United States Sentencing Commission



Statistical Information Packet Fiscal Year 2004 District of New Mexico

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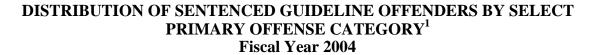
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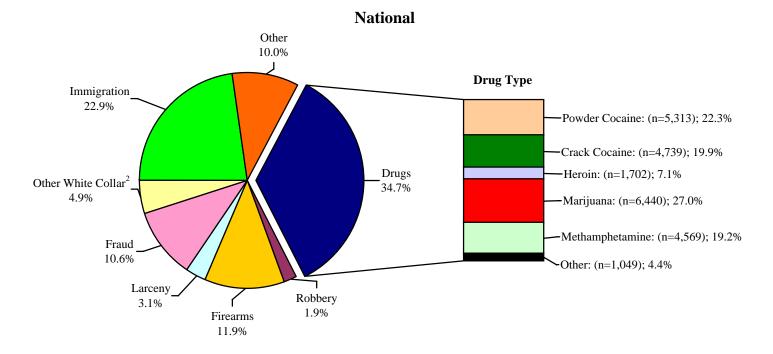
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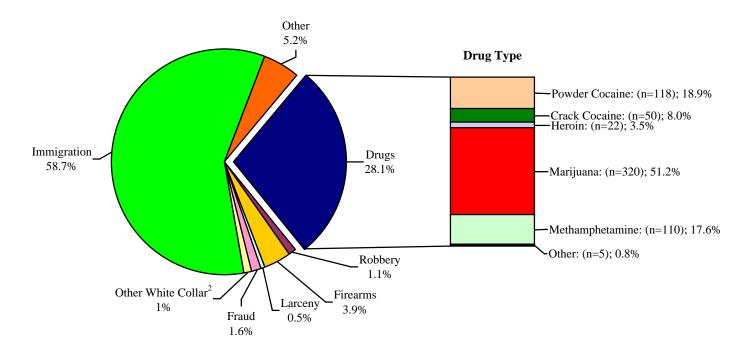
SECTION ONE: Fiscal Year 2004 (October 1, 2003, through September 30, 2004)

Figure A





New Mexico



¹Of the 70,068 guideline cases, 1,538 cases were excluded due to one of the following reasons: missing primary offense category (136) or missing drug type (1,402). Of the 2,232 guideline cases from the District of New Mexico, five cases were excluded due to one of the following reasons: missing primary offense category (2) or missing drug type (3).

²The Other White Collar category includes the following offense types: Embezzlement, Forgery/Counterfeiting, Bribery, Money Laundering and Tax.

SOURCE: United States Sentencing Commission, Office of Policy Analysis, 2004 Datafile, OPAFY04.

DISTRIBUTION OF GUIDELINE DEFENDANTS SENTENCED BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004

| | Nati | onal | New Mexico | | | |
|------------------------------------|----------------|-------|------------|---------|--|--|
| PRIMARY OFFENSE | Number Percent | | Number | Percent | | |
| TOTAL | 69,932 | 100.0 | 2,230 | 100.0 | | |
| Murder | 76 | 0.1 | 9 | 0.4 | | |
| Manslaughter | 63 | 0.1 | 8 | 0.4 | | |
| Kidnapping/Hostage Taking | 39 | 0.1 | 0 | 0.0 | | |
| Sexual Abuse | 276 | 0.4 | 27 | 1.2 | | |
| Assault | 621 | 0.9 | 33 | 1.5 | | |
| Robbery | 1,320 | 1.9 | 24 | 1.1 | | |
| Arson | 72 | 0.1 | 2 | 0.1 | | |
| Drugs - Trafficking | 23,572 | 33.7 | 618 | 27.7 | | |
| Drugs - Communication Facility | 346 | 0.5 | 6 | 0.3 | | |
| Drugs - Simple Possession | 1,296 | 1.9 | 4 | 0.2 | | |
| Firearms | 8,133 | 11.6 | 86 | 3.9 | | |
| Burglary/B&E | 63 | 0.1 | 3 | 0.1 | | |
| Auto Theft | 95 | 0.1 | 0 | 0.0 | | |
| Larceny | 2,133 | 3.1 | 12 | 0.5 | | |
| Fraud | 7,261 | 10.4 | 35 | 1.6 | | |
| Embezzlement | 630 | 0.9 | 6 | 0.3 | | |
| Forgery/Counterfeiting | 1,182 | 1.7 | 7 | 0.3 | | |
| Bribery | 166 | 0.2 | 3 | 0.1 | | |
| Tax | 515 | 0.7 | 3 | 0.1 | | |
| Money Laundering | 842 | 1.2 | 3 | 0.1 | | |
| Racketeering/Extortion | 621 | 0.9 | 1 | 0.0 | | |
| Gambling/Lottery | 100 | 0.1 | 0 | 0.0 | | |
| Civil Rights | 71 | 0.1 | 0 | 0.0 | | |
| Immigration | 15,717 | 22.5 | 1,307 | 58.6 | | |
| Pornography/Prostitution | 876 | 1.3 | 5 | 0.2 | | |
| Prison Offenses | 380 | 0.5 | 2 | 0.1 | | |
| Administration of Justice Offenses | 1,026 | 1.5 | 16 | 0.7 | | |
| Environmental/Wildlife | 155 | 0.2 | 3 | 0.1 | | |
| National Defense | 34 | 0.0 | 0 | 0.0 | | |
| Antitrust | 11 | 0.0 | 0 | 0.0 | | |
| Food & Drug | 75 | 0.1 | 2 | 0.1 | | |
| Other Miscellaneous Offenses | 2,165 | 3.1 | 5 | 0.2 | | |

Of the 70,068 guideline cases, 136 cases were excluded due to missing information on primary offense category.

Of the 2,232 guideline cases from the District of New Mexico, two cases were excluded due to missing information on primary offense category.

SOURCE: United States Sentencing Commission, Office of Policy Analysis, 2004 Datafile, OPAFY04.

SECTION TWO: Pre-Blakely (October 1, 2003, through June 24, 2004)

MODE OF CONVICTION BY CIRCUIT AND DISTRICT Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

| CIRCUIT | | PLI | EA | TRIAL | | | |
|----------------------------|--------|--------|---------|----------|---------|--|--|
| District | TOTAL | Number | Percent | Number | Percent | | |
| TOTAL | 51,666 | 49,350 | 95.5 | 2,316 | 4.5 | | |
| D.C. CIRCUIT | 418 | 378 | 90.4 | 40 | 9.6 | | |
| District of Columbia | 418 | 378 | 90.4 | 40 | 9.6 | | |
| FIRST CIRCUIT | 1,297 | 1,234 | 95.1 | 63 | 4.9 | | |
| Maine | 170 | 160 | 94.1 | 10 | 5.9 | | |
| Massachusetts | 371 | 344 | 92.7 | 27 | 7.3 | | |
| New Hampshire | 170 | 163 | 95.9 | 7 | 4.1 | | |
| Puerto Rico | 494 | 479 | 97.0 | 15 | 3.0 | | |
| Rhode Island | 92 | 88 | 95.7 | 4 | 4.3 | | |
| SECOND CIRCUIT | 3,496 | 3,343 | 95.6 | 153 | 4.4 | | |
| Connecticut New York | 273 | 258 | 94.5 | 15 | 5.5 | | |
| Eastern | 1,135 | 1,094 | 96.4 | 41 | 3.6 | | |
| Northern | 351 | 331 | 94.3 | 20 | 5.7 | | |
| Southern | 1,201 | 1,130 | 94.1 | 20 71 | 5.9 | | |
| Western | 384 | 378 | 98.4 | 6 | 1.6 | | |
| Vermont | 152 | 152 | 100.0 | 0 | 0.0 | | |
| THIRD CIRCUIT | 2,140 | 2,006 | 93.7 | 134 | 6.3 | | |
| Delaware | 87 | 80 | 92.0 | 7 | 8.0 | | |
| New Jersey | 609 | 580 | 95.2 | 29 | 4.8 | | |
| Pennsylvania | | | | | | | |
| Eastern | 731 | 668 | 91.4 | 63 | 8.6 | | |
| Middle | 377 | 365 | 96.8 | 12 | 3.2 | | |
| Western | 261 | 246 | 94.3 | 15 | 5.7 | | |
| Virgin Islands | 75 | 67 | 89.3 | 8 | 10.7 | | |
| FOURTH CIRCUIT | 4,669 | 4,378 | 93.8 | 291 | 6.2 | | |
| Maryland North Carolina | 408 | 375 | 91.9 | 33 | 8.1 | | |
| Eastern | 438 | 419 | 95.7 | 19 | 4.3 | | |
| Middle | 270 | 255 | 94.4 | 15 | 5.6 | | |
| Western | 355 | 330 | 93.0 | 25 | 7.0 | | |
| South Carolina | 971 | 917 | 94.4 | 54 | 5.6 | | |
| Virginia | 7/1 | /1/ | 74.4 | 54 | 5.0 | | |
| Eastern | 1,533 | 1,445 | 94.3 | 88 | 5.7 | | |
| Western | 323 | 296 | 91.6 | 27 | 8.4 | | |
| West Virginia | 540 | 270 | 71.0 | 21 | 0.7 | | |
| Northern | 178 | 163 | 91.6 | 15 | 8.4 | | |
| Southern | 193 | 103 | 92.2 | 15 | 7.8 | | |
| Southern | 175 | 170 | 12.2 | 15 | 7.0 | | |

| CIRCUIT | | PLF | EA | TRIAL | | | | |
|-----------------|------------|------------|---------|--------|---------|--|--|--|
| District | TOTAL | Number | Percent | Number | Percent | | | |
| FIFTH CIRCUIT | 9,880 | 9,544 | 96.6 | 336 | 3.4 | | | |
| Louisiana | | | | | | | | |
| Eastern | 267 | 260 | 97.4 | 7 | 2.6 | | | |
| Middle | 136 | 129 | 94.9 | 7 | 5.1 | | | |
| Western | 285 | 258 | 90.5 | 27 | 9.5 | | | |
| Mississippi | | | | | | | | |
| Northern | 123 | 115 | 93.5 | 8 | 6.5 | | | |
| Southern | 256 | 248 | 96.9 | 8 | 3.1 | | | |
| Texas | | | | | | | | |
| Eastern | 632 | 603 | 95.4 | 29 | 4.6 | | | |
| Northern | 828 | 789 | 95.3 | 39 | 4.7 | | | |
| Southern | 3,703 | 3,582 | 96.7 | 121 | 3.3 | | | |
| Western | 3,650 | 3,560 | 97.5 | 90 | 2.5 | | | |
| | -) | | | | | | | |
| SIXTH CIRCUIT | 3,563 | 3,367 | 94.5 | 196 | 5.5 | | | |
| Kentucky | | | | | | | | |
| Eastern | 370 | 357 | 96.5 | 13 | 3.5 | | | |
| Western | 323 | 300 | 92.9 | 23 | 7.1 | | | |
| Michigan | | | | | | | | |
| Eastern | 575 | 534 | 92.9 | 41 | 7.1 | | | |
| Western | 257 | 244 | 94.9 | 13 | 5.1 | | | |
| Ohio | | | | | | | | |
| Northern | 573 | 545 | 95.1 | 28 | 4.9 | | | |
| Southern | 354 | 338 | 95.5 | 16 | 4.5 | | | |
| Tennessee | | | | | | | | |
| Eastern | 480 | 460 | 95.8 | 20 | 4.2 | | | |
| Middle | 231 | 213 | 92.2 | 18 | 7.8 | | | |
| Western | 400 | 376 | 94.0 | 24 | 6.0 | | | |
| | | | | | | | | |
| SEVENTH CIRCUIT | 2,282 | 2,143 | 93.9 | 139 | 6.1 | | | |
| Illinois | | | | | | | | |
| Central | 281 | 268 | 95.4 | 13 | 4.6 | | | |
| Northern | 844 | 781 | 92.5 | 63 | 7.5 | | | |
| Southern | 249 | 240 | 96.4 | 9 | 3.6 | | | |
| Indiana | | | | | | | | |
| Northern | 264 | 242 | 91.7 | 22 | 8.3 | | | |
| Southern | 249 | 233 | 93.6 | 16 | 6.4 | | | |
| Wisconsin | | | | | | | | |
| Eastern | 249 | 242 | 97.2 | 7 | 2.8 | | | |
| Western | 146 | 137 | 93.8 | 9 | 6.2 | | | |
| | | | | | | | | |
| EIGHTH CIRCUIT | 3,555 | 3,363 | 94.6 | 192 | 5.4 | | | |
| Arkansas | 200 | 100 | 057 | 0 | 4.2 | | | |
| Eastern | 208 126 | 199 | 95.7 | 9 | 4.3 | | | |
| Western | 136 | 131 | 96.3 | 5 | 3.7 | | | |
| Iowa | 2(0 | 216 | 04.0 | 22 | 6.0 | | | |
| Northern | 368 | 346 | 94.0 | 22 | 6.0 | | | |
| Southern | 272 | 252 | 92.6 | 20 | 7.4 | | | |
| Minnesota | 322 | 295 | 91.6 | 27 | 8.4 | | | |
| Missouri | /=/ | 100 | 05.0 | 27 | 4 4 | | | |
| Eastern | 656 | 629 | 95.9 | 27 | 4.1 | | | |
| Western | 557 | 531 | 95.3 | 26 | 4.7 | | | |
| Nebraska | 615 | 593 | 96.4 | 22 | 3.6 | | | |
| North Dakota | 144 | 134 | 93.1 | 10 | 6.9 | | | |
| South Dakota | 277 | 253 | 91.3 | 24 | 8.7 | | | |
| | | | | | | | | |

| CIRCUIT | | PLI | EA | TRIAL | | | |
|-----------------------|--------|--------|---------|--------|---------|--|--|
| District | TOTAL | Number | Percent | Number | Percent | | |
| NINTH CIRCUIT | 11,221 | 10,915 | 97.3 | 306 | 2.7 | | |
| Alaska | 152 | 141 | 92.8 | 11 | 7.2 | | |
| Arizona | 3,426 | 3,383 | 98.7 | 43 | 1.3 | | |
| California | | | | | | | |
| Central | 1,216 | 1,168 | 96.1 | 48 | 3.9 | | |
| Eastern | 685 | 660 | 96.4 | 25 | 3.6 | | |
| Northern | 519 | 502 | 96.7 | 17 | 3.3 | | |
| Southern | 2,495 | 2,459 | 98.6 | 36 | 1.4 | | |
| Guam | 71 | 68 | 95.8 | 3 | 4.2 | | |
| Hawaii | 314 | 301 | 95.9 | 13 | 4.1 | | |
| Idaho | 183 | 176 | 96.2 | 7 | 3.8 | | |
| Montana | 274 | 230 | 83.9 | 44 | 16.1 | | |
| Nevada | 489 | 468 | 95.7 | 21 | 4.3 | | |
| North Mariana Islands | 22 | 18 | 81.8 | 4 | 18.2 | | |
| Oregon | 467 | 458 | 98.1 | 9 | 1.9 | | |
| Washington | | | | | | | |
| Eastern | 307 | 297 | 96.7 | 10 | 3.3 | | |
| Western | 601 | 586 | 97.5 | 15 | 2.5 | | |
| | | | | | | | |
| TENTH CIRCUIT | 4,043 | 3,918 | 96.9 | 125 | 3.1 | | |
| Colorado | 404 | 383 | 94.8 | 21 | 5.2 | | |
| Kansas | 500 | 479 | 95.8 | 21 | 4.2 | | |
| New Mexico | 1,627 | 1,609 | 98.9 | 18 | 1.1 | | |
| Oklahoma | | | | | | | |
| Eastern | 104 | 91 | 87.5 | 13 | 12.5 | | |
| Northern | 122 | 110 | 90.2 | 12 | 9.8 | | |
| Western | 457 | 442 | 96.7 | 15 | 3.3 | | |
| Utah | 635 | 620 | 97.6 | 15 | 2.4 | | |
| Wyoming | 194 | 184 | 94.8 | 10 | 5.2 | | |
| | | | | | | | |
| ELEVENTH CIRCUIT | 5,102 | 4,761 | 93.3 | 341 | 6.7 | | |
| Alabama | | | | | | | |
| Middle | 145 | 138 | 95.2 | 7 | 4.8 | | |
| Northern | 439 | 422 | 96.1 | 17 | 3.9 | | |
| Southern | 216 | 204 | 94.4 | 12 | 5.6 | | |
| Florida | | | | | | | |
| Middle | 1,254 | 1,172 | 93.5 | 82 | 6.5 | | |
| Northern | 334 | 308 | 92.2 | 26 | 7.8 | | |
| Southern | 1,483 | 1,366 | 92.1 | 117 | 7.9 | | |
| Georgia | | | | | | | |
| Middle | 359 | 340 | 94.7 | 19 | 5.3 | | |
| Northern | 582 | 531 | 91.2 | 51 | 8.8 | | |
| Southern | 290 | 280 | 96.6 | 10 | 3.4 | | |

Of the 51,865 guideline cases, 199 cases were excluded due to missing information on mode of conviction.

MODE OF CONVICTION BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

| | | | Nati | onal | | New Mexico | | | | |
|------------------------------------|--------|--------|-------|-------|------|------------|-------|------|------|--|
| | | PLI | EA | TRIA | 4L | PLE | EA | TRIA | L | |
| PRIMARY OFFENSE | TOTAL | n | % | n | % | n | % | n | % | |
| TOTAL | 51,657 | 49,341 | 95.5 | 2,316 | 4.5 | 1,609 | 98.9 | 18 | 1.1 | |
| Murder | 57 | 40 | 70.2 | 17 | 29.8 | 5 | 100.0 | 0 | 0.0 | |
| Manslaughter | 45 | 40 | 88.9 | 5 | 11.1 | 7 | 100.0 | 0 | 0.0 | |
| Kidnapping/Hostage Taking | 29 | 26 | 89.7 | 3 | 10.3 | 0 | | 0 | | |
| Sexual Abuse | 199 | 179 | 89.9 | 20 | 10.1 | 20 | 87.0 | 3 | 13.0 | |
| Assault | 463 | 420 | 90.7 | 43 | 9.3 | 25 | 100.0 | 0 | 0.0 | |
| Robbery | 950 | 900 | 94.7 | 50 | 5.3 | 18 | 94.7 | 1 | 5.3 | |
| Arson | 61 | 54 | 88.5 | 7 | 11.5 | 1 | 100.0 | 0 | 0.0 | |
| Drugs - Trafficking | 17,575 | 16,717 | 95.1 | 858 | 4.9 | 428 | 98.4 | 7 | 1.6 | |
| Drugs - Communication Facility | 262 | 260 | 99.2 | 2 | 0.8 | 5 | 100.0 | 0 | 0.0 | |
| Drugs - Simple Possession | 1,014 | 998 | 98.4 | 16 | 1.6 | 1 | 100.0 | 0 | 0.0 | |
| Firearms | 6,016 | 5,531 | 91.9 | 485 | 8.1 | 64 | 97.0 | 2 | 3.0 | |
| Burglary/B&E | 47 | 45 | 95.7 | 2 | 4.3 | 1 | 100.0 | 0 | 0.0 | |
| Auto Theft | 67 | 54 | 80.6 | 13 | 19.4 | 0 | | 0 | | |
| Larceny | 1,558 | 1,521 | 97.6 | 37 | 2.4 | 10 | 100.0 | 0 | 0.0 | |
| Fraud | 5,531 | 5,282 | 95.5 | 249 | 4.5 | 29 | 100.0 | 0 | 0.0 | |
| Embezzlement | 456 | 443 | 97.1 | 13 | 2.9 | 4 | 100.0 | 0 | 0.0 | |
| Forgery/Counterfeiting | 902 | 884 | 98.0 | 18 | 2.0 | 7 | 100.0 | 0 | 0.0 | |
| Bribery | 130 | 121 | 93.1 | 9 | 6.9 | 1 | 50.0 | 1 | 50.0 | |
| Tax | 372 | 336 | 90.3 | 36 | 9.7 | 2 | 100.0 | 0 | 0.0 | |
| Money Laundering | 631 | 573 | 90.8 | 58 | 9.2 | 3 | 100.0 | 0 | 0.0 | |
| Racketeering/Extortion | 481 | 445 | 92.5 | 36 | 7.5 | 1 | 100.0 | 0 | 0.0 | |
| Gambling/Lottery | 77 | 76 | 98.7 | 1 | 1.3 | 0 | | 0 | | |
| Civil Rights | 66 | 47 | 71.2 | 19 | 28.8 | 0 | | 0 | | |
| Immigration | 11,183 | 11,021 | 98.6 | 162 | 1.4 | 952 | 99.7 | 3 | 0.3 | |
| Pornography/Prostitution | 644 | 611 | 94.9 | 33 | 5.1 | 4 | 100.0 | 0 | 0.0 | |
| Prison Offenses | 274 | 261 | 95.3 | 13 | 4.7 | 1 | 100.0 | 0 | 0.0 | |
| Administration of Justice Offenses | 756 | 720 | 95.2 | 36 | 4.8 | 13 | 92.9 | 1 | 7.1 | |
| Environmental/Wildlife | 117 | 105 | 89.7 | 12 | 10.3 | 2 | 100.0 | 0 | 0.0 | |
| National Defense | 27 | 18 | 66.7 | 9 | 33.3 | 0 | | 0 | | |
| Antitrust | 7 | 7 | 100.0 | 0 | 0.0 | 0 | | 0 | | |
| Food & Drug | 64 | 62 | 96.9 | 2 | 3.1 | 2 | 100.0 | 0 | 0.0 | |
| Other Miscellaneous Offenses | 1,596 | 1,544 | 96.7 | 52 | 3.3 | 3 | 100.0 | 0 | 0.0 | |

Of the 51,865 guideline cases, 208 cases were excluded due to one or both of the following reasons: missing primary offense category (107) or missing mode of conviction (199).

Of the 1,630 guideline cases from the District of New Mexico, three cases were excluded due to one or both of the following reasons: missin primary offense category (1) or missing mode of conviction (3).

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

National

| | | Prison | | Prison/Co Split Se | • | Probatio Confine | | Probation | n Only |
|------------------------------------|--------|--------|---------|-----------------------|---------|---------------------|---------|-----------|---------|
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent |
| TOTAL | 51,076 | 42,957 | 84.1 | 1,508 | 3.0 | 2,165 | 4.2 | 4,446 | 8.7 |
| Murder | 58 | 56 | 96.6 | 2 | 3.4 | 0 | 0.0 | 0 | 0.0 |
| Manslaughter | 47 | 41 | 87.2 | 4 | 8.5 | 1 | 2.1 | 1 | 2.1 |
| Kidnapping/Hostage Taking | 29 | 29 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Sexual Abuse | 199 | 188 | 94.5 | 2 | 1.0 | 3 | 1.5 | 6 | 3.0 |
| Assault | 461 | 365 | 79.2 | 12 | 2.6 | 26 | 5.6 | 58 | 12.6 |
| Robbery | 947 | 919 | 97.0 | 9 | 1.0 | 5 | 0.5 | 14 | 1.5 |
| Arson | 61 | 58 | 95.1 | 0 | 0.0 | 1 | 1.6 | 2 | 3.3 |
| Drugs - Trafficking | 17,504 | 16,580 | 94.7 | 349 | 2.0 | 243 | 1.4 | 332 | 1.9 |
| Drugs - Communication Facility | 261 | 225 | 86.2 | 5 | 1.9 | 14 | 5.4 | 17 | 6.5 |
| Drugs - Simple Possession | 972 | 603 | 62.0 | 6 | 0.6 | 28 | 2.9 | 335 | 34.5 |
| Firearms | 6,008 | 5,466 | 91.0 | 141 | 2.3 | 172 | 2.9 | 229 | 3.8 |
| Burglary/B&E | 47 | 43 | 91.5 | 2 | 4.3 | 2 | 4.3 | 0 | 0.0 |
| Auto Theft | 67 | 53 | 79.1 | 3 | 4.5 | 6 | 9.0 | 5 | 7.5 |
| Larceny | 1,498 | 547 | 36.5 | 122 | 8.1 | 250 | 16.7 | 579 | 38.7 |
| Fraud | 5,496 | 3,317 | 60.4 | 448 | 8.2 | 657 | 12.0 | 1,074 | 19.5 |
| Embezzlement | 445 | 170 | 38.2 | 62 | 13.9 | 57 | 12.8 | 156 | 35.1 |
| Forgery/Counterfeiting | 895 | 550 | 61.5 | 43 | 4.8 | 113 | 12.6 | 189 | 21.1 |
| Bribery | 130 | 55 | 42.3 | 7 | 5.4 | 34 | 26.2 | 34 | 26.2 |
| Tax | 366 | 186 | 50.8 | 48 | 13.1 | 61 | 16.7 | 71 | 19.4 |
| Money Laundering | 628 | 460 | 73.2 | 23 | 3.7 | 69 | 11.0 | 76 | 12.1 |
| Racketeering/Extortion | 481 | 412 | 85.7 | 11 | 2.3 | 21 | 4.4 | 37 | 7.7 |
| Gambling/Lottery | 76 | 15 | 19.7 | 8 | 10.5 | 30 | 39.5 | 23 | 30.3 |
| Civil Rights | 66 | 48 | 72.7 | 2 | 3.0 | 8 | 12.1 | 8 | 12.1 |
| Immigration | 11,148 | 10,736 | 96.3 | 101 | 0.9 | 110 | 1.0 | 201 | 1.8 |
| Pornography/Prostitution | 643 | 602 | 93.6 | 15 | 2.3 | 14 | 2.2 | 12 | 1.9 |
| Prison Offenses | 274 | 250 | 91.2 | 8 | 2.9 | 8 | 2.9 | 8 | 2.9 |
| Administration of Justice Offenses | 751 | 464 | 61.8 | 35 | 4.7 | 86 | 11.5 | 166 | 22.1 |
| Environmental/Wildlife | 103 | 28 | 27.2 | 4 | 3.9 | 13 | 12.6 | 58 | 56.3 |
| National Defense | 27 | 22 | 81.5 | 2 | 7.4 | 0 | 0.0 | 3 | 11.1 |
| Antitrust | 7 | 3 | 42.9 | 0 | 0.0 | 1 | 14.3 | 3 | 42.9 |
| Food & Drug | 61 | 11 | 18.0 | 1 | 1.6 | 5 | 8.2 | 44 | 72.1 |
| Other Miscellaneous Offenses | 1,320 | 455 | 34.5 | 33 | 2.5 | 127 | 9.6 | 705 | 53.4 |

Of the 51,865 guideline cases, 789 cases were excluded due to one or more of the following reasons: missing sentencing information (257), missing primary offense category (107), or cases in which the defendant received no imprisonment or probation (523).

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

New Mexico

| | | Prison | | Prison/Co Split Ser | | Probatio Confine | | Probatio | n Only |
|---------------------------------------|-------|--------|---------|------------------------|---------|---------------------|---------|----------|---------|
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent |
| TOTAL | 1,622 | 1,517 | 93.5 | 25 | 1.5 | 35 | 2.2 | 45 | 2.8 |
| Murder | 5 | 5 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Manslaughter | 7 | 6 | 85.7 | 0 | 0.0 | 0 | 0.0 | 1 | 14.3 |
| Kidnapping/Hostage Taking | 0 | 0 | | 0 | | 0 | | 0 | |
| Sexual Abuse | 23 | 23 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Assault | 25 | 23 | 92.0 | 0 | 0.0 | 2 | 8.0 | 0 | 0.0 |
| Robbery | 19 | 18 | 94.7 | 1 | 5.3 | 0 | 0.0 | 0 | 0.0 |
| Arson | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Drugs - Trafficking | 434 | 404 | 93.1 | 11 | 2.5 | 11 | 2.5 | 8 | 1.8 |
| Drugs - Communication Facility | 5 | 4 | 80.0 | 1 | 20.0 | 0 | 0.0 | 0 | 0.0 |
| Drugs - Simple Possession | 1 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 1 | 100.0 |
| Firearms | 66 | 60 | 90.9 | 0 | 0.0 | 3 | 4.5 | 3 | 4.5 |
| Burglary/B&E | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Auto Theft | 0 | 0 | | 0 | | 0 | | 0 | |
| Larceny | 10 | 1 | 10.0 | 2 | 20.0 | 1 | 10.0 | 6 | 60.0 |
| Fraud | 29 | 13 | 44.8 | 1 | 3.4 | 7 | 24.1 | 8 | 27.6 |
| Embezzlement | 4 | 1 | 25.0 | 0 | 0.0 | 1 | 25.0 | 2 | 50.0 |
| Forgery/Counterfeiting | 7 | 3 | 42.9 | 0 | 0.0 | 0 | 0.0 | 4 | 57.1 |
| Bribery | 2 | 2 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Tax | 2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 |
| Money Laundering | 3 | 3 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Racketeering/Extortion | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Gambling/Lottery | 0 | 0 | | 0 | | 0 | | 0 | |
| Civil Rights | 0 | 0 | | 0 | | 0 | | 0 | |
| Immigration | 951 | 934 | 98.2 | 8 | 0.8 | 7 | 0.7 | 2 | 0.2 |
| Pornography/Prostitution | 4 | 3 | 75.0 | 0 | 0.0 | 1 | 25.0 | 0 | 0.0 |
| Prison Offenses | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Administration of Justice Offenses | 14 | 9 | 64.3 | 1 | 7.1 | 1 | 7.1 | 3 | 21.4 |
| Environmental/Wildlife | 2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 |
| National Defense | 0 | 0 | | 0 | | 0 | | 0 | |
| Antitrust | 0 | 0 | | 0 | | 0 | | 0 | |
| Food & Drug | 2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 |
| Other Miscellaneous Offenses | 3 | 1 | 33.3 | 0 | 0.0 | 1 | 33.3 | 1 | 33.3 |

Of the 1,630 guideline cases from the District of New Mexico, eight cases were excluded due to one or more of the following reasons: missing sentencing information (7), missing primary offense category (1), or cases in which the defendant received no imprisonment or probation (1).

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

Fiscal Year 2004, Pre-Blakely (October 1, 2003, through June 24, 2004)

| | | | Natio | onal | | New Mexico | | | | |
|----------------------------------|-------|-----------------|---------|--------|------------------------|------------|---------|------------------------|---------|--|
| | | Prison Sentence | | | Non-Prison Sentence | | entence | Non-Prison Sentence | | |
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent | |
| TOTAL | 9,747 | 5,032 | 51.6 | 4,715 | 48.4 | 426 | 87.8 | 59 | 12.2 | |
| Fraud | 2,148 | 852 | 39.7 | 1,296 | 60.3 | 8 | 36.4 | 14 | 63.6 | |
| Larceny | 949 | 202 | 21.3 | 747 | 78.7 | 1 | 12.5 | 7 | 87.5 | |
| Immigration | 2,867 | 2,621 | 91.4 | 246 | 8.6 | 393 | 97.8 | 9 | 2.2 | |
| Embezzlement | 272 | 77 | 28.3 | 195 | 71.7 | 1 | 25.0 | 3 | 75.0 | |
| Drugs - Trafficking | 478 | 241 | 50.4 | 237 | 49.6 | 9 | 47.4 | 10 | 52.6 | |
| Drugs - Simple Possession | 622 | 307 | 49.4 | 315 | 50.6 | 0 | 0.0 | 1 | 100.0 | |
| Firearms | 341 | 162 | 47.5 | 179 | 52.5 | 2 | 50.0 | 2 | 50.0 | |
| Forgery/Counterfeiting | 355 | 104 | 29.3 | 251 | 70.7 | 3 | 42.9 | 4 | 57.1 | |
| Other Miscellaneous Offenses | 1,715 | 466 | 27.2 | 1,249 | 72.8 | 9 | 50.0 | 9 | 50.0 | |

Of the 51,865 guideline cases, 42,118 cases were excluded due to one or more of the following reasons: defendant ineligible for non-prison alternatives (42,082), missing sentencing information (257) or missing primary offense category (107).

Of the 1,630 guideline cases from the District of New Mexico, 1,145 cases were excluded due to one or more of the following reasons: defendant ineligible for non-prison alternatives (1,145), missing sentencing information (7) or missing primary offense category (1).

AVERAGE LENGTH OF IMPRISONMENT BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

| | | National | | | New Mexico | |
|------------------------------------|--------|----------|--------|--------|------------|--------|
| | Mean | Median | | Mean | Median | |
| PRIMARY OFFENSE | Months | Months | Number | Months | Months | Number |
| TOTAL | 58.3 | 36.0 | 43,961 | 27.5 | 15.0 | 1,540 |
| Murder | 216.2 | 168.0 | 55 | 131.2 | 121.0 | 5 |
| Manslaughter | 35.7 | 18.0 | 45 | 19.5 | 16.0 | 6 |
| Kidnapping/Hostage Taking | 124.2 | 87.0 | 27 | | | 0 |
| Sexual Abuse | 99.5 | 78.0 | 190 | 113.1 | 97.0 | 23 |
| Assault | 37.9 | 27.0 | 373 | 29.9 | 26.8 | 23 |
| Robbery | 97.6 | 72.0 | 926 | 75.3 | 57.0 | 19 |
| Arson | 69.4 | 48.0 | 57 | | | 1 |
| Drugs - Trafficking | 84.2 | 60.0 | 16,843 | 42.9 | 30.0 | 414 |
| Drugs - Communication Facility | 47.5 | 48.0 | 230 | 24.4 | 24.0 | 5 |
| Drugs - Simple Possession | 9.8 | 6.0 | 570 | | | 0 |
| Firearms | 82.8 | 51.0 | 5,589 | 57.9 | 35.5 | 60 |
| Burglary/B&E | 23.6 | 24.0 | 45 | | | 1 |
| Auto Theft | 74.9 | 24.0 | 54 | | | 0 |
| Larceny | 17.9 | 12.0 | 661 | 3.1 | 4.0 | 3 |
| Fraud | 22.2 | 15.0 | 3,698 | 9.1 | 7.0 | 14 |
| Embezzlement | 11.5 | 6.1 | 228 | | | 1 |
| Forgery/Counterfeiting | 20.6 | 15.0 | 584 | 5.1 | 4.6 | 3 |
| Bribery | 21.5 | 15.0 | 62 | | | 2 |
| Tax | 18.6 | 15.0 | 232 | | | 0 |
| Money Laundering | 46.4 | 33.0 | 479 | 13.7 | 12.0 | 3 |
| Racketeering/Extortion | 101.8 | 60.0 | 420 | | | 1 |
| Gambling/Lottery | 8.3 | 6.0 | 23 | | | 0 |
| Civil Rights | 43.7 | 33.0 | 50 | | | 0 |
| Immigration | 24.9 | 21.0 | 10,623 | 15.8 | 9.0 | 941 |
| Pornography/Prostitution | 65.5 | 41.0 | 616 | 37.3 | 21.0 | 3 |
| Prison Offenses | 17.7 | 14.0 | 257 | | | 1 |
| Administration of Justice Offenses | 24.1 | 15.0 | 487 | 15.7 | 13.5 | 10 |
| Environmental/Wildlife | 18.2 | 12.0 | 30 | | | 0 |
| National Defense | 103.5 | 30.0 | 24 | | | 0 |
| Antitrust | 4.3 | 4.0 | 3 | | | 0 |
| Food & Drug | 27.9 | 21.0 | 10 | | | 0 |
| Other Miscellaneous Offenses | 20.6 | 9.0 | 470 | | | 1 |

Of the 51,865 guideline cases, 7,904 cases were excluded for one or more of the following reasons: zero months prison ordered (7,052), missing primary offense category (107) or missing or indeterminable sentencing information (846).

Of the 1,630 guideline cases from the District of New Mexico, 90 cases were excluded due to one or more of the following reasons: zero prison months ordered (82), missing primary offense category (1) or missing or indeterminable sentencing information (8).

GUIDELINE DEPARTURE RATE BY CIRCUIT AND DISTRICT Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

| CIRCUIT | | SENTE WIT GUIDELIN | HIN | SUBSTA ASSIST DEPAR | ANCE | GOVERN INITIA DEPAR | TED | OTH DOWN DEPAR | WARD | UPWA DEPAR | |
|----------------------|--------|--------------------------|------|---------------------------|------|---------------------------|-----|----------------------|------|---------------|-----|
| District | TOTAL | n | % | n | % | n | % | n | % | n | % |
| TOTAL | 48,251 | 34,815 | 72.2 | 7,484 | 15.5 | 3,072 | 6.4 | 2,498 | 5.2 | 382 | 0.8 |
| D.C. CIRCUIT | 409 | 242 | 59.2 | 128 | 31.3 | 15 | 3.7 | 20 | 4.9 | 4 | 1.0 |
| District of Columbia | 409 | 242 | 59.2 | 128 | 31.3 | 15 | 3.7 | 20 | 4.9 | 4 | 1.0 |
| FIRST CIRCUIT | 1,279 | 1,018 | 79.6 | 177 | 13.8 | 7 | 0.5 | 66 | 5.2 | 11 | 0.9 |
| Maine | 170 | 108 | 63.5 | 54 | 31.8 | 0 | 0.0 | 6 | 3.5 | 2 | 1.2 |
| Massachusetts | 364 | 290 | 79.7 | 30 | 8.2 | 3 | 0.8 | 38 | 10.4 | 3 | 0.8 |
| New Hampshire | 169 | 96 | 56.8 | 58 | 34.3 | 2 | 1.2 | 8 | 4.7 | 5 | 3.0 |
| Puerto Rico | 485 | 445 | 91.8 | 26 | 5.4 | 2 | 0.4 | 11 | 2.3 | 1 | 0.2 |
| Rhode Island | 91 | 79 | 86.8 | 9 | 9.9 | 0 | 0.0 | 3 | 3.3 | 0 | 0.0 |
| SECOND CIRCUIT | 3,426 | 2,187 | 63.8 | 659 | 19.2 | 86 | 2.5 | 465 | 13.6 | 29 | 0.8 |
| Connecticut | 269 | 161 | 59.9 | 28 | 10.4 | 16 | 5.9 | 58 | 21.6 | 6 | 2.2 |
| New York | | | | | | | | | | | |
| Eastern | 1,132 | 612 | 54.1 | 226 | 20.0 | 58 | 5.1 | 228 | 20.1 | 8 | 0.7 |
| Northern | 328 | 215 | 65.5 | 73 | 22.3 | 2 | 0.6 | 38 | 11.6 | 0 | 0.0 |
| Southern | 1,174 | 899 | 76.6 | 167 | 14.2 | 5 | 0.4 | 95 | 8.1 | 8 | 0.7 |
| Western | 371 | 217 | 58.5 | 119 | 32.1 | 5 | 1.3 | 25 | 6.7 | 5 | 1.3 |
| Vermont | 152 | 83 | 54.6 | 46 | 30.3 | 0 | 0.0 | 21 | 13.8 | 2 | 1.3 |
| THIRD CIRCUIT | 2,086 | 1,305 | 62.6 | 632 | 30.3 | 21 | 1.0 | 115 | 5.5 | 13 | 0.6 |
| Delaware | 87 | 56 | 64.4 | 15 | 17.2 | 1 | 1.1 | 15 | 17.2 | 0 | 0.0 |
| New Jersey | 587 | 376 | 64.1 | 157 | 26.7 | 10 | 1.7 | 42 | 7.2 | 2 | 0.3 |
| Pennsylvania | | | | | | | | | | | |
| Eastern | 712 | 406 | 57.0 | 257 | 36.1 | 7 | 1.0 | 39 | 5.5 | 3 | 0.4 |
| Middle | 366 | 233 | 63.7 | 119 | 32.5 | 3 | 0.8 | 8 | 2.2 | 3 | 0.8 |
| Western | 261 | 182 | 69.7 | 69 | 26.4 | 0 | 0.0 | 8 | 3.1 | 2 | 0.8 |
| Virgin Islands | 73 | 52 | 71.2 | 15 | 20.5 | 0 | 0.0 | 3 | 4.1 | 3 | 4.1 |
| FOURTH CIRCUIT | 4,185 | 3,304 | 78.9 | 699 | 16.7 | 12 | 0.3 | 128 | 3.1 | 42 | 1.0 |
| Maryland | 383 | 247 | 64.5 | 82 | 21.4 | 2 | 0.5 | 50 | 13.1 | 2 | 0.5 |
| North Carolina | | | | | | | | | | | |
| Eastern | 410 | 256 | 62.4 | 136 | 33.2 | 0 | 0.0 | 13 | 3.2 | 5 | 1.2 |
| Middle | 268 | 236 | 88.1 | 29 | 10.8 | 0 | 0.0 | 0 | 0.0 | 3 | 1.1 |
| Western | 352 | 226 | 64.2 | 110 | 31.3 | 3 | 0.9 | 12 | 3.4 | 1 | 0.3 |
| South Carolina | 967 | 745 | 77.0 | 196 | 20.3 | 2 | 0.2 | 13 | 1.3 | 11 | 1.1 |
| Virginia | | | | | | | | | | | |
| Eastern | 1,117 | 1,020 | 91.3 | 54 | 4.8 | 4 | 0.4 | 29 | 2.6 | 10 | 0.9 |
| Western | 318 | 243 | 76.4 | 61 | 19.2 | 1 | 0.3 | 5 | 1.6 | 8 | 2.5 |
| West Virginia | | | | | | | | | | | |
| Northern | 177 | 146 | 82.5 | 26 | 14.7 | 0 | 0.0 | 3 | 1.7 | 2 | 1.1 |
| Southern | 193 | 185 | 95.9 | 5 | 2.6 | 0 | 0.0 | 3 | 1.6 | 0 | 0.0 |

| CIRCUIT | | SENTE WIT <u>GUIDELIN</u> | HIN | SUBSTA ASSIST DEPAR | ANCE | GOVERN INITIA DEPAR | TED | OTHER DOWNWARD DEPARTURE | | UPWA DEPAR' | |
|-----------------|-------|---------------------------------|------|---------------------------|------|---------------------------|------|--------------------------------|-----|----------------|-----|
| District | TOTAL | n | % | n | % | n | % | n | % | n | % |
| FIFTH CIRCUIT | 9,773 | 7,842 | 80.2 | 1,005 | 10.3 | 490 | 5.0 | 361 | 3.7 | 75 | 0.8 |
| Louisiana | | | | | | | | | | | |
| Eastern | 282 | 243 | 86.2 | 25 | 8.9 | 5 | 1.8 | 6 | 2.1 | 3 | 1.1 |
| Middle | 136 | 95 | 69.9 | 32 | 23.5 | 3 | 2.2 | 1 | 0.7 | 5 | 3.7 |
| Western | 276 | 236 | 85.5 | 31 | 11.2 | 0 | 0.0 | 5 | 1.8 | 4 | 1.4 |
| Mississippi | | | | | | | | | | | |
| Northern | 123 | 70 | 56.9 | 45 | 36.6 | 6 | 4.9 | 2 | 1.6 | 0 | 0.0 |
| Southern | 253 | 211 | 83.4 | 37 | 14.6 | 1 | 0.4 | 4 | 1.6 | 0 | 0.0 |
| Texas | | | | | | | | | | | |
| Eastern | 626 | 550 | 87.9 | 56 | 8.9 | 2 | 0.3 | 17 | 2.7 | 1 | 0.2 |
| Northern | 827 | 710 | 85.9 | 79 | 9.6 | 3 | 0.4 | 20 | 2.4 | 15 | 1.8 |
| Southern | 3,695 | 2,775 | 75.1 | 312 | 8.4 | 385 | 10.4 | 207 | 5.6 | 16 | 0.4 |
| Western | 3,555 | 2,952 | 83.0 | 388 | 10.9 | 85 | 2.4 | 99 | 2.8 | 31 | 0.9 |
| vestern | 0,000 | 2,952 | 05.0 | 500 | 10.9 | 05 | 2.1 | ,,, | 2.0 | 51 | 0.7 |
| SIXTH CIRCUIT | 3,434 | 2,394 | 69.7 | 836 | 24.3 | 13 | 0.4 | 175 | 5.1 | 16 | 0.5 |
| Kentucky | , | , | | | | | | | | | |
| Eastern | 377 | 235 | 62.3 | 133 | 35.3 | 2 | 0.5 | 4 | 1.1 | 3 | 0.8 |
| Western | 275 | 230 | 83.6 | 30 | 10.9 | 0 | 0.0 | 13 | 4.7 | 2 | 0.7 |
| Michigan | | | | | | | | | | | |
| Eastern | 571 | 396 | 69.4 | 131 | 22.9 | 3 | 0.5 | 39 | 6.8 | 2 | 0.4 |
| Western | 250 | 194 | 77.6 | 42 | 16.8 | 0 | 0.0 | 13 | 5.2 | 1 | 0.4 |
| Ohio | | | | | | | | | | | |
| Northern | 541 | 377 | 69.7 | 114 | 21.1 | 2 | 0.4 | 47 | 8.7 | 1 | 0.2 |
| Southern | 342 | 203 | 59.4 | 106 | 31.0 | 2 | 0.6 | 29 | 8.5 | 2 | 0.6 |
| Tennessee | 0 | 200 | 5711 | 100 | 0110 | - | 010 | | 010 | - | 0.0 |
| Eastern | 466 | 289 | 62.0 | 158 | 33.9 | 3 | 0.6 | 15 | 3.2 | 1 | 0.2 |
| Middle | 221 | 173 | 78.3 | 40 | 18.1 | 0 | 0.0 | 7 | 3.2 | 1 | 0.5 |
| Western | 391 | 297 | 76.0 | 82 | 21.0 | 1 | 0.3 | 8 | 2.0 | 3 | 0.8 |
| western | 571 | 2)1 | 70.0 | 02 | 21.0 | 1 | 0.5 | 0 | 2.0 | 5 | 0.8 |
| SEVENTH CIRCUIT | 2,224 | 1,676 | 75.4 | 423 | 19.0 | 15 | 0.7 | 82 | 3.7 | 28 | 1.3 |
| Illinois | | | | | | | | | | | |
| Central | 267 | 196 | 73.4 | 51 | 19.1 | 0 | 0.0 | 16 | 6.0 | 4 | 1.5 |
| Northern | 811 | 555 | 68.4 | 205 | 25.3 | 8 | 1.0 | 37 | 4.6 | 6 | 0.7 |
| Southern | 249 | 216 | 86.7 | 26 | 10.4 | 0 | 0.0 | 4 | 1.6 | 3 | 1.2 |
| Indiana | | | | | | | | | | | |
| Northern | 257 | 188 | 73.2 | 55 | 21.4 | 3 | 1.2 | 10 | 3.9 | 1 | 0.4 |
| Southern | 246 | 175 | 71.1 | 56 | 22.8 | 1 | 0.4 | 6 | 2.4 | 8 | 3.3 |
| Wisconsin | | | | | | | | | | | |
| Eastern | 248 | 210 | 84.7 | 22 | 8.9 | 3 | 1.2 | 9 | 3.6 | 4 | 1.6 |
| Western | 146 | 136 | 93.2 | 8 | 5.5 | 0 | 0.0 | 0 | 0.0 | 2 | 1.4 |
| | | | | | | | | | | | |
| EIGHTH CIRCUIT | 3,528 | 2,715 | 77.0 | 540 | 15.3 | 77 | 2.2 | 165 | 4.7 | 31 | 0.9 |
| Arkansas | | | | | | | | | | | |
| Eastern | 201 | 174 | 86.6 | 24 | 11.9 | 0 | 0.0 | 2 | 1.0 | 1 | 0.5 |
| Western | 135 | 104 | 77.0 | 29 | 21.5 | 1 | 0.7 | 0 | 0.0 | 1 | 0.7 |
| Iowa | | | | | | | | | | | |
| Northern | 368 | 272 | 73.9 | 84 | 22.8 | 1 | 0.3 | 3 | 0.8 | 8 | 2.2 |
| Southern | 270 | 199 | 73.7 | 55 | 20.4 | 0 | 0.0 | 16 | 5.9 | 0 | 0.0 |
| Minnesota | 323 | 217 | 67.2 | 75 | 23.2 | 2 | 0.6 | 27 | 8.4 | 2 | 0.6 |
| Missouri | | | | | | | | | | | |
| Eastern | 643 | 508 | 79.0 | 116 | 18.0 | 1 | 0.2 | 16 | 2.5 | 2 | 0.3 |
| Western | 557 | 424 | 76.1 | 102 | 18.3 | 5 | 0.9 | 21 | 3.8 | 5 | 0.9 |
| Nebraska | 612 | 477 | 77.9 | 22 | 3.6 | 53 | 8.7 | 58 | 9.5 | 2 | 0.3 |
| North Dakota | 144 | 117 | 81.3 | 12 | 8.3 | 11 | 7.6 | 3 | 2.1 | 1 | 0.7 |
| South Dakota | 275 | 223 | 81.1 | 21 | 7.6 | 3 | 1.1 | 19 | 6.9 | 9 | 3.3 |
| | 2 | - | | | | - | | - | | - | |

| CIRCUIT | | WIT | SENTENCED WITHIN GUIDELINE RANGE | | NTIAL ANCE TURE | GOVERNMENT INITIATED DEPARTURE | | OTHER DOWNWARD DEPARTURE | | UPWARD DEPARTURE | |
|--------------------------|------------|------------|--|-------|-----------------------|--------------------------------------|------|--------------------------------|------|---------------------|------------|
| District | TOTAL | n | % | n | % | n | % | n | % | n | % |
| NINTH CIRCUIT | 9,377 | 5,792 | 61.8 | 990 | 10.6 | 1,927 | 20.6 | 596 | 6.4 | 72 | 0.8 |
| Alaska | 153 | 99 | 64.7 | 41 | 26.8 | 1 | 0.7 | 11 | 7.2 | 1 | 0.7 |
| Arizona | 2,806 | 1,060 | 37.8 | 206 | 7.3 | 1,359 | 48.4 | 152 | 5.4 | 29 | 1.0 |
| California | | | | | | | | | | | |
| Central | 787 | 682 | 86.7 | 60 | 7.6 | 11 | 1.4 | 33 | 4.2 | 1 | 0.1 |
| Eastern | 681 | 476 | 69.9 | 112 | 16.4 | 58 | 8.5 | 32 | 4.7 | 3 | 0.4 |
| Northern | 496 | 358 | 72.2 | 74 | 14.9 | 16 | 3.2 | 42 | 8.5 | 6 | 1.2 |
| Southern | 1,921 | 1,342 | 69.9 | 74 | 3.9 | 402 | 20.9 | 97 | 5.0 | 6 | 0.3 |
| Guam | 70 | 36 | 51.4 | 28 | 40.0 | 0 | 0.0 | 6 | 8.6 | 0 | 0.0 |
| Hawaii | 311 | 207 | 66.6 | 89 | 28.6 | 1 | 0.3 | 12 | 3.9 | 2 | 0.6 |
| Idaho | 183 | 80 | 43.7 | 51 | 27.9 | 39 | 21.3 | 11 | 6.0 | 2 | 1.1 |
| Montana | 267 | 218 | 81.6 | 33 | 12.4 | 0 | 0.0 | 10 | 3.7 | 6 | 2.2 |
| Nevada | 476 | 397 | 83.4 | 49 | 10.3 | 10 | 2.1 | 18 | 3.8 | 2 | 0.4 |
| Northern Mariana Islands | 21 | 18 | 85.7 | 3 | 14.3 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Oregon | 421 | 288 | 68.4 | 70 | 16.6 | 2 | 0.5 | 55 | 13.1 | 6 | 1.4 |
| Washington | | | | | | | | | | | |
| Eastern | 297 | 218 | 73.4 | 27 | 9.1 | 7 | 2.4 | 43 | 14.5 | 2 | 0.7 |
| Western | 487 | 313 | 64.3 | 73 | 15.0 | 21 | 4.3 | 74 | 15.2 | 6 | 1.2 |
| TENTH CIRCUIT | 3,728 | 2,754 | 73.9 | 385 | 10.3 | 399 | 10.7 | 165 | 4.4 | 25 | 0.7 |
| Colorado | 397 | 254 | 64.0 | 115 | 29.0 | 2 | 0.5 | 25 | 6.3 | 1 | 0.3 |
| Kansas | 487 | 385 | 79.1 | 85 | 17.5 | 2 | 0.4 | 14 | 2.9 | 1 | 0.2 |
| New Mexico | 1,621 | 1,112 | 68.6 | 63 | 3.9 | 384 | 23.7 | 52 | 3.2 | 10 | 0.6 |
| Oklahoma | _, | -, | | | | | | | | | |
| Eastern | 105 | 91 | 86.7 | 7 | 6.7 | 4 | 3.8 | 0 | 0.0 | 3 | 2.9 |
| Northern | 120 | 107 | 89.2 | 11 | 9.2 | 0 | 0.0 | 0 | 0.0 | 2 | 1.7 |
| Western | 185 | 146 | 78.9 | 28 | 15.1 | 1 | 0.5 | 7 | 3.8 | 3 | 1.6 |
| Utah | 621 | 505 | 81.3 | 54 | 8.7 | 4 | 0.6 | 53 | 8.5 | 5 | 0.8 |
| Wyoming | 192 | 154 | 80.2 | 22 | 11.5 | 2 | 1.0 | 14 | 7.3 | 0 | 0.0 |
| ELEVENTH CIRCUIT | 4,802 | 3,586 | 74.7 | 1,010 | 21.0 | 10 | 0.2 | 160 | 3.3 | 36 | 0.7 |
| Alabama | 4,002 | 5,500 | / •• / | 1,010 | 21.0 | 10 | 0.2 | 100 | 5.0 | 50 | 0.7 |
| Middle | 141 | 85 | 60.3 | 47 | 33.3 | 0 | 0.0 | 8 | 5.7 | 1 | 0.7 |
| Northern | 408 | 282 | 69.1 | 115 | 28.2 | 0 | 0.0 | 5 | 1.2 | 6 | 1.5 |
| Southern | 216 | 146 | 67.6 | 62 | 28.7 | 1 | 0.5 | 5 | 2.3 | 2 | 0.9 |
| Florida | 210 | 110 | 07.0 | 02 | 20.7 | 1 | 0.0 | 5 | 2.0 | 2 | 0.9 |
| Middle | 1,248 | 891 | 71.4 | 299 | 24.0 | 0 | 0.0 | 54 | 4.3 | 4 | 0.3 |
| Northern | 321 | 208 | 64.8 | 102 | 31.8 | 0 | 0.0 | 6 | 1.9 | 5 | 1.6 |
| Southern | 1,422 | 1,183 | 83.2 | 102 | 13.9 | 2 | 0.0 | 36 | 2.5 | 4 | 0.3 |
| Georgia | 1,744 | 1,105 | 05.2 | 177 | 13.7 | 2 | 0.1 | 50 | 2.5 | т | 0.5 |
| Middle | 286 | 204 | 71.3 | 73 | 25.5 | 1 | 0.3 | 2 | 0.7 | 6 | 2.1 |
| Northern | 200 562 | 204 437 | 71.3 | 81 | 23.3 14.4 | 5 | 0.3 | 33 | 5.9 | 6 | 2.1 1.1 |
| Southern | 502 198 | 437 | 75.8 | 34 | 14.4 | 5 1 | 0.9 | 55 11 | 5.6 | 2 | 1.1 |
| Southern | 170 | 150 | 13.0 | 34 | 17.2 | 1 | 0.3 | 11 | 5.0 | 4 | 1.0 |

Of the 51,865 guideline cases, 94 cases with no analogous guidelines were excluded from the table. Of the remaining 51,771 cases, 3,520 were excluded due to missing departure information. Districts for which departure information is missing in five percent or more of the cases received included: Western Oklahoma (59.4%), Central California (36.0%), Southern Georgia (32.0%), Eastern Virginia (27.4%), Southern California (23.2%), Middle Georgia (20.3%), Western Washington (18.7%), Arizona (18.2%), Western Kentucky (13.8%), Oregon (10.0%), Northern Alabama (7.3%), Northern New York (7.1%), Eastern North Carolina (6.6%), Maryland (6.6%), Northern Ohio (5.7%), Central Illinois (5.3%), and Northern California (5.3%).

A portion of this data was collected prior to the issuance of AO Form 245B, Revision 12/03, which now provides specific entries for the sentencing court to indicate whether a departure was initiated by one of the parties. As a result, the Commission could not definitively determine the attribution for every case. However, based on a review of the available sentencing documentation by USSC legal staff the Commission believes that the overwhelming majority of the government initiated departures listed in this table are properly categorized. For a list of the reasons used in the category see Appendix A in the 2004, Sourcebook of Federal Sentencing Statistics.

GUIDELINE DEPARTURE RATE BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Pre-*Blakely* (October 1, 2003, through June 24, 2004)

| | | SENTEN WITH <u>GUIDELINE</u> | IN | ASSISTANCE IGE DEPARTURE | | GOVERNMENT INITIATED DEPARTURE | | OTHER DOWNWARD DEPARTURE | | UPWARD DEPARTURE | |
|------------------------------|--------|------------------------------------|------|-----------------------------|------|--------------------------------------|------|--------------------------------|-----|---------------------|-----|
| PRIMARY OFFENSE | TOTAL | n | % | n | % | n | % | n | % | n | % |
| TOTAL | 48,181 | 34,760 | 72.1 | 7,473 | 15.5 | 3,072 | 6.4 | 2,494 | 5.2 | 382 | 0.8 |
| Robbery | 928 | 696 | 75.0 | 136 | 14.7 | 5 | 0.5 | 71 | 7.7 | 20 | 2.2 |
| Drugs - Trafficking | 17,217 | 11,014 | 64.0 | 4,532 | 26.3 | 863 | 5.0 | 765 | 4.4 | 43 | 0.2 |
| Drugs - Simple Possession | 519 | 497 | 95.8 | 5 | 1.0 | 1 | 0.2 | 2 | 0.4 | 14 | 2.7 |
| Firearms | 5,884 | 4,685 | 79.6 | 694 | 11.8 | 70 | 1.2 | 352 | 6.0 | 83 | 1.4 |
| Larceny | 1,410 | 1,218 | 86.4 | 98 | 7.0 | 8 | 0.6 | 70 | 5.0 | 16 | 1.1 |
| Fraud | 5,201 | 3,955 | 76.0 | 843 | 16.2 | 57 | 1.1 | 292 | 5.6 | 54 | 1.0 |
| Embezzlement | 434 | 373 | 85.9 | 16 | 3.7 | 6 | 1.4 | 38 | 8.8 | 1 | 0.2 |
| Forgery/Counterfeiting | 868 | 709 | 81.7 | 116 | 13.4 | 9 | 1.0 | 30 | 3.5 | 4 | 0.5 |
| Immigration | 10,393 | 7,652 | 73.6 | 256 | 2.5 | 1,909 | 18.4 | 539 | 5.2 | 37 | 0.4 |
| Other Miscellaneous Offenses | 5,327 | 3,961 | 74.4 | 777 | 14.6 | 144 | 2.7 | 335 | 6.3 | 110 | 2.1 |

National

New Mexico

| | | WITH | SENTENCED S WITHIN GUIDELINE RANGE | | SUBSTANTIAL ASSISTANCE DEPARTURE | | GOVERNMENT INITIATED DEPARTURE | | R ARD <u>URE</u> | UPWARD DEPARTURE | |
|----------------------------------|-------|-------|--|----|--|-----|--------------------------------------|----|------------------------|---------------------|-----|
| PRIMARY OFFENSE | TOTAL | n | % | n | % | n | % | n | % | n | % |
| TOTAL | 1,620 | 1,111 | 68.6 | 63 | 3.9 | 384 | 23.7 | 52 | 3.2 | 10 | 0.6 |
| Robbery | 19 | 15 | 78.9 | 2 | 10.5 | 0 | 0.0 | 2 | 10.5 | 0 | 0.0 |
| Drugs - Trafficking | 430 | 299 | 69.5 | 46 | 10.7 | 63 | 14.7 | 18 | 4.2 | 4 | 0.9 |
| Drugs - Simple Possession | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Firearms | 65 | 43 | 66.2 | 8 | 12.3 | 3 | 4.6 | 10 | 15.4 | 1 | 1.5 |
| Larceny | 10 | 9 | 90.0 | 1 | 10.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Fraud | 29 | 28 | 96.6 | 0 | 0.0 | 0 | 0.0 | 1 | 3.4 | 0 | 0.0 |
| Embezzlement | 4 | 4 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Forgery/Counterfeiting | 7 | 7 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Immigration | 954 | 625 | 65.5 | 2 | 0.2 | 312 | 32.7 | 14 | 1.5 | 1 | 0.1 |
| Other Miscellaneous Offenses | 101 | 80 | 79.2 | 4 | 4.0 | 6 | 5.9 | 7 | 6.9 | 4 | 4.0 |

Of the 51,865 guideline cases, 3,684 cases were excluded due to one or more of the following reasons: no analogous guidelines (94), missing or indeterminable departure information (3,520) or missing primary offense category (107).

Of the 1,630 guideline cases from the District of New Mexico, 10 cases were excluded due to one of the following reasons: no analogous guidelines (1), missing or indeterminable departure information (8) or missing primary offense category (1).

A portion of this data was collected prior to the issuance of AO Form 245B, Revision 12/03, which now provides specific entries for the sentencing court to indicate whether a departure was initiated by one of the parties. As a result, the Commission could not definitively determine the attribution for every case. However, based on a review of the available sentencing documentation by USSC legal staff the Commission believes that the overwhelming majority of the government initiated departures listed in this table are properly categorized. For a list of the reasons used in the category see Appendix A in the 2004, Sourcebook of Federal Sentencing Statistics.

SECTION THREE: Post-Blakely (June 25, 2004, through September 30, 2004)

MODE OF CONVICTION BY CIRCUIT AND DISTRICT Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

| CIRCUIT | | PLI | EA | TRIAL | | | |
|----------------------|------------|--------|---------|--------|-------------------|--|--|
| District | TOTAL | Number | Percent | Number | Percent | | |
| TOTAL | 18,145 | 17,521 | 96.6 | 624 | 3.4 | | |
| D.C. CIRCUIT | 150 | 134 | 89.3 | 16 | 10.7 | | |
| District of Columbia | 150 | 134 | 89.3 | 16 | 10.7 | | |
| | | | | | | | |
| FIRST CIRCUIT | 456 | 434 | 95.2 | 22 | 4.8 | | |
| Maine | 71 | 65 | 91.5 | 6 | 8.5 | | |
| Massachusetts | 126 | 117 | 92.9 | 9 | 7.1 | | |
| New Hampshire | 50 | 46 | 92.0 | 4 | 8.0 | | |
| Puerto Rico | 162 | 160 | 98.8 | 2 | 1.2 | | |
| Rhode Island | 47 | 46 | 97.9 | 1 | 2.1 | | |
| SECOND CIRCUIT | 1,039 | 985 | 94.8 | 54 | 5.2 | | |
| Connecticut | 89 | 84 | 94.4 | 5 | 5.6 | | |
| New York | | | | | | | |
| Eastern | 307 | 293 | 95.4 | 14 | 4.6 | | |
| Northern | 155 | 152 | 98.1 | 3 | 1.9 | | |
| Southern | 254 | 226 | 89.0 | 28 | 11.0 | | |
| Western | 182 | 179 | 98.4 | 3 | 1.6 | | |
| Vermont | 52 | 51 | 98.1 | 1 | 1.9 | | |
| THIRD CIRCUIT | 683 | 652 | 95.5 | 31 | 4.5 | | |
| Delaware | 29 | 28 | 96.6 | 1 | 3.4 | | |
| New Jersey | 203 | 197 | 97.0 | 6 | 3.0 | | |
| Pennsylvania | | | | | | | |
| Eastern | 222 | 207 | 93.2 | 15 | 6.8 | | |
| Middle | 126 | 123 | 97.6 | 3 | 2.4 | | |
| Western | 86 | 81 | 94.2 | 5 | 5.8 | | |
| Virgin Islands | 17 | 16 | 94.1 | 1 | 5.9 | | |
| FOURTH CIRCUIT | 1,599 | 1,524 | 95.3 | 75 | 4.7 | | |
| Maryland | 162 | 150 | 92.6 | 12 | 7.4 | | |
| North Carolina | | | | | | | |
| Eastern | 149 | 143 | 96.0 | 6 | 4.0 | | |
| Middle | 94 | 86 | 91.5 | 8 | 8.5 | | |
| Western | 179 | 178 | 99.4 | 1 | 0.6 | | |
| South Carolina | 228 | 217 | 95.2 | 11 | 4.8 | | |
| Virginia | | | | | | | |
| Eastern | 520 | 507 | 95.3 | 25 | 4.7 | | |
| Western | 532 | 507 | | | | | |
| | 532 150 | 141 | 94.0 | 9 | 6.0 | | |
| West Virginia | 150 | | 94.0 | | 6.0 | | |
| | | | | | 6.0 1.4 6.3 | | |

| CIRCUIT | | PLE | EA | TRIAL | | | |
|----------------------------|-------|----------|---------|--------|---------|--|--|
| District | TOTAL | Number | Percent | Number | Percent | | |
| FIFTH CIRCUIT | 3,869 | 3,781 | 97.7 | 88 | 2.3 | | |
| Louisiana | | | | | | | |
| Eastern | 96 | 94 | 97.9 | 2 | 2.1 | | |
| Middle | 40 | 38 | 95.0 | 2 | 5.0 | | |
| Western | 104 | 97 | 93.3 | 7 | 6.7 | | |
| Mississippi | | | | | | | |
| Northern | 44 | 41 | 93.2 | 3 | 6.8 | | |
| Southern | 105 | 99 | 94.3 | 6 | 5.7 | | |
| Texas | | | | | | | |
| Eastern | 238 | 229 | 96.2 | 9 | 3.8 | | |
| Northern | 256 | 242 | 94.5 | 14 | 5.5 | | |
| Southern | 1,413 | 1,389 | 98.3 | 24 | 1.7 | | |
| Western | 1,573 | 1,552 | 98.7 | 21 | 1.3 | | |
| SIVTH CIDCUIT | 1 240 | 1 10/ | 04.9 | 65 | 5.2 | | |
| SIXTH CIRCUIT Kentucky | 1,249 | 1,184 | 94.8 | 05 | 5.2 | | |
| Eastern | 102 | 99 | 97.1 | 3 | 2.9 | | |
| Western | 116 | 111 | 95.7 | 5 | 4.3 | | |
| Michigan | | | | | | | |
| Eastern | 202 | 187 | 92.6 | 15 | 7.4 | | |
| Western | 102 | 96 | 94.1 | 6 | 5.9 | | |
| Ohio | | | | | | | |
| Northern | 227 | 217 | 95.6 | 10 | 4.4 | | |
| Southern | 112 | 107 | 95.5 | 5 | 4.5 | | |
| Tennessee | | | | | | | |
| Eastern | 164 | 155 | 94.5 | 9 | 5.5 | | |
| Middle | 77 | 74 | 96.1 | 3 | 3.9 | | |
| Western | 147 | 138 | 93.9 | 9 | 6.1 | | |
| SEVENTH CIRCUIT | 596 | 572 | 96.0 | 24 | 4.0 | | |
| Illinois | 570 | 512 | 20.0 | 27 | | | |
| Central | 54 | 53 | 98.1 | 1 | 1.9 | | |
| Northern | 176 | 170 | 96.6 | 6 | 3.4 | | |
| Southern | 65 | 63 | 96.9 | 2 | 3.1 | | |
| Indiana | | | ,, | - | 011 | | |
| Northern | 58 | 57 | 98.3 | 1 | 1.7 | | |
| Southern | 69 | 64 | 92.8 | 5 | 7.2 | | |
| Wisconsin | | | | | | | |
| Eastern | 122 | 117 | 95.9 | 5 | 4.1 | | |
| Western | 52 | 48 | 92.3 | 4 | 7.7 | | |
| | 1 046 | 1 102 | 057 | 53 | 4.2 | | |
| EIGHTH CIRCUIT Arkansas | 1,246 | 1,193 | 95.7 | 55 | 4.3 | | |
| Eastern | 90 | 84 | 93.3 | 6 | 6.7 | | |
| Western | 54 | 54 | 100.0 | 0 | 0.0 | | |
| Iowa | 54 | 54 | 100.0 | 0 | 0.0 | | |
| Northern | 129 | 124 | 96.1 | 5 | 3.9 | | |
| Southern | 74 | 73 | 98.6 | 1 | 1.4 | | |
| Minnesota | 103 | 91 | 88.3 | 12 | 11.7 | | |
| Missouri | | <i></i> | | | | | |
| Eastern | 233 | 229 | 98.3 | 4 | 1.7 | | |
| Western | 203 | 191 | 94.1 | 12 | 5.9 | | |
| Nebraska | 195 | 192 | 98.5 | 3 | 1.5 | | |
| North Dakota | 77 | 74 | 96.1 | 3 | 3.9 | | |
| South Dakota | 88 | 81 | 92.0 | 7 | 8.0 | | |
| | | <u>.</u> | | | 0.0 | | |

| CIRCUIT | | PLEA | | TRL | AL |
|--------------------------|-----------|--------|---------|--------|---------|
| District | TOTAL | Number | Percent | Number | Percent |
| NINTH CIRCUIT | 3,956 | 3,880 | 98.1 | 76 | 1.9 |
| Alaska | 38 | 38 | 100.0 | 0 | 0.0 |
| Arizona | 1,277 | 1,259 | 98.6 | 18 | 1.4 |
| California | | | | | |
| Central | 442 | 430 | 97.3 | 12 | 2.7 |
| Eastern | 244 | 237 | 97.1 | 7 | 2.9 |
| Northern | 180 | 180 | 100.0 | 0 | 0.0 |
| Southern | 923 | 907 | 98.3 | 16 | 1.7 |
| Guam | 12 | 12 | 100.0 | 0 | 0.0 |
| Hawaii | 72 | 71 | 98.6 | 1 | 1.4 |
| Idaho | 80 | 80 | 100.0 | 0 | 0.0 |
| Montana | 115 | 105 | 91.3 | 10 | 8.7 |
| Nevada | 139 | 134 | 96.4 | 5 | 3.6 |
| Northern Mariana Islands | 12 | 12 | 100.0 | 0 | 0.0 |
| Oregon | 161 | 160 | 99.4 | 1 | 0.6 |
| Washington | | | | | |
| Eastern | 98 | 94 | 95.9 | 4 | 4.1 |
| Western | 163 | 161 | 98.8 | 2 | 1.2 |
| | | | | | |
| TENTH CIRCUIT | 1,539 | 1,506 | 97.9 | 33 | 2.1 |
| Colorado | 143 | 139 | 97.2 | 4 | 2.8 |
| Kansas | 201 | 195 | 97.0 | 6 | 3.0 |
| New Mexico | 599 | 593 | 99.0 | 6 | 1.0 |
| Oklahoma | | | | | |
| Eastern | 46 | 44 | 95.7 | 2 | 4.3 |
| Northern | 67 | 64 | 95.5 | 3 | 4.5 |
| Western | 163 | 158 | 96.9 | 5 | 3.1 |
| Utah | 230 | 227 | 98.7 | 3 | 1.3 |
| Wyoming | 90 | 86 | 95.6 | 4 | 4.4 |
| | | | | | |
| ELEVENTH CIRCUIT | 1,763 | 1,676 | 95.1 | 87 | 4.9 |
| Alabama | 24 | 24 | 100.0 | 0 | 0.0 |
| Middle | 34 | 34 | 100.0 | 0 | 0.0 |
| Northern | 135 | 131 | 97.0 | 4 | 3.0 |
| Southern | 79 | 72 | 91.1 | 7 | 8.9 |
| Florida | 420 | 107 | 07.5 | | 2.5 |
| Middle | 438 | 427 | 97.5 | 11 | 2.5 |
| Northern | 121 | 107 | 88.4 | 14 | 11.6 |
| Southern | 591 | 562 | 95.1 | 29 | 4.9 |
| Georgia | 00 | 0.0 | 07.0 | 2 | 2.0 |
| Middle North com | 99 167 | 96 | 97.0 | 3 | 3.0 |
| Northern | 167 | 151 | 90.4 | 16 | 9.6 |
| Southern | 99 | 96 | 97.0 | 3 | 3.0 |

Of the 18,203 guideline cases, 58 cases were excluded due to missing information on mode of conviction.

MODE OF CONVICTION BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

| | | | Nati | ional | | New Mexico | | | | |
|------------------------------------|--------|--------|-------|-------|------|------------|-------|------|------|--|
| | | PLI | EA | TRI | AL . | PLF | EA | TRIA | L | |
| PRIMARY OFFENSE | TOTAL | n | % | n | % | n | % | n | % | |
| TOTAL | 18,142 | 17,518 | 96.6 | 624 | 3.4 | 593 | 99.0 | 6 | 1.0 | |
| Murder | 18 | 12 | 66.7 | 6 | 33.3 | 4 | 100.0 | 0 | 0.0 | |
| Manslaughter | 16 | 16 | 100.0 | 0 | 0.0 | 1 | 100.0 | 0 | 0.0 | |
| Kidnapping/Hostage Taking | 10 | 8 | 80.0 | 2 | 20.0 | 0 | | 0 | | |
| Sexual Abuse | 77 | 70 | 90.9 | 7 | 9.1 | 4 | 100.0 | 0 | 0.0 | |
| Assault | 153 | 141 | 92.2 | 12 | 7.8 | 7 | 87.5 | 1 | 12.5 | |
| Robbery | 368 | 352 | 95.7 | 16 | 4.3 | 4 | 80.0 | 1 | 20.0 | |
| Arson | 11 | 9 | 81.8 | 2 | 18.2 | 1 | 100.0 | 0 | 0.0 | |
| Drugs - Trafficking | 5,968 | 5,750 | 96.3 | 218 | 3.7 | 182 | 99.5 | 1 | 0.5 | |
| Drugs - Communication Facility | 84 | 84 | 100.0 | 0 | 0.0 | 1 | 100.0 | 0 | 0.0 | |
| Drugs - Simple Possession | 274 | 272 | 99.3 | 2 | 0.7 | 3 | 100.0 | 0 | 0.0 | |
| Firearms | 2,095 | 1,956 | 93.4 | 139 | 6.6 | 18 | 90.0 | 2 | 10.0 | |
| Burglary/B&E | 16 | 15 | 93.8 | 1 | 6.3 | 2 | 100.0 | 0 | 0.0 | |
| Auto Theft | 27 | 26 | 96.3 | 1 | 3.7 | 0 | | 0 | | |
| Larceny | 570 | 554 | 97.2 | 16 | 2.8 | 2 | 100.0 | 0 | 0.0 | |
| Fraud | 1,719 | 1,655 | 96.3 | 64 | 3.7 | 6 | 100.0 | 0 | 0.0 | |
| Embezzlement | 173 | 167 | 96.5 | 6 | 3.5 | 2 | 100.0 | 0 | 0.0 | |
| Forgery/Counterfeiting | 279 | 271 | 97.1 | 8 | 2.9 | 0 | | 0 | | |
| Bribery | 36 | 32 | 88.9 | 4 | 11.1 | 1 | 100.0 | 0 | 0.0 | |
| Tax | 143 | 132 | 92.3 | 11 | 7.7 | 1 | 100.0 | 0 | 0.0 | |
| Money Laundering | 209 | 197 | 94.3 | 12 | 5.7 | 0 | | 0 | | |
| Racketeering/Extortion | 138 | 124 | 89.9 | 14 | 10.1 | 0 | | 0 | | |
| Gambling/Lottery | 23 | 23 | 100.0 | 0 | 0.0 | 0 | | 0 | | |
| Civil Rights | 5 | 5 | 100.0 | 0 | 0.0 | 0 | | 0 | | |
| Immigration | 4,515 | 4,471 | 99.0 | 44 | 1.0 | 347 | 99.7 | 1 | 0.3 | |
| Pornography/Prostitution | 232 | 220 | 94.8 | 12 | 5.2 | 1 | 100.0 | 0 | 0.0 | |
| Prison Offenses | 105 | 104 | 99.0 | 1 | 1.0 | 1 | 100.0 | 0 | 0.0 | |
| Administration of Justice Offenses | 267 | 260 | 97.4 | 7 | 2.6 | 2 | 100.0 | 0 | 0.0 | |
| Environmental/Wildlife | 38 | 37 | 97.4 | 1 | 2.6 | 1 | 100.0 | 0 | 0.0 | |
| National Defense | 7 | 6 | 85.7 | 1 | 14.3 | 0 | | 0 | | |
| Antitrust | 4 | 4 | 100.0 | 0 | 0.0 | 0 | | 0 | | |
| Food & Drug | 11 | 10 | 90.9 | 1 | 9.1 | 0 | | 0 | | |
| Other Miscellaneous Offenses | 551 | 535 | 97.1 | 16 | 2.9 | 2 | 100.0 | 0 | 0.0 | |

Of the 18,203 guideline cases, 61 cases were excluded due to one or both of the following reasons: missing primary offense category (29) or missing mode of conviction (58).

Of the 602 guideline cases from the District of New Mexico, three cases were excluded due to one or both of the following reasons: missing primary offense category (1) or missing mode of conviction (3).

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

National

| | | Prison | | Prison/Co Split Se | | Probatio Confine | | Probation Only | | |
|------------------------------------|--------|--------|---------|-----------------------|---------|---------------------|---------|-----------------------|---------|--|
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent | |
| TOTAL | 17,924 | 15,139 | 84.5 | 455 | 2.5 | 722 | 4.0 | 1,608 | 9.0 | |
| Murder | 18 | 18 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | |
| Manslaughter | 16 | 12 | 75.0 | 0 | 0.0 | 3 | 18.8 | 1 | 6.3 | |
| Kidnapping/Hostage Taking | 10 | 9 | 90.0 | 0 | 0.0 | 1 | 10.0 | 0 | 0.0 | |
| Sexual Abuse | 77 | 74 | 96.1 | 1 | 1.3 | 1 | 1.3 | 1 | 1.3 | |
| Assault | 153 | 126 | 82.4 | 3 | 2.0 | 8 | 5.2 | 16 | 10.5 | |
| Robbery | 363 | 354 | 97.5 | 3 | 0.8 | 3 | 0.8 | 3 | 0.8 | |
| Arson | 11 | 9 | 81.8 | 0 | 0.0 | 0 | 0.0 | 2 | 18.2 | |
| Drugs - Trafficking | 5,955 | 5,642 | 94.7 | 107 | 1.8 | 94 | 1.6 | 112 | 1.9 | |
| Drugs - Communication Facility | 84 | 71 | 84.5 | 1 | 1.2 | 4 | 4.8 | 8 | 9.5 | |
| Drugs - Simple Possession | 258 | 129 | 50.0 | 1 | 0.4 | 17 | 6.6 | 111 | 43.0 | |
| Firearms | 2,091 | 1,901 | 90.9 | 47 | 2.2 | 54 | 2.6 | 89 | 4.3 | |
| Burglary/B&E | 16 | 11 | 68.8 | 1 | 6.3 | 1 | 6.3 | 3 | 18.8 | |
| Auto Theft | 27 | 21 | 77.8 | 2 | 7.4 | 2 | 7.4 | 2 | 7.4 | |
| Larceny | 528 | 204 | 38.6 | 27 | 5.1 | 83 | 15.7 | 214 | 40.5 | |
| Fraud | 1,689 | 977 | 57.8 | 125 | 7.4 | 207 | 12.3 | 380 | 22.5 | |
| Embezzlement | 170 | 57 | 33.5 | 26 | 15.3 | 24 | 14.1 | 63 | 37.1 | |
| Forgery/Counterfeiting | 274 | 159 | 58.0 | 22 | 8.0 | 29 | 10.6 | 64 | 23.4 | |
| Bribery | 36 | 15 | 41.7 | 4 | 11.1 | 5 | 13.9 | 12 | 33.3 | |
| Tax | 141 | 61 | 43.3 | 12 | 8.5 | 21 | 14.9 | 47 | 33.3 | |
| Money Laundering | 207 | 144 | 69.6 | 7 | 3.4 | 29 | 14.0 | 27 | 13.0 | |
| Racketeering/Extortion | 138 | 120 | 87.0 | 1 | 0.7 | 10 | 7.2 | 7 | 5.1 | |
| Gambling/Lottery | 22 | 6 | 27.3 | 3 | 13.6 | 9 | 40.9 | 4 | 18.2 | |
| Civil Rights | 5 | 2 | 40.0 | 0 | 0.0 | 0 | 0.0 | 3 | 60.0 | |
| Immigration | 4,504 | 4,358 | 96.8 | 36 | 0.8 | 35 | 0.8 | 75 | 1.7 | |
| Pornography/Prostitution | 232 | 224 | 96.6 | 1 | 0.4 | 3 | 1.3 | 4 | 1.7 | |
| Prison Offenses | 105 | 97 | 92.4 | 3 | 2.9 | 2 | 1.9 | 3 | 2.9 | |
| Administration of Justice Offenses | 264 | 163 | 61.7 | 13 | 4.9 | 26 | 9.8 | 62 | 23.5 | |
| Environmental/Wildlife | 35 | 4 | 11.4 | 2 | 5.7 | 8 | 22.9 | 21 | 60.0 | |
| National Defense | 7 | 6 | 85.7 | 0 | 0.0 | 1 | 14.3 | 0 | 0.0 | |
| Antitrust | 4 | 1 | 25.0 | 2 | 50.0 | 0 | 0.0 | 1 | 25.0 | |
| Food & Drug | 11 | 4 | 36.4 | 0 | 0.0 | 3 | 27.3 | 4 | 36.4 | |
| Other Miscellaneous Offenses | 473 | 160 | 33.8 | 5 | 1.1 | 39 | 8.2 | 269 | 56.9 | |

Of the 18,203 guideline cases, 279 cases were excluded due to one or more of the following reasons: missing sentencing information (87), missing primary offense category (29), or cases in which the defendant received no imprisonment or probation (189).

TYPE OF SENTENCE IMPOSED BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

New Mexico

| | | Pris | on | Prison/Co Split Ser | | Probatio Confine | | Probatio | n Only |
|------------------------------------|-------|--------|---------|------------------------|---------|---------------------|---------|----------|---------|
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent |
| TOTAL | 592 | 562 | 94.9 | 9 | 1.5 | 9 | 1.5 | 12 | 2.0 |
| Murder | 4 | 4 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Manslaughter | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Kidnapping/Hostage Taking | 0 | 0 | | 0 | | 0 | | 0 | |
| Sexual Abuse | 4 | 4 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Assault | 8 | 7 | 87.5 | 0 | 0.0 | 1 | 12.5 | 0 | 0.0 |
| Robbery | 5 | 5 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Arson | 1 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 1 | 100.0 |
| Drugs - Trafficking | 181 | 172 | 95.0 | 3 | 1.7 | 4 | 2.2 | 2 | 1.1 |
| Drugs - Communication Facility | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Drugs - Simple Possession | 3 | 1 | 33.3 | 0 | 0.0 | 1 | 33.3 | 1 | 33.3 |
| Firearms | 20 | 20 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Burglary/B&E | 2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 |
| Auto Theft | 0 | 0 | | 0 | | 0 | | 0 | |
| Larceny | 2 | 1 | 50.0 | 0 | 0.0 | 0 | 0.0 | 1 | 50.0 |
| Fraud | 6 | 3 | 50.0 | 3 | 50.0 | 0 | 0.0 | 0 | 0.0 |
| Embezzlement | 2 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 |
| Forgery/Counterfeiting | 0 | 0 | | 0 | | 0 | | 0 | |
| Bribery | 1 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 1 | 100.0 |
| Tax | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Money Laundering | 0 | 0 | | 0 | | 0 | | 0 | |
| Racketeering/Extortion | 0 | 0 | | 0 | | 0 | | 0 | |
| Gambling/Lottery | 0 | 0 | | 0 | | 0 | | 0 | |
| Civil Rights | 0 | 0 | | 0 | | 0 | | 0 | |
| Immigration | 343 | 337 | 98.3 | 3 | 0.9 | 1 | 0.3 | 2 | 0.6 |
| Pornography/Prostitution | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Prison Offenses | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Administration of Justice Offenses | 2 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 |
| Environmental/Wildlife | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| National Defense | 0 | 0 | | 0 | | 0 | | 0 | |
| Antitrust | 0 | 0 | | 0 | | 0 | | 0 | |
| Food & Drug | 0 | 0 | | 0 | | 0 | | 0 | |
| Other Miscellaneous Offenses | 2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 |

Of the 602 guideline cases from the District of New Mexico, 10 cases were excluded due to one or more of the following reasons: missing sentencing information (8), missing primary offense category (1), or cases in which the defendant received no imprisonment or probation (2).

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

Fiscal Year 2004, Post-Blakely (June 25, 2004, through September 30, 2004)

| | | | Natio | onal | | New Mexico | | | | |
|----------------------------------|-------|----------|---------|----------------|---------|-----------------|---------|------------------------|---------|--|
| | | Prison S | entence | Non-P Sente | | Prison Sentence | | Non-Prison Sentence | | |
| PRIMARY OFFENSE | TOTAL | Number | Percent | Number | Percent | Number | Percent | Number | Percent | |
| TOTAL | 3,566 | 1,969 | 55.2 | 1,597 | 44.8 | 117 | 89.3 | 14 | 10.7 | |
| Fraud | 702 | 269 | 38.3 | 433 | 61.7 | 2 | 100.0 | 0 | 0.0 | |
| Larceny | 352 | 77 | 21.9 | 275 | 78.1 | 0 | 0.0 | 1 | 100.0 | |
| Immigration | 1,256 | 1,166 | 92.8 | 90 | 7.2 | 111 | 98.2 | 2 | 1.8 | |
| Embezzlement | 123 | 48 | 39.0 | 75 | 61.0 | 0 | 0.0 | 1 | 100.0 | |
| Drugs - Trafficking | 176 | 99 | 56.3 | 77 | 43.8 | 2 | 50.0 | 2 | 50.0 | |
| Drugs - Simple Possession | 150 | 47 | 31.3 | 103 | 68.7 | 1 | 33.3 | 2 | 66.7 | |
| Firearms | 116 | 54 | 46.6 | 62 | 53.4 | 0 | | 0 | | |
| Forgery/Counterfeiting | 119 | 40 | 33.6 | 79 | 66.4 | 0 | | 0 | | |
| Other Miscellaneous Offenses | 572 | 169 | 29.5 | 403 | 70.5 | 1 | 14.3 | 6 | 85.7 | |

Of the 18,203 guideline cases, 14,637 cases were excluded due to one or more of the following reasons: defendant ineligible for non-prison alternatives (14,626), missing sentencing information (87) or missing primary offense category (29).

Of the 602 guideline cases from the District of New Mexico, 471 cases were excluded due to one or more of the following reasons: defendant ineligible for non-prison alternatives (470), missing sentencing information (8) or missing primary offense category (1).

AVERAGE LENGTH OF IMPRISONMENT BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

| | | National | | New Mexico | | | | | |
|------------------------------------|--------|----------|--------|------------|--------|--------|--|--|--|
| | Mean | Median | | Mean | Median | | | | |
| PRIMARY OFFENSE | Months | Months | Number | Months | Months | Number | | | |
| TOTAL | 52.7 | 30.0 | 15,330 | 28.8 | 15.0 | 571 | | | |
| Murder | 303.0 | 327.0 | 17 | 363.8 | 330.0 | 4 | | | |
| Manslaughter | 42.1 | 27.0 | 12 | | | 1 | | | |
| Kidnapping/Hostage Taking | 148.3 | 120.0 | 9 | | | 0 | | | |
| Sexual Abuse | 84.0 | 72.0 | 75 | 91.0 | 103.0 | 4 | | | |
| Assault | 32.6 | 28.5 | 126 | 50.9 | 33.0 | 7 | | | |
| Robbery | 95.9 | 72.0 | 357 | 135.2 | 141.0 | 5 | | | |
| Arson | 41.7 | 60.0 | 9 | | | 0 | | | |
| Drugs - Trafficking | 76.3 | 60.0 | 5,731 | 33.5 | 15.0 | 175 | | | |
| Drugs - Communication Facility | 44.4 | 48.0 | 72 | | | 1 | | | |
| Drugs - Simple Possession | 9.8 | 6.0 | 108 | | | 1 | | | |
| Firearms | 74.5 | 51.0 | 1,945 | 57.5 | 35.0 | 20 | | | |
| Burglary/B&E | 25.2 | 27.0 | 12 | | | 0 | | | |
| Auto Theft | 33.8 | 13.0 | 23 | | | 0 | | | |
| Larceny | 16.0 | 12.0 | 229 | | | 1 | | | |
| Fraud | 20.2 | 15.0 | 1,060 | 9.0 | 5.1 | б | | | |
| Embezzlement | 8.1 | 4.0 | 82 | | | 1 | | | |
| Forgery/Counterfeiting | 17.9 | 15.0 | 177 | | | 0 | | | |
| Bribery | 19.3 | 21.0 | 19 | | | 0 | | | |
| Tax | 21.8 | 15.0 | 73 | | | 1 | | | |
| Money Laundering | 39.8 | 30.0 | 150 | | | 0 | | | |
| Racketeering/Extortion | 73.7 | 57.0 | 120 | | | 0 | | | |
| Gambling/Lottery | 6.7 | 6.0 | 9 | | | 0 | | | |
| Civil Rights | | | 2 | | | 0 | | | |
| Immigration | 23.0 | 18.0 | 4,238 | 18.6 | 12.0 | 340 | | | |
| Pornography/Prostitution | 75.5 | 60.0 | 224 | | | 1 | | | |
| Prison Offenses | 17.0 | 12.0 | 98 | | | 1 | | | |
| Administration of Justice Offenses | 21.4 | 14.2 | 171 | | | 1 | | | |
| Environmental/Wildlife | 6.3 | 5.5 | 6 | | | 1 | | | |
| National Defense | 25.8 | 18.0 | 6 | | | 0 | | | |
| Antitrust | 3.0 | 3.0 | 3 | | | 0 | | | |
| Food & Drug | 45.5 | 26.0 | 4 | | | 0 | | | |
| Other Miscellaneous Offenses | 16.1 | 7.5 | 163 | | | 0 | | | |

Of the 18,203 guideline cases, 2,873 excluded for one or more of the following reasons: zero months prison ordered (2,582), missing primary offense category (29) or missing or indeterminable sentencing information (289).

Of the 602 guideline cases from the District of New Mexico, 31 cases were excluded due to one or more of the following reasons: zero prison months ordered (21), missing primary offense category (1) or missing or indeterminable sentencing information (10).

GUIDELINE DEPARTURE RATE BY CIRCUIT AND DISTRICT Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

| CIRCUIT | | SENTE WIT GUIDELIN | HIN | SUBSTA ASSIST DEPAR | ANCE | GOVERN INITIA DEPAR | TED | OTH DOWN DEPAR | WARD | UPWA DEPAR | |
|----------------------------|--------|--------------------------|------|---------------------------|------|---------------------------|-----|----------------------|------|---------------|-----|
| District | TOTAL | n | % | n | % | n | % | n | % | n | % |
| TOTAL | 16,792 | 12,059 | 71.8 | 2,425 | 14.4 | 1,441 | 8.6 | 772 | 4.6 | 95 | 0.6 |
| D.C. CIRCUIT | 142 | 91 | 64.1 | 42 | 29.6 | 5 | 3.5 | 4 | 2.8 | 0 | 0.0 |
| District of Columbia | 142 | 91 | 64.1 | 42 | 29.6 | 5 | 3.5 | 4 | 2.8 | 0 | 0.0 |
| FIRST CIRCUIT | 446 | 344 | 77.1 | 74 | 16.6 | 0 | 0.0 | 25 | 5.6 | 3 | 0.7 |
| Maine | 71 | 46 | 64.8 | 24 | 33.8 | 0 | 0.0 | 1 | 1.4 | 0 | 0.0 |
| Massachusetts | 122 | 89 | 73.0 | 14 | 11.5 | 0 | 0.0 | 19 | 15.6 | 0 | 0.0 |
| New Hampshire | 45 | 24 | 53.3 | 18 | 40.0 | 0 | 0.0 | 2 | 4.4 | 1 | 2.2 |
| Puerto Rico | 161 | 146 | 90.7 | 12 | 7.5 | 0 | 0.0 | 2 | 1.2 | 1 | 0.6 |
| Rhode Island | 47 | 39 | 83.0 | 6 | 12.8 | 0 | 0.0 | 1 | 2.1 | 1 | 2.1 |
| SECOND CIRCUIT | 974 | 604 | 62.0 | 224 | 23.0 | 26 | 2.7 | 117 | 12.0 | 3 | 0.3 |
| Connecticut New York | 88 | 51 | 58.0 | 23 | 26.1 | 1 | 1.1 | 13 | 14.8 | 0 | 0.0 |
| Eastern | 298 | 135 | 45.3 | 80 | 26.8 | 18 | 6.0 | 65 | 21.8 | 0 | 0.0 |
| Northern | 143 | 99 | 69.2 | 34 | 23.8 | 1 | 0.7 | 8 | 5.6 | 1 | 0.7 |
| Southern | 224 | 177 | 79.0 | 27 | 12.1 | 2 | 0.9 | 18 | 8.0 | 0 | 0.0 |
| Western | 168 | 111 | 66.1 | 46 | 27.4 | 4 | 2.4 | 6 | 3.6 | 1 | 0.6 |
| Vermont | 53 | 31 | 58.5 | 14 | 26.4 | 0 | 0.0 | 7 | 13.2 | 1 | 1.9 |
| THIRD CIRCUIT | 658 | 429 | 65.2 | 176 | 26.7 | 3 | 0.5 | 49 | 7.4 | 1 | 0.2 |
| Delaware | 29 | 23 | 79.3 | 2 | 6.9 | 0 | 0.0 | 4 | 13.8 | 0 | 0.0 |
| New Jersey Pennsylvania | 196 | 124 | 63.3 | 59 | 30.1 | 0 | 0.0 | 13 | 6.6 | 0 | 0.0 |
| Eastern | 213 | 110 | 51.6 | 84 | 39.4 | 2 | 0.9 | 17 | 8.0 | 0 | 0.0 |
| Middle | 119 | 82 | 68.9 | 27 | 22.7 | 0 | 0.0 | 9 | 7.6 | 1 | 0.8 |
| Western | 85 | 75 | 88.2 | 4 | 4.7 | 0 | 0.0 | 6 | 7.1 | 0 | 0.0 |
| Virgin Islands | 16 | 15 | 93.8 | 0 | 0.0 | 1 | 6.3 | 0 | 0.0 | 0 | 0.0 |
| FOURTH CIRCUIT | 1,418 | 1,118 | 78.8 | 238 | 16.8 | 7 | 0.5 | 47 | 3.3 | 8 | 0.6 |
| Maryland | 155 | 103 | 66.5 | 36 | 23.2 | 2 | 1.3 | 12 | 7.7 | 2 | 1.3 |
| North Carolina | | | | | | | | | | | |
| Eastern | 136 | 68 | 50.0 | 59 | 43.4 | 0 | 0.0 | 8 | 5.9 | 1 | 0.7 |
| Middle | 91 | 80 | 87.9 | 8 | 8.8 | 0 | 0.0 | 3 | 3.3 | 0 | 0.0 |
| Western | 179 | 120 | 67.0 | 51 | 28.5 | 1 | 0.6 | 7 | 3.9 | 0 | 0.0 |
| South Carolina | 224 | 186 | 83.0 | 32 | 14.3 | 1 | 0.4 | 5 | 2.2 | 0 | 0.0 |
| Virginia | 45- | | | 10 | | | | | | | |
| Eastern | 379 | 347 | 91.6 | 18 | 4.7 | 1 | 0.3 | 9 | 2.4 | 4 | 1.1 |
| Western | 149 | 116 | 77.9 | 30 | 20.1 | 1 | 0.7 | 2 | 1.3 | 0 | 0.0 |
| West Virginia | - | | 01.0 | 2 | | | 1.4 | | | | |
| Northern | 73 | 67 | 91.8 | 3 | 4.1 | 1 | 1.4 | 1 | 1.4 | 1 | 1.4 |
| Southern | 32 | 31 | 96.9 | 1 | 3.1 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |

| CIRCUIT | | SENTE WIT <u>GUIDELIN</u> | HIN | SUBSTA ASSIST DEPAR | ANCE | GOVERI INITIA DEPAR | TED | OTH DOWN DEPAR | WARD | UPWA DEPAR | |
|-----------------|-------|---------------------------------|------|---------------------------|-------|---------------------------|------|----------------------|------|---------------|-----|
| District | TOTAL | n | % | n | % | n | % | n | % | n | % |
| FIFTH CIRCUIT | 3,802 | 2,980 | 78.4 | 366 | 9.6 | 347 | 9.1 | 94 | 2.5 | 15 | 0.4 |
| Louisiana | | | | | | | | | | | |
| Eastern | 98 | 81 | 82.7 | 14 | 14.3 | 0 | 0.0 | 3 | 3.1 | 0 | 0.0 |
| Middle | 39 | 21 | 53.8 | 18 | 46.2 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Western | 98 | 90 | 91.8 | 7 | 7.1 | 0 | 0.0 | 1 | 1.0 | 0 | 0.0 |
| Mississippi | | | | | | | | | | | |
| Northern | 44 | 24 | 54.5 | 17 | 38.6 | 0 | 0.0 | 3 | 6.8 | 0 | 0.0 |
| Southern | 105 | 93 | 88.6 | 10 | 9.5 | 0 | 0.0 | 2 | 1.9 | 0 | 0.0 |
| Texas | | | | | | | | | | | |
| Eastern | 227 | 198 | 87.2 | 23 | 10.1 | 1 | 0.4 | 5 | 2.2 | 0 | 0.0 |
| Northern | 253 | 190 | 75.1 | 51 | 20.2 | 3 | 1.2 | 5 | 2.0 | 4 | 1.6 |
| Southern | 1,406 | 1,032 | 73.4 | 85 | 6.0 | 237 | 16.9 | 46 | 3.3 | 6 | 0.4 |
| Western | 1,532 | 1,251 | 81.7 | 141 | 9.2 | 106 | 6.9 | 29 | 1.9 | 5 | 0.3 |
| SIXTH CIRCUIT | 1,187 | 842 | 70.9 | 268 | 22.6 | 18 | 1.5 | 52 | 4.4 | 7 | 0.6 |
| Kentucky | | | | | | | | | | | |
| Eastern | 97 | 60 | 61.9 | 35 | 36.1 | 0 | 0.0 | 0 | 0.0 | 2 | 2.1 |
| Western | 101 | 88 | 87.1 | 9 | 8.9 | 3 | 3.0 | 1 | 1.0 | 0 | 0.0 |
| Michigan | | | | | | | | | | | |
| Eastern | 202 | 125 | 61.9 | 67 | 33.2 | 0 | 0.0 | 10 | 5.0 | 0 | 0.0 |
| Western | 97 | 67 | 69.1 | 23 | 23.7 | 2 | 2.1 | 3 | 3.1 | 2 | 2.1 |
| Ohio | | | | | | | | | | | |
| Northern | 220 | 164 | 74.5 | 36 | 16.4 | 5 | 2.3 | 15 | 6.8 | 0 | 0.0 |
| Southern | 102 | 55 | 53.9 | 31 | 30.4 | 1 | 1.0 | 14 | 13.7 | 1 | 1.0 |
| Tennessee | | | | | | | | | | | |
| Eastern | 157 | 121 | 77.1 | 29 | 18.5 | 2 | 1.3 | 3 | 1.9 | 2 | 1.3 |
| Middle | 68 | 52 | 76.5 | 12 | 17.6 | 2 | 2.9 | 2 | 2.9 | 0 | 0.0 |
| Western | 143 | 110 | 76.9 | 26 | 18.2 | 3 | 2.1 | 4 | 2.8 | 0 | 0.0 |
| SEVENTH CIRCUIT | 530 | 409 | 77.2 | 90 | 17.0 | 5 | 0.9 | 20 | 3.8 | 6 | 1.1 |
| Illinois | | | | | | | | | | | |
| Central | 50 | 46 | 92.0 | 3 | 6.0 | 0 | 0.0 | 1 | 2.0 | 0 | 0.0 |
| Northern | 170 | 118 | 69.4 | 43 | 25.3 | 1 | 0.6 | 5 | 2.9 | 3 | 1.8 |
| Southern | 62 | 52 | 83.9 | 7 | 11.3 | 0 | 0.0 | 3 | 4.8 | 0 | 0.0 |
| Indiana | | | | | | | | | | | |
| Northern | 54 | 36 | 66.7 | 15 | 27.8 | 2 | 3.7 | 1 | 1.9 | 0 | 0.0 |
| Southern | 52 | 39 | 75.0 | 8 | 15.4 | 0 | 0.0 | 5 | 9.6 | 0 | 0.0 |
| Wisconsin | | | 1010 | 0 | 1011 | Ū | 0.0 | 5 | 2.0 | 0 | 010 |
| Eastern | 104 | 86 | 82.7 | 11 | 10.6 | 2 | 1.9 | 4 | 3.8 | 1 | 1.0 |
| Western | 38 | 32 | 84.2 | 3 | 7.9 | 0 | 0.0 | 1 | 2.6 | 2 | 5.3 |
| EIGHTH CIRCUIT | 1,109 | 864 | 77.9 | 155 | 14.0 | 22 | 2.0 | 58 | 5.2 | 10 | 0.9 |
| Arkansas | _,_0, | | | | | | | 20 | | | |
| Eastern | 70 | 65 | 92.9 | 4 | 5.7 | 0 | 0.0 | 1 | 1.4 | 0 | 0.0 |
| Western | 50 | 42 | 84.0 | 5 | 10.0 | 0 | 0.0 | 3 | 6.0 | 0 | 0.0 |
| Iowa | 20 | | 2.10 | U | - 510 | | | 5 | 2.0 | | 5.0 |
| Northern | 115 | 83 | 72.2 | 25 | 21.7 | 1 | 0.9 | 2 | 1.7 | 4 | 3.5 |
| Southern | 74 | 55 | 74.3 | 15 | 20.3 | 0 | 0.0 | 4 | 5.4 | 0 | 0.0 |
| Minnesota | 96 | 64 | 66.7 | 19 | 19.8 | 0 | 0.0 | 11 | 11.5 | 2 | 2.1 |
| Missouri | 70 | 04 | 00.7 | 17 | 19.0 | U | 0.0 | 11 | 11.3 | 2 | 2.1 |
| | 110 | 170 | 70 5 | 24 | 14.0 | 1 | 0.4 | 12 | 57 | 1 | 0.4 |
| Eastern | 228 | 179 | 78.5 | 34 | 14.9 | 1 | 0.4 | 13 | 5.7 | 1 | 0.4 |
| Western | 192 | 147 | 76.6 | 38 | 19.8 | 1 | 0.5 | 5 | 2.6 | 1 | 0.5 |
| Nebraska | 185 | 151 | 81.6 | 11 | 5.9 | 9 | 4.9 | 13 | 7.0 | 1 | 0.5 |
| North Dakota | 75 | 60 | 80.0 | 0 | 0.0 | 10 | 13.3 | 5 | 6.7 | 0 | 0.0 |
| South Dakota | 24 | 18 | 75.0 | 4 | 16.7 | 0 | 0.0 | 1 | 4.2 | 1 | 4.2 |

| CIRCUIT | | SENTE WIT GUIDELIN | HIN | SUBSTA ASSIST DEPAR | ANCE | GOVERI INITIA DEPAR | TED | OTH DOWN DEPAR | WARD | UPWA DEPAR | |
|--------------------------|-------|--------------------------|--------------|---------------------------|------|---------------------------|------|----------------------|------|---------------|------------|
| District | TOTAL | n | % | n | % | <u>n</u> | % | n | % | n | % |
| NINTH CIRCUIT | 3,494 | 2,133 | 61.0 | 332 | 9.5 | 799 | 22.9 | 207 | 5.9 | 23 | 0.7 |
| Alaska | 35 | 26 | 74.3 | 3 | 8.6 | 0 | 0.0 | 5 | 14.3 | 1 | 2.9 |
| Arizona | 1,102 | 375 | 34.0 | 66 | 6.0 | 612 | 55.5 | 37 | 3.4 | 12 | 1.1 |
| California | | | | | | | | | | | |
| Central | 267 | 239 | 89.5 | 14 | 5.2 | 4 | 1.5 | 10 | 3.7 | 0 | 0.0 |
| Eastern | 243 | 150 | 61.7 | 54 | 22.2 | 26 | 10.7 | 11 | 4.5 | 2 | 0.8 |
| Northern | 174 | 121 | 69.5 | 25 | 14.4 | 10 | 5.7 | 15 | 8.6 | 3 | 1.7 |
| Southern | 881 | 674 | 76.5 | 32 | 3.6 | 116 | 13.2 | 59 | 6.7 | 0 | 0.0 |
| Guam | 12 | 6 | 50.0 | 4 | 33.3 | 0 | 0.0 | 2 | 16.7 | 0 | 0.0 |
| Hawaii | 72 | 40 | 55.6 | 24 | 33.3 | 0 | 0.0 | 8 | 11.1 | 0 | 0.0 |
| Idaho | 79 | 24 | 30.4 | 28 | 35.4 | 22 | 27.8 | 4 | 5.1 | 1 | 1.3 |
| Montana | 112 | 102 | 91.1 | 7 | 6.3 | 0 | 0.0 | 2 | 1.8 | 1 | 0.9 |
| Nevada | 134 | 109 | 81.3 | 16 | 11.9 | 1 | 0.7 | 8 | 6.0 | 0 | 0.0 |
| Northern Mariana Islands | 12 | 10 | 83.3 | 2 | 16.7 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Oregon | 140 | 93 | 66.4 | 23 | 16.4 | 2 | 1.4 | 20 | 14.3 | 2 | 1.4 |
| Washington | | | | | | | | | | | |
| Eastern | 96 | 75 | 78.1 | 11 | 11.5 | 0 | 0.0 | 10 | 10.4 | 0 | 0.0 |
| Western | 135 | 89 | 65.9 | 23 | 17.0 | 6 | 4.4 | 16 | 11.9 | 1 | 0.7 |
| TENTH CIRCUIT | 1,409 | 996 | 70.7 | 152 | 10.8 | 205 | 14.5 | 47 | 3.3 | 9 | 0.6 |
| Colorado | 142 | 88 | 62.0 | 41 | 28.9 | 1 | 0.7 | 12 | 8.5 | 0 | 0.0 |
| Kansas | 196 | 158 | 80.6 | 30 | 15.3 | 2 | 1.0 | 5 | 2.6 | 1 | 0.5 |
| New Mexico | 592 | 357 | 60.3 | 26 | 4.4 | 199 | 33.6 | 6 | 1.0 | 4 | 0.7 |
| Oklahoma | | | | | | | | | | | |
| Eastern | 44 | 40 | 90.9 | 4 | 9.1 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Northern | 65 | 60 | 92.3 | 4 | 6.2 | 0 | 0.0 | 1 | 1.5 | 0 | 0.0 |
| Western | 64 | 50 | 78.1 | 12 | 18.8 | 0 | 0.0 | 2 | 3.1 | 0 | 0.0 |
| Utah | 217 | 167 | 77.0 | 29 | 13.4 | 2 | 0.9 | 18 | 8.3 | 1 | 0.5 |
| Wyoming | 89 | 76 | 85.4 | 6 | 6.7 | 1 | 1.1 | 3 | 3.4 | 3 | 3.4 |
| ELEVENTH CIRCUIT | 1,623 | 1,249 | 77.0 | 308 | 19.0 | 4 | 0.2 | 52 | 3.2 | 10 | 0.6 |
| Alabama | | | T O - | _ | | _ | o - | | a - | _ | <i>c</i> - |
| Middle | 30 | 22 | 73.3 | 7 | 23.3 | 0 | 0.0 | 1 | 3.3 | 0 | 0.0 |
| Northern | 123 | 80 | 65.0 | 39 | 31.7 | 0 | 0.0 | 4 | 3.3 | 0 | 0.0 |
| Southern | 79 | 65 | 82.3 | 12 | 15.2 | 0 | 0.0 | 2 | 2.5 | 0 | 0.0 |
| Florida | | | | | | | | | | | |
| Middle | 432 | 296 | 68.5 | 116 | 26.9 | 2 | 0.5 | 17 | 3.9 | 1 | 0.2 |
| Northern | 118 | 82 | 69.5 | 32 | 27.1 | 0 | 0.0 | 3 | 2.5 | 1 | 0.8 |
| Southern | 555 | 488 | 87.9 | 55 | 9.9 | 0 | 0.0 | 9 | 1.6 | 3 | 0.5 |
| Georgia | | | | | | | | | | | |
| Middle | 64 | 47 | 73.4 | 15 | 23.4 | 0 | 0.0 | 2 | 3.1 | 0 | 0.0 |
| Northern | 153 | 121 | 79.1 | 18 | 11.8 | 0 | 0.0 | 12 | 7.8 | 2 | 1.3 |
| Southern | 69 | 48 | 69.6 | 14 | 20.3 | 2 | 2.9 | 2 | 2.9 | 3 | 4.3 |

Of the 18,203 guideline cases, 46 cases with no analogous guidelines were excluded from the table. Of the remaining 18,157 cases, 1,365 were excluded due to missing departure information. Districts for which departure information is missing in five percent or more of the cases received included: South Dakota (72.4%), Western Oklahoma (61.0%), Central California (40.4%), Middle Georgia (34.0%), Southern Georgia (29.6%), Eastern Virginia (29.3%), Western Wisconsin (26.9%), Southern Indiana (23.5%), Eastern Arkansas (22.2%), Western Washington (17.2%), Eastern Wisconsin (15.4%), Arizona (13.8%), Oregon (12.5%), Southern New York (12.2%), Northern Iowa (11.5%), Western Kentucky (10.6%), Middle Tennessee (10.5%), New Hampshire (10.0%), Southern Ohio (9.7%), Northern New York (9.5%), Middle Alabama (9.1%), Western Arkansas (9.1%), Eastern North Carolina (8.7%), Northern Georgia (8.4%), Alaska (7.9%), Northern Alabama (7.5%), Central Illinois (7.4%), Minnesota (6.8%), Western New York (6.7%), Middle Pennsylvania (6.3%), Southern Florida (6.3%), Virgin Islands (5.9%), Western Louisiana (5.8%), Northern Indiana (5.3%), and Nebraska (5.1%).

A portion of this data was collected prior to the issuance of AO Form 245B, Revision 12/03, which now provides specific entries for the sentencing court to indicate whether a departure was initiated by one of the parties. As a result, the Commission could not definitively determine the attribution for every case. However, based on a review of the available sentencing documentation by USSC legal staff the Commission believes that the overwhelming majority of the government initiated departures listed in this table are properly categorized. For a list of the reasons used in the category see Appendix A in the 2004, Sourcebook of Federal Sentencing Statistics.

GUIDELINE DEPARTURE RATE BY PRIMARY OFFENSE CATEGORY Fiscal Year 2004, Post-*Blakely* (June 25, 2004, through September 30, 2004)

National

| | | SENTENCED WITHIN GUIDELINE RANGE | | SUBSTANTIAL ASSISTANCE DEPARTURE | | GOVERNMENT INITIATED DEPARTURE | | OTHER DOWNWARD DEPARTURE | | UPWARD DEPARTURE | |
|------------------------------|--------|--|------|--|------|--------------------------------------|------|--------------------------------|-----|---------------------|-----|
| PRIMARY OFFENSE | TOTAL | n % | | n | % | n | % | n | % | n | % |
| TOTAL | 16,774 | 12,048 | 71.8 | 2,421 | 14.4 | 1,439 | 8.6 | 771 | 4.6 | 95 | 0.6 |
| Robbery | 351 | 274 | 78.1 | 42 | 12.0 | 8 | 2.3 | 23 | 6.6 | 4 | 1.1 |
| Drugs - Trafficking | 5,763 | 3,680 | 63.9 | 1,483 | 25.7 | 343 | 6.0 | 249 | 4.3 | 8 | 0.1 |
| Drugs - Simple Possession | 152 | 143 | 94.1 | 4 | 2.6 | 3 | 2.0 | 0 | 0.0 | 2 | 1.3 |
| Firearms | 1,983 | 1,593 | 80.3 | 241 | 12.2 | 14 | 0.7 | 118 | 6.0 | 17 | 0.9 |
| Larceny | 500 | 440 | 88.0 | 35 | 7.0 | 5 | 1.0 | 15 | 3.0 | 5 | 1.0 |
| Fraud | 1,568 | 1,219 | 77.7 | 251 | 16.0 | 10 | 0.6 | 78 | 5.0 | 10 | 0.6 |
| Embezzlement | 167 | 141 | 84.4 | 6 | 3.6 | 5 | 3.0 | 15 | 9.0 | 0 | 0.0 |
| Forgery/Counterfeiting | 268 | 220 | 82.1 | 32 | 11.9 | 4 | 1.5 | 9 | 3.4 | 3 | 1.1 |
| Immigration | 4,282 | 3,017 | 70.5 | 83 | 1.9 | 1,006 | 23.5 | 164 | 3.8 | 12 | 0.3 |
| Other Miscellaneous Offenses | 1,740 | 1,321 | 75.9 | 244 | 14.0 | 41 | 2.4 | 100 | 5.7 | 34 | 2.0 |

New Mexico

| | | SENTENCED WITHIN GUIDELINE RANGE | | SUBSTANTIAL ASSISTANCE DEPARTURE | | GOVERNMENT INITIATED DEPARTURE | | OTHER DOWNWARD DEPARTURE | | UPWARD DEPARTURE | |
|----------------------------------|-------|--|-------|--|------|--------------------------------------|------|--------------------------------|-----|---------------------|------|
| PRIMARY OFFENSE | TOTAL | n | % | n | % | n | % | n | % | n | % |
| TOTAL | 592 | 357 | 60.3 | 26 | 4.4 | 199 | 33.6 | 6 | 1.0 | 4 | 0.7 |
| Robbery | 5 | 4 | 80.0 | 0 | 0.0 | 1 | 20.0 | 0 | 0.0 | 0 | 0.0 |
| Drugs - Trafficking | 181 | 94 | 51.9 | 15 | 8.3 | 68 | 37.6 | 4 | 2.2 | 0 | 0.0 |
| Drugs - Simple Possession | 3 | 3 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Firearms | 19 | 16 | 84.2 | 3 | 15.8 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Larceny | 2 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 | 0 | 0.0 |
| Fraud | 5 | 5 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Embezzlement | 2 | 2 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Forgery/Counterfeiting | 0 | 0 | | 0 | | 0 | | 0 | | 0 | |
| Immigration | 346 | 210 | 60.7 | 6 | 1.7 | 128 | 37.0 | 2 | 0.6 | 0 | 0.0 |
| Other Miscellaneous Offenses | 29 | 22 | 75.9 | 2 | 6.9 | 1 | 3.4 | 0 | 0.0 | 4 | 13.8 |

Of the 18,203 guideline cases, 1,429 cases were excluded due to one or more of the following reasons: no analogous guidelines (46), missing or indeterminable departure information (1,365) or missing primary offense category (29).

Of the 602 guideline cases from the District of New Mexico, 10 cases were excluded due to one or more of the following reasons: no analogous guidelines (1), missing or indeterminable departure information (9) or missing primary offense category (1).

A portion of this data was collected prior to the issuance of AO Form 245B, Revision 12/03, which now provides specific entries for the sentencing court to indicate whether a departure was initiated by one of the parties. As a result, the Commission could not definitively determine the attribution for every case. However, based on a review of the available sentencing documentation by USSC legal staff the Commission believes that the overwhelming majority of the government initiated departures listed in this table are properly categorized. For a list of the reasons used in the category see Appendix A in the 2004, Sourcebook of Federal Sentencing Statistics.