



United States Sentencing Commission



Annual Report

1989

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U.S. 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 1989. During the first year of nationwide implementation of the guidelines, court documents submitted to the Commission show high judicial compliance. Significantly, the rate of guilty pleas to trials has remained constant under the guidelines compared to pre-guideline sentencing practice.

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

142066

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ACQUISITIONS

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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 began challenging the constitutionality of 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.

Due to the constitutional litigation, nationwide implementation of guideline sentencing in 1988 and the first weeks of 1989 was incomplete. Post-*Mistretta*, however, the guidelines and re-

lated provisions of the Sentencing Reform Act have generally been uniformly applied.

In 1989, monitoring statistics continued to show high judicial compliance with the guidelines. According to the Commission's ongoing compliance study, sentences imposed from January 19, 1989, through December 31, 1989, were within the guideline range established by the court in 82.0 percent of the cases. Courts departed downward in 5.8 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 3.5 percent of the cases, courts departed upward and sentenced above the guideline range, while in 8.7 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 88.1 percent of all defendants sentenced under the guidelines in 1989 entered pleas of guilty or nolo

contendere, reflecting approximately the same ratio of pleas versus trials the federal system experienced before guideline sentencing.

In 1989, the Commission invested considerable resources in sponsoring five advanced guideline application training seminars across the nation. The sessions involved at least two probation officers, assistant U.S. Attorneys, and federal defenders or defense attorneys from each judicial district. Additionally, the Commission's Technical Assistance Service responded to more than 2,300 guideline application questions from judges and probation officers in 1989.

Commissioners continued their leadership roles in two special research projects in 1989: the Alternatives to Imprisonment project and a study of plea negotiations and prosecutorial charging practices under the guidelines.¹

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

1 Chairman Wilkins has directed Commissioner Corrothers to coordinate the Alternatives to Imprisonment Project. As her co-chair, Commissioner Corrothers has recruited Norman Carlson, former director of the Federal Bureau of Prisons. Other members of the advisory committee on alternatives to imprisonment include: the Honorable Vincent L. Broderick, U.S. District Court Judge, New York, NY; Honorable Warren K. Urborn, U.S. District Court Judge, Lincoln, NB; Honorable William B. Traxler, Jr., Judge, 13th Judicial Circuit, Greenville, SC; Honorable Randall Williams, Judge, First Division Circuit Court, Pine Bluff, AR; Col. George H. Braxton (Ret.), Assistant Secretary, Maryland Department of Juvenile Services, Baltimore, MD; Donald L. Chamlee, Chief, Probation Division, Administrative Office of the U.S. Courts; Charles DeWitt, National Institute of Justice; Sheriff James A. Gondles, Arlington County, VA; M. Wayne Huggins, Director, National Institute of Corrections; Terence F. McCarthy, Executive Director, Federal Defender Program, Chicago, IL; Dr. W. Walter Menninger, M.D., Executive Vice President and Chief of Staff, Menninger Foundation, Topeka, KS; Vincent O'Leary, President, University of Albany, Albany, NY; Charles F.C. Ruff, attorney, Washington, D.C.; Michael E. Smith, Director, Vera Institute of Justice, New York, NY; Hubert Williams, President, The Police Foundation. Chairman Wilkins also directed Commissioner Nagel to coordinate the Commission's in-depth policy examination of plea negotiation practices under the guidelines. Serving with Commissioner Nagel on the project is Professor Stephen Schulhofer, Frank & Bernice J. Greenberg Professor of Law and Director of the Center for Studies in Criminal Justice at the University of Chicago Law School.

advisors are reviewing 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 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. Both the alternatives project staff and plea negotiations study group are scheduled to provide detailed reports of their research to the Commission in fiscal year 1991.

On May 1, 1989, 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. Additionally, two temporary amendments implementing provisions of the Anti-Drug Abuse Act of 1988 and a policy statement on retroactive application of amended guideline ranges were issued by the Commission under a November 1, 1989, effective date. Also in November, the Commission published for public comment a draft of proposed sentencing guidelines for organizations convicted of federal offenses.

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, (six years after the effective date of the guidelines) at which time all Commissioners except the Chairman switch to part-time status.

Organization

The Commission staff is divided into five main offices: General Counsel, Research, Training and Technical Assistance, Communications, and Administration. Each department manager reports to the Staff Director, who is responsible for planning, coordinating, and directing all staff activities. The Staff Director in turn reports to the Chairman.

The **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 also monitors district and circuit court application and interpretation of the guidelines in addition to advising Commissioners on statutes and legislation affecting the Commission's work. The **Guidelines Production** unit within the legal staff coordinates drafting of proposed amendments to existing guidelines or the creation of new guidelines in response to Commission directives resulting from substantive policy decisions or Congress-

sional enactment or modification of criminal statutes. The **Special Legal Projects** unit is responsible for coordinating staff working groups and Commission liaison with organized groups representing the prosecutors, defense attorneys, and the private bar.

The **Research** Office encompasses the studies, monitoring, and evaluation functions. The **Studies** group provides analysis and support to the Commission on various topics, including the effect of proposed guideline amendments on projections of federal prison population, alternatives to incarceration, sentencing practices related to organizational defendants, and substantive criminal justice issues such as deterrence and recidivism. The **Monitoring** staff has developed a comprehensive data collection system to track application of the guidelines. The staff produces periodic reports on guideline implementation that provides significant information for the Commission to review when it considers amending individual guidelines. The unit also 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. The **Evaluation** staff focuses on the Congressionally-mandated four-year evaluation of the impact of the sentencing guidelines on prosecutorial discretion, plea bargaining, disparities in sentencing, and the use of incarceration.

The **Training and Technical Assistance** (TAS) staff teaches guidelines application to judges, probation officers, prosecuting and defense attorneys, and other criminal justice

professionals. TAS also operates a "hotline" to respond to guideline application questions from judges and probation officers and systematically reviews probation officers' application of the guidelines on a district-by-district basis. As part of its training function, TAS staff develops training manuals, lecture outlines, visual aids, and other training materials as well as participating in the sentencing guideline portions of other agency's training programs.

The **Communications** Office is the Commission's public information office and responds to inquiries from the press, courts, attorneys, and the public. The unit coordinates all Commission publications, including amendments to the Guidelines Manual and the annual report, schedules Commission public hearings and field visits, and coordinates the majority of the Commission's general correspondence.

The Office of **Administration** provides general administrative support to Commissioners and staff, as well as interagency coordination in the areas of budget and finance, contracting, personnel management, computer, library, facilities, mail, messenger, copying, reception, and other office services. The office coordinates the planning process in which its senior managers provide project planning and budget forecasting on an eighteen-month to two-year basis.

Administrative and Management Improvements

Nationwide implementation of the guidelines resulted in increased workload demands in several units, most notably Monitoring and Training and Technical Assistance. In turn, the program demands necessitated additional hiring, office space, computer support, training, and other support services. Personnel actions

alone increased by 62 percent from the previous year.

In order to increase coordination and productivity, the Commission realigned several of its staff units. The guidelines drafting staff became part of the General Counsel's Office to better coordinate amendment drafting. The research office was reorganized, creating three Associate Research Directors responsible for monitoring, evaluation, and studies respectively. Additionally, the Training and Technical Assistance unit became a separate office to better reflect its expanded responsibilities.

After the Supreme Court's affirmation of the constitutionality of the Commission in January 1989, the volume of cases received by the monitoring staff increased significantly. Staff were recruited to complete development and implementation of several computer modules in the comprehensive data collection system. Temporary employees were brought in to code and enter the sentencing information into the automated data base.

In 1989, Commission staff also developed several other computer programs to facilitate operations, including an automated funds tracking system to generate financial reports used in monitoring the Commission's obligations; a multi-user program for recording the guideline application ("hotline") calls and responses; and a furniture and equipment inventory program. A second computer network with additional work stations was installed to support the increased needs of the Monitoring, Evaluation, and Technical Assistance units. Work began on a timesharing arrangement with another federal agency for access to a mainframe computer to assist with manipulation of large data sets involved in evaluation and research projects.

Commission staff worked with the Administrative Office of the U.S. Courts in planning for relocation to the new Judiciary Building in 1992. The Commission's library added the On-line Computer Library Center, providing nationwide access to interlibrary loans and faster cataloguing; as a result, interlibrary loans increased thirty-three percent. During the year, the Commission's classified collection also increased by thirty-three percent.

Staffing

During fiscal year 1989, the Commission used all of its 69 allotted workyears, with approximately 41 percent of the staff involved in various aspects of the Commission's research efforts. The Commissioners and their immediate staffs accounted for 16 percent of the staff allocation while non-research staff (i.e., legal, communications, administration) made up the remaining 43 percent.

Budget and Expenditures

Public Law 100-459 provided a fiscal year 1989 appropriation of \$5,183,000 and 69 full-time permanent staff positions for the Commission. In addition to the annual appropriation of \$5,183,000, the Commission expended \$720,000 from its no-year appropriation for total obligations in fiscal year 1989 of \$5,903,000.

The Commission was granted an appropriation of \$6,520,000 and 83 full-time permanent positions for fiscal year 1990. The appropriation was reduced by \$75,000 under a sequester pursuant to Public Law 99-177, thereby making the funds available \$6,445,000.

In order to fully fund statutorily-mandated projects, the Commission was granted a fiscal

year 1990 supplemental appropriation of \$700,000 (Public Law 101-302). These funds will enable the Commission to complete development of the data collection system necessary to monitor compliance with the guidelines, to keep pace with the growing number of cases since the *Mistretta* decision, and to analyze this information to best serve the needs of the Congress, the Commission, the judiciary, and the criminal justice community.

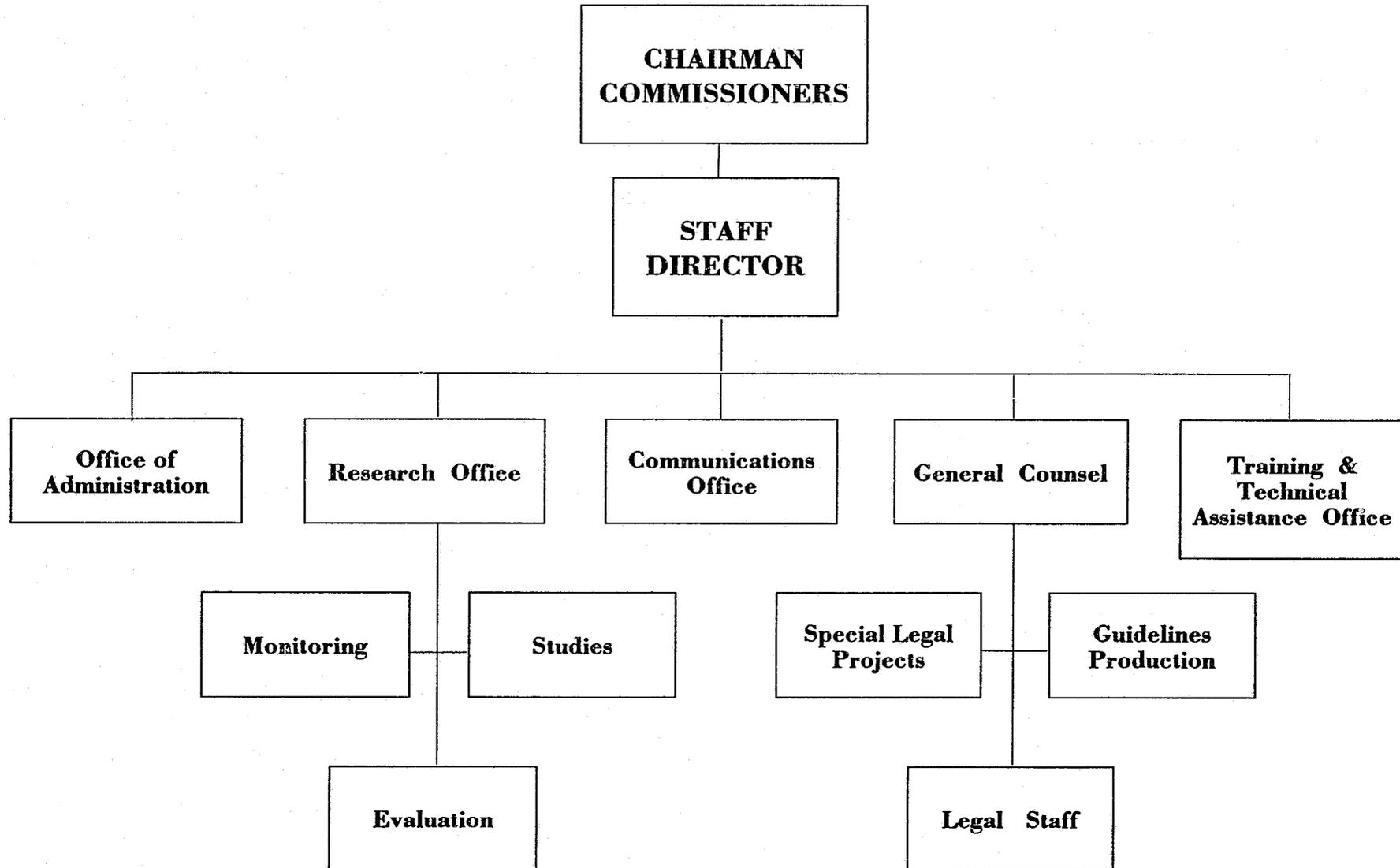
Table I

BUDGET AND EXPENDITURES
(Dollar amounts in thousands)

	FY 1989 Appropriations	FY 1990 Appropriations
Budget Authority	\$5,183	\$7,145
Personnel Compensation	\$2,754	\$3,920
Personnel Benefits	\$ 552	\$ 709
Travel and Transportation	\$ 500	\$ 503
Communications, Utilities and Other Rent	\$ 835	\$1,036
Printing and Reproduction	\$ 125	\$ 145
Other Services	\$ 910	\$ 545
Supplies and Equipment	\$ 227	\$ 287
Total Obligations	\$5,903*	\$7,145

* Includes \$720,000 in start-up funds.

FIGURE I
U. S. SENTENCING COMMISSION



Chapter Three

Legal Issues

Overview of 1989 Case Law Developments

Introduction

In Mistretta v. United States, 109 S. Ct. 647 (1989), the Supreme Court of the United States upheld the constitutionality of the Sentencing Commission against multiple separation of powers and excessive delegation challenges. The 8-1 decision on January 18, 1989, was preceded by more than a year of extraordinary litigation in which similar issues were argued before hundreds of district court judges and several U.S. Courts of Appeals. Over the course of the litigation, approximately 120 district judges ruled that the guidelines were constitutional, while more than 200 district judges invalidated the guidelines and all or part of the Sentencing Reform Act. In the courts of appeals, the Third Circuit upheld the guidelines (United States v. Frank, 864 F.2d 992 (1988)) while a divided panel of the Ninth Circuit struck them down (United States v. Chavez-Sanchez and Gubienio-Ortiz v. Kanahale, 857 F.2d 1245 (9th Cir. 1988)), and the Fifth Circuit, after reviewing briefs and hearing oral argument, issued a supervisory order (United States v. White, 855 F.2d 201 (5th Cir. 1988)) requiring that all district courts in that circuit apply the guidelines pending the Supreme Court decision.

The Supreme Court rejected the constitutional challenges to the Sentencing Reform Act and the Commission in an opinion by Justice Blackmun. With respect to the claim of excessive legislative delegation, the Court held that the Sentencing

Reform Act contained more than ample "intelligible principles" and legislative policy direction to the Commission to pass muster under the delegation doctrine. Mistretta v. United States, 109 S.Ct. 647, 654-655 (1989). On the first of the critical separation of powers issues, the Court found no fault with the placement of the Commission in the Judicial Branch because the Commission does not exercise judicial power as a court under Article III of the Constitution or otherwise aggrandize or weaken the Judicial Branch. The Court also held that the Commission's functions are clearly related to the historical work of the courts. *Id.* at 661-667.

With respect to the composition of the Commission, the Court found that the statute's requirement that three federal judges serve on the Commission did not impermissibly interfere with the functioning of the judiciary. Justice Blackmun wrote that the nature of the Commission's work "is devoted exclusively to the development of rules to rationalize a process that has been and will continue to be performed exclusively by the Judicial Branch." The Court held that the Commission was "an essentially neutral endeavor . . . in which judicial participation is peculiarly appropriate." *Id.* at 673. Finally, on the issue of Presidential control of Commissioners through appointment (with the advice and consent of the Senate) and removal (for cause), the Court held that neither power significantly threatened judicial independence. *Id.* at 675.

The Supreme Court's Mistretta decision cleared the way for nationwide application of the sen-

tencing guidelines. Accordingly, under the Sentencing Reform Act's scheme of appellate review of sentences,² during the past year a body of federal sentencing law has begun to develop. The Commission monitors and analyzes the development of this "law of sentencing" in order to determine areas where guideline amendments, research, or legislative action may be needed.

The following overview of sentencing guidelines case law highlights a number of key issues decided during 1989.

Remaining Constitutional Issues

The principal constitutional objection remaining after *Mistretta* was the argument that the guidelines violated defendants' Fifth Amendment due process rights to an individualized sentence by removing judicial discretion to consider all circumstances of the offense and characteristics of a defendant. All 10 appellate courts

addressing the issue during 1989 found that the guidelines do not so violate due process.³ In general, the courts observed that a defendant has no due process right to an individualized sentencing determination in non-capital cases; nevertheless, the guidelines do in fact provide for consideration of an array of offense and offender characteristics and allow for the consideration of "any information concerning the background, character and conduct of the defendant" in determining the sentence to be imposed within the range and whether departure from the guidelines is warranted.⁴

Sentencing Procedure

Standard and Burden of Proof

Appellate courts have uniformly held that a preponderance of the evidence standard of proof satisfies due process requirements for factual

2 See 18 U.S.C. § 3742.

3 *United States v. Seluk*, 873 F.2d 15 (1st Cir. 1989); *United States v. Vizcaino*, 870 F.2d 52 (2d Cir. 1989); *United States v. Frank*, 864 F.2d 992 (3d Cir. (1989)); *United States v. Bolding*, 876 F.2d 21 (4th Cir. 1989); *United States v. White*, 869 F.2d 822 (5th Cir. 1989); *United States v. Allen*, 873 F.2d 963 (6th Cir. 1989); *United States v. Pinto*, 875 F.2d 143 (7th Cir. 1989); *United States v. Brittman*, 871 F.2d 1093 (8th Cir. 1989); *United States v. Thomas*, 884 F.2d 540 (10th Cir. 1989); *United States v. Harris*, 876 F.2d 1502 (11th Cir. 1989).

4 See U.S.S.G. §1B1.4, paraphrasing, 18 U.S.C. § 3661.

determinations under the guidelines.⁵ These courts relied upon Supreme Court precedent in McMillan v. Pennsylvania, 477 U.S. 79 (1986). The burden of establishing facts warranting the application of a mitigating factor generally is on the defendant, while the burden of establishing aggravating factors generally is on the government.⁶ Because the standard of proof at sentencing is lower than the "beyond a reasonable doubt" standard for conviction at trial, a number of courts have recognized that conduct of which the defendant has been acquitted may be considered at sentencing because the underlying conduct may yet be established by a preponderance of the evidence.⁷ For example, where the defendant is acquitted by a jury of using or carrying a firearm in the commission of a drug offense under 18 U.S.C. § 924(c), but convicted of the substantive drug offense, the court is not precluded from considering the weapon in determining the ap-

plicability of the weapon enhancement under guideline 2D1.1(b).⁸

Notice and Opportunity to be Heard

Following pre-Sentencing Reform Act precedents,⁹ the courts have enunciated rules to guarantee procedural fairness in guideline sentencing determinations. For example, a defendant must be afforded an opportunity to ensure that the information considered at a sentencing hearing is accurate and reliable.¹⁰ The court is required to resolve factual disputes if it intends to take those facts into account in sentencing the defendant.¹¹ A defendant need not be given an opportunity to rebut the court's interpretation of those facts, however, so long as the facts upon which the court relies were disclosed to the defendant and the opportunity to attack their accuracy was provided.¹² Courts have regularly held that the information available to a sentencing judge about an offender and his offense is

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- 5 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); United States v. McDowell, 888 F.2d 285 (3d Cir. 1989); United States v. Urrego-Linares, 879 F.2d 1234 (4th Cir. 1989); United States v. Casto, 889 F.2d 562 (5th Cir. 1989); 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).
- 6 United States v. Burke, 888 F.2d 862 (D.C. Cir. 1989); United States v. McDowell, 888 F.2d 285 (3d Cir. 1989); United States v. Urrego-Linares, 879 F.2d 1234 (4th Cir. 1989).
- 7 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. Juarez-Ortega, 866 F.2d 747 (5th Cir. 1989); United States v. Scroggins, 880 F.2d 1204 (11th Cir. 1989) (addressed in dicta).
- 8 See United States v. Mocchiola, 891 F.2d 13 (1st Cir. 1989); United States v. Juarez-Ortega, 866 F.2d 747 (5th Cir. 1989).
- 9 See, e.g., Townsend v. Burke, 334 U.S. 736 (1948).
- 10 United States v. Sciacca, 879 F.2d 415 (8th Cir. 1989); see also, Fed.R. Crim. P. 32(a)(1) (providing for notice of the presentence report prior to the sentencing hearing and requiring the court to provide counsel with an opportunity to comment on matters relating to the appropriate sentence at the hearing).
- 11 Fed. R. Crim. P. 32(c)(3)(D).
- 12 United States v. Ford, 889 F.2d 1570 (6th Cir. 1989).

broader than that available at trial; the sole general requirement is that the information be sufficiently reliable to support its probable accuracy.¹³

The preparation of a presentence report and its disclosure to the parties prior to the acceptance of a plea has been encouraged by at least one circuit court, noting that such a practice would be consistent with the approach taken in policy statement 6B1.1(c).¹⁴ However, notice of the applicable sentencing range prior to entry of a guilty plea is not required; a defendant need only be informed of the applicable statutory maximum penalties, any mandatory minimum penalties, and the possibility of a term of supervised release.¹⁵ Several circuits have held that if the trial court intends to depart from the guidelines for factors neither manifested in the presentence report nor argued by the Government, it must provide a defendant with notice of the basis for

its intention to depart from the guidelines and an opportunity to comment prior to imposition of sentence.¹⁶

Relevant Conduct

In determining the applicable guideline range, courts have held that consideration of unconvicted conduct within the scope of "relevant conduct" under guideline 1B1.3 does not violate due process.¹⁷ The use of such information for sentence enhancement purposes predates the guidelines and has long been approved by the courts.¹⁸ With respect to the application of guideline 1B1.3(a)(2) in drug distribution cases, courts have held that all drugs that were part of the same course of conduct or common scheme or plan as the offense of conviction must be included in determining a defendant's base offense level under guideline 2D1.1.¹⁹ Whether drugs are part of the same course of conduct or common scheme or plan is a factual finding that

13 See §6A1.3; United States v. Cuellar-Flores, 891 F.2d 92 (5th Cir. 1989); United States v. Jackson, 886 F.2d 838 (7th Cir. 1989).

14 See United States v. Fernandez, 877 F.2d 1138 (2d Cir. 1989).

15 Fed. R. Crim. P. 11(c)(1); United States v. Turner, 881 F.2d 684 (9th Cir. 1989).

16 United States v. Nuno-Para, 877 F.2d 1409 (9th Cir. 1989); United States v. Cervantes, 878 F.2d 50 (2d Cir. 1989); United States v. Otero, 868 F.2d 1412 (5th Cir. 1989).

17 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. 1989).

18 McMillan v. Pennsylvania, 477 U.S. 79, 92 (1986); U.S. v. Romano, 825 F.2d 725 (2d Cir. 1987); U.S. v. Garcia, 698 F.2d 31 (1st Cir. 1983).

19 United States v. Blanco, 888 F.2d 907 (1st Cir. 1989); United States v. Fernandez, 877 F.2d 1138 (2d Cir. 1989); United States v. Sarasti, 869 F.2d 805 (5th Cir. 1989); United States v. Sailes, 872 F.2d 735 (6th Cir. 1989); United States v. White, 888 F.2d 907 (7th Cir. 1989); United States v. Mann, 877 F.2d 688 (8th Cir. 1989). The opinion of the Ninth Circuit in United States v. Restrepo, 883 F.2d 781 (9th Cir. 1989), indicating that only quantities of drugs in the count of conviction should be considered, was withdrawn, see 896 F.2d 1228 (1990), and a new opinion substituted. See United States v. Restrepo, No. 88-3207 (9th Cir. May 8, 1990). In the second Restrepo opinion the Ninth Circuit interpreted §1B1.3(a)(2) in accordance with the above-cited circuits.

must be made by the district court using a preponderance of the evidence standard. On appeal, such a determination is subject to a clearly erroneous standard of review.²⁰

Appellate Review

Both defendants and the government may appeal a guidelines sentence on grounds that it was imposed in violation of law, resulted from an incorrect application of the guidelines, constitutes an unfavorable departure, or, if imposed for an offense for which there is no applicable guideline, constitutes a plainly unreasonable sentence.²¹ The circuit courts that considered the issue during 1989 have held that the appellate review statute does not authorize review of a district court's discretionary refusal to depart from a properly determined guideline range,²² nor does it authorize an appeal on the basis that the extent of the departure was insufficient.²³ Appellate courts have also declined to review disputes over the applicable guideline range where it is clear on the record that the same

sentence would be imposed under either of several overlapping ranges.²⁴ The statutory scheme for appellate consideration of guideline sentences and sentences outside the applicable guideline range is set forth at 18 U.S.C. § 3742(e), which provides:

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

20 United States v. Mocchiola, 891 F.2d 13 (1st Cir. 1989); United States v. Guerra, 888 F.2d 247 (2d Cir. 1989); United States v. Gooden, 892 F.2d 725 (8th Cir. 1989).

21 18 U.S.C. § 3742(a), (b).

22 United States v. Tucker, 892 F.2d 8 (1st Cir. 1989); United States v. Colon, 884 F.2d 1550 (2d Cir.), cert. denied, 110 S.Ct. 553 (1989); United States v. Denardi, 892 F.2d 269 (3d Cir. 1989); United States v. Rojas, 868 F.2d 1409 (5th Cir. 1989); United States v. Draper, 888 F.2d 1100 (6th Cir. 1989); United States v. Franz, 886 F.2d 973 (7th Cir. 1989); United States v. Fossett, 881 F.2d 976 (11th Cir. 1989).

23 United States v. Daly, 883 F.2d 313 (4th Cir. 1989); United States v. Erves, 880 F.2d 376 (11th Cir.), cert. denied, 110 S.Ct. 416 (1989).

24 United States v. Birmingham, 855 F.2d 925 (2d Cir. 1988); United States v. Munster-Ramirez, 888 F.2d 1267 (9th Cir. 1989); United States v. Williams, 891 F.2d 921 (D.C. Cir. 1989).

(4) was imposed for an offense for which there is no applicable sentencing guideline and is plainly unreasonable.

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.

Review of Guideline Application

In reviewing the "correctness" of guideline determinations, 18 U.S.C. § 3742(e) requires the court of appeals to give due regard to the district court's assessment of the credibility of witnesses, to accept the court's findings of fact unless they are clearly erroneous, and to "give due deference to the district court's application of the guidelines to the facts." Courts have reviewed the legislative history surrounding the adoption of the "due deference" standard and have interpreted it to be the standard courts have "long employed when reviewing mixed questions of

fact and law" -- a sliding scale that "varies with the 'mix' of the mixed question."²⁵ If the question is essentially factual, such as assessing the defendant's role in the offense or acceptance of responsibility, the standard of review is "clearly erroneous;"²⁶ if the question requires consideration of legal concepts and values, such as interpretation of a guideline term, the standard is closer to *de novo* review.²⁷

Review of Departures

The appellate review statute provides that district court departure decisions are to be reviewed using a standard of "reasonableness."²⁸ During 1989, several circuits gave further content to this statutory criterion by establishing a multi-prong standard of review for general departure sentences.²⁹ The standard requires a reviewing court to address several issues:

- Was the circumstance identified by the district court "of a kind or to a degree" not adequately considered by the Commission in drafting the guidelines?

25 United States v. Daughtrey, 874 F.2d 213, 217 (4th Cir. 1989) (quoting 134 Cong. rec. H11257 (daily ed. Oct. 21, 1988)); United States v. Stokely, 881 F.2d 114 (4th Cir. 1989).

26 See, e.g., United States v. Daughtrey, 874 F.2d 213 (4th Cir. 1989) (role in the offense is "essentially factual" question reviewed under the clearly erroneous standard), accord United States v. Wright, 873 F.2d 437 (1st Cir. 1989). Acceptance of responsibility is a question of fact reviewed under the clearly erroneous standard. See United States v. Zayas, 876 F.2d 1057 (1st Cir. 1989); United States v. Ortiz, 878 F.2d 125 (3rd Cir. 1989); United States v. White, 875 F.2d 427 (4th Cir. 1989); United States v. Thomas, 870 F.2d 174 (5th Cir. 1989); United States v. Barrett, 890 F.2d 855 (6th Cir. 1989); United States v. Nunley, 873 F.2d 182 (8th Cir. 1989); United States v. Spraggins, 868 F.2d 1541 (11th Cir. 1989).

27 United States v. Stokely, 881 F.2d 114 (4th Cir. 1989); United States v. Munster-Ramirez, 888 F.2d 1267 (9th Cir. 1989) (definition of "substantial portion of his income" is reviewed *de novo*).

28 See 18 U.S.C. § 3742(e)(3), n.20, *supra*.

29 See United States v. Diaz-Villafane, 874 F.2d 43 (1st Cir. 1989); United States v. Joan, 883 F.2d 491 (6th Cir. 1989).

- Did the circumstance identified by the district court as warranting departure actually exist in the instant case?
- Was the extent of departure reasonable?

If the answer to all three questions is "yes," courts have held that the departure generally will be upheld on appeal. In reviewing these questions, the appellate courts have applied a *de novo* standard of review to the first question, a clearly erroneous standard of review to the factual determination of whether the circumstance exists in the present case, and a deferential or abuse of discretion standard of review in assessing the reasonableness of the extent of departure. In determining whether a particular factor has been "adequately considered" by the Commission for a particular offense and offender, the statute requires the court to look only to the guidelines, policy statements, and official commentary of the Sentencing Commission.³⁰ Courts generally have afforded wide latitude to sentencing judges with respect to the extent of departure once a valid factor has been identified.³¹

Adequacy of Criminal History

For departures under guideline 4A1.3 (Adequacy of Criminal History), appellate courts

have followed the directive in this policy statement and more closely scrutinized the extent of departure by requiring the district court to refer to the range applicable to an offender in the next higher or lower criminal history category prior to departing beyond that point.³² In essence, the appellate courts have required the district courts, where possible, to assign points to the under- or overstated criminal history score and determine a new range for the departure sentence that more adequately reflects the seriousness of the defendant's criminal history as compared to typical offenders in the various criminal history categories.³³

Substantial Assistance

Guideline 5K1.1 embodies the statutory directive to the Commission to ensure that the guidelines provide a departure from the otherwise applicable guideline range upon motion of the government to take into account a defendant's substantial assistance in the investigation or prosecution of another person who has committed an offense.³⁴ The government motion requirement for the §5K1.1 departure is consistent with the requirement for a similar motion contained in 18 U.S.C. § 3553(e) (relating to imposing a sentence below a statutory minimum) and Federal Rule of Criminal Procedure 35(b) (concerning the lowering of a sentence on

30 18 U.S.C. § 3553(b).

31 *United States v. Loan*, 883 F.2d 491 (6th Cir. 1989). *But see* the limitations on extent of departures for adequacy of criminal history *infra*.

32 U.S.S.G. §4A1.3, p.s.; *United States v. Cervantes*, 878 F.2d 50 (2d Cir. 1989); *United States v. Lopez*, 871 F.2d 515 (5th Cir. 1989); *United States v. Anderson*, 886 F.2d 215 (8th Cir. 1989); *United States v. Cervantes-Lucatero*, 889 F.2d 916 (9th Cir. 1989).

33 *See, e.g., United States v. Cervantes*, 878 F.2d 50 (2d Cir. 1989); *United States v. Anderson*, 886 F.2d 215 (8th Cir. 1989).

34 28 U.S.C. § 994(n).

government motion within one year of the imposition of sentence).

A number of defendants challenged the government motion requirement under the guideline, the rule, and the statute on the theory that due process and separation of powers principles are violated when such sentencing discretion is lodged in the hands of the prosecutor without means for judicial review. All five circuits that addressed the issue in 1989 upheld the constitutionality of the government motion requirement.³⁵ In the absence of a government motion, the defendant may furnish the court with information concerning cooperation and assistance in an effort to receive a sentence at the low end of the applicable guideline range.³⁶ Several courts have noted that in rare circumstances judicial intervention may be necessary in the absence of a government motion where the failure to make the motion is in breach of a plea agreement or where the refusal is arbitrary, capricious, or in bad faith.³⁷

Conclusion

In 1989, the Supreme Court affirmed the constitutionality of the Sentencing Reform Act and the U.S. Sentencing Commission. During the year, courts decided numerous cases dealing with a variety of due process concerns and guideline application issues. Courts also explored a number of important procedural issues central to the acceptance of guilty pleas, sentencing hearings, and sentence imposition. The

courts of appeals examined the contours of the authorization for appellate review of sentences contained in 18 U.S.C. § 3742, and in the process provided guidance on the manner in which guideline application issues and departures will be scrutinized. With respect to the guidelines themselves, the courts of appeals interpreted and applied key guideline provisions, including Relevant Conduct (§1B1.3), and decided a large number of appeals involving offense level adjustments in Chapter Three of the Guidelines Manual, including Role in the Offense (§3B), Obstruction (§3C1.1), and Acceptance of Responsibility (§3E1.1). Collectively, guideline decisions resolved by the courts in 1989 represented a significant advancement in the development of a relatively uniform common law of sentencing for the federal court system.

35 United States v. Huerta, 978 F.2d 89 (2d Cir. 1989), cert. denied, ___ U.S. ___, 107 L.Ed. 2d 839 (1990); United States v. Francois, 889 F.2d 1341 (4th Cir. 1989); United States v. Grant, 886 F.2d 1513 (8th Cir. 1989); United States v. Ayarza, 874 F.2d 647 (9th Cir. 1989); United States v. Musser, 856 F.2d 1484 (11th Cir. 1988), cert. denied, ___ U.S. ___, 109 S.Ct. 1145, 103 L.Ed. 2d 205 (1989).

36 See U.S.S.G. §1B1.4.

37 United States v. Huerta, 878 F.2d 89 (2d Cir. 1989), cert. denied, ___ U.S. ___, 107 L.Ed. 2d 839 (1990); United States v. Francois, 889 F.2d 1341 (4th Cir. 1989); United States v. Grant, 886 F.2d 1513 (8th Cir. 1989).

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).

In its *Guidelines Manual*, the Commission adopted this approach to guideline drafting, stating that the initial draft was "but the first step in an evolutionary process." After promulgation of the initial guidelines, the Commission's responsibilities include refinement and modification pursuant to monitoring of guideline implementation 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 Congressional 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 1989, the Commission completed a major effort 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. Extensive comment was received and a public hearing on the proposed amendments was held in Washington, D.C., on April 7, 1989. After review of the written comment and hearing testimony, the Commission adopted 237 amendments to the sentencing guidelines, policy statements, and official commentary. These amendments, and accompanying reasons, were reported to Congress on May 1, 1989. At the same time, the Commission reported to Congress as permanent amendments the temporary amendments that it had previously adopted pursuant to Section 21 of the Sentencing Act of 1987. 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, 1989.

In addition, on October 31, 1989, the Commission promulgated two temporary emergency amendments pursuant to Section 21 of the Sentencing Act of 1987 (one pertained to possession of "crack" cocaine, the other denial of federal benefits to drug traffickers and possessors). The Commission also promulgated a policy statement addressing retroactivity of amended guideline ranges. The emergency amendments were made effective on November 1, 1989, to be transmitted to Congress during the next regular amendment cycle to be made permanent.

The majority of the amendments promulgated in 1989 were designed to clarify existing guidelines, policy statements, and commentary. Several substantive amendments, such as increases in the guidelines for fraud and bank robbery, resulted from Commission policy decisions. A number of amendments, however, responded to Congressional legislation, most significantly the Anti-Drug Abuse Act of 1988. This law created additional federal offenses, established additional mandatory minimum sentences, increased the statutory maximum sentences for certain offenses, and provided express direction to the Commission regarding offense levels for specific offenses.

Table II

WITNESS LIST: Public Hearing on Amendments to the Sentencing Guidelines

Washington, D.C. -- April 7, 1989

Anne Seymour	National Victim's Center, Fort Worth, TX
Edward S.G. Dennis, Jr.	Criminal Division, U.S. Department of Justice
Joseph B. Brown	United States Attorney, Nashville, TN
Samuel Buffone	American Bar Association
Steve Salky	American Bar Association
Jonathan Macey	Cornell University Law School
Tom Rendino	Federal Probation Officers Association
Benson Weintraub	National Association of Criminal Defense Lawyers
Scott Wallace	National Association of Criminal Defense Lawyers
Derek J. VanderSchaaf	Inspector General's Office, Department of Defense
Morris Silverstein	Inspector General's Office, Department of Defense
Catherine England	Cato Institute
Judge Warren K. Urbom	United States District Court, Lincoln, NB
Judge Vincent Broderick	United States District Court, New York, NY
Daniel J. Freed	Yale Law School
Marie Casper	Yale Law School
James I.K. Knapp	Tax Division, U.S. Department of Justice
Lucien Campbell	Federal Public Defenders
Larry Ribstein	George Mason University School of Law
Philip Bartholomew	Federal Home Loan Bank Board

Chapter Five

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 varied activities. The unit has many responsibilities authorized by Congress, including:

- to establish 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));
- to publish data concerning the sentencing process (28 U.S.C. § 995(a)(14));
- to collect systematically and disseminate 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));
- to collect systematically and disseminate information regarding effectiveness of sentences imposed (28 U.S.C. § 995 (a)(16));
- to monitor the performance of probation of-

ficers with regard to sentencing recommendations, including application of the Sentencing Commission guidelines and policy statements (28 U.S.C. § 995(a)(9)); and

- to review and revise, in consideration of comments and data coming to its attention, the guidelines promulgated pursuant to the provisions of this section (28 U.S.C. § 994(o)).

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
- 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

Throughout 1989, the Monitoring Unit made significant progress toward its goal of developing a comprehensive computerized data file on defendants sentenced under the guidelines. After consultation with the Commission's Research Advisory Group, chaired by Professor Richard A. Berk of the University of California at Los Angeles, the Commission revised the unit's long-range monitoring plan in October 1989 to include five coding modules instead of the previously planned nine modules. Three of the modules collect information on 100 percent of the cases received, while the remaining two modules will collect in-depth information on a sample of cases. At the time of this report, the three major modules have been implemented and data collection is proceeding. The remaining sampling modules will be developed and implemented within the next year.³⁸

Module I, Receipt Control, serves as a document control system by providing a mechanism for identifying cases and importing data through the AO's Federal Probation Sentencing and Supervision Information System (FPSSIS) data entry system. The revised 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 Compliance/Departures, captures the complete range of guideline decisions made by the court and compliance/departure information on each case. The remaining modules, to be implemented on a sample of cases for research purposes, will capture real offense behavior, plea agreements, factual disputes, criminal history, and offender background characteristics.

In 1989, the Monitoring Unit prepared four data files on guideline cases for use by Commission staff. For each file, a report on descriptive statistics was prepared for the Commission and for public release. In addition, two data files (one covering cases sentenced through 1988 and one covering the first six months of 1989) were finalized and submitted for public release to the Inter-University Consortium for Political and Social Research at the University of Michigan.

For purposes of this report and all further guideline data collection and analysis, the Commission will concentrate only on guideline cases

38 A supplemental budget request for fiscal year 1990 was approved by Congress to complete the monitoring data collection system and complete data entry on the backlog of cases.

sentenced after January 18, 1989, the date the Supreme Court upheld the constitutionality of the Sentencing Reform Act and the Commission.

Data Collection Issues

The Commission received documents on 21,190 cases sentenced under the Sentencing Reform Act between January 19, 1989, and December 31, 1989. During the same period, probation offices nationally reported a total of 21,274 guideline cases to the AO through its FPSSIS data entry system.³⁹ Even with the close match in numbers between these two systems, it is likely that both suffer from underreporting problems.

Ninety-three percent of the Commission's monitoring cases have been successfully matched with corresponding FPSSIS cases. The remaining 7 percent of cases reported to the Commission were not reported to the Administrative Office or were reported in an inconsistent manner. A similar assumption can be made in reverse concerning cases reported to the Administrative Office but not matched to the Commission's data.

Despite these possible inconsistencies between the data sets, differences in general characteristics or descriptive statistics about the na-

tional 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.

As noted previously, the Commission should receive up to five documents on each case sentenced pursuant to the guidelines. In 1989, the Commission received Presentence Reports for 97 percent of the cases (in 1.7%, the PSR was waived); Judgment of Conviction orders for 98 percent of the cases; Worksheets for 96 percent; and Written Plea Agreements for 42 percent.⁴⁰

The submission rate for the Report on the Sentencing Hearing (statement of reasons) has increased significantly over time, rising to 65 percent for cases sentenced in 1989 compared to the 40 percent rate reported last year. However, this is still substantially below the rate necessary for a complete account of court activities under the guidelines. In 1989, the Commission continued to work with Judge Edward R. Becker, Chairman of the Judicial Conference Committee on Criminal Law and Probation Administration, and staff of the Probation Division

39 Both reporting figures exclude cases involving solely petty offenses or diversionary sentences. The USSC Monitoring data file used for this document, MON1289, includes cases received by the Commission as of February 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 March 5, 1990.

40 For the 58.4 percent of cases for which no written plea agreement was received, almost half 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.

to improve the submission rate of this document. The Criminal Law and Probation Administration Committee developed a revised data collection form (AO-247) and the Commission, at judges' requests, developed and distributed a one page form in order to increase the submission rate. Current plans to incorporate the Report on the Sentencing Hearing within the Judgment of Conviction order should greatly enhance both the submission and uniformity of this information in the future.

Descriptive Statistics

Implementation of the Guidelines

By statute, the Commission receives information only on defendants sentenced under the Sentencing Reform Act of 1984.⁴¹ Defendants sentenced pursuant to pre-guidelines law are reported through the AO's FPSSIS data system.

During the first year of guideline implementation, the prospective nature of the Sentencing Reform Act, together with adverse constitutionality decisions, resulted in only 15 percent of cases nationally being sentenced under the guidelines. In 1989, however, 54.4 percent of all federal criminal defendants were sentenced pursuant to the Sentencing Reform Act. Figure II depicts the proportion of defendants sentenced monthly under guideline and pre-guideline law. During December 1989, 66.9 percent of all federal defendants were sentenced pursuant to the Sentencing Reform Act.

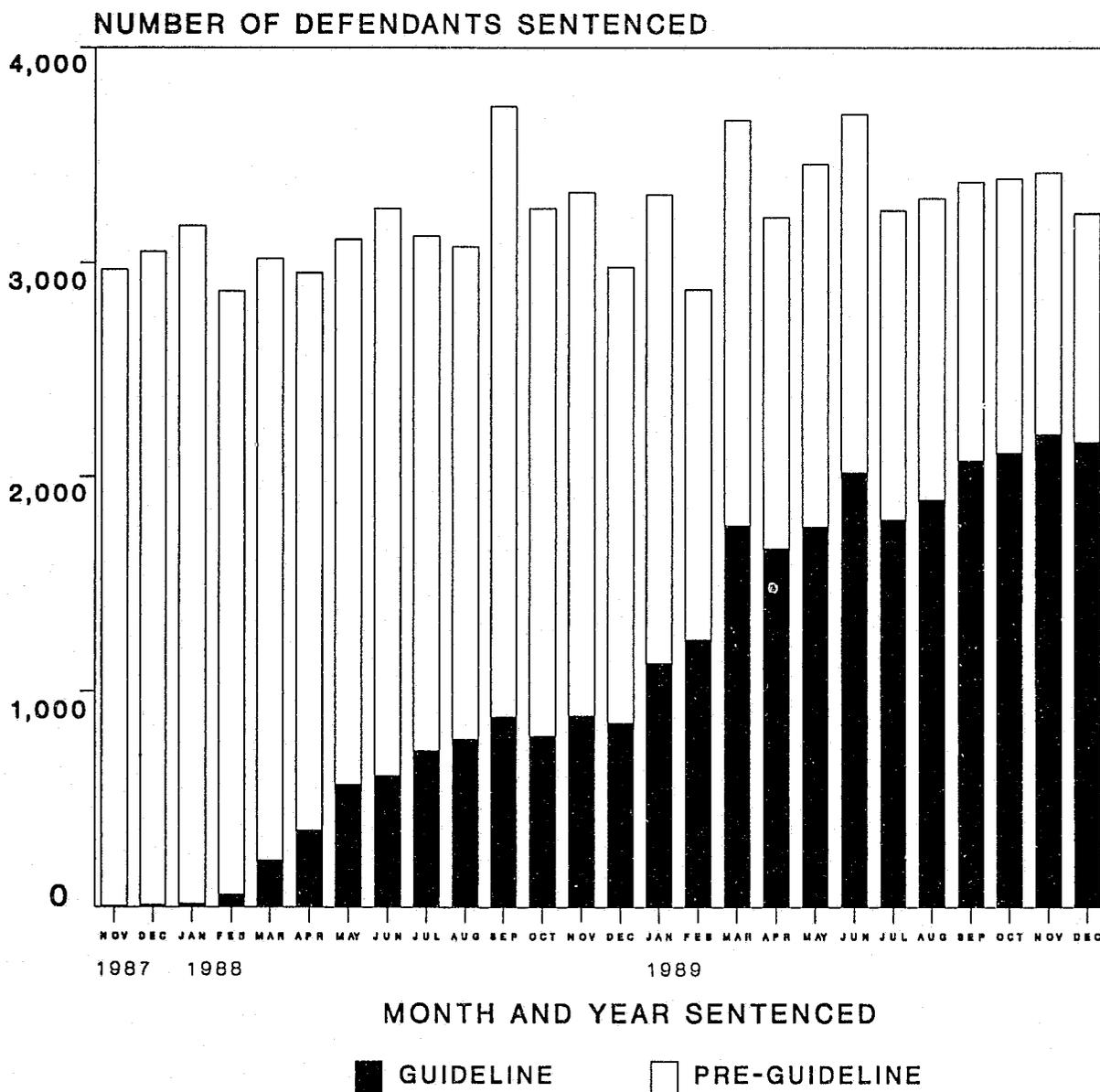
The gradual phase-in of guideline sentencing is due primarily to the prospective nature of the

guidelines (i.e., the fact that they are applicable only to offenses occurring on or after November 1, 1987). Given the time necessary for detection of an offense, case development, and processing, many cases are still being sentenced under pre-guideline law. This guideline phase-in period is occurring at differing rates across districts. While 71.5 percent of the Fifth Circuit's defendants sentenced in 1989 post-*Mistretta* were subject to the guidelines, only 43.9 percent of the defendants in the Seventh Circuit were sentenced pursuant to the new law during the same period. Table III presents the distribution of guideline and pre-guideline cases by circuit and district.

41 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.

Figure II

GUIDELINE VS. PRE-GUIDELINE DEFENDANTS SENTENCED*
 (November 1987 through December 1989)



* The number of guideline and pre-guideline defendants sentenced each month are contained in Appendix B, Table B-1. Multiple count cases involving both guideline and pre-guideline counts have been included in the "Guideline" category.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1987-1989 Data Files, excluding cases involving solely petty offenses or diversionary sentences.

Table III

GUIDELINE AND PRE-GUIDELINE DEFENDANTS BY CIRCUIT AND DISTRICT*
(January 19, 1989 through December 31, 1989)

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
TOTAL	38,212	21,389	56.0	16,823	44.0
D.C. CIRCUIT	425	247	58.1	178	41.9
District of Columbia	425	247	58.1	178	41.9
FIRST CIRCUIT	1,017	434	42.7	583	57.3
Maine	128	71	55.5	57	44.5
Massachusetts	350	145	41.4	205	58.6
New Hampshire	40	19	47.5	21	52.5
Puerto Rico	422	159	37.7	263	62.3
Rhode Island	77	40	52.0	37	48.1
SECOND CIRCUIT	2,905	1,805	62.1	1,100	37.9
Connecticut	253	111	43.9	142	56.1
New York					
Eastern	994	689	69.3	305	30.7
Northern	177	96	54.2	81	45.8
Southern	1,127	733	65.0	394	35.0
Western	263	112	42.6	151	57.4
Vermont	91	64	70.3	27	29.7
THIRD CIRCUIT	1,565	641	41.0	924	59.0
Delaware	105	78	74.3	27	25.7
New Jersey	230	72	31.3	158	68.7
Pennsylvania					
Eastern	607	218	35.9	389	64.1
Middle	228	120	52.6	108	47.4
Western	230	116	50.4	114	49.6
Virgin Islands	165	37	22.4	128	77.6
FOURTH CIRCUIT	4,477	2,110	47.1	2,367	52.9
Maryland	851	353	41.5	498	58.5
North Carolina					
Eastern	489	176	36.0	313	64.0
Middle	290	230	79.3	60	20.7
Western	415	231	55.7	184	44.3
South Carolina	456	260	57.0	196	43.0
Virginia					
Eastern	1,334	480	36.0	854	64.0
Western	179	104	58.1	75	41.9
West Virginia					
Northern	102	42	41.2	60	58.8
Southern	361	234	64.8	127	35.2

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
FIFTH CIRCUIT	5,880	4,202	71.5	1,678	28.5
Louisiana					
Eastern	471	347	73.7	124	26.3
Middle	42	13	31.0	29	69.1
Western	247	14	5.7	233	94.3
Mississippi					
Northern	100	51	51.0	49	49.0
Southern	203	78	38.4	125	61.6
Texas					
Eastern	283	160	56.5	123	43.5
Northern	613	397	64.8	216	35.2
Southern	2,171	1,821	83.9	350	16.1
Western	1,750	1,321	75.5	429	24.5
SIXTH CIRCUIT	3,357	1,730	51.5	1,627	48.5
Kentucky					
Eastern	204	145	71.1	59	28.9
Western	368	250	67.9	118	32.1
Michigan					
Eastern	718	314	43.7	404	56.3
Western	178	91	51.1	87	48.9
Ohio					
Northern	487	230	47.2	257	52.8
Southern	429	280	65.3	149	34.7
Tennessee					
Eastern	322	152	47.2	170	52.8
Middle	268	151	56.3	117	43.7
Western	383	117	30.6	266	69.5
SEVENTH CIRCUIT	2,437	1,069	43.9	1,368	56.1
Illinois					
Central	313	134	42.8	179	57.2
Northern	961	433	45.1	528	54.9
Southern	226	107	47.4	119	52.7
Indiana					
Northern	267	101	37.8	166	62.2
Southern	263	103	39.2	160	60.8
Wisconsin					
Eastern**	285	162	56.8	123	43.2
Western	122	29	23.8	93	76.2
EIGHTH CIRCUIT	2,129	1,115	52.4	1,014	47.6
Arkansas					
Eastern	143	48	33.6	95	66.4
Western	123	57	46.3	66	53.7
Iowa					
Northern	183	77	42.1	106	57.9
Southern	155	17	11.0	138	89.0
Minnesota	386	247	64.0	139	36.0
Missouri					
Eastern	285	187	65.6	98	34.4
Western	333	224	67.3	109	32.7

CIRCUIT District	TOTAL	GUIDELINE CASES		PRE-GUIDELINE CASES	
		Number	Percent	Number	Percent
Nebraska	156	33	21.2	123	28.9
North Dakota	178	121	68.0	57	32.0
South Dakota	187	104	55.6	83	44.4
NINTH CIRCUIT	7,055	4,124	58.5	2,931	41.5
Alaska	107	40	37.4	67	62.6
Arizona	873	524	60.0	349	40.0
California					
Central	1,243	750	60.3	493	39.7
Eastern	664	441	66.4	223	33.6
Northern	524	208	39.7	316	60.3
Southern	1,137	922	81.1	215	18.9
Guam	20	10	50.0	10	50.0
Hawaii	559	124	22.2	435	77.8
Idaho	80	43	53.8	37	46.3
Montana	183	130	71.0	53	29.0
Nevada	300	183	61.0	117	39.0
Northern Mariana Islands	2	1	50.0	1	50.0
Oregon	377	259	68.7	118	31.3
Washington					
Eastern	295	178	60.3	117	39.7
Western	691	311	45.0	380	55.0
TENTH CIRCUIT	1,998	1,193	59.7	805	40.3
Colorado	425	272	64.0	153	36.0
Kansas	259	136	52.5	123	47.5
New Mexico	434	347	80.0	87	20.0
Oklahoma					
Eastern	74	28	37.8	46	62.2
Northern	187	92	49.2	95	50.8
Western	315	144	45.7	171	54.3
Utah	215	126	58.6	89	41.4
Wyoming	89	48	53.9	41	46.1
ELEVENTH CIRCUIT	4,967	2,719	54.7	2,248	45.3
Alabama					
Middle	248	91	36.7	157	63.3
Northern	408	214	52.5	194	47.6
Southern	205	146	71.2	59	28.8
Florida					
Middle	929	522	56.2	407	43.8
Northern	335	213	63.6	122	36.4
Southern	1,509	939	62.2	570	37.8
Georgia					
Middle	349	161	46.1	188	53.9
Northern	655	353	53.9	302	46.1
Southern	329	80	24.3	249	75.7

* Multiple count cases involving both guideline counts and pre-guideline counts have been included in the "Guideline" category.

** Since construction of the FPSSIS 1989 Data File, the Eastern District of Wisconsin has informed us of changes in its identification of guideline and pre-guideline cases. The corrected number of cases is reported in the body of the table, with Circuit and other totals adjusted accordingly. The number of cases reported in the original data file was 276 (Total), 47 (Guideline), and 229 (Pre-Guideline).

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

Guideline vs. Pre-guideline Populations

Primary Offense Type

During 1989, the characteristics of the offenders and types of cases sentenced under the guidelines differed markedly from those sentenced under pre-guideline law. Whether due to the speed of detection and case processing or to the increased involvement by the federal criminal justice system in narcotics prosecutions, almost half (48.8%) of the defendants sentenced pursuant to the guidelines in 1989 were for drug offenses, compared to 22.8 percent of defendants sentenced under the pre-guideline system. Relatively greater proportions of pre-guideline cases, compared to guideline cases, involved embezzlement, tax offenses, and fraud; this is most likely due to longer time requirements for detection and processing of these cases. The nature of offenses entering the guideline system most rapidly (e.g., drug trafficking, immigration) compared to "white collar" offenses that often take substantially longer to enter the system may help explain racial and age differences between the two populations. Figure III depicts the distribution of the offense categories for guideline and pre-guideline defendants.

Age

Guideline offenders were, on average, younger than pre-guideline offenders. The average age of guideline offenders was 33 years (median of 31) and the average age of pre-guideline offenders was 37 (median of 36). Figure IV shows the distribution of the two populations by age. Age differences may well result from the types of

offenses that entered the criminal justice system relatively quickly and became guideline eligible during the early days of guideline implementation. Additionally, the rising number of federal drug prosecutions may also help explain the difference in age between guideline versus pre-guideline defendants.

Race

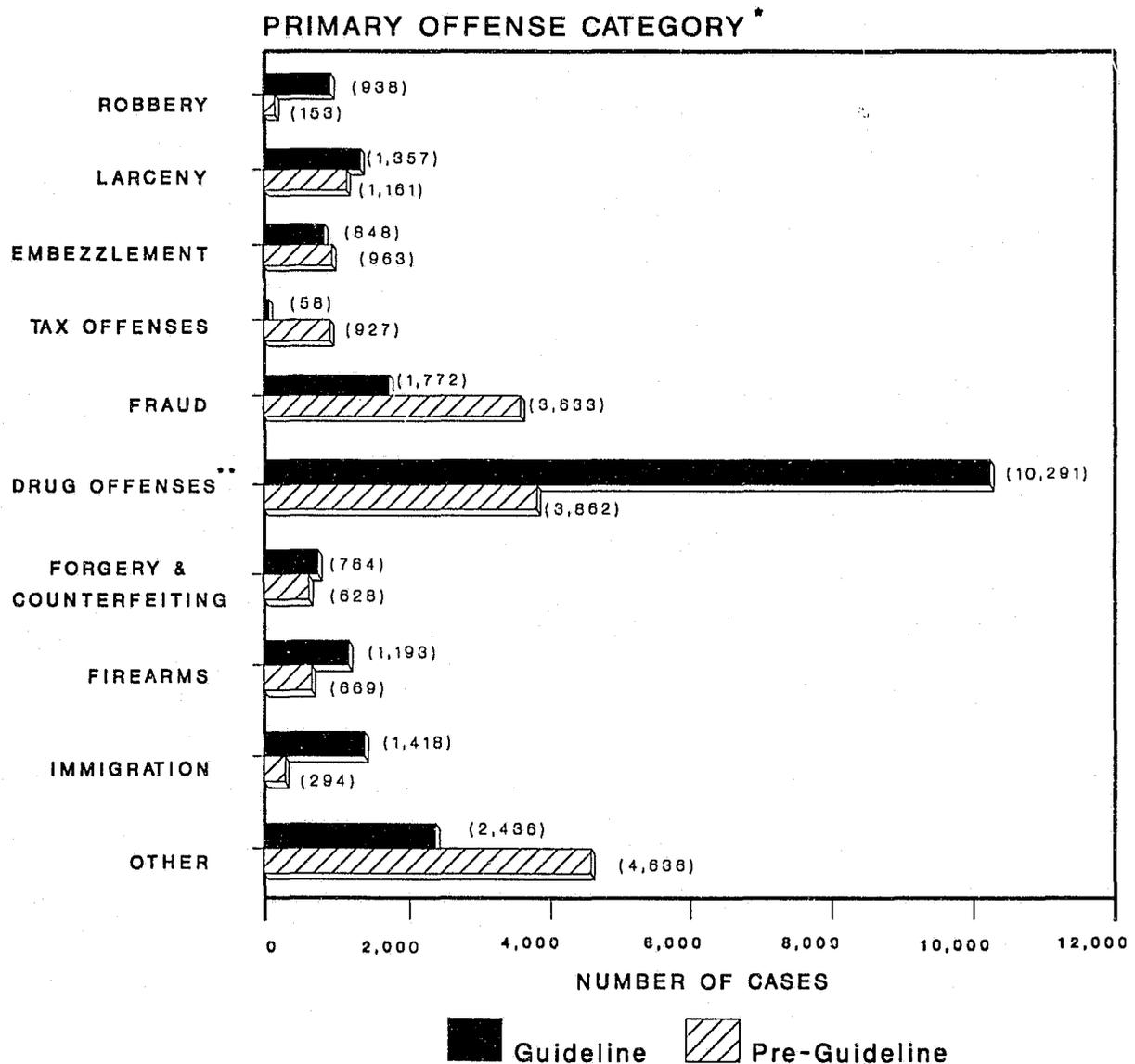
While the majority of both guideline and pre-guideline offenders are white, the proportion of white offenders in the pre-guideline category is higher. Of those offenders sentenced under the guidelines, 44.5 percent were white, compared to 66.2 percent of pre-guideline offenders. A substantially greater proportion of guideline offenders were Hispanic (26.4%) compared to pre-guideline offenders (8.6%). Little difference was shown in the proportion of Black offenders (26.2%, as compared to 22.2%) in the two populations.⁴² This finding should not be surprising given the high number of immigration cases sentenced during the early phase-in period of guideline implementation and the relative lack of white collar defendants. See Figure V.

Gender

There was relatively little difference between the two populations in the distribution by gender. Of guideline offenders, 84.7 percent were male, compared to 81.6 percent of pre-guideline offenders. Tables B-2 and B-3 in Appendix B present a comprehensive breakdown of the guideline and non-guideline populations by age, race, and gender.

42 The FPSSIS categories of 'White Hispanic' and 'Black Hispanic' have been combined into the 'Hispanic' category; as such, the proportion by race underrepresents 'Black' offenders.

Figure III
PRIMARY OFFENSE CATEGORY
GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED
 (January 19, 1989 through December 31, 1989)

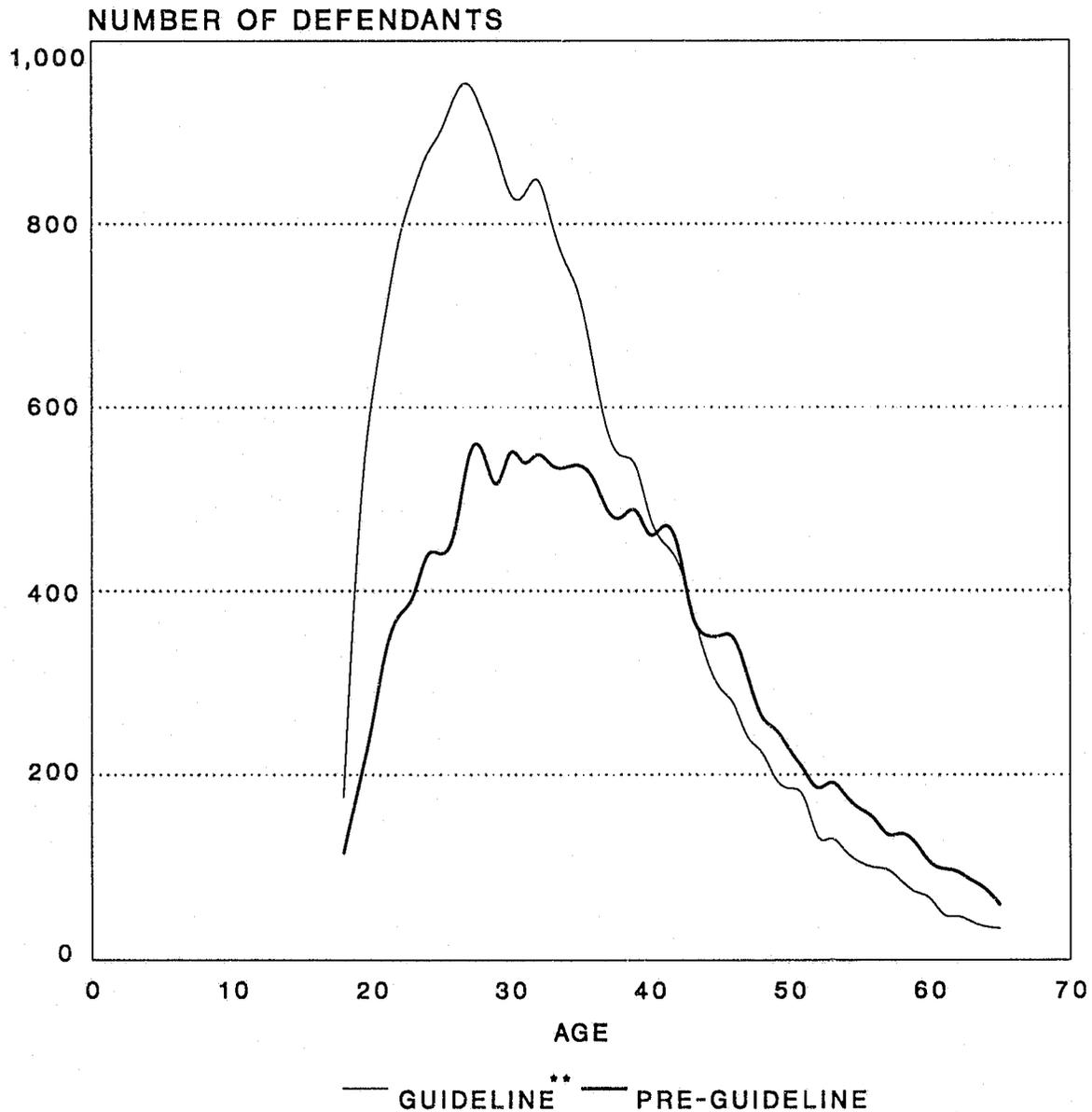


* Of the 21,274 guideline cases, 199 cases involving mixed law counts (both guideline and pre-guideline) were excluded. Of the 16,929 pre-guideline cases, three cases missing information on primary offense category were excluded.

** The "Drug Offenses" category includes importation, distribution, simple possession, and use of communication facility.

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

Figure IV
DISTRIBUTION OF AGE*
GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED
(January 19, 1989 through December 31, 1989)

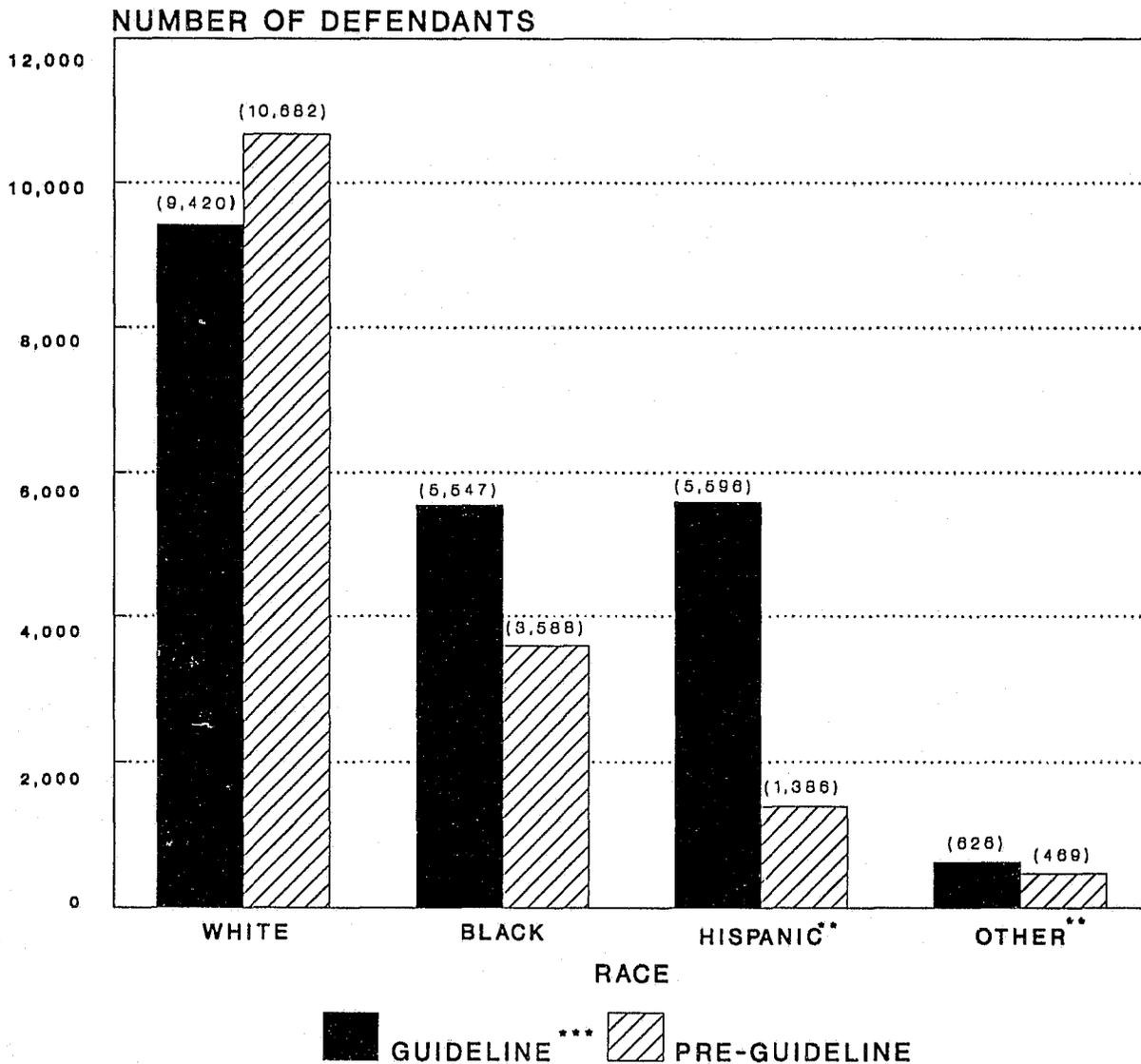


* Of 21,274 guideline cases, 15 corporations and 169 cases missing information on age were excluded. Of the 16,929 pre-guideline cases, 188 corporations and 693 cases missing information on age were excluded.

** Multiple count cases involving both guideline and pre-guideline counts have been included in the "Guideline" category.

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

Figure V
DISTRIBUTION BY RACE *
GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED
(January 19, 1989 through December 31, 1989)



* Of the 21,274 guideline cases, 15 corporations and 70 cases missing information on the race of the offender were excluded. Of the 16,929 pre-guideline cases, 188 corporations and 616 cases missing race of the offender were excluded.

** The "Hispanic" category includes both black and white hispanics. The "Other" category includes American Indians, Alaskan Natives, Asians, and Pacific Islanders.

*** Multiple count cases involving both guideline and pre-guideline counts have been included in the "Guideline" category.

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

Plea Rate

The great majority (88.1%) of guideline defendants sentenced in 1989 were sentenced subsequent to a plea of guilty or nolo contendere. Little difference is found between the guideline and pre-guideline populations in the proportion of cases that pleaded guilty compared to the proportion that went to trial. Approximately 89.9 percent of pre-guideline cases were sentenced after a plea, while 88.1 percent of guideline cases were sentenced after a plea.⁴³ However, guideline and pre-guideline plea rates were markedly different between districts and circuits in 1989. Table IV provides the rate of pleas for guideline and pre-guideline defendants for each circuit and district.

43 The Administrative Office of the U.S. Courts 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.

Table IV

**MODE OF CONVICTION BY CIRCUIT AND DISTRICT*
GUIDELINE AND PRE-GUIDELINE DEFENDANTS SENTENCED
(January 19, 1989 through December 31, 1989)**

CIRCUIT District	GUIDELINE CONVICTIONS**					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
TOTAL	21,384	18,833	88.1	2,551	11.9	16,787	15,089	89.9	1,698	10.1
D.C. CIRCUIT	247	219	88.7	28	11.3	178	174	97.8	4	2.3
District of Columbia	247	219	88.7	28	11.3	178	174	97.8	4	2.3
FIRST CIRCUIT	434	364	83.9	70	16.1	581	545	93.8	36	6.2
Maine	71	61	85.9	10	14.1	57	55	96.5	2	3.5
Massachusetts	145	121	83.5	24	16.6	203	183	90.2	20	9.9
New Hampshire	19	14	73.7	5	26.3	21	19	90.5	2	9.5
Puerto Rico	159	133	83.7	26	16.4	263	255	96.7	8	3.0
Rhode Island	40	35	87.5	5	12.5	37	33	89.2	4	10.8
SECOND CIRCUIT	1,804	1,626	90.1	178	9.9	1,098	975	88.8	123	11.2
Connecticut	110	104	94.6	6	5.5	142	133	93.7	9	6.3
New York										
Eastern	689	620	90.0	69	10.0	304	253	83.2	51	16.8
Northern	96	83	86.5	13	13.5	81	65	80.3	16	19.8
Southern	733	654	89.2	79	10.8	393	357	90.8	36	9.2
Western	112	104	92.9	8	7.1	151	141	93.4	10	6.6
Vermont	64	61	95.3	3	4.7	27	26	96.3	1	3.7
THIRD CIRCUIT	641	574	89.5	67	10.5	924	805	87.1	119	12.9
Delaware	78	70	89.7	8	10.3	27	24	88.9	3	11.1
New Jersey	72	69	95.8	3	4.2	158	152	96.2	6	3.8
Pennsylvania										
Eastern	218	200	91.7	18	8.3	389	338	86.9	51	13.1
Middle	120	109	90.8	11	9.2	108	87	80.6	21	19.4
Western	116	96	82.8	20	17.2	114	96	84.2	18	15.8
Virgin Islands	37	30	81.1	7	18.9	128	108	84.4	20	15.6
FOURTH CIRCUIT	2,107	1,863	88.4	244	11.6	2,357	2,058	87.3	299	12.7
Maryland	352	310	88.1	42	11.9	495	459	92.7	36	7.3
North Carolina										
Eastern	176	150	85.2	26	14.8	313	307	98.1	6	1.9
Middle	230	210	91.3	20	8.7	60	57	95.0	3	5.0
Western	231	215	93.1	16	6.9	183	172	94.0	11	6.0
South Carolina	260	239	91.9	21	8.1	196	190	96.9	6	3.1
Virginia										
Eastern	478	403	84.3	75	15.7	848	630	74.3	218	25.7
Western	104	91	87.5	13	12.5	75	75	100.0	0	0.0
West Virginia										
Northern	42	42	100.0	0	0.0	60	58	96.7	2	3.3
Southern	234	203	86.8	31	13.3	127	110	86.6	17	13.4
FIFTH CIRCUIT	4,202	3,898	92.8	304	7.2	1,674	1,581	94.4	93	5.6
Louisiana										
Eastern	347	347	100.0	0	0.0	124	124	100.0	0	0.0
Middle	13	12	92.3	1	7.7	29	27	93.1	2	6.9
Western	14	11	78.6	3	21.4	233	228	97.9	5	2.2

CIRCUIT District	GUIDELINE CONVICTIONS**					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
Mississippi										
Northern	51	45	88.2	6	11.8	49	46	93.9	3	6.1
Southern	78	73	93.6	5	6.4	123	117	95.1	6	4.9
Texas										
Eastern	160	142	88.8	18	11.3	123	114	92.7	9	7.3
Northern	397	366	92.2	31	7.8	216	199	92.1	17	7.9
Southern	1,821	1,747	95.9	74	4.1	348	330	94.8	18	5.2
Western	1,321	1,155	87.4	166	12.6	429	396	92.3	33	7.7
SIXTH CIRCUIT	1,730	1,530	88.4	200	11.6	1,622	1,500	92.5	122	7.5
Kentucky										
Eastern	145	121	83.5	24	16.6	59	43	72.9	16	27.2
Western	250	236	94.4	14	5.6	118	108	91.5	10	8.5
Michigan										
Eastern	314	251	79.9	63	20.1	404	370	91.6	34	8.4
Western	91	75	82.4	16	17.6	85	80	94.1	5	5.9
Ohio										
Northern	230	224	97.4	6	2.6	257	250	97.3	7	2.7
Southern	280	255	91.1	25	8.9	148	139	93.9	9	6.1
Tennessee										
Eastern	152	125	82.2	27	17.8	170	161	94.7	9	5.3
Middle	151	142	94.0	9	6.0	116	111	95.7	5	4.3
Western	117	101	86.3	16	13.7	265	238	89.1	27	10.2
SEVENTH CIRCUIT	1,068	872	81.6	196	18.4	1,364	1,216	89.1	148	10.9
Illinois										
Central	134	107	79.9	27	20.2	178	160	89.9	18	10.1
Northern	433	331	76.4	102	23.6	527	456	86.5	71	13.5
Southern	107	93	86.9	14	13.1	119	109	91.6	10	8.4
Indiana										
Northern	101	83	82.2	18	17.8	166	151	91.0	15	9.0
Southern	102	96	94.1	6	5.9	158	150	94.9	8	5.1
Wisconsin										
Eastern***	162	133	82.1	29	17.9	123	107	87.0	16	13.0
Western	29	29	100.0	0	0.0	93	83	89.3	10	10.8
EIGHTH CIRCUIT	1,115	916	82.2	199	17.8	1,013	860	84.9	153	15.1
Arkansas										
Eastern	48	41	85.4	7	14.6	95	88	96.6	7	7.4
Western	57	51	89.5	6	10.5	66	22	33.3	44	66.7
Iowa										
Northern	77	72	93.5	5	6.5	106	98	92.5	8	7.6
Southern	17	14	82.4	3	17.7	138	109	79.0	29	21.0
Minnesota	247	202	81.8	45	18.2	138	118	85.5	20	14.5
Missouri										
Eastern	187	126	67.4	61	32.6	98	79	80.6	19	19.4
Western	224	177	79.0	47	21.0	109	105	96.3	4	3.7
Nebraska	33	31	93.9	2	6.1	123	112	91.1	11	8.9
North Dakota	121	112	92.6	9	7.4	57	53	93.0	4	7.0
South Dakota	104	90	86.5	14	13.5	83	76	91.6	7	8.4
NINTH CIRCUIT	4,124	3,711	90.0	413	10.0	2,929	2,704	92.3	225	7.7
Alaska	40	30	75.0	10	25.0	67	60	89.6	7	10.5
Arizona	524	476	90.8	48	9.2	349	314	90.0	35	10.0
California										
Central	750	619	82.5	131	17.5	493	422	85.6	71	14.4
Eastern	441	411	93.2	30	6.8	222	210	94.6	12	5.4
Northern	208	190	91.4	18	8.7	316	297	94.0	19	6.0
Southern	922	861	93.4	61	6.6	715	209	97.2	6	2.8
Guam	10	10	100.0	0	0.0	10	10	100.0	0	0.0
Hawaii	124	114	91.9	10	8.1	435	428	98.4	7	1.6
Idaho	43	32	74.4	11	25.6	37	30	81.1	7	18.9

CIRCUIT District	GUIDELINE CONVICTIONS**					PRE-GUIDELINE CONVICTIONS				
	TOTAL	PLEA		TRIAL		TOTAL	PLEA		TRIAL	
		Number	Percent	Number	Percent		Number	Percent	Number	Percent
Montana	130	122	93.9	8	6.2	53	47	88.7	6	11.3
Nevada	183	172	94.0	11	6.0	117	95	81.2	22	18.8
Northern Mariana Islands	1	1	100.0	0	0.0	1	1	100.0	0	0.0
Oregon	259	240	92.7	19	7.3	118	105	89.0	13	11.0
Washington										
Eastern	178	169	94.9	9	5.1	117	114	97.4	3	2.6
Western	311	264	84.9	47	15.1	379	362	95.5	17	4.5
TENTH CIRCUIT	1,193	1,065	89.3	128	10.7	802	740	92.3	62	7.7
Colorado	272	249	91.5	23	8.5	153	142	92.8	11	7.2
Kansas	136	114	83.8	22	16.2	123	108	87.8	15	12.2
New Mexico	347	303	87.3	44	12.7	87	85	97.7	2	2.3
Oklahoma										
Eastern	28	26	92.9	2	7.1	46	41	89.1	5	10.9
Northern	92	86	93.5	6	6.5	95	92	96.8	3	3.2
Western	144	129	89.6	15	10.4	168	155	92.3	13	7.7
Utah	126	113	89.7	13	10.3	89	79	88.8	10	11.2
Wyoming	48	45	93.8	3	6.3	41	38	92.7	3	7.3
ELEVENTH CIRCUIT	2,719	2,195	80.7	524	19.3	2,245	1,931	86.0	314	14.0
Alabama										
Middle	91	75	82.4	16	17.6	157	125	79.6	32	20.4
Northern	214	197	92.1	17	7.9	194	186	95.9	8	4.1
Southern	146	112	76.7	34	23.3	59	55	93.2	4	6.8
Florida										
Middle	522	436	83.5	86	16.5	406	371	91.4	35	8.6
Northern	213	146	68.5	67	31.5	122	98	80.3	24	19.7
Southern	939	751	80.0	188	20.0	568	468	82.4	100	17.6
Georgia										
Middle	161	129	80.1	32	19.9	188	179	95.2	9	4.8
Northern	353	278	78.8	75	21.3	302	271	89.7	31	10.3
Southern	80	71	88.8	9	11.3	249	178	71.5	71	28.5

* Five guideline cases and 36 pre-guideline cases were excluded due to missing information on mode of conviction.

** Multiple count cases involving both guideline and pre-guideline counts have been included in the "Guideline" category.

*** Since construction of the FPSSIS 1989 Data File, the Eastern District of Wisconsin has informed us of changes in its identification of guideline and pre-guideline cases. The corrected number of cases is reported in the body of the table, with Circuit and other totals adjusted accordingly. The number of cases reported in the original data file were 47 (Guideline Total), 43 (Guideline Plea), 4 (Guideline Trial), 229 (Pre-Guideline Total), 187 (Pre-Guideline Plea), and 42 (Pre-Guideline Trial).

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

Sentencing Information on Guideline Cases

Primary Offense Type⁴⁴

Approximately 50 percent of defendants sentenced from January 19, 1989, through December 31, 1989, pursuant to the Sentencing Reform Act were convicted of drug offenses. Other major categories of offenses represented in the guideline population include fraud, larceny, immigration offenses, firearms offenses, and robbery. Figure VI displays the distribution of guideline cases across the primary offense categories.

Type of Sentence

The majority of guideline defendants (74.7%) received a sentence of imprisonment followed by a term of supervised release. Another 3.6 percent received imprisonment with no post-release supervision. Two percent received the new split sentence (a term of imprisonment followed by supervised release with a condition of community confinement or home detention). Probation without a confinement condition (13.5%) or with a condition of community confinement, intermittent confinement, or home detention (5.5%) accounted for an additional 19.0 percent. No supervision (i.e., no probation, community confinement, or imprisonment) was imposed in less than 1 percent of all cases. Figure VII dis-

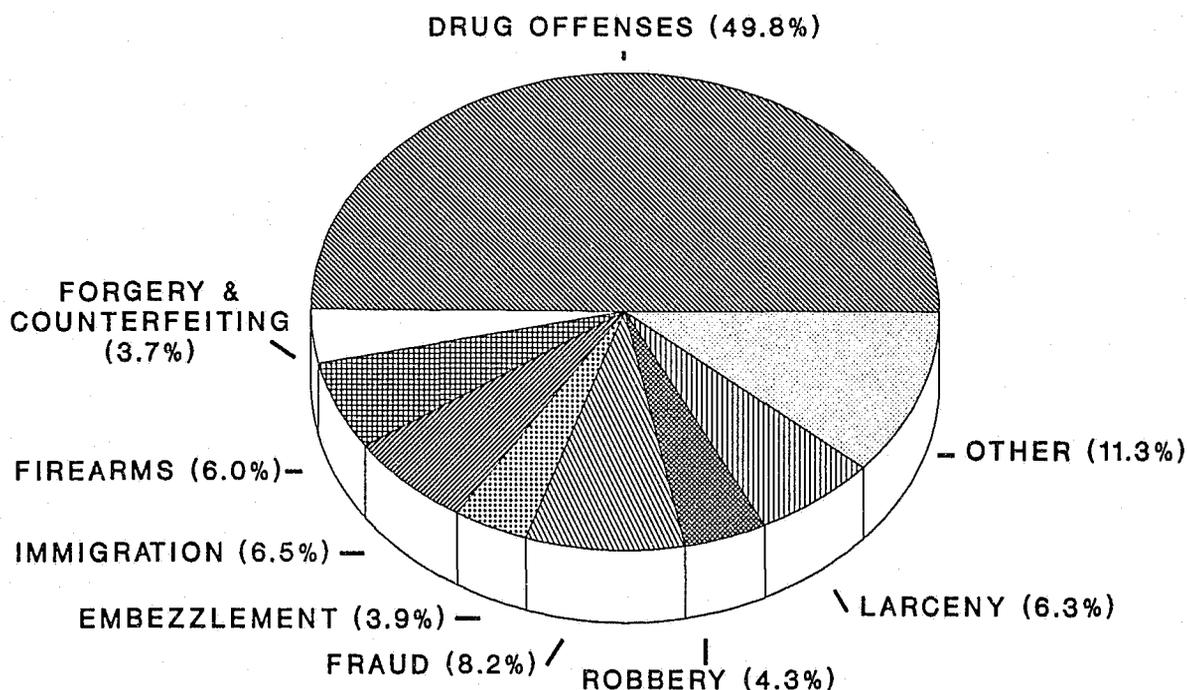
plays the distribution of guideline cases by type of sentence.

Predictably, the type of sentences most frequently utilized by the courts varied by type of offense. Violent crimes, drug importation and distribution, burglary, and escape had the highest rates of imprisonment (all more than 90%). Convictions for larceny and embezzlement, and simple drug possession were least likely to result in imprisonment with such defendants receiving probationary sentences in more than 50 percent of the cases. Table V shows the distribution of types of sentences imposed for the major offense categories.

44 The Sentencing Commission data file, MON1289, includes information on defendants sentenced under the Sentencing Reform Act of 1984 between January 19, 1989, and December 31, 1989, that were reported to the Commission by February 28, 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 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 MON1289. While MON1289 contains records on 21,190 defendants, not all defendants are reported in every table. The variation is due to missing data for certain variables. Of the 21,190 defendants, 1,532 (7%) did not match with the Administrative Office's FPSSIS data and consequently all FPSSIS information is missing for those cases.

Figure VI

DISTRIBUTION OF GUIDELINE DEFENDANTS
SENTENCED BY PRIMARY OFFENSE CATEGORY*
(January 19, 1989 through December 31, 1989)

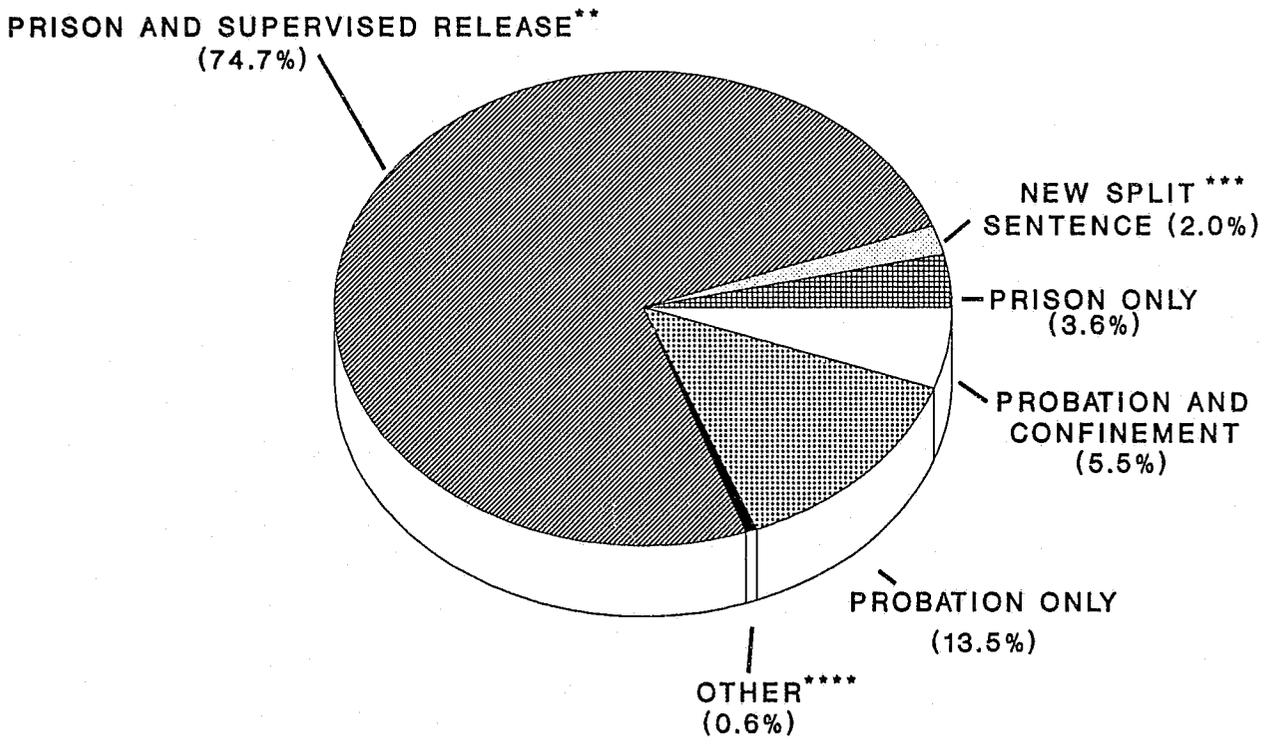


* Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 1,565 cases were excluded due to missing information on FPSSIS primary offense category. The number of cases in each category is contained in Appendix B, Table B-4.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Figure VII

TYPE OF GUIDELINE SENTENCES IMPOSED*
(January 19, 1989 through December 31, 1989)



- Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 299 were excluded due to missing sentencing information. The number of cases represented in each category is reflected in Appendix B, Table B-5.
- ** Of the 16,420 cases included in the category "Prison and Supervised Release," 90 were actually sentenced to a term of prison and probation.
- *** Of the 414 cases included in the category "New Split Sentence," six were actually sentenced to a term of prison, probation, and an alternative.
- **** The "Other" category includes defendants sentenced to an economic sanction only, supervised release only, or a suspended prison sentence.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Table V
TYPE OF SENTENCE IMPOSED
FOR PRIMARY OFFENSE CATEGORIES*
(January 19, 1989 through December 31, 1989)

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	19,132 (100.0)	15,396	14,373	75.1	665	3.5	358	1.9	3,669	2,602	13.6	1,067	5.6	67	0.4
Homicide***	81	78	72	88.9	2	2.5	4	4.9	3	2	2.5	1	1.2	0	0.0
Kidnapping	35	35	33	94.3	2	5.7	0	0.0	0	0	0.0	0	0.0	0	0.0
Robbery	824	818	794	96.4	14	1.7	10	1.2	6	4	0.5	2	0.2	0	0.0
Assault	178	151	134	75.3	10	5.6	7	3.9	27	14	7.9	13	7.3	0	0.0
Burglary/B&E	92	90	80	87.0	4	4.4	6	6.5	2	0	0.0	2	2.2	0	0.0
Larceny	1,199	564	486	40.5	49	4.1	29	2.4	612	501	41.8	111	9.3	23	1.9
Embezzlement	739	211	179	24.2	7	1.0	25	3.4	525	385	52.1	140	18.9	3	0.4
Tax Offenses	33	25	24	72.7	1	3.0	0	0.0	8	7	21.2	1	3.0	0	0.0
Fraud	1,570	942	797	50.8	91	5.8	54	3.4	618	437	27.8	181	11.5	10	0.6
Drug Offenses															
--Importation and Distribution	8,803	8,460	8,268	93.9	90	1.0	102	1.2	340	210	2.4	130	1.5	3	0.1
--Simple Possession	542	259	192	35.4	63	11.6	4	0.7	275	243	44.8	32	5.9	8	1.5
--Communication Facility	197	143	131	66.5	6	3.1	6	3.1	54	27	13.7	27	13.7	0	0.0
Auto Theft	118	101	83	70.3	7	5.9	11	9.3	17	9	7.6	8	6.8	0	0.0
Forgery/Counterfeiting	712	454	396	55.6	38	5.3	20	2.8	258	152	21.4	106	14.9	0	0.0
Sex Offenses	114	98	93	81.6	2	1.8	3	2.6	16	13	11.4	3	2.6	0	0.0
Bribery	69	49	43	62.3	2	2.9	4	5.8	20	16	23.2	4	5.8	0	0.0
Escape	334	319	285	85.3	24	7.2	10	3.0	15	12	3.6	3	0.9	0	0.0
Firearms	1,139	949	867	76.1	62	5.4	20	1.8	189	104	9.1	85	7.5	1	0.1
Immigration	1,245	1,000	854	68.6	136	10.9	10	0.8	240	131	10.5	109	8.8	5	0.4
Extortion/Racketeering	192	171	164	85.4	3	1.6	4	2.1	21	11	5.7	10	5.2	0	0.0
Gambling/Lottery	62	35	28	45.2	2	3.2	5	8.1	27	8	12.9	19	30.7	0	0.0
Other	854	444	370	43.3	50	5.9	24	2.8	396	316	37.0	80	9.4	14	1.6

* Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 1,804 cases were excluded due to one or both of the following reasons: missing FPSSIS primary offense category (1,565) or no Judgment of Conviction Order received (299).

** The "Other Cases" category includes defendants that received an economic sanction only, supervised release only, or a suspended prison sentence.

*** The "Homicide" category includes 1st degree murder, 2nd degree murder, and manslaughter cases.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Average Length of Imprisonment

Convictions for violent crimes such as homicide, kidnapping, and robbery, as well as drug importation and distribution, received the longest average terms of imprisonment under the guidelines (all averaging more than 76 months). Alternatively, the shortest average prison sentences were imposed for embezzlement, immigration, gambling and lottery, and simple possession of drugs (all under 12 months). The average prison sentences for each primary offense category is provided in the first column of Table VI.

Table VI also reports average prison sentences for offenders with varying prior criminal records. In almost all major offense categories, defendants with the fewest prior convictions averaged the shortest sentences, while those with more prior convictions received longer average sentences.

Fines and Restitution

A fine, restitution, or both were ordered in 33.1 percent of all cases sentenced under the guidelines. Neither sanction was ordered in 66.9 percent of all cases. The frequency with which fines and restitution were ordered as part of guideline sentences are reported in Table VII.

The imposition of fines and restitution orders varied greatly by offense category. Financial sanctions were most common in convictions for larceny, embezzlement, tax, fraud, bribery, and gambling and lottery offenses (approximately 60-70% of such cases). However, fines were more commonly imposed for tax offenses, simple possession of drugs, bribery, and gambling and lottery, while restitution orders were more common for robbery, embezzlement, fraud, and larceny convictions.

Financial sanctions are least likely utilized in homicide, kidnapping, drug importation and distribution, escape, and immigration convictions. This finding is not surprising given the institutionalization rate of the more serious offenders and the alien status and possible deportation of defendants in immigration cases.

Table VII also provides the mean, median, and total payments ordered. In general, the median fine is a better indicator of the most commonly imposed fine because it is not affected by unusually high or low fines that may skew the mean. Rather, the median represents the amount for which 50 percent of the fines are higher and 50 percent are lower. The greatest median payments were ordered for tax offenses (\$10,000), extortion and racketeering (\$5,000), fraud (\$4,000), and auto theft (\$4,000). The total of all payments ordered was more than \$111 million dollars; over 65 percent of this amount was ordered in drug and fraud cases.

Table VI

**AVERAGE LENGTH OF IMPRISONMENT FOR PRIMARY OFFENSE CATEGORIES;
AVERAGE LENGTH OF IMPRISONMENT BY PRIOR ADULT CRIMINAL CONVICTIONS*
(January 19, 1989 through December 31, 1989)**

PRIMARY OFFENSE	AVERAGE LENGTH OF IMPRISONMENT**									
	TOTAL		PRIOR ADULT CRIMINAL CONVICTIONS							
			0 Convictions		1 - 2 Convictions		3 - 4 Convictions		5 or More Convictions	
	Average Months	Number of Cases	Average Months	Number of Cases	Average Months	Number of Cases	Average Months	Number of Cases	Average Months	Number of Cases
TOTAL	57	15,315	51	6,853	56	4,259	65	1,977	73	2,226
Homicide***	123	78	103	35	122	25	101	7	205	11
Kidnapping	191	35	146	8	219	10	225	7	177	10
Robbery	92	816	49	157	65	209	102	171	131	279
Assault	39	151	36	49	37	41	36	26	51	35
Burglary/B&E	44	87	24	20	40	25	47	17	62	25
Larceny	20	561	19	159	16	158	17	97	29	147
Embezzlement	10	211	10	156	7	33	16	12	12	10
Tax Offenses	48	24	43	19	14	3	149	2	--	0
Fraud	15	922	13	443	16	241	17	90	23	148
Drug Offenses										
--Importation & Distribution	77	8,441	67	4,375	77	2,482	94	900	111	684
--Simple Possession****	8	253	8	114	7	71	6	36	13	32
--Communication Facility	26	142	24	82	23	40	18	7	46	13
Auto Theft	17	95	18	26	14	33	20	19	20	17
Forgery/Counterfeiting	16	452	12	139	12	130	22	81	21	102
Sex Offenses	68	98	56	45	53	26	82	10	114	17
Bribery	17	48	19	38	9	8	12	2	--	0
Escape	22	319	18	37	19	88	21	69	27	125
Firearms	43	945	30	161	27	255	39	203	64	326
Immigration	10	989	7	455	9	219	14	141	16	174
Extortion/Racketeering	58	171	45	93	54	41	82	20	112	17
Gambling/Lottery	11	35	8	12	10	11	12	5	19	7
Other	26	442	23	230	24	110	32	55	34	47

- * Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 1,804 cases were excluded due to one or more of the following conditions: missing FPSSIS primary offense category (1,565), missing information on prior adult criminal convictions (1,565), or missing sentencing information (299).
- ** The calculation for average prison sentence excludes cases that did not receive a sentence to prison (3,736) and cases that did receive a sentence to prison but the length of the sentence was indeterminable (81). Life sentences were included in the computation of the average (the 38 life sentences were coded as 360 months).
- *** The "Homicide" category includes 1st degree murder, 2nd degree murder, and manslaughter cases.
- **** Because of enhancements in statutory penalties for simple possession, all offenses sentenced under 21 U.S.C. § 844(a) are not restricted to the previous 12 month statutory maximum. Substantially longer penalties are reflected in the averages provided here.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Table VII

FINES AND RESTITUTION BY PRIMARY OFFENSE CATEGORY*
(January 19, 1989 through December 31, 1989)

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	19,153	12,818	66.9	2,081	10.9	3,744	19.6	510	2.7	5,981	\$ 18,686	\$ 2,200	\$ 111,758,912
Homicide	81	65	80.3	11	13.6	5	6.2	0	0.0	14	\$ 6,572	\$ 3,541	\$ 92,008
Kidnapping	35	30	85.7	3	8.6	2	5.7	0	0.0	5	\$ 899	\$ 97	\$ 4,497
Robbery	825	450	54.6	336	40.7	25	3.0	14	1.7	361	\$ 7,754	\$ 3,039	\$ 2,799,176
Assault	178	120	67.4	25	14.0	29	16.3	4	2.3	52	\$ 1,821	\$ 1,000	\$ 94,695
Burglary/B&E	91	54	59.3	31	34.1	2	2.2	4	4.4	34	\$ 7,180	\$ 1,154	\$ 244,124
Larceny	1,200	343	28.6	359	29.9	382	31.8	116	9.7	813	\$ 9,208	\$ 750	\$ 7,486,503
Embezzlement	739	209	28.3	339	45.9	136	18.4	55	7.4	491	\$ 23,306	\$ 3,330	\$ 11,443,007
Tax Offenses	33	12	36.4	2	6.1	17	51.5	2	6.1	20	\$ 62,383	\$ 10,000	\$ 1,247,652
Fraud	1,576	644	40.9	517	32.8	276	17.5	139	8.8	866	\$ 41,785	\$ 4,000	\$ 36,185,839
Drug Offenses													
--Importation and Distribution	8,810	7,176	81.5	135	1.5	1,459	16.6	40	0.5	1,545	\$ 25,055	\$ 3,500	\$ 38,709,584
--Simple Possession	544	309	56.8	8	1.5	225	41.4	2	0.4	233	\$ 1,055	\$ 1,000	\$ 245,712
--Communication Facility	198	132	66.7	0	0.0	66	33.3	0	0.0	65	\$ 3,474	\$ 2,000	\$ 225,824
Auto Theft	118	59	50.0	31	26.3	21	17.8	7	5.9	55	\$ 9,064	\$ 4,000	\$ 498,511
Forgery/Counterfeiting	713	392	55.0	150	21.0	119	16.7	52	7.3	301	\$ 3,111	\$ 1,000	\$ 936,326
Sex Offenses	114	77	67.5	9	7.9	25	21.9	3	2.6	33	\$ 4,196	\$ 3,000	\$ 138,473
Bribery	69	28	40.6	3	4.4	36	52.2	2	2.9	41	\$ 11,976	\$ 3,600	\$ 491,032
Escape	335	286	85.4	8	2.4	40	11.9	1	0.3	41	\$ 11,953	\$ 3,000	\$ 490,068
Firearms	1,137	837	73.6	17	1.5	276	24.3	7	0.6	289	\$ 4,371	\$ 1,680	\$ 1,263,242
Immigration	1,247	1,025	82.2	16	1.3	188	15.1	18	1.4	210	\$ 2,923	\$ 1,000	\$ 613,850
Extortion/Racketeering	192	133	69.3	13	6.8	45	23.4	1	0.5	55	\$ 18,472	\$ 5,000	\$ 1,015,944
Gambling/Lottery	63	24	38.1	0	0.0	39	61.9	0	0.0	39	\$ 6,460	\$ 2,400	\$ 251,950
Other	855	413	48.3	68	8.0	331	38.7	43	5.0	418	\$ 17,418	\$ 1,150	\$ 7,280,895

* Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 1,783 cases were excluded due to one or both of the following reasons: missing FPSSIS primary offense category (1,565) or missing fine or restitution information for cases in which orders were made (253).

** The total number of cases (5,981) used to calculate amounts of payment ordered is less than the total number of cases receiving fines or restitution (6,335). The difference is due to the exclusion of 354 cases for which a fine or restitution was ordered but the amount was not specified.

Compliance Study

Methodology⁴⁵

In order to assess national trends in compliance with the guidelines, a special compliance study is ongoing to determine the rate at which defendants are sentenced within the guideline range established by the court, the rate of departure, and the reasons provided by courts for departing.

The in-depth study was based on a 25 percent random sample of all cases sentenced between January 19, 1989, and December 31, 1989, and received by the Commission as of February 28, 1990. The data collection involved 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 involves 5,181 guideline defendants sentenced between January 19, 1989, and December 31, 1989.⁴⁶

Staff reviewed all case files to determine departure status and reasons for departure as indicated by the Report on the Sentencing Hearing.⁴⁷ If the court imposed a sentence within the guideline range established and set out in the Report on the Sentencing Hearing, the case was determined to involve no departure. If the sentence fell outside the guideline range established by the court, a departure and applicable reasons were noted.

If a Report on the Sentencing Hearing was not provided or if the information contained therein 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.⁴⁸

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- 45 The submission rate by the courts of Reports on the Sentencing Hearing (65% for 1989 cases) as well as inconsistencies in the content of the documents has necessitated an in-depth study of a 25 percent random sample of all cases to provide national estimates of compliance rates. Any attempt to draw conclusions based solely on the 65 percent of cases for which Reports on the Sentencing Hearings were provided would suffer from extensive reporting biases.
- 46 There were 117 cases in the original sample that were found to be unconstitutional, petty offenses, pre-guideline, diversionary sentences, or offenses for which there is no analogous guideline. Because they are inapplicable in the context of this guideline compliance study, the 117 defendants are omitted from this analysis.
- 47 The case analyses for this study were completed in three phases. The first phase included defendants sentenced between January 19, 1989 and March 31, 1989, who were included in the national sample reported in the Commission's 1988 Annual Report. The second phase updated the first with additional defendants sentenced through September 31, 1989. The third phase captured defendants sentenced between October 1 and December 31, 1989, and is part of an ongoing effort by the Monitoring Unit. The methodology of the three phases is essentially the same, although telephone calls to the field in the first phase did not include inquiries on the reasons for departure while the second and third phases did obtain such information.
- 48 This assumption was tested in a previous USSC compliance study analyzing a sample of cases 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 were 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 cases meeting this criteria were considered within-guideline sentences for the purposes of that study as well as the present study.

If the sentence from the Judgment of Conviction did not correspond to the guideline range recommended by the probation officer, a departure could not be assumed. A court, through the fact finding process, may determine a different guideline range to be correct and subsequently sentence within that range. Thus, a discrepancy between the final sentence and the range indicated in the presentence report does not necessarily indicate a departure. In order to determine the departure status of the cases that fell into this category, telephone calls were made to probation officers or the courts. If the case involved a departure, staff also requested any reasons provided by the court. Calls were also made for cases in which a comparison between the Judgment of Conviction and probation officer's recommendation could not be made due to an absence or inadequacy in the relevant documents. After calls to the field, a departure determination could not be made in 53 cases because the relevant information was not available from the field or responses remain outstanding. Con-

sequently, a departure determination was made for 5,128 of the 5,181 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, for the purpose of establishing a national compliance rate a 25 percent sample will continue to be drawn until the submission rate for this report increases.

Results

Sentences were within the guideline range established by the court in 82.0 percent (4,206) of the 5,128 cases for which a departure determination could be made.⁴⁹ In 5.8 percent of the cases (299), courts departed downward based on a motion by the government for a reduced sentence due to the defendant's substantial assistance to authorities. In 3.5 percent of the cases (178), the court departed upward, sentencing above the guideline range established by the court. In another 8.7 percent of the cases (445), the court departed downward for other reasons.

Rates of Compliance

- 82.0%** • Sentences Within Guideline Range
- 3.5%** • Sentences Above Guideline Range
- 8.7%** • Sentences Below Guideline Range
- 5.8%** • Sentences Below Guideline Range for Substantial Assistance on Motion of Government

⁴⁹ The departure analysis employed here considers the appropriate use of probation, imprisonment, and confinement alternatives (§§5B1.1, 5C1.1) in relation to the guideline range established in Part A of Chapter 5. This analysis does not involve an assessment of compliance with the fine range established in Part E of Chapter 5; however, a breakdown of numbers of cases receiving fines is presented in Table VII. In addition, no independent assessment is made for compliance in imposition of terms of supervised release as established by Part D of Chapter 5.

To understand the compliance rate, it is important to note the effect of two particular statutes. Congress, in 18 U.S.C. § 3553(e), authorized the court to impose a sentence below a mandatory minimum "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. As a result, the Commission addressed such sentence reductions in §5K1.1 of the guidelines. If departures for substantial assistance that are specifically authorized by statute (and the guidelines) are considered to be in compliance with the guidelines, the compliance rate rises from 82.0 percent to 87.8 percent (4,505 of 5,128 cases).

Tables VIII and IX provide reasons given by the courts for upward and downward departures. The most frequently cited reasons for departing upward included adequacy of criminal history (42.3%), drug amount (7.1%), guidelines do not represent the seriousness of the offense (7.1%), pursuant to a plea agreement (5.9%), use of weapons (4.1%), and charge or plea does not represent the seriousness of the offense (4.1%).

Substantial assistance upon motion of the government was one of the reasons cited in 42.8 percent of the downward departures. Other reasons for downward departures included pursuant to a plea agreement (7.7%), family ties and responsibilities (4.9%), physical condition (4.1%), and cooperation without a motion filed (3.9%).

Table VIII

REASONS GIVEN BY SENTENCING COURTS FOR UPWARD DEPARTURES*

<u>REASON</u>	<u>Number</u>	<u>Percent</u>
Adequacy of criminal history	72	42.3
Drug amount	12	7.1
Guidelines do not reflect the seriousness of the offense	12	7.1
Pursuant to a plea agreement	10	5.9
Public welfare	8	4.7
Nature/Seriousness of the offense	7	4.1
Weapons and dangerous instrumentalities	7	4.1
Charge/Plea does not reflect the seriousness of the offense	7	4.1
General aggravating or mitigating circumstance	6	3.5
Disagree with guideline enhancements	6	3.5
High speed chase	5	2.9
Defendant's propensity for violence	5	2.9
Several persons injured	4	2.4
Disruption of governmental function	4	2.4
Deterrence	4	2.4
Punishment	4	2.4
Deportation	4	2.4
Dollar amount involved in the crime	4	2.4
Property damage or loss	3	1.8
To put defendant's sentence in line with co-defendant's	3	1.8
Extreme psychological injury	2	1.2
Abduction or unlawful restraint	2	1.2
Degree of injury falls between two categories	2	1.2
Factors not incorporated in guideline	2	1.2
Drug purity	2	1.2
Large number of aliens	2	1.2
Rehabilitation	2	1.2
Untruthful testimony	2	1.2
Guidelines too low	2	1.2
Criminal purpose	2	1.2
Minors involved	2	1.2
Mule/Role in the offense	2	1.2
No reason given	9	5.3
Other	30	17.6

* Based on 170 upward departure cases contained in compliance study data file for which Statements of Reasons were available or reasons were obtained through a telephone call to the field. Information on reasons was unavailable in eight 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%.

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Table IX

REASONS GIVEN BY THE SENTENCING COURTS FOR
DOWNWARD DEPARTURES*

<u>REASON</u>	<u>Number</u>	<u>Percent</u>
Substantial assistance	299	42.8
Pursuant to a plea agreement	54	7.7
Family ties and responsibilities	34	4.9
Physical condition	29	4.1
Cooperation without motion	27	3.9
Adequacy of criminal history	24	3.4
Mule/Role in the offense	24	3.4
Age	20	2.9
No prior record/First offender	19	2.7
Adequate to meet the purposes of sentencing	19	2.7
To put defendant's sentence in line with co-defendant's	19	2.7
General aggravating or mitigating circumstance	13	1.9
Mental and emotional conditions	12	1.7
Guidelines too high	11	1.6
Local conditions	10	1.4
Lack of culpability of defendant	9	1.3
Acceptance of responsibility	9	1.3
Diminished capacity	8	1.1
Nature/Seriousness of the offense	8	1.1
Drug amount	7	1.0
Defendant's background	6	0.9
Restitution	5	0.7
Deportation	4	0.6
Punishment	4	0.6
Education and vocational skills	4	0.6
Drug dependence and alcohol abuse	4	0.6
Community ties	4	0.6
Rehabilitation	3	0.4
Coercion and duress	3	0.4
Dollar amount	3	0.4
Deterrence	3	0.4
Not representative of the "heartland"	3	0.4
Victim's conduct	3	0.4
Incapacitation	2	0.3
Currently receiving punishment under state or federal jurisdiction	2	0.3
Lack of available facilities/overcrowding	2	0.3
Not capable of providing negotiated amount	2	0.3
Disagree with career offender enhancement	2	0.3
Drug purity	2	0.3
No reason given	60	8.6
Other	66	9.4

Based on 699 downward departure cases contained in compliance study data file for which Statements of Reasons were available or reasons were obtained through a telephone call to the field. Information on reasons was unavailable in 45 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%.

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Compliance by Circuit and District

The 25 percent sample used to provide national estimates of compliance and departure rates produces an estimate that accurately predicts the actual reported population rate for the nation within a 1.1 percent margin of error.⁵⁰ However, because the possible degree of error is dependant on the sample size, the same credibility cannot be attributed to circuit or district rates of compliance. In evaluating the compliance rate by circuit and district, the 25 percent national sample begins to produce very small numbers that create a risk of misinterpretation.

A sample size of 1,500 will produce a margin of error of plus or minus 2 percent of the sample estimate 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 descriptive of the sample population only; they should not be considered accurate for describing the actual rate for the total reported populations of the relevant circuits or districts.

That said, the sample provides varying compliance and departure rates for the circuits. The Fifth Circuit (n=1,003, margin of error=2.5%) reflects the highest compliance rate at 87.2 percent. The First Circuit (n=118, margin of error=7.2%) reflects the lowest compliance rate at 72.9 percent. Table X indicates the compliance and departure rates for each circuit.

Table XI provides sample compliance and

departure rates for the 11 districts with sample sizes over 100. Of these, Central California (n=173, margin of error=6%) had the highest compliance rate at 93.6 percent. Southern California (n=134, margin of error=6.8%) and Arizona (n=138, margin of error=6.7%) shared the lowest compliance rates at 62.9 percent and 63.0 percent, respectively. Table B-6 in Appendix B provides sample statistics for all districts.

Compliance by Primary Offense

Departure rates varied substantially by offense category. Offenses involving the importation and distribution of drugs had a lower rate of compliance (76.2%) and a higher rate of departure due to substantial assistance and other downward departures relative to other offenses represented by sufficiently large numbers of cases. Larceny, forgery/counterfeiting, immigration, and fraud cases had relatively higher rates of compliance. Table XII provides departure rates for the major offense categories.

⁵⁰ Margins of error are based on 95% confidence intervals. Given a sample finding of 82% compliance, we are 95% confident that the actual rate of compliance of the reported population is between 80.9% and 83.1%.

Table X

GUIDELINE COMPLIANCE RATE BY CIRCUIT*
(January 19, 1989 through December 31, 1989)

CIRCUIT	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	5,128	4,206	82.0	299	5.8	445	8.7	178	3.5
D.C. CIRCUIT	75	65	86.7	5	6.7	3	4.0	2	2.7
FIRST CIRCUIT	96	70	72.9	7	7.3	17	17.7	2	2.1
SECOND CIRCUIT	375	276	73.6	32	8.5	50	13.3	17	4.5
THIRD CIRCUIT	175	143	81.7	14	8.0	15	8.6	3	1.7
FOURTH CIRCUIT	510	412	80.8	36	7.1	50	9.8	12	2.4
FIFTH CIRCUIT	1,003	875	87.2	30	3.0	66	6.6	32	3.2
SIXTH CIRCUIT	435	356	81.8	26	6.0	36	8.3	17	3.9
SEVENTH CIRCUIT	194	159	82.0	16	8.2	13	6.7	6	3.1
EIGHTH CIRCUIT	328	271	82.6	22	6.7	23	7.0	12	3.7
NINTH CIRCUIT	990	776	78.4	47	4.7	119	12.0	48	4.8
TENTH CIRCUIT	282	242	85.8	13	4.6	18	6.4	9	3.2
ELEVENTH CIRCUIT	665	561	84.4	51	7.7	35	5.3	18	2.7

* Of the 5,181 applicable cases in the sample, 53 cases were excluded due to missing compliance information.

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Table XI

GUIDELINE COMPLIANCE RATES FOR SELECTED DISTRICTS*
(January 19, 1989 through December 31, 1989)

DISTRICT	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Arizona	138	87	63.0	8	5.8	40	29.0	3	2.2
California, Central	173	162	93.6	2	1.2	9	5.2	0	0.0
California, Eastern	114	97	85.1	5	4.4	7	6.1	5	4.4
California, Southern	213	134	62.9	14	6.6	39	18.3	26	12.2
Florida, Middle	129	108	83.7	17	13.2	3	2.3	1	0.8
Florida, Southern	229	185	80.8	16	7.0	18	7.9	10	4.4
New York, Southern	142	115	81.0	13	9.2	9	6.3	5	3.5
New York, Eastern	140	89	63.6	15	10.7	27	19.3	9	6.4
Texas, Southern	426	356	83.6	20	4.7	41	9.6	9	2.1
Texas, Western	315	284	90.2	3	1.0	14	4.4	14	4.4
Virginia, Eastern	134	115	85.8	4	3.0	11	8.2	4	3.0

Included in this table are the eleven districts whose sample sizes were over 100. The margins of error for the sample estimates for the eleven districts are: Arizona (plus or minus 6.7%), Central California (6.0%), Eastern California (7.3%), Southern California (5.4%), Middle Florida (6.9%), Southern Florida (5.2%), Eastern New York (6.6%), Southern New York (6.6%), Southern Texas (3.8%), Western Texas (4.4%), Eastern Virginia (6.8%).

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Table XII
GUIDELINE COMPLIANCE RATE BY
PRIMARY OFFENSE CATEGORY*
(January 19, 1989 through December 31, 1989)

PRIMARY OFFENSE	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
	Number	Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	4,709	3,844	81.7	278	5.9	421	8.9	166	3.5
Homicide	17	12	70.6	1	5.9	1	5.9	3	17.7
Kidnapping	9	6	66.7	0	0.0	1	11.1	2	22.2
Robbery	211	179	84.8	3	1.4	14	6.6	15	7.1
Assault	47	37	78.7	0	0.0	9	19.2	1	2.1
Burglary/B&E	20	18	90.0	0	0.0	1	5.0	1	5.0
Larceny	293	264	90.1	4	1.4	12	4.1	13	4.4
Embezzlement	191	164	85.7	1	.5	25	13.1	1	.5
Tax Offenses	8	5	62.5	2	25.0	0	0	1	12.5
Fraud	357	315	88.2	7	2.0	26	7.3	9	2.5
Drug Offenses									
-Importation and Distribution	2,193	1,671	76.2	232	10.6	252	11.5	38	1.7
-Simple Possession	144	136	94.4	0	0.0	0	0	8	5.6
-Communication Facility	48	36	75.0	2	4.2	0	0	10	20.8
Auto Theft	23	21	91.3	1	4.4	0	0	1	4.4
Forgery/Counterfeiting	169	151	89.4	5	3.0	7	4.2	6	3.6
Sex Offenses	35	29	82.9	1	2.9	2	5.7	3	8.6
Bribery	13	11	84.6	1	7.7	1	7.7	0	0
Escape	80	66	82.5	1	1.3	11	13.8	2	2.5
Firearms	285	240	84.2	4	1.4	17	6.0	24	8.4
Immigration	308	274	89.0	5	1.6	14	4.6	15	4.9
Extortion/Racketeering	52	36	69.2	3	5.8	8	15.4	5	9.6
Gambling/Lottery	11	10	90.9	1	9.1	0	0.0	0	0.0
Other	195	163	83.6	4	2.1	20	10.3	6	4.1

Of the 5,181 applicable cases in the sample, 472 cases were excluded due to one or more of the following conditions: multiple count cases involving both guideline counts and pre-guideline counts (50); cases missing compliance information (53); and cases missing FPSSIS primary offense category (376).

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Guideline Factors

Offense Level and Criminal History Category

As previously noted, the greatest reporting problem experienced by the Commission in the development of its monitoring function has been the low submission rate of Reports on the Sentencing Hearing. Although monthly submission rates in early 1990 are approaching 80 percent, such reports were only received for 65 percent of the cases sentenced in 1989. This document is necessary for the Commission to assess the actual guideline factors, offense level, criminal history category, or guideline range determined by the court. While the presentence report indicates the recommendation of the probation officer, whether the court accepted such recommendations cannot be determined without the Report on the Sentencing Hearing.

In addition, even when received, these reports often did not contain complete information on guideline factors. The movement toward use of standardized forms for this data collection has minimized this problem for more recent cases. The receipt of incomplete district forms and partial transcripts containing only the pronouncement of sentence, coupled with the 65 percent submission rate, makes a comprehensive view of guideline factors for 1989 impossible.

For these reasons, the following information should not be generalized to the population of all

cases sentenced under the guidelines; it may, however, provide a preliminary picture of findings based on information currently available to the Commission. A comparison of the 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 proportional distributions by offense level, criminal history categories, or guideline ranges.⁵¹

Of the 21,190 guideline cases received by the Commission, no Report on the Sentencing Hearing was received for 7,426 cases (35.0%). For another 2,837 cases, the Report on the Sentencing Hearing received did not contain sufficient information to determine the guideline offense level and criminal history category established by the court. As a result, information on guideline factors is only available for 50.5 percent of cases received by the Commission.

Table XIII provides the distribution of offense level by criminal history category of cases for which complete Reports on the Sentencing Hearing were received from the courts. Approximately 50 percent of the cases reported had an offense level of 13 or less established by the court. The majority of offenders (63.4%) were found to have a criminal history category of I.

51 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 - 49.6%; All Cases Received - 49.8%), forgery and counterfeiting (3.4%; 3.7%), firearms (5.6%; 6.0%), immigration offenses (6.0%; 6.5%), embezzlement (4.1%; 3.9%), fraud (8.6%; 8.2%), robbery (4.2%; 4.3%), larceny (7.4%; 6.3%). A comparison on type of sentence imposed shows: probation only (13.4%; 13.5%), probation and confinement (6.0%; 5.5%), prison plus supervised release (73.6%; 74.7%), prison only (3.8%; 3.6%), new split sentence (2.2%; 2.0%). The average term of prison for 'Cases with Guideline Factors Available' was 56.3 months and for 'All Cases Received' was 57.3 months.

Guideline Range

Table XIV provides the distribution of cases across guideline sentencing ranges. Of the 10,706 cases with information available to the Commission, 16.8 percent involved a guideline range of 0-6 months and were thus eligible for probation with no confinement conditions. Another 16.8 percent of these cases involved guideline ranges with minimums between one and six months, qualifying them for community confinement, intermittent confinement, and home detention as alternatives to imprisonment.

The remaining 66.4 percent of cases involved guideline sentencing ranges with a minimum greater than six months, requiring at least some period of imprisonment. Approximately 12 percent of the imprisonment cases (8% of the total cases) were eligible for a split term that involves half the minimum served in imprisonment followed by a period of supervision with a condition of community confinement or home detention.

Table XIII

OFFENSE LEVEL BY CRIMINAL HISTORY CATEGORY*
For Guideline Cases With Complete Reports on the Sentencing Hearing Received
(January 19, 1989 through December 31, 1989)

OFFENSE LEVEL	CRIMINAL HISTORY CATEGORY						TOTAL	
	I	II	III	IV	V	VI	Number	Percent
1	6	0	1	1	1	0	9	0.1
2	266	31	15	6	5	1	324	3.1
3	110	17	11	7	4	3	152	1.4
4	613	69	65	24	18	25	814	7.6
5	185	17	13	10	5	8	238	2.2
6	369	48	76	67	44	59	663	6.2
7	304	62	54	43	29	39	531	5.0
8	304	48	37	40	20	36	485	4.5
9	221	38	46	24	14	24	367	3.4
10	442	85	71	39	17	26	680	6.4
11	183	49	41	45	42	48	408	3.8
12	284	59	61	33	13	25	475	4.4
13	151	28	30	14	10	15	248	2.3
14	241	48	43	21	7	12	372	3.5
15	66	11	13	8	5	14	117	1.1
16	285	56	44	19	12	6	422	3.9
17	69	20	31	15	14	39	188	1.8
18	239	31	43	13	9	10	345	3.2
19	52	12	17	10	5	7	103	1.0
20	257	57	42	14	12	12	394	3.7
21	47	8	11	8	3	7	84	0.8
22	265	49	28	8	4	7	361	3.4
23	32	9	11	9	7	4	72	0.7
24	404	56	58	21	9	10	558	5.2
25	16	2	5	3	2	6	34	0.3
26	355	71	61	20	8	8	523	4.9
27	17	2	3	0	2	1	25	0.2
28	210	31	39	14	6	5	305	2.9
29	14	3	0	0	1	1	19	0.2
30	219	34	41	7	4	20	325	3.0
31	12	3	2	0	0	0	17	0.2
32	192	38	32	13	8	81	364	3.4
33	9	4	4	2	3	1	23	0.2
34	145	21	33	12	5	77	293	2.7
35	11	3	3	0	0	5	22	0.2
36	96	20	19	7	3	2	147	1.4
37	5	1	4	2	1	26	39	0.4
38	46	11	9	3	0	0	69	0.6
39	10	1	0	0	1	0	12	0.1
40	21	4	10	5	2	1	43	0.4
41	6	2	4	0	1	0	13	0.1
42	7	2	3	2	0	0	14	0.1
43	4	1	2	0	1	1	9	0.1
TOTAL	6,790	1,162	1,136	589	357	672	10,706	100.0
Percent	63.4	10.9	10.6	5.5	3.3	6.3	100.0	

Of the 21,190 guideline cases, the Commission received Reports on the Sentencing Hearing for 13,764 (65.0%). Of the 13,764 cases with such reports, 180 cases involving mixed law counts, 2,837 cases with missing offense level or criminal history category, and 41 cases with no analogous guidelines were excluded.

Table XIV

GUIDELINE SENTENCING RANGES*
For Guideline Cases With Complete Reports on the Sentencing Hearing Received
(January 19, 1989 through December 31, 1989)

GUIDELINE RANGE	CASES SENTENCED		GUIDELINE RANGE	CASES SENTENCED	
	Number	Percent		Number	Percent
0-6	1795	16.8	77-96	32	0.3
1-7	366	3.4	78-97	273	2.5
2-8	470	4.4	84-105	17	0.2
3-9	3	0.0	87-108	48	0.4
4-10	351	3.3	92-115	33	0.3
6-12	614	5.7	97-121	261	2.4
8-14	357	3.3	100-125	12	0.1
9-15	52	0.5	108-135	46	0.4
10-16	444	4.1	110-137	28	0.3
12-18	363	3.4	120-150	10	0.1
15-21	428	4.0	121-151	236	2.2
18-24	239	2.2	130-162	7	0.1
21-27	413	3.9	135-168	56	0.5
24-30	220	2.1	140-175	6	0.1
27-33	385	3.6	151-188	186	1.7
30-37	157	1.5	168-210	69	0.6
33-41	353	3.3	188-235	142	1.3
37-46	153	1.4	210-262	124	1.2
41-51	354	3.3	235-293	72	0.7
46-57	122	1.1	262-327	109	1.0
51-63	503	4.7	292-365	41	0.4
57-71	106	1.0	324-405	16	0.1
63-78	442	4.1	360-life	66	0.6
70-87	117	1.1	life	9	0.1
			TOTAL	10,706	100.0

* Of the 21,190 guideline cases, the Commission received Reports on the Sentencing Hearing for 13,764 (65.0%). Of the 13,764 cases with such reports, 180 cases involving mixed law counts, 2,837 cases with missing offense level or criminal history category, and 41 cases with no analogous guidelines were excluded.

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.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Summary

In 1989, more than half of the 38,212 defendants sentenced in the federal system were sentenced pursuant to the Sentencing Reform Act of 1984. The remainder were sentenced pursuant to pre-guidelines law based on the date of commission of the offense.

Almost half of the defendants sentenced under the guidelines in 1989 were convicted of drug offenses, while the pre-guidelines defendants were marked by relatively higher proportions of fraud and tax cases. It is likely that white collar crimes involving longer and more extensive detection and processing time will show a slower transition into the new sentencing system.

A comparison of the guideline and pre-guideline populations in 1989 reveal a greater proportion of minority and younger defendants in the guideline population. Mode of conviction for the two populations in 1989 was found to be similar, with 89.9 percent of the pre-guideline population and 88.1 percent of the guideline population convicted after plea as opposed to trial.

Under the guidelines, 13.5 percent of offenders received sentences of probation with no confinement condition while 5.5 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. Of all guideline cases, 33.1 percent received a fine, restitution order, or both.

An ongoing compliance study of a 25 percent random sample of cases sentenced during 1989

showed that 82.0 percent of sentences fell within the guideline ranges established by the courts. For another 5.8 percent of cases, the courts sentenced below the guideline ranges pursuant to a motion by the government based on defendants' substantial assistance. In the remaining 12.2 percent, the courts sentenced above or below the guideline ranges established by the court (3.5% upward departures and 8.7% downward departures).

B. EVALUATION

The Sentencing Reform Act of 1984 requires the Commission to

submit 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.⁵²

The Commission's evaluation report is due to the General Accounting Office (GAO) by December 1, 1991. The GAO report of the Commission and its guidelines is to be presented to Congress in May 1992.

During 1989, staff continued its work in the four major areas of study that comprise the evaluation

52 Section 236, P. L. 98-473.

plan: implementation of the guidelines, use of incarceration, disparity in sentencing, and prosecutorial discretion and plea bargaining.

Evaluation Topics

Implementation of the Guidelines

Congress directed the Commission to conduct an operational assessment of the guidelines as part of its evaluation. Such an assessment is generally a prerequisite to analyzing relevant impact questions. It is necessary to understand the extent to which the guidelines have been implemented as intended in order to make a meaningful analysis of the impact of the guidelines.

Commission staff in 1989 developed an evaluation strategy to address a number of research questions, including:

- who performs what functions under the guideline system;
- what local court rules have been developed;
- how much guideline application training has been offered to and received by various participants in the federal criminal justice system;
- what is the nature of the new process for appellate review of guideline sentences;
- how many and what types of cases have been sentenced under the guidelines;
- what is the rate of compliance and departure; and

- which guidelines generate the most questions.

This portion of the evaluation will seek to assess how the guidelines have been implemented, examine the formal structure within which guidelines operate, and describe 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 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 how use of incarceration has changed under the guidelines and statutory mandated sentences. Figure VIII displays a preliminary look at the incarceration rate for guideline and non-guideline cases from January 1984 through May 1989. 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 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 in regard to 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 factors (e.g., a defendant's criminal history) and improper factors (e.g., race of the defendant, jurisdiction where prosecuted) on the type and length of sentence has changed as a result of guideline implementation; 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.

During 1989, appropriate multivariate analyses were developed 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 how this may have changed since guideline implementation.

A complementary set of analyses will measure change in the spread 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 spread of sentences.

Plea Bargaining and Prosecutorial Discretion

The evaluation of prosecutorial discretion and

plea bargaining will involve 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 IX provides a preliminary description of the monthly average rate of guilty pleas from January 1984 to December 1989. Over this 72-month period, the national rate 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 implementation of the guidelines, application of statutory mandatory minimum sentences, changes in the types of criminal cases in federal courts, or policy changes by the Department of Justice in its plea practices. The evaluation will look beyond these statistics to assess the influence of varied factors on how 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 1989, the evaluation 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 1989, staff continued to identify, assimilate, and organize the material into annotated bibliographies on disparity, plea bargaining, guideline systems, and research methods.⁵³

The evaluation will rely in great part 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 XV 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 data set.

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 1989, the staff compiled the findings from the 1988 site visits. In preparation for additional visits to selected districts in 1990 and 1991 to investigate post-guideline implementation practices, staff drafted and tested interview and observational materials, gathered substantive background information outside the agency, and observed sentencing hearings. The draft instruments produced by the staff were field tested in two districts in early 1990, providing

firsthand familiarity of particular districts' local rules, operating procedures, and guideline implementation.

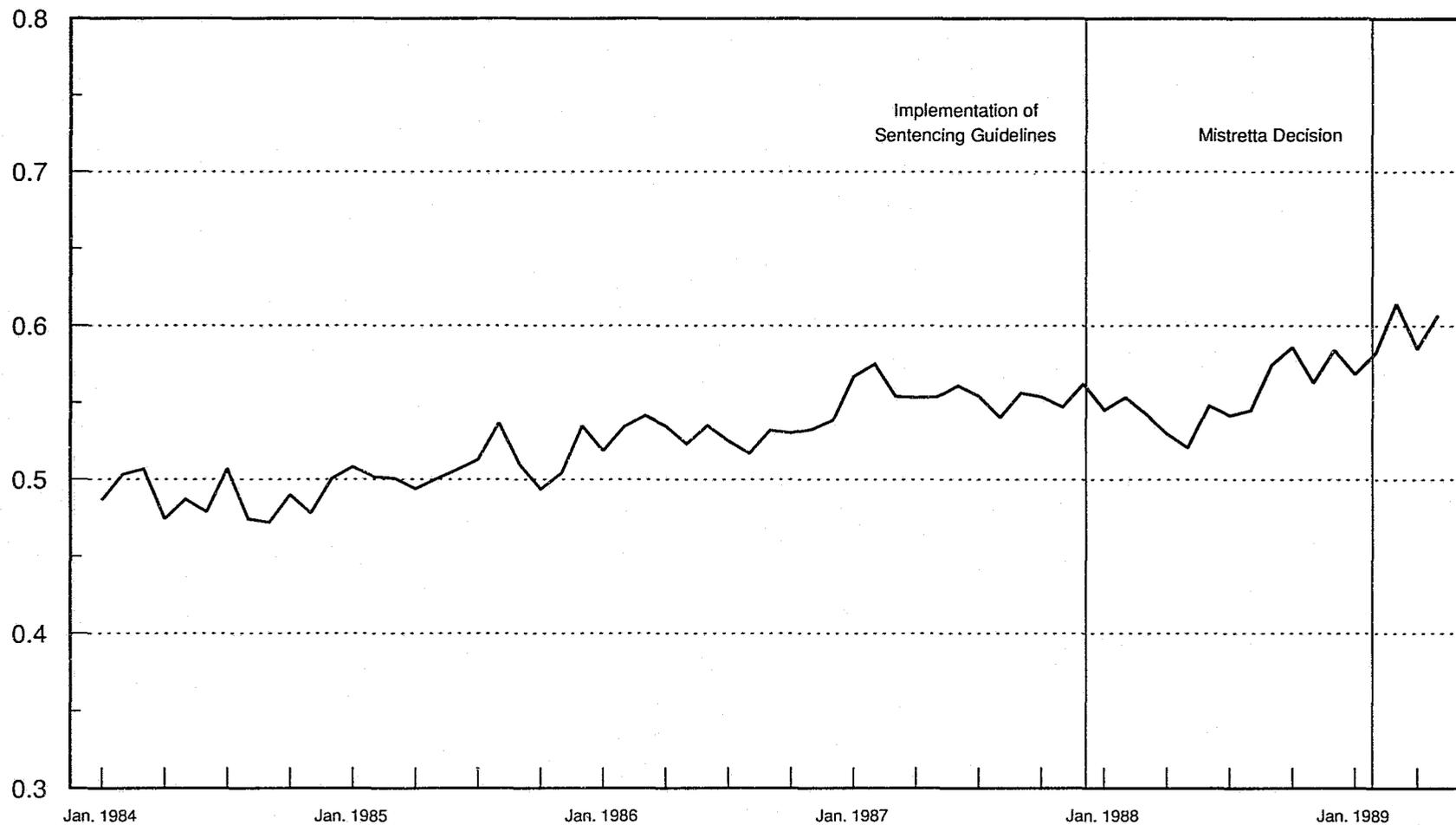
Research Advisory Group

During 1989, 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 during the year and focused primarily on the development of the Commission's data monitoring system and 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

53 United States Sentencing Commission, *Research on Sentencing: A Bibliography*, Staff Report, 1990.

Figure VIII
Proportion of Convicted Offenders
Sentenced to Prison

Proportion of Cases

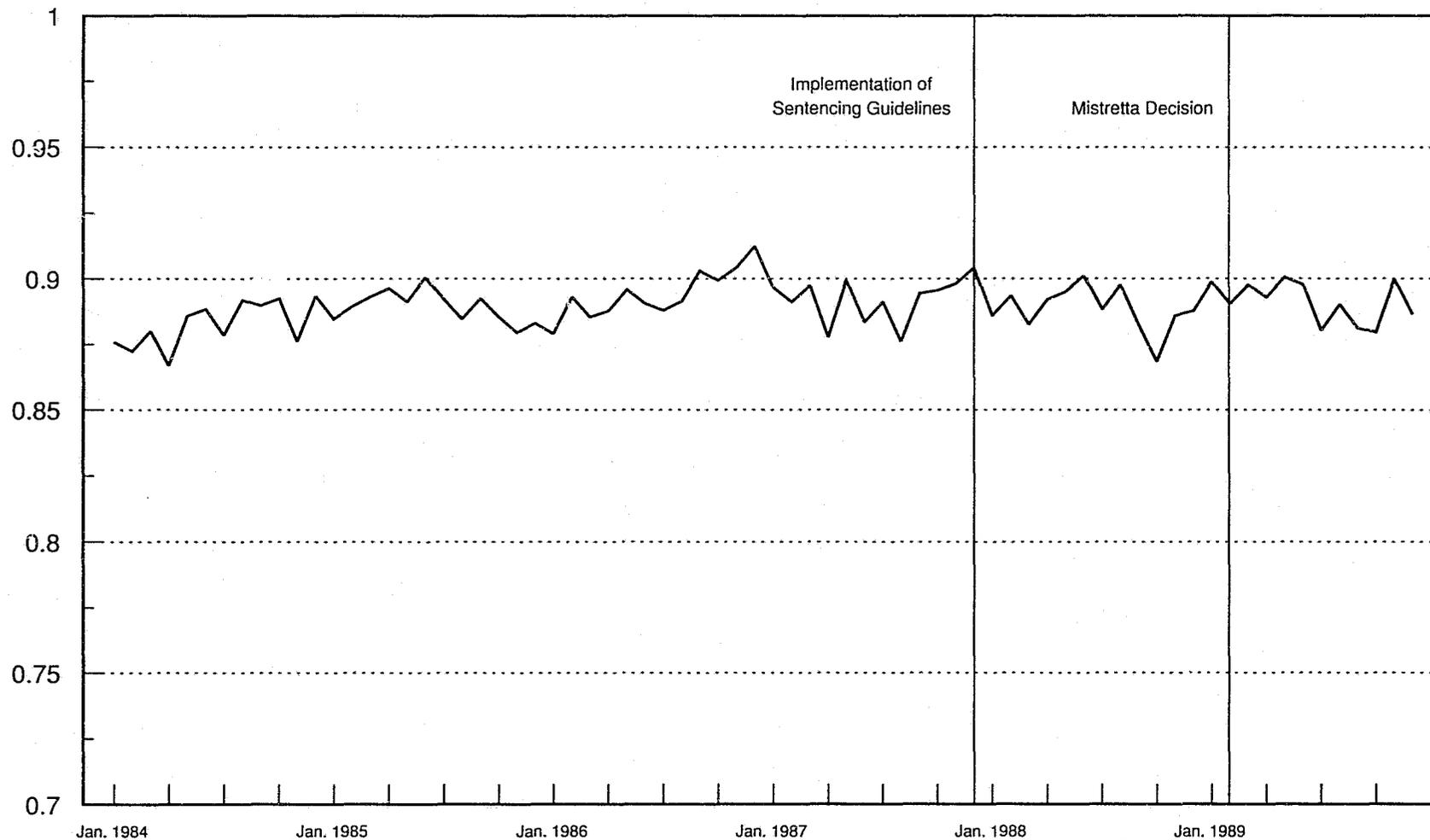


January 1984 to May 1989, By Month

Source: Administrative Office of the U.S. Courts; FPSSIS datafile.
(See Appendix B for a listing of the data in this chart.)

Figure IX
Proportion of Convictions by Guilty Plea

Proportion of Cases



January 1984 to May 1989, By Month

Source: Administrative Office of the U.S. Courts; FPSSIS datafile.
(See Appendix B for a listing of the data in this chart.)

**Table XV
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.C. 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 · Superceding 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 · Superceding 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. SPECIAL PROJECTS

Prison Impact

During 1989, the Commission continued to work with the Bureau of Prisons to assess the impact of the guidelines on federal prison population, pursuant to 28 U.S.C. §§ 994 (g) and (q). The prison impact model, developed jointly by the Commission and the BOP, simulates both changes in average time served and changes in the size of the prison population. Changes in sentence length are reflected immediately in changes in estimated time served, while changes in prison population resulting from a statutory or guideline change may not appear for several years, depending upon the length of the average time served in the past for the particular offense. A given absolute change in the average sentence for an offense with a smaller average time served will have a more immediate impact on prison population than an equal change in time served for an offense with a larger average time served.

Impact of 1989 Amendments

It is possible, in theory, to observe the effects of three types of policy changes in the prison impact simulation: the effects of legislated changes in statutory minimums and maximums;⁵⁴ guideline amendments adopted in response to directions to the Commission contained in legislation (e.g., the Anti-Drug Abuse Act of 1988 and the Major Fraud Act of 1988); and amendments resulting from Commission policy choices. Because the offenses for which the Commission received specific direction from Congress involved guidelines that were rarely prosecuted

(e.g., operating a common carrier under the influence of alcohol or drugs), those changes could not be simulated in the prison impact model. Thus, the simulated changes in prison impact reflected in the Commission's forecast result from either changes in statutory minimums and maximums or Commission policy choices reflected in guideline amendments.

The simulated changes in average time served for amendments effective November 1, 1989, are shown in Table XVI. Average time served increases for all offenses from 26.9 to 28.7 months as a result of the guideline amendments adopted in 1989, an increase of 6.7 percent compared with past practice. Roughly 28 percent of the overall change in average time served is due to amendments resulting from the Anti-Drug Abuse Act of 1988, while 72 percent of the change in average time served is the result of guideline changes.

As might be expected, the changes in average time served for drug offenses are most closely tied to changes in statutory maximums and minimums embodied in the Anti-Drug Abuse Act of 1988. Thus, of the 6.5 percent increase in average time served for drug offenses, roughly one-half is due to statutory changes. At the same time, the relative contribution to increases in average time served from the Anti-Drug Abuse Act and the guidelines varies by drug type. Increases in the average time served for heroin (8.3%) and miscellaneous controlled substance offenses (3.1%) are entirely statute-driven. Statutory changes account for about one-half of the 7 percent increase in estimated time served

54 Changes in the statutory maximums and minimums for drug offenses will affect the simulation. For drug offenses, the simulated guideline sentence is used only if this sentence (prior to giving a plea discount) is within the statutory range. Otherwise, if the simulated guideline sentence is below (above) the statutory range, the simulated sentence is assumed to be the minimum (maximum) of the statutory range.

for cocaine offenses, but less than one-tenth of the 1.9 percent increase for marijuana offenses. The remainder of the increase is due to adoption of amendments to the guidelines drug quantity table for those drugs.

The changes in prison population due to the 1989 amendments, simulated under low and high growth scenarios, are shown in Table XVII. Again, it is theoretically possible to distinguish among the various sources of change in the projected prison population. However, observable effects of the recent statutory changes on the size of the prison population do not emerge within the forecast period (i.e., by the year 2002). For example, the Anti-Drug Abuse Act changed the mandatory minimum for Continuing Criminal Enterprise from 10 to 20 years for a first conviction and from 20 to 30 years for a second conviction. It will be at least 11 years (1999) before the earliest impact from this change would appear. Thus, the estimated 2.7 percent increase over current practice in the prison population by the year 2002 is exclusively the result of guideline changes

Table XVI**AVERAGE TIME SERVED (in months)**

	Pre- Amendment	Post- Amendment	Change	% Change
Robbery	69.0	77.1	+8.1	+11.7%
Persons	77.0	77.0	no change	no change
Drugs	52.2	55.6	+3.4	+ 6.5%
Burglary	10.5	10.6	+0.1	+ 1.0%
Firearms	15.2	17.4	+2.2	+14.5%
Fraud	8.2	9.1	+0.9	+11.0%
Property	6.6	6.9	+0.3	+ 4.5%
Immigration	5.4	5.4	no change	no change
Income Tax	8.6	9.0	+0.4	+ 4.7%
Other	14.2	14.1	+0.1	- 0.7%
TOTAL	26.9	28.7	+1.8	+ 6.7%

Table XVII

PRISON POPULATION PROJECTIONS

Low Growth Scenario

	Projection Without Amendments ¹	Projection With Amendments ₂	Change	% Change
1988	45,000*			
1989	52,600	52,600	0	0.0%
1992	73,400	74,600	1,200	1.6%
1997	99,200	101,800	2,900	2.7%
2002	113,200	116,200	3,700	2.6%

High Growth Scenario

	Projection Without Amendments	Projection With Amendments	Change	% Change
1988	45,600*			
1989	52,600	52,600	0	0.0%
1992	74,900	76,100	1,200	1.6%
1997	109,100	112,000	2,900	2.7%
2002	143,100	146,800	3,700	2.6%

¹ This projection uses the revised drug conviction trends.

² The simulation assumes that the amendments were effective as of November 1, 1987. Since the amendments do not become effective until November 1, 1989, the forecast was corrected by (i) multiplying the series to take into account the higher base (1989) population and (ii) building in a two year lag. If the growth rate in crimes is constant, this procedure correctly adjusts the post-amendment series.

Fraud Offenses

As part of its consideration of amendments to the fraud guidelines, the Commission directed staff to identify whether any changes had occurred in the nature of fraud offenses over the last several years in terms of: (1) the number and types of fraud offenses investigated, referred for prosecution, or prosecuted; (2) associated amounts of loss; (3) severity of sentences imposed; (4) complexity (e.g., use of offshore accounts); and (5) risk and incidence of bodily injury.

In response, staff developed a two-pronged research project that first analyzed fraud cases sentenced under the guidelines and compared them with pre-guidelines fraud cases from the Federal Probation Sentencing and Supervision Information System (FPSSIS) database. In the second prong of the project, information about fraud investigations, referrals, and prosecutions was obtained from federal prosecutors and regulatory and investigative agencies.

Statistical Analysis

The analysis of 178 guideline fraud cases revealed the following characteristics:

- an average duration of about 8.5 months, with half lasting one month or less
- an average loss of about \$62,000 (maximum of \$1 million) with 51 percent of the fraud offenses involving losses of \$2,000 or less
- guilty pleas were entered in about 93 percent of the cases; the plea reduced the applicable statutory maximum sentence in about one-third of the cases

Immigration fraud accounted for the largest

group of cases in the guidelines sample (36%); credit card fraud accounted for the next largest group (25%). Three-fourths of defendants sentenced for fraud in the guideline sample were in Criminal History Category I; one-half of defendants had a total offense level of 8 or less. Departures with respect to the imprisonment range occurred in 14 percent of the guideline fraud cases (25 cases); of the departures, 60 percent were downward and 40 percent were upward.

Comparisons between guideline and pre-guideline fraud cases suggest that the two groups are substantially different. For example, the greatest loss amount for a guideline fraud case in the Commission's sample was \$1 million; the pre-guideline sample included several cases with losses in excess of \$10 million. Similarly, nearly one-half of guideline-eligible fraud cases involved single acts compared to less than one-fourth of pre-guideline cases. Finally, pre-guideline fraud cases were four times as likely to involve breach of trust as guideline-eligible cases (26% compared with 6%). Rather than indicating that fraud offenses became less serious between 1986 and 1989, the differences no doubt reflect the lack of the more serious fraud cases in the guideline sample due to the relatively short time interval between the effective date of the sentencing guidelines and the sentencing date.

The FPSSIS data indicated 27 pre-guideline cases in which the loss exceeded \$5 million, accounting for about 3 percent of all fraud cases. Nearly half of the offenses involved mail fraud. Several cases involving the largest losses essentially involved money laundering offenses that could be sentenced under the fraud guideline 2F1.1.

Regulatory and Investigative Agency Fraud Data

As part of the second prong of the Commission research effort, staff received information from the Department of Justice, the Executive Office of United States Attorneys, the Securities and Exchange Commission, the Department of Defense, the Federal Reserve Bank, the Federal Deposit Insurance Corporation, the Federal Home Loan Bank Board, the Office of the Comptroller of the Currency, the Internal Revenue Service, the Federal Bureau of Investigation, and the Department of Health and Human Services. The information obtained included caseload and disposition statistics and descriptive information on recent fraud cases.

The materials, while informative, provide little quantitative information about the complexity of cases or the incidence or risk of bodily injury. Unlike the statistical analysis, these materials did not provide reliable quantitative information about the amount of loss incurred in fraud cases. The data did, however, indicate that procurement and bank fraud prosecutions appear to be increasing.

ASSYST

In conjunction with implementation of the guidelines, the research staff developed a computer software program called ASSYST to help judges, probation officers, and attorneys apply the guidelines. ASSYST, in essence, is a computerized version of the Commission's guideline worksheets that are being used by probation officers across the country in preparing pre-sentence investigation reports for the sentencing court. By completing all relevant sections of the worksheets, an officer calculates an individual's guideline sentencing range, fine range, and supervision requirements.

ASSYST enhances application of the guidelines by making available at the touch of a button entire sections of the Guidelines Manual text, commentary, and illustrative examples. A dictionary of terms is also included and the program performs all required calculations, including drug quantity conversions. ASSYST saves all responses, permitting the recall and modification of worksheets. The program was initially distributed to all U.S. Probation Offices and a number of interested judges and attorneys.

In early 1989, the Commission updated ASSYST with version 0.97. The new version, in addition to being more efficient and easier to use, incorporates all guideline amendments that had become effective through calendar 1988. Version 0.97 was distributed by the Commission to all U.S. probation offices. Additionally, the Commission made ASSYST available to the Executive Office of U.S. Attorneys for distribution to every U.S. Attorneys Office and to the Defender Services Division of the Administrative Office of the U.S. Courts for distribution to all federal defender offices.

Training & Technical Assistance

Technical Assistance Service

The Technical Assistance Service unit, organized by the Commission in 1987, continued to provide guideline application assistance to federal judges and probation officers in 1989. 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.

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 1989

The Technical Assistance Service responded to more than 2,321 questions in 1989, averaging 193 questions per month.⁵⁵ This represents a 30 percent increase over the number of questions received in 1988. The affirmative decision of the Supreme Court in *Mistretta v. United States* announced on January 18, 1989, appeared to provide the catalyst for the increase in calls to the hotline.

Table XVIII shows the number of questions received by individual guideline section. The greatest number of questions received (335) related to the criminal history section of the guidelines. Questions regarding drug offenses ranked second (195), followed by the career offender and criminal livelihood provisions (149) and statutory and legal issues (131).

Table XIX 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.

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. These logs are reviewed by training, legal, and guideline production staffs on a regular basis to verify answers and develop a set of consistent responses to complex and frequently asked questions.

In 1988, TAS began maintaining these logs through a computer program specifically developed 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. Due to the high volume of calls received by the hotline, TAS initiated a new procedure in September of 1989 whereby TAS staff log all calls that present unique guideline application or legal questions. Calls pertaining to issues that are already well documented in the hotline database are not entered.

55 These figures underestimate the total number of questions received by the hotline in 1989. Under a new system initiated in September 1989, only unique questions are recorded on the hotline's database.

TABLE XVIII
NUMBER OF QUESTIONS RECEIVED
BY GUIDELINE SECTION IN 1989

CHAPTER 1: Introduction and Application Principles	
Application	49
Relevant Conduct	119
Other Information to be Used	6
Interpretation of References	1
Use of Certain Information	19
Petty Offenses	9
CHAPTER 2: Offense Conduct	
Offenses Against the Person	26
Offenses Involving Property	72
Offenses Involving Public Officials	7
Offenses Involving Drugs	195
Offenses Involving Criminal Enterprise and Racketeering	13
Offenses Involving Fraud or Deceit	36
Offenses Involving Prostitution, Sexual Exp. of Minor	5
Offenses Involving Individual Rights	4
Offenses Involving Administration of Justice	37
Offenses Involving Public Safety	66
Offenses Involving Immigration, Naturalization, and Passports	12
Offenses Involving National Defense	5
Offenses Involving Food, Drugs, Agriculture Products	2
Offenses Involving Prisons and Correctional Facilities	1
Offenses Involving the Environment	15
Antitrust Offenses	1
Money Laundering and Monetary Transaction Reporting	10
Offenses Involving Taxation	23
Other Offenses	53
CHAPTER 3: Adjustments	
Victim Related Adjustments	17
Role in the Offenses	81
Obstruction	78
Multiple Counts	130
Acceptance of Responsibility	54
CHAPTER 4: Criminal History and Criminal Livelihood	
Criminal History	335
Career Offenders and Criminal Livelihood	149
CHAPTER 5: Determining the Sentence	
Sentencing Table	3
Probation	16
Imprisonment	28
Supervised Release	40
Restitution	4
Fines	34
Sentencing Options	83
Implementing Total Sentence	5
Departures	49
CHAPTER 6: Sentencing Procedures and Plea Agreements	
Sentencing Procedures	6
Plea Agreements	7
CHAPTER 7: Violations of Probation and Supervised Release	40
APPENDIX B: Authorizing Legislation and Related Sentencing Provision	9
OTHER QUESTIONS	
Amendments	38
Miscellaneous	61
Old Law/New Law	78
PSR	22
Statutory/Legal	131
Monitoring	1
Statement of Reasons	6
Calls Referred Elsewhere	5
ASSYST	4
Other Questions	26

Table XIX

HOTLINE CALLS RECEIVED BY DISTRICT IN 1989

District	Number	District	Number
Alabama		Missouri	
Northern	11	Eastern	50
Middle	4	Western	38
Southern	18	Montana	29
Alaska	25	Nebraska	14
Arizona	23	Nevada	11
Arkansas		New Hampshire	3
Eastern	16	New Jersey	24
Western	13	New Mexico	24
California		New York	
Northern	38	Northern	9
Eastern	28	Eastern	--
Central	53	Southern	18
Southern	18	Western	13
Colorado	35	North Carolina	
Connecticut	31	Eastern	31
Delaware		Middle	55
22		Western	45
District of Columbia	24	North Dakota	5
Florida		Ohio	
Northern	16	Northern	19
Middle	26	Southern	20
Southern	82	Oklahoma	
Georgia		Northern	32
Northern	50	Eastern	9
Middle	5	Western	5
Southern	17	Oregon	15
Guam	2	Pennsylvania	
Hawaii	17	Eastern	60
Idaho	19	Middle	5
Illinois		Western	23
Northern	19	Puerto Rico	21
Central	18	Rhode Island	8
Southern	16	South Carolina	15
Indiana		South Dakota	42
Northern	16	Tennessee	
Southern	8	Eastern	28
Iowa		Middle	35
Northern	8	Western	25
Southern	51	Texas	
Kansas	70	Northern	23
Kentucky		Eastern	24
Eastern	12	Southern	28
Western	10	Western	34
Louisiana		Utah	16
Western	28	Vermont	14
Eastern	13	Virgin Islands	4
Middle	3	Virginia	
Maine	3	Eastern	46
Maryland	44	Western	50
Massachusetts	16	Washington	
Michigan		Eastern	1
Eastern	44	Western	29
Western	11	West Virginia	
Minnesota	21	Northern	11
Mississippi		Southern	13
Northern	27	Wisconsin	
Southern	15	Eastern	12
		Western	20
		Wyoming	

Most Frequently Asked Questions

After distributing two volumes of a publication entitled "Questions Most Frequently Asked About the Sentencing Guidelines" in 1988, the TAS and training staffs worked in 1989 to re-search additional questions. The publication addresses substantive areas of concern in guideline application that have been identified through hotline calls and Commission training seminars. Response to the first two volumes was so positive that the Commission plans to publish a third volume containing 25 additional questions in early 1990.

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 problems with clarity and application to the attention of TAS staff members. TAS apprises the Commission of such problems, thus assisting in the drafting of more consistent and understandable guidelines.

TAS also participates in the amendment process through membership in staff working groups that focus on a particular issue or section of the guidelines (e.g., revocation of probation or supervised release, firearms, sex offenses). By working jointly with the legal and drafting staffs, TAS contributes to a comprehensive review of proposed amendments with its special emphasis on practical application and impact of particular amendments on the field.

Case Review

The case review project was implemented by TAS staff in October 1988 in response to one of the Commission's statutorily authorized monitoring functions.⁵⁶ Case review also provides a means of responding to probation officers' requests for feedback regarding application of the guidelines.

The primary purpose of case review is to monitor the application of the guidelines through a thorough analysis of randomly selected presentence reports and other relevant information (e.g., the addendum, plea agreement, and statement of reasons). This analysis will assist in determining areas of guideline application that appear problematic. The project also serves to assist in the development of amendments and preparation of training materials.

During 1989, TAS staff reviewed approximately 250 cases as part of a pilot study to assist in the development of the quantitative and qualitative case review methodology. This review provided valuable information to the Probation Division's Regional Administrators for purposes of their on-site reviews and in researching the "Questions Most Frequently Asked About the Sentencing Guidelines."

The Commission intends to complete a thorough review of approximately 1,100 randomly selected cases, representing 4 percent of all cases sentenced under the guidelines between August 1, 1989, and July 1, 1990. The case review sample is drawn from the monitoring

56 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 the application of Commission guidelines and policy statements" (28 U.S.C. § 995(a)(9), (10)).

unit's 25 percent random sample used in the compliance/departure study. By selecting a subsample from the compliance/departure sample, TAS has available detailed information on a select number of cases, allowing in-depth analysis of guideline application practices by the field.

TAS staff review up to five documents in each case file: the presentence report, judgment of conviction order, written plea agreement (if applicable), the statement of reasons, and the guideline worksheets. Using the documents and information provided, the staff make an assessment of the appropriate offense level, Chapter Three adjustments, criminal history category, and subsequent sentencing range. This calculation is compared with the probation officer's application of the guidelines as identified in the presentence report. Discrepancies are analyzed to determine whether the probation officer's guideline application may be influenced by stipulations in the plea agreement, local in-district policies, case law decisions, apparent misinterpretations of the guidelines, or oversights.

Probation Officers on Temporary Assignment

The Commission's temporary assignment program for probation officers, now in its second year, has proved successful in promoting guidelines education and providing a continuous link between the Commission and field officers. The temporary duty consists of a minimum five-week assignment at the Commission during which officers help staff the hotline, become involved in the amendment process, and assist in case review, monitoring, and evaluation projects. The Commission bears the cost of the officer's travel, per diem, and living expenses during the temporary assignment.

In 1989, 14 probation officers representing 11 districts participated in the program, including officers from Eastern and Northern Texas, Northern Georgia, Maryland, Middle Louisiana, South Dakota, Eastern Michigan, Middle Florida, Alaska, Massachusetts, and Washington, D.C. The participant's home districts represent a diverse geographical constituency and provide the Commission with broad insight into sentencing practices in various regions. Both probation officers and the Commission benefit from the temporary assignment program. Officers quickly become expert in guideline application and return to their districts as valuable resource persons. The Commission, through interaction with field officers who daily apply the guidelines, acquires a better understanding of the practical concerns confronting these officers.

Training

Congress has 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)(18)). During 1989, the Commission developed and implemented a variety of training programs for members of the federal criminal justice system, including judges, probation officers, prosecuting attorneys, defense attorneys, investigative case agents, and others.

The training programs and accompanying training materials are produced by the Training Unit, composed of members of the Technical Assistance Service (TAS) staff, the General Counsel's office, the Monitoring Unit, and the Communications Unit. The Commission recognizes that an evolving guideline system, coupled with a steady influx of new practitioners, produces an ongoing

need for effective training programs and materials.

Train-the-Trainer Seminars

In an effort to determine training needs, the Commission convened working groups of judges and probation officers in 1988 to help define guideline training priorities. The first group included 18 federal district and circuit court judges plus representatives from the Federal Judicial Center, Probation Division, and General Counsel's Office of the Administrative Office of the U.S. Courts.

The second working group included 20 U.S. probation officers from across the country and representatives from the Probation Division and General Counsel's Office of the AO. In general, both working groups were supportive of the Train-the-Trainer concept and strongly advocated the development of comprehensive training materials. The groups concluded that nationwide training should be held as soon as possible after the Supreme Court decision in Mistretta v. United States.

The Federal Judicial Center requested that they retain administrative supervision over training for federal judges with the assurance that the Commission would provide faculty when the Center offered training on guideline application. Thus, the Commission concentrated its advanced training efforts on probation officers, prosecutors, and defense attorneys.

In response to the suggestions of working groups, the Commission organized advanced Train-the-Trainer seminars in five cities during the months of March through May 1989:

- Kansas City, MO
- Nashville, TN

- New Orleans, LA
- Phoenix, AZ
- Washington, D.C.

A total of 400 practitioners from the 12 circuits attended the two-day seminars, including at least two probation officers, two assistant U.S. attorneys, and two federal defenders or private defense attorneys from each district. The seminars provided participants with intensive instruction on guideline application and in-depth examination of the more complex issues of relevant conduct and multiple count grouping.

The seminars were designed to further educate the participants on proper guideline application as well as provide them with training materials that they could use to instruct colleagues and practitioners in their home districts. Each trainer was furnished with a detailed Trainer's Manual that contained lecture outlines of several substantive topic areas, visual aids to support the lecture materials, and case examples, exercises, and quizzes.

The Commission set aside \$100,000 to help defray travel expenses of probation officers traveling from outlying areas to their main offices to attend subsequent in-district training programs conducted by participants at the Commission's Train-the-Trainer seminars.

In-District Training

In addition to conducting the Train-the-Trainer seminar, the Commission's training staff responded to numerous requests for assistance at various in-district sessions. Throughout 1989, individual Commissioners and staff lectured widely on guideline application 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 his role in 1989 as the Commission's primary trainer in guideline application.

In 1989, the Commission provided training to approximately 3,650 individuals at 70 training sessions across the country. These sessions were attended by circuit and district judges, probation officers, prosecutors, defense attorneys, investigative case agents, congressional staff members, law clerks, and staff of other government agencies.

Court Personnel

In 1989, the Commission routinely provided two days of guideline application training to newly appointed U.S. probation officers attending a two-week orientation program in Baltimore, MD. Additionally, Commission staff routinely provided training to newly appointed assistant U.S. attorneys who attended the Advocacy Institute at the Department of Justice in Washington, D.C.

Training Materials

The training staff designs exercises, visual aids, and a variety of training materials to accommodate the educational needs of practitioners. In addition to the Trainer's Manual that was distributed at the Train-the-Trainer seminars in 1989, the Commission provided judges, prosecutors, and defense attorneys with "Questions Most Frequently Asked About The Sentencing Guidelines," and a summary of newly enacted amendments entitled "Amendment Highlights."

Sentencing Guidelines for Organizations

In 1989, the Commission continued investigating the complex issue of drafting sentencing guidelines for organizations convicted of federal offenses.

Empirical Analysis

The research staff had earlier completed a study of organizational sentencing in the federal courts from 1984 to 1987. This study, facilitated by material gathered by U.S. probation offices across the country, provided information regarding the types of offenses committed and the distribution of offenses among those types. Also, for each type of offense the staff derived information regarding the frequency of cases involving multiple organizations, the frequency of cases involving individual codefendants, the frequency with which various types of sanctions were imposed, the mean and median fine imposed, and the mean and median ratio of fine plus restitution to loss.

In 1989, the research staff conducted a more detailed examination of organizational sentencing, focusing on the nature of organizational offenses and defendants disposed of during 1988. The analysis was based on data from case documents for organizations and individual codefendants provided to the Commission by U.S. probation offices.

Preliminary analysis of 1988 sentencing data was based on 319 organizational offenders. Compared to the earlier Commission study of or-

ganizational defendants disposed of during 1984-1987, monetary sanctions were substantially larger in 1988, as were the average estimated monetary losses involved with the offense. In 1988, the average estimated offense loss was about \$791,000 for all non-antitrust organization offenders for whom loss could be estimated; the average fine imposed on offenders receiving that sanction was about \$154,000; and the restitution paid by offenders so sanctioned was about \$447,000. During 1984-1987, the average estimated offense loss was about \$566,526 for all non-antitrust offenders for whom loss could be estimated; offenders sentenced to fines paid an average fine of about \$54,000; and the average restitution paid by offenders so sanctioned was about \$240,000.

The average ratio of monetary sanctions to estimated monetary loss (the multiple) was roughly constant for offenders sentenced in 1988 and during 1984-1987. For example, the average fine multiple for non-antitrust offenders capable of paying the loss was about 1.0 in 1984-1987 and about 1.1 in 1988. For these offenders, the average fine plus restitution multiple was about 1.3 in 1984-1987 compared with about 1.5 in 1988.

Further analyses are planned with respect to the sanctions imposed on individual codefendants, particularly with respect to how the sanctions imposed on individuals relate to sanctions imposed on organizations.

Publication of Preliminary Draft

Throughout the process of developing guidelines for organizations, the Commission has consulted with practitioners, members of the business community, academicians, and experts from various government agencies. Additionally, a working group of private defense attorneys was appointed by Chairman Wilkins in late 1988 to advise the Commission regarding practical principles for sentencing organizations.⁵⁷ In its final report to the Commission in May 1989, the group, chaired by Joseph diGenova, provided valuable insights into the development of a workable system to sanction illegal corporate behavior.

In light of this input and earlier public hearings in New York and California, the Commission on November 1, 1989, published for public comment a Preliminary Draft of Sentencing Guidelines for Organizational Defendants. The draft, presented as a new chapter to the Guidelines Manual, set forth two options for the guideline section that would determine the fine for most organizational defendants. Option I would base the guideline fine range on the greater of loss, gain, or an amount specified based on the applicable offense level, with percentage adjustments based on applicable aggravating or mitigating factors. Option II would base the guideline fine range entirely upon the applicable offense level, with offense level adjustments based on applicable aggravating or mitigating factors. In some instances, the two options may result in substantially different fine levels.

57 Committee members included Ernest Gellhorn, Robert Jordan, Samuel Buffone, Carl Rauh, Bert Rein, Earl Silbert, Win Swenson, Justin Thornton, and Victoria Toensing.

Appendix A

- **1989 Guideline Sentences Tables**
- **Selected Federal Criminal Justice Indicators**
- **Selected Demographic Statistics**

Introduction and Footnotes to "1989 Guideline Sentences" Tables

Pursuant to statute, courts are required to forward sentencing information to the Commission on all defendants sentenced pursuant to 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.

The "1989 Guideline Sentences" tables included in Appendix A were developed using the United States Sentencing Commission's data file, MON1289. This data file includes information on all defendants sentenced under the Sentencing Reform Act of 1984 between January 19, 1989, and December 31, 1989, for which data were received by the Commission as of February 28, 1990 (excluding petty offenses).

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 for which no sentences were yet issued; and defendants sentenced but for which no data were submitted to the Commission.

The following information corresponds to the footnotes contained in the "1989 Guideline Sentences" tables included in this appendix.

- 1 Total number of cases sentenced in 1989 pursuant to the Sentencing Reform Act (excluding petty offenses) for which the Commission received documentation by February 28, 1990.
- 2 Table-wide deletion was used to exclude cases missing information on any of the following defendant characteristics: sex, race, age, or income. Information on sex, race, and income are obtained from the Administrative Office of the U.S. Courts' FPSSIS data file; data on the defendants' ages are obtained from presentence reports. Currently, 93 percent of cases received by the Commission match with the FPSSIS datafile, resulting in available information on most background variables. However, a failure to match with the FPSSIS file results in missing information for many FPSSIS variables.
- 3 Information on the race of the defendant is obtained from the FPSSIS data file. 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; 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.'
- 4 Age 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. Age therefore represents the age of the defendant on the day of sentencing.
- 5 Information on the defendant's monthly income is obtained from the FPSSIS data file and is defined as the defendant's 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. Zero dollars are entered for persons with no income (whether unemployed, student, etc.). The average monthly income includes an average for all defendants, including those with no income.

6 Information on Mode of Conviction is obtained from the FPSSIS data file. 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 category 'Trial' category.

7 Information on Primary Offense is obtained from the FPSSIS data file. 'Primary Offense' is considered the defendant's most serious offense of conviction. Instructions tell the probation officers to code as the 'primary offense' the offense for which the longest term of imprisonment was imposed or, if equivalent terms were imposed, the offense carrying the highest severity code in the latest 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 that order) in making a comparative severity assessment.

FPSSIS primary offense codes have been collapsed into the offense categories provided. 'Robbery' includes bank, postal, and other robberies (FPSSIS codes 1100-1400). 'Larceny' includes all larcenies and thefts, except auto theft (FPSSIS codes 3100-3800). 'Embezzlement' includes bank, postal, and other embezzlements (FPSSIS codes 4100-4390). 'Fraud' includes all federal fraud offenses, except income tax fraud and citizenship and immigration fraud (FPSSIS codes 5410-4999). This 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. 'Drug Offenses' include all federal drug offenses (FPSSIS codes 6500-6800); this encompasses importation, distribution, possession (including simple possession), use of a communication facility, records offenses, manufacturing, and continuing criminal enterprise. 'Counterfeiting' includes federal counterfeiting and forgery offenses (FPSSIS codes 5500-5800). '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. 'Other' includes all offenses not mentioned above, such as homicide, manslaughter, assault, kidnapping, auto theft, burglary, sex offenses, bribery, escape, extortion, racketeering, gambling and lottery, 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, traffic offenses, and other less frequently sentenced federal offenses

8 Cases included in the sentence by primary offense category are Sentencing Reform Act cases with available FPSSIS primary offense codes and sentencing information. Any difference between this total and the total number of cases received is attributable to one or more of the following reasons: mixed law case, missing FPSSIS primary offense category, or missing sentencing information.

All percentages included in this table are of the total cases reflected in this column. 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 other sentences.

9 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') receiving a commitment to the Bureau of Prisons. This column includes those receiving 'Prison plus Supervised Release,' 'Prison Only,' and the 'New Split Sentence.'

10 Sentencing information is obtained from the Judgment of Conviction order. The 'New Split Sentence' is a term used for a new sentence under the Sentencing Reform Act and guidelines. This involves a term of imprisonment of a least half of the minimum of the guideline range followed by a term of supervised release that includes a condition of a term of community confinement or home detention. Under the guidelines, the 'new split sentence' is authorized if the minimum of the guideline range is ten months or less.

11 Sentencing information is obtained from the Judgment of Conviction order. The 'Average Months Prison' is the mean term of imprisonment of all cases for which a prison term was ordered; cases that received no term of imprisonment are not included in calculation of the average. Life sentences have been included in the calculation as 360 months.

The number of cases upon which the mean is calculated equals the number of cases included in the distribution table described in footnote 12. Any difference between this number and the number included in the 'Total Receiving Prison' column 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 merely specified a sentence to 'time served.'

12 Sentencing information is obtained from the Judgment of Conviction order. Life sentences have been included in the category 'Over 60.' Any sentences to a partial month have been rounded to the next highest month. Any difference between the number included in this table and the number included in the 'Total Receiving Prison' column 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 merely specifies a sentence to 'time served.'

13 Sentencing information is obtained from the Judgment of Conviction order. 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 plus Confinement' columns.

14 Sentencing information is obtained from the Judgment of Conviction order. 'Probation plus Confinement' includes defendants sentenced who received a term of probation with a condition of community confinement, intermittent confinement, or home detention. This

sentence is authorized under the guidelines if the minimum of the guideline range is six months or less.

15 Sentencing information is obtained from the Judgment of Conviction order. 'Other Cases' includes cases that received an economic sanction only, supervised release only, or a suspended prison term. Cases in the 'Total Receiving Prison,' 'Total Receiving Probation,' and 'Other Cases' categories total 100% of cases; 'Cases Involving Fines and Restitution' will overlap with the other categories because fines and restitution may be ordered in conjunction with other sentences imposed.

16 Fine and Restitution information is obtained from the Judgment of Conviction order. The 'Total Receiving Fines and Restitution' column includes the number of cases (and the percent of 'Total Cases') that were ordered to pay a fine, restitution, or both a fine and restitution. 'Cases Involving Fines and Restitution' will overlap with other sentencing categories included in this table because fines and restitution may be ordered in conjunction with other sentences imposed.

17 Fine and Restitution information is obtained from the Judgment of Conviction order. The 'Average Dollar Amount' is the mean dollar amount of the fine plus the restitution ordered for cases involving economic sanctions; cases that received no fine or restitution 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.

**Footnotes to "Selected Federal Criminal Justice Indicators"
and "Selected Demographic Indicators"**

1 Cities are listed in order of number of offenders having sentencing guideline documentation submitted to the USSC.

2 Source: Brownson, A.L. (1989), 1990 Judicial Staff Directory. Includes active and senior district judges as of 11/4/89.

3 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.

4 Source: Administrative Office of the U.S. Courts, Defender Services Division. Represents FY 1990 and includes members of community defender organizations.

5 Source: Administrative Office of the U.S. Courts. (1989). Directory of U.S. Probation and Pretrial Services Officers. Does not include pretrial services officers.

- 6 Source: Administrative Office of the U.S. Courts. (1989). Federal Court Management Statistics: 1989. Represents year ending 6/30/89.
- 7 Source: Administrative Office of the U.S. Courts. Tables of Criminal Cases and Defendants: Year Ended 6/30/89. Table D-3. Represents felony and misdemeanor cases.
- 8 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.
- 9 Represents 1980 population. For sources see Footnote 8.
- 10 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.
- 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. Represents 1985. 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 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.
- 13 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.

- 14 Represents employees of financial, real estate, and insurance establishments.
- 15 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.
- 16 Represents 1985. Source: U.S. Department of Commerce, Bureau of the Census. (1988). City County Data Book. Data derived from FBI unpublished data through the Uniform Crime Reporting Program. Eight offenses, because of their seriousness, frequency of occurrence, pervasiveness in all geographic areas of the country, and likelihood of being reported to the police, serve as an index for evaluating fluctuations in the volume and rate of crime. These crimes, known jointly as the Crime Index, include the violent crimes of murder and non-negligent manslaughter, forcible rape, robbery, and aggravated assault; the property crimes of burglary, larceny-theft, and motor vehicle theft; and arson.
- 17 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.
- 18 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.

SUMMARY COURT AND DEMOGRAPHIC STATISTICS

SELECTED DEMOGRAPHIC INDICATORS				
	MINIMUM	MAXIMUM	MEDIAN	MEAN
POPULATION				
Population ⁹	402,000	11,951,678	1,873,348	2,514,897
Population per square mile ¹⁰	.7	10,133.8	90.1	329.8
Age Distribution¹¹				
Percent age 0-14	15.0	31.7	21.1	20.8
Population age 15-24	11.0	20.0	16.4	16.2
Population age 25-34	10.8	25.1	16.4	16.4
Population age 35-44	7.8	14.9	12.3	12.0
Population age 45-64	11.3	22.2	17.4	17.3
Population age 65+	3.2	18.8	10.7	10.7
ECONOMIC				
Income per capita ¹²	\$6,775	\$14,090	\$9,869	\$10,165
Percent unemployed ¹³	2.8	14.5	7.2	7.5
Distribution of Nonfarm Employment¹⁴				
Percent manufacturing	2.9	38.2	20.7	20.1
Percent retail	8.3	24.7	18.8	18.6
Percent finance ¹⁵	3.5	17.7	5.5	5.8
Percent service	12.2	44.8	21.8	22.0
Percent government	5.0	41.8	13.3	14.3
Percent other	7.1	32.4	18.7	19.3
Percent acreage in farms ¹⁶	0.0	93.0	39.3	43.6
OTHER				
Crime rate (per 100,000 population) ¹⁷	1,445	9,337	4,332	4,645
Per Capita Local Expenditure¹⁸				
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 ¹⁹	\$.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	1	39	6	8
Assistant U.S. Attorneys ³	2	172	12	25
Assistant Federal Defenders ⁴	1	25	6	7
Probation Officers ⁵	2	106	15	22
CASES FILED				
Civil ⁶	51	10,258	1,831	2,482
Criminal ⁷	16	2,602	301	477

A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

NATIONAL DATA

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	753	Civil ⁶	233,293
AUSAs ³	2,285	Criminal ⁷	44,891
Assistant Federal Defenders ⁴	333		
Probation Officers ⁵	2,067		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	226,546,000	Income per Capita ¹¹	\$ 10,797	Crime Rate ¹⁶ (per 100,000 population)	5,242
Population per Square Mile ⁹	64.0	Percent Unemployed ¹²	7.0		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	22.0	Percent Mfg.	20.8	Police Protection	\$ 60.34
Percent Age 15-24	17.0	Percent Retail	18.0	Elementary and Secondary Education	\$ 451.00
Percent Age 25-34	17.5	Percent Finance ¹⁴	6.4	Health & Hospitals	\$ 92.22
Percent Age 35-44	12.9	Percent Service	23.1	Public Welfare ¹⁸	\$ 63.75
Percent Age 45-64	19.0	Percent Govt.	13.1	Highways	\$ 62.62
Percent Age 65+	11.7	Percent Other	18.6		

Percent acreage in farms ¹⁵	43.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
21,190	575	1,264	1,870	1,711	1,816	2,027	1,834	1,895	2,075	2,069	2,089	1,965

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS									TYPE OF CONVICTION ^{5,B}					
SEX	TOTAL ^{2,A}		RACE ³				Average Age ⁷	Average Monthly Income ⁸	TOTAL	Number	Col %			
	N	Col %	White	Black	Hispanic	Other								
TOTAL (Row%)	19,244	(100.0)	8,468	(44.0)	5,184	(26.9)	5,008	(26.0)	584	(3.0)	33.1	\$ 778	19,651	100.0
MALE	16,323	(84.8)	7,099		4,214		4,536		474		33.2	\$ 807	17,230	87.7
FEMALE	2,921	(15.2)	1,369		970		472		110		32.8	\$ 613	2,421	12.3

PRIMARY OFFENSE ⁷	CASES INVOLVING PRISON										
	TOTAL CASES ^{8,C}	Total Receiving Prison ⁹	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence ¹⁰		PRISON TERM ORDERED (months) ^{12,D}				
							N	Row%	N	Row%	N
TOTAL	19,108 (100.0)	15,375 (80.5)	14,358 (75.1)	659 (3.5)	358 (1.9)	57	3,942	2,813	1,670	2,449	4,421
Robbery	824 (100.0)	818 (99.3)	794 (96.4)	14 (1.7)	10 (1.2)	92	8	50	138	264	356
Larceny	1,197 (100.0)	563 (47.0)	485 (40.5)	49 (4.1)	29 (2.4)	20	325	125	50	33	27
Embezzlement	738 (100.0)	211 (28.6)	179 (24.3)	7 (1.0)	25 (3.4)	10	160	37	12	2	0
Fraud	1,569 (100.0)	941 (60.0)	796 (50.7)	91 (5.8)	54 (3.4)	15	555	251	56	45	14
Drug Offenses	9,530 (100.0)	8,851 (92.9)	8,582 (90.1)	157 (1.7)	112 (1.2)	74	1,052	1,364	1,047	1,701	3,662
Counterfeiting	711 (100.0)	453 (63.7)	396 (55.7)	37 (5.2)	20 (2.8)	16	259	122	40	25	5
Firearms	1,135 (100.0)	945 (83.3)	866 (76.3)	59 (5.2)	20 (1.8)	43	317	285	64	129	146
Immigration	1,244 (100.0)	999 (80.3)	853 (68.6)	136 (10.9)	10 (0.8)	10	742	210	26	10	0
Other	2,160 (100.0)	1,594 (73.8)	1,407 (65.1)	109 (5.1)	78 (3.6)	41	524	369	237	240	211

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³	TYPE OF SENTENCE			Total ¹⁶ Receiving Fines and Restitution	TYPE OF SENTENCE			Average Dollar Amount ^{17,E}
		Probation Only	Probation + Confinement ¹⁴			N	Row%	Fine Only	
TOTAL	3,666 (19.2)	2,599 (13.6)	1,067 (5.6)	67 (0.4)	6,325 (33.1)	3,736	2,079	510	\$ 18,708
Robbery	6 (0.7)	4 (0.5)	2 (0.2)	0 (0.0)	374 (45.4)	25	335	14	\$ 7,739
Larceny	611 (51.0)	500 (41.8)	111 (9.3)	23 (1.9)	856 (71.5)	381	359	116	\$ 9,220
Embezzlement	524 (71.0)	384 (52.0)	140 (19.0)	3 (0.4)	530 (71.8)	136	339	55	\$ 23,308
Fraud	618 (39.4)	437 (27.9)	181 (11.5)	10 (0.6)	930 (59.3)	275	516	139	\$ 41,830
Drug Offenses	668 (7.0)	479 (5.0)	189 (2.0)	11 (0.1)	1,930 (20.3)	1,745	143	42	\$ 21,307
Counterfeiting	258 (36.3)	152 (21.4)	106 (14.9)	0 (0.0)	321 (45.2)	119	150	52	\$ 3,111
Firearms	189 (16.7)	104 (9.2)	85 (7.5)	1 (0.1)	300 (26.4)	276	17	7	\$ 4,371
Immigration	240 (19.3)	131 (10.5)	109 (8.8)	5 (0.4)	222 (17.9)	188	16	18	\$ 2,923
Other	552 (25.6)	408 (18.9)	144 (6.7)	14 (0.7)	862 (39.9)	591	204	67	\$ 14,701

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1. Additional information specific to this table only is provided below:

^A Of the 21,190 cases received, 1,948 are excluded from this table due to missing information on one or more of the following defendant characteristics: sex (1,580), race (1,625), age (548), or income (1,661).

^B Of the 21,190 cases received, 1,539 are excluded from this table due to missing information on type of conviction.

^C Of the 21,190 cases received, 2,082 were excluded from this table due to one or more of the following reasons: mixed law case (254), missing FPSSIS primary offense category (1,565), or missing sentencing information (323).

^D Of the 15,375 cases receiving prison terms, 80 have been excluded from the average and distribution of "Length of Prison Term" due to missing information on length of term ordered.

^E Of the 6,325 total cases that received fines and/or restitution, 353 are excluded from the average dollar amount calculation due to missing dollar amount.

**ALABAMA, Northern
11th Circuit**

Primary Places of Holding Court:¹ (1) Birmingham (5) Florence
 (2) Huntsville (6) Tuscaloosa
 (3) Talladega
 (4) Gadsden

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ⁶	3,084
AUSAs ³	19	Criminal ⁷	312
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	24		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,274,741	Income per Capita ¹¹	\$ 9,060	Crime Rate ¹⁶ (per 100,000 population)	3,924
Population per Square Mile ⁹	102.0	Percent Unemployed ¹²	9.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.3	Percent Mfg.	25.1	Police Protection	\$ 40.30
Percent Age 15-24	16.1	Percent Retail	16.8	Elementary and Secondary Education	\$ 326.68
Percent Age 25-34	15.8	Percent Finance ¹⁴	5.0	Health & Hospitals	\$ 151.21
Percent Age 35-44	12.3	Percent Service	18.1	Public Welfare ¹⁸	\$ 3.68
Percent Age 45-64	18.1	Percent Govt.	15.8	Highways	\$ 57.20
Percent Age 65+	11.0	Percent Other	19.3		

Percent acreage in farms ¹⁵	30.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
172	9	7	6	19	23	9	20	9	20	30	18	2

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	163 (100.0)	88 (54.0)	70 (42.9)	2 (1.2)	3 (1.8)	33.6	\$ 955.8	164	100.0	
MALE	120 (73.6)	65	53	2	0	33.3	\$ 1,153.1	150	91.5	
FEMALE	43 (26.4)	23	17	0	3	34.6	\$ 405.2	14	8.5	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	154 (100.0)	92 (59.7)	86 (55.8)	2 (1.3)	4 (2.6)	65	24	23	5	14	26
Robbery	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	105	2	1	0	1	4
Larceny	33 (100.0)	9 (27.3)	6 (18.2)	1 (3.0)	2 (6.1)	17	6	1	1	1	0
Embezzlement	7 (100.0)	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	15	0	1	0	0	0
Fraud	10 (100.0)	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	10	3	1	0	0	0
Drug Offenses	50 (100.0)	37 (74.0)	36 (72.0)	0 (0.0)	1 (2.0)	100	4	5	3	7	18
Counterfeiting	11 (100.0)	7 (63.6)	7 (63.6)	0 (0.0)	0 (0.0)	20	3	2	0	2	0
Firearms	13 (100.0)	9 (69.2)	9 (69.2)	0 (0.0)	0 (0.0)	87	0	4	0	1	4
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	22 (100.0)	17 (77.3)	15 (68.2)	1 (4.6)	1 (4.6)	17	6	8	1	2	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	60 (39.0)	40 (26.0)	20 (13.0)	2 (1.3)	75 (48.7)	38	31	6	\$ 10,263 (72)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (37.5)	0	3	0	\$ 20,039 (3)
Larceny	22 (66.7)	19 (57.6)	3 (9.1)	2 (6.1)	20 (60.6)	13	6	1	\$ 788 (19)
Embezzlement	6 (85.7)	4 (57.1)	2 (28.6)	0 (0.0)	5 (71.4)	0	5	0	\$ 8,125 (4)
Fraud	6 (60.0)	4 (40.0)	2 (20.0)	0 (0.0)	9 (90.0)	1	8	0	\$ 6,027 (9)
Drug Offenses	13 (26.0)	5 (10.0)	8 (16.0)	0 (0.0)	14 (28.0)	14	0	0	\$ 29,889 (14)
Counterfeiting	4 (36.4)	2 (18.2)	2 (18.2)	0 (0.0)	8 (72.7)	2	3	3	\$ 1,432 (8)
Firearms	4 (30.8)	3 (23.1)	1 (7.7)	0 (0.0)	3 (23.1)	3	0	0	\$ 733 (3)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	5 (22.7)	3 (13.6)	2 (9.1)	0 (0.0)	13 (59.1)	5	6	2	\$ 12,081 (12)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

ALABAMA, Middle
11th Circuit

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	1,451
AUSAs ³	8	Criminal ⁷	265
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	8		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	913,012	Income per Capita ¹¹	\$ 8,244	Crime Rate ¹⁶ (per 100,000 population)	3,547
Population per Square Mile ⁹	59.4	Percent Unemployed ¹²	8.7		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.9	Percent Mfg.	26.4	Police Protection	\$ 36.32
Percent Age 15-24	16.4	Percent Retail	16.9	Elementary and Secondary Education	\$ 318.67
Percent Age 25-34	14.8	Percent Finance ¹⁴	4.3	Health & Hospitals	\$ 114.66
Percent Age 35-44	11.6	Percent Service	16.5	Public Welfare ¹⁸	\$ 1.95
Percent Age 45-64	17.2	Percent Govt.	16.4	Highways	\$ 54.35
Percent Age 65+	11.1	Percent Other	19.4		

Percent acreage in farms ¹⁵	38.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
112	3	8	12	18	8	10	3	9	7	5	5	24

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	108 (100.0)	42 (38.9)	55 (50.9)	7 (6.5)	4 (3.7)	31.4	\$ 619.1	TOTAL	108 100.0
MALE	76 (70.4)	31	39	5	1	31.0	\$ 695.0	PLEA	90 83.3
FEMALE	32 (29.6)	11	16	2	3	32.4	\$ 438.8	TRIAL	18 16.7

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	108 (100.0)	57 (52.8)	50 (46.3)	5 (4.6)	2 (1.9)	20	26	18	7	5	1
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	24 (100.0)	6 (25.0)	4 (16.7)	2 (8.3)	0 (0.0)	9	4	2	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	15 (100.0)	4 (26.7)	3 (20.0)	0 (0.0)	1 (6.7)	14	1	3	0	0	0
Drug Offenses	38 (100.0)	28 (73.7)	28 (73.7)	0 (0.0)	0 (0.0)	25	8	10	6	3	1
Counterfeiting	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	9	3	0	0	0	0
Firearms	6 (100.0)	4 (66.7)	3 (50.0)	1 (16.7)	0 (0.0)	25	2	1	0	1	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	6	1	0	0	0	0
Other	14 (100.0)	11 (78.6)	9 (64.3)	1 (7.1)	1 (7.1)	17	7	2	1	1	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	17 (70.8)	15 (62.5)	2 (8.3)	1 (4.2)	21 (87.5)	20	1	0	\$ 1,444 (21)
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	2 (66.7)	1	1	0	\$ 718 (2)
Fraud	11 (73.3)	7 (46.7)	4 (26.7)	0 (0.0)	13 (86.7)	2	11	0	\$ 1,114 (13)
Drug Offenses	10 (26.3)	9 (23.7)	1 (2.6)	0 (0.0)	13 (34.2)	13	0	0	\$ 2,023 (13)
Counterfeiting	4 (57.1)	1 (14.3)	3 (42.9)	0 (0.0)	4 (57.1)	1	1	2	\$ 498 (4)
Firearms	2 (33.3)	0 (0.0)	2 (33.3)	0 (0.0)	3 (50.0)	3	0	0	\$ 2,333 (3)
Immigration	0 (0.0)	0 (0.0)	0 (-)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	3 (21.4)	2 (14.3)	1 (7.1)	0 (0.0)	4 (28.6)	3	0	1	\$ 1,514 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	5	Civil ⁶	1,022
AUSAs ³	9	Criminal ⁷	199
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	706,272	Income per Capita ¹¹	\$ 7,999	Crime Rate ¹⁶ (per 100,000 population)	4,336
Population per Square Mile ⁹	54.0	Percent Unemployed ¹²	11.7		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.7	Percent Mfg.	21.5	Police Protection	\$ 40.99
Percent Age 15-24	14.7	Percent Retail	19.1	Elementary and Secondary Education	\$ 322.74
Percent Age 25-34	14.3	Percent Finance ¹⁴	5.2	Health & Hospitals	\$ 69.90
Percent Age 35-44	10.5	Percent Service	19.0	Public Welfare ¹⁸	\$.66
Percent Age 45-64	15.7	Percent Govt.	12.7	Highways	\$ 52.23
Percent Age 65+	9.8	Percent Other	22.5		

Percent acreage in farms ¹⁵	25.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
160	3	5	17	17	22	13	25	16	5	17	11	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ³		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	140 (100.0)	68 (48.6)	71 (50.7)	0 (0.0)	1 (0.7)	33.8	\$ 650.6	146	100.0	
MALE	102 (72.9)	47	54	0	1	35.1	\$ 786.0	112	76.7	
FEMALE	38 (27.1)	21	17	0	0	30.4	\$ 287.2	34	23.3	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	139 (100.0)	109 (78.4)		103 (74.1)	6 (4.3)	0 (0.0)	72	34
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	164	1	0	0	0	4
Larceny	10 (100.0)	6 (60.0)	6 (60.0)	0 (0.0)	0 (0.0)	12	4	2	0	0	0
Embezzlement	6 (100.0)	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	2	1	0	0	0	0
Fraud	28 (100.0)	13 (46.4)	12 (42.9)	1 (3.6)	0 (0.0)	6	13	0	0	0	0
Drug Offenses	65 (100.0)	62 (95.4)	60 (92.3)	2 (3.1)	0 (0.0)	102	5	10	5	7	32
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2	1	0	0	0	0
Firearms	16 (100.0)	14 (87.5)	11 (68.8)	3 (18.8)	0 (0.0)	31	4	4	1	3	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	27	5	0	1	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	30 (21.6)	25 (18.0)	5 (3.6)	0 (0.0)	49 (35.3)	12	35	2	\$ 75,703 (41)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (60.0)	2	1	0	\$ 20,703 (3)
Larceny	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	6 (60.0)	0	4	2	\$ 2,483 (5)
Embezzlement	5 (83.3)	2 (33.3)	3 (50.0)	0 (0.0)	5 (83.3)	0	5	0	\$ 15,882 (4)
Fraud	15 (53.6)	14 (50.0)	1 (3.6)	0 (0.0)	25 (89.3)	2	23	0	\$ 5,300 (19)
Drug Offenses	3 (4.6)	3 (4.6)	0 (0.0)	0 (0.0)	8 (12.3)	6	2	0	\$ 356,573 (8)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	2 (12.5)	1 (6.3)	1 (6.3)	0 (0.0)	1 (6.3)	1	0	0	\$ 2,500 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (14.3)	1	0	0	\$ 10,000 (1)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	638
AUSAs ³	8	Criminal ⁷	192
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	6		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	402,000	Income per Capita ¹¹	\$ 13,650	Crime Rate ¹⁶ (per 100,000 population)	5,819
Population per Square Mile ⁹	.7	Percent Unemployed ¹²	10.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	25.7	Percent Mfg.	4.1	Police Protection	\$ 167.21
Percent Age 15-24	18.7	Percent Retail	18.7	Elementary and Secondary Education	\$ 1,055.00
Percent Age 25-34	25.1	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 114.75
Percent Age 35-44	14.9	Percent Service	21.8	Public Welfare ¹⁸	\$ 6.56
Percent Age 45-64	12.4	Percent Govt.	20.0	Highways	\$ 186.88
Percent Age 65+	3.2	Percent Other	29.7		

Percent acreage in farms ¹⁵	.4
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
52	1	2	6	5	3	6	2	10	2	4	6	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	20 (100.0)	8 (40.0)	6 (30.0)	5 (25.0)	1 (5.0)	35.2	\$ 1,466.7	20	100.0	
MALE	19 (95.0)	7	6	5	1	35.6	\$ 1,412.3	12	60.0	
FEMALE	1 (5.0)	1	0	0	0	29.0	\$ 2,500.0	8	40.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	20 (100.0)	17 (85.0)	14 (70.0)	2 (10.0)	1 (5.0)	33	8	2	2	1	4
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	27	0	0	1	0	0
Larceny	5 (100.0)	4 (80.0)	3 (60.0)	0 (0.0)	1 (20.0)	10	4	0	0	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	15	0	1	0	0	0
Drug Offenses	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	67	0	1	0	1	3
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	34	2	0	0	0	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	13	2	0	1	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	3 (15.0)	1 (5.0)	2 (10.0)	0 (0.0)	14 (70.0)	10	1	3	\$ 13,987 (12)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 7,624 (1)
Larceny	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	5 (100.0)	3	0	2	\$ 2,833 (3)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	\$ 37,248 (1)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 4,400 (1)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 29,759 (3)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	3 (75.0)	3	0	0	\$ 6,933 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ⁶	3,008
AUSAs ³	39	Criminal ⁷	1,012
Assistant Federal Defenders ⁴	14		
Probation Officers ⁵	39		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,718,000	Income per Capita ¹¹	\$ 10,561	Crime Rate ¹⁶ (per 100,000 population)	6,902
Population per Square Mile ⁹	23.9	Percent Unemployed ¹²	6.9		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	22.7	Percent Mfg.	14.4	Police Protection	\$ 76.17
Percent Age 15-24	17.1	Percent Retail	20.2	Elementary and Secondary Education	\$ 453.00
Percent Age 25-34	16.8	Percent Finance ¹⁴	6.4	Health & Hospitals	\$ 64.45
Percent Age 35-44	12.5	Percent Service	23.6	Public Welfare ¹⁸	\$ 23.44
Percent Age 45-64	18.8	Percent Govt.	13.3	Highways	\$ 69.14
Percent Age 65+	12.1	Percent Other	22.2		

Percent acreage in farms ¹⁵	52.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
511	1	8	11	74	56	66	71	52	51	61	38	22

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	471 (100.0)	97 (20.6)	19 (4.0)	320 (67.9)	35 (7.4)	30.9	\$ 489.4	474	100.0	
MALE	430 (91.3)	80	19	298	33	30.7	\$ 485.2	434	91.6	
FEMALE	41 (8.7)	17	0	22	2	33.2	\$ 533.5	40	8.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	467 (100.0)	373 (79.9)	348 (74.5)	24 (5.1)	1 (0.2)	38	111	91	56	59	56
Robbery	22 (100.0)	22 (100.0)	22 (100.0)	0 (0.0)	0 (0.0)	62	0	2	12	4	4
Larceny	13 (100.0)	5 (38.5)	4 (30.8)	1 (7.7)	0 (0.0)	16	2	3	0	0	0
Embezzlement	11 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	25 (100.0)	14 (56.0)	12 (48.0)	2 (8.0)	0 (0.0)	11	10	4	0	0	0
Drug Offenses	251 (100.0)	220 (87.7)	210 (83.7)	10 (4.0)	0 (0.0)	39	45	57	36	48	34
Counterfeiting	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	8	3	0	0	0	0
Firearms	13 (100.0)	8 (61.5)	8 (61.5)	0 (0.0)	0 (0.0)	48	1	3	1	0	3
Immigration	68 (100.0)	51 (75.0)	46 (67.7)	4 (5.9)	1 (1.5)	12	34	17	0	0	0
Other	59 (100.0)	50 (84.8)	43 (72.9)	7 (11.9)	0 (0.0)	63	16	5	7	7	15

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	93 (19.9)	64 (13.7)	29 (6.2)	1 (0.2)	113 (24.2)	47	51	15	\$ 9,181 (106)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	18 (81.8)	1	16	1	\$ 5,030 (17)
Larceny	8 (61.5)	6 (46.2)	2 (15.4)	0 (0.0)	8 (61.5)	2	5	1	\$ 963 (8)
Embezzlement	11 (100.0)	9 (81.8)	2 (18.2)	0 (0.0)	6 (54.6)	1	4	1	\$ 4,879 (6)
Fraud	10 (40.0)	8 (32.0)	2 (8.0)	1 (4.0)	13 (52.0)	6	7	0	\$ 51,898 (12)
Drug Offenses	31 (12.4)	28 (11.2)	3 (1.2)	0 (0.0)	20 (8.0)	16	2	2	\$ 6,441 (20)
Counterfeiting	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 2,250 (2)
Firearms	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	4 (30.8)	2	1	1	\$ 1,351 (4)
Immigration	17 (25.0)	5 (7.4)	12 (17.7)	0 (0.0)	21 (30.9)	12	2	7	\$ 2,423 (19)
Other	9 (15.3)	4 (6.8)	5 (8.5)	0 (0.0)	21 (35.6)	5	14	2	\$ 2,401 (18)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	6	Civil ⁶	2,335
AUSAs ³	12	Criminal ⁷	163
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	13		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,372,552	Income per Capita ¹¹	\$ 8,307	Crime Rate ¹⁶ (per 100,000 population)	4,037
Population per Square Mile ⁹	48.5	Percent Unemployed ¹²	9.2		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	18.8	Percent Mfg.	23.4	Police Protection	\$ 29.49
Percent Age 15-24	13.3	Percent Retail	18.3	Elementary and Secondary Education	\$ 361.05
Percent Age 25-34	13.0	Percent Finance ¹⁴	5.4	Health & Hospitals	\$ 56.13
Percent Age 35-44	9.8	Percent Service	19.6	Public Welfare ¹⁸	\$ 1.92
Percent Age 45-64	13.9	Percent Govt.	14.6	Highways	\$ 42.63
Percent Age 65+	9.2	Percent Other	18.7		

Percent acreage in farms ¹⁵	55.4
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
76	4	7	6	7	7	11	3	7	3	8	6	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	76 (100.0)	54 (71.1)	18 (23.7)	4 (5.3)	0 (0.0)	33.3	\$ 585.0	TOTAL	76	100.0
MALE	63 (82.9)	44	16	3	0	34.1	\$ 593.0	PLEA	67	88.2
FEMALE	13 (17.1)	10	2	1	0	29.4	\$ 546.2	TRIAL	9	11.8

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	75 (100.0)	63 (84.0)	61 (81.3)	1 (1.3)	1 (1.3)	46	11	14	10	15	12
Robbery	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	46	0	0	0	3	1
Larceny	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	24	0	2	1	0	0
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	1 (33.3)	12	1	1	0	0	0
Fraud	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	11	1	1	0	0	0
Drug Offenses	34 (100.0)	33 (97.1)	33 (97.1)	0 (0.0)	0 (0.0)	66	2	5	5	10	11
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	20	1	2	1	0	0
Firearms	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	20	4	1	1	1	0
Immigration	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	13	2	1	0	0	0
Other	6 (100.0)	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	28	0	1	2	1	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	12 (16.0)	8 (10.7)	4 (5.3)	0 (0.0)	31 (41.3)	25	6	0	\$ 17,031 (31)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (100.0)	3	1	0	\$ 12,391 (4)
Larceny	4 (57.1)	3 (42.9)	1 (14.3)	0 (0.0)	2 (28.6)	1	1	0	\$ 213 (2)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	2	1	0	\$ 129,833 (3)
Fraud	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	2 (66.7)	0	2	0	\$ 5,343 (2)
Drug Offenses	1 (2.9)	1 (2.9)	0 (0.0)	0 (0.0)	11 (32.4)	11	0	0	\$ 5,545 (11)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	6 (66.7)	6	0	0	\$ 1,667 (6)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	3 (50.0)	2	1	0	\$ 2,267 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**ARKANSAS, Western
8th Circuit**

Primary Places of Holding Court:¹

- (1) Fayetteville
- (2) Fort Smith
- (3) Hot Springs
- (4) Texarkana

- (5) Harrison
- (6) El Dorado

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,073
AUSAs ³	5	Criminal ⁷	101
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	7		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	913,806	Income per Capita ¹¹	\$ 8,495	Crime Rate ¹⁶ (per 100,000 population)	2,907
Population per Square Mile ⁹	38.4	Percent Unemployed ¹²	8.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	16.6	Percent Mfg.	31.4	Police Protection	\$ 25.90
Percent Age 15-24	12.1	Percent Retail	18.4	Elementary and Secondary Education	\$ 333.96
Percent Age 25-34	11.3	Percent Finance ¹⁴	3.6	Health & Hospitals	\$ 117.02
Percent Age 35-44	9.5	Percent Service	16.4	Public Welfare ¹⁸	\$ 2.53
Percent Age 45-64	15.3	Percent Govt.	12.2	Highways	\$ 47.62
Percent Age 65+	11.9	Percent Other	18.0		

Percent acreage in farms ¹⁵	30.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
54	2	3	3	1	3	4	2	11	3	11	9	2

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	54 (100.0)	41 (75.9)	7 (13.0)	6 (11.1)	0 (0.0)	33.8	\$ 860.0	54	100.0	
MALE	41 (75.9)	32	4	5	0	33.3	\$ 1,016.8	48	88.9	
FEMALE	13 (24.1)	9	3	1	0	35.4	\$ 365.4	6	11.1	

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	54 (100.0)	41 (75.9)	40 (74.1)	0 (0.0)	1 (1.9)	41	11	8	12	7	3
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	36	0	0	1	1	0
Larceny	4 (100.0)	3 (75.0)	2 (50.0)	0 (0.0)	1 (25.0)	12	2	0	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	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	38	0	1	1	2	0
Drug Offenses	14 (100.0)	14 (100.0)	14 (100.0)	0 (0.0)	0 (0.0)	73	0	4	5	2	3
Counterfeiting	15 (100.0)	8 (53.3)	8 (53.3)	0 (0.0)	0 (0.0)	25	3	1	3	1	0
Firearms	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	9	2	0	0	0	0
Immigration	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	11	3	1	0	0	0
Other	7 (100.0)	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	30	1	1	1	1	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹² N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	1	0	\$ 2,631 (2)
Larceny	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	3 (75.0)	0	2	1	\$ 19,113 (3)
Embezzlement	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 2,000 (1)
Fraud	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	4 (80.0)	0	2	2	\$ 237,567 (4)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (21.4)	3	0	0	\$ 7,500 (3)
Counterfeiting	7 (46.7)	4 (26.7)	3 (20.0)	0 (0.0)	9 (60.0)	4	5	0	\$ 1,418 (9)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 2,150 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 2,750 (2)
Other	3 (42.9)	2 (28.6)	1 (14.3)	0 (0.0)	3 (42.9)	3	0	0	\$ 1,667 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

CALIFORNIA, Northern
9th Circuit

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	17	Civil ⁶	5,791
AUSAs ³	52	Criminal ⁷	725
Assistant Federal Defenders ⁴	14		
Probation Officers ⁵	46		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	5,677,992	Income per Capita ¹¹	\$ 13,541	Crime Rate ¹⁶ (per 100,000 population)	6,265
Population per Square Mile ⁹	275.4	Percent Unemployed ¹²	6.0		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	18.9	Percent Mfg.	18.8	Police Protection	\$ 80.94
Percent Age 15-24	16.6	Percent Retail	17.1	Elementary and Secondary Education	\$ 446.87
Percent Age 25-34	20.4	Percent Finance ¹⁴	7.8	Health & Hospitals	\$ 181.67
Percent Age 35-44	14.3	Percent Service	24.2	Public Welfare ¹⁸	\$ 153.31
Percent Age 45-64	18.8	Percent Govt.	12.3	Highways	\$ 57.48
Percent Age 65+	10.7	Percent Other	19.7		

Percent acreage in farms ¹⁵	42.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
143	1	4	16	14	9	13	11	19	18	14	20	4

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	136 (100.0)	65 (47.8)	38 (27.9)	14 (10.3)	19 (14.0)	35.2	\$ 860.1	TOTAL	138 100.0
MALE	113 (83.1)	56	30	13	14	36.0	\$ 846.5	PLEA	122 88.4
FEMALE	23 (16.9)	9	8	1	5	30.9	\$ 926.8	TRIAL	16 11.6

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	136 (100.0)	100 (73.5)	92 (67.7)	6 (4.4)	2 (1.5)	68	22	10	9	22	37
Robbery	14 (100.0)	14 (100.0)	14 (100.0)	0 (0.0)	0 (0.0)	100	0	0	3	5	6
Larceny	5 (100.0)	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	18	2	1	1	0	0
Embezzlement	21 (100.0)	2 (9.5)	1 (4.8)	0 (0.0)	1 (4.8)	17	1	1	0	0	0
Fraud	15 (100.0)	12 (80.0)	10 (66.7)	1 (6.7)	1 (6.7)	15	8	2	1	1	0
Drug Offenses	46 (100.0)	42 (91.3)	41 (89.1)	1 (2.2)	0 (0.0)	102	0	2	3	9	28
Counterfeiting	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Firearms	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	38	2	1	0	1	1
Immigration	10 (100.0)	10 (100.0)	8 (80.0)	2 (20.0)	0 (0.0)	10	8	2	0	0	0
Other	17 (100.0)	10 (58.8)	9 (52.9)	1 (5.9)	0 (0.0)	56	0	1	1	6	2

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	36 (26.5)	26 (19.1)	10 (7.4)	0 (0.0)	58 (42.7)	32	23	3	\$ 207,796 (57)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (35.7)	0	5	0	\$ 4,601 (5)
Larceny	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	1 (20.0)	0	1	0	\$ 54,378 (1)
Embezzlement	19 (90.5)	16 (76.2)	3 (14.3)	0 (0.0)	18 (85.7)	8	9	1	\$ 7,293 (18)
Fraud	3 (20.0)	0 (0.0)	3 (20.0)	0 (0.0)	12 (80.0)	5	6	1	\$ 649,256 (11)
Drug Offenses	4 (8.7)	2 (4.4)	2 (4.4)	0 (0.0)	11 (23.9)	11	0	0	\$ 384,202 (11)
Counterfeiting	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	2 (66.7)	0	1	1	\$ 547 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 50,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	7 (41.2)	6 (35.3)	1 (5.9)	0 (0.0)	8 (47.1)	7	1	0	\$ 27,071 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

CALIFORNIA, Eastern
9th Circuit

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ⁶	2,601
AUSAs ³	26	Criminal ⁷	635
Assistant Federal Defenders ⁴	12		
Probation Officers ⁵	38		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,084,138	Income per Capita ¹¹	\$ 9,730	Crime Rate ¹⁶ (per 100,000 population)	6,700
Population per Square Mile ⁹	46.8	Percent Unemployed ¹²	10.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.9	Percent Mfg.	11.7	Police Protection	\$ 74.92
Percent Age 15-24	16.4	Percent Retail	21.3	Elementary and Secondary Education	\$ 516.79
Percent Age 25-34	17.6	Percent Finance ¹⁴	5.3	Health & Hospitals	\$ 126.64
Percent Age 35-44	12.7	Percent Service	20.9	Public Welfare ¹⁸	\$ 205.47
Percent Age 45-64	17.8	Percent Govt.	20.6	Highways	\$ 65.68
Percent Age 65+	10.4	Percent Other	20.2		

Percent acreage in farms ¹⁵	35.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
423	5	26	21	24	36	51	30	45	57	40	49	39

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	340 (100.0)	296 (87.1)	26 (7.7)	14 (4.1)	4 (1.2)	34.7	\$ 1,184.7	398	100.0	
MALE	280 (82.4)	241	23	13	3	35.2	\$ 1,292.7	369	92.7	
FEMALE	60 (17.6)	55	3	1	1	32.4	\$ 680.2	29	7.3	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	393 (100.0)	311 (79.1)		295 (75.3)	12 (3.1)	3 (0.8)	57	112
Robbery	30 (100.0)	30 (100.0)	30 (100.0)	0 (0.0)	0 (0.0)	74	0	5	4	10	11
Larceny	15 (100.0)	7 (46.7)	6 (40.0)	1 (6.7)	0 (0.0)	10	6	1	0	0	0
Embezzlement	20 (100.0)	4 (20.0)	4 (20.0)	0 (0.0)	0 (0.0)	10	3	1	0	0	0
Fraud	16 (100.0)	8 (50.0)	7 (43.8)	1 (6.3)	0 (0.0)	9	6	2	0	0	0
Drug Offenses	136 (100.0)	121 (89.0)	118 (86.8)	0 (0.0)	3 (2.2)	101	9	10	13	15	74
Counterfeiting	17 (100.0)	11 (64.7)	11 (64.7)	0 (0.0)	0 (0.0)	43	3	4	1	2	1
Firearms	24 (100.0)	20 (83.3)	20 (83.3)	0 (0.0)	0 (0.0)	59	4	7	1	4	4
Immigration	101 (100.0)	83 (82.2)	74 (73.3)	9 (8.9)	0 (0.0)	10	74	9	0	0	0
Other	34 (100.0)	27 (79.4)	26 (76.5)	1 (2.9)	0 (0.0)	27	7	12	3	3	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	82 (20.9)	38 (9.7)	44 (11.2)	0 (0.0)	122 (31.0)	52	59	11	\$ 8,949 (114)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	17 (56.7)	0	17	0	\$ 5,230 (16)
Larceny	8 (53.3)	4 (26.7)	4 (26.7)	0 (0.0)	11 (73.3)	0	8	3	\$ 7,165 (10)
Embezzlement	16 (80.0)	11 (55.0)	5 (25.0)	0 (0.0)	18 (90.0)	3	15	0	\$ 8,707 (17)
Fraud	8 (50.0)	1 (6.3)	7 (43.8)	0 (0.0)	14 (87.5)	4	10	0	\$ 15,248 (13)
Drug Offenses	15 (11.0)	10 (7.4)	5 (3.7)	0 (0.0)	14 (10.3)	14	0	0	\$ 2,461 (14)
Counterfeiting	6 (35.3)	4 (23.5)	2 (11.8)	0 (0.0)	11 (64.7)	0	6	5	\$ 2,463 (9)
Firearms	4 (16.7)	2 (8.3)	2 (8.3)	0 (0.0)	9 (37.5)	9	0	0	\$ 2,363 (9)
Immigration	18 (17.8)	3 (3.0)	15 (14.9)	0 (0.0)	16 (15.8)	13	1	2	\$ 4,209 (14)
Other	7 (20.6)	3 (8.8)	4 (11.8)	0 (0.0)	12 (35.3)	9	2	1	\$ 31,815 (12)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

CALIFORNIA, Central
9th Circuit

Primary Places of Holding Court:¹

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	31	Civil ⁶	10,170
AUSAs ³	104	Criminal ⁷	932
Assistant Federal Defenders ⁴	25		
Probation Officers ⁵	98		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	11,951,678	Income per Capita ¹¹	\$ 11,981	Crime Rate ¹⁶ (per 100,000 population)	6,694
Population per Square Mile ⁹	298.3	Percent Unemployed ¹²	6.1		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.7	Percent Mfg.	22.3	Police Protection	\$ 93.97
Percent Age 15-24	17.7	Percent Retail	16.7	Elementary and Secondary Education	\$ 453.34
Percent Age 25-34	19.0	Percent Finance ¹⁴	6.9	Health & Hospitals	\$ 112.87
Percent Age 35-44	13.3	Percent Service	24.9	Public Welfare ¹⁸	\$ 162.34
Percent Age 45-64	18.3	Percent Govt.	11.4	Highways	\$ 48.28
Percent Age 65+	10.0	Percent Other	17.8		

Percent acreage in farms ¹⁵	22.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CALIFORNIA, Southern

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
814	19	57	56	73	61	86	78	59	68	110	88	59

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	751 (100.0)	202 (26.9)	179 (23.8)	327 (43.5)	43 (5.7)	32.9	\$ 767.9	759	100.0	
MALE	660 (87.9)	187	153	282	38	33.1	\$ 803.9	623	82.1	
FEMALE	91 (12.1)	15	26	45	5	31.7	\$ 506.5	136	17.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	747 (100.0)	616 (82.5)		579 (77.5)	12 (1.6)	25 (3.4)	67	174
Robbery	136 (100.0)	135 (99.3)	134 (98.5)	0 (0.0)	1 (0.7)	80	0	7	22	55	51
Larceny	39 (100.0)	25 (64.1)	21 (53.9)	0 (0.0)	4 (10.3)	15	19	3	1	1	1
Embezzlement	5 (100.0)	3 (60.0)	1 (20.0)	0 (0.0)	2 (40.0)	4	3	0	0	0	0
Fraud	99 (100.0)	53 (53.5)	45 (45.5)	3 (3.0)	5 (5.1)	13	36	10	3	4	0
Drug Offenses	237 (100.0)	230 (97.1)	229 (96.6)	1 (0.4)	0 (0.0)	112	11	12	8	37	162
Counterfeiting	52 (100.0)	38 (73.1)	33 (63.5)	1 (1.9)	4 (7.7)	10	30	5	3	0	0
Firearms	37 (100.0)	29 (78.4)	27 (73.0)	2 (5.4)	0 (0.0)	42	8	10	3	2	4
Immigration	96 (100.0)	73 (76.0)	68 (70.8)	2 (2.1)	3 (3.1)	9	55	15	2	0	0
Other	46 (100.0)	30 (65.2)	21 (45.7)	3 (6.5)	6 (13.0)	38	12	5	6	5	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	131 (17.5)	75 (10.0)	56 (7.5)	0 (0.0)	179 (24.0)	82	80	17	\$ 17,202 (173)
Robbery	1 (0.7)	0 (0.0)	1 (0.7)	0 (0.0)	28 (20.6)	0	25	3	\$ 14,372 (27)
Larceny	14 (35.9)	11 (28.2)	3 (7.7)	0 (0.0)	20 (51.3)	3	13	4	\$ 9,062 (19)
Embezzlement	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	4 (80.0)	2	2	0	\$ 17,615 (4)
Fraud	46 (46.5)	30 (30.3)	16 (16.2)	0 (0.0)	56 (56.6)	21	31	4	\$ 11,370 (52)
Drug Offenses	7 (3.0)	7 (3.0)	0 (0.0)	0 (0.0)	29 (12.2)	29	0	0	\$ 50,838 (29)
Counterfeiting	14 (26.9)	4 (7.7)	10 (19.2)	0 (0.0)	7 (13.5)	3	3	1	\$ 6,073 (7)
Firearms	8 (21.6)	3 (8.1)	5 (13.5)	0 (0.0)	8 (21.6)	8	0	0	\$ 4,000 (8)
Immigration	23 (24.0)	9 (9.4)	14 (14.6)	0 (0.0)	12 (12.5)	5	4	3	\$ 1,225 (12)
Other	16 (34.8)	10 (21.7)	6 (13.0)	0 (0.0)	15 (32.6)	11	2	2	\$ 12,694 (15)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	10	Civil ⁶	2,111
AUSAs ³	50	Criminal ⁷	1,429
Assistant Federal Defenders ⁴	16		
Probation Officers ⁵	20		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,953,956	Income per Capita ¹¹	\$ 11,394	Crime Rate ¹⁶ (per 100,000 population)	5,838
Population per Square Mile ⁹	233.0	Percent Unemployed ¹²	5.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.2	Percent Mfg.	15.3	Police Protection	\$ 59.89
Percent Age 15-24	20.0	Percent Retail	19.8	Elementary and Secondary Education	\$ 444.14
Percent Age 25-34	18.8	Percent Finance ¹⁴	6.9	Health & Hospitals	\$ 138.75
Percent Age 35-44	12.6	Percent Service	24.9	Public Welfare ¹⁸	\$ 141.38
Percent Age 45-64	17.9	Percent Govt.	16.1	Highways	\$ 39.52
Percent Age 65+	10.5	Percent Other	17.0		

Percent acreage in farms ¹⁵	22.1
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
862	19	70	56	72	67	89	55	94	87	81	108	64

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	789 (100.0)	323 (40.9)	99 (12.6)	358 (45.4)	9 (1.1)	31.6	\$ 528.6	814	100.0	
MALE	688 (87.2)	270	86	327	5	31.7	\$ 523.8	756	92.9	
FEMALE	101 (12.8)	53	13	31	4	31.1	\$ 561.0	58	7.1	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	807 (100.0)	659 (81.7)	629 (77.9)	18 (2.2)	12 (1.5)	54	168	130	73	112	175
Robbery	36 (100.0)	35 (97.2)	34 (94.4)	0 (0.0)	1 (2.8)	85	1	1	6	10	17
Larceny	20 (100.0)	12 (60.0)	9 (45.0)	2 (10.0)	1 (5.0)	19	7	2	1	1	1
Embezzlement	21 (100.0)	3 (14.3)	3 (14.3)	0 (0.0)	0 (0.0)	8	3	0	0	0	0
Fraud	39 (100.0)	26 (66.7)	25 (64.1)	1 (2.6)	0 (0.0)	18	14	6	4	1	1
Drug Offenses	462 (100.0)	408 (88.3)	393 (85.1)	10 (2.2)	5 (1.1)	66	64	63	44	89	147
Counterfeiting	32 (100.0)	23 (71.9)	22 (68.8)	1 (3.1)	0 (0.0)	15	15	2	3	3	0
Firearms	19 (100.0)	18 (94.7)	17 (89.5)	0 (0.0)	1 (5.3)	42	11	3	1	1	2
Immigration	104 (100.0)	92 (88.5)	87 (83.7)	3 (2.9)	2 (1.9)	17	35	44	9	4	0
Other	74 (100.0)	42 (56.8)	39 (52.7)	1 (1.4)	2 (2.7)	48	18	9	5	3	7

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	147 (18.2)	136 (16.9)	11 (1.4)	1 (0.1)	201 (24.9)	121	73	7	\$ 7,948 (198)
Robbery	1 (2.8)	1 (2.8)	0 (0.0)	0 (0.0)	22 (61.1)	1	21	0	\$ 3,156 (22)
Larceny	8 (40.0)	8 (40.0)	0 (0.0)	0 (0.0)	14 (70.0)	3	10	1	\$ 24,265 (12)
Embezzlement	17 (81.0)	17 (81.0)	0 (0.0)	1 (4.8)	18 (85.7)	5	12	1	\$ 6,966 (17)
Fraud	13 (33.3)	13 (33.3)	0 (0.0)	0 (0.0)	15 (38.5)	5	10	0	\$ 28,007 (15)
Drug Offenses	54 (11.7)	50 (10.8)	4 (0.9)	0 (0.0)	58 (12.6)	58	0	0	\$ 5,675 (58)
Counterfeiting	9 (28.1)	7 (21.9)	2 (6.3)	0 (0.0)	14 (43.8)	5	6	3	\$ 3,180 (14)
Firearms	1 (5.3)	1 (5.3)	0 (0.0)	0 (0.0)	8 (42.1)	5	3	0	\$ 1,387 (8)
Immigration	12 (11.5)	7 (6.7)	5 (4.8)	0 (0.0)	20 (19.2)	17	1	2	\$ 10,906 (20)
Other	32 (43.2)	32 (43.2)	0 (0.0)	0 (0.0)	32 (43.2)	22	10	0	\$ 2,239 (32)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

COLORADO
10th Circuit

Primary Places of Holding Court:¹

- | | |
|----------------------|--------------------|
| (1) Denver | (5) Grand Junction |
| (2) Aurora | (6) Pueblo |
| (3) Boulder | |
| (4) Colorado Springs | |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,322
AUSAs ³	23	Criminal ⁷	434
Assistant Federal Defenders ⁴	8		
Probation Officers ⁵	25		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,890,000	Income per Capita ¹¹	\$ 11,713	Crime Rate ¹⁶ (per 100,000 population)	6,920
Population per Square Mile ⁹	27.9	Percent Unemployed ¹²	7.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.7	Percent Mfg.	14.2	Police Protection	\$ 62.34
Percent Age 15-24	17.7	Percent Retail	19.5	Elementary and Secondary Education	\$ 523.00
Percent Age 25-34	21.5	Percent Finance ¹⁴	6.9	Health & Hospitals	\$ 82.29
Percent Age 35-44	13.8	Percent Service	23.4	Public Welfare ¹⁸	\$ 87.27
Percent Age 45-64	16.5	Percent Govt.	13.2	Highways	\$ 82.29
Percent Age 65+	8.7	Percent Other	23.0		

Percent acreage in farms ¹⁵	50.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
270	2	9	35	21	24	23	18	33	27	20	27	31

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	263 (100.0)	171 (65.0)	49 (18.6)	36 (13.7)	7 (2.7)	33.7	\$ 858.9	263	100.0	
MALE	229 (87.1)	149	43	32	5	33.9	\$ 889.7	240	91.3	
FEMALE	34 (12.9)	22	6	4	2	32.8	\$ 650.9	23	8.7	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	258 (100.0)	192 (74.4)		168 (65.1)	16 (6.2)	8 (3.1)	38	69
Robbery	12 (100.0)	12 (100.0)	12 (100.0)	0 (0.0)	0 (0.0)	60	0	0	2	6	4
Larceny	29 (100.0)	14 (48.3)	11 (37.9)	2 (6.9)	1 (3.5)	21	8	1	3	1	1
Embezzlement	9 (100.0)	1 (11.1)	0 (0.0)	0 (0.0)	1 (11.1)	5	1	0	0	0	0
Fraud	29 (100.0)	21 (72.4)	17 (58.6)	2 (6.9)	2 (6.9)	11	15	5	1	0	0
Drug Offenses	93 (100.0)	83 (89.3)	75 (80.7)	6 (6.5)	2 (2.2)	59	16	9	8	21	29
Counterfeiting	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	17	3	3	1	0	0
Firearms	30 (100.0)	25 (83.3)	24 (80.0)	1 (3.3)	0 (0.0)	27	12	7	0	4	2
Immigration	11 (100.0)	9 (81.8)	5 (45.5)	4 (36.4)	0 (0.0)	9	6	3	0	0	0
Other	36 (100.0)	20 (55.6)	17 (47.2)	1 (2.8)	2 (5.6)	21	8	6	4	2	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	65 (25.2)	41 (15.9)	24 (9.3)	1 (0.4)	99 (38.4)	37	48	14	\$ 4,938 (95)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (66.7)	0	8	0	\$ 6,477 (8)
Larceny	15 (51.7)	11 (37.9)	4 (13.8)	0 (0.0)	26 (89.7)	7	12	7	\$ 4,929 (25)
Embezzlement	8 (88.9)	2 (22.2)	6 (66.7)	0 (0.0)	5 (55.6)	0	3	2	\$ 5,620 (4)
Fraud	8 (27.6)	6 (20.7)	2 (6.9)	0 (0.0)	16 (55.2)	0	13	3	\$ 4,460 (14)
Drug Offenses	10 (10.8)	5 (5.4)	5 (5.4)	0 (0.0)	18 (19.4)	18	0	0	\$ 5,034 (18)
Counterfeiting	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	6 (66.7)	0	6	0	\$ 4,704 (6)
Firearms	5 (16.7)	2 (6.7)	3 (10.0)	0 (0.0)	4 (13.3)	3	1	0	\$ 5,408 (4)
Immigration	2 (18.2)	2 (18.2)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	15 (41.7)	12 (33.3)	3 (8.3)	1 (2.8)	16 (44.4)	9	5	2	\$ 4,292 (16)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

CONNECTICUT
2nd Circuit

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,314
AUSAs ³	28	Criminal ⁷	244
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	16		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,108,000	Income per Capita ¹¹	\$ 14,090	Crime Rate ¹⁶ (per 100,000 population)	5,423
Population per Square Mile ⁹	637.9	Percent Unemployed ¹²	3.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.0	Percent Mfg.	27.9	Police Protection	\$ 55.15
Percent Age 15-24	16.0	Percent Retail	16.4	Elementary and Secondary Education	\$ 477.00
Percent Age 25-34	16.9	Percent Finance ¹⁴	8.6	Health & Hospitals	\$ 15.48
Percent Age 35-44	13.9	Percent Service	23.1	Public Welfare ¹⁸	\$ 24.19
Percent Age 45-64	20.5	Percent Govt.	8.5	Highways	\$ 49.34
Percent Age 65+	12.7	Percent Other	15.5		

Percent acreage in farms ¹⁵	14.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
119	1	10	12	7	8	17	11	8	12	7	14	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	117 (100.0)	84 (71.8)	21 (18.0)	12 (10.3)	0 (0.0)	32.6	\$ 1,162.9	TOTAL	117 100.0
MALE	105 (89.7)	76	18	11	0	33.4	\$ 1,191.7	PLEA	112 95.7
FEMALE	12 (10.3)	8	3	1	0	25.9	\$ 910.8	TRIAL	5 4.3

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	115 (100.0)	77 (67.0)	72 (62.6)	3 (2.6)	2 (1.7)	52	12	16	11	10	27
Robbery	12 (100.0)	11 (91.7)	11 (91.7)	0 (0.0)	0 (0.0)	80	0	0	2	1	8
Larceny	12 (100.0)	9 (75.0)	9 (75.0)	0 (0.0)	0 (0.0)	36	2	3	2	1	1
Embezzlement	11 (100.0)	3 (27.3)	2 (18.2)	0 (0.0)	1 (9.1)	4	3	0	0	0	0
Fraud	8 (100.0)	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	91	0	0	0	0	1
Drug Offenses	37 (100.0)	30 (81.1)	29 (78.4)	0 (0.0)	1 (2.7)	59	3	5	4	5	13
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	14	0	1	0	0	0
Firearms	11 (100.0)	8 (72.7)	8 (72.7)	0 (0.0)	0 (0.0)	24	3	2	2	1	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	--	0	0	0	0	0
Other	22 (100.0)	13 (59.1)	11 (50.0)	2 (9.1)	0 (0.0)	50	1	5	1	2	4

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	37 (32.2)	29 (25.2)	8 (7.0)	1 (0.9)	65 (56.5)	35	27	3	\$ 14,832 (61)
Robbery	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	7 (58.3)	1	6	0	\$ 11,727 (6)
Larceny	3 (25.0)	3 (25.0)	0 (0.0)	0 (0.0)	11 (91.7)	3	8	0	\$ 44,745 (9)
Embezzlement	8 (72.7)	7 (63.6)	1 (9.1)	0 (0.0)	8 (72.7)	2	5	1	\$ 19,221 (8)
Fraud	7 (87.5)	6 (75.0)	1 (12.5)	0 (0.0)	5 (62.5)	2	3	0	\$ 6,996 (4)
Drug Offenses	7 (18.9)	2 (5.4)	5 (13.5)	0 (0.0)	15 (40.5)	13	1	1	\$ 5,486 (15)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	\$ 5,500 (1)
Firearms	3 (27.3)	2 (18.2)	1 (9.1)	0 (0.0)	5 (45.5)	5	0	0	\$ 1,600 (5)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	8 (36.4)	8 (36.4)	0 (0.0)	1 (4.5)	13 (59.1)	9	4	0	\$ 11,856 (13)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	747
AUSAs ³	4	Criminal ⁷	96
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	4		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	594,000	Income per Capita ¹¹	\$ 11,375	Crime Rate ¹⁶ (per 100,000 population)	4,961
Population per Square Mile ⁹	307.5	Percent Unemployed ¹²	4.3		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	20.8	Percent Mfg.	26.5	Police Protection	\$ 51.50
Percent Age 15-24	18.0	Percent Retail	18.0	Elementary and Secondary Education	\$ 421.00
Percent Age 25-34	17.4	Percent Finance ¹⁴	6.9	Health & Hospitals	\$ 0.84
Percent Age 35-44	12.7	Percent Service	22.2	Public Welfare ¹⁸	\$ 0.84
Percent Age 45-64	20.3	Percent Govt.	8.1	Highways	\$ 38.84
Percent Age 65+	10.9	Percent Other	18.3		

Percent acreage in farms ¹⁵	53.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
78	3	2	4	6	6	12	5	8	10	4	4	14

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	73 (100.0)	29 (39.7)	40 (54.8)	4 (5.5)	0 (0.0)	32.6	\$ 978.1	TOTAL	76 100.0
MALE	63 (86.3)	27	32	4	0	32.1	\$ 1,063.1	PLEA	69 90.8
FEMALE	10 (13.7)	2	8	0	0	35.4	\$ 442.8	TRIAL	7 9.2

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	71 (100.0)	58 (81.7)	57 (80.3)	0 (0.0)	1 (1.4)	37	22	12	6	8	10
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	39	0	0	2	2	1
Larceny	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	9	2	0	0	0	0
Embezzlement	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	4	2	0	0	0	0
Fraud	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	17	2	0	1	0	0
Drug Offenses	43 (100.0)	37 (86.1)	36 (83.7)	0 (0.0)	1 (2.3)	47	11	8	3	6	9
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	16	1	3	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)	9	4	1	0	0	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	0	1	0	\$ 56 (1)
Larceny	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	2 (50.0)	1	1	0	\$ 3,230 (2)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 500 (1)
Fraud	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	3	1	\$ 5,144 (4)
Drug Offenses	6 (14.0)	5 (11.6)	1 (2.3)	0 (0.0)	15 (34.9)	7	7	1	\$ 1,397 (15)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 10,000 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	4 (66.7)	4	0	0	\$ 4,175 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

DISTRICT OF COLUMBIA
District of Columbia Circuit

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	20	Civil ⁶	3,964
AUSAs ³	172	Criminal ⁷	578
Assistant Federal Defenders ⁴	8		
Probation Officers ⁵	49		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	638,432	Income per Capita ¹¹	\$ 13,530	Crime Rate ¹⁶ (per 100,000 population)	8,007
Population per Square Mile ⁹	10,133.8	Percent Unemployed ¹²	7.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	15.1	Percent Mfg.	2.9	Police Protection	\$ 200.69
Percent Age 15-24	18.9	Percent Retail	8.3	Elementary and Secondary Education	\$ 519.00
Percent Age 25-34	21.2	Percent Finance ¹⁴	6.4	Health & Hospitals	\$ 321.80
Percent Age 35-44	12.7	Percent Service	33.5	Public Welfare ¹⁸	\$ 564.01
Percent Age 45-64	20.3	Percent Govt.	41.8	Highways	\$ 141.87
Percent Age 65+	12.0	Percent Other	7.1		

Percent acreage in farms ¹⁵	0.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
340	17	22	26	23	45	33	30	26	38	26	30	24

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ²	MODE OF CONVICTION ⁵		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	295 (100.0)	21 (7.1)	257 (87.1)	15 (5.1)	2 (0.7)	29.2	\$ 567.7	TOTAL	296	100.0
MALE	236 (80.0)	19	202	13	2	29.0	\$ 607.5	PLEA	272	91.9
FEMALE	59 (20.0)	2	55	2	0	30.1	\$ 408.8	TRIAL	24	8.1

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	291 (100.0)	224 (77.0)	215 (73.9)	5 (1.7)	4 (1.4)	77	49	31	15	39	83
Robbery	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	60	0	0	0	1	0
Larceny	9 (100.0)	4 (44.4)	2 (22.2)	2 (22.2)	0 (0.0)	6	2	0	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	38 (100.0)	21 (55.3)	19 (50.0)	1 (2.6)	1 (2.6)	17	11	4	2	3	0
Drug Offenses	157 (100.0)	148 (94.3)	148 (94.3)	0 (0.0)	0 (0.0)	98	12	20	8	31	74
Counterfeiting	37 (100.0)	15 (40.5)	12 (32.4)	1 (2.7)	2 (5.4)	9	13	2	0	0	0
Firearms	19 (100.0)	17 (89.5)	17 (89.5)	0 (0.0)	0 (0.0)	88	1	4	0	4	8
Immigration	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	9	3	0	0	0	0
Other	21 (100.0)	14 (66.7)	13 (61.9)	1 (4.8)	0 (0.0)	31	7	1	5	0	1

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	67 (23.0)	53 (18.2)	14 (4.8)	0 (0.0)	52 (17.9)	32	17	3	\$ 18,312 (47)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	5 (55.6)	2 (22.2)	3 (33.3)	0 (0.0)	5 (55.6)	2	3	0	\$ 3,686 (5)
Embezzlement	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	3 (75.0)	0	3	0	\$ 1,903 (2)
Fraud	17 (44.7)	17 (44.7)	0 (0.0)	0 (0.0)	20 (52.6)	9	10	1	\$ 9,968 (20)
Drug Offenses	9 (5.7)	4 (2.6)	5 (3.2)	0 (0.0)	10 (6.4)	10	0	0	\$ 75,728 (8)
Counterfeiting	22 (59.5)	19 (51.4)	3 (8.1)	0 (0.0)	8 (21.6)	6	1	1	\$ 545 (8)
Firearms	2 (10.5)	1 (5.3)	1 (5.3)	0 (0.0)	1 (5.3)	1	0	0	-- (0)
Immigration	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 2,750 (2)
Other	7 (33.3)	6 (28.6)	1 (4.8)	0 (0.0)	3 (14.3)	2	0	1	\$ 11,700 (2)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,159
AUSAs ³	14	Criminal ⁷	294
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	15		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,051,138	Income per Capita ¹¹	\$ 9,170	Crime Rate ¹⁶ (per 100,000 population)	5,475
Population per Square Mile ⁹	62.8	Percent Unemployed ¹²	5.9		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.1	Percent Mfg.	10.3	Police Protection	\$ 49.10
Percent Age 15-24	18.2	Percent Retail	22.9	Elementary and Secondary Education	\$ 433.33
Percent Age 25-34	15.3	Percent Finance ¹⁴	5.6	Health & Hospitals	\$ 87.98
Percent Age 35-44	11.3	Percent Service	23.1	Public Welfare ¹⁶	\$ 5.21
Percent Age 45-64	15.9	Percent Govt.	19.6	Highways	\$ 58.70
Percent Age 65+	8.0	Percent Other	18.4		

Percent acreage in farms ¹⁵	22.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
212	6	10	11	17	10	22	14	27	12	14	38	31

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	White	Black	Hispanic	Other	Average Age ⁶	Average Monthly Income ⁵	TOTAL	Number	Col %
									Number	Col %
TOTAL (Row%)	210 (100.0)	82 (39.1)	119 (56.7)	9 (4.3)	0 (0.0)	31.9	\$ 642.4	210	100.0	
MALE	186 (88.6)	73	104	9	0	32.2	\$ 683.1	143	68.1	
FEMALE	24 (11.4)	9	15	0	0	29.5	\$ 327.1	67	31.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁴ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	205 (100.0)	198 (96.6)	192 (93.7)	3 (1.5)	3 (1.5)	114	29	28	21	15	104
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	51	0	1	1	3	1
Larceny	5 (100.0)	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	15	3	1	1	0	0
Embezzlement	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	5	3	0	0	0	0
Fraud	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	11	3	0	1	0	0
Drug Offenses	146 (100.0)	143 (98.0)	141 (96.6)	0 (0.0)	2 (1.4)	149	2	17	10	11	102
Counterfeiting	5 (100.0)	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	13	3	1	1	0	0
Firearms	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	101	0	1	0	0	1
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Other	32 (100.0)	29 (90.6)	27 (84.4)	1 (3.1)	1 (3.1)	17	14	7	7	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	7 (3.4)	6 (2.9)	1 (0.5)	0 (0.0)	53 (25.9)	39	10	4	\$ 19,845 (29)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (33.3)	0	2	0	\$ 1,980 (2)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	4	0	\$ 1,536 (4)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 9,048 (2)
Fraud	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	3 (60.0)	0	1	2	\$ 9,227 (3)
Drug Offenses	3 (2.1)	2 (1.4)	1 (0.7)	0 (0.0)	27 (18.5)	27	0	0	\$ 39,683 (10)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (60.0)	2	1	0	-- (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	3 (9.4)	3 (9.4)	0 (0.0)	0 (0.0)	12 (37.5)	10	0	2	\$ 15,348 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

FLORIDA, Middle
11th Circuit

Primary Places of Holding Court:¹

(1) Tampa	(5) Sarasota
(2) Orlando	(6) Fort Meyers
(3) Jacksonville	(7) Ocala
(4) Cocoa	

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	11	Civil ⁶	4,836
AUSAs ³	53	Criminal ⁷	683
Assistant Federal Defenders ⁴	13		
Probation Officers ³	51		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,817,403	Income per Capita ¹¹	\$ 10,852	Crime Rate ¹⁶ (per 100,000 population)	6,828
Population per Square Mile ⁹	208.9	Percent Unemployed ¹²	5.5		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	18.4	Percent Mfg.	12.2	Police Protection	\$ 61.56
Percent Age 15-24	14.6	Percent Retail	22.1	Elementary and Secondary Education	\$ 379.82
Percent Age 25-34	14.4	Percent Finance ¹⁴	7.1	Health & Hospitals	\$ 93.85
Percent Age 35-44	11.7	Percent Service	26.1	Public Welfare ¹⁸	\$ 7.70
Percent Age 45-64	22.2	Percent Govt.	11.6	Highways	\$ 48.44
Percent Age 65+	17.7	Percent Other	21.0		

Percent acreage in farms ¹⁵	45.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
471	39	32	34	26	43	22	57	42	40	47	43	46

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	455 (100.0)	271 (59.6)	136 (29.9)	44 (9.7)	4 (0.9)	34.1	\$ 1,081.6	460	100.0	
MALE	382 (84.0)	231	107	41	3	34.2	\$ 1,193.5	382	83.0	
FEMALE	73 (16.0)	40	29	3	1	33.5	\$ 495.9	78	17.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	450 (100.0)	383 (85.1)	358 (79.6)	20 (4.4)	5 (1.1)	94	69	35	17	67	191
Robbery	21 (100.0)	21 (100.0)	21 (100.0)	0 (0.0)	0 (0.0)	84	0	1	5	3	12
Larceny	18 (100.0)	8 (44.4)	7 (38.9)	1 (5.6)	0 (0.0)	10	7	1	0	0	0
Embezzlement	13 (100.0)	5 (38.5)	5 (38.5)	0 (0.0)	0 (0.0)	16	1	3	1	0	0
Fraud	28 (100.0)	18 (64.3)	15 (53.6)	2 (7.1)	1 (3.6)	13	9	8	1	0	0
Drug Offenses	267 (100.0)	252 (94.4)	247 (92.5)	4 (1.5)	1 (0.4)	124	10	7	8	54	171
Counterfeiting	28 (100.0)	16 (57.1)	11 (39.3)	4 (14.3)	1 (3.6)	10	9	6	0	0	0
Firearms	19 (100.0)	17 (89.5)	17 (89.5)	0 (0.0)	0 (0.0)	67	6	3	0	4	4
Immigration	14 (100.0)	7 (50.0)	7 (50.0)	0 (0.0)	0 (0.0)	6	7	0	0	0	0
Other	42 (100.0)	39 (92.9)	28 (66.7)	9 (21.4)	2 (4.8)	34	20	6	2	6	4

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	64 (14.2)	50 (11.1)	14 (3.1)	3 (0.7)	136 (30.2)	96	35	5	\$ 16,122 (130)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	9 (42.9)	2	6	1	\$ 13,923 (9)
Larceny	9 (50.0)	8 (44.4)	1 (5.6)	1 (5.6)	12 (66.7)	6	5	1	\$ 14,229 (11)
Embezzlement	8 (61.5)	6 (46.2)	2 (15.4)	0 (0.0)	9 (69.2)	2	6	1	\$ 59,648 (9)
Fraud	10 (35.7)	7 (25.0)	3 (10.7)	0 (0.0)	14 (50.0)	1	12	1	\$ 43,163 (12)
Drug Offenses	14 (5.2)	12 (4.5)	2 (0.8)	1 (0.4)	53 (19.9)	53	0	0	\$ 13,539 (51)
Counterfeiting	12 (42.9)	9 (32.1)	3 (10.7)	0 (0.0)	15 (53.6)	9	5	1	\$ 624 (14)
Firearms	1 (5.3)	0 (0.0)	1 (5.3)	1 (5.3)	4 (21.1)	4	0	0	\$ 2,500 (4)
Immigration	7 (50.0)	6 (42.9)	1 (7.1)	0 (0.0)	3 (21.4)	2	1	0	\$ 750 (3)
Other	3 (7.1)	2 (4.8)	1 (2.4)	0 (0.0)	17 (40.5)	17	0	0	\$ 2,812 (17)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹

- (1) Miami
- (2) Fort Lauderdale
- (3) West Palm Beach
- (4) Fort Pierce

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	17	Civil ⁶	4,301
AUSAs ³	119	Criminal ⁷	1,178
Assistant Federal Defenders ⁴	25		
Probation Officers ⁵	106		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,673,152	Income per Capita ¹¹	\$ 12,446	Crime Rate ¹⁶ (per 100,000 population)	9,337
Population per Square Mile ⁹	271.2	Percent Unemployed ¹²	6.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.7	Percent Mfg.	11.3	Police Protection	\$ 92.66
Percent Age 15-24	13.9	Percent Retail	21.7	Elementary and Secondary Education	\$ 375.77
Percent Age 25-34	15.0	Percent Finance ¹⁴	8.3	Health & Hospitals	\$ 130.10
Percent Age 35-44	12.3	Percent Service	26.6	Public Welfare ¹⁸	\$ 10.53
Percent Age 45-64	22.2	Percent Govt.	10.6	Highways	\$ 48.84
Percent Age 65+	18.8	Percent Other	21.4		

Percent acreage in farms ¹⁵	42.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
921	13	53	61	82	80	90	93	60	95	84	95	115

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	874 (100.0)	222 (25.4)	143 (16.4)	504 (57.7)	5 (0.6)	35.4	\$ 912.7	877	100.0	
MALE	736 (84.2)	185	109	438	4	35.7	\$ 992.4	691	78.8	
FEMALE	138 (15.8)	37	34	66	1	33.2	\$ 487.6	186	21.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	857 (100.0)	770 (89.9)	726 (84.7)	34 (4.0)	10 (1.2)	86	89	86	48	130	410
Robbery	31 (100.0)	31 (100.0)	29 (93.6)	0 (0.0)	2 (6.5)	61	1	0	5	17	8
Larceny	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	64	2	2	1	0	3
Embezzlement	27 (100.0)	2 (7.4)	2 (7.4)	0 (0.0)	0 (0.0)	4	2	0	0	0	0
Fraud	58 (100.0)	37 (63.8)	31 (53.5)	6 (10.3)	0 (0.0)	16	19	10	4	0	1
Drug Offenses	530 (100.0)	522 (98.5)	511 (96.4)	11 (2.1)	0 (0.0)	106	8	21	20	99	372
Counterfeiting	48 (100.0)	35 (72.9)	32 (66.7)	2 (4.2)	1 (2.1)	17	14	14	3	4	0
Firearms	60 (100.0)	57 (95.0)	51 (85.0)	4 (6.7)	2 (3.3)	76	17	14	5	3	18
Immigration	18 (100.0)	15 (83.3)	10 (55.6)	5 (27.8)	0 (0.0)	10	9	6	0	0	0
Other	76 (100.0)	63 (82.9)	52 (68.4)	6 (7.9)	5 (6.6)	33	17	19	10	7	8

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	87 (10.2)	68 (7.9)	19 (2.2)	0 (0.0)	136 (15.9)	73	58	5	\$ 10,679 (130)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	19 (61.3)	0	19	0	\$ 6,494 (19)
Larceny	1 (11.1)	0 (0.0)	1 (11.1)	0 (0.0)	6 (66.7)	0	4	2	\$ 35,080 (4)
Embezzlement	25 (92.6)	23 (85.2)	2 (7.4)	0 (0.0)	16 (59.3)	4	10	2	\$ 5,188 (15)
Fraud	21 (36.2)	18 (31.0)	3 (5.2)	0 (0.0)	28 (48.3)	11	16	1	\$ 9,128 (26)
Drug Offenses	8 (1.5)	4 (0.8)	4 (0.8)	0 (0.0)	22 (4.2)	22	0	0	\$ 20,168 (21)
Counterfeiting	13 (27.1)	9 (18.8)	4 (8.3)	0 (0.0)	10 (20.8)	5	5	0	\$ 1,558 (10)
Firearms	3 (5.0)	1 (1.7)	2 (3.3)	0 (0.0)	8 (13.3)	8	0	0	\$ 8,738 (8)
Immigration	3 (16.7)	2 (11.1)	1 (5.6)	0 (0.0)	5 (27.8)	5	0	0	\$ 2,320 (5)
Other	13 (17.1)	11 (14.5)	2 (2.6)	0 (0.0)	22 (29.0)	18	4	0	\$ 13,130 (22)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

GEORGIA, Northern
11th Circuit

Primary Places of Holding Court:¹
 (1) Atlanta
 (2) Gainesville
 (3) Rome
 (4) Newnan

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	12	Civil ⁶	3,542
AUSAs ³	39	Criminal ⁷	656
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	36		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,895,966	Income per Capita ¹¹	\$ 11,534	Crime Rate ¹⁶ (per 100,000 population)	5,620
Population per Square Mile ⁹	203.0	Percent Unemployed ¹²	5.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.4	Percent Mfg.	21.0	Police Protection	\$ 49.05
Percent Age 15-24	16.2	Percent Retail	17.9	Elementary and Secondary Education	\$ 398.97
Percent Age 25-34	18.8	Percent Finance ¹⁴	5.3	Health & Hospitals	\$ 213.99
Percent Age 35-44	14.0	Percent Service	20.4	Public Welfare ¹⁸	\$ 2.23
Percent Age 45-64	16.5	Percent Govt.	11.1	Highways	\$ 41.84
Percent Age 65+	8.3	Percent Other	23.2		

Percent acreage in farms ¹⁵	22.3
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
347	6	19	42	32	42	26	28	24	31	45	22	30

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	337 (100.0)	181 (53.7)	140 (41.5)	15 (4.5)	1 (0.3)	33.2	\$ 905.7	339	100.0	
MALE	267 (79.2)	154	101	12	0	33.0	\$ 976.9	275	81.1	
FEMALE	70 (20.8)	27	39	3	1	34.2	\$ 634.1	64	18.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	328 (100.0)	236 (72.0)	209 (63.7)	15 (4.6)	12 (3.7)	72	61	32	32	33	77
Robbery	21 (100.0)	21 (100.0)	21 (100.0)	0 (0.0)	0 (0.0)	234	0	0	3	3	15
Larceny	59 (100.0)	26 (44.1)	22 (37.3)	0 (0.0)	4 (6.8)	14	13	8	3	1	0
Embezzlement	24 (100.0)	6 (25.0)	4 (16.7)	1 (4.2)	1 (4.2)	11	5	0	1	0	0
Fraud	28 (100.0)	18 (64.3)	14 (50.0)	3 (10.7)	1 (3.6)	16	10	4	3	1	0
Drug Offenses	133 (100.0)	120 (90.2)	115 (86.5)	3 (2.3)	2 (1.5)	80	12	10	17	25	56
Counterfeiting	9 (100.0)	7 (77.8)	6 (66.7)	1 (11.1)	0 (0.0)	25	3	1	1	1	1
Firearms	14 (100.0)	10 (71.4)	8 (57.1)	1 (7.1)	1 (7.1)	12	5	5	0	0	0
Immigration	7 (100.0)	4 (57.1)	1 (14.3)	3 (42.9)	0 (0.0)	7	4	0	0	0	0
Other	33 (100.0)	24 (72.7)	18 (54.6)	3 (9.1)	3 (9.1)	58	9	4	4	2	5

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	89 (27.1)	56 (17.1)	33 (10.1)	3 (0.9)	150 (45.7)	79	59	12	\$ 26,958 (140)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	12 (57.1)	0	11	1	\$ 12,907 (11)
Larceny	30 (50.9)	20 (33.9)	10 (17.0)	3 (5.1)	47 (79.7)	19	23	5	\$ 13,295 (45)
Embezzlement	18 (75.0)	15 (62.5)	3 (12.5)	0 (0.0)	18 (75.0)	9	6	3	\$ 5,834 (16)
Fraud	10 (35.7)	6 (21.4)	4 (14.3)	0 (0.0)	11 (39.3)	0	10	1	\$ 1,29,494 (11)
Drug Offenses	13 (9.8)	5 (3.8)	3 (6.0)	0 (0.0)	33 (24.8)	33	0	0	\$ 40,448 (31)
Counterfeiting	2 (22.2)	0 (0.0)	2 (22.2)	0 (0.0)	3 (33.3)	0	3	0	\$ 13,173 (3)
Firearms	4 (28.6)	1 (7.1)	3 (21.4)	0 (0.0)	6 (42.9)	5	1	0	\$ 3,317 (6)
Immigration	3 (42.9)	2 (28.6)	1 (14.3)	0 (0.0)	3 (42.9)	3	0	0	\$ 2,125 (2)
Other	9 (27.3)	7 (21.2)	2 (6.1)	0 (0.0)	17 (51.5)	10	5	2	\$ 5,906 (15)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**GEORGIA, Middle
11th Circuit**

Primary Places of Holding Court:¹

- (1) Columbus
- (2) Macon
- (3) Valdosta
- (4) Athens

- (5) Thomasville
- (6) Albany

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ⁶	1,014
AUSAs ³	9	Criminal ⁷	2,187
Assistant Federal Defenders ⁴	6		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,527,319	Income per Capita ¹¹	\$ 8,440	Crime Rate ¹⁶ (per 100,000 population)	3,609
Population per Square Mile ⁹	61.5	Percent Unemployed ¹²	7.2		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	15.0	Percent Mfg.	26.8	Police Protection	\$ 41.67
Percent Age 15-24	12.9	Percent Retail	17.7	Elementary and Secondary Education	\$ 372.38
Percent Age 25-34	11.0	Percent Finance ¹⁴	4.3	Health & Hospitals	\$ 239.23
Percent Age 35-44	7.8	Percent Service	14.4	Public Welfare ¹⁸	\$ 3.65
Percent Age 45-64	11.3	Percent Govt.	19.4	Highways	\$ 46.16
Percent Age 65+	6.4	Percent Other	17.4		

Percent acreage in farms ¹⁵	40.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
164	0	7	19	6	10	15	12	23	19	17	31	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	152 (100.0)	68 (44.7)	82 (54.0)	1 (0.7)	1 (0.7)	35.9	\$ 937.2	153	100.0	
MALE	108 (71.1)	58	50	0	0	36.4	\$ 1,001.9	122	79.7	
FEMALE	44 (28.9)	10	32	1	1	34.7	\$ 778.4	31	20.3	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	148 (100.0)	84 (56.8)	75 (50.7)	6 (4.1)	3 (2.0)	99	18	8	6	6	46
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	57	0	0	0	1	0
Larceny	32 (100.0)	5 (15.6)	0 (0.0)	5 (15.6)	0 (0.0)	3	5	0	0	0	0
Embezzlement	9 (100.0)	4 (44.4)	2 (22.2)	1 (11.1)	1 (11.1)	12	3	1	0	0	0
Fraud	20 (100.0)	2 (10.0)	2 (10.0)	0 (0.0)	0 (0.0)	18	1	1	0	0	0
Drug Offenses	53 (100.0)	52 (98.1)	51 (96.2)	0 (0.0)	1 (1.9)	145	1	2	2	3	44
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	5 (100.0)	5 (100.0)	4 (80.0)	0 (0.0)	1 (20.0)	56	2	1	0	0	2
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	28 (100.0)	15 (53.6)	15 (53.6)	0 (0.0)	0 (0.0)	23	6	3	4	2	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	60 (40.5)	53 (35.8)	7 (4.7)	4 (2.7)	75 (50.7)	47	13	15	\$ 5,492 (74)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	24 (75.0)	23 (71.9)	1 (3.1)	3 (9.4)	28 (87.5)	22	4	2	\$ 206 (28)
Embezzlement	5 (55.6)	3 (33.3)	2 (22.2)	0 (0.0)	6 (66.7)	3	2	1	\$ 15,094 (5)
Fraud	18 (90.0)	16 (80.0)	2 (10.0)	0 (0.0)	18 (90.0)	4	3	11	\$ 2,047 (18)
Drug Offenses	1 (1.9)	1 (1.9)	0 (0.0)	0 (0.0)	9 (17.0)	9	0	0	\$ 25,777 (9)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 2,000 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	12 (42.9)	10 (35.7)	2 (7.1)	1 (6.7)	13 (46.4)	8	4	1	\$ 4,178 (13)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹

- (1) Augusta
- (2) Savannah
- (3) Statesboro
- (4) Brunswick

(5) Waycross

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ⁶	1,236
AUSAs ³	10	Criminal ⁷	307
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	72		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,039,704	Income per Capita ¹¹	\$ 8,628	Crime Rate ¹⁶ (per 100,000 population)	4,019
Population per Square Mile ⁹	54.8	Percent Unemployed ¹²	7.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.5	Percent Mfg.	24.7	Police Protection	\$ 41.58
Percent Age 15-24	13.8	Percent Retail	19.9	Elementary and Secondary Education	\$ 385.50
Percent Age 25-34	12.7	Percent Finance ¹⁴	4.0	Health & Hospitals	\$ 278.74
Percent Age 35-44	8.8	Percent Service	16.0	Public Welfare ¹⁸	\$ 4.35
Percent Age 45-64	12.8	Percent Govt.	17.3	Highways	\$ 51.09
Percent Age 65+	7.3	Percent Other	18.1		

Percent acreage in farms ¹⁵	31.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
122	20	4	23	4	9	5	3	8	13	5	27	1

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	110 (100.0)	63 (57.3)	41 (37.3)	6 (5.5)	0 (0.0)	34.6	\$ 876.3	TOTAL	112 100.0
MALE	88 (80.0)	51	31	6	0	35.0	\$ 961.5	PLEA	91 81.2
FEMALE	22 (20.0)	12	10	0	0	32.9	\$ 535.4	TRIAL	21 18.8

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	111 (100.0)	93 (83.8)	91 (82.0)	2 (1.8)	0 (0.0)	68	19	14	11	19	30
Robbery	5 (100.0)	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	49	0	1	2	1	1
Larceny	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	50	1	0	1	0	1
Embezzlement	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	7	4	0	0	0	0
Fraud	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	14	1	2	0	0	0
Drug Offenses	62 (100.0)	55 (88.7)	55 (88.7)	0 (0.0)	0 (0.0)	77	8	7	5	13	22
Counterfeiting	5 (100.0)	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	13	3	0	1	0	0
Firearms	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	72	0	0	0	0	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	23 (100.0)	18 (78.3)	18 (78.3)	0 (0.0)	0 (0.0)	83	2	4	2	5	5

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (80.0)	0	3	1	\$ 6,268 (3)
Larceny	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	4 (66.7)	1	2	1	\$ 2,611 (4)
Embezzlement	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	2 (40.0)	0	1	1	\$ 31,047 (2)
Fraud	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	3 (75.0)	2	0	1	\$ 14,877 (3)
Drug Offenses	7 (11.3)	6 (9.7)	1 (1.6)	0 (0.0)	13 (21.0)	12	1	0	\$ 12,339 (13)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	1 (20.0)	0	0	1	\$ 520 (1)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 3,000 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	5 (21.7)	5 (21.7)	0 (0.0)	0 (0.0)	8 (34.8)	5	2	1	\$ 2,684 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Honolulu

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	983
AUSAs ³	14	Criminal ⁷	1,447
Assistant Federal Defenders ⁴	6		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	965,000	Income per Capita ¹¹	\$11,003	Crime Rate ¹⁶ (per 100,000 population)	5,201
Population per Square Mile ⁹	150.2	Percent Unemployed ¹²	4.8		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	22.7	Percent Mfg.	5.6	Police Protection	n/a
Percent Age 15-24	17.9	Percent Retail	24.7	Elementary and Secondary Education	n/a
Percent Age 25-34	18.7	Percent Finance ¹⁴	8.0	Health & Hospitals	n/a
Percent Age 35-44	12.9	Percent Service	30.2	Public Welfare ¹⁸	n/a
Percent Age 45-64	18.9	Percent Govt.	12.3	Highways	n/a
Percent Age 65+	8.9	Percent Other	19.2		

Percent acreage in farms ¹⁵	47.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
193	5	15	15	14	18	18	19	13	17	19	20	20

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	83 (100.0)	39 (47.0)	6 (7.2)	2 (2.4)	36 (43.4)	34.4	\$ 849.0	TOTAL	112	100.0
MALE	69 (83.1)	36	5	2	26	35.4	\$ 929.8	PLEA	101	90.2
FEMALE	14 (16.9)	3	1	0	10	29.4	\$ 450.7	TRIAL	11	9.8

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE					Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			TYPE OF SENTENCE						PRISON TERM ORDERED (months) ¹²				
			Prison + Supervised Release	Prison Only	New Split Sentence ¹⁰	PRISON TERM ORDERED (months) ¹²							
						N (Row%)	N (Row%)		N (Row%)	1-12	13-24	25-36	37-60
TOTAL	110 (100.0)	70 (63.6)	67 (60.9)	2 (1.8)	1 (0.9)	49	17	15	8	15	15		
Robbery	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	97	0	0	0	5	4		
Larceny	21 (100.0)	9 (42.9)	8 (38.1)	0 (0.0)	1 (4.8)	27	5	3	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	18 (100.0)	8 (44.4)	8 (44.4)	0 (0.0)	0 (0.0)	25	1	4	1	2	0		
Drug Offenses	41 (100.0)	30 (73.2)	30 (73.2)	0 (0.0)	0 (0.0)	61	5	4	5	6	10		
Counterfeiting	8 (100.0)	7 (87.5)	7 (87.5)	0 (0.0)	0 (0.0)	17	4	2	0	1	0		
Firearms	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	38	0	1	0	1	0		
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	5	1	0	0	0	0		
Other	9 (100.0)	4 (44.4)	3 (33.3)	1 (11.1)	0 (0.0)	22	1	1	2	0	0		

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	25 (22.7)	19 (17.3)	6 (5.5)	15 (13.6)	73 (66.4)	43	25	5	\$ 66,577 (68)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	7 (77.8)	0	7	0	\$ 3,355 (7)
Larceny	7 (33.3)	7 (33.3)	0 (0.0)	5 (23.8)	18 (85.7)	10	6	2	\$ 3,158 (15)
Embezzlement	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 37,643 (1)
Fraud	9 (50.0)	5 (27.8)	4 (22.2)	1 (5.6)	14 (77.8)	8	5	1	\$ 17,685 (13)
Drug Offenses	5 (12.2)	5 (12.2)	0 (0.0)	6 (14.6)	20 (48.8)	20	0	0	\$ 205,450 (20)
Counterfeiting	1 (12.5)	0 (0.0)	1 (12.5)	0 (0.0)	5 (62.5)	0	3	2	\$ 1,355 (5)
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)	1 (100.0)	1	0	0	\$ 500 (1)
Other	2 (22.2)	2 (22.2)	0 (0.0)	3 (33.3)	7 (77.8)	4	3	0	\$ 12,100 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Boise
(2) Pocatello
(3) Moscow
(4) Twin Falls

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ⁶	632
AUSAs ³	7	Criminal ⁷	95
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	9		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	944,000	Income per Capita ¹¹	\$ 8,567	Crime Rate ¹⁶ (per 100,000 population)	3,856
Population per Square Mile ⁹	11.5	Percent Unemployed ¹²	8.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	26.7	Percent Mfg.	17.4	Police Protection	\$ 41.84
Percent Age 15-24	15.8	Percent Retail	19.6	Elementary and Secondary Education	\$ 380.00
Percent Age 25-34	17.4	Percent Finance ¹⁴	5.3	Health & Hospitals	\$ 99.05
Percent Age 35-44	13.3	Percent Service	19.5	Public Welfare ¹⁸	\$ 5.12
Percent Age 45-64	16.3	Percent Govt.	16.4	Highways	\$ 72.58
Percent Age 65+	10.6	Percent Other	21.8		

Percent acreage in farms ¹⁵	26.4
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-I.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
43	4	2	3	1	2	11	3	1	11	0	3	2	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	43 (100.0)	19 (44.2)	0 (0.0)	17 (39.5)	7 (16.3)	39.9	\$ 863.1	43	100.0	
MALE	37 (86.0)	17	0	14	6	39.1	\$ 923.6	32	74.4	
FEMALE	6 (14.0)	2	0	3	1	44.8	\$ 489.8	11	25.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	43 (100.0)	35 (81.4)		29 (67.4)	4 (9.3)	2 (4.7)	67	7
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	262	0	0	0	0	1
Larceny	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	2 (50.0)	9	2	1	0	0	0
Embezzlement	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Fraud	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	18	0	2	0	0	0
Drug Offenses	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	101	1	0	0	1	6
Counterfeiting	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	15	0	1	0	0	0
Firearms	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	73	0	2	0	0	2
Immigration	11 (100.0)	8 (72.7)	6 (54.6)	2 (18.2)	0 (0.0)	14	4	4	0	0	0
Other	10 (100.0)	7 (70.0)	7 (70.0)	0 (0.0)	0 (0.0)	112	0	2	0	2	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	8 (18.6)	4 (9.3)	4 (9.3)	0 (0.0)	21 (48.8)	13	6	2	\$ 6,159 (17)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	3 (75.0)	1	2	0	\$ 1,100 (1)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	-- (0)
Fraud	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	2 (66.7)	0	1	1	\$ 21,079 (2)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (37.5)	2	0	1	\$ 9,267 (3)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 3,918 (1)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 1,000 (1)
Immigration	3 (27.3)	0 (0.0)	3 (27.3)	0 (0.0)	7 (63.6)	7	0	0	\$ 3,650 (6)
Other	3 (30.0)	3 (30.0)	0 (0.0)	0 (0.0)	3 (30.0)	2	1	0	\$ 2,275 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**ILLINOIS, Northern
7th Circuit**

Primary Places of Holding Court:¹

- (1) Chicago
- (2) Rockford

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	26	Civil ⁶	10,083
AUSAs ³	87	Criminal ⁷	804
Assistant Federal Defenders ⁴	8		
Probation Officers ⁵	67		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	7,878,083	Income per Capita ¹¹	\$ 11,958	Crime Rate ¹⁶ (per 100,000 population)	6,071
Population per Square Mile ⁹	728.4	Percent Unemployed ¹²	7.3		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.2	Percent Mfg.	23.4	Police Protection	\$ 89.76
Percent Age 15-24	16.8	Percent Retail	16.6	Elementary and Secondary Education	\$ 456.51
Percent Age 25-34	18.0	Percent Finance ¹⁴	7.8	Health & Hospitals	\$ 50.42
Percent Age 35-44	12.9	Percent Service	24.1	Public Welfare ¹⁸	\$ 14.71
Percent Age 45-64	19.1	Percent Govt.	10.6	Highways	\$ 55.93
Percent Age 65+	10.7	Percent Other	17.5		

Percent acreage in farms ¹⁵	72.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
230	20	19	18	20	29	31	24	14	27	12	7	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	224 (100.0)	112 (50.0)	93 (41.5)	16 (7.1)	3 (1.3)	34.8	\$ 819.8	TOTAL	225 100.0
MALE	200 (89.3)	103	81	13	3	34.4	\$ 853.4	PLEA	172 76.4
FEMALE	24 (10.7)	9	12	3	0	38.2	\$ 539.5	TRIAL	53 23.6

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	188 (100.0)	146 (77.7)	138 (73.4)	5 (2.7)	3 (1.6)	70	29	21	14	29	53
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	31	0	1	3	2	0
Larceny	13 (100.0)	7 (53.9)	7 (53.9)	0 (0.0)	0 (0.0)	27	4	1	0	1	1
Embezzlement	17 (100.0)	2 (11.8)	2 (11.8)	0 (0.0)	0 (0.0)	24	1	0	1	0	0
Fraud	14 (100.0)	11 (78.6)	11 (78.6)	0 (0.0)	0 (0.0)	40	3	2	3	2	1
Drug Offenses	92 (100.0)	85 (92.4)	84 (91.3)	1 (1.1)	0 (0.0)	90	6	9	6	21	43
Counterfeiting	17 (100.0)	13 (76.5)	10 (58.8)	1 (5.9)	2 (11.8)	10	10	3	0	0	0
Firearms	6 (100.0)	5 (83.3)	4 (66.7)	1 (16.7)	0 (0.0)	108	0	1	0	1	3
Immigration	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Other	19 (100.0)	16 (84.2)	13 (68.4)	2 (10.5)	1 (5.3)	69	4	4	1	2	5

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	42 (22.3)	28 (14.9)	14 (7.5)	0 (0.0)	67 (35.6)	27	34	6	\$ 24,024 (66)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (66.7)	0	4	0	\$ 10,141 (4)
Larceny	6 (46.2)	4 (30.8)	2 (15.4)	0 (0.0)	8 (61.5)	3	5	0	\$ 13,625 (8)
Embezzlement	15 (88.2)	12 (70.6)	3 (17.7)	0 (0.0)	12 (70.6)	9	3	0	\$ 55,551 (12)
Fraud	3 (21.4)	1 (7.1)	2 (14.3)	0 (0.0)	8 (57.1)	0	6	2	\$ 48,314 (8)
Drug Offenses	7 (7.6)	5 (5.4)	2 (2.2)	0 (0.0)	20 (21.7)	9	9	2	\$ 4,802 (20)
Counterfeiting	4 (23.5)	3 (17.7)	1 (5.9)	0 (0.0)	5 (29.4)	0	5	0	\$ 771 (5)
Firearms	1 (16.7)	1 (16.7)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	3 (75.0)	1 (25.0)	2 (50.0)	0 (0.0)	3 (75.0)	1	0	2	\$ 900 (2)
Other	3 (15.8)	1 (5.3)	2 (10.5)	0 (0.0)	7 (36.8)	5	2	0	\$ 40,173 (7)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹

- (1) Danville
- (2) Springfield
- (3) Peoria
- (4) Rock Island

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	1,135
AUSAs ³	14	Criminal ⁷	304
Assistant Federal Defenders ⁴	2		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,284,505	Income per Capita ¹¹	\$ 10,041	Crime Rate ¹⁶ (per 100,000 population)	3,638
Population per Square Mile ⁹	80.4	Percent Unemployed ¹²	8.9		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	19.4	Percent Mfg.	20.1	Police Protection	\$ 44.43
Percent Age 15-24	16.3	Percent Retail	19.2	Elementary and Secondary Education	\$ 400.73
Percent Age 25-34	14.8	Percent Finance ¹⁴	6.5	Health & Hospitals	\$ 59.79
Percent Age 35-44	10.7	Percent Service	21.5	Public Welfare ¹⁸	\$ 15.53
Percent Age 45-64	16.6	Percent Govt.	15.0	Highways	\$ 91.24
Percent Age 65+	11.6	Percent Other	17.7		

Percent acreage in farms ¹⁵	88.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
128	0	12	9	12	10	20	5	9	23	12	8	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	120 (100.0)	82 (68.3)	21 (17.5)	15 (12.5)	2 (1.7)	33.8	\$ 691.6	122	100.0	
MALE	99 (82.5)	68	19	11	1	33.6	\$ 689.5	95	77.9	
FEMALE	21 (17.5)	14	2	4	1	34.4	\$ 701.3	27	22.1	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	118 (100.0)	96 (81.4)	94 (79.7)	0 (0.0)	2 (1.7)	78	16	16	10	15	39
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	227	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	8 (100.0)	4 (50.0)	4 (50.0)	0 (0.0)	0 (0.0)	19	1	2	1	0	0
Fraud	13 (100.0)	6 (46.2)	6 (46.2)	0 (0.0)	0 (0.0)	19	3	2	0	1	0
Drug Offenses	74 (100.0)	72 (97.3)	71 (96.0)	0 (0.0)	1 (1.4)	82	11	9	8	12	32
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Firearms	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	75	0	1	1	0	1
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	.	0	0	0	0	0
Other	12 (100.0)	8 (66.7)	7 (58.3)	0 (0.0)	1 (8.3)	89	1	1	0	2	4

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	22 (18.6)	9 (7.6)	13 (11.0)	0 (0.0)	50 (42.4)	13	28	9	\$ 8,344 (49)
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	\$ 3,340 (2)
Embezzlement	4 (50.0)	2 (25.0)	2 (25.0)	0 (0.0)	4 (50.0)	1	1	2	\$ 16,287 (4)
Fraud	7 (53.9)	2 (15.4)	5 (38.5)	0 (0.0)	8 (61.5)	1	4	3	\$ 4,965 (8)
Drug Offenses	2 (2.7)	1 (1.4)	1 (1.4)	0 (0.0)	26 (35.1)	5	17	4	\$ 10,377 (26)
Counterfeiting	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 100 (2)
Firearms	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 500 (1)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 250 (1)
Other	4 (33.3)	2 (16.7)	2 (16.7)	0 (0.0)	5 (41.7)	3	2	0	\$ 5,317 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

ILLINOIS, Southern
7th Circuit

Primary Places of Holding Court:¹

- (1) East St. Louis
- (2) Benton
- (3) Alton

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ⁶	1,433
AUSAs ³	7	Criminal ⁷	171
Assistant Federal Defenders ⁴	1		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,264,841	Income per Capita ¹¹	\$ 9,176	Crime Rate ¹⁶ (per 100,000 population)	3,080
Population per Square Mile ⁹	77.1	Percent Unemployed ¹²	12.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.7	Percent Mfg.	17.6	Police Protection	\$ 40.76
Percent Age 15-24	13.4	Percent Retail	19.1	Elementary and Secondary Education	\$ 433.14
Percent Age 25-34	12.1	Percent Finance ¹⁴	4.7	Health & Hospitals	\$ 99.17
Percent Age 35-44	9.5	Percent Service	19.5	Public Welfare ¹⁸	\$ 19.53
Percent Age 45-64	15.0	Percent Govt.	16.8	Highways	\$ 75.70
Percent Age 65+	10.5	Percent Other	22.3		

Percent acreage in farms ¹⁵	71.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
101	3	8	8	6	12	4	10	0	11	7	16	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	92 (100.0)	62 (67.4)	23 (25.0)	7 (7.6)	0 (0.0)	34.3	\$ 1,331.7	96	100.0	
MALE	79 (85.9)	50	22	7	0	33.9	\$ 1,467.2	82	85.4	
FEMALE	13 (14.1)	12	1	0	0	37.1	\$ 507.7	14	14.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	94 (100.0)	76 (80.9)	71 (75.5)	2 (2.1)	3 (3.2)	66	16	20	13	5	22
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	106	0	0	0	0	1
Larceny	7 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (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	58 (100.0)	56 (96.6)	53 (91.4)	0 (0.0)	3 (5.2)	73	10	13	11	2	20
Counterfeiting	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	9	3	0	0	0	0
Firearms	8 (100.0)	7 (87.5)	7 (87.5)	0 (0.0)	0 (0.0)	32	1	2	1	3	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	9	1	0	0	0	0
Other	14 (100.0)	8 (57.1)	7 (50.0)	1 (7.1)	0 (0.0)	67	1	5	1	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	17 (18.1)	15 (16.0)	2 (2.1)	1 (1.1)	20 (21.3)	14	6	0	\$ 1,883 (19)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	7 (100.0)	5	2	0	\$ 941 (7)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 5 (1)
Fraud	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Drug Offenses	2 (3.5)	2 (3.5)	0 (0.0)	0 (0.0)	6 (10.3)	3	3	0	\$ 4,480 (6)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (12.5)	0 (0.0)	1 (12.5)	0 (0.0)	1 (12.5)	1	0	0	\$ 500 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	5 (35.7)	4 (28.6)	1 (7.1)	1 (7.1)	4 (28.6)	4	0	0	\$ 267 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**INDIANA, Northern
7th Circuit**

Primary Places of Holding Court:¹

- (1) South Bend
- (2) Fort Wayne
- (3) Hammond
- (4) Gary
- (5) Lafayette

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ⁶	1,831
AUSAs ³	9	Criminal ⁷	250
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	15		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,276,677	Income per Capita ¹¹	\$ 9,869	Crime Rate ¹⁶ (per 100,000 population)	3,873
Population per Square Mile ⁹	170.7	Percent Unemployed ¹²	7.3		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.6	Percent Mfg.	33.3	Police Protection	\$ 39.78
Percent Age 15-24	16.6	Percent Retail	17.7	Elementary and Secondary Education	\$ 433.57
Percent Age 25-34	16.0	Percent Finance ¹⁴	4.5	Health & Hospitals	\$ 60.82
Percent Age 35-44	11.9	Percent Service	19.2	Public Welfare ¹⁸	\$ 62.41
Percent Age 45-64	17.9	Percent Govt.	11.0	Highways	\$ 43.39
Percent Age 65+	10.6	Percent Other	14.4		

Percent acreage in farms ¹⁵	78.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
88	1	6	7	9	7	6	9	14	4	7	13	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	81 (100.0)	53 (65.4)	19 (23.5)	7 (8.6)	2 (2.5)	34.0	\$ 760.6	81	100.0	
MALE	70 (86.4)	44	18	7	1	34.7	\$ 767.3	64	79.0	
FEMALE	11 (13.6)	9	1	0	1	29.5	\$ 718.2	17	21.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	78 (100.0)	65 (83.3)	58 (74.4)	2 (2.6)	5 (6.4)	37	16	19	10	7	13
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	11	2	1	0	0	0
Embezzlement	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	10	1	0	0	0	0
Fraud	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	12	2	1	0	0	0
Drug Offenses	50 (100.0)	43 (86.0)	41 (82.0)	0 (0.0)	2 (4.0)	47	6	11	7	6	13
Counterfeiting	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	9	1	1	0	0	0
Firearms	5 (100.0)	3 (60.0)	0 (0.0)	1 (20.0)	2 (40.0)	7	2	1	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	10 (100.0)	10 (100.0)	8 (80.0)	1 (10.0)	1 (10.0)	24	2	4	3	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	13 (16.7)	5 (6.4)	8 (10.3)	0 (0.0)	30 (38.5)	22	6	2	\$ 15,726 (28)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 16,274 (2)
Embezzlement	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	3 (75.0)	0	1	2	\$ 7,362 (3)
Fraud	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	4 (100.0)	2	2	0	\$ 9,173 (4)
Drug Offenses	7 (14.0)	1 (2.0)	6 (12.0)	0 (0.0)	14 (28.0)	13	1	0	\$ 25,808 (13)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	4 (80.0)	4	0	0	\$ 1,375 (4)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (30.0)	3	0	0	\$ 4,000 (2)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**INDIANA, Southern
7th Circuit**

Primary Places of Holding Court:¹

- (1) Indianapolis
- (2) Terre Haute
- (3) New Albany
- (4) Evansville

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ⁶	2,104
AUSAs ³	12	Criminal ⁷	372
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,213,535	Income per Capita ¹¹	\$ 10,052	Crime Rate ¹⁶ (per 100,000 population)	3,886
Population per Square Mile ⁹	142.2	Percent Unemployed ¹²	6.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.1	Percent Mfg.	26.6	Police Protection	\$ 32.15
Percent Age 15-24	16.2	Percent Retail	19.0	Elementary and Secondary Education	\$ 413.33
Percent Age 25-34	15.9	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 121.95
Percent Age 35-44	12.1	Percent Service	19.8	Public Welfare ¹⁸	\$ 46.09
Percent Age 45-64	17.6	Percent Govt.	12.7	Highways	\$ 45.52
Percent Age 65+	10.7	Percent Other	16.4		

Percent acreage in farms ¹⁵	66.1
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
91	0	2	18	5	9	7	5	4	10	10	8	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	87 (100.0)	68 (78.2)	17 (19.5)	0 (0.0)	2 (2.3)	35.1	\$ 1,014.9	89	100.0	
MALE	73 (83.9)	59	12	0	2	35.7	\$ 1,056.1	84	94.4	
FEMALE	14 (16.1)	9	5	0	0	31.6	\$ 800.0	5	5.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	CASES INVOLVING PRISON					LENGTH OF PRISON TERM				
			TYPE OF SENTENCE			Average Months Prison ¹¹	PRISON TERM ORDERED (months) ¹²					
			Prison + Supervised Release	Prison Only	New Split Sentence ¹⁰		1-12	13-24	25-36	37-60	Over 60	
			N (Row%)	N (Row%)	N (Row%)	N (Row%)	N (Row%)					
TOTAL	88 (100.0)	60 (68.2)	50 (56.8)	5 (5.7)	5 (5.7)	55	13	15	8	6	18	
Robbery	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	102	0	1	0	1	5	
Larceny	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	12	2	1	0	0	0	
Embezzlement	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0	
Fraud	9 (100.0)	3 (33.3)	1 (11.1)	0 (0.0)	2 (22.2)	9	2	1	0	0	0	
Drug Offenses	31 (100.0)	24 (77.4)	21 (67.7)	2 (6.5)	1 (3.2)	65	3	2	5	5	9	
Counterfeiting	4 (100.0)	2 (50.0)	1 (25.0)	0 (0.0)	1 (25.0)	54	0	1	0	0	1	
Firearms	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	74	0	2	0	0	1	
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Other	20 (100.0)	17 (85.0)	13 (65.0)	3 (15.0)	1 (5.0)	35	5	7	3	0	2	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	28 (31.8)	20 (22.7)	8 (9.1)	0 (0.0)	39 (44.3)	18	18	3	\$ 6,170 (33)
Robbery	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	6 (66.7)	1	5	0	\$ 2,057 (6)
Larceny	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	7 (100.0)	1	6	0	\$ 1,0124 (7)
Embezzlement	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	4 (100.0)	2	2	0	\$ 1,705 (3)
Fraud	6 (66.7)	3 (33.3)	3 (33.3)	0 (0.0)	7 (77.8)	2	2	3	\$ 14,961 (5)
Drug Offenses	7 (22.6)	7 (22.6)	0 (0.0)	0 (0.0)	6 (19.4)	6	0	0	\$ 4,917 (6)
Counterfeiting	2 (50.0)	0 (0.0)	2 (50.0)	0 (0.0)	2 (50.0)	0	2	0	-- (0)
Firearms	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 100 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	3 (15.0)	2 (10.0)	1 (5.0)	0 (0.0)	6 (30.0)	5	1	0	\$ 2,175 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	3	Civil ⁶	665
AUSAs ³	9	Criminal ⁷	160
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	5		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,390,292	Income per Capita ¹¹	\$ 9,280	Crime Rate ¹⁶ (per 100,000 population)	3,263
Population per Square Mile ⁹	45.1	Percent Unemployed ¹²	7.6		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	15.9	Percent Mfg.	21.0	Police Protection	\$ 39.71
Percent Age 15-24	11.4	Percent Retail	19.5	Elementary and Secondary Education	\$ 489.70
Percent Age 25-34	11.2	Percent Finance ¹⁴	5.3	Health & Hospitals	\$ 88.07
Percent Age 35-44	8.0	Percent Service	21.1	Public Welfare ¹⁸	\$ 23.73
Percent Age 45-64	12.4	Percent Govt.	14.7	Highways	\$ 127.66
Percent Age 65+	9.0	Percent Other	18.4		

Percent acreage in farms ¹⁵	93.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
83	3	4	12	14	8	8	6	3	5	6	5	9	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	81 (100.0)	73 (90.1)	4 (4.9)	4 (4.9)	0 (0.0)	32.2	\$ 1,060.9	81	100.0	
MALE	71 (87.7)	63	4	4	0	32.8	\$ 1,150.4	76	93.8	
FEMALE	10 (12.3)	10	0	0	0	28.2	\$ 425.0	5	6.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	75 (100.0)	68 (90.7)		67 (89.3)	0 (0.0)	1 (1.3)	83	9
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	105	0	0	0	0	1
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	60	1	0	0	0	1
Drug Offenses	56 (100.0)	54 (96.4)	54 (96.4)	0 (0.0)	0 (0.0)	97	3	6	7	7	31
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Firearms	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	1 (33.3)	11	1	1	0	0	0
Immigration	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	6	3	0	0	0	0
Other	8 (100.0)	5 (62.5)	5 (62.5)	0 (0.0)	0 (0.0)	34	0	1	3	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	7 (9.3)	1 (1.3)	6 (8.0)	0 (0.0)	43 (57.3)	23	17	3	\$ 23,026 (41)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 18,184 (1)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 3,500 (1)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 364,774 (2)
Drug Offenses	2 (3.6)	1 (1.8)	1 (1.8)	0 (0.0)	30 (53.6)	15	13	2	\$ 4,624 (29)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	2 (66.7)	2	0	0	\$ 5,125 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	3 (37.5)	0 (0.0)	3 (37.5)	0 (0.0)	7 (87.5)	6	0	1	\$ 8,083 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**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	5	Civil ⁶	1,279
AUSAs ³	7	Criminal ⁷	107
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	4		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,523,516	Income per Capita ¹¹	\$ 10,541	Crime Rate ¹⁶ (per 100,000 population)	4,582
Population per Square Mile ⁹	60.6	Percent Unemployed ¹²	6.5		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	16.8	Percent Mfg.	18.8	Police Protection	\$ 43.18
Percent Age 15-24	14.4	Percent Retail	20.0	Elementary and Secondary Education	\$ 471.20
Percent Age 25-34	13.6	Percent Finance ¹⁴	8.0	Health & Hospitals	\$ 104.36
Percent Age 35-44	9.6	Percent Service	22.3	Public Welfare ¹⁸	\$ 25.74
Percent Age 45-64	13.6	Percent Govt.	14.2	Highways	\$ 110.55
Percent Age 65+	9.2	Percent Other	16.6		

Percent acreage in farms ¹⁵	88.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
97	0	12	25	8	5	7	6	18	5	3	1	7	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	97 (100.0)	70 (72.2)	23 (23.7)	0 (0.0)	4 (4.1)	33.5	\$ 917.0	97	100.0	
MALE	84 (86.6)	62	18	0	4	33.4	\$ 927.7	78	80.4	
FEMALE	13 (13.4)	8	5	0	0	34.2	\$ 847.7	19	19.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	92 (100.0)	81 (88.0)		76 (82.6)	2 (2.2)	3 (3.3)	83	15
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	31	0	2	0	1	0
Larceny	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	9	1	0	0	0	0
Embezzlement	8 (100.0)	4 (50.0)	3 (37.5)	0 (0.0)	1 (12.5)	13	2	1	1	0	0
Fraud	3 (100.0)	3 (100.0)	1 (33.3)	0 (0.0)	2 (66.7)	6	3	0	0	0	0
Drug Offenses	53 (100.0)	53 (100.0)	53 (100.0)	0 (0.0)	0 (0.0)	114	2	2	6	6	37
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Firearms	8 (100.0)	3 (37.5)	3 (37.5)	0 (0.0)	0 (0.0)	67	2	0	0	0	1
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	11	2	0	0	0	0
Other	13 (100.0)	11 (84.6)	11 (84.6)	0 (0.0)	0 (0.0)	26	2	5	1	3	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	11 (12.0)	3 (3.3)	8 (8.7)	0 (0.0)	23 (25.0)	7	16	0	\$ 105,069 (22)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 4,886 (1)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	-- (0)
Embezzlement	4 (50.0)	0 (0.0)	4 (50.0)	0 (0.0)	6 (75.0)	0	6	0	\$ 326,808 (6)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 9,659 (2)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (5.7)	3	0	0	\$ 47,015 (3)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 435 (1)
Firearms	5 (62.5)	3 (37.5)	2 (25.0)	0 (0.0)	4 (50.0)	3	1	0	\$ 2,675 (4)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (15.4)	0 (0.0)	2 (15.4)	0 (0.0)	5 (38.5)	1	4	0	\$ 34,860 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Kansas City
(2) Wichita
(3) Topeka

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,189
AUSAs ³	10	Criminal ⁷	401
Assistant Federal Defenders ⁴	5		
Probation Officers ⁵	17		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,364,000	Income per Capita ¹¹	\$ 10,684	Crime Rate ¹⁶ (per 100,000 population)	4,353
Population per Square Mile ⁹	28.9	Percent Unemployed ¹²	5.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.2	Percent Mfg.	20.3	Police Protection	\$ 45.54
Percent Age 15-24	16.8	Percent Retail	19.2	Elementary and Secondary Education	\$ 459.00
Percent Age 25-34	17.1	Percent Finance ¹⁴	5.9	Health & Hospitals	\$ 84.42
Percent Age 35-44	12.2	Percent Service	20.0	Public Welfare ¹⁸	\$ 3.33
Percent Age 45-64	18.5	Percent Govt.	14.7	Highways	\$ 111.07
Percent Age 65+	13.1	Percent Other	19.9		

Percent acreage in farms ¹⁵	89.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
137	3	13	5	7	7	11	20	11	14	20	8	18

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	134 (100.0)	70 (52.2)	42 (31.3)	21 (15.7)	1 (0.8)	32.1	\$ 532.3	134	100.0	
MALE	111 (82.8)	58	36	16	1	31.8	\$ 537.3	112	83.6	
FEMALE	23 (17.2)	12	6	5	0	33.3	\$ 508.3	22	16.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	133 (100.0)	105 (79.0)	97 (72.9)	5 (3.8)	3 (2.3)	51	29	28	5	17	25
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	114	0	0	1	1	1
Larceny	4 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	11 (100.0)	4 (36.4)	4 (36.4)	0 (0.0)	0 (0.0)	7	3	1	0	0	0
Fraud	12 (100.0)	8 (66.7)	7 (58.3)	1 (8.3)	0 (0.0)	11	4	4	0	0	0
Drug Offenses	59 (100.0)	52 (88.1)	50 (84.8)	1 (1.7)	1 (1.7)	80	4	8	3	14	22
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	16	2	2	0	0	0
Firearms	17 (100.0)	16 (94.1)	14 (82.4)	0 (0.0)	2 (11.8)	13	9	7	0	0	0
Immigration	5 (100.0)	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	10	4	1	0	0	0
Other	17 (100.0)	13 (76.5)	12 (70.6)	1 (5.9)	0 (0.0)	32	3	5	1	2	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	28 (21.1)	19 (14.3)	9 (6.8)	0 (0.0)	63 (47.4)	41	18	4	\$ 13,789 (62)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 4,319 (3)
Larceny	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	3 (75.0)	1	2	0	\$ 2,856 (3)
Embezzlement	7 (63.6)	4 (36.4)	3 (27.3)	0 (0.0)	8 (72.7)	0	7	1	\$ 35,751 (8)
Fraud	4 (33.3)	3 (25.0)	1 (8.3)	0 (0.0)	9 (75.0)	5	4	0	\$ 3,993 (9)
Drug Offenses	7 (11.9)	5 (8.5)	2 (3.4)	0 (0.0)	24 (40.7)	24	0	0	\$ 19,596 (24)
Counterfeiting	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	2 (40.0)	0	1	1	\$ 510 (2)
Firearms	1 (5.9)	0 (0.0)	1 (5.9)	0 (0.0)	6 (35.3)	5	0	1	\$ 1,310 (6)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 9,160 (1)
Other	4 (23.5)	2 (11.8)	2 (11.8)	0 (0.0)	7 (41.2)	5	1	1	\$ 3,850 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

KENTUCKY, Eastern
6th Circuit

Primary Places of Holding Court:¹

- (1) Covington
- (2) London
- (3) Lexington
- (4) Ashland

- (5) Pikeville
- (6) Frankfort

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ⁶	2,122
AUSAs ³	10	Criminal ⁷	181
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	13		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,786,992	Income per Capita ¹¹	\$ 8,088	Crime Rate ¹⁶ (per 100,000 population)	2,735
Population per Square Mile ⁹	87.6	Percent Unemployed ¹²	9.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	16.7	Percent Mfg.	18.6	Police Protection	\$ 25.54
Percent Age 15-24	13.2	Percent Retail	21.0	Elementary and Secondary Education	\$ 319.55
Percent Age 25-34	12.5	Percent Finance ¹⁴	4.3	Health & Hospitals	\$ 25.23
Percent Age 35-44	9.4	Percent Service	19.1	Public Welfare ¹⁸	\$ 2.56
Percent Age 45-64	13.0	Percent Govt.	13.3	Highways	\$ 33.07
Percent Age 65+	7.7	Percent Other	23.7		

Percent acreage in farms ¹⁵	47.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
147	4	7	11	12	8	20	17	12	12	11	15	18

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	143 (100.0)	101 (70.6)	30 (21.0)	12 (8.4)	0 (0.0)	32.4	\$ 573.6	146	100.0	
MALE	120 (83.9)	84	25	11	0	32.7	\$ 573.1	122	83.6	
FEMALE	23 (16.1)	17	5	1	0	30.7	\$ 576.1	24	16.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	141 (100.0)	123 (87.2)		119 (84.4)	3 (2.1)	1 (0.7)	56	21
Robbery	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	86	0	0	2	2	3
Larceny	7 (100.0)	5 (71.4)	4 (57.1)	0 (0.0)	1 (14.3)	14	1	4	0	0	0
Embezzlement	6 (100.0)	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	6	1	0	0	0	0
Fraud	11 (100.0)	9 (81.8)	9 (81.8)	0 (0.0)	0 (0.0)	22	1	6	0	2	0
Drug Offenses	71 (100.0)	68 (95.8)	67 (94.4)	1 (1.4)	0 (0.0)	72	10	9	13	12	24
Counterfeiting	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	12	1	1	0	0	0
Firearms	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	34	2	3	0	3	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	25 (100.0)	22 (88.0)	21 (84.0)	1 (4.0)	0 (0.0)	38	5	4	5	5	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	17 (12.1)	7 (5.0)	10 (7.1)	1 (0.7)	29 (20.6)	17	7	5	\$ 6,981 (18)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (42.9)	1	2	0	\$ 17,936 (2)
Larceny	2 (28.6)	1 (14.3)	1 (14.3)	0 (0.0)	4 (57.1)	1	1	2	\$ 12,050 (2)
Embezzlement	4 (66.7)	0 (0.0)	4 (66.7)	1 (16.7)	0 (0.0)	0	0	0	-- (0)
Fraud	2 (18.2)	1 (9.1)	1 (9.1)	0 (0.0)	3 (27.3)	1	2	0	\$ 6,520 (3)
Drug Offenses	3 (4.2)	1 (1.4)	2 (2.8)	0 (0.0)	8 (11.3)	8	0	0	\$ 6,875 (4)
Counterfeiting	3 (60.0)	1 (20.0)	2 (40.0)	0 (0.0)	3 (60.0)	2	1	0	\$ 3,043 (3)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (11.1)	0	1	0	\$ 100 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	3 (12.0)	3 (12.0)	0 (0.0)	0 (0.0)	7 (28.0)	4	0	3	\$ 4,094 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

KENTUCKY, Western
6th Circuit

Primary Places of Holding Court:¹

- (1) Louisville
- (2) Paducah
- (3) Owensboro
- (4) Bowling Green

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ⁶	1,697
AUSAs ³	11	Criminal ⁷	502
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	21		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,873,348	Income per Capita ¹¹	\$ 9,124	Crime Rate ¹⁶ (per 100,000 population)	3,189
Population per Square Mile ⁹	97.2	Percent Unemployed ¹²	9.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.6	Percent Mfg.	23.5	Police Protection	\$ 35.00
Percent Age 15-24	14.3	Percent Retail	18.6	Elementary and Secondary Education	\$ 309.94
Percent Age 25-34	14.0	Percent Finance ¹⁴	5.1	Health & Hospitals	\$ 61.24
Percent Age 35-44	10.3	Percent Service	20.0	Public Welfare ¹⁸	\$ 5.21
Percent Age 45-64	15.3	Percent Govt.	12.6	Highways	\$ 24.95
Percent Age 65+	9.3	Percent Other	20.2		

Percent acreage in farms ¹⁵	65.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
235	9	14	28	31	21	16	23	19	18	12	21	23

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX:	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	231 (100.0)	152 (65.8)	69 (29.9)	4 (1.7)	6 (2.6)	33.7	\$ 691.5	TOTAL	231 100.0
MALE	160 (69.3)	110	46	4	0	31.3	\$ 665.1	PLEA	216 93.5
FEMALE	71 (30.7)	42	23	0	6	39.0	\$ 751.1	TRIAL	15 6.5

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	229 (100.0)	79 (34.5)	74 (32.3)	2 (0.9)	3 (1.3)	55	19	15	8	17	20
Robbery	10 (100.0)	10 (100.0)	9 (90.0)	1 (10.0)	0 (0.0)	118	0	2	0	2	6
Larceny	119 (100.0)	2 (1.7)	2 (1.7)	0 (0.0)	0 (0.0)	7	2	0	0	0	0
Embezzlement	3 (100.0)	2 (66.7)	0 (0.0)	0 (0.0)	2 (66.7)	4	2	0	0	0	0
Fraud	10 (100.0)	4 (40.0)	3 (30.0)	0 (0.0)	1 (10.0)	6	4	0	0	0	0
Drug Offenses	54 (100.0)	44 (81.5)	44 (81.5)	0 (0.0)	0 (0.0)	56	8	9	5	9	13
Counterfeiting	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	7 (100.0)	6 (85.7)	6 (85.7)	0 (0.0)	0 (0.0)	41	1	2	2	0	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	23 (100.0)	11 (47.8)	10 (43.5)	1 (4.4)	0 (0.0)	37	2	2	1	6	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	150 (65.5)	142 (62.0)	8 (3.5)	0 (0.0)	164 (71.6)	126	30	8	\$ 3,059 (162)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	8 (80.0)	0	8	0	\$ 3,641 (7)
Larceny	117 (98.3)	115 (96.6)	2 (1.7)	0 (0.0)	112 (94.1)	103	5	4	\$ 1,940 (111)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	1	2	0	\$ 32,433 (3)
Fraud	6 (60.0)	3 (30.0)	3 (30.0)	0 (0.0)	7 (70.0)	1	0	0	\$ 11,120 (7)
Drug Offenses	10 (18.5)	9 (16.7)	1 (1.9)	0 (0.0)	17 (31.5)	8	7	2	\$ 2,077 (17)
Counterfeiting	3 (100.0)	3 (33.3)	2 (66.7)	0 (0.0)	3 (100.0)	2	0	1	\$ 728 (3)
Firearms	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	3 (42.9)	3	0	0	\$ 2,167 (3)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	12 (52.2)	12 (52.2)	0 (0.0)	0 (0.0)	11 (47.8)	8	2	1	\$ 3,230 (11)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	6,021
AUSAs ³	28	Criminal ⁷	411
Assistant Federal Defenders ⁴	7		
Probation Officers ⁵	24		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,628,077	Income per Capita ¹¹	\$ 9,346	Crime Rate ¹⁶ (per 100,000 population)	5,704
Population per Square Mile ⁹	203.6	Percent Unemployed ¹²	12.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	24.5	Percent Mfg.	9.9	Police Protection	\$ 66.39
Percent Age 15-24	18.2	Percent Retail	20.6	Elementary and Secondary Education	\$ 418.80
Percent Age 25-34	18.9	Percent Finance ¹⁴	6.0	Health & Hospitals	\$ 136.05
Percent Age 35-44	12.4	Percent Service	24.5	Public Welfare ¹⁸	\$ 5.83
Percent Age 45-64	17.1	Percent Govt.	12.7	Highways	\$ 56.85
Percent Age 65+	9.0	Percent Other	26.4		

Percent acreage in farms ¹⁵	16.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
274	0	26	37	26	19	24	22	28	18	24	22	28

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	265 (100.0)	133 (50.2)	114 (43.0)	12 (4.5)	6 (2.3)	34.0	\$ 765.6	TOTAL	268 100.0
MALE	216 (81.5)	106	94	10	6	34.3	\$ 811.6	PLEA	268 100.0
FEMALE	49 (18.5)	27	20	2	0	32.8	\$ 562.5	TRIAL	0 0.0

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ³ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	265 (100.0)	192 (72.5)	183 (69.1)	3 (1.1)	6 (2.3)	45	59	48	23	22	40
Robbery	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	106	1	0	0	1	2
Larceny	21 (100.0)	12 (57.1)	11 (52.4)	1 (4.8)	0 (0.0)	11	7	5	0	0	0
Embezzlement	13 (100.0)	4 (30.8)	2 (15.4)	0 (0.0)	2 (15.4)	8	4	0	0	0	0
Fraud	20 (100.0)	12 (60.0)	11 (55.0)	0 (0.0)	1 (5.0)	11	8	3	1	0	0
Drug Offenses	125 (100.0)	117 (93.6)	114 (91.2)	1 (0.8)	2 (1.6)	52	19	31	18	16	33
Counterfeiting	11 (100.0)	7 (63.6)	7 (63.6)	0 (0.0)	0 (0.0)	16	5	0	1	1	0
Firearms	9 (100.0)	5 (55.6)	5 (55.6)	0 (0.0)	0 (0.0)	22	1	2	1	1	0
Immigration	18 (100.0)	10 (55.6)	10 (55.6)	0 (0.0)	0 (0.0)	14	5	4	0	1	0
Other	44 (100.0)	21 (47.7)	19 (43.2)	1 (2.3)	1 (2.3)	69	9	3	2	2	5

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	73 (27.6)	44 (16.6)	29 (10.9)	0 (0.0)	104 (39.3)	67	33	4	\$ 14,923 (101)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (50.0)	0	2	0	\$ 3,466 (2)
Larceny	9 (42.9)	5 (23.8)	4 (19.1)	0 (0.0)	14 (66.7)	4	9	1	\$ 4,107 (14)
Embezzlement	9 (69.2)	7 (53.9)	2 (15.4)	0 (0.0)	10 (76.9)	2	8	0	\$ 12,419 (9)
Fraud	8 (40.0)	3 (15.0)	5 (25.0)	0 (0.0)	13 (65.0)	5	6	2	\$ 85,779 (12)
Drug Offenses	8 (6.4)	4 (3.2)	4 (3.2)	0 (0.0)	24 (19.2)	24	0	0	\$ 5,113 (24)
Counterfeiting	4 (36.4)	1 (9.1)	3 (27.3)	0 (0.0)	5 (45.5)	3	2	0	\$ 2,690 (5)
Firearms	4 (44.4)	1 (11.1)	3 (33.3)	0 (0.0)	4 (44.4)	4	0	0	\$ 3,133 (9)
Immigration	8 (44.4)	8 (44.4)	0 (0.0)	0 (0.0)	9 (50.0)	7	2	0	\$ 2,446 (9)
Other	23 (52.3)	15 (34.1)	8 (18.2)	0 (0.0)	23 (52.3)	18	4	1	\$ 5,831 (23)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,034
AUSAs ³	7	Criminal ⁷	46
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	7		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	591,383	Income per Capita ¹¹	\$ 9,281	Crime Rate ¹⁶ (per 100,000 population)	7,714
Population per Square Mile ⁹	144.8	Percent Unemployed ¹²	11.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	24.2	Percent Mfg.	12.9	Police Protection	\$ 62.12
Percent Age 15-24	19.4	Percent Retail	20.9	Elementary and Secondary Education	\$ 450.64
Percent Age 25-34	18.5	Percent Finance ¹⁴	7.0	Health & Hospitals	\$ 63.33
Percent Age 35-44	11.9	Percent Service	21.9	Public Welfare ¹⁸	\$ 6.28
Percent Age 45-64	14.8	Percent Govt.	11.6	Highways	\$ 50.86
Percent Age 65+	7.4	Percent Other	25.6		

Percent acreage in farms ¹⁵	34.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
14	1	2	0	2	0	2	1	1	2	1	1	1

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	13 (100.0)	6 (46.2)	7 (53.9)	0 (0.0)	0 (0.0)	36.2	\$ 1,123.4	13	100.0	
MALE	11 (84.6)	6	5	0	0	36.4	\$ 1,293.5	12	92.3	
FEMALE	2 (15.4)	0	2	0	0	35.0	\$ 188.0	1	7.7	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	10 (100.0)	6 (60.0)	6 (60.0)	0 (0.0)	0 (0.0)	17	4	0	1	1	0
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	22	1	0	0	1	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	27	0	0	1	0	0
Drug Offenses	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	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	10	1	0	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	10	2	0	0	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	4 (40.0)	3 (30.0)	1 (10.0)	0 (0.0)	8 (80.0)	4	4	0	\$ 17,205 (7)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 1,308 (2)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 250 (1)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 103,371 (1)
Drug Offenses	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (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)
Other	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	4 (100.0)	2	2	0	\$ 4,732 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**LOUISIANA, Western
5th Circuit**

Primary Places of Holding Court:¹ (1) Shreveport (5) Alexandria
 (2) Lake Charles
 (3) Lafayette
 (4) Monroe

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	3,129
AUSAs ³	14	Criminal ⁷	240
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	17		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,986,664	Income per Capita ¹¹	\$ 8,273	Crime Rate ¹⁶ (per 100,000 population)	4,040
Population per Square Mile ⁹	61.2	Percent Unemployed ¹²	14.5		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	23.0	Percent Mfg.	14.0	Police Protection	\$ 47.44
Percent Age 15-24	16.7	Percent Retail	19.8	Elementary and Secondary Education	\$ 479.14
Percent Age 25-34	15.0	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 92.50
Percent Age 35-44	10.7	Percent Service	19.8	Public Welfare ¹⁸	\$ 1.79
Percent Age 45-64	15.7	Percent Govt.	15.2	Highways	\$ 77.37
Percent Age 65+	9.4	Percent Other	25.8		

Percent acreage in farms ¹⁵	34.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
88	6	7	7	5	7	8	0	16	8	14	5	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	78 (100.0)	51 (65.4)	23 (29.5)	3 (3.9)	1 (1.3)	38.4	\$ 1,110.0	79	100.0	
MALE	51 (65.4)	35	13	3	0	39.3	\$ 1,302.3	73	92.4	
FEMALE	27 (34.6)	16	10	0	1	36.6	\$ 746.9	6	7.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	74 (100.0)	39 (52.7)	34 (46.0)	4 (5.4)	1 (1.4)	44	17	8	4	4	6
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	16 (100.0)	7 (43.8)	6 (37.5)	1 (6.3)	0 (0.0)	12	5	1	1	0	0
Embezzlement	12 (100.0)	2 (16.7)	2 (16.7)	0 (0.0)	0 (0.0)	12	2	0	0	0	0
Fraud	18 (100.0)	7 (38.9)	6 (33.3)	0 (0.0)	1 (5.6)	14	5	1	0	1	0
Drug Offenses	8 (100.0)	8 (100.0)	8 (100.0)	0 (0.0)	0 (0.0)	134	0	1	1	1	5
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Firearms	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	36	1	0	0	1	0
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	12	1	1	0	0	0
Other	13 (100.0)	10 (76.9)	9 (69.2)	1 (7.7)	0 (0.0)	31	3	3	2	1	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	35 (47.3)	31 (41.9)	4 (5.4)	0 (0.0)	41 (55.4)	23	10	8	\$ 5,064 (40)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	9 (56.3)	8 (50.0)	1 (6.3)	0 (0.0)	12 (75.0)	7	3	2	\$ 2,453 (12)
Embezzlement	10 (83.3)	8 (66.7)	2 (16.7)	0 (0.0)	9 (75.0)	7	2	0	\$ 8,597 (9)
Fraud	11 (61.1)	10 (55.6)	1 (5.6)	0 (0.0)	12 (66.7)	2	4	6	\$ 3,972 (12)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (37.5)	3	0	0	\$ 4,787 (3)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (33.3)	1 (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	3 (23.1)	3 (23.1)	0 (0.0)	0 (0.0)	5 (38.5)	4	1	0	\$ 8,428 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Portland
(2) Bangor

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ⁶	607
AUSAs ³	8	Criminal ⁷	126
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	6		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,125,000	Income per Capita ¹¹	\$ 9,042	Crime Rate ¹⁶ (per 100,000 population)	3,672
Population per Square Mile ⁹	36.3	Percent Unemployed ¹²	5.3		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.9	Percent Mfg.	25.5	Police Protection	\$ 30.82
Percent Age 15-24	16.0	Percent Retail	18.9	Elementary and Secondary Education	\$ 398.00
Percent Age 25-34	17.1	Percent Finance ¹⁴	5.1	Health & Hospitals	\$ 27.66
Percent Age 35-44	12.9	Percent Service	20.9	Public Welfare ¹⁸	\$ 6.32
Percent Age 45-64	19.1	Percent Govt.	14.4	Highways	\$ 63.22
Percent Age 65+	13.0	Percent Other	15.1		

Percent acreage in farms ¹⁵	7.4
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
69	6	3	17	6	7	5	2	2	7	10	4	0

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶						
SEX	TOTAL ²		RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Col %				
	N	(Col %)	White	Black	Hispanic	Other					Number	Col %		
TOTAL (Row%)	62	(100.0)	56	(90.3)	2	(3.2)	4	(6.5)	0	(0.0)	31.7	\$ 658.8	63	100.0
MALE	55	(88.7)	50		1		4		0		31.0	\$ 669.5	58	92.1
FEMALE	7	(11.3)	6		1		0		0		37.6	\$ 574.0	5	7.9

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence ¹⁰		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	61 (100.0)	56 (91.8)	53 (86.9)	2 (3.3)	1 (1.6)	56	15	9	10	9	12
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	240	0	0	0	0	2
Larceny	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	21	0	1	0	0	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	5 (100.0)	5 (100.0)	3 (60.0)	2 (40.0)	0 (0.0)	5	5	0	0	0	0
Drug Offenses	42 (100.0)	40 (95.2)	40 (95.2)	0 (0.0)	0 (0.0)	59	8	6	9	7	10
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	11	2	1	0	0	0
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	39	0	0	0	1	0
Other	3 (100.0)	3 (100.0)	2 (66.7)	0 (0.0)	1 (33.3)	39	0	1	1	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶	TYPE OF SENTENCE			Average Dollar Amount ¹⁷
		Probation Only	Probation + Confinement ¹⁴			Fine Only	Restitution Only	Both	
TOTAL	5 (8.2)	4 (6.6)	1 (1.6)	0 (0.0)	35 (57.4)	23	6	6	\$ 9,561 (33)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 1,850 (2)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	3 (100.0)	0	2	1	\$ 483 (3)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (60.0)	1	0	2	\$ 2,315 (2)
Drug Offenses	2 (4.8)	1 (2.4)	1 (2.4)	0 (0.0)	23 (54.8)	19	2	2	\$ 13,571 (22)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 2,000 (2)
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)	0	0	1	\$ 2,159 (1)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	15	Civil ⁶	4,107
AUSAs ³	31	Criminal ⁷	925
Assistant Federal Defenders ⁴	9		
Probation Officers ⁵	53		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,217,000	Income per Capita ¹¹	\$ 12,967	Crime Rate ¹⁶ (per 100,000 population)	5,383
Population per Square Mile ⁹	428.7	Percent Unemployed ¹²	4.5		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	20.8	Percent Mfg.	13.1	Police Protection	\$ 63.57
Percent Age 15-24	17.0	Percent Retail	19.1	Elementary and Secondary Education	\$ 477.00
Percent Age 25-34	18.6	Percent Finance ¹⁴	6.3	Health & Hospitals	\$ 54.32
Percent Age 35-44	14.0	Percent Service	25.4	Public Welfare ¹⁸	\$ 2.31
Percent Age 45-64	19.4	Percent Govt.	17.8	Highways	\$ 98.24
Percent Age 65+	10.2	Percent Other	18.2		

Percent acreage in farms ¹⁵	40.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
266	6	13	27	23	16	23	30	38	28	20	19	23

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	231 (100.0)	106 (45.9)	118 (51.1)	6 (2.6)	1 (0.4)	31.5	\$ 761.7	TOTAL	237	100.0
MALE	194 (84.0)	86	103	4	1	30.4	\$ 807.5	PLEA	202	85.2
FEMALE	37 (16.0)	20	15	2	0	37.4	\$ 521.2	TRIAL	35	14.8

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	216 (100.0)	165 (76.4)	152 (70.4)	11 (5.1)	2 (0.9)	76	36	15	11	26	76
Robbery	12 (100.0)	11 (91.7)	10 (83.3)	1 (8.3)	0 (0.0)	104	0	1	1	3	6
Larceny	17 (100.0)	2 (11.8)	2 (11.8)	0 (0.0)	0 (0.0)	79	0	0	0	1	1
Embezzlement	10 (100.0)	1 (10.0)	1 (10.0)	0 (0.0)	0 (0.0)	1	1	0	0	0	0
Fraud	14 (100.0)	7 (50.0)	6 (42.9)	0 (0.0)	1 (7.1)	18	1	6	0	0	0
Drug Offenses	132 (100.0)	123 (93.2)	115 (87.1)	7 (5.3)	1 (0.8)	84	25	4	7	22	65
Counterfeiting	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	8	1	1	0	0	0
Firearms	8 (100.0)	7 (87.5)	7 (87.5)	0 (0.0)	0 (0.0)	26	2	2	2	0	1
Immigration	2 (100.0)	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	8	1	0	0	0	0
Other	17 (100.0)	11 (64.7)	9 (52.9)	2 (11.8)	0 (0.0)	50	5	1	1	0	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹² N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	50 (23.2)	37 (17.1)	13 (6.0)	1 (0.5)	79 (36.6)	51	23	5	\$ 48,258 (78)
Robbery	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	6 (50.0)	1	5	0	\$ 37,688 (6)
Larceny	14 (82.4)	11 (64.7)	3 (17.7)	1 (5.9)	12 (70.6)	5	4	3	\$ 15,120 (12)
Embezzlement	9 (90.0)	7 (70.0)	2 (20.0)	0 (0.0)	6 (60.0)	2	3	1	\$ 3,211 (6)
Fraud	7 (50.0)	3 (21.4)	4 (28.6)	0 (0.0)	12 (85.7)	3	8	1	\$ 292,338 (11)
Drug Offenses	9 (6.8)	8 (6.1)	1 (0.8)	0 (0.0)	33 (25.0)	31	2	0	\$ 3,150 (33)
Counterfeiting	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 3,000 (2)
Firearms	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	2 (25.0)	2	0	0	\$ 1,250 (2)
Immigration	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	6 (35.3)	5 (29.4)	1 (5.9)	0 (0.0)	6 (35.3)	5	1	0	\$ 1,525 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

MASSACHUSETTS
1st Circuit

Primary Places of Holding Court:¹ (1) Boston
(2) Springfield
(3) Worcester

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	15	Civil ⁶	3,427
AUSAs ³	53	Criminal ⁷	315
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	29		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	5,737,000	Income per Capita ¹¹	\$ 12,510	Crime Rate ¹⁶ (per 100,000 population)	4,721
Population per Square Mile ⁹	733.3	Percent Unemployed ¹²	3.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.5	Percent Mfg.	23.4	Police Protection	\$ 61.98
Percent Age 15-24	17.6	Percent Retail	17.6	Elementary and Secondary Education	\$ 454.00
Percent Age 25-34	17.4	Percent Finance ¹⁴	6.6	Health & Hospitals	\$ 53.85
Percent Age 35-44	12.8	Percent Service	29.1	Public Welfare ¹⁸	\$ 8.13
Percent Age 45-64	19.5	Percent Govt.	9.4	Highways	\$ 45.72
Percent Age 65+	13.2	Percent Other	14.0		

Percent acreage in farms ¹⁵	12.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
166	12	14	11	8	13	15	27	13	16	8	14	15	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	149 (100.0)	117 (78.5)	16 (10.7)	13 (8.7)	3 (2.0)	33.8	\$ 1,210.2	151	100.0	
MALE	141 (94.6)	109	16	13	3	33.9	\$ 1,230.1	121	80.1	
FEMALE	8 (5.4)	8	0	0	0	31.6	\$ 858.4	30	19.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	131 (100.0)	102 (77.9)	92 (70.2)	5 (3.8)	5 (3.8)	66	24	17	9	23	29
Robbery	15 (100.0)	15 (100.0)	15 (100.0)	0 (0.0)	0 (0.0)	113	0	0	0	9	6
Larceny	3 (100.0)	3 (100.0)	1 (33.3)	0 (0.0)	2 (66.7)	6	3	0	0	0	0
Embezzlement	11 (100.0)	4 (36.4)	3 (27.3)	0 (0.0)	1 (9.1)	5	4	0	0	0	0
Fraud	21 (100.0)	14 (66.7)	11 (52.4)	1 (4.8)	2 (9.5)	12	6	8	0	0	0
Drug Offenses	45 (100.0)	42 (93.3)	41 (91.1)	1 (2.2)	0 (0.0)	91	1	6	7	9	19
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Firearms	9 (100.0)	7 (77.8)	7 (77.8)	0 (0.0)	0 (0.0)	50	3	1	1	0	2
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	14	1	1	0	0	0
Other	23 (100.0)	14 (60.9)	13 (56.5)	1 (4.4)	0 (0.0)	47	5	1	1	5	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	29 (22.1)	25 (19.1)	4 (3.1)	0 (0.0)	53 (40.5)	25	27	1	\$ 30,491 (52)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	7 (46.7)	0	7	0	\$ 30,175 (7)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	1	1	1	\$ 32,567 (3)
Embezzlement	7 (63.6)	6 (54.6)	1 (9.1)	0 (0.0)	4 (36.4)	0	4	0	\$ 63,944 (4)
Fraud	7 (33.3)	6 (28.6)	1 (4.8)	0 (0.0)	13 (61.9)	0	13	0	\$ 20,829 (12)
Drug Offenses	3 (6.7)	2 (4.4)	1 (2.2)	0 (0.0)	12 (26.7)	12	0	0	\$ 56,458 (12)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 40 (1)
Firearms	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	3 (33.3)	3	0	0	\$ 3,000 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 1,000 (1)
Other	9 (39.1)	8 (34.8)	1 (4.4)	0 (0.0)	9 (39.1)	8	1	0	\$ 9,260 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**MICHIGAN, Eastern
6th Circuit**

Primary Places of Holding Court:¹

- (1) Detroit
- (2) Flint
- (3) Bay City
- (4) Ann Arbor

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	19	Civil ⁶	5,914
AUSAs ³	53	Criminal ⁷	544
Assistant Federal Defenders ⁴	8		
Probation Officers ⁵	44		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	6,401,504	Income per Capita ¹¹	\$ 11,517	Crime Rate ¹⁶ (per 100,000 population)	7,077
Population per Square Mile ⁹	300.7	Percent Unemployed ¹²	8.6		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.6	Percent Mfg.	28.3	Police Protection	\$ 82.17
Percent Age 15-24	16.7	Percent Retail	18.0	Elementary and Secondary Education	\$ 549.36
Percent Age 25-34	17.0	Percent Finance ¹⁴	4.9	Health & Hospitals	\$ 112.85
Percent Age 35-44	12.7	Percent Service	22.8	Public Welfare ¹⁸	\$ 14.57
Percent Age 45-64	18.8	Percent Govt.	12.2	Highways	\$ 63.63
Percent Age 65+	10.4	Percent Other	13.7		

Percent acreage in farms ¹⁵	38.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
311	9	14	29	26	23	40	22	29	27	34	39	19

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	280 (100.0)	117 (41.8)	148 (52.9)	14 (5.0)	1 (0.4)	33.5	\$ 600.7	TOTAL	291	100.0
MALE	238 (85.0)	100	127	11	0	34.1	\$ 638.3	PLEA	230	79.0
FEMALE	42 (15.0)	17	21	3	1	30.4	\$ 387.9	TRIAL	61	21.0

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	276 (100.0)	236 (85.5)	223 (80.8)	11 (4.0)	2 (0.7)	82	48	40	28	32	88
Robbery	8 (100.0)	8 (100.0)	7 (87.5)	1 (12.5)	0 (0.0)	57	0	1	1	4	2
Larceny	18 (100.0)	11 (61.1)	9 (50.0)	2 (11.1)	0 (0.0)	15	7	1	2	1	0
Embezzlement	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	26 (100.0)	19 (73.1)	17 (65.4)	1 (3.9)	1 (3.9)	16	11	5	2	1	0
Drug Offenses	153 (100.0)	145 (94.8)	138 (90.2)	6 (3.9)	1 (0.7)	114	15	14	15	20	81
Counterfeiting	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	16	4	2	2	0	0
Firearms	22 (100.0)	20 (90.9)	20 (90.9)	0 (0.0)	0 (0.0)	51	5	6	3	3	3
Immigration	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Other	34 (100.0)	23 (67.7)	22 (64.7)	1 (2.9)	0 (0.0)	28	4	11	3	3	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	40 (14.5)	30 (10.9)	10 (3.6)	0 (0.0)	81 (29.4)	60	20	1	\$ 25,589 (81)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (62.5)	0	5	0	\$ 6,725 (5)
Larceny	7 (38.9)	3 (16.7)	4 (22.2)	0 (0.0)	5 (27.8)	4	1	0	\$ 9,342 (5)
Embezzlement	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	3 (100.0)	0	3	0	\$ 22,088 (3)
Fraud	7 (26.9)	6 (23.1)	1 (3.9)	0 (0.0)	9 (34.6)	3	6	0	\$ 11,173 (9)
Drug Offenses	8 (5.2)	6 (3.9)	2 (1.3)	0 (0.0)	34 (22.2)	34	0	0	\$ 49,568 (34)
Counterfeiting	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	6 (66.7)	3	2	1	\$ 8,519 (6)
Firearms	2 (9.1)	1 (4.6)	1 (4.6)	0 (0.0)	4 (18.2)	4	0	0	\$ 6,832 (4)
Immigration	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 1,250 (2)
Other	11 (32.4)	11 (32.4)	0 (0.0)	0 (0.0)	13 (38.2)	10	3	0	\$ 4,565 (13)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

MICHIGAN, Western
6th Circuit

Primary Places of Holding Court:¹

- (1) Grand Rapids
- (2) Lansing
- (3) Marquette
- (4) Kalamazoo

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,944
AUSAs ³	12	Criminal ⁷	173
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,860,540	Income per Capita ¹¹	\$ 588	Crime Rate ¹⁶ (per 100,000 population)	4,792
Population per Square Mile ⁹	80.2	Percent Unemployed ¹²	9.1		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.8	Percent Mfg.	30.4	Police Protection	\$ 50.32
Percent Age 15-24	17.1	Percent Retail	18.3	Elementary and Secondary Education	\$ 474.18
Percent Age 25-34	16.0	Percent Finance ¹⁴	4.3	Health & Hospitals	\$ 124.86
Percent Age 35-44	11.8	Percent Service	20.1	Public Welfare ¹⁸	\$ 21.16
Percent Age 45-64	16.7	Percent Govt.	13.6	Highways	\$ 76.67
Percent Age 65+	10.5	Percent Other	13.4		

Percent acreage in farms ¹⁵	24.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
58	1	2	4	8	6	3	3	5	5	7	7	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	57 (100.0)	38 (66.7)	11 (19.3)	6 (10.5)	2 (3.5)	32.4	\$ 738.2	57	100.0	
MALE	46 (80.7)	32	7	5	2	33.3	\$ 789.6	47	82.5	
FEMALE	11 (19.3)	6	4	1	0	28.9	\$ 523.3	10	17.5	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	57 (100.0)	48 (84.2)		41 (71.9)	7 (12.3)	0 (0.0)	41	19
Robbery	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	84	0	1	1	1	4
Larceny	3 (100.0)	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	4	1	0	0	0	0
Embezzlement	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	2	2	0	0	0	0
Fraud	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	4	1	0	0	0	0
Drug Offenses	24 (100.0)	20 (83.3)	20 (83.3)	0 (0.0)	0 (0.0)	34	5	3	6	4	2
Counterfeiting	3 (100.0)	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	30	2	0	0	0	1
Firearms	6 (100.0)	7 (87.5)	5 (62.5)	2 (25.0)	0 (0.0)	27	3	0	2	1	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	8 (100.0)	7 (87.5)	5 (62.5)	2 (25.0)	0 (0.0)	58	5	1	0	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
	TOTAL	9 (15.8)	7 (12.3)		2 (3.5)	0 (0.0)	24 (42.1)	12	10
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (71.4)	0	5	0	\$ 9,370 (5)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	2 (66.7)	0	1	1	\$ 225 (2)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	1	1	1	\$ 2,625 (2)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 2,000 (1)
Drug Offenses	4 (16.7)	2 (8.3)	2 (8.3)	0 (0.0)	7 (29.2)	7	0	0	\$ 6,759 (6)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	4 (50.0)	1	3	0	\$ 1,869 (4)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	2 (25.0)	2	0	0	\$ 1,000 (1)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

MINNESOTA
8th Circuit

Primary Places of Holding Court:¹

- (1) Minneapolis
- (2) St. Paul
- (3) Duluth
- (4) Fergus Falls

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ⁶	2,255
AUSAs ³	19	Criminal ⁷	299
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	19		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,076,000	Income per Capita ¹¹	\$ 11,186	Crime Rate ¹⁶ (per 100,000 population)	4,134
Population per Square Mile ⁹	51.2	Percent Unemployed ¹²	5.3		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.5	Percent Mfg.	21.7	Police Protection	\$ 54.85
Percent Age 15-24	17.2	Percent Retail	18.9	Elementary and Secondary Education	\$ 554.00
Percent Age 25-34	17.8	Percent Finance ¹⁴	6.5	Health & Hospitals	\$ 111.17
Percent Age 35-44	12.7	Percent Service	24.3	Public Welfare ¹⁸	\$ 157.12
Percent Age 45-64	17.5	Percent Govt.	11.6	Highways	\$ 128.96
Percent Age 65+	12.3	Percent Other	17.0		

Percent acreage in farms ¹⁵	54.4
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
241	4	17	17	17	17	29	22	42	16	18	12	30

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	237 (100.0)	133 (56.1)	83 (35.0)	11 (4.6)	10 (4.2)	33.3	\$ 647.2	TOTAL	237 100.0
MALE	199 (84.0)	112	67	11	9	33.6	\$ 692.9	PLEA	192 81.0
FEMALE	38 (16.0)	21	16	0	1	31.7	\$ 408.1	TRIAL	45 19.0

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	235 (100.0)	212 (90.2)	199 (84.7)	9 (3.8)	4 (1.7)	55	46	50	25	34	47
Robbery	14 (100.0)	14 (100.0)	13 (92.9)	1 (7.1)	0 (0.0)	126	0	2	1	1	10
Larceny	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	10	2	1	0	0	0
Embezzlement	12 (100.0)	4 (33.3)	3 (25.0)	0 (0.0)	1 (8.3)	6	4	0	0	0	0
Fraud	26 (100.0)	17 (65.4)	9 (34.6)	7 (26.9)	1 (3.9)	10	9	2	1	0	0
Drug Offenses	127 (100.0)	126 (99.2)	124 (97.6)	0 (0.0)	2 (1.6)	61	19	27	19	26	32
Counterfeiting	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	18	0	2	1	0	0
Firearms	16 (100.0)	16 (100.0)	16 (100.0)	0 (0.0)	0 (0.0)	75	2	7	0	2	4
Immigration	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Other	28 (100.0)	27 (96.4)	26 (92.9)	1 (3.6)	0 (0.0)	24	8	9	3	5	1

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	23 (9.8)	12 (5.1)	11 (4.7)	0 (0.0)	44 (18.7)	16	27	1	\$ 55,908 (43)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (28.6)	0	4	0	\$ 2,220 (4)
Larceny	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	3 (60.0)	1	2	0	\$ 2,703 (3)
Embezzlement	8 (66.7)	3 (25.0)	5 (41.7)	0 (0.0)	7 (58.3)	1	6	0	\$ 4,562 (7)
Fraud	9 (34.6)	6 (23.1)	3 (11.5)	0 (0.0)	10 (38.5)	0	9	1	\$ 14,346 (10)
Drug Offenses	1 (0.8)	0 (0.0)	1 (0.8)	0 (0.0)	13 (10.2)	13	0	0	\$ 179,958 (12)
Counterfeiting	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 998 (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)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	1 (3.6)	0 (0.0)	1 (3.6)	0 (0.0)	5 (17.9)	1	4	0	\$ 10,029 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**MISSISSIPPI, Northern
5th Circuit**

Primary Places of Holding Court:¹

- (1) Oxford
- (2) Aberdeen
- (3) Greenville
- (4) Clarksdale

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ⁶	1,193
AUSAs ³	4	Criminal ⁷	133
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	6		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	970,534	Income per Capita ¹¹	\$ 6,775	Crime Rate ¹⁶ (per 100,000 population)	2,551
Population per Square Mile ⁹	49.0	Percent Unemployed ¹²	12.2		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.3	Percent Mfg.	37.7	Police Protection	\$ 26.03
Percent Age 15-24	14.3	Percent Retail	15.5	Elementary and Secondary Education	\$ 341.60
Percent Age 25-34	11.8	Percent Finance ¹⁴	3.5	Health & Hospitals	\$ 176.71
Percent Age 35-44	9.0	Percent Service	12.2	Public Welfare ¹⁸	\$ 2.44
Percent Age 45-64	13.0	Percent Govt.	16.3	Highways	\$ 86.82
Percent Age 65+	9.0	Percent Other	14.7		

Percent acreage in farms ¹⁵	52.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
54	2	3	3	1	2	14	3	6	7	5	7	1

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	44 (100.0)	28 (63.6)	16 (36.4)	0 (0.0)	0 (0.0)	35.5	\$ 714.2	TOTAL	44 100.0
MALE	32 (72.7)	22	10	0	0	33.9	\$ 739.3	PLEA	38 86.4
FEMALE	12 (27.3)	6	6	0	0	40.0	\$ 647.4	TRIAL	6 13.6

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	41 (100.0)	27 (65.9)	23 (56.1)	1 (2.4)	3 (7.3)	27	13	4	4	2	4
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	56	0	0	0	2	3
Larceny	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	7	3	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	8 (100.0)	2 (25.0)	2 (25.0)	0 (0.0)	0 (0.0)	12	1	1	0	0	0
Drug Offenses	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	15	4	2	2	0	0
Counterfeiting	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	24	0	1	1	0	0
Firearms	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	57	2	0	1	0	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	7 (100.0)	3 (42.9)	0 (0.0)	0 (0.0)	3 (42.9)	3	3	0	0	0	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ 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	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 7,275 (2)
Embezzlement	3 (100.0)	1 (33.3)	2 (66.7)	0 (0.0)	2 (66.7)	0	1	1	\$ 2,077 (2)
Fraud	6 (75.0)	2 (25.0)	4 (50.0)	0 (0.0)	6 (75.0)	1	5	0	\$ 10,774 (6)
Drug Offenses	1 (11.1)	0 (0.0)	1 (11.1)	0 (0.0)	2 (22.2)	1	1	0	\$ 1,303 (2)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (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)
Other	4 (57.1)	0 (0.0)	4 (57.1)	0 (0.0)	6 (85.7)	3	3	0	\$ 4,291 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**MISSISSIPPI, Southern
5th Circuit**

Primary Places of Holding Court:¹

- (1) Jackson
- (2) Biloxi
- (3) Hattiesburg
- (4) Vicksburg
- (5) Meridian

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	2,230
AUSAs ³	10	Criminal ⁷	183
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	14		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,550,236	Income per Capita ¹¹	\$ 7,895	Crime Rate ¹⁶ (per 100,000 population)	3,269
Population per Square Mile ⁹	56.5	Percent Unemployed ¹²	11.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.0	Percent Mfg.	21.1	Police Protection	\$ 31.84
Percent Age 15-24	15.0	Percent Retail	18.8	Elementary and Secondary Education	\$ 327.50
Percent Age 25-34	13.8	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 151.85
Percent Age 35-44	10.1	Percent Service	17.7	Public Welfare ¹⁸	\$ 5.60
Percent Age 45-64	15.0	Percent Govt.	17.4	Highways	\$ 97.85
Percent Age 65+	9.0	Percent Other	19.5		

Percent acreage in farms ¹⁵	32.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
81	0	15	13	6	4	3	8	3	16	6	3	4

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	74 (100.0)	44 (59.5)	25 (33.8)	4 (5.4)	1 (1.4)	37.0	\$ 781.4	TOTAL	76	100.0
MALE	64 (86.5)	37	22	4	1	36.8	\$ 818.3	PLEA	69	90.8
FEMALE	10 (13.5)	7	3	0	0	38.5	\$ 545.0	TRIAL	7	9.2

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	68 (100.0)	63 (92.7)	61 (89.7)	1 (1.5)	1 (1.5)	48	18	9	10	15	10
Robbery	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	42	0	0	3	2	0
Larceny	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	14	4	1	0	1	0
Embezzlement	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	6	5	0	0	0	0
Fraud	6 (100.0)	6 (100.0)	5 (83.3)	0 (0.0)	1 (16.7)	19	3	0	0	2	0
Drug Offenses	23 (100.0)	22 (95.7)	22 (95.7)	0 (0.0)	0 (0.0)	83	1	4	2	7	8
Counterfeiting	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Firearms	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	26	0	1	1	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	16 (100.0)	15 (93.8)	15 (93.8)	0 (0.0)	0 (0.0)	45	3	3	4	3	2

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ 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	\$ 2,217 (3)
Larceny	2 (25.0)	2 (25.0)	0 (0.0)	0 (0.0)	7 (87.5)	4	2	1	\$ 2,587 (7)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (100.0)	5	0	0	\$ 3,966 (5)
Fraud	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (83.3)	2	2	1	\$ 37,558 (5)
Drug Offenses	1 (4.4)	0 (0.0)	1 (4.4)	0 (0.0)	14 (60.9)	13	1	0	\$ 11,980 (14)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 3,743 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 1,500 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	1 (6.3)	0 (0.0)	1 (6.3)	0 (0.0)	11 (68.8)	4	5	2	\$ 11,341 (11)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	7	Civil ⁶	2,971
AUSAs ³	21	Criminal ⁷	335
Assistant Federal Defenders ^c	4		
Probation Officers ⁵	27		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,565,532	Income per Capita ¹¹	\$ 10,881	Crime Rate ¹⁶ (per 100,000 population)	4,399
Population per Square Mile ⁹	90.1	Percent Unemployed ¹²	6.6		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	19.0	Percent Mfg.	21.3	Police Protection	\$ 62.10
Percent Age 15-24	14.2	Percent Retail	16.8	Elementary and Secondary Education	\$ 398.62
Percent Age 25-34	14.7	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 82.45
Percent Age 35-44	10.9	Percent Service	24.2	Public Welfare ¹⁸	\$ 2.01
Percent Age 45-64	16.8	Percent Govt.	11.6	Highways	\$ 54.20
Percent Age 65+	11.0	Percent Other	20.2		

Percent acreage in farms ¹⁵	60.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
203	9	9	19	11	11	24	19	20	22	20	22	17

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	193 (100.0)	72 (37.3)	116 (60.1)	5 (2.6)	0 (0.0)	33.6	\$ 731.0	194	100.0	
MALE	169 (87.6)	61	103	5	0	33.6	\$ 732.9	132	68.0	
FEMALE	24 (12.4)	11	13	0	0	33.1	\$ 717.3	62	32.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	192 (100.0)	165 (85.9)	162 (84.4)	1 (0.5)	2 (1.0)	68	22	38	22	24	59
Robbery	12 (100.0)	12 (100.0)	11 (91.7)	1 (8.3)	0 (0.0)	120	0	0	1	2	9
Larceny	11 (100.0)	10 (90.9)	10 (90.9)	0 (0.0)	0 (0.0)	25	1	5	2	2	0
Embezzlement	12 (100.0)	5 (41.7)	4 (33.3)	0 (0.0)	1 (8.3)	5	5	0	0	0	0
Fraud	14 (100.0)	11 (78.6)	10 (71.4)	0 (0.0)	1 (7.1)	17	4	4	3	0	0
Drug Offenses	89 (100.0)	84 (94.4)	84 (94.4)	0 (0.0)	0 (0.0)	78	4	17	11	14	38
Counterfeiting	9 (100.0)	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	10	4	0	0	0	0
Firearms	19 (100.0)	17 (89.5)	17 (89.5)	0 (0.0)	0 (0.0)	98	1	5	1	2	8
Immigration	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	16	0	1	0	0	0
Other	24 (100.0)	21 (87.5)	21 (87.5)	0 (0.0)	0 (0.0)	48	3	6	4	4	4

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	27 (14.1)	14 (7.3)	13 (6.8)	0 (0.0)	60 (31.3)	26	29	5	\$ 14,039 (58)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (41.7)	0	5	0	\$ 11,748 (5)
Larceny	1 (9.1)	1 (9.1)	0 (0.0)	0 (0.0)	3 (27.3)	0	3	0	\$ 2,230 (3)
Embezzlement	7 (58.3)	4 (33.3)	3 (25.0)	0 (0.0)	11 (91.7)	4	6	1	\$ 9,360 (11)
Fraud	3 (21.4)	0 (0.0)	3 (21.4)	0 (0.0)	10 (71.4)	3	5	2	\$ 16,304 (9)
Drug Offenses	5 (5.6)	5 (5.6)	0 (0.0)	0 (0.0)	12 (13.5)	12	0	0	\$ 6,083 (12)
Counterfeiting	5 (55.6)	2 (22.2)	3 (33.3)	0 (0.0)	7 (77.8)	2	4	1	\$ 1,653 (6)
Firearms	2 (10.5)	0 (0.0)	2 (10.5)	0 (0.0)	2 (10.5)	1	1	0	\$ 1,000 (2)
Immigration	1 (50.0)	0 (0.0)	1 (50.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 80 (1)
Other	3 (12.5)	2 (8.3)	1 (4.2)	0 (0.0)	9 (37.5)	4	4	1	\$ 46,016 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	11	Civil ⁶	2,604
AUSAs ³	31	Criminal ⁷	841
Assistant Federal Defenders ⁴	7		
Probation Officers ⁵	20		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,331,234	Income per Capita ¹¹	\$ 9,597	Crime Rate ¹⁶ (per 100,000 population)	4,508
Population per Square Mile ⁹	57.9	Percent Unemployed ¹²	5.5		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	17.4	Percent Mfg.	19.8	Police Protection	\$ 48.52
Percent Age 15-24	14.9	Percent Retail	18.3	Elementary and Secondary Education	\$ 354.81
Percent Age 25-34	13.8	Percent Finance ¹⁴	6.4	Health & Hospitals	\$ 105.63
Percent Age 35-44	10.4	Percent Service	22.7	Public Welfare ¹⁸	\$ 3.55
Percent Age 45-64	15.5	Percent Govt.	13.2	Highways	\$ 57.51
Percent Age 65+	10.3	Percent Other	19.5		

Percent acreage in farms ¹⁵	70.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
224	6	14	24	17	20	14	10	20	32	18	35	14

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	218 (100.0)	126 (57.8)	86 (39.5)	3 (1.4)	3 (1.4)	32.5	\$ 680.8	TOTAL	218	100.0
MALE	183 (83.9)	106	72	3	2	32.9	\$ 696.9	PLEA	172	78.9
FEMALE	35 (16.1)	20	14	0	1	30.3	\$ 596.6	TRIAL	46	21.1

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	218 (100.0)	178 (81.7)	171 (78.4)	1 (0.5)	6 (2.8)	77	31	35	14	33	65
Robbery	15 (100.0)	15 (100.0)	15 (100.0)	0 (0.0)	0 (0.0)	60	0	2	4	7	2
Larceny	15 (100.0)	13 (86.7)	13 (86.7)	0 (0.0)	0 (0.0)	15	5	6	1	1	0
Embezzlement	8 (100.0)	2 (25.0)	1 (12.5)	0 (0.0)	1 (12.5)	7	2	0	0	0	0
Fraud	20 (100.0)	11 (55.0)	9 (45.0)	0 (0.0)	2 (10.0)	10	7	4	0	0	0
Drug Offenses	111 (100.0)	105 (94.6)	104 (93.7)	0 (0.0)	1 (0.9)	106	5	12	9	18	61
Counterfeiting	13 (100.0)	6 (46.2)	5 (38.5)	1 (7.7)	0 (0.0)	14	3	3	0	0	0
Firearms	10 (100.0)	7 (70.0)	7 (70.0)	0 (0.0)	0 (0.0)	40	1	5	0	0	1
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	25 (100.0)	19 (76.0)	17 (68.0)	0 (0.0)	2 (8.0)	46	8	3	0	7	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	40 (18.4)	26 (11.9)	14 (6.4)	0 (0.0)	137 (62.8)	104	27	6	\$ 13,000 (134)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (73.3)	2	7	2	\$ 3,811 (11)
Larceny	2 (13.3)	2 (13.3)	0 (0.0)	0 (0.0)	15 (100.0)	5	9	1	\$ 27,959 (15)
Embezzlement	6 (75.0)	5 (62.5)	1 (12.5)	0 (0.0)	4 (50.0)	2	1	1	\$ 30,890 (4)
Fraud	9 (45.0)	1 (5.0)	8 (40.0)	0 (0.0)	18 (90.0)	11	6	1	\$ 7,477 (18)
Drug Offenses	6 (5.4)	5 (4.5)	1 (0.9)	0 (0.0)	57 (51.4)	57	0	0	\$ 14,896 (56)
Counterfeiting	7 (53.9)	5 (38.5)	2 (15.4)	0 (0.0)	9 (69.2)	7	1	1	\$ 4,988 (9)
Firearms	3 (30.0)	2 (20.0)	1 (10.0)	0 (0.0)	4 (40.0)	4	0	0	\$ 6,250 (4)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	6 (24.0)	5 (20.0)	1 (4.0)	0 (0.0)	19 (76.0)	16	3	0	\$ 6,861 (18)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Great Falls
(2) Billings
(3) Helena

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	994
AUSAs ³	6	Criminal ⁷	218
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	8		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	787,000	Income per Capita ¹¹	\$ 8,781	Crime Rate ¹⁶ (per 100,000 population)	4,332
Population per Square Mile ⁹	5.4	Percent Unemployed ¹²	8.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	23.3	Percent Mfg.	8.4	Police Protection	\$ 45.66
Percent Age 15-24	16.1	Percent Retail	22.4	Elementary and Secondary Education	\$ 570.00
Percent Age 25-34	18.5	Percent Finance ¹⁴	5.4	Health & Hospitals	\$ 36.97
Percent Age 35-44	13.2	Percent Service	23.0	Public Welfare ¹⁸	\$ 23.92
Percent Age 45-64	17.5	Percent Govt.	19.1	Highways	\$ 90.24
Percent Age 65+	11.4	Percent Other	21.8		

Percent acreage in farms ¹⁵	65.1
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
103	1	14	7	11	12	5	9	6	11	8	14	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	75 (100.0)	35 (46.7)	4 (5.3)	5 (6.7)	31 (41.3)	29.1	\$ 650.7	TOTAL	86 100.0
MALE	63 (84.0)	28	4	5	26	29.3	\$ 668.2	PLEA	81 94.2
FEMALE	12 (16.0)	7	0	0	5	28.2	\$ 559.1	TRIAL	5 5.8

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	84 (100.0)	54 (64.3)	48 (57.1)	6 (7.1)	0 (0.0)	33	24	12	4	10	4
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	41	0	0	0	1	0
Larceny	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	31	1	0	0	1	0
Embezzlement	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	6	2	0	0	0	0
Fraud	9 (100.0)	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	3	1	0	0	0	0
Drug Offenses	30 (100.0)	19 (63.3)	19 (63.3)	0 (0.0)	0 (0.0)	29	7	6	1	4	1
Counterfeiting	4 (100.0)	2 (50.0)	1 (25.0)	1 (25.0)	0 (0.0)	3	2	0	0	0	0
Firearms	10 (100.0)	10 (100.0)	8 (80.0)	2 (20.0)	0 (0.0)	21	5	2	1	1	1
Immigration	4 (100.0)	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	13	2	2	0	0	0
Other	20 (100.0)	13 (65.0)	12 (60.0)	1 (5.0)	0 (0.0)	63	4	2	2	3	2

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ 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 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	3 (100.0)	1	2	0	\$ 1,535 (2)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 27,910 (2)
Fraud	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	5 (55.6)	2	1	2	\$ 15,245 (5)
Drug Offenses	11 (36.7)	10 (33.3)	1 (3.3)	0 (0.0)	13 (43.3)	2	11	0	\$ 766 (13)
Counterfeiting	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	4 (100.0)	0	4	0	\$ 397 (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)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	7 (35.0)	7 (35.0)	0 (0.0)	0 (0.0)	8 (40.0)	4	4	0	\$ 3,536 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,595
AUSAs ³	10	Criminal ⁷	171
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,570,000	Income per Capita ¹¹	\$ 10,546	Crime Rate ¹⁶ (per 100,000 population)	3,784
Population per Square Mile ⁹	20.5	Percent Unemployed ¹²	5.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	23.0	Percent Mfg.	15.5	Police Protection	\$ 39.80
Percent Age 15-24	16.9	Percent Retail	19.4	Elementary and Secondary Education	\$ 480.00
Percent Age 25-34	16.9	Percent Finance ¹⁴	7.8	Health & Hospitals	\$ 109.45
Percent Age 35-44	11.9	Percent Service	22.6	Public Welfare ¹⁸	\$ 21.01
Percent Age 45-64	18.0	Percent Govt.	15.7	Highways	\$ 111.66
Percent Age 65+	13.2	Percent Other	19.1		

Percent acreage in farms ¹⁵	91.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
48	0	7	2	2	1	4	6	3	6	5	7	5

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	47 (100.0)	27 (57.5)	9 (19.2)	6 (12.8)	5 (10.6)	35.9	\$ 665.7	48	100.0	
MALE	37 (78.7)	21	6	6	4	37.5	\$ 713.2	46	95.8	
FEMALE	10 (21.3)	6	3	0	1	29.9	\$ 490.0	2	4.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	47 (100.0)	34 (72.3)		34 (72.3)	0 (0.0)	0 (0.0)	41	6
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	5 (100.0)	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	84	0	0	0	0	1
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	17 (100.0)	11 (64.7)	11 (64.7)	0 (0.0)	0 (0.0)	14	5	6	0	0	0
Drug Offenses	7 (100.0)	6 (85.7)	6 (85.7)	0 (0.0)	0 (0.0)	58	0	1	2	0	2
Counterfeiting	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	50	0	0	1	0	1
Firearms	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	47	0	1	1	0	1
Immigration	7 (100.0)	6 (85.7)	6 (85.7)	0 (0.0)	0 (0.0)	16	1	5	0	0	0
Other	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	97	0	3	0	0	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	12 (25.5)	6 (12.8)	6 (12.8)	1 (0.0)	41 (87.2)	19	8	14	\$ 7,314 (40)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	5 (100.0)	1	1	3	\$ 22,417 (5)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	6 (35.3)	3 (17.7)	3 (17.7)	0 (0.0)	15 (88.2)	2	3	10	\$ 9,485 (15)
Drug Offenses	1 (14.3)	0 (0.0)	1 (14.3)	0 (0.0)	5 (71.4)	4	1	0	\$ 842 (5)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	1	1	\$ 1,434 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	2	1	0	\$ 70 (3)
Immigration	1 (14.3)	0 (0.0)	1 (14.3)	0 (0.0)	6 (85.7)	6	0	0	\$ 2,470 (5)
Other	0 (0.0)	0 (0.0)	0 (0.0)	1 (16.7)	5 (83.3)	4	1	0	\$ 3,710 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,729
AUSAs ³	20	Criminal ⁷	261
Assistant Federal Defenders ⁴	7		
Probation Officers ⁵	26		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	800,000	Income per Capita ¹¹	\$ 11,200	Crime Rate ¹⁶ (per 100,000 population)	6,676
Population per Square Mile ⁹	7.3	Percent Unemployed ¹²	6.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.0	Percent Mfg.	5.3	Police Protection	\$ 76.45
Percent Age 15-24	16.9	Percent Retail	17.1	Elementary and Secondary Education	\$ 446.00
Percent Age 25-34	19.3	Percent Finance ¹⁴	4.5	Health & Hospitals	\$ 164.77
Percent Age 35-44	14.5	Percent Service	44.8	Public Welfare ¹⁸	\$ 15.82
Percent Age 45-64	19.9	Percent Govt.	10.5	Highways	\$ 71.18
Percent Age 65+	9.4	Percent Other	17.8		

Percent acreage in farms ¹⁵	14.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
177	3	8	8	9	12	21	11	27	23	26	13	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	166 (100.0)	117 (70.5)	25 (15.1)	19 (11.5)	5 (3.0)	35.7	\$ 859.5	167	100.0	
MALE	140 (84.3)	103	16	17	4	36.1	\$ 894.7	156	93.4	
FEMALE	26 (15.7)	14	9	2	1	33.9	\$ 670.2	11	6.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	165 (100.0)	100 (60.6)	90 (54.6)	2 (1.2)	8 (4.9)	47	37	22	11	11	19
Robbery	10 (100.0)	10 (100.0)	8 (80.0)	0 (0.0)	2 (20.0)	40	0	1	4	5	0
Larceny	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Embezzlement	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	17	1	1	0	0	0
Fraud	56 (100.0)	30 (53.6)	26 (46.4)	2 (3.6)	2 (3.6)	12	20	9	1	0	0
Drug Offenses	30 (100.0)	23 (76.7)	21 (70.0)	0 (0.0)	2 (6.7)	138	2	0	1	2	18
Counterfeiting	12 (100.0)	7 (58.3)	7 (58.3)	0 (0.0)	0 (0.0)	22	2	2	2	1	0
Firearms	14 (100.0)	11 (78.6)	11 (78.6)	0 (0.0)	0 (0.0)	20	3	6	1	1	0
Immigration	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	7	3	0	0	0	0
Other	35 (100.0)	13 (37.1)	11 (31.4)	0 (0.0)	2 (5.7)	24	5	3	2	2	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	65 (39.4)	41 (24.9)	24 (14.6)	0 (0.0)	94 (57.0)	32	40	22	\$ 16,413 (74)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (50.0)	1	4	0	\$ 1,332 (5)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 43,463 (2)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 267,000 (2)
Fraud	26 (46.4)	15 (26.8)	11 (19.6)	0 (0.0)	39 (69.6)	3	26	10	\$ 11,751 (32)
Drug Offenses	7 (23.3)	3 (10.0)	4 (13.3)	0 (0.0)	12 (40.0)	11	1	0	\$ 10,150 (12)
Counterfeiting	5 (41.7)	2 (16.7)	3 (25.0)	0 (0.0)	7 (58.3)	2	5	0	\$ 10,891 (5)
Firearms	3 (21.4)	2 (14.3)	1 (7.1)	0 (0.0)	8 (57.1)	8	0	0	\$ 2,357 (7)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	22 (62.9)	17 (48.6)	5 (14.3)	0 (0.0)	19 (54.3)	7	0	12	\$ 2,025 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	2	Civil ⁶	616
AUSAs ³	7	Criminal ⁷	46
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	3		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	921,000	Income per Capita ¹¹	\$ 11,659	Crime Rate ¹⁶ (per 100,000 population)	3,227
Population per Square Mile ⁹	102.4	Percent Unemployed ¹²	2.8		
AGE21.3 DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.3	Percent Mfg.	27.8	Police Protection	\$ 42.41
Percent Age 15-24	16.6	Percent Retail	19.9	Elementary and Secondary Education	\$ 396.00
Percent Age 25-34	18.4	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 4.33
Percent Age 35-44	13.8	Percent Service	20.7	Public Welfare ¹⁸	\$ 47.60
Percent Age 45-64	18.4	Percent Govt.	9.4	Highways	\$ 67.51
Percent Age 65+	11.5	Percent Other	16.3		

Percent acreage in farms ¹⁵	8.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
25	0	0	3	1	4	2	0	3	1	2	2	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	17 (100.0)	15 (88.2)	0 (0.0)	1 (5.9)	1 (5.9)	30.8	\$ 925.0	17	100.0	
MALE	15 (88.2)	13	0	1	1	30.7	\$ 908.3	16	94.1	
FEMALE	2 (11.8)	2	0	0	0	31.0	\$ 1,050.0	1	5.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	16 (100.0)	13 (81.3)	13 (81.3)	0 (0.0)	0 (0.0)	35	5	1	2	2	3
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	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Drug Offenses	9 (100.0)	8 (88.9)	8 (88.9)	0 (0.0)	0 (0.0)	50	1	0	2	2	3
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	8	3	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	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	3 (18.8)	2 (12.5)	1 (6.3)	0 (0.0)	4 (25.0)	3	1	0	\$ 59,358 (4)
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	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Fraud	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Drug Offenses	1 (11.1)	1 (11.1)	0 (0.0)	0 (0.0)	1 (11.1)	1	0	0	\$ 1,000 (1)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 400 (1)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 3,000 (1)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

NEW JERSEY
3rd Circuit

Primary Places of Holding Court:¹

- (1) Newark
- (2) Camden
- (3) Trenton
- (4) Atlantic City

(5) Paterson

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	16	Civil ⁶	5,801
AUSAs ³	54	Criminal ⁷	573
Assistant Federal Defenders ⁴	11		
Probation Officers ⁵	44		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	7,365,000	Income per Capita ¹¹	\$ 13,129	Crime Rate ¹⁶ (per 100,000 population)	5,095
Population per Square Mile ⁹	986.2	Percent Unemployed ¹²	5.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.7	Percent Mfg.	22.6	Police Protection	\$ 72.13
Percent Age 15-24	15.5	Percent Retail	16.6	Elementary and Secondary Education	\$ 527.00
Percent Age 25-34	16.7	Percent Finance ¹⁴	6.0	Health & Hospitals	\$ 43.03
Percent Age 35-44	13.7	Percent Service	23.3	Public Welfare ¹⁸	\$ 101.24
Percent Age 45-64	21.1	Percent Govt.	12.0	Highways	\$ 56.95
Percent Age 65+	12.3	Percent Other	19.5		

Percent acreage in farms ¹⁵	19.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
260	8	15	26	20	21	18	24	14	41	18	26	29

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	73 (100.0)	36 (49.3)	22 (30.1)	11 (15.1)	4 (5.5)	34.1	\$ 1,476.3	73	100.0	
MALE	62 (84.9)	30	19	9	4	33.9	\$ 1,527.3	70	95.9	
FEMALE	11 (15.1)	6	3	2	0	34.8	\$ 1,189.0	3	4.1	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	71 (100.0)	27 (38.0)		24 (33.8)	3 (4.2)	0 (0.0)	43	14
Robbery	4 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	30	0	0	1	0	0
Larceny	17 (100.0)	10 (58.8)	8 (47.1)	2 (11.8)	0 (0.0)	10	9	0	1	0	0
Embezzlement	12 (100.0)	1 (8.3)	1 (8.3)	0 (0.0)	0 (0.0)	1	1	0	0	0	0
Fraud	19 (100.0)	5 (26.3)	5 (26.3)	0 (0.0)	0 (0.0)	12	2	3	0	0	0
Drug Offenses	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	58	0	0	0	1	2
Counterfeiting	6 (100.0)	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	3	1	0	0	0	0
Firearms	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	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	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	133	1	2	1	0	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹³ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	44 (62.0)	25 (35.2)	19 (26.8)	0 (0.0)	49 (69.0)	29	15	5	\$ 10,586 (46)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	7 (41.2)	2 (11.8)	5 (29.4)	0 (0.0)	11 (64.7)	3	7	1	\$ 14,091 (10)
Embezzlement	11 (91.7)	6 (50.0)	5 (41.7)	0 (0.0)	12 (100.0)	5	5	2	\$ 3,104 (11)
Fraud	14 (73.7)	10 (52.6)	4 (21.1)	0 (0.0)	14 (73.7)	11	2	1	\$ 22,391 (13)
Drug Offenses	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	3 (42.9)	3	0	0	\$ 833 (3)
Counterfeiting	5 (83.3)	1 (16.7)	4 (66.7)	0 (0.0)	4 (66.7)	3	0	1	\$ 2,470 (4)
Firearms	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (-)	1 (100.0)	1	0	0	\$ 1,000 (1)
Other	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	4 (50.0)	3	1	0	\$ 1,866 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,603
AUSAs ³	20	Criminal ⁷	449
Assistant Federal Defenders ⁴	7		
Probation Officers ⁵	15		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,303,000	Income per Capita ¹¹	\$ 8,814	Crime Rate ¹⁶ (per 100,000 population)	6,536
Population per Square Mile ⁹	10.7	Percent Unemployed ¹²	9.2		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	25.6	Percent Mfg.	7.5	Police Protection	\$ 55.26
Percent Age 15-24	17.3	Percent Retail	21.0	Elementary and Secondary Education	\$ 564.00
Percent Age 25-34	17.7	Percent Finance ¹⁴	5.4	Health & Hospitals	\$ 51.09
Percent Age 35-44	12.7	Percent Service	22.7	Public Welfare ¹⁸	\$ 3.13
Percent Age 45-64	17.4	Percent Govt.	17.4	Highways	\$ 59.43
Percent Age 65+	9.3	Percent Other	26.0		

Percent acreage in farms ¹⁵	60.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
305	10	18	23	12	38	21	66	23	29	34	31	0	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵	
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	Number	Col %
		White	Black	Hispanic	Other				
TOTAL (Row%)	289 (100.0)	87 (30.1)	12 (4.2)	178 (61.6)	12 (4.2)	31.2	\$ 517.7	TOTAL	289 100.0
MALE	258 (89.3)	71	10	165	12	31.5	\$ 524.2	PLEA	253 87.5
FEMALE	31 (10.7)	16	2	13	0	29.2	\$ 463.8	TRIAL	36 12.5

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	288 (100.0)	244 (84.7)	230 (79.9)	14 (4.9)	0 (0.0)	36	59	66	36	48	35
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	44	0	0	1	1	0
Larceny	11 (100.0)	4 (36.4)	4 (36.4)	0 (0.0)	0 (0.0)	22	2	0	1	1	0
Embezzlement	11 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)		0	0	0	0	0
Fraud	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	16	1	1	0	0	0
Drug Offenses	175 (100.0)	164 (93.7)	162 (92.6)	2 (1.1)	0 (0.0)	42	16	51	27	39	31
Counterfeiting	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	20	1	0	1	0	0
Firearms	10 (100.0)	10 (100.0)	10 (100.0)	0 (0.0)	0 (0.0)	36	2	4	0	2	2
Immigration	41 (100.0)	36 (87.8)	24 (58.5)	12 (29.3)	0 (0.0)	10	30	5	0	1	0
Other	29 (100.0)	24 (82.8)	24 (82.8)	0 (0.0)	0 (0.0)	38	7	5	6	4	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	44 (15.3)	27 (9.4)	17 (5.9)	0 (0.0)	35 (12.2)	19	14	2	\$ 6,817 (33)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	7 (63.6)	6 (54.6)	1 (9.1)	0 (0.0)	2 (18.2)	0	2	0	\$ 3,736 (2)
Embezzlement	11 (100.0)	9 (81.8)	2 (18.2)	0 (0.0)	4 (36.4)	1	3	0	\$ 1,307 (4)
Fraud	5 (71.4)	2 (28.6)	3 (42.9)	0 (0.0)	6 (85.7)	2	4	0	\$ 29,537 (5)
Drug Offenses	11 (6.3)	4 (2.3)	7 (4.0)	0 (0.0)	10 (5.7)	8	1	1	\$ 4,467 (9)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (10.0)	1	0	0	\$ 2,000 (1)
Immigration	5 (12.2)	2 (4.9)	3 (7.3)	0 (0.0)	4 (9.8)	4	0	0	\$ 1,500 (4)
Other	5 (17.2)	4 (13.8)	1 (3.5)	0 (0.0)	8 (27.6)	3	4	1	\$ 2,048 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Albany

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,550
AUSAs ³	18	Criminal ⁷	343
Assistant Federal Defenders ⁴	2		
Probation Officers ⁵	3		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,240,112	Income per Capita ¹¹	\$ 10,086	Crime Rate ¹⁶ (per 100,000 population)	3,245
Population per Square Mile ⁹	105.8	Percent Unemployed ¹²	6.6		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.3	Percent Mfg.	22.2	Police Protection	\$ 36.87
Percent Age 15-24	17.7	Percent Retail	18.3	Elementary and Secondary Education	\$ 595.72
Percent Age 25-34	16.0	Percent Finance ¹⁴	5.3	Health & Hospitals	\$ 56.64
Percent Age 35-44	12.5	Percent Service	24.7	Public Welfare ¹⁸	\$ 216.69
Percent Age 45-64	19.4	Percent Govt.	15.4	Highways	\$ 117.14
Percent Age 65+	12.9	Percent Other	14.1		

Percent acreage in farms ¹⁵	27.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
132	1	3	19	8	11	14	15	5	8	16	25	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	79 (100.0)	53 (67.1)	10 (12.7)	13 (16.5)	3 (3.8)	33.3	\$ 1,478.1	TOTAL	81 100.0
MALE	67 (84.8)	42	9	13	3	33.3	\$ 1,554.9	PLEA	71 87.7
FEMALE	12 (15.2)	11	1	0	0	33.6	\$ 1,049.2	TRIAL	10 12.3

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	78 (100.0)	58 (74.4)	55 (70.5)	2 (2.6)	1 (1.3)	34	18	16	4	11	8
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	7 (100.0)	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	5	2	0	0	0	0
Fraud	8 (100.0)	4 (50.0)	4 (50.0)	0 (0.0)	0 (0.0)	17	2	2	0	0	0
Drug Offenses	36 (100.0)	33 (91.7)	33 (91.7)	0 (0.0)	0 (0.0)	47	4	10	2	9	8
Counterfeiting	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	7	3	0	0	0	0
Firearms	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Immigration	5 (100.0)	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	4	2	0	0	0	0
Other	16 (100.0)	13 (81.3)	11 (68.8)	1 (6.3)	1 (6.3)	22	5	4	2	2	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Embezzlement	5 (71.4)	4 (57.1)	1 (14.3)	0 (0.0)	7 (100.0)	3	2	2	\$ 9,905 (7)
Fraud	4 (50.0)	3 (37.5)	1 (12.5)	0 (0.0)	4 (50.0)	2	2	0	\$ 189,617 (4)
Drug Offenses	2 (5.6)	2 (5.6)	0 (0.0)	1 (2.8)	3 (8.3)	3	0	0	\$ 1,200 (3)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 1,203 (1)
Firearms	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 2,850 (2)
Immigration	1 (20.0)	1 (20.0)	0 (0.0)	1 (20.0)	3 (60.0)	3	0	0	\$ 833 (3)
Other	3 (18.8)	3 (18.8)	0 (0.0)	0 (0.0)	8 (50.0)	7	1	0	\$ 6,888 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**NEW YORK, Southern
2nd Circuit**

Primary Places of Holding Court:¹

- (1) New York City
- (2) White Plains
- (3) Middletown
- (4) Poughkeepsie

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	39	Civil ⁶	9,631
AUSAs ³	122	Criminal ⁷	1,111
Assistant Federal Defenders ⁴	21		
Probation Officers ⁵	66		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,370,392	Income per Capita ¹¹	\$ 13,806	Crime Rate ¹⁶ (per 100,000 population)	1,445
Population per Square Mile ⁹	1243.7	Percent Unemployed ¹²	6.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	18.8	Percent Mfg.	14.8	Police Protection	\$ 67.96
Percent Age 15-24	16.1	Percent Retail	11.9	Elementary and Secondary Education	\$ 733.02
Percent Age 25-34	18.7	Percent Finance ¹⁴	17.7	Health & Hospitals	\$ 87.90
Percent Age 35-44	13.9	Percent Service	33.1	Public Welfare ¹⁸	\$ 211.65
Percent Age 45-64	20.1	Percent Govt.	5.0	Highways	\$ 73.21
Percent Age 65+	12.4	Percent Other	17.5		

Percent acreage in farms ¹⁵	16.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
642	5	43	60	48	55	62	53	34	72	83	63	64

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	594 (100.0)	132 (22.2)	181 (30.5)	266 (44.8)	15 (2.5)	32.9	\$ 722.0	600	100.0	
MALE	504 (84.8)	118	138	235	13	33.2	\$ 722.8	541	90.2	
FEMALE	90 (15.2)	14	43	31	2	31.1	\$ 717.5	59	9.8	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	579 (100.0)	453 (78.2)	422 (72.9)	16 (2.8)	15 (2.6)	52	121	112	39	50	128
Robbery	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	94	0	1	2	3	5
Larceny	45 (100.0)	27 (60.0)	23 (51.1)	3 (6.7)	1 (2.2)	47	11	6	4	1	5
Embezzlement	63 (100.0)	14 (22.2)	13 (20.6)	0 (0.0)	1 (1.6)	6	12	2	0	0	0
Fraud	63 (100.0)	44 (69.8)	37 (58.7)	4 (6.4)	3 (4.8)	13	26	13	2	2	1
Drug Offenses	317 (100.0)	298 (94.0)	289 (91.2)	4 (1.3)	5 (1.6)	61	45	75	27	40	110
Counterfeiting	23 (100.0)	14 (60.9)	12 (52.2)	1 (4.4)	1 (4.4)	12	8	5	1	0	0
Firearms	9 (100.0)	7 (77.8)	6 (66.7)	1 (11.1)	0 (0.0)	41	3	1	0	2	1
Immigration	5 (100.0)	5 (100.0)	3 (60.0)	1 (20.0)	1 (20.0)	8	3	1	0	0	0
Other	43 (100.0)	33 (76.7)	28 (65.1)	2 (4.7)	3 (7.0)	57	13	8	3	2	6

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	123 (21.2)	98 (16.9)	25 (4.3)	3 (0.5)	187 (32.3)	98	76	13	\$ 36,429 (153)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (9.1)	0	1	0	\$ 11,315 (1)
Larceny	18 (40.0)	16 (35.6)	2 (4.4)	0 (0.0)	25 (55.6)	7	12	6	\$ 33,399 (18)
Embezzlement	49 (77.8)	38 (60.3)	11 (17.5)	0 (0.0)	52 (82.5)	8	41	3	\$ 16,135 (43)
Fraud	17 (27.0)	13 (20.6)	4 (6.4)	2 (3.2)	37 (58.7)	16	17	4	\$ 79,574 (28)
Drug Offenses	18 (5.7)	16 (5.1)	2 (0.6)	1 (0.3)	42 (13.3)	41	1	0	\$ 51,959 (34)
Counterfeiting	9 (39.1)	4 (17.4)	5 (21.7)	0 (0.0)	10 (43.5)	8	2	0	\$ 3,571 (10)
Firearms	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	2 (22.2)	2	0	0	\$ 3,850 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (20.0)	0	1	0	\$ 750 (1)
Other	10 (23.3)	9 (20.9)	1 (2.3)	0 (0.0)	17 (39.5)	16	1	0	\$ 14,283 (16)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Brooklyn
(2) Uniondale

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	15	Civil ⁶	4,341
AUSAs ³	80	Criminal ⁷	785
Assistant Federal Defenders ⁴	12		
Probation Officers ⁵	60		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	7,080,195	Income per Capita ¹¹	\$ 11,706	Crime Rate ¹⁶ (per 100,000 population)	3,912
Population per Square Mile ⁹	4930.5	Percent Unemployed ¹²	6.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.2	Percent Mfg.	15.4	Police Protection	\$ 128.11
Percent Age 15-24	15.9	Percent Retail	15.2	Elementary and Secondary Education	\$ 503.33
Percent Age 25-34	16.3	Percent Finance ¹⁴	4.9	Health & Hospitals	\$ 179.26
Percent Age 35-44	13.2	Percent Service	23.4	Public Welfare ¹⁸	\$ 383.81
Percent Age 45-64	21.3	Percent Govt.	23.3	Highways	\$ 68.33
Percent Age 65+	12.2	Percent Other	17.7		

Percent acreage in farms ¹⁵	5.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
542	24	30	56	26	39	53	33	33	77	55	49	67

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	496 (100.0)	232 (46.8)	175 (35.3)	63 (12.7)	26 (5.2)	34.7	\$ 864.2	507	100.0	
MALE	420 (84.7)	207	137	51	25	34.4	\$ 905.3	447	88.2	
FEMALE	76 (15.3)	25	38	12	1	36.6	\$ 636.6	60	11.8	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	494 (100.0)	490 (99.2)	482 (97.6)	2 (0.4)	6 (1.2)	55	56	77	80	114	162
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	47	0	1	0	4	1
Larceny	15 (100.0)	15 (100.0)	15 (100.0)	0 (0.0)	0 (0.0)	13	8	6	1	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	32 (100.0)	31 (96.9)	27 (84.4)	0 (0.0)	4 (12.5)	20	17	8	0	4	1
Drug Offenses	384 (100.0)	383 (99.7)	383 (99.7)	0 (0.0)	0 (0.0)	63	14	46	69	102	152
Counterfeiting	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	18	3	3	1	0	0
Firearms	6 (100.0)	5 (83.3)	5 (83.3)	0 (0.0)	0 (0.0)	24	2	1	1	1	0
Immigration	3 (100.0)	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	17	2	0	1	0	0
Other	41 (100.0)	40 (97.6)	37 (90.2)	1 (2.4)	2 (4.9)	40	10	12	7	3	8

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁵ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	4 (0.8)	3 (0.6)	1 (0.2)	0 (0.0)	68 (13.8)	59	8	1	\$ 48,547 (55)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (40.0)	3	3	0	\$ 149,842 (6)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	1 (3.1)	1 (3.1)	0 (0.0)	0 (0.0)	12 (37.5)	9	3	0	\$ 16,366 (11)
Drug Offenses	1 (0.3)	1 (0.3)	0 (0.0)	0 (0.0)	32 (8.3)	31	1	0	\$ 63,119 (21)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (42.9)	2	0	1	\$ 14,000 (2)
Firearms	1 (16.7)	0 (0.0)	1 (16.7)	0 (0.0)	1 (16.7)	1	0	0	\$ 5,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	1 (2.4)	1 (2.4)	0 (0.0)	0 (0.0)	14 (34.2)	13	1	0	\$ 16,607 (14)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,555
AUSAs ³	24	Criminal ⁷	251
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	14		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,867,466	Income per Capita ¹¹	\$ 10,606	Crime Rate ¹⁶ (per 100,000 population)	4,231
Population per Square Mile ⁹	243.0	Percent Unemployed ¹²	6.9		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.2	Percent Mfg.	27.3	Police Protection	\$ 49.86
Percent Age 15-24	16.9	Percent Retail	17.5	Elementary and Secondary Education	\$ 599.45
Percent Age 25-34	16.0	Percent Finance ¹⁴	4.7	Health & Hospitals	\$ 76.13
Percent Age 35-44	12.3	Percent Service	23.5	Public Welfare ¹⁸	\$ 225.68
Percent Age 45-64	20.1	Percent Govt.	13.1	Highways	\$ 108.10
Percent Age 65+	12.9	Percent Other	13.8		

Percent acreage in farms ¹⁵	43.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
113	0	9	7	6	10	14	7	10	14	10	16	10

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	107 (100.0)	59 (55.1)	36 (33.6)	7 (6.5)	5 (4.7)	33.3	\$ 668.2	TOTAL	109	100.0
MALE	91 (85.0)	51	29	6	5	33.6	\$ 683.2	PLEA	101	92.7
FEMALE	16 (15.0)	8	7	1	0	31.9	\$ 582.8	TRIAL	8	7.3

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	107 (100.0)	63 (58.9)	49 (45.8)	11 (10.3)	3 (2.8)	32	20	14	13	8	7
Robbery	4 (100.0)	4 (100.0)	3 (75.0)	0 (0.0)	1 (25.0)	34	1	1	0	2	0
Larceny	11 (100.0)	2 (18.2)	2 (18.2)	0 (0.0)	0 (0.0)	33	0	0	2	0	0
Embezzlement	8 (100.0)	1 (12.5)	1 (12.5)	0 (0.0)	0 (0.0)	30	0	0	1	0	0
Fraud	14 (100.0)	9 (64.3)	5 (35.7)	4 (28.6)	0 (0.0)	15	5	2	0	1	0
Drug Offenses	28 (100.0)	26 (92.9)	25 (89.3)	0 (0.0)	1 (3.6)	48	5	6	4	4	7
Counterfeiting	10 (100.0)	6 (60.0)	3 (30.0)	3 (30.0)	0 (0.0)	18	2	2	2	0	0
Firearms	7 (100.0)	3 (42.9)	3 (42.9)	0 (0.0)	0 (0.0)	26	0	1	2	0	0
Immigration	11 (100.0)	4 (36.4)	2 (18.2)	2 (18.2)	0 (0.0)	4	4	0	0	0	0
Other	14 (100.0)	8 (57.1)	5 (35.7)	2 (14.3)	1 (7.1)	22	3	2	2	1	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (50.0)	1	1	0	\$ 1,000 (2)
Larceny	9 (81.8)	9 (81.8)	0 (0.0)	0 (0.0)	7 (63.6)	2	4	1	\$ 1,030 (7)
Embezzlement	7 (87.5)	6 (75.0)	1 (12.5)	0 (0.0)	6 (75.0)	0	6	0	\$ 9,977 (6)
Fraud	5 (35.7)	5 (35.7)	0 (0.0)	0 (0.0)	8 (57.1)	2	3	3	\$ 13,121 (8)
Drug Offenses	2 (7.1)	2 (7.1)	0 (0.0)	0 (0.0)	6 (21.4)	5	1	0	\$ 4,720 (5)
Counterfeiting	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	2 (20.0)	2	0	0	\$ 4,000 (2)
Firearms	4 (57.1)	4 (57.1)	0 (0.0)	0 (0.0)	4 (57.1)	4	0	0	\$ 2,250 (4)
Immigration	7 (63.6)	5 (45.5)	2 (18.2)	0 (0.0)	4 (36.4)	4	0	0	\$ 750 (3)
Other	5 (35.7)	4 (28.6)	1 (7.1)	1 (7.1)	9 (64.3)	9	0	0	\$ 3,943 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**NORTH CAROLINA, Eastern
4th Circuit**

Primary Places of Holding Court:¹

- (1) Fayetteville
- (2) Raleigh
- (3) New Bern
- (4) Wilmington
- (5) Elizabeth City

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	6	Civil ⁶	1,569
AUSAs ³	14	Criminal ⁷	1,354
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	23		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,227,845	Income per Capita ¹¹	\$ 8,722	Crime Rate ¹⁶ (per 100,000 population)	4,007
Population per Square Mile ⁹	92.8	Percent Unemployed ¹²	5.9		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.9	Percent Mfg.	25.8	Police Protection	\$ 34.81
Percent Age 15-24	18.4	Percent Retail	19.7	Elementary and Secondary Education	\$ 399.44
Percent Age 25-34	16.5	Percent Finance ¹⁴	4.5	Health & Hospitals	\$ 75.47
Percent Age 35-44	12.0	Percent Service	16.4	Public Welfare ¹⁸	\$ 27.63
Percent Age 45-64	16.9	Percent Govt.	16.2	Highways	\$ 14.90
Percent Age 65+	9.1	Percent Other	17.4		

Percent acreage in farms ¹⁵	37.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
185	7	13	16	14	27	16	9	23	10	14	21	15

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	179 (100.0)	85 (47.5)	69 (38.6)	10 (5.6)	15 (8.4)	32.7	\$ 723.6	181	100.0	
MALE	145 (81.0)	71	54	9	11	32.9	\$ 769.9	154	85.1	
FEMALE	34 (19.0)	14	15	1	4	32.1	\$ 526.4	27	14.9	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	174 (100.0)	144 (82.8)		139 (79.9)	1 (0.6)	4 (2.3)	63	30
Robbery	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	118	0	0	1	3	5
Larceny	20 (100.0)	12 (60.0)	12 (60.0)	0 (0.0)	0 (0.0)	10	9	3	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)	4 (44.4)	3 (33.3)	0 (0.0)	1 (11.1)	18	2	1	0	1	0
Drug Offenses	96 (100.0)	90 (93.8)	89 (92.7)	0 (0.0)	1 (1.0)	73	12	19	8	14	37
Counterfeiting	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	14	1	1	0	0	0
Firearms	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	34	1	2	0	3	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	6	1	0	0	0	0
Other	26 (100.0)	20 (76.9)	18 (69.2)	1 (3.9)	1 (3.9)	52	4	7	3	3	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	29 (16.7)	17 (9.8)	12 (6.9)	1 (0.6)	100 (57.5)	65	22	13	\$ 7,630 (88)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (44.4)	1	3	0	\$ 3,367 (4)
Larceny	7 (35.0)	4 (20.0)	3 (15.0)	1 (5.0)	18 (90.0)	3	7	8	\$ 3,044 (17)
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	3 (100.0)	1	2	0	\$ 12,322 (3)
Fraud	5 (55.6)	5 (55.6)	0 (0.0)	0 (0.0)	6 (66.7)	3	3	0	\$ 7,629 (6)
Drug Offenses	6 (6.3)	3 (3.1)	3 (3.1)	0 (0.0)	49 (51.0)	44	2	3	\$ 8,383 (42)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	2 (25.0)	1 (12.5)	1 (12.5)	0 (0.0)	4 (50.0)	4	0	0	\$ 3,092 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	6 (23.1)	2 (7.7)	4 (15.4)	0 (0.0)	16 (61.5)	9	5	2	\$ 12,471 (13)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**NORTH CAROLINA, Middle
4th Circuit**

Primary Places of Holding Court:¹ (1) Greensboro (5) Rockingham
 (2) Winston-Salem
 (3) Durham
 (4) Salisbury

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,030
AUSAs ³	6	Criminal ⁷	234
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	16		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,847,640	Income per Capita ¹¹	\$ 10,197	Crime Rate ¹⁶ (per 100,000 population)	3,848
Population per Square Mile ⁹	165.8	Percent Unemployed ¹²	5.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.6	Percent Mfg.	38.2	Police Protection	\$ 45.67
Percent Age 15-24	17.1	Percent Retail	15.4	Elementary and Secondary Education	\$ 385.54
Percent Age 25-34	17.4	Percent Finance ¹⁴	4.2	Health & Hospitals	\$ 89.63
Percent Age 35-44	13.4	Percent Service	17.6	Public Welfare ¹⁸	\$ 25.94
Percent Age 45-64	19.9	Percent Govt.	9.9	Highways	\$ 20.20
Percent Age 65+	11.6	Percent Other	14.7		

Percent acreage in farms ¹⁵	34.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
195	0	9	21	0	19	11	9	29	28	37	10	22

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	192 (100.0)	70 (36.5)	116 (60.4)	5 (2.6)	1 (0.5)	32.9	\$ 741.8	192	100.0	
MALE	166 (86.5)	57	104	4	1	33.0	\$ 748.5	172	89.6	
FEMALE	26 (13.5)	13	12	1	0	32.5	\$ 699.3	20	10.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	188 (100.0)	169 (89.9)		164 (87.2)	5 (2.7)	0 (0.0)	77	18
Robbery	26 (100.0)	26 (100.0)	26 (100.0)	0 (0.0)	0 (0.0)	92	0	2	4	9	11
Larceny	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	24	1	2	0	1	0
Embezzlement	4 (100.0)	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	8	1	0	0	0	0
Fraud	16 (100.0)	6 (37.5)	6 (37.5)	0 (0.0)	0 (0.0)	26	2	2	1	0	1
Drug Offenses	94 (100.0)	94 (100.0)	93 (98.9)	1 (1.1)	0 (0.0)	96	2	10	14	13	55
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	21	2	1	0	1	0
Firearms	26 (100.0)	26 (100.0)	22 (84.6)	4 (15.4)	0 (0.0)	40	9	7	1	4	5
Immigration	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	11 (100.0)	8 (72.7)	8 (72.7)	0 (0.0)	0 (0.0)	35	1	3	1	2	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	19 (10.1)	12 (6.4)	7 (3.7)	0 (0.0)	71 (37.8)	32	35	4	\$ 7,881 (66)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	17 (65.4)	0	17	0	\$ 4,161 (15)
Larceny	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	2 (40.0)	0	1	1	\$ 892 (2)
Embezzlement	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	3 (75.0)	0	2	1	\$ 11,052 (3)
Fraud	10 (62.5)	7 (43.8)	3 (18.8)	0 (0.0)	14 (87.5)	1	11	2	\$ 8,868 (11)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	25 (26.6)	24	1	0	\$ 12,284 (25)
Counterfeiting	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	4 (80.0)	2	2	0	\$ 2,800 (4)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (11.5)	3	0	0	\$ 1,100 (3)
Immigration	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	3 (27.3)	1 (9.1)	2 (18.2)	0 (0.0)	3 (27.3)	2	1	0	\$ 1,220 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

NORTH CAROLINA, Western
4th Circuit

Primary Places of Holding Court:¹ (1) Charlotte (5) Shelby
 (2) Bryson City
 (3) Asheville
 (4) Statesville

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	991
AUSAs ³	10	Criminal ⁷	421
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	16		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,804,931	Income per Capita ¹¹	\$ 9,809	Crime Rate ¹⁶ (per 100,000 population)	4,389
Population per Square Mile ⁹	131.9	Percent Unemployed ¹²	5.1		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.7	Percent Mfg.	34.2	Police Protection	\$ 38.42
Percent Age 15-24	15.3	Percent Retail	15.4	Elementary and Secondary Education	\$ 381.55
Percent Age 25-34	16.0	Percent Finance ¹⁴	4.4	Health & Hospitals	\$ 111.18
Percent Age 35-44	12.8	Percent Service	15.0	Public Welfare ¹⁸	\$ 25.22
Percent Age 45-64	18.5	Percent Govt.	9.7	Highways	\$ 19.66
Percent Age 65+	10.8	Percent Other	21.3		

Percent acreage in farms ¹⁵	23.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
269	7	10	45	9	43	8	21	15	22	33	48	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	201 (100.0)	95 (47.3)	80 (39.8)	8 (4.0)	18 (9.0)	33.6	\$ 856.9	255	100.0	
MALE	169 (84.1)	79	67	8	15	33.3	\$ 917.0	239	93.7	
FEMALE	32 (15.9)	16	13	0	3	35.2	\$ 539.2	16	6.3	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	249 (100.0)	172 (69.1)		164 (65.9)	7 (2.8)	1 (0.4)	59	52
Robbery	13 (100.0)	13 (100.0)	13 (100.0)	0 (0.0)	0 (0.0)	82	0	1	2	7	3
Larceny	19 (100.0)	9 (47.4)	8 (42.1)	1 (5.3)	0 (0.0)	15	5	3	0	1	0
Embezzlement	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	9	2	0	0	0	0
Fraud	35 (100.0)	16 (45.7)	16 (45.7)	0 (0.0)	0 (0.0)	42	8	5	0	1	2
Drug Offenses	78 (100.0)	63 (80.8)	60 (76.9)	3 (3.9)	0 (0.0)	89	7	3	9	12	32
Counterfeiting	23 (100.0)	14 (60.9)	14 (60.5)	0 (0.0)	0 (0.0)	10	10	3	1	0	0
Firearms	21 (100.0)	18 (85.7)	16 (76.2)	1 (4.8)	1 (4.8)	47	5	5	0	6	2
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	54 (100.0)	37 (68.5)	35 (64.8)	2 (3.7)	0 (0.0)	44	15	6	3	6	7

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	77 (30.9)	55 (22.1)	22 (8.8)	0 (0.0)	140 (56.2)	89	32	19	\$ 36,500 (129)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	7 (53.9)	2	3	2	\$ 4,872 (7)
Larceny	10 (52.6)	8 (42.1)	2 (10.5)	0 (0.0)	11 (57.9)	2	6	3	\$ 8,951 (11)
Embezzlement	4 (66.7)	3 (50.0)	1 (16.7)	0 (0.0)	4 (66.7)	2	0	2	\$ 17,187 (3)
Fraud	19 (54.3)	15 (42.9)	4 (11.4)	0 (0.0)	20 (54.1)	9	8	3	\$ 157,290 (19)
Drug Offenses	15 (19.2)	9 (11.5)	6 (7.7)	0 (0.0)	44 (56.4)	36	7	1	\$ 9,015 (38)
Counterfeiting	9 (39.1)	6 (26.1)	3 (13.0)	0 (0.0)	16 (69.6)	7	4	5	\$ 4,072 (15)
Firearms	3 (14.3)	2 (9.5)	1 (4.8)	0 (0.0)	9 (42.9)	6	0	3	\$ 7,789 (9)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	17 (31.5)	12 (22.2)	5 (9.3)	0 (0.0)	29 (53.7)	25	4	0	\$ 39,337 (27)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

NORTH DAKOTA
8th Circuit

Primary Places of Holding Court:¹

- (1) Fargo
- (2) Minot
- (3) Grand Forks
- (4) Bismarck
- (5) Devils Lake

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁵	543
AUSAs ³	6	Criminal ⁷	152
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	5		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	653,000	Income per Capita ¹¹	\$ 9,635	Crime Rate ¹⁶ (per 100,000 population)	2,692
Population per Square Mile ⁹	9.4	Percent Unemployed ¹²	6.3		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	24.0	Percent Mfg.	6.7	Police Protection	\$ 37.64
Percent Age 15-24	17.9	Percent Retail	21.4	Elementary and Secondary Education	\$ 522.00
Percent Age 25-34	17.6	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 9.16
Percent Age 35-44	11.3	Percent Service	25.2	Public Welfare ¹⁸	\$ 20.34
Percent Age 45-64	16.9	Percent Govt.	18.7	Highways	\$ 124.10
Percent Age 65+	12.4	Percent Other	22.2		

Percent acreage in farms ¹⁵	90.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
122	1	10	11	5	6	8	8	11	17	23	9	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	113 (100.0)	46 (40.7)	2 (1.8)	11 (9.7)	54 (47.8)	30.4	\$ 501.0	117	100.0	
MALE	96 (85.0)	41	2	11	42	30.1	\$ 501.6	108	92.3	
FEMALE	17 (15.0)	5	0	0	12	32.4	\$ 497.3	9	7.7	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	116 (100.0)	79 (68.1)	64 (55.2)	9 (7.8)	6 (5.2)	36	24	16	16	13	9
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	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	24	0	1	1	0	0
Fraud	7 (100.0)	6 (85.7)	4 (57.1)	2 (28.6)	0 (0.0)	8	6	0	0	0	0
Drug Offenses	58 (100.0)	35 (60.3)	32 (55.2)	0 (0.0)	3 (5.2)	48	6	9	6	7	7
Counterfeiting	2 (100.0)	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	19	1	0	1	0	0
Firearms	9 (100.0)	7 (77.8)	5 (55.6)	1 (11.1)	1 (11.1)	42	2	2	2	0	1
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	2	2	0	0	0	0
Other	34 (100.0)	25 (73.5)	20 (58.8)	3 (8.8)	2 (5.9)	29	7	4	6	6	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	37 (31.9)	18 (15.5)	19 (16.4)	0 (0.0)	30 (25.9)	10	19	1	\$ 37,592 (26)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	2 (50.0)	0 (0.0)	2 (50.0)	0 (0.0)	3 (75.0)	0	3	0	\$ 296,341 (3)
Fraud	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	3 (42.9)	1	2	0	\$ 13,750 (2)
Drug Offenses	23 (39.7)	12 (20.7)	11 (19.0)	0 (0.0)	8 (13.8)	6	2	0	\$ 1,721 (8)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 832 (2)
Firearms	2 (22.2)	0 (0.0)	2 (22.2)	0 (0.0)	1 (11.1)	1	0	0	\$ 31,044 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (26.5)	5 (14.7)	4 (11.8)	0 (0.0)	13 (38.2)	2	10	1	\$ 1,438 (10)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**OHIO, Northern
6th Circuit**

Primary Places of Holding Court:¹

- (1) Cleveland
- (2) Toledo
- (3) Akron
- (4) Youngstown

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	14	Civil ⁶	5,328
AUSAs ³	34	Criminal ⁷	466
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	28		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	5,913,431	Income per Capita ¹¹	\$ 10,443	Crime Rate ¹⁶ (per 100,000 population)	3,986
Population per Square Mile ⁹	328.5	Percent Unemployed ¹²	8.6		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.2	Percent Mfg.	29.0	Police Protection	\$ 59.18
Percent Age 15-24	16.3	Percent Retail	17.6	Elementary and Secondary Education	\$ 451.78
Percent Age 25-34	16.5	Percent Finance ¹⁴	4.7	Health & Hospitals	\$ 86.65
Percent Age 35-44	12.4	Percent Service	21.7	Public Welfare ¹⁸	\$ 66.32
Percent Age 45-64	20.3	Percent Govt.	11.8	Highways	\$ 60.32
Percent Age 65+	12.3	Percent Other	15.3		

Percent acreage in farms ¹⁵	63.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
231	11	13	18	28	22	36	16	29	11	28	17	2

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	203 (100.0)	91 (44.8)	102 (50.3)	10 (4.9)	0 (0.0)	31.1	\$ 472.8	204	100.0	
MALE	158 (77.8)	72	76	10	0	31.4	\$ 475.8	201	98.5	
FEMALE	45 (22.2)	19	26	0	0	29.8	\$ 462.3	3	1.5	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	204 (100.0)	138 (67.7)	130 (63.7)	7 (3.4)	1 (0.5)	51	36	24	13	28	36
Robbery	14 (100.0)	14 (100.0)	14 (100.0)	0 (0.0)	0 (0.0)	77	0	2	2	3	7
Larceny	13 (100.0)	9 (69.2)	9 (69.2)	0 (0.0)	0 (0.0)	14	6	2	0	1	0
Embezzlement	26 (100.0)	3 (11.5)	3 (11.5)	0 (0.0)	0 (0.0)	8	3	0	0	0	0
Fraud	17 (100.0)	12 (70.6)	12 (70.6)	0 (0.0)	0 (0.0)	21	2	8	1	1	0
Drug Offenses	92 (100.0)	80 (87.0)	75 (81.5)	4 (4.4)	1 (1.1)	57	17	9	8	21	25
Counterfeiting	6 (100.0)	4 (66.7)	3 (50.0)	1 (16.7)	0 (0.0)	7	4	0	0	0	0
Firearms	21 (100.0)	10 (47.6)	10 (47.6)	0 (0.0)	0 (0.0)	63	4	1	1	1	3
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	24	0	1	0	0	0
Other	14 (100.0)	5 (35.7)	3 (21.4)	2 (14.3)	0 (0.0)	72	0	1	1	1	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	66 (32.4)	47 (23.0)	19 (9.3)	0 (0.0)	71 (34.8)	40	28	3	\$ 13,352 (63)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (21.4)	0	3	0	\$ 6,500 (3)
Larceny	4 (30.8)	3 (23.1)	1 (7.7)	0 (0.0)	6 (46.2)	2	4	0	\$ 19,891 (6)
Embezzlement	23 (88.5)	19 (73.1)	4 (15.4)	0 (0.0)	18 (69.2)	4	13	1	\$ 10,424 (14)
Fraud	5 (29.4)	5 (29.4)	0 (0.0)	0 (0.0)	12 (70.6)	3	7	2	\$ 38,047 (12)
Drug Offenses	12 (13.0)	8 (8.7)	4 (4.4)	0 (0.0)	17 (18.5)	17	0	0	\$ 4,710 (16)
Counterfeiting	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	3 (50.0)	2	1	0	\$ 750 (2)
Firearms	11 (52.4)	2 (9.5)	9 (42.9)	0 (0.0)	6 (28.6)	6	0	0	\$ 2,125 (4)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	9 (64.3)	8 (57.1)	1 (7.1)	0 (0.0)	6 (42.9)	6	0	0	\$ 2,417 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹

- (1) Columbus
- (2) Cincinnati
- (3) Dayton

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,962
AUSAs ³	15	Criminal ⁷	427
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	23		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,884,173	Income per Capita ¹¹	\$ 10,288	Crime Rate ¹⁶ (per 100,000 population)	4,394
Population per Square Mile ⁹	212.3	Percent Unemployed ¹²	7.5		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	22.2	Percent Mfg.	24.4	Police Protection	\$ 52.12
Percent Age 15-24	17.1	Percent Retail	18.6	Elementary and Secondary Education	\$ 437.69
Percent Age 25-34	16.8	Percent Finance ¹⁴	6.1	Health & Hospitals	\$ 61.60
Percent Age 35-44	12.7	Percent Service	22.4	Public Welfare ¹⁸	\$ 53.46
Percent Age 45-64	18.8	Percent Govt.	12.7	Highways	\$ 56.02
Percent Age 65+	10.9	Percent Other	15.7		

Percent acreage in farms ¹⁵	55.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
315	8	19	21	26	22	36	27	27	42	39	18	28

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	297 (100.0)	126 (42.4)	166 (55.9)	5 (1.7)	0 (0.0)	32.7	\$ 1,122.1	TOTAL	304 100.0
MALE	222 (74.7)	97	120	5	0	33.0	\$ 1,296.2	PLEA	276 90.8
FEMALE	75 (25.3)	29	46	0	0	31.7	\$ 606.9	TRIAL	28 9.2

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	292 (100.0)	216 (74.0)	207 (70.9)	6 (2.1)	3 (1.0)	58	52	43	22	30	69
Robbery	22 (100.0)	22 (100.0)	19 (86.4)	3 (13.6)	0 (0.0)	132	1	1	3	3	14
Larceny	11 (100.0)	5 (45.5)	5 (45.5)	0 (0.0)	0 (0.0)	45	2	2	0	0	1
Embezzlement	25 (100.0)	6 (24.0)	4 (16.0)	0 (0.0)	2 (8.0)	5	6	0	0	0	0
Fraud	24 (100.0)	10 (41.7)	8 (33.3)	1 (4.2)	1 (4.2)	12	6	4	0	0	0
Drug Offenses	158 (100.0)	143 (90.5)	143 (90.5)	0 (0.0)	0 (0.0)	59	25	26	17	23	52
Counterfeiting	15 (100.0)	7 (46.7)	7 (46.7)	0 (0.0)	0 (0.0)	16	3	4	0	0	0
Firearms	15 (100.0)	10 (66.7)	8 (53.3)	2 (13.3)	0 (0.0)	12	6	4	0	0	0
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)	12 (57.1)	12 (57.1)	0 (0.0)	0 (0.0)	41	2	2	2	4	2

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	76 (26.0)	44 (15.1)	32 (11.0)	0 (0.0)	83 (28.4)	27	55	1	\$ 8,481 (72)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	11 (50.0)	0	11	0	\$ 1,870 (8)
Larceny	6 (54.6)	3 (27.3)	3 (27.3)	0 (0.0)	8 (72.7)	1	7	0	\$ 6,782 (7)
Embezzlement	19 (76.0)	14 (56.0)	5 (20.0)	0 (0.0)	14 (56.0)	1	13	0	\$ 5,899 (13)
Fraud	14 (58.3)	9 (37.5)	5 (20.8)	0 (0.0)	14 (58.3)	5	9	0	\$ 6,387 (11)
Drug Offenses	15 (9.5)	6 (3.8)	9 (5.7)	0 (0.0)	20 (12.7)	13	7	0	\$ 19,545 (19)
Counterfeiting	8 (53.3)	4 (26.7)	4 (26.7)	0 (0.0)	7 (46.7)	1	6	0	\$ 2,463 (7)
Firearms	5 (33.3)	1 (6.7)	4 (26.7)	0 (0.0)	1 (6.7)	1	0	0	\$ 2,500 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	-- (0)
Other	9 (42.9)	7 (33.3)	2 (9.5)	0 (0.0)	7 (33.3)	4	2	1	\$ 1,694 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Tulsa

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	1,643
AUSAs ³	7	Criminal ⁷	141
Assistant Federal Defenders ⁴	1		
Probation Officers ⁵	9		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	794,372	Income per Capita ¹¹	\$ 10,823	Crime Rate ¹⁶ (per 100,000 population)	5,643
Population per Square Mile ⁹	92.8	Percent Unemployed ¹²	9.1		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.4	Percent Mfg.	18.9	Police Protection	\$ 43.81
Percent Age 15-24	15.5	Percent Retail	16.4	Elementary and Secondary Education	\$ 440.21
Percent Age 25-34	17.4	Percent Finance ¹⁴	5.6	Health & Hospitals	\$ 22.79
Percent Age 35-44	12.9	Percent Service	22.4	Public Welfare ¹⁸	\$ 1.36
Percent Age 45-64	17.4	Percent Govt.	9.7	Highways	\$ 56.54
Percent Age 65+	10.4	Percent Other	26.9		

Percent acreage in farms ¹⁵	68.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
90	3	3	8	7	5	10	11	9	15	4	6	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	89 (100.0)	64 (71.9)	25 (28.1)	0 (0.0)	0 (0.0)	33.7	\$ 701.3	89	100.0	
MALE	73 (82.0)	55	18	0	0	34.5	\$ 763.5	83	93.3	
FEMALE	16 (18.0)	9	7	0	0	30.4	\$ 417.1	6	6.7	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹³ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	88 (100.0)	60 (68.2)	59 (67.1)	0 (0.0)	1 (1.1)	75	19	13	4	4	20
Robbery	6 (100.0)	6 (100.0)	6 (100.0)	0 (0.0)	0 (0.0)	210	0	1	0	2	3
Larceny	11 (100.0)	4 (36.4)	4 (36.4)	0 (0.0)	0 (0.0)	9	3	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	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	42	1	0	0	0	1
Drug Offenses	26 (100.0)	23 (88.5)	22 (84.6)	0 (0.0)	1 (3.9)	88	3	4	2	1	13
Counterfeiting	9 (100.0)	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	11	3	1	0	0	0
Firearms	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	65	4	3	1	1	2
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	16 (100.0)	10 (62.5)	10 (62.5)	0 (0.0)	0 (0.0)	31	5	3	1	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	28 (31.8)	21 (23.9)	7 (8.0)	0 (0.0)	29 (33.0)	9	19	1	\$ 6,981 (29)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (50.0)	0	3	0	\$ 11,190 (3)
Larceny	7 (63.6)	5 (45.5)	2 (18.2)	0 (0.0)	8 (72.7)	0	8	0	\$ 3,519 (8)
Embezzlement	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	2 (66.7)	1	1	0	\$ 1,313 (2)
Fraud	4 (66.7)	2 (33.3)	2 (33.3)	0 (0.0)	2 (33.3)	1	1	0	\$ 27,400 (2)
Drug Offenses	3 (11.5)	3 (11.5)	0 (0.0)	0 (0.0)	4 (15.4)	4	0	0	\$ 8,250 (4)
Counterfeiting	5 (55.6)	4 (44.4)	1 (11.1)	0 (0.0)	2 (22.2)	1	1	0	\$ 591 (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	6 (37.5)	5 (31.3)	1 (6.3)	0 (0.0)	8 (50.0)	2	5	1	\$ 6,141 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

OKLAHOMA, Eastern
10th Circuit

Primary Places of Holding Court:¹ (1) Muskogee

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	762
AUSAs ³	3	Criminal ⁷	63
Assistant Federal Defenders ⁴	1		
Probation Officers ⁵	6		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	629,754	Income per Capita ¹¹	\$ 7,448	Crime Rate ¹⁶ (per 100,000 population)	3,357
Population per Square Mile ⁹	30.3	Percent Unemployed ¹²	9.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.7	Percent Mfg.	17.3	Police Protection	\$ 25.19
Percent Age 15-24	11.0	Percent Retail	19.0	Elementary and Secondary Education	\$ 429.08
Percent Age 25-34	10.8	Percent Finance ¹⁴	4.4	Health & Hospitals	\$ 172.58
Percent Age 35-44	9.5	Percent Service	15.2	Public Welfare ¹⁸	\$ 1.17
Percent Age 45-64	14.2	Percent Govt.	23.3	Highways	\$ 64.55
Percent Age 65+	10.4	Percent Other	20.8		

Percent acreage in farms ¹⁵	58.1
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
31	0	0	0	2	3	6	3	3	5	7	2	0

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	28 (100.0)	23 (82.1)	4 (14.3)	1 (3.6)	0 (0.0)	37.3	\$ 813.6	TOTAL	28 100.0
MALE	21 (75.0)	18	2	1	0	38.1	\$ 900.0	PLEA	26 92.9
FEMALE	7 (25.0)	5	2	0	0	34.9	\$ 554.3	TRIAL	2 7.1

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	28 (100.0)	15 (53.6)	13 (46.4)	2 (7.1)	0 (0.0)	67	2	2	1	6	4
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	48	0	0	0	2	0
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	5 (100.0)	0 (0.0)	0 (0.0)	0 (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	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	107	0	0	1	2	4
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	41	0	0	0	1	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	10	1	0	0	0	0
Other	10 (100.0)	4 (40.0)	3 (30.0)	1 (10.0)	0 (0.0)	27	1	2	0	1	0

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 305 (1)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	5 (100.0)	0	5	0	\$ 1,596 (5)
Fraud	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 28,000 (1)
Drug Offenses	0 (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)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 286 (1)
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	6 (60.0)	3 (30.0)	3 (30.0)	0 (0.0)	5 (50.0)	4	1	0	\$ 4,202 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

OKLAHOMA, Western
10th Circuit

Primary Places of Holding Court:¹ (1) Oklahoma City
(2) Lawton

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ⁶	2,476
AUSAs ³	15	Criminal ⁷	433
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	15		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,601,361	Income per Capita ¹¹	\$ 10,105	Crime Rate ¹⁶ (per 100,000 population)	6,148
Population per Square Mile ⁹	40.7	Percent Unemployed ¹²	7.3		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	20.4	Percent Mfg.	12.8	Police Protection	\$ 43.59
Percent Age 15-24	16.6	Percent Retail	20.9	Elementary and Secondary Education	\$ 425.72
Percent Age 25-34	15.9	Percent Finance ¹⁴	6.0	Health & Hospitals	\$ 117.76
Percent Age 35-44	11.3	Percent Service	19.3	Public Welfare ¹⁸	\$ 1.58
Percent Age 45-64	15.3	Percent Govt.	17.6	Highways	\$ 74.84
Percent Age 65+	9.2	Percent Other	23.4		

Percent acreage in farms ¹⁵	82.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
165	3	10	17	13	14	20	14	13	16	15	17	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	149 (100.0)	79 (53.0)	54 (36.2)	11 (7.4)	5 (3.4)	31.4	\$ 549.8	TOTAL	150	100.0
MALE	127 (85.2)	66	48	11	2	31.2	\$ 555.0	PLEA	133	88.7
FEMALE	22 (14.8)	13	6	0	3	32.4	\$ 519.7	TRIAL	17	11.3

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	145 (100.0)	131 (90.3)		122 (84.1)	8 (5.5)	1 (0.7)	76	30
Robbery	11 (100.0)	11 (100.0)	10 (90.9)	1 (9.1)	0 (0.0)	123	0	1	2	2	6
Larceny	11 (100.0)	7 (63.6)	5 (45.5)	1 (9.1)	1 (9.1)	27	5	0	0	1	1
Embezzlement	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	6	1	0	0	0	0
Fraud	8 (100.0)	6 (75.0)	6 (75.0)	0 (0.0)	0 (0.0)	18	4	1	0	1	0
Drug Offenses	78 (100.0)	74 (94.9)	74 (94.9)	0 (0.0)	0 (0.0)	97	6	4	10	16	38
Counterfeiting	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	14	2	1	0	0	0
Firearms	5 (100.0)	5 (100.0)	4 (80.0)	1 (20.0)	0 (0.0)	29	2	1	0	2	0
Immigration	5 (100.0)	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	8	3	1	0	0	0
Other	22 (100.0)	20 (90.9)	17 (77.3)	3 (13.6)	0 (0.0)	43	7	1	1	7	4

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	14 (9.7)	8 (5.5)	6 (4.1)	0 (0.0)	21 (14.5)	4	17	0	\$ 30,956 (21)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (27.3)	0	3	0	\$ 5,386 (3)
Larceny	4 (36.4)	2 (18.2)	2 (18.2)	0 (0.0)	7 (63.6)	0	7	0	\$ 7,190 (7)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Fraud	2 (25.0)	0 (0.0)	2 (25.0)	0 (0.0)	5 (62.5)	1	4	0	\$ 50,344 (5)
Drug Offenses	4 (5.1)	3 (3.9)	1 (1.3)	0 (0.0)	3 (3.9)	2	1	0	\$ 11,251 (3)
Counterfeiting	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Immigration	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	2 (9.1)	1 (4.6)	1 (4.6)	0 (0.0)	3 (13.6)	1	2	0	\$ 99,369 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Portland
(2) Eugene
(3) Salem

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	2,106
AUSAs ³	20	Criminal ⁷	395
Assistant Federal Defenders ⁴	8		
Probation Officers ⁵	19		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,633,000	Income per Capita ¹¹	\$ 9,925	Crime Rate ¹⁶ (per 100,000 population)	6,725
Population per Square Mile ⁹	27.4	Percent Unemployed ¹²	8.5		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.5	Percent Mfg.	19.7	Police Protection	\$ 58.39
Percent Age 15-24	15.5	Percent Retail	19.9	Elementary and Secondary Education	\$ 577.00
Percent Age 25-34	19.1	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 55.86
Percent Age 35-44	13.4	Percent Service	22.3	Public Welfare ¹⁸	\$ 7.62
Percent Age 45-64	17.6	Percent Govt.	14.5	Highways	\$ 91.40
Percent Age 65+	12.7	Percent Other	17.8		

Percent acreage in farms ¹⁵	28.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
261	6	23	15	25	32	31	17	18	28	23	27	16

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	251 (100.0)	192 (76.5)	31 (12.4)	25 (10.0)	3 (1.2)	32.7	\$ 536.6	TOTAL	252	100.0
MALE	214 (85.3)	161	28	22	3	33.1	\$ 541.7	PLEA	233	92.5
FEMALE	37 (14.7)	31	3	3	0	30.6	\$ 507.6	TRIAL	19	7.5

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	247 (100.0)	215 (87.0)		209 (84.8)	2 (0.8)	4 (1.6)	64	32
Robbery	44 (100.0)	44 (100.0)	43 (97.7)	1 (2.3)	0 (0.0)	64	0	1	10	20	13
Larceny	9 (100.0)	7 (77.8)	6 (66.7)	0 (0.0)	1 (11.1)	10	6	0	1	0	0
Embezzlement	9 (100.0)	2 (22.2)	2 (22.2)	0 (0.0)	0 (0.0)	2	2	0	0	0	0
Fraud	13 (100.0)	7 (53.9)	7 (53.9)	0 (0.0)	0 (0.0)	10	5	2	0	0	0
Drug Offenses	122 (100.0)	114 (93.4)	112 (91.8)	0 (0.0)	2 (1.6)	82	11	13	9	20	61
Counterfeiting	6 (100.0)	3 (50.0)	2 (33.3)	1 (16.7)	0 (0.0)	8	3	0	0	0	0
Firearms	28 (100.0)	25 (89.3)	24 (85.7)	0 (0.0)	1 (3.6)	37	3	10	2	7	3
Immigration	5 (100.0)	5 (100.0)	5 (100.0)	0 (0.0)	0 (0.0)	14	2	3	0	0	0
Other	11 (100.0)	8 (72.7)	8 (72.7)	0 (0.0)	0 (0.0)	62	0	4	0	2	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	32 (13.0)	22 (8.9)	10 (4.1)	0 (0.0)	61 (24.7)	27	29	5	\$ 56,013 (60)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	13 (29.6)	1	12	0	\$ 2,905 (13)
Larceny	2 (22.2)	1 (11.1)	1 (11.1)	0 (0.0)	6 (66.7)	1	4	1	\$ 731 (6)
Embezzlement	7 (77.8)	6 (66.7)	1 (11.1)	0 (0.0)	6 (66.7)	0	5	1	\$ 9,127 (5)
Fraud	6 (46.2)	2 (15.4)	4 (30.8)	0 (0.0)	8 (61.5)	1	5	2	\$ 5,431 (8)
Drug Offenses	8 (6.6)	5 (4.1)	3 (2.5)	0 (0.0)	19 (15.6)	19	0	0	\$ 32,953 (19)
Counterfeiting	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	4 (66.7)	0	3	1	\$ 483 (4)
Firearms	3 (10.7)	2 (7.1)	1 (3.6)	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	3 (27.3)	3 (27.3)	0 (0.0)	0 (0.0)	5 (45.5)	5	0	0	\$ 520,302 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	28	Civil ⁶	10,258
AUSAs ³	63	Criminal ⁷	541
Assistant Federal Defenders ⁴	9		
Probation Officers ⁵	46		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁹	5,015,702	Income per Capita ¹¹	\$ 11,168	Crime Rate ¹⁶ (per 100,000 population)	3,646
Population per Square Mile ⁹	913.1	Percent Unemployed ¹²	5.6		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.0	Percent Mfg.	24.0	Police Protection	\$ 69.71
Percent Age 15-24	17.0	Percent Retail	16.0	Elementary and Secondary Education	\$ 427.27
Percent Age 25-34	16.3	Percent Finance ¹⁴	6.8	Health & Hospitals	\$ 42.22
Percent Age 35-44	12.5	Percent Service	26.5	Public Welfare ¹⁸	\$ 42.58
Percent Age 45-64	20.9	Percent Govt.	11.2	Highways	\$ 35.66
Percent Age 65+	13.4	Percent Other	15.5		

Percent acreage in farms ¹⁵	39.3
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
74	0	4	4	7	8	10	8	5	12	6	5	5	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	65 (100.0)	31 (47.7)	31 (47.7)	2 (3.1)	1 (1.5)	33.3	\$ 663.2	TOTAL	67	100.0
MALE	61 (93.8)	29	29	2	1	33.4	\$ 658.5	PLEA	62	92.5
FEMALE	4 (6.2)	2	2	0	0	31.5	\$ 735.0	TRIAL	5	7.5

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	62 (100.0)	54 (87.1)		49 (79.0)	3 (4.8)	2 (3.2)	79	10
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	93	0	0	0	1	2
Larceny	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	17	1	1	1	0	0
Embezzlement	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	7 (100.0)	5 (71.4)	5 (71.4)	0 (0.0)	0 (0.0)	161	1	2	0	0	2
Drug Offenses	34 (100.0)	31 (91.2)	29 (85.3)	2 (5.9)	0 (0.0)	92	5	3	2	5	16
Counterfeiting	5 (100.0)	4 (80.0)	3 (60.0)	0 (0.0)	1 (20.0)	18	1	3	0	0	0
Firearms	4 (100.0)	4 (100.0)	3 (75.0)	0 (0.0)	1 (25.0)	23	1	1	1	1	0
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	4 (100.0)	4 (100.0)	3 (75.0)	1 (25.0)	0 (0.0)	25	1	2	0	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	8 (12.9)	6 (9.7)	2 (3.2)	0 (0.0)	21 (33.9)	11	7	3	\$ 22,238 (20)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	2	1	\$ 14,499 (3)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	1	2	0	\$ 59,642 (3)
Embezzlement	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 41,153 (2)
Fraud	2 (28.6)	2 (28.6)	0 (0.0)	0 (0.0)	2 (28.6)	1	1	0	\$ 7,944 (2)
Drug Offenses	3 (8.8)	2 (5.9)	1 (2.9)	0 (0.0)	8 (23.5)	6	0	2	\$ 14,831 (8)
Counterfeiting	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 4,500 (1)
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	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 1,000 (1)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

PENNSYLVANIA, Middle
3rd Circuit

Primary Places of Holding Court:¹ (1) Harrisburg
(2) Wilkes-Barre
(3) Scranton
(4) Williamsport

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ⁶	2,148
AUSAs ³	12	Criminal ⁷	191
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	10		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,634,080	Income per Capita ¹¹	\$ 9,397	Crime Rate ¹⁶ (per 100,000 population)	2,456
Population per Square Mile ⁹	129.5	Percent Unemployed ¹²	6.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.8	Percent Mfg.	28.8	Police Protection	\$ 20.71
Percent Age 15-24	15.9	Percent Retail	18.0	Elementary and Secondary Education	\$ 402.00
Percent Age 25-34	15.1	Percent Finance ¹⁴	4.6	Health & Hospitals	\$ 33.84
Percent Age 35-44	12.3	Percent Service	20.1	Public Welfare ¹⁸	\$ 34.95
Percent Age 45-64	20.1	Percent Govt.	12.3	Highways	\$ 38.16
Percent Age 65+	13.6	Percent Other	16.2		

Percent acreage in farms ¹⁵	29.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
121	2	4	16	10	7	9	8	12	9	13	23	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	113 (100.0)	71 (62.8)	29 (25.7)	13 (11.5)	0 (0.0)	34.6	\$ 1,100.1	TOTAL	117 100.0
MALE	98 (86.7)	62	23	13	0	35.1	\$ 1,151.5	PLEA	106 90.6
FEMALE	15 (13.3)	9	6	0	0	31.8	\$ 764.3	TRIAL	11 9.4

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	107 (100.0)	91 (85.1)	84 (78.5)	3 (2.8)	4 (3.7)	82	25	14	6	11	35
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	43	0	0	1	2	0
Larceny	7 (100.0)	6 (85.7)	6 (65.7)	0 (0.0)	0 (0.0)	11	5	1	0	0	0
Embezzlement	5 (100.0)	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	12	1	0	0	0	0
Fraud	13 (100.0)	9 (69.2)	5 (38.5)	1 (7.7)	3 (23.1)	11	6	3	0	0	0
Drug Offenses	64 (100.0)	62 (96.9)	61 (95.3)	0 (0.0)	1 (1.6)	108	9	7	5	8	33
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)	86	0	1	0	1	1
Immigration	2 (100.0)	2 (100.0)	0 (0.0)	2 (100.0)	0 (0.0)	6	2	0	0	0	0
Other	8 (100.0)	5 (62.5)	5 (62.5)	0 (0.0)	0 (0.0)	36	2	2	0	0	1

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	16 (15.0)	12 (11.2)	4 (3.7)	0 (0.0)	48 (44.9)	25	15	8	\$ 20,720 (48)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 7,600 (1)
Larceny	1 (14.3)	0 (0.0)	1 (14.3)	0 (0.0)	6 (85.7)	1	2	3	\$ 20,094 (6)
Embezzlement	4 (80.0)	3 (60.0)	1 (20.0)	0 (0.0)	5 (100.0)	1	3	1	\$ 27,339 (5)
Fraud	4 (30.8)	3 (23.1)	1 (7.7)	0 (0.0)	10 (76.9)	1	7	2	\$ 59,361 (10)
Drug Offenses	2 (3.1)	2 (3.1)	0 (0.0)	0 (0.0)	15 (23.4)	15	0	0	\$ 5,857 (15)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	4 (80.0)	3	0	1	\$ 1,675 (4)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	2	0	0	\$ 525 (2)
Other	3 (37.5)	3 (37.5)	0 (0.0)	0 (0.0)	5 (62.5)	2	2	1	\$ 8,103 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	12	Civil ⁶	3,291
AUSAs ³	22	Criminal ⁷	244
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	18		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,214,938	Income per Capita ¹¹	\$ 9,763	Crime Rate ¹⁶ (per 100,000 population)	2,532
Population per Square Mile ⁹	221.1	Percent Unemployed ¹²	8.8		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	20.3	Percent Mfg.	20.7	Police Protection	\$ 34.31
Percent Age 15-24	15.8	Percent Retail	19.0	Elementary and Secondary Education	\$ 426.72
Percent Age 25-34	15.9	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 36.97
Percent Age 35-44	12.0	Percent Service	25.3	Public Welfare ¹⁸	\$ 33.13
Percent Age 45-64	21.6	Percent Govt.	11.2	Highways	\$ 49.00
Percent Age 65+	14.4	Percent Other	18.2		

Percent acreage in farms ¹⁵	24.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
114	3	11	8	12	10	16	11	10	8	4	12	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	114 (100.0)	83 (72.8)	31 (27.2)	0 (0.0)	0 (0.0)	34.7	\$ 657.1	TOTAL	114 100.0
MALE	91 (79.8)	63	28	0	0	35.4	\$ 667.7	PLEA	93 81.6
FEMALE	23 (20.2)	20	3	0	0	32.0	\$ 615.4	TRIAL	21 18.4

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	114 (100.0)	84 (73.7)	73 (64.0)	9 (7.9)	2 (1.8)	60	22	14	8	16	24
Robbery	7 (100.0)	7 (100.0)	7 (100.0)	0 (0.0)	0 (0.0)	79	0	0	2	1	4
Larceny	13 (100.0)	8 (61.5)	2 (15.4)	6 (46.2)	0 (0.0)	26	5	0	0	3	0
Embezzlement	14 (100.0)	3 (21.4)	1 (7.1)	1 (7.1)	1 (7.1)	14	2	0	1	0	0
Fraud	12 (100.0)	5 (41.7)	4 (33.3)	1 (8.3)	0 (0.0)	14	2	3	0	0	0
Drug Offenses	48 (100.0)	47 (97.9)	47 (97.9)	0 (0.0)	0 (0.0)	71	10	8	4	8	17
Counterfeiting	7 (100.0)	5 (71.4)	3 (42.9)	1 (14.3)	1 (14.3)	21	2	2	0	1	0
Firearms	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	121	0	1	0	2	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	9 (100.0)	5 (55.6)	5 (55.6)	0 (0.0)	0 (0.0)	47	1	0	1	1	2

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	30 (26.3)	23 (20.2)	7 (6.1)	0 (0.0)	30 (26.3)	15	14	1	\$ 29,277 (30)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (14.3)	0	1	0	\$ 300 (1)
Larceny	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	6 (46.2)	4	1	1	\$ 5,220 (6)
Embezzlement	11 (78.6)	8 (57.1)	3 (21.4)	0 (0.0)	8 (57.1)	2	6	0	\$ 21,295 (8)
Fraud	7 (58.3)	6 (50.0)	1 (8.3)	0 (0.0)	7 (58.3)	1	6	0	\$ 14,285 (7)
Drug Offenses	1 (2.1)	1 (2.1)	0 (0.0)	0 (0.0)	4 (8.3)	4	0	0	\$ 136,260 (4)
Counterfeiting	2 (28.6)	1 (14.3)	1 (14.3)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 22,032 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	3 (33.3)	3	0	0	\$ 3,089 (3)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	7	Civil ⁶	1,922
AUSAs ³	15	Criminal ⁷	460
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	16		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,196,520	Income per Capita ¹¹	\$ 2,126	Crime Rate ¹⁶ (per 100,000 population)	n/a
Population per Square Mile ⁹	924.1	Percent Unemployed ¹²	n/a		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-17	38.2	Percent Mfg.	19.7	Police Protection	n/a
Percent Age 18-64	53.9	Percent Retail	14.0	Elementary and Secondary Education	n/a
Percent Age 65+	7.9	Percent Finance ¹⁴	2.8	Health & Hospitals	n/a
		Percent Service	20.4	Public Welfare ¹⁸	n/a
		Percent Govt.	33.8	Highways	n/a
		Percent Other	9.3		
		Percent acreage in farms ¹⁵	n/a		

A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
146	6	8	11	9	19	20	11	12	6	10	13	21

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	123 (100.0)	43 (35.0)	21 (17.1)	59 (48.0)	0 (0.0)	33.9	\$ 521.9	TOTAL	143 100.0
MALE	112 (91.1)	37	18	57	0	33.8	\$ 552.0	PLEA	117 81.8
FEMALE	11 (8.9)	6	3	2	0	34.8	\$ 214.8	TRIAL	26 18.2

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	142 (100.0)	117 (82.4)	114 (80.3)	1 (0.7)	2 (1.4)	77	21	16	6	24	50
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Larceny	9 (100.0)	5 (55.6)	4 (44.4)	1 (11.1)	0 (0.0)	9	4	1	0	0	0
Embezzlement	5 (100.0)	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	13	1	1	0	0	0
Fraud	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	11	4	2	0	0	0
Drug Offenses	81 (100.0)	80 (98.8)	79 (97.5)	0 (0.0)	1 (1.2)	100	4	5	6	18	47
Counterfeiting	7 (100.0)	3 (42.9)	2 (28.6)	0 (0.0)	1 (14.3)	6	3	0	0	0	0
Firearms	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	60	0	0	0	4	0
Immigration	13 (100.0)	7 (53.9)	7 (53.9)	0 (0.0)	0 (0.0)	12	4	3	0	0	0
Other	14 (100.0)	10 (71.4)	10 (71.4)	0 (0.0)	0 (0.0)	46	1	4	0	2	3

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	24 (16.9)	18 (12.7)	6 (4.2)	1 (0.7)	30 (21.1)	19	10	1	\$ 33,749 (29)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	5 (55.6)	1	3	1	\$ 600 (5)
Embezzlement	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	3 (60.0)	0	3	0	\$ 6,350 (3)
Fraud	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	2 (22.2)	1	1	0	\$ 397,557 (2)
Drug Offenses	1 (1.2)	0 (0.0)	1 (1.2)	0 (0.0)	5 (6.2)	5	0	0	\$ 23,100 (5)
Counterfeiting	4 (57.1)	2 (28.6)	2 (28.6)	0 (0.0)	5 (71.4)	3	2	0	\$ 1,831 (5)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	1	0	0	\$ 20,000 (1)
Immigration	6 (46.2)	5 (38.5)	1 (7.7)	0 (0.0)	3 (23.1)	3	0	0	\$ 1,000 (2)
Other	3 (21.4)	2 (14.3)	1 (7.1)	1 (7.1)	6 (42.9)	5	1	0	\$ 2,483 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	744
AUSAs ³	11	Criminal ⁷	80
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	4		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	947,000	Income per Capita ¹¹	\$ 10,892	Crime Rate ¹⁶ (per 100,000 population)	4,708
Population per Square Mile ⁹	897.6	Percent Unemployed ¹²	4.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.6	Percent Mfg.	29.3	Police Protection	\$ 59.35
Percent Age 15-24	17.3	Percent Retail	17.7	Elementary and Secondary Education	\$ 434.00
Percent Age 25-34	16.3	Percent Finance ¹⁴	5.6	Health & Hospitals	\$ 1.70
Percent Age 35-44	12.4	Percent Service	25.3	Public Welfare ¹⁸	\$ 22.89
Percent Age 45-64	20.3	Percent Govt.	8.8	Highways	\$ 39.00
Percent Age 65+	14.1	Percent Other	13.3		

Percent acreage in farms ¹⁵	9.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
40	2	1	0	4	3	2	2	3	5	10	1	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶		
		White	Black	Hispanic	Other			Number	Col %	
TOTAL (Row%)	25 (100.0)	12 (48.0)	3 (12.0)	10 (40.0)	0 (0.0)	34.3	\$ 999.4	TOTAL	26	100.0
MALE	19 (76.0)	9	1	9	0	35.6	\$ 1,151.5	PLEA	22	84.6
FEMALE	6 (24.0)	3	2	1	0	30.3	\$ 517.7	TRIAL	4	15.4

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	24 (100.0)	20 (83.3)	18 (75.0)	1 (4.2)	1 (4.2)	59	3	1	3	6	7
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	120	0	0	0	0	1
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	10	1	0	0	0	0
Drug Offenses	14 (100.0)	13 (92.9)	13 (92.9)	0 (0.0)	0 (0.0)	67	0	0	2	6	5
Counterfeiting	2 (100.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	4	1	0	0	0	0
Firearms	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	120	0	0	0	0	1
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Other	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	20	1	0	1	0	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ 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	\$ 6,174 (1)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	0	1	\$ 151,054 (1)
Drug Offenses	1 (7.1)	1 (7.1)	0 (0.0)	0 (0.0)	7 (50.0)	7	0	0	\$ 8,050 (6)
Counterfeiting	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 42,500 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 250,000 (1)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	1	0	0	\$ 1,000 (1)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	2	0	0	\$ 8,750 (2)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

SOUTH CAROLINA
4th Circuit

Primary Places of Holding Court:¹

- (1) Greenville
- (2) Florence
- (3) Columbia
- (4) Charleston

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	9	Civil ⁶	3,551
AUSAs ³	16	Criminal ⁷	503
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	29		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,122,000	Income per Capita ¹¹	\$ 8,890	Crime Rate ¹⁶ (per 100,000 population)	4,834
Population per Square Mile ⁹	103.4	Percent Unemployed ¹²	6.2		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	23.0	Percent Mfg.	30.5	Police Protection	\$ 33.95
Percent Age 15-24	18.4	Percent Retail	17.4	Elementary and Secondary Education	\$ 403.00
Percent Age 25-34	17.5	Percent Finance ¹⁴	4.7	Health & Hospitals	\$ 112.65
Percent Age 35-44	12.9	Percent Service	16.5	Public Welfare ¹⁸	\$ 3.86
Percent Age 45-64	18.2	Percent Govt.	12.5	Highways	\$ 16.97
Percent Age 65+	9.9	Percent Other	18.5		

Percent acreage in farms ¹⁵	28.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
252	9	17	45	19	20	24	24	22	13	26	14	19

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	238 (100.0)	128 (53.8)	98 (41.2)	11 (4.6)	1 (0.4)	35.1	\$ 790.2	TOTAL	241	100.0
MALE	197 (82.8)	106	80	10	1	35.5	\$ 813.5	PLEA	222	92.1
FEMALE	41 (17.2)	22	18	1	0	32.9	\$ 678.7	TRIAL	19	7.9

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	233 (100.0)	149 (64.0)	135 (57.9)	7 (3.0)	7 (3.0)	52	50	23	14	24	37
Robbery	13 (100.0)	13 (100.0)	13 (100.0)	0 (0.0)	0 (0.0)	166	0	0	1	3	9
Larceny	15 (100.0)	6 (40.0)	5 (33.3)	0 (0.0)	1 (6.7)	13	5	0	0	1	0
Embezzlement	16 (100.0)	8 (50.0)	7 (43.8)	1 (6.3)	0 (0.0)	13	5	2	1	0	0
Fraud	19 (100.0)	9 (47.4)	7 (36.8)	1 (5.3)	1 (5.3)	10	7	2	0	0	0
Drug Offenses	75 (100.0)	69 (92.0)	67 (89.3)	2 (2.7)	0 (0.0)	61	10	14	6	14	24
Counterfeiting	18 (100.0)	6 (33.3)	6 (33.3)	0 (0.0)	0 (0.0)	13	3	2	1	0	0
Firearms	46 (100.0)	20 (43.5)	16 (34.8)	3 (6.5)	1 (2.2)	24	12	2	3	1	2
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	31 (100.0)	18 (58.1)	14 (45.2)	0 (0.0)	4 (12.9)	32	8	1	2	5	2

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	84 (36.1)	59 (25.3)	25 (10.7)	0 (0.0)	42 (18.0)	26	14	2	\$ 6,037 (41)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	9 (60.0)	5 (33.3)	4 (26.7)	0 (0.0)	6 (40.0)	3	2	1	\$ 1,341 (6)
Embezzlement	8 (50.0)	3 (18.8)	5 (31.3)	0 (0.0)	7 (43.8)	3	4	0	\$ 6,905 (7)
Fraud	10 (52.6)	10 (52.6)	0 (0.0)	0 (0.0)	6 (31.6)	2	3	1	\$ 4,680 (6)
Drug Offenses	6 (8.0)	6 (8.0)	0 (0.0)	0 (0.0)	3 (4.0)	3	0	0	\$ 18,833 (3)
Counterfeiting	12 (66.7)	9 (50.0)	3 (16.7)	0 (0.0)	6 (33.3)	2	4	0	\$ 2,172 (5)
Firearms	26 (56.5)	22 (47.8)	4 (8.7)	0 (0.0)	7 (15.2)	7	0	0	\$ 1,632 (7)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	13 (41.9)	4 (12.9)	9 (29.0)	0 (0.0)	7 (22.6)	6	1	0	\$ 12,040 (7)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

SOUTH DAKOTA
8th Circuit

Primary Places of Holding Court:¹

- (1) Rapid City
- (2) Pierre
- (3) Sioux Falls
- (4) Aberdeen

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	448
AUSAs ³	10	Criminal ⁷	184
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	691,000	Income per Capita ¹¹	\$ 8,553	Crime Rate ¹⁶ (per 100,000 population)	2,980
Population per Square Mile ⁹	9.1	Percent Unemployed ¹²	4.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	24.0	Percent Mfg.	12.1	Police Protection	\$ 34.38
Percent Age 15-24	16.8	Percent Retail	20.9	Elementary and Secondary Education	\$ 424.00
Percent Age 25-34	16.2	Percent Finance ¹⁴	6.4	Health & Hospitals	\$ 25.99
Percent Age 35-44	11.2	Percent Service	23.1	Public Welfare ¹⁸	\$ 5.87
Percent Age 45-64	18.3	Percent Govt.	18.3	Highways	\$ 99.78
Percent Age 65+	13.5	Percent Other	19.2		

Percent acreage in farms ¹⁵	90.1
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
120	3	4	10	11	6	13	3	21	16	9	15	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	113 (100.0)	41 (36.3)	1 (0.9)	2 (1.8)	69 (61.1)	31.9	\$ 524.2	TOTAL	116	100.0
MALE	96 (85.0)	36	0	2	58	32.1	\$ 547.7	PLEA	102	87.9
FEMALE	17 (15.0)	5	1	0	11	30.8	\$ 391.3	TRIAL	14	12.1

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	112 (100.0)	85 (75.9)		64 (57.1)	3 (2.7)	18 (16.1)	53	29
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	167	0	0	0	0	3
Larceny	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	9	5	1	0	0	0
Embezzlement	9 (100.0)	6 (66.7)	4 (44.4)	0 (0.0)	2 (22.2)	11	5	0	1	0	0
Fraud	3 (100.0)	2 (66.7)	1 (33.3)	0 (0.0)	1 (33.3)	16	1	1	0	0	0
Drug Offenses	13 (100.0)	13 (100.0)	10 (76.9)	0 (0.0)	3 (23.1)	57	4	2	0	1	6
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	7 (100.0)	4 (57.1)	2 (28.6)	1 (14.3)	1 (14.3)	9	3	1	0	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	68 (100.0)	51 (75.0)	38 (55.9)	2 (2.9)	11 (16.2)	60	11	13	4	12	11

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	27 (24.1)	17 (15.2)	10 (8.9)	0 (0.0)	24 (21.4)	6	18	0	\$ 9,528 (22)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 3,000 (2)
Larceny	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	5 (55.6)	1	4	0	\$ 7,631 (5)
Embezzlement	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	7 (77.8)	0	7	0	\$ 19,476 (6)
Fraud	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 1,195 (1)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	3 (42.9)	2 (28.6)	1 (14.3)	0 (0.0)	1 (14.3)	1	0	0	\$ 100 (1)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	17 (25.0)	9 (13.2)	8 (11.8)	0 (0.0)	8 (11.8)	4	4	0	\$ 6,758 (7)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

TENNESSEE, Eastern
6th Circuit

Primary Places of Holding Court:¹

- (1) Chattanooga
- (2) Knoxville
- (3) Greenville

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	4	Civil ⁶	2,327
AUSAs ³	12	Criminal ⁷	223
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	13		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,928,519	Income per Capita ¹¹	\$ 8,960	Crime Rate ¹⁶ (per 100,000 population)	3,078
Population per Square Mile ⁹	120.1	Percent Unemployed ¹²	8.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.7	Percent Mfg.	31.6	Police Protection	\$ 35.94
Percent Age 15-24	14.8	Percent Retail	17.8	Elementary and Secondary Education	\$ 313.64
Percent Age 25-34	15.4	Percent Finance ¹⁴	4.1	Health & Hospitals	\$ 117.43
Percent Age 35-44	12.9	Percent Service	18.9	Public Welfare ¹⁸	\$ 13.33
Percent Age 45-64	18.6	Percent Govt.	14.2	Highways	\$ 44.52
Percent Age 65+	11.1	Percent Other	13.3		

Percent acreage in farms ¹⁵	38.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
128	3	9	7	15	6	13	9	16	5	8	15	22

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	126 (100.0)	104 (82.5)	21 (16.7)	1 (0.8)	0 (0.0)	34.6	\$ 716.3	126	100.0	
MALE	102 (81.0)	84	17	1	0	35.2	\$ 752.6	100	79.4	
FEMALE	24 (19.0)	20	4	0	0	32.2	\$ 561.9	26	20.6	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	118 (100.0)	108 (91.5)		104 (88.1)	0 (0.0)	4 (3.4)	63	27
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	182	0	0	0	0	3
Larceny	10 (100.0)	9 (90.0)	8 (80.0)	0 (0.0)	1 (10.0)	17	3	4	2	0	0
Embezzlement	6 (100.0)	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	4	2	0	0	0	0
Fraud	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Drug Offenses	66 (100.0)	65 (98.5)	62 (93.9)	0 (0.0)	3 (4.6)	78	9	8	4	12	32
Counterfeiting	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	11 (100.0)	10 (90.9)	10 (90.9)	0 (0.0)	0 (0.0)	28	5	4	0	0	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	21 (100.0)	19 (90.5)	19 (90.5)	0 (0.0)	0 (0.0)	40	8	3	4	1	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	10 (8.5)	7 (5.9)	3 (2.5)	0 (0.0)	47 (39.8)	32	12	3	\$ 6,852 (45)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	0	2	0	\$ 5,781 (2)
Larceny	1 (10.0)	0 (0.0)	1 (10.0)	0 (0.0)	8 (80.0)	1	7	0	\$ 12,602 (6)
Embezzlement	4 (66.7)	3 (50.0)	1 (16.7)	0 (0.0)	4 (66.7)	1	1	2	\$ 1,975 (4)
Fraud	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Drug Offenses	1 (1.5)	1 (1.5)	0 (0.0)	0 (0.0)	18 (27.3)	18	0	0	\$ 9,517 (18)
Counterfeiting	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Firearms	1 (9.1)	1 (9.1)	0 (0.0)	0 (0.0)	6 (54.6)	6	0	0	\$ 1,800 (6)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	2 (9.5)	1 (4.8)	1 (4.8)	0 (0.0)	9 (42.9)	6	2	1	\$ 3,463 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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	5	Civil ⁶	1,444
AUSAs ³	9	Criminal ⁷	346
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	16		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,344,026	Income per Capita ¹¹	\$ 9,959	Crime Rate ¹⁶ (per 100,000 population)	3,620
Population per Square Mile ⁹	96.0	Percent Unemployed ¹²	6.8		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	17.7	Percent Mfg.	26.6	Police Protection	\$ 43.73
Percent Age 15-24	15.2	Percent Retail	17.4	Elementary and Secondary Education	\$ 289.96
Percent Age 25-34	15.4	Percent Finance ¹⁴	6.2	Health & Hospitals	\$ 104.02
Percent Age 35-44	11.6	Percent Service	21.0	Public Welfare ¹⁸	\$ 5.60
Percent Age 45-64	15.9	Percent Govt.	10.4	Highways	\$ 48.83
Percent Age 65+	9.4	Percent Other	18.4		

Percent acreage in farms ¹⁵	50.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
120	7	11	4	7	3	12	7	15	11	12	22	9

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵		MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other				Number	Col %
TOTAL (Row%)	108 (100.0)	78 (72.2)	25 (23.2)	2 (1.9)	3 (2.8)	34.4	\$ 977.6	TOTAL	109	100.0
MALE	88 (81.5)	62	21	2	3	35.2	\$ 1,039.0	PLEA	102	93.6
FEMALE	20 (18.5)	16	4	0	0	30.9	\$ 707.5	TRIAL	7	6.4

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	105 (100.0)	80 (76.2)		76 (72.4)	1 (1.0)	3 (2.9)	36	26
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	74	0	1	1	0	1
Larceny	13 (100.0)	9 (69.2)	8 (61.5)	1 (7.7)	0 (0.0)	13	6	1	2	0	0
Embezzlement	8 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	13 (100.0)	11 (84.6)	10 (76.9)	0 (0.0)	1 (7.7)	13	8	2	1	0	0
Drug Offenses	43 (100.0)	40 (93.0)	39 (90.7)	0 (0.0)	1 (2.3)	47	8	10	3	12	7
Counterfeiting	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	19	1	0	1	0	0
Firearms	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	24	1	1	1	1	0
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	17 (100.0)	11 (64.7)	10 (58.8)	0 (0.0)	1 (5.9)	34	2	3	2	3	1

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (100.0)	0	3	0	\$ 3,434 (3)
Larceny	4 (30.8)	4 (30.8)	0 (0.0)	0 (0.0)	10 (76.9)	2	7	1	\$ 2,256 (10)
Embezzlement	8 (100.0)	4 (50.0)	4 (50.0)	0 (0.0)	3 (37.5)	1	2	0	\$ 13,146 (3)
Fraud	2 (15.4)	2 (15.4)	0 (0.0)	0 (0.0)	11 (84.6)	1	10	0	\$ 78,022 (11)
Drug Offenses	3 (7.0)	3 (7.0)	0 (0.0)	0 (0.0)	25 (58.1)	20	4	1	\$ 8,611 (25)
Counterfeiting	1 (33.3)	0 (0.0)	1 (33.3)	0 (0.0)	2 (66.7)	0	2	0	\$ 1,940 (2)
Firearms	1 (20.0)	1 (20.0)	0 (0.0)	0 (0.0)	1 (20.0)	1	0	0	\$ 3,300 (1)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	6 (35.3)	6 (35.3)	0 (0.0)	0 (0.0)	8 (47.1)	5	2	1	\$ 2,462 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,371
AUSAs ³	12	Criminal ⁷	404
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	12		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,318,575	Income per Capita ¹¹	\$ 9,065	Crime Rate ¹⁶ (per 100,000 population)	5,854
Population per Square Mile ⁹	118.8	Percent Unemployed ¹²	8.3		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.7	Percent Mfg.	22.0	Police Protection	\$ 59.95
Percent Age 15-24	16.9	Percent Retail	17.0	Elementary and Secondary Education	\$ 294.93
Percent Age 25-34	16.2	Percent Finance ¹⁴	5.1	Health & Hospitals	\$ 110.11
Percent Age 35-44	11.8	Percent Service	21.3	Public Welfare ¹⁸	\$ 3.93
Percent Age 45-64	17.3	Percent Govt.	14.9	Highways	\$ 53.56
Percent Age 65+	11.0	Percent Other	19.7		

Percent acreage in farms ¹⁵	55.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
244	9	16	22	11	18	23	29	30	32	13	21	20

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁵

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁵	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	235 (100.0)	79 (33.6)	154 (65.5)	2 (0.9)	0 (0.0)	31.6	\$ 626.8	TOTAL	238 100.0
MALE	209 (88.9)	72	136	1	0	31.6	\$ 621.1	PLEA	204 85.7
FEMALE	26 (11.1)	7	18	1	0	31.3	\$ 672.7	TRIAL	34 14.3

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	232 (100.0)	206 (88.8)	180 (77.6)	20 (8.6)	6 (2.6)	48	43	36	31	37	56
Robbery	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	47	0	0	0	3	1
Larceny	18 (100.0)	14 (77.8)	11 (61.1)	1 (5.6)	2 (11.1)	49	7	3	1	0	3
Embezzlement	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	9	1	1	0	0	0
Fraud	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	24	0	1	0	0	0
Drug Offenses	167 (100.0)	153 (91.6)	142 (85.0)	7 (4.2)	4 (2.4)	53	25	23	25	28	50
Counterfeiting	7 (100.0)	4 (57.1)	0 (0.0)	4 (57.1)	0 (0.0)	15	1	3	0	0	0
Firearms	13 (100.0)	12 (92.3)	9 (69.2)	3 (23.1)	0 (0.0)	30	4	3	1	4	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	--	0	0	0	0	0
Other	16 (100.0)	15 (93.8)	11 (68.8)	4 (25.0)	0 (0.0)	33	5	2	4	2	2

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (75.0)	0	3	0	\$ 61 (3)
Larceny	4 (22.2)	4 (22.2)	0 (0.0)	0 (0.0)	7 (38.9)	2	5	0	\$ 1,034 (5)
Embezzlement	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 93,783 (1)
Fraud	2 (66.7)	1 (33.3)	1 (33.3)	0 (0.0)	2 (66.7)	1	1	0	\$ 500 (1)
Drug Offenses	13 (7.8)	8 (4.8)	5 (3.0)	1 (0.6)	31 (18.6)	29	2	0	\$ 3,839 (30)
Counterfeiting	3 (42.9)	1 (14.3)	2 (28.6)	0 (0.0)	1 (14.3)	0	1	0	\$ 584 (1)
Firearms	1 (7.7)	0 (0.0)	1 (7.7)	0 (0.0)	3 (23.1)	3	0	0	\$ 2,333 (3)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	1 (6.3)	0 (0.0)	1 (6.3)	0 (0.0)	7 (43.8)	4	2	1	\$ 1,745 (6)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

TEXAS, Northern
5th Circuit

Primary Places of Holding Court:¹

- | | |
|---------------|-------------------|
| (1) Dallas | (5) San Angelo |
| (2) Ft. Worth | (6) Abilene |
| (3) Lubbock | (7) Wichita Falls |
| (4) Amarillo | (8) Arlington |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	12	Civil ⁶	5,346
AUSAs ³	40	Criminal ⁷	680
Assistant Federal Defenders ⁴	6		
Probation Officers ⁵	47		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,272,517	Income per Capita ¹¹	\$ 11,283	Crime Rate ¹⁶ (per 100,000 population)	7,926
Population per Square Mile ⁹	44.6	Percent Unemployed ¹²	6.6		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	20.2	Percent Mfg.	17.6	Police Protection	\$ 51.39
Percent Age 15-24	16.3	Percent Retail	18.7	Elementary and Secondary Education	\$ 411.05
Percent Age 25-34	16.9	Percent Finance ¹⁴	7.8	Health & Hospitals	\$ 98.13
Percent Age 35-44	11.6	Percent Service	21.0	Public Welfare ¹⁸	\$ 3.07
Percent Age 45-64	15.2	Percent Govt.	10.2	Highways	\$ 62.98
Percent Age 65+	8.0	Percent Other	24.8		

Percent acreage in farms ¹⁵	88.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
447	10	21	35	31	32	42	33	62	41	44	37	59

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	376 (100.0)	186 (49.5)	85 (22.6)	104 (27.7)	1 (0.3)	34.2	\$ 710.1	TOTAL	380 100.0
MALE	305 (81.1)	145	68	91	1	34.3	\$ 715.0	PLEA	351 92.4
FEMALE	71 (18.9)	41	17	13	0	33.9	\$ 689.3	TRIAL	29 7.6

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	374 (100.0)	321 (85.8)	294 (78.6)	23 (6.2)	4 (1.1)	53	101	75	36	36	71
Robbery	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	92	0	0	2	3	6
Larceny	23 (100.0)	20 (87.0)	20 (87.0)	0 (0.0)	0 (0.0)	21	6	9	3	2	0
Embezzlement	14 (100.0)	10 (71.4)	10 (71.4)	0 (0.0)	0 (0.0)	13	5	5	0	0	0
Fraud	39 (100.0)	32 (82.1)	29 (74.4)	2 (5.1)	1 (2.6)	13	18	10	2	0	0
Drug Offenses	108 (100.0)	92 (85.2)	91 (84.3)	0 (0.0)	1 (0.9)	99	3	7	14	14	54
Counterfeiting	17 (100.0)	15 (88.2)	13 (76.5)	0 (0.0)	2 (11.8)	15	6	7	2	0	0
Firearms	42 (100.0)	42 (100.0)	42 (100.0)	0 (0.0)	0 (0.0)	55	9	15	1	10	7
Immigration	63 (100.0)	52 (82.5)	33 (52.4)	19 (30.2)	0 (0.0)	8	41	11	0	0	0
Other	57 (100.0)	47 (82.5)	45 (79.0)	2 (3.5)	0 (0.0)	65	13	11	12	7	4

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	5 (45.5)	0	5	0	\$ 3,039 (5)
Larceny	3 (13.0)	2 (8.7)	1 (4.4)	0 (0.0)	7 (30.4)	3	4	0	\$ 2,200 (7)
Embezzlement	4 (28.6)	3 (21.4)	1 (7.1)	0 (0.0)	6 (42.9)	1	4	1	\$ 12,020 (6)
Fraud	7 (18.0)	3 (7.7)	4 (10.3)	0 (0.0)	24 (61.5)	4	19	1	\$ 14,441 (24)
Drug Offenses	16 (14.8)	12 (11.1)	4 (3.7)	0 (0.0)	24 (22.2)	15	5	4	\$ 94,978 (24)
Counterfeiting	2 (11.8)	1 (5.9)	1 (5.9)	0 (0.0)	6 (35.3)	0	5	1	\$ 2,149 (4)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	4 (9.5)	2	2	0	\$ 720 (3)
Immigration	11 (17.5)	6 (9.5)	5 (7.9)	0 (0.0)	9 (14.3)	6	2	1	\$ 1,052 (9)
Other	10 (17.5)	9 (15.8)	1 (1.8)	0 (0.0)	8 (14.0)	8	0	0	\$ 6,338 (8)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

TEXAS, Southern
5th Circuit

Primary Places of Holding Court:¹

- | | |
|--------------------|---------------|
| (1) McAllen | (5) Houston |
| (2) Laredo | (6) Victoria |
| (3) Corpus Christi | (7) Galveston |
| (4) Brownsville | |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	14	Civil ⁶	6,043
AUSAs ³	58	Criminal ⁷	2,602
Assistant Federal Defenders ⁴	10		
Probation Officers ⁵	76		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	4,652,641	Income per Capita ¹¹	\$ 10,560	Crime Rate ¹⁶ (per 100,000 population)	6,338
Population per Square Mile ⁹	109.6	Percent Unemployed ¹²	11.4		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	24.3	Percent Mfg.	13.3	Police Protection	\$ 51.30
Percent Age 15-24	17.4	Percent Retail	18.9	Elementary and Secondary Education	\$ 489.59
Percent Age 25-34	19.7	Percent Finance ¹⁴	6.6	Health & Hospitals	\$ 72.55
Percent Age 35-44	12.8	Percent Service	21.8	Public Welfare ¹⁸	\$ 4.80
Percent Age 45-64	15.0	Percent Govt.	12.0	Highways	\$ 58.50
Percent Age 65+	6.6	Percent Other	27.4		

Percent acreage in farms ¹⁵	75.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1,773	43	86	182	163	173	186	131	178	159	135	142	195

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other				
TOTAL (Row%)	1,679 (100.0)	277 (16.5)	71 (4.2)	1,318 (7.8)	13 (0.8)	32.0	\$ 793.3	TOTAL	1,702 100.0
MALE	1,523 (90.7)	239	57	1,216	11	32.0	\$ 785.0	PLEA	1,626 95.5
FEMALE	156 (9.3)	38	14	102	2	31.7	\$ 874.1	TRIAL	76 4.5

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	1,669 (100.0)	1,455 (87.2)	1,419 (85.0)	16 (1.0)	20 (1.2)	36	514	292	186	231	224
Robbery	4 (100.0)	4 (100.0)	4 (100.0)	0 (0.0)	0 (0.0)	54	0	1	0	2	1
Larceny	24 (100.0)	11 (45.8)	10 (41.7)	1 (4.2)	0 (0.0)	62	3	3	1	1	3
Embezzlement	23 (100.0)	5 (21.7)	5 (21.7)	0 (0.0)	0 (0.0)	11	3	2	0	0	0
Fraud	77 (100.0)	59 (76.6)	59 (76.6)	0 (0.0)	0 (0.0)	8	49	4	6	0	0
Drug Offenses	980 (100.0)	914 (93.3)	891 (90.9)	6 (0.6)	17 (1.7)	47	140	219	142	207	205
Counterfeiting	27 (100.0)	19 (70.4)	17 (63.0)	2 (7.4)	0 (0.0)	20	10	4	1	4	0
Firearms	69 (100.0)	52 (75.4)	48 (69.6)	4 (5.8)	0 (0.0)	32	29	9	1	6	7
Immigration	317 (100.0)	270 (85.2)	267 (84.2)	1 (0.3)	2 (0.6)	8	226	29	11	2	0
Other	148 (100.0)	121 (81.8)	118 (79.7)	2 (1.4)	1 (0.7)	26	54	21	24	9	8

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (25.0)	0	1	0	\$ 2,000 (1)
Larceny	13 (54.2)	11 (45.8)	2 (8.3)	0 (0.0)	17 (70.8)	10	5	2	\$ 23,489 (17)
Embezzlement	18 (78.3)	15 (65.2)	3 (13.0)	0 (0.0)	17 (73.9)	0	16	1	\$ 14,809 (15)
Fraud	18 (23.4)	15 (19.5)	3 (3.9)	0 (0.0)	17 (22.1)	8	9	0	\$ 14,752 (16)
Drug Offenses	66 (6.7)	51 (5.2)	15 (1.5)	0 (0.0)	205 (20.9)	205	0	0	\$ 3,320 (204)
Counterfeiting	8 (29.6)	4 (14.8)	4 (14.8)	0 (0.0)	14 (51.9)	9	5	0	\$ 1,417 (14)
Firearms	17 (24.6)	13 (18.8)	4 (5.8)	0 (0.0)	20 (29.0)	20	0	0	\$ 2,231 (20)
Immigration	47 (14.8)	24 (7.6)	23 (7.3)	0 (0.0)	24 (7.6)	24	0	0	\$ 1,594 (24)
Other	25 (16.9)	22 (14.9)	3 (2.0)	2 (1.4)	42 (28.4)	27	11	4	\$ 15,334 (41)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**TEXAS, Eastern
5th Circuit**

Primary Places of Holding Court:¹

- (1) Beaumont
- (2) Tyler
- (3) Texarcana
- (4) Sherman
- (5) Marshall
- (6) Paris

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,929
AUSAs ³	21	Criminal ⁷	301
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	13		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,924,256	Income per Capita ¹¹	\$ 9,811	Crime Rate ¹⁶ (per 100,000 population)	4,590
Population per Square Mile ⁹	58.6	Percent Unemployed ¹²	9.9		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	22.3	Percent Mfg.	22.1	Police Protection	\$ 36.51
Percent Age 15-24	15.0	Percent Retail	21.1	Elementary and Secondary Education	\$ 437.35
Percent Age 25-34	15.5	Percent Finance ¹⁴	4.5	Health & Hospitals	\$ 77.96
Percent Age 35-44	12.5	Percent Service	18.5	Public Welfare ¹⁸	\$ 2.25
Percent Age 45-64	17.0	Percent Govt.	13.7	Highways	\$ 55.51
Percent Age 65+	11.5	Percent Other	20.2		

Percent acreage in farms ¹⁵	45.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
157	3	8	5	10	11	17	10	5	13	26	14	35

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	157 (100.0)	74 (47.1)	80 (51.0)	2 (1.3)	1 (0.6)	36.0	\$ 839.5	TOTAL	157 100.0
MALE	130 (82.8)	61	66	2	1	36.1	\$ 870.5	PLEA	139 88.5
FEMALE	27 (17.2)	13	14	0	0	35.3	\$ 690.2	TRIAL	18 11.5

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	148 (100.0)	129 (87.2)	123 (83.1)	3 (2.0)	3 (2.0)	46	6	1	5	17	30
Robbery	2 (100.0)	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	90	0	0	0	1	1
Larceny	6 (100.0)	4 (66.7)	3 (50.0)	0 (0.0)	1 (16.7)	28	2	0	0	2	0
Embezzlement	5 (100.0)	2 (40.0)	0 (0.0)	1 (20.0)	1 (20.0)	6	2	0	0	0	0
Fraud	16 (100.0)	8 (50.0)	8 (50.0)	0 (0.0)	0 (0.0)	27	1	4	2	0	1
Drug Offenses	91 (100.0)	89 (97.8)	87 (95.6)	1 (1.1)	1 (1.1)	52	12	24	17	9	27
Counterfeiting	5 (100.0)	4 (80.0)	4 (80.0)	0 (0.0)	0 (0.0)	26	2	1	0	1	0
Firearms	9 (100.0)	9 (100.0)	9 (100.0)	0 (0.0)	0 (0.0)	42	2	2	2	2	1
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	14 (100.0)	11 (78.6)	11 (78.6)	0 (0.0)	0 (0.0)	25	5	0	4	2	0

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	-- (0)
Larceny	2 (33.3)	2 (33.3)	0 (0.0)	0 (0.0)	3 (50.0)	1	2	0	\$ 5,912 (3)
Embezzlement	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	4 (80.0)	1	3	0	\$ 7,653 (4)
Fraud	8 (50.0)	8 (50.0)	0 (0.0)	0 (0.0)	15 (93.8)	3	6	6	\$ 46,378 (15)
Drug Offenses	2 (2.2)	2 (2.2)	0 (0.0)	0 (0.0)	32 (35.2)	18	10	4	\$ 20,231 (32)
Counterfeiting	1 (20.0)	0 (0.0)	1 (20.0)	0 (0.0)	4 (80.0)	2	2	0	\$ 2,533 (4)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (33.3)	3	0	0	\$ 1,183 (3)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	3 (21.4)	3 (21.4)	0 (0.0)	0 (0.0)	9 (64.3)	3	3	3	\$ 49,858 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

TEXAS, Western
5th Circuit

Primary Places of Holding Court:¹

- | | |
|-----------------|--------------------|
| (1) El Paso | (5) Pecos |
| (2) San Antonio | (6) Del Rio |
| (3) Austin | (7) Midland-Odessa |
| (4) Waco | |

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	3,280
AUSAs ³	48	Criminal ⁷	1,520
Assistant Federal Defenders ⁴	14		
Probation Officers ⁵	54		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,376,103	Income per Capita ¹¹	\$ 9,256	Crime Rate ¹⁶ (per 100,000 population)	6,398
Population per Square Mile ⁹	37.2	Percent Unemployed ¹²	8.2		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.0	Percent Mfg.	12.7	Police Protection	\$ 42.52
Percent Age 15-24	17.1	Percent Retail	20.5	Elementary and Secondary Education	\$ 418.15
Percent Age 25-34	16.0	Percent Finance ¹⁴	6.6	Health & Hospitals	\$ 80.56
Percent Age 35-44	10.9	Percent Service	21.1	Public Welfare ¹⁸	\$ 3.57
Percent Age 45-64	15.0	Percent Govt.	16.4	Highways	\$ 38.32
Percent Age 65+	7.9	Percent Other	22.8		

Percent acreage in farms ¹⁵	80.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1,292	29	73	126	116	114	108	106	100	106	118	127	169

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	1,215 (100.0)	270 (22.2)	146 (12.0)	793 (65.3)	6 (0.5)	32.4	\$ 616.5	1,224	100.0	
MALE	1,075 (88.5)	228	117	726	4	32.3	\$ 644.3	1,065	87.0	
FEMALE	140 (11.5)	42	29	67	2	33.1	\$ 403.3	159	13.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	1,192 (100.0)	1,016 (85.2)	927 (77.8)	80 (6.7)	9 (0.8)	39	302	208	154	172	177
Robbery	11 (100.0)	11 (100.0)	11 (100.0)	0 (0.0)	0 (0.0)	70	0	1	3	0	7
Larceny	63 (100.0)	23 (36.5)	20 (31.8)	3 (4.8)	0 (0.0)	10	17	3	3	0	0
Embezzlement	21 (100.0)	13 (61.9)	12 (57.1)	1 (4.8)	0 (0.0)	13	10	1	1	1	0
Fraud	92 (100.0)	54 (58.7)	27 (29.4)	27 (29.4)	0 (0.0)	10	43	5	3	2	0
Drug Offenses	710 (100.0)	684 (96.3)	656 (92.4)	26 (3.7)	2 (0.3)	48	109	129	134	151	160
Counterfeiting	17 (100.0)	11 (64.7)	10 (58.8)	1 (5.9)	0 (0.0)	10	9	2	0	0	0
Firearms	60 (100.0)	56 (93.3)	52 (86.7)	3 (5.0)	1 (1.7)	42	9	28	2	10	7
Immigration	162 (100.0)	120 (74.1)	108 (66.7)	12 (7.4)	0 (0.0)	10	90	26	3	0	0
Other	56 (100.0)	44 (78.6)	31 (55.4)	7 (12.5)	6 (10.7)	27	15	13	5	8	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	166 (13.9)	115 (9.7)	51 (4.3)	10 (0.8)	399 (33.5)	310	43	46	\$ 8,332 (292)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	7 (63.6)	2	4	1	\$ 10,939 (7)
Larceny	35 (55.6)	22 (34.9)	13 (20.6)	5 (7.9)	54 (85.7)	25	18	11	\$ 4,101 (52)
Embezzlement	8 (38.1)	5 (23.8)	3 (14.3)	0 (0.0)	18 (85.7)	7	7	4	\$ 10,805 (18)
Fraud	34 (37.0)	30 (32.6)	4 (4.4)	4 (4.3)	35 (38.0)	13	6	16	\$ 6,468 (32)
Drug Offenses	26 (3.7)	21 (3.0)	5 (0.7)	0 (0.0)	185 (26.1)	182	0	3	\$ 8,262 (185)
Counterfeiting	6 (35.3)	2 (11.8)	4 (23.5)	0 (0.0)	15 (88.2)	3	3	9	\$ 3,647 (14)
Firearms	4 (6.7)	0 (0.0)	4 (6.7)	0 (0.0)	24 (40.0)	23	0	1	\$ 2,709 (23)
Immigration	41 (25.3)	26 (16.1)	15 (9.3)	1 (0.6)	35 (21.6)	35	0	0	\$ 1,946 (35)
Other	12 (21.4)	9 (16.1)	3 (5.4)	0 (0.0)	26 (46.4)	20	5	1	\$ 27,725 (26)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,344
AUSAs ³	11	Criminal ⁷	278
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,461,000	Income per Capita ¹¹	\$ 8,535	Crime Rate ¹⁶ (per 100,000 population)	5,309
Population per Square Mile ⁹	17.8	Percent Unemployed ¹²	6.0		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	31.7	Percent Mfg.	16.6	Police Protection	\$ 52.15
Percent Age 15-24	18.7	Percent Retail	18.9	Elementary and Secondary Education	\$ 508.00
Percent Age 25-34	16.9	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 35.39
Percent Age 35-44	11.2	Percent Service	22.6	Public Welfare ¹⁸	\$ 2.79
Percent Age 45-64	13.9	Percent Govt.	16.4	Highways	\$ 54.01
Percent Age 65+	7.7	Percent Other	20.0		

Percent acreage in farms ¹⁵	18.6
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
122	1	14	13	10	10	15	13	8	10	9	11	8

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁵		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	106 (100.0)	86 (81.1)	8 (7.6)	10 (9.4)	2 (1.9)	30.8	\$ 500.7	117	100.0	
MALE	90 (84.9)	72	7	9	2	31.0	\$ 504.2	110	94.0	
FEMALE	16 (15.1)	14	1	1	0	29.5	\$ 481.1	7	6.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	116 (100.0)	79 (68.1)		70 (60.3)	6 (5.2)	3 (2.6)	59	13
Robbery	8 (100.0)	8 (100.0)	7 (87.5)	1 (12.5)	0 (0.0)	131	0	0	0	2	4
Larceny	14 (100.0)	4 (28.6)	3 (21.4)	1 (7.1)	0 (0.0)	54	1	1	1	0	1
Embezzlement	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	9	1	0	0	0	0
Fraud	6 (100.0)	1 (16.7)	0 (0.0)	0 (0.0)	1 (16.7)	4	1	0	0	0	0
Drug Offenses	45 (100.0)	39 (86.7)	37 (82.2)	2 (4.4)	0 (0.0)	67	1	7	5	10	16
Counterfeiting	7 (100.0)	4 (57.1)	2 (28.6)	1 (14.3)	1 (14.3)	10	4	0	0	0	0
Firearms	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	75	0	3	1	0	2
Immigration	9 (100.0)	6 (66.7)	6 (66.7)	0 (0.0)	0 (0.0)	18	4	1	0	1	0
Other	16 (100.0)	10 (62.5)	8 (50.0)	1 (6.3)	1 (6.3)	33	1	2	3	4	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	37 (31.9)	25 (21.6)	12 (10.3)	0 (0.0)	45 (38.8)	24	13	8	\$ 3,313 (45)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (12.5)	0	1	0	\$ 2,921 (1)
Larceny	10 (71.4)	7 (50.0)	3 (21.4)	0 (0.0)	10 (71.4)	4	3	3	\$ 2,540 (10)
Embezzlement	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	1	0	\$ 928 (2)
Fraud	5 (83.3)	2 (33.3)	3 (50.0)	0 (0.0)	4 (66.7)	1	2	1	\$ 13,326 (4)
Drug Offenses	6 (13.3)	5 (11.1)	1 (2.2)	0 (0.0)	10 (22.2)	9	1	0	\$ 3,060 (10)
Counterfeiting	3 (42.9)	1 (14.3)	2 (28.6)	0 (0.0)	6 (85.7)	2	2	2	\$ 4,095 (6)
Firearms	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	2 (22.2)	2	0	0	\$ 220 (2)
Immigration	3 (33.3)	2 (22.2)	1 (11.1)	0 (0.0)	3 (33.3)	2	1	0	\$ 567 (3)
Other	6 (37.5)	5 (31.3)	1 (6.3)	0 (0.0)	7 (43.8)	3	2	2	\$ 1,185 (7)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	362
AUSAs ³	7	Criminal ⁷	121
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	4		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	511,000	Income per Capita ¹¹	\$ 9,619	Crime Rate ¹⁶ (per 100,000 population)	3,866
Population per Square Mile ⁹	55.1	Percent Unemployed ¹²	4.7		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	22.0	Percent Mfg.	23.6	Police Protection	\$ 25.06
Percent Age 15-24	17.3	Percent Retail	19.6	Elementary and Secondary Education	\$ 468.00
Percent Age 25-34	18.1	Percent Finance ¹⁴	4.7	Health & Hospitals	\$ 3.04
Percent Age 35-44	13.5	Percent Service	25.0	Public Welfare ¹⁸	\$ 0.00
Percent Age 45-64	17.4	Percent Govt.	11.0	Highways	\$ 82.02
Percent Age 65+	11.6	Percent Other	16.1		

Percent acreage in farms ¹⁵	26.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
66	0	5	9	8	5	6	2	3	2	9	4	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	61 (100.0)	57 (93.4)	4 (6.6)	0 (0.0)	0 (0.0)	33.3	\$ 810.2	TOTAL	64	100.0
MALE	54 (88.5)	50	4	0	0	33.2	\$ 856.5	PLEA	61	95.3
FEMALE	7 (11.5)	7	0	0	0	35.7	\$ 452.9	TRIAL	3	4.7

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	PRISON TERM ORDERED (months) ¹²				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		1-12	13-24	25-36	37-60	Over 60
TOTAL	59 (100.0)	45 (76.3)	41 (69.5)	4 (6.8)	0 (0.0)	34	11	13	8	7	5
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	78	0	0	1	0	1
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	1 (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)	2 (18.2)	2 (18.2)	0 (0.0)	14	2	1	0	0	0
Drug Offenses	24 (100.0)	24 (100.0)	24 (100.0)	0 (0.0)	0 (0.0)	35	1	8	6	7	2
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	4 (100.0)	3 (75.0)	3 (75.0)	0 (0.0)	0 (0.0)	71	0	2	0	0	1
Immigration	11 (100.0)	8 (72.7)	6 (54.6)	2 (18.2)	0 (0.0)	7	7	1	0	0	0
Other	6 (100.0)	4 (66.7)	4 (66.7)	0 (0.0)	0 (0.0)	47	1	1	1	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	12 (20.3)	9 (15.3)	3 (5.1)	2 (3.4)	25 (42.4)	18	7	0	\$ 19,856 (25)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 5,033 (2)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (-)	1 (100.0)	0	1	0	\$ 7,655 (1)
Fraud	7 (63.6)	7 (63.6)	0 (0.0)	0 (0.0)	7 (63.6)	4	3	0	\$ 6,401 (7)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (25.0)	6	0	0	\$ 9,600 (6)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	1 (25.0)	0 (0.0)	1 (25.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 1,050 (2)
Immigration	1 (9.1)	1 (9.1)	0 (0.0)	2 (18.2)	3 (27.3)	3	0	0	\$ 1,000 (3)
Other	2 (33.3)	0 (0.0)	2 (33.3)	0 (0.0)	4 (66.7)	3	1	0	\$ 92,795 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	783
AUSAs ³	6	Criminal ⁷	318
Assistant Federal Defenders ⁴	4		
Probation Officers ⁵	7		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	96,569	Income per Capita ¹¹	n/a	Crime Rate ¹⁶ (per 100,000 population)	n/a
Population per Square Mile ⁹	731.6	Percent Unemployed ¹²	n/a		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-17	43.3	Percent Mfg.	n/a	Police Protection	n/a
Percent Age 18-64	52.1	Percent Retail	n/a	Elementary and Secondary Education	n/a
Percent Age 65+	4.6	Percent Finance ¹⁴	n/a	Health & Hospitals	n/a
		Percent Service	n/a	Public Welfare ¹⁸	n/a
		Percent Govt.	n/a	Highways	n/a
		Percent Other	n/a		
		Percent acreage in farms ¹⁵	n/a		

A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
51	1	0	11	8	3	7	0	6	4	7	2	2

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	38 (100.0)	2 (5.3)	20 (52.6)	15 (39.5)	1 (2.6)	31.8	\$ 448.7	38	100.0	
MALE	36 (94.7)	2	18	15	1	32.4	\$ 425.9	31	81.6	
FEMALE	2 (5.3)	0	2	0	0	21.0	\$ 860.0	7	18.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	38 (100.0)	32 (84.2)		21 (55.3)	11 (29.0)	0 (0.0)	59	12
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	360	0	0	0	0	1
Larceny	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Embezzlement	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Fraud	8 (100.0)	5 (62.5)	5 (62.5)	0 (0.0)	0 (0.0)	7	5	0	0	0	0
Drug Offenses	22 (100.0)	21 (95.5)	12 (54.6)	9 (40.9)	0 (0.0)	67	4	1	2	5	9
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Firearms	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	24	0	1	0	0	0
Immigration	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	5	1	0	0	0	0
Other	5 (100.0)	3 (60.0)	1 (20.0)	2 (40.0)	0 (0.0)	19	2	0	0	1	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹² N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	6 (15.8)	6 (15.8)	0 (0.0)	0 (0.0)	7 (18.4)	4	3	0	\$ 1,910 (7)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	3 (37.5)	3 (37.5)	0 (0.0)	0 (0.0)	6 (75.0)	3	3	0	\$ 2,062 (6)
Drug Offenses	1 (4.6)	1 (4.6)	0 (0.0)	0 (0.0)	1 (4.6)	1	0	0	\$ 1,000 (1)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (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	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

VIRGINIA, Eastern
4th Circuit

Primary Places of Holding Court:¹ (1) Alexandria (5) Newport News
 (2) Norfolk
 (3) Richmond
 (4) Petersburg

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	13	Civil ⁶	3,817
AUSAs ³	38	Criminal ⁷	2,531
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	37		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,544,162	Income per Capita ¹¹	\$ 13,073	Crime Rate ¹⁶ (per 100,000 population)	4,318
Population per Square Mile ⁹	216.1	Percent Unemployed ¹²	4.0		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	18.6	Percent Mfg.	12.4	Police Protection	\$ 55.29
Percent Age 15-24	15.9	Percent Retail	18.8	Elementary and Secondary Education	\$ 455.07
Percent Age 25-34	18.3	Percent Finance ¹⁴	5.8	Health & Hospitals	\$ 42.45
Percent Age 35-44	12.8	Percent Service	24.1	Public Welfare ¹⁸	\$ 47.53
Percent Age 45-64	15.6	Percent Govt.	19.2	Highways	\$ 37.79
Percent Age 65+	7.2	Percent Other	19.7		

Percent acreage in farms ¹⁵	34.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
525	22	22	47	36	47	43	63	26	63	55	55	46

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ²	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	470 (100.0)	153 (32.6)	289 (61.5)	16 (3.4)	12 (2.6)	32.4	\$ 1,229.5	482	100.0	
MALE	396 (84.3)	125	248	14	9	32.4	\$ 1,363.8	408	84.6	
FEMALE	74 (15.7)	28	41	2	3	32.4	\$ 511.0	74	15.4	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
			TOTAL	464 (100.0)	390 (84.1)		357 (76.9)	27 (5.8)	6 (1.3)	58	151
Robbery	6 (100.0)	6 (100.0)	5 (83.3)	1 (16.7)	0 (0.0)	144	0	0	1	0	5
Larceny	63 (100.0)	30 (47.6)	26 (41.3)	4 (6.4)	0 (0.0)	12	21	5	2	2	0
Embezzlement	18 (100.0)	10 (55.6)	9 (50.0)	0 (0.0)	1 (5.6)	10	7	2	0	1	0
Fraud	39 (100.0)	28 (71.8)	23 (59.0)	3 (7.7)	2 (5.1)	12	20	5	0	2	0
Drug Offenses	192 (100.0)	183 (95.3)	171 (89.1)	11 (5.7)	1 (0.5)	89	39	14	6	31	93
Counterfeiting	13 (100.0)	9 (69.2)	8 (61.5)	1 (7.7)	0 (0.0)	15	4	4	0	1	0
Firearms	52 (100.0)	51 (98.1)	46 (88.5)	5 (9.6)	0 (0.0)	19	33	12	2	2	2
Immigration	4 (100.0)	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	8	2	0	0	0	0
Other	77 (100.0)	71 (92.2)	67 (87.0)	2 (2.6)	2 (2.6)	51	25	12	12	8	14

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	70 (15.1)	54 (11.6)	16 (3.5)	4 (0.9)	243 (52.4)	160	49	34	\$ 7,065 (238)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (50.0)	1	2	0	\$ 1,362 (3)
Larceny	32 (50.8)	27 (42.9)	5 (7.9)	1 (1.6)	57 (90.5)	31	14	12	\$ 2,791 (56)
Embezzlement	7 (38.9)	6 (33.3)	1 (5.6)	1 (5.6)	13 (72.2)	5	3	5	\$ 6,194 (13)
Fraud	9 (23.1)	6 (15.4)	3 (7.7)	2 (5.1)	30 (76.9)	12	11	7	\$ 15,383 (30)
Drug Offenses	9 (4.7)	7 (3.7)	2 (1.0)	0 (0.0)	70 (36.5)	61	5	4	\$ 6,602 (68)
Counterfeiting	4 (30.8)	2 (15.4)	2 (15.4)	0 (0.0)	11 (84.6)	2	6	3	\$ 4,386 (11)
Firearms	1 (1.9)	0 (0.0)	1 (1.9)	0 (0.0)	19 (36.5)	19	0	0	\$ 2,358 (19)
Immigration	2 (50.0)	2 (50.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Other	6 (7.8)	4 (5.2)	2 (2.6)	0 (0.0)	40 (52.0)	29	8	3	\$ 11,503 (38)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**VIRGINIA, Western
4th Circuit**

Primary Places of Holding Court:¹ (1) Roanoke (5) Harrisonburg
 (2) Abingdon (6) Danville
 (3) Charlottesville (7) Lynchburg
 (4) Big Stone Gap

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,928
AUSAs ³	8	Criminal ⁷	154
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	15		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,802,635	Income per Capita ¹¹	\$ 9,352	Crime Rate ¹⁶ (per 100,000 population)	2,627
Population per Square Mile ⁹	77.4	Percent Unemployed ¹²	7.3		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	16.3	Percent Mfg.	32.3	Police Protection	\$ 32.26
Percent Age 15-24	14.6	Percent Retail	16.9	Elementary and Secondary Education	\$ 394.15
Percent Age 25-34	13.5	Percent Finance ¹⁴	4.2	Health & Hospitals	\$ 2.20
Percent Age 35-44	10.7	Percent Service	17.6	Public Welfare ¹⁸	\$ 31.85
Percent Age 45-64	15.8	Percent Govt.	10.9	Highways	\$ 21.83
Percent Age 65+	9.8	Percent Other	18.2		

Percent acreage in farms ¹⁵	39.2
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
104	1	3	7	5	4	7	16	8	2	20	19	12

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁶

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁶	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	97 (100.0)	70 (72.2)	24 (24.7)	1 (1.0)	2 (2.1)	35.5	\$ 690.5	TOTAL	98 100.0
MALE	82 (84.5)	57	23	0	2	35.1	\$ 712.5	PLEA	87 88.8
FEMALE	15 (15.5)	13	1	1	0	38.1	\$ 570.7	TRIAL	11 11.2

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	96 (100.0)	56 (58.3)	50 (52.1)	2 (2.1)	4 (4.2)	45	16	17	5	5	13
Robbery	3 (100.0)	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	64	0	0	0	2	1
Larceny	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	51	0	0	0	1	0
Embezzlement	3 (100.0)	1 (33.3)	1 (33.3)	0 (0.0)	0 (0.0)	16	0	1	0	0	0
Fraud	6 (100.0)	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	19	0	2	1	0	0
Drug Offenses	30 (100.0)	20 (66.7)	20 (66.7)	0 (0.0)	0 (0.0)	79	1	6	2	0	11
Counterfeiting	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	23 (100.0)	18 (78.3)	15 (65.2)	1 (4.4)	2 (8.7)	28	9	4	2	2	1
Immigration	5 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Other	21 (100.0)	10 (47.6)	7 (33.3)	1 (4.8)	2 (9.5)	12	6	4	0	0	0

CASES INVOLVING PROBATION

OTHER CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (33.3)	0	1	0	\$ 12,940 (1)
Larceny	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1 (50.0)	1	0	0	\$ 17,200 (1)
Embezzlement	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	3 (100.0)	0	2	1	\$ 90,306 (2)
Fraud	3 (50.0)	3 (50.0)	0 (0.0)	0 (0.0)	2 (33.3)	0	1	1	\$ 19,946 (2)
Drug Offenses	10 (33.3)	7 (23.3)	3 (10.0)	0 (0.0)	11 (36.7)	11	0	0	\$ 8,037 (11)
Counterfeiting	3 (100.0)	3 (100.0)	0 (0.0)	0 (0.0)	2 (66.7)	1	1	0	\$ 638 (2)
Firearms	5 (21.7)	3 (13.0)	2 (8.7)	0 (0.0)	14 (60.9)	14	0	0	\$ 2,042 (12)
Immigration	4 (80.0)	4 (80.0)	0 (0.0)	1 (20.0)	4 (80.0)	4	0	0	\$ 5,703 (4)
Other	10 (47.6)	6 (28.6)	4 (19.1)	1 (4.8)	11 (52.4)	11	0	0	\$ 2,186 (11)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	857
AUSAs ³	7	Criminal ⁷	488
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	7		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,023,028	Income per Capita ¹¹	\$ 9,306	Crime Rate ¹⁶ (per 100,000 population)	5,612
Population per Square Mile ⁹	24.5	Percent Unemployed ¹²	10.5		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.6	Percent Mfg.	16.4	Police Protection	\$ 54.40
Percent Age 15-24	15.5	Percent Retail	19.8	Elementary and Secondary Education	\$ 505.03
Percent Age 25-34	16.4	Percent Finance ¹⁴	4.9	Health & Hospitals	\$ 62.28
Percent Age 35-44	12.2	Percent Service	25.0	Public Welfare ¹⁸	\$.38
Percent Age 45-64	16.2	Percent Govt.	15.2	Highways	\$ 86.41
Percent Age 65+	10.8	Percent Other	18.7		

Percent acreage in farms ¹⁵	57.8
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
90	0	0	0	0	0	1	4	17	14	23	8	23

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	75 (100.0)	28 (37.3)	5 (6.7)	40 (53.3)	2 (2.7)	31.0	\$ 611.5	86	100.0	
MALE	71 (94.7)	27	5	38	1	31.1	\$ 638.9	80	93.0	
FEMALE	4 (5.3)	1	0	2	1	29.5	\$ 125.0	6	7.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹⁰	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹¹ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	83 (100.0)	73 (88.0)	44 (53.0)	29 (34.9)	0 (0.0)	30	39	13	6	3	12
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	27	0	1	1	0	0
Larceny	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	5	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)	3 (75.0)	0 (0.0)	0 (0.0)	10	2	1	0	0	0
Drug Offenses	29 (100.0)	24 (82.8)	21 (72.4)	3 (10.3)	0 (0.0)	71	3	2	4	3	12
Counterfeiting	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	14	2	1	0	0	0
Firearms	13 (100.0)	11 (84.6)	7 (53.9)	4 (30.8)	0 (0.0)	14	6	4	1	0	0
Immigration	27 (100.0)	27 (100.0)	6 (22.2)	21 (77.8)	0 (0.0)	8	23	4	0	0	0
Other	2 (100.0)	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	5	2	0	0	0	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	10 (12.1)	5 (6.0)	5 (6.0)	0 (0.0)	19 (22.9)	11	7	1	\$ 19,062 (15)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (50.0)	0	1	0	\$ 2,430 (1)
Larceny	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Embezzlement	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Fraud	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	4 (100.0)	1	3	0	\$ 34,000 (3)
Drug Offenses	5 (17.2)	3 (10.3)	2 (6.9)	0 (0.0)	9 (31.0)	8	1	0	\$ 20,875 (8)
Counterfeiting	2 (40.0)	1 (20.0)	1 (20.0)	0 (0.0)	2 (40.0)	0	2	0	\$ 4,744 (1)
Firearms	2 (15.4)	0 (0.0)	2 (15.4)	0 (0.0)	2 (15.4)	2	0	0	\$ 4,875 (2)
Immigration	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (3.7)	0	0	1	-- (0)
Other	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

WASHINGTON, Western
9th Circuit

Primary Places of Holding Court:¹ (1) Seattle
(2) Tacoma
(3) Everett

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	8	Civil ⁶	2,431
AUSAs ³	27	Criminal ⁷	1,407
Assistant Federal Defenders ⁴	9		
Probation Officers ⁵	21		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	3,109,325	Income per Capita ¹¹	\$ 11,362	Crime Rate ¹⁶ (per 100,000 population)	6,818
Population per Square Mile ⁹	125.8	Percent Unemployed ¹²	7.5		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	20.8	Percent Mfg.	18.5	Police Protection	\$ 55.94
Percent Age 15-24	16.4	Percent Retail	19.3	Elementary and Secondary Education	\$ 495.91
Percent Age 25-34	19.1	Percent Finance ¹⁴	6.9	Health & Hospitals	\$ 70.79
Percent Age 35-44	13.9	Percent Service	22.9	Public Welfare ¹⁸	\$ 2.62
Percent Age 45-64	17.3	Percent Govt.	13.5	Highways	\$ 72.98
Percent Age 65+	10.7	Percent Other	19.0		

Percent acreage in farms ¹⁵	6.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
319	10	21	40	38	20	23	22	25	32	19	35	34

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	300 (100.0)	161 (53.7)	64 (21.3)	48 (16.0)	27 (9.0)	31.8	\$ 1,090.5	302	100.0	
MALE	257 (85.7)	134	55	45	23	31.3	\$ 790.6	256	84.8	
FEMALE	43 (14.3)	27	9	3	4	35.2	\$ 2,883.1	46	15.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	295 (100.0)	261 (88.5)	246 (83.4)	15 (5.1)	0 (0.0)	68	47	39	18	53	100
Robbery	20 (100.0)	20 (100.0)	20 (100.0)	0 (0.0)	0 (0.0)	132	0	0	1	4	15
Larceny	10 (100.0)	4 (40.0)	4 (40.0)	0 (0.0)	0 (0.0)	12	3	0	1	0	0
Embezzlement	9 (100.0)	5 (55.6)	5 (55.6)	0 (0.0)	0 (0.0)	15	2	2	1	0	0
Fraud	29 (100.0)	23 (79.3)	19 (65.5)	4 (13.8)	0 (0.0)	14	12	5	1	3	0
Drug Offenses	168 (100.0)	158 (94.1)	153 (91.1)	5 (3.0)	0 (0.0)	81	10	13	13	42	79
Counterfeiting	5 (100.0)	3 (60.0)	3 (60.0)	0 (0.0)	0 (0.0)	20	0	3	0	0	0
Firearms	13 (100.0)	13 (100.0)	12 (92.3)	1 (7.7)	0 (0.0)	49	3	6	0	1	3
Immigration	21 (100.0)	19 (90.5)	14 (66.7)	5 (23.8)	0 (0.0)	10	12	6	0	0	0
Other	20 (100.0)	16 (80.0)	16 (80.0)	0 (0.0)	0 (0.0)	52	5	4	1	3	3

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	34 (11.5)	25 (8.5)	9 (3.1)	0 (0.0)	94 (31.9)	49	36	9	\$ 41,071 (88)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	14 (70.0)	0	13	1	\$ 8,218 (14)
Larceny	6 (60.0)	5 (50.0)	1 (10.0)	0 (0.0)	8 (80.0)	1	5	2	\$ 1,997 (8)
Embezzlement	4 (44.4)	4 (44.4)	0 (0.0)	0 (0.0)	9 (100.0)	0	7	2	\$ 74,397 (6)
Fraud	6 (20.7)	4 (13.8)	2 (6.9)	0 (0.0)	19 (65.5)	8	8	3	\$ 138,609 (18)
Drug Offenses	10 (6.0)	6 (3.6)	4 (2.4)	0 (0.0)	30 (17.9)	30	0	0	\$ 13,583 (29)
Counterfeiting	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 1,000 (2)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (7.7)	1	0	0	\$ 42,495 (1)
Immigration	2 (9.5)	1 (4.8)	1 (4.8)	0 (0.0)	5 (23.8)	5	0	0	\$ 2,620 (5)
Other	4 (20.0)	3 (15.0)	1 (5.0)	0 (0.0)	6 (30.0)	2	3	1	\$ 18,080 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

WEST VIRGINIA, Northern
4th Circuit

Primary Places of Holding Court:¹ (1) Clarksburg
(2) Wheeling
(3) Elkins

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ⁶	567
AUSAs ³	9	Criminal ⁷	224
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	3		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	808,008	Income per Capita ¹¹	\$ 7,974	Crime Rate ¹⁶ (per 100,000 population)	1,727
Population per Square Mile ⁹	63.6	Percent Unemployed ¹²	11.0		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	15.8	Percent Mfg.	14.7	Police Protection	\$ 23.41
Percent Age 15-24	13.3	Percent Retail	17.5	Elementary and Secondary Education	\$ 432.63
Percent Age 25-34	12.0	Percent Finance ¹⁴	3.7	Health & Hospitals	\$ 66.77
Percent Age 35-44	9.2	Percent Service	18.4	Public Welfare ¹⁸	\$ 1.22
Percent Age 45-64	14.5	Percent Govt.	15.7	Highways	\$ 17.98
Percent Age 65+	9.8	Percent Other	30.0		

Percent acreage in farms ¹⁵	28.7
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
124	1	4	6	10	5	4	16	4	7	15	31	21	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶						
SEX	TOTAL ²		RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Col %				
	N	(Col %)	White	Black	Hispanic	Other					Number	Col %		
TOTAL (Row%)	41	(100.0)	30	(73.2)	9	(22.0)	2	(4.9)	0	(0.0)	34.7	\$ 723.9	41	100.0
MALE	32	(78.0)	25		5		2		0		36.1	\$ 814.6	41	100.0
FEMALE	9	(22.0)	5		4		0		0		29.9	\$ 401.1	0	0.0

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸	CASES INVOLVING PRISON										
		Total Receiving Prison ⁹	TYPE OF SENTENCE				Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release	Prison Only	New Split Sentence ¹⁰	PRISON TERM ORDERED (months) ¹²						
						1-12		13-24	25-36	37-60	Over 60	
TOTAL	39 (100.0)	21 (53.9)	20 (51.3)	1 (2.6)	0 (0.0)	34	6	5	5	4	1	
Robbery	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Larceny	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	1	1	0	0	0	0	
Embezzlement	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	15	1	1	0	0	0	
Fraud	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Drug Offenses	22 (100.0)	12 (54.6)	12 (54.6)	0 (0.0)	0 (0.0)	44	2	2	4	3	1	
Counterfeiting	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Firearms	4 (100.0)	3 (75.0)	2 (50.0)	1 (25.0)	0 (0.0)	27	1	1	0	1	0	
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0	
Other	9 (100.0)	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	21	1	1	1	0	0	

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶	TYPE OF SENTENCE			Average Dollar Amount ¹⁷
		Probation Only	Probation + Confinement ¹⁴			Fine Only	Restitution Only	Both	
TOTAL	17 (43.6)	9 (23.1)	8 (20.5)	1 (2.6)	17 (43.6)	14	2	1	\$ 36,751 (15)
Robbery	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Larceny	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 6,119 (2)
Embezzlement	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 250,802 (2)
Fraud	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Drug Offenses	9 (40.9)	7 (31.8)	2 (9.1)	1 (4.5)	4 (18.2)	4	0	0	\$ 5,300 (2)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	1 (25.0)	1 (25.0)	0 (0.0)	0 (0.0)	2 (50.0)	2	0	0	\$ 3,806 (2)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	6 (66.7)	0 (0.0)	6 (66.7)	0 (0.0)	7 (77.8)	7	0	0	\$ 2,745 (7)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**WEST VIRGINIA, Southern
4th Circuit**

Primary Places of Holding Court:¹ (1) Charleston (5) Parkersburg
 (2) Huntington
 (3) Beckley
 (4) Bluefield

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	5	Civil ⁶	1,709
AUSAs ³	12	Criminal ⁷	273
Assistant Federal Defenders ⁴	3		
Probation Officers ⁵	11		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,142,175	Income per Capita ¹¹	\$ 8,319	Crime Rate ¹⁶ (per 100,000 population)	2,556
Population per Square Mile ⁹	100.0	Percent Unemployed ¹²	12.5		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	21.8	Percent Mfg.	13.0	Police Protection	\$ 25.63
Percent Age 15-24	14.8	Percent Retail	20.6	Elementary and Secondary Education	\$ 469.36
Percent Age 25-34	15.8	Percent Finance ¹⁴	4.6	Health & Hospitals	\$ 104.30
Percent Age 35-44	12.2	Percent Service	20.2	Public Welfare ¹⁸	\$ 0.75
Percent Age 45-64	18.6	Percent Govt.	15.6	Highways	\$ 13.10
Percent Age 65+	11.7	Percent Other	25.9		

Percent acreage in farms ¹⁵	16.9
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month)¹

TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
237	14	31	9	19	27	20	29	18	17	21	19	13

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS

MODE OF CONVICTION⁸

SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	MODE OF CONVICTION ⁸	
		White	Black	Hispanic	Other			Number	Col %
TOTAL (Row%)	229 (100.0)	154 (67.3)	73 (31.9)	2 (0.9)	0 (0.0)	32.8	\$ 496.4	TOTAL	229 100.0
MALE	182 (79.5)	121	60	1	0	33.1	\$ 533.0	PLEA	199 86.9
FEMALE	47 (20.5)	33	13	1	0	31.7	\$ 354.8	TRIAL	30 13.1

CASES INVOLVING PRISON

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	224 (100.0)	195 (87.1)	184 (82.1)	0 (0.0)	11 (4.9)	35	60	66	15	18	36
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	20	0	1	0	0	0
Larceny	3 (100.0)	1 (33.3)	0 (0.0)	0 (0.0)	1 (33.3)	8	1	0	0	0	0
Embezzlement	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	15	0	1	0	0	0
Fraud	9 (100.0)	4 (44.4)	3 (33.3)	0 (0.0)	1 (11.1)	9	3	1	0	0	0
Drug Offenses	154 (100.0)	142 (92.2)	136 (88.3)	0 (0.0)	6 (3.9)	35	41	51	10	13	27
Counterfeiting	10 (100.0)	7 (70.0)	6 (60.0)	0 (0.0)	1 (10.0)	18	4	0	2	1	0
Firearms	10 (100.0)	10 (100.0)	10 (100.0)	0 (0.0)	0 (0.0)	15	5	4	1	0	0
Immigration	0 (100.0)	0 (-)	0 (-)	0 (-)	0 (-)	--	0	0	0	0	0
Other	35 (100.0)	29 (82.9)	27 (77.1)	0 (0.0)	2 (5.7)	47	6	8	2	4	9

CASES INVOLVING PROBATION

OTHER
CASES¹⁵

CASES INVOLVING FINES AND RESTITUTION

PRIMARY OFFENSE	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE		N (Row%)	Total Receiving Fines and Restitution ¹⁵ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	29 (13.0)	19 (8.5)	10 (4.5)	0 (0.0)	88 (39.3)	68	15	5	\$ 5,029 (75)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 508 (1)
Larceny	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	3 (100.0)	0	1	2	\$ 1,206 (2)
Embezzlement	1 (50.0)	1 (50.0)	0 (0.0)	0 (0.0)	2 (100.0)	1	0	1	\$ 3,864 (2)
Fraud	5 (55.6)	3 (33.3)	2 (22.2)	0 (0.0)	9 (100.0)	4	4	1	\$ 14,886 (8)
Drug Offenses	12 (7.8)	8 (5.2)	4 (2.6)	0 (0.0)	52 (33.8)	52	0	0	\$ 3,805 (43)
Counterfeiting	3 (30.0)	1 (10.0)	2 (20.0)	0 (0.0)	6 (60.0)	0	6	0	\$ 986 (6)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (20.0)	1	1	0	\$ 1,402 (2)
Immigration	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Other	6 (17.1)	4 (11.4)	2 (5.7)	0 (0.0)	13 (37.1)	10	2	1	\$ 6,827 (11)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

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 ⁶	1,559
AUSAs ³	11	Criminal ⁷	204
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	9		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	2,856,049	Income per Capita ¹¹	\$ 10,834	Crime Rate ¹⁶ (per 100,000 population)	4,317
Population per Square Mile ⁹	174.8	Percent Unemployed ¹²	6.9		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	21.8	Percent Mfg.	29.2	Police Protection	\$ 88.71
Percent Age 15-24	16.5	Percent Retail	17.5	Elementary and Secondary Education	\$ 477.93
Percent Age 25-34	16.6	Percent Finance ¹⁴	5.4	Health & Hospitals	\$ 140.92
Percent Age 35-44	11.9	Percent Service	22.0	Public Welfare ¹⁸	\$ 52.23
Percent Age 45-64	18.2	Percent Govt.	11.6	Highways	\$ 110.90
Percent Age 65+	11.9	Percent Other	14.3		

Percent acreage in farms ¹⁵	49.3
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
114	8	11	16	19	6	12	11	11	20	0	0	0	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	112 (100.0)	68 (60.7)	31 (27.7)	7 (6.3)	6 (5.4)	34.0	\$ 877.7	112	100.0	
MALE	99 (88.4)	61	27	7	4	34.5	\$ 699.2	86	76.8	
FEMALE	13 (11.6)	7	4	0	2	30.3	\$ 713.7	26	23.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹⁰	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹¹ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	104 (100.0)	84 (80.8)	56 (53.9)	0 (0.0)	28 (26.9)	86	7	14	8	14	41
Robbery	4 (100.0)	4 (100.0)	2 (50.0)	0 (0.0)	2 (50.0)	130	0	0	2	0	2
Larceny	2 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Embezzlement	1 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Fraud	13 (100.0)	8 (61.5)	4 (30.8)	0 (0.0)	4 (30.8)	26	1	4	1	2	0
Drug Offenses	69 (100.0)	64 (92.8)	45 (65.2)	0 (0.0)	19 (27.5)	96	4	7	5	11	37
Counterfeiting	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	18	0	1	0	0	0
Firearms	3 (100.0)	3 (100.0)	2 (66.7)	0 (0.0)	1 (33.3)	86	0	1	0	1	1
Immigration	0 (100.0)	0 (--)	0 (--)	0 (--)	0 (--)	--	0	0	0	0	0
Other	11 (100.0)	4 (36.4)	2 (18.2)	0 (0.0)	2 (18.2)	31	2	1	0	0	1

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	20 (19.2)	11 (10.6)	9 (8.7)	0 (0.0)	67 (64.4)	41	19	7	\$ 7,975 (62)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	3 (75.0)	0	3	0	\$ 6,036 (3)
Larceny	2 (100.0)	1 (50.0)	1 (50.0)	0 (0.0)	2 (100.0)	0	2	0	\$ 5,155 (2)
Embezzlement	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	1	0	\$ 800 (1)
Fraud	5 (38.5)	3 (23.1)	2 (15.4)	0 (0.0)	13 (100.0)	2	7	4	\$ 14,657 (11)
Drug Offenses	5 (7.3)	2 (2.9)	3 (4.4)	0 (0.0)	35 (50.7)	30	4	1	\$ 8,326 (33)
Counterfeiting	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	1 (100.0)	0	0	1	\$ 6,731 (1)
Firearms	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	2 (66.7)	1	1	0	\$ 1,141 (2)
Immigration	0 (--)	0 (--)	0 (--)	0 (--)	0 (--)	0	0	0	-- (0)
Other	7 (63.6)	4 (36.4)	3 (27.3)	0 (0.0)	10 (90.9)	8	1	1	\$ 2,250 (9)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

**WISCONSIN, Western
7th Circuit**

Primary Places of Holding Court:¹

(1) Madison

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	2	Civil ⁶	1,137
AUSAs ³	8	Criminal ⁷	141
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	8		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	1,849,593	Income per Capita ¹¹	\$ 9,464	Crime Rate ¹⁶ (per 100,000 population)	3,412
Population per Square Mile ⁹	48.6	Percent Unemployed ¹²	7.3		
AGE DISTRIBUTION¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT¹³		PER CAPITA LOCAL EXPENDITURES¹⁷	
Percent Age 0-14	19.5	Percent Mfg.	22.0	Police Protection	\$ 64.01
Percent Age 15-24	16.1	Percent Retail	20.8	Elementary and Secondary Education	\$ 473.25
Percent Age 25-34	14.8	Percent Finance ¹⁴	5.5	Health & Hospitals	\$ 130.62
Percent Age 35-44	10.7	Percent Service	21.0	Public Welfare ¹⁸	\$ 54.54
Percent Age 45-64	15.0	Percent Govt.	15.3	Highways	\$ 146.81
Percent Age 65+	10.7	Percent Other	15.4		

Percent acreage in farms ¹⁵	49.5
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹													
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
93	0	2	6	10	7	9	16	4	8	11	15	5	

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	84 (100.0)	74 (88.1)	9 (10.7)	1 (1.2)	0 (0.0)	34.1	\$ 785.7	86	100.0	
MALE	72 (85.7)	64	7	1	0	34.4	\$ 825.7	80	93.0	
FEMALE	12 (14.3)	10	2	0	0	32.3	\$ 545.3	6	7.0	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	83 (100.0)	66 (79.5)	62 (74.7)	2 (2.4)	2 (2.4)	45	15	13	8	16	14
Robbery	2 (100.0)	2 (100.0)	2 (100.0)	0 (0.0)	0 (0.0)	208	0	0	0	0	2
Larceny	3 (100.0)	2 (66.7)	2 (66.7)	0 (0.0)	0 (0.0)	42	0	1	0	0	1
Embezzlement	9 (100.0)	3 (33.3)	3 (33.3)	0 (0.0)	0 (0.0)	11	2	1	0	0	0
Fraud	11 (100.0)	8 (72.7)	8 (72.7)	0 (0.0)	0 (0.0)	24	3	3	0	2	0
Drug Offenses	37 (100.0)	37 (100.0)	35 (94.6)	0 (0.0)	2 (5.4)	51	5	6	6	9	11
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)	27	0	0	1	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)	12 (75.0)	10 (62.5)	2 (12.5)	0 (0.0)	29	4	2	1	5	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	17 (20.5)	10 (12.1)	7 (8.4)	0 (0.0)	35 (42.2)	13	19	3	\$ 15,213 (33)
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)	2 (66.7)	0	2	0	\$ 14,611 (2)
Embezzlement	6 (66.7)	4 (44.4)	2 (22.2)	0 (0.0)	8 (88.9)	3	4	1	\$ 14,037 (7)
Fraud	3 (27.3)	0 (0.0)	3 (27.3)	0 (0.0)	8 (72.7)	1	7	0	\$ 38,904 (8)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	10 (27.0)	4	5	1	\$ 3,587 (9)
Counterfeiting	0 (-)	0 (-)	0 (-)	0 (-)	0 (-)	0	0	0	-- (0)
Firearms	3 (75.0)	1 (25.0)	2 (50.0)	0 (0.0)	1 (25.0)	1	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	4 (25.0)	4 (25.0)	0 (0.0)	0 (0.0)	5 (31.3)	3	1	1	\$ 5,709 (5)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Primary Places of Holding Court:¹ (1) Cheyenne

SELECTED FEDERAL CRIMINAL JUSTICE INDICATORS			
NUMBER OF COURT PROFESSIONALS		CASES FILED	
Judges ²	3	Civil ⁶	437
AUSAs ³	8	Criminal ⁷	96
Assistant Federal Defenders ⁴	-		
Probation Officers ⁵	4		

SELECTED DEMOGRAPHIC INDICATORS					
POPULATION		ECONOMIC		OTHER	
Total Population ⁸	470,000	Income per Capita ¹¹	\$ 9,782	Crime Rate ¹⁶ (per 100,000 population)	4,013
Population per Square Mile ⁹	4.8	Percent Unemployed ¹²	9.0		
AGE DISTRIBUTION ¹⁰		DISTRIBUTION OF NONFARM EMPLOYMENT ¹³		PER CAPITA LOCAL EXPENDITURES ¹⁷	
Percent Age 0-14	25.6	Percent Mfg.	4.7	Police Protection	\$ 77.75
Percent Age 15-24	18.1	Percent Retail	20.2	Elementary and Secondary Education	\$ 851.00
Percent Age 25-34	20.5	Percent Finance ¹⁴	4.5	Health & Hospitals	\$ 209.93
Percent Age 35-44	13.2	Percent Service	17.7	Public Welfare ¹⁸	\$ 1.94
Percent Age 45-64	14.6	Percent Govt.	20.6	Highways	\$ 128.29
Percent Age 65+	8.0	Percent Other	32.4		

Percent acreage in farms ¹⁵	54.0
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A complete description of data provided in this table is presented in the "Footnotes to Selected Court and Demographic Indicators," page A-1.

CASES RECEIVED BY USSC (by sentencing month) ¹												
TOTAL - '89	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
61	2	3	4	8	3	1	4	8	5	12	4	7

DEMOGRAPHIC INFORMATION ON SENTENCED DEFENDANTS								MODE OF CONVICTION ⁶		
SEX	TOTAL ² N (Col %)	RACE ³				Average Age ⁴	Average Monthly Income ⁵	TOTAL	Number	Col %
		White	Black	Hispanic	Other					
TOTAL (Row%)	48 (100.0)	40 (83.3)	1 (2.1)	3 (6.3)	4 (8.3)	33.8	\$ 498.5	48	100.0	
MALE	34 (70.8)	28	1	2	3	33.3	\$ 538.2	45	93.7	
FEMALE	14 (29.2)	12	0	1	1	34.9	\$ 402.1	3	6.2	

PRIMARY OFFENSE ⁷	TOTAL CASES ⁸ N (Row%)	CASES INVOLVING PRISON									
		Total Receiving Prison ⁹ N (Row%)	TYPE OF SENTENCE			Average Months Prison ¹¹	LENGTH OF PRISON TERM				
			Prison + Supervised Release N (Row%)	Prison Only N (Row%)	New Split Sentence ¹⁰ N (Row%)		PRISON TERM ORDERED (months) ¹²				
							1-12	13-24	25-36	37-60	Over 60
TOTAL	48 (100.0)	37 (77.1)	28 (58.3)	9 (18.8)	0 (0.0)	30	14	7	7	3	4
Robbery	1 (100.0)	1 (100.0)	1 (100.0)	0 (0.0)	0 (0.0)	30	0	0	1	0	0
Larceny	1 (100.0)	0 (0.0)	0 (0.0)	0 (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	8 (100.0)	5 (62.5)	3 (37.5)	2 (25.0)	0 (0.0)	12	2	2	0	0	0
Drug Offenses	18 (100.0)	18 (100.0)	17 (94.4)	1 (5.6)	0 (0.0)	46	4	2	6	1	4
Counterfeiting	3 (100.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	--	0	0	0	0	0
Firearms	5 (100.0)	3 (60.0)	2 (40.0)	1 (20.0)	0 (0.0)	9	2	1	0	0	0
Immigration	1 (100.0)	1 (100.0)	0 (0.0)	1 (100.0)	0 (0.0)	6	1	0	0	0	0
Other	9 (100.0)	9 (100.0)	5 (55.6)	4 (44.4)	0 (0.0)	16	5	2	0	2	0

PRIMARY OFFENSE	CASES INVOLVING PROBATION			OTHER CASES ¹⁵ N (Row%)	CASES INVOLVING FINES AND RESTITUTION				
	Total Receiving Probation ¹³ N (Row%)	TYPE OF SENTENCE			Total Receiving Fines and Restitution ¹⁶ N (Row%)	TYPE OF SENTENCE			Average Dollar Amount ¹⁷ \$ (N)
		Probation Only N (Row%)	Probation + Confinement ¹⁴ N (Row%)			Fine Only	Restitution Only	Both	
TOTAL	11 (22.9)	7 (14.6)	4 (8.3)	0 (0.0)	18 (37.5)	10	8	0	\$ 2,470 (17)
Robbery	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	0	0	0	-- (0)
Larceny	1 (100.0)	1 (100.0)	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)	1 (50.0)	0	1	0	\$ 3,500 (1)
Fraud	3 (37.5)	2 (25.0)	1 (12.5)	0 (0.0)	4 (50.0)	0	4	0	\$ 2,538 (4)
Drug Offenses	0 (0.0)	0 (0.0)	0 (0.0)	0 (0.0)	6 (33.3)	6	0	0	\$ 3,273 (5)
Counterfeiting	3 (100.0)	0 (0.0)	3 (100.0)	0 (0.0)	1 (33.3)	1	0	0	\$ 600 (1)
Firearms	2 (40.0)	2 (40.0)	0 (0.0)	0 (0.0)	2 (40.0)	2	0	0	\$ 225 (2)
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)	4 (44.4)	1	3	0	\$ 2,733 (4)

A complete description of data provided in this table is presented in the "Introduction and Footnotes to '1989 Guideline Sentences' Tables," page A-1.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Appendix B

- **Selected Statistical Tables**

Table B-1

**GUIDELINE AND PRE-GUIDELINE CASES SENTENCED PER MONTH
(November 1987 through December 1989)**

MONTH AND YEAR	Number of GUIDELINE CASES*	Number of PRE-GUIDELINE CASES
November 1987	5	2,964
December 1987	10	3,043
January 1988	17	3,156
February 1988	57	2,813
March 1988	216	2,803
April 1988	355	2,599
May 1988	569	2,541
June 1988	610	2,645
July 1988	727	2,399
August 1988	780	2,296
September 1988	882	2,845
October 1988	793	2,460
November 1988	889	2,441
December 1988	856	2,124
January 1989	1,132	2,186
February 1989	1,242	1,634
March 1989	1,772	1,891
April 1989	1,667	1,545
May 1989	1,766	1,693
June 1989	2,020	1,672
July 1989	1,802	1,442
August 1989	1,895	1,406
September 1989	2,077	1,300
October 1989	2,113	1,279
November 1989	2,200	1,221
December 1989	2,162	1,068

* Cases involving mixed law counts (both guideline and pre-guideline) have been included in the "Guideline" category.

SOURCE: Administrative Office of the U.S. Courts, FPSSIS 1987-1989 Data Files, excluding cases involving solely petty offenses or diversionary sentences.

Table B-2

**AGE, RACE, AND GENDER OF OFFENDERS SENTENCED UNDER GUIDELINES*
(January 19, 1989 through December 31, 1989)**

AGE	RACE									
	TOTAL		WHITE		BLACK		HISPANIC**		OTHER	
	Number	Percent	Male	Female	Male	Female	Male	Female	Male	Female
Under 18	11	0.1	4	0	3	0	4	0	0	0
18	176	0.8	48	5	53	10	44	5	10	1
19	478	2.3	118	43	148	17	125	10	16	1
20	613	2.3	161	41	182	32	163	12	20	2
21	696	3.3	171	51	188	43	205	23	14	1
22	789	3.8	215	49	216	49	209	21	25	5
23	834	4.0	236	49	231	38	226	21	23	0
24	880	4.2	255	61	232	61	225	19	24	3
25	894	4.2	263	56	215	59	247	24	22	8
26	943	4.5	287	75	209	65	258	20	18	11
27	962	4.6	328	64	230	60	240	21	12	7
28	921	4.4	294	64	201	60	235	26	36	5
29	884	4.2	309	64	184	55	235	17	14	6
30	823	3.9	279	53	188	57	198	20	21	7
31	824	3.9	309	48	171	37	211	21	15	12
32	860	4.1	326	57	170	39	208	28	21	11
33	799	3.8	308	53	171	46	169	28	20	4
34	755	3.6	254	71	169	37	186	17	19	2
35	730	3.5	275	46	147	38	189	17	13	5
36	645	3.1	237	61	131	35	139	18	20	4
37	564	2.7	233	35	107	26	126	13	19	5
38	542	2.6	228	44	118	13	116	11	10	2
39	551	2.6	245	37	115	25	93	19	16	1
40	471	2.2	216	45	72	10	97	17	10	4
41	451	2.1	227	34	54	19	86	18	12	1
42	439	2.1	209	33	80	9	87	14	6	1
43	381	1.8	178	27	68	17	69	14	8	0
44	323	1.5	170	20	42	5	62	14	9	1
45	288	1.4	146	31	45	7	51	4	4	0
46	284	1.4	145	23	40	7	56	7	5	1
47	233	1.1	115	16	38	6	50	3	4	1
48	230	1.1	127	15	29	4	41	6	7	1
49	189	0.9	103	15	20	8	34	2	7	0
50	183	0.9	90	21	17	8	36	6	5	0
51	188	0.9	97	19	29	6	32	3	2	0
52	118	0.6	51	7	16	4	35	3	2	0
53	137	0.6	56	17	22	3	35	1	2	1
54	114	0.5	61	12	7	4	26	3	1	0
55	104	0.5	56	10	9	6	21	2	0	0
56	99	0.5	46	6	17	5	20	2	3	0
57	100	0.5	58	9	11	2	17	3	0	0
58	84	0.4	40	7	10	5	16	4	1	1
59	71	0.3	37	3	12	3	15	0	1	0
60	71	0.3	34	3	13	1	15	1	3	1
61	43	0.2	21	4	9	1	6	1	1	0
62	50	0.2	32	4	4	1	7	1	1	0
63	40	0.2	18	3	6	3	7	1	2	0
64	35	0.2	20	3	2	1	6	1	2	0
65	34	0.2	23	2	4	0	5	0	0	0
Over 65	123	0.6	78	9	19	2	12	1	2	0
TOTAL	21,057	100.0	7,847	1,525	4,474	1,049	4,995	543	508	116
Percent	100.0		37.3	7.2	21.2	5.0	23.7	2.6	2.4	0.6
Race Column Total***			9,372 (44.5%)		5,523 (26.2)		5,538 (26.3)		624 (3.0)	

* Of the 21,274 guideline cases, 15 corporations and 202 cases missing information on age, race, or gender were excluded. Cases involving mixed law counts (both guideline and pre-guideline) have been included in the "Guideline" category.

** The Hispanic category includes both black and white Hispanics. The "Other" category includes American Indians, Alaskan natives, Asians, and Pacific Islanders.

*** This total represents the total number and percentage of each category of race for guideline cases.

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

Table B-3

AGE, RACE, AND GENDER OF OFFENDERS SENTENCED UNDER PRE-GUIDELINE LAW*
(January 19, 1989 through December 31, 1989)

AGE	RACE									
	TOTAL		WHITE		BLACK		HISPANIC**		OTHER	
	Number	Percent	Male	Female	Male	Female	Male	Female	Male	Female
Under 18	104	0.6	15	3	8	0	37	1	40	0
18	115	0.7	45	11	25	6	13	0	13	2
19	183	1.1	84	18	45	11	13	4	5	3
20	243	1.5	118	33	46	10	26	3	7	0
21	342	2.1	145	34	84	17	39	7	11	5
22	378	2.4	157	37	91	39	36	5	10	3
23	383	2.4	169	36	83	36	45	4	7	3
24	451	2.8	187	59	100	44	40	7	11	3
25	435	2.7	187	50	92	40	47	6	9	4
26	450	2.8	191	60	101	33	45	8	11	1
27	564	3.5	262	73	114	47	44	8	15	1
28	562	3.5	251	72	112	51	54	9	8	5
29	491	3.1	222	57	102	46	43	4	9	8
30	570	3.6	267	70	115	50	48	7	11	2
31	526	3.3	259	68	86	53	40	4	12	4
32	558	3.5	289	55	108	33	54	6	7	6
33	532	3.3	269	55	94	42	54	8	6	4
34	533	3.3	269	48	104	51	40	5	9	7
35	539	3.4	283	60	95	41	43	3	6	8
36	527	3.3	288	52	86	41	28	8	18	6
37	481	3.0	261	56	78	35	38	2	6	5
38	475	3.0	263	48	75	30	41	5	11	2
39	500	3.1	315	35	77	30	28	3	9	3
40	448	2.8	264	30	77	27	32	7	9	2
41	478	3.0	328	35	57	19	25	6	6	2
42	464	2.9	304	43	56	20	23	3	6	9
43	361	2.2	233	39	44	16	17	3	9	0
44	349	2.2	234	30	40	12	21	5	5	2
45	348	2.2	240	35	33	13	18	4	4	1
46	357	2.2	253	37	33	6	17	4	5	2
47	308	1.9	195	36	28	11	22	2	7	5
48	255	1.6	181	16	24	12	13	5	3	1
49	253	1.6	178	17	27	11	14	1	3	2
50	224	1.4	158	20	26	4	6	3	6	1
51	207	1.3	137	21	23	13	11	1	1	0
52	177	1.1	124	14	20	6	9	1	3	0
53	199	1.2	144	18	15	3	8	2	8	1
54	176	1.1	134	14	16	5	6	0	1	0
55	162	1.0	119	13	10	8	9	1	2	0
56	156	1.0	112	9	14	8	9	2	2	0
57	129	0.8	90	14	9	5	5	3	1	2
58	140	0.9	104	14	10	5	5	0	2	0
59	128	0.8	87	12	14	6	4	1	3	1
60	102	0.6	71	13	8	4	6	0	0	0
61	98	0.6	74	7	10	2	4	0	1	0
62	97	0.6	73	11	9	1	3	0	0	0
63	84	0.5	65	6	7	3	1	0	2	0
64	78	0.5	64	5	6	2	0	0	1	0
65	59	0.4	41	6	6	3	2	0	0	1
Over 65	248	1.6	191	19	23	3	7	1	3	1
TOTAL	16,027	100.0	8,994	1,624	2,566	1,014	1,193	172	346	118
Percent	100.0		56.1	10.1	16.0	6.3	7.4	1.1	2.2	0.7
Race Column Total***			10,618 (66.2)		3,580 (22.3)		1,365 (8.5)		464 (2.9)	

* Of the 16,929 pre-guideline cases, 188 corporations and 714 cases missing information on age, race, or gender were excluded.

** The Hispanic category includes both black and white Hispanics. The "Other" Category includes American Indians, Alaskan natives, Asians, and Pacific Islanders.

*** This total represents the total number and percentage of each category of race for pre-guideline cases.

Table B-4

**DISTRIBUTION OF GUIDELINE DEFENDANTS SENTENCED
BY PRIMARY OFFENSE CATEGORY***
(January 19, 1989 through December 31, 1989)

PRIMARY OFFENSE CATEGORY	NUMBER	PERCENT
Robbery	827	4.3
Larceny	1,225	6.3
Embezzlement	746	3.9
Fraud	1,597	8.2
Drug Offenses	9,653	49.8
Counterfeiting/Forgery	718	3.7
Firearms	1,153	6.0
Immigration	1,254	6.5
Other	2,198	11.3
Total	19,371	100.0

* Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 1,565 cases were excluded due to missing FPSSIS primary offense category.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Table B-5

**TYPE OF GUIDELINE SENTENCES IMPOSED*
(January 19, 1989 through December 31, 1989)**

TYPE OF SENTENCE IMPOSED	NUMBER	PERCENT
Prison and Supervised Release**	15,420	74.7
Prison Only	753	3.6
Prison, Supervised Release, and Alternative (New Split Sentence)***	414	2.0
Probation Only	2,791	13.5
Probation and Confinement	1,127	5.5
Other****	132	0.6
Total	20,637	100.0

* Of the 21,190 guideline cases, 254 cases involving mixed law counts (both guideline and pre-guideline) were excluded. In addition, 299 cases were excluded due to missing sentencing information.

** Of the 15,420 cases included in the category "Prison and Supervised Release," 90 were sentenced to a term of prison and probation.

*** Of the 414 cases included in the category "New Split Sentence," six were sentenced to a term of prison, probation, and an alternative.

**** The "Other" category includes cases sentenced to an economic sanction only, supervised release only, or a suspended prison sentence.

SOURCE: U.S. Sentencing Commission, 1989 Data File, MON1289

Table B-6

GUIDELINE COMPLIANCE RATE BY CIRCUIT AND DISTRICT*
(January 19, 1989 through December 31, 1989)

CIRCUIT District	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	5,128	4,206	82.0	299	5.8	445	8.7	178	3.5
D.C. CIRCUIT	75	65	86.7	5	6.7	3	4.0	2	2.7
District of Columbia	75	65	86.7	5	6.7	3	4.0	2	2.7
FIRST CIRCUIT	96	70	72.9	7	7.3	17	17.7	2	2.1
Maine	8	7	87.5	0	0.0	1	12.5	0	0.0
Massachusetts	28	17	60.7	3	10.7	8	28.6	0	0.0
New Hampshire	8	7	87.5	0	0.0	0	0.0	1	12.5
Puerto Rico	41	32	78.1	3	7.3	5	12.2	1	2.4
Rhode Island	11	7	63.6	1	9.1	3	27.3	0	0.0
SECOND CIRCUIT	375	276	73.6	32	8.5	50	13.3	17	4.5
Connecticut	25	15	60.0	3	12.0	7	28.0	0	0.0
New York									
Eastern	140	89	63.6	15	10.7	27	19.3	9	6.4
Northern	33	30	90.9	0	0.0	3	9.1	0	0.0
Southern	142	115	81.0	13	9.2	9	6.3	5	3.5
Western	13	8	61.5	1	7.7	3	23.1	1	7.7
Vermont	22	19	86.4	0	0.0	1	4.6	2	9.1
THIRD CIRCUIT	175	143	81.7	14	8.0	15	8.6	3	1.7
Delaware	23	16	69.6	6	26.1	1	4.4	0	0.0
New Jersey	66	57	86.4	4	6.1	5	7.6	0	0.0
Pennsylvania									
Eastern	21	17	81.0	0	0.0	3	14.3	1	4.8
Middle	28	24	85.7	2	7.1	2	7.1	0	0.0
Western	29	23	79.3	2	6.9	2	6.9	2	6.9
Virgin Islands	8	6	75.0	0	0.0	2	25.0	0	0.0
FOURTH CIRCUIT	510	412	80.8	36	7.1	50	9.8	12	2.4
Maryland	73	62	84.9	2	2.7	8	11.0	1	1.4
North Carolina									
Eastern	40	33	82.5	4	10.0	2	5.0	1	2.5
Middle	56	44	78.6	4	7.1	7	12.5	1	1.8
Western	55	43	78.2	4	7.3	8	14.6	0	0.0
South Carolina	59	41	69.5	9	15.3	7	11.9	2	3.4
Virginia									
Eastern	134	115	85.8	4	3.0	11	8.2	4	3.0
Western	20	16	80.0	1	5.0	2	10.0	1	5.0
West Virginia									
Northern	23	21	91.3	2	8.7	0	0.0	0	0.0
Southern	50	37	74.0	6	12.0	5	10.0	2	4.0
FIFTH CIRCUIT	1,003	875	87.2	30	3.0	66	6.6	32	3.2
Louisiana									
Eastern	65	56	86.2	3	4.6	4	6.2	2	3.1
Middle	5	5	100.0	0	0.0	0	0.0	0	0.0
Western	19	17	89.5	0	0.0	1	5.3	1	5.3

CIRCUIT	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Mississippi									
Northern	17	16	94.1	1	5.9	0	0.0	0	0.0
Southern	23	22	95.7	1	4.4	0	0.0	0	0.0
Texas									
Eastern	39	30	76.9	1	2.6	2	5.1	6	15.4
Northern	94	89	94.7	1	1.1	4	4.3	0	0.0
Southern	426	356	83.6	20	4.7	41	9.6	9	2.1
Western	315	284	90.2	3	1.0	14	4.4	14	4.4
SIXTH CIRCUIT	435	356	81.8	26	6.0	36	8.3	17	3.9
Kentucky									
Eastern	41	32	78.1	3	7.3	3	7.3	3	7.3
Western	54	49	90.7	2	3.7	1	1.9	2	3.7
Michigan									
Eastern	70	59	84.3	4	5.7	4	5.7	3	4.3
Western	14	14	100.0	0	0.0	0	0.0	0	0.0
Ohio									
Northern	54	42	77.8	1	1.9	8	14.8	3	5.6
Southern	76	59	77.6	2	2.6	12	15.8	3	4.0
Tennessee									
Eastern	34	25	73.5	4	11.8	3	8.8	2	5.9
Middle	30	24	80.0	3	10.0	2	6.7	1	3.3
Western	62	52	83.9	7	11.3	3	4.8	0	0.0
SEVENTH CIRCUIT	194	159	82.0	16	8.2	13	6.7	6	3.1
Illinois									
Central	31	27	87.1	2	6.5	0	0.0	2	6.5
Northern	53	47	88.7	2	3.8	4	7.6	0	0.0
Southern	22	21	95.5	0	0.0	0	0.0	1	4.6
Indiana									
Northern	21	15	71.4	5	23.8	1	4.8	0	0.0
Southern	21	15	71.4	2	9.5	4	19.1	0	0.0
Wisconsin									
Eastern	26	22	84.6	2	7.7	2	7.7	0	0.0
Western	20	12	60.0	3	15.0	2	10.0	3	15.0
EIGHTH CIRCUIT	328	271	82.6	22	6.7	23	7.0	12	3.7
Arkansas									
Eastern	24	18	75.0	3	12.5	2	8.3	1	4.2
Western	13	12	92.3	0	0.0	1	7.7	0	0.0
Iowa									
Northern	22	15	68.2	2	9.1	4	18.2	1	4.6
Southern	29	27	93.1	0	0.0	1	3.5	1	3.5
Minnesota									
Eastern	63	46	73.0	8	12.7	6	9.5	3	4.8
Missouri									
Eastern	60	53	88.3	2	3.3	3	5.0	2	3.3
Western	50	41	82.0	7	14.0	1	2.0	1	2.0
Nebraska									
Eastern	7	6	85.7	0	0.0	0	0.0	1	14.3
North Dakota									
Eastern	32	29	90.6	0	0.0	3	9.4	0	0.0
South Dakota									
Eastern	28	24	85.7	0	0.0	2	7.1	2	7.1
NINTH CIRCUIT	990	776	78.4	47	4.7	119	12.0	48	4.8
Alaska									
Eastern	14	12	85.7	1	7.1	1	7.1	0	0.0
Arizona									
Eastern	138	87	63.0	8	5.8	40	29.0	3	2.2
California									
Central	173	162	93.6	2	1.2	9	5.2	0	0.0
Eastern	114	97	85.1	5	4.4	7	6.1	5	4.4
Northern	34	32	94.1	1	2.9	0	0.0	1	2.9
Southern	213	134	62.9	14	6.6	39	18.3	26	12.2

CIRCUIT District	TOTAL	COMPLIANCE RATE (Based on 25% Random Sample)							
		Sentenced Within Guidelines		Substantial Assistance		Downward Departure		Upward Departure	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
Guam	0	0	0.0	0	0.0	0	0.0	0	0.0
Hawaii	54	45	83.3	3	5.6	3	5.6	3	5.6
Idaho	15	12	80.0	0	0.0	2	13.3	1	6.7
Montana	26	22	84.6	0	0.0	2	7.7	2	7.7
Nevada	49	46	93.9	0	0.0	3	6.1	0	0.0
Northern Mariana Islands	0	0	0.0	0	0.0	0	0.0	0	0.0
Oregon	61	53	86.9	2	3.3	5	8.2	1	1.6
Washington									
Eastern	22	17	77.3	2	9.1	1	4.6	2	9.1
Western	77	57	74.0	9	11.7	7	9.1	4	5.2
TENTH CIRCUIT	282	242	85.8	13	4.6	18	6.4	9	3.2
Colorado	64	53	82.8	8	12.5	2	3.1	1	1.6
Kansas	40	33	82.5	1	2.5	4	10.0	2	5.0
New Mexico	72	66	91.7	0	0.0	4	5.6	2	2.8
Oklahoma									
Eastern	10	9	90.0	0	0.0	1	10.0	0	0.0
Northern	22	21	95.5	1	4.6	0	0.0	0	0.0
Western	36	30	83.3	1	2.8	4	11.1	1	2.8
Utah	29	22	75.9	1	3.5	3	10.3	3	10.3
Wyoming	9	8	88.9	1	11.1	0	0.0	0	0.0
ELEVENTH CIRCUIT	665	561	84.4	51	7.7	35	5.3	18	2.7
Alabama									
Middle	24	23	95.8	0	0.0	1	4.2	0	0.0
Northern	38	37	97.4	0	0.0	0	0.0	1	2.6
Southern	40	30	75.0	3	7.5	5	12.5	2	5.0
Florida									
Middle	129	108	83.7	17	13.2	3	2.3	1	0.8
Northern	58	50	86.2	7	12.1	0	0.0	1	1.7
Southern	229	185	80.8	16	7.0	18	7.9	10	4.4
Georgia									
Middle	45	42	93.3	2	4.4	1	2.2	0	0.0
Northern	77	66	85.7	6	7.8	5	6.5	0	0.0
Southern	25	20	80.0	0	0.0	2	8.0	3	12.0

* Of the 5,181 applicable cases in the sample, 53 cases were excluded due to missing compliance information.

SOURCE: U.S. Sentencing Commission, 1989 Compliance Study Data File

Table B-7

**PROPORTION OF CONVICTED OFFENDERS SENTENCED TO PRISON
January 1984 to May 1989**

1984	Prison Rate	1986	Prison Rate	1988	Prison Rate
January	48.6%	January	51.9%	January	54.5%
February	50.3%	February	53.4%	February	55.3%
March	50.7%	March	54.2%	March	54.3%
April	47.4%	April	53.5%	April	53.0%
May	48.7%	May	52.3%	May	52.1%
June	47.9%	June	53.5%	June	54.8%
July	50.7%	July	52.5%	July	54.2%
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%		
July	51.3%	July	55.4%		
August	53.7%	August	54.0%		
September	51.0%	September	55.6%		
October	49.4%	October	55.4%		
November	50.4%	November	54.7%		
December	53.5%	December	56.2%		

Table B-8

**PLEA RATE FOR SENTENCED CASES
JANUARY 1984 TO DECEMBER 1989**

1984	Plea Rate	1986	Plea Rate	1988	Plea Rate
January	87.6%	January	87.9%	January	88.6%
February	87.2%	February	89.3%	February	89.3%
March	88.0%	March	88.5%	March	88.2%
April	86.7%	April	88.8%	April	89.2%
May	88.6%	May	89.6%	May	89.5%
June	88.8%	June	89.0%	June	90.1%
July	87.8%	July	88.8%	July	88.8%
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%