# **United States Sentencing Commission Quarterly Data Report**



3rd Quarter Release Preliminary Fiscal Year 2024 Data Through June 30, 2024

#### Introduction

As part of its ongoing mission, the United States Sentencing Commission provides Congress, the judiciary, the executive branch, and the general public with data extracted and analyzed from sentencing documents submitted to the Commission by the courts. Data is reported on an annual basis in the Commission's *Annual Report* and *Sourcebook of Federal Sentencing Statistics*. Additional information on Commission data can be found through the Commission's "Interactive Data Analyzer" at <a href="https://ida.ussc.gov">https://ida.ussc.gov</a>.

After the Supreme Court's decision in *United States v. Booker* on January 12, 2005, the Commission began reporting data on a quarterly basis in order to provide real-time data concerning the sentences imposed in the federal courts. The types of data reported increased over time to accommodate various requests for additional information. These reports were eventually standardized in a format that was largely unchanged through fiscal year 2015. In fiscal year 2016, the Commission revised the format for its *Quarterly Data Reports*, to include information not previously reported on a quarterly basis, and to make it easier to understand the data that was presented.

Beginning in 2018, the Commission again updated the way it presents quarterly data. Now, all analyses that involve a comparison of the sentence imposed relative to the guideline range that applied in the case are presented in a new way. Sentences are now 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 indicated that one or more of the departure reasons in the Commission's *Guidelines Manual* was a basis for the sentence. Variance cases are those where 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.

This report reflects other methodological changes that began with fiscal year 2018 data. Principal among them is the way cases are assigned to a "type of crime" (previously called offense type). Beginning with fiscal year 2018, the guideline (or guidelines) that the court applied in determining the sentence largely determines the crime type category to which a case is assigned. Previously, the maximum penalty provided under the statute of conviction was used for this categorization. Also, the names of some of the crime type categories have been revised and some outdated categories have been removed from the tables and figures.

Additionally, cases involving the production of child pornography have been assigned to the sexual abuse crime type. Previously, these cases were assigned to the child pornography offense type in the *Sourcebook*. This change reflects the way in which the production of child

<sup>&</sup>lt;sup>1</sup> In each federal felony or Class A misdemeanor case, sentencing courts are required to submit the following documents to the Commission: the Judgment and Commitment Order, the Statement of Reasons, the plea agreement (if applicable), the indictment or other charging document, and the presentence report. *See* 28 U.S.C. § 994(w).

<sup>&</sup>lt;sup>2</sup> Electronic copies of the *Annual Report* and *Sourcebook of Federal Sentencing Statistics* for fiscal years 1995 through 2023 are available at the Commission's website, www.ussc.gov.

pornography is treated under the sentencing guidelines.

Another important methodological change is that sentences are capped at 470 months for all analyses. This is consistent with the Commission's long-standing practice of assigning a value of 470 months to any life imprisonment sentence.

Because of these methodological changes, direct comparisons between data for fiscal year 2018 and later years cannot always be made to data reported in the *Quarterly Data Reports* released before the Final Fiscal Year 2018 *Quarterly Data Report*.

The data in this report is preliminary and subject to change as the Commission collects, analyzes, and reports on data from additional cases throughout the fiscal year. When data for each new quarter is made available, the Commission will update the previous preliminary quarterly totals in the most recent release until the release of the final fiscal year data in the Commission's *Sourcebook*.<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> Data for previous quarters may change for many reasons. For example, the courts have up to 30 days after the entry of judgment in a case to submit court documents to the Commission. The Commission both extracts information from the documents and screens cases through the quality control procedures and does not include any case in a data release unless it has been fully entered and reviewed.

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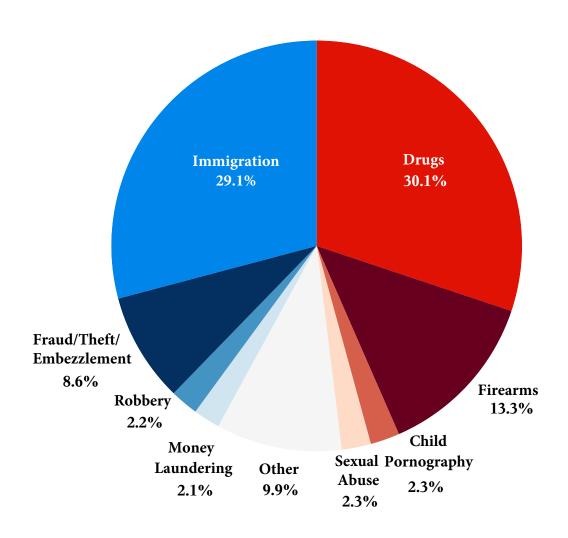
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Figure 1

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

3rd Quarter 2024 Preliminary Cumulative Data
(October 1, 2023, through June 30, 2024)



<sup>&</sup>lt;sup>1</sup> This figure includes the 45,785 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.

SENTENCED INDIVIDUALS BY TYPE OF CRIME<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

TYPE OF CRIME	${f N}$	%
TOTAL	45,785	100.0
Administration of Justice	490	1.1
Antitrust	6	0.0
Arson	68	0.1
Assault	670	1.5
Bribery/Corruption	269	0.6
Burglary/Trespass	72	0.2
Child Pornography	1,035	2.3
Commercialized Vice	55	0.1
Drug Possession	79	0.2
Drug Trafficking	13,723	30.0
Environmental	107	0.2
Extortion/Racketeering	83	0.2
Firearms	6,095	13.3
Food and Drug	24	0.1
Forgery/Counter/Copyright	76	0.2
Fraud/Theft/Embezzlement	3,959	8.6
Immigration	13,329	29.1
Individual Rights	99	0.2
Kidnapping	107	0.2
Manslaughter	81	0.2
Money Laundering	973	2.1
Murder	393	0.9
National Defense	168	0.4
Obscenity/Other Sex Offenses	263	0.6
Prison Offenses	333	0.7
Robbery	986	2.2
Sexual Abuse	1,061	2.3
Stalking/Harassing	193	0.4
Tax	336	0.7
Other	652	1.4

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

Table 2

### SENTENCED INDIVIDUALS IN EACH CIRCUIT AND DISTRICT $^{\scriptscriptstyle 1}$

# 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

CIRCUIT			CIRCUIT		
District	N	%	District	N	%
TOTAL	45,785	100.0	District	11	70
TOTAL	43,703	100.0	FIFTH CIRCUIT	12,879	28.1
D.C. CIRCUIT	390	0.9	Louisiana	12,079	_0,1
District of Columbia	390	0.9	Eastern	269	0.6
			Middle	70	0.2
FIRST CIRCUIT	1,468	3.2	Western	198	0.4
Maine	106	0.2	Mississippi		
Massachusetts	390	0.9	Northern	146	0.3
New Hampshire	77	0.2	Southern	258	0.6
Puerto Rico	804	1.8	Texas		
Rhode Island	91	0.2	Eastern	828	1.8
			Northern	925	2.0
SECOND CIRCUIT	2,244	4.9	Southern	4,408	9.6
Connecticut	171	0.4	Western	5,777	12.6
New York					
Eastern	568	1.2	SIXTH CIRCUIT	3,252	7.1
Northern	381	0.8	Kentucky		
Southern	716	1.6	Eastern	339	0.7
Western	288	0.6	Western	260	0.6
Vermont	120	0.3	Michigan		
			Eastern	459	1.0
THIRD CIRCUIT	1,954	4.3	Western	158	0.3
Delaware	76	0.2	Ohio		
New Jersey	676	1.5	Northern	642	1.4
Pennsylvania			Southern	456	1.0
Eastern	373	0.8	Tennessee		
Middle	342	0.7	Eastern	419	0.9
Western	413	0.9	Middle	229	0.5
Virgin Islands	74	0.2	Western	290	0.6
FOURTH CIRCUIT	2,921	6.4	SEVENTH CIRCUIT	1,482	3.2
Maryland	327	0.7	Illinois		
North Carolina			Central	172	0.4
Eastern	613	1.3	Northern	397	0.9
Middle	199	0.4	Southern	177	0.4
Western	215	0.5	Indiana		
South Carolina	440	1.0	Northern	181	0.4
Virginia			Southern	270	0.6
Eastern	569	1.2	Wisconsin		
Western	130	0.3	Eastern	203	0.4
West Virginia			Western	82	0.2
Northern	264	0.6			
Southern	164	0.4			

Table 2 (cont.)

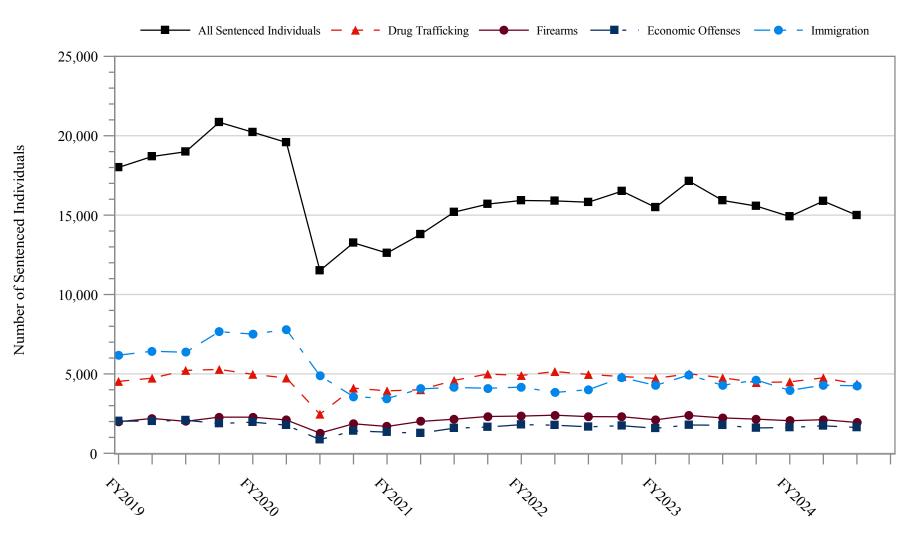
CIRCUIT			CIRCUIT		
District	N	%	District	N	%
EIGHTH CIRCUIT	3,658	8.0	TENTH CIRCUIT	3,628	7.9
Arkansas			Colorado	280	0.6
Eastern	388	0.8	Kansas	241	0.5
Western	127	0.3	New Mexico	1,195	2.6
Iowa			Oklahoma		
Northern	203	0.4	Eastern	248	0.5
Southern	255	0.6	Northern	500	1.1
Minnesota	287	0.6	Western	555	1.2
Missouri			Utah	482	1.1
Eastern	739	1.6	Wyoming	127	0.3
Western	621	1.4			
Nebraska	333	0.7	ELEVENTH CIRCUIT	3,797	8.3
North Dakota	254	0.6	Alabama		
South Dakota	451	1.0	Middle	214	0.5
			Northern	321	0.7
NINTH CIRCUIT	8,112	17.7	Southern	169	0.4
Alaska	106	0.2	Florida		
Arizona	2,813	6.1	Middle	811	1.8
California			Northern	203	0.4
Central	741	1.6	Southern	1,081	2.4
Eastern	336	0.7	Georgia		
Northern	365	0.8	Middle	350	0.8
Southern	2,048	4.5	Northern	362	0.8
Guam	31	0.1	Southern	286	0.6
Hawaii	79	0.2			
Idaho	243	0.5			
Montana	283	0.6			
Nevada	216	0.5			
Northern Mariana Islands	26	0.1			
Oregon	352	0.8			
Washington					
Eastern	232	0.5			
Western	241	0.5			

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

Figure 2

NUMBER OF SENTENCED INDIVIDUALS BY SELECTED PRIMARY GUIDELINES<sup>1</sup>

Fiscal Years 2019 - 2023, 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



¹ The *Drug Trafficking* category includes individuals sentenced under §§2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, 2D1.10, or 2D1.14. The *Firearms* category includes individuals sentenced under §§2K1.3, 2K1.4, 2K2.1, 2K2.4, or 2K2.5. The *Economic Offenses* category includes individuals sentenced under §§2B1.1, 2B1.4, 2B1.5, 2B2.1, 2B3.1, 2B3.2, 2B4.1, 2B5.1, or 2B5.3. The *Immigration* category includes individuals sentenced under §§2L1.1, 2L1.2, 2L2.1, or 2L2.2. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2019 - 2023 Datafiles, USSCFY19 - USSCFY23, and Preliminary Data from USSCFY24 (October 1, 2023, through June 30, 2024).

RACE OF SENTENCED INDIVIDUALS BY TYPE OF CRIME<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

		WHIT	<u>E</u>	BLAC	BLACK		NIC	OTHER		
TYPE OF CRIME	TOTAL	N	%	N	%	N	%	N	%	
TOTAL	45,459	9,692	21.3	11,256	24.8	22,284	49.0	2,227	4.9	
Administration of Justice	484	188	38.8	94	19.4	153	31.6	49	10.1	
Antitrust	6	4	66.7	0	0.0	1	16.7	1	16.7	
Arson	68	23	33.8	26	38.2	2	2.9	17	25.0	
Assault	664	136	20.5	182	27.4	108	16.3	238	35.8	
<b>Bribery/Corruption</b>	266	116	43.6	54	20.3	62	23.3	34	12.8	
Burglary/Trespass	72	36	50.0	12	16.7	7	9.7	17	23.6	
Child Pornography	1,032	749	72.6	55	5.3	177	17.2	51	4.9	
Commercialized Vice	55	20	36.4	25	45.5	8	14.5	2	3.6	
Drug Possession	64	30	46.9	12	18.8	17	26.6	5	7.8	
Drug Trafficking	13,712	3,249	23.7	3,876	28.3	6,115	44.6	472	3.4	
Environmental	96	58	60.4	2	2.1	27	28.1	9	9.4	
Extortion/Racketeering	83	33	39.8	17	20.5	27	32.5	6	7.2	
Firearms	6,081	1,287	21.2	3,432	56.4	1,120	18.4	242	4.0	
Food and Drug	24	17	70.8	0	0.0	5	20.8	2	8.3	
Forgery/Counter/Copyright	76	27	35.5	25	32.9	9	11.8	15	19.7	
Fraud/Theft/Embezzlement	3,933	1,506	38.3	1,488	37.8	678	17.2	261	6.6	
Immigration	13,259	342	2.6	342	2.6	12,453	93.9	122	0.9	
Individual Rights	99	56	56.6	21	21.2	16	16.2	6	6.1	
Kidnapping	107	38	35.5	24	22.4	34	31.8	11	10.3	
Manslaughter	81	5	6.2	9	11.1	8	9.9	59	72.8	
Money Laundering	971	281	28.9	223	23.0	380	39.1	87	9.0	
Murder	391	61	15.6	143	36.6	124	31.7	63	16.1	
National Defense	167	28	16.8	18	10.8	114	68.3	7	4.2	
Obscenity/Other Sex Offenses	263	106	40.3	43	16.3	23	8.7	91	34.6	
Prison Offenses	333	69	20.7	130	39.0	107	32.1	27	8.1	
Robbery	986	174	17.6	610	61.9	163	16.5	39	4.0	
Sexual Abuse	1,058	570	53.9	146	13.8	165	15.6	177	16.7	
Stalking/Harassing	192	107	55.7	40	20.8	20	10.4	25	13.0	
Tax	335	181	54.0	75	22.4	40	11.9	39	11.6	
Other	501	195	38.9	132	26.3	121	24.2	53	10.6	

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, 326 were excluded due to missing information on sentenced individual's race. Descriptions of variables used in this table are provided in Appendix A.

GENDER OF SENTENCED INDIVIDUALS BY TYPE OF CRIME<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

		MALE	E	FEMA	LE
TYPE OF CRIME	TOTAL	N	%	N	%
TOTAL	45,760	39,935	87.3	5,825	12.7
Administration of Justice	490	365	74.5	125	25.5
Antitrust	6	6	100.0	0	0.0
Arson	68	61	89.7	7	10.3
Assault	670	619	92.4	51	7.6
Bribery/Corruption	269	213	79.2	56	20.8
Burglary/Trespass	72	63	87.5	9	12.5
Child Pornography	1,035	1,027	99.2	8	0.8
Commercialized Vice	55	43	78.2	12	21.8
Drug Possession	75	57	76.0	18	24.0
Drug Trafficking	13,722	11,558	84.2	2,164	15.8
Environmental	103	93	90.3	10	9.7
Extortion/Racketeering	83	69	83.1	14	16.9
Firearms	6,095	5,855	96.1	240	3.9
Food and Drug	24	13	54.2	11	45.8
Forgery/Counter/Copyright	76	56	73.7	20	26.3
Fraud/Theft/Embezzlement	3,958	2,800	70.7	1,158	29.3
Immigration	13,328	12,155	91.2	1,173	8.8
Individual Rights	99	84	84.8	15	15.2
Kidnapping	107	90	84.1	17	15.9
Manslaughter	80	63	78.8	17	21.3
Money Laundering	973	767	78.8	206	21.2
Murder	393	356	90.6	37	9.4
National Defense	167	145	86.8	22	13.2
Obscenity/Other Sex Offenses	263	262	99.6	1	0.4
Prison Offenses	333	297	89.2	36	10.8
Robbery	986	917	93.0	69	7.0
Sexual Abuse	1,061	992	93.5	69	6.5
Stalking/Harassing	193	176	91.2	17	8.8
Tax	336	259	77.1	77	22.9
Other	640	474	74.1	166	25.9

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, 25 were excluded due to missing information on sentenced individual's gender. Descriptions of variables used in this table are provided in Appendix A.

CITIZENSHIP OF SENTENCED INDIVIDUALS BY TYPE OF CRIME<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

		U.S. CITIZEN		NON-U.S. CI	TIZEN
TYPE OF CRIME	TOTAL	N	%	N	%
TOTAL	45,533	30,127	66.2	15,406	33.8
Administration of Justice	484	376	77.7	108	22.3
Antitrust	6	6	100.0	0	0.0
Arson	68	66	97.1	2	2.9
Assault	664	635	95.6	29	4.4
Bribery/Corruption	269	247	91.8	22	8.2
Burglary/Trespass	71	66	93.0	5	7.0
Child Pornography	1,035	982	94.9	53	5.1
Commercialized Vice	55	49	89.1	6	10.9
Drug Possession	71	65	91.5	6	8.5
Drug Trafficking	13,676	10,981	80.3	2,695	19.7
Environmental	94	76	80.9	18	19.1
Extortion/Racketeering	82	66	80.5	16	19.5
Firearms	6,084	5,832	95.9	252	4.1
Food and Drug	24	24	100.0	0	0.0
Forgery/Counter/Copyright	76	68	89.5	8	10.5
Fraud/Theft/Embezzlement	3,940	3,432	87.1	508	12.9
Immigration	13,317	2,239	16.8	11,078	83.2
Individual Rights	97	92	94.8	5	5.2
Kidnapping	107	90	84.1	17	15.9
Manslaughter	81	80	98.8	1	1.2
Money Laundering	972	689	70.9	283	29.1
Murder	393	344	87.5	49	12.5
National Defense	166	115	69.3	51	30.7
Obscenity/Other Sex Offenses	263	256	97.3	7	2.7
Prison Offenses	332	319	96.1	13	3.9
Robbery	985	947	96.1	38	3.9
Sexual Abuse	1,061	1,009	95.1	52	4.9
Stalking/Harassing	191	185	96.9	6	3.1
Tax	336	311	92.6	25	7.4
Other	533	480	90.1	53	9.9

Of the 45,785 cases, 252 were excluded due to missing information on sentenced individual's citizenship status. Descriptions of variables used in this table are provided in Appendix A.

SENTENCE LENGTH BY TYPE OF CRIME<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

Administration of Justice158Antitrust00	45,785 490 6 68 670 269
Antitrust 0 0	6 68 670
	68 670
	670
<b>Arson</b> 71 60	
Assault 77 48	269
Bribery/Corruption 18 12	
Burglary/Trespass 19 3	72
Child Pornography 116 97 1,	1,035
Commercialized Vice 22 18	55
Drug Possession 2 0	79
Drug Trafficking 81 63 13,	13,723
Environmental 3 0	107
Extortion/Racketeering 39 16	83
<b>Firearms</b> 50 40 6,	6,095
Food and Drug 4 0	24
Forgery/Counter/Copyright 16 12	76
Fraud/Theft/Embezzlement 22 12 3,	3,959
<b>Immigration</b> 12 8 13,	13,329
Individual Rights 62 24	99
Kidnapping 185 144	107
Manslaughter 77 60	81
Money Laundering 54 27	973
<b>Murder</b> 276 252	393
National Defense 29 18	168
Obscenity/Other Sex Offenses 20 18	263
Prison Offenses 14 12	333
<b>Robbery</b> 108 92	986
<b>Sexual Abuse</b> 217 204 1,	1,061
Stalking/Harassing 32 24	193
<b>Tax</b> 17 11	336
<b>Other</b> 4 0	652

<sup>1</sup> Sentences greater than 470 months (including life) and probation were included in the sentence average computations as 470 months and zero months, respectively. In addition, the information presented 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 7

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

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

		TOTAL RECEIVI IMPRISON	NG	Prison	Prison and rison Only Alternatives <sup>2</sup>												AL /ING <u>FION</u>	Probatio Alterna		Proba Onl		RECE	TAL IVING ONLY
TYPE OF CRIME	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%	N	%								
TOTAL	45,785	41,891	91.5	40,834	89.2	1,057	2.3	3,698	8.1	<b>567</b>	1.2	3,131	6.8	196	0.4								
Administration of Justice	490	354	72.2	333	68.0	21	4.3	134	27.3	35	7.1	99	20.2	2	0.4								
Antitrust	6	0	0.0	0	0.0	0	0.0	6	100.0	0	0.0	6	100.0	0	0.0								
Arson	68	65	95.6	64	94.1	1	1.5	1	1.5	0	0.0	1	1.5	2	2.9								
Assault	670	633	94.5	612	91.3	21	3.1	35	5.2	5	0.7	30	4.5	2	0.3								
Bribery/Corruption	269	200	74.3	192	71.4	8	3.0	69	25.7	22	8.2	47	17.5	0	0.0								
Burglary/Trespass	72	53	73.6	52	72.2	1	1.4	18	25.0	7	9.7	11	15.3	1	1.4								
Child Pornography	1,035	1,028	99.3	1,020	98.6	8	0.8	7	0.7	3	0.3	4	0.4	0	0.0								
Commercialized Vice	55	41	74.5	39	70.9	2	3.6	14	25.5	2	3.6	12	21.8	0	0.0								
Drug Possession	79	42	53.2	41	51.9	1	1.3	25	31.6	3	3.8	22	27.8	12	15.2								
Drug Trafficking	13,723	13,239	96.5	12,846	93.6	393	2.9	483	3.5	80	0.6	403	2.9	1	0.0								
Environmental	107	28	26.2	25	23.4	3	2.8	61	57.0	7	6.5	54	50.5	18	16.8								
Extortion/Racketeering	83	65	78.3	59	71.1	6	7.2	18	21.7	1	1.2	17	20.5	0	0.0								
Firearms	6,095	5,736	94.1	5,622	92.2	114	1.9	355	5.8	58	1.0	297	4.9	4	0.1								
Food and Drug	24	5	20.8	5	20.8	0	0.0	16	66.7	2	8.3	14	58.3	3	12.5								
Forgery/Counter/Copyright	76	63	82.9	60	78.9	3	3.9	13	17.1	1	1.3	12	15.8	0	0.0								
Fraud/Theft/Embezzlement	3,959	2,956	74.7	2,808	70.9	148	3.7	980	24.8	177	4.5	803	20.3	23	0.6								
Immigration	13,329	12,535	94.0	12,346	92.6	189	1.4	793	5.9	74	0.6	719	5.4	1	0.0								
Individual Rights	99	84	84.8	83	83.8	1	1.0	15	15.2	4	4.0	11	11.1	0	0.0								
Kidnapping	107	104	97.2	98	91.6	6	5.6	3	2.8	0	0.0	3	2.8	0	0.0								
Manslaughter	81	79	97.5	75	92.6	4	4.9	2	2.5	1	1.2	1	1.2	0	0.0								
Money Laundering	973	860	88.4	822	84.5	38	3.9	113	11.6	29	3.0	84	8.6	0	0.0								
Murder	393	392	99.7	383	97.5	9	2.3	1	0.3	1	0.3	0	0.0	0	0.0								
National Defense	168	138	82.1	135	80.4	3	1.8	14	8.3	4	2.4	10	6.0	16	9.5								
Obscenity/Other Sex Offenses	263	252	95.8	243	92.4	9	3.4	11	4.2	1	0.4	10	3.8	0	0.0								
Prison Offenses	333	322	96.7	317	95.2	5	1.5	9	2.7	0	0.0	9	2.7	2	0.6								
Robbery	986	977	99.1	956	97.0	21	2.1	9	0.9	0	0.0	9	0.9	0	0.0								
Sexual Abuse	1,061	1,053	99.2	1,035	97.5	18	1.7	8	0.8	2	0.2	6	0.6	0	0.0								
Stalking/Harassing	193	179	92.7	173	89.6	6	3.1	14	7.3	4	2.1	10	5.2	0	0.0								
Tax	336	223	66.4	210	62.5	13	3.9	113	33.6	35	10.4	78	23.2	0	0.0								
Other	652	185	28.4	180	27.6	5	0.8	358	54.9	9	1.4	349	53.5	109	16.7								

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

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

Table 8

### SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE<sup>1</sup> 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

	N	%
TOTAL CASES	45,574	100.0
SENTENCES UNDER THE GUIDELINES MANUAL	30,635	67.2
Within Guideline Range	20,650	45.3
Upward Departure <sup>2</sup>	246	0.5
Downward Departure		
§5K1.1 Substantial Assistance	4,692	10.3
§5K3.1 Early Disposition Program	3,334	7.3
Other Government Motion <sup>3</sup>	886	1.9
Non-Government Departure <sup>4</sup>	827	1.8
VARIANCES	14,939	32.8
Upward Variance <sup>5</sup>	1,489	3.3
Downward Variance		
Government Motion <sup>6</sup>	4,536	10.0
Non-Government Variance <sup>7</sup>	8,914	19.6

<sup>&</sup>lt;sup>1</sup> This table reflects the 45,785 cases sentenced on or after October 1, 2023, with court documentation cumulatively received, coded, and edited at the U.S. Sentencing Commission by Aug 22, 2024. Of these, 211 cases were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Descriptions of variables used in this table are provided in Appendix A.

 $<sup>^{2}</sup>$  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  $\S5K1.1$  or  $\S5K3.1$ .

<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.

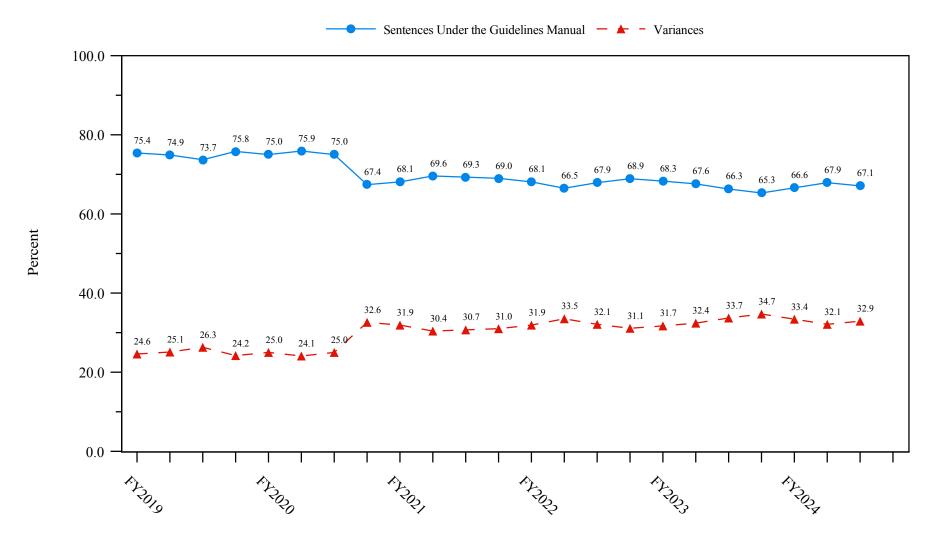
<sup>&</sup>lt;sup>7</sup> Cases in which the sentence imposed was below the applicable guideline range and for which the court cited a reason on Part VI of the Statement of Reasons form, or where no reason was given, and where the prosecution did not initiate, propose, or stipulate to the sentence

Figure 3

SENTENCES UNDER THE GUIDELINES MANUAL AND VARIANCES QUARTERLY DATA<sup>1</sup>

Fiscal Years 2019 - 2023,

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



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

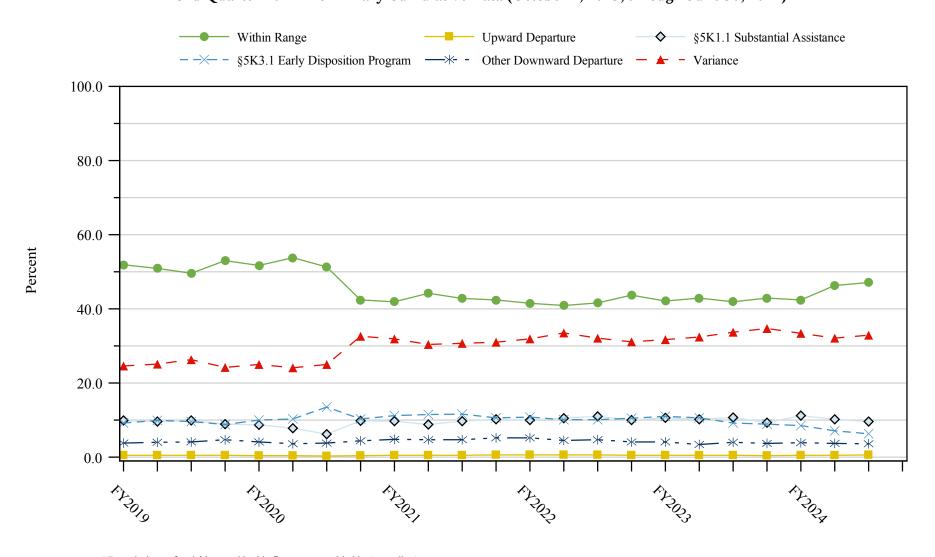
SOURCE: U.S. Sentencing Commission, 2019 - 2023 Datafiles, USSCFY19 - USSCFY23, and Preliminary Data from USSCFY24 (October 1, 2023, through June 30, 2024).

Figure 4

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

Fiscal Years 2019 - 2023,

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



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

SOURCE: U.S. Sentencing Commission, 2019 - 2023 Datafiles, USSCFY19 - USSCFY23, and Preliminary Data from USSCFY24 (October 1, 2023, through June 30, 2024).

Table 9

WITHIN

### SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE IN EACH CIRCUIT AND DISTRICT<sup>1</sup>

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

**GUIDELINE DEPARTURE** DOWNWARD **CIRCUIT** RANGE **UPWARD** §5K1.1 §5K3.1 VARIANCE TOTAL % % District Ν Ν % % N Ν % % Ν N **TOTAL** 45,574 20,650 45.3 246 0.5 4,692 10.3 3,334 7.3 1,713 3.8 14,939 32.8 D.C. CIRCUIT 389 183 47.0 3 0.8 48 12.3 0 0.0 7 1.8 148 38.0 District of Columbia 389 183 47.0 3 48 12.3 0 7 148 0.8 0.0 1.8 38.0 FIRST CIRCUIT 1,468 49.5 524 35.7 4 0.3 163 11.1 1 0.1 50 3.4 726 Maine 106 27 25.5 1 0.9 22 20.8 0 0.0 2 1.9 54 50.9 390 93 55 15 3.8 225 Massachusetts 23.8 1 0.3 14.1 1 0.3 57.7 New Hampshire 77 18 23.4 0 0.0 10 13.0 0 0.0 4 5.2 45 58.4 45.1 2 73 9.1 0 28 3.5 Puerto Rico 804 363 0.2 0.0 338 42.0 25.3 0 3 0 Rhode Island 91 23 0.0 3.3 0.0 1 1.1 64 70.3 SECOND CIRCUIT 2,240 689 30.8 10 0.4 342 15.3 3 0.1 75 3.3 1,121 50.0 Connecticut 171 43 25.1 1 0.6 27 15.8 0 0.0 11 6.4 89 52.0 New York 100 34 301 568 131 23.1 0.2 17.6 1 0.2 6.0 53.0 1 Eastern 18 379 202 53.3 5 1.3 66 0 88 Northern 17.4 0.0 4.7 23.2 Southern 715 160 22.4 0 0.0 76 10.6 2 0.3 8 1.1 469 65.6 41.0 3 52 0 2 Western 288 118 1.0 18.1 0.0 0.7 113 39.2 Vermont 119 35 29.4 0 0.0 21 17.6 0 0.0 2 1.7 61 51.3 51 779 THIRD CIRCUIT 1,951 724 37.1 3 0.2 384 19.7 10 0.5 2.6 39.9 39 0 2 19 25.0 Delaware 76 51.3 0.0 8 10.5 8 10.5 2.6 7 New Jersey 674 216 32.0 0 0.0 145 21.5 0 0.0 1.0 306 45.4 Pennsylvania Eastern 372 128 34.4 0 0.0 90 24.2 2 0.5 6 1.6 146 39.2 Middle 342 138 40.4 2 0.6 63 18.4 0 0.0 21 6.1 118 34.5 Western 413 154 37.3 1 0.2 70 16.9 0 0.0 12 2.9 176 42.6 Virgin Islands 74 49 66.2 0 0.0 8 10.8 0 0.0 3 4.1 14 18.9 71 FOURTH CIRCUIT 2,898 1,310 45.2 19 0.7 379 13.1 3 0.1 2.4 1,116 38.5 0 Maryland 319 86 27.0 0 0.0 52 16.3 0.0 19 6.0 162 50.8 North Carolina 5 54.8 165 27.0 0 0.0 0.8 96 15.7 Eastern 610 334 10 1.6 97 Middle 199 95 47.7 0 0.0 6 3.0 0 0.0 1 0.5 48.7 Western 108 50.5 1 0.5 17 7.9 0 0.0 3 85 39.7 214 1.4 South Carolina 438 162 37.0 4 0.9 78 17.8 0 0.0 11 2.5 183 41.8 Virginia 281 50.2 18 0 0.0 24 234 Eastern 560 3 0.5 3.2 4.3 41.8 30.0 0 20 15.4 0 2 Western 130 39 0.0 0.0 1.5 69 53.1 West Virginia Northern 0 3 104 39.4 264 140 53.0 0.0 16 6.1 1.1 1 0.4 Southern 164 65 39.6 1 0.6 7 4.3 0 0.0 5 3.0 86 52.4

### Table 9 (cont.)

WITHIN

		GUIDE	LINE				DEPA	RTURE					
CIRCUIT		RAN	GE	UPW	ARD	§5K1	l <b>.1</b>	§5K3	.1	DOWNW	ARD	VARIAN	<b>ICE</b>
District	TOTAL	N	%	N	%	N	%	N	%	N	%	N	%
FIFTH CIRCUIT	12,792	8,579	67.1	48	0.4	739	5.8	312	2.4	448	3.5	2,666	20.8
Louisiana													
Eastern	269	151	56.1	0	0.0	38	14.1	0	0.0	2	0.7	78	29.0
Middle	70	36	51.4	1	1.4	10	14.3	0	0.0	0	0.0	23	32.9
Western	192	148	77.1	2	1.0	5	2.6	0	0.0	1	0.5	36	18.8
Mississippi													
Northern	140	58	41.4	2	1.4	36	25.7	0	0.0	2	1.4	42	30.0
Southern	258	181	70.2	1	0.4	29	11.2	0	0.0	3	1.2	44	17.1
Texas													
Eastern	828	482	58.2	11	1.3	43	5.2	0	0.0	4	0.5	288	34.8
Northern	925	571	61.7	9	1.0	87	9.4	0	0.0	9	1.0	249	26.9
Southern	4,408	2,437	55.3	16	0.4	313	7.1	298	6.8	382	8.7	962	21.8
Western	5,702	4,515	79.2	6	0.1	178	3.1	14	0.2	45	0.8	944	16.6
SIXTH CIRCUIT	3,247	1,183	36.4	8	0.2	595	18.3	5	0.2	157	4.8	1,299	40.0
Kentucky													
Eastern	339	165	48.7	1	0.3	70	20.6	0	0.0	8	2.4	95	28.0
Western	260	89	34.2	3	1.2	64	24.6	3	1.2	17	6.5	84	32.3
Michigan													
Eastern	459	144	31.4	0	0.0	48	10.5	0	0.0	12	2.6	255	55.6
Western	158	92	58.2	0	0.0	17	10.8	0	0.0	5	3.2	44	27.8
Ohio		2.12	<b>2</b>				20.4				• •		20 =
Northern	642	243	37.9	0	0.0	131	20.4	0	0.0	13	2.0	255	39.7
Southern	456	110	24.1	2	0.4	62	13.6	1	0.2	91	20.0	190	41.7
Tennessee	440	105	44.0	-	0.0	116	25.0	0	0.0	_		100	06.1
Eastern	418	185	44.3	1	0.2	116	27.8	0	0.0	7	1.7	109	26.1
Middle	225	56	24.9	0	0.0	45	20.0	1	0.4	4	1.8	119	52.9
Western	290	99	34.1	1	0.3	42	14.5	0	0.0	0	0.0	148	51.0
SEVENTH CIRCUIT	1,481	511	34.5	3	0.2	154	10.4	0	0.0	58	3.9	755	51.0
Illinois	151	F-1	20.0	0	0.0	157	0.0	0	0.0	0	0.0	102	60.2
Central	171	51	29.8	0	0.0	17	9.9	0	0.0	0	0.0	103	60.2
Northern	397	107	27.0	1	0.3	37	9.3	0	0.0	30	7.6	222	55.9
Southern	177	99	55.9	1	0.6	25	14.1	0	0.0	5	2.8	47	26.6
Indiana	101	05	47.0	0	0.0	22	10.7	0	0.0	2	1.1	71	20.2
Northern	181	85	47.0	0	0.0	23	12.7	0	0.0	2	1.1	71	39.2
Southern	270	111	41.1	0	0.0	39	14.4	0	0.0	2	0.7	118	43.7
Wisconsin	202	25	17.0	0	0.0	0	2.0	0	0.0	4	2.0	156	76.0
Eastern	203	35	17.2	0	0.0	8	3.9	0	0.0	4	2.0	156	76.8
Western	82	23	28.0	1	1.2	5	6.1	0	0.0	15	18.3	38	46.3
EIGHTH CIRCUIT	3,657	1,573	43.0	26	0.7	439	12.0	19	0.5	74	2.0	1,526	41.7
Arkansas													
Eastern	388	200	51.5	1	0.3	33	8.5	0	0.0	4	1.0	150	38.7
Western	127	53	41.7	1	0.8	13	10.2	0	0.0	0	0.0	60	47.2
Iowa										_			
Northern	203	112	55.2	6	3.0	29	14.3	0	0.0	3	1.5	53	26.1
Southern	255	92	36.1	0	0.0	36	14.1	0	0.0	0	0.0	127	49.8
Minnesota	286	103	36.0	2	0.7	31	10.8	0	0.0	25	8.7	125	43.7
Missouri													
Eastern	739	342	46.3	4	0.5	68	9.2	0	0.0	8	1.1	317	42.9
Western	621	229	36.9	0	0.0	123	19.8	0	0.0	7	1.1	262	42.2
Nebraska	333	135	40.5	0	0.0	6	1.8	17	5.1	3	0.9	172	51.7
North Dakota	254	78	30.7	2	0.8	96	37.8	2	0.8	4	1.6	72	28.3
South Dakota	451	229	50.8	10	2.2	4	0.9	0	0.0	20	4.4	188	41.7

#### Table 9 (cont.)

WITHIN **GUIDELINE DEPARTURE CIRCUIT UPWARD** §5K1.1 **DOWNWARD** VARIANCE RANGE §5K3.1 District TOTAL N % Ν % Ν % N % Ν % N % **NINTH CIRCUIT** 2,082 54 8,068 25.8 0.7 736 9.1 2,545 31.5 455 5.6 2,196 27.2 Alaska 104 28 26.9 1 1.0 13 12.5 0 0.0 1 1.0 61 58.7 0.6 Arizona 2,784 31.8 18 55 2.0 1,389 49.9 47 1.7 391 14.0 884 California 734 193 4 0.5 137 18.7 2 48.1 Central 26.3 0.3 45 6.1 353 Eastern 335 134 40.0 2 0.6 59 17.6 4 1.2 6 1.8 130 38.8 Northern 47 3 52 0.3 68.8 365 12.9 0.8 14.2 1 11 3.0 251 Southern 2,047 303 14.8 14 0.7 123 6.0 1,117 54.6 317 15.5 173 8.5 45.2 0 0.0 9 29.0 0.0 0 0.0 25.8 Guam 31 14 0 8 79 22 27.8 27 29 36.7 0 0.0 0 0.0 1.3 34.2 Hawaii 1 37 8 99 Idaho 243 84 34.6 4 1.6 15.2 3.3 11 4.5 40.7 Montana 282 99 35.1 1 0.4 56 19.9 0 0.0 4 122 43.3 1.4 2 Nevada 216 37 17.1 0 0.0 14 6.5 24 11.1 0.9 139 64.4 26 73.1 0 4 0 0.0 0 0.0 3 Northern Mariana Islands 19 0.0 15.4 11.5 16.5 99 28.1 0 3 0.9 Oregon 352 58 4 1.1 0.0 188 53.4 Washington 5 Eastern 230 67 29.1 1 0.4 52 22.6 0 0.0 2.2 105 45.7 Western 240 86 35.8 2 0.8 4 1.7 0 0.0 2 0.8 146 60.8 **TENTH CIRCUIT** 3,614 1,509 41.8 55 1.5 246 6.8 432 12.0 207 5.7 1,165 32.2 Colorado 277 87 31.4 0 0.0 54 19.5 14 5.1 9 3.2 113 40.8 Kansas 240 121 50.4 4 1.7 39 16.3 4 1.7 3 1.3 69 28.8 New Mexico 1,195 460 38.5 8 0.7 42 3.5 344 28.8 88 7.4 253 21.2 Oklahoma Eastern 242 166 68.6 7 2.9 11 4.5 0 0.0 3 1.2 55 22.7 Northern 499 42 4 88 61 12.2 270 54.1 34 6.8 8.4 0.8 17.6 24 1 552 47.5 0 4.3 1 0.2 264 47.8 Western 262 0.0 0.2 22 56 8 Utah 482 107 22.2 1 0.2 4.6 11.6 1.7 288 59.8 12 9.4 9 7 5.5 Wyoming 127 36 28.3 1 0.8 7.1 62 48.8 ELEVENTH CIRCUIT 3,769 1,783 47.3 13 0.3 467 12.4 4 0.1 60 1,442 38.3 1.6 Alabama 0 7 Middle 84 39.3 0 38 0.0 85 39.7 214 0.0 17.8 3.3 49 Northern 321 168 52.3 2 0.6 15.3 0 0.0 8 2.5 94 29.3 Southern 169 88 52.1 0 0.0 20 0 0.0 2 1.2 59 11.8 34.9 Florida 7 Middle 811 368 45.4 3 0.4 114 14.1 1 0.1 0.9 318 39.2 Northern 202 33.2 0 47 23.3 2 3 41.1 67 0.0 1.0 1.5 83 90 Southern 1,055 50.2 3 8.5 1 1.0 420 39.8 530 0.3 0.1 11 Georgia Middle 350 60.3 0 0.0 35 10.0 0 0.0 3 0.9 101 28.9 211 Northern 361 99 27.4 1 0.3 33 9.1 0 0.0 16 4.4 212 58.7

1.4

41

14.3

0

0.0

3

1.0

70

24.5

SOURCE: U.S. Sentencing Commission, Preliminary 2024 Datafile, USSCFY24 (October 1, 2023, through June 30, 2024).

58.7

4

286

168

Southern

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, 211 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 10

# SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE BY TYPE OF $\mathsf{CRIME}^1$

#### 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

WITHIN

		GUIDE	TINE	DEPARTURE									
		RAN		UPW	ADD	§5K		§5K	3 1	DOWNWARD		VADIA	NCE
TYPE OF CRIME	TOTAL	N	<u>GE</u> %	N	<u>AKD</u> %	N	<del>1.1</del> %	N	<del>3.1</del> %	N %			
TOTAL	45,574	20,650	45.3	246	0.5	4,692	10.3	3,334	7.3	1,713	3.8	14,939	32.8
Administration of Justice	45,574	20,650	43.3 48.5	2 <b>40</b> 8	1.6	<b>4,092</b> 25	5.1	3,334 0	0.0	1,/13 15	3.1	204	32.8 41.7
				0	0.0		5.1 66.7		0.0	0	0.0	204	33.3
Antitrust	6 68	0 29	0.0 42.6	4	0.0 5.9	4	5.9	0	0.0	6	8.8	25	36.8
Arson	670					4 35	5.9	0	0.0	42	6.3	244	36.4
Assault		316	47.2	33	4.9								
Bribery/Corruption	269	41	15.2	1	0.4	95	35.3	0	0.0	7	2.6	125	46.5
Burglary/Trespass	71	51	71.8	4	5.6	0	0.0	1	1.4	0	0.0	15	21.1
Child Pornography	1,035	399	38.6	3	0.3	20	1.9	1	0.1	32	3.1	580	56.0
Commercialized Vice	55 - 4	31	56.4	2	3.6	10	18.2	0	0.0	3	5.5	9	16.4
Drug Possession	74	65	87.8	2	2.7	0	0.0	0	0.0	1	1.4	6	8.1
Drug Trafficking	13,716	3,900	28.4	47	0.3	2,813	20.5	742	5.4	590	4.3	5,624	41.0
Environmental	97	50	51.5	0	0.0	10	10.3	0	0.0	7	7.2	30	30.9
Extortion/Racketeering	82	25	30.5	2	2.4	17	20.7	0	0.0	5	6.1	33	40.2
Firearms	6,088	3,099	50.9	41	0.7	349	5.7	6	0.1	166	2.7	2,427	39.9
Food and Drug	24	18	75.0	0	0.0	0	0.0	0	0.0	0	0.0	6	25.0
Forgery/Counter/Copyright	76	27	35.5	0	0.0	8	10.5	0	0.0	4	5.3	37	48.7
Fraud/Theft/Embezzlement	3,938	1,682	42.7	12	0.3	560	14.2	6	0.2	158	4.0	1,520	38.6
Immigration	13,214	8,223	62.2	31	0.2	127	1.0	2,563	19.4	434	3.3	1,836	13.9
Individual Rights	99	27	27.3	1	1.0	13	13.1	0	0.0	9	9.1	49	49.5
Kidnapping	107	31	29.0	0	0.0	27	25.2	0	0.0	2	1.9	47	43.9
Manslaughter	81	36	44.4	13	16.0	1	1.2	0	0.0	5	6.2	26	32.1
Money Laundering	973	220	22.6	3	0.3	266	27.3	14	1.4	51	5.2	419	43.1
Murder	393	180	45.8	10	2.5	85	21.6	0	0.0	24	6.1	94	23.9
National Defense	168	57	33.9	0	0.0	20	11.9	0	0.0	16	9.5	75	44.6
Obscenity/Other Sex Offenses	263	132	50.2	5	1.9	3	1.1	0	0.0	8	3.0	115	43.7
Prison Offenses	332	200	60.2	3	0.9	2	0.6	0	0.0	16	4.8	111	33.4
Robbery	985	390	39.6	8	0.8	105	10.7	1	0.1	42	4.3	439	44.6
Sexual Abuse	1,061	449	42.3	8	0.8	46	4.3	0	0.0	46	4.3	512	48.3
Stalking/Harassing	193	88	45.6	3	1.6	2	1.0	0	0.0	8	4.1	92	47.7
Tax	336	92	27.4	0	0.0	42	12.5	0	0.0	11	3.3	191	56.8
Other	611	555	90.8	2	0.3	3	0.5	0	0.0	5	0.8	46	7.5

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, 211 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.

SENTENCE IMPOSED RELATIVE TO THE GUIDELINE RANGE BY PRIMARY SENTENCING GUIDELINE<sup>1</sup>
3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

		Within		D						Within		D			
Guideline		Guideline	II.		arture SEV2 1	Darrin	Variance	Guideline		Guideline <sub>.</sub> Range	TIn		erture	Down	Variance
	Total 254	Range 113	<u>Up</u> 3	66 66	0	12	Variance 60	§2D1.8	10tai 10	Kange 1	<b>Up</b> 0	3 3	0	Down ()	Variance 6
§2A1.1 §2A1.2	23 <del>4</del> 79	42	5 7	5	0	8	17	§2D1.8 §2D1.9	0	0	0	0	0	0	0
§2A1.2 §2A1.3	38	19	9	0	0	2	8	§2D1.9 §2D1.10	1	0	0	0	0	0	1
§2A1.5 §2A1.4	42	17	4	0	0	3	18	§2D1.10 §2D1.11	0	0	0	0	0	0	0
§2A1.5	36	15	0	7	0	3	11	§2D1.11 §2D1.12	6	1	1	1	0	0	3
§2A1.3 §2A2.1	168	78	2	22	0	8	58	§2D1.12 §2D1.13	0	0	0	0	0	0	0
§2A2.2	437	189	29	13	0	31	175	§2D1.14	1	ő	0	1	0	0	0
§2A2.3	39	31	2	0	0	0	6	§2D2.1	51	42	2	0	0	1	6
§2A2.4	161	98	1	1	0	4	57	§2D2.2	30	24	0	0	0	1	5
§2A3.1	127	58	3	1	0	16	49	§2D2.3	0	0	0	0	0	0	0
§2A3.2	30	21	0	0	0	1	8	§2D3.1	9	7	1	0	0	0	1
§2A3.3	7	1	0	1	0	0	5	§2D3.2	1	1	0	0	0	0	0
§2A3.4	33	16	1	0	0	0	16	§2D3.3	0	0	0	0	0	0	0
§2A3.5	242	126	1	2	0	8	105	§2D3.4	0	0	0	0	0	0	0
§2A4.1	102	29	0	25	0	2	46	§2D3.5	0	0	0	0	0	0	0
§2A4.2	0	0	0	0	0	0	0	§2E1.1	21	2	2	4	0	1	12
§2A5.1	0	0	0	0	0	0	0	§2E1.2	1	1	0	0	0	0	0
§2A5.2	24	10	0	0	0	2	12	§2E1.3	0	0	0	0	0	0	0
§2A5.3	0	0	0	0	0	0	0	§2E1.4	8	4	0	1	0	0	3
§2A6.1	132	61	1	2	0	6	62	§2E1.5	0	0	0	0	0	0	0
§2A6.2	58	26	2	0	0	2	28	§2E2.1	7	1	0	0	0	1	5
§2B1.1	3,743	1,539	11	556	5	154	1,478	§2E3.1	30	18	0	8	0	1	3
§2B1.2	0	0	0	0	0	0	0	§2E3.2	0	0	0	0	0	0	0
§2B1.3	0	0	0	0	0	0	0	§2E3.3	0	0	0	0	0	0	0
§2B1.4	28	4	0	2	0	0	22	§2E4.1	19	7	0	11	0	0	1
§2B1.5	9	2	0	0	0	1	6	§2E5.1	1	0	0	1	0	0	0
§2B1.6 <sup>2</sup>	51	49	0	2	0	0	0	§2E5.2	0	0	0	0	0	0	0
§2B2.1	40	21	4	0	1	0	14	§2E5.3	0	0	0	0	0	0	0
§2B2.2 §2B2.3	0 29	0	0	0	0	0	0	§2E5.4	0	0 0	0	0	0	0	0
§2B2.3 §2B3.1	972	29 383	0 8	101	1	41	0 438	§2E5.5 §2E5.6	0	0	$0 \\ 0$	0	0	0	0
§2B3.1 §2B3.2	15	<i>5</i> 65	0	0	0	1	8	§2E3.0 §2F1.1	0	0	0	0	0	0	0
§2B3.2 §2B3.3	3	2	0	0	0	1	0	§2F1.1 §2F1.2	0	0	0	0	0	0	0
§2B3.3 §2B4.1	99	7	0	45	0	2	45	§2G1.1	39	17	2	5	0	2	13
§2B5.1	48	24	0	3	0	2	19	§2G1.2	0	0	0	0	0	0	0
§2B5.2	0	0	0	0	0	0	0	§2G1.3	312	143	3	22	0	14	130
§2B5.3	28	3	0	5	0	2	18	§2G2.1	535	204	1	19	0	15	296
§2B5.4	0	0	0	0	0	0	0	§2G2.2	1,034	398	3	20	1	32	580
§2B6.1	1	1	0	0	0	0	0	§2G2.3	0	0	0	0	0	0	0
§2C1.1	162	33	1	48	0	4	76	§2G2.4	0	0	0	0	0	0	0
§2C1.2	6	1	0	2	0	0	3	§2G2.5	0	0	0	0	0	0	0
§2C1.3	0	0	0	0	0	0	0	§2G2.6	3	2	0	0	0	0	1
§2C1.4	0	0	0	0	0	0	0	§2G3.1	20	5	4	1	0	0	10
§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	75	14	0	11	0	9	41
§2C1.7	0	0	0	0	0	0	0	§2H1.2	0	0	0	0	0	0	0
§2C1.8	0	0	0	0		0	0	§2H1.3	0	0	0	0	0	0	0
§2D1.1	13,415	3,802	43	2,776	740	575	5,479	§2H1.4	0	0	0	0	0	0	0
§2D1.2	176	77	4	25	0	12	58	§2H1.5	0	0	0	0	0	0	0
§2D1.3	0	0	0	0		0	0	§2H2.1	3	1	0	0	0	0	2
§2D1.4	0	0	0	0	0	0	0	§2H3.1	4	1	1	0	0	0	2
§2D1.5	10	1	0	7	0	1	1	§2H3.2	0	0	0	0	0	0	0
§2D1.6	0	0	0	0		0	0	§2H3.3	3	3	0	0	0	0	0
§2D1.7	0	0	0	0	0	0	0	§2H4.1	9	5	0	2	0	0	2

Table 11 (cont.)

		Within Guideline		Depai	ture					Within Guideline		Depa	ırture		
Guideline		Range	Up			Down	Variance	Guideline	Total		Up			Down	Variance
§2H4.2	0	0	0	0	0	0	0	§2M5.2	130	39	0	14	0	15	62
§2J1.1	0	0	0	0	0	0	0	§2M5.3	6	1	0	1	0	0	4
§2J1.2	123	44	2	11	0	5	61	§2M6.1	0	0	0	0	0	0	0
§2J1.3	15	5	0	1	0	1	8	§2M6.2	2	2	0	0	0	0	0
§2J1.4	5	2	0	0	0	0	3	§2N1.1	5	0	0	0	0	0	5
§2J1.5	2	1	0	0	0	0	1	§2N1.2	0	0	0	0	0	0	0
§2J1.6	18	10	1	0	0	0	7	§2N1.3	0	0	0	0	0	0	0
§2J1.7	0	0	0	0	0	0	0	§2N2.1	17	16	0	0	0	0	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	218	142	3	1	0	7	65
§2K1.1	0	0	0	0	0	0	0	§2P1.2	91	45	0	1	0	7	38
§2K1.2	0	0	0	0	0	0	0	§2P1.3	0	0	0	0	0	0	0
§2K1.3	11	1	0	4	0	0	6	§2P1.4	0	0	0	0	0	0	0
§2K1.4	68	29	4	4	0	6	25	§2Q1.1	0	0	0	0	0	0	0
§2K1.5	2	0	0	0	0	0	2	§2Q1.2	27	5	0	6	0	1	15
§2K1.6	0	0	0	0	0	0	0	§2Q1.3	6	1	0	1	0	3	1
§2K1.7	0	0	0	0	0	0	0	§2Q1.4	0	0	0	0	0	0	0
§2K2.1	5,803	2,906	35	328	6	164	2,364	§2Q1.5	0	0	0	0	0	0	0
§2K2.2	0	0	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	41	22	0	3	0	3	13
§2K2.4 <sup>3</sup>	218	168	5	17	0	1	27	§2Q2.2	0	0	0	0	0	0	0
§2K2.5	10	7	1	0	0	0	2	§2R1.1	6	0	0	4	0	0	2
§2K2.6	1	0	0	0	0	0	1	§2S1.1	831	164	0	248	12	45	362
§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	520	§2S1.3	129	50	3	18	2	5	51
§2L1.1	3,291	1,720	10	94	860	79	528	§2S1.4	105	0	0	0	0	0	0
§2L1.2	8,895	5,760	19	21	1,570	347	1,178	§2T1.1	185	56	0	24	0	6	99
§2L1.3	0 38	0 13	0	0 10	0	0	0	§2T1.2	0	0	0	0	0	0	0 0
§2L2.1 §2L2.2	281	207	2	10	0	1 2	14 69	§2T1.3 §2T1.4	87	25	0	11	0	2	49
§2L2.2 §2L2.3	201	0	0	0	0	0	09	§211.4 §2T1.5	0	0	0	0	0	0	0
§2L2.5 §2L2.4	0	0	0	0	0	0	0 1	§211.5 §2T1.6	44	4	0	3	0	2	35
§2L2.4 §2L2.5	0	0	0	0	0	0	0 1	§211.0 §2T1.7	0	0	0	0	0	0	0
§2H2.5 §2M1.1	0	0	0	0	0	0	0	§211.7 §2T1.8	0	0	0	0	0	0	0
§2M2.1	0	0	0	0	0	0	0	§211.0 §2T1.9	9	1	0	3	0	1	4
§2M2.2	0	0	0	0	0	0	0	§2T2.1	Ó	0	0	0	0	0	0
§2M2.3	0	0	0	0	0	0	0	§2T2.1	1	1	0	0	0	0	0
§2M2.4	0	0	0	0	0	0	ő	§2T3.1	8	5	0	1	0	0	2
§2M3.1	1	0	0	0	0	1	ő	§2T3.2	0	0	0	0	0	0	0
§2M3.2	1	ő	0	0	0	0	1	§2T4.1	Ŏ	0	0	0	0	0	0
§2M3.3	0	ő	0	ő	0	0	0	§2X1.1	6	3	0	1	0	0	2
§2M3.4	Ŏ	Ö	ő	0	ő	Ő	ő	§2X2.1	0	0	0	0	0	ő	0
§2M3.5	0	0	0	0	0	0	0	§2X3.1	63	24	0	15	0	5	19
§2M3.6	0	0	0	0	0	0	0	§2X4.1	138	63	4	11	0	3	57
§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	156	140	0	0	0	1	15
§2M3.9	0	0	0	0	0	0	0	§2X6.1	0	0	0	0	0	0	0
§2M4.1	0	0	0	0	0	0	0	§2X7.1	1	1	0	0	0	0	0
§2M5.1	12	1	0	4	0	0	7	§2X7.2	11	8	0	0	0	0	3_
								TOTAL	44,090	19,528	245	4,688	3,198	1,694	14,737

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, 1,695 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 (211) or missing guideline applied (1,685). Descriptions of variables used in this table are provided in Appendix A.

<sup>&</sup>lt;sup>2</sup> In these cases, the sentenced individual 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 sentenced individual 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 12

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

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

Pursuant to a Plea Agreement §5K1.1 §5K3.1 **Binding Plea** Plea with Early **Departure Court Substantial** Accepted by Plea States Gov't Finds Reasonable **TOTAL** Disposition<sup>2</sup> Will Not Oppose Assistance<sup>2</sup> Court % % % % **CASES** N % Ν N Ν N **TOTAL** 4,708 18.9 19.2 24,924 3,384 13.6 3,867 15.5 4,778 268 1.1 9,985 **Departures** 4,692 47.0 3,381 33.9 2,235 22.4 3,437 34.4 148 1.5 Upward Departure 0 0.0 0.0 18.7 246 0 68 27.6 46 0 0.0 Downward Departure §5K1.1 Substantial Assistance 4.692 4.692 100.0 47 1.0 165 3.5 1.068 22.8 23 0.5 §5K3.1 Early Disposition Program 0 100.0 49.2 114 3,334 0.0 3,334 1,640 1,944 58.3 3.4 Other Government Motion 886 0 0 0.0 40.9 379 42.8 11 1.2 0.0 362 Non-Government Departure 827 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0Variances 14,939 0.1 0.0 1,632 10.9 1,341 9.0 120 16 3 0.8 0.2 Upward Variance 1,489 16 1.1 3 193 13.0 108 7.3 1 0.1 Downward Variance Government Motion 4,536 0 0.0 0 0.0 1,439 31.7 1,233 27.2 119 2.6 0.0 0.0 0.0 0.0 0 0 0 0 0.0 0 Non-Government Variance 8,914

Table 12 (cont.)

Pursuant to a Motion Not in a Plea Agreement

0.1											
Govern	ment		ov't		Gov't			Other than a Plea/Motion by Parties		No Informatior Available	
N	%	N	%	N	%	N	%	N	%	N	%
4,316	17.3	3,931	15.8	5,318	21.3	1,711	6.9	3,834	15.4	1,636	6.6
3,604	36.1	1,560	15.6	1,179	11.8	739	7.4	838	8.4	136	1.4
68	27.6	0	0.0	2	0.8	6	2.4	56	22.8	27	11.0
3,202	68.2	597	12.7	560	11.9	345	7.4	414	8.8	0	0.0
211	6.3	449	13.5	347	10.4	270	8.1	142	4.3	0	0.0
123	13.9	101	11.4	71	8.0	118	13.3	35	4.0	12	1.4
0	0.0	413	49.9	199	24.1	0	0.0	191	23.1	97	11.7
712	4.8	2,371	15.9	4,139	27.7	972	6.5	2,996	20.1	1,500	10.0
265	17.8	4	0.3	7	0.5	20	1.3	734	49.3	193	13.0
447	9.9	358	7.9	205	4.5	952	21.0	306	6.7	113	2.5
0	0.0	2,009	22.5	3,927	44.1	0	0.0	1,956	21.9	1,194	13.4
	N 4,316 3,604 68 3,202 211 123 0 712 265	4,316     17.3       3,604     36.1       68     27.6       3,202     68.2       211     6.3       123     13.9       0     0.0       712     4.8       265     17.8       447     9.9	Government Motion         Motion/G Did Not O           N         %           4,316         17.3           3,604         36.1           1,560           68         27.6           0           3,202         68.2           211         6.3           449           123         13.9           0         0.0           413           712         4.8           2,371           265         17.8           447         9.9           358	Government Motion         Motion/Gov't Did Not Object           N         %           4,316         17.3           3,604         36.1           1,560         15.6           68         27.6           211         6.3           449         13.5           123         13.9           101         11.4           0         0.0           443         49.9           265         17.8           447         9.9           358         7.9	Government Motion         Motion/Gov't Did Not Object         Motion/Did Object           N         %         N         %           4,316         17.3         3,931         15.8         5,318           3,604         36.1         1,560         15.6         1,179           68         27.6         0         0.0         2           3,202         68.2         597         12.7         560           211         6.3         449         13.5         347           123         13.9         101         11.4         71           0         0.0         413         49.9         199           712         4.8         2,371         15.9         4,139           265         17.8         4         0.3         7           447         9.9         358         7.9         205	Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object           N         %         N         %           4,316         17.3         3,931         15.8         5,318         21.3           3,604         36.1         1,560         15.6         1,179         11.8           68         27.6         0         0.0         2         0.8           3,202         68.2         597         12.7         560         11.9           211         6.3         449         13.5         347         10.4           123         13.9         101         11.4         71         8.0           0         0.0         413         49.9         199         24.1           712         4.8         2,371         15.9         4,139         27.7           265         17.8         4         0.3         7         0.5           447         9.9         358         7.9         205         4.5	Government Motion         Motion/Gov't Did Object         Motion/Gov't Did Object         Join Motion Motion           N         %         N         %         N         %         N           4,316         17.3         3,931         15.8         5,318         21.3         1,711           3,604         36.1         1,560         15.6         1,179         11.8         739           68         27.6         0         0.0         2         0.8         6           3,202         68.2         597         12.7         560         11.9         345           211         6.3         449         13.5         347         10.4         270           123         13.9         101         11.4         71         8.0         118           0         0.0         413         49.9         199         24.1         0           712         4.8         2,371         15.9         4,139         27.7         972           265         17.8         4         0.3         7         0.5         20           447         9.9         358         7.9         205         4.5         952	Government Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion/Motion           N         %         N         %         N         %           4,316         17.3         3,931         15.8         5,318         21.3         1,711         6.9           3,604         36.1         1,560         15.6         1,179         11.8         739         7.4           68         27.6         0         0.0         2         0.8         6         2.4           3,202         68.2         597         12.7         560         11.9         345         7.4           211         6.3         449         13.5         347         10.4         270         8.1           123         13.9         101         11.4         71         8.0         118         13.3           0         0.0         413         49.9         199         24.1         0         0.0           712         4.8         2,371         15.9         4,139         27.7         972         6.5           265         17.8         4         0.3         7         0.5         20         1.3           447         <	Government Motion/         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Mot Partial           N         %         N         %         N         %         N         %         N         S         3,834         1         1,171         1.18         1.3         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1 <td< td=""><td>Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Motion by Parties           N         %         N         %         N         %         N         %         N         %           4,316         17.3         3,931         15.8         5,318         21.3         1,711         6.9         3,834         15.4           3,604         36.1         1,560         15.6         1,179         11.8         739         7.4         838         8.4           68         27.6         0         0.0         2         0.8         6         2.4         56         22.8           3,202         68.2         597         12.7         560         11.9         345         7.4         414         8.8           211         6.3         449         13.5         347         10.4         270         8.1         142         4.3           123         13.9         101         11.4         71         8.0         118         13.3         35         4.0           0         0.0         413         49.9         199         24.1         0         0.0         191         23.1     <!--</td--><td>Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Motion by Parties         Inform Available Motion           N         %         N         N         Motion         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         1.6         1.6         1.6         1.6         1.1         1.9         1.1         1.0         1.0         1.0         <t< td=""></t<></td></td></td<>	Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Motion by Parties           N         %         N         %         N         %         N         %         N         %           4,316         17.3         3,931         15.8         5,318         21.3         1,711         6.9         3,834         15.4           3,604         36.1         1,560         15.6         1,179         11.8         739         7.4         838         8.4           68         27.6         0         0.0         2         0.8         6         2.4         56         22.8           3,202         68.2         597         12.7         560         11.9         345         7.4         414         8.8           211         6.3         449         13.5         347         10.4         270         8.1         142         4.3           123         13.9         101         11.4         71         8.0         118         13.3         35         4.0           0         0.0         413         49.9         199         24.1         0         0.0         191         23.1 </td <td>Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Motion by Parties         Inform Available Motion           N         %         N         N         Motion         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         1.6         1.6         1.6         1.6         1.1         1.9         1.1         1.0         1.0         1.0         <t< td=""></t<></td>	Government Motion         Motion/Gov't Did Not Object         Motion/Gov't Did Object         Joint Motion         Plea/Motion by Parties         Inform Available Motion           N         %         N         N         Motion         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         1.6         1.6         1.6         1.6         1.1         1.9         1.1         1.0         1.0         1.0 <t< td=""></t<>

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<sup>&</sup>lt;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, 9,472 cases indicated more than one attribution. Only sentenced individuals 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>&</sup>lt;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 version of the SOR form, the information was taken from Part V.B. of the SOR form.

Table 13

### EXTENT OF UPWARD DEPARTURES BY TYPE OF CRIME<sup>1</sup>

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

			Mean		Median			
TYPE OF CRIME	N	Sentence In Months	Increase In Months	Percent Increase	Sentence In Months	Increase In Months	Percent Increase	
TOTAL	245	103	37	97.0	72	20	50.7	
Administration of Justice	8	48	33	232.6	29	11	108.6	
Antitrust	0							
Arson	4	87	27	45.9	84	26	43.4	
Assault	33	114	35	60.3	107	23	40.4	
Bribery/Corruption	1							
Burglary/Trespass	4	80	29	69.0	75	15	38.0	
Child Pornography	3	102	27	47.0	97	24	20.0	
Commercialized Vice	2							
<b>Drug Possession</b>	2							
Drug Trafficking	47	112	53	168.2	90	45	93.1	
Environmental	0							
Extortion/Racketeering	2							
Firearms	41	82	21	57.1	66	15	30.4	
Food and Drug	0							
Forgery/Counter/Copyright	0							
Fraud/Theft/Embezzlement	12	45	20	123.7	29	15	91.7	
Immigration	31	30	12	67.6	27	6	56.5	
Individual Rights	1							
Kidnapping	0							
Manslaughter	13	145	60	67.4	120	47	62.2	
Money Laundering	3	12	6	94.8	12	6	100.5	
Murder	9	407	99	35.5	420	98	28.8	
National Defense	0							
Obscenity/Other Sex Offenses	5	52	24	93.2	48	25	119.1	
Prison Offenses	3	42	19	82.1	36	15	71.4	
Robbery	8	163	31	35.3	180	17	18.6	
Sexual Abuse	8	247	91	67.2	279	70	48.2	
Stalking/Harassing	3	81	28	53.7	84	27	47.4	
Tax	0							
Other	2							

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, in 246 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 case was excluded from this table. 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.

EXTENT OF UPWARD VARIANCES

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

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

			Mean		Median				
TYPE OF CRIME	N	Sentence In Months	Increase In Months	Percent Increase	Sentence In Months	Increase In Months	Percent Increase		
TOTAL	1,456	80	23	63.4	57	12	40.4		
Administration of Justice	27	39	20	121.1	24	14	75.6		
Antitrust	0								
Arson	8	161	56	67.5	144	41	50.0		
Assault	37	134	41	55.0	120	27	33.3		
Bribery/Corruption	2								
Burglary/Trespass	3	64	33	108.8	60	35	94.6		
Child Pornography	39	148	38	46.6	126	30	29.6		
Commercialized Vice	3	48	19	59.3	60	27	81.8		
Drug Possession	3	18	11	141.7	12	6	100.0		
Drug Trafficking	207	113	28	68.3	96	19	30.0		
Environmental	0								
Extortion/Racketeering	1								
Firearms	362	86	26	55.0	72	19	37.4		
Food and Drug	1								
Forgery/Counter/Copyright	3	45	11	29.2	40	7	21.2		
Fraud/Theft/Embezzlement	74	85	28	68.0	48	12	38.9		
Immigration	470	24	9	66.5	14	6	50.0		
Individual Rights	3	174	23	17.6	240	30	14.3		
Kidnapping	2								
Manslaughter	11	86	29	68.0	91	24	45.5		
Money Laundering	14	75	22	56.8	65	13	27.5		
Murder	8	381	134	68.7	445	133	51.6		
National Defense	1								
Obscenity/Other Sex Offenses	18	54	28	116.4	57	27	85.7		
Prison Offenses	16	44	20	116.5	27	8	46.4		
Robbery	54	201	51	41.2	180	38	27.7		
Sexual Abuse	47	191	41	34.2	204	30	22.9		
Stalking/Harassing	25	64	21	55.2	60	14	46.3		
Tax	2								
Other	15	11	5	78.1	10	4	66.7		

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, in 1,489 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, four cases were excluded from this table. Also, 29 cases 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 15

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

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

			Mean		Median			
TYPE OF CRIME	N	Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease	
TOTAL	4,590	51	54	56.7	36	38	50.4	
Administration of Justice	25	11	12	73.4	0	10	83.3	
Antitrust	4	0	20	100.0	0	17	100.0	
Arson	4	35	108	71.7	21	72	73.3	
Assault	32	50	116	61.0	38	91	65.0	
Bribery/Corruption	95	9	29	74.1	6	25	77.8	
Burglary/Trespass	0							
Child Pornography	20	87	46	36.1	78	42	35.3	
Commercialized Vice	10	6	8	76.6	0	8	100.0	
Drug Possession	0							
Drug Trafficking	2,778	64	63	53.0	51	48	48.6	
Environmental	10	2	9	92.2	0	8	100.0	
Extortion/Racketeering	17	12	16	75.7	0	15	99.4	
Firearms	348	32	30	54.3	20	21	47.8	
Food and Drug	0							
Forgery/Counter/Copyright	8	13	20	59.1	15	16	55.6	
Fraud/Theft/Embezzlement	560	16	29	68.2	11	21	72.9	
Immigration	127	21	16	51.3	12	12	43.6	
Individual Rights	13	43	26	51.6	24	26	41.3	
Kidnapping	26	115	110	49.3	101	102	41.2	
Manslaughter	1							
Money Laundering	253	36	64	67.5	18	42	68.1	
Murder	42	88	174	66.7	65	176	64.9	
National Defense	19	22	28	58.8	18	24	51.4	
Obscenity/Other Sex Offenses	3	18	9	33.5	18	6	25.0	
Prison Offenses	2							
Robbery	104	71	66	51.0	60	50	50.0	
Sexual Abuse	42	120	73	39.9	120	56	35.1	
Stalking/Harassing	2							
Tax	42	9	18	73.7	4	16	87.5	
Other	3	0	19	99.9	0	21	99.9	

<sup>1</sup> Of the 45,785 cases, in 4,692 the sentenced individual 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, 63 cases were excluded from this table. Also, 39 cases 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 16

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

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

			Mean		Median				
TYPE OF CRIME	N	Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease		
TOTAL	3,331	13	15	50.2	10	8	47.8		
Administration of Justice	0								
Antitrust	0								
Arson	0								
Assault	0								
Bribery/Corruption	0								
Burglary/Trespass	1								
Child Pornography	1								
Commercialized Vice	0								
Drug Possession	0								
Drug Trafficking	742	23	40	63.6	21	35	61.9		
Environmental	0								
Extortion/Racketeering	0								
Firearms	6	32	10	25.8	25	7	24.1		
Food and Drug	0								
Forgery/Counter/Copyright	0								
Fraud/Theft/Embezzlement	6	18	16	45.5	17	4	44.9		
Immigration	2,561	10	8	46.3	7	6	40.0		
Individual Rights	0								
Kidnapping	0								
Manslaughter	0								
Money Laundering	13	26	35	62.9	7	15	68.2		
Murder	0								
National Defense	0								
Obscenity/Other Sex Offenses	0								
Prison Offenses	0								
Robbery	1								
Sexual Abuse	0								
Stalking/Harassing	0								
Tax	0								
Other	0								

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, in 3,334 the sentenced individual received a §5K3.1 early disposition program departure below the guideline range. Of these, three cases 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 17

### EXTENT OF OTHER DOWNWARD DEPARTURES BY TYPE OF CRIME<sup>1</sup>

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

			Mean		Median				
TYPE OF CRIME	N	Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease		
TOTAL	1,685	45	31	44.8	24	16	38.8		
Administration of Justice	15	5	13	71.5	0	8	97.8		
Antitrust	0								
Arson	6	21	20	51.0	19	16	44.2		
Assault	42	46	23	38.8	36	15	29.4		
<b>Bribery/Corruption</b>	7	21	17	59.3	14	16	60.9		
Burglary/Trespass	0								
Child Pornography	31	78	58	42.6	72	49	41.3		
Commercialized Vice	3	21	6	25.4	24	6	20.0		
Drug Possession	1								
Drug Trafficking	580	65	51	46.3	52	34	43.0		
Environmental	7	3	10	83.9	0	6	100.0		
Extortion/Racketeering	5	19	9	35.2	18	5	29.4		
Firearms	166	40	20	40.2	30	14	31.4		
Food and Drug	0								
Forgery/Counter/Copyright	4	10	15	85.4	0	11	100.0		
Fraud/Theft/Embezzlement	158	23	19	56.9	15	12	50.0		
Immigration	434	14	9	39.4	12	6	34.8		
Individual Rights	7	3	31	89.4	0	27	99.9		
Kidnapping	2								
Manslaughter	5	31	23	51.8	21	26	42.9		
Money Laundering	51	44	42	53.6	24	21	50.0		
Murder	21	175	88	33.4	175	72	29.8		
National Defense	15	38	26	54.3	24	22	47.8		
Obscenity/Other Sex Offenses	8	11	9	45.0	10	6	30.3		
Prison Offenses	16	9	7	44.6	10	6	47.2		
Robbery	41	88	24	23.1	67	19	19.6		
Sexual Abuse	37	150	76	31.7	151	52	28.6		
Stalking/Harassing	8	19	13	50.6	20	14	30.3		
Tax	10	8	13	65.6	7	12	63.3		
Other	5	0	7	89.9	0	8	99.8		

<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, in 1,713 the sentence was a downward departure from the guideline range, either due to a government motion for a departure (886) or a non-government departure (827). Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, 16 cases were excluded from this table. Also, 12 cases 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 18

### EXTENT OF DOWNWARD VARIANCES BY TYPE OF CRIME<sup>1</sup>

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

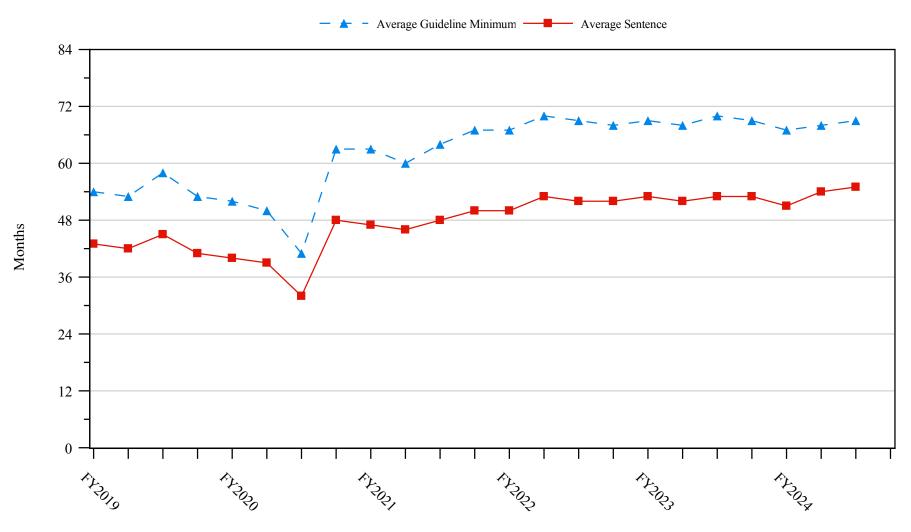
			Mean		Median				
TYPE OF CRIME	N	Sentence In Months	Decrease In Months	Percent Decrease	Sentence In Months	Decrease In Months	Percent Decrease		
TOTAL	13,120	55	29	43.3	36	17	34.3		
Administration of Justice	171	10	12	64.9	3	8	65.1		
Antitrust	2								
Arson	17	33	22	43.6	30	18	35.1		
Assault	197	53	24	37.1	30	15	27.8		
Bribery/Corruption	123	21	22	57.1	12	15	55.4		
Burglary/Trespass	11	21	12	55.3	12	10	51.2		
Child Pornography	520	86	47	36.8	75	37	34.7		
Commercialized Vice	6	2	10	89.5	0	11	100.0		
<b>Drug Possession</b>	3	0	3	83.5	0	1	100.0		
Drug Trafficking	5,337	77	40	38.8	60	27	31.3		
Environmental	30	4	7	74.9	0	6	100.0		
Extortion/Racketeering	32	33	25	48.2	24	11	40.5		
Firearms	2,054	37	19	42.6	27	12	31.4		
Food and Drug	5	13	36	72.8	12	32	70.7		
Forgery/Counter/Copyright	34	14	18	64.1	9	15	65.2		
Fraud/Theft/Embezzlement	1,434	19	16	57.5	12	10	50.0		
Immigration	1,352	14	9	44.4	12	6	33.3		
Individual Rights	41	36	17	39.6	24	12	33.3		
Kidnapping	39	117	63	39.9	120	55	36.2		
Manslaughter	15	26	22	56.3	24	17	56.7		
Money Laundering	385	47	34	51.4	24	18	48.6		
Murder	56	182	61	26.5	165	48	18.9		
National Defense	73	27	24	54.5	18	19	50.0		
Obscenity/Other Sex Offenses	97	12	10	49.9	12	8	37.5		
Prison Offenses	95	9	8	49.2	7	6	48.0		
Robbery	374	89	29	28.2	78	22	21.5		
Sexual Abuse	335	165	67	31.2	168	59	25.9		
Stalking/Harassing	64	23	13	50.6	12	12	46.1		
Tax	187	12	14	64.6	6	12	66.7		
Other	31	7	13	79.0	0	8	99.7		

Of the 45,785 cases, in 13,450 the sentence was a variance below the guideline range, either due to a government motion for a variance (4,536) or a non-government variance (8,914). Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, 143 cases were excluded from this table. Also, 187 cases 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.

Figure 5

### SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA

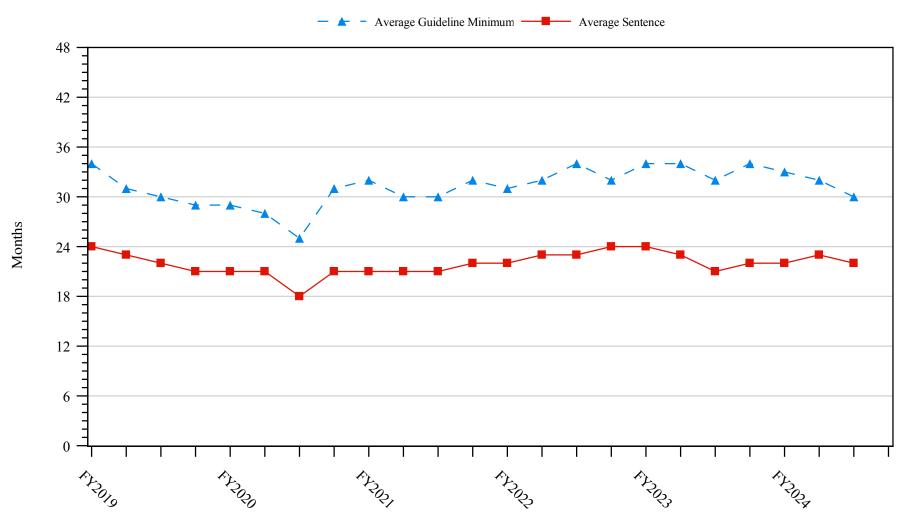
#### FOR SENTENCED INDIVIDUALS<sup>1</sup>



<sup>&</sup>lt;sup>1</sup> Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 6

# SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA FOR INDIVIDUALS SENTENCED UNDER §2B1.1 (THEFT, PROPERTY DESTRUCTION, AND FRAUD)<sup>1</sup>

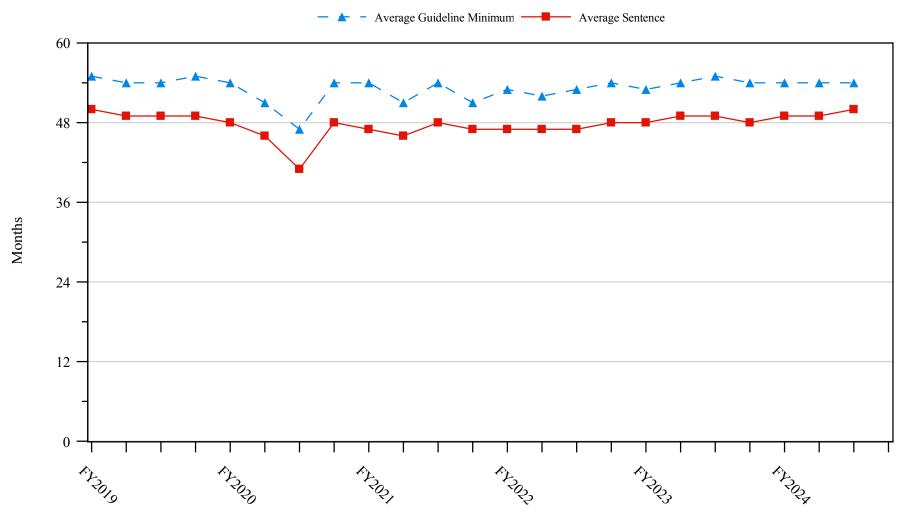


<sup>&</sup>lt;sup>1</sup> Figure includes only cases with a primary sentencing guideline of USSG §2B1.1 (Larceny, Embezzlement, and Other Forms of Theft; Offenses Involving Stolen Property; Property Damage or Destruction; Fraud and Deceit; Forgery; Offenses Involving Altered or Counterfeit Instruments Other than Counterfeit Bearer Obligations of the United States). Additionally, cases with an amendment year prior to 2001 were excluded from this figure because prior to this time fraud cases were reported separately as USSG §2F1.1. Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 7

#### SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA

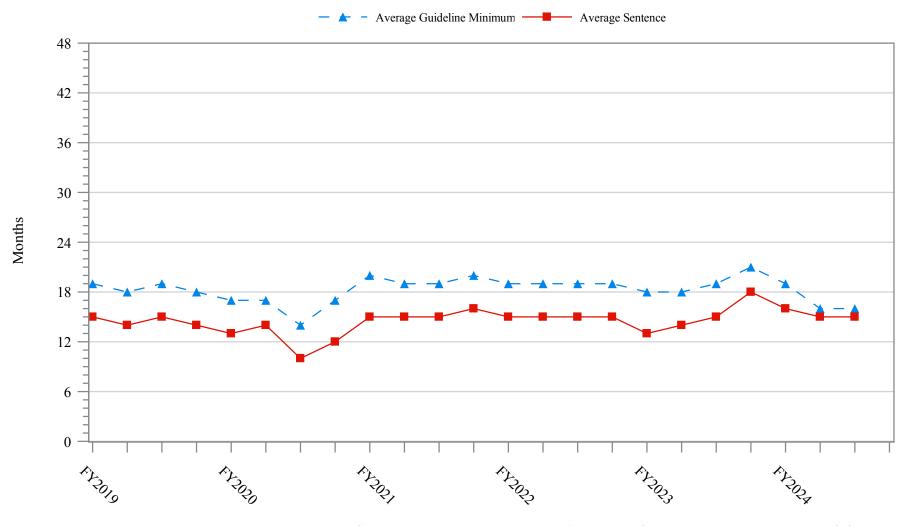
### FOR INDIVIDUALS SENTENCED UNDER §2K2.1 (UNLAWFUL POSSESSION OF OR TRANSACTION IN FIREARMS)<sup>1</sup>



<sup>&</sup>lt;sup>1</sup> Figure includes only cases with a primary sentencing guideline of USSG §2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition; Prohibited Transactions Involving Firearms or Ammunition). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 8

# SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA FOR INDIVIDUALS SENTENCED UNDER §2L1.1 (ALIEN SMUGGLING)<sup>1</sup>

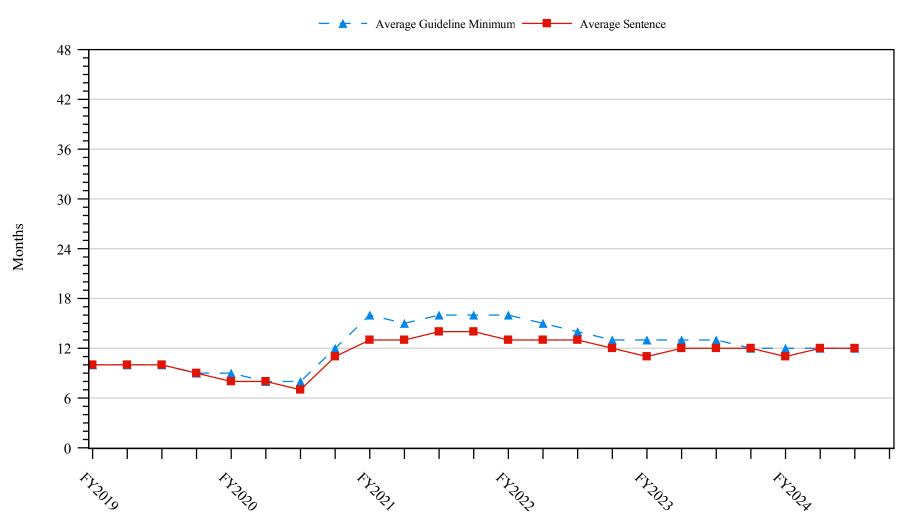


<sup>&</sup>lt;sup>1</sup> Figure includes only cases with a primary sentencing guideline of USSG §2L1.1 (Smuggling, Transporting, or Harboring an Unlawful Alien). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 9
SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA

## FOR INDIVIDUALS SENTENCED UNDER §2L1.2 (UNLAWFUL ENTERING OR REMAINING IN THE UNITED STATES)<sup>1</sup> Fiscal Years 2019 - 2023,

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)

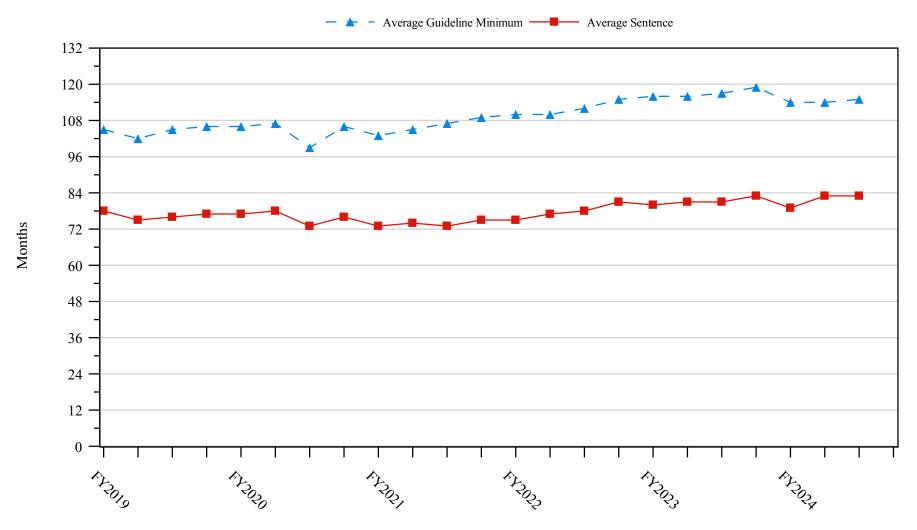


<sup>&</sup>lt;sup>1</sup> Figure includes only cases with a primary sentencing guideline of USSG §2L1.2 (Unlawful Entering or Remaining in the United States). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 10

# SENTENCE LENGTH AND GUIDELINE MINIMUM QUARTERLY DATA FOR INDIVIDUALS SENTENCED UNDER §2D1.1 (UNLAWFUL DRUG TRAFFICKING OR MANUFACTURING)<sup>1</sup>

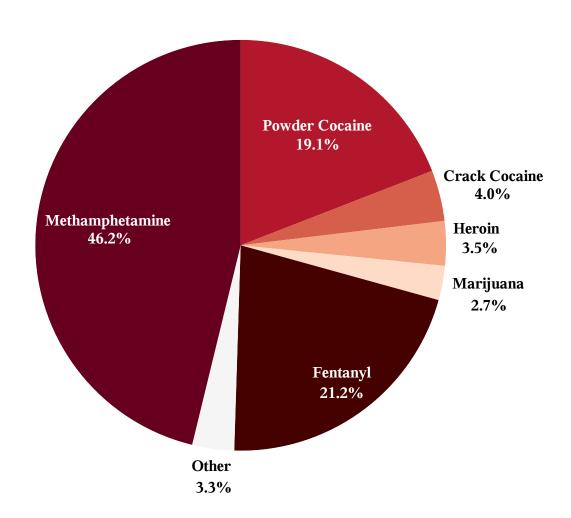
Fiscal Years 2019 - 2023, 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



<sup>&</sup>lt;sup>1</sup> Figure includes only cases with a primary sentencing guideline of USSG §2D1.1 (Unlawful Manufacturing, Importing, Exporting, or Trafficking (Including Possession with Intent to Commit These Offenses); Attempt or Conspiracy). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. Cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. The information presented in this figure includes conditions of confinement as described in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this figure are provided in Appendix A.

Figure 11
DISTRIBUTION OF PRIMARY DRUG TYPE
IN FEDERAL DRUG CASES<sup>1,2</sup>

3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



SOURCE: U.S. Sentencing Commission, Preliminary 2024 Datafile, USSCFY24 (October 1, 2023, through June 30, 2024).

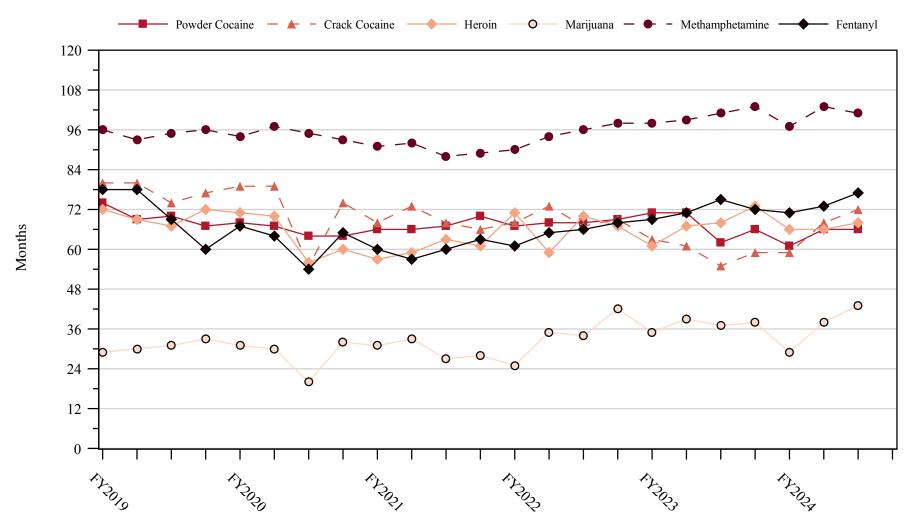
<sup>&</sup>lt;sup>1</sup> Of the 45,785 cases, in 13,714 the individual was sentenced under USSG Chapter Two, Part D (Drugs). The 'Fentanyl' category includes both Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] Propanamide) and Fentanyl Analogue. Descriptions of variables used in this figure are provided in Appendix A.

 $<sup>^{2}</sup>$  The 'Other' drug category includes the remaining primary drug types of which the following have more than 50 cases: Oxycodone/Oxycontin (194).

Figure 12

## SENTENCE LENGTH IN DRUG TRAFFICKING CASES BY MAJOR DRUG TYPE QUARTERLY DATA<sup>1</sup>

Fiscal Years 2019 - 2023, 3rd Quarter 2024 Preliminary Cumulative Data (October 1, 2023, through June 30, 2024)



¹ Only individuals 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.

## **Appendix A Descriptions of Datafiles and Variables**

#### Introduction

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>1</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. Information on minor and petty offenses are not reported to the Commission as the sentencing guidelines do not apply in those cases.<sup>2</sup> Cases in which a sentence of death was imposed also are not available in this dataset for this same reason.<sup>3</sup>

Standard information on each case is extracted from sentencing documents received and computerized for analysis. Note that for all tables, total percentages may not add up to exactly 100 percent due to rounding.

### Variables

The following section describes the variables used in this report.

## **Attribution Category for Sentences Outside the Range**

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

<sup>&</sup>lt;sup>1</sup> 28 U.S.C. §§ 995(a)(12) and (14) – (16).

<sup>&</sup>lt;sup>2</sup> See U.S. SENTENCING COMM'N, Guidelines Manual, §1B1.9 (Nov. 2023).

<sup>&</sup>lt;sup>3</sup> See 18 U.S.C. §§ 3591-99 for the sentencing procedures that apply in death penalty cases.

#### Circuit

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

## **Citizenship Status**

Information on the *Citizenship Status* of sentenced individuals is obtained from the Presentence Report. Persons 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."

#### District

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

## **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.

#### **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 sentence 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 sentence are capped at 470 months for analytical purposes.

#### Gender

Gender 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 Statement of Reasons 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.

## **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.

### **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 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 §5K1.1 Substantial Assistance departures or USSG §5K3.1 Early Disposition Program (EDP) departures.

#### **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* 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 a sentenced individual is of Hispanic origin. For purposes of this report, individuals whose ethnic background is designated as Hispanic are represented as Hispanic in all tables regardless of racial background. The *Other* race category includes individuals of Native American or Alaskan Native, Asian or Pacific Islander, Multiracial, and "Other" origin.

## **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. 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 Judgement and Commitment Order, Commission staff uses the dates in federal custody to determine the length of time served when an individual has been in custody the entire time. If the individual 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 individuals sentenced for federal offenses given the average age of those person. Sentences of greater than 470 months are also reported as 470 months. The footnote in the relevant tables and figures indicates when this occurs.

#### **Sentenced Individuals**

Each Sentenced Individual or case, as recorded by the Commission, involves a single sentencing event for a single person. 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. An individual may account for more than one case if the person was involved in more than one sentencing event during the fiscal year. Data on co-defendants in the same sentencing will appear as separate cases.

#### **Sentence Type**

Using sentencing information obtained from the Judgment and Commitment Order, the *Total Receiving Imprisonment* category includes the number of individuals 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 individuals 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 individuals 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 individuals 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 individuals who received a term of probation without a condition of community confinement, intermittent confinement, or home detention.

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

## **Sentences Under the Guidelines Manual**

This category includes individuals 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 sentenced individual.

### **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 datafiles. Listed below are the type of crimes that are grouped into each of the crime categories used in the individual 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 defendant, failure to appear by material witness, commission of offense while on release, payment of witness, and misprision of a felony This category includes persons sentenced under §§2A2.4, 2J1.1, 2J1.2, 2J1.3, 2J1.4, 2J1.6, 2J1.9, and 2X4.1 of the *Guidelines Manual*.

Antitrust includes bid-rigging, price-fixing, and market allocation agreement. This category includes individuals sentenced under §2R1.1 of the *Guidelines Manual*.

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

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 persons sentenced under §§2A2.1, 2A2.2, and 2A2.3 of the *Guidelines Manual*.

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 persons sentenced under §§2B4.1, 2C1.1, 2C1.2, 2C1.3, 2C1.4 (deleted), 2C1.5, 2C1.6 (deleted), 2C1.7 (deleted), and 2C1.8 of the Guidelines Manual.

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 persons sentenced under §§2B2.1, 2B2.2 (deleted), and 2B2.3 of the *Guidelines Manual*.

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

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

*Drug Possession* includes simple possession of all drug types. This category includes persons sentenced under §2D2.1 of the *Guidelines Manual*.

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 persons sentenced under §§2D1.1, 2D1.2, 2D1.5, 2D1.6, 2D1.8, 2D1.10, and 2D1.14 of the Guidelines Manual.

*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 persons sentenced under §\$2K3.1 (deleted), 2Q1.1, 2Q1.2, 2Q1.3, 2Q1.4, 2Q1.5 (deleted), 2Q1.6, 2Q2.1, and 2Q2.2 (deleted) of the *Guidelines Manual*.

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 persons sentenced under §§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) of the *Guidelines Manual*.

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 persons sentenced under §§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 of the *Guidelines Manual*.

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 persons sentenced under §§2N1.1, 2N1.2, 2N1.3, 2N2.1, and 2N3.1 of the Guidelines Manual.

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 persons sentenced under §§2B5.1, 2B5.2 (deleted), 2B5.3, and 2B5.4 (deleted) of the *Guidelines Manual*.

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 persons sentenced under §§2B1.1, 2B1.2 (deleted), 2B1.3 (deleted), 2B1.4, 2B1.5, 2B1.6, 2F1.1 (deleted), and 2F1.2 (deleted) of the Guidelines Manual.

*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 persons sentenced under §§2L1.1, 2L1.2, 2L1.3 (deleted), 2L2.1, 2L2.2, 2L2.3 (deleted), 2L2.4 (deleted), and 2L2.5 of the *Guidelines Manual*.

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 persons sentenced under §§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 of the Guidelines Manual.

*Kidnapping* includes hostage and ransom taking, abduction, unlawful restraint, and aircraft piracy. This category includes persons sentenced under §§2A4.1, 2A4.2, and 2A5.1 of the *Guidelines Manual*.

*Manslaughter* includes both involuntary and voluntary manslaughter. This category includes persons sentenced under §§2A1.3 and 2A1.4 of the *Guidelines Manual*.

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 persons sentenced under §§2S1.1, 2S1.2 (deleted), 2S1.3, and 2S1.4 (deleted) of the *Guidelines Manual*.

*Murder* includes first degree murder, second degree murder, and conspiracy or solicitation to commit murder. This category includes persons sentenced under §§2A1.1, 2A1.2, and 2A1.5 of the *Guidelines Manual*.

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 persons sentenced under §§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 of the *Guidelines Manual*.

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 persons sentenced under §§2A3.5, 2A3.6, 2G2.5, 2G3.1, and 2G3.2 of the *Guidelines Manual*.

*Prison Offenses* includes contraband in prisons, riots in federal facilities, and escape. This category includes persons sentenced under §§2P1.1, 2P1.2, 2P1.3, and 2P1.4 (deleted) of the *Guidelines Manual*.

Robbery includes bank robbery, Hobbs Act robbery, post office robbery, other robbery, and carjacking. This category includes persons sentenced under §2B3.1 of the *Guidelines Manual*.

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 persons sentenced under §2G1.1 who received a Base Offense Level of 34, and all individuals sentenced under §8A3.1, 2A3.2, 2A3.3, 2A3.4, 2G1.2 (deleted), 2G1.3, 2G2.1, 2G2.3, and 2G2.6 of the *Guidelines Manual*.

Stalking/Harassing includes threatening or harassing communications, hoaxes, false liens, stalking, and domestic violence. This category includes persons sentenced under §§2A6.1 and 2A6.2 of the *Guidelines Manual*.

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 persons sentenced under §§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) of the *Guidelines Manual*.

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 persons sentenced under §\$2A5.2, 2D1.7, 2D1.11, 2D1.12, 2D1.13, 2D2.2, 2D2.3, 2D3.1, 2X5.1, 2X5.2, and 2X7.1 of the Guidelines Manual. In addition, this category includes persons sentenced under §\$2X1.1, 2X2.1, 2X3.1, 2X6.1, and 2X7.2 of the Guidelines Manual if no underlying guideline was provided.

## **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 defendant.

## Within Guideline Range

Cases 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 individual was sentenced.