U.S. Sentencing Commission Preliminary Quarterly Data Report



2nd Quarter Release Preliminary Fiscal Year 2007 Data Through March 31, 2007

Introduction

As part of its ongoing mission, the United States Sentencing Commission (USSC) provides Congress, the judiciary, the executive branch, and the general public with data extracted and analyzed from sentencing documents submitted by courts to the Commission.¹ In past years, data has been reported on an annual basis in the Commission's *Sourcebook* and *Annual Report*.² After the Supreme Court's decision in *U.S. v Booker* on January 12, 2005, which rendered the sentencing guidelines advisory instead of mandatory, many people expressed an interest in knowing what changes, if any, in federal sentencing practices would result. The Commission responded by reconfiguring its data collection, analysis, and reporting efforts to provide real-time data reporting from the submitted documents.

The Commission first reported data on February 10, 2005 to Congress³ and began reporting data approximately monthly shortly thereafter. The types of data reported increased over time to accommodate various requests for the additional information. In March 2006, the Commission released a comprehensive report, *Final Report on the Impact of the United States v. Booker on Federal Sentencing*, ⁴ based on cases sentenced one year since the *Booker* decision. Because the Report included additional analyses that had not been included in the monthly reports, not all the data presented in the Report was comparable with the monthly releases, which made comparing data over time difficult.

In an effort to standardize the Commission's post-*Booker* analyses and to facilitate the identification of emerging trends going forward, the Commission began generating a new set of tables and charts on a quarterly basis for public release on the Commission's website beginning with the third quarter of fiscal year 2006. These quarterly data reports are similar in format and methodology to tables and figures produced in the *Sourcebook* in prior years or in the Commission's *Booker* report. Some of the figures include data from fiscal years before the *Booker* decision to facilitate analysis of sentencing trends over time. Other figures and all of the tables contain cumulative data (*i.e.*, data from the start of the fiscal year through the most current quarter). Appendix B cross-references the quarterly table numbers and figure letters as well as the corresponding number or letter in the *Sourcebook* (if it exists in the *Sourcebook*) so that the

¹In each felony or Class A misdemeanor case sentenced in federal court, sentencing courts are required to submit the following documents to the Commission: the Judgment and Commitment Order, the Pre-Sentence Report, the Statement of Reasons, the Plea Agreement (if applicable), and the Indictment. See 28 U.S.C. § 994(w).

²See the Commission's website, <u>www.ussc.gov</u>, for electronic copies of the 1995-2006 Sourcebook and Annual Report.

³See www.ussc.gov/bf.htm for an electronic copy of the prepared testimony of Ricardo H. Hinojosa, chair of the United States Sentencing Commission, before the Subcommittee on Crime, Terrorism, and Homeland Security, Committee on the Judiciary, United States House of Representatives - February 10, 2005.

⁴See <u>www.ussc.gov/bf.htm</u> for an electronic copy of the Commission's *Final Report on the Impact of U.S. v. Booker on Federal Sentencing*.

quarterly data can be compared easily with data from prior fiscal years.⁵ In Appendix A are descriptions of datafile and variable definitions.

Users of the quarterly releases are cautioned that the quarterly data are preliminary only and subject to change as the Commission collects, analyzes, and reports on 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*. For example, the data reported in this initial release for the first quarter of fiscal year 2007 may change as the Commission receives and analyzes documents during the remaining quarters for additional cases sentenced during the first quarter.⁶ Any subsequent changes in the quarterly data for the first quarter would be reflected initially in the subsequent quarterly releases and finally in the Commission's *Sourcebook Annual Report*. As a result, quarterly data should not be considered final until publication of the Commission's *Sourcebook* and *Annual Report*.

⁵The Commission has tried to maintain the same table numbers and figure letters over the past several years but due to slight differences in reporting categories between pre- and post-*Booker* time periods, the numbers and letters may not correspond exactly over time. Please refer to the table of contents for each of the prior *Sourcebook* years to determine the corresponding table number or figure letter.

⁶The reasons for data changes in previous quarters is due to one or more of the following reasons: the courts have up to 30 days 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; some documents are sent in later than other documents and the datafiles are then updated with the new information; the Commission receives amended court documents and updates the datafile based on the new information; the Commission matches its datafile to datafiles from the Administrative Office of the U.S. Courts and requests any case documents not received - a process that can only be completed after the documents have been received and the information entered into the Commission's database. For all of the above reasons, data may be excluded/included or reported differently from one quarter to another.

CONTENTS

Information on Sentences Relative to the Guideline Range

Table 1: National Comparison of Sentence Imposed and Position Relative to the Guideline Range
Table 2: Sentences Relative to the Guideline Range by Circuit and District
Table 3: Sentences Relative to the Guideline Range by Each Primary Offense Category 8
Figure A: Quarterly Data for Within Range and Out of Range Sentences
Figure B: Quarterly Data for Within Range/Government Sponsored and Other Out of Range Sentences
Table 4: Sentences Relative to the Guideline Range by Each Primary Sentencing Guideline . 12
Table 5: Sentences Relative to the Guideline Range in Each Outside of the Range Attribution Categories
Table 6: §5K1.1 Substantial Assistance Departure Cases: Degree of Decrease for Offenders in Each Primary Offense Category
Table 7: §5K3.1 Early Disposition Program Departure Cases: Degree of Decrease for Offenders in Each Primary Offense Category
Table 8: Other Government Sponsored Below Range Cases: Degree of Decrease for Offenders in Each Primary Offense Category
Table 9: Downward Departures from Guideline Range: Degree of Decrease for Offenders in Each Primary Offense Category
Table 10: Downward Departures with <i>Booker</i> /18 U.S.C. § 3553: Degree of Decrease for Offenders in Each Primary Offense Category
Table 11: Below Guideline Range with <i>Booker</i> /18 U.S.C. § 3553: Degree of Decrease for Offenders in Each Primary Offense Category
Table 12: All Remaining Below Guideline Range Cases: Degree of Decrease for Offenders in Each Primary Offense Category
Table 13: Upward Departures from Guideline Range: Degree of Increase for Offenders in Each Primary Offense Category

Table 14: Upward Departures with <i>Booker</i> /18 U.S.C. § 3553: Degree of Increase for Offenders in Each Primary Offense Category
Table 15: Above Guideline Range with <i>Booker</i> /18 U.S.C. § 3553: Degree of Increase for Offenders in Each Primary Offense Category
Table 16: All Remaining Above Guideline Range Cases: Degree of Increase for Offenders in Each Primary Offense Category
Sentence Imposed Information
Table 17: Offenders Receiving Sentencing Options in Each Primary Offense Category 29
Table 18: Average Sentence Length in Each Primary Offense Category
Figure C: Average Sentence Length and Average Guideline Minimum Quarterly Data for All Offenders
Figure D: Average Sentence Length and Average Guideline Minimum Quarterly Data for §2B1.1 Offenders
Figure E: Average Sentence Length and Average Guideline Minimum Quarterly Data for §2K2.1 Offenders
Figure F: Average Sentence Length and Average Guideline Minimum Quarterly Data for §2L1.1 Offenders
Figure G: Average Sentence Length and Average Guideline Minimum Quarterly Data for §2L1.2 Offenders
Figure H: Average Sentence Length and Average Guideline Minimum Quarterly Data for §2D1.1 Offenders
Figure I: Average Sentence Length for Each Drug Type
Table 19: Within Range Cases: Position of Sentence for Offenders in Each Primary Offense Category
General Information (Primary Offenses, Mode of Conviction, and Document Submission)
Figure J: Distribution of Offenders in Each Primary Offense Category
Table 20: Guideline Offenders in Each Primary Offense Category
Table 21: Guilty Pleas and Trials in Each Primary Offense Category

Table 22:	Race of Offenders in Each Primary Offense Category	12
Table 23:	Gender of Offenders in Each Primary Offense Category	13
Table 24:	Age, Race, and Gender of Offenders	14
Table 25:	Citizenship of Offenders in Each Primary Offense Category	15
Table 26:	Document Submission Rate of Each Circuit and District	16
Table 27:	Rate of Submission of Statement of Reasons Form in Each Circuit and District	52
Appendice	es .	
. 1.	A D ' ' CD (C1 137 ' 11	

Appendix A: Descriptions of Datafiles and Variables

Appendix B: List of Quarterly Report Tables and Figures and their Comparable *Sourcebook* Number/Letter

Table 1

NATIONAL COMPARISON OF SENTENCE IMPOSED AND POSITION RELATIVE TO THE GUIDELINE RANGE¹

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

	N	%
TOTAL CASES	32,567	100.0
CASES SENTENCED WITHIN GUIDELINE RANGE	20,017	61.5
CASES SENTENCED ABOVE GUIDELINE RANGE	490	1.5
DEPARTURE ABOVE GUIDELINE RANGE	228	0.7
Upward Departure From Guideline Range ²	155	0.5
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	73	0.2
OTHERWISE ABOVE GUIDELINE RANGE	262	0.8
Above Guideline Range With Booker/18 U.S.C. § 3553 ⁴	224	0.7
All Remaining Cases Above Guideline Range ⁵	38	0.1
GOVERNMENT SPONSORED BELOW RANGE ⁶	8,150	25.1
§5K1.1 Substantial Assistance Departure	4,715	14.5
§5K3.1 Early Disposition Program Departure	2,344	7.2
Other Government Sponsored Below Range	1,091	3.4
NON-GOVERNMENT SPONSORED BELOW RANGE	3,910	12.0
DEPARTURE BELOW GUIDELINE RANGE	1,329	4.1
Downward Departure From Guideline Range ²	854	2.6
Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 ³	475	1.5
OTHERWISE BELOW GUIDELINE RANGE	2,581	7.9
Below Guideline Range With Booker/18 U.S.C. § 3553 ⁴	2,255	6.9
All Remaining Cases Below Guideline Range ⁵	326	1.0

¹This table reflects the 33,335 cases sentenced subsequent to October 1, 2006, with court documentation cumulatively received, coded, and edited at the U.S. Sentencing Commission by May 1, 2007. Of these, 768 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.

²All cases with departures in which the court did not indicate as a reason either *U.S. 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*.

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

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

⁵All 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.

⁶Cases 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 2 2

SENTENCES RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT AND DISTRICT¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

CIRCUIT		WITH GUIDEI RANG	LINE	UPWA DEPART		UPWAI DEPART W/ BOOK	URE	ABOV RANG W/ <i>BOO</i> D	E	REMAINING ABOVE RANGE	
District	TOTAL	n	<u>уг</u>	n	<u> </u>	n	XEK W	n	NEK %	n	%
TOTAL	32,567	20,017	61.5	155	0.5	73	0.2	224	0.7	38	0.1
D.C. CIRCUIT	271	114	42.1	1	0.4	1	0.4	0	0.0	1	0.4
District of Columbia	271	114	42.1	1	0.4	1	0.4	0	0.0	1	0.4
FIRST CIRCUIT	905	627	69.3	3	0.3	2	0.2	2	0.2	2	0.2
Maine	88	63	71.6	0	0.0	0	0.0	0	0.0	0	0.0
Massachusetts	301	159	52.8	0	0.0	0	0.0	1	0.3	1	0.3
New Hampshire	99	52	52.5	2	2.0	0	0.0	0	0.0	0	0.0
Puerto Rico	361	315	87.3	0	0.0	1	0.3	0	0.0	1	0.3
Rhode Island	56	38	67.9	1	1.8	1	1.8	1	1.8	0	0.0
SECOND CIRCUIT	2,031	1,082	53.3	5	0.2	1	0.0	5	0.2	0	0.0
Connecticut	172	92	53.5	1	0.6	0	0.0	0	0.0	0	0.0
New York											
Eastern	494	197	39.9	1	0.2	1	0.2	3	0.6	0	0.0
Northern	196	116	59.2	0	0.0	0	0.0	1	0.5	0	0.0
Southern	712	392	55.1	1	0.1	0	0.0	1	0.1	0	0.0
Western	375	241	64.3	2	0.5	0	0.0	0	0.0	0	0.0
Vermont	82	44	53.7	0	0.0	0	0.0	0	0.0	0	0.0
THIRD CIRCUIT	1,373	743	54.1	2	0.1	1	0.1	14	1.0	0	0.0
Delaware	33	18	54.5	0	0.0	0	0.0	0	0.0	0	0.0
New Jersey	440	239	54.3	0	0.0	0	0.0	0	0.0	0	0.0
Pennsylvania		207	0	v	0.0	Ü	0.0	· ·	0.0	· ·	0.0
Eastern	334	153	45.8	1	0.3	1	0.3	5	1.5	0	0.0
Middle	266	125	47.0	1	0.4	0	0.0	2	0.8	0	0.0
Western	255	175	68.6	0	0.0	0	0.0	5	2.0	0	0.0
Virgin Islands	45	33	73.3	0	0.0	0	0.0	2	4.4	0	0.0
FOURTH CIRCUIT	2,827	2,065	73.0	18	0.6	6	0.2	15	0.5	1	0.0
Maryland	317	162	51.1	1	0.3	1	0.3	0	0.0	1	0.3
North Carolina	02.	102	01.1	-	0.0	-	0.0	· ·	0.0	•	0.0
Eastern	271	176	64.9	4	1.5	1	0.4	6	2.2	0	0.0
Middle	211	165	78.2	1	0.5	0	0.0	0	0.0	0	0.0
Western	257	186	72.4	1	0.4	0	0.0	1	0.4	0	0.0
South Carolina	553	430	77.8	1	0.2	1	0.2	1	0.2	0	0.0
Virginia	222	150	, ,	•	J. <u>2</u>	•	0.2	•	0.2	V	5.0
Eastern	623	496	79.6	3	0.5	1	0.2	4	0.6	0	0.0
Western	300	203	67.7	4	1.3	1	0.2	1	0.3	0	0.0
West Virginia	200	203	07.7	7	1.5	1	0.5	1	0.5	Ü	5.0
Northern	150	116	77.3	3	2.0	0	0.0	2	1.3	0	0.0
Southern	145	131	90.3	0	0.0	1	0.7	0	0.0	0	0.0
Soumern	170	131	70.5	U	0.0	1	0.7	U	0.0	U	0.0

CIRCUIT	§5K1.1 SUBSTANTIAL ASSISTANCE				SPONSORED I		DOWNV DEPART		DOWNW DEPART W/BOO	URE	BELO RANO W/ BOO	ЗE	REMAIN BELO RANG	W
District	n	%	n	%	n	%	n	%	n	%	n	%	n	%
TOTAL	4,715	14.5	2,344	7.2	1,091	3.4	854	2.6	475	1.5	2,255	6.9	326	1.0
D.C. CIRCUIT	85	31.4	0	0.0	26	9.6	4	1.5	13	4.8	21	7.7	5	1.8
District of Columbia	85	31.4	0	0.0	26	9.6	4	1.5	13	4.8	21	7.7	5	1.8
FIRST CIRCUIT	87	9.6	0	0.0	27	3.0	49	5.4	12	1.3	84	9.3	10	1.1
Maine	11	12.5	0	0.0	0	0.0	5	5.7	2	2.3	6	6.8	1	1.1
Massachusetts	34	11.3	0	0.0	14	4.7	25	8.3	7	2.3	55	18.3	5	1.7
New Hampshire	28	28.3	0	0.0	6	6.1	6	6.1	0	0.0	4	4.0	1	1.0
Puerto Rico	12	3.3	0	0.0	6	1.7	9	2.5	2	0.6	12	3.3	3	0.8
Rhode Island	2	3.6	0	0.0	1	1.8	4	7.1	1	1.8	7	12.5	0	0.0
SECOND CIRCUIT	397	19.5	2	0.1	40	2.0	119	5.9	90	4.4	267	13.1	23	1.1
Connecticut	23	13.4	0	0.0	2	1.2	25	14.5	11	6.4	17	9.9	1	0.6
New York														
Eastern	117	23.7	2	0.4	17	3.4	40	8.1	41	8.3	65	13.2	10	2.0
Northern	46	23.5	0	0.0	3	1.5	17	8.7	7	3.6	6	3.1	0	0.0
Southern	99	13.9	0	0.0	12	1.7	24	3.4	27	3.8	151	21.2	5	0.7
Western	93	24.8	0	0.0	6	1.6	2	0.5	0	0.0	24	6.4	7	1.9
Vermont	19	23.2	0	0.0	0	0.0	11	13.4	4	4.9	4	4.9	0	0.0
THIRD CIRCUIT	343	25.0	0	0.0	25	1.8	35	2.5	29	2.1	158	11.5	23	1.7
Delaware	4	12.1	0	0.0	2	6.1	0	0.0	0	0.0	9	27.3	0	0.0
New Jersey	121	27.5	0	0.0	2	0.5	15	3.4	3	0.7	54	12.3	6	1.4
Pennsylvania														
Eastern	94	28.1	0	0.0	5	1.5	5	1.5	9	2.7	53	15.9	8	2.4
Middle	86	32.3	0	0.0	12	4.5	5	1.9	4	1.5	26	9.8	5	1.9
Western	37	14.5	0	0.0	3	1.2	10	3.9	10	3.9	14	5.5	1	0.4
Virgin Islands	1	2.2	0	0.0	1	2.2	0	0.0	3	6.7	2	4.4	3	6.7
FOURTH CIRCUIT	467	16.5	0	0.0	22	0.8	45	1.6	40	1.4	127	4.5	21	0.7
Maryland	94	29.7	0	0.0	7	2.2	14	4.4	9	2.8	23	7.3	5	1.6
North Carolina														
Eastern	68	25.1	0	0.0	0	0.0	1	0.4	3	1.1	9	3.3	3	1.1
Middle	32	15.2	0	0.0	1	0.5	1	0.5	1	0.5	10	4.7	0	0.0
Western	55	21.4	0	0.0	3	1.2	1	0.4	1	0.4	7	2.7	2	0.8
South Carolina	85	15.4	0	0.0	3	0.5	8	1.4	1	0.2	20	3.6	3	0.5
Virginia														
Eastern	38	6.1	0	0.0	3	0.5	12	1.9	21	3.4	37	5.9	8	1.3
Western	74	24.7	0	0.0	4	1.3	3	1.0	1	0.3	9	3.0	0	0.0
West Virginia														
Northern	12	8.0	0	0.0	1	0.7	5	3.3	2	1.3	9	6.0	0	0.0
Southern	9	6.2	0	0.0	0	0.0	0	0.0	1	0.7	3	2.1	0	0.0

CIRCUIT	WITHIN GUIDELINE RANGE			UPWA DEPART		UPWA DEPART W/ <i>BOO</i>	URE	ABOV RANG W/ BOO	E	REMAINING ABOVE RANGE	
District	TOTAL	n	%	n	%	n	%	n	%	n	%
FIFTH CIRCUIT	7,124	5,162	72.5	34	0.5	26	0.4	62	0.9	10	0.1
Louisiana	ŕ	ŕ									
Eastern	185	142	76.8	2	1.1	4	2.2	4	2.2	0	0.0
Middle	74	50	67.6	2	2.7	1	1.4	0	0.0	0	0.0
Western	221	172	77.8	1	0.5	1	0.5	3	1.4	0	0.0
Mississippi	221	172	77.0	1	0.5	1	0.5	3	1	O	0.0
Northern	83	40	48.2	1	1.2	0	0.0	1	1.2	0	0.0
Southern	205	163	79.5	3	1.5	0	0.0	2	1.0	2	1.0
Texas	203	103	19.3	3	1.3	U	0.0	2	1.0	2	1.0
Eastern	550	125	79.1	0	0.0	0	0.0	0	0.0	1	0.2
		435		0				0		1	0.2
Northern	485	369	76.1	3	0.6	7	1.4	9	1.9	0	0.0
Southern	2,748	1,726	62.8	13	0.5	2	0.1	9	0.3	3	0.1
Western	2,573	2,065	80.3	9	0.3	11	0.4	34	1.3	4	0.2
SIXTH CIRCUIT	2,490	1,381	55.5	7	0.3	7	0.3	16	0.6	2	0.1
Kentucky											
Eastern	316	167	52.8	2	0.6	2	0.6	2	0.6	0	0.0
Western	196	139	70.9	0	0.0	0	0.0	1	0.5	0	0.0
Michigan											
Eastern	382	208	54.5	0	0.0	1	0.3	1	0.3	2	0.5
Western	214	124	57.9	2	0.9	1	0.5	3	1.4	0	0.0
Ohio											
Northern	450	249	55.3	1	0.2	1	0.2	4	0.9	0	0.0
Southern	266	115	43.2	0	0.0	1	0.4	0	0.0	0	0.0
Tennessee											
Eastern	306	196	64.1	0	0.0	1	0.3	4	1.3	0	0.0
Middle	112	61	54.5	0	0.0	0	0.0	0	0.0	0	0.0
Western	248	122	49.2	2	0.8	0	0.0	1	0.4	0	0.0
Western	240	122	77.2	2	0.0	Ü	0.0	1	0.4	Ü	0.0
SEVENTH CIRCUIT	1,408	841	59.7	3	0.2	3	0.2	10	0.7	2	0.1
Illinois	155	0.5	54.0	0	0.0	0	0.0	2	1.7	0	0.0
Central	175	95	54.3	0	0.0	0	0.0	3	1.7	0	0.0
Northern	330	168	50.9	2	0.6	0	0.0	0	0.0	2	0.6
Southern	185	155	83.8	0	0.0	3	1.6	2	1.1	0	0.0
Indiana											
Northern	231	155	67.1	0	0.0	0	0.0	2	0.9	0	0.0
Southern	156	75	48.1	0	0.0	0	0.0	2	1.3	0	0.0
Wisconsin											
Eastern	236	113	47.9	0	0.0	0	0.0	0	0.0	0	0.0
Western	95	80	84.2	1	1.1	0	0.0	1	1.1	0	0.0
EIGHTH CIRCUIT	2,421	1,661	68.6	18	0.7	6	0.2	9	0.4	2	0.1
Arkansas											
Eastern	143	87	60.8	0	0.0	0	0.0	0	0.0	0	0.0
Western	89	66	74.2	0	0.0	0	0.0	0	0.0	0	0.0
Iowa											
Northern	251	173	68.9	10	4.0	0	0.0	3	1.2	0	0.0
Southern	129	86	66.7	2	1.6	0	0.0	0	0.0	0	0.0
Minnesota	259	127	49.0	0	0.0	1	0.4	0	0.0	0	0.0
Missouri		•		-				-		-	
Eastern	484	337	69.6	1	0.2	1	0.2	1	0.2	1	0.2
Western	393	289	73.5	0	0.0	2	0.5	0	0.0	0	0.0
Nebraska	357	269	75.4	0	0.0	0	0.0	0	0.0	0	0.0
North Dakota	88	54	61.4	1	1.1	0	0.0	0	0.0	0	0.0
South Dakota	228	173	75.9	4	1.1	2	0.0	5	2.2	1	0.0
South Dakota	220	1/3	13.9	4	1.0	4	0.9	3	۷.۷	1	0.4

CIRCUIT			DISPOSITION		N SPONSORED		DOWNV DEPART		DOWNW DEPART W/BOO	URE	RANGE W/ <i>BOOKER</i>			
District	n	%	n	%	n	%	n	%	n	%	n	%	n	%
FIFTH CIRCUIT	583	8.2	490	6.9	248	3.5	193	2.7	19	0.3	261	3.7	36	0.5
Louisiana														
Eastern	14	7.6	0	0.0	7	3.8	3	1.6	2	1.1	5	2.7	2	1.1
Middle	15	20.3	0	0.0	0	0.0	3	4.1	1	1.4	2	2.7	0	0.0
Western	36	16.3	0	0.0	0	0.0	0	0.0	0	0.0	6	2.7	2	0.9
Mississippi	50	10.5	Ü	0.0	· ·	0.0	· ·	0.0	· ·	0.0	o o	2.,	_	0.7
Northern	33	39.8	0	0.0	6	7.2	0	0.0	0	0.0	2	2.4	0	0.0
Southern	20	9.8	0	0.0	0	0.0	1	0.5	0	0.0	9	4.4	5	2.4
Texas	20	9.0	U	0.0	U	0.0	1	0.5	U	0.0	,	4.4	3	2.4
Eastern	64	11.6	0	0.0	17	3.1	22	4.0	4	0.7	4	0.7	3	0.5
									4					
Northern	55	11.3	1	0.2	10	2.1	7	1.4	2	0.4	19	3.9	3	0.6
Southern	182	6.6	421	15.3	181	6.6	110	4.0	4	0.1	95	3.5	2	0.1
Western	164	6.4	68	2.6	27	1.0	47	1.8	6	0.2	119	4.6	19	0.7
SIXTH CIRCUIT Kentucky	656	26.3	0	0.0	50	2.0	44	1.8	51	2.0	242	9.7	34	1.4
Eastern	103	32.6	0	0.0	0	0.0	2	0.6	2	0.6	32	10.1	4	1.3
Western	26	13.3	0	0.0	15	7.7	0	0.0	2 2	1.0	10	5.1	3	1.5
	20	13.3	U	0.0	13	7.7	U	0.0	2	1.0	10	3.1	3	1.3
Michigan	100	26.2	0	0.0	2	0.0	10	2.1	1.1	2.0	40	11.0	2	0.5
Eastern	100	26.2	0	0.0	3	0.8	12	3.1	11	2.9	42	11.0	2	0.5
Western	35	16.4	0	0.0	3	1.4	5	2.3	3	1.4	35	16.4	3	1.4
Ohio														
Northern	112	24.9	0	0.0	5	1.1	10	2.2	8	1.8	49	10.9	11	2.4
Southern	104	39.1	0	0.0	6	2.3	6	2.3	12	4.5	21	7.9	1	0.4
Tennessee														
Eastern	85	27.8	0	0.0	1	0.3	2	0.7	1	0.3	12	3.9	4	1.3
Middle	28	25.0	0	0.0	2	1.8	3	2.7	2	1.8	12	10.7	4	3.6
Western	63	25.4	0	0.0	15	6.0	4	1.6	10	4.0	29	11.7	2	0.8
SEVENTH CIRCUIT	288	20.5	0	0.0	26	1.8	39	2.8	31	2.2	138	9.8	27	1.9
Illinois														
Central	38	21.7	0	0.0	5	2.9	3	1.7	7	4.0	23	13.1	1	0.6
Northern	80	24.2	0	0.0	6	1.8	23	7.0	15	4.5	24	7.3	10	3.0
Southern	9	4.9	0	0.0	2	1.1	3	1.6	3	1.6	6	3.2	2	1.1
Indiana														
Northern	61	26.4	0	0.0	1	0.4	1	0.4	0	0.0	7	3.0	4	1.7
Southern	43	27.6	0	0.0	5	3.2	4	2.6	2	1.3	25	16.0	0	0.0
Wisconsin														
Eastern	52	22.0	0	0.0	7	3.0	4	1.7	3	1.3	47	19.9	10	4.2
Western	5	5.3	0	0.0	0	0.0	1	1.1	1	1.1	6	6.3	0	0.0
EIGHTH CIRCUIT	330	13.6	15	0.6	68	2.8	66	2.7	33	1.4	191	7.9	22	0.9
Arkansas														
Eastern	33	23.1	0	0.0	4	2.8	5	3.5	1	0.7	13	9.1	0	0.0
Western	12	13.5	0	0.0	2	2.2	3	3.4	0	0.0	6	6.7	0	0.0
Iowa														
Northern	40	15.9	0	0.0	3	1.2	2	0.8	2	0.8	18	7.2	0	0.0
Southern	18	14.0	0	0.0	3	2.3	1	0.8	0	0.0	19	14.7	0	0.0
Minnesota	64	24.7	0	0.0	7	2.7	9	3.5	13	5.0	35	13.5	3	1.2
Missouri														
Eastern	74	15.3	0	0.0	10	2.1	15	3.1	7	1.4	34	7.0	3	0.6
Western	51	13.0	0	0.0	8	2.0	5	1.3	5	1.3	24	6.1	9	2.3
Nebraska	13	3.6	13	3.6	21	5.9	18	5.0	2	0.6	19	5.3	2	0.6
North Dakota	21	23.9	2	2.3	3	3.4	10	1.1	0	0.0	2	2.3	4	4.5
South Dakota	4	1.8	0	0.0	3 7	3.4	7	3.1	3	1.3	21	9.2	1	0.4
South Dakota	4	1.0	U	0.0	,	3.1	/	$\mathcal{I}.1$	3	1.3	21	7.2	1	0.4

CVD CVVV		WITHIN GUIDELINE RANGE			RD	UPWARD DEPARTURE W/BOOKER		ABOV RANG	E	REMAINING ABOVE RANGE	
CIRCUIT	TOTAL			DEPART				W/BOOL			
District	TOTAL	n	%	n	%	n	%	n	%	n	%
NINTH CIRCUIT	5,680	2,491	43.9	45	0.8	14	0.2	27	0.5	8	0.1
Alaska	45	29	64.4	0	0.0	0	0.0	0	0.0	0	0.0
Arizona	1,697	543	32.0	32	1.9	8	0.5	5	0.3	0	0.0
California	40=										
Central	495	274	55.4	1	0.2	0	0.0	0	0.0	0	0.0
Eastern	454	252	55.5	1	0.2	3	0.7	0	0.0	0	0.0
Northern	282	152	53.9	2	0.7	1	0.4	3	1.1	1	0.4
Southern	1,166	414	35.5	1	0.1	0	0.0	2	0.2	3	0.3
Guam	17	3	17.6	0	0.0	0	0.0	0	0.0	1	5.9
Hawaii	164	85	51.8	0	0.0	0	0.0	2	1.2	0	0.0
Idaho	114	55	48.2	0	0.0	0	0.0	1	0.9	0	0.0
Montana	174	136	78.2	2	1.1	1	0.6	4	2.3	1	0.6
Nevada	333	220	66.1	0	0.0	1	0.3	2	0.6	2	0.6
Northern Mariana Islands	9	5	55.6	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	209	108	51.7	2	1.0	0	0.0	2	1.0	0	0.0
Washington											
Eastern	184	70	38.0	0	0.0	0	0.0	2	1.1	0	0.0
Western	337	145	43.0	4	1.2	0	0.0	4	1.2	0	0.0
TENTH CIRCUIT	2,695	1,603	59.5	6	0.2	0	0.0	33	1.2	6	0.2
Colorado	255	153	60.0	0	0.0	0	0.0	3	1.2	1	0.4
Kansas	359	209	58.2	1	0.3	0	0.0	21	5.8	0	0.0
New Mexico	1,174	674	57.4	1	0.1	0	0.0	1	0.1	0	0.0
Oklahoma											
Eastern	44	35	79.5	0	0.0	0	0.0	0	0.0	0	0.0
Northern	118	97	82.2	0	0.0	0	0.0	1	0.8	0	0.0
Western	128	97	75.8	0	0.0	0	0.0	2	1.6	0	0.0
Utah	454	227	50.0	4	0.9	0	0.0	4	0.9	4	0.9
Wyoming	163	111	68.1	0	0.0	0	0.0	1	0.6	1	0.6
ELEVENTH CIRCUIT	3,342	2,247	67.2	13	0.4	6	0.2	31	0.9	4	0.1
Alabama											
Middle	115	58	50.4	1	0.9	0	0.0	2	1.7	0	0.0
Northern	242	157	64.9	0	0.0	0	0.0	2	0.8	1	0.4
Southern	151	91	60.3	0	0.0	1	0.7	0	0.0	0	0.0
Florida											
Middle	890	534	60.0	2	0.2	1	0.1	3	0.3	0	0.0
Northern	211	147	69.7	2	0.9	1	0.5	0	0.0	0	0.0
Southern	1,030	731	71.0	2	0.2	2	0.2	7	0.7	1	0.1
Georgia	-,			_		_	~	•		-	
Middle	175	125	71.4	2	1.1	0	0.0	2	1.1	0	0.0
Northern	273	191	70.0	1	0.4	1	0.4	1	0.4	2	0.7
Southern	255	213	83.5	3	1.2	0	0.0	14	5.5	0	0.0
Southern	433	213	05.5	3	1.4	U	0.0	17	5.5	U	0.0

	§5K1.1 §5K3.1 SUBSTANTIAL EARLY		LY	OTH GOV	T'Y			DOWNW DEPART	URE	BEL(RAN(REMAINING BELOW				
CIRCUIT	ASSISTANCE		DISPOS		SPONSO		DEPART		W/ <i>BOO</i>		W/BOC		RANG	RANGE	
District	n	%	n	%	n	%	n	%	n	%	n	%	n	%	
NINTH CIRCUIT	601	10.6	1,555	27.4	298	5.2	125	2.2	87	1.5	354	6.2	75	1.3	
Alaska	2	4.4	0	0.0	5	11.1	3	6.7	0	0.0	6	13.3	0	0.0	
Arizona	91	5.4	852	50.2	49	2.9	30	1.8	23	1.4	46	2.7	18	1.1	
California															
Central	81	16.4	22	4.4	30	6.1	11	2.2	13	2.6	48	9.7	15	3.0	
Eastern	66	14.5	62	13.7	23	5.1	11	2.4	4	0.9	28	6.2	4	0.9	
Northern	44	15.6	11	3.9	23	8.2	5	1.8	9	3.2	27	9.6	4	1.4	
Southern	69	5.9	528	45.3	47	4.0	34	2.9	7	0.6	41	3.5	20	1.7	
Guam	7	41.2	0	0.0	0	0.0	0	0.0	0	0.0	6	35.3	0	0.0	
Hawaii	52	31.7	0	0.0	3	1.8	1	0.6	2	1.2	18	11.0	1	0.6	
Idaho	30	26.3	11	9.6	0	0.0	0	0.0	3	2.6	12	10.5	2	1.8	
Montana	18	10.3	0	0.0	0	0.0	2	1.1	0	0.0	10	5.7	0	0.0	
Nevada	38	11.4	0	0.0	27	8.1	5	1.5	5	1.5	29	8.7	4	1.2	
Northern Mariana Island	ls 1	11.1	0	0.0	2	22.2	0	0.0	0	0.0	1	11.1	0	0.0	
Oregon	26	12.4	5	2.4	19	9.1	13	6.2	3	1.4	26	12.4	5	2.4	
Washington															
Eastern	18	9.8	56	30.4	15	8.2	3	1.6	1	0.5	19	10.3	0	0.0	
Western	58	17.2	8	2.4	55	16.3	7	2.1	17	5.0	37	11.0	2	0.6	
TENTH CIRCUIT	252	9.4	262	9.7	241	8.9	89	3.3	32	1.2	149	5.5	22	0.8	
Colorado	64	25.1	0	0.0	8	3.1	12	4.7	2	0.8	9	3.5	3	1.2	
Kansas	64	17.8	0	0.0	34	9.5	2	0.6	0	0.0	26	7.2	2	0.6	
New Mexico	32	2.7	162	13.8	172	14.7	47	4.0	11	0.9	66	5.6	8	0.7	
Oklahoma															
Eastern	6	13.6	0	0.0	1	2.3	0	0.0	0	0.0	2	4.5	0	0.0	
Northern	17	14.4	0	0.0	1	0.8	0	0.0	0	0.0	2	1.7	0	0.0	
Western	9	7.0	0	0.0	0	0.0	1	0.8	0	0.0	17	13.3	2	1.6	
Utah	42	9.3	100	22.0	18	4.0	17	3.7	13	2.9	19	4.2	6	1.3	
Wyoming	18	11.0	0	0.0	7	4.3	10	6.1	6	3.7	8	4.9	1	0.6	
ELEVENTH CIRCUIT	Г 626	18.7	20	0.6	20	0.6	46	1.4	38	1.1	263	7.9	28	0.8	
Alabama															
Middle	44	38.3	0	0.0	2	1.7	1	0.9	0	0.0	7	6.1	0	0.0	
Northern	55	22.7	0	0.0	2	0.8	4	1.7	0	0.0	21	8.7	0	0.0	
Southern	42	27.8	0	0.0	0	0.0	0	0.0	1	0.7	16	10.6	0	0.0	
Florida															
Middle	220	24.7	20	2.2	4	0.4	17	1.9	12	1.3	68	7.6	9	1.0	
Northern	44	20.9	0	0.0	0	0.0	2	0.9	5	2.4	9	4.3	1	0.5	
Southern	129	12.5	0	0.0	6	0.6	9	0.9	16	1.6	110	10.7	17	1.7	
Georgia															
Middle	34	19.4	0	0.0	1	0.6	3	1.7	1	0.6	7	4.0	0	0.0	
Northern	40	14.7	0	0.0	4	1.5	8	2.9	3	1.1	21	7.7	1	0.4	
Southern	18	7.1	0	0.0	1	0.4	2	0.8	0	0.0	4	1.6	0	0.0	

Of the 33,335 cases, 768 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Districts missing this information in five percent or more of the cases received included: Central California (25.1%), Middle Georgia (22.6%), Western Oklahoma (21.0%), Eastern Virginia (15.1%), Middle Tennessee (10.4%), Western Washington (9.7%), Alaska (8.2%), Western Kentucky (6.2%), Maryland (6.2%), Southern California (5.6%), and Guam (5.6%). Descriptions of variables used in this table are provided in Appendix A.

Table 3

SENTENCES RELATIVE TO THE GUIDELINE RANGE BY EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		WITHI GUIDEL RANG	INE	UPWAR DEPARTU		UPWAR DEPARTU W/ BOOK	RES	ABOVI RANGE W W/BOOK	ITH	REMAINING ABOVE RANGE	
PRIMARY OFFENSE	TOTAL	n	%	n	%	n	%	n	%	n	%
TOTAL	32,453	19,952	61.5	155	0.5	73	0.2	222	0.7	38	0.1
Murder	32	26	81.3	1	3.1	0	0.0	0	0.0	0	0.0
Manslaughter	38	21	55.3	2	5.3	3	7.9	4	10.5	0	0.0
Kidnapping/Hostage Taking	29	14	48.3	0	0.0	0	0.0	0	0.0	0	0.0
Sexual Abuse	113	81	71.7	1	0.9	2	1.8	6	5.3	0	0.0
Assault	231	163	70.6	3	1.3	1	0.4	2	0.9	1	0.4
Robbery	567	386	68.1	2	0.4	2	0.4	7	1.2	0	0.0
Arson	28	14	50.0	0	0.0	0	0.0	3	10.7	0	0.0
Drugs - Trafficking	11,757	6,460	54.9	16	0.1	8	0.1	17	0.1	8	0.1
Drugs - Communication Facility	168	107	63.7	1	0.6	0	0.0	0	0.0	0	0.0
Drugs - Simple Possession	240	221	92.1	3	1.3	0	0.0	6	2.5	1	0.4
Firearms	3,734	2,637	70.6	21	0.6	16	0.4	28	0.7	4	0.1
Burglary/B&E	24	19	79.2	0	0.0	0	0.0	0	0.0	0	0.0
Auto Theft	29	22	75.9	0	0.0	0	0.0	0	0.0	0	0.0
Larceny	723	569	78.7	2	0.3	1	0.1	4	0.6	1	0.1
Fraud	3,353	2,175	64.9	16	0.5	15	0.4	37	1.1	7	0.2
Embezzlement	205	148	72.2	0	0.0	0	0.0	1	0.5	0	0.0
Forgery/Counterfeiting	512	374	73.0	4	0.8	1	0.2	2	0.4	1	0.2
Bribery	92	48	52.2	0	0.0	0	0.0	1	1.1	0	0.0
Tax	269	137	50.9	0	0.0	0	0.0	1	0.4	2	0.7
Money Laundering	414	199	48.1	3	0.7	1	0.2	0	0.0	0	0.0
Racketeering/Extortion	289	154	53.3	1	0.3	1	0.3	2	0.7	1	0.3
Gambling/Lottery	50	30	60.0	0	0.0	0	0.0	0	0.0	0	0.0
Civil Rights	28	19	67.9	0	0.0	0	0.0	0	0.0	0	0.0
Immigration	7,635	4,657	61.0	62	0.8	13	0.2	76	1.0	9	0.1
Pornography/Prostitution	697	456	65.4	6	0.9	4	0.6	13	1.9	1	0.1
Prison Offenses	149	116	77.9	2	1.3	0	0.0	1	0.7	2	1.3
Administration of Justice Offenses	416	263	63.2	3	0.7	3	0.7	8	1.9	0	0.0
Environmental/Wildlife	69	41	59.4	0	0.0	1	1.4	0	0.0	0	0.0
National Defense	11	4	36.4	0	0.0	0	0.0	0	0.0	0	0.0
Antitrust	10	2	20.0	0	0.0	0	0.0	0	0.0	0	0.0
Food & Drug	28	21	75.0	0	0.0	0	0.0	0	0.0	0	0.0
Other Miscellaneous Offenses	513	368	71.7	6	1.2	1	0.2	3	0.6	0	0.0

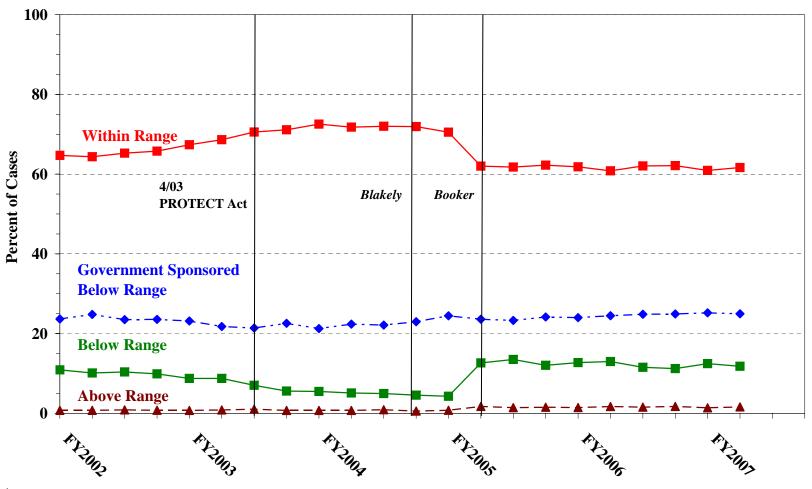
	§5K1.1 SUBSTANTIAL ASSISTANCE		§5K1.3 EARLY DISPOSITION		OTHI GOV SPONSO	'T	BELO DOWNW DEPART	ARD	DOWNWARD DEPARTURE W/BOOKER		BELOW RANGE W/ <i>BOOKER</i>		REMAINING BELOW RANGE	
PRIMARY OFFENSE	n	%	n	%	n	%	n	%	n	%	n	%	n	%
TOTAL	4,701	14.5	2,339	7.2	1,077	3.3	851	2.6	473	1.5	2,247	6.9	325	1.0
Murder	2	6.3	0	0.0	1	3.1	0	0.0	0	0.0	2	6.3	0	0.0
Manslaughter	0	0.0	0	0.0	1	2.6	1	2.6	0	0.0	6	15.8	0	0.0
Kidnapping/Hostage Taking	11	37.9	0	0.0	1	3.4	0	0.0	0	0.0	2	6.9	1	3.4
Sexual Abuse	0	0.0	0	0.0	11	9.7	4	3.5	1	0.9	6	5.3	1	0.9
Assault	3	1.3	5	2.2	20	8.7	9	3.9	5	2.2	16	6.9	3	1.3
Robbery	70	12.3	1	0.2	17	3.0	25	4.4	8	1.4	48	8.5	1	0.2
Arson	10	35.7	0	0.0	0	0.0	0	0.0	0	0.0	1	3.6	0	0.0
Drugs - Trafficking	3,011	25.6	565	4.8	335	2.8	248	2.1	183	1.6	810	6.9	96	0.8
Drugs - Communication Facility	21	12.5	0	0.0	9	5.4	5	3.0	4	2.4	19	11.3	2	1.2
Drugs - Simple Possession	3	1.3	0	0.0	0	0.0	0	0.0	2	0.8	2	0.8	2	0.8
Firearms	409	11.0	20	0.5	94	2.5	121	3.2	78	2.1	275	7.4	31	0.8
Burglary/B&E	0	0.0	0	0.0	0	0.0	1	4.2	1	4.2	2	8.3	1	4.2
Auto Theft	2	6.9	0	0.0	0	0.0	1	3.4	0	0.0	4	13.8	0	0.0
Larceny	41	5.7	2	0.3	14	1.9	18	2.5	8	1.1	47	6.5	16	2.2
Fraud	515	15.4	3	0.1	77	2.3	93	2.8	63	1.9	292	8.7	60	1.8
Embezzlement	10	4.9	0	0.0	6	2.9	4	2.0	8	3.9	26	12.7	2	1.0
Forgery/Counterfeiting	63	12.3	0	0.0	8	1.6	6	1.2	6	1.2	40	7.8	7	1.4
Bribery	25	27.2	0	0.0	4	4.3	1	1.1	2	2.2	10	10.9	1	1.1
Tax	39	14.5	4	1.5	11	4.1	17	6.3	4	1.5	48	17.8	6	2.2
Money Laundering	108	26.1	5	1.2	23	5.6	13	3.1	12	2.9	48	11.6	2	0.5
Racketeering/Extortion	68	23.5	0	0.0	23	8.0	6	2.1	4	1.4	26	9.0	3	1.0
Gambling/Lottery	6	12.0	0	0.0	0	0.0	2	4.0	1	2.0	9	18.0	2	4.0
Civil Rights	4	14.3	0	0.0	1	3.6	3	10.7	0	0.0	1	3.6	0	0.0
Immigration	143	1.9	1,720	22.5	332	4.3	225	2.9	43	0.6	298	3.9	57	0.7
Pornography/Prostitution	28	4.0	3	0.4	33	4.7	17	2.4	22	3.2	108	15.5	6	0.9
Prison Offenses	4	2.7	3	2.0	7	4.7	1	0.7	1	0.7	8	5.4	4	2.7
Administration of Justice Offenses	39	9.4	4	1.0	26	6.3	10	2.4	8	1.9	45	10.8	7	1.7
Environmental/Wildlife	10	14.5	0	0.0	5	7.2	2	2.9	1	1.4	7	10.1	2	2.9
National Defense	4	36.4	0	0.0	1	9.1	1	9.1	0	0.0	0	0.0	1	9.1
Antitrust	5	50.0	0	0.0	0	0.0	0	0.0	1	10.0	2	20.0	0	0.0
Food & Drug	2	7.1	0	0.0	3	10.7	0	0.0	0	0.0	2	7.1	0	0.0
Other Miscellaneous Offenses	45	8.8	4	0.8	14	2.7	17	3.3	7	1.4	37	7.2	11	2.1

Of the 33,335 cases, 882 were excluded due to one or both of the following reasons: missing primary offense (116) or missing information from the submitted documents that prevented the comparison of the sentence and the guideline range (768). Descriptions of variables used in this table are provided in Appendix A.

Figure A

QUARTERLY DATA FOR WITHIN RANGE AND OUT OF RANGE SENTENCES¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)



¹The Commission's methods for distinguishing government sponsored from other downward departures were refined beginning in Fiscal Year 2003. In Figures A and B, the rates for fiscal years before 2003 were calculated by combining several reported reasons for departure that indicated government sponsorship. (See 2003 Departure Report). In later years, plea agreements and the new Statement of Reasons form were scrutinized to more accurately identify government sponsored departures. Descriptions of variables used in this table are provided in Appendix A.

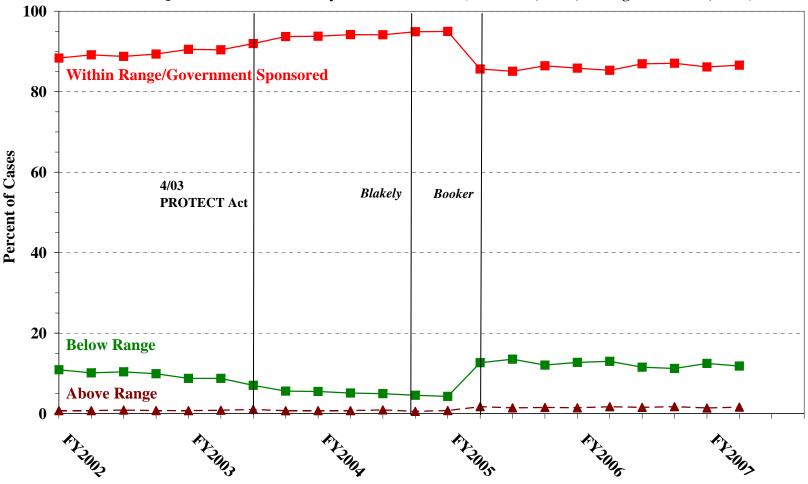
SOURCE: U.S. Sentencing Commission, 2002 - 2006 Datafiles, USSCFY02 - USSCFY06, and Preliminary Data from USSCFY07 (October 1, 2006, through March 31, 2007).

Figure B

QUARTERLY DATA FOR WITHIN RANGE/GOVERNMENT SPONSORED AND OTHER OUT OF RANGE SENTENCES¹

Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)



¹The Commission's methods for distinguishing government sponsored from other downward departures were refined beginning in Fiscal Year 2003. In Figures A and B, the rates for fiscal years before 2003 were calculated by combining several reported reasons for departure that indicated government sponsorship. (See 2003 Departure Report). In later years, plea agreements and the new Statement of Reasons form were scrutinized to more accurately identify government sponsored departures. Descriptions of variables used in this table are provided in Appendix A.

Table 4

SENTENCES RELATIVE TO THE GUIDELINE RANGE BY EACH PRIMARY SENTENCING GUIDELINE¹

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		Upward				Downward							
		Within	Depa	rture	Above	Range	Govern	ment Sp	onsored	Depa	rture	Below	Range
		Guideline	Gdline	with	with	All			Other	Gdline	with	with	All
Guideline	Total	Range	Only	Booker	Booker	Others	§5K1.1	§5K3.1	Gov't	Only	Booker	Booker	Others
§2A1.1	72	44	0	0	0	0	18	0	5	1	1	1	2
§2A1.2	24	17	1	1	0	0	1	0	3	1	0	0	0
§2A1.3	12	7	1	2	1	0	0	0	0	0	0	1	0
§2A1.4	30	17	1	1	3	0	0	0	1	1	0	6	0
§2A1.5	7	3	0	0	0	0	2	0	0	0	0	1	1
§2A2.1	17	14	0	0	2		0	0	1	0		0	0
§2A2.2	132	89	3	1	1	0	2	2	16	6		9	1
§2A2.3	17	14	1	0	0		0	0	1	0		0	1
§2A2.4	67	42	0		0	0	2	2	3	3	3	10	2
§2A3.1	48	33	1	1	0	1	2	0	4	2		2	1
§2A3.2	33	27	0		1	0	0	0	2	0		3	0
§2A3.3	5	5	0		0	0	0	0	0	0		0	0
§2A3.4	15	12	0		1	0	0	0	1	1	0	0	0
§2A4.1 §2A4.2	45 1	23 1	0		0 0	0	14	1 0	2	$\begin{vmatrix} 1 \\ 0 \end{vmatrix}$	0	3 0	1
§2A4.2 §2A5.1	0	0	0		0	0	0	0	0	0		0	0
§2A5.1 §2A5.2	5	4	0		0	0	0	0	0	0		0	0
§2A5.3	0	0	0		0	0	0	0	0	0		0	0
§2A6.1	61	37	1	0	1	0	2	0	5	6		7	1
§2A6.2	4	4	0		0	0	0	0	0	0		0	0
§2B1.1	3,705	2,577	19		32		421	5	77	96		314	76
§2B1.2	0	0	0		0		0	0	0	0		0	0
§2B1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B1.4	11	4	0	0	0	0	3	0	0	1	0	3	0
§2B1.5	8	4	0	0	0	0	1	0	0	2	0	1	0
§2B2.1	29	21	0	0	0	0	1	0	1	1	1	3	1
§2B2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2B3.1	792	520	2		9	0	132	1	20	29		60	3
§2B3.2	28	19	1	0	1	0	4	0	0	0		3	0
§2B3.3	4	1	0		0	0	2	0	0	0		1	0
§2B4.1	13	7	0		1	0	3	0	1	0		1	0
§2B5.1	269	210	0		2	1	26	0	1	1	1	24	2
§2B5.2	0	0	0		0	0	0	0	0	0		0	0
§2B5.3	83	32	0		0		21	0	4	3 0		18	4
§2B5.4 §2B6.1	0 9	0 5	0		0 0		0 4	0	0	0		0	0
§2D0.1 §2C1.1	110	51	0		1	0	34	0	1	2		15	1
§2C1.2	15	10	0		0		1	0	1	0		3	0
§2C1.3	4	4	0		0		0		0	0		0	0
§2C1.4	1	1	0		0		0		0	0	-	0	0
§2C1.5	0	0	0		0		0		0	0		0	0
§2C1.6	0	0	0		0		0	0	0	0	0	0	0
§2C1.7	6	2	0	0	0	0	1	0	0	1	0	2	0
§2C1.8	3	2	0		0		0		0	0		1	0
§2D1.1	11,848	6,582	15	9	15	9	2,968	564	337	248	181	824	96
§2D1.2	148	84	1	0	0	0	39	0	9	3		10	2
§2D1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D1.5	8	6	0	0	0	0	1	0	0	0	1	0	0

Table 4 (cont.)

	Upward					Downward							
		Within	Depa	rture	Above	Range	Govern	ment Sp	onsored	Depa	rture	Below	Range
		Guideline	Gdline	with	with	All			Other	Gdline		with	All
Guideline	Total	Range	Only	Booker	Booker	Others	§5K1.1	§5K3.1	Gov't	Only	Booker	Booker	Others
§2D1.7	4	2	0	0	0	0	1	0	0	0	0	0	1
§2D1.8	29	12	0	0	0	0	12	0	2	0	0	3	0
§2D1.9	0	0	0	0	0	0	0	0	0	0		0	0
§2D1.10	6	4	0	0	0	0	1	0	1	0		0	0
§2D1.11	69	30	0	0	0	0	19	0	2	4		9	1
§2D1.12	16	11	1	0	0	0	3	0	0	0		1	0
§2D1.13	1	1	0	0	0	0	0	0	0	0		0	0
§2D2.1 §2D2.2	151 19	137 17	3 0	0	6 0	0	$\begin{bmatrix} 1 \\ 0 \end{bmatrix}$	0	$0 \\ 0$	0	1 0	1 1	2 0
§2D2.2 §2D2.3	1	1	0	0	0	0		0	0	0		0	0
§2D3.1	1	1	0	0	0	0	0	0	0	0		0	0
§2D3.2	0	0	0	0	0	0	0	0	0	0		0	0
§2D3.3	0	0	0	0	0	0	0	0	0	0		0	0
§2D3.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2D3.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E1.1	21	11	1	0	0	0	2	0	3	2	0	2	0
§2E1.2	6	4	0	0	0	1	1	0	0	0	0	0	0
§2E1.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E1.4	6	5	0	0	0	0	0	0	0	0	0	1	0
§2E1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2E2.1	14	9	0	0	0	0	2	0	0	1	1	1	0
§2E3.1	49	30	0	0	0	0	5	0	0	2		9	2
§2E3.2	0	0	0	0	0	0	0	0	0	0		0	0
§2E3.3 §2E4.1	0 37	0 23	0	0	0 0	0	0 8	0	0	0	0	0 2	0
§2E4.1 §2E5.1	1	0	0	0	0	0	0	0	2 1	$\begin{bmatrix} 1 \\ 0 \end{bmatrix}$		0	1 0
§2E5.1 §2E5.2	0	0	0	0	0	0	0	0	0			0	0
§2E5.2 §2E5.3	0	0	0	0	0	0	0	0	0			0	0
§2E5.4	0	0	0	0	0	0	0	0	0	0		0	0
§2E5.5	0	0	0	0	0	0	0	0	0	0		0	0
§2E5.6	0	0	0	0	0	0	0	0	0	0	0	0	0
§2F1.1	268	103	2	1	4	0	100	0	9	11	8	29	1
§2F1.2	4	2	0	0	0	0	0	0	0	1	1	0	0
§2G1.1	29	20	0	0	0	0	5	0	1	1	0	2	0
§2G1.2	0	0	0	0	0	0	0	0	0	0		0	0
§2G1.3	84	60	1	3	5	0	2		7	2		4	0
§2G2.1	60	37	1	0	6	0	6		3	1		3	1
§2G2.2	468	307	5	3	7	0	14	1	21	10		81	5
§2G2.3 §2G2.4	0 71	0 41	0	0	0 0	0	0 0	0	0	0 4		0 17	0
§2G2.4 §2G2.5	2	2	0	0	0	0	0	0	0	0		0	
§2G2.3 §2G3.1	5	1	0	0	0	0	2		0			1	0
§2G3.1 §2G3.2	0	0	0	0	0	-	0		0	0		0	
§2H1.1	22	12	0	0	0	0	5		0	2		2	
§2H1.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.3	0	0	0	0	0	0	0		0	0	0	0	0
§2H1.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H1.5	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H2.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2H3.1	6	6	0	0	0	0	0	0	0	0		0	0
§2H3.2	1	1	0	0	0	0	0	0	0	0		0	0
§2H3.3	5	4	0	0	0	0	0	-	0	0		0	1
§2H4.1	8	5	0	0	0	0	0		1	1		1	0
§2H4.2	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 4 (cont.)

	Upward					Downward							
		Within	Depa	rture	Above	Range	Govern	ment Sp	onsored	Depa	rture	Below	Range
		Guideline	Gdline	with	with	All			Other	Gdline	with	with	All
Guideline	Total	Range	Only	Booker	Booker	Others	§5K1.1	§5K3.1	Gov't	Only	Booker	Booker	Others
§2J1.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2J1.2	63	37	0	0	0	0	9	0	4	2	5	6	0
§2J1.3	24	13	1	0	2		1	0	3	0		4	0
§2J1.4	8	8	0	0	0		0	0	0	0		0	0
§2J1.5	0	0	0	0	0		0	0	0	0		0	0
§2J1.6	39	31	0	1	1	0	0	0	2	2	0	2	0
§2J1.7	37	21	0	0	0		11	0	3	0		2	0
§2J1.8	0	0	0	0	0		0	0	0	0		0	0
§2J1.9 §2K1.1	0 7	0 7	0	0	0 0		0 0	0	0	0	0	$\begin{bmatrix} 0 \\ 0 \end{bmatrix}$	0
§2K1.1 §2K1.2	0	0	0	0	0		0	0	0	0			0
§2K1.2 §2K1.3	14	7	0	0	0		1	0	1	2	1	1	1
§2K1.3 §2K1.4	37	19	0	0	3		11	0	0	0		2	1
§2K1.5	3	3	0	0	0		0	0	0	0		0	0
§2K1.6	0	0	0	0	0		0	0	0	0	0	0	0
§2K1.7	0	0	0	0	0		0	0	0	0		0	0
§2K2.1	2,962	2,096	19	14	26	3	273	21	71	104	69	239	27
§2K2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2K2.5	9	8	0	0	0	0	0	0	0	0	0	0	1
§2K2.6	5	3	0	0	1	0	0	0	0	0	0	1	0
§2K3.1	0	0	0	0	0		0	0	0	0		0	0
§2K3.2	0	0	0	0	0		0	0	0	0		0	0
§2L1.1	1,517	827	26	5	5		91	394	74	27	9	42	15
§2L1.2	5,153	3,030	26	8	43		32	1,299	228	192	31	226	32
§2L1.3	200	0	0	0	0		0	0	0	0		0	0
§2L2.1 §2L2.2	209 486	138 438	1 6	0 1	5 24	1 0	24	0	8	4 0	5 0	22	1 4
§2L2.2 §2L2.3	0	0	0	0	0		0	0	0	0	0	0	0
§2L2.4	0	0	0	0	0		0	0	0	0		0	0
§2L2.5	0	0	0	0	0		0	0	0	0		0	0
§2M1.1	0	0	0	0	0		0	0	0	0		0	0
§2M2.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.3	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M2.4	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2M3.2	1	0	0	0	0		0		1	0		0	0
§2M3.3	0	0	0	0	0		0	0	0	0		0	0
§2M3.4	0	0	0	0	0		0	0	0	0		0	0
§2M3.5	0	0	0	0	0		0	0	0	0		0	0
§2M3.6	0	0	0	0	0		0	0	0	0		0	0
§2M3.7 §2M3.8	0	0	0	0	0		0 0		0	0		$\begin{bmatrix} 0 \\ 0 \end{bmatrix}$	
§2M3.9	0	0	0	0	0		0		0	0			0
§2M4.1	0	0	0	0	0		0		0	0			0
§2M5.1	3	1	0	0	0		1	0	0	0		0	1
§2M5.2	8	4	0	0	0		3	0	0	1		0	0
§2M5.3	3	0	0	0	0		0	0	1	0		0	0
§2M6.1	4	3	0	0	0		0	0	0	0		0	0
§2M6.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2N1.1	1	0	0	0	0	0	0	0	0	0	0	1	0
§2N1.2	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 4 (cont.)

			Upwa	ard						Dowr	ward		
		Within	Depar	ture	Above	Range	Govern	nent Sp	onsored	Depa	rture	Below	Range
		Guideline	Gdline	with	with	All			Other	Gdline	with	with	All
Guideline	Total	Range	Only 1	Booker	Booker	Others	§5K1.1	§5K3.1	Gov't	Only	Booker	Booker	Others
§2N1.3	1	1	0	0	0	0	0	0	0	0	0	0	0
§2N2.1	14	14	0	0	0	0	0	0	0	0	0	0	0
§2N3.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2P1.1	98	75	1	0	1	1	4	1	6	1	1	4	3
§2P1.2	38	33	1	0	0	0	0	0	0	0	0	3	1
§2P1.3	3	0	0	0	0	0	0	2	1	0		0	0
§2P1.4	0	0	0	0	0	0	0	0	0	0		0	0
§2Q1.1	0	0	0	0	0	0	0	0	0	0		0	0
§2Q1.2	19	7	0	0	0	0	3	0	1	3		3	0
§2Q1.3	15	9	0	0	0	0	4	0	1	0		0	1
§2Q1.4	0	0	0	0	0	0	0	0	0	0		0	0
§2Q1.5	0	0	0	0	0	0	0	0	0	0		0	0
§2Q1.6	0	0	0	0	0	0	0	0	0	0		0	0
§2Q2.1	43	23	0	1	0	0	7	0	5	1	1	4	1
§2Q2.2	0	0	0	0	0	0	0	0	0	0		0	0
§2R1.1	11	2	0	0	0	0	5	0	0	0		4	0
§2S1.1	480	205	3	1	1	1	158	1	19	18		60	3
§2S1.2	6	1	0	0	0	0	5	0	0	0		0	0
§2S1.3	109	65	0	0	0	0	9	5	10	4		11	1
§2S1.4	0	0	0	0	0	0	0	0	0	0		0	0
§2T1.1 §2T1.2	231	110 0	0	0	2 0	0	35	1 0	14	20		42	5
§211.2 §2T1.3	0	0	0	0	0	0		0	0	0		0	0
§211.5 §2T1.4	49	25	0	0	1	1	0 9	2	1	3		5	1
§211.4 §2T1.5	0	0	0	0	0	0	0	0	0	0		0	0
§2T1.5 §2T1.6	2	0	0	0	0	0	1	0	0	0		1	0
§211.0 §2T1.7	0	0	0	0	0	0	0	0	0	0		0	0
§2T1.8	1	1	0	0	0	0	0	0	0	0		0	0
§2T1.9	12	4	0	0	0	0	4	0	0	0		3	0
§2T2.1	0	0	0	0	0	0	0	0	0	0		0	0
§2T2.2	0	0	0	0	0	0	0	0	0	0		0	0
§2T3.1	7	5	0	0	0	0	1	0	0	0		1	0
§2T3.2	0	0	0	0	0	0	0	0	0	0	0	0	0
§2T4.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X1.1	111	65	0	0	0	0	27	1	4	0	4	8	2
§2X2.1	0	0	0	0	0	0	0	0	0	0	0	0	0
§2X3.1	60	30	0	1	1	0	12	0	3	0	1	11	1
§2X4.1	200	137	2	1	3	0	16	4	9	5	1	18	4
§2X5.1	0	0	0	0	0	0	0	0	0	0		0	0
§2X5.2	18	16	1	0	1	0	0	0	0	0	0	0	0
TOTAL	31,274	18,956	148	73	219	33	4,654	2,312	1,025	842	470	2,226	316

Of the 33,335 cases, 2,061 were excluded due to one or both of the following reasons: missing information from the submitted documents that prevented the comparison of the sentence and the guideline range (768) or missing guideline applied (1,841). Descriptions of variables used in this table are provided in Appendix A.

Table 5

SENTENCES RELATIVE TO THE GUIDELINE RANGE IN EACH OUTSIDE OF THE RANGE ATTRIBUTION CATEGORIES¹

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

Pursuant to a Plea Agreement

							- 0				
								Plea w/ De	-	Plea Agre	
		§5K1	.1	§5K3	.1	Binding	Plea	Cour	rt .	States G	rov't
	TOTAL	Plea Agre	ement	Plea Agre	ement	Accepted b	y Court	Finds Reas	sonable	Will Not C	ppose
	CASES	n	%	n	%	n	%	n	%	n	%
TOTAL	12,550	3,275	26.1	2,253	18.0	998	8.0	632	5.0	69	0.5
Above Range	490	1	0.2	3	0.6	82	16.7	43	8.8	1	0.2
Upward Departure From Guideline Range	155	0	0.0	2	1.3	30	19.4	18	11.6	0	0.0
Upward Departure With <i>Booker</i> /18 U.S.C. § 3553	73	1	1.4	0	0.0	13	17.8	11	15.1	0	0.0
Above Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	224	0	0.0	0	0.0	36	16.1	12	5.4	1	0.4
All Remaining Cases Above Guideline Range	38	0	0.0	1	2.6	3	7.9	2	5.3	0	0.0
Government Sponsored Below Range	8,150	3,274	40.2	2,250	27.6	916	11.2	589	7.2	68	0.8
§5K1.1 Substantial Assistance Departure	4,715	3,274	69.4	44	0.9	96	2.0	100	2.1	17	0.4
§5K3.1 Early Disposition Program Departure	2,344	0	0.0	2,206	94.1	354	15.1	86	3.7	5	0.2
Other Government Sponsored Below Range	1,091	0	0.0	0	0.0	466	42.7	403	36.9	46	4.2
Below Range	3,910	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Downward Departure From Guideline Range	854	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Downward Departure With Booker/18 U.S.C. § 3553	475	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553	2,255	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
All Remaining Cases Below Guideline Range	326	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

Pursuant to a Motion Not in a Plea Agreement §5K1.1 **Defense Motion/** §5K3.1 Other **Defense Motion/** Other than Government Government Government Government Government a Plea/Motion No Information Motion Motion Motion Did Not Object by Parties **Available** Did Object % % % n % n % % n % **TOTAL** 394 3.1 1,572 1,302 10.4 86 0.7 1,070 8.5 1,059 8.4 1,829 14.6 12.5 2 **Above Range** 0 0.0 0 0.0 53 10.8 10 2.0 0.4 220 44.9 113 23.1 Upward Departure From Guideline Range 0 0.0 0 0.0 23 14.8 5 3.2 2 1.3 52 33.5 26 16.8 Upward Departure With Booker/ 0.0 4 0 49 0 0 0.0 15 20.5 5.5 0.0 67.1 14 19.2 18 U.S.C. § 3553 Above Guideline Range With Booker/ 0 0.0 0 0.0 14 6.3 0.4 0 0.0 119 53.1 41 18.3 18 U.S.C. § 3553 All Remaining Cases Above Guideline Range 0 0.0 0 0.0 1 0 0 0 2.6 0.0 0.0 0.0 32 84.2 1,302 16.0 1.1 341 4.2 312 2.0 255 3.1 273 **Government Sponsored Below Range** 86 3.8 165 3.3 0.1 §5K1.1 Substantial Assistance Departure 1.302 27.6 5 175 3.7 131 2.8 64 1.4 128 2.7 197 4.2 §5K3.1 Early Disposition Program Departure 0 0.0 81 3.5 26 1.1 97 4.1 58 2.5 41 1.7 28 1.2 Other Government Sponsored Below Range 0 0.0 0 0.0 140 12.8 84 7.7 43 3.9 86 7.9 48 4.4 **Below Range** 0 0.0 0 0.0 0 0.0 748 19.1 892 22.8 1,354 34.6 1,186 30.3 Downward Departure From Guideline Range 0.0 0.0 0 0 0 0.0 244 28.6 194 22.7 242 28.3 193 22.6 Downward Departure With Booker / 0 0.0 0 0.0 0 0.0 28.8 39.4 276 58.1 101 21.3 137 187 18 U.S.C. § 3553 Below Guideline Range With Booker / 0 0.0 0 0.0 0 0.0 350 15.5 503 22.3 824 36.5 601 26.7 18 U.S.C. § 3553

0

0.0

17

5.2

8

2.5

12

3.7

291

89.3

SOURCE: U.S. Sentencing Commission, Preliminary 2007 Datafile, USSCFY07 (October 1, 2006, through March 31, 2007).

0

0.0

0

0.0

All Remaining Cases Below Guideline Range

¹Multiple attributions may be made on the SOR. Therefore, the numbers reported in this table may exceed the number of total cases. For example, among SORs with an attribution, 1,803 cases indicated more than one attribution. Note that only outside of the range cases are included in this table. Descriptions of variables used in this table are provided in Appendix A.

Table 6

§5K1.1 SUBSTANTIAL ASSISTANCE DEPARTURE CASES: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	4,424	37.0	29.0	46.0
Murder	2			
Manslaughter	0			
Kidnapping/Hostage Taking	10	174.0	46.5	18.9
Sexual Abuse	0			
Assault	3	4.0	12.0	66.7
Robbery	68	46.0	24.0	35.1
Arson	6	39.5	28.0	44.8
Drugs - Trafficking	2,844	54.0	39.0	42.1
Drugs - Communication Facility	20	17.5	13.5	50.0
Drugs - Simple Possession	2			
Firearms	380	37.0	24.0	41.6
Burglary/B&E	0			
Auto Theft	1			
Larceny	39	5.0	12.0	83.3
Fraud	487	4.0	12.0	78.4
Embezzlement	9	4.0	18.0	75.0
Forgery/Counterfeiting	63	7.0	9.0	50.0
Bribery	25	0.0	12.0	100.0
Tax	37	0.0	10.0	100.0
Money Laundering	103	18.0	22.0	52.6
Racketeering/Extortion	57	37.0	31.0	47.1
Gambling/Lottery	5	0.0	6.0	100.0
Civil Rights	4	22.5	10.5	35.4
Immigration	134	12.0	12.0	50.0
Pornography/Prostitution	24	38.5	37.5	42.2
Prison Offenses	3	6.0	9.0	60.0
Administration of Justice Offenses	36	2.2	14.5	98.0
Environmental/Wildlife	9	0.0	12.0	100.0
National Defense	4	10.2	15.3	64.2
Antitrust	3	0.0	12.0	100.0
Food & Drug	2			
Other Miscellaneous Offenses	44	0.0	12.0	100.0

¹Of the 33,335 cases, 4,715 received a §5K1.1 substantial assistance departure. Of these, 4,500 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a guideline minimum of life, an additional 62 cases were also excluded from this table. Furthermore, two cases were excluded due to several logical criteria. Of the remaining 4,436 cases, 12 were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 7

§5K3.1 EARLY DISPOSITION PROGRAM DEPARTURE CASES: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		Median Sentence	Median Decrease in Months From	Median Percent Decrease From
PRIMARY OFFENSE	n	in Months	Guideline Minimum	Guideline Minimum
TOTAL	2,222	21.0	7.0	27.8
Murder	0			
Manslaughter	0			
Kidnapping/Hostage Taking	0			
Sexual Abuse	0			
Assault	4	14.5	6.0	38.5
Robbery	1			
Arson	0			
Drugs - Trafficking	515	18.0	10.0	34.8
Drugs - Communication Facility	0			
Drugs - Simple Possession	0			
Firearms	19	13.0	6.0	20.0
Burglary/B&E	0			
Auto Theft	0			
Larceny	2			
Fraud	1			
Embezzlement	0			
Forgery/Counterfeiting	0			
Bribery	0			
Tax	3	0.0	12.0	100.0
Money Laundering	4	2.8	5.2	64.7
Racketeering/Extortion	0			
Gambling/Lottery	0			
Civil Rights	0			
Immigration	1,659	21.0	6.0	26.8
Pornography/Prostitution	3	30.0	30.0	38.5
Prison Offenses	3	46.0	54.0	53.6
Administration of Justice Offenses	4	3.1	8.5	79.3
Environmental/Wildlife	0			
National Defense	0			
Antitrust	0			
Food & Drug	0			
Other Miscellaneous Offenses	4	5.9	3.5	43.2

¹Of the 33,335 cases, 2,344 received a §5K3.1 early disposition program departure. Of these, 2,226 had complete guideline application information. Three cases were excluded due to several logical criteria. Of the remaining 2,223 cases, one was excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 8

OTHER GOVERNMENT SPONSORED BELOW RANGE CASES: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	994	24.0	10.0	28.1
Murder	0			
Manslaughter	1			
Kidnapping/Hostage Taking	1			
Sexual Abuse	11	37.0	16.7	28.3
Assault	18	25.5	8.6	42.9
Robbery	17	53.0	31.0	31.2
Arson	0			
Drugs - Trafficking	319	63.0	19.0	23.4
Drugs - Communication Facility	9	36.0	12.0	37.5
Drugs - Simple Possession	0			
Firearms	82	40.0	14.5	28.2
Burglary/B&E	0			
Auto Theft	0			
Larceny	12	1.5	7.0	90.0
Fraud	70	6.2	10.0	52.6
Embezzlement	6	0.0	9.0	100.0
Forgery/Counterfeiting	8	6.1	10.0	71.6
Bribery	4	0.0	10.0	100.0
Tax	10	2.0	11.0	95.1
Money Laundering	19	6.0	12.0	59.9
Racketeering/Extortion	21	65.0	84.0	50.0
Gambling/Lottery	0			
Civil Rights	1			
Immigration	302	13.5	4.0	20.0
Pornography/Prostitution	31	60.0	27.0	29.6
Prison Offenses	7	6.0	9.0	51.4
Administration of Justice Offenses	24	7.5	9.0	40.7
Environmental/Wildlife	4	0.0	6.0	100.0
National Defense	1			
Antitrust	0			
Food & Drug	3	18.0	18.0	50.0
Other Miscellaneous Offenses	13	0.0	10.0	100.0

¹Of the 33,335 cases, 1,091 received an other government sponsored downward departure. Of these, 1,001 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a guideline minimum of life, an additional four cases were also excluded from this table. Furthermore, one case was excluded due to several logical criteria. Of the remaining 996 cases, two were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 9

DOWNWARD DEPARTURES FROM GUIDELINE RANGE: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		Median Sentence	Median Decrease in Months From	Median Percent Decrease From
PRIMARY OFFENSE	n	in Months	Guideline Minimum	Guideline Minimum
TOTAL	808	24.0	10.5	26.8
Murder	0			
Manslaughter	1			
Kidnapping/Hostage Taking	0			
Sexual Abuse	4	56.5	18.5	20.7
Assault	8	12.5	6.0	40.9
Robbery	24	44.0	13.5	20.5
Arson	0			
Drugs - Trafficking	228	60.0	16.0	20.0
Drugs - Communication Facility	5	0.0	10.0	100.0
Drugs - Simple Possession	0			
Firearms	116	33.5	12.0	25.4
Burglary/B&E	1			
Auto Theft	1			
Larceny	17	3.0	7.0	58.3
Fraud	89	12.0	10.0	50.0
Embezzlement	4	1.0	11.0	91.7
Forgery/Counterfeiting	6	8.0	8.5	73.3
Bribery	0			
Tax	17	0.0	11.0	100.0
Money Laundering	12	25.5	18.0	43.9
Racketeering/Extortion	6	60.0	16.5	35.6
Gambling/Lottery	2			
Civil Rights	3	0.0	10.0	100.0
Immigration	219	21.0	6.0	21.7
Pornography/Prostitution	17	87.0	22.0	19.4
Prison Offenses	1			
Administration of Justice Offenses	8	0.0	11.0	100.0
Environmental/Wildlife	2			
National Defense	1			
Antitrust	0			
Food & Drug	0			
Other Miscellaneous Offenses	16	0.0	12.0	100.0

¹Of the 33,335 cases, 854 received a downward departure from the guideline range. Of these, 809 had complete guideline application information. One case was excluded due to several logical criteria. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 10

DOWNWARD DEPARTURES WITH BOOKER/18 U.S.C. § 3553: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	441	24.0	15.0	37.5
Murder	0	24.0		
Manslaughter	0			
Kidnapping/Hostage Taking	0			
Sexual Abuse	1			
Assault	5	1.0	11.0	91.7
Robbery	7	36.0	16.0	21.7
Arson	0			
Drugs - Trafficking	166	60.0	22.0	31.4
Drugs - Communication Facility	4	21.0	12.0	48.2
Drugs - Simple Possession	2			
Firearms	72	24.5	14.5	33.3
Burglary/B&E	1			
Auto Theft	0			
Larceny	8	0.0	10.0	100.0
Fraud	60	6.5	12.0	54.4
Embezzlement	8	0.0	10.0	99.7
Forgery/Counterfeiting	6	13.3	8.5	38.5
Bribery	2			
Tax	4	0.0	14.5	99.9
Money Laundering	11	31.0	25.0	50.0
Racketeering/Extortion	3	8.0	29.0	78.4
Gambling/Lottery	1			
Civil Rights	0			
Immigration	41	18.0	15.0	34.8
Pornography/Prostitution	21	30.0	28.6	50.0
Prison Offenses	1			
Administration of Justice Offenses	8	12.0	15.0	61.1
Environmental/Wildlife	1			
National Defense	0			
Antitrust	1			
Food & Drug	0			
Other Miscellaneous Offenses	7	0.0	12.0	100.0

¹Of the 33,335 cases, 475 received a downward departure from the guideline range with *Booker*/18 U.S.C § 3553. Of these, 445 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a guideline minimum of life, an additional three cases were also excluded from this table. Furthermore, one case was excluded due to several logical criteria. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 11

BELOW GUIDELINE RANGE WITH BOOKER/18 U.S.C. § 3553: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	2,110	27.0	12.0	33.2
Murder	2			
Manslaughter	6	14.0	12.0	53.3
Kidnapping/Hostage Taking	2			
Sexual Abuse	3	10.0	15.0	33.3
Assault	16	7.5	8.5	50.0
Robbery	45	57.0	17.7	20.5
Arson	1			
Drugs - Trafficking	763	60.0	18.0	23.4
Drugs - Communication Facility	17	36.0	18.0	25.0
Drugs - Simple Possession	2			
Firearms	258	25.5	12.0	28.2
Burglary/B&E	2			
Auto Theft	4	4.0	6.5	73.3
Larceny	42	0.0	10.0	99.9
Fraud	273	6.0	10.0	60.0
Embezzlement	26	0.0	11.0	99.7
Forgery/Counterfeiting	38	2.5	8.0	86.3
Bribery	10	5.7	7.5	68.2
Tax	46	4.5	10.0	66.8
Money Laundering	44	12.0	15.5	64.5
Racketeering/Extortion	25	24.0	15.0	31.7
Gambling/Lottery	9	0.0	12.0	100.0
Civil Rights	1			
Immigration	282	24.0	10.0	27.8
Pornography/Prostitution	100	51.5	24.5	33.5
Prison Offenses	7	12.0	3.0	20.0
Administration of Justice Offenses	40	7.6	9.4	51.3
Environmental/Wildlife	6	0.0	6.0	100.0
National Defense	0			
Antitrust	2			
Food & Drug	2			
Other Miscellaneous Offenses	36	0.0	10.0	100.0

¹Of the 33,335 cases, 2,255 were sentenced below the guideline range with *Booker*/18 U.S.C § 3553. Of these, 2,137 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a guideline minimum of life, an additional 17 cases were also excluded from this table. Furthermore, four cases were excluded due to several logical criteria. Of the remaining 2,116 cases, six were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 12

ALL REMAINING BELOW GUIDELINE RANGE CASES: DEGREE OF DECREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum
TOTAL	282	12.0	6.0	46.5
Murder	0			
Manslaughter	0			
Kidnapping/Hostage Taking	1			
Sexual Abuse	1			
Assault	3	4.0	4.0	50.0
Robbery	1			
Arson	0			
Drugs - Trafficking	74	48.0	12.0	28.5
Drugs - Communication Facility	2			
Drugs - Simple Possession	2			
Firearms	28	24.5	6.0	26.8
Burglary/B&E	1			
Auto Theft	0			
Larceny	16	0.0	6.0	100.0
Fraud	53	0.0	6.0	100.0
Embezzlement	2			
Forgery/Counterfeiting	7	0.0	6.0	100.0
Bribery	1			
Tax	6	2.5	6.0	86.1
Money Laundering	2			
Racketeering/Extortion	3	108.0	21.0	13.9
Gambling/Lottery	2			
Civil Rights	0			
Immigration	48	18.0	5.6	27.4
Pornography/Prostitution	5	99.0	22.0	19.3
Prison Offenses	4	12.0	8.5	38.2
Administration of Justice Offenses	7	3.4	9.0	57.6
Environmental/Wildlife	2			
National Defense	1			
Antitrust	0			
Food & Drug	0			
Other Miscellaneous Offenses	10	0.0	6.0	100.0

¹Of the 33,335 cases, 326 were otherwise sentenced below the guideline range. Of these, 290 had complete guideline application information. Due to an inability to calculate the extent of departure for cases with a guideline minimum of life, an additional five cases were also excluded from this table. Furthermore, one case was excluded due to several logical criteria. Of the remaining 284 cases, two were excluded due to missing sentence information. Note that the information presented in this table does include sentences of probation, but does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 13

UPWARD DEPARTURES FROM GUIDELINE RANGE: DEGREE OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum	
TOTAL	142	46.0	9.0	25.0	
Murder	0				
Manslaughter	2				
Kidnapping/Hostage Taking	0				
Sexual Abuse	1				
Assault	3	96.0	18.0	23.1	
Robbery	1				
Arson	0				
Drugs - Trafficking	15	88.0	17.0	23.9	
Drugs - Communication Facility	1				
Drugs - Simple Possession	3	12.0	6.0	100.0	
Firearms	19	84.0	13.0	19.3	
Burglary/B&E	0				
Auto Theft	0				
Larceny	2				
Fraud	14	38.5	17.5	78.6	
Embezzlement	0				
Forgery/Counterfeiting	4	59.0	24.0	67.9	
Bribery	0				
Tax	0				
Money Laundering	3	81.0	20.0	36.7	
Racketeering/Extortion	1				
Gambling/Lottery	0				
Civil Rights	0				
Immigration	56	24.0	4.5	25.0	
Pornography/Prostitution	6	180.0	36.0	34.1	
Prison Offenses	2				
Administration of Justice Offenses	3	12.0	6.0	100.0	
Environmental/Wildlife	0				
National Defense	0				
Antitrust	0				
Food & Drug	0				
Other Miscellaneous Offenses	6	37.0	10.0	41.4	

¹Of the 33,335 cases, 155 received an upward departure from the guideline range. Of these, 145 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a sentence of life, one additional case was also excluded from this table. Of the remaining 144 cases, two were excluded due to missing sentence information. Note that the information presented in this table does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 14

UPWARD DEPARTURES WITH BOOKER/18 U.S.C. § 3553: DEGREE OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	n	Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	70	60.0	18.0	47.0
Murder	0			
Manslaughter	3	120.0	42.0	25.0
Kidnapping/Hostage Taking	0			
Sexual Abuse	2			
Assault	1			
Robbery	2			
Arson	0			
Drugs - Trafficking	8	135.0	33.5	34.3
Drugs - Communication Facility	0			
Drugs - Simple Possession	0			
Firearms	13	48.0	11.0	29.7
Burglary/B&E	0			
Auto Theft	0			
Larceny	1			
Fraud	15	48.0	15.0	76.5
Embezzlement	0			
Forgery/Counterfeiting	1			
Bribery	0			
Tax	0			
Money Laundering	1			
Racketeering/Extortion	1			
Gambling/Lottery	0			
Civil Rights	0			
Immigration	13	60.0	27.0	100.0
Pornography/Prostitution	4	168.0	48.0	41.0
Prison Offenses	0			
Administration of Justice Offenses	3	30.0	12.0	66.7
Environmental/Wildlife	1			
National Defense	0			
Antitrust	0			
Food & Drug	0			
Other Miscellaneous Offenses	1			

¹Of the 33,335 cases, 73 received an upward departure from the guideline range with *Booker*/18 U.S.C § 3553. Of these, 71 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a sentence of life, one additional case was also excluded from this table. Note that the information presented in this table does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 15

ABOVE GUIDELINE RANGE WITH BOOKER/18 U.S.C. § 3553: DEGREE OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE		Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum
TOTAL	210	48.0	12.0	50.0
Murder	0			50.0
	4	58.0	12.0	22.6
Manslaughter				
Kidnapping/Hostage Taking Sexual Abuse	0	120.0	 20.5	10.0
	6	120.0	30.5	19.0
Assault	2	1.00.0		
Robbery	6	160.0	42.5	32.8
Arson	3	120.0	33.0	37.9
Drugs - Trafficking	16	128.5	29.5	38.2
Drugs - Communication Facility	0			
Drugs - Simple Possession	6	12.0	6.0	99.9
Firearms	27	84.0	17.0	45.9
Burglary/B&E	0			
Auto Theft	0			
Larceny	4	31.5	12.0	63.5
Fraud	34	48.0	13.0	38.4
Embezzlement	1			
Forgery/Counterfeiting	2			
Bribery	0			
Tax	1			
Money Laundering	0			
Racketeering/Extortion	2			
Gambling/Lottery	0			
Civil Rights	0			
Immigration	73	24.0	7.0	75.6
Pornography/Prostitution	12	180.0	54.5	48.9
Prison Offenses	1			
Administration of Justice Offenses	7	36.0	9.0	33.3
Environmental/Wildlife	0			
National Defense	0			
Antitrust	0			
Food & Drug	0			
Other Miscellaneous Offenses	3	50.0	3.0	12.5

¹Of the 33,335 cases, 224 were sentenced above the guideline range with *Booker*/18 U.S.C § 3553. Of these, 213 had complete guideline application information. Due to an inablility to calculate the extent of departure for cases with a sentence of life, one additional case was also excluded from this table. Furthermore, two cases were excluded due to several logical criteria. Note that the information presented in this table does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Table 16

ALL REMAINING ABOVE GUIDELINE RANGE CASES: DEGREE OF INCREASE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE		Median Sentence in Months	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum	
TOTAL	23	47.0	10.0	20.0	
Murder				20.0	
	0 0				
Manslaughter					
Kidnapping/Hostage Taking Sexual Abuse	0				
	0				
Assault	0				
Robbery	0				
Arson	0				
Drugs - Trafficking	6	84.0	10.5	11.1	
Drugs - Communication Facility	0				
Drugs - Simple Possession	0				
Firearms	3	120.0	30.0	24.4	
Burglary/B&E	0				
Auto Theft	0				
Larceny	0				
Fraud	2				
Embezzlement	0				
Forgery/Counterfeiting	0				
Bribery	0				
Tax	1				
Money Laundering	0				
Racketeering/Extortion	1				
Gambling/Lottery	0				
Civil Rights	0				
Immigration	8	34.0	7.0	20.2	
Pornography/Prostitution	1				
Prison Offenses	1				
Administration of Justice Offenses	0				
Environmental/Wildlife	0				
National Defense	0				
Antitrust	0				
Food & Drug	0				
Other Miscellaneous Offenses	0				

¹Of the 33,335 cases, 38 were otherwise sentenced above the guideline range. Of these, 30 had complete guideline application information. Seven cases were excluded due to several logical criteria. Note that the information presented in this table does not include any time of alternative confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

OFFENDERS RECEIVING SENTENCING OPTIONS IN EACH PRIMARY OFFENSE CATEGORY¹ 2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		TOT RECEI IMPRISO	VING	Prison	Only	Prison/Co Split Ser		TOT RECEI PROBA	VING	Probatio Confine		Proba Oni	
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	32,964	29,426	89.3	28,431	86.2	995	3.0	3,538	10.7	1,225	3.7	2,313	7.0
Murder	33	33	100.0	33	100.0	0	0.0	0	0.0	0	0.0	0	0.0
Manslaughter	38	37	97.4	37	97.4	0	0.0	1	2.6	1	2.6	0	0.0
Kidnapping/Hostage Taking	29	29	100.0	29	100.0	0	0.0	0	0.0	0	0.0	0	0.0
Sexual Abuse	114	106	93.0	103	90.4	3	2.6	8	7.0	3	2.6	5	4.4
Assault	245	207	84.5	193	78.8	14	5.7	38	15.5	15	6.1	23	9.4
Robbery	568	557	98.1	549	96.7	8	1.4	11	1.9	3	0.5	8	1.4
Arson	28	25	89.3	23	82.1	2	7.1	3	10.7	2	7.1	1	3.6
Drugs - Trafficking	11,807	11,508	97.5	11,261	95.4	247	2.1	299	2.5	126	1.1	173	1.5
Drugs - Communication Facility	170	142	83.5	138	81.2	4	2.4	28	16.5	9	5.3	19	11.2
Drugs - Simple Possession	256	110	43.0	108	42.2	2	0.8	146	57.0	14	5.5	132	51.6
Firearms	3,742	3,521	94.1	3,440	91.9	81	2.2	221	5.9	112	3.0	109	2.9
Burglary/B&E	24	21	87.5	20	83.3	1	4.2	3	12.5	0	0.0	3	12.5
Auto Theft	29	22	75.9	20	69.0	2	6.9	7	24.1	3	10.3	4	13.8
Larceny	734	325	44.3	285	38.8	40	5.4	409	55.7	124	16.9	285	38.8
Fraud	3,393	2,407	70.9	2,135	62.9	272	8.0	986	29.1	381	11.2	605	17.8
Embezzlement	207	102	49.3	74	35.7	28	13.5	105	50.7	34	16.4	71	34.3
Forgery/Counterfeiting	519	375	72.3	336	64.7	39	7.5	144	27.7	68	13.1	76	14.6
Bribery	94	63	67.0	54	57.4	9	9.6	31	33.0	18	19.1	13	13.8
Tax	274	171	62.4	142	51.8	29	10.6	103	37.6	43	15.7	60	21.9
Money Laundering	424	359	84.7	339	80.0	20	4.7	65	15.3	30	7.1	35	8.3
Racketeering/Extortion	292	268	91.8	265	90.8	3	1.0	24	8.2	12	4.1	12	4.1
Gambling/Lottery	51	15	29.4	13	25.5	2	3.9	36	70.6	21	41.2	15	29.4
Civil Rights	29	19	65.5	18	62.1	1	3.4	10	34.5	6	20.7	4	13.8
Immigration	7,772	7,545	97.1	7,440	95.7	105	1.4	227	2.9	59	0.8	168	2.2
Pornography/Prostitution	704	688	97.7	682	96.9	6	0.9	16	2.3	8	1.1	8	1.1
Prison Offenses	151	146	96.7	138	91.4	8	5.3	5	3.3	2	1.3	3	2.0
Administration of Justice Offenses	429	309	72.0	285	66.4	24	5.6	120	28.0	41	9.6	79	18.4
Environmental/Wildlife	66	16	24.2	11	16.7	5	7.6	50	75.8	11	16.7	39	59.1
National Defense	11	10	90.9	9	81.8	1	9.1	1	9.1	1	9.1	0	0.0
Antitrust	10	8	80.0	6	60.0	2	20.0	2	20.0	0	0.0	2	20.0
Food & Drug	24	11	45.8	9	37.5	2	8.3	13	54.2	1	4.2	12	50.0
Other Miscellaneous Offenses	697	271	38.9	236	33.9	35	5.0	426	61.1	77	11.0	349	50.1

¹Of the 33,335 cases, 371 were excluded due to one or more of the following reasons: the offender received neither imprisonment nor probation (186), missing primary offense category (116), or missing sentencing information (181). Descriptions of variables used in this table are provided in Appendix A.

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

AVERAGE SENTENCE LENGTH IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

Table 18

	Mean	Median	
PRIMARY OFFENSE	Months	Months	Number
TOTAL	53.9	30.0	33,150
Murder	284.5	240.0	33
Manslaughter	53.9	37.0	38
Kidnapping/Hostage Taking	207.2	205.0	29
Sexual Abuse	94.8	57.0	114
Assault	30.6	21.0	249
Robbery	91.6	71.0	568
Arson	55.5	54.5	28
Drugs - Trafficking	84.5	60.0	11,810
Drugs - Communication Facility	37.5	39.5	170
Drugs - Simple Possession	6.5	0.0	280
Firearms	77.3	51.0	3,745
Burglary/B&E	21.9	25.5	24
Auto Theft	61.1	18.0	29
Larceny	8.6	4.0	774
Fraud	20.3	10.0	3,412
Embezzlement	10.0	4.0	208
Forgery/Counterfeiting	15.4	10.6	520
Bribery	22.8	12.0	94
Tax	15.4	10.0	276
Money Laundering	34.3	24.0	425
Racketeering/Extortion	94.1	59.0	292
Gambling/Lottery	6.0	6.0	51
Civil Rights	31.5	12.0	31
Immigration	22.5	18.0	7,773
Pornography/Prostitution	98.4	78.0	705
Prison Offenses	16.3	12.0	151
Administration of Justice Offenses	22.1	12.0	430
Environmental/Wildlife	4.7	0.0	75
National Defense	18.0	10.0	11
Antitrust	18.2	8.0	10
Food & Drug	12.5	0.0	29
Other Miscellaneous Offenses	6.8	0.0	766

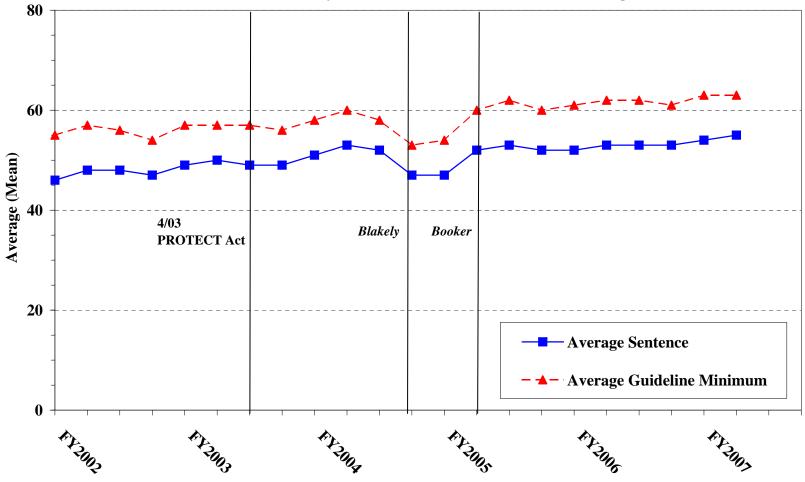
¹Of the 33,335 cases, 185 were excluded due to one or both of the following reasons: missing primary offense (116) or missing or indeterminable sentencing information (181). Sentences of probation only are included in this table as zero months of imprisonment. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Descriptions of variables used in this table are provided in Appendix A.

Figure C

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR ALL CASES¹

Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

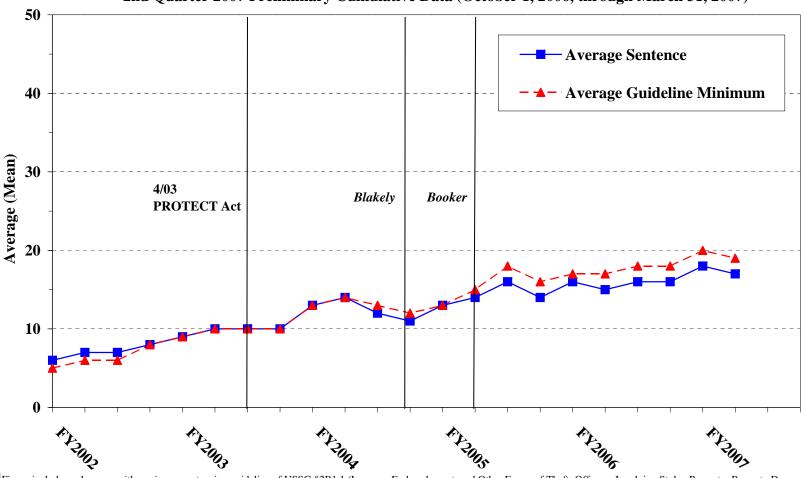


¹Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure D

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR §2B1.1 OFFENDERS (THEFT, PROPERTY DESTRUCTION, AND FRAUD)¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

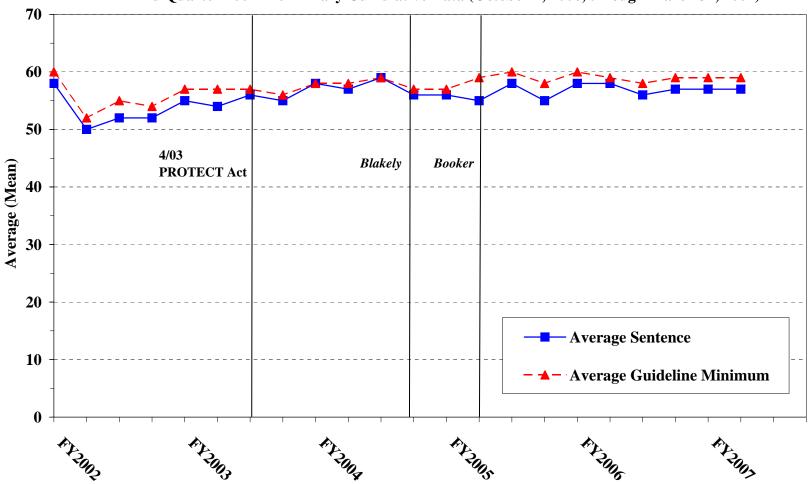


¹Figure includes only cases with a primary sentencing guideline of USSG §2B1.1 (Larceny, Embezzlement, and Other Forms of Theft; Offenses Involving Stolen Property; Property Damage or Destruction; Fraud and Deceit; Forgery; Offenses Involving Altered or Counterfeit Instruments Other than Counterfeit Bearer Obligation 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. In turn, 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. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure E

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR §2K2.1 OFFENDERS (UNLAWFUL POSSESSION OF OR TRANSACTION IN FIREARMS)¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

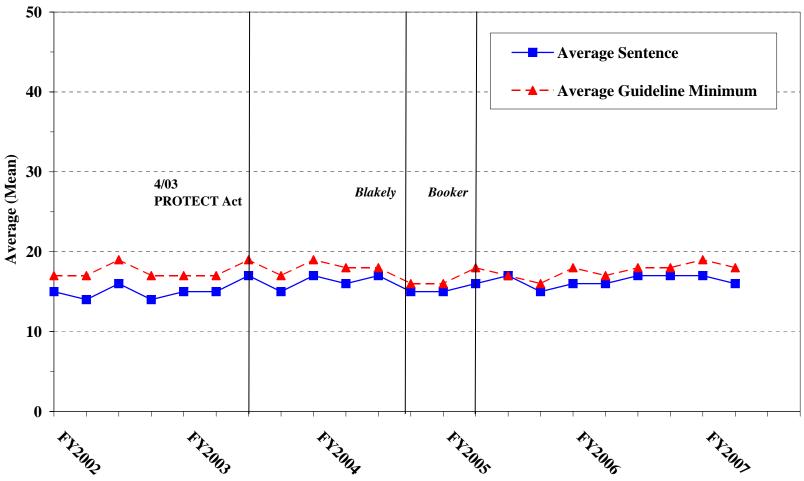


¹Figure includes only cases with a primary sentencing guideline of USSG §2K2.1 (Unlawful Receipt, Possession, or Transportation of Firearms or Ammunition; Prohibited Transactions Involving Firearms or Ammunition). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, 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. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure F

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR §2L1.1 OFFENDERS (ALIEN SMUGGLING)¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

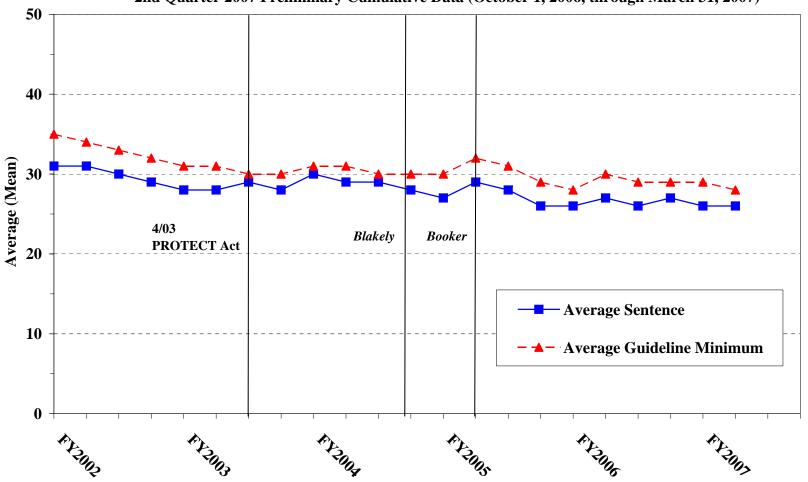


¹Figure includes only cases with a primary sentencing guideline of USSG §2L1.1 (Smuggling, Transporting, or Harboring an Unlawful Alien). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, 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. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure G

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR §2L1.2 OFFENDERS (UNLAWFUL ENTERING OR REMAINING IN THE UNITED STATES)¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

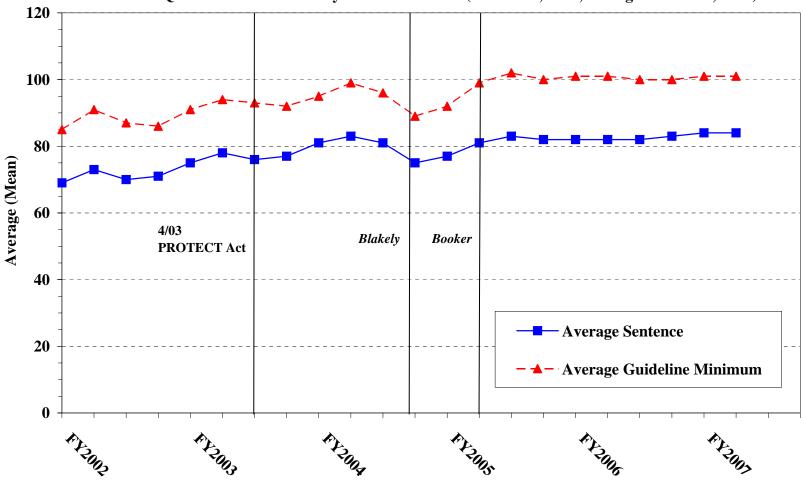


¹Figure includes only cases with a primary sentencing guideline of USSG §2L2.1. Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, cases with sentences of 470 months or greater (including life) or probation were included in the sentence average computations as 470 months and zero months, respectively. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure H

AVERAGE SENTENCE LENGTH AND AVERAGE GUIDELINE MINIMUM QUARTERLY DATA FOR §2D1.1 OFFENDERS (UNLAWFUL DRUG TRAFFICKING OR MANUFACTURING)¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

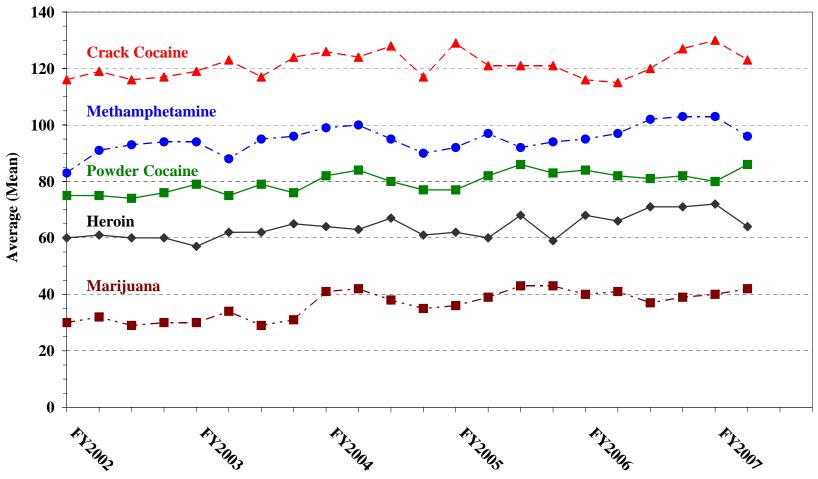


¹Figure includes only cases with a primary sentencing guideline of USSG §2D1.1 (Unlawful Manufacturing, Importing, Exporting, or Trafficking (Including Possession with Intent to Commit These Offenses); Attempt or Conspiracy). Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, 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. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Figure I

AVERAGE SENTENCE LENGTH FOR EACH DRUG TYPE¹ Fiscal Years 2002 - 2007,

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)



¹Only cases sentenced under USSG §§2D1.1 (Drug Trafficking), 2D1.2 (Protected Locations), 2D1.5 (Continuing Criminal Enterprise), 2D1.6 (Use of Communication Facility), 2D1.8 (Rent/Manage Drug Establishment), or 2D2.1 (Simple Possession) are depicted in this figure. Figure includes only cases with a primary sentencing guideline of USSG §2D1.1. Cases with guideline minimums of life or probation were included in the guideline minimum average computations as 470 months and zero months, respectively. In turn, 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. In addition, the information presented in this table includes time of confinement as defined in USSG §5C1.1. Guideline minimums account for applicable statutory mandatory penalties. Descriptions of variables used in this table are provided in Appendix A.

Table 19

WITHIN RANGE CASES: POSITION OF SENTENCE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

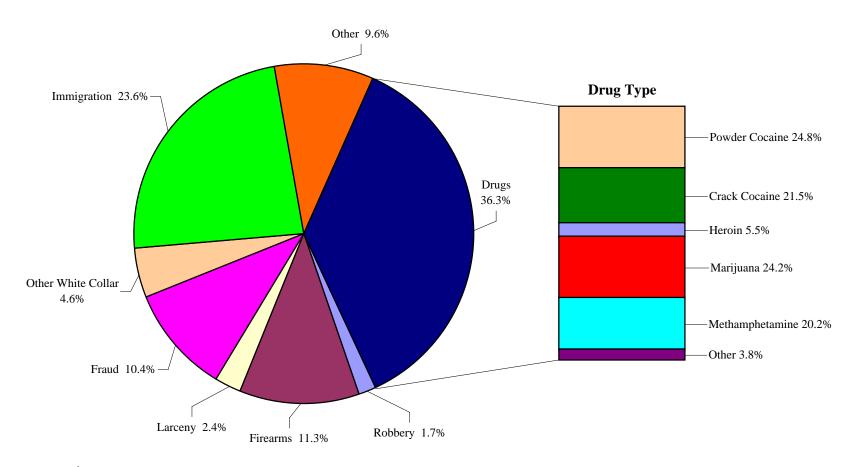
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

			Guideline Minimum		Half nge	Midpoint of Range		Upper Half of Range		Guideline Maximum	
PRIMARY OFFENSE	TOTAL	n	%	n	%	n	%	n	%	n	%
TOTAL	16,287	9,675	59.4	2,560	15.7	1,280	7.9	1,130	6.9	1,642	10.1
Murder	15	5	33.3	4	26.7	1	6.7	3	20.0	2	13.3
Manslaughter	20	2	10.0	5	25.0	3	15.0	2	10.0	8	40.0
Kidnapping/Hostage Taking	12	9	75.0	2	16.7	0	0.0	0	0.0	1	8.3
Sexual Abuse	68	31	45.6	9	13.2	4	5.9	9	13.2	15	22.1
Assault	134	71	53.0	14	10.4	15	11.2	9	6.7	25	18.7
Robbery	348	187	53.7	66	19.0	31	8.9	31	8.9	33	9.5
Arson	10	8	80.0	0	0.0	0	0.0	1	10.0	1	10.0
Drugs - Trafficking	5,454	3,906	71.6	732	13.4	303	5.6	204	3.7	309	5.7
Drugs - Communication Facility	35	23	65.7	6	17.1	1	2.9	0	0.0	5	14.3
Drugs - Simple Possession	119	77	64.7	19	16.0	6	5.0	8	6.7	9	7.6
Firearms	2,162	1,228	56.8	308	14.2	190	8.8	141	6.5	295	13.6
Burglary/B&E	19	6	31.6	5	26.3	3	15.8	1	5.3	4	21.1
Auto Theft	20	9	45.0	4	20.0	1	5.0	2	10.0	4	20.0
Larceny	441	311	70.5	42	9.5	28	6.3	21	4.8	39	8.8
Fraud	1,806	1,043	57.8	263	14.6	129	7.1	159	8.8	212	11.7
Embezzlement	134	98	73.1	27	20.1	3	2.2	1	0.7	5	3.7
Forgery/Counterfeiting	323	158	48.9	42	13.0	36	11.1	28	8.7	59	18.3
Bribery	40	22	55.0	7	17.5	5	12.5	3	7.5	3	7.5
Tax	112	64	57.1	22	19.6	8	7.1	7	6.3	11	9.8
Money Laundering	167	112	67.1	26	15.6	6	3.6	14	8.4	9	5.4
Racketeering/Extortion	109	64	58.7	22	20.2	6	5.5	8	7.3	9	8.3
Gambling/Lottery	24	21	87.5	2	8.3	1	4.2	0	0.0	0	0.0
Civil Rights	15	10	66.7	1	6.7	2	13.3	0	0.0	2	13.3
Immigration	3,749	1,626	43.4	816	21.8	438	11.7	418	11.1	451	12.0
Pornography/Prostitution	353	214	60.6	40	11.3	23	6.5	25	7.1	51	14.4
Prison Offenses	106	45	42.5	21	19.8	13	12.3	6	5.7	21	19.8
Administration of Justice Offenses	s 228	130	57.0	24	10.5	13	5.7	20	8.8	41	18.0
Environmental/Wildlife	27	25	92.6	2	7.4	0	0.0	0	0.0	0	0.0
National Defense	4	3	75.0	0	0.0	0	0.0	1	25.0	0	0.0
Antitrust	2	1	50.0	1	50.0	0	0.0	0	0.0	0	0.0
Food & Drug	18	13	72.2	3	16.7	0	0.0	1	5.6	1	5.6
Other Miscellaneous Offenses	213	153	71.8	25	11.7	11	5.2	7	3.3	17	8.0

¹Of the 33,335 cases, 20,017 were sentenced within the applicable guideline range. Of those, 18,163 had complete guideline application information. An additional 1,059 cases were excluded due to several logical criteria. Of the remaining 17,104 cases, 817 were excluded due to missing point in range information. Descriptions of variables used in this table are provided in Appendix A.

DISTRIBUTION OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

Figure J



¹Of the 33,335 guideline cases, 192 were excluded due to missing primary offense category. An additinal 267 of the 12,421 drug cases were excluded due to missing drug type. The Drug category includes the following offense types: Trafficking, Use of a Communication Facility, and Simple Possession. The Non-Fraud White Collar category includes the following offense types: Embezzlement, Forgery/Counterfeiting, Bribery, Money Laundering, and Tax. Descriptions of variables used in this figure are provided in Appendix A

GUIDELINE OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

PRIMARY OFFENSE	Number	Percent
TOTAL	33,219	100.0
Murder	33	0.1
Manslaughter	38	0.1
Kidnapping/Hostage Taking	29	0.1
Sexual Abuse	114	0.3
Assault	249	0.7
Robbery	570	1.7
Arson	28	0.1
Drugs - Trafficking	11,829	35.6
Drugs - Communication Facility	172	0.5
Drugs - Simple Possession	288	0.9
Firearms	3,747	11.3
Burglary/B&E	24	0.1
Auto Theft	30	0.1
Larceny	779	2.3
Fraud	3,416	10.3
Embezzlement	208	0.6
Forgery/Counterfeiting	521	1.6
Bribery	94	0.3
Tax	276	0.8
Money Laundering	425	1.3
Racketeering/Extortion	292	0.9
Gambling/Lottery	51	0.2
Civil Rights	31	0.1
Immigration	7,793	23.5
Pornography/Prostitution	706	2.1
Prison Offenses	152	0.5
Administration of Justice Offenses	431	1.3
Environmental/Wildlife	75	0.2
National Defense	11	0.0
Antitrust	10	0.0
Food & Drug	29	0.1
Other Miscellaneous Offenses	768	2.3

¹Of the 33,335 cases, 116 were excluded due to missing information on primary offense category. Descriptions of variables used in this table are provided in Appendix A.

GUILTY PLEAS AND TRIALS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		PLEA		TRIAL		
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent	
TOTAL	33,217	31,816	95.8	1,401	4.2	
Murder	33	20	60.6	13	39.4	
Manslaughter	38	33	86.8	5	13.2	
Kidnapping/Hostage Taking	29	24	82.8	5	17.2	
Sexual Abuse	114	96	84.2	18	15.8	
Assault	249	228	91.6	21	8.4	
Robbery	570	536	94.0	34	6.0	
Arson	28	25	89.3	3	10.7	
Drugs - Trafficking	11,829	11,325	95.7	504	4.3	
Drugs - Communication Facility	172	172	100.0	0	0.0	
Drugs - Simple Possession	287	282	98.3	5	1.7	
Firearms	3,747	3,489	93.1	258	6.9	
Burglary/B&E	24	22	91.7	2	8.3	
Auto Theft	30	28	93.3	2	6.7	
Larceny	779	759	97.4	20	2.6	
Fraud	3,416	3,223	94.4	193	5.6	
Embezzlement	208	200	96.2	8	3.8	
Forgery/Counterfeiting	521	512	98.3	9	1.7	
Bribery	94	83	88.3	11	11.7	
Tax	276	254	92.0	22	8.0	
Money Laundering	425	390	91.8	35	8.2	
Racketeering/Extortion	292	247	84.6	45	15.4	
Gambling/Lottery	51	51	100.0	0	0.0	
Civil Rights	31	30	96.8	1	3.2	
Immigration	7,792	7,716	99.0	76	1.0	
Pornography/Prostitution	706	673	95.3	33	4.7	
Prison Offenses	152	146	96.1	6	3.9	
Administration of Justice Offenses	431	392	91.0	39	9.0	
Environmental/Wildlife	75	73	97.3	2	2.7	
National Defense	11	11	100.0	0	0.0	
Antitrust	10	10	100.0	0	0.0	
Food & Drug	29	27	93.1	2	6.9	
Other Miscellaneous Offenses	768	739	96.2	29	3.8	

¹Of the 33,335 cases, 118 were excluded due to one or both of the following reasons: missing primary offense category (116) or missing information on mode of conviction (116). Descriptions of variables used in this table are provided in Appendix A.

RACE OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		WHITE		BLA	CK	HISPA	NIC	OTHER		
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent	Number	Percent	Number	Percent	
TOTAL	31,817	9,226	29.0	7,797	24.5	13,508	42.5	1,286	4.0	
Murder	31	8	25.8	5	16.1	5	16.1	13	41.9	
Manslaughter	37	2	5.4	0	0.0	1	2.7	34	91.9	
Kidnapping/Hostage Taking	29	2	6.9	8	27.6	19	65.5	0	0.0	
Sexual Abuse	113	47	41.6	5	4.4	3	2.7	58	51.3	
Assault	225	65	28.9	26	11.6	41	18.2	93	41.3	
Robbery	566	239	42.2	255	45.1	49	8.7	23	4.1	
Arson	28	19	67.9	5	17.9	2	7.1	2	7.1	
Drugs - Trafficking	11,762	2,915	24.8	3,460	29.4	4,972	42.3	415	3.5	
Drugs - Communication Facility	171	44	25.7	71	41.5	53	31.0	3	1.8	
Drugs - Simple Possession	182	95	52.2	45	24.7	34	18.7	8	4.4	
Firearms	3,717	1,243	33.4	1,799	48.4	580	15.6	95	2.6	
Burglary/B&E	24	10	41.7	2	8.3	0	0.0	12	50.0	
Auto Theft	29	6	20.7	11	37.9	10	34.5	2	6.9	
Larceny	672	380	56.5	199	29.6	50	7.4	43	6.4	
Fraud	3,305	1,610	48.7	1,019	30.8	509	15.4	167	5.1	
Embezzlement	202	125	61.9	42	20.8	14	6.9	21	10.4	
Forgery/Counterfeiting	509	254	49.9	184	36.1	62	12.2	9	1.8	
Bribery	94	44	46.8	25	26.6	20	21.3	5	5.3	
Tax	268	202	75.4	35	13.1	16	6.0	15	5.6	
Money Laundering	416	144	34.6	66	15.9	172	41.3	34	8.2	
Racketeering/Extortion	287	117	40.8	87	30.3	70	24.4	13	4.5	
Gambling/Lottery	51	41	80.4	0	0.0	1	2.0	9	17.6	
Civil Rights	29	23	79.3	2	6.9	2	6.9	2	6.9	
Immigration	7,255	403	5.6	197	2.7	6,558	90.4	97	1.3	
Pornography/Prostitution	702	596	84.9	22	3.1	53	7.5	31	4.4	
Prison Offenses	142	61	43.0	40	28.2	32	22.5	9	6.3	
Administration of Justice Offenses	412	167	40.5	96	23.3	129	31.3	20	4.9	
Environmental/Wildlife	65	52	80.0	2	3.1	3	4.6	8	12.3	
National Defense	11	6	54.5	0	0.0	3	27.3	2	18.2	
Antitrust	8	8	100.0	0	0.0	0	0.0	0	0.0	
Food & Drug	27	19	70.4	0	0.0	7	25.9	1	3.7	
Other Miscellaneous Offenses	448	279	62.3	89	19.9	38	8.5	42	9.4	

¹Of the 33,335 cases, 1,518 were excluded due to one or both of the following reasons: missing primary offense category (116) or missing race (1,516). Descriptions of variables used in this table are provided in Appendix A.

GENDER OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		MALE		FEMALE		
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent	
TOTAL	32,338	28,047	86.7	4,291	13.3	
Murder	33	30	90.9	3	9.1	
Manslaughter	38	31	81.6	7	18.4	
Kidnapping/Hostage Taking	29	29	100.0	0	0.0	
Sexual Abuse	113	110	97.3	3	2.7	
Assault	235	206	87.7	29	12.3	
Robbery	567	513	90.5	54	9.5	
Arson	28	26	92.9	2	7.1	
Drugs - Trafficking	11,787	10,325	87.6	1,462	12.4	
Drugs - Communication Facility	172	134	77.9	38	22.1	
Drugs - Simple Possession	219	167	76.3	52	23.7	
Firearms	3,735	3,611	96.7	124	3.3	
Burglary/B&E	24	23	95.8	1	4.2	
Auto Theft	29	25	86.2	4	13.8	
Larceny	704	433	61.5	271	38.5	
Fraud	3,344	2,358	70.5	986	29.5	
Embezzlement	205	89	43.4	116	56.6	
Forgery/Counterfeiting	515	369	71.7	146	28.3	
Bribery	94	85	90.4	9	9.6	
Tax	274	222	81.0	52	19.0	
Money Laundering	420	318	75.7	102	24.3	
Racketeering/Extortion	289	265	91.7	24	8.3	
Gambling/Lottery	51	44	86.3	7	13.7	
Civil Rights	31	23	74.2	8	25.8	
Immigration	7,439	6,937	93.3	502	6.7	
Pornography/Prostitution	703	681	96.9	22	3.1	
Prison Offenses	147	135	91.8	12	8.2	
Administration of Justice Offenses	419	299	71.4	120	28.6	
Environmental/Wildlife	70	68	97.1	2	2.9	
National Defense	11	11	100.0	0	0.0	
Antitrust	9	9	100.0	0	0.0	
Food & Drug	27	24	88.9	3	11.1	
Other Miscellaneous Offenses	577	447	77.5	130	22.5	

¹Of the 33,335 cases, 997 were excluded due to one or both of the following reasons: missing primary offense category (116) or missing gender (970). Descriptions of variables used in this table are provided in Appendix A.

AGE, RACE, AND GENDER OF OFFENDERS¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

	White		Blac	ck	Hispa	nic	Other		
Gender and Age	n	%	n	%	n	%	n	%	
Males	7,561	100.0	6,734	100.0	12,128	100.0	1,037	100.0	
Under 21	163	2.2	224	3.3	597	4.9	53	5.1	
21 - 25	868	11.5	1,275	18.9	2,195	18.1	193	18.6	
26 - 30	1,077	14.2	1,654	24.6	2,647	21.8	190	18.3	
31 - 35	1,077	14.2	1,438	21.4	2,371	19.5	170	16.4	
36 - 40	1,040	13.8	845	12.5	1,771	14.6	146	14.1	
41 - 50	1,824	24.1	928	13.8	1,919	15.8	193	18.6	
Over 50	1,512	20.0	370	5.5	628	5.2	92	8.9	
Females	1,644	100.0	1,048	100.0	1,226	100.0	243	100.0	
Under 21	44	2.7	25	2.4	78	6.4	6	2.5	
21 - 25	250	15.2	189	18.0	232	18.9	40	16.5	
26 - 30	253	15.4	215	20.5	236	19.2	47	19.3	
31 - 35	247	15.0	157	15.0	210	17.1	38	15.6	
36 - 40	220	13.4	155	14.8	162	13.2	33	13.6	
41 - 50	391	23.8	198	18.9	221	18.0	52	21.4	
Over 50	239	14.5	109	10.4	87	7.1	27	11.1	

¹Of the 33,335 cases, 1,714 were excluded due to one or more of the following reasons: missing race (1,516), missing gender (970), or missing age (439). Descriptions of variables used in this table are provided in Appendix A.

CITIZENSHIP OF OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		U.S. CIT	IZEN	NON-U.S. CITIZEN			
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent		
TOTAL	32,161	20,562	63.9	11,599	36.1		
Murder	31	27	87.1	4	12.9		
Manslaughter	37	36	97.3	1	2.7		
Kidnapping/Hostage Taking	29	9	31.0	20	69.0		
Sexual Abuse	113	105	92.9	8	7.1		
Assault	225	201	89.3	24	10.7		
Robbery	566	547	96.6	19	3.4		
Arson	28	28	100.0	0	0.0		
Drugs - Trafficking	11,744	8,419	71.7	3,325	28.3		
Drugs - Communication Facility	172	137	79.7	35	20.3		
Drugs - Simple Possession	184	157	85.3	27	14.7		
Firearms	3,719	3,458	93.0	261	7.0		
Burglary/B&E	24	24	100.0	0	0.0		
Auto Theft	29	25	86.2	4	13.8		
Larceny	664	621	93.5	43	6.5		
Fraud	3,309	2,755	83.3	554	16.7		
Embezzlement	201	198	98.5	3	1.5		
Forgery/Counterfeiting	509	463	91.0	46	9.0		
Bribery	94	83	88.3	11	11.7		
Tax	270	251	93.0	19	7.0		
Money Laundering	413	278	67.3	135	32.7		
Racketeering/Extortion	286	235	82.2	51	17.8		
Gambling/Lottery	51	44	86.3	7	13.7		
Civil Rights	29	26	89.7	3	10.3		
Immigration	7,615	804	10.6	6,811	89.4		
Pornography/Prostitution	701	667	95.1	34	4.9		
Prison Offenses	144	137	95.1	7	4.9		
Administration of Justice Offenses	408	324	79.4	84	20.6		
Environmental/Wildlife	64	58	90.6	6	9.4		
National Defense	11	8	72.7	3	27.3		
Antitrust	8	8	100.0	0	0.0		
Food & Drug	27	24	88.9	3	11.1		
Other Miscellaneous Offenses	456	405	88.8	51	11.2		

¹Of the 33,335 cases, 1,174 were excluded due to one or both of the following reasons: missing primary offense category (116) or missing citizenship information (1,174). Descriptions of variables used in this table are provided in Appendix A.

Table 26

DOCUMENT SUBMISSION RATE OF EACH CIRCUIT AND DISTRICT¹
2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

		Т	otal Re Docun	quested nents				ent and ent Orde	er	Statement of Reasons			
CIRCUIT	Number	Recei	ved	Not Rec	eived	Recei	ved	Not Reco	eived	Received		Not Received	
District	of Cases	n	%	n	%	n	%	n	%	n	%	n	%
TOTAL	33,335	155,498	98.4	2,578	1.6	33,168	99.5	167	0.5	32,474	97.4	861	2.6
D.C. CIRCUIT	272	1,327	99.6	5	0.4	272	100.0	0	0.0	271	99.6	1	0.4
District of Columbia	272	1,327	99.6	5	0.4	272	100.0	0	0.0	271	99.6	1	0.4
FIRST CIRCUIT	909	4,174	99.2	33	0.8	909	100.0	0	0.0	901	99.1	8	0.9
Maine	88	381	99.5	2	0.5	88	100.0	0	0.0	88	100.0	0	0.0
Massachusetts	302	1,345	99.1	12	0.9	302	100.0	0	0.0	301	99.7	1	0.3
New Hampshire	99	482	99.2	4	0.8	99	100.0	0	0.0	98	99.0	1	1.0
Puerto Rico	363	1,703	99.5	8	0.5	363	100.0	0	0.0	361	99.4	2	0.6
Rhode Island	57	263	97.4	7	2.6	57	100.0	0	0.0	53	93.0	4	7.0
SECOND CIRCUIT	2,040	9,627	99.2	80	0.8	2,037	99.9	3	0.1	2,029	99.5	11	0.5
Connecticut	173	851	99.5	4	0.5	172	99.4	1	0.6	173	100.0	0	0.0
New York													
Eastern	495	2,413	99.9	2	0.1	495	100.0	0	0.0	495	100.0	0	0.0
Northern	199	925	98.5	14	1.5	199	100.0	0	0.0	196	98.5	3	1.5
Southern	714	3,208	98.6	45	1.4	714	100.0	0	0.0	708	99.2	6	0.8
Western	377	1,820	99.2	15	0.8	375	99.5	2	0.5	375	99.5	2	0.5
Vermont	82	410	100.0	0	0.0	82	100.0	0	0.0	82	100.0	0	0.0
THIRD CIRCUIT	1,386	6,613	99.0	68	1.0	1,381	99.6	5	0.4	1,371	98.9	15	1.1
Delaware	33	163	100.0	0	0.0	33	100.0	0	0.0	33	100.0	0	0.0
New Jersey	442	2,143	98.6	31	1.4	438	99.1	4	0.9	438	99.1	4	0.9
Pennsylvania													
Eastern	344	1,602	98.6	23	1.4	343	99.7	1	0.3	333	96.8	11	3.2
Middle	267	1,321	100.0	0	0.0	267	100.0	0	0.0	267	100.0	0	0.0
Western	255	1,173	99.0	12	1.0	255	100.0	0	0.0	255	100.0	0	0.0
Virgin Islands	45	211	99.1	2	0.9	45	100.0	0	0.0	45	100.0	0	0.0
FOURTH CIRCUIT	2,973	13,752	97.9	293	2.1	2,966	99.8	7	0.2	2,814	94.7	159	5.3
Maryland	338	1,588	97.7	37	2.3	338	100.0	0	0.0	316	93.5	22	6.5
North Carolina													
Eastern	273	1,267	99.7	4	0.3	273	100.0	0	0.0	271	99.3	2	0.7
Middle	217	1,050	99.4	6	0.6	217	100.0	0	0.0	217	100.0	0	0.0
Western	257	1,200	99.4	7	0.6	257	100.0	0	0.0	255	99.2	2	0.8
South Carolina	558	2,594	99.2	22	0.8	557	99.8	1	0.2	553	99.1	5	0.9
Virginia													
Eastern	734	3,151	93.9	205	6.1	730	99.5	4	0.5	610	83.1	124	16.9
Western	300	1,455	99.6	6	0.4	299	99.7	1	0.3	298	99.3	2	0.7
West Virginia													
Northern	151	743	99.7	2	0.3	151	100.0	0	0.0	150	99.3	1	0.7
Southern	145	704	99.4	4	0.6	144	99.3	1	0.7	144	99.3	1	0.7

Table 26 (cont.)

Property	3.2 0.4 0.4 3.1 1.1 1.5 5.8
TOTAL 24,975 76.2 823 2.5 6,968 21.3 32,920 98.8 415 1.2 31,961 95.9 312 0.9 1,066 D.C. CIRCUIT 244 89.7 1 0.4 27 9.9 269 98.9 3 1.1 271 99.6 0 0.0 FIRST CIRCUIT 577 64.7 22 2.5 293 32.8 907 99.8 2 0.2 880 96.8 1 0.1 22 Maine 30 34.5 2 2.3 55 63.2 88 100.0 0 0.0 87 98.9 0 0.0 Massachusetts 143 47.8 11 3.7 145 48.5 302 100.0 0 0.0 297 98.3 0 0.0 New Hampshire 89 89.9 2 2.0 8 8.1 98 99.0 1 1.0 99.9 99.0	3.2 0.4 0.4 3.1 1.7 1.0
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Maine 30 34.5 2 2.3 55 63.2 88 100.0 0 0.0 87 98.9 0 0.0 Massachusetts 143 47.8 11 3.7 145 48.5 302 100.0 0 0.0 297 98.3 0 0.0 0 0 0.0 297 98.3 0 0.0 0 0 0.0 297 98.3 0 0.0 0	1.1 1.7 1.0
Massachusetts 143 47.8 11 3.7 145 48.5 302 100.0 0 0.0 297 98.3 0 0.0 28 New Hampshire 89 89.9 2 2.0 8 8.1 98 99.0 1 1.0 98 99.0 0 0.0 297 98.3 0 0.0 0 <td>1.7 1.0</td>	1.7 1.0
New Hampshire 89 89.9 2 2.0 8 8.1 98 99.0 1 1.0 98 99.0 0 0.0 Puerto Rico 276 78.9 4 1.1 70 20.0 362 99.7 1 0.3 341 93.9 1 0.3 2 Rhode Island 39 68.4 3 5.3 15 26.3 57 100.0 0 0.0 57 100.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0 0.0 0 0 0.0 0 0 0.0 0 <td>1.0</td>	1.0
Puerto Rico 276 78.9 4 1.1 70 20.0 362 99.7 1 0.3 341 93.9 1 0.3 2 Rhode Island 39 68.4 3 5.3 15 26.3 57 100.0 0 0.0 57 100.0 0 0.0 6	
Rhode Island 39 68.4 3 5.3 15 26.3 57 100.0 0 0.0 57 100.0 0 0.0 0 SECOND CIRCUIT 1,552 78.9 43 2.2 371 18.9 2,026 99.3 14 0.7 1,983 97.2 9 0.4 48 Connecticut 162 94.2 1 0.6 9 5.2 172 99.4 1 0.6 172 99.4 1 0.6 10 New York Eastern 438 89.6 2 0.4 49 10.0 495 100.0 0 0.0 490 99.0 0 0.0 0.0 Northern 146 74.9 6 3.1 43 22.1 197 99.0 2 1.0 187 94.0 3 1.5 9 Southern 368 56.4 33 5.1 252 38.6 710 99.4 4 0.6 708 99.2 2 0.3 4 Western 356 </td <td>5.5</td>	5.5
SECOND CIRCUIT 1,552 78.9 43 2.2 371 18.9 2,026 99.3 14 0.7 1,983 97.2 9 0.4 44 Connecticut 162 94.2 1 0.6 9 5.2 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 172 99.4 1 0.6 172 172 199.4 1 0.0 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1	٥.٠
Connecticut 162 94.2 1 0.6 9 5.2 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.6 172 99.4 1 0.0	0.0
New York Eastern 438 89.6 2 0.4 49 10.0 495 100.0 0 0.0 490 99.0 0 0.0 2 Northern 146 74.9 6 3.1 43 22.1 197 99.0 2 1.0 187 94.0 3 1.5 5 Southern 368 56.4 33 5.1 252 38.6 710 99.4 4 0.6 708 99.2 2 0.3 4 Western 356 94.9 1 0.3 18 4.8 370 98.1 7 1.9 344 91.2 3 0.8 30 Vermont 82 100.0 0 0.0 82 100.0 0 0.0 82 100.0 0 0 0.0 0 0 0.0 0 0 0 0 0 0 0 0 0 0 0 0	2.4
Eastern 438 89.6 2 0.4 49 10.0 495 100.0 0 0.0 490 99.0 0 0.0 0.0 2 Northern 146 74.9 6 3.1 43 22.1 197 99.0 2 1.0 187 94.0 3 1.5 9 Southern 368 56.4 33 5.1 252 38.6 710 99.4 4 0.6 708 99.2 2 0.3 2 Western 356 94.9 1 0.3 18 4.8 370 98.1 7 1.9 344 91.2 3 0.8 30 Vermont 82 100.0 0 0.0 82 100.0 0 0.0 82 100.0 0 0.0 0 0 THIRD CIRCUIT 1,135 82.6 17 1.2 222 16.2 1,360 98.1 26 1.9 1,366 98.6 5 0.4 18 Delaware 31 93.9	0.0
Northern 146 74.9 6 3.1 43 22.1 197 99.0 2 1.0 187 94.0 3 1.5 99.0 Southern 368 56.4 33 5.1 252 38.6 710 99.4 4 0.6 708 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 99.2 2 0.3 98.3 99.2 2 0.3 98.3 98.1 99.2 2 0.3 0.8 30.8 30.8 30.8 30.8 30.9 99.2 2	
Southern 368 56.4 33 5.1 252 38.6 710 99.4 4 0.6 708 99.2 2 0.3 4 Western 356 94.9 1 0.3 18 4.8 370 98.1 7 1.9 344 91.2 3 0.8 30 Vermont 82 100.0 0 0.0 82 100.0 0 0.0 82 100.0 0 0.0 82 100.0 0 0 0.0 0 0.0 0 0 0.0 0 0 0.0 0 0 <td></td>	
Western 356 94.9 1 0.3 18 4.8 370 98.1 7 1.9 344 91.2 3 0.8 30 Vermont 82 100.0 0 0.0 82 100.0 0 0.0 82 100.0 0 0 0.0 0 0 0.0 0	
Vermont 82 100.0 0 0.0 0 0.0 82 100.0 0 0.0 82 100.0 0	0.6
THIRD CIRCUIT 1,135 82.6 17 1.2 222 16.2 1,360 98.1 26 1.9 1,366 98.6 5 0.4 15 Delaware 31 93.9 0 0.0 2 6.1 33 100.0 0 0.0 33 100.0 0 0.0	8.0
Delaware 31 93.9 0 0.0 2 6.1 33 100.0 0 0.0 33 100.0 0 0.0	0.0
	1.1
New Jersey 403 91.4 5 1.1 33 7.5 427 96.6 15 3.4 437 98.9 3 0.7	0.0
1.2. 1.2. 1.1. 0 111 00 110 121 2010 10 011 101 2010	0.5
Pennsylvania	
Eastern 247 72.2 4 1.2 91 26.6 338 98.3 6 1.7 341 99.1 1 0.3	0.6
Middle 255 95.9 0 0.0 11 4.1 267 100.0 0 0.0 265 99.3 0 0.0	
Western 168 68.0 6 2.4 73 29.6 250 98.0 5 2.0 245 96.1 1 0.4	3.5
Virgin Islands 31 68.9 2 4.4 12 26.7 45 100.0 0 0.0 45 100.0 0 0.0	0.0
FOURTH CIRCUIT 2,274 77.8 42 1.4 608 20.8 2,906 97.7 67 2.3 2,792 93.9 18 0.6 16.	5.5
Maryland 286 87.7 4 1.2 36 11.0 332 98.2 6 1.8 316 93.5 5 1.5 1	5.0
North Carolina	
Eastern 189 72.1 1 0.4 72 27.5 272 99.6 1 0.4 262 96.0 0 0.0 1	4.0
Middle 192 88.5 2 0.9 23 10.6 215 99.1 2 0.9 209 96.3 2 0.9	2.8
Western 177 70.0 3 1.2 73 28.9 256 99.6 1 0.4 255 99.2 1 0.4	0.4
South Carolina 376 68.0 12 2.2 165 29.8 556 99.6 2 0.4 552 98.9 2 0.4	0.7
Virginia	
Eastern 521 72.6 17 2.4 180 25.1 682 92.9 52 7.1 608 82.8 8 1.1 118	
Western 261 87.0 2 0.7 37 12.3 299 99.7 1 0.3 298 99.3 0 0.0	0.7
West Virginia	
Northern 141 93.4 1 0.7 9 6.0 151 100.0 0 0.0 150 99.3 0 0.0	0.7
Southern 131 91.0 0 0.0 13 9.0 143 98.6 2 1.4 142 97.9 0 0.0	2.1

Table 26 (cont.)

	Number	T	otal Re Docur	quested nents			_	ent and ent Orde	er	Statement of Reasons			
CIRCUIT		Recei		Not Rece	eived	Received		Not Received		Received		Not Rec	eived
District	of Cases	n	%	n	%	n	%	n	%	n	%	n	%
FIFTH CIRCUIT	7,177	32,918	99.0	348	1.0	7,166	99.8	11	0.2	7,130	99.3	47	0.7
Louisiana													
Eastern	186	815	95.0	43	5.0	179	96.2	7	3.8	182	97.8	4	2.2
Middle	74	358	100.0	0	0.0	74	100.0	0	0.0	74	100.0	0	0.0
Western	230	1,096	99.6	4	0.4	230	100.0	0	0.0	229	99.6	1	0.4
Mississippi													
Northern	84	417	99.3	3	0.7	84	100.0	0	0.0	83	98.8	1	1.2
Southern	206	992	98.9	11	1.1	206	100.0	0	0.0	204	99.0	2	1.0
Texas													
Eastern	550	2,677	99.8	5	0.2	549	99.8	1	0.2	550	100.0	0	0.0
Northern	488	2,292	99.7	6	0.3	488	100.0	0	0.0	483	99.0	5	1.0
Southern	2,752	12,779	99.3	96	0.3	2,751	100.0	1	0.0	2,746	99.8	6	0.2
Western	2,732	11,492	98.5	180	1.5	2,605	99.9	2	0.0	2,740	98.9	28	1.1
western	2,007	11,492	96.3	160	1.3	2,003	99.9	2	0.1	2,319	96.9	20	1.1
SIXTH CIRCUIT	2,530	11,947	98.8	146	1.2	2,527	99.9	3	0.1	2,485	98.2	45	1.8
Kentucky													
Eastern	317	1,532	99.4	10	0.6	316	99.7	1	0.3	315	99.4	2	0.6
Western	209	899	97.0	28	3.0	209	100.0	0	0.0	195	93.3	14	6.7
Michigan													
Eastern	384	1,853	99.8	4	0.2	384	100.0	0	0.0	383	99.7	1	0.3
Western	217	1,035	98.7	14	1.3	217	100.0	0	0.0	214	98.6	3	1.4
Ohio		,											
Northern	451	2,125	98.4	34	1.6	451	100.0	0	0.0	449	99.6	2	0.4
Southern	270	1,310	98.6	19	1.4	269	99.6	1	0.4	261	96.7	9	3.3
Tennessee	2.0	1,510	70.0	1)	1	20)	<i>,,,</i> ,	•	0.1	201	70.7		5.5
Eastern	307	1,434	98.8	18	1.2	306	99.7	1	0.3	305	99.3	2	0.7
Middle	125	581	97.0	18	3.0	125	100.0	0	0.0	113	90.4	12	9.6
Western	250	1,178	99.9	1	0.1	250	100.0	0	0.0	250	100.0	0	0.0
CENTENIEN CID CLUE	1 412	(50	00.4	42	0.6	1 411	00.0		0.1	1 402	00.2	10	0.7
SEVENTH CIRCUIT	1,413	6,766	99.4	42	0.6	1,411	99.9	2	0.1	1,403	99.3	10	0.7
Illinois	175	900	00.0		0.1	175	100.0	0	0.0	175	100.0	0	0.0
Central	175	800	99.9	1	0.1	175	100.0	0	0.0	175	100.0	0	0.0
Northern	333	1,579	98.4	25	1.6	331	99.4	2	0.6	324	97.3	9	2.7
Southern	185	881	99.5	4	0.5	185	100.0	0	0.0	185	100.0	0	0.0
Indiana													
Northern	231	1,116	99.6	5	0.4	231	100.0	0	0.0	231	100.0	0	0.0
Southern	157	763	100.0	0	0.0	157	100.0	0	0.0	157	100.0	0	0.0
Wisconsin													
Eastern	236	1,164	99.8	2	0.2	236	100.0	0	0.0	236	100.0	0	0.0
Western	96	463	98.9	5	1.1	96	100.0	0	0.0	95	99.0	1	1.0
EIGHTH CIRCUIT	2,430	11,598	99.5	64	0.5	2,429	100.0	1	0.0	2,417	99.5	13	0.5
Arkansas													
Eastern	143	681	99.3	5	0.7	143	100.0	0	0.0	143	100.0	0	0.0
Western	90	439	99.3	3	0.7	90	100.0	0	0.0	90	100.0	0	0.0
Iowa													
Northern	252	1,166	99.8	2	0.2	252	100.0	0	0.0	252	100.0	0	0.0
Southern	130	601	98.7	8	1.3	130	100.0	0	0.0	129	99.2	1	0.8
Minnesota	262	1,286	99.8	2	0.2	262	100.0	0	0.0	260	99.2	2	0.8
Missouri		,		=				-				=	
Eastern	486	2,398	99.5	13	0.5	485	99.8	1	0.2	480	98.8	6	1.2
Western	393	1,802	99.4	11	0.6	393	100.0	0	0.0	391	99.5	2	0.5
Nebraska	357	1,756	99.4	5	0.3	357	100.0	0	0.0	356	99.3	1	0.3
North Dakota		410		3		337 88						0	
	88		99.3		0.7		100.0	0	0.0	88	100.0		0.0
South Dakota	229	1,059	98.9	12	1.1	229	100.0	0	0.0	228	99.6	1	0.4

Table 26 (cont.)

	Pl	Plea Agreement ² No Written				Indictment/Information				Presentence Report						
CIRCUIT	Recei		Not Rec	eived	Plea/T	rial	Rece	ived	Not Rec	eived	Rece	ived	Not Rec	eived	Wai	ved
District	n	%	n	%	n	%	n	%	n	%	n	%	n	%	n	%
FIFTH CIRCUIT	4,516	63.7	224	3.2	2,345	33.1	7,134	99.4	43	0.6	6,972	97.1	23	0.3	182	2.5
Louisiana																
Eastern	96	51.6	18	9.7	72	38.7	178	95.7	8	4.3	180	96.8	6	3.2	0	0.0
Middle	62	83.8	0	0.0	12	16.2	74	100.0	0	0.0	74	100.0	0	0.0	0	0.0
Western	195	86.7	2	0.9	28	12.4	229	99.6	1	0.4	213	92.6	0	0.0	17	7.4
Mississippi																
Northern	83	98.8	1	1.2	0	0.0	83	98.8	1	1.2	84	100.0	0	0.0	0	0.0
Southern	174	85.3	5	2.5	25	12.3	203	98.5	3	1.5	205	99.5	1	0.5	0	0.0
Texas																
Eastern	481	87.5	2	0.4	67	12.2	549	99.8	1	0.2	548	99.6	1	0.2	1	0.2
Northern	347	71.1	1	0.2	140	28.7	488	100.0	0	0.0	486	99.6	0	0.0	2	0.4
Southern	1,825	66.9	73	2.7	831	30.5	2,741	99.6	11	0.4	2,716	98.7	5	0.2	31	1.1
Western	1,253	49.2	122	4.8	1,170	46.0	2,589	99.3	18	0.7	2,466	94.6	10	0.4	131	5.0
Western	1,233	77.2	122	4.0	1,170	40.0	2,307	77.3	10	0.7	2,400	74.0	10	0.4	131	5.0
SIXTH CIRCUIT	1,992	79.5	76	3.0	437	17.4	2,517	99.5	13	0.5	2,426	95.9	9	0.4	95	3.8
Kentucky																
Eastern	272	86.3	6	1.9	37	11.7	316	99.7	1	0.3	313	98.7	0	0.0	4	1.3
Western	138	70.1	14	7.1	45	22.8	209	100.0	0	0.0	148	70.8	0	0.0	61	29.2
Michigan																
Eastern	319	84.2	3	0.8	57	15.0	384	100.0	0	0.0	383	99.7	0	0.0	1	0.3
Western	180	83.3	5	2.3	31	14.4	215	99.1	2	0.9	209	96.3	4	1.8	4	1.8
Ohio																
Northern	326	72.6	29	6.5	94	20.9	449	99.6	2	0.4	450	99.8	1	0.2	0	0.0
Southern	247	91.8	7	2.6	15	5.6	269	99.6	1	0.4	264	97.8	1	0.4	5	1.9
Tennessee	,	71.0	•	2.0		2.0	20)	,,,,	•	0	20.	,,,,	•	0		
Eastern	218	71.0	7	2.3	82	26.7	301	98.0	6	2.0	304	99.0	2	0.7	1	0.3
Middle	110	88.0	4	3.2	11	8.8	124	99.2	1	0.8	109	87.2	1	0.8	15	12.0
Western	182	73.4	1	0.4	65	26.2	250	100.0	0	0.0	246	98.4	0	0.0	4	1.6
SEVENTH CIRCUIT	1,140	80.8	20	1.4	251	17.8	1,406	99.5	7	0.5	1,406	99.5	3	0.2	4	0.3
Illinois	2,210	00.0				27.00	2,.00	,,,,	•	0.2	2,.00	,,,,		0.2	•	0.0
Central	100	57.1	1	0.6	74	42.3	175	100.0	0	0.0	175	100.0	0	0.0	0	0.0
Northern	260	78.3	12	3.6	60	18.1	332	99.7	1	0.3	332	99.7	1	0.3	0	0.0
Southern	145	78.8	2	1.1	37	20.1	184	99.5	1	0.5	182	98.4	1	0.5	2	1.1
	143	76.6	2	1.1	31	20.1	104	33.3	1	0.5	102	70.4	1	0.5	2	1.1
Indiana	104	04.0	2	1.2	24	147	220	00.6		0.4	220	00.6	1	0.4	0	0.0
Northern	194	84.0	3	1.3	34	14.7	230	99.6	1	0.4	230	99.6	1	0.4	0	0.0
Southern	135	86.0	0	0.0	22	14.0	157	100.0	0	0.0	157	100.0	0	0.0	0	0.0
Wisconsin	221	02.6		0.4	1.4	5.0	225	00.6		0.4	226	100.0	0	0.0	0	0.0
Eastern Western	221 85	93.6 88.5	1 1	0.4 1.0	14 10	5.9 10.4	235 93	99.6 96.9	1 3	0.4 3.1	236 94	100.0 97.9	0	0.0	0 2	0.0 2.1
EIGHTH CIRCUIT Arkansas	1,935	80.0	32	1.3	453	18.7	2,418	99.5	12	0.5	2,399	98.7	6	0.2	25	1.0
	112	70.4	2	2.1	26	18.4	1.42	00.2	1	0.7	1.41	08.6	1	0.7	1	0.7
Eastern	112	79.4	3	2.1	26		142	99.3	1		141	98.6	1	0.7		0.7
Western	81	90.0	2	2.2	7	7.8	89	98.9	1	1.1	89	98.9	0	0.0	1	1.1
Iowa											• • •					
Northern	161	64.1	1	0.4	89	35.5	251	99.6	1	0.4	250	99.2	0	0.0	2	0.8
Southern	90	69.8	5	3.9	34	26.4	129	99.2	1	0.8	123	94.6	1	0.8	6	4.6
Minnesota	251	95.8	0	0.0	11	4.2	262	100.0	0	0.0	251	95.8	0	0.0	11	4.2
Missouri																
Eastern	464	95.7	3	0.6	18	3.7	485	99.8	1	0.2	484	99.6	2	0.4	0	0.0
Western	236	60.1	6	1.5	151	38.4	390	99.2	3	0.8	392	99.7	0	0.0	1	0.3
Nebraska	334	94.1	2	0.6	19	5.4	356	99.7	1	0.3	353	98.9	1	0.3	3	0.8
North Dakota	59	67.8	2	2.3	26	29.9	87	98.9	1	1.1	88	100.0	0	0.0	0	0.0
South Dakota	147	64.8	8	3.5	72	31.7	227	99.1	2	0.9	228	99.6	1	0.4	0	0.0

Table 26 (cont.)

District Of Cases N			Т	otal Re Docui	quested nents				ent and ent Orde	er	Statement of Reasons			
NINTH CIRCUIT 6,065 28,058 96.2 1,114 3.8 5.875 97.8 130 2.2 5.598 93.2 407 of Alaska 49 218 96.5 8 3.5 49 100.0 0 0.0 42 85.7 7 12 1.729 1.729 8,404 99.2 71 0.8 1.728 99.9 1 0.1 1.685 97.5 44 2.7 2	CIRCUIT	Number	Recei	ved	Not Rec	eived	Recei	ved	Not Rec	eived	Recei	ved	Not Received	
Alaska	District	of Cases	n	%	n	%	n	%	n	%	n	%	n	%
Arizona 1,729 8,404 99,2 71 0.8 1,728 99,9 1 0.1 1,685 97,5 44 2.2 California Central 661 2,499 7.7 718 22.3 557 84.3 104 15.7 404 61.1 257 3 Eastern 455 2,213 99.6 9 0.4 454 99.8 1 0.2 463 99.6 2 0.5 1 0.2 463 99.6 2 0.6 2 0.0 0 0 0.4 280 99.2 7 0 0 0 0 20 39.9 7.5 0.0 0	NINTH CIRCUIT	6,005	28,058	96.2	1,114	3.8	5,875	97.8	130	2.2	5,598	93.2	407	6.8
California Central C	Alaska	49	218	96.5	8	3.5	49	100.0	0	0.0	42	85.7	7	14.3
Central 661 2.499 77, 718 22.3 557 84.3 104 15.7 404 61.1 257 38	Arizona	1,729	8,404	99.2	71	0.8	1,728	99.9	1	0.1	1,685	97.5	44	2.5
Eastern	California													
Northern 1,235 1,330 97.5 34 2.5 2.84 99.6 1 0.4 2.80 98.2 5 0.5 0	Central	661	2,499	77.7	718	22.3	557	84.3	104	15.7	404	61.1	257	38.9
Southern 1,235 5,791 96.6 201 3.4 1,216 98.5 19 1.5 1,160 93.9 75 6	Eastern	455	2,213	99.6	9	0.4	454	99.8	1	0.2	453	99.6	2	0.4
Guam 18	Northern	285	1,330	97.5	34	2.5	284	99.6	1	0.4	280	98.2	5	1.8
Hawaii 170 767 97.1 23 2.9 170 100.0 0 0.0 166 97.6 4 2.0 1	Southern	1,235	5,791	96.6	201	3.4	1,216	98.5	19	1.5	1,160	93.9	75	6.1
Idaho	Guam	18	86	97.7	2	2.3	17	94.4	1	5.6	17	94.4	1	5.6
Montana 174 829 98.9 9 1.1 174 100.0 0 0.0 1.68 9.6 6 3.2 Nevada 334 1.608 99.4 10 0.6 333 99.7 1 0.3 332 99.4 2 0.0 Oregon 214 1.043 99.4 6 0.6 213 99.5 1 0.5 211 98.6 3 3 Washington Eastern 184 863 98.6 12 1.4 184 100.0 0 0.0 184 100.0 0 0 373 100.0 0 0 373 100.0 0 0 0 373 100.0 0 0 0 373 100.0 0 0 373 100.0 0 0 373 100.0 0 0 373 100.0 0 0 0 0 0 0 0 0 0 0	Hawaii	170	767	97.1	23	2.9	170	100.0	0	0.0	166	97.6	4	2.4
Nevada 334	Idaho	115	559	99.1	5	0.9	114	99.1	1	0.9	114	99.1	1	0.9
Northern Mariana Islands 9	Montana	174	829	98.9	9	1.1	174	100.0	0	0.0	168	96.6	6	3.4
Oregon 214 1,043 99.4 6 0.6 213 99.5 1 0.5 211 98.6 3 1 Washington Eastern 184 863 98.6 12 1.4 184 100.0 0 0.0 184 100.0 0 0 Western 373 1,807 99.7 6 0.3 373 100.0 0 0.0 184 100.0 0 0 TENTH CIRCUTT 2,739 12,867 98.9 147 1.1 2,737 99.9 2 0.1 2,691 98.2 48 0.0 Colorado 259 1,257 98.7 16 1.3 2259 100.0 0 0.0 251 96.9 8 3 Kansas 361 1,766 99.5 8 0.5 361 100.0 0 0.0 359 99.4 2 0.8 1,173 99.8 2 0.2 1,171	Nevada	334	1,608	99.4	10	0.6	333	99.7	1	0.3	332	99.4	2	0.6
Washington Eastern 184 863 98.6 12 1.4 184 100.0 0 0.0 184 100.0 0	Northern Mariana Islands	9	41	100.0	0	0.0	9	100.0	0	0.0	9	100.0	0	0.0
Eastern 184 863 98.6 12 1.4 184 100.0 0 0.0 184 100.0 0 0.0	Oregon	214	1,043	99.4	6	0.6	213	99.5	1	0.5	211	98.6	3	1.4
Western 373 1,807 99.7 6 0.3 373 100.0 0 0.0 373 100.0 0 0 TENTH CIRCUIT 2,739 12,867 98.9 147 1.1 2,737 99.9 2 0.1 2,691 98.2 48 0.1 Colorado 259 1,257 98.7 16 1.3 259 100.0 0 0.0 251 96.9 8 3 Kansas 361 1,766 99.5 8 0.5 361 100.0 0 0.0 359 99.4 2 0 New Mexico 1,175 5,419 99.2 45 0.8 1,173 99.8 2 0.2 1,171 99.7 4 0.2 1 44 100.0 0 0.0 44 100.0 0 0 0 4 100.0 0 0 0 0 0 0 0 0 0 0 0 </td <td>Washington</td> <td></td>	Washington													
TENTH CIRCUIT 2,739 12,867 98.9 147 1.1 2,737 99.9 2 0.1 2,691 98.2 48 1 Colorado 259 1,257 98.7 16 1.3 259 100.0 0 0.0 251 96.9 8 3	Eastern	184	863	98.6	12	1.4	184	100.0	0	0.0	184	100.0	0	0.0
Colorado 259 1,257 98.7 16 1.3 259 100.0 0 0.0 251 96.9 8 3 Kansas 361 1,766 99.5 8 0.5 361 100.0 0 0.0 359 99.4 2 0 New Mexico 1,175 5,419 99.2 45 0.8 1,173 99.8 2 0.2 1,171 99.7 4 0 Oklahoma Eastern 44 190 97.9 4 2.1 44 100.0 0 0.0 44 100.0 0 0.0 119 100.0 0	Western	373	1,807	99.7	6	0.3	373	100.0	0	0.0	373	100.0	0	0.0
Kansas 361 1,766 99.5 8 0.5 361 100.0 0 0.0 359 99.4 2 0 New Mexico 1,175 5,419 99.2 45 0.8 1,173 99.8 2 0.2 1,171 99.7 4 0 Oklahoma Use Stern 44 190 97.9 4 2.1 44 100.0 0 0.0 44 100.0 0 0 0 4 100.0 0 0 0 10 4 100.0 0 <th< td=""><td>TENTH CIRCUIT</td><td>2,739</td><td>12,867</td><td>98.9</td><td>147</td><td>1.1</td><td>2,737</td><td>99.9</td><td>2</td><td>0.1</td><td>2,691</td><td>98.2</td><td>48</td><td>1.8</td></th<>	TENTH CIRCUIT	2,739	12,867	98.9	147	1.1	2,737	99.9	2	0.1	2,691	98.2	48	1.8
New Mexico 1,175 5,419 99.2 45 0.8 1,173 99.8 2 0.2 1,171 99.7 4 0.8 1,173 99.8 2 0.2 1,171 99.7 4 0.0 0.0 44 100.0 0 0.0 44 100.0 0 0.0 44 100.0 0 <td>Colorado</td> <td>259</td> <td>1,257</td> <td>98.7</td> <td>16</td> <td>1.3</td> <td>259</td> <td>100.0</td> <td>0</td> <td>0.0</td> <td>251</td> <td>96.9</td> <td>8</td> <td>3.1</td>	Colorado	259	1,257	98.7	16	1.3	259	100.0	0	0.0	251	96.9	8	3.1
Columbia Castern Cas	Kansas	361	1,766	99.5	8	0.5	361	100.0	0	0.0	359	99.4	2	0.6
Columbia Castern Cas	New Mexico	1,175	5,419	99.2	45	0.8	1,173	99.8	2	0.2	1,171	99.7	4	0.3
Northern	Oklahoma													
Western 162 686 91.1 67 8.9 162 100.0 0 0.0 129 79.6 33 20 Utah 456 2,213 99.9 2 0.1 456 100.0 0 0.0 455 99.8 1 0 Wyoming 163 781 99.9 1 0.1 163 100.0 0 0.0 455 99.8 1 0 ELEVENTH CIRCUIT 3,461 15,851 98.5 238 1.5 3,458 99.9 3 0.1 3,364 97.2 97 2 Alabama Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 0.0 115 100.0 0 0 0.0 251 99.2 2 0 0 0 0.0 151 100.0 0 0 0.0 251 199.2 2 0	Eastern	44	190	97.9	4	2.1	44	100.0	0	0.0	44	100.0	0	0.0
Utah 456 2,213 99.9 2 0.1 456 100.0 0 0.0 455 99.8 1 0 Wyoming 163 781 99.9 1 0.1 163 100.0 0 0.0 455 99.8 1 0 ELEVENTH CIRCUIT 3,461 15,851 98.5 238 1.5 3,458 99.9 3 0.1 3,364 97.2 97 2 Alabama Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 Northern 253 1,196 99.3 8 0.7 253 100.0 0 0.0 251 99.2 2 0 Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 Florida Middle 891 4,102 98.6 58 <th< td=""><td>Northern</td><td>119</td><td>555</td><td>99.3</td><td>4</td><td>0.7</td><td>119</td><td>100.0</td><td>0</td><td>0.0</td><td>119</td><td>100.0</td><td>0</td><td>0.0</td></th<>	Northern	119	555	99.3	4	0.7	119	100.0	0	0.0	119	100.0	0	0.0
Wyoming 163 781 99.9 1 0.1 163 100.0 0 0.0 163 100.0 0 0 ELEVENTH CIRCUIT 3,461 15,851 98.5 238 1.5 3,458 99.9 3 0.1 3,364 97.2 97 2 Alabama Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 0.0 115 100.0 0 0.0 115 100.0 0 0.0 251 99.2 2 0 0 0.0 0.0 251 99.2 2 0 0 0.0 0.0 251 99.2 2 0 0 0.0 0.0 251 99.2 2 0 0 0.0 0.0 151 100.0 0 0.0 0 0.0 151 100.0 0 0.0 0 0 0 0 0 0 <	Western	162	686	91.1	67	8.9	162	100.0	0	0.0	129	79.6	33	20.4
ELEVENTH CIRCUIT 3,461 15,851 98.5 238 1.5 3,458 99.9 3 0.1 3,364 97.2 97 2 Alabama Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 0 Northern 253 1,196 99.3 8 0.7 253 100.0 0 0.0 251 99.2 2 0 Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 0 Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 891 100.0 0 0.0 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 56 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0	Utah	456	2,213	99.9	2	0.1	456	100.0	0	0.0	455	99.8	1	0.2
Alabama Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 0 Northern 253 1,196 99.3 8 0.7 253 100.0 0 0.0 251 99.2 2 0 Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 0 Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 2 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 55 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0 0.0	Wyoming	163	781	99.9	1	0.1	163	100.0	0	0.0	163	100.0	0	0.0
Middle 115 559 99.8 1 0.2 115 100.0 0 0.0 115 100.0 0 0 Northern 253 1,196 99.3 8 0.7 253 100.0 0 0.0 251 99.2 2 0 Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 0 Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 4 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 5 Georgia Middle 26 973	ELEVENTH CIRCUIT	3,461	15,851	98.5	238	1.5	3,458	99.9	3	0.1	3,364	97.2	97	2.8
Northern 253 1,196 99.3 8 0.7 253 100.0 0 0.0 251 99.2 2 0 Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 0 Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 4 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 5 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 <td< td=""><td>Alabama</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	Alabama													
Southern 151 717 99.9 1 0.1 151 100.0 0 0.0 151 100.0 0 0 Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 4 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 5 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Middle	115	559	99.8	1	0.2	115	100.0	0	0.0	115	100.0	0	0.0
Florida Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 24 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 55 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0.0	Northern	253	1,196	99.3	8	0.7	253	100.0	0	0.0	251	99.2	2	0.8
Middle 891 4,102 98.6 58 1.4 891 100.0 0 0.0 891 100.0 0 0 Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 2 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 5 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Southern	151	717	99.9	1	0.1	151	100.0	0	0.0	151	100.0	0	0.0
Northern 219 1,006 98.7 13 1.3 219 100.0 0 0.0 210 95.9 9 2 Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 57 58 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Florida													
Southern 1,070 4,866 97.9 103 2.1 1,068 99.8 2 0.2 1,013 94.7 57 55 Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Middle	891	4,102	98.6	58	1.4	891	100.0	0	0.0	891	100.0	0	0.0
Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Northern	219	1,006	98.7	13	1.3	219	100.0	0	0.0	210	95.9	9	4.1
Georgia Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	Southern	1,070	4,866	97.9	103	2.1	1,068	99.8	2	0.2	1,013	94.7	57	5.3
Middle 226 973 96.0 41 4.0 226 100.0 0 0.0 197 87.2 29 12 Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0		•	*				,				•			
Northern 273 1,317 99.8 2 0.2 273 100.0 0 0.0 273 100.0 0 0	· ·	226	973	96.0	41	4.0	226	100.0	0	0.0	197	87.2	29	12.8
, , , , , , , , , , , , , , , , , , , ,														0.0
	Southern	263	1,115	99.0	11	1.0	262	99.6	1	0.4	263	100.0	0	0.0

Table 26 (cont.)

Plea Agreement² Indictment/Information **Presentence Report** No Written Plea/Trial Not Received Received Received Not Received CIRCUIT Received Not Received Waived District 0% % % % % n n NINTH CIRCUIT 216 553 5,823 182 5,595 93.2 179 231 5,167 87.0 3.6 9.3 97.0 3.0 3.0 3.8 0.0 0 2 32 66.7 0 33.3 49 100.0 0.0 46 939 2.0 Alaska 16 1 4.1 0.7 7.3 98.0 27 1,574 92.0 12 125 1,723 99.7 6 0.3 1,694 8 0.5 Arizona 1.6 California Central 443 68.6 142 22.0 61 9.4 540 81.7 121 18.3 555 84.0 94 14.2 12 1.8 Eastern 399 88.3 3 0.7 50 11.1 453 99.6 2 0.4 454 99.8 1 0.2 0 0.0 7 2.5 30 10.8 95.4 13 88.4 25 Northern 242 86.7 272 4.6 252 8 2.8 8.8 Southern 1,121 91.6 17 1.4 86 7.0 1,203 97.4 32 2.6 1,091 88.3 58 4.7 86 7.0 88.9 0 0.0 2 11.1 18 100.0 0 0.0 100.0 0 0.0 0 0.0 Guam 16 18 9 5.4 27.7 97.6 4 66.9 46 166 2.4 90.6 6 3.5 10 5.9 Hawaii 111 154 102 3 10 8.7 0 0.0 Idaho 88.7 2.6 115 100.0 114 99.1 0 0.0 1 0.9 Montana 141 81.5 1 0.6 31 17.9 173 99.4 1 0.6 173 99.4 1 0.6 0 0.0 290 87.1 7 2.1 36 10.8 334 100.0 0 0.0 319 95.5 0 0.0 15 4.5 Nevada 5 0 0.0 4 44.4 9 0 9 0 0 Northern Mariana Islands 55.6 100.0 0.0 100.0 0.0 0.0 202 94.8 0 0.0 11 5.2 213 99.5 1 0.5 204 95.3 0.5 9 4.2 Oregon Washington Eastern 135 75.0 9 5.0 36 20.0182 989 2 1.1 178 967 1 0.5 5 2.7 Western 354 95.9 6 1.6 9 2.4 373 100.0 0 0.0 334 89.5 0 0.0 39 10.5 TENTH CIRCUIT 2,064 76.5 59 2.2 576 21.3 2,724 99.5 15 0.5 2,651 96.8 23 0.8 65 2.4 242 93.4 4 5.0 98.8 3 249 96.1 0.4 9 3.5 Colorado 1.5 13 256 1.2 Kansas 326 90.3 4 1.1 31 8.6 360 99.7 1 0.3 360 99.7 0.3 0 0.0 New Mexico 737 63.6 29 2.5 392 33.9 1,166 99.2 9 0.8 1,172 99.7 0.1 2 0.2 Oklahoma Eastern 14 31.8 4 9 1 26 59.1 44 100.0 0 0.0 44 100.0 0 0.0 0 0.0 3 2.5 Northern 80 67.2 36 30.3 119 100.0 0 0.0 118 99 2 1 0.8 0 0.0 Western 105 69.1 13 8.6 34 22.4 160 98.8 2 1.2 130 80.2 19 11.7 13 8.0 Utah 426 95.5 1 0.2 19 4.3 456 100.0 0 0.0 420 92.1 0 0.0 36 7.9 Wyoming 134 83.8 1 0.6 25 15.6 163 100.0 0 0.0 158 96.9 0 0.0 5 3.1 3,430 ELEVENTH CIRCUIT 72.5 71 832 25.4 99.1 31 93.0 205 5.9 2,379 2.2 0.9 3,220 36 1.0 Alabama 87.8 0 Middle 101 0.0 14 12.2 114 99.1 1 0.9 114 99.1 0 0.0 1 0.9 79.8 Northern 197 4 1.6 46 18.6 252 99.6 1 0.4 243 96.0 1 0.4 9 3.6 Southern 80.8 0 0.0 28 19.2 100.0 0 0.0 96.7 0.7 118 151 146 4 2.6 Florida Middle 581 66.1 15 1.7 283 32.2 868 97.4 23 2.6 871 97.8 20 2.2 0 0.0 142 65.1 3 73 33.5 100.0 0 0.0 98.6 0.5 2 0.9 Northern 1.4 219 216 1 706 69.6 34 3.4 274 27.0 4 0.4 94.7 0.6 Southern 1,066 99.6 1,013 6 51 4.8 Georgia 5 Middle 144 75.0 2.6 43 22.4 225 99.6 1 0.4 181 80.1 6 2.7 39 17.3 Northern 227 83.2 2 0.7 44 16.1 273 100.0 0 0.0 271 99.3 0 0.0 2 0.7 82.3 8 27 97 Southern 163 4.0 13.6 262 99.6 1 0.4 165 62.7 0.4 36.9

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

²The figures presented in this table regarding plea agreement submission exclude from the analysis 569 cases for which the Commission was unable to determine definitively whether the defendant's guilty plea was entered pursuant to a written plea agreement.

RATE OF SUBMISSION OF STATEMENT OF REASONS FORM IN EACH CIRCUIT AND DISTRICT

2nd Quarter 2007 Preliminary Cumulative Data (October 1, 2006, through March 31, 2007)

CIRCUIT		Form AO 245B ¹		Other Forms ²		No Form Received	
District	Total	n	%	n	%	n	%
TOTAL	33,335	28,123	84.4	4,385	13.2	827	2.5
D.C. CIRCUIT	272	254	93.4	18	6.6	0	0.0
District of Columbia	272	254	93.4	18	6.6	0	0.0
FIRST CIRCUIT	909	893	98.2	9	1.0	7	0.8
Maine	88	86	97.7	2	2.3	0	0.0
Massachusetts	302	296	98.0	5	1.7	1	0.3
New Hampshire	99	97	98.0	1	1.0	1	1.0
Puerto Rico	363	361	99.4	1	0.3	1	0.3
Rhode Island	57	53	93.0	0	0.0	4	7.0
SECOND CIRCUIT	2,040	1,846	90.5	187	9.2	7	0.3
Connecticut	173	172	99.4	1	0.6	0	0.0
New York							
Eastern	495	351	70.9	144	29.1	0	0.0
Northern	199	195	98.0	1	0.5	3	1.5
Southern	714	672	94.1	40	5.6	2	0.3
Western	377	374	99.2	1	0.3	2	0.5
Vermont	82	82	100.0	0	0.0	0	0.0
THIRD CIRCUIT	1,386	1,011	72.9	360	26.0	15	1.1
Delaware	33	33	100.0	0	0.0	0	0.0
New Jersey	442	92	20.8	346	78.3	4	0.9
Pennsylvania							
Eastern	344	324	94.2	9	2.6	11	3.2
Middle	267	265	99.3	2	0.7	0	0.0
Western	255	252	98.8	3	1.2	0	0.0
Virgin Islands	45	45	100.0	0	0.0	0	0.0
FOURTH CIRCUIT	2,973	2,266	76.2	561	18.9	146	4.9
Maryland	338	302	89.3	25	7.4	11	3.3
North Carolina							
Eastern	273	263	96.3	8	2.9	2	0.7
Middle	217	215	99.1	2	0.9	0	0.0
Western	257	246	95.7	9	3.5	2	0.8
South Carolina	558	553	99.1	1	0.2	4	0.7
Virginia	220	333	<i>))</i> .1	1	0.2	7	0.7
Eastern	734	118	16.1	493	67.2	123	16.8
Western	300	298	99.3	0	0.0	2	0.7
West Virginia	200	270	77.3	V	0.0	2	0.7
Northern	151	142	94.0	8	5.3	1	0.7
Southern	145	129	89.0	15	10.3	1	0.7
Southern	143	147	07.0	13	10.5	1	0.7

Table 27 (cont.)

CIRCUIT		Form AO 245B ¹		Other Forms ²		No Form Received	
District	Total	n	%	n	%	n	%
FIFTH CIRCUIT	7,177	5,515	76.8	1,618	22.5	44	0.6
Louisiana							
Eastern	186	179	96.2	3	1.6	4	2.2
Middle	74	74	100.0	0	0.0	0	0.0
Western	230	211	91.7	18	7.8	1	0.4
Mississippi							
Northern	84	83	98.8	0	0.0	1	1.2
Southern	206	200	97.1	4	1.9	2	1.0
Texas							
Eastern	550	538	97.8	12	2.2	0	0.0
Northern	488	478	98.0	5	1.0	5	1.0
Southern	2,752	2,744	99.7	5	0.2	3	0.1
Western	2,607	1,008	38.7	1,571	60.3	28	1.1
SIXTH CIRCUIT	2,530	2,107	83.3	379	15.0	44	1.7
Kentucky	2,550	2,107	05.5	31)	13.0	77	1.7
Eastern	317	312	98.4	3	0.9	2	0.6
Western	209	195	93.3	0	0.0	14	6.7
Michigan	209	193	93.3	U	0.0	14	0.7
Eastern	384	138	35.9	245	63.8	1	0.3
Western	217	206	94.9	8	3.7	3	1.4
Ohio	217	200	94.9	o	3.7	3	1.4
Northern	451	446	98.9	3	0.7	2	0.4
Southern	270	212	78.5	50	18.5	8	3.0
Tennessee	270	212	78.3	30	18.3	٥	3.0
	307	303	98.7	2	0.7	2	0.7
Eastern Middle	125	51	40.8	62	49.6	12	9.6
Western	250	244	97.6	6	2.4	0	0.0
SEVENTH CIRCUIT	1,413	1,052	74.5	351	24.8	10	0.7
Illinois				_		_	
Central	175	172	98.3	3	1.7	0	0.0
Northern	333	91	27.3	233	70.0	9	2.7
Southern	185	185	100.0	0	0.0	0	0.0
Indiana							
Northern	231	211	91.3	20	8.7	0	0.0
Southern	157	156	99.4	1	0.6	0	0.0
Wisconsin							
Eastern	236	183	77.5	53	22.5	0	0.0
Western	96	54	56.3	41	42.7	1	1.0
EIGHTH CIRCUIT	2,430	2,034	83.7	383	15.8	13	0.5
Arkansas							
Eastern	143	140	97.9	3	2.1	0	0.0
Western	90	86	95.6	4	4.4	0	0.0
Iowa							
Northern	252	251	99.6	1	0.4	0	0.0
Southern	130	127	97.7	2	1.5	1	0.8
Minnesota	262	194	74.0	66	25.2	2	0.8
Missouri							
Eastern	486	455	93.6	25	5.1	6	1.2
Western	393	111	28.2	280	71.2	2	0.5
	393						
Nebraska	357	356	99.7	0	0.0	1	0.3
Nebraska North Dakota					0.0 1.1	1 0	0.3 0.0

Table 27 (cont.)

CIRCUIT		Form AO 245B ¹		Other Forms ²		No Form Received	
District	Total	n	%	n	%	n	%
NINTH CIRCUIT	6,005	5,227	87.0	376	6.3	402	6.7
Alaska	49	42	85.7	0	0.0	7	14.3
Arizona	1,729	1,515	87.6	172	9.9	42	2.4
California							
Central	661	392	59.3	13	2.0	256	38.7
Eastern	455	449	98.7	5	1.1	1	0.2
Northern	285	273	95.8	7	2.5	5	1.8
Southern	1,235	1,151	93.2	9	0.7	75	6.1
Guam	18	17	94.4	0	0.0	1	5.6
Hawaii	170	153	90.0	13	7.6	4	2.4
Idaho	115	113	98.3	1	0.9	1	0.9
Montana	174	168	96.6	0	0.0	6	3.4
Nevada	334	333	99.7	0	0.0	1	0.3
Northern Mariana Islands	9	9	100.0	0	0.0	0	0.0
Oregon	214	66	30.8	145	67.8	3	1.4
Washington							
Eastern	184	178	96.7	6	3.3	0	0.0
Western	373	368	98.7	5	1.3	0	0.0
TENTH CIRCUIT	2,739	2,637	96.3	60	2.2	42	1.5
Colorado	259	240	92.7	16	6.2	3	1.2
Kansas	361	358	99.2	1	0.3	2	0.6
New Mexico	1,175	1,168	99.4	3	0.3	4	0.3
Oklahoma							
Eastern	44	44	100.0	0	0.0	0	0.0
Northern	119	119	100.0	0	0.0	0	0.0
Western	162	113	69.8	16	9.9	33	20.4
Utah	456	433	95.0	23	5.0	0	0.0
Wyoming	163	162	99.4	1	0.6	0	0.0
ELEVENTH CIRCUIT	3,461	3,281	94.8	83	2.4	97	2.8
Alabama							
Middle	115	114	99.1	1	0.9	0	0.0
Northern	253	251	99.2	0	0.0	2	0.8
Southern	151	145	96.0	6	4.0	0	0.0
Florida							
Middle	891	883	99.1	8	0.9	0	0.0
Northern	219	209	95.4	1	0.5	9	4.1
Southern	1,070	1,005	93.9	8	0.7	57	5.3
Georgia							
Middle	226	158	69.9	39	17.3	29	12.8
Northern	273	253	92.7	20	7.3	0	0.0
Southern	263	263	100.0	0	0.0	0	0.0

¹Cases included in this category are those in which the court submitted Form AO 245B (Revision 06/05) to the Commission. Only cases in which all four pages of this form were submitted with no deletions or substantive changes are included in this category. Form AO 245B was approved by the Executive Committee of the Judicial Conference of the United States in June 2005.

²Cases are included in this category for one or more of the following reasons: one or more pages of Form AO 245B (Revision 06/05) were missing; deletions or substantive changes were made in Form AO 245B (Revision 06/05) that prevented the USSC from collecting the information required to be submitted by 18 U.S.C. §3553(c); the outdated version of Form AO 245B was submitted; or a unique, district created or modified form was submitted.

Appendix A Descriptions of Datafiles and Variables

Introduction

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

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

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

Variables

The following section describes the variables used in this report.

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

Above Guideline Range with Booker/18 U.S.C. § 3553 consist of cases sentenced above the guideline range in which no departure was indicated and in which the court cited U.S. v. Booker, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing of the guideline system.

Age

The *Age* of the offender on the day of sentencing is calculated using the offender's date of birth as reported in the Pre-sentence Report and the date of sentencing as reported in the Judgment of Conviction order.

All Remaining Cases Above Guideline Range

All Remaining Cases Above Guideline Range consist of cases sentenced above the guideline range that could not be classified into any of the other three above the range categories. This category includes cases in which no reason was provided for a sentence above the guideline range.

All Remaining Cases Below Guideline Range

All Remaining Cases Below Guideline Range consist of cases sentenced below the guideline range that could not be classified into any of the other three below the range categories. This category includes cases in which no reason was provided for a sentence below the guideline range.

Average Sentence Length

Using sentencing information obtained from the Judgment of Conviction order, *Average Sentence Length* is reported as the mean and median terms of imprisonment (including any months of alternative confinement as defined in §5C1.1) ordered for cases committed to the Bureau of Prisons. Cases that receive no term of imprisonment (i.e. probation) are also included in the average. Cases for which a term of imprisonment is ordered but the length is indeterminable also are excluded. In most cases for which

the exact term is unknown, the Judgment of Conviction order merely specifies a sentence of time served. Prior to fiscal year 1993, the Commission defined life sentences as 360 months. However, to reflect life expectancy of federal criminal offenders more precisely and to provide more accurate length of imprisonment information, life sentences are now defined as 470 months.

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

Below Guideline Range with Booker/18 U.S.C. § 3553 consist of cases sentenced below the guideline range in which no departure was indicated and in which the court cited U.S. v. Booker, 18 U.S.C. § 3553, or related factors as one of the reasons for sentencing of the guideline system.

Circuit

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

Citizenship Status

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

Degree of Decrease

Degree of Decrease is calculated based on the difference between the length of imprisonment (not including any months of alternative confinement as defined in §5C1.1) and the guideline minimum for the following categories of below range cases: departures below the guideline range, departures below the guideline range with Booker/18 U.S.C. § 3553, below the guideline range with Booker/18 U.S.C. § 3553, all other below range cases, §5K1.1 substantial assistance cases, and §5K3.1 early disposition program cases, and other government sponsored cases. Life sentences, and cases where the guideline minimum is zero months or life are all excluded from all degree of decrease calculations due to the logical difficulty in calculating a decrease from these values.

Degree of Increase

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

District

Information on the judicial *District* in which sentencing occurred is obtained from the Judgment of Conviction order.

Document Submission Rates

Five documents are represented in the document submission rate table: Judgment of Conviction order (J&C), Presentence Report (PSR), Statement of Reasons (SOR), Indictment/Information (Ind), and Plea Agreements (Plea). The J&C and PSR generally are submitted in a standardized format. PSRs waived by the court are indicated in a separate column. Standardized forms for the Statement of Reasons are most frequently submitted; however, transcripts or partial transcripts from the sentencing hearing are also included as *Statement of Reasons Received*. Cases in which the Commission was unable to determine definitively whether the offender's guilty plea was entered pursuant to a written agreement are excluded

from the Plea Agreement totals.

Downward Departure From Guideline Range

Downward Departure from Guideline Range consist of cases with downward departures in which the court did not indicate as a reason either U.S. 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.

Downward Departure With *Booker*/18 U.S.C. § 3553

Downward Departure with Booker/18 U.S.C. § 3553 consist of cases sentenced below the guideline range in which the court indicated both a departure (see Downward Departure From Guideline Range) and a reference to either U.S. v. Booker, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

Drug Offense Guideline

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

Drug Type

Information on *Drug Type* is obtained from the Judgment of Conviction order or the Presentence Report. It is recorded only if at least one of the statutes of conviction recorded by the Commission is a title 21 U.S. Code offense or a non-title 21 offense when the underlying conduct involves a controlled substance. Information about type of drug in the text and tables is derived from the primary drug type (*i.e.*, the type that produces the highest base offense level). The category *Marijuana* includes Hashish and Hashish oil. The category *Methamphetamine* includes pure (actual) methamphetamine, "ICE", methamphetamine mixture, and methamphetamine precursors (specifically including ephedrine and pseudoephedrine). ("ICE" has been included in the methamphetamine category since FY1996). All drug types not listed separately in this report are collapsed into the "other" drug category.

Education

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

Gender

Gender of the offender is obtained from the Presentence Report or probation office.

Government Sponsored

Government sponsorship of a departure is determined by a yearly case review by USSC staff of both the reasons for departure and the coding by USSC staff of any indication of government sponsorship as indicated on the Statement of Reasons. The SOR form AO245B version 12/03 and 06/05 have specific check-boxes to indicate the origins of the departure, but cases which do not use this form may also indicate in writing the origins of the departure. Additionally, all cases with one or more of the following reasons were classified as being sponsored by the government regardless of whether the SOR indicated sponsorship: pursuant to a plea agreement (binding, non-binding, or unknown), fast track, savings to the government, early plea, deportation, waiver of indictment and/or appeal, other government motion, global disposition, due to stipulations, facilitated early release of a material witness, joint recommendation, and large number of immigration cases. Note that since the USSC reviews the reasons on a yearly basis this list might be modified slightly from year to year. Unless otherwise broken out in the table or chart, this

category also includes cases with §5K3.1 Early Disposition Program (EDP) departures.

Guideline Offenders Sentenced

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

Guideline Sentencing Range

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

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

Mode of Conviction

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

Outside of the Range Attribution Categories

All categories replicate the list of checkboxes available on the SOR Form AO245B (Both 12/03 and 06/05). Not all checkbox categories are available in both the departure section and sentences outside the guideline system section on this form and that multiple checkboxes may be indicated in a single case so that totals in a table may exceed the total number of cases. USSC uses these checkboxes in determining government sponsorship: all cases in which one of the pursuant to a plea agreement boxes is indicated are attributed to the government. Additionally cases where a §5K1.1, §5K3.1, or other government motion checkbox was indicated in the pursuant to a motion not in a plea agreement section are also attributed to one of the government sponsored categories. Additionally other types of SOR forms may indicate sponsorship in writing and these attributions are also included in the appropriate category.

Position of Sentence

The *Position of Sentence* describes within-range guideline sentences in terms of their relative positions within their applicable guideline ranges. Only cases with complete information from the Statement of Reasons are used for this table. The *Position of Sentence* is determined by dividing the available range in half. This allows a sentence to fall into one of five distinct categories: the guideline minimum; the exact midpoint of the range; the guideline maximum; the lower-half of the range (when not at the guideline minimum); and the upper-half of the range (when not at the guideline maximum). The "available range" is the guideline range with applicable statutory restrictions on either the maximum or the minimum of the range taken into account. (For cases in which guideline §5C1.2 was applied, in accordance with the provisions of the guideline, the statutory restrictions on the range are those from 18 U.S.C. § 3553(f).) In cases in which the sentence is located outside the available sentencing range, departure information is provided as reported by the sentencing court. Differences in the number and percentage of cases in each range quarter may differ from other tables presented in this report; this is due to the exclusion of any case missing both complete information from the Statement of Reasons and information on statutory minima and maxima.

Primary Offense Category

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

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

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

Manslaughter includes both involuntary and voluntary manslaughter.

Kidnapping/Hostage includes ransom taking and hostage/kidnapping.

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

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

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

Arson also includes damage by explosives.

Drugs: Trafficking includes drug distribution/manufacture, drug distribution/manufacture – conspiracy, continuing criminal enterprise, drug distribution – employee under 21, drug distribution near school, drug import/export, drug distribution to person under 21, and establish/rent drug operation.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Pornography, *Prostitution* includes dealing in obscene matter, transportation of minor for prostitution/sex, transportation for prostitution/sex (adult), sexual exploitation of minors, materials involving sexual exploitation of minors, obscene telephone or broadcasting, and selling or buying children for pornography.

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

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

Environmental/Fish And Wildlife includes waste discharge, specially protected fish, wildlife, and plants (waste discharge is presented as a separate offense category in Tables 51 and 52).

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

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

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

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

Race

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

racial background.) The *Other* category includes offenders of Native American, Alaskan Native, and Asian or Pacific Islander origin.

Type of Guideline Sentence Imposed

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

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

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

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

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

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

Upward Departure From Guideline Range

Upward Departure from Guideline Range consist of cases with upward departures in which the court did not indicate as a reason either *U.S. 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*.

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

Upward Departure with Booker/18 U.S.C. § 3553 consist of cases sentenced above the guideline range in which the court indicated both a departure (see Upward Departure From Guideline Range) and a reference to either *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for sentencing outside of the guideline system.

Year

Information on Year is obtained from the Judgment of Conviction order. Unless otherwise indicated, the sentencing year is defined as the fiscal year in which the offender was sentenced.

Zone

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

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

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

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

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

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

Appendix B: List of Quarterly Report Tables and Figures and Comparable FY06 Sourcebook Number/Letter

Quarterly Report Tables/Figures	Comperable Sourcebook Tables/Figures
Table 1	Table N
Table 2	Table 26
Table 3	Table 27
Figure A	N/A
Figure B	N/A
Table 4	Table 28
Table 5	Table 28A
Table 6	Table 30
Table 7	Table 30A
Table 8	Table 31
Table 9	Table 31A
Table 10	Table 31B
Table 11	Table 31C
Table 12	Table 31D
Table 13	Table 32
Table 14	Table 32A
Table 15	Table 32B
Table 16	Table 32C
Table 17	Table 15
Table 18	Table 13
Figure C	N/A
Figure D	N/A
Figure E	N/A
Figure F	
Figure G	N/A
Figure H	N/A
Figure I	
Table 19	Table 29
Figure J	
Table 20	· ·
Table 21	
Table 22	
Table 23	
Table 24	
Table 25	

Table 26	Tables 1
Table 27	N/A