# 2022 ANNUAL REPORT AND SOURCEBOOK OF FEDERAL SENTENCING STATISTICS

Carlton W. Reeves Chair

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UNITED STATES SENTENCING COMMISSION



#### **MEMORANDUM**

TO: Members of Congress

Article III Judges

United States Attorneys

Federal Public and Community Defenders Chief United States Probation Officers

FROM: United States Sentencing Commission

SUBJECT: Fiscal Year 2022 Annual Report and Sourcebook of Federal

Sentencing Statistics

Enclosed is a copy of the United States Sentencing Commission's 2022 Annual Report and Sourcebook of Federal Sentencing Statistics. The Annual Report presents an overview of the Commission and highlights for the reader the Commission's major activities and accomplishments during the year. The Sourcebook contains detailed descriptive statistics on the implementation of the sentencing guidelines and provides district, circuit, and national sentencing data.

Launched in the fall of 2021, the Judiciary Sentencing INformation (JSIN) tool provides five years of cumulative sentencing data for similarly-situated defendants. The tool expands upon the Commission's longstanding practice of providing specialized sentencing data at the request of federal judges. JSIN now makes this information available to the public at <a href="https://jsin.ussc.gov">https://jsin.ussc.gov</a>.

The 2022 Annual Report and Sourcebook of Federal Sentencing Statistics, quarterly updates to federal sentencing data, and the Interactive Data Analyzer are also available on the Commission's website at https://www.ussc.gov/research.

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# **ANNUAL REPORT**

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#### Introduction

The United States Sentencing Commission ("the Commission") was created by the Sentencing Reform Act provisions of the Comprehensive Crime Control Act of 1984. The Commission is an independent agency in the Judicial Branch of the federal government, with statutory duties that include:

- promulgating sentencing guidelines to be considered by sentencing judges in all federal criminal cases;
- collecting, analyzing, and reporting sentencing data systematically to detect new criminal trends, assess federal sentencing policies, and serve as a clearinghouse for federal sentencing statistics;
- conducting research on sentencing issues and serving as an information center for the collection, preparation, and dissemination of information on federal sentencing practices; and
- providing specialized training to judges, probation officers, staff attorneys, law clerks, prosecutors, defense attorneys, and other members of the federal criminal justice community on application of the federal sentencing guidelines and federal sentencing.

The Commission continually releases a substantial amount of new and informative sentencing data, research, and training materials. As a result, interest in the work of the Commission continues to generate strong interest from sentencing courts, Congress, the Executive Branch, and the general public. For example, in 2022, the Commission's website received approximately 1.9 million hits and averaged more than 44,000 visitors per month.

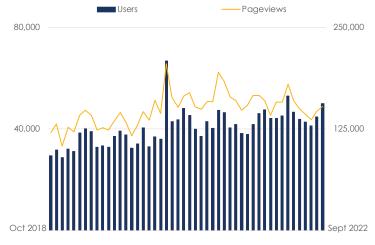
## **Agency Overview**

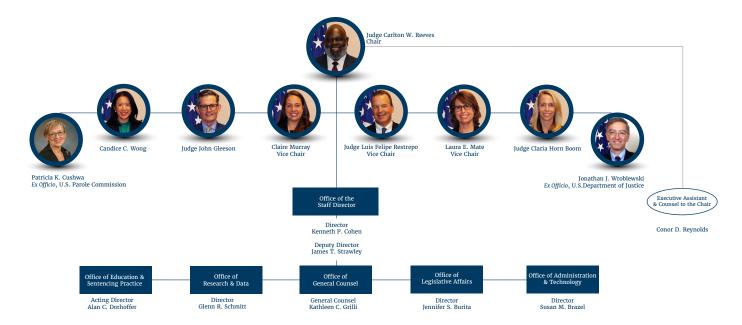
#### Commissioners

The Commission consists of up to seven voting members appointed to staggered sixyear terms by the President with the advice and consent of the Senate. By statute, at least three of the commissioners shall be federal judges, and no more than four may be members of the same political party. The Attorney General (or the Attorney General's designee) and the Chairperson of the United States Parole Commission are *ex officio* members of the Commission.

On August 4, 2022, the Senate confirmed a full slate of seven new commissioners—Judge Carlton W. Reeves (Chair), Judge Luis Felipe Restrepo (Vice Chair), Laura Mate (Vice Chair), Claire Murray (Vice Chair), Judge Claria Horn Boom, Judge John Gleeson, and Candice C. Wong. (The commissioners' bios can be found on the Commission website: www.ussc.gov/ commissioners.) The confirmation of these seven commissioners marks the first time since 2018 that the Commission has had a voting quorum and the first time since 1999 that a full slate of seven voting commissioners was appointed at once. Other commissioners include Patricia K. Cushwa (ex officio, U.S. Parole Commission) and Jonathan J. Wroblewski (ex officio, U.S. Department of Justice).

## Monthly Website Traffic (www.ussc.gov)





## Organization

In FY 2022, the Commission staff was divided into the Offices of the Staff Director, General Counsel, Education and Sentencing Practice, Research and Data, Legislative Affairs, and Administration and Technology.

The Office of the Staff Director supervises and coordinates all agency functions. The director of each office outlined above reports to the staff director, who in turn reports to the Commission chair. The Office of Public Affairs also falls under the purview of the Office of the Staff Director. The office works jointly with other offices to respond to requests for information, coordinate public events, and produce, edit, and disseminate Commission work product. The office is also responsible for the Commission's website and social media communications.

The Office of General Counsel supports the Commission on a variety of legal issues, including the formulation and application of the guidelines and guideline amendments, legislative proposals, and statutory interpretations. Legal staff monitor the district and circuit courts' application and interpretation of the guidelines and advise commissioners about statutes affecting the Commission's work. The legal staff also provides training support in conjunction with the Office of Education and Sentencing Practice.

In addition, the office performs all drafting services for the Commission, prepares the *Guidelines Manual* for printing, formally manages and maintains all papers and exhibits received by the Commission that constitute requests for Commission action on sentencing policy development, coordinates the Commission's policy initiatives, and oversees the annual guideline amendment cycle, including providing notice to the public of proposed amendments and obtaining witnesses for public hearings.

The Office of Education and Sentencing **Practice** performs the lead role in teaching guideline application to judges, probation officers, prosecuting and defense attorneys, and other criminal justice professionals. The staff develops training materials, participates in the sentencing guideline segments of training programs sponsored by other agencies, works in conjunction with the Administrative Office of the U.S. Courts and the Federal Judicial Center to create webcasts that are aired on the Commission's website, and helps inform the Commission about current guideline application practices. The office also operates the "HelpLine" to respond to guideline application questions from guideline practitioners.

The Office of Research and Data provides statistical and other social science research and analyses on specific sentencing issues and federal crime. The office receives documents from the federal courts concerning the sentences imposed, analyzes, and enters information from those documents into the Commission's comprehensive computer database, and creates annual datafiles of sentencing information. Individual offender datafiles (without individual identifiers) from FY 2002 to the present are available on the Commission's website. Working with the Office of the General Counsel, the Office of Research and Data also collects information on organizations convicted of crimes and on appeals filed in individual and organizational cases.

The office studies a variety of sentencing issues, including changes in the types and severity of federal crimes, demographic characteristics and criminal history of federal offenders, and sentencing trends. The office creates periodic reports on federal sentencing practices and tracks the application of the sentencing guidelines. These reports provide data concerning the types of crimes committed, the offenders who commit those crimes, and how courts sentence offenders and use the guidelines. The office also provides projections of the impact on the federal prison population of proposed legislation and proposed guideline amendments. The reports are distributed to the courts, Congress, the Executive Branch, and the public.

The Office of Legislative Affairs serves as the Commission's liaison with Congress on sentencing matters, monitors Congress's criminal law agenda and hearings, analyzes legislative proposals, and takes the lead role in responding to congressional inquiries, including specific requests for federal sentencing data. The office also provides services and information to other external entities, including the judiciary, Executive Branch agencies, academia, and advocacy groups. The office works closely with the Office of General Counsel on analyses of proposed and recently enacted legislation.

The Office of Administration and Technology provides general support to commissioners and staff regarding budget and finance, contracting, human resources, facilities, and a variety of other office activities and functions. This office has also included two technology-related units: the Information Technology unit and the Information Systems unit. Together, these two units provide the Commission the technological support necessary to operate its computer networks, remote capabilities, cybersecurity, website, records management, and its extensive information systems applications.

Consistent with its commitment to continuously strengthen and expand its technology and cyber security capabilities, in 2022, the Commission launched plans to separate the technology functions from the administration functions. The Commission decided not to fill the vacant position of Deputy Director of the Office of Administration and Technology and instead create a new position— Director of the Office of Technology—to oversee a separate Office of Technology. The Commission launched an extensive recruiting effort to fill this specialized position, and when the position is filled, the Commission will implement its plan to create the Office of Technology as a separate unit within the agency.

## **Budget and Expenditures**

For FY 2023, the Commission received an annual appropriation of \$21,641,000 to continue to fulfill statutory duties envisioned by the Sentencing Reform Act of 1984. The Commission did not request program increases for FY 2022 or FY 2023. The Commission continues to maximize its existing resources by prioritizing cost-containment and efficiency.

## **FY 2022 Activity Overview**

In FY 2022, the Commission took a leading role in providing data and analysis relating to the fairness and effectiveness of sentencing and improving recidivism outcomes, with the goal of using federal resources efficiently and appropriately. The subsequent sections of this report demonstrate the Commission's commitment to these principles and to meeting its statutory requirements:

- Sentencing Policy Development
- Conducting Research
- Collecting and Reporting Sentencing Data
- Training and Outreach

In the absence of a voting quorum for four years, the Commission faces a significant backlog of policy work that directs Commission action in FY 2023 and 2024. The Commission prioritizes implementation of important criminal justice legislation, chief among them the First Step Act (FSA) of 2018 (Pub. L. No. 115-391). Among other provisions, the FSA expanded availability of compassionate release under 18 U.S.C. § 3582(c)(1) as well as the statutory safety valve under 18 U.S.C. § 3553(f). In addition, the Bipartisan Safer Communities Act (Pub. L. No. 117-159), increased penalties for certain firearms offenders.

Public interest in the Commission's work is at historic highs. On September 29, 2022, the newly reconstituted Commission published for comment its notice of proposed priorities for the amendment cycle ending May 1, 2023, and received more than 8,000 letters from members of Congress, the Department of Justice, judges, federal public defenders, probation officers, academics, advocacy groups, federal inmates and their family members, and concerned members of the public. This outpouring represented by far

the most public comment the Commission has ever received in response to proposed priorities.

The Commission continues to expand and strengthen its public outreach efforts in a cost-efficient manner. In 2022, the Commission's website received approximately 1.9 million hits and averaged more than 44,000 users per month. These numbers reflect an increase in users (+15.8%) from the previous year, and an increase in sessions (+9.6%) for the fourth consecutive year. The Commission also leverages social media and uses cloud communication tools to disseminate information broadly and efficiently and to provide frequent electronic public updates on its work.

The Commission's strategic investment in information technology, automation, and cybersecurity enables it to meet the everincreasing demand for its work product, information, and services. For example, in September 2021, the Commission launched Judiciary Sentencing Information (JSIN), an online tool that provides comparative sentencing data, which was not previously publicly available. As of late 2022, JSIN was accessed by more than 1,300 judges, prosecutors, defense attorneys, and others each month and will provide the data for a two-year pilot program authorized by the Judicial Conference of the United States to include comparative sentencing data in presentence reports. In 2022, prior to the pilot launch, JSIN data was cited in more than 1,700 presentence reports.

#### **Data Questions?**



Research staff can answer general questions from the public about Commission data or datasets.

Contact us at AskORD@ussc.gov.

#### **Sentencing Policy Development**

The sentencing guidelines established by the Commission are core to the agency's mission. They provide federal judges with fair and consistent sentencing ranges to consult at sentencing by:

- incorporating the purposes of sentencing (*i.e.*, just punishment, deterrence, incapacitation, and rehabilitation);
- providing certainty and fairness in meeting the purposes of sentencing by avoiding unwarranted disparity among offenders with similar characteristics convicted of similar criminal conduct, while permitting sufficient judicial flexibility to consider relevant aggravating and mitigating factors; and
- reflecting, to the extent practicable, advancement in the knowledge of human behavior as it relates to the criminal justice process.

By statute, the Commission must submit guideline amendments to Congress for its review no later than May 1 of any given year. The Commission's policy priorities during its initial abbreviated amendment cycle ending May 1, 2023, focused on sentencing legislation signed into law during the four years that the Commission did not have a voting quorum.

The Commission's first priority is implementation of the First Step Act of 2018. The First Step Act expanded the availability of compassionate release by authorizing defendants to file motions on their own under 18 U.S.C. § 3582(c)(1)(A), whereas before only the Director of the Bureau of Prisons could file such motions. Many courts of appeal have since held that the Commission's policy statement governing compassionate release, §1B1.13, does not apply to motions filed by the defendant. This is cause for concern for two primary reasons. First, in the absence of guidance from

the Commission, courts are left to fill the void themselves, a difficult task to accomplish in the uniform manner contemplated by either the Sentencing Reform Act or the First Step Act itself.

The COVID-19 pandemic highlighted the fact that courts would benefit from clearer guidance from the Commission. According to a 2022 Commission report, Compassionate Release: The Impact of the First Step Act and COVID-19 Pandemic, courts decided 7,014 compassionate release motions in FY 2020, granting compassionate release to one-quarter (25.7%) of those offenders. The number of offenders granted relief increased more than twelvefold compared to 2019—the year immediately following passage of the First Step Act. The report found, however, that the likelihood of compassionate release motions succeeding varied significantly depending on the circuit or district in which they were filed. In late 2022, the Commission released an updated data report, Compassionate Release Data Report for Fiscal Years 2020 to 2022, showing similar findings.

The First Step Act also expanded eligibility for the safety valve to certain offenders with more than one criminal history point. The Commission is working to amend §5C1.2 to recognize this change but must also consider changes to the two-level reduction in the drug trafficking guideline for meeting the safety valve criteria. Responding to this aspect of the First Step Act, however, may be complicated by differing case law among the circuits regarding the scope of the new statutory safety valve criteria.

The Commission also prioritizes implementation of criminal provisions contained in the Bipartisan Safer Communities Act (Pub. L. No. 117-159), signed into law in June 2022. Among other provisions, this Act created two new offenses at 18 U.S.C. §§ 932 and 933 further proscribing straw purchasing and trafficking of firearms. The Act increased the statutory maximum penalties for certain

firearms offenses, and it revised several definitions. The Act also included a directive to the Commission to review and amend the guidelines to ensure that persons convicted of straw purchase violations and firearms trafficking offenses are subject to increased penalties in comparison to those currently provided under the guidelines.

Additional multi-year priorities include continuation of the Commission's examination of the categorical approach in determining, for example, whether an offense is a crime of violence or a controlled substance offense. Moreover, the Commission is considering amendments to the criminal history guidelines to account for recent recidivism research regarding offenders with zero criminal history points as well as the impact of status points at §4A1.1(d).

Multi-year priorities also include possible amendments to limit the use of acquitted conduct in applying the guidelines; simplification of the guidelines; an examination of conflicting case law concerning the validity and enforceability of guideline commentary; and a study of court-sponsored diversion and alternatives-to-incarceration programs.

#### **Conducting Research**

Research is a critical part of the Commission's mission and provides a valuable resource to policymakers and the Commission's stakeholders. The Commission regularly analyzes data to monitor how courts sentence offenders and use the guidelines, and the agency routinely uses these analyses to inform its proposed changes to the guidelines. The Commission publishes many of its analyses as a resource for Congress, the Executive Branch, and the criminal justice community. Despite not having a voting quorum until late FY 2022, the Commission continued its robust research agenda, releasing 14 research reports in 2022 as well as numerous data reports.

Many of the research reports released in FY 2022 are informing the Commission's policy priorities for the amendment cycle ending May 1, 2023.

January 2023



July 2022

For example, in May 2022, the Commission released Compassionate Release: The Impact of the First Step Act and COVID-19 Pandemic, which describes trends in compassionate release decisions during FY 2020, focusing on the impact of the First Step Act and the dramatic impact of the COVID-19 Pandemic. The Commission also released two reports relevant to its work implementing firearms legislation, What Do Firearms Offenses Really Look Like? (July 2022) and Recidivism of Federal Firearms Offenders Released in 2010 (November 2021), and two reports relevant to its consideration of the criminal history rules, Revisiting Status Points (June 2022) and Weighing the Impact of Simple Possession of Marijuana (January 2023).

The Commission also continued its focus on studying recidivism, completing an extensive series of reports examining federal offenders released in 2010. In addition to the reports on firearms offenders and status points, the Commission released Recidivism of Federal Drug Trafficking Offenders Released in 2010 (January 2022), Recidivism of Federal Violent Offenders Released in 2010 (February 2022), Length of Incarceration and Recidivism (June 2022), Recidivism and Federal Bureau of Prisons Programs: Drug Program Participants Released in 2010 (May 2022), and Recidivism of Federal Bureau of Prisons Programs: Vocational Program Participants Released in 2010 (June 2022). The latter two reports are particularly noteworthy as the Commission's first ever studies of the impact programming provided by the Federal Bureau of Prisons has on the recidivism of federal offenders who participate.

The Commission also released several reports of topics of interest to Congress and others, such as Federal Sentencing of Illegal Reentry: The Impact of the 2016 Guideline Amendment (July 2022), Life Sentences in the Federal System (July 2022), Older Offenders in the Federal System (July 2022), Federal Robbery:

Prevalence, Trends, and Factors in Sentencing (August 2022), and The Organizational Guidelines: Thirty Years of Innovation and Influence (August 2022).

The Commission plans to continue its robust research agenda on timely and relevant topics throughout FY 2024 and beyond.

# Collecting and Reporting Sentencing Data

To conduct the type of research outlined in the previous section, the Commission collects data regarding every felony and class A misdemeanor offense sentenced each year. Sentencing courts are statutorily required to submit five sentencing documents to the Commission within 30 days of entry of judgment in a criminal case:

- (1) the charging document,
- (2) the plea agreement,
- (3) the presentence investigation report,
- (4) the judgment and commitment order, and
- (5) the statement of reasons form.

The Commission analyzes these documents and collects information of interest and importance to policymakers and the federal criminal justice community.









# Fiscal Year 2022 Data Highlights

In FY 2022, the courts reported 64,142 felony and Class A misdemeanor cases to the Commission. This represents an increase of 6,855 cases from FY 2021.
The race of federal offenders remained largely unchanged from prior years. In FY 2022, 47.4 percent of all offenders were Hispanic, 25.2 percent were Black, 23.0 percent were White, and 4.4 percent were of another race.
Non-U.S. citizens accounted for $31.2$ percent of all offenders, a decrease of $2.4$ percentage points from the prior year.
Drug offenses accounted for the largest single group of offenses in FY 2022, comprising 31.5 percent of all reported cases. Immigration cases accounted for the next largest group, at 27.5 percent. Cases involving firearms and fraud, respectively, were the next most common types of offenses after immigration cases. Together these four types of offenses accounted for 82.1 percent of all cases reported to the Commission in FY 2022.
Among drug cases, offenses involving methamphetamine were most common, accounting for 48.5 percent of all drug cases. The portion of drug cases involving fentanyl increased markedly over the last year, such that fentanyl cases were the third most common among all drug cases.
The average length of imprisonment in methamphetamine cases was 94 months, an increase of four months from FY 2021. However, the average sentence imposed varied across the other major drug types: in crack cocaine cases (70 months), powder cocaine cases (68 months), fentanyl cases (65 months), heroin cases (66 months), and marijuana cases (33 months).
In FY 2022, 64.7 percent of drug offenders were convicted of an offense carrying a mandatory minimum penalty, compared to 67.7 percent of drug offenders in FY 2021.
In FY 2022, 67.8 percent of all offenders received sentences under the <i>Guidelines Manual</i> , in that the sentence was within the applicable guideline range or was outside the applicable guideline range and the court cited a departure reason from the <i>Guidelines Manual</i> . Of all sentences, 41.9 percent were within the guideline range, compared to 42.8 percent in FY 2021.

The Commission makes sentencing data available to the public in several ways. Analyses of the data extracted from the sentencing documents are reported in the *Annual Report* and *Sourcebook of Federal Sentencing Statistics*, which is available both in print and on the Commission's website, and its *Interactive Data Analyzer*, which allows users to create and customize tables and figures. As it does each year, the Commission issued short publication providing a broad summary of sentencing data for FY 2021, *Overview of Federal Criminal Cases*, *Fiscal Year 2021* (April 2022).

The Commission also disseminates on its website key aspects of this data on a quarterly basis, provides trend analyses of the changes in federal sentencing practices over time, and maintains updated data on topics of current concern, such as the *Compassionate Release Data Report for Fiscal Years 2020 to 2022*, which was released in December 2022.

In June 2020, the Commission launched its *Interactive Data Analyzer*. Using this tool, Congress, judges, litigants, the media, and the general public can now easily and independently analyze sentencing data by their state, district, or circuit, and can refine their inquiry to data relating to the specific type of crime of interest. This interactive tool utilizes the most current data visualization techniques and technology that will enable the Commission to easily add features and new data in years to come.

In September 2021, the Commission released an innovative tool called *Judiciary Sentencing INformation* (JSIN). JSIN is an online sentencing data resource specifically developed with the needs of judges in mind and at the request of judges, although it is available to prosecutors, defense attorneys, and the public at large through the Commission's website. The platform provides quick and easy online access to comparative sentencing data for similarly situated defendants, including the types of sentences imposed and average and

median sentences. As of late FY 2022, JSIN was accessed more than 1,300 times each month, and its data was cited in approximately 1,700 presentence reports during the same period.

As required by 28 U.S.C. § 994(g) and 18 U.S.C. § 4047, the Commission considers the impact of guideline amendments on the federal prison population. Since FY 2012, the Commission has made its prison and sentencing impact analyses available to the public on its website. The Commission is also often asked by Congress to complete prison and sentencing impact assessments for proposed legislation. In addition, the Commission responds to general data requests from Congress on issues such as drugs, immigration, fraud, firearms, and sex offenses. It provides district, state-wide, and circuit data analyses to House and Senate Judiciary Committee members and, on an asrequested basis, to other members of Congress. The Commission also responds to requests for data analyses from federal judges, including specific data requests relating to pending cases.

## **Training and Outreach**

The Commission continues to provide specialized seminars, workshops, and training programs for judges, probation officers, law clerks, prosecutors, and defense attorneys on application of the guidelines and federal sentencing generally. In 2022, the Commission trained judges, attorneys, probation officers, law clerks, and others from nearly all 94 federal districts.

The Commission's previous investments in eLearning, remote training platforms, and other online resources consistently provided effective and efficient training, even during the pandemic. In FY 2022, the Commission conducted 22 virtual training sessions. Some of these trainings involved multiple sessions within a day or over the course of several days, and more than 3,300 individuals attended live online.

Online, state-of-the-art resources the Commission has built over the past several years continue to provide training to all those connected to federal sentencing. In FY 2022, the Commission's recorded courses were accessed nearly 2,300 times, and eLearning courses were accessed more than 5,000 times.

In March 2022, the Commission returned to providing in-person training programs. During the fiscal year, the Commission conducted 28 inperson training programs attended by more than 1,100 individuals.

The Commission also maintains its HelpLine, accessible by phone and online, that responds to numerous questions each week from judges, practitioners, and probation officers regarding proper guideline application. In FY 2022, the HelpLine was accessed by United States Probation Officers, Assistant United States Attorneys, Criminal Justice Act panel attorneys, the private defense bar, assistant federal public defenders, and court personnel, including judges and law clerks.

Additionally, the Commission prioritizes its outreach to Congress, keeping members of Congress and their staff appraised of the Commission's work and reports, as well as responding to requests for information.

## **Training Resources**

#### eLearning Courses



The Commission offers self-guided eLearning modules.

Visit https://www.ussc.gov/product-type/elearning.

#### HelpLine



The HelpLine assists practitioners in applying the guidelines.

Contact: (202) 502-4545

Hours: 8:30 a.m.- 5:00 p.m. (ET) Monday – Friday

#### **Virtual Training**



We conduct remote training sessions via video conferencing technology.

Our virtual sessions are interactive and tailored to fit your training needs.

Email Training@ussc.gov to arrange a remote training session.

## **Summary**

The United States Sentencing Commission continues to fulfill its statutory responsibilities, including evaluating the fairness and effectiveness of the sentencing guidelines, advising Congress on federal sentencing policy, and serving as a clearinghouse of timely sentencing research and data. Furthermore, the Commission is committed to providing this current data and guidance to federal judges through training and online information resources.

The Commission's efforts are calibrated to protect public safety and provide that the statutory purposes of sentencing are achieved. The Commission will continue these efforts going forward and is prioritizing ways to make the guidelines work better, thus promoting efficiency and effectiveness and reducing unnecessary litigation.

#### **Contact Us**



@TheUSSCGov





www.ussc.gov



PubAffairs@ussc.aov

#### **Additional Resources**



#### INTERACTIVE DATA ANALYZER

The Interactive Data Analyzer (IDA) is an online tool that can be used to explore, filter, customize, and visualize federal sentencing data. IDA presents annual data that is refreshed periodically with the latest information collected, received, and edited by the Commission.

IDA offers prebuilt data dashboards for the four most common crime types in the federal caseload and for other common areas of interest. Users can filter data by fiscal year, jurisdiction, offender characteristic, and more.

#### JUDICIARY SENTENCING INFORMATION

The Judiciary Sentencing INformation (JSIN) platform is an online sentencing data resource specifically developed with the needs of judges in mind. The platform provides quick and easy online access to sentencing data for similarly situated defendants, based on five years of cumulative sentencing data for offenders sentenced under the same primary guideline, and with the same Final Offense Level and Criminal History Category.

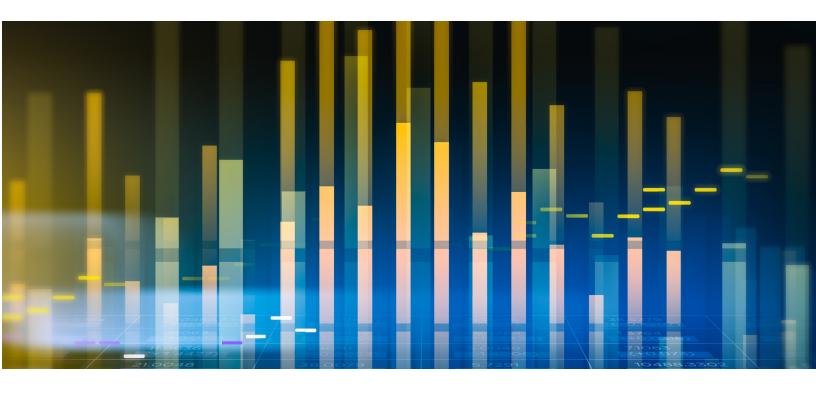




#### **GUIDELINES APP**

The Guidelines App is a web-based app that provides easy access to the full contents of the *Guidelines Manual* on mobile devices, or desktop and laptop computers. Features include:

- quick-search by guideline, amendment, statute, or keyword;
- calculate drug equivalencies and ranges;
- · bookmark, highlight text, and take notes; and
- easily share text of the manual.



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# Introduction to the Sourcebook of Federal Sentencing Statistics

This is the twenty-seventh 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 2022 (October 1, 2021, through September 30, 2022, hereinafter "2022"). This Sourcebook, together with the 2022 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 received documentation on 64,142 federal felony and Class A misdemeanor cases involving individual offenders in fiscal year 2022. The Commission coded and edited information from the sentencing documents in these cases into its comprehensive, computerized data collection system.

The Commission first released sentencing data in its 1988 Annual Report and reported this data annually until 1996. That year, the Commission compiled sentencing data into a new publication, the Sourcebook of Federal Sentencing Statistics. In 2019, the Sourcebook edition reporting fiscal year 2018 data was substantially revised and expanded. Existing tables were revised to reflect current sentencing practices. Many figures were updated to make them easier to understand and were presented in color while others were removed and the data on them presented in new ways. Additional analyses regarding drug and immigration crimes were added, and new sections on firearms and economic offenses were included. Trend analyses were added to each of the major sections to show how sentencing patterns had changed over the last ten years. The Organizational Offender section of the *Sourcebook* was also expanded. Finally, Appendix B, which provides sentencing data for each judicial district, was completely redesigned to reflect current sentencing practices.

Beginning with that 2018 Sourcebook, important methodological changes were made in the way the data was presented. Principal among them was the way cases were assigned to a "type of crime" (previously called offense type). Beginning with fiscal year 2018 data, the guideline (or guidelines) that the court applied in determining the sentence determines the crime type category to which a case is assigned. Also, the names of some of the crime type categories were revised and some outdated categories were removed from the tables and figures. Another important methodological change was that sentences were capped at 470 months for all analyses. Additionally, cases involving the production of child pornography were reassigned to the sexual abuse crime type. Previously, these cases were assigned to the child pornography offense type in the Sourcebook.

Finally, beginning with the 2018 *Sourcebook*, the methodology used to analyze the sentence imposed relative to the sentencing range for the case as determined under the Commission's Guidelines Manual was substantially revised. Sentences now are grouped into two broad categories: Sentences Under the Guidelines Manual and Variances. The former category comprises all cases in which the sentence imposed was within the applicable guideline range or, if outside the range, where the court cited one or more of the departure reasons in the Guidelines Manual as a basis for the sentence. Variance cases are those in which the sentence was outside the guideline range (either above or below) and where the court did not cite any guideline reason for the sentence. Data for important subgroups within these two categories are also reported.

Because of these methodological changes, direct comparisons between data for *Sourcebooks* from fiscal year 2018 and later years cannot always be made to data reported in the *Sourcebook* for years before fiscal year 2018.

#### **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.<sup>2</sup>

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 analyzes its existing data or, when necessary, adds information to its data collection system.

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

#### **Datafiles**

For each case in its Offender Datafile, the Commission routinely collects case identifiers, sentencing data, demographic variables, statutory information, the complete range of court guideline decisions, and departure and variance information. In addition to its standard data collection, the Commission often codes additional variables to study various distinct issues (e.g., type of conduct in fraud offenses, criminal history).

The Commission's 2022 Offender Datafile contains documentation on 64,142 felony and Class A misdemeanor cases in which an individual offender was sentenced between October 1, 2021, and September 30, 2022. A "case" is defined as one sentencing event for an individual offender.

The Organizational Datafile contains documentation on organizations sentenced pursuant to Chapter Eight of the *Guidelines Manual* in 2022. 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 and ethics programs); and application of the sentencing guidelines. The Commission received information on 99 organizations sentenced pursuant to Chapter Eight of the *Guidelines Manual* in fiscal year 2022.

While the 2022 reporting year includes cases sentenced between October 1, 2021, and September 30, 2022, it is important to note that the individual offender and organizational data collected and analyzed in the 2022 Annual Report and 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 17, 2023.

The Appeals Datafile 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 2022, the Commission gathered information on 7,208 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 2022, the Commission received documentation on 3,054 resentencings and other modifications of sentence.

The 2022 Annual Report and the 2022 Sourcebook of Federal Sentencing Statistics, quarterly updates to federal sentencing data, and analyses of annual data in each federal judicial district, circuit, and state are available on the Commission's website at https://www.ussc.gov/research.

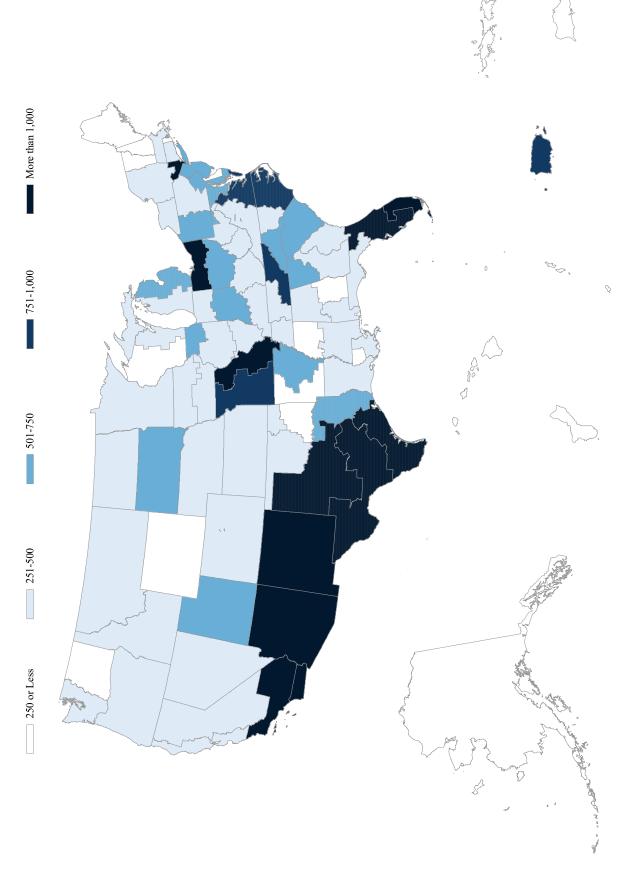
## **Endnotes**

- $1 \hspace{1.5cm} 28 \hspace{1mm} U.S.C. \ \S \hspace{1mm} 994 (w); \hspace{1mm} USSG \hspace{1mm} \S 1B1.9.$
- $2 \hspace{1.5cm} 28 \hspace{1.5cm} U.S.C. \hspace{1.5cm} \S\S \hspace{1.5cm} 995 (a) (12) \hspace{1.5cm} and \hspace{1.5cm} (14) (16).$
- $3 \qquad \qquad \text{The Commission's data files can be found at $https://www.ussc.gov/research/data files.} \\$
- The Consortium's website address is https://www.icpsr.umich.edu/web/ICPSR/series/83.



Figure 1

FEDERAL OFFENDERS IN EACH DISTRICT Fiscal Year 2022



SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table 1 FEDERAL OFFENDERS IN EACH CIRCUIT AND DISTRICT  $^{1}\,$ Fiscal Year 2022

CIRCUIT			CIRCUIT		
District	N	%	District	N	%
TOTAL	64,142	100.0			
			FIFTH CIRCUIT	16,837	26.2
D.C. CIRCUIT	312	0.5	Louisiana		
District of Columbia	312	0.5	Eastern	300	0.5
			Middle	103	0.2
FIRST CIRCUIT	1,750	2.7	Western	318	0.5
Maine	180	0.3	Mississippi		
Massachusetts	466	0.7	Northern	133	0.2
New Hampshire	180	0.3	Southern	324	0.5
Puerto Rico	815	1.3	Texas		
Rhode Island	109	0.2	Eastern	674	1.1
			Northern	1,652	2.6
SECOND CIRCUIT	3,271	5.1	Southern	7,274	11.3
Connecticut	335	0.5	Western	6,059	9.4
New York					
Eastern	693	1.1	SIXTH CIRCUIT	4,943	7.7
Northern	400	0.6	Kentucky		
Southern	1,297	2.0	Eastern	497	0.8
Western	411	0.6	Western	263	0.4
Vermont	135	0.2	Michigan		
			Eastern	719	1.1
THIRD CIRCUIT	2,351	3.7	Western	265	0.4
Delaware	81	0.1	Ohio		
New Jersey	641	1.0	Northern	1,141	1.8
Pennsylvania			Southern	583	0.9
Eastern	501	0.8	Tennessee		
Middle	438	0.7	Eastern	754	1.2
Western	634	1.0	Middle	289	0.5
Virgin Islands	56	0.1	Western	432	0.7
FOURTH CIRCUIT	4,688	7.3	SEVENTH CIRCUIT	2,483	3.9
Maryland	579	0.9	Illinois		
North Carolina			Central	279	0.4
Eastern	761	1.2	Northern	621	1.0
Middle	403	0.6	Southern	261	0.4
Western	553	0.9	Indiana		
South Carolina	602	0.9	Northern	327	0.5
Virginia			Southern	515	0.8
Eastern	919	1.4	Wisconsin		
Western	279	0.4	Eastern	337	0.5
West Virginia			Western	143	0.2
Northern	323	0.5			
Southern	269	0.4	1		

Table 1 (cont.)

EIGHTH CIRCUIT         5,102         8.0         TENTH CIRCUIT         4,767         7.4           Arkansas         Colorado         389         0.6           Eastern         555         0.9         Kansas         371         0.6           Western         219         0.3         New Mexico         2,075         3.2           Iowa         Oklahoma         0klahoma         179         0.3           Northern         333         0.5         Eastern         179         0.3           Southern         454         0.7         Northern         439         0.7           Minnesota         325         0.5         Western         424         0.7           Missouri         Utah         741         1.2         1.2         0.2         Western         424         0.7           Missouri         Utah         741         1.2         0.2         Western         419         0.2         0.2         Western         40         0.2         4.4         0.7         Northern         4.4         0.7         Northern         4.4         0.2         Northern         4.4         0.2         Northern         4.4         0.3         0.5         Alabama	CIRCUIT			CIRCUIT		
Arkansas         Colorado         389         0.6           Eastern         555         0.9         Kansas         371         0.6           Western         219         0.3         New Mexico         2,075         3.2           Iowa         Northern         333         0.5         Eastern         179         0.3           Southern         454         0.7         Northern         439         0.7           Minnesota         325         0.5         Western         424         0.7           Missouri         Utah         741         1.2         1.6         Wyoming         149         0.2           Western         810         1.3         Wyoming         149         0.2         1.0         0.2         Wyoming         149         0.2         1.0         0.2         Wyoming         149         0.2         1.0         0.2         1.0         0.2         1.0         0.2         1.0         0.2         1.0         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2         0.2 <t< th=""><th>District</th><th>N</th><th>%</th><th>District</th><th>N</th><th>%</th></t<>	District	N	%	District	N	%
Eastern   555   0.9   Western   219   0.3   New Mexico   2,075   3.2     Iowa	EIGHTH CIRCUIT	5,102	8.0	TENTH CIRCUIT	4,767	7.4
Northern   19	Arkansas			Colorado	389	0.6
Northern   333	Eastern	555	0.9	Kansas	371	0.6
Northern         333         0.5         Eastern         179         0.3           Southern         454         0.7         Northern         439         0.7           Minnesota         325         0.5         Western         424         0.7           Missouri         Utah         741         1.2           Eastern         1,032         1.6         Wyoming         149         0.2           Western         810         1.3         Wyoming         149         0.2           Western         810         1.3         Wyoming         149         0.2           North Dakota         345         0.5         Alabama         40         0.2           South Dakota         558         0.9         Middle         164         0.3           Northern         442         0.7         Southern         308         0.5           Alaska         140         0.2         Florida         164         0.3           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         377         0.6         Middle         453         0.7           Southern         3,474	Western	219	0.3	New Mexico	2,075	3.2
Southern         454         0.7         Northern         439         0.7           Minnesota         325         0.5         Western         424         0.7           Missouri         Utah         741         1.2           Eastern         1,032         1.6         Wyoming         149         0.2           Western         810         1.3         Wyoming         149         0.2           North Dakota         345         0.5         Alabama         5479         8.5           South Dakota         558         0.9         Middle         164         0.3           Northern         442         0.7         Northern         442         0.7           NINTH CIRCUIT         12,159         19.0         Alabama         164         0.3           Alaska         140         0.2         Florida         164         0.3           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         377         0.6         Southern         1,719         2.7           Eastern         366         0.6         Middle         453         0.7           Southern	Iowa			Oklahoma		
Minnesota         325         0.5         Western         424         0.7           Missouri         1,032         1.6         Wyoming         149         0.2           Western         810         1.3         Wyoming         149         0.2           North Dakota         471         0.7         ELEVENTH CIRCUIT         5,479         8.5           North Dakota         345         0.5         Alabama         8.5           South Dakota         558         0.9         Middle         164         0.3           Norther         424         0.7         Northern         442         0.7           NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida         1.018         1.6           California         Worthern         266         0.4         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Southern         377         0.6         Middle         453         0.7           Southern         3,474         5.4         Northern         609         0.9	Northern	333	0.5	Eastern	179	0.3
Missouri         Leastern         1,032         1.6         Wyoming         1.9         0.2           Western         810         1.3         Wyoming         149         0.2           North Dakota         345         0.5         Alabama         5,479         8.5           South Dakota         558         0.9         Middle         164         0.3           North Dakota         558         0.9         Middle         164         0.3           North Dakota         558         0.9         Middle         164         0.3           North Dakota         558         0.9         Middle         164         0.3           Northern         442         0.7         Northern         442         0.7           Northern         4,454         6.9         Middle         1,018         1.6           California         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Middle         453         0.7           Southern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8	Southern	454	0.7	Northern	439	0.7
Eastern Western         1,032 Mestern         1.6 Mestern         Wyoming         149 Mestern         0.2 Mestern           Nebraska         471 Mestern         0.7 Mestern         ELEVENTH CIRCUIT         5,479 Mestern         8.5 Mestern           North Dakota         345 Mestern         0.5 Mestern         Alabama         164 Mestern         0.3 Mestern         164 Mestern         0.3 Mestern         164 Mestern         0.3 Mestern         0.5 Mestern         308 Mestern         0.5 Mestern         164 Mestern         0.3 Mestern         0.5 Mestern         164 Mestern         0.5 Mestern         0.6 Mestern         0.4 Mestern         0.6 Mestern         0.6 Mestern         0.6 Mestern         0.6 Mestern         0.7 Mester	Minnesota	325	0.5	Western	424	0.7
Western         810         1.3           Nebraska         471         0.7         ELEVENTH CIRCUIT         5,479         8.5           North Dakota         345         0.5         Alabama         558         0.9         Middle         164         0.3           North Dakota         558         0.9         Middle         164         0.3           Northern         442         0.7         Northern         442         0.7           NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida         308         0.5           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         266         0.4         0.4         0.4         0.4           Eastern         366         0.6         Georgia         Middle         1,719         2.7           Southern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8           Hawaii         140         0.2         140         0.5	Missouri			Utah	741	1.2
Nebraska         471         0.7         ELEVENTH CIRCUIT         5,479         8.5           North Dakota         345         0.5         Alabama         558         0.9         Middle         164         0.3           Northern         442         0.7         Northern         442         0.7           NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida         1,018         1.6           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Georgia         453         0.7           Northern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8           Hawaii         140         0.2         Alabama         140         0.2         140         0.0         0.0         0.0         0.0         0.8         0.0	Eastern	1,032	1.6	Wyoming	149	0.2
North Dakota         345         0.5         Alabama           South Dakota         558         0.9         Middle         164         0.3           NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida         Florida         1,018         1.6           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Georgia         0.7         0.7         0.0         Middle         453         0.7         0.7         0.0         0.9         0.9         0.9         0.9         0.9         0.9         0.9         0.0         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.8         0.0         0.0         0.0         0.0         0.8         0.8         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0.0         0	Western	810	1.3			
South Dakota         558         0.9         Middle Northern         164         0.3           NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Georgia         Middle         453         0.7           Southern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8           Hawaii         140         0.2         Southern         500         0.8           Morthern Mariana Islands         17         0.0         Oregon         378         0.6           Washington         Eastern         213         0.3         Central         100         Central         100         Central         100         Central         100         Central         Middle         453	Nebraska	471	0.7	ELEVENTH CIRCUIT	5,479	8.5
Northern   442   0.7	North Dakota	345	0.5	Alabama		
NINTH CIRCUIT         12,159         19.0         Southern         308         0.5           Alaska         140         0.2         Florida           Arizona         4,454         6.9         Middle         1,018         1.6           California         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Georgia         Georgia         0.7           Northern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8           Hawaii         140         0.2         Southern         500         0.8           Northern Mariana Islands         17         0.0         Oregon         378         0.6         Oregon         0.8         0.6         Oregon         0.8         0.6         Oregon         0.8         0.6         Oregon         0.6         0.6         0.6         0.7 </td <td>South Dakota</td> <td>558</td> <td>0.9</td> <td>Middle</td> <td>164</td> <td>0.3</td>	South Dakota	558	0.9	Middle	164	0.3
Alaska       140       0.2       Florida         Arizona       4,454       6.9       Middle       1,018       1.6         California       Northern       266       0.4         Central       1,128       1.8       Southern       1,719       2.7         Eastern       366       0.6       Georgia       1,719       2.7         Northern       377       0.6       Middle       453       0.7         Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       Southern       500       0.8         Northern       337       0.5       Southern       500       0.8         Nevada       387       0.6       Southern       500       0.8         Northern Mariana Islands       17       0.0				Northern	442	0.7
Arizona       4,454       6.9       Middle       1,018       1.6         California       Northern       266       0.4         Central       1,128       1.8       Southern       1,719       2.7         Eastern       366       0.6       Georgia         Northern       377       0.6       Middle       453       0.7         Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       Southern       500       0.8         Montana       348       0.5       Southern       500       0.8         Northern Mariana Islands       17       0.0	NINTH CIRCUIT	12,159	19.0	Southern	308	0.5
California         Northern         266         0.4           Central         1,128         1.8         Southern         1,719         2.7           Eastern         366         0.6         Georgia         Southern         377         0.6         Middle         453         0.7           Southern         3,474         5.4         Northern         609         0.9           Guam         26         0.0         Southern         500         0.8           Hawaii         140         0.2         Southern         500         0.8           Montana         348         0.5         Southern         500         0.8           Northern Mariana Islands         17         0.0	Alaska	140	0.2	Florida		
Central       1,128       1.8       Southern       1,719       2.7         Eastern       366       0.6       Georgia         Northern       377       0.6       Middle       453       0.7         Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       Southern       500       0.8         Montana       348       0.5       Southern       500       0.8         Northern Mariana Islands       17       0.0	Arizona	4,454	6.9	Middle	1,018	1.6
Eastern       366       0.6       Georgia         Northern       377       0.6       Middle       453       0.7         Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       O.5	California			Northern	266	0.4
Northern       377       0.6       Middle       453       0.7         Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       0.5       0.5       0.5         Montana       348       0.5       0.5       0.6       0.6       0.6       0.6       0.6       0.6       0.6       0.6       0.6       0.6       0.6       0.3       0.6       0.3       0.6       0.3       0.3       0.3       0.3       0.3       0.3       0.7 <td>Central</td> <td>1,128</td> <td>1.8</td> <td>Southern</td> <td>1,719</td> <td>2.7</td>	Central	1,128	1.8	Southern	1,719	2.7
Southern       3,474       5.4       Northern       609       0.9         Guam       26       0.0       Southern       500       0.8         Hawaii       140       0.2       1daho       337       0.5         Montana       348       0.5       Nevada       387       0.6         Northern Mariana Islands       17       0.0       0.0         Oregon       378       0.6         Washington       Eastern       213       0.3	Eastern	366	0.6	Georgia		
Guam     26     0.0     Southern     500     0.8       Hawaii     140     0.2       Idaho     337     0.5       Montana     348     0.5       Nevada     387     0.6       Northern Mariana Islands     17     0.0       Oregon     378     0.6       Washington     Eastern     213     0.3	Northern	377	0.6	Middle	453	0.7
Hawaii     140     0.2       Idaho     337     0.5       Montana     348     0.5       Nevada     387     0.6       Northern Mariana Islands     17     0.0       Oregon     378     0.6       Washington     Eastern     213     0.3	Southern	3,474	5.4	Northern	609	0.9
Idaho     337     0.5       Montana     348     0.5       Nevada     387     0.6       Northern Mariana Islands     17     0.0       Oregon     378     0.6       Washington     213     0.3	Guam	26	0.0	Southern	500	0.8
Montana       348       0.5         Nevada       387       0.6         Northern Mariana Islands       17       0.0         Oregon       378       0.6         Washington       Eastern       213       0.3	Hawaii	140	0.2			
Nevada         387         0.6           Northern Mariana Islands         17         0.0           Oregon         378         0.6           Washington         Eastern         213         0.3	Idaho	337	0.5			
Northern Mariana Islands         17         0.0           Oregon         378         0.6           Washington         Eastern         213         0.3	Montana	348	0.5			
Oregon         378         0.6           Washington         Eastern         213         0.3	Nevada	387	0.6			
Washington Eastern 213 0.3	Northern Mariana Islands	17	0.0			
Eastern 213 0.3	Oregon	378	0.6			
	Washington					
Western 374 0.6	Eastern	213	0.3			
	Western	374	0.6	1		

 $<sup>\</sup>overline{\ }^{1}$  Descriptions of variables used in this table are provided in Appendix A.

Table 2 DOCUMENT SUBMISSION BY EACH CIRCUIT AND DISTRICT  $^{\!1}$ Fiscal Year 2022

CRICUIT   Number   Network   Netwo			Total		Statement	Plea Ag	reement <sup>2</sup>	Indictment/	Presen	tence	
District   Of Cases   N   N   N   N   N   N   N   N   N			<b>Documents</b>	J & C	of Reasons		No Written	Information	Rep	ort	
TOTAL   64,142   303,948   64,142   63,915   49,542   14,560   64,142   62,207   1,927	CIRCUIT	Number	Received	Received	Received	Received	Plea/Trial	Received	Received	Waived	
District of Columbia   312   1,534   312   312   286   26   312   312   312   0     District of Columbia   312   1,534   312   312   286   26   312   312   312   0     FIRST CIRCUIT   1,750   8,401   1,750   1,750   1,422   328   1,750   1,729   21     Maine   180   845   180   180   127   53   180   178   2     Maine   180   845   180   180   127   53   180   178   2     Maine   180   845   180   180   127   53   180   178   2     Maine   180   845   180   180   127   53   180   178   2     Maine   180   894   180   180   174   6   180   180   0     Puerto Rico   815   3,971   815   815   725   90   815   801   14     Rhode Island   109   532   109   109   96   13   109   109   0     SECOND CIRCUIT   3,271   15,813   3,271   3,269   2,792   479   3,271   3,210   61     Connecticut   335   1,660   335   335   330   15   335   335   30     New York     Eastern   693   3,387   693   693   621   72   693   687   6     Northern   400   1,857   400   399   298   102   400   360   40     Southern   1,297   6,194   1,297   1,296   1,018   279   1,297   1,286   11     Western   411   2,046   411   411   403   8   411   410   1     Vermont   135   669   135   135   132   3   3   135   132   3     Delaware   81   400   81   81   76   5   81   81   0     New Jersey   64   3,157   641   639   598   43   641   638   3     Delaware   81   400   81   81   76   5   81   81   0     New Jersey   64   3,157   641   639   598   43   641   638   3    Eastern   501   2,408   501   501   406   94   501   499   20     Middle   438   2,059   438   438   347   91   511   438   398   40     Middle   438   2,059   438   438   347   91   511   438   398   40     Middle   438   2,059   438   438   347   91   510   498   40     Western   634   3,045   663   634   634   546   88   634   597   37      FOURTH CIRCUIT   4,688   22,05   4,688   4,638   3,679   1,008   4,688   4,332   354     New Jersen   501   2,408   553   551   400   152   553   551   2    Eastern   610   3,481   761   738   526   235   761   695   60    Middle   403   1,983	District	of Cases	N	N	N	N	N	N	N		
District of Columbia   312   1,534   312   312   286   26   312   312   312   312   312   313   313   313   314   314   315	TOTAL	64,142	303,948	64,142	63,915	49,542	14,560	64,142	62,207	1,927	
FIRST CIRCUIT   1,750	D.C. CIRCUIT	312	1,534	312	312	286	26	312	312	0	
Maine	District of Columbia	312	1,534	312	312	286	26	312	312	0	
Massachusetts         466         2,159         466         466         300         166         466         461         5           New Hampshire         180         894         180         180         174         6         180         180         0           Puetro Rico         815         3,971         815         815         725         90         815         801         14           Rhode Island         109         532         109         109         96         13         109         109         0           SECOND CIRCUIT         3,271         15,813         3,271         3,269         2,792         479         3,271         3,210         61           Connecticut         335         1,60         335         335         30         15         3235         335         335         30           Norther         400         3,157         603         633         621         72         693         687         6           Norther         400         1,857         400         399         298         102         400         360         40           Southern         1,297         1,296         1,018	FIRST CIRCUIT	1,750	8,401	1,750	1,750	1,422	328	1,750	1,729	21	
New Hampshire   180	Maine	180	845	180	180	127	53	180	178	2	
Puerto Rico   R15   3,971   815   815   725   90   815   801   14     Rhode Island   109   532   109   109   96   13   109   109   109   00     SECOND CIRCUIT   3,271   15,813   3,271   3,269   2,792   479   3,271   3,210   61     Connecticut   335   1,660   335   335   320   15   335   335   30     New York	Massachusetts	466	2,159	466	466	300	166	466	461	5	
Rhode Island         109         532         109         109         96         13         109         109         0           SECOND CIRCUIT         3,271         15,813         3,271         3,269         2,792         479         3,271         3,210         61           Connecticut         335         1,660         335         335         320         15         335         335         30           New York         Eastern         693         3,387         693         693         621         72         693         687         6           Northern         400         1,857         400         399         298         102         400         360         40           Southern         1,297         6,194         1,297         1,296         1,018         279         1,297         1,286         11           Western         411         1,297         1,296         1,018         279         1,297         1,286         11           Western         411         1,297         1,296         1,018         279         1,297         1,286         11           Virgin Islands         411         1,297         1,296         1,318	New Hampshire	180	894	180	180	174	6	180	180	0	
SECOND CIRCUIT   3,271   15,813   3,271   3,269   2,792   479   3,271   3,210   61	Puerto Rico	815	3,971	815	815	725	90	815	801	14	
Connecticut	Rhode Island	109	532	109	109	96	13	109	109	0	
New York	SECOND CIRCUIT	3,271	15,813	3,271	3,269	2,792	479	3,271	3,210	61	
Northern         400         1,857         400         399         298         102         400         360         40           Southern         1,297         6,194         1,297         1,296         1,018         279         1,297         1,286         11           Western         411         2,046         411         411         403         8         411         410         1           Vermont         135         669         135         135         132         3         135         132         13           THIRD CIRCUIT         2,351         11,339         2,351         2,349         2,019         331         2,351         2,269         82           THIRD CIRCUIT         2,351         1400         81         81         76         5         81         81         10           New Jersey         641         3,157         641         639         598         43         641         638         3           Pensylvania         Eastern         501         2,408         501         501         406         94         501         499         2           Middle         438         2,059         438 </td <td></td> <td>335</td> <td>1,660</td> <td>335</td> <td>335</td> <td>320</td> <td>15</td> <td>335</td> <td>335</td> <td>0</td>		335	1,660	335	335	320	15	335	335	0	
Southern         1,297         6,194         1,297         1,296         1,018         279         1,297         1,286         11           Western         411         2,046         411         411         403         8         411         410         1           Vermont         135         669         135         135         132         3         135         132         3           THIRD CIRCUIT         2,351         11,339         2,351         2,349         2,019         331         2,351         2,269         82           Delaware         81         400         81         81         76         5         81         81         0           New Jersey         641         3,157         641         639         598         43         641         638         3           Pennsylvania         Eastern         501         2,408         501         501         406         94         501         499         2           Middle         438         2,059         438         438         347         91         438         398         40           Virgin Islands         56         270         56	Eastern	693	3,387	693	693	621	72	693	687	6	
Western Vermont         411 (2,046) (315) (35) (135) (135) (132) (33) (135) (132) (33)           THIRD CIRCUIT         2,351 (11,339) (11,339) (11,339) (13,31) (2,349) (2,019) (331) (2,351) (2,269) (331) (2,351) (2,269) (331) (2,351) (2,269) (331) (3,351) (3,	Northern	400	1,857	400	399	298	102	400	360	40	
Vermont         135         669         135         135         132         3         135         132         3           THIRD CIRCUIT         2,351         11,339         2,351         2,349         2,019         331         2,351         2,269         82           Delaware         81         400         81         81         76         5         81         81         0           New Jersey         641         3,157         641         639         598         43         641         638         3           Pennsylvania         Eastern         501         2,408         501         501         406         94         501         499         2           Middle         438         2,059         438         438         347         91         438         398         40           Western         634         3,045         634         634         546         88         634         597         37           Virgin Islands         56         270         56         56         46         10         56         56         0           FOURTH CIRCUIT         4,688         22,025         4,688         4,638 <th< td=""><td>Southern</td><td>1,297</td><td>6,194</td><td>1,297</td><td>1,296</td><td>1,018</td><td>279</td><td>1,297</td><td>1,286</td><td>11</td></th<>	Southern	1,297	6,194	1,297	1,296	1,018	279	1,297	1,286	11	
THIRD CIRCUIT 2,351 11,339 2,351 2,349 2,019 331 2,351 2,369 82 Delaware 81 400 81 81 76 5 81 81 0 New Jersey 641 3,157 641 639 598 43 641 638 3 Pennsylvania  Eastern 501 2,408 501 501 501 406 94 501 438 398 40 Western 634 3,045 634 634 634 634 546 88 634 597 37 Virgin Islands 56 270 56 56 46 10 56 46 10 56 56 0  FOURTH CIRCUIT 4,688 22,025 4,688 4,638 3,679 1,008 4,688 4,332 354 Maryland 579 2,801 579 563 540 39 FOURTH CIRCUIT 4688 22,025 4,688 4,638 3,679 1,008 4,688 4,332 354 Maryland 579 2,801 579 563 540 39 579 540 39 North Carolina Eastern 761 3,481 761 738 526 235 761 695 66 Middle 403 1,983 403 403 371 32 403 403 403 0 Western 553 2,608 553 551 400 152 South Carolina 602 2,901 602 602 494 108 602 601 0 Virginia Eastern 919 4,007 919 911 579 340 919 679 240 Western 279 1,372 279 278 280 120 120 120 120 120 120 120 120 120 12	Western	411	2,046	411	411	403	8	411	410	1	
Delaware   81   400   81   81   76   5   81   81   0     New Jersey   641   3,157   641   639   598   43   641   638   3     Pennsylvania   Eastern   501   2,408   501   501   406   94   501   499   2     Middle   438   2,059   438   438   347   91   438   398   40     Western   634   3,045   634   634   546   88   634   597   37     Virgin Islands   56   270   56   56   46   10   56   56   56     FOURTH CIRCUIT   4,688   22,025   4,688   4,638   3,679   1,008   4,688   4,332   354     Maryland   579   2,801   579   563   540   39   579   540   39     North Carolina   Eastern   761   3,481   761   738   526   235   761   695   66     Middle   403   1,983   403   403   371   32   403   403   403     Western   553   2,608   553   551   400   152   553   551   2     South Carolina   602   2,901   602   602   494   108   602   601   0     Virginia   Eastern   919   4,007   919   911   579   340   919   679   240     Western   279   1,372   279   278   262   17   279   274   44     West Virginia   Northern   323   1,581   323   323   321   2	Vermont	135	669	135	135	132	3	135	132	3	
New Jersey   641   3,157   641   639   598   43   641   638   3     Pennsylvania     Eastern   501   2,408   501   501   406   94   501   499   2     Middle   438   2,059   438   438   347   91   438   398   40     Western   634   3,045   634   634   546   88   634   597   37     Virgin Islands   56   270   56   56   46   10   56   56   56     FOURTH CIRCUIT   4,688   22,025   4,688   4,638   3,679   1,008   4,688   4,332   354     Maryland   579   2,801   579   563   540   39   579   540   39     North Carolina     Eastern   761   3,481   761   738   526   235   761   695   66     Middle   403   1,983   403   403   371   32   403   403   403     Western   553   2,608   553   551   400   152   553   551   2     South Carolina   602   2,901   602   602   494   108   602   601   0     Virginia     Eastern   919   4,007   919   911   579   340   919   679   240     Western   279   1,372   279   278   262   17   279   274   44     West Virginia     Northern   323   1,581   323   323   291   32   323   321   2	THIRD CIRCUIT	2,351	11,339	2,351	2,349	2,019	331	2,351	2,269	82	
Pennsylvania   Eastern   Sol	Delaware	81	400	81	81	76	5	81	81	0	
Eastern         501         2,408         501         501         406         94         501         499         2           Middle         438         2,059         438         438         347         91         438         398         40           Western         634         3,045         634         634         546         88         634         597         37           Virgin Islands         56         270         56         56         46         10         56         56         0           FOURTH CIRCUIT         4,688         22,025         4,688         4,638         3,679         1,008         4,688         4,332         354           Maryland         579         2,801         579         563         540         39         579         540         39           North Carolina         Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553	•	641	3,157	641	639	598	43	641	638	3	
Middle         438         2,059         438         438         347         91         438         398         40           Western         634         3,045         634         634         546         88         634         597         37           Virgin Islands         56         270         56         56         46         10         56         56         0           FOURTH CIRCUIT         4,688         22,025         4,688         4,638         3,679         1,008         4,688         4,332         354           Maryland         579         2,801         579         563         540         39         579         540         39           North Carolina         Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901	•	501	2,408	501	501	406	94	501	499	2	
Western         634         3,045         634         634         634         546         88         634         597         37           Virgin Islands         56         270         56         56         56         46         10         56         56         0           FOURTH CIRCUIT         4,688         22,025         4,688         4,638         3,679         1,008         4,688         4,332         354           Maryland         579         2,801         579         563         540         39         579         540         39           North Carolina         Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia <td colspan<="" td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td>	<td></td>										
Virgin Islands         56         270         56         56         46         10         56         56         0           FOURTH CIRCUIT         4,688         22,025         4,688         4,638         3,679         1,008         4,688         4,332         354           Maryland         579         2,801         579         563         540         39         579         540         39           North Carolina         Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           Western         279 <td>Western</td> <td>634</td> <td></td> <td>634</td> <td>634</td> <td>546</td> <td>88</td> <td>634</td> <td>597</td> <td>37</td>	Western	634		634	634	546	88	634	597	37	
Maryland         579         2,801         579         563         540         39         579         540         39           North Carolina         Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           West Wirginia         West Virginia           Northern         323         1,581         323         323         291         32         323         321         2	Virgin Islands	56		56	56	46	10	56	56	0	
North Carolina           Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           West Wirginia         279         1,372         279         278         262         17         279         274         4           West Virginia         70 <th< td=""><td>FOURTH CIRCUIT</td><td>4,688</td><td>22,025</td><td>4,688</td><td>4,638</td><td>3,679</td><td>1,008</td><td>4,688</td><td>4,332</td><td>354</td></th<>	FOURTH CIRCUIT	4,688	22,025	4,688	4,638	3,679	1,008	4,688	4,332	354	
Eastern         761         3,481         761         738         526         235         761         695         66           Middle         403         1,983         403         403         371         32         403         403         40           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           Western         279         1,372         279         278         262         17         279         274         4           West Virginia         West Virginia         70         32         323         321         22	Maryland	579	2,801	579	563	540	39	579	540	39	
Middle         403         1,983         403         403         371         32         403         403         0           Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           Western         279         1,372         279         278         262         17         279         274         4           West Virginia         Northern         323         1,581         323         323         291         32         323         321         2	North Carolina										
Western         553         2,608         553         551         400         152         553         551         2           South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           Western         279         1,372         279         278         262         17         279         274         4           West Virginia         Northern         323         1,581         323         323         291         32         323         321         2	Eastern	761	3,481	761	738	526	235	761	695	66	
South Carolina         602         2,901         602         602         494         108         602         601         0           Virginia         Eastern         919         4,007         919         911         579         340         919         679         240           Western         279         1,372         279         278         262         17         279         274         4           West Virginia           Northern         323         1,581         323         323         291         32         323         321         2	Middle	403	1,983	403	403	371	32	403	403	0	
Virginia       Eastern     919     4,007     919     911     579     340     919     679     240       Western     279     1,372     279     278     262     17     279     274     4       West Virginia       Northern     323     1,581     323     323     291     32     323     321     2	Western	553	2,608	553	551	400	152	553	551	2	
Virginia       Eastern     919     4,007     919     911     579     340     919     679     240       Western     279     1,372     279     278     262     17     279     274     4       West Virginia       Northern     323     1,581     323     323     291     32     323     321     2	South Carolina	602	*	602	602	494	108	602	601	0	
Eastern         919         4,007         919         911         579         340         919         679         240           Western         279         1,372         279         278         262         17         279         274         4           West Virginia         Northern         323         1,581         323         323         291         32         323         321         2	Virginia		•								
Western     279     1,372     279     278     262     17     279     274     4       West Virginia       Northern     323     1,581     323     323     291     32     323     321     2	-	919	4,007	919	911	579	340	919	679	240	
West Virginia       Northern     323     1,581     323     323     291     32     323     321     2	Western	279	1,372	279	278	262	17	279	274		
Northern <b>323</b> 1,581 323 323 291 32 323 321 2			,								
,	Northern	323	1,581	323	323	291	32	323	321	2	
	Southern	269	1,291	269	269	216	53	269	268	1	

Table 2 (cont.)

		Total		Statement	Plea Ag	reement <sup>2</sup>	Indictment/	Preser	
		Documents	J&C	of Reasons			Information	Rep	
CIRCUIT	Number	Received	Received	Received	Received	Plea/Trial	Received	Received	Waived
District	of Cases	N	N	N	N	N	N	N	N 720
FIFTH CIRCUIT	16,837	75,997	16,837	16,822	9,188	7,616	16,837	16,313	520
Louisiana	200	1 204	200	207	104	106	200	204	
Eastern	300	1,384	300	296	194	106	300	294	6
Middle	103	486	103	103	74	29	103	103	0
Western	318	1,543	318	316	288	30	318	303	15
Mississippi									
Northern	133	655	133	131	128	5	133	130	3
Southern	324	1,589	324	324	299	25	324	318	6
Texas									
Eastern	674	3,326	674	674	632	42	674	672	2
Northern	1,652	7,933	1,652	1,652	1,330	322	1,652	1,647	5
Southern	7,274	33,125	7,274	7,273	4,473	2,769	7,274	6,831	441
Western	6,059	25,956	6,059	6,053	1,770	4,288	6,059	6,015	42
SIXTH CIRCUIT	4,943	23,829	4,943	4,918	4,110	832	4,943	4,915	28
Kentucky									
Eastern	497	2,412	497	497	426	71	497	495	2
Western	263	1,288	263	263	237	26	263	262	1
Michigan									
Eastern	719	3,470	719	716	598	121	719	718	1
Western	265	1,249	265	265	195	70	265	259	6
Ohio		, -							
Northern	1,141	5,377	1,141	1,141	817	323	1,141	1,137	4
Southern	583	2,898	583	580	570	13	583	582	1
Tennessee		_,							
Eastern	754	3,681	754	753	674	80	754	746	8
Middle	289	1,409	289	271	274	15	289	286	3
Western	432	2,045	432	432	319	113	432	430	2
SEVENTH CIRCUIT	2,483	11,955	2,483	2,478	2,041	440	2,483	2,470	13
Illinois	,	,	,	, -	,-		,	, ,	
Central	279	1,276	279	277	163	115	279	278	1
Northern	621	3,038	621	618	565	55	621	613	8
Southern	261	1,203	261	261	159	102	261	261	0
Indiana	201	1,203	201	201	137	102	201	201	o o
Northern	327	1,597	327	327	289	38	327	327	0
Southern	515	2,460	515	515	400	115	515	515	0
Wisconsin	313	2,400	313	313	400	113	313	313	O
Eastern	337	1,668	337	337	324	12	337	333	4
Western	143	713	143	143	141	13 2	143	143	0
EIGHTH CIRCUIT	5,102	24,684	5,102	5,076	4,315	787	5,102	5,089	13
Arkansas	3,102	21,001	3,102	3,070	1,010	707	3,102	2,005	10
Eastern	555	2,591	555	535	393	162	555	553	2
Western	219	1,088	219	219	212	7	219	219	0
Iowa	210	1,000	21)	21)	212	,	21)	219	o o
Northern	333	1,536	333	333	204	129	333	333	0
Southern	454	2,132	454	454	316	138	454	454	0
Minnesota	325	1,590	325	323	294	31	325	323	2
	323	1,390	323	323	234	31	323	323	2
Missouri	1 022	5 122	1 022	1.022	1 007	25	1.022	1.020	2
Eastern	1,032	5,133	1,032	1,032	1,007	25	1,032	1,030	2
Western	810	3,898	810	807	664	146	810	807	3
Nebraska	471	2,253	471	471	369	102	471	471	0
North Dakota	345	1,709	345	344	332	13	345	343	2
South Dakota	558	2,754	558	558	524	34	558	556	2

Table 2 (cont.)

		Total Documents	J & C	Statement of Reasons	Plea Ag	reement <sup>2</sup>	Indictment/ Information	Presen Rep	
CIRCUIT	Number	Received	Received	Received	Received	No Written Plea/Trial	Received	Received	Waived
District	of Cases	N	N	N	N	N	N	N	N
NINTH CIRCUIT	12,159	59,514	12,159	12,117	11,492	666	12,159	11,587	572
Alaska	140	668	140	139	11,492	28	140	137	3
Arizona	4,454	22,027	4,454	4,422	4,308	146	4,454	4,389	65
California	1,101	22,027	1,131	1, 122	1,500	110	1, 15 1	1,507	03
Central	1,128	5,464	1,128	1,125	982	145	1,128	1,101	27
Eastern	366	1,793	366	364	334	32	366	363	3
Northern	377	1,829	377	377	324	53	377	374	3
Southern	3,474	16,951	3,474	3,472	3,426	48	3,474	3,105	369
Guam	26	125	26	26	21	5	26	26	0
Hawaii	140	676	140	140	117	23	140	139	1
Idaho	337	1,634	337	337	287	50	337	336	1
Montana	348	1,677	348	348	287	61	348	346	2
Nevada	387	1,890	387	387	346	41	387	383	4
Northern Mariana Islands	s 17	82	17	17	15	2	17	16	1
Oregon	378	1,885	378	377	374	4	378	378	0
Washington									
Eastern	213	1,050	213	212	200	13	213	212	1
Western	374	1,763	374	374	359	15	374	282	92
TENTH CIRCUIT	4,767	22,858	4,767	4,764	3,931	836	4,767	4,629	136
Colorado	389	1,923	389	388	377	12	389	380	9
Kansas	371	1,826	371	371	349	22	371	364	7
New Mexico	2,075	9,914	2,075	2,075	1,618	457	2,075	2,071	2
Oklahoma									
Eastern	179	850	179	179	134	45	179	179	0
Northern	439	2,107	439	439	359	80	439	431	8
Western	424	1,829	424	423	219	205	424	339	85
Utah	741	3,677	741	741	733	8	741	721	20
Wyoming	149	732	149	148	142	7	149	144	5
ELEVENTH CIRCUIT	5,479	25,999	5,479	5,422	4,267	1,211	5,479	5,352	127
Alabama									
Middle	164	796	164	164	140	24	164	164	0
Northern	442	2,071	442	442	350	92	442	395	47
Southern	308	1,505	308	308	273	35	308	308	0
Florida									
Middle	1,018	4,783	1,018	1,017	715	303	1,018	1,015	3
Northern	266	1,262	266	264	212	54	266	254	12
Southern	1,719	8,102	1,719	1,674	1,312	407	1,719	1,678	41
Georgia	450	2.120	450	4.47	221	100	453	444	0
Middle	453	2,128	453	447	331	122	453	444	9
Northern	609	2,901	609	606	479	130	609	598	11
Southern	500	2,451	500	500	455	44	500	496	4

 $<sup>\</sup>overline{\ }^{1}$  Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> The numbers presented in this table regarding Plea Agreement submission exclude from the analysis one case for which the Commission was unable to determine definitively whether the defendant's guilty plea was entered pursuant to a written plea agreement.

## PRIMARY OFFENSE AND OFFENDER CHARACTERISTICS

Table 3

CONVICTION TYPE IN EACH CIRCUIT AND DISTRICT<sup>1</sup>
Fiscal Year 2022

CIRCUIT		FELONII	ES	CLASS A MISDEMEAN	
District	TOTAL	N	%	N	%
TOTAL	63,695	61,969	97.3	1,726	2.7
D.C. CIRCUIT	312	267	85.6	45	14.4
District of Columbia	312	267	85.6	45	14.4
FIRST CIRCUIT	1,740	1,728	99.3	12	0.7
Maine	179	177	98.9	2	1.1
Massachusetts	464	461	99.4	3	0.6
New Hampshire	180	177	98.3	3	1.7
Puerto Rico	808	804	99.5	4	0.5
Rhode Island	109	109	100.0	0	0.0
SECOND CIRCUIT	3,243	3,153	97.2	90	2.8
Connecticut	335	331	98.8	4	1.2
New York					
Eastern	692	679	98.1	13	1.9
Northern	382	355	92.9	27	7.1
Southern	1,289	1,268	98.4	21	1.6
Western	411	394	95.9	17	4.1
Vermont	134	126	94.0	8	6.0
THIRD CIRCUIT	2,322	2,272	97.8	50	2.2
Delaware	81	81	100.0	0	0.0
New Jersey	641	628	98.0	13	2.0
Pennsylvania					
Eastern	501	495	98.8	6	1.2
Middle	420	392	93.3	28	6.7
Western	623	622	99.8	1	0.2
Virgin Islands	56	54	96.4	2	3.6
FOURTH CIRCUIT	4,641	4,322	93.1	319	6.9
Maryland	578	553	95.7	25	4.3
North Carolina					
Eastern	758	687	90.6	71	9.4
Middle	403	401	99.5	2	0.5
Western	551	548	99.5	3	0.5
South Carolina	602	598	99.3	4	0.7
Virginia					
Eastern	879	674	76.7	205	23.3
Western	279	274	98.2	5	1.8
West Virginia	=	-, .	, <u>, , -</u>	-	
Northern	322	319	99.1	3	0.9
Southern	269	268	99.6	1	0.4
S S G G G G G G G G G G G G G G G G G G	207	200	77.0	•	0.7

Table 3 (cont.)

	140	ic o (cont.)		OT 1 00 1	
CIDCIUT		FELONII	7.0	CLASS A MISDEMEAN	
CIRCUIT District	TOTAL	relonii N	<u>%</u>	N	
FIFTH CIRCUIT	16,585	16,362	98.7	223	1.3
Louisiana	10,303	10,502	70.7	223	1.5
Eastern	294	291	99.0	3	1.0
Middle	103	101	98.1	2	1.9
Western	318	299	94.0	19	6.0
Mississippi					
Northern	133	130	97.7	3	2.3
Southern	324	322	99.4	2	0.6
Texas					
Eastern	674	669	99.3	5	0.7
Northern	1,651	1,637	99.2	14	0.8
Southern	7,034	7,022	99.8	12	0.2
Western	6,054	5,891	97.3	163	2.7
	*,***	-,			
SIXTH CIRCUIT	4,934	4,851	98.3	83	1.7
Kentucky	,	,			
Eastern	497	496	99.8	1	0.2
Western	263	250	95.1	13	4.9
Michigan					
Eastern	718	702	97.8	16	2.2
Western	260	256	98.5	4	1.5
Ohio					
Northern	1,140	1,136	99.6	4	0.4
Southern	583	564	96.7	19	3.3
Tennessee					
Eastern	753	749	99.5	4	0.5
Middle	288	268	93.1	20	6.9
Western	432	430	99.5	2	0.5
SEVENTH CIRCUIT	2,482	2,445	98.5	37	1.5
Illinois					
Central	279	275	98.6	4	1.4
Northern	620	598	96.5	22	3.5
Southern	261	260	99.6	1	0.4
Indiana					
Northern	327	325	99.4	2	0.6
Southern	515	513	99.6	2	0.4
Wisconsin				_	
Eastern	337	332	98.5	5	1.5
Western	143	142	99.3	1	0.7
EIGHTH CIRCUIT	5,099	4,975	97.6	124	2.4
Arkansas					
Eastern	555	496	89.4	59	10.6
Western	219	219	100.0	0	0.0
Iowa					
Northern	333	331	99.4	2	0.6
Southern	454	450	99.1	4	0.9
Minnesota	325	318	97.8	7	2.2
Missouri					
Eastern	1,031	1,021	99.0	10	1.0
Western	810	801	98.9	9	1.1
Nebraska	470	461	98.1	9	1.9
North Dakota	344	332	96.5	12	3.5
South Dakota	558	546	97.8	12	2.2

Table 3 (cont.)

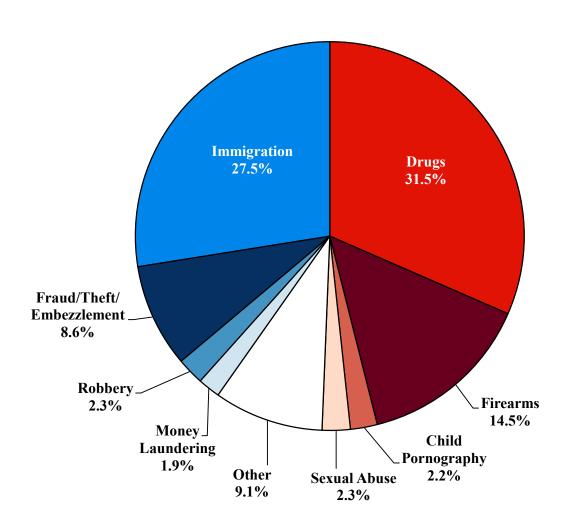
	140	ie o (cont.)			
CIDCIUT		EEL OMI	70	CLASS A	
CIRCUIT		FELONIE		MISDEMEAN	
District	TOTAL	N	%	N	%
NINTH CIRCUIT	12,138	11,813	97.3	325	2.7
Alaska	139	134	96.4	5	3.6
Arizona	4,447	4,363	98.1	84	1.9
California					
Central	1,126	1,096	97.3	30	2.7
Eastern	366	362	98.9	4	1.1
Northern	377	372	98.7	5	1.3
Southern	3,465	3,405	98.3	60	1.7
Guam	26	24	92.3	2	7.7
Hawaii	139	139	100.0	0	0.0
Idaho	337	331	98.2	6	1.8
Montana	348	344	98.9	4	1.1
Nevada	387	377	97.4	10	2.6
Northern Mariana Islands	17	16	94.1	1	5.9
Oregon	377	366	97.1	11	2.9
Washington					
Eastern	213	207	97.2	6	2.8
Western	374	277	74.1	97	25.9
Western	071	211	7 1.1	<i>,</i> ,	23.7
TENTH CIRCUIT	4,751	4,563	96.0	188	4.0
Colorado	388	367	94.6	21	5.4
Kansas	371	350	94.3	21	5.7
New Mexico	2,073	2,067	99.7	6	0.3
Oklahoma	7	,			
Eastern	179	177	98.9	2	1.1
Northern	432	411	95.1	21	4.9
Western	419	321	76.6	98	23.4
Utah	740	725	98.0	15	2.0
Wyoming	149	145	97.3	4	2.7
w youning	147	143	91.3	7	2.7
ELEVENTH CIRCUIT	5,448	5,218	95.8	230	4.2
Alabama	,	,			
Middle	164	154	93.9	10	6.1
Northern	442	393	88.9	49	11.1
Southern	308	307	99.7	1	0.3
Florida				_	***
Middle	1,016	1,008	99.2	8	0.8
Northern	264	238	90.2	26	9.8
Southern	1,697	1,690	99.6	7	0.4
Georgia	1,077	1,070	77.0	,	0.4
Middle	449	397	88.4	52	11.6
Northern	608	598	98.4	10	1.6
Southern	500	433	98.4 86.6	67	13.4
Sounem	500	433	80.0	0 /	13.4

The of the 64,142 cases, 447 were excluded due to missing information on type of conviction. Descriptions of variables used in this table are provided in Appendix A.

Figure 2

FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>

Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> This figure includes the 64,142 cases reported to the Commission. The Drugs category includes trafficking and simple possession. Descriptions of variables used in this figure are provided in Appendix A.

Table 4

CHANGE IN NUMBER OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>

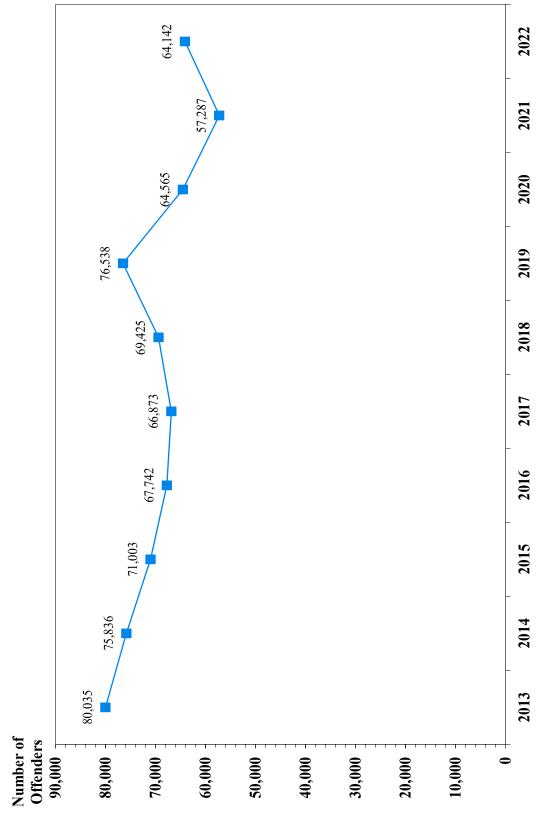
Fiscal Years 2021 - 2022

	Fiscal Year	2021	Fiscal Year	2022	Number
TYPE OF CRIME	N	%	N	%	Change
TOTAL	57,287	100.0	64,142	100.0	6,855
Administration of Justice	512	0.9	652	1.0	140
Antitrust	6	0.0	8	0.0	2
Arson	79	0.1	106	0.2	27
Assault	668	1.2	850	1.3	182
Bribery/Corruption	247	0.4	360	0.6	113
Burglary/Trespass	64	0.1	112	0.2	48
Child Pornography	1,215	2.1	1,435	2.2	220
Commercialized Vice	114	0.2	73	0.1	-41
Drug Possession	309	0.5	296	0.5	-13
Drug Trafficking	17,608	30.7	19,938	31.1	2,330
Environmental	173	0.3	153	0.2	-20
Extortion/Racketeering	116	0.2	121	0.2	5
Firearms	8,151	14.2	9,318	14.5	1,167
Food and Drug	47	0.1	40	0.1	-7
Forgery/Counter/Copyright	137	0.2	111	0.2	-26
Fraud/Theft/Embezzlement	4,571	8.0	5,520	8.6	949
Immigration	16,937	29.6	17,652	27.5	715
Individual Rights	69	0.1	92	0.1	23
Kidnapping	92	0.2	128	0.2	36
Manslaughter	56	0.1	80	0.1	24
Money Laundering	1,028	1.8	1,192	1.9	164
Murder	257	0.4	410	0.6	153
National Defense	217	0.4	180	0.3	-37
<b>Obscenity/Other Sex Offenses</b>	298	0.5	344	0.5	46
Prison Offenses	532	0.9	499	0.8	-33
Robbery	1,300	2.3	1,444	2.3	144
Sexual Abuse	1,062	1.9	1,499	2.3	437
Stalking/Harassing	219	0.4	266	0.4	47
Tax	421	0.7	496	0.8	75
Other	782	1.4	767	1.2	-15

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

SOURCE: U.S. Sentencing Commission, 2021 - 2022 Datafiles, USSCFY21 - USSCFY22.

Figure 3
NUMBER OF FEDERAL OFFENDERS OVER TIME<sup>1</sup>
Fiscal Years 2013 - 2022



<sup>1</sup> Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

Table 5

RACE OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		WHI	TE	BLAC	CK	HISPA	NIC	ОТНЕ	ER
TYPE OF CRIME	TOTAL	N	%	N	%	N	%	N	%
TOTAL	63,666	14,629	23.0	16,061	25.2	30,200	47.4	2,776	4.4
Administration of Justice	646	187	28.9	151	23.4	234	36.2	74	11.5
Antitrust	8	8	100.0	0	0.0	0	0.0	0	0.0
Arson	106	48	45.3	37	34.9	13	12.3	8	7.5
Assault	838	158	18.9	219	26.1	151	18.0	310	37.0
Bribery/Corruption	359	146	40.7	100	27.9	80	22.3	33	9.2
Burglary/Trespass	111	51	45.9	28	25.2	15	13.5	17	15.3
Child Pornography	1,435	1,120	78.0	93	6.5	178	12.4	44	3.1
Commercialized Vice	73	28	38.4	22	30.1	11	15.1	12	16.4
Drug Possession	235	104	44.3	85	36.2	38	16.2	8	3.4
Drug Trafficking	19,912	5,147	25.8	5,611	28.2	8,506	42.7	648	3.3
Environmental	150	94	62.7	2	1.3	36	24.0	18	12.0
Extortion/Racketeering	120	43	35.8	37	30.8	35	29.2	5	4.2
Firearms	9,298	2,129	22.9	5,337	57.4	1,523	16.4	309	3.3
Food and Drug	39	32	82.1	3	7.7	3	7.7	1	2.6
Forgery/Counter/Copyright	111	56	50.5	35	31.5	11	9.9	9	8.1
Fraud/Theft/Embezzlement	5,481	2,196	40.1	1,703	31.1	1,240	22.6	342	6.2
Immigration	17,573	548	3.1	352	2.0	16,496	93.9	177	1.0
Individual Rights	92	44	47.8	23	25.0	21	22.8	4	4.3
Kidnapping	128	46	35.9	47	36.7	29	22.7	6	4.7
Manslaughter	80	12	15.0	5	6.3	4	5.0	59	73.8
Money Laundering	1,191	337	28.3	285	23.9	471	39.5	98	8.2
Murder	405	55	13.6	127	31.4	154	38.0	69	17.0
National Defense	179	41	22.9	20	11.2	104	58.1	14	7.8
Obscenity/Other Sex Offenses	343	148	43.1	56	16.3	45	13.1	94	27.4
Prison Offenses	492	132	26.8	180	36.6	144	29.3	36	7.3
Robbery	1,442	236	16.4	896	62.1	233	16.2	77	5.3
Sexual Abuse	1,497	799	53.4	286	19.1	220	14.7	192	12.8
Stalking/Harassing	264	169	64.0	44	16.7	25	9.5	26	9.8
Tax	495	257	51.9	125	25.3	73	14.7	40	8.1
Other	563	258	45.8	152	27.0	107	19.0	46	8.2

<sup>1</sup> Of the 64,142 cases, 476 were excluded due to missing information on offender's race. Descriptions of variables used in this table are provided in Appendix A.

Table 6

GENDER OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		MALI	Ε	FEMAL	Æ
TYPE OF CRIME	TOTAL	N	%	N	%
TOTAL	64,098	55,436	86.5	8,662	13.5
Administration of Justice	652	472	72.4	180	27.6
Antitrust	8	8	100.0	0	0.0
Arson	106	95	89.6	11	10.4
Assault	849	774	91.2	75	8.8
Bribery/Corruption	360	272	75.6	88	24.4
Burglary/Trespass	112	95	84.8	17	15.2
Child Pornography	1,435	1,419	98.9	16	1.1
Commercialized Vice	73	60	82.2	13	17.8
Drug Possession	291	216	74.2	75	25.8
Drug Trafficking	19,937	16,394	82.2	3,543	17.8
Environmental	152	127	83.6	25	16.4
Extortion/Racketeering	121	97	80.2	24	19.8
Firearms	9,318	8,945	96.0	373	4.0
Food and Drug	40	25	62.5	15	37.5
Forgery/Counter/Copyright	111	80	72.1	31	27.9
Fraud/Theft/Embezzlement	5,518	3,856	69.9	1,662	30.1
Immigration	17,647	16,066	91.0	1,581	9.0
Individual Rights	92	79	85.9	13	14.1
Kidnapping	128	107	83.6	21	16.4
Manslaughter	80	63	78.8	17	21.3
Money Laundering	1,192	919	77.1	273	22.9
Murder	410	386	94.1	24	5.9
National Defense	180	158	87.8	22	12.2
<b>Obscenity/Other Sex Offenses</b>	344	340	98.8	4	1.2
Prison Offenses	498	449	90.2	49	9.8
Robbery	1,444	1,342	92.9	102	7.1
Sexual Abuse	1,499	1,404	93.7	95	6.3
Stalking/Harassing	266	252	94.7	14	5.3
Tax	496	369	74.4	127	25.6
Other	739	567	76.7	172	23.3

Of the 64,142 cases, 44 were excluded due to missing information on offender's gender. Descriptions of variables used in this table are provided in Appendix A.

Table 7
AGE OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		Under 21 <sup>2</sup>	<b>21</b> <sup>2</sup>	21 to	25	26 to 3	0	31 to	35	36 to	94	41 to	20	51 to	09	Over 60	09		
TYPE OF CRIME T	TOTAL	Z	%	Z	%	Z	%		%	Z	%	Z	%		%	Z	%	<b>Mean M</b>	edian
TOTAL	64,113	1,407	2.2	7,460	11.6		16.3		18.0		16.5	14,329	22.3		9.4	2,332	3.6	37	36
Administration of Justice	652	21	3.2		13.5		16.4		18.4		12.0	124	19.0		10.3	47	7.2	38	35
Antitrust	<b>∞</b>	0	0.0	0	0.0		0.0		0.0		12.5	2	25.0		37.5	2	25.0	53	53
Arson	106	4	3.8	_	27.4		8.61		17.9		14.2	14	13.2		3.8	0	0.0	32	30
Assault	820	27	3.2		16.0		21.1		20.7		16.7	112	13.2		6.5	23	2.7	35	33
Bribery/Corruption	360	0	0.0	4	1.1		3.6		11.1		10.0	96	26.7		26.7	75	20.8	49	50
Burglary/Trespass	1112	4	3.6	16	14.3		25.0		11.6		15.2	26	23.2		5.4	7	1.8	35	34
Child Pornography	1,435	11	8.0		10.8		12.3		15.4		14.3	301	21.0		15.4	145	10.1	4	39
Commercialized Vice	73	0	0.0		0.0		11.0		9.6		21.9	24	32.9		12.3	6	12.3	45	43
Drug Possession	293	10	3.4		14.7		15.7		21.2		15.7	50	17.1		10.2	9	2.0	36	34
Drug Trafficking	19,938	354	1.8		10.5		16.3		18.9		17.7	4,700	23.6		9.8	525	2.6	37	36
Environmental	152	7	1.3		5.3		10.5		11.2		6.6	40	26.3		19.7	24	15.8	45	45
Extortion/Racketeering	121	_	8.0		9.9		8.61		14.9		14.9	33	27.3		12.4	4	3.3	39	38
Firearms	9,318	168	1.8		15.8		23.3		21.1		15.6	1,549	16.6		4.7	108	1.2	34	33
Food and Drug	39	-	5.6		0.0		2.6		7.7		7.7	13	33.3		28.2	7	17.9	50	48
Forgery/Counter/Copyright	1111	_	6.0	6	8.1	23	20.7	19	17.1	19	17.1	26	23.4	11	6.6	$\epsilon$	2.7	38	37
Fraud/Theft/Embezzlement	5,514	78	1.4		7.4		11.6		13.6		14.1	1,299	23.6		17.7	589	10.7	43	41
Immigration	17,652	520	2.9		11.2		14.6		18.0		17.9	4,475	25.4		8.4	299	1.7	37	36
Individual Rights	92	-	1.		5.4		16.3		19.6		14.1	19	20.7		16.3	9	6.5	41	38
Kidnapping	128	7	1.6		11.7		0.81		19.5		18.8	23	18.0		7.8	9	4.7	37	35
Manslaughter	80	3	3.8		12.5		8.82		12.5		21.3	8	10.0		10.0	_	1.3	34	32
Money Laundering	1,192	∞	0.7		6.3		12.8		17.0		15.2	302	25.3		15.1	90	7.6	4	40
Murder	410	6	2.2		18.8		22.4		17.8		15.6	59	14.4		9.7	S	1.2	34	32
National Defense	180	6	5.0		18.3		24.4		10.6		12.8	22	12.2		10.0	12	6.7	36	32
Obscenity/Other Sex Offenses	344	æ	6.0		3.5		6.6		14.8		18.0	91	26.5		17.2	32	9.3	43	41
Prison Offenses	499	4	8.0		8.2		17.8		22.6		20.6	109	21.8		6.4	8	1.6	37	36
Robbery	1,443	66	6.9		26.2		20.4		16.4		6.7	166	11.5		6.4	37	2.6	32	30
Sexual Abuse	1,499	18	1.2		10.5		17.5		16.7		16.7	320	21.3		6.7	96	6.4	39	37
Stalking/Harassing	566	4	1.5		0.6		15.8		13.9		12.4	89	25.6		12.0	26	8.6	41	39
Tax	496	0	0.0		0.4		9.0		4.0		10.5	154	31.0		30.0	116	23.4	52	52
Other	750	45	0.9	187	24.9		18.0		11.3		13.6	104	13.9		8.4	29	3.9	34	31

Of the 64,142 cases, 29 were excluded due to missing information on offender's age. Descriptions of variables used in this table are provided in Appendix A.

 $^2\,$  Of the 1,407 offenders under 21, none involved an offender under the age of 18 at the time of sentencing.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table 8

AGE, RACE, AND GENDER OF FEDERAL OFFENDERS<sup>1</sup>
Fiscal Year 2022

AGE A	AND	TOT	AL	WHI	ГЕ	BLAG	CK	HISPA	NIC	OTH	ER
GENI	DER	N	%	N	%	N	%	N	%	N	%
	Total	1,379	100.0	121	100.0	278	100.0	914	100.0	66	100.0
Under 21 <sup>2</sup>	Male Female	1,169 210	84.8 15.2	98 23	81.0 19.0	264 14	95.0 5.0	749 165	81.9 18.1	58 8	87.9 12.1
	Total	7,374	100.0	945	100.0	2,228	100.0	3,921	100.0	280	100.0
21 - 25	Male Female	6,279 1,095	85.2 14.8	732 213	77.5 22.5	2,045 183	91.8 8.2	3,287 634	83.8 16.2	215 65	76.8 23.2
	Total	10,390	100.0	1,644	100.0	3,314	100.0	4,950	100.0	482	100.0
26 - 30	Male Female	8,967 1,423	86.3 13.7	1,283 361	78.0 22.0	3,008 306	90.8 9.2	4,290 660	86.7 13.3	386 96	80.1 19.9
	Total	11,457	100.0	2,298	100.0	3,142	100.0	5,527	100.0	490	100.0
31 - 35	Male Female	9,963 1,494	87.0 13.0	1,821 477	79.2 20.8	2,833 309	90.2 9.8	4,906 621	88.8 11.2	403 87	82.2 17.8
	Total	10,530	100.0	2,512	100.0	2,503	100.0	5,069	100.0	446	100.0
36 - 40	Male Female	9,179 1,351	87.2 12.8	1,984 528	79.0 21.0	2,273 230	90.8 9.2	4,570 499	90.2 9.8	352 94	78.9 21.1
	Total	14,252	100.0	3,676	100.0	3,099	100.0	6,876	100.0	601	100.0
41 - 50	Male Female	12,462 1,790	87.4 12.6	2,968 708	80.7 19.3	2,788 311	90.0 10.0	6,226 650	90.5 9.5	480 121	79.9 20.1
	Total	5,960	100.0	2,195	100.0	1,136	100.0	2,340	100.0	289	100.0
51 - 60	Male Female	5,118 842	85.9 14.1	1,820 375	82.9 17.1	979 157	86.2 13.8	2,088 252	89.2 10.8	231 58	79.9 20.1
	Total	2,322	100.0	1,238	100.0	361	100.0	601	100.0	122	100.0
Over 60	Male Female	1,928 394	83.0 17.0	1,032 206	83.4 16.6	296 65	82.0 18.0	510 91	84.9 15.1	90 32	73.8 26.2

Of the 64,142 cases, 478 were excluded due to one or more of the following reasons: missing information on offender's age (29), missing information on offender's race (476), or information on offender's gender (44). Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> Of the 1,379 offenders under 21, none involved an offender under the age of 18 at the time of sentencing.

Table 9

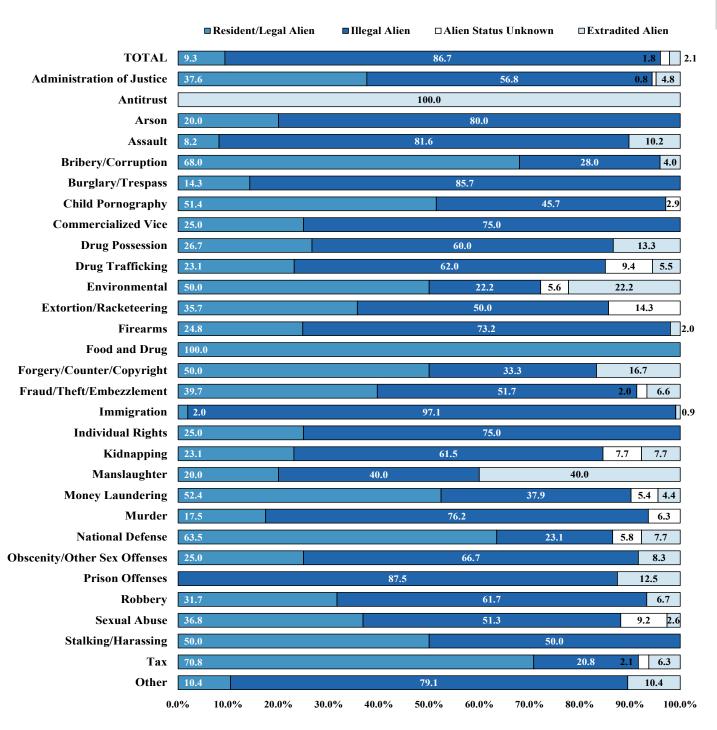
CITIZENSHIP OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		U.S. CITIZ	ZEN	NON-U.S. CI	TIZEN
TYPE OF CRIME	TOTAL	N	%	N	%
TOTAL	63,841	43,947	68.8	19,894	31.2
Administration of Justice	648	523	80.7	125	19.3
Antitrust	8	7	87.5	1	12.5
Arson	106	101	95.3	5	4.7
Assault	842	793	94.2	49	5.8
Bribery/Corruption	360	335	93.1	25	6.9
Burglary/Trespass	111	104	93.7	7	6.3
Child Pornography	1,434	1,399	97.6	35	2.4
Commercialized Vice	73	61	83.6	12	16.4
Drug Possession	262	247	94.3	15	5.7
Drug Trafficking	19,920	16,721	83.9	3,199	16.1
Environmental	149	131	87.9	18	12.1
Extortion/Racketeering	117	103	88.0	14	12.0
Firearms	9,312	9,006	96.7	306	3.3
Food and Drug	39	38	97.4	1	2.6
Forgery/Counter/Copyright	111	105	94.6	6	5.4
Fraud/Theft/Embezzlement	5,489	4,645	84.6	844	15.4
Immigration	17,647	3,146	17.8	14,501	82.2
Individual Rights	92	88	95.7	4	4.3
Kidnapping	128	115	89.8	13	10.2
Manslaughter	80	75	93.8	5	6.3
Money Laundering	1,191	874	73.4	317	26.6
Murder	407	344	84.5	63	15.5
National Defense	178	126	70.8	52	29.2
Obscenity/Other Sex Offenses	343	331	96.5	12	3.5
Prison Offenses	486	478	98.4	8	1.6
Robbery	1,443	1,383	95.8	60	4.2
Sexual Abuse	1,498	1,422	94.9	76	5.1
Stalking/Harassing	264	258	97.7	6	2.3
Tax	496	448	90.3	48	9.7
Other	607	540	89.0	67	11.0

<sup>1</sup> Of the 64,142 cases, 301 were excluded due to missing information on offender's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

Figure 4

NON-CITIZEN STATUS OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 19,894 the offender was a non-citizen. Descriptions of variables used in this figure are provided in Appendix A.

Table 10

EDUCATION OF FEDERAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		LESS TO HIGH SCO GRADU	HOOL	HIG SCHO GRADU	OL	SOM COLLI		COLLI GRADU	
TYPE OF CRIME	TOTAL	N	%	N	%	N	%	N	%
TOTAL	61,199	25,347	41.4	21,104	34.5	11,216	18.3	3,532	5.8
Administration of Justice	620	159	25.6	224	36.1	169	27.3	68	11.0
Antitrust	7	0	0.0	1	14.3	3	42.9	3	42.9
Arson	104	30	28.8	49	47.1	19	18.3	6	5.8
Assault	778	269	34.6	363	46.7	135	17.4	11	1.4
<b>Bribery/Corruption</b>	358	16	4.5	69	19.3	115	32.1	158	44.1
Burglary/Trespass	108	25	23.1	42	38.9	33	30.6	8	7.4
Child Pornography	1,433	117	8.2	546	38.1	515	35.9	255	17.8
Commercialized Vice	73	11	15.1	32	43.8	21	28.8	9	12.3
<b>Drug Possession</b>	114	23	20.2	40	35.1	39	34.2	12	10.5
Drug Trafficking	19,823	6,916	34.9	8,219	41.5	4,087	20.6	601	3.0
Environmental	131	24	18.3	41	31.3	31	23.7	35	26.7
Extortion/Racketeering	106	23	21.7	36	34.0	30	28.3	17	16.0
Firearms	9,252	3,226	34.9	4,347	47.0	1,543	16.7	136	1.5
Food and Drug	36	4	11.1	6	16.7	10	27.8	16	44.4
Forgery/Counter/Copyright	111	23	20.7	43	38.7	40	36.0	5	4.5
Fraud/Theft/Embezzlement	5,297	822	15.5	1,511	28.5	1,737	32.8	1,227	23.2
Immigration	16,131	11,900	73.8	2,998	18.6	1,043	6.5	190	1.2
Individual Rights	90	7	7.8	31	34.4	40	44.4	12	13.3
Kidnapping	127	37	29.1	63	49.6	24	18.9	3	2.4
Manslaughter	80	34	42.5	31	38.8	13	16.3	2	2.5
Money Laundering	1,181	255	21.6	375	31.8	343	29.0	208	17.6
Murder	406	202	49.8	151	37.2	43	10.6	10	2.5
National Defense	159	54	34.0	30	18.9	41	25.8	34	21.4
Obscenity/Other Sex Offenses	341	92	27.0	176	51.6	64	18.8	9	2.6
<b>Prison Offenses</b>	427	132	30.9	232	54.3	61	14.3	2	0.5
Robbery	1,438	528	36.7	633	44.0	255	17.7	22	1.5
Sexual Abuse	1,496	296	19.8	571	38.2	432	28.9	197	13.2
Stalking/Harassing	259	34	13.1	81	31.3	92	35.5	52	20.1
Tax	491	36	7.3	102	20.8	173	35.2	180	36.7
Other	222	52	23.4	61	27.5	65	29.3	44	19.8

<sup>1</sup> Of the 64,142 cases, 2,943 were excluded due to missing education information. Descriptions of variables used in this table are provided in Appendix A.



Table 11

GUILTY PLEAS AND TRIALS IN EACH CIRCUIT AND DISTRICT<sup>1</sup>

Fiscal Year 2022

CIRCUIT		PLEA		TRIAL	
District	TOTAL	N	%	N	%
TOTAL	64,142	62,527	97.5	1,615	2.5
D.C. CIRCUIT	312	291	93.3	21	6.7
District of Columbia	312	291	93.3	21	6.7
FIRST CIRCUIT	1,750	1,712	97.8	38	2.2
Maine	180	178	98.9	2	1.1
Massachusetts	466	445	95.5	21	4.5
New Hampshire	180	176	97.8	4	2.2
Puerto Rico	815	807	99.0	8	1.0
Rhode Island	109	106	97.2	3	2.8
SECOND CIRCUIT	3,271	3,159	96.6	112	3.4
Connecticut	335	325	97.0	10	3.0
New York					
Eastern	693	664	95.8	29	4.2
Northern	400	387	96.8	13	3.3
Southern	1,297	1,246	96.1	51	3.9
Western	411	403	98.1	8	1.9
Vermont	135	134	99.3	1	0.7
THIRD CIRCUIT	2,351	2,254	95.9	97	4.1
Delaware	81	78	96.3	3	3.7
New Jersey	641	623	97.2	18	2.8
Pennsylvania					
Eastern	501	470	93.8	31	6.2
Middle	438	411	93.8	27	6.2
Western	634	622	98.1	12	1.9
Virgin Islands	56	50	89.3	6	10.7
FOURTH CIRCUIT	4,688	4,521	96.4	167	3.6
Maryland	579	556	96.0	23	4.0
North Carolina					
Eastern	761	730	95.9	31	4.1
Middle	403	397	98.5	6	1.5
Western	553	534	96.6	19	3.4
South Carolina	602	592	98.3	10	1.7
Virginia					
Eastern	919	866	94.2	53	5.8
Western	279	271	97.1	8	2.9
West Virginia					
Northern	323	318	98.5	5	1.5
Southern	269	257	95.5	12	4.5

Table 11 (cont.)

CIRCUIT		PLEA		TRIAL	
District	TOTAL	N	%	N	%
FIFTH CIRCUIT	16,837	16,636	98.8	201	1.2
Louisiana					
Eastern	300	293	97.7	7	2.3
Middle	103	100	97.1	3	2.9
Western	318	304	95.6	14	4.4
Mississippi					
Northern	133	130	97.7	3	2.3
Southern	324	319	98.5	5	1.5
Texas					
Eastern	674	661	98.1	13	1.9
Northern	1,652	1,616	97.8	36	2.2
Southern	7,274	7,216	99.2	58	0.8
Western	6,059	5,997	99.0	62	1.0
SIXTH CIRCUIT	4,943	4,785	96.8	158	3.2
Kentucky	,	•			
Eastern	497	465	93.6	32	6.4
Western	263	254	96.6	9	3.4
Michigan					
Eastern	719	702	97.6	17	2.4
Western	265	253	95.5	12	4.5
Ohio					
Northern	1,141	1,102	96.6	39	3.4
Southern	583	576	98.8	7	1.2
Tennessee					
Eastern	754	731	96.9	23	3.1
Middle	289	281	97.2	8	2.8
Western	432	421	97.5	11	2.5
SEVENTH CIRCUIT	2,483	2,378	95.8	105	4.2
Illinois					
Central	279	266	95.3	13	4.7
Northern	621	584	94.0	37	6.0
Southern	261	249	95.4	12	4.6
Indiana					
Northern	327	318	97.2	9	2.8
Southern	515	495	96.1	20	3.9
Wisconsin					
Eastern	337	325	96.4	12	3.6
Western	143	141	98.6	2	1.4
EIGHTH CIRCUIT	5,102	4,921	96.5	181	3.5
Arkansas	-,	-,- ==			
Eastern	555	540	97.3	15	2.7
Western	219	213	97.3	6	2.7
Iowa					
Northern	333	315	94.6	18	5.4
Southern	454	428	94.3	26	5.7
Minnesota	325	299	92.0	26	8.0
Missouri					
Eastern	1,032	1,011	98.0	21	2.0
Western	810	797	98.4	13	1.6
Nebraska	471	454	96.4	17	3.6
North Dakota	345	336	97.4	9	2.6
South Dakota	558	528	94.6	30	5.4

Table 11 (cont.)

CIRCUIT	_	PLEA		TRIAL	
District	TOTAL	N	%	N	%
NINTH CIRCUIT	12,159	11,942	98.2	217	1.8
Alaska	140	126	90.0	14	10.0
Arizona	4,454	4,423	99.3	31	0.7
California					
Central	1,128	1,073	95.1	55	4.9
Eastern	366	357	97.5	9	2.5
Northern	377	361	95.8	16	4.2
Southern	3,474	3,439	99.0	35	1.0
Guam	26	24	92.3	2	7.7
Hawaii	140	134	95.7	6	4.3
Idaho	337	330	97.9	7	2.1
Montana	348	342	98.3	6	1.7
Nevada	387	375	96.9	12	3.1
Northern Mariana Islands	17	16	94.1	1	5.9
Oregon	378	375	99.2	3	0.8
Washington					
Eastern	213	208	97.7	5	2.3
Western	374	359	96.0	15	4.0
TENTH CIRCUIT	4,767	4,675	98.1	92	1.9
Colorado	389	378	97.2	11	2.8
Kansas	371	364	98.1	7	1.9
New Mexico	2,075	2,060	99.3	15	0.7
Oklahoma	,	,			
Eastern	179	166	92.7	13	7.3
Northern	439	416	94.8	23	5.2
Western	424	413	97.4	11	2.6
Utah	741	736	99.3	5	0.7
Wyoming	149	142	95.3	7	4.7
, ,					
ELEVENTH CIRCUIT	5,479	5,253	95.9	226	4.1
Alabama	,	,			
Middle	164	154	93.9	10	6.1
Northern	442	430	97.3	12	2.7
Southern	308	300	97.4	8	2.6
Florida					
Middle	1,018	983	96.6	35	3.4
Northern	266	244	91.7	22	8.3
Southern	1,719	1,644	95.6	75	4.4
Georgia	-7	-,			
Middle	453	438	96.7	15	3.3
Northern	609	577	94.7	32	5.3
Southern	500	483	96.6	17	3.4
	200	103	, 0.0	1,	5.1

 $<sup>\</sup>overline{\ ^{1}$  Descriptions of variables used in this table are provided in Appendix A.

Table 12 GUILTY PLEAS AND TRIALS BY TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

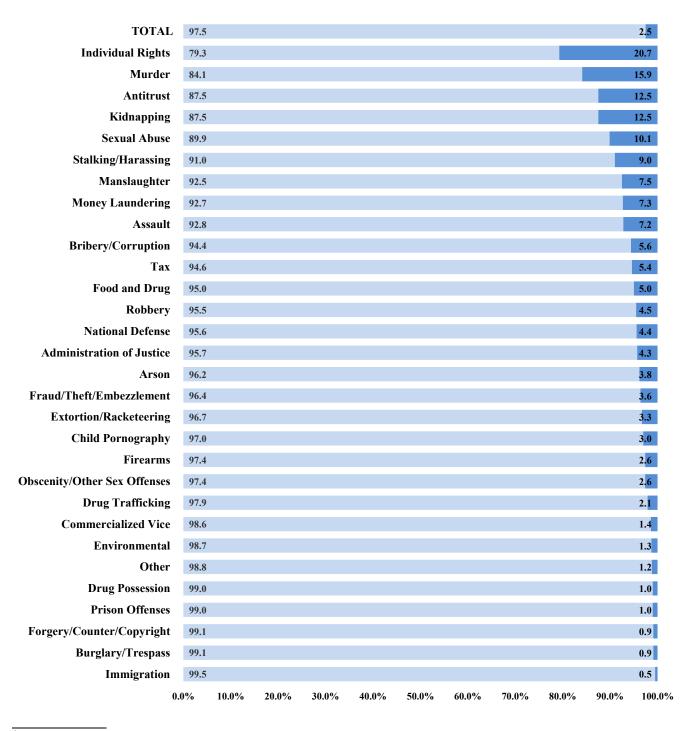
		PLEA		TRIAL	
TYPE OF CRIME	TOTAL	N	%	N	%
TOTAL	64,142	62,527	97.5	1,615	2.5
Administration of Justice	652	624	95.7	28	4.3
Antitrust	8	7	87.5	1	12.5
Arson	106	102	96.2	4	3.8
Assault	850	789	92.8	61	7.2
Bribery/Corruption	360	340	94.4	20	5.6
Burglary/Trespass	112	111	99.1	1	0.9
Child Pornography	1,435	1,392	97.0	43	3.0
Commercialized Vice	73	72	98.6	1	1.4
<b>Drug Possession</b>	296	293	99.0	3	1.0
Drug Trafficking	19,938	19,517	97.9	421	2.1
Environmental	153	151	98.7	2	1.3
Extortion/Racketeering	121	117	96.7	4	3.3
Firearms	9,318	9,074	97.4	244	2.6
Food and Drug	40	38	95.0	2	5.0
Forgery/Counter/Copyright	111	110	99.1	1	0.9
Fraud/Theft/Embezzlement	5,520	5,319	96.4	201	3.6
Immigration	17,652	17,566	99.5	86	0.5
Individual Rights	92	73	79.3	19	20.7
Kidnapping	128	112	87.5	16	12.5
Manslaughter	80	74	92.5	6	7.5
Money Laundering	1,192	1,105	92.7	87	7.3
Murder	410	345	84.1	65	15.9
National Defense	180	172	95.6	8	4.4
<b>Obscenity/Other Sex Offenses</b>	344	335	97.4	9	2.6
Prison Offenses	499	494	99.0	5	1.0
Robbery	1,444	1,379	95.5	65	4.5
Sexual Abuse	1,499	1,347	89.9	152	10.1
Stalking/Harassing	266	242	91.0	24	9.0
Tax	496	469	94.6	27	5.4
Other	767	758	98.8	9	1.2

 $<sup>\</sup>overline{\ }^{1}$  Descriptions of variables used in this table are provided in Appendix A.

Figure 5

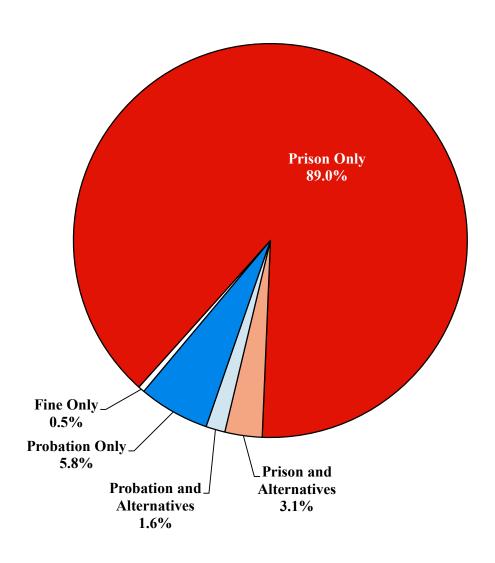
GUILTY PLEAS AND TRIALS BY TYPE OF CRIME<sup>1</sup>

Fiscal Year 2022



This figure includes the 64,142 cases reported to the Commission. Descriptions of variables used in this figure are provided in Appendix A.

Figure 6
SENTENCE TYPE FOR FEDERAL OFFENDERS<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> This figure includes the 64,142 cases reported to the Commission. Alternatives include all cases in which offenders received conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this figure are provided in Appendix A.

Table 13
SENTENCE TYPE BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		TOTAL	1					TOTAL	,					TOTAL	T
		RECEIVING	ING			Prison and	pui	RECEIVING	NG	Probation and	and	Probation	00	RECEIVING	ING
	I	<b>IMPRISONMENT</b>	MENT	Prison Only	nly	Alternatives <sup>2</sup>	ves <sup>2</sup>	<b>PROBATION</b>	NO	<b>Alternatives</b>	ves <sup>2</sup>	Only		FINE ONLY	/LY
TYPE OF CRIME	TOTAL	Z	%	Z	%	Z	%	z	%	z	%	Z	%	Z	%
TOTAL	64,142	59,070	92.1	57,106	0.68	1,964	3.1	4,738	7.4	1,002	1.6	3,736	5.8	334	0.5
Administration of Justice	652	473	72.5	441	9.79	32	4.9	173	26.5	29	4.4	144	22.1	9	6.0
Antitrust	<b>∞</b>	3	37.5	3	37.5	0	0.0	S	62.5	0	0.0	5	62.5	0	0.0
Arson	106	66	93.4	96	9.06	Э	2.8	7	9.9	1	6.0	9	5.7	0	0.0
Assault	820	791	93.1	765	0.06	26	3.1	51	0.9	9	0.7	45	5.3	8	6.0
Bribery/Corruption	360	277	6.97	258	71.7	19	5.3	83	23.1	25	6.9	58	16.1	0	0.0
Burglary/Trespass	112	83	74.1	83	74.1	0	0.0	29	25.9	10	8.9	19	17.0	0	0.0
Child Pornography	1,435	1,417	28.7	1,390	6.96	27	1.9	18	1.3	5	0.3	13	6.0	0	0.0
Commercialized Vice	73	53	72.6	51	6.69	2	2.7	20	27.4	3	4.1	17	23.3	0	0.0
Drug Possession	596	124	41.9	123	41.6	1	0.3	91	30.7	4	1.4	87	29.4	81	27.4
Drug Trafficking	19,938	19,261	9.96	18,493	92.8	892	3.9	673	3.4	131	0.7	542	2.7	4	0.0
Environmental	153	47	30.7	44	28.8	3	2.0	101	0.99	14	9.2	87	56.9	5	3.3
Extortion/Racketeering	121	102	84.3	96	79.3	9	5.0	18	14.9	4	3.3	14	11.6	1	8.0
Firearms	9,318	8,775	94.2	8,551	91.8	224	2.4	542	5.8	130	1.4	412	4.4	1	0.0
Food and Drug	40	24	0.09	22	55.0	2	5.0	16	40.0	0	0.0	16	40.0	0	0.0
Forgery/Counter/Copyright	111	98	77.5	42	71.2	7	6.3	25	22.5	∞	7.2	17	15.3	0	0.0
Fraud/Theft/Embezzlement	5,520	4,194	76.0	3,910	70.8	284	5.1	1,285	23.3	302	5.5	983	17.8	41	0.7
Immigration	17,652	16,891	95.7	16,562	93.8	329	1.9	092	4.3	192	1:1	268	3.2	1	0.0
Individual Rights	92	09	65.2	59	64.1	_	1.1	30	32.6	1	1.1	59	31.5	2	2.2
Kidnapping	128	124	6.96	122	95.3	2	1.6	4	3.1	1	8.0	3	2.3	0	0.0
Manslaughter	8	78	97.5	70	87.5	∞	10.0	2	2.5	0	0.0	2	2.5	0	0.0
Money Laundering	1,192	1,039	87.2	1,006	84.4	33	2.8	152	12.8	47	3.9	105	8.8	1	0.1
Murder	410	409	8.66	404	98.5	5	1.2	1	0.2	0	0.0	1	0.2	0	0.0
National Defense	180	138	7.97	130	72.2	∞	4.4	25	13.9	7	3.9	18	10.0	17	9.4
Obscenity/Other Sex Offenses	344	324	94.2	295	82.8	29	8.4	20	5.8	5	1.5	15	4.4	0	0.0
Prison Offenses	499	479	0.96	458	91.8	21	4.2	19	3.8	2	0.4	17	3.4	1	0.2
Robbery	1,444	1,422	98.5	1,381	92.6	41	2.8	22	1.5	9	0.4	16	1.1	0	0.0
Sexual Abuse	1,499	1,492	99.5	1,463	9.76	29	1.9	9	9.4	1	0.1	5	0.3	1	0.1
Stalking/Harassing	566	233	87.6	216	81.2	17	6.4	33	12.4	10	3.8	23	9.8	0	0.0
Tax	496	302	6.09	279	56.3	23	4.6	192	38.7	40	8.1	152	30.6	2	0.4
Other	191	270	35.2	256	33.4	14	1.8	335	43.7	18	2.3	317	41.3	162	21.1

<sup>1</sup> Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

 $<sup>^2</sup>$  Alternatives include all cases in which offenders received conditions of confinement as described in USSG §5C1.1.

Table 14

SENTENCE TYPE BY CITIZENSHIP AND SENTENCING ZONE<sup>1</sup> Fiscal Year 2022

				Prison 8	pur	Probation and	and				
		Prison Only	)nly	Alternati	ives <sup>2</sup>	Alternati	ves <sup>2</sup>		Only	Fine Or	ıly
	TOTAL	N	%	N	%	N	%		%	N %	%
Citizens	43,358	37,121	85.6	1,851	4.3	920 2.1	2.1		7.5	194	0.4
Zone A	1,815	544	30.0	36	2.0	55	3.0		55.3	177	8.6
Zone B	2,057	1,165	56.6	140	8.9	257	12.5		23.7	∞	0.4
Zone C	2,440	1,392	57.0	264	10.8	211	9.8		23.4	3	0.1
Zone D	37,046	34,020	91.8	1,411 3.8	3.8	397	1.1	1,212 3.3	3.3	9	0.0
Non-Citizens	19.773	19,263	97.4	95	0.5	74	9.4	330	1.7	11	0.1
Zone A	3,773	3,573	94.7	4	0.1	6	0.2	179		∞	0.2
Zone B	3,517	3,410	97.0	9	0.2	37	1.1	64	1.8	0	0.0
Zone C	2,077	2,016	97.1	18	6.0	12	9.0	31	1.5	0	0.0
Zone D	10,406	10,264	9.86	<i>L</i> 9	9.0	16	0.2	99	0.5	3	0.0

levels and Criminal History Categories established by the court and do not indicate the impact of mandatory minimums penalties or statutory maximums penalties constricting the sentence. Descriptions of variables used in this 1 Of the 64,142 cases, 1,011 were excluded due to one or both of the following reasons: missing zone (758), or missing information on offender's citizenship status (301). The zones indicated above correspond to the offense table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> Alternatives include all cases in which offenders received conditions of confinement as described in USSG §5C1.1.

Table 15
SENTENCE IMPOSED BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

	SENTI	ENCE LENG	$\mathrm{STH}^2$	LENGTH O	F IMPRISO	NMENT <sup>3</sup>
	Mean	Median		Mean	Median	
TYPE OF CRIME	Months	Months	N	Months	Months	N
TOTAL	51	26	64,141	56	30	59,068
Administration of Justice	12	8	651	16	12	472
Antitrust	5	0	8	12	15	3
Arson	45	42	106	48	48	99
Assault	64	42	850	69	46	791
Bribery/Corruption	19	12	360	24	17	277
Burglary/Trespass	18	10	112	25	18	83
Child Pornography	110	96	1,435	111	96	1,417
Commercialized Vice	24	16	73	33	20	53
Drug Possession	2	0	296	6	0	124
Drug Trafficking	78	60	19,938	80	60	19,260
Environmental	4	0	153	10	7	47
Extortion/Racketeering	61	27	121	72	33	102
Firearms	49	39	9,318	52	41	8,775
Food and Drug	11	0	40	19	10	24
Forgery/Counter/Copyright	16	12	111	19	18	86
Fraud/Theft/Embezzlement	22	12	5,520	28	21	4,194
Immigration	12	8	17,652	13	9	16,891
Individual Rights	41	18	92	63	36	60
Kidnapping	184	160	128	190	168	124
Manslaughter	86	68	80	88	74	78
Money Laundering	61	33	1,192	69	41	1,039
Murder	261	240	410	261	240	409
National Defense	35	15	180	46	30	138
Obscenity/Other Sex Offenses	22	18	344	23	18	324
Prison Offenses	12	9	499	12	9	479
Robbery	106	96	1,444	107	96	1,422
Sexual Abuse	207	180	1,499	208	180	1,492
Stalking/Harassing	26	18	266	30	24	233
Tax	14	9	496	21	14	302
Other	3	0	767	7	1	270

Of the 64,142 cases, one was excluded due to missing or indeterminable sentencing information. Sentences of 470 months or greater (including life) were included in the sentence average computations as 470 months. Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> Sentences of probation only are included here as zero months of imprisonment. In addition, the information presented in this column includes conditions of confinement as described in USSG §5C1.1.

<sup>&</sup>lt;sup>3</sup> Length of imprisonment does not include probation or any conditions of confinement as described in USSG §5C1.1.

Table 16

FINE AND RESTITUTION BY TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

		NO FINE OR	Ä					BOTH FINE &	<b>3</b> 3
		RESTITUTION ORDERED	NO C	FINE ORDERED/ NO RESTITUTION	ED/ TION	RESTITUTION ORDERED/NO FINE	ON FINE	RESTITUTION ORDERED	Z
TYPE OF CRIME	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	64,142	51,026	9.62	4,350	8.9	8,105	12.6	661	1.0
Administration of Justice	652	480	73.6	81	12.4	08	12.3	11	1.7
Antitrust	<b>∞</b>	1	12.5	3	37.5	1	12.5	3	37.5
Arson	106	26	24.5	0	0.0	77	72.6	3	2.8
Assault	850	653	76.8	45	5.3	144	16.9	8	0.0
Bribery/Corruption	360	151	41.9	92	21.1	106	29.4	27	7.5
Burglary/Trespass	112	37	33.0	4	3.6	59	52.7	12	10.7
Child Pornography	1,435	591	41.2	34	2.4	791	55.1	19	1.3
Commercialized Vice	73	36	49.3	29	39.7	&	11.0	0	0.0
Drug Possession	296	135	45.6	157	53.0		0.3	3	1.0
Drug Trafficking	19,938	18,334	92.0	1,330	6.7	258	1.3	16	0.1
Environmental	153	36	23.5	99	43.1	40	26.1	11	7.2
Extortion/Racketeering	121	91	75.2	7	5.8	21	17.4	2	1.7
Firearms	9,318	8,410	90.3	655	7.0	236	2.5	17	0.2
Food and Drug	40	21	52.5	12	30.0	5	12.5	2	5.0
Forgery/Counter/Copyright	111	42	37.8	~	7.2	57	51.4	4	3.6
Fraud/Theft/Embezzlement	5,520	1,026	18.6	295	5.3	3,855	8.69	344	6.2
Immigration	17,652	16,957	96.1	655	3.7	36	0.2	4	0.0
Individual Rights	92	49	53.3	15	16.3	26	28.3	2	2.2
Kidnapping	128	81	63.3	7	5.5	39	30.5	1	0.8
Manslaughter	80	46	57.5	0	0.0	34	42.5	0	0.0
Money Laundering	1,192	711	59.6	1111	9.3	352	29.5	18	1.5
Murder	410	306	74.6	~	2.0	68	21.7	7	1.7
National Defense	180	136	75.6	43	23.9		9.0	0	0.0
Obscenity/Other Sex Offenses	344	323	93.9	19	5.5	2	9.0	0	0.0
Prison Offenses	499	470	94.2	25	5.0	4	8.0	0	0.0
Robbery	1,444	488	33.8	32	2.2	006	62.3	24	1.7
Sexual Abuse	1,499	943	62.9	09	4.0	483	32.2	13	0.9
Stalking/Harassing	790	194	72.9	38	14.3	31	11.7	3	1.1
Tax	496	36	7.3	27	5.4	339	68.3	94	19.0
Other	191	216	28.2	208	66.2	30	3.9	13	1.7

Of the 64,142 cases, the court sentenced the offender to pay a fine or make restitution in 13,116 cases. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

AMOUNT OF FINE AND RESTITUTION ORDERED BY TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

Table 17

		FINEO	FINE ORDERED		~	RESTITUTION ORDERED <sup>2</sup>	ON ORDE	RED <sup>2</sup>	FINE	FINE OR RESTITUTION ORDERED	TUTION C	RDERED
TYPE OF CRIME	Ν	Mean	Median	Sum	N	Mean	Median	Sum	N	Mean	Median	Sum
TOTAL	4,333	\$403,655	\$1,000	\$1,749,038,374	8,038	\$1,671,037	\$45,868	\$13,431,800,000	11,910	\$1,274,629	\$10,462	\$15,180,800,000
Administration of Justice	79	\$9,035	\$2,000	\$713,800	84	\$761,878	\$3,260	\$63,997,764	153	\$422,951	\$3,000	\$64,711,564
Antitrust	9	\$107,417	\$14,500	\$644,500	4	\$27,760	\$6,729	\$111,040	7	\$107,934	\$10,032	\$755,540
Arson	2	1	1	1	69	\$264,532	\$24,113	\$18,252,720	69	\$264,808	\$24,113	\$18,271,720
Assault	45	\$2,009	8600	\$90,408	120	\$26,308	\$3,647	\$3,156,965	163	\$19,923	\$2,330	\$3,247,373
Bribery/Corruption	100	\$68,388	\$15,000	\$6,838,812	122	\$2,207,240	\$272,984	\$269,283,248	203	\$1,360,207	\$82,845	\$276,122,060
Burglary/Trespass	16	\$2,341	\$1,000	\$37,450	71	\$15,656	\$1,036	\$1,111,575	75	\$15,320	\$2,000	\$1,149,025
Child Pornography	45	87,697	\$2,000	\$346,350	695	\$24,140	\$14,000	\$16,777,422	729	\$23,489	\$13,000	\$17,123,772
Commercialized Vice	28	\$34,295	\$4,000	\$960,250	7	\$22,037	\$7,556	\$154,256	35	\$31,843	\$4,000	\$1,114,506
Drug Possession	160	\$1,573	\$500	\$251,675	3	\$7,982	\$4,500	\$23,947	161	\$1,712	\$500	\$275,622
Drug Trafficking	1,139	\$5,901	\$1,000	\$6,720,888	247	\$93,627	\$5,890	\$23,125,854	1,373	\$21,738	\$1,500	\$29,846,742
Environmental	75	\$16,924	\$5,000	\$1,269,275	46	\$87,149	\$3,893	\$4,008,843	110	\$47,983	\$5,000	\$5,278,118
Extortion/Racketeering	6	\$5,867	\$5,000	\$52,800	22	\$1,018,985	\$61,929	\$22,417,659	29	\$774,843	\$27,583	\$22,470,459
Firearms	589	\$3,036	\$1,000	\$1,788,300	224	\$15,098	\$5,970	\$3,381,859	800	\$6,463	\$1,500	\$5,170,159
Food and Drug	13	\$12,692	\$2,500	\$165,000	7	\$125,408	\$163,800	\$877,859	18	\$57,937	\$5,000	\$1,042,859
Forgery/Counter/Copyright	10	\$4,750	\$4,750	\$47,500	59	\$49,627	\$1,900	\$2,927,991	29	\$44,410	\$3,300	\$2,975,491
Fraud/Theft/Embezzlement	488	\$3,518,743	\$5,000	\$1,717,146,764	3,997	\$2,290,136	\$127,415	\$9,153,673,353	4,273	\$2,544,072	\$107,605	\$10,870,800,000
Immigration	530	\$1,584	\$1,000	\$839,551	35	\$105,539	\$5,000	\$3,693,859	561	\$8,081	\$1,000	\$4,533,410
Individual Rights	16	\$6,156	\$3,600	\$98,500	25	\$56,708	\$7,163	\$1,417,705	39	\$38,877	\$5,000	\$1,516,205
Kidnapping	∞	\$3,438	\$4,250	\$27,500	34	\$22,076	\$3,390	\$750,594	41	\$18,978	\$3,500	\$778,094
Manslaughter	0	1	:	ŀ	27	\$35,105	\$4,513	\$947,822	27	\$35,105	\$4,513	\$947,822
Money Laundering	106	\$34,674	\$4,900	\$3,675,450	346	\$5,510,809	\$683,555	\$1,906,739,815	442	\$4,322,206	\$374,055	\$1,910,415,265
Murder	15	\$78,137	\$5,000	\$1,172,050	70	\$120,241	\$9,963	\$8,416,870	78	\$122,935	\$13,272	\$9,588,920
National Defense	41	\$12,135	\$1,000	\$497,545	1	1	:	ŀ	42	\$11,965	\$1,000	\$502,545
Obscenity/Other Sex Offenses	17	\$5,799	\$1,000	\$98,575	1	1	:	ŀ	18	\$7,212	\$1,250	\$129,820
Prison Offenses	21	\$1,365	\$500	\$28,675	4	\$9,310	\$9,704	\$37,238	25	\$2,637	\$1,000	\$65,913
Robbery	51	\$1,912	\$1,000	\$97,516	848	\$34,766	\$4,050	\$29,481,551	879	\$33,651	\$3,697	\$29,579,067
Sexual Abuse	89	\$13,985	\$1,500	\$951,000	378	\$66,406	\$10,000	\$25,101,468	438	\$59,481	\$8,057	\$26,052,468
Stalking/Harassing	32	\$8,656	\$6,250	\$277,000	30	\$24,399	\$4,750	\$731,976	59	\$17,101	\$7,000	\$1,008,976
Tax	105	\$35,080	\$10,000	\$3,683,350	425	\$2,021,295	\$283,378	\$859,050,325	452	\$1,908,703	\$272,686	\$862,733,675
Other	519	\$961	\$500	\$498,890	37.5	\$27,354,182	\$2,948	\$1,012,104,742	544	\$1,861,404	\$500	\$1,012,603,632

Of the 64,142 cases, the court sentenced the offender to pay a fine or make restitution in 13,116 cases. The total number of cases used to calculate amounts of payment ordered (11,910) is less than the total number of cases receiving fines and/or restitution (13,116) 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.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In cases of joint and several restitution, the full amount of restitution is attributed to each offender, which may result in overinflation of the mean and total amount of restitution reported for all offenders.

Table 18
SUPERVISED RELEASE BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		F180	cai year A	2022				
						LENGTH OF		
		NO SUPER		SUPERVI			D RELEASE <sup>2</sup>	
TYPE OF CRIME	TOTAL	RELEASE OI	RDERED %	RELEASE OF	RDERED %	Mean Months	Median Months	
TOTAL	64,142	11,527	18.0	52,615	82.0	48	36	
Administration of Justice	652	225	34.5	427	65.5	24	24	
Antitrust	8	6	75.0	2	25.0			
Arson	106	10	9.4	96	90.6	35	36	
Assault	850	101	11.9	749	88.1	35	36	
Bribery/Corruption	360	89	24.7	271	75.3	29	36	
Burglary/Trespass	112	31	27.7	81	72.3	28	36	
Child Pornography	1,435	21	1.5	1,414	98.5	192	120	
Commercialized Vice	73	20	27.4	53	72.6	42	36	
Drug Possession	296	246	83.1	50	16.9	14	12	
Drug Trafficking	19,938	954	4.8	18,984	95.2	48	48	
Environmental	153	113	73.9	40	26.1	27	30	
Extortion/Racketeering	121	22	18.2	99	81.8	35	36	
Firearms	9,318	633	6.8	8,685	93.2	35	36	
Food and Drug	40	21	52.5	19	47.5	28	36	
Forgery/Counter/Copyright	111	29	26.1	82	73.9	32	36	
Fraud/Theft/Embezzlement	5,520	1,546	28.0	3,974	72.0	34	36	
Immigration	17,652	6,054	34.3	11,598	65.7	28	36	
Individual Rights	92	34	37.0	58	63.0	31	36	
Kidnapping	128	9	7.0	119	93.0	52	60	
Manslaughter	80	3	3.8	77	96.3	36	36	
Money Laundering	1,192	196	16.4	996	83.6	39	36	
Murder	410	13	3.2	397	96.8	53	60	
National Defense	180	49	27.2	131	72.8	61	36	
Obscenity/Other Sex Offenses	344	22	6.4	322	93.6	75	60	
Prison Offenses	499	200	40.1	299	59.9	30	36	
Robbery	1,444	37	2.6	1,407	97.4	40	36	
Sexual Abuse	1,499	11	0.7	1,488	99.3	217	120	
Stalking/Harassing	266	35	13.2	231	86.8	33	36	
Tax	496	194	39.1	302	60.9	24	24	
Other	767	603	78.6	164	21.4	18	12	
-								

Supervision sentences of 470 months or greater (including life) were included in the supervised release average computations as 470 months. Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> Length of Supervised Release includes only cases where supervised release was imposed.

Table 19

RATE OF NON-PRISON SENTENCES FOR U.S. CITIZEN OFFENDERS<sup>1</sup>
Fiscal Year 2022

	TOTAL	RECEIVED NON-PRISON SENTENCE		
TYPE OF CRIME	<b>ELIGIBLE</b>	N		
TOTAL	5,899	924	15.7	
Administration of Justice	255	36	14.1	
Antitrust	5	0	0.0	
Arson	2	0	0.0	
Assault	83	1	1.2	
Bribery/Corruption	64	9	14.1	
Burglary/Trespass	46	9	19.6	
Child Pornography	0	0		
Commercialized Vice	25	2	8.0	
<b>Drug Possession</b>	212	5	2.4	
Drug Trafficking	589	90	15.3	
Environmental	86	11	12.8	
Extortion/Racketeering	10	2	20.0	
Firearms	505	95	18.8	
Food and Drug	22	0	0.0	
Forgery/Counter/Copyright	39	7	17.9	
Fraud/Theft/Embezzlement	1,551	288	18.6	
Immigration	1,267	247	19.5	
Individual Rights	24	2	8.3	
Kidnapping	0	0		
Manslaughter	0	0		
Money Laundering	139	33	23.7	
Murder	0	0		
National Defense	26	4	15.4	
Obscenity/Other Sex Offenses	63	11	17.5	
Prison Offenses	265	15	5.7	
Robbery	3	1	33.3	
Sexual Abuse	22	2	9.1	
Stalking/Harassing	53	10	18.9	
Tax	117	25	21.4	
Other	426	19	4.5	

Of the 64,142 cases, 43,947 involved United States citizens. In 5,899 of these, the offender was eligible for alternative conditions of confinement as described in USSG §5C1.1, was not convicted of a Class A or Class B felony, and was not subject to any mandatory minimum penalty at the time of sentencing. Descriptions of variables used in this table are provided in Appendix A.



Table 20 FEDERAL OFFENDERS SENTENCED UNDER EACH CHAPTER TWO GUIDELINE<sup>1</sup> Fiscal Year 2022

	As Prim Guidel		As An Guideli	•		As Prima Guidelir		As Any Guidelir	
Guideline	N	%	N	%	Guideline	N	%	N	%
§2A1.1	286	0.5	311	0.4	§2D1.10	1	0.0	1	0.0
§2A1.2	80	0.1	86	0.1	§2D1.11	1	0.0	3	0.0
§2A1.3	40	0.1	42	0.1	§2D1.12	3	0.0	3	0.0
§2A1.4	39	0.1	44	0.1	§2D1.13	0	0.0	1	0.0
§2A1.5	27	0.0	80	0.1	§2D1.14	0	0.0	0	0.0
§2A2.1 §2A2.2	182 524	0.3 0.8	236 610	0.3 0.9	§2D2.1 §2D2.2	129 51	0.2 0.1	145 57	0.2 0.1
§2A2.2 §2A2.3	68	0.8	101	0.9	§2D2.2 §2D2.3	1	0.1	1	0.1
§2A2.4	247	0.1	286	0.1	§2D2.5 §2D3.1	1	0.0	2	0.0
§2A3.1	139	0.4	162	0.4	§2D3.2	0	0.0	1	0.0
§2A3.2	45	0.1	57	0.1	§2D3.3	0	0.0	0	0.0
§2A3.3	6	0.0	7	0.0	§2D3.4	0	0.0	0	0.0
§2A3.4	48	0.1	87	0.1	§2D3.5	0	0.0	0	0.0
§2A3.5	307	0.5	318	0.5	§2E1.1	48	0.1	361	0.5
§2A4.1	120	0.2	147	0.2	§2E1.2	2	0.0	110	0.2
§2A4.2	2	0.0	2	0.0	§2E1.3	0	0.0	115	0.2
§2A5.1	0	0.0	0	0.0	§2E1.4	9	0.0	28	0.0
§2A5.2	27	0.0	30	0.0	§2E1.5	0	0.0	0	0.0
§2A5.3	0	0.0	1	0.0	§2E2.1	4	0.0	11	0.0
§2A6.1	184	0.3	199	0.3	§2E3.1	39	0.1	54	0.1
§2A6.2	79	0.1	97	0.1	§2E3.2	0	0.0	0	0.0
§2B1.1	5,208	8.4	5,739	8.3	§2E3.3	0	0.0	0	0.0
§2B1.2	0	0.0	0	0.0	§2E4.1	12	0.0	13	0.0
§2B1.3	0	0.0	0	0.0	§2E5.1	1	0.0	1	0.0
§2B1.4	17	0.0	18	0.0	§2E5.2	0	0.0	0	0.0
§2B1.5	7	0.0	7	0.0	§2E5.3	0	0.0	4	0.0
§2B1.6 <sup>2</sup>	90	0.1			§2E5.4	0	0.0	0	0.0
§2B2.1 §2B2.2	69	0.1	80 0	0.1 0.0	§2E5.5	0	0.0	0	0.0
§2B2.2 §2B2.3	0 39	0.0 0.1	41	0.0	§2E5.6 §2F1.1	0	0.0 0.0	0	$0.0 \\ 0.0$
§2B2.5 §2B3.1	1,424	2.3	1,570	2.3	§2F1.1 §2F1.2	0	0.0	0	0.0
§2B3.2	23	0.0	44	0.1	§2G1.1	68	0.0	106	0.2
§2B3.3	5	0.0	10	0.0	§2G1.2	0	0.0	0	0.0
§2B4.1	119	0.2	126	0.2	§2G1.3	475	0.8	609	0.9
§2B5.1	86	0.1	93	0.1	§2G2.1	746	1.2	797	1.2
§2B5.2	0	0.0	0	0.0	§2G2.2	1,432	2.3	1,668	2.4
§2B5.3	24	0.0	26	0.0	§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	3	0.0	4	0.0	§2G2.5	0	0.0	0	0.0
§2C1.1	213	0.3	228	0.3	§2G2.6	1	0.0	1	0.0
§2C1.2	15	0.0	17	0.0	§2G3.1	33	0.1	49	0.1
§2C1.3	4	0.0	4	0.0	§2G3.2	0	0.0	0	0.0
§2C1.4	0	0.0	0	0.0	§2H1.1	63	0.1	81	0.1
§2C1.5	0	0.0	0	0.0	§2H1.2	0	0.0	0	0.0
§2C1.6 §2C1.7	0	0.0	0	0.0	§2H1.3	0	0.0	0	$0.0 \\ 0.0$
§2C1.7 §2C1.8	7	0.0	7	0.0	§2H1.4 §2H1.5	0	0.0 0.0	0	0.0
§2D1.1	19,612	31.6	20,595	29.7	§2H1.5 §2H2.1	3	0.0	3	0.0
§2D1.1 §2D1.2	208	0.3	212	0.3	§2H2.1 §2H3.1	4	0.0	6	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	11	0.0	12	0.0
§2D1.5	8	0.0	9	0.0	§2H4.1	9	0.0	10	0.0
§2D1.6	0	0.0	181	0.3	§2H4.2	0	0.0	0	0.0
§2D1.7	0	0.0	1	0.0	§2J1.1	0	0.0	8	0.0
§2D1.8	22	0.0	71	0.1	§2J1.2	111	0.2	183	0.3
§2D1.9	0	0.0	0	0.0	§2J1.3	13	0.0	22	0.0

Table 20 (cont.)

	As Prim Guideli	•	As An Guideli			As Prima Guidelia		As An Guideli	
Guideline	N	%	N	%	Guideline	N	%	N	%
§2J1.4	8	0.0	13	0.0	§2M6.1	0	0.0	1	0.0
§2J1.5	0	0.0	1	0.0	§2M6.2	0	0.0	0	0.0
§2J1.6	27	0.0	27	0.0	§2N1.1	14	0.0	14	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	1	0.0	1	0.0
§2J1.9	0	0.0	0	0.0	§2N2.1	21	0.0	54	0.1
§2K1.1	1	0.0	1	0.0	§2N3.1	0	0.0	3	0.0
§2K1.2	0	0.0	0	0.0	§2P1.1	280	0.5	297	0.4
§2K1.3	6	0.0	7	0.0	§2P1.2	144	0.2	186	0.3
§2K1.4	103	0.2	126	0.2	§2P1.3	2	0.0	2	0.0
§2K1.5	0	0.0	0	0.0	§2P1.4	0	0.0	0	0.0
§2K1.6	0	0.0	0	0.0	§2Q1.1	2	0.0	2	0.0
§2K1.7	0	0.0	0	0.0	§2Q1.2	49	0.1	53	0.1
§2K2.1	8,875	14.3	9,367	13.5	§2Q1.3	13	0.0	14	0.0
§2K2.2	0	0.0	0	0.0	§2Q1.4	1	0.0	1	0.0
§2K2.3	0	0.0	0	0.0	§2Q1.5	0	0.0	0	0.0
§2K2.4 <sup>3</sup>	361	0.6			§2Q1.6	0	0.0	0	0.0
§2K2.5	12	0.0	20	0.0	§2Q2.1	69	0.1	71	0.1
§2K2.6	1	0.0	3	0.0	§2Q2.2	0	0.0	0	0.0
§2K3.1	0	0.0	0	0.0	§2R1.1	8	0.0	8	0.0
§2K3.2	0	0.0	1	0.0	§2S1.1	1,001	1.6	1,048	1.5
§2L1.1	4,056	6.5	4,095	5.9	§2S1.2	0	0.0	0	0.0
§2L1.2	11,978	19.3	12,112	17.5	§2S1.3	185	0.3	197	0.3
§2L1.3	0	0.0	0	0.0	§2S1.4	0	0.0	0	0.0
§2L2.1	84	0.1	90	0.1	§2T1.1	262	0.4	335	0.5
§2L2.2	661	1.1	689	1.0	§2T1.2	0	0.0	0	0.0
§2L2.3	0	0.0	0	0.0	§2T1.3	1	0.0	1	0.0
§2L2.4	0	0.0	0	0.0	§2T1.4	139	0.2	150	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	69	0.1	73	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	7	0.0	58	0.1
§2M2.4	0	0.0	0	0.0	§2T2.1	1	0.0	1	0.0
§2M3.1	0	0.0	0	0.0	§2T2.2	1	0.0	1	0.0
§2M3.2	0	0.0	0	0.0	§2T3.1	14	0.0	62	0.1
§2M3.3	0	0.0	0	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	0.0	2,744	4.0 0.0
§2M3.6	0				§2X2.1		0.0	21	
§2M3.7	0	0.0	0	0.0 0.0	§2X3.1	97 213	0.2	117 213	0.2
§2M3.8		0.0	0		§2X4.1		0.3		0.3
§2M3.9	0	0.0		0.0	§2X5.1	0	0.0	116	0.2
§2M4.1	0	0.0	0	0.0	§2X5.2	214	0.3	218	0.3
§2M5.1	17	0.0	18	0.0	§2X6.1	0	0.0	0	0.0
§2M5.2	118 19	0.2	124	0.2	§2X7.1	0	0.0	0	0.0
§2M5.3	19	0.0	22	0.0	§2X7.2	U	0.0	U	0.0

Total number of guidelines applied: 69,230
Number of cases with at least one guideline applied: 62,074

<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, 2,068 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.

<sup>&</sup>lt;sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 1028A (Aggravated Identity Theft) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2B1.6.

<sup>&</sup>lt;sup>3</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2K2.4.

Table 21 FEDERAL OFFENDERS RECEIVING CHAPTER THREE GUIDELINE ADJUSTMENTS<sup>1</sup> Fiscal Year 2022

VICTIM-RELATED	N	%
Vulnerable Victim (§3A1.1)		
Vulnerable victim involved	347	0.6
No vulnerable victim involved	60,568	99.3
Hate crime	21	0.0
Vulnerable victim involved and large number of victims	47	0.1
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	36	0.1
Offense against person or involved substantial risk of serious bodily injury	239	0.4
No official victim involved	60,709	99.5
Restraint of Victim (§3A1.3)		
Offense involved restraint of victim	98	0.2
Offense did not involve restraint of victim	60,886	99.8
Terrorism (§3A1.4)		
Offense involved a federal crime of terrorism	29	0.1
Offense did not involve a federal crime of terrorism	60,953	99.9
Offense committed before adjustment added to guidelines	2	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	60,965	100.0
Offense committed before adjustment added to guidelines	19	0.0
CHAPTER 3, PART A TOTAL	60,984	100.0
ROLE IN THE OFFENSE	N	%
Aggravating Role (§3B1.1)		
Organizer or leader	819	1.3
Manager or supervisor	572	0.9
Lesser organizer, leader, manager, or supervisor	1,052	1.7
No aggravating role	58,541	96.0
Mitigating Role (§3B1.2)		
Minimal participant	629	1.0
Less than minor role but not minimal	303	0.5
Minor participant	4,198	6.9
No mitigating role	55,854	91.6
Abuse of Position of Trust or Use of Special Skill (§3B1.3)		
Offender abused position of trust or used special skill	1,140	1.9
Offender did not abuse position of trust or use special skill	59,844	98.1

## Table 21 (cont.)

Use of a Minor to Commit a Crime (§3B1.4)		
Offender used a minor	223	0.4
Offender did not use a minor	60,759	99.6
Offense committed before adjustment added to guidelines	2	0.0
Use of Body Armor to Commit a Crime (§3B1.5)		
Offender used body armor (+2)	8	0.0
Offender used body armor (+4)	8	0.0
Offender did not use body armor	60,956	100.0
Offense committed before adjustment added to guidelines	12	0.0
CHAPTER 3, PART B TOTAL	60,984	100.0
OBSTRUCTION	N	%
Obstruction of Justice (§3C1.1) <sup>2</sup>		
Offender obstructed justice	1,389	2.3
Offender did not obstruct justice	59,595	97.7
Reckless Endangerment During Flight (§3C1.2)		
Offense involved reckless endangerment during flight	1,000	1.6
Offense did not involve reckless endangerment during flight	59,984	98.4
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	122	0.2
Offense did not involve commission of offense while on release	60,848	99.8
Offense committed before adjustment added to guidelines	14	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	60,968	100.0
Offense committed before adjustment added to guidelines	14	0.0
CHAPTER 3, PART C TOTAL	60,984	100.0
ACCEPTANCE OF RESPONSIBILITY	N	%
Acceptance of Responsibility (§3E1.1)		
Offender accepted responsibility (-3)	41,418	67.9
Offender accepted responsibility (-2)	17,017	27.9
Offender did not accept responsibility	2,570	4.2
CHAPTER 3, PART E TOTAL	61,005	100.0

Of the 64,142 cases, the Commission received complete guideline application information for 61,006 cases. Of these, 22 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, and 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.

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. For those cases that received complete guideline application information, 444 offenders used encryption or scrambling technology and of those, twenty-eight also received an enhancement under §3C1.1.

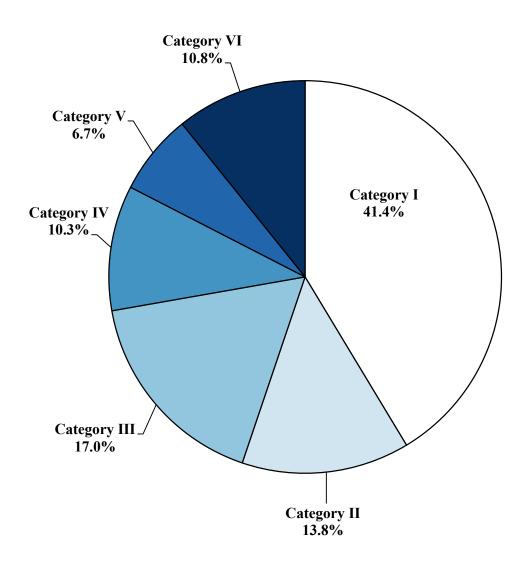
Table 22

ACCEPTANCE OF RESPONSIBILITY REDUCTIONS
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		NO ACCEPT ADJUSTM		2-LEVE ADJUSTM		3-LEVE ADJUSTM	
TYPE OF CRIME	TOTAL	N	%	N	%	N	%
TOTAL	61,005	2,570	4.2	17,017	27.9	41,418	67.9
Administration of Justice	619	39	6.3	395	63.8	185	29.9
Antitrust	8	1	12.5	6	75.0	1	12.5
Arson	102	6	5.9	9	8.8	87	85.3
Assault	774	74	9.6	82	10.6	618	79.8
<b>Bribery/Corruption</b>	352	22	6.3	42	11.9	288	81.8
Burglary/Trespass	107	2	1.9	70	65.4	35	32.7
Child Pornography	1,424	51	3.6	11	0.8	1,362	95.6
Commercialized Vice	72	4	5.6	34	47.2	34	47.2
<b>Drug Possession</b>	124	8	6.5	115	92.7	1	0.8
Drug Trafficking	19,634	750	3.8	1,043	5.3	17,841	90.9
Environmental	132	1	0.8	78	59.1	53	40.2
Extortion/Racketeering	106	4	3.8	10	9.4	92	86.8
Firearms	8,847	398	4.5	1,506	17.0	6,943	78.5
Food and Drug	34	2	5.9	20	58.8	12	35.3
Forgery/Counter/Copyright	110	9	8.2	62	56.4	39	35.5
Fraud/Theft/Embezzlement	5,182	318	6.1	2,219	42.8	2,645	51.0
Immigration	16,677	298	1.8	10,060	60.3	6,319	37.9
Individual Rights	88	20	22.7	22	25.0	46	52.3
Kidnapping	126	22	17.5	2	1.6	102	81.0
Manslaughter	80	6	7.5	3	3.8	71	88.8
Money Laundering	1,159	104	9.0	162	14.0	893	77.0
Murder	400	70	17.5	13	3.3	317	79.3
National Defense	157	11	7.0	23	14.6	123	78.3
Obscenity/Other Sex Offenses	339	8	2.4	178	52.5	153	45.1
Prison Offenses	407	9	2.2	385	94.6	13	3.2
Robbery	1,418	83	5.9	29	2.0	1,306	92.1
Sexual Abuse	1,482	171	11.5	39	2.6	1,272	85.8
Stalking/Harassing	262	33	12.6	68	26.0	161	61.5
Tax	491	37	7.5	60	12.2	394	80.2
Other	292	9	3.1	271	92.8	12	4.1

Of the 64,142 cases, the Commission received complete guideline application information for 61,006 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.

Figure 7 **CRIMINAL HISTORY CATEGORY** OF FEDERAL OFFENDERS<sup>1</sup> Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, 378 were excluded due to missing Criminal History Category. Descriptions of variables used in this figure are provided in Appendix A.

Table 23 CRIMINAL HISTORY POINTS OF FEDERAL OFFENDERS  $^1$ Fiscal Year 2022

Number of Prior Countable Sentences Greater Than 13 Months (§4A1.1(a)) (3-Point Offenses)	N	%
0	37,261	61.1
1	11,481	18.8
2	6,157	10.1
3 or more	6,107	10.0
TOTAL	61,006	100.0
Number of Prior Countable Sentences		
of 60 Days or Greater (§4A1.1(b)) (2-Point Offenses)	N	%
0	43,943	72.0
1	9,903	16.2
2	4,022	6.6
3 or more	3,138	5.1
TOTAL	61,006	100.0
Number of Prior Countable Sentences		
of Less Than 60 Days (§4A1.1(c)) (1-Point Offenses)	N	%
0	35,590	58.3
1	12,459	20.4
2	6,088	10.0
3 or more	6,869	11.3
TOTAL	61,006	100.0
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	16,275	26.7
No additional criminal history points given	44,731	73.3
TOTAL	61,006	100.0
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)	661	1.1
No additional criminal history points given	60,345	98.9
TOTAL	61,006	100.0

Table 23 (cont.)

Total Criminal History Points	N	%
0	20,663	33.9
1	4,217	6.9
2	2,992	4.9
3	5,499	9.0
4	3,342	5.5
5	3,703	6.1
6	3,597	5.9
7	2,065	3.4
8	2,560	4.2
9	2,076	3.4
10	1,471	2.4
11	1,640	2.7
12	1,329	2.2
13 or more	5,852	9.6
TOTAL	61,006	100.0
Career Offender (§4B1.1)	N	%
Offender found to be career offender	1,356	2.2
Offender found not to be career offender	59,650	97.8
TOTAL	61,006	100.0
Criminal Livelihood (§4B1.3)	N	%
Offender found to have engaged in criminal livelihood	2	0.0
Offender found not to have engaged in criminal livelihood	61,004	100.0
TOTAL	61,006	100.0
Armed Career Criminal (§4B1.4)	N	%
Offender found to be armed career criminal	244	0.4
Offender found not to be armed career criminal	60,762	99.6
Offense committed before adjustment was added to guidelines	0	0.0
TOTAL	61,006	100.0
Repeat and Dangerous Sex Offender Against Minors (§4B1.5)	N	%
Offender found to be a repeat and dangerous sex offender against minors	649	1.1
Offender found not to be a repeat and dangerous sex offender against minors	60,348	98.9
Offense committed before adjustment was added to guidelines	9	0.0
TOTAL	61,006	100.0

<sup>1</sup> Of the 64,142 cases, the Commission received complete guideline application information for 61,006 cases. Descriptions of each guideline adjustment can be found in USSG Chapter Four.

Table 24

FEDERAL OFFENDERS IN EACH OFFENSE LEVEL AND CRIMINAL HISTORY CATEGORY<sup>1</sup>
Fiscal Year 2022

		TOTAL			CRIMINAL HISTORY CATEGORY					
OFFENSE LEVEL	N	%	Cumulative %	I	II	III	IV	V	VI	
1	4	0.0	0.0	1	0	0	3	0	0	
2	208	0.0	0.0	134	21	25	7	6	15	
3	11	0.0	0.3	8	1	1	1	0	0	
4	1,398	2.2	2.6	1,026	84	130	56	43	59	
	1,398	0.1	2.0	48	13					
5		7.2	9.9	3,542	613	7 273	2 62	4 37	11 34	
6	4,561									
7	413	0.7	10.5	108	30	74	57	53	91	
8	1,192	1.9	12.4	618	260	209	46	22	37	
9	204	0.3	12.7	94	28	36	13	13	20	
10	5,953	9.4	22.1	1,513	1,733	1,551	616	299	241	
11	734	1.2	23.3	385	52	83	54	64	96	
12	2,895	4.6	27.9	881	457	591	384	257	325	
13	4,589	7.2	35.1	1,349	953	1,120	597	290	280	
14	533	0.8	35.9	274	71	69	35	28	56	
15	3,868	6.1	42.0	1,362	737	829	408	261	271	
16	666	1.1	43.1	401	54	87	46	32	46	
17	3,719	5.9	49.0	1,016	271	803	703	463	463	
18	654	1.0	50.0	377	69	88	52	29	39	
19	2,788	4.4	54.4	991	254	505	455	284	299	
20	698	1.1	55.5	377	66	97	60	35	63	
21	3,484	5.5	61.0	1,015	375	642	544	374	534	
22	666	1.1	62.0	355	56	84	54	48	69	
23	3,098	4.9	66.9	1,330	315	505	336	230	382	
24	855	1.3	68.3	503	78	109	67	38	60	
25	2,402	3.8	72.1	995	252	365	301	202	287	
26	921	1.5	73.5	488	93	138	67	42	93	
27	3,189	5.0	78.6	1,578	316	434	302	230	329	
28	669	1.1	79.6	335	92	108	56	36	42	
29	2,833	4.5	84.1	814	351	459	319	190	700	
30	729	1.2	85.2	334	57	93	72	54	119	
31	2,317	3.7	88.9	740	243	344	231	143	616	
32	400	0.6	89.5	172	41	60	32	23	72	
33	1,574	2.5	92.0	733	170	220	157	111	183	
34	786	1.2	93.2	261	48	54	36	24	363	
35 35	1,239	2.0	95.2 95.2	526	172	194	96	82	169	
36 36	245	0.4	95.2 95.6	125	25	34	19	16	26	
								50		
37	791	1.2	96.8	367	101	98	48		127	
38	238	0.4	97.2	127	29	31	14	12	25	
39	308	0.5	97.7	164	34	40	29	13	28	
40	351	0.6	98.2	161	37	57	31	20	45	
41	215	0.3	98.6	111	27	29	14	12	22	
42	214	0.3	98.9	130	25	20	11	10	18	
43	685	1.1	100.0	387	66	87	41	37	67	
TOTAL	63,382			26,256	8,770	10,783	6,534	4,217	6,822	
%		100.0	100.0	41.4	13.8	17.0	10.3	6.7	10.8	

Tof the 64,142 cases, 760 were excluded due to one or both of the following reasons: missing offense level (757) or missing Criminal History Category (378). Descriptions of variables used in this table are provided in Appendix A.

Table 25 FEDERAL OFFENDERS IN EACH GUIDELINE SENTENCING RANGE  $^{1}$ Fiscal Year 2022

FINAL GUIDELINE RANGE			Cumulative
(in months)	N	%	%
0-6	5,778	9.1	9.1
1-7	635	1.0	10.1
2-8	359	0.6	10.7
3-9	0	0.0	10.7
4-10	474	0.7	11.4
6-12	1,875	3.0	14.4
8-14	2,211	3.5	17.9
9-15	48	0.1	18.0
10-16	2,530	4.0	21.9
12-18	1,989	3.1	25.1
15-21	2,547	4.0	29.1
18-24	2,657	4.2	33.3
21-27	1,909	3.0	36.3
24-30	2,801	4.4	40.7
27-33	1,123	1.8	42.5
30-37	2,886	4.6	47.0
33-41	1,073	1.7	48.7
37-46	2,606	4.1	52.9
41-51	1,182	1.9	54.7
46-57	2,992	4.7	59.4
51-63	1,454	2.3	61.7
57-71	2,445	3.9	65.6
63-78	1,237	2.0	67.5
70-87	2,809	4.4	72.0
77-96	649	1.0	73.0
78-97	789	1.2	74.2
84-105	600	0.9	75.2
87-108	1,340	2.1	77.3
92-115	487	0.8	78.1
97-121	793	1.3	79.3
100-125	564	0.9	80.2
108-135	1,256	2.0	82.2
110-137	383	0.6	82.8
120-150	321	0.5	83.3
121-151	827	1.3	84.6
130-162	364	0.6	85.2
135-168	1,190	1.9	87.1
140-175	231	0.4	87.4
151-188	1,438	2.3	89.7
168-210	1,084	1.7	91.4
188-235	1,121	1.8	93.2
210-262	799	1.3	94.4
210-262	562	0.9	95.3
253-295 262-327	822	1.3	96.6
202-327 292-365	822 462	0.7	96.6 97.3
			97.3 97.8
324-405	278	0.4	
360-Life	719	1.1	98.9
Life	685	1.1	100.0
TOTAL	63,384	100.0	

<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, 758 were excluded due to missing sentencing range. Descriptions of variables used in this table are provided in Appendix A.

Table 26

NUMBER OF CAREER OFFENDERS AND ARMED CAREER CRIMINALS

BY TYPE OF CRIME<sup>1</sup>

Fiscal Year 2022

	CAREER OFFI	ENDER	ARMED CAREER CRIMINAL		
TYPE OF CRIME	N	%	N	%	
TOTAL	1,356	100.0	244	100.0	
Administration of Justice	1	0.1	0	0.0	
Antitrust	0	0.0	0	0.0	
Arson	0	0.0	0	0.0	
Assault	24	1.8	3	1.2	
Bribery/Corruption	0	0.0	0	0.0	
Burglary/Trespass	0	0.0	0	0.0	
Child Pornography	0	0.0	0	0.0	
Commercialized Vice	0	0.0	0	0.0	
Drug Possession	1	0.1	0	0.0	
Drug Trafficking	1,084	79.9	28	11.5	
Environmental	0	0.0	0	0.0	
Extortion/Racketeering	4	0.3	0	0.0	
Firearms	124	9.1	205	84.0	
Food and Drug	0	0.0	0	0.0	
Forgery/Counter/Copyright	0	0.0	0	0.0	
Fraud/Theft/Embezzlement	0	0.0	0	0.0	
Immigration	1	0.1	0	0.0	
Individual Rights	0	0.0	0	0.0	
Kidnapping	4	0.3	2	0.8	
Manslaughter	2	0.1	2	0.8	
Money Laundering	16	1.2	0	0.0	
Murder	11	0.8	0	0.0	
National Defense	1	0.1	0	0.0	
<b>Obscenity/Other Sex Offenses</b>	0	0.0	0	0.0	
<b>Prison Offenses</b>	0	0.0	0	0.0	
Robbery	77	5.7	4	1.6	
Sexual Abuse	4	0.3	0	0.0	
Stalking/Harassing	2	0.1	0	0.0	
Tax	0	0.0	0	0.0	
Other	0	0.0	0	0.0	

Tof the 64,142 cases, the Commission received complete guideline application information for 61,006 cases. Of these, 1,356 offenders received the career offender adjustment and 244 received the armed career criminal adjustment. 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.

Table 27

## SENTENCE LENGTH IN EACH CRIMINAL HISTORY CATEGORY BY TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

Mean Median 180 180 98 Mean Median - 23 24 27 CRIMINAL HISTORY CATEGORY Mean Median -- 891 2 Mean Median Mths Mean Median 22 10 100  $\mathbf{z}$ Mean Median 5,456 17,615 1,499  $\mathbf{z}$ Mean Median Mths Mths TOTAL 99 89 4 61 Obscenity/Other Sex Offenses Forgery/Counter/Copyright Fraud/Theft/Embezzlement Administration of Justice Extortion/Racketeering Commercialized Vice TYPE OF CRIME Bribery/Corruption Child Pornography Money Laundering Stalking/Harassing Burglary/Trespass Individual Rights **Drug Trafficking** National Defense **Drug Possession** Food and Drug Prison Offenses Environmental Manslaughter Sexual Abuse **f**mmigration Kidnapping Firearms Antitrust Robbery Murder Assault Arson Other

Of the 64,142 cases, 379 cases were excluded due to one of the following reasons: missing Criminal History Category (378) or missing or indeterminable sentencing information (1). Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions 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, 2022 Datafile, USSCFY22

## LENGTH OF IMPRISONMENT BY CRIMINAL HISTORY CATEGORY AND TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

										CRIM	[NAL]	HISTO	CRIMINAL HISTORY CATEGORY	EGOF	λ						
	Ĺ	TOTAL			Ι			П			Ξ			2			Λ			M	
•	Mean Median	<b>1</b> edian		Mean Median	fedian	!   	Mean Median	edian		Mean Median	dian	 	Mean Median	dian	- 	Mean Median	dian	- 	Mean Median	dian	
TYPE OF CRIME	Mths	Mths	Z	Mths	Mths	Z	Mths N	Mths	Ν	Mths N	Mths	Z	Mths M	Mths	Z	Mths M	Mths	Z	Mths N	Mths	Z
TOTAL	99	30	58,815	46	24	22,366	40	15	8,420	20	24 10	10,538	61	40 (	6,481	75	51 4	4,190	66	) //	6,820
Administration of Justice	16	12	469	13	6	258	14	12	45	16	12	09	16	18	30	20	18	34	32	30	42
Antitrust	12	15	3	12	15	3	;	1	0	ł	:	0	ı	;	0	1	1	0	1	;	0
Arson	48	48	66	38	35	46	55	4	12	43	30	17	59	09	10	09	09	з	92	72	111
Assault	69	46	782	46	27	255	57	42	84	92	42	143	9/	09	66	87	89	72	102	84	129
Bribery/Corruption	24	17	277	23	15	246	45	39	∞	23	21	11	∞	7	4	;	1	2	48	41	9
Burglary/Trespass	25	18	82	6	5	26	43	14	5	16	19	15	22	21	~	30	31	12	51	33	16
Child Pornography	1111	96	1,417	86	78	1,000	135	120	125	136	120	189	162	144	51	191	166	28	158	145	24
Commercialized Vice	33	20	53	31	18	25	65	09	5	22	15	11	31	27	з	1	1	-	41	37	8
Drug Possession	9	0	105	2	0	36	3	0	17	з	0	16	13	-	7	2	0	9	17	7	23
Drug Trafficking	80	09	19,254	99	45	7,833	72	09	2,243	82	99	2,990	95	84	1,936	107	96 1	1,328	126	120 2	2,924
Environmental	10	7	47	10	7	40	12	8	4	6	11	Э	ı	;	0	;	1	0	1	;	0
Extortion/Racketeering	52	30	93	33	21	43	17	2	6	89	30	15	49	45	~	98	23	4	107	61	14
Firearms	51	41	8,698	28	21	1,030	33	27	756	40	33	1,778	49	42	1,749	58	50 1	1,287	77	63 2	2,098
Food and Drug	19	10	24	14	7	20	37	48	3	;	:	0	ı	;	0	1	1	-	1	;	0
Forgery/Counter/Copyright	19	18	98	10	∞	27	6	6	10	14	15	12	25	26	10	27	34	6	35	32	18
Fraud/Theft/Embezzlement	28	21	4,157	26	18	2,744	26	20	362	31	24	437	36	27	211	36	27	146	37	30	257
Immigration	13	6	16,854	7	4	5,738	10	∞	4,082	14	12	3,927	21	18	1,785	59	27	825	35	30	497
Individual Rights	63	36	09	09	36	99	1	ŀ	-	ŀ	;	1	I	;	0	ŀ	1	1	1	;	-
Kidnapping	188	168	123	159	121	38	139	120	17	180	186	17	178	168	13	198	210	13	271	235	25
Manslaughter	88	74	78	71	09	45	94	87	~	120	26	12	87	87	9	1	1	2	176	180	5
Money Laundering	69	41	1,038	49	30	702	78	57	107	107	78	121	137	66	48	129	108	23	191	180	37
Murder	260	240	407	258	221	152	266	240	54	254	216	77	224	192	39	287	270	28	284	300	57
National Defense	46	30	136	26	24	76	35	40	10	47	40	6	ı	;	-	;	1	0	155	180	19
Obscenity/Other Sex Offenses	23	18	324	29	18	38	22	12	39	18	13	87	17	16	99	27	27	47	28	25	57
Prison Offenses	12	6	479	∞	9	15	4	2	6	9	4	100	11	∞	104	13	12	84	18	15	167
Robbery	107	96	1,421	84	72	352	26	84	169	105	06	278	113	108	197	120	103	134	133	120	291
Sexual Abuse	208	180	1,492	199	180	666	200	180	151	212	180	139	211	204	73	268	262	76	284	240	51
Stalking/Harassing	30	24	232	26	20	104	28	21	38	24	15	29	26	24	18	31	21	14	51	51	29
Tax	21	14	302	20	13	248	24	15	30	22	20	13	29	30	3	ł	1	2	30	24	9
Other	8	7	223	7	-	150	9	7	17	7	5	31	5	5	12	15	12	5	30	21	8

<sup>1</sup> Of the 64,142 cases, 4,738 with zero months of prison ordered were excluded. In addition, 589 cases were excluded due to one or both of the following reasons: missing Criminal History Category (305) or missing or indeterminable sentencing information (336). Sentences of 470 months or greater (including life) were included in the sentence average computations as 470 months. The information in this table does not include conditions 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, 2022 Datafile, USSCFY22.

## SENTENCES UNDER THE GUIDELINES MANUAL AND VARIANCES

Table 29

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE<sup>1</sup>

Fiscal Year 2022

	<u>N</u>	%
TOTAL CASES	63,896	100.0
SENTENCES UNDER THE GUIDELINES MANUAL	43,351	67.8
Within Guideline Range	26,785	41.9
Upward Departure <sup>2</sup>	361	0.6
Downward Departure		
§5K1.1 Substantial Assistance	6,626	10.4
§5K3.1 Early Disposition Program	6,623	10.4
Other Government Motion <sup>3</sup>	1,452	2.3
Non-Government Departure <sup>4</sup>	1,504	2.4
VARIANCES	20,545	32.2
Upward Variance <sup>5</sup>	1,477	2.3
Downward Variance		
Government Motion <sup>6</sup>	6,138	9.6
Non-Government Variance <sup>7</sup>	12,930	20.2

<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, 246 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.

<sup>&</sup>lt;sup>2</sup> Cases in which the sentence imposed was above the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form, other than §5K1.1 or §5K3.1.

<sup>&</sup>lt;sup>3</sup> Cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form, other than §5K1.1 or §5K3.1, and where the prosecution initiated, proposed, or stipulated to the sentence.

<sup>&</sup>lt;sup>4</sup> Cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form, other than §5K1.1 or §5K3.1, and where the prosecution did not initiate, propose, or stipulate to the sentence.

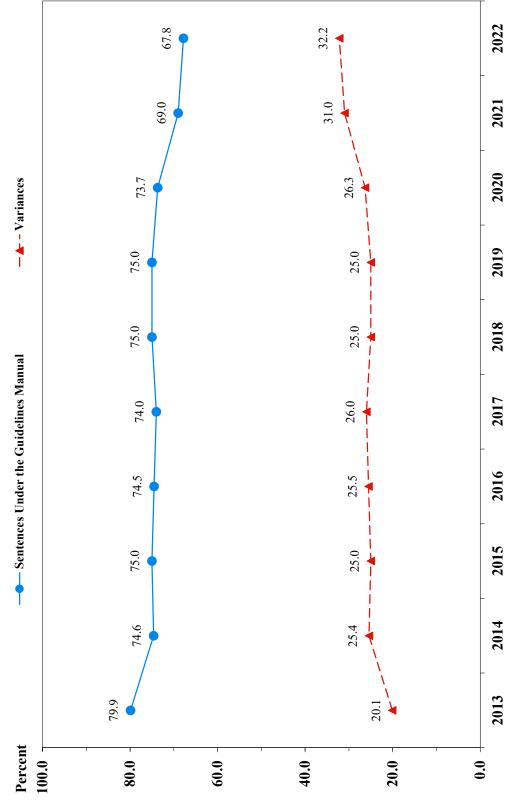
<sup>&</sup>lt;sup>5</sup> Cases in which the sentence imposed was above the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form.

<sup>&</sup>lt;sup>6</sup> Cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form, and where the prosecution initiated, proposed, or stipulated to the sentence.

<sup>&</sup>lt;sup>7</sup> Cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form, or where no reason was given, and where the prosecution did not initiate, propose, or stipulate to the sentence. SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

SENTENCES UNDER THE GUIDELINES MANUAL AND VARIANCES OVER TIME<sup>1</sup> **Fiscal Years 2013 - 2022** 

Figure 8

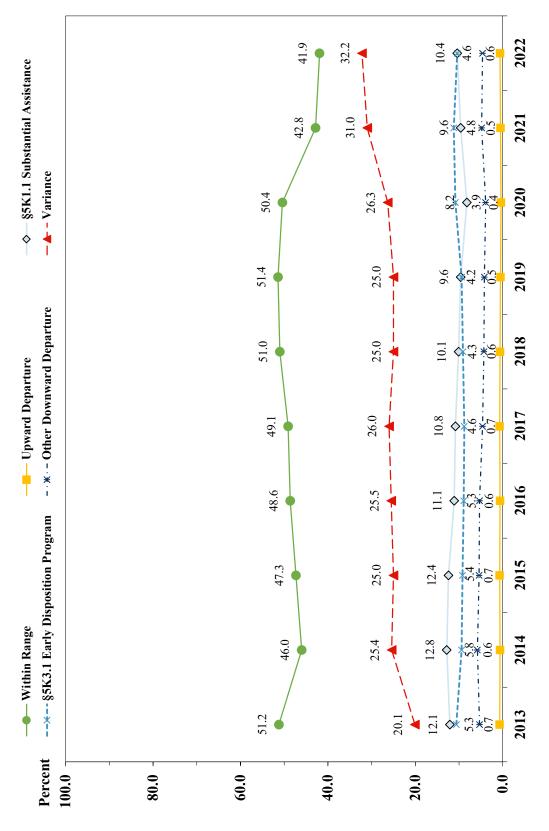


<sup>1</sup> Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE OVER TIME<sup>1</sup> **Fiscal Years 2013 - 2022** 

Figure 9



<sup>1</sup> Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

Table 30 SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE IN EACH CIRCUIT AND DISTRICT  $\!^1$ Fiscal Year 2022

WITHIN GUIDELINE

CHRCUIT   TOTAL   N   96			CHIDE					DEDAD	THDE					
District   TOTAL   N	CIRCUIT				UPWA	RD				3.1	DOWNY	VARD	VARIA	NCE
Description		TOTAL												%
District of Columbia   311	TOTAL		26,785	41.9	361	0.6	6,626	10.4	6,623	10.4	2,956	4.6	20,545	
FIRST CIRCUIT  1,750  546  31.2  4  4  0.2  185  10.6  0  0  0  0  102  5.8  913  52.2  98  544  Massachusetts  466  120  25.8  1  0.0  102  40  0.0  103  103  103  103  103  103  10	D.C. CIRCUIT	311	166	53.4	1	0.3	37	11.9	2	0.6	12	3.9	93	29.9
Maine	District of Columbia	311	166	53.4	1	0.3	37	11.9	2	0.6	12	3.9	93	29.9
Massachusetts	FIRST CIRCUIT	1,750	546	31.2	4	0.2	185	10.6	0	0.0	102	5.8	913	52.2
New Hampshire   180   37   20.6   0   0.0   15   8.3   0   0.0   8   4.4   120   66.7     Puerto Rico   815   337   41.3   2   0.2   52   6.4   0   0.0   51   6.3   373   45.8     Rhode Island   109   19   17.4   0   0   0   0   10   9.2   0   0.0   2   1.8   78   71.6     SECOND CIRCUIT   3,267   847   25.9   22   0.7   451   13.8   2   0.1   144   4.4   1,801   55.1     Connecticut   3,35   97   29.0   0   0.0   36   10.7   0   0.0   43   12.8   159   47.5     New York	Maine	180	33	18.3	1	0.6	44	24.4	0	0.0	4	2.2	98	54.4
Puerto Rico   R15   337   41.3   2   0.2   52   6.4   0   0.0   51   6.3   373   45.8	Massachusetts	466	120	25.8	1	0.2	64	13.7	0	0.0	37	7.9	244	52.4
Rhode Island   109   19   17.4   0   0.0   10   9.2   0   0.0   2   1.8   71.6   71.6	New Hampshire	180	37	20.6	0	0.0	15	8.3	0	0.0	8	4.4	120	66.7
SECOND CIRCUIT 3,267 847 25,9 22 0,7 45,1 13,8 2 0,1 144 4,4 1,801 55,7 50,0 50,0 50,0 50,0 50,0 50,0 50,0	Puerto Rico	815	337	41.3	2	0.2	52	6.4	0	0.0	51	6.3	373	45.8
Connecticut	Rhode Island	109	19	17.4	0	0.0	10	9.2	0	0.0	2	1.8	78	71.6
New York	SECOND CIRCUIT	3,267	847	25.9	22	0.7	451	13.8	2	0.1	144	4.4	1,801	55.1
Eastern   691   151   21.9   4   0.6   132   19.1   1   0.1   57   8.2   346   50.1     Northern   399   197   49.4   4   1.0   88   22.1   1   0.3   11   2.8   98   24.6     Southern   1,297   248   19.1   1   0.1   115   8.9   0   0.0   28   2.2   905   69.8     Western   410   131   32.0   13   3.2   58   14.1   0   0.0   2   0.5   20.6   50.2     Vermont   135   23   17.0   0   0.0   0.2   16.3   0   0.0   3   2.2   87   64.4    THIRD CIRCUIT   2,349   918   39.1   10   0.4   415   17.7   5   0.2   59   2.5   942   40.1     Delaware   81   34   42.0   1   1.2   6   7.4   2   2.5   6   7.4   32   39.5     New Jersey   639   237   37.1   0   0.0   120   18.8   0   0.0   4   0.6   278   43.5     Pennsylvania   501   145   28.9   1   0.2   131   26.1   0   0.0   16   3.2   20.8   41.5     Middle   438   207   47.3   3   0.7   78   17.8   3   0.7   22   5.0   125   28.5     Western   634   252   39.7   5   0.8   77   12.1   0   0.0   11   1.7   289   45.6     Virgin Islands   56   43   76.8   0   0.0   3   5.4   0   0.0   128   2.8   1,633   35.3     Maryland   560   147   26.3   6   1.1   107   19.1   0   0.0   29   5.2   271   48.4     North Carolina   Eastern   734   378   51.5   5   0.7   179   24.4   0   0.0   4   1.0   1.4   162   22.1     Middle   403   206   51.1   3   0.7   34   8.4   0   0.0   4   1.0   156   38.7     Western   551   293   53.2   0   0.0   74   13.4   0   0.0   4   1.0   156   38.7     Western   571   289   53.2   0   0.0   74   13.4   0   0.0   4   0.7   180   32.7     South Carolina   601   208   34.6   5   0.8   164   27.3   0   0.0   45   4.9   322   35.3     Western   279   97   34.8   4   1.4   47   16.8   0   0.0   45   4.9   322   35.3     Western   279   97   34.8   4   1.4   47   16.8   0   0.0   14   5.0   117   41.9     West Virginia   Northern   323   190   58.8   0   0.0   0.0   29   9.0   2   0.6   1   0.3   101   31.3     Northern   323   190   58.8   0   0.0   0.0   29   9.0   2   0.6   1   0.3   101   31.3     Outhous   206   208   208   208   208   208   208   208	Connecticut	335	97	29.0	0	0.0	36	10.7	0	0.0	43	12.8	159	47.5
Northern         399         197         49,4         4         1,0         88         22.1         1         0.3         11         2.8         98         24.6           Southern         1,297         248         19,1         1         0.1         115         8.9         0         0.0         28         2.2         905         69.8           Western         410         131         32.0         13         3.2         58         14.1         0         0.0         2         0.5         206         50.2           Vermont         135         23         17.0         0         0.0         22         16.3         0         0.0         2         2.5         206         50.2           Vermont         135         23         17.0         0         0.0         120         16.3         0         0.0         3         2.2         59         2.5         942         40.1           THIRD CIRCUIT         2,349         918         39.1         10         0.4         415         17.7         5         0.2         59         2.5         942         40.1           THIRD CIRCUIT         4.3         30.1         10	New York													
Southern         1,297         248         19.1         1         0.1         115         8.9         0         0.0         28         2.2         905         69.8           Western         410         131         32.0         13         3.2         58         14.1         0         0.0         2         0.5         206         50.2           Vermont         135         23         17.0         0         0.0         22         16.3         0         0.0         2         0.5         206         50.2           THIRD CIRCUIT         2,349         918         39.1         10         0.4         415         17.7         5         0.2         59         2.5         942         40.1           Delaware         81         34         42.0         1         1.2         6         7.4         2         2.5         6         7.4         32         39.5           New Jersey         639         237         37.1         0         0.0         18.8         0         0.0         4         0.5         27.8         43.5           Pennsylvania         2         1.0         2.1         1.1         0.0         0.0	Eastern	691	151	21.9	4	0.6	132	19.1	1	0.1	57	8.2	346	50.1
Western Vermont         410 131 32.0 131 32.0 0 0.0 0.0 22 16.3 0 0.0 0.0 2 0.5 20.6 50.2         206 50.2 50.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.	Northern	399	197	49.4	4	1.0	88	22.1	1	0.3	11	2.8	98	24.6
Vermont   135   23   17.0   0   0.0   22   16.3   0   0.0   0.0   3   2.2   87   64.4     THIRD CIRCUIT   2,349   918   39.1   10   0.4   415   17.7   5   0.2   59   2.5   942   40.1     Delaware   81   34   42.0   1   1.2   6   7.4   2   2.5   6   7.4   32   39.5     New Jersey   639   237   37.1   0   0.0   120   18.8   0   0.0   4   0.6   278   43.5     Pennsylvania	Southern	1,297	248	19.1	1	0.1	115	8.9	0	0.0	28	2.2	905	69.8
THIRD CIRCUIT  2,349 918 39.1 10 0.4 415 17.7 5 0.2 59 2.5 942 40.1 Delaware 81 34 42.0 1 1.2 6 7.4 2 2.5 6 7.4 32 39.5 New Jersey 639 237 37.1 0 0.0 120 18.8 0 0.0 0 4 0.6 278 43.5 Pennsylvania  Eastern 501 145 28.9 1 0.2 131 26.1 0 0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Western	410	131	32.0	13	3.2	58	14.1	0	0.0	2	0.5	206	50.2
Delaware   81   34   42.0   1   1.2   6   7.4   2   2.5   6   7.4   32   39.5     New Jersey   639   237   37.1   0   0.0   0.0   120   18.8   0   0.0   0.0   4   0.6   278   43.5     Pennsylvania	Vermont	135	23	17.0	0	0.0	22	16.3	0	0.0	3	2.2	87	64.4
New Jersey         639         237         37.1         0         0.0         120         18.8         0         0.0         4         0.6         278         43.5           Pennsylvania           Eastern         501         145         28.9         1         0.2         131         26.1         0         0.0         16         3.2         208         41.5           Middle         438         207         47.3         3         0.7         78         17.8         3         0.7         22         5.0         125         28.5           Western         634         252         39.7         5         0.8         77         12.1         0         0.0         11         1.7         289         45.6           Virgin Islands         56         43         76.8         0         0.0         3         5.4         0         0.0         0         0.0         10         17.9           FOURTH CIRCUIT         4,631         2,131         46.0         33         0.7         704         15.2         2         0.0         128         2.8         1,633         35.3           Maryland         560         147         26	THIRD CIRCUIT	2,349	918	39.1	10	0.4	415	17.7	5	0.2	59	2.5	942	40.1
Pennsylvania	Delaware	81	34	42.0	1	1.2	6	7.4	2	2.5	6	7.4	32	39.5
Eastern         501         145         28.9         1         0.2         131         26.1         0         0.0         16         3.2         208         41.5           Middle         438         207         47.3         3         0.7         78         17.8         3         0.7         22         5.0         125         28.5           Western         634         252         39.7         5         0.8         77         12.1         0         0.0         11         1.7         289         45.6           Virgin Islands         56         43         76.8         0         0.0         3         5.4         0         0.0         0         0.0         10         17.9           FOURTH CIRCUIT         4,631         2,131         46.0         33         0.7         704         15.2         2         0.0         128         2.8         1,633         35.3           Maryland         560         147         26.3         6         1.1         107         19.1         0         0.0         29         5.2         271         48.4           North Carolina         403         206         51.1         3	New Jersey	639	237	37.1	0	0.0	120	18.8	0	0.0	4	0.6	278	43.5
Middle         438         207         47.3         3         0.7         78         17.8         3         0.7         22         5.0         125         28.5           Western         634         252         39.7         5         0.8         77         12.1         0         0.0         11         1.7         289         45.6           Virgin Islands         56         43         76.8         0         0.0         3         5.4         0         0.0         0         0         0.0         10         17.9           FOURTH CIRCUIT         4,631         2,131         46.0         33         0.7         704         15.2         2         0.0         128         2.8         1,633         35.3           Maryland         560         147         26.3         6         1.1         107         19.1         0         0.0         29         5.2         271         48.4           North Carolina         403         206         51.1         3         0.7         179         24.4         0         0.0         10         1.4         162         22.1           Middle         403         206         51.1	Pennsylvania													
Western         634         252         39.7         5         0.8         77         12.1         0         0.0         11         1.7         289         45.6           Virgin Islands         56         43         76.8         0         0.0         3         5.4         0         0.0         0         0         0         10         17.9           FOURTH CIRCUIT         4,631         2,131         46.0         33         0.7         704         15.2         2         0.0         128         2.8         1,633         35.3           Maryland         560         147         26.3         6         1.1         107         19.1         0         0.0         29         5.2         271         48.4           North Carolina         8         0         0.7         179         24.4         0         0.0         10         1.4         162         22.1           Middle         403         206         51.1         3         0.7         34         8.4         0         0.0         4         1.0         156         38.7           Western         551         293         53.2         0         0.0         74	Eastern	501	145	28.9	1	0.2	131	26.1	0	0.0	16	3.2	208	41.5
Virgin Islands         56         43         76.8         0         0.0         3         5.4         0         0.0         0         0.0         10         17.9           FOURTH CIRCUIT         4,631         2,131         46.0         33         0.7         704         15.2         2         0.0         128         2.8         1,633         35.3           Maryland         560         147         26.3         6         1.1         107         19.1         0         0.0         29         5.2         271         48.4           North Carolina         Eastern         734         378         51.5         5         0.7         179         24.4         0         0.0         10         1.4         162         22.1           Middle         403         206         51.1         3         0.7         34         8.4         0         0.0         4         1.0         156         38.7           Western         551         293         53.2         0         0.0         74         13.4         0         0.0         4         0.7         180         32.7           South Carolina         601	Middle	438	207	47.3	3	0.7	78	17.8	3	0.7	22	5.0	125	28.5
FOURTH CIRCUIT  4,631  2,131  46.0  33  0.7  704  15.2  2  0.0  128  2.8  1,633  35.3  Maryland  560  147  26.3  6  1.1  107  19.1  0  0.0  29  5.2  271  48.4  North Carolina  Eastern  734  378  51.5  5  0.7  179  24.4  0  0.0  10  1.4  162  22.1  Middle  403  206  51.1  3  0.7  34  8.4  0  0.0  4  1.0  156  38.7  Western  551  293  53.2  0  0.0  74  13.4  0  0.0  4  0.7  180  32.7  South Carolina  601  208  34.6  5  0.8  164  27.3  0  0.0  21  3.5  203  33.8  Virginia  Eastern  911  486  53.3  8  0.9  50  5.5  0  0.0  45  4.9  322  35.3  Western  279  97  34.8  4  1.4  47  16.8  0  0.0  14  5.0  117  41.9  West Virginia  Northern  323  190  58.8  0  0.0  29  9.0  2  0.6  1  0.1  103  103  313	Western	634	252	39.7	5	0.8	77	12.1	0	0.0	11	1.7	289	45.6
Maryland         560         147         26.3         6         1.1         107         19.1         0         0.0         29         5.2         271         48.4           North Carolina           Eastern         734         378         51.5         5         0.7         179         24.4         0         0.0         10         1.4         162         22.1           Middle         403         206         51.1         3         0.7         34         8.4         0         0.0         4         1.0         156         38.7           Western         551         293         53.2         0         0.0         74         13.4         0         0.0         4         0.7         180         32.7           South Carolina         601         208         34.6         5         0.8         164         27.3         0         0.0         21         3.5         203         33.8           Virginia         Eastern         911         486         53.3         8         0.9         50         5.5         0         0.0         45         4.9         322         35.3           Western         279 <t< td=""><td>Virgin Islands</td><td>56</td><td>43</td><td>76.8</td><td>0</td><td>0.0</td><td>3</td><td>5.4</td><td>0</td><td>0.0</td><td>0</td><td>0.0</td><td>10</td><td>17.9</td></t<>	Virgin Islands	56	43	76.8	0	0.0	3	5.4	0	0.0	0	0.0	10	17.9
North Carolina  Eastern 734 378 51.5 5 0.7 179 24.4 0 0.0 10 1.4 162 22.1 Middle 403 206 51.1 3 0.7 34 8.4 0 0.0 4 1.0 156 38.7 Western 551 293 53.2 0 0.0 74 13.4 0 0.0 4 0.7 180 32.7 South Carolina 601 208 34.6 5 0.8 164 27.3 0 0.0 21 3.5 203 33.8 Virginia  Eastern 911 486 53.3 8 0.9 50 5.5 0 0.0 45 4.9 322 35.3 Western 279 97 34.8 4 1.4 47 16.8 0 0.0 14 5.0 117 41.9 West Virginia  Northern 323 190 58.8 0 0.0 29 9.0 2 0.6 1 0.3 101 31.3	FOURTH CIRCUIT	4,631	2,131	46.0	33	0.7	704	15.2	2	0.0	128	2.8	1,633	35.3
Eastern         734         378         51.5         5         0.7         179         24.4         0         0.0         10         1.4         162         22.1           Middle         403         206         51.1         3         0.7         34         8.4         0         0.0         4         1.0         156         38.7           Western         551         293         53.2         0         0.0         74         13.4         0         0.0         4         0.7         180         32.7           South Carolina         601         208         34.6         5         0.8         164         27.3         0         0.0         21         3.5         203         33.8           Virginia         Eastern         911         486         53.3         8         0.9         50         5.5         0         0.0         45         4.9         322         35.3           Western         279         97         34.8         4         1.4         47         16.8         0         0.0         14         5.0         117         41.9           West Virginia         13         190         58.8         0         <	Maryland	560	147	26.3	6	1.1	107	19.1	0	0.0	29	5.2	271	48.4
Middle       403       206       51.1       3       0.7       34       8.4       0       0.0       4       1.0       156       38.7         Western       551       293       53.2       0       0.0       74       13.4       0       0.0       4       0.7       180       32.7         South Carolina       601       208       34.6       5       0.8       164       27.3       0       0.0       21       3.5       203       33.8         Virginia       Eastern       911       486       53.3       8       0.9       50       5.5       0       0.0       45       4.9       322       35.3         Western       279       97       34.8       4       1.4       47       16.8       0       0.0       14       5.0       117       41.9         West Virginia         Northern       323       190       58.8       0       0.0       29       9.0       2       0.6       1       0.3       101       31.3	North Carolina													
Western         551         293         53.2         0         0.0         74         13.4         0         0.0         4         0.7         180         32.7           South Carolina         601         208         34.6         5         0.8         164         27.3         0         0.0         21         3.5         203         33.8           Virginia         Eastern         911         486         53.3         8         0.9         50         5.5         0         0.0         45         4.9         322         35.3           Western         279         97         34.8         4         1.4         47         16.8         0         0.0         14         5.0         117         41.9           West Virginia         Northern         323         190         58.8         0         0.0         29         9.0         2         0.6         1         0.3         101         31.3	Eastern	734	378	51.5	5	0.7	179	24.4	0	0.0	10	1.4	162	22.1
South Carolina         601         208         34.6         5         0.8         164         27.3         0         0.0         21         3.5         203         33.8           Virginia           Eastern         911         486         53.3         8         0.9         50         5.5         0         0.0         45         4.9         322         35.3           Western         279         97         34.8         4         1.4         47         16.8         0         0.0         14         5.0         117         41.9           West Virginia         Northern         323         190         58.8         0         0.0         29         9.0         2         0.6         1         0.3         101         31.3	Middle	403	206	51.1	3	0.7	34	8.4	0	0.0	4	1.0	156	38.7
Virginia       Eastern     911     486     53.3     8     0.9     50     5.5     0     0.0     45     4.9     322     35.3       Western     279     97     34.8     4     1.4     47     16.8     0     0.0     14     5.0     117     41.9       West Virginia       Northern     323     190     58.8     0     0.0     29     9.0     2     0.6     1     0.3     101     31.3	Western	551	293	53.2	0	0.0	74	13.4	0	0.0	4	0.7	180	32.7
Eastern         911         486         53.3         8         0.9         50         5.5         0         0.0         45         4.9         322         35.3           Western         279         97         34.8         4         1.4         47         16.8         0         0.0         14         5.0         117         41.9           West Virginia         Northern         323         190         58.8         0         0.0         29         9.0         2         0.6         1         0.3         101         31.3	South Carolina	601	208	34.6	5	0.8	164	27.3	0	0.0	21	3.5	203	33.8
Western     279     97     34.8     4     1.4     47     16.8     0     0.0     14     5.0     117     41.9       West Virginia       Northern     323     190     58.8     0     0.0     29     9.0     2     0.6     1     0.3     101     31.3	Virginia													
West Virginia           Northern         323         190         58.8         0         0.0         29         9.0         2         0.6         1         0.3         101         31.3	Eastern	911	486	53.3	8	0.9	50	5.5	0	0.0	45	4.9	322	35.3
Northern 323 190 58.8 0 0.0 29 9.0 2 0.6 1 0.3 101 31.3	Western	279	97	34.8	4	1.4	47	16.8	0	0.0	14	5.0	117	41.9
	West Virginia													
Southern <b>269</b> 126 46.8 2 0.7 20 7.4 0 0.0 0 0.0 121 45.0	Northern	323	190	58.8	0	0.0	29	9.0	2	0.6	1	0.3	101	31.3
	Southern	269	126	46.8	2	0.7	20	7.4	0	0.0	0	0.0	121	45.0

Table 30 (cont.)

WITHIN GUIDELINE

**DEPARTURE** CIRCUIT **UPWARD** DOWNWARD **RANGE** §5K1.1 §5K3.1 VARIANCE % % % District TOTAL N N % N % 10,277 49 0.3 1,070 1,204 7.2 913 5.4 3,292 FIFTH CIRCUIT 16,805 61.2 6.4 19.6 Louisiana Eastern 298 173 58.1 0.3 32 10.7 0 0.0 4 1.3 88 29.5 Middle 103 54 52.4 1.0 15 14.6 0 0.0 0 0.0 33 32.0 Western 306 194 63.4 4 1.3 45 14.7 0 0.0 5 1.6 58 19.0 Mississippi Northern 130 56 43.1 0 0.0 29 22.3 0 0.0 0 0.0 45 34.6 Southern 323 223 69.0 0 0.0 29 9.0 1 0.3 1 0.3 69 21.4 Texas 54.9 2 7.9 0 5 0.7 Eastern 672 369 0.3 53 0.0 243 36.2 Northern 1,650 1,008 61.1 11 0.7 154 9.3 0 0.0 25 1.5 452 27.4 Southern 7,267 3,501 48.2 24 0.3 483 6.6 1,132 15.6 729 10.0 1,398 19.2 Western 6,056 4,699 77.6 6 0.1 230 3.8 71 1.2 144 2.4 906 15.0 SIXTH CIRCUIT 4,933 1,889 38.3 21 0.4 935 19.0 8 0.2 180 3.6 1,900 38.5 Kentucky Eastern 497 246 49.5 1 0.2 80 16.1 0 0.0 3 0.6 167 33.6 Western 263 77 29.3 2 0.8 78 29.7 6 2.3 18 6.8 82 31.2 Michigan 0 0 19 2.7 Eastern 716 228 31.8 0.0 86 12.0 0.0 383 53.5 Western 265 131 49.4 5 1.9 47 17.7 1 0.4 9 3.4 72 27.2 Ohio 1,140 482 42.3 8 222 19.5 0 22 1.9 406 35.6 Northern 0.7 0.0 Southern 582 140 24.1 3 0.5 143 24.6 0 0.0 89 15.3 207 35.6 Tennessee 2 0.1 13 753 344 45.7 0.3 187 24.8 1.7 206 27.4 Eastern 1 21.1 0 Middle 285 60 0 0.0 25 8.8 0.0 4 1.4 196 68.8 Western 432 181 41.9 0 0.0 67 15.5 0 0.0 3 0.7 181 41.9 SEVENTH CIRCUIT 2,479 929 37.5 7 0.3 237 9.6 0.0 117 4.7 1,188 47.9 1 Illinois Central 278 104 37.4 1 0.4 43 15.5 1 0.4 3 1.1 126 45.3 Northern 619 181 29.2 3 0.5 48 7.8 0 0.0 32 5.2 355 57.4 Southern 261 149 57.1 2 0.8 38 14.6 0 0.0 5 1.9 67 25.7 Indiana 327 49.8 0 31 9.5 0 10 3.1 37.6 Northern 163 0.0 0.0 123 Southern 515 226 43.9 0 0.0 48 9.3 0 0.0 2 0.4 239 46.4 Wisconsin 70 20.8 0 23 0 69.0 336 0.0 6.8 0.0 11 3.3 232 Eastern Western 143 36 25.2 1 0.7 6 4.2 0 0.0 54 37.8 46 32.2 EIGHTH CIRCUIT 5,094 2,181 42.8 45 0.9 11.5 80 2,187 586 15 0.3 1.6 42.9 Arkansas Eastern 553 313 56.6 0 0.0 48 8.7 0 0.0 4 0.7 188 34.0 219 78 35.6 0 0.0 24 11.0 0 0.0 0.5 53.0 Western 1 116 Iowa Northern 333 163 48.9 14 4.2 53 15.9 0 0.0 6 1.8 97 29.1 Southern 454 163 35.9 4 0.9 56 12.3 0 0.0 2 0.4 229 50.4 Minnesota 323 99 30.7 3 0.9 39 12.1 2 0.6 11 3.4 169 52.3 Missouri 49.6 1,031 422 40.9 4 0.4 91 8.8 0 0.0 0.3 511 3 Eastern 0.0 0 0.0 1.4 48.1 Western 808 296 0 112 13.9 389 36.6 11 Nebraska 471 231 49.0 0 0.0 24 5.1 12 2.5 8 1.7 196 41.6 North Dakota 344 110 32.0 5 1.5 137 39.8 0.3 2 0.6 89 25.9 South Dakota 558 306 15 2.7 2 0 32 5.7 203 54.8 0.4 0.0 36.4

Table 30 (cont.)

WITHIN
GUIDELINE DEPARTURE

		GOIDE	1111111	-			DEI AN	TORE					
CIRCUIT		RAN		UPWA		<b>§5K</b> 1		§5K3		DOWNV		VARIA	
District	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	12,114	2,673	22.1	103	0.9	903	7.5	4,782	39.5	589	4.9	3,064	25.3
Alaska	139	38	27.3	0	0.0	27	19.4	0	0.0	0	0.0	74	53.2
Arizona	4,419	1,154	26.1	18	0.4	71	1.6	2,646	59.9	54	1.2	476	10.8
California													
Central	1,125	271	24.1	7	0.6	151	13.4	25	2.2	89	7.9	582	51.7
Eastern	364	129	35.4	1	0.3	59	16.2	8	2.2	8	2.2	159	43.7
Northern	377	61	16.2	1	0.3	32	8.5	2	0.5	19	5.0	262	69.5
Southern	3,471	411	11.8	68	2.0	172	5.0	2,069	59.6	385	11.1	366	10.5
Guam	26	15	57.7	1	3.8	7	26.9	0	0.0	0	0.0	3	11.5
Hawaii	140	39	27.9	0	0.0	42	30.0	0	0.0	1	0.7	58	41.4
Idaho	337	103	30.6	0	0.0	90	26.7	6	1.8	10	3.0	128	38.0
Montana	348	104	29.9	3	0.9	100	28.7	0	0.0	6	1.7	135	38.8
Nevada	387	93	24.0	0	0.0	17	4.4	25	6.5	5	1.3	247	63.8
Northern Mariana Islands	17	9	52.9	0	0.0	6	35.3	0	0.0	0	0.0	2	11.8
Oregon	378	59	15.6	2	0.5	79	20.9	0	0.0	8	2.1	230	60.8
Washington													
Eastern	213	64	30.0	1	0.5	42	19.7	1	0.5	3	1.4	102	47.9
Western	373	123	33.0	1	0.3	8	2.1	0	0.0	1	0.3	240	64.3
TENTH CIRCUIT	4,736	1,629	34.4	49	1.0	399	8.4	597	12.6	502	10.6	1,560	32.9
Colorado	387	129	33.3	0	0.0	88	22.7	9	2.3	11	2.8	150	38.8
Kansas	363	152	41.9	1	0.3	59	16.3	3	0.8	6	1.7	142	39.1
New Mexico	2,073	753	36.3	9	0.4	53	2.6	514	24.8	295	14.2	449	21.7
Oklahoma													
Eastern	179	81	45.3	0	0.0	44	24.6	0	0.0	8	4.5	46	25.7
Northern	433	174	40.2	33	7.6	50	11.5	0	0.0	126	29.1	50	11.5
Western	421	200	47.5	3	0.7	27	6.4	0	0.0	5	1.2	186	44.2
Utah	734	114	15.5	0	0.0	50	6.8	68	9.3	45	6.1	457	62.3
Wyoming	146	26	17.8	3	2.1	28	19.2	3	2.1	6	4.1	80	54.8
ELEVENTH CIRCUIT	5,427	2,599	47.9	17	0.3	704	13.0	5	0.1	130	2.4	1,972	36.3
Alabama	3,427	2,377	47.5	17	0.5	704	13.0	3	0.1	130	2.7	1,772	30.3
Middle	164	64	39.0	0	0.0	44	26.8	0	0.0	0	0.0	56	34.1
Northern	442	243	55.0	2	0.5	86	19.5	0	0.0	8	1.8	103	23.3
Southern	308	139		2	0.5	67		2	0.6	8	2.6	90	29.2
Florida	308	139	45.1	2	0.6	67	21.8	2	0.0	8	2.0	90	29.2
	1.017	417	41.0	2	0.2	160	16.6	0	0.0	12	1.2	416	40.0
Middle	1,017	417	41.0	2	0.2	169	16.6	0	0.0	13	1.3	416	40.9
Northern	263	99	37.6	2	0.8	70	26.6	2	0.8	2	0.8	88	33.5
Southern	1,680	862	51.3	0	0.0	99	5.9	0	0.0	27	1.6	692	41.2
Georgia		2.55	50.0	2	0 =	10	0.0	_			10.2	25	21.5
Middle	447	263	58.8	3	0.7	40	8.9	0	0.0	46	10.3	95	21.3
Northern	606	198	32.7	1	0.2	53	8.7	1	0.2	15	2.5	338	55.8
Southern	500	314	62.8	5	1.0	76	15.2	0	0.0	11	2.2	94	18.8

<sup>1</sup> Of the 64,142 cases, 246 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.

Table 31

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

WITHIN **GUIDELINE DEPARTURE UPWARD** DOWNWARD VARIANCE §5K1.1 §5K3.1 RANGE TYPE OF CRIME % % % % **TOTAL** N % N % N Ν N 6,623 TOTAL 63,896 26,785 41.9 361 0.6 10.4 10.4 2,956 4.6 20,545 32.2 6,626 1.5 0.9 4.9 Administration of Justice 651 315 48.4 10 29 4.5 6 32 259 39.8 0.0 0 0 Antitrust 8 0 0.0 0 3 37.5 0.0 0.0 5 62.5 106 44 2 1.9 14.2 0.0 6 Arson 41.5 0 5.7 39 36.8 15 837 46.4 25 3.0 33 3.9 3 0.4 76 9.1 37.3 Assault 388 312 360 0 0.0 106 29.4 0 0.0 16 4.4 48.3 **Bribery/Corruption** 64 17.8 174 79 5 5 Burglary/Trespass 111 71.2 4.5 4.5 0 0.06 5.4 16 14.4 1,435 34.1 10 3 Child Pornography 489 0.7 28 2.0 0.2 68 4.7 837 58.3 7 Commercialized Vice 73 30 41.1 9.6 9 12.3 0 0.0 6 8.2 21 28.8 0 **Drug Possession** 265 232 87.5 1 0.4 1 0.4 0 0.0 0.0 31 11.7 **Drug Trafficking** 19,923 5,468 27.4 68 0.3 4,104 20.6 1,638 8.2 973 4.9 7,672 38.5 **Environmental** 145 70 48.3 0 0.0 17 11.7 1 0.7 5 3.4 52 35.9 Extortion/Racketeering 115 37 32.2 0 0.0 14 12.2 0.9 10 8.7 53 46.1 **Firearms** 9,310 4,753 51.1 73 0.8 482 5.2 9 0.1 350 3.8 3,643 39.1 Food and Drug 38 23 60.5 0 0.0 0 0.0 0 0.0 1 2.6 14 36.8 Forgery/Counter/Copyright 111 52 46.8 1 0.9 12 10.8 0 0.0 4 3.6 42 37.8 9 179 Fraud/Theft/Embezzlement 5,488 2,303 42.0 63 1.1 714 13.0 0.2 3.3 2,220 40.5 17,597 9,334 53.0 23 0.1 204 1.2 4,933 28.0 887 5.0 2,216 12.6 **Immigration Individual Rights** 91 38 41.8 0 0.0 16.5 0 0.0 5 5.5 33 36.3 15 128 0 0.0 18.8 7 42.2 Kidnapping 43 33.6 24 0 0.0 5.5 54 4 Manslaughter 80 33 41.3 10 12.5 1 1.3 0 0.0 5.0 32 40.0 1,191 310 26.0 12 1.0 26.4 0.9 58 4.9 485 40.7 **Money Laundering** 315 11 Murder 410 133 32.4 10 2.4 113 27.6 0 0.0 18 44 136 33.2 71 0 4 2.3 **National Defense** 177 40.1 0.0 27 15.3 16 9.0 59 33.3 Obscenity/Other Sex Offenses 343 165 48.1 4 1.2 0 0.0 0 0.0 3.5 47.2 12 162 25 **Prison Offenses** 3 3 498 322 64.7 0.6 1.2 0.6 5.0 139 27.9 6 Robbery 1,444 542 37.5 8 0.6 181 12.5 0 0.075 5.2 638 44.2 Sexual Abuse 1,499 610 40.7 16 1.1 85 5.7 0 0.075 5.0 713 47.6 Stalking/Harassing 263 112 42.6 4 1.5 2 0.8 1 0.4 19 7.2 125 47.5 Tax 496 105 21.2 6 1.2 78 15.7 1 0.2 18 3.6 288 58.1

0

0.0

3 0.4

0.0

5

0.7

10.7

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

703

620

88.2

Other

<sup>1</sup> Of the 64,142 cases, 246 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.

Table 32 SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE BY PRIMARY SENTENCING GUIDELINE  $^{\rm 1}$ Fiscal Year 2022

							riscai	rear 2022							
		Within								Within					
		Guideline		De	partur	e				Guideline			epartur		
Guideline	Total	Range	Up	§5K1.1 §	5K3.1	Down	Variance	Guideline	Total	Range	Up	§5K1.1 §	5K3.1	Down	Variance
§2A1.1	286	84	1	91	0	14	96	§2D1.8	22	5	0	3	0	1	13
§2A1.2	80	38	8	4	0	4	26	§2D1.9	0	0	0	0	0	0	0
§2A1.3	40	17	6	0	0	1	16	§2D1.10	1	0	0	1	0	0	0
§2A1.4	39	16	3	1	0	3	16	§2D1.11	1	0	0	0	0	0	1
§2A1.5	27	8	0	8	0	0	11	§2D1.12	3	1	0	0	0	0	2
§2A2.1	182	63	2	23	0	7	87	§2D1.13	0	0	0	0	0	0	0
§2A2.2	524	232	22	9	3	61	197	§2D1.14	0	0	0	0	0	0	0
§2A2.3	68	53	1	0	0	3	11	§2D2.1	129	105	1	1	0	0	
§2A2.4	247	134	1	1	2	23	86	§2D2.2	51	41	0	3	0	1	6
§2A3.1	139	61	1	0	0	19	58	§2D2.3	1	0	0	0	0	0	
§2A3.2	45	30	2	0	0	2	11	§2D3.1	1	1	0	0	0	0	
§2A3.3	6	2	1	0	0	0	3	§2D3.2	0	0	0	0	0	0	
§2A3.4	48	29	1	0	0	2	16	§2D3.2 §2D3.3	0	0	0	0	0	0	
§2A3.5	307	157	3	0	0	12	135	§2D3.4	0	0	0	0	0	0	
§2A3.3 §2A4.1	120	39	0	23	0	6	52	§2D3.4 §2D3.5	0	0	0	0	0	0	
§2A4.1 §2A4.2	2	2	0	0	0	0	0	§2D3.3 §2E1.1	48	16	0	9	0	6	
§2A4.2 §2A5.1	0	0	0	0	0	0	0	§2E1.1 §2E1.2	2	2	0	0	0	0	
-	27	14	0	0	0	1	12	§2E1.2 §2E1.3	0	0	0	0	0	0	
§2A5.2	0	0	0	0	0	0	0	§2E1.3 §2E1.4	9		0	0	0	0	
§2A5.3		79								4			0		
§2A6.1	183		3	1	0	10	90	§2E1.5	0	0	0	0		0	
§2A6.2	78 5.206	31	1	1	1	9	35	§2E2.1	4	0	0	0	0	2	
§2B1.1	5,206	2,086	61	703	7	174	2,175	§2E3.1	39	15	4	3	0	6	
§2B1.2	0	0	0	0	0	0	0	§2E3.2	0	0	0	0	0	0	
§2B1.3	0	0	0	0	0	0	0	§2E3.3	0	0	0	0	0	0	
§2B1.4	17	1	0	1	0	1	14	§2E4.1	12	1	0	2	0	0	
§2B1.5	7	1	0	0	0	1	5	§2E5.1	1	0	0	0	0	0	
§2B1.6 <sup>2</sup>	90	81	0	9	0	0	0	§2E5.2	0	0	0	0	0	0	
§2B2.1	69	39	5	5	0	6	14	§2E5.3	0	0	0	0	0	0	
§2B2.2	0	0	0	0	0	0	0	§2E5.4	0	0	0	0	0	0	
§2B2.3	39	39	0	0	0	0	0	§2E5.5	0	0	0	0	0	0	
§2B3.1	1,424	536	8	179	0	75	626	§2E5.6	0	0	0	0	0	0	
§2B3.2	23	6	0	3	1	1	12	§2F1.1	0	0	0	0	0	0	
§2B3.3	5	1	0	0	0	0	4	§2F1.2	0	0	0	0	0	0	
§2B4.1	119	15	0	56	0	4	44	§2G1.1	68	26	4	11	0	5	
§2B5.1	86	49	1	5	0	4	27	§2G1.2	0	0	0	0	0	0	
§2B5.2	0	0	0	0	0	0	0	§2G1.3	475	212	7	42	0	18	196
§2B5.3	24	3	0	7	0	0	14	§2G2.1	746	265	3	38	0	28	412
§2B5.4	0	0	0	0	0	0	0	§2G2.2	1,432	489	10	28	3	68	834
§2B6.1	3	1	0	1	0	0	1	§2G2.3	0	0	0	0	0	0	0
§2C1.1	213	41	0	45	0	12	115	§2G2.4	0	0	0	0	0	0	0
§2C1.2	15	2	0	4	0	0	9	§2G2.5	0	0	0	0	0	0	0
§2C1.3	4	3	0	0	0	0	1	§2G2.6	1	0	0	0	0	0	1
§2C1.4	0	0	0	0	0	0	0	§2G3.1	33	8	1	0	0	0	24
§2C1.5	0	0	0	0	0	0	0	§2G3.2	0	0	0	0	0	0	0
§2C1.6	0	0	0	0	0	0	0	§2H1.1	63	20	0	12	0	4	27
§2C1.7	0	0	0	0	0	0	0	§2H1.2	0	0	0	0	0	0	0
§2C1.8	7	2	0	1	0	0	4	§2H1.3	0	0	0	0	0	0	0
§2D1.1	19,603	5,337	66	4,072	1,634	938	7,556	§2H1.4	0	0	0	0	0	0	
§2D1.2	208	102	2	18	0	26	60	§2H1.5	0	0	0	0	0	0	
§2D1.3	0	0	0	0	0	0	0	§2H2.1	3	2	0	0	0	0	
§2D1.4	0	0	0	0	0	0	0	§2H3.1	4	2	0	2	0	0	
§2D1.4 §2D1.5	8	1	0	4	0	2	1	§2H3.1 §2H3.2	0	0	0	0	0	0	
§2D1.5 §2D1.6	0	0	0	0	0	0	0	§2H3.2 §2H3.3	11	10	0	0	0	0	
§2D1.0 §2D1.7	0	0	0	0	0	0	0	§2H4.1	9	4	0	1	0	1	
8201./	U	U	U	U	U	U	U	82117.1	J	-	U	1	U	1	3

Table 32 (cont.)

		Within		D	,			Ī		Within		D.			
Guideline	Total	Guidelin <u>e</u> Range			epartur 5K3 1		Variance	Guideline	Total	Guidelin <u>e</u> Range			partur		Variance
§2H4.2	0	0	<u>ор</u> 0		0	0	0	§2M5.2	118	38	0		4	14	48
§2114.2 §2J1.1	0	0	0	0	0	0	0	§2M5.2 §2M5.3	110	8	0	5	0	1	5
§2J1.2	111	39	3	7	0	4	58	§2M6.1	0	0	0	0	0	0	0
§2J1.3	13	6	0	1	0	0	6	§2M6.2	0	0	0	0	0	0	0
§2J1.4	8	7	0	0	0	0	1	§2N1.1	14	2	0	0	0	0	12
§2J1.5	0	0	0	0	0	0	0	§2N1.2	0	0	0	0	0	0	0
§2J1.6	27	15	0	0	0	1	11	§2N1.3	1	0	0	0	0	0	1
§2J1.7	0	0	0	0	0	0	0	§2N2.1	21	19	0	0	0	1	1
§2J1.8	0	0	0	0	0	0	0	§2N3.1	0	0	0	0	0	0	0
§2J1.9	0	0	0	0	0	0	0	§2P1.1	280	186	2	2	0	5	85
§2K1.1	1	1	0	0	0	0	0	§2P1.2	143	95	1	4	0	8	35
§2K1.2	0	0	0	0	0	0	0	§2P1.3	2	1	0	0	0	0	1
§2K1.3	6	3	0	1	0	0	2	§2P1.4	0	0	0	0	0	0	0
§2K1.4	103	44	2	14	0	5	38	§2Q1.1	2 48	0	0	0 10	0	0	2
§2K1.5	0	0	0	0	0	0	0 0	§2Q1.2	13	23 4	0	10	0	3	12 7
§2K1.6 §2K1.7	0	0	0		0	0	0	§2Q1.3 §2Q1.4	13	0	0	0	0	0	1
§2K1.7 §2K2.1	8,872	4,436	65	454	9	343	3,565	§2Q1.4 §2Q1.5	0	0	0	0	0	0	0
§2K2.2	0,072	0	0		0	0	0	§2Q1.6	0	0	0	0	0	0	0
§2K2.3	0	0	0	0	0	0	0	§2Q2.1	69	35	0	6	1	1	26
§2K2.4 <sup>3</sup>	361	284	6	25	0	1	45	§2Q2.2	0	0	0	0	0	0	0
§2K2.5	12	7	2	0	0	0	3	§2R1.1	8	0	0	3	0	0	5
§2K2.6	1	1	0	0	0	0	0	§2S1.1	1,001	226	1	299	7	46	422
§2K3.1	0	0	0	0	0	0	0	§2S1.2	0	0	0	0	0	0	0
§2K3.2	0	0	0	0	0	0	0	§2S1.3	185	81	11	16	4	11	62
§2L1.1	4,052	1,559	1	126	1,634	106	626	§2S1.4	0	0	0	0	0	0	0
§2L1.2	11,963	6,631	22	34	3,123	747	1,406	§2T1.1	262	54	0	46	0	10	152
§2L1.3	0	0	0	0	0	0	0	§2T1.2	0	0	0	0	0	0	0
§2L2.1	84	22	0		0	0	21	§2T1.3	1	1	0	0	0	0	0
§2L2.2	660	546	0	2	6	23	83	§2T1.4	139	26	0	30	0	3	80
§2L2.3 §2L2.4	0	0	0	0	0	0	0	§2T1.5	0	0 12	0	0	0	0	0
§2L2.4 §2L2.5	0	0	0	0	0	0	0 0	§2T1.6 §2T1.7	69 0	0	0	2	0	4	51 0
§2L2.3 §2M1.1	0	0	0	0	0	0	0	§211.7 §2T1.8	0	0	0	0	0	0	0
§2M1.1 §2M2.1	0	0	0	0	0	0	0	§211.8 §2T1.9	7	2	1	0	0	0	4
§2M2.2	0	0	0	0	0	0	0	§2T2.1	1	1	0	0	0	0	0
§2M2.3	0	0	0	0	0	0	0	§2T2.2	1	1	0	0	0	0	0
§2M2.4	0	0	0	0	0	0	0	§2T3.1	14	7	5	0	1	0	1
§2M3.1	0	0	0	0	0	0	0	§2T3.2	0	0	0	0	0	0	0
§2M3.2	0	0	0	0	0	0	0	§2T4.1	0	0	0	0	0	0	0
§2M3.3	0	0	0	0	0	0	0	§2X1.1	15	2	0	0	0	1	12
§2M3.4	0	0	0	0	0	0	0	§2X2.1	0	0	0	0	0	0	0
§2M3.5	0	0	0	0	0	0	0	§2X3.1	97	27	2		0	2	44
§2M3.6	0	0	0	0	0	0	0	§2X4.1	213	99	5	17	4	4	84
§2M3.7	0	0	0	0	0	0	0	§2X5.1	0	0	0	0	0	0	0
§2M3.8	0	0	0	0	0	0	0	§2X5.2	214	178	0	0	0	0	36
§2M3.9	0	0	0	0	0	0	0	§2X6.1	0	0	0	0	0	0	0
§2M4.1	0 17	0	0	0	0	0	0	§2X7.1	0	0	0	0	0	0	0
§2M5.1	17	5	0	7	0	1	4	§2X7.2	0	0	0	0	0	0	0
								TOTAL	62,036	25,398	358	6,620	6,444	2,907	20,309

Of the 64,142 cases, 2,106 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 (246) or missing guideline applied (2,068). Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 1028A (Aggravated Identity Theft) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2B1.6.

<sup>&</sup>lt;sup>3</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2K2.4.

Table 33

ATTRIBUTION CATEGORY FOR SENTENCES OUTSIDE OF THE GUIDELINE RANGE<sup>1</sup> Fiscal Year 2022

							Pursu	Pursuant to a Plea Agreement	a Agree	ment	
		§5K1.1	Τ.	§5K3.1	1			Plea with	ith		
		Substantial	ıtial	Early	_	Binding Plea	Plea	Departure Court	Court	Plea States Gov't	Gov't
	TOTAL	Assistance <sup>2</sup>	nce <sup>2</sup>	Disposition <sup>2</sup>	ion <sup>2</sup>	Accepted by Court	y Court	Finds Reasonable	onable	Will Not Oppose	bose
	CASES	N	%	N	%	N	%	N	%	N	%
TOTAL	37,111	6,643	17.9	6,725	18.1	5,958	16.1	8,328	22.4	521	1.4
Denartures	16.566	929.9	40.0	912.9	40.5	3.822	23.1	878.9	38.5	334	2.0
11.	361	0	0.0	0	0.0	98	27.1	84	23.3		
Upward Departure	100		2.0	>	0.0	9	1.	r o			?
Downward Departure											
§5K1.1 Substantial Assistance	6,626	6,626	100.0	93	1.4	225	3.4	1,747	26.4	36	0.5
§5K3.1 Early Disposition Program	6,623	0	0.0	6,623	100.0	2,850	43.0	4,014	9.09	285	4.3
Other Government Motion	1,452	0	0.0	0	0.0	649	44.7	533	36.7	13	6.0
Non-Government Departure	1,504	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Variances	20,545	17	0.1	6	0.0	2,136	10.4	1,950	9.5	187	6.0
Upward Variance	1,477	17	1.2	6	9.0	225	15.2	137	9.3	1	0.1
Downward Variance											
Government Motion	6,138	0	0.0	0	0.0	1,911	31.1	1,813	29.5	186	3.0
Non-Government Variance	12,930	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

Table 33 (cont.)

		Purs	Pursuant to a Motion Not in a Plea Agreement	<b>Iotion No</b>	t in a Plea	Agreeme	nt					
	Other	•	Defense	se se	Defense	e			Other than	ıan	$N_0$	
	Government	nent	Motion/Gov't	jov't	Motion/Gov't	ìov't	Joint		a Plea/Motion	otion	Information	ion
	Motion	u	Did Not Object	bject	Did Object	ect	Motion	_	by Parties	ies	Available	ole
	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	5,805	15.6	6,297	17.0	7,456	20.1	2,051	5.5	4,952	13.3	2,427	6.5
Departures	4,905	29.6	2,584	15.6	1,623	8.6	698	5.2	1,276	7.7	251	1.5
Upward Departure	98	23.8	0	0.0	7	1.9	14	3.9	70	19.4	38	10.5
Downward Departure												
§5K1.1 Substantial Assistance	4,259	64.3	842	12.7	705	10.6	433	6.5	630	9.5	0	0.0
§5K3.1 Early Disposition Program	368	5.6	813	12.3	551	8.3	268	4.0	176	2.7	0	0.0
Other Government Motion	192	13.2	102	7.0	73	5.0	154	10.6	91	6.3	46	3.2
Non-Government Departure	0	0.0	827	55.0	287	19.1	0	0.0	309	20.5	167	11.1
Variances	006	4.4	3,713	18.1	5,833	28.4	1,182	5.8	3,676	17.9	2,176	10.6
Upward Variance	272	18.4	7	0.5	12	8.0	27	1.8	623	42.2	226	15.3
Downward Variance												
Government Motion	628	10.2	584	9.5	273	4.4	1,155	18.8	279	4.5	219	3.6
Non-Government Variance	0	0.0	3,122	24.1	5,548	42.9	0	0.0	2,774	21.5	1,731	13.4

<sup>2</sup> For cases in which the court submitted a SOR form with a revision date of 11/15 or later, information for these categories was taken from Part V.C. of the SOR. For cases in which the court submitted the prior indicated more than one attribution. Only offenders whose sentence is outside the guideline range are included in this table. Descriptions of variables used in this table are provided in Appendix A.

<sup>1</sup> Multiple attributions may be made on the Statement of Reasons (SOR). Therefore, the numbers reported in this table may exceed the number of total cases. For example, among SORs with an attribution, 14,982 cases

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

version of the SOR form, the information was taken from Part V.B. of the SOR form.

Table 34

POSITION OF WITHIN GUIDELINE RANGE SENTENCES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		Guidel Minim		Lower l		Midpo of Rar		Upper l of Rar		Guidel Maxim	
TYPE OF CRIME	TOTAL	N	%	N	%	N	%	N	%	N	%
TOTAL	23,836	10,290	43.2	4,793	20.1	2,602	10.9	2,879	12.1	3,272	13.7
Administration of Justice	280	133	47.5	65	23.2	23	8.2	27	9.6	32	11.4
Antitrust	0	0		0		0		0		0	
Arson	26	13	50.0	4	15.4	3	11.5	1	3.8	5	19.2
Assault	341	145	42.5	73	21.4	26	7.6	34	10.0	63	18.5
Bribery/Corruption	56	35	62.5	10	17.9	3	5.4	4	7.1	4	7.1
Burglary/Trespass	77	24	31.2	25	32.5	11	14.3	7	9.1	10	13.0
Child Pornography	363	175	48.2	71	19.6	22	6.1	47	12.9	48	13.2
Commercialized Vice	29	6	20.7	3	10.3	7	24.1	3	10.3	10	34.5
Drug Possession	217	148	68.2	54	24.9	3	1.4	6	2.8	6	2.8
Drug Trafficking	4,690	2,891	61.6	708	15.1	313	6.7	326	7.0	452	9.6
Environmental	68	54	79.4	12	17.6	1	1.5	0	0.0	1	1.5
Extortion/Racketeering	29	14	48.3	5	17.2	4	13.8	3	10.3	3	10.3
Firearms	4,276	1,876	43.9	661	15.5	549	12.8	407	9.5	783	18.3
Food and Drug	22	13	59.1	6	27.3	0	0.0	1	4.5	2	9.1
Forgery/Counter/Copyright	46	21	45.7	4	8.7	5	10.9	7	15.2	9	19.6
Fraud/Theft/Embezzlement	2,095	1,078	51.5	418	20.0	165	7.9	152	7.3	282	13.5
Immigration	8,631	2,277	26.4	2,171	25.2	1,280	14.8	1,652	19.1	1,251	14.5
Individual Rights	35	24	68.6	3	8.6	1	2.9	5	14.3	2	5.7
Kidnapping	23	10	43.5	4	17.4	2	8.7	3	13.0	4	17.4
Manslaughter	33	14	42.4	2	6.1	3	9.1	3	9.1	11	33.3
Money Laundering	272	154	56.6	48	17.6	20	7.4	23	8.5	27	9.9
Murder	39	9	23.1	12	30.8	1	2.6	10	25.6	7	17.9
National Defense	61	43	70.5	9	14.8	3	4.9	4	6.6	2	3.3
Obscenity/Other Sex Offenses	160	65	40.6	22	13.8	28	17.5	13	8.1	32	20.0
Prison Offenses	304	132	43.4	79	26.0	36	11.8	20	6.6	37	12.2
Robbery	526	245	46.6	99	18.8	43	8.2	63	12.0	76	14.4
Sexual Abuse	388	165	42.5	88	22.7	29	7.5	35	9.0	71	18.3
Stalking/Harassing	99	40	40.4	16	16.2	8	8.1	10	10.1	25	25.3
Tax	96	67	69.8	14	14.6	3	3.1	5	5.2	7	7.3
Other	554	419	75.6	107	19.3	10	1.8	8	1.4	10	1.8

<sup>1</sup> Of the 64,142 cases, 26,785 offenders were sentenced within the applicable guideline range. An additional 2,949 cases were excluded due to several logical criteria. Descriptions of variables used in this table are provided in Appendix A.

Table 35

EXTENT OF UPWARD DEPARTURES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

			Mean			Median	
		Sentence	Increase	Percent	Sentence	Increase	Percent
TYPE OF CRIME	$\mathbf{N}$	In Months	In Months	Increase	In Months	In Months	Increase
TOTAL	357	86	29	99.3	70	17	50.0
Administration of Justice	10	25	9	78.4	13	6	66.7
Antitrust	0						
Arson	2						
Assault	25	98	35	55.1	78	23	51.9
Bribery/Corruption	0						
Burglary/Trespass	5	102	54	94.2	72	21	41.2
Child Pornography	10	123	23	25.0	102	21	28.3
Commercialized Vice	7	71	45	161.6	60	27	100.0
Drug Possession	1						
Drug Trafficking	68	110	44	125.3	99	30	44.3
Environmental	0						
Extortion/Racketeering	0						
Firearms	73	85	27	73.9	80	17	33.3
Food and Drug	0						
Forgery/Counter/Copyright	1						
Fraud/Theft/Embezzlement	62	34	16	183.3	20	11	121.1
Immigration	23	28	8	45.3	30	8	33.7
Individual Rights	0						
Kidnapping	0						
Manslaughter	10	151	45	50.3	161	29	39.5
Money Laundering	11	26	12	90.0	18	7	70.7
Murder	9	319	90	39.9	252	42	28.4
National Defense	0						
<b>Obscenity/Other Sex Offenses</b>	4	80	42	110.2	78	41	113.3
<b>Prison Offenses</b>	3	28	7	35.4	21	6	39.4
Robbery	8	126	21	24.5	103	21	20.1
Sexual Abuse	15	181	36	43.7	120	33	27.7
Stalking/Harassing	4	65	19	47.0	59	22	48.5
Tax	6	34	16	256.1	28	19	308.3
Other	0						

Of the 64,142 cases, in 361 the sentence was an upward departure from the guideline range. Due to an inability to calculate the extent of departure for cases with a sentence of life, one offender was excluded from this table. Also, three offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 36

EXTENT OF UPWARD VARIANCES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

			Mean			Median	
TYPE OF CRIME	N	Sentence In Months	Increase In Months	Percent Increase	Sentence In Months	Increase In Months	Percent Increase
TOTAL	1,469	82	24	61.9	60	13	34.0
Administration of Justice	18	39	19	86.0	30	11	66.7
Antitrust	0						
Arson	7	89	27	39.5	76	12	27.5
Assault	45	96	29	46.2	84	21	30.4
Bribery/Corruption	2						
Burglary/Trespass	1						
Child Pornography	41	163	36	35.3	144	30	24.8
Commercialized Vice	2						
<b>Drug Possession</b>	8	22	10	101.5	21	9	100.0
Drug Trafficking	235	99	27	80.2	84	18	30.4
Environmental	0						
Extortion/Racketeering	6	98	11	16.7	54	8	11.6
Firearms	430	81	23	48.0	72	15	33.3
Food and Drug	1						
Forgery/Counter/Copyright	3	66	13	60.4	41	14	13.2
Fraud/Theft/Embezzlement	150	48	17	83.8	31	9	38.2
Immigration	247	29	11	70.8	20	6	50.0
Individual Rights	1						
Kidnapping	5	217	37	19.8	180	24	15.9
Manslaughter	20	121	44	72.4	120	27	58.0
Money Laundering	17	62	16	46.2	40	6	33.3
Murder	11	375	116	60.6	420	83	28.8
National Defense	1						
Obscenity/Other Sex Offenses	23	58	26	94.4	51	21	70.4
<b>Prison Offenses</b>	10	40	15	57.4	34	8	46.4
Robbery	75	178	42	38.2	162	30	25.0
Sexual Abuse	52	185	49	46.0	144	31	27.1
Stalking/Harassing	16	56	21	77.1	52	13	41.9
Tax	1						
Other	41	12	4	57.3	9	3	33.3

Of the 64,142 cases, in 1,477 the sentence was a variance above the guideline range. Due to an inability to calculate the extent of departure for cases with a sentence of life, two offenders were excluded from this table. Also, six offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 37

EXTENT OF §5K1.1 SUBSTANTIAL ASSISTANCE DEPARTURES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

			Mean			Median	
		Sentence	Decrease	Percent	Sentence	Decrease	Percent
TYPE OF CRIME	N	In Months	In Months	Decrease	In Months	In Months	Decrease
TOTAL	6,495	52	55	55.8	37	38	50.0
Administration of Justice	29	6	21	78.6	0	15	98.7
Antitrust	3	1	6	83.3	0	6	100.0
Arson	15	31	47	62.5	30	42	70.0
Assault	30	74	98	51.3	49	58	48.1
Bribery/Corruption	106	11	20	69.9	8	18	67.1
Burglary/Trespass	5	9	16	66.2	6	17	60.0
Child Pornography	27	84	61	42.1	87	40	30.2
Commercialized Vice	9	9	13	72.2	0	10	99.7
Drug Possession	1						
Drug Trafficking	4,058	63	63	53.1	54	48	48.6
Environmental	17	3	14	89.0	0	12	100.0
Extortion/Racketeering	14	16	26	73.4	5	23	82.1
Firearms	481	36	32	52.7	27	21	46.6
Food and Drug	0						
Forgery/Counter/Copyright	12	6	19	73.3	1	15	86.8
Fraud/Theft/Embezzlement	714	17	27	65.1	12	19	64.0
Immigration	204	11	14	59.7	8	11	52.4
Individual Rights	15	17	21	61.4	18	18	59.9
Kidnapping	22	106	122	55.6	108	97	51.8
Manslaughter	1						
Money Laundering	300	43	65	62.4	27	45	58.6
Murder	68	132	143	50.5	120	144	50.0
National Defense	27	27	62	65.1	18	34	69.6
Obscenity/Other Sex Offenses	0						
<b>Prison Offenses</b>	6	9	16	67.7	11	12	60.9
Robbery	175	70	66	48.3	60	51	42.9
Sexual Abuse	75	101	92	45.5	87	60	38.3
Stalking/Harassing	2						
Tax	76	8	19	78.1	0	18	100.0
Other	3	2	8	91.6	0	6	100.0

Of the 64,142 cases, in 6,626 the offender received a §5K1.1 substantial assistance departure below the guideline range. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, 76 offenders were excluded from this table. Also, 55 offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 38

EXTENT OF §5K3.1 EARLY DISPOSITION PROGRAM DEPARTURES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

	N	Mean			Median		
TYPE OF CRIME		Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease
TOTAL	6,617	15	20	49.9	12	8	47.4
Administration of Justice	6	8	17	74.5	5	20	86.1
Antitrust	0						
Arson	0						
Assault	3	36	22	41.6	18	15	45.5
Bribery/Corruption	0						
Burglary/Trespass	0						
Child Pornography	3	85	61	36.0	75	31	23.1
Commercialized Vice	0						
Drug Possession	0						
Drug Trafficking	1,637	30	56	64.2	26	46	64.3
Environmental	1						
Extortion/Racketeering	1						
Firearms	9	26	17	39.9	21	13	41.7
Food and Drug	0						
Forgery/Counter/Copyright	0						
Fraud/Theft/Embezzlement	9	8	20	74.6	6	21	71.4
Immigration	4,928	11	8	45.0	8	6	40.0
Individual Rights	0						
Kidnapping	0						
Manslaughter	0						
Money Laundering	11	25	58	66.3	17	26	70.6
Murder	0						
National Defense	4	9	20	59.0	8	20	58.0
Obscenity/Other Sex Offenses	0						
<b>Prison Offenses</b>	3	3	3	58.3	1	3	50.0
Robbery	0						
Sexual Abuse	0						
Stalking/Harassing	1						
Tax	1						
Other	0						

<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 6,623 the offender received a §5K3.1 early disposition program departure below the guideline range. Six offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 39

EXTENT OF OTHER DOWNWARD DEPARTURES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		Mean			Median		
		Sentence	Decrease	Percent	Sentence	Decrease	Percent
TYPE OF CRIME	N	In Months	In Months	Decrease	In Months	In Months	Decrease
TOTAL	2,898	40	30	47.1	20	16	43.0
Administration of Justice	32	10	12	60.4	6	9	54.2
Antitrust	0						
Arson	5	31	54	59.3	26	33	57.1
Assault	76	33	23	50.3	24	15	44.2
Bribery/Corruption	16	7	22	81.2	0	21	99.8
Burglary/Trespass	6	14	12	47.2	16	12	39.8
Child Pornography	64	79	50	40.6	72	37	38.1
Commercialized Vice	6	10	7	45.1	12	5	25.8
Drug Possession	0						
Drug Trafficking	957	63	48	46.7	50	35	46.3
Environmental	5	2	19	94.8	0	12	100.0
Extortion/Racketeering	9	17	14	51.0	18	12	41.3
Firearms	346	35	23	46.0	24	15	39.6
Food and Drug	1						
Forgery/Counter/Copyright	3	22	9	43.5	30	10	21.7
Fraud/Theft/Embezzlement	173	18	18	59.7	12	12	55.4
Immigration	887	13	11	44.5	10	8	42.1
Individual Rights	5	5	20	89.0	0	18	100.0
Kidnapping	7	122	63	33.1	144	33	42.4
Manslaughter	4	31	23	47.6	28	18	41.5
Money Laundering	56	49	48	58.5	17	27	50.5
Murder	13	177	94	33.5	170	96	29.8
National Defense	16	34	28	51.7	19	26	56.4
<b>Obscenity/Other Sex Offenses</b>	12	15	10	42.8	14	7	30.9
Prison Offenses	25	7	6	48.9	6	6	40.0
Robbery	74	75	35	36.0	60	27	31.4
Sexual Abuse	61	135	78	38.7	121	67	33.8
Stalking/Harassing	18	24	12	46.1	18	12	37.6
Tax	18	9	14	62.6	7	12	49.9
Other	3	20	6	68.3	0	4	100.0

Of the 64,142 cases, in 2,956 the sentence was a downward departure from the guideline range, either due to a government motion for a departure (1,452) or a non-government departure (1,504). Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, 28 offenders were excluded from this table. Also, 30 offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 40

EXTENT OF DOWNWARD VARIANCES
BY TYPE OF CRIME<sup>1</sup>
Fiscal Year 2022

		Mean			Median		
TYPE OF CRIME	N	Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease
TOTAL	18,594	54	29	43.7	33	17	35.1
Administration of Justice	235	7	12	68.7	3	10	85.0
Antitrust	5	7	12	76.7	0	9	100.0
Arson	32	29	20	45.3	24	18	39.8
Assault	252	54	28	42.4	30	17	33.3
Bribery/Corruption	171	20	24	58.7	12	13	59.9
Burglary/Trespass	15	7	7	62.9	9	7	57.1
Child Pornography	765	79	50	40.2	72	42	38.1
Commercialized Vice	19	7	10	76.8	0	9	100.0
Drug Possession	21	10	7	79.1	0	1	97.0
Drug Trafficking	7,337	75	40	38.8	60	27	31.4
Environmental	52	5	13	78.5	0	12	99.9
Extortion/Racketeering	47	31	29	62.0	12	22	66.5
Firearms	3,187	35	19	42.1	27	13	31.4
Food and Drug	13	25	30	52.8	18	27	53.9
Forgery/Counter/Copyright	39	9	14	71.2	2	12	80.0
Fraud/Theft/Embezzlement	2,048	20	17	58.0	12	12	50.8
Immigration	1,966	13	9	43.9	11	6	34.8
Individual Rights	30	43	27	59.3	18	18	53.1
Kidnapping	38	122	77	41.5	120	60	35.9
Manslaughter	12	46	14	35.2	25	8	20.1
Money Laundering	450	50	38	51.2	29	22	45.1
Murder	75	184	74	29.4	180	54	25.0
National Defense	58	25	31	62.2	11	33	66.1
<b>Obscenity/Other Sex Offenses</b>	136	13	10	50.3	12	9	42.2
Prison Offenses	128	10	9	49.8	8	6	44.4
Robbery	552	90	31	28.8	85	24	22.8
Sexual Abuse	483	163	69	30.9	168	57	26.7
Stalking/Harassing	109	15	14	55.6	12	11	45.5
Tax	286	10	16	68.2	6	12	67.5
Other	33	4	9	76.4	0	6	99.3

<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 19,068 the sentence was a variance below the guideline range, either due to a government motion for a variance (6,138) or a non-government variance (12,930). Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, 195 offenders were excluded from this table. Also, 279 offenders were excluded due to several logical criteria. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this table includes conditions of confinement as described in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 41

REASONS GIVEN BY SENTENCING COURTS FOR UPWARD DEPARTURES FROM THE GUIDELINE RANGE<sup>1</sup>
Fiscal Year 2022

REASONS	N	%
Criminal history issues	150	15.2
Dismissed and uncharged conduct (§5K2.21)	125	12.6
General aggravating circumstances (§5K2.0)	101	10.2
Pursuant to plea agreement	63	6.4
Reflect seriousness of offense/promotes respect for law/just punishment	49	4.9
The history and characteristics of the defendant	49	4.9
Afford adequate deterrence to criminal conduct	45	4.5
The nature and circumstance of the offense	38	3.8
Protect public from further crimes	37	3.7
Physical injury (§5K2.2)	22	2.2
Extreme conduct (§5K2.8)	22	2.2
Death (§5K2.1)	21	2.1
Weapons/dangerous instrumentalities (§5K2.6)	15	1.5
Age (§5H1.1)	11	1.1
Drug dependence and alcohol abuse (§5H1.4)	10	1.0
Victim impact	10	1.0
Avoid unwarranted sentencing disparity	10	1.0
Previous employment record (§5H1.5)	9	0.9
Waiver of appeal	9	0.9
Mental and emotional conditions	9	0.9
Family ties and responsibilities (§5H1.6)	8	0.8
Role in the offense	8	0.8
Aberrant behavior (§5K2.20)	7	0.7
Extreme psychological injury (§5K2.3)	6	0.6
Drug quantity	5	0.5
Deterrence	5	0.5
Rehabilitation	5	0.5
Nature or seriousness of the offense	5	0.5
Lack of remorse	5	0.5
Physical condition (§5H1.4)	4	0.4
Public welfare (§5K2.14)	4	0.4
Acceptance of responsibility	4	0.4
Waiver of indictment	4	0.4
Lack of youthful guidance/tragic or troubled childhood	4	0.4
Other	111	11.2
TOTAL	990	100.0

Of the 64,142 cases, in 361 the sentence was an upward departure. 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, 990 reasons were cited for the 361 cases. The 'Other' category includes all reasons cited fewer than four times among relevant cases and two cases where the Statement of Reason was received, but there was insufficient documentation provided to determine some of the reasons for the sentence. Descriptions of the variables used in this table are provided in Appendix A.

Table 42

REASONS GIVEN BY SENTENCING COURTS FOR

UPWARD VARIANCES FROM THE GUIDELINE RANGE<sup>1</sup>

Fiscal Year 2022

REASONS	N	%
Reflect seriousness of offense/promotes respect for law/just punishment	1,056	15.4
Afford adequate deterrence to criminal conduct	854	12.4
Protect public from further crimes	794	11.6
The history and characteristics of the defendant	739	10.8
The nature and circumstance of the offense	729	10.6
Criminal history issues	446	6.5
General aggravating circumstances (§5K2.0)	224	3.3
Dismissed and uncharged conduct (§5K2.21)	162	2.4
Pursuant to plea agreement	131	1.9
Avoid unwarranted sentencing disparity	125	1.8
Role in the offense	115	1.7
Victim impact	113	1.6
Extreme conduct (§5K2.8)	110	1.6
Drug dependence and alcohol abuse (§5H1.4)	77	1.1
Provide correctional treatment	73	1.1
Lack of remorse	63	0.9
Provide educational or vocational training	60	0.9
Mental and emotional conditions	52	0.8
Propensity for violence	46	0.7
Acceptance of responsibility	39	0.6
Conduct while on release, bond, or supervision	38	0.6
Age (§5H1.1)	37	0.5
Lack of youthful guidance/tragic or troubled childhood	29	0.4
Aberrant behavior (§5K2.20)	28	0.4
Family ties and responsibilities (§5H1.6)	25	0.4
Provide medical care	24	0.3
Provide restitution to any victims	23	0.3
Previous employment record (§5H1.5)	22	0.3
Weapons/dangerous instrumentalities (§5K2.6)	19	0.3
General guideline adequacy issues	18	0.3
Physical condition (§5H1.4)	16	0.2
Mens Rea	16	0.2
Defendant absconded/evaded/fled arrest	14	0.2
Time served	14	0.2
Other	534	7.8
TOTAL	6,865	100.0

Of the 64,142 cases, in 1,477 the sentence was a variance above 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, 6,865 reasons were cited for the 1,477 cases. The 'Other' category includes all reasons cited fewer than 14 times among relevant cases and 77 cases where the Statement of Reason was received, but there was insufficient documentation provided to determine some of the reasons for the sentence. Descriptions of the variables used in this table are provided in Appendix A.

Table 43

REASONS GIVEN BY SENTENCING COURTS FOR

DOWNWARD DEPARTURES FROM THE GUIDELINE RANGE<sup>1</sup>

Fiscal Year 2022

REASONS	N	%
Early disposition program (EDP) (§5K3.1)	6,716	13.6
Substantial assistance with government motion (§5K1.1)	6,626	13.4
The history and characteristics of the defendant	3,738	7.6
Family ties and responsibilities (§5H1.6)	2,019	4.1
Criminal history issues	1,981	4.0
Reflect seriousness of offense/promotes respect for law/just punishment	1,949	4.0
Afford adequate deterrence to criminal conduct	1,846	3.7
The nature and circumstance of the offense	1,819	3.7
General mitigating circumstances (§5K2.0)	1,784	3.6
Avoid unwarranted sentencing disparity	1,274	2.6
Drug dependence and alcohol abuse (§5H1.4)	1,200	2.4
Age (§5H1.1)	1,168	2.4
Protect public from further crimes	1,056	2.1
Rehabilitation	960	1.9
Mental and emotional conditions	926	1.9
Pursuant to plea agreement	876	1.8
First Step Act safety valve expansion	838	1.7
Previous employment record (§5H1.5)	831	1.7
Physical condition (§5H1.4)	818	1.7
Acceptance of responsibility	789	1.6
Remorse	784	1.6
COVID-19/pandemic	758	1.5
Lack of youthful guidance/tragic or troubled childhood	745	1.5
Role in the offense	642	1.3
Conduct while on release, bond, or supervision	502	1.0
Nonviolent offense/offender	488	1.0
Waiver of appeal	455	0.9
Aberrant behavior (§5K2.20)	409	0.8
Early plea	353	0.7
Waiver of indictment	272	0.6
Provide correctional treatment	268	0.5
Community ties (§5H1.6)	214	0.4
Provide educational or vocational training	205	0.4
Other	3,967	8.1
TOTAL	49,276	100.0

Of the 64,142 cases, in 16,205 the sentence was 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, 49,276 reasons were cited for the 16,205 cases. The 'Other' category includes all reasons cited fewer than 160 times among relevant cases and 194 cases where the Statement of Reason was received, but there was insufficient documentation provided to determine some of the reasons for the sentence. Descriptions of the variables used in this table are provided in Appendix A.

Table 44

REASONS GIVEN BY SENTENCING COURTS FOR

DOWNWARD VARIANCES FROM THE GUIDELINE RANGE<sup>1</sup>

Fiscal Year 2022

		%
The history and characteristics of the defendant	12,238	12.0
Reflect seriousness of offense/promotes respect for law/just punishment	9,114	8.9
Afford adequate deterrence to criminal conduct	7,737	7.6
The nature and circumstance of the offense	7,299	7.2
Protect public from further crimes	5,238	5.1
Family ties and responsibilities (§5H1.6)	4,287	4.2
Avoid unwarranted sentencing disparity	4,129	4.1
Criminal history issues	3,974	3.9
Acceptance of responsibility	2,921	2.9
Drug dependence and alcohol abuse (§5H1.4)	2,877	2.8
Age (§5H1.1)	2,869	2.8
Remorse	2,768	2.7
Mental and emotional conditions	2,517	2.5
Previous employment record (§5H1.5)	2,347	2.3
Lack of youthful guidance/tragic or troubled childhood	2,278	2.2
Role in the offense	2,166	2.1
Rehabilitation	1,996	2.0
Provide correctional treatment	1,505	1.5
Nonviolent offense/offender	1,484	1.5
General mitigating circumstances (§5K2.0)	1,414	1.4
Provide educational or vocational training	1,349	1.3
Conduct while on release, bond, or supervision	1,299	1.3
Physical condition (§5H1.4)	1,221	1.2
Pursuant to plea agreement	946	0.9
Community ties (§5H1.6)	868	0.9
Cooperation without motion (not §5K1.1)	818	0.8
Aberrant behavior (§5K2.20)	809	0.8
Provide medical care	794	0.8
Provide restitution to any victims	776	0.8
Early plea	753	0.7
First Step Act safety valve expansion	743	0.7
Waiver of appeal	685	0.7
COVID-19/pandemic	625	0.6
Other	9,099	8.9
TOTAL	101,943	100.0

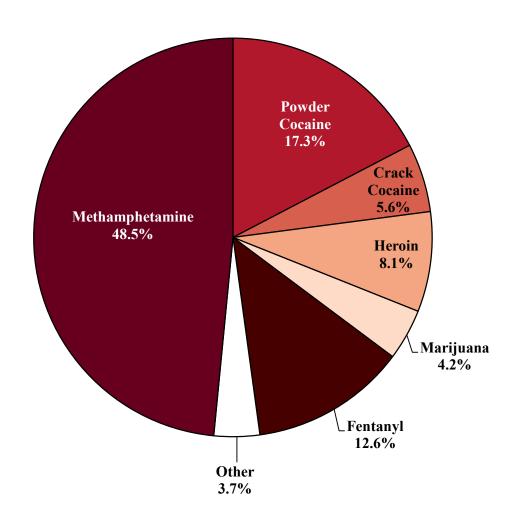
Of the 64,142 cases, in 19,068 the sentence was a variance below the guideline range. Courts may cite multiple reasons for sentencing outside the guideline range; consequently, the total number of reasons cited generally exceeds the total number of cases. In this table, 101,943 reasons were cited for the 19,068 cases. The 'Other' category includes all reasons cited fewer than 500 times among relevant cases and 933 cases where the Statement of Reason was received, but there was insufficient documentation provided to determine some of the reasons for the sentence. Descriptions of the variables used in this table are provided in Appendix A.

### **DRUG OFFENSES**

DISTRIBUTION OF PRIMARY DRUG TYPE IN FEDERAL DRUG CASES<sup>1,2</sup>

Figure D-1

### Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). The 'Fentanyl' category includes both Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] Propanamide) and Fentanyl Analogue. Descriptions of variables used in this figure are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> The 'Other' drug category includes the remaining primary drug types of which the following have more than 50 cases: Oxycodone/Oxycontin (301), MDMA/Ecstasy/MDA (72), and Synthetic Cannabinoid (59).

Table D-1

PRIMARY DRUG TYPE OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

						§2D1.5				\$2D1.8		\$2D1.10 Endangering	ng .		
		\$2D1.1 Drug	T. 5	\$2D1.2 Protected	_ <b>T</b>	Continuing Criminal	ng al	\$2D1.6 Communication	ation	Rent/Manage Drug	age	Human Life While	ife	\$2D1.14 Narco-	4 1
	•	Trafficking	king	Locations	SI	Enterprise	se	Facility	,	Establishment	nent	Manufacturing	ring	Terrorism	sm
DRUG TYPE	TOTAL	Z	%	Z	%	N	%	N	%	Z	%	N	%	N	%
TOTAL	19,851	19,612 98.8	8.86	208	1.0	<b>∞</b>	0.0	0	0.0	22	0.1	1	0.0	0	0.0
Powder Cocaine	3,457	3,303	95.5	149	4.3	2	0.1	0	0.0	т	0.1	0	0.0	0	0.0
Crack Cocaine	1,105	1,086	98.3	16	1.4	0	0.0	0	0.0	т	0.3	0	0.0	0	0.0
Heroin	1,616	1,598	6.86	11	0.7	2	0.1	0	0.0	S	0.3	0	0.0	0	0.0
Marijuana	908	962	8.86	7	6.0	-	0.1	0	0.0	-	0.1	1	0.1	0	0.0
Methamphetamine	9,681	9,653	7.66	17	0.2	2	0.0	0	0.0	6	0.1	0	0.0	0	0.0
Fentanyl	2,511	2,501	9.66	∞	0.3	1	0.0	0	0.0	П	0.0	0	0.0	0	0.0
Other	675	675	675 100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). 1 Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-2

RACE OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		WHITE		BLACK		HISPANIC	C	OTHER	
DRUG TYPE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	19,827	5,134	25.9	5,574	28.1	8,475	42.7	644	3.2
Powder Cocaine	3,455	192	5.6	901	26.1	2,319	67.1	43	1.2
Crack Cocaine	1,104	81	7.3	870	78.8	147	13.3	9	0.5
Heroin	1,614	321	19.9	583	36.1	989	42.5	24	1.5
Marijuana	804	139	17.3	230	28.6	392	48.8	43	5.3
Methamphetamine	899'6	3,684	38.1	1,717	17.8	3,867	40.0	400	4.1
Fentanyl	2,508	471	18.8	1,038	41.4	954	38.0	45	1.8
Other	674	246	36.5	235	34.9	110	16.3	83	12.3

Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these 19,851 cases, 24 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, 2022 Datafile, USSCFY22.

Table D-3

GENDER OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		MALE		FEMALE	
DRUG TYPE	TOTAL	Z	%	Z	%
TOTAL	19,850	16,320	82.2	3,530	17.8
Powder Cocaine	3,457	3,109 89.9		348	10.1
Crack Cocaine	1,105	991		114	10.3
Heroin	1,616	1,334 82.5			17.5
Marijuana	805	728	90.4	77	9.6
Methamphetamine	9,681	7,560	78.1	2,121	21.9
Fentanyl	2,511	2,068	82.4	443	17.6
Other	675	530	78.5	145	21.5

2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human 1 Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §\$2D1.1 (Drug Trafficking), Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these 19,851 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, 2022 Datafile, USSCFY22.

Table D-4

AGE OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		Under 21	21	21 to	25	26 to 30	30	31 to 35	35	36 to 40	0†	41 to 50	20	51 to 60	90	Over 60	0
DRUG TYPE	TOTAL	Z	%	N	%	Z	%	Z	%	Z	%	Z	%	Z	%	Z	%
TOTAL	19,851	354	1.8	354 1.8 2,094	10.5	3,229 16.3	16.3	3,746	3,746 18.9	3,516 17.7	17.7	4,680 23.6	23.6	1,709	9.8	523	2.6
Powder Cocaine	3,457	53	1.5	297	8.6	512	14.8	620	17.9	612 17.7	17.7	928 26.8	26.8	346	10.0	68	2.6
Crack Cocaine	1,105	16	1.4	95	8.6	195	17.6	216	19.5	219 19.8	19.8	257	23.3	85	7.7	22	2.0
Heroin	1,616	15	6.0	136	8.4	301	18.6	318	19.7	294 18.2	18.2	375	23.2	132	8.2	45	2.8
Marijuana	908	31	3.8	157	19.5	144	17.9	122	15.1	126	15.6	155	19.2	49	6.1	22	2.7
Methamphetamine	9,681	149	1.5	947	8.6	1,433	14.8	1,875	19.4	1,770 18.3	18.3	2,393	24.7	098	8.9	254	2.6
Fentanyl	2,511	85	3.4	385	15.3	519	20.7	494	19.7	382	15.2	446	17.8	169	6.7	31	1.2
Other	675	S	0.7	77	11.4	125	18.5	101	15.0	113	16.7	126	18.7	89	10.1	09	8.9

2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §\$2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-5

CITIZENSHIP OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		U.S. CITIZEN		NON-U.S. CITIZEN	EN
DRUG TYPE	TOTAL	N	%	Z	%
TOTAL	19,843	16,662	84.0	3,181	16.0
Powder Cocaine	3,452	2,338	2.79	1,114	32.3
Crack Cocaine	1,105	1,088	98.5	17	1.5
Heroin	1,616	1,340	82.9	276	17.1
Marijuana	805	565	70.2	240	29.8
Methamphetamine	9,680	8,485	87.7	1,195	12.3
Fentanyl	2,510	2,214	88.2	296	11.8
Other	675	632	93.6	43	6.4

2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §§2D1.1 (Drug Trafficking), Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these 19,851 cases, eight 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, 2022 Datafile, USSCFY22.

Table D-6

EDUCATION OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		LESS THAN HIGH SCHOOL	N OOL	HIGH	د.	SOME		COLLEGE	덛
		GRADUATE	Œ	GRADUATE	le.	COLLEGE	A	GRADUATE	国
DRUG TYPE	TOTAL	N	%	N	%	N	%	N	%
TOTAL	19,791	806'9	34.9	8,207	41.5	4,076	20.6	009	3.0
Powder Cocaine	3,447	1,414	41.0	1,297	37.6	630	18.3	106	3.1
Crack Cocaine	1,101	408	37.1	521	47.3	160	14.5	12	1.1
Heroin	1,612	595	36.9	655	40.6	318	19.7	44	2.7
Marijuana	800	325	40.6	261	32.6	171	21.4	43	5.4
Methamphetamine	9,651	3,138	32.5	4,210	43.6	2,085	21.6	218	2.3
Fentanyl	2,508	897	35.8	1,050	41.9	514	20.5	47	1.9
Other	672	131	19.5	213	31.7	198	29.5	130	19.3

Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these 19,851 cases, 60 were excluded due to missing information on offender's education. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-7

## CRIMINAL HISTORY CATEGORY OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

### CRIMINAL HISTORY CATEGORY

	ı	I		П		Ш		IV		>		VI	
DRUG TYPE	TOTAL	Z	%	z	%	Z	%	Z	%	Z	%	Z	%
TOTAL	19,851	8,268	41.7	2,332 11.7	11.7	3,038 15.3	15.3	1,951 9.8	8.6	1,334 6.7	6.7	2,928 14.7	14.7
Powder Cocaine	3,457	2,153	62.3	420	420 12.1	373	373 10.8	193	193 5.6		122 3.5	196 5.7	5.7
Crack Cocaine	1,105	237	21.4	132 11.9	11.9	236	236 21.4	153 13.8	13.8		10.0	237 21.4	21.4
Heroin	1,616	618	38.2	186	11.5	289	17.9	173 10.7	10.7		106 6.6	244	15.1
Marijuana	908	503	62.4	110	13.6	83	10.3	48	0.9	28	3.5	34	4.2
Methamphetamine	9,681	3,371	34.8	1,106	11.4	1,522	15.7	1,076	11.1	892	7.9	1,838	19.0
Fentanyl	2,511	086	39.0	308	12.3	439	17.5	258	10.3	175	7.0	351	14.0
Other	675	406	60.1	70	10.4	96	14.2	50	7.4	25	3.7	28	4.1

2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-8

WEAPON INVOLVEMENT OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		NO WEAPON	NO	WEAPON	Z
		INVOLVED	ED	INVOLVED	ED
DRUG TYPE	TOTAL	Z	%	Z	%
TOTAL	19,611	14,487	73.9	5,124	26.1
Powder Cocaine	3,419	2,775	81.2	644	18.8
Crack Cocaine	1,087	859	60.5	429	39.5
Heroin	1,599	1,200	75.0	399	25.0
Marijuana	802	601	74.9	201	25.1
Methamphetamine	9,553	6,827	71.5	2,726	28.5
Fentanyl	2,484	1,893	76.2	591	23.8
Other	<i>L</i> 99	533	6.62	134	20.1

2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these, 19,611 cases contained complete guideline application information. Descriptions of variables used in this table are Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §§2D1.1 (Drug Trafficking), provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-9

ROLE ADJUSTMENT OF DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		No Role		Mitigating Role	Role	Aggravating Role	Role
	•	Adjustment	nt	Adjustment	nt	Adjustment	ıt
DRUG TYPE	TOTAL	Z	%	Z	%	Z	%
TOTAL	19,611	14,573	74.3	3,829	19.5	1,209	6.2
Powder Cocaine	3,419	2,544	74.4	290	17.3	285	8.3
Crack Cocaine	1,087	943	8.98	55	5.1	68	8.2
Heroin	1,599	1,212	75.8	285	17.8	102	6.4
Marijuana	802	547	68.2	202	25.2	53	9.9
Methamphetamine	9,553	856'9	72.8	2,117	22.2	478	5.0
Fentanyl	2,484	1,851	74.5	510	20.5	123	5.0
Other	<i>L</i> 99	518	7.77	70	10.5	79	11.8

Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these, 19,611 contained complete guideline application information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table D-10

DRUG AMOUNTS (IN GRAMS) FOR SELECTED BASE OFFENSE LEVELS AND DRUG TYPES<sup>1</sup>
Fiscal Year 2022

### **Base Offense Level and Quantity Range**

DRUG TYPE	12	24	30	38
Powder Cocaine	Less than 50G	500G - 1,999G	5,000G - 14,999G	At least 450,000G
N	66	274	390	259
Mean	17.5	1,088.8	8,852.5	1,568,852.3
Median	14.0	1,000.0	8,525.3	1,092,000.0
Crack Cocaine	Less than 2.8G	28G - 111G	280G - 839G	At least 25,200G
N	26	99	23	0
Mean	1.5	58.3	419.7	
Median	1.6	53.8	372.8	
Heroin	Less than 10G	100G - 399G	1,000G - 2,999G	At least 90,000G
N	38	120	120	1
Mean	3.7	199.1	1,746.7	
Median	3.8	190.5	1,620.6	
Marijuana	5,000G - 9,999G	100,000G - 399,999G	1,000,000G - 2,999,999G	At least 90,000,000G
N	16	137	38	0
Mean	6,759.9	179,136.1	1,645,277.8	
Median	6,615.0	161,481.6	1,578,500.0	
Methamphetamine Mix	Less than 5G	50G - 199G	500G - 1,499G	At least 45,000G
N	16	227	238	62
Mean	2.6	112.7	916.5	112,664.1
Median	3.4	110.6	907.1	88,375.0
Methamphetamine Actual	Less than 0.5G	5G - 19G	50G - 149G	At least 4,500G
N	1	103	497	481
Mean		12.0	92.4	25,072.4
Median		12.4	91.8	10,760.0
Fentanyl <sup>2</sup>	Less than 4G	40G - 159G	400G - 1,199G	At least 36,000G
N	43	258	202	3
Mean	1.9	88.9	769.8	39,174.1
Median	1.9	89.3	745.9	36,000.0

Of the 64,142 cases, 19,612 were sentenced under §2D1.1 (Drug Trafficking). Of these, 19,377 cases had complete guideline application information. Of these 19,377 cases, 16,163 involved powder cocaine, crack cocaine, heroin, marijuana, methamphetamine actual or mix or fentanyl n-phenyl. Of these 16,163 cases, 6,351 had a base offense level of 12, 24, 30, or 38. Of these 6,351 cases, 3,119 were excluded due to one or more of the following reasons: involvement of more than one drug type (2,000), missing drug amount or range (1,264), or logical criteria (9). The methamphetamine actual category also includes ICE. Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> Does not include cases involving Fentanyl Analogue.

Table D-11

LENGTH OF MANDATORY MINIMUM PENALTIES IN DRUG TRAFFICKING CASES<sup>1</sup> Fiscal Year 2022

		No Drug	,	Five-Year Drug	rug	Ten-Year or More Drug	re Drug
		Mandatory Minimum <sup>2</sup>	nimum²	Mandatory Minimum	nimum	Mandatory Minimum <sup>3</sup>	nimum³
DRUG TYPE	TOTAL	Z	%	N	%	N	%
TOTAL	19,848	7,115	35.8	4,975	25.1	7,758	39.1
Powder Cocaine	3,457	086	28.3	940	27.2	1,537	44.5
Crack Cocaine	1,105	673	6.09	300	27.1	132	11.9
Heroin	1,616	959	40.6	456	28.2	504	31.2
Marijuana	908	209	63.2	211	26.2	98	10.7
Methamphetamine	8/9,6	2,604	26.9	2,233	23.1	4,841	50.0
Fentanyl	2,511	1,071	42.7	805	32.1	635	25.3
Other	675	622	92.1	30	4.4	23	3.4

1 Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of the remaining cases, three were excluded because the offender was convicted of a mandatory minimum penalty from one of the following statutes: 21 U.S.C. § 860a or 21 U.S.C. § 865. Descriptions of variables used in this table are provided in Appendix A.

 $<sup>^{2}\,</sup>$  Includes 102 offenders whose drug mandatory minimum penalty was less than 60 months.

<sup>&</sup>lt;sup>3</sup> Includes 322 offenders whose drug mandatory minimum penalty was greater than ten years.

Table D-12

APPLICATION OF RECIDIVIST PENALTIES IN DRUG TRAFFICKING CASES<sup>1</sup> Fiscal Year 2022

	ENHANCEMENT FILES	ENHANCEMENT	JENT	ENHANCEMENT NOT WITHING AWN	TENT PAWN
DRUG TYPE	FILED	WITHDRAWN N	% %	N	%
TOTAL	817	225	27.5	292	72.5
Powder Cocaine	143	29	20.3	114	7.67
Crack Cocaine	78	20	25.6	58	74.4
Heroin	77	28	36.4	49	63.6
Marijuana	23	3	13.0	20	87.0
Methamphetamine	368	118	32.1	250	6.79
Fentanyl	106	23	21.7	83	78.3
Other	22	4	18.2	18	81.8

1 Of the 820 cases in which notice of an enhanced penalty was given under 21 U.S.C. § 851, three were excluded due to missing or undetermined withdrawal information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 851 Datafile, DRUG851FY22.

<sup>&</sup>lt;sup>2</sup> Includes 15 cases in which the enhancement was not formally withdrawn but where the court determined that the enhancement did not apply at the time of sentencing.

Table D-13

### DRUG TRAFFICKING OFFENDERS RECEIVING SAFETY VALVE AND MANDATORY MINIMUM PENALTIES<sup>1, 5</sup> Fiscal Year 2022

		I	NO SAFETY VALVE	Y VALVE			SAFETY VALVE	VALVE	
		No Drug		Drug		No Drug		Drug	
		Mandatory Minimum <sup>2</sup>	nimum <sup>2</sup>	Mandatory Minimum	inimum	Mandatory Minimum <sup>3</sup>	imum³	Mandatory Minimum	imum <sup>4</sup>
DRUG TYPE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	19,605	5,260	26.8	7,543	38.5	1,756	9.0	5,046	25.7
Powder Cocaine	3,419	751	22.0	1,113	32.6	214	6.3	1,341	39.2
Crack Cocaine	1,087	635	58.4	366	33.7	31	2.9	55	5.1
Heroin	1,598	522	32.7	576	36.0	127	7.9	373	23.3
Marijuana	862	345	43.2	124	15.5	158	19.8	171	21.4
Methamphetamine	9,553	1,770	18.5	4,513	47.2	794	8.3	2,476	25.9
Fentanyl	2,483	837	33.7	819	33.0	218	8.8	609	24.5
Other	<b>L99</b>	400	0.09	32	4.8	214	32.1	21	3.1

<sup>1</sup> Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these, 19,611 cases contained complete guideline application information. Of these 19,611 cases, six were excluded due to missing safety valve or mandatory minimum information. Descriptions of variables used in this table are provided in Appendix A.

guideline in which the 2012 or later Guidelines Manual was applied with complete guideline application information. The safety valve reduction was applied for this one offender.

4 For offenders with a drug mandatory minimum penalty, use of the term 'safety valve' on this table means that the court sentenced the offender without regard to any applicable mandatory minimum

<sup>&</sup>lt;sup>2</sup> This column includes 407 cases where the court indicated a variance based on the expanded safety valve eligibility under the First Step Act, but the offender was not eligible to receive the guideline safety valve reduction.

<sup>3</sup> For offenders with no drug mandatory minimum penalty, use of the term 'safety valve' on this table means that the court indicated that the two-level reduction at §2D1.1 applied because the offender met the criteria set forth at §5C1.2.

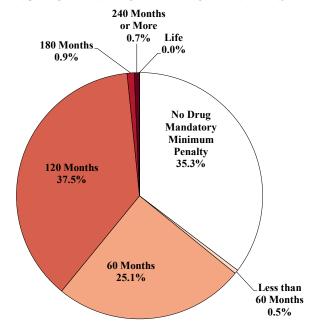
<sup>&</sup>lt;sup>5</sup> Effective November 1, 2012, the safety valve reduction was added to §2D1.11 (Unlawfully Distributing a Listed Chemical). There was one offender sentenced under §2D1.11 as the primary sentencing penalty (in accordance with the 'safety valve' provision of 18 U.S.C. § 3553(f), incorporated into the guidelines at §5C1.2).

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

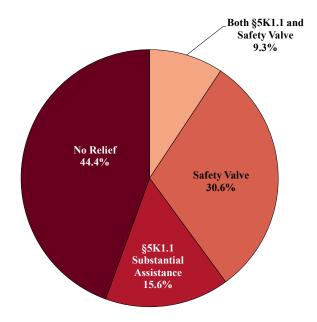
Figure D-2

MANDATORY MINIMUM PENALTIES IN DRUG TRAFFICKING CASES<sup>1</sup>
Fiscal Year 2022

### LENGTH OF MANDATORY MINIMUM PENALTIES



### RELIEF FROM MANDATORY MINIMUM PENALTIES



<sup>1</sup> Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Of these 19,851 cases, three were excluded because the offender was convicted of a mandatory minimum penalty from one of the following statutes: 21 U.S.C. § 860a or 21 U.S.C. § 865. Descriptions of variables used in this figure are provided in Appendix A.

Table D-14

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR DRUG TRAFFICKING OFFENDERS<sup>1</sup> Fiscal Year 2022

		WITHIN	Z										
		GUIDELINE	INE				DEPARTURE	<b>FURE</b>					
		RANGE	Œ	UPWARD	CD.	\$5K1.	1.	§5K3.1	1	DOWNWARD	ARD	VARIANCE <sup>2</sup>	$^{ m CE}^{2}$
DRUG TYPE	TOTAL	Z	%	N	%	N	%	N	%	N	%	Z	%
TOTAL	19,842	5,445	27.4	89	0.3	4,098	20.7	1,634	8.2	<i>L</i> 96	4.9	7,630	38.5
Powder Cocaine	3,456	1,139	33.0	6	0.3	646	18.7	140	4.1	161	4.7	1,361	39.4
Crack Cocaine	1,104	339	30.7	S	0.5	140	12.7	П	0.1	42	3.8	577	52.3
Heroin	1,614	497	30.8	10	9.0	345	21.4	78	8.8	71	4. 4.	613	38.0
Marijuana	805	332	41.2	ю	0.4	150	18.6	18	2.2	18	2.2	284	35.3
Methamphetamine	8/9'6	2,298	23.7	6	0.1	2,220	22.9	1,090	11.3	541	5.6	3,520	36.4
Fentanyl	2,510	694	27.6	30	1.2	399	15.9	303	12.1	110	4. 4.	974	38.8
Other	675	146	21.6	7	0.3	198	29.3	4	9.0	24	3.6	301	44.6

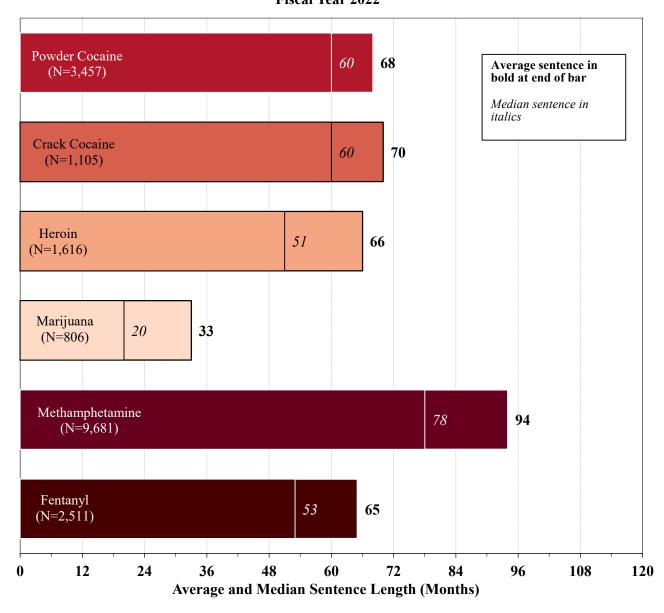
Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders were sentenced under §\$2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 Of these 19,851 cases, nine were excluded due to missing information from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism) are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> Of the 7,630 variance cases, in 733 cases the court cited First Step Act safety valve expansion as a reason for the sentence.

Figure D-3

SENTENCE LENGTH OF DRUG TRAFFICKING OFFENDERS
BY MAJOR DRUG TYPE<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 20,037 the offender was sentenced under USSG Chapter Two, Part D (Drugs). Of these, 19,851 offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism). Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Italicized numbers depict median values and the bolded numbers at the end of the bar indicate average values. Descriptions of variables used in this figure are provided in Appendix A.

2022

2021

2020

2019

2018

2017

2015

2014

2013

Ó

0

Ó

4,000

2,000

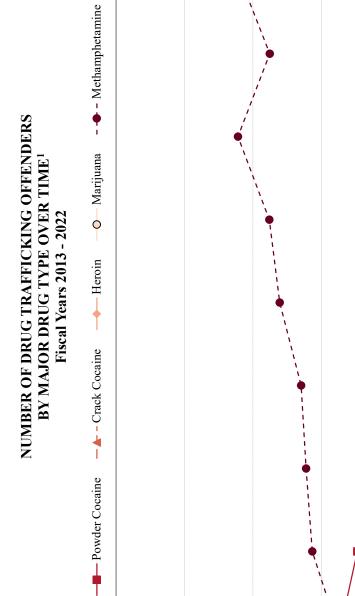
Figure D-4

Number of Offenders

12,000

10,000

8,000



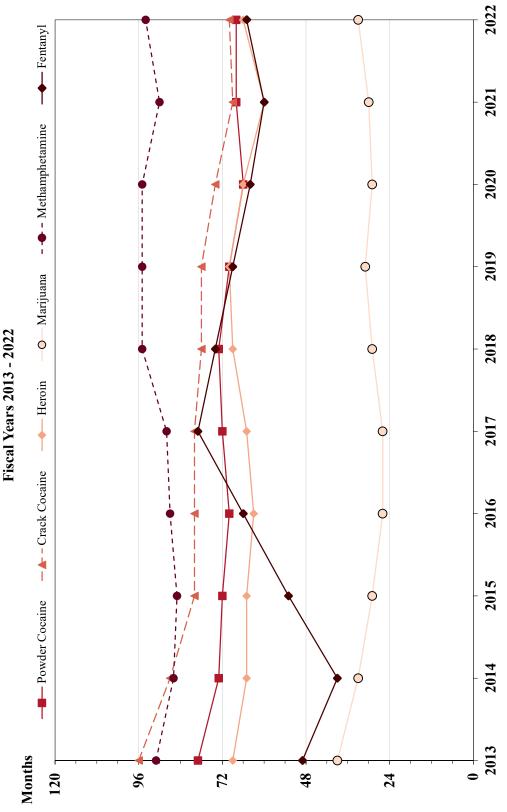
--- Fentanyl

Only offenders 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), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism) are depicted in this figure. Additional cases were excluded due to missing information on drug type. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

Figure D-5

# SENTENCE LENGTH OF DRUG TRAFFICKING OFFENDERS BY MAJOR DRUG TYPE OVER TIME<sup>1</sup> Eggel Vocas 2013 2022



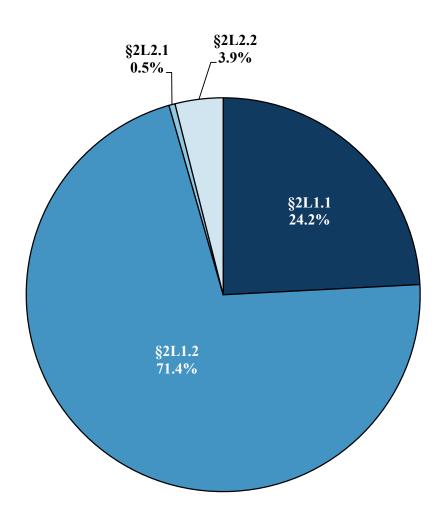
Only offenders sentenced under §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of a Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), 2D1.10 (Endangering Human Life While Manufacturing), or 2D1.14 (Narco-Terrorism) are depicted in this figure. Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Cases missing drug type or sentencing information were also excluded. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.



Figure I-1

DISTRIBUTION OF IMMIGRATION OFFENDERS
BY GUIDELINE<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, 16,779 offenders were sentenced under §§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 figure are provided in Appendix A.

Table I-1

RACE OF IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

		WHITE		BLACK		HISPANIC	C	OTHER	
GUIDELINE	TOTAL	N	%	Z	%	N	%	Z	%
TOTAL	16,709	524	3.1	338	2.0	15,680 93.8	93.8	167	1.0
§2L1.1	4,053	430 10	10.6	254 (	6.3	3,276 80.8	80.8	93	2.3
§2L1.2	11,913	09	0.5	50	0.4	11,795 99.0	0.66	∞	0.1
§2L2.1	84	12	14.3	7	8.3	44	52.4	21	25.0
§2L2.2	629	22	3.3	27	4.1	595	85.7	45	8.9

1 Of the 64,142 cases, 16,779 offenders were sentenced under §§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). Of these 16,779 offenders, 70 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, 2022 Datafile, USSCFY22.

Table I-2

### GENDER OF IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

		MALE		FEMALE	
GUIDELINE	TOTAL	N	%	N	%
TOTAL	16,775	15,271	91.0	1,504	9.0
§2L1.1	4,056	3,095	76.3	961	23.7
§2L1.2	11,974	11,684	9.76	290	2.4
§2L2.1	84	49	58.3	35	41.7
§2L.2.2	661	443	0.79	218	33.0

Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents). Of these 16,779 offenders, four were 1 Of the 64,142 cases, 16,779 offenders were sentenced under §§2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in 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, 2022 Datafile, USSCFY22.

Table I-3

# AGE OF IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

		Under	21	Under 21 21 to 2	55	26 to 30	30	31 to 35	Š	36 to 40	10	41 to 50	20	51 to 60	09	Over 60	0
GUIDELINE TOTAL	TOTAL	Z	%	z	%	Z	%	z	%	z	%	z	%	z	%	Z	%
TOTAL	16,779		2.9	491 2.9 1,863	11.1	2,464	14.7	2,464 14.7 3,023 18.0 2,989 17.8 4,259 25.4 1,408 8.4	18.0	2,989	17.8	4,259	25.4	1,408	8.4	282	1.7
§2L1.1	4,056	377 9.3	9.3	973	24.0	734	18.1	586	586 14.4	472	11.6	595 14.7	14.7	258	6.4	61	1.5
§2L1.2	11,978	69	9.0	771	6.4	1,582	1,582 13.2	2,329 19.4	19.4	2,432	20.3		3,519 29.4	1,085	9.1	191	1.6
§2L2.1	84	0	0.0	3	3.6	22	26.2	14	14 16.7	12	14.3	16	19.0	10	11.9	7	8.3
\$2L2.2	661	45	45 6.8	116	17.5	126 19.1	19.1	94	14.2	73	11.0	129	129 19.5	55	8.3	23	3.5

Of the 64,142 cases, 16,779 offenders were sentenced under §§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.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table I-4

### CITIZENSHIP OF IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

			•	S II-NON	7	Resident/		Extradited	Alien Status
	!	U.S. CITIZI	ZEN	CITIZEN	; <b>7</b>	Legal Alien	Illegal Alien	Alien	Unknown
GUIDELINE	TOTAL	N	%	N	%	N	N	N	N
TOTAL	16,779	3,096	18.5	13,683	81.5	279	13,365	1	38
\$2L1.1	4,056	2,992	73.8	1,064	26.2	212	837	0	15
\$2L1.2	11,978	0	0.0	11,978	100.0	26	11,939	0	13
\$2L2.1	84	58	0.69	26	31.0	10	14	1	1
\$2L2.2	661	46	7.0	615	93.0	31	575	0	6

1 Of the 64,142 cases, 16,779 offenders were sentenced under §§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 21.2.2 (Acquiring Fraudulent Immigration Documents). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table I-5

CRIMINAL HISTORY CATEGORY AND CITIZENSHIP OF IMMIGRATION OFFENDERS<sup>1</sup>
Fiscal Year 2022

	_	Tot	al	§2L	1.1	§2L	1.2	§2L2	2.1	§2L2	2.2
СНС	•	N	%	N	%	N	%	N	%	N	%
	Total	5,875	100.0	2,479	100.0	2,739	100.0	58	100.0	599	100.0
I	U.S. Citizen	1,662	28.3	1,597	64.4	0	0.0	35	60.3	30	5.0
	Non-U.S. Citizen	4,213	71.7	882	35.6	2,739	100.0	23	39.7	569	95.0
	Total	3,956	100.0	483	100.0	3,431	100.0	11	100.0	31	100.0
II	U.S. Citizen	408	10.3	392	81.2	0	0.0	9	81.8	7	22.6
	Non-U.S. Citizen	3,548	89.7	91	18.8	3,431	100.0	2	18.2	24	77.4
	Total	3,879	100.0	523	100.0	3,332	100.0	6	100.0	18	100.0
III	U.S. Citizen	476	12.3	465	88.9	0	0.0	6	100.0	5	27.8
	Non-U.S. Citizen	3,403	87.7	58	11.1	3,332	100.0	0	0.0	13	72.2
	Total	1,766	100.0	292	100.0	1,467	100.0	2	100.0	5	100.0
IV	U.S. Citizen	273	15.5	270	92.5	0	0.0	2	100.0	1	20.0
	Non-U.S. Citizen	1,493	84.5	22	7.5	1,467	100.0	0	0.0	4	80.0
	Total	815	100.0	147	100.0	660	100.0	4	100.0	4	100.0
$\mathbf{V}$	U.S. Citizen	145	17.8	141	95.9	0	0.0	3	75.0	1	25.0
	Non-U.S. Citizen	670	82.2	6	4.1	660	100.0	1	25.0	3	75.0
	Total	488	100.0	132	100.0	349	100.0	3	100.0	4	100.0
VI	U.S. Citizen	132	27.0	127	96.2	0	0.0	3	100.0	2	50.0
	Non-U.S. Citizen	356	73.0	5	3.8	349	100.0	0	0.0	2	50.0

Of the 64,142 cases, 16,779 offenders were sentenced under §§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.

Table I-6

EDUCATION OF IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

		LESS THAN HIGH SCHOOI GRADUATE	AN IOOL ITE	HIGH SCHOOL GRADUATE	I OL ATE	SOME	GE	COLLEGE GRADUATE	JE TE
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	16,125	11,898	73.8	2,995	18.6	1,043	6.5	189	1.2
§2L1.1	4,046	1,940	47.9	1,413	34.9	640	15.8	53	1.3
§2L1.2	11,362	9,562	84.2	1,410	12.4	317	2.8	73	9.0
§2L2.1	83	26	31.3	35	42.2	10	12.0	12	14.5
§2L2.2	634	370	58.4	137	21.6	92	12.0	51	8.0

Of the 64,142 cases, 16,779 offenders were sentenced under §§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). Of these 16,779 offenders, 654 were excluded due to missing information on offender's education. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table I-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR IMMIGRATION OFFENDERS<sup>1</sup> Fiscal Year 2022

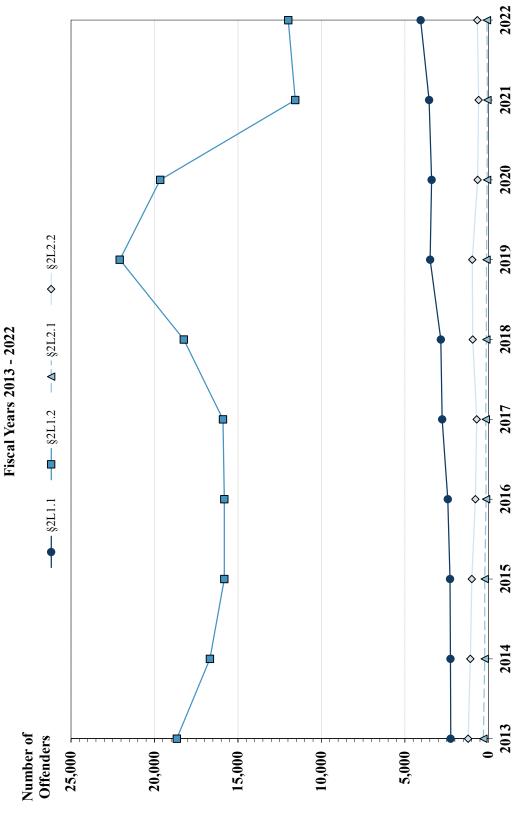
		WITHIN	Z Z E				DEPARTURE	rure					
		RANGE	·	UPWARD	e e	§5K1.	1	\$5K3.	1.	DOWNWARD	ARD	VARIANCE	<b>VCE</b>
GUIDELINE	TOTAL	Z	%	Z	%	N	%	Z	%	Z	%	N	%
TOTAL	16,759	8,758 52.3	52.3	23	0.1	203	1.2	4,763	28.4	876	5.2	2,136	12.7
§2L1.1	4,052	1,559	38.5	1	0.0	126	3.1	1,634	40.3	106	2.6	626	15.4
§2L1.2	11,963	6,631	55.4	22	0.2	34	0.3	3,123	26.1	747	6.2	1,406	11.8
§2L2.1	84	22	26.2	0	0.0	41	48.8	0	0.0	0	0.0	21	25.0
§2L2.2	099	546	82.7	0	0.0	7	0.3	9	6.0	23	3.5	83	12.6

Of the 64,142 cases, 16,779 offenders were sentenced under §§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). Of these 16,779 offenders, 20 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.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.



# NUMBER OF IMMIGRATION OFFENDERS OVER TIME<sup>1</sup>

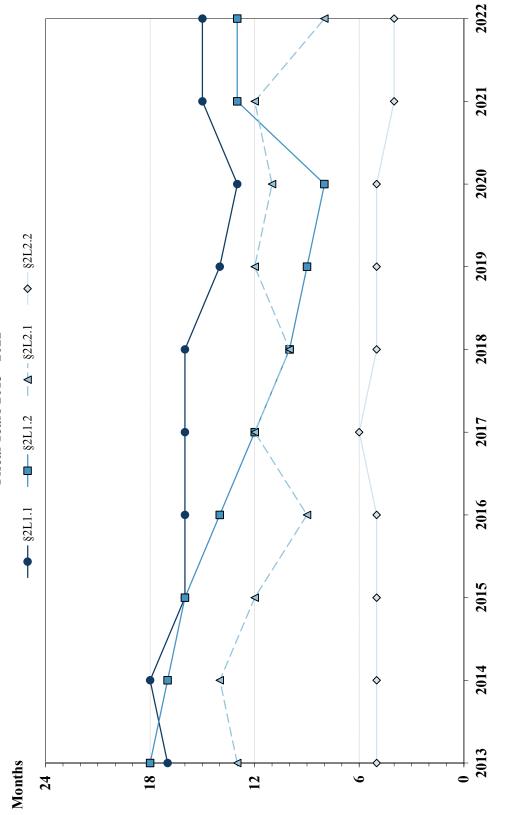


1 Only offenders sentenced under §§2L1.1 (Alien Smuggling), 2L1.2 (Unlawful Entering or Remaining in the United States), 2L2.1 (Trafficking in Immigration Documents, or Making False or Fraudulent Immigration Statements), or 2L2.2 (Acquiring Fraudulent Immigration Documents) are depicted in this figure. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

Figure I-3

## SENTENCE LENGTH OF IMMIGRATION OFFENDERS OVER TIME<sup>1</sup> Fiscal Years 2013 - 2022



Only offenders sentenced under §§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) are depicted in this figure. Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Cases missing sentencing information were also excluded. Descriptions of variables used in this figure are provided in Appendix A.

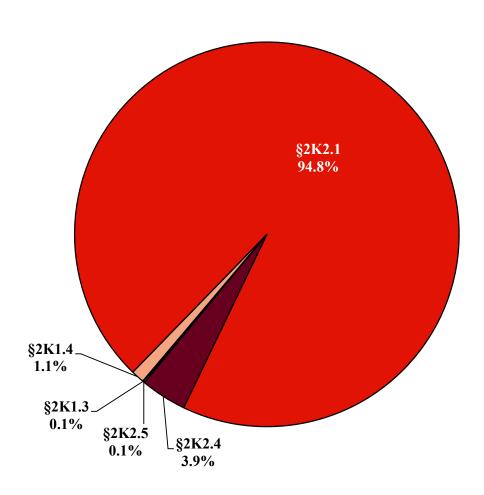
SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.



DISTRIBUTION OF FIREARMS OFFENDERS BY GUIDELINE<sup>1,2</sup>

Figure F-1

Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In the §2K2.4 cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2K2.4.

Table F-1

### RACE OF FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

		WHITE	ري د	BLACK	<b>X</b>	HISPANIC	ПС	OTHER	~
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	9,341	2,163	23.2	5,336	57.1	1,531	16.4	311	3.3
§2K1.3	9	4	2.99	1	16.7	1	16.7	0	0.0
§2K1.4	103	47	45.6	36	35.0	12	11.7	∞	7.8
§2K2.1	8,859	2,052	23.2	5,074	57.3	1,442	16.3	291	3.3
§2K2.4 <sup>2</sup>	361	59	16.3	215	59.6	75	20.8	12	3.3
§2K2.5	12		8.3	10	83.3		8.3	0	0.0

Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful Receipt, Possession, 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Of these 9,357 cases, 16 were or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), excluded due to missing information on offender's race. Descriptions of variables used in this table are provided in Appendix A.

<sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table F-2

### GENDER OF FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

		MALE		FEMALE	
GUIDELINE	TOTAL	N	%	N	%
TOTAL	9,357	8,979	0.96	378	4.0
§2K1.3	9	9	100.0	0	0.0
§2K1.4	103	93	90.3	10	6.7
§2K2.1	8,875	8,529	96.1	346	3.9
$\$2K2.4^2$	361	341	94.5	20	5.5
§2K2.5	12	10	83.3	2	16.7

Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

Table F-3

AGE OF FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

	!	Under	21	Under 21 21 to 25	25	26 to 30	30	31 to 35	35	36 to 40	10	41 to 50 51 to 60	09	51 to 6		Over 60	0
GUIDELINE TOTAL	TOTAL	Z	%	Z	%	Z	% N	Z	% N	Z	% N	Z	% N	Z	% N	Z	%
TOTAL	9,357	171	171 1.8 1,491	1,491	15.9	2,179	23.3	1,964	21.0	1,452	15.5	15.9 2,179 23.3 1,964 21.0 1,452 15.5 1,551 16.6	16.6	443	443 4.7	106 1.1	1.1
§2K1.3	9	0	0.0	2	33.3	0	0.0 0	0	0.0	7	2 33.3	1 16.7	16.7	1 16.7	16.7	0	0.0
§2K1.4	103	4	3.9	29	28.2	21	21 20.4	19	19 18.4	15	15 14.6	11	11 10.7	4	3.9	0	0.0
§2K2.1	8,875	150	1.7	1,378	15.5	2,069 23.3	23.3	1,872	1,872 21.1	1,387	1,387 15.6	1,493 16.8	16.8	423	8.8	103	1.2
§2K2.4 <sup>2</sup>	361	17	4.7	82	22.7	87	24.1	70	19.4	46	46 12.7	42	42 11.6	14 3.9	3.9	8	8.0
§2K2.5	12	0	0.0	0	0.0	7	2 16.7	$\varepsilon$	25.0	7	2 16.7	4	33.3	-	8.3	0	0.0

of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation 1 Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful Receipt, Possession, or Transportation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Descriptions of variables used in this table are provided in Appendix A.

<sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22

Table F-4

### CITIZENSHIP OF FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

		U.S. CITIZEN	Z	NON-U.S. CITIZEN	IZEN
GUIDELINE	TOTAL	N	%	N	%
TOTAL	9,355	9,051	8.96	304	3.2
§2K1.3	9	9	100.0	0	0.0
§2K1.4	103	66	96.1	4	3.9
§2K2.1	8,873	8,594	6.96	279	3.1
$$2K2.4^{2}$	361	340	94.2	21	5.8
§2K2.5	12	12	100.0	0	0.0

Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Of these 9,357 cases, two 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, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

Table F-5

EDUCATION OF FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

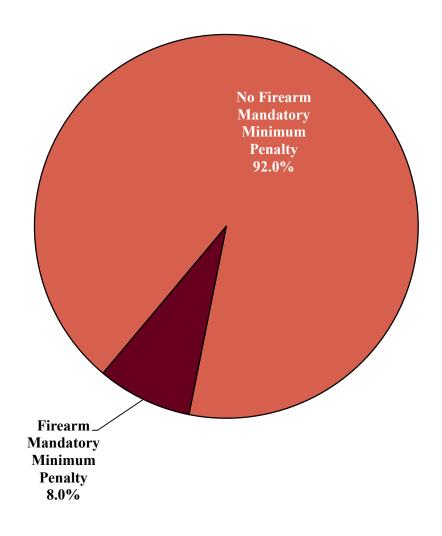
		LESS THAN HIGH SCHOOL GRADUATE	AN OOL TE	HIGH SCHOOL GRADUATE	I OL ATE	SOME	E GE	COLLEGE	GE VTE
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	9,321	3,243	34.8	4,379	47.0	1,559	16.7	140	1.5
§2K1.3	ĸ	7	40.0	-	20.0	2	40.0	0	0.0
§2K1.4	103	30	29.1	49	47.6	19	18.4	S	4.9
§2K2.1	8,841	3,073	34.8	4,159	47.0	1,479	16.7	130	1.5
§2K2.4 <sup>2</sup>	360	136	37.8	164	45.6	99	15.6	4	1.1
§2K2.5	12	2	16.7	9	50.0	3	25.0	-	8.3

Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Of these 9,357 cases, 36 were excluded due to missing Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of 1 Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful Receipt, Possession, or information on offender's education. Descriptions of variables used in this table are provided in Appendix A.

<sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

FIGURE F-2
FIREARM MANDATORY MINIMUM PENALTIES<sup>1</sup>
Fiscal Year 2022

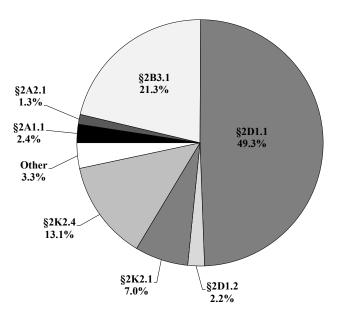


<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §§2K1.3 (Unlawful Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). This figure is limited to mandatory minimum penalties for violating 18 U.S.C. § 924(c) or 18 U.S.C. § 924(e). Descriptions of variables used in this table are provided in Appendix A.

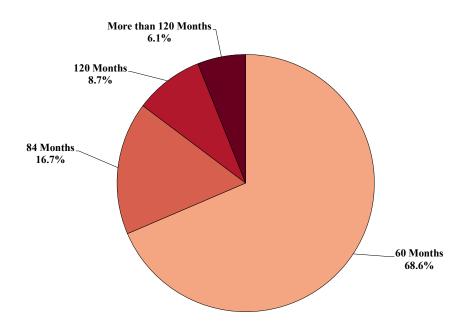
SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Figure F-3
CONVICTIONS UNDER 18 U.S.C. § 924(c)<sup>1</sup>
Fiscal Year 2022

### DISTRIBUTION OF APPLICABLE GUIDELINES<sup>2</sup>



### LENGTH OF MANDATORY MINIMUM PENALTY



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 2,790 the offenders were convicted of one or more counts of violating 18 U.S.C. § 924(c). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In the §2K2.4 cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The *Guidelines Manual* provides punishment for this type of offense under §2K2.4.

Table F-6

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR FIREARMS OFFENDERS<sup>1</sup> Fiscal Year 2022

		WITHIN	Z										
		GUIDEL	INE				DEPARTURE	URE					
		RANGE		UPWARD	RD	\$5K1.	1	§5K3.1	_	DOWNWARD	ARD	VARIANCE	NCE
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%	Z	%	z	%
TOTAL	9,354	4,774	51.0	75	8.0	494	5.3	6	0.1	349	3.7	3,653	39.1
§2K1.3	9	$\kappa$	50.0	0	0.0	1	16.7	0	0.0	0	0.0	2	33.3
§2K1.4	103	44	42.7	2	1.9	14	13.6	0	0.0	5	4.9	38	36.9
§2K2.1	8,872	4,436	50.0	99	0.7	454	5.1	6	0.1	343	3.9	3,565	40.2
$\$2K2.4^2$	361	284	78.7	9	1.7	25	6.9	0	0.0	1	0.3	45	12.5
§2K2.5	12	7	58.3	7	16.7	0	0.0	0	0.0	0	0.0	8	25.0

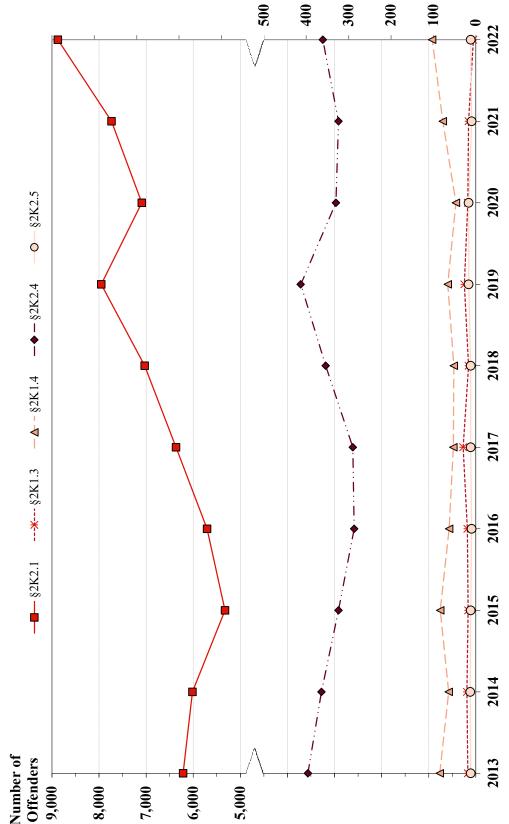
Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone). Of these 9,357 cases, three were excluded because information was missing from the submitted documents Of the 64,142 cases, in 9,359 the offender was sentenced under USSG Chapter Two, Part K (Firearms). Of these, 9,357 offenders were sentenced under §\$2K1.3 (Unlawful Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

<sup>&</sup>lt;sup>2</sup> In these cases, the offender was convicted of violating 18 U.S.C. § 924(e) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

Figure F-4

## NUMBER OF FIREARMS OFFENDERS OVER TIME<sup>1,2</sup> Fiscal Years 2013 - 2022



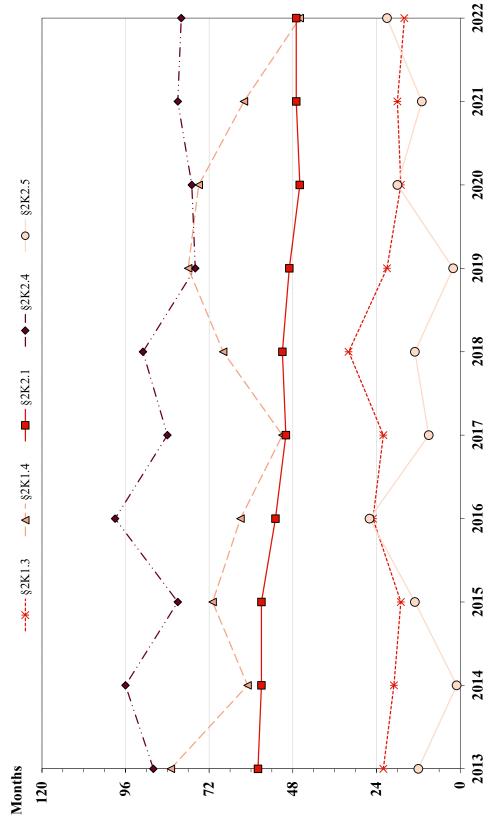
<sup>1</sup> Only offenders sentenced under §§ZK1.3 (Unlawful Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Dangerous Weapon in Federal Facility or in School Zone) are depicted in this figure. Descriptions of variables used in this figure are provided in Appendix A.

<sup>2</sup> In the §2K2.4 cases, the offender was convicted of violating 18 U.S.C. § 924(e) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under §2K2.4.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

Figure F-5

# SENTENCE LENGTH OF FIREARMS OFFENDERS OVER TIME<sup>1,2</sup> Fiscal Years 2013 - 2022



Only offenders sentenced under §§2K1.3 (Unlawful Receipt, Possession, or Transportation of Explosive Materials), 2K1.4 (Arson or Property Damage by Use of Explosives), 2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition), 2K2.4 (Use of Firearm During or in Relation to Certain Crimes), or 2K2.5 (Possession of Firearm or Danagerous Weapon in Federal Facility or in School Zone) are depicted in this figure. Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Cases missing sentencing information were also excluded. Descriptions of variables used in this figure are provided in Appendix A.

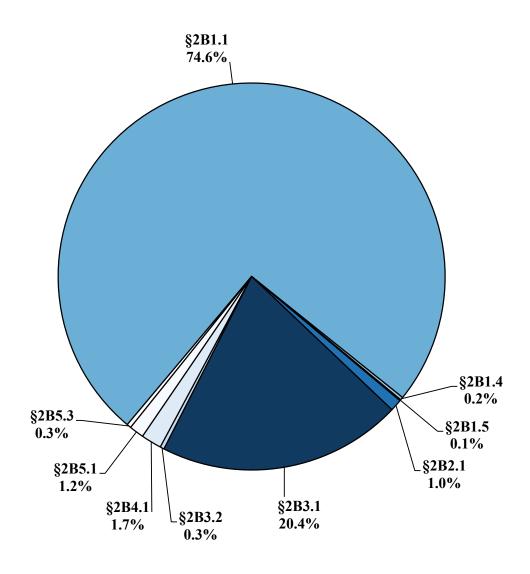
<sup>2</sup> In the §2K2.4 cases, the offender was convicted of violating 18 U.S.C. § 924(c) (Use of Firearm, Armor-Piercing Ammunition, or Explosives During or in Relation to Certain Crimes) as the only count or counts of conviction. The Guidelines Manual provides punishment for this type of offense under \$2K2.4.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.



Figure E-1

DISTRIBUTION OF ECONOMIC OFFENSE OFFENDERS
BY GUIDELINE<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table E-1

RACE OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

		WHITE	E	BLACK	K	HISPANIC	IIC	OTHER	2
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	6,949	2,496 35.9	35.9	2,609	37.5	1,396 20.1	20.1	448	6.4
\$2B1.1	5,181	2,112 40.8	40.8	1,636 31.6	31.6	1,111 21.4	21.4	322	6.2
<b>§2B1.4</b>	17	7	41.2	_	1 5.9	8	3 17.6	9	35.3
§2B1.5	7	S	71.4	0	0.0	1	14.3	1	14.3
§2B2.1	69	20	29.0	24	34.8	∞	11.6	17	24.6
§2B3.1	1,423	230	16.2	887	62.3	231	16.2	75	5.3
§2B3.2	23	12	52.2	5	21.7	9	26.1	0	0.0
§2B4.1	119	55	46.2	21	17.6	25	21.0	18	15.1
§2B5.1	98	44	51.2	30	34.9	11	12.8	-	1.2
§2B5.3	24	11	45.8	S	20.8	0	0.0	∞	33.3

1 Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 cases, 28 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, 2022 Datafile, USSCFY22.

Table E-2

## GENDER OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

		MALE			
GUIDELINE	TOTAL	Z	%	N	%
TOTAL		5,232	75.0		25.0
\$2B1.1	5,207	3,633		1,574	30.2
§2B1.4		15 88.2	88.2	7	11.8
§2B1.5	1	9	85.7	-	14.3
§2B2.1	69	61	88.4	∞	11.6
§2B3.1	1,424	1,330	93.4	94	9.9
§2B3.2	23	21	91.3	7	8.7
§2B4.1	119	87	73.1	32	26.9
§2B5.1	98	61	70.9	25	29.1
§2B5.3	24	18	75.0	9	25.0

§\$2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 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, 2022 Datafile, USSCFY22.

Table E-3

### AGE OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

	'	Under	21	Under 21 21 to 25	35	26 to 30	30	31 to 35	35	36 to 40	10	41 to 50	20	51 to 60	09	Over 60	09
GUIDELINE TOTAL	TOTAL	Z	%	Z	%	Z	%	Z	%	Z	%	Z	%	Z	%	Z	%
TOTAL	926,9	172 2.5	2.5	764	11.0	940	13.5	716	14.0	920	13.2	1,480	21.2	1,088	15.6	635	9.1
§2B1.1	5,207	69 1.3	1.3	372	7.1	592	11.4	700	13.4	742	14.3	1,233	23.7	934	17.9	265	10.9
§2B1.4	17	0	0.0 0	0	0.0	П	5.9	$\mathcal{E}$	17.6	0	0.0	7	41.2	9	35.3	0	0.0
§2B1.5	7	0	0.0	2	28.6	0	0.0	2	28.6	-	14.3	0	0.0	1	14.3	1	14.3
§2B2.1	69	8	4.3	8	11.6	22	31.9	6	13.0	6	13.0	15	21.7	2	2.9	1	1.4
§2B3.1	1,424	66	7.0	373	26.2	293	20.6	232	16.3	138	6.7	162	11.4	91	6.4	36	2.5
§2B3.2	23	0	0.0	0	0.0	9	26.1	S	21.7	2	8.7	9	26.1	2	8.7	2	8.7
§2B4.1	119	0	0.0	0	0.0	$\epsilon$	2.5	7	5.9	6	7.6	31	26.1	41	34.5	28	23.5
§2B5.1	98		1.2	∞	9.3	21	24.4	17	19.8	12	14.0	20	23.3	9	7.0	1	1.2
§2B5.3	24	0	0.0	-	4.2	2	8.3	7	8.3	_	29.2	9	25.0	S	20.8		4.2

Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 cases, one was excluded due to missing information on offender's age. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table E-4

## CITIZENSHIP OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

		U.S. CITIZEN	N.	NON-U.S. CITIZEN	IZEN
GUIDELINE	TOTAL	N	%	Z	%
TOTAL	6,973	6,148	88.2	825	11.8
§2B1.1	5,204	4,458	85.7	746	14.3
§2B1.4	17	15	88.2	2	11.8
§2B1.5	7	7	100.0	0	0.0
§2B2.1	69	99	94.2	4	5.8
§2B3.1	1,424	1,366	95.9	28	4.1
§2B3.2	23	21	91.3	2	8.7
§2B4.1	119	112	94.1	7	5.9
§2B5.1	98	84	7.76	2	2.3
§2B5.3	24	20	83.3	4	16.7

2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 cases, four were excluded due to missing information on offender's citizenship status. Descriptions §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table E-5

EDUCATION OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

		LESS THAN	AN	HIGH					
		HIGH SCHOOL GRADUATE	100L NTE	SCHOOL GRADUATE	OL ATE	SOME	E GE	COLLEGE GRADUATE	GE VTE
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%
TOTAL	6,941	1,374	19.8	2,189	31.5	2,058	29.6	1,320	19.0
§2B1.1	5,175	798	15.4	1,469	28.4	1,707	33.0	1,201	23.2
§2B1.4	17	1	5.9	0	0.0	2	11.8	14	82.4
§2B1.5	٢	0	0.0	2	28.6	4	57.1	П	14.3
§2B2.1	69	22	31.9	29	42.0	18	26.1	0	0.0
§2B3.1	1,421	521	36.7	627	44.1	251	17.7	22	1.5
§2B3.2	23	5	21.7	∞	34.8	7	30.4	ю	13.0
§2B4.1	119	4	3.4	11	9.2	30	25.2	74	62.2
§2B5.1	98	21	24.4	34	39.5	31	36.0	0	0.0
§2B5.3	24	2	8.3	6	37.5	∞	33.3	5	20.8

1 Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §\$2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heriage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 cases, 36 were excluded due to missing information on offender's education. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Table E-6

LOSS AMOUNT OF ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

		NO GUIDELINE INCREASE FOR	LINE	GUIDELINE INCREASE FOR	NE FOR			
		LOSS AMOUNT <sup>2</sup>	$\mathrm{UNT}^2$	LOSS AMOUNT	UNT	A	AMOUNT OF LOSS <sup>3</sup>	
GUIDELINE	TOTAL	Z	%	Z	%	Z	Mean	Median
TOTAL	068'9	2,201	31.9	4,689	68.1	5,272	\$5,002,193	\$93,335
§2B1.1	5,148	876	17.0	4,272	83.0	4,098	\$6,373,648	\$160,737
§2B1.4	17	0	0.0	17	100.0	14	\$2,129,749	\$973,580
§2B1.5	7	1	14.3	9	85.7	7	\$92,613	\$90,292
§2B2.1	89	45	66.2	23	33.8	42	\$42,120	\$3,865
§2B3.1	1,402	1,234	88.0	168	12.0	931	\$24,694	\$1,700
§2B3.2	23	14	6.09	6	39.1	10	\$484,350	\$51,429
§2B4.1	116	1	6.0	115	99.1	93	\$2,010,563	\$427,000
§2B5.1	98	30	34.9	26	65.1	61	\$19,867	\$5,580
§2B5.3	23	0	0.0	23	100.0	16	\$255,744	\$120,000

<sup>2</sup>B5.3 (Copyright). Of these, the Commission received complete guideline application information for 6,890 cases. In 4,689 cases the guideline range was enhanced due to the amount of loss involved Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §\$2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or in the case. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22

<sup>&</sup>lt;sup>2</sup> A loss may exist in cases where there was no guideline increase for loss amount and those amounts are included in the amount of loss columns.

<sup>&</sup>lt;sup>3</sup> Cases in which an exact loss amount was not reported were excluded from the amount of loss computation.

Table E-7

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE FOR ECONOMIC OFFENSE OFFENDERS<sup>1</sup> Fiscal Year 2022

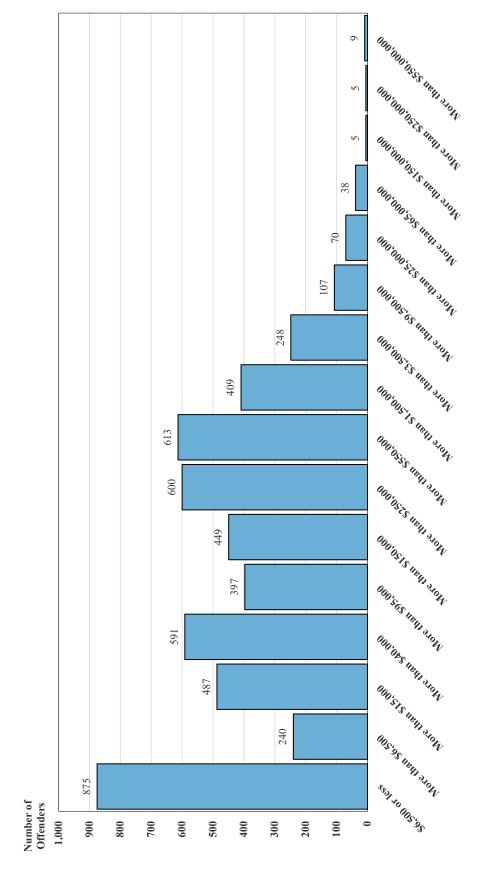
		WITHIN	I N I N E				DEPARTURE	JRE					
		RANGE		UPWARD	<b>a</b>	§5K1.1	1	§5K3.1		DOWNWARD	ARD	VARIANCE	<b>VCE</b>
GUIDELINE	TOTAL	Z	%	Z	%	Z	%	Z	%	Z	%	z	%
TOTAL	6,975	2,736 39.2	39.2	75	1.1	959	13.7	<b>∞</b>	0.1	566	3.8	2,931	42.0
§2B1.1	5,206	2,086 40.1	40.1	61	1.2	703	13.5	7	0.1	174	3.3	2,175	41.8
§2B1.4	17	1	1 5.9	0	0.0	1	5.9	0	0.0	1	5.9	14	82.4
§2B1.5	7	1	1 14.3	0	0.0	0	0.0	0	0.0	1	14.3	S	71.4
§2B2.1	69	39	56.5	S	7.2	ς.	7.2	0	0.0	9	8.7	14	20.3
§2B3.1	1,424	536	37.6	∞	9.0	179	12.6	0	0.0	75	5.3	979	44.0
§2B3.2	23	9	26.1	0	0.0	3	13.0	1	4.3	1	4.3	12	52.2
§2B4.1	119	15	12.6	0	0.0	99	47.1	0	0.0	4	3.4	4	37.0
§2B5.1	98	49	57.0	-	1.2	S	5.8	0	0.0	4	4.7	27	31.4
§2B5.3	24	3	12.5	0	0.0	7	29.2	0	0.0	0	0.0	14	58.3

cases, two 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 Of the 64,142 cases, in 7,114 the offender was sentenced under USSG Chapter Two, Part B (Basic Economic Offenses). Of these, 6,977 offenders were sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B1.4 (Insider Trading), 2B1.5 (Cultural Heritage Resources), 2B2.1 (Burglary), 2B3.1 (Robbery), 2B3.2 (Extortion), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright). Of these 6,977 in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

Figure E-2

# NUMBER OF OFFENDERS IN EACH §2B1.1 LOSS TABLE CATEGORY<sup>1</sup> Fiscal Year 2022

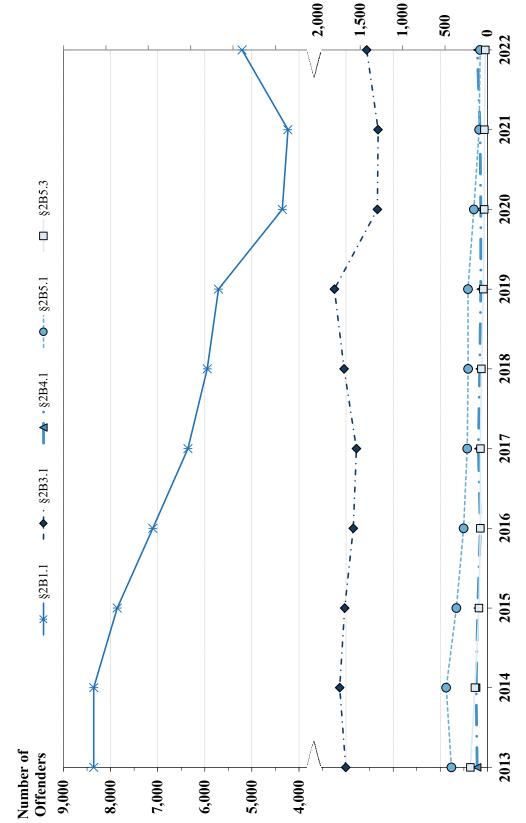


1 Of the 64,142 cases, the Commission received complete guideline application information for 61,006 cases. Of these, 5,148 offenders were sentenced under §2B1.1 (Theft, Property Destruction, and Fraud Offenses). An additional five were excluded that were sentenced using a Guidelines Manual in effect prior to November 1, 2015. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Datafile, USSCFY22.

NUMBER OF ECONOMIC OFFENSE OFFENDERS OVER TIME<sup>1</sup> Fiscal Years 2013 - 2022

Figure E-3

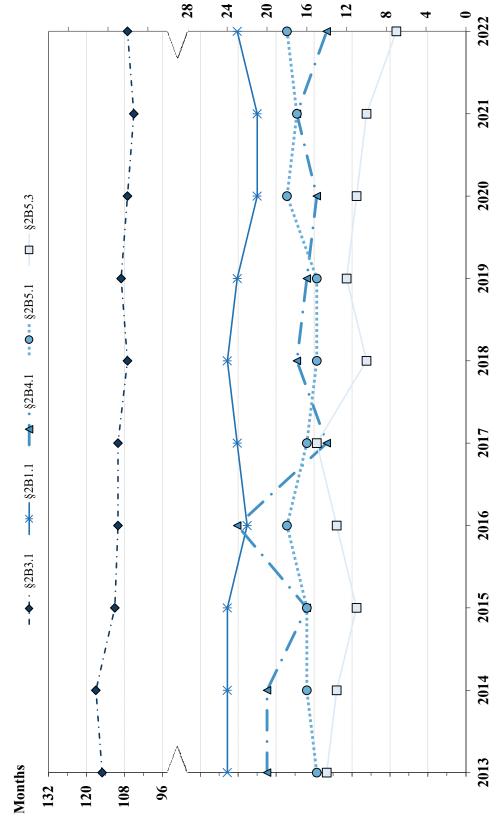


1 Only offenders sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B3.1 (Robbery), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright) are depicted in this figure. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

SENTENCE LENGTH OF ECONOMIC OFFENSE OFFENDERS OVER TIME<sup>1</sup> **Fiscal Years 2013 - 2022** 

Figure E-4



<sup>1</sup> Only offenders sentenced under §§2B1.1 (Theft, Property Destruction, and Fraud Offenses), 2B3.1 (Robbery), 2B4.1 (Bribery), 2B5.1 (Counterfeiting), or 2B5.3 (Copyright) are depicted in this figure. Sentences of 470 months or greater (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. The information in this figure includes conditions of confinement as described in USSG §5C1.1. Cases missing sentencing information were also excluded. Descriptions of variables used in this figure are provided in

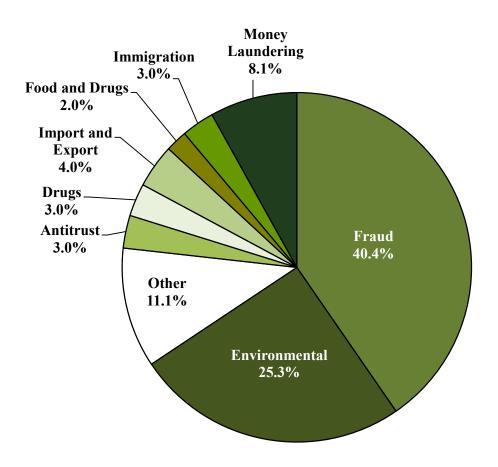
SOURCE: U.S. Sentencing Commission, 2013 - 2022 Datafiles, USSCFY13 - USSCFY22.

### ORGANIZATIONAL OFFENDER SENTENCING DATA

Figure O-1

ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>

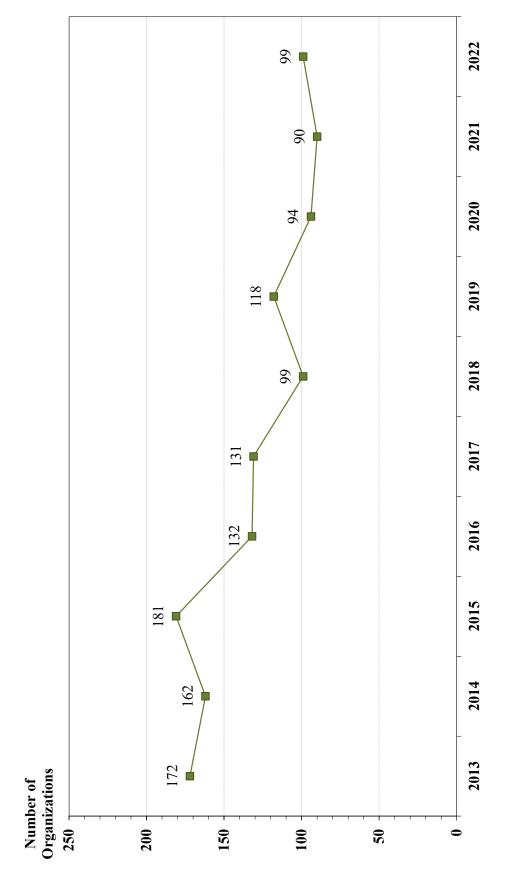
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> This figure includes the 99 organizational cases reported to the Commission. Descriptions of variables used in this figure are provided in Appendix A.

Figure O-2

# NUMBER OF ORGANIZATIONAL OFFENDERS OVER TIME<sup>1</sup> Fiscal Years 2013 - 2022



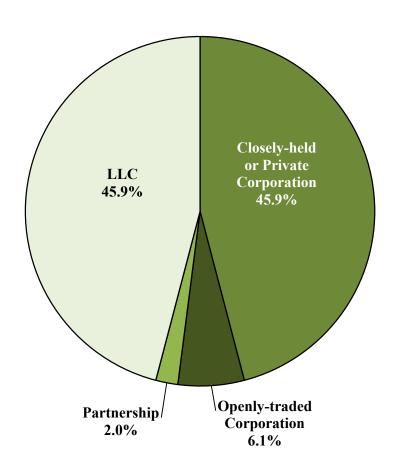
<sup>1</sup> Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2013 - 2022 Organizational Datafiles, CORPFY13 - CORPFY22.

Figure O-3

ORGANIZATIONAL OFFENDERS BY OWNERSHIP STRUCTURE<sup>1</sup>

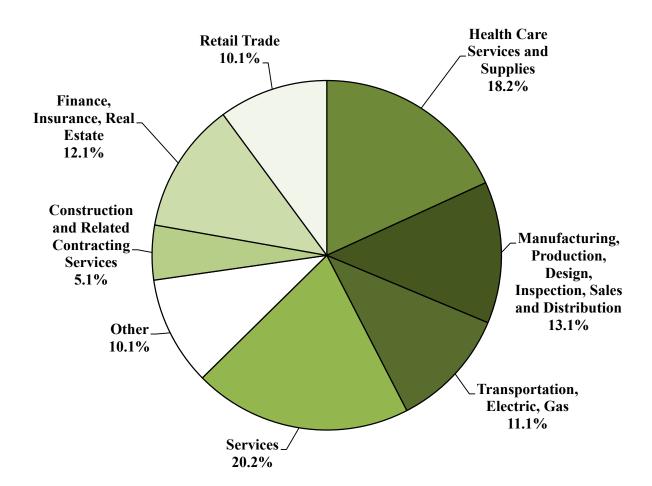
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 99 organizational cases, one was missing information on the ownership structure of the organization. Descriptions of variables used in this figure are provided in Appendix A.

Figure O-4

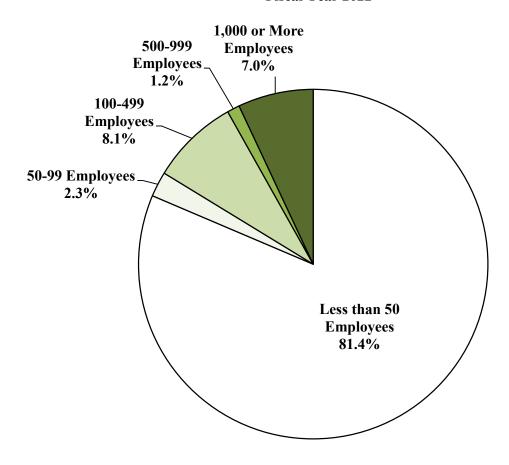
ORGANIZATIONAL OFFENDERS BY TYPE OF BUSINESS<sup>1</sup>
Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> This figure includes the 99 organizational cases reported to the Commission. Descriptions of variables used in this figure are provided in Appendix A.

Figure O-5

### SIZE OF ORGANIZATIONAL OFFENDERS BY NUMBER OF EMPLOYEES<sup>1</sup> Fiscal Year 2022



<sup>&</sup>lt;sup>1</sup> Of the 99 organizational cases, 13 were missing information on the number of employees in the organization. Descriptions of variables used in this figure are provided in Appendix A.

Table 0-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>

Fiscal Year 2022

		NO FINE OR	~					BOTH FINE &	ઝ
		RESTITUTION ORDERED	Z -	FINE ORDERED	(ED/	RESTITUTION ORDERED/NO FINE	N FINE	RESTITUTION ORDERED	Z
TYPE OF CRIME	TOTAL		%	_	%	N	%	Z	%
TOTAL	66	6	9.1	46	46.5	30	30.3	14	14.1
Administration of Justice	1	0	0.0	_	100.0	0	0.0	0	0.0
Antitrust	8	0	0.0	2	2.99	0	0.0	1	33.3
Archaeological Damage	0	0	;	0	1	0	;	0	;
Public Corruption: Bribery/Gratuity/Extortion	7	0	0.0	-1	50.0	0	0.0	1	50.0
Civil Rights	0	0	1	0	:	0	:	0	;
Contraband	0	0	1	0	1	0	:	0	;
Copyright/Trademark		1	33.3	1	33.3	0	0.0	1	33.3
Drugs	ဗ	0	0.0	2	2.99	1	33.3	0	0.0
Environmental - Water	10	0	0.0	6	0.06	0	0.0	1	10.0
Environmental - Air	7	0	0.0	7	100.0	0	0.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	ĸ	1	20.0	2	40.0	1	20.0	1	20.0
Environmental - Wildlife	8	0	0.0	2	2.99	0	0.0	1	33.3
Import and Export	4	-	25.0	2	50.0	0	0.0	1	25.0
Firearms	0	0	1	0	!	0	:	0	;
Food, Drugs, Agricultural and Consumer Products	2	1	50.0	0	0.0	1	50.0	0	0.0
Food Stamps	0	0	1	0	!	0	:	0	1
Forgery	0	0	1	0	1	0	1	0	:
Fraud	40	2	5.0	10	25.0	22	55.0	9	15.0
Gambling	0	0	1	0	!	0	:	0	1
Immigration	8	0	0.0	3	100.0	0	0.0	0	0.0
Larceny/Theft/Embezzlement	2	0	0.0	0	0.0	2	100.0	0	0.0
Motor Vehicles	0	0	l	0	1	0	ŀ	0	1
Money Laundering	<b>∞</b>	3	37.5	3	37.5	2	25.0	0	0.0
Obscenity	1	0	0.0	0	0.0	1	100.0	0	0.0
Racketeering/Extortion	0	0	1	0	!	0	:	0	1
Tax	0	0	1	0	1	0	1	0	;
Other	2	0	0.0	1	50.0	0	0.0	1	50.0

Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 90 cases. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Organizational Datafile, CORPFY22.

Table O-2

AMOUNT OF FINE AND RESTITUTION ORDERED FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME<sup>1</sup> Fiscal Year 2022

		FINE	ORDERED	Q		RESTITU	RESTITUTION ORDERED <sup>2</sup>	DERED <sup>2</sup>	FINE O	R REST	ITUTION	FINE OR RESTITUTION ORDERED
TYPE OF CRIME	Z	Mean	Median	Sum	Z	Mean	Median	Sum	N Mean	an	Median	Sum
TOTAL	09	\$9,368,282	\$262,500	\$562,096,918	44	\$255,786,196	\$1,480,283	\$11,254,592,626	90 \$131,2	\$131,296,550	\$719,219	\$11,816,689,544
Administration of Justice	-	1	1	;	0	1	;	;	1	ŀ	1	;
Antitrust	3	3 \$114,190,561	\$1,200,000	\$342,571,682	_	1	;	1	3 \$114,3	\$114,350,861	\$1,200,000	\$343,052,582
Archaeological Damage	0	1	1	;	0	1	1	1	0	1	1	1
Public Corruption: Bribery/Gratuity/Extortion	7	1	1	;	_	1	1	1	2	1	1	1
Civil	0	1	1	;	0	1	1	1	0	1	1	1
Contraband	0	1	;	;	0	1	;	1	0	ŀ	:	;
Copyright/Trademark	7	1	1	!	_	1	!	1	2	ŀ	1	;
Drugs	7	1	1	!	-	1	1	1	3 \$1,8	\$1,826,307	\$500,000	\$5,478,921
Environmental - Water	10	\$4,222,100	\$1,550,000	\$42,221,000	_	1	;	:	10 \$4,2	\$4,222,854	\$1,550,000	\$42,228,538
Environmental - Air	7	\$574,921	\$100,000	\$4,024,450	0	1	;	:	7 \$5	\$574,921	\$100,000	\$4,024,450
Environmental - Hazardous/Toxic Pollutants	3	\$1,698,333	\$50,000	\$5,095,000	7	1	!	1	4 \$1,2	\$1,282,228	\$60,741	\$5,128,911
Environmental - Wildlife	3	\$70,000	\$50,000	\$210,000	_	1	!	1	3	\$73,699	\$50,000	\$221,097
Import and Export	3	\$55,667	\$42,000	\$167,000	-	1	1	!	3 \$	\$84,585	\$100,000	\$253,754
Firearms	0	1	1	1	0	ŀ	1	:	0	1	1	1
Food, Drugs, Agricultural & Consumer Products	0	1	;	1	-	ŀ	;	!	1	1	1	1
Food Stamps	0	1	;	1	0	ŀ	;	!	0	1	1	1
Forgery	0	1	1	1	0	1	1	1	0	1	1	1
Fraud	16	\$9,876,730	\$250,000	\$158,027,686	28	\$401,578,952 \$13,871,877	\$13,871,877	\$11,244,210,649	38 \$300,0	\$300,058,904	\$2,902,985	\$11,402,238,335
Gambling	0	1	!	1	0	ŀ	1	!	0	1	1	1
Immigration	3	\$121,667	\$100,000	\$365,000	0	1	1	1	3 \$1	\$121,667	\$100,000	\$365,000
Larceny/Theft/Embezzlement	0	1	1	;	7	1	;	;	2	ŀ	1	;
Motor Vehicles	0	1	1	1	0	1	!	:	0	1	1	;
Money Laundering	3	\$918,333	\$1,100,000	\$2,755,000	7	1	;	1	5 \$1,2	\$1,288,413	\$1,100,000	\$6,442,063
Obscenity	0	1	1	;	_	1	1	1	_	1	1	1
Racketeering/Extortion	0	1	1	1	0	1	1	1	0	1	ŀ	1
Tax	0	1	1	1	0	1	1	1	0	1	1	!
Other	7	1	1	1	-	1	1	I	2	1	1	I

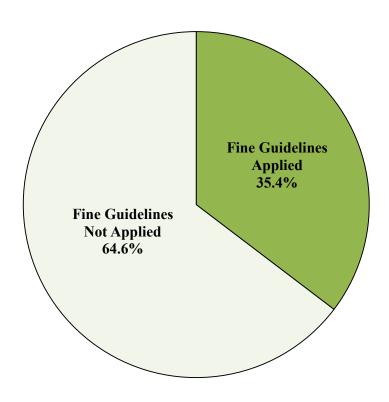
Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 90 cases. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2022 Organizational Datafile, CORPFY22.

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

Figure O-6

APPLICATION OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>
Fiscal Year 2022



 $<sup>^{\</sup>scriptscriptstyle 1}$  This figure includes the 99 organizational cases reported to the Commission. Descriptions of variables used in this figure are provided in Appendix A.

Table O-3

### CHAPTER EIGHT SENTENCING COMPONENTS FOR ORGANIZATIONAL OFFENDERS<sup>1</sup> Fiscal Year 2022

### SENTENCING COMPONENTS

Disposition	N	%
Guilty Plea	91	91.9
Nolo Contendere	0	0.0
Bench Trial	1	1.0
Trial By Jury	7	7.1
TOTAL	99	100.0
Probation <sup>2</sup>		
Probation Ordered	74	74.7
Probation Not Ordered	25	25.3
TOTAL	99	100.0
Court Ordered Compliance/Ethics		
Program Ordered	21	21.2
No Program Ordered	78	78.8
TOTAL	99	100.0
Inability to Pay		
Fine Reduced - Organization Unable to Pay <sup>3</sup>	35	35.4
Organization Able to Pay	64	64.6
TOTAL	99	100.0

Descriptions of variables used in this table are provided in Appendix A. A discussion of a compliance and ethics program can be found in USSG §8C2.5.

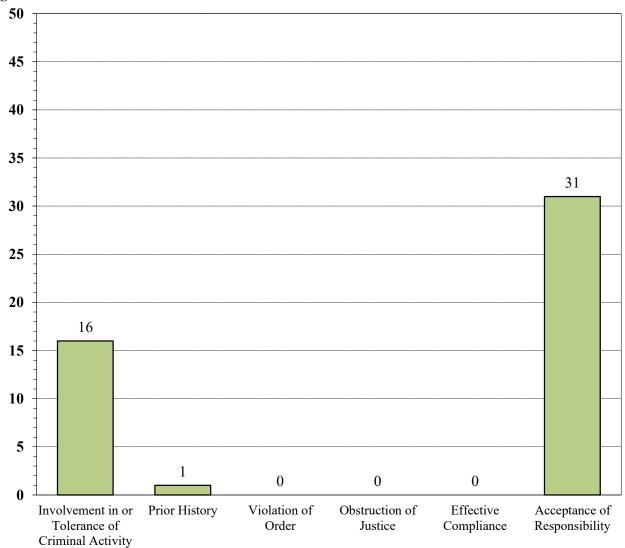
<sup>&</sup>lt;sup>2</sup> The 'Probation Ordered' category consists of cases in which at least one month of probation was ordered. The 'Probation Not Ordered' category consists of cases in which less than one month of probation was ordered, or no probation was ordered.

<sup>&</sup>lt;sup>3</sup> Organizations in this category were unable to pay either a portion of the fine or the entire fine.

Figure O-7

### CULPABILITY FACTORS APPLIED TO DETERMINE FINES IMPOSED ON ORGANIZATIONAL OFFENDERS<sup>1</sup> Fiscal Year 2022





<sup>&</sup>lt;sup>1</sup> Of the 99 organizational cases, the fine guideline was applied in 35 cases. Courts may apply multiple factors, so the total number of factors may exceed the number of cases in which a culpability factor was applied. A description of Chapter Eight culpability factors can be found in USSG §8C2.5. Descriptions of variables used in this figure are provided in Appendix A.

Table O-4

CULPABILITY FACTORS FOR ORGANIZATIONAL OFFENDERS<sup>1</sup>

Fiscal Year 2022

Involvement in or Tolerance of Criminal Activity by Authority - §8C2.5(b)	N	%
Involvement/tolerance in an organization/unit of 5,000+ employees	0	0.0
Involvement/tolerance in an organization/unit of 1,000+ employees	1	2.9
Involvement/tolerance in an organization/unit of 200+ employees	2	5.7
Involvement/tolerance in an organization/unit of 50+ employees	4	11.4
Involvement/tolerance in an organization/unit of ten or more employees	9	25.7
No involvement/tolerance OR fewer than ten employees	19	54.3
TOTAL	35	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	1	2.9
Organization had no prior record	34	97.1
TOTAL	35	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	35	100.0
TOTAL	35	100.0
Obstruction of Justice - §8C2.5(e)	N	%
Organization obstructed justice	0	0.0
Organization did not obstruct justice	35	100.0
TOTAL	35	100.0
Effective Compliance and Ethics Program - §8C2.5(f)	N	%
Organization did have an effective compliance and ethics program	0	0.0
Organization had no compliance and ethics program	35	100.0
TOTAL	35	100.0
Self-Reporting, Cooperation, and Acceptance of Responsibility - §8C2.5(g)	N	%
Reported offense to governmental authorities	2	5.7
Cooperated with investigation	17	48.6
Accepted responsibility	12	34.3
Organization did not self-report, cooperate, or accept responsibility	4	11.4
TOTAL	35	100.0

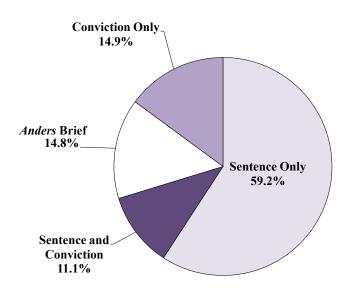
Of the 99 organizational cases, the fine guideline was applied in 35 cases. For the remaining 64 cases, the fine guideline was not applied or data on the application of the fine guidelines were missing. A description of Chapter Eight culpability factors can be found in USSG §8C2.5. Descriptions of variables used in this table are provided in Appendix A.



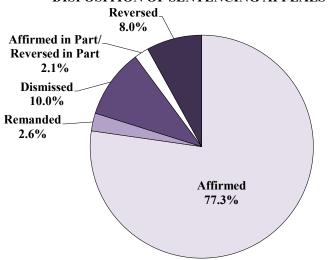
Figure A

TYPE AND DISPOSITION OF APPEALS CASES<sup>1</sup>
Fiscal Year 2022

#### TYPE OF APPEAL







<sup>&</sup>lt;sup>1</sup> Of the 7,208 appeals cases, 168 were excluded because the type of appeal was 'unknown'. Of these, 7,001 involved an appeal by the offender, 27 involved an appeal by the government, and 12 involved a cross appeal. Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> Of the 104 cases affirmed in part and reversed in part, 100 (96.2%) cases were remanded to the district court.

<sup>&</sup>lt;sup>3</sup> Of the 398 cases reversed, 398 (100.0%) cases were remanded to the district court.

Table A-1 TYPE OF APPEAL IN EACH CIRCUIT AND DISTRICT $^1$ Fiscal Year 2022

CIRCUIT	Total	Sentence (	Only	Sentence : Convicti		Conviction	Only	Anders Brief		
District	N	N	%	N	%	N	%	N	%	
TOTAL	7,040	4,167	59.2	779	11.1	1,049	14.9	1,045	14.8	
D.C. CIRCUIT	31	21	67.7	3	9.7	7	22.6	0	0.0	
District of Columbia	31	21	67.7	3	9.7	7	22.6	0	0.0	
FIRST CIRCUIT	226	131	58.0	22	9.7	48	21.2	25	11.1	
Maine	34	20	58.8	2	5.9	11	32.4	1	2.9	
Massachusetts	52	28	53.8	6	11.5	18	34.6	0	0.0	
New Hampshire	8	4	50.0	0	0.0	3	37.5	1	12.5	
Puerto Rico	125	75	60.0	12	9.6	15	12.0	23	18.4	
Rhode Island	7	4	57.1	2	28.6	1	14.3	0	0.0	
SECOND CIRCUIT	358	222	62.0	40	11.2	73	20.4	23	6.4	
Connecticut	42	20	47.6	10	23.8	5	11.9	7	16.7	
New York										
Eastern	78	41	52.6	14	17.9	17	21.8	6	7.7	
Northern	48	39	81.3	5	10.4	4	8.3	0	0.0	
Southern	128	83	64.8	7	5.5	30	23.4	8	6.3	
Western	58	37	63.8	4	6.9	16	27.6	1	1.7	
Vermont	4	2	50.0	0	0.0	1	25.0	1	25.0	
THIRD CIRCUIT	299	182	60.9	35	11.7	71	23.7	11	3.7	
Delaware	9	1	11.1	5	55.6	2	22.2	1	11.1	
New Jersey	62	42	67.7	6	9.7	14	22.6	0	0.0	
Pennsylvania										
Eastern	110	75	68.2	10	9.1	22	20.0	3	2.7	
Middle	68	41	60.3	4	5.9	18	26.5	5	7.4	
Western	40	21	52.5	7	17.5	10	25.0	2	5.0	
Virgin Islands	10	2	20.0	3	30.0	5	50.0	0	0.0	
FOURTH CIRCUIT	1,074	730	68.0	139	12.9	117	10.9	88	8.2	
Maryland	97	68	70.1	13	13.4	13	13.4	3	3.1	
North Carolina										
Eastern	252	168	66.7	47	18.7	20	7.9	17	6.7	
Middle	142	81	57.0	17	12.0	12	8.5	32	22.5	
Western	120	73	60.8	22	18.3	11	9.2	14	11.7	
South Carolina	156	119	76.3	16	10.3	11	7.1	10	6.4	
Virginia										
Eastern	165	130	78.8	11	6.7	20	12.1	4	2.4	
Western	56	37	66.1	5	8.9	14	25.0	0	0.0	
West Virginia		- 1		-						
Northern	38	25	65.8	4	10.5	5	13.2	4	10.5	
Southern	48	29	60.4	4	8.3	11	22.9	4	8.3	

Table A-1 (cont.)

	Table A-1 (cont.)											
				Sentence								
CIRCUIT	Total	Sentence		Convicti		Conviction		Anders B	rief			
District	N	N	%	N	%	N	%	N	%			
FIFTH CIRCUIT	1,673	789	47.2	145	8.7	168	10.0	571	34.1			
Louisiana	•											
Eastern	33	12	36.4	4	12.1	14	42.4	3	9.1			
Middle	19	5	26.3	1	5.3	3	15.8	10	52.6			
Western	67	43	64.2	6	9.0	9	13.4	9	13.4			
Mississippi												
Northern	11	11	100.0	0	0.0	0	0.0	0	0.0			
Southern	54	39	72.2	5	9.3	6	11.1	4	7.4			
Texas												
Eastern	85	35	41.2	6	7.1	15	17.6	29	34.1			
Northern	466	174	37.3	27	5.8	40	8.6	225	48.3			
Southern	351	117	33.3	23	6.6	34	9.7	177	50.4			
Western	587	353	60.1	73	12.4	47	8.0	114	19.4			
Western	367	333	00.1	73	12.7	77	0.0	114	17.4			
SIXTH CIRCUIT	690	446	64.6	75	10.9	117	17.0	52	7.5			
Kentucky												
Eastern	105	70	66.7	14	13.3	16	15.2	5	4.8			
Western	25	10	40.0	4	16.0	9	36.0	2	8.0			
Michigan												
Eastern	79	64	81.0	4	5.1	5	6.3	6	7.6			
Western	103	61	59.2	16	15.5	15	14.6	11	10.7			
Ohio												
Northern	149	98	65.8	17	11.4	23	15.4	11	7.4			
Southern	36	19	52.8	1	2.8	12	33.3	4	11.1			
Tennessee		17	32.0	•	2.0	12	33.3		11.1			
Eastern	87	65	74.7	7	8.0	12	13.8	3	3.4			
Middle	30	21	70.0	4	13.3	5	16.7	0	0.0			
Western	76	38	50.0	8	10.5	20	26.3	10	13.2			
VV CSCCIII	, 0	30	50.0	o o	10.5	20	20.5	10	13.2			
SEVENTH CIRCUIT	376	234	62.2	33	8.8	58	15.4	51	13.6			
Illinois												
Central	66	50	75.8	2	3.0	9	13.6	5	7.6			
Northern	101	59	58.4	11	10.9	21	20.8	10	9.9			
Southern	49	33	67.3	4	8.2	4	8.2	8	16.3			
Indiana												
Northern	47	28	59.6	5	10.6	5	10.6	9	19.1			
Southern	60	35	58.3	9	15.0	5	8.3	11	18.3			
Wisconsin												
Eastern	15	6	40.0	0	0.0	7	46.7	2	13.3			
Western	38	23	60.5	2	5.3	7	18.4	6	15.8			
EIGHTH CIRCUIT	792	509	64.3	78	9.8	96	12.1	109	13.8			
Arkansas		202			·••							
Eastern	56	41	73.2	8	14.3	6	10.7	1	1.8			
Western	54	35	64.8	1	1.9	2	3.7	16	29.6			
Iowa	0.	22	00	-	1.7	_	5.7	10	25.0			
Northern	99	60	60.6	10	10.1	10	10.1	19	19.2			
Southern	190	115	60.5	23	12.1	15	7.9	37	19.5			
Minnesota	69	46	66.7	7	10.1	12	17.4	4	5.8			
Missouri	0,7	40	00.7	,	10.1	12	1 / .7	7	3.0			
Eastern	63	46	73.0	1	1.6	9	14.3	7	11.1			
Western	121	91	75.2	6	5.0	11	9.1	13	10.7			
Western Nebraska	49	29		8	16.3	8	16.3	4				
			59.2						8.2			
North Dakota South Dakota	43 48	28 18	65.1	6	14.0 16.7	7	16.3 33.3	2	4.7			
Soum Dakota	48	18	37.5	8	10./	16	33.3	6	12.5			

Table A-1 (cont.)

Sentence and **CIRCUIT** Total Sentence Only Conviction **Conviction Only** Anders Brief District % % % N N N % Ν Ν NINTH CIRCUIT 593 55.3 142 27 328 96 16.2 23.9 4.6 25 80.00.0 Alaska 20 4.0 4 16.0 0 1 74 38 51.4 9 12.2 17 23.0 10 13.5 Arizona California Central 52.1 96 50 15 15.6 28 29.2 3 3.1 Eastern 49 32 65.3 8 7 14.3 2 16.3 4.1 Northern 53 21 39.6 8 15.1 22 41.5 2 3.8 Southern 73 40 54.8 17 23.3 15 20.5 1 1.4 Guam 3 33.3 33.3 1 33.3 0 0.0 41 78.0 2 Hawaii 32 4.9 4 9.8 3 7.3 Idaho 26 18 69.2 5 19.2 3 11.5 0 0.0 45 23 51.1 3 18 Montana 6.7 40.0 1 2.2 42 19 45.2 16 Nevada 38.1 5 11.9 2 4.8 Northern Mariana Islands 1 0 0.0 0 0.0 1 100.0 0 0.0 Oregon 17 8 47.1 0 0.0 9 52.9 0 0.0 Washington Eastern 24 14 58.3 7 29.2 3 12.5 0 0.0 Western 24 12 50.0 4 16.7 5 20.8 3 12.5 TENTH CIRCUIT 249 151 60.6 **56** 26 10.4 22.5 16 6.4 62.2 12 Colorado 45 28 4 8.9 26.7 1 2.2 10 7 45 26 57.8 2 4.4 Kansas 22.2 15.6 New Mexico 45 23 51.1 9 20.0 11 24.4 2 4.4 Oklahoma 7 19 12 63.2 0 0.0 0 0.0 Eastern 36.8 Northern 20 12 60.0 4 20.0 3 15.0 1 5.0 Western 46 32 69.6 5 10.9 5 10.9 4 8.7 Utah 11 7 63.6 1 9.1 3 27.3 0 0.0 5 Wyoming 18 11 61.1 1 5.6 27.8 1 5.6 87 72 ELEVENTH CIRCUIT 679 424 62.4 12.8 96 14.1 10.6 Alabama Middle 15 9 60.0 2 13.3 4 0 0.0 26.7 Northern 43 17 39.5 4 9.3 10 23.3 12 27.9 Southern 36 20 55.6 6 16.7 7 19.4 3 8.3 Florida Middle 219 134 61.2 25 11.4 29 13.2 31 14.2 Northern 72 52 72.2 8 11.1 6 8.3 6 8.3 Southern 153 113 73.9 22 14.4 14 9.2 4 2.6 Georgia 29 3 6.5 8 46 63.0 6 13.0 Middle 17.4 Northern 61 35 57.4 9 14.8 14 23.0 3 4.9 Southern 34 15 44.1 8 23.5 4 11.8 7 20.6

<sup>1</sup> Of the 7,208 appeals cases, 168 were excluded because the type of appeal was 'unknown'. Descriptions of variables used in this table are provided in Appendix A.

Table A-2 DISPOSITION OF OFFENDER ORIGINAL SENTENCING APPEALS IN EACH CIRCUIT AND DISTRICT<sup>1</sup> Fiscal Year 2022

CIRCUIT		Affirn	ned	Re	versed		Affirmed a	and Rev	ersed	Dismis	sed	Reman	ded
District	Total	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
TOTAL	2,585	1,816	70.3	255	255	9.9	85	81	3.3	361	14.0	68	2.6
D.C. CIRCUIT	12	9	75.0	2	2	16.7	0	0	0.0	1	8.3	0	0.0
District of Columbia	12	9	75.0	2	2	16.7	0	0	0.0	1	8.3	0	0.0
FIRST CIRCUIT	88	62	70.5	12	12	13.6	1	1	1.1	11	12.5	2	2.3
Maine	15	15	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Massachusetts	17	14	82.4	1	1	5.9	0	0	0.0	1	5.9	1	5.9
New Hampshire	3	3	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Puerto Rico	51	28	54.9	11	11	21.6	1	1	2.0	10	19.6	1	2.0
Rhode Island	2	2	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
SECOND CIRCUIT	142	82	57.7	13	13	9.2	10	10	7.0	31	21.8	6	4.2
Connecticut	23	15	65.2	1	1	4.3	2	2	8.7	5	21.7	0	0.0
New York													
Eastern	30	18	60.0	3	3	10.0	3	3	10.0	3	10.0	3	10.0
Northern	23	8	34.8	7	7	30.4	2	2	8.7	5	21.7	1	4.3
Southern	44	25	56.8	2	2	4.5	2	2	4.5	13	29.5	2	4.5
Western	21	15	71.4	0	0	0.0	1	1	4.8	5	23.8	0	0.0
Vermont	1	1	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
THIRD CIRCUIT	77	53	68.8	10	10	13.0	6	5	7.8	5	6.5	3	3.9
Delaware	6	1	16.7	2	2	33.3	1	0	16.7	0	0.0	2	33.3
New Jersey	14	11	78.6	2	2	14.3	0	0	0.0	1	7.1	0	0.0
Pennsylvania													
Eastern	22	13	59.1	4	4	18.2	4	4	18.2	0	0.0	1	4.5
Middle	17	13	76.5	2	2	11.8	1	1	5.9	1	5.9	0	0.0
Western	14	12	85.7	0	0	0.0	0	0	0.0	2	14.3	0	0.0
Virgin Islands	4	3	75.0	0	0	0.0	0	0	0.0	1	25.0	0	0.0
FOURTH CIRCUIT	366	196	53.6	74	74	20.2	10	10	2.7	80	21.9	6	1.6
Maryland	27	13	48.1	6	6	22.2	1	1	3.7	7	25.9	0	0.0
North Carolina													
Eastern	126	53	42.1	35	35	27.8	4	4	3.2	33	26.2	1	0.8
Middle	57	40	70.2	9	9	15.8	1	1	1.8	7	12.3	0	0.0
Western	45	26	57.8	4	4	8.9	1	1	2.2	12	26.7	2	4.4
South Carolina	40	26	65.0	9	9	22.5	0	0	0.0	5	12.5	0	0.0
Virginia													
Eastern	27	14	51.9	4	4	14.8	2	2	7.4	6	22.2	1	3.7
Western	15	13	86.7	0	0	0.0	0	0	0.0	2	13.3	0	0.0
West Virginia													
Northern	14	5	35.7	5	5	35.7	1	1	7.1	3	21.4	0	0.0
Southern	15	6	40.0	2	2	13.3	0	0	0.0	5	33.3	2	13.3

Table A-2 (cont.)

CIRCUIT	RCUIT	Affirn	ned	Reversed			Affirmed and Reversed			Dismis	sed	Remanded	
District	Total	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
FIFTH CIRCUIT	649	496	76.4	43	43	6.6	18	17	2.8	60	9.2	32	4.9
Louisiana													
Eastern	8	3	37.5	0	0	0.0	2	2	25.0	3	37.5	0	0.0
Middle	2	2	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	37	32	86.5	3	3	8.1	0	0	0.0	1	2.7	1	2.7
Mississippi		J-	00.0			0.1	v	· ·	0.0	•	2.,	•	2.,
Northern	3	3	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Southern	21	7	33.3	1	1	4.8	0	0	0.0	13	61.9	0	0.0
Texas		,	55.5	•	•	1.0	Ů	v	0.0	13	01.7	· ·	0.0
Eastern	22	13	59.1	0	0	0.0	0	0	0.0	6	27.3	3	13.6
Northern	154	108	70.1	9	9	5.8	1	1	0.6	29	18.8	7	4.5
Southern	106	71	67.0	13	13	12.3	6	6	5.7	5	4.7	11	10.4
Western	296	257	86.8	17	17	5.7	9	8	3.0	3	1.0	10	3.4
Western	290	231	80.8	1/	1 /	3.7	9	0	3.0	3	1.0	10	3.4
SIXTH CIRCUIT	242	194	80.2	16	16	6.6	5	5	2.1	26	10.7	1	0.4
Kentucky													
Eastern	38	33	86.8	3	3	7.9	0	0	0.0	2	5.3	0	0.0
Western	3	3	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Michigan													
Eastern	15	11	73.3	1	1	6.7	0	0	0.0	3	20.0	0	0.0
Western	46	41	89.1	2	2	4.3	0	0	0.0	2	4.3	1	2.2
Ohio													
Northern	57	42	73.7	2	2	3.5	5	5	8.8	8	14.0	0	0.0
Southern	7	5	71.4	0	0	0.0	0	0	0.0	2	28.6	0	0.0
Tennessee													
Eastern	40	32	80.0	5	5	12.5	0	0	0.0	3	7.5	0	0.0
Middle	11	11	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Western	25	16	64.0	3	3	12.0	0	0	0.0	6	24.0	0	0.0
SEVENTH CIRCUIT	112	78	69.6	20	20	17.9	2	1	1.8	10	8.9	2	1.8
Illinois													
Central	18	12	66.7	3	3	16.7	0	0	0.0	3	16.7	0	0.0
Northern	35	27	77.1	7	7	20.0	1	1	2.9	0	0.0	0	0.0
Southern	12	9	75.0	0	0	0.0	0	0	0.0	2	16.7	1	8.3
Indiana													
Northern	12	7	58.3	3	3	25.0	0	0	0.0	1	8.3	1	8.3
Southern	22	13	59.1	5	5	22.7	1	0	4.5	3	13.6	0	0.0
Wisconsin													
Eastern	2	1	50.0	0	0	0.0	0	0	0.0	1	50.0	0	0.0
Western	11	9	81.8	2	2	18.2	0	0	0.0	0	0.0	0	0.0
Western	**		01.0	-	-	10.2	V	v	0.0	· ·	0.0	· ·	0.0
EIGHTH CIRCUIT	322	257	79.8	11	11	3.4	4	3	1.2	44	13.7	6	1.9
Arkansas													
Eastern	31	14	45.2	3	3	9.7	0	0	0.0	12	38.7	2	6.5
Western	27	23	85.2	1	1	3.7	1	0	3.7	2	7.4	0	0.0
Iowa													
Northern	34	30	88.2	0	0	0.0	1	1	2.9	3	8.8	0	0.0
Southern	92	82	89.1	4	4	4.3	1	1	1.1	3	3.3	2	2.2
Minnesota	31	25	80.6	0	0	0.0	0	0	0.0	6	19.4	0	0.0
Missouri													
Eastern	23	19	82.6	0	0	0.0	0	0	0.0	4	17.4	0	0.0
Western	33	24	72.7	1	1	3.0	1	1	3.0	6	18.2	1	3.0
Nebraska	18	15	83.3	1	1	5.6	0	0	0.0	1	5.6	1	5.6
North Dakota	15	10	66.7	1	1	6.7	0	0	0.0	4	26.7	0	0.0
South Dakota	18	15	83.3	0	0	0.0	0	0	0.0	3	16.7	0	0.0
	-		-	-	-		-	-	-	-	-	-	

Table A-2 (cont.)

CIRCUIT		Affirn	ned	Rev	versed		Affirmed a	nd Rev	ersed	Dismis	sed	Reman	ded
District	Total	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
NINTH CIRCUIT	201	123	61.2	25	25	12.4	22	22	10.9	25	12.4	6	3.0
Alaska	5	3	60.0	0	0	0.0	0	0	0.0	2	40.0	0	0.0
Arizona	18	11	61.1	2	2	11.1	3	3	16.7	1	5.6	1	5.6
California													
Central	36	22	61.1	6	6	16.7	2	2	5.6	5	13.9	1	2.8
Eastern	19	14	73.7	2	2	10.5	2	2	10.5	1	5.3	0	0.0
Northern	16	9	56.3	5	5	31.3	2	2	12.5	0	0.0	0	0.0
Southern	37	23	62.2	6	6	16.2	5	5	13.5	2	5.4	1	2.7
Guam	2	1	50.0	0	0	0.0	1	1	50.0	0	0.0	0	0.0
Hawaii	8	6	75.0	0	0	0.0	1	1	12.5	1	12.5	0	0.0
Idaho	14	6	42.9	0	0	0.0	0	0	0.0	7	50.0	1	7.1
Montana	6	4	66.7	0	0	0.0	1	1	16.7	1	16.7	0	0.0
Nevada	21	13	61.9	2	2	9.5	2	2	9.5	3	14.3	1	4.8
Northern Mariana Islands	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Oregon	4	3	75.0	1	1	25.0	0	0	0.0	0	0.0	0	0.0
Washington													
Eastern	12	7	58.3	0	0	0.0	2	2	16.7	2	16.7	1	8.3
Western	3	1	33.3	1	1	33.3	1	1	33.3	0	0.0	0	0.0
TENTH CIRCUIT	104	55	52.9	16	16	15.4	3	3	2.9	29	27.9	1	1.0
Colorado	16	7	43.8	0	0	0.0	1	1	6.3	7	43.8	1	6.3
Kansas	12	4	33.3	5	5	41.7	0	0	0.0	3	25.0	0	0.0
New Mexico	24	12	50.0	2	2	8.3	1	1	4.2	9	37.5	0	0.0
Oklahoma													
Eastern	6	4	66.7	2	2	33.3	0	0	0.0	0	0.0	0	0.0
Northern	14	8	57.1	1	1	7.1	0	0	0.0	5	35.7	0	0.0
Western	23	16	69.6	3	3	13.0	1	1	4.3	3	13.0	0	0.0
Utah	4	1	25.0	1	1	25.0	0	0	0.0	2	50.0	0	0.0
Wyoming	5	3	60.0	2	2	40.0	0	0	0.0	0	0.0	0	0.0
ELEVENTH CIRCUIT	270	211	78.1	13	13	4.8	4	4	1.5	39	14.4	3	1.1
Alabama													
Middle	8	5	62.5	0	0	0.0	0	0	0.0	3	37.5	0	0.0
Northern	12	9	75.0	0	0	0.0	1	1	8.3	2	16.7	0	0.0
Southern	12	9	75.0	0	0	0.0	1	1	8.3	2	16.7	0	0.0
Florida													
Middle	90	65	72.2	8	8	8.9	1	1	1.1	15	16.7	1	1.1
Northern	38	36	94.7	1	1	2.6	1	1	2.6	0	0.0	0	0.0
Southern	54	45	83.3	3	3	5.6	0	0	0.0	6	11.1	0	0.0
Georgia													
Middle	17	14	82.4	0	0	0.0	0	0	0.0	3	17.6	0	0.0
Northern	24	15	62.5	1	1	4.2	0	0	0.0	6	25.0	2	8.3
Southern	15	13	86.7	0	0	0.0	0	0	0.0	2	13.3	0	0.0

Of the 7,208 appeals cases, 2,585 involved an appeal of the original sentence by the offender. The remaining appeals cases involved the following: type of appeal was 'conviction only' (1,049), 'Anders Brief' (1,045), 'unknown' (168), the appeal was by the government only (26), the appeal was of an issue related to a post sentencing matter (1,921), and/or the appeal was of a sentence imposed upon the revocation of probation or supervised release (420). Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> 'Remanded' includes cases that were remanded for sentencing purposes.

Table A-3 DISPOSITION OF GOVERNMENT ORIGINAL SENTENCING APPEALS IN EACH CIRCUIT AND DISTRICT<sup>1</sup> Fiscal Year 2022

CIRCUIT		Affir	ned	Rev	ersed		Affirmed a	and Rev	ersed	Dismiss	ed	Remano	ded
District	Total	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
TOTAL	27	10	37.0	17	17	63.0	0	0	0.0	0	0.0	0	0.0
D.C. CIRCUIT	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
District of Columbia	1	0	0.0	1	1	100.0	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 CIDCUIT	•	1	50.0			<b>50.0</b>	0	0	0.0	0	0.0	0	0.0
SECOND CIRCUIT	2	1	50.0	1	1	50.0	0	0	0.0	0	0.0	0	0.0
Connecticut New York	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Eastern	1	0	0.0	1	1	100.0	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	1	1	100.0	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
Vermont	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
vermont	U	U	0.0	U	U	0.0	U	U	0.0	U	0.0	U	0.0
THIRD CIRCUIT	3	2	66.7	1	1	33.3	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	1	0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
Pennsylvania													
Eastern	2	2	100.0	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	2	0	0.0	2	2	100.0	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	v	· ·	0.0	V	Ü	0.0	o o	v	0.0	V	0.0	V	0.0
Eastern	1	0	0.0	1	1	100.0	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	1	0	0.0	1	1	100.0	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
	U	U	0.0	U	U	0.0	U	U	0.0	U	0.0	U	0.0
Virginia	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
Western	0	0	0.0	0	0	0.0	U	0	0.0	0	0.0	0	0.0
West Virginia		^	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

Table A-3 (cont.)

CIRCUIT		Affirn	ned	Rev	versed		Affirmed a	nd Rev	ersed	Dismiss	sed	Reman	ded
District	Total _	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
FIFTH CIRCUIT	6	1	16.7	5	5	83.3	0	0	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	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
	U	U	0.0	U	U	0.0	U	U	0.0	U	0.0	U	0.0
Mississippi Northern		0	0.0	1	1	100.0	0	0	0.0	0	0.0	0	0.0
	1	0					0	0					
Southern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Texas	•				^	0.0							
Eastern	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	4	1	25.0	3	3	75.0	0	0	0.0	0	0.0	0	0.0
Southern	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
SIXTH CIRCUIT	1	1	100.0	0	0	0.0	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	1	1	100.0	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	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
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	v	v	0.0	v	Ū	0.0	v	v	0.0	v	0.0	v	0.0
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	U	U	0.0	U	U	0.0	Ü	U	0.0	U	0.0	U	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
	U	U	0.0	U	U	0.0	U	U	0.0	U	0.0	U	0.0
Wisconsin		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
Western	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
EIGHTH CIRCUIT	3	3	100.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Arkansas													
Eastern	1	1	100.0	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	1	1	100.0	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	0	0	0.0	0	0	0.0	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	1	1	100.0	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 A-3 (cont.)

CIRCUIT		Affirn	ned	Rev	versed		Affirmed a	and Rev	ersed	Dismiss	ed	Remano	ded
District	Total	N	%	N	$R^2$	%	N	$R^2$	%	N	%	N	%
NINTH CIRCUIT	3	0	0.0	3	3	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	3	0	0.0	3	3	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	1	1	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	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
New Mexico	0	0	0.0	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	1	1	100.0	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	5	1	20.0	4	4	80.0	0	0	0.0	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	2	1	50.0	1	1	50.0	0	0	0.0	0	0.0	0	0.0
Florida													
Middle	2	0	0.0	2	2	100.0	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
Georgia													
Middle	0	0	0.0	0	0	0.0	0	0	0.0	0	0.0	0	0.0
Northern	1	0	0.0	1	1	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

<sup>&</sup>lt;sup>1</sup> Of the 7,208 appeals cases, 27 involved an appeal of the original sentence by the government. The remaining appeals cases involved the following: type of appeal was conviction only' (1,049), 'Anders Brief' (1,045), 'unknown' (168), the appeal was by the offender only (4,913), the appeal was of an issue related to a post sentencing matter (1,921), and/or the appeal was of a sentence imposed upon the revocation of probation or supervised release (420). Descriptions of variables used in this table are provided in Appendix A.

 $<sup>^{\</sup>rm 2}\,$  'Remanded' includes cases that were remanded for sentencing purposes.

Table A-4

GUIDELINE FORMING THE BASIS FOR REVERSAL OR REMAND IN

OFFENDER APPEALS OF THE ORIGINAL SENTENCE<sup>1</sup>

Fiscal Year 2022

GUIDELINE	N	%
NUMBER OF OFFENDER APPEALS	406	
§5D1.3 (Conditions of Supervised Release)	108	26.6
§5E1.1 (Restitution)	33	8.1
§2K2.1 (Firearms)	30	7.4
§4B1.4 (Armed Career Criminal)	27	6.7
§4B1.2 (Definitions for Career Offender)	25	6.2
§2B1.1 (Larceny, Embezzlement, and Theft)	15	3.7
§2D1.1 (Drug Trafficking)	12	3.0
§5G1.3 (Imposition of Sentence; Defendant Subject to Undischarged Term of Prison)	9	2.2
§4A1.2 (Definitions and Instructions of Criminal History)	8	2.0
§5C1.1 (Imposition of a Term of Imprisonment)	8	2.0
§5E1.4 (Forfeiture)	8	2.0
§2L1.1 (Smuggling, Transporting, or Harboring an Unlawful Alien)	8	2.0
§4B1.1 (Career Offender)	6	1.5
§5G1.2 (Sentencing on Multiple Counts of Conviction)	6	1.5
§2L1.2 (Unlawfully Entering or Remaining in the United States)	6	1.5
§4A1.1 (Criminal History Category)	5	1.2
§5C1.2 (Limitation on Applicability of Statutory Minimums)	5	1.2
§1B1.3 (Relevant Conduct)	5	1.2
§3E1.1 (Acceptance of Responsibility)	5	1.2
§2G2.2 (Trafficking Material Involving Sexual Exploitation of Minors)	5	1.2
§3C1.1 (Obstruction of Justice)	5	1.2
§5D1.2 (Terms of Supervised Release)	5	1.2
§6A1.3 (Resolution of Disputed Factors)	5	1.2
§2E1.1 (Unlawful Conduct Relating to Racketeer Influenced and Corrupt Organizations)	4	1.0
§3B1.2 (Mitigating Role)	4	1.0
§5G1.1 (Sentencing on a Single Count of Conviction)	4	1.0
§5D1.1 (Imposition of a Term of Supervised Release)	4	1.0
§1B1.7 (Significance of Commentary)	4	1.0
Reasonableness Issues	367	90.4
Other Non-guideline Issues	209	51.5
Other Guidelines	48	11.8
Constitutional Issues	6	1.5

<sup>&</sup>lt;sup>1</sup> Based on 2,585 appeals by offenders of the original sentence. Of these 2,585 appeals, 2,179 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 offender 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 Guideline' category includes all guidelines appealed less than four times. Descriptions of variables used in this table are provided in Appendix A.

Table A-5

GUIDELINE FORMING THE BASIS FOR REVERSAL OR REMAND IN
GOVERNMENT APPEALS OF THE ORIGINAL SENTENCE<sup>1</sup>
Fiscal Year 2022

GUIDELINE	N	%
NUMBER OF GOVERNMENT APPEALS	17	
§4B1.4 (Armed Career Criminal)	4	23.5
§2K1.3 (Unlawful Receipt/Possession/Transportation of Explosive Materials)	3	17.6
§4B1.2 (Definitions for Career Offender)	3	17.6
§5G1.1 (Sentencing on a Single Count of Conviction)	2	11.8
§5E1.4 (Forfeiture)	1	5.9
§5E1.1 (Restitution)	1	5.9
§2B1.6 (Aggravated Identity Theft)	1	5.9
Reasonableness Issues	15	88.2
Other Non-guideline Issues	8	47.1

<sup>&</sup>lt;sup>1</sup> Based on 27 appeals by the government of the original sentence. Of these 27 appeals, ten 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. Descriptions of variables used in this table are provided in Appendix A.

# Table A-6 REASONABLENESS ISSUES APPEALED IN CASES WHERE THE ORIGINAL SENTENCE WAS REVERSED OR REMANDED<sup>1</sup> Fiscal Year 2022

ISSUE	N	%
REASONABLENESS ISSUES	433	100.0
Procedural: Court improperly calculated guideline range	373	86.1
Procedural: Court did not adequately explain the chosen sentence	33	7.6
Procedural: Court selected a sentence based on clearly erroneous facts	12	2.8
Procedural: Court failed to address/improperly considered 18 U.S.C. § 3553(a) factors	9	2.1
Substantive: Unreasonable weighing decision	3	0.7
Substantive: General	2	0.5
Procedural: General	1	0.2

<sup>&</sup>lt;sup>1</sup> Based on 4,946 appeals where the sentence imposed was at least one of the reasons for appeal. Of these 4,946 cases, 2,605 were appeals of the original sentence. Of these 2,605 appeals of the original sentence, 421 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. Descriptions of variables used in this table are provided in Appendix A.

Table A-7

OFFENSE AND OFFENDER CHARACTERISTICS IN
ORIGINAL SENTENCE APPEALS CASES
Fiscal Year 2022

OFFENSE AND OFFENDER	APPELLATE COUR	T CASES <sup>1</sup>	DISTRICT COURT CASES <sup>2</sup>			
CHARACTERISTICS	N	%	N	%		
Race						
White	678	26.1	14,629	23.0		
Black	992	38.2	16,061	25.2		
Hispanic	807	31.1	30,200	47.4		
Other	117	4.5	2,776	4.4		
TOTAL	2,594	100.0	63,666	100.0		
Gender						
Male	2,443	94.1	55,436	86.5		
Female	154	5.9	8,662	13.5		
TOTAL	2,597	100.0	64,098	100.0		
Education						
Less than High School Graduate	935	36.5	25,347	41.4		
High School Graduate	945	36.9	21,104	34.5		
Some College	483	18.9	11,216	18.3		
College Graduate	199	7.8	3,532	5.8		
TOTAL	2,562	100.0	61,199	100.0		
Citizenship						
U.S. Citizen	2,043	78.8	43,947	68.8		
Non-U.S. Citizen	551	21.2	19,894	31.2		
TOTAL	2,594	100.0	63,841	100.0		
Criminal History Category						
Category I	718	27.7	26,378	41.4		
Category II	223	8.6	8,817	13.8		
Category III	393	15.2	10,866	17.0		
Category IV	368	14.2	6,580	10.3		
Category V	296	11.4	4,250	6.7		
Category VI	592	22.9	6,873	10.8		
TOTAL	2,590	100.0	63,764	100.0		
Mandatory Minimum						
No Mandatory Minimum	1,381	53.2	45,768	71.4		
Gun Mandatory Minimum	299	11.5	2,047	3.2		
Drug Mandatory Minimum	541	20.8	12,308	19.2		
Gun and Drug Mandatory Minimum	91	3.5	960	1.5		
Other Mandatory Minimum	285	11.0	3,059	4.8		
TOTAL	2,597	100.0	64,142	100.0		

<sup>1</sup> Based on 4,946 appeals cases where the sentence imposed was at least one of the reasons for appeal. Of these 4,946 cases, 2,605 were appeals of the original sentence. These cases were merged with the U.S. Sentencing Commission's Monitoring Datafiles from 1989 - 2022 (MONFY89, MONFY90, USSCFY91 - USSCFY22). Of the 2,605 cases, eight could not be matched with its original case.

<sup>&</sup>lt;sup>2</sup> All individual offender original sentencings in fiscal year 2022. 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 A-8

SENTENCE LENGTH FOR OFFENDERS IN ORIGINAL SENTENCE
APPEALS CASES BY TYPE OF CRIME
Fiscal Year 2022

DISTRICT COURT CASES<sup>2</sup> APPELLATE COURT CASES<sup>1</sup> Mean Mean Median TYPE OF CRIME N % Mths Mths N % Mths Mths TOTAL 64,141 2,596 100.0 147 120 100.0 51 26 Administration of Justice 18 0.7 54 29 651 1.0 12 8 0 0.0 0.0 5 0 Antitrust 8 Arson 15 0.6 195 174 106 0.2 45 42 50 1.9 144 850 42 Assault 181 1.3 64 **Bribery/Corruption** 12 0.5 96 94 360 0.6 19 12 **Burglary/Trespass** 3 0.1 51 48 112 0.2 18 10 **Child Pornography** 92 3.5 172 154 1,435 2.2 110 96 Commercialized Vice 73 0.1 3 0.1 83 46 24 16 **Drug Possession** 3 0.1 24 24 296 0.5 2 0 30.3 19,938 **Drug Trafficking** 787 184 168 31.1 78 60 **Environmental** 1 0.0 \_\_ \_\_ 153 0.2 4 0 Extortion/Racketeering 98 72 27 6 0.2 121 0.2 61 21.6 9,318 39 **Firearms** 562 113 96 14.5 49 Food and Drug 0 0.0 40 0.1 11 0 7 Forgery/Counter/Copyright 0.3 42 27 111 0.2 16 12 Fraud/Theft/Embezzlement 199 7.7 83 60 5,520 8.6 22 12 8 **Immigration** 329 12.7 37 30 17,652 27.5 12 **Individual Rights** 6 0.2 107 80 92 0.1 41 18 Kidnapping 21 0.8 266 252 128 0.2 184 160 Manslaughter 5 0.2 176 228 80 0.1 86 68 **Money Laundering** 82 3.2 157 121 1,192 1.9 61 33 Murder 64 2.5 344 360 410 0.6 261 240 **National Defense** 6 0.2 87 59 180 0.3 35 15 Obscenity/Other Sex Offenses 15 0.6 37 30 344 0.5 22 18 **Prison Offenses** 11 0.4 24 18 499 0.8 12 9 Robbery 114 4.4 193 153 1,444 2.3 106 96 Sexual Abuse 153 5.9 296 292 1,499 2.3 207 180 Stalking/Harassing 16 0.6 77 48 266 0.4 26 18 Tax 14 0.5 51 37 496 0.8 14 9 Other 0.1 767 1.2 0

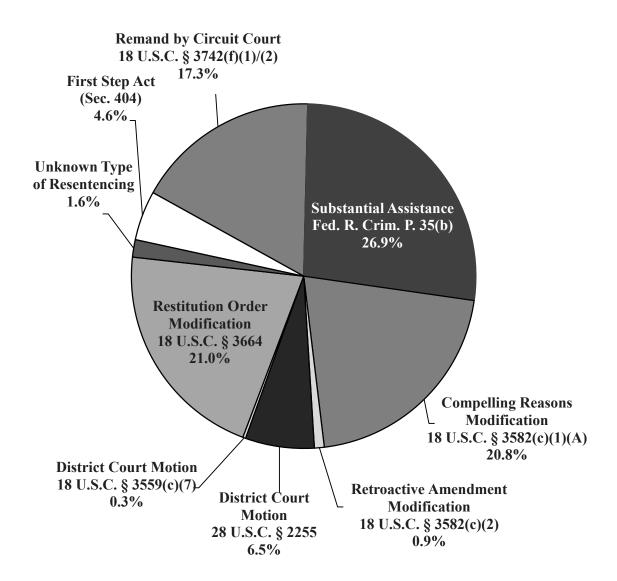
<sup>&</sup>lt;sup>1</sup> Based on 4,946 appeals cases where the sentence imposed was at least one of the reasons for appeal. Of these 4,946 cases, 2,605 were appeals of the original sentence. These cases were merged with the U.S. Sentencing Commission's Monitoring Datafiles from 1989 - 2022 (MONFY89, MONFY90, USSCFY91 - USSCFY922). Of the 2,605 cases, eight could not be matched with its original case. Of 2,597 matched cases, one was excluded due to missing information on the sentence imposed. Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> All individual offender original sentencings in fiscal year 2022. Of the 64,142 cases, one was excluded due to missing or indeterminable sentencing information.

# RESENTENCINGS AND OTHER MODIFICATIONS OF SENTENCE

DISTRIBUTION OF OFFENDERS BY TYPE OF RESENTENCING
OR OTHER MODIFICATION OF SENTENCE<sup>1</sup>
Fiscal Year 2022

Figure R



<sup>&</sup>lt;sup>1</sup> This figure includes the 3,054 resentencing cases reported to the Commission. Modification of supervision conditions is a type of resentencing, but information was not collected for this type of case. Descriptions of variables used in this figure are provided in Appendix A.

 $SOURCE:\ U.S.\ Sentencing\ Commission,\ 2022\ Resentencing\ Data file,\ RESENTFY22.$ 

Table R TYPE OF RESENTENCING OR OTHER MODIFICATION OF SENTENCE IN EACH CIRCUIT AND DISTRICT<sup>1</sup> Fiscal Year 2022

CIRCUIT		Substa Assist Fede R. Cri 35(	ance eral m. P.	Restitu Ord Modific 18 U.S 366	er cation .C. §	Remar Circuit 18 U.S 3742(f)	Court .C. §	District Moti 18 U.S. 3559(6	on C. §	Distr Cou Moti 28 U.S 225	irt ion .C. §	Compo Reas Modified 18 U.S. 3582(c)	ons cation .C. §	Amenda Modific 18 U.S. 3582(c	ment ation C. §	First Step Act (Sec. 404)	
District	Total	N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	3,004	821	27.3	642	21.4	529	17.6	8	0.3	198	6.6	636	21.2	28	0.9	142	4.7
D.C. CIRCUIT	18	0	0.0	0	0.0	4	22.2	0	0.0	3	16.7	8	44.4	0	0.0	3	16.7
District of Columbia	18	0	0.0	0	0.0	4	22.2	0	0.0	3	16.7	8	44.4	0	0.0	3	16.7
FIRST CIRCUIT	73	5	6.8	24	32.9	17	23.3	0	0.0	6	8.2	18	24.7	3	4.1	0	0.0
Maine	6	1	16.7	5	83.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Massachusetts	22	2	9.1	11	50.0	4	18.2	0	0.0	2	9.1	3	13.6	0	0.0	0	0.0
New Hampshire	12	1	8.3	3	25.0	1	8.3	0	0.0	1	8.3	6	50.0	0	0.0	0	0.0
Puerto Rico	28	1	3.6	3	10.7	12	42.9	0	0.0	3	10.7	6	21.4	3	10.7	0	0.0
Rhode Island	5	0	0.0	2	40.0	0	0.0	0	0.0	0	0.0	3	60.0	0	0.0	0	0.0
SECOND CIRCUIT	172	9	5.2	43	25.0	36	20.9	1	0.6	21	12.2	55	32.0	2	1.2	5	2.9
Connecticut New York	19	0	0.0	0	0.0	4	21.1	0	0.0	2	10.5	11	57.9	0	0.0	2	10.5
Eastern	51	3	5.9	8	15.7	15	29.4	0	0.0	4	7.8	18	35.3	2	3.9	1	2.0
Northern	15	0	0.0	6	40.0	5	33.3	1	6.7	1	6.7	2	13.3	0	0.0	0	0.0
Southern	64	6	9.4	21	32.8	9	14.1	0	0.0	13	20.3	14	21.9	0	0.0	1	1.6
Western	14	0	0.0	5	35.7	3	21.4	0	0.0	1	7.1	5	35.7	0	0.0	0	0.0
Vermont	9	0	0.0	3	33.3	0	0.0	0	0.0	0	0.0	5	55.6	0	0.0	1	11.1
THIRD CIRCUIT	126	12	9.5	23	18.3	41	32.5	0	0.0	15	11.9	23	18.3	2	1.6	10	7.9
Delaware	3	0	0.0	0	0.0	3	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
New Jersey	28	2	7.1	8	28.6	7	25.0	0	0.0	1	3.6	9	32.1	0	0.0	1	3.6
Pennsylvania																	
Eastern	38	2	5.3	3	7.9	9	23.7	0	0.0	12	31.6	6	15.8	0	0.0	6	15.8
Middle	43	4	9.3	11	25.6	18	41.9	0	0.0	1	2.3	6	14.0	2	4.7	1	2.3
Western	12	3	25.0	1	8.3	3	25.0	0	0.0	1	8.3	2	16.7	0	0.0	2	16.7
Virgin Islands	2	1	50.0	0	0.0	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
FOURTH CIRCUIT	689	171	24.8	96	13.9	108	15.7	0	0.0	58	8.4	197	28.6	3	0.4	56	8.1
Maryland	112	2	1.8	23	20.5	10	8.9	0	0.0	14	12.5	57	50.9	0	0.0	6	5.4
North Carolina																	
Eastern	89	7	7.9	1	1.1	47	52.8	0	0.0	14	15.7	17	19.1	0	0.0	3	3.4
Middle	38	4	10.5	2	5.3	8	21.1	0	0.0	6	15.8	7	18.4	0	0.0	11	28.9
Western	83	9	10.8	26	31.3	13	15.7	0	0.0	7	8.4	17	20.5	2	2.4	9	10.8
South Carolina	84	23	27.4	17	20.2	9	10.7	0	0.0	6	7.1	20	23.8	0	0.0	9	10.7
Virginia																	
Eastern	196	114	58.2	5	2.6	9	4.6	0	0.0	9	4.6	46	23.5	0	0.0	13	6.6
Western	60	12	20.0	15	25.0	7	11.7	0	0.0	0	0.0	21	35.0	0	0.0	5	8.3
West Virginia																	
Northern	17	0	0.0	7	41.2	4	23.5	0	0.0	2	11.8	4	23.5	0	0.0	0	0.0
Southern	10	0	0.0	0	0.0	1	10.0	0	0.0	0	0.0	8	80.0	1	10.0	0	0.0

Table R (cont.)

CIRCUIT	RCUIT		antial ance eral m. P. b)	Restitu Ord Modifie 18 U.S 366	ler cation .C. §	Remark Circuit 18 U.S 3742(f)	S.C. §	District Moti 18 U.S. 3559(d	ion .C. §	Distr Cou Mot 28 U.S 225	irt ion C. §	Compo Reas Modific 18 U.S 3582(c)	cation	Retroa Amend Modific 18 U.S. 3582(c	ment ation C. §	First Step Act (Sec. 404)	
District	Total	N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	337	112	33.2	50	14.8	99	29.4	0	0.0	11	3.3	52	15.4	7	2.1	6	1.8
Louisiana																	
Eastern	13	2	15.4	6	46.2	1	7.7	0	0.0	0	0.0	3	23.1	0	0.0	1	7.7
Middle	6	0	0.0	5	83.3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	16.7
Western	11	3	27.3	1	9.1	4	36.4	0	0.0	0	0.0	2	18.2	0	0.0	1	9.1
Mississippi																	
Northern	8	5	62.5	1	12.5	1	12.5	0	0.0	0	0.0	1	12.5	0	0.0	0	0.0
Southern	20	14	70.0	0	0.0	1	5.0	0	0.0	2	10.0	2	10.0	1	5.0	0	0.0
Texas																	
Eastern	51	36	70.6	7	13.7	2	3.9	0	0.0	1	2.0	4	7.8	1	2.0	0	0.0
Northern	63	9	14.3	7	11.1	30	47.6	0	0.0	6	9.5	10	15.9	0	0.0	1	1.6
Southern	94	17	18.1	20	21.3	28	29.8	0	0.0	1	1.1	26	27.7	2	2.1	0	0.0
Western	71	26	36.6	3	4.2	32	45.1	0	0.0	1	1.4	4	5.6	3	4.2	2	2.8
Western	,,	20	50.0	5	1.2	32	13.1	V	0.0	1	1		5.0	5	1.2	_	2.0
SIXTH CIRCUIT	213	47	22.1	71	33.3	41	19.2	0	0.0	18	8.5	23	10.8	3	1.4	10	4.7
Kentucky	=2	_	12.2	20	<b>72.</b> (	_	0.4	0	0.0	0	0.0		2.0	0	0.0	0	0.0
Eastern	53	7	13.2	39	73.6	5	9.4	0	0.0	0	0.0	2	3.8	0	0.0	0	0.0
Western	6	0	0.0	1	16.7	1	16.7	0	0.0	1	16.7	2	33.3	0	0.0	1	16.7
Michigan						_						_				_	
Eastern	37	6	16.2	14	37.8	8	21.6	0	0.0	0	0.0	7	18.9	0	0.0	2	5.4
Western	21	8	38.1	6	28.6	3	14.3	0	0.0	3	14.3	0	0.0	0	0.0	1	4.8
Ohio																	
Northern	23	2	8.7	5	21.7	10	43.5	0	0.0	4	17.4	2	8.7	0	0.0	0	0.0
Southern	10	4	40.0	2	20.0	1	10.0	0	0.0	0	0.0	2	20.0	0	0.0	1	10.0
Tennessee																	
Eastern	29	2	6.9	2	6.9	8	27.6	0	0.0	5	17.2	6	20.7	3	10.3	3	10.3
Middle	6	0	0.0	2	33.3	1	16.7	0	0.0	3	50.0	0	0.0	0	0.0	0	0.0
Western	28	18	64.3	0	0.0	4	14.3	0	0.0	2	7.1	2	7.1	0	0.0	2	7.1
SEVENTH CIRCUIT Illinois	208	80	38.5	54	26.0	30	14.4	1	0.5	12	5.8	15	7.2	2	1.0	14	6.7
Central	27	15	55.6	6	22.2	3	11.1	0	0.0	0	0.0	0	0.0	0	0.0	3	11.1
Northern	54	5	9.3	28	51.9	6	11.1	1	1.9	3	5.6	8	14.8	1	1.9	2	3.7
Southern	54 54	42	77.8	3	5.6	3	5.6	0	0.0	1	1.9	0	0.0	0	0.0	5	9.3
Indiana	54	42	//.8	3	3.0	3	3.0	U	0.0	1	1.9	0	0.0	U	0.0	3	9.3
	10	8	42.1	1	5.2	-	26.2	0	0.0	2	150	1	5.2	0	0.0	1	5.2
Northern	19		42.1	1	5.3	5	26.3		0.0	3	15.8	1	5.3		0.0	1	5.3
Southern	22	2	9.1	7	31.8	7	31.8	0	0.0	2	9.1	3	13.6	0	0.0	1	4.5
Wisconsin	22	_	27.2	0	40.0	1	4.5	0	0.0	2	0.1	2	0.1	0	0.0	2	0.1
Eastern	22	6	27.3	9	40.9	1	4.5	0	0.0	2	9.1	2	9.1	0	0.0	2	9.1
Western	10	2	20.0	0	0.0	5	50.0	0	0.0	1	10.0	1	10.0	1	10.0	0	0.0
EIGHTH CIRCUIT Arkansas	280	159	56.8	36	12.9	24	8.6	1	0.4	8	2.9	38	13.6	1	0.4	13	4.6
Eastern	31	24	77.4	1	3.2	3	9.7	0	0.0	1	3.2	1	3.2	0	0.0	1	3.2
Western	2	0	0.0	0	0.0	2		0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
	2	U	0.0	U	0.0	2	100.0	U	0.0	U	0.0	U	0.0	U	0.0	U	0.0
Iowa	20	1.5	75.0		5.0	1	5.0	0	0.0	0	0.0	1	5.0	0	0.0	2	10.0
Northern	20	15	75.0	1	5.0	1	5.0		0.0	0	0.0	1	5.0	0	0.0	2	10.0
Southern	27	6	22.2	9	33.3	2	7.4		0.0	2	7.4		25.9	0	0.0	1	3.7
Minnesota	23	1	4.3	12	52.2	3	13.0	0	0.0	0	0.0	5	21.7	0	0.0	2	8.7
Missouri																	
Eastern	26	7	26.9	4	15.4	2	7.7		3.8	0	0.0	11	42.3	0	0.0	1	3.8
Western	26	3	11.5	1	3.8	6	23.1	0	0.0	3	11.5	8	30.8	1	3.8	4	15.4
Nebraska	38	31	81.6	1	2.6	3	7.9	0	0.0	0	0.0	1	2.6	0	0.0	2	5.3
North Dakota	5	3	60.0	0	0.0	0	0.0		0.0	0	0.0	2	40.0	0	0.0	0	0.0
South Dakota	82	69	84.1	7	8.5	2	2.4	0	0.0	2	2.4	2	2.4	0	0.0	0	0.0

Table R (cont.)

CIRCUIT		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)		Motion 18 U.S.C. §		District Court Motion 28 U.S.C. § 2255		Compelling Reasons Modification 18 U.S.C. § 3582(c)(1)(A)		Retroactive Amendment Modification 18 U.S.C. § 3582(c)(2)		First Step Act (Sec. 404)	
District	Total	N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
NINTH CIRCUIT	359	25	7.0	116	32.3	72	20.1	0	0.0	25	7.0	116	32.3	4	1.1	1	0.3
Alaska	3	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3	100.0	0	0.0	0	0.0
Arizona	37	2	5.4	18	48.6	12	32.4	0	0.0	3	8.1	2	5.4	0	0.0	0	0.0
California																	
Central	58	3	5.2	12	20.7	15	25.9	0	0.0	8	13.8	20	34.5	0	0.0	0	0.0
Eastern	33	2	6.1	13	39.4	8	24.2	0	0.0	2	6.1	6	18.2	1	3.0	1	3.0
Northern	40	0	0.0	20	50.0	8	20.0	0	0.0	2	5.0	9	22.5	1	2.5	0	0.0
Southern	38	2	5.3	9	23.7	9	23.7	0	0.0	2	5.3	15	39.5	1	2.6	0	0.0
Guam	2	1	50.0	0	0.0	0	0.0	0	0.0	0	0.0	1	50.0	0	0.0	0	0.0
Hawaii	17	4	23.5	0	0.0	0	0.0	0	0.0	0	0.0	13	76.5	0	0.0	0	0.0
Idaho	9	1	11.1	3	33.3	2	22.2	0	0.0	3	33.3	0	0.0	0	0.0	0	0.0
Montana	29	4	13.8	6	20.7	4	13.8	0	0.0	0	0.0	15	51.7	0	0.0	0	0.0
Nevada	12	0	0.0	3	25.0	8	66.7	0	0.0	0	0.0	1	8.3	0	0.0	0	0.0
Northern Mariana Islands	1	0	0.0	0	0.0	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	34	3	8.8	9	26.5	0	0.0	0	0.0	2	5.9	19	55.9	1	2.9	0	0.0
Washington																	
Eastern	7	0	0.0	1	14.3	2	28.6	0	0.0	0	0.0	4	57.1	0	0.0	0	0.0
Western	39	3	7.7	22	56.4	3	7.7	0	0.0	3	7.7	8	20.5	0	0.0	0	0.0
TENTH CIRCUIT	151	22	14.6	30	19.9	21	13.9	0	0.0	8	5.3	62	41.1	0	0.0	8	5.3
Colorado	18	0	0.0	3	16.7	5	27.8	0	0.0	0	0.0	8	44.4	0	0.0	2	11.1
Kansas	43	2	4.7	1	2.3	9	20.9	0	0.0	1	2.3	25	58.1	0	0.0	5	11.6
New Mexico	13	0	0.0	3	23.1	1	7.7	0	0.0	3	23.1	6	46.2	0	0.0	0	0.0
Oklahoma																	
Eastern	5	1	20.0	0	0.0	2	40.0	0	0.0	1	20.0	1	20.0	0	0.0	0	0.0
Northern	32	7	21.9	14	43.8	0	0.0	0	0.0	0	0.0	11	34.4	0	0.0	0	0.0
Western	9	1	11.1	4	44.4	3	33.3	0	0.0	0	0.0	0	0.0	0	0.0	1	11.1
Utah	16	1	6.3	3	18.8	0	0.0	0	0.0	3	18.8	9	56.3	0	0.0	0	0.0
Wyoming	15	10	66.7	2	13.3	1	6.7	0	0.0	0	0.0	2	13.3	0	0.0	0	0.0
ELEVENTH CIRCUIT	378	179	47.4	99	26.2	36	9.5	5	1.3	13	3.4	29	7.7	1	0.3	16	4.2
Alabama																	
Middle	9	0	0.0	4	44.4	3	33.3	0	0.0	1	11.1	0	0.0	0	0.0	1	11.1
Northern	6	0	0.0	3	50.0	1	16.7	0	0.0	1	16.7	0	0.0	0	0.0	1	16.7
Southern	6	4	66.7	0	0.0	1	16.7	0	0.0	0	0.0	0	0.0	0	0.0	1	16.7
Florida																	
Middle	84	52	61.9	11	13.1	7	8.3	1	1.2	2	2.4	9	10.7	0	0.0	2	2.4
Northern	14	2	14.3	0	0.0	2	14.3	1	7.1	1	7.1	3	21.4	0	0.0	5	35.7
Southern	222	110	49.5	75	33.8	16	7.2	3	1.4	5	2.3	10	4.5	0	0.0	3	1.4
Georgia																	
Middle	7	3	42.9	0	0.0	1	14.3	0	0.0	2	28.6	0	0.0	0	0.0	1	14.3
Northern	13	3	23.1	1	7.7	3	23.1	0	0.0	1	7.7	4	30.8	1	7.7	0	0.0
Southern	17	5	29.4	5	29.4	2	11.8	0	0.0	0	0.0	3	17.6	0	0.0	2	11.8

<sup>1</sup> Of the 3,054 cases, 50 were excluded due to missing type of resentencing or modification of sentence. 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, 2022 Resentencing Datafile, RESENTFY22.

# **APPENDIX A**

**Descriptions of Datafiles and Variables** 

# Introduction

The Commission's research program is based on data from the Federal courts. The Commission collects data regarding every felony and Class A misdemeanor offense sentenced each year. To facilitate this data collection, the courts are statutorily required to submit five sentencing documents to the Commission within 30 days of entry of judgment in a criminal case: (1) the charging document (information/indictment), (2) the plea agreement (if any), (3) the Presentence Report (if any), (4) the Judgment and Commitment Order, and (5) the Statement of Reasons form. The Commission analyzes these documents and collects information of interest and importance to policymakers and the federal criminal justice community.

Tables in this report use the Commission's datafile, USSCFY22, which includes information on the 64,142 individual offenders sentenced between October 1, 2021, through September 30, 2022, for whom sentencing documents were received as of February 17, 2023. This report also provides data on 99 organizational offenders sentenced during that period. Also, this report provides data on 3,054 offenders resentenced by the district court or whose sentence was modified in some other way during that period. Finally, this report provides data on 7,208 appeals cases decided during fiscal vear 2022.

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 but who have not been sentenced, and offenders sentenced but for whom no sentencing documents were submitted to the Commission. Cases in which a sentence of death was imposed also are not available in this dataset as the sentencing guidelines do not apply to those cases.

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

# **Variables**

The following section describes the variables used in this report.

## 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. Offenders under the age of 18 at the time of sentencing were charged as adults for a federal felony or Class A misdemeanor.

#### Anders Brief

Anders Brief cases are those in which the defendant's counsel files a motion for leave to withdraw from representation, and asserts that counsel has reviewed the case and concludes there are no non-frivolous grounds for appeal; whereupon the appellate court, after independently reviewing the record and agreeing that the case is wholly frivolous, affirms the sentence and dismisses the appeal, and grants counsel's motion to withdraw. See Anders v. California, 386 U.S. 738 (1967).

## Any Guideline

The Commission collects guideline application information on up to four guidelines in a single computation (more than one guideline can be applied through the cross-reference application in the *Guidelines Manual*). If a guideline is

recorded in any of the four collected fields, then it is reported as "any guideline." Note that counts for this category may exceed the total number of offenders in any fiscal year because each offender may have multiple guideline computations and/or multiple reference guidelines applied.

# **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 appellate court reverses or remands a sentencing issue, the sentencing issue is coded. Conviction issues are not coded.

# Attribution Category for Sentences Outside the Range

All categories replicate the list of checkboxes available on the Statement of Reasons (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. The Commission 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, other types of SOR forms may indicate sponsorship in writing, and these attributions are also included in the appropriate category.

#### Circuit

Information on judicial *Circuit* is generated 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," or "non-U.S. citizen, alien status unknown." The latter four categories are collapsed into the category of "non-U.S. citizen."

# **Conviction Type**

Sentencing classification is defined in 18 U.S.C. § 3559(a). The federal sentencing guidelines apply to felony cases and Class A misdemeanors (see USSG §1B1.9). For this reason, no information about petty offenses is recorded in the Commission's datafiles.

## **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.

#### **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 table: Judgment and Commitment Order (J&C), Presentence Report (PSR), Statement of Reasons (SOR), indictment/information (Ind), and plea agreements (Plea). The J&C, SOR, and PSR generally are submitted in a standardized format. PSRs waived by the court are indicated in a separate column. Standardized forms for the SORs are most frequently submitted; however, transcripts or partial SORs and/or 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 totals. The total documents received column is derived from adding the total number of received documents from the J&C, PSR, SOR, Ind, and Plea columns.

#### **Downward Departure**

Downward Departure consists of cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form (Departures Pursuant to the Guidelines Manual). In these cases, the court may also have cited 18 U.S.C. § 3553 or factors or reasons specifically prohibited in the provisions, policy statements, or commentary of the sentencing guidelines as additional reasons. This category includes departures that result from government motions as well as from motions by the parties.

#### **Downward Variance**

Downward Variance consists of cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form (Court Determination for a Variance). This category includes variances which result from government motions as well as from motions by the defendant.

# **Drug Trafficking Guidelines**

Drug Trafficking Guidelines information is obtained from the Presentence Report and is based on the guidelines in USSG Chapter Two, Part D. The seven guidelines (USSG §§2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, 2D1.10, and 2D1.14) represent the guidelines in Chapter Two, Part D that utilize the drug quantity table in USSG §2D1.1 (Drug Trafficking) to determine the base offense level.

#### **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.

#### **Extent of Decrease**

Extent of Decrease is calculated based on the difference between the sentence length (including any months of alternative confinement as defined in USSG §5C1.1) and the guideline minimum (including any statutory trumps) for below range cases. Life imprisonment sentences and cases where the guideline minimum is zero months or life are excluded from all extent of decrease calculations due to the logical difficulty in calculating a decrease

from these values. High values of the guideline minimum are capped at 470 months for analytical purposes.

#### **Extent of Increase**

Extent of Increase is calculated based on the difference between the guideline maximum (including any statutory trumps) and the sentence length (including any months of alternative confinement as defined in USSG §5C1.1) for above range cases. Life sentences and cases where the guideline minimum is life are excluded from all extent of increase calculations due to the logical difficulty in calculating an increase from these values. High values of the guideline minimum are capped at 470 months for analytical purposes.

#### Federal Offenders Sentenced

Each Federal Offender Sentenced or case, as recorded by the Commission, involves a single sentencing event for a single offender. Multiple counts of conviction, including counts of conviction charged on multiple indictments, are considered a single sentencing event if a single sentence was imposed for the counts on the same day at the same time by the same judge. A single offender may account for more than one case if the offender was involved in more than one sentencing event during the fiscal year. Data on codefendants in the same sentencing will appear as separate cases.

#### Fines and Restitution

Fines and Restitution information is obtained from the Judgment and Commitment Order (J&C). Fine information may also include cost of supervision. Cases that receive no fine or restitution are not included in the

calculation of the means. The number of cases upon which the mean is based may not equal the number of offenders ordered to pay fines and/or restitution; this is due to the failure of some J&Cs to specify the dollar amount ordered. 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 offender is obtained from the Presentence Report.

### **Government Motion (Variance)**

Government Motion (Variance) consists of cases in which the sentence imposed was below the applicable guideline range pursuant to a government motion and for which the court cited a reason on Part VI of the Statement of Reasons (SOR) form (Court Determination for a Variance). These cases are determined by a yearly case review by Commission staff of both the reasons for the below range sentence and the coding by Commission staff of any indication of government sponsorship as indicated on the SOR form for below range cases. The SOR form has specific checkboxes to indicate the origins of the variance, but cases that do not use this form may also indicate in writing the origins of the variance. 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, waiver of indictment and/or appeal, other government motion, global disposition, due to stipulations, facilitated early release of a material witness, joint recommendation,

and a large number of immigration cases. This category does not include cases with USSG §5K1.1 Substantial Assistance departures or USSG §5K3.1 Early Disposition Program (EDP) departures.

# **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

For cases in which a term of imprisonment was imposed, *Length of Imprisonment* reports the mean and median terms of imprisonment imposed in months. Length of imprisonment also includes any time served amounts and imprisonment under USSG §5G1.3. This information is obtained from the Judgment and Commitment Order (J&C). Mean and median imprisonment lengths are rounded to the nearest month.

Any portion of a sentence that 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. When sentences are expressed as "time served" on the J&C, Commission staff uses the dates in federal custody to determine the length of time served provided the offender has been in

custody the entire time. If the offender has been in and out of custody, or the start date is unclear or missing, then the Commission assigns a value of one day as a minimal time served amount for these cases.

In cases where the court imposes a sentence of life imprisonment, a numeric value is necessary to include these cases in any 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. Sentences of greater than 470 months are also reported as 470 months. The footnote in the relevant tables and figures indicates when this occurs.

# Length of Supervised Release

For cases in which a term of supervised release was imposed, Length of Supervised Release reports the mean and median terms of supervised release imposed in months. This information is obtained from the Judgment and Commitment Order. Cases in which a term of supervised release is ordered, but where the length is indeterminable, are excluded. In cases where the court imposes a supervised release term of lifetime supervision, a numeric value is necessary to include these cases in any supervised release length analysis. Accordingly, life terms of supervised release are reported as 470 months, a length consistent with the Commission's assignment of 470 months for life imprisonment sentences.

#### **Mandatory Minimum Penalties**

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 penalty information; occasionally, such changes are not reflected in the documents received by the Commission.

#### **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.

### Non-Government Departure

Non-Government Departure consists of cases in which the sentence imposed was outside the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form (Departures Pursuant to the Guidelines Manual) other than USSG §5K1.1 or USSG §5K3.1, and where the government did not initiate, propose, or stipulate to the sentence.

#### Non-Government Variance

Non-Government Variance consists of cases in which the sentence imposed was outside the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form (Court Determination for a Variance), and where the government did not initiate, propose, or stipulate to the sentence.

#### Non-Prison Sentence

Non-Prison Sentence includes sentences including probation and/or any

alternative confinement, as described in USSG §5C1.1 (*i.e.*, the entire sentence was not incarceration in jail/prison only).

# **Number of Employees**

The *Number of Employees* identifies the number of persons employed by an organizational offender. This information is obtained from the Presentence Report. The number includes full-time workers, part-time workers, hourly workers, seasonal workers, and contractors. If the organization has undergone a significant down-sizing since the offense was detected by the authorities, the number of employees at the time of the offense is used for this variable.

#### 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." See 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.

# Other Government Motion (Downward Departure)

Other Government Motion is determined by a yearly case review by Commission staff of both the reasons for the below range sentence and the coding by Commission staff of any indication of government sponsorship as indicated on the Statement of Reasons (SOR) for below range cases. The SOR form has specific checkboxes 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, waiver of indictment and/or appeal, other government motion, global disposition, due to stipulations, facilitated early release of a material witness, joint recommendation, and a large number of immigration cases. This category does not include cases with USSG §5K3.1 Early Disposition Program (EDP) departures or USSG §5K1.1 Substantial Assistance departures.

#### Ownership Structure

The *Ownership Structure* identifies the legal status of an organizational offender. This information is obtained from the Presentence Report. If an organization is incorporated but is not openly traded, it is classified as "Closely-held or Private." If the financial statements in the presentence investigation report are termed "unaudited," then the company is also classified as "Closely-held or Private."

#### Position of Sentence

The Position of Sentence describes within-range guideline sentences in terms of their relative positions within their applicable guideline ranges. Guideline range information is taken from the Statement of Reasons form and sentence information is taken from the Judgement and Commitment Order.

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 lower-half of the range (when not at the guideline minimum); the exact midpoint of the range; the upper-half of the range (when not at the guideline maximum) and 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 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 and/or variance information is provided as reported by the sentencing court. Differences in the number and percentage of cases in each category 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 Drug Type**

Information on *Primary 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 an offense under title 21 of the United States Code 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 *Fentanyl* includes cases in which the drug involved is Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] Propanamide) and cases in which the court determined the substance involved to be a Fentanyl analogue, as defined in the Guidelines Manual. 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 trafficking guideline other than USSG §2D1.11 (for example ephedrine and pseudoephedrine). All drug types not listed separately in this report are collapsed into the "Other" drug category.

## **Primary Guideline**

When more than one sentencing guideline is applied in a case, the *Primary Guideline* is the guideline that has the highest adjusted offense level (this includes the Base Offense Level, all applicable Specific Offense Characteristics, and Chapter Three Adjustments prior to the application of Multiple Count Units).

#### 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 indicates 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 race category includes offenders of Native American or 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 these tables may add up to more than the number of cases.

# Resentencings and Other Modification of Sentence

Using information submitted by the district courts, *Resentencings and Other Modifications of Sentence* are classified into nine different categories:

Correction of Sentence on Remand  $(18 \text{ U.S.C.} \ \$ \ 3742(f)(1) \ and \ (2))$ : 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):
Cases in which an offender 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 offender was actually innocent, or (3) the offender was pardoned because of innocence;

Direct Motion to District Court
Pursuant to 28 U.S.C. § 2255: 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;

First Step Act (Sec. 404): Cases in which offenders convicted of drug trafficking offenses received a reduced sentence though retroactive application of the statutory reductions for crack cocaine offenses that were enacted in the Fair Sentencing Act of 2010. These sentence reductions were authorized in section 404 of the First Step Act of 2018.

Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c) (1)(A)): Cases in which the district court reduces an original sentence for extraordinary and compelling reasons, or because the offender is at least 70 years old, has served at least 30 years for the offense for which the offender is currently imprisoned, and the Federal Bureau of Prisons (BOP) has determined that the offender is not a danger to the safety of any person or the community. This reduction can occur through a motion filed by the director of the BOP or by the offender;

Modification of Imposed Term of Imprisonment for Retroactive Amendments to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2)): Cases in which a district court reduces the sentence for an offender 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 offender, the director of the BOP, or upon the court's own motion;

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

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

Unknown Type of Resentencing: 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 Statement of Reasons or Presentence Report. 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 this specific offense characteristic requires that the offender 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 reduction of two offense levels pursuant to USSG §2D1.1(b)(18) 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.

### **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 affirmed one or more issues and reversed one or more of the issues that were appealed. Remanded cases are those in which the appellate court sent the case back to the lower court to address the issue under appeal. *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 about the issue or issues appealed are derived from analyses of opinions and orders from the courts of appeals. Each sentencing issue that is reversed or remanded by the appellate court 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 Imposed or Sentence Length

Sentence Imposed or Sentence Length reports the mean and median terms of the sentence imposed in months. It also includes any time served amounts and imprisonment under USSG §5G1.3. This information is obtained from the Judgment and Commitment Order (J&C). Mean and median sentence lengths are rounded to the nearest month.

Probation sentences are included as zero months. Any portion of a sentence that 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. When sentences are expressed as "time served" on the J&C, Commission staff uses the dates in federal custody to determine the length of time served when an offender has been in custody the entire time. If the offender has been in and out of custody, or the start date is unclear/ missing, then the Commission assigns a value of one day as a minimal time served amount for these cases.

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. Sentences of greater than 470 months are also reported as 470 months. The footnote in the relevant tables and figures indicates when this occurs.

# Sentences Under the Guidelines Manual

This category includes offenders whose sentences are determined to be either within the guideline range or outside the guideline range and for which the court cited a reason on Part V of the Statement of Reasons form (Departures Pursuant to the Guidelines Manual). In these cases, the court may also have cited 18 U.S.C. § 3553 or factors or reasons specifically prohibited in the provisions, policy statements, or commentary of the sentencing guidelines as additional reasons. This category includes departures which result from government motions as well as from motions by the offender.

# Type 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 Business

The *Type of Business* identifies the primary industry in which an organizational offender conducted business. This information is obtained from the Presentence Report.

# **Type of Crime**

Information on *Type of Crime* is obtained from the primary guideline detailed in the Presentence Report. If the primary guideline is an "attempt/conspiracy" guideline, such as USSG §2X1.1, then the underlying guideline is used to determine the type of crime category.

If there is no primary guideline provided, then information about the type of crime category is obtained from the statutes of conviction listed on the Judgment and Commitment Order. When the "type of crime" for the case is determined from the statutes of conviction, the offense applicable to the count of conviction with the highest statutory maximum becomes the "type of crime." If two or more counts are found to have the same statutory maximum, the "type of crime" 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 "type of crime" that best represented the nature of the criminal behavior is chosen.

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

Administration of Justice includes obstructing or impeding officers, contempt, obstruction of justice, perjury or subornation of perjury, bribery of a witness, impersonation, failure to appear by offender, failure to appear by material witness, commission of offense while on release, payment of witness, and misprision of a felony This category includes offenders sentenced under USSG §§2A2.4, 2J1.1, 2J1.2, 2J1.3, 2J1.4, 2J1.6, 2J1.9, and 2X4.1.

Antitrust includes bid-rigging, price-fixing, and market allocation agreement. This category includes offenders sentenced under USSG §2R1.1.

Arson includes property damage by explosives and use of fire or explosives to commit a federal felony. This category includes offenders sentenced under USSG §§2K1.4 and 2K1.7 (deleted).

Assault includes attempt to commit murder, assault with intent to murder, threatening communication, aggravated assault, minor assault, and conspiracy that includes assault with attempt to murder. This category includes offenders sentenced under USSG §§2A2.1, 2A2.2, and 2A2.3.

Bribery/Corruption includes offenses involving public officials and violations of federal election campaign laws, bribe involving officials, bribery—bank loan/commercial, loan or gratuity to bank examiner, etc., gratuity involving officials, bribe or gratuity affecting employee plan, conflict of interest, payment or receipt of unauthorized compensation, and making, receiving, or failing to report a contribution, donation, or expenditure in violation of the Federal Election Campaign Act. This

category includes offenders sentenced under USSG §§2B4.1, 2C1.1, 2C1.2, 2C1.3, 2C1.4 (deleted), 2C1.5, 2C1.6 (deleted), 2C1.7 (deleted), and 2C1.8.

Burglary/Trespass includes burglary of a residence and burglary of a structure other than a residence, post office burglary, burglary of DEA premises (pharmacy), bank burglary, and trespass. This category includes offenders sentenced under USSG §§2B2.1, 2B2.2 (deleted), and 2B2.3.

Child Pornography includes the receipt or possession of materials involving the sexual exploitation of minors. This category includes offenders sentenced under USSG §§2G2.2 and 2G2.4 (deleted).

Commercialized Vice includes gambling, animal fighting, and prostitution offenses. This category includes offenders sentenced under USSG §2G1.1 where the court did not apply a Base Offense Level of 34, and all offenders sentenced under USSG §§2E3.1, 2E3.2 (deleted), and 2E3.3 (deleted).

Drug Possession includes simple possession of all drug types. This category includes offenders sentenced under USSG §2D2.1.

Drug Trafficking includes 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, endangering human life while manufacturing, and narco-terrorism. This category includes offenders sentenced under USSG §§2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, 2D1.10, and 2D1.14.

*Environmental* includes waste discharge; specially protected fish, wildlife, and plants; recordkeeping, tampering, and falsification; tampering with a public water

system; mishandling of environmental pollutants; and hazardous devices on federal lands. This category includes offenders sentenced under USSG §§2K3.1 (deleted), 2Q1.1, 2Q1.2, 2Q1.3, 2Q1.4, 2Q1.5 (deleted), 2Q1.6, 2Q2.1, and 2Q2.2 (deleted).

Extortion/Racketeering includes extortion by force, or threat of injury or serious damage, extortionate extension of credit, blackmail, Hobbs Act extortion, travel in aid of racketeering, crime relating to racketeering, and violent crimes in aid of racketeering, unlawful conduct relating to contraband cigarettes, and labor racketeering. This category includes offenders sentenced under USSG §§2B3.2, 2B3.3, 2E1.1, 2E1.2, 2E1.3, 2E1.4, 2E1.5 (deleted), 2E2.1, 2E4.1, 2E5.1, 2E5.2 (deleted), 2E5.3, 2E5.4 (deleted), 2E5.5 (deleted), and 2E5.6 (deleted).

Firearms includes unlawful receipt/ possession/transportation of firearms. ammunition, or explosive material; prohibited transactions involving 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; use of firearms or ammunition during crime; improper storage of explosive materials; and failure to report theft of explosive materials. This category includes offenders sentenced under USSG §§2K1.1, 2K1.2, 2K1.3, 2K1.5, 2K1.6, 2K2.1, 2K2.2, 2K2.3, 2K2.4, 2K2.5, 2K2.6, and 2K3.2.

Food and Drug includes tampering with risk of death or injury, providing false information or tampering with products, tampering to injure business, odometer laws and regulations, and violation of regulations involving food, drugs, etc. This category includes offenders sentenced under USSG §§2N1.1, 2N1.2, 2N1.3, 2N2.1, and 2N3.1.

Forgery/Counterfeiting/Copyright includes counterfeit bearer obligations and forgery/counterfeit (non-bearer obligations) as well as criminal infringement of copyright or trademark. This category includes offenders sentenced under USSG §§2B5.1, 2B5.2 (deleted), 2B5.3, and 2B5.4 (deleted).

Fraud/Theft/Embezzlement
includes fraud and deceit, embezzlement—
property, embezzlement from labor
unions, embezzlement—mail/post office,
embezzlement from benefit plans, bank
embezzlement, bank larceny, theft from
benefit plans, other theft—mail/post office,
receipt/possession of stolen property,
theft from labor union, theft or damage
to cultural heritage resources, insider
trading, and aggravated identity theft.
This category includes offenders sentenced
under USSG §§2B1.1, 2B1.2 (deleted),
2B1.3 (deleted), 2B1.4, 2B1.5, 2B1.6, 2F1.1
(deleted), and 2F1.2 (deleted).

Immigration includes trafficking in U.S. passports, trafficking in entry documents, failure to surrender naturalization certificate, fraudulently acquiring U.S. passports, smuggling, transporting, or harboring an unlawful alien, fraudulently acquiring entry documents, and unlawfully entering or remaining in the U.S. This category includes offenders sentenced under USSG §§2L1.1, 2L1.2, 2L1.3 (deleted), 2L2.1, 2L2.2, 2L2.3 (deleted), 2L2.4 (deleted), and 2L2.5.

Individual 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. This category includes offenders

sentenced under USSG §§2H1.1, 2H1.2 (deleted), 2H1.3 (deleted), 2H1.4 (deleted), 2H1.5 (deleted), 2H2.1, 2H3.1, 2H3.2, 2H3.3, 2H4.1, and 2H4.2.

Kidnapping includes hostage and ransom taking, abduction, unlawful restraint, and aircraft piracy. This category includes offenders sentenced under USSG §§2A4.1, 2A4.2, and 2A5.1.

Manslaughter includes both involuntary and voluntary manslaughter. This category includes offenders sentenced under USSG §§2A1.3 and 2A1.4.

Money Laundering includes laundering of monetary instruments, monetary transaction from unlawful activity, failure to file currency report, and failure to report monetary transactions. This category includes offenders sentenced under USSG §§2S1.1, 2S1.2 (deleted), 2S1.3, and 2S1.4 (deleted).

Murder includes first degree murder, second degree murder, and conspiracy or solicitation to commit murder. This category includes offenders sentenced under USSG §§2A1.1, 2A1.2, and 2A1.5.

National Defense includes treason, sabotage, espionage, evasion of military service, prohibited financial transactions and exports, providing material support to designated foreign terrorist organizations, nuclear, biological, and chemical weapons, and weapons of mass destruction. This category includes offenders sentenced under USSG §§2M1.1, 2M2.1, 2M2.2 (deleted), 2M2.3, 2M2.4 (deleted), 2M3.1, 2M3.2, 2M3.3, 2M3.4, 2M3.5, 2M3.6 (deleted), 2M3.7 (deleted), 2M3.8 (deleted), 2M3.9, 2M4.1, 2M5.1, 2M5.2, 2M5.3, 2M6.1, and 2M6.2.

Obscenity/Other Sex Offenses includes failure to register as a sex offender, recordkeeping offenses involving production of sexually explicit material, and importing, mailing, transporting, or broadcasting obscene material. This category includes offenders sentenced under USSG §§2A3.5, 2A3.6, 2G2.5, 2G3.1, and 2G3.2.

Prison Offenses includes contraband in prisons, riots in federal facilities, and escape. This category includes offenders sentenced under USSG §§2P1.1, 2P1.2, 2P1.3, and 2P1.4 (deleted).

Robbery includes bank robbery, Hobbs Act robbery, post office robbery, other robbery, and carjacking. This category includes offenders sentenced under USSG §2B3.1.

Sexual Abuse includes criminal sexual abuse, sexual abuse of a minor, sexual abuse of a ward, abusive sexual contact, transportation of minor for sex, sex trafficking of children, sex trafficking of adults by force, fraud or coercion, child pornography production, and child exploitation enterprises. This category includes offenders sentenced under USSG §2G1.1 who received a Base Offense Level of 34, and all offenders sentenced under USSG §§2A3.1, 2A3.2, 2A3.3, 2A3.4, 2G1.2 (deleted), 2G1.3, 2G2.1, 2G2.3, and 2G2.6.

Stalking/Harassing includes threatening or harassing communications, hoaxes, false liens, stalking, and domestic violence. This category includes offenders sentenced under USSG §§2A6.1 and 2A6.2.

Tax includes non-payment of taxes, conspiracy to avoid taxes, offenses relating to withholding statements, aiding or advising tax fraud, failing to collect or truthfully account for and pay over taxes, failing to deposit collected taxes in required accounts after notice, alcohol and tobacco tax offenses, and customs taxes. This category includes offenders sentenced under USSG §§2T1.1, 2T1.2 (deleted), 2T1.3 (deleted), 2T1.4, 2T1.5 (deleted), 2T1.6, 2T1.7, 2T1.8, 2T1.9, 2T2.1, 2T2.2, 2T3.1, and 2T3.2 (deleted).

Other Miscellaneous Offenses includes interference with a flight crew, unlawful sale, transportation, possession, manufacturing, or importation of drug paraphernalia, distributing, importing, or exporting listed chemicals, evading reporting or recordkeeping requirements involving chemicals, acquiring a controlled substance by fraud or forgery, border tunnels and subterranean passages, and all other felony and miscellaneous offenses not previously listed in any of the other categories or covered by specific guidelines. This category includes offenders sentenced under USSG §§2A5.2, 2D1.7, 2D1.11, 2D1.12, 2D1.13, 2D2.2, 2D2.3, 2D3.1, 2X5.1, 2X5.2, and 2X7.1. In addition, this category includes offenders sentenced under USSG §§2X1.1, 2X2.1, 2X3.1, 2X6.1, and 2X7.2 if no underlying guideline was provided.

# **Sentence Type**

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

The Total Receiving Probation category 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 category is the sum of Probation Only and Probation and Alternatives categories.

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

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

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

The *Fine Only* category includes the number of offenders who received no prison, no probation, and no time of alternative confinement as defined in USSG §5C1.1. Most of these offenders received a fine and/ or a special assessment.

### **Upward Departure**

Upward Departure consists of cases in which the sentence imposed was above the applicable guideline range and for which the court cited a reason on Part V of the Statement of Reasons form (Departures Pursuant to the Guidelines Manual). In these cases, the court may also have cited 18 U.S.C. § 3553 or factors or reasons specifically prohibited in the provisions, policy statements, or commentary of the sentencing guidelines as additional reasons. This category includes departures which result from government motions as well as from motions by the parties.

# **Upward Variance**

Upward Variance consists of cases in which the sentence imposed was above the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form (Court Determination for a Variance). This category includes variances which result from government motions as well as from motions by the offender.

# 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 offender 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).

#### Within Guideline Range

Offenders are classified in this category when the sentence is within both the guideline range and within the statutory minimum and maximum. The sentence must meet minimum zone requirements as well. In rare instances when a very small departure or variance is granted, but the sentence is still within the original guideline range, the sentence is reported as within range.

#### 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 offender 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 offenders within specific sentencing zones. See Chapter 5 of the *Guidelines Manual* for a description of alternatives to imprisonment and the conditions under which they apply.

# **APPENDIX B**

**Selected National Sentencing Statistics** 

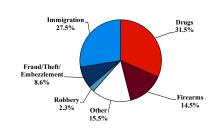
# District at a Glance

# **National**

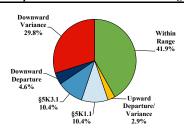
# Fiscal Year 2022



Type of Crime

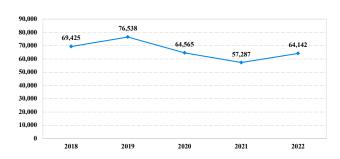


Sentence Imposed Relative to the Guideline Range

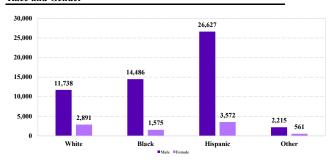


SENTENCING INFORMATION BY TYPE OF CRIME

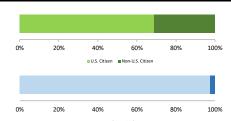
#### **Number of Federal Offenders Over Time**



#### Race and Gender



#### Citizenship, Guilty Pleas, and Trials



			Drug		Fraud/Theft	III Ple	d IIIdi	Money	
_	TOTAL	Immigration	Trafficking	Firearms	/Embezzle	Robbery	Child Porn	Laundering	All Other
	64,142	17,652	19,938	9,318	5,520	1,444	1,435	1,192	7,643
Mean Sentence (months)	51	12	78	49	22	106	110	61	75
Median Sentence (months)	26	8	60	39	12	96	96	33	20
IMPRISONMENT									
<b>Total Receiving Imprisonment</b>	59,070	16,891	19,261	8,775	4,194	1,422	1,417	1,039	6,071
Prison Only	57,106	16,562	18,493	8,551	3,910	1,381	1,390	1,006	5,813
Up to 12 Months	14,434	9,731	1,365	570	1,143	42	32	164	1,387
13 to 60 Months	25,638	6,702	7,635	5,625	2,362	366	348	462	2,138
61 to 120 Months	10,304	126	5,806	2,007	330	496	589	207	743
Over 120 Months	6,730	3	3,687	349	75	477	421	173	1,545
Prison and Alternatives	1,964	329	768	224	284	41	27	33	258
PROBATION									
<b>Total Receiving Probation</b>	4,738	760	673	542	1,285	22	18	152	1,286
Probation Only	3,736	568	542	412	983	16	13	105	1,097
Probation and Alternatives	1,002	192	131	130	302	6	5	47	189
FINE ONLY	334	1	4	1	41	0	0	1	286

Cases with indeterminable sentence terms are excluded from the calculation of the Mean Sentence or Median Sentence category. Sentences greater than 470 months and probation were included in the sentence average computations as 470 months and zero months, respectively. Cases in the Total Receiving Imprisonment, Total Receiving Probation, and Fine Only categories total 100 percent of all cases. Cases missing information required for a specific analysis were excluded from that analysis. Descriptions of variables used in this analysis are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2018 - 2022 Datafiles, USSCFY18 - USSCFY22.

Selected Sentencing Statistics by District are available on the U.S. Sentencing Commission's website.

https://www.ussc.gov/research/sourcebook-2022