

Table of Contents

Part One	1
Introduction.....	2
Basic Procedure.....	4
Your Indictment and Statutory Sentence Ranges.....	5
Table of Statutory Penalties for Drug Crimes I	8
Table of Statutory Penalties for Drug Crimes II	10
The Importance of an Allegation of Prior Felony Convictions.....	12
Calculating Your Sentence Guidelines	15
Offense Levels.....	15
Drug Cases	16
Drug Quantity Table Part I.....	17
Drug Quantity Table Part II	18
Drug Quantity Table Part III Ketamine and Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] Propanamide)	19
Notes to the Drug Quantity Tables	19
Drug Conversion Table.....	21
Typical Weight per Unit (Dose, Pill, or Capsule) Table.....	22
Measurement Conversion Table.....	22
Chemical Quantity Table	23
Notes to the Chemical Quantity Table	24
List I Chemical Equivalency Table	24
Simple Possession	25
Immediate Drug Precursors, Listed Chemicals, and Uncompleted Drug Conspiracies or Attempts.....	25
Guns and Drugs.....	28
Aggravating and Mitigating Factors.....	31
Hate Crime Motivation or Vulnerable Victim (§3A1.1)	31
Official Victim (§3A1.2).....	32
Restraint of Victim (§3A1.3)	32
Terrorism (§3A1.4)	33
Serious Human Rights Offense (§3A1.5).....	33
Aggravating and Mitigating Roles in the Crime (§§ 3B1.1 and 3B1.2).....	34
Abuse of Trust or Use of Special Skill (§3B1.3).....	35
Using a Minor to Commit a Crime (§3B1.4).....	36
Use of Body Armor in Drug Trafficking Crimes and Crimes of Violence (§3B1.5)	36
Obstruction of Justice (§3C1.1)	36
Reckless Endangerment during Flight (§3C1.2)	38

Crimes Committed While on Release (§3C1.3)	39
False Registration of Domain Name (§3C1.4)	39
Other Enhancements	39
Acceptance of Responsibility	41
The Safety Valve	42
5K1.1 Letters.....	44
Debriefing and Section 1B1.8	47
Conspiracies and Relevant Conduct (§1B1.3)	49
Expanded Relevant Conduct and Harm Relevant Conduct	55
Criminal History	58
Criminal History Category and Definitions and Instructions for Computing Criminal History (§§ 4A1.1 and 4A1.2)	58
Departures Based on Inadequacy of Criminal History Category (§4A1.3)	64
Career Offenders (§§ 4B1.1 and 4B1.2)	66
Criminal Livelihood (§4B1.3)	69
Armed Career Criminals (§4B1.4)	69
Repeat and Dangerous Sex Offenders against Minors (§4B1.5)	71
Using the Sentencing Table.....	73
Sentencing Table.....	74
Probation and Probation Conditions	75
Sentencing Table and Sentencing Zones	79
Sentencing Computation Sheets	81
Plea Bargaining Strategies	90
Plea Agreements for Dummies	93
Negotiable Items.....	98
Interstate Agreement on Detainers	101
Are You Already Serving Another Prison Sentence?	103
About Appointed Lawyers	107
Defending from a Distance.....	110
Hiring Your Own Lawyer	112
Appearing <i>Pro Se</i>	116
Bail Pending Trial	118
Self-surrender	123
Conditional Pleas.....	123
Judge’s Right to Reject Plea Agreements	124
Rule 11	125
Pleading Guilty or Going to Trial? Practical Considerations	127
P.S.I. Reports	129
Your P.S.I. Report and Your Prison Visiting List	133
Protect Your P.S.I. !!!.....	134
The Sentencing Hearing	136
Sentence Reductions	139

Compassionate Release	140
Good Conduct Time.....	143
Early Release for Completing Drug Treatment Programs	144
Women	146
Supervised Release.....	148
Restitution, Fines, Assessments, and Forfeitures	153
Costs of Prosecution.....	154
Downward Departures.....	155
Upward Departures.....	158
Early Dispositions (Fast-Track Program for Deportable Aliens).....	161
<i>Booker/Fanfan</i> and the Advisory Nature of the Federal Sentencing Guidelines	164
History	164
The <i>Booker/Fanfan</i> Decision	167
Practical Advice	169
The "Parsimony Provision" and Other Factors.....	173
<i>Rita, Gall, Kimbrough, and Nelson</i>	174
The Sentencing Commission Acknowledges the Supreme Court	179
More Practical Advice.....	181
Deconstructing a Guideline; the Child Pornography Guidelines.....	193
The Adam Walsh Act and Sex Offenders.....	196
Appeals and Writs.....	198
Appeal Forms	201
2255 Forms	203

Part Two 211

Going to Prison and Your Legal Papers.....	212
Personal Property	213
What Prison Will You Go To?	214
Custody Classification Worksheet	215
Offense Severity Scale.....	218
Security Designation Table (Males).....	222
Security Designation Table (Females)	223
Public Safety Factors	224
Management Variables (MGTV).....	225
Medical and Mental Health Care Levels.....	226
Federal Prisons and Prison Camps.....	228
Federal Bureau of Prisons Offices	228
Federal Bureau of Prisons Facilities.....	228
Community Corrections Management Offices	230
Administrative Security Facilities	232
Witness Protection Units	233

Mailing Addresses for Inmates in Federal Prisons and Prison Phone Numbers.....	234
Regional Maps of the B.O.P.....	243
Western Region.....	243
North Central Region.....	244
South Central Region	245
Southeast Region	246
Mid-Atlantic Region.....	247
Northeast Region.....	248
General information about the Bureau of Prisons and Doing Time.....	249
Sending Money to an Inmate	252
Computers in the B.O.P.	253
Probation and Supervised Release Violations	255
Classification of Violations.....	255
Early Termination of Supervised Release.....	258
Collateral Consequences.....	259
Ineligibility for Federal Benefits	259
Student Aid.....	260
AFDC and Food Stamps	260
Expungement and a Certificate of Rehabilitation.....	260
Two Important Websites	261
Immigration and Deportation	262
Treaty Transfer Prisoners	265

Part Three..... 271

General Instructions for the Sentencing Guidelines Charts.....	272
Part A – Offenses Against the Person	274
Parts A1-A2 – Homicide, Assault.....	274
Part A3 – Criminal Sexual Abuse and Offenses Related to Registration as a Sex Offender.....	276
§§ 2A3.1 and 2A3.2	276
§§ 2A3.3, 2A3.4, 2A3.5, and 2A3.6	280
Parts A4-A6 – Other Offenses Against the Person	282
Part B – Basic Economic Offenses	285
Part B1 – Theft, Embezzlement, Receipt of Stolen Property, Destruction, and Offenses Involving Fraud or Deceit.....	285
§2B1.1	285
§2B1.4.....	291
§§ 2B1.5 and 2B1.6	292
Part B2 – Burglary and Trespass.....	293
Part B3 – Robbery, Extortion, and Blackmail.....	294
Parts B4-B6 – Bribery, Counterfeiting, and Motor Vehicle Id	

Offenses	296
Part C – Offenses Involving Public Officials and Violations of Federal Election Campaign Law.....	298
Parts D1-D3 – Special Enhancements Specific to Drug Offenses and Other Controlled Substance Offenses	300
Part E – Offenses Involving Criminal Enterprises and Racketeering	309
Part G – Offenses Involving Commercial Sex Acts, Sexual Exploitation of Minors, and Obscenity	312
Part G1 – Promoting a Commercial Sex Act or Prohibited Sexual Conduct.....	312
Part G2 – Sexual Exploitation of a Minor.....	314
Part G3 – Obscenity	317
Part H – Offenses Involving Individual Rights.....	319
Part J – Offenses Involving the Administration of Justice	322
Part K – Offenses Involving Public Safety	325
Part L – Offenses Involving Immigration, Naturalization, and Passports ..	334
Part M – Offenses Involving National Defense and Weapons of Mass Destruction.....	340
Part N – Offenses Involving Food, Drugs, Agricultural Products, Consumer Products, and Odometer Laws	345
Part P – Offenses Involving Prisons and Correctional Facilities	347
Part Q – Offenses Involving the Environment.....	350
Part Q1 Environment	350
Part Q2 Conservation and Wildlife	352
Part R – Antitrust Offenses.....	353
Part S – Offenses Involving Money Laundering and Monetary Transaction Reporting	354
Part T – Offenses Involving Taxation	356
Part X – Other Offenses.....	360
Fines for Individual Defendants	364
Application Notes for the Drug Quantity Tables	366
Multiple Counts	374
Amendments to the Guidelines	378

Part Four 379

True Stories.....	380
Serving Time for Soy Sauce	381
The Disappearing Plea Agreement.....	383
Pointbreak.....	387
6 + 2 + 2 + 2 + 2 + 2 = 3	389
A Christmas Story.....	392
A Modern Trial by Fire	405

Appendixes and Index 419

Appendix A – Statutory Index	420
Appendix B – Important Documents and Decisions Regarding <i>Booker</i>	432
District Court Decision Applying the Ruling in <i>Rita</i>	432
The Gall Decision.....	436
The Kimbrough Decision	444
Memorandum from the Office of Probation and Pretrial Services, Administrative Office of the United States Courts, to P.S.I. Writers Regarding Booker Variances.....	455
Two Court Decisions on the Conditions of Supervised Release.....	458
18 U.S. Code §924(c)	466
Index	468