

CASE SUMMARY SHEET

Client: _____
 Charges: _____
 Mag # _____ Dist. # _____
 Mag Judge _____ Dist. Judge _____
 #: _____ Loc. _____ ()

Ausa: _____
 Phone: _____
 Ausa: _____
 Phone: _____
 Co-Couns/MW atty: _____
 Phone: _____

Misc:
 Date of Arrest: _____
 Amt/Type of Drug: _____
 # of deports: _____ Bond/Det: _____

Possibilities:
 GP with PA _____
 GP w/o PA _____
 If with at Trial _____
 If Loss at Trial _____

Mitigating Info:

Info Needed:	Due:	Rec'd/Scanned
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Court

Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____
 Date: - - @ For: Judge: Time: _____

Client Visits

Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____
 Date: - - @ For: Time: _____

Issues to Check: _____

 Other Possible Consequences: _____
 Defenses at Issue: _____
 Other cases: _____
 Misc: _____

To Do:	Comments/Notes:
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____
<input type="checkbox"/> _____	_____

Contacts: _____

Phone /Email: _____

Sentencing:
 Mo's Custody: _____ Yrs SR: _____
 Fine: _____ PA: _____
 Other Requests: _____
 Counselling: _____
 500 Hr Rdap: _____ Loc Req: _____
 Other Conds: _____

Drug Quantity Table Effective Nov. 1, 2014

Base Offense Level	Heroin	Cocaine	Crack	Meth Mix	Meth Pure & Ice	Marijuana
38	>=90k	>=450k	>=25.2k	>=45k	>=4.5k	>=90,000k
36	30 - <90k	150 - <450k	8.4k - <25.2k	15 - <45k	1.5 - <4.5k	30,000 - <90,000k
34	10 - <30k	50 - <150k	2.8g - <8.4k	5 - <15k	500g - <1.5k	10,000 - <30,000k
32	3 - <10k	15 - <50k	840g - <2.8k	1.5 - <5k	150 - <500g	3,000 - <10,000k
30	1 - <3k	5 - <15k	280 - <840g	500g - <1.5k	50 - <150g	1,000 - <3,000k
28	700g - <1k	3.5 - <5k	196 - <280g	350 - <500g	35 - <50g	700 - <1,000k
26	400 - <700g	2 - <3.5k	112 - <196g	200 - <350g	20 - <35g	400 - <700k
24	100 - <400g	500g - <2k	28 - <112g	50 - <200g	5 - <20g	100 - <400k
22	80 - <100g	400 - <500g	22.4 - <28g	40 - <50g	4 - <5g	80 - <100k
20	60 - <80g	300 - <400g	16.8 - <22.4g	30 - <40g	3 - <4g	60 - <80k
18	40 - <60g	200 - <300g	11.2 - <16.8g	20 - <30g	2 - <3g	40 - <60k
16	20 - <40g	100 - <200g	5.6 - <11.2g	10 - <20g	1 - <2g	20 - <40k
14	10 - <20g	50 - <100g	2.8 - <5.6g	5 - <10g	500mg - <1g	10 - <20k
12	<10g	<50g	<2.8g	<5g	<500mg	5 - <10k
10						2.5 - <5k
8						1 - <2.5k
6						<1k

§2D1.1. Unlawful Manufacturing, Importing, Exporting, or Trafficking (Including Possession with Intent to Commit These Offenses); Attempt or Conspiracy

(a) Base Offense Level (Apply the greatest):

(1) 43, if the defendant is convicted under 21 U.S.C. § 841(b)(1)(A), (b)(1)(B), or (b)(1)(C), or 21 U.S.C. § 960(b)(1), (b)(2), or (b)(3), and the offense of conviction establishes that death or serious bodily injury resulted from the use of the substance and that the defendant committed the offense after one or more prior convictions for a similar offense; or

(2) 38, if the defendant is convicted under 21 U.S.C. § 841(b)(1)(A), (b)(1)(B), or (b)(1)(C), or 21 U.S.C. § 960(b)(1), (b)(2), or (b)(3), and the offense of conviction establishes that death or serious bodily injury resulted from the use of the substance; or

(3) 30, if the defendant is convicted under 21 U.S.C. § 841(b)(1)(E) or 21 U.S.C. § 960(b)(5), and the offense of conviction establishes that death or serious bodily injury resulted from the use of the substance and that the defendant committed the offense after one or more prior convictions for a similar offense; or

(4) 26, if the defendant is convicted under 21 U.S.C. § 841(b)(1)(E) or 21 U.S.C. § 960(b)(5), and the offense of conviction establishes that death or serious bodily injury resulted from the use of the substance; or

(5) the offense level specified in the Drug Quantity Table set forth in subsection (c), except that if (A) the defendant receives an adjustment under §3B1.2 (Mitigating Role); and (B) the base offense level under subsection (c) is (i) level 32, decrease by 2 levels; (ii) level 34 or level 36, decrease by 3 levels; or (iii) level 38, decrease by 4 levels. If the resulting offense level is greater than level 32 and the defendant receives the 4-level ("minimal participant") reduction in §3B1.2(a), decrease to level 32.

(b) Specific Offense Characteristics

(1) If a dangerous weapon (including a firearm) was possessed, increase by 2 levels.

(2) If the defendant used violence, made a credible threat to use violence, or directed the use of violence, increase by 2 levels.

(3) If the defendant unlawfully imported or exported a controlled substance under circumstances in which (A) an aircraft other than a regularly scheduled commercial air carrier was used to import or export the controlled substance, (B) a submersible vessel or semi-submersible vessel as described in 18 U.S.C. § 2285 was used, or (C) the defendant acted as a pilot, copilot, captain, navigator, flight officer, or any other operation officer aboard any craft or vessel carrying a controlled substance, increase by 2 levels. If the resulting offense level is less than level 26, increase to level 26.

(4) If the object of the offense was the distribution of a controlled substance in a prison, correctional facility, or detention facility, increase by 2 levels.

(5) If (A) the offense involved the importation of amphetamine or methamphet-amine or the manufacture of amphetamine or methamphetamine from listed chemicals that the defendant knew were imported unlawfully, and (B) the defendant is not subject to an adjustment under §3B1.2 (Mitigating Role), increase by 2 levels.

(6) If the defendant is convicted under 21 U.S.C. § 865, increase by 2 levels.

(7) If the defendant, or a person for whose conduct the defendant is accountable under §1B1.3 (Relevant Conduct), distributed a controlled substance through mass-marketing by means of an interactive computer service, increase by 2 levels.

(8) If the offense involved the distribution of an anabolic steroid and a masking agent, increase by 2 levels.

(9) If the defendant distributed an anabolic steroid to an athlete, increase by 2 levels.

(10) If the defendant was convicted under 21 U.S.C. § 841(g)(1)(A), increase by 2 levels.

(11) If the defendant bribed, or attempted to bribe, a law enforcement officer to facilitate the commission of the offense, increase by 2 levels.

(12) If the defendant maintained a premises for the purpose of manufacturing or distributing a controlled substance, increase by 2 levels.

(13) (Apply the greatest):

(A) If the offense involved (i) an unlawful discharge, emission, or release into the environment of a hazardous or toxic substance; or (ii) the unlawful transportation, treatment, storage, or disposal of a hazardous waste, increase by 2 levels.

(B) If the defendant was convicted under 21 U.S.C. § 860a of distributing, or possessing with intent to distribute, methamphetamine on premises where a minor is present or resides, increase by 2 levels. If the resulting

offense level is less than level 14, increase to level 14.

(C) If—

(i) the defendant was convicted under 21 U.S.C. § 860a of manufacturing, or possessing with intent to manufacture, methamphetamine on premises where a minor is present or resides; or

(ii) the offense involved the manufacture of amphetamine or meth-amphetamine and the offense created a substantial risk of harm to (I) human life other than a life described in subdivision (D); or (II) the environment,

increase by 3 levels. If the resulting offense level is less than level 27, increase to level 27.

(D) If the offense (i) involved the manufacture of amphetamine or methamphetamine; and (ii) created a substantial risk of harm to the life of a minor or an incompetent, increase by 6 levels. If the resulting offense level is less than level 30, increase to level 30.

(14) If (A) the offense involved the cultivation of marijuana on state or federal land or while trespassing on tribal or private land; and (B) the defendant receives an adjustment under §3B1.1 (Aggravating Role), increase by 2 levels.

(15) If the defendant receives an adjustment under §3B1.1 (Aggravating Role) and the offense involved 1 or more of the following factors:

(A) (i) the defendant used fear, impulse, friendship, affection, or some combination thereof to involve another individual in the illegal purchase, sale, transport, or storage of controlled substances, (ii) the individual received little or no compensation from the illegal purchase, sale, transport, or storage of controlled substances, and (iii) the individual had minimal knowledge of the scope and structure of the enterprise;

(B) the defendant, knowing that an individual was (i) less than 18 years of age, (ii) 65 or more years of age, (iii) pregnant, or (iv) unusually vulnerable due to physical or mental condition or otherwise particularly susceptible to the criminal conduct, distributed a controlled substance to that individual or involved that individual in the offense;

(C) the defendant was directly involved in the importation of a controlled substance;

(D) the defendant engaged in witness intimidation, tampered with or destroyed evidence, or otherwise obstructed justice in connection with the investigation or prosecution of the offense;

(E) the defendant committed the offense as part of a pattern of criminal conduct engaged in as a livelihood,

increase by 2 levels.

(16) If the defendant receives the 4-level ("minimal participant") reduction in §3B1.2(a) and the offense involved all of the following factors:

(A) the defendant was motivated by an intimate or familial relationship or by threats or fear to commit the offense and was otherwise unlikely to commit such an offense;

(B) the defendant received no monetary compensation from the illegal purchase, sale, transport, or storage of controlled substances; and

(C) the defendant had minimal knowledge of the scope and structure of the enterprise,

decrease by 2 levels.

(17) If the defendant meets the criteria set forth in subdivisions (1)-(5) of subsection (a) of §5C1.2 (Limitation on Applicability of Statutory Minimum Sentences in Certain Cases), decrease by 2 levels.

[Subsection (c) (Drug Quantity Table) is set forth on the following pages.]

(d) Cross References

(1) If a victim was killed under circumstances that would constitute murder under 18 U.S.C. § 1111 had such killing taken place within the territorial or maritime jurisdiction of the United States, apply §2A1.1 (First Degree Murder) or §2A1.2 (Second Degree Murder), as appropriate, if the resulting offense level is greater than that determined under this guideline.

(2) If the defendant was convicted under 21 U.S.C. § 841(b)(7) (of distributing a controlled substance with intent to commit a crime of violence), apply §2X1.1 (Attempt, Solicitation, or Conspiracy) in respect to the crime of violence that the defendant committed, or attempted or intended to commit, if the resulting offense level is greater than that determined above.

(e) Special Instruction

(1) If (A) subsection (d)(2) does not apply; and (B) the defendant committed, or attempted to commit, a sexual offense against another individual by distributing, with or without that individual's knowledge, a controlled substance to that individual, an adjustment under §3A1.1(b)(1) shall apply.