	25
Probation and Confinement	7	0	0	0	2	0	0	0	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	143	9	12	4	63	6	3	7	2	37
Median Dollar Amount	\$36,622	\$58,376	\$775,348	\$191,858	\$82,078	\$2,000	\$900	\$12,567	-	\$8,879

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	6,524	100.0%	5,751	88.2%	773	11.8%
White	381	5.8%	283	74.3%	98	25.7%
Black	289	4.4%	246	85.1%	43	14.9%
Hispanic	5,825	89.3%	5,200	89.3%	625	10.7%
Other	29	0.4%	22	75.9%	7	24.1%

Departure Status²

TOTAL	6,532	100.0%
Sentenced Within Guideline Range	4,515	69.1%
Upward Departure from Guideline Range	5	0.1%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	223	3.4%
All Remaining Cases Above Guideline Range	13	0.2%
§5K1.1 Substantial Assistance Departure	387	5.9%
§5K3.1 Early Disposition Program Departure	212	3.2%
Other Government-Sponsored Below Guideline Range	148	2.3%
Downward Departure from Guideline Range	151	2.3%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	17	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	787	12.0%
All Remaining Cases Below Guideline Range	71	1.1%

Average Age³

	Mean	Median
TOTAL	35	33
Male	35	34
Female	33	31

Mode of Conviction⁴

TOTAL	6,612	100.0%
Plea	6,556	99.2%
Trial	56	0.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	6,612	23	19	15	184	1,626	12	313	3,965	455

CASES INVOLVING PRISON⁶

Total Receiving Prison	5,907	23	8	5	136	1,521	9	306	3,552	347
Prison	5,780	23	8	4	132	1,455	9	301	3,520	328
Prison/Community Split	127	0	0	1	4	66	0	5	32	19
Prison Term Ordered										
Up to 12 Months	2,678	0	6	3	38	247	2	29	2,237	116
13-24 Months	1,389	4	2	2	25	344	4	74	855	79
25-36 Months	411	1	0	0	10	135	1	48	191	25
37-60 Months	535	5	0	0	10	307	2	70	111	30
Over 60 Months	684	13	0	0	13	478	0	83	14	83
Mean Sentence	30	95	7	10	34	57	21	52	12	60
Median Sentence	12	72	7	12	18	37	18	37	8	18

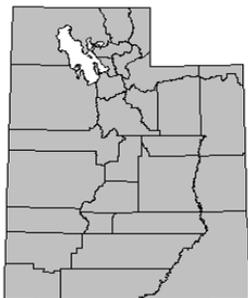
CASES INVOLVING PROBATION

Total Receiving Probation	702	0	11	10	48	105	3	7	410	108
Probation Only	610	0	11	8	43	54	2	6	383	103
Probation and Confinement	92	0	0	2	5	51	1	1	27	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	875	21	16	12	104	268	6	72	181	195
Median Dollar Amount	\$2,000	\$4,022	\$1,333	\$52,760	\$59,077	\$2,000	\$705	\$3,000	\$1,000	\$1,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	731	100.0%	666	91.1%	65	8.9%
White	231	31.6%	197	85.3%	34	14.7%
Black	21	2.9%	17	81.0%	4	19.0%
Hispanic	439	60.1%	417	95.0%	22	5.0%
Other	40	5.5%	35	87.5%	5	12.5%

Departure Status²

	Count	Percentage
TOTAL	726	100.0%
Sentenced Within Guideline Range	209	28.8%
Upward Departure from Guideline Range	7	1.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	9	1.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	26	3.6%
§5K3.1 Early Disposition Program Departure	232	32.0%
Other Government-Sponsored Below Guideline Range	143	19.7%
Downward Departure from Guideline Range	6	0.8%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	2	0.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	91	12.5%
All Remaining Cases Below Guideline Range	1	0.1%

Average Age³

Mean Median

TOTAL	35	33
Male	34	33
Female	40	39

Mode of Conviction⁴

	Count	Percentage
TOTAL	734	100.0%
Plea	725	98.8%
Trial	9	1.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	734	10	6	2	52	139	0	111	303	111

CASES INVOLVING PRISON⁶

Total Receiving Prison	568	10	3	2	34	130	0	103	206	80
Prison	566	10	3	1	34	130	0	103	206	79
Prison/Community Split	2	0	0	1	0	0	0	0	0	1
Prison Term Ordered										
Up to 12 Months	153	1	1	2	4	7	0	5	122	11
13-24 Months	105	1	2	0	7	18	0	21	44	12
25-36 Months	56	2	0	0	5	17	0	15	10	7
37-60 Months	91	1	0	0	6	37	0	29	4	14
Over 60 Months	107	4	0	0	5	46	0	25	0	27
Mean Sentence	44	56	15	-	40	66	-	53	10	80
Median Sentence	24	46	18	-	33	57	-	38	6	54

CASES INVOLVING PROBATION

Total Receiving Probation	159	0	3	0	11	9	0	8	97	31
Probation Only	152	0	3	0	10	6	0	7	97	29
Probation and Confinement	7	0	0	0	1	3	0	1	0	2

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	101	9	4	1	32	6	0	8	0	41
Median Dollar Amount	\$9,712	\$1,538	\$14,241	-	\$99,354	\$10,000	-	\$2,483	-	\$3,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	178	100.0%	143	80.3%	35	19.7%
White	95	53.4%	65	68.4%	30	31.6%
Black	50	28.1%	47	94.0%	3	6.0%
Hispanic	24	13.5%	23	95.8%	1	4.2%
Other	9	5.1%	8	88.9%	1	11.1%

Departure Status²

	TOTAL	178	100.0%
Sentenced Within Guideline Range		34	19.1%
Upward Departure from Guideline Range		0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		4	2.2%
All Remaining Cases Above Guideline Range		0	0.0%
§5K1.1 Substantial Assistance Departure		29	16.3%
§5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		53	29.8%
Downward Departure from Guideline Range		0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		2	1.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		56	31.5%
All Remaining Cases Below Guideline Range		0	0.0%

Average Age³

Mean Median

TOTAL	36	33
Male	36	32
Female	37	34

Mode of Conviction⁴

TOTAL	178	100.0%
Plea	175	98.3%
Trial	3	1.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	178	4	0	0	13	104	0	9	22	26

CASES INVOLVING PRISON⁶

Total Receiving Prison	167	4	0	0	11	104	0	8	20	20
Prison	154	4	0	0	9	97	0	8	18	18
Prison/Community Split	13	0	0	0	2	7	0	0	2	2
Prison Term Ordered										
Up to 12 Months	30	0	0	0	1	13	0	2	7	7
13-24 Months	31	0	0	0	4	18	0	3	1	5
25-36 Months	25	1	0	0	2	21	0	0	0	1
37-60 Months	18	1	0	0	0	15	0	0	0	2
Over 60 Months	27	2	0	0	0	20	0	2	0	3
Mean Sentence	41	82	-	-	18	44	-	47	5	46
Median Sentence	30	58	-	-	14	36	-	15	4	17

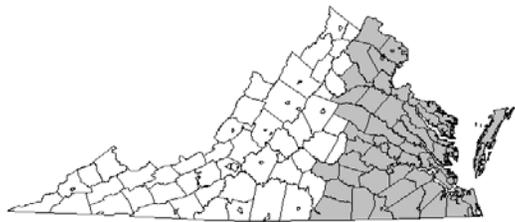
CASES INVOLVING PROBATION

Total Receiving Probation	11	0	0	0	2	0	0	1	2	6
Probation Only	10	0	0	0	2	0	0	0	2	6
Probation and Confinement	1	0	0	0	0	0	0	1	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	40	3	0	0	11	9	0	2	7	8
Median Dollar Amount	\$25,363	\$4,215	-	-	\$77,132	\$6,000	-	-	\$24,200	\$15,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	1,081	100.0%	883	81.7%	198	18.3%
White	352	32.6%	259	73.6%	93	26.4%
Black	505	46.7%	423	83.8%	82	16.2%
Hispanic	180	16.7%	164	91.1%	16	8.9%
Other	44	4.1%	37	84.1%	7	15.9%

Departure Status²

	TOTAL	
TOTAL	1,175	100.0%
Sentenced Within Guideline Range	779	66.3%
Upward Departure from Guideline Range	9	0.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	20	1.7%
All Remaining Cases Above Guideline Range	2	0.2%
§5K1.1 Substantial Assistance Departure	37	3.1%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	42	3.6%
Downward Departure from Guideline Range	25	2.1%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	15	1.3%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	239	20.3%
All Remaining Cases Below Guideline Range	4	0.3%

Average Age³

Mean Median

TOTAL	35	33
Male	35	32
Female	36	35

Mode of Conviction⁴

TOTAL	1,181	100.0%
Plea	1,126	95.3%
Trial	55	4.7%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	1,181	1	54	18	151	209	5	139	81	523

CASES INVOLVING PRISON⁶

Total Receiving Prison	803	1	20	6	130	205	4	133	76	228
Prison	784	1	18	6	127	205	4	128	76	219
Prison/Community Split	19	0	2	0	3	0	0	5	0	9
Prison Term Ordered										
Up to 12 Months	182	0	14	4	20	7	1	13	48	75
13-24 Months	88	0	2	0	30	12	1	16	8	19
25-36 Months	50	0	0	0	16	13	1	7	2	11
37-60 Months	144	0	2	1	31	45	1	28	3	33
Over 60 Months	307	1	1	0	29	127	0	67	0	82
Mean Sentence	78	-	14	10	44	104	32	107	11	84
Median Sentence	48	-	5	4	36	84	27	66	7	41

CASES INVOLVING PROBATION

Total Receiving Probation	262	0	30	12	21	4	1	5	4	185
Probation Only	233	0	29	12	16	1	1	3	3	168
Probation and Confinement	29	0	1	0	5	3	0	2	1	17

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	604	1	51	13	124	7	5	21	5	377
Median Dollar Amount	\$500	-	\$500	\$500	\$182,517	\$2,237	-	\$9,000	\$600	\$350

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	275	100.0%	223	81.1%	52	18.9%
White	156	56.7%	115	73.7%	41	26.3%
Black	92	33.5%	84	91.3%	8	8.7%
Hispanic	24	8.7%	21	87.5%	3	12.5%
Other	3	1.1%	3	100.0%	0	0.0%

Departure Status²

	TOTAL	
TOTAL	273	100.0%
Sentenced Within Guideline Range	123	45.1%
Upward Departure from Guideline Range	2	0.7%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	12	4.4%
All Remaining Cases Above Guideline Range	2	0.7%
§5K1.1 Substantial Assistance Departure	48	17.6%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	27	9.9%
Downward Departure from Guideline Range	6	2.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	3	1.1%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	48	17.6%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	38	36
Male	37	35
Female	40	38

Mode of Conviction⁴

TOTAL	276	100.0%
Plea	268	97.1%
Trial	8	2.9%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	276	0	7	1	38	146	1	36	4	43

CASES INVOLVING PRISON⁶

Total Receiving Prison	242	0	3	1	24	136	1	36	4	37
Prison	237	0	3	1	23	135	1	36	4	34
Prison/Community Split	5	0	0	0	1	1	0	0	0	3
Prison Term Ordered										
Up to 12 Months	18	0	2	0	6	3	0	2	1	4
13-24 Months	27	0	0	1	6	8	1	4	2	5
25-36 Months	25	0	1	0	6	9	0	2	1	6
37-60 Months	44	0	0	0	3	28	0	6	0	7
Over 60 Months	124	0	0	0	3	86	0	22	0	13
Mean Sentence	94	-	14	-	29	94	-	137	17	115
Median Sentence	66	-	6	-	23	84	-	72	17	48

CASES INVOLVING PROBATION

Total Receiving Probation	34	0	4	0	14	10	0	0	0	6
Probation Only	26	0	3	0	11	7	0	0	0	5
Probation and Confinement	8	0	1	0	3	3	0	0	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	151	0	6	1	33	65	1	23	0	22
Median Dollar Amount	\$1,000	-	\$18,476	-	\$18,890	\$500	-	\$500	-	\$7,500

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	334	100.0%	285	85.3%	49	14.7%
White	127	38.0%	99	78.0%	28	22.0%
Black	12	3.6%	11	91.7%	1	8.3%
Hispanic	148	44.3%	138	93.2%	10	6.8%
Other	47	14.1%	37	78.7%	10	21.3%

Departure Status²

	Count	Percentage
TOTAL	338	100.0%
Sentenced Within Guideline Range	122	36.1%
Upward Departure from Guideline Range	3	0.9%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.3%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	3.0%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	56	16.6%
§5K3.1 Early Disposition Program Departure	28	8.3%
Other Government-Sponsored Below Guideline Range	56	16.6%
Downward Departure from Guideline Range	4	1.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	4	1.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	53	15.7%
All Remaining Cases Below Guideline Range	1	0.3%

Average Age³

Mean Median

TOTAL	38	35
Male	37	35
Female	40	38

Mode of Conviction⁴

	Count	Percentage
TOTAL	338	100.0%
Plea	331	97.9%
Trial	7	2.1%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	338	1	10	3	13	117	3	48	61	82

CASES INVOLVING PRISON⁶

Total Receiving Prison	317	1	3	3	11	117	3	46	61	72
Prison	284	1	3	3	11	100	3	42	61	60
Prison/Community Split	33	0	0	0	0	17	0	4	0	12
Prison Term Ordered										
Up to 12 Months	71	0	3	3	2	8	1	3	36	15
13-24 Months	45	0	0	0	4	9	1	3	13	15
25-36 Months	37	0	0	0	0	10	1	13	7	6
37-60 Months	62	0	0	0	3	32	0	16	1	10
Over 60 Months	91	1	0	0	1	55	0	11	0	23
Mean Sentence	57	-	5	4	31	75	18	55	11	75
Median Sentence	37	-	6	4	21	60	13	40	5	36

CASES INVOLVING PROBATION

Total Receiving Probation	21	0	7	0	2	0	0	2	0	10
Probation Only	19	0	7	0	2	0	0	1	0	9
Probation and Confinement	2	0	0	0	0	0	0	1	0	1

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	70	1	9	3	13	4	3	4	0	33
Median Dollar Amount	\$3,690	-	\$1,736	\$20,320	\$24,711	\$3,252	\$900	-	-	\$3,653

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	419	100.0%	373	89.0%	46	11.0%
White	166	39.6%	139	83.7%	27	16.3%
Black	68	16.2%	66	97.1%	2	2.9%
Hispanic	133	31.7%	124	93.2%	9	6.8%
Other	52	12.4%	44	84.6%	8	15.4%

Departure Status²

	Count	Percentage
TOTAL	459	100.0%
Sentenced Within Guideline Range	137	29.8%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	10	2.2%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	12	2.6%
§5K3.1 Early Disposition Program Departure	32	7.0%
Other Government-Sponsored Below Guideline Range	200	43.6%
Downward Departure from Guideline Range	1	0.2%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.2%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	66	14.4%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	36	35
Female	40	39

Mode of Conviction⁴

	Count	Percentage
TOTAL	462	100.0%
Plea	442	95.7%
Trial	20	4.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratn	All Other
	462	3	9	4	43	105	0	78	63	157

CASES INVOLVING PRISON⁶

Total Receiving Prison	407	3	4	3	34	104	0	77	63	119
Prison	388	3	3	3	31	104	0	69	63	112
Prison/Community Split	19	0	1	0	3	0	0	8	0	7
Prison Term Ordered										
Up to 12 Months	115	0	4	2	8	5	0	6	29	61
13-24 Months	66	0	0	0	8	14	0	11	20	13
25-36 Months	37	0	0	0	5	10	0	17	2	3
37-60 Months	73	2	0	1	8	39	0	14	2	7
Over 60 Months	87	1	0	0	3	32	0	24	0	27
Mean Sentence	45	65	2	20	39	57	-	56	12	46
Median Sentence	30	60	1	6	25	51	-	37	9	6

CASES INVOLVING PROBATION

Total Receiving Probation	27	0	1	1	8	1	0	1	0	15
Probation Only	16	0	1	1	3	0	0	1	0	10
Probation and Confinement	11	0	0	0	5	1	0	0	0	5

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	160	3	8	4	39	1	0	4	3	98
Median Dollar Amount	\$500	\$76,856	\$175	\$50,430	\$116,124	-	-	-	-	\$500

Footnotes and a complete description of all variables in this table are provided in Appendix A.
SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	222	100.0%	187	84.2%	35	15.8%
White	152	68.5%	124	81.6%	28	18.4%
Black	61	27.5%	55	90.2%	6	9.8%
Hispanic	7	3.2%	7	100.0%	0	0.0%
Other	2	0.9%	1	50.0%	1	50.0%

Departure Status²

	TOTAL	235	100.0%
TOTAL		235	100.0%
Sentenced Within Guideline Range		137	58.3%
Upward Departure from Guideline Range		1	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		9	3.8%
All Remaining Cases Above Guideline Range		0	0.0%
§5K1.1 Substantial Assistance Departure		14	6.0%
§5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		29	12.3%
Downward Departure from Guideline Range		1	0.4%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		44	18.7%
All Remaining Cases Below Guideline Range		0	0.0%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	37	35

Mode of Conviction⁴

TOTAL	235	100.0%
Plea	232	98.7%
Trial	3	1.3%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	235	4	2	1	18	79	4	55	10	62

CASES INVOLVING PRISON⁶

Total Receiving Prison	199	4	1	1	13	73	3	49	10	45
Prison	196	4	1	1	12	72	3	48	10	45
Prison/Community Split	3	0	0	0	1	1	0	1	0	0
Prison Term Ordered										
Up to 12 Months	40	1	0	1	4	8	0	8	5	13
13-24 Months	51	1	0	0	6	17	2	9	0	16
25-36 Months	27	0	1	0	2	11	0	8	0	5
37-60 Months	34	2	0	0	0	10	1	13	0	8
Over 60 Months	41	0	0	0	1	26	0	11	0	3
Mean Sentence	41	31	-	-	25	56	31	42	4	27
Median Sentence	30	36	-	-	21	37	24	36	3	20

CASES INVOLVING PROBATION

Total Receiving Probation	36	0	1	0	5	6	1	6	0	17
Probation Only	34	0	1	0	4	6	1	5	0	17
Probation and Confinement	2	0	0	0	1	0	0	1	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	39	3	2	1	15	2	2	0	0	14
Median Dollar Amount	\$67,791	\$7,889	-	-	\$131,486	-	-	-	-	\$29,432

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	220	100.0%	176	80.0%	44	20.0%
White	112	50.9%	83	74.1%	29	25.9%
Black	87	39.5%	75	86.2%	12	13.8%
Hispanic	19	8.6%	16	84.2%	3	15.8%
Other	2	0.9%	2	100.0%	0	0.0%

Departure Status²

	TOTAL	
TOTAL	211	100.0%
Sentenced Within Guideline Range	111	52.6%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	6	2.8%
All Remaining Cases Above Guideline Range	1	0.5%
§5K1.1 Substantial Assistance Departure	21	10.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	6	2.8%
Downward Departure from Guideline Range	1	0.5%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	65	30.8%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age³

	Mean	Median
TOTAL	37	36
Male	38	37
Female	36	33

Mode of Conviction⁴

	TOTAL	
TOTAL	221	100.0%
Plea	217	98.2%
Trial	4	1.8%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	221	0	1	1	12	125	0	35	2	45

CASES INVOLVING PRISON⁶

Total Receiving Prison	203	0	1	1	7	120	0	33	2	39
Prison	196	0	1	1	7	116	0	32	2	37
Prison/Community Split	7	0	0	0	0	4	0	1	0	2
Prison Term Ordered										
Up to 12 Months	31	0	1	1	1	8	0	1	1	18
13-24 Months	46	0	0	0	4	22	0	8	1	11
25-36 Months	25	0	0	0	1	16	0	5	0	3
37-60 Months	45	0	0	0	1	30	0	12	0	2
Over 60 Months	55	0	0	0	0	43	0	7	0	5
Mean Sentence	54	-	-	-	23	65	-	51	-	34
Median Sentence	36	-	-	-	21	48	-	37	-	12

CASES INVOLVING PROBATION

Total Receiving Probation	18	0	0	0	5	5	0	2	0	6
Probation Only	11	0	0	0	2	3	0	0	0	6
Probation and Confinement	7	0	0	0	3	2	0	2	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	28	0	1	1	11	4	0	4	0	7
Median Dollar Amount	\$22,500	-	-	-	\$230,000	\$11,809	-	\$5,000	-	\$25,000

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	303	100.0%	254	83.8%	49	16.2%
White	70	23.1%	55	78.6%	15	21.4%
Black	162	53.5%	135	83.3%	27	16.7%
Hispanic	46	15.2%	42	91.3%	4	8.7%
Other	25	8.3%	22	88.0%	3	12.0%

Departure Status²

TOTAL	301	100.0%
Sentenced Within Guideline Range	37	12.3%
Upward Departure from Guideline Range	0	0.0%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	3	1.0%
All Remaining Cases Above Guideline Range	0	0.0%
§5K1.1 Substantial Assistance Departure	39	13.0%
§5K3.1 Early Disposition Program Departure	0	0.0%
Other Government-Sponsored Below Guideline Range	62	20.6%
Downward Departure from Guideline Range	0	0.0%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	0	0.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	160	53.2%
All Remaining Cases Below Guideline Range	0	0.0%

Average Age ³	Mean	Median
TOTAL	37	35
Male	37	34
Female	40	40

Mode of Conviction ⁴		
TOTAL	304	100.0%
Plea	298	98.0%
Trial	6	2.0%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	304	10	2	3	40	98	0	69	5	77

CASES INVOLVING PRISON⁶

Total Receiving Prison	242	9	1	1	29	88	0	56	5	53
Prison	233	9	1	1	23	86	0	56	5	52
Prison/Community Split	9	0	0	0	6	2	0	0	0	1
Prison Term Ordered										
Up to 12 Months	21	0	0	0	8	2	0	2	4	5
13-24 Months	53	1	1	0	11	18	0	5	0	17
25-36 Months	24	0	0	1	2	13	0	6	0	2
37-60 Months	43	4	0	0	2	24	0	5	0	8
Over 60 Months	86	4	0	0	5	25	0	37	0	15
Mean Sentence	61	73	-	-	34	60	-	81	4	58
Median Sentence	48	60	-	-	17	48	-	84	4	36

CASES INVOLVING PROBATION

Total Receiving Probation	61	1	1	2	11	10	0	13	0	23
Probation Only	44	1	1	2	7	5	0	9	0	19
Probation and Confinement	17	0	0	0	4	5	0	4	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	113	6	1	3	35	6	0	30	0	32
Median Dollar Amount	\$27,067	\$13,252	-	-	\$325,416	\$7,025	-	\$10,007	-	\$17,588

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
TOTAL	116	100.0%	97	83.6%	19	16.4%
White	66	56.9%	49	74.2%	17	25.8%
Black	25	21.6%	23	92.0%	2	8.0%
Hispanic	15	12.9%	15	100.0%	0	0.0%
Other	10	8.6%	10	100.0%	0	0.0%

Departure Status²

	TOTAL	114	100.0%
TOTAL		114	100.0%
Sentenced Within Guideline Range		40	35.1%
Upward Departure from Guideline Range		2	1.8%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553		0	0.0%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		1	0.9%
All Remaining Cases Above Guideline Range		0	0.0%
\$5K1.1 Substantial Assistance Departure		10	8.8%
\$5K3.1 Early Disposition Program Departure		0	0.0%
Other Government-Sponsored Below Guideline Range		12	10.5%
Downward Departure from Guideline Range		19	16.7%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553		8	7.0%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553		22	19.3%
All Remaining Cases Below Guideline Range		0	0.0%

Average Age³

Mean Median

TOTAL	38	35
Male	38	35
Female	41	37

Mode of Conviction⁴

TOTAL	116	100.0%
Plea	110	94.8%
Trial	6	5.2%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezzlmt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	116	1	3	3	12	44	5	7	9	32

CASES INVOLVING PRISON⁶

Total Receiving Prison	94	1	1	1	8	43	4	6	9	21
Prison	91	1	1	0	8	42	3	6	9	21
Prison/Community Split	3	0	0	1	0	1	1	0	0	0
Prison Term Ordered										
Up to 12 Months	13	0	0	1	0	2	2	0	5	3
13-24 Months	19	0	0	0	3	5	2	1	3	5
25-36 Months	6	0	0	0	3	0	0	2	0	1
37-60 Months	10	1	0	0	1	6	0	0	1	1
Over 60 Months	45	0	0	0	1	30	0	3	0	11
Mean Sentence	77	-	-	-	36	100	12	65	14	95
Median Sentence	54	-	-	-	33	84	11	54	8	97

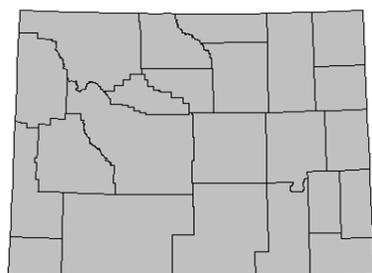
CASES INVOLVING PROBATION

Total Receiving Probation	18	0	2	2	3	1	1	0	0	9
Probation Only	13	0	2	2	2	1	1	0	0	5
Probation and Confinement	5	0	0	0	1	0	0	0	0	4

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	44	1	3	3	11	2	5	3	0	16
Median Dollar Amount	\$11,537	-	\$172,538	\$2,194	\$139,668	-	\$7,500	\$958	-	\$7,269

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.



Gender, Race, and Ethnicity¹

	TOTAL		Male		Female	
	Count	Percentage	Count	Percentage	Count	Percentage
TOTAL	231	100.0%	210	90.9%	21	9.1%
White	114	49.4%	102	89.5%	12	10.5%
Black	9	3.9%	8	88.9%	1	11.1%
Hispanic	81	35.1%	76	93.8%	5	6.2%
Other	27	11.7%	24	88.9%	3	11.1%

Departure Status²

	Count	Percentage
TOTAL	232	100.0%
Sentenced Within Guideline Range	77	33.2%
Upward Departure from Guideline Range	1	0.4%
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553	1	0.4%
Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	4	1.7%
All Remaining Cases Above Guideline Range	1	0.4%
§5K1.1 Substantial Assistance Departure	10	4.3%
§5K3.1 Early Disposition Program Departure	21	9.1%
Other Government-Sponsored Below Guideline Range	68	29.3%
Downward Departure from Guideline Range	2	0.9%
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553	8	3.4%
Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553	38	16.4%
All Remaining Cases Below Guideline Range	1	0.4%

Average Age³

Mean Median

TOTAL	37	35
Male	37	35
Female	36	33

Mode of Conviction⁴

	Count	Percentage
TOTAL	233	100.0%
Plea	227	97.4%
Trial	6	2.6%

SENTENCING INFORMATION BY PRIMARY OFFENSE⁵

	TOTAL	Robbery	Larceny	Embezmnt	Fraud	Drug Trafck	Counterftng	Firearms	Immigratr	All Other
	233	3	2	1	11	63	4	48	50	51

CASES INVOLVING PRISON⁶

Total Receiving Prison	221	3	1	1	7	63	4	48	50	44
Prison	215	3	1	1	6	63	3	46	50	42
Prison/Community Split	6	0	0	0	1	0	1	2	0	2
Prison Term Ordered										
Up to 12 Months	52	0	0	1	2	1	1	3	38	6
13-24 Months	26	0	0	0	2	5	1	9	1	8
25-36 Months	16	0	0	0	0	2	1	6	0	7
37-60 Months	38	2	0	0	2	15	1	11	0	7
Over 60 Months	76	1	0	0	1	40	0	18	0	16
Mean Sentence	62	57	-	-	29	88	21	64	3	86
Median Sentence	41	60	-	-	21	82	23	46	2	38

CASES INVOLVING PROBATION

Total Receiving Probation	12	0	1	0	4	0	0	0	0	7
Probation Only	11	0	0	0	4	0	0	0	0	7
Probation and Confinement	1	0	1	0	0	0	0	0	0	0

CASES INVOLVING FINES AND RESTITUTION⁷

Total Receiving Fines and Restitution	141	2	2	1	10	54	4	29	0	39
Median Dollar Amount	\$500	-	-	-	\$17,247	\$500	-	\$400	-	\$1,700

Footnotes and a complete description of all variables in this table are provided in Appendix A. SOURCE: U.S. Sentencing Commission, 2017 Datafile, USSCFY17.

