United States Sentencing Commission

Statistical Information Packet
Fiscal Year 2017
Southern District of Florida
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Figure A
OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY
Fiscal Year 2017

National

Southern Florida

1 Of the 66,873 guideline cases, no cases were excluded.

Of the 2,365 guideline cases from the Southern District of Florida, no cases were excluded.

The Drugs category includes the following offense types: trafficking, use of a communication facility, and simple possession. The Non-Fraud White Collar category includes the following offense types: embezzlement, forgery/counterfeiting, bribery, money laundering, and tax.

Table 1

DISTRIBUTION OF GUIDELINE OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY
Fiscal Year 2017

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Of the 66,873 guideline cases, no cases were excluded.

Of the 2,365 guideline cases from the Southern District of Florida, no cases were excluded.

# Table 2

**GUilty Pleas And TriAls In Each Circuit And District**

Fiscal Year 2017

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Of the 66,873 guideline cases, no cases were excluded.

Table 3

GUilty PLEAS AND TRIALS IN EACH PRIMARY OFFENSE CATEGORY

Fiscal Year 2017

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Of the 66,873 guideline cases, no cases were excluded.

Of the 2,365 guideline cases from the Southern District of Florida, no cases were excluded.

### Table 4

**TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY**

**Fiscal Year 2017**

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Of the 66,873 guideline cases, 434 cases were excluded because the offender received neither imprisonment nor probation.

Table 5
TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2017

Southern Florida

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Of the 2,365 guideline cases from the Southern District of Florida, no cases were excluded.

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Of the 66,873 guideline cases, a U.S. Citizen was the offender in 39,376 cases. Of these, 34,775 cases were excluded because the offender was ineligible for a non-prison sentence.

Of the 2,365 guideline cases from the Southern District of Florida, a U.S. Citizen was the offender in 1,145 cases. Of these, 1,014 cases were excluded because the offender was ineligible for a non-prison sentence.

This table was limited to U.S. Citizens beginning in fiscal year 2010.

### Table 7

#### LENGTH OF IMPRISONMENT BY PRIMARY OFFENSE CATEGORY

**Fiscal Year 2017**

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<thead>
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<th>National N</th>
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</table>

Of the 66,873 guideline cases, 8,782 cases were excluded for one or both of the following reasons: zero months of prison ordered (8,345), or missing or indeterminable sentencing information (437).

Of the 2,365 guideline cases from the Southern District of Florida, 281 cases were excluded due to zero months of prison ordered.

### Table 8

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

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<th>National</th>
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<th>Southern Florida</th>
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<td>%</td>
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1. This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 2,365 of which were from the Southern District of Florida. Of these, 607 cases nationally and 83 cases from the Southern District of Florida were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range.

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

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

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

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

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

## Table 9

**SENTENCES RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT AND DISTRICT**

**Fiscal Year 2017**

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<th>UPWARD DEPARTURE W/BOOKER</th>
<th>ABOVE RANGE W/BOOKER</th>
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<td>N</td>
<td>%</td>
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Of the 66,873 cases, 607 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. The information needed to determine the relationship between the sentence imposed and the guideline range was missing in five percent or more of the cases received from: Eastern North Carolina (13.1%), Middle Tennessee (11.9%), Western Louisiana (7.0%), Middle Georgia (5.8%), and Northern Florida (5.1%).

### Table 10

**SENTENCES RELATIVE TO THE GUIDELINE RANGE**  
**BY SELECTED PRIMARY OFFENSE CATEGORY**  
**Fiscal Year 2017**

#### National

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#### Southern Florida

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<td>Forgery/Counterfeiting</td>
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<td>10.0</td>
<td>0</td>
<td>0</td>
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<td>10.0</td>
</tr>
<tr>
<td>Immigration</td>
<td>3</td>
<td>0.6</td>
<td>2</td>
<td>0.4</td>
<td>7</td>
<td>1.4</td>
</tr>
<tr>
<td>Other Miscellaneous Offenses</td>
<td>19</td>
<td>8.2</td>
<td>0</td>
<td>0</td>
<td>27</td>
<td>11.6</td>
</tr>
</tbody>
</table>

Of the 66,873 guideline cases, 607 cases were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range.

Of the 2,365 guideline cases from the Southern District of Florida, 83 cases were excluded because information was missing from the from the submitted documents that prevented the comparison of the sentence and the guideline range.