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United States Sentencing Commission



Annual Report

1990

137914

UNITED STATES SENTENCING COMMISSION

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LETTER FROM THE CHAIRMAN

To the President,
the Congress, and
the Judicial Conference
of the United States of America

I am pleased to transmit this report chronicling the activities and accomplishments of the United States Sentencing Commission in 1990.

The Commission is committed to refining the guidelines in the years ahead to ensure that this new sentencing system, which already has significantly improved the federal criminal justice system, realizes its full potential.

Respectfully submitted,

A handwritten signature in cursive script that reads "Billy Wilkins".

William W. Wilkins, Jr.
Judge, United States Court of Appeals
for the Fourth Circuit

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ACQUISITION

Chapter One

Introduction

The United States Sentencing Commission, established in the 98th Congress after more than a decade of bipartisan effort, is an independent agency in the Judicial Branch of government. The Commission consists of seven voting members appointed by the President and confirmed by the Senate and two non-voting, *ex-officio* members.

The Commission's primary function is to promulgate sentencing policies and practices for the federal courts that include guidelines prescribing the appropriate form and severity of punishment for offenders convicted of federal crimes.

The Commission was created by the Sentencing Reform provisions of the Comprehensive Crime Control Act, Pub. L. No. 98-473 (1984), and its authority and duties are set out in chapter 58 of title 28, United States Code. Procedures for implementing guideline sentencing are prescribed in a new chapter 227 of title 18.

As specified in 28 U.S.C. § 991(b), the sentencing guidelines established by the Commission are designed to:

- Effectuate the purposes of sentencing enumerated in 18 U.S.C. § 3553(a)(2). In brief, those purposes are just punishment, deterrence, incapacitation, and rehabilitation;
- Provide certainty and fairness in meeting the purposes of sentencing by avoiding unwarranted disparity among offenders with similar characteristics convicted of similar criminal conduct, while permitting sufficient judicial flexibility to take

into account relevant aggravating and mitigating factors; and

- Reflect, to the extent practicable, advancement in the knowledge of human behavior as related to the criminal justice process.

Organized in October 1985, the Commission submitted its initial Sentencing Guidelines and Policy Statements to Congress on April 13, 1987. Prior to submission of the guidelines, the Commission held 13 public hearings, published two drafts for public comment, and received more than 1,000 letters and position papers from hundreds of individuals and organizations. After the requisite period of Congressional review, the guidelines became effective on November 1, 1987, and apply to all offenses committed on or after that date.

Shortly after implementation of the guidelines, defendants throughout the country challenged the constitutionality of the Commission and the Sentencing Reform Act, claiming improper legislative delegation and violation of the separation of powers doctrine. On January 18, 1989, the U.S. Supreme Court in *Mistretta v. United States* rejected these challenges and upheld the constitutionality of the Commission as an independent judicial branch agency. The Supreme Court's decision in *Mistretta* cleared the way for nationwide implementation of the guidelines.

In 1990, monitoring statistics continued to show a stable rate of guideline application. According to the Commission's ongoing departure study, sentences imposed from October 1, 1989, through September 30, 1990, were within the

guideline range established by the court in 83.4 percent of the cases. Courts departed downward in 7.5 percent of the cases based on a motion by the government for a reduced sentence due to the defendant's substantial assistance to authorities in the investigation or prosecution of other offenders. In 2.3 percent of the cases, courts departed upward and sentenced above the guideline range, while in 6.9 percent of the cases courts departed downward for other reasons.

Importantly, the rate at which defendants chose to plead guilty has remained essentially constant since nationwide implementation of the guidelines. Monitoring statistics show that 87.7 percent of all defendants sentenced under the guidelines in 1990 entered pleas of guilty or nolo contendere, reflecting approximately the same ratio of pleas versus trials the federal system experienced before guideline sentencing.

In 1990, the Commission provided guideline application training to approximately 4,028 individuals at 78 training sessions across the country. Program participants included circuit and district court judges, probation officers, prosecuting attorneys, defense attorneys, investigative case agents, congressional staff members and staff from other government agencies.

Also in 1990, the Commission continued its review of penalty provisions of federal criminal statutes in an effort to supplement its preliminary report submitted to Congress on November 1, 1989. A follow-up report is scheduled to be presented to Congress in early 1991.

Commissioners continued their leadership roles in two special research projects in 1990: the Alternatives to Imprisonment project and a study of plea negotiations and prosecutorial charging practices under the guidelines.

The primary objective of the Alternatives project is to present to the Commission a comprehensive package of non-prison sanctions -- compatible with the structure of the guidelines -- that meet the purposes of sentencing. The project staff and advisors reviewed the full range of programs being provided across the country, including community confinement, intermittent confinement, home detention, boot camp, community service, and intensive probation. The report containing the project's findings and recommendations is scheduled to be presented to the Commission in late 1990.

The plea negotiation study involves site visits to selected jurisdictions across the nation to investigate the impact of the guidelines on charging and plea practices. The research includes an analysis of case files and interviews with district judges, U.S. Attorneys, assistant U.S. attorneys, federal defenders, defense attorneys, and probation officers in each district. The plea negotiations study group is scheduled to provide detailed reports of its research to the Commission in 1991.

On May 1, 1990, the Commission submitted to Congress a series of substantive and clarifying amendments to the sentencing guidelines. The amendments took effect on November 1 upon expiration of the statutory, 180-day Congressional review period.

Beginning with this year's report, the Commission has revised its statistical reporting cycle to follow a fiscal year calendar. Consequently, unless specifically noted elsewhere, the term "1990" should be interpreted as meaning fiscal year 1990 (October 1, 1989 through September 30, 1990).

Chapter Two

Administration

The U.S. Sentencing Commission consists of seven voting Commissioners and two non-voting, *ex-officio* members. The seven voting Commissioners -- three of whom must be federal judges -- are appointed by the President with the advice and consent of the Senate. By statute, Commissioners hold full-time positions until November 1, 1993, at which time all Commissioners except the Chairman switch to part-time status.

Organization

The Commission staff is headed by a Staff Director and divided into six main offices: General Counsel, Monitoring, Evaluation, Research Studies, Training and Technical Assistance, and Administration (See organization chart, Figure 1). The director of each office reports to the Staff Director, who reports to the Chairman.

The **Staff Director** is responsible for planning, coordinating, directing, and allocating resources for all staff activities. In addition to carrying out the planning and management functions, staff in this office manage special projects and perform the public information and computer support functions of the agency.

The **Office of General Counsel** provides support to the Commission on a variety of legal issues, including the formulation and application of guidelines and guideline amendments, legislative proposals, and statutory interpretations. The legal staff monitors district and circuit court application and interpretation of the guidelines, and advises Commissioners about statutes and legislation affecting the Commission's work. The guidelines production unit, which is within

the legal staff, drafts proposed amendments to existing guidelines and drafts new guidelines in response to Commission directives.

The **Office of Monitoring** has developed a comprehensive computerized data collection system to track application of the guidelines. The staff receives, inputs, and analyzes case data and produces periodic reports about guideline implementation. These data and reports provide significant information for the Commission's review when it considers amending individual guidelines. The office updates a master file of guideline sentencing statistics that is made available to the public through the Inter-University Consortium for Political and Social Research at the University of Michigan.

The **Office of Evaluation** is focusing its energies on the Congressionally-mandated four-year evaluation of the sentencing guidelines and their impact on the federal courts. As part of this effort, evaluation staff are interviewing court personnel in federal courts across the country. Analyses of official records are underway using data from the Bureau of Prisons, the U.S. Parole Commission, the Executive Office of U.S. Attorneys, the Administrative Office of the U.S. Courts, and the Commission's monitoring system. These analyses will be used to assess the impact of the guidelines as they relate to prosecutorial discretion, plea bargaining, disparities in sentencing, and the use of incarceration.

The **Office of Research Studies** provides research, analysis, and support to the Commission on a variety of topics, including the effect of proposed guideline amendments on projections

of federal prison population, sentencing practices related to organizational defendants, and substantive criminal justice issues such as deterrence and recidivism.

The **Office of Training and Technical Assistance** teaches guideline application to judges, probation officers, prosecuting and defense attorneys, and other criminal justice professionals. This staff operates a "hotline" to respond to guideline application questions from judges and probation officers, and systematically reviews probation officers' application of the guidelines. The staff develops training materials including lecture outlines and visual aids, and participates in the sentencing guideline portions of training programs sponsored by other agencies. The staff plays a pivotal role in the amendment process by informing the Commission of current guideline application practices.

The **Office of Administration** provides general administrative support to Commissioners and staff regarding budget and finance, contracting, personnel management, library, facilities, mail, messenger, copying, reception, and other office services. The office provides support to the Staff Director and senior managers in accomplishing project planning and budget forecasting on a short- and long-term basis.

Management Accomplishments

The Commission made a significant number of improvements to its management process in 1990. A committee of senior managers met at a planning conference in the spring to formulate potential changes in the organization and work processes and to propose items for the Commission's long-range planning calendar. The Commission reviewed, amended, and approved a three-year planning calendar, and managers developed detailed project plans and

descriptions of resource needs to accomplish specific tasks within their areas of responsibility. In addition, the Commission implemented improvements in the guideline amendment process, employed working groups to systematically and comprehensively analyze policy issues, and increased Commissioner outreach to the field.

Several important organizational changes were implemented in 1990. First, the Commission created the position of Deputy Staff Director to allow the agency to increase its coordination and management of resources and expand its outside liaison. In addition, the Monitoring, Evaluation, and Research Studies units became independent offices due to the importance of the individual functions performed by each unit and the need to coordinate directly on issues and staff efforts that cross organizational lines.

During the past year, the Staff Director's office implemented a number of new and improved uses of computerized support. This office, which receives public comment on all proposed guidelines and policy statements, instituted a computerized tracking system to assist in the timely receipt, consideration, and circulation of comment.

This staff coordinated further improvements to the ASSYST software designed to aid in guideline application, including the incorporation of approximately 300 guideline amendments and the addition of applicable case law for individual guideline sections. In addition, function keys were updated to include 1990 guideline text and commentary. These improvements were completed in September 1990 and ASSYST (version 1.0) was distributed to the field during the fall. In addition, ASSYST was made available to the Executive Office of U.S. Attorneys, federal public defenders, and the National Association of Criminal Defense Lawyers.

Additionally, two probation districts were selected as test sites to use ASSYST to electronically transfer sentencing data to the Commission. Staff is working with this method of data transmission to determine whether it will be compatible with the Monitoring unit's datasets.

The Commission greatly expanded its computer network during the past year with new file servers, optical disk drives, cabling, and computer workstations. A gateway was installed to connect staff with the Department of Justice mainframe computer, thereby improving access to relevant databases. Desktop publishing functions and an electronic mail system were added to current computer capabilities, and computer staff conducted in-house training to ensure that users obtain maximum benefit from the new software, network, and other computer system improvements. A computer task force, composed of representatives from each staff office, was established to share technical information and keep abreast of changing agency needs and the expanding computer network services.

The Commission's Legal staff coordinated staff working group efforts to study substantive guideline issues for possible amendment. In addition, the legal staff began a systematic monthly review of all district and appellate court decisions on guideline sentencing issues. Staff developed and instituted a process for drafting case law summaries and generating regular updates for the Commission and the field. In 1990, staff increased its legislative liaison activities in response to requests for comments or drafting assistance from individual Congressional offices and committee staffs.

The Monitoring staff continued to meet increased workload demands in response to the nationwide implementation of the guidelines. To meet this challenge, the office hired additional permanent

and temporary employees and organized the large-scale effort needed to bring the database up-to-date as new system modules were implemented. In 1990, three modules were implemented, capturing basic identifying information, specific sentencing data, and guideline application information for each case.

In its efforts to examine the effects of the guidelines, the Evaluation staff began extensive analyses of various existing databases using the mainframe computer services available from other federal agencies. In addition, the staff developed and tested survey instruments for use in on-site interviews with court personnel. This office temporarily increased its staff to meet peak workload demands in 1990 and 1991.

The Research Studies staff expanded and analyzed its database of corporate sentencing cases, a database made available to the public through the Inter-University Consortium for Political and Social Research. Other efforts focused on: (1) beginning an assessment of the extent to which the guideline criminal history categories are meaningful indicators in predicting recidivism; (2) formulating plans to use the Commission's monitoring data to make updated prison impact projections; and (3) planning analyses of the effects of the guidelines in furthering the purposes of rehabilitation, just punishment, deterrence, and public safety.

During the past fiscal year, the Office of Training and Technical Assistance conducted 78 training programs attended by 4,028 participants. This staff was called upon to support the evaluation effort and lead working group efforts to produce new policy statements on revocation of probation and supervised release. In order to meet this workload, the office increased its reliance on visiting probation officers to assist with coverage

of the "hotline" and to perform other short-term work assignments.

The Office of Administration supported improvements to the efficient functioning of Commission operations by (1) locating and preparing office space for occupancy by the Monitoring and Evaluation staffs; (2) negotiating a complex lease renewal arrangement; (3) drafting updated position descriptions; (4) researching and implementing flexible and compressed work schedules for Commission employees; and (5) strengthening internal management and financial controls. Existing administrative procedures were reviewed and updated and new procedures were issued for a number of support functions and administrative processes.

During the past year, the administrative staff began using a new budget database to track the Commission's financial obligations and automatically generate purchase orders. It began to utilize direct entry of accounting data into the Judiciary's Central Accounting System. The staff prepared pre-*Mistretta* guideline cases and past practice cases for archiving and acquired a number of articles, journals, books, and computerized reference services for the Commission's specialized sentencing library. Additionally, this staff worked with the Administrative Office of the U.S. Courts and other judicial agencies to prepare plans for relocation to the new Judiciary Building in 1992.

Staffing

During fiscal year 1990, the Commission used staff resources totaling 77 workyears. Approximately 27 percent of the staff were involved in various aspects of the sentence monitoring efforts. Ten percent of the resources were devoted to evaluation work, and seven percent went to research studies. The technical assistance and

training staff accounted for seven percent of the staff resources, and legal staff represented 17 percent of the workyears. The Commissioners' offices, the Staff Director's office, and the administrative staff accounted for the remaining 32 percent.

Budget and Expenditures

In fiscal year 1990 Public Law 101-162 provided 83 full-time permanent workyears and an appropriation of \$6,445,000 for the salaries and expenses of the U.S. Sentencing Commission. In addition, the Commission received a supplemental appropriation of \$700,000 and 17 temporary workyears under Public Law 101-302. The supplemental appropriation will enable the Monitoring unit to complete development and implementation of a data collection system to track compliance with the guidelines, process the growing number of cases since the Supreme Court's *Mistretta* decision, and analyze these statistics to best serve the needs of the Congress, the Commission, and the criminal justice community. The appropriation also provides small increases in staffing for Legal and Evaluation staffs.

The Commission expended the appropriation of \$6,445,000, and \$54,000 from the supplemental appropriation for total obligations of \$6,499,000 in fiscal year 1990. For fiscal year 1991, the Commission was granted 100 full-time permanent workyears and an appropriation of \$8,422,000 under Public Law 101-515. In fiscal year 1991, the Commission plans to expend its annual appropriation and the remainder of the supplemental appropriation.

Figure 1

U.S. SENTENCING COMMISSION

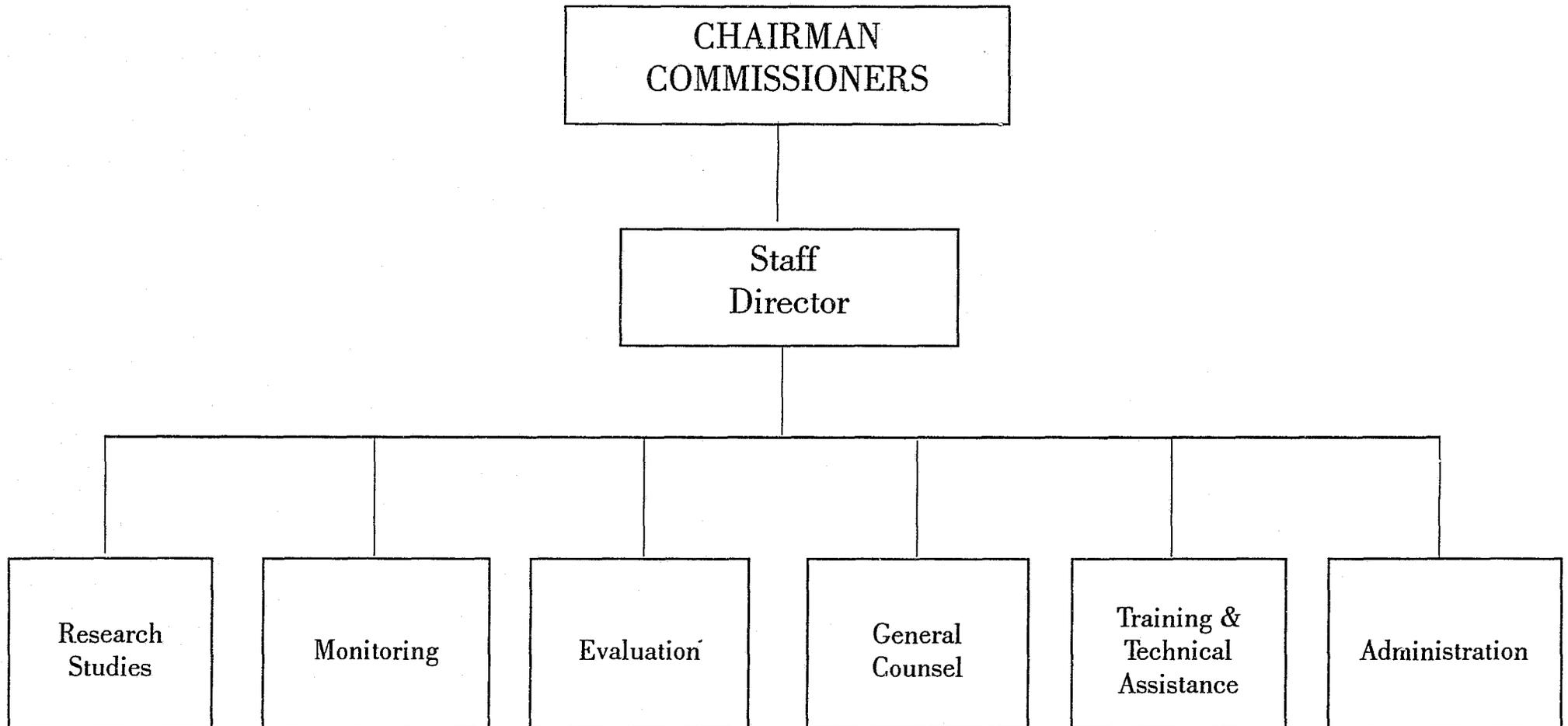


Table A

BUDGET AUTHORITY AND OBLIGATIONS
(dollar amounts in thousands)

	<u>FY 1990</u>	<u>FY 1991</u>
New Budget Authority	\$7,145	\$8,422
Personnel Compensation	\$3,075	\$5,127
Personnel Benefits	\$ 671	\$1,213
Travel and Transportation	\$ 389	\$ 485
Communications, Utilities and Other Rent	\$ 898	\$ 998
Printing and Reproduction	\$ 146	\$ 155
Other Services	\$ 819	\$ 730
Supplies and Equipment	<u>\$ 501</u>	<u>\$ 360</u>
Total Obligations	\$6,499	\$9,068

Legal Issues

A. Guideline Legal Issues

Introduction

A large body of federal sentencing case law has developed since the Supreme Court's decision in United States v. Mistretta, 109 S. Ct. 647 (1989), to reject constitutional challenges to the Sentencing Reform Act (SRA) and the creation of the Sentencing Commission. In 1990, the federal courts interpreted key provisions of the sentencing guidelines and the SRA. The following overview highlights a number of the most significant legal developments.

Relevant Conduct

"Relevant Conduct" (U.S.S.G. §1B1.3), one of the fundamental provisions of the guidelines, defines the scope of the "acts and omissions" of a defendant and his accomplices for which the defendant will be held accountable. Prior to implementation of the guidelines, courts had upheld the constitutionality of considering uncharged and unconvicted conduct at sentencing.¹ And in early cases interpreting U.S.S.G.

§1B1.3, several circuits had held that consideration of criminal conduct outside the scope of the offense of conviction did not violate due process.² However, in 1990 the Ninth Circuit held that only quantities of drugs in the count of conviction could be considered in setting the guideline range in drug distribution cases.³ This view limiting the scope of U.S.S.G. §1B1.3 was contrary to the position taken by other circuits to include all drugs that were part of the same course of conduct or common scheme or plan as the offense of conviction in determining the guideline offense level.⁴ After a rehearing en banc, the Ninth Circuit subsequently withdrew its opinion and issued a new decision compatible with the decisions in the other circuits.⁵

Acquitted Conduct, Standard of Proof, Burden of Persuasion

In 1990, several circuits approved the use of conduct underlying a charge of which the defendant or a co-defendant was acquitted in calculating the guideline range if supported by reliable evidence.⁶

1 See, e.g., McMillan v. Pennsylvania, 477 U.S. 79 (1986); United States v. Romano, 825 F.2d 725 (2d Cir. 1987); United States v. Garcia, 698 F.2d 31 (1st Cir. 1983).

2 See, e.g., United States v. Fox, 889 F.2d 357 (1st Cir. 1989). United States v. Guerrero, 863 F.2d 245 (2d Cir. 1988); United States v. Taplette, 872 F.2d 101 (5th Cir.), cert. denied, 110 S.Ct. 1288 (1989).

3 United States v. Restrepo, 883 F.2d 781 (9th Cir. 1989).

4 See, e.g., United States v. Blanco, 888 F.2d 907 (1st Cir. 1989); United States v. Rutter, 897 F.2d 1558 (10th Cir.), cert. denied, 111 S.Ct. 88 (1990). United States v. Alston, 895 F.2d 1362 (11th Cir. 1990); United States v. White, 888 F.2d 490 (7th Cir. 1989).

5 United States v. Restrepo, 903 F.2d 648 (9th Cir.), reh'g en banc granted, 912 F.2d 1568 (1990).

6 See, e.g., United States v. Rodriguez-Gonzalez, 899 F.2d 177 (2d Cir.), cert. denied, 111 S.Ct. 127 (1990). United States v. Mocchiola, 891 F.2d 13 (1st Cir. 1989); United States v. Isom, 886 F.2d 736 (4th Cir. 1989); United States v. Cianscowski, 894 F.2d 74 (3d Cir. 1990).

As the Supreme Court noted in McMillan v. Pennsylvania, 477 U.S. 79 (1986), evidence at sentencing need only be established by a "preponderance of the evidence" rather than the trial standard of proof "beyond a reasonable doubt." By the end of 1990, all 12 circuits had held that factual determinations under the guidelines also may be supported by a preponderance of the evidence.⁷

During the year, courts continued to hold that the burden of persuasion for establishing mitigating factors is on the defendant, while the burden of establishing aggravating factors rests with the government.⁸

Vulnerable Victim, Official Victim, Role in the Offense

In 1990, appellate courts upheld adjustments under U.S.S.G. §3A1.1 if the defendant "knew or should have known that a victim was unusually vulnerable due to age, physical or mental condition; . . . or otherwise particularly susceptible to criminal conduct." These holdings are seen in

cases in which the defendant drugged his minor victims, making them physically and mentally more vulnerable to sexual exploitation,⁹ took an elderly man hostage during an escape attempt,¹⁰ and stole money from bank tellers during a robbery.¹¹

Conversely, several courts found such adjustments improper if the record did not support a finding that the victim was targeted because of a particular vulnerability, e.g., intoxication,¹² or if the particular vulnerability was already incorporated into the applicable guideline, e.g., the victim's age.¹³ The Fourth Circuit in United States v. Wilson, 913 F.2d 136 (4th Cir. 1990), held that the district court erred in increasing the defendant's sentence pursuant to U.S.S.G. §3A1.1 in a case in which the defendant mailed letters to five residents of Raleigh, NC, requesting funds to aid victims of a recent tornado in the area. According to the appellate court, the fact that Raleigh had been struck by a tornado did not qualify every person in the area as a vulnerable victim and held that the vulner-

7 See, e.g., United States v. Burke, 888 F.2d 862 (D.C. Cir. 1989); United States v. Wright, 873 F.2d 437 (1st Cir. 1989); United States v. Guerra, 888 F.2d 247 (2d Cir. 1989), cert. denied, 110 S. Ct. 1883 (1990); United States v. McDowell, 888 F.2d 285 (3d Cir. 1989); United States v. Urrego-Linares, 879 F.2d 1234 (4th Cir.), cert. denied, 110 S. Ct. 346 (1989); United States v. Casto, 889 F.2d 562 (5th Cir. 1989), cert. denied, 110 S. Ct. 1164 (1990); United States v. Silverman, 889 F.2d 1531 (6th Cir. 1989); United States v. White, 888 F.2d 490 (7th Cir. 1989); United States v. Gooden, 892 F.2d 725 (8th Cir. 1989), cert. denied, sub nom. Keener v. United States, 110 S. Ct. 2594; United States v. Wilson, 900 F.2d 1350 (9th Cir. 1990); United States v. Fredericks, 897 F.2d 490 (10th Cir.), cert. denied, 111 S. Ct. 171; United States v. Terzado-Madruga, 897 F.2d 1099 (11th Cir. 1990).

8 See, e.g., United States v. McDowell, 888 F.2d 285, 291 (3d Cir. 1989); United States v. Urrego-Linares, 879 F.2d 1234 (4th Cir.), cert. denied, 110 S.Ct. 346 (1989). United States v. Howard, 894 F.2d 1085 (9th Cir. 1990); United States v. Kirk, 894 F.2d 1162 (10th Cir. 1990).

9 United States v. Altman, 901 F.2d 1161 (2d Cir. 1990).

10 United States v. White, 903 F.2d 457 (7th Cir. 1990).

11 United States v. Jones, 899 F.2d 1097 (11th Cir.), cert. denied, 111 S.Ct. 275 (1990).

12 See, e.g., United States v. Cree, 915 F.2d 352 (8th Cir. 1990). But cf. United States v. Boise, 916 F.2d 497 (9th Cir.), cert. denied, ---S.Ct.---, (May 20, 1991) (No. 90-7217) (rejecting argument that adjustment proper only if defendant selects victim for his vulnerability)

13 See, e.g., United States v. Plaza-Garcia, 914 F.2d 345 (1st Cir. 1990).

ability that triggers U.S.S.G. §3A1.1 must be unusual.

In 1990, courts upheld adjustments for offenses against official victims in cases in which defendants made threats against the President of the United States,¹⁴ or shot at police officers attempting to serve an arrest warrant.¹⁵ However, the Tenth Circuit held an adjustment under U.S.S.G. §3A1.2 improper if the defendant communicated a threat to an assistant U.S. attorney, but the assistant U.S. attorney was not the target of the threat.¹⁶

A number of circuits in 1990 issued differing interpretations of the scope of the Chapter Three adjustment for role in the offense, with several courts holding that an adjustment under U.S.S.G. §3B1.1 must be based solely on conduct in the offense of conviction.¹⁷ Other courts, however, held that the scope of the conduct to be considered under this adjustment is wider and includes relevant conduct.¹⁸ In determining whether an adjustment for a leadership role is appropriate, courts have required a determination that other "criminally responsible" persons were involved in the offense.¹⁹ One circuit has held that for the defendant to qualify as a leader

or organizer, he or she must exercise "control" or be otherwise responsible for organizing, supervising, or managing others in the commission of the offense.²⁰

The Eighth Circuit has adopted a broad definition of leadership and organizational roles and has held that a defendant may qualify as an organizer without directly controlling other individuals.²¹ According to the Fifth Circuit, it is not enough for the government to offer evidence that the defendant is the head of a drug cartel to qualify the defendant as an organizer, leader, or supervisor in criminal activity involving five or more participants; the court has held that five or more participants must be involved in the "transaction of conviction."²² Similarly, the Second Circuit held that there must be a "specific finding of the identities" of the "five or more participants."²³ The Tenth Circuit found that the district court incorrectly made a four-level adjustment for aggravating role based on the number of participants when only three other persons had been controlled by the defendant and the only other parties involved were two uncontrolled suppliers and 100 unidentified customers. However, the appellate court subsequently

14 United States v. McCaleb, 908 F.2d 176 (7th Cir. 1990).

15 United States v. Braxton, 903 F.2d 292 (4th Cir. 1990), *aff'd*, ---S.Ct.--- (May 28, 1991) (No. 90-5358).

16 United States v. Schroeder, 902 F.2d 1469 (10th Cir. 1990).

17 United States v. Petit, 903 F.2d 1336 (10th Cir.), *cert. denied*, 111 S.Ct. 197 (1990). United States v. Tetzlaff, 896 F.2d 1071 (7th Cir. 1990); United States v. Williams, 891 F.2d 921 (D.C. Cir. 1990).

18 *See, e.g.*, United States v. Manthei, 913 F.2d 1130 (5th Cir. 1990); United States v. Haynes, 881 F.2d 586 (8th Cir. 1989).

19 United States v. Deciccio, 899 F.2d 1531 (7th Cir. 1990); United States v. Markovic, 911 F.2d 613 (11th Cir. 1990).

20 United States v. Mares-Molina, 913 F.2d 770 (9th Cir. 1990).

21 United States v. Russell, 913 F.2d 1288 (8th Cir. 1990), *cert. denied*, *sub nom. Moore v. United States*, 111 S.Ct. 1687 (1991).

22 United States v. Barbontin, 907 F.2d 1494 (5th Cir. 1990).

23 United States v. Lanese, 890 F.2d 1284 (2d Cir. 1989), *cert. denied*, 110 S.Ct. 2207 (1990).

upheld the adjustment because the operation was "otherwise extensive."²⁴

Obstruction, Acceptance of Responsibility

The guidelines provide a two-level enhancement if a defendant "willfully impeded or obstructed, or attempted to impede or obstruct the administration of justice during the investigation or prosecution of the instant offense."²⁵ In 1990, the appellate courts approved application of the obstruction adjustment to a variety of conduct, including committing perjury at trial,²⁶ threatening a witness and materially misleading investigators,²⁷ giving a false name at the time of arrest,²⁸ lying to the probation officer,²⁹ refusing to provide a handwriting sample,³⁰ and jumping bond and failing to report to the probation officer.³¹

However, several courts held in 1990 that "mere flight" in the immediate aftermath of a crime does not justify the two-level enhancement for obstruction of justice.³² It should be noted that the Fifth Circuit reversed an adjustment for obstruc-

tion in a case in which the defendant concealed the gun used in the crime before the crime was reported or investigated. The circuit court found that the appellant concealed the gun not to obstruct justice, but rather in an effort to ensure that his crime would go unpunished.³³ Similarly, the Eighth Circuit has held that it was error to apply the obstruction adjustment where concealment was an element of the offense.³⁴ Finally, the Second Circuit held that the district court erred in failing to allow a defendant's doctor to testify about the "willfulness" of the defendant's obstructive action in a case in which the defendant claimed that his manic depressive and chemically imbalanced state deprived him of the ability to control his actions.³⁵

The guidelines grant district courts broad discretion to make a two-level downward adjustment "[i]f the defendant clearly demonstrates a recognition and affirmative acceptance of personal responsibility for his criminal conduct."³⁶ In reviewing district court determinations in 1990, the appellate courts upheld denials of the acceptance of responsibility adjustment in cases in

24 United States v. Reid, 911 F.2d 1456 (10th Cir. 1990), cert. denied, 111 S.Ct. 990 (1991).

25 U.S.S.G. §3C1.1.

26 See, e.g., United States v. Barbosa, 906 F.2d 1366 (9th Cir.), cert. denied, 111 S.Ct. 394 (1990). United States v. Dorani, 909 F.2d 1485 (6th Cir. 1990); United States v. Dyer, 910 F.2d 530 (8th Cir. 1990), cert. denied, 111 S.Ct. 276, cert. denied, 111 S. Ct. 366 (1990);

27 See, e.g., United States v. Penson, 893 F.2d 996 (8th Cir. 1990);

28 See, e.g., United States v. Gaddy, 909 F.2d 196 (7th Cir. 1990); United States v. Rodriguez-Macias, 914 F.2d 1204 (9th Cir. 1990);

29 See, e.g., United States v. McCollum, 911 F.2d 725 (4th Cir. 1990); United States v. Beard, 913 F.2d 193 (5th Cir. 1990);

30 See, e.g., United States v. Reyes, 908 F.2d 281 (8th Cir. 1990), cert. denied, 111 S.Ct. 1111 (1991);

31 See, e.g., United States v. Perry, 908 F.2d 56 (6th Cir.), cert. denied, 111 S.Ct. 565 (1990).

32 See, e.g., United States v. Hagan, 913 F.2d 1278 (7th Cir. 1990); United States v. Garcia, 909 F.2d 389 (9th Cir. 1990); reh'g denied, (Nov. 16, 1990). United States v. Stroud, 893 F.2d 504 (2d Cir. 1990).

33 United States v. Luna, 909 F.2d 119 (5th Cir. 1990).

34 United States v. Werlinger, 894 F.2d 1015 (8th Cir. 1990).

35 United States v. Altman, 901 F.2d 1161 (2d Cir. 1990).

36 U.S.S.G. §3E1.1.

which a defendant has committed additional illegal conduct after arrest,³⁷ committed perjury,³⁸ or failed to come forth, indicate violation of the law, and express regret for committing the crime.³⁹ During the year, courts generally held that entry of a guilty plea alone is not sufficient for the adjustment.⁴⁰ During the year, appellate courts continued to afford great deference to district courts in awarding or denying the adjustment, holding that the judge's determination will not be disturbed unless it is without foundation.⁴¹

The circuit courts split in 1990 on the question of whether a defendant must accept responsibility for all criminal conduct or only for conduct underlying the offense of conviction. The Fourth and Fifth Circuits⁴² have held that before the district court makes an adjustment pursuant to U.S.S.G. §3E1.1, the defendant must accept responsibility for all criminal conduct. Other circuits, however, have followed United States v. Perez-Franco, 873 F.2d 455 (1st Cir. 1989) in holding that the adjustment cannot be denied where the defendant refuses to make self-incriminating statements about conduct in counts to

which he has not pleaded guilty and which were dismissed as part of the plea agreement.⁴³ Furthermore, the Ninth Circuit vacated the sentence in a case in which the district court denied the defendant a reduction for acceptance of responsibility on the grounds that the defendant failed to assist in gathering "the fruits and instrumentalities of the crime." According to the circuit court, the denial of the adjustment violated the defendant's fifth amendment right against self-incrimination.⁴⁴

Adequacy of Criminal History

Guideline 4A1.3 permits a departure if the court finds that "reliable information indicates that the criminal history category does not adequately reflect the seriousness of the defendant's past criminal conduct or the likelihood the defendant will commit future crimes." In 1990, appellate courts generally affirmed the departures if prior convictions have been consolidated for sentencing⁴⁵ or where the defendant's criminal history score exceeded the parameters of the criminal history categories.⁴⁶

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- 37 See, e.g., United States v. Sanchez, 893 F.2d 679 (5th Cir. 1990); United States v. Watkins, 911 F.2d 983 (5th Cir. 1990); United States v. Snyder, 913 F.2d 300 (6th Cir. 1990), *cert. denied*, 111 S.Ct. 709 (1991);
- 38 See, e.g., United States v. Dyer, 910 F.2d 530 (8th Cir.), *cert. denied*, 111 S.Ct. 276, *cert. denied*, 111 S.Ct. 366 (1990);
- 39 See, e.g., United States v. Beard, 913 F.2d 193 (5th Cir. 1990).
- 40 See, e.g., United States v. Rowland, 916 F.2d 621 (11th Cir. 1990).
- 41 See, e.g., United States v. Camargo, 908 F.2d 179 (7th Cir. 1990).
- 42 United States v. Gordon, 895 F.2d 932 (4th Cir.), *cert. denied*, 111 S.Ct. 131 (1990), United States v. Tellez, 882 F.2d 141 (5th Cir. 1989).
- 43 See, e.g., United States v. Oliveras, 905 F.2d 603 (2d Cir. 1990).
- 44 United States v. Watt, 910 F.2d 587 (9th Cir. 1990).
- 45 See, e.g., United States v. White, 893 F.2d 276 (10th Cir. 1990); United States v. Armstrong, 901 F.2d 988 (11th Cir. 1990).
- 46 See, e.g., United States v. Brown, 899 F.2d 94 (1st Cir. 1990); United States v. Dycus, 912 F.2d 466 (6th Cir. 1990); United States v. Marston, 914 F.2d 258 (2d Cir. 1990); United States v. Bernhart, 905 F.2d 343 (10th Cir. 1990).

Appellate courts also have affirmed upward departures in cases in which older prior convictions were excluded from the calculation of the criminal history score,⁴⁷ sentencing was pending on unrelated offenses,⁴⁸ and commission of subsequent criminal conduct.⁴⁹ In United States v. Gaddy, 909 F.2d 196 (7th Cir. 1990), the Seventh Circuit upheld an upward departure under U.S.S.G. §4A1.3 for a defendant who jumped bail on a previous conviction and never received the appropriate criminal history points. Reliable evidence also indicated that the defendant had two outstanding arrest warrants for conduct similar to the offense of conviction. Generally, however, courts have held that a prior arrest record by itself should not be the basis for a departure.⁵⁰

While several courts have devised formulas to determine the reasonableness of departures for adequacy of criminal history,⁵¹ other courts continue to "reject any bright-line rule that requires a sentencing judge . . . to subrogate his or her residual discretion to some explicit or external criteria."⁵²

In 1990, the First Circuit reversed an upward departure in a case in which the district court

found that the defendant's criminal history category of VI did not "mirror the severity and extent of [his] historic lawlessness." The appellate court reversed and remanded, holding that the district court failed to explain the rationale for departing from a guideline range of 27-33 months and imposing the maximum statutory sentence of 60 months. The appellate court held that the degree of the departure was "unreasonably harsh."⁵³ In United States v. Rodriguez-Castro, 908 F.2d 438 (9th Cir. 1990), the appellate court found that the defendant's criminal history score did not adequately take into account the fact that the defendant had previously engaged in high speed chases similar to those involved in the current offense of conviction. However, the appellate court vacated the sentence because the district court failed to explain explicitly the reasons for the extent of its upward departure and failure to make any analogies to other criminal history categories.

During the year, several appellate courts reversed downward departures from criminal history category I based on the defendant's lack of criminal record.⁵⁴ Meanwhile, the Eighth Circuit affirmed a downward departure for a career offender because of the "relatively minor nature

47 See, e.g., United States v. Oliver, 912 F.2d 464 (4th Cir. 1990); United States v. Harvey, 897 F.2d 1300 (5th Cir.), cert. denied, 111 S.Ct. 568 (1990). United States v. Lang, 898 F.2d 1378 (8th Cir. 1990); United States v. Russell, 905 F.2d 1439 (10th Cir. 1990). Cf. United States v. Leake, 908 F.2d 550 (9th Cir. 1990) (rejecting possibility for upward departure based on remote convictions which have no similarity to offense of conviction)

48 See, e.g., United States v. Jones, 908 F.2d 365 (8th Cir. 1990).

49 See, e.g., United States v. Fayette, 895 F.2d 1375 (11th Cir. 1990); United States v. Sanchez, 893 F.2d 679 (5th Cir. 1990); United States v. Hernandez, 896 F.2d 642 (1st Cir. 1990).

50 See, e.g., United States v. Cantu-Dominguez, 898 F.2d 968 (5th Cir. 1990); United States v. Cota-Guerrero, 907 F.2d 87 (9th Cir. 1990).

51 United States v. Landry, 903 F.2d 334 (5th Cir. 1990) (linking the extent of departure to penalty under an analogous guideline); United States v. Schmade, 901 F.2d 555 (7th Cir. 1990).

52 United States v. Ocasio, 914 F.2d 330, 336 (1st Cir. 1990); see also United States v. Russell, 905 F.2d 1450 (10th Cir.), cert. denied, 111 S.Ct. 267 (1990).

53 United States v. Ocasio, 914 F.2d 330 (1st Cir. 1990).

of the [defendant's] crimes, the briefness of his [criminal] career, and his age at the time of the crimes.⁵⁵

Offender Characteristics

The guidelines provide that offender characteristics such as age,⁵⁶ education and vocational skills,⁵⁷ mental and emotional conditions,⁵⁸ physical condition,⁵⁹ previous employment record,⁶⁰ and family ties and responsibilities and community ties,⁶¹ while not ordinarily relevant in establishing the sentencing range, may in extraordinary circumstances form the basis for a departure. In 1990, several courts recognized atypical circumstances and departed based on such offender characteristics. In one case, the district court made a downward departure for a defendant who suffered from chronic obstructive pulmonary disease, finding that he had an extraordinary physical impairment that made it unlikely that he would survive prison.⁶² Similarly, the Second Circuit affirmed a downward departure where the defendant's homosexual

orientation, small stature, and immature appearance made him particularly vulnerable to physical attack while in prison.⁶³

Although several appellate courts have held that alcohol abuse is not a legitimate basis for a downward departure,⁶⁴ the Eighth Circuit upheld a downward departure in an escape case in which prison officials knowingly permitted an alcoholic inmate to take an unsupervised furlough. While on furlough, the inmate engaged in a week-long drinking binge, spent her travel funds, and failed to return on time. According to the appellate court, the prison officials' conduct, rather than the defendant's alcoholism, provided the basis for the departure.⁶⁵

The appellate courts have reversed downward departures based on the defendant's pregnancy,⁶⁶ the impact a defendant's incarceration would have on her 18-month and seven year-old children,⁶⁷ and the passive nature of a defendant who was convicted of mailing child pornography.⁶⁸ The Eighth Circuit reversed a downward

54 See, e.g., United States v. Jagmohan, 909 F.2d 61 (2d Cir. 1990); United States v. Bolden, 889 F.2d 1336 (4th Cir. 1989); United States v. Brewer, 899 F.2d 503 (6th Cir.), cert. denied, 111 S.Ct. 127 (1990); United States v. Williams, 891 F.2d 962 (1st Cir. 1989).

55 United States v. Smith, 909 F.2d 1164, 1169 (8th Cir.), cert. denied, 111 S.Ct. 691 (1990).

56 U.S.S.C. §5H1.1.

57 U.S.S.C. §5H1.2.

58 U.S.S.C. §5H1.3.

59 U.S.S.C. §5H1.4.

60 U.S.S.C. §5H1.5.

61 U.S.S.C. §5H1.6.

62 United States v. Little, 736 F. Supp. 71 (D.N.J.), aff'd, 919 F.2d 133 (3d Cir. 1990).

63 United States v. Lara, 905 F.2d 599 (2d Cir. 1990).

64 See, e.g., United States v. Creed, 897 F.2d 963 (8th Cir. 1990); United States v. Big Crow, 898 F.2d 1326 (8th Cir. 1990); United States v. Lowden, 905 F.2d 1448 (10th Cir. 1990).

65 United States v. Whitehorse, 909 F.2d 316 (8th Cir. 1990).

66 See, e.g., United States v. Pozzy, 902 F.2d 133 (1st Cir.), cert. denied, 111 S.Ct. 353 (1990).

67 United States v. Brand, 907 F.2d 31 (4th Cir.), cert. denied, 111 S.Ct. 585 (1990).

68 See, e.g., United States v. Deane, 914 F.2d 11 (1st Cir. 1990); United States v. Studley, 907 F.2d 254 (1st Cir. 1990).

departure based on the defendant's stable family life, commitment to assisting young people by coaching athletic teams, military service, and lack of a prior record. According to the circuit court, none of these factors was sufficiently atypical to warrant a departure.⁶⁹ However, the appellate court said a downward departure was appropriate in a case in which the defendant, a Native American, had held a steady job for most of his adult life in the adverse environment of the Pine Ridge Reservation.⁷⁰

Additionally, appellate courts remanded cases when judges have concluded, as a matter of law, that they could not consider the characteristics identified in U.S.S.G. §§5H1.1-5H1.10 to determine if a particular situation was extraordinary and warranted departure,⁷¹ or in setting the sentence within the guideline range.⁷²

Substantial Assistance, Aggravating and Mitigating Factors

The guidelines allow a district court to depart downward in cases in which the defendant "has

provided substantial assistance [to the government] in the investigation or prosecution of another person who has committed an offense."⁷³

However, the court cannot depart under this provision unless the government makes the requisite motion⁷⁴ and circumstances warrant a reduced sentence.⁷⁵ In 1990, the appellate courts that considered the issue have found that the requirement of a government motion does not violate due process.⁷⁶ On a related issue, several circuits have held that a memorandum⁷⁷ or letter⁷⁸ from the government is not the functional equivalent of a motion.

Although the district court may not make a downward departure based on substantial assistance absent a government motion, the court may consider the defendant's cooperation with the government in choosing a particular sentence within the applicable guideline range.⁷⁹ Some courts have noted in dicta that if there has been a breach of a plea agreement⁸⁰ or if the prosecution has acted in egregious bad faith, the defendant may be entitled to a downward departure.⁸¹

69 United States v. Neil, 903 F.2d 564 (8th Cir.), *reh'g denied*, (June 21, 1990).

70 United States v. Big Crow, 898 F.2d 1326 (8th Cir. 1990).

71 *See, e.g.*, United States v. Sharpsteen, 913 F.2d 59 (2d Cir. 1990).

72 *See, e.g.*, United States v. Duarte, 901 F.2d 1498 (9th Cir. 1990).

73 U.S.S.G. §5K1.1.

74 *See, e.g.*, United States v. Ortez, 902 F.2d 61 (D.C. Cir. 1990); United States v. La Guardia, 902 F.2d 1010 (1st Cir. 1990); United States v. Reina, 905 F.2d 638 (2d Cir. 1990); United States v. Levy, 904 F.2d 1026 (6th Cir. 1990), *cert. denied*, *sub nom.* Black v. United States, 111 S.Ct. 974 (1991); United States v. Lewis, 896 F.2d 246 (7th Cir. 1990); United States v. Alamin, 895 F.2d 1335 (11th Cir.), *reh'g denied*, 904 F.2d 712, *cert. denied*, *sub nom.* Wellington v. United States, 111 S.Ct. 196 (1990); United States v. Bruno, 897 F.2d 691 (3d Cir. 1990).

75 *See, e.g.*, United States v. Damer, 910 F.2d 1239 (5th Cir.), *cert. denied*, 111 S.Ct. 535 (1990); United States v. Fields, 906 F.2d 139 (5th Cir.), *cert. denied*, 111 S.Ct. 200 (1990).

76 *See, e.g.*, United States v. Valencia, 913 F.2d 378 (7th Cir. 1990); United States v. Kuntz, 908 F.2d 655 (10th Cir. 1990).

77 *See, e.g.*, United States v. Brown, 912 F.2d 453 (10th Cir. 1990).

78 *See, e.g.*, United States v. Coleman, 895 F.2d 501 (8th Cir. 1990).

79 *See* U.S.S.G. §1B1.4; United States v. Alamin, 895 F.2d 1335 (11th Cir.), *reh'g denied*, 904 F.2d 712, *cert. denied*, *sub nom.* Wellington v. United States, 111 S.Ct. 196 (1990); United States v. Bruno, 897 F.2d 691 (3d Cir.

The guidelines and the underlying statute allow a district court to impose a sentence outside the applicable guideline range if the court finds that there exists "an aggravating or mitigating circumstance of a kind, or to a degree, not adequately taken into consideration by the Sentencing Commission in formulating the guidelines that should result in a sentence different from that described."⁸² In 1990, appellate courts continued to affirm upward departures in cases in which district courts found that the guideline sentence did not reflect the seriousness of the offense conduct. This affirmation has come in cases involving an "astronomical" quantity of drugs,⁸³ a parent involving a minor child in drug trafficking,⁸⁴ and a defendant behaving in a dangerous and inhumane way by importing illegal aliens in a small compartment above his van's exhaust system.⁸⁵ Courts also affirmed upward departures in cases in which a defendant kidnapped a bank president during a robbery,⁸⁶ possessed a firearm while under the influence of

drugs,⁸⁷ led a dangerous high-speed chase while trying to transport illegal aliens,⁸⁸ and used explosives for intimidation during a bank robbery.⁸⁹

Appellate courts reversed upward departures in 1990 based on the local community's intolerance of drug-trafficking,⁹⁰ the defendant's need for psychiatric treatment,⁹¹ and the attempt to equalize sentences between co-defendants.⁹²

Notice Requirement, Appellate Review

Several appellate courts held in 1990 that a defendant must receive notice of the court's intent to depart and an opportunity to comment prior to the imposition of the sentence.⁹³ Recently, the Second Circuit held that the government is entitled to notice in the context of downward departures.⁹⁴ Other circuits have held that sufficient notice is given when factors warranting a departure are identified in the pre-

1990).

80 See, e.g., United States v. Coleman, 895 F.2d 501 (8th Cir. 1990).

81 See, e.g., United States v. Kuntz, 908 F.2d 655 (10th Cir. 1990); United States v. Levy, 904 F.2d 1026 (6th Cir. 1990), cert. denied, sub nom. Black v. United States, 111 S.Ct. 974 (1991).

82 U.S.S.C. §5K2.0, 18 U.S.C. §3553(b).

83 United States v. Vasquez, 909 F.2d 235 (7th Cir. 1990); see also United States v. Anders, 899 F.2d 570 (6th Cir.), cert. denied, sub nom; Weddle v. United States, 111 S.Ct. 532 (1990) (upward departure upheld based on the large quantity of drugs involved in the conspiracy that telephone count furthered).

84 United States v. Shuman, 902 F.2d 873 (11th Cir. 1990).

85 United States v. Gomez, 901 F.2d 728 (9th Cir. 1990).

86 United States v. Pridgen, 898 F.2d 1003 (5th Cir. 1990).

87 United States v. Williams, 901 F.2d 1394 (7th Cir. 1990).

88 United States v. Lira-Barraza, 897 F.2d 981 (9th Cir.), reh'g, en banc granted, 909 F.2d 1370 (1990).

89 United States v. Baker, 914 F.2d 208 (10th Cir. 1990), cert. denied, 111 S.Ct. 993 (1991).

90 See, e.g., United States v. Barbontin, 907 F.2d 1494 (5th Cir. 1990).

91 United States v. Doering, 909 F.2d 392 (9th Cir. 1990).

92 See, e.g., United States v. Enriquez-Munoz, 906 F.2d 1356 (9th Cir. 1990); United States v. Parker, 912 F.2d 156 (6th Cir. 1990).

93 See, e.g., United States v. Kim, 896 F.2d 678 (2d Cir. 1989); United States v. Nuno-Para, 877 F.2d 1409 (9th Cir. 1989); United States v. Otero, 868 F.2d 1412 (5th Cir. 1989).

94 United States v. Jagmohan, 909 F.2d 61 (2d Cir. 1990).

sentence report and the defendant receives the report prior to sentencing.⁹⁵ The split between the circuits on this notice issue may be resolved in 1991 by the Supreme Court. In United States v. Burns, 893 F.2d 1343 (D.C. Cir.), *cert. granted*, 110 S. Ct. 3270 (1990), the district court departed upward in a case of a defendant who embezzled \$1.2 million from the government during a six year period. The defendant received a copy of his presentence report and was allowed to address the court prior to sentencing. On review, the D.C. Circuit held that the defendant was not entitled to notice of the judge's decision to depart upward. According to the court, "[s]uch a requirement would constitute a radical deviation from past practice and would impose a cumbersome burden on trial judges."⁹⁶

The Sentencing Reform Act of 1984 provides that the defendant and the government may appeal a sentence if the sentence: (1) was imposed in violation of law; (2) was imposed as a result of an incorrect application of the sentencing guide-

lines; (3) was an unreasonable departure; or (4) was imposed for an offense for which a guideline does not exist and is plainly unreasonable.⁹⁷ In 1990, the appellate courts continued to hold that a district court's discretionary refusal to make a downward departure is not appealable,⁹⁸ nor is the extent of a downward departure appealable by the defendant.⁹⁹

The statutory scheme for appellate review is set forth at 18 U.S.C. § 3742(e).¹⁰⁰

The court of appeals shall give due regard to the opportunity of the district court to judge the credibility of the witnesses, and shall accept the findings of fact of the district court unless they are clearly erroneous and shall give due deference to the district court's application of the guidelines to the facts. The statute directs appellate courts to give due regard to the district court's determination of the credibility of the witnesses, accept the findings of fact unless they are "clearly erroneous,"¹⁰¹ and give due defer-

95 See, e.g., United States v. Acosta, 895 F.2d 597 (9th Cir. 1990) and United States v. Hernandez, 896 F.2d 642 (1st Cir. 1990).

96 United States v. Burns, 893 F.2d 1343, 1348 (D.C. Cir.), *cert. granted*, 110 S. Ct. 3270 (1990).

97 See, 18 U.S.C. § 3742(a), (b).

98 See, e.g., United States v. Ocasio, 914 F.2d 330 (1st Cir. 1989); United States v. Adeniyi, 912 F.2d 615 (2d Cir. 1990); United States v. Bayerle, 898 F.2d 28 (4th Cir.), *cert. denied*, 111 S.Ct. 65 (1990); United States v. Evidente, 894 F.2d 1000 (8th Cir.), *cert. denied*, 110 S. Ct. 1956 (1990).

99 See, e.g., United States v. Pighetti, 898 F.2d 3 (1st Cir. 1990); United States v. Gant, 902 F.2d 570 (7th Cir. 1990); United States v. Left Hand Bull, 901 F.2d 647 (8th Cir. 1990); United States v. Wright, 895 F.2d 718 (11th Cir. 1990) (per curiam); see also United States v. Dean, 908 F.2d 215 (7th Cir. 1990) (defendant cannot appeal extent of a downward departure made pursuant to a government motion under U.S.S.C. §5K1.1).

100 18 U.S.C. § 3742(e) provides: (e) Consideration.--Upon review of the record, the court of appeals shall determine whether the sentence--(1) was imposed in violation of law; (2) was imposed as a result of an incorrect application of the sentencing guidelines; (3) is outside of the applicable guideline range, and is unreasonable, having regard for--(A) the factors to be considered in imposing a sentence, as set forth in chapter 227 of this title; and (B) the reasons for the imposition of the particular sentence, as stated by the district court pursuant to the provisions of section 3553(c); or (4) was imposed for an offense for which there is no applicable sentencing guideline and is plainly unreasonable.

101 United States v. Perry, 908 F.2d 56 (6th Cir.), *cert. denied*, 111 S.Ct. 565 (1990) (to be clearly erroneous, "a decision must strike the court as more than just maybe or probably wrong; it must strike [the court] as wrong with

ence to the district court's application of the guidelines to the facts.¹⁰²

Several circuits in 1990 adopted the procedures set forth in United States v. Diaz-Villafane, 874 F.2d 43 (1st Cir.), *cert. denied*, 110 S. Ct. 177 (1989), for appellate review of departures. Under the Diaz-Villafane approach, a reviewing court will (1) "assay the circumstances relied on by the district court in determining that the case is sufficiently 'unusual' to warrant departure"; (2) "determine whether the circumstances . . . actually exist in the particular case"; and (3) review "the direction and degree of departure . . . by a standard of reasonableness."¹⁰³ The Fourth Circuit adds a fourth prong to the test,¹⁰⁴ while the Ninth Circuit has adopted a more extensive, five-part test to review departures.¹⁰⁵

During the year, several courts upheld departures based on both proper and improper grounds,¹⁰⁶ while other courts have remanded for resentencing.¹⁰⁷ Additionally, courts have held that in cases of a dispute involving overlapping guidelines, the question can be left unresolved and the sentence affirmed if the record supports the conclusion that the same sentence would have been imposed regardless of the out-

come of the dispute.¹⁰⁸ Other courts have remanded in cases in which the district court intentionally sentenced the defendant at the bottom of the higher of the disputed ranges.¹⁰⁹ The Fourth Circuit has held that if a dispute exists as to which guideline range applies and there is an overlap, the district court must make a specific determination that the sentence would be the same under either range.¹¹⁰

Conclusion

A common law of sentencing for the federal courts continues to develop as the number of defendants sentenced under the guidelines increases yearly. During 1990, the federal courts decided key cases on the issues of relevant conduct, guideline adjustments, departures, and appellate review that enhanced the understanding of the sentencing guidelines and interpreted core provisions of the Sentencing Reform Act.

B. Statutory Penalty Review Project

The Commission is required under section 994(r) of title 28 to submit a report to Congress recommending changes to statutory maximum penalties established in the federal code.

the force of a five-week old, unrefrigerated dead fish").

102 See 18 U.S.C. § 3742(e).

103 See, e.g., United States v. Lang, 898 F.2d 1378 (8th Cir. 1990); United States v. White, 893 F.2d 276 (10th Cir. 1990); United States v. Hays, 899 F.2d 515 (6th Cir.), *cert. denied*, 111 S.Ct. 385 (1990).

104 United States v. Summers, 893 F.2d 63 (4th Cir. 1990).

105 United States v. Lira-Barraza, 897 F.2d 981 (9th Cir.), *reh'g en banc granted*, (909 F.2d 1370 (1990)).

106 See, e.g., United States v. Jagmohan, 909 F.2d 61 (2d Cir. 1990); United States v. Franklin, 902 F.2d 501 (7th Cir.), *cert. denied, sub nom. Mann v. United States*, 111 S.Ct. 274 (1990).

107 See, e.g., United States v. Zamarrilla, 905 F.2d 337 (10th Cir. 1990); United States v. Castro-Cervantes, 927 F.2d 1079 (9th Cir. 1990).

108 See, e.g., United States v. Tetzlaff, 896 F.2d 1071 (7th Cir. 1990); United States v. O'Meara, 895 F.2d 1216 (8th Cir.), *cert. denied*, 111 S.Ct. 352 (1990). United States v. Williams, 891 F.2d 921 (D.C. Cir. 1989).

109 See, e.g., United States v. Luster, 896 F.2d 1122 (8th Cir. 1990).

110 United States v. Willard, 909 F.2d 780 (4th Cir. 1990).

The Commission, not later than two years after the initial set of sentencing guidelines promulgated under subsection (a) goes into effect, and thereafter whenever it finds it advisable, shall recommend to the Congress that it raise or lower the grades, or otherwise modify the maximum penalties, of those offenses for which such an adjustment appears appropriate.

Responding to this mandate, the Commission submitted a preliminary report to Congress on November 1, 1989, that included a statutory penalties project description and compilations of federal criminal offenses.¹¹¹

In 1990, the Commission continued its work on a supplemental report containing recommendations for raising or lowering the penalties in federal criminal statutes proscribing organized crime, civil rights, assaults against federal officials, and involuntary manslaughter.

Scope of the Report

In its preliminary report, the Commission noted that its review of statutory maximum penalties was compatible with the Commission's overall mission of developing sentencing guidelines and policy statements for the federal courts. The Commission views the study as affording an opportunity to discover inconsistencies and unwarranted disparities in the maximum punishment available under the code for similarly situated offenders who commit similar offenses.

In large measure, the Commission has addressed the disparities in the patchwork of statutory pen-

alties through promulgation of the guidelines. In many instances, the guidelines cut through inconsistent and disparate statutory maximum penalties to provide uniformity to the federal sentencing system. This is possible, in part, because in most instances guideline sentences do not reach the maximum penalties authorized by the statute. Thus, even where one guideline covers several statutes containing different maximum penalties, uniformity in sentencing for similar criminal conduct can be achieved.

The guidelines have been successful in instilling a substantial amount of rationality in the sentencing process despite variations in statutorily authorized penalties for similar offenses. However, when the guideline sentence conflicts with a statutorily-required minimum or maximum penalty, the statute prevails. In such instances, the statute may act to frustrate the sentencing outcome otherwise required by the guidelines and, in that sense, impede the goal of a uniform, consistent sentencing system envisioned by the Sentencing Reform Act.

With such concerns in mind, the Commission is reviewing statutes or groups of statutes that appear to defeat, or carry the potential to defeat, the guidelines' objective of providing similar sentences for similarly situated defendants who commit similar offenses.

The Commission's recommendations in its supplemental report will focus on those statutory penalties that possess a strong potential to perpetuate unwarranted disparity, disproportionality, or inconsistency in federal sentencing that cannot be remedied by the guidelines. Im-

111 United States Sentencing Commission, Preliminary Report to the Congress: Statutory Penalties Project Description and Compilations of Federal Criminal Offenses (November 1, 1989).

plementation of the recommendations will also reduce inconsistencies in penalty exposure faced by criminal defendants and improve the overall consistency of the federal code.

Criteria for Including Statutes in the Report

Statutes selected for review in the supplemental report include those in which the penalty range available is insufficiently broad to allow for full consideration of the defendant's conduct in determining a sentence. Generally, such statutes fall into two categories: 1) statutes that encompass a wide range of criminal behavior, including serious violent or drug-related offenses, but provide only a narrow range of sentencing alternatives; or, 2) statutes that create the potential for irrational and disproportionate sentences by providing a schedule of escalating maximum penalties based upon a limited set of aggravating factors.¹¹²

Based on this criteria, the supplementary report will focus on the following statutes:

- Offenses in Deprivation of Civil Rights: 18 U.S.C. §§ 242, 245, 247; 42 U.S.C. § 3631
- Assaults Against Members of Congress, Supreme Court Justices, Federal Officers and Employees, Foreign Officials, Official Guests, Internationally Protected Persons, and Assault With a Dangerous Weapon: 18 U.S.C. §§ 111, 112(a), 113(c), 351(e) and 1751(e)

- The Travel Act: 18 U.S.C. § 1952
- Involuntary Manslaughter: 18 U.S.C. § 1112

Methodology

In compiling this report, the Commission is examining the legislative background of the statutes selected, landmark cases involving their interpretation, and appellate opinions involving both pre- and post-guideline sentencing issues. Staff are reviewing the Final Report of the National Commission on Reform of Federal Criminal Laws (the Brown Commission), the Model Penal Code, and the last effort to reform the federal criminal code passed by the United States Senate. Additionally, the Commission is analyzing data it has received on sentences imposed from January 19, 1989, through December 31, 1989. To supplement this research, the Commission is also examining detailed court records in a representative sample of cases.

The Commission plans to submit its supplementary report on the statutory penalty review project to Congress in early 1991.

112 For example, section 111 of title 18, United States Code, provides a three year penalty for assaulting various federal officers and employees. That penalty is increased to ten years if the assault involves the use of a dangerous weapon. One result of this penalty structure is that an assault against a federal officer resulting in serious bodily injury -- committed without a dangerous weapon -- is subject to a maximum penalty of only three years imprisonment, while an assault not resulting in bodily injury that involves brandishing a weapon is subject to the higher penalty.

Chapter Four

Guideline Amendments

The legislation creating the Sentencing Commission envisioned that the guidelines would be subject to periodic modification and refinement. Congress provided that, "The Commission periodically shall review and revise, in consideration of comments and data coming to its attention, the guidelines promulgated pursuant to the provisions of this section." 18 U.S.C. § 994(o).

The Commission adopted this approach to guideline drafting, stating in the Guidelines Manual that the initial draft was "but the first step in an evolutionary process." The Commission has ongoing responsibilities to refine and modify the guidelines in light of monitoring, research, and Congressional enactment of new statutes.

Permanent and Emergency Amendment Authority

By statute, the Commission may transmit amendments to the Congress yearly on or after the beginning of a regular session of Congress but not later than the first day of May. Such amendments must remain before the Congress for 180 days before taking effect. At the expiration of this review period or at a later date set by the Commission, the guideline amendments become effective automatically, unless the Congress provides otherwise by enactment of law.

Congress also provided the Commission with authority (expiring November 1, 1989) to promulgate temporary, emergency amendments during the initial phase of guideline implementation. Emergency amendments were permitted to take effect without a period of Con-

gressional review but must be submitted as permanent amendments to remain in effect. The Commission has utilized the temporary emergency guideline promulgation authority to clarify and improve the guidelines and to respond to legislative enactments.

Amendments Promulgated

In 1990, the Commission continued its ongoing efforts to clarify, improve, and expand the Guidelines Manual. As part of the regular amendment process, the Commission published a series of proposed amendments for public comment in the Federal Register. The Commission received extensive written and oral comment on the proposed amendments in connection with a public hearing held in Washington, D.C. on March 15, 1990. After review of the written comment and hearing testimony, the Commission adopted 55 amendments to the sentencing guidelines, policy statements, and official commentary. These amendments and accompanying reasons were reported to Congress on May 1, 1990. Congress took no action to delay or revise the amendments during its 180-day review period and, consequently, the amendments became effective on November 1, 1990.

In addition, during the summer of 1990 the Commission promulgated policy statements governing the revocation of probation and supervised release. These policy statements also became effective on November 1, 1990.

The majority of the amendments promulgated in 1990 were designed to clarify existing guidelines, policy statements, and commentary. Sev-

eral substantive amendments resulted from Commission policy decisions, including: restructuring of the arson guideline; new guidelines for conspiracy or solicitation to commit murder and feloniously mailing injurious articles; and increasing offense levels in guidelines for sexual exploitation of minors and violations of civil rights. In addition, a number of guideline amendments responded to Congressional legislation (e.g., the Financial Institutions, Reform, Recovery, and Enforcement Act of 1989).

Working Groups

During 1990, the Commission convened interdisciplinary staff working groups to study specific guideline areas in detail for possible amendment consideration. Commission priorities in 1990 included: bank robbery, criminal history, drugs, firearms and explosives offenses, immigration, and revocation of probation and supervised release. Additionally, existing working groups studying organizational sanctions and statutory maximum penalties continued their work.

The staff working groups study a specific guideline issue, identify problems and areas of concern, and make recommendations to the Commission for possible action. During the process, each group reviewed the following information as it pertained to the respective guideline area under scrutiny: Technical Assistance Service (hotline) reports of frequent questions from probation officers about guideline application; monitoring data regarding sentencing practices and departures; case files; previously considered draft amendment proposals; relevant court decisions; public comment; and legislative history and recent legislative enactments. Reports from the staff working groups are presented to the Commission to aid in their deliberation and made available to the public.

Table B

**WITNESS LIST: PUBLIC HEARING ON PROPOSED
AMENDMENTS TO THE SENTENCING GUIDELINES**

Washington, D.C. -- March 15, 1990

Paul Maloney
Criminal Division, Department of Justice

Joe Brown
United States Attorneys, Department of Justice

Paul Borman
Federal and Community Defenders

Fred Bennett
Federal and Community Defenders

Tom Rendino
Federal Probation Officers Association

Sam Buffone
American Bar Association

Benson Weintraub
National Association of Criminal Defense Attorneys

Scott Wallace
National Association of Criminal Defense Attorneys

Research

A. MONITORING

Background and Data Collection Activities

Statutory Requirements

The Monitoring Unit collects, prepares, and analyzes data on guideline sentences to support the Commission's activities. As authorized by Congress, the Commission has a variety of research responsibilities, including:

- the establishment of a research and development program within the Commission for the purpose of serving as a clearinghouse and information center for the collection, preparation, and dissemination of information on federal sentencing practices (28 U.S.C. § 995(a)(12));
- the publication of data concerning the sentencing process (28 U.S.C. § 995(a)(14));
- the systematic collection and dissemination of information concerning sentences actually imposed and the relationship of such sentences to the factors set forth in section 3553(a) of title 18, United States Code (28 U.S.C. § 995(a)(15)); and
- the systematic collection and dissemination of information regarding effectiveness of sentences imposed (28 U.S.C. § 995 (a)(16)).

In establishing the Commission, Congress envisioned systematic collection and reporting of information on guideline cases.

The appropriate judge or officer shall submit to the Commission in connection with each sentence imposed (other than a sentence imposed for a petty offense, as defined in title 18, for which there is no applicable sentencing guideline) a written report of the sentence, the offense for which it is imposed, the age, race, and sex of the offender, information regarding factors made relevant by the guidelines, and such other information as the Commission finds appropriate. The Commission shall submit to Congress at least annually an analysis of these reports and any recommendations for legislation that the Commission concludes is warranted by that analysis (28 U.S.C. § 994(w)).

Pursuant to its authority under 28 U.S.C. §§ 994(w) and 995(a)(8), and after discussions with the Judicial Conference Committee on Criminal Law and Probation Administration and the Administrative Office of the U.S. Courts (AO), the Commission requested that probation offices in each judicial district submit the following documents on every case sentenced under the guidelines:

- Presentence Report (PSR)
- Guideline Worksheets
- Report on the Sentencing Hearing (statement of reasons for imposing sentence as required by 18 U.S.C. § 3553(c))
- Written Plea Agreement (if applicable)
- Judgment of Conviction

USSC Data Collection

In order to better serve the needs of Congress and the court community, the Commission has revised its statistical reporting cycle to follow a fiscal year calendar. Consequently, unless specifically noted elsewhere in this report, the term "1990" should be interpreted as meaning fiscal year 1990 (October 1, 1989 through September 30, 1990).

Throughout 1990, the Monitoring Unit has continued to make substantial progress toward developing a comprehensive computerized data file on defendants sentenced under the guidelines. To date three major data collection modules have been implemented and data collection is proceeding. In addition, a data collection module to monitor court decisions made regarding probation and supervised release violations has recently been developed.

Module I, Receipt Control, serves as a document control system that provides a mechanism for identifying cases. Prior to September 1990, the Receipt Control system imported data from the AO's Federal Probation Sentencing and Supervision Information System (FPSSIS) to supplement data collected in-house. In September when FPSSIS was terminated, the USSC system was redesigned to collect much of the information previously provided by FPSSIS from court documents received by the Commission. **Module II, Basic Sentencing Information**, captures sentencing information on each case as documented in the Judgment of Conviction order, as well as statutory and guideline provisions from the Presentence Report and Report on

the Sentencing Hearing. **Module III, Guideline Application and Departures**, captures the complete range of guideline decisions made by the court and departure information on each case. The **Probation and Supervised Release Violation Module** will monitor court decisions and implementation of the Commission's violation policy statements.

The remaining modules, to be implemented for research purposes, will capture selected real offense behavior, plea agreements, factual disputes, criminal history, and offender characteristics. These modules will differ from other modules in that data will be collected on a sample of cases as opposed to the entire population.

In 1990, the Monitoring Unit prepared two data files on guideline cases. For each file, the unit prepared a report on descriptive statistics for the Commission and public release. In addition, the unit finalized a data file covering cases sentenced through 1989 and submitted it for public release to the Inter-University Consortium for Political and Social Research at the University of Michigan. Additional data files will be forwarded to the Consortium on a regular basis.

Data Collection Issues

The Commission received documentation on 29,011 cases sentenced under the Sentencing Reform Act between October 1, 1989, and September 30, 1990. Table C provides the number of cases received by circuit and district.

From October 1, 1989, through August 31, 1990, probation offices across the country reported a

total of 26,183 guideline cases to the AO through its FPSSIS data entry system.¹¹³ For the same time period, 26,919 cases were reported to the Commission. Despite the close match in cases reported to these two systems, both suffer from underreporting problems, partially due to different reporting criteria.

Ninety-one percent of the Commission's monitoring cases sentenced prior to September of 1990 have been matched successfully with corresponding FPSSIS cases. The remaining nine percent of cases reported to the Commission were not reported to the AO or were reported in an inconsistent manner so that a meaningful computerized match could not be made. No attempt was made to match monitoring cases with corresponding FPSSIS cases in September 1990 due to significant reductions of reports to FPSSIS during that month.

Despite possible reporting problems experienced by the two data systems, differences in general characteristics or descriptive statistics about the national population of defendants sentenced pursuant to the guidelines are minor. However, reporting problems specific to individual districts or offices may result in more substantial difficulties in generalizing to the actual district populations. It is important to note that all data collected and analyzed by the Commission reflects only reported populations (i.e., cases in which appropriate documentation was forwarded to the Commission).

In order to assess the potential for biases in the Commission data file due to non-reporting, the AO's FPSSIS data file on guideline cases sentenced through August 30, 1990, was utilized to identify cases that were not received by the Commission as of December 28, 1990. Table C reports the number of cases identified from FPSSIS as non-petty, guideline, or mixed law cases that were not located in the Commission's Monitoring data file.¹¹⁴

Because the monitoring data file considers a "case" a single sentencing event (even if multiple indictments are involved), and the FPSSIS data file is indictment-based, multiple cases listed in FPSSIS as sentenced by the same judge on the same date have been considered a single case for purposes of the figures reported in this table.

The combined total reported in Table C, including cases received and not received, should approximate the number of non-petty cases sentenced under the Sentencing Reform Act (assuming substantial mutual non-reporting is not occurring in both systems). Due to the termination of the sentencing component of FPSSIS in September 1990, the Commission will monitor reporting activities based on the AO's Criminal Masterfile in future years.

As Table C indicates, the percentage of cases received for each district varies substantially. Seventy-nine of the 94 districts have reporting rates higher than 90 percent. While preliminary

113 Both reporting figures exclude cases involving solely petty offenses, organizational defendants, or diversionary sentences. The USSC Monitoring data file used for this document, MONFY90, includes cases received by the Commission as of December 28, 1990. The Administrative Office of the U.S. Courts' FPSSIS data file was cut from the ongoing data file and includes cases reported and edited as of November 16, 1990.

114 Figures reported as not received are dependent on the accuracy of reporting to FPSSIS. Cases inappropriately marked as guideline, mixed law, and non-petty in the FPSSIS data file are included in these figures unless correspondence from the field was received informing the Commission of the incorrect status.

investigation suggests that magistrates' courts have higher rates of non-reporting, most reported populations should provide representative results within the districts themselves. On the other hand, 13 districts have reporting rates of less than 90 percent, with seven of these having reporting rates of less than 80 percent.¹¹⁵ Without further investigation of reasons for non-reporting, assumptions that the reported population is representative of the total population become more problematic as the non-reporting rate increases.

Despite the low rates of reporting in several districts, each district's representation in the total USSC case population varies little from the national combined total. For example, although the District of Columbia has a non-reporting rate of 8.8 percent, the District's cases represent 1.7 percent of the USSC data file, only a 0.1 percent difference from the national combined total percent of 1.8. As a result, we can expect most within-district reporting rates to have little impact on the national figures reported here. As illustrated in the last column of Table C, all districts show less than one half of one percent difference in the proportion of cases in the USSC population compared to the national combined total.

While the above figures provide information on the degree of potential non-reporting, further study would be required to uncover any biases associated with non-reporting. One known reporting bias arising from fewer reported magistrate cases is the potential for slightly higher

rates of imprisonment, longer average prison terms, and fewer cases among less serious crimes. Other unknown reporting biases could enhance or counteract these biases.

As noted previously, the Commission should receive up to five documents on each case sentenced pursuant to the guidelines. In FY1990, the Commission received Presentence Reports (PSR) for 95 percent of the cases (in 3.0% the PSR was known to have been waived); Judgment of Conviction Orders for 98 percent of the cases; Guideline Worksheets for 93 percent; and Written Plea Agreements for 46 percent.¹¹⁶

The submission rate for the Report on the Sentencing Hearing (statement of reasons) has increased significantly during the past three years, rising to 79.1 percent for cases sentenced in FY1990 compared to the 40.0 percent rate reported in 1988 and 65.0 percent in 1989. However, this is still below the rate necessary for a complete account of court activities under the guidelines. In FY1990, the Commission continued to work with Judge Edward R. Becker, then-Chairman of the Judicial Conference Committee on Criminal Law and Probation Administration, and staff of the Probation Division to improve the submission rate of this document. The recent incorporation of the Report on the Sentencing Hearing within the Judgment of Conviction Order should enhance both the submission and uniformity of this information. See Table D for document submission rates by circuit and district.

115 Two districts, Guam and the Northern Mariana Islands, had no reported cases for FY1990.

116 For the 54 percent of cases for which no written plea agreement was received, over two-thirds involved no applicable written plea agreement. In the remaining cases, the applicability of a plea agreement was unknown. The Commission is currently working with the Probation Division to incorporate more extensive information within the Presentence Report on the applicability of plea agreements.

Because Report on the Sentencing Hearing information is critical to determination of guideline factors and ranges accepted by the court, lack of information may create biases in tables dependent on such information. Again, preliminary investigations reveal that magistrates' courts are less likely than district courts to submit Reports on the Sentencing Hearing. As a result, it is anticipated that available information may be biased toward cases at higher offense levels and guideline ranges. However, comparisons of ranges obtained from Presentence Reports from cases with Reports on the Sentencing Hearing to cases from the entire population indicate only a slight difference (approximately 1.0%) in the proportion of offenders in the lowest range and virtually no difference in the remainder of the distribution of recommended ranges.

In addition, a comparison of cases with guideline information available to all cases received indicates little bias in distributions based on type of offense or type of sentence received; the average prison terms were similar. As a result, no initial reasons are found to indicate a possible direction for bias in the distributions of guideline factors.¹¹⁷

A comparison of type of sentence imposed shows: probation only (14.1%; 15.5%), probation and confinement (7.0%; 7.0%), prison plus supervised release (72.7%; 71.2%), prison only (3.1%; 3.1%), new split sentence (2.6%; 2.6%). The average prison sentence was 59 months for "Cases with Guideline Factors Available" and 61 months for "All Cases Received."

117 A comparison of "Cases with Guideline Factors Available" to "All Cases Received" on the distribution across primary offense category shows: drug offenses (Cases with Guideline Factors Available - 48.4%; All Cases Received - 47.0%), forgery and counterfeiting (3.4%; 3.5%), firearms (6.6%; 6.4%), immigration offenses (5.3%; 6.2%), embezzlement (4.1%; 4.4%), fraud (10.1%; 10.4%), robbery (3.9%; 4.1%), larceny (6.5%; 6.4%).

Table C

CASE RECEIPT RATES BY CIRCUIT AND DISTRICT*
(October 1, 1989 through September 30, 1990)

CIRCUIT District	RECEIPT OF CASES					REPRESENTATION		
	Cases Received by USSC		FPSSIS Cases Not Received by USSC		COMBINED TOTAL	Percent of Total USSC Cases	Percent of National Combined Total	Difference
	Number	Percent of District's Combined Total	Number	Percent of District's Combined Total	Number			
TOTAL	29,011	93.5	2,013	6.5	31,024	100.0	100.0	0.0
D.C. CIRCUIT District of Columbia	499 499	91.2 91.2	48 48	8.8 8.8	547 547	1.7 1.7	1.8 1.8	-0.1 -0.1
FIRST CIRCUIT Maine Massachusetts New Hampshire Puerto Rico Rhode Island	625 115 208 71 160 71	92.5 97.5 96.7 94.7 92.5 74.7	51 3 7 4 13 24	7.5 2.5 3.3 5.3 7.5 25.3	676 118 215 75 173 95	2.2 0.4 0.7 0.2 0.6 0.2	2.2 0.4 0.7 0.2 0.6 0.3	0.0 0.0 0.0 0.0 0.0 -0.1
SECOND CIRCUIT Connecticut New York Eastern Northern Southern Western Vermont	2,230 192 699 256 800 174 109	89.6 92.3 83.8 97.0 89.8 95.1 99.1	260 16 135 8 91 9 1	10.4 7.7 16.2 3.0 10.2 4.9 0.9	2,490 208 834 264 891 183 110	7.7 0.7 2.4 0.9 2.8 0.6 0.4	8.0 0.7 2.7 0.9 2.9 0.6 0.4	-0.3 0.0 -0.3 0.0 -0.1 0.0 0.0
THIRD CIRCUIT Delaware New Jersey Pennsylvania Eastern Middle Western Virgin Islands	1,146 107 415 252 164 139 69	90.5 96.4 97.2 74.6 93.2 99.3 92.0	121 4 12 86 12 1 6	9.6 3.6 2.8 25.4 6.8 0.7 8.0	1,267 111 427 338 176 140 75	4.0 0.4 1.4 0.9 0.6 0.5 0.2	4.1 0.4 1.4 1.1 0.6 0.5 0.2	-0.1 0.0 0.0 -0.2 0.0 0.0 0.0
FOURTH CIRCUIT Maryland North Carolina Eastern Middle Western South Carolina Virginia Eastern Western West Virginia Northern Southern	3,008 378 200 337 362 361 697 211 170 292	93.0 75.2 96.2 98.8 98.9 98.6 90.9 97.2 98.3 99.3	227 125 8 4 4 5 70 6 3 2	7.0 24.9 3.9 1.2 1.1 1.4 9.1 2.8 1.7 0.7	3,235 503 208 341 366 366 767 217 173 294	10.4 1.3 0.7 1.2 1.3 1.2 2.4 0.7 0.6 1.0	10.4 1.6 0.7 1.1 1.2 1.2 2.5 0.7 0.6 1.0	0.0 -0.3 0.0 0.1 0.1 0.0 -0.1 0.0 0.0 0.0

CIRCUIT District	RECEIPT OF CASES					REPRESENTATION		
	Cases Received by USSC		FPSSIS Cases Not Received by USSC		COMBINED TOTAL	Percent of Total USSC Cases	Percent of National Combined Total	Difference
	Number	Percent of District's Combined Total	Number	Percent of District's Combined Total	Number			
FIFTH CIRCUIT	5,362	94.1	335	5.9	5,697	18.5	18.4	0.1
Louisiana								
Eastern	359	78.9	96	21.1	455	1.2	1.5	-0.3
Middle	29	100.0	0	0.0	29	0.1	0.1	0.0
Western	126	94.0	8	6.0	134	0.4	0.4	0.0
Mississippi								
Northern	97	98.0	2	2.0	99	0.3	0.3	0.0
Southern	150	94.9	8	5.1	158	0.5	0.5	0.0
Texas								
Eastern	213	99.5	1	0.5	214	0.7	0.7	0.0
Northern	573	95.5	27	4.5	600	2.0	1.9	0.1
Southern	2,215	94.9	119	5.1	2,334	7.6	7.5	0.1
Western	1,600	95.6	74	4.4	1,674	5.5	5.4	0.1
SIXTH CIRCUIT	2,634	96.5	96	3.5	2,730	9.1	8.8	0.3
Kentucky								
Eastern	209	99.5	1	0.5	210	0.7	0.7	0.0
Western	279	98.2	5	1.8	284	1.0	0.9	0.1
Michigan								
Eastern	467	96.5	17	3.5	484	1.6	1.6	0.0
Western	98	95.2	5	4.9	103	0.3	0.3	0.0
Ohio								
Northern	386	96.0	16	4.0	402	1.3	1.3	0.0
Southern	430	96.9	14	3.2	444	1.5	1.4	0.1
Tennessee								
Eastern	251	97.7	6	2.3	257	0.9	0.8	0.1
Middle	231	92.4	19	7.6	250	0.8	0.8	0.0
Western	285	95.6	13	4.4	298	1.0	1.0	0.0
SEVENTH CIRCUIT	1,307	83.4	260	16.6	1,567	4.5	5.1	-0.6
Illinois								
Central	151	95.6	7	4.4	158	0.5	0.5	0.0
Northern	437	72.8	163	27.2	600	1.5	1.9	-0.4
Southern	171	97.2	5	2.8	176	0.6	0.6	0.0
Indiana								
Northern	147	98.7	2	1.3	149	0.5	0.5	0.0
Southern	168	99.4	1	0.6	169	0.6	0.5	0.1
Wisconsin								
Eastern	130	61.9	80	38.1	210	0.5	0.7	-0.2
Western	103	98.1	2	1.9	105	0.4	0.3	0.1
EIGHTH CIRCUIT	1,719	97.6	43	2.4	1,762	5.9	5.7	0.2
Arkansas								
Eastern	195	99.0	2	1.0	197	0.7	0.6	0.1
Western	73	97.3	2	2.7	75	0.3	0.2	0.1
Iowa								
Northern	73	93.6	5	6.4	78	0.3	0.3	0.0
Southern	86	94.5	5	5.5	91	0.3	0.3	0.0
Minnesota								
Northern	321	97.9	7	2.1	328	1.1	1.1	0.0

CIRCUIT District	RECEIPT OF CASES					REPRESENTATION		
	Cases Received by USSC		FPSSIS Cases Not Received by USSC		COMBINED TOTAL	Percent of Total USSC Cases	Percent of National Combined Total	Difference
	Number	Percent of District's Combined Total	Number	Percent of District's Combined Total	Number			
Missouri								
Eastern	225	99.1	2	0.9	227	0.8	0.7	0.1
Western	289	99.0	3	1.0	292	1.0	0.9	0.1
Nebraska	144	97.3	4	2.7	148	0.5	0.5	0.0
North Dakota	138	92.0	12	8.0	150	0.5	0.5	0.0
South Dakota	175	99.4	1	0.6	176	0.6	0.6	0.0
NINTH CIRCUIT	5,096	93.6	346	6.4	5,442	17.6	17.5	0.1
Alaska	79	80.6	19	19.4	98	0.3	0.3	0.0
Arizona	639	85.1	112	14.9	751	2.2	2.4	-0.2
California								
Central	1,012	96.9	32	3.1	1,044	3.5	3.4	0.1
Eastern	448	93.5	31	6.5	479	1.5	1.5	0.0
Northern	325	95.0	17	5.0	342	1.1	1.1	0.0
Southern	1,033	98.6	15	1.4	1,048	3.6	3.4	0.2
Guam	0	--	0	--	0	--	--	--
Hawaii	201	100.0	0	0.0	201	0.7	0.7	0.0
Idaho	59	100.0	0	0.0	59	0.2	0.2	0.0
Montana	99	66.9	49	33.1	148	0.3	0.5	-0.2
Nevada	220	93.2	16	6.8	236	0.8	0.8	0.0
Northern Mariana Islands	0	--	0	--	0	--	--	--
Oregon	358	96.5	13	3.5	371	1.2	1.2	0.0
Washington								
Eastern	286	92.6	23	7.4	309	1.0	1.0	0.0
Western	337	94.7	19	5.3	356	1.2	1.2	0.0
TENTH CIRCUIT	1,642	96.3	64	3.8	1,706	5.7	5.5	0.2
Colorado	292	97.0	9	3.0	301	1.0	1.0	0.0
Kansas	232	99.6	1	0.4	233	0.8	0.8	0.0
New Mexico	437	97.5	11	2.5	448	1.5	1.4	0.1
Oklahoma								
Eastern	53	100.0	0	0.0	53	0.2	0.2	0.0
Northern	127	94.1	8	5.9	135	0.4	0.4	0.0
Western	204	94.4	12	5.6	216	0.7	0.7	0.0
Utah	188	91.3	18	8.7	206	0.7	0.7	0.0
Wyoming	109	95.6	5	4.4	114	0.4	0.4	0.0
ELEVENTH CIRCUIT	3,741	95.9	162	4.2	3,903	12.9	12.6	0.3
Alabama						0.0		
Middle	161	86.6	25	13.4	186	0.6	0.6	0.0
Northern	198	83.9	38	16.1	236	0.7	0.8	-0.1
Southern	185	99.5	1	0.5	186	0.6	0.6	0.0
Florida								
Middle	803	98.5	12	1.5	815	2.8	2.6	0.2
Northern	248	98.0	5	2.0	253	0.9	0.8	0.1
Southern	1,248	95.7	56	4.3	1,304	4.3	4.2	0.1
Georgia								
Middle	220	98.7	3	1.4	223	0.8	0.7	0.1
Northern	492	96.3	19	3.7	511	1.7	1.7	0.0
Southern	186	98.4	3	1.6	189	0.6	0.6	0.0

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

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table D

DOCUMENT SUBMISSION RATE BY CIRCUIT AND DISTRICT*
(October 1, 1989 through September 30, 1990)

CIRCUIT District	Number of Cases	SUBMISSION RATE													
		Judgment of Conviction Order				Presentence Report						Report on the Sentencing Hearing			
		Received		Not Received		Received		Not Received		Waived		Received		Not Received	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%
TOTAL	29,011	28,426	98.0	585	2.0	27,640	95.3	496	1.7	875	3.0	22,943	79.1	6,068	20.9
D.C. CIRCUIT	499	479	96.0	20	4.0	473	94.8	23	4.6	3	0.6	321	64.3	178	35.7
District of Columbia	499	479	96.0	20	4.0	473	94.8	23	4.6	3	0.6	321	64.3	178	35.7
FIRST CIRCUIT	625	617	98.7	8	1.3	620	99.2	2	0.3	3	0.5	534	85.4	91	14.6
Maine	115	114	99.1	1	0.9	114	99.1	0	0.0	1	0.9	115	100.0	0	0.0
Massachusetts	208	201	96.6	7	3.4	207	99.5	1	0.5	0	0.0	187	89.9	21	10.1
New Hampshire	71	71	100.0	0	0.0	70	98.6	0	0.0	1	1.4	70	98.6	1	1.4
Puerto Rico	160	160	100.0	0	0.0	158	98.8	1	0.6	1	0.6	122	76.3	38	23.8
Rhode Island	71	71	100.0	0	0.0	71	100.0	0	0.0	0	0.0	40	56.3	31	43.7
SECOND CIRCUIT	2,230	2,146	96.2	84	3.8	2,091	93.8	86	3.9	53	2.4	1,714	76.9	516	23.2
Connecticut	192	191	99.5	1	0.5	191	99.5	1	0.5	0	0.0	166	86.5	26	13.5
New York															
Eastern	699	629	90.0	70	10.0	630	90.1	69	9.9	0	0.0	694	99.3	5	0.7
Northern	256	248	96.9	8	3.1	210	82.0	0	0.0	46	18.0	209	81.6	47	18.4
Southern	800	796	99.5	4	0.5	784	98.0	16	2.0	0	0.0	365	45.6	435	54.4
Western	174	173	99.4	1	0.6	167	96.0	0	0.0	7	4.0	171	98.3	3	1.7
Vermont	109	109	100.0	0	0.0	109	100.0	0	0.0	0	0.0	109	100.0	0	0.0
THIRD CIRCUIT	1,146	1,133	98.9	13	1.1	1,132	98.8	10	0.9	4	0.4	926	80.8	220	19.3
Delaware	107	107	100.0	0	0.0	105	98.1	0	0.0	2	1.9	105	98.1	2	1.9
New Jersey	415	415	100.0	0	0.0	414	99.8	0	0.0	1	0.2	414	99.8	1	0.2
Pennsylvania															
Eastern	252	240	95.2	12	4.8	244	96.8	8	3.2	0	0.0	100	39.7	152	60.3
Middle	164	163	99.4	1	0.6	163	99.4	1	0.6	0	0.0	162	98.8	2	1.2
Western	139	139	100.0	0	0.0	137	98.6	1	0.7	1	0.7	129	92.8	10	7.2
Virgin Islands	69	69	100.0	0	0.0	69	100.0	0	0.0	0	0.0	16	23.2	53	76.8
FOURTH CIRCUIT	3,008	2,892	96.1	116	3.9	2,731	90.8	85	2.8	192	6.4	2,407	80.0	601	20.0
Maryland	378	316	83.6	62	16.4	326	86.2	46	12.2	6	1.6	340	90.0	38	10.0
North Carolina															
Eastern	200	200	100.0	0	0.0	193	96.5	1	0.5	6	3.0	186	93.0	14	7.0
Middle	337	336	99.7	1	0.3	336	99.7	1	0.3	0	0.0	305	90.5	32	9.5
Western	362	360	99.5	2	0.6	210	58.0	6	1.7	146	40.3	209	57.7	153	42.3
South Carolina	361	352	97.5	9	2.5	349	96.7	9	2.5	3	0.8	206	57.1	155	42.9
Virginia															
Eastern	697	655	94.0	42	6.0	647	92.8	22	3.2	28	4.0	550	78.9	147	21.1
Western	211	211	100.0	0	0.0	208	98.6	0	0.0	3	1.4	205	97.2	6	2.8
West Virginia															
Northern	170	170	100.0	0	0.0	170	100.0	0	0.0	0	0.0	168	98.8	2	1.2
Southern	292	292	100.0	0	0.0	292	100.0	0	0.0	0	0.0	238	81.5	54	18.5
FIFTH CIRCUIT	5,362	5,271	98.3	91	1.7	4,989	93.0	110	2.1	263	4.9	4,069	75.9	1,293	24.1
Louisiana															
Eastern	359	354	98.6	5	1.4	336	93.6	23	6.4	0	0.0	356	99.2	3	0.8
Middle	29	29	100.0	0	0.0	29	100.0	0	0.0	0	0.0	27	93.1	2	6.9
Western	126	124	98.4	2	1.6	126	100.0	0	0.0	0	0.0	117	92.9	9	7.1
Mississippi															
Northern	97	97	100.0	0	0.0	97	100.0	0	0.0	0	0.0	97	100.0	0	0.0
Southern	150	147	98.0	3	2.0	148	98.7	0	0.0	2	1.3	143	95.3	7	4.7
Texas															
Eastern	213	213	100.0	0	0.0	212	99.5	0	0.0	1	0.5	139	65.3	74	34.7
Northern	573	569	99.3	4	0.7	570	99.5	3	0.5	0	0.0	562	98.1	11	1.9
Southern	2,215	2,160	97.5	55	2.5	2,103	94.9	74	3.3	38	1.7	1,085	49.0	1,130	51.0
Western	1,600	1,578	98.6	22	1.4	1,368	85.5	10	0.6	222	13.9	1,543	96.4	57	3.6

CIRCUIT District	Number of Cases	SUBMISSION RATE													
		Judgment of Conviction Order				Presentence Report				Report on the Sentencing Hearing					
		Received		Not Received		Received		Not Received		Waived		Received		Not Received	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%
SIXTH CIRCUIT	2,636	2,619	99.4	15	0.6	2,581	98.0	19	0.7	34	1.3	1,917	72.8	717	27.2
Kentucky															
Eastern	209	209	100.0	0	0.0	207	99.0	0	0.0	2	1.0	206	98.6	3	1.4
Western	279	277	99.3	2	0.7	276	98.9	0	0.0	3	1.1	265	95.0	14	5.0
Michigan															
Eastern	467	456	97.6	11	2.4	453	97.0	10	2.2	4	0.9	399	85.4	68	14.6
Western	98	98	100.0	0	0.0	98	100.0	0	0.0	0	0.0	93	94.9	5	5.1
Ohio															
Northern	386	386	100.0	0	0.0	386	100.0	0	0.0	0	0.0	122	31.6	264	68.4
Southern	430	430	100.0	0	0.0	429	99.8	1	0.2	0	0.0	285	66.3	145	33.7
Tennessee															
Eastern	251	251	100.0	0	0.0	246	98.0	3	1.2	2	0.8	239	95.2	12	4.8
Middle	231	230	99.6	1	0.4	204	88.3	4	1.7	23	10.0	83	35.9	148	64.1
Western	285	284	99.7	1	0.4	284	99.7	1	0.4	0	0.0	226	79.3	59	20.7
SEVENTH CIRCUIT	1,307	1,264	96.7	43	3.3	1,248	95.5	16	1.2	43	3.3	976	74.7	331	25.3
Illinois															
Central	151	151	100.0	0	0.0	144	95.4	3	2.0	4	2.7	138	91.4	13	8.6
Northern	437	396	90.6	41	9.4	430	98.4	6	1.4	1	0.2	277	63.4	160	36.6
Southern	171	170	99.4	1	0.6	141	82.5	3	1.8	27	15.8	154	90.1	17	9.9
Indiana															
Northern	147	146	99.3	1	0.7	145	98.6	2	1.4	0	0.0	129	87.8	18	12.2
Southern	168	168	100.0	0	0.0	159	94.6	0	0.0	9	5.4	138	82.1	30	17.9
Wisconsin															
Eastern	130	130	100.0	0	0.0	128	98.5	0	0.0	2	1.5	41	31.5	89	68.5
Western	103	103	100.0	0	0.0	101	98.0	2	2.0	0	0.0	99	96.1	4	3.9
EIGHTH CIRCUIT	1,719	1,708	99.4	11	0.6	1,704	99.1	9	0.5	6	0.4	1,532	89.1	187	10.9
Arkansas															
Eastern	195	195	100.0	0	0.0	194	99.5	0	0.0	1	0.5	195	100.0	0	0.0
Western	73	73	100.0	0	0.0	73	100.0	0	0.0	0	0.0	69	94.5	4	5.5
Iowa															
Northern	73	72	98.6	1	1.4	73	100.0	0	0.0	0	0.0	54	74.0	19	26.0
Southern	86	83	96.5	3	3.5	86	100.0	0	0.0	0	0.0	79	91.9	7	8.1
Minnesota	321	320	99.7	1	0.3	320	99.7	1	0.3	0	0.0	314	97.8	7	2.2
Missouri															
Eastern	225	224	99.6	1	0.4	225	100.0	0	0.0	0	0.0	199	88.4	26	11.6
Western	289	289	100.0	0	0.0	289	100.0	0	0.0	0	0.0	248	85.8	41	14.2
Nebraska	144	140	97.2	4	2.8	144	100.0	0	0.0	0	0.0	120	83.3	24	16.7
North Dakota	138	137	99.3	1	0.7	125	90.6	8	5.8	5	3.6	111	80.4	27	19.6
South Dakota	175	175	100.0	0	0.0	175	100.0	0	0.0	0	0.0	143	81.7	32	18.3
NINTH CIRCUIT	5,096	5,017	98.5	79	1.6	4,776	93.7	88	1.7	232	4.6	3,619	71.0	1,477	29.0
Alaska	79	77	97.5	2	2.5	78	98.7	1	1.3	0	0.0	63	79.8	16	20.3
Arizona	639	632	98.9	7	1.1	609	95.3	15	2.4	15	2.4	621	97.2	18	2.8
California															
Central	1,012	1,000	98.8	12	1.2	1,005	99.3	6	0.6	1	0.1	263	26.0	749	74.0
Eastern	448	445	99.3	3	0.7	367	81.9	19	4.2	62	13.8	437	97.5	11	2.5
Northern	325	324	99.7	1	0.3	318	97.9	3	0.9	4	1.2	147	45.2	178	54.8
Southern	1,033	991	95.9	42	4.1	1,021	98.8	7	0.7	5	0.5	595	57.6	438	42.4
Guam	0	0	--	0	--	0	--	0	--	0	--	0	--	0	--
Hawaii	201	201	100.0	0	0.0	132	65.7	3	1.5	66	32.8	201	100.0	0	0.0
Idaho	59	57	96.6	2	3.4	59	100.0	0	0.0	0	0.0	55	93.2	4	6.8
Montana	99	99	100.0	0	0.0	91	91.9	0	0.0	8	8.1	99	100.0	0	0.0
Nevada	220	216	98.2	4	1.8	220	100.0	0	0.0	0	0.0	220	100.0	0	0.0
Northern Mariana Islands	0	0	--	0	--	0	--	0	--	0	--	0	--	0	--
Oregon	358	357	99.7	1	0.3	356	99.4	0	0.0	2	0.6	341	95.3	17	4.8
Washington															
Eastern	286	284	99.3	2	0.7	185	64.7	32	11.2	69	24.1	257	89.9	29	10.1
Western	337	334	99.1	3	0.9	335	99.4	2	0.6	0	0.0	320	94.9	17	5.1

		SUBMISSION RATE													
CIRCUIT District	Number of Cases	Judgment of Conviction Order				Presentence Report						Report on the Sentencing Hearing			
		Received		Not Received		Received		Not Received		Waived		Received		Not Received	
		N	%	N	%	N	%	N	%	N	%	N	%	N	%
TENTH CIRCUIT	1,642	1,597	97.3	45	2.7	1,578	96.1	41	2.5	23	1.4	1,419	86.4	223	13.6
Colorado	292	290	99.3	2	0.7	292	100.0	0	0.0	0	0.0	216	74.0	76	26.0
Kansas	232	232	100.0	0	0.0	228	98.3	1	0.4	3	1.3	198	85.3	34	14.7
New Mexico	437	437	100.0	0	0.0	416	95.2	1	0.2	20	4.6	437	100.0	0	0.0
Oklahoma															
Eastern	53	53	100.0	0	0.0	53	100.0	0	0.0	0	0.0	53	100.0	0	0.0
Northern	127	125	98.4	2	1.6	127	100.0	0	0.0	0	0.0	115	90.6	12	9.5
Western	204	170	83.3	34	16.7	171	83.8	33	16.2	0	0.0	190	93.1	14	6.9
Utah	188	181	96.3	7	3.7	182	96.8	6	3.2	0	0.0	116	61.7	72	38.3
Wyoming	109	109	100.0	0	0.0	109	100.0	0	0.0	0	0.0	94	86.2	15	13.8
ELEVENTH CIRCUIT	3,741	3,681	98.4	60	1.6	3,715	99.3	7	0.2	19	0.5	3,509	93.8	232	6.2
Alabama															
Middle	161	161	100.0	0	0.0	161	100.0	0	0.0	0	0.0	161	100.0	0	0.0
Northern	198	181	91.4	17	8.6	196	99.0	1	0.5	1	0.5	191	96.5	7	3.5
Southern	185	184	99.5	1	0.5	179	96.8	0	0.0	6	3.2	185	100.0	0	0.0
Florida															
Middle	803	803	100.0	0	0.0	800	99.6	0	0.0	3	0.4	750	93.4	53	6.6
Northern	248	248	100.0	0	0.0	248	100.0	0	0.0	0	0.0	195	78.6	53	21.4
Southern	1,248	1,224	98.1	24	1.9	1,242	99.5	4	0.3	2	0.2	1,213	97.2	35	2.8
Georgia															
Middle	220	219	99.6	1	0.5	219	99.6	0	0.0	1	0.5	165	75.0	55	25.0
Northern	492	475	96.5	17	3.5	490	99.6	2	0.4	0	0.0	468	95.1	24	4.9
Southern	186	186	100.0	0	0.0	180	96.8	0	0.0	6	3.2	181	97.3	5	2.7

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

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Descriptive Statistics

Implementation of the Guidelines

By statute, the Commission receives information only on defendants sentenced pursuant to the Sentencing Reform Act of 1984 (SRA).¹¹⁸ Information about defendants sentenced under pre-guideline law is reported through the AO's data systems.

The prospective nature of the SRA, coupled with constitutional challenges to the Act, resulted in only 17.9 percent of all federal criminal defendants sentenced in 1988 being sentenced under the guidelines. The following year, 54.5 percent of all federal criminal defendants were sentenced under the SRA.¹¹⁹ In 1990, the figure rose to 70.0 percent. Figure 2 depicts the proportion of defendants sentenced monthly under guideline and pre-guideline law. During August 1990, approximately 75 percent of all federal defendants were sentenced under the SRA.

As stated earlier, the Commission received 29,011 cases sentenced under the SRA in 1990. Four districts were responsible for 20.2 percent of the cases received: Southern Texas, Western

Texas, Southern California, and Central California. The Fifth and Ninth Circuits accounted for 36.1 percent of all guideline cases. Table E depicts the distribution of guideline cases across the 94 judicial districts and 12 judicial circuits.¹²⁰

The gradual phase-in of guideline sentencing is due primarily to the prospective nature of the SRA. Given the time necessary for detection of an offense, case development, and processing, defendants are still being sentenced under pre-guideline law. This phasing-in of the guidelines is occurring at different rates in different districts. While 81.2 percent of the defendants in the Fifth Circuit sentenced in 1990 were subject to the guidelines, only 56.2 percent of the defendants in the First Circuit were sentenced under the new law during the same period. Table C-2 in Appendix C presents the distribution of guideline and pre-guideline cases by circuit and district.

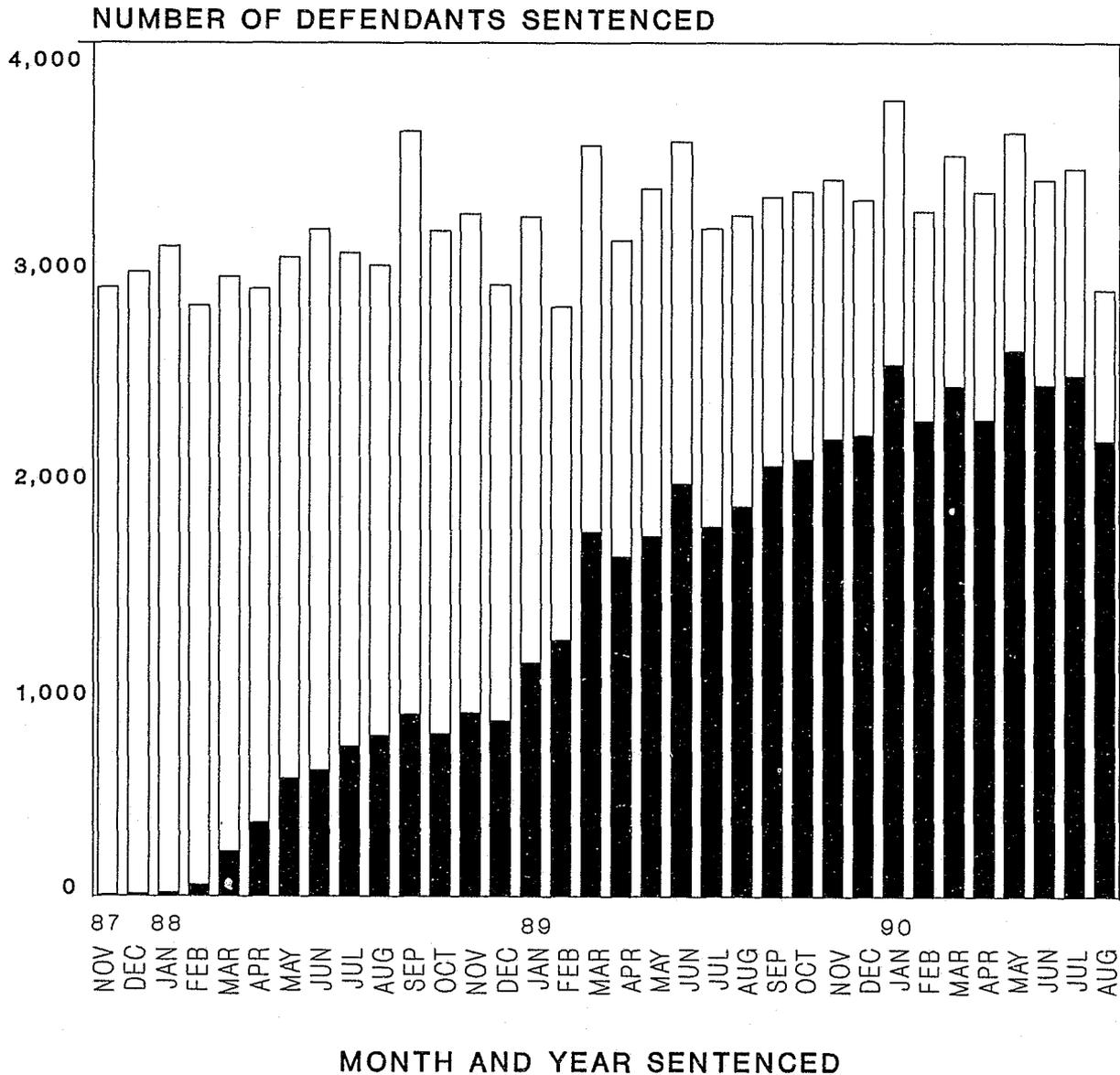
118 A "case" or "defendant" as discussed in this report is defined in the USSC data collection system as a single sentencing event for a single defendant. Multiple defendants in a single sentencing event are treated as separate cases. If an individual defendant is sentenced more than once during the time period of interest, each sentencing event is identified as a separate case.

119 These figures involve calendar year 1989. Any variations from figures previously reported are due to updates to the data files received. The percentage for 1990 guideline and pre-guideline cases includes only cases sentenced between October 1, 1989, and August 31, 1990. With the termination of FPSSIS in August 1990, the information necessary to make guideline and pre-guideline comparisons is no longer available.

120 The Sentencing Commission data file, MONFY90, includes information reported to the Commission by December 28, 1990, on defendants sentenced under the Sentencing Reform Act of 1984 between October 1, 1989, and September 30, 1990. The data file excludes defendants sentenced solely for petty offenses and those receiving diversionary sentences. Further specifications on the contents of this file are included in Appendix A or are available upon request from the Commission. The Administrative Office of the U.S. Courts' FPSSIS data file provides a large portion of the variables currently in MONFY90.

Figure 2

GUIDELINE VS. PRE-GUIDELINE DEFENDANTS SENTENCED*
(November 1987 through August 1990)



*The number of guideline and pre-guideline defendants sentenced each month is contained in Appendix C, Table C-1. Multiple count cases involving both guideline and pre-guideline counts have been included in the "Guideline" category. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1987-1990 Data File, excluding cases involving solely petty offenses, corporate offenders or diversionary sentences.

Table E

GUIDELINE DEFENDANTS BY CIRCUIT AND DISTRICT*
(October 1, 1989 through September 30, 1990)

CIRCUIT			CIRCUIT		
District	Number	Percent	District	Number	Percent
TOTAL	29,011	100.0			
D.C. CIRCUIT	499	1.7	FIFTH CIRCUIT	5,362	18.5
District of Columbia	499	1.7	Louisiana		
FIRST CIRCUIT	625	2.2	Eastern	359	1.2
Maine	115	0.4	Middle	29	0.1
Massachusetts	208	0.7	Western	126	0.4
New Hampshire	71	0.2	Mississippi		
Puerto Rico	160	0.6	Northern	97	0.3
Rhode Island	71	0.2	Southern	150	0.5
SECOND CIRCUIT	2,230	7.7	Texas		
Connecticut	192	0.7	Eastern	213	0.7
New York			Northern	573	2.0
Eastern	699	2.4	Southern	2,215	7.6
Northern	256	0.9	Western	1,600	5.5
Southern	800	2.8	SIXTH CIRCUIT	2,636	9.1
Western	174	0.6	Kentucky		
Vermont	109	0.4	Eastern	209	0.7
THIRD CIRCUIT	1,146	3.9	Western	279	1.0
Delaware	107	0.4	Michigan		
New Jersey	415	1.4	Eastern	467	1.6
Pennsylvania			Western	98	0.3
Eastern	252	0.9	Ohio		
Middle	164	0.6	Northern	386	1.3
Western	139	0.5	Southern	430	1.5
Virgin Islands	69	0.2	Tennessee		
FOURTH CIRCUIT	3,008	10.4	Eastern	251	0.9
Maryland	378	1.3	Middle	231	0.8
North Carolina			Western	285	1.0
Eastern	200	0.7	SEVENTH CIRCUIT	1,307	4.5
Middle	337	1.2	Illinois		
Western	362	1.2	Central	151	0.5
South Carolina	361	1.2	Northern	437	1.5
Virginia			Southern	171	0.6
Eastern	697	2.4	Indiana		
Western	211	0.7	Northern	147	0.5
West Virginia			Southern	168	0.6
Northern	170	0.6	Wisconsin		
Southern	292	1.0	Eastern	130	0.4
			Western	103	0.4

CIRCUIT			CIRCUIT		
District	Number	Percent	District	Number	Percent
EIGHTH CIRCUIT	1,719	5.9	TENTH CIRCUIT	1,642	5.7
Arkansas			Colorado	292	1.0
Eastern	195	0.7	Kansas	232	0.8
Western	73	0.3	New Mexico	437	1.5
Iowa			Oklahoma		
Northern	73	0.3	Eastern	53	0.2
Southern	86	0.3	Northern	127	0.4
Minnesota	321	1.1	Western	204	0.7
Missouri			Utah	188	0.6
Eastern	225	0.8	Wyoming	109	0.4
Western	289	1.0			
Nebraska	144	0.5	ELEVENTH CIRCUIT	3,741	12.9
North Dakota	138	0.5	Alabama		
South Dakota	175	0.6	Middle	161	0.6
			Northern	198	0.7
NINTH CIRCUIT	5,096	17.6	Southern	185	0.6
Alaska	79	0.3	Florida		
Arizona	639	2.2	Middle	803	2.8
California			Northern	248	0.9
Central	1,012	3.5	Southern	1,248	4.3
Eastern	448	1.5	Georgia		
Northern	325	1.1	Middle	220	0.8
Southern	1,033	3.6	Northern	492	1.7
Guam	0	0.0	Southern	186	0.6
Hawaii	201	0.7			
Idaho	59	0.2			
Montana	99	0.3			
Nevada	220	0.8			
Northern Mariana Islands	0	0.0			
Oregon	358	1.2			
Washington					
Eastern	286	1.0			
Western	337	1.2			

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

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Primary Offense and Demographic Characteristics of Guideline Offenders

Primary Offense Type

Forty-seven percent of all defendants sentenced under the SRA in 1990 were convicted of drug offenses. Other frequent offenses of conviction included fraud (10.4% of all cases), larceny (6.4%), firearms (6.4%) and immigration (6.2%). Offenses that typically take extended time to detect, investigate, and prosecute (e.g., tax offenses and money laundering) are likely to be underrepresented in the guideline distribution. Figure 3 displays the distribution and frequency of guideline cases across the primary offense categories.

Race

Of all defendants sentenced under the guidelines during 1990, 46.7 percent were identified as White, 28.3 percent as Black, 22.2 percent as Hispanic, and 2.9 percent as "Other" (American Indian, Alaskan Native, Asian or Pacific Islander). Table F displays the distribution of these racial and ethnic groups within primary offense categories.

Gender

Males comprised 83.9 percent of all defendants sentenced under the guidelines, while females comprised the remaining 16.1 percent. The difference between gender categories was less dramatic within the primary offense categories of embezzlement (in which 54.5% of those sentenced were female), use of a communication facility in a drug offense (35.0% female), and larceny (30.6% female). Table G displays the

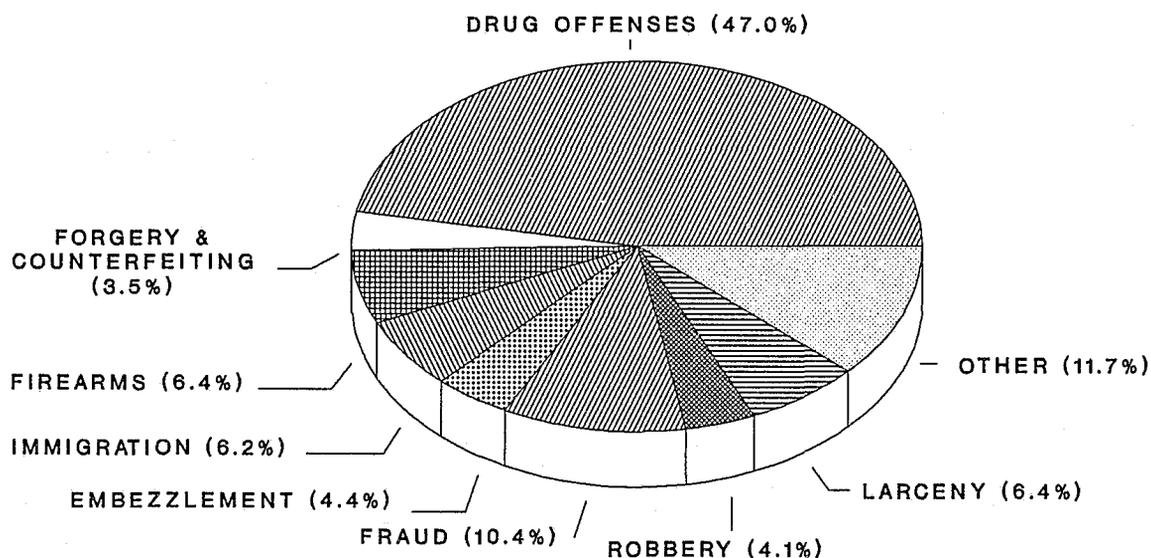
distribution of gender for each primary offense category.

Age

The average and median age for all defendants sentenced under the guidelines in 1990 was 34 and 32 years respectively. Defendants sentenced within the following offense categories were most likely to be 25 years of age or younger: homicide (in 37.7% of the cases), burglary or breaking and entering (45.4%), simple drug possession (32.8%), and immigration violations (32.0%). In contrast, the majority of defendants sentenced for gambling and lottery offenses, tax offenses, and bribery were 41 years of age and older. Table H displays the distribution of age for each primary offense category.

Figure 3

**DISTRIBUTION OF GUIDELINE DEFENDANTS
SENTENCED BY PRIMARY OFFENSE CATEGORY***
(October 1, 1989 through September 30, 1990)



<u>Primary Offense Category</u>	<u>Frequency</u>	<u>Percent</u>
Homicide	86	0.3
Kidnapping	45	0.2
Robbery	1,070	4.1
Assault	228	0.9
Burglary/Breaking & Entering	91	0.3
Larceny	1,677	6.4
Embezzlement	1,145	4.4
Tax Offenses	97	0.4
Fraud	2,730	10.4
Drug Importation & Distribution	11,364	43.2
Drug Simple Possession	749	2.8
Drug Communication Facility	254	1.0
Auto Theft	160	0.6
Forgery & Counterfeiting	910	3.5
Sex Offenses	179	0.7
Bribery	108	0.4
Escape	362	1.4
Firearms	1,691	6.4
Immigration	1,632	6.2
Extortion & Racketeering	267	1.0
Gambling & Lottery	127	0.5
Money Laundering	109	0.4
Other	1,227	4.7
<u>Total</u>	<u>26,308</u>	<u>100.0</u>

* Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,406 cases were excluded due to missing information on primary offense category. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table F
RACE OF DEFENDANT BY PRIMARY OFFENSE CATEGORY*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL	RACE							
		White		Black		Hispanic		Other	
	Number	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Total	26,103	12,188	46.7	7,379	28.3	5,786	22.2	750	2.9
Homicide	86	27	31.4	11	12.8	7	8.1	41	47.7
Kidnapping	45	29	64.4	8	17.8	8	17.8	0	0.0
Robbery	1,063	660	62.1	347	32.6	48	4.5	8	0.8
Assault	228	79	34.7	51	22.4	20	8.8	78	34.2
Burglary/B&E	90	39	43.3	19	21.1	6	6.7	26	28.9
Larceny	1,653	893	54.0	603	36.5	95	5.8	62	3.8
Embezzlement	1,137	694	61.0	352	31.0	52	4.6	39	3.4
Tax Offenses	96	74	77.1	12	12.5	2	2.1	8	8.3
Fraud	2,700	1,389	51.4	839	31.1	408	15.1	64	2.4
Drug Offenses									
--Importation & Distribution	11,285	4,437	39.3	3,594	31.9	3,083	27.3	171	1.5
--Simple Possession	744	346	46.5	187	25.1	194	26.1	17	2.3
--Communication Facility	253	151	59.7	54	21.3	44	17.4	4	1.6
Auto Theft	160	122	76.3	25	15.6	13	8.1	0	0.0
Forgery/Counterfeiting	904	447	49.5	322	35.6	102	11.3	33	3.7
Sex Offenses	178	111	62.4	14	7.9	4	2.3	49	27.5
Bribery	107	58	54.2	18	16.8	11	10.3	20	18.7
Escape	356	187	52.5	99	27.8	67	18.8	3	0.8
Firearms	1,685	969	57.5	525	31.2	160	9.5	31	1.8
Immigration	1,614	312	19.3	65	4.0	1,207	74.8	30	1.9
Extortion/Racketeering	266	169	63.5	69	25.9	27	10.2	1	0.4
Gambling/Lottery	127	113	89.0	12	9.5	1	0.8	1	0.8
Money Laundering	106	61	57.6	6	5.7	35	33.0	4	3.8
Other	1,220	821	67.3	147	12.1	192	15.7	60	4.9

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,611 cases were excluded due to one or both of the following conditions: missing primary offense category (2,406) or missing race (2,594). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table G

GENDER OF DEFENDANT BY PRIMARY OFFENSE CATEGORY*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL	GENDER			
		Male		Female	
		Number	Percent	Number	Percent
TOTAL	26,264	22,034	83.9	4,230	16.1
Homicide	86	75	87.2	11	12.8
Kidnapping	45	42	93.3	3	6.7
Robbery	1,068	1,019	95.4	49	4.6
Assault	228	205	89.9	23	10.1
Burglary/B&E	91	87	95.6	4	4.4
Larceny	1,672	1,161	69.4	511	30.6
Embezzlement	1,144	521	45.5	623	54.5
Tax Offenses	97	84	86.6	13	13.4
Fraud	2,724	2,061	75.7	663	24.3
Drug Offenses					
-Importation & Distribution	11,351	9,968	87.8	1,383	12.2
-Simple Possession	747	572	76.6	175	23.4
-Communication Facility	254	165	65.0	89	35.0
Auto Theft	160	155	96.9	5	3.1
Forgery/Counterfeiting	906	718	79.3	188	20.8
Sex Offenses	178	176	98.9	2	1.1
Bribery	108	97	89.8	11	10.2
Escape	361	313	86.7	48	13.3
Firearms	1,691	1,625	96.1	66	3.9
Immigration	1,623	1,507	92.9	116	7.2
Extortion/Racketeering	267	235	88.0	32	12.0
Gambling/Lottery	127	122	96.1	5	3.9
Money Laundering	109	91	83.5	18	16.5
Other	1,227	1,035	84.4	192	15.6

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,450 cases were excluded due to one or both of the following conditions: missing primary offense category (2,406) or missing gender (2,432). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table H

AGE OF DEFENDANT BY PRIMARY OFFENSE CATEGORY*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL	AGE														Mean	Median
		Under 22		22 to 25		26 to 30		31 to 35		36 to 40		41 to 50		Over 50			
		N	%	N	%	N	%	N	%	N	%	N	%	N	%		
TOTAL	25,618	2,262	8.8	3,979	15.5	5,398	21.1	4,737	18.5	3,506	13.7	3,912	15.3	1,824	7.1	33.5	32.0
Homicide	85	18	21.2	14	16.5	19	22.4	14	16.5	7	8.2	8	9.4	5	5.9	29.9	28.0
Kidnapping	44	8	18.2	5	11.4	12	27.3	11	25.0	4	9.1	4	9.1	0	0.0	29.6	30.0
Robbery	1,051	101	9.6	147	14.0	216	20.6	223	21.2	170	16.2	154	14.7	40	3.8	32.7	32.0
Assault	224	30	13.4	32	14.3	62	27.7	36	16.1	31	13.8	21	9.4	12	5.4	31.4	30.0
Burglary/B&E	88	23	26.1	17	19.3	20	22.7	12	13.6	7	8.0	4	4.6	5	5.7	28.5	26.5
Larceny	1,616	196	12.1	252	15.6	316	19.6	241	14.9	199	12.3	250	15.5	162	10.0	33.9	32.0
Embezzlement	1,118	98	8.8	156	14.0	211	18.9	235	21.0	167	14.9	183	16.4	68	6.1	33.7	32.0
Tax Offenses	97	0	0.0	1	1.0	6	6.2	7	7.2	14	14.4	43	44.3	26	26.8	45.9	47.0
Fraud	2,612	170	6.5	306	11.7	486	18.6	426	16.3	394	15.1	543	20.8	287	11.0	36.1	34.0
Drug Offenses -Importation & Distribution	11,282	1,008	8.9	1,961	17.4	2,503	22.2	2,092	18.5	1,544	13.7	1,562	13.8	612	5.4	32.6	31.0
-Simple Possession	725	97	13.4	141	19.4	154	21.2	157	21.7	93	12.8	63	8.7	20	2.8	30.5	29.0
-Communication Facility	253	14	5.5	32	12.7	46	18.2	67	26.5	40	15.8	40	15.8	14	5.5	33.9	33.0
Auto Theft	157	16	10.2	25	15.9	27	17.2	21	13.4	22	14.0	25	15.9	21	13.4	35.0	33.0
Forgery/Counterfeiting	873	75	8.6	132	15.1	191	21.9	166	19.0	115	13.2	140	16.0	54	6.2	33.4	31.0
Sex Offenses	179	13	7.3	14	7.8	27	15.1	30	16.8	21	11.7	45	25.1	29	16.2	38.7	38.0
Bribery	107	1	0.9	3	2.8	13	12.2	20	18.7	15	14.0	25	23.4	30	28.0	42.6	41.0
Escape	351	13	3.7	46	13.1	71	20.2	80	22.8	65	18.5	59	16.8	17	4.8	34.3	33.0
Firearms	1,652	108	6.5	232	14.0	378	22.9	340	20.6	227	13.7	263	15.9	104	6.3	33.7	32.0
Immigration	1,435	171	11.9	289	20.1	357	24.9	283	19.7	141	9.8	133	9.3	61	4.3	30.8	29.0
Extortion/Racketeering	259	17	6.6	28	10.8	39	15.1	44	17.0	35	13.5	53	20.5	43	16.6	37.7	36.0
Gambling/Lottery	127	0	0.0	6	4.7	7	5.5	6	4.7	13	10.2	45	35.4	50	39.4	47.7	48.0
Money Laundering	109	3	2.8	7	6.4	16	14.7	17	15.6	22	20.2	25	22.9	19	17.4	39.2	38.0
Other	1,174	82	7.0	133	11.3	221	18.8	209	17.8	160	13.6	224	19.1	145	12.4	36.1	34.0

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 3,096 cases were excluded due to one or both of the following conditions: missing primary offense category (2,406) or missing date of birth (1,278). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Mode of Conviction

According to the AO's FPSSIS datafile for all cases sentenced between October 1, 1989, and August 31, 1990 (guideline and pre-guideline), 88.5 percent were resolved pursuant to a plea of guilty or *nolo contendere*, while 11.5 percent were sentenced after conviction by a jury or at a bench trial. This plea/trial rate reflects minimal change in the national rate over the last three years: the same data found a plea rate of 88.6 percent in 1988 and 88.9 percent in 1989.

The plea rate for defendants sentenced under the guidelines in 1990 was 87.7 percent.¹²¹ Table I shows the rates of conviction by plea and trial for guideline and pre-guideline defendants in 1990.

121 The numbers and percentages used to calculate the mode of conviction for guideline and pre-guideline cases includes only cases sentenced between October 1, 1989, and August 31, 1990. With the termination of FPSSIS in August 1990, FPSSIS information concerning mode of conviction was no longer available. Further, the AO has indicated that some reporting problems concerning plea/trial information have been discovered. It is anticipated that such problems may mask a slightly lower plea rate for both guideline and pre-guideline cases. A preliminary analysis comparing FPSSIS data to documents received by the USSC suggests that the plea rate reported to the AO may be up to 2 percent lower than FPSSIS data suggest.

Table I
MODE OF CONVICTION BY CIRCUIT AND DISTRICT
GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED*
(October 1, 1989 through August 31, 1990)

CIRCUIT District	GUIDELINE CONVICTIONS					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
TOTAL	26,176	22,959	87.7	3,217	12.3	11,870	10,721	90.3	1,149	9.7
D.C. CIRCUIT District of Columbia	397 397	322 322	81.1 81.1	75 75	18.9 18.9	45 45	43 43	95.6 95.6	2 2	4.4 4.4
FIRST CIRCUIT	559	457	81.8	102	18.3	431	406	94.2	25	5.8
Maine	95	85	89.5	10	10.5	32	28	87.5	4	12.5
Massachusetts	180	142	78.9	38	21.1	126	115	91.3	11	8.7
New Hampshire	58	48	82.8	10	17.2	22	18	81.8	4	18.2
Puerto Rico	147	115	78.2	32	21.8	245	242	98.8	3	1.2
Rhode Island	79	67	84.8	12	15.2	6	3	50.0	3	50.0
SECOND CIRCUIT	2,178	1,922	88.3	256	11.8	716	644	89.9	72	10.1
Connecticut	183	179	97.8	4	2.2	63	60	95.2	3	4.8
New York										
Eastern	748	680	90.9	68	9.1	226	204	90.3	22	9.7
Northern	197	171	86.8	26	13.2	73	64	87.7	9	12.3
Southern	793	655	82.6	138	17.4	236	205	86.9	31	13.1
Western	169	160	94.7	9	5.3	109	104	95.4	5	4.6
Vermont	88	77	87.5	11	12.5	9	7	77.8	2	22.2
THIRD CIRCUIT	1,015	900	88.7	115	11.3	749	693	92.5	56	7.5
Delaware	101	82	81.2	19	18.8	11	9	81.8	2	18.2
New Jersey	281	258	91.8	23	8.2	149	141	94.6	8	5.4
Pennsylvania										
Eastern	321	301	93.8	20	6.2	316	305	96.5	11	3.5
Middle	157	137	87.3	20	12.7	75	66	88.0	9	12.0
Western	133	105	79.0	28	21.1	108	94	87.0	14	13.0
Virgin Islands	22	17	77.3	5	22.7	90	78	86.7	12	13.3
FOURTH CIRCUIT	2,587	2,271	87.8	316	12.2	1,960	1,654	84.4	306	15.6
Maryland	447	397	88.8	50	11.2	349	336	96.3	13	3.7
North Carolina										
Eastern	182	155	85.2	27	14.8	317	307	96.9	10	3.2
Middle	351	292	83.2	59	16.8	53	51	96.2	2	3.8
Western	279	261	93.6	18	6.4	115	110	95.7	5	4.4
South Carolina	215	201	93.5	14	6.5	76	75	98.7	1	1.3
Virginia										
Eastern	613	508	82.9	105	17.1	898	635	70.7	263	29.3
Western	192	172	89.6	20	10.4	39	34	87.2	5	12.8
West Virginia										
Northern	72	68	94.4	4	5.6	58	56	96.6	2	3.5
Southern	236	217	92.0	19	8.1	55	50	90.9	5	9.1

CIRCUIT District	GUIDELINE CONVICTIONS					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
FIFTH CIRCUIT	4,937	4,554	92.2	383	7.8	1,142	1,081	94.7	61	5.3
Louisiana										
Eastern	421	421	100.0	0	0.0	51	51	100.0	0	0.0
Middle	27	27	100.0	0	0.0	21	21	100.0	0	0.0
Western	95	91	95.8	4	4.2	200	194	97.0	6	3.0
Mississippi										
Northern	57	50	87.7	7	12.3	25	24	96.0	1	4.0
Southern	120	111	92.5	9	7.5	106	104	98.1	2	1.9
Texas										
Eastern	209	179	85.7	30	14.4	77	69	89.6	8	10.4
Northern	459	416	90.6	43	9.4	146	140	95.9	6	4.1
Southern	2,083	1,978	95.0	105	5.0	273	260	95.2	13	4.8
Western	1,466	1,281	87.4	185	12.6	243	218	89.7	25	10.3
SIXTH CIRCUIT	2,294	2,030	88.5	264	11.5	983	902	91.8	81	8.2
Kentucky										
Eastern	189	157	83.1	32	16.9	30	18	60.0	12	40.0
Western	236	224	94.9	12	5.1	69	63	91.3	6	8.7
Michigan										
Eastern	394	326	82.7	68	17.3	262	245	93.5	17	6.5
Western	95	85	89.5	10	10.5	76	66	86.8	10	13.2
Ohio										
Northern	331	315	95.2	16	4.8	115	109	94.8	6	5.2
Southern	385	340	88.3	45	11.7	111	106	95.5	5	4.5
Tennessee										
Eastern	249	225	90.4	24	9.6	123	117	95.1	6	4.9
Middle	192	179	93.2	13	6.8	77	70	90.9	7	9.1
Western	223	179	80.3	44	19.7	120	108	90.0	12	10.0
SEVENTH CIRCUIT	1,352	1,142	84.5	210	15.5	1,016	910	89.6	106	10.4
Illinois										
Central	137	111	81.0	26	19.0	104	89	85.6	15	14.4
Northern	551	453	82.2	98	17.8	470	416	88.5	54	11.5
Southern	154	137	89.0	17	11.0	74	68	91.9	6	8.1
Indiana										
Northern	124	107	86.3	17	13.7	90	81	90.0	9	10.0
Southern	152	140	92.1	12	7.9	121	116	95.9	5	4.1
Wisconsin										
Eastern	206	168	81.6	38	18.5	75	68	90.7	7	9.3
Western	28	26	92.9	2	7.1	82	72	87.8	10	12.2
EIGHTH CIRCUIT	1,533	1,277	83.3	256	16.7	543	470	86.6	73	13.4
Arkansas										
Eastern	161	144	89.4	17	10.6	61	57	93.4	4	6.6
Western	65	46	70.8	19	29.2	39	12	30.8	27	69.2
Iowa										
Northern	66	48	72.7	18	27.3	42	39	92.9	3	7.1
Southern	81	61	75.3	20	24.7	36	30	83.3	6	16.7
Minnesota										
Northern	284	228	80.3	56	19.7	87	75	86.2	12	13.8
Missouri										
Eastern	198	153	77.3	45	22.7	67	60	89.6	7	10.5
Western	270	228	84.4	42	15.6	68	64	94.1	4	5.9
Nebraska										
Northern	132	118	89.4	14	10.6	55	47	85.5	8	14.6
Southern	118	112	94.9	6	5.1	46	45	97.8	1	2.2
North Dakota										
Northern	158	139	88.0	19	12.0	42	41	97.6	1	2.4

CIRCUIT District	GUIDELINE CONVICTIONS					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
NINTH CIRCUIT	4,438	4,002	90.2	436	9.8	1,983	1,850	93.3	133	6.7
Alaska	62	51	82.3	11	17.7	23	20	87.0	3	13.0
Arizona	658	602	91.5	56	8.5	195	175	89.7	20	10.3
California										
Central	822	652	79.3	170	20.7	310	264	85.2	46	14.8
Eastern	414	390	94.2	24	5.8	146	141	96.6	5	3.4
Northern	301	276	91.7	25	8.3	184	170	92.4	14	7.6
Southern	838	795	94.9	43	5.1	161	155	96.3	6	3.7
Guam	0	0	--	0	--	0	0	--	0	--
Hawaii	108	98	90.7	10	9.3	385	382	99.2	3	0.8
Idaho	51	45	88.2	6	11.8	20	19	95.0	1	5.0
Montana	126	117	92.9	9	7.1	35	29	82.9	6	17.1
Nevada	211	200	94.8	11	5.2	109	100	91.7	9	8.3
Northern Mariana Islands	0	0	--	0	--	0	0	--	0	--
Oregon	299	282	94.3	17	5.7	79	67	84.8	12	15.2
Washington										
Eastern	247	230	93.1	17	6.9	33	32	97.0	1	3.0
Western	301	264	87.7	37	12.3	303	296	97.7	7	2.3
TENTH CIRCUIT	1,416	1,230	86.9	186	13.1	570	527	92.5	43	7.5
Colorado	278	251	90.3	27	9.7	100	97	97.0	3	3.0
Kansas	210	171	81.4	39	18.6	79	70	88.6	9	11.4
New Mexico	384	335	87.2	49	12.8	57	51	89.5	6	10.5
Oklahoma										
Eastern	47	41	87.2	6	12.8	22	21	95.5	1	4.6
Northern	107	98	91.6	9	8.4	70	63	90.0	7	10.0
Western	166	144	86.8	22	13.3	145	133	91.7	12	8.3
Utah	164	134	81.7	30	18.3	82	78	95.1	4	4.9
Wyoming	60	56	93.3	4	6.7	15	14	93.3	1	6.7
ELEVENTH CIRCUIT	3,470	2,852	82.2	618	17.8	1,732	1,541	89.0	191	11.0
Alabama										
Middle	169	130	76.9	39	23.1	88	77	87.5	11	12.5
Northern	222	195	87.8	27	12.2	130	126	96.9	4	3.1
Southern	161	138	85.7	23	14.3	41	33	80.5	8	19.5
Florida										
Middle	727	610	83.9	117	16.1	400	357	89.3	43	10.8
Northern	226	150	66.4	76	33.6	108	101	93.5	7	6.5
Southern	1,137	948	83.4	189	16.6	361	315	87.3	46	12.7
Georgia										
Middle	202	182	90.1	20	9.9	205	196	95.6	9	4.4
Northern	471	387	82.2	84	17.8	206	190	92.2	16	7.8
Southern	155	112	72.3	43	27.7	193	146	75.7	47	24.4

*Seven guideline cases and 38 pre-guideline cases were excluded due to missing information on mode of conviction. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1989-1990 Data File, excluding cases involving solely petty offenses, corporate offenders or diversionary sentences.

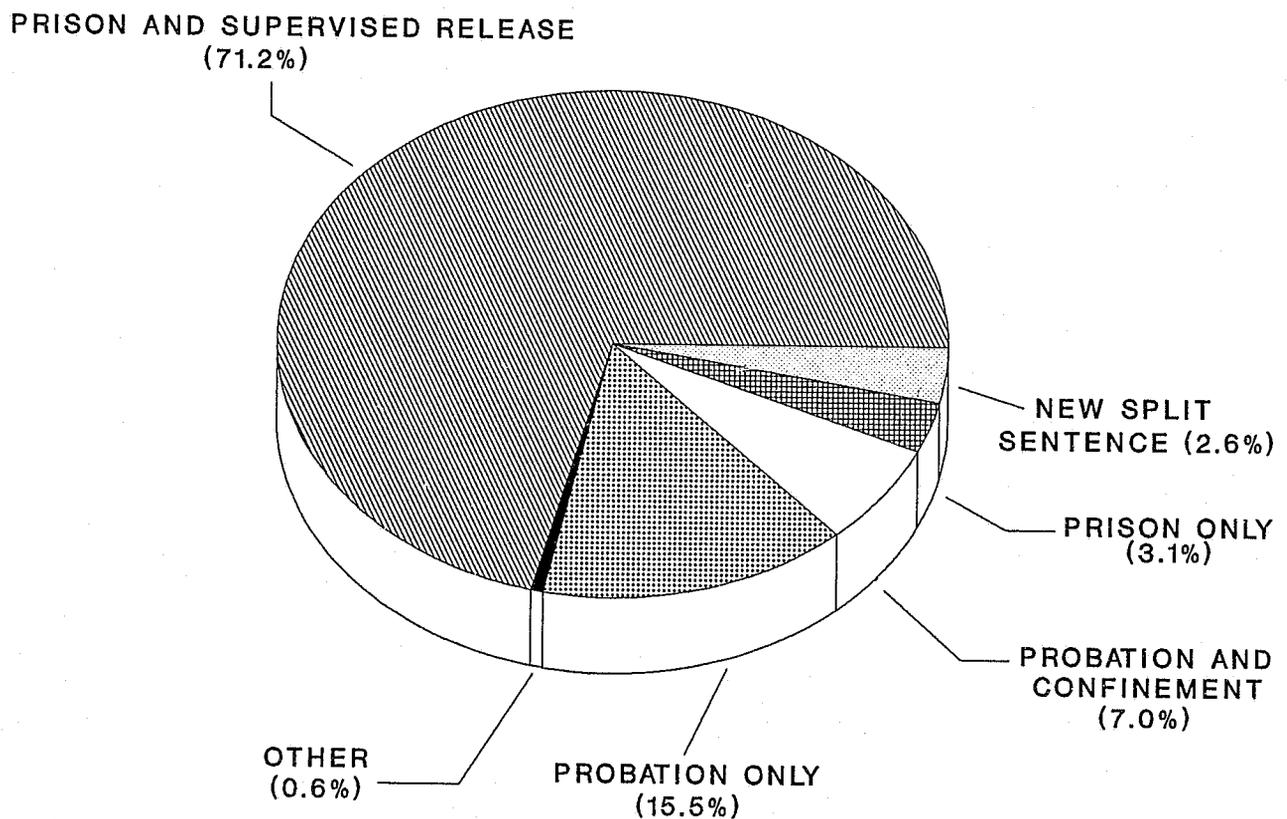
Sentencing Information on Guideline Cases

Type of Sentence

The majority of guideline defendants (71.2%) received a sentence of imprisonment followed by a term of supervised release. Another 3.1 percent received imprisonment with no post-release supervision. Approximately 3 percent received the new split sentence option under the guidelines (a term of imprisonment followed by supervised release with a condition of community confinement or home detention). Probation without a confinement condition was ordered in 15.5 percent of the cases, and probation with a condition of community confinement, intermittent confinement, or home detention in 7.0 percent of the cases. No supervision (i.e., no probation, community confinement, or imprisonment) was imposed in less than 1 percent of all cases. Figure 4 displays the distribution of guideline cases by type of sentence.

Predictably, the type of sentence most frequently imposed by the court varied by offense type. Defendants convicted of violent crimes, drug importation and distribution, burglary, money laundering, and escape were imprisoned at the highest rates (all over 90%). Defendants convicted of larceny, embezzlement, and simple drug possession were least likely to receive sentences of imprisonment; the majority of defendants in these categories received probation. Table J shows the distribution of type of sentence imposed for the primary offense categories.

Figure 4
TYPE OF GUIDELINE SENTENCES IMPOSED*
(October 1, 1989 through September 30, 1990)



*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 437 cases were excluded due to missing sentencing information. The number of cases represented in each category is reflected in Appendix C, Table C-4. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table J
TYPE OF SENTENCE IMPOSED
FOR PRIMARY OFFENSE CATEGORIES*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL CASES	IMPRISONMENT							PROBATION				OTHER CASES		
		Total Receiving Imprisonment	Prison and Supervised Release		Prison Only		New Split Sentence		Total Receiving Probation	Probation Only		Probation and Confinement			
			Number	Percent	Number	Percent	Number	Percent		Number	Percent	Number	Percent	Number	Percent
TOTAL	25,976	19,988	18,594	71.6	745	2.9	649	2.5	5,887	3,980	15.3	1,907	7.3	101	0.4
Homicide	84	80	75	89.3	3	3.6	2	2.4	4	1	1.2	3	3.6	0	0.0
Kidnapping	44	43	42	95.5	1	2.3	0	0.0	1	1	2.3	0	0.0	0	0.0
Robbery	1,059	1,045	1,010	95.4	13	1.2	22	2.1	13	7	0.7	6	0.6	1	0.1
Assault	228	183	163	71.5	10	4.4	10	4.4	45	30	13.2	15	6.6	0	0.0
Burglary/B&E	91	90	73	80.2	2	2.2	15	16.5	1	0	0.0	1	1.1	0	0.0
Larceny	1,636	672	583	35.6	57	3.5	32	2.0	935	730	44.6	205	12.5	29	1.8
Embezzlement	1,128	281	220	19.5	9	0.8	52	4.6	842	547	48.5	295	26.2	5	0.4
Tax Offenses	89	45	44	49.4	0	0.0	1	1.1	42	29	32.6	13	14.6	2	2.3
Fraud	2,694	1,472	1,234	45.8	124	4.6	114	4.2	1,202	804	29.8	398	14.8	20	0.7
Drug Offenses															
--Importation & Distribution	11,286	10,728	10,442	92.5	92	0.8	194	1.7	550	299	2.7	251	2.2	8	0.1
--Simple Possession	692	281	223	32.2	52	7.5	6	0.9	398	340	49.1	58	8.4	13	1.9
--Communication Facility	251	164	157	62.6	3	1.2	4	1.6	87	37	14.7	50	19.9	0	0.0
Auto Theft	158	127	115	72.8	3	1.9	9	5.7	31	16	10.1	15	9.5	0	0.0
Forgery/Counterfeiting	896	518	455	50.8	39	4.4	24	2.7	374	220	24.6	154	17.2	4	0.5
Sex Offenses	177	141	123	69.5	0	0.0	18	10.2	35	25	14.1	10	5.7	1	0.6
Bribery	105	55	45	42.9	6	5.7	4	3.8	49	30	28.6	19	18.1	1	1.0
Escape	358	333	290	81.0	32	8.9	11	3.1	24	21	5.9	3	0.8	1	0.3
Firearms	1,678	1,374	1,245	74.2	66	3.9	63	3.8	302	174	10.4	128	7.6	2	0.1
Immigration	1,616	1,353	1,174	72.7	170	10.5	9	0.6	259	155	9.6	104	6.4	4	0.3
Extortion/Racketeering	264	236	229	86.7	2	0.8	5	1.9	28	18	6.8	10	3.8	0	0.0
Gambling/Lottery	125	69	42	33.6	2	1.6	25	20.0	55	21	16.8	34	27.2	1	0.8
Money Laundering	108	98	95	88.0	3	2.8	0	0.0	10	7	6.5	3	2.8	0	0.0
Other	1,209	600	515	42.6	56	4.6	29	2.4	600	468	38.7	132	10.9	9	0.7

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,738 cases were excluded due to one or both of the following conditions: missing primary offense category (2,406) or missing sentencing information (437). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Average Length of Imprisonment

Defendants sentenced for homicide, kidnapping, robbery, and drug importation and distribution received the longest average terms of imprisonment under the guidelines (all 80 months or longer). In comparison, the shortest average prison sentences were imposed for embezzlement, immigration, gambling and lottery offenses, and simple possession of drugs (all less than 12 months). The average prison sentence for each offense category is provided in the first column of Table K.

Table K also reports average prison sentences for offenders by guideline criminal history categories. The large increase in imprisonment of category VI defendants is due primarily to the inclusion of those defendants qualifying for the career offender enhancement.¹²²

Fines and Restitution

A fine, restitution, or both were ordered in 34.6 percent of all cases sentenced under the guidelines. Neither sanction was ordered in the remaining 65.4 percent of the cases, primarily due to findings by the court of an inability to pay or burden on the defendant's family. The frequency with which fines and restitution were ordered as part of guideline sentences is reported in Table L.

The imposition of fines and restitution orders varied greatly by offense category. Financial sanctions were most common in convictions for larceny, embezzlement, tax, fraud, and bribery offenses (approximately 60-70% of such cases).

Fines were most often imposed for tax offenses, simple possession of drugs, bribery, and gambling and lottery offenses; restitution orders were most common for robbery, embezzlement, and fraud.

Financial sanctions are least likely utilized in drug importation and distribution, escape, and immigration cases. This finding is not surprising given the high incarceration rate for these offenses and the alien status and possible deportation of defendants in immigration cases.

Table L also provides the mean, median, and total payments ordered. In general, the median fine is a better indicator of the average fine imposed because it is not affected by unusually high or low fines that may skew the mean. The median represents the amount at which 50 percent of the fines are higher and 50 percent are lower. The greatest median payments were ordered for money laundering (\$10,000), tax offenses (\$5,800), extortion and racketeering (\$5,000), and fraud (\$4,532). The total of all payments ordered was more than \$222 million; more than 68 percent of this amount was ordered in drug importation and distribution and fraud cases.

122 The career offender enhancement is applied to defendants sentenced for a violent crime or serious drug offense who have two prior convictions for violent crimes or serious drug offenses. The guidelines provide a sentence that approaches the statutory maximum penalty allowed for such offenders.

Table K

**AVERAGE LENGTH OF IMPRISONMENT FOR
PRIMARY OFFENSE AND CRIMINAL HISTORY CATEGORIES*
(October 1, 1989 through September 30, 1990)**

PRIMARY OFFENSE	AVERAGE LENGTH OF IMPRISONMENT													
	TOTAL		CRIMINAL HISTORY CATEGORY											
			I		II		III		IV		V		VI	
	Avg Mths	(N)	Avg Mths	N	Avg Mths	N	Avg Mths	N	Avg Mths	N	Avg Mths	N	Avg Mths	N
TOTAL	61	(19,723)	54	(10,844)	58	(2,459)	62	(2,639)	59	(1,447)	61	(812)	119	(1,522)
Homicide	114	(80)	103	(46)	84	(15)	111	(9)	72	(2)	136	(4)	360	(4)
Kidnapplng	178	(43)	190	(22)	124	(6)	78	(4)	152	(4)	167	(5)	480	(2)
Robbery	99	(1,039)	63	(307)	53	(97)	62	(167)	77	(123)	104	(69)	184	(276)
Assault	42	(180)	30	(78)	36	(23)	48	(20)	34	(15)	53	(13)	70	(31)
Burglary/B&E	26	(87)	16	(24)	16	(15)	25	(17)	35	(14)	33	(5)	47	(2)
Larceny	16	(668)	13	(251)	10	(85)	14	(103)	16	(84)	19	(58)	30	(87)
Embezzlement	11	(278)	11	(235)	10	(17)	9	(17)	17	(7)	0	(0)	11	(2)
Tax Offenses	18	(43)	16	(32)	17	(9)	0	(0)	54	(2)	0	(0)	0	(0)
Fraud	15	(1,433)	12	(778)	15	(191)	18	(196)	19	(116)	25	(57)	30	(95)
Drug Offenses														
--Importation & Distribution	84	(10,088)	72	(6,779)	83	(1,430)	98	(1,299)	107	(513)	111	(196)	187	(471)
--Simple Possession	11	(274)	11	(143)	9	(36)	13	(36)	10	(29)	9	(15)	16	(15)
--Communication Facility	24	(162)	23	(93)	20	(25)	24	(20)	22	(9)	27	(6)	47	(7)
Auto Theft	18	(127)	16	(47)	16	(19)	14	(28)	26	(13)	31	(6)	24	(14)
Forgery/Counterfeiting	15	(513)	12	(240)	12	(52)	17	(85)	17	(62)	20	(42)	23	(32)
Sex Offenses	64	(141)	52	(100)	53	(16)	68	(13)	173	(8)	0	(0)	177	(6)
Bribery	15	(53)	15	(43)	23	(5)	6	(2)	15	(3)	0	(0)	0	(0)
Escape	23	(328)	18	(41)	19	(21)	14	(63)	21	(69)	25	(58)	34	(76)
Firearms	45	(1,309)	36	(333)	25	(163)	30	(250)	34	(181)	62	(160)	91	(222)
Immigration	10	(1,298)	7	(572)	9	(133)	10	(213)	13	(147)	17	(97)	19	(136)
Extortion/Racketeering	66	(233)	60	(155)	67	(18)	70	(27)	65	(18)	83	(6)	168	(9)
Gambling/Lottery	10	(69)	10	(56)	9	(11)	17	(2)	0	(0)	0	(0)	0	(0)
Money Laundering	57	(98)	57	(88)	49	(4)	32	(4)	139	(2)	0	(0)	0	(0)
Other	24	(579)	19	(381)	24	(68)	24	(64)	32	(28)	82	(13)	53	(25)

*Of the 29,011 guideline cases, 6,512 cases with zero months prison ordered, and 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,549 cases were excluded due to one or more of the following conditions: missing primary offense category (1,867), missing criminal history category (344), or missing or indeterminable sentencing information (661). Criminal history category has been taken from the Presentence Report when the Report on the Sentencing Hearing was not available. While the court may disagree with PSR information, the criminal history category was the same in more than 90% of cases for which both documents were received. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table L
FINES AND RESTITUTION BY PRIMARY OFFENSE CATEGORY*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL CASES	NO FINE OR RESTITUTION ORDERED		RESTITUTION ORDERED/NO FINE		FINE ORDERED/NO RESTITUTION		BOTH FINE AND RESTITUTION ORDERED		AMOUNT OF PAYMENT ORDERED			
		Number	Percent	Number	Percent	Number	Percent	Number	Percent	Total Cases	Mean	Median	Sum
TOTAL	26,055	17,039	65.4	3,245	12.5	5,083	19.5	688	2.6	8,596	\$ 25,896	\$ 2,187	\$ 222,597,756
Homicide	84	64	76.2	10	11.9	8	9.5	2	2.4	17	\$ 33,696	\$ 2,500	\$ 572,832
Kidnapping	44	29	65.9	13	29.6	2	4.6	0	0.0	13	\$ 8,090	\$ 2,100	\$ 105,176
Robbery	1,062	592	55.7	418	39.4	33	3.1	19	1.8	455	\$ 10,501	\$ 2,731	\$ 4,778,035
Assault	228	151	66.2	29	12.7	45	19.7	3	1.3	72	\$ 2,491	\$ 549	\$ 179,347
Burglary/B&E	90	48	53.3	31	34.4	6	6.7	5	5.6	40	\$ 2,504	\$ 513	\$ 100,140
Larceny	1,661	479	28.8	513	30.9	531	32.0	138	8.3	1,150	\$ 19,390	\$ 785	\$ 22,298,462
Embezzlement	1,129	319	28.3	507	44.9	209	18.5	94	8.3	770	\$ 36,577	\$ 4,011	\$ 28,164,388
Tax Offenses	96	31	32.3	8	8.3	50	52.1	7	7.3	61	\$ 29,937	\$ 5,800	\$ 1,826,187
Fraud	2,707	1,039	38.4	1,014	37.5	432	16.0	222	8.2	1,566	\$ 63,106	\$ 4,532	\$ 98,824,182
Drug Offenses													
--Importation & Distribution	11,289	9,185	81.4	177	1.6	1,882	16.7	45	0.4	2,018	\$ 20,264	\$ 3,000	\$ 40,892,783
--Simple Possession	695	370	53.2	12	1.7	302	43.5	11	1.6	316	\$ 1,242	\$ 1,000	\$ 392,402
--Communication Facility	253	193	76.3	1	0.4	59	23.3	0	0.0	60	\$ 4,058	\$ 2,000	\$ 243,457
Auto Theft	159	95	59.8	39	24.5	23	14.5	2	1.3	59	\$ 8,210	\$ 3,000	\$ 484,398
Forgery/Counterfeiting	902	445	49.3	256	28.4	151	16.7	50	5.5	434	\$ 8,172	\$ 1,099	\$ 3,546,754
Sex Offenses	178	120	67.4	12	6.7	45	25.3	1	0.6	55	\$ 14,555	\$ 3,000	\$ 800,533
Bribery	106	43	40.6	3	2.8	54	50.9	6	5.7	59	\$ 24,355	\$ 3,000	\$ 1,436,968
Escape	359	306	85.2	9	2.5	42	11.7	2	0.6	51	\$ 7,006	\$ 2,000	\$ 357,308
Firearms	1,680	1,229	73.2	40	2.4	401	23.9	10	0.6	429	\$ 3,884	\$ 1,825	\$ 1,666,254
Immigration	1,622	1,409	86.9	13	0.8	197	12.2	3	0.2	206	\$ 3,176	\$ 875	\$ 654,200
Extortion/Racketeering	262	177	67.6	12	4.6	67	25.6	6	2.3	73	\$ 32,708	\$ 5,000	\$ 2,387,699
Gambling/Lottery	124	59	47.6	0	0.0	60	48.4	5	4.0	51	\$ 6,444	\$ 3,000	\$ 328,654
Money Laundering	109	80	73.4	5	4.6	22	20.2	2	1.8	29	\$ 107,573	\$ 10,000	\$ 3,119,622
Other	1,216	576	47.4	123	10.1	462	38.0	55	4.5	612	\$ 15,422	\$ 1,575	\$ 9,437,975

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 2,659 cases were excluded due to one or both of the following conditions: missing primary offense category (2,406) or missing information on type of economic sanction for cases in which orders were made (294). The total number of cases (8,596) used to calculate amounts of payment ordered is less than the total number of cases receiving fines and/or restitution (9,016). The difference is due to the exclusion of 420 cases for which a fine and/or restitution was ordered but the amount was not specified. Descriptions of variables used in this table are provided in Appendix A.

Guideline Factors

In 1990, the Monitoring Unit expanded its data analysis capabilities with the full implementation of Module Two. Data coded in this module reflect specific guideline application factors determined by the court, such as the Chapter Two guideline, adjusted offense level, criminal history category, and guideline range.

The Report on the Sentencing Hearing is crucial for the determination of a court's guideline application decisions (see discussion under Data Collection Issues). In FY1990, the Commission received complete reports in 79.1 percent of all cases submitted. Of the reports submitted, adequate information to determine the offense level and criminal history category was unavailable in another 9.6 percent the cases.

Consequently, fewer cases are reflected in the tables in this section of the report compared to previous sections. However, as previously reported, little variation in primary offense categories, sentence received, or range recommended by the probation officers was found between the sub-population reported here and the total population used throughout the rest of this report.

Criminal History Category and Offense Level

Table M shows the distribution of cases across offense levels and criminal history categories for which complete Reports on the Sentencing Hearing were received. Approximately one half of these cases were determined by the courts to have offense levels of 13 or less. The majority of offenders (62.5%) were found to have a criminal history category of I.

Guideline Range

Table N provides the distribution of guideline sentencing ranges across primary offense categories. As would be expected, defendants sentenced for robbery, homicide, and drug distribution and importation received considerably higher guideline ranges than defendants sentenced for non-violent or non-drug offenses. In contrast, more than 40 percent of the larceny, embezzlement, and simple drug possession cases had guideline ranges of zero to six months.

Table O provides the distribution of sentencing alternatives for various guideline ranges. In 74.8 percent of the cases with guideline ranges of zero to six months, the sentencing alternative imposed was probation only or probation plus community confinement, intermittent confinement, or home detention. For cases whose minimum of the guideline range was one to six months, probation plus confinement was used 31.6 percent of the time, while the new split sentence was used 6.5 percent of the time. For cases in which the minimum of the guideline range was eight to 10 months, the new split sentence was used 15.5 percent of the time. Finally, 97.9 percent of the cases with guideline minimums of 12 or greater (for which no non-imprisonment alternatives are available under the guidelines) received a term of imprisonment.

Application of Chapter Two Guidelines

Table P provides the distribution of Chapter Two guidelines applied in single and multiple count cases. The Chapter Two guideline most often used in both single and multiple count cases was §2D1.1 (Unlawful Manufacturing, Importing, Exporting, or Trafficking (Including Possession with Intent to Commit These Offenses)). Other Chapter Two guidelines applied frequently in both single and multiple count cases were

§2B1.1 (Larceny, Embezzlement, and Other Forms of Theft) and §2F1.1 (Fraud and Deceit).

Table M

OFFENSE LEVEL BY CRIMINAL HISTORY CATEGORY*
For Guideline Cases With Complete Reports on the Sentencing Hearing Received
(October 1, 1989 through September 30, 1990)

OFFENSE LEVEL	CRIMINAL HISTORY CATEGORY						TOTAL	
	I	II	III	IV	V	VI	Number	Percent
	1	12	1	0	0	1	0	14
2	386	39	19	8	1	3	456	2.3
3	152	24	34	11	5	10	236	1.2
4	1,279	143	110	53	27	47	1,659	8.3
5	304	44	30	23	5	12	418	2.1
6	712	121	153	120	69	94	1,269	6.4
7	578	97	114	73	53	68	983	4.9
8	479	89	74	56	31	45	774	3.9
9	378	58	69	35	26	41	607	3.0
10	871	160	190	117	71	86	1,495	7.5
11	348	64	79	58	53	63	665	3.3
12	562	114	122	75	33	48	954	4.8
13	242	41	45	36	26	21	411	2.1
14	481	95	91	57	25	20	769	3.9
15	140	27	29	12	5	29	242	1.2
16	459	88	90	27	20	12	696	3.5
17	136	27	36	19	13	32	263	1.3
18	360	72	93	35	7	13	580	2.9
19	74	24	31	14	5	11	159	0.8
20	408	95	66	36	27	21	653	3.3
21	92	20	11	12	3	8	146	0.7
22	379	83	64	31	22	21	600	3.0
23	73	14	18	22	4	6	137	0.7
24	827	142	121	48	25	20	1,183	5.9
25	40	6	8	8	3	7	72	0.4
26	639	126	126	49	16	20	976	4.9
27	38	8	9	1	5	2	63	0.3
28	399	62	73	27	10	9	580	2.9
29	37	4	4	4	1	2	52	0.3
30	386	76	72	29	11	100	674	3.4
31	27	7	5	2	0	4	45	0.2
32	409	102	70	37	7	132	757	3.8
33	20	9	6	1	1	1	38	0.2
34	329	57	66	18	10	75	555	2.8
35	26	3	5	2	0	31	67	0.3
36	162	44	32	23	3	4	268	1.3
37	22	7	4	1	1	63	98	0.5
38	102	28	23	7	3	4	167	0.8
39	14	6	1	2	1	2	26	0.1
40	29	10	13	9	1	2	64	0.3
41	9	4	1	2	0	0	16	0.1
42	25	3	7	0	1	2	38	0.2
43	11	3	3	0	5	0	22	0.1
TOTAL	12,456	2,247	2,217	1,200	639	1,191	19,947	
Percent	62.5	11.3	11.1	6.0	3.2	6.0	100.0	

*Of the 29,011 guideline cases, the Commission received Reports on the Sentencing Hearing for 22,943 (79.1%). Of the 22,943 cases with such reports, 216 mixed law cases (both guideline and pre-guideline counts) were excluded. In addition, 2,780 cases were excluded due to one or more of the following conditions: missing offense level (2,574), missing criminal history category (2,628), or cases with no analogous guideline (43). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table N

GUIDELINE SENTENCING RANGES BY PRIMARY OFFENSE CATEGORY*
For Guideline Cases With Complete Reports on the Sentencing Hearing Received
(October 1, 1989 through September 30, 1990)

GUIDELINE RANGE	Total	Percent	PRIMARY OFFENSE CATEGORY							
			Homicide		Kidnapping		Robbery		Assault	
			N	%	N	%	N	%	N	%
0-6	2,820	15.4	0	0.0	0	0.0	2	0.3	20	11.6
1-7	650	3.6	0	0.0	0	0.0	1	0.1	14	8.1
2-8	719	3.9	1	1.5	0	0.0	0	0.0	3	1.7
3-9	8	0.0	0	0.0	0	0.0	0	0.0	0	0.0
4-10	580	3.2	3	4.5	0	0.0	0	0.0	6	3.5
6-12	1,074	5.9	0	0.0	0	0.0	1	0.1	5	2.9
8-14	596	3.3	0	0.0	0	0.0	1	0.1	3	1.7
9-15	74	0.4	0	0.0	0	0.0	0	0.0	0	0.0
10-16	791	4.3	1	1.5	0	0.0	0	0.0	1	0.6
12-18	569	3.1	3	4.5	0	0.0	1	0.1	6	3.5
15-21	803	4.4	2	3.0	0	0.0	1	0.1	4	2.3
18-24	394	2.2	0	0.0	0	0.0	2	0.3	3	1.7
21-27	703	3.8	4	6.0	0	0.0	2	0.3	3	1.7
24-30	415	2.3	0	0.0	0	0.0	40	5.5	4	2.3
27-33	595	3.3	1	1.5	0	0.0	14	1.9	6	3.5
30-37	242	1.3	1	1.5	1	2.9	32	4.4	14	8.1
33-41	561	3.1	1	1.5	1	2.9	57	7.9	2	1.2
37-46	250	1.4	0	0.0	1	2.9	63	8.7	21	12.2
41-51	520	2.8	0	0.0	3	8.6	57	7.9	16	9.3
46-57	191	1.0	13	19.4	2	5.7	52	7.2	6	3.5
51-63	912	5.0	2	3.0	2	5.7	53	7.3	7	4.1
57-71	215	1.2	3	4.5	2	5.7	40	5.5	6	3.5
63-78	774	4.2	1	1.5	0	0.0	53	7.3	6	3.5
70-87	195	1.1	5	7.5	2	5.7	37	5.1	4	2.3
77-96	75	0.4	0	0.0	1	2.9	21	2.9	0	0.0
78-97	495	2.7	1	1.5	2	5.7	12	1.7	2	1.2
84-105	32	0.2	1	1.5	2	5.7	13	1.8	0	0.0
87-108	105	0.6	2	3.0	0	0.0	4	0.6	0	0.0
92-115	74	0.4	0	0.0	0	0.0	4	0.6	1	0.6
97-121	440	2.4	1	1.5	1	2.9	6	0.8	0	0.0
100-125	23	0.1	1	1.5	0	0.0	5	0.7	2	1.2
108-135	92	0.5	2	3.0	0	0.0	1	0.1	1	0.6
110-137	42	0.2	0	0.0	1	2.9	6	0.8	1	0.6
120-150	22	0.1	0	0.0	0	0.0	7	1.0	1	0.6
121-151	465	2.5	1	1.5	2	5.7	2	0.3	1	0.6
130-162	14	0.1	0	0.0		0.0	1	0.1	1	0.6
135-168	146	0.8	4	6.0	1	2.9	1	0.1	0	0.0
140-175	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
151-188	387	2.1	0	0.0	0	0.0	1	0.1	0	0.0
168-210	217	1.2	2	3.0	0	0.0	47	6.5	0	0.0
188-235	229	1.3	0	0.0	2	5.7	1	0.1	0	0.0
210-262	217	1.2	1	1.5	2	5.7	59	8.1	2	1.2
235-293	147	0.8	1	1.5	0	0.0	0	0.0	0	0.0
262-327	135	0.7	1	1.5	1	2.9	20	2.8	0	0.0
292-365	93	0.5	1	1.5	2	5.7	2	0.3	0	0.0
324-405	30	0.2	0	0.0	0	0.0	0	0.0	0	0.0
360-life	136	0.7	2	3.0	4	11.4	3	0.4	0	0.0
life	23	0.1	5	7.5	0	0.0	0	0.0	0	0.0
TOTAL	18,290	100.0	67	100.0	35	100.0	725	100.0	172	100.0

GUIDELINE RANGE	PRIMARY OFFENSE CATEGORY									
	Burglary/B&E		Larceny		Embezzlement		Tax Offenses		Fraud	
	N	%	N	%	N	%	N	%	N	%
0-6	1	1.6	619	49.8	320	42.3	18	30.5	612	32.3
1-7	0	0.0	65	5.2	75	9.9	5	8.5	116	6.1
2-8	1	1.6	82	6.6	72	9.5	8	13.6	165	8.7
3-9	0	0.0	7	0.6	0	0.0	0	0.0	0	0.0
4-10	0	0.0	59	4.8	65	8.6	1	1.7	137	7.2
6-12	6	9.5	86	6.9	74	9.8	10	17.0	180	9.5
8-14	5	7.9	44	3.5	40	5.3	3	5.1	119	6.3
9-15	0	0.0	12	1.0	0	0.0	0	0.0	5	0.3
10-16	5	7.9	39	3.1	41	5.4	0	0.0	121	6.4
12-18	5	7.9	46	3.7	19	2.5	3	5.1	87	4.6
15-21	5	7.9	45	3.6	14	1.9	4	6.8	75	4.0
18-24	2	3.2	27	2.2	11	1.5	2	3.4	73	3.9
21-27	7	11.1	17	1.4	9	1.2	1	1.7	49	2.6
24-30	8	12.7	30	2.4	6	0.8	0	0.0	40	2.1
27-33	1	1.6	22	1.8	5	0.7	0	0.0	35	1.9
30-37	5	7.9	11	0.9	0	0.0	0	0.0	26	1.4
33-41	1	1.6	9	0.7	4	0.5	1	1.7	15	0.8
37-46	1	1.6	9	0.7	1	0.1	0	0.0	13	0.7
41-51	4	6.3	4	0.3	0	0.0	1	1.7	9	0.5
46-57	2	3.2	2	0.2	0	0.0	1	1.7	1	0.1
51-63	2	3.2	3	0.2	0	0.0	0	0.0	6	0.3
57-71	1	1.6	1	0.1	0	0.0	0	0.0	3	0.2
63-78	0	0.0	0	0.0	0	0.0	1	1.7	2	0.1
70-87	1	1.6	0	0.0	0	0.0	0	0.0	2	0.1
77-96	0	0.0	0	0.0	0	0.0	0	0.0	2	0.1
78-97	0	0.0	0	0.0	0	0.0	0	0.0	2	0.1
84-105	0	0.0	2	0.2	0	0.0	0	0.0	0	0.0
87-108	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
92-115	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
97-121	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
100-125	0	0.0	1	0.1	0	0.0	0	0.0	0	0.0
108-135	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
110-137	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
120-150	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
121-151	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
130-162	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
135-168	0	0.0	0	0.0	0	0.0	0	0.0	1	0.1
140-175	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
151-188	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
168-210	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
188-235	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
210-262	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
235-293	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
262-327	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
292-365	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
324-405	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
360-life	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
life	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
TOTAL	63	100.0	1,242	100.0	756	100.0	59	100.0	1,896	100.0

GUIDELINE RANGE	PRIMARY OFFENSE CATEGORY									
	Drugs (Importation & Distribution)		Drugs (Simple Possession)		Drugs (Communication Facility)		Auto Theft		Forgery/Counterfeiting	
	N	%	N	%	N	%	N	%	N	%
0-6	117	1.4	323	70.2	12	6.8	6	5.0	148	22.7
1-7	9	0.1	12	2.6	0	0.0	8	6.6	81	12.4
2-8	68	0.8	15	3.3	14	7.9	9	7.4	58	8.9
3-9	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
4-10	21	0.3	4	0.9	4	2.3	13	10.7	58	8.9
6-12	268	3.3	24	5.2	69	39.0	12	9.9	52	8.0
8-14	81	1.0	0	0.0	13	7.3	9	7.4	35	5.4
9-15	2	0.0	3	0.7	1	0.6	1	0.8	6	0.9
10-16	291	3.5	10	2.2	19	10.7	14	11.6	30	4.6
12-18	75	0.9	7	1.5	3	1.7	6	5.0	48	7.4
15-21	380	4.6	22	4.8	9	5.1	7	5.8	27	4.1
18-24	80	1.0	2	0.4	2	1.1	5	4.1	26	4.0
21-27	418	5.1	21	4.6	6	3.4	10	8.3	16	2.5
24-30	95	1.2	2	0.4	6	3.4	7	5.8	26	4.0
27-33	370	4.5	7	1.5	2	1.1	2	1.7	11	1.7
30-37	70	0.9	1	0.2	1	0.6	5	4.1	11	1.7
33-41	401	4.9	2	0.4	0	0.0	3	2.5	8	1.2
37-46	100	1.2	0	0.0	1	0.6	3	2.5	2	0.3
41-51	367	4.5	1	0.2	1	0.6	1	0.8	2	0.3
46-57	79	1.0	0	0.0	0	0.0	0	0.0	3	0.5
51-63	795	9.7	0	0.0	1	0.6	0	0.0	1	0.2
57-71	137	1.7	1	0.2	0	0.0	0	0.0	1	0.2
63-78	672	8.2	1	0.2	1	0.6	0	0.0	2	0.3
70-87	130	1.6	0	0.0	1	0.6	0	0.0	0	0.0
77-96	46	0.6	0	0.0	0	0.0	0	0.0	0	0.0
78-97	451	5.5	0	0.0	1	0.6	0	0.0	0	0.0
84-105	12	0.1	0	0.0	0	0.0	0	0.0	0	0.0
87-108	83	1.0	0	0.0	0	0.0	0	0.0	0	0.0
92-115	62	0.8	0	0.0	1	0.6	0	0.0	0	0.0
97-121	421	5.1	0	0.0	2	1.1	0	0.0	0	0.0
100-125	10	0.1	0	0.0	0	0.0	0	0.0	0	0.0
108-135	79	1.0	0	0.0	0	0.0	0	0.0	0	0.0
110-137	31	0.4	0	0.0	1	0.6	0	0.0	0	0.0
120-150	13	0.2	0	0.0	0	0.0	0	0.0	0	0.0
121-151	442	5.4	0	0.0	5	2.8	0	0.0	0	0.0
130-162	11	0.1	0	0.0	0	0.0	0	0.0	0	0.0
135-168	129	1.6	0	0.0	0	0.0	0	0.0	0	0.0
140-175	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
151-188	370	4.5	1	0.2	0	0.0	0	0.0	0	0.0
168-210	160	2.0	0	0.0	1	0.6	0	0.0	0	0.0
188-235	216	2.6	0	0.0	0	0.0	0	0.0	0	0.0
210-262	151	1.8	0	0.0	0	0.0	0	0.0	0	0.0
235-293	140	1.7	1	0.2	0	0.0	0	0.0	0	0.0
262-327	108	1.3	0	0.0	0	0.0	0	0.0	0	0.0
292-365	85	1.0	0	0.0	0	0.0	0	0.0	0	0.0
324-405	29	0.4	0	0.0	0	0.0	0	0.0	0	0.0
360-life	117	1.4	0	0.0	0	0.0	0	0.0	0	0.0
llie	12	0.1	0	0.0	0	0.0	0	0.0	0	0.0
TOTAL	8,204	100.0	460	100.0	177	100.0	121	100.0	652	100.0

GUIDELINE RANGE	PRIMARY OFFENSE CATEGORY									
	Sex Offenses		Bribery		Escape		Firearms		Immigration	
	N	%	N	%	N	%	N	%	N	%
0-6	2	1.4	20	27.0	17	6.7	125	11.3	172	17.8
1-7	1	0.7	2	2.7	0	0.0	42	3.8	189	19.5
2-8	6	4.3	14	18.9	7	2.8	46	4.2	102	10.6
3-9	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
4-10	1	0.7	5	6.8	4	1.6	75	6.8	88	9.1
6-12	4	2.8	9	12.2	10	3.9	81	7.3	88	9.1
8-14	21	14.9	2	2.7	14	5.5	98	8.9	48	5.0
9-15	0	0.0	0	0.0	1	0.4	0	0.0	43	4.5
10-16	5	3.6	4	5.4	7	2.8	90	8.1	55	5.7
12-18	32	22.7	3	4.1	31	12.2	79	7.1	73	7.6
15-21	5	3.6	3	4.1	8	3.1	118	10.7	44	4.6
18-24	14	9.9	3	4.1	34	13.3	56	5.1	15	1.6
21-27	2	1.4	3	4.1	5	2.0	84	7.6	22	2.3
24-30	2	1.4	1	1.4	42	16.5	41	3.7	25	2.6
27-33	2	1.4	0	0.0	36	14.1	44	4.0	0	0.0
30-37	2	1.4	0	0.0	7	2.8	30	2.7	0	0.0
33-41	0	0.0	0	0.0	10	3.9	13	1.2	1	0.1
37-46	1	0.7	0	0.0	4	1.6	12	1.1	0	0.0
41-51	1	0.7	1	1.4	7	2.8	12	1.1	0	0.0
46-57	2	1.4	0	0.0	4	1.6	3	0.3	0	0.0
51-63	1	0.7	1	1.4	0	0.0	10	0.9	1	0.1
57-71	4	2.8	0	0.0	1	0.4	7	0.6	0	0.0
63-78	0	0.0	0	0.0	1	0.4	9	0.8	0	0.0
70-87	3	2.1	0	0.0	2	0.8	2	0.2	0	0.0
77-96	0	0.0	0	0.0	1	0.4	3	0.3	0	0.0
78-97	0	0.0	2	2.7	0	0.0	1	0.1	0	0.0
84-105	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
87-108	4	2.8	0	0.0	1	0.4	1	0.1	1	0.1
92-115	1	0.7	0	0.0	0	0.0	3	0.3	0	0.0
97-121	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
100-125	0	0.0	0	0.0	1	0.4	3	0.3	0	0.0
108-135	3	2.1	0	0.0	0	0.0	0	0.0	0	0.0
110-137	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
120-150	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
121-151	2	1.4	1	1.4	0	0.0	0	0.0	0	0.0
130-162	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
135-168	4	2.8	0	0.0	0	0.0	0	0.0	0	0.0
140-175	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
151-188	4	2.8	0	0.0	0	0.0	2	0.2	0	0.0
168-210	2	1.4	0	0.0	0	0.0	1	0.1	0	0.0
188-235	2	1.4	0	0.0	0	0.0	0	0.0	0	0.0
210-262	2	1.4	0	0.0	0	0.0	0	0.0	0	0.0
235-293	3	2.1	0	0.0	0	0.0	0	0.0	0	0.0
262-327	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
292-365	0	0.0	0	0.0	0	0.0	2	0.2	0	0.0
324-405	1	0.7	0	0.0	0	0.0	0	0.0	0	0.0
360-life	2	1.4	0	0.0	0	0.0	7	0.6	0	0.0
life	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
TOTAL	141	100.0	74	100.0	255	100.0	1,106	100.0	967	100.0

GUIDELINE RANGE	PRIMARY OFFENSE CATEGORY							
	Extortion/ Racketeering		Gambling/ Lottery		Money Laundering		Other	
	N	%	N	%	N	%	N	%
0-6	4	2.0	6	7.3	0	0.0	276	36.1
1-7	1	0.5	1	1.2	0	0.0	28	3.7
2-8	3	1.5	8	9.8	0	0.0	37	4.8
3-9	0	0.0	0	0.0	0	0.0	1	0.1
4-10	2	1.0	3	3.7	0	0.0	31	4.1
6-12	9	4.6	31	37.8	1	1.4	54	7.1
8-14	2	1.0	6	7.3	1	1.4	51	6.7
9-15	0	0.0	0	0.0	0	0.0	0	0.0
10-16	5	2.5	13	15.9	1	1.4	39	5.1
12-18	5	2.5	3	3.7	0	0.0	34	4.5
15-21	5	2.5	5	6.1	0	0.0	20	2.6
18-24	1	0.5	1	1.2	0	0.0	35	4.6
21-27	9	4.6	3	3.7	0	0.0	12	1.6
24-30	7	3.5	1	1.2	1	1.4	31	4.1
27-33	12	6.1	0	0.0	0	0.0	25	3.3
30-37	6	3.0	0	0.0	2	2.7	17	2.2
33-41	10	5.1	1	1.2	8	10.8	13	1.7
37-46	6	3.0	0	0.0	3	4.1	9	1.2
41-51	13	6.6	0	0.0	8	10.8	12	1.6
46-57	9	4.6	0	0.0	5	6.8	7	0.9
51-63	11	5.6	0	0.0	4	5.4	12	1.6
57-71	1	0.5	0	0.0	6	8.1	1	0.1
63-78	14	7.1	0	0.0	6	8.1	5	0.7
70-87	3	1.5	0	0.0	2	2.7	1	0.1
77-96	1	0.5	0	0.0	0	0.0	0	0.0
78-97	12	6.1	0	0.0	8	10.8	1	0.1
84-105	0	0.0	0	0.0	0	0.0	1	0.1
87-108	1	0.5	0	0.0	7	9.5	1	0.1
92-115	2	1.0	0	0.0	0	0.0	0	0.0
97-121	7	3.5	0	0.0	0	0.0	1	0.1
100-125	0	0.0	0	0.0	0	0.0	0	0.0
108-135	1	0.5	0	0.0	5	6.8	0	0.0
110-137	0	0.0	0	0.0	1	1.4	0	0.0
120-150	0	0.0	0	0.0	0	0.0	1	0.1
121-151	4	2.0	0	0.0	2	2.7	3	0.4
130-162	0	0.0	0	0.0	0	0.0	0	0.0
135-168	2	1.0	0	0.0	3	4.1	1	0.1
140-175	0	0.0	0	0.0	0	0.0	0	0.0
151-188	7	3.5	0	0.0	0	0.0	2	0.3
168-210	4	2.0	0	0.0	0	0.0	0	0.0
188-235	7	3.5	0	0.0	0	0.0	1	0.1
210-262	0	0.0	0	0.0	0	0.0	0	0.0
235-293	2	1.0	0	0.0	0	0.0	0	0.0
262-327	4	2.0	0	0.0	0	0.0	0	0.0
292-365	1	0.5	0	0.0	0	0.0	0	0.0
324-405	0	0.0	0	0.0	0	0.0	0	0.0
360-life	1	0.5	0	0.0	0	0.0	0	0.0
life	4	2.0	0	0.0	0	0.0	1	0.1
TOTAL	198	100.0	82	100.0	74	100.0	764	100.0

Of the 29,011 guideline cases, the Commission received Reports on the Sentencing Hearing for 22,943 (79.1%). Of the 22,943 cases with such reports, 216 mixed law cases (both guideline and pre-guideline counts) were excluded. In addition, 4,437 cases were excluded due to one or more of the following conditions: missing guideline range (2,758), missing primary offense category (1,867), or cases with no analogous guideline (43). The guideline ranges indicated above correspond to the offense levels and criminal history categories established by the court and do not indicate the impact of mandatory minimums or statutory maximums constricting the sentence. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table O

GUIDELINE SENTENCING RANGES BY SENTENCING ALTERNATIVES*
(October 1, 1989 through September 30, 1990)

GUIDELINE RANGE	TOTAL CASES	TYPE OF GUIDELINE SENTENCE IMPOSED															
		IMPRISONMENT								PROBATION						OTHER CASES	
		Total Receiving Imprisonment	Prison and Supervised Release		Prison Only		New Split Sentence		Total Receiving Probation	Probation Only		Probation and Confinement					
			N	%	N	%	N	%		N	%	N	%	N	%		
0-6	3,229	725	495	15.3	221	6.8	9	0.3	2,415	2,203	68.2	212	6.6	89	2.8		
1-7	724	362	299	41.3	51	7.0	12	1.7	360	124	17.1	236	32.6	2	0.3		
2-8	782	402	319	40.8	66	8.4	17	2.2	377	95	12.2	282	36.1	3	0.4		
3-9	9	7	4	44.4	2	22.2	1	11.1	2	0	0.0	2	22.2	0	0.0		
4-10	633	383	319	50.4	30	4.7	34	5.4	248	49	7.7	199	31.4	2	0.3		
6-12	1,163	738	624	53.7	55	4.7	59	5.1	424	96	8.3	328	28.2	1	0.1		
8-14	644	575	441	68.5	27	4.2	107	16.6	68	39	6.1	29	4.5	1	0.2		
9-15	81	80	74	91.4	5	6.2	1	1.2	1	0	0.0	1	1.2	0	0.0		
10-16	856	783	621	72.5	25	2.9	137	16.0	72	38	4.4	34	4.0	1	0.1		
Higher Ranges	11,632	11,384	11,109	95.5	153	1.3	122	1.1	239	166	1.4	73	0.6	9	0.1		
TOTAL	19,753	15,439	14,305	72.4	635	3.2	499	2.5	4,206	2,810	14.2	1,396	7.1	108	0.6		

*Of the 29,011 guideline cases, the Commission received Reports on the Sentencing Hearing for 22,943 (79.1%). Of the 22,943 cases with such reports, 216 mixed law cases (both guideline and pre-guideline counts) were excluded. In addition, 2,974 cases were excluded due to one or more of the following conditions: missing guideline range (2,758), missing sentencing information (265), or cases with no analogous guideline (43). The guideline ranges indicated above correspond to the offense levels and criminal history categories established by the court and do not indicate the impact of mandatory minimums or statutory maximums constricting the sentence. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table P

CHAPTER TWO GUIDELINE APPLIED IN SINGLE AND MULTIPLE COUNT CASES*
(October 1, 1989 through September 30, 1990)

GUIDELINE APPLIED									
Guideline	Single Count		Multiple Count		Guideline	Single Count		Multiple Count	
	N	%	N	%		N	%	N	%
2A1.1	7	0.1	15	0.2	2D1.5	21	0.1	28	0.4
2A1.2	13	0.1	0	0.0	2D1.6	250	1.2	110	1.6
2A1.3	24	0.1	1	0.1	2D1.7	1	0.1	1	0.1
2A1.4	16	0.1	7	0.1	2D1.8	79	0.4	26	0.4
2A2.1	13	0.1	14	0.2	2D1.9	0	0.0	2	0.1
2A2.2	109	0.5	45	0.7	2D1.10	0	0.0	0	0.0
2A2.3	17	0.1	12	0.2	2D2.1	649	3.1	93	1.4
2A2.4	55	0.3	20	0.3	2D2.2	14	0.1	10	0.2
2A3.1	27	0.1	16	0.2	2D2.3	1	0.1	0	0.0
2A3.2	6	0.1	5	0.1	2D3.1	9	0.1	4	0.1
2A3.3	1	0.1	0	0.0	2D3.2	0	0.0	0	0.0
2A3.4	28	0.1	9	0.1	2D3.3	0	0.0	0	0.0
2A4.1	30	0.1	12	0.2	2D3.4	6	0.1	0	0.0
2A4.2	0	0.1	1	0.1	2E1.1	21	0.1	30	0.4
2A5.1	0	0.0	0	0.0	2E1.2	60	0.3	35	0.5
2A5.2	2	0.1	0	0.0	2E1.3	0	0.0	1	0.1
2A5.3	0	0.0	0	0.0	2E1.4	5	0.1	6	0.1
2A6.1	49	0.2	19	0.3	2E1.5	0	0.0	0	0.0
2B1.1	2,436	11.7	452	6.6	2E2.1	10	0.1	4	0.1
2B1.2	293	1.4	81	1.2	2E3.1	74	0.4	50	0.7
2B1.3	55	0.3	16	0.2	2E3.2	1	0.1	7	0.1
2B2.1	12	0.1	7	0.1	2E3.3	8	0.1	1	0.1
2B2.2	72	0.4	16	0.2	2E4.1	1	0.1	0	0.0
2B2.3	10	0.1	2	0.0	2E5.1	0	0.0	0	0.0
2B3.1	631	3.0	544	7.9	2E5.2	1	0.1	0	0.0
2B3.2	20	0.1	16	0.2	2E5.3	0	0.0	0	0.0
2B3.3	3	0.1	4	0.1	2E5.4	12	0.1	2	0.0
2B4.1	6	0.1	6	0.1	2E5.5	5	0.1	1	0.1
2B5.1	338	1.6	108	1.6	2E5.6	2	0.1	4	0.1
2B5.2	97	0.5	32	0.5	2F1.1	2,258	10.8	847	12.4
2B5.3	28	0.1	13	0.2	2F1.2	1	0.1	0	0.0
2B5.4	41	0.2	5	0.1	2G1.1	4	0.1	2	0.1
2B6.1	13	0.1	13	0.2	2G1.2	8	0.1	4	0.1
2C1.1	72	0.4	28	0.4	2G2.1	3	0.1	6	0.1
2C1.2	14	0.1	3	0.0	2G2.2	72	0.4	17	0.3
2C1.3	3	0.1	1	0.1	2G2.3	0	0.0	0	0.0
2C1.4	6	0.1	0	0.0	2G3.1	20	0.1	7	0.1
2C1.5	1	0.1	0	0.0	2G3.2	0	0.0	0	0.0
2C1.6	0	0.0	0	0.0	2H1.1	0	0.0	0	0.0
2D1.1	7,999	38.4	3,321	48.5	2H1.2	7	0.0	13	0.2
2D1.2	61	0.3	51	0.7	2H1.3	3	0.1	8	0.1
2D1.3	105	0.5	54	0.8	2H1.4	2	0.1	2	0.1
2D1.4	471	2.3	265	3.9	2H1.5	2	0.1	0	0.0

GUIDELINE APPLIED									
Guideline	Single Count		Multiple Count		Guideline	Single Count		Multiple Count	
	N	%	N	%		N	%	N	%
2H2.1	0	0.0	0	0.0	2M3.9	0	0.0	0	0.0
2H3.1	11	0.1	4	0.1	2M4.1	0	0.0	0	0.0
2H3.2	11	0.1	5	0.1	2M5.1	4	0.1	6	0.1
2H3.3	21	0.1	2	0.0	2M5.2	21	0.1	18	0.3
2H4.1	0	0.0	0	0.0	2M6.1	0	0.0	0	0.0
2J1.1	7	0.1	2	0.0	2M6.2	0	0.0	0	0.0
2J1.2	56	0.3	28	0.4	2N1.1	2	0.1	0	0.0
2J1.3	46	0.2	26	0.4	2N1.2	2	0.1	0	0.0
2J1.4	18	0.1	5	0.1	2N1.3	0	0.0	0	0.0
2J1.5	1	0.1	2	0.0	2N2.1	46	0.2	22	0.3
2J1.6	70	0.3	60	0.9	2N3.1	4	0.1	0	0.0
2J1.7	9	0.1	9	0.1	2P1.1	208	1.0	29	0.4
2J1.8	1	0.1	2	0.0	2P1.2	49	0.2	12	0.2
2J1.9	1	0.1	0	0.0	2P1.3	0	0.0	3	0.1
2K1.1	3	0.1	7	0.1	2P1.4	0	0.0	0	0.0
2K1.2	11	0.1	4	0.1	2Q1.1	0	0.0	0	0.0
2K1.3	21	0.1	12	0.2	2Q1.2	6	0.1	3	0.1
2K1.4	39	0.2	36	0.5	2Q1.3	1	0.1	0	0.0
2K1.5	5	0.1	2	0.1	2Q1.4	0	0.0	0	0.0
2K1.6	0	0.0	0	0.0	2Q1.5	0	0.0	0	0.0
2K1.7	0	0.0	0	0.0	2Q1.6	0	0.0	0	0.0
2K2.1	814	3.9	374	5.5	2Q2.1	46	0.2	15	0.2
2K2.2	286	1.4	146	2.1	2Q2.2	33	0.2	9	0.1
2K2.3	64	0.3	34	0.5	2R1.1	6	0.1	1	0.1
2K2.4	129	0.6	381	5.6	2S1.1	74	0.4	86	1.3
2K2.5	16	0.1	1	0.1	2S1.2	5	0.1	4	0.1
2K3.1	1	0.1	0	0.0	2S1.3	125	0.6	48	0.7
2L1.1	826	4.0	85	1.2	2T1.1	15	0.1	24	0.4
2L1.2	528	2.5	33	0.5	2T1.2	28	0.1	14	0.2
2L2.1	108	0.5	59	0.9	2T1.3	22	0.1	32	0.5
2L2.2	191	0.9	26	0.4	2T1.4	2	0.1	10	0.2
2L2.3	19	0.1	3	0.0	2T1.5	13	0.1	3	0.1
2L2.4	94	0.5	17	0.3	2T1.6	0	0.0	0	0.0
2L2.5	0	0.0	0	0.0	2T1.7	2	0.0	1	0.1
2M1.1	0	0.0	0	0.0	2T1.8	0	0.0	2	0.0
2M2.1	0	0.0	0	0.0	2T1.9	10	0.1	21	0.3
2M2.2	0	0.0	0	0.0	2T2.1	3	0.0	0	0.0
2M2.3	0	0.0	0	0.0	2T2.2	1	0.1	0	0.0
2M2.4	0	0.0	0	0.0	2T3.1	30	0.1	7	0.1
2M3.1	0	0.0	0	0.0	2T3.2	13	0.1	6	0.1
2M3.2	1	0.1	0	0.0	2T4.1	0	0.0	0	0.0
2M3.3	1	0.1	0	0.0	2X1.1	226	1.1	148	2.2
2M3.4	0	0.0	0	0.0	2X2.1	52	0.3	42	0.6
2M3.5	0	0.0	0	0.0	2X3.1	52	0.3	4	0.1
2M3.6	0	0.0	0	0.0	2X4.1	106	0.5	0	0.0
2M3.7	0	0.0	0	0.0	2X5.1	92	0.4	30	0.4
2M3.8	0	0.0	0	0.0	Total	Single Count Number Percent		Multiple Count Number Percent	
Total number of guidelines applied:					30,002	21,502	71.7	8,500	28.3
Total number of cases:					27,693	20,840	75.3	6,853	24.7

*Of the 29,011 guideline cases, 971 cases missing guideline applied and 347 cases missing number of counts information were excluded. The totals can add to more than 100% because a single case may reference several different guidelines. A number of Chapter Two Guidelines list possible cross-references, which resulted in multiple counting of cases applying both the original and cross-referenced guideline(s). In cases in which application of a specific cross-reference was required, only the original guideline was used to avoid double-counting for these cases. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Departures and Sentences Within the Guideline Range

*Methodology*¹²³

In order to assess national trends in sentences as they relate to the guidelines, a special study is used to determine: (1) the rate at which defendants are sentenced within the guideline range established by the court; and (2) rates and reasons for departures from that range. Congress, in promulgating the Sentencing Reform Act of 1984, authorized departures subject to review by appellate courts. In this section, the Commission reports on the frequency of district court departures and the reasons given by the courts for such departures.

This study is based on a 25 percent random sample of all cases sentenced between October 1, 1989, and September 30, 1990, and received by the Commission by December 28, 1990. The data collection process included follow-up phone calls to the field on any case in the sample for which documentation was missing or inadequate. The sample in this analysis consisted of 7,364 guideline defendants.

Staff reviewed all case files to determine departure status and reasons for departure as indi-

cated in the Report on the Sentencing Hearing. The case was determined to involve no departure if the sentence imposed was within the guideline range established by the court and set out in the Report on the Sentencing Hearing. If the sentence fell outside the guideline range established by the court, it was determined that a departure had occurred and the applicable reasons were noted.

If a Report on the Sentencing Hearing was not provided or if the information contained in it was insufficient to permit a departure determination, the sentence from the Judgment of Conviction was compared to the guideline range recommended by the probation officer in the Presentence Report. No departure was assumed when the sentence fell within the range recommended by the probation officer.¹²⁴

A departure could not be assumed if the sentence from the Judgment of Conviction did not correspond to the guideline range recommended by the probation officer. A court, through the fact finding process, may determine a different guideline range to be correct and sentence within that range. Thus, a discrepancy between the sentence and the range indicated in the presentence report does not necessarily indicate a departure. In order to determine the presence or absence of a departure in cases that fell into

123 The submission rate by the courts of Reports on the Sentencing Hearing (79.1% for FY1990 cases), as well as inconsistencies in the content of the documents, have made necessary an in-depth study of a 25 percent random sample of all cases to provide national estimates of departure rates. The Commission hopes that the rising rate of submission for the Reports on the Sentencing Hearing will permit reporting of departure determinations for all cases in the future.

124 This assumption was tested in a previous USSC departure study analyzing a sample of cases sentenced between November 1, 1987, and March 31, 1989. A random 25 percent sample of cases for which no Report on the Sentencing Hearing was available, but for which the sentence fell within the range recommended by the probation officer, was further investigated by telephone calls to the field. Of the 196 cases for which calls were made, none involved a departure from the guideline range. As a result, all such cases were considered within-guideline sentences for the purposes of that study as well as for the present study.

this category, telephone calls were made to probation officers or the courts. If the case involved a departure, staff requested any reasons for that departure given by the court. Calls were also made in cases in which a comparison between the Judgment of Conviction and probation officer's recommendation could not be made due to the absence of or inadequacy in the relevant documents. After calls to the field, a departure determination could not be made in 117 cases.¹²⁵ In addition, 57 cases found to involve offenses for which there were no analogous guidelines were excluded from this analysis. Consequently, a departure determination was made for 7,190 of the 7,364 cases in the sample.

In January 1990, the Commission began reviewing 100 percent of the Reports on the Sentencing Hearing to determine departure status. However, the Commission will continue to draw a 25 percent sample for the purpose of establishing a

national departure rate until the submission rate for this report and the uniformity of the information contained in it increases.

Results

Sentences were within the guideline range established by the court in 83.4 percent (5,995) of the 7,190 cases for which a departure determination could be made.¹²⁶ In 7.5 percent of the cases (539), courts departed downward based on a motion by the government for a reduced sentence due to the defendant's substantial assistance to authorities. In another 6.9 percent of the cases (494), the court departed downward for other reasons. In 2.3 percent of the cases (162), the court departed upward, sentencing above the guideline range established by the court.

To understand the departure rate, it is important to note the effect of two particular statutes on

Departure Rate	
83.4%	● Sentences Within Guideline Range
7.5%	● Sentences Below Guideline Range for Substantial Assistance on Motion of Government
6.9%	● Sentences Below Guideline Range
2.3%	● Sentences Above Guideline Range

125 Because of an inability to obtain departure information on some cases in the sample, even after making telephone calls, assessments for several districts may be less reliable than previously presented margin of error information would predict. For Eastern Pennsylvania, departure information for seven sample cases remains missing; Northern Ohio, seven missing; Northern New York, 14 missing; and Central California, 35 missing. Reasons that may influence failure to report could bias results from these districts.

126 The departure analysis employed here considers the probation, imprisonment, and confinement alternatives in relation to the guideline range established in Part A of Chapter Five. This analysis does not involve an assessment of the fine range established in Part E of Chapter Five; however, a breakdown of the number of cases receiving a fine is presented in Table L. In addition, no assessment is made regarding terms of supervised release as established by Part D of Chapter Five.

guideline sentencing patterns. Congress, in 18 U.S.C. § 3553(e), authorized the court to impose a sentence below that required by a mandatory minimum statute "to reflect a defendant's substantial assistance in the investigation or prosecution of another person who has committed an offense." In addition, the Commission was instructed in 28 U.S.C. § 994(n) to "assure that the guidelines reflect the general appropriateness of imposing a lower sentence than would otherwise be imposed" for substantial assistance to authorities. Consequently, the Commission specifically addressed such sentence reductions in §5K1.1 of the guidelines.

Tables Q and R provide reasons given by the courts for upward and downward departures. The most frequently cited reasons for departing upward included adequacy of criminal history (41.0%), drug amount (7.1%), pursuant to a plea agreement (6.4%), and guidelines do not represent the seriousness of the offense (6.4%).

Substantial assistance upon motion of the government was a reason cited in 54.4 percent of the downward departures. Other reasons for downward departures included: pursuant to a plea agreement (11.1%), mule/role in the offense (4.8%), further demonstration of acceptance of responsibility (4.7%), and family ties and responsibilities (3.8%).

Table Q

REASONS GIVEN BY SENTENCING COURTS FOR UPWARD DEPARTURES*

<u>REASON</u>	<u>Number</u>	<u>Percent</u>
Adequacy of criminal history	64	41.0
Drug amount	11	7.1
Pursuant to a plea agreement	10	6.4
Guidelines do not reflect the seriousness of the offense	10	6.4
Public welfare	9	5.8
Disagree with guideline enhancements	9	5.8
Weapons and dangerous instrumentalities	9	5.8
High speed chase	9	5.8
Dollar amount involved in the crime	7	4.5
Nature/Seriousness of the offense	6	3.9
General aggravating or mitigating circumstance	5	3.2
Property damage or loss	5	3.2
Factors not incorporated in guidelines	4	2.6
Bodily injury	4	2.6
Deterrence	4	2.6
Criminal purpose	4	2.6
Minors involved	3	1.9
Defendant's propensity for violence	3	1.9
Terrifying the victim	3	1.9
Extreme psychological injury	3	1.9
No reason given	2	1.3
Dangerous or inhuman treatment	2	1.3
Loss substantially exceeds maximum from loss table	2	1.3
Coercion and duress	2	1.3
Death	2	1.3
Large number of aliens	2	1.3
Convictions on related counts	2	1.3
Disruption of governmental function	2	1.3
Punishment	2	1.3
Extreme conduct	2	1.3
Other	37	23.7

*Based on 156 upward departure cases for which Reports on the Sentencing Hearing were available or reasons for departure were obtained through a telephone call to the field. Information on reasons was unavailable in six cases involving upward departures. Courts often provided more than one reason for departure; consequently, the percentage across all reasons for departure adds up to more than 100%. The "Other" category includes all reasons given only one time among relevant cases.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

Table R

**REASONS GIVEN BY SENTENCING COURTS FOR
DOWNWARD DEPARTURES***

<u>REASON</u>	<u>Number</u>	<u>Percent</u>
Substantial assistance	539	54.4
Pursuant to a plea agreement	110	11.1
Mule/Role in the offense	48	4.9
Further demonstration of acceptance of responsibility	47	4.8
Family ties and responsibilities	38	3.8
Cooperation without motion	34	3.4
Adequate to meet the purposes of sentencing	31	3.1
Adequacy of criminal history	26	2.6
Physical condition	26	2.6
Age	23	2.3
To put defendant's sentence in line with co-defendants'	21	2.1
Rehabilitation	20	2.0
No prior record/First offender	20	2.0
Deterrence	18	1.8
Cooperation motion unknown	16	1.6
Factors not incorporated in the guideline	16	1.6
Mental and emotional conditions	16	1.6
No reason given	15	1.5
Diminished capacity	13	1.3
Coercion and duress	10	1.0
Drug amount	9	0.9
Restitution	8	0.8
Victim's conduct	7	0.7
Military record	6	0.6
Punishment	5	0.5
First felony conviction	5	0.5
Community ties	5	0.5
Incapacitation	4	0.4
General aggravating or mitigating circumstance	4	0.4
Previous employment record	4	0.4
Guidelines too high	4	0.4
Nature/Seriousness of the offense	4	0.4
Dollar amount	4	0.4
Drug dependence and alcohol abuse	4	0.4
Currently receiving punishment	3	0.3
Defendant's positive background/Good character	3	0.3
Education and vocational skills	3	0.3
Offense did not involve profit or, physical force, or coercion	3	0.3
Death of a family member	3	0.3
Lack of available facilities/Overcrowding	2	0.2
Deportation	2	0.2
Lesser harm	2	0.2
Disagree with career offender enhancement	2	0.2
Other	74	7.5

*Based on 990 downward departure cases for which Reports on the Sentencing Hearing were available or reasons for departure were obtained through a telephone call to the field. Information on reasons was unavailable in 43 cases involving downward departures. Courts often provided more than one reason for departure; consequently, the percentage across all reasons for departure adds up to more than 100%. The "Other" category includes all the reasons given only one time among relevant cases.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

*Departures and Within Guideline
Sentences by Primary Offense*

Departure rates varied substantially by offense category. Offenses involving the importation and distribution of drugs had a higher rate of departure due to substantial assistance compared to other offenses. Simple drug possession, larceny, immigration, and fraud cases had relatively lower rates of departure. Table S provides departure rates by primary offense categories.

Table T provides reasons for upward and downward departures for selected primary offense categories. For all of the offense categories selected except embezzlement, the most frequently cited reason for downward departure was substantial assistance. In upward departure cases, the most frequently cited reason was adequacy of criminal history.

Table S
GUIDELINE DEPARTURE RATE BY PRIMARY OFFENSE CATEGORY*
(October 1, 1989 through September 30, 1990)

PRIMARY OFFENSE	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	6,575	5,477	83.3	487	7.4	460	7.0	151	2.3
Homicide	19	15	79.0	0	0.0	3	15.8	1	5.3
Kidnapping	15	13	86.7	1	6.7	0	0.0	1	6.7
Robbery	277	240	86.6	8	2.9	21	7.6	8	2.9
Assault	63	47	74.6	0	0.0	15	23.8	1	1.6
Burglary/B&E	21	18	85.7	0	0.0	2	9.5	1	4.8
Larceny	425	389	91.5	15	3.5	12	2.8	9	2.1
Embezzlement	207	237	88.8	6	2.3	22	8.2	2	0.8
Tax Offenses	34	29	85.3	2	5.9	2	5.9	1	2.9
Fraud	697	621	89.1	29	4.2	31	4.4	16	2.3
Drug Offenses									
-Importation and Distribution	2,817	2,179	77.4	356	12.6	259	9.2	23	0.8
-Simple Possession	207	195	94.2	1	0.5	2	1.0	9	4.4
-Communication Facility	82	58	70.7	8	9.8	9	11.0	7	8.5
Auto Theft	36	33	91.7	3	8.3	0	0.0	0	0.0
Forgery/Counterfeiting	207	183	88.4	16	7.7	6	2.9	2	1.0
Sex Offenses	47	38	80.9	2	4.3	5	10.6	2	4.3
Bribery	25	19	76.0	3	12.0	3	12.0	0	0.0
Escape	93	77	82.8	4	4.3	9	9.7	3	3.2
Firearms	421	363	86.2	9	2.1	20	4.8	29	6.9
Immigration	400	362	90.5	6	1.5	9	2.3	23	5.8
Extortion/Racketeering	78	62	79.5	4	5.1	8	10.3	4	5.1
Gambling/Lottery	28	26	92.9	1	3.6	1	3.6	0	0.0
Money Laundering	23	18	78.3	2	8.7	3	13.0	0	0.0
Other	293	255	87.0	11	3.8	18	6.1	9	3.1

*Of the 7,364 cases in the sample, 72 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 717 cases were excluded due to one or both of the following conditions: missing or not applicable departure information (174) or missing primary offense category (575). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

Table T

**REASONS MOST FREQUENTLY GIVEN FOR DEPARTURES
BY PRIMARY OFFENSE CATEGORIES* (Based on 25% Random Sample)**

(October 1, 1989 through September 30, 1990)

DRUG IMPORTATION AND DISTRIBUTION					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 23			Number of Cases Involving Downward Departures = 588		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	9	39.1	Substantial assistance	356	60.5
Mule/Role in the offense	3	13.0	Pursuant to a plea agreement	75	12.8
Drug amount	3	13.0	Mule/Role in the offense	35	6.0
Guidelines do not reflect the seriousness of the offense	2	8.7	Further demonstration of acceptance of responsibility	26	4.4
			Cooperation without motion	21	3.6
			Adequacy of criminal history	16	2.7
			Family ties and responsibilities	14	2.4
			Adequate to meet the purposes of sentencing	14	2.4
			To put defendant's sentence in line with co-defendants'	12	2.0
			Physical condition	12	2.0
			Age	11	1.9
			Deterrence	11	1.9
			Cooperation (motion unknown)	11	1.9
			No reason given	10	1.7
			Rehabilitation	9	1.5
			Factors not incorporated in guideline	9	1.5
			Drug amount	9	1.5
			No prior record/first offender	6	1.0
			Mental and emotional conditions	5	0.9
			Diminished capacity	4	0.7
			Coercion and duress	4	0.7
			Nature/Seriousness of the offense	3	0.5
			Punishment	3	0.5
			Guidelines too high	2	0.3
			Incapacitation	2	0.3
			General aggravating or mitigating circumstance	2	0.3
			Death	2	0.3
			First felony conviction	2	0.3
			Military record	2	0.3
			Community ties	2	0.3

*Based on 990 downward and 156 upward departure cases for which Reports on the Sentencing Hearing were available or reasons for departure were obtained through a telephone call to the field. Information on reasons was unavailable in 43 cases involving downward departures and six cases involving upward departures. Courts often provided more than one reason for departure; consequently, the percentage across all reasons for departure adds up to more than 100 percent. Only reasons given in two or more cases are included in each table. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

FRAUD					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 16			Number of Cases Involving Downward Departures = 58		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	8	50.0	Substantial assistance	29	50.0
Amount of loss	3	18.8	Family ties and responsibilities	5	8.6
Pursuant to a plea agreement	2	12.5	Further demonstration of acceptance of responsibility	4	6.9
			Pursuant to a plea agreement	3	5.2
			Coercion and duress	3	5.2
			Adequate to meet the purpose of sentencing	2	3.4
			Diminished capacity	2	3.4
			Restitution	2	3.4
			Dollar loss overstates seriousness	2	3.4
			Deterrence	2	3.4

FIREARMS					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 29			Number of Cases Involving Downward Departures = 27		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	21	72.4	Substantial assistance	9	33.3
Weapons and dangerous instrumentalities	5	17.2	Pursuant to a plea agreement	3	11.1
Public welfare	4	13.8	Family ties and responsibilities	3	11.1
Guidelines do not reflect the seriousness of the offense	2	6.9	Physical condition	2	7.4
Criminal purpose	2	6.9	Age	2	7.4
			No prior record/first offender	2	7.4
			Adequate to meet the purposes of sentencing	2	7.4
			Rehabilitation	2	7.4

IMMIGRATION					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 22			Number of Cases Involving Downward Departures = 14		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	8	36.4	Substantial assistance	6	42.9
High speed chase	8	36.4	Pursuant to a plea agreement	3	21.4
Large number of aliens	2	9.1	General aggravating or mitigating circumstance	2	14.3

LARCENY					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 9			Number of Cases Involving Downward Departures = 27		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	4	44.4	Substantial assistance	15	55.6
			Physical condition	3	11.1
			Pursuant to a plea agreement	2	7.4

ROBBERY					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 7			Number of Cases Involving Downward Departures = 28		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Adequacy of criminal history	2	28.6	Substantial assistance	8	28.6
Pursuant to a plea agreement	2	28.6	Cooperation (motion unknown)	3	10.7
			Adequacy of criminal history	3	10.7
			No prior record/first offender	2	7.1
			Guidelines too high	2	7.1
			Diminished capacity	2	7.1
			Coercion and duress	2	7.1
			Drug dependence and Alcohol abuse	2	7.1

USE OF COMMUNICATION FACILITY					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 6			Number of Cases Involving Downward Departures = 15		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
Drug amount	2	33.3	Substantial assistance Pursuant to a plea agreement	8 3	53.3 20.0

EMBEZZLEMENT					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 2			Number of Cases Involving Downward Departures = 28		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
--			Family ties and responsibilities	8	28.6
			Substantial assistance	6	21.4
			Restitution	5	17.9
			Adequate to meet the purposes of sentencing	3	10.7
			Physical condition	2	7.1
			Cooperation without motion	2	7.1
			Age	2	7.1

FORGERY & COUNTERFEITING					
REASONS FOR UPWARD DEPARTURES			REASONS FOR DOWNWARD DEPARTURES		
Number of Cases Involving Upward Departures = 1			Number of Cases Involving Downward Departures = 18		
REASON	Number	Percent of Departure Cases	REASON	Number	Percent of Departure Cases
--			Substantial assistance	16	88.9

Departures and Within Guideline Range Sentences by Circuit and District

The 25 percent sample used to provide national estimates of the departure rate produces an estimate that accurately predicts the actual rate for the total population within a 0.92 percent margin of error.¹²⁷ However, because the possible degree of error is dependent on the sample size, the same credibility cannot be attributed to circuit or district rates of departure. In evaluating the departure rate by circuit and district, the 25 percent national sample begins to produce very small numbers, creating a risk of misinterpretation.

A sample size of 1,500 will produce a margin of error of plus or minus 2 percent in predicting the actual reported population rate. (A sample size of 1,000 produces a margin of error of plus or minus 2.5%; 500 - 3.5%; 300 - 4.5%; 200 - 5.5%; 100 - 7.8%; 50 - 11.1%.) With this in mind, it is suggested that sample estimates provided for circuits or districts with small sample sizes be considered only descriptive of the sample population; they should not be considered accurate for describing the actual rate for the total reported populations.

That said, the sample provides varying departure estimates for the 12 circuits. The District of Columbia (n=124, margin of error=7.0%) reflects the lowest departure rate at 10.5 percent. The Second Circuit (n=554, margin of error=3.3%) reflects the highest at 22.9 percent. Table U indicates the within-guideline sen-

tence and departure rates by circuit established for the sample.

Table V provides sample departure rates for the ten districts with sample sizes of more than 150. Of these, Central California (n=223, margin of error=5.3%) and Eastern Virginia (n=159, margin of error=6.2%) had the lowest departure rate at 9.9 and 10.1 percent respectively. Arizona (n=172, margin of error=6.0%) had the highest departure rate at 34.9 percent. Table C-5 in Appendix C provides sample departure statistics for all districts.

127 Margins of error are based on 95 percent confidence intervals. Given a sample finding of 83.4 percent within-guideline sentencing rate, we are 95 percent confident that the actual within-guideline sentencing rate of the reported population is between 82.5 and 84.3 percent.

Table U

GUIDELINE DEPARTURE RATE BY CIRCUIT*
(October 1, 1989 through September 30, 1990)

CIRCUIT	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	7,190	5,995	83.4	539	7.5	494	6.9	162	2.3
D.C. CIRCUIT	124	111	89.5	3	2.4	9	7.2	1	0.8
FIRST CIRCUIT	148	122	82.4	9	6.0	11	7.4	6	4.0
SECOND CIRCUIT	554	427	77.1	69	12.5	44	7.9	14	2.5
THIRD CIRCUIT	273	219	80.2	38	13.9	13	4.7	3	1.1
FOURTH CIRCUIT	710	594	83.7	60	8.5	44	6.2	12	1.7
FIFTH CIRCUIT	1,328	1,136	85.5	62	4.7	95	7.2	35	2.6
SIXTH CIRCUIT	659	524	79.5	64	9.7	54	8.1	17	2.5
SEVENTH CIRCUIT	320	272	85.0	28	8.7	18	5.6	2	0.6
EIGHTH CIRCUIT	440	374	85.0	32	7.2	25	5.6	9	2.0
NINTH CIRCUIT	1,260	1,035	82.1	63	5.0	117	9.3	45	3.6
TENTH CIRCUIT	408	343	84.0	38	9.3	21	5.1	6	1.4
ELEVENTH CIRCUIT	966	838	86.7	73	7.6	43	4.5	12	1.2

*Of the 7,364 cases in the sample, 174 cases were excluded due to missing or inapplicable departure information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

Table V

GUIDELINE DEPARTURE RATES FOR SELECTED DISTRICTS*
(October 1, 1989 through September 30, 1990)

DISTRICT	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Arizona	172	112	65.1	11	6.4	43	25.0	6	3.5
California, Central	223	201	90.1	8	3.6	13	5.8	1	0.5
California, Southern	233	170	73.0	8	3.4	29	12.5	26	11.2
Florida, Middle	216	180	83.3	26	12.0	10	4.6	0	0.0
Florida, Southern	318	277	87.1	19	6.0	13	4.1	9	2.8
New York, Eastern	179	127	70.9	26	14.5	20	11.2	6	3.4
New York, Southern	189	148	78.3	24	12.7	14	7.4	3	1.6
Texas, Southern	544	446	82.0	35	6.4	52	9.6	11	2.0
Texas, Western	394	352	89.3	9	2.3	19	4.8	14	3.6
Virginia, Eastern	159	143	89.9	6	3.8	9	5.7	1	0.6

*Included in this table are the ten districts whose departure sample sizes were more than 150. The margins of error for the sample estimates for the ten districts are: Arizona (plus or minus 6.0%), Central California (5.3%), Southern California (5.1%), Middle Florida (5.3%), Southern Florida (4.4%), Eastern New York (5.9%), Southern New York (5.7%), Southern Texas (3.4%), Western Texas (3.9%), Eastern Virginia (6.2%). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

Summary

Between October 1, 1989, and August 31, 1990, almost 70 percent of the 38,091 defendants sentenced in the federal system were sentenced pursuant to the Sentencing Reform Act of 1984. The remainder were sentenced under pre-guideline law due to the date of the commission of the offense.

Almost half (47.0%) of the defendants sentenced under the guidelines in FY1990 were convicted of drug offenses; fraud cases made up an additional 10 percent. Other major categories of federal crimes sentenced under the guidelines include larceny, firearms, immigration, robbery, embezzlement, and forgery and counterfeiting.

Examination of the FY1990 guideline population reveals the following characteristics: 46.7 percent were White, 28.3 percent were Black, and 22.2 percent were Hispanic; 83.9 percent were males and 16.1 percent were females; the average age was 34 years.

Guideline defendants were convicted after a plea of guilty in 87.7 percent of the cases, while pre-guideline defendants sentenced in the same period were convicted after a guilty plea in 90.3 percent of the cases.

Under the guidelines, 15.5 percent of offenders received sentences of probation with no confinement condition, while 7.0 percent received probation with conditions of community confinement, intermittent confinement, or home detention. The remaining offenders received imprisonment sentences, most including a term of supervision to follow release from imprisonment. The average prison sentence imposed across of-

fense categories was 61 months. Of all guideline cases, 34.6 percent received a fine, restitution order, or both.

The type of sentence imposed varied with the guideline range. A term of imprisonment was imposed in 98 percent of the cases in which the minimum of the guideline range was 12 or greater. Conversely, 75 percent of the cases with a guideline range of zero to six months received a term of probation only or probation plus a condition of confinement.

A study of a 25 percent random sample of cases shows that 83.4 percent of the cases in 1990 were sentenced within the guideline range established by the court. In 7.5 percent of the total cases, courts departed downward based on a motion by the government for a reduced sentence due to the defendant's substantial assistance to authorities. In the remaining 9.2 percent, courts sentenced above or below the guideline ranges (2.3% upward and 6.9% downward departures).

B. EVALUATION

The Sentencing Reform Act of 1984 requires the Commission to:

[S]ubmit a report to the General Accounting Office, all appropriate Courts, the Department of Justice, and the Congress detailing the operation of the sentencing guideline system and discussing any problems with the system or reforms needed. The report shall include an evaluation of the impact of the sentencing guidelines on prosecutorial discretion, plea bargaining, disparities in sentencing, and the use of

incarceration, and shall be issued by affirmative vote of a majority of the voting members of the Commission.¹²⁸

The Commission's evaluation report is due to the General Accounting Office (GAO) on or before December 1, 1991. A GAO report on the Commission and its guidelines must be submitted to Congress by May 1992.

During 1990, the Commission continued its work in the four major areas of study that comprise the evaluation plan: implementation of the guidelines, use of incarceration, disparity in sentencing, and prosecutorial discretion and plea bargaining. The Commission views its evaluation of the guideline sentencing system as an ongoing responsibility and plans to continue its analysis of the new system beyond submission of the statutorily-required four year evaluation report. The delay in nationwide implementation of the guidelines until January 19, 1991, due to constitutional challenges to the Commission has compelled the evaluation report to focus primarily on short and medium-range results of the Sentencing Reform Act. Additional analyses in subsequent years will evaluate the Act's medium and long-range impact.

Evaluation Topics

Implementation of the Guidelines

Congress directed the Commission, as part of its evaluation report, to conduct an operational assessment of the guidelines. Such an assessment is generally a prelude to the analysis of relevant impact questions because it is necessary to understand the extent to which the guide-

lines have been implemented as intended in order to make a meaningful analysis of their impact.

Commission staff has developed an evaluation strategy to address a number of research questions, including:

- the roles of various participants under the guidelines;
- the development of local court rules to respond to guideline implementation;
- the extent to which guideline application training has been offered and received by various participants in the federal criminal justice system;
- the nature of the new process for appellate review of guideline sentences;
- the number and types of cases sentenced under the guidelines;
- the rate and types of departure; and
- the guidelines that generate the most application questions.

This section of the evaluation report will seek to assess: (1) the manner in which guidelines have been implemented; (2) the formal structure within which guidelines operate; and (3) the problems and solutions that have emerged.

Use of Incarceration

Incarceration can satisfy several of the statutorily-identified purposes of sentencing including deterrence, incapacitation, and punishment. For

128 Section 236, P.L. 98-473

certain offenses such as firearms and trafficking in particular types and quantities of drugs, Congress has mandated minimum terms of imprisonment. For other offenses such as antitrust and fraud, Congress has given the Commission a clear signal in the Sentencing Reform Act to increase the use of incarcerative sentences over past practice.

This section of the evaluation report will focus on the frequency with which offenders are sentenced to prison, the length of time they can be expected to serve, and the way in which incarceration has changed under the guidelines and statutorily-mandated sentences. Figure 5 displays the incarceration rate for guideline and non-guideline cases from January 1984 through July 1990. While this analysis is not complete, it does suggest that the frequency with which convicted offenders were sent to prison was gradually increasing prior to implementation of the guidelines in November 1987.

A major analytical task for the evaluation staff is to identify the different sources of this gradual change in the national incarceration rate. While the guidelines will be a central focus of this study, other potential sources include changes in the use of mandatory minimum statutes, Congressional policy changes regarding certain offenses (e.g., white collar crime), and changes in the type of offenses and offenders convicted in federal courts.

Disparity in Sentencing

The evaluation of disparity in sentencing has two principal objectives: 1) to assess whether the effect of both proper (e.g., a defendant's criminal history) and improper factors (e.g., race of the defendant) on the type and length of sentence has changed as a result of implementation of the guidelines; and 2) to assess whether defendants

with similar criminal records convicted of similar criminal conduct are sentenced more uniformly under guidelines than previously was the case.

Staff has developed appropriate multivariate analyses to estimate the change in the effect of proper and improper factors on the average sentence imposed under the guidelines. The evaluation will assess whether these and other factors were uniform across crime categories (e.g., robbery, drugs) before implementation of the guidelines and whether there have been changes since guideline implementation.

A complementary set of analyses will measure change in the distribution of sentences for "typical" cases within four generic offense types: bank robbery, cocaine and heroin distribution, fraud and income tax evasion, and bank embezzlement. For example, after identifying the typical bank robbery case, the evaluation will examine the sentence spread before and after guideline implementation to determine whether the guidelines have reduced the distribution of sentences.

Plea Bargaining and Prosecutorial Discretion

The evaluation of prosecutorial discretion and plea bargaining involves an assessment of whether and to what extent discretion in sentencing has shifted as a result of the guidelines. Comparing the proportion of cases disposed of by plea before the effective date of the guidelines with the proportion disposed of by plea after the effective date is a starting point in this analysis. Figure 6 provides a preliminary description of the monthly average rate of guilty pleas from January 1984 to July 1990. During this 79-month period the national rate has remained essentially unchanged.

A raw comparison of plea statistics, however, does not sufficiently identify whether any change in the proportion of pleas is attributable to: (1) implementation of the guidelines; (2) application of statutory mandatory minimum sentences; (3) changes in the types of criminal cases heard in federal courts; or (4) policy changes made by the Department of Justice in its plea practices. The evaluation will look beyond these statistics to assess the influence of different factors on the way in which criminal cases are disposed of under the guidelines.

Bibliographies and Data Systems

The Commission plans to combine quantitative and qualitative evaluation methods in its research. In 1990, staff continued to review scientific literature on sentencing and prosecutorial discretion, obtained copies of automated information files with respect to individual federal criminal cases, and prepared interviews and other materials for collecting additional information about sentencing procedures in federal district courts. In addition, preliminary analyses were performed to explore the most appropriate procedures for data analysis.

The research literature on sentencing and prosecutorial discretion is extensive and the evaluation staff has sought to benefit from the insights and methodological approaches taken in prior evaluations. During 1990, staff continued to identify, assimilate,

and organize the material into annotated bibliographies on disparity, plea bargaining, guideline systems, and research methods.

The evaluation will rely primarily on the guideline monitoring data collected by the Commission. For information about non-guideline sentences and prosecutorial practices, the staff

plans to draw upon a number of existing automated information systems used by the Administrative Office of the U.S. Courts, the Department of Justice, the U.S. Parole Commission, and the Federal Bureau of Prisons. Table W describes these different data systems, the time frames they cover, the analyses for which they will be utilized, and the relevant information contained in each dataset.

Original Data Collection

During 1988, the evaluation staff interviewed assistant U.S. attorneys, defense attorneys, and probation officers about charging, prosecution, and sentencing practices prior to implementation of the guidelines. In preparation for visits to selected districts in 1990 and 1991 to investigate post-guideline implementation practices, staff tested interview and observational materials and observed sentencing hearings. The draft instruments were field tested in two districts in early 1990, providing firsthand information about particular districts' local rules, operating procedures, and guideline implementation. In late 1990, staff conducted a pilot test of the entire data collection effort in one district and later began the district site visits that will be reported in the Commission's evaluation report.

Research Advisory Group

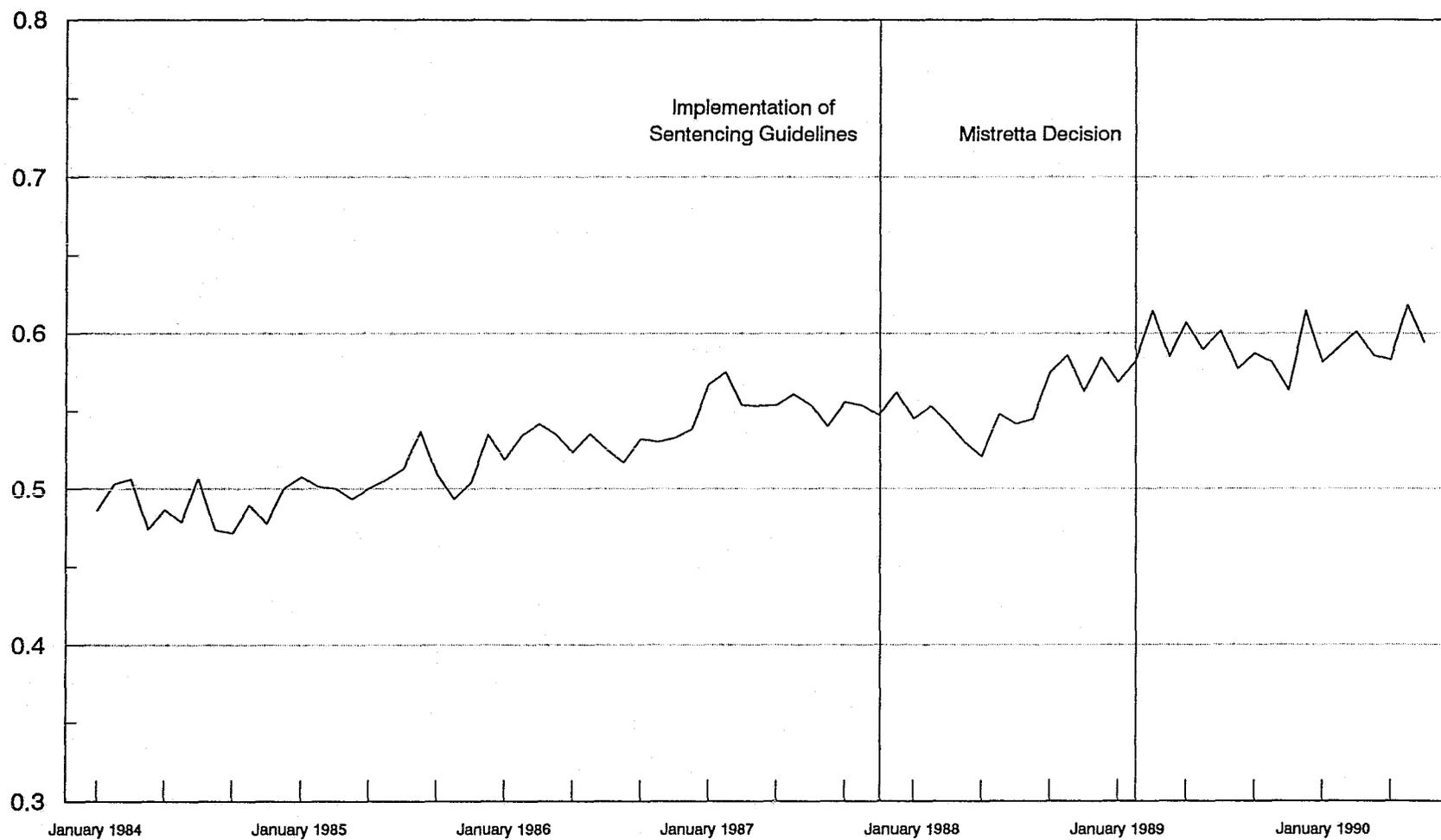
During 1990, the Commission's monitoring and evaluation efforts benefitted from the advice of the Commission's Research Advisory Group, chaired by Dr. Richard A. Berk of the University of California at Los Angeles. The group met several times and focused primarily on the development of the Commission's evaluation report. Members of the advisory group include Dr. Phil Cook, Duke University; Dr. Shari Diamond, American Bar Foundation; Joseph diGenova, Esq., Washington, D.C.; Professor Daniel Freed,

Yale University School of Law; Dr. Roderick Little, University of California at Los Angeles; Dr. Norval Morris, University of Chicago School of Law; and Julie Samuels, U.S. Department of Justice.

Figure 5

PROPORTION OF CONVICTED OFFENDERS SENTENCED TO PRISON

Proportion of Cases



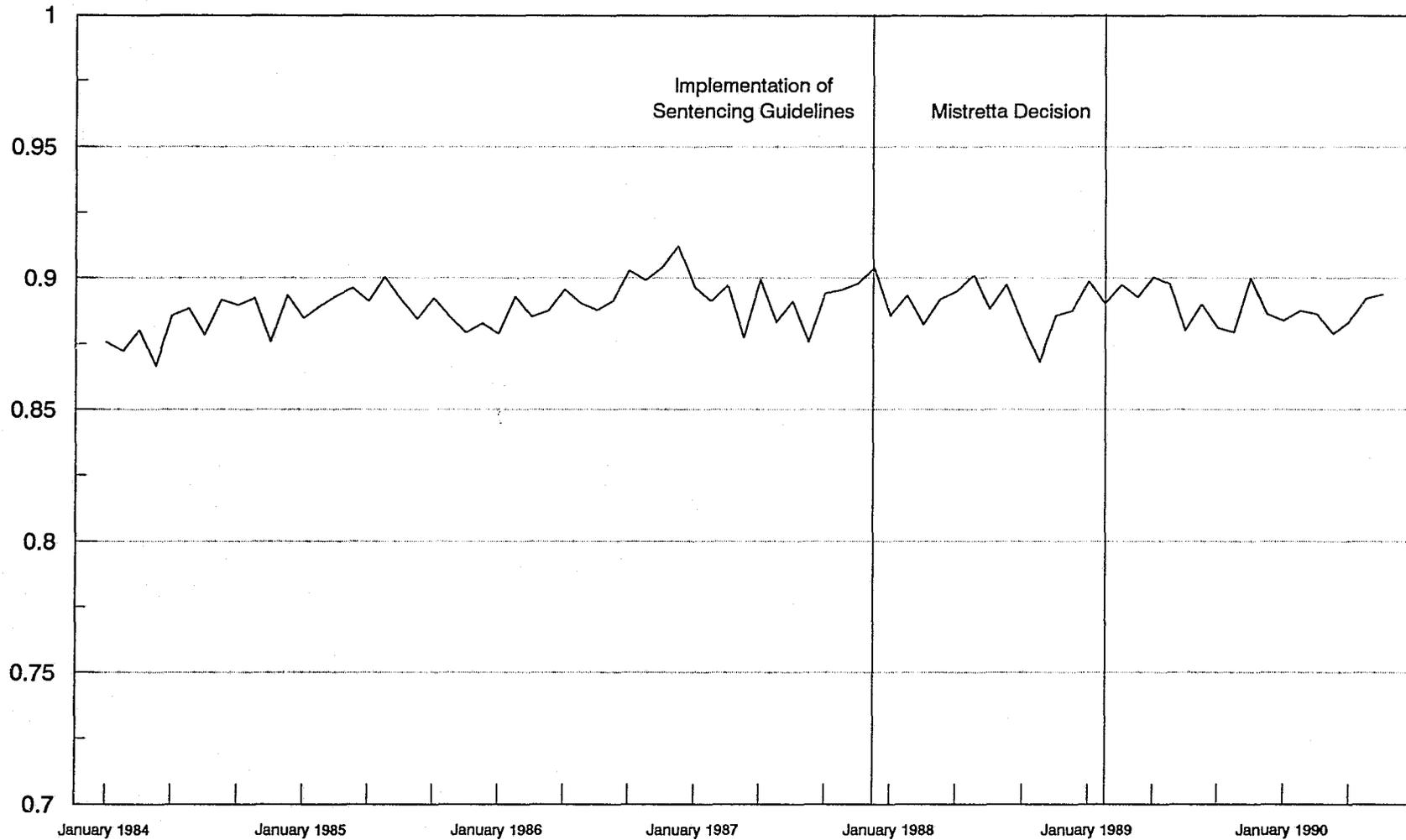
January 1984 to July 1990 (by month)

Source: Administrative Office of the U.S. Courts; FPSSIS data file.

Figure 6

PROPORTION OF CONVICTIONS BY GUILTY PLEA

Proportion of Cases



January 1984 to July 1990 (by month)

Source: Administrative Office of the U.S. Courts; FPSSIS data file.

Table W

EVALUATION DATA SETS

DATA SOURCE	TIME PERIOD	ANALYSES	INFORMATION
FPSSIS	1984-1990/91	<ul style="list-style-type: none"> • Disparity • Use of Incarceration • Plea Bargaining and Prosecutorial Discretion 	<ul style="list-style-type: none"> • Offender Characteristics • Offense Conduct • Prior Record • Fine Sentences • Probation Sentences • Prison Sentences
A.O. Criminal Master File	1984-1991	<ul style="list-style-type: none"> • Plea Bargaining and Prosecutorial Discretion 	<ul style="list-style-type: none"> • Offender Characteristics • Prior Record
Monitoring	1989-1991	<ul style="list-style-type: none"> • Disparity • Use of Incarceration • Plea Bargaining and Prosecutorial Discretion 	<ul style="list-style-type: none"> • Offender Characteristics • Offense Conduct • Prior Record • Adjusted Offense Level • Criminal History Score • Fine Sentences • Probation Sentences • Prison Sentences
EOUSA Docket and Reporting System	1984-1986	<ul style="list-style-type: none"> • Plea Bargaining and Prosecutorial Discretion 	<ul style="list-style-type: none"> • Declinations • Dismissals • History of Charges • Plea Agreements • Superseding Charges
EOUSA Master File	1987-1990	<ul style="list-style-type: none"> • Plea Bargaining • Prosecutorial Discretion 	<ul style="list-style-type: none"> • Declinations • Dismissals • History of Charges • Plea Agreements • Superseding Charges
Bureau of Prisons	1984-1991	<ul style="list-style-type: none"> • Disparity • Use of Incarceration 	<ul style="list-style-type: none"> • Site of First Commitment • Actual Time Served
Parole Commission	1984-1987	<ul style="list-style-type: none"> • Disparity • Use of Incarceration 	<ul style="list-style-type: none"> • Presumptive Parole Release Date

C. RESEARCH STUDIES

Organizational Sentencing Practices

In 1990, the Commission continued its empirical examination of organizations sentenced in federal courts. This research builds upon prior study of organizational sentencing practices from 1984-1987, and will assist the Commission in the development of sentencing guidelines for organizational defendants.

During the past year, the Commission identified 433 organizations whose cases reached disposition in 1988 and collected all available court documentation on these organizations and any associated individual defendants. Review of the case files revealed that 328 of the 433 organizational defendants were convicted and subsequently sentenced in 1988.

Using documents supplied by U.S. probation offices, the Commission compiled a dataset of offender, offense, and sentencing characteristics for the 328 organizations. The dataset, entitled "Organizations Sentenced in Federal Criminal Courts, 1988," is archived at the National Archive of Criminal Justice Data at the University of Michigan's Inter-University Consortium for Political and Social Research. The following sections provide a summary of descriptive statistics from this dataset.

Primary Offense

Of the 328 organizational defendants sentenced in 1988, 110 (33.5%) were convicted of fraud offenses (including government procurement fraud and fraud against private individuals), 98 (29.9%) were convicted of antitrust offenses, and 28 (8.5%) were convicted of environmental offenses. Figure 7 displays the distribution of cases

across the primary offense categories. Table C-8 in Appendix C lists the primary offense categories for all 328 cases.

Mode of Disposition, Organizational Structure

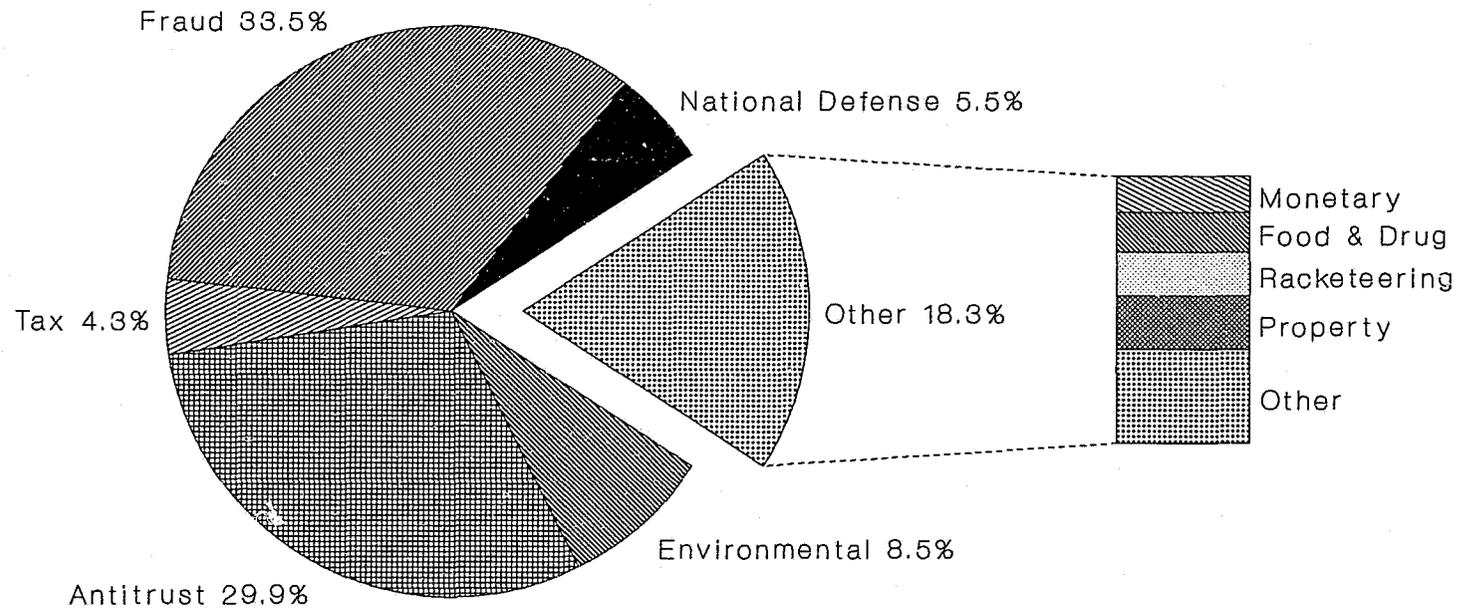
In 1988, 268 (81.7%) of the organizations were sentenced after pleading guilty, 20 (6.1%) entered pleas of *nolo contendere*, and 40 (12.2%) were convicted at trial.

Closely-held corporations accounted for 304 (92.7%) of the 328 organizations sentenced in 1988. Nineteen (5.8%) of the organizational defendants were publicly-traded, two (0.6%) were non-profit institutions, and the status of three (0.9%) was not able to be determined based on available information.

Distribution of Fine Amounts

The median fine amount ordered for organizations sentenced in 1988 was \$17,500 (n=327); the average fine ordered was \$147,310 (n=327). Fines ranged from a low of \$0 to a high of \$6.85 million. See Figure 8 and Table C-9 in Appendix C.

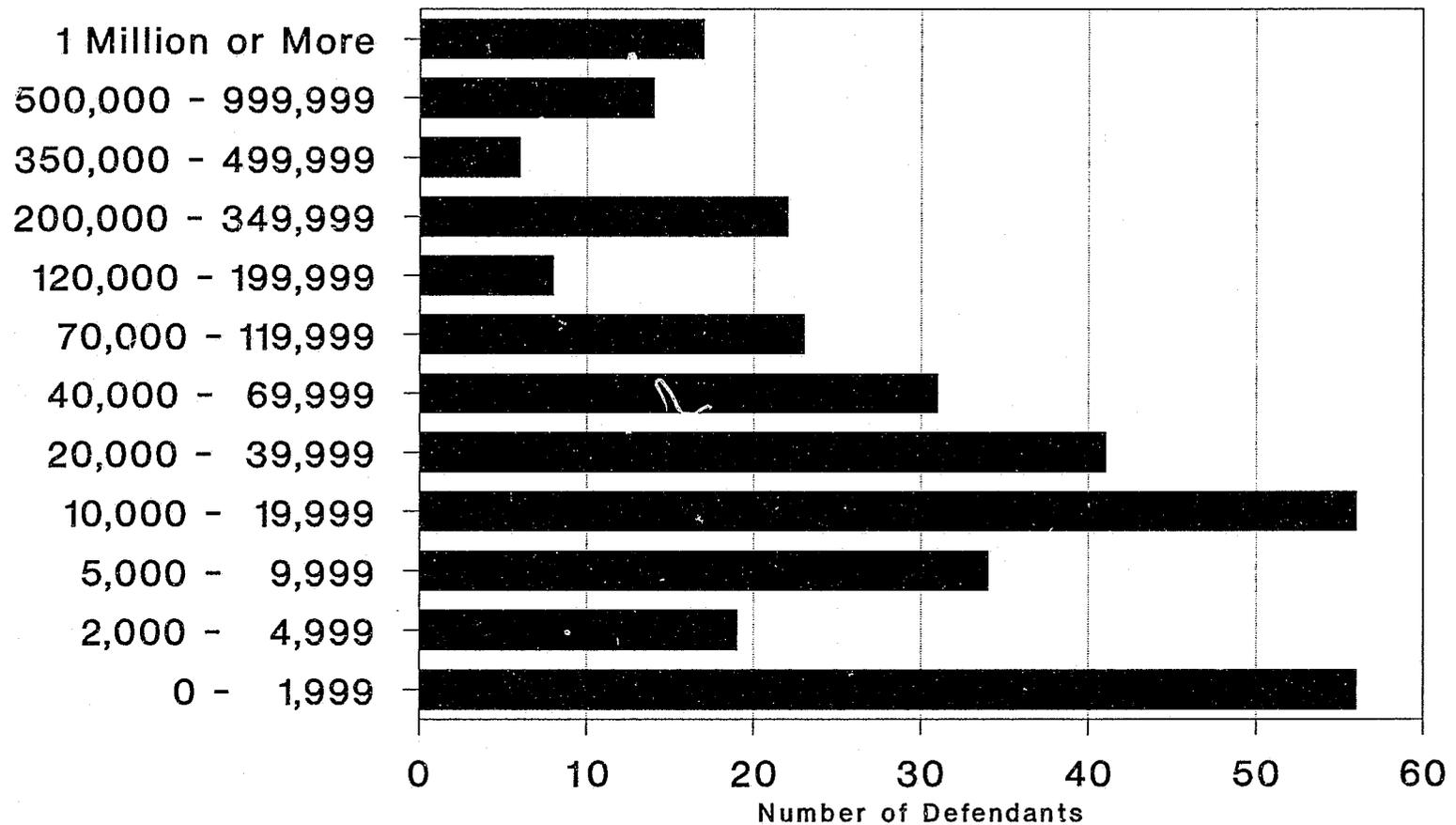
Figure 7
PRIMARY OFFENSE CATEGORIES
ORGANIZATIONS SENTENCED IN 1988



Source: USSC, Organizations Sentenced
in Federal District Court, 1988

Figure 8
DISTRIBUTION OF FINE AMOUNTS
ORGANIZATIONS SENTENCED IN 1988

Fine Amount (in Dollars)



Source: USSC, Organizations Sentenced
in Federal District Court, 1988

Recidivism Research

In 1990, the Commission continued research into one of the statutory purposes of sentencing, namely the "need to afford adequate deterrence to criminal conduct and to protect the public from further crimes of the defendant." 18 U.S.C. § 3553(a)(2).

In drafting the initial guidelines, the Commission considered a defendant's criminal history and dependence on criminal activity for a livelihood through a six-tier criminal history structure that provides enhanced punishment for repeat and career offenders.

At the time the initial guidelines were adopted, the Commission recognized the importance of testing the predictive capacity of the criminal history score. In its Supplemental Report on the Initial Sentencing Guidelines and Policy Statements, the Commission stated that it

intends to conduct research that will examine predictive power using various measures of recidivism, and the extent of crime control benefits derived from increasing sentence in relation to the criminal history score. In addition, it will consider research relating to other possible predictors of recidivism.

The Research Studies unit conducted preliminary research into recidivism by building on a sample of 2,268 individuals released from federal prison in 1978. The sample, which excludes offenders who received only a probationary (non-incarcerative) sentence, was originally created to develop and test the U.S. Parole Commission's revised Salient Factor Score. Re-arrest and re-imprisonment records covering the five-year period after release were obtained from the

National Crime Information Center of the Federal Bureau of Investigation.

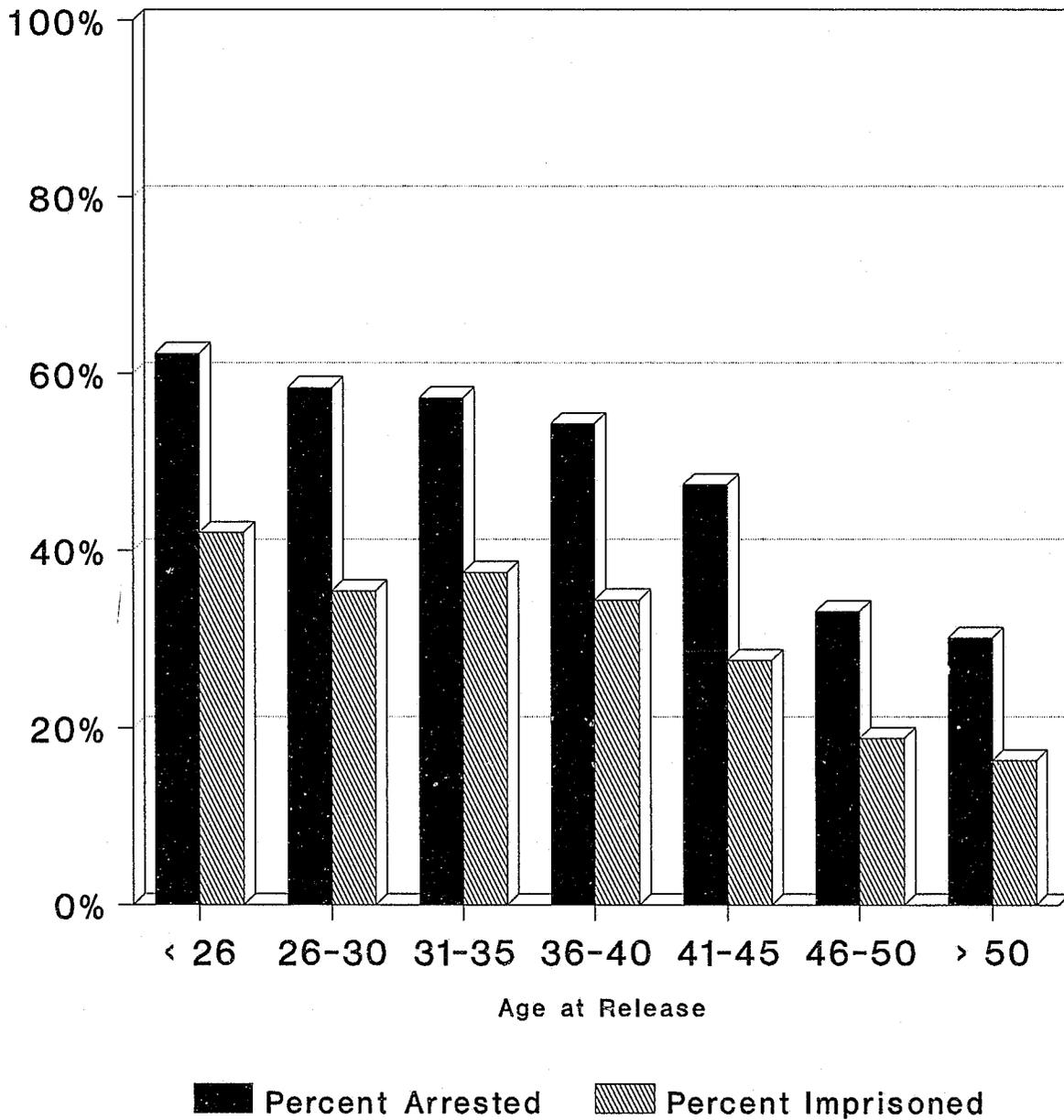
Because the study sample is more than ten years old and limited to previously imprisoned offenders, additional research is planned to examine the predictive power of the guidelines' criminal history score using a more representative sample of offenders sentenced under the Sentencing Reform Act.

Preliminary Findings

Criminological research has established a consistent relationship between offender age and likelihood of recidivism. Generally, younger offenders are re-arrested and re-imprisoned more frequently than are older offenders. The Commission's analysis of 2,268 offenders does not directly contradict that expectation. However, the preliminary findings of this study indicate that the reduction in recidivism related to age is relatively modest and gradual and does not show the age peaks typically reported in recidivism research. See Figure 9.

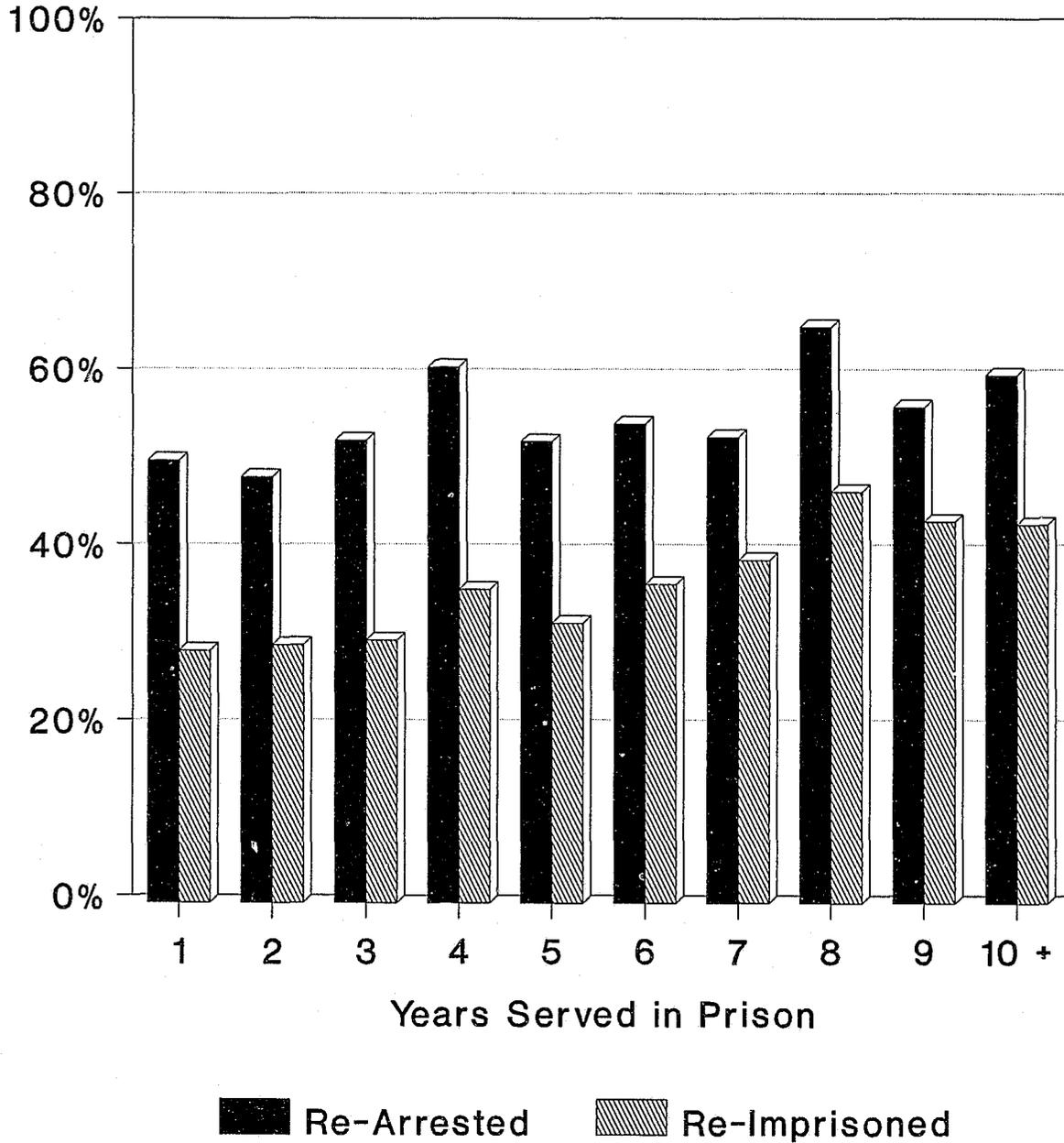
Deterrence theory suggests that more severe prison sentences will reduce recidivism; other theories hold that lengthy periods of incarceration increase the likelihood that individuals will continue a life of crime. This preliminary study finds little support for either theory -- recidivism rates remain fairly constant for offenders serving prison sentences of between one and seven years and thereafter increase only slightly. See Figure 10.

Figure 9
RECIDIVISM OF FEDERAL OFFENDERS
BY AGE AT RELEASE FROM PRISON



5 Year Follow-up of 2,268
Prisoners Released in 1978

Figure 10
RECIDIVISM OF FEDERAL OFFENDERS
BY TIME SERVED IN PRISON



2,268 1978 Prison Releasees
5 Year Follow-up

Prison Population Projections

During 1990, the Commission continued to work with the Federal Bureau of Prisons (BOP) to assess the impact of the guidelines on federal prison population using a prison impact model that simulates changes in average time served and size of the prison population.

In its 1987 Supplemental Report, the Commission and BOP developed prison population projections for five, ten, and 15 years into the future. At that time, it was estimated that the federal prison population would grow substantially from 1987 to 2002, with much of the increase attributable to: 1) changes in the number and types of offenders convicted in the federal courts; and 2) specific legislation mandating longer prison sentences for drug and career offenders.

Specifically, in 1987 the Commission/BOP baseline projection for the 1992 federal prison population was 57,000. The estimated impact of the mandatory minimum provisions of the 1986 Anti-Drug Abuse Act increased this baseline projection by 18 percent. The career offender statute was projected to increase population by another 2 percent, while the guidelines were estimated to add an additional 6 percent. Together, these factors resulted in a projected 1992 federal prison population of 72,000.

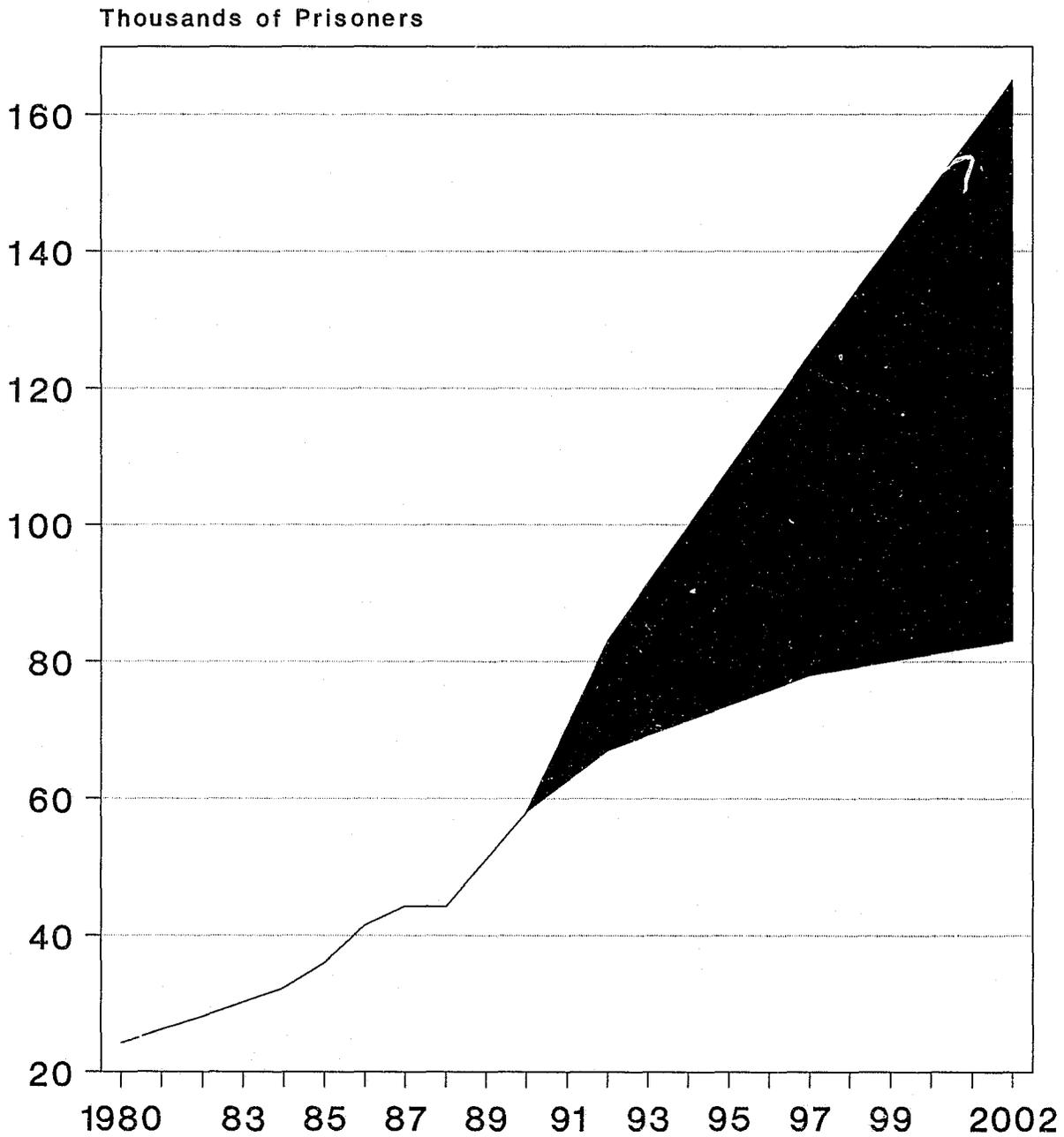
In developing its prison projections, the Commission and the BOP modeled three unknown variables with substantial potential impact on prison population: increases in federal prosecutions, changes in plea negotiation practices, and departures from the guidelines. For each year, the model made six projections: high and low growth rates in prosecutions; more restrictive and less restrictive plea negotiation practices; and high and low guideline departure rates. These alternative scenarios produced prison

population projections ranging from 67,000 to 83,000 for 1992, 78,000 to 125,000 for 1997, and 83,000 to 165,000 for 2002. These ranges set the high and low boundaries for projections of federal prison population under the most plausible alternative scenarios. Figure 11 displays these projections.

In 1990, the Commission proposed to the Congress a series of amendments to the sentencing guidelines. The prison impact model estimated that there would be virtually no change in the average time served as a result of the 1990 amendments and that the increase in the number of federal prisoners that resulted would be less than 200 per year beginning in 1994.

Part of the reason why the 1990 guideline amendments have so little immediate impact on the federal prison population is due to the fact that a majority of the current federal prison population was sentenced prior to the effective date of the guidelines. Figure 12 displays the federal prison population by guideline and pre-guideline sentences imposed.

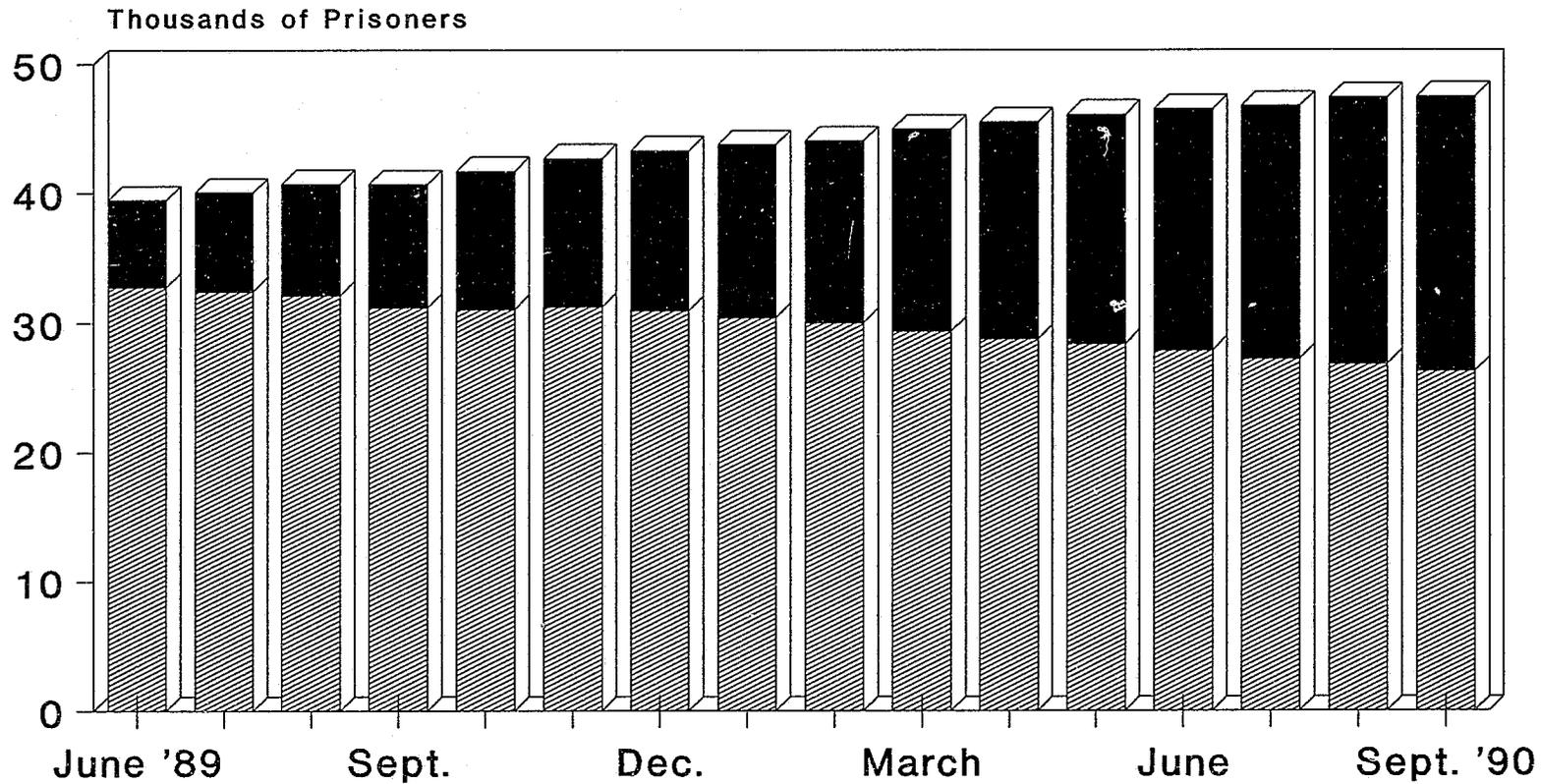
Figure 11 FEDERAL PRISON POPULATION PROJECTIONS*



Source: USSC/Federal Bureau of Prisons

*Includes all sentenced and unsentenced federal and state prisoners in institutional facilities

Figure 12
FEDERAL PRISON POPULATION
GUIDELINE AND PRE-GUIDELINE SENTENCES*



Source: Federal Bureau of Prisons

Pre-Guideline
 Guideline

*Excludes unsentenced federal, D.C., and state prisoners, and federal prisoners in contract facilities

Training & Technical Assistance

The Technical Assistance Service unit, organized by the Commission in 1987, continued to provide guideline application assistance to federal judges and probation officers in 1990. In addition, the unit supports the Commission on guideline application issues through its daily contact with criminal justice personnel applying the guidelines.

The Technical Assistance Service (TAS) is divided into three sections, each designed to provide a different service to the field.

- **Hotline.** TAS staff respond to telephone inquiries from the field, assist the drafting staff in the guideline amendment process, participate on staff working groups, and review amendments from a field officer's perspective.
- **Training.** Borrowing staff from other offices in the Commission, (e.g., legal, monitoring, and communications), TAS staffs and coordinates all Commission training activities.
- **Case Review.** This project responds to the Commission's Congressional directive to monitor the performance of probation officers under guideline sentencing. Staff systematically review cases received by the Commission's monitoring unit to identify areas of guideline application that appear to be problematic for the field.

A. Hotline

Information provided through the TAS hotline is offered to assist U.S. probation officers and judges in applying the sentencing guidelines. Questions that do not involve subjective judgments are readily answered by the TAS staff. For example, if a defendant is being sentenced for armed bank robbery (18 U.S.C. § 2113(d)) and use of a firearm during the robbery (18 U.S.C. § 924(c)), the TAS staff will instruct that because the 924(c) count carries a mandatory minimum consecutive five-year term of imprisonment, the specific offense characteristic in the robbery guideline for weapon use should not be used when calculating the defendant's guideline sentence.

Questions that involve a subjective determination by the judge, such as acceptance of responsibility, role in the offense, or a justification for a departure, are answered by directing the caller's attention to pertinent guidelines, commentary, or policy statements. Where debatable questions or interpretations of correct application arise, TAS staff assist the caller in understanding the alternative approaches while emphasizing that such decisions are left to the courts.

The hotline is operational from Monday through Friday between the hours of 8:30 a.m. and 5:30 p.m. (Eastern Standard Time).

Calls Received in 1990

The Technical Assistance Service responded to more than 2,112 questions in fiscal year 1990, averaging 176 questions per month. It is anticipated that the hotline will receive an even greater number of calls in 1991 as probation officers begin applying the new policy statements on probation and supervised release violations. Since November 1, 1987, TAS has responded to more than 6,000 questions from probation officers and judges.

Table X shows the number of questions received by individual guideline section. The greatest number of questions received (288) related to the criminal history section of the guidelines. Questions regarding drug offenses ranked second (165), followed by statutory and legal issues (152), multiple counts (124), and relevant conduct (108).

Table Y shows the number of calls received by individual districts. While the distribution provides a national breakdown of TAS use, it is not indicative of districts experiencing difficulty in guideline application.

Hotline Quality Control

In responding to questions from the field, TAS staff regularly consult with the legal and guideline production staffs to ensure that questions are fully researched and accurately answered and that the guidance provided by the TAS staff is consistent with official Commission publications and other materials approved by the Commission. To assist with quality control, TAS staff maintain a log of each call received and the response provided.

In 1988, TAS began maintaining these logs through a computer program specifically devel-

oped to document the hotline calls. The program provides an easily accessible database that allows staff to check whether the same question has been asked previously, thereby speeding research efforts and enabling more consistent and accurate responses. In response to requests from probation officers on temporary assignment at the Commission, a similar computer program has been developed for use in the field. Called "SC HELP" (Sentencing Commission Hotline Extended Library Program), the program is scheduled to be distributed in 1991. SC HELP will allow probation officers to enter their own questions and answers on a variety of topics (e.g., guideline application, procedural issues, local rules). The program also incorporates the latest edition of the Commission's "Questions Most Frequently Asked About the Sentencing Guidelines."

Most Frequently Asked Questions

In March 1990, the Commission distributed volume III of the popular publication, "Questions Most Frequently Asked About the Sentencing Guidelines." The publication addresses substantive areas of concern in guideline application that have been identified through hotline calls and Commission training seminars.

Assistance in the Amendment Process

Calls to the hotline provide feedback to the Commission about practical implementation of the guidelines. For example, probation officers will frequently bring issues about clarity of language and guideline application to the attention of TAS staff members. TAS apprises the Commission of such issues, thus assisting in the drafting of more effective and understandable guidelines.

TAS also participates in the amendment process through membership in staff working groups that

focus on a particular issue or guideline (e.g., revocation of probation or supervised release, firearms, sex offenses). By working jointly with the legal, drafting, and research staffs, TAS contributes to a comprehensive review of proposed amendments by applying its special emphasis on practical application and impact of particular amendments on the field.

Probation Officers on Temporary Assignment

The Commission's temporary assignment program for probation officers, now in its third year, has proven successful in promoting guideline

application training and providing a link between the Commission and field officers. The

temporary duty consists of a minimum five-week assignment during which officers help staff the hotline, become involved in the amendment process, and assist in the case review project. The Commission bears the cost of the officer's travel, per diem, and living expenses during the temporary assignment. The Commission plans to extend the length of the assignment to six weeks in 1991 in response to officer's feedback that a longer assignment would maximize their guideline application skills. At the same time, the Commission will benefit from the officer's increased assistance and expertise on the hotline.

In fiscal year 1990, 20 probation officers representing 15 districts participated in the program, including officers from Alaska, Massachusetts, Northern California, Nebraska, Eastern Arkan-

The following United States Probation Officers participated in the 1990 temporary assignment program:

Officer	City (District)
Joshua Wyne	Fairbanks, AK (Alaska)
Sarah Harvey	Boston, MA (Massachusetts)
Ken Young	Oakland, CA (Northern California)
Craig Saigh	Omaha, NE (Nebraska)
Patricia Texter Hardage	Little Rock, AR (Eastern Arkansas)
Marion T. Kitch	Boise, ID (Idaho)
Paul H. Hennessy	Orlando, FL (Middle Florida)
Cal W. Erbaugh	Twin Falls, ID (Idaho)
Clayton Godfrey	Tampa, FL (Middle Florida)
Mary O'Neill	Philadelphia, PA (Eastern Pennsylvania)
Gail Conner	Detroit, MI (Eastern Michigan)
Janice Lowenberg	Phoenix, AZ (Arizona)
Barbara Roembke	Indianapolis, IN (Southern Indiana)
Mike Fisher	San Antonio, Tx (Western Texas)
Dan Capodanno	San Mateo, CA (Northern California)
Joseph Lopez	Oakland, CA (Northern California)
David Wolfe	Baton Rouge, LA (Middle Louisiana)
Joy Taylor	Oklahoma City, OK (Western Oklahoma)
Marilyn Bradley	Philadelphia, PA (Eastern Pennsylvania)
Jeanneine Gabriel	Newark, NJ (New Jersey)

sas, Idaho, Middle Florida, Eastern Pennsylvania, Eastern Michigan, Arizona, Southern Indiana, Western Texas, Middle Louisiana, Western Oklahoma, and New Jersey. The participant's home districts represent a diverse geographical constituency and provide the Commission with broad insight into sentencing practices in various regions. Since the program's inception, 24 districts have been represented. Nine additional districts have signed up for the 1991 program, increasing the number of participating districts to 33, a third of all U.S. probation offices in the nation.

Both probation officers and the Commission benefit from the temporary assignment program. During their tenure at the Commission, officers quickly become expert in guideline application and return to their districts as valuable resource persons. The Commission, through interaction with officers who daily apply the guidelines, acquires a better understanding of the practical concerns confronting probation officers and establishes an important communication link with the field.

B. Training

Congress authorized the Commission to "devise and conduct periodic training programs of instruction in sentencing techniques for judicial and probation personnel and other persons connected with the sentencing process." 28 U.S.C. § 995(a)(17) and (18). The Commission recognizes that an evolving guideline system, along with the steady influx of new practitioners, creates an ongoing need for effective training programs and materials. In 1990, the Commission provided training to approximately 4,028 individuals at 78 training sessions across the country; participants included circuit and district court judges, probation officers, prosecuting attorneys, defense attorneys, investigative case

agents, congressional staff members, law clerks, and staff of other government agencies. Additionally, the Commission significantly increased its collaborative training efforts with the Federal Judicial Center, Department of Justice, and Department of Treasury to develop and refine permanent, academy-based guideline education programs.

Court Personnel

Commission trainers and attorneys from the General Counsel's Office continue to provide guideline application training to newly appointed judges at orientation programs sponsored by the Federal Judicial Center. Judges of the Fifth and Eleventh Circuits also had an opportunity to discuss guideline sentencing issues with Commissioners and staff at the FJC's pilot Sentencing Institute in September 1990. Held in Fort Worth, TX, this Institute was of particular interest because it was the first conducted since the Supreme Court's *Mistretta* decision upholding the constitutionality of the sentencing guidelines.

The number of probation officers hired in 1990 increased dramatically compared to previous years. The Commission offered two days of guideline training to 392 new officers during six orientation programs at the National Probation and Pretrial Services Academy in Baltimore, MD. As an additional component of their orientation program, new officers met with Commissioners and staff at Commission offices in Washington, D.C. for Leadership Day programs.

In conjunction with the Department of Justice's Advocacy Institute, the Commission in 1990 provided guideline training to 685 newly appointed assistant U.S. attorneys who attended either the Basic Criminal Trial Advocacy Program in

Washington, D.C. or the Federal Practice Skills Seminar held in various cities across the country.

In-District Training

The Commission's training staff conducted 53 in-district sessions in response to requests for assistance from the field. Approximately 2,603 participants attended these training programs. Throughout 1990, Commissioners and staff lectured widely on sentencing issues at training sessions, academic seminars, judges' meetings, and professional conferences. L. Russell Burress, U.S. probation officer from South Carolina on assignment to the Commission, continued in his role as the Commission's primary trainer in guideline application.

Investigative Agents

In 1990, the Commission responded to requests from the Department of Treasury for guideline training for Alcohol, Tobacco, and Firearms senior investigative agents at the Federal Law Enforcement Training Center in Glynco, Georgia. Another guideline training program for case agents is currently being developed in conjunction with the Financial Fraud Institute, Federal Law Enforcement Training Center; a pilot program is scheduled for March 1991. FBI agents also received guideline training from the Commission during 1990.

Training Materials

The training staff designs exercises, visual aids, and a variety of training materials to accommo-

date the educational needs of practitioners. In 1990, the Commission provided judges, probation officers, prosecutors, and defense attorneys with volume III of "Questions Most Frequently Asked About The Sentencing Guidelines," in addition to a summary of newly enacted guidelines amendments entitled "Amendment Highlights."

C. Case Review

Introduction

The Case Review Project responds to one of the Commission's statutorily authorized monitoring functions by providing an in-depth analysis of guideline application for a randomly selected set of case files.¹²⁹ The analysis consists of a thorough review of all documents submitted to the Commission's Monitoring Unit, including the presentence report and addendum, worksheets, plea agreement, statement of reasons, and the judgment of conviction order. Case review is conducted by TAS staff and U.S. probation officers on temporary assignment to the Commission.

The Case Review Project is a valuable resource for the Commission, including providing input to the Commission's evaluation study, the amendment process, and the development of training materials. The following is a look at the project's methodology and progress to date.

129 Congress authorized the Commission to "monitor the performance of probation officers with regard to sentencing recommendations, including application of the Sentencing Commission guidelines and policy statements;" and to "issue instructions to probation officers concerning application of Commission guidelines and policy statements" (28 U.S.C. § 995(a)(9), (10)).

Project Methodology

Staff will review a randomly selected sample of approximately 1,100 cases, representing 4 percent of all cases sentenced under the guidelines between August 1, 1989, and July 31, 1990. The case review sample is drawn each month from the Monitoring Unit's 25 percent random sample used in its departure study and includes defendants sentenced within the most recent six month period.

Staff review all documents in each case file to assess guideline application based on the information available and compare this assessment to the guideline calculations presented in the presentence report. This process involves a review of the base offense level, specific offense characteristics, Chapter Three adjustments, criminal history, fines, and sentencing options.

As with all monitoring functions, the review can only be as thorough as the information available. For many case files, information important to the resolution of particular issues is missing and the court may base its findings on information presented at the sentencing hearing that does not appear in the case file. For example, the criminal history section of a presentence report may assign a single point for a sentence of 60 days imprisonment. Because §4A1.1(b) would assign two criminal history points to a sentence of 60 days imprisonment, TAS would note this as a discrepancy. However, TAS has no way of knowing whether at sentencing the probation officer informed the court that this sentence was "suspended", in which case the defendant would correctly receive one criminal history point under §4A1.2(a)(3).

Case review, therefore, cannot make definitive assessments regarding whether guideline application is "correct" in individual cases. Rather, it

illustrates general trends and highlights possible problem areas across the sample.

Progress

To date, TAS has reviewed a total of 744 case files of defendants sentenced from August 1989 through April 1990. Table Z provides distribution of cases reviewed by district while Table AA provides descriptive information on mode of conviction and availability of documents for review. Figures 13 and 14 illustrate the primary offense category and class of offense for the sample reviewed. It is worth noting that half of all cases reviewed involved drug offenses, and 84.9 percent of all convictions were disposed of by a plea agreement. Statements of reasons were available for review in 71.4 percent of all cases.

As previously noted, while staff can identify apparent application errors, it is virtually impossible to determine if there is actually misapplication of the guidelines because the case file lacks the detail necessary to allow for a complete analysis. Arithmetic errors, misreading of tables such as the Drug Quantity Table, and typographical errors are more readily detectable but rarely occur. Early findings suggest that while probation officers' general guideline application skills are very good, they appear to have some difficulty applying the fine and supervised release guidelines.

This preliminary analysis has shown that TAS's initial goal of quantifying each case for analysis of probation officer performance was overly ambitious. The absence of conclusive information prohibits quantification of this type. However, case review provides the Commission with general information important to the guideline amendment and training processes.

Table X
NUMBER OF QUESTIONS RECEIVED BY GUIDELINE SECTION
OCTOBER 1, 1989 TO SEPTEMBER 30, 1990

CHAPTER 1: INTRODUCTION AND APPLICATION PRINCIPLES	
Application	56
Relevant Conduct	108
Other Information to be Used	2
Interpretation of References	1
Use of Certain Information	1
Petty Offenses	11
CHAPTER 2: OFFENSE CONDUCT	
Offenses Against the Person	27
Offenses Involving Property	62
Offenses Involving Public Officials	13
Offenses Involving Drugs	165
Offenses Involving Criminal Enterprise and Racketeering	15
Offenses Involving Fraud or Deceit	54
Offenses Involving Individual Rights	2
Offenses Involving Administration of Justice	42
Offenses Involving Public Safety	96
Offenses Involving Immigration, Naturalization, and Passports	8
Offenses Involving National Defense	3
Offenses Involving Food, Drugs, Agricultural Products	3
Offenses Involving Prisons and Correctional Facilities	3
Offenses Involving the Environment	7
Money Laundering and Monetary Transaction Reporting	21
Offenses Involving Taxation	23
Other Offenses	43
CHAPTER 3: ADJUSTMENTS	
Victim-Related Adjustments	22
Role in the Offense	87
Obstruction	54
Multiple Counts	124
Acceptance of Responsibility	38
CHAPTER 4: CRIMINAL HISTORY AND CRIMINAL LIVELIHOOD	
Criminal History	288
Career Offenders and Criminal Livelihood	82
CHAPTER 5: DETERMINING THE SENTENCE	
Sentencing Table	3
Probation	11
Imprisonment	25
Supervised Release	18
Fines	4
Sentencing Options	67
Implementing Total Sentence	3
Departures	46
CHAPTER 6: SENTENCING PROCEDURES AND PLEA AGREEMENTS	
Sentencing Procedures	5
Plea Agreements	13
CHAPTER 7: VIOLATIONS OF PROBATION AND SUPERVISED RELEASE	
	30
APPENDIX B: AUTHORIZING LEGISLATION AND RELATED SENTENCING PROVISIONS	
	7
OTHER QUESTIONS	
Amendments	63
Miscellaneous	53
Old Law/New Law	70
PSR	24
Statutory/Legal	152
Monitoring	5
Statement of Reasons	7
Calls Referred Elsewhere	26
ASSYST	5
Other Questions	4
TOTAL QUESTIONS	2112

Table Y
HOTLINE CALLS RECEIVED BY DISTRICT
OCTOBER 1, 1989 TO SEPTEMBER 30, 1990

District	Number	District	Number
Alabama		Missouri	
Northern	9	Eastern	36
Middle	7	Western	27
Southern	4	Montana	30
Alaska	8	Nebraska	16
Arizona	20	Nevada	19
Arkansas		New Hampshire	5
Eastern	19	New Jersey	35
Western	14	New Mexico	30
California		New York	
Northern	39	Northern	14
Eastern	16	Eastern	4
Central	27	Southern	33
Southern	24	Western	8
Colorado	49	North Carolina	
Connecticut	17	Eastern	18
Delaware	13	Middle	47
District of Columbia	44	Western	23
Florida		North Dakota	9
Northern	8	Ohio	
Middle	31	Northern	14
Southern	90	Southern	26
Georgia		Oklahoma	
Northern	43	Northern	22
Middle	2	Eastern	13
Southern	15	Western	11
Guam	2	Oregon	11
Hawaii	15	Pennsylvania	
Idaho	26	Eastern	43
Illinois		Middle	9
Northern	21	Western	10
Central	21	Puerto Rico	32
Southern	13	Rhode Island	6
Indiana		South Carolina	7
Northern	50	South Dakota	52
Southern	11	Tennessee	
Iowa		Eastern	27
Northern	5	Middle	31
Southern	32	Western	17
Kansas	41	Texas	
Kentucky		Northern	17
Eastern	14	Eastern	20
Western	7	Southern	23
Louisiana		Western	33
Western	25	Utah	18
Eastern	17	Vermont	10
Middle	2	Virgin Islands	6
Maine	9	Virginia	
Maryland	31	Eastern	70
Massachusetts	17	Western	26
Michigan		Washington	
Eastern	31	Eastern	1
Western	8	Western	24
Minnesota	13	West Virginia	
Mississippi		Northern	13
Northern	20	Southern	15
Southern	13	Wisconsin	
		Eastern	11
		Western	17
		Wyoming	3

Table Z

**CASE REVIEW PROJECT PRELIMINARY REPORT
CASES REVIEWED BY DISTRICT (n=744)**

<u>DISTRICT</u>	<u>#CASES</u>	<u>PERCENT</u>	<u>DISTRICT</u>	<u>#CASES</u>	<u>PERCENT</u>
Alabama			Missouri		
Northern	8	(1.1%)	Eastern	9	(1.2%)
Middle	3	(0.4%)	Western	14	(1.9%)
Southern	1	(0.1%)	Montana	5	(0.7%)
Alaska	1	(0.1%)	Nebraska	4	(0.5%)
Arizona	20	(2.7%)	Nevada	7	(0.9%)
Arkansas			New Hampshire	1	(0.1%)
Eastern	4	(0.5%)	New Jersey	14	(1.9%)
Western	5	(0.7%)	New Mexico	6	(0.8%)
California			New York		
Northern	8	(1.1%)	Northern	7	(0.9%)
Eastern	15	(2.0%)	Eastern	22	(3.0%)
Central	22	(3.0%)	Southern	31	(4.2%)
Southern	31	(4.2%)	Western	7	(0.9%)
Colorado	3	(0.4%)	North Carolina		
Connecticut	3	(0.4%)	Eastern	6	(0.8%)
Delaware	5	(0.7%)	Middle	3	(0.4%)
District of			Western	0	(0.0%)
Columbia	9	(1.2%)	North Dakota	5	(0.7%)
Florida			Ohio		
Northern	4	(0.5%)	Northern	7	(0.9%)
Middle	20	(2.7%)	Southern	11	(1.5%)
Southern	31	(4.2%)	Oklahoma		
Georgia			Northern	1	(0.1%)
Northern	7	(0.9%)	Eastern	4	(0.5%)
Middle	9	(1.2%)	Western	4	(0.5%)
Southern	4	(0.5%)	Oregon	14	(1.9%)
Guam	0	(0.0%)	Pennsylvania		
Hawaii	2	(0.3%)	Eastern	4	(0.5%)
Idaho	1	(0.1%)	Middle	2	(0.3%)
Illinois			Western	4	(0.5%)
Northern	7	(0.9%)	Puerto Rico	2	(0.3%)
Central	2	(0.3%)	Rhode Island	4	(0.5%)
Southern	4	(0.5%)	South Carolina	6	(0.8%)
Indiana			South Dakota	6	(0.8%)
Northern	9	(1.2%)	Tennessee		
Southern	3	(0.4%)	Eastern	7	(0.9%)
Iowa			Middle	5	(0.7%)
Northern	2	(0.3%)	Western	8	(1.1%)
Southern	1	(0.1%)	Texas		
Kansas	6	(0.8%)	Northern	14	(1.9%)
Kentucky			Eastern	5	(0.7%)
Eastern	7	(0.9%)	Southern	48	(6.5%)
Western	6	(0.8%)	Western	46	(6.2%)
Louisiana			Utah	4	(0.5%)
Western	13	(1.7%)	Vermont	2	(0.3%)
Eastern	5	(0.7%)	Virgin Islands	3	(0.4%)
Middle	1	(0.1%)	Virginia		
Maine	3	(0.4%)	Eastern	19	(2.6%)
Maryland	9	(1.2%)	Western	9	(1.2%)
Massachusetts	2	(0.3%)	Washington		
Michigan			Eastern	4	(0.5%)
Eastern	18	(2.4%)	Western	5	(0.7%)
Western	3	(0.4%)	West Virginia		
Minnesota	8	(1.1%)	Northern	5	(0.7%)
Mississippi			Southern	10	(1.3%)
Northern	3	(0.4%)	Wisconsin		
Southern	4	(0.5%)	Eastern	1	(0.1%)
			Western	6	(0.8%)
			Wyoming	1	(0.1%)

Table AA

**CASE REVIEW PROJECT PRELIMINARY REPORT
DESCRIPTIVE STATISTICS**

Mode of Conviction (n=744)	
Type	Number (percent)
Trial by Jury	97 (13%)
Trial by Judge	11 (1.5%)
Trial (no information as to jury or judge)	4 (0.5%)
Plea	632 (84.9%)

Availability of Plea Agreements for Review (n=632)	
	Number (percent)
Written plea available	297 (39.9%)
Written plea exists but is not available for review	214 (28.8%)
Pleaded guilty as charged -- no plea agreement	114 (15.3%)
Pleaded guilty; indeterminable whether plea agreement exists	7 (0.9%)

Availability of Documentation for Review (n=744)				
Document	Available		Not Available	
	No.	%	No.	%
Presentence Report	744	(100.0%)	0	(0.0%)
Statement of Reasons	531	(71.4%)	213	(28.6%)
Addendum	500	(67.2%)	244	(32.8%)
Worksheets	719	(96.6%)	25	(3.4%)
Judgment of Conviction	738	(99.2%)	6	(0.8%)

Figure 13

DISTRIBUTION OF CASES REVIEWED BY
PRIMARY OFFENSE CATEGORY (N=744)

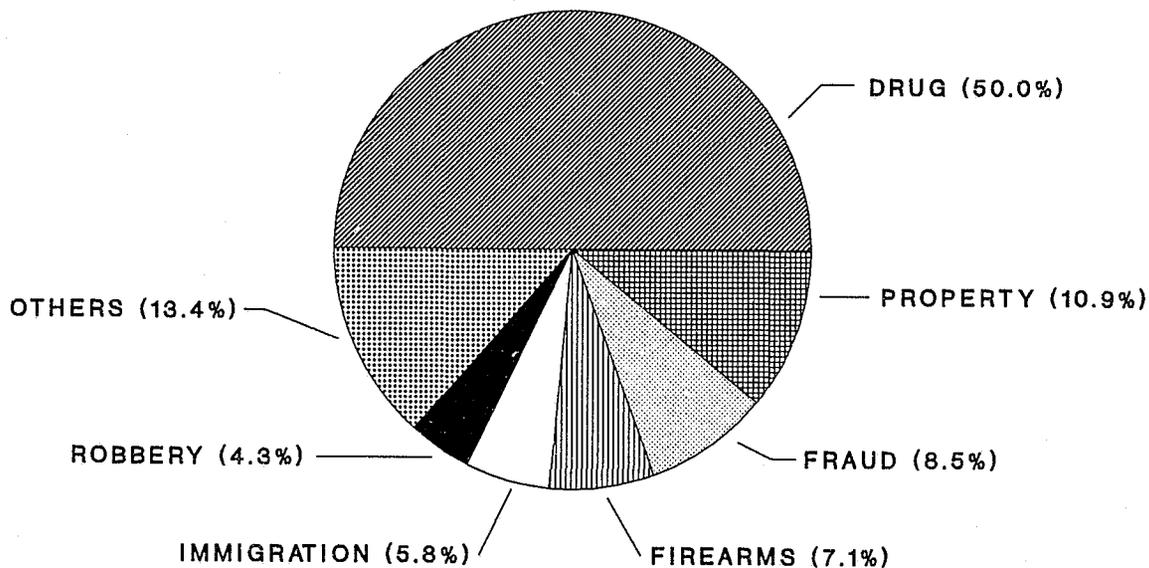
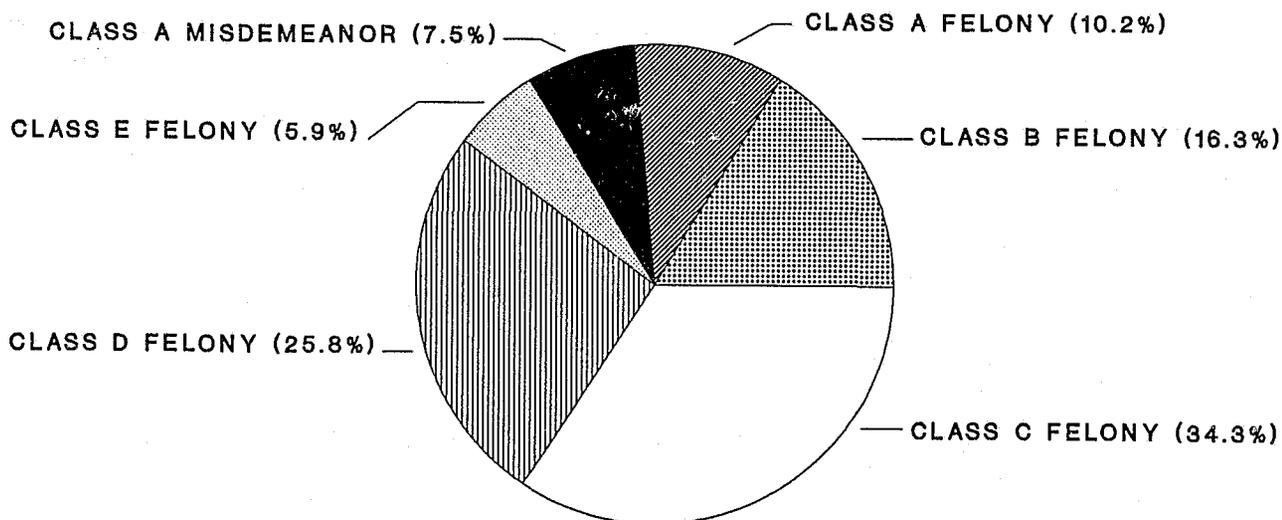


Figure 14

DISTRIBUTION OF CASES REVIEWED BY
CLASS OF OFFENSE (N=744)



Appendix A

Description of Datafiles, Variables, and Footnotes

Introduction

Pursuant to statute, courts are required to forward sentencing information to the Commission on all defendants sentenced under the Sentencing Reform Act of 1984, except cases involving solely petty offenses. Standard information on each case is computerized for analysis using data from case files received.

Most tables included in the body of this report have been developed using the United States Sentencing Commission's data file, MONFY90. This data file includes information on all (29,011) defendants sentenced under the guidelines during fiscal year 1990 (October 1, 1989, through September 30, 1990), for whom data were received by the Commission as of December 28, 1990. Given the nature of the data file and reporting requirements, the following types of cases are not included in the data presented here: cases initiated but for which no convictions were obtained; defendants convicted but for which no sentences were yet issued; and defendants sentenced but for which no data were submitted to the Commission.

Of the 29,011 cases received by the Commission, 91 percent of the cases for the first eleven months of fiscal year 1990 have been successfully matched with corresponding cases in the Administrative Office of the U.S. Court's Federal Probation Sentencing and Supervision Information System (FPSSIS) data file. This match allows the Commission to import information not previously collected by the USSC. The remaining 9 percent of cases reported to the Commission were not reported to FPSSIS or were reported in an inconsistent manner.

The availability of certain types of data depends on the Commission's ability to match with the FPSSIS data entry system. A review of potential problem areas undertaken after MONFY90 was created demonstrated a high probability of failure to match magistrate cases in the districts of Hawaii, Southern Texas, and Western Texas. For these cases, information normally imported when successfully matched remains missing.

Due to the termination of FPSSIS data collection as of September 1990, information in this report derived from FPSSIS indicators for the first 11 months have been collected from documents received by the Commission for September 1990. These variables are coded in a manner similar to the FPSSIS indicators and are noted in the variable descriptions that follow.

Because the USSC collects information only on cases sentenced under the guidelines, data from FPSSIS has been used for tables involving pre-guideline and guideline comparisons (Figure 2, Table I, and Appendix C - Tables C-1 and C-2). To facilitate more accurate comparisons of guideline and pre-guideline information, cases involving solely petty offenses or those indicated by FPSSIS indicators as corporations or diversionary cases have been excluded. Due to the termination of FPSSIS data collection, only information from the first eleven months of the fiscal year has been used. The resulting FPSSIS data file encompasses the time period from October 1, 1989, through August 31, 1990, and includes a total of 26,183 guideline cases and 11,908 pre-guideline cases.

For all tables, row or column percents have been rounded to the nearest tenth of a percent. Because of such rounding within rows or columns, the sum of all rows or columns may be slightly above or below 100 percent.

Variables

The following section describes, in alphabetical order, the variables used in the tables and figures in the Monitoring section of this report (Part A of Chapter Five) and Appendices B and C.

Age

Age represents the age of the defendant on the day of sentencing and is calculated utilizing the date of birth of the defendant as reported in the Presentence Report and the date of sentencing as reported in the Judgment of Conviction Order.

Average Length of Imprisonment

Sentencing information is obtained from the Judgment of Conviction Order. *Average Months Prison* is the mean term of imprisonment ordered for cases involving a commitment to the Bureau of Prisons; cases that received no term of imprisonment are not included in the calculation of the average. Cases for which a term of imprisonment was ordered but the length was indeterminable are also excluded from these calculations. In most cases for which the exact term is unknown, the Judgment of Conviction merely specified a sentence of *time served*. Life sentences are included in the calculation as 360 months.

Case Receipt Rate

In Table C, the *Cases Received by USSC - Percent of District's Combined Total* represents the case receipt rate for the subpopulation. This column provides the proportion of cases identified from both the USSC and FPSSIS data files that were submitted to the USSC. The number of guideline cases received by the USSC is divided by the total number of guideline cases identified in the federal criminal justice system (number of guideline cases received by the Commission plus the number of guideline cases received by FPSSIS but not received by the Commission).

The *Difference in Representation* column indicates the difference between the percentage of cases represented by the subpopulation in the Commission datafile and those identified in the federal criminal justice system (number received plus those not received). A positive value represents the amount or degree that the Commission's file overrepresents that district's proportion when compared to the combined total. A negative value indicates the degree of underrepresentation.

Cases Received by the USSC

A *Case* as recorded by the USSC involves a single sentencing event for a single defendant. Multiple counts and even multiple indictments are considered a single sentencing event if sentenced at the same time by the same judge. A single defendant may appear in more than one case if involved in more

than one sentencing event. Multiple defendants in the same sentencing event each appear as a separate case.

Chapter Two Guideline Applied

Chapter Two Guideline Applied represents the Chapter Two guidelines applied in single and multiple count cases. Because a single case may reference several different guidelines, the total percent adds to more than 100 percent. For Chapter Two guidelines that list possible cross-references which result in application of multiple guidelines, both the original and cross-referenced guideline(s) are included. However, if application of a specific cross-reference is required, only the original guideline is coded to avoid double-counting for these cases.

Circuit

Information on judicial *Circuit* in which the defendant was sentenced is generated by USSC computers using the location of the judicial district in which the defendant was sentenced.

Criminal History Category

The *Criminal History Category* used in these tables is taken from the Report on the Sentencing Hearing provided by the sentencing court. Tables involving the Report on the Sentencing Hearing are based on the 79.1 percent of cases for which the Commission has received such documents.

When the criminal history category is not specified in the Report on the Sentencing Hearing, USSC computer's calculate the criminal history category based on several logical criteria, if available. For instance, if the number of criminal history points is known, or the guideline range and offense level are available from the Report on the Sentencing Hearing, criminal history category is calculated by reference to the guideline sentencing table. Additionally, if the three main guideline factors were not provided on the Report on the Sentencing Hearing, but the court indicated that it accepted the values contained in the Presentence Report, the guideline factors are taken from the PSR.

For Table K only, criminal history category has been taken from the Presentence Report when the Report on the Sentencing Hearing is not available. While the court may disagree with the PSR information, study has shown that the criminal history category is the same in over 90 percent of cases for which both documents were received.

District

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

Document Submission Rates

Three documents are represented on Table D: the Judgment of Conviction Order (J&C), the Presentence Report (PSR), and the Report on the Sentencing Hearing. The J&C and PSR are generally

submitted in a standardized format. PSR's waived by the court are indicated in a separate column. Sealed PSR's are included as *Not Received*. While standardized forms for the Report on the Sentencing Hearing are most frequently submitted, transcripts or partial transcripts from the sentencing hearing are also included as *Received*.

Fines and Restitution

Fine and restitution information is obtained from the Judgment of Conviction Order. The *Total Receiving Fines and Restitution* includes the number of cases that were ordered to pay a fine, restitution, or both a fine and restitution. Cases involving fines and restitution overlap with other sentencing categories because fines and restitution may be ordered in conjunction with the imposition of other sanctions.

The *Average Dollar Amount* and *Mean* amount of payment ordered are used interchangeably and represent the mean dollar amount of the fine and the restitution ordered for cases involving economic sanctions. Cases that received no fine or restitution order are not included in calculation of the average. The number of cases upon which the average is based may not equal the *Total Receiving Fines and Restitution*. This is due to the failure of some Judgment of Conviction Orders to specify the dollar amount ordered. The *Sum* of payment ordered reflects the total dollar amount of fines and restitution ordered, excluding cases in which the amount was indeterminable. The *Median* of payments ordered reflects the amount located at the fiftieth percentile of all amounts ordered, excluding cases in which the amount was indeterminable.

Gender

Gender of the defendant is obtained from the FPSSIS matched file for cases sentenced from October 1, 1989, through August 31, 1990. Due to the termination of FPSSIS data collection, the variable is obtained from the Presentence Report or through contact with the probation office for cases sentenced in September of 1990.

Guideline Defendants Sentenced (USSC file only)

Each *Guideline Defendant Sentenced*, or *Case*, as recorded by the USSC involves a single sentencing event for a single defendant. Multiple counts and even multiple indictments are considered a single sentencing event if sentenced at the same time by the same judge. A single defendant may appear in more than one case if involved in more than one sentencing event. Multiple defendants in the same sentencing event will each appear as a separate case.

Guideline and Pre-Guideline Defendants Sentenced (FPSSIS file only)

Information on guideline and pre-guideline status for FPSSIS tables is obtained from the FPSSIS data file. Due to the termination of FPSSIS data collection, tables using both guideline and pre-guideline information extend only through August 1990. (Figure 2, Table I, and Appendix C - Tables C-1 and C-2).

Guideline Departure Rate

Information on departures is obtained from the Report on the Sentencing Hearing or through telephone calls to the field when such information is missing or indeterminable. A departure decision is made by comparing the guideline range as determined by the court to the sentence imposed by the court. For a full discussion of the methodology used for the national departure study, refer to the departure section within the Monitoring section of this report.

Guideline Sentencing Range

The *Guideline Sentencing Range* is taken from the Report on the Sentencing Hearing provided by the sentencing court. Tables involving the Report on the Sentencing Hearing are based on the 79.1 percent of cases for which the Commission has received such documents.

When the guideline sentencing range is not specified in the Report on the Sentencing Hearing, USSC computers calculate the criminal history category based on several logical criteria, if available. For instance, if the criminal history category and offense level are available from the Report on the Sentencing Hearing, the guideline sentencing range is calculated by reference to the guideline sentencing table. Additionally, if the three main guideline factors were not provided on the Report on the Sentencing Hearing but the court indicated that it accepted the values contained in the Presentence Report, the guideline factors are taken from the PSR.

In cases in which a guideline sentencing range is trumped by a statutory maximum or mandatory minimum, the original guideline sentencing range is reported.

Due to amendments to the guideline sentencing table, the range of 0-6 months includes cases that involve previous ranges of 0-1, 0-2, 0-3, 0-4, and 0-5 months.

Income

Income of the defendant is obtained from the FPSSIS matched file for cases sentenced from October 1, 1989, through August 31, 1990. Due to the termination of FPSSIS data collection, the variable is obtained from the Presentence Report for cases sentenced in September 1990.

FPSSIS defines income as the defendants average gross monthly income to the nearest \$50 for the months that the defendant was employed during the year prior to the "first appearance" for this offense. The Commission codes income to the nearest dollar. Zero dollars are entered for persons with no income, whether unemployed or a student.

Length of Imprisonment

Sentencing information is obtained from the Judgment of Conviction Order. *Length of imprisonment* includes cases involving a commitment to the Bureau of Prisons. Life sentences are included in the category *Over 60* months. Defendants sentenced to a partial month have been rounded to the next highest month. Differences between the number of cases included and the total number of defendants

sentenced to a term of imprisonment is due to missing information on the exact length of the term ordered. In most cases for which the exact term is unknown, the Judgment of Conviction Order merely specifies a sentence to "time served."

Mode of Conviction

Information on *Mode of Conviction* is obtained from the FPSSIS data file and is provided for 11 rather than 12 months due to the termination of FPSSIS data collection. Defendants sentenced subsequent to a plea of guilty or *nolo contendere* are included in the *Plea* category. Defendants sentenced subsequent to a trial by judge or jury are included in the *Trial* category.

For tables in Appendix B, *Mode of Conviction* has been collected by the USSC for September 1990 cases.

Offense Level

The *Final Offense Level* used in these tables is taken from the Report on the Sentencing Hearing provided by the sentencing court. Tables involving the Report on the Sentencing Hearing are based on the 79.1 percent of cases for which the Commission has received such documents.

When the final offense level is not specified in the Report on the Sentencing Hearing, USSC computers calculate the offense level based on several logical criteria, if available. For instance, if the guideline sentencing range and criminal history category are available from the Report on the Sentencing Hearing, final offense level is calculated by reference to the guideline sentencing table. Additionally, if the three main guideline factors were not provided on the Report on the Sentencing Hearing but the court indicated that it accepted the values contained in the Presentence Report, the guideline factors are taken from the PSR.

Primary Offense Category

Information on *Primary Offense Category* is obtained from the FPSSIS matched file for cases sentenced from October 1, 1989, through August 31, 1990. Due to the termination of FPSSIS data collection, the variable is determined by the USSC for cases sentenced in September 1990, using similar criteria. *Primary Offense* is considered the defendants most serious offense of conviction. FPSSIS instructions direct probation officers to code as the *Primary Offense* the offense carrying the highest severity code in the most recent edition of the "U.S. Title and Code Criminal Offense Citations Manual." The Severity Code considers statutory maximum, type of crime, and amount of potential fine in making a comparative severity assessment.

FPSSIS primary offense codes have been collapsed into the following offense categories:

Homicide includes murder in the first and second degree, manslaughter, negligent homicide; and these same offenses against government officials (FPSSIS codes 100-311, 7610-7611).

Kidnapping includes general kidnapping, kidnapping of government officials and representatives, and hostages (FPSSIS code 7600).

Robbery includes bank, postal, and other robberies (FPSSIS codes 1100-1400).

Assault includes aggravated or felonious assaults and assaults on government officials (FPSSIS codes 1500-1601).

Burglary/Breaking and Entering includes bank, postal, and other burglary and breaking and entering (FPSSIS codes 2100-2400).

Larceny includes all larcenies and thefts, except auto theft (FPSSIS codes 3100-3800).

Embezzlement includes bank, postal, and other embezzlements (FPSSIS codes 4100-4390).

Tax Offenses include all tax offenses except those involving lending and credit institutions, banks, postal and interstate wire (FPSSIS codes 4510-4540).

Fraud includes all federal fraud offenses, except income tax fraud and citizenship and immigration fraud (FPSSIS codes 4600-4999). This category encompasses fraud involving lending and credit institutions, banks, postal and interstate wire, veterans and allotments, bankruptcy, securities and exchange, tax (except income tax), passports, credit cards, and computers.

Drugs - Importation and Distribution includes most federal drug offenses (FPSSIS codes 6501-6504, 6511-6725, 6800-6808, 6811-6855 and 8605,8606, 8608). This category encompasses importation, distribution, possession, records offenses, manufacturing, and continuing criminal enterprise.

Drugs - Simple Possession includes only simple drug possession (determined by primary statute code - 21 U.S.C. § 844(a)). Because of enhancements in statutory penalties for simple possession of crack cocaine, all offenses sentenced under 21 U.S.C. § 844(a) are not restricted to the previous one year statutory maximum and substantially longer penalties are reflected here.

Drugs - Use of Communication Facility includes use of a communication facility in committing, causing, or facilitating an act that constitutes a drug felony (determined by primary statute code - 21 U.S.C. § 843(b)).

Drug Offenses include both *Drugs - Importation and Distribution* and *Drugs - Use of a Communication Facility* (as used in Appendix B tables).

Auto Theft includes auto theft and transportation, etc. of stolen motor vehicles or aircraft (FPSSIS codes 5100-5200).

Counterfeiting includes federal counterfeiting and forgery offenses (FPSSIS codes 5500-5800).

Sex Offenses include sex offenses, sexual abuse, and importation, transportation, or detention of individuals for prostitution or "other immoral purposes" (FPSSIS codes 6100-6300).

Bribery includes all general bribery offenses (FPSSIS code 7100).

Escape includes general escape, escape from work-release programs, and aiding or harboring an escapee. Escape also includes offenses committed while in prison such as possession of contraband and rioting (FPSSIS codes 7300-7320).

Firearms include all federal firearms and weapons offenses (FPSSIS codes 7800-7830).

Immigration includes illegal entry or reentry and fraud involving citizenship and immigration laws (FPSSIS codes 8710-8750).

Extortion and Racketeering includes extortion and racketeering, threats, and interstate travel or transportation in aid of racketeering. These offenses generally encompass an underlying illicit activity such as arson, bribery, gambling, liquor, narcotics, prostitution, etc. (FPSSIS codes 7400, 7410-7490 and by statute - 18 U.S.C. §§ 1951, 1952, 1952A, 1952B, 1958, 1959, 1962, 1963).

Gambling and Lottery includes all federal gambling and lottery offenses (FPSSIS codes 7500, 7530).

Money Laundering encompasses laundering of monies illegally obtained through illicit activity such as narcotic or gambling enterprises (determined by primary statute code - 18 U.S.C. §§ 1956, 1957).

The *Other* category minimally includes all other less frequently sentenced federal offenses, including: agricultural and conservation offenses, antitrust violations, food and drug offenses, environmental offenses, wildlife offenses, national defense violations, obscene mail or material offenses, civil rights violations, customs law violations, contempt, interstate commerce violations, labor violations, postal law violations, destruction of federal property, perjury, threats of public officials, and traffic offenses. In Figure 3 and the tables provided in Appendix B, Primary Offense Category is collapsed and the less frequently sentenced federal offenses are combined into the *Other* category. This category includes all categories listed above that are not listed separately.

Race

Information on *Race* of the defendant is obtained from the FPSSIS matched file for cases sentenced from October 1, 1989 through August 31, 1990. Due to the termination of FPSSIS data collection, the variable is obtained from the Presentence Report or from contact with the field for cases sentenced in September of 1990. FPSSIS categories for race include "White," "Black," "White Hispanic," "Black Hispanic," "American Indian or Alaskan Native," and "Asian or Pacific Islander." For purposes of this table, the FPSSIS categories of "White Hispanic" and "Black Hispanic" have been combined into the *Hispanic* category; and as such the numbers reported underrepresent *Black* defendants. The *Other* category includes defendants whose FPSSIS categories are "American Indian or Alaskan Native" or "Asian or Pacific Islander."

Reason for Departure

Reasons for Departure as given by the sentencing judge are coded for cases involving departures. This information is obtained from the Report on the Sentencing Hearing when available or through a telephone call to the field. Courts often provide more than one reason for departure; consequently, on departure tables the percentage across all reasons for departure may exceed 100 percent. Reasons listed are those given more than once. The *Other* category includes any reason given only once.

Single and Multiple Count Cases

Information on number of counts of conviction is obtained from the Judgment of Conviction and verified with the Presentence Report. Cases with more than one count of conviction are included in the *Multiple Count* category.

Type of Guideline Sentence Imposed

Sentencing information is obtained from the Judgment of Conviction Order. The *Total Receiving Prison* includes the number of defendants sentenced (and percent of *Total Cases*) who received a commitment to the Bureau of Prisons. This column includes those receiving *Prison and Supervised Release*, *Prison Only*, and the *New Split Sentence*.

The *Prison Only* category includes those defendants sentenced to a term of imprisonment only, with no condition of post-release supervision. The *Prison and Supervised Release* category includes those defendants sentenced to a term of imprisonment followed by a term of supervised release with no conditions of community confinement or home detention. The *New Split Sentence* is a term used for a new sentence under the guidelines involving a term of imprisonment followed by a term of supervised release that includes a condition of community confinement or home detention.

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

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

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

Other Cases include cases that received an economic sanction only or supervised release only. Cases in the *Total Receiving Prison*, *Total Receiving Probation*, and *Other Cases* categories total 100 percent of cases;

Cases Involving Fines and Restitution overlap with the other categories because fines and restitution may be ordered in conjunction with the imposition of other sanctions.

The following information corresponds to the footnotes contained in the "Fiscal Year 1990 Guideline Sentences" tables in Appendix B. Actual figures provided in these footnotes apply only to the national data table. Additional information describing variables and data is provided earlier in this appendix.

- ¹ Table-wide deletion is used to exclude cases missing information on any or all of the following defendant characteristics: Gender, Race, Age, or Income. Nationally, this involves the exclusion of 3,677 cases because of missing information on the following characteristics: Gender (2,449), Race (2,611), Age (1,282), or Income (3,083).
- ² Information on Mode of Conviction is obtained from the FPSSIS matched file for cases sentenced from October 1, 1989 through August 31, 1990. Due to the termination of FPSSIS data collection, the variable is obtained from the Judgment of Conviction for cases sentenced in September 1990. Nationally, 2,346 cases are excluded from this section due to missing or indeterminable information on Mode of Conviction. In addition, 80 cases coded with a value of *Both Plea and Trial* are excluded.
- ³ The *Total Cases* column includes all cases with information available on type of sentence, economic sanction, and primary offense. Table-wide deletion results in the exclusion of cases missing any or all of these indicators. Nationally, 297 mixed law cases and 2,774 cases missing any or all of these indicators have been excluded: primary offense (2,406), sentencing alternative (437), and economic sanction type (294).

Cases in the *Total Receiving Prison*, *Total Receiving Probation*, and *Other Cases* categories total 100% of all cases; however, *Cases Involving Fines and Restitution* will overlap with the other categories because fines and restitution may be ordered in conjunction with the imposition of other sanctions.

- ⁴ Cases involving no term of imprisonment and cases with indeterminable terms are excluded from the calculation of the *Average Months Prison*. Any sentence of days is rounded up to the nearest month. Life sentences are included in these calculations as 360 months. Of the 25,940 cases included in the *Total Cases* column, 5,979 cases involving no term of imprisonment and 91 cases with an unspecified length are excluded from calculation of the average.
- ⁵ Cases involving no term of imprisonment and cases with indeterminable terms are excluded from the category *Length of Prison Term*. Any sentence of days is rounded up to the nearest month. Life sentences are included in the category *Over 60*. Of the 25,940 cases included in the *Total Cases* column, 5,979 cases involving no term of imprisonment and 91 cases with an unspecified length are excluded.
- ⁶ For the purposes of these tables, *Drugs - Importation and Distribution* and *Drugs - Use of a Communication Facility* are combined into *Drug Offenses* for the tables in Appendix B.
- ⁷ Cases receiving no order of fine or restitution are excluded from the calculation of the *Total Receiving Fines and Restitution*. The number of cases upon which the average is based may not equal the *Total Receiving Fines and Restitution* due to the failure of some judgments to specify the dollar amount ordered. Of the 25,940 cases included in the *Total Cases* column, 16,968 cases

involving no order of fine or restitution and 413 cases with an indeterminable dollar amount ordered are excluded from these calculations.

The following information corresponds to the footnotes contained in the "Selected Federal Criminal Justice Indicators," "Crimes Reported To Police," and "Selected Demographic Indicators" tables in Appendix B.

- 1 Cities are listed in order of number of offenders having sentencing guideline documentation submitted to the USSC.
- 2 Source: Administrative Office of the U.S. Courts. 1990 United States Court Directory. Includes active and senior district judges as of 10/1/90.
- 3 Source: Administrative Office of the U.S. Courts. Tables of Civil Cases and Defendants: Year Ended 9/30/90. Table C. Represents civil cases.
- 4 Source: Executive Office of U.S. Attorneys, Office of Personnel. Represents all attorneys designated as of 5/90 as members of criminal, drug task force, narcotics, savings and loan, and strike force units. The Executive Office estimates that attorneys assigned to lands and general units in 1989 spent 70 percent of their time doing criminal work. Therefore, the total represents 70 percent of the personnel in those two units. Note: of the 187 Assistant U.S. Attorneys assigned to the Federal District Court for the District of Columbia, 94 exclusively prosecute federal offenses. The total for the District of Columbia represents 70 percent of these 94 AUSAs.
- 5 Source: Administrative Office of the U.S. Courts. Tables of Criminal Cases and Defendants: Year Ended 9/30/90. Table D. Represents felony and misdemeanor cases.
- 6 Source: Administrative Office of the U.S. Courts, Defender Services Division. Represents FY 1990 and includes members of community defender organizations.
- 7 Source: Administrative Office of the U.S. Courts. (1990). Directory of U.S. Probation and Pretrial Services Officers. Does not include pretrial services officers.
- 8 Source: U.S. Department of Justice, FBI, Uniform Crime Reports. National data published in Crime in the United States-1989. Data on crime in federal judicial districts are derived from FBI unpublished data. The FBI combines seven offenses (murder and non-negligent manslaughter, forcible rape, robbery, aggravated assault, burglary, larceny-theft, and motor vehicle theft) to compute a Crime Index. The totals for each index crime represent the aggregate number of crimes reported during 1989 to city, county and state law enforcement officials. Arson was added as the eighth index offense in 1979; however, according to the FBI, sufficient data are not available to estimate arson totals for the nation or by judicial district. Data for judicial districts in New York were obtained directly from the New York State Bureau of Statistical Services.
- 9 Represents 1981-82. Source: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Data derived from U.S. Bureau of the Census, 1977 and 1982 Census of

Governments, Governmental Finances, Compendium of Government Finances, Series GC77(4)-5 and GC82(4)-5. Direct general expenditure comprises all expenditures of the local governments, excluding utility, liquor stores, and insurance trust expenditures and any intergovernmental transfers.

- ¹⁰ Represents 1980 population. Source for all federal judicial districts except Puerto Rico and the Virgin Islands: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Source for Puerto Rico: U.S. Department of Commerce, Bureau of the Census. (June, 1982). Characteristics of the Population, 1980 Census of Population. "Number of Inhabitants," part 53, vol.1, chapter A. Source for the Virgin Islands: U.S. Department of Commerce, Bureau of the Census. (November, 1982). Characteristics of the Population, 1980 Census of Population. "Number of Inhabitants," part 55, vol.1, chapter A, Table 2.
- ¹¹ Represents 1985 for all federal judicial districts except Puerto Rico. Source for all districts except Puerto Rico: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Data derived from U.S. Bureau of the Census, Current Population Reports, Series P-26. Represents 1979 for Puerto Rico. Source: U.S. Department of Commerce, Bureau of the Census. (February, 1984). Characteristics of the Population, 1980 Census of Population. "General Social and Economic Characteristics," part 53A, vol.1, chapter C, Table 54.
- ¹² Represents 1980 population. For sources, see footnote 8.
- ¹³ Represents 1986. Source: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Based on total civilian labor force. Data derived from U.S. Bureau of Labor Statistics, Employment and Unemployment for States and Local Areas, annual.
- ¹⁴ Represents 1984 population. Source for all federal judicial districts except Puerto Rico and the Virgin Islands: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Source for Puerto Rico: U.S. Department of Commerce, Bureau of the Census. (May, 1983). Characteristics of the Population, 1980 Census of Population. "General Population Characteristics," part 53, vol.1, chapter B. Source for the Virgin Islands: U.S. Department of Commerce, Bureau of the Census. (April, 1983). Characteristics of the Population, 1980 Census of Population. "General Population Characteristics," part 55, vol.1, chapter B, Table 14.
- ¹⁵ Source for all federal judicial districts except Puerto Rico: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Nonfarm employment estimated as the sum of the number of persons employed in private nonfarm establishments (excluding self-employed persons, domestic service workers, railroad workers jointly covered by Social Security and railroad retirement programs, workers on oceanborne vessels, and workers in foreign countries), 1985; the number of persons employed in local government, 1982; and the number of civilians employed in federal government, 1984. Source for Puerto Rico: U.S. Department of Commerce, Bureau of the Census. (September, 1984). Characteristics of the Population, 1980 Census of Population. "Detailed Population Characteristics," part 53, vol.1, chapter D, Table 122A,B,C

- ¹⁶ Covers support of and assistance to needy persons contingent upon their needs. Includes cash assistance, vendor payments made directly to private purveyors for commodities and services provided under welfare programs, welfare institutions, payments to other governments for welfare purposes, amounts for administration and support of private welfare agencies and other public welfare services.
- ¹⁷ Represents employees of financial, real estate, and insurance establishments.
- ¹⁸ Represents 1982. Source: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Data derived from U.S. Bureau of the Census, 1982 Census of Agriculture, State and County Data, Series AC82-A. The acreage designated as "land in farms" consists primarily of agricultural land used for crops, pasture, or grazing. It also includes woodland and wasteland not actually under cultivation or used for pasture or grazing, provided it was part of the farm operator's total operation. All land in Indian reservations used for growing crops or grazing livestock is included as land in farms.

Appendix B

Selected Sentencing Statistics (by district)

- **Fiscal Year 1990 Guideline Sentences**
- **Selected Federal Criminal Justice Indicators**
- **Crimes Reported To Police**
- **Selected Demographic Indicators**

Figure B-1

SUMMARY COURT AND DEMOGRAPHIC STATISTICS

SELECTED DEMOGRAPHIC INDICATORS				
	MINIMUM	MAXIMUM	MEDIAN	MEAN
POPULATION				
Population	402,000	11,951,678	1,873,348	2,514,897
Population per Sq. Mile	.7	10,133.8	90.1	329.8
AGE DISTRIBUTION				
Percent Age 0-14	15.0	31.7	21.1	20.8
Percent Age 15-24	11.0	20.0	16.4	16.2
Percent Age 25-34	10.8	25.1	16.4	16.4
Percent Age 35-44	7.8	14.9	12.3	12.0
Percent Age 45-64	11.3	22.2	17.4	17.3
Percent Age 65+	3.2	18.8	10.7	10.7
ECONOMIC				
Income per Capita	\$6,775	\$14,090	\$9,869	\$10,165
Percent Unemployed	2.8	14.5	7.2	7.5
Distribution of Nonfarm Employment				
Percent Manufacturing	2.9	38.2	20.7	20.1
Percent Retail	8.3	24.7	18.8	18.6
Percent Finance	3.5	17.7	5.5	5.8
Percent Service	12.2	44.8	21.8	22.0
Percent Acreage in Farms	0.0	93.0	39.3	43.6
OTHER				
1989 Crime Rate (per 100,000 population)	2,020	10,916	4,922	5,271
Per Capita Local Expenditure				
Police Protection	\$20.71	\$200.69	\$48.51	\$53.70
Elementary and Secondary Education	\$289.96	\$1,055.00	\$437.35	\$450.89
Health and Hospitals	\$.84	\$321.80	\$87.90	\$92.75
Public Welfare	\$.00	\$546.01	\$7.69	\$41.92
Highways	\$13.10	\$186.89	\$57.48	\$66.26

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS

	MINIMUM	MAXIMUM	MEDIAN	MEAN
NUMBER OF COURT PROFESSIONALS				
Judges	2	39	6	8
Assistant U.S. Attorneys	2	172	12	25
Assistant Federal Defenders	0	25	1	4
Probation Officers	4	127	17	25
CASES FILED				
Civil	381	9,014	1,712	2,378
Criminal	57	2,960	310	513

NATIONAL DATA

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	766	Civil ³	217,013
AUSAs ⁴	2,177	Criminal ⁵	47,176
Assistant Federal Defenders ⁶	364		
Probation Officers ⁷	2,266		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	21,500	94,500	578,330	951,710	3,168,200	7,872,400	1,564,800	14,251,440
Per 100,000 Population	9	38	233	383	1,276	3,171	630	5,740

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	226,546,000	Income per Capita ¹¹	\$ 10,797	Police Protection	\$ 60.34
Population per Square Mile ¹²	64.0	Percent Unemployed ¹³	7.0	Elementary and Secondary Education	\$ 451.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 92.22
Percent Age 0-14	22.0	Percent Mfg.	20.8	Public Welfare ¹⁶	\$ 63.75
Percent Age 15-24	17.0	Percent Retail	18.0	Highways	\$ 62.62
Percent Age 25-34	17.5	Percent Finance ¹⁷	6.4		
Percent Age 35-44	12.9	Percent Service	23.1		
Percent Age 45-64	19.0	Percent Govt.	13.1	Percent acreage in farms ¹⁸	43.6
Percent Age 65+	11.7	Percent Other	18.6		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
29,011	2,246	2,347	2,338	2,640	2,421	2,561	2,437	2,672	2,485	2,513	2,259	2,092

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	25,330 (100.0)	11,867 (46.9)	7,190 (28.4)	5,552 (21.9)	721 (2.9)	33.6	\$ 861	26,585	100.0	
MALE	21,263 (83.9)	9,938	5,788	4,950	587	33.7	\$ 900	23,161	87.1	
FEMALE	4,067 (16.1)	1,929	1,402	602	134	33.0	\$ 655	3,424	12.9	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	25,940 (100.0)	19,961 (77.0)	18,578 (71.8)	734 (2.8)	649 (2.5)	61	5,088	3,475	1,938	3,136	6,233
Robbery	1,059 (100.0)	1,045 (98.7)	1,010 (95.4)	13 (1.2)	22 (2.1)	99	8	48	107	317	564
Larceny	1,837 (100.0)	672 (41.1)	583 (35.6)	57 (3.5)	32 (2.0)	16	384	177	61	36	12
Embezzlement	1,125 (100.0)	281 (25.0)	220 (19.6)	9 (0.8)	52 (4.6)	11	205	52	19	3	1
Fraud	2,893 (100.0)	1,471 (54.6)	1,233 (45.8)	124 (4.6)	114 (4.2)	15	850	378	113	83	19
Drug Offenses ⁶	11,520 (100.0)	10,879 (94.4)	10,590 (91.9)	91 (0.8)	198 (1.7)	83	942	1,517	1,163	2,124	5,124
Simple Possess.	689 (100.0)	279 (40.5)	223 (32.4)	50 (7.3)	6 (0.9)	11	257	3	5	5	5
Counterfeiting	895 (100.0)	517 (57.8)	455 (50.8)	38 (4.3)	24 (2.7)	15	298	150	36	27	5
Firearms	1,675 (100.0)	1,371 (81.9)	1,242 (74.2)	66 (3.9)	63 (3.8)	46	450	382	122	200	213
Immigration	1,813 (100.0)	1,350 (83.7)	1,172 (72.7)	169 (10.5)	9 (0.6)	10	987	276	41	8	4
Other	3,034 (100.0)	2,096 (69.1)	1,850 (61.0)	117 (3.9)	129 (4.3)	40	709	492	271	333	286

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	5,878 (22.7)	3,973 (15.3)	1,905 (7.3)	101 (0.4)	8,972 (34.8)	5,051	3,238	683	\$ 25,533 (8,559)
Robbery	13 (1.2)	7 (0.7)	6 (0.6)	1 (0.1)	467 (44.1)	33	415	19	\$ 10,537 (452)
Larceny	936 (57.2)	731 (44.7)	205 (12.5)	29 (1.8)	1,169 (71.4)	518	514	137	\$ 19,611 (1,137)
Embezzlement	839 (74.6)	544 (48.4)	295 (26.2)	5 (0.4)	809 (71.9)	209	506	94	\$ 36,622 (769)
Fraud	1,202 (44.6)	804 (29.9)	398 (14.8)	20 (0.7)	1,661 (61.7)	430	1,010	221	\$ 60,758 (1,562)
Drug Offenses ⁶	633 (5.5)	333 (2.9)	300 (2.6)	8 (0.1)	2,160 (18.8)	1,939	178	43	\$ 19,810 (2,076)
Simple Possess.	387 (57.6)	339 (49.2)	58 (8.4)	13 (1.9)	323 (46.8)	300	12	11	\$ 1,243 (315)
Counterfeiting	374 (41.8)	220 (24.6)	154 (17.2)	4 (0.5)	457 (51.1)	151	256	50	\$ 8,172 (434)
Firearms	302 (18.0)	174 (10.4)	128 (7.8)	2 (0.1)	450 (28.9)	400	40	10	\$ 3,887 (428)
Immigration	259 (16.1)	155 (9.6)	104 (6.5)	4 (0.3)	211 (13.1)	195	13	3	\$ 2,704 (204)
Other	923 (30.4)	668 (22.0)	257 (8.5)	15 (0.5)	1,285 (41.7)	876	294	95	\$ 17,880 (1,182)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ALABAMA, Northern
11th Circuit

Primary Places of Holding Court:¹

- | | |
|----------------|----------------|
| (1) Birmingham | (4) Talladega |
| (2) Huntsville | (5) Tuscaloosa |
| (3) Gadsden | (6) Florence |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	11	Civil ³	2,749
AUSAs ⁴	19	Criminal ⁵	299
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	23		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	231	720	3,506	8,513	23,802	58,255	8,430	103,457
Per 100,000 Population	10	31	153	370	1,035	2,534	367	4,500

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	2,274,741	Income per Capita ¹¹	\$ 9,060	Police Protection	\$ 40.30
Population per Square Mile ¹²	102.0	Percent Unemployed ¹³	9.7	Elementary and Secondary Education	\$ 326.68
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 151.21
Percent Age 0-14	21.3	Percent Mfg.	25.1	Public Welfare ¹⁶	\$ 3.68
Percent Age 15-24	16.1	Percent Retail	16.8	Highways	\$ 57.20
Percent Age 25-34	15.8	Percent Finance ¹⁷	5.0		
Percent Age 35-44	12.3	Percent Service	18.1		
Percent Age 45-64	18.1	Percent Govt.	15.8	Percent acreage in farms ¹⁸	30.2
Percent Age 65+	11.0	Percent Other	19.3		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
198	44	19	4	23	17	12	21	14	16	11	8	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	190 (100.0)	126 (66.3)	59 (31.1)	4 (2.1)	1 (0.5)	32.4	\$ 867	TOTAL	193 100.0
MALE	137 (72.1)	94	39	4	0	32.2	\$ 972	PLEA	171 88.6
FEMALE	53 (27.9)	32	20	0	1	32.9	\$ 594	TRIAL	22 11.4

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	181 (100.0)	82 (45.3)	77 (42.5)	1 (0.6)	4 (2.2)	52	20	21	11	5	25
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	63	0	0	1	0	1
Larceny	25 (100.0)	5 (20.0)	5 (20.0)	0 (0.0)	0 (0.0)	10	4	1	0	0	0
Embezzlement	11 (100.0)	1 (9.1)	1 (9.1)	0 (0.0)	0 (0.0)	11	1	0	0	0	0
Fraud	13 (100.0)	3 (23.1)	3 (23.1)	0 (0.0)	0 (0.0)	10	2	1	0	0	0
Drug Offenses ⁶	57 (100.0)	39 (68.4)	36 (63.2)	0 (0.0)	3 (5.3)	68	3	8	5	4	19
Simple Possess.	18 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	14 (100.0)	4 (28.6)	4 (28.6)	0 (0.0)	0 (0.0)	13	3	1	0	0	0
Firearms	14 (100.0)	10 (71.4)	9 (64.3)	0 (0.0)	1 (7.1)	46	2	5	1	1	1
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	2	1	0	0	0	0
Other	26 (100.0)	17 (65.4)	17 (65.4)	0 (0.0)	0 (0.0)	50	4	5	4	0	4

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	17 (68.0)	13 (52.0)	4 (16.0)	3 (12.0)	14 (56.0)	8	4	2	\$ 1,354 (13)
Embezzlement	10 (90.9)	6 (54.6)	4 (36.4)	0 (0.0)	6 (54.6)	0	6	0	\$ 12,318 (6)
Fraud	10 (76.9)	7 (53.9)	3 (23.1)	0 (0.0)	9 (69.2)	0	9	0	\$ 5,450 (9)
Drug Offenses ⁶	18 (31.6)	8 (14.0)	10 (17.5)	0 (0.0)	23 (40.4)	22	0	1	\$ 3,848 (20)
Simple Possess.	18 (100.0)	11 (61.1)	7 (38.9)	0 (0.0)	14 (77.8)	13	0	1	\$ 1,132 (14)
Counterfeiting	10 (71.4)	5 (35.7)	5 (35.7)	0 (0.0)	12 (85.7)	1	9	2	\$ 1,087 (11)
Firearms	4 (28.6)	2 (14.3)	2 (14.3)	0 (0.0)	3 (21.4)	2	1	0	\$ 800 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (34.6)	6 (23.1)	3 (11.5)	0 (0.0)	19 (73.1)	12	6	1	\$ 101,176 (17)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ALABAMA, Middle
11th Circuit

Primary Places of Holding Court:¹ (1) Montgomery
(2) Opelika
(3) Dothan

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,460
AUSAs ⁴	8	Criminal ⁵	287
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	8		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	96	277	768	3,645	10,532	25,807	1,778	42,903
Per 100,000 Population	10	29	80	382	1,103	2,703	186	4,493

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	913,012	Income per Capita ¹¹	\$ 8,244	Police Protection	\$ 36.32
Population per Square Mile ¹²	59.4	Percent Unemployed ¹³	8.7	Elementary and Secondary Education	\$ 318.67
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 114.66
Percent Age 0-14	21.9	Percent Mfg.	26.4	Public Welfare ¹⁶	\$ 1.95
Percent Age 15-24	16.4	Percent Retail	16.9	Highways	\$ 54.35
Percent Age 25-34	14.8	Percent Finance ¹⁷	4.3		
Percent Age 35-44	11.6	Percent Service	16.5		
Percent Age 45-64	17.2	Percent Govt.	16.4	Percent acreage in farms ¹⁸	38.0
Percent Age 65+	11.1	Percent Other	19.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
161	7	5	24	15	20	16	16	14	6	14	15	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	148 (100.0)	69 (46.6)	78 (52.7)	1 (0.7)	0 (0.0)	34.3	\$ 670	TOTAL	152 100.0
MALE	107 (72.3)	51	56	0	0	35.3	\$ 746	PLEA	113 74.3
FEMALE	41 (27.7)	18	22	1	0	31.7	\$ 472	TRIAL	39 25.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	150 (100.0)	69 (46.0)	60 (40.0)	5 (3.3)	4 (2.7)	32	23	19	9	9	9
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	28 (100.0)	3 (10.7)	1 (3.6)	2 (7.1)	0 (0.0)	8	2	1	0	0	0
Embezzlement	11 (100.0)	1 (9.1)	1 (9.1)	0 (0.0)	0 (0.0)	8	1	0	0	0	0
Fraud	26 (100.0)	6 (23.1)	4 (15.4)	2 (7.7)	0 (0.0)	15	3	2	1	0	0
Drug Offenses ⁶	38 (100.0)	35 (92.1)	35 (92.1)	0 (0.0)	0 (0.0)	43	3	11	6	7	8
Simple Possess.	13 (100.0)	4 (30.8)	4 (30.8)	0 (0.0)	0 (0.0)	21	3	0	0	1	0
Counterfeiting	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	7	1	0	0	0	0
Firearms	8 (100.0)	6 (75.0)	3 (37.5)	0 (0.0)	3 (37.5)	14	4	0	2	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	23 (100.0)	13 (56.5)	11 (47.8)	1 (4.4)	1 (4.4)	33	6	5	0	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	25 (89.3)	23 (82.1)	2 (7.1)	0 (0.0)	25 (89.3)	19	2	4	\$ 427 (25)
Embezzlement	10 (90.9)	5 (45.5)	5 (45.5)	0 (0.0)	10 (90.9)	2	7	1	\$ 8,006 (10)
Fraud	19 (73.1)	11 (42.3)	8 (30.8)	1 (3.9)	23 (88.5)	6	17	0	\$ 3,003 (23)
Drug Offenses ⁶	3 (7.9)	0 (0.0)	3 (7.9)	0 (0.0)	6 (15.8)	6	0	0	\$ 1,783 (6)
Simple Possess.	9 (69.2)	8 (61.5)	1 (7.7)	0 (0.0)	11 (84.6)	11	0	0	\$ 1,400 (11)
Counterfeiting	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	3 (100.0)	0	3	0	\$ 449 (3)
Firearms	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	2 (25.0)	2	0	0	\$ 3,250 (2)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	10 (43.5)	5 (21.7)	5 (21.7)	0 (0.0)	10 (43.5)	7	1	2	\$ 2,263 (10)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ALABAMA, Southern
11th Circuit

Primary Places of Holding Court:¹ (1) Mobile
(2) Selma

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,156
AUSAs ⁴	9	Criminal ⁵	172
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	13		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	78	241	1,147	4,404	11,046	19,257	1,727	37,900
Per 100,000 Population	11	34	163	625	1,568	2,733	245	5,379

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	706,272	Income per Capita ¹¹	\$ 7,999	Police Protection	\$ 40.99
Population per Square Mile ¹²	54.0	Percent Unemployed ¹³	11.7	Elementary and Secondary Education	\$ 322.74
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 69.90
Percent Age 0-14	21.7	Percent Mfg.	21.5	Public Welfare ¹⁶	\$.66
Percent Age 15-24	14.7	Percent Retail	19.1	Highways	\$ 52.23
Percent Age 25-34	14.3	Percent Finance ¹⁷	5.2		
Percent Age 35-44	10.5	Percent Service	19.0		
Percent Age 45-64	15.7	Percent Govt.	12.7	Percent acreage in farms ¹⁸	25.7
Percent Age 65+	9.8	Percent Other	22.5		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
185	16	13	10	29	8	21	12	12	6	10	30	18

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	175 (100.0)	116 (66.3)	58 (33.1)	0 (0.0)	1 (0.6)	35.3	\$ 1,074	TOTAL	181	100.0
MALE	132 (75.4)	90	41	0	1	36.9	\$ 1,118	PLEA	154	85.1
FEMALE	43 (24.6)	26	17	0	0	30.5	\$ 936	TRIAL	27	14.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	178 (100.0)	117 (65.7)	109 (61.2)	6 (3.4)	2 (1.1)	55	37	26	6	19	29
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	68	0	0	0	1	1
Larceny	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	15	1	2	0	0	0
Embezzlement	8 (100.0)	3 (37.5)	3 (37.5)	0 (0.0)	0 (0.0)	12	1	2	0	0	0
Fraud	32 (100.0)	8 (25.0)	7 (21.9)	1 (3.1)	0 (0.0)	12	5	3	0	0	0
Drug Offenses ⁶	64 (100.0)	59 (92.2)	57 (89.1)	2 (3.1)	0 (0.0)	85	9	6	3	16	25
Simple Possess.	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	17 (100.0)	10 (58.8)	9 (52.9)	1 (5.9)	0 (0.0)	14	5	5	0	0	0
Firearms	12 (100.0)	11 (91.7)	9 (75.0)	2 (16.7)	0 (0.0)	29	4	3	1	2	1
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	8	1	0	0	0	0
Other	32 (100.0)	20 (62.5)	18 (56.3)	0 (0.0)	2 (6.3)	30	11	5	2	0	2

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	61 (34.3)	42 (23.6)	19 (10.7)	0 (0.0)	59 (33.2)	16	40	3	\$ 80,206 (57)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 1,850 (1)
Larceny	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	4 (66.7)	0	3	1	\$ 3,122 (4)
Embezzlement	5 (62.5)	2 (25.0)	3 (37.5)	0 (0.0)	5 (62.5)	0	4	1	\$ 36,503 (4)
Fraud	24 (75.0)	13 (40.6)	11 (34.4)	0 (0.0)	26 (81.3)	2	24	0	\$ 8,147 (25)
Drug Offenses ⁶	5 (7.8)	3 (4.7)	2 (3.1)	0 (0.0)	6 (9.4)	5	1	0	\$ 601,673 (6)
Simple Possess.	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 1,000 (3)
Counterfeiting	7 (41.2)	6 (35.3)	1 (5.9)	0 (0.0)	4 (23.5)	0	4	0	\$ 3,554 (4)
Firearms	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	1 (8.3)	1	0	0	\$ 2,500 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	12 (37.5)	10 (31.3)	2 (6.3)	0 (0.0)	9 (28.1)	5	3	1	\$ 64,221 (9)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ALASKA
9th Circuit

Primary Places of Holding Court:¹ (1) Anchorage
(2) Fairbanks

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	609
AUSAs ⁴	8	Criminal ⁵	231
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	41	270	347	1,857	4,178	15,040	2,283	24,016
Per 100,000 Population	8	54	69	370	831	2,993	454	4,779

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	402,000	Income per Capita ¹¹	\$ 13,650	Police Protection	\$ 167.21
Population per Square Mile ¹²	.7	Percent Unemployed ¹³	10.8	Elementary and Secondary Education	\$ 1,055.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 114.75
Percent Age 0-14	25.7	Percent Mfg.	4.1	Public Welfare ¹⁶	\$ 6.56
Percent Age 15-24	18.7	Percent Retail	18.7	Highways	\$ 186.88
Percent Age 25-34	25.1	Percent Finance ¹⁷	5.8		
Percent Age 35-44	14.9	Percent Service	21.8		
Percent Age 45-64	12.4	Percent Govt.	20.0	Percent acreage in farms ¹⁸	.4
Percent Age 65+	3.2	Percent Other	29.7		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
79	4	4	5	7	5	4	13	2	13	10	6	6

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	38 (100.0)	26 (68.4)	5 (13.2)	6 (15.8)	1 (2.6)	34.7	\$ 1,554	TOTAL	40	100.0
MALE	31 (81.6)	22	4	4	1	34.1	\$ 1,685	PLEA	28	70.0
FEMALE	7 (18.4)	4	1	2	0	37.4	\$ 974	TRIAL	12	30.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	36 (100.0)	32 (88.9)	28 (77.8)	1 (2.8)	3 (8.3)	48	6	6	8	3	9
Robbery	8 (100.0)	8 (100.0)	6 (75.0)	0 (0.0)	2 (25.0)	78	0	0	3	0	5
Larceny	2 (100.0)	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	17	1	0	1	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Drug Offenses ⁶	18 (100.0)	18 (100.0)	17 (94.4)	0 (0.0)	1 (5.6)	46	2	5	4	3	4
Simple Possess.	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1	1	0	0	0	0
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (37.5)	0	2	1	\$ 6,183 (3)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 2,736 (1)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 27,707 (1)
Drug Offenses ⁸	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (61.1)	11	0	0	\$ 5,579 (11)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 3,000 (1)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	-- (0)
Other	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 2,600 (1)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ARIZONA
9th Circuit

Primary Places of Holding Court:¹ (1) Tuscon (4) Northside (7) Glenndale
(2) Phoenix (5) Sierra-Vista
(3) Southside (6) Yuma

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	11	Civil ³	2,863
AUSAs ⁴	39	Criminal ⁵	1,032
Assistant Federal Defenders ⁶	14		
Probation Officers ⁷	49		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	268	1,212	4,771	13,998	56,796	173,135	23,814	273,994
Per 100,000 Population	8	35	136	398	1,616	4,925	678	7,796

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	2,718,000	Income per Capita ¹¹	\$ 10,561	Police Protection	\$ 76.17
Population per Square Mile ¹²	23.9	Percent Unemployed ¹³	6.9	Elementary and Secondary Education	\$ 453.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 64.45
Percent Age 0-14	22.7	Percent Mfg.	14.4	Public Welfare ¹⁶	\$ 23.44
Percent Age 15-24	17.1	Percent Retail	20.2	Highways	\$ 69.14
Percent Age 25-34	16.8	Percent Finance ¹⁷	6.4		
Percent Age 35-44	12.5	Percent Service	23.6		
Percent Age 45-64	18.8	Percent Govt.	13.3	Percent acreage in farms ¹⁸	52.0
Percent Age 65+	12.1	Percent Other	22.2		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
639	63	51	43	74	69	49	47	61	31	91	34	26

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	575 (100.0)	169 (29.4)	9 (1.6)	346 (60.2)	51 (8.9)	32.4	\$ 554	580	100.0	
MALE	524 (91.1)	146	8	326	44	32.4	\$ 547	526	90.7	
FEMALE	51 (8.9)	23	1	20	7	32.2	\$ 633	54	9.3	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	572 (100.0)	460 (80.4)	435 (76.1)	21 (3.7)	4 (0.7)	45	102	101	62	107	87	
Robbery	15 (100.0)	15 (100.0)	15 (100.0)	0 (0.0)	0 (0.0)	74	0	0	2	6	7	
Larceny	16 (100.0)	9 (56.3)	7 (43.8)	2 (12.5)	0 (0.0)	11	6	2	1	0	0	
Embezzlement	18 (100.0)	2 (11.1)	2 (11.1)	0 (0.0)	0 (0.0)	5	2	0	0	0	0	
Fraud	29 (100.0)	21 (72.4)	16 (55.2)	5 (17.2)	0 (0.0)	19	11	7	0	1	2	
Drug Offenses ⁶	278 (100.0)	261 (93.9)	255 (91.7)	4 (1.4)	2 (0.7)	49	31	57	42	79	51	
Simple Possess.	19 (100.0)	1 (5.3)	1 (5.3)	0 (0.0)	0 (0.0)	7	1	0	0	0	0	
Counterfeiting	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	35	1	0	0	1	0	
Firearms	28 (100.0)	19 (67.9)	17 (60.7)	2 (7.1)	0 (0.0)	40	4	5	6	1	3	
Immigration	74 (100.0)	55 (74.3)	51 (68.9)	3 (4.1)	1 (1.4)	15	36	15	1	1	2	
Other	92 (100.0)	75 (81.5)	69 (75.0)	5 (5.4)	1 (1.1)	63	10	15	10	18	22	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	112 (19.6)	75 (13.1)	37 (6.5)	0 (0.0)	154 (26.9)	87	58	9	\$ 21,419 (146)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	9 (60.0)	3	6	0	\$ 3,095 (7)
Larceny	7 (43.8)	6 (37.5)	1 (6.3)	0 (0.0)	8 (50.0)	3	4	1	\$ 10,260 (8)
Embezzlement	16 (88.9)	12 (66.7)	4 (22.2)	0 (0.0)	15 (83.3)	4	8	3	\$ 20,335 (15)
Fraud	8 (27.6)	4 (13.8)	4 (13.8)	0 (0.0)	22 (75.9)	8	11	3	\$ 97,434 (21)
Drug Offenses ⁶	17 (6.1)	10 (3.6)	7 (2.5)	0 (0.0)	29 (10.4)	26	3	0	\$ 12,373 (28)
Simple Possess.	18 (94.7)	17 (89.5)	1 (5.3)	0 (0.0)	6 (31.6)	6	0	0	\$ 1,542 (6)
Counterfeiting	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	2	1	0	\$ 1,800 (3)
Firearms	9 (32.1)	6 (21.4)	3 (10.7)	0 (0.0)	11 (39.3)	7	4	0	\$ 1,341 (10)
Immigration	19 (25.7)	6 (8.1)	13 (17.6)	0 (0.0)	20 (27.0)	17	3	0	\$ 2,531 (19)
Other	17 (18.5)	13 (14.1)	4 (4.4)	0 (0.0)	31 (33.7)	11	18	2	\$ 8,611 (29)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ARKANSAS, Eastern
8th Circuit

Primary Places of Holding Court:¹ (1) Little Rock

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	2,156
AUSAs ⁴	12	Criminal ⁵	258
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	14		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	140	667	2,151	5,616	19,531	42,465	4,490	75,060
Per 100,000 Population	10	47	151	395	1,373	2,986	316	5,278

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,372,552	Income per Capita ¹¹	\$ 8,307	Police Protection	\$ 29.49
Population per Square Mile ¹²	48.5	Percent Unemployed ¹³	9.2	Elementary and Secondary Education	\$ 361.05
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 56.13
Percent Age 0-14	18.8	Percent Mfg.	23.4	Public Welfare ¹⁶	\$ 1.92
Percent Age 15-24	13.3	Percent Retail	18.3	Highways	\$ 42.63
Percent Age 25-34	13.0	Percent Finance ¹⁷	5.4		
Percent Age 35-44	9.8	Percent Service	19.6		
Percent Age 45-64	13.9	Percent Govt.	14.6	Percent acreage in farms ¹⁸	55.4
Percent Age 65+	9.2	Percent Other	18.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
195	8	8	9	21	15	14	17	12	15	41	24	11

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	192 (100.0)	95 (49.5)	89 (46.4)	7 (3.7)	1 (0.5)	32.5	\$ 522	TOTAL	192 100.0
MALE	164 (85.4)	84	72	7	1	32.6	\$ 545	PLEA	172 89.6
FEMALE	28 (14.6)	11	17	0	0	31.9	\$ 391	TRIAL	20 10.4

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	191 (100.0)	167 (87.4)	161 (84.3)	2 (1.1)	4 (2.1)	38	44	41	31	24	27
Robbery	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	69	0	0	1	2	4
Larceny	9 (100.0)	8 (88.9)	7 (77.8)	0 (0.0)	1 (11.1)	16	5	1	1	1	0
Embezzlement	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	14	1	2	0	0	0
Fraud	18 (100.0)	15 (83.3)	13 (72.2)	0 (0.0)	2 (11.1)	14	10	2	1	2	0
Drug Offenses ⁶	105 (100.0)	102 (97.1)	100 (95.2)	1 (1.0)	1 (1.0)	48	11	30	22	17	22
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	10 (100.0)	6 (60.0)	6 (60.0)	0 (0.0)	0 (0.0)	8	5	1	0	0	0
Firearms	14 (100.0)	10 (71.4)	9 (64.3)	1 (7.1)	0 (0.0)	27	5	2	1	1	1
Immigration	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	10	3	2	0	0	0
Other	15 (100.0)	11 (73.3)	11 (73.3)	0 (0.0)	0 (0.0)	21	4	1	5	1	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	24 (12.6)	14 (7.3)	10 (5.2)	0 (0.0)	38 (19.9)	26	10	2	\$ 10,574 (38)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (14.3)	0	1	0	\$ 4,563 (1)
Larceny	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	4 (44.4)	1	3	0	\$ 1,148 (4)
Embezzlement	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	4 (66.7)	2	1	1	\$ 20,933 (4)
Fraud	3 (16.7)	0 (0.0)	3 (16.7)	0 (0.0)	4 (22.2)	4	0	0	\$ 2,875 (4)
Drug Offenses ⁶	3 (2.9)	0 (0.0)	3 (2.9)	0 (0.0)	12 (11.4)	10	1	1	\$ 23,403 (12)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 500 (1)
Counterfeiting	4 (40.0)	3 (30.0)	1 (10.0)	0 (0.0)	4 (40.0)	1	3	0	\$ 1,181 (4)
Firearms	4 (28.6)	3 (21.4)	1 (7.1)	0 (0.0)	3 (21.4)	3	0	0	\$ 683 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	4 (26.7)	2 (13.3)	2 (13.3)	0 (0.0)	5 (33.3)	4	1	0	\$ 1,860 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ARKANSAS, Western
8th Circuit

Primary Places of Holding Court:¹ (1) Fort Smith (4) Texarkana
(2) Fayetteville (5) Harrison
(3) Hot Springs (6) El Dorado

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	894
AUSAs ⁴	5	Criminal ⁵	123
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	7		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	63	255	506	1,980	9,060	20,480	1,889	34,233
Per 100,000 Population	6	26	52	202	924	2,090	193	3,493

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	913,806	Income per Capita ¹¹	\$ 8,495	Police Protection	\$ 25.90
Population per Square Mile ¹²	38.4	Percent Unemployed ¹³	8.1	Elementary and Secondary Education	\$ 333.96
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 117.02
Percent Age 0-14	16.6	Percent Mfg.	31.4	Public Welfare ¹⁶	\$ 2.53
Percent Age 15-24	12.1	Percent Retail	18.4	Highways	\$ 47.62
Percent Age 25-34	11.3	Percent Finance ¹⁷	3.6		
Percent Age 35-44	9.5	Percent Service	16.4		
Percent Age 45-64	15.3	Percent Govt.	12.2	Percent acreage in farms ¹⁸	30.6
Percent Age 65+	11.9	Percent Other	18.0		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
73	11	9	2	6	4	2	3	10	6	4	8	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	70 (100.0)	54 (77.1)	9 (12.9)	7 (10.0)	0 (0.0)	35.3	\$ 855	TOTAL	72	100.0
MALE	60 (85.7)	46	7	7	0	35.6	\$ 906	PLEA	54	75.0
FEMALE	10 (14.3)	8	2	0	0	33.8	\$ 546	TRIAL	18	25.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	70 (100.0)	51 (72.9)	43 (61.4)	6 (8.6)	2 (2.9)	53	16	7	11	3	14
Robbery	3 (100.0)	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	175	0	0	0	0	3
Larceny	12 (100.0)	7 (58.3)	6 (50.0)	0 (0.0)	1 (8.3)	17	3	2	2	0	0
Embezzlement	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Fraud	8 (100.0)	5 (62.5)	2 (25.0)	2 (25.0)	1 (12.5)	25	3	1	0	0	1
Drug Offenses ⁶	19 (100.0)	19 (100.0)	18 (94.7)	1 (5.3)	0 (0.0)	74	1	1	7	1	9
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	23	1	0	2	0	0
Firearms	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Immigration	5 (100.0)	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	8	4	1	0	0	0
Other	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	58	2	2	0	2	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	5 (41.7)	4 (33.3)	1 (8.3)	0 (0.0)	8 (66.7)	2	5	1	\$ 8,095 (8)
Embezzlement	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	2 (66.7)	1	1	0	\$ 59,160 (2)
Fraud	3 (37.5)	2 (25.0)	1 (12.5)	0 (0.0)	5 (62.5)	2	3	0	\$ 10,578 (5)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (21.1)	4	0	0	\$ 22,083 (4)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	4 (57.1)	3 (42.9)	1 (14.3)	0 (0.0)	4 (57.1)	2	2	0	\$ 1,976 (4)
Firearms	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 2,017 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 1,000 (1)
Other	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	5 (55.6)	4	1	0	\$ 5,322 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

**CALIFORNIA, Northern
9th Circuit**

Primary Places of Holding Court:¹ (1) San Francisco (2) San Jose (3) Monterey

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	18	Civil ³	4,617
AUSAs ⁴	52	Criminal ⁵	729
Assistant Federal Defenders ⁶	14		
Probation Officers ⁷	48		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	500	2,715	15,228	26,228	78,464	237,107	43,140	403,382
Per 100,000 Population	8	42	233	401	1,199	3,624	659	6,166

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	5,677,992	Income per Capita ¹¹	\$ 13,541	Police Protection	\$ 80.94
Population per Square Mile ¹²	275.4	Percent Unemployed ¹³	6.0	Elementary and Secondary Education	\$ 446.87
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 181.67
Percent Age 0-14	18.9	Percent Mfg.	18.8	Public Welfare ¹⁶	\$ 153.31
Percent Age 15-24	16.6	Percent Retail	17.1	Highways	\$ 57.48
Percent Age 25-34	20.4	Percent Finance ¹⁷	7.8		
Percent Age 35-44	14.3	Percent Service	24.2		
Percent Age 45-64	18.8	Percent Govt.	12.3	Percent acreage in farms ¹⁸	42.2
Percent Age 65+	10.7	Percent Other	19.7		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
325	23	33	22	26	31	23	31	28	37	36	25	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	279 (100.0)	171 (61.3)	63 (22.6)	13 (4.7)	32 (11.5)	35.0	\$ 1,078	TOTAL	285 100.0
MALE	230 (82.4)	145	53	11	21	35.2	\$ 1,134	PLEA	259 90.9
FEMALE	49 (17.6)	26	10	2	11	34.2	\$ 814	TRIAL	26 9.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	282 (100.0)	198 (70.2)	180 (63.8)	9 (3.2)	9 (3.2)	59	43	39	15	29	72
Robbery	32 (100.0)	32 (100.0)	31 (96.9)	1 (3.1)	0 (0.0)	83	0	1	1	10	20
Larceny	18 (100.0)	7 (38.9)	6 (33.3)	0 (0.0)	1 (5.6)	14	3	3	1	0	0
Embezzlement	26 (100.0)	3 (11.5)	3 (11.5)	0 (0.0)	0 (0.0)	15	2	0	1	0	0
Fraud	53 (100.0)	33 (62.3)	27 (50.9)	2 (3.8)	4 (7.6)	17	16	12	2	3	0
Drug Offenses ⁶	76 (100.0)	68 (89.5)	65 (85.5)	0 (0.0)	3 (4.0)	104	5	3	0	9	51
Simple Possess.	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3	1	0	0	0	0
Counterfeiting	6 (100.0)	6 (100.0)	4 (66.7)	2 (33.3)	0 (0.0)	18	3	1	2	0	0
Firearms	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	36	1	1	0	2	0
Immigration	13 (100.0)	10 (76.9)	9 (69.2)	1 (7.7)	0 (0.0)	18	3	5	2	0	0
Other	51 (100.0)	34 (66.7)	30 (58.8)	3 (5.9)	1 (2.0)	27	9	13	6	5	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	15 (46.9)	2	13	0	\$ 29,501 (11)
Larceny	11 (61.1)	7 (38.9)	4 (22.2)	0 (0.0)	13 (72.2)	4	6	3	\$ 22,427 (9)
Embezzlement	23 (88.5)	21 (80.8)	2 (7.7)	0 (0.0)	24 (92.3)	10	12	2	\$ 5,770 (24)
Fraud	20 (37.7)	14 (26.4)	6 (11.3)	0 (0.0)	37 (69.8)	12	19	6	\$ 234,732 (36)
Drug Offenses ⁶	8 (10.5)	6 (7.9)	2 (2.6)	0 (0.0)	19 (25.0)	19	0	0	\$ 33,088 (17)
Simple Possess.	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (33.3)	1	1	0	\$ 3,027 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 14,533 (3)
Immigration	3 (23.1)	1 (7.7)	2 (15.4)	0 (0.0)	2 (15.4)	2	0	0	\$ 500 (2)
Other	17 (33.3)	7 (13.7)	10 (19.6)	0 (0.0)	29 (56.9)	25	4	0	\$ 17,535 (26)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

CALIFORNIA, Eastern
9th Circuit

Primary Places of Holding Court:¹ (1) Sacramento (4) Visalia
(2) Fresno (5) Redding
(3) Bakersfield

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ³	2,451
AUSAs ⁴	26	Criminal ⁵	567
Assistant Federal Defenders ⁶	12		
Probation Officers ⁷	40		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	407	2,303	9,617	25,841	82,624	190,390	37,068	348,250
Per 100,000 Population	8	44	182	489	1,562	3,600	701	6,586

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	4,084,138	Income per Capita ¹¹	\$ 9,730	Police Protection	\$ 74.92
Population per Square Mile ¹²	46.8	Percent Unemployed ¹³	10.0	Elementary and Secondary Education	\$ 516.79
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 126.64
Percent Age 0-14	22.9	Percent Mfg.	11.7	Public Welfare ¹⁶	\$ 205.47
Percent Age 15-24	16.4	Percent Retail	21.3	Highways	\$ 65.68
Percent Age 25-34	17.6	Percent Finance ¹⁷	5.3		
Percent Age 35-44	12.7	Percent Service	20.9		
Percent Age 45-64	17.8	Percent Govt.	20.6	Percent acreage in farms ¹⁸	35.2
Percent Age 65+	10.4	Percent Other	20.2		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
448	39	48	40	37	37	31	31	50	32	31	38	34

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	339 (100.0)	295 (87.0)	33 (9.7)	7 (2.1)	4 (1.2)	35.3	\$ 912	424	100.0	
MALE	281 (82.9)	246	26	6	3	35.9	\$ 930	392	92.5	
FEMALE	58 (17.1)	49	7	1	1	32.4	\$ 825	32	7.5	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	417 (100.0)	342 (82.0)	325 (77.9)	14 (3.4)	3 (0.7)	61	116	56	21	38	110	
Robbery	39 (100.0)	39 (100.0)	39 (100.0)	0 (0.0)	0 (0.0)	90	1	3	0	8	27	
Larceny	22 (100.0)	12 (54.6)	11 (50.0)	1 (4.6)	0 (0.0)	15	8	3	0	0	1	
Embezzlement	22 (100.0)	3 (13.6)	2 (9.1)	0 (0.0)	1 (4.6)	7	2	1	0	0	0	
Fraud	40 (100.0)	20 (50.0)	18 (45.0)	1 (2.5)	1 (2.5)	15	10	8	1	1	0	
Drug Offenses ⁶	131 (100.0)	130 (99.2)	128 (97.7)	1 (0.8)	1 (0.8)	111	6	10	14	23	77	
Simple Possess.	9 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Counterfeiting	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	21	2	3	0	1	0	
Firearms	18 (100.0)	13 (72.2)	13 (72.2)	0 (0.0)	0 (0.0)	45	1	4	2	4	2	
Immigration	96 (100.0)	93 (96.9)	83 (86.5)	10 (10.4)	0 (0.0)	12	75	16	0	0	1	
Other	32 (100.0)	26 (81.3)	25 (78.1)	1 (3.1)	0 (0.0)	23	11	8	4	1	2	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	75 (18.0)	39 (9.4)	36 (8.6)	0 (0.0)	107 (25.7)	40	57	10	\$ 32,762 (101)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (20.5)	0	7	1	\$ 3,242 (7)
Larceny	10 (45.5)	5 (22.7)	5 (22.7)	0 (0.0)	12 (54.6)	1	10	1	\$ 16,805 (11)
Embezzlement	19 (86.4)	12 (54.6)	7 (31.8)	0 (0.0)	17 (77.3)	3	12	2	\$ 12,012 (17)
Fraud	20 (50.0)	8 (20.0)	12 (30.0)	0 (0.0)	27 (67.5)	6	20	1	\$ 89,160 (27)
Drug Offenses ⁶	1 (0.8)	0 (0.0)	1 (0.8)	0 (0.0)	9 (6.9)	9	0	0	\$ 4,111 (9)
Simple Possess.	9 (100.0)	6 (66.7)	3 (33.3)	0 (0.0)	7 (77.8)	6	0	1	\$ 695 (7)
Counterfeiting	2 (25.0)	2 (25.0)	0 (0.0)	0 (0.0)	4 (50.0)	1	3	0	\$ 1,602 (4)
Firearms	5 (27.8)	4 (22.2)	1 (5.6)	0 (0.0)	6 (33.3)	4	2	0	\$ 4,813 (4)
Immigration	3 (3.1)	0 (0.0)	3 (3.1)	0 (0.0)	4 (4.2)	1	2	1	\$ 1,980 (4)
Other	6 (18.8)	2 (6.3)	4 (12.5)	0 (0.0)	13 (40.6)	9	1	3	\$ 37,678 (11)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

CALIFORNIA, Central
9th Circuit

Primary Places of Holding Court:¹

- | | | |
|---------------------|--------------------|--------------------|
| (1) Los Angeles | (5) West Covina | (9) Ventura |
| (2) Santa Fe Spring | (6) Panorama City | (10) Santa Barbara |
| (3) Santa Ana | (7) Long Beach | (11) Laguna |
| (4) South Bay | (8) San Bernardino | |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	30	Civil ³	9,014
AUSAs ⁴	104	Criminal ⁵	1,008
Assistant Federal Defenders ⁶	25		
Probation Officers ⁷	105		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	2,040	6,041	65,438	108,004	211,941	452,453	176,001	1,021,918
Per 100,000 Population	14	41	445	735	1,442	3,078	1,197	6,952

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	11,951,678	Income per Capita ¹¹	\$ 11,981	Police Protection	\$ 93.97
Population per Square Mile ¹²	298.3	Percent Unemployed ¹³	6.1	Elementary and Secondary Education	\$ 453.34
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 112.87
Percent Age 0-14	21.7	Percent Mfg.	22.3	Public Welfare ¹⁶	\$ 162.34
Percent Age 15-24	17.7	Percent Retail	16.7	Highways	\$ 48.28
Percent Age 25-34	19.0	Percent Finance ¹⁷	6.9		
Percent Age 35-44	13.3	Percent Service	24.9		
Percent Age 45-64	18.3	Percent Govt.	11.4	Percent acreage in farms ¹⁸	22.5
Percent Age 65+	10.0	Percent Other	17.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
1,012	115	92	60	59	113	71	88	87	59	110	71	87

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	880 (100.0)	267 (30.3)	242 (27.5)	318 (36.1)	53 (6.0)	33.0	\$ 894	923	100.0	
MALE	744 (84.5)	238	192	274	40	33.1	\$ 908	728	78.9	
FEMALE	136 (15.5)	29	50	44	13	32.3	\$ 817	195	21.1	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	902 (100.0)	723 (80.2)	672 (74.5)	15 (1.7)	36 (4.0)	75	177	69	50	113	310
Robbery	143 (100.0)	142 (99.3)	141 (98.6)	0 (0.0)	1 (0.7)	92	0	4	10	52	76
Larceny	28 (100.0)	14 (50.0)	12 (42.9)	0 (0.0)	2 (7.1)	20	6	5	0	3	0
Embezzlement	44 (100.0)	18 (40.9)	9 (20.5)	1 (2.3)	8 (18.2)	9	14	3	1	0	0
Fraud	114 (100.0)	66 (57.9)	54 (47.4)	3 (2.6)	9 (7.9)	15	39	16	5	6	0
Drug Offenses ⁶	287 (100.0)	281 (97.9)	278 (96.9)	1 (0.4)	2 (0.7)	122	10	4	13	34	220
Simple Possess.	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	49 (100.0)	31 (63.3)	27 (55.1)	1 (2.0)	3 (6.1)	11	22	5	3	1	0
Firearms	61 (100.0)	48 (78.7)	41 (67.2)	4 (6.6)	3 (4.9)	37	19	12	6	5	4
Immigration	86 (100.0)	69 (80.2)	63 (73.3)	3 (3.5)	3 (3.5)	10	52	12	1	2	0
Other	86 (100.0)	54 (62.8)	47 (54.7)	2 (2.3)	5 (5.8)	47	15	8	11	10	10

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	177 (19.6)	102 (11.3)	75 (8.3)	2 (0.2)	220 (24.4)	103	94	23	\$ 46,239 (211)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	1 (0.7)	33 (23.1)	1	30	2	\$ 2,109 (33)
Larceny	14 (50.0)	10 (35.7)	4 (14.3)	0 (0.0)	16 (57.1)	3	11	2	\$ 3,556 (14)
Embezzlement	26 (59.1)	10 (22.7)	16 (36.4)	0 (0.0)	27 (61.4)	3	20	4	\$ 17,560 (27)
Fraud	47 (41.2)	32 (28.1)	15 (13.2)	1 (0.9)	54 (47.4)	25	20	9	\$ 125,146 (52)
Drug Offenses ⁸	6 (2.1)	5 (1.7)	1 (0.4)	0 (0.0)	18 (6.3)	17	1	0	\$ 64,241 (17)
Simple Possess.	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 1,000 (2)
Counterfeiting	18 (36.7)	8 (16.3)	10 (20.4)	0 (0.0)	13 (26.5)	4	7	2	\$ 59,061 (12)
Firearms	13 (21.3)	7 (11.5)	6 (9.8)	0 (0.0)	18 (29.5)	16	1	1	\$ 3,644 (18)
Immigration	17 (19.8)	4 (4.7)	13 (15.1)	0 (0.0)	7 (8.1)	7	0	0	\$ 5,572 (7)
Other	32 (37.2)	22 (25.6)	10 (11.6)	0 (0.0)	32 (37.2)	25	4	3	\$ 25,789 (29)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

CALIFORNIA, Southern
9th Circuit

Primary Places of Holding Court:¹ (1) San Diego

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ³	1,864
AUSAs ⁴	50	Criminal ⁵	1,653
Assistant Federal Defenders ⁶	16		
Probation Officers ⁷	49		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	196	861	5,757	12,045	35,898	89,680	41,466	185,903
Per 100,000 Population	8	34	229	478	1,426	3,562	1,647	7,384

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,953,956	Income per Capita ¹¹	\$ 11,394	Police Protection	\$ 59.89
Population per Square Mile ¹²	233.0	Percent Unemployed ¹³	5.7	Elementary and Secondary Education	\$ 444.14
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 138.75
Percent Age 0-14	20.2	Percent Mfg.	15.3	Public Welfare ¹⁶	\$ 141.38
Percent Age 15-24	20.0	Percent Retail	19.8	Highways	\$ 39.52
Percent Age 25-34	18.8	Percent Finance ¹⁷	6.9		
Percent Age 35-44	12.6	Percent Service	24.9		
Percent Age 45-64	17.9	Percent Govt.	16.1	Percent acreage in farms ¹⁸	22.1
Percent Age 65+	10.5	Percent Other	17.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
1,033	90	125	75	95	103	72	97	96	55	75	64	86

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	873 (100.0)	441 (50.5)	51 (5.8)	363 (41.6)	18 (2.1)	32.0	\$ 626	TOTAL	904	100.0
MALE	740 (84.8)	362	41	323	14	32.2	\$ 624	PLEA	849	93.9
FEMALE	133 (15.2)	79	10	40	4	30.9	\$ 635	TRIAL	55	6.1

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	858 (100.0)	707 (82.4)	688 (80.2)	8 (0.9)	11 (1.3)	52	145	159	73	117	206
Robbery	33 (100.0)	33 (100.0)	32 (97.0)	0 (0.0)	1 (3.0)	102	0	2	5	8	18
Larceny	10 (100.0)	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	15	2	2	0	0	0
Embezzlement	20 (100.0)	1 (5.0)	1 (5.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	44 (100.0)	25 (56.8)	24 (54.6)	1 (2.3)	0 (0.0)	20	13	6	2	1	1
Drug Offenses ⁶	452 (100.0)	431 (95.4)	422 (93.4)	0 (0.0)	9 (2.0)	66	43	67	43	98	179
Simple Possess.	71 (100.0)	35 (49.3)	29 (40.9)	6 (8.5)	0 (0.0)	6	33	0	0	0	0
Counterfeiting	20 (100.0)	17 (85.0)	17 (85.0)	0 (0.0)	0 (0.0)	21	9	4	1	1	2
Firearms	23 (100.0)	16 (69.6)	15 (65.2)	1 (4.4)	0 (0.0)	52	9	2	0	2	2
Immigration	119 (100.0)	110 (92.4)	110 (92.4)	0 (0.0)	0 (0.0)	20	23	63	21	2	0
Other	66 (100.0)	35 (53.0)	34 (51.5)	0 (0.0)	1 (1.5)	31	12	13	1	5	4

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	149 (17.4)	113 (13.2)	36 (4.2)	2 (0.2)	184 (21.5)	118	63	3	\$ 10,410 (184)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	24 (72.7)	1	22	1	\$ 4,264 (24)
Larceny	6 (60.0)	4 (40.0)	2 (20.0)	0 (0.0)	7 (70.0)	2	5	0	\$ 10,272 (7)
Embezzlement	19 (95.0)	15 (75.0)	4 (20.0)	0 (0.0)	15 (75.0)	2	13	0	\$ 8,070 (15)
Fraud	19 (43.2)	17 (38.6)	2 (4.6)	0 (0.0)	18 (40.9)	5	12	1	\$ 47,710 (18)
Drug Offenses ⁶	21 (4.7)	9 (2.0)	12 (2.7)	0 (0.0)	49 (10.8)	49	0	0	\$ 9,649 (49)
Simple Possess.	36 (50.7)	31 (43.7)	5 (7.0)	0 (0.0)	18 (25.4)	18	0	0	\$ 1,117 (18)
Counterfeiting	2 (10.0)	1 (5.0)	1 (5.0)	1 (5.0)	5 (25.0)	1	4	0	\$ 3,471 (5)
Firearms	7 (30.4)	4 (17.4)	3 (13.0)	0 (0.0)	9 (39.1)	6	3	0	\$ 1,267 (9)
Immigration	9 (7.6)	6 (5.0)	3 (2.5)	0 (0.0)	12 (10.1)	12	0	0	\$ 13,679 (12)
Other	30 (45.5)	26 (39.4)	4 (6.1)	1 (1.5)	27 (40.9)	22	4	1	\$ 2,800 (27)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

COLORADO
10th Circuit

Primary Places of Holding Court:¹

- (1) Denver
- (2) Aurora
- (3) Boulder

- (4) Colorado Springs
- (5) Grand Junction

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ³	2,310
AUSAs ⁴	23	Criminal ⁵	389
Assistant Federal Defenders ⁶	8		
Probation Officers ⁷	30		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	146	1,202	2,984	11,299	41,444	128,082	15,019	200,176
Per 100,000 Population	4	36	90	341	1,250	3,862	453	6,036

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	2,890,000	Income per Capita ¹¹	\$ 11,713	Police Protection	\$ 62.34
Population per Square Mile ¹²	27.9	Percent Unemployed ¹³	7.4	Elementary and Secondary Education	\$ 523.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 82.29
Percent Age 0-14	21.7	Percent Mfg.	14.2	Public Welfare ¹⁶	\$ 87.27
Percent Age 15-24	17.7	Percent Retail	19.5	Highways	\$ 82.29
Percent Age 25-34	21.5	Percent Finance ¹⁷	6.9		
Percent Age 35-44	13.8	Percent Service	23.4		
Percent Age 45-64	16.5	Percent Govt.	13.2	Percent acreage in farms ¹⁸	50.6
Percent Age 65+	8.7	Percent Other	23.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
292	21	26	32	33	16	18	22	28	32	23	32	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	274 (100.0)	168 (61.3)	72 (26.3)	27 (9.9)	7 (2.6)	35.3	\$ 878	TOTAL	274 100.0
MALE	215 (78.5)	128	55	27	5	36.0	\$ 976	PLEA	249 90.9
FEMALE	59 (21.5)	40	17	0	2	32.5	\$ 522	TRIAL	25 9.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	268 (100.0)	156 (58.2)	139 (51.9)	9 (3.4)	8 (3.0)	44	49	31	16	27	32
Robbery	16 (100.0)	15 (93.8)	15 (93.8)	0 (0.0)	0 (0.0)	78	0	0	2	7	6
Larceny	19 (100.0)	4 (21.1)	3 (15.8)	1 (5.3)	0 (0.0)	20	2	0	1	1	0
Embezzlement	16 (100.0)	4 (25.0)	2 (12.5)	0 (0.0)	2 (12.5)	8	4	0	0	0	0
Fraud	34 (100.0)	21 (61.8)	17 (50.0)	1 (2.9)	3 (8.8)	12	14	4	3	0	0
Drug Offenses ⁶	95 (100.0)	71 (74.7)	70 (73.7)	1 (1.1)	0 (0.0)	64	9	11	9	17	25
Simple Possess.	6 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	31	0	1	0	1	0
Firearms	33 (100.0)	19 (57.6)	17 (51.5)	0 (0.0)	2 (6.1)	19	9	8	1	0	1
Immigration	10 (100.0)	6 (60.0)	6 (60.0)	0 (0.0)	0 (0.0)	14	3	3	0	0	0
Other	36 (100.0)	14 (38.9)	7 (19.4)	6 (16.7)	1 (2.8)	16	8	4	0	1	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	1 (6.3)	0 (0.0)	1 (6.3)	0 (0.0)	11 (68.8)	0	11	0	\$ 24,139 (11)
Larceny	15 (79.0)	11 (57.9)	4 (21.1)	0 (0.0)	16 (84.2)	5	9	2	\$ 6,923 (15)
Embezzlement	12 (75.0)	6 (37.5)	6 (37.5)	0 (0.0)	10 (62.5)	1	6	3	\$ 10,333 (8)
Fraud	13 (38.2)	6 (17.7)	7 (20.6)	0 (0.0)	25 (73.5)	2	20	3	\$ 8,066 (24)
Drug Offenses ⁶	23 (24.2)	12 (12.6)	11 (11.6)	1 (1.1)	9 (9.5)	9	0	0	\$ 8,299 (9)
Simple Possess.	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	2 (33.3)	2	0	0	\$ 100 (1)
Counterfeiting	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 44,396 (2)
Firearms	14 (42.4)	6 (18.2)	8 (24.2)	0 (0.0)	6 (18.2)	6	0	0	\$ 1,090 (6)
Immigration	4 (40.0)	1 (10.0)	3 (30.0)	0 (0.0)	1 (10.0)	1	0	0	\$ 500 (1)
Other	21 (58.3)	15 (41.7)	6 (16.7)	1 (2.8)	15 (41.7)	11	3	1	\$ 1,892 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

CONNECTICUT
2nd Circuit

Primary Places of Holding Court:¹ (1) Bridgeport (3) New Haven
(2) Hartford

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	2,474
AUSAs ⁴	28	Criminal ⁵	246
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	15		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	190	892	6,956	8,538	40,035	91,483	22,601	170,695
Per 100,000 Population	7	32	250	306	1,437	3,283	811	6,126

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,108,000	Income per Capita ¹¹	\$ 14,090	Police Protection	\$ 55.15
Population per Square Mile ¹²	637.9	Percent Unemployed ¹³	3.8	Elementary and Secondary Education	\$ 477.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 15.48
Percent Age 0-14	20.0	Percent Mfg.	27.9	Public Welfare ¹⁶	\$ 24.19
Percent Age 15-24	16.0	Percent Retail	16.4	Highways	\$ 49.34
Percent Age 25-34	16.9	Percent Finance ¹⁷	8.6		
Percent Age 35-44	13.9	Percent Service	23.1		
Percent Age 45-64	20.5	Percent Govt.	8.5	Percent acreage in farms ¹⁸	14.2
Percent Age 65+	12.7	Percent Other	15.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
192	7	15	13	14	12	18	18	27	17	20	9	22

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	184 (100.0)	115 (62.5)	38 (20.7)	31 (16.9)	0 (0.0)	34.2	\$ 885	TOTAL	191 100.0
MALE	163 (88.6)	102	34	27	0	34.6	\$ 911	PLEA	186 97.4
FEMALE	21 (11.4)	13	4	4	0	31.0	\$ 677	TRIAL	5 2.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	188 (100.0)	133 (70.7)	124 (66.0)	2 (1.1)	7 (3.7)	51	36	15	11	32	39
Robbery	14 (100.0)	14 (100.0)	14 (100.0)	0 (0.0)	0 (0.0)	110	0	0	0	2	12
Larceny	8 (100.0)	2 (25.0)	2 (25.0)	0 (0.0)	0 (0.0)	17	0	2	0	0	0
Embezzlement	12 (100.0)	2 (16.7)	1 (8.3)	0 (0.0)	1 (8.3)	6	2	0	0	0	0
Fraud	18 (100.0)	10 (55.6)	10 (55.6)	0 (0.0)	0 (0.0)	23	6	1	1	1	1
Drug Offenses ⁶	70 (100.0)	62 (88.6)	61 (87.1)	0 (0.0)	1 (1.4)	61	7	7	5	20	23
Simple Possess.	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	9 (100.0)	6 (66.7)	5 (55.6)	1 (11.1)	0 (0.0)	10	4	2	0	0	0
Firearms	17 (100.0)	15 (88.2)	14 (82.4)	0 (0.0)	1 (5.9)	25	7	2	2	4	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	36 (100.0)	22 (61.1)	17 (47.2)	1 (2.8)	4 (11.1)	32	10	1	3	5	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (57.1)	1	7	0	\$ 9,979 (7)
Larceny	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	7 (97.5)	1	3	3	\$ 37,821 (6)
Embezzlement	10 (83.3)	10 (83.3)	0 (0.0)	0 (0.0)	10 (83.3)	2	6	2	\$ 22,445 (10)
Fraud	8 (44.4)	7 (38.9)	1 (5.6)	0 (0.0)	11 (61.1)	2	7	2	\$ 480,775 (9)
Drug Offenses ⁶	8 (11.4)	1 (1.4)	7 (10.0)	0 (0.0)	20 (28.6)	19	1	0	\$ 9,068 (17)
Simple Possess.	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	7 (77.8)	2	1	4	\$ 5,227 (5)
Firearms	2 (11.8)	2 (11.8)	0 (0.0)	0 (0.0)	4 (23.5)	3	1	0	\$ 10,768 (4)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	14 (38.9)	11 (30.6)	3 (8.3)	0 (0.0)	21 (58.3)	16	2	3	\$ 31,576 (10)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

DELAWARE
3rd Circuit

Primary Places of Holding Court:¹ (1) Wilmington

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	782
AUSAs ⁴	4	Criminal ⁵	137
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	4		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	34	569	934	2,208	6,072	20,294	2,632	32,743
Per 100,000 Population	5	85	139	328	902	3,016	391	4,866

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	594,000	Income per Capita ¹¹	\$ 11,375	Police Protection	\$ 51.50
Population per Square Mile ¹²	307.5	Percent Unemployed ¹³	4.3	Elementary and Secondary Education	\$ 421.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 0.84
Percent Age 0-14	20.8	Percent Mfg.	26.5	Public Welfare ¹⁶	\$ 0.84
Percent Age 15-24	18.0	Percent Retail	18.0	Highways	\$ 38.84
Percent Age 25-34	17.4	Percent Finance ¹⁷	6.9		
Percent Age 35-44	12.7	Percent Service	22.2		
Percent Age 45-64	20.3	Percent Govt.	8.1	Percent acreage in farms ¹⁸	53.0
Percent Age 65+	10.9	Percent Other	18.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
107	4	4	14	11	8	14	6	6	22	4	3	11

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²						
GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %			
	N	(Col %)	White	Black	Hispanic	Other								
TOTAL (Row%)	100	(100.0)	39	(39.0)	59	(59.0)	2	(2.0)	0	(0.0)	31.3	\$ 1,056	106	100.0
MALE	92	(92.0)	37		53		2		0		31.5	\$ 1,089	85	80.2
FEMALE	8	(8.0)	2		6		0		0		28.9	\$ 684	21	19.8

PRIMARY OFFENSE	TOTAL CASES ³	CASES INVOLVING PRISON										
		Total Receiving Prison	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	102 (100.0)	81 (79.4)	80 (78.4)	0 (0.0)	1 (1.0)	66	29	15	7	5	25	
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	87	0	0	0	0	2	
Larceny	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	9	2	0	0	0	0	
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Fraud	10 (100.0)	2 (20.0)	2 (20.0)	0 (0.0)	0 (0.0)	12	1	1	0	0	0	
Drug Offenses ⁶	68 (100.0)	63 (92.7)	62 (91.2)	0 (0.0)	1 (1.5)	76	20	14	6	2	21	
Simple Possess.	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	34	1	0	0	0	1	
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Firearms	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	6	5	0	0	0	0	
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Other	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	50	0	0	1	3	1	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation	TYPE OF SENTENCE			Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	21 (20.6)	11 (10.8)	10 (9.8)	0 (0.0)	54 (52.9)	16	32	6	\$ 15,670 (54)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	1	1	1	\$ 31,976 (3)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	8 (80.0)	3 (30.0)	5 (50.0)	0 (0.0)	9 (90.0)	0	6	3	\$ 28,705 (9)
Drug Offenses ⁶	5 (7.4)	2 (2.9)	3 (4.4)	0 (0.0)	32 (47.1)	7	23	2	\$ 3,325 (32)
Simple Possess.	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	3 (50.0)	3	0	0	\$ 1,000 (3)
Counterfeiting	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 2,860 (1)
Firearms	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	4 (66.7)	4	0	0	\$ 2,075 (4)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	2 (33.3)	1	1	0	\$ 185,659 (2)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

DISTRICT OF COLUMBIA
District of Columbia Circuit

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	22	Civil ³	3,281
AUSAs ⁴	66	Criminal ⁵	634
Assistant Federal Defenders ⁶	8		
Probation Officers ⁷	56		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	434	186	6,542	5,775	11,780	29,164	8,291	62,172
Per 100,000 Population	72	31	1,083	956	1,950	4,829	1,373	10,294

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	638,432	Income per Capita ¹¹	\$ 13,530	Police Protection	\$ 200.69
Population per Square Mile ¹²	10,133.8	Percent Unemployed ¹³	7.7	Elementary and Secondary Education	\$ 519.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 321.80
Percent Age 0-14	15.1	Percent Mfg.	2.9	Public Welfare ¹⁶	\$ 564.01
Percent Age 15-24	18.9	Percent Retail	8.3	Highways	\$ 141.87
Percent Age 25-34	21.2	Percent Finance ¹⁷	6.4		
Percent Age 35-44	12.7	Percent Service	33.5		
Percent Age 45-64	20.3	Percent Govt.	41.8	Percent acreage in farms ¹⁸	0.0
Percent Age 65+	12.0	Percent Other	7.1		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
499	25	31	35	46	61	39	33	57	37	46	25	64

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	407 (100.0)	26 (6.4)	361 (88.7)	18 (4.4)	2	29.3	\$ 589	TOTAL	428	100.0
MALE	329 (80.8)	21	289	17	2	29.0	\$ 585	PLEA	328	76.6
FEMALE	78 (19.2)	5	72	1	0	30.8	\$ 606	TRIAL	100	23.4

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	421 (100.0)	330 (78.4)	314 (74.6)	8 (1.9)	8 (1.9)	93	54	33	16	70	155
Robbery	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	77	1	0	0	2	1
Larceny	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	25	1	0	0	1	0
Embezzlement	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	43 (100.0)	24 (55.8)	17 (39.5)	2 (4.7)	5 (11.6)	13	16	5	1	2	0
Drug Offenses ⁶	252 (100.0)	242 (96.0)	238 (94.4)	2 (0.8)	2 (0.8)	116	10	19	12	50	150
Simple Possess.	20 (100.0)	8 (40.0)	5 (25.0)	3 (15.0)	0 (0.0)	21	6	0	0	1	1
Counterfeiting	43 (100.0)	15 (34.9)	15 (34.9)	0 (0.0)	0 (0.0)	11	11	3	0	1	0
Firearms	26 (100.0)	23 (88.5)	21 (80.8)	1 (3.9)	1 (3.9)	49	3	5	3	9	3
Immigration	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	11	2	0	0	0	0
Other	17 (100.0)	9 (52.9)	9 (52.9)	0 (0.0)	0 (0.0)	30	4	1	0	4	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	90 (21.4)	67 (15.9)	23 (5.5)	1 (0.2)	70 (16.6)	40	30	0	\$ 24,098 (66)
Robbery	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 24,080 (2)
Larceny	4 (57.1)	2 (28.6)	2 (28.6)	1 (14.3)	3 (42.9)	1	2	0	\$ 4,170 (3)
Embezzlement	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 24,742 (3)
Fraud	19 (44.2)	15 (34.9)	4 (9.3)	0 (0.0)	26 (60.5)	6	20	0	\$ 10,903 (25)
Drug Offenses ⁶	10 (4.0)	4 (1.6)	6 (2.4)	0 (0.0)	12 (4.8)	12	0	0	\$ 96,075 (12)
Simple Possess.	12 (60.0)	10 (50.0)	2 (10.0)	0 (0.0)	7 (35.0)	7	0	0	\$ 786 (7)
Counterfeiting	28 (65.1)	24 (55.8)	4 (9.3)	0 (0.0)	8 (18.6)	7	1	0	\$ 375 (6)
Firearms	3 (11.5)	2 (7.7)	1 (3.9)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 3,500 (1)
Other	8 (47.1)	7 (41.2)	1 (5.9)	0 (0.0)	7 (41.2)	6	1	0	\$ 2,691 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

FLORIDA, Northern
11th Circuit

Primary Places of Holding Court:¹

- (1) Pensacola
- (2) Tallahassee

- (3) Gainesville
- (4) Panama City

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,070
AUSAs ⁴	14	Criminal ⁵	235
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	20		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	94	685	2,219	7,569	23,064	48,994	4,242	86,867
Per 100,000 Population	7	52	168	573	1,746	3,708	321	6,575

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,051,138	Income per Capita ¹¹	\$ 9,170	Police Protection	\$ 49.10
Population per Square Mile ¹²	62.8	Percent Unemployed ¹³	5.9	Elementary and Secondary Education	\$ 433.33
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 87.98
Percent Age 0-14	19.1	Percent Mfg.	10.3	Public Welfare ¹⁶	\$ 5.21
Percent Age 15-24	18.2	Percent Retail	22.9	Highways	\$ 58.70
Percent Age 25-34	15.3	Percent Finance ¹⁷	5.6		
Percent Age 35-44	11.3	Percent Service	23.1		
Percent Age 45-64	15.9	Percent Govt.	19.6	Percent acreage in farms ¹⁸	22.5
Percent Age 65+	8.0	Percent Other	18.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
248	13	40	32	36	17	9	5	25	17	19	18	17

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	239 (100.0)	112 (46.9)	115 (48.1)	11 (4.6)	1 (0.4)	33.5	\$ 743	245	100.0	
MALE	218 (91.2)	104	103	10	1	33.7	\$ 737	168	68.6	
FEMALE	21 (8.8)	8	12	1	0	31.5	\$ 807	77	31.4	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	240 (100.0)	215 (89.6)	200 (83.3)	11 (4.6)	4 (1.7)	115	45	32	10	24	104
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	127	0	0	0	2	3
Larceny	16 (100.0)	10 (62.5)	8 (50.0)	2 (12.5)	0 (0.0)	8	8	2	0	0	0
Embezzlement	6 (100.0)	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	21 (100.0)	15 (71.4)	15 (71.4)	0 (0.0)	0 (0.0)	14	9	3	3	0	0
Drug Offenses ⁶	140 (100.0)	139 (99.3)	135 (96.4)	1 (0.7)	3 (2.1)	160	9	10	7	15	98
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	6	1	0	0	0	0
Counterfeiting	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	14	1	2	0	0	0
Firearms	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	120	1	2	0	2	3
Immigration	5 (100.0)	5 (100.0)	2 (40.0)	3 (60.0)	0 (0.0)	10	4	1	0	0	0
Other	34 (100.0)	28 (82.4)	23 (67.7)	4 (11.8)	1 (2.9)	21	11	12	0	5	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	25 (10.4)	17 (7.1)	8 (3.3)	0 (0.0)	63 (26.3)	31	26	6	\$ 9,746 (50)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	0	1	0	\$ 2,400 (1)
Larceny	6 (37.5)	5 (31.3)	1 (6.3)	0 (0.0)	14 (87.5)	2	9	3	\$ 959 (14)
Embezzlement	5 (83.3)	1 (16.7)	4 (66.7)	0 (0.0)	3 (50.0)	0	3	0	\$ 6,295 (2)
Fraud	6 (28.6)	6 (28.6)	0 (0.0)	0 (0.0)	18 (85.7)	6	11	1	\$ 7,801 (16)
Drug Offenses ⁸	1 (0.7)	1 (0.7)	0 (0.0)	0 (0.0)	13 (9.3)	13	0	0	\$ 28,643 (7)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	-- (0)
Firearms	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	2 (22.2)	1	1	0	\$ 1,125 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 7,500 (1)
Other	6 (17.7)	3 (8.8)	3 (8.8)	0 (0.0)	9 (26.5)	6	1	2	\$ 20,468 (6)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

FLORIDA, Middle
11th Circuit

Primary Places of Holding Court:¹ (1) Tampa (4) Fort Meyers
(2) Orlando (5) Ocala
(3) Jacksonville (6) Sarasota

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ³	4,320
AUSAs ⁴	53	Criminal ⁵	757
Assistant Federal Defenders ⁶	13		
Probation Officers ⁷	65		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	634	3,291	20,343	38,534	143,595	282,112	38,333	526,842
Per 100,000 Population	9	49	302	571	2,129	4,184	568	7,812

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	4,817,403	Income per Capita ¹¹	\$ 10,852	Police Protection	\$ 61.56
Population per Square Mile ¹²	208.9	Percent Unemployed ¹³	5.5	Elementary and Secondary Education	\$ 379.82
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 93.85
Percent Age 0-14	18.4	Percent Mfg.	12.2	Public Welfare ¹⁶	\$ 7.70
Percent Age 15-24	14.6	Percent Retail	22.1	Highways	\$ 48.44
Percent Age 25-34	14.4	Percent Finance ¹⁷	7.1		
Percent Age 35-44	11.7	Percent Service	26.1		
Percent Age 45-64	22.2	Percent Govt.	11.6	Percent acreage in farms ¹⁸	45.6
Percent Age 65+	17.7	Percent Other	21.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
803	54	54	64	84	42	89	69	45	91	90	69	52

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	760	(100.0)	457	(60.1)	247	(32.5)	52	(6.8)	4	(0.5)	34.4	\$ 823	TOTAL	777	100.0
MALE	644	(84.7)	395		198		48		3		34.9	\$ 865	PLEA	650	83.7
FEMALE	116	(15.3)	62		49		4		1		31.7	\$ 593	TRIAL	127	16.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	764 (100.0)	656 (85.9)	638 (83.5)	15 (2.0)	3 (0.4)	95	93	74	31	95	362
Robbery	40 (100.0)	40 (100.0)	40 (100.0)	0 (0.0)	0 (0.0)	127	0	4	2	11	23
Larceny	18 (100.0)	8 (44.4)	7 (38.9)	1 (5.6)	0 (0.0)	8	8	0	0	0	0
Embezzlement	19 (100.0)	5 (26.3)	5 (26.3)	0 (0.0)	0 (0.0)	16	2	2	1	0	0
Fraud	67 (100.0)	44 (65.7)	41 (61.2)	3 (4.5)	0 (0.0)	19	21	13	4	5	1
Drug Offenses ⁶	452 (100.0)	441 (97.6)	441 (97.6)	0 (0.0)	0 (0.0)	114	17	25	16	65	318
Simple Possess.	5 (100.0)	2 (40.0)	0 (0.0)	2 (40.0)	0 (0.0)	8	2	0	0	0	0
Counterfeiting	47 (100.0)	27 (57.5)	21 (44.7)	5 (10.6)	1 (2.1)	14	14	9	4	0	0
Firearms	34 (100.0)	26 (76.5)	25 (73.5)	1 (2.9)	0 (0.0)	134	5	6	1	1	13
Immigration	12 (100.0)	11 (91.7)	10 (83.3)	1 (8.3)	0 (0.0)	16	4	5	1	0	0
Other	70 (100.0)	52 (74.3)	48 (68.6)	2 (2.9)	2 (2.9)	38	20	10	2	13	7

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷	
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only		Both
TOTAL	104 (13.6)	70 (9.2)	34 (4.5)	4 (0.5)	200 (26.2)	112	79	9	\$ 55,808 (193)	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	16 (40.0)	1	13	2	\$ 11,162 (15)	
Larceny	10 (55.6)	7 (38.9)	3 (16.7)	0 (0.0)	14 (77.8)	5	8	1	\$ 5,452 (14)	
Embezzlement	14 (73.7)	11 (57.9)	3 (15.8)	0 (0.0)	13 (68.4)	4	9	0	\$ 37,889 (13)	
Fraud	22 (32.8)	16 (23.9)	6 (9.0)	1 (1.5)	37 (55.2)	9	27	1	\$ 203,468 (35)	
Drug Offenses ⁶	11 (2.4)	5 (1.1)	6 (1.3)	0 (0.0)	52 (11.5)	50	2	0	\$ 41,500 (50)	
Simple Possess.	2 (40.0)	2 (40.0)	0 (0.0)	1 (20.0)	3 (60.0)	3	0	0	\$ 833 (3)	
Counterfeiting	20 (42.6)	11 (23.4)	9 (19.2)	0 (0.0)	22 (46.8)	5	15	2	\$ 2,037 (20)	
Firearms	8 (23.5)	5 (14.7)	3 (8.8)	0 (0.0)	13 (38.2)	10	2	1	\$ 1,923 (13)	
Immigration	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	1 (8.3)	1	0	0	\$ 1,000 (1)	
Other	16 (22.9)	12 (17.1)	4 (5.7)	2 (2.9)	29 (41.4)	24	3	2	\$ 26,521 (29)	

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

FLORIDA, Southern
11th Circuit

Primary Places of Holding Court:¹ (1) Miami (3) West Palm Beach
(2) Fort Lauderdale (4) Fort Pierce

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	17	Civil ³	4,991
AUSAs ⁴	119	Criminal ⁵	1,384
Assistant Federal Defenders ⁶	25		
Probation Officers ⁷	127		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	676	2,317	28,602	35,526	122,493	252,044	59,502	501,160
Per 100,000 Population	15	50	621	772	2,661	5,475	1,293	10,887

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,673,152	Income per Capita ¹¹	\$ 12,446	Police Protection	\$ 92.66
Population per Square Mile ¹²	271.2	Percent Unemployed ¹³	6.0	Elementary and Secondary Education	\$ 375.77
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 130.10
Percent Age 0-14	17.7	Percent Mfg.	11.3	Public Welfare ¹⁶	\$ 10.53
Percent Age 15-24	13.9	Percent Retail	21.7	Highways	\$ 48.84
Percent Age 25-34	15.0	Percent Finance ¹⁷	8.3		
Percent Age 35-44	12.3	Percent Service	26.6		
Percent Age 45-64	22.2	Percent Govt.	10.6	Percent acreage in farms ¹⁸	42.5
Percent Age 65+	18.8	Percent Other	21.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
1,248	83	94	118	91	132	122	104	83	93	122	115	91

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	1,145 (100.0)	385 (33.6)	198 (17.3)	557 (48.7)	5 (0.4)	35.8	\$ 820	1,174	100.0	
MALE	934 (81.6)	330	150	449	5	36.2	\$ 894	975	83.0	
FEMALE	211 (18.4)	55	48	108	0	33.9	\$ 494	199	17.0	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	1,150 (100.0)	961 (83.6)	913 (79.4)	29 (2.5)	19 (1.7)	81	154	115	71	202	413
Robbery	30 (100.0)	30 (100.0)	29 (96.7)	0 (0.0)	1 (3.3)	79	1	0	6	11	12
Larceny	40 (100.0)	30 (75.0)	29 (72.5)	1 (2.5)	0 (0.0)	22	12	12	2	2	2
Embezzlement	55 (100.0)	10 (18.2)	10 (18.2)	0 (0.0)	0 (0.0)	16	4	4	2	0	0
Fraud	129 (100.0)	74 (57.4)	65 (50.4)	6 (4.7)	3 (2.3)	12	46	18	5	1	0
Drug Offenses ⁶	586 (100.0)	576 (98.3)	569 (97.1)	7 (1.2)	0 (0.0)	110	8	19	30	160	359
Simple Possess.	7 (100.0)	3 (42.9)	2 (28.6)	1 (14.3)	0 (0.0)	6	3	0	0	0	0
Counterfeiting	67 (100.0)	47 (70.2)	40 (59.7)	3 (4.5)	4 (6.0)	15	21	21	3	2	0
Firearms	64 (100.0)	55 (85.9)	49 (76.6)	3 (4.7)	3 (4.7)	70	18	13	5	2	17
Immigration	27 (100.0)	21 (77.8)	20 (74.1)	0 (0.0)	1 (3.7)	13	9	10	1	0	0
Other	145 (100.0)	115 (79.3)	100 (69.0)	8 (5.5)	7 (4.8)	48	32	18	17	24	23

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	186 (16.2)	135 (11.7)	51 (4.4)	3 (0.3)	220 (19.1)	92	124	4	\$ 29,844 (219)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (36.7)	0	11	0	\$ 6,929 (11)
Larceny	10 (25.0)	5 (12.5)	5 (12.5)	0 (0.0)	27 (67.5)	3	24	0	\$ 27,620 (27)
Embezzlement	45 (81.8)	35 (63.6)	10 (18.2)	0 (0.0)	37 (67.3)	7	28	2	\$ 30,346 (37)
Fraud	53 (41.1)	39 (30.2)	14 (10.9)	2 (1.6)	53 (41.1)	11	41	1	\$ 62,771 (53)
Drug Offenses ⁶	10 (1.7)	9 (1.5)	1 (0.2)	0 (0.0)	22 (3.8)	20	2	0	\$ 30,103 (22)
Simple Possess.	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	2 (28.6)	1	1	0	\$ 1,734 (2)
Counterfeiting	20 (29.9)	9 (13.4)	11 (16.4)	0 (0.0)	23 (34.3)	13	10	0	\$ 3,517 (22)
Firearms	8 (12.5)	6 (9.4)	2 (3.1)	1 (1.6)	10 (15.6)	10	0	0	\$ 6,550 (10)
Immigration	6 (22.2)	6 (22.2)	0 (0.0)	0 (0.0)	4 (14.8)	3	1	0	\$ 1,900 (4)
Other	30 (20.7)	22 (15.2)	8 (5.5)	0 (0.0)	31 (21.4)	24	6	1	\$ 14,449 (31)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

GEORGIA, Northern
11th Circuit

Primary Places of Holding Court:¹ (1) Atlanta (3) Rome
(2) Gainesville (4) Newnan

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	12	Civil ³	3,388
AUSAs ⁴	39	Criminal ⁵	485
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	43		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	464	1,881	12,241	16,283	64,698	163,987	32,674	292,228
Per 100,000 Population	13	53	345	458	1,821	4,617	920	8,227

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,895,966	Income per Capita ¹¹	\$ 11,534	Police Protection	\$ 49.05
Population per Square Mile ¹²	203.0	Percent Unemployed ¹³	5.1	Elementary and Secondary Education	\$ 398.97
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 213.99
Percent Age 0-14	21.4	Percent Mfg.	21.0	Public Welfare ¹⁶	\$ 2.23
Percent Age 15-24	16.2	Percent Retail	17.9	Highways	\$ 41.84
Percent Age 25-34	18.8	Percent Finance ¹⁷	6.3		
Percent Age 35-44	14.0	Percent Service	20.4		
Percent Age 45-64	16.5	Percent Govt.	11.1	Percent acreage in farms ¹⁸	22.3
Percent Age 65+	8.3	Percent Other	23.2		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
492	47	30	39	43	36	36	45	53	54	35	43	31

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	477 (100.0)	254 (53.3)	196 (41.1)	21 (4.4)	6 (1.3)	34.8	\$ 1,288	TOTAL	480 100.0
MALE	402 (84.3)	216	163	18	5	34.5	\$ 1,379	PLEA	391 81.5
FEMALE	75 (15.7)	38	33	3	1	36.2	\$ 798	TRIAL	89 18.5

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	463 (100.0)	352 (76.0)	337 (72.8)	7 (1.5)	8 (1.7)	80	75	57	37	39	143
Robbery	25 (100.0)	25 (100.0)	24 (96.0)	1 (4.0)	0 (0.0)	164	0	0	4	3	18
Larceny	72 (100.0)	37 (51.4)	37 (51.4)	0 (0.0)	0 (0.0)	23	13	19	2	0	2
Embezzlement	23 (100.0)	7 (30.4)	6 (26.1)	0 (0.0)	1 (4.4)	13	5	0	2	0	0
Fraud	54 (100.0)	35 (64.8)	32 (59.3)	2 (3.7)	1 (1.9)	19	22	6	3	2	2
Drug Offenses ⁶	195 (100.0)	185 (94.9)	181 (92.8)	1 (0.5)	3 (1.5)	108	14	13	17	29	112
Simple Possess.	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	15 (100.0)	9 (60.0)	7 (46.7)	1 (6.7)	1 (6.7)	14	5	3	1	0	0
Firearms	20 (100.0)	16 (80.0)	14 (70.0)	1 (5.0)	1 (5.0)	58	3	7	1	1	4
Immigration	7 (100.0)	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	14	2	2	0	0	0
Other	47 (100.0)	34 (72.3)	32 (68.1)	1 (2.1)	1 (2.1)	35	11	7	7	4	5

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	107 (23.1)	60 (13.0)	47 (10.2)	4 (0.9)	237 (51.2)	133	89	15	\$ 34,947 (224)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	14 (56.0)	2	11	1	\$ 7,206 (14)
Larceny	32 (44.4)	19 (26.4)	13 (18.1)	3 (4.2)	59 (81.9)	25	27	7	\$ 16,734 (56)
Embezzlement	15 (65.2)	10 (43.5)	5 (21.7)	1 (4.4)	18 (78.3)	9	7	2	\$ 143,608 (17)
Fraud	19 (35.2)	6 (11.1)	13 (24.1)	0 (0.0)	40 (74.1)	4	33	3	\$ 26,270 (39)
Drug Offenses ⁶	10 (5.1)	4 (2.1)	6 (3.1)	0 (0.0)	60 (30.8)	58	1	1	\$ 46,591 (55)
Simple Possess.	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	4 (80.0)	4	0	0	\$ 800 (4)
Counterfeiting	6 (40.0)	3 (20.0)	3 (20.0)	0 (0.0)	10 (66.7)	5	4	1	\$ 74,767 (8)
Firearms	4 (20.0)	2 (10.0)	2 (10.0)	0 (0.0)	6 (30.0)	6	0	0	\$ 4,533 (6)
Immigration	3 (42.9)	2 (28.6)	1 (14.3)	0 (0.0)	2 (28.6)	1	1	0	\$ 2,050 (2)
Other	13 (27.7)	10 (21.3)	3 (6.4)	0 (0.0)	24 (51.1)	19	5	0	\$ 5,612 (23)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

GEORGIA, Middle
11th Circuit

Primary Places of Holding Court:¹ (1) Columbus (4) Albany
(2) Macon (5) Athens
(3) Valdosta (6) Thomasville

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,058
AUSAs ⁴	9	Criminal ⁵	2,212
Assistant Federal Defenders ⁶	6		
Probation Officers ⁷	11		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	190	744	2,842	5,492	26,276	49,572	4,796	89,912
Per 100,000 Population	12	45	172	331	1,585	2,991	289	5,425

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,527,319	Income per Capita ¹¹	\$ 8,440	Police Protection	\$ 41.67
Population per Square Mile ¹²	61.5	Percent Unemployed ¹³	7.2	Elementary and Secondary Education	\$ 372.38
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 239.23
Percent Age 0-14	15.0	Percent Mfg.	26.8	Public Welfare ¹⁶	\$ 3.65
Percent Age 15-24	12.9	Percent Retail	17.7	Highways	\$ 46.16
Percent Age 25-34	11.0	Percent Finance ¹⁷	4.3		
Percent Age 35-44	7.8	Percent Service	14.4		
Percent Age 45-64	11.3	Percent Govt.	19.4	Percent acreage in farms ¹⁸	40.9
Percent Age 65+	6.4	Percent Other	17.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
220	19	32	6	12	19	23	17	22	35	12	3	20

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	208 (100.0)	107 (51.4)	95 (45.7)	4 (1.9)	2 (1.0)	36.3	\$ 1,204	TOTAL	215	100.0
MALE	159 (76.4)	84	72	3	0	35.7	\$ 1,333	PLEA	192	89.3
FEMALE	49 (23.6)	23	23	1	2	38.2	\$ 787	TRIAL	23	10.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	213 (100.0)	121 (56.8)	113 (53.1)	5 (2.4)	3 (1.4)	75	24	21	10	16	50
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	113	0	0	0	2	3
Larceny	52 (100.0)	6 (11.5)	2 (3.9)	4 (7.7)	0 (0.0)	3	6	0	0	0	0
Embezzlement	8 (100.0)	4 (50.0)	2 (25.0)	0 (0.0)	2 (25.0)	8	3	1	0	0	0
Fraud	33 (100.0)	11 (33.3)	9 (27.3)	1 (3.0)	1 (3.0)	20	5	4	1	1	0
Drug Offenses ⁶	75 (100.0)	75 (100.0)	75 (100.0)	0 (0.0)	0 (0.0)	94	5	11	7	9	43
Simple Possess.	8 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	25	0	1	1	0	0
Firearms	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	56	1	2	0	1	2
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	21 (100.0)	12 (57.1)	12 (57.1)	0 (0.0)	0 (0.0)	64	4	2	1	3	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	92 (43.2)	80 (37.6)	12 (5.6)	0 (0.0)	108 (50.7)	73	17	18	\$ 4,208 (104)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 1,271 (2)
Larceny	46 (88.5)	42 (80.8)	4 (7.7)	0 (0.0)	44 (84.6)	42	1	1	\$ 282 (44)
Embezzlement	4 (50.0)	4 (50.0)	0 (0.0)	0 (0.0)	5 (62.5)	2	2	1	\$ 2,156 (4)
Fraud	22 (66.7)	19 (57.6)	3 (9.1)	0 (0.0)	26 (78.8)	4	9	13	\$ 4,246 (25)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (14.7)	11	0	0	\$ 12,174 (11)
Simple Possess.	8 (100.0)	7 (87.5)	1 (12.5)	0 (0.0)	7 (87.5)	7	0	0	\$ 529 (7)
Counterfeiting	3 (60.0)	1 (20.0)	2 (40.0)	0 (0.0)	3 (60.0)	2	1	0	\$ 750 (2)
Firearms	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)
Other	9 (42.9)	7 (33.3)	2 (9.5)	0 (0.0)	10 (47.6)	5	2	3	\$ 18,755 (9)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

GEORGIA, Southern
11th Circuit

Primary Places of Holding Court:¹ (1) Savannah (4) Dublin
(2) Augusta (5) Waycross
(3) Brunswick (6) Statesboro

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,803
AUSAs ⁴	10	Criminal ⁵	381
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	13		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	142	455	2,052	3,373	16,086	34,291	3,759	60,158
Per 100,000 Population	12	39	178	292	1,394	2,971	326	5,212

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,039,704	Income per Capita ¹¹	\$ 8,628	Police Protection	\$ 41.58
Population per Square Mile ¹²	54.8	Percent Unemployed ¹³	7.0	Elementary and Secondary Education	\$ 385.50
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 278.74
Percent Age 0-14	17.5	Percent Mfg.	24.7	Public Welfare ¹⁶	\$ 4.35
Percent Age 15-24	13.8	Percent Retail	19.9	Highways	\$ 51.09
Percent Age 25-34	12.7	Percent Finance ¹⁷	4.0		
Percent Age 35-44	8.8	Percent Service	16.0		
Percent Age 45-64	12.8	Percent Govt.	17.3	Percent acreage in farms ¹⁸	31.0
Percent Age 65+	7.3	Percent Other	18.1		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
186	5	25	2	9	46	10	10	13	4	21	25	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	171 (100.0)	61 (35.7)	106 (62.0)	4 (2.3)	0 (0.0)	33.2	\$ 717	TOTAL	179 100.0
MALE	140 (81.9)	50	86	4	0	33.6	\$ 775	PLEA	132 73.7
FEMALE	31 (18.1)	11	20	0	0	31.3	\$ 454	TRIAL	47 26.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	177 (100.0)	143 (80.8)	137 (77.4)	6 (3.4)	0 (0.0)	95	24	9	12	32	66
Robbery	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	100	0	0	2	4	5
Larceny	22 (100.0)	12 (54.6)	10 (45.5)	2 (9.1)	0 (0.0)	14	7	3	1	1	0
Embezzlement	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	9	3	0	0	0	0
Fraud	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Drug Offenses ⁶	89 (100.0)	85 (95.5)	83 (93.3)	2 (2.3)	0 (0.0)	123	2	1	4	22	56
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	6 (100.0)	4 (66.7)	3 (50.0)	1 (16.7)	0 (0.0)	7	4	0	0	0	0
Firearms	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	104	1	0	0	0	3
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	33 (100.0)	23 (69.7)	22 (66.7)	1 (3.0)	0 (0.0)	56	6	5	5	5	2

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (54.6)	0	6	0	\$ 8,826 (6)
Larceny	10 (45.5)	8 (36.4)	2 (9.1)	0 (0.0)	17 (77.3)	5	11	1	\$ 1,867 (17)
Embezzlement	4 (57.1)	2 (28.6)	2 (28.6)	0 (0.0)	3 (42.9)	0	2	1	\$ 18,152 (3)
Fraud	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	3 (100.0)	0	1	2	\$ 4,285 (3)
Drug Offenses ⁶	4 (4.5)	4 (4.5)	0 (0.0)	0 (0.0)	22 (24.7)	20	1	1	\$ 40,924 (19)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	5 (83.3)	1	4	0	\$ 2,425 (5)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (75.0)	1	1	1	\$ 2,255 (3)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	10 (30.3)	6 (18.2)	4 (12.1)	0 (0.0)	14 (42.4)	11	2	1	\$ 10,108 (12)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

Primary Places of Holding Court:¹ (1) Honolulu

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	948
AUSAs ⁴	14	Criminal ⁵	1,747
Assistant Federal Defenders ⁶	6		
Probation Officers ⁷	10		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	10	84	110	503	4,254	11,049	808	16,818
Per 100,000 Population	4	32	42	191	1,617	4,201	307	6,394

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	965,000	Income per Capita ¹¹	\$11,003	Police Protection	n/a
Population per Square Mile ¹²	150.2	Percent Unemployed ¹³	4.8	Elementary and Secondary Education	n/a
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	n/a
Percent Age 0-14	22.7	Percent Mfg.	5.6	Public Welfare ¹⁶	n/a
Percent Age 15-24	17.9	Percent Retail	24.7	Highways	n/a
Percent Age 25-34	18.7	Percent Finance ¹⁷	8.0		
Percent Age 35-44	12.9	Percent Service	30.2		
Percent Age 45-64	18.9	Percent Govt.	12.3	Percent acreage in farms ¹⁸	47.6
Percent Age 65+	8.9	Percent Other	19.2		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
201	20	20	20	19	29	12	22	14	10	9	12	14

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	69 (100.0)	22 (31.9)	6 (8.7)	1 (1.5)	40 (58.0)	34.9	\$ 1,069	TOTAL	103	100.0
MALE	59 (85.5)	20	6	1	32	35.0	\$ 1,028	PLEA	91	88.3
FEMALE	10 (14.5)	2	0	0	8	34.6	\$ 1,311	TRIAL	12	11.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	96 (100.0)	56 (58.3)	50 (52.1)	4 (4.2)	2 (2.1)	52	20	9	2	7	16
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	85	0	0	0	3	2
Larceny	19 (100.0)	5 (26.3)	4 (21.1)	0 (0.0)	1 (5.3)	36	3	1	0	0	1
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	9 (100.0)	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	15	0	1	0	0	0
Drug Offenses ⁶	27 (100.0)	25 (92.6)	25 (92.6)	0 (0.0)	0 (0.0)	81	4	3	2	3	13
Simple Possess.	11 (100.0)	1 (9.1)	0 (0.0)	1 (9.1)	0 (0.0)	1	1	0	0	0	0
Counterfeiting	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	12	4	3	0	0	0
Firearms	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Immigration	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	5	1	0	0	0	0
Other	14 (100.0)	9 (64.3)	6 (42.9)	2 (14.3)	1 (7.1)	11	7	0	0	1	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	19 (19.8)	15 (15.6)	4 (4.2)	21 (21.9)	61 (63.5)	41	11	9	\$ 74,350 (58)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 1,615 (3)
Larceny	5 (26.3)	4 (21.1)	1 (5.3)	9 (47.4)	17 (89.5)	12	3	2	\$ 2,506 (17)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	\$ 560 (1)
Fraud	3 (33.3)	2 (22.2)	1 (11.1)	4 (44.4)	7 (77.8)	7	0	0	\$ 21,500 (7)
Drug Offenses ⁶	2 (7.4)	1 (3.7)	1 (3.7)	0 (0.0)	5 (18.5)	5	0	0	\$ 810,400 (5)
Simple Possess.	3 (27.3)	3 (27.3)	0 (0.0)	7 (63.6)	11 (100.0)	9	0	2	\$ 1,232 (11)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (71.4)	0	3	2	\$ 1,495 (5)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	1 (50.0)	1	0	0	\$ 2,000 (1)
Other	5 (35.7)	4 (28.6)	1 (7.1)	0 (0.0)	9 (64.3)	6	1	2	\$ 5,397 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

Primary Places of Holding Court:¹ (1) Boise (3) Moscow
(2) Pocatello (4) Twin Falls

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	640
AUSAs ⁴	7	Criminal ⁵	99
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	9		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	26	233	150	2,116	8,721	26,480	1,589	39,315
Per 100,000 Population	3	23	15	212	872	2,647	159	3,931

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	944,000	Income per Capita ¹¹	\$ 8,567	Police Protection	\$ 41.84
Population per Square Mile ¹²	11.5	Percent Unemployed ¹³	8.7	Elementary and Secondary Education	\$ 380.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 99.05
Percent Age 0-14	26.7	Percent Mfg.	17.4	Public Welfare ¹⁶	\$ 5.12
Percent Age 15-24	15.8	Percent Retail	19.6	Highways	\$ 72.58
Percent Age 25-34	17.4	Percent Finance ¹⁷	5.3		
Percent Age 35-44	13.3	Percent Service	19.5		
Percent Age 45-64	16.3	Percent Govt.	16.4	Percent acreage in farms ¹⁸	26.4
Percent Age 65+	10.6	Percent Other	21.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
59	0	3	2	6	4	3	11	10	2	5	5	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	58 (100.0)	41 (70.7)	1 (1.7)	10 (17.2)	6 (10.3)	35.9	\$ 683	TOTAL	59 100.0
MALE	46 (79.3)	32	0	9	5	36.2	\$ 644	PLEA	53 89.8
FEMALE	12 (20.7)	9	1	1	1	34.5	\$ 831	TRIAL	6 10.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	59 (100.0)	46 (78.0)	42 (71.2)	2 (3.4)	2 (3.4)	37	18	8	4	6	10
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	86	0	0	1	0	1
Larceny	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Embezzlement	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	1 (20.0)	12	2	1	0	0	0
Fraud	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	13	4	2	0	0	0
Drug Offenses ⁶	9 (100.0)	9 (100.0)	8 (88.9)	0 (0.0)	1 (11.1)	72	1	0	0	1	7
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	9 (100.0)	8 (88.9)	7 (77.8)	1 (11.1)	0 (0.0)	28	3	2	1	2	0
Immigration	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	10	4	1	0	0	0
Other	15 (100.0)	12 (80.0)	11 (73.3)	1 (6.7)	0 (0.0)	41	4	1	2	3	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 2,946 (2)
Larceny	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 113,742 (2)
Embezzlement	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	5 (100.0)	0	5	0	\$ 44,946 (5)
Fraud	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	6 (75.0)	0	4	2	\$ 17,923 (6)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (33.3)	3	0	0	\$ 20,483 (3)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	1	1	\$ 4,423 (2)
Firearms	1 (11.1)	0 (0.0)	1 (11.1)	0 (0.0)	7 (77.8)	7	0	0	\$ 1,910 (7)
Immigration	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	1 (14.3)	1	0	0	\$ 250 (1)
Other	3 (20.0)	3 (20.0)	0 (0.0)	0 (0.0)	9 (60.0)	3	6	0	\$ 2,133 (9)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ILLINOIS, Northern
7th Circuit

Primary Places of Holding Court:¹

- (1) Chicago
- (2) Rockford

- (3) Glen Ellyn
- (4) Freeport

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	27	Civil ³	8,047
AUSAs ⁴	87	Criminal ⁵	806
Assistant Federal Defenders ⁶	8		
Probation Officers ⁷	73		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape*	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	877	8	36,589	46,187	94,650	282,447	65,061	525,819
Per 100,000 Population	11	0.1	448	565	1,158	3,456	796	6,434.1

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	7,878,083	Income per Capita ¹¹	\$ 11,958	Police Protection	\$ 89.76
Population per Square Mile ¹²	728.4	Percent Unemployed ¹³	7.3	Elementary and Secondary Education	\$ 456.51
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 50.42
Percent Age 0-14	22.2	Percent Mfg.	23.4	Public Welfare ¹⁶	\$ 14.71
Percent Age 15-24	16.8	Percent Retail	16.6	Highways	\$ 55.93
Percent Age 25-34	18.0	Percent Finance ¹⁷	7.8		
Percent Age 35-44	12.9	Percent Service	24.1		
Percent Age 45-64	19.1	Percent Govt.	10.6	Percent acreage in farms ¹⁸	72.9
Percent Age 65+	10.7	Percent Other	17.5		

* According to the FBI, Forcible Rape figures furnished by the Illinois Department of State Police are not in accordance with national UCR guidelines. A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
437	33	30	28	49	35	43	34	57	45	32	24	27

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE					Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other	Number			Col %	
TOTAL (Row%)	416 (100.0)	185 (44.5)	175 (42.1)	39 (9.4)	17 (4.1)	34.7	\$ 1,010	TOTAL	422	100.0
MALE	357 (85.8)	159	145	37	16	34.8	\$ 1,035	PLEA	339	80.3
FEMALE	59 (14.2)	26	30	2	1	33.7	\$ 857	TRIAL	83	19.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	386 (100.0)	265 (68.7)	241 (62.4)	13 (3.4)	11 (2.9)	63	69	33	15	39	109
Robbery	17 (100.0)	17 (100.0)	17 (100.0)	0 (0.0)	0 (0.0)	77	0	0	2	6	9
Larceny	40 (100.0)	21 (52.5)	18 (45.0)	1 (2.5)	2 (5.0)	10	15	5	0	1	0
Embezzlement	39 (100.0)	4 (10.3)	4 (10.3)	0 (0.0)	0 (0.0)	6	4	0	0	0	0
Fraud	51 (100.0)	22 (43.1)	19 (37.3)	3 (5.9)	0 (0.0)	26	11	4	3	1	3
Drug Offenses ⁶	158 (100.0)	149 (94.3)	144 (91.1)	3 (1.9)	2 (1.3)	92	8	12	5	29	95
Simple Possess.	10 (100.0)	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	4	3	0	0	0	0
Counterfeiting	18 (100.0)	10 (55.6)	7 (38.9)	1 (5.6)	2 (11.1)	7	9	1	0	0	0
Firearms	12 (100.0)	10 (83.3)	8 (66.7)	0 (0.0)	2 (16.7)	44	4	3	1	0	2
Immigration	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	15	3	0	1	0	0
Other	37 (100.0)	25 (67.6)	17 (46.0)	5 (13.5)	3 (8.1)	16	12	8	3	2	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (35.3)	0	6	0	\$ 5,040 (6)
Larceny	19 (47.5)	12 (30.0)	7 (17.5)	0 (0.0)	17 (42.5)	2	14	1	\$ 13,922 (17)
Embezzlement	35 (89.7)	25 (64.1)	10 (25.6)	0 (0.0)	18 (46.2)	4	14	0	\$ 3,940 (18)
Fraud	29 (56.9)	18 (35.3)	11 (21.6)	0 (0.0)	37 (72.6)	6	26	5	\$ 118,980 (37)
Drug Offenses ⁶	9 (5.7)	7 (4.4)	2 (1.3)	0 (0.0)	13 (8.2)	7	4	2	\$ 8,390 (13)
Simple Possess.	7 (70.0)	6 (60.0)	1 (10.0)	0 (0.0)	8 (80.0)	2	5	1	\$ 626 (7)
Counterfeiting	8 (44.4)	6 (33.3)	2 (11.1)	0 (0.0)	11 (61.1)	0	9	2	\$ 814 (11)
Firearms	2 (16.7)	2 (16.7)	0 (0.0)	0 (0.0)	3 (25.0)	3	0	0	\$ 2,993 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	12 (32.4)	10 (27.0)	2 (5.4)	0 (0.0)	17 (46.0)	13	4	0	\$ 5,726 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ILLINOIS, Central
7th Circuit

Primary Places of Holding Court:¹ (1) Springfield (3) Danville
(2) Peoria (4) Rock Island

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,128
AUSAs ⁴	14	Criminal ⁵	256
Assistant Federal Defenders ⁶	2		
Probation Officers ⁷	14		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape*	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	70	7	1,328	4,683	18,520	50,185	2,597	77,390
Per 100,000 Population	3	0.3	60	213	843	2,284	118	3,521.3

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,284,505	Income per Capita ¹¹	\$ 10,041	Police Protection	\$ 44.43
Population per Square Mile ¹²	80.4	Percent Unemployed ¹³	8.9	Elementary and Secondary Education	\$ 400.73
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 59.79
Percent Age 0-14	19.4	Percent Mfg.	20.1	Public Welfare ¹⁶	\$ 15.53
Percent Age 15-24	16.3	Percent Retail	19.2	Highways	\$ 91.24
Percent Age 25-34	14.8	Percent Finance ¹⁷	6.5		
Percent Age 35-44	10.7	Percent Service	21.5		
Percent Age 45-64	16.6	Percent Govt.	15.0	Percent acreage in farms ¹⁸	88.7
Percent Age 65+	11.6	Percent Other	17.7		

* According to the FBI, Forcible Rape figures furnished by the Illinois Department of State Police are not in accordance with national UCR guidelines. A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
151	14	9	9	7	15	8	15	15	19	11	14	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	135 (100.0)	97 (71.9)	29 (21.5)	9 (6.7)	0 (0.0)	33.9	\$ 769	TOTAL	143	100.0
MALE	107 (79.3)	76	24	7	0	33.9	\$ 805	PLEA	112	78.3
FEMALE	28 (20.7)	21	5	2	0	33.9	\$ 632	TRIAL	31	21.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	138 (100.0)	103 (74.6)	96 (69.6)	1 (0.7)	6 (4.4)	69	25	18	10	15	35
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	300	0	0	0	0	1
Larceny	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	4	2	0	0	0	0
Embezzlement	9 (100.0)	6 (66.7)	5 (55.6)	0 (0.0)	1 (11.1)	13	3	3	0	0	0
Fraud	23 (100.0)	11 (47.8)	11 (47.8)	0 (0.0)	0 (0.0)	16	5	4	2	0	0
Drug Offenses ⁶	72 (100.0)	65 (90.3)	61 (84.7)	0 (0.0)	4 (5.6)	90	9	4	7	13	32
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	60	0	0	0	1	0
Firearms	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	58	1	4	1	0	2
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	17 (100.0)	9 (52.9)	7 (41.2)	1 (5.9)	1 (5.9)	15	5	3	0	1	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	5 (100.0)	0	4	1	\$ 1,218 (5)
Embezzlement	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	4 (44.4)	1	3	0	\$ 35,456 (4)
Fraud	11 (47.8)	6 (26.1)	5 (21.7)	1 (4.4)	12 (52.2)	2	8	2	\$ 6,164 (12)
Drug Offenses ⁶	7 (9.7)	0 (0.0)	7 (9.7)	0 (0.0)	27 (37.5)	8	17	2	\$ 7,114 (27)
Simple Possess.	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 100 (1)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	\$ 9,287 (1)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (37.5)	1	2	0	\$ 432 (3)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	8 (47.1)	4 (23.5)	4 (23.5)	0 (0.0)	10 (58.8)	7	3	0	\$ 3,120 (10)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

ILLINOIS, Southern
7th Circuit

Primary Places of Holding Court:¹ (1) East St. Louis (3) Alton
(2) Benton

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,246
AUSAs ⁴	7	Criminal ⁵	201
Assistant Federal Defenders ⁶	1		
Probation Officers ⁷	10		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape*	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	104	0	1,127	3,031	11,103	25,619	2,922	43,906
Per 100,000 Population	8	0	89	239	875	2,019	230	3,460

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,264,841	Income per Capita ¹¹	\$ 9,176	Police Protection	\$ 40.76
Population per Square Mile ¹²	77.1	Percent Unemployed ¹³	12.0	Elementary and Secondary Education	\$ 433.14
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 99.17
Percent Age 0-14	17.7	Percent Mfg.	17.6	Public Welfare ¹⁶	\$ 19.53
Percent Age 15-24	13.4	Percent Retail	19.1	Highways	\$ 75.70
Percent Age 25-34	12.1	Percent Finance ¹⁷	4.7		
Percent Age 35-44	9.5	Percent Service	19.5		
Percent Age 45-64	15.0	Percent Govt.	16.8	Percent acreage in farms ¹⁸	71.7
Percent Age 65+	10.5	Percent Other	22.3		

* According to the FBI, Forcible Rape figures furnished by the Illinois Department of State Police are not in accordance with national UCR guidelines. A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
171	7	18	18	14	7	19	15	9	15	19	15	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	140 (100.0)	83 (59.3)	53 (37.9)	4 (2.9)	0 (0.0)	33.5	\$ 911	166	100.0	
MALE	121 (86.4)	71	46	4	0	33.4	\$ 974	146	88.0	
FEMALE	19 (13.6)	12	7	0	0	33.7	\$ 510	20	12.0	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	165 (100.0)	121 (73.3)	112 (67.9)	4 (2.4)	5 (3.0)	66	22	30	11	12	45
Robbery	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	35	0	0	1	1	0
Larceny	24 (100.0)	3 (12.5)	2 (8.3)	1 (4.2)	0 (0.0)	12	1	2	0	0	0
Embezzlement	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	8 (100.0)	4 (50.0)	4 (50.0)	0 (0.0)	0 (0.0)	15	2	1	1	0	0
Drug Offenses ⁶	93 (100.0)	91 (97.9)	84 (90.3)	2 (2.2)	5 (5.4)	80	9	21	8	9	44
Simple Possess.	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	12	3	2	0	0	0
Firearms	6 (100.0)	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	34	1	1	0	2	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	--	0	0	0	0	0
Other	17 (100.0)	11 (64.7)	11 (64.7)	0 (0.0)	0 (0.0)	19	6	3	1	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	40 (24.2)	37 (22.4)	3 (1.8)	4 (2.4)	39 (23.6)	28	11	0	\$ 4,447 (36)
Robbery	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 100 (1)
Larceny	21 (87.5)	21 (87.5)	0 (0.0)	0 (0.0)	17 (70.8)	15	2	0	\$ 294 (15)
Embezzlement	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	4 (100.0)	1	3	0	\$ 31,947 (4)
Fraud	4 (50.0)	3 (37.5)	1 (12.5)	0 (0.0)	2 (25.0)	1	1	0	\$ 1,000 (2)
Drug Offenses ⁶	1 (1.1)	1 (1.1)	0 (0.0)	1 (1.1)	6 (6.5)	3	3	0	\$ 3,647 (6)
Simple Possess.	2 (66.7)	2 (66.7)	0 (0.0)	1 (33.3)	1 (33.3)	1	0	0	\$ 750 (1)
Counterfeiting	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	2 (33.3)	0	2	0	\$ 610 (2)
Firearms	2 (33.3)	2 (33.3)	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)	0	0	0	-- (0)
Other	4 (23.5)	4 (23.5)	0 (0.0)	2 (11.8)	6 (35.3)	6	0	0	\$ 387 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

INDIANA, Northern
7th Circuit

Primary Places of Holding Court:¹

- (1) Fort Wayne
- (2) South Bend
- (3) Gary
- (4) Hammond
- (5) Lafayette

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,427
AUSAs ⁴	9	Criminal ⁵	198
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	19		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	135	493	1,974	5,025	16,844	52,663	9,199	86,333
Per 100,000 Population	7	25	101	258	864	2,702	472	4,429

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,276,677	Income per Capita ¹¹	\$ 9,869	Police Protection	\$ 39.78
Population per Square Mile ¹²	170.7	Percent Unemployed ¹³	7.3	Elementary and Secondary Education	\$ 433.57
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 60.82
Percent Age 0-14	22.6	Percent Mfg.	33.3	Public Welfare ¹⁶	\$ 62.41
Percent Age 15-24	16.6	Percent Retail	17.7	Highways	\$ 43.39
Percent Age 25-34	16.0	Percent Finance ¹⁷	4.5		
Percent Age 35-44	11.9	Percent Service	19.2		
Percent Age 45-64	17.9	Percent Govt.	11.0	Percent acreage in farms ¹⁸	78.9
Percent Age 65+	10.6	Percent Other	14.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
147	8	18	8	26	13	10	10	10	15	9	6	14

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	135 (100.0)	87 (64.4)	39 (28.9)	8 (5.9)	1 (0.7)	36.3	\$ 926	TOTAL	139	100.0
MALE	113 (83.7)	70	34	8	1	36.6	\$ 934	PLEA	122	87.8
FEMALE	22 (16.3)	17	5	0	0	34.2	\$ 884	TRIAL	17	12.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	137 (100.0)	89 (65.0)	78 (56.9)	6 (4.4)	5 (3.7)	46	26	21	12	9	21
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	78	0	0	0	0	1
Larceny	10 (100.0)	5 (50.0)	4 (40.0)	0 (0.0)	1 (10.0)	14	2	3	0	0	0
Embezzlement	9 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	19 (100.0)	3 (15.8)	3 (15.8)	0 (0.0)	0 (0.0)	15	2	1	0	0	0
Drug Offenses ⁶	48 (100.0)	44 (91.7)	44 (91.7)	0 (0.0)	0 (0.0)	68	5	7	7	7	18
Simple Possess.	5 (100.0)	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	12	2	0	0	0	0
Counterfeiting	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	1 (20.0)	12	2	1	0	0	0
Firearms	19 (100.0)	19 (100.0)	12 (63.2)	4 (21.1)	3 (15.8)	25	10	5	2	1	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	21 (100.0)	12 (57.1)	11 (52.4)	1 (4.8)	0 (0.0)	28	3	4	3	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	48 (35.0)	31 (22.6)	17 (12.4)	0 (0.0)	50 (36.5)	22	23	5	\$ 13,973 (47)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 4,321 (1)
Larceny	5 (50.0)	2 (20.0)	3 (30.0)	0 (0.0)	6 (60.0)	0	6	0	\$ 40,891 (5)
Embezzlement	9 (100.0)	8 (88.9)	1 (11.1)	0 (0.0)	6 (66.7)	2	4	0	\$ 8,525 (6)
Fraud	16 (84.2)	12 (63.2)	4 (21.1)	0 (0.0)	19 (100.0)	3	11	5	\$ 5,282 (17)
Drug Offenses ⁶	4 (8.3)	1 (2.1)	3 (6.3)	0 (0.0)	8 (16.7)	8	0	0	\$ 34,938 (8)
Simple Possess.	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 1,625 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (10.5)	2	0	0	\$ 1,500 (2)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	9 (42.9)	5 (23.8)	4 (19.1)	0 (0.0)	6 (28.6)	4	2	0	\$ 3,547 (6)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

INDIANA, Southern
7th Circuit

Primary Places of Holding Court:¹ (1) Indianapolis (3) Terre Haute
(2) Evansville (4) New Albany

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	2,808
AUSAs ⁴	12	Criminal ⁵	449
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	12		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	129	951	2,930	7,329	24,787	63,500	9,028	108,654
Per 100,000 Population	6	41	126	316	1,069	2,738	389	4,685

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,213,535	Income per Capita ¹¹	\$ 10,052	Police Protection	\$ 32.15
Population per Square Mile ¹²	142.2	Percent Unemployed ¹³	6.4	Elementary and Secondary Education	\$ 413.33
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 121.95
Percent Age 0-14	21.1	Percent Mfg.	26.6	Public Welfare ¹⁶	\$ 46.09
Percent Age 15-24	16.2	Percent Retail	19.0	Highways	\$ 45.52
Percent Age 25-34	15.9	Percent Finance ¹⁷	5.5		
Percent Age 35-44	12.1	Percent Service	19.8		
Percent Age 45-64	17.6	Percent Govt.	12.7	Percent acreage in farms ¹⁸	66.1
Percent Age 65+	10.7	Percent Other	16.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
168	11	8	17	20	8	8	16	12	17	31	9	11

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	159 (100.0)	107 (67.3)	47 (29.6)	5 (3.1)	0 (0.0)	34.7	\$ 947	TOTAL	167	100.0
MALE	125 (78.6)	86	36	3	0	34.6	\$ 973	PLEA	155	92.8
FEMALE	34 (21.4)	21	11	2	0	34.9	\$ 853	TRIAL	12	7.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	167 (100.0)	100 (59.9)	85 (50.9)	10 (6.0)	5 (3.0)	60	27	21	13	10	29
Robbery	23 (100.0)	22 (95.7)	22 (95.7)	0 (0.0)	0 (0.0)	144	0	0	2	3	17
Larceny	17 (100.0)	7 (41.2)	5 (29.4)	2 (11.8)	0 (0.0)	9	6	1	0	0	0
Embezzlement	17 (100.0)	6 (35.3)	4 (23.5)	1 (5.9)	1 (5.9)	13	5	0	1	0	0
Fraud	18 (100.0)	11 (61.1)	9 (50.0)	1 (5.6)	1 (5.6)	13	5	5	1	0	0
Drug Offenses ⁶	28 (100.0)	13 (46.4)	13 (46.4)	0 (0.0)	0 (0.0)	77	0	1	2	5	5
Simple Possess.	8 (100.0)	1 (12.5)	0 (0.0)	0 (0.0)	1 (12.5)	12	1	0	0	0	0
Counterfeiting	6 (100.0)	3 (50.0)	1 (16.7)	1 (16.7)	1 (16.7)	40	1	1	0	0	1
Firearms	9 (100.0)	4 (44.4)	3 (33.3)	0 (0.0)	1 (11.1)	10	2	2	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	41 (100.0)	33 (80.5)	28 (68.3)	5 (12.2)	0 (0.0)	41	7	11	7	2	6

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	1 (4.4)	0 (0.0)	1 (4.4)	0 (0.0)	18 (78.3)	2	16	0	\$ 5,194 (18)
Larceny	10 (58.8)	7 (41.2)	3 (17.7)	0 (0.0)	13 (76.5)	1	12	0	\$ 2,314 (12)
Embezzlement	11 (64.7)	2 (11.8)	9 (52.9)	0 (0.0)	11 (64.7)	3	7	1	\$ 40,621 (10)
Fraud	7 (38.9)	3 (16.7)	4 (22.2)	0 (0.0)	16 (88.9)	5	9	2	\$ 11,266 (15)
Drug Offenses ⁶	15 (53.6)	1 (3.6)	14 (50.0)	0 (0.0)	6 (21.4)	5	1	0	\$ 3,100 (5)
Simple Possess.	7 (87.5)	1 (12.5)	6 (75.0)	0 (0.0)	2 (25.0)	2	0	0	\$ 538 (2)
Counterfeiting	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	2 (33.3)	1	1	0	\$ 2,500 (2)
Firearms	5 (55.6)	3 (33.3)	2 (22.2)	0 (0.0)	4 (44.4)	4	0	0	\$ 500 (4)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	8 (19.5)	7 (17.1)	1 (2.4)	0 (0.0)	10 (24.4)	9	1	0	\$ 7,234 (9)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

**IOWA, Northern
8th Circuit**

Primary Places of Holding Court:¹ (1) Cedar Rapids
(2) Sioux City

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	537
AUSAs ⁴	9	Criminal ⁵	119
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	18	140	353	2,172	9,609	30,947	1,764	45,003
Per 100,000 Population	1	11	27	164	726	2,338	133	3,400

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,390,292	Income per Capita ¹¹	\$ 9,280	Police Protection	\$ 39.71
Population per Square Mile ¹²	45.1	Percent Unemployed ¹³	7.6	Elementary and Secondary Education	\$ 489.70
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 88.07
Percent Age 0-14	15.9	Percent Mfg.	21.0	Public Welfare ¹⁶	\$ 23.73
Percent Age 15-24	11.4	Percent Retail	19.5	Highways	\$ 127.66
Percent Age 25-34	11.2	Percent Finance ¹⁷	5.3		
Percent Age 35-44	8.0	Percent Service	21.1		
Percent Age 45-64	12.4	Percent Govt.	14.7	Percent acreage in farms ¹⁸	93.0
Percent Age 65+	9.0	Percent Other	18.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
73	7	5	9	6	0	10	3	5	6	4	10	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	70 (100.0)	65 (92.9)	2 (2.9)	3 (4.3)	0 (0.0)	35.2	\$ 1,293	72	100.0	
MALE	59 (84.3)	55	2	2	0	35.9	\$ 1,436	54	75.0	
FEMALE	11 (15.7)	10	0	1	0	31.3	\$ 525	18	25.0	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	70 (100.0)	56 (80.0)	53 (75.7)	0 (0.0)	3 (4.3)	83	11	8	6	6	25	
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	341	0	0	0	0	3	
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Embezzlement	4 (100.0)	1 (25.0)	0 (0.0)	0 (0.0)	1 (25.0)	5	1	0	0	0	0	
Fraud	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	14	1	1	0	0	0	
Drug Offenses ⁶	44 (100.0)	42 (95.5)	41 (93.2)	0 (0.0)	1 (2.3)	74	5	7	6	4	20	
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Firearms	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	88	2	0	0	1	2	
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Other	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	1 (20.0)	24	2	0	0	1	0	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	14 (20.0)	2 (2.9)	12 (17.1)	0 (0.0)	35 (50.0)	14	20	1	\$ 8,473 (35)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 21,547 (2)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	3 (75.0)	0 (0.0)	3 (75.0)	0 (0.0)	3 (75.0)	1	2	0	\$ 2,299 (3)
Fraud	2 (50.0)	0 (0.0)	2 (50.0)	0 (0.0)	4 (100.0)	0	4	0	\$ 28,170 (4)
Drug Offenses ⁶	2 (4.6)	0 (0.0)	2 (4.6)	0 (0.0)	19 (43.2)	7	12	0	\$ 4,916 (19)
Simple Possess.	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 1,000 (2)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	2 (28.6)	0 (0.0)	2 (28.6)	0 (0.0)	1 (14.3)	0	0	1	\$ 2,500 (1)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (40.0)	0 (0.0)	2 (40.0)	0 (0.0)	4 (80.0)	4	0	0	\$ 9,000 (4)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

IOWA, Southern
8th Circuit

Primary Places of Holding Court:¹ (1) Des Moines
(2) Davenport

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,049
AUSAs ⁴	7	Criminal ⁵	119
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	36	319	754	3,758	14,360	48,702	2,722	70,651
Per 100,000 Population	2	21	50	248	947	3,211	180	4,659

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,523,516	Income per Capita ¹¹	\$ 10,541	Police Protection	\$ 43.18
Population per Square Mile ¹²	60.6	Percent Unemployed ¹³	6.5	Elementary and Secondary Education	\$ 471.20
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 104.36
Percent Age 0-14	16.8	Percent Mfg.	18.8	Public Welfare ¹⁶	\$ 25.74
Percent Age 15-24	14.4	Percent Retail	20.0	Highways	\$ 110.55
Percent Age 25-34	13.6	Percent Finance ¹⁷	8.0		
Percent Age 35-44	9.6	Percent Service	22.3		
Percent Age 45-64	13.6	Percent Govt.	14.2	Percent acreage in farms ¹⁸	88.6
Percent Age 65+	9.2	Percent Other	16.6		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
86	3	2	7	4	7	6	8	3	12	8	21	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	85 (100.0)	68 (80.0)	16 (18.8)	1 (1.2)	0 (0.0)	34.4	\$ 1,004	TOTAL	85 100.0
MALE	74 (87.1)	58	15	1	0	34.9	\$ 1,069	PLEA	67 78.8
FEMALE	11 (12.9)	10	1	0	0	30.5	\$ 569	TRIAL	18 21.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	84 (100.0)	73 (86.9)	68 (81.0)	2 (2.4)	3 (3.6)	68	18	11	8	9	27
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	71	0	0	0	2	1
Larceny	6 (100.0)	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	8	4	0	0	0	0
Embezzlement	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	2 (50.0)	8	2	1	0	0	0
Drug Offenses ⁶	43 (100.0)	43 (100.0)	43 (100.0)	0 (0.0)	0 (0.0)	89	4	5	7	5	22
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	11	2	1	0	0	0
Firearms	8 (100.0)	7 (87.5)	6 (75.0)	0 (0.0)	1 (12.5)	76	2	2	0	0	3
Immigration	5 (100.0)	4 (80.0)	2 (40.0)	2 (40.0)	0 (0.0)	26	2	0	1	1	0
Other	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	32	2	2	0	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	11 (13.1)	7 (8.3)	4 (4.8)	0 (0.0)	27 (32.1)	8	19	0	\$ 31,445 (26)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 795 (2)
Larceny	2 (33.3)	1 (16.7)	1 (16.7)	0 (0.0)	5 (83.3)	0	5	0	\$ 33,241 (5)
Embezzlement	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	2 (66.7)	0	2	0	\$ 12,535 (2)
Fraud	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	4 (100.0)	0	4	0	\$ 31,008 (4)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (9.3)	4	0	0	\$ 15,500 (4)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 29,296 (3)
Firearms	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	2 (25.0)	2	0	0	\$ 2,000 (1)
Immigration	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	5 (62.5)	2	3	0	\$ 69,757 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

KANSAS
10th Circuit

Primary Places of Holding Court:¹ (1) Kansas City (3) Topeka
(2) Wichita

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ³	1,923
AUSAs ⁴	10	Criminal ⁵	296
Assistant Federal Defenders ⁶	5		
Probation Officers ⁷	20		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	138	917	2,508	6,510	29,871	77,802	7,473	125,219
Per 100,000 Population	5	35	96	249	1,143	2,978	286	4,792

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,364,000	Income per Capita ¹¹	\$ 10,684	Police Protection	\$ 45.54
Population per Square Mile ¹²	28.9	Percent Unemployed ¹³	5.4	Elementary and Secondary Education	\$ 459.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 84.42
Percent Age 0-14	22.2	Percent Mfg.	20.3	Public Welfare ¹⁶	\$ 3.33
Percent Age 15-24	16.8	Percent Retail	19.2	Highways	\$ 111.07
Percent Age 25-34	17.1	Percent Finance ¹⁷	5.9		
Percent Age 35-44	12.2	Percent Service	20.0		
Percent Age 45-64	18.5	Percent Govt.	14.7	Percent acreage in farms ¹⁸	89.9
Percent Age 65+	13.1	Percent Other	19.9		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
232	20	10	18	20	13	14	27	27	25	16	21	21

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	224 (100.0)	133 (59.4)	64 (28.6)	24 (10.7)	3 (1.3)	34.4	\$ 649	TOTAL	229	100.0
MALE	178 (79.5)	104	52	21	1	34.2	\$ 659	PLEA	189	82.5
FEMALE	46 (20.5)	29	12	3	2	35.2	\$ 613	TRIAL	40	17.5

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	228 (100.0)	161 (70.6)	151 (66.2)	5 (2.2)	5 (2.2)	78	35	21	11	31	62
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	59	0	0	1	3	1
Larceny	27 (100.0)	4 (14.8)	3 (11.1)	1 (3.7)	0 (0.0)	31	3	0	0	0	1
Embezzlement	21 (100.0)	8 (38.1)	6 (28.6)	0 (0.0)	2 (9.5)	7	8	0	0	0	0
Fraud	17 (100.0)	8 (47.1)	7 (41.2)	1 (5.9)	0 (0.0)	20	2	4	2	0	0
Drug Offenses ⁶	92 (100.0)	87 (94.6)	86 (93.5)	1 (1.1)	0 (0.0)	115	4	5	4	22	51
Simple Possess.	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	120	0	0	0	0	1
Counterfeiting	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	24	1	3	0	1	0
Firearms	24 (100.0)	19 (79.2)	17 (70.8)	0 (0.0)	2 (8.3)	33	8	6	0	3	2
Immigration	3 (100.0)	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	6	3	0	0	0	0
Other	30 (100.0)	21 (70.0)	19 (63.3)	1 (3.3)	1 (3.3)	48	6	3	4	2	6

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (100.0)	0	4	1	\$ 39,321 (5)
Larceny	21 (77.8)	21 (77.8)	0 (0.0)	2 (7.4)	21 (77.8)	17	3	1	\$ 691 (21)
Embezzlement	13 (61.9)	11 (52.4)	2 (9.5)	0 (0.0)	15 (71.4)	3	9	3	\$ 14,782 (14)
Fraud	9 (52.9)	4 (23.5)	5 (29.4)	0 (0.0)	13 (76.5)	6	5	2	\$ 21,364 (11)
Drug Offenses ⁶	5 (5.4)	3 (3.3)	2 (2.2)	0 (0.0)	33 (35.9)	33	0	0	\$ 65,086 (32)
Simple Possess.	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 1,000 (1)
Counterfeiting	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	2 (33.3)	2	0	0	\$ 2,500 (2)
Firearms	5 (20.8)	2 (8.3)	3 (12.5)	0 (0.0)	11 (45.8)	10	1	0	\$ 27,512 (11)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 9,970 (2)
Other	9 (30.0)	7 (23.3)	2 (6.7)	0 (0.0)	13 (43.3)	10	2	1	\$ 8,145 (13)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

KENTUCKY, Eastern
6th Circuit

Primary Places of Holding Court:¹

- (1) Covington
- (2) Lexington
- (3) London

- (4) Pikeville
- (5) Ashland
- (6) Frankfort

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	1,712
AUSAs ⁴	10	Criminal ⁵	207
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	14		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	127	391	769	4,285	11,566	27,438	2,976	47,552
Per 100,000 Population	8	26	50	281	757	1,797	195	3,114

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,786,992	Income per Capita ¹¹	\$ 8,088	Police Protection	\$ 25.54
Population per Square Mile ¹²	87.6	Percent Unemployed ¹³	9.4	Elementary and Secondary Education	\$ 319.55
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 25.23
Percent Age 0-14	16.7	Percent Mfg.	18.6	Public Welfare ¹⁶	\$ 2.56
Percent Age 15-24	13.2	Percent Retail	21.0	Highways	\$ 33.07
Percent Age 25-34	12.5	Percent Finance ¹⁷	4.3		
Percent Age 35-44	9.4	Percent Service	19.1		
Percent Age 45-64	13.0	Percent Govt.	13.3	Percent acreage in farms ¹⁸	47.0
Percent Age 65+	7.7	Percent Other	23.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
209	11	15	18	14	5	28	14	29	21	10	38	6

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	202	(100.0)	149	(73.8)	39	(19.3)	12	(5.9)	2	(1.0)	33.4	\$ 789	TOTAL	205	100.0
MALE	166	(82.2)	127		27		10		2		34.1	\$ 885	PLEA	171	83.4
FEMALE	36	(17.8)	22		12		2		0		30.4	\$ 345	TRIAL	34	16.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM									
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵									
							N	(Row%)	N	(Row%)	N	(Row%)	1-12	13-24	25-36	37-60
TOTAL	203	(100.0)	171	(84.2)	165	(81.3)	5	(2.5)	1	(0.5)	55	44	29	21	34	40
Robbery	11	(100.0)	11	(100.0)	11	(100.0)	0	(0.0)	0	(0.0)	137	0	0	1	5	5
Larceny	11	(100.0)	8	(72.7)	8	(72.7)	0	(0.0)	0	(0.0)	7	7	1	0	0	0
Embezzlement	6	(100.0)	2	(33.3)	2	(33.3)	0	(0.0)	0	(0.0)	13	1	1	0	0	0
Fraud	16	(100.0)	11	(68.8)	11	(68.8)	0	(0.0)	0	(0.0)	20	3	6	0	2	0
Drug Offenses ⁶	107	(100.0)	99	(92.5)	97	(90.7)	1	(0.9)	1	(0.9)	61	18	16	13	20	32
Simple Possess.	2	(100.0)	0	(0.0)	0	(0.0)	0	(0.0)	0	(0.0)	--	0	0	0	0	0
Counterfeiting	6	(100.0)	6	(100.0)	6	(100.0)	0	(0.0)	0	(0.0)	19	4	1	0	1	0
Firearms	13	(100.0)	10	(76.9)	10	(76.9)	0	(0.0)	0	(0.0)	23	5	3	0	2	0
Immigration	4	(100.0)	4	(100.0)	1	(25.0)	3	(75.0)	0	(0.0)	3	1	0	0	0	0
Other	27	(100.0)	20	(74.1)	19	(70.4)	1	(3.7)	0	(0.0)	57	5	1	7	4	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷						
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both							
										N	(Row%)	N	(Row%)	N	(Row%)
TOTAL	31	(15.3)	22	(10.8)	9	(4.4)	1	(0.5)	45	(22.2)	24	20	1	\$ 12,364	(44)
Robbery	0	(0.0)	0	(0.0)	0	(0.0)	0	(0.0)	4	(36.4)	0	4	0	\$ 16,668	(4)
Larceny	3	(27.3)	3	(27.3)	0	(0.0)	0	(0.0)	4	(36.4)	0	4	0	\$ 698	(4)
Embezzlement	3	(50.0)	3	(50.0)	0	(0.0)	1	(16.7)	2	(33.3)	1	1	0	\$ 1,285	(2)
Fraud	5	(31.3)	3	(18.8)	2	(12.5)	0	(0.0)	6	(37.5)	3	3	0	\$ 29,507	(6)
Drug Offenses ⁶	8	(7.5)	5	(4.7)	3	(2.8)	0	(0.0)	17	(15.9)	11	5	1	\$ 16,001	(17)
Simple Possess.	2	(100.0)	2	(100.0)	0	(0.0)	0	(0.0)	0	(0.0)	0	0	0	--	(0)
Counterfeiting	0	(0.0)	0	(0.0)	0	(0.0)	0	(0.0)	3	(50.0)	1	2	0	\$ 227	(3)
Firearms	3	(23.1)	2	(15.4)	1	(7.7)	0	(0.0)	3	(23.1)	3	0	0	\$ 2,250	(3)
Immigration	0	(0.0)	0	(0.0)	0	(0.0)	0	(0.0)	0	(0.0)	0	0	0	--	(0)
Other	7	(25.9)	4	(14.8)	3	(11.1)	0	(0.0)	6	(22.2)	5	1	0	\$ 3,101	(5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

KENTUCKY, Western
6th Circuit

Primary Places of Holding Court:¹ (1) Paducah (3) Bowling Green
(2) Louisville (4) Owensboro

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,572
AUSAs ⁴	11	Criminal ⁵	412
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	23		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	108	411	1,898	3,756	15,339	36,775	4,293	62,580
Per 100,000 Population	6	23	107	212	867	2,078	243	3,536

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,873,348	Income per Capita ¹¹	\$ 9,124	Police Protection	\$ 35.00
Population per Square Mile ¹²	97.2	Percent Unemployed ¹³	9.1	Elementary and Secondary Education	\$ 309.94
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 61.24
Percent Age 0-14	17.6	Percent Mfg.	23.5	Public Welfare ¹⁶	\$ 5.21
Percent Age 15-24	14.3	Percent Retail	18.6	Highways	\$ 24.95
Percent Age 25-34	14.0	Percent Finance ¹⁷	5.1		
Percent Age 35-44	10.3	Percent Service	20.0		
Percent Age 45-64	15.3	Percent Govt.	12.6	Percent acreage in farms ¹⁸	65.2
Percent Age 65+	9.3	Percent Other	20.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
279	18	23	25	20	13	28	26	23	29	27	23	24

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	264 (100.0)	186 (70.5)	61 (23.1)	12 (4.6)	5 (1.9)	33.2	\$ 708	270	100.0	
MALE	183 (69.3)	135	37	10	1	33.3	\$ 804	258	95.6	
FEMALE	81 (30.7)	51	24	2	4	33.0	\$ 490	12	4.4	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	265 (100.0)	95 (35.9)	94 (35.5)	1 (0.4)	0 (0.0)	62	27	16	9	14	29
Robbery	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	124	0	0	1	4	6
Larceny	123 (100.0)	4 (3.3)	4 (3.3)	0 (0.0)	0 (0.0)	9	3	0	1	0	0
Embezzlement	13 (100.0)	2 (15.4)	2 (15.4)	0 (0.0)	0 (0.0)	5	2	0	0	0	0
Fraud	9 (100.0)	7 (77.8)	6 (66.7)	1 (11.1)	0 (0.0)	10	5	2	0	0	0
Drug Offenses ⁶	52 (100.0)	49 (94.2)	49 (94.2)	0 (0.0)	0 (0.0)	80	7	6	6	9	21
Simple Possess.	10 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	9	4	2	0	0	0
Firearms	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	34	3	2	1	0	1
Immigration	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2	1	0	0	0	0
Other	27 (100.0)	8 (29.6)	8 (29.6)	0 (0.0)	0 (0.0)	29	2	4	0	1	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	170 (64.2)	161 (60.8)	9 (3.4)	0 (0.0)	200 (75.5)	135	50	15	\$ 4,163 (197)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (72.7)	0	8	0	\$ 3,748 (8)
Larceny	119 (96.8)	118 (95.9)	1 (0.8)	0 (0.0)	114 (92.7)	102	7	5	\$ 2,011 (114)
Embezzlement	11 (84.6)	10 (76.9)	1 (7.7)	0 (0.0)	10 (76.9)	2	4	4	\$ 8,431 (10)
Fraud	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	7 (77.8)	0	7	0	\$ 33,343 (7)
Drug Offenses ⁶	3 (5.8)	2 (3.9)	1 (1.9)	0 (0.0)	18 (34.6)	7	8	3	\$ 10,827 (17)
Simple Possess.	10 (100.0)	9 (90.0)	1 (10.0)	0 (0.0)	7 (70.0)	7	0	0	\$ 1,268 (7)
Counterfeiting	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	6 (66.7)	3	2	1	\$ 2,359 (6)
Firearms	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	5 (55.6)	3	2	0	\$ 548 (4)
Immigration	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	19 (70.4)	16 (59.3)	3 (11.1)	0 (0.0)	25 (92.6)	11	12	2	\$ 1,412 (24)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

LOUISIANA, Eastern
5th Circuit

Primary Places of Holding Court:¹ (1) New Orleans

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	15	Civil ³	5,101
AUSAs ⁴	28	Criminal ⁵	408
Assistant Federal Defenders ⁶	7		
Probation Officers ⁷	24		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	321	697	7,028	7,611	25,072	55,514	15,276	111,519
Per 100,000 Population	22	49	491	532	1,752	3,879	1,068	7,793

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,628,077	Income per Capita ¹¹	\$ 9,346	Police Protection	\$ 66.39
Population per Square Mile ¹²	203.6	Percent Unemployed ¹³	12.0	Elementary and Secondary Education	\$ 418.80
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 136.05
Percent Age 0-14	24.5	Percent Mfg.	9.9	Public Welfare ¹⁶	\$ 5.83
Percent Age 15-24	18.2	Percent Retail	20.6	Highways	\$ 56.85
Percent Age 25-34	18.9	Percent Finance ¹⁷	6.0		
Percent Age 35-44	12.4	Percent Service	24.5		
Percent Age 45-64	17.1	Percent Govt.	12.7	Percent acreage in farms ¹⁸	16.2
Percent Age 65+	9.0	Percent Other	26.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
359	24	28	38	32	43	23	30	60	26	25	20	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	323 (100.0)	155 (48.0)	144 (44.6)	23 (7.1)	1 (0.3)	35.0	\$ 783	351	100.0	
MALE	256 (79.3)	125	111	19	1	35.1	\$ 881	350	99.7	
FEMALE	67 (20.7)	30	33	4	0	34.6	\$ 408	1	0.3	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	344 (100.0)	212 (61.6)	202 (58.7)	0 (0.0)	10 (2.9)	57	61	50	23	24	54	
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	120	0	0	1	1	4	
Larceny	15 (100.0)	7 (46.7)	5 (33.3)	0 (0.0)	2 (13.3)	12	6	0	0	1	0	
Embezzlement	17 (100.0)	6 (35.3)	4 (23.5)	0 (0.0)	2 (11.8)	10	5	1	0	0	0	
Fraud	74 (100.0)	21 (28.4)	20 (27.0)	0 (0.0)	1 (1.4)	13	15	4	1	1	0	
Drug Offenses ⁶	132 (100.0)	124 (93.9)	120 (90.9)	0 (0.0)	4 (3.0)	76	15	33	15	12	49	
Simple Possess.	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	8	1	0	0	0	0	
Counterfeiting	13 (100.0)	8 (61.5)	8 (61.5)	0 (0.0)	0 (0.0)	15	6	0	1	1	0	
Firearms	16 (100.0)	11 (68.8)	11 (68.8)	0 (0.0)	0 (0.0)	23	3	4	1	3	0	
Immigration	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	6	2	0	0	0	0	
Other	61 (100.0)	26 (42.6)	25 (41.0)	0 (0.0)	1 (1.6)	44	8	8	4	5	1	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	131 (38.1)	92 (26.7)	39 (11.3)	1 (0.3)	117 (34.0)	71	38	8	\$ 5,319 (111)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (50.0)	0	3	0	\$ 26,340 (3)
Larceny	8 (53.3)	4 (26.7)	4 (26.7)	0 (0.0)	10 (66.7)	4	5	1	\$ 1,094 (10)
Embezzlement	11 (64.7)	7 (41.2)	4 (23.5)	0 (0.0)	13 (76.5)	8	5	0	\$ 12,844 (12)
Fraud	53 (71.6)	43 (58.1)	10 (13.5)	0 (0.0)	36 (48.7)	13	19	4	\$ 3,863 (32)
Drug Offenses ⁶	8 (6.1)	3 (2.3)	5 (3.8)	0 (0.0)	21 (15.9)	21	0	0	\$ 6,517 (21)
Simple Possess.	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 1,000 (1)
Counterfeiting	5 (38.5)	2 (15.4)	3 (23.1)	0 (0.0)	7 (53.9)	3	3	1	\$ 4,102 (7)
Firearms	4 (25.0)	2 (12.5)	2 (12.5)	1 (6.3)	4 (25.0)	4	0	0	\$ 2,400 (4)
Immigration	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	1 (14.3)	1	0	0	\$ 500 (1)
Other	35 (57.4)	24 (39.3)	11 (18.0)	0 (0.0)	21 (34.4)	16	3	2	\$ 2,300 (20)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

LOUISIANA, Middle
5th Circuit

Primary Places of Holding Court:¹ (1) Baton Rouge

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,199
AUSAs ⁴	7	Criminal ⁵	57
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	9		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	65	164	875	3,905	9,621	23,874	2,750	41,254
Per 100,000 Population	13	32	172	769	1,894	4,701	542	8,123

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	591,383	Income per Capita ¹¹	\$ 9,281	Police Protection	\$ 62.12
Population per Square Mile ¹²	144.8	Percent Unemployed ¹³	11.7	Elementary and Secondary Education	\$ 450.64
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 63.33
Percent Age 0-14	24.2	Percent Mfg.	12.9	Public Welfare ¹⁶	\$ 6.28
Percent Age 15-24	19.4	Percent Retail	20.9	Highways	\$ 50.86
Percent Age 25-34	18.5	Percent Finance ¹⁷	7.0		
Percent Age 35-44	11.9	Percent Service	21.9		
Percent Age 45-64	14.8	Percent Govt.	11.6	Percent acreage in farms ¹⁸	34.7
Percent Age 65+	7.4	Percent Other	25.6		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
29	1	1	1	4	3	1	2	0	2	4	8	2

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	29 (100.0)	19 (65.5)	8 (27.6)	2 (6.9)	0 (0.0)	35.8	\$ 835	TOTAL	29 100.0
MALE	19 (65.5)	12	5	2	0	34.9	\$ 1,005	PLEA	29 100.0
FEMALE	10 (34.5)	7	3	0	0	37.4	\$ 513	TRIAL	0 0.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	28 (100.0)	17 (60.7)	16 (57.1)	1 (3.6)	0 (0.0)	22	10	1	2	4	0
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	8	1	0	0	0	0
Fraud	14 (100.0)	9 (64.3)	9 (64.3)	0 (0.0)	0 (0.0)	18	6	0	1	2	0
Drug Offenses ⁶	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	60	0	0	0	2	0
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	15	2	1	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	4 (100.0)	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	22	1	0	1	0	0

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE	
		Probation Only N (Row%)	Probation + Confinement N (Row%)
TOTAL	11 (39.3)	7 (25.0)	4 (14.3)
Robbery	0 (-)	0 (-)	0 (-)
Larceny	0 (-)	0 (-)	0 (-)
Embezzlement	2 (66.7)	2 (66.7)	0 (0.0)
Fraud	5 (35.7)	5 (35.7)	0 (0.0)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)
Simple Possess.	0 (-)	0 (-)	0 (-)
Counterfeiting	0 (-)	0 (-)	0 (-)
Firearms	2 (40.0)	0 (0.0)	2 (40.0)
Immigration	0 (-)	0 (-)	0 (-)
Other	2 (50.0)	0 (0.0)	2 (50.0)

OTHER CASES

N (Row%)
0 (0.0)
0 (-)
0 (-)
0 (0.0)
0 (0.0)
0 (0.0)
0 (-)
0 (-)
0 (0.0)
0 (-)
0 (0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
	Fine Only	Restitution Only	Both	
21 (75.0)	17	2	2	\$ 64,122 (20)
0 (-)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
1 (33.3)	1	0	0	\$ 250 (1)
14 (100.0)	10	2	2	\$ 89,331 (14)
0 (0.0)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
3 (60.0)	3	0	0	\$ 3,483 (3)
0 (-)	0	0	0	-- (0)
3 (75.0)	3	0	0	\$ 10,554 (2)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

LOUISIANA, Western
5th Circuit

Primary Places of Holding Court:¹

- (1) Shreveport
- (2) Lake Charles
- (3) Lafayette

- (4) Monroe
- (5) Alexandria

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	3,041
AUSAs ⁴	14	Criminal ⁵	229
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	18		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	183	569	1,842	7,012	20,996	51,239	3,185	85,026
Per 100,000 Population	11	34	110	418	1,251	3,053	190	5,067

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,986,664	Income per Capita ¹¹	\$ 8,273	Police Protection	\$ 47.44
Population per Square Mile ¹²	61.2	Percent Unemployed ¹³	14.5	Elementary and Secondary Education	\$ 479.14
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 92.50
Percent Age 0-14	23.0	Percent Mfg.	14.0	Public Welfare ¹⁶	\$ 1.79
Percent Age 15-24	16.7	Percent Retail	19.8	Highways	\$ 77.37
Percent Age 25-34	15.0	Percent Finance ¹⁷	5.5		
Percent Age 35-44	10.7	Percent Service	19.8		
Percent Age 45-64	15.7	Percent Govt.	15.2	Percent acreage in farms ¹⁸	34.6
Percent Age 65+	9.4	Percent Other	25.8		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
126	15	4	5	12	4	7	11	14	15	24	7	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	118 (100.0)	86 (72.9)	27 (22.9)	3 (2.5)	2 (1.7)	35.9	\$ 1,080	TOTAL	118	100.0
MALE	93 (78.8)	74	16	3	0	35.9	\$ 1,136	PLEA	113	95.8
FEMALE	25 (21.2)	12	11	0	2	35.9	\$ 873	TRIAL	5	4.2

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	117 (100.0)	64 (54.7)	58 (49.6)	4 (3.4)	2 (1.7)	41	25	14	4	11	10	
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	37	0	0	0	1	0	
Larceny	32 (100.0)	5 (15.6)	4 (12.5)	1 (3.1)	0 (0.0)	12	4	0	1	0	0	
Embezzlement	12 (100.0)	5 (41.7)	5 (41.7)	0 (0.0)	0 (0.0)	13	3	2	0	0	0	
Fraud	16 (100.0)	9 (56.3)	9 (56.3)	0 (0.0)	0 (0.0)	22	2	5	1	1	0	
Drug Offenses ⁶	21 (100.0)	21 (100.0)	21 (100.0)	0 (0.0)	0 (0.0)	84	2	3	2	4	10	
Simple Possess.	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	4	3	0	0	0	0	
Counterfeiting	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	16	1	1	0	0	0	
Firearms	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	7	3	0	0	0	0	
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Other	23 (100.0)	15 (65.2)	12 (52.2)	1 (4.4)	2 (8.7)	28	7	3	0	5	0	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	51 (43.6)	41 (35.0)	10 (8.6)	2 (1.7)	58 (49.6)	36	14	8	\$ 4,412 (57)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	27 (84.4)	23 (71.9)	4 (12.5)	0 (0.0)	19 (59.4)	12	4	3	\$ 2,609 (19)
Embezzlement	7 (58.3)	3 (25.0)	4 (33.3)	0 (0.0)	7 (58.3)	4	3	0	\$ 10,901 (7)
Fraud	7 (43.8)	7 (43.8)	0 (0.0)	0 (0.0)	11 (68.8)	4	2	5	\$ 7,662 (11)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (14.3)	2	1	0	\$ 3,600 (3)
Simple Possess.	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 1,613 (2)
Counterfeiting	1 (25.0)	1 (25.0)	0 (0.0)	1 (25.0)	2 (50.0)	2	0	0	\$ 500 (1)
Firearms	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 750 (2)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	7 (30.4)	5 (21.7)	2 (8.7)	1 (4.4)	12 (52.2)	8	4	0	\$ 2,109 (12)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MAINE
1st Circuit

Primary Places of Holding Court:¹ (1) Bangor
(2) Portland

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ³	632
AUSAs ⁴	8	Criminal ⁵	137
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	7		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	39	228	293	1,109	9,766	29,940	2,233	43,608
Per 100,000 Population	3	19	24	91	799	2,450	183	3,569

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,125,000	Income per Capita ¹¹	\$ 9,042	Police Protection	\$ 30.82
Population per Square Mile ¹²	36.3	Percent Unemployed ¹³	5.3	Elementary and Secondary Education	\$ 398.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 27.66
Percent Age 0-14	21.9	Percent Mfg.	25.5	Public Welfare ¹⁶	\$ 6.32
Percent Age 15-24	16.0	Percent Retail	18.9	Highways	\$ 63.22
Percent Age 25-34	17.1	Percent Finance ¹⁷	5.1		
Percent Age 35-44	12.9	Percent Service	20.9		
Percent Age 45-64	19.1	Percent Govt.	14.4	Percent acreage in farms ¹⁸	7.4
Percent Age 65+	13.0	Percent Other	15.1		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
115	10	8	5	4	12	8	6	3	35	2	8	14

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	107 (100.0)	89 (83.2)	4 (3.7)	13 (12.2)	1 (0.9)	30.4	\$ 648	109	100.0	
MALE	97 (90.7)	81	3	13	0	30.7	\$ 685	95	87.2	
FEMALE	10 (9.3)	8	1	0	1	27.3	\$ 292	14	12.8	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	102 (100.0)	91 (89.2)	82 (80.4)	9 (8.8)	0 (0.0)	72	20	9	5	23	34
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	118	0	0	0	1	2
Larceny	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	4 (100.0)	3 (75.0)	1 (25.0)	2 (50.0)	0 (0.0)	5	3	0	0	0	0
Drug Offenses ⁶	77 (100.0)	73 (94.8)	69 (89.6)	4 (5.2)	0 (0.0)	81	9	6	5	22	31
Simple Possess.	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3	1	0	0	0	0
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	24	0	1	0	0	0
Firearms	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	69	1	1	0	0	1
Immigration	3 (100.0)	3 (100.0)	0 (0.0)	3 (100.0)	0 (0.0)	4	3	0	0	0	0
Other	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	11	2	1	0	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	10 (9.8)	8 (7.8)	2 (2.0)	1 (1.0)	39 (38.2)	34	5	0	\$ 9,014 (38)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 3,887 (3)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 17,840 (1)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 1,500 (2)
Drug Offenses ⁶	3 (3.9)	1 (1.3)	2 (2.6)	1 (1.3)	27 (35.1)	26	1	0	\$ 11,328 (26)
Simple Possess.	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 1,000 (1)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 2,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 500 (1)
Other	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	3 (50.0)	3	0	0	\$ 4,003 (3)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MARYLAND
4th Circuit

Primary Places of Holding Court:¹ (1) Baltimore
(2) Hyattsville

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	14	Civil ³	3,467
AUSAs ⁴	31	Criminal ⁵	698
Assistant Federal Defenders ⁶	9		
Probation Officers ⁷	56		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	544	1,782	15,580	22,218	52,687	136,395	31,150	260,356
Per 100,000 Population	12	38	332	474	1,123	2,907	664	5,550

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	4,217,000	Income per Capita ¹¹	\$ 12,967	Police Protection	\$ 63.57
Population per Square Mile ¹²	428.7	Percent Unemployed ¹³	4.5	Elementary and Secondary Education	\$ 477.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 54.32
Percent Age 0-14	20.8	Percent Mfg.	13.1	Public Welfare ¹⁶	\$ 2.31
Percent Age 15-24	17.0	Percent Retail	19.1	Highways	\$ 98.24
Percent Age 25-34	18.6	Percent Finance ¹⁷	6.3		
Percent Age 35-44	14.0	Percent Service	25.4		
Percent Age 45-64	19.4	Percent Govt.	17.8	Percent acreage in farms ¹⁸	40.6
Percent Age 65+	10.2	Percent Other	18.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
378	25	27	32	43	40	37	31	35	32	42	18	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	319 (100.0)	132 (41.4)	178 (55.8)	6 (1.9)	3 (0.9)	31.1	\$ 1,129	TOTAL	346 100.0
MALE	258 (80.9)	109	141	5	3	30.6	\$ 1,199	PLEA	301 87.0
FEMALE	61 (19.1)	23	37	1	0	33.1	\$ 833	TRIAL	45 13.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	334 (100.0)	241 (72.2)	220 (65.9)	11 (3.3)	10 (3.0)	75	51	22	21	34	112
Robbery	28 (100.0)	26 (92.9)	25 (89.3)	0 (0.0)	1 (3.6)	88	1	3	2	6	14
Larceny	36 (100.0)	5 (13.9)	5 (13.9)	0 (0.0)	0 (0.0)	172	2	1	1	0	1
Embezzlement	19 (100.0)	5 (26.3)	2 (10.5)	1 (5.3)	2 (10.5)	6	4	0	0	0	0
Fraud	25 (100.0)	18 (72.0)	13 (52.0)	1 (4.0)	4 (16.0)	15	9	6	3	0	0
Drug Offenses ⁶	135 (100.0)	132 (97.8)	125 (92.6)	6 (4.4)	1 (0.7)	97	4	3	11	24	90
Simple Possess.	40 (100.0)	19 (47.5)	18 (45.0)	0 (0.0)	1 (2.5)	4	19	0	0	0	0
Counterfeiting	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	7	2	1	0	0	0
Firearms	13 (100.0)	10 (76.9)	9 (69.2)	1 (7.7)	0 (0.0)	78	3	1	1	1	4
Immigration	3 (100.0)	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	11	1	1	0	0	0
Other	30 (100.0)	21 (70.0)	19 (63.3)	1 (3.3)	1 (3.3)	39	6	6	3	3	3

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE	
		Probation Only N (Row%)	Probation + Confinement N (Row%)
TOTAL	90 (27.0)	61 (18.3)	29 (8.7)
Robbery	2 (7.1)	0 (0.0)	2 (7.1)
Larceny	28 (77.8)	23 (63.9)	5 (13.9)
Embezzlement	14 (73.7)	8 (42.1)	6 (31.6)
Fraud	7 (28.0)	3 (12.0)	4 (16.0)
Drug Offenses ⁶	3 (2.2)	0 (0.0)	3 (2.2)
Simple Possess.	21 (52.5)	18 (45.0)	3 (7.5)
Counterfeiting	2 (40.0)	0 (0.0)	2 (40.0)
Firearms	3 (23.1)	3 (23.1)	0 (0.0)
Immigration	1 (33.3)	0 (0.0)	1 (33.3)
Other	9 (30.0)	6 (20.0)	3 (10.0)

OTHER CASES

OTHER CASES
N (Row%)
3 (0.9)
0 (0.0)
3 (8.3)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)
0 (0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
	Fine Only	Restitution Only	Both	
130 (38.9)	82	43	5	\$ 15,372 (128)
11 (39.3)	0	11	0	\$ 5,005 (11)
31 (86.1)	17	12	2	\$ 8,570 (31)
9 (47.4)	2	7	0	\$ 8,921 (8)
14 (56.0)	4	9	1	\$ 85,171 (13)
15 (11.1)	15	0	0	\$ 16,200 (15)
28 (70.0)	28	0	0	\$ 1,869 (28)
4 (80.0)	4	0	0	\$ 1,750 (4)
5 (38.5)	5	0	0	\$ 830 (5)
0 (0.0)	0	0	0	-- (0)
13 (43.3)	7	4	2	\$ 12,447 (13)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MASSACHUSETTS

1st Circuit

Primary Places of Holding Court:¹ (1) Boston (3) Worcester
 (2) Springfield

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	15	Civil ³	4,103
AUSAs ⁴	53	Criminal ⁵	304
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	27		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	181	1,427	10,421	20,189	47,979	113,494	43,546	237,237
Per 100,000 Population	4	29	212	412	978	2,313	888	4,836

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	5,737,000	Income per Capita ¹¹	\$ 12,510	Police Protection	\$ 61.98
Population per Square Mile ¹²	733.3	Percent Unemployed ¹³	3.8	Elementary and Secondary Education	\$ 454.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 53.85
Percent Age 0-14	19.5	Percent Mfg.	23.4	Public Welfare ¹⁸	\$ 8.13
Percent Age 15-24	17.6	Percent Retail	17.6	Highways	\$ 45.72
Percent Age 25-34	17.4	Percent Finance ¹⁷	6.6		
Percent Age 35-44	12.8	Percent Service	29.1		
Percent Age 45-64	19.5	Percent Govt.	9.4	Percent acreage in farms ¹⁸	12.2
Percent Age 65+	13.2	Percent Other	14.0		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
208	9	16	17	11	11	20	20	27	28	19	12	18

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	200 (100.0)	127 (63.5)	41 (20.5)	29 (14.5)	3 (1.5)	36.0	\$ 1,552	TOTAL	203	100.0
MALE	178 (89.0)	116	32	27	3	36.2	\$ 1,641	PLEA	162	79.8
FEMALE	22 (11.0)	11	9	2	0	34.9	\$ 826	TRIAL	41	20.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	193 (100.0)	151 (78.2)	139 (72.0)	6 (3.1)	6 (3.1)	59	38	21	10	30	52
Robbery	17 (100.0)	17 (100.0)	17 (100.0)	0 (0.0)	0 (0.0)	97	0	1	0	5	11
Larceny	11 (100.0)	7 (63.6)	6 (54.6)	0 (0.0)	1 (9.1)	30	1	1	3	2	0
Embezzlement	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	13	1	1	0	0	0
Fraud	29 (100.0)	16 (55.2)	11 (37.0)	2 (6.9)	3 (10.3)	11	13	2	1	0	0
Drug Offenses ⁶	66 (100.0)	61 (92.4)	59 (89.4)	1 (1.5)	1 (1.5)	85	5	3	4	14	35
Simple Possess.	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Counterfeiting	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	9	1	1	0	0	0
Firearms	23 (100.0)	17 (73.9)	16 (69.6)	1 (4.4)	0 (0.0)	19	9	4	1	3	0
Immigration	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	18	0	4	0	0	0
Other	33 (100.0)	24 (72.7)	21 (63.6)	2 (6.1)	1 (3.0)	53	7	4	1	6	6

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	42 (21.8)	26 (13.5)	16 (8.3)	0 (0.0)	62 (32.1)	22	32	8	\$ 220,189 (61)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (23.5)	0	4	0	\$ 15,810 (4)
Larceny	4 (36.4)	1 (9.1)	3 (27.3)	0 (0.0)	6 (54.6)	1	4	1	\$ 1,970,218 (6)
Embezzlement	4 (66.7)	2 (33.3)	2 (33.3)	0 (0.0)	5 (83.3)	0	4	1	\$ 81,187 (5)
Fraud	13 (44.8)	5 (17.2)	8 (27.6)	0 (0.0)	24 (82.8)	2	18	4	\$ 30,628 (23)
Drug Offenses ⁶	5 (7.6)	3 (4.6)	2 (3.0)	0 (0.0)	7 (10.6)	7	0	0	\$ 45,857 (7)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	0	0	1	\$ 4,000 (1)
Firearms	6 (26.1)	5 (21.7)	1 (4.4)	0 (0.0)	7 (30.4)	7	0	0	\$ 8,734 (7)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (27.3)	9 (27.3)	0 (0.0)	0 (0.0)	7 (21.2)	4	2	1	\$ 7,067 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MICHIGAN, Eastern
6th Circuit

Primary Places of Holding Court:¹

- (1) Detroit
- (2) Bay City

- (3) Flint
- (4) Ann Arbor

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	19	Civil ³	4,963
AUSAs ⁴	53	Criminal ⁵	664
Assistant Federal Defenders ⁶	8		
Probation Officers ⁷	45		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	866	4,125	17,810	27,005	80,619	205,434	57,911	393,770
Per 100,000 Population	14	69	297	450	1,344	3,424	965	6,563

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	6,401,504	Income per Capita ¹¹	\$ 11,517	Police Protection	\$ 82.17
Population per Square Mile ¹²	300.7	Percent Unemployed ¹³	8.6	Elementary and Secondary Education	\$ 549.36
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 112.85
Percent Age 0-14	22.6	Percent Mfg.	28.3	Public Welfare ¹⁶	\$ 14.57
Percent Age 15-24	16.7	Percent Retail	18.0	Highways	\$ 63.63
Percent Age 25-34	17.0	Percent Finance ¹⁷	4.9		
Percent Age 35-44	12.7	Percent Service	22.8		
Percent Age 45-64	18.8	Percent Govt.	12.2	Percent acreage in farms ¹⁸	38.8
Percent Age 65+	10.4	Percent Other	13.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
467	38	46	23	58	40	35	33	45	38	43	28	40

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	426	(100.0)	182 (42.7)	234 (54.9)	8 (1.9)	2 (0.5)	34.1	\$ 682	TOTAL	436	100.0
MALE	362	(85.0)	158	196	7	1	34.3	\$ 716	PLEA	361	82.8
FEMALE	64	(15.0)	24	38	1	1	32.8	\$ 494	TRIAL	75	17.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	419 (100.0)	338 (80.7)	320 (76.4)	14 (3.3)	4 (1.0)	65	107	50	37	31	113
Robbery	10 (100.0)	9 (90.0)	9 (90.0)	0 (0.0)	0 (0.0)	122	0	1	0	2	6
Larceny	31 (100.0)	17 (54.8)	15 (48.4)	2 (6.5)	0 (0.0)	13	11	5	0	1	0
Embezzlement	25 (100.0)	14 (56.0)	13 (52.0)	1 (4.0)	0 (0.0)	8	12	1	1	0	0
Fraud	50 (100.0)	34 (68.0)	29 (58.0)	3 (6.0)	2 (4.0)	20	24	5	3	0	2
Drug Offenses ⁶	173 (100.0)	169 (97.7)	163 (94.2)	4 (2.3)	2 (1.2)	96	15	17	21	23	93
Simple Possess.	8 (100.0)	2 (25.0)	2 (25.0)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Counterfeiting	19 (100.0)	16 (84.2)	16 (84.2)	0 (0.0)	0 (0.0)	10	12	2	2	0	0
Firearms	53 (100.0)	45 (84.9)	43 (81.1)	2 (3.8)	0 (0.0)	62	16	11	5	2	11
Immigration	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	9	4	1	0	0	0
Other	43 (100.0)	27 (62.8)	25 (58.1)	2 (4.7)	0 (0.0)	22	11	7	5	3	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N (Row%)	N (Row%)	Fine Only	
TOTAL	77 (18.4)	46 (11.0)	31 (7.4)	4 (1.0)	146 (34.8)	85	57	4	\$ 22,847 (133)
Robbery	1 (10.0)	0 (0.0)	1 (10.0)	0 (0.0)	6 (60.0)	1	5	0	\$ 4,579 (6)
Larceny	14 (45.2)	11 (35.5)	3 (9.7)	0 (0.0)	14 (45.2)	4	9	1	\$ 36,739 (14)
Embezzlement	10 (40.0)	6 (24.0)	4 (16.0)	1 (4.0)	19 (76.0)	8	10	1	\$ 51,623 (18)
Fraud	15 (30.0)	7 (14.0)	8 (16.0)	1 (2.0)	28 (56.0)	9	17	2	\$ 22,700 (25)
Drug Offenses ⁶	2 (1.2)	1 (0.6)	1 (0.6)	2 (1.2)	26 (15.0)	26	0	0	\$ 28,182 (24)
Simple Possess.	6 (75.0)	3 (37.5)	3 (37.5)	0 (0.0)	5 (62.5)	5	0	0	\$ 823 (5)
Counterfeiting	3 (15.8)	2 (10.5)	1 (5.3)	0 (0.0)	13 (68.4)	6	7	0	\$ 1,177 (11)
Firearms	8 (15.1)	4 (7.6)	4 (7.6)	0 (0.0)	12 (22.6)	11	1	0	\$ 2,757 (10)
Immigration	2 (28.6)	1 (14.3)	1 (14.3)	0 (0.0)	1 (14.3)	1	0	0	\$ 1,000 (1)
Other	16 (37.2)	11 (25.6)	5 (11.6)	0 (0.0)	22 (51.2)	14	8	0	\$ 14,635 (19)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MICHIGAN, Western
6th Circuit

Primary Places of Holding Court:¹ (1) Grand Rapids (3) Kalamazoo
(2) Lansing (4) Marquette

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,747
AUSAs ⁴	12	Criminal ⁵	174
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	12		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	116	2,337	2,541	9,663	30,020	90,804	7,385	142,866
Per 100,000 Population	4	79	86	327	1,016	3,074	250	4,836

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,860,540	Income per Capita ¹¹	\$ 9,588	Police Protection	\$ 50.32
Population per Square Mile ¹²	80.2	Percent Unemployed ¹³	9.1	Elementary and Secondary Education	\$ 474.18
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 124.86
Percent Age 0-14	21.8	Percent Mfg.	30.4	Public Welfare ¹⁶	\$ 21.16
Percent Age 15-24	17.1	Percent Retail	18.3	Highways	\$ 76.67
Percent Age 25-34	16.0	Percent Finance ¹⁷	4.3		
Percent Age 35-44	11.8	Percent Service	20.1		
Percent Age 45-64	16.7	Percent Govt.	13.6	Percent acreage in farms ¹⁸	24.8
Percent Age 65+	10.5	Percent Other	13.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
98	9	9	9	11	6	9	13	6	7	7	4	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other									
TOTAL (Row%)	97	(100.0)	79	(81.4)	14	(14.4)	2	(2.1)	2	(2.1)	34.1	\$ 941	TOTAL	97	100.0
MALE	71	(73.2)	60		9		1		1		35.6	\$ 1,071	PLEA	87	89.7
FEMALE	26	(26.8)	19		5		1		1		29.9	\$ 585	TRIAL	10	10.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N	(Row%)	N	(Row%)	N
TOTAL	97 (100.0)	59 (60.8)	51 (52.6)	8 (8.3)	0 (0.0)	30	24	13	7	6	9
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	16 (100.0)	6 (37.5)	4 (25.0)	2 (12.5)	0 (0.0)	16	3	1	2	0	0
Embezzlement	19 (100.0)	5 (26.3)	5 (26.3)	0 (0.0)	0 (0.0)	9	4	1	0	0	0
Fraud	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	17	4	2	0	1	0
Drug Offenses ⁶	17 (100.0)	16 (94.1)	16 (94.1)	0 (0.0)	0 (0.0)	60	2	2	3	2	7
Simple Possess.	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3	1	0	0	0	0
Counterfeiting	6 (100.0)	3 (50.0)	2 (33.3)	1 (16.7)	0 (0.0)	32	1	1	0	0	1
Firearms	12 (100.0)	12 (100.0)	9 (75.0)	3 (25.0)	0 (0.0)	22	5	3	2	1	1
Immigration	3 (100.0)	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	15	1	1	0	0	0
Other	12 (100.0)	7 (58.3)	6 (50.0)	1 (8.3)	0 (0.0)	20	3	2	0	2	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	36 (37.1)	22 (22.7)	14 (14.4)	2 (2.1)	58 (59.8)	28	22	8	\$ 11,478 (54)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	10 (62.5)	8 (50.0)	2 (12.5)	0 (0.0)	12 (75.0)	2	6	4	\$ 19,877 (12)
Embezzlement	13 (68.4)	5 (26.3)	8 (42.1)	1 (5.3)	17 (89.5)	7	7	3	\$ 13,973 (15)
Fraud	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	5 (55.6)	1	3	1	\$ 8,955 (5)
Drug Offenses ⁶	1 (5.9)	0 (0.0)	1 (5.9)	0 (0.0)	6 (35.3)	6	0	0	\$ 14,742 (6)
Simple Possess.	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	3 (100.0)	3	0	0	\$ 1,000 (2)
Counterfeiting	2 (33.3)	2 (33.3)	0 (0.0)	1 (16.7)	3 (50.0)	0	3	0	\$ 6,577 (3)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (50.0)	3	3	0	\$ 1,621 (6)
Immigration	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	1 (33.3)	1	0	0	\$ 1,000 (1)
Other	5 (41.7)	5 (41.7)	0 (0.0)	0 (0.0)	5 (41.7)	5	0	0	\$ 1,500 (4)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MINNESOTA
8th Circuit

Primary Places of Holding Court:¹ (1) Minneapolis (3) Duluth
(2) St. Paul (4) Fergus Falls

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ³	2,026
AUSAs ⁴	19	Criminal ⁵	310
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	21		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	111	1,363	4,128	6,947	39,042	122,671	16,537	190,799
Per 100,000 Population	3	31	95	160	897	2,819	380	4,385

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	4,076,000	Income per Capita ¹¹	\$ 11,186	Police Protection	\$ 54.85
Population per Square Mile ¹²	51.2	Percent Unemployed ¹³	5.3	Elementary and Secondary Education	\$ 554.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 111.17
Percent Age 0-14	22.5	Percent Mfg.	21.7	Public Welfare ¹⁶	\$ 157.12
Percent Age 15-24	17.2	Percent Retail	18.9	Highways	\$ 128.96
Percent Age 25-34	17.8	Percent Finance ¹⁷	6.5		
Percent Age 35-44	12.7	Percent Service	24.3		
Percent Age 45-64	17.5	Percent Govt.	11.6	Percent acreage in farms ¹⁸	54.4
Percent Age 65+	12.3	Percent Other	17.0		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
321	18	15	30	15	21	34	44	40	32	25	30	17

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	306 (100.0)	188 (61.4)	98 (32.0)	10 (3.3)	10 (3.3)	32.5	\$ 813	TOTAL	308	100.0
MALE	256 (83.7)	160	78	10	8	32.6	\$ 836	PLEA	251	81.5
FEMALE	50 (16.3)	28	20	0	2	31.9	\$ 692	TRIAL	57	18.5

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	300 (100.0)	255 (85.0)	244 (81.3)	9 (3.0)	2 (0.7)	71	48	55	25	43	80	
Robbery	14 (100.0)	14 (100.0)	14 (100.0)	0 (0.0)	0 (0.0)	116	1	2	1	2	8	
Larceny	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	11	5	2	0	0	0	
Embezzlement	15 (100.0)	2 (13.3)	2 (13.3)	0 (0.0)	0 (0.0)	6	2	0	0	0	0	
Fraud	42 (100.0)	32 (76.2)	23 (66.7)	4 (9.5)	0 (0.0)	15	17	6	2	3	0	
Drug Offenses ⁶	142 (100.0)	141 (99.3)	138 (97.2)	3 (2.1)	0 (0.0)	96	6	24	17	29	65	
Simple Possess.	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0	
Counterfeiting	10 (100.0)	7 (70.0)	7 (70.0)	0 (0.0)	0 (0.0)	15	3	3	1	0	0	
Firearms	24 (100.0)	23 (95.8)	22 (91.7)	0 (0.0)	1 (4.2)	43	4	10	2	4	3	
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Other	40 (100.0)	28 (70.0)	25 (62.5)	2 (5.0)	1 (2.5)	37	9	8	2	5	4	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	45 (15.0)	30 (10.0)	15 (5.0)	0 (0.0)	63 (21.0)	24	33	6	\$ 19,650 (60)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (21.4)	0	3	0	\$ 1,627 (3)
Larceny	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	3 (33.3)	0	2	1	\$ 1,866 (3)
Embezzlement	13 (86.7)	9 (60.0)	4 (26.7)	0 (0.0)	11 (73.3)	0	10	1	\$ 4,680 (11)
Fraud	10 (23.8)	6 (14.3)	4 (9.5)	0 (0.0)	20 (47.6)	4	13	3	\$ 19,737 (18)
Drug Offenses ⁶	1 (0.7)	0 (0.0)	1 (0.7)	0 (0.0)	9 (6.3)	9	0	0	\$ 75,072 (9)
Simple Possess.	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	3 (30.0)	1 (10.0)	2 (20.0)	0 (0.0)	4 (40.0)	0	4	0	\$ 542 (4)
Firearms	1 (4.2)	0 (0.0)	1 (4.2)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	12 (30.0)	9 (22.5)	3 (7.5)	0 (0.0)	12 (30.0)	10	1	1	\$ 7,543 (11)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MISSISSIPPI, Northern
5th Circuit

Primary Places of Holding Court:¹ (1) Aberdeen (3) Greenville
(2) Oxford (4) Clarksdale

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	1,151
AUSAs ⁴	4	Criminal ⁵	158
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	56	142	289	891	5,170	9,429	647	16,624
Per 100,000 Population	11	27	55	169	981	1,790	123	3,156

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	970,534	Income per Capita ¹¹	\$ 6,775	Police Protection	\$ 26.03
Population per Square Mile ¹²	49.0	Percent Unemployed ¹³	12.2	Elementary and Secondary Education	\$ 341.60
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 176.71
Percent Age 0-14	20.3	Percent Mfg.	37.7	Public Welfare ¹⁶	\$ 2.44
Percent Age 15-24	14.3	Percent Retail	15.5	Highways	\$ 86.82
Percent Age 25-34	11.8	Percent Finance ¹⁷	3.5		
Percent Age 35-44	9.0	Percent Service	12.2		
Percent Age 45-64	13.0	Percent Govt.	16.3	Percent acreage in farms ¹⁸	52.6
Percent Age 65+	9.0	Percent Other	14.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
97	6	9	1	8	14	6	8	2	8	10	12	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	60 (100.0)	32 (53.3)	27 (45.0)	1 (1.7)	0 (0.0)	36.7	\$ 774	TOTAL	64	100.0
MALE	45 (75.0)	25	19	1	0	36.5	\$ 817	PLEA	54	84.4
FEMALE	15 (25.0)	7	8	0	0	37.6	\$ 644	TRIAL	10	15.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	60 (100.0)	36 (60.0)	35 (58.3)	1 (1.7)	0 (0.0)	70	6	10	3	1	16
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	72	0	0	0	0	1
Larceny	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	15	0	1	0	0	0
Embezzlement	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	11 (100.0)	4 (36.4)	4 (36.4)	0 (0.0)	0 (0.0)	12	2	2	0	0	0
Drug Offenses ⁶	24 (100.0)	19 (79.2)	18 (75.0)	1 (4.2)	0 (0.0)	69	1	5	3	1	9
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	58	2	2	0	0	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	7 (100.0)	6 (85.7)	6 (85.7)	0 (0.0)	0 (0.0)	130	1	0	0	0	5

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 13,404 (1)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	1 (33.3)	0	0	1	\$ 3,500 (1)
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	2 (66.7)	0	2	0	\$ 1,221 (2)
Fraud	7 (63.6)	4 (36.4)	3 (27.3)	0 (0.0)	8 (72.7)	1	6	1	\$ 7,436 (8)
Drug Offenses ⁶	5 (20.8)	1 (4.2)	4 (16.7)	0 (0.0)	9 (37.5)	9	0	0	\$ 12,600 (9)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,100 (1)
Counterfeiting	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	4 (80.0)	1	3	0	\$ 507 (4)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 9,350 (2)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	3 (42.9)	2	1	0	\$ 3,483 (3)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MISSISSIPPI, Southern
5th Circuit

Primary Places of Holding Court:¹ (1) Jackson (4) Meridian
(2) Biloxi (5) Vicksburg
(3) Hattiesburg

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,808
AUSAs ⁴	10	Criminal ⁵	239
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	13		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	112	493	1,281	2,376	15,653	27,311	2,687	49,913
Per 100,000 Population	11	46	120	222	1,465	2,557	252	4,673

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,550,236	Income per Capita ¹¹	\$ 7,895	Police Protection	\$ 31.84
Population per Square Mile ¹²	56.5	Percent Unemployed ¹³	11.4	Elementary and Secondary Education	\$ 327.50
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 151.85
Percent Age 0-14	21.0	Percent Mfg.	21.1	Public Welfare ¹⁶	\$ 5.60
Percent Age 15-24	15.0	Percent Retail	18.8	Highways	\$ 97.85
Percent Age 25-34	13.8	Percent Finance ¹⁷	5.5		
Percent Age 35-44	10.1	Percent Service	17.7		
Percent Age 45-64	15.0	Percent Govt.	17.4	Percent acreage in farms ¹⁸	32.8
Percent Age 65+	9.0	Percent Other	19.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
150	6	4	4	6	16	10	25	25	11	18	9	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	137 (100.0)	62 (45.3)	69 (50.4)	1 (0.7)	5 (3.7)	35.8	\$ 830	TOTAL	139 100.0
MALE	97 (70.8)	45	46	1	5	35.1	\$ 959	PLEA	128 92.1
FEMALE	40 (29.2)	17	23	0	0	37.5	\$ 516	TRIAL	11 7.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	136 (100.0)	99 (72.8)	83 (61.0)	5 (3.7)	11 (8.1)	40	40	19	9	11	20
Robbery	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	67	0	0	3	3	1
Larceny	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	10	4	2	0	0	0
Embezzlement	19 (100.0)	10 (52.6)	5 (26.3)	0 (0.0)	5 (26.3)	9	8	2	0	0	0
Fraud	13 (100.0)	8 (61.5)	8 (61.5)	0 (0.0)	0 (0.0)	20	3	3	1	1	0
Drug Offenses ⁶	50 (100.0)	46 (92.0)	40 (80.0)	0 (0.0)	6 (12.0)	58	12	7	5	5	17
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	9	4	0	0	0	0
Firearms	7 (100.0)	7 (100.0)	6 (85.7)	1 (14.3)	0 (0.0)	23	3	3	0	0	1
Immigration	4 (100.0)	3 (75.0)	0 (0.0)	3 (75.0)	0 (0.0)	7	3	0	0	0	0
Other	20 (100.0)	8 (40.0)	7 (35.0)	1 (5.0)	0 (0.0)	32	3	2	0	2	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (42.9)	0	3	0	\$ 2,144 (3)
Larceny	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	6 (66.7)	2	4	0	\$ 1,888 (6)
Embezzlement	9 (47.4)	4 (21.1)	5 (26.3)	0 (0.0)	17 (89.5)	4	10	3	\$ 20,494 (16)
Fraud	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	8 (61.5)	2	4	2	\$ 3,169 (8)
Drug Offenses ⁶	4 (8.0)	4 (8.0)	0 (0.0)	0 (0.0)	21 (42.0)	15	5	1	\$ 4,026 (21)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 1,000 (2)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	4 (80.0)	3	1	0	\$ 2,116 (4)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 1,000 (1)
Other	12 (60.0)	10 (50.0)	2 (10.0)	0 (0.0)	16 (80.0)	13	1	2	\$ 14,452 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MISSOURI, Eastern
8th Circuit

Primary Places of Holding Court:¹ (1) St. Louis
(2) Cape Girardeau

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	2,763
AUSAs ⁴	21	Criminal ⁵	267
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	17		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	195	672	5,350	11,807	28,678	69,408	13,546	129,656
Per 100,000 Population	8	28	219	483	1,172	2,837	554	5,301

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,585,532	Income per Capita ¹¹	\$ 10,881	Police Protection	\$ 62.10
Population per Square Mile ¹²	90.1	Percent Unemployed ¹³	6.6	Elementary and Secondary Education	\$ 398.62
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 82.45
Percent Age 0-14	19.0	Percent Mfg.	21.3	Public Welfare ¹⁶	\$ 2.01
Percent Age 15-24	14.2	Percent Retail	16.8	Highways	\$ 54.20
Percent Age 25-34	14.7	Percent Finance ¹⁷	5.8		
Percent Age 35-44	10.9	Percent Service	24.2		
Percent Age 45-64	16.8	Percent Govt.	11.6	Percent acreage in farms ¹⁸	60.2
Percent Age 65+	11.0	Percent Other	20.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
225	21	22	17	15	24	21	10	27	24	11	20	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	215 (100.0)	101 (47.0)	111 (51.6)	2 (0.9)	1 (0.5)	33.1	\$ 770	TOTAL	215 100.0
MALE	183 (85.1)	86	95	2	0	33.5	\$ 803	PLEA	166 77.2
FEMALE	32 (14.9)	15	16	0	1	30.5	\$ 585	TRIAL	49 22.8

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	215 (100.0)	174 (80.9)	168 (78.1)	4 (1.9)	2 (0.9)	68	35	25	18	34	62
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	97	0	1	0	2	3
Larceny	18 (100.0)	10 (55.6)	8 (44.4)	2 (11.1)	0 (0.0)	21	4	2	2	2	0
Embezzlement	13 (100.0)	1 (7.7)	1 (7.7)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	18 (100.0)	12 (66.7)	11 (61.1)	0 (0.0)	1 (5.6)	13	7	4	1	0	0
Drug Offenses ⁶	103 (100.0)	101 (98.1)	101 (98.1)	0 (0.0)	0 (0.0)	79	6	13	12	24	46
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	8 (100.0)	6 (75.0)	4 (50.0)	1 (12.5)	1 (12.5)	7	6	0	0	0	0
Firearms	21 (100.0)	19 (90.5)	19 (90.5)	0 (0.0)	0 (0.0)	106	2	2	3	2	10
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Other	27 (100.0)	18 (66.7)	17 (63.0)	1 (3.7)	0 (0.0)	45	8	3	0	4	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	41 (19.1)	24 (11.2)	17 (7.9)	0 (0.0)	76 (35.4)	33	32	11	\$ 9,600 (75)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (83.3)	0	5	0	\$ 5,716 (5)
Larceny	8 (44.4)	3 (16.7)	5 (27.8)	0 (0.0)	9 (50.0)	1	5	3	\$ 7,596 (9)
Embezzlement	12 (92.3)	9 (69.2)	3 (23.1)	0 (0.0)	10 (76.9)	2	4	4	\$ 1,233 (10)
Fraud	6 (33.3)	1 (5.6)	5 (27.8)	0 (0.0)	13 (72.2)	2	10	1	\$ 5,048 (12)
Drug Offenses ⁶	2 (1.9)	2 (1.9)	0 (0.0)	0 (0.0)	10 (9.7)	10	0	0	\$ 6,200 (10)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	4 (50.0)	1	3	0	\$ 15,813 (4)
Firearms	2 (9.5)	0 (0.0)	2 (9.5)	0 (0.0)	5 (23.8)	4	1	0	\$ 1,900 (5)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (33.3)	8 (29.6)	1 (3.7)	0 (0.0)	20 (74.1)	13	4	3	\$ 20,772 (20)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MISSOURI, Western
8th Circuit

Primary Places of Holding Court:¹ (1) Kansas City
(2) Springfield

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ³	2,435
AUSAs ⁴	31	Criminal ⁵	1,040
Assistant Federal Defenders ⁶	7		
Probation Officers ⁷	24		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	197	824	4,585	7,794	26,189	69,266	12,753	121,608
Per 100,000 Population	9	38	212	361	1,211	3,204	590	5,625

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,331,234	Income per Capita ¹¹	\$ 9,597	Police Protection	\$ 48.52
Population per Square Mile ¹²	57.9	Percent Unemployed ¹³	5.5	Elementary and Secondary Education	\$ 354.81
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 105.63
Percent Age 0-14	17.4	Percent Mfg.	19.8	Public Welfare ¹⁶	\$ 3.55
Percent Age 15-24	14.9	Percent Retail	18.3	Highways	\$ 57.51
Percent Age 25-34	13.8	Percent Finance ¹⁷	6.4		
Percent Age 35-44	10.4	Percent Service	22.7		
Percent Age 45-64	15.5	Percent Govt.	13.2	Percent acreage in farms ¹⁸	70.7
Percent Age 65+	10.3	Percent Other	19.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
289	18	34	16	32	14	19	25	46	23	21	15	26

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	278 (100.0)	179 (64.4)	94 (33.8)	4 (1.4)	1 (0.4)	35.1	\$ 943	TOTAL	283 100.0
MALE	229 (82.4)	147	77	4	1	35.3	\$ 1,026	PLEA	238 84.1
FEMALE	49 (17.6)	32	17	0	0	34.1	\$ 556	TRIAL	45 15.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	281 (100.0)	214 (76.2)	198 (70.5)	5 (1.8)	11 (3.9)	85	47	34	15	31	87
Robbery	9 (100.0)	9 (100.0)	8 (88.9)	1 (11.1)	0 (0.0)	129	0	0	0	3	6
Larceny	17 (100.0)	15 (88.2)	12 (70.6)	1 (5.9)	2 (11.8)	14	8	6	1	0	0
Embezzlement	21 (100.0)	4 (19.1)	2 (9.5)	0 (0.0)	2 (9.5)	6	4	0	0	0	0
Fraud	29 (100.0)	16 (55.2)	12 (41.4)	1 (3.5)	3 (10.3)	16	6	9	1	0	0
Drug Offenses ⁶	119 (100.0)	118 (99.2)	116 (97.5)	0 (0.0)	2 (1.7)	125	5	8	10	17	78
Simple Possess.	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	14 (100.0)	7 (50.0)	5 (35.7)	2 (14.3)	0 (0.0)	9	6	1	0	0	0
Firearms	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	36	4	2	0	1	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	59 (100.0)	37 (62.7)	35 (59.3)	0 (0.0)	2 (3.4)	36	14	8	3	10	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	9 (100.0)	2	6	1	\$ 3,713 (9)
Larceny	2 (11.8)	0 (0.0)	2 (11.8)	0 (0.0)	10 (58.8)	6	4	0	\$ 33,818 (10)
Embezzlement	17 (81.0)	11 (52.4)	6 (28.6)	0 (0.0)	14 (66.7)	7	5	2	\$ 22,312 (13)
Fraud	13 (44.8)	6 (20.7)	7 (24.1)	0 (0.0)	21 (72.4)	7	12	2	\$ 18,174 (19)
Drug Offenses ⁶	1 (0.8)	0 (0.0)	1 (0.8)	0 (0.0)	78 (65.6)	76	2	0	\$ 12,487 (78)
Simple Possess.	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 1,000 (3)
Counterfeiting	7 (50.0)	3 (21.4)	4 (28.6)	0 (0.0)	10 (71.4)	7	1	2	\$ 750 (9)
Firearms	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	5 (55.6)	5	0	0	\$ 1,624 (5)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	22 (37.3)	10 (17.0)	12 (20.3)	0 (0.0)	49 (83.1)	36	6	7	\$ 8,132 (45)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

MONTANA
9th Circuit

Primary Places of Holding Court:¹

- (1) Billings
- (2) Great Falls

- (3) Glasgow
- (4) Missoula

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	759
AUSAs ⁴	6	Criminal ⁵	231
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	10		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	17	132	125	603	4,678	20,289	1,524	27,368
Per 100,000 Population	2	18	17	81	629	2,726	205	3,678

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	787,000	Income per Capita ¹¹	\$ 8,781	Police Protection	\$ 45.66
Population per Square Mile ¹²	5.4	Percent Unemployed ¹³	8.1	Elementary and Secondary Education	\$ 570.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 36.97
Percent Age 0-14	23.3	Percent Mfg.	8.4	Public Welfare ¹⁶	\$ 23.92
Percent Age 15-24	16.1	Percent Retail	22.4	Highways	\$ 90.24
Percent Age 25-34	18.5	Percent Finance ¹⁷	5.4		
Percent Age 35-44	13.2	Percent Service	23.0		
Percent Age 45-64	17.5	Percent Govt.	19.1	Percent acreage in farms ¹⁸	65.1
Percent Age 65+	11.4	Percent Other	21.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
99	9	14	7	12	2	6	6	10	7	9	8	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	77 (100.0)	29 (37.7)	2 (2.6)	3 (3.9)	43 (55.8)	31.8	\$ 455	TOTAL	85	100.0
MALE	62 (80.5)	24	2	3	33	32.0	\$ 521	PLEA	78	91.8
FEMALE	15 (19.5)	5	0	0	10	31.1	\$ 183	TRIAL	7	8.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	85 (100.0)	54 (63.5)	43 (50.6)	9 (10.6)	2 (2.4)	38	23	10	5	7	7
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	7 (100.0)	4 (57.1)	3 (42.9)	1 (14.3)	0 (0.0)	24	1	0	2	0	0
Drug Offenses ⁶	15 (100.0)	11 (73.3)	11 (73.3)	0 (0.0)	0 (0.0)	75	1	2	1	3	4
Simple Possess.	7 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	4 (80.0)	3 (60.0)	0 (0.0)	1 (20.0)	6	3	0	0	0	0
Firearms	12 (100.0)	9 (75.0)	8 (66.7)	1 (8.3)	0 (0.0)	22	3	3	2	0	1
Immigration	9 (100.0)	9 (100.0)	2 (22.2)	7 (77.8)	0 (0.0)	7	8	1	0	0	0
Other	25 (100.0)	16 (64.0)	15 (60.0)	0 (0.0)	1 (4.0)	50	6	4	0	4	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	31 (36.5)	27 (31.8)	4 (4.7)	0 (0.0)	42 (49.4)	13	23	6	\$ 2,509 (40)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	0	1	\$ 1,450 (1)
Embezzlement	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 6,021 (3)
Fraud	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	5 (71.4)	0	1	4	\$ 14,760 (4)
Drug Offenses ⁶	4 (26.7)	4 (26.7)	0 (0.0)	0 (0.0)	10 (66.7)	6	4	0	\$ 306 (10)
Simple Possess.	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	6 (85.7)	0	5	1	\$ 31 (6)
Counterfeiting	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 2,036 (2)
Firearms	3 (25.0)	3 (25.0)	0 (0.0)	0 (0.0)	2 (16.7)	2	0	0	\$ 275 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (36.0)	5 (20.0)	4 (16.0)	0 (0.0)	12 (48.0)	5	7	0	\$ 1,164 (12)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEBRASKA
8th Circuit

Primary Places of Holding Court:¹ (1) Omaha
(2) Lincoln

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,382
AUSAs ⁴	10	Criminal ⁵	197
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	10		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	39	374	832	3,195	11,620	44,829	2,913	63,802
Per 100,000 Population	3	25	54	209	760	2,931	191	4,173

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,570,000	Income per Capita ¹¹	\$ 10,546	Police Protection	\$ 39.80
Population per Square Mile ¹²	20.5	Percent Unemployed ¹³	5.0	Elementary and Secondary Education	\$ 480.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 109.45
Percent Age 0-14	23.0	Percent Mfg.	15.5	Public Welfare ¹⁶	\$ 21.01
Percent Age 15-24	16.9	Percent Retail	19.4	Highways	\$ 111.66
Percent Age 25-34	16.9	Percent Finance ¹⁷	7.8		
Percent Age 35-44	11.9	Percent Service	22.6		
Percent Age 45-64	18.0	Percent Govt.	15.7	Percent acreage in farms ¹⁸	91.7
Percent Age 65+	13.2	Percent Other	19.1		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
144	5	7	7	3	15	10	20	12	18	13	21	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	144	(100.0)	83 (57.6)	48 (33.3)	6 (4.2)	7 (4.9)	31.1	\$ 1,805	TOTAL	144	100.0
MALE	115	(79.9)	63	42	5	5	30.6	\$ 1,945	PLEA	129	89.6
FEMALE	29	(20.1)	20	6	1	2	33.1	\$ 1,251	TRIAL	15	10.4

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	140 (100.0)	116 (82.9)	111 (79.3)	2 (1.4)	3 (2.1)	52	18	28	19	20	31
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	115	0	0	0	0	5
Larceny	6 (100.0)	3 (50.0)	1 (16.7)	1 (16.7)	1 (16.7)	57	0	1	0	0	2
Embezzlement	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	31 (100.0)	23 (74.2)	20 (64.5)	1 (3.2)	2 (6.5)	18	10	7	3	3	0
Drug Offenses ⁶	69 (100.0)	65 (94.2)	65 (94.2)	0 (0.0)	0 (0.0)	66	3	13	13	15	21
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	63	0	0	0	0	1
Firearms	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	39	1	0	1	0	1
Immigration	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	13	2	3	0	0	0
Other	13 (100.0)	11 (84.6)	11 (84.6)	0 (0.0)	0 (0.0)	30	2	4	2	2	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	24 (17.1)	14 (10.0)	10 (7.1)	0 (0.0)	73 (52.1)	27	38	8	\$ 14,399 (67)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	3	1	\$ 5,027 (4)
Larceny	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	6 (100.0)	3	3	0	\$ 23,430 (5)
Embezzlement	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	1	1	\$ 3,765 (2)
Fraud	8 (25.8)	4 (12.9)	4 (12.9)	0 (0.0)	28 (90.3)	3	21	4	\$ 19,037 (23)
Drug Offenses ⁶	4 (5.8)	0 (0.0)	4 (5.8)	0 (0.0)	16 (23.2)	10	5	1	\$ 2,917 (16)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 250 (1)
Counterfeiting	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	1	1	\$ 114,146 (2)
Firearms	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	3 (60.0)	2	1	0	\$ 273 (3)
Immigration	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	3 (50.0)	3	0	0	\$ 213 (3)
Other	2 (15.4)	2 (15.4)	0 (0.0)	0 (0.0)	8 (61.5)	5	3	0	\$ 13,173 (8)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEVADA
9th Circuit

Primary Places of Holding Court:¹ (1) Las Vegas
(2) Reno

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,633
AUSAs ⁴	20	Criminal ⁵	310
Assistant Federal Defenders ⁶	7		
Probation Officers ⁷	27		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	88	611	2,698	3,052	14,291	37,289	6,112	64,141
Per 100,000 Population	9	61	270	306	1,432	3,737	613	6,428

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	800,000	Income per Capita ¹¹	\$ 11,200	Police Protection	\$ 76.45
Population per Square Mile ¹²	7.3	Percent Unemployed ¹³	6.0	Elementary and Secondary Education	\$ 446.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 164.77
Percent Age 0-14	20.0	Percent Mfg.	5.3	Public Welfare ¹⁶	\$ 15.82
Percent Age 15-24	16.9	Percent Retail	17.1	Highways	\$ 71.18
Percent Age 25-34	19.3	Percent Finance ¹⁷	4.5		
Percent Age 35-44	14.5	Percent Service	44.8		
Percent Age 45-64	19.9	Percent Govt.	10.5	Percent acreage in farms ¹⁸	14.2
Percent Age 65+	9.4	Percent Other	17.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
220	26	13	16	29	21	10	18	17	28	17	15	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	192 (100.0)	138 (71.9)	35 (18.2)	10 (5.2)	9 (4.7)	38.4	\$ 1,018	TOTAL	199	100.0
MALE	158 (82.3)	118	23	9	8	39.0	\$ 1,090	PLEA	187	94.0
FEMALE	34 (17.7)	20	12	1	1	35.6	\$ 682	TRIAL	12	6.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	197 (100.0)	133 (67.5)	114 (57.9)	7 (3.6)	12 (6.1)	34	45	35	13	23	15
Robbery	17 (100.0)	16 (94.1)	15 (88.2)	0 (0.0)	1 (5.9)	46	0	3	2	8	3
Larceny	12 (100.0)	7 (58.3)	7 (58.3)	0 (0.0)	0 (0.0)	14	3	3	1	0	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	74 (100.0)	37 (50.0)	30 (40.5)	1 (1.4)	6 (8.1)	13	23	13	1	0	0
Drug Offenses ⁶	29 (100.0)	28 (96.6)	26 (89.7)	1 (3.5)	1 (3.5)	78	1	6	4	5	12
Simple Possess.	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Counterfeiting	14 (100.0)	11 (78.6)	11 (78.6)	0 (0.0)	0 (0.0)	21	3	3	3	1	0
Firearms	14 (100.0)	13 (92.9)	11 (78.6)	0 (0.0)	2 (14.3)	19	6	4	1	2	0
Immigration	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	16	1	1	0	0	0
Other	33 (100.0)	19 (57.6)	12 (36.4)	5 (15.2)	2 (6.1)	25	8	2	1	7	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	64 (32.5)	47 (23.9)	17 (8.6)	0 (0.0)	137 (69.5)	72	50	15	\$ 17,395 (134)
Robbery	1 (5.9)	1 (5.9)	0 (0.0)	0 (0.0)	8 (47.1)	2	5	1	\$ 1,643 (8)
Larceny	5 (41.7)	2 (16.7)	3 (25.0)	0 (0.0)	11 (91.7)	8	1	2	\$ 19,203 (11)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 82,124 (1)
Fraud	37 (50.0)	30 (40.5)	7 (9.5)	0 (0.0)	60 (81.1)	18	35	7	\$ 25,007 (58)
Drug Offenses ⁶	1 (3.5)	0 (0.0)	1 (3.5)	0 (0.0)	18 (62.1)	17	1	0	\$ 11,453 (18)
Simple Possess.	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Counterfeiting	3 (21.4)	1 (7.1)	2 (14.3)	0 (0.0)	9 (64.3)	3	4	2	\$ 25,249 (9)
Firearms	1 (7.1)	0 (0.0)	1 (7.1)	0 (0.0)	8 (57.1)	8	0	0	\$ 2,000 (8)
Immigration	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 1,000 (1)
Other	14 (42.4)	11 (33.3)	3 (9.1)	0 (0.0)	21 (63.6)	15	3	3	\$ 6,182 (20)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW HAMPSHIRE
1st Circuit

Primary Places of Holding Court:¹ (1) Concord

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	586
AUSAs ⁴	7	Criminal ⁵	111
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	4		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	36	314	258	1,175	7,824	26,031	2,633	38,271
Per 100,000 Population	3	29	24	110	729	2,425	245	3,565

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	921,000	Income per Capita ¹¹	\$ 11,659	Police Protection	\$ 42.41
Population per Square Mile ¹²	102.4	Percent Unemployed ¹³	2.8	Elementary and Secondary Education	\$ 396.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 4.33
Percent Age 0-14	21.3	Percent Mfg.	27.8	Public Welfare ¹⁶	\$ 47.60
Percent Age 15-24	16.6	Percent Retail	19.9	Highways	\$ 67.51
Percent Age 25-34	18.4	Percent Finance ¹⁷	5.8		
Percent Age 35-44	13.8	Percent Service	20.7		
Percent Age 45-64	18.4	Percent Govt.	9.4	Percent acreage in farms ¹⁸	8.2
Percent Age 65+	11.5	Percent Other	16.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
71	2	3	7	7	6	5	10	5	6	6	4	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	65 (100.0)	52 (80.0)	1 (1.5)	12 (18.5)	0 (0.0)	32.9	\$ 1,167	TOTAL	67	100.0
MALE	52 (80.0)	44	0	8	0	33.0	\$ 1,289	PLEA	60	89.6
FEMALE	13 (20.0)	8	1	4	0	32.7	\$ 679	TRIAL	7	10.4

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	64 (100.0)	52 (81.3)	49 (76.6)	0 (0.0)	3 (4.7)	44	16	9	5	11	11
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Embezzlement	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	10	1	0	0	0	0
Drug Offenses ⁶	26 (100.0)	25 (96.2)	25 (96.2)	0 (0.0)	0 (0.0)	65	2	4	4	6	9
Simple Possess.	2 (100.0)	2 (100.0)	1 (50.0)	0 (0.0)	1 (50.0)	6	2	0	0	0	0
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Firearms	18 (100.0)	16 (88.9)	14 (77.8)	0 (0.0)	2 (11.1)	26	8	3	1	3	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	34	3	0	0	2	1

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	12 (18.8)	8 (12.5)	4 (6.3)	0 (0.0)	14 (21.9)	6	7	1	\$ 27,174 (13)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 233,030 (1)
Embezzlement	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	3 (100.0)	1	2	0	\$ 6,520 (3)
Fraud	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	2 (66.7)	0	2	0	\$ 20,672 (2)
Drug Offenses ⁶	1 (3.9)	1 (3.9)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	1	0	\$ 1,654 (2)
Firearms	2 (11.1)	0 (0.0)	2 (11.1)	0 (0.0)	1 (5.6)	1	0	0	\$ 5,000 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	5 (55.6)	3	1	1	\$ 12,755 (4)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW JERSEY
3rd Circuit

Primary Places of Holding Court:¹ (1) Newark (4) Atlantic City
(2) Camden (5) Paterson
(3) Trenton

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	16	Civil ³	5,417
AUSAs ⁴	54	Criminal ⁵	692
Assistant Federal Defenders ⁶	11		
Probation Officers ⁷	49		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	394	2,446	21,119	23,105	75,447	213,563	71,022	407,096
Per 100,000 Population	5	32	273	299	977	2,765	920	5,271

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	7,365,000	Income per Capita ¹¹	\$ 13,129	Police Protection	\$ 72.13
Population per Square Mile ¹²	986.2	Percent Unemployed ¹³	5.0	Elementary and Secondary Education	\$ 527.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 43.03
Percent Age 0-14	20.7	Percent Mfg.	22.6	Public Welfare ¹⁶	\$ 101.24
Percent Age 15-24	15.5	Percent Retail	16.6	Highways	\$ 56.95
Percent Age 25-34	16.7	Percent Finance ¹⁷	6.0		
Percent Age 35-44	13.7	Percent Service	23.3		
Percent Age 45-64	21.1	Percent Govt.	12.0	Percent acreage in farms ¹⁸	19.2
Percent Age 65+	12.3	Percent Other	19.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
415	18	26	34	62	41	50	44	33	45	36	9	17

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	303	(100.0)	143	(47.2)	83	(27.4)	74	(24.4)	3	(1.0)	35.5	\$ 1,391	TOTAL	307	100.0
MALE	250	(82.5)	120		64		63		3		36.1	\$ 1,432	PLEA	282	91.9
FEMALE	53	(17.5)	23		19		11		0		32.9	\$ 1,198	TRIAL	25	8.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	301 (100.0)	144 (47.8)	131 (43.5)	5 (1.7)	8 (2.7)	57	43	20	13	17	51
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	47	0	0	1	4	0
Larceny	54 (100.0)	13 (24.1)	10 (18.5)	2 (3.7)	1 (1.9)	12	8	3	2	0	0
Embezzlement	24 (100.0)	3 (12.5)	1 (4.2)	0 (0.0)	2 (8.3)	6	3	0	0	0	0
Fraud	57 (100.0)	22 (38.6)	17 (29.8)	1 (1.8)	4 (7.0)	13	12	7	3	0	0
Drug Offenses ⁶	94 (100.0)	82 (87.2)	82 (87.2)	0 (0.0)	0 (0.0)	81	11	9	4	12	46
Simple Possess.	6 (100.0)	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Counterfeiting	27 (100.0)	5 (18.5)	5 (18.5)	0 (0.0)	0 (0.0)	12	3	1	1	0	0
Firearms	5 (100.0)	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	6	2	0	0	0	0
Immigration	3 (100.0)	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	9	2	0	0	0	0
Other	26 (100.0)	9 (34.6)	8 (30.8)	0 (0.0)	1 (3.9)	79	1	0	2	1	5

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	157 (52.2)	84 (27.9)	73 (24.3)	0 (0.0)	167 (55.5)	86	67	14	\$ 15,330 (158)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 6,815 (2)
Larceny	41 (75.9)	24 (44.4)	17 (31.5)	0 (0.0)	34 (63.0)	12	20	2	\$ 10,628 (33)
Embezzlement	21 (87.5)	8 (33.3)	13 (54.2)	0 (0.0)	22 (91.7)	6	13	3	\$ 27,856 (22)
Fraud	35 (61.4)	19 (33.3)	16 (28.1)	0 (0.0)	47 (82.5)	23	22	2	\$ 19,836 (41)
Drug Offenses ⁶	12 (12.8)	7 (7.5)	5 (5.3)	0 (0.0)	13 (13.8)	13	0	0	\$ 23,308 (13)
Simple Possess.	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	4 (66.7)	4	0	0	\$ 575 (4)
Counterfeiting	22 (81.5)	9 (33.3)	13 (48.2)	0 (0.0)	20 (74.1)	10	5	5	\$ 2,116 (20)
Firearms	3 (60.0)	0 (0.0)	3 (60.0)	0 (0.0)	3 (60.0)	3	0	0	\$ 2,167 (3)
Immigration	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 6,250 (2)
Other	17 (65.4)	11 (42.3)	6 (23.1)	0 (0.0)	20 (76.9)	13	5	2	\$ 14,723 (18)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW MEXICO

10th Circuit

Primary Places of Holding Court:¹

- (1) Albuquerque
- (2) Las Cruces

- (3) Santa Fe
- (4) Farmington

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,292
AUSAs ⁴	20	Criminal ⁵	523
Assistant Federal Defenders ⁶	7		
Probation Officers ⁷	18		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	100	517	1,427	6,983	20,561	47,953	4,334	81,875
Per 100,000 Population	9	45	123	601	1,771	4,129	373	7,051

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,303,000	Income per Capita ¹¹	\$ 8,814	Police Protection	\$ 55.26
Population per Square Mile ¹²	10.7	Percent Unemployed ¹³	9.2	Elementary and Secondary Education	\$ 564.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 51.09
Percent Age 0-14	25.6	Percent Mfg.	7.5	Public Welfare ¹⁶	\$ 3.13
Percent Age 15-24	17.3	Percent Retail	21.0	Highways	\$ 59.43
Percent Age 25-34	17.7	Percent Finance ¹⁷	5.4		
Percent Age 35-44	12.7	Percent Service	22.7		
Percent Age 45-64	17.4	Percent Govt.	17.4	Percent acreage in farms ¹⁸	60.6
Percent Age 65+	9.3	Percent Other	26.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
437	33	41	34	32	47	45	33	28	41	29	53	21

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	391 (100.0)	161 (41.2)	17 (4.4)	195 (49.9)	18 (4.6)	32.7	\$ 547	TOTAL	401 100.0
MALE	367 (93.9)	145	17	187	18	32.9	\$ 543	PLEA	350 87.3
FEMALE	24 (6.1)	16	0	8	0	30.7	\$ 608	TRIAL	51 12.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	401 (100.0)	344 (85.8)	327 (81.6)	14 (3.5)	3 (0.8)	36	88	93	47	63	53
Robbery	10 (100.0)	10 (100.0)	10 (100.0)	0 (0.0)	0 (0.0)	69	0	1	3	2	4
Larceny	18 (100.0)	15 (83.3)	14 (77.8)	1 (5.6)	0 (0.0)	28	7	4	0	3	1
Embezzlement	10 (100.0)	2 (20.0)	2 (20.0)	0 (0.0)	0 (0.0)	13	1	1	0	0	0
Fraud	13 (100.0)	8 (61.5)	7 (53.9)	1 (7.7)	0 (0.0)	16	3	4	0	1	0
Drug Offenses ⁶	230 (100.0)	219 (95.2)	215 (93.5)	1 (0.4)	3 (1.3)	42	32	57	42	50	38
Simple Possess.	13 (100.0)	2 (15.4)	2 (15.4)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	30 (100.0)	28 (93.3)	28 (93.3)	0 (0.0)	0 (0.0)	26	8	15	0	2	3
Immigration	34 (100.0)	31 (91.2)	20 (58.8)	11 (32.4)	0 (0.0)	6	29	2	0	0	0
Other	43 (100.0)	29 (67.4)	29 (67.4)	0 (0.0)	0 (0.0)	39	6	9	2	5	7

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	57 (14.2)	36 (9.0)	21 (5.2)	0 (0.0)	37 (9.2)	21	14	2	\$ 7,731 (37)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	3 (16.7)	3 (16.7)	0 (0.0)	0 (0.0)	3 (16.7)	1	2	0	\$ 1,313 (3)
Embezzlement	8 (80.0)	6 (60.0)	2 (20.0)	0 (0.0)	3 (30.0)	1	2	0	\$ 7,850 (3)
Fraud	5 (38.5)	1 (7.7)	4 (30.8)	0 (0.0)	10 (76.9)	1	7	2	\$ 19,197 (10)
Drug Offenses ⁶	11 (4.8)	4 (1.7)	7 (3.0)	0 (0.0)	7 (3.0)	6	1	0	\$ 3,643 (7)
Simple Posses.	11 (84.6)	10 (76.9)	1 (7.7)	0 (0.0)	2 (15.4)	2	0	0	\$ 988 (2)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	2 (6.7)	1 (3.3)	1 (3.3)	0 (0.0)	3 (10.0)	3	0	0	\$ 2,667 (3)
Immigration	3 (8.8)	2 (5.9)	1 (2.9)	0 (0.0)	2 (5.9)	2	0	0	\$ 1,750 (2)
Other	14 (32.6)	9 (20.9)	5 (11.6)	0 (0.0)	7 (16.3)	5	2	0	\$ 3,946 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

**NEW YORK, Northern
2nd Circuit**

Primary Places of Holding Court:¹ (1) Albany

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,440
AUSAs ⁴	18	Criminal ⁵	423
Assistant Federal Defenders ⁶	2		
Probation Officers ⁷	11		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	86	714	1,657	5,900	26,874	73,724	4,395	113,350
Per 100,000 Population	3	22	50	179	817	2,240	134	3,445

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,240,112	Income per Capita ¹¹	\$ 10,086	Police Protection	\$ 36.87
Population per Square Mile ¹²	105.8	Percent Unemployed ¹³	6.6	Elementary and Secondary Education	\$ 595.72
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 56.64
Percent Age 0-14	21.3	Percent Mfg.	22.2	Public Welfare ¹⁶	\$ 216.69
Percent Age 15-24	17.7	Percent Retail	18.3	Highways	\$ 117.14
Percent Age 25-34	16.0	Percent Finance ¹⁷	5.3		
Percent Age 35-44	12.5	Percent Service	24.7		
Percent Age 45-64	19.4	Percent Govt.	15.4	Percent acreage in farms ¹⁸	27.9
Percent Age 65+	12.9	Percent Other	14.1		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
256	17	32	11	38	12	17	19	26	18	22	28	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	195 (100.0)	121 (62.1)	31 (15.9)	38 (19.5)	5 (2.6)	34.4	\$ 1,498	202	100.0	
MALE	158 (81.0)	92	28	34	4	34.2	\$ 1,344	174	86.1	
FEMALE	37 (19.0)	29	3	4	1	35.3	\$ 2,154	28	13.9	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
							1-12	13-24	25-36	37-60	Over 60	
TOTAL	197 (100.0)	153 (77.7)	132 (67.0)	11 (5.6)	10 (5.1)	44	54	30	18	21	28	
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	107	0	0	0	2	4	
Larceny	8 (100.0)	4 (50.0)	4 (50.0)	0 (0.0)	0 (0.0)	13	2	2	0	0	0	
Embezzlement	12 (100.0)	4 (33.3)	2 (16.7)	0 (0.0)	2 (16.7)	11	3	0	1	0	0	
Fraud	20 (100.0)	11 (55.0)	9 (45.0)	1 (5.0)	1 (5.0)	22	6	2	1	1	1	
Drug Offenses ⁶	84 (100.0)	79 (94.1)	76 (90.5)	0 (0.0)	3 (3.6)	57	12	19	11	16	21	
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Counterfeiting	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	8	4	0	0	0	0	
Firearms	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	7	2	0	0	0	0	
Immigration	18 (100.0)	14 (77.8)	10 (55.6)	4 (22.2)	0 (0.0)	6	11	1	0	0	0	
Other	38 (100.0)	29 (76.3)	20 (52.6)	5 (13.2)	4 (10.5)	35	14	6	5	2	2	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	44 (22.3)	29 (14.7)	15 (7.6)	0 (0.0)	59 (30.0)	35	22	2	\$ 87,798 (55)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (50.0)	0	3	0	\$ 31,186 (3)
Larceny	4 (50.0)	1 (12.5)	3 (37.5)	0 (0.0)	2 (25.0)	1	1	0	\$ 4,250 (2)
Embezzlement	8 (66.7)	5 (41.7)	3 (25.0)	0 (0.0)	10 (83.3)	3	7	0	\$ 12,460 (10)
Fraud	9 (45.0)	6 (30.0)	3 (15.0)	0 (0.0)	10 (50.0)	3	6	1	\$ 462,157 (9)
Drug Offenses ⁶	5 (6.0)	1 (1.2)	4 (4.8)	0 (0.0)	6 (7.1)	6	0	0	\$ 5,667 (6)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 2,100 (1)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	0	1	0	\$ 1,203 (1)
Firearms	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 2,850 (2)
Immigration	4 (22.2)	4 (22.2)	0 (0.0)	0 (0.0)	7 (38.9)	7	0	0	\$ 2,071 (7)
Other	9 (23.7)	8 (21.1)	1 (2.6)	0 (0.0)	17 (44.7)	12	4	1	\$ 27,521 (14)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW YORK, Southern
2nd Circuit

Primary Places of Holding Court:¹ (1) Manhattan (3) Middletown
(2) White Plains (4) Poughkeepsie

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	39	Civil ³	8,746
AUSAs ⁴	122	Criminal ⁵	910
Assistant Federal Defenders ⁶	21		
Probation Officers ⁷	62		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	1,008	1,619	45,362	35,537	64,785	205,672	49,198	403,181
Per 100,000 Population	22	36	997	781	1,424	4,520	1,081	8,861

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	4,370,392	Income per Capita ¹¹	\$ 13,806	Police Protection	\$ 67.96
Population per Square Mile ¹²	1243.7	Percent Unemployed ¹³	6.0	Elementary and Secondary Education	\$ 733.02
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 87.90
Percent Age 0-14	18.8	Percent Mfg.	14.8	Public Welfare ¹⁶	\$ 211.65
Percent Age 15-24	16.1	Percent Retail	11.9	Highways	\$ 73.21
Percent Age 25-34	18.7	Percent Finance ¹⁷	17.7		
Percent Age 35-44	13.9	Percent Service	33.1		
Percent Age 45-64	20.1	Percent Govt.	5.0	Percent acreage in farms ¹⁸	16.2
Percent Age 65+	12.4	Percent Other	17.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
800	85	63	103	86	61	89	56	80	51	79	24	23

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	716 (100.0)	164 (22.9)	196 (27.4)	324 (45.3)	32 (4.5)	33.7	\$ 888	TOTAL	734 100.0
MALE	624 (87.2)	142	154	298	30	33.6	\$ 914	PLEA	611 83.2
FEMALE	92 (12.8)	22	42	26	2	33.7	\$ 714	TRIAL	123 16.8

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	706 (100.0)	518 (73.4)	484 (68.6)	18 (2.6)	16 (2.3)	65	120	97	33	86	182
Robbery	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	74	0	0	1	3	5
Larceny	40 (100.0)	18 (45.0)	16 (40.0)	2 (5.0)	0 (0.0)	16	7	8	3	0	0
Embezzlement	62 (100.0)	13 (21.0)	10 (16.1)	1 (1.6)	2 (3.2)	16	10	1	1	0	1
Fraud	91 (100.0)	50 (55.0)	42 (46.2)	3 (3.3)	5 (5.5)	19	26	10	5	7	2
Drug Offenses ⁶	373 (100.0)	349 (93.6)	341 (91.4)	6 (1.6)	2 (0.5)	83	35	53	21	72	168
Simple Possess.	10 (100.0)	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	4	3	0	0	0	0
Counterfeiting	31 (100.0)	19 (61.3)	15 (48.4)	1 (3.2)	3 (9.7)	14	10	8	0	1	0
Firearms	18 (100.0)	13 (72.2)	11 (61.1)	2 (11.1)	0 (0.0)	68	3	4	0	2	4
Immigration	9 (100.0)	8 (88.9)	7 (77.8)	1 (11.1)	0 (0.0)	11	6	2	0	0	0
Other	63 (100.0)	36 (57.1)	30 (47.6)	2 (3.2)	4 (6.4)	31	20	11	2	1	2

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (22.2)	0	2	0	\$ 42,500 (2)
Larceny	22 (55.0)	17 (42.5)	5 (12.5)	0 (0.0)	17 (42.5)	6	10	1	\$ 9,312 (17)
Embezzlement	48 (77.4)	33 (53.2)	15 (24.2)	1 (1.6)	46 (74.2)	10	30	6	\$ 135,518 (40)
Fraud	40 (44.0)	31 (34.1)	9 (9.9)	1 (1.1)	51 (56.0)	20	27	4	\$ 102,603 (38)
Drug Offenses ⁶	23 (6.2)	18 (4.8)	5 (1.3)	1 (0.3)	38 (10.2)	37	1	0	\$ 53,752 (29)
Simple Possess.	7 (70.0)	7 (70.0)	0 (0.0)	0 (0.0)	6 (60.0)	6	0	0	\$ 1,333 (6)
Counterfeiting	12 (38.7)	4 (12.9)	8 (25.8)	0 (0.0)	10 (32.3)	6	4	0	\$ 2,361 (10)
Firearms	5 (27.8)	4 (22.2)	1 (5.6)	0 (0.0)	5 (27.8)	3	2	0	\$ 4,420 (5)
Immigration	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	1 (11.1)	1	0	0	\$ 500 (1)
Other	25 (39.7)	19 (30.2)	6 (9.5)	2 (3.2)	24 (38.1)	17	6	1	\$ 16,381 (22)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW YORK, Eastern
2nd Circuit

Primary Places of Holding Court:¹ (1) Brooklyn
(2) Uniondale

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	16	Civil ³	4,564
AUSAs ⁴	80	Criminal ⁵	950
Assistant Federal Defenders ⁶	12		
Probation Officers ⁷	64		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	1,044	2,136	53,145	42,898	91,024	181,833	108,022	480,102
Per 100,000 Population	14	29	728	588	1,247	2,491	1,480	6,577

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	7,080,195	Income per Capita ¹¹	\$ 11,706	Police Protection	\$ 128.11
Population per Square Mile ¹²	4930.5	Percent Unemployed ¹³	6.1	Elementary and Secondary Education	\$ 503.33
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 179.26
Percent Age 0-14	21.2	Percent Mfg.	15.4	Public Welfare ¹⁶	\$ 383.81
Percent Age 15-24	15.9	Percent Retail	15.2	Highways	\$ 68.33
Percent Age 25-34	16.3	Percent Finance ¹⁷	4.9		
Percent Age 35-44	13.2	Percent Service	23.4		
Percent Age 45-64	21.3	Percent Govt.	23.3	Percent acreage in farms ¹⁸	5.7
Percent Age 65+	12.2	Percent Other	17.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
699	58	49	68	77	63	53	69	79	63	50	43	27

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	586 (100.0)	214 (36.5)	276 (47.1)	82 (14.0)	14 (2.4)	33.0	\$ 782	624	100.0	
MALE	503 (85.8)	195	223	71	14	32.6	\$ 807	558	89.4	
FEMALE	83 (14.2)	19	53	11	0	35.9	\$ 630	66	10.6	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	603 (100.0)	583 (96.7)	573 (95.0)	2 (0.3)	8 (1.3)	55	68	83	101	148	182	
Robbery	12 (100.0)	12 (100.0)	12 (100.0)	0 (0.0)	0 (0.0)	74	0	1	2	5	4	
Larceny	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	13	4	1	0	0	0	
Embezzlement	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	10	1	0	0	0	0	
Fraud	52 (100.0)	40 (76.9)	34 (65.4)	0 (0.0)	6 (11.5)	14	24	12	1	2	1	
Drug Offenses ⁶	442 (100.0)	442 (100.0)	441 (99.8)	0 (0.0)	1 (0.2)	62	14	44	91	128	164	
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Counterfeiting	12 (100.0)	12 (100.0)	11 (91.7)	1 (8.3)	0 (0.0)	14	8	3	0	1	0	
Firearms	12 (100.0)	11 (91.7)	11 (91.7)	0 (0.0)	0 (0.0)	20	3	6	1	1	0	
Immigration	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	15	4	2	1	0	0	
Other	60 (100.0)	53 (88.3)	51 (85.0)	1 (1.7)	1 (1.7)	46	10	14	5	11	13	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	20 (3.3)	14 (2.3)	6 (1.0)	0 (0.0)	82 (13.6)	66	12	4	\$ 34,879 (77)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (8.3)	1	0	0	\$ 500 (1)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 21,250 (2)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 31,365 (1)
Fraud	12 (23.1)	8 (15.4)	4 (7.7)	0 (0.0)	24 (46.2)	14	8	2	\$ 13,827 (22)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	31 (7.0)	30	1	0	\$ 61,381 (29)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (16.7)	2	0	0	\$ 11,500 (2)
Firearms	1 (8.3)	0 (0.0)	1 (8.3)	0 (0.0)	2 (16.7)	2	0	0	\$ 2,600 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (28.6)	2	0	0	\$ 20,500 (2)
Other	7 (11.7)	6 (10.0)	1 (1.7)	0 (0.0)	17 (28.3)	15	0	2	\$ 28,619 (16)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NEW YORK, Western
2nd Circuit

Primary Places of Holding Court:¹ (1) Buffalo
(2) Rochester

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,438
AUSAs ⁴	24	Criminal ⁵	266
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	18		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	115	754	3,837	7,132	27,708	80,830	9,134	129,510
Per 100,000 Population	4	25	128	238	924	2,695	305	4,319

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	2,867,466	Income per Capita ¹¹	\$ 10,606	Police Protection	\$ 49.86
Population per Square Mile ¹²	243.0	Percent Unemployed ¹³	6.9	Elementary and Secondary Education	\$ 599.45
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 76.13
Percent Age 0-14	21.2	Percent Mfg.	27.3	Public Welfare ¹⁶	\$ 225.68
Percent Age 15-24	16.9	Percent Retail	17.5	Highways	\$ 108.10
Percent Age 25-34	16.0	Percent Finance ¹⁷	4.7		
Percent Age 35-44	12.3	Percent Service	23.5		
Percent Age 45-64	20.1	Percent Govt.	13.1	Percent acreage in farms ¹⁸	43.8
Percent Age 65+	12.9	Percent Other	13.8		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
174	10	16	10	16	10	11	15	17	16	21	19	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	164 (100.0)	98 (59.8)	54 (32.9)	6 (3.7)	6 (3.7)	34.7	\$ 1,329	TOTAL	171 100.0
MALE	146 (89.0)	94	42	4	6	35.1	\$ 1,434	PLEA	162 94.7
FEMALE	18 (11.0)	4	12	2	0	31.4	\$ 474	TRIAL	9 5.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	169 (100.0)	109 (64.5)	96 (56.8)	12 (7.1)	1 (0.6)	28	42	26	17	12	12
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	42	0	1	3	0	1
Larceny	16 (100.0)	6 (37.5)	6 (37.5)	0 (0.0)	0 (0.0)	13	4	1	1	0	0
Embezzlement	7 (100.0)	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	27 (100.0)	13 (48.2)	12 (44.4)	1 (3.7)	0 (0.0)	14	8	3	1	1	0
Drug Offenses ⁶	60 (100.0)	55 (91.7)	49 (81.7)	6 (10.0)	0 (0.0)	37	12	15	10	7	11
Simple Possess.	4 (100.0)	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	4	1	0	0	0	0
Counterfeiting	10 (100.0)	5 (50.0)	4 (40.0)	1 (10.0)	0 (0.0)	9	4	1	0	0	0
Firearms	13 (100.0)	8 (61.5)	8 (61.5)	0 (0.0)	0 (0.0)	35	1	2	1	4	0
Immigration	9 (100.0)	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	6	3	0	0	0	0
Other	18 (100.0)	12 (66.7)	8 (44.4)	3 (16.7)	1 (5.6)	13	8	3	1	0	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	60 (35.5)	51 (30.2)	9 (5.3)	0 (0.0)	70 (41.4)	34	34	2	\$ 5,671 (69)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 2,454 (3)
Larceny	10 (62.5)	9 (56.3)	1 (6.3)	0 (0.0)	12 (75.0)	2	10	0	\$ 2,226 (12)
Embezzlement	6 (85.7)	5 (71.4)	1 (14.3)	0 (0.0)	7 (100.0)	2	5	0	\$ 16,274 (7)
Fraud	14 (51.9)	13 (48.2)	1 (3.7)	0 (0.0)	15 (55.6)	7	7	1	\$ 6,297 (15)
Drug Offenses ⁸	5 (8.3)	4 (6.7)	1 (1.7)	0 (0.0)	10 (16.7)	7	3	0	\$ 6,370 (10)
Simple Possess.	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	3 (75.0)	2	0	1	\$ 7,280 (3)
Counterfeiting	5 (50.0)	4 (40.0)	1 (10.0)	0 (0.0)	3 (30.0)	0	3	0	\$ 1,812 (3)
Firearms	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	3 (23.1)	3	0	0	\$ 1,500 (3)
Immigration	6 (66.7)	4 (44.4)	2 (22.2)	0 (0.0)	6 (66.7)	6	0	0	\$ 1,710 (5)
Other	6 (33.3)	6 (33.3)	0 (0.0)	0 (0.0)	8 (44.4)	5	3	0	\$ 5,599 (8)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NORTH CAROLINA, Eastern
4th Circuit

Primary Places of Holding Court:¹

- (1) Raleigh
- (2) Fayetteville
- (3) New Bern

- (4) Wilmington
- (5) Elizabeth City

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,288
AUSAs ⁴	14	Criminal ⁵	1,153
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	27		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	220	732	2,660	8,515	35,892	67,800	6,803	122,622
Per 100,000 Population	9	29	107	342	1,441	2,721	273	4,922

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,227,845	Income per Capita ¹¹	\$ 8,722	Police Protection	\$ 34.81
Population per Square Mile ¹²	92.8	Percent Unemployed ¹³	5.9	Elementary and Secondary Education	\$ 399.44
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 75.47
Percent Age 0-14	20.9	Percent Mfg.	25.8	Public Welfare ¹⁶	\$ 27.63
Percent Age 15-24	18.4	Percent Retail	19.7	Highways	\$ 14.90
Percent Age 25-34	16.5	Percent Finance ¹⁷	4.5		
Percent Age 35-44	12.0	Percent Service	16.4		
Percent Age 45-64	16.9	Percent Govt.	16.2	Percent acreage in farms ¹⁸	37.6
Percent Age 65+	9.1	Percent Other	17.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
200	14	22	16	28	10	20	12	15	10	26	15	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	186 (100.0)	87 (46.8)	84 (45.2)	3 (1.6)	12 (6.5)	34.9	\$ 738	TOTAL	194 100.0
MALE	148 (79.6)	74	62	2	10	35.6	\$ 697	PLEA	165 85.1
FEMALE	38 (20.4)	13	22	1	2	32.2	\$ 898	TRIAL	29 14.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	191 (100.0)	142 (74.4)	128 (67.0)	4 (2.1)	10 (5.2)	84	29	22	12	19	57
Robbery	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	98	0	0	1	2	5
Larceny	18 (100.0)	6 (33.3)	6 (33.3)	0 (0.0)	0 (0.0)	12	4	2	0	0	0
Embezzlement	8 (100.0)	3 (37.5)	1 (12.5)	0 (0.0)	2 (25.0)	13	2	0	1	0	0
Fraud	10 (100.0)	9 (90.0)	5 (50.0)	2 (20.0)	2 (20.0)	8	7	1	0	0	0
Drug Offenses ⁶	94 (100.0)	78 (83.0)	73 (77.7)	0 (0.0)	5 (5.3)	119	8	8	4	9	49
Simple Possess.	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	23	1	3	0	1	0
Firearms	10 (100.0)	9 (90.0)	9 (90.0)	0 (0.0)	0 (0.0)	69	2	2	1	3	1
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	--	0	0	0	0	0
Other	29 (100.0)	22 (75.9)	21 (72.4)	0 (0.0)	1 (3.5)	28	5	6	5	4	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	7 (87.5)	0	7	0	\$ 2,760 (7)
Larceny	12 (66.7)	9 (50.0)	3 (16.7)	0 (0.0)	17 (94.4)	2	4	11	\$ 2,939 (16)
Embezzlement	5 (62.5)	3 (37.5)	2 (25.0)	0 (0.0)	7 (87.5)	2	4	1	\$ 11,570 (6)
Fraud	1 (10.0)	1 (10.0)	0 (0.0)	0 (0.0)	6 (60.0)	3	2	1	\$ 18,417 (6)
Drug Offenses ⁶	16 (17.0)	6 (6.4)	10 (10.6)	0 (0.0)	36 (38.3)	31	3	2	\$ 7,114 (31)
Simple Possess.	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	5 (100.0)	4	0	1	\$ 1,207 (5)
Counterfeiting	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	5 (71.4)	1	2	2	\$ 2,933 (4)
Firearms	1 (10.0)	1 (10.0)	0 (0.0)	0 (0.0)	5 (50.0)	5	0	0	\$ 1,860 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	7 (24.1)	6 (20.7)	1 (3.5)	0 (0.0)	17 (58.6)	12	3	2	\$ 8,784 (14)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NORTH CAROLINA, Middle
4th Circuit

Primary Places of Holding Court:¹ (1) Greensboro (4) Salisbury
(2) Winston-Salem (5) Rockingham
(3) Durham

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	697
AUSAs ⁴	6	Criminal ⁵	289
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	18		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	172	570	2,549	6,398	28,682	56,746	5,304	100,421
Per 100,000 Population	9	28	126	316	1,415	2,800	262	4,956

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,847,640	Income per Capita ¹¹	\$ 10,197	Police Protection	\$ 45.67
Population per Square Mile ¹²	165.8	Percent Unemployed ¹³	5.0	Elementary and Secondary Education	\$ 385.54
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 89.63
Percent Age 0-14	20.6	Percent Mfg.	38.2	Public Welfare ¹⁶	\$ 25.94
Percent Age 15-24	17.1	Percent Retail	15.4	Highways	\$ 20.20
Percent Age 25-34	17.4	Percent Finance ¹⁷	4.2		
Percent Age 35-44	13.4	Percent Service	17.6		
Percent Age 45-64	19.9	Percent Govt.	9.9	Percent acreage in farms ¹⁸	34.5
Percent Age 65+	11.6	Percent Other	14.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
337	40	10	23	31	16	34	28	39	17	42	31	26

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	327 (100.0)	108 (33.0)	203 (62.1)	12 (3.7)	4 (1.2)	32.8	\$ 904	TOTAL	333	100.0
MALE	275 (84.1)	88	174	10	3	33.1	\$ 954	PLEA	273	82.0
FEMALE	52 (15.9)	20	29	2	1	31.0	\$ 637	TRIAL	60	18.0

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	332 (100.0)	286 (86.1)	281 (84.6)	2 (0.6)	3 (0.9)	89	31	40	31	48	136
Robbery	33 (100.0)	33 (100.0)	33 (100.0)	0 (0.0)	0 (0.0)	90	0	3	9	8	13
Larceny	13 (100.0)	10 (76.9)	9 (69.2)	1 (7.7)	0 (0.0)	15	6	3	0	1	0
Embezzlement	10 (100.0)	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	16	2	0	0	1	0
Fraud	23 (100.0)	16 (69.6)	16 (69.6)	0 (0.0)	0 (0.0)	24	3	6	5	2	0
Drug Offenses ⁶	188 (100.0)	178 (94.7)	177 (94.2)	0 (0.0)	1 (0.5)	111	7	16	11	28	116
Simple Possess.	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Counterfeiting	14 (100.0)	8 (57.1)	7 (50.0)	0 (0.0)	1 (7.1)	18	3	4	0	1	0
Firearms	18 (100.0)	18 (100.0)	17 (94.4)	1 (5.6)	0 (0.0)	70	2	5	3	3	5
Immigration	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Other	29 (100.0)	18 (62.1)	17 (58.6)	0 (0.0)	1 (3.5)	37	6	3	3	4	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	46 (13.9)	21 (6.3)	25 (7.5)	0 (0.0)	125 (37.7)	55	68	2	\$ 7,670 (117)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	19 (57.6)	3	16	0	\$ 5,859 (17)
Larceny	3 (23.1)	2 (15.4)	1 (7.7)	0 (0.0)	10 (76.9)	0	9	1	\$ 14,976 (9)
Embezzlement	7 (70.0)	3 (30.0)	4 (40.0)	0 (0.0)	7 (70.0)	2	5	0	\$ 16,477 (7)
Fraud	7 (30.4)	3 (13.0)	4 (17.4)	0 (0.0)	20 (87.0)	0	20	0	\$ 10,388 (17)
Drug Offenses ⁶	10 (5.3)	4 (2.1)	6 (3.2)	0 (0.0)	37 (19.7)	35	2	0	\$ 4,790 (36)
Simple Possess.	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	6 (42.9)	4 (28.6)	2 (14.3)	0 (0.0)	12 (85.7)	0	12	0	\$ 2,553 (12)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (16.7)	3	0	0	\$ 1,417 (3)
Immigration	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	1 (50.0)	0	1	0	-- (0)
Other	11 (37.9)	5 (17.2)	6 (20.7)	0 (0.0)	15 (51.7)	11	3	1	\$ 10,848 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NORTH CAROLINA, Western
4th Circuit

Primary Places of Holding Court:¹

- (1) Charlotte
- (2) Asheville
- (3) Bryson City

- (4) Statesville
- (5) Shelby

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	749
AUSAs ⁴	10	Criminal ⁵	482
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	17		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	174	588	3,229	8,490	30,459	57,948	5,851	106,739
Per 100,000 Population	9	30	167	439	1,576	2,998	303	5,522

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,804,931	Income per Capita ¹¹	\$ 9,809	Police Protection	\$ 38.42
Population per Square Mile ¹²	131.9	Percent Unemployed ¹³	5.1	Elementary and Secondary Education	\$ 381.55
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 111.18
Percent Age 0-14	19.7	Percent Mfg.	34.2	Public Welfare ¹⁶	\$ 25.22
Percent Age 15-24	15.3	Percent Retail	15.4	Highways	\$ 19.66
Percent Age 25-34	16.0	Percent Finance ¹⁷	4.4		
Percent Age 35-44	12.8	Percent Service	15.0		
Percent Age 45-64	18.5	Percent Govt.	9.7	Percent acreage in farms ¹⁸	23.7
Percent Age 65+	10.8	Percent Other	21.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
362	34	49	8	54	18	34	9	42	7	25	32	50

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²							
GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	Number	Col %					
	N	(Col %)	White	Black	Hispanic	Other									
TOTAL (Row%)	186	(100.0)	117	(62.9)	50	(26.9)	6	(3.2)	13	(7.0)	33.6	\$ 740	TOTAL	342	100.0
MALE	164	(88.2)	100		48		6		10		33.9	\$ 769	PLEA	319	93.3
FEMALE	22	(11.8)	17		2		0		3		31.8	\$ 521	TRIAL	23	6.7

PRIMARY OFFENSE	TOTAL CASES ³	CASES INVOLVING PRISON										
		Total Receiving Prison	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence	PRISON TERM ORDERED (months) ⁵						
						N		(Row%)	N	(Row%)	N	(Row%)
TOTAL	334 (100.0)	218 (65.3)	207 (62.0)	5 (1.5)	6 (1.8)	64	37	28	28	59	64	
Robbery	24 (100.0)	24 (100.0)	24 (100.0)	0 (0.0)	0 (0.0)	93	0	0	4	9	11	
Larceny	10 (100.0)	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	11	2	1	0	0	0	
Embezzlement	18 (100.0)	2 (11.1)	2 (11.1)	0 (0.0)	0 (0.0)	9	2	0	0	0	0	
Fraud	45 (100.0)	21 (46.7)	20 (44.4)	1 (2.2)	0 (0.0)	22	7	7	3	3	0	
Drug Offenses ⁶	122 (100.0)	102 (83.6)	97 (79.5)	1 (0.8)	4 (3.3)	83	11	13	11	20	47	
Simple Possess.	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Counterfeiting	35 (100.0)	15 (42.9)	14 (40.0)	1 (2.9)	0 (0.0)	18	7	3	4	1	0	
Firearms	39 (100.0)	29 (74.4)	25 (64.1)	2 (5.1)	2 (5.1)	41	6	2	4	15	1	
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0	
Other	37 (100.0)	22 (59.5)	22 (59.5)	0 (0.0)	0 (0.0)	52	2	2	2	11	5	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation	TYPE OF SENTENCE			Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	116 (34.7)	86 (25.8)	30 (9.0)	0 (0.0)	189 (56.6)	93	70	26	\$ 15,516 (181)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (45.8)	0	10	1	\$ 8,558 (11)
Larceny	7 (70.0)	1 (10.0)	6 (60.0)	0 (0.0)	7 (70.0)	2	3	2	\$ 10,935 (7)
Embezzlement	16 (88.9)	11 (61.1)	5 (27.8)	0 (0.0)	17 (94.4)	4	8	5	\$ 16,761 (17)
Fraud	24 (53.3)	22 (48.9)	2 (4.4)	0 (0.0)	30 (66.7)	10	14	6	\$ 57,091 (29)
Drug Offenses ⁶	20 (16.4)	16 (13.1)	4 (3.3)	0 (0.0)	66 (54.1)	40	20	6	\$ 4,511 (61)
Simple Possess.	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	4 (100.0)	4	0	0	\$ 1,000 (4)
Counterfeiting	20 (57.1)	13 (37.1)	7 (20.0)	0 (0.0)	19 (54.3)	6	8	5	\$ 1,647 (19)
Firearms	10 (25.6)	7 (18.0)	3 (7.7)	0 (0.0)	14 (35.9)	12	1	1	\$ 4,599 (13)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	15 (40.5)	13 (35.1)	2 (5.4)	0 (0.0)	21 (56.8)	15	6	0	\$ 16,348 (20)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

NORTH DAKOTA

8th Circuit

Primary Places of Holding Court:¹

(1) Fargo

(2) Grand Forks

(3) Minot

(4) Bismarck

(5) Devils Lake

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	486
AUSAs ⁴	6	Criminal ⁵	163
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	8		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	4	78	61	270	2,335	13,192	736	16,676
Per 100,000 Population	0.6	12	9	42	359	2,030	113	2,565.6

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	653,000	Income per Capita ¹¹	\$ 9,635	Police Protection	\$ 37.64
Population per Square Mile ¹²	9.4	Percent Unemployed ¹³	6.3	Elementary and Secondary Education	\$ 522.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 9.16
Percent Age 0-14	24.0	Percent Mfg.	6.7	Public Welfare ¹⁶	\$ 20.34
Percent Age 15-24	17.9	Percent Retail	21.4	Highways	\$ 124.10
Percent Age 25-34	17.6	Percent Finance ¹⁷	5.8		
Percent Age 35-44	11.3	Percent Service	25.2		
Percent Age 45-64	16.9	Percent Govt.	18.7	Percent acreage in farms ¹⁸	90.7
Percent Age 65+	12.4	Percent Other	22.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
138	23	8	14	12	9	10	6	16	10	9	8	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	119 (100.0)	54 (45.4)	4 (3.4)	16 (13.5)	45 (37.8)	33.4	\$ 541	TOTAL	124 100.0
MALE	104 (87.4)	46	4	16	38	33.9	\$ 551	PLEA	115 92.7
FEMALE	15 (12.6)	8	0	0	7	30.5	\$ 475	TRIAL	9 7.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	122 (100.0)	76 (62.3)	55 (45.1)	11 (9.0)	10 (8.2)	38	26	9	11	16	13
Robbery	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	106	0	0	0	0	2
Larceny	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	5 (100.0)	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	20	0	1	0	0	0
Fraud	16 (100.0)	5 (31.3)	2 (12.5)	2 (12.5)	1 (6.3)	18	2	1	0	1	0
Drug Offenses ⁶	51 (100.0)	31 (60.8)	26 (51.0)	0 (0.0)	5 (9.8)	46	7	3	6	8	7
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	3 (100.0)	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	19	1	0	1	0	0
Firearms	10 (100.0)	8 (80.0)	7 (70.0)	0 (0.0)	1 (10.0)	44	3	1	2	1	1
Immigration	8 (100.0)	8 (100.0)	3 (37.5)	5 (62.5)	0 (0.0)	5	6	2	0	0	0
Other	23 (100.0)	19 (82.6)	15 (65.2)	1 (4.4)	3 (13.0)	37	7	1	2	6	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	45 (36.9)	24 (19.7)	21 (17.2)	1 (0.8)	37 (30.3)	12	23	2	\$ 18,792 (37)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 26,093 (2)
Embezzlement	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 107,588 (4)
Fraud	10 (62.5)	6 (37.5)	4 (25.0)	1 (6.3)	12 (75.0)	1	9	2	\$ 12,016 (12)
Drug Offenses ⁶	20 (39.2)	9 (17.7)	11 (21.6)	0 (0.0)	8 (15.7)	5	3	0	\$ 1,780 (8)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 350 (1)
Counterfeiting	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 621 (3)
Firearms	2 (20.0)	0 (0.0)	2 (20.0)	0 (0.0)	2 (20.0)	2	0	0	\$ 18,022 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	4 (17.4)	2 (8.7)	2 (8.7)	0 (0.0)	5 (21.7)	3	2	0	\$ 3,214 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

**OHIO, Northern
6th Circuit**

Primary Places of Holding Court:¹ (1) Cleveland (3) Toledo
(2) Akron (4) Youngstown

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	13	Civil ³	6,992
AUSAs ⁴	34	Criminal ⁵	419
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	27		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	335	2,447	9,623	12,889	51,036	129,389	26,988	232,707
Per 100,000 Population	7	48	190	254	1,007	2,554	533	4,593

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	5,913,431	Income per Capita ¹¹	\$ 10,443	Police Protection	\$ 59.18
Population per Square Mile ¹²	328.5	Percent Unemployed ¹³	8.6	Elementary and Secondary Education	\$ 451.78
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 86.65
Percent Age 0-14	22.2	Percent Mfg.	29.0	Public Welfare ¹⁶	\$ 66.32
Percent Age 15-24	16.3	Percent Retail	17.6	Highways	\$ 60.32
Percent Age 25-34	16.5	Percent Finance ¹⁷	4.7		
Percent Age 35-44	12.4	Percent Service	21.7		
Percent Age 45-64	20.3	Percent Govt.	11.8	Percent acreage in farms ¹⁸	63.2
Percent Age 65+	12.3	Percent Other	15.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
386	42	35	25	25	42	26	40	35	32	34	30	20

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	333 (100.0)	131 (39.3)	184 (55.3)	17 (5.1)	1 (0.3)	31.7	\$ 857	TOTAL	343 100.0
MALE	267 (80.2)	103	148	15	1	31.7	\$ 936	PLEA	326 95.0
FEMALE	66 (19.8)	28	36	2	0	31.3	\$ 541	TRIAL	17 5.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	337 (100.0)	241 (71.5)	221 (65.6)	6 (1.8)	14 (4.2)	67	42	44	24	42	88
Robbery	29 (100.0)	28 (96.6)	26 (89.7)	1 (3.5)	1 (3.5)	85	0	3	2	8	14
Larceny	17 (100.0)	11 (64.7)	8 (47.1)	3 (17.7)	0 (0.0)	14	8	1	0	2	0
Embezzlement	36 (100.0)	6 (16.7)	2 (5.6)	1 (2.8)	3 (8.3)	11	4	2	0	0	0
Fraud	33 (100.0)	13 (39.4)	9 (27.3)	0 (0.0)	4 (12.1)	15	5	7	1	0	0
Drug Offenses ⁶	168 (100.0)	156 (92.9)	150 (89.3)	1 (0.6)	5 (3.0)	80	21	18	16	29	72
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	10 (100.0)	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	13	1	2	0	0	0
Firearms	18 (100.0)	11 (61.1)	11 (61.1)	0 (0.0)	0 (0.0)	42	1	5	2	2	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	25 (100.0)	13 (52.0)	12 (48.0)	0 (0.0)	1 (4.0)	35	2	6	3	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	95 (28.2)	57 (16.9)	38 (11.3)	1 (0.3)	76 (22.6)	38	35	3	\$ 46,571 (72)
Robbery	1 (3.5)	1 (3.5)	0 (0.0)	0 (0.0)	2 (6.9)	0	2	0	\$ 5,610 (2)
Larceny	6 (35.3)	2 (11.8)	4 (23.5)	0 (0.0)	4 (23.5)	0	4	0	\$ 49,193 (4)
Embezzlement	30 (83.3)	24 (66.7)	6 (16.7)	0 (0.0)	22 (61.1)	9	13	0	\$ 14,003 (22)
Fraud	20 (60.6)	10 (30.3)	10 (30.3)	0 (0.0)	22 (66.7)	6	14	2	\$ 138,102 (18)
Drug Offenses ⁶	12 (7.1)	4 (2.4)	8 (4.8)	0 (0.0)	9 (5.4)	9	0	0	\$ 35,622 (9)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	6 (60.0)	4 (40.0)	2 (20.0)	1 (10.0)	5 (50.0)	3	2	0	\$ 1,422 (5)
Firearms	7 (38.9)	3 (16.7)	4 (22.2)	0 (0.0)	5 (27.8)	4	0	1	\$ 2,167 (5)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	12 (48.0)	8 (32.0)	4 (16.0)	0 (0.0)	6 (24.0)	6	0	0	\$ 1,942 (6)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

**OHIO, Southern
6th Circuit**

Primary Places of Holding Court:¹ (1) Columbus (3) Dayton
(2) Cincinnati

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	2,433
AUSAs ⁴	15	Criminal ⁵	483
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	24		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	282	2,047	8,201	11,042	49,309	141,488	17,144	229,513
Per 100,000 Population	6	46	185	249	1,110	3,186	386	5,168

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	4,884,173	Income per Capita ¹¹	\$ 10,288	Police Protection	\$ 52.12
Population per Square Mile ¹²	212.3	Percent Unemployed ¹³	7.5	Elementary and Secondary Education	\$ 437.69
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 61.60
Percent Age 0-14	22.2	Percent Mfg.	24.4	Public Welfare ¹⁶	\$ 53.46
Percent Age 15-24	17.1	Percent Retail	18.6	Highways	\$ 56.02
Percent Age 25-34	16.8	Percent Finance ¹⁷	6.1		
Percent Age 35-44	12.7	Percent Service	22.4		
Percent Age 45-64	18.8	Percent Govt.	12.7	Percent acreage in farms ¹⁸	55.2
Percent Age 65+	10.9	Percent Other	15.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
430	39	18	28	33	46	50	28	42	27	40	44	35

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²							
GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	Number	Col %					
	N	(Col %)	White	Black	Hispanic	Other									
TOTAL (Row%)	412	(100.0)	169	(41.0)	230	(55.8)	7	(1.7)	6	(1.5)	33.1	\$ 1,307	TOTAL	423	100.0
MALE	305	(74.0)	125		169		7		4		33.7	\$ 1,539	PLEA	375	88.7
FEMALE	107	(26.0)	44		61		0		2		31.1	\$ 647	TRIAL	48	11.3

PRIMARY OFFENSE	TOTAL CASES ³	CASES INVOLVING PRISON										
		Total Receiving Prison	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence	PRISON TERM ORDERED (months) ⁵						
N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	1-12	13-24	25-36	37-60	Over 60		
TOTAL	412 (100.0)	267 (64.8)	240 (58.3)	6 (1.5)	21 (5.1)	61	69	43	14	40	101	
Robbery	11 (100.0)	11 (100.0)	10 (90.9)	1 (9.1)	0 (0.0)	96	1	0	1	2	7	
Larceny	35 (100.0)	11 (31.4)	9 (25.7)	1 (2.9)	1 (2.9)	15	7	2	1	1	0	
Embezzlement	40 (100.0)	5 (12.5)	2 (5.0)	0 (0.0)	3 (7.5)	7	5	0	0	0	0	
Fraud	73 (100.0)	24 (32.9)	19 (26.0)	2 (2.7)	3 (4.1)	22	13	5	2	3	1	
Drug Offenses ⁶	180 (100.0)	174 (96.7)	166 (92.2)	2 (1.1)	6 (3.3)	80	16	26	10	30	92	
Simple Possess.	5 (100.0)	2 (40.0)	1 (20.0)	0 (0.0)	1 (20.0)	1	2	0	0	0	0	
Counterfeiting	25 (100.0)	13 (52.0)	11 (44.0)	0 (0.0)	2 (8.0)	12	7	6	0	0	0	
Firearms	21 (100.0)	16 (76.2)	13 (61.9)	0 (0.0)	3 (14.3)	13	13	2	0	0	1	
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	9	1	0	0	0	0	
Other	21 (100.0)	10 (47.6)	8 (38.1)	0 (0.0)	2 (9.5)	25	4	2	0	4	0	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation	TYPE OF SENTENCE			Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only	
N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)	
TOTAL	144 (35.0)	94 (22.8)	50 (12.1)	1 (0.2)	143 (34.7)	44	93	6	\$ 21,830 (135)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (36.4)	1	3	0	\$ 92,658 (3)
Larceny	23 (65.7)	18 (51.4)	5 (14.3)	1 (2.9)	29 (82.9)	10	17	2	\$ 21,451 (27)
Embezzlement	35 (87.5)	24 (60.0)	11 (27.5)	0 (0.0)	28 (70.0)	5	22	1	\$ 45,054 (27)
Fraud	49 (67.1)	30 (41.1)	19 (26.0)	0 (0.0)	46 (63.0)	6	37	3	\$ 10,770 (43)
Drug Offenses ⁶	6 (3.3)	4 (2.2)	2 (1.1)	0 (0.0)	11 (6.1)	9	2	0	\$ 33,554 (11)
Simple Possess.	3 (60.0)	1 (20.0)	2 (40.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 500 (1)
Counterfeiting	12 (48.0)	5 (20.0)	7 (28.0)	0 (0.0)	15 (60.0)	4	11	0	\$ 1,156 (15)
Firearms	5 (23.8)	3 (14.3)	2 (9.5)	0 (0.0)	3 (14.3)	3	0	0	\$ 2,167 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	-- (0)
Other	11 (52.4)	9 (42.9)	2 (9.5)	0 (0.0)	5 (23.8)	4	1	0	\$ 3,379 (5)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

OKLAHOMA, Northern
10th Circuit

Primary Places of Holding Court:¹ (1) Tulsa

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,141
AUSAs ⁴	7	Criminal ⁵	147
Assistant Federal Defenders ⁶	1		
Probation Officers ⁷	11		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	63	402	1,581	3,605	13,513	23,597	7,229	50,090
Per 100,000 Population	7	47	185	422	1,582	2,774	846	5,863

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	794,372	Income per Capita ¹¹	\$ 10,823	Police Protection	\$ 43.81
Population per Square Mile ¹²	92.8	Percent Unemployed ¹³	9.1	Elementary and Secondary Education	\$ 440.21
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 22.79
Percent Age 0-14	21.4	Percent Mfg.	18.9	Public Welfare ¹⁶	\$ 1.36
Percent Age 15-24	15.5	Percent Retail	16.4	Highways	\$ 56.54
Percent Age 25-34	17.4	Percent Finance ¹⁷	5.6		
Percent Age 35-44	12.9	Percent Service	22.4		
Percent Age 45-64	17.4	Percent Govt.	9.7	Percent acreage in farms ¹⁸	68.9
Percent Age 65+	10.4	Percent Other	26.9		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
127	4	7	10	19	10	10	11	19	9	9	9	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	114 (100.0)	62 (54.4)	51 (44.7)	0 (0.0)	1 (0.9)	32.2	\$ 760	TOTAL	119 100.0
MALE	93 (81.6)	54	38	0	1	31.9	\$ 809	PLEA	102 85.7
FEMALE	21 (18.4)	8	13	0	0	33.6	\$ 539	TRIAL	17 14.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	115 (100.0)	84 (73.0)	79 (68.7)	2 (1.7)	3 (2.6)	99	17	16	5	8	38
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	129	0	0	0	0	5
Larceny	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	18	1	3	1	0	0
Embezzlement	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	25	1	0	0	1	0
Fraud	18 (100.0)	10 (55.6)	8 (44.4)	1 (5.6)	1 (5.6)	16	5	4	1	0	0
Drug Offenses ⁶	37 (100.0)	34 (91.9)	33 (89.2)	0 (0.0)	1 (2.7)	159	1	3	0	2	28
Simple Possess.	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	90	0	0	0	2	1
Counterfeiting	9 (100.0)	5 (55.6)	4 (44.4)	1 (11.1)	0 (0.0)	14	2	3	0	0	0
Firearms	15 (100.0)	13 (86.7)	13 (86.7)	0 (0.0)	0 (0.0)	62	5	2	2	2	2
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	14 (100.0)	7 (50.0)	6 (42.9)	0 (0.0)	1 (7.1)	118	2	1	1	1	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	30 (26.1)	16 (13.9)	14 (12.2)	1 (0.9)	46 (40.0)	10	35	1	\$ 49,090 (45)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (80.0)	1	3	0	\$ 5,902 (4)
Larceny	2 (28.6)	1 (14.3)	1 (14.3)	0 (0.0)	6 (85.7)	0	6	0	\$ 4,547 (6)
Embezzlement	5 (71.4)	1 (14.3)	4 (57.1)	0 (0.0)	4 (57.1)	0	4	0	\$ 458,702 (4)
Fraud	7 (38.9)	4 (22.2)	3 (16.7)	1 (5.6)	13 (72.2)	2	10	1	\$ 20,028 (12)
Drug Offenses ⁵	3 (8.1)	3 (8.1)	0 (0.0)	0 (0.0)	1 (2.7)	1	0	0	\$ 5,500 (1)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	4 (44.4)	2 (22.2)	2 (22.2)	0 (0.0)	3 (33.3)	0	3	0	\$ 1,463 (3)
Firearms	2 (13.3)	0 (0.0)	2 (13.3)	0 (0.0)	5 (33.3)	5	0	0	\$ 1,500 (5)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	7 (50.0)	5 (35.7)	2 (14.3)	0 (0.0)	10 (71.4)	1	9	0	\$ 6,564 (10)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

OKLAHOMA, Eastern
10th Circuit

Primary Places of Holding Court:¹ (1) Muskogee
(2) Durant

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	680
AUSAs ⁴	3	Criminal ⁵	72
Assistant Federal Defenders ⁶	1		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	40	107	267	1,513	7,179	12,126	1,639	22,871
Per 100,000 Population	6	16	40	226	1,071	1,809	245	3,413

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	629,754	Income per Capita ¹¹	\$ 7,448	Police Protection	\$ 25.19
Population per Square Mile ¹²	30.3	Percent Unemployed ¹³	9.8	Elementary and Secondary Education	\$ 429.08
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 172.58
Percent Age 0-14	17.7	Percent Mfg.	17.3	Public Welfare ¹⁶	\$ 1.17
Percent Age 15-24	11.0	Percent Retail	19.0	Highways	\$ 64.55
Percent Age 25-34	10.8	Percent Finance ¹⁷	4.4		
Percent Age 35-44	9.5	Percent Service	15.2		
Percent Age 45-64	14.2	Percent Govt.	23.3	Percent acreage in farms ¹⁸	58.1
Percent Age 65+	10.4	Percent Other	20.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
53	7	2	0	9	1	1	2	5	9	5	6	6

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	53	(100.0)	48	(90.6)	4	(7.6)	1	(1.9)	0	(0.0)	39.0	\$ 725	TOTAL	53	100.0
MALE	42	(79.2)	38		3		1		0		39.0	\$ 806	PLEA	47	88.7
FEMALE	11	(20.8)	10		1		0		0		39.0	\$ 418	TRIAL	6	11.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	51 (100.0)	32 (62.8)	28 (54.9)	3 (5.9)	1 (2.0)	40	9	12	1	5	5
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	102	0	0	0	1	2
Larceny	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	13	2	1	0	0	0
Embezzlement	5 (100.0)	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	10	1	0	0	0	0
Fraud	6 (100.0)	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	14	0	1	0	0	0
Drug Offenses ⁶	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	83	0	2	0	2	3
Simple Possess.	2 (100.0)	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	1	1	0	0	0	0
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	1 (33.3)	12	1	1	0	0	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	10	1	0	0	0	0
Other	18 (100.0)	13 (72.2)	12 (66.7)	1 (5.6)	0 (0.0)	22	3	7	1	2	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only	
TOTAL	19 (37.3)	9 (17.7)	10 (19.6)	0 (0.0)	24 (47.1)	5	18	1	\$ 5,576 (20)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	5 (100.0)	1	3	1	\$ 996 (5)
Embezzlement	4 (80.0)	1 (20.0)	3 (60.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 18,929 (3)
Fraud	5 (83.3)	0 (0.0)	5 (83.3)	0 (0.0)	3 (50.0)	0	3	0	\$ 15,250 (2)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Simple Possess.	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 1,200 (1)
Counterfeiting	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 600 (1)
Firearms	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 2,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	5 (27.8)	4 (22.2)	1 (5.6)	0 (0.0)	9 (50.0)	2	7	0	\$ 2,206 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

OKLAHOMA, Western
10th Circuit

Primary Places of Holding Court:¹ (1) Oklahoma City

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	2,233
AUSAs ⁴	15	Criminal ⁵	411
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	17		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	107	700	2,221	5,230	29,684	56,379	10,003	104,324
Per 100,000 Population	6	41	131	308	1,748	3,321	589	6,144

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,601,361	Income per Capita ¹¹	\$ 10,105	Police Protection	\$ 43.59
Population per Square Mile ¹²	40.7	Percent Unemployed ¹³	7.3	Elementary and Secondary Education	\$ 425.72
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 117.76
Percent Age 0-14	20.4	Percent Mfg.	12.8	Public Welfare ¹⁶	\$ 1.58
Percent Age 15-24	16.5	Percent Retail	20.9	Highways	\$ 74.84
Percent Age 25-34	15.9	Percent Finance ¹⁷	6.0		
Percent Age 35-44	11.3	Percent Service	19.3		
Percent Age 45-64	15.3	Percent Govt.	17.6	Percent acreage in farms ¹⁸	82.9
Percent Age 65+	9.2	Percent Other	23.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
204	15	17	19	24	13	18	18	15	9	16	20	20

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	163 (100.0)	100 (61.4)	48 (29.5)	11 (6.8)	4 (2.5)	34.3	\$ 929	TOTAL	170 100.0
MALE	132 (81.0)	82	38	10	2	34.0	\$ 1,031	PLEA	147 86.5
FEMALE	31 (19.0)	18	10	1	2	35.9	\$ 497	TRIAL	23 13.5

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	167 (100.0)	139 (83.2)	131 (78.4)	6 (3.6)	2 (1.2)	58	37	28	14	19	41
Robbery	13 (100.0)	13 (100.0)	13 (100.0)	0 (0.0)	0 (0.0)	92	0	1	2	3	7
Larceny	12 (100.0)	12 (100.0)	12 (100.0)	0 (0.0)	0 (0.0)	17	6	3	3	0	0
Embezzlement	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	13	0	1	0	0	0
Fraud	15 (100.0)	7 (46.7)	7 (46.7)	0 (0.0)	0 (0.0)	14	5	1	1	0	0
Drug Offenses ⁵	62 (100.0)	58 (93.6)	57 (91.9)	0 (0.0)	1 (1.6)	91	9	7	3	9	30
Simple Possess.	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	7 (100.0)	6 (85.7)	4 (57.1)	2 (28.6)	0 (0.0)	15	4	0	1	1	0
Firearms	18 (100.0)	16 (88.9)	16 (88.9)	0 (0.0)	0 (0.0)	24	4	6	2	3	1
Immigration	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	10	3	1	0	0	0
Other	31 (100.0)	22 (71.0)	18 (58.1)	3 (9.7)	1 (3.2)	33	6	8	2	3	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (15.4)	0	2	0	\$ 29,417 (2)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	9 (75.0)	3	6	0	\$ 5,597 (9)
Embezzlement	3 (75.0)	0 (0.0)	3 (75.0)	0 (0.0)	2 (50.0)	0	2	0	\$ 38,627 (2)
Fraud	8 (53.3)	7 (46.7)	1 (6.7)	0 (0.0)	9 (60.0)	2	7	0	\$ 53,665 (9)
Drug Offenses ⁶	4 (6.5)	1 (1.6)	3 (4.8)	0 (0.0)	3 (4.8)	3	0	0	\$ 11,216 (3)
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	1 (14.3)	0 (0.0)	1 (14.3)	0 (0.0)	3 (42.9)	2	1	0	\$ 6,593 (3)
Firearms	2 (11.1)	1 (5.6)	1 (5.6)	0 (0.0)	4 (22.2)	3	1	0	\$ 16,887 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (29.0)	7 (22.6)	2 (6.5)	0 (0.0)	16 (51.6)	11	4	1	\$ 11,440 (16)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

OREGON
9th Circuit

Primary Places of Holding Court:¹ (1) Portland (3) Salem
(2) Eugene

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,998
AUSAs ⁴	20	Criminal ⁵	426
Assistant Federal Defenders ⁶	8		
Probation Officers ⁷	21		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	134	1,344	4,261	8,858	40,043	103,154	15,193	172,987
Per 100,000 Population	5	48	151	315	1,423	3,666	540	6,148

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,633,000	Income per Capita ¹¹	\$ 9,925	Police Protection	\$ 58.39
Population per Square Mile ¹²	27.4	Percent Unemployed ¹³	8.5	Elementary and Secondary Education	\$ 577.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 55.86
Percent Age 0-14	21.5	Percent Mfg.	19.7	Public Welfare ¹⁶	\$ 7.62
Percent Age 15-24	15.5	Percent Retail	19.9	Highways	\$ 91.40
Percent Age 25-34	19.1	Percent Finance ¹⁷	5.8		
Percent Age 35-44	13.4	Percent Service	22.3		
Percent Age 45-64	17.6	Percent Govt.	14.5	Percent acreage in farms ¹⁸	28.8
Percent Age 65+	12.7	Percent Other	17.8		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
358	25	27	16	23	40	29	40	36	23	32	24	43

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	290	(100.0)	219 (75.5)	31 (10.7)	30 (10.3)	10 (3.5)	33.3	\$ 588	TOTAL	325	100.0
MALE	259	(89.3)	196	28	26	9	33.3	\$ 594	PLEA	304	93.5
FEMALE	31	(10.7)	23	3	4	1	32.9	\$ 537	TRIAL	21	6.5

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	324 (100.0)	291 (89.8)	270 (83.3)	9 (2.8)	12 (3.7)	67	54	50	20	55	112
Robbery	53 (100.0)	52 (98.1)	50 (94.3)	1 (1.9)	1 (1.9)	92	0	2	7	18	25
Larceny	23 (100.0)	16 (69.6)	10 (43.5)	2 (8.7)	4 (17.4)	14	11	2	1	2	0
Embezzlement	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	18 (100.0)	14 (77.8)	10 (55.6)	3 (16.7)	1 (5.6)	12	10	2	2	0	0
Drug Offenses ⁶	156 (100.0)	152 (97.4)	148 (94.9)	0 (0.0)	4 (2.6)	82	11	28	8	27	78
Simple Possess.	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Counterfeiting	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	18	1	1	0	0	0
Firearms	29 (100.0)	25 (86.2)	21 (72.4)	2 (6.9)	2 (6.9)	36	8	7	1	5	4
Immigration	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	16	3	1	1	0	0
Other	28 (100.0)	24 (85.7)	23 (82.1)	1 (3.6)	0 (0.0)	32	9	7	0	3	5

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE	
		Probation Only	Probation + Confinement
N	(Row%)	N	(Row%)
TOTAL	33 (10.2)	18 (5.6)	15 (4.6)
Robbery	1 (1.9)	1 (1.9)	0 (0.0)
Larceny	7 (30.4)	3 (13.0)	4 (17.4)
Embezzlement	5 (100.0)	4 (80.0)	1 (20.0)
Fraud	4 (22.2)	1 (5.6)	3 (16.7)
Drug Offenses ⁶	4 (2.6)	2 (1.3)	2 (1.3)
Simple Possess.	3 (75.0)	3 (75.0)	0 (0.0)
Counterfeiting	1 (33.3)	0 (0.0)	1 (33.3)
Firearms	4 (13.8)	1 (3.5)	3 (10.3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)
Other	4 (14.3)	3 (10.7)	1 (3.6)

OTHER CASES

N	(Row%)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)
0	(0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷	
	Fine Only	Restitution Only	Both		
N	(Row%)			\$	(N)
96	(29.6)	46	45	5	\$ 34,551 (95)
28	(52.8)	2	25	1	\$ 2,697 (28)
12	(52.2)	2	9	1	\$ 1,827 (12)
4	(80.0)	0	2	2	\$ 2,025 (4)
10	(55.6)	4	5	1	\$ 7,065 (10)
26	(16.7)	25	1	0	\$ 16,519 (25)
2	(50.0)	2	0	0	\$ 500 (2)
2	(66.7)	1	1	0	\$ 800 (2)
2	(6.9)	2	0	0	\$ 39,300 (2)
0	(0.0)	0	0	0	-- (0)
10	(35.7)	8	2	0	\$ 261,196 (10)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

PENNSYLVANIA, Eastern
3rd Circuit

Primary Places of Holding Court:¹ (1) Philadelphia
(2) Reading

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	30	Civil ³	8,996
AUSAs ⁴	63	Criminal ⁵	565
Assistant Federal Defenders ⁶	9		
Probation Officers ⁷	53		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Total
Number of Crimes	576	1,390	12,595	12,918	40,436	110,339	34,624	212,878
Per 100,000 Population	11	27	240	246	771	2,103	660	4,058

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	5,015,702	Income per Capita ¹¹	\$ 11,168	Police Protection	\$ 69.71
Population per Square Mile ¹²	913.1	Percent Unemployed ¹³	5.6	Elementary and Secondary Education	\$ 427.27
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 42.22
Percent Age 0-14	20.0	Percent Mfg.	24.0	Public Welfare ¹⁶	\$ 42.58
Percent Age 15-24	17.0	Percent Retail	16.0	Highways	\$ 35.66
Percent Age 25-34	16.3	Percent Finance ¹⁷	6.8		
Percent Age 35-44	12.5	Percent Service	26.5		
Percent Age 45-64	20.9	Percent Govt.	11.2	Percent acreage in farms ¹⁸	39.3
Percent Age 65+	13.4	Percent Other	15.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
252	26	26	21	36	22	24	24	19	28	11	12	3

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	230 (100.0)	107 (46.5)	90 (39.1)	33 (14.4)	0 (0.0)	33.8	\$ 704	TOTAL	232 100.0
MALE	186 (80.9)	85	75	26	0	33.6	\$ 663	PLEA	218 94.0
FEMALE	44 (19.1)	22	15	7	0	34.7	\$ 876	TRIAL	14 6.0

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	216 (100.0)	155 (71.8)	144 (66.7)	6 (2.8)	5 (2.3)	65	29	35	17	23	51
Robbery	10 (100.0)	10 (100.0)	8 (80.0)	1 (10.0)	1 (10.0)	115	0	0	0	4	6
Larceny	13 (100.0)	6 (46.2)	6 (46.2)	0 (0.0)	0 (0.0)	21	2	2	2	0	0
Embezzlement	11 (100.0)	5 (45.5)	5 (45.5)	0 (0.0)	0 (0.0)	9	4	1	0	0	0
Fraud	23 (100.0)	11 (47.8)	10 (43.5)	0 (0.0)	1 (4.4)	42	7	3	0	0	1
Drug Offenses ⁶	109 (100.0)	94 (86.2)	90 (82.6)	4 (3.7)	0 (0.0)	77	7	20	10	15	42
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	11 (100.0)	3 (27.3)	3 (27.3)	0 (0.0)	0 (0.0)	31	1	1	0	1	0
Firearms	12 (100.0)	10 (83.3)	8 (66.7)	0 (0.0)	2 (16.7)	24	3	4	1	1	1
Immigration	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	9	1	0	0	0	0
Other	25 (100.0)	15 (60.0)	13 (52.0)	1 (4.0)	1 (4.0)	46	4	4	4	2	1

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	61 (28.2)	33 (15.3)	28 (13.0)	0 (0.0)	88 (40.7)	39	41	8	\$ 70,339 (84)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (80.0)	0	7	1	\$ 110,058 (8)
Larceny	7 (53.9)	5 (38.5)	2 (15.4)	0 (0.0)	11 (84.6)	2	8	1	\$ 13,112 (11)
Embezzlement	6 (54.6)	2 (18.2)	4 (36.4)	0 (0.0)	10 (90.9)	2	6	2	\$ 272,912 (8)
Fraud	12 (52.2)	6 (26.1)	6 (26.1)	0 (0.0)	18 (78.3)	1	15	2	\$ 27,392 (17)
Drug Offenses ⁶	15 (13.8)	9 (8.3)	6 (5.5)	0 (0.0)	19 (17.4)	18	0	1	\$ 115,211 (19)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	8 (72.7)	4 (36.4)	4 (36.4)	0 (0.0)	6 (54.6)	1	4	1	\$ 544 (6)
Firearms	2 (16.7)	0 (0.0)	2 (16.7)	0 (0.0)	3 (25.0)	2	1	0	\$ 1,023 (3)
Immigration	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	10 (40.0)	6 (24.0)	4 (16.0)	0 (0.0)	13 (52.0)	13	0	0	\$ 3,292 (12)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

PENNSYLVANIA, Middle
3rd Circuit

Primary Places of Holding Court:¹ (1) Harrisburg (3) Wikes-Barre
(2) Scranton (4) Williamsport

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	2,280
AUSAs ⁴	12	Criminal ⁵	296
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	12		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	75	571	1,181	3,911	15,185	41,463	3,782	66,168
Per 100,000 Population	3	21	43	143	557	1,520	139	2,426

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,634,080	Income per Capita ¹¹	\$ 9,397	Police Protection	\$ 20.71
Population per Square Mile ¹²	129.5	Percent Unemployed ¹³	6.7	Elementary and Secondary Education	\$ 402.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 33.84
Percent Age 0-14	19.8	Percent Mfg.	28.8	Public Welfare ¹⁶	\$ 34.95
Percent Age 15-24	15.9	Percent Retail	18.0	Highways	\$ 38.16
Percent Age 25-34	15.1	Percent Finance ¹⁷	4.6		
Percent Age 35-44	12.3	Percent Service	20.1		
Percent Age 45-64	20.1	Percent Govt.	12.3	Percent acreage in farms ¹⁸	29.7
Percent Age 65+	13.6	Percent Other	16.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
164	13	25	8	11	10	10	11	19	15	17	12	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	155 (100.0)	113 (72.9)	29 (18.7)	13 (8.4)	0 (0.0)	34.7	\$ 1,238	162	100.0	
MALE	128 (82.6)	93	25	10	0	34.8	\$ 1,336	135	83.3	
FEMALE	27 (17.4)	20	4	3	0	34.0	\$ 770	27	16.7	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	151 (100.0)	105 (69.5)	100 (66.2)	2 (1.3)	3 (2.0)	66	31	16	12	18	28
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	46	1	0	1	3	1
Larceny	13 (100.0)	5 (38.5)	5 (38.5)	0 (0.0)	0 (0.0)	7	5	0	0	0	0
Embezzlement	9 (100.0)	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	17	1	1	0	0	0
Fraud	13 (100.0)	7 (53.9)	7 (53.9)	0 (0.0)	0 (0.0)	20	3	1	2	1	0
Drug Offenses ⁶	64 (100.0)	57 (89.1)	57 (89.1)	0 (0.0)	0 (0.0)	95	8	8	6	11	24
Simple Possess.	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	2	2	0	0	0	0
Counterfeiting	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	10 (100.0)	9 (90.0)	9 (90.0)	0 (0.0)	0 (0.0)	87	0	2	1	3	3
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	6	2	0	0	0	0
Other	26 (100.0)	15 (57.7)	12 (46.2)	0 (0.0)	3 (11.5)	12	9	4	2	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	46 (30.5)	29 (19.2)	17 (11.3)	0 (0.0)	83 (55.0)	56	20	7	\$ 18,658 (83)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (83.3)	0	5	0	\$ 6,509 (5)
Larceny	8 (61.5)	4 (30.8)	4 (30.8)	0 (0.0)	11 (84.6)	4	3	4	\$ 4,447 (11)
Embezzlement	7 (77.8)	3 (33.3)	4 (44.4)	0 (0.0)	6 (66.7)	1	5	0	\$ 17,180 (6)
Fraud	6 (46.2)	4 (30.8)	2 (15.4)	0 (0.0)	6 (46.2)	2	4	0	\$ 193,302 (6)
Drug Offenses ⁶	7 (10.9)	4 (6.3)	3 (4.7)	0 (0.0)	24 (37.5)	23	1	0	\$ 5,225 (24)
Simple Possess.	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	6 (100.0)	6	0	0	\$ 4,792 (6)
Counterfeiting	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 689 (2)
Firearms	1 (10.0)	0 (0.0)	1 (10.0)	0 (0.0)	3 (30.0)	3	0	0	\$ 1,250 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 525 (2)
Other	11 (42.3)	8 (30.8)	3 (11.5)	0 (0.0)	18 (69.2)	14	2	2	\$ 2,442 (18)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

PENNSYLVANIA, Western
3rd Circuit

Primary Places of Holding Court:¹ (1) Pittsburgh
(2) Erie

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	14	Civil ³	2,736
AUSAs ⁴	22	Criminal ⁵	244
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	19		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	94	880	3,915	6,427	26,873	54,598	16,197	108,984
Per 100,000 Population	2	22	97	160	667	1,355	402	2,705

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	4,214,938	Income per Capita ¹¹	\$ 9,763	Police Protection	\$ 34.31
Population per Square Mile ¹²	221.1	Percent Unemployed ¹³	8.8	Elementary and Secondary Education	\$ 426.72
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 36.97
Percent Age 0-14	20.3	Percent Mfg.	20.7	Public Welfare ¹⁶	\$ 33.13
Percent Age 15-24	15.8	Percent Retail	19.0	Highways	\$ 49.00
Percent Age 25-34	15.9	Percent Finance ¹⁷	5.5		
Percent Age 35-44	12.0	Percent Service	25.3		
Percent Age 45-64	21.6	Percent Govt.	11.2	Percent acreage in farms ¹⁸	24.9
Percent Age 65+	14.4	Percent Other	18.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
139	5	12	9	14	16	12	8	10	14	11	21	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	133 (100.0)	89 (66.9)	42 (31.6)	1 (0.8)	1 (0.8)	35.4	\$ 757	TOTAL	136 100.0
MALE	109 (82.0)	73	34	1	1	36.0	\$ 782	PLEA	108 79.4
FEMALE	24 (18.0)	16	8	0	0	32.8	\$ 642	TRIAL	28 20.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	129 (100.0)	78 (60.5)	76 (58.9)	1 (0.8)	1 (0.8)	83	9	14	8	14	33
Robbery	7 (100.0)	6 (85.7)	6 (85.7)	0 (0.0)	0 (0.0)	145	0	1	0	0	5
Larceny	9 (100.0)	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	71	0	0	0	1	1
Embezzlement	20 (100.0)	2 (10.0)	2 (10.0)	0 (0.0)	0 (0.0)	13	1	1	0	0	0
Fraud	14 (100.0)	5 (35.7)	5 (35.7)	0 (0.0)	0 (0.0)	10	4	1	0	0	0
Drug Offenses ⁶	57 (100.0)	54 (94.7)	54 (94.7)	0 (0.0)	0 (0.0)	94	2	9	7	10	26
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	24	1	0	0	1	0
Firearms	4 (100.0)	2 (50.0)	1 (25.0)	0 (0.0)	1 (25.0)	28	1	0	0	1	0
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	11 (100.0)	5 (45.5)	5 (45.5)	0 (0.0)	0 (0.0)	34	0	2	1	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	1 (14.3)	0	1	0	\$ 1,100 (1)
Larceny	7 (77.8)	6 (66.7)	1 (11.1)	0 (0.0)	3 (33.3)	1	2	0	\$ 1,915 (3)
Embezzlement	18 (90.0)	10 (50.0)	8 (40.0)	0 (0.0)	8 (40.0)	2	6	0	\$ 22,924 (7)
Fraud	9 (64.3)	4 (28.6)	5 (35.7)	0 (0.0)	8 (57.1)	1	5	2	\$ 5,195 (8)
Drug Offenses ⁶	3 (5.3)	2 (3.5)	1 (1.8)	0 (0.0)	6 (10.5)	5	1	0	\$ 9,560 (5)
Simple Possess.	1 (50.0)	1 (50.0)	0 (0.0)	1 (50.0)	1 (50.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 1,493 (3)
Firearms	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 4,480 (1)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	5 (45.5)	5 (45.5)	0 (0.0)	1 (9.1)	4 (36.4)	4	0	0	\$ 9,817 (4)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

PUERTO RICO
1st Circuit

Primary Places of Holding Court:¹ (1) San Juan

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ³	1,783
AUSAs ⁴	15	Criminal ⁵	429
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	18		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	467	509	13,230	7,647	33,721	37,979	16,474	110,027
Per 100,000 Population	14	15	394	228	1,004	1,131	491	3,277

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,196,520	Income per Capita ¹¹	\$ 2,126	Police Protection	n/a
Population per Square Mile ¹²	924.1	Percent Unemployed ¹³	n/a	Elementary and Secondary Education	n/a
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF EMPLOYMENT ¹⁵		Health & Hospitals	n/a
Percent Age 0-17	38.2	Percent Mfg.	19.7	Public Welfare ¹⁶	n/a
Percent Age 18-64	53.9	Percent Retail	14.0	Highways	n/a
Percent Age 65+	7.9	Percent Finance ¹⁷	2.8	Percent acreage in farms ¹⁸	n/a
		Percent Service	20.4		
		Percent Govt.	33.8		
		Percent Other	9.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
160	9	14	21	18	16	14	8	8	7	5	17	23

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	137 (100.0)	43 (31.4)	29 (21.2)	65 (47.5)	0 (0.0)	33.0	\$ 650	TOTAL	157	100.0
MALE	121 (88.3)	39	23	59	0	33.9	\$ 681	PLEA	120	76.4
FEMALE	16 (11.7)	4	6	6	0	26.5	\$ 413	TRIAL	37	23.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	155 (100.0)	134 (86.5)	130 (83.9)	1 (0.7)	3 (1.9)	71	20	15	10	31	56
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	87	0	0	0	0	1
Larceny	8 (100.0)	5 (62.5)	5 (62.5)	0 (0.0)	0 (0.0)	16	3	1	0	1	0
Embezzlement	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Fraud	13 (100.0)	8 (61.5)	7 (53.9)	1 (7.7)	0 (0.0)	18	6	0	0	2	0
Drug Offenses ⁶	92 (100.0)	92 (100.0)	90 (97.8)	0 (0.0)	2 (2.2)	91	2	5	9	22	53
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	4 (80.0)	3 (60.0)	0 (0.0)	1 (20.0)	11	2	1	0	0	0
Firearms	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	52	1	0	0	5	1
Immigration	19 (100.0)	13 (68.4)	13 (68.4)	0 (0.0)	0 (0.0)	15	5	8	0	0	0
Other	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	69	0	0	1	1	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	3 (37.5)	2 (25.0)	1 (12.5)	0 (0.0)	5 (62.5)	0	5	0	\$ 12,446 (5)
Embezzlement	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 36,712 (1)
Fraud	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	4 (30.8)	2	2	0	\$ 10,253 (4)
Drug Offenses ⁸	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (5.4)	5	0	0	\$ 12,600 (5)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 25 (1)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	2 (40.0)	1	1	0	\$ 1,927 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	6 (31.6)	6 (31.6)	0 (0.0)	0 (0.0)	4 (21.1)	4	0	0	\$ 1,625 (4)
Other	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	2 (33.3)	2	0	0	\$ 750 (2)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

RHODE ISLAND
1st Circuit

Primary Places of Holding Court:¹ (1) Providence

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	712
AUSAs ⁴	11	Criminal ⁵	114
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	4		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	49	265	1,120	2,329	12,000	27,002	9,200	51,965
Per 100,000 Population	5	27	113	235	1,209	2,720	927	5,236

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	947,000	Income per Capita ¹¹	\$ 10,892	Police Protection	\$ 59.35
Population per Square Mile ¹²	897.6	Percent Unemployed ¹³	4.0	Elementary and Secondary Education	\$ 434.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 1.70
Percent Age 0-14	19.6	Percent Mfg.	29.3	Public Welfare ¹⁶	\$ 22.89
Percent Age 15-24	17.3	Percent Retail	17.7	Highways	\$ 39.00
Percent Age 25-34	10.3	Percent Finance ¹⁷	5.6		
Percent Age 35-44	12.4	Percent Service	25.3		
Percent Age 45-64	20.3	Percent Govt.	8.8	Percent acreage in farms ¹⁸	9.2
Percent Age 65+	14.1	Percent Other	13.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
71	11	2	9	4	9	1	4	11	5	2	1	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	60 (100.0)	28 (46.7)	3 (5.0)	29 (48.3)	0 (0.0)	31.4	\$ 780	TOTAL	65	100.0
MALE	56 (93.3)	25	3	28	0	30.9	\$ 793	PLEA	53	81.5
FEMALE	4 (6.7)	3	0	1	0	37.5	\$ 607	TRIAL	12	18.5

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON										
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE				Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)	PRISON TERM ORDERED (months) ⁵						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	64 (100.0)	58 (90.6)	55 (85.9)	2 (3.1)	1 (1.6)	57	8	5	5	14	26	
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	60	0	0	0	1	0	
Larceny	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	4	1	0	0	0	0	
Embezzlement	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0	
Fraud	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	24	1	1	1	0	0	
Drug Offenses ⁶	40 (100.0)	40 (100.0)	40 (100.0)	0 (0.0)	0 (0.0)	67	0	3	2	10	25	
Simple Possess.	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0	
Counterfeiting	4 (100.0)	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	8	2	0	0	0	0	
Firearms	3 (100.0)	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	84	0	1	1	0	1	
Immigration	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	20	4	0	0	1	0	
Other	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	43	0	0	1	2	0	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	6 (9.4)	6 (9.4)	0 (0.0)	0 (0.0)	29 (45.3)	21	6	2	\$ 9,880 (19)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	-- (0)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Embezzlement	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 500 (1)
Fraud	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	4 (100.0)	2	2	0	\$ 41,867 (3)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	16 (40.0)	16	0	0	\$ 5,844 (9)
Simple Possess.	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Counterfeiting	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	0	2	0	\$ 1,495 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	1 (16.7)	1	0	0	\$ 250 (1)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	2	1	\$ 1,929 (3)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

SOUTH CAROLINA
4th Circuit

Primary Places of Holding Court:¹ (1) Greenville (3) Florence
(2) Columbia (4) Charleston

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ³	3,084
AUSAs ⁴	16	Criminal ⁵	654
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	37		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	319	1,628	4,562	21,982	48,772	107,470	11,984	196,717
Per 100,000 Population	9	46	130	627	1,391	3,066	342	5,611

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,122,000	Income per Capita ¹¹	\$ 8,890	Police Protection	\$ 33.95
Population per Square Mile ¹²	103.4	Percent Unemployed ¹³	6.2	Elementary and Secondary Education	\$ 403.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 112.65
Percent Age 0-14	23.0	Percent Mfg.	30.5	Public Welfare ¹⁶	\$ 3.86
Percent Age 15-24	18.4	Percent Retail	17.4	Highways	\$ 16.97
Percent Age 25-34	17.5	Percent Finance ¹⁷	4.7		
Percent Age 35-44	12.9	Percent Service	16.5		
Percent Age 45-64	18.2	Percent Govt.	12.5	Percent acreage in farms ¹⁸	28.9
Percent Age 65+	9.9	Percent Other	18.5		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
361	27	16	25	24	35	36	24	55	22	34	28	35

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	237	(100.0)	118	(49.8)	106	(44.7)	12	(5.1)	1	(0.4)	37.1	\$ 924	TOTAL	249	100.0
MALE	196	(82.7)	103		81		11		1		37.7	\$ 970	PLEA	236	94.8
FEMALE	41	(17.3)	15		25		1		0		34.3	\$ 708	TRIAL	13	5.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM									
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵									
							N	(Row%)	N	(Row%)	N	(Row%)	1-12	13-24	25-36	37-60
TOTAL	244	(100.0)	127	(52.1)	110	(45.1)	3	(1.2)	14	(5.7)	53	48	23	9	18	29
Robbery	15	(100.0)	14	(93.3)	14	(93.3)	0	(0.0)	0	(0.0)	126	0	2	0	3	9
Larceny	12	(100.0)	5	(41.7)	4	(33.3)	0	(0.0)	1	(8.3)	29	4	0	0	0	1
Embezzlement	21	(100.0)	3	(14.3)	2	(9.5)	1	(4.8)	0	(0.0)	22	1	0	2	0	0
Fraud	48	(100.0)	13	(27.1)	13	(27.1)	0	(0.0)	0	(0.0)	13	7	5	1	0	0
Drug Offenses ⁶	43	(100.0)	40	(93.0)	40	(93.0)	0	(0.0)	0	(0.0)	87	4	7	5	9	15
Simple Possess.	6	(100.0)	2	(33.3)	2	(33.3)	0	(0.0)	0	(0.0)	6	2	0	0	0	0
Counterfeiting	27	(100.0)	5	(18.5)	5	(18.5)	0	(0.0)	0	(0.0)	14	3	1	1	0	0
Firearms	30	(100.0)	16	(53.3)	14	(46.7)	2	(6.7)	0	(0.0)	23	10	3	0	2	1
Immigration	0	(100.0)	0	(-)	0	(-)	0	(-)	0	(-)	--	0	0	0	0	0
Other	42	(100.0)	29	(69.1)	16	(38.1)	0	(0.0)	13	(31.0)	24	17	5	0	4	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷						
		Probation Only	Probation + Confinement			N	(Row%)	Fine Only		Restitution Only	Both				
												N	(Row%)	N	(Row%)
TOTAL	117	(48.0)	71	(29.1)	46	(18.9)	0	(0.0)	80	(32.8)	23	49	8	\$ 3,925	(79)
Robbery	1	(6.7)	1	(6.7)	0	(0.0)	0	(0.0)	1	(6.7)	0	1	0	\$ 470	(1)
Larceny	7	(58.3)	5	(41.7)	2	(16.7)	0	(0.0)	6	(50.0)	1	4	1	\$ 2,163	(6)
Embezzlement	18	(85.7)	7	(33.3)	11	(52.4)	0	(0.0)	16	(76.2)	3	13	0	\$ 8,759	(15)
Fraud	35	(72.9)	24	(50.0)	11	(22.9)	0	(0.0)	27	(56.3)	0	20	7	\$ 4,253	(27)
Drug Offenses ⁶	3	(7.0)	1	(2.3)	2	(4.7)	0	(0.0)	4	(9.3)	3	1	0	\$ 7,500	(4)
Simple Possess.	4	(66.7)	4	(66.7)	0	(0.0)	0	(0.0)	2	(33.3)	2	0	0	\$ 975	(2)
Counterfeiting	22	(81.5)	14	(51.9)	8	(29.6)	0	(0.0)	11	(40.7)	3	8	0	\$ 503	(11)
Firearms	14	(46.7)	8	(26.7)	6	(20.0)	0	(0.0)	7	(23.3)	7	0	0	\$ 725	(7)
Immigration	0	(-)	0	(-)	0	(-)	0	(-)	0	(-)	0	0	0	--	(0)
Other	13	(31.0)	7	(16.7)	6	(14.3)	0	(0.0)	6	(14.3)	4	2	0	\$ 1,312	(6)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

SOUTH DAKOTA
8th Circuit

Primary Places of Holding Court:¹ (1) Rapid City (3) Sioux Falls
(2) Pierre (4) Aberdeen

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	405
AUSAs ⁴	10	Criminal ⁵	265
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	11		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	7	208	77	554	2,704	11,827	648	16,025
Per 100,000 Population	1	39	15	105	512	2,241	123	3,036

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	691,000	Income per Capita ¹¹	\$ 8,553	Police Protection	\$ 34.38
Population per Square Mile ¹²	9.1	Percent Unemployed ¹³	4.7	Elementary and Secondary Education	\$ 424.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 25.99
Percent Age 0-14	24.0	Percent Mfg.	12.1	Public Welfare ¹⁶	\$ 5.87
Percent Age 15-24	16.8	Percent Retail	20.9	Highways	\$ 99.78
Percent Age 25-34	16.2	Percent Finance ¹⁷	6.4		
Percent Age 35-44	11.2	Percent Service	23.1		
Percent Age 45-64	18.3	Percent Govt.	18.3	Percent acreage in farms ¹⁸	90.1
Percent Age 65+	13.5	Percent Other	19.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
175	9	15	9	17	9	19	9	22	17	18	19	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	165 (100.0)	55 (33.3)	6 (3.6)	0 (0.0)	104 (63.0)	31.9	\$ 522	TOTAL	173	100.0
MALE	128 (77.6)	40	5	0	83	31.2	\$ 513	PLEA	150	86.7
FEMALE	37 (22.4)	15	1	0	21	34.2	\$ 553	TRIAL	23	13.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	169 (100.0)	139 (82.3)	95 (56.2)	5 (3.0)	39 (23.1)	37	50	27	18	24	20
Robbery	2 (100.0)	2 (100.0)	1 (50.0)	0 (0.0)	1 (50.0)	203	0	0	0	0	2
Larceny	13 (100.0)	7 (53.9)	6 (46.2)	0 (0.0)	1 (7.7)	17	4	2	0	1	0
Embezzlement	4 (100.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	4	2	0	0	0	0
Fraud	9 (100.0)	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	20	1	1	0	1	0
Drug Offenses ⁶	48 (100.0)	47 (97.9)	41 (85.4)	0 (0.0)	6 (12.5)	29	19	6	7	11	4
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	6	2	0	0	0	0
Firearms	7 (100.0)	7 (100.0)	4 (57.1)	0 (0.0)	3 (42.9)	35	2	1	2	1	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	79 (100.0)	69 (87.3)	38 (48.1)	5 (6.3)	26 (32.9)	42	20	17	9	10	13

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	30 (17.8)	19 (11.2)	11 (6.5)	0 (0.0)	30 (17.8)	7	21	2	\$ 5,897 (29)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	6 (46.2)	3 (23.1)	3 (23.1)	0 (0.0)	8 (61.5)	1	7	0	\$ 5,690 (8)
Embezzlement	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	2 (50.0)	0	2	0	\$ 20,985 (1)
Fraud	6 (66.7)	2 (22.2)	4 (44.4)	0 (0.0)	5 (55.6)	1	2	2	\$ 9,764 (5)
Drug Offenses ⁶	1 (2.1)	1 (2.1)	0 (0.0)	0 (0.0)	2 (4.2)	2	0	0	\$ 10,000 (2)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 4,119 (4)
Firearms	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)
Other	10 (12.7)	7 (8.9)	3 (3.8)	0 (0.0)	9 (11.4)	3	6	0	\$ 2,134 (9)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TENNESSEE, Eastern
6th Circuit

Primary Places of Holding Court:¹ (1) Knoxville (3) Greenville
(2) Chattanooga

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	2,087
AUSAs ⁴	12	Criminal ⁵	394
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	15		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	102	510	1,590	4,889	19,055	33,782	6,886	66,814
Per 100,000 Population	6	31	96	295	1,149	2,037	415	4,030

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,928,519	Income per Capita ¹¹	\$ 8,960	Police Protection	\$ 35.94
Population per Square Mile ¹²	120.1	Percent Unemployed ¹³	8.8	Elementary and Secondary Education	\$ 313.64
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 117.43
Percent Age 0-14	19.7	Percent Mfg.	31.6	Public Welfare ¹⁶	\$ 13.33
Percent Age 15-24	14.8	Percent Retail	17.8	Highways	\$ 44.52
Percent Age 25-34	15.4	Percent Finance ¹⁷	4.1		
Percent Age 35-44	12.9	Percent Service	18.9		
Percent Age 45-64	18.6	Percent Govt.	14.2	Percent acreage in farms ¹⁸	38.5
Percent Age 65+	11.1	Percent Other	13.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
251	11	15	26	24	28	21	23	22	24	16	30	11

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	241 (100.0)	210 (87.1)	26 (10.8)	3 (1.2)	2 (0.8)	35.6	\$ 856	TOTAL	246 100.0
MALE	201 (83.4)	176	20	3	2	36.6	\$ 899	PLEA	220 89.4
FEMALE	40 (16.6)	34	6	0	0	31.0	\$ 638	TRIAL	26 10.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	243 (100.0)	186 (76.5)	179 (73.7)	3 (1.2)	4 (1.7)	62	36	51	16	26	57
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	88	0	1	0	0	5
Larceny	18 (100.0)	9 (50.0)	9 (50.0)	0 (0.0)	0 (0.0)	18	3	4	2	0	0
Embezzlement	9 (100.0)	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	9	1	1	0	0	0
Fraud	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	13	1	2	0	0	0
Drug Offenses ⁶	122 (100.0)	107 (87.7)	102 (83.6)	2 (1.6)	3 (2.5)	78	13	20	8	22	44
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	7 (100.0)	4 (57.1)	3 (42.9)	1 (14.3)	0 (0.0)	15	2	1	1	0	0
Firearms	30 (100.0)	21 (70.0)	21 (70.0)	0 (0.0)	0 (0.0)	38	5	10	1	2	3
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	44 (100.0)	34 (77.3)	33 (75.0)	0 (0.0)	1 (2.3)	44	11	12	4	2	5

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	57 (23.5)	39 (16.1)	18 (7.4)	0 (0.0)	112 (46.1)	72	33	7	\$ 11,893 (109)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (83.3)	0	5	0	\$ 15,311 (5)
Larceny	9 (50.0)	6 (33.3)	3 (16.7)	0 (0.0)	16 (88.9)	2	11	3	\$ 2,907 (16)
Embezzlement	7 (77.8)	5 (55.6)	2 (22.2)	0 (0.0)	6 (66.7)	3	2	1	\$ 24,550 (6)
Fraud	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	4 (80.0)	1	2	1	\$ 136,159 (4)
Drug Offenses ⁶	15 (12.3)	8 (6.6)	7 (5.7)	0 (0.0)	38 (31.2)	38	0	0	\$ 8,851 (37)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 1,000 (1)
Counterfeiting	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	4 (57.1)	0	4	0	\$ 3,296 (4)
Firearms	9 (30.0)	5 (16.7)	4 (13.3)	0 (0.0)	10 (33.3)	10	0	0	\$ 2,528 (10)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	10 (22.7)	8 (18.2)	2 (4.6)	0 (0.0)	28 (63.6)	17	9	2	\$ 4,398 (26)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TENNESSEE, Middle
6th Circuit

Primary Places of Holding Court:¹

- (1) Nashville
- (2) Cookeville

- (3) Columbia

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ³	1,590
AUSAs ⁴	9	Criminal ⁵	323
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	17		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	105	651	1,878	4,795	13,600	32,097	3,799	56,925
Per 100,000 Population	8	52	149	381	1,079	2,547	301	4,517

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,344,026	Income per Capita ¹¹	\$ 9,959	Police Protection	\$ 43.73
Population per Square Mile ¹²	96.0	Percent Unemployed ¹³	6.8	Elementary and Secondary Education	\$ 289.96
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 104.02
Percent Age 0-14	17.7	Percent Mfg.	26.6	Public Welfare ¹⁶	\$ 5.60
Percent Age 15-24	15.2	Percent Retail	17.4	Highways	\$ 48.83
Percent Age 25-34	15.4	Percent Finance ¹⁷	6.2		
Percent Age 35-44	11.6	Percent Service	21.0		
Percent Age 45-64	15.9	Percent Govt.	10.4	Percent acreage in farms ¹⁸	50.7
Percent Age 65+	9.4	Percent Other	18.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
231	13	23	9	11	11	7	25	35	34	20	28	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	189	(100.0)	122	(64.6)	61	(32.3)	4	(2.1)	2	(1.1)	35.4	\$ 933	TOTAL	191	100.0
MALE	163	(86.2)	98		59		4		2		36.0	\$ 977	PLEA	174	91.1
FEMALE	26	(13.8)	24		2		0		0		31.7	\$ 660	TRIAL	17	8.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N	(Row%)	N	(Row%)	N
TOTAL	189 (100.0)	140 (74.1)	129 (68.3)	5 (2.7)	6 (3.2)	44	49	28	12	24	27
Robbery	14 (100.0)	14 (100.0)	13 (92.9)	0 (0.0)	1 (7.1)	46	0	4	1	7	2
Larceny	20 (100.0)	10 (50.0)	10 (50.0)	0 (0.0)	0 (0.0)	8	9	1	0	0	0
Embezzlement	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	23	0	1	1	0	0
Fraud	37 (100.0)	31 (83.8)	25 (67.6)	3 (8.1)	3 (8.1)	11	22	8	1	0	0
Drug Offenses ⁶	48 (100.0)	48 (100.0)	47 (97.9)	0 (0.0)	1 (2.1)	75	4	7	4	12	21
Simple Possess.	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	5 (100.0)	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	9	2	1	0	0	0
Firearms	13 (100.0)	10 (76.9)	10 (76.9)	0 (0.0)	0 (0.0)	42	4	3	0	1	2
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	46 (100.0)	22 (47.8)	20 (43.5)	1 (2.2)	1 (2.2)	46	8	3	5	4	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N	(Row%)	Fine Only	
TOTAL	49 (25.9)	40 (21.2)	9 (4.8)	0 (0.0)	120 (63.5)	43	61	16	\$ 8,623 (108)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (78.6)	0	11	0	\$ 4,707 (10)
Larceny	10 (50.0)	7 (35.0)	3 (15.0)	0 (0.0)	19 (95.0)	2	13	4	\$ 2,131 (16)
Embezzlement	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	4 (100.0)	0	3	1	\$ 10,787 (4)
Fraud	6 (16.2)	5 (13.5)	1 (2.7)	0 (0.0)	31 (83.8)	1	24	6	\$ 17,031 (31)
Drug Offenses ⁸	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	15 (31.3)	13	2	0	\$ 19,113 (12)
Simple Possess.	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 1,000 (2)
Counterfeiting	2 (40.0)	0 (0.0)	2 (40.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 1,548 (3)
Firearms	3 (23.1)	2 (15.4)	1 (7.7)	0 (0.0)	4 (30.8)	4	0	0	\$ 540 (2)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	24 (52.2)	23 (50.0)	1 (2.2)	0 (0.0)	31 (67.4)	21	5	5	\$ 1,496 (28)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TENNESSEE, Western
6th Circuit

Primary Places of Holding Court:¹ (1) Memphis
(2) Jackson

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,276
AUSAs ⁴	12	Criminal ⁵	334
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	14		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	163	945	4,202	5,319	20,179	33,189	13,998	77,995
Per 100,000 Population	13	77	343	434	1,647	2,709	1,142	6,365

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,318,575	Income per Capita ¹¹	\$ 9,065	Police Protection	\$ 59.95
Population per Square Mile ¹²	118.8	Percent Unemployed ¹³	8.3	Elementary and Secondary Education	\$ 294.93
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 110.11
Percent Age 0-14	21.7	Percent Mfg.	22.0	Public Welfare ¹⁶	\$ 3.93
Percent Age 15-24	16.9	Percent Retail	17.0	Highways	\$ 53.56
Percent Age 25-34	16.2	Percent Finance ¹⁷	5.1		
Percent Age 35-44	11.8	Percent Service	21.3		
Percent Age 45-64	17.3	Percent Govt.	14.9	Percent acreage in farms ¹⁸	55.9
Percent Age 65+	11.0	Percent Other	19.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
285	12	22	19	22	29	34	27	24	15	28	23	30

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	276 (100.0)	103 (37.3)	169 (61.2)	4 (1.5)	0 (0.0)	31.2	\$ 598	TOTAL	280	100.0
MALE	234 (84.8)	93	138	3	0	31.1	\$ 608	PLEA	214	76.4
FEMALE	42 (15.2)	10	31	1	0	31.8	\$ 539	TRIAL	66	23.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	278 (100.0)	227 (81.7)	207 (74.5)	14 (5.0)	6 (2.2)	62	42	34	16	48	86
Robbery	9 (100.0)	9 (100.0)	8 (88.9)	1 (11.1)	0 (0.0)	107	0	0	0	4	5
Larceny	5 (100.0)	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	24	0	1	1	0	0
Embezzlement	10 (100.0)	2 (20.0)	1 (10.0)	0 (0.0)	1 (10.0)	9	1	1	0	0	0
Fraud	19 (100.0)	3 (15.8)	2 (10.5)	0 (0.0)	1 (5.3)	15	2	0	1	0	0
Drug Offenses ⁶	171 (100.0)	156 (91.2)	153 (89.5)	1 (0.6)	2 (1.2)	67	22	20	12	29	73
Simple Possess.	3 (100.0)	3 (100.0)	2 (66.7)	0 (0.0)	1 (33.3)	6	3	0	0	0	0
Counterfeiting	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	11	1	1	0	0	0
Firearms	36 (100.0)	34 (94.4)	26 (72.2)	7 (19.4)	1 (2.8)	51	9	7	0	13	5
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	7	1	0	0	0	0
Other	16 (100.0)	14 (87.5)	12 (75.0)	2 (12.5)	0 (0.0)	54	3	4	2	2	3

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (55.6)	1	4	0	\$ 13,880 (5)
Larceny	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 2,105 (3)
Embezzlement	8 (80.0)	7 (70.0)	1 (10.0)	0 (0.0)	8 (80.0)	3	4	1	\$ 9,068 (6)
Fraud	16 (84.2)	10 (52.6)	6 (31.6)	0 (0.0)	15 (79.0)	4	7	4	\$ 27,769 (11)
Drug Offenses ⁶	13 (7.6)	8 (4.7)	5 (2.9)	2 (1.2)	20 (11.7)	18	2	0	\$ 8,342 (20)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	5 (71.4)	1 (14.3)	4 (57.1)	0 (0.0)	5 (71.4)	1	3	1	\$ 2,038 (5)
Firearms	2 (5.6)	0 (0.0)	2 (5.6)	0 (0.0)	3 (8.3)	3	0	0	\$ 1,167 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (12.5)	2 (12.5)	0 (0.0)	0 (0.0)	7 (43.8)	5	0	2	\$ 3,106 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TEXAS, Northern
5th Circuit

Primary Places of Holding Court:¹ (1) Dallas (4) Amarillo (7) Garland
(2) Ft. Worth (5) Abilene
(3) Lubbock (6) San Angelo

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	12	Civil ³	4,967
AUSAs ⁴	40	Criminal ⁵	733
Assistant Federal Defenders ⁶	6		
Probation Officers ⁷	49		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	673	2,995	15,634	24,215	114,994	253,090	54,021	465,622
Per 100,000 Population	13	59	306	474	2,250	4,954	1,057	9,113

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	4,272,517	Income per Capita ¹¹	\$ 11,283	Police Protection	\$ 51.39
Population per Square Mile ¹²	44.6	Percent Unemployed ¹³	6.6	Elementary and Secondary Education	\$ 411.05
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 98.13
Percent Age 0-14	20.2	Percent Mfg.	17.6	Public Welfare ¹⁶	\$ 3.07
Percent Age 15-24	16.3	Percent Retail	18.7	Highways	\$ 62.98
Percent Age 25-34	16.9	Percent Finance ¹⁷	7.8		
Percent Age 35-44	11.6	Percent Service	21.0		
Percent Age 45-64	15.2	Percent Govt.	10.2	Percent acreage in farms ¹⁸	88.5
Percent Age 65+	8.0	Percent Other	24.8		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
573	44	38	64	40	41	66	39	50	62	46	55	28

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	454 (100.0)	257 (56.6)	96 (21.2)	94 (20.7)	7 (1.5)	34.7	\$ 720	TOTAL	459 100.0
MALE	380 (83.7)	214	83	77	6	34.7	\$ 749	PLEA	415 90.4
FEMALE	74 (16.3)	43	13	17	1	35.0	\$ 571	TRIAL	44 9.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	454 (100.0)	380 (83.7)	364 (80.2)	11 (2.4)	5 (1.1)	61	111	77	39	54	98
Robbery	22 (100.0)	22 (100.0)	22 (100.0)	0 (0.0)	0 (0.0)	84	0	0	1	12	9
Larceny	32 (100.0)	22 (68.8)	22 (68.8)	0 (0.0)	0 (0.0)	20	8	7	6	1	0
Embezzlement	18 (100.0)	10 (55.6)	10 (55.6)	0 (0.0)	0 (0.0)	12	7	3	0	0	0
Fraud	61 (100.0)	37 (60.7)	37 (60.7)	0 (0.0)	0 (0.0)	16	18	13	3	2	0
Drug Offenses ⁶	101 (100.0)	100 (99.0)	98 (97.0)	1 (1.0)	1 (1.0)	115	4	12	10	11	63
Simple Possess.	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	8 (100.0)	8 (100.0)	7 (87.5)	0 (0.0)	1 (12.5)	15	6	0	0	2	0
Firearms	69 (100.0)	67 (97.1)	66 (95.7)	1 (1.5)	0 (0.0)	64	10	19	7	20	11
Immigration	57 (100.0)	48 (84.2)	38 (66.7)	9 (15.8)	1 (1.8)	8	41	7	0	0	0
Other	83 (100.0)	66 (79.5)	64 (77.1)	0 (0.0)	2 (2.4)	59	17	16	12	6	15

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	12 (54.6)	0	12	0	\$ 5,220 (12)
Larceny	9 (28.1)	7 (21.9)	2 (6.3)	1 (3.1)	9 (28.1)	2	6	1	\$ 2,153 (9)
Embezzlement	8 (44.4)	2 (11.1)	6 (33.3)	0 (0.0)	8 (44.4)	3	4	1	\$ 47,581 (8)
Fraud	24 (39.3)	11 (18.0)	13 (21.3)	0 (0.0)	36 (59.0)	7	27	2	\$ 467,792 (35)
Drug Offenses ⁶	1 (1.0)	1 (1.0)	0 (0.0)	0 (0.0)	5 (5.0)	5	0	0	\$ 2,900 (5)
Simple Possess.	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	3 (100.0)	3	0	0	\$ 1,667 (3)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (50.0)	2	2	0	\$ 5,320 (4)
Firearms	2 (2.9)	0 (0.0)	2 (2.9)	0 (0.0)	4 (5.8)	3	1	0	\$ 2,333 (3)
Immigration	9 (15.8)	3 (5.3)	6 (10.5)	0 (0.0)	11 (19.3)	6	4	1	\$ 965 (11)
Other	17 (20.5)	14 (16.9)	3 (3.6)	0 (0.0)	16 (19.3)	9	7	0	\$ 5,837 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TEXAS, Southern
5th Circuit

Primary Places of Holding Court:¹ (1) Brownsville (4) Corpus Christi (7) Victoria
(2) Laredo (5) Houston
(3) McAllen (6) Galveston

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	15	Civil ³	5,883
AUSAs ⁴	58	Criminal ⁵	2,549
Assistant Federal Defenders ⁶	10		
Probation Officers ⁷	88		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	732	2,346	13,817	20,267	109,473	214,339	60,349	421,323
Per 100,000 Population	13	42	250	366	1,979	3,875	1,091	7,616

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	4,652,641	Income per Capita ¹¹	\$ 10,560	Police Protection	\$ 51.30
Population per Square Mile ¹²	109.6	Percent Unemployed ¹³	11.4	Elementary and Secondary Education	\$ 489.59
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 72.55
Percent Age 0-14	24.3	Percent Mfg.	13.3	Public Welfare ¹⁶	\$ 4.80
Percent Age 15-24	17.4	Percent Retail	18.9	Highways	\$ 58.50
Percent Age 25-34	19.7	Percent Finance ¹⁷	6.6		
Percent Age 35-44	12.8	Percent Service	21.8		
Percent Age 45-64	15.0	Percent Govt.	12.0	Percent acreage in farms ¹⁸	75.5
Percent Age 65+	6.6	Percent Other	27.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
2,215	137	148	199	208	201	189	179	186	194	214	179	181

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	2,004 (100.0)	391 (19.5)	87 (4.3)	1,512 (75.5)	14 (0.7)	31.9	\$ 847	2,106	100.0	
MALE	1,801 (89.9)	344	72	1,372	13	31.9	\$ 895	1,985	94.3	
FEMALE	203 (10.1)	47	15	140	1	32.0	\$ 419	121	5.7	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	2,068 (100.0)	1,702 (82.3)	1,641 (79.4)	18 (0.9)	43 (2.1)	37	669	316	200	238	273
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	123	0	0	1	0	2
Larceny	28 (100.0)	13 (46.4)	11 (39.3)	2 (7.1)	0 (0.0)	25	5	1	4	2	0
Embezzlement	27 (100.0)	6 (22.2)	5 (18.5)	0 (0.0)	1 (3.7)	6	5	1	0	0	0
Fraud	140 (100.0)	81 (57.9)	74 (52.9)	3 (2.1)	4 (2.9)	8	65	9	4	0	0
Drug Offenses ⁶	1,010 (100.0)	954 (94.5)	926 (91.7)	1 (0.1)	27 (2.7)	55	117	215	162	207	251
Simple Possess.	33 (100.0)	12 (36.4)	10 (30.3)	2 (6.1)	0 (0.0)	5	12	0	0	0	0
Counterfeiting	16 (100.0)	6 (37.5)	6 (37.5)	0 (0.0)	0 (0.0)	22	1	3	1	1	0
Firearms	82 (100.0)	68 (82.9)	62 (75.6)	3 (3.7)	3 (3.7)	44	25	15	2	14	12
Immigration	547 (100.0)	426 (77.9)	419 (76.6)	4 (0.7)	3 (0.6)	7	383	38	4	0	1
Other	182 (100.0)	133 (73.1)	125 (68.7)	3 (1.7)	5 (2.8)	26	56	34	22	14	7

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	366 (17.7)	252 (12.2)	114 (5.5)	0 (0.0)	633 (30.6)	560	58	15	\$ 10,558 (628)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 18,391 (2)
Larceny	15 (53.6)	10 (35.7)	5 (17.9)	0 (0.0)	21 (75.0)	12	7	2	\$ 59,586 (21)
Embezzlement	21 (77.8)	15 (55.6)	6 (22.2)	0 (0.0)	21 (77.8)	6	12	3	\$ 8,289 (21)
Fraud	59 (42.1)	50 (35.7)	9 (6.4)	0 (0.0)	44 (31.4)	18	21	5	\$ 39,149 (42)
Drug Offenses ⁶	56 (5.5)	39 (3.9)	17 (1.7)	0 (0.0)	379 (37.5)	376	2	1	\$ 8,003 (378)
Simple Possess.	21 (63.6)	17 (51.5)	4 (12.1)	0 (0.0)	16 (48.5)	16	0	0	\$ 844 (16)
Counterfeiting	10 (62.5)	5 (31.3)	5 (31.3)	0 (0.0)	8 (50.0)	5	3	0	\$ 2,236 (8)
Firearms	14 (17.1)	10 (12.2)	4 (4.9)	0 (0.0)	25 (30.5)	24	1	0	\$ 2,705 (25)
Immigration	121 (22.1)	69 (12.6)	52 (9.5)	0 (0.0)	59 (10.8)	59	0	0	\$ 1,198 (59)
Other	49 (26.9)	37 (20.3)	12 (6.6)	0 (0.0)	58 (31.9)	44	10	4	\$ 5,876 (56)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TEXAS, Eastern
5th Circuit

Primary Places of Holding Court:¹ (1) Beaumont (4) Texarkana (7) Lufkin
(2) Tyler (5) Marshall
(3) Sherman (6) Paris

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	3,070
AUSAs ⁴	21	Criminal ⁵	280
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	14		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	222	815	2,263	6,958	35,128	69,522	6,907	121,815
Per 100,000 Population	10	37	103	317	1,601	3,168	315	5,551

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,924,256	Income per Capita ¹¹	\$ 9,811	Police Protection	\$ 36.51
Population per Square Mile ¹²	58.6	Percent Unemployed ¹³	9.9	Elementary and Secondary Education	\$ 437.35
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 77.96
Percent Age 0-14	22.3	Percent Mfg.	22.1	Public Welfare ¹⁶	\$ 2.25
Percent Age 15-24	15.0	Percent Retail	21.1	Highways	\$ 55.51
Percent Age 25-34	15.5	Percent Finance ¹⁷	4.5		
Percent Age 35-44	12.5	Percent Service	18.5		
Percent Age 45-64	17.0	Percent Govt.	13.7	Percent acreage in farms ¹⁸	45.2
Percent Age 65+	11.5	Percent Other	20.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
213	26	14	35	20	5	17	19	16	23	12	17	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	208 (100.0)	118 (56.7)	85 (40.9)	2 (1.0)	3 (1.4)	36.3	\$ 1,008	TOTAL	212 100.0
MALE	178 (85.6)	99	74	2	3	37.1	\$ 1,089	PLEA	182 85.8
FEMALE	30 (14.4)	19	11	0	0	31.7	\$ 528	TRIAL	30 14.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	206 (100.0)	183 (88.8)	176 (85.4)	3 (1.5)	4 (1.9)	65	36	37	25	27	58
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	125	1	0	0	0	1
Larceny	6 (100.0)	5 (83.3)	4 (66.7)	0 (0.0)	1 (16.7)	13	2	3	0	0	0
Embezzlement	9 (100.0)	5 (55.6)	3 (33.3)	1 (11.1)	1 (11.1)	13	3	1	1	0	0
Fraud	19 (100.0)	12 (63.2)	11 (57.9)	0 (0.0)	1 (5.3)	30	4	3	0	4	1
Drug Offenses ⁶	112 (100.0)	109 (97.3)	108 (96.4)	0 (0.0)	1 (0.9)	79	10	23	16	12	48
Simple Possess.	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	9	3	0	0	0	0
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	22	3	0	0	1	0
Firearms	29 (100.0)	26 (89.7)	24 (82.8)	2 (6.9)	0 (0.0)	76	5	5	3	5	8
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Other	20 (100.0)	16 (80.0)	16 (80.0)	0 (0.0)	0 (0.0)	32	4	2	5	5	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	3 (50.0)	0	3	0	\$ 3,614 (3)
Embezzlement	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	6 (66.7)	2	4	0	\$ 23,497 (6)
Fraud	7 (36.8)	5 (26.3)	2 (10.5)	0 (0.0)	14 (73.7)	3	4	7	\$ 36,172 (14)
Drug Offenses ⁶	3 (2.7)	3 (2.7)	0 (0.0)	0 (0.0)	22 (19.6)	13	7	2	\$ 1,492 (22)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	3	0	0	\$ 1,000 (3)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	5 (100.0)	3	2	0	\$ 2,676 (5)
Firearms	3 (10.3)	2 (6.9)	1 (3.5)	0 (0.0)	10 (34.5)	9	1	0	\$ 2,575 (10)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (10.0)	2 (10.0)	0 (0.0)	2 (10.0)	14 (70.0)	8	4	2	\$ 31,440 (14)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

TEXAS, Western
5th Circuit

Primary Places of Holding Court:¹ (1) El Paso (4) Austin (7) Midland-Odessa
(2) San Antonio (5) Pecos
(3) Waco (6) Del Rio

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	3,341
AUSAs ⁴	48	Criminal ⁵	1,673
Assistant Federal Defenders ⁶	14		
Probation Officers ⁷	64		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	401	1,791	6,189	12,440	82,426	204,232	29,655	337,134
Per 100,000 Population	10	43	149	300	1,988	4,926	715	8,131

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,376,103	Income per Capita ¹¹	\$ 9,256	Police Protection	\$ 42.52
Population per Square Mile ¹²	37.2	Percent Unemployed ¹³	8.2	Elementary and Secondary Education	\$ 418.15
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 80.56
Percent Age 0-14	22.0	Percent Mfg.	12.7	Public Welfare ¹⁶	\$ 3.57
Percent Age 15-24	17.1	Percent Retail	20.5	Highways	\$ 38.32
Percent Age 25-34	16.0	Percent Finance ¹⁷	6.6		
Percent Age 35-44	10.9	Percent Service	21.1		
Percent Age 45-64	15.0	Percent Govt.	16.4	Percent acreage in farms ¹⁸	80.8
Percent Age 65+	7.9	Percent Other	22.8		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
1,600	120	133	178	141	115	159	152	108	197	88	99	110

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	1,317	(100.0)	407 (30.9)	192 (14.6)	711 (54.0)	7 (0.5)	32.9	\$ 637	TOTAL	1,394	100.0
MALE	1,105	(83.9)	324	143	634	4	32.9	\$ 684	PLEA	1,208	86.7
FEMALE	212	(16.1)	83	49	77	3	33.0	\$ 393	TRIAL	186	13.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	1,362 (100.0)	1,155 (84.8)	1,088 (79.9)	54 (4.0)	13 (1.0)	47	337	235	155	166	261
Robbery	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	105	0	0	1	1	7
Larceny	85 (100.0)	31 (36.5)	30 (35.3)	0 (0.0)	1 (1.2)	18	13	10	5	3	0
Embezzlement	19 (100.0)	6 (31.6)	6 (31.6)	0 (0.0)	0 (0.0)	29	0	2	3	1	0
Fraud	141 (100.0)	80 (56.7)	50 (35.5)	28 (19.9)	2 (1.4)	11	62	9	1	8	0
Drug Offenses ⁶	665 (100.0)	653 (98.2)	647 (97.3)	3 (0.5)	3 (0.5)	66	28	133	122	136	234
Simple Possess.	109 (100.0)	89 (81.7)	76 (69.7)	12 (11.0)	1 (0.9)	14	86	0	0	1	1
Counterfeiting	26 (100.0)	20 (76.9)	19 (73.1)	1 (3.9)	0 (0.0)	13	13	5	1	1	0
Firearms	81 (100.0)	72 (88.9)	68 (84.0)	1 (1.2)	3 (3.7)	46	20	26	6	7	13
Immigration	135 (100.0)	121 (89.6)	117 (86.7)	4 (3.0)	0 (0.0)	11	85	31	4	1	0
Other	92 (100.0)	74 (80.4)	66 (71.7)	5 (5.4)	3 (3.3)	25	30	19	12	7	6

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE	
		Probation Only	Probation + Confinement
TOTAL	199 (14.6)	166 (12.2)	33 (2.4)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)
Larceny	52 (61.2)	48 (56.5)	4 (4.7)
Embezzlement	13 (68.4)	9 (47.4)	4 (21.1)
Fraud	57 (40.4)	52 (36.9)	5 (3.6)
Drug Offenses ⁶	12 (1.8)	10 (1.5)	2 (0.3)
Simple Possess.	19 (17.4)	17 (15.6)	2 (1.8)
Counterfeiting	6 (23.1)	4 (15.4)	2 (7.7)
Firearms	9 (11.1)	3 (3.7)	6 (7.4)
Immigration	13 (9.6)	12 (8.9)	1 (0.7)
Other	18 (19.6)	11 (12.0)	7 (7.6)

OTHER CASES

OTHER CASES
8 (0.6)
0 (0.0)
2 (2.4)
0 (0.0)
4 (2.8)
0 (0.0)
1 (0.9)
0 (0.0)
0 (0.0)
1 (0.7)
0 (0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
	Fine Only	Restitution Only	Both	
505 (37.1)	384	74	47	\$ 21,928 (494)
6 (66.7)	0	5	1	\$ 8,292 (6)
78 (91.8)	43	23	12	\$ 5,511 (76)
17 (89.5)	4	9	4	\$ 183,324 (15)
56 (39.7)	14	19	23	\$ 94,412 (53)
200 (30.1)	200	0	0	\$ 8,525 (199)
28 (25.7)	28	0	0	\$ 1,242 (28)
22 (84.6)	5	11	6	\$ 4,987 (21)
36 (44.4)	34	1	1	\$ 1,989 (34)
22 (16.3)	21	1	0	\$ 1,145 (22)
40 (43.5)	35	5	0	\$ 17,030 (40)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

Primary Places of Holding Court:¹ (1) Salt Lake City
(2) Ogden

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,218
AUSAs ⁴	11	Criminal ⁵	317
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	15		

CRIMES REPORTED TO POLICE ⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	44	469	873	2,886	14,686	70,178	3,846	92,982
Per 100,000 Population	3	28	52	170	866	4,136	227	5,482

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,461,000	Income per Capita ¹¹	\$ 8,535	Police Protection	\$ 52.15
Population per Square Mile ¹²	17.8	Percent Unemployed ¹³	6.0	Elementary and Secondary Education	\$ 508.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 35.39
Percent Age 0-14	31.7	Percent Mfg.	16.6	Public Welfare ¹⁶	\$ 2.79
Percent Age 15-24	18.7	Percent Retail	18.9	Highways	\$ 54.01
Percent Age 25-34	16.9	Percent Finance ¹⁷	5.5		
Percent Age 35-44	11.2	Percent Service	22.6		
Percent Age 45-64	13.9	Percent Govt.	16.4	Percent acreage in farms ¹⁸	18.6
Percent Age 65+	7.7	Percent Other	20.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
188	12	13	17	14	7	20	17	21	15	18	19	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanio	Other			Number	Col %	
TOTAL (Row%)	168	(100.0)	135 (80.4)	12 (7.1)	18 (10.7)	3 (1.8)	34.5	\$ 668	TOTAL	176	100.0
MALE	146	(86.9)	115	11	17	3	34.5	\$ 711	PLEA	145	82.4
FEMALE	22	(13.1)	20	1	1	0	34.3	\$ 383	TRIAL	31	17.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	169 (100.0)	116 (68.6)	100 (59.2)	6 (3.6)	10 (5.9)	71	25	19	9	20	42
Robbery	16 (100.0)	15 (93.8)	13 (81.3)	2 (12.5)	0 (0.0)	106	0	1	2	4	8
Larceny	23 (100.0)	7 (30.4)	6 (26.1)	0 (0.0)	1 (4.4)	30	4	1	0	1	1
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	16 (100.0)	7 (43.8)	5 (31.3)	0 (0.0)	2 (12.5)	18	4	2	0	1	0
Drug Offenses ⁶	57 (100.0)	57 (100.0)	54 (94.7)	0 (0.0)	3 (5.3)	91	1	9	5	12	30
Simple Possess.	8 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	4 (100.0)	2 (50.0)	1 (25.0)	0 (0.0)	1 (25.0)	6	2	0	0	0	0
Firearms	15 (100.0)	12 (80.0)	8 (53.3)	1 (6.7)	3 (20.0)	27	6	3	1	1	1
Immigration	6 (100.0)	5 (83.3)	4 (66.7)	1 (16.7)	0 (0.0)	12	3	2	0	0	0
Other	23 (100.0)	11 (47.8)	9 (39.1)	2 (8.7)	0 (0.0)	59	5	1	1	1	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only	
TOTAL	53 (31.4)	40 (23.7)	13 (7.7)	0 (0.0)	62 (36.7)	23	30	9	\$ 13,988 (59)
Robbery	1 (6.3)	1 (6.3)	0 (0.0)	0 (0.0)	5 (31.3)	0	4	1	\$ 2,905 (5)
Larceny	16 (69.6)	13 (56.5)	3 (13.0)	0 (0.0)	19 (82.6)	7	8	4	\$ 5,720 (18)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 500 (1)
Fraud	9 (56.3)	5 (31.3)	4 (25.0)	0 (0.0)	8 (50.0)	0	8	0	\$ 21,071 (7)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (8.8)	3	2	0	\$ 9,300 (5)
Simple Possess.	8 (100.0)	7 (87.5)	1 (12.5)	0 (0.0)	5 (62.5)	5	0	0	\$ 1,310 (5)
Counterfeiting	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	0	2	0	\$ 1,293 (2)
Firearms	3 (20.0)	1 (6.7)	2 (13.3)	0 (0.0)	3 (20.0)	2	0	1	\$ 1,250 (2)
Immigration	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	1 (16.7)	1	0	0	\$ 250 (1)
Other	12 (52.2)	9 (39.1)	3 (13.0)	0 (0.0)	13 (56.5)	4	6	3	\$ 38,572 (13)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

VERMONT
2nd Circuit

Primary Places of Holding Court:¹ (1) Rutland
(2) Burlington

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	381
AUSAs ⁴	7	Criminal ⁵	99
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	4		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	10	124	94	492	5,570	14,678	1,075	22,043
Per 100,000 Population	2	23	17	89	1,011	2,665	195	4,002

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	511,000	Income per Capita ¹¹	\$ 9,619	Police Protection	\$ 25.06
Population per Square Mile ¹²	55.1	Percent Unemployed ¹³	4.7	Elementary and Secondary Education	\$ 468.00
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 3.04
Percent Age 0-14	22.0	Percent Mfg.	23.6	Public Welfare ¹⁶	\$ 0.00
Percent Age 15-24	17.3	Percent Retail	19.6	Highways	\$ 82.02
Percent Age 25-34	18.1	Percent Finance ¹⁷	4.7		
Percent Age 35-44	13.5	Percent Service	25.0		
Percent Age 45-64	17.4	Percent Govt.	11.0	Percent acreage in farms ¹⁸	26.5
Percent Age 65+	11.6	Percent Other	16.1		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
109	9	4	13	5	16	10	6	8	12	8	10	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	98 (100.0)	84 (85.7)	3 (3.1)	8 (8.2)	3 (3.1)	33.9	\$ 789	TOTAL	101 100.0
MALE	86 (87.8)	74	3	6	3	34.4	\$ 784	PLEA	89 88.1
FEMALE	12 (12.2)	10	0	2	0	30.4	\$ 828	TRIAL	12 11.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	97 (100.0)	86 (88.7)	68 (70.1)	18 (18.6)	0 (0.0)	44	28	16	13	8	18
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	3 (100.0)	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	9	3	0	0	0	0
Embezzlement	2 (100.0)	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	11	1	0	0	0	0
Fraud	14 (100.0)	9 (64.3)	4 (28.6)	5 (35.7)	0 (0.0)	11	6	1	0	0	0
Drug Offenses ⁶	47 (100.0)	46 (97.9)	45 (95.7)	1 (2.1)	0 (0.0)	62	3	10	10	7	16
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1	1	0	0	0	0
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	20	0	1	0	0	0
Firearms	8 (100.0)	7 (87.5)	7 (87.5)	0 (0.0)	0 (0.0)	73	1	3	1	0	2
Immigration	17 (100.0)	15 (88.2)	7 (41.2)	8 (47.1)	0 (0.0)	5	13	0	1	0	0
Other	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	34	0	1	1	1	0

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE	
		Probation Only N (Row%)	Probation + Confinement N (Row%)
TOTAL	8 (8.3)	6 (6.2)	2 (2.1)
Robbery	0 (-)	0 (-)	0 (-)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)
Embezzlement	1 (50.0)	1 (50.0)	0 (0.0)
Fraud	4 (28.6)	4 (28.6)	0 (0.0)
Drug Offenses ⁶	1 (2.1)	0 (0.0)	1 (2.1)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)
Firearms	1 (12.5)	1 (12.5)	0 (0.0)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)
Other	1 (25.0)	0 (0.0)	1 (25.0)

OTHER CASES

N (Row%)
3 (3.1)
0 (-)
0 (0.0)
0 (0.0)
1 (7.1)
0 (0.0)
0 (0.0)
0 (0.0)
2 (11.8)
0 (0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
	Fine Only	Restitution Only	Both	
33 (34.0)	27	6	0	\$ 10,111 (32)
0 (-)	0	0	0	-- (0)
2 (66.7)	1	1	0	\$ 299 (2)
1 (50.0)	0	1	0	\$ 6,500 (1)
9 (64.3)	6	3	0	\$ 23,724 (8)
9 (19.2)	9	0	0	\$ 8,367 (9)
0 (0.0)	0	0	0	-- (0)
1 (100.0)	0	1	0	\$ 38,450 (1)
2 (25.0)	2	0	0	\$ 1,500 (2)
8 (47.1)	8	0	0	\$ 613 (8)
1 (25.0)	1	0	0	\$ 5,000 (1)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

VIRGIN ISLANDS
3rd Circuit

Primary Places of Holding Court:¹ (1) Christiansted
(2) Charlotte Amalie

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	1	Civil ³	667
AUSAs ⁴	6	Criminal ⁵	409
Assistant Federal Defenders ⁶	4		
Probation Officers ⁷	7		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	16	58	444	1,690	3,728	3,650	956	10,542
Per 100,000 Population	17	60	459	1,750	3,860	3,780	990	10,916

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	96,569	Income per Capita ¹¹	n/a	Police Protection	n/a
Population per Square Mile ¹²	731.6	Percent Unemployed ¹³	n/a	Elementary and Secondary Education	n/a
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	n/a
Percent Age 0-17	43.3	Percent Mfg.	n/a	Public Welfare ¹⁶	n/a
Percent Age 18-64	52.1	Percent Retail	n/a	Highways	n/a
Percent Age 65+	4.6	Percent Finance ¹⁷	n/a		
		Percent Service	n/a		
		Percent Govt.	n/a	Percent acreage in farms ¹⁸	n/a
		Percent Other	n/a		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
69	7	4	2	2	5	17	1	7	4	2	13	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	25 (100.0)	2 (8.0)	17 (68.0)	6 (24.0)	0 (0.0)	30.8	\$ 1,089	TOTAL	27 100.0
MALE	22 (88.0)	2	14	6	0	31.4	\$ 1,058	PLEA	18 66.7
FEMALE	3 (12.0)	0	3	0	0	26.0	\$ 1,315	TRIAL	9 33.3

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	26 (100.0)	19 (73.1)	15 (57.7)	4 (15.4)	0 (0.0)	52	8	4	1	2	4
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	360	0	0	0	0	1
Larceny	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3	1	0	0	0	0
Embezzlement	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	21	0	1	0	0	0
Fraud	6 (100.0)	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	6	4	0	0	0	0
Drug Offenses ⁶	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	97	0	1	0	1	2
Simple Possess.	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	27	0	0	1	0	0
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Firearms	2 (100.0)	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	44	0	1	0	0	1
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	2	1	0	0	0	0
Other	3 (100.0)	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	28	1	1	0	1	0

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	5 (19.2)	5 (19.2)	0 (0.0)	2 (7.7)	14 (53.9)	13	0	1	\$ 856 (9)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	3 (100.0)	3	0	0	\$ 500 (3)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 4,000 (1)
Fraud	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	4 (66.7)	4	0	0	\$ 425 (4)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	-- (0)
Simple Possess.	1 (25.0)	1 (25.0)	0 (0.0)	2 (50.0)	3 (75.0)	3	0	0	-- (0)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	-- (0)
Firearms	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)	0	0	0	-- (0)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 500 (1)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

VIRGINIA, Eastern
4th Circuit

Primary Places of Holding Court:¹

- (1) Alexandria
- (2) Norfolk
- (3) Richmond

- (4) Petersburg
- (5) Newport News

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	13	Civil ³	4,620
AUSAs ⁴	38	Criminal ⁵	2,960
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	40		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	351	1,300	5,777	8,069	35,315	136,646	16,304	203,762
Per 100,000 Population	8	31	137	191	834	3,229	385	4,815

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	3,544,162	Income per Capita ¹¹	\$ 13,073	Police Protection	\$ 55.29
Population per Square Mile ¹²	216.1	Percent Unemployed ¹³	4.0	Elementary and Secondary Education	\$ 455.07
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 42.45
Percent Age 0-14	18.6	Percent Mfg.	12.4	Public Welfare ¹⁶	\$ 47.53
Percent Age 15-24	15.9	Percent Retail	18.8	Highways	\$ 37.79
Percent Age 25-34	18.3	Percent Finance ¹⁷	5.8		
Percent Age 35-44	12.8	Percent Service	24.1		
Percent Age 45-64	15.6	Percent Govt.	19.2	Percent acreage in farms ¹⁸	34.2
Percent Age 65+	7.2	Percent Other	19.7		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
697	58	60	55	61	49	83	49	56	64	60	57	45

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	624 (100.0)	217 (34.8)	384 (61.5)	18 (2.9)	5 (0.8)	33.1	\$ 1,101	TOTAL	665 100.0
MALE	526 (84.3)	187	321	14	4	33.1	\$ 1,188	PLEA	557 83.8
FEMALE	98 (15.7)	30	63	4	1	33.3	\$ 634	TRIAL	108 16.2

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	634 (100.0)	508 (80.1)	456 (71.9)	41 (6.5)	11 (1.7)	67	198	64	37	50	159
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	157	0	0	0	2	3
Larceny	87 (100.0)	28 (32.2)	21 (24.1)	7 (8.1)	0 (0.0)	8	23	3	2	0	0
Embezzlement	16 (100.0)	10 (62.5)	9 (56.3)	0 (0.0)	1 (6.3)	4	9	1	0	0	0
Fraud	63 (100.0)	41 (65.1)	28 (44.4)	8 (12.7)	5 (7.9)	12	26	12	3	0	0
Drug Offenses ⁶	209 (100.0)	208 (99.5)	204 (97.6)	1 (0.5)	3 (1.4)	115	20	14	9	34	131
Simple Possess.	65 (100.0)	47 (72.3)	32 (49.2)	15 (23.1)	0 (0.0)	9	41	2	4	0	0
Counterfeiting	10 (100.0)	6 (60.0)	4 (40.0)	2 (20.0)	0 (0.0)	12	3	2	1	0	0
Firearms	66 (100.0)	60 (90.9)	57 (86.4)	3 (4.6)	0 (0.0)	19	38	13	5	2	2
Immigration	3 (100.0)	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	8	2	1	0	0	0
Other	110 (100.0)	100 (90.9)	94 (85.5)	4 (3.6)	2 (1.8)	71	36	16	13	12	23

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 5,970 (3)
Larceny	55 (63.2)	48 (55.2)	7 (8.1)	4 (4.6)	76 (87.4)	42	18	16	\$ 1,942 (75)
Embezzlement	6 (37.5)	3 (18.8)	3 (18.8)	0 (0.0)	13 (81.3)	4	6	3	\$ 7,109 (13)
Fraud	22 (34.9)	17 (27.0)	5 (7.9)	0 (0.0)	49 (77.8)	14	27	8	\$ 14,562 (49)
Drug Offenses ⁶	1 (0.5)	1 (0.5)	0 (0.0)	0 (0.0)	48 (23.0)	37	4	7	\$ 7,777 (47)
Simple Possess.	18 (27.7)	12 (18.5)	6 (9.2)	0 (0.0)	24 (36.9)	23	1	0	\$ 1,034 (23)
Counterfeiting	4 (40.0)	2 (20.0)	2 (20.0)	0 (0.0)	5 (50.0)	1	2	2	\$ 107,738 (4)
Firearms	6 (9.1)	6 (9.1)	0 (0.0)	0 (0.0)	18 (27.3)	17	1	0	\$ 2,696 (18)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	-- (0)
Other	8 (7.3)	6 (5.5)	2 (1.8)	2 (1.8)	40 (36.4)	26	8	6	\$ 13,467 (37)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

VIRGINIA, Western
4th Circuit

Primary Places of Holding Court:¹

- (1) Roanoke
- (2) Big Stone Gap
- (3) Charlottesville

- (4) Abingdon
- (5) Harrisonburg
- (6) Danville
- (7) Lynchburg

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,502
AUSAs ⁴	8	Criminal ⁵	212
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	16		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	129	337	717	2,374	10,834	35,990	2,651	53,032
Per 100,000 Population	7	18	38	127	581	1,929	142	2,842

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,802,635	Income per Capita ¹¹	\$ 9,352	Police Protection	\$ 32.26
Population per Square Mile ¹²	77.4	Percent Unemployed ¹³	7.3	Elementary and Secondary Education	\$ 394.15
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 2.20
Percent Age 0-14	16.3	Percent Mfg.	32.3	Public Welfare ¹⁶	\$ 31.85
Percent Age 15-24	14.6	Percent Retail	16.9	Highways	\$ 21.83
Percent Age 25-34	13.5	Percent Finance ¹⁷	4.2		
Percent Age 35-44	10.7	Percent Service	17.6		
Percent Age 45-64	15.8	Percent Govt.	10.9	Percent acreage in farms ¹⁸	39.2
Percent Age 65+	9.8	Percent Other	18.2		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
211	20	22	14	25	8	22	13	15	18	18	21	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	196 (100.0)	130 (66.3)	64 (32.7)	1 (0.5)	1 (0.5)	33.1	\$ 761	TOTAL	203	100.0
MALE	169 (86.2)	110	57	1	1	32.9	\$ 776	PLEA	183	90.1
FEMALE	27 (13.8)	20	7	0	0	34.3	\$ 666	TRIAL	20	9.9

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	200 (100.0)	132 (66.0)	123 (61.5)	2 (1.0)	7 (3.5)	64	22	40	14	7	48
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	62	0	0	0	2	1
Larceny	5 (100.0)	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	22	2	2	0	1	0
Embezzlement	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	12	1	1	0	0	0
Fraud	14 (100.0)	4 (28.6)	4 (28.6)	0 (0.0)	0 (0.0)	33	1	0	1	1	0
Drug Offenses ⁶	111 (100.0)	82 (73.9)	78 (70.3)	0 (0.0)	4 (3.6)	85	9	22	5	3	43
Simple Possess.	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	38 (100.0)	28 (73.7)	25 (65.8)	1 (2.6)	2 (5.3)	26	8	11	6	0	3
Immigration	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	16 (100.0)	8 (50.0)	7 (43.8)	0 (0.0)	1 (6.3)	29	1	4	2	0	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	66 (33.0)	43 (21.5)	23 (11.5)	2 (1.0)	84 (42.0)	68	10	6	\$ 8,367 (77)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	1	1	0	\$ 7,570 (2)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (40.0)	1	1	0	\$ 9,850 (2)
Embezzlement	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	3 (75.0)	0	3	0	\$ 173,211 (1)
Fraud	9 (64.3)	9 (64.3)	0 (0.0)	1 (7.1)	11 (78.6)	2	3	6	\$ 13,211 (11)
Drug Offenses ⁶	29 (26.1)	18 (16.2)	11 (9.9)	0 (0.0)	38 (34.2)	38	0	0	\$ 5,981 (36)
Simple Possess.	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 625 (2)
Counterfeiting	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 3,809 (1)
Firearms	10 (26.3)	3 (7.9)	7 (18.4)	0 (0.0)	15 (39.5)	15	0	0	\$ 1,767 (12)
Immigration	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 6,771 (3)
Other	7 (43.8)	3 (18.8)	4 (25.0)	1 (6.3)	7 (43.8)	6	1	0	\$ 4,136 (7)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WASHINGTON, Eastern
9th Circuit

Primary Places of Holding Court:¹ (1) Spokane

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	707
AUSAs ⁴	7	Criminal ⁵	502
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	9		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	52	537	933	2,566	17,163	41,344	3,188	65,783
Per 100,000 Population	5	53	91	251	1,676	4,038	311	6,425

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	1,023,028	Income per Capita ¹¹	\$ 9,306	Police Protection	\$ 54.40
Population per Square Mile ¹²	24.5	Percent Unemployed ¹³	10.5	Elementary and Secondary Education	\$ 505.03
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 62.28
Percent Age 0-14	21.6	Percent Mfg.	16.4	Public Welfare ¹⁶	\$.38
Percent Age 15-24	15.5	Percent Retail	19.8	Highways	\$ 86.41
Percent Age 25-34	16.4	Percent Finance ¹⁷	4.9		
Percent Age 35-44	12.2	Percent Service	25.0		
Percent Age 45-64	16.2	Percent Govt.	15.2	Percent acreage in farms ¹⁸	57.8
Percent Age 65+	10.8	Percent Other	18.7		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
286	24	14	29	19	13	37	24	39	15	20	24	28

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE					Average Age	Average Monthly Income	MODE OF CONVICTION ²					
	N	(Col %)	White	Black	Hispanic	Other	Number			Col %					
TOTAL (Row%)	168	(100.0)	60	(35.7)	7	(4.2)	92	(54.8)	9	(5.4)	31.0	\$ 676	TOTAL	266	100.0
MALE	156	(92.9)	55		6		88		7		30.8	\$ 663	PLEA	243	91.4
FEMALE	12	(7.1)	5		1		4		2		33.7	\$ 853	TRIAL	23	8.6

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)						
TOTAL	261 (100.0)	234 (89.7)	156 (59.8)	73 (28.0)	5 (1.9)	25	123	40	14	15	24
Robbery	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	42	0	2	2	1	3
Larceny	7 (100.0)	5 (71.4)	4 (57.1)	0 (0.0)	1 (14.3)	4	5	0	0	0	0
Embezzlement	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	9 (100.0)	8 (88.9)	5 (55.6)	1 (11.1)	2 (22.2)	7	5	1	0	0	0
Drug Offenses ⁶	52 (100.0)	44 (84.6)	39 (75.0)	5 (9.6)	0 (0.0)	67	5	4	5	11	19
Simple Possess.	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	15	0	1	0	0	0
Counterfeiting	7 (100.0)	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	12	3	1	0	0	0
Firearms	28 (100.0)	23 (82.1)	20 (71.4)	1 (3.6)	2 (7.1)	25	4	11	5	2	1
Immigration	134 (100.0)	132 (98.5)	68 (50.8)	64 (47.8)	0 (0.0)	8	95	19	1	1	0
Other	9 (100.0)	9 (100.0)	7 (77.8)	2 (22.2)	0 (0.0)	50	6	1	1	0	1

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only	
	N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)				\$ (N)
TOTAL	27 (10.3)	16 (6.1)	11 (4.2)	0 (0.0)	37 (14.2)	19	14	4	\$ 11,023 (33)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (12.5)	0	1	0	\$ 2,430 (1)
Larceny	2 (28.6)	1 (14.3)	1 (14.3)	0 (0.0)	1 (14.3)	0	1	0	\$ 3,229 (1)
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	3 (100.0)	1	1	1	\$ 19,361 (3)
Fraud	1 (11.1)	0 (0.0)	1 (11.1)	0 (0.0)	5 (55.6)	2	3	0	\$ 27,815 (4)
Drug Offenses ⁸	8 (15.4)	4 (7.7)	4 (7.7)	0 (0.0)	9 (17.3)	7	1	1	\$ 8,878 (9)
Simple Possess.	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	2 (50.0)	1	0	1	\$ 1,158 (2)
Counterfeiting	3 (42.9)	1 (14.3)	2 (28.6)	0 (0.0)	5 (71.4)	0	5	0	\$ 21,385 (4)
Firearms	5 (17.9)	3 (10.7)	2 (7.1)	0 (0.0)	7 (25.0)	6	1	0	\$ 1,999 (7)
Immigration	2 (1.5)	2 (1.5)	0 (0.0)	0 (0.0)	3 (2.2)	2	0	1	\$ 3,500 (2)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (11.1)	0	1	0	-- (0)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WASHINGTON, Western
9th Circuit

Primary Places of Holding Court:¹ (1) Seattle (3) Everett
(2) Tacoma

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ³	2,208
AUSAs ⁴	27	Criminal ⁵	1,170
Assistant Federal Defenders ⁶	9		
Probation Officers ⁷	27		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	155	2,331	5,646	9,779	54,493	148,207	18,081	238,692
Per 100,000 Population	4	65	157	271	1,511	4,110	502	6,620

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	3,109,325	Income per Capita ¹¹	\$ 11,362	Police Protection	\$ 55.94
Population per Square Mile ¹²	125.8	Percent Unemployed ¹³	7.5	Elementary and Secondary Education	\$ 495.91
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 70.79
Percent Age 0-14	20.8	Percent Mfg.	18.5	Public Welfare ¹⁶	\$ 2.62
Percent Age 15-24	16.4	Percent Retail	19.3	Highways	\$ 72.98
Percent Age 25-34	19.1	Percent Finance ¹⁷	6.9		
Percent Age 35-44	13.9	Percent Service	22.9		
Percent Age 45-64	17.3	Percent Govt.	13.5	Percent acreage in farms ¹⁸	6.5
Percent Age 65+	10.7	Percent Other	19.0		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
337	22	34	35	23	18	37	24	32	25	30	22	35

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²						
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %					
TOTAL (Row%)	315	(100.0)	185	(58.7)	76	(24.1)	32	(10.2)	22	(7.0)	32.6	\$ 1,462	TOTAL	322	100.0
MALE	269	(85.4)	155		65		30		19		32.3	\$ 1,261	PLEA	281	87.3
FEMALE	46	(14.6)	30		11		2		3		34.2	\$ 2,637	TRIAL	41	12.7

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N	(Row%)	N	(Row%)	N
TOTAL	315 (100.0)	263 (83.5)	254 (80.6)	3 (1.0)	6 (1.9)	68	55	62	8	44	90
Robbery	23 (100.0)	23 (100.0)	23 (100.0)	0 (0.0)	0 (0.0)	117	0	0	1	9	13
Larceny	11 (100.0)	3 (27.3)	2 (18.2)	0 (0.0)	1 (9.1)	16	2	0	1	0	0
Embezzlement	17 (100.0)	3 (17.7)	3 (17.7)	0 (0.0)	0 (0.0)	6	2	1	0	0	0
Fraud	39 (100.0)	32 (82.1)	28 (71.8)	1 (2.6)	3 (7.7)	16	13	13	2	0	1
Drug Offenses ⁶	131 (100.0)	128 (97.7)	126 (96.2)	2 (1.5)	0 (0.0)	90	9	17	3	30	69
Simple Possess.	5 (100.0)	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	2	1	0	0	0	0
Counterfeiting	10 (100.0)	5 (50.0)	5 (50.0)	0 (0.0)	0 (0.0)	22	0	4	0	1	0
Firearms	22 (100.0)	19 (86.4)	18 (81.8)	0 (0.0)	1 (4.6)	102	5	8	0	1	5
Immigration	28 (100.0)	28 (100.0)	28 (100.0)	0 (0.0)	0 (0.0)	12	16	11	0	0	0
Other	29 (100.0)	21 (72.4)	20 (69.0)	0 (0.0)	1 (3.5)	28	7	8	1	3	2

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
		Probation Only	Probation + Confinement			Fine Only	Restitution Only	Both	
TOTAL	52 (16.5)	40 (12.7)	12 (3.8)	0 (0.0)	125 (39.7)	63	52	10	\$ 34,319 (121)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	18 (78.3)	1	17	0	\$ 16,548 (18)
Larceny	8 (72.7)	6 (54.6)	2 (18.2)	0 (0.0)	10 (90.9)	5	3	2	\$ 2,212 (10)
Embezzlement	14 (82.4)	12 (70.6)	2 (11.8)	0 (0.0)	16 (94.1)	7	6	3	\$ 12,893 (16)
Fraud	7 (18.0)	4 (10.3)	3 (7.7)	0 (0.0)	28 (71.8)	8	17	3	\$ 28,327 (26)
Drug Offenses ⁶	3 (2.3)	1 (0.8)	2 (1.5)	0 (0.0)	20 (15.3)	19	1	0	\$ 18,053 (19)
Simple Possess.	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	3 (60.0)	3	0	0	\$ 1,000 (3)
Counterfeiting	5 (50.0)	3 (30.0)	2 (20.0)	0 (0.0)	6 (60.0)	2	4	0	\$ 20,276 (6)
Firearms	3 (13.6)	3 (13.6)	0 (0.0)	0 (0.0)	5 (22.7)	5	0	0	\$ 3,650 (5)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (10.7)	3	0	0	\$ 3,066 (3)
Other	8 (27.6)	7 (24.1)	1 (3.5)	0 (0.0)	16 (55.2)	10	4	2	\$ 159,650 (15)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WEST VIRGINIA, Northern
4th Circuit

Primary Places of Holding Court:¹ (1) Wheeling (3) Elkins
(2) Clarksburg (4) Martinsburg

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	545
AUSAs ⁴	9	Criminal ⁵	183
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	6		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	33	138	230	510	4,645	9,337	1,031	15,924
Per 100,000 Population	4	18	29	65	589	1,184	131	2,020

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	808,008	Income per Capita ¹¹	\$ 7,974	Police Protection	\$ 23.41
Population per Square Mile ¹²	63.6	Percent Unemployed ¹³	11.0	Elementary and Secondary Education	\$ 432.63
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 66.77
Percent Age 0-14	15.8	Percent Mfg.	14.7	Public Welfare ¹⁶	\$ 1.22
Percent Age 15-24	13.3	Percent Retail	17.5	Highways	\$ 17.98
Percent Age 25-34	12.0	Percent Finance ¹⁷	3.7		
Percent Age 35-44	9.2	Percent Service	18.4		
Percent Age 45-64	14.5	Percent Govt.	15.7	Percent acreage in farms ¹⁸	28.7
Percent Age 65+	9.8	Percent Other	30.0		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
170	15	31	21	8	6	18	6	13	10	16	14	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

GENDER	TOTAL ¹		RACE					Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other	Average Age		Number	Col %	
TOTAL (Row%)	82	(100.0)	49 (59.8)	32 (39.0)	1 (1.2)	0 (0.0)	31.3	\$ 603	TOTAL	82	100.0
MALE	58	(70.7)	34	23	1	0	31.1	\$ 681	PLEA	77	93.9
FEMALE	24	(29.3)	15	9	0	0	31.9	\$ 415	TRIAL	5	6.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	81 (100.0)	49 (60.5)	47 (58.0)	0 (0.0)	2 (2.5)	48	11	19	3	4	12
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	48	0	0	0	1	0
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Drug Offenses ⁶	65 (100.0)	44 (67.7)	42 (64.6)	0 (0.0)	2 (3.1)	50	10	17	2	3	12
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	10 (100.0)	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	21	1	2	1	0	0

CASES INVOLVING PROBATION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE	
		Probation Only	Probation + Confinement
N (Row%)	N (Row%)	N (Row%)	N (Row%)
TOTAL	32 (39.5)	8 (9.9)	24 (29.6)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)
Larceny	0 (-)	0 (-)	0 (-)
Embezzlement	2 (100.0)	0 (0.0)	2 (100.0)
Fraud	3 (100.0)	2 (66.7)	1 (33.3)
Drug Offenses ⁶	21 (32.3)	5 (7.7)	16 (24.6)
Simple Possess.	0 (-)	0 (-)	0 (-)
Counterfeiting	0 (-)	0 (-)	0 (-)
Firearms	0 (-)	0 (-)	0 (-)
Immigration	0 (-)	0 (-)	0 (-)
Other	6 (60.0)	1 (10.0)	5 (50.0)

OTHER CASES

N (Row%)
0 (0.0)
0 (0.0)
0 (-)
0 (0.0)
0 (0.0)
0 (0.0)
0 (-)
0 (-)
0 (-)
0 (-)
0 (0.0)

CASES INVOLVING FINES AND RESTITUTION

Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷
	Fine Only	Restitution Only	Both	
N (Row%)				\$ (N)
46 (56.8)	34	4	8	\$ 7,048 (34)
1 (100.0)	0	0	1	\$ 2,901 (1)
0 (-)	0	0	0	-- (0)
1 (50.0)	0	1	0	\$ 10,800 (1)
2 (66.7)	0	1	1	\$ 16,555 (2)
36 (55.4)	28	2	6	\$ 6,948 (27)
0 (-)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
0 (-)	0	0	0	-- (0)
6 (60.0)	6	0	0	\$ 1,743 (3)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WEST VIRGINIA, Southern
4th Circuit

Primary Places of Holding Court:¹ (1) Charleston (4) Bluefield
(2) Huntington (5) Parkersburg
(3) Beckley

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ³	1,455
AUSAs ⁴	12	Criminal ⁵	361
Assistant Federal Defenders ⁶	3		
Probation Officers ⁷	13		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	88	209	563	947	6,990	17,268	1,882	27,947
Per 100,000 Population	8	20	53	89	654	1,616	176	2,616

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,142,175	Income per Capita ¹¹	\$ 8,319	Police Protection	\$ 25.63
Population per Square Mile ¹²	100.0	Percent Unemployed ¹³	12.5	Elementary and Secondary Education	\$ 469.36
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 104.30
Percent Age 0-14	21.8	Percent Mfg.	13.0	Public Welfare ¹⁶	\$ 0.75
Percent Age 15-24	14.8	Percent Retail	20.6	Highways	\$ 13.10
Percent Age 25-34	15.8	Percent Finance ¹⁷	4.6		
Percent Age 35-44	12.2	Percent Service	20.2		
Percent Age 45-64	18.6	Percent Govt.	15.6	Percent acreage in farms ¹⁸	16.9
Percent Age 65+	11.7	Percent Other	25.9		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
292	20	22	14	22	13	26	47	22	17	32	24	33

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹		RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²		
	N	(Col %)	White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	263	(100.0)	163 (62.0)	99 (37.6)	1 (0.4)	0 (0.0)	32.9	\$ 893	TOTAL	269	100.0
MALE	208	(79.1)	126	82	0	0	33.1	\$ 1,030	PLEA	250	92.9
FEMALE	55	(20.9)	37	17	1	0	32.1	\$ 375	TRIAL	19	7.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³	Total Receiving Prison	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence		PRISON TERM ORDERED (months) ⁵				
							N (Row%)	N (Row%)	N (Row%)	1-12	13-24
TOTAL	266 (100.0)	214 (80.5)	200 (75.2)	1 (0.4)	13 (4.9)	43	66	51	28	21	47
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	33	0	0	1	0	0
Larceny	8 (100.0)	6 (75.0)	4 (50.0)	0 (0.0)	2 (25.0)	28	4	0	1	0	1
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	10 (100.0)	5 (50.0)	4 (40.0)	0 (0.0)	1 (10.0)	14	3	2	0	0	0
Drug Offenses ⁶	179 (100.0)	158 (88.3)	150 (83.8)	0 (0.0)	8 (4.5)	47	45	38	16	17	41
Simple Possess.	12 (100.0)	2 (16.7)	2 (16.7)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Counterfeiting	4 (100.0)	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	13	1	1	0	0	0
Firearms	18 (100.0)	13 (72.2)	13 (72.2)	0 (0.0)	0 (0.0)	26	2	6	3	2	0
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	33 (100.0)	27 (81.8)	25 (75.8)	0 (0.0)	2 (6.1)	41	9	4	7	2	5

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation	TYPE OF SENTENCE		OTHER CASES	Total Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ⁷	
		Probation Only	Probation + Confinement			N (Row%)	Fine Only	Restitution Only		Both
TOTAL	52 (19.6)	32 (12.0)	20 (7.5)	0 (0.0)	77 (29.0)	52	18	7	\$ 21,934 (73)	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 36 (1)	
Larceny	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	4 (50.0)	3	1	0	\$ 3,533 (3)	
Embezzlement	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 31,560 (1)	
Fraud	5 (50.0)	4 (40.0)	1 (10.0)	0 (0.0)	9 (90.0)	2	5	2	\$ 24,199 (6)	
Drug Offenses ⁶	21 (11.7)	9 (5.0)	12 (6.7)	0 (0.0)	35 (19.6)	35	0	0	\$ 4,125 (35)	
Simple Possess.	10 (83.3)	10 (83.3)	0 (0.0)	0 (0.0)	5 (41.7)	3	0	2	\$ 2,166 (5)	
Counterfeiting	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	1	0	1	\$ 2,850 (2)	
Firearms	5 (27.8)	4 (22.2)	1 (5.6)	0 (0.0)	6 (33.3)	4	1	1	\$ 20,394 (6)	
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)	
Other	6 (18.2)	2 (6.1)	4 (12.1)	0 (0.0)	14 (42.4)	4	9	1	\$ 80,750 (14)	

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WISCONSIN, Eastern
7th Circuit

Primary Places of Holding Court:¹ (1) Milwaukee

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ³	1,323
AUSAs ⁴	11	Criminal ⁵	244
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	11		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	141	768	3,228	3,835	23,007	90,758	12,983	134,720
Per 100,000 Population	5	26	111	131	788	3110	445	4,616

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES ⁹	
Total Population ¹⁰	2,856,049	Income per Capita ¹¹	\$ 10,834	Police Protection	\$ 88.71
Population per Square Mile ¹²	174.8	Percent Unemployed ¹³	6.9	Elementary and Secondary Education	\$ 477.93
AGE DISTRIBUTION ¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT ¹⁵		Health & Hospitals	\$ 140.92
Percent Age 0-14	21.8	Percent Mfg.	29.2	Public Welfare ¹⁶	\$ 52.23
Percent Age 15-24	16.5	Percent Retail	17.5	Highways	\$ 110.90
Percent Age 25-34	16.6	Percent Finance ¹⁷	5.4		
Percent Age 35-44	11.9	Percent Service	22.0		
Percent Age 45-64	18.2	Percent Govt.	11.6	Percent acreage in farms ¹⁸	49.3
Percent Age 65+	11.9	Percent Other	14.3		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
130	16	19	8	14	29	19	25	0	0	0	0	0

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	127 (100.0)	51 (40.2)	69 (54.3)	3 (2.4)	4 (3.2)	31.7	\$ 687	TOTAL	129 100.0
MALE	109 (85.8)	40	62	3	4	32.1	\$ 685	PLEA	107 82.9
FEMALE	18 (14.2)	11	7	0	0	29.6	\$ 697	TRIAL	22 17.1

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	120 (100.0)	91 (75.8)	45 (37.5)	5 (4.2)	41 (34.2)	99	17	6	9	13	46
Robbery	12 (100.0)	12 (100.0)	2 (16.7)	0 (0.0)	10 (83.3)	100	0	0	3	3	6
Larceny	6 (100.0)	3 (50.0)	1 (16.7)	1 (16.7)	1 (16.7)	17	2	0	1	0	0
Embezzlement	12 (100.0)	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Fraud	15 (100.0)	8 (53.3)	3 (20.0)	0 (0.0)	5 (33.3)	12	5	2	1	0	0
Drug Offenses ⁶	55 (100.0)	52 (94.6)	30 (54.6)	2 (3.6)	20 (36.4)	136	3	1	4	7	37
Simple Possess.	3 (100.0)	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	10	2	0	0	0	0
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Firearms	10 (100.0)	8 (80.0)	3 (30.0)	1 (10.0)	4 (40.0)	29	2	3	0	3	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	5 (100.0)	4 (80.0)	3 (60.0)	0 (0.0)	1 (20.0)	92	1	0	0	0	3

CASES INVOLVING PROBATION

OTHER
CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	10 (83.3)	0	10	0	\$ 1,626 (10)
Larceny	3 (50.0)	1 (16.7)	2 (33.3)	0 (0.0)	5 (83.3)	0	3	2	\$ 2,882 (5)
Embezzlement	11 (91.7)	8 (66.7)	3 (25.0)	0 (0.0)	11 (91.7)	4	4	3	\$ 8,241 (9)
Fraud	7 (46.7)	3 (20.0)	4 (26.7)	0 (0.0)	15 (100.0)	2	12	1	\$ 3,297 (14)
Drug Offenses ⁶	3 (5.5)	1 (1.8)	2 (3.6)	0 (0.0)	16 (29.1)	13	2	1	\$ 7,347 (16)
Simple Possess.	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	3	0	0	\$ 1,000 (2)
Counterfeiting	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	2 (100.0)	1	1	0	\$ 4,337 (2)
Firearms	2 (20.0)	1 (10.0)	1 (10.0)	0 (0.0)	5 (50.0)	4	0	1	\$ 1,520 (5)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 1,500 (2)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WISCONSIN, Western
7th Circuit

Primary Places of Holding Court:¹ (1) Madison
(2) La Crosse

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ³	901
AUSAs ⁴	8	Criminal ⁵	125
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	9		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	35	225	431	2,135	12,631	49,085	3,153	67,695
Per 100,000 Population	2	12	22	110	649	2,521	162	3,478

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	1,849,593	Income per Capita ¹¹	\$ 9,464	Police Protection	\$ 64.01
Population per Square Mile ¹²	48.6	Percent Unemployed ¹³	7.3	Elementary and Secondary Education	\$ 473.25
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 130.62
Percent Age 0-14	19.5	Percent Mfg.	22.0	Public Welfare ¹⁶	\$ 54.54
Percent Age 15-24	16.1	Percent Retail	20.8	Highways	\$ 146.81
Percent Age 25-34	14.8	Percent Finance ¹⁷	5.5		
Percent Age 35-44	10.7	Percent Service	21.0		
Percent Age 45-64	15.0	Percent Govt.	15.3	Percent acreage in farms ¹⁸	49.5
Percent Age 65+	10.7	Percent Other	15.4		

A complete description of the footnotes is provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)												
TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
103	12	15	7	4	10	7	9	6	13	4	10	6

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ²		
GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	90 (100.0)	78 (86.7)	7 (7.8)	3 (3.3)	2 (2.2)	33.1	\$ 857	93	100.0	
MALE	82 (91.1)	72	6	3	1	33.4	\$ 891	83	89.2	
FEMALE	8 (8.9)	6	1	0	1	30.5	\$ 510	10	10.8	

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	91 (100.0)	75 (82.4)	65 (71.4)	0 (0.0)	10 (11.0)	52	14	16	8	20	17
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	37	0	0	0	1	0
Larceny	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	21	0	2	0	0	0
Embezzlement	11 (100.0)	6 (54.6)	6 (54.6)	0 (0.0)	0 (0.0)	10	5	1	0	0	0
Fraud	13 (100.0)	10 (76.9)	9 (69.2)	0 (0.0)	1 (7.7)	21	3	3	3	1	0
Drug Offenses ⁶	43 (100.0)	43 (100.0)	35 (81.4)	0 (0.0)	8 (18.6)	73	2	5	5	15	16
Simple Possess.	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	16	0	1	0	0	0
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	7	1	0	0	0	0
Other	16 (100.0)	11 (68.8)	10 (62.5)	0 (0.0)	1 (6.3)	32	3	4	0	3	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	16 (17.6)	9 (9.9)	7 (7.7)	0 (0.0)	44 (48.4)	12	27	5	\$ 16,987 (42)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 1,209 (1)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 27,196 (2)
Embezzlement	5 (45.5)	4 (36.4)	1 (9.1)	0 (0.0)	9 (81.8)	2	5	2	\$ 18,463 (9)
Fraud	3 (23.1)	0 (0.0)	3 (23.1)	0 (0.0)	11 (84.6)	2	8	1	\$ 35,134 (10)
Drug Offenses ⁶	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	10 (23.3)	2	8	0	\$ 4,011 (10)
Simple Possess.	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	3 (75.0)	1 (25.0)	2 (50.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 500 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 2,000 (1)
Other	5 (31.3)	4 (25.0)	1 (6.3)	0 (0.0)	8 (50.0)	3	3	2	\$ 12,215 (8)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

WYOMING
10th Circuit

Primary Places of Holding Court:¹ (1) Cheyenne

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ³	391
AUSAs ⁴	8	Criminal ⁵	130
Assistant Federal Defenders ⁶	-		
Probation Officers ⁷	4		

CRIMES REPORTED TO POLICE⁸								
	Murder	Forcible Rape	Robbery	Aggravated Assault	Burglary	Larceny Theft	Motor Vehicle Theft	Crime Index Total
Number of Crimes	21	134	81	990	2,997	13,572	657	18,452
Per 100,000 Population	4	28	17	209	632	2,861	139	3,890

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		PER CAPITA LOCAL EXPENDITURES⁹	
Total Population ¹⁰	470,000	Income per Capita ¹¹	\$ 9,782	Police Protection	\$ 77.75
Population per Square Mile ¹²	4.8	Percent Unemployed ¹³	9.0	Elementary and Secondary Education	\$ 851.00
AGE DISTRIBUTION¹⁴		DISTRIBUTION OF NONFARM EMPLOYMENT¹⁵		Health & Hospitals	\$ 209.93
Percent Age 0-14	25.6	Percent Mfg.	4.7	Public Welfare ¹⁶	\$ 1.94
Percent Age 15-24	18.1	Percent Retail	20.2	Highways	\$ 128.29
Percent Age 25-34	20.5	Percent Finance ¹⁷	4.5		
Percent Age 35-44	13.2	Percent Service	17.7		
Percent Age 45-64	14.6	Percent Govt.	20.6	Percent acreage in farms ¹⁸	54.0
Percent Age 65+	8.0	Percent Other	32.4		

A complete description of the footnotes provided in Appendix A.

CASES RECEIVED BY USSC (by sentencing month)

TOTAL	Oct 89	Nov 89	Dec 89	Jan 90	Feb 90	Mar 90	Apr 90	May 90	Jun 90	Jul 90	Aug 90	Sep 90
109	12	5	9	6	9	16	16	8	14	6	7	1

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION²

GENDER	TOTAL ¹ N (Col %)	RACE				Average Age	Average Monthly Income	MODE OF CONVICTION ²	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	56 (100.0)	47 (83.9)	3 (5.4)	2 (3.6)	4 (7.1)	33.8	\$ 594	TOTAL	57 100.0
MALE	44 (78.6)	37	2	1	4	33.1	\$ 619	PLEA	52 91.2
FEMALE	12 (21.4)	10	1	1	0	36.5	\$ 504	TRIAL	5 8.8

CASES INVOLVING PRISON

PRIMARY OFFENSE	TOTAL CASES ³ N (Row%)	Total Receiving Prison N (Row%)	TYPE OF SENTENCE			Average Months Prison ⁴	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence N (Row%)		PRISON TERM ORDERED (months) ⁵				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	57 (100.0)	40 (70.2)	31 (54.4)	9 (15.8)	0 (0.0)	55	12	8	2	4	12
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	240	0	0	0	0	1
Larceny	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Embezzlement	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	9	1	0	0	0	0
Fraud	6 (100.0)	2 (33.3)	1 (16.7)	1 (16.7)	0 (0.0)	16	0	1	0	0	0
Drug Offenses ⁶	15 (100.0)	14 (93.3)	14 (93.3)	0 (0.0)	0 (0.0)	93	0	1	2	2	9
Simple Possess.	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	--	0	0	0	0	0
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	9 (100.0)	8 (88.9)	6 (66.7)	2 (22.2)	0 (0.0)	38	4	2	0	0	2
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	6	1	0	0	0	0
Other	16 (100.0)	10 (62.5)	6 (37.5)	4 (25.0)	0 (0.0)	19	4	4	0	2	0

CASES INVOLVING PROBATION

OTHER CASES

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation N (Row%)	TYPE OF SENTENCE		OTHER CASES N (Row%)	Total Receiving Fines and Restitution N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 20,225 (1)
Larceny	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 2,000 (2)
Embezzlement	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	3 (75.0)	1	2	0	\$ 8,725 (2)
Fraud	4 (66.7)	2 (33.3)	2 (33.3)	0 (0.0)	4 (66.7)	0	4	0	\$ 2,163 (4)
Drug Offenses ⁶	1 (6.7)	1 (6.7)	0 (0.0)	0 (0.0)	2 (13.3)	2	0	0	\$ 500 (1)
Simple Possess.	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	2 (22.2)	1	1	0	\$ 3,465 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	6 (37.5)	6 (37.5)	0 (0.0)	0 (0.0)	6 (37.5)	5	1	0	\$ 1,570 (6)

Footnotes and a complete description of all variables in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, FY1990 Data File, MONFY90

Appendix C

Supplementary Tables

Table C-1

GUIDELINE AND PRE-GUIDELINE CASES SENTENCED PER MONTH*
(November 1987 through August 1990)

MONTH AND YEAR	NUMBER OF GUIDELINE CASES	NUMBER OF PRE-GUIDELINE CASES
November 1987	5	2,949
December 1987	10	3,012
January 1988	17	3,142
February 1988	56	2,810
March 1988	218	2,774
April 1988	357	2,594
May 1988	572	2,532
June 1988	613	2,619
July 1988	730	2,393
August 1988	779	2,281
September 1988	885	2,825
October 1988	789	2,418
November 1988	895	2,419
December 1988	853	2,110
January 1989	1,136	2,162
February 1989	1,245	1,610
March 1989	1,770	1,865

MONTH AND YEAR	NUMBER OF GUIDELINE CASES	NUMBER OF PRE-GUIDELINE CASES
April 1989	1,652	1,535
May 1989	1,753	1,684
June 1989	2,007	1,657
July 1989	1,798	1,437
August 1989	1,896	1,414
September 1989	2,093	1,296
October 1989	2,124	1,299
November 1989	2,228	1,245
December 1989	2,245	1,142
January 1990	2,585	1,267
February 1990	2,316	1,002
March 1990	2,482	1,111
April 1990	2,316	1,094
May 1990	2,658	1,039
June 1990	2,485	982
July 1990	2,533	994
August 1990	2,211	733

*Cases involving mixed law counts (both guideline and pre-guideline) have been included in the "Guideline" category. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1987-1990 Data File, excluding cases involving solely petty offenses, corporate offenders or diversionary sentences.

Table C-2

GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED BY CIRCUIT AND DISTRICT*
(October 1, 1989 through August 31, 1990)

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
TOTAL	38,091	26,183	68.7	11,908	31.3
D.C. CIRCUIT	444	399	89.9	45	10.1
District of Columbia	444	399	89.9	45	10.1
FIRST CIRCUIT	995	559	56.2	436	43.8
Maine	127	95	74.8	32	25.2
Massachusetts	310	180	58.1	130	41.9
New Hampshire	80	58	72.5	22	27.5
Puerto Rico	392	147	37.5	245	62.5
Rhode Island	86	79	91.9	7	8.1
SECOND CIRCUIT	2,896	2,178	75.2	718	24.8
Connecticut	247	183	74.1	64	25.9
New York					
Eastern	974	748	76.8	226	23.2
Northern	270	197	73.0	73	27.0
Southern	1,030	793	77.0	237	23.0
Western	278	169	60.8	109	39.2
Vermont	97	88	90.7	9	9.3
THIRD CIRCUIT	1,765	1,015	57.5	750	42.5
Delaware	112	101	90.2	11	9.8
New Jersey	430	281	65.4	149	34.7
Pennsylvania					
Eastern	637	321	50.4	316	49.6
Middle	232	157	67.7	75	32.3
Western	242	133	55.0	109	45.0
Virgin Islands	112	22	19.6	90	80.4
FOURTH CIRCUIT	4,554	2,590	56.9	1,964	43.1
Maryland	798	447	56.0	351	44.0
North Carolina					
Eastern	499	182	36.5	317	63.5
Middle	404	351	86.9	53	13.1
Western	394	279	70.8	115	29.2
South Carolina	291	215	73.9	76	26.1
Virginia					
Eastern	1,515	615	40.6	900	59.4
Western	231	192	83.1	39	16.9
West Virginia					
Northern	131	73	55.7	58	44.3
Southern	291	236	81.1	55	18.9

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
FIFTH CIRCUIT	6,082	4,937	81.2	1,145	18.8
Louisiana					
Eastern	472	421	89.2	51	10.8
Middle	48	27	56.3	21	43.8
Western	295	95	32.2	200	67.8
Mississippi					
Northern	82	57	69.5	25	30.5
Southern	226	120	53.1	106	46.9
Texas					
Eastern	286	209	73.1	77	26.9
Northern	605	459	75.9	146	24.1
Southern	2,359	2,083	88.3	276	11.7
Western	1,709	1,466	85.8	243	14.2
SIXTH CIRCUIT	3,281	2,294	69.9	987	30.1
Kentucky					
Eastern	219	189	86.3	30	13.7
Western	305	236	77.4	69	22.6
Michigan					
Eastern	657	394	60.0	263	40.0
Western	171	95	55.6	76	44.4
Ohio					
Northern	446	331	74.2	115	25.8
Southern	496	385	77.6	111	22.4
Tennessee					
Eastern	372	249	66.9	123	33.1
Middle	271	192	70.9	79	29.2
Western	344	223	64.8	121	35.2
SEVENTH CIRCUIT	2,371	1,352	57.0	1,019	43.0
Illinois					
Central	242	137	56.6	105	43.4
Northern	1,022	551	53.9	471	46.1
Southern	228	154	67.5	74	32.5
Indiana					
Northern	214	124	57.9	90	42.1
Southern	274	152	55.5	122	44.5
Wisconsin					
Eastern	281	206	73.3	75	26.7
Western	110	28	25.5	82	74.6
EIGHTH CIRCUIT	2,080	1,534	73.8	546	26.3
Arkansas					
Eastern	222	161	72.5	61	27.5
Western	106	65	61.3	41	38.7
Iowa					
Northern	108	66	61.1	42	38.9
Southern	117	81	69.2	36	30.8
Minnesota	372	284	76.3	88	23.7
Missouri					
Eastern	265	198	74.7	67	25.3
Western	339	271	79.9	68	20.1

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
Nebraska	187	132	70.6	55	29.4
North Dakota	164	118	72.0	46	28.1
South Dakota	200	158	79.0	42	21.0
NINTH CIRCUIT	6,426	4,438	69.1	1,988	30.9
Alaska	85	62	72.9	23	27.1
Arizona	853	658	77.1	195	22.9
California					
Central	1,132	822	72.6	310	27.4
Eastern	560	414	73.9	146	26.1
Northern	485	301	62.1	184	37.9
Southern	999	838	83.9	161	16.1
Guam		0	--	0	--
Hawaii	493	108	21.9	385	78.1
Idaho	71	51	71.8	20	28.2
Montana	161	126	78.3	35	21.7
Nevada	320	211	65.9	109	34.1
Northern Mariana Islands	0	0	--	0	--
Oregon	378	299	79.1	79	20.9
Washington					
Eastern	280	247	88.2	33	11.8
Western	609	301	49.4	308	50.6
TENTH CIRCUIT	1,993	1,417	71.1	576	28.9
Colorado	378	278	73.5	100	26.5
Kansas	289	210	72.7	79	27.3
New Mexico	441	384	87.1	57	12.9
Oklahoma					
Eastern	69	47	68.1	22	31.9
Northern	177	107	60.5	70	39.6
Western	318	167	52.5	151	47.5
Utah	246	164	66.7	82	33.3
Wyoming	75	60	80.0	15	20.0
ELEVENTH CIRCUIT	5,204	3,470	66.7	1,734	33.3
Alabama					
Middle	257	169	65.8	88	34.2
Northern	352	222	63.1	130	36.9
Southern	202	161	79.7	41	20.3
Florida					
Middle	1,127	727	64.5	400	35.5
Northern	334	226	67.7	108	32.3
Southern	1,500	1,137	75.8	363	24.2
Georgia					
Middle	407	202	49.6	205	50.4
Northern	677	471	69.6	206	30.4
Southern	348	155	44.5	193	55.5

*Multiple count cases involving both guideline counts and pre-guideline counts have been included in the "Guideline" category. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1989-1990 Data File, excluding cases involving solely petty offenses, corporate offenders or diversionary sentences.

Table C-3

AGE, RACE, AND GENDER OF OFFENDERS SENTENCED UNDER GUIDELINES*
(October 1, 1989 through September 30, 1990)

AGE	RACE									
	TOTAL		WHITE		BLACK		HISPANIC		OTHER	
	Number	Percent	Male	Female	Male	Female	Male	Female	Male	Female
Under 18	10	0.0	2	0	3	0	4	0	2	0
18	168	0.7	31	8	68	10	39	4	8	0
19	556	2.2	146	37	189	31	121	11	16	5
20	705	2.7	181	51	238	45	160	9	19	2
21	811	3.2	203	45	271	59	191	17	21	4
22	910	3.5	228	57	313	67	203	18	20	4
23	962	3.7	292	71	281	56	219	26	16	1
24	1,030	4.0	293	53	300	91	242	23	24	5
25	1,059	4.1	308	99	296	65	235	30	21	6
26	1,071	4.2	331	84	276	75	245	25	27	8
27	1,079	4.2	363	87	251	67	251	22	31	7
28	1,094	4.3	370	98	250	76	241	31	22	5
29	1,098	4.3	396	86	255	80	231	21	22	7
30	1,051	4.1	368	94	253	68	213	23	25	7
31	984	3.8	378	72	226	51	195	23	33	6
32	989	3.8	373	64	238	62	202	22	15	13
33	980	3.8	373	84	228	66	182	22	23	2
34	922	3.6	330	76	222	54	185	27	23	5
35	890	3.5	354	67	198	44	187	17	20	3
36	804	3.1	325	85	154	45	152	22	19	2
37	727	2.8	336	35	126	43	134	24	24	5
38	734	2.9	304	43	167	33	139	24	21	3
39	625	2.4	313	45	119	30	83	18	15	2
40	645	2.5	306	57	120	26	97	24	10	5
41	604	2.4	295	54	104	26	95	15	13	2
42	541	2.1	282	40	85	25	86	11	8	4
43	518	2.0	276	21	92	21	81	12	13	2
44	451	1.8	233	28	76	15	61	20	15	3
45	379	1.5	208	28	49	8	76	4	4	2
46	374	1.5	222	34	39	11	50	7	7	4
47	328	1.3	185	25	51	6	48	3	7	3
48	303	1.2	173	26	37	3	51	6	6	1
49	245	1.0	133	19	36	10	35	6	6	0
50	236	0.9	138	19	28	7	32	6	4	2
51	227	0.9	127	21	31	4	30	8	5	1
52	174	0.7	103	16	18	2	25	5	4	1
53	169	0.7	84	14	33	5	27	3	2	1
54	158	0.6	93	11	16	4	26	3	4	1
55	146	0.6	79	15	21	5	21	3	2	0
56	118	0.5	71	7	14	4	15	3	3	1
57	124	0.5	74	14	17	1	14	2	1	1
58	100	0.4	58	9	11	7	12	1	1	1
59	116	0.5	74	7	14	1	17	0	3	0
60	94	0.4	53	6	13	2	14	3	3	0
61	67	0.3	40	6	11	3	7	0	0	0
62	64	0.3	44	6	6	1	5	0	2	0
63	57	0.2	28	10	4	5	7	2	0	1
64	50	0.2	27	4	8	2	6	2	1	0
65	36	0.1	18	6	6	1	5	0	0	0
Over 65	170	0.7	106	20	20	3	14	2	5	0
TOTAL	25,755	100.0	10,128	1,964	5,882	1,426	5,011	610	596	138
Percent	100.0		39.3	7.6	22.8	5.5	19.5	2.4	2.3	0.5
Race Column Total			12,092 (47.0%)		7,308 (28.4%)		5,621 (21.8%)		734 (2.8%)	

*Of the 29,011 guideline cases, 3,256 cases were excluded due to one or more of the following conditions: missing age (1,282), missing race (2,611), or missing gender (2,449). Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table C-4

TYPE OF GUIDELINE SENTENCES IMPOSED*
(October 1, 1989 through September 30, 1990)

TYPE OF SENTENCE IMPOSED	NUMBER	PERCENT
Prison and Supervised Release	20,132	71.2
Prison Only	885	3.1
New Split Sentence	735	2.6
Probation Only	4,378	15.5
Probation and Confinement	1,986	7.0
Other	161	0.6
Total	28,277	100.0

*Of the 29,011 guideline cases, 297 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 437 cases were excluded due to missing sentencing information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Data File, MONFY90.

Table C-5

GUIDELINE DEPARTURE RATE BY CIRCUIT AND DISTRICT*
(October 1, 1989 through September 30, 1990)

CIRCUIT District	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	7,190	5,995	83.4	539	7.5	494	6.9	162	2.3
D.C. CIRCUIT	124	111	89.5	3	2.4	9	7.3	1	0.8
District of Columbia	124	111	89.5	3	2.4	9	7.3	1	0.8
FIRST CIRCUIT	148	122	82.4	9	6.1	11	7.4	6	4.1
Maine	30	26	86.7	4	13.3	0	0.0	0	0.0
Massachusetts	45	36	80.0	2	4.4	5	11.1	2	4.4
New Hampshire	10	7	70.0	0	0.0	2	20.0	1	10.0
Puerto Rico	45	35	77.8	3	6.7	4	8.9	3	6.7
Rhode Island	18	18	100.0	0	0.0	0	0.0	0	0.0
SECOND CIRCUIT	554	427	77.1	69	12.5	44	7.9	14	2.5
Connecticut	36	27	75.0	3	8.3	4	11.1	2	5.6
New York									
Eastern	179	127	70.9	26	14.5	20	11.2	6	3.4
Northern	72	63	87.5	6	8.3	2	2.8	1	1.4
Southern	189	148	78.3	24	12.7	14	7.4	3	1.6
Western	51	38	74.5	8	15.7	4	7.8	1	2.0
Vermont	27	24	88.9	2	7.4	0	0.0	1	3.7
THIRD CIRCUIT	273	219	80.2	38	13.9	13	4.8	3	1.1
Delaware	27	26	96.3	1	3.7	0	0.0	0	0.0
New Jersey	104	88	84.6	15	14.4	1	1.0	0	0.0
Pennsylvania									
Eastern	50	30	60.0	11	22.0	8	16.0	1	2.0
Middle	38	31	81.6	6	15.8	1	2.6	0	0.0
Western	38	30	79.0	4	10.5	3	7.9	1	2.6
Virgin Islands	16	14	87.5	1	6.3	0	0.0	1	6.3
FOURTH CIRCUIT	710	594	83.7	60	8.5	44	6.2	12	1.7
Maryland	93	74	79.6	8	8.6	8	8.6	3	3.2
North Carolina									
Eastern	52	42	80.8	6	11.5	4	7.7	0	0.0
Middle	78	68	87.2	8	10.3	1	1.3	1	1.3
Western	75	57	77.0	9	12.2	6	8.1	3	4.1
South Carolina	79	60	76.0	12	15.2	6	7.6	1	1.3
Virginia									
Eastern	159	143	89.9	6	3.8	9	5.7	1	0.6
Western	57	48	84.2	5	8.8	3	5.3	1	1.8
West Virginia									
Northern	43	38	88.4	4	9.3	1	2.3	0	0.0
Southern	74	64	86.5	2	2.7	6	8.1	2	2.7
FIFTH CIRCUIT	1,328	1,136	85.5	62	4.7	95	7.2	35	2.6
Louisiana									
Eastern	98	83	84.7	8	8.2	6	6.1	1	1.0
Middle	4	2	50.0	2	50.0	0	0.0	0	0.0
Western	30	25	83.3	2	6.7	2	6.7	1	3.3

CIRCUIT	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Mississippi									
Northern	26	23	88.5	1	3.9	2	7.7	0	0.0
Southern	39	38	97.4	0	0.0	1	2.6	0	0.0
Texas									
Eastern	49	38	75.6	0	0.0	7	14.3	4	8.2
Northern	144	129	89.6	5	3.5	6	4.2	4	2.8
Southern	544	446	82.0	35	6.4	52	9.6	11	2.0
Western	394	352	89.3	9	2.3	19	4.8	14	3.6
SIXTH CIRCUIT	659	524	79.5	64	9.7	54	8.2	17	2.6
Kentucky									
Eastern	53	38	71.7	7	13.2	8	15.1	0	0.0
Western	62	58	93.6	3	4.8	1	1.6	0	0.0
Michigan									
Eastern	124	101	81.5	7	5.7	11	8.9	5	4.0
Western	24	23	95.8	0	0.0	1	4.2	0	0.0
Ohio									
Northern	98	72	73.5	9	9.2	13	13.3	4	4.1
Southern	103	81	78.6	9	8.7	11	10.7	2	1.9
Tennessee									
Eastern	70	52	74.3	12	17.1	5	7.1	1	1.4
Middle	50	40	80.0	5	10.0	2	4.0	3	6.0
Western	75	59	78.7	12	16.0	2	2.7	2	2.7
SEVENTH CIRCUIT	320	272	85.0	28	8.8	18	5.6	2	0.6
Illinois									
Central	36	31	86.1	3	8.3	2	5.6	0	0.0
Northern	120	100	83.3	11	9.2	8	6.7	1	0.8
Southern	34	33	97.1	0	0.0	1	2.9	0	0.0
Indiana									
Northern	33	27	81.8	5	15.2	1	3.0	0	0.0
Southern	42	39	92.9	3	7.1	0	0.0	0	0.0
Wisconsin									
Eastern	30	21	70.0	4	13.3	4	13.3	1	3.3
Western	25	21	84.0	2	8.0	2	8.0	0	0.0
EIGHTH CIRCUIT	440	374	85.0	32	7.3	25	5.7	9	2.1
Arkansas									
Eastern	50	41	82.0	6	12.0	2	4.0	1	2.0
Western	11	10	90.9	0	0.0	0	0.0	1	9.1
Iowa									
Northern	20	18	90.0	1	5.0	1	5.0	0	0.0
Southern	24	22	91.7	0	0.0	2	8.3	0	0.0
Minnesota	89	74	83.2	8	9.0	5	5.6	2	2.3
Missouri									
Eastern	52	48	92.3	2	3.9	2	3.9	0	0.0
Western	78	69	88.5	8	10.3	0	0.0	1	1.3
Nebraska	37	26	70.3	4	10.8	6	16.2	1	2.7
North Dakota	37	33	89.2	2	5.4	1	2.7	1	2.7
South Dakota	42	33	78.6	1	2.4	6	14.3	2	4.8
NINTH CIRCUIT	1,260	1,035	82.1	63	5.0	117	9.3	45	3.6
Alaska	18	18	100.0	0	0.0	0	0.0	0	0.0
Arizona	172	112	65.1	11	6.4	43	25.0	6	3.5
California									
Central	223	201	90.1	8	3.6	13	5.8	1	0.5
Eastern	132	114	86.4	11	8.3	4	3.0	3	2.3
Northern	85	69	81.2	2	2.4	13	15.3	1	1.2
Southern	233	170	73.0	8	3.4	29	12.5	26	11.2

CIRCUIT District	TOTAL	DEPARTURE RATE (Based on 25% Random Sample)							
		Sentenced Within Guideline Range		Departure for Substantial Assistance		Other Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Guam	0	0	--	0	--	0	--	0	--
Hawaii	54	49	90.7	2	3.7	3	5.6	0	0.0
Idaho	8	8	100.0	0	0.0	0	0.0	0	0.0
Montana	28	24	85.7	1	3.6	0	0.0	3	10.7
Nevada	68	58	85.3	6	8.8	4	5.9	0	0.0
Northern Mariana Islands	0	0	--	0	--	0	--	0	--
Oregon	93	89	95.7	1	1.1	2	2.2	1	1.1
Washington									
Eastern	68	62	91.2	3	4.4	1	1.5	2	2.9
Western	78	61	78.2	10	12.8	5	6.4	2	2.6
TENTH CIRCUIT	408	343	84.1	38	9.3	21	5.2	6	1.5
Colorado	75	58	77.3	11	14.7	5	6.7	1	1.3
Kansas	53	44	83.0	5	9.4	4	7.6	0	0.0
New Mexico	108	98	90.7	5	4.6	3	2.8	2	1.9
Oklahoma									
Eastern	16	15	93.8	0	0.0	0	0.0	1	6.3
Northern	29	22	75.9	7	24.1	0	0.0	0	0.0
Western	55	51	92.7	2	3.6	1	1.8	1	1.8
Utah	57	44	77.2	5	8.8	7	12.3	1	1.8
Wyoming	15	11	73.3	3	20.0	1	6.7	0	0.0
ELEVENTH CIRCUIT	966	838	86.7	73	7.6	43	4.5	12	1.2
Alabama									
Middle	47	43	91.5	4	8.5	0	0.0	0	0.0
Northern	52	49	94.2	1	1.9	2	3.9	0	0.0
Southern	35	28	80.0	5	14.3	2	5.7	0	0.0
Florida									
Middle	216	180	83.3	26	12.0	10	4.6	0	0.0
Northern	54	46	85.2	5	9.3	1	1.9	2	3.7
Southern	318	277	87.1	19	6.0	13	4.1	9	2.8
Georgia									
Middle	74	69	93.2	4	5.4	1	1.4	0	0.0
Northern	120	102	85.0	6	5.0	11	9.2	1	0.8
Southern	50	44	88.0	3	6.0	3	6.0	0	0.0

Of the 7,364 applicable cases in the sample, 174 cases were excluded due to missing departure information. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 1990 Departure Study Data File.

Table C-6

**PERCENTAGE OF CONVICTED OFFENDERS SENTENCED TO PRISON
JANUARY 1984 TO JULY 1990**

1984	Percentage	1986	Percentage	1988	Percentage	1990	Percentage
January	48.6%	January	51.9%	January	54.5%	January	58.2%
February	50.3%	February	53.4%	February	55.3%	February	59.1%
March	50.7%	March	54.2%	March	54.3%	March	60.1%
April	47.4%	April	53.5%	April	53.0%	April	58.6%
May	48.7%	May	52.3%	May	52.1%	May	58.3%
June	47.9%	June	53.5%	June	54.8%	June	61.8%
July	50.7%	July	52.5%	July	54.2%	July	59.4%
August	47.4%	August	51.7%	August	54.5%		
September	47.2%	September	53.2%	September	57.5%		
October	49.0%	October	53.0%	October	58.6%		
November	47.8%	November	53.3%	November	56.3%		
December	50.0%	December	53.8%	December	58.4%		
1985		1987		1989			
January	50.8%	January	56.7%	January	56.9%		
February	50.2%	February	57.5%	February	58.2%		
March	50.1%	March	55.4%	March	61.4%		
April	49.4%	April	55.3%	April	58.5%		
May	50.0%	May	55.4%	May	60.7%		
June	50.6%	June	56.1%	June	59.0%		
July	51.3%	July	55.4%	July	60.2%		
August	53.7%	August	54.0%	August	57.7%		
September	51.0%	September	55.6%	September	58.7%		
October	49.4%	October	55.4%	October	58.2%		
November	50.4%	November	54.7%	November	56.4%		
December	53.5%	December	56.2%	December	61.4%		

Source: Administrative Office of the U.S. Courts, FPSSIS datafile.

Table C-7

**PERCENTAGE OF CONVICTIONS BY GUILTY PLEA
JANUARY 1984 TO JULY 1990**

1984	Percentage	1986	Percentage	1988	Percentage	1990	Percentage
January	87.6%	January	87.9%	January	88.6%	January	88.4%
February	87.2%	February	89.3%	February	89.3%	February	88.8%
March	88.0%	March	88.5%	March	88.2%	March	88.6%
April	86.7%	April	88.8%	April	89.2%	April	87.9%
May	88.6%	May	89.6%	May	89.5%	May	88.3%
June	88.8%	June	89.0%	June	90.1%	June	89.2%
July	87.8%	July	88.8%	July	88.8%	July	89.4%
August	89.2%	August	89.1%	August	89.8%		
September	89.0%	September	90.3%	September	88.2%		
October	89.2%	October	89.9%	October	86.8%		
November	87.6%	November	90.4%	November	88.6%		
December	89.3%	December	91.2%	December	88.8%		
1985		1987		1989			
January	88.5%	January	89.7%	January	89.9%		
February	88.9%	February	89.1%	February	89.0%		
March	89.3%	March	89.7%	March	89.8%		
April	89.6%	April	87.8%	April	89.3%		
May	89.1%	May	89.9%	May	90.0%		
June	90.0%	June	88.3%	June	89.8%		
July	89.2%	July	89.1%	July	88.0%		
August	88.4%	August	87.6%	August	89.0%		
September	89.2%	September	89.4%	September	88.1%		
October	88.5%	October	89.6%	October	87.9%		
November	87.9%	November	89.8%	November	90.0%		
December	88.3%	December	90.4%	December	88.6%		

Source: Administrative Office of the U.S. Courts, FPSSIS datafile.

Table C - 8

**PRIMARY OFFENSE CATEGORIES
ORGANIZATIONS SENTENCED IN 1988**

Offense Type	Number of Defendants	Percent of Defendants
Fraud	110	33.5%
Antitrust	98	29.9%
Environment	28	8.5%
National Defense	18	5.5%
Tax	14	4.3%
Property	12	3.7%
Racketeering	10	3.1%
Food and Drug	9	2.7%
Monetary Transactions	8	2.4%
Other	21	6.4%
Total	328	100.0%

Source: USSC Datafile, Organizations Sentenced in Federal District Courts, 1988.

Table C - 9

**DISTRIBUTUION OF FINE AMOUNTS
ORGANIZATIONS SENTENCED IN 1988**

Fine Amount	Number of Defendants	Percent of Defendants
\$1,000,000 or more	17	5.2%
\$500,000 to \$999,999	14	4.3%
\$350,000 to \$499,999	6	1.8%
\$200,000 to \$349,999	22	6.7%
\$120,000 to \$199,99	8	2.4%
\$70,000 to \$119,999	23	7.0%
\$40,000 to \$69,999	31	9.5%
\$20,000 to \$39,999	41	12.5%
\$10,000 to \$19,999	56	17.1%
\$5,000 to \$9,999	34	10.4%
\$2,000 to \$4,999	19	5.8%
\$0 to \$1,999	57	17.4%
Total	328	100.0%

Source: USSC Datafile, Organizations Sentenced in Federal District Courts, 1988.