United States Sentencing Commission

Statistical Information Packet
Fiscal Year 2017
District of Vermont
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Of the 66,873 guideline cases, no cases were excluded.

Of the 178 guideline cases from the District of Vermont, 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 178 guideline cases from the District of Vermont, no cases were excluded.

### Table 2

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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**

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Of the 66,873 guideline cases, no cases were excluded.  
Of the 178 guideline cases from the District of Vermont, no cases were excluded.  

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</table>

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

Vermont

<table>
<thead>
<tr>
<th>PRIMARY OFFENSE</th>
<th>TOTAL</th>
<th>Prison Only</th>
<th></th>
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<td>%</td>
<td>N</td>
<td>%</td>
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</tr>
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</table>

Of the 178 guideline cases from the District of Vermont, no cases were excluded.

### Table 6

**INCARCERATION RATE OF U.S. CITIZEN OFFENDERS ELIGIBLE FOR NON-PRISON SENTENCES BY PRIMARY OFFENSE CATEGORY**

**Fiscal Year 2017**

<table>
<thead>
<tr>
<th>PRIMARY OFFENSE</th>
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<th>Prison Sentence</th>
<th>Non-Prison Sentence</th>
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<td>211 51.8</td>
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<td>189</td>
<td>129 68.3</td>
<td>60 31.7</td>
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<td>Forgery/Counterfeiting</td>
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<td>49 62.8</td>
<td>29 37.2</td>
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<td>890 58.8</td>
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<tr>
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</tr>
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<td>Embezzlement</td>
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<td>Firearms</td>
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<tr>
<td>Forgery/Counterfeiting</td>
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</tr>
<tr>
<td>Other Miscellaneous Offenses</td>
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</tr>
</tbody>
</table>

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 178 guideline cases from the District of Vermont, a U.S. Citizen was the offender in 156 cases. Of these, 146 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

<table>
<thead>
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<th>PRIMARY OFFENSE</th>
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<td>Months</td>
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<td>Kidnapping/Hostage Taking</td>
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<td>18</td>
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<td>18</td>
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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 178 guideline cases from the District of Vermont, 47 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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1. This table reflects the 66,873 cases sentenced nationally in fiscal year 2017, 178 of which were from the District of Vermont. Of these, 607 cases nationally were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range, while none from the District of Vermont were excluded.

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.

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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**

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# National

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<th>(\text{$5K1.1} ) SUBSTANTIAL ASSISTANCE</th>
<th>(\text{$5K3.1} ) EARLY DISPOSITION</th>
<th>OTHER GOVT SPONSORED</th>
<th>DOWNWARD DEPARTURE W/BOOKER</th>
<th>BELOW RANGE W/BOOKER</th>
<th>REMAINING BELOW RANGE</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>7,128 10.8%</td>
<td>5,828 8.8%</td>
<td>5,461 8.2%</td>
<td>1,142 1.7%</td>
<td>421 0.6%</td>
<td>11,457 17.3%</td>
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<tr>
<td>Robbery</td>
<td>59 9.1 %</td>
<td>0 0.0%</td>
<td>63 9.7%</td>
<td>9 1.4%</td>
<td>9 1.4%</td>
<td>161 24.8%</td>
</tr>
<tr>
<td>Drugs - Trafficking</td>
<td>4,264 22.4%</td>
<td>1,364 7.2%</td>
<td>2,039 10.7%</td>
<td>299 1.6%</td>
<td>154 0.8%</td>
<td>3,902 20.5%</td>
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<tr>
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<td>2 0.2%</td>
<td>1 0.1%</td>
<td>7 0.6%</td>
<td>1 0.1%</td>
<td>0 0.0%</td>
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<tr>
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<td>1,729 21.5%</td>
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<tr>
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<td>71 9.2%</td>
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<td>156 20.3%</td>
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<tr>
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<td>1,005 16.8%</td>
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<td>608 10.2%</td>
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<td>55 0.9%</td>
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<td>5 1.3%</td>
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<tr>
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<tr>
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<td>1,468 15.4%</td>
<td>137 1.4%</td>
<td>85 0.9%</td>
<td>2,286 24.0%</td>
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</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 178 guideline cases from the District of Vermont, no cases were excluded.


# Vermont

<table>
<thead>
<tr>
<th>PRIMARY OFFENSE</th>
<th>(\text{$5K1.1} ) SUBSTANTIAL ASSISTANCE</th>
<th>(\text{$5K3.1} ) EARLY DISPOSITION</th>
<th>OTHER GOVT SPONSORED</th>
<th>DOWNWARD DEPARTURE W/BOOKER</th>
<th>BELOW RANGE W/BOOKER</th>
<th>REMAINING BELOW RANGE</th>
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<td>0 0.0%</td>
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