

# Structured Sentencing Statistical Report for Felonies and Misdemeanors

# Fiscal Year 2013/14 (July 1, 2013 – June 30, 2014)

North Carolina Sentencing and Policy Advisory Commission

P.O. Box 2448 Raleigh, NC 27602 (919) 890-1470 www.nccourts.org/courts/crs/councils/spac

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# INTRODUCTION

### **INTRODUCTION**

This report provides detailed information about felony and misdemeanor convictions under Structured Sentencing during Fiscal Year 2013/14 (July 1, 2013 through June 30, 2014). The data reflect the laws and practices that were in place during this time period, including changes to the sentencing grids and substantive legislation to incorporate Justice Reinvestment to North Carolina's criminal justice system. The report only includes cases where an offender was convicted and sentenced for a crime that was committed on or after October 1, 1994 – the effective date of Structured Sentencing. The report presents information on the number of felony and misdemeanor convictions, the distribution of felony and misdemeanor convictions within their respective punishment charts, and the types of punishments imposed, as well as data about several other issues. Information for felony convictions is presented in *Section I*, while information of the sentencing laws under Structured Sentencing are provided in the North Carolina Sentencing and Policy Advisory Commission's *Structured Sentencing Training and Reference Manual*.

# **REPORTING OF CONVICTIONS AND SENTENCES**

The report is based on data entered into the Administrative Office of the Courts' (AOC's) Automated Criminal Infraction System (ACIS) by the court clerk following the imposition of the sentence. The report covers all North Carolina counties. The unit of analysis is convictions disposed of in a *sentencing episode*.

#### **Definition of a Sentencing Episode:**

A sentencing episode is identified from court records as the sentence imposed for the most serious conviction on a given day of court. While a sentencing episode involves one offender, in our reporting time frame an offender may be represented by more than one sentencing episode (meaning that within the fiscal year the number of offenders will be the same as or less than the number of sentencing episodes reported). For the sake of simplicity, throughout the report the unit of analysis is referred to as "conviction."

# SUMMARY OF FINDINGS FELONY AND MISDEMEANOR CONVICTIONS IN FY 2013/14

# STRUCTURED SENTENCING STATISTICAL REPORT SUMMARY OF FINDINGS FY 2013/14 CONVICTIONS

# **Felony Convictions**

- During FY 2013/14, sentences for 28,130 felony convictions were imposed under Structured Sentencing. (Note: This number excludes sentences imposed for drug trafficking and violent habitual felon convictions, which are subject to mandatory penalties.)
- Fourteen percent of felony convictions fell into Classes A-E, 9% fell into Class F, 13% fell into Class G, 44% fell into Class H, and 20% fell into Class I.
- The majority of felony convictions (59%) were for offenders with Prior Record Levels I and II, including 21% for offenders with no prior record points. Twelve percent of convictions were for offenders with serious prior criminal histories (Prior Record Levels V and VI).
- Eighty-four percent of convictions were for male offenders, 34% of convictions were for offenders under the age of 26, and 49% of convictions were for Black offenders.
- Thirty-nine percent of felony convictions resulted in an Active punishment, 31% resulted in an Intermediate punishment, and 30% resulted in a Community punishment.
- Of the four crime types, property offenses (39%) and non-trafficking drug offenses (28%) accounted for the largest groups of felony convictions.
- Sixty-eight percent of all Active sentences fell within the presumptive range, 28% fell within the mitigated range, and 4% fell within the aggravated range.
- All offenders with an Intermediate punishment received supervised probation. Of all felony
  offenders who received a Community punishment, 96% received supervised probation, 3%
  received unsupervised probation, and 1% had no probation sentence ordered. Overall, the
  average probation length was 27 months.
- The most frequent condition imposed for supervised probation was a monetary condition (96%), which includes payment of fines, restitution, and/or court costs. Forty-one percent received special probation as a condition of supervised probation. Community service was imposed for 23% of Community and Intermediate punishment convictions with supervised probation.
- Other information of interest includes: the imposition of four (4) death sentences, 71 life without parole sentences, and the imposition of one (1) life with the possibility of parole sentence for an offender under 18 years of age at the time of offense; and two (2) violent habitual felon convictions, 851 habitual felon convictions, 154 habitual breaking and entering convictions, and 474 convictions for drug trafficking offenses.

# **Misdemeanor Convictions**

- During FY 2013/14, sentences for 119,960 misdemeanor convictions were imposed under Structured Sentencing. (Note: This number excludes Driving While Impaired convictions, cases disposed of by magistrates, Class 2 and Class 3 criminal traffic offenses, and local ordinance offenses.)
- Nine percent of misdemeanor convictions fell into Class A1, 59% fell into Class 1, 14% fell into Class 2, and 18% fell into Class 3.
- Thirty-two percent of misdemeanor convictions fell into Prior Conviction Level I (0 points), 40% fell into Prior Conviction Level II (1-4 points), and 28% fell into Prior Conviction Level III (5 or more points).
- Seventy-five percent of convictions were for male offenders, 32% of convictions were for offenders under the age of 26, and 47% of convictions were for White offenders.
- Thirty-one percent of misdemeanor convictions resulted in an Active punishment, 2% resulted in an Intermediate punishment, and 67% resulted in a Community punishment.
- Public order offenses accounted for the greatest proportion of misdemeanor convictions (41%), while misdemeanor person offenses accounted for the lowest proportion (11%). Convictions for person offenses were most likely to result in an Active punishment (34%) and resulted in the longest average Active sentences (55 days).
- All offenders with an Intermediate punishment (100%) received supervised probation. Overall, 44% of Community punishment convictions received unsupervised probation, 37% received supervised probation, and 19% had no probation sentence ordered. The average probation length for Intermediate and Community punishment convictions was 14 months.
- The most frequent condition imposed for supervised probation was a monetary condition (95%), which includes payment of fines, restitution, and/or court costs. Community service was imposed for 19% of Community and Intermediate punishment convictions with supervised probation.
- Of unsupervised probation convictions, 8% included community service as a condition of probation, and 95% were ordered to pay monetary obligations (*i.e.*, fine, restitution, or court costs) as a condition of probation.

# **SECTION I**

FELONY CONVICTIONS IN FY 2013/14

# I. FELONY CONVICTIONS IN FY 2013/14

### A. Definition of the Unit of Analysis

The unit of analysis for this report is convictions disposed of in a *sentencing episode*.

#### Definition of a Sentencing Episode:

A sentencing episode is identified from court records as the sentence imposed for the most serious conviction on a given day of court. While a sentencing episode involves one offender, in our reporting time frame an offender may be represented by more than one sentencing episode (meaning that within the fiscal year the number of offenders will be the same as or less than the number of sentencing episodes reported). For the sake of simplicity, throughout the report the unit of analysis is referred to as "conviction."

### **B. Felony Convictions**

This section contains information on felony convictions and sentences imposed under Structured Sentencing during FY 2013/14 (July 1, 2013 through June 30, 2014). Overall, sentences for 28,130 felony convictions were imposed. (This number excludes sentences imposed for drug trafficking and violent habitual felon convictions, which are subject to mandatory penalties. Information regarding convictions for these offenses is summarized in *Section VI: Special Issues.*) For many of the tables, information on 667 convictions (or 2.4%) was excluded due to data discrepancies. Such exclusions are noted at the end of each table. Efforts are ongoing to understand the nature of the data discrepancies and to resolve reporting problems.

The information in this report reflects the laws and practices that were in place during FY 2013/14. The felony punishment chart for offenses committed on or after October 1, 2013 is printed on the back cover of the report. The table of maximum sentences (for offenses committed on or after October 1, 2013) can be found on the Commission's website. Current and previous felony punishment charts can also be found on the Commission's website.

#### C. Distribution of Convictions within the Felony Punishment Chart

*Table 1* shows the distribution of felony convictions within the Felony Punishment Chart. Overall, the greatest number of convictions fell into Class H (n=12,026 or 43.8%). The majority of convictions (59.5%) were for offenders in Prior Record Level I (n=8,054 or 29.3%) and Prior Record Level II (n=8,286 or 30.2%). Relative to other cells in the Felony Punishment Chart, the greatest number of convictions fell into Class H with Prior Record Level II (n=3,705 or 13.5%), followed closely by convictions in Class H with Prior Record Level II (n=3,512 or 12.8%). Sentences imposed for Classes A through E felonies accounted for 13.7% of felony convictions during FY 2013/14; 64.4% of sentences imposed were for Class H and Class I felony convictions.

| Offense |             |               | Prior Rec      | ord Level       |                |               | Tatal  |
|---------|-------------|---------------|----------------|-----------------|----------------|---------------|--------|
| Class   | l<br>0-1 Pt | ll<br>2-5 Pts | lll<br>6-9 Pts | IV<br>10-13 Pts | V<br>14-17 Pts | VI<br>18+ Pts | Total  |
| А       | 30          | 17            | 16             | 7               | 3              | 1             | 74     |
|         | 0.1%        | 0.1%          | 0.1%           | 0.0%            | 0.0%           | 0.0%          | 0.3%   |
| B1      | 101         | 29            | 19             | 7               | 4              | 5             | 165    |
|         | 0.4%        | 0.1%          | 0.1%           | 0.0%            | 0.0%           | 0.0%          | 0.6%   |
| B2      | 118         | 70            | 39             | 23              | 11             | 5             | 266    |
|         | 0.4%        | 0.3%          | 0.2%           | 0.1%            | 0.0%           | 0.0%          | 1.0%   |
| С       | 165         | 124           | 119            | 108             | 71             | 87            | 674    |
|         | 0.6%        | 0.4%          | 0.4%           | 0.4%            | 0.3%           | 0.3%          | 2.4%   |
| D       | 292         | 208           | 168            | 120             | 76             | 91            | 955    |
|         | 1.1%        | 0.8%          | 0.6%           | 0.4%            | 0.3%           | 0.3%          | 3.5%   |
| E       | 567         | 448           | 249            | 153             | 91             | 109           | 1,617  |
|         | 2.1%        | 1.6%          | 0.9%           | 0.6%            | 0.3%           | 0.4%          | 5.9%   |
| F       | 900         | 679           | 456            | 247             | 119            | 115           | 2,516  |
|         | 3.3%        | 2.5%          | 1.6%           | 0.9%            | 0.4%           | 0.4%          | 9.1%   |
| G       | 717         | 1,252         | 817            | 441             | 146            | 136           | 3,509  |
|         | 2.6%        | 4.6%          | 3.0%           | 1.6%            | 0.5%           | 0.5%          | 12.8%  |
| н       | 3,512       | 3,705         | 2,208          | 1,208           | 730            | 663           | 12,026 |
|         | 12.8%       | 13.5%         | 8.0%           | 4.4%            | 2.7%           | 2.4%          | 43.8%  |
| I       | 1,652       | 1,754         | 947            | 602             | 313            | 393           | 5,661  |
|         | 6.0%        | 6.4%          | 3.5%           | 2.2%            | 1.1%           | 1.4%          | 20.6%  |
| Total   | 8,054       | 8,286         | 5,038          | 2,916           | 1,564          | 1,605         | 27,463 |
|         | 29.3%       | 30.2%         | 18.4%          | 10.6%           | 5.7%           | 5.8%          | 100.0% |

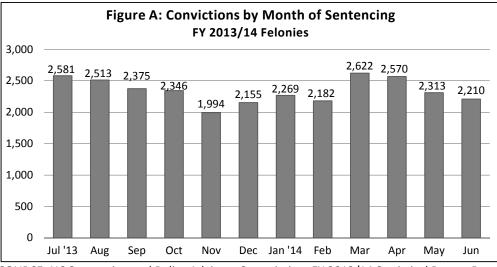
# Table 1: Distribution of Convictions within the Felony Punishment ChartFY 2013/14 Felonies

Note: Of the 28,130 felony convictions in FY 2013/14, 667 (or 2.4%) were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation). Percentages may not add to totals due to rounding.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### D. Convictions by Month of Sentencing

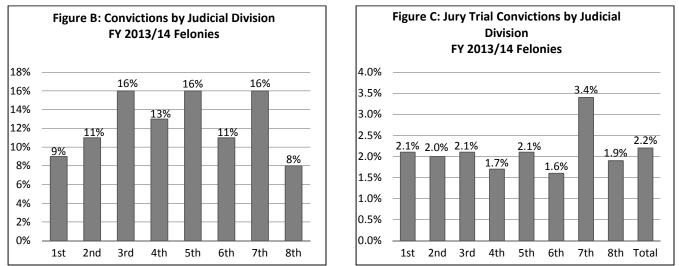
*Figure A* shows the total number of felony convictions by month of sentencing during FY 2013/14 (N=28,130). Convictions were highest in March and lowest in November.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### E. Convictions by Judicial Division, District, and County

*Figure B* shows the distribution of convictions ranged from a low of 8% in the eighth judicial division to a high of 16% in the third, fifth, and seventh judicial divisions. Overall, 2.2% of convictions statewide resulted from jury trials (see *Figure C*), ranging from a low of 1.6% in the sixth division to a high of 3.4% in the seventh division. *Table 2* provides the total number of convictions by judicial division, judicial district, and county. (See *Appendix A* for a map of judicial divisions and districts.) This table also specifies whether the conviction resulted from a guilty plea or jury trial.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

| Judicial Division, Judicial District, and County |                                  | Mode of Disposition |            | Total |  |
|--|----------------------------------|---------------------|------------|-------|--|
| Judicial Divisio                                 | n, Judicial District, and County | Guilty Plea         | Jury Trial | Total |  |
| First Judicial Divisio                           | n                                | 2,466               | 52         | 2,518 |  |
| District 1                                       | Camden                           | 6                   | 0          | 6     |  |
|  | Chowan                           | 17                  | 0          | 17    |  |
|  | Currituck                        | 76                  | 0          | 76    |  |
|  | Dare                             | 125                 | 0          | 125   |  |
|  | Gates                            | 11                  | 0          | 11    |  |
|  | Pasquotank                       | 152                 | 3          | 155   |  |
|  | Perquimans                       | 23                  | 0          | 23    |  |
|  | Total                            | 410                 | 3          | 413   |  |
| District 2                                       | Beaufort                         | 275                 | 5          | 280   |  |
|  | Hyde                             | 21                  | 0          | 21    |  |
|  | Martin                           | 109                 | 4          | 113   |  |
|  | Tyrrell                          | 11                  | 1          | 12    |  |
|  | Washington                       | 57                  | 0          | 57    |  |
|  | Total                            | 473                 | 10         | 483   |  |
| District 3A                                      | Pitt                             | 612                 | 9          | 621   |  |
|  | Total                            | 612                 | 9          | 621   |  |
| District 6A                                      | Halifax                          | 143                 | 4          | 147   |  |
|  | Total                            | 143                 | 4          | 147   |  |
| District 6B                                      | Bertie                           | 32                  | 0          | 32    |  |
|  | Hertford                         | 40                  | 1          | 41    |  |
|  | Northampton                      | 33                  | 0          | 33    |  |
|  | Total                            | 105                 | 1          | 106   |  |
| District 7A                                      | Nash                             | 287                 | 9          | 296   |  |
|  | Total                            | 287                 | 9          | 296   |  |
| District 7B, C                                   | Edgecombe                        | 222                 | 11         | 233   |  |
|  | Wilson                           | 214                 | 5          | 219   |  |
|  | Total                            | 436                 | 16         | 452   |  |
| Second Judicial Divi                             | sion                             | 2,944               | 61         | 3,005 |  |
| District 3B                                      | Carteret                         | 192                 | 4          | 196   |  |
|  | Craven                           | 341                 | 7          | 348   |  |
|  | Pamlico                          | 37                  | 0          | 37    |  |
|  | Total                            | 570                 | 11         | 581   |  |
| District 4A                                      | Duplin                           | 192                 | 1          | 193   |  |
|  | Jones                            | 43                  | 1          | 44    |  |
|  | Sampson                          | 257                 | 4          | 261   |  |
|  | Total                            | 492                 | 6          | 498   |  |
| District 4B                                      | Onslow                           | 396                 | 16         | 412   |  |
|  | Total                            | 396                 | 16         | 412   |  |

| Judicial Division, Judicial District, and County |                              |        | Mode of Disposition |            | Tatal |
|--|------------------------------|--------|---------------------|------------|-------|
|  | sion, Judicial District, and | County | Guilty Plea         | Jury Trial | Total |
| District 5                                       | New Hanover                  |        | 826                 | 15         | 841   |
|  | Pender                       |        | 170                 | 0          | 170   |
|  |                              | Total  | 996                 | 15         | 1,011 |
| District 8A                                      | Greene                       |        | 36                  | 0          | 36    |
|  | Lenoir                       |        | 181                 | 1          | 182   |
|  |                              | Total  | 217                 | 1          | 218   |
| District 8B                                      | Wayne                        |        | 273                 | 12         | 285   |
|  |                              | Total  | 273                 | 12         | 285   |
| Third Judicial Div                               | ision                        |        | 4,443               | 96         | 4,539 |
| District 9                                       | Franklin                     |        | 128                 | 2          | 130   |
|  | Granville                    |        | 138                 | 2          | 140   |
|  | Vance                        |        | 124                 | 2          | 126   |
|  | Warren                       |        | 35                  | 0          | 35    |
|  |                              | Total  | 425                 | 6          | 431   |
| District 9A                                      | Caswell                      |        | 43                  | 1          | 44    |
|  | Person                       |        | 113                 | 9          | 122   |
|  |                              | Total  | 156                 | 10         | 166   |
| District 10                                      | Wake                         |        | 2,229               | 49         | 2,348 |
|  |                              | Total  | 2,229               | 49         | 2,348 |
| District 14                                      | Durham                       |        | 683                 | 19         | 702   |
|  |                              | Total  | 683                 | 19         | 702   |
| District 15A                                     | Alamance                     |        | 558                 | 7          | 565   |
|  |                              | Total  | 558                 | 7          | 565   |
| District 15B                                     | Chatham                      |        | 132                 | 0          | 132   |
|  | Orange                       |        | 190                 | 5          | 195   |
|  |                              | Total  | 322                 | 5          | 327   |
| Fourth Judicial Di                               | ivision                      |        | 3,562               | 60         | 3,622 |
| District 11A                                     | Harnett                      |        | 278                 | 2          | 280   |
|  | Lee                          |        | 213                 | 0          | 213   |
|  |                              | Total  | 491                 | 2          | 493   |
| District 11B                                     | Johnston                     |        | 604                 | 13         | 617   |
|  |                              | Total  | 604                 | 13         | 617   |
| District 12                                      | Cumberland                   |        | 1,121               | 13         | 1,134 |
|  |                              | Total  | 1,121               | 13         | 1,134 |
| District 13A                                     | Bladen                       |        | 139                 | 2          | 141   |
|  | Columbus                     |        | 186                 | 9          | 195   |
|  |                              | Total  | 325                 | 11         | 336   |
| District 13B                                     | Brunswick                    |        | 368                 | 7          | 375   |
|  |                              | Total  | 368                 | 7          | 375   |

| Judicial Division, Judicial District, and County |                              |        | Mode of Disposition |            | Tatal |  |
|--|------------------------------|--------|---------------------|------------|-------|--|
| Judicial Divis                                   | sion, Judicial District, and | County | Guilty Plea         | Jury Trial | Total |  |
| District 16A                                     | Hoke                         |        | 141                 | 3          | 144   |  |
|  | Scotland                     |        | 132                 | 5          | 137   |  |
|  |                              | Total  | 273                 | 8          | 281   |  |
| District 16B                                     | Robeson                      |        | 380                 | 6          | 386   |  |
|  |                              | Total  | 380                 | 6          | 386   |  |
| Fifth Judicial Divi                              | sion                         |        | 4,539               | 97         | 4,636 |  |
| District 17A                                     | Rockingham                   |        | 283                 | 11         | 294   |  |
|  |                              | Total  | 283                 | 11         | 294   |  |
| District 17B                                     | Stokes                       |        | 144                 | 0          | 144   |  |
|  | Surry                        |        | 187                 | 3          | 190   |  |
|  |                              | Total  | 331                 | 3          | 334   |  |
| District 18                                      | Guilford                     |        | 1,627               | 31         | 1,658 |  |
|  |                              | Total  | 1,627               | 31         | 1,658 |  |
| District 19B                                     | Montgomery                   |        | 101                 | 4          | 105   |  |
|  | Randolph                     |        | 254                 | 6          | 260   |  |
|  |                              | Total  | 355                 | 10         | 365   |  |
| District 19D                                     | Moore                        |        | 385                 | 2          | 387   |  |
|  |                              | Total  | 385                 | 2          | 387   |  |
| District 21                                      | Forsyth                      |        | 925                 | 35         | 960   |  |
|  | ,                            | Total  | 925                 | 35         | 960   |  |
| District 23                                      | Alleghany                    |        | 36                  | 0          | 36    |  |
|  | Ashe                         |        | 75                  | 1          | 76    |  |
|  | Wilkes                       |        | 383                 | 3          | 386   |  |
|  | Yadkin                       |        | 139                 | 1          | 140   |  |
|  |                              | Total  | 633                 | 5          | 638   |  |
| Sixth Judicial Divi                              | ision                        |        | 3,151               | 52         | 3,203 |  |
| District 19A                                     | Cabarrus                     |        | 647                 | 12         | 659   |  |
|  |                              | Total  | 647                 | 12         | 659   |  |
| District 19C                                     | Rowan                        |        | 549                 | 6          | 555   |  |
|  |                              | Total  | 549                 | 6          | 555   |  |
| District 20A                                     | Anson                        |        | 70                  | 1          | 71    |  |
|  | Richmond                     |        | 204                 | 2          | 206   |  |
|  | Stanly                       |        | 156                 | 4          | 160   |  |
|  |                              | Total  | 430                 | 7          | 437   |  |
| District 20B                                     | Union                        |        | 419                 | 12         | 431   |  |
|  |                              | Total  | 419                 | 12         | 431   |  |

| Judicial Division, Judicial District, and County |                              |        | Mode of Disposition |            | Tatal |
|--|------------------------------|--------|---------------------|------------|-------|
| Judicial Divis                                   | sion, Judicial District, and | County | <b>Guilty Plea</b>  | Jury Trial | Total |
| District 22A                                     | Alexander                    |        | 97                  | 2          | 99    |
|  | Iredell                      |        | 432                 | 6          | 438   |
|  |                              | Total  | 529                 | 8          | 537   |
| District 22B                                     | Davidson                     |        | 483                 | 5          | 488   |
|  | Davie                        |        | 94                  | 2          | 96    |
|  |                              | Total  | 577                 | 7          | 584   |
| Seventh Judicial L                               | Division                     |        | 4,247               | 147        | 4,394 |
| District 25A                                     | Burke                        |        | 290                 | 4          | 294   |
|  | Caldwell                     |        | 191                 | 3          | 194   |
|  |                              | Total  | 481                 | 7          | 488   |
| District 25B                                     | Catawba                      |        | 416                 | 13         | 429   |
|  |                              | Total  | 416                 | 13         | 429   |
| District 26                                      | Mecklenburg                  |        | 1,753               | 73         | 1,826 |
|  |                              | Total  | 1,753               | 73         | 1,826 |
| District 27A                                     | Gaston                       |        | 774                 | 17         | 791   |
|  |                              | Total  | 774                 | 17         | 791   |
| District 27B                                     | Cleveland                    |        | 434                 | 24         | 458   |
|  | Lincoln                      |        | 389                 | 13         | 402   |
|  |                              | Total  | 823                 | 37         | 860   |
| Eighth Judicial Di                               | vision                       |        | 2,172               | 41         | 2,213 |
| District 24                                      | Avery                        |        | 44                  | 2          | 46    |
|  | Madison                      |        | 87                  | 0          | 87    |
|  | Mitchell                     |        | 86                  | 0          | 86    |
|  | Watauga                      |        | 135                 | 2          | 137   |
|  | Yancey                       |        | 67                  | 2          | 69    |
|  |                              | Total  | 419                 | 6          | 425   |
| District 28                                      | Buncombe                     |        | 578                 | 9          | 587   |
|  |                              | Total  | 578                 | 9          | 587   |
| District 29A                                     | McDowell                     |        | 197                 | 0          | 197   |
|  | Rutherford                   |        | 285                 | 3          | 288   |
|  |                              | Total  | 482                 | 3          | 485   |
| District 29B                                     | Henderson                    |        | 277                 | 7          | 284   |
|  | Polk                         |        | 45                  | 1          | 46    |
|  | Transylvania                 |        | 45                  | 4          | 49    |
|  |                              | Total  | 367                 | 12         | 379   |

| Judicial Divid | sion, Judicial District, and County | Mode of D   | Total      |        |
|----------------|-------------------------------------|-------------|------------|--------|
| Judicial Divis | sion, Judicial District, and County | Guilty Plea | Jury Trial | TOLAI  |
| District 30A   | Cherokee                            | 46          | 2          | 48     |
|                | Clay                                | 10          | 0          | 10     |
|                | Graham                              | 5           | 2          | 7      |
|                | Macon                               | 71          | 0          | 71     |
|                | Swain                               | 15          | 0          | 15     |
|                | Total                               | 147         | 4          | 151    |
| District 30B   | Haywood                             | 128         | 6          | 134    |
|                | Jackson                             | 51          | 1          | 52     |
|                | Total                               | 179         | 7          | 186    |
|                | State Total                         | 27,524      | 606        | 28,130 |

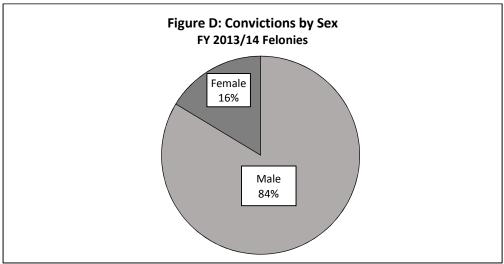
SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

### F. Felony Pleas in District Court

Under G.S. 15A-1029.1(a), the Superior Court may transfer a Class H or I felony to District Court for entry of a defendant's plea of guilty (or no contest), with the consent of both parties. In FY 2013/14, 4,785 (26% of all Class H and Class I felony convictions) felony pleas were accepted in District Court.

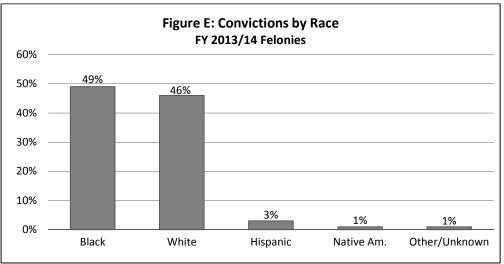
# **II. CHARACTERISTICS OF OFFENDERS**

This section provides a breakdown of convictions by offenders' sex, race, and age. Of the 28,130 felony convictions in FY 2013/14, 84% were for males (see *Figure D*).



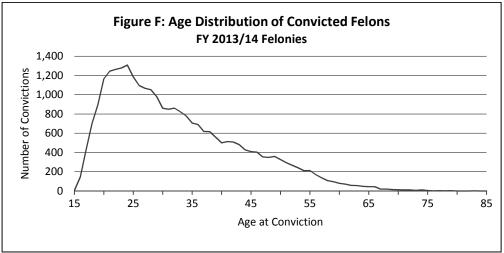
SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Figure E* shows that 49% of all felony offenders were Black, 46% were White, and a small percentage were Hispanic (3%), Native American (1%), or Other/Unknown (1%).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

Based on age at conviction, 12% of felony convictions were for offenders under the age of 21, 22% were 21-25 years of age, 18% were 26-30 years of age, 25% were 31-40 years of age, 15% were 41-50 years of age, and 8% were 51 years of age or older. The average age at conviction was 32 years. *Figure F* illustrates that the volume of offenders peaks in the late teens and early twenties, and then generally declines as age increases.



Note: Of the 28,130 felony convictions in FY 2013/14, 61 convictions with missing values for offenders' age were excluded from the graph.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 3* provides a summary of convictions by sex, race, and age of offenders. The lowest percentage of felony convictions for males was for offenders older than 50 (n=1,943 or 8%). For females, the lowest percentage of felony convictions was for offenders under the age of 21 (n=289 or 6%). Over half of felony convictions for males (n=12,614 or 54%) were for offenders 30 and under, while nearly half (n=2,065 or 45%) of felony convictions for females were for offenders 30 and under.

| For      | and Race     |       |       | Age at Co | onviction |       |       | Total  |
|----------|--------------|-------|-------|-----------|-----------|-------|-------|--------|
| Sex      | Jex and Nace |       | 21-25 | 26-30     | 31-40     | 41-50 | >50   | TOLAI  |
|          | White        | 874   | 2,014 | 1,909     | 2,692     | 1,561 | 896   | 9,946  |
|          | Black        | 1,947 | 3,126 | 2,011     | 2,654     | 1,616 | 984   | 12,338 |
| Male     | Hispanic     | 145   | 145   | 110       | 156       | 42    | 19    | 617    |
| wale     | Native Amer. | 35    | 79    | 60        | 82        | 34    | 22    | 312    |
|          | Other        | 56    | 56    | 47        | 60        | 23    | 22    | 264    |
|          | Subtotal     | 3,057 | 5,420 | 4,137     | 5,644     | 3,276 | 1,943 | 23,477 |
|          | White        | 137   | 508   | 646       | 928       | 571   | 206   | 2,996  |
|          | Black        | 133   | 319   | 234       | 383       | 260   | 101   | 1,430  |
| Female   | Hispanic     | 12    | 7     | 11        | 20        | 3     | 1     | 54     |
| remaie   | Native Amer. | 2     | 12    | 14        | 17        | 11    | 1     | 57     |
|          | Other        | 5     | 15    | 10        | 10        | 9     | 6     | 55     |
| Subtotal |              | 289   | 861   | 915       | 1,358     | 854   | 315   | 4,592  |
|          | Total        |       | 6,281 | 5,052     | 7,002     | 4,130 | 2,258 | 28,069 |

### Table 3: Convictions by Sex, Race, and Age FY 2013/14 Felonies

Note: Of the 28,130 felony convictions in FY 2013/14, 61 convictions with missing values for offenders' age were excluded from the table.

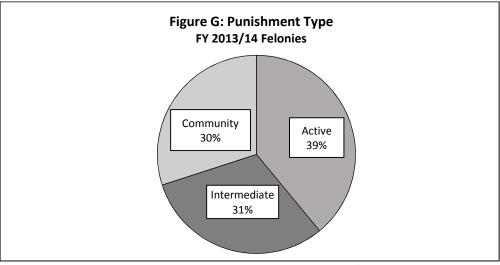
SOURCE: NC Sentencing and Policy and Advisory Commission, FY 2013/2014 Statistical Report Data

# **III. PUNISHMENT IMPOSED FOR FELONIES**

This section details the type of sentence imposed (Active, Intermediate, or Community) for convictions during FY 2013/14. The tables in this section also show the average minimum and maximum sentences for convictions for which an Active punishment was imposed. *The reader should note that this information is based on the most serious sentence an offender received*. Convictions that did not fit within the Felony Punishment Chart were excluded from this section (n=667 or 2.4%). These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation).

#### A. Overall Punishment

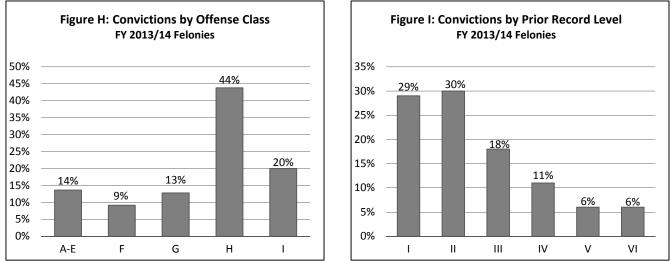
An Active punishment was imposed for 39% of felony convictions, an Intermediate punishment was imposed for 31% of felony convictions, and a Community punishment was imposed for 30% of felony convictions (see *Figure G*).<sup>1</sup>



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

### B. Punishment Imposed by Offense Class and Prior Record Level

*Figure H* shows the percentage of convictions by offense class. The majority of felony convictions (64%) were for Class H and Class I offenses. (See *Appendix B* for sample offenses in each offense class and for the top five convictions in each offense class.) As shown in *Figure I*, the majority of felony convictions (59%) were for offenders with Prior Record Levels I and II, including 21% for offenders with no prior record points. Twelve percent of convictions were for offenders with serious prior criminal histories (Prior Record Levels V and VI).



SOURCE: NC Sentencing and Policy and Advisory Commission, FY 2013/2014 Statistical Report Data

<sup>&</sup>lt;sup>1</sup> The type of punishment (Active, Intermediate, or Community) is reported in this section regardless of possible discrepancies in ACIS.

*Table 4* presents felony convictions and sentences imposed within the context of the Felony Punishment Chart (see also *Table 1*). The detailed information provided allows for an examination of the overall number of convictions and type of punishment imposed (Active, Intermediate, or Community), as well as an examination of these data by offense class, by prior record level, and for each combination of offense class and prior record level (*i.e.*, cell). The table also includes the average minimum and maximum sentences for convictions for which an Active sentence was imposed.<sup>2</sup>

It is important to note that type of punishment (Active, Intermediate, or Community) is reported in *Table 4* regardless of possible discrepancies in ACIS. Data provided in *Table 4* indicate instances in which an Intermediate or Community punishment was imposed where it is not authorized under the Felony Punishment Chart (*e.g.*, a Community punishment is not authorized for felony convictions in Class I with Prior Record Level III through Prior Record Level VI; an Intermediate punishment is not authorized for Class I with Prior Record Level I). These discrepancies are possibly a result of the changes to Intermediate and Community punishments under the JRA. It is not clear whether the data reflect actual sentencing practices or how information was initially captured in ACIS. Efforts are ongoing to understand and to resolve these discrepancies.

With the exception of extraordinary mitigation for Class B2 through Class D convictions in Prior Record Levels I and II, a mandatory Active sentence is required for Class A through Class D convictions under Structured Sentencing. Class D has an additional exception to the Felony Punishment Chart – an Intermediate punishment can be imposed for Felony Death by Motor Vehicle if the conviction falls within Prior Record Level I through Prior Record Level III. In FY 2013/14, eight (8) Class D convictions for Felony Death by Motor Vehicle resulted in the imposition of an Intermediate punishment.

Overall, the greatest number of convictions fell within Class H with Prior Record Level II (n= 3,705 or 13%). As shown in the vertical "Total" column in *Table 4*, the percentage of offenders receiving an Active sentence and the length of the Active sentence imposed both increase as offense seriousness increases. The average minimum sentence for all convictions resulting in an Active punishment (n=10,665) was 30 months. The lowest average minimum sentence was imposed for Class I convictions (8 months). Excluding life and death sentences, the highest average minimum sentence was imposed for Class B1 convictions (233 months).

As shown in the horizontal "Total" row in *Table 4*, convictions for offenders falling into Prior Record Levels I and VI resulted in the highest average minimum sentences (45 months and 31 months respectively). The higher minimum sentences for Prior Record Level I can be attributed to the fact that a little over one-half of all Active sentences in that prior record level were for offenders convicted in the more serious offense classes (*i.e.*, Class B1 through Class E felonies). For information on punishment imposed by judicial division and district, see *Appendix C*, *Tables 1 and 2*.

<sup>&</sup>lt;sup>2</sup> Death and life sentences were excluded from the calculation of the average minimum and maximum sentences.

| Offense |  |  | Prior Rec   | ord Level                 |                           |                           |  |
|---------|--|--|---|---------------------------|---------------------------|---------------------------|--|
| Class   | l<br>0-1 Pt  | ll<br>2-5 Pts  | III<br>6-9 Pts  | IV<br>10-13 Pts           | V<br>14-17 Pts            | VI<br>18+ Pts             | Total  |
|         | Α  | Α  | Α   | Α                         | Α                         | Α                         | A  |
| A       | A = 30 (100%)<br>n = 30                                    | A = 17 (100%)<br>n = 17                                    | A = 16 (100%)<br>n = 16                                   | A = 7 (100%)<br>n = 7     | A = 3 (100%)<br>n = 3     | A = 1 (100%)<br>n = 1     | A = 74 (100%)<br>n = 74  |
|         | Life/Death   | Life/Death   | Life/Death  | Life/Death                | Life/Death                | Life/Death                | Life/Death   |
|         | А  | Α  | Α   | Α                         | Α                         | Α                         | Α  |
| B1      | A = 101 (100%)<br>n = 101                                  | A = 29 (100%)<br>n = 29                                    | A = 19 (100%)<br>n = 19                                   | A = 7 (100%)<br>n = 7     | A = 4 (100%)<br>n = 4     | A = 5 (100%)<br>n = 5     | A = 165 (100%)<br>n = 165                                      |
|         | 205 min  | 245 min  | 282 min   | 290 min                   | 395 min                   | 390 min                   | 233 min  |
|         | 278 max<br>A   | 319 max<br>A   | 357 max<br>A  | 366 max<br>A              | 502 max<br>A              | 474 max<br>A              | 306 max<br><b>A</b>  |
|         | ~  | 2  | ~   | 2                         |                           |                           | <u>^</u>   |
|         | A = 118 (100%)   | A = 70 (100%)  | A = 39 (100%)   | A = 23 (100%)             | A = 11 (100%)             | A = 5 (100%)              | A = 266 (100%)   |
| B2      | n = 118  | n = 70   | n = 39  | n = 23                    | n = 11                    | n = 5                     | n = 266  |
|         | 133 min  | 166 min  | 197 min   | 215 min                   | 218 min                   | 247 min                   | 163 min  |
|         | 177 max  | 213 max  | 250 max   | 267 max                   | 277 max                   | 318 max                   | 212 max  |
|         | Α  | Α  | Α   | Α                         | Α                         | Α                         | А  |
| с       | A = 165 (100%)<br>n = 165                                  | A = 124 (100%)<br>n = 124                                  | A = 119 (100%)<br>n = 119                                 | A = 108 (100%)<br>n = 108 | A = 71 (100%)<br>n = 71   | A = 87 (100%)<br>n = 87   | A = 674 (100%)<br>n = 674                                      |
|         | 60 min   | 66 min   | 74 min  | 85 min                    | 98 min                    | 110 min                   | 78 min   |
|         | 91 max   | 95 max   | 102 max   | 114 max                   | 129 max                   | 145 max                   | 108 max  |
|         | Α  | A  | Α   | A                         | Α                         | Α                         | A  |
| D       | l = 8 (3%)<br>A = 284 (97%)<br>n = 292                     | A = 208 (100%)<br>n = 208                                  | A = 168 (100%)<br>n = 168                                 | A = 120 (100%)<br>n = 120 | A = 76 (100%)<br>n = 76   | A = 91 (100%)<br>n = 91   | l = 8 (1%)<br>A = 947 (99%)<br>n = 955                         |
|         | 49 min   | 57 min   | 67 min  | 73 min                    | 81 min                    | 92 min                    | 64 min   |
|         | 73 max<br>I/A  | 81 max<br>I/A  | 93 max<br><b>A</b>  | 100 max<br><b>A</b>       | 110 max<br><b>A</b>       | 123 max<br><b>A</b>       | 90 max<br><b>I/A</b>   |
| F       | C = 71 (13%)<br>I = 297 (52%)                              | C = 32 (7%)<br>I = 197 (44%)                               |   |                           |                           |                           | C = 103 (6%)<br>I = 494 (31%)                                  |
| E       | A = 199 (35%)<br>n = 567                                   | A = 219 (49%)<br>n = 448                                   | A = 249 (100%)<br>n = 249                                 | A = 153 (100%)<br>n = 153 | A = 91 (100%)<br>n = 91   | A = 109 (100%)<br>n = 109 | A = 1,020 (63%)<br>n = 1,617                                   |
|         |  |  |   |                           |                           |                           |  |
|         | 22 min<br>40 max   | 24 min<br>42 max   | 27 min<br>44 max  | 30 min<br>49 max          | 36 min<br>56 max          | 41 min<br>60 max          | 28 min<br>46 max   |
|         | I/A  | 42 max   | I/A   | 49 max<br>A               | A                         | A                         | I/A  |
| F       | C = 185 (21%)<br>I = 451 (50%)<br>A = 264 (29%)<br>n = 900 | C = 114 (17%)<br>I = 283 (42%)<br>A = 282 (41%)<br>n = 679 | C = 48 (10%)<br>I = 155 (34%)<br>A = 253 (56%)<br>n = 456 | A = 247 (100%)<br>n = 247 | A = 119 (100%)<br>n = 119 | A = 115 (100%)<br>n = 115 | C = 347 (14%)<br>I = 889 (35%)<br>A = 1,280 (51%)<br>n = 2,516 |
|         | 14 min<br>24 max   | 16 min<br>26 max   | 18 min<br>29 max  | 20 min<br>31 max          | 24 min<br>37 max          | 27 min<br>41 max          | 18 min<br>30 max   |
|         | =  | =0.110/  | _5ax  | 01 max                    | 5. max                    | 12 /110/                  | 55 Max   |

# Table 4: Convictions and Sentences by Offense Class and Prior Record LevelFY 2013/14 Felonies

| Offense | Prior Record Level   |  |  |  |   |   |  |  |  |  |
|---------|--|--|--|--|---|---|--|--|--|--|
| Class   | I.   | Ш  | ш  | IV   | v   | VI  | Total  |  |  |  |
|         | 0-1 Pt   | 2-5 Pts  | 6-9 Pts  | 10-13 Pts  | 14-17 Pts   | 18+ Pts   |  |  |  |  |
|         | I/A  | I/A  | I/A  | I/A  | А   | А   | I/A  |  |  |  |
| G       | C = 166 (23%)<br>I = 433 (60%)<br>A = 118 (17%)<br>n = 717         | C = 270 (22%)<br>I = 630 (50%)<br>A = 352 (28%)<br>n = 1,252       | C = 120 (14%)<br>I = 324 (40%)<br>A = 373 (46%)<br>n = 817         | C = 32 (7%)<br>I = 138 (31%)<br>A = 271 (62%)<br>n = 441       | A = 146 (100%)<br>n = 146                                     | A = 136 (100%)<br>n = 136                                   | C = 588 (17%)<br>I = 1,525 (43%)<br>A = 1,396 (40%)<br>n = 3,509     |  |  |  |
|         | 11 min   | 12 min   | 14 min   | 16 min   | 19 min  | 22 min  | 15 min   |  |  |  |
|         | 21 max   | 23 max   | 26 max   | 27 max   | 30 max  | 35 max  | 26 max   |  |  |  |
|         | C/I/A  | I/A  | I/A  | I/A  | I/A   | Α   | C/I/A  |  |  |  |
| н       | C = 2,072 (59%)<br>I = 1,097 (31%)<br>A = 343 (10%)<br>n = 3,512   | C = 1,193 (32%)<br>I = 1,494 (40%)<br>A = 1,018 (28%)<br>n = 3,705 | C = 466 (21%)<br>I = 824 (37%)<br>A = 918 (42%)<br>n = 2,208       | C = 177 (15%)<br>I = 341 (28%)<br>A = 690 (57%)<br>n = 1,208   | C = 62 (8%)<br>I = 172 (24%)<br>A = 496 (68%)<br>n = 730      | A = 663 (100%)<br>n = 663                                   | C = 3,970 (33%)<br>I = 3,928 (33%)<br>A = 4,128 (34%)<br>n = 12,026  |  |  |  |
|         | 5 min  | 7 min  | 8 min  | 10 min   | 13 min  | 17 min  | 10 min   |  |  |  |
|         | 15 max   | 17 max   | 19 max   | 20 max   | 24 max  | 29 max  | 21 max   |  |  |  |
|         | С  | C/I  | I  | I/A  | I/A   | I/A   | C/I/A  |  |  |  |
| I       | C = 1,507 (91%)<br>I = 145 (9%)<br>n = 1,652                       | C = 1,164 (66%)<br>I = 590 (34%)<br>n = 1,754                      | C = 425 (45%)<br>I = 522 (55%)<br>n = 947                          | C = 113 (19%)<br>I = 206 (34%)<br>A = 283 (47%)<br>n = 602     | C = 53 (17%)<br>I = 76 (24%)<br>A = 184 (59%)<br>n = 313      | C = 45 (12%)<br>I = 100 (25%)<br>A = 248 (63%)<br>n = 393   | C = 3,307 (58%)<br>I = 1,639 (29%)<br>A = 715 (13%)<br>n = 5,661     |  |  |  |
|         |  |  |  | 7 min  | 7 min   | 9 min   | 8 min  |  |  |  |
|         | N/A  | N/A  | N/A  | 17 max   | 17 max  | 19 max  | 18 max   |  |  |  |
|         | C/I/A  | C/I/A  | I/A  | I/A  | I/A   | I/A   | C/I/A  |  |  |  |
| Total   | C = 4,001 (50%)<br>I = 2,431 (30%)<br>A = 1,622 (20%)<br>n = 8,054 | C = 2,773 (33%)<br>I = 3,194 (39%)<br>A = 2,319 (28%)<br>n = 8,286 | C = 1,059 (21%)<br>I = 1,825 (36%)<br>A = 2,154 (43%)<br>n = 5,038 | C = 322 (11%)<br>I = 685 (23%)<br>A = 1,909 (66%)<br>n = 2,916 | C = 115 (7%)<br>I = 248 (16%)<br>A = 1,201 (77%)<br>n = 1,564 | C = 45 (3%)<br>I = 100 (6%)<br>A = 1,460 (91%)<br>n = 1,605 | C = 8,315 (30%)<br>I = 8,483 (31%)<br>A = 10,665 (39%)<br>n = 27,463 |  |  |  |
|         | 45 min   | 26 min   | 27 min   | 25 min   | 28 min  | 31 min  | 30 min   |  |  |  |
|         | 67 max   | 41 max   | 42 max   | 39 max   | 43 max  | 46 max  | 46 max   |  |  |  |

# Table 4: Convictions and Sentences by Offense Class and Prior Record Level (continued)FY 2013/14 Felonies

Note: Of the 28,130 felony convictions in FY 2013/14, 667 (or 2.4%) were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation). Death and life sentences were excluded from the calculation of the average minimum and maximum sentences. This table includes convictions for Intermediate or Community punishments in cells in which those dispositions are not authorized within the Felony Punishment Chart.

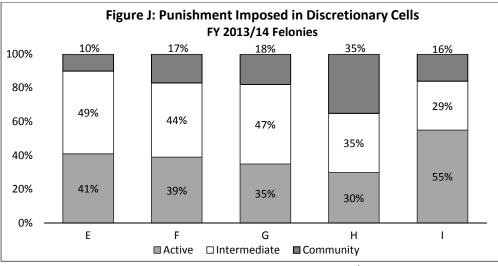
SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### C. Punishment Imposed in Discretionary Cells

As shown in *Table 4*, where the judge had the option of imposing either an Active or Community-based punishment (*i.e.*, Intermediate or Community punishment), the type of punishment imposed varied based on offense class and prior record level. For example, a Community punishment was most likely to be imposed for a conviction falling within Class H with Prior Record Level I (59%), an Intermediate punishment was most likely to be imposed for convictions falling within Class G with Prior Record Level I (60%), while

an Active sentence was most likely to be imposed for convictions falling within Class H with Prior Record Level V (68%).

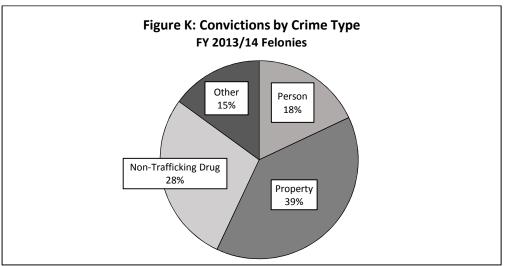
*Figure J* summarizes sentences imposed by offense class for discretionary cells with an Active punishment option. A Community punishment was most likely to be imposed for a Class H felony (35%), while an Intermediate punishment was most likely to be imposed for a Class E felony (49%). An Active punishment was most likely to be imposed for a Class I felony (55%) and least likely to be imposed for a Class H felony (30%).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

### D. Punishment Imposed by Crime Type

During FY 2013/14, property offenses accounted for 39% of convictions, while convictions for non-trafficking drug offenses accounted for 28% of convictions (see *Figure K*). For additional data on convictions by crime type, see *Appendix D*, *Tables 1 and 2*.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

The type of punishment imposed by crime type is shown in *Table 5*. Relative to other crime types, convictions for person offenses were most likely to result in the imposition of an Active punishment (61%), while convictions for non-trafficking drug offenses were least likely to result in the imposition of an Active punishment (23%). Of the four crime types, non-trafficking drug and property convictions had the highest percentage of Intermediate punishment sentences (34% and 32% respectively). Non-trafficking drug convictions had the highest percentage of Community punishment sentences (43%). *Table 5* also displays the average minimum and maximum sentence lengths for convictions in which an Active punishment was imposed. The longest average Active sentences were imposed for convictions for person offenses.

|                      |        | т  | ype of Pui | nishmei      | Minimum<br>Active | Maximum   |          |                    |        |
|----------------------|--------|----|------------|--------------|-------------------|-----------|----------|--------------------|--------|
| Crime Type           | Active |    | Interme    | Intermediate |                   | Community |          | Active<br>Sentence | Total  |
|                      | #      | %  | #          | %            | #                 | %         | (Months) | (Months)           |        |
| Person               | 3,005  | 61 | 1,353      | 28           | 555               | 11        | 56       | 80                 | 4,913  |
| Property             | 3,628  | 34 | 3,407      | 32           | 3,719             | 34        | 13       | 24                 | 10,754 |
| Non-Trafficking Drug | 1,827  | 23 | 2,661      | 34           | 3,334             | 43        | 15       | 27                 | 7,822  |
| Other Felony         | 2,205  | 55 | 1,062      | 27           | 707               | 18        | 35       | 52                 | 3,974  |
| Total                | 10,665 | 39 | 8,483      | 31           | 8,315             | 30        | 30       | 46                 | 27,463 |

# Table 5: Convictions and Sentences by Crime Type FY 2013/14 Felonies

Note: Of the 28,130 felony convictions in FY 2013/14, 667 (or 2.4%) were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation). Death and life sentences were excluded from the calculation of the average minimum and maximum sentences.

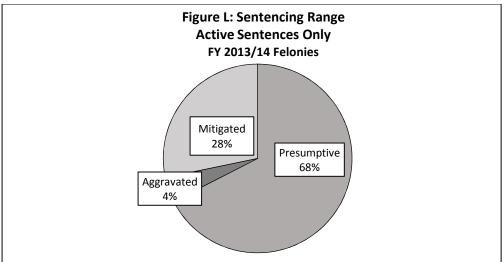
SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

# IV. SENTENCE LOCATION IN THE SENTENCING RANGES (ACTIVE SENTENCES ONLY)

This section presents information regarding the location of sentences imposed in the sentencing ranges and *deals only with convictions for which an Active sentence was imposed (n=10,589)*. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were excluded from this section.

#### A. Sentencing Range

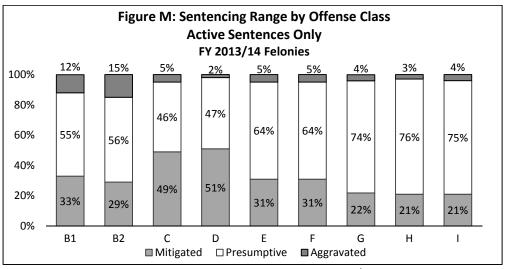
*Figure L* shows that 68% of all Active sentences fell within the presumptive range, 28% fell within the mitigated range, and 4% fell within the aggravated range.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

# B. Sentencing Range by Offense Class and Prior Record Level

*Figure M* displays the percentage of convictions for Active sentences by offense class and sentencing range. The majority of sentences for all felonies, except Class C and Class D felonies, fell within the presumptive range. Overall, fewer sentences fell within the aggravated range, with Class B1 and B2 felonies accounting for the highest percentage of sentences falling in the aggravated range (12% and 15% respectively). Class C and Class D convictions had the largest percentage of sentences in the mitigated range (49% and 51% respectively) and largely reflects the sentencing of habitual felons (see also *Figure Q* in *Section VI*).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 6* includes information regarding sentence location by offense class and prior record level. Convictions for Class H offenses had the highest percentage of Active sentences in the presumptive range (76%), while convictions for Class C offenses had the lowest percentage of Active sentences in the presumptive range (46%). There was little variation in the overall percentage of convictions by sentencing ranges across prior record levels.

# Table 6: Sentencing Range by Offense Class and Prior Record LevelActive Sentences OnlyFY 2013/14 Felonies

| Offense | Sentencing  | Prior Record Level |               |                |                 |                |               |            |  |
|---------|-------------|--------------------|---------------|----------------|-----------------|----------------|---------------|------------|--|
| Class   | Range       | l<br>0-1 Pt        | ll<br>2-5 Pts | III<br>6-9 Pts | IV<br>10-13 Pts | V<br>14-17 Pts | VI<br>18+ Pts | Total      |  |
|         | Mitigated   | 38<br>38%          | 6<br>21%      | 5<br>26%       | 3<br>43%        | 0<br>0%        | 1<br>25%      | 53<br>33%  |  |
| B1      | Presumptive | 47<br>46%          | 20<br>69%     | 13<br>69%      | 4<br>57%        | 3<br>100%      | 3<br>75%      | 90<br>55%  |  |
|         | Aggravated  | 16<br>16%          | 3<br>10%      | 1<br>5%        | 0<br>0%         | 0<br>0%        | 0<br>0%       | 20<br>12%  |  |
|         | Subtotal    | 101                | 29            | 19             | 7               | 3              | 4             | 163        |  |
|         | Mitigated   | 42<br>36%          | 15<br>21%     | 8<br>20%       | 5<br>22%        | 6<br>55%       | 2<br>40%      | 78<br>29%  |  |
| B2      | Presumptive | 64<br>54%          | 44<br>63%     | 19<br>49%      | 15<br>65%       | 4<br>36%       | 2<br>40%      | 148<br>56% |  |
| D2      | Aggravated  | 12<br>10%          | 11<br>16%     | 12<br>31%      | 3<br>13%        | 1<br>9%        | 1<br>20%      | 40<br>15%  |  |
|         | Subtotal    | 118                | 70            | 39             | 23              | 11             | 5             | 266        |  |
|         | Mitigated   | 60<br>36%          | 62<br>50%     | 60<br>51%      | 58<br>54%       | 41<br>58%      | 51<br>59%     | 332<br>49% |  |
| с       | Presumptive | 94<br>57%          | 55<br>44%     | 54<br>45%      | 47<br>43%       | 24<br>34%      | 32<br>37%     | 306<br>46% |  |
|         | Aggravated  | 11<br>7%           | 7<br>6%       | 5<br>4%        | 3<br>3%         | 6<br>8%        | 4<br>4%       | 36<br>5%   |  |
|         | Subtotal    | 165                | 124           | 119            | 108             | 71             | 87            | 674        |  |
|         | Mitigated   | 133<br>47%         | 93<br>45%     | 74<br>44%      | 70<br>58%       | 51<br>67%      | 62<br>68%     | 483<br>51% |  |
| D       | Presumptive | 147<br>52%         | 111<br>53%    | 86<br>51%      | 47<br>39%       | 24<br>32%      | 28<br>31%     | 443<br>47% |  |
| b       | Aggravated  | 4<br>1%            | 4<br>2%       | 8<br>5%        | 3<br>3%         | 1<br>1%        | 1<br>1%       | 21<br>2%   |  |
|         | Subtotal    | 284                | 208           | 168            | 120             | 76             | 91            | 947        |  |

# Table 6: Sentencing Range by Offense Class and Prior Record Level (continued)Active Sentences OnlyFY 2013/14 Felonies

| Offense                                  | Sentencing  | Prior Record Level |               |                |                 |                |               |              |
|--|-------------|--------------------|---------------|----------------|-----------------|----------------|---------------|--------------|
| Class                                    | Range       | l<br>0-1 Pt        | ll<br>2-5 Pts | III<br>6-9 Pts | IV<br>10-13 Pts | V<br>14-17 Pts | VI<br>18+ Pts | Total        |
|  | Mitigated   | 35<br>18%          | 62<br>28%     | 86<br>34%      | 58<br>38%       | 32<br>35%      | 46<br>42%     | 319<br>31%   |
| E  | Presumptive | 158<br>79%         | 147<br>67%    | 146<br>59%     | 91<br>59%       | 51<br>56%      | 57<br>52%     | 650<br>64%   |
| L  | Aggravated  | 6<br>3%            | 10<br>5%      | 17<br>7%       | 4<br>3%         | 8<br>9%        | 6<br>6%       | 51<br>5%     |
|  | Subtotal    | 199                | 219           | 249            | 153             | 91             | 109           | 1,020        |
|  | Mitigated   | 60<br>23%          | 98<br>35%     | 75<br>30%      | 100<br>40%      | 30<br>25%      | 40<br>35%     | 403<br>31%   |
| F  | Presumptive | 191<br>72%         | 169<br>60%    | 163<br>64%     | 143<br>58%      | 80<br>67%      | 67<br>58%     | 813<br>64%   |
|  | Aggravated  | 13<br>5%           | 15<br>5%      | 15<br>6%       | 4<br>2%         | 9<br>8%        | 8<br>7%       | 64<br>5%     |
|  | Subtotal    | 264                | 282           | 253            | 247             | 119            | 115           | 1,280        |
|  | Mitigated   | 24<br>20%          | 83<br>24%     | 67<br>18%      | 64<br>23%       | 37<br>25%      | 31<br>23%     | 306<br>22%   |
| G  | Presumptive | 89<br>76%          | 262<br>74%    | 289<br>77%     | 197<br>73%      | 103<br>71%     | 93<br>68%     | 1,033<br>74% |
| J. J | Aggravated  | 5<br>4%            | 7<br>2%       | 17<br>5%       | 10<br>4%        | 6<br>4%        | 12<br>9%      | 57<br>4%     |
|  | Subtotal    | 118                | 352           | 373            | 271             | 146            | 136           | 1,396        |
|  | Mitigated   | 69<br>20%          | 203<br>20%    | 212<br>23%     | 141<br>20%      | 99<br>20%      | 144<br>22%    | 868<br>21%   |
| н  | Presumptive | 257<br>75%         | 798<br>78%    | 684<br>75%     | 516<br>75%      | 379<br>76%     | 491<br>74%    | 3,125<br>76% |
|  | Aggravated  | 17<br>5%           | 17<br>2%      | 22<br>2%       | 33<br>5%        | 18<br>4%       | 28<br>4%      | 135<br>3%    |
|  | Subtotal    | 343                | 1,018         | 918            | 690             | 496            | 663           | 4,128        |

# Table 6: Sentencing Range by Offense Class and Prior Record Level (continued) Active Sentences Only FY 2013/14 Felonies

| Offense | Sentencing  | Prior Record Level |               |                |                 |                |               |              |  |
|---------|-------------|--------------------|---------------|----------------|-----------------|----------------|---------------|--------------|--|
| Class   | Range       | l<br>0-1 Pt        | ll<br>2-5 Pts | III<br>6-9 Pts | IV<br>10-13 Pts | V<br>14-17 Pts | VI<br>18+ Pts | Total        |  |
|         | Mitigated   | N/A                | N/A           | N/A            | 55<br>19%       | 44<br>24%      | 49<br>20%     | 148<br>21%   |  |
|         | Presumptive | N/A                | N/A           | N/A            | 218<br>77%      | 130<br>71%     | 189<br>76%    | 537<br>75%   |  |
|         | Aggravated  | N/A                | N/A           | N/A            | 10<br>4%        | 10<br>5%       | 10<br>4%      | 30<br>4%     |  |
|         | Subtotal    | N/A                | N/A           | N/A            | 283             | 184            | 248           | 715          |  |
|         | Mitigated   | 461<br>29%         | 622<br>27%    | 587<br>28%     | 554<br>29%      | 340<br>28%     | 426<br>29%    | 2,990<br>28% |  |
| Total   | Presumptive | 1,047<br>66%       | 1,606<br>70%  | 1,454<br>68%   | 1,278<br>67%    | 798<br>67%     | 962<br>66%    | 7,145<br>68% |  |
| Total   | Aggravated  | 84<br>5%           | 74<br>3%      | 97<br>4%       | 70<br>4%        | 59<br>5%       | 70<br>5%      | 454<br>4%    |  |
|         | Total       | 1,592              | 2,302         | 2,138          | 1,902           | 1,197          | 1,458         | 10,589       |  |

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

### C. Sentencing Range by Crime Type

The sentence location for Active sentences by crime type is presented in *Table 7*. Of the four crime types, convictions for person offenses accounted for the highest percentage of aggravated sentences (7%). Convictions for "other felony" offenses accounted for the lowest percentage of presumptive sentences (54%) and the highest percentage of mitigated sentences (43%) relative to the other crime types. Convictions under the habitual felon law, commonly sentenced in the mitigated range,<sup>3</sup> accounted for the largest number of convictions in the "other felony" category, representing 36% of convictions in this category.<sup>4</sup> For additional information regarding convictions by crime type, see *Appendix D*, *Tables 1 and 2*.

<sup>&</sup>lt;sup>3</sup> See *Figure Q* in *Section VI* for the breakdown of habitual felon convictions by sentencing range.

<sup>&</sup>lt;sup>4</sup> This category does not reflect the substantive offense associated with a habitual felon conviction. *Table 13* presents detailed information on substantive offenses associated with habitual felon convictions.

### Table 7: Sentencing Range by Crime Type Active Sentences Only FY 2013/14 Felonies

|                      | Sentencing Range |    |             |    |            |   |        |  |  |
|----------------------|------------------|----|-------------|----|------------|---|--------|--|--|
| Crime Type           | Mitigated        |    | Presumptive |    | Aggravated |   | Total  |  |  |
|                      | #                | %  | #           | %  | #          | % |        |  |  |
| Person               | 826              | 28 | 1,909       | 65 | 194        | 7 | 2,929  |  |  |
| Property             | 755              | 21 | 2,749       | 76 | 124        | 3 | 3,628  |  |  |
| Non-Trafficking Drug | 467              | 26 | 1,284       | 70 | 76         | 4 | 1,827  |  |  |
| Other Felony         | 942              | 43 | 1,203       | 54 | 60         | 3 | 2,205  |  |  |
| Total                | 2,990            | 28 | 7,145       | 68 | 454        | 4 | 10,589 |  |  |

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### **D.** Sentence Location within the Sentencing Range

Although the felony punishment chart contains a range of sentences for each combination of offense class and prior record level, over three-quarters (78%) of all Active sentences were located on one of four specific spots of their respective sentencing ranges – the lowest spot of the mitigated range, the lowest spot of the presumptive range, the highest spot of the presumptive range, and the highest spot of the aggravated range (see *Table 8 and Table 9*).<sup>5</sup> Of those Active sentences, 19% fell on the lowest spot of the mitigated range, 29% fell on the lowest spot of the presumptive range, and 3% fell on the highest spot of the aggravated range.

*Table 8* provides information regarding sentences imposed on one of the four specific spots of the sentencing range by offense class. Convictions for Class H and Class I offenses had the highest percentages of Active sentences located on one of four specific spots of the range (86% and 87% respectively). Convictions for Class B2 offenses had the lowest percentage of Active sentences located on one of the four specific spots of the sentencing range (56%). A large percentage of Class C and Class D convictions (which includes habitual felon convictions) were sentenced on the lowest spot of the mitigated range (32% and 35% respectively). The majority of sentences for all other offense classes were located on either the lowest spot of the presumptive range or the highest spot of the presumptive range, with the exception

<sup>&</sup>lt;sup>5</sup> As an example, for Class E with PRL I the mitigated range includes minimum sentences from 15 months to 20 months, the presumptive range includes minimum sentences from 20 months to 25 months, and the aggravated range includes minimum sentences from 25 months to 31 months. In this case, the four specific spots of the minimum sentence range are 15 months (lowest mitigated sentence), 20 months (lowest spot of the presumptive range), 25 months (highest spot of the presumptive range), and 31 months (highest spot of the aggravated range).

of Class B1 convictions. *Appendix D, Table 3* provides further information about the percentage of sentences in the mitigated range and at the lowest spot of the presumptive range by offense class. Class C and Class D convictions accounted for the highest percentage of sentences falling within the mitigated range or at the lowest spot of the presumptive range (65% and 69% respectively).

| Offense Class | Mitigated        | Presu            | Presumptive Aggravated |   |            |  |  |  |
|---------------|------------------|------------------|------------------------|---|------------|--|--|--|
|               | % Lowest<br>Spot | % Lowest<br>Spot | •                      |   | Four Spots |  |  |  |
| B1            | 20               | 17               | 22                     | 8 | 67         |  |  |  |
| B2            | 10               | 18               | 20                     | 8 | 56         |  |  |  |
| С             | 32               | 15               | 14                     | 2 | 63         |  |  |  |
| D             | 35               | 18               | 13                     | 2 | 68         |  |  |  |
| E             | 21               | 28               | 21                     | 3 | 73         |  |  |  |
| F             | 20               | 27               | 23                     | 4 | 74         |  |  |  |
| G             | 15               | 31               | 29                     | 3 | 78         |  |  |  |
| н             | 16               | 33               | 35                     | 2 | 86         |  |  |  |
| I             | 17               | 32               | 35                     | 3 | 87         |  |  |  |
| Total         | 19               | 29               | 27                     | 3 | 78         |  |  |  |

# Table 8: Sentence Location within the Sentencing Range by Offense ClassActive Sentences OnlyFY 2013/14 Felonies

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table. Percentages may not add to totals due to rounding.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 9* shows the percentage of sentences imposed on each of the four specific spots of the sentencing range by crime type. Property and non-trafficking drug offenses accounted for the largest percentage of sentences on the four spots of the range (85% and 81% respectively). Sentences for person, property, and non-trafficking drug offenses were most likely to be located on either the lowest spot of the presumptive range or the highest spot of the presumptive range, while sentences for "other felony" offenses, which includes sentences for habitual felons, were most likely to be located on the lowest spot of the mitigated range.

#### Table 9: Sentence Location within the Sentencing Range by Crime Type Active Sentences Only FY 2013/14 Felonies

| Crime Type           | Mitigated        | Presu            | mptive            | Aggravated        | % on the   |
|----------------------|------------------|------------------|-------------------|-------------------|------------|
|                      | % Lowest<br>Spot | % Lowest<br>Spot | % Highest<br>Spot | % Highest<br>Spot | Four Spots |
| Person               | 18               | 25               | 25                | 5                 | 73         |
| Property             | 16               | 33               | 34                | 2                 | 85         |
| Non-Trafficking Drug | 18               | 30               | 30                | 3                 | 81         |
| Other Felony         | 29               | 25               | 17                | 1                 | 72         |
| Total                | 19               | 29               | 27                | 3                 | 78         |

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table. Percentages may not add to totals due to rounding.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### **V. INTERMEDIATE AND COMMUNITY PUNISHMENTS**

This section summarizes information about Intermediate and Community punishments. Information presented in this section reflects conditions of Intermediate and Community punishment as defined by G.S. § 15A-1340.11. An Intermediate punishment requires a sentence of supervised probation, whereas a Community punishment may consist of a sentence of supervised or unsupervised probation, but does not require it.

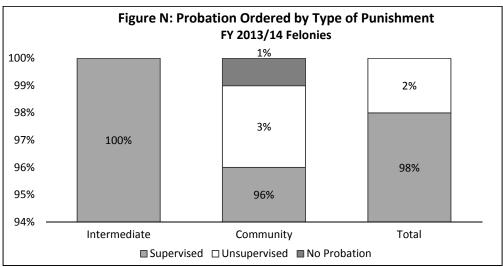
An Intermediate or Community punishment may include one or more of the following probation conditions: house arrest with electronic monitoring; community service; short-term jail confinements; substance abuse assessment, monitoring, or treatment; and education or vocational skills development. An Intermediate punishment may also include special probation and/or drug treatment court. Continuous alcohol monitoring (CAM) may be ordered if alcohol dependency has been identified by a substance abuse assessment or satellite-based monitoring (SBM) may be ordered if the probationer is a sex offender (as described by G.S. 14-208.40(a)(2)). In addition, conditions may include payment of restitution, fines, or court costs. It should be noted that some conditions (*e.g.*, drug treatment court) are not equally available across the state.

AOC only collects information on the following probation conditions within its current data management system: special probation, drug treatment court, house arrest with electronic monitoring, community service, restitution, fines, and court costs. As a result, data reported in this section include information on those conditions only and do not reflect the full scope of available conditions for offenders sentenced to

Intermediate or Community punishment. As automated data about other conditions become available, they will be included in future reports.

This section only includes information on probation conditions that were imposed for Intermediate or Community punishments at sentencing. A single conviction often results in the imposition of more than one probation condition. Probation conditions that are subsequently imposed as a result of modifications to probation are not included.

During FY 2013/14, Intermediate punishments were imposed for 8,483 convictions and Community punishments were imposed for 8,315 convictions for a total of 16,798 non-active sentences.<sup>6</sup> Overall, 16,484 convictions received supervised probation, 253 received unsupervised probation, and 61 did not receive probation. *Figure N* provides information regarding the type of probation imposed for Intermediate and Community punishment convictions. All offenders with an Intermediate punishment (100%) received supervised probation. Nearly all Community punishment convictions (96%) received supervised probation, with only 3% receiving unsupervised probation and 1% having no probation ordered.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### A. Probation Length by Type of Punishment

*Table 10* provides the average length of probation by offense class and type of punishment for offenders sentenced to probation (n=16,737) in FY 2013/14. Nearly half of all probation sentences fell within Class H (n=7,886 or 47%) and had an average probation length of 28 months. Overall, the average probation length was 27 months.

<sup>&</sup>lt;sup>6</sup> Of the 16,798 convictions where an Intermediate or Community punishment was imposed, 90% (n=15,079) were for offenses committed on or after December 1, 2011.

|               | Turne of Durrich |          | Tot    | tal    |
|---------------|------------------|----------|--------|--------|
| Offense Class | Type of Punish   | ment     | Months | #      |
| D             | Intermediate     |          | 37     | 8      |
| D             |                  | Subtotal | 37     | 8      |
|               | Intermediate     |          | 35     | 494    |
| E             | Community        |          | 32     | 102    |
|               |                  | Subtotal | 34     | 596    |
|               | Intermediate     |          | 33     | 889    |
| F             | Community        |          | 31     | 347    |
|               |                  | Subtotal | 32     | 1,236  |
|               | Intermediate     |          | 30     | 1,525  |
| G             | Community        |          | 28     | 588    |
|               |                  | Subtotal | 29     | 2,113  |
|               | Intermediate     |          | 29     | 3,928  |
| н             | Community        |          | 27     | 3,958  |
|               |                  | Subtotal | 28     | 7,886  |
|               | Intermediate     |          | 25     | 1,639  |
| I.            | Community        |          | 23     | 3,259  |
|               |                  | Subtotal | 23     | 4,898  |
|               |                  | Total    | 27     | 16,737 |

## Table 10: Length of Probation by Offense Class and Type of PunishmentFY 2013/14 Felonies

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table. This table includes convictions for Intermediate or Community punishments where not authorized under the Felony Punishment Chart.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 11* shows the average probation sentence length for Intermediate and Community punishment convictions by crime type. The greatest number of convictions resulting in probation occurred for property offenses (n=7,114 or 42%) with an average probation length of 29 months. The lowest number of convictions resulting in probation were "other felony" offenses (n=1,763 or 11%), which included habitual felon convictions. Overall, person offenses resulted in the longest average probation sentence (31 months) and non-trafficking drug offenses resulted in the shortest average probation sentence (24 months).

| Crime Tune            | Turne of Durnishment | Tot    | tal   |  |  |  |
|-----------------------|----------------------|--------|-------|--|--|--|
| Crime Type            | Type of Punishment   | Months | #     |  |  |  |
|                       | Intermediate         | 32     | 1,353 |  |  |  |
| Person                | Community            | 29     | 555   |  |  |  |
|                       | Subtotal             | 31     | 1,908 |  |  |  |
|                       | Intermediate         | 30     | 3,407 |  |  |  |
| Property              | Community            | 27     | 3,707 |  |  |  |
|                       | Subtotal             | 29     | 7,114 |  |  |  |
|                       | Intermediate         | 27     | 2,661 |  |  |  |
| Non-trafficking Drugs | Community            | 23     | 3,291 |  |  |  |
|                       | Subtotal             | 24     | 5,952 |  |  |  |
|                       | Intermediate         | 29     | 1,062 |  |  |  |
| Other Felony          | Community            | 25     | 701   |  |  |  |
|                       | Subtotal             | 27     | 1,763 |  |  |  |
|                       | Total                |        |       |  |  |  |

## Table 11: Length of Probation by Crime Type and Type of PunishmentFY 2013/14 Felonies

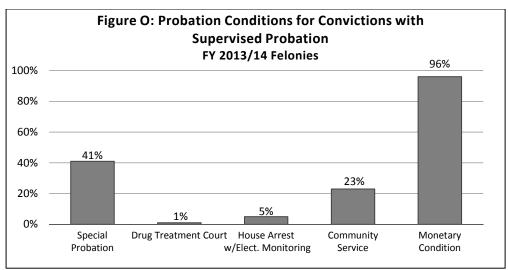
Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table. This table includes convictions for Intermediate or Community punishments where not authorized under the Felony Punishment Chart.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### **B.** Conditions of Probation<sup>7</sup>

In FY 2013/14, supervised probation was imposed for 16,484 convictions with an Intermediate or Community punishment. *Figure O* provides information on the conditions that were imposed for Community and Intermediate punishment convictions with supervised probation. Multiple probation conditions may have been ordered for a single conviction. As a result, the percentages provided in *Figure O* add to more than 100%. The most frequent condition imposed for supervised probation was a monetary condition (96%), which includes payment of fines, restitution, and/or court costs. Forty-one percent received special probation as a condition of supervised probation. Community service was imposed for 23% of Community and Intermediate punishment convictions with supervised probation. The least frequent conditions imposed were drug treatment court (1%) and house arrest with electronic monitoring (5%).

<sup>&</sup>lt;sup>7</sup> Information reported in this section includes data only on probation conditions captured in ACIS and does not reflect the full scope of available conditions for offenders sentenced to Intermediate or Community punishment.



Note: This figure includes information on probation conditions that are captured in AOC's ACIS. Conditions ordered are reported regardless of possible errors in ACIS (*e.g.*, special probation or drug treatment court are not authorized conditions for a Community punishment). A single conviction may result in the imposition of more than one probation condition. As a result, the percentages reported add to more than 100%.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 12* provides detailed information about the conditions ordered at sentencing for Intermediate and Community punishment convictions with supervised probation, including the average length of probation. Conditions ordered are reported regardless of possible errors in ACIS (*i.e.*, special probation or drug treatment court are not authorized conditions for a Community punishment). Overall, 8,483 Intermediate punishment convictions and 8,001 Community punishment convictions resulted in supervised probation sentences. The average length of probation imposed was 29 months for convictions with an Intermediate punishment and 26 months for convictions with a Community punishment. Overall, a monetary condition (*i.e.*, fine, restitution, court costs) was the condition of probation most frequently ordered (n=15,886). Other than a monetary condition, special probation was the condition of probation most frequently ordered for Intermediate punishment convictions (n=6,470), while community service was the condition of probation most frequently ordered for Community punishment convictions (n=2,036). Convictions with house arrest with electronic monitoring had the longest average length of supervision (31 months).

## Table 12: Probation Conditions for Convictions with Supervised ProbationFY 2013/14 Felonies

|                       | Conditions of Probation<br>(Number and Average Probation Length) |   |  |                      |                       |                     |  |  |  |
|-----------------------|--|---|--|----------------------|-----------------------|---------------------|--|--|--|
| Type of<br>Punishment | Special<br>Probation   | Drug<br>Treatment<br>Court                          | House<br>Arrest<br>w/ Elect.<br>Monitoring | Community<br>Service | Monetary<br>Condition | Total               |  |  |  |
| Intermediate          | 6,470<br>29 months   | 153<br>28 months                                    | 801<br>31 months                           | 1,713<br>29 months   | 8,169<br>29 months    | 8,483<br>29 months  |  |  |  |
| Community             | 247<br>28 months   | 11         51           29 months         31 months |  | 2,036<br>25 months   | 7,717<br>26 months    | 8,001<br>26 months  |  |  |  |
| Total                 | 6,717<br>29 months   | 164<br>28 months                                    | 852<br>31 months                           | 3,749<br>27 months   | 15,886<br>28 months   | 16,484<br>27 months |  |  |  |

Note: This table includes information on probation conditions that are captured in AOC's ACIS. Conditions ordered are reported regardless of possible errors in ACIS (*i.e.*, special probation or drug treatment court are not authorized conditions for a Community punishment). A single conviction may result in the imposition of more than one probation condition. The row totals equal the total number of convictions with supervised probation, rather than total number of conditions.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

In FY 2013/14, unsupervised probation was imposed for 253 convictions with a Community punishment. Multiple probation conditions may have been ordered for a single conviction. Of these convictions, 9% (n=22) included community service as a condition of probation and 74% (n=186) were ordered to pay monetary obligations (*i.e.*, fine, restitution, or court costs) as a condition of probation.

#### C. No Probation Sentence Ordered

A probation sentence is not required for Community punishment convictions. In FY 2013/14, 61 convictions with a Community punishment had no probation sentence ordered. As part of their sentence, 8% (n=5) of these convictions were ordered to perform community service and 56% (n=34) were ordered to pay monetary obligations (*i.e.*, fine, restitution, or court costs).

#### **VI. SPECIAL ISSUES**

This section reviews other issues of interest including death and life sentences, habitual status offenders, firearm enhancements, drug trafficking convictions, and Advanced Supervised Release.

#### A. Death and Life Sentences

Offenders convicted of first degree murder may receive a sentence of either death or life without parole. The sentence of life without parole is also required for offenders convicted of Class B1 felonies who are

sentenced from the aggravated range in Prior Record Levels V and VI, certain offenders convicted of second or subsequent Class B1 felonies, and offenders found to be violent habitual felons (see also, Habitual Status Offenders). During FY 2013/14, four (4) death sentences and 71 life without parole sentences were imposed for felons convicted of first degree murder, murder of an unborn child, first degree rape, and first degree sex offense with a child.

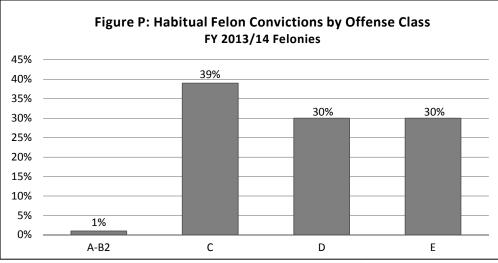
Minors (defined as offenders under the age of 18 at the time of the offense) convicted of first degree murder may receive a sentence of either life with or without parole. Of the 71 life without parole sentences described above, two (2) were for a minor convicted of first degree murder. In addition, one (1) minor convicted of first degree murder received a sentence of life with parole.

#### **B. Habitual Status Offenders**

A violent habitual felon is an offender with at least two prior Class A, B1, B2, C, D, or E felony convictions (each conviction having occurred before he or she committed the next offense) who has currently been convicted of a Class A, B1, B2, C, D, or E felony offense and who has been found by a jury to be a violent habitual felon. A violent habitual felon is sentenced to life without parole. (N.C.G.S. §§ 14-7.7 to -7.12). During FY 2013/14, two (2) life without parole sentences were imposed for violent habitual felon convictions. The most serious substantive offenses associated with the violent habitual felon convictions were robbery with a dangerous weapon and aiding and abetting robbery with a dangerous weapon.

A habitual felon is an offender with at least three prior felony convictions (each conviction having occurred before he or she committed the next offense) who has currently been convicted of a felony offense and who has been found by a jury to be a habitual felon. (N.C.G.S. §§ 14- 7.1 to -7.6). A habitual felon is sentenced as a Class C felon if the substantive felony offense was committed prior to December 1, 2011. For substantive felony offenses committed on or after December 1, 2011, a habitual felon is sentenced at a felony class that is four classes higher than the substantive felony for which the person was convicted, but under no circumstances higher than Class C. Of the 851 habitual felon convictions in FY 2013/14, 9% (n=76) were for substantive offenses committed on or after December 1, 2011, while 91% (n=775) were for substantive felony offenses committed on or after December 1, 2011.

*Figure P* shows the breakdown of habitual felon convictions by offense class. A large proportion (n=336 or 39%) were sentenced as Class C felons, closely followed by those sentenced as Class D and Class E felons (30% each). Overall, 98% (n=832) were sentenced to an Active punishment, 2% (n=16) were sentenced to an Intermediate punishment, and less than 1% (n=3) were sentenced to a Community punishment.



SOURCE: NC Sentencing and Policy Advisory Commission FY 2013/14 Statistical Report Data

Table 13 shows the breakdown by offense class and crime type of the most serious substantive felony offense associated with habitual felon convictions. The most serious substantive offense represents the most serious current conviction for which the offender was sentenced as a habitual felon and does not take into account the offense class of the three previous felony convictions. It should be noted that the most serious substantive offense may not be the conviction used to establish habitual felon status. It currently is not possible to determine the substantive conviction used to establish habitual felon status using data from ACIS. Thirty-six percent of habitual felons had a conviction for a Class H offense as their most serious substantive conviction (n=303). Breaking or Entering Buildings was the most serious substantive conviction that occurred most frequently (n=105).

# Table 13: Most Serious Substantive Offense Associated with<br/>Habitual Felon Convictions by Offense Class<br/>FY 2013/14 Felonies

| Class A Felonies                              |   | Total Convictions = 1                         | L |
|---|---|---|---|
| First Degree Murder                           | 1 |   |   |
| Class B1 Felonies                             |   | Total Convictions = 3                         | 3 |
| First Degree Rape                             | 1 | Sexual Offense with a Child, Adult Offender 1 | L |
| First Degree Sexual Offense                   | 1 |   |   |
| Class B2 Felonies                             |   | Total Convictions = 3                         | 3 |
| Second Degree Murder                          | 2 |   |   |
| Attempted First Degree Sexual Offense         | 1 |   |   |
| Class C Felonies                              |   | Total Convictions = 9                         | , |
| First Degree Kidnapping                       | 2 | Manufacture Methamphetamine 1                 | L |
| Second Degree Sexual Offense                  | 1 | Att. to Manufacture Methamphetamine 1         | Ł |
| Failure to Report Change of Address           | 1 | Consp. to Manufacture Methamphetamine 1       | L |
| AWDW Intent to Kill Inflicting Serious Injury | 1 | Sale of Marijuana 1                           | Ł |

#### Table 13: Most Serious Substantive Offense Associated with Habitual Felon Convictions by Offense Class (continued) FY 2013/14 Felonies

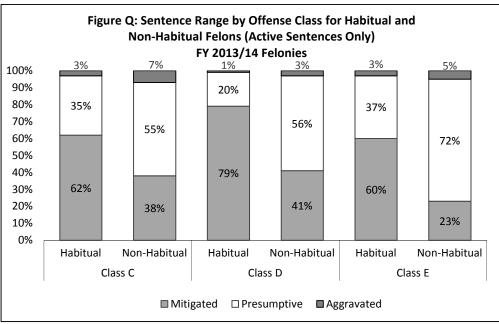
| Class D Falanias                               |     |                                   | Tatal Convictions 10   |
|--|-----|-----------------------------------|------------------------|
| Class D Felonies                               |     |                                   | Total Convictions = 48 |
| Robbery with a Dangerous Weapon                | 24  | Attempt to Possess a Firearm by a |                        |
| First Degree Burglary                          | 10  | Other Person Offenses             | 2                      |
| Voluntary Manslaughter                         | 4   | Other Drug Offenses               | 2                      |
| Attempted Robbery with a Dangerous Weapon      | 3   | Other Felony Offenses             | 2                      |
| Class E Felonies                               |     |                                   | Total Convictions = 27 |
| AWDW Inflicting Serious Injury                 | 11  | Discharge Weapon into Occupied I  | Property 1             |
| Consp. Robbery with a Dangerous Weapon         | 3   | Other Drug Offenses               | 6                      |
| Second Degree Kidnapping                       | 2   | Other Felony Offenses             | 2                      |
| Habitual Breaking and Entering                 | 2   |                                   |                        |
| Class F Felonies                               |     |                                   | Total Convictions = 67 |
| Habitual Impaired Driving                      | 16  | Malicious Conduct by a Prisoner   | 3                      |
| Failure to Register as a Sex Offender          | 11  | Other Person Offenses             | 12                     |
| Failure to Report New Address – Sex Offender   | 9   | Other Drug Offenses               | 7                      |
| Indecent Liberties with a Child                | 7   | Other Felony Offenses             | 2                      |
| Class G Felonies                               |     | Т                                 | otal Convictions = 143 |
| Possession of a Firearm by a Felon             | 52  | Other Property Offenses           | 18                     |
| Common Law Robbery                             | 12  | Other Drug Offenses               | 58                     |
| Attempted Abduction of a Child                 | 1   | Other Felony Offenses             | 2                      |
| Class H Felonies                               |     | т                                 | otal Convictions = 303 |
| Breaking or Entering Buildings                 | 105 | Habitual Misdemeanor Assault      | 4                      |
| Felony Larceny                                 | 29  | Other Person Offenses             | 8                      |
| Obtain Property by False Pretense              | 23  | Other Property Offenses           | 49                     |
| PWISD Cocaine                                  | 26  | Other Drug Offenses               | 31                     |
| Larceny of a Motor Vehicle                     | 9   | Other Felony Offenses             | 19                     |
| Class I Felonies                               |     | т                                 | otal Convictions = 247 |
| Breaking or Entering a Motor Vehicle           | 33  | PWISD Marijuana                   | 19                     |
| Attempted Larceny                              | 12  | Other Person Offenses             | 5                      |
| Attempted Breaking or Entering                 | 10  | Other Property Offenses           | 36                     |
| Felony Possession of Cocaine                   | 72  | Other Drug Offenses               | 39                     |
| Felony Possession Sch. II Controlled Substance | 11  | Other Felony Offenses             | 10                     |
| Total Convictions                              |     |                                   | 851                    |

Note: The most serious substantive offense may not be the conviction used to establish habitual felon status. The offense class to which a habitual felon is sentenced depends on whether the substantive offense occurred prior to or on or after December 1, 2011.

SOURCE: NC Sentencing and Policy Advisory Commission FY 2013/14 Statistical Report Data

*Figure Q* shows the breakdown of habitual felon convictions by sentencing range (mitigated, presumptive, and aggravated) as compared to non-habitual felons in the same offense classes. Overall, habitual felons

were more likely to be sentenced in the mitigated range than non-habitual felons, whereas non-habitual felons were more likely to be sentenced in the presumptive range. Class D habitual felons received the highest percentage of mitigated sentences (79%) compared to Class C (62%) and Class E habitual felons (60%).



Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this figure.

#### SOURCE: NC Sentencing and Policy Advisory Commission FY 2013/14 Statistical Report Data

A habitual breaking and entering status offender is an offender with at least one prior felony breaking and entering conviction (the conviction having occurred before he or she committed the next offense) who has currently been convicted of a felony breaking and entering offense (first degree burglary, second degree burglary, breaking out of a dwelling, breaking or entering buildings generally, breaking or entering a place of worship), who has also been found to be a habitual breaking and entering status offender. Offenders who are convicted as habitual breaking and entering status offenders are sentenced in Class E according to the Felony Punishment Chart.

There were 154 habitual breaking and entering status offense convictions during FY 2013/14. Ninety-two percent (n=128) had a conviction for a Class H offense as their most serious substantive conviction. Ninety-five percent (n=146) were sentenced to an Active punishment, 4% (n=7) were sentenced to an Intermediate punishment, and 1% (n=1) were sentenced to a Community punishment. Of the 146 habitual breaking and entering convictions with Active sentences, 26% were sentenced in the mitigated range, 67% were sentenced in the presumptive range, and 8% were sentenced in the aggravated range.

#### C. Firearm Enhancement

The firearm enhancement requires the judge to increase an offender's active sentence if the offender is convicted of a felony and the jury finds that he or she used, displayed, or threatened to use or display a

firearm during the commission of the felony. The firearm enhancement cannot be applied if the firearm is used to prove an element of the offense, nor can it be applied to non-active sentences. (N.C.G.S. § 15A-1340.16A). For offenses committed on or after October 1, 2013, the firearm enhancement requires the judge to increase an offender's active sentence by seventy-two months if the offender is convicted of a Class A, B1, B2, C, D or E felony, thirty-six months if the offender is convicted of a Class F or G felony, or 12 months if the offender is convicted of a Class A or I felony. Previously, the firearm enhancement was for sixty months and only applied to Class A, B1, B2, C, D or E felonies. The firearm enhancement was applied to seven (7) Class A through Class E felony convictions and no Class F through Class I felony convictions in FY 2013/14.

#### D. Drug Trafficking Convictions

Drug trafficking offenses are subject to mandatory active sentences with the following minimum and maximum sentence lengths (in months) regardless of the offender's prior record level.

| Drug Trafficking | <u>Minimum</u> | <u>Maximum</u> |
|------------------|----------------|----------------|
| Class C          | 225            | 282            |
| Class D          | 175            | 222            |
| Class E          | 90             | 120            |
| Class F          | 70             | 93             |
| Class G          | 35             | 51             |
| Class H          | 25             | 39             |

If the judge finds that the offender provided substantial assistance in the identification, arrest, or conviction of any accomplices, accessories, co-conspirators or principals, then the judge may impose any lesser minimum and corresponding maximum sentence, or suspend the sentence and enter any sentence within his or her discretion. (N.C.G.S. § 90-95(h)(5)).

As shown in *Table 14*, there were 474 convictions for drug trafficking offenses in FY 2013/14.<sup>8</sup> The most frequently occurring drug trafficking convictions were in Class F (n=220), followed by Class G (n=135).

| Offense Class and Trafficking<br>Offense |                       | Type of Punishment |     |        |              |   |        | Minimum            | Maximum            |       |
|--|-----------------------|--------------------|-----|--------|--------------|---|--------|--------------------|--------------------|-------|
|  |                       | Active I           |     | Interm | Intermediate |   | nunity | Active<br>Sentence | Active<br>Sentence | Total |
|  |                       | #                  | %   | #      | %            | # | %      | (Months)           | (Months)           |       |
|  | Traffic Heroin        | 3                  | 100 | 0      | 0            | 0 | 0      | 108                | 139                | 3     |
|  | Traffic Cocaine       | 1                  | 100 | 0      | 0            | 0 | 0      | 175                | 219                | 1     |
| С  | Consp. Traffic Heroin | 1                  | 100 | 0      | 0            | 0 | 0      | 225                | 279                | 1     |
|  | Other Trafficking     | 16                 | 89  | 2      | 11           | 0 | 0      | 154                | 193                | 18    |
|  | Subtotal              | 21                 | 91  | 2      | 9            | 0 | 0      | 152                | 191                | 23    |

#### Table 14: Drug Trafficking Convictions FY 2013/14 Felonies

<sup>&</sup>lt;sup>8</sup> Information presented in *Table 14* includes drug trafficking and conspiracy convictions only. Other drug trafficking offenses, such as attempts, are sentenced under the Felony Punishment Chart and are not included in *Table 14*.

|    |  |            | Ту  | /pe of P | unishme | nt   |        | Minimum            | Maximum            |       |
|----|--|------------|-----|----------|---------|------|--------|--------------------|--------------------|-------|
| Of | Offense Class and Trafficking<br>Offense |            | ive | Intern   | nediate | Comr | nunity | Active<br>Sentence | Active<br>Sentence | Total |
|    |  | #          | %   | #        | %       | #    | %      | (Months)           | (Months)           |       |
|    | Traffic Cocaine                          | 1          | 100 | 0        | 0       | 0    | 0      | 70                 | 84                 | 1     |
| D  | Other Trafficking                        | 9          | 82  | 1        | 9       | 1    | 9      | 96                 | 125                | 11    |
|    | Subtotal                                 | 10         | 84  | 1        | 8       | 1    | 8      | 94                 | 122                | 12    |
|    | Traffic Heroin                           | 19         | 86  | 0        | 0       | 3    | 14     | 80                 | 105                | 22    |
|    | Traffic Methamphetamine                  | 5          | 100 | 0        | 0       | 0    | 0      | 90                 | 119                | 5     |
| Е  | Consp. Traffic Meth.                     | 3          | 100 | 0        | 0       | 0    | 0      | 70                 | 93                 | 3     |
|    | Other Trafficking                        | 13         | 81  | 2        | 13      | 1    | 6      | 81                 | 107                | 16    |
|    | Subtotal                                 | 40         | 87  | 2        | 4       | 4    | 9      | 81                 | 107                | 46    |
|    | Traffic Methamphetamine                  | 15         | 100 | 0        | 0       | 0    | 0      | 67                 | 86                 | 15    |
|    | Traffic Cocaine                          | 11         | 92  | 1        | 8       | 0    | 0      | 60                 | 75                 | 12    |
|    | Traffic Heroin                           | 93         | 89  | 9        | 8       | 3    | 3      | 64                 | 83                 | 105   |
| F  | Consp. Traffic Meth.                     | 7          | 100 | 0        | 0       | 0    | 0      | 55                 | 75                 | 7     |
|    | Consp. Traffic Heroin                    | 6          | 100 | 0        | 0       | 0    | 0      | 55                 | 71                 | 6     |
|    | Other Trafficking                        | 61         | 81  | 8        | 11      | 6    | 8      | 61                 | 78                 | 75    |
|    | Subtotal                                 | 193        | 88  | 18       | 8       | 9    | 4      | 63                 | 80                 | 220   |
|    | Traffic in MDA/MDMA                      | 3          | 100 | 0        | 0       | 0    | 0      | 35                 | 45                 | 3     |
|    | Traffic Marijuana                        | 2          | 100 | 0        | 0       | 0    | 0      | 35                 | 47                 | 2     |
|    | Traffic Cocaine                          | 53         | 95  | 1        | 2       | 2    | 3      | 34                 | 46                 | 56    |
| G  | Traffic LSD                              | 0          | 0   | 1        | 100     | 0    | 0      | 13                 | 25                 | 1     |
|    | Consp. Traffic Cocaine                   | 5          | 83  | 0        | 0       | 1    | 17     | 32                 | 41                 | 6     |
|    | Other Trafficking                        | 61         | 91  | 0        | 0       | 6    | 9      | 31                 | 42                 | 67    |
|    | Subtotal                                 | 124        | 92  | 2        | 1       | 9    | 7      | 33                 | 44                 | 135   |
|    | Traffic Marijuana                        | 12         | 86  | 0        | 0       | 2    | 14     | 20                 | 30                 | 14    |
| н  | Consp. Traffic Marijuana                 | 3          | 100 | 0        | 0       | 0    | 0      | 25                 | 30                 | 3     |
|    | Other Trafficking                        | 16         | 76  | 1        | 5       | 4    | 19     | 22                 | 49                 | 21    |
|    | Subtotal                                 | 31         | 82  | 1        | 2       | 6    | 16     | 21                 | 41                 | 38    |
|    | Total                                    | <b>419</b> | 88  | 26       | 6       | 29   | 6      | 58                 | 76                 | 474   |

#### Table 14: Drug Trafficking Convictions (continued) FY 2013/14 Felonies

Note: This table reflects all drug trafficking convictions regardless of whether the offense classes are correct or whether the sentences are consistent with the minimum and maximum sentences set forth in N.C.G.S. §90-95(h). For example, according to statute, an offender can only be convicted of trafficking cocaine in Classes D, F, and G. However, in the table, there is a Class C conviction for trafficking cocaine. Non-active sentences and those shorter than mandatory active sentences may reflect the use of the substantial assistance provision or incorrect offense identification.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### E. Advanced Supervised Release

Advanced Supervised Release (ASR) is a sentencing option available for certain offenders (those convicted of offenses in certain offense classes and prior record levels set by statute) receiving active sentences.

(N.C.G.S. § 15A-1340.18). Unless there is objection from the prosecutor, judges may decide at sentencing to order eligible offenders to the ASR program. Upon completion of certain requirements while in prison, the offender may be released at a reduced minimum sentence (*i.e.*, the lowest mitigated sentence if the sentence imposed was in the presumptive range or 80% of the minimum sentence if the sentence imposed was in the mitigated range).

There were 71 convictions with an ASR sentence in FY 2013/14. Overall, there were 18 ASR sentences imposed in Class D, 16 in Class E, 11 in Class F, 14 in Class G, 11 in Class H, and one (1) in Class I. Of these, three (3) ASR sentences were imposed in offense classes and/or prior record levels in which ASR is not authorized (two in Class D and one in Class I). In these instances, the ASR sentence may have been imposed for a less serious conviction and not the offender's most serious conviction.

## **SECTION II**

## MISDEMEANOR CONVICTIONS IN FY 2013/14

#### I. MISDEMEANOR CONVICTIONS IN FY 2013/14

#### A. Definition of the Unit of Analysis

The unit of analysis for this report is convictions disposed of in a *sentencing episode*.

#### Definition of a Sentencing Episode:

A *sentencing episode* is identified from court records as the sentence imposed for the *most serious conviction* on a given day of court. While a sentencing episode involves one offender, in our reporting time frame an offender may be represented by more than one sentencing episode (meaning that within the fiscal year the number of offenders will be the same as or less than the number of sentencing episodes reported). For the sake of simplicity, throughout the report the unit of analysis is referred to as "conviction."

#### **B. Misdemeanor Convictions**

This section contains detailed information about misdemeanor convictions and sentences imposed under Structured Sentencing during FY 2013/14 (July 1, 2013 through June 30, 2014).<sup>9</sup> Overall, sentences for 119,960 misdemeanor convictions were imposed. For many of the tables, information on 3,007 convictions (or 2.5%) was excluded due to data discrepancies. Such exclusions are noted at the end of each table. The misdemeanor punishment chart for offenses committed on or after December 1, 2013 is printed on the inside back cover of the report. Current and previous misdemeanor punishment charts can also be found on the Commission's website.

The following categories of misdemeanor convictions are excluded from this report:

- 1) Misdemeanor Driving While Impaired offenses (since they are not governed by Structured Sentencing laws);
- 2) Cases disposed of by a magistrate;
- 3) Class 2 and 3 criminal traffic offenses; and
- 4) Local ordinance offenses.

#### C. Distribution of Convictions within the Misdemeanor Punishment Chart

*Table 15* shows the distribution of convictions within the Misdemeanor Punishment Chart. Of the 116,953 misdemeanor convictions, 9% fell into Class A1, 59% fell into Class 1, 14% fell into Class 2, and 18% fell into Class 3.<sup>10</sup> Thirty-two percent of misdemeanor convictions fell into Prior Conviction Level I, 40% fell into Prior Conviction Level II, and 28% fell into Prior Conviction Level III. Relative to other cells within the Misdemeanor Punishment Chart, the greatest number of convictions fell into Class 1 with Prior Conviction Level II (n=29,096 or 24.9%).

<sup>&</sup>lt;sup>9</sup> Effective for offenses committed on or after December 1, 2013, the North Carolina General Assembly reclassified a number of misdemeanor offenses to lower classes or infractions.

<sup>&</sup>lt;sup>10</sup> Class 3 misdemeanor offenses committed on or after December 1, 2013 for offenders with three or fewer convictions are punishable by a fine only. Of the 20,765 Class 3 misdemeanor convictions, less than 1% (n=28) were identified as receiving a fine only, with no probation or additional sanctions ordered.

| Offense Class |   | Total   |        |                 |
|---------------|---|---|--------|-----------------|
| Offense Class | I II III<br>0 Points 1-4 Points 5+ Points |   | Total  |                 |
| A1            | 2,671                                     | 3,945   | 3,700  | 10,316          |
|               | 2.3%                                      | 3.4%  | 3.1%   | 8.8%            |
| 1             | 19,410                                    | 29,096  | 20,397 | 68,903          |
|               | 16.6%                                     | 24.9%   | 17.4%  | 58.9%           |
| 2             | 6,272                                     | 6,726   | 3,971  | 16,969          |
|               | 5.4%                                      | 5.7%  | 3.4%   | 14.5%           |
| 3             | 8,679<br>7.4%                             | 7,241         4,845           6.2%         4.2% |        | 20,765<br>17.8% |
| Total         | 37,032                                    | 47,008  | 32,913 | 116,953         |
|               | 31.7%                                     | 40.2%   | 28.1%  | 100.0%          |

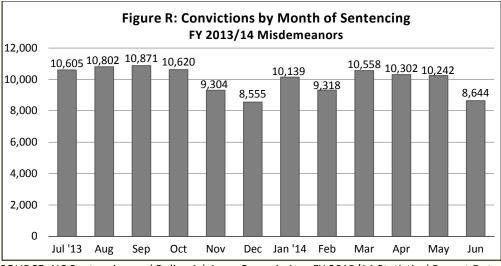
## Table 15: Distribution of Convictions within the Misdemeanor Punishment ChartFY 2013/14 Misdemeanors

Note: Of the 119,960 misdemeanor convictions in FY 2013/14, 3,007 (or 2.5%) were excluded from this table. These convictions did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### D. Convictions by Month of Sentencing

*Figure R* shows the number of misdemeanor convictions (N=119,960) by month of sentencing during FY 2013/14. Convictions were highest in September and lowest in December.



#### E. Convictions by Judicial District and County

*Table 16* shows the number of convictions by judicial district and county. The table indicates whether a conviction occurred in District or Superior Court and whether it resulted from a guilty plea, bench trial, or jury trial.<sup>11</sup> See *Appendix A* for a map of judicial districts. In FY 2013/14, there were 112,586 guilty pleas/bench trials in District Court, and 7,204 guilty pleas and 170 jury trials in Superior Court.

|                 |               | District Court              | Superio     | or Court   |       |
|-----------------|---------------|-----------------------------|-------------|------------|-------|
| Judicial Distri | ct and County | Guilty Plea/<br>Bench Trial | Guilty Plea | Jury Trial | Total |
| District 1      | Camden        | 42                          | 18          | 0          | 60    |
|                 | Chowan        | 166                         | 22          | 0          | 188   |
|                 | Currituck     | 230                         | 37          | 0          | 267   |
|                 | Dare          | 483                         | 49          | 0          | 532   |
|                 | Gates         | 87                          | 16          | 1          | 104   |
|                 | Pasquotank    | 617                         | 78          | 1          | 696   |
|                 | Perquimans    | 152                         | 14          | 0          | 166   |
|                 | Total         | 1,777                       | 234         | 2          | 2,013 |
| District 2      | Beaufort      | 901                         | 82          | 0          | 983   |
|                 | Hyde          | 75                          | 2           | 4          | 81    |
|                 | Martin        | 458                         | 26          | 1          | 485   |
|                 | Tyrrell       | 131                         | 7           | 1          | 139   |
|                 | Washington    | 162                         | 22          | 0          | 184   |
|                 | Total         | 1,727                       | 139         | 6          | 1,872 |
| District 3A     | Pitt          | 2,357                       | 266         | 6          | 2,629 |
|                 | Total         | 2,357                       | 266         | 6          | 2,629 |
| District 3B     | Carteret      | 812                         | 36          | 0          | 848   |
|                 | Craven        | 1,776                       | 77          | 2          | 1,855 |
|                 | Pamlico       | 178                         | 4           | 0          | 182   |
|                 | Total         | 2,766                       | 117         | 2          | 2,885 |
| District 4      | Duplin        | 785                         | 65          | 1          | 851   |
|                 | Jones         | 196                         | 18          | 2          | 216   |
|                 | Onslow        | 2,150                       | 123         | 5          | 2,278 |
|                 | Sampson       | 1,238                       | 16          | 2          | 1,256 |
|                 | Total         | 4,369                       | 222         | 10         | 4,601 |
| District 5      | New Hanover   | 2,904                       | 141         | 1          | 3,046 |
|                 | Pender        | 487                         | 21          | 0          | 508   |
|                 | Total         | 3,391                       | 162         | 1          | 3,554 |
| District 6A     | Halifax       | 821                         | 102         | 0          | 923   |
|                 | Total         | 821                         | 102         | 0          | 923   |

## Table 16: Convictions by Judicial District, County, and Mode of DispositionFY 2013/14 Misdemeanors

<sup>&</sup>lt;sup>11</sup> For misdemeanor convictions in Superior Court, see N.C.G.S § 7A-271(a).

|                |                 | District Court              | Superio     | or Court   |       |  |
|----------------|-----------------|-----------------------------|-------------|------------|-------|--|
| Judicial Distr | rict and County | Guilty Plea/<br>Bench Trial | Guilty Plea | Jury Trial | Total |  |
| District 6B    | Bertie          | 202                         | 27          | 0          | 229   |  |
|                | Hertford        | 389                         | 54          | 0          | 443   |  |
|                | Northampton     | 299                         | 22          | 0          | 321   |  |
|                | Total           | 890                         | 103         | 0          | 993   |  |
| District 7     | Edgecombe       | 902                         | 168         | 5          | 1,075 |  |
|                | Nash            | 1,378                       | 146         | 5          | 1,529 |  |
|                | Wilson          | 1,125                       | 154         | 1          | 1,280 |  |
|                | Total           | 3,405                       | 468         | 11         | 3,884 |  |
| District 8     | Greene          | 185                         | 47          | 1          | 233   |  |
|                | Lenoir          | 1,248                       | 216         | 1          | 1,465 |  |
|                | Wayne           | 1,585                       | 119         | 7          | 1,711 |  |
|                | Total           | 3,018                       | 382         | 9          | 3,409 |  |
| District 9     | Franklin        | 378                         | 102         | 0          | 480   |  |
|                | Granville       | 483                         | 100         | 0          | 583   |  |
|                | Vance           | 961                         | 110         | 0          | 1,071 |  |
|                | Warren          | 149                         | 58          | 0          | 207   |  |
|                | Total           | 1,971                       | 370         | 0          | 2,341 |  |
| District 9A    | Caswell         | 166                         | 44          | 2          | 212   |  |
|                | Person          | 505                         | 71          | 1          | 577   |  |
|                | Total           | 671                         | 115         | 3          | 789   |  |
| District 10    | Wake            | 9,703                       | 216         | 12         | 9,931 |  |
|                | Total           | 9,703                       | 216         | 12         | 9,931 |  |
| District 11    | Harnett         | 767                         | 5           | 0          | 772   |  |
|                | Johnston        | 1,298                       | 29          | 1          | 1,328 |  |
|                | Lee             | 651                         | 45          | 0          | 696   |  |
|                | Total           | 2,716                       | 79          | 1          | 2,796 |  |
| District 12    | Cumberland      | 2,241                       | 365         | 2          | 2,608 |  |
|                | Total           | 2,241                       | 365         | 2          | 2,608 |  |
| District 13    | Bladen          | 446                         | 71          | 0          | 517   |  |
|                | Brunswick       | 1,425                       | 102         | 0          | 1,527 |  |
|                | Columbus        | 543                         | 105         | 0          | 648   |  |
|                | Total           | 2,414                       | 278         | 0          | 2,692 |  |
| District 14    | Durham          | 2,680                       | 62          | 5          | 2,747 |  |
|                | Total           | 2,680                       | 62          | 5          | 2,747 |  |
| District 15A   | Alamance        | 2,317                       | 135         | 6          | 2,458 |  |
|                | Total           | 2,317                       | 135         | 6          | 2,458 |  |
| District 15B   | Chatham         | 491                         | 19          | 0          | 510   |  |
|                | Orange          | 770                         | 13          | 1          | 784   |  |
|                | Total           | 1,261                       | 32          | 1          | 1,294 |  |

## Table 16: Convictions by Judicial District, County, and Mode of Disposition (continued)FY 2013/14 Misdemeanors

|               |                 | District Court              | Superio     | or Court   |       |
|---------------|-----------------|-----------------------------|-------------|------------|-------|
| Judicial Dist | rict and County | Guilty Plea/<br>Bench Trial | Guilty Plea | Jury Trial | Total |
| District 16A  | Hoke            | 666                         | 23          | 0          | 689   |
|               | Scotland        | 1,100                       | 49          | 1          | 1,150 |
|               | Total           | 1,766                       | 72          | 1          | 1,839 |
| District 16B  | Robeson         | 2,477                       | 81          | 5          | 2,563 |
|               | Total           | 2,477                       | 81          | 5          | 2,563 |
| District 17A  | Rockingham      | 1,344                       | 45          | 3          | 1,392 |
|               | Total           | 1,344                       | 45          | 3          | 1,392 |
| District 17B  | Stokes          | 508                         | 72          | 0          | 580   |
|               | Surry           | 983                         | 87          | 2          | 1,072 |
|               | Total           | 1,491                       | 159         | 2          | 1,652 |
| District 18   | Guilford        | 5,355                       | 541         | 6          | 5,902 |
|               | Total           | 5,355                       | 541         | 6          | 5,902 |
| District 19A  | Cabarrus        | 3,619                       | 132         | 2          | 3,753 |
|               | Total           | 3,619                       | 132         | 2          | 3,753 |
| District 19B  | Montgomery      | 495                         | 31          | 0          | 526   |
|               | Moore           | 884                         | 62          | 3          | 949   |
|               | Randolph        | 1,707                       | 76          | 0          | 1,783 |
|               | Total           | 3,086                       | 169         | 3          | 3,258 |
| District 19C  | Rowan           | 2,861                       | 101         | 6          | 2,968 |
|               | Total           | 2,861                       | 101         | 6          | 2,968 |
| District 20A  | Anson           | 357                         | 87          | 1          | 445   |
|               | Richmond        | 559                         | 105         | 0          | 664   |
|               | Stanly          | 441                         | 84          | 0          | 525   |
|               | Total           | 1,357                       | 276         | 1          | 1,634 |
| District 20B  | Union           | 1,216                       | 262         | 2          | 1,480 |
|               | Total           | 1,216                       | 262         | 2          | 1,480 |
| District 21   | Forsyth         | 4,994                       | 47          | 11         | 5,052 |
|               | Total           | 4,994                       | 47          | 11         | 5,052 |
| District 22A  | Alexander       | 419                         | 18          | 1          | 438   |
|               | Iredell         | 1,890                       | 41          | 1          | 1,932 |
|               | Total           | 2,309                       | 59          | 2          | 2,370 |
| District 22B  | Davidson        | 2,387                       | 74          | 1          | 2,462 |
|               | Davie           | 379                         | 20          | 1          | 400   |
|               | Total           | 2,766                       | 94          | 2          | 2,862 |
| District 23   | Alleghany       | 102                         | 2           | 0          | 104   |
|               | Ashe            | 239                         | 1           | 0          | 240   |
|               | Wilkes          | 897                         | 8           | 0          | 905   |
|               | Yadkin          | 497                         | 3           | 0          | 500   |
|               | Total           | 1,735                       | 14          | 0          | 1,749 |

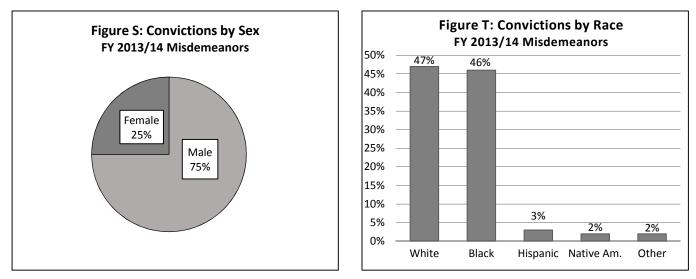
## Table 16: Convictions by Judicial District, County, and Mode of Disposition (continued)FY 2013/14 Misdemeanors

|                |                | District Court              | Superio     | or Court   |         |
|----------------|----------------|-----------------------------|-------------|------------|---------|
| Judicial Distr | ict and County | Guilty Plea/<br>Bench Trial | Guilty Plea | Jury Trial | Total   |
| District 24    | Avery          | 189                         | 7           | 1          | 197     |
|                | Madison        | 179                         | 21          | 0          | 200     |
|                | Mitchell       | 182                         | 12          | 0          | 194     |
|                | Watauga        | 421                         | 45          | 0          | 466     |
|                | Yancey         | 170                         | 16          | 0          | 186     |
|                | Total          | 1,141                       | 101         | 1          | 1,243   |
| District 25    | Burke          | 1,120                       | 72          | 1          | 1,193   |
|                | Caldwell       | 1,468                       | 49          | 2          | 1,519   |
|                | Catawba        | 2,038                       | 98          | 5          | 2,141   |
|                | Total          | 4,626                       | 219         | 8          | 4,853   |
| District 26    | Mecklenburg    | 5,045                       | 442         | 20         | 5,507   |
|                | Total          | 5,045                       | 442         | 20         | 5,507   |
| District 27A   | Gaston         | 2,361                       | 219         | 0          | 2,580   |
|                | Total          | 2,361                       | 219         | 0          | 2,580   |
| District 27B   | Cleveland      | 1,957                       | 53          | 0          | 2,010   |
|                | Lincoln        | 971                         | 60          | 2          | 1,033   |
|                | Total          | 2,928                       | 113         | 2          | 3,043   |
| District 28    | Buncombe       | 3,636                       | 54          | 6          | 3,696   |
|                | Total          | 3,636                       | 54          | 6          | 3,696   |
| District 29A   | McDowell       | 632                         | 30          | 2          | 664     |
|                | Rutherford     | 1,408                       | 30          | 3          | 1,441   |
|                | Total          | 2,040                       | 60          | 5          | 2,105   |
| District 29B   | Henderson      | 1,235                       | 10          | 1          | 1,246   |
|                | Polk           | 273                         | 5           | 1          | 279     |
|                | Transylvania   | 422                         | 9           | 0          | 431     |
|                | Total          | 1,930                       | 24          | 2          | 1,956   |
| District 30    | Cherokee       | 243                         | 12          | 0          | 255     |
|                | Clay           | 65                          | 0           | 0          | 65      |
|                | Graham         | 74                          | 5           | 0          | 79      |
|                | Haywood        | 854                         | 14          | 1          | 869     |
|                | Jackson        | 353                         | 24          | 0          | 377     |
|                | Macon          | 243                         | 9           | 2          | 254     |
|                | Swain          | 176                         | 9           | 0          | 185     |
|                | Total          | 2,008                       | 73          | 3          | 2,084   |
|                | State Total    | 112,586                     | 7,204       | 170        | 119,960 |

## Table 16: Convictions by Judicial District, County, and Mode of Disposition (continued)FY 2013/14 Misdemeanors

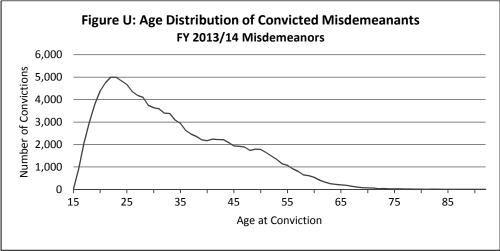
#### **II. CHARACTERISTICS OF OFFENDERS**

This section provides a summary of misdemeanor convictions by offenders' sex, race, and age. As shown in *Figure S*, the majority of misdemeanor convictions were for males (75%). *Figure T* shows that 47% of all misdemeanor offenders were White and 46% were Black. Only a small percentage were Hispanic (3%), Native American (2%), or Other (2%).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

Based on age at conviction, 12% of misdemeanor convictions were for offenders under the age of 21, 20% were 21-25 years of age, 17% were 26-30 years of age, 24% were 31-40 years of age, 17% were 41-50 years of age, and 10% were over 50 years of age. The average age at conviction was 33 years. *Figure U* illustrates the age distribution of misdemeanor offenders at conviction. As with felons, the volume of offenders peaks in the late teens and early twenties and then generally declines. *Table 17* provides a summary of misdemeanor convictions by sex, race, and age of offenders.



Note: Of the 119,960 misdemeanor convictions in FY 2013/14, 1,019 convictions with missing values for offenders' age were excluded from this table.

| Sex and Race |              |        |        | Total  |        |        |        |         |
|--------------|--------------|--------|--------|--------|--------|--------|--------|---------|
| 567          | Sex and hace |        | 21-25  | 26-30  | 31-40  | 41-50  | >50    | Total   |
|              | White        | 4,579  | 7,539  | 6,560  | 9,443  | 6,840  | 4,410  | 39,371  |
|              | Black        | 5,480  | 9,179  | 6,815  | 9,047  | 7,143  | 5,239  | 42,903  |
| Male         | Hispanic     | 641    | 698    | 624    | 990    | 402    | 139    | 3,494   |
| wate         | Native Amer. | 173    | 265    | 231    | 393    | 285    | 161    | 1,508   |
|              | Other        | 256    | 326    | 233    | 332    | 219    | 115    | 1,481   |
|              | Subtotal     | 11,129 | 18,007 | 14,463 | 20,205 | 14,889 | 10,064 | 88,757  |
|              | White        | 1,464  | 3,058  | 3,159  | 4,728  | 2,810  | 1,297  | 16,516  |
|              | Black        | 1,394  | 2,865  | 2,122  | 2,817  | 1,844  | 1,001  | 12,043  |
| Female       | Hispanic     | 103    | 113    | 86     | 136    | 67     | 20     | 525     |
| remaie       | Native Amer. | 40     | 122    | 125    | 218    | 145    | 42     | 692     |
|              | Other        | 59     | 87     | 77     | 109    | 40     | 36     | 408     |
|              | Subtotal     | 3,060  | 6,245  | 5,569  | 8,008  | 4,906  | 2,396  | 30,184  |
|              | Total        | 14,189 | 24,252 | 20,032 | 28,213 | 19,795 | 12,460 | 118,941 |

#### Table 17: Convictions by Sex, Race, and Age FY 2013/14 Misdemeanors

Note: Of the 119,960 misdemeanor convictions in FY 2013/14, 1,019 convictions with missing values for offenders' age were excluded from this table.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

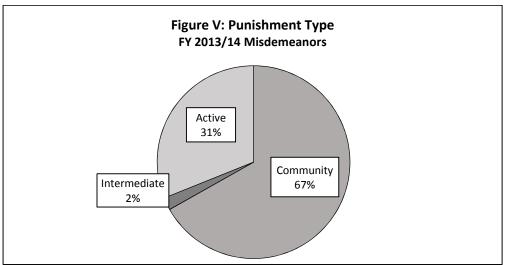
#### **III. PUNISHMENT IMPOSED FOR MISDEMEANORS**

This section summarizes information about the types of punishment imposed (Active, Intermediate, or Community) for misdemeanor convictions. It also shows the average sentence imposed and the average time to be served – adjusting for credit for time served – for misdemeanants who received an Active punishment.<sup>12</sup>

<sup>&</sup>lt;sup>12</sup> The JRA created the Statewide Misdemeanant Confinement Program (SMCP) for certain misdemeanants, effective for sentences imposed on or after January 1, 2012. Under the SMCP, a misdemeanant who receives an active sentence of between 91 and 180 days (and is not convicted of impaired driving offenses) shall be incarcerated in a local confinement facility, rather than prison. It is important to note the maximum sentence length allowed by the Misdemeanor Punishment Chart is 150 days. In order for a misdemeanant to receive a sentence of 180 days, the judge must order consecutive sentences.

#### A. Overall Punishment

As shown in *Figure V*, an Active punishment was imposed for 31% of misdemeanor convictions, an Intermediate punishment was imposed for 2% of misdemeanor convictions, and a Community punishment was imposed for 67% of misdemeanor convictions. Overall, 2% (n=2,273) of all misdemeanor convictions were sentenced to the Statewide Misdemeanant Confinement Program (SMCP).<sup>13</sup>



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### B. Punishment Imposed by Offense Class and Prior Conviction Level

Misdemeanor convictions and sentences imposed are presented within the context of the Misdemeanor Punishment Chart in *Table 18*. Most convictions – regardless of the offense class or prior conviction level – resulted in the imposition of a Community punishment. The detailed information provided allows for examination of the overall number of convictions and type of punishment imposed (Active, Intermediate, or Community), as well as an examination of these data by offense class, by prior conviction level, and for each combination of offense class and prior conviction level (*i.e.*, cell). The table also includes the average sentence length for convictions for which an Active sentence was imposed. Convictions for Class A1 misdemeanors accounted for the largest percentage of Active sentences imposed relative to all other offense classes (35%). The likelihood of receiving an Active punishment increased as prior conviction level increased.

<sup>&</sup>lt;sup>13</sup> Overall, 2% (n=601) of Active sentences, 15% (n=355) of Intermediate sentences, and 2% (n=1,317) of Community sentences were sentenced to the SMCP.

| 011 01        | I                |                  |                  |                  |
|---------------|------------------|------------------|------------------|------------------|
| Offense Class |                  |                  |                  | Total            |
|               | 0 Points         | 1-4 Points       | 5+ Points        |                  |
|               | C/I/A            | C/I/A            | C/I/A            | C/I/A            |
|               |                  |                  |                  |                  |
|               | C = 2,026 (76%)  | C = 2,479 (63%)  | C = 1,657 (45%)  | C = 6,162 (60%)  |
| A1            | l = 76 (3%)      | l = 235 (6%)     | l = 257 (7%)     | I = 568 (5%)     |
| ~1            | A = 569 (21%)    | A = 1,231 (31%)  | A = 1,786 (48%)  | A = 3,586 (35%)  |
|               | n = 2,671        | n = 3,945        | n = 3,700        | n = 10,316       |
|               | 33.8 days        | 44.8 days        | 92.7 days        | 66.9 days        |
|               | С                | C/I/A            | C/I/A            | C/I/A            |
|               |                  |                  |                  |                  |
|               | C = 15,473 (80%) | C = 20,443 (70%) | C = 10,631 (52%) | C = 46,547 (68%) |
| 1             | I = 122 (0%)     | I = 643 (2%)     | I = 868 (4%)     | l = 1,633 (2%)   |
| -             | A = 3,815 (20%)  | A = 8,010 (28%)  | A = 8,898 (44%)  | A = 20,723 (30%) |
|               | n = 19,410       | n = 29,096       | n = 20,397       | n = 68,903       |
|               | 20.5 days        | 23.7 days        | 56.3 days        | 37.1 days        |
|               | С                | C/I              | C/I/A            | C/I/A            |
|               |                  |                  |                  |                  |
|               | C = 4,907 (78%)  | C = 4,565 (68%)  | C = 1,784 (45%)  | C = 11,256 (66%) |
| 2             | I = 12 (0%)      | l = 70 (1%)      | l = 61 (1%)      | l = 143 (1%)     |
| 2             | A = 1,353 (22%)  | A = 2,091 (31%)  | A = 2,126 (54%)  | A = 5,570 (33%)  |
|               | n = 6,272        | n = 6,726        | n = 3,971        | n = 16,969       |
|               | 14.4 days        | 18.3 days        | 27.7 days        | 20.9 days        |
|               | C                | C/I              | C/I/A            | C/I/A            |
|               | C C              | C/ !             | 0,1,71           | 0,1,11           |
|               | C = 6,818 (79%)  | C = 5,285 (73%)  | C = 2,112 (44%)  | C = 14,215 (69%) |
| 2             | I = 8 (0%)       | I = 27 (0%)      | I = 25 (0%)      | I = 60 (0%)      |
| 3             | A = 1,853 (21%)  | A = 1,929 (27%)  | A = 2,708 (56%)  | A = 6,490 (31%)  |
|               | n = 8,679        | n = 7,241        | n = 4,845        | n = 20,765       |
|               |                  |                  |                  |                  |
|               | 6.1 days         | 8.0 days         | 9.0 days         | 7.9 days         |
|               | C/I/A            | C/I/A            | C/I/A            | C/I/A            |
|               | C = 29,224 (79%) | C = 32,772 (70%) | C = 16,184 (49%) | C = 78,180 (67%) |
|               | I = 218 (1%)     | I = 975 (2%)     | I = 1,211 (4%)   | I = 2,404 (2%)   |
| Total         | A = 7,590 (20%)  | A = 13,261 (28%) | A = 15,518 (47%) | A = 36,369 (31%) |
|               | n = 37,032       | n = 47,008       | n = 32,913       | n = 116,953      |
|               |                  |                  |                  |                  |
|               | 16.9 days        | 22.5 days        | 48.3 days        | 32.3 days        |

## Table 18: Convictions and Sentences by Offense Class and Prior Conviction LevelFY 2013/14 Misdemeanors

Note: Of the 119,960 misdemeanor convictions in FY 2013/14, 3,007 (or 2.5%) were excluded from this table. These convictions did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons. Active sentences in cells in which an Active punishment is not a sentencing option may be attributed to the use of credit for time served.

#### C. Average Length of Active Sentences

*Table 19* shows the average sentence imposed, average credit for time served, and average time to be served for misdemeanor convictions resulting in an Active punishment. Time to be served is calculated by subtracting credit for time served from the Active sentence imposed. The length of Active sentences imposed and time to be served were found to increase as offense class and prior conviction level increased. The longest average time to be served was for Class A1 misdemeanors (37.8 days). Overall, the average time to be served for misdemeanor convictions was 17.1 days. Seventy-two percent of offenders with Active sentences received credit for time served, with an average credit of 15.3 days.

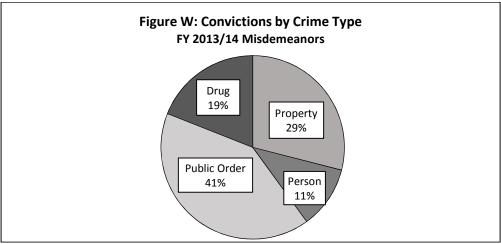
|       |                                       | Prio          | Prior Conviction Level |                  |        |  |  |
|-------|---------------------------------------|---------------|------------------------|------------------|--------|--|--|
|       | Offense Class                         | l<br>0 Points | II<br>1-4 Points       | III<br>5+ Points | Total  |  |  |
|       | Average Active Sentence (Days)        | 33.8          | 44.8                   | 92.7             | 66.9   |  |  |
|       | Average Credit for Time Served (Days) | 23.9          | 25.0                   | 33.6             | 29.1   |  |  |
| A1    | Average Time to be Served (Days)      | 9.9           | 19.8                   | 59.1             | 37.8   |  |  |
|       | Number of Active Sentences            | 569           | 1,231                  | 1,786            | 3,586  |  |  |
|       | Average Active Sentence (Days)        | 20.5          | 23.7                   | 56.3             | 37.1   |  |  |
|       | Average Credit for Time Served (Days) | 14.8          | 13.3                   | 20.1             | 16.5   |  |  |
| 1     | Average Time to be Served (Days)      | 5.7           | 10.3                   | 36.2             | 20.6   |  |  |
|       | Number of Active Sentences            | 3,815         | 8,010                  | 8,898            | 20,723 |  |  |
|       | Average Active Sentence (Days)        | 14.4          | 18.3                   | 27.7             | 20.9   |  |  |
|       | Average Credit for Time Served (Days) | 11.6          | 12.9                   | 15.0             | 13.4   |  |  |
| 2     | Average Time to be Served (Days)      | 2.8           | 5.4                    | 12.7             | 7.6    |  |  |
|       | Number of Active Sentences            | 1,353         | 2,091                  | 2,126            | 5,570  |  |  |
|       | Average Active Sentence (Days)        | 6.1           | 8.0                    | 9.0              | 7.9    |  |  |
|       | Average Credit for Time Served (Days) | 5.1           | 6.2                    | 5.0              | 5.4    |  |  |
| 3     | Average Time to be Served (Days)      | 1.0           | 1.8                    | 4.1              | 2.5    |  |  |
|       | Number of Active Sentences            | 1,853         | 1,929                  | 2,708            | 6,490  |  |  |
|       | Average Active Sentence (Days)        | 16.9          | 22.5                   | 48.3             | 32.3   |  |  |
| Tatal | Average Credit for Time Served (Days) | 12.5          | 13.3                   | 18.3             | 15.3   |  |  |
| Total | Average Time to be Served (Days)      | 4.4           | 9.2                    | 30.0             | 17.1   |  |  |
|       | Number of Active Sentences            | 7,590         | 13,261                 | 15,518           | 36,369 |  |  |

## Table 19: Average Length of Active Sentences by Offense Class and Prior Conviction LevelFY 2013/14 Misdemeanors

Note: Convictions that did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table.

#### D. Punishment Imposed by Crime Type

As shown in *Figure W*, public order offenses (41%) accounted for the largest proportion of misdemeanor convictions, while misdemeanor person offenses accounted for the lowest proportion of misdemeanor offenses (11%).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 20* contains information about the type of punishment imposed by crime type for misdemeanor convictions, as well as the average sentence imposed and average time to be served for offenders who received an Active punishment. Person offenses were most likely to result in an Active sentence (34%), closely followed by public order offenses (33%) and property offenses (31%). Drug offenses were least likely to result in an Active sentence (26%). The average active sentence imposed and average time to be served were longest for convictions for person offenses (55.4 days and 25.7 days respectively).

|              |        |    | Type of Pu | nishmen | t      |       | Average<br>Active | Credit for<br>Time | Time to<br>be |         |
|--------------|--------|----|------------|---------|--------|-------|-------------------|--------------------|---------------|---------|
| Crime Type   | Activ  | ve | Interme    | ediate  | Comm   | unity | Sentence          | Served             | Served        | Total   |
|              | #      | %  | #          | %       | #      | %     | (Days)            | (Days)             | (Days)        |         |
| Person       | 4,248  | 34 | 545        | 4       | 7,873  | 62    | 55.4              | 25.7               | 29.7          | 12,666  |
| Property     | 10,667 | 31 | 850        | 3       | 22,406 | 66    | 38.8              | 19.0               | 19.7          | 33,923  |
| Drug         | 5,870  | 26 | 352        | 2       | 16,019 | 72    | 26.9              | 12.7               | 14.2          | 22,241  |
| Public Order | 15,584 | 33 | 657        | 1       | 31,882 | 66    | 23.7              | 10.9               | 12.8          | 48,123  |
| Total        | 36,369 | 31 | 2,404      | 2       | 78,180 | 67    | 32.3              | 15.3               | 17.1          | 116,953 |

## Table 20: Punishment by Crime Type2013/14 Misdemeanors

Note: Convictions that did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table. Active sentences in cells in which an Active punishment is not a sentencing option may be attributed to the use of credit for time served.

#### **IV. INTERMEDIATE AND COMMUNITY PUNISHMENTS**

This section summarizes information about Intermediate and Community punishments. Information presented in this section reflects conditions of Intermediate and Community punishment as defined by G.S. § 15A-1340.11. An Intermediate punishment requires a sentence of supervised probation, whereas a Community punishment may consist of a sentence of supervised or unsupervised probation, but does not require it.

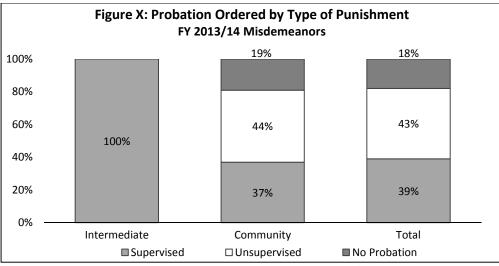
An Intermediate or Community punishment may include one or more of the following probation conditions: house arrest with electronic monitoring; community service; short-term jail confinements; substance abuse assessment, monitoring, or treatment; and education or vocational skills development. An Intermediate punishment may also include special probation and/or drug treatment court. Continuous alcohol monitoring (CAM) may be ordered if alcohol dependency has been identified by a substance abuse assessment or satellite-based monitoring (SBM) may be ordered if the probationer is a sex offender (as described by G.S. 14-208.40(a)(2)). In addition, conditions may include payment of restitution, fines, or court costs. It should be noted that some conditions (*e.g.*, drug treatment court) are not equally available across the state.

AOC only collects information on the following probation conditions within its current data management system: special probation, drug treatment court, house arrest with electronic monitoring, community service, restitution, fines, and court costs. As a result, data reported in this section include information on those conditions only and do not reflect the full scope of available conditions for offenders sentenced to Intermediate or Community punishment. As automated data about other conditions become available, they will be included in future reports.

This section only includes information on probation conditions that were imposed for Intermediate or Community punishments at sentencing. A single conviction often results in the imposition of more than one probation condition. Probation conditions that are subsequently imposed as a result of modifications to probation are not included.

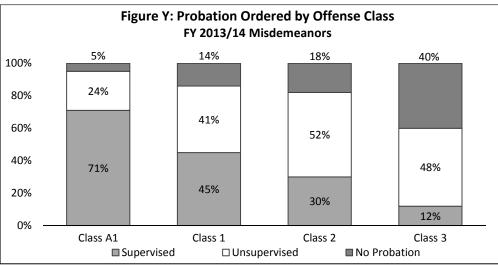
During FY 2013/14, Intermediate punishments were imposed for 2,404 convictions and Community punishments were imposed for 78,180 convictions for a total of 80,584 non-active sentences.<sup>14</sup> Overall, 31,654 convictions received supervised probation, 34,214 received unsupervised probation, and 14,716 did not receive probation. *Figure X* provides information regarding the type of probation imposed for Intermediate and Community punishment convictions. All offenders with an Intermediate punishment (100%) received supervised probation. Overall, 44% of Community punishment convictions received unsupervised probation, 37% received supervised probation, and 19% had no probation sentence ordered.

<sup>&</sup>lt;sup>14</sup> Of the 80,584 convictions where an Intermediate or Community punishment was imposed, 94% (n=75,484) were for offenses committed on or after December 1, 2011.



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Figure Y* examines type of probation ordered by offense class for convictions resulting in an Intermediate or Community punishment. The majority of Class A1 and Class 1 misdemeanor convictions received supervised probation (71% and 45% respectively), while the majority of Class 2 and Class 3 misdemeanors received unsupervised probation (52% and 48% respectively). Class 3 misdemeanor convictions had the largest percentage with no probation ordered (40%).



SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### A. Probation Length by Type of Punishment

*Table 21* provides the average length of probation by offense class and type of punishment for offenders sentenced to probation (n=65,868) in FY 2013/14. The greatest number of overall probation sentences fell within Class 1 (n=41,598 or 63%) and had an average probation length of 15 months. Convictions for which supervised probation was imposed resulted in an average probation length of 16 months, while convictions for which unsupervised probation was imposed resulted in an average probation length of 13 months. Overall, the average probation length for Intermediate and Community punishment convictions was 14 months.

|               |                       | Average Length of Probation |        |        |                           |        |        |  |  |
|---------------|-----------------------|-----------------------------|--------|--------|---------------------------|--------|--------|--|--|
| Offense Class | Type of<br>Punishment | Super<br>Proba              |        | -      | Unsupervised<br>Probation |        | tal    |  |  |
|               |                       | Months                      | #      | Months | #                         | Months | #      |  |  |
|               | Intermediate          | 19                          | 568    | N/A    | N/A                       | 19     | 568    |  |  |
| A1            | Community             | 17                          | 4,203  | 15     | 1,602                     | 17     | 5,805  |  |  |
|               | Subtotal              | 17                          | 4,771  | 15     | 1,602                     | 17     | 6,373  |  |  |
|               | Intermediate          | 18                          | 1,633  | N/A    | N/A                       | 18     | 1,633  |  |  |
| 1             | Community             | 15                          | 20,121 | 13     | 19,844                    | 14     | 39,965 |  |  |
|               | Subtotal              | 16                          | 21,754 | 13     | 19,844                    | 15     | 41,598 |  |  |
|               | Intermediate          | 15                          | 143    | N/A    | N/A                       | 15     | 143    |  |  |
| 2             | Community             | 14                          | 3,289  | 13     | 5,894                     | 13     | 9,183  |  |  |
|               | Subtotal              | 14                          | 3,432  | 13     | 5,894                     | 13     | 9,326  |  |  |
|               | Intermediate          | 14                          | 60     | N/A    | N/A                       | 14     | 60     |  |  |
| 3             | Community             | 13                          | 1,637  | 12     | 6,874                     | 12     | 8,511  |  |  |
|               | Subtotal              | 13                          | 1,697  | 12     | 6,874                     | 12     | 8,571  |  |  |
|               | Total                 | 16                          | 31,654 | 13     | 34,214                    | 14     | 65,868 |  |  |

## Table 21: Length of Probation by Offense Class and Type of PunishmentFY 2013/14 Misdemeanors

Note: Convictions that did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 22* shows the average length of probation for Intermediate and Community punishment convictions by crime type. Of convictions in which probation sentences were imposed, 38% (n=24,894) were for public order offenses and had an average probation length of 14 months. The greatest number of convictions resulting in supervised probation occurred for property offenses (n=11,714 or 37%) with an average probation length of 16 months, whereas the greatest number of convictions resulting in unsupervised probation were for public order offenses (n=15,097 or 44%). Overall, person offenses resulted in the longest average probation sentence (16 months) and drug offenses resulted in the shortest average probation sentence (13 months).

|              |                       | Average Length of Probation |        |                           |        |        |        |  |  |
|--------------|-----------------------|-----------------------------|--------|---------------------------|--------|--------|--------|--|--|
| Crime Type   | Type of<br>Punishment | Supervised<br>Probation     |        | Unsupervised<br>Probation |        | Total  |        |  |  |
|              |                       | Months                      | #      | Months                    | #      | Months | #      |  |  |
|              | Intermediate          | 19                          | 545    | N/A                       | N/A    | 19     | 545    |  |  |
| Person       | Community             | 17                          | 4,630  | 14                        | 2,676  | 16     | 7,306  |  |  |
|              | Subtotal              | 17                          | 5,175  | 14                        | 2,676  | 16     | 7,851  |  |  |
|              | Intermediate          | 18                          | 850    | N/A                       | N/A    | 18     | 850    |  |  |
| Property     | Community             | 16                          | 10,864 | 13                        | 9,031  | 15     | 19,895 |  |  |
|              | Subtotal              | 16                          | 11,714 | 13                        | 9,031  | 15     | 20,745 |  |  |
|              | Intermediate          | 17                          | 352    | N/A                       | N/A    | 17     | 352    |  |  |
| Drug         | Community             | 14                          | 4,616  | 12                        | 7,410  | 13     | 12,026 |  |  |
|              | Subtotal              | 14                          | 4,968  | 12                        | 7,410  | 13     | 12,378 |  |  |
|              | Intermediate          | 16                          | 657    | N/A                       | N/A    | 16     | 657    |  |  |
| Public Order | Community             | 15                          | 9,140  | 13                        | 15,097 | 14     | 24,237 |  |  |
|              | Subtotal              | 15                          | 9,797  | 13                        | 15,097 | 14     | 24,894 |  |  |
|              | Total                 | 16                          | 31,654 | 13                        | 34,214 | 14     | 65,686 |  |  |

## Table 22: Length of Probation by Crime Type and Type of PunishmentFY 2013/14 Misdemeanors

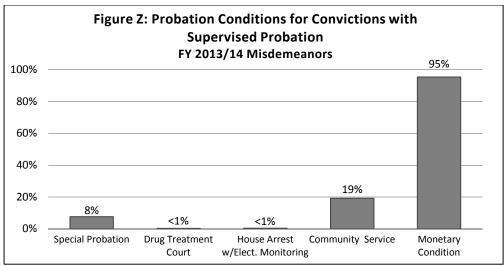
Note: Convictions that did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons were excluded from this table.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

#### **B.** Conditions of Probation<sup>15</sup>

In FY 2013/14, supervised probation was imposed for 31,654 convictions with an Intermediate or Community punishment. *Figure Z* provides information on the conditions that were imposed for Community and Intermediate punishment convictions with supervised probation. Multiple probation conditions may have been ordered for a single conviction. As a result, the percentages provided in *Figure Z* add to more than 100%. The most frequent condition imposed for supervised probation was a monetary condition (95%), which includes payment of fines, restitution, and/or court costs. Community service was imposed for 19% of Community and Intermediate punishment convictions with supervised probation. The least frequent conditions imposed were drug treatment court (less than 1%) and house arrest with electronic monitoring (less than 1%).

<sup>&</sup>lt;sup>15</sup> Information reported in this section includes information only on probation conditions captured in ACIS and does not reflect the full scope of available conditions for offenders sentenced to Intermediate or Community punishment.



Note: This figure includes information on probation conditions that are captured in AOC's ACIS. Conditions ordered are reported regardless of possible errors in ACIS (*i.e.*, special probation or drug treatment court are not authorized conditions for a Community punishment). A single conviction may result in the imposition of more than one probation condition. As a result, the percentages reported add to more than 100%.

SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

*Table 23* provides detailed information about the conditions ordered at sentencing for Intermediate and Community punishment convictions with supervised probation, including the average length of probation. Conditions ordered are reported regardless of possible errors in ACIS (*i.e.*, special probation or drug treatment court are not authorized conditions for a Community punishment). Overall, 2,404 Intermediate punishment convictions and 29,250 Community punishment convictions resulted in supervised probation sentences. The average length of probation imposed was 18 months for convictions with an Intermediate punishment and 15 months for convictions with a Community punishment. Overall, a monetary condition (*i.e.*, fine, restitution, court costs) was the condition of probation most frequently ordered (n=30,200). Other than a monetary condition, special probation was the condition of probation most frequently ordered for Intermediate punishment convictions (n=1,791), while community service was the condition of probation most frequently ordered for Community punishment convictions (n=5,753). Convictions with house arrest with electronic monitoring and drug treatment court as conditions of probation had the longest average length of supervision (22 months).

## Table 23: Probation Conditions for Convictions with Supervised ProbationFY 2013/14 Misdemeanors

| _                     | Conditions of Probation<br>(Number and Average Probation Length) |                            |  |                      |                       |           |  |  |  |
|-----------------------|--|----------------------------|--|----------------------|-----------------------|-----------|--|--|--|
| Type of<br>Punishment | Special<br>Probation   | Drug<br>Treatment<br>Court | House<br>Arrest<br>w/ Elect.<br>Monitoring | Community<br>Service | Monetary<br>Condition | Total     |  |  |  |
| Intermediate          | 1,791  | 75                         | 107  | 329                  | 2,280                 | 2,404     |  |  |  |
|                       | 17 months  | 22 months                  | 23 months                                  | 20 months            | 18 months             | 18 months |  |  |  |
| Community             | 613  | 14                         | 21   | 5,753                | 27,920                | 29,250    |  |  |  |
|                       | 17 months  | 21 months                  | 19 months                                  | 16 months            | 15 months             | 15 months |  |  |  |
| Total                 | 2,404  | 89                         | 128  | 6,082                | 30,200                | 31,654    |  |  |  |
|                       | 17 months  | 22 months                  | 22 months                                  | 16 months            | 16 months             | 16 months |  |  |  |

Note: This table includes information on probation conditions that are captured in AOC's ACIS. Conditions ordered are reported regardless of possible errors in ACIS (*i.e.*, special probation or drug treatment court are not authorized conditions for a Community punishment). A single conviction may result in the imposition of more than one probation condition. The row totals equal the total number of convictions with supervised probation, rather than the total number of conditions.

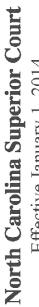
SOURCE: NC Sentencing and Policy Advisory Commission, FY 2013/14 Statistical Report Data

In FY 2013/14, unsupervised probation was imposed for 34,214 convictions with a Community punishment. Multiple probation conditions may have been ordered for a single conviction. Of these convictions, 8% (n=2,774) included community service as a condition of probation and 95% (n=32,578) were ordered to pay monetary obligations (*i.e.*, fine, restitution, or court costs) as a condition of probation.

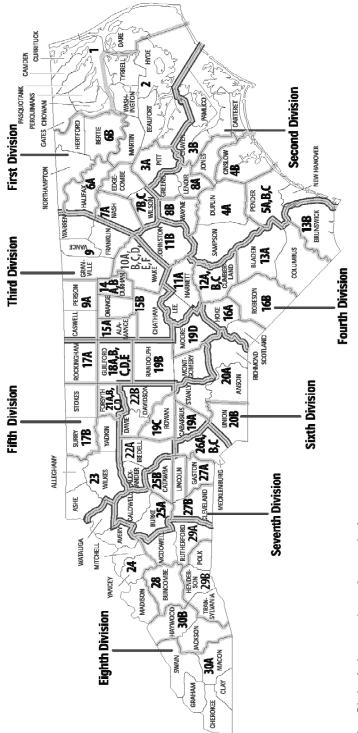
#### C. No Probation Sentence Ordered

A probation sentence is not required for Community punishment convictions. In FY 2013/14, 14,716 convictions with a Community punishment had no probation sentence ordered. As part of their sentence, 1% (n=164) of these convictions were ordered to perform community service and 75% (n=11,013) were ordered to pay monetary obligations (*i.e.*, fine, restitution, or court costs).

### APPENDIX A MAP OF JUDICIAL DIVISIONS AND DISTRICTS



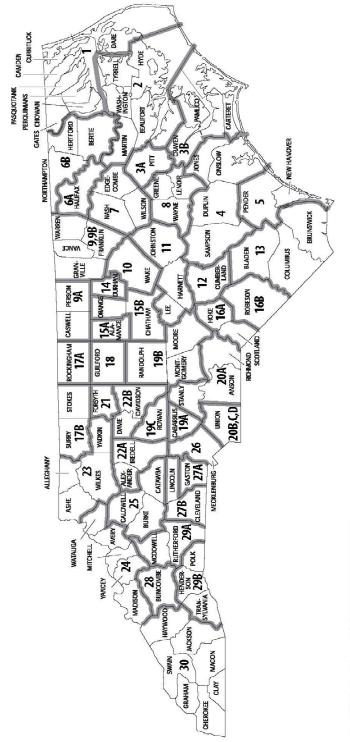
Effective January 1, 2014



Note: Districts that have more than one letter associated with the district number (i.e., 10A, B, C, D) are divided into separate districts for electoral purposes. For administrative purposes, they are combined into a single district.

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# North Carolina District Court Districts Effective January 1, 2014



Note: Districts 9 and 9B, and districts 20B, 20C, and 20D are districts for electoral purposes only. They are combined for administrative purposes.

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# APPENDIX B SAMPLE OFFENSES AND TOP 5 CONVICTIONS BY CLASS

### Appendix B, Table 1: Classification of a Sample of Offenses (Effective 12/1/13)

| CLASS A FELONIES  | Maximum Punishment of Death or Life Without Parole                                    |
|---|---|
| First-Degree Murder. (14-17)  |   |
| CLASS B1 FELONIES   | Maximum Punishment of Life Without Parole   |
| Second-Degree Murder. (14-17(b))  | First-Degree Sexual Offense. (14-27.4)  |
| First-Degree Rape. (14-27.2)  |   |
| CLASS B2 FELONIES   | Maximum Punishment of 484 <sup>*</sup> Months   |
| Second-Degree Murder. (14-17(b)(1) and (2))   |   |
| CLASS C FELONIES  | Maximum Punishment of 231 <sup>*</sup> Months   |
| Second-Degree Rape. (14-27.3)   | First-Degree Kidnapping. (14-39)  |
| Second-Degree Sexual Offense. (14-27.5)   | Embezzlement (amount involved \$100,000 or more). (14-90)                             |
| Assault W/D/W/I/K/I/S/I. (14-32(a))   |   |
| CLASS D FELONIES  | Maximum Punishment of 204 <sup>*</sup> Months   |
| Voluntary Manslaughter. (14-18)   | Child Abuse Inflicting Serious Physical Injury. (14-318.4(a))                         |
| First-Degree Burglary. (14-51)  | Death by Vehicle. (20-141.4(a)(1))  |
| First-Degree Arson. (14-58)   | Sell or Deliver a Controlled Substance to a Person Under 16 But More                  |
| Armed Robbery. (14-87)  | than 13 Years of Age. (90-95(e)(5))   |
| CLASS E FELONIES  | Maximum Punishment of 88 <sup>*</sup> Months  |
| Intercourse and Sexual Offenses with Certain Victims (Substitute Parent/Custodian). (14-27.7) | Assault with a Firearm on a Law Enforcement Officer. (14-34.5)                        |
| Assault W/D/W/I/S/I. (14-32(b))   | Second-Degree Kidnapping. (14-39)   |
| Assault W/D/W/I/K. (14-32(c))   | Sell or Deliver a Controlled Substance Within 1,000 Feet of a School. (90-95(e)(8))   |
| Discharging Weapon Into Occupied Property. (14-34.1(a))                                       |   |
| CLASS F FELONIES  | Maximum Punishment of 59 Months   |
| Involuntary Manslaughter. (14-18)   | Burning of Certain Other Buildings. (14-62)   |
| Assault Inflicting Serious Bodily Injury. (14-32.4)   | Taking Indecent Liberties with Children. (14-202.1)                                   |
| Assault W/D/W on Governmental Officer or Employee.<br>(14-34.2)                               | Patronizing a Prostitute (minor). (14-205.2(a))                                       |
| Assault I/S/I on a Law Enforcement Officer. (14-34.7)   | Possess Weapon of Mass Destruction. (14-288.8)  |
| Felonious Restraint. (14-43.3)  | Habitual Impaired Driving. (20-138.5)   |
| CLASS G FELONIES  | Maximum Punishment of 47 Months   |
| Second-Degree Burglary. (14-51)   | Identity Theft. (14-113.20)   |
| Second-Degree Arson. (14-58)  | Possession of Firearms, etc., by Felon. (14-415.1)                                    |
| Common Law Robbery. (14-87.1)   | Sale of a Schedule I or II Controlled Substance. (90-95(a)(1))                        |
| CLASS H FELONIES  | Maximum Punishment of 39 Months   |
| Assault by Strangulation. (14-32.4(b))  | Embezzlement (amount involved less than \$100,000). (14-90)                           |
| Habitual Misdemeanor Assault. (14-33.2)   | Obtaining Property by False Pretenses (amount involved less than \$100,000). (14-100) |
| Breaking or Entering Buildings (w/felonious intent). (14-54(a))                               | Hit and Run (resulted in injury). (20-166(a1))  |
| Fraudulently Setting Fire to Dwelling Houses. (14-65)   | Sale of a Schedule III, IV, V, or VI Controlled Substance. (90-95(a)(1))              |
| Possessing Stolen Goods. (14-71.1)  | Possession W/I/M/S/D Cocaine. (90-95(a)(1))   |
| Larceny of Property (worth more than \$1,000). (14-72)  | Escaping From State Prison System (felon). (148-45(b))                                |

\*For a Class B1 through E felony that is subject to the registration requirements of G.S. Chapter 14, Article 27A, add 48 months.

### Appendix B, Table 1: Classification of a Sample of Offenses (continued) (Effective 12/1/13)

| CLASS I FELONIES  | Maximum Punishment of 24 Months  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| Breaking or Entering Motor Vehicles. (14-56)  | Possession W/I/M/S/D Marijuana. (90-95(a)(1))  |  |  |  |  |  |  |
| Financial Transaction Card Theft. (14-113.9)  | Possess Cocaine. (90-95(a)(3))   |  |  |  |  |  |  |
| Forgery of Notes, Checks, Securities. (14-119(a))   | Maintain Dwelling or Motor Vehicle for Keeping or Selling a                                |  |  |  |  |  |  |
|   | Controlled Substance. (90-108(a)(7), (b))  |  |  |  |  |  |  |
| Uttering Forged Paper or Instrument. (14-120)   | Obtain a Controlled Substance by Fraud. (90-108(a)(10), (b))                               |  |  |  |  |  |  |
| CLASS A1 MISDEMEANORS   | Maximum Punishment of 150 Days   |  |  |  |  |  |  |
| Assault Inflicting Serious Injury or Using a Deadly Weapon. (14-<br>33(c)(1))   | Assault on a State Officer or Employee. (14-33(c)(4))                                      |  |  |  |  |  |  |
| Assault on a Female. (14-33(c)(2))  | Assault by Pointing a Gun. (14-34)   |  |  |  |  |  |  |
| Assault on a Child Under 12 Years of Age. (14-33(c)(3))   | Violation of a Valid Protective Order. (50B-4.1(a))  |  |  |  |  |  |  |
| CLASS 1 MISDEMEANORS  | Maximum Punishment of 120 Days   |  |  |  |  |  |  |
| Breaking or Entering Buildings. (14-54(b))  | Willful and Wanton Injury to Real Property. (14-127)                                       |  |  |  |  |  |  |
| Larceny of Property (worth \$1,000 or less). (14-72)  | Communicating Threats. (14-277.1)  |  |  |  |  |  |  |
| Unauthorized Use of a Motor Vehicle. (14-72.2)  | Possession of Drug Paraphernalia. (90-113.22)  |  |  |  |  |  |  |
| Worthless Checks for \$2,000 or Less (closed account). (14-<br>107(d)(4))   | Misrepresentation to Obtain Employment Security Benefits (worth \$400 or less). (96-18(a)) |  |  |  |  |  |  |
| CLASS 2 MISDEMEANORS  | Maximum Punishment of 60 Days  |  |  |  |  |  |  |
| Simple Assault/Assault and Battery. (14-33(a))  | Using Profane, Indecent or Threatening Language to Any Person Over<br>Telephone. (14-196)  |  |  |  |  |  |  |
| Financial Transaction Card Fraud. (14-113.13)   | Cyberstalking. (14-196.3)  |  |  |  |  |  |  |
| First-Degree Trespass. (14-159.12)  | Resisting Officers. (14-223)   |  |  |  |  |  |  |
| Willful and Wanton Injury to Personal Property. (14-160(a))   | Carrying Concealed Weapons. (14-269(a), (a1)/first offense)                                |  |  |  |  |  |  |
| Indecent Exposure. (14-190.9)   | Disorderly Conduct. (14-288.4)   |  |  |  |  |  |  |
| CLASS 3 MISDEMEANORS  | Maximum Punishment of 20 Days  |  |  |  |  |  |  |
| Concealment of merchandise in mercantile establishments (first conviction). (14-72.1)   | Unsealed Wine/Liquor in Passenger Area. (18B-401)  |  |  |  |  |  |  |
| Worthless Check for \$2,000 or Less. (14-107(d)(1))   | Operate Motorboat Without Lifesaving Device. (75A-6)                                       |  |  |  |  |  |  |
| Second-Degree Trespass. (14-159.13)   | Possess Marijuana (1/2 ounce or less). (90-95(a)(3))                                       |  |  |  |  |  |  |
| Failure to Return Rental Property. (14-167)   | Hunting Without a License. (113-270.2)   |  |  |  |  |  |  |
| Intoxicated and Disruptive in Public. (14-444)  | Fishing Without a License. (113-271)   |  |  |  |  |  |  |
| <b>CONSPIRACY</b> to commit an offense is classified as one class lower than the offense the person conspired to commit. (14-2.4) |  |  |  |  |  |  |  |
| ATTEMPT to commit an offense is classified as one class lower than the offense the person attempted to commit. (14-2.5)           |  |  |  |  |  |  |  |
| SOLICITATION to commit an offense is classified as two classes low  | er than the offense the person solicited the other person to commit.                       |  |  |  |  |  |  |
| (14-2.6)  |  |  |  |  |  |  |  |
| ACCESSORY BEFORE THE FACT punishable as the principal felon. (1   | 4-5.2)   |  |  |  |  |  |  |

| Class A Felonies                                       | Total Convi             | ictions = 74 |  |
|--|-------------------------|--------------|--|
|  | #                       | %            |  |
| First Degree Murder                                    | 73                      | 98.6         |  |
| Murder of an Unborn Child                              | 1                       | 1.4          |  |
| Class B1 Felonies                                      | Total Convic            | tions = 165  |  |
|  | #                       | %            |  |
| First Degree Sex Offense with a Child                  | 40                      | 24.2         |  |
| Statutory Rape   | 39                      | 23.6         |  |
| First Degree Rape                                      | 23                      | 13.9         |  |
| First Degree Sexual Offense                            | 15                      | 9.1          |  |
| Second Degree Murder                                   | 14                      | 8.5          |  |
| Class B2 Felonies                                      | Total Convic            | tions = 266  |  |
|  | #                       | %            |  |
| Second Degree Murder                                   | 165                     | 62.0         |  |
| Attempted First Degree Sexual Offense                  | 18                      | 6.8          |  |
| Attempted First Degree Murder                          | 13                      | 4.9          |  |
| Attempted First Degree Rape                            | 5                       | 1.9          |  |
| Class C Felonies                                       | Total Convictions = 674 |              |  |
|  | #                       | %            |  |
| Habitual Felon   | 319                     | 51.8         |  |
| Manufacture Methamphetamine                            | 75                      | 11.1         |  |
| AWDW Intent to Kill Inflicting Serious Injury          | 72                      | 10.7         |  |
| Second Degree Rape                                     | 50                      | 7.4          |  |
| First Degree Kidnapping                                | 36                      | 5.3          |  |
| Class D Felonies                                       | Total Convic            | tions = 955  |  |
|  | #                       | %            |  |
| Robbery with a Dangerous Weapon                        | 408                     | 42.7         |  |
| Habitual Felon   | 244                     | 25.5         |  |
| First Degree Burglary                                  | 76                      | 8.0          |  |
| Voluntary Manslaughter                                 | 61                      | 6.4          |  |
| Attempted Robbery with a Dangerous Weapon              | 52                      | 5.4          |  |
| Class E Felonies                                       | Total Conviction        | ons = 1,617  |  |
|  | #                       | %            |  |
| Assault with a Deadly Weapon Inflicting Serious Injury | 304                     | 18.8         |  |
| Habitual Felon   | 252                     | 15.6         |  |
| Conspiracy to Commit Robbery with a Dangerous Weapon   | 200                     | 12.4         |  |
| Habitual Breaking and Entering                         | 150                     | 9.3          |  |
| Second Degree Kidnapping                               | 142                     | 8.8          |  |

### Appendix B, Table 2: Top Five Convictions by Offense Class FY 2013/14 Felonies and Misdemeanors

| Class F Felonies   | Total Conviction | ons = 2,516 |
|--|------------------|-------------|
|  | #                | %           |
| Taking Indecent Liberties with a Child                           | 439              | 17.4        |
| Habitual Impaired Driving  | 274              | 10.9        |
| Possess or Distribute a Methamphetamine Precursor                | 257              | 10.2        |
| Assault Inflicting Serious Bodily Injury                         | 183              | 7.3         |
| Failure to Report New Address as a Sex Offender                  | 164              | 6.5         |
| Class G Felonies   | Total Conviction | ons = 3,509 |
|  | #                | %           |
| Possession of a Firearm by a Felon                               | 1,253            | 35.7        |
| Common Law Robbery   | 585              | 16.7        |
| Sell Cocaine   | 280              | 8.0         |
| Identity Theft   | 232              | 6.6         |
| Second Degree Burglary   | 164              | 4.7         |
| Class H Felonies   | Total Conviction | ns = 12,026 |
|  | #                | %           |
| Breaking or Entering Buildings                                   | 3,050            | 25.4        |
| Obtaining Property by False Pretense (worth less than \$100,000) | 1,636            | 13.6        |
| Larceny of Property (worth more than \$1,000)                    | 1,140            | 9.5         |
| PWISD Cocaine  | 543              | 4.5         |
| Possessing Stolen Goods  | 442              | 3.7         |
| Class I Felonies   | Total Conviction | ons = 5,661 |
|  | #                | %           |
| Possess Cocaine  | 960              | 17.0        |
| PWISD Marijuana  | 643              | 11.4        |
| Breaking or Entering a Motor Vehicle                             | 452              | 8.0         |
| Possess Marijuana  | 302              | 5.3         |
| Possess Schedule II Controlled Substance                         | 286              | 5.1         |
| Class A1 Misdemeanors  | Total Conviction | ns = 10,316 |
|  | #                | %           |
| Assault on a Female  | 5,027            | 48.7        |
| Assault on a Government Official or Employee                     | 1,115            | 10.8        |
| Domestic Violence Protective Order Violation                     | 1,033            | 10.0        |
| Assault with a Deadly Weapon                                     | 936              | 9.1         |
| Assault Inflicting Serious Injury                                | 599              | 5.8         |

### Appendix B, Table 2: Top Five Convictions by Offense Class (continued) FY 2013/14 Felonies and Misdemeanors

| Class 1 Misdemeanors                                  | Total Conviction | ons = 68,903 |
|---|------------------|--------------|
|   | #                | %            |
| Driving While License Revoked                         | 20,203           | 29.3         |
| Larceny of Property (worth \$1,000 or less)           | 17,684           | 25.7         |
| Possess Drug Paraphernalia                            | 12,360           | 17.9         |
| Breaking or Entering Buildings                        | 2,048            | 3.0          |
| Communicating Threats                                 | 1,891            | 2.7          |
| Class 2 Misdemeanors                                  | Total Conviction | ons = 16,969 |
|   | #                | %            |
| Resisting Public Officers                             | 5,418            | 31.9         |
| Simple Assault  | 2,770            | 16.3         |
| Simple Worthless Check (for \$2,000 or less)          | 1,480            | 8.7          |
| Disorderly Conduct                                    | 1,173            | 6.9          |
| Injury to Personal Property                           | 553              | 3.3          |
| Class 3 Misdemeanors                                  | Total Conviction | ons = 20,765 |
|   | #                | %            |
| Possess Marijuana (1/2 ounce or less)                 | 5,794            | 27.9         |
| Second Degree Trespass                                | 5,259            | 25.3         |
| Shoplifting/Concealment of Goods                      | 3,330            | 16.0         |
| Intoxicated and Disruptive in Public                  | 1,892            | 9.1          |
| Simple Possession of Schedule VI Controlled Substance | 1,468            | 7.1          |

#### Appendix B, Table 2: Top Five Convictions by Offense Class (continued) FY 2013/14 Felonies and Misdemeanors

Note: This table includes only the convictions for which an AOC offense-specific offense code was used to record the convicted offense. Convictions that did not fit within the appropriate cell in the Felony or Misdemeanor Punishment Charts due to discrepant offense classes, prior record/convictions levels, or for other reasons were excluded from this table.

# APPENDIX C ADDITIONAL FELONY DATA BY JUDICIAL DIVISION AND DISTRICT

|                                   |       |      | Type of Pu | Minimum | Maximum |        |                    |                    |       |
|-----------------------------------|-------|------|------------|---------|---------|--------|--------------------|--------------------|-------|
| Judicial Division and<br>District | Act   | ive  | Interm     | ediate  | Comm    | nunity | Active<br>Sentence | Active<br>Sentence | Total |
|                                   | #     | %    | #          | %       | #       | %      | (Months)           | (Months)           |       |
| First Judicial Division           | 878   | 36.0 | 710        | 29.1    | 855     | 35.0   | 23.8               | 38.0               | 2,443 |
| District 1                        | 94    | 23.7 | 39         | 9.8     | 264     | 66.5   | 25.0               | 38.9               | 397   |
| District 2                        | 174   | 36.9 | 211        | 44.7    | 87      | 18.4   | 24.1               | 38.1               | 472   |
| District 3A                       | 200   | 32.8 | 177        | 29.0    | 233     | 38.2   | 25.7               | 40.1               | 610   |
| District 6A                       | 58    | 40.3 | 33         | 22.9    | 53      | 36.8   | 19.2               | 31.6               | 144   |
| District 6B                       | 40    | 42.1 | 21         | 22.1    | 34      | 35.8   | 16.6               | 28.4               | 95    |
| District 7A                       | 140   | 48.8 | 110        | 38.3    | 37      | 12.9   | 24.4               | 39.2               | 287   |
| District 7B, C                    | 172   | 39.3 | 119        | 27.2    | 147     | 33.6   | 23.6               | 38.4               | 438   |
| Second Judicial Division          | 1,132 | 38.9 | 759        | 26.1    | 1,019   | 35.0   | 28.0               | 43.5               | 2,910 |
| District 3B                       | 205   | 35.7 | 101        | 17.6    | 268     | 46.7   | 31.0               | 47.3               | 574   |
| District 4A                       | 181   | 38.3 | 126        | 26.6    | 166     | 35.1   | 26.8               | 41.7               | 473   |
| District 4B                       | 146   | 36.5 | 114        | 28.5    | 140     | 35.0   | 36.5               | 53.9               | 400   |
| District 5                        | 365   | 37.3 | 309        | 31.6    | 305     | 31.2   | 24.9               | 39.7               | 979   |
| District 8A                       | 97    | 47.1 | 58         | 28.2    | 51      | 24.8   | 22.0               | 36.7               | 206   |
| District 8B                       | 138   | 49.6 | 51         | 18.3    | 89      | 32.0   | 28.7               | 44.0               | 278   |
| Third Judicial Division           | 1,989 | 44.7 | 1,138      | 25.6    | 1,324   | 29.7   | 24.9               | 40.2               | 4,451 |
| District 9                        | 186   | 44.4 | 102        | 24.3    | 131     | 31.3   | 21.6               | 35.6               | 419   |
| District 9A                       | 60    | 37.0 | 62         | 38.3    | 40      | 24.7   | 30.8               | 47.2               | 162   |
| District 10                       | 1,113 | 48.0 | 421        | 18.2    | 785     | 33.9   | 22.1               | 36.9               | 2,319 |
| District 14                       | 278   | 41.4 | 251        | 37.4    | 143     | 21.3   | 29.2               | 45.6               | 672   |
| District 15A                      | 207   | 37.2 | 213        | 38.3    | 136     | 24.5   | 33.2               | 50.1               | 556   |
| District 15B                      | 145   | 44.9 | 89         | 27.6    | 89      | 27.6   | 28.2               | 43.6               | 323   |

#### Appendix C, Table 1: Type of Punishment and Average Length of Active Sentence by Judicial Division and District FY 2013/14 Felonies

|                                   |       |      | Туре   | Minimum | Maximum |       |                    |                    |       |  |
|-----------------------------------|-------|------|--------|---------|---------|-------|--------------------|--------------------|-------|--|
| Judicial Division and<br>District | Act   | ive  | Interm | ediate  | Comm    | unity | Active<br>Sentence | Active<br>Sentence | Total |  |
|                                   | #     | %    | #      | %       | #       | %     | (Months)           | (Months)           |       |  |
| Fourth Judicial Division          | 1,307 | 36.9 | 1,093  | 30.9    | 1,140   | 32.2  | 32.2               | 48.3               | 3,540 |  |
| District 11A                      | 146   | 30.2 | 169    | 35.0    | 168     | 34.8  | 25.7               | 40.4               | 483   |  |
| District 11B                      | 187   | 31.3 | 108    | 18.1    | 303     | 50.7  | 26.1               | 42.2               | 598   |  |
| District 12                       | 487   | 43.7 | 360    | 32.3    | 268     | 24.0  | 31.3               | 48.2               | 1,115 |  |
| District 13A                      | 100   | 30.7 | 100    | 30.7    | 126     | 38.7  | 37.3               | 53.9               | 326   |  |
| District 13B                      | 108   | 29.7 | 127    | 34.9    | 129     | 35.4  | 23.1               | 38.5               | 364   |  |
| District 16A                      | 118   | 42.4 | 79     | 28.4    | 81      | 29.1  | 38.8               | 50.4               | 278   |  |
| District 16B                      | 161   | 42.8 | 150    | 39.9    | 65      | 17.3  | 46.3               | 65.0               | 376   |  |
| Fifth Judicial Division           | 1,743 | 38.5 | 1,354  | 29.9    | 1,426   | 31.5  | 30.4               | 46.9               | 4,523 |  |
| District 17A                      | 109   | 37.3 | 129    | 44.2    | 54      | 18.5  | 36.1               | 54.1               | 292   |  |
| District 17B                      | 109   | 33.5 | 110    | 33.8    | 106     | 32.6  | 28.0               | 44.2               | 325   |  |
| District 18                       | 683   | 41.5 | 604    | 36.7    | 358     | 21.8  | 29.2               | 45.3               | 1,645 |  |
| District 19B                      | 116   | 32.5 | 156    | 43.7    | 85      | 23.8  | 27.5               | 42.5               | 357   |  |
| District 19D                      | 129   | 33.8 | 89     | 23.3    | 164     | 42.9  | 24.5               | 38.9               | 382   |  |
| District 21                       | 389   | 41.9 | 122    | 13.1    | 417     | 44.9  | 33.9               | 51.8               | 928   |  |
| District 23                       | 208   | 35.0 | 144    | 24.2    | 242     | 40.7  | 31.7               | 47.9               | 594   |  |
| Sixth Judicial Division           | 1,090 | 34.7 | 972    | 31.0    | 1,076   | 34.3  | 32.0               | 48.6               | 3,138 |  |
| District 19A                      | 196   | 30.6 | 175    | 27.3    | 269     | 42.0  | 36.2               | 53.9               | 640   |  |
| District 19C                      | 207   | 38.0 | 150    | 27.5    | 188     | 34.5  | 33.9               | 50.6               | 545   |  |
| District 20A                      | 141   | 33.3 | 128    | 30.3    | 154     | 36.4  | 23.3               | 38.2               | 423   |  |
| District 20B                      | 116   | 27.0 | 112    | 26.0    | 202     | 47.0  | 39.1               | 57.0               | 430   |  |
| District 22A                      | 203   | 38.2 | 231    | 43.5    | 97      | 18.3  | 32.7               | 48.8               | 531   |  |
| District 22B                      | 227   | 39.9 | 176    | 30.9    | 166     | 29.2  | 27.8               | 44.0               | 569   |  |

### Appendix C, Table 1: Type of Punishment and Average Length of Active Sentence by Judicial Division and District (continued) FY 2013/14 Felonies

|                                   |        |      | Type of Pu | Minimum | Maximum |       |                    |                    |        |
|-----------------------------------|--------|------|------------|---------|---------|-------|--------------------|--------------------|--------|
| Judicial Division and<br>District | Act    | ive  | Interm     | ediate  | Comm    | unity | Active<br>Sentence | Active<br>Sentence | Total  |
|                                   | #      | %    | #          | %       | #       | %     | (Months)           | (Months)           |        |
| Seventh Judicial Division         | 1,683  | 39.1 | 1,783      | 41.5    | 833     | 19.4  | 34.7               | 52.6               | 4,299  |
| District 25A                      | 191    | 40.0 | 208        | 43.5    | 79      | 16.5  | 33.5               | 50.0               | 478    |
| District 25B                      | 180    | 43.3 | 131        | 31.5    | 105     | 25.2  | 39.1               | 57.9               | 416    |
| District 26                       | 750    | 42.0 | 739        | 41.4    | 298     | 16.7  | 34.0               | 51.6               | 1,787  |
| District 27A                      | 292    | 38.0 | 255        | 33.2    | 222     | 28.9  | 32.1               | 49.9               | 769    |
| District 27B                      | 270    | 31.8 | 450        | 53.0    | 129     | 15.2  | 37.6               | 56.5               | 849    |
| Eighth Judicial Division          | 843    | 39.0 | 674        | 31.2    | 642     | 29.7  | 29.1               | 44.9               | 2,159  |
| District 24                       | 130    | 31.1 | 96         | 23.0    | 192     | 45.9  | 30.0               | 46.2               | 418    |
| District 28                       | 275    | 48.2 | 221        | 38.8    | 74      | 13.0  | 32.1               | 48.2               | 570    |
| District 29A                      | 159    | 33.6 | 159        | 33.6    | 155     | 32.8  | 19.5               | 32.7               | 473    |
| District 29B                      | 131    | 35.0 | 74         | 19.8    | 169     | 45.2  | 32.5               | 49.5               | 374    |
| District 30A                      | 74     | 49.3 | 49         | 32.7    | 27      | 18.0  | 29.1               | 44.0               | 150    |
| District 30B                      | 74     | 42.5 | 75         | 43.1    | 25      | 14.4  | 31.1               | 50.0               | 174    |
| State Total                       | 10,665 | 38.8 | 8,483      | 30.9    | 8,315   | 30.3  | 29.5               | 45.6               | 27,463 |

#### Appendix C, Table 1: Type of Punishment and Average Length of Active Sentence by Judicial Division and District (continued) FY 2013/14 Felonies

Note: Of the 28,130 felony convictions in FY 2013/14, 667 (or 2.4%) were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation). Percentages may not add to 100% due to rounding.

| Judicial Division and    |     |       |        |      |    |       |       |
|--------------------------|-----|-------|--------|------|----|-------|-------|
| District                 |     | gated | Presur | •    |    | vated | Total |
|                          | #   | %     | #      | %    | #  | %     |       |
| First Judicial Division  | 174 | 19.9  | 670    | 76.6 | 31 | 3.5   | 875   |
| District 1               | 16  | 17.4  | 69     | 75.0 | 7  | 7.6   | 92    |
| District 2               | 43  | 24.9  | 127    | 73.4 | 3  | 1.7   | 173   |
| District 3A              | 61  | 30.5  | 129    | 64.5 | 10 | 5.0   | 200   |
| District 6A              | 16  | 27.6  | 42     | 72.4 |    |       | 58    |
| District 6B              | 14  | 35.0  | 26     | 65.0 |    |       | 40    |
| District 7A              | 8   | 5.7   | 124    | 88.6 | 8  | 5.7   | 140   |
| District 7B, C           | 16  | 9.3   | 153    | 89.0 | 3  | 1.7   | 172   |
| Second Judicial Division | 283 | 25.1  | 801    | 71.1 | 43 | 3.8   | 1,127 |
| District 3B              | 72  | 35.3  | 131    | 64.2 | 1  | 0.5   | 204   |
| District 4A              | 46  | 25.4  | 117    | 64.6 | 18 | 9.9   | 181   |
| District 4B              | 28  | 19.2  | 114    | 78.1 | 4  | 2.7   | 146   |
| District 5               | 57  | 15.7  | 294    | 81.2 | 11 | 3.0   | 362   |
| District 8A              | 25  | 25.8  | 64     | 66.0 | 8  | 8.2   | 97    |
| District 8B              | 55  | 40.1  | 81     | 59.1 | 1  | 0.7   | 137   |
| Third Judicial Division  | 567 | 28.7  | 1,334  | 67.5 | 75 | 3.8   | 1,976 |
| District 9               | 19  | 10.3  | 166    | 89.7 |    |       | 185   |
| District 9A              | 10  | 16.7  | 47     | 78.3 | 3  | 5.0   | 60    |
| District 10              | 318 | 28.7  | 750    | 67.8 | 39 | 3.5   | 1,107 |
| District 14              | 99  | 35.9  | 169    | 61.2 | 8  | 2.9   | 276   |
| District 15A             | 92  | 44.9  | 108    | 52.7 | 5  | 2.4   | 205   |
| District 15B             | 29  | 20.3  | 94     | 65.7 | 20 | 14.0  | 143   |

#### Appendix C, Table 2: Sentencing Range by Judicial Division and District Active Sentences Only FY 2013/14 Felonies

| Appendix C, Table 2: Sentencing Range by Judicial Division and District (continued) |
|---|
| Active Sentences Only   |
| FY 2013/14 Felonies   |
|   |

| Judicial Division and    |          |           |          |           |         |          |       |
|--------------------------|----------|-----------|----------|-----------|---------|----------|-------|
| District                 |          | gated     | Presun   | -         |         | vated    | Total |
| Fourth Judicial Division | #<br>420 | %<br>32.4 | #<br>834 | %<br>64.4 | #<br>41 | %<br>3.2 | 1,295 |
| District 11A             | 48       | 32.9      | 94       | 64.4      | 4       | 2.7      | 146   |
| District 11B             | 105      | 56.8      | 73       | 39.5      | 7       | 3.8      | 185   |
| District 12              | 156      | 32.3      | 315      | 65.2      | 12      | 2.5      | 483   |
| District 13A             | 23       | 24.0      | 71       | 74.0      | 2       | 2.1      | 96    |
| District 13B             | 22       | 20.6      | 82       | 76.6      | 3       | 2.8      | 107   |
| District 16A             | 38       | 32.2      | 79       | 66.9      | 1       | 0.8      | 118   |
| District 16B             | 28       | 17.5      | 120      | 75.0      | 12      | 7.5      | 160   |
| Fifth Judicial Division  | 593      | 34.3      | 1,038    | 60.1      | 96      | 5.6      | 1,727 |
| District 17A             | 27       | 24.8      | 73       | 67.0      | 9       | 8.3      | 109   |
| District 17B             | 31       | 28.7      | 73       | 67.6      | 4       | 3.7      | 108   |
| District 18              | 213      | 31.5      | 432      | 63.8      | 32      | 4.7      | 677   |
| District 19B             | 31       | 26.7      | 80       | 69.0      | 5       | 4.3      | 116   |
| District 19D             | 23       | 17.8      | 96       | 74.4      | 10      | 7.8      | 129   |
| District 21              | 205      | 53.7      | 166      | 43.5      | 11      | 2.9      | 382   |
| District 23              | 63       | 30.6      | 118      | 57.3      | 25      | 12.1     | 206   |
| Sixth Judicial Division  | 382      | 35.3      | 661      | 61.0      | 40      | 3.7      | 1,083 |
| District 19A             | 93       | 47.7      | 95       | 48.7      | 7       | 3.6      | 195   |
| District 19C             | 65       | 31.4      | 135      | 65.2      | 7       | 3.4      | 207   |
| District 20A             | 42       | 30.2      | 97       | 69.8      |         |          | 139   |
| District 20B             | 24       | 21.1      | 88       | 77.2      | 2       | 1.8      | 114   |
| District 22A             | 54       | 26.7      | 130      | 64.4      | 18      | 8.9      | 202   |
| District 22B             | 104      | 46.0      | 116      | 51.3      | 6       | 2.7      | 226   |

| Judicial Division and     |           |      |             |      |            |      |        |
|---------------------------|-----------|------|-------------|------|------------|------|--------|
| District                  | Mitigated |      | Presumptive |      | Aggravated |      | Total  |
|                           | #         | %    | #           | %    | #          | %    |        |
| Seventh Judicial Division | 382       | 22.9 | 1,180       | 70.8 | 105        | 6.3  | 1,667  |
| District 25A              | 53        | 27.7 | 137         | 71.7 | 1          | 0.5  | 191    |
| District 25B              | 52        | 29.4 | 118         | 66.7 | 7          | 4.0  | 177    |
| District 26               | 175       | 23.6 | 528         | 71.3 | 38         | 5.1  | 741    |
| District 27A              | 50        | 17.3 | 203         | 70.2 | 36         | 12.5 | 289    |
| District 27B              | 52        | 19.3 | 194         | 72.1 | 23         | 8.6  | 269    |
| Eighth Judicial Division  | 189       | 22.5 | 627         | 74.7 | 23         | 2.7  | 839    |
| District 24               | 17        | 13.1 | 109         | 83.8 | 4          | 3.1  | 130    |
| District 28               | 87        | 31.8 | 184         | 67.2 | 3          | 1.1  | 274    |
| District 29A              | 31        | 19.5 | 123         | 77.4 | 5          | 3.1  | 159    |
| District 29B              | 25        | 19.4 | 100         | 77.5 | 4          | 3.1  | 129    |
| District 30A              | 10        | 13.5 | 60          | 81.1 | 4          | 5.4  | 74     |
| District 30B              | 19        | 26.0 | 51          | 69.9 | 3          | 4.1  | 73     |
| State Total               | 2,990     | 28.2 | 7,145       | 67.5 | 454        | 4.3  | 10,589 |

#### Appendix C, Table 2: Sentencing Range by Judicial Division and District (continued) Active Sentences Only FY 2013/14 Felonies

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table. Percentages may not add to 100% due to rounding.

# APPENDIX D ADDITIONAL FELONY DATA BY CRIME TYPE AND OFFENSE

#### Appendix D, Table 1: Type of Punishment and Average Length of Active Sentence by Crime Type and Offense FY 2013/14 Felonies

|                                       |            | Type of Punishment |                     |           |          |                    |                    | Maximum          |          |
|---------------------------------------|------------|--------------------|---------------------|-----------|----------|--------------------|--------------------|------------------|----------|
| Crime Type and Offense                |            | tive               | Intermediate Commun |           | -        | Active<br>Sentence | Active<br>Sentence | Total            |          |
| Person                                | #<br>3,005 | %<br>61.2          | #<br>1,353          | %<br>27.5 | #<br>555 | %<br>11.3          | (Months)<br>55.9   | (Months)<br>79.7 | 4,913    |
| 1 <sup>st</sup> Degree Murder         | 74         | 100.0              |                     |           |          |                    |                    |                  | 74       |
| 2 <sup>nd</sup> Degree Murder         | 209        | 100.0              |                     |           |          |                    | 175.1              | 220.7            | 209      |
| Attempted Murder                      | 13         | 100.0              |                     |           |          |                    | 188.1              | 236.8            | 13       |
| Voluntary Manslaughter                | 67         | 98.5               | 1                   | 1.5       |          |                    | 78.2               | 104.8            | 68       |
| Involuntary Manslaughter              | 29         | 55.8               | 17                  | 32.7      | 6        | 11.5               | 18.3               | 28.3             | 52       |
| Felony Death by Vehicle               | 24         | 57.1               | 17                  | 40.5      | 1        | 2.4                | 46.5               | 67.4             | 42       |
| Armed Robbery                         | 409        | 100.0              |                     |           | -        |                    | 61.3               | 85.6             | 409      |
| Att./Consp. Armed Robbery             | 154        | 59.7               | 99                  | 38.4      | 5        | 1.9                | 37.8               | 57.2             | 258      |
| Common Law Robbery                    | 268        | 45.8               | 257                 | 43.9      | 60       | 10.3               | 14.4               | 25.9             | 585      |
| Att. Common Law Robbery               | 38         | 42.7               | 29                  | 32.6      | 22       | 24.7               | 8.9                | 19.7             | 89       |
| Other Robbery                         | 38         | 39.6               | 33                  | 34.4      | 25       | 26.0               | 13.9               | 25.7             | 96       |
| AWDWIKISI                             | 72         | 100.0              |                     |           |          |                    | 74.5               | 101.2            | 72       |
| AWDW Intent to Kill                   | 32         | 69.6               | 10                  | 21.7      | 4        | 8.7                | 26.8               | 44.3             | 46       |
| AWDW Serious Injury                   | 180        | 59.2               | 110                 | 36.2      | 14       | 4.6                | 28.8               | 46.5             | 304      |
| Assault Govt. Official                | 28         | 36.8               | 30                  | 39.5      | 18       | 23.7               | 23.4               | 37.0             | 76       |
| Assault by Strangulation              | 66         | 45.2               | 54                  | 37.0      | 26       | 17.8               | 9.9                | 21.2             | 146      |
| Other Felony Assaults                 | 137        | 38.4               | 131                 | 36.7      | 89       | 24.9               | 20.1               | 32.8             | 357      |
| 1 <sup>st</sup> Degree Rape           | 94         | 100.0              | 131                 | 50.7      | 89       | 24.9               | 233.4              | 306.7            | 94       |
| Attempted 1 <sup>st</sup> Degree Rape | 23         | 100.0              | •                   | ·         | •        | ·                  | 151.3              |                  | 94<br>23 |
| 2 <sup>nd</sup> Degree Rape           | 23<br>69   | 100.0              | •                   | •         |          | ·                  | 75.8               | 215.3<br>125.6   | 23<br>69 |
| Attempted 2 <sup>nd</sup> Degree Rape |            |                    | •                   | •         |          | ·                  |                    |                  |          |
| Statutory Rape/Sex Offense            | 24         | 100.0              |                     | ·         |          |                    | 58.1               | 109.2            | 24       |
| Against 13, 14, 15                    | 46         | 100.0              |                     |           |          |                    | 191.9              | 260.1            | 46       |
| Indecent Liberties with Child         | 210        | 47.8               | 179                 | 40.8      | 50       | 11.4               | 17.2               | 26.7             | 439      |

#### Appendix D, Table 1: Type of Punishment and Average Length of Active Sentence by Crime Type and Offense (continued) FY 2013/14 Felonies

|   |       | Type of Punishment |       |        |           |      |                    | Maximum<br>Active |        |
|---|-------|--------------------|-------|--------|-----------|------|--------------------|-------------------|--------|
| Crime Type and Offense                    |       | ive                |       | ediate | Community |      | Active<br>Sentence | Sentence          | Total  |
| Crime Against Nature, Incest,             | #     | %                  | #     | %      | #         | %    | (Months)           | (Months)          |        |
| Bigamy                                    | 7     | 10.0               | 14    | 20.0   | 49        | 70.0 | 34.1               | 53.9              | 70     |
| Sexual Exploitation of a Minor            | 28    | 35.9               | 31    | 39.7   | 19        | 24.4 | 22.7               | 61.8              | 78     |
| Child Abuse                               | 35    | 45.5               | 26    | 33.8   | 16        | 20.8 | 39.6               | 60.1              | 77     |
| Registered Sex Off. Offenses              | 228   | 56.7               | 115   | 28.6   | 59        | 14.7 | 19.8               | 32.5              | 402    |
| Other Sex Crimes                          | 115   | 55.6               | 52    | 25.1   | 40        | 19.3 | 72.2               | 107.7             | 207    |
| Kidnap/Abduction                          | 125   | 64.1               | 54    | 27.7   | 16        | 8.2  | 42.5               | 65.2              | 195    |
| Attempted Consp. Kidnapping               |       |                    | 1     | 100.0  |           |      |                    |                   | 1      |
| Habitual Misdemeanor Assault              | 84    | 60.9               | 43    | 31.2   | 11        | 8.0  | 11.1               | 22.5              | 138    |
| All Other Person Felonies                 | 79    | 51.3               | 50    | 32.5   | 25        | 16.2 | 19.4               | 31.9              | 154    |
| Property                                  | 3,628 | 33.7               | 3,407 | 31.7   | 3,719     | 34.6 | 12.5               | 24.0              | 10,754 |
| 1 <sup>st</sup> Degree Burglary           | 76    | 100.0              |       | •      |           |      | 63.4               | 88.0              | 76     |
| Attempted 1 <sup>st</sup> Degree Burglary | 16    | 59.3               | 9     | 33.3   | 2         | 7.4  | 31.4               | 49.7              | 27     |
| 2 <sup>nd</sup> Degree Burglary           | 78    | 47.6               | 64    | 39.0   | 22        | 13.4 | 15.4               | 27.8              | 164    |
| Breaking/Entering                         | 1,290 | 35.5               | 1,234 | 34.0   | 1,106     | 30.5 | 9.6                | 20.3              | 3,630  |
| Attempted Breaking/Entering               | 19    | 20.9               | 29    | 31.9   | 43        | 47.3 | 7.4                | 17.8              | 91     |
| Larceny                                   | 861   | 34.9               | 766   | 31.0   | 842       | 34.1 | 10.2               | 21.1              | 2,469  |
| Attempted Larceny                         | 19    | 23.8               | 21    | 26.3   | 40        | 50.0 | 6.9                | 17.7              | 80     |
| Possess/Receive Stolen Goods/<br>Property | 230   | 31.1               | 243   | 32.8   | 267       | 36.1 | 9.9                | 20.6              | 740    |
| 1 <sup>st</sup> Degree Arson              | 7     | 100.0              |       |        |           |      | 62.4               | 86.7              | 7      |
| 2 <sup>nd</sup> Degree Arson              | 14    | 42.4               | 13    | 39.4   | 6         | 18.2 | 14.6               | 25.6              | 33     |
| Other Arson/Burning                       | 27    | 29.3               | 39    | 42.4   | 26        | 28.3 | 14.1               | 25.1              | 92     |
| Forgery                                   | 61    | 15.2               | 114   | 28.4   | 226       | 56.4 | 8.7                | 18.8              | 401    |
| Fraud                                     | 105   | 23.9               | 177   | 40.3   | 157       | 35.8 | 14.8               | 25.7              | 439    |
| Embezzlement                              | 26    | 12.7               | 39    | 19.1   | 139       | 68.1 | 18.3               | 28.7              | 204    |

#### Appendix D, Table 1: Type of Punishment and Average Length of Active Sentence by Crime Type and Offense (continued) FY 2013/14 Felonies

|   |        | -    | Гуре of Pu   | nishmen | t         |      | Minimum<br>Active | Maximum<br>Active |        |
|---|--------|------|--------------|---------|-----------|------|-------------------|-------------------|--------|
| Crime Type and Offense                        | Active |      | Intermediate |         | Community |      | Sentence          | Sentence          | Total  |
|   | #      | %    | #            | %       | #         | %    | (Months)          | (Months)          |        |
| Obtain Property by False<br>Pretenses         | 463    | 28.2 | 518          | 31.5    | 662       | 40.3 | 10.1              | 20.8              | 1,643  |
| Attempt Obtain Property by<br>False Pretenses | 44     | 31.9 | 43           | 31.2    | 51        | 37.0 | 9.7               | 20.3              | 138    |
| Habitual Breaking and Entering                | 143    | 95.3 | 6            | 4.0     | 1         | 0.7  | 30.8              | 49.2              | 150    |
| Habitual Misdemeanor Larceny                  | 93     | 69.4 | 29           | 21.6    | 12        | 9.0  | 13.6              | 25.7              | 134    |
| All Other Property Felonies                   | 56     | 23.7 | 63           | 26.7    | 117       | 49.6 | 12.2              | 23.5              | 236    |
| Non-Trafficking Drugs                         | 1,827  | 23.4 | 2,661        | 34.0    | 3,334     | 42.6 | 14.9              | 26.5              | 7,822  |
| Sell/Deliver Drugs                            | 410    | 28.8 | 613          | 43.1    | 400       | 28.1 | 13.7              | 24.6              | 1,423  |
| Consp. To Sell/Deliver Drugs                  | 38     | 29.5 | 46           | 35.7    | 45        | 34.9 | 12.5              | 23.5              | 129    |
| Manufacture Drugs                             | 85     | 47.0 | 26           | 14.4    | 70        | 38.7 | 57.6              | 80.5              | 181    |
| Possession with Intent                        | 478    | 24.4 | 626          | 31.9    | 858       | 43.7 | 9.2               | 19.7              | 1,962  |
| Drug Possession                               | 273    | 12.0 | 696          | 30.7    | 1,297     | 57.2 | 7.4               | 17.7              | 2,266  |
| Other Drug Felonies                           | 543    | 29.2 | 654          | 35.1    | 664       | 35.7 | 17.9              | 30.2              | 1,861  |
| Other Felony                                  | 2,205  | 55.5 | 1,062        | 26.7    | 707       | 17.8 | 34.7              | 51.9              | 3,974  |
| Weapon Offense                                | 637    | 41.6 | 582          | 38.0    | 312       | 20.4 | 16.5              | 28.8              | 1,531  |
| Habitual Felon                                | 797    | 97.8 | 15           | 1.8     | 3         | 0.4  | 63.2              | 87.9              | 815    |
| Habitual Impaired Driving                     | 275    | 99.6 | 1            | 0.4     |           |      | 16.7              | 28.0              | 276    |
| Motor Vehicle Offenses                        | 172    | 33.7 | 194          | 38.0    | 145       | 28.4 | 10.7              | 21.5              | 511    |
| Crimes Against Admin. Justice                 | 27     | 35.5 | 24           | 31.6    | 25        | 32.9 | 11.4              | 22.2              | 76     |
| All Other Felonies                            | 297    | 38.8 | 246          | 32.2    | 222       | 29.0 | 29.7              | 46.9              | 765    |
| State Total                                   | 10,665 | 38.8 | 8,483        | 30.9    | 8,315     | 30.3 | 29.5              | 45.6              | 27,463 |

Note: Of the 28,130 felony convictions in FY 2013/14, 667 (or 2.4%) were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation).

| Crime Type and Offense                           |     | gated | Presur | •    |     | vated | Total |
|--|-----|-------|--------|------|-----|-------|-------|
|  | #   | %     | #      | %    | #   | %     |       |
| Person   | 826 | 28.2  | 1,909  | 65.2 | 194 | 6.6   | 2,929 |
| 2 <sup>nd</sup> Degree Murder                    | 53  | 25.4  | 117    | 56.0 | 39  | 18.7  | 209   |
| Attempted Murder                                 | 3   | 23.1  | 8      | 61.5 | 2   | 15.4  | 13    |
| Voluntary Manslaughter                           | 14  | 20.9  | 40     | 59.7 | 13  | 19.4  | 67    |
| Involuntary Manslaughter                         | 4   | 13.8  | 21     | 72.4 | 4   | 13.8  | 29    |
| Felony Death by Vehicle                          | 6   | 25.0  | 15     | 62.5 | 3   | 12.5  | 24    |
| Armed Robbery                                    | 164 | 40.1  | 240    | 58.7 | 5   | 1.2   | 409   |
| Att./Consp. Armed Robbery                        | 46  | 29.9  | 102    | 66.2 | 6   | 3.9   | 154   |
| Common Law Robbery                               | 61  | 22.8  | 193    | 72.0 | 14  | 5.2   | 268   |
| Att. Common Law Robbery                          | 7   | 18.4  | 30     | 78.9 | 1   | 2.6   | 38    |
| Other Robbery                                    | 6   | 15.8  | 31     | 81.6 | 1   | 2.6   | 38    |
| AWDWIKISI  | 21  | 29.2  | 45     | 62.5 | 6   | 8.3   | 72    |
| AWDW Intent to Kill                              | 6   | 18.8  | 25     | 78.1 | 1   | 3.1   | 32    |
| AWDW Serious Injury                              | 35  | 19.4  | 130    | 72.2 | 15  | 8.3   | 180   |
| Assault Govt. Official                           | 2   | 7.1   | 22     | 78.6 | 4   | 14.3  | 28    |
| Assault by Strangulation                         | 12  | 18.2  | 49     | 74.2 | 5   | 7.6   | 66    |
| Other Felony Assaults                            | 37  | 27.0  | 90     | 65.7 | 10  | 7.3   | 137   |
| 1 <sup>st</sup> Degree Rape                      | 31  | 33.7  | 50     | 54.3 | 11  | 12.0  | 92    |
| Attempted 1 <sup>st</sup> Degree Rape            | 9   | 39.1  | 13     | 56.5 | 1   | 4.3   | 23    |
| 2 <sup>nd</sup> Degree Rape                      | 22  | 31.9  | 40     | 58.0 | 7   | 10.1  | 69    |
| Attempted 2 <sup>nd</sup> Degree Rape            | 10  | 41.7  | 14     | 58.3 |     |       | 24    |
| Statutory Rape/Sex Offense<br>Against 13, 14, 15 | 18  | 39.1  | 26     | 56.5 | 2   | 4.3   | 46    |
| Indecent Liberties with Child                    | 25  | 11.9  | 170    | 81.0 | 15  | 7.1   | 210   |
| Crime Against Nature, Incest,<br>Bigamy          | 1   | 14.3  | 5      | 71.4 | 1   | 14.3  | 7     |

### Appendix D, Table 2: Sentencing Range by Crime Type and Offense Active Sentences Only FY 2013/14 Felonies

#### Appendix D, Table 2: Sentencing Range by Crime Type and Offense (continued) Active Sentences Only FY 2013/14 Felonies

| Crime Type and Offense                        | Miti | gated | Presur | nptive | Aggra | vated | Total |  |
|---|------|-------|--------|--------|-------|-------|-------|--|
|   | #    | %     | #      | %      | #     | %     |       |  |
| Sexual Exploitation of a Minor                | 3    | 10.7  | 23     | 82.1   | 2     | 7.1   | 28    |  |
| Child Abuse                                   | 5    | 14.3  | 28     | 80.0   | 2     | 5.7   | 35    |  |
| Registered Sex Off. Offenses                  | 102  | 44.7  | 119    | 52.2   | 7     | 3.1   | 228   |  |
| Other Sex Crimes                              | 44   | 38.3  | 62     | 53.9   | 9     | 7.8   | 115   |  |
| Kidnap/Abduction                              | 26   | 20.8  | 94     | 75.2   | 5     | 4.0   | 125   |  |
| Habitual Misdemeanor Assault                  | 22   | 26.2  | 60     | 71.4   | 2     | 2.4   | 84    |  |
| All Other Person Felonies                     | 31   | 39.2  | 47     | 59.5   | 1     | 1.3   | 79    |  |
| Property                                      | 755  | 20.8  | 2,749  | 75.8   | 124   | 3.4   | 3,628 |  |
| 1 <sup>st</sup> Degree Burglary               | 34   | 44.7  | 42     | 55.3   | •     | •     | 76    |  |
| Attempted 1 <sup>st</sup> Degree Burglary     | 3    | 18.8  | 13     | 81.3   | •     | •     | 16    |  |
| 2 <sup>nd</sup> Degree Burglary               | 7    | 9.0   | 65     | 83.3   | 6     | 7.7   | 78    |  |
| Breaking/Entering                             | 205  | 15.9  | 1,039  | 80.5   | 46    | 3.6   | 1,290 |  |
| Attempted Breaking/Entering                   | 4    | 21.1  | 14     | 73.7   | 1     | 5.3   | 19    |  |
| Larceny                                       | 190  | 22.1  | 639    | 74.2   | 32    | 3.7   | 861   |  |
| Attempted Larceny                             | 6    | 31.6  | 13     | 68.4   |       |       | 19    |  |
| Possess/Receive Stolen Goods/<br>Property     | 50   | 21.7  | 171    | 74.3   | 9     | 3.9   | 230   |  |
| 1 <sup>st</sup> Degree Arson                  | 2    | 28.6  | 5      | 71.4   | •     | •     | 7     |  |
| 2 <sup>nd</sup> Degree Arson                  |      |       | 13     | 92.9   | 1     | 7.1   | 14    |  |
| Other Arson/Burning                           | 8    | 29.6  | 17     | 63.0   | 2     | 7.4   | 27    |  |
| Forgery                                       | 13   | 21.3  | 48     | 78.7   | •     | •     | 61    |  |
| Fraud   | 27   | 25.7  | 74     | 70.5   | 4     | 3.8   | 105   |  |
| Embezzlement                                  | 8    | 30.8  | 18     | 69.2   | •     | •     | 26    |  |
| Obtain Property by False<br>Pretenses         | 112  | 24.2  | 345    | 74.5   | 6     | 1.3   | 463   |  |
| Attempt Obtain Property by<br>False Pretenses | 12   | 27.3  | 32     | 72.7   |       |       | 44    |  |

#### Appendix D, Table 2: Sentencing Range by Crime Type and Offense (continued) Active Sentences Only FY 2013/14 Felonies

|                                | Sentencing Range |       |        |        |       |       |        |
|--------------------------------|------------------|-------|--------|--------|-------|-------|--------|
| Crime Type and Offense         | Mitig            | gated | Presur | nptive | Aggra | vated | Total  |
|                                | #                | %     | #      | %      | #     | %     |        |
| Habitual Breaking and Entering | 38               | 26.6  | 97     | 67.8   | 8     | 5.6   | 143    |
| Habitual Misdemeanor Larceny   | 30               | 32.3  | 59     | 63.4   | 4     | 4.3   | 93     |
| All Other Property Felonies    | 6                | 10.7  | 45     | 80.4   | 5     | 8.9   | 56     |
| Non-Trafficking Drugs          | 467              | 25.6  | 1,284  | 70.3   | 76    | 4.2   | 1,827  |
| Sell/Deliver Drugs             | 83               | 20.2  | 311    | 75.9   | 16    | 3.9   | 410    |
| Consp. To Sell/Deliver Drugs   | 11               | 28.9  | 25     | 65.8   | 2     | 5.3   | 38     |
| Manufacture Drugs              | 51               | 60.0  | 33     | 38.8   | 1     | 1.2   | 85     |
| Possession with Intent         | 111              | 23.2  | 347    | 72.6   | 20    | 4.2   | 478    |
| Drug Possession                | 63               | 23.1  | 201    | 73.6   | 9     | 3.3   | 273    |
| Other Drug Felonies            | 148              | 27.3  | 367    | 67.6   | 28    | 5.2   | 543    |
| Other Felony                   | 942              | 42.7  | 1,203  | 54.6   | 60    | 2.7   | 2,205  |
| Weapon Offense                 | 165              | 25.9  | 452    | 71.0   | 20    | 3.1   | 637    |
| Habitual Felon                 | 530              | 66.5  | 246    | 30.9   | 21    | 2.6   | 797    |
| Habitual Impaired Driving      | 127              | 46.2  | 146    | 53.1   | 2     | 0.7   | 275    |
| Motor Vehicle Offenses         | 32               | 18.6  | 136    | 79.1   | 4     | 2.3   | 172    |
| Crimes Against Admin. Justice  | 5                | 18.5  | 22     | 81.5   |       |       | 27     |
| All Other Felonies             | 83               | 27.9  | 201    | 67.7   | 13    | 4.4   | 297    |
| State Total                    | 2,990            | 28.2  | 7,145  | 67.5   | 454   | 4.3   | 10,589 |

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table. Percentages may not add to 100% due to rounding.

#### Appendix D, Table 3: Sentencing Range by Offense Class Percentage in the Mitigated Range and at the Lowest Spot of the Presumptive Range Active Sentences Only FY 2013/14 Felonies

| Offense Class | % Mitigated | % Mitigated and Lowest Spot<br>in Presumptive Range |
|---------------|-------------|---|
| B1            | 33%         | 49%   |
| B2            | 29%         | 47%   |
| С             | 49%         | 65%   |
| D             | 51%         | 69%   |
| E             | 31%         | 59%   |
| F             | 31%         | 59%   |
| G             | 22%         | 54%   |
| н             | 21%         | 54%   |
| I.            | 21%         | 53%   |
| Total         | 28%         | 57%   |

Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as extraordinary mitigation) were excluded from this table. Class A convictions, which are subject to mandatory life or death sentences (n=74), and Class B1 convictions with life sentences (n=2) were also excluded from this table.

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These data are from the Administrative Office of the Courts' (AOC) Automated Criminal Infraction System (ACIS). These data are a snapshot in time and are subject to change from such factors as the sealing or expungement of records, corrections made to data entry, motions, appeals, or other legal actions that may change the nature, status or outcome of a case, and other factors. Data maintained in ACIS are intended for management of caseloads, basic record-keeping, and general statistics. These data reveal nothing about evidence presented or its weight or credibility, the reasons or validity of factual or legal arguments or conclusions presented or made, or any other of the myriad circumstances relevant to the results of any particular case. Therefore, the data should not be used or represented to reflect on the merits of the facts or the outcomes of cases. For that and many analytic purposes, it would be inappropriate and misleading to use these data as a substitute for a review of actual case files and/or transcripts. No analysis of or conclusions drawn from these data may be attributed to the AOC. Neither the analysis nor any conclusions in this report are accepted as accurate or endorsed by the AOC.

# Offenses Committed on or after December 1, 2013

|                  | Prior Conviction Level       |                                      |                              |  |  |  |  |  |
|------------------|------------------------------|--------------------------------------|------------------------------|--|--|--|--|--|
| Offense<br>Class | l<br>No Prior<br>Convictions | ا<br>One to F<br>Convi               |                              | III<br>Five or More Prior<br>Convictions |  |  |  |  |
| A1               | <b>C/I/A</b><br>1 - 60 days  |                                      | <b>/A</b><br>days            | <b>C/I/A</b><br>1 - 150 days             |  |  |  |  |
|                  | C C                          |                                      | /A                           | C/I/A                                    |  |  |  |  |
| 1                | 1 - 45 days                  | 1 - 45                               | days                         | 1 - 120 days                             |  |  |  |  |
| 2                | С                            | C/I                                  |                              | C/I/A                                    |  |  |  |  |
|                  | 1 - 30 days                  | 1 - 45                               | days                         | 1 - 60 days                              |  |  |  |  |
|                  | C                            | One to<br>Three Prior<br>Convictions | Four<br>Prior<br>Convictions | C/I/A                                    |  |  |  |  |
| 3                | Fine Only*<br>1 - 10 days    | <b>C</b><br>Fine Only*<br>1-15 days  | <b>C/I</b><br>1 - 15 days    | 1 - 20 days                              |  |  |  |  |

## **Misdemeanor Sentences and Dispositions**

DISPOSITION C – Community I – Intermediate A – Active

# Offenses Committed on or after October 1, 2013

# Felony Minimum Sentences (in Months) and Dispositions

| 0.1 Pt         2.5 Pts         6-9 Pts         10.13 Pts         14.17 Pts         18+ Pts           A         Death or Life Without Parole           B1         240 - 300         276 - 345         317 - 397         365 - 456         Parole         Parole         Parole           192 - 240         221 - 276         254 - 317         292 - 365         336 - 420         386 - 483           B1         240 - 300         276 - 345         317 - 397         365 - 456         Parole         Parole           192 - 240         221 - 276         254 - 317         292 - 365         336 - 420         386 - 483           B2         A         A         A         A         A         A         A           94 - 125         108 - 225         207 - 258         238 - 297         273 - 342         314 - 393           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           C         A         A         A         A         A         A         A         A           C         A         A         A         A   |                |
|---|----------------|
| A         Defendant Under 18 at Time of Offense: Life With or Without Parole           B1         A   |                |
| B1         A  |                |
| B1         240 - 300         276 - 345         317 - 397         365 - 456         Uife Without<br>Parole         Life Without<br>Parole         Pinole           192 - 240         221 - 276         254 - 317         292 - 365         336 - 420         386 - 483         Pinole         Pi  |                |
| B1         240 - 300         276 - 345         317 - 397         365 - 456         Parole         Parole           192 - 240         221 - 276         254 - 317         292 - 365         336 - 420         386 - 483           144 - 192         166 - 221         190 - 254         219 - 292         252 - 336         290 - 386           B2         A         A         A         A         A         A         A           157 - 196         180 - 225         207 - 258         238 - 297         273 - 342         314 - 393           125 - 157         144 - 180         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           50 - 67         58 - 77         66 - 88         76 - 101         87 - 117         146 - 182           10         51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           25 - 31         29 - 36         33 - 41<   | RANGE          |
| 192 - 240         221 - 276         254 - 317         292 - 365         336 - 420         386 - 483         PI           144 - 192         166 - 221         190 - 254         219 - 292         252 - 336         290 - 386           B2         157 - 196         180 - 225         207 - 258         238 - 297         273 - 342         314 - 393           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           10         13 - 16         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73   |                |
| 144 - 192         166 - 221         190 - 254         219 - 292         252 - 336         290 - 386           B2         A         A         A         A         A         A         A         A           157 - 196         180 - 225         207 - 258         238 - 297         273 - 342         314 - 393           125 - 157         144 - 180         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97  | Aggravated     |
| A         A         A         A         A         A         A         A           B2         157 - 196         180 - 225         207 - 258         238 - 297         273 - 342         314 - 393           125 - 157         144 - 180         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 -  | RESUMPTIVE     |
| B2         157 - 196         180 - 225         207 - 258         238 - 297         273 - 342         314 - 393           94 - 125         108 - 144         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           E         I/A         I/A         I/A         A <th< th=""><th>Mitigated</th></th<>   | Mitigated      |
| B2         125 - 157         144 - 180         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           E         I/A         I/A         I/A         A         A         A           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40  |                |
| 125 - 157         144 - 180         165 - 207         190 - 238         219 - 273         251 - 314           94 - 125         108 - 144         124 - 165         143 - 190         164 - 219         189 - 251           A         A         A         A         A         A         A         A           73 - 92         83 - 104         96 - 120         110 - 138         127 - 159         146 - 182           58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           6         1/A         1/A         A         A         A         A           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35   |                |
| A           |                |
| R         73-92         83-104         96-120         110-138         127-159         146-182           58-73         67-83         77-96         88-110         101-127         117-146           44-58         50-67         58-77         66-88         76-101         87-117           A         A         A         A         A         A         A           64-80         73-92         84-105         97-121         111-139         128-160           51-64         59-73         67-84         78-97         89-111         103-128           38-51         44-59         51-67         58-78         67-89         77-103           B         I/A         I/A         A         A         A           25-31         29-36         33-41         38-48         44-55         50-63           20-25         23-29         26-33         30-38         35-44         40-50           15-20         17-23         20-26         23-30         26-35         30-40           F         I/A         I/A         I/A         I/A         A         A           16-20         19-23         21-27         25-31         28-36         33   |                |
| C         58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           P         I/A         I/A         A         A         A         A           25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41  |                |
| 58 - 73         67 - 83         77 - 96         88 - 110         101 - 127         117 - 146           44 - 58         50 - 67         58 - 77         66 - 88         76 - 101         87 - 117           A         A         A         A         A         A         A         A           64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           P         I/A         I/A         A         A         A         A           25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         I/A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41  |                |
| A           |                |
| b         64 - 80         73 - 92         84 - 105         97 - 121         111 - 139         128 - 160           51 - 64         59 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           P         I/A         I/A         I/A         A         A         A           25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         I/A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           31 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31      <  |                |
| D         51-64         59-73         67-84         78-97         89-111         103-128           38-51         44-59         51-67         58-78         67-89         77-103           L         I/A         I/A         A         A         A         A           25-31         29-36         33-41         38-48         44-55         50-63           20-25         23-29         26-33         30-38         35-44         40-50           15-20         17-23         20-26         23-30         26-35         30-40           H         I/A         I/A         I/A         A         A           16-20         19-23         21-27         25-31         28-36         33-41           16-20         19-23         21-27         25-31         28-36         33-41           16-20         19-23         21-27         25-31         28-36         33-41           16-20         19-23         21-27         23-28         26-33           10-13         11-15         13-17         15-20         17-23         20-26           10-13         14-18         17-21         19-24         22-27         25-31           1   |                |
| S1 - 64         S9 - 73         67 - 84         78 - 97         89 - 111         103 - 128           38 - 51         44 - 59         51 - 67         58 - 78         67 - 89         77 - 103           HA         I/A         A         A         A         A           25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 22         20 - 26           10 - 13         12 - 14<   |                |
| I/A         I/A         I/A         A         A         A         A         A           25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         I/A         A         A           A         16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           I/A         I/A         I/A         I/A         A         A           A         13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           I0 - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25 </th <td></td>  |                |
| E         25 - 31         29 - 36         33 - 41         38 - 48         44 - 55         50 - 63           20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         I/A         A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           I3 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           G         I/A         I/A         I/A         I/A         A         A           A         10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           G         I/A         I/A         I/A         I/A         I/A         A           A         13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           I0 - 13         12 - 14         13 - 17         15 - 19         17 - 22 <td></td>   |                |
| E         20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           F         I/A         I/A         I/A         I/A         I/A         A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           I13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           IA         I/A         I/A         I/A         I/A         I/A         A           I0 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           I3 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           I0 - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25           8 - 10         9 - 12         10 - 13         11 - 15         13 - 17         15 - 20           K - 1/A         I/A         I/A         I/A         I/A         A   |                |
| 20 - 25         23 - 29         26 - 33         30 - 38         35 - 44         40 - 50           15 - 20         17 - 23         20 - 26         23 - 30         26 - 35         30 - 40           Image: Image |                |
| I/A         I/A         I/A         I/A         A         A         A           16 - 20         19 - 23         21 - 27         25 - 31         28 - 36         33 - 41           13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           I/A         I/A         I/A         I/A         I/A         A         A           A         13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           G         I/A         1/A         I/A         I/A         A         A           A         13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           B         10 - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25           8 - 10         9 - 12         10 - 13         11 - 15         13 - 17         15 - 20           K         I/A         I/A         I/A         I/A         A   |                |
| F         16-20         19-23         21-27         25-31         28-36         33-41           13-16         15-19         17-21         20-25         23-28         26-33           10-13         11-15         13-17         15-20         17-23         20-26           IA         I/A         I/A         I/A         I/A         A           A         13-16         14-18         17-21         19-24         22-27         25-31           IO-13         12-14         13-17         15-19         17-22         20-25           8-10         9-12         10-13         11-15         13-17         15-20           K-10         9-12         10-13         11-15         13-17         15-19           C/I/A         I/A         I/A         I/A         A  |                |
| F         13 - 16         15 - 19         17 - 21         20 - 25         23 - 28         26 - 33           10 - 13         11 - 15         13 - 17         15 - 20         17 - 23         20 - 26           I/A         I/A         I/A         I/A         I/A         A         A           13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           IO - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25           8 - 10         9 - 12         10 - 13         11 - 15         13 - 17         15 - 20           C/I/A         I/A         I/A         I/A         I/A         A   |                |
| I3-16         I5-19         I7-21         20-25         23-28         26-33           10-13         11-15         13-17         15-20         17-23         20-26           I/A         I/A         I/A         I/A         A         A           13-16         14-18         17-21         19-24         22-27         25-31           IO-13         I2-14         I3-17         15-19         I7-22         20-25           8-10         9-12         10-13         11-15         13-17         15-20           K-10         9-12         IO-13         II-15         I3-17         15-20           K-10         9-12         IO-13         II-15         I3-17         I5-20   |                |
| I/A         I/A         I/A         I/A         I/A         A         A           13-16         14-18         17-21         19-24         22-27         25-31           10-13         12-14         13-17         15-19         17-22         20-25           8-10         9-12         10-13         11-15         13-17         15-20           C/I/A         I/A         I/A         I/A         I/A         I/A   |                |
| G         13 - 16         14 - 18         17 - 21         19 - 24         22 - 27         25 - 31           10 - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25           8 - 10         9 - 12         10 - 13         11 - 15         13 - 17         15 - 20           C/I/A         I/A         I/A         I/A         I/A         I/A         A   |                |
| G         10 - 13         12 - 14         13 - 17         15 - 19         17 - 22         20 - 25           8 - 10         9 - 12         10 - 13         11 - 15         13 - 17         15 - 20           C/I/A         I/A         I/A         I/A         I/A         I/A         A   |                |
| 10-13         12-14         13-17         15-19         17-22         20-25           8-10         9-12         10-13         11-15         13-17         15-20           C/I/A         I/A         I/A         I/A         I/A         A   |                |
| C/I/A I/A I/A I/A A   |                |
|   |                |
| 6-8 8-10 10-12 11-14 15-19 20-25  |                |
|   |                |
| H 5-6 6-8 8-10 9-11 12-15 16-20   |                |
| 4-5 4-6 6-8 7-9 9-12 12-16  |                |
|   | ISPOSITION     |
| 6-8 6-8 6-8 8-10 9-11 10-12 C·  | – Community    |
| l 4-6 4-6 5-6 6-8 7-9 8-10 I-   | - Intermediate |
| 3-4 3-4 4-5 4-6 5-7 6-8   | A – Active     |