# United States Sentencing Commission



Statistical Information Packet

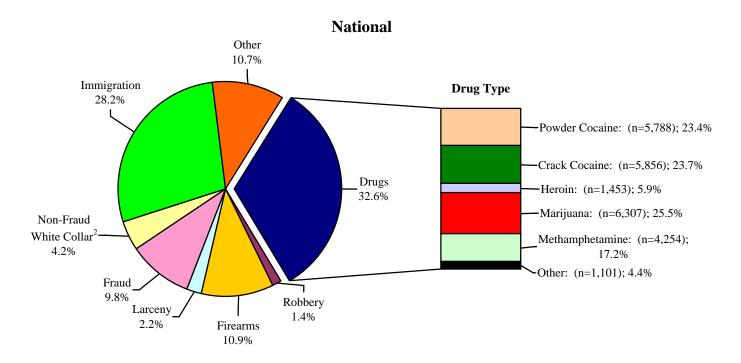
Fiscal Year 2008
District of Middle Georgia

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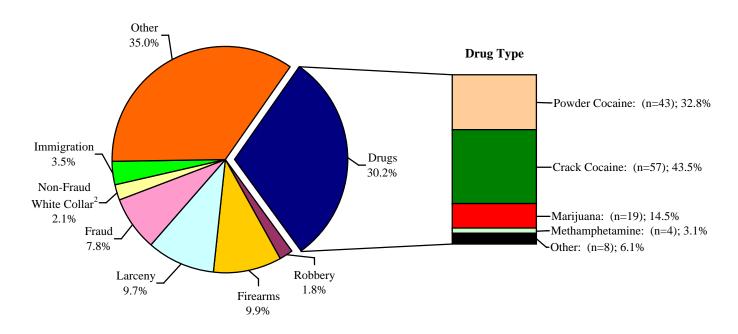
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Figure A

### DISTRIBUTION OF GUIDELINE DEFENDANTS SENTENCED BY SELECT PRIMARY OFFENSE CATEGORY<sup>1</sup> Fiscal Year 2008



#### Middle Georgia



<sup>&</sup>lt;sup>1</sup>Of the 76,478 guideline cases, 467 cases were excluded due to one of the following reasons: missing primary offense category (50) or missing drug type (417). Of the 443 guideline cases from the District of Middle Georgia, nine cases were excluded due to missing drug type.

<sup>&</sup>lt;sup>2</sup>The Non-Fraud White Collar category includes the following offense types: embezzlement, forgery/counterfeiting, bribery, money laundering, and tax.

Table 1

# DISTRIBUTION OF GUIDELINE DEFENDANTS SENTENCED BY PRIMARY OFFENSE CATEGORY

#### Fiscal Year 2008

|   | Nat    | ional | Middle Georgia |       |
|---|--------|-------|----------------|-------|
| PRIMARY OFFENSE                           | N      | %     | N              | %     |
| TOTAL                                     | 76,428 | 100.0 | 443            | 100.0 |
| Murder                                    | 69     | 0.1   | 0              | 0.0   |
| Manslaughter                              | 54     | 0.1   | 0              | 0.0   |
| Kidnapping/Hostage Taking                 | 56     | 0.1   | 2              | 0.5   |
| Sexual Abuse                              | 486    | 0.6   | 1              | 0.2   |
| Assault                                   | 676    | 0.9   | 3              | 0.7   |
| Robbery                                   | 1,052  | 1.4   | 8              | 1.8   |
| Arson                                     | 60     | 0.1   | 0              | 0.0   |
| Drugs - Trafficking                       | 24,306 | 31.8  | 123            | 27.8  |
| <b>Drugs - Communication Facility</b>     | 355    | 0.5   | 6              | 1.4   |
| <b>Drugs - Simple Possession</b>          | 515    | 0.7   | 11             | 2.5   |
| Firearms                                  | 8,250  | 10.8  | 43             | 9.7   |
| Burglary/B&E                              | 45     | 0.1   | 2              | 0.5   |
| Auto Theft                                | 60     | 0.1   | 0              | 0.0   |
| Larceny                                   | 1,683  | 2.2   | 42             | 9.5   |
| Fraud                                     | 7,472  | 9.8   | 34             | 7.7   |
| Embezzlement                              | 495    | 0.6   | 3              | 0.7   |
| Forgery/Counterfeiting                    | 1,018  | 1.3   | 5              | 1.1   |
| Bribery                                   | 219    | 0.3   | 0              | 0.0   |
| Tax                                       | 588    | 0.8   | 1              | 0.2   |
| Money Laundering                          | 893    | 1.2   | 0              | 0.0   |
| Racketeering/Extortion                    | 740    | 1.0   | 5              | 1.1   |
| Gambling/Lottery                          | 127    | 0.2   | 0              | 0.0   |
| Civil Rights                              | 70     | 0.1   | 0              | 0.0   |
| Immigration                               | 21,429 | 28.0  | 15             | 3.4   |
| Pornography/Prostitution                  | 1,657  | 2.2   | 8              | 1.8   |
| Prison Offenses                           | 371    | 0.5   | 2              | 0.5   |
| <b>Administration of Justice Offenses</b> | 1,039  | 1.4   | 13             | 2.9   |
| Environmental/Wildlife                    | 204    | 0.3   | 0              | 0.0   |
| <b>National Defense</b>                   | 54     | 0.1   | 0              | 0.0   |
| Antitrust                                 | 24     | 0.0   | 0              | 0.0   |
| Food & Drug                               | 76     | 0.1   | 0              | 0.0   |
| Other Miscellaneous Offenses              | 2,285  | 3.0   | 116            | 26.2  |

Of the 76,478 guideline cases, 50 cases were excluded due to missing information on primary offense category.

Of the 443 guideline cases from the District of Middle Georgia, no case was excluded.

Table 2

MODE OF CONVICTION BY CIRCUIT AND DISTRICT
Fiscal Year 2008

| CIRCUIT              |        | PLE    | 4            | TRIAL    |      |  |
|----------------------|--------|--------|--------------|----------|------|--|
| District             | TOTAL  | N      | %            | N        | %    |  |
| TOTAL                | 76,427 | 73,617 | 96.3         | 2,810    | 3.7  |  |
| D.C. CIRCUIT         | 409    | 376    | 91.9         | 33       | 8.1  |  |
| District of Columbia | 409    | 376    | 91.9         | 33       | 8.1  |  |
| District of Columbia | 402    | 370    | 91.9         | 33       | 0.1  |  |
| FIRST CIRCUIT        | 1,748  | 1,643  | 94.0         | 105      | 6.0  |  |
| Maine                | 210    | 198    | 94.3         | 12       | 5.7  |  |
| Massachusetts        | 472    | 436    | 92.4         | 36       | 7.6  |  |
| New Hampshire        | 223    | 209    | 93.7         | 14       | 6.3  |  |
| Puerto Rico          | 754    | 716    | 95.0         | 38       | 5.0  |  |
| Rhode Island         | 89     | 84     | 94.4         | 5        | 5.6  |  |
| SECOND CIRCUIT       | 4,607  | 4,418  | 95.9         | 189      | 4.1  |  |
| Connecticut          | 419    | 408    | 97.4         | 11       | 2.6  |  |
| New York             | 717    | 100    | 21.1         | 11       | 2.0  |  |
| Eastern              | 1,246  | 1,185  | 95.1         | 61       | 4.9  |  |
| Northern             | 533    | 523    | 98.1         | 10       | 1.9  |  |
| Southern             | 1,588  | 1,495  | 94.1         | 93       | 5.9  |  |
| Western              | 657    | 644    | 98.0         | 13       | 2.0  |  |
| Vermont              | 164    | 163    | 99.4         | 1        | 0.6  |  |
| vermone              | 104    | 103    | <i>77.</i> 1 | 1        | 0.0  |  |
| THIRD CIRCUIT        | 3,173  | 2,961  | 93.3         | 212      | 6.7  |  |
| Delaware             | 146    | 135    | 92.5         | 11       | 7.5  |  |
| New Jersey           | 1,000  | 955    | 95.5         | 45       | 4.5  |  |
| Pennsylvania         |        |        |              |          |      |  |
| Eastern              | 752    | 655    | 87.1         | 97       | 12.9 |  |
| Middle               | 649    | 638    | 98.3         | 11       | 1.7  |  |
| Western              | 544    | 514    | 94.5         | 30       | 5.5  |  |
| Virgin Islands       | 82     | 64     | 78.0         | 18       | 22.0 |  |
| FOURTH CIRCUIT       | 7,025  | 6,723  | 95.7         | 302      | 4.3  |  |
| Maryland             | 782    | 728    | 93.1         | 54       | 6.9  |  |
| North Carolina       | 702    | 720    | 73.1         | 51       | 0.5  |  |
| Eastern              | 692    | 668    | 96.5         | 24       | 3.5  |  |
| Middle               | 355    | 346    | 97.5         | 9        | 2.5  |  |
| Western              | 807    | 771    | 97.5<br>95.5 | 36       | 4.5  |  |
| South Carolina       | 1,212  | 1,174  | 95.5<br>96.9 | 38       | 3.1  |  |
|                      | 1,414  | 1,1/4  | 70.7         | 30       | 3.1  |  |
| Virginia<br>Fostowa  | 2.022  | 1.026  | 05.2         | 06       | 4.7  |  |
| Eastern              | 2,032  | 1,936  | 95.3         | 96<br>22 | 4.7  |  |
| Western              | 404    | 381    | 94.3         | 23       | 5.7  |  |
| West Virginia        | 470    | 4.5.   | 07.2         | 10       | 2.0  |  |
| Northern             | 469    | 456    | 97.2         | 13       | 2.8  |  |
| Southern             | 272    | 263    | 96.7         | 9        | 3.3  |  |

| CIRCUIT         |        | PLEA   | Λ    | TRIAL |     |
|-----------------|--------|--------|------|-------|-----|
| District        | TOTAL  | N      | %    | N     | %   |
| FIFTH CIRCUIT   | 17,509 | 17,175 | 98.1 | 334   | 1.9 |
| Louisiana       |        |        |      |       |     |
| Eastern         | 480    | 470    | 97.9 | 10    | 2.1 |
| Middle          | 204    | 198    | 97.1 | 6     | 2.9 |
| Western         | 340    | 318    | 93.5 | 22    | 6.5 |
| Mississippi     |        |        |      |       |     |
| Northern        | 185    | 180    | 97.3 | 5     | 2.7 |
| Southern        | 453    | 431    | 95.1 | 22    | 4.9 |
| Texas           |        |        |      |       |     |
| Eastern         | 1,016  | 983    | 96.8 | 33    | 3.2 |
| Northern        | 1,083  | 1,028  | 94.9 | 55    | 5.1 |
| Southern        | 6,516  | 6,427  | 98.6 | 89    | 1.4 |
| Western         | 7,232  | 7,140  | 98.7 | 92    | 1.3 |
|                 |        |        |      |       |     |
| SIXTH CIRCUIT   | 5,409  | 5,190  | 96.0 | 219   | 4.0 |
| Kentucky        | _      |        |      |       |     |
| Eastern         | 681    | 652    | 95.7 | 29    | 4.3 |
| Western         | 497    | 475    | 95.6 | 22    | 4.4 |
| Michigan        |        |        |      |       |     |
| Eastern         | 737    | 699    | 94.8 | 38    | 5.2 |
| Western         | 455    | 430    | 94.5 | 25    | 5.5 |
| Ohio            |        |        |      |       |     |
| Northern        | 905    | 886    | 97.9 | 19    | 2.1 |
| Southern        | 627    | 603    | 96.2 | 24    | 3.8 |
| Tennessee       |        |        |      |       |     |
| Eastern         | 593    | 572    | 96.5 | 21    | 3.5 |
| Middle          | 308    | 299    | 97.1 | 9     | 2.9 |
| Western         | 606    | 574    | 94.7 | 32    | 5.3 |
| SEVENTH CIRCUIT | 3,068  | 2,856  | 93.1 | 212   | 6.9 |
| Illinois        | 3,000  | 2,030  | 93.1 | 212   | 0.5 |
| Central         | 392    | 370    | 94.4 | 22    | 5.6 |
| Northern        | 928    | 846    | 91.2 | 82    | 8.8 |
| Southern        | 312    | 289    | 92.6 | 23    | 7.4 |
| Indiana         | 312    | 20)    | 72.0 | 25    | 7.4 |
| Northern        | 455    | 420    | 92.3 | 35    | 7.7 |
| Southern        | 295    | 283    | 95.9 | 12    | 4.1 |
| Wisconsin       | 2,5    | 203    | 75.7 | 12    | 1.1 |
| Eastern         | 492    | 468    | 95.1 | 24    | 4.9 |
| Western         | 194    | 180    | 92.8 | 14    | 7.2 |
| VV OSCOTIA      | 171    | 100    | 72.0 | 1.    | 7.2 |
| EIGHTH CIRCUIT  | 5,428  | 5,201  | 95.8 | 227   | 4.2 |
| Arkansas        |        |        |      |       |     |
| Eastern         | 434    | 419    | 96.5 | 15    | 3.5 |
| Western         | 209    | 206    | 98.6 | 3     | 1.4 |
| Iowa            |        |        |      |       |     |
| Northern        | 590    | 567    | 96.1 | 23    | 3.9 |
| Southern        | 472    | 442    | 93.6 | 30    | 6.4 |
| Minnesota       | 579    | 546    | 94.3 | 33    | 5.7 |
| Missouri        |        |        |      |       |     |
| Eastern         | 1,015  | 986    | 97.1 | 29    | 2.9 |
| Western         | 779    | 743    | 95.4 | 36    | 4.6 |
| Nebraska        | 642    | 626    | 97.5 | 16    | 2.5 |
| North Dakota    | 254    | 239    | 94.1 | 15    | 5.9 |
| South Dakota    | 454    | 427    | 94.1 | 27    | 5.9 |
|                 |        |        |      |       |     |

| CIRCUIT                  |              | PLEA       | A     | TRIAI    | _           |
|--------------------------|--------------|------------|-------|----------|-------------|
| District                 | TOTAL        | N          | %     | N        | %           |
| NINTH CIRCUIT            | 14,621       | 14,251     | 97.5  | 370      | 2.5         |
| Alaska                   | 169          | 156        | 92.3  | 13       | 7.7         |
| Arizona                  | 3,869        | 3,810      | 98.5  | 59       | 1.5         |
| California               |              |            |       |          |             |
| Central                  | 1,848        | 1,808      | 97.8  | 40       | 2.2         |
| Eastern                  | 891          | 870        | 97.6  | 21       | 2.4         |
| Northern                 | 717          | 701        | 97.8  | 16       | 2.2         |
| Southern                 | 3,822        | 3,744      | 98.0  | 78       | 2.0         |
| Guam                     | 68           | 66         | 97.1  | 2        | 2.9         |
| Hawaii                   | 279          | 265        | 95.0  | 14       | 5.0         |
| Idaho                    | 267          | 251        | 94.0  | 16       | 6.0         |
| Montana                  | 420          | 384        | 91.4  | 36       | 8.6         |
| Nevada                   | 433          | 418        | 96.5  | 15       | 3.5         |
| Northern Mariana Islands | 18           | 16         | 88.9  | 2        | 11.1        |
| Oregon                   | 644          | 625        | 97.0  | 19       | 3.0         |
| Washington               |              |            |       |          |             |
| Eastern                  | 338          | 326        | 96.4  | 12       | 3.6         |
| Western                  | 838          | 811        | 96.8  | 27       | 3.2         |
|                          |              |            |       |          |             |
| TENTH CIRCUIT            | 6,140        | 5,977      | 97.3  | 163      | 2.7         |
| Colorado                 | 488          | 473        | 96.9  | 15       | 3.1         |
| Kansas                   | 679          | 652        | 96.0  | 27       | 4.0         |
| New Mexico               | 2,905        | 2,893      | 99.6  | 12       | 0.4         |
| Oklahoma                 |              |            |       |          |             |
| Eastern                  | 89           | 86         | 96.6  | 3        | 3.4         |
| Northern                 | 214          | 194        | 90.7  | 20       | 9.3         |
| Western                  | 556          | 518        | 93.2  | 38       | 6.8         |
| Utah                     | 870          | 833        | 95.7  | 37       | 4.3         |
| Wyoming                  | 339          | 328        | 96.8  | 11       | 3.2         |
|                          |              |            |       |          |             |
| ELEVENTH CIRCUIT         | 7,290        | 6,846      | 93.9  | 444      | 6.1         |
| Alabama                  | 260          | 252        | 02.7  | 17       |             |
| Middle                   | 269          | 252        | 93.7  | 17       | 6.3         |
| Northern                 | 493          | 458<br>522 | 92.9  | 35       | 7.1         |
| Southern                 | 556          | 533        | 95.9  | 23       | 4.1         |
| Florida                  | 1.660        | 1.570      | 0.4.1 | 99       | 5.0         |
| Middle                   | 1,669        | 1,570      | 94.1  |          | 5.9         |
| Northern                 | 351<br>2 272 | 314        | 89.5  | 37       | 10.5        |
| Southern                 | 2,272        | 2,156      | 94.9  | 116      | 5.1         |
| Georgia                  | 142          | 421        | 07.2  | 10       | 2.7         |
| Middle                   | 443<br>720   | 431        | 97.3  | 12<br>82 | 2.7<br>11.4 |
| Northern                 | 517          | 638        | 88.6  | 82<br>23 | 11.4<br>4.4 |
| Southern                 | 31/          | 494        | 95.6  | 23       | 4.4         |

Of the 76,478 guideline cases, 51 cases were excluded due to missing information on mode of conviction.

Table 3

MODE OF CONVICTION BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

|                                       |        | Nati   | onal       |       | Middle Georgia |     |       |      |      |
|---------------------------------------|--------|--------|------------|-------|----------------|-----|-------|------|------|
|                                       |        | PLE    | Ž <b>A</b> | TRIA  | AL             | PLI | EA    | TRIA | L    |
| PRIMARY OFFENSE                       | TOTAL  | N      | %          | N     | %              | N   | %     | N    | %    |
| TOTAL                                 | 76,426 | 73,616 | 96.3       | 2,810 | 3.7            | 431 | 97.3  | 12   | 2.7  |
| Murder                                | 69     | 55     | 79.7       | 14    | 20.3           | 0   |       | 0    |      |
| Manslaughter                          | 54     | 50     | 92.6       | 4     | 7.4            | 0   |       | 0    |      |
| Kidnapping/Hostage Taking             | 56     | 45     | 80.4       | 11    | 19.6           | 1   | 50.0  | 1    | 50.0 |
| Sexual Abuse                          | 486    | 429    | 88.3       | 57    | 11.7           | 1   | 100.0 | 0    | 0.0  |
| Assault                               | 676    | 601    | 88.9       | 75    | 11.1           | 3   | 100.0 | 0    | 0.0  |
| Robbery                               | 1,052  | 1,022  | 97.1       | 30    | 2.9            | 8   | 100.0 | 0    | 0.0  |
| Arson                                 | 60     | 53     | 88.3       | 7     | 11.7           | 0   |       | 0    |      |
| Drugs - Trafficking                   | 24,306 | 23,368 | 96.1       | 938   | 3.9            | 120 | 97.6  | 3    | 2.4  |
| <b>Drugs - Communication Facility</b> | 355    | 352    | 99.2       | 3     | 0.8            | 6   | 100.0 | 0    | 0.0  |
| Drugs - Simple Possession             | 515    | 503    | 97.7       | 12    | 2.3            | 10  | 90.9  | 1    | 9.1  |
| Firearms                              | 8,250  | 7,641  | 92.6       | 609   | 7.4            | 42  | 97.7  | 1    | 2.3  |
| Burglary/B&E                          | 45     | 44     | 97.8       | 1     | 2.2            | 2   | 100.0 | 0    | 0.0  |
| Auto Theft                            | 60     | 57     | 95.0       | 3     | 5.0            | 0   |       | 0    |      |
| Larceny                               | 1,683  | 1,636  | 97.2       | 47    | 2.8            | 42  | 100.0 | 0    | 0.0  |
| Fraud                                 | 7,471  | 7,082  | 94.8       | 389   | 5.2            | 33  | 97.1  | 1    | 2.9  |
| Embezzlement                          | 495    | 483    | 97.6       | 12    | 2.4            | 3   | 100.0 | 0    | 0.0  |
| Forgery/Counterfeiting                | 1,018  | 1,001  | 98.3       | 17    | 1.7            | 5   | 100.0 | 0    | 0.0  |
| Bribery                               | 219    | 210    | 95.9       | 9     | 4.1            | 0   |       | 0    |      |
| Tax                                   | 588    | 532    | 90.5       | 56    | 9.5            | 1   | 100.0 | 0    | 0.0  |
| Money Laundering                      | 893    | 844    | 94.5       | 49    | 5.5            | 0   |       | 0    |      |
| Racketeering/Extortion                | 740    | 682    | 92.2       | 58    | 7.8            | 5   | 100.0 | 0    | 0.0  |
| Gambling/Lottery                      | 127    | 123    | 96.9       | 4     | 3.1            | 0   |       | 0    |      |
| Civil Rights                          | 70     | 59     | 84.3       | 11    | 15.7           | 0   |       | 0    |      |
| Immigration                           | 21,429 | 21,270 | 99.3       | 159   | 0.7            | 15  | 100.0 | 0    | 0.0  |
| Pornography/Prostitution              | 1,657  | 1,592  | 96.1       | 65    | 3.9            | 7   | 87.5  | 1    | 12.5 |
| Prison Offenses                       | 371    | 363    | 97.8       | 8     | 2.2            | 2   | 100.0 | 0    | 0.0  |
| Administration of Justice Offenses    | 1,039  | 984    | 94.7       | 55    | 5.3            | 13  | 100.0 | 0    | 0.0  |
| Environmental/Wildlife                | 204    | 195    | 95.6       | 9     | 4.4            | 0   |       | 0    |      |
| National Defense                      | 54     | 49     | 90.7       | 5     | 9.3            | 0   |       | 0    |      |
| Antitrust                             | 24     | 23     | 95.8       | 1     | 4.2            | 0   |       | 0    |      |
| Food & Drug                           | 76     | 73     | 96.1       | 3     | 3.9            | 0   |       | 0    |      |
| Other Miscellaneous Offenses          | 2,284  | 2,195  | 96.1       | 89    | 3.9            | 112 | 96.6  | 4    | 3.4  |

Of the 76,478 guideline cases, 52 cases were excluded due to one or both of the following reasons: missing primary offense category (50) or missing mode of conviction (51).

Of the 443 guideline cases from the District of Middle Georgia, no case was excluded.

Table 4

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

#### National

|                                       |        | Pris   | on    | Prison/Community Split Sentence |      | Probation<br>Confiner |      | Probation Only |      |
|---------------------------------------|--------|--------|-------|---------------------------------|------|-----------------------|------|----------------|------|
| PRIMARY OFFENSE                       | TOTAL  | N      | %     | N                               | %    | N                     | %    | N              | %    |
| TOTAL                                 | 75,657 | 65,376 | 86.4  | 1,978                           | 2.6  | 2,707                 | 3.6  | 5,596          | 7.4  |
| Murder                                | 69     | 68     | 98.6  | 1                               | 1.4  | 0                     | 0.0  | 0              | 0.0  |
| Manslaughter                          | 54     | 49     | 90.7  | 2                               | 3.7  | 0                     | 0.0  | 3              | 5.6  |
| Kidnapping/Hostage Taking             | 56     | 56     | 100.0 | 0                               | 0.0  | 0                     | 0.0  | 0              | 0.0  |
| Sexual Abuse                          | 484    | 462    | 95.5  | 11                              | 2.3  | 8                     | 1.7  | 3              | 0.6  |
| Assault                               | 667    | 548    | 82.2  | 28                              | 4.2  | 22                    | 3.3  | 69             | 10.3 |
| Robbery                               | 1,051  | 1,002  | 95.3  | 22                              | 2.1  | 8                     | 0.8  | 19             | 1.8  |
| Arson                                 | 60     | 57     | 95.0  | 1                               | 1.7  | 0                     | 0.0  | 2              | 3.3  |
| Drugs - Trafficking                   | 24,282 | 22,939 | 94.5  | 521                             | 2.1  | 376                   | 1.5  | 446            | 1.8  |
| <b>Drugs - Communication Facility</b> | 354    | 281    | 79.4  | 8                               | 2.3  | 28                    | 7.9  | 37             | 10.5 |
| <b>Drugs - Simple Possession</b>      | 457    | 178    | 38.9  | 3                               | 0.7  | 18                    | 3.9  | 258            | 56.5 |
| Firearms                              | 8,235  | 7,577  | 92.0  | 182                             | 2.2  | 224                   | 2.7  | 252            | 3.1  |
| Burglary/B&E                          | 45     | 36     | 80.0  | 4                               | 8.9  | 5                     | 11.1 | 0              | 0.0  |
| Auto Theft                            | 60     | 49     | 81.7  | 2                               | 3.3  | 4                     | 6.7  | 5              | 8.3  |
| Larceny                               | 1,570  | 608    | 38.7  | 70                              | 4.5  | 216                   | 13.8 | 676            | 43.1 |
| Fraud                                 | 7,445  | 5,082  | 68.3  | 491                             | 6.6  | 706                   | 9.5  | 1,166          | 15.7 |
| Embezzlement                          | 491    | 195    | 39.7  | 58                              | 11.8 | 69                    | 14.1 | 169            | 34.4 |
| Forgery/Counterfeiting                | 1,015  | 646    | 63.6  | 64                              | 6.3  | 146                   | 14.4 | 159            | 15.7 |
| Bribery                               | 219    | 155    | 70.8  | 10                              | 4.6  | 29                    | 13.2 | 25             | 11.4 |
| Tax                                   | 585    | 295    | 50.4  | 49                              | 8.4  | 123                   | 21.0 | 118            | 20.2 |
| Money Laundering                      | 889    | 660    | 74.2  | 31                              | 3.5  | 72                    | 8.1  | 126            | 14.2 |
| Racketeering/Extortion                | 738    | 648    | 87.8  | 22                              | 3.0  | 27                    | 3.7  | 41             | 5.6  |
| Gambling/Lottery                      | 127    | 39     | 30.7  | 8                               | 6.3  | 45                    | 35.4 | 35             | 27.6 |
| Civil Rights                          | 70     | 43     | 61.4  | 4                               | 5.7  | 10                    | 14.3 | 13             | 18.6 |
| Immigration                           | 21,404 | 20,419 | 95.4  | 241                             | 1.1  | 196                   | 0.9  | 548            | 2.6  |
| Pornography/Prostitution              | 1,656  | 1,604  | 96.9  | 20                              | 1.2  | 16                    | 1.0  | 16             | 1.0  |
| Prison Offenses                       | 370    | 337    | 91.1  | 10                              | 2.7  | 9                     | 2.4  | 14             | 3.8  |
| Administration of Justice Offenses    | 1,016  | 606    | 59.6  | 41                              | 4.0  | 105                   | 10.3 | 264            | 26.0 |
| Environmental/Wildlife                | 188    | 30     | 16.0  | 5                               | 2.7  | 27                    | 14.4 | 126            | 67.0 |
| National Defense                      | 53     | 41     | 77.4  | 4                               | 7.5  | 4                     | 7.5  | 4              | 7.5  |
| Antitrust                             | 21     | 8      | 38.1  | 3                               | 14.3 | 6                     | 28.6 | 4              | 19.0 |
| Food & Drug                           | 66     | 16     | 24.2  | 6                               | 9.1  | 12                    | 18.2 | 32             | 48.5 |
| Other Miscellaneous Offenses          | 1,860  | 642    | 34.5  | 56                              | 3.0  | 196                   | 10.5 | 966            | 51.9 |

Of the 76,478 guideline cases, 821 cases were excluded due to one or more of the following reasons: missing sentencing information (102), missing primary offense category (50), or cases in which the defendant received no imprisonment or probation (718).

Table 5

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

#### Middle Georgia

|   |       | Prise | o <b>n</b> | Prison/Com<br>Split Sent | •    | Probation<br>Confinen |     | Probation | Only  |
|---|-------|-------|------------|--------------------------|------|-----------------------|-----|-----------|-------|
| PRIMARY OFFENSE                           | TOTAL | N     | %          | N                        | %    | N                     | %   | N         | %     |
| TOTAL                                     | 429   | 265   | 61.8       | 4                        | 0.9  | 2                     | 0.5 | 158       | 36.8  |
| Murder                                    | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Manslaughter                              | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Kidnapping/Hostage Taking                 | 2     | 2     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Sexual Abuse                              | 1     | 1     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Assault                                   | 3     | 2     | 66.7       | 0                        | 0.0  | 0                     | 0.0 | 1         | 33.3  |
| Robbery                                   | 8     | 8     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Arson                                     | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Drugs - Trafficking                       | 122   | 114   | 93.4       | 2                        | 1.6  | 0                     | 0.0 | 6         | 4.9   |
| <b>Drugs - Communication Facility</b>     | 6     | 3     | 50.0       | 0                        | 0.0  | 0                     | 0.0 | 3         | 50.0  |
| Drugs - Simple Possession                 | 11    | 2     | 18.2       | 0                        | 0.0  | 0                     | 0.0 | 9         | 81.8  |
| Firearms                                  | 43    | 39    | 90.7       | 0                        | 0.0  | 0                     | 0.0 | 4         | 9.3   |
| Burglary/B&E                              | 2     | 2     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Auto Theft                                | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Larceny                                   | 42    | 10    | 23.8       | 0                        | 0.0  | 2                     | 4.8 | 30        | 71.4  |
| Fraud                                     | 33    | 29    | 87.9       | 0                        | 0.0  | 0                     | 0.0 | 4         | 12.1  |
| Embezzlement                              | 3     | 2     | 66.7       | 0                        | 0.0  | 0                     | 0.0 | 1         | 33.3  |
| Forgery/Counterfeiting                    | 5     | 5     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Bribery                                   | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Tax                                       | 1     | 0     | 0.0        | 0                        | 0.0  | 0                     | 0.0 | 1         | 100.0 |
| Money Laundering                          | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Racketeering/Extortion                    | 5     | 5     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Gambling/Lottery                          | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Civil Rights                              | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Immigration                               | 15    | 14    | 93.3       | 0                        | 0.0  | 0                     | 0.0 | 1         | 6.7   |
| Pornography/Prostitution                  | 8     | 8     | 100.0      | 0                        | 0.0  | 0                     | 0.0 | 0         | 0.0   |
| Prison Offenses                           | 2     | 1     | 50.0       | 1                        | 50.0 | 0                     | 0.0 | 0         | 0.0   |
| <b>Administration of Justice Offenses</b> | 13    | 7     | 53.8       | 1                        | 7.7  | 0                     | 0.0 | 5         | 38.5  |
| Environmental/Wildlife                    | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| National Defense                          | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Antitrust                                 | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Food & Drug                               | 0     | 0     |            | 0                        |      | 0                     |     | 0         |       |
| Other Miscellaneous Offenses              | 104   | 11    | 10.6       | 0                        | 0.0  | 0                     | 0.0 | 93        | 89.4  |

Of the 443 guideline cases from the District of Middle Georgia, 14 cases were excluded due to one of the following reasons: missing sentencing information (2) or cases in which the defendant received no imprisonment or probation (12).

Table 6

INCARCERATION RATE OF DEFENDANTS ELIGIBLE FOR NON-PRISON SENTENCES
BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

|                                  |        | National        |      |       |                        | Middle Georgia |                 |    |                     |  |
|----------------------------------|--------|-----------------|------|-------|------------------------|----------------|-----------------|----|---------------------|--|
|                                  |        | Prison Sentence |      |       | Non-Prison<br>Sentence |                | Prison Sentence |    | Non-Prison Sentence |  |
| PRIMARY OFFENSE                  | TOTAL  | N               | %    | N     | %                      | N              | %               | N  | %                   |  |
| TOTAL                            | 14,464 | 9,400           | 65.0 | 5,064 | 35.0                   | 41             | 39.8            | 62 | 60.2                |  |
| Fraud                            | 2,462  | 1,257           | 51.1 | 1,205 | 48.9                   | 10             | 71.4            | 4  | 28.6                |  |
| Larceny                          | 980    | 195             | 19.9 | 785   | 80.1                   | 5              | 15.2            | 28 | 84.8                |  |
| Immigration                      | 7,263  | 6,687           | 92.1 | 576   | 7.9                    | 9              | 90.0            | 1  | 10.0                |  |
| Embezzlement                     | 257    | 66              | 25.7 | 191   | 74.3                   | 0              |                 | 0  |                     |  |
| Drugs - Trafficking              | 594    | 287             | 48.3 | 307   | 51.7                   | 4              | 50.0            | 4  | 50.0                |  |
| <b>Drugs - Simple Possession</b> | 342    | 103             | 30.1 | 239   | 69.9                   | 2              | 66.7            | 1  | 33.3                |  |
| Firearms                         | 304    | 134             | 44.1 | 170   | 55.9                   | 0              | 0.0             | 2  | 100.0               |  |
| Forgery/Counterfeiting           | 331    | 116             | 35.0 | 215   | 65.0                   | 0              |                 | 0  |                     |  |
| Other Miscellaneous Offenses     | 1,931  | 555             | 28.7 | 1,376 | 71.3                   | 11             | 33.3            | 22 | 66.7                |  |

Of the 76,478 guideline cases, 62,014 cases were excluded due to one or more of the following reasons: defendant ineligible for non-prison alternatives (62,010), missing sentencing information (102) or missing primary offense category (50).

Of the 443 guideline cases from the District of Middle Georgia, 340 cases were excluded due to one or both of the following reasons: defendant ineligible for non-prison alternatives (340) or missing sentencing information (2).

Table 7

AVERAGE LENGTH OF IMPRISONMENT BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

|   | National National |        |        | Middle Georgia |        |        |  |  |
|---|-------------------|--------|--------|----------------|--------|--------|--|--|
|   | Mean              | Median |        | Mean           | Median |        |  |  |
| PRIMARY OFFENSE                           | Months            | Months | Number | Months         | Months | Number |  |  |
| TOTAL                                     | 56.9              | 33.0   | 66,104 | 61.7           | 37.0   | 269    |  |  |
| Murder                                    | 221.5             | 210.0  | 69     |                |        | 0      |  |  |
| Manslaughter                              | 48.5              | 40.0   | 51     |                |        | 0      |  |  |
| Kidnapping/Hostage Taking                 | 205.3             | 180.0  | 56     |                |        | 2      |  |  |
| Sexual Abuse                              | 95.0              | 66.0   | 469    |                |        | 1      |  |  |
| Assault                                   | 44.3              | 33.0   | 568    |                |        | 2      |  |  |
| Robbery                                   | 82.7              | 65.0   | 1,018  | 75.4           | 63.0   | 8      |  |  |
| Arson                                     | 81.1              | 60.0   | 58     |                |        | 0      |  |  |
| Drugs - Trafficking                       | 83.2              | 60.0   | 23,279 | 84.7           | 66.0   | 116    |  |  |
| <b>Drugs - Communication Facility</b>     | 43.2              | 48.0   | 282    | 35.3           | 37.0   | 3      |  |  |
| Drugs - Simple Possession                 | 18.9              | 6.0    | 167    |                |        | 2      |  |  |
| Firearms                                  | 89.2              | 60.0   | 7,709  | 62.7           | 37.0   | 39     |  |  |
| Burglary/B&E                              | 20.6              | 18.0   | 40     |                |        | 2      |  |  |
| Auto Theft                                | 55.5              | 24.0   | 51     |                |        | 0      |  |  |
| Larceny                                   | 18.8              | 13.0   | 663    | 13.0           | 9.5    | 10     |  |  |
| Fraud                                     | 28.6              | 18.0   | 5,375  | 28.7           | 16.0   | 29     |  |  |
| Embezzlement                              | 14.6              | 12.0   | 245    |                |        | 2      |  |  |
| Forgery/Counterfeiting                    | 22.2              | 18.0   | 695    | 68.4           | 40.0   | 5      |  |  |
| Bribery                                   | 26.6              | 18.0   | 154    |                |        | 0      |  |  |
| Tax                                       | 24.5              | 18.0   | 341    |                |        | 0      |  |  |
| Money Laundering                          | 42.9              | 30.0   | 675    |                |        | 0      |  |  |
| Racketeering/Extortion                    | 91.6              | 60.0   | 668    | 55.2           | 60.0   | 5      |  |  |
| Gambling/Lottery                          | 12.1              | 9.0    | 47     |                |        | 0      |  |  |
| Civil Rights                              | 56.8              | 30.0   | 47     |                |        | 0      |  |  |
| Immigration                               | 20.2              | 14.0   | 20,007 | 21.1           | 8.3    | 14     |  |  |
| Pornography/Prostitution                  | 122.2             | 78.0   | 1,621  | 78.9           | 54.5   | 8      |  |  |
| Prison Offenses                           | 17.8              | 15.0   | 343    |                |        | 2      |  |  |
| <b>Administration of Justice Offenses</b> | 25.6              | 15.0   | 628    | 13.9           | 11.0   | 8      |  |  |
| Environmental/Wildlife                    | 12.8              | 6.0    | 35     |                |        | 0      |  |  |
| National Defense                          | 62.5              | 30.0   | 45     |                |        | 0      |  |  |
| Antitrust                                 | 11.9              | 6.0    | 11     |                |        | 0      |  |  |
| Food & Drug                               | 9.7               | 6.0    | 20     |                |        | 0      |  |  |
| Other Miscellaneous Offenses              | 17.5              | 9.0    | 667    | 6.5            | 1.7    | 11     |  |  |

Of the 76,478 guideline cases, 10,374 cases were excluded for one or more of the following reasons: zero months prison ordered (9,550), missing primary offense category (50) or missing or indeterminable sentencing information (824).

Of the 443 guideline cases from the District of Middle Georgia, 174 cases were excluded due to one of the following reasons: zero prison months ordered (160) or missing or indeterminable sentencing information (14).

Table 8

## COMPARISON OF SENTENCE IMPOSED AND POSITION RELATIVE TO THE GUIDELINE RANGE Fiscal Year 2008

|   | Natio  | nal   | Middle G | Middle Georgia |  |
|---|--------|-------|----------|----------------|--|
|   | N      | %     | N        | %              |  |
| TOTAL CASES <sup>1</sup>  | 74,493 | 100.0 | 352      | 100.0          |  |
| CASES SENTENCED WITHIN GUIDELINE RANGE                                  | 44,263 | 59.4  | 284      | 80.7           |  |
| CASES SENTENCED ABOVE GUIDELINE RANGE                                   | 1,195  | 1.5   | 8        | 2.3            |  |
| DEPARTURE ABOVE GUIDELINE RANGE   | 473    | 0.6   | 2        | 0.6            |  |
| Upward Departure From Guideline Range <sup>2</sup>                      | 326    | 0.4   | 0        | 0.0            |  |
| Upward Departure With <i>Booker</i> /18 U.S.C. § 3553 <sup>3</sup>      | 147    | 0.2   | 2        | 0.6            |  |
| OTHERWISE ABOVE GUIDELINE RANGE   | 722    | 0.9   | 6        | 1.7            |  |
| Above Guideline Range With Booker/18 U.S.C. § 3553 <sup>4</sup>         | 622    | 0.8   | 6        | 1.7            |  |
| All Remaining Cases Above Guideline Range <sup>5</sup>                  | 100    | 0.1   | 0        | 0.0            |  |
| GOVERNMENT SPONSORED BELOW RANGE <sup>6</sup>                           | 19,063 | 25.6  | 44       | 12.5           |  |
| §5K1.1 Substantial Assistance Departure                                 | 10,048 | 13.5  | 39       | 11.1           |  |
| §5K3.1 Early Disposition Program Departure                              | 5,894  | 7.9   | 0        | 0.0            |  |
| Other Government Sponsored Below Range                                  | 3,121  | 4.2   | 5        | 1.4            |  |
| NON-GOVERNMENT SPONSORED BELOW RANGE                                    | 9,972  | 13.4  | 16       | 4.6            |  |
| DEPARTURE BELOW GUIDELINE RANGE   | 2,459  | 3.3   | 2        | 0.6            |  |
| Downward Departure From Guideline Range <sup>2</sup>                    | 1,544  | 2.1   | 2        | 0.6            |  |
| Downward Departure With <i>Booker</i> /18 U.S.C. § 3553 <sup>3</sup>    | 915    | 1.2   | 0        | 0.0            |  |
| OTHERWISE BELOW GUIDELINE RANGE   | 7,513  | 10.1  | 14       | 4.0            |  |
| Below Guideline Range With <i>Booker</i> /18 U.S.C. § 3553 <sup>4</sup> | 6,678  | 9.0   | 13       | 3.7            |  |
| All Remaining Cases Below Guideline Range <sup>5</sup>                  | 835    | 1.1   | 1        | 0.3            |  |

<sup>&</sup>lt;sup>1</sup>This table reflects the 76,478 cases sentenced nationally in Fiscal Year 2008, 443 of which were from the District of Middle Georgia. Of these, 1,985 cases nationally and 91 cases from the District of Middle Georgia were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range.

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

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

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

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

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

Table 9

SENTENCES RELATIVE TO THE GUIDELINE RANGE BY CIRCUIT AND DISTRICT Fiscal Year 2008

| CIRCUIT              |        | SENTE<br>WIT<br>GUIDELIN | HIN  | ABO<br>RAN<br>DEPAR | GE       | ABOVE F<br>DEPAR'<br>W/BOO | ΓURE     | ABO<br>RAN<br>W/BOO | GE  | REMAI<br>ABO<br>RAN | VE  |
|----------------------|--------|--------------------------|------|---------------------|----------|----------------------------|----------|---------------------|-----|---------------------|-----|
| District             | TOTAL  | N                        | %    | N                   | <u>%</u> | N                          | <u>%</u> | N                   | %   | N                   | %   |
| TOTAL                | 74,493 | 44,263                   | 59.4 | 326                 | 0.4      | 147                        | 0.2      | 622                 | 0.8 | 100                 | 0.1 |
| D.C. CIRCUIT         | 406    | 154                      | 37.9 | 1                   | 0.2      | 0                          | 0.0      | 4                   | 1.0 | 1                   | 0.2 |
| District of Columbia | 406    | 154                      | 37.9 | 1                   | 0.2      | 0                          | 0.0      | 4                   | 1.0 | 1                   | 0.2 |
| FIRST CIRCUIT        | 1,735  | 1,091                    | 62.9 | 8                   | 0.5      | 7                          | 0.4      | 7                   | 0.4 | 3                   | 0.2 |
| Maine                | 210    | 130                      | 61.9 | 2                   | 1.0      | 0                          | 0.0      | 1                   | 0.5 | 0                   | 0.0 |
| Massachusetts        | 466    | 237                      | 50.9 | 3                   | 0.6      | 1                          | 0.2      | 4                   | 0.9 | 1                   | 0.2 |
| New Hampshire        | 223    | 108                      | 48.4 | 2                   | 0.9      | 2                          | 0.9      | 1                   | 0.4 | 0                   | 0.0 |
| Puerto Rico          | 748    | 563                      | 75.3 | 1                   | 0.1      | 3                          | 0.4      | 1                   | 0.1 | 2                   | 0.3 |
| Rhode Island         | 88     | 53                       | 60.2 | 0                   | 0.0      | 1                          | 1.1      | 0                   | 0.0 | 0                   | 0.0 |
| SECOND CIRCUIT       | 4,547  | 2,063                    | 45.4 | 7                   | 0.2      | 6                          | 0.1      | 17                  | 0.4 | 5                   | 0.1 |
| Connecticut          | 419    | 175                      | 41.8 | 1                   | 0.2      | 0                          | 0.0      | 4                   | 1.0 | 0                   | 0.0 |
| New York             |        |                          |      |                     |          |                            |          |                     |     |                     |     |
| Eastern              | 1,242  | 479                      | 38.6 | 2                   | 0.2      | 1                          | 0.1      | 7                   | 0.6 | 2                   | 0.2 |
| Northern             | 488    | 260                      | 53.3 | 1                   | 0.2      | 1                          | 0.2      | 1                   | 0.2 | 0                   | 0.0 |
| Southern             | 1,580  | 702                      | 44.4 | 0                   | 0.0      | 1                          | 0.1      | 3                   | 0.2 | 2                   | 0.1 |
| Western              | 655    | 381                      | 58.2 | 1                   | 0.2      | 3                          | 0.5      | 2                   | 0.3 | 1                   | 0.2 |
| Vermont              | 163    | 66                       | 40.5 | 2                   | 1.2      | 0                          | 0.0      | 0                   | 0.0 | 0                   | 0.0 |
| THIRD CIRCUIT        | 3,152  | 1,690                    | 53.6 | 19                  | 0.6      | 4                          | 0.1      | 19                  | 0.6 | 3                   | 0.1 |
| Delaware             | 145    | 72                       | 49.7 | 0                   | 0.0      | 0                          | 0.0      | 2                   | 1.4 | 0                   | 0.0 |
| New Jersey           | 990    | 510                      | 51.5 | 3                   | 0.3      | 1                          | 0.1      | 6                   | 0.6 | 2                   | 0.2 |
| Pennsylvania         |        |                          |      |                     |          |                            |          |                     |     |                     |     |
| Eastern              | 750    | 325                      | 43.3 | 3                   | 0.4      | 1                          | 0.1      | 7                   | 0.9 | 0                   | 0.0 |
| Middle               | 647    | 363                      | 56.1 | 11                  | 1.7      | 0                          | 0.0      | 0                   | 0.0 | 1                   | 0.2 |
| Western              | 539    | 366                      | 67.9 | 2                   | 0.4      | 2                          | 0.4      | 1                   | 0.2 | 0                   | 0.0 |
| Virgin Islands       | 81     | 54                       | 66.7 | 0                   | 0.0      | 0                          | 0.0      | 3                   | 3.7 | 0                   | 0.0 |
| FOURTH CIRCUIT       | 6,462  | 4,286                    | 66.3 | 52                  | 0.8      | 36                         | 0.6      | 52                  | 0.8 | 9                   | 0.1 |
| Maryland             | 731    | 362                      | 49.5 | 6                   | 0.8      | 2                          | 0.3      | 6                   | 0.8 | 2                   | 0.3 |
| North Carolina       |        |                          |      |                     |          |                            |          |                     |     |                     |     |
| Eastern              | 673    | 378                      | 56.2 | 25                  | 3.7      | 19                         | 2.8      | 9                   | 1.3 | 1                   | 0.1 |
| Middle               | 355    | 272                      | 76.6 | 1                   | 0.3      | 0                          | 0.0      | 2                   | 0.6 | 0                   | 0.0 |
| Western              | 800    | 515                      | 64.4 | 5                   | 0.6      | 3                          | 0.4      | 4                   | 0.5 | 1                   | 0.1 |
| South Carolina       | 1,205  | 797                      | 66.1 | 2                   | 0.2      | 0                          | 0.0      | 4                   | 0.3 | 0                   | 0.0 |
| Virginia             |        |                          |      |                     |          |                            |          |                     |     |                     |     |
| Eastern              | 1,562  | 1,176                    | 75.3 | 11                  | 0.7      | 9                          | 0.6      | 16                  | 1.0 | 4                   | 0.3 |
| Western              | 397    | 262                      | 66.0 | 2                   | 0.5      | 1                          | 0.3      | 4                   | 1.0 | 1                   | 0.3 |
| West Virginia        |        |                          |      |                     |          |                            |          |                     |     |                     |     |
| Northern             | 468    | 338                      | 72.2 | 0                   | 0.0      | 1                          | 0.2      | 4                   | 0.9 | 0                   | 0.0 |
| Southern             | 271    | 186                      | 68.6 | 0                   | 0.0      | 1                          | 0.4      | 3                   | 1.1 | 0                   | 0.0 |

| CIRCUIT              | SUBSTA | K1.1<br>ANTIAL<br>FANCE | EAF   | §5K3.1<br>EARLY<br>DISPOSITION |       | OTHER<br>GOV'T<br>SPONSORED |       | BELOW<br>RANGE<br>DEPARTURE |     | RANGE<br>TURE<br>OKER | BELOW<br>RANGE<br>W/BOOKER |      | REMAINING<br>BELOW<br>RANGE |      |
|----------------------|--------|-------------------------|-------|--------------------------------|-------|-----------------------------|-------|-----------------------------|-----|-----------------------|----------------------------|------|-----------------------------|------|
| District             | N      | %                       | N     | %                              | N     | %                           | N     | %                           | N   | %                     | N                          | %    | N                           | %    |
| TOTAL                | 10,048 | 13.5                    | 5,894 | 7.9                            | 3,121 | 4.2                         | 1,544 | 2.1                         | 915 | 1.2                   | 6,678                      | 9.0  | 835                         | 1.1  |
| D.C. CIRCUIT         | 140    | 34.5                    | 0     | 0.0                            | 33    | 8.1                         | 11    | 2.7                         | 22  | 5.4                   | 30                         | 7.4  | 10                          | 2.5  |
| District of Columbia | 140    | 34.5                    | 0     | 0.0                            | 33    | 8.1                         | 11    | 2.7                         | 22  | 5.4                   | 30                         | 7.4  | 10                          | 2.5  |
| FIRST CIRCUIT        | 183    | 10.5                    | 17    | 1.0                            | 76    | 4.4                         | 49    | 2.8                         | 34  | 2.0                   | 233                        | 13.4 | 27                          | 1.6  |
| Maine                | 49     | 23.3                    | 0     | 0.0                            | 0     | 0.0                         | 4     | 1.9                         | 1   | 0.5                   | 22                         | 10.5 | 1                           | 0.5  |
| Massachusetts        | 39     | 8.4                     | 1     | 0.2                            | 34    | 7.3                         | 24    | 5.2                         | 14  | 3.0                   | 102                        | 21.9 | 6                           | 1.3  |
| New Hampshire        | 48     | 21.5                    | 0     | 0.0                            | 7     | 3.1                         | 7     | 3.1                         | 6   | 2.7                   | 39                         | 17.5 | 3                           | 1.3  |
| Puerto Rico          | 41     | 5.5                     | 16    | 2.1                            | 33    | 4.4                         | 12    | 1.6                         | 11  | 1.5                   | 49                         | 6.6  | 16                          | 2.1  |
| Rhode Island         | 6      | 6.8                     | 0     | 0.0                            | 2     | 2.3                         | 2     | 2.3                         | 2   | 2.3                   | 21                         | 23.9 | 1                           | 1.1  |
| SECOND CIRCUIT       | 997    | 21.9                    | 1     | 0.0                            | 172   | 3.8                         | 181   | 4.0                         | 150 | 3.3                   | 890                        | 19.6 | 58                          | 1.3  |
| Connecticut          | 76     | 18.1                    | 0     | 0.0                            | 17    | 4.1                         | 36    | 8.6                         | 37  | 8.8                   | 70                         | 16.7 | 3                           | 0.7  |
| New York             |        |                         |       |                                |       |                             |       |                             |     |                       |                            |      |                             |      |
| Eastern              | 290    | 23.3                    | 1     | 0.1                            | 89    | 7.2                         | 47    | 3.8                         | 54  | 4.3                   | 250                        | 20.1 | 20                          | 1.6  |
| Northern             | 133    | 27.3                    | 0     | 0.0                            | 5     | 1.0                         | 33    | 6.8                         | 7   | 1.4                   | 46                         | 9.4  | 1                           | 0.2  |
| Southern             | 283    | 17.9                    | 0     | 0.0                            | 36    | 2.3                         | 39    | 2.5                         | 40  | 2.5                   | 444                        | 28.1 | 30                          | 1.9  |
| Western              | 174    | 26.6                    | 0     | 0.0                            | 20    | 3.1                         | 5     | 0.8                         | 4   | 0.6                   | 60                         | 9.2  | 4                           | 0.6  |
| Vermont              | 41     | 25.2                    | 0     | 0.0                            | 5     | 3.1                         | 21    | 12.9                        | 8   | 4.9                   | 20                         | 12.3 | 0                           | 0.0  |
| THIRD CIRCUIT        | 764    | 24.2                    | 1     | 0.0                            | 50    | 1.6                         | 55    | 1.7                         | 52  | 1.6                   | 436                        | 13.8 | 59                          | 1.9  |
| Delaware             | 8      | 5.5                     | 0     | 0.0                            | 2     | 1.4                         | 3     | 2.1                         | 0   | 0.0                   | 31                         | 21.4 | 27                          | 18.6 |
| New Jersey           | 281    | 28.4                    | 1     | 0.1                            | 10    | 1.0                         | 12    | 1.2                         | 6   | 0.6                   | 152                        | 15.4 | 6                           | 0.6  |
| Pennsylvania         |        |                         |       |                                |       |                             |       |                             |     |                       |                            |      |                             |      |
| Eastern              | 232    | 30.9                    | 0     | 0.0                            | 15    | 2.0                         | 7     | 0.9                         | 24  | 3.2                   | 125                        | 16.7 | 11                          | 1.5  |
| Middle               | 177    | 27.4                    | 0     | 0.0                            | 16    | 2.5                         | 11    | 1.7                         | 3   | 0.5                   | 60                         | 9.3  | 5                           | 0.8  |
| Western              | 58     | 10.8                    | 0     | 0.0                            | 5     | 0.9                         | 22    | 4.1                         | 18  | 3.3                   | 59                         | 10.9 | 6                           | 1.1  |
| Virgin Islands       | 8      | 9.9                     | 0     | 0.0                            | 2     | 2.5                         | 0     | 0.0                         | 1   | 1.2                   | 9                          | 11.1 | 4                           | 4.9  |
| FOURTH CIRCUIT       | 1,135  | 17.6                    | 0     | 0.0                            | 93    | 1.4                         | 111   | 1.7                         | 52  | 0.8                   | 563                        | 8.7  | 73                          | 1.1  |
| Maryland             | 173    | 23.7                    | 0     | 0.0                            | 29    | 4.0                         | 10    | 1.4                         | 19  | 2.6                   | 108                        | 14.8 | 14                          | 1.9  |
| North Carolina       |        |                         |       |                                |       |                             |       |                             |     |                       |                            |      |                             |      |
| Eastern              | 191    | 28.4                    | 0     | 0.0                            | 3     | 0.4                         | 5     | 0.7                         | 5   | 0.7                   | 34                         | 5.1  | 3                           | 0.4  |
| Middle               | 56     | 15.8                    | 0     | 0.0                            | 0     | 0.0                         | 2     | 0.6                         | 0   | 0.0                   | 22                         | 6.2  | 0                           | 0.0  |
| Western              | 208    | 26.0                    | 0     | 0.0                            | 8     | 1.0                         | 10    | 1.3                         | 6   | 0.8                   | 29                         | 3.6  | 11                          | 1.4  |
| South Carolina       | 256    | 21.2                    | 0     | 0.0                            | 19    | 1.6                         | 23    | 1.9                         | 0   | 0.0                   | 86                         | 7.1  | 18                          | 1.5  |
| Virginia             |        |                         |       |                                |       |                             |       |                             |     |                       |                            |      |                             |      |
| Eastern              | 101    | 6.5                     | 0     | 0.0                            | 17    | 1.1                         | 51    | 3.3                         | 18  | 1.2                   | 134                        | 8.6  | 25                          | 1.6  |
| Western              | 82     | 20.7                    | 0     | 0.0                            | 4     | 1.0                         | 4     | 1.0                         | 0   | 0.0                   | 35                         | 8.8  | 2                           | 0.5  |
| West Virginia        |        |                         |       |                                |       |                             |       |                             |     |                       |                            |      |                             |      |
| Northern             | 40     | 8.5                     | 0     | 0.0                            | 13    | 2.8                         | 4     | 0.9                         | 2   | 0.4                   | 66                         | 14.1 | 0                           | 0.0  |
| Southern             | 28     | 10.3                    | 0     | 0.0                            | 0     | 0.0                         | 2     | 0.7                         | 2   | 0.7                   | 49                         | 18.1 | 0                           | 0.0  |

| CIRCUIT                  |            | SENTE<br>WIT<br>GUIDELIN | HIN          | ABO<br>RAN<br>DEPAR | GE  | ABOVE F<br>DEPAR<br>W/BOO | ΓURE | ABO<br>RAN<br>W/BOO | GE  | REMAI<br>ABO<br>RAN | VE  |
|--------------------------|------------|--------------------------|--------------|---------------------|-----|---------------------------|------|---------------------|-----|---------------------|-----|
| District                 | TOTAL      | N                        | %            | N                   | %   | N                         | %    | N                   | %   | N                   | %   |
| FIFTH CIRCUIT            | 17,396     | 12,254                   | 70.4         | 88                  | 0.5 | 33                        | 0.2  | 173                 | 1.0 | 28                  | 0.2 |
| Louisiana                |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 479        | 367                      | 76.6         | 5                   | 1.0 | 4                         | 0.8  | 9                   | 1.9 | 1                   | 0.2 |
| Middle                   | 204        | 143                      | 70.1         | 2                   | 1.0 | 0                         | 0.0  | 1                   | 0.5 | 0                   | 0.0 |
| Western                  | 335        | 254                      | 75.8         | 1                   | 0.3 | 0                         | 0.0  | 8                   | 2.4 | 0                   | 0.0 |
| Mississippi              |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Northern                 | 177        | 109                      | 61.6         | 0                   | 0.0 | 0                         | 0.0  | 4                   | 2.3 | 0                   | 0.0 |
| Southern                 | 422        | 341                      | 80.8         | 1                   | 0.2 | 2                         | 0.5  | 4                   | 0.9 | 3                   | 0.7 |
| Texas                    |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 1,012      | 735                      | 72.6         | 8                   | 0.8 | 0                         | 0.0  | 4                   | 0.4 | 3                   | 0.3 |
| Northern                 | 1,081      | 736                      | 68.1         | 22                  | 2.0 | 12                        | 1.1  | 35                  | 3.2 | 2                   | 0.2 |
| Southern                 | 6,511      | 3,754                    | 57.7         | 29                  | 0.4 | 3                         | 0.0  | 24                  | 0.4 | 11                  | 0.2 |
| Western                  | 7,175      | 5,815                    | 81.0         | 20                  | 0.3 | 12                        | 0.2  | 84                  | 1.2 | 8                   | 0.1 |
|                          |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| SIXTH CIRCUIT            | 5,359      | 2,911                    | 54.3         | 22                  | 0.4 | 10                        | 0.2  | 34                  | 0.6 | 9                   | 0.2 |
| Kentucky                 | -0.        |                          | 4.5.0        |                     | 0.0 |                           | 0.5  | _                   | 0 = |                     |     |
| Eastern                  | 681        | 313                      | 46.0         | 0                   | 0.0 | 1                         | 0.1  | 5                   | 0.7 | 0                   | 0.0 |
| Western                  | 488        | 349                      | 71.5         | 3                   | 0.6 | 0                         | 0.0  | 1                   | 0.2 | 0                   | 0.0 |
| Michigan                 |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 736        | 403                      | 54.8         | 3                   | 0.4 | 0                         | 0.0  | 4                   | 0.5 | 2                   | 0.3 |
| Western                  | 453        | 274                      | 60.5         | 5                   | 1.1 | 3                         | 0.7  | 9                   | 2.0 | 3                   | 0.7 |
| Ohio                     |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Northern                 | 905        | 496                      | 54.8         | 1                   | 0.1 | 1                         | 0.1  | 6                   | 0.7 | 1                   | 0.1 |
| Southern                 | 621        | 250                      | 40.3         | 1                   | 0.2 | 2                         | 0.3  | 1                   | 0.2 | 1                   | 0.2 |
| Tennessee                |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 586        | 358                      | 61.1         | 2                   | 0.3 | 1                         | 0.2  | 3                   | 0.5 | 2                   | 0.3 |
| Middle                   | 287        | 161                      | 56.1         | 2                   | 0.7 | 1                         | 0.3  | 0                   | 0.0 | 0                   | 0.0 |
| Western                  | 602        | 307                      | 51.0         | 5                   | 0.8 | 1                         | 0.2  | 5                   | 0.8 | 0                   | 0.0 |
| SEVENTH CIRCUIT          | 3,041      | 1,683                    | 55.3         | 3                   | 0.1 | 9                         | 0.3  | 34                  | 1.1 | 5                   | 0.2 |
| Illinois                 |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Central                  | 387        | 215                      | 55.6         | 0                   | 0.0 | 0                         | 0.0  | 0                   | 0.0 | 1                   | 0.3 |
| Northern                 | 919        | 425                      | 46.2         | 1                   | 0.1 | 4                         | 0.4  | 3                   | 0.3 | 2                   | 0.2 |
| Southern                 | 310        | 239                      | 77.1         | 1                   | 0.3 | 3                         | 1.0  | 5                   | 1.6 | 1                   | 0.3 |
| Indiana                  |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Northern                 | 452        | 296                      | 65.5         | 0                   | 0.0 | 2                         | 0.4  | 3                   | 0.7 | 1                   | 0.2 |
| Southern                 | 293        | 168                      | 57.3         | 1                   | 0.3 | 0                         | 0.0  | 8                   | 2.7 | 0                   | 0.0 |
| Wisconsin                |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 490        | 192                      | 39.2         | 0                   | 0.0 | 0                         | 0.0  | 13                  | 2.7 | 0                   | 0.0 |
| Western                  | 190        | 148                      | 77.9         | 0                   | 0.0 | 0                         | 0.0  | 2                   | 1.1 | 0                   | 0.0 |
| EIGHTH CIRCUIT           | 5,407      | 3,476                    | 64.3         | 32                  | 0.6 | 11                        | 0.2  | 48                  | 0.9 | 8                   | 0.1 |
| Arkansas                 |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 432        | 302                      | 69.9         | 2                   | 0.5 | 2                         | 0.5  | 1                   | 0.2 | 2                   | 0.5 |
| Western                  | 206        | 146                      | 70.9         | 1                   | 0.5 | 0                         | 0.0  | 2                   | 1.0 | 0                   | 0.0 |
| Iowa                     |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Northern                 | 590        | 429                      | 72.7         | 10                  | 1.7 | 3                         | 0.5  | 5                   | 0.8 | 2                   | 0.3 |
| Southern                 | 470        | 253                      | 53.8         | 2                   | 0.4 | 1                         | 0.2  | 5                   | 1.1 | 1                   | 0.2 |
| Minnesota                | 575        | 272                      | 47.3         | 1                   | 0.2 | 0                         | 0.0  | 1                   | 0.2 | 0                   | 0.0 |
| Missouri                 |            |                          |              |                     |     |                           |      |                     |     |                     |     |
| Eastern                  | 1,010      | 696                      | 68.9         | 0                   | 0.0 | 0                         | 0.0  | 6                   | 0.6 | 0                   | 0.0 |
| Western                  | 778        | 497                      | 63.9         | 2                   | 0.3 | 3                         | 0.4  | 10                  | 1.3 | 1                   | 0.1 |
|                          |            |                          |              |                     |     |                           |      |                     |     |                     | 0.3 |
| Nebraska                 | 641        | 429                      | 66.9         | 10                  | 1.6 | 0                         | 0.0  | 12                  | 1.9 | 2                   | 0.5 |
| Nebraska<br>North Dakota | 641<br>251 | 429<br>122               | 66.9<br>48.6 | 10<br>0             | 0.0 | 0<br>1                    | 0.0  | 12                  | 0.4 | 0                   | 0.0 |

| CIRCUIT                 | SUBST.<br>ASSIS | K1.1<br>ANTIAL<br>TANCE | EAI<br>DISPO | K3.1<br>RLY<br>SITION | GO<br>SPONS |            | BEL<br>RAN<br>DEPAR | NGE<br>RTURE | BELOW<br>DEPAR<br>W/BOO | TURE<br>OKER | RAI<br>W/BO | OW<br>NGE<br><i>OKER</i> | REMA<br>BEL<br>RAN | OW<br>NGE  |
|-------------------------|-----------------|-------------------------|--------------|-----------------------|-------------|------------|---------------------|--------------|-------------------------|--------------|-------------|--------------------------|--------------------|------------|
| District                | N               | %                       | N            | %                     | N           | %          | N                   | %            | N                       | %            | N           | %                        | N                  | %          |
| FIFTH CIRCUIT           | 1,299           | 7.5                     | 1,254        | 7.2                   | 1,021       | 5.9        | 418                 | 2.4          | 39                      | 0.2          | 655         | 3.8                      | 134                | 0.8        |
| Louisiana               |                 |                         |              |                       | _           |            |                     |              |                         |              |             |                          |                    |            |
| Eastern                 | 53              | 11.1                    | 0            | 0.0                   | 7           | 1.5        | 6                   | 1.3          | 4                       | 0.8          | 23          | 4.8                      | 0                  | 0.0        |
| Middle                  | 44              | 21.6                    | 0            | 0.0                   | 1           | 0.5        | 4                   | 2.0          | 1                       | 0.5          | 7           | 3.4                      | 1                  | 0.5        |
| Western                 | 30              | 9.0                     | 0            | 0.0                   | 0           | 0.0        | 0                   | 0.0          | 5                       | 1.5          | 24          | 7.2                      | 13                 | 3.9        |
| Mississippi             | 40              | 22.6                    |              | 0.0                   | 1.4         | 7.0        | 2                   |              | 0                       | 0.0          | _           | 2.0                      | 2                  | 1.7        |
| Northern                | 40              | 22.6                    | 0            | 0.0                   | 14          | 7.9        | 2                   | 1.1          | 0                       | 0.0          | 5           | 2.8                      | 3                  | 1.7        |
| Southern                | 36              | 8.5                     | 0            | 0.0                   | 1           | 0.2        | 2                   | 0.5          | 3                       | 0.7          | 17          | 4.0                      | 12                 | 2.8        |
| Texas                   | 104             | 10.2                    | 0            | 0.0                   | 0.1         | 0.0        | 20                  | 2.0          |                         | 0.6          | 27          | 2.7                      |                    | 0.6        |
| Eastern                 | 104             | 10.3                    | 0            | 0.0                   | 91          | 9.0        | 28<br>7             | 2.8          | 6                       | 0.6          | 27          | 2.7                      | 6                  | 0.6        |
| Northern                | 173             | 16.0                    | 1.005        | 0.0                   | 23          | 2.1        |                     | 0.6          | 3                       | 0.3          | 62          | 5.7                      | 6                  | 0.6        |
| Southern                | 371             | 5.7                     | 1,095        | 16.8                  | 802         | 12.3       | 225                 | 3.5          | 1                       | 0.0          | 184         | 2.8                      | 12                 | 0.2        |
| Western                 | 448             | 6.2                     | 159          | 2.2                   | 82          | 1.1        | 144                 | 2.0          | 16                      | 0.2          | 306         | 4.3                      | 81                 | 1.1        |
| SIXTH CIRCUIT           | 1,375           | 25.7                    | 1            | 0.0                   | 133         | 2.5        | 98                  | 1.8          | 105                     | 2.0          | 584         | 10.9                     | 77                 | 1.4        |
| Kentucky<br>Eastern     | 200             | 126                     | 0            | 0.0                   | -           | 0.0        | 7                   | 1.0          | 1                       | 0.1          | 51          | 7 =                      | 7                  | 1.0        |
| Eastern<br>Western      | 290             | 42.6                    | 0            | 0.0                   | 6<br>23     | 0.9        | 7<br>9              | 1.0<br>1.8   | 1 0                     | 0.1          | 51<br>38    | 7.5<br>7.8               | 7                  | 1.0<br>0.6 |
| Western<br>Michigan     | 62              | 12.7                    | U            | 0.0                   | 23          | 4.7        | 9                   | 1.8          | U                       | 0.0          | 38          | 7.8                      | 3                  | 0.0        |
| Eastern                 | 154             | 20.9                    | 0            | 0.0                   | 12          | 1.6        | 11                  | 1.5          | 14                      | 1.9          | 125         | 17.0                     | 8                  | 1.1        |
| Western                 | 86              | 19.0                    | 0            | 0.0                   | 0           | 0.0        | 9                   | 2.0          | 8                       | 1.9          | 53          | 11.7                     | 3                  | 0.7        |
| Ohio                    | 80              | 19.0                    | U            | 0.0                   | U           | 0.0        | 9                   | 2.0          | 0                       | 1.0          | 33          | 11./                     | 3                  | 0.7        |
| Northern                | 209             | 23.1                    | 0            | 0.0                   | 27          | 3.0        | 14                  | 1.5          | 22                      | 2.4          | 106         | 11.7                     | 22                 | 2.4        |
| Southern                | 195             |                         | 0            | 0.0                   | 30          | 4.8        | 22                  | 3.5          | 39                      | 6.3          |             | 10.5                     | 15                 | 2.4        |
|                         | 193             | 31.4                    | U            | 0.0                   | 30          | 4.8        | 22                  | 3.3          | 39                      | 0.3          | 65          | 10.5                     | 15                 | 2.4        |
| Tennessee               | 140             | 25.4                    | 0            | 0.0                   | 4           | 0.7        | 0                   | 1.4          | 2                       | 0.5          | 47          | 9.0                      | 0                  | 1.5        |
| Eastern<br>Middle       | 149<br>64       | 25.4<br>22.3            | 0            | 0.0                   | 4<br>11     | 0.7<br>3.8 | 8<br>6              | 1.4<br>2.1   | 3<br>10                 | 0.5<br>3.5   | 47<br>30    | 8.0<br>10.5              | 9<br>2             | 1.5<br>0.7 |
| Western                 | 166             | 27.6                    | 1            | 0.0                   | 20          | 3.3        | 12                  | 2.1          | 8                       | 3.3<br>1.3   | 69          | 11.5                     | 8                  | 1.3        |
| western                 | 100             | 27.0                    | 1            | 0.2                   | 20          | 3.3        | 12                  | 2.0          | 0                       | 1.5          | 09          | 11.3                     | o                  | 1.3        |
| SEVENTH CIRCUIT         | 559             | 18.4                    | 1            | 0.0                   | 78          | 2.6        | 44                  | 1.4          | 98                      | 3.2          | 455         | 15.0                     | 72                 | 2.4        |
| Illinois                | 0.2             | 240                     |              | 0.2                   | _           | 1.0        | -                   | 1.0          | 2                       | 0.0          | 50          | 15.0                     |                    | 1.0        |
| Central                 | 93              | 24.0                    | 1            | 0.3                   | 5           | 1.3        | 7                   | 1.8          | 3                       | 0.8          | 58          | 15.0                     | 4                  | 1.0        |
| Northern                | 176             | 19.2                    | 0            | 0.0                   | 21          | 2.3        | 23                  | 2.5          | 81                      | 8.8          | 155         | 16.9                     | 28                 | 3.0        |
| Southern                | 31              | 10.0                    | 0            | 0.0                   | 2           | 0.6        | 1                   | 0.3          | 5                       | 1.6          | 17          | 5.5                      | 5                  | 1.6        |
| Indiana                 | 0.5             | 21.0                    |              | 0.0                   | _           |            | 0                   | 0.0          | 4                       | 0.0          | 26          | 5.0                      | 20                 |            |
| Northern                | 95<br>50        | 21.0                    | 0            | 0.0                   | 5           | 1.1        | 0                   | 0.0          | 4                       | 0.9          | 26          | 5.8                      | 20                 | 4.4        |
| Southern                | 50              | 17.1                    | 0            | 0.0                   | 15          | 5.1        | 5                   | 1.7          | 2                       | 0.7          | 44          | 15.0                     | 0                  | 0.0        |
| Wisconsin               | 102             | 20.9                    | 0            | 0.0                   | 20          | 6.1        | 4                   | 0.0          | 0                       | 0.0          | 124         | 27.2                     | 1.5                | 2.1        |
| Eastern<br>Western      | 102<br>12       | 20.8<br>6.3             | 0            | 0.0                   | 30<br>0     | 6.1<br>0.0 | 4<br>4              | 0.8<br>2.1   | 0 3                     | 0.0<br>1.6   | 134<br>21   | 27.3<br>11.1             | 15<br>0            | 3.1<br>0.0 |
| THE WAY CUREYUM         | 014             | 15.1                    | <b>5</b> 0   | 1.0                   | 144         | 2.5        | =2                  |              | = (                     | 1.1          | 612         | 11.0                     | 70                 |            |
| EIGHTH CIRCUIT Arkansas | 814             | 15.1                    | 53           | 1.0                   | 144         | 2.7        | 73                  | 1.4          | 76                      | 1.4          | 613         | 11.3                     | 59                 | 1.1        |
| Eastern                 | 62              | 14.4                    | 0            | 0.0                   | 6           | 1.4        | 10                  | 2.3          | 11                      | 2.5          | 24          | 5.6                      | 10                 | 2.3        |
| Western                 | 33              | 16.0                    | 0            | 0.0                   | 0           | 0.0        | 2                   | 1.0          | 0                       | 0.0          | 21          | 10.2                     | 10                 | 0.5        |
| Iowa                    | 33              | 10.0                    | U            | 0.0                   | U           | 0.0        | ۷                   | 1.0          | U                       | 0.0          | ۷1          | 10.2                     | 1                  | 0.5        |
| Northern                | 57              | 9.7                     | 31           | 5.3                   | 1           | 0.2        | 0                   | 0.0          | 3                       | 0.5          | 46          | 7.8                      | 3                  | 0.5        |
| Southern                | 101             | 21.5                    | 0            | 0.0                   | 25          | 5.3        | 6                   | 1.3          | 3                       | 0.5          | 62          | 13.2                     | 11                 | 2.3        |
| Minnesota               | 164             | 28.5                    | 0            | 0.0                   | 8           | 1.4        | 11                  | 1.9          | 23                      | 4.0          | 92          | 16.0                     | 3                  | 0.5        |
| Missouri                | 101             | 20.0                    | Ü            | 0.0                   | Ü           |            |                     | /            | 23                      |              | 72          | 10.0                     | 3                  | 3.3        |
| Eastern                 | 132             | 13.1                    | 0            | 0.0                   | 22          | 2.2        | 18                  | 1.8          | 12                      | 1.2          | 114         | 11.3                     | 10                 | 1.0        |
| Western                 | 136             | 17.5                    | 0            | 0.0                   | 21          | 2.7        | 8                   | 1.0          | 11                      | 1.4          | 87          | 11.2                     | 2                  | 0.3        |
| Nebraska                | 24              | 3.7                     | 19           | 3.0                   | 44          | 6.9        | 7                   | 1.1          | 6                       | 0.9          | 79          | 12.3                     | 9                  | 1.4        |
| North Dakota            | 93              | 37.1                    | 3            | 1.2                   | 3           | 1.2        | 3                   | 1.2          | 1                       | 0.4          | 23          | 9.2                      | 1                  | 0.4        |
| South Dakota            | 12              | 2.6                     | 0            | 0.0                   | 14          | 3.1        | 8                   | 1.8          | 6                       | 1.3          | 65          | 14.3                     | 9                  | 2.0        |
| Douth Danota            | 12              | 2.0                     | U            | 0.0                   | 1-4         | 5.1        | o                   | 1.0          | U                       | 1.3          | 05          | 17.3                     | ,                  | 2.0        |

| CIRCUIT                  |        | SENTENCED<br>WITHIN<br>GUIDELINE RANGE |      | ABO<br>RAN<br>DEPAR | GE  | ABOVE F<br>DEPAR'<br>W/BOO | ΓURE | ABO<br>RAN<br>W/BOO | GE  | REMAINING<br>ABOVE<br>RANGE |     |
|--------------------------|--------|--|------|---------------------|-----|----------------------------|------|---------------------|-----|-----------------------------|-----|
| District                 | TOTAL  | N                                      | %    | N                   | %   | N                          | %    | N                   | %   | N                           | %   |
| NINTH CIRCUIT            | 14,074 | 6,282                                  | 44.6 | 68                  | 0.5 | 17                         | 0.1  | 70                  | 0.5 | 21                          | 0.1 |
| Alaska                   | 164    | 84                                     | 51.2 | 0                   | 0.0 | 0                          | 0.0  | 3                   | 1.8 | 2                           | 1.2 |
| Arizona                  | 3,724  | 1,204                                  | 32.3 | 41                  | 1.1 | 3                          | 0.1  | 9                   | 0.2 | 3                           | 0.1 |
| California               |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Central                  | 1,615  | 605                                    | 37.5 | 3                   | 0.2 | 4                          | 0.2  | 12                  | 0.7 | 4                           | 0.2 |
| Eastern                  | 884    | 425                                    | 48.1 | 0                   | 0.0 | 4                          | 0.5  | 6                   | 0.7 | 2                           | 0.2 |
| Northern                 | 704    | 371                                    | 52.7 | 0                   | 0.0 | 2                          | 0.3  | 5                   | 0.7 | 0                           | 0.0 |
| Southern                 | 3,757  | 1,889                                  | 50.3 | 10                  | 0.3 | 2                          | 0.1  | 6                   | 0.2 | 3                           | 0.1 |
| Guam                     | 68     | 51                                     | 75.0 | 1                   | 1.5 | 0                          | 0.0  | 0                   | 0.0 | 1                           | 1.5 |
| Hawaii                   | 278    | 119                                    | 42.8 | 0                   | 0.0 | 0                          | 0.0  | 1                   | 0.4 | 1                           | 0.4 |
| Idaho                    | 265    | 125                                    | 47.2 | 0                   | 0.0 | 0                          | 0.0  | 3                   | 1.1 | 0                           | 0.0 |
| Montana                  | 417    | 298                                    | 71.5 | 5                   | 1.2 | 0                          | 0.0  | 8                   | 1.9 | 3                           | 0.7 |
| Nevada                   | 429    | 292                                    | 68.1 | 1                   | 0.2 | 1                          | 0.2  | 2                   | 0.5 | 0                           | 0.0 |
| Northern Mariana Islands | 18     | 13                                     | 72.2 | 0                   | 0.0 | 0                          | 0.0  | 0                   | 0.0 | 0                           | 0.0 |
| Oregon                   | 631    | 296                                    | 46.9 | 2                   | 0.3 | 0                          | 0.0  | 3                   | 0.5 | 2                           | 0.3 |
| Washington               |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Eastern                  | 337    | 132                                    | 39.2 | 1                   | 0.3 | 1                          | 0.3  | 8                   | 2.4 | 0                           | 0.0 |
| Western                  | 783    | 378                                    | 48.3 | 4                   | 0.5 | 0                          | 0.0  | 4                   | 0.5 | 0                           | 0.0 |
| TENTH CIRCUIT            | 5,876  | 3,581                                  | 60.9 | 15                  | 0.3 | 4                          | 0.1  | 70                  | 1.2 | 5                           | 0.1 |
| Colorado                 | 473    | 285                                    | 60.3 | 2                   | 0.4 | 0                          | 0.0  | 2                   | 0.4 | 2                           | 0.4 |
| Kansas                   | 664    | 403                                    | 60.7 | 2                   | 0.3 | 3                          | 0.5  | 44                  | 6.6 | 1                           | 0.2 |
| New Mexico               | 2,901  | 1,743                                  | 60.1 | 4                   | 0.1 | 0                          | 0.0  | 5                   | 0.2 | 2                           | 0.1 |
| Oklahoma                 |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Eastern                  | 89     | 83                                     | 93.3 | 0                   | 0.0 | 0                          | 0.0  | 0                   | 0.0 | 0                           | 0.0 |
| Northern                 | 213    | 165                                    | 77.5 | 2                   | 0.9 | 0                          | 0.0  | 0                   | 0.0 | 0                           | 0.0 |
| Western                  | 339    | 241                                    | 71.1 | 1                   | 0.3 | 0                          | 0.0  | 10                  | 2.9 | 0                           | 0.0 |
| Utah                     | 859    | 441                                    | 51.3 | 4                   | 0.5 | 0                          | 0.0  | 7                   | 0.8 | 0                           | 0.0 |
| Wyoming                  | 338    | 220                                    | 65.1 | 0                   | 0.0 | 1                          | 0.3  | 2                   | 0.6 | 0                           | 0.0 |
| ELEVENTH CIRCUIT         | 7,038  | 4,792                                  | 68.1 | 11                  | 0.2 | 10                         | 0.1  | 94                  | 1.3 | 3                           | 0.0 |
| Alabama                  |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Middle                   | 266    | 174                                    | 65.4 | 0                   | 0.0 | 0                          | 0.0  | 5                   | 1.9 | 0                           | 0.0 |
| Northern                 | 478    | 304                                    | 63.6 | 0                   | 0.0 | 3                          | 0.6  | 13                  | 2.7 | 0                           | 0.0 |
| Southern                 | 556    | 364                                    | 65.5 | 2                   | 0.4 | 0                          | 0.0  | 6                   | 1.1 | 0                           | 0.0 |
| Florida                  |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Middle                   | 1,664  | 1,027                                  | 61.7 | 1                   | 0.1 | 1                          | 0.1  | 9                   | 0.5 | 1                           | 0.1 |
| Northern                 | 338    | 239                                    | 70.7 | 1                   | 0.3 | 0                          | 0.0  | 5                   | 1.5 | 0                           | 0.0 |
| Southern                 | 2,162  | 1,584                                  | 73.3 | 1                   | 0.0 | 2                          | 0.1  | 23                  | 1.1 | 1                           | 0.0 |
| Georgia                  |        |  |      |                     |     |                            |      |                     |     |                             |     |
| Middle                   | 352    | 284                                    | 80.7 | 0                   | 0.0 | 2                          | 0.6  | 6                   | 1.7 | 0                           | 0.0 |
| Northern                 | 706    | 409                                    | 57.9 | 2                   | 0.3 | 2                          | 0.3  | 7                   | 1.0 | 0                           | 0.0 |
| Southern                 | 516    | 407                                    | 78.9 | 4                   | 0.8 | 0                          | 0.0  | 20                  | 3.9 | 1                           | 0.2 |

| CIRCUIT                  | §5K1.1<br>SUBSTANTIAL<br>ASSISTANCE |      | §5K3.1<br>EARLY<br>DISPOSITION |      | OTHER<br>GOV'T<br>SPONSORED |          | BELOW<br>RANGE<br>DEPARTURE |     | BELOW RANGE<br>DEPARTURE<br>W/BOOKER |     | BELOW<br>RANGE<br>W/BOOKER |      | REMAINING<br>BELOW<br>RANGE |     |
|--------------------------|-------------------------------------|------|--------------------------------|------|-----------------------------|----------|-----------------------------|-----|--------------------------------------|-----|----------------------------|------|-----------------------------|-----|
| District                 | N                                   | %    | N                              | %    | N                           | <u>%</u> | N                           | %   | N                                    | %   | N                          | %    | N                           | %   |
| NINTH CIRCUIT            | 1,304                               | 9.3  | 3,964                          | 28.2 | 750                         | 5.3      | 262                         | 1.9 | 141                                  | 1.0 | 1,002                      | 7.1  | 193                         | 1.4 |
| Alaska                   | 29                                  | 17.7 | 0                              | 0.0  | 21                          | 12.8     | 2                           | 1.2 | 7                                    | 4.3 | 14                         | 8.5  | 2                           | 1.2 |
| Arizona                  | 183                                 | 4.9  | 1,931                          | 51.9 | 118                         | 3.2      | 48                          | 1.3 | 26                                   | 0.7 | 139                        | 3.7  | 19                          | 0.5 |
| California               |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Central                  | 212                                 | 13.1 | 430                            | 26.6 | 109                         | 6.7      | 31                          | 1.9 | 31                                   | 1.9 | 124                        | 7.7  | 50                          | 3.1 |
| Eastern                  | 133                                 | 15.0 | 183                            | 20.7 | 33                          | 3.7      | 16                          | 1.8 | 11                                   | 1.2 | 62                         | 7.0  | 9                           | 1.0 |
| Northern                 | 84                                  | 11.9 | 49                             | 7.0  | 78                          | 11.1     | 13                          | 1.8 | 13                                   | 1.8 | 69                         | 9.8  | 20                          | 2.8 |
| Southern                 | 154                                 | 4.1  | 1,232                          | 32.8 | 119                         | 3.2      | 103                         | 2.7 | 14                                   | 0.4 | 159                        | 4.2  | 66                          | 1.8 |
| Guam                     | 6                                   | 8.8  | 0                              | 0.0  | 0                           | 0.0      | 1                           | 1.5 | 0                                    | 0.0 | 6                          | 8.8  | 2                           | 2.9 |
| Hawaii                   | 86                                  | 30.9 | 0                              | 0.0  | 3                           | 1.1      | 3                           | 1.1 | 2                                    | 0.7 | 59                         | 21.2 | 4                           | 1.4 |
| Idaho                    | 70                                  | 26.4 | 33                             | 12.5 | 4                           | 1.5      | 1                           | 0.4 | 3                                    | 1.1 | 23                         | 8.7  | 3                           | 1.1 |
| Montana                  | 54                                  | 12.9 | 0                              | 0.0  | 0                           | 0.0      | 4                           | 1.0 | 3                                    | 0.7 | 36                         | 8.6  | 6                           | 1.4 |
| Nevada                   | 36                                  | 8.4  | 0                              | 0.0  | 44                          | 10.3     | 3                           | 0.7 | 3                                    | 0.7 | 43                         | 10.0 | 4                           | 0.9 |
| Northern Mariana Islands | 4                                   | 22.2 | 0                              | 0.0  | 0                           | 0.0      | 0                           | 0.0 | 1                                    | 5.6 | 0                          | 0.0  | 0                           | 0.0 |
| Oregon                   | 117                                 | 18.5 | 23                             | 3.6  | 66                          | 10.5     | 15                          | 2.4 | 9                                    | 1.4 | 95                         | 15.1 | 3                           | 0.5 |
| Washington               |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Eastern                  | 29                                  | 8.6  | 68                             | 20.2 | 39                          | 11.6     | 1                           | 0.3 | 2                                    | 0.6 | 54                         | 16.0 | 2                           | 0.6 |
| Western                  | 107                                 | 13.7 | 15                             | 1.9  | 116                         | 14.8     | 21                          | 2.7 | 16                                   | 2.0 | 119                        | 15.2 | 3                           | 0.4 |
| TENTH CIRCUIT            | 405                                 | 6.9  | 572                            | 9.7  | 495                         | 8.4      | 150                         | 2.6 | 75                                   | 1.3 | 477                        | 8.1  | 27                          | 0.5 |
| Colorado                 | 76                                  | 16.1 | 0                              | 0.0  | 21                          | 4.4      | 19                          | 4.0 | 5                                    | 1.1 | 57                         | 12.1 | 4                           | 0.8 |
| Kansas                   | 106                                 | 16.0 | 0                              | 0.0  | 41                          | 6.2      | 3                           | 0.5 | 3                                    | 0.5 | 57                         | 8.6  | 1                           | 0.2 |
| New Mexico               | 91                                  | 3.1  | 392                            | 13.5 | 367                         | 12.7     | 93                          | 3.2 | 41                                   | 1.4 | 155                        | 5.3  | 8                           | 0.3 |
| Oklahoma                 |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Eastern                  | 1                                   | 1.1  | 0                              | 0.0  | 0                           | 0.0      | 0                           | 0.0 | 0                                    | 0.0 | 5                          | 5.6  | 0                           | 0.0 |
| Northern                 | 29                                  | 13.6 | 0                              | 0.0  | 1                           | 0.5      | 1                           | 0.5 | 0                                    | 0.0 | 15                         | 7.0  | 0                           | 0.0 |
| Western                  | 21                                  | 6.2  | 0                              | 0.0  | 3                           | 0.9      | 4                           | 1.2 | 1                                    | 0.3 | 56                         | 16.5 | 2                           | 0.6 |
| Utah                     | 52                                  | 6.1  | 180                            | 21.0 | 48                          | 5.6      | 25                          | 2.9 | 3                                    | 0.3 | 90                         | 10.5 | 9                           | 1.0 |
| Wyoming                  | 29                                  | 8.6  | 0                              | 0.0  | 14                          | 4.1      | 5                           | 1.5 | 22                                   | 6.5 | 42                         | 12.4 | 3                           | 0.9 |
| ELEVENTH CIRCUIT         | 1,073                               | 15.2 | 30                             | 0.4  | 76                          | 1.1      | 92                          | 1.3 | 71                                   | 1.0 | 740                        | 10.5 | 46                          | 0.7 |
| Alabama                  |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Middle                   | 61                                  | 22.9 | 0                              | 0.0  | 2                           | 0.8      | 3                           | 1.1 | 0                                    | 0.0 | 20                         | 7.5  | 1                           | 0.4 |
| Northern                 | 95                                  | 19.9 | 0                              | 0.0  | 2                           | 0.4      | 5                           | 1.0 | 2                                    | 0.4 | 52                         | 10.9 | 2                           | 0.4 |
| Southern                 | 124                                 | 22.3 | 0                              | 0.0  | 4                           | 0.7      | 2                           | 0.4 | 2                                    | 0.4 | 50                         | 9.0  | 2                           | 0.4 |
| Florida                  |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Middle                   | 328                                 | 19.7 | 30                             | 1.8  | 22                          | 1.3      | 21                          | 1.3 | 15                                   | 0.9 | 203                        | 12.2 | 6                           | 0.4 |
| Northern                 | 66                                  | 19.5 | 0                              | 0.0  | 0                           | 0.0      | 4                           | 1.2 | 1                                    | 0.3 | 20                         | 5.9  | 2                           | 0.6 |
| Southern                 | 198                                 | 9.2  | 0                              | 0.0  | 19                          | 0.9      | 23                          | 1.1 | 33                                   | 1.5 | 257                        | 11.9 | 21                          | 1.0 |
| Georgia                  |                                     |      |                                |      |                             |          |                             |     |                                      |     |                            |      |                             |     |
| Middle                   | 39                                  | 11.1 | 0                              | 0.0  | 5                           | 1.4      | 2                           | 0.6 | 0                                    | 0.0 | 13                         | 3.7  | 1                           | 0.3 |
| Northern                 | 119                                 | 16.9 | 0                              | 0.0  | 16                          | 2.3      | 25                          | 3.5 | 18                                   | 2.5 | 98                         | 13.9 | 10                          | 1.4 |
| Southern                 | 43                                  | 8.3  | 0                              | 0.0  | 6                           | 1.2      | 7                           | 1.4 | 0                                    | 0.0 | 27                         | 5.2  | 1                           | 0.2 |

Of the 76,478 cases, 1,985 were excluded because information was missing from the submitted documents that prevented the comparison of the sentence and the guideline range. Districts for which information needed to determine the relationship between the sentence imposed and the guideline range is missing in five percent missing in five percent or more of the cases received included: Western Oklahoma (39.0%), Eastern Virginia (23.1%), Middle Georgia (20.5%), Central California (14.6%), Northern New York (8.4%), Middle Tennessee (6.8%), Southern Mississippi (6.8%), Western Washington (6.6%), and Maryland (6.6%).

Table 10

GUIDELINE DEPARTURE RATE BY PRIMARY OFFENSE CATEGORY
Fiscal Year 2008

#### **National**

|                                  |        | WITHIN<br>GUIDELINE<br>RANGE |      | ABOVE<br>RANGE<br>DEPARTURE |     | ABOVE RA DEPARTI | URE | ABOV<br>RANG<br>W/BOOK | E   | REMAINING<br>ABOVE<br>RANGE |     |
|----------------------------------|--------|------------------------------|------|-----------------------------|-----|------------------|-----|------------------------|-----|-----------------------------|-----|
| PRIMARY OFFENSE                  | TOTAL  | N                            | %    | N                           | %   | N                | %   | N                      | %   | N                           | %   |
| TOTAL                            | 74,452 | 44,240                       | 59.4 | 326                         | 0.4 | 147              | 0.2 | 622                    | 0.8 | 100                         | 0.1 |
| Robbery                          | 1,050  | 671                          | 63.9 | 15                          | 1.4 | 13               | 1.2 | 13                     | 1.2 | 2                           | 0.2 |
| Drugs - Trafficking              | 24,213 | 12,484                       | 51.6 | 43                          | 0.2 | 17               | 0.1 | 66                     | 0.3 | 21                          | 0.1 |
| <b>Drugs - Simple Possession</b> | 413    | 370                          | 89.6 | 1                           | 0.2 | 2                | 0.5 | 5                      | 1.2 | 3                           | 0.7 |
| Firearms                         | 8,212  | 5,516                        | 67.2 | 58                          | 0.7 | 31               | 0.4 | 105                    | 1.3 | 17                          | 0.2 |
| Larceny                          | 1,548  | 1,159                        | 74.9 | 3                           | 0.2 | 4                | 0.3 | 25                     | 1.6 | 5                           | 0.3 |
| Fraud                            | 7,310  | 4,527                        | 61.9 | 26                          | 0.4 | 9                | 0.1 | 72                     | 1.0 | 14                          | 0.2 |
| Embezzlement                     | 483    | 334                          | 69.2 | 0                           | 0.0 | 1                | 0.2 | 2                      | 0.4 | 0                           | 0.0 |
| Forgery/Counterfeiting           | 1,006  | 697                          | 69.3 | 2                           | 0.2 | 4                | 0.4 | 15                     | 1.5 | 3                           | 0.3 |
| Immigration                      | 21,072 | 13,151                       | 62.4 | 97                          | 0.5 | 35               | 0.2 | 196                    | 0.9 | 21                          | 0.1 |
| Other Miscellaneous Offenses     | 9,145  | 5,331                        | 58.3 | 81                          | 0.9 | 31               | 0.3 | 123                    | 1.3 | 14                          | 0.2 |

# Middle Georgia

|                                  |       | WITHIN |      | ABOV   | E   | ABOVE RA | NGE | ABOV   | E .  | REMAIN | ING |
|----------------------------------|-------|--------|------|--------|-----|----------|-----|--------|------|--------|-----|
|                                  |       | GUIDEL | INE  | RANG   | E   | DEPART   | URE | RANG   | ΈE   | ABOVE  |     |
|                                  |       | RANG   | SE   | DEPART | URE | W/BOOK   | ER  | W/BOOI | KER  | RANGE  |     |
| PRIMARY OFFENSE                  | TOTAL | N      | N %  |        | %   | N        | %   | N      | %    | N      | %   |
| TOTAL                            | 352   | 284    | 80.7 | 0      | 0.0 | 2        | 0.6 | 6      | 1.7  | 0      | 0.0 |
| Robbery                          | 8     | 7      | 87.5 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| Drugs - Trafficking              | 123   | 89     | 72.4 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| <b>Drugs - Simple Possession</b> | 5     | 4      | 80.0 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| Firearms                         | 43    | 33     | 76.7 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| Larceny                          | 40    | 39     | 97.5 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| Fraud                            | 34    | 24     | 70.6 | 0      | 0.0 | 2        | 5.9 | 3      | 8.8  | 0      | 0.0 |
| Embezzlement                     | 3     | 2      | 66.7 | 0      | 0.0 | 0        | 0.0 | 0      | 0.0  | 0      | 0.0 |
| Forgery/Counterfeiting           | 5     | 4      | 80.0 | 0      | 0.0 | 0        | 0.0 | 1      | 20.0 | 0      | 0.0 |
| Immigration                      | 15    | 13     | 86.7 | 0      | 0.0 | 0        | 0.0 | 1      | 6.7  | 0      | 0.0 |
| Other Miscellaneous Offenses     | 76    | 69     | 90.8 | 0      | 0.0 | 0        | 0.0 | 1      | 1.3  | 0      | 0.0 |

#### **National**

|                              | §5K1.1<br>SUBSTANTIAL<br>ASSISTANCE |      | \$5K3.1<br>EARLY<br>DISPOSITION |      | OTHER<br>GOV'T<br>SPONSORED |     | BELOW<br>RANGE<br>DEPARTURE |     | BELOW RANGE DEPARTURE W/BOOKER |     | BELOW<br>RANGE<br>W/BOOKER |      | REMAININ<br>BELOW<br>RANGE |     |
|------------------------------|-------------------------------------|------|---------------------------------|------|-----------------------------|-----|-----------------------------|-----|--------------------------------|-----|----------------------------|------|----------------------------|-----|
| PRIMARY OFFENSE              | N                                   | %    | N                               | %    | N                           | %   | N                           | %   | N                              | %   | N                          | %    | N                          | %   |
| TOTAL                        | 10,038                              | 13.5 | 5,891                           | 7.9  | 3,117                       | 4.2 | 1,544                       | 2.1 | 915                            | 1.2 | 6,678                      | 9.0  | 834                        | 1.1 |
| Robbery                      | 116                                 | 11.0 | 0                               | 0.0  | 32                          | 3.0 | 30                          | 2.9 | 32                             | 3.0 | 118                        | 11.2 | 8                          | 0.8 |
| Drugs - Trafficking          | 6,270                               | 25.9 | 1,184                           | 4.9  | 884                         | 3.7 | 457                         | 1.9 | 322                            | 1.3 | 2,274                      | 9.4  | 191                        | 0.8 |
| Drugs - Simple Possession    | 10                                  | 2.4  | 0                               | 0.0  | 11                          | 2.7 | 0                           | 0.0 | 1                              | 0.2 | 6                          | 1.5  | 4                          | 1.0 |
| Firearms                     | 929                                 | 11.3 | 33                              | 0.4  | 253                         | 3.1 | 169                         | 2.1 | 119                            | 1.4 | 883                        | 10.8 | 99                         | 1.2 |
| Larceny                      | 97                                  | 6.3  | 6                               | 0.4  | 39                          | 2.5 | 23                          | 1.5 | 15                             | 1.0 | 134                        | 8.7  | 38                         | 2.5 |
| Fraud                        | 1,064                               | 14.6 | 42                              | 0.6  | 250                         | 3.4 | 145                         | 2.0 | 133                            | 1.8 | 887                        | 12.1 | 141                        | 1.9 |
| Embezzlement                 | 28                                  | 5.8  | 0                               | 0.0  | 14                          | 2.9 | 14                          | 2.9 | 9                              | 1.9 | 71                         | 14.7 | 10                         | 2.1 |
| Forgery/Counterfeiting       | 105                                 | 10.4 | 0                               | 0.0  | 18                          | 1.8 | 29                          | 2.9 | 8                              | 0.8 | 109                        | 10.8 | 16                         | 1.6 |
| Immigration                  | 344                                 | 1.6  | 4,593                           | 21.8 | 1,072                       | 5.1 | 457                         | 2.2 | 93                             | 0.4 | 842                        | 4.0  | 171                        | 0.8 |
| Other Miscellaneous Offenses | 1,075                               | 11.8 | 33                              | 0.4  | 544                         | 5.9 | 220                         | 2.4 | 183                            | 2.0 | 1,354                      | 14.8 | 156                        | 1.7 |

# Middle Georgia

|                                  | §5K1.1 |       | §5K3.1  |             | OTHER |           | BELOW |           | BELOW RANGE |     | BELOW    |      | REMAINING |     |
|----------------------------------|--------|-------|---------|-------------|-------|-----------|-------|-----------|-------------|-----|----------|------|-----------|-----|
|                                  | SUBSTA | NTIAL | EARL    | Y           | GOV   | GOV'T     |       | RANGE     |             | URE | RANGE    |      | BELOW     |     |
|                                  | ASSIST | ANCE  | DISPOSI | DISPOSITION |       | SPONSORED |       | DEPARTURE |             | KER | W/BOOKER |      | RANGE     |     |
| PRIMARY OFFENSE                  | N      | %     | N       | %           | N     | %         | N     | %         | N           | %   | N        | %    | N         | %   |
| TOTAL                            | 39     | 11.1  | 0       | 0.0         | 5     | 1.4       | 2     | 0.6       | 0           | 0.0 | 13       | 3.7  | 1         | 0.3 |
| Robbery                          | 0      | 0.0   | 0       | 0.0         | 1     | 12.5      | 0     | 0.0       | 0           | 0.0 | 0        | 0.0  | 0         | 0.0 |
| Drugs - Trafficking              | 28     | 22.8  | 0       | 0.0         | 1     | 0.8       | 1     | 0.8       | 0           | 0.0 | 4        | 3.3  | 0         | 0.0 |
| <b>Drugs - Simple Possession</b> | 0      | 0.0   | 0       | 0.0         | 1     | 20.0      | 0     | 0.0       | 0           | 0.0 | 0        | 0.0  | 0         | 0.0 |
| Firearms                         | 4      | 9.3   | 0       | 0.0         | 2     | 4.7       | 1     | 2.3       | 0           | 0.0 | 3        | 7.0  | 0         | 0.0 |
| Larceny                          | 0      | 0.0   | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 1        | 2.5  | 0         | 0.0 |
| Fraud                            | 5      | 14.7  | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 0        | 0.0  | 0         | 0.0 |
| Embezzlement                     | 0      | 0.0   | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 1        | 33.3 | 0         | 0.0 |
| Forgery/Counterfeiting           | 0      | 0.0   | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 0        | 0.0  | 0         | 0.0 |
| Immigration                      | 0      | 0.0   | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 1        | 6.7  | 0         | 0.0 |
| Other Miscellaneous Offenses     | 2      | 2.6   | 0       | 0.0         | 0     | 0.0       | 0     | 0.0       | 0           | 0.0 | 3        | 3.9  | 1         | 1.3 |

Of the 76,478 guideline cases, 2,026 cases 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 (1,985) or missing primary offense (50).

Of the 443 guideline cases from the District of Middle Georgia, 91 cases were excluded due to missing information needed to determine the relationship between the sentence imposed and the guideline range.