# North Carolina Sentencing and Policy Advisory Commission

# Structured Sentencing Statistical Report for Felonies and Misdemeanors

## Fiscal Year 2009/10 (July 1, 2009 – June 30, 2010)

January 2011

Prepared by:

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### NC Sentencing and Policy Advisory Commission

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# Structured Sentencing Statistical Report for Felonies and Misdemeanors



North Carolina Sentencing and Policy Advisory Commission

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## **INTRODUCTION**

#### **INTRODUCTION**

This report provides detailed information about felony and misdemeanor convictions under Structured Sentencing during Fiscal Year 2009/10 (July 1, 2009 through June 30, 2010). This report only includes cases where an offender was convicted and sentenced for a crime which 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 II*, while information for misdemeanor convictions is presented in Section II. Information regarding the substance and application of the sentencing laws under Structured Sentencing is provided in the North Carolina Sentencing and Policy Advisory Commission's *Structured Sentencing Training and Reference Manual*.

During the 2009 Session of the General Assembly, changes to the minimum sentence lengths and prior record point distributions in the felony punishment chart were passed. Session Law 2009-556 (SB 488/Establish Proportionate Sentence Lengths) changes the felony punishment chart to make the increase in sentence lengths between prior record levels more proportionate using set percentage (15%) increments. The sentence lengths in Prior Record Level I in each offense class remain unchanged, serving as an anchor, while the sentence lengths between each subsequent prior record level are increased by 15% in all classes except Classes H and I, which also remain unchanged. Session Law 2009-555 (SB 489/Even Out Prior Criminal Record Points) changes the felony punishment chart by restructuring the prior record level point ranges in order to expand the points in Prior Record Level I and to even out the remaining ranges. Prior Record Level I is expanded to include up to one prior record point. Prior Record Levels II through V are changed to cover four points each. The new felony punishment chart that results from these changes is effective for offenses committed on or after December 1, 2009. Because this report covers convictions from July 1, 2009 through June 30, 2010, some convictions covered here fall under the previous felony punishment chart, and some fall under the new ranges (90% and 10%, respectively). As a result, the statistical tables do not include the number of prior record points associated with each Prior Record Level. The prior record points and punishment limit changes made effective on December 1, 2009, are contained in the felony punishment chart on the outside back cover of the report. The previous felony punishment chart (for offenses committed on or after 12/1/1995 but before 12/1/2009) are on the inside back cover of this report.

#### **REPORTING OF CONVICTIONS AND SENTENCES**

The information presented in this statistical summary is based on data entered into the Administrative Office of the Courts' (AOC's) Automated Criminal/Infractions System (ACIS) by the court clerk following the imposition of the sentence. The report covers all North Carolina counties.

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."

## **SUMMARY OF FINDINGS**

## FELONY AND MISDEMEANOR CONVICTIONS IN FISCAL YEAR 2009/10

#### STRUCTURED SENTENCING STATISTICAL REPORT SUMMARY OF FINDINGS FISCAL YEAR 2009/10 CONVICTIONS

#### **Felony Convictions**

- During Fiscal Year 2009/10, sentences for 30,138 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.)
- The greatest number of convictions fell into Offense Class H with Prior Record Level II (n=3,593 or 13%).
- The majority of felony convictions (57%) were for offenders with Prior Record Levels I and II. Nine percent of convictions were for offenders with serious prior criminal histories (Prior Record Levels V and VI).
- Eighty-five percent of convictions were for male offenders; 38% of convictions were for offenders under the age of 26; and 53% of convictions were for Black offenders.
- Forty percent of felony convictions resulted in an Active punishment, 44% resulted in an Intermediate punishment, and 16% resulted in a Community punishment.
- Of the four crime types, property offenses (37%) and non-trafficking drug offenses (31%) accounted for the largest group of felony convictions. Person offenses represented 18% of convictions and other felonies accounted for 14% of convictions.
- Sixty-nine percent of all Active sentences fell within the presumptive range; 27% fell within the mitigated range; and 4% fell within the aggravated range.
- Where a specific intermediate sanction was indicated in the AOC database, Intensive Supervision Probation was the most frequently invoked punishment (55%). Offenders who received an Intermediate punishment were most frequently convicted of a Class H offense (n=6,616).
- Of all felony offenders who received a Community punishment, 96% received supervised probation; 3% received unsupervised probation; and 1% were ordered to perform community service, pay restitution and/or a fine as their most serious punishment.
- Other information of interest includes: 2 death sentences and 79 life without parole sentences were imposed; there were 4 violent habitual felon convictions; there were 734 habitual felon convictions; there were 808 convictions for drug trafficking offenses; performance of community service was ordered for nearly 13% of all felony convictions; and payment of restitution was ordered for 30% of all felony convictions.

#### **Misdemeanor Convictions**

- During Fiscal Year 2009/10, sentences for 154,233 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 Offense Class A1, 58% fell into Offense Class 1, 16% fell into Offense Class 2, and 17% fell into Offense Class 3.
- Thirty-eight percent of misdemeanor convictions fell into Prior Conviction Level I (0 points), about 39% fell into Prior Conviction Level II (1-4 points), and 23% fell into Prior Conviction Level III (5 or more points).
- The greatest number of misdemeanor convictions fell into Offense Class 1 with Prior Conviction Level II (n=35,574 or 24%), followed by Offense Class 1 with Prior Conviction Level I (n=30,013 or 20%).
- Seventy-five percent of convictions were for male offenders; 36% of convictions were for offenders under the age of 26; and 47% of convictions were for Black offenders.
- Twenty-five percent of misdemeanor convictions resulted in an Active punishment, 3% resulted in an Intermediate punishment, and 72% resulted in a Community punishment.
- Public order offenses accounted for the majority of misdemeanor convictions (47%), while misdemeanor person offenses accounted for the lowest proportion (11%). Convictions for person offenses were most likely to result in an Active punishment (30%). Person offenses resulted in the longest average Active sentences.
- Where a specific intermediate sanction was indicated in the AOC database, Special Probation was the most frequently invoked punishment (63%). Offenders who received Special Probation were most likely convicted of a Class 1 offense with Prior Conviction Level III.
- Of all misdemeanor offenders who received a Community punishment, 45% received unsupervised probation; 36% received supervised probation; and 11% were ordered to perform community service, pay restitution and/or a fine as their most serious punishment. The remainder had no sanction specified.

## **SECTION I**

## FELONY CONVICTIONS IN FISCAL YEAR 2009/10

#### I. FELONY CONVICTIONS IN FY 2009/10

#### 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 Fiscal Year 2009/10. Overall, sentences for 30,138 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 VII: Special Issues.*) For many of the tables, information on 2,022 convictions (or almost 7%) were 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.

As discussed in the Introduction, several changes to the felony punishment chart and prior record points became effective for offenses committed on or after December 1, 2009. The changes to the minimum sentence lengths and prior record point distributions that are effective for offenses committed on or after December 1, 2009 are contained in the felony punishment chart on the outside back cover of the report. The previous felony punishment chart (for offenses committed on or after 12/1/1995 but before 12/1/2009) are on the inside back cover of this report.

#### 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 Offense Class H (n=11,725 or 42%) and into Prior Record Level II (n=9,010 or 32%). Relative to other cells in the Felony Punishment Chart, the greatest number of convictions fell into Offense Class H with Prior Record Level II (n=3,593 or 13%). Sentences imposed for Offense Classes A through E accounted for 13% of felony convictions during FY 2009/10; 66% of sentences imposed were for Class H and Class I felony convictions.

Offense	Offense Prior Record Level						
Class	I	Π	III	IV	V	VI	Total
Α	31	21	14	12	1	1	80
	(0.1%)	(0.1%)	(0.1%)	(0.0%)	(0.0%)	(0.0%)	(0.3%)
B1	49	36	14	13	6	3	121
	(0.2%)	(0.1%)	(0.1%)	(0.1%)	(0.0%)	(0.0%)	(0.4%)
B2	101	99	53	24	6	6	289
	(0.4%)	(0.4%)	(0.2%)	(0.1%)	(0.0%)	(0.0%)	(1.0%)
С	122	142	182	290	142	126	1,004
	(0.4%)	(0.5%)	(0.7%)	(1.0%)	(0.5%)	(0.5%)	(3.6%)
D	351	267	145	108	27	23	921
	(1.3%)	(1.0%)	(0.5%)	(0.4%)	(0.1%)	(0.1%)	(3.3%)
E	548	467	154	109	31	27	1,336
	(2.0%)	(1.7%)	(0.6%)	(0.4%)	(0.1%)	(0.1%)	(4.8%)
F	642	679	467	235	80	65	2,168
	(2.3%)	(2.4%)	(1.7%)	(0.8%)	(0.3%)	(0.2%)	(7.7%)
G	729	1,135	964	605	138	118	3,689
	(2.6%)	(4.0%)	(3.4%)	(2.2%)	(0.5%)	(0.4%)	(13.1%)
Н	3,033	3,593	2,211	1,736	621	531	11,725
	(10.8%)	(12.8%)	(7.8%)	(6.2%)	(2.2%)	(1.9%)	(41.7%)
I	1,515	2,571	1,119	978	297	303	6,783
	(5.4%)	(9.1%)	(4.0%)	(3.5%)	(1.1%)	(1.1%)	(24.1%)
TOTAL	7,121	9,010	5,323	4,110	1,349	1,203	28,116
	(25.3%)	(32.1%)	(18.9%)	(14.6%)	(4.8%)	(4.3%)	(100.0%)

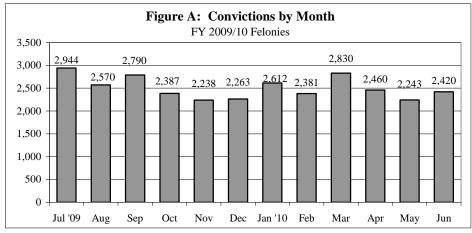
Table 1: Distribution of Convictions within the Felony Punishment ChartFY 2009/10 Felonies

Note: Of the 30,138 felony convictions in FY 2009/10, 2,022 convictions 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 2009/10 Statistical Report Data

#### D. Convictions by Month of Sentencing

*Figure A* shows the total number of felony convictions by month of sentencing during Fiscal Year 2009/10 (N=30,138). Convictions peaked in July and were lowest in November.

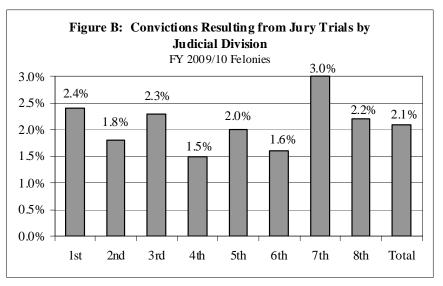


Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

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

*Table 2* displays the total number of convictions by judicial division, judicial district, and county. (See *Appendix A* for a map of judicial divisions and districts.) The distribution of convictions by

judicial division ranged from a low of 7% in the eighth judicial division to a high of 17% in the fifth judicial division. This table also indicates whether the conviction resulted from a guilty plea or jury trial. Overall, 2.1% of convictions statewide resulted from jury trials (see Figure B). The percentage of jury trials varied slightly by judicial division with a low of 1.5% in the fourth division and a high of 3.0% in the seventh division.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

		Mode of I		
Judicial Division,	Judicial District, and County	<b>Guilty Plea</b>	Jury Trial	Total
First Judicial Divisi	on	2,776	69	2,845
District 1	Camden	16	1	17
	Chowan	40	0	40
	Currituck	58	0	58
	Dare	119	1	120
	Gates	9	0	9
	Pasquotank	118	2	120
	Perquimans	33	1	33
	Total	393	4	397
District 2	Beaufort	284	1	285
	Hyde	16	2	18
	Martin	101	5	106
	Tyrrell	15	1	16
	Washington	48	1	49
	Total	464	10	474
District 3A	Pitt	675	14	689
	Total	675	14	689
District 6A	Halifax	212	5	217
	Total	212	5	217
District 6B	Bertie	66	0	66
	Hertford	990	0	90
	Northampton	51	0	51
	Total	207	0	207
District 7A	Nash	321	10	331
	Total	321	10	331
District 7B, C	Edgecombe	233	17	250
	Wilson	271	9	280
	Total	504	26	530
Second Judicial Div	vision	3,448	63	3,511
District 3B	Carteret	207	6	213
	Craven	376	4	380
	Pamlico	29	0	29
	Total	612	10	622
District 4A	Duplin	225	4	229
	Jones	31	0	31
	Sampson	282	9	291
	Total	538	13	551

Judicial Division, Judicial District, and County			Mode of I	Tetal	
JUDICIAI DIVISION	, Judicial District, and		<b>Guilty Plea</b>	Jury Trial	Total
District 4B	Onslow		444	13	457
		Total	444	13	457
District 5	New Hanover		1,006	15	1,021
	Pender		179	0	179
		Total	1,185	15	1,200
District 8A	Greene		70	1	71
	Lenoir		309	2	311
		Total	379	3	382
District 8B	Wayne		290	9	299
		Total	290	9	299
Third Judicial Div	ision		4,536	107	4,643
District 9	Franklin		132	1	133
	Granville		174	3	177
	Vance		245	0	245
	Warren		61	0	61
		Total	612	4	616
District 9A	Caswell		50	1	51
	Person		115	6	121
		Total	165	7	172
District 10	Wake		2,168	51	2,219
		Total	2,168	51	2,219
District 14	Durham		731	26	757
		Total	731	26	757
District 15A	Alamance		497	9	506
		Total	497	9	506
District 15B	Chatham		125	4	129
	Orange		238	6	244
		Total	363	10	373
Fourth Judicial Division			3,764	59	3,823
District 11A	Harnett	Т	381	6	387
	Lee		202	1	203
		Total	583	7	590
District 11B	Johnston	Т	538	13	551
		Total	538	13	551
District 12	Cumberland		1,101	15	1,116
		Total	1,101	15	1,116

Indiatal Division	Indiaial District and County	Mode of l	T-4-1	
Judicial Division	, Judicial District, and County	<b>Guilty Plea</b>	Jury Trial	Total
District 13A	Bladen	128	2	130
	Columbus	212	2	214
	Total	340	4	344
District 13B	Brunswick	413	6	419
	Total	413	6	419
District 16A	Hoke	170	2	172
	Scotland	236	2	238
	Total	406	4	410
District 16B	Robeson	383	10	393
	Total	383	10	393
Fifth Judicial Divi	sion	5,076	103	5,179
District 17A	Rockingham	408	12	420
	Total	408	12	420
District 17B	Stokes	127	1	128
	Surry	176	2	178
	Total	303	3	306
District 18	Guilford	2.019	31	2,050
	Total	2,019	31	2,050
District 19B	Montgomery	46	1	47
	Randolph	266	11	277
	Total	312	12	324
District 19D	Moore	318	7	325
	Total	318	7	325
District 21	Forsyth	1,195	35	1,230
	Total	1,195	35	1,230
District 23	Alleghany	43	0	43
	Ashe	67	0	67
	Wilkes	310	2	312
	Yadkin	101	1	102
	Total	521	3	524
Sixth Judicial Divi	sion	3,048	50	3,098
District 19A	Cabarrus	558	12	570
	Total	558	12	570
District 19C	Rowan	542	15	557
	Total	542	15	557

Judicial Division, Judicial District, and County		C	Mode of I	Mode of Disposition		
Judicial Division,	, Judicial District, and C		<b>Guilty Plea</b>	Jury Trial	Total	
District 20A	Anson		95	0	95	
	Richmond		165	2	167	
	Stanly		191	3	194	
		Total	451	5	456	
District 20B	Union		309	5	314	
		Total	309	5	314	
District 22A	Alexander		77	2	79	
	Iredell		416	7	423	
		Total	493	9	502	
District 22B	Davidson		604	3	607	
	Davie		91	1	92	
		Total	695	4	699	
Seventh Judicial D	ivision		4,640	143	4,783	
District 25A	Burke		231	6	237	
	Caldwell		173	3	176	
		Total	404	9	413	
District 25B	Catawba		273	8	281	
		Total	273	8	281	
District 26	Mecklenburg		2,364	75	2,439	
		Total	2,364	75	2,439	
District 27A	Gaston		888	23	911	
		Total	888	23	911	
District 27B	Cleveland		468	21	489	
	Lincoln		243	7	250	
		Total	711	28	739	
Eighth Judicial Div	vision		2,206	50	2,256	
District 24	Avery		78	1	79	
	Madison		97	0	97	
	Mitchell		72	0	72	
	Watauga		119	1	120	
	Yancey		54	1	55	
		Total	420	3	423	
District 28	Buncombe		687	20	707	
		Total	687	20	707	
District 29A	McDowell		142	2	144	
	Rutherford		257	7	264	
		Total	399	9	408	

Indicial Division In	dicial District, and County	Mode of I	Disposition	Total
Juuiciai Division, Ju	inclar District, and County	<b>Guilty Plea</b>	Jury Trial	Total
District 29B	Henderson	265	4	269
	Polk	35	1	36
	Transylvania	68	2	70
	Total	368	7	375
District 30A	Cherokee	38	2	40
	Clay	17	0	17
	Graham	19	1	20
	Macon	71	2	73
	Swain	16	1	17
	Total	161	6	167
District 30B	Haywood	120	3	123
	Jackson	51	2	53
	Total	171	5	176
STATE TOTAL		29,494	644	30,138

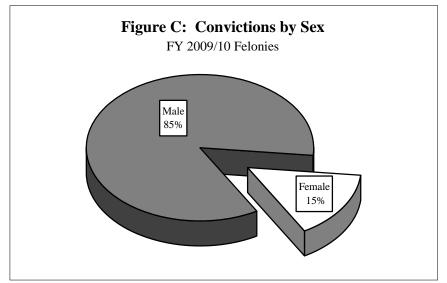
Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### F. Felony Pleas in District Court

Under G.S. 15A-1029.1(a), the District Court is authorized to accept a defendant's plea of guilty (or no contest) to a Class H or I felony. With the consent of both parties, the Superior Court may transfer a Class H or I felony to District Court for entry of the defendant's plea. In Fiscal Year 2009/10, 3,033 Class H (or 24% of Class H convictions) and 1,906 Class I (or 25% of Class I convictions) felony pleas were accepted in District Court for a total of 4,939 pleas (25% of all Class H and I felony convictions).

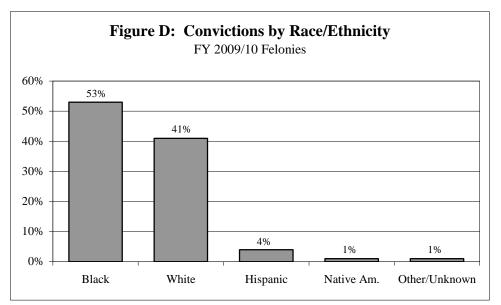
#### **II. CHARACTERISTICS OF OFFENDERS**

This section provides a breakdown of convictions by offenders' sex, race/ethnicity, and age. Of the 30,138 felony convictions, 85% were for males (see *Figure C*).



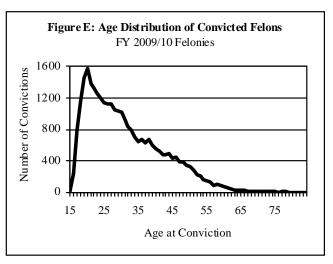
Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

*Figure D* shows that 53% of all felony offenders were Black, 41% were White, and a small percentage were Hispanic (4%), Native American (1%), or Other/Unknown (1%).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Based on age at conviction, 17% of felony convictions were for offenders under the age of 21, 21% were 21-25 years of age, 14% were 26-29 years of age, 25% were 30-39 years of age, 15% were 40-49 years of age, and 7% were 50 years of age or older. The average age at conviction was 31 years. *Figure E* illustrates that the volume of offenders peaks in the late teens and early twenties, and then generally declines as age increases. *Table 3* provides a summary of convictions by sex, race/ethnicity, and age of offenders.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Sex and I	Sex and Race/Ethnicity		21-25	26-29	30-39	40-49	>49	Total
	White	1,337	1,941	1,440	2,507	1,590	835	9,650
	Black	3,194	3,194	1,924	3,210	1,921	932	14,375
Male	Hispanic	228	244	193	271	104	21	1,061
wrate	Native Amer.	57	71	68	81	39	21	337
	Other	23	40	24	38	14	8	147
	Subtotal	4,839	5,490	3,649	6,107	3,668	1,817	25,570
	White	166	456	403	804	495	188	2,512
	Black	198	332	240	478	317	111	1,676
Female	Hispanic	10	19	12	15	11	3	70
remaie	Native Amer.	4	5	18	27	13	4	71
	Other	4	6	4	6	7	1	28
	Subtotal	382	818	677	1,330	843	307	4,357
Т	OTAL	5,221	6,308	4,326	7,437	4,511	2,124	29,927

Table 3: Convictions by Sex, Race/Ethnicity, and AgeFY 2009/10 Felonies

Note: Of the 30,138 felony convictions in FY 2009/10, 211 convictions with missing values for offenders' age were excluded from this table.

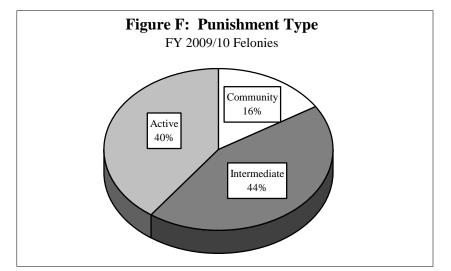
Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **III. PUNISHMENT IMPOSED FOR FELONIES**

This section details the type of sentence imposed (Active, Intermediate, or Community) for convictions during Fiscal Year 2009/10. 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.*<sup>1</sup>

#### A. Overall Punishment

An Active punishment was imposed for 40% of felony convictions, an Intermediate punishment was imposed for 44% of felony convictions, and a Community punishment was imposed for 16% of felony convictions (see *Figure F*).

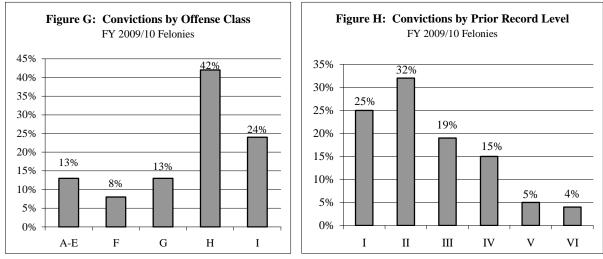


Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

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

*Figure G* shows the percentage of convictions by offense class. The majority of felony convictions (66%) were for Class H and Class I offenses. (See *Appendix B* for sample offenses for each offense class.) As shown in *Figure H*, the majority of felony convictions (57%) were for offenders with Prior Record Levels I and II, indicating little or no prior criminal record. Nine percent of convictions were for offenders with serious prior criminal histories (Prior Record Levels V and VI).

<sup>&</sup>lt;sup>1</sup> Convictions that did not fit within the Felony Punishment Chart were excluded from this section (n=2,022 or almost 7%). 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).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

*Table 4* presents felony convictions and sentences imposed within the context of the Felony Punishment Chart (see also *Table 1*). The table also includes the average minimum and maximum sentences for convictions for which an Active sentence was imposed.<sup>2</sup> The greatest number of convictions fell within Offense Class H with Prior Record Level II (n=3,593 or 13%).

The data presented in *Table 4* indicate that the percentage of offenders receiving an Active sentence typically increases as the offense seriousness increases. As shown in the vertical "Total" column in *Table 4*, the average minimum and maximum sentences imposed increase as offense class increases. The average minimum sentence for all convictions resulting in an Active punishment (n=11,178) was 31 months. The lowest average minimum sentence was imposed for Class I convictions (7 months). Excluding life and death sentences, the highest average minimum sentence was imposed for Class B1 convictions (242 months).

Convictions for offenders falling into Prior Record Levels I and VI resulted in the highest average minimum sentences (37 months and 34 months respectively). The higher minimum sentences for Prior Record Level I can be attributed to the fact that the majority of offenders eligible for an Active sentence in these prior record levels are those convicted in the more serious offense classes (*i.e.*, Class B1 through E felonies). For information on punishment imposed by judicial division, see *Appendix C*.

 $<sup>^2</sup>$  Sentences resulting in life without parole or death were excluded from the calculation of the average minimum and maximum sentences.

Offense	Prior Record Level									
Class	I	ш	III	IV	V	VI	Total			
	А	А	А	А	А	А	Α			
Α	A = 31 (100%) (n = 31)	A = 21 (100%) (n = 21)	A = 14 (100%) (n = 14)	A = 12 (100%) (n = 12)	A = 1 (100%) (n = 1)	A = 1 (100%) (n = 1)	A = 80 (100%) (n = 80)			
	Life/Death	Life/Death	Life/Death	Life/Death	Life/Death	Life/Death	Life/Death			
	А	Α	Α	Α	Α	Α	А			
B1	A = 49 (100%) (n = 49)	A = 36 (100%) (n = 36)	A = 14 (100%) (n = 14)	A = 13 (100%) (n = 13)	A = 6 (100%) (n = 6)	A = 3 (100%) (n = 3)	A = 121 (100%) (n = 121)			
	193 min 241 max	235 min 292 max	285 min 351 max	299 min 369 max	357 min 437 max	480 min 585 max	242 min 300 max			
	А	А	Α	Α	Α	Α	А			
B2	A = 101 (100%) (n = 101)	A = 99 (100%) (n = 99)	A = 53 (100%) (n = 53)	A = 24 (100%) (n = 24)	A = 6 (100%) (n = 6)	A = 6 (100%) (n = 6)	A = 289 (100%) (n = 289)			
	140 min 178 max	173 min 217 max	201 min 250 max	233 min 289 max	234 min 291 max	264 min 327 max	175 min 219 max			
	Α	А	Α	Α	Α	Α	А			
С	A = 122 (100%) (n = 122)	A = 142 (100%) (n = 142)	A = 182 (100%) (n = 182)	A = 290 (100%) (n = 290)	A = 142 (100%) (n = 142)	A = 126 (100%) (n = 126)	A = 1,004 (100%) (n = 1,004)			
	60 min 82 max	76 min 100 max	85 min 112 max	96 min 124 max	104 min 135 max	120 min 153 max	91 min 119 max			
	Α	А	Α	Α	Α	Α	А			
D	A = 351 (100%) (n = 351)	A = 267 (100%) (n = 267)	A = 145 (100%) (n = 145)	A = 108 (100%) (n = 108)	A = 27 (100%) (n = 27)	A = 23 (100%) (n = 23)	A = 921 (100%) (n = 921)			
	49 min 68 max	61 min 83 max	81 min 107 max	92 min 120 max	107 min 137 max	113 min 145 max	66 min 89 max			
	I/A	I/A	А	А	А	А	I/A			
E	I = 366 (67%) A = 182 (33%) (n = 548)	I = 279 (60%) A = 188 (40%) (n = 467)	A = 154 (100%) (n = 154)	A = 109 (100%) (n = 109)	A = 31 (100%) (n = 31)	A = 27 (100%) (n = 27)	I = 645 (48%) A = 691 (52%) (n = 1,336)			
	22 min 35 max	25 min 39 max	29 min 44 max	40 min 57 max	45 min 63 max	49 min 68 max	29 min 44 max			
	I/A	I/A	I/A	А	Α	Α	I/A			
F	I = 422 (66%) A = 220 (34%) (n = 642)	I = 337 (50%) A = 342 (50%) (n = 679)	I = 204 (44%) A = 263 (56%) (n = 467)	A = 235 (100%) (n = 235)	A = 80 (100%) (n = 80)	A = 65 (100%) (n = 65)	I = 963 (44%) A = 1,205 (56%) (n = 2,168)			
	14 min 17 max	16 min 19 max	18 min 22 max	20 min 25 max	27 min 33 max	32 min 39 max	18 min 22 max			

# Table 4: Convictions and Sentences by Offense Class and Prior Record Level FY 2009/10 Felonies

Offernan							
Offense Class	Ι	Ш	III	IV	V	VI	Total
	I/A	I/A	I/A	I/A	Α	Α	I/A
G	I = 536 (74%) A = 193 (26%) (n = 729)	I = 790 (70%) A = 345 (30%) (n = 1,135)	I = 528 (55%) A = 436 (45%) (n = 964)	I = 258 (43%) A = 347 (57%) (n = 605)	A = 138 (100%) (n = 138)	A = 118 (100%) (n = 118)	I = 2,112 (57%) A = 1,577 (43%) (n = 3,689)
	11 min 13 max	13 min 16 max	14 min 17 max	17 min 21 max	19 min 23 max	26 min 32 max	15 min 19 max
	C/I/A	I/A	I/A	I/A	I/A	Α	C/I/A
Н	$\begin{array}{l} C = 1,451 \; (48\%) \\ I = 1,206 \; (40\%) \\ A = 376 \; (12\%) \\ (n = 3,012) \end{array}$	I = 2,642 (74%) A = 951 (26%) (n = 3,593)	I = 1,208 (55%) A = 1,003 (45%) (n = 2,211)	I = 633 (36%) A = 1,103 (64%) (n = 1,736)	I = 169 (27%) A = 452 (73%) (n = 621)	A = 531 (100%) (n = 531)	$\begin{array}{l} C = 1,451 \; (12\%) \\ I = 5,858 \; (50\%) \\ A = 4,416 \; (38\%) \\ (n = 11,725) \end{array}$
	5 min 7 max	6 min 8 max	8 min 10 max	10 min 12 max	13 min 16 max	18 min 22 max	10 min 12 max
	С	C/I	I	I/A	I/A	I/A	C/I/A
I	C = 1,515 (100%) (n = 1,515)	C = 1,465 (57%) $I = 1,106 (43%)$ $(n = 2,571)$	I = 1,119 (100%) (n = 1,119)	I = 516 (53%) A = 462 (47%) (n = 978)	I = 108 (36%) A = 189 (64%) (n = 297)	I = 80 (26%) A = 223 (74%) (n = 303)	$\begin{array}{l} C = 2,980 \ (44\%) \\ I = 2,929 \ (43\%) \\ A = \ 874 \ (13\%) \\ (n = 6,783) \end{array}$
			NT/ A	7 min 8 max	8 min 10 max	9 min 11 max	7 min 9 max
	N/A C/I/A	N/A C/I/A	N/A I/A	J/A	I/A	I/A	С/І/А
TOTAL	C = 2,966 (42%) I = 2,530 (35%) A = 1,625 (23%) (n = 7,121)	C = 1,465 (16%) I = 5,154 (57%) A = 2,391 (27%) (n = 9,010)	I = 3,059 (57%) A = 2,264 (43%) (n = 5,323)	I = 1,407 (34%) $A = 2,703 (66%)$ $(n = 4,110)$	I = 277 (20%) A = 1,072 (80%) (n = 1,349)	I = 80 (7%) A = 1,123 (93%) (n = 1,203)	C = 4,431 (16%) I = 12,507 (44%) A = 11,178 (40%) (n = 28,116)
	37 min 53 max	31 min 40 max	29 min 37 max	28 min 36 max	32 min 41 max	34 min 43 max	31 min 40 max

## Table 4: Convictions and Sentences by Offense Class and Prior Record Level (continued) FY 2009/10 Felonies

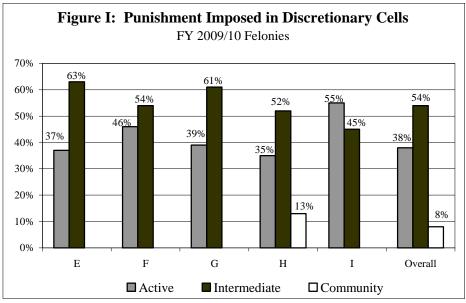
Note: Of the 30,138 felony convictions in FY 2009/10, 2,022 convictions were excluded from this table. These convictions did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation). Death and life without parole sentences were excluded from the calculation of the average minimum and maximum sentences.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 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.*, either an Intermediate or Community punishment), an Intermediate punishment was most likely to be imposed for convictions falling within Offense Class G with Prior Record Level I or Class H with Prior Record Level III (74% each), while an Active sentence was most likely to be imposed for convictions falling within Offense Class I with Prior Record Level VI (74%).

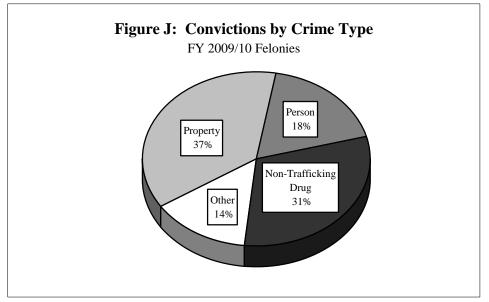
*Figure I* summarizes sentences imposed by offense class for discretionary cells with an Active punishment option.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **D.** Punishment Imposed by Crime Type

During Fiscal Year 2009/10, property offenses accounted for 37% of convictions, while convictions for non-trafficking drug accounted for 31%. (See *Figure J*.) For additional data on convictions by crime type, see *Appendix D*.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 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 (64%), 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 (49% and 48%, respectively); non-trafficking drug convictions had the highest percentage of Community punishment sentences (28%).

*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 Pu	nishmen	Minimum	Maximum			
Crime Type	Active		Intermediate		Community		Active Sentence	Active Sentence	Total
	#	%	#	%	#	%	(Months)	(Months)	
Person	3,312	64	1,757	34	79	2	58	75	5,148
Property	3,670	35	5,072	48	1,730	17	12	15	10,472
Non-Trafficking Drug	2,003	23	4,216	49	2,397	28	12	15	8,616
Other Felony	2,193	56	1,462	38	225	6	42	54	3,880
TOTAL	11,178	40	12,507	44	4,431	16	31	40	28,116

# Table 5: Convictions and Sentences by Crime TypeFY 2009/10 Felonies

Note: Of the 30,138 felony convictions in FY 2009/10, 2,022 convictions 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).

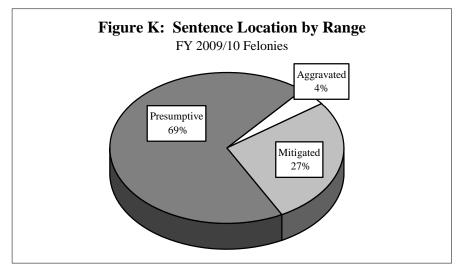
Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### IV. SENTENCE LOCATION IN THE SENTENCING RANGES

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=11,097). Class A convictions, which are subject to mandatory life or death sentences, are excluded from this section (n=80). An additional B1 conviction that resulted in a life sentence was also excluded (n=1).

#### A. Sentence Location

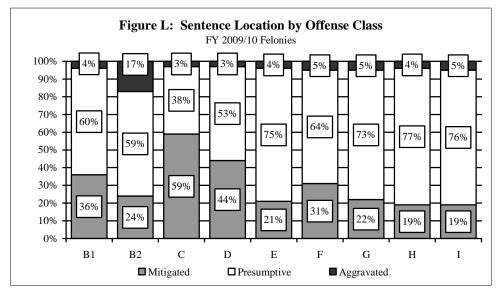
*Figure K* shows that 69% of all Active sentences fell within the presumptive range; 27% fell within the mitigated range; and 4% fell within the aggravated range.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **B.** Sentence Location by Offense Class and Prior Record Level

*Figure L* displays the percentage of convictions falling within the mitigated, presumptive, and aggravated ranges by offense class for Active sentences.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

For information regarding sentence location by offense class and prior record level, see *Table 6*. Convictions for Class H and Class I offenses had the highest percentages of Active sentences in

the presumptive range (77% and 76%, respectively), while convictions for Class C offenses had the lowest percentage of Active sentences in the presumptive range (38%). Convictions falling into Prior Record Level I had the highest percentage of Active sentences in the mitigated range (31%) while convictions falling into Prior Record Levels V and VI had the highest percentage of Active sentences in the aggravated range (at 6% each).

Overall, 27% of Active sentences were in the mitigated range and an additional 29% were at the lowest possible point of the presumptive range. Convictions for Class C offenses had the highest percentage of Active sentences in the mitigated range (59%), followed by convictions for Class D offenses (44%). In addition, as shown in *Appendix D*, 71% of Class C convictions and 65% of Class D convictions were sentenced within the mitigated range or at the lowest possible point of the presumptive range.

Offense	Sentencing	Prior Record Level								
Class	Range	Ι	II	III	IV	V	VI	Total		
	Mitigated	19 (39%)	13 (36%)	5 (36%)	5 (39%)	1 (20%)	0 (0%)	43 (36%)		
B1	Presumptive	27 (55%)	21 (58%)	9 (64%)	8 (62%)	4 (80%)	3 (100%)	72 (60%)		
	Aggravated	3 (6%)	2 (6%)	0 (0%)	0 (0%)	0 (0%)	0 (0%)	5 (4%)		
	Subtotal	49	36	14	13	5	3	120		
	Mitigated	27 (27%)	21 (21%)	12 (23%)	5 (21%)	2 (33%)	1 (17%)	68 (24%)		
B2	Presumptive	57 (56%)	58 (59%)	34 (64%)	13 (54%)	4 (67%)	5 (83%)	171 (59%)		
	Aggravated	17 (17%)	20 (20%)	7 (13%)	6 (25%)	0 (0%)	0 (0%)	50 (17%)		
	Subtotal	101	99	53	24	6	6	289		
	Mitigated	46 (38%)	75 (53%)	105 (58%)	179 (62%)	96 (68%)	86 (68%)	587 (59%)		
С	Presumptive	68 (56%)	60 (42%)	71 (39%)	105 (36%)	46 (32%)	35 (28%)	385 (38%)		
	Aggravated	8 (7%)	7 (5%)	6 (3%)	6 (2%)	0 (0%)	5 (4%)	32 (3%)		
	Subtotal	122	142	182	290	142	126	1,004		

#### Table 6: Sentence Location by Offense Class and Prior Record Level (Active Sentences Only) FY 2009/10 Felonies

Offense	Sentencing	Prior Record Level								
Class	Range	Ι	П	Ш	IV	V	VI	Total		
	Mitigated	168 (48%)	118 (44%)	53 (37%)	45 (42%)	10 (37%)	12 (52%)	406 (44%)		
D	Presumptive	179 (51%)	142 (53%)	86 (59%)	61 (57%)	16 (59%)	8 (35%)	492 (53%)		
	Aggravated	4 (1%)	7 (3%)	6 (4%)	2 (2%)	1 (4%)	3 (13%)	23 (3%)		
	Subtotal	351	267	145	108	27	23	921		
	Mitigated	33 (18%)	41 (22%)	32 (21%)	21 (19%)	9 (29%)	8 (30%)	144 (21%)		
Е	Presumptive	147 (81%)	139 (74%)	114 (74%)	83 (76%)	21 (68%)	17 (63%)	521 (75%)		
	Aggravated	2 (1%)	8 (4%)	8 (5%)	5 (5%)	1 (3%)	2 (7%)	26 (4%)		
	Subtotal	182	188	154	109	31	27	691		
	Mitigated	63 (29%)	107 (31%)	77 (29%)	78 (33%)	29 (36%)	19 (29%)	373 (31%)		
F	Presumptive	147 (67%)	218 (64%)	173 (66%)	145 (62%)	44 (55%)	39 (60%)	766 (64%)		
	Aggravated	10 (5%)	17 (5%)	13 (5%)	12 (5%)	7 (9%)	7 (11%)	66 (5%)		
	Subtotal	220	342	263	235	80	65	1,205		
	Mitigated	46 (24%)	80 (23%)	95 (22%)	79 (23%)	27 (20%)	16 (14%)	343 (22%)		
G	Presumptive	142 (74%)	243 (70%)	330 (76%)	248 (72%)	101 (73%)	90 (76%)	1,154 (73%)		
	Aggravated	5 (3%)	22 (6%)	11 (3%)	20 (6%)	10 (7%)	12 (10%)	80 (5%)		
	Subtotal	193	345	436	347	138	118	1,577		
	Mitigated	84 (22%)	198 (21%)	211 (21%)	192 (17%)	75 (17%)	88 (17%)	848 (19%)		
Н	Presumptive	280 (75%)	725 (76%)	777 (78%)	863 (78%)	340 (75%)	417 (79%)	3,402 (77%)		
	Aggravated	12 (3%)	28 (3%)	15 (2%)	48 (4%)	37 (8%)	26 (5%)	166 (4%)		
	Subtotal	376	951	1,003	1,103	452	531	4,416		

#### Table 6: Sentence Location by Offense Class and Prior Record Level (continued) (Active Sentences Only) FY 2009/10 Felonies

Offense	Sentencing			Prior R	ecord Level			Tetal
Class	Range	Ι	II	III	IV	V	VI	Total
	Mitigated	N/A	N/A	N/A	91 (20%)	43 (23%)	35 (16%)	169 (19%)
I	Presumptive	N/A	N/A	N/A	353 (76%)	138 (73%)	173 (78%)	664 (76%)
	Aggravated	N/A	N/A	N/A	18 (4%)	8 (4%)	15 (7%)	41 (5%)
	Subtotal	N/A	N/A	N/A	462	189	223	874
	Mitigated	486 (31%)	653 (28%)	590 (26%)	695 (26%)	292 (27%)	265 (24%)	2,981 (27%)
TOTAL	Presumptive	1,047 (66%)	1,606 (68%)	1,594 (71%)	1,879 (70%)	714 (67%)	787 (70%)	7,627 (69%)
	Aggravated	61 (4%)	111 (5%)	66 (3%)	117 (4%)	64 (6%)	70 (6%)	489 (4%)
	Subtotal	1,594	2,370	2,250	2,691	1,070	1,122	11,097

#### Table 6: Sentence Location by Offense Class and Prior Record Level (continued) (Active Sentences Only) FY 2009/10 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. In addition, 2 convictions with death sentences and 79 convictions with life sentence were excluded from this table. Percentages may not add to 100% due to rounding.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### C. Sentence Location by Crime Type

The sentence location for selected crime types is contained in *Table 7*. Of the four crime types, convictions for person offenses accounted for the highest percentage of aggravated sentences (7%). Convictions in the category of other felony offenses accounted for the lowest percentage of presumptive sentences (55%), and the highest percentage of mitigated sentences (42%), relative to the other crime types. Convictions under the habitual felon law accounted for the largest number of convictions in the other felony category, representing 18% of convictions in this category. (This category does not reflect the underlying offense for a habitual felon conviction, which may be in a different category. Table 14 presents detailed information on underlying offenses for habitual felons.) For additional information regarding convictions by crime type, see *Appendix D*.

#### **Sentencing Range** Mitigated Aggravated Presumptive **Crime Type** Total Range Range Range # # # % % % 905 28 65 7 3,231 Person 2,110 216 **Property** 715 20 2,837 77 118 3 3,670 **Non-Trafficking Drug** 430 21 1.482 74 91 5 2.003 **Other Felony** 931 42 1,198 55 64 3 2,193 TOTAL 2,981 27 69 489 4 11,097 7,627

#### Table 7: Sentence Location by Crime Type (Active Sentences Only) FY 2009/10 Felonies

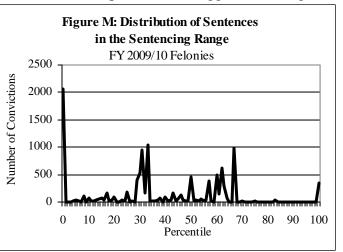
Note: Convictions that did not fit within the appropriate cell in the Felony Punishment Chart due to discrepant offense classes, prior record levels, or for other reasons (such as consecutive sentencing or extraordinary mitigation) were excluded from this table. In addition, 2 convictions with death sentences and 79 convictions with life sentence were excluded from this table.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **D.** Length of Active Sentence Relative to the Sentencing Range

Viewing the entire sentencing range as a continuum from the lowest possible sentence imposed in the mitigated range to the highest possible sentence imposed in the aggravated range, on

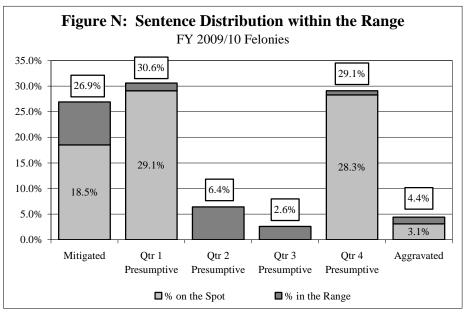
average the 11,097 active sentences imposed (excluding the 79 convictions with life sentences) fell below the midpoint of the range (at the 37<sup>th</sup> percentile above the minimum). Close examination of the actual location of within each Active sentence its respective range revealed that the majority of offenders were sentenced within the first or fourth quarter of the presumptive portion of the range (30.6%) and 29.1% all cases, of respectively) (see Figure M and Table 9).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Further analysis indicates that over three-quarters (79.0%) of all Active sentences were located on one of only *four* specific spots of their respective ranges (*i.e.*, the lowest spot of the mitigated range, the lowest spot of the presumptive range, the highest spot of the presumptive range). As shown in *Table 8* and *Figure N*, 18.5% of Active sentences fell on the lowest point of the mitigated range; 29.1% fell on the lowest point of the presumptive range; and 3.1% fell on the highest point of the aggravated range.

For information regarding sentences imposed on one of the four specific spots of the sentencing range by offense class, see *Table 8*. Convictions for Class H and I offenses had the highest percentages of Active sentences located on one of the four spots, with 87.5% and 88.9% of all Active sentences, respectively, located on one of four specific spots of the range. Convictions for Class D offenses had the lowest percentage of Active sentences located on one of the four specific spots of the sentencing range (61.4%).



Note: Percentages may not add to 100% due to rounding.

		Location i	in the Range		
Offense Class	Mitigated Range	Presump	tive Range	Aggravated Range	% on the Four Spots
	% Lowest Spot	% Lowest Spot	% Highest Spot	% Highest Spot	
B1	20.8	21.7	24.2	1.7	68.3
B2	13.2	13.8	22.8	13.2	63.0
С	43.0	13.0	10.4	0.8	75.4
D	24.7	20.9	14.7	1.2	61.4
E	11.6	27.9	30.0	2.9	72.4
F	17.5	30.3	21.2	4.2	73.2
G	15.2	31.7	28.4	3.6	78.9
Н	15.2	34.4	35.0	2.9	87.5
Ι	14.3	30.7	39.9	4.0	88.9
TOTAL	18.5	29.1	28.3	3.1	79.0

#### Table 8: Most Frequent Sentencing Range Spots by Offense Class (Active Sentences Only) FY 2009/10 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. Percentages may to not add to totals due to rounding.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

The percentage of sentences in the mitigated range for Class C (59%) largely reflects the sentencing of habitual felons (see *Appendix D*, *Table 3*). Sixty-nine percent of habitual felons received sentences in the mitigated range, compared to 33% of other (non-habitual) felons in Class C. Without regard to offense class, 69% of felonies received sentences in the presumptive range and 27% received sentences in the mitigated range. For habitual felons, the pattern was reversed, with 69% receiving sentences in the mitigated range and 30% in the presumptive range (see *Appendix D*, *Figure 1*).

Table 9 shows the percentage of sentences in each quarter of the sentencing range by crime type. The numbers in parentheses show the percentage of sentences on each of the four spots. The pattern is similar to that shown in Table 8, in that most sentences are located on the four spots of the range. Property and non-trafficking drug offenses (85.9% and 84.8%, respectively) account for the largest percentages of sentences on the spots of the range.

# Table 9: Sentencing Range by Crime Type<br/>(Active Sentences Only)<br/>FY 2009/10 Felonies

	Location in the Range								
Crime Type	%		Presump	%	% on the Four				
	Mitigated Range (Min. Spot)	% First Quarter (Min. Spot)	% Second Quarter	% Third Quarter	% Fourth Quarter (Max. Spot)	Aggravated Range (Max. Spot)	Spots		
Person	28.0 (17.2)	27.3 (24.7)	6.3	5.0	26.7 (24.8)	6.7 (4.9)	71.2		
Property	19.5 (14.9)	34.1 (33.8)	7.3	1.0	34.9 (34.8)	3.2 (2.4)	85.9		
Non-Trafficking Drug	21.5 (15.9)	32.5 (31.9)	6.2	2.1	33.3 (33.1)	4.5 (3.9)	84.9		
Other Felony	42.5 (28.6)	27.7 (25.3)	5.4	2.4	19.2 (18.2)	2.9 (1.6)	73.7		
TOTAL	26.9 (18.5)	30.6 (29.1)	6.4	2.6	29.1 (28.3)	4.4 (3.1)	79.0		

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. Percentages may not add to 100% due to rounding.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **V. INTERMEDIATE PUNISHMENTS**

This section summarizes the types of intermediate sanctions imposed. It only includes convictions for which an Intermediate punishment was imposed at sentencing.<sup>3</sup> Under Structured Sentencing, all offenders who receive an Intermediate punishment must receive a term of supervised probation plus at least one additional sanction. The specific intermediate sanctions are Intensive Supervision Probation (ISP), Special Probation (SP), House Arrest with Electronic Monitoring (HAEM), Day Reporting Center (DRC), Residential Treatment Facility (RESID), and Drug Treatment Court (DTC). It should be noted that these sanctions are not equally available across the state. See Appendix E for a brief description of each type of intermediate sanction.

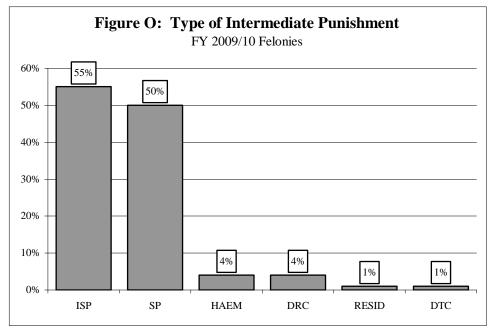
During Fiscal Year 2009/10, Intermediate punishments were imposed for 12,507 convictions. The specific type(s) of intermediate sanction(s) imposed was reported in the AOC database for 12,357 convictions – a reporting rate of 99%.

It is possible that a single conviction could result in the imposition of more than one intermediate sanction. *Consequently, the following tables reflect the total number of intermediate sanctions imposed rather than the total number of offenders receiving an intermediate sanction.* 

<sup>&</sup>lt;sup>3</sup> Intermediate punishments that are subsequently imposed as a result of modifications to probation are not included.

#### A. Intermediate Punishments Imposed

*Figure O* illustrates the percentage of convictions for which specific intermediate sanctions were imposed. The figure indicates that Intensive Supervision Probation accounted for the highest percentage of convictions for which a specific intermediate sanction was reported (55%). Assignment to Drug Treatment Court or a Residential Treatment Facility accounted for the smallest percentage of convictions for which a specific intermediate sanction was reported (1% each).



Note: The percentages in this figure do not add to 100%.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **B.** Intermediate Punishments by Offense Class and Prior Record Level

*Table 10* shows the frequency and average probation length of Intermediate punishments by offense class and prior record level. Of those convictions for which specific intermediate sanctions were reported, the greatest number was imposed for Class H felonies (n=6,616). For Class H, Intensive Supervision Probation was the most frequently invoked sanction (n=3,131), followed by Special Probation (n=2,845). Convictions for Class E felonies resulted in the longest average probation sentences for Intermediate punishments (36 months). Convictions for which a Residential Facility sanction was imposed resulted in the longest average probation sentence of all the Intermediate punishments (35 months). Overall, convictions for which an Intermediate punishment was imposed resulted in an average probation sentence of 31 months.

0.00	Prior		• -		diate Punish ge Probation			
Offense Class	Record Level	Special Probation	Residential Facility	Day Reporting Center	Intensive Supervision Probation	Drug Treatment Court	House Arrest w/ Elect. Mon.	Total
	Ι	211	5	10	207	0 26		459
Е	II	174	4	4	168	0	15	365
	Subtotal	<b>385</b> 36 months	<b>9</b> 43 months	14 36 months	<b>375</b> 37 months	<b>0</b> N/A	<b>41</b> 36 months	<b>824</b> 36 months
	I	221	2	14	223	0	18	478
Б	II	188	6	8	184	0	10	396
F	III	122	3	1	101	0	11	238
	Subtotal	<b>531</b> 35 months	<b>11</b> 34 months	<b>23</b> 38 months	<b>508</b> 35 months	<b>0</b> N/A	<b>39</b> 39 months	<b>1,112</b> 35 months
	Ι	317	1	16	296	0	26	656
	II	450	5	26	423	5	29	938
G	III	296	5	12	280	3	33	629
	IV	148	3	3	129	2	11	296
	Subtotal	<b>1,211</b> <i>31 months</i>	<b>14</b> 39 months	<b>57</b> 34 months	<b>1,128</b> 33 months	<b>10</b> 34 months	<b>99</b> 33 months	<b>2,519</b> 32 months
	Ι	639	9	61	580	8	57	1,354
	II	1,205	30	107	1,463	24	109	2,938
т	III	591	21	40	671	14	50	1,387
Н	IV	320	13	14	334	16	35	732
	V	90	10	4	83	4	14	205
	Subtotal	<b>2,845</b> 30 months	<b>83</b> 36 months	<b>226</b> 30 months	<b>3,131</b> 31 months	<b>66</b> 31 months	<b>265</b> 33 months	<b>6,616</b> 30 months

# Table 10: Type of Intermediate Punishment by Offense Class and Prior Record LevelFY 2009/10 Felonies

#### Table 10: Type of Intermediate Punishment by Offense Class and Prior Record Level (continued) FY 2009/10 Felonies

0.66	Prior				diate Punish ge Probation			
Offense Class	Record Level	Special Probation	Residential Facility	Day Reporting Center	Intensive Supervision Probation	Drug Treatment Court	House Arrest w/ Elect. Mon.	Total
	п	452	21	52	627	22	42	1,216
	III	470	17	39	652	22	32	1,232
I	IV	226	7	23	298	10	17	581
1	V	44	3	4	65	5	4	125
	VI	36	6	3	38	3	5	91
	Subtotal	<b>1,228</b> 26 months	<b>54</b> 30 months	<b>121</b> 25 months	<b>1,680</b> 28 months	<b>62</b> 28 months	<b>100</b> 28 months	<b>3,245</b> 27 months
TOTAL		<b>6,200</b> 30 months	<b>171</b> 35 months	<b>441</b> 30 months	<b>6,822</b> 31 months	<b>138</b> 30 months	<b>544</b> 33 months	<b>14,316</b> 31 months

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.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### C. Intermediate Punishments by Crime Type

*Table 11* shows the frequency of Intermediate punishments by crime type. Of those convictions for which a specific intermediate sanction was reported, the largest number was for property offenses (n=5,776), followed by non-trafficking drug offenses (n=4,752).

		Туре	of Intermed	diate Punishr	nent			
Crime Type	Special Probation	Residential Facility	Day Reporting Center	Intensive Supervision Probation	Drug Treatment Court	House Arrest w/ Elect. Mon.	Total	
Person	1,055	20	44	912	0	83	2,114	
Property	2,483	105	198	2,698	73	219	5,776	
Non-Trafficking Drug	1,910	40	164	2,410	62	166	4,752	
Other Felony	752	6	35	802	3	76	1,674	
TOTAL	6,200	171	441	6,822	138	544	14,316	

### Table 11: Type of Intermediate Punishment by Crime TypeFY 2009/10 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.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### VI. COMMUNITY PUNISHMENTS

This section includes only those convictions for which a Community punishment was the most serious sanction imposed. During Fiscal Year 2009/10, there were 4,431 convictions for which a Community punishment was imposed. The specific type(s) of Community punishment(s) imposed was reported in the AOC database for 4,404 convictions – a reporting rate of 99%.<sup>4</sup> Of these 4,404 convictions, 4,256 (96%) were for supervised probation; 119 (3%) were for unsupervised probation, and 29 (1%) were for restitution, fines, and/or community service only. For more information about community service and restitution, refer to Appendix F.

#### A. Community Punishments by Offense Class

*Table 12* shows the type of Community punishment imposed – either Supervised Probation, Unsupervised Probation, Restitution/Fine/Community Service Only, or Sanction Not Specified – by offense class, as well as information regarding the average length of probation sentences. Class I felony offenses accounted for the largest number of convictions for which a Community punishment was imposed (n=2,980). Convictions for Class H felonies resulted in the longest average probation sentences for Community punishments (28 months). Overall, convictions for which a Community punishment was imposed resulted in an average probation sentence of 25 months.

<sup>&</sup>lt;sup>4</sup> It is not clear why a specific Community punishment was not reported for 1% of the convictions in which a Community punishment was imposed. In some cases, the court may not have specified a sanction. In other instances, the court may have imposed a sanction for which there is no specific data field in the AOC's ACIS (*e.g.*, outpatient drug/alcohol treatment or referral to TASC).

Offense	(Nu		unity Punishment age Probation Leng	,th)	
Class	Supervised	Unsupervised	Restitution/Fine/ Community Service Only	Sanction Not Specified	Total
Н	1,403	32	4	12	1,451
11	28 months	17 months	N/A	N/A	28 months
т	2,853	87	25	15	2,980
L	23 months	18 months	N/A	N/A	23 months
TOTAL	4,256	119	29	27	4,431
IUIAL	25 months	18 months	N/A	N/A	25 months

### Table 12: Type of Community Punishment by Offense ClassFY 2009/10 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.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **B.** Community Punishments by Crime Type

Information regarding the type of Community punishment imposed by crime type is provided in *Table 13*. The table also includes the average length of probation sentences. Non-trafficking drug offenses represented the largest offense category for which a Community punishment was imposed (n=2,397). Convictions for property offenses had the longest average probation sentences (28 months).

		• 1	inity Punishment ge Probation Leng	gth)	
Crime Type	Supervised	Unsupervised	Restitution/Fine/ Community Service Only	Sanction Not Specified	Total
Person	77	2	0	0	79
	26 months	30 months	N/A	N/A	26 months
Property	1,685	35	3	7	1,730
	28 months	17 months	N/A	N/A	28 months
Non-Trafficking Drug	2,285	75	25	12	2,397
	22 months	18 months	N/A	N/A	22 months
Other Felony20924 months		7	1	8	225
		20 months	N⁄A	N/A	24 months
TOTAL	4,256	119	29	27	4,431
	25 months	18 months	N/A	N/A	25 months

### Table 13: Type of Community Punishment by Crime TypeFY 2009/10 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.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### VII. SPECIAL ISSUES

This section reviews other issues of interest, including habitual felon status, firearm enhancement, death and life sentences, and drug trafficking convictions.

#### A. Habitual Felons

An 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 an habitual felon. An habitual felon is sentenced as a Class C felon. (N.C.G.S. §§ 14-7.1 to -7.6) There were 734 habitual felon convictions during Fiscal Year 2009/10. *Table 14* shows the breakdown by offense class and crime type of the most serious conviction associated with habitual felon convictions. The most serious underlying conviction represents the most serious current conviction for which the habitual felon convictions. Forty-four percent of habitual felons had a conviction for a Class H offense as their underlying conviction (n=325). Thirty percent of habitual felons had some type of drug offense as their underlying conviction (n=218). Felony Breaking and/or Entering was the most frequently occurring most serious crime associated with habitual felon convictions (n=140).

Sixty-nine percent of habitual felon convictions were sentenced in the mitigated range and an additional 11% were sentenced at the lowest point of the presumptive range (see *Appendix D*).

#### Table 14: Most Serious Crime Associated with Habitual Felon Convictions by Offense Class and Offense FY 2009/10 Felonies

Offense Class	Offense	Total		Offense Class	Offense	Total
CLASS A	First Degree Murder	1			Burning Certain Buildings	1
CLASS A	Subtotal	1			Extortion	1
	First Degree Rape	1	1		Trafficking in Amphet./Meth	1
CLASS B1	First Degree Sex Offense Child	1		CLASS F	Trafficking Opium/Heroin	5
	Subtotal	2		(cont.)	Felony Serious Injury by Vehicle	1
	1 <sup>st</sup> Degree Kidnapping	8			Habitual Impaired Driving	7
	AWDWIKISI	3			Other Drug Offenses	7
CLASS C	Other Property Offenses	2			Subtotal	61
CLASS C	Other Drug Offenses	5			Common Law Robbery	28
	Other Felony Offenses	2			Break/Enter Place of Worship	2
	Subtotal	20			2 <sup>nd</sup> Degree Burglary	6
	Att. Robbery Dang. Weapon	2			Poss. 5+ Counterfeit Instrument	1
	Robbery w/ Dangerous Weapon	30			Identity Theft	8
CLASS D	1 <sup>st</sup> Degree Burglary	12			Sell/Deliver Sch. II CS	4
	Other Person Offenses	2			Sell/Deliver Cocaine	4
	Subtotal	46		CLASS G	Sell Cocaine	28
	2 <sup>nd</sup> Degree Kidnapping	4			Conspire Sell Cocaine	1
	Sex Offense – Parental Role	1			Sell Schedule II CS	6
	Consp. Armed Rob. Bus./Pers.	1			Trafficking in Cocaine	3
	AWDW Serious Injury	4			Conspire to Traffic in Cocaine	1
	Assault LEO/PO/Other w Firearm	1			Possession of Firearm by Felon	50
CLASS E	M/S/D/P CS w/n 100ft School	3			Other Property Offenses	1
	Discharge Weapon Occ. Prop.	1			Other Drug Offenses	3
	Felony Death by Vehicle	1			Subtotal	146
	Other Drug Offenses	1			Fail. Rep. Sex Off. Non-Comply	1
	Subtotal	17			Att. Common Law Robbery	4
	Involuntary Manslaughter	1			Assault by Strangulation	2
	Indecent Liberties with Child	5			Habitual Misdemeanor Assault	2
	Failure to Reg. Sex Offender	16		CLASS H	Breaking and/or Entering	140
CLASS F	Felony Assault on Handicapped	1			Felony Larceny	23
	Malicious Conduct by Prisoner	3			Felony Conversion	1
	Assault Serious Bodily Injury	6			Poss. Stolen Goods/Prop	9
	AWDW Gov't Official	6			Larceny After Break/Enter	4

#### Table 14: Most Serious Crime Associated with Habitual Felon Convictions by Offense Class and Offense (continued) FY 2009/10 Felonies

Offense Class	Offense	Total	Offense Class	Offense	Total
	Larceny of Motor Vehicle	12		Safecracking	1
	Obtain Property False Pretense	17		Possession of Burglary Tools	2
	Att. Obtain Prop False Pretense	4		Att. Break or Enter Bldg	1
	Fail Return Hired MV >\$4000	1		Break or Enter a Motor Vehicle	29
	Poss. CS Prison/Jail Premises	3		Forgery of Instrument	1
	Sell/Deliver Heroin	1		Uttering Forged Instrument	4
	Sell/Deliver Cocaine	2		Uttering Forged Endorsement	1
	Sell Marijuana	3		Financial Card Theft	5
	Sell Sch. III CS	1		Obtain CS by Fraud/Forgery	1
	Deliver Cocaine	2		Felony Worthless Check	1
	Poss./Dist Precursor Chemical	1		Att. Obtain CS Forgery/Fraud	1
	Conspire Sell Marijuana	3	CLASS I	Possess Methamphetamine	1
	Conspire Deliver Cocaine	1		Sell or Deliver Counterfeit CS	2
CLASS H (cont.)	PWIMSD Sch. I CS	3		Felony Possession Sch. I CS	3
(cont.)	PWIMSD Sch. II CS	6		Felony Possession Sch. II CS	7
	Manufacture Cocaine	2		Felony Possession Sch. VI CS	1
	PWISD Cocaine	41		PWISD Marijuana	8
	PWIMSD Cocaine	7		PWIMSD Marijuana	3
	Possess Stolen Motor Vehicle	11		Felony Possession Marijuana	3
	Elude Arrest MV 2 Agg. Factors	12		Felony Possession Cocaine	35
	Elude Arrest MV >=3 Agg. Fact.	1		Maintain Veh./Dwell/Place CS	3
	Indec. Exp. Def.>=18 Vic<16	1		Other Drug Offenses	2
	Escape from State Prison	1		Other Property Offenses	1
	Felony Escape Local Jail	1		Subtotal	116
	Other Property Offenses	2			
	Other Drug Offenses	2		TOTAL	734
	Subtotal	325			

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### **B.** Firearm Enhancement

The firearm enhancement requires the judge to increase an offender's active sentence by sixty months if the offender is convicted of a Class A, B1, B2, C, D, or E 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) The firearm enhancement was not applied to any convictions during Fiscal Year 2009/10.

#### C. Death and Life without Parole Sentences and Violent Habitual Felon Convictions

Offenders convicted of first degree murder may receive either a death sentence or life without parole. The sentence of life without parole is also required for offenders found to be violent habitual felons, certain offenders convicted of second or subsequent Class B1 felonies, and offenders convicted of first-degree rape or sexual assault who are sentenced from the aggravated range in Prior Record Levels V and VI. During Fiscal Year 2009/10, two death sentences and 78 life without parole sentences were imposed for felons convicted of first degree murder. An additional life without parole sentence was imposed for a felon convicted of first degree rape.

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. §§ 14-7.7-7.12) During Fiscal Year 2009/10, four life without parole sentences were imposed for a violent habitual felon conviction. The most serious offenses associated with the violent habitual felon convictions were attempted first-degree murder, second-degree rape, robbery with a dangerous weapon, and assault with a firearm on a law enforcement, probation, or parole officer or on a person employed at a state or local detention facility.

#### **D. Drug Trafficking Convictions**

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

Class C Drug Trafficking: M	Minimum 225 months; maximum 279 months
Class D Drug Trafficking: M	Minimum 175 months; maximum 219 months
Class E Drug Trafficking: M	Minimum 90 months; maximum 117 months
Class F Drug Trafficking: N	Minimum 70 months; maximum 84 months
Class G Drug Trafficking: M	Minimum 35 months; maximum 42 months
Class H Drug Trafficking: M	Minimum 25 months; maximum 30 months

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))

As shown in *Table 15*, there were 808 convictions for drug trafficking offenses in FY 2009/10. The most frequently occurring drug trafficking offense convictions were in Offense Class G (n=395).

			Ту	pe of l	Punishme	ent		Minimum	Maximum	
Off	ense Class and Trafficking Offense	A	ctive	Inter	mediate	Com	munity	Active Sentence	Active Sentence	Total
		#	%	#	%	#	%	(months)	(months)	
	Traffic Amphet./Metham.	3	100					161	202	3
	Traffic LSD	1	100	•				175	219	1
	Consp. Traffic Metham.	1	100	•				12	15	1
С	Traffic Cocaine	1	100	•				51	71	1
C	Traffic Heroin	5	62	2	25	1	13	150	186	8
	Consp Traffic Heroin	1	33	2	67			91	118	3
	Other Trafficking	7	70	1	10	2	20	115	143	10
	Subtotal	19	70	5	19	3	11	124	155	27
	Traffic Cocaine	2	100	•			•	88	115	2
D	Consp. Traffic Cocaine	3	75	•		1	25	93	116	4
D	Other Trafficking	18	82	1	4	3	14	123	155	22
	Subtotal	23	82	1	4	4	14	116	147	28
	Traffic Methamphetamine	1	100					90	117	1
	Traffic Cocaine			1	100			35	42	1
Е	Traffic Heroin	14	67	6	29	1	4	69	91	21
	Consp. Traffic Heroin			2	100			26	31	2
	Other Trafficking	11	79	3	21		•	66	88	14
	Subtotal	26	67	12	31	1	3	66	86	39
	Traffic Amphetam/Meth	5	71	2	29			54	65	7
	Traffic Methamphetamine	1	100	•				70	84	1
	Traffic MDA/MDMA	2	100					70	84	2
	Traffic Cocaine	36	94	1	3	1	3	61	74	38
F	Traffic Heroin	57	67	27	32	1	1	59	71	85
	Consp. Traffic Cocaine	5	100	•			•	48	58	5
	Consp. Traffic Heroin	2	50	2	50		•	56	67	4
	Other Trafficking	79	86	11	12	2	2	63	76	92
	Subtotal	187	80	43	18	4	2	61	73	234

#### Table 15: Drug Trafficking Convictions FY 2009/10 Felonies

0.66			Ту	pe of F	Punishme	nt		Minimum	Maximum	
Off	ense Class and Trafficking Offense	A	ctive	Inter	mediate	Com	munity	Active Sentence	Active Sentence	Total
		#	%	#	%	#	%	(months)	(months)	
	Traffic in LSD	1	100					35	42	1
	Traffic in MDA/MDMA	12	71	4	23	1	6	34	41	17
	Consp. Traffic MDA/MDMA	2	50	2	50			31	37	4
	Traffic Marijuana	11	100					35	42	11
	Traffic Cocaine	129	84	19	12	6	4	32	38	154
G	Traffic Heroin	4	80	1	20			50	57	5
	Consp. Traffic Marijuana	1	100					35	42	1
	Consp. Traffic Cocaine	26	90	3	10			28	34	29
	Consp. Traffic Heroin	1	100					10	12	1
	Other Trafficking	137	80	28	16	7	4	30	36	172
	Subtotal	324	82	57	14	14	4	31	37	395
	Traffic Marijuana	27	84	5	16		•	24	29	32
	Traffic Cocaine	1	100			•		35	42	1
н	Consp. Traffic Marijuana	3	75	1	25			22	26	4
	Other Trafficking	37	84	4	9	3	7	24	28	44
	Subtotal	68	84	10	12	3	4	24	29	81
	Traffic Cocaine	1	100	•	•	•	•	16	20	1
Ι	Traffic Heroin		•	1	33	2	67	31	38	3
	Subtotal	1	25	1	25	2	50	28	34	4
ТОТ	<b>FAL</b>	648	80	129	16	31	4	47	57	808

### Table 15: Drug Trafficking Convictions (continued)FY 2009/10 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 are Classes H and I convictions for trafficking cocaine. Non-active sentences and shorter than mandatory active sentences may reflect the use of the substantial assistance provision or incorrect offense identification.

### **SECTION II**

### MISDEMEANOR CONVICTIONS IN FISCAL YEAR 2009/10

#### I. MISDEMEANOR CONVICTIONS IN FY 2009/10

#### 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 Fiscal Year 2009/10 (July 1, 2009, through June 30, 2010). Overall, sentences for 154,233 misdemeanor convictions were imposed. For many of the tables, information on 3,816 convictions (or 2.5%) was excluded due to data discrepancies. Such exclusions are noted at the end of each table.

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 16* shows the distribution of convictions within the Misdemeanor Punishment Chart. Relative to other cells within the Misdemeanor Punishment Chart, the greatest number of convictions fell into Offense Class 1 with Prior Conviction Level II (n=35,574 or 24%).

Offense	Prio	r Conviction L	.evel	
Class	I 0 Points	II 1-4 Points	III 5+ Points	Total
A1	3,523	5,451	4,430	13,134
	(2.2%)	(3.6%)	(2.9%)	(8.7%)
1	30,013	35,574	21,810	87,397
	(19.9%)	(23.7%)	(14.5%)	(58.1%)
2	10,821	9,470	4,355	24,646
	(7.2%)	(6.3%)	(2.9%)	(16.4%)
3	12,326	8,619	4,295	25,240
	(8.2%)	(5.7%)	(2.9%)	(16.8%)
TOTAL	56,413	59,114	34,890	150,417
	(37.5%)	(39.3%)	(23.2%)	(100.0%)

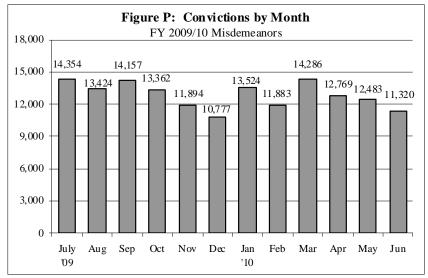
Table 16: Distribution of Convictions within the Misdemeanor Punishment ChartFY 2009/10 Misdemeanors

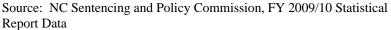
Note: Of the 154,233 misdemeanor convictions in FY 2009/10, 3,816 (2.5%) were excluded from this table. These convictions did not fit within the appropriate cell in the Misdemeanor Punishment Chart due to discrepant offense classes, prior conviction levels, or for other reasons. Percentages may not add to 100% due to rounding.

Source: NC Sentencing and Policy Commission, FY 2009/10 Statistical Report Data

#### D. Convictions by Month of Sentencing

Figure P shows the number of misdemeanor convictions (N=154,233) by month of sentencing during Fiscal Year 2009/10. Convictions peaked in July and were lowest in December.





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

*Table 17* shows the number of misdemeanor convictions by judicial district and county. The table also indicates whether a conviction occurred in District or Superior Court and whether it resulted from a guilty plea, a bench trial, or a jury trial.<sup>5</sup> See *Appendix A* for a map of judicial districts. In FY 2009/10, there were 145,986 guilty pleas/bench trials in District Court, 8,057 guilty pleas in Superior Court, and 190 jury trials in Superior Court.

		District Court	Superio	or Court	
Judicial Dis	trict and County	Guilty Plea/ Bench Trial	Guilty Plea	Jury Trial	Total
District 1	Camden	70	8	1	79
	Chowan	233	21	0	254
	Currituck	356	53	0	409
	Dare	739	82	1	822
	Gates	173	16	0	189
	Pasquotank	943	103	1	1,047
	Perquimans	211	23	0	234
	Total	2,725	306	3	3,034
District 2	Beaufort	1,137	57	1	1,195
	Hyde	130	7	0	137
	Martin	625	50	3	678
	Tyrrell	104	5	2	111
	Washington	324	21	0	345
	Total	2,320	140	6	2,466
District 3A	Pitt	2,694	147	4	2,845
	Total	2,694	147	4	2,845
District 3B	Carteret	1,302	57	3	1,362
	Craven	1,758	106	4	1,868
	Pamlico	248	16	0	264
	Total	3,308	179	7	3,494
District 4	Duplin	695	81	0	776
	Jones	244	27	0	271
	Onslow	2,271	286	1	2,558
	Sampson	1,212	20	2	1,234
	Total	4,422	414	3	4,839
District 5	New Hanover	3,322	161	2	3,485
	Pender	608	29	0	637
	Total	3,930	190	2	4,122

### Table 17: Convictions by Judicial District, County, and Mode of DispositionFY 2009/10 Misdemeanors

<sup>&</sup>lt;sup>5</sup> For misdemeanor convictions in Superior Court, see N.C.G.S. § 7A-271(a).

		<b>District Court</b>	Superio	or Court	
Judicial Di	istrict and County	Guilty Plea/ Bench Trial	Guilty Plea	Jury Trial	Total
District 6A	Halifax	1,189	120	1	1,310
	Total	1,189	120	1	1,310
District 6B	Bertie	399	64	1	464
	Hertford	670	67	0	737
	Northampton	413	34	0	447
	Total	1,482	165	1	1,648
District 7	Edgecombe	1,391	218	0	1,609
	Nash	1,781	234	1	2,016
	Wilson	1,388	164	0	1,552
	Total	4,560	616	1	5,177
District 8	Greene	330	66	0	396
	Lenoir	1,487	201	2	1,690
	Wayne	2,203	117	2	2,322
	Total	4,020	384	4	4,408
District 9	Franklin	692	96	0	788
l	Granville	823	113	1	937
	Vance	1,424	231	0	1,655
	Warren	316	88	0	404
	Total	3,255	528	1	3,784
District 9A	Caswell	368	39	3	410
	Person	915	50	0	965
	Total	1,283	89	3	1,375
District 10	Wake	12,472	222	12	12,706
	Total	12,472	222	12	12,706
District 11	Harnett	1,161	19	0	1,180
	Johnston	1,608	32	0	1,640
	Lee	783	83	0	866
	Total	3,552	134	0	3,686
District 12	Cumberland	3,218	211	1	3,430
	Total	3,218	211	1	3,430
District 13	Bladen	591	43	1	634
	Brunswick	1,426	51	0	1,477
	Columbus	1,018	49	2	1,069
	Total	3,035	143	3	3,181
District 14	Durham	4,626	43	8	4,677
	Total	4,626	43	9	4,330
District 15A	Alamance	2,811	149	5	2,965
	Total	2,811	149	5	2,965
District 15B	Chatham	716	20	0	736

## Table 17: Convictions by Judicial District, County, and Mode of Disposition (continued)FY 2009/10 Misdemeanors

District 15B	strict and County			Superior Court			
		Guilty Plea/ Bench Trial	Guilty Plea	Jury Trial	Total		
	Orange	1,132	26	0	1,158		
(cont.)	Tota	l 1,848	46	0	1,894		
District 16A	Hoke	639	30	1	670		
	Scotland	1,135	39	1	1,175		
	Tota	l 1,774	69	2	1,845		
District 16B	Robeson	3,745	82	0	3,827		
	Tota	1 3,745	82	0	3,827		
District 17A	Rockingham	1,433	68	5	1,506		
	Tota	1 1,433	68	5	1,506		
District 17B	Stokes	566	83	0	649		
	Surry	1,188	75	1	1,264		
	Tota	1 1,754	158	1	1,913		
District 18	Guilford	6,703	484	4	7,191		
	Tota	1 6,703	484	4	7,191		
District 19A	Cabarrus	4,608	133	3	4,744		
	Tota	1 4,608	133	3	4,744		
District 19B	Montgomery	428	43	0	471		
	Randolph	2,097	103	5	2,205		
	Tota	1 2,525	146	5	2,676		
District 19C	Rowan	3,064	60	4	3,128		
	Tota	3,064	60	4	3,128		
District 19D	Moore	1,100	50	6	1,156		
	Tota	-	50	6	1,156		
District 20A	Anson	472	101	1	574		
	Richmond	944	119	5	1,068		
	Stanly	810	170	2	982		
	Tota		390	8	2,624		
District 20B	Union	1,033	201	1	1,235		
	Tota		201	1	1,235		
District 21	Forsyth	6,644	87	18	6,749		
	Tota	-	87	18	6,749		
District 22A	Alexander	423	15	0	438		
	Iredell	2,374	72	1	2,447		
	Tota		87	1	2,885		
District 22B	Davidson	2,628	130	0	2,758		
	Davie	464	21	0	485		
	Tota		151	0	3,243		
	Alleghany	180	2	0	182		
District 23	Ashe	335	7	0	342		

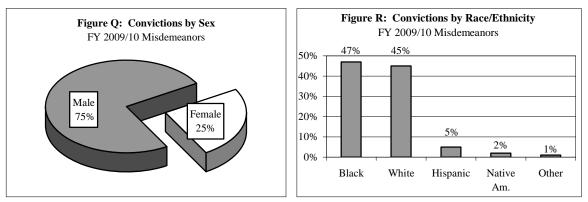
## Table 17: Convictions by Judicial District, County, and Mode of Disposition (continued)FY 2009/10 Misdemeanors

		District Court	Superio	or Court		
Judicial Dist	trict and County	Guilty Plea/ Bench Trial	Guilty Plea	Jury Trial	Total	
District 23	Wilkes	1,197	34	1	1,232	
(cont.)	Yadkin	488	12	0	500	
	Total	2,200	55	1	2,256	
District 24	Avery	230	14	3	247	
	Madison	168	12	1	181	
	Mitchell	192	17	0	209	
	Watauga	602	61	4	667	
	Yancey	199	23	3	225	
	Total	1,391	127	11	1,529	
District 25	Burke	1,375	133	1	1,509	
	Caldwell	1,377	74	2	1,453	
	Catawba	2,885	108	4	2,997	
	Total	5,637	315	7	5,959	
District 26	Mecklenburg	8,188	267	19	8,474	
	Total	8,188	267	19	8,474	
District 27A	Gaston	3,547	329	2	3,878	
	Total	3,547	329	2	3,878	
District 27B	Cleveland	2,604	69	5	2,678	
	Lincoln	1,150	83	2	1,235	
	Total	3,754	152	7	3,913	
District 28	Buncombe	4,346	61	8	4,415	
	Total	4,346	61	8	4,415	
District 29A	McDowell	761	72	3	836	
	Rutherford	1,935	79	3	2,017	
	Total	2,696	151	6	2,853	
District 29B	Henderson	1,823	27	2	1,852	
	Polk	284	12	0	296	
	Transylvania	451	8	1	460	
	Total	2,558	47	3	2,608	
District 30	Cherokee	289	10	0	299	
	Clay	79	12	1	92	
	Graham	79	8	0	87	
	Haywood	874	56	1	931	
	Jackson	427	34	0	461	
	Macon	423	32	1	456	
	Swain	250	9	0	259	
	Total	2,421	161	3	2,585	
STATE TOTAL		145,986	8,057	190	154,233	

## Table 17: Convictions by Judicial District, County, and Mode of Disposition (continued) FY 2009/10 Misdemeanors

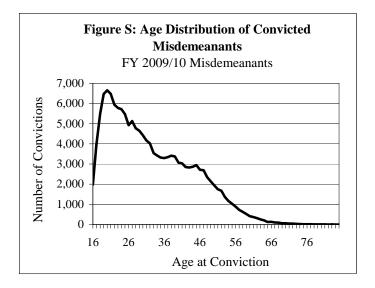
#### **II. CHARACTERISTICS OF OFFENDERS**

This section provides a summary of misdemeanor convictions by sex, race/ethnicity, and age of offenders. As indicated in *Figure Q*, the majority of misdemeanor convictions were for males (75%). *Figure R* shows that 47% of all misdemeanor offenders were Black and 45% were White. Only a small percentage were Hispanic (5%), Native American (2%), or Other (1%).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Based on age at conviction, 16% of misdemeanor convictions were for offenders under the age of 21, 19% were 21-25 years of age, 13% were 26-29 years of age, 24% were 30-39 years of age, 19% were 40-49 years of age, and 8% were 50 years of age or older. The average age at conviction was 32 years. *Figure S* 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 18* provides a summary of misdemeanor convictions by sex, race/ethnicity, and age of offenders.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Soy and I	Race/Ethnicity			Age at C	onviction			Total
Sex and I	xace/Etimicity	<21	21-25	26-29	30-39	40-49	>49	Total
	White	8,460	9,586	6,157	11,519	8,982	4,843	49,547
	Black	8,991	10,608	6,792	12,166	10,489	6,363	55,409
Male	Hispanic	1,032	1,390	1,177	1,993	718	192	6,502
Wate	Native Amer.	281	384	275	501	368	169	1,978
	Other	228	214	156	306	201	80	1,185
	Subtotal	18,992	22,182	14,557	26,485	20,758	11,647	114,621
	White	2,535	3,505	2,564	5,296	3,442	1,293	18,635
	Black	2,716	3,327	2,086	3,978	3,014	1,074	16,195
Female	Hispanic	119	159	107	213	82	16	696
remate	Native Amer.	110	135	119	225	135	49	773
	Other	86	74	43	105	59	33	400
	Subtotal	5,566	7,200	4,919	9,817	6,732	2,465	36,699
Т	OTAL	24,558	29,382	19,476	36,302	27,490	14,112	151,320

## Table 18: Convictions by Sex, Race/Ethnicity, and AgeFY 2009/10 Misdemeanors

Note: Of the 154,233 misdemeanor convictions in FY 2009/10, 2,913 convictions with missing values for offenders' age were excluded from this table.

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

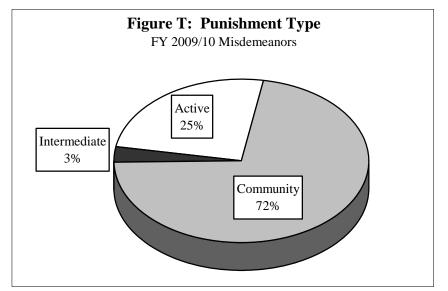
#### **III. PUNISHMENT IMPOSED FOR MISDEMEANORS**

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.

#### A. Overall Punishment

As shown in *Figure T*, an Active punishment was imposed for 25% of misdemeanor convictions; an Intermediate punishment was imposed for 3% of misdemeanor convictions; and a Community punishment was imposed for 72% of misdemeanor convictions. Of the Active punishments

imposed, 90% were for sentences of 90 days or less, with the remaining 10% for sentences greater than 90 days.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 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 19*. Most convictions – regardless of the offense class or prior conviction level – resulted in the imposition of a Community punishment. Nine percent of misdemeanor convictions fell into Offense Class A1, 58% fell into Offense Class 1, 16% fell into Offense Class 2, and 17% fell into Offense Class 3. Thirty-eight percent of misdemeanor conviction Level I, 39% fell into Prior Conviction Level II, and 23% fell into Prior Conviction Level III.

Convictions for Class A1 misdemeanors accounted for the largest percentage of Active sentences imposed relative to other offense classes (32%). The majority of convictions fell into Offense Class 1 with Prior Conviction Level II (n=35,574). The likelihood of receiving an Active punishment increased as prior conviction level increased.

	Рі	rior Conviction Lev	vel	
Offense Class	I 0 Points	II 1-4 Points	III 5+ Points	Total
	C/I/A	C/I/A	C/I/A	C/I/A
A1	C = 2,407 (74%) I = 123 (4%) A = 723 (22%) (n=3,253)	C = 3,675 (67%) I = 300 (6%) A = 1,476 (27%) (n=5,451)	C = 2,027 (46%) I = 356 (8%) A = 2,047 (46%) (n=4,430)	C = 8,109 (62%) I = 779 (6%) A = 4,246 (32%) (n=13,134)
	33.8 days	48.3 days	97.0 days	69.3 days
	С	C/I/A	C/I/A	C/I/A
1	C = 25,222 (84%) I = 181 (1%) A = 4,610 (15%) (n=30,013)	C = 27,013 (76%) I = 981 (3%) A = 7,580 (21%) (n=35,574)	C = 12,016 (55%) I = 1,327 (6%) A = 8,467 (39%) (n=21,810)	C = 64,251 (73%) I = 2,489 (3%) A = 20,657 (24%) (n=87,397)
	20.2 days	26.6 days	64.0 days	40.5 days
2	C C = 8,862 (82%) I = 21 (0%) A = 1,938 (18%) (n=10,821) 14.0 days	I = 21 (0%)  I = 138 (2%) A = 1,938 (18%)  A = 2,293 (24%)		C/I/A $C = 18,201 (74%)$ $I = 262 (1%)$ $A = 6,183 (25%)$ (n=24,646) 21.4 days
	C	20.3 days C/I	30.0 days C/I/A	C/I/A
3	C = 9,436 (77%) I = 7 (0%) A = 2,883 (23%) (n=12,326) 5.5days	C = 6,477 (75%) I = 65 (1%) A = 2,077 (24%) (n=8,619) 7.9 days	C = 2,192 (51%) I = 46 (1%) A = 2,057 (48%) (n=4,295) 10.4 days	C = 18,105 (71%) $I = 118 (1%)$ $A = 7,017 (28%)$ $(n=25,240)$ 7.7 days
	C/I/A	C/I/A	С/І/А	С/І/А
TOTAL	C = 45,927 (81%) I = 332 (1%) A = 10,154 (18%) (n=56,413)	C = 44,204 (75%) I = 1,484 (2%) A = 13,426 (23%) (n=59,114)	C = 18,535 (53%) I = 1,832 (5%) A = 14,523 (42%) (n=34,890)	C = 108,666 (72%) I = 3,648 (3%) A = 38,103 (25%) (n=150,417)
	15.8 days	25.0 days	56.5 days	34.6 days

Table 19: Convictions and Sentences by Offense Class and Prior Conviction LevelFY 2009/10 Misdemeanors

Note: Of the 154,233 misdemeanor convictions in FY 2009/10, 3,816 (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

Information on the average sentence imposed, average credit for time served, and average time to be served for misdemeanor convictions resulting in an Active punishment is presented in *Table 20*. 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 (46 days). Overall, the average time to be served for misdemeanor convictions was 22 days. Sixty-four percent of offenders with Active sentences received credit for time served.

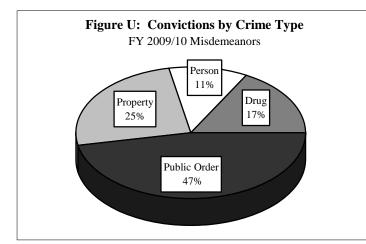
		Prio	r Conviction I	Level	
	Offense Class	Ι	II	III	Total
		0 Points	1-4 Points	5+ Points	
	Average Active Sentence (Days)	33.8	48.3	97.0	69.3
A1	Average Credit for Time Served (Days)	20.0	23.4	24.6	23.4
	Average Time to be Served (Days)	13.9	24.9	72.4	45.9
	No. of Active Sentences	723	1,476	2,047	4,246
	Average Active Sentence (Days)	20.2	26.6	64.0	40.5
1	Average Credit for Time Served (Days)	13.7	11.9	15.6	13.8
1	Average Time to be Served (Days)	6.6	14.7	48.4	26.7
	No. of Active Sentences	4,610	7,580	8,467	20,657
	Average Active Sentence (Days)	14.0	20.3	30.0	21.4
2	Average Credit for Time Served (Days)	10.7	11.9	12.1	11.6
4	Average Time to be Served (Days)	3.3	8.4	17.9	9.8
	No. of Active Sentences	1,938	2,293	1,952	6,183
	Average Active Sentence (Days)	5.5	7.9	10.4	7.7
3	Average Credit for Time Served (Days)	4.7	5.6	4.8	5.0
	Average Time to be Served (Days)	0.8	2.4	5.7	2.7
	No. of Active Sentences	2,883	2,077	2,057	7,017
	Average Active Sentence (Days)	15.8	25.0	56.5	34.6
TOTAL	Average Credit for Time Served (Days)	11.0	12.2	14.8	12.9
IUIAL	Average Time to be Served (Days)	4.8	12.8	41.6	21.7
	No. of Active Sentences	10,154	13,426	14,523	38,103

### Table 20: Average Length of Active Sentences by Offense Class and Prior Conviction Level FY 2009/10 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 U*, public order offenses (47%) accounted for the majority of misdemeanor convictions, while misdemeanor person offenses accounted for the lowest proportion (11%).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

*Table 21* contains information about the type of punishment imposed by crime type for misdemeanor convictions, as well as the average minimum sentence imposed and average time to be served for offenders who received an Active punishment. Of the convictions for the four crime types, those for drug offenses were least likely to result in an Active punishment (21%). Twenty-six percent of convictions for property offenses and 25% of convictions for public order offenses resulted in an Active punishment, as did 30% of person offenses. The average minimum sentence imposed and average time to be served were longest for convictions for person offenses.

		]	<b>Fype of Pur</b>	nishmer	nt		Minimum	Credit for	Time to be	
Crime Type	Active		Intermediate		Community		Active Sentence	Time Served	Served (Days)	Total
	#	%	#	%	#	%	(Days)	(Days)	(Days)	
Person	4,757	30	772	5	10,550	66	59.2	21.1	38.1	16,079
Property	10,010	26	1,061	3	26,934	71	39.4	16.3	23.2	38,005
Drug	5,122	21	592	2	19,253	77	27.4	11.2	16.2	24,967
Public Order	18,214	25	1,223	2	51,929	73	27.5	9.3	18.1	71,366
TOTAL	38,103	25	3,648	2	108,666	72	34.6	12.9	21.7	150,417

### Table 21: Punishment by Crime TypeFY 2009/10 Misdemeanors

Note: Of the 154,233 misdemeanor convictions in FY 2009/10, 3,816 (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.

#### **IV. INTERMEDIATE PUNISHMENTS**

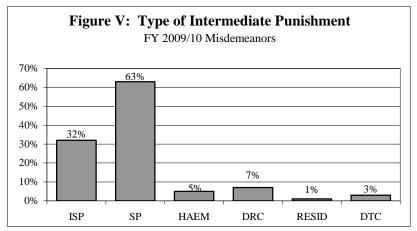
This section provides a summary of the types of intermediate sanctions imposed. It only includes convictions for which an Intermediate punishment was imposed at sentencing.<sup>6</sup> Under Structured Sentencing, all offenders who receive an Intermediate punishment must receive a term of supervised probation plus at least one additional sanction. The types of intermediate sanctions include Special Probation (SP), House Arrest with Electronic Monitoring (HAEM), Intensive Supervision Probation (ISP), Day Reporting Center (DRC), Residential Treatment Facility (RESID), and Drug Treatment Court (DTC). See Appendix E for a brief description of each sanction.

During Fiscal Year 2009/10, there were 3,648 convictions for which an Intermediate punishment was imposed. One or more specific intermediate sanctions were reported for 3,581 of these convictions (a reporting rate of 98%).

It is possible that a single conviction could result in the imposition of more than one intermediate sanction. *Consequently, the following tables and figures reflect the total number of intermediate sanctions imposed, not the total number of convictions for which an intermediate sanction was imposed.* 

#### A. Intermediate Punishments Imposed

*Figure V* shows the percentage of convictions for which each intermediate sanction was imposed. Where a specific intermediate sanction was reported in the AOC database, data indicated that Special Probation accounted for the highest percentage of convictions (63%). Assignment to a Residential Treatment Facility accounted for the smallest percentage of convictions for which a specific intermediate sanction was reported (1%).



Note: The percentages in this figure do not add to 100%.

<sup>&</sup>lt;sup>6</sup> Intermediate punishments that are subsequently imposed as a result of modifications to probation are not included.

#### **B.** Intermediate Punishments by Offense Class and Prior Conviction Level

*Table 22* contains the frequency of intermediate sanctions by offense class and prior conviction level, with the greatest number of intermediate sanctions imposed for Class 1 with Prior Conviction Level III (n=1,469). Overall, intermediate sanctions were most frequently imposed for Class 1 convictions (n=2,699). Convictions for Class A1 offenses resulted in the longest average probation sentences (21 months).

	Prior		Туре	e of Interme	ediate Punis	shment		
Offense Class	Conviction Level	Special Probation	Residential Facility	Day Reporting Center	Drug Treatment Court	Intensive Supervision Probation	House Arrest w/ Elect. Mon.	Total
	Ι	83	0	10	0	28	6	127
	II	204	2	13	1	86	18	324
A1	III	263	4	5	2	104	11	389
	Subtotal	550 20 months	6 30 months	28 19 months	3 22 months	218 24 months	35 24 months	840 21 months
	Ι	97	4	29	7	42	5	184
	II	566	6	76	20	331	47	1,046
1	III	830	14	55	52	451	67	1,469
	Subtotal	1,493 18 months	24 25 months	160 16 months	79 20 months	824 22 months	119 20 months	2,699 19 months
	Ι	9	0	3	0	6	2	20
	II	96	0	19	0	33	7	155
2	III	52	0	10	3	36	12	113
	Subtotal	157 15 months	0 N/A	32 15 months	3 28 months	75 21 months	21 20 months	288 17 months
	Ι	3	0	2	0	2	0	7
	II	37	1	16	1	12	1	68
3	III	28	0	10	4	8	1	51
	Subtotal	68 14 months	1 9 months	28 14 months	5 16 months	22 18 months	2 14 months	126 15 months
TOTAL		2,268 18 months	31 26 months	248 16 months	<b>90</b> 20 months	1,139 22 months	<b>177</b> 21 months	<b>3,953</b> 20 months

### Table 22: Type of Intermediate Punishment by Offense Class and Prior Conviction Level FY 2009/10 Misdemeanors

#### C. Intermediate Punishments by Crime Type

*Table 23* shows the frequency of specific intermediate sanctions by crime type. Of those convictions for which an intermediate sanction was reported, the majority were for public order offenses (n=1,296).

		Туре	of Intermed	liate Punish	ment		
Crime Type	Special Probation	Residential Facility	Day Reporting Center	Drug Treatment Court	Intensive Supervision Probation	House Arrest w/ Elect. Mon.	Total
Person	535	4	36	3	213	36	827
Property	593	17	76	30	402	52	1,170
Drug	262	3	80	48	243	24	660
Public Order	878	7	56	9	281	65	1,296
TOTAL	2,268	31	248	90	1,139	177	3,953

### Table 23: Type of Intermediate Punishment by Crime TypeFY 2009/10 Misdemeanors

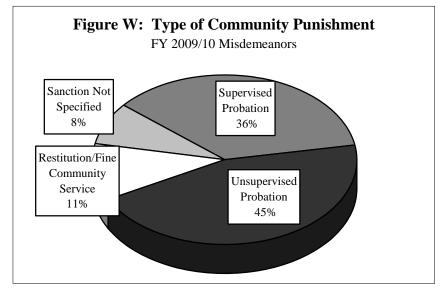
Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

#### V. COMMUNITY PUNISHMENTS

#### A. Community Punishments by Offense Class

*This section includes only those convictions for which a Community punishment was imposed.* Of the 108,666 convictions for which a Community punishment was imposed, the specific type of Community punishment imposed was reported for 99,637 convictions. Overall, 45% received Unsupervised Probation; 36% received Supervised Probation; 11% received only Restitution/Fine/Community Service without probation; and 8% had no specific sanction ordered (see *Figure W*).<sup>7</sup>

<sup>&</sup>lt;sup>7</sup> It is not clear why a specific Community punishment was not reported for 8% of the convictions in which a Community punishment was imposed. In some cases, the court may not have specified a sanction. In other instances, the court may have imposed a sanction for which there is no specific data field in the AOC's ACIS (*e.g.*, outpatient drug/alcohol treatment or referral to TASC).



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

*Table 24* shows the type of Community punishment imposed – either Supervised Probation, Unsupervised Probation, Restitution/Fine/Community Service, or Sanction Not Specified – by offense class, as well as information regarding the average length of probation sentences. Convictions for Class 1 offenses comprised the majority of convictions resulting in a Community punishment (n=64,251). Convictions for Class A1 offenses resulted in the longest average probation sentences (17 months).

Offense Class	(1				
	Supervised	Unsupervised	Restitution/Fine/ Community Service Only	Sanction Not Specified	Total
A1	5,116	2,362	127	504	8,109
	18 months	16 months	N/A	N/A	17 months
1	26,514	27,001	6,252	4,484	64,251
	16 months	14 months	<i>N/A</i>	<i>N/A</i>	15 months
2	4,838	9,817	1,814	1,732	18,201
	15 months	13 months	<i>N/A</i>	<i>N/A</i>	14 months
3	2,377	10,187	3,232	2,309	18,105
	13 months	12 months	<i>N/A</i>	N/A	12 months
TOTAL	38,845	49,367	11,425	9,029	108,666
	16 months	13 months	<i>N/A</i>	<i>N/A</i>	15 months

Table 24: Type of Community Punishment by Offense ClassFY 2009/10 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 2009/10 Statistical Report Data

#### **B.** Community Punishments by Crime Type

The type of Community punishment imposed by crime type and the average length of probation sentences are provided in *Table 25*. Public order offenses were the largest offense category for which Supervised Probation was imposed (n=14,635) followed by property offenses (n=12,383). The largest number sentenced to Unsupervised Probation were convicted of public order offenses (n=24,955).

Crime Type	(Nt				
	Supervised	Unsupervised	Restitution/Fine/ Community Service Only	Sanction Not Specified	Total
Person	5,680	3,917	267	686	10,550
	17 months	16 months	N/A	N/A	16 months
Property	12,383	11,235	1,593	1,723	26,934
	16 months	14 months	<i>N/A</i>	<i>N/A</i>	15 months
Drug	6,147	9,260	2,605	1,241	19,253
	15 months	13 months	<i>N/A</i>	<i>N/A</i>	14 months
Public Order	14,635	24,955	6,960	5,379	51,929
	16 months	13 months	<i>N/A</i>	<i>N/A</i>	14 months
TOTAL	38,845	49,367	11,425	9,029	108,666
	16 months	13 months	<i>N/A</i>	<i>N/A</i>	15 months

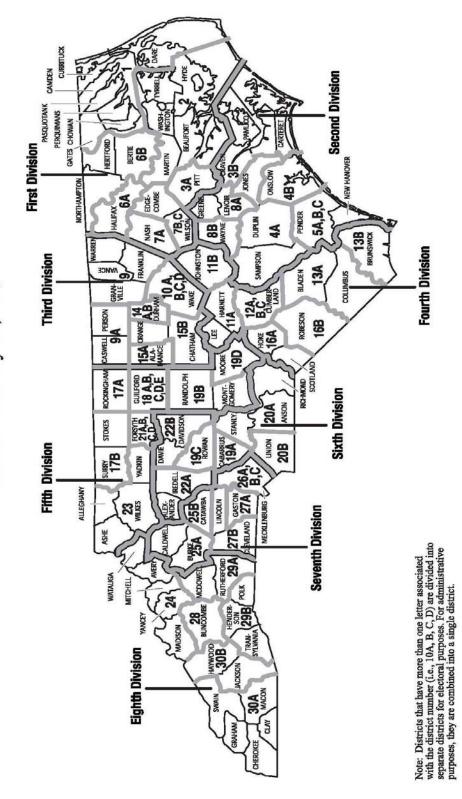
### Table 25: Type of Community Punishment by Crime TypeFY 2009/10 Misdemeanors

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.

### **APPENDIX A**

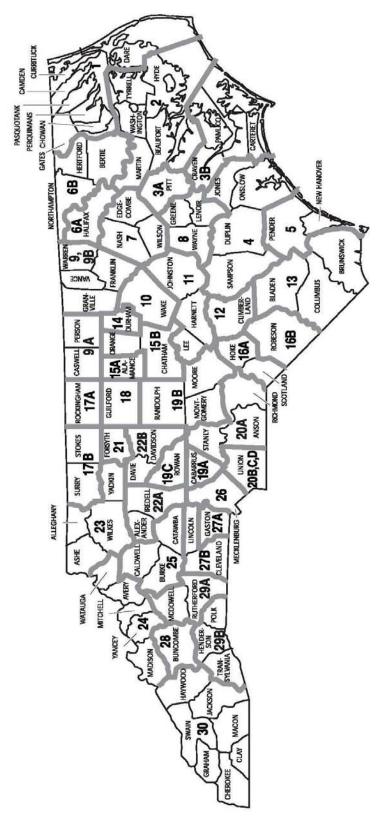
### MAP OF JUDICIAL DIVISIONS AND DISTRICTS

North Carolina Superior Court Effective January 15, 2009



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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

### CLASSIFICATION OF A SAMPLE OF OFFENSES (Effective 12/1/09)

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
First-Degree Rape. (14-27.2)	First-Degree Sexual Offense. (14-27.4)
CLASS B2 FELONIES	Maximum Punishment of 481 Months
Second-Degree Murder. (14-17)	
CLASS C FELONIES	Maximum Punishment of 228 Months
Habitual Felon. (14-7.6)	Assault W/D/W/I/K/I/S/I. (14-32(a))
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)
CLASS D FELONIES	Maximum Punishment of 201 Months
Voluntary Manslaughter. (14-18)	First-Degree Arson. (14-58)
Malicious Use of Explosive or Incendiary. (14-49(a))	Armed Robbery. (14-87)
First-Degree Burglary. (14-51)	Sell or Deliver a Controlled Substance to a Person Under 16 But More than 13 Years of Age. (90-95(e)(5))
CLASS E FELONIES	Maximum Punishment of 85 Months
Intercourse and Sexual Offenses with Certain Victims (Substitute Parent/Custodian). (14-27.7)	Second-Degree Kidnapping. (14-39)
Assault W/D/W/I/S/I. (14-32(b))	Child Abuse Inflicting Serious Physical Injury. (14-318.4(a))
Assault W/D/W/I/K. (14-32(c))	Death by Vehicle. (20-141.4(a)(1))
Discharging Weapon Into Occupied Property. (14-34.1(a))	Sell or Deliver a Controlled Substance Within 1,000 Feet of a School. (90-95(e)(8))
Assault with a Firearm on a Law Enforcement Officer. (14-34.5)	
CLASS F FELONIES	Maximum Punishment of 50 Months
Involuntary Manslaughter. (14-18)	Burning of Certain Other Buildings. (14-62)
Assault Inflicting Serious Bodily Injury. (14-32.4)	Participating in Prostitution of a Minor. (14-190.19)
Assault W/D/W on Governmental Officer or Employee. (14-34.2)	Taking Indecent Liberties with Children. (14-202.1)
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 38 Months
Second-Degree Burglary. (14-51)	Possession of Firearms, etc., by Felon. (14-415.1)
Second-Degree Arson. (14-58)	Sale of a Schedule I or II Controlled Substance. (90-95(a)(1))
Common Law Robbery. (14-87.1)	
CLASS H FELONIES	Maximum Punishment of 30 Months
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))	Intimidating/Interfering with Witnesses. (14-226)
Fraudulently Setting Fire to Dwelling Houses. (14-65)	Hit and Run (resulted in injury). (20-166(a1))
Possessing Stolen Goods. (14-71.1)	Sale of a Schedule III, IV, V, or VI Controlled Substance. (90-95(a)(1))
Larceny of Property (worth more than \$1,000). (14-72)	Possession W/I/M/S/D Cocaine. (90-95(a)(1))
Embezzlement (amount involved less than \$100,000). (14-90)	Escaping From State Prison System (felon). (148-45(b))

CLASS I FELONIES	Maximum Punishment of 15 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. (14-33(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). (14-107(d)(4))	Misrepresentation to Obtain Employment Security Benefits. (96-18(a))
CLASS 2 MISDEMEANORS	Maximum Punishment of 60 Days
Simple Assault/Assault and Battery. (14-33(a))	Failure to Return Rental Property. (14-167)
Obtaining Property in Return for Worthless Check. (14-106)	Using Profane, Indecent or Threatening Language to Any Person Over Telephone. (14-196)
Worthless Check for \$2,000 or Less. (14-107(d)(1))	Resisting Officers. (14-223)
First-Degree Trespass. (14-159.12)	Carrying Concealed Weapons. (14-269(a), (a1)/first offense)
Willful and Wanton Injury to Personal Property. (14-160(a))	Disorderly Conduct. (14-288.4)
CLASS 3 MISDEMEANORS	Maximum Punishment of 20 Days
Concealment of merchandise in mercantile establishments (first conviction). (14-72.1)	Operate Motorboat Without Lifesaving Device. (75A-6)
Second-Degree Trespass. (14-159.13)	Possess Marijuana (1/2 ounce or less). (90-95(a)(3))
Intoxicated and Disruptive in Public. (14-444)	Hunting Without a License. (113-270.2)
Unsealed Wine/Liquor in Passenger Area. (18B-401)	Fishing Without a License. (113-271)
CONSPIRACY to commit an offense is classified as one class lo	ower 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)
<b>SOLICITATION</b> to commit an offense is classified as two classe commit. (14-2.6)	es lower than the offense the person solicited the other person to
ACCESSORY BEFORE THE FACT punishable as the principal	al felon. (14-5.2)
ACCESSORY AFTER THE FACT punishable as two classes lo	ower than the felony the principal felon committed. (14-7)

# **APPENDIX C**

# ADDITIONAL FELONY DATA BY JUDICIAL DIVISION AND DISTRICT

Sentence Type and Average		]	Type of P	unishme	nt		Minimum	Maximum	
Length of Active Sentences by Judicial Division and		tive	Interm			nunity	Active Sentence	Active Sentence	Total
Judicial District	#	%	#	%	#	%	(Months)	(Months)	
First Judicial Division	1,033	39.5	1,158	44.3	424	16.2	26.6	34.2	2,615
District 1	120	33.4	159	44.3	80	22.3	33.7	42.8	359
District 2	125	28.6	232	53.1	80	18.3	30.2	38.9	437
District 3A	294	46.0	255	39.9	90	14.1	22.3	29.2	639
District 6A	90	43.7	102	49.5	14	6.8	38.9	49.7	206
District 6B	75	41.0	76	41.5	32	17.5	22.3	28.9	183
District 7A	163	52.1	115	36.7	35	11.2	18.4	23.6	313
District 7B,C	166	34.7	219	45.8	93	19.5	29.7	37.9	478
Second Judicial Division	1,209	38.4	1,386	44.0	553	17.6	29.6	38.2	3,148
District 3B	213	36.7	271	46.7	96	16.6	32.0	41.0	580
District 4A	215	45.5	168	35.5	90	19.0	36.1	46.6	473
District 4B	159	37.2	181	42.4	87	20.4	25.4	32.8	427
District 5	364	35.0	499	48.0	176	16.9	28.4	36.4	1,039
District 8A	150	42.3	158	44.5	47	13.2	25.7	33.1	355
District 8B	108	39.4	109	39.8	57	20.8	28.2	37.3	274
Third Judicial Division	2,039	47.1	1,660	38.3	633	14.6	28.7	37.0	4,332
District 9	259	45.0	225	39.1	91	15.8	19.9	25.2	575
District 9A	75	45.2	68	41.0	23	13.9	32.6	41.7	166
District 10	990	47.8	732	35.3	349	16.9	24.5	31.5	2,071
District 14	332	48.0	313	45.2	47	6.8	42.6	55.4	692
District 15A	205	43.5	193	41.0	73	15.5	32.1	41.1	471
District 15B	178	49.9	129	36.1	50	14.0	33.8	43.5	357

## Appendix C, Table 1: Convictions and Sentences by Judicial Division and District FY 2009/10 Felonies

Sentence Type and Average		Т	ype of Pu	inishmen	nt		Minimum	Maximum	
Length of Active Sentences by Judicial Division and	Act		Interm			nunity	Active Sentence	Active Sentence	Total
Judicial District	#	%	#	%	#	%	(Months)	(Months)	
Fourth Judicial Division	1,378	39.0	1,541	43.6	618	17.5	29.3	38.0	3,537
District 11A	193	36.2	231	43.3	109	20.5	25.4	32.7	533
District 11B	191	37.8	221	43.8	93	18.4	24.0	31.0	505
District 12	465	42.9	447	41.2	173	15.9	31.5	40.9	1,085
District 13A	96	34.0	138	38.9	48	17.0	26.2	34.3	282
District 13B	133	37.2	141	39.4	84	23.5	32.9	42.7	358
District 16A	141	36.2	172	44.1	77	19.7	28.4	37.0	390
District 16B	159	41.4	191	49.7	34	8.9	33.7	43.9	384
Fifth Judicial Division	1,964	40.3	2,176	44.6	739	15.1	33.9	43.8	4,879
District 17A	142	37.3	181	47.5	58	15.2	34.0	43.7	381
District 17B	106	37.9	148	52.9	26	9.3	36.1	46.2	280
District 18	801	40.6	873	44.3	297	15.1	31.8	41.5	1,971
District 19B	111	35.9	147	47.6	51	16.5	38.5	48.6	309
District 19D	97	33.1	130	44.4	66	22.5	32.9	42.5	293
District 21	562	47.3	449	37.8	178	15.0	36.2	46.9	1,189
District 23	145	31.8	248	54.4	63	13.8	31.5	40.1	456
Sixth Judicial Division	1,060	36.4	1,370	47.0	485	16.6	34.2	44.1	2,915
District 19A	167	31.5	226	42.6	137	25.8	40.5	52.2	530
District 19C	226	44.1	217	42.3	70	13.6	42.7	54.7	513
District 20A	134	32.4	212	51.2	68	16.4	27.9	36.6	414
District 20B	110	36.5	151	50.2	40	13.3	31.4	40.7	301
District 22A	189	38.3	238	48.3	66	13.4	30.8	39.4	493
District 22B	234	35.2	326	49.1	104	15.7	29.3	37.7	664

## Appendix C, Table 1: Convictions and Sentences by Judicial Division and District (continued) FY 2009/10 Felonies

Sentence Type and Average		Т	ype of Pu	nishmer	nt		Minimum	Maximum	
Length of Active Sentences by Judicial Division and	Act		Interm		Comn	·	Active Sentence	Active Sentence	Total
Judicial District	#	%	#	%	#	%	(Months)	(Months)	
Seventh Judicial Division	1,734	37.6	2,226	48.3	653	14.2	35.0	45.2	4,613
District 25A	116	29.2	213	53.7	68	17.1	32.3	41.5	397
District 25B	94	35.7	113	43.0	56	21.3	33.7	43.2	263
District 26	949	40.2	1,086	46.0	328	13.9	37.8	49.0	2,363
District 27A	311	35.7	447	51.3	113	13.0	29.8	38.0	871
District 27B	264	36.7	367	51.0	88	12.2	32.4	42.1	719
Eighth Judicial Division	761	36.6	990	47.7	326	15.7	31.1	40.1	2,077
District 24	125	31.7	195	49.5	74	18.8	30.6	39.1	394
District 28	287	42.0	323	47.2	74	10.8	34.8	45.1	684
District 29A	124	33.6	166	45.0	79	21.4	21.5	27.9	369
District 29B	119	37.1	155	48.3	47	14.6	26.8	34.7	321
District 30A	51	33.8	72	47.7	28	18.5	44.9	57.6	151
District 30B	55	34.8	79	50.0	24	15.2	31.4	39.4	158
STATE TOTAL	11,178	<i>39</i> .8	12,507	44.5	4,431	15.8	31.3	40.3	28,116

### Appendix C, Table 1: Convictions and Sentences by Judicial Division and District (continued) FY 2009/10 Felonies

Note: Of the 30,138 felony convictions in FY 2009/10, 2,022 convictions 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.

Number and Percent of			Type of P	unishment			
Active Sentences Falling Within Specified Range by	Mitigat	ted Range	Presumpt	ive Range	Aggravat	ed Range	Total
Judicial Division and Judicial District	#	%	#	%	#	%	
First Judicial Division	195	19.0	813	79.2	19	1.9	1,027
District 1	14	11.7	101	84.2	5	4.2	120
District 2	25	20.0	99	79.2	1	0.8	125
District 3A	89	30.3	202	68.7	3	1.0	294
District 6A	20	22.2	67	74.4	3	3.3	90
District 6B	25	33.3	50	66.7			75
District 7A	10	6.2	148	91.4	4	2.5	162
District 7B,C	12	7.5	146	90.7	3	1.9	161
Second Judicial Division	282	23.4	871	72.4	50	4.2	1,203
District 3B	43	20.3	161	75.9	8	3.8	212
District 4A	57	26.5	142	66.0	16	7.4	215
District 4B	26	16.6	129	82.2	2	1.3	157
District 5	80	22.1	270	74.6	12	3.3	362
District 8A	39	26.2	102	68.5	8	5.4	149
District 8B	37	34.3	67	62.0	4	3.7	108
Third Judicial Division	569	28.2	1,392	68.9	59	2.9	2,020
District 9	25	9.7	226	87.3	8	3.1	259
District 9A	9	12.0	63	84.0	3	4.0	75
District 10	297	30.3	663	67.6	21	2.1	981
District 14	127	38.8	186	56.9	14	4.3	327
District 15A	57	27.9	145	71.1	1	1.0	204
District 15B	54	31.0	109	62.6	11	6.3	174

## Appendix C, Table 2: Sentence Location by Judicial Division and District (Active Sentences Only) FY 2009/10 Felonies

Number and Percent of			Type of Pu	ınishment			
Active Sentences Falling Within Specified Range by	Mitigat	ed Range	Presumpt	tive Range	Aggravat	ed Range	Total
Judicial Division and Judicial District	#	%	#	%	#	%	
Fourth Judicial Division	<b>39</b> 8	29.2	912	67.0	52	3.8	1,362
District 11A	45	23.6	136	71.2	10	5.2	191
District 11B	59	30.9	121	63.4	11	5.8	191
District 12	141	30.7	309	67.3	9	2.0	459
District 13A	17	17.9	72	75.8	6	6.3	95
District 13B	43	32.6	83	62.9	6	4.5	132
District 16A	51	36.2	89	63.1	1	0.7	141
District 16B	42	27.5	102	66.7	9	5.9	153
Fifth Judicial Division	670	34.3	1,177	60.3	106	5.4	1,953
District 17A	31	21.8	100	70.4	11	7.7	142
District 17B	24	22.6	81	76.4	1	0.9	106
District 18	226	28.4	540	67.8	30	3.8	796
District 19B	24	21.6	77	69.4	10	9.0	111
District 19D	17	17.5	75	77.3	5	5.2	97
District 21	310	55.7	216	38.8	31	5.6	557
District 23	38	26.4	88	61.1	18	12.5	144
Sixth Judicial Division	300	28.5	706	67.0	47	4.5	1,053
District 19A	89	53.3	70	41.9	8	4.8	167
District 19C	48	21.4	152	67.9	24	10.7	224
District 20A	28	21.1	101	75.9	4	3.0	133
District 20B	22	20.4	85	78.7	1	0.9	108
District 22A	52	27.8	132	70.6	3	1.6	187
District 22B	61	26.1	166	70.9	7	3.0	234

### Appendix C, Table 2: Sentence Location by Judicial Division and District (continued) (Active Sentences Only) FY 2009/10 Felonies

Number and Percent of			Type of P	unishment			
Active Sentences Falling Within Specified Range by	Mitigate	ed Range	Presumpt	ive Range	Aggrava	ted Range	Total
Judicial Division and Judicial District	#	%	#	%	#	%	
Seventh Judicial Division	384	22.3	1,208	70.2	128	7.4	1,720
District 25A	33	28.7	81	70.4	1	0.9	115
District 25B	29	30.9	62	66.0	3	3.2	94
District 26	223	23.6	640	67.9	80	8.5	943
District 27A	52	17.0	229	74.8	25	8.2	306
District 27B	47	17.9	196	74.8	19	7.3	262
Eighth Judicial Division	183	24.1	548	72.2	28	3.7	759
District 24	18	14.4	102	81.6	5	4.0	125
District 28	88	30.8	189	66.1	9	3.1	286
District 29A	18	14.6	95	77.2	10	8.1	123
District 29B	41	34.5	76	63.9	2	1.7	119
District 30A	10	19.6	40	78.4	1	2.0	51
District 30B	8	14.5	46	83.6	1	1.8	55
STATE TOTAL	2,981	26.9	7,627	68.7	489	4.4	11,097

#### Appendix C, Table 2: Sentence Location by Judicial Division and District (continued) (Active Sentences Only) FY 2009/10 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. In addition, 2 convictions with death sentences and 79 convictions with life sentences were excluded from this table. Percentages may not add to 100% due to rounding.

# **APPENDIX D**

# ADDITIONAL FELONY DATA BY CRIME TYPE AND OFFENSE

		Т	ype of Pu	nishmen	t		Minimum	Maximum	
Crime Type		tive	Interm			nunity	Active Sentence	Active Sentence	Total
	#	%	#	%	#	%	(Months)	(Months)	
Person	3,312	64.3	1,757	34.1	79	1.5	57.5	74.7	5,148
1 <sup>st</sup> Degree Murder	80	100.0							80
2 <sup>nd</sup> Degree Murder	226	100.0					178.5	223.5	226
Attempted Murder	18	100.0					199.9	249.4	18
Voluntary Manslaughter	76	96.2	3	3.8			73.1	97.2	79
Involuntary Manslaughter	33	50.8	32	49.2			17.5	21.4	65
Felony Death by Vehicle	18	64.3	10	35.7			27.2	41.9	28
Armed Robbery	571	100.0					65.2	87.7	571
Att. Consp. Armed Robbery	187	63.6	107	36.4			41.7	59.3	294
Common Law Robbery	359	49.5	366	50.5			15.3	18.7	725
Att. Common Law Robbery	58	50.0	44	37.9	14	12.1	8.6	10.7	116
Other Robbery	47	33.8	82	59.0	10	7.2	23.3	32.5	139
AWDWIKISI	88	100.0	•				84.9	111.2	88
AWDW Intent to Kill	30	60.0	20	40.0			27.9	42.5	50
ADWD Serious Injury	230	56.2	179	43.8			31.0	46.4	409
Assault Govt. Official	47	55.3	37	43.5	1	1.2	22.8	29.4	85
Assault by Strangulation	72	45.0	76	47.5	12	7.5	10.0	12.4	160
Other Felony Assaults	143	46.9	159	52.1	3	1.0	20.9	26.4	305
1 <sup>st</sup> Degree Rape	77	100.0					251.5	311.4	77
Attempted 1 <sup>st</sup> Degree Rape	14	100.0					161.6	203.2	14
2 <sup>nd</sup> Degree Rape	76	100.0					84.6	110.8	76
Attempted 2 <sup>nd</sup> Degree Rape	16	100.0					63.5	85.7	16
Statutory Rape/Sex Off. Against 13, 14, 15	41	100.0					199.1	248.2	41
Indecent Liberties with Child	262	52.1	241	47.9			17.0	20.8	503
Crime Against Nature	9	17.6	21	41.2	21	41.2	45.0	55.4	51

## Appendix D, Table 1: Type of Punishment by Crime Type and Offense FY 2009/10 Felonies

		J	Type of Pu	inishmen	t		Minimum	Maximum	
Crime Type		tive	Interm	ediate	Comn	nunity	Active Sentence	Active Sentence	Total
	#	%	#	%	#	%	(Months)	(Months)	
Sexual Exploitation of Minor	6	37.5	4	25.0	6	37.5	29.7	39.2	16
Child Abuse	24	38.1	39	61.9		•	35.6	51.2	63
Registered Sex Off. Offenses	177	58.6	123	40.7	2	0.7	18.9	23.2	302
Other Sex Crimes	96	55.5	71	41.0	6	3.5	74.8	96.2	173
Kidnap, Abduction	162	72.0	63	28.0		•	48.4	66.5	225
Att,/Consp. Kidnapping	1	100.0					77.0	102.0	1
All Other Person Felonies	68	44.7	80	52.6	4	2.6	21.2	25.7	152
Property	3,670	35.0	5,072	48.4	1,730	16.5	12.2	15.4	10,472
1 <sup>st</sup> Degree Burglary	119	100.0					68.5	91.7	119
Att. 1 <sup>st</sup> Degree Burglary	20	51.3	19	48.7			30.3	45.7	39
2 <sup>nd</sup> Degree Burglary	78	45.3	94	54.7			15.0	18.4	172
Breaking/Entering	1,575	38.0	1,943	46.8	632	15.2	9.5	11.8	4,150
Att. Breaking/Entering	12	17.1	28	40.0	30	42.9	7.6	9.6	70
Larceny	748	37.3	981	48.9	279	13.9	10.2	12.6	2,008
Attempted Larceny	12	18.2	38	57.6	16	24.2	6.9	8.8	66
Poss./Rec. Stolen Goods/Property	326	37.8	421	48.8	115	13.3	9.6	11.9	862
1 <sup>st</sup> Degree Arson	2	100.0		•		•	59.5	81.0	2
2 <sup>nd</sup> Degree Arson	9	37.5	15	62.5			16.0	19.7	24
Other Arson/Burning	23	24.2	63	66.3	9	9.5	12.7	16.4	95
Forgery	75	16.7	208	46.2	167	37.1	8.3	10.4	450
Fraud	135	28.7	239	50.7	97	20.6	14.6	18.0	471
Embezzlement	31	11.4	120	44.1	121	44.5	14.2	18.3	272
Obt. Prop. by False Pretenses	421	32.1	720	54.9	171	13.0	10.6	13.2	1,312
Att. Obt. Prop. False Pretenses	34	29.8	66	57.9	14	12.3	10.3	12.8	114
All Other Property Felonies	50	20.3	117	47.6	79	32.1	8.9	11.0	246

## Appendix D, Table 1: Type of Punishment by Crime Type and Offense (continued) FY 2009/10 Felonies

		Т	ype of Pu	nishmer	nt		Minimum	Maximum	
Crime Type	Act		Interm	ediate	Comn	nunity	Active Sentence	Active Sentence	Total
	#	%	#	%	#	%	(Months)	(Months)	
Non-Trafficking Drugs	2,003	23.2	4,216	48.9	2,397	27.8	12.1	15.3	8,616
Sell/Deliver Drugs	534	35.1	905	59.5	81	5.3	14.2	17.5	1,520
Consp. to Sell/Deliver Drugs	47	29.9	92	58.6	18	11.5	12.4	15.3	157
Manufacture Drugs	31	18.0	62	36.0	79	45.9	34.2	45.1	172
Possession with Intent	682	27.5	1,197	48.3	599	24.2	9.1	11.3	2,478
Drug Possession	332	11.2	1,318	44.6	1,305	44.2	7.3	9.2	2,955
Other Drug Felonies	377	28.3	642	48.1	315	23.6	27.2	22.5	1,334
Other Felony	2,193	56.5	1,462	37.7	225	5.8	42.1	54.3	3,880
Weapon Offense	554	40.1	793	57.5	33	2.4	16.3	20.6	1,380
Habitual Felon	715	100.0					94.3	122.5	715
Habitual Misd. Assault	65	60.2	43	39.8			11.6	14.2	108
Habitual Impaired Driving	324	98.8	4	1.2			16.7	20.4	328
Motor Vehicle Offenses	239	43.5	256	46.5	55	10.0	10.0	12.6	550
Crimes Against Admin. Just.	12	35.3	20	58.8	2	5.9	7.5	9.6	34
All Other Felonies	284	37.1	346	45.2	135	17.6	25.1	33.1	765
STATE TOTAL	11,178	<i>39</i> .8	12,507	44.5	4,431	15.8	31.3	40.3	28,116

### Appendix D, Table 1: Type of Punishment by Crime Type and Offense (continued) FY 2009/10 Felonies

Note: Of the 30,138 felony convictions in FY 2009/10, 2,022 convictions 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.

Number and Percent of			Type of Pu	inishment			
Active Sentences Falling Within Specified Range by	Mitigat	ed Range	Presumpt	ive Range	Aggravat	ted Range	Total
Crime Type and Offense	#	%	#	%	#	%	
Person	905	28.0	2,110	65.3	216	6.7	3,231
2 <sup>nd</sup> Degree Murder	42	18.6	136	60.2	48	21.2	226
Attempted Murder	1	5.6	15	83.3	2	11.1	18
Voluntary Manslaughter	22	28.9	44	57.9	10	13.2	76
Involuntary Manslaughter	5	15.2	24	72.7	4	12.1	33
Felony Death by Vehicle	3	16.7	13	72.2	2	11.1	18
Armed Robbery	258	45.2	304	53.2	9	1.6	571
Att. Consp. Armed Robbery	63	33.7	121	64.7	3	1.6	187
Common Law Robbery	64	17.8	263	73.3	32	8.9	359
Att. Common Law Robbery	15	25.9	40	69.0	3	5.2	58
Other Robbery	9	19.1	34	72.3	4	8.5	47
AWDWIKISI	25	28.4	56	63.6	7	8.0	88
AWDW Intent to Kill	5	16.7	25	83.3			30
AWDW Serious Injury	50	21.7	164	71.3	16	7.0	230
Assault Govt. Official	7	14.9	38	80.9	2	4.3	47
Assault by Strangulation	12	16.7	56	77.8	4	5.6	72
Other Fel. Assaults	32	22.4	108	75.5	3	2.1	143
1 <sup>st</sup> Degree Rape	21	27.6	51	67.1	4	5.3	76
Attempted 1 <sup>st</sup> Degree Rape	6	42.9	8	57.1	•		14
2 <sup>nd</sup> Degree Rape	23	30.3	43	56.6	10	13.2	76
Attempted 2 <sup>nd</sup> Degree Rape	8	50.0	7	43.8	1	6.3	16
Statutoty Rape/Sex Off. Against 13, 14, 15	22	53.7	18	43.9	1	2.4	41
Indecent Liberties w/ Child	45	17.2	193	73.7	24	9.2	262
Crime Against Nature	1	11.1	8	88.9			9
Sexual Exploitation of Minor	1	16.7	5	83.3	•	•	6

## Appendix D, Table 2: Sentence Location by Crime Type and Offense (Active Sentences Only) FY 2009/10 Felonies

## Appendix D, Table 2: Sentence Location by Crime Type and Offense (continued) (Active Sentences Only) FY 2009/10 Felonies

Number and Percent of	Type of Punishment						
Active Sentences Falling Within Specified Range by	Mitigated Range		Presumpt	ive Range	Aggravat	ted Range	Total
Crime Type and Offense	#	%	#	%	#	%	
Person (cont.)							
Child Abuse	5	20.8	15	62.5	4	16.7	24
Registered Sex Offender Offenses	83	46.9	87	49.2	7	4.0	177
Other Sex Crimes	33	34.4	59	61.5	4	4.2	96
Kidnap, Abduction	29	17.9	128	79.10	5	3.1	162
Att,/Consp. Kidnapping			1	100.0			1
All Other Person Felonies	15	22.1	46	67.6	7	10.3	68
Property	715	19.5	2,837	77.3	118	3.2	3,670
1 <sup>st</sup> Degree Burglary	56	47.1	62	52.1	1	0.8	119
Att. 1 <sup>st</sup> Degree Burglary	1	5.0	19	95.0			20
2 <sup>nd</sup> Degree Burglary	14	17.9	61	78.2	3	3.8	78
Breaking/Entering	246	15.6	1,272	80.8	57	3.6	1,575
Att. Breaking/Entering	1	8.3	10	83.3	1	8.3	12
Larceny	1148	19.8	569	76.1	31	4.1	748
Attempted Larceny	3	25.0	9	75.0			12
Poss./Rec/ Stolen Goods/Property	71	21.8	248	76.1	7	2.1	326
1 <sup>st</sup> Degree Arson	1	50.0	1	50.0			2
2 <sup>nd</sup> Degree Arson			9	100.0			9
Other Arson/Burning	8	34.8	15	65.2			75
Forgery	13	17.3	61	81.3	1	1.3	23
Fraud	34	25.2	98	72.6	3	2.2	135
Embezzlement	4	12.9	26	83.9	1	3.2	31
Obt. Prop. by False Pretenses	93	22.1	317	75.3	11	2.6	421
Att. Obt. Prop. False Pretenses	11	32.4	21	61.8	2	5.9	34
All Other Property Felonies	11	22.0	39	78.0	•		50

Number and Percent of	Type of Punishment						
Active Sentences Falling Within Specified Range by	Mitigated Range		Presumptive Range		Aggravated Range		Total
Crime Type and Offense	#	%	#	%	#	%	
Non-Trafficking Drug	430	21.5	1,482	74.0	91	4.5	2,003
Sell/Deliver Drugs	105	19.7	414	77.5	15	2.8	534
Consp. to Sell/Deliver Drugs	11	23.4	33	70.2	3	6.4	47
Manufacture Drugs	15	48.4	16	51.6			31
Possession with Intent	140	20.5	500	73.3	42	6.2	682
Drug Possession	65	19.6	248	74.7	19	5.7	332
All Other Drug Felonies	94	24.9	271	71.9	12	3.2	377
Other Felony	931	42.5	1,198	54.6	64	2.9	2,193
Weapon Offense	150	27.1	381	68.8	23	4.2	554
Habitual Felon	492	68.8	215	30.1	8	1.1	715
Habitual Misd. Assault	10	15.4	50	76.9	5	7.7	65
Habitual Impaired Driving	139	42.9	177	54.6	8	2.5	324
Motor Vehicle Offenses	51	21.3	179	74.9	9	3.8	239
Crimes Against Admin. Just.	6	50.0	6	50.0			12
All Other Felonies	83	29.2	190	66.9	11	3.9	284
STATE TOTAL	2,981	26.9	7,627	68.7	489	4.4	11,097

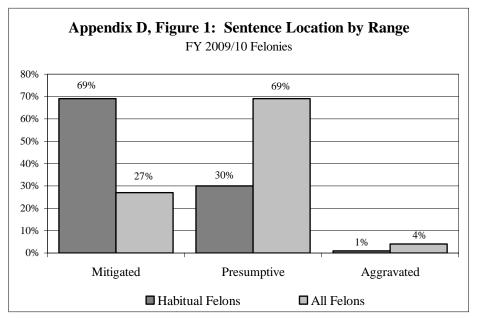
### Appendix D, Table 2: Sentence Location by Crime Type and Offense (continued) (Active Sentences Only) FY 2009/10 Felonies

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. In addition, 2 convictions with death sentences and 79 convictions with life sentences were excluded from this table.

Offense Class	% Mitigated	% Mitigated and Lowest Spot in Presumptive Range
B1	36	58
B2	23	37
С	59	71
-Habitual Felons Only	69	80
-Non-Habitual Felons Only	33	50
D	44	65
Е	21	49
F	31	61
G	22	53
Н	19	54
Ι	19	50
TOTAL	27	56

### Appendix D, Table 3: Percentage of Sentences in the Mitigated Range and at the Lowest Spot of the Presumptive Range by Offense Class FY 2009/10 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.



Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

# **APPENDIX E**

# INTERMEDIATE AND COMMUNITY PUNISHMENTS

#### **INTERMEDIATE PUNISHMENTS**

An Intermediate punishment requires a sentence of supervised probation with at least one of the following conditions:

- 1. **Split Sentence/Special Probation:** Requires the offender to submit to a specified period or periods of imprisonment in a prison or jail (total imprisonment may not exceed 25% of maximum sentence) followed by a term of probation. It may include special conditions such as recommendation for work release or serving the active term in an inpatient facility.
- 2. **Residential Facility:** Requires the offender to reside in a facility for a specified continuous period of time in order to participate in activities such as substance abuse counseling, social skills training, or employment training, which are conducted at the residence or at other specified locations.
- 3. **Day Reporting Center:** Requires mandatory attendance at a facility on a daily or otherwise regular basis at specified times for a specific length of time in order to participate in activities such as substance abuse counseling, social skills training, or employment training.
- 4. **Intensive Supervision Probation:** Requires close supervision by a probation officer in order to control and assist the offender to remain in the community pursuant to a Sentencing Services plan, community work plan, community restitution plan, or other plan of rehabilitation.
- 5. House Arrest with Electronic Monitoring: Requires the offender to remain in one or more specified places for a specified period or periods each day and to wear a device which permits the supervising agency to electronically monitor the offender's compliance with the conditions.
- 6. **Drug Treatment Court:** Requires the offender to participate in clinical treatment, maintain clean drug screens, be employed, and be paying towards his/her legal obligations while under the supervision of the court for a specific length of time.

### COMMUNITY PUNISHMENTS

A Community punishment is any authorized sentence that does not include an Active punishment or an Intermediate punishment. Community punishments can include, but are not limited to, one of the following: unsupervised or supervised probation (regular supervision without a condition of intensive supervision probation), outpatient drug/alcohol treatment, community service, restitution, fines, T.A.S.C. (Treatment Accountability for Safer Communities).

# **APPENDIX F**

# COMMUNITY SERVICE AND RESTITUTION FOR FELONIES

Offense Class	Number of Convictions	% of Convictions	
Α	0	0.0	
B1	1	0.0	
B2	3	0.1	
С	3	0.1	
D	11	0.3	
E	129	3.6	
F	186	5.2	
G	453	12.8	
Н	1,460	41.2	
<b>I</b> 1,302		36.7	
TOTAL	3,548	12.6	

### Appendix F, Table 1: Community Service by Offense Class FY 2009/10 Felonies

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

### Appendix F, Table 2: Community Service by Crime Type FY 2009/10 Felonies

Crime Type	Number of Convictions	% of Convictions	
Person	381	10.7	
Property	1,463	41.2	
Non-Trafficking Drug	1,366	38.5	
Other Felony	338	9.5	
TOTAL	3,548	12.6	

Type of Punishment	Number of Convictions	% of Convictions	
Active	151	4.3	
Intermediate	2,251	63.4	
Community	1,146	32.3	
TOTAL	3,548	12.6	

## Appendix F, Table 3: Community Service by Type of Punishment FY 2009/10 Felonies

Offense Class	Number of Convictions	% of Convictions	
Α	4	0.1	
B1	2	0.0	
B2	24	0.3	
С	87	1.0	
D	105	1.2	
Ε	350	4.1	
F	290	3.4	
G	1,104	12.9	
Н	4,908	57.3	
Ι	1,687	19.7	
TOTAL	8,561	30.4	

Appendix F, Table 4: Restitution Ordered by Offense Class FY 2009/10 Felonies

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

Crime Type	Number of Convictions	% of Convictions	
Person	900	10.5	
Property	5,416	63.3	
Non-Trafficking Drug	1,734	20.3	
Other Felony	511	6.0	
TOTAL	8,561	30.4	

### Appendix F, Table 5: Restitution Ordered by Crime Type FY 2009/10 Felonies

Source: NC Sentencing and Policy Advisory Commission, FY 2009/10 Statistical Report Data

### Appendix F, Table 6: Restitution Ordered by Type of Punishment FY 2009/10 Felonies

Type of Punishment	Number of Convictions	% of Convictions	
Active	1,280	15.0	
Intermediate	5,521	64.5	
Community	1,760	20.6	
TOTAL	8,561	30.4	

#### Disclaimer for AOC Data

These data are from the Administrative Office of the Courts' (AOC) Automated Criminal/Infractions 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.

# \*\*\*Effective for Offenses Committed on or after 12/1/95\*\*\*

	PRIOR CONVICTION LEVEL				
CLASS	Ι	II	III		
	No Prior Convictions	One to Four Prior Convictions	Five or More Prior Convictions		
A1	C/I/A	C/I/A	С/І/А		
AI	1 - 60 days	1 - 75 days	1 - 150 days		
1	С	C/I/A	С/І/А		
1	1 - 45 days	1 - 45 days	1 - 120 days		
2	С	C/I	С/І/А		
2	1 - 30 days	1 - 45 days	1 - 60 days		
2	С	С/І	С/І/А		
3	1 - 10 days	1 - 15 days	1 - 20 days		

A – Active Punishment I – Intermediate Punishment C – Community Punishment Cells with slash allow either disposition at the discretion of the judge

## Effective for Offenses Committed on or after 12/1/95 but before 12/1/09

			PRIOR RE	ECORD LEY	VEL		_
	Ι	II	III	IV	V	VI	
	0 Points	1-4 Points	5-8 Points	9-14 Points	15-18 Points	19+ Points	
Α							
	Α	Α	Α	Α	Α	Α	DISPOSITION
					Life Without	Life Without	A commuted Dance
<b>B1</b>	240 - 300	288 - 360	336 - 420	384 - 480	Parole	Parole	Aggravated Range
	192 - 240	230 - 288	269 - 336	307 - 384	346 - 433	384 - 480	PRESUMPTIVE RANGE
	144 – 192	173 – 230	202 - 269	230 - 307	260 - 346	288 - 384	Mitigated Range
	Α	Α	Α	Α	Α	Α	
B2	157 - 196	189 - 237	220 - 276	251 - 313	282 - 353	313 - 392	
02	125 - 157	151 - 189	176 - 220	201 - 251	225 - 282	251 - 313	
	94 - 125	114 - 151	132 - 176	151 - 201	169 - 225	188 - 251	
	А	Α	Α	Α	Α	Α	
С	73 – 92	100 – 125	116 – 145	133 - 167	151 - 188	168 - 210	
C	58 - 73	80 - 100	93 - 116	107 - 133	121 - 151	135 - 168	
	44 - 58	60 - 80	70 - 93	80 - 107	90 - 121	101 - 135	
	A	Α	Α	Α	Α	Α	
D	64 - 80	77 - 95	103 - 129	117 - 146	133 - 167	146 - 183	
D	51 - 64	61 - 77	82 - 103	94 - 117	107 - 133	117 - 146	
	38 - 51	46 - 61	61 - 82	71 - 94	80 - 107	88 - 117	
	I/A	I/A	Α	Α	Α	Α	
Е	25 - 31	29 - 36	34 - 42	46 - 58	53 - 66	59 - 74	
Ľ	20 - 25	23 - 29	27 - 34	37 - 46	42 - 53	47 - 59	
	15 - 20	17 - 23	20 - 27	28 - 37	32 - 42	35 - 47	
	I/A	I/A	I/A	Α	Α	Α	
F	16 - 20	19 - 24	21 - 26	25 - 31	34 - 42	39 - 49	
	13 - 16	15 - 19	17 - 21	20 - 25	27 - 34	31 - 39	
	10 - 13	11 - 15	13 - 17	15 - 20	20 - 27	23 - 31	
	I/A	I/A	I/A	I/A	Α	Α	
G	13 - 16	15 - 19	16 - 20	20 - 25	21 - 26	29 - 36	
G	10 - 13	12 - 15	13 - 16	16 - 20	17 - 21	23 - 29	
	8 - 10	9 - 12	10 - 13	12 - 16	13 - 17	17 - 23	
	C/I/A	I/A	I/A	I/A	I/A	Α	
Н	6 - 8	8 - 10	10 - 12	11 - 14	15 - 19	20 - 25	
11	5 - 6	6 - 8	8 - 10	9 - 11	12 - 15	16 - 20	
	4 - 5	4 - 6	6 - 8	7 - 9	9 - 12	12 - 16	
	С	C/I	Ι	I/A	I/A	I/A	
Ι	6 - 8	6 - 8	6 - 8	8 - 10	9 - 11	10 - 12	
I	4 - 6	4 - 6	5 - 6	6 - 8	7 - 9	8 - 10	
	3 - 4	3 - 4	4 - 5	4 - 6	5 - 7	6 - 8	
0	0	•	•	•	•	•	•

## FELONY PUNISHMENT CHART

A – Active Punishment I – Intermediate Punishment C – Community Punishment Numbers shown are in months and represent the range of <u>minimum</u> sentences

Revised: 08-04-95

**OFFENSE CLASS** 

## \*\*\* Effective for Offenses Committed on or after 12/1/09 \*\*\*

### FELONY PUNISHMENT CHART PRIOR RECORD LEVEL

-	Ι	II	III	IV	V	VI	
	0-1 Pt	2-5 Pts	6-9 Pts	10-13 Pts	14-17 Pts	18+ Pts	
Α	Death or Life Without Parole						
B1	Α	Α	Α	Α	Α	Α	DISPOSITION
					Life Without	Life Without	Aggravated Range
	240 - 300 <b>192 - 240</b>	276 - 345 <b>221 - 276</b>	<i>317 -397</i> <b>254 - 317</b>	365 - 456 <b>292 - 365</b>	Parole 336 - 420	Parole 386 - 483	PRESUMPTIVE RANGE
	192 - 240 144 - 192	166 - 221	<b>234 - 317</b> 190 - 254	292 - 303 219 - 292	252 - 336	290 - 386	Mitigated Range
B2	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	
С	Α	Α	Α	Α	Α	Α	
	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	
D	Α	Α	Α	Α	Α	Α	
	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	
Е	I/A	I/A	Α	Α	Α	Α	
	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	Α	Α	Α	
	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	
G	I/A	I/A	I/A	I/A	Α	Α	
	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	
н	C/I/A	I/A	I/A	I/A	I/A	Α	
	6-8	8 - 10	10 - 12	11 - 14	15 - 19	20 - 25	
	5 - 6	6 - 8	8 - 10	9 - 11	12 - 15	16 - 20	
	4 - 5 C	4 - 6	6 - 8	7 - 9	9 - 12	12 - 16	
Ι	C	C/I	Ι	I/A	I/A	I/A	
	6 - 8	6-8	6 - 8	8 - 10	9 - 11	10 - 12	
	4 - 6	4 - 6	5 - 6	6 - 8	7 - 9	8 - 10	
	3 - 4	3 - 4	4 - 5	4 - 6	5 - 7	6 - 8	

A – Active Punishment I – Intermediate Punishment C – Community Punishment Numbers shown are in months and represent the range of <u>minimum</u> sentences

Revised: 08-31-09

**OFFENSE CLASS**