# IMPLEMENTATION OF STRUCTURED SENTENCING IN DELAWARE

**APRIL 1993** 

142760



STATE OF DELAWARE EXECUTIVE DEPARTMENT

STATISTICAL ANALYSIS CENTER 60 THE PLAZA DOVER, DELAWARE 19901

# U.S. Department of Justice National Institute of Justice

This document has been reproduced exactly as received from the person or organization originating it. Points of view or opinions stated in this document are those of the authors and do not necessarily represent the official position or policies of the National Institute of Justice.

Permission to reproduce this copyrighted material has been granted by

\_Delaware Statistical Analysis

Center

to the National Criminal Justice Reference Service (NCJRS).

Further reproduction outside of the NCJRS system requires permission of the copyright owner.

# IMPLEMENTATION OF STRUCTURED SENTENCING IN DELAWARE

**APRIL 1993** 

NCJRS

JUN 21 1993

ACQUISITIONS

Prepared by:
Karen Nold, Research Specialist II
John O'Connell, Director

### **ACKNOWLEDGEMENTS:**

Special Thanks to:

The Edna McConnell Clark Foundation;

Ed Zabowski, Director of Information Systems, Department of Correction; George Hawthorne, Director of Community Services, Department of Correction; Dr. Danile Yanich, College of Urban Affairs & Public Policy, University of Delaware; Ed Ratledge, College of Urban Affairs & Public Policy, University of Delaware.

### TABLE OF CONTENTS

LISTING OF CHARTS	iv
LISTING OF GRAPHS	vi
LISTING OF TABLES	vii
PREFACE	ix
SECTION I: INTRODUCTION	
Introduction	1
SECTION II: DESCRIPTION OF DATA	
Description of Data	5
Section IIA: Overview of Important Definitions	. 5
Section IIB: Description of Sampling Procedure	8
Section IIC: Edna McConnell Clark Foundation Code Book	. 10
Section IID:	
Danagement of Compactions Inil and Duice- Tiles	111

# **DEMOGRAPHIC PROFILES Demographic Profiles for Sentenced Offenders** Section IIIA: Offender Demographics by Levels I through V...... 13 **SECTION IV:** CRIME PROFILES FOR SENTENCED Section IVA: Section IVB: SENTAC Levels by the Severity of Crime ......... 22 **SECTION V:** TIME SENTENCED Time Sentenced by Initial Level of Sentencing . . . . . 26 **SECTION VI:** SENTAC SENTENCING PATTERNS **SECTION VII:** SENTENCING BY COURT **SECTION VIII:** CONDITIONS ASSIGNED AT SENTENCING **SECTION IX:** SUBSTANCE ABUSE

**SECTION III:** 

SECTION X:	
EDUCATION AND EMPLOYMENT	
Education and Employment	. 43
SECTION XI:	
PRIOR CONVICTIONS	
Prior Convictions Related to	
Initial Sentencing, SENTAC Level, &	
Subsequent FLOWDOWN Level	47
Section XIA:	
The Relationship between the Number of Convictions,	
the Type and Severity of Crime, and the Actual	
Movement of Offenders Through SENTAC Levels	
as of December, 31, 1990	51
ATTACHMENTS	
Attachment A:	
Clark Foundation Code Book	93
Attachment B:	
Jail and Prison File Structure	101
Attachment C:	
Detailed Table on Profile of Offenders	103
APPENDICES	
Appendix I	
Technical Notes	100

# LISTING OF CHARTS

CHART A:	
DOC Population by SENTAC Levels	9
CHART B:	
Crime Profiles by Felonies, Misdemeanors, &	
Traffic and Others	18
CHART C:	
Crime Profiles by Level I	19
CHART D:	
Crime Profiles by Level II	20
CHART E:	
Crime Profiles by Level III	20
CHART F:	
Crime Profiles by Level IV	21
CHART G:	
Crime Profiles by Level V	21
CHART H:	
Severity of Crime by SENTAC Levels	23
CHART I:	
Offenders Sentenced to Level V	
FLOWDOWN to Lower SENTAC Levels	29
CHART J:	
Offenders Sentenced to Level IV	
FLOWDOWN to Lower SENTAC Levels	30
CHART K:	
Offenders Sentenced to Level III	
FLOWDOWN to Lower SENTAC Levels	31

CHART L:	
Offenders Sentenced to Level II	
FLOWDOWN to Lower SENTAC Level	32
CHART M:	
Offenders Sentenced to Level I	
FLOWDOWN to Lower SENTAC Level	33
CHART N:	2.4
Courts of Sentencing	34
CHART O:	
Substance Abuse	40
Jubstance Paduse	
CHART P:	
Number of Convictions	49
CW L DE O	
CHART Q:	
Offenders Assigned to Level V	20
Movement as of December 31, 1990	52
CHART R:	
Offenders Assigned to Level IV	
Movement as of December 31, 1990	54
······································	
CHART S:	
Offenders Assigned to Level III	
Movement as of December 31, 1990	56
CH A DE E	
CHART T:	
Offenders Assigned to Level II	E0
Movement as of December 31, 1990	58
CHART U:	
Offenders Assigned to Level I	60

## LISTING OF GRAPHS

GRAPH I: DOC Sentenced Populations	2
GRAPH II: Profile of Combined Population	12
GRAPH III: Profile of Population by Gender	13
GRAPH IV: Profile of Population by Race	14
GRAPH V: Profile of Population by Marital Status	15
GRAPH VI: Profile of Population by Age	16
GRAPH VII: Ordered Conditions - Court Costs, Fines, and Restitution	37
GRAPH VIII: Ordered Conditions - Contact, Treatment, and Evaluation	38
GRAPH IX: Ordered Conditions - Community Service, No Driving, Work, and Other	39
GRAPH X: Education - SENTAC Levels I - IV	
GRAPH XI: Employment - SENTAC Levels I - IV	45
GRAPH XII: Original Level and Number of Convictions	48

### LISTING OF TABLES

TABLE 1:	
Levels I-IV Sample & Weighted Population	8
TABLE 2:	
Level V Sample & Weighted Population	8
TABLE 3:	
DOC Population by SENTAC Levels	9
TABLE 4:	
Profile of Population Levels I-V	12
TABLE 5:	
Mean, Maximum, Minimum Age	
by SENTAC Level	17
TABLE 6:	
Severity of Crime	22
TABLE 7:	
Severity of Crime by SENTAC Levels	23
TABLE 8:	
SENSAC Codes Levels I-V	24
TABLE 9:	
Average Months Sentenced	27
TABLE 10:	
Court of Sentencing	35
TABLE 11:	
Substance Abuse by Crime Type	41
TABLE 12:	
Crime Type and Education Level	44
TABLE 13:	
Crime Type and Employment Status	16

TABLE 14:	
Level V with Number of Convictions	
by SENSAC	64
TABLE 14A:	
Level V The Actual Movement	66
TABLE 15:	
Level IV with Number of Convictions	
by SENSAC	70
TABLE 15A:	
Level IV The Actual Movement	72
TABLE 16:	
Level III with Number of Convictions	
by SENSAC	76
TABLE 16A:	
Level III The Actual Movement	78
TABLE 17:	
Level II with Number of Convictions	
by SENSAC	82
TABLE 17A:	
Level II The Actual Movement	84
TABLE 18:	
Level I with Number of Convictions	
by SENSAC	88
TABLE 18A:	
Level I The Actual Movement	90

#### **PREFACE**

This study provides the first full examination of the Department of Correction population under Delaware's structured sentencing system. In late 1987, the Sentencing Accountability Commission (SENTAC) replaced the dichotomous system, where offenders were sentenced to either incarceration or probation, with a system that has five levels of sanctions and/or programs. Three intermediate sanctions — halfway house, electronic monitoring, and intensive probation — were introduced as alternatives to incarceration for offenders needing greater surveillance than provided on standard probation.

Under the auspices of SENTAC's voluntary sentencing guidelines, which are outlined in state statute and Court Rules, the concept of tying crime severity to a graduated scale of punishment was implemented. Proportionality of sentences was further enhanced with the implementation of Truth in Sentencing in 1990. Truth in Sentencing standardized the percentage of the sentence that must be served at 75 percent. No longer is it possible for similar criminal cases to serve significantly different lengths of time at Level V (jail or prison). Under Truth in Sentencing, differential accesses to good time, merit time programs and parole board decisions were eliminated.

Level V is the assumed sentence for violent offenders in all but exceptional cases. For the most part, violent felons are sentenced to prison with terms of more than one year. Violent misdemeanors are sentenced to jail with terms of one year or less. Non-violent offenders are sentenced, at least for those without significant criminal histories, to one of the alternatives to incarceration. These alternatives include Level IV — halfway house or electronic monitoring; Level III — intensive supervision; and Level II — standard probation. Level I provides passive monitoring through computer checks for subsequent arrests and audits of restitution and fine payments. Level I is reserved, primarily, for those offenders convicted under the First Offender Programs for 'driving under the influence' and 'drug possession'. A small number of offenders convicted of minor offenses are also sentenced to Level I.

From its inception, SENTAC was designed to have offenders move from their highest level of punishment to less restrictive levels of punishment. In fact, many SENTAC sentencing orders require a specific series of decreasing punishments and surveillance. Thus in the case of jail or prison sentence, it is common that an offender must serve a period of post-prison supervision. Offender behavior can have a significant impact on the punishment level. Meritorious behavior can

result in an acceleration of the "flowdown" through the levels of punishment. Likewise, violations of sentencing stipulations can lead to increased levels of punishment even resulting in a jail or prison term.

This study documents the dynamics of the SENTAC and Truth in Sentencing as of December 1990. As you examine these 'snapshot' results keep in mind that SENTAC and Truth in Sentencing are mixed with pre-structured sentencing cases. It was not uncommon for some pre-SENTAC probation sentences to be as long as five years. Some of these offenders were still on probation during this 'snapshot'. Likewise, although Truth in Sentencing was in place, it was only fully implemented July 1990. The effect of Truth in Sentencing in this 'snapshot' is minimal.

The results show that the concepts of SENTAC have been implemented. As might be expected, however, this analytical review produces information that may lead to future adjustments in sentencing and offender monitoring practices.

- John O'Connell, Director Statistical Analysis Center State of Delaware

# IMPLEMENTATION OF STRUCTURED SENTENCING IN DELAWARE

### A PROFILE OF THE DEPARTMENT OF CORRECTIONS OFFENDER POPULATION UNDER SUPERVISION AS OF DECEMBER 31, 1998

#### **SECTION I**

#### INTRODUCTION

The purpose of this report is to provide a description and analysis of the Department of Correction (DOC) population including both incarcerated offenders and supervised offenders (probation/parole). For the first time, the population and sentencing patterns for the full DOC population are defined using the Sentencing Accountability Commission (SENTAC) definitions.

SENTAC provides a hierarchical range of surveillance type programs that replace the previous 'straight' probation program. SENTAC, which went into effect October 1987, dramatically changed the format of sentencing at conviction. Prior to SENTAC, sentencing was either incarceration or probation. After SENTAC, sentencing consisted of a five level continuum of punishment with increasing degrees of supervision ranging from unsupervised probation at Level I, to incarceration at Level V. Level II is defined as 0-1 hours of supervision per week and is similar to probation before SENTAC. Level III is intensive supervision of 1 to 8 hours a day. Level IV is quasi-incarceration with offenders supervised from 9 to 24 hours a day. Level IV includes halfway house supervision, long-term residential drug treatment program, and home confinement with electronic bracelets. Level V is incarceration in either jail or prison.

Using the SENTAC definitions, a variety of combinations for incarceration and probation can be assigned at sentencing. For example, an offender could be sentenced to a specified time at Level V to be followed by a residential drug treatment program at Level IV followed by additional time at Level II. The offender moves from the highest SENTAC Level assigned at sentencing to progressively lower levels. This offender would move from Level V to Level IV to Level II before completing the assigned sentence.

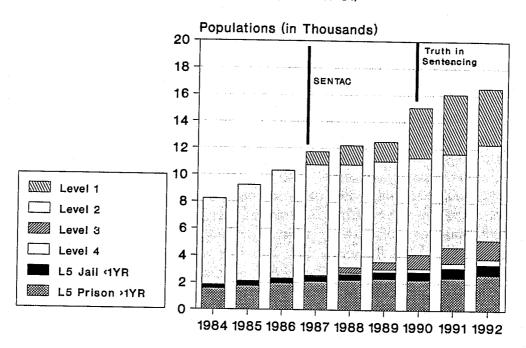
The Statistical Analysis Center (SAC) in a previous publication titled the 'Delaware Incarceration Factbook', describes and analyzes the historical Delaware DOC incarcerated and detained populations. Information developed for the 'Factbook' is used as the basis of Level V population forecasting by the Statistical Analysis Center. The 'Factbook' concept is expanded in this report by describing and analyzing the sentenced DOC's Levels I through Level V populations.

Previously, SAC has only been contributing to the analysis of SENTAC at Level V. This report makes available a breakdown of information for SENTAC Levels I through V using a snapshot sample of the sentenced DOC population as of December 31, 1990. Analysis of this sample snapshot provides the first observations into the results of the implementation of SENTAC for each step in the DOC punishment/program model.

Graph I entitled "DOC Sentenced Polulations - - Incarcerated and Alternative Punishments" show the changing configeration of Delaware Department of Correction's population under structured sentencing.

#### **GRAPH I:**

#### DOC Sentenced Populations Incarcerated and Alternative Punishments 1984 to 1992 (December 31)



The sampling method used for this report was designed by the Edna McConnell Clark Foundation with the cooperation of the Statistical Analysis Center, the Department of Correction and the Department of Public Affairs, University of Delaware. Using this sampling design, the data files were 'weighted' to give an accurate estimate of the total DOC sentenced population as of December 31, 1990.

Terminology and analytical methods, some not previously published, are used in this report to describe the data and analysis. The use of the 'variables' SENTAC Levels, SENTAC Groups, SAC Crime Codes, and SENSAC crime codes proves to be a valuable tool to defining the DOC sentenced population in relation to SENTAC.

Section II provides the description of data and an overview of the terminology used in this document.

Section III summarizes the demographics of the sentenced offenders as offender characteristics vary by SENTAC Level.

Section IV profiles the crime patterns of the sentenced offenders. This section uses the current conviction to describe the relationship between the types of crimes and the crime severity at the SENTAC Levels of punishment.

Section V gives the average time an offender is sentenced by the SENSAC variable codes.

Section VI shows the SENTAC sentencing flowdown patterns through the SENTAC Levels as ordered by the judges at sentencing. This gives a first time picture of how SENTAC has been implemented by the Judiciary.

Section VII presents the SENTAC sentencing patterns by court of sentencing.

Section VIII summarizes the special conditions assigned at sentencing.

Section IX addresses the issue of substance abuse.

Section X shows the relationship between the number of convictions with the type and severity of crime. This section also summarizes the offender movement from the original SENTAC Level at sentencing to the December 31, 1990, snapshot SENTAC Level. The progression of this summary gives an idea of how the sentenced offender moves through the SENTAC Levels (which is not always to a lower SENTAC Level). The snapshot movements of the sentenced offender are enhanced with the number of convictions and the type of crime at conviction. This detail gives a picture showing the relevance between crime type, SENTAC severity, and the number of prior convictions with the movement of the offender through SENTAC (as of December 31, 1990).

The Attachments include: (A) 'The Clark Codebook' used for the Level I through IV data collection, (B) the file structure for Level V data, and (C) a detailed table for the sentenced offender demographics.

Appendix I provides the technical notes for this study.

#### **SECTION II**

#### **DESCRIPTION OF DATA**

The data for this the analysis comes from two different samples taken from the Department of Correction's (DOC) files. Both samples represent a snapshot of the offender population as of December 31, 1990. One of the samples was taken from the Department of Correction's Probation and Parole paper files. The second sample was taken from DOC's Jail and Prison computer files.

The sample from the Probation and Parole files reflects the SENTAC Levels I-IV as of December 31, 1990. The sample from the Department of Correction's Jail and Prison reflects SENTAC Level V incarcerated population as of December 31, 1990. Each sample was weighted to represent the total Department of Correction's offender population of 14,924 as of December 31, 1990.

#### Section IIA

**Overview of Important Definitions** 

For the analysis in this report, three 'defining' criteria are used: (1) the SENTAC supervision levels (SENTAC Levels), (2) the SENTAC classification of the severity of crimes (SENTAC Group Codes), and (3) the type of crimes (SAC Crime Codes). The codes developed to identify these criteria are defined by the following keys:

SENTAC Levels	
Level V - Incarceration	
Level IV - Quasi-Incarceration	
Level III - Intensive Supervision	
Level II - Field Supervision	
Level I - Unsupervised Probation	

The SENTAC Levels describe the degree of punishment and supervision.

The revised May 1991 Truth-In-Sentencing Bench Book is used as the defining document for this study.

#### **SENTAC Group Codes**

NM-Nonviolent Misdemeanor
TR - Traffic

SENTAC Group Codes are used to define the severity and types of the crimes being analyzed.

SENTAC Levels and Group Codes are defined by the statutes, Court Rules and SENTAC rules that took effect in October 1987. The SENTAC rules have been periodically updated and are used in most criminal sentencing. These codes were implemented with the new sentencing format when SENTAC was enacted.

The tables, graphs, and charts in this analysis not only use the SENTAC Levels and SENTAC Group Codes but also SAC Crime Codes and SENSAC Codes. These codes provide an added dimension in analyzing the data in this report.

SAC Crime Codes were developed by the Statistical Analysis Center in 1988 to further define the crime types. This code was developed by collapsing several hundred criminal statutes into fifteen descriptive crime categories. The structure of SAC Crime Code follows.

	<u>, , , , , , , , , , , , , , , , , , , </u>
ASLT - Assault	BURG - Burglary
C/CT - Capias/Contempt	DRUG - Drugs
DUI- Driving Under the Influence	FRAU - Fraud
HOMI - Homicide	MISC - Miscellaneous
PROB - Violation of Probation	ROBB - Robbery

THEF - Theft

WEAP - Weapons

**SAC Crime Codes** 

SAC Crime Codes define the type of crimes being analyzed.

TRAF - Traffic (other than DUI)

SEX - Sex Offenses

To facilitate analysis for this report the SENTAC Group Codes and the SAC Crime Codes were crosstabulated to form a code called SENSAC. SENSAC defines both the severity and type of crime. This code allows both crime definitions and the SENTAC groups to be analyzed at the same time. Although this is a very extensive code there are many instances where this depth of detailed proves very helpful in the analysis of SENTAC processes. The structure of the SENSAC code follows.

# **SENSAC Crime Codes**

ASLT/VF - Assault Violent Felony	MISC/VF-Miscellaneous Violent Felony
ASLT/VM - Assault Violent	MISC/VM-Miscellaneous
Misdemeanor	Violent Misdemeanor
ASLT/NM - Assault	MISC/NF -Miscellaneous
Nonviolent Misdemeanor	Nonviolent Felony
	MISC/NM-Miscellaneous
DUDCATE D	Nonviolent Misdemeanor
BURG/VF - Burglary Violent Felony	MISC/XX - Miscellaneous
BURG/NF - Burglary Nonviolent	
Felony	
BURG/NM -Burglary Nonviolent	PROB/NM-Probation/Parole
Misdemeanor	Nonviolent Misdemeanor
BURG/XX - Burglary	PROB/PP - Probation Parole
Miscellaneous	
C/CT/NM- Capias/Contempt	ROBB/VF - Robbery Violent
Nonviolent Misdemeanor	Felony
DRUG/VF - Drug Violent	THEF/NF - Theft Nonviolent
Felony	Felony
DRUG/NF - Drug Nonviolent	THEF/NM - Theft Nonviolent
Felony	Misdemeanor
DRUG/NM - Drug Nonviolent	
Misdemeanor	
	SEX/VF - Sex Offenses
	Violent Felony
DRUG/TR*-Driving Under	SEX/VM - Sex Offenses
the Influence Traffic	Violent Misdemeanor
DUI/TR* -Driving Under the	SEX/NM- Sex Offenses
Influence Traffic	Nonviolent Misdemeanor
TRAF/TR* - Traffic	Tion violent mastements
(other than DUI)	
(other than DO1)	WEAP/VF - Weapons
	Violent Felony
FRAU/NF - Fraud Nonviolent	<del>                                      </del>
	WEAP/VM - Weapons Violent Misdemeanor
Felony FDAII/NM Frond Normiclant	
FRAU/NM - Fraud Nonviolent	WEAP/NF - Weapons Nonviolent
Misdemeanor	Felony
	WEAP/NM - Weapons Nonviolent Misdemeanor
HOMI/VF - Homicide Violent	MINGINGARU
Felony	

#### Section IIB

#### Description of Sampling Procedure - Levels I-IV Sample

The sample for SENTAC Level's I-IV was manually collected from the Department of Correction's Probation and Parole files using a code book developed by the Edna McConnell Clark Foundation. This information was then entered into a data file by the College of Urban Affairs and Public Policy at the University of Delaware.

The sample of 1,331 offenders was obtained and weighted by SENTAC Levels to reflect the population at Levels I through IV that totaled 12,077 as of December 31, 1990. The sample size and population for each of the SENTAC Levels I-IV are shown in Table 1.

#### Description of Sampling Procedure - Level V Sample

The Level V information was taken directly from the computerized data files in the Jail and Prison records of the Department of Corrections. This sample size was 1,281 and also reflects a snapshot as of December 31, 1990. SENTAC Group Codes were used to obtain and weight this sample projecting a total population of 2,847. The sample size and the population for each of the SENTAC codes are shown in Table 2.

TABLE 1:	LEVELS	S I-IV	TABLE 2		LV
Sample	&	Weighted	Sample	&	Weighted
Population	1		Population 1	n	
December	31, 1990		December	· 31, 1990	
SENTAC LEVELS			SENTAC Groups		oups
Levels	Sample	Weighted	Code	Sample	Weighted
I	323	3,756	VF	932	1,864
п	667	7,167	NF	94	299
m	281	1051	VM	27	56
IV	60	103	NM	93	239
Total	1,331	12,077	PP	59	192
	-	Ţ	XX	12	39
			TR	64	158
			Total	1,281	2,847

Calculations used in weighting the two samples are included in the Technical Notes in Appendix I.

Since the samples for the two files were obtained and weighted on different criteria, the files could not be combined for analysis. Statistics representing both files are combined from the two separate analyses.

#### Description of sampling procedure - Combining the Level I-IV and Level V Samples

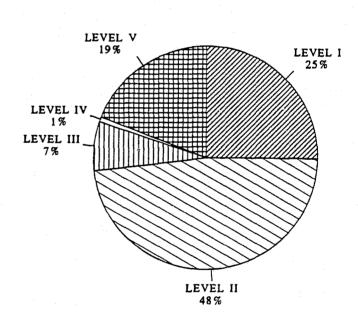
Combined, the Level I-IV and Level V files represent a total population of 14,924. This figure represents the total number of offenders under supervision of the Department of Corrections as of December 31, 1990. Table 3 and Chart A represent the percentage of this combined population at each of the SENTAC Levels on December 31, 1990.

### DEPARTMENT OF CORRECTION'S SENTENCED OFFENDER POPULATION AS OF DECEMBER 31, 1990

TABLE 3:	
----------	--

DOC	C POPULATIO	)N BY		
SENTAC LEVELS				
Level	Weighted Number of Offenders	Percent		
I	3,756	25%		
П	7,167	48%		
Ш	1,051	7%		
IV	103	1%		
V	2,847	19%		
TOTALS	14,924	100%		

#### CHART A:



This table and graph show that on December 31, 1990, the greatest number of sentenced offenders is at Level II. The next highest number of offenders is at Level I followed by Levels V, III and IV.

#### **Section IIC**

#### DELAWARE PROBATION/PAROLE POPULATION ANALYSIS

#### EDNA McConnell CLARK FOUNDATION CODE BOOK

#### FOR LEVELS I - IV

The Edna Clark Foundation Code Book was used to obtain the data for SENTAC Levels I-IV. Both the question number and the variable label for the code book are listed in Attachment A. Not all the information gathered with this code book is used in this report. Certain questions or variables were needed for organizing the information for data entry but are not needed for analysis. This includes V1 Coder Name; V2 Officer #; NAME (1) Name; V3 (2) SBI #.

Although much of the information provided from this code book is valid, some of the data proved to be problematic. If the problem could not be resolved, the data relating to that question was not used or was used with modifications and related caveats.

For example, several of the questions used for this report have a high percentage of missing values. These missing values are often found to be in Level I for the crime types DUI and Drugs. When analysis involving these questions are completed, the Level I DUI and Drug information is defined. Each analysis where data is problematic and excluded is identified.

Several other questions have a high percentage of missing values at all SENTAC Levels. Some questions have conflicting values, the data from these questions is not used in this report. These questions include the V36 'Relationship of the victim to the offender' (21); V37 'Weapons' (22); V42 'Total number of juvenile arrests' (27); V44 'Number of prior adult incarcerations outside Delaware' (23); V46 'Number of prior paroles' (31); V49 'Risk assessment total score from Risk Assessment' (36).

The criminal statues cited in the data collection needed extensive corrections before they could be used for study. The corrections have been completed for the 'Current most serious offense' (9). Because of time constraints, the corrections needed for the criminal statutes for the 'Most serious arrest on record' (32) and 'Most serious conviction on record' (33); have not been completed. The data from these two questions have limited use in this report but once corrections have been completed this data could be viable for future analysis.

#### Section IID

#### **DEPARTMENT OF CORRECTION**

#### **JAIL AND PRISON FILES**

#### for Level V

The data for SENTAC Level V were obtained from the Department of Correction's computerized Jail and Prison Files in a joint project by the Statistical Analysis Center and DOC Division of Information Services project. Attachment B lists the fields, descriptions, and variable labels of the data used in this report.

The Jail and Prison File is used for analysis by both the Department of Corrections and the Statistical Analysis Center. Most problems or inconsistencies in the data have been corrected using a series of extensive audits that have in place since 1988. These data audits and corrections are performed in conjunction with the DOC Data Processing Division.

#### SECTION III

# DEMOGRAPHIC PROFILES FOR SENTENCED OFFENDERS LEVELS I THROUGH LEVEL V

The 'common' information from both the Level I to IV and Level V files are analyzed in this section. Although taken from different sources, the files have several common 'variables' including gender, age, race, marital status, SAC crime Codes, SENTAC Status, and length of sentence.

The combined population breakdown of SENTAC Level's I-V by gender, race, marital status, and age is shown in Graph II and Table 4.

This graph indicates the population to be primarily male, single and under thirty. Race is almost evenly divided between black and white with other being only a small percentage of the total offender population.



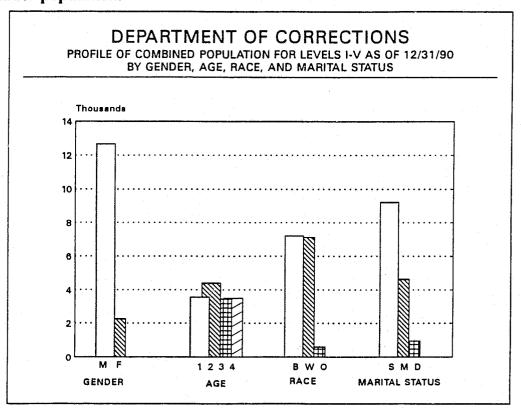


TABLE 4:

Gender	Age	Race	Marital Status	
Male 12,656	(1) 18-24 yrs 3,564	White 7,207	Single 9,227	
Female 2,250	(2) 25-30 yrs 4,399	Black 7,121	Married 4,635	
	(3) 31-36 yrs 3,448	Other 595	Divorced 947	
	(4) 37 + yrs 3,494			

#### Section IIIA

#### Offender Demographics by Levels I through V

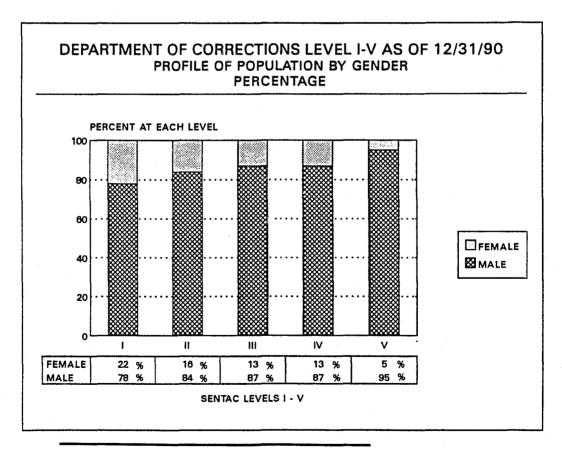
Analyzing each of the SENTAC Levels separately has reveled unique characteristics that can not be identified in a group study of the Levels. The first of these unique characteristics is evident in the gender, race, marital status, and age tables.

As shown in Table 3, Level I has 3,756 offenders, Level II has 7,167, Level III has 1,061, Level IV has 103, and Level V has 2,847. This wide variance in the total number of offenders at each of the SENTAC Levels presents a problem for comparison of the SENTAC Levels. between the SENTAC Levels. To overcome this problem only percentages for gender, race, marital status, and age by SENTAC Level will be used for this analysis. These percentages are shown by SENTAC Level in Graphs III through VI.

#### Gender

Graph III shows each of the SENTAC Levels for gender. The percentage of female offenders decreases as the SENTAC Levels increase. At Level I, the percentage of female offenders is 22%, at Level II the percentage decreases to 16%, Level III and IV are 13% and Level V is 5%.

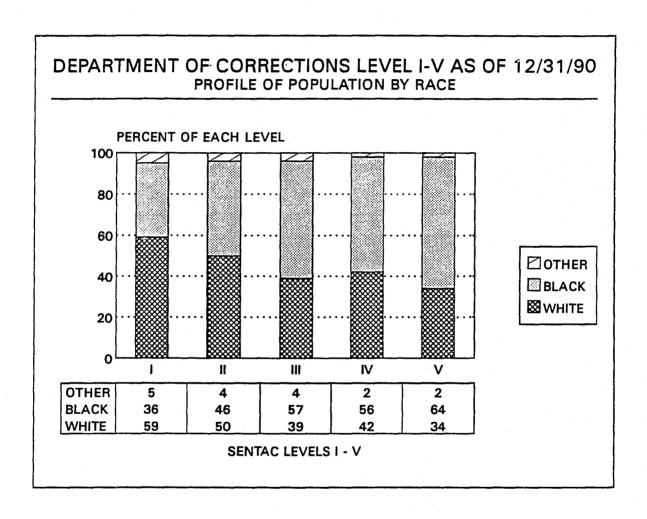
#### GRAPH III:



#### Race

Graph IV shows the percentage of white, black, or other races at each of the SENTAC Levels I-V. The highest percentage of white offenders is at Level I at 59%, decreasing to 50% at Level II, 39% at Level III, 42% at Level IV, and 34% at Level V. At Level V, 64% of the offenders are black.

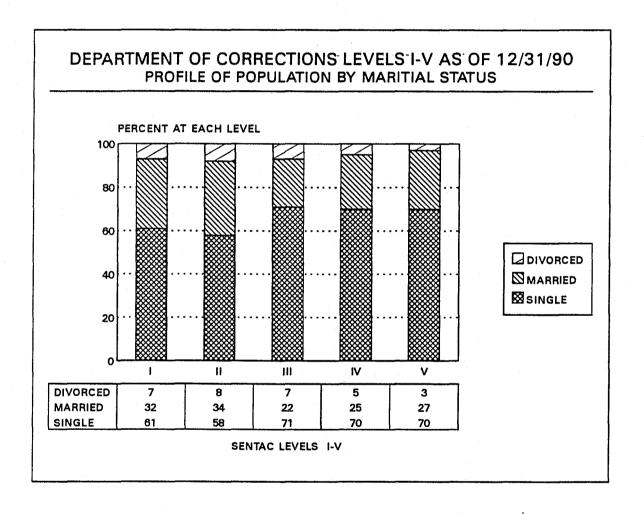
#### **GRAPH IV:**



#### **Marital Status**

Graph V shows the marital status of the offender population by SENTAC Level I-V. Although the majority of offenders at all the SENTAC Levels are single, there is a difference between Levels I,II and Levels III,IV,V. There is, approximately, a 10% jump in the percentage of single offenders from Levels I,II and Levels III, IV, V, indicating a less stable population at the higher SENTAC Levels.

#### **GRAPH V:**



Graph VI shows the variation in ages by SENTAC Levels I-V. The variations at each of the Levels follow no significant pattern. Level IV has the highest percentage of age 30 and under offenders at 60%, both Levels I and III have 57%, and Level II has 51%. All Levels have over 50% of the offenders 30 or under.



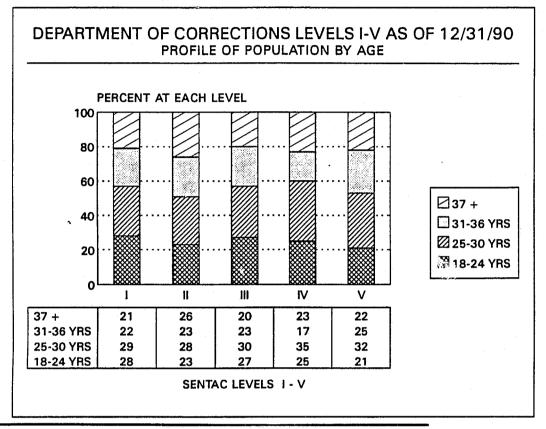


Table 5 shows the mean or average age of offenders at the SENTAC Levels by SENTAC Groups. Also shown is the maximum age (oldest) and minimum (youngest) offender at each Level by Group. There is little significance in the age of the offender by SENTAC Level or Group. The most significant statistic on age is that over 50% of the offenders at all SENTAC Levels are between 18 and 30 years of age.

There was one question that arose concerning Table 5. Under SENTAC Group XX and SENTAC Level III the offenders were significantly older than the general population. Closer examination revealed that this was a small population of liquor store owners or clerks charged with 'selling alcohol to minors'.

More detailed information for gender, age, race, and marital status by SENTAC Levels is available in Attachment C.

Table 5:

# DEPARTMENT OF CORRECTION MEAN, MAXIMUM, AND MINIMUM AGE BY SENTAC LEVEL AND SENTAC GROUP AS OF 12/30/90

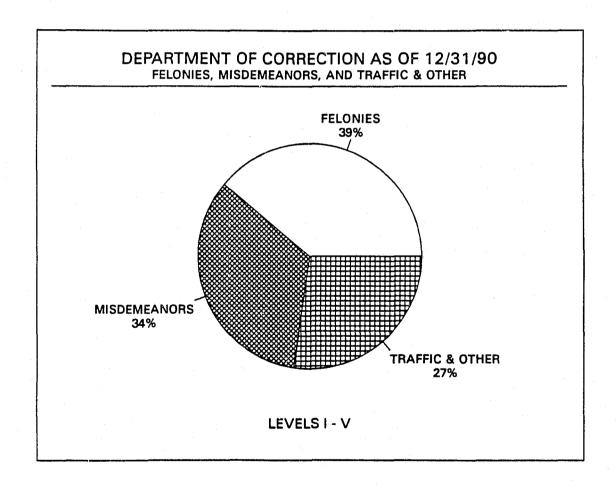
SENTAC	SENTAC LEVELS					
GROUPS	Level I	Level II	Level III	Level IV	Level V	
VF						
Mean Age	32	34	31	30	32	
Maximum Age	40	68	60	53	80	
Minimum Age	19	19	19	20	18	
VM						
Mean Age	28	32	33	27	29	
Maximum Age	51	66	60	36	46	
Minimum Age	21	19	19	20	20	
NF						
Mean Age	29	32	28	30	31	
Maximum Age	37	66	44	38	53	
Minimum Age	21	19	19	24	19	
NM						
Mean Age	29	30	30	33	31	
Maximum Age	.54	53	60	42	51	
Minimum Age	18	18	19	21	18	
XX						
Mean Age	32	29	53	0	30	
Maximum Age	45	46	67	0	65	
Minimum Age	19	19	38	0	22	
PP						
Mean Age	39	25	31	31	30	
Maximum Age	48	38	40	44	48	
Minimum Age	29	20	22	21	20	
TR						
Mean Age	33	34	32	0	32	
Maximum Age	72	66	47	0	61	
Minimum Age	18	19	20	0	20	
TOTAL						
Mean Age	31	32	30	30	32	
Maximum Age	72	68	67	53	80	
Minimum Age	18	18	19	30	18	

#### **SECTION IV**

#### CRIME PROFILES FOR SENTENCED OFFENDERS

Another way to represent the sentenced offender population (Levels I through V) is by SENTAC Groups or the severity of the crime. Chart B shows a broad view of the offender population by displaying the offender population by Felonies, Misdemeanors, and a group made up of XX -Miscellaneous, PP- Probation/Parole, and TR - Traffic referred to as Traffic and Other Offenses. Offenders convicted of Felonies make up 39% of the combined file, offenders convicted of Misdemeanors are 35%, and offenders convicted of Traffic & all Others make up 27%.

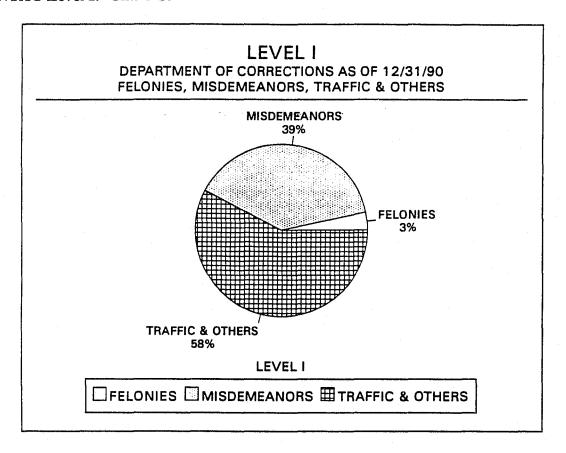
#### Chart B:



#### Section IVA - Crime Profiles by Levels I through V

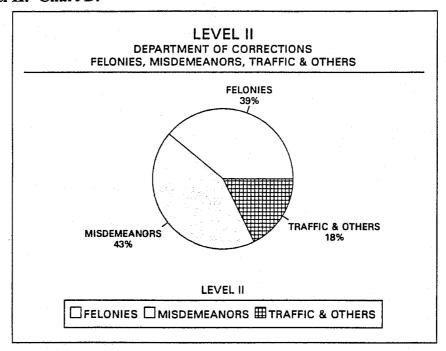
In this section <u>each</u> SENTAC Level is represented by Felonies, Misdemeanors, Traffic and All Other Offenses. The percent of Felonies, Misdemeanors, Traffic and All Other Offenses is shown by Charts C through G.

SENTAC Level I: Chart C.



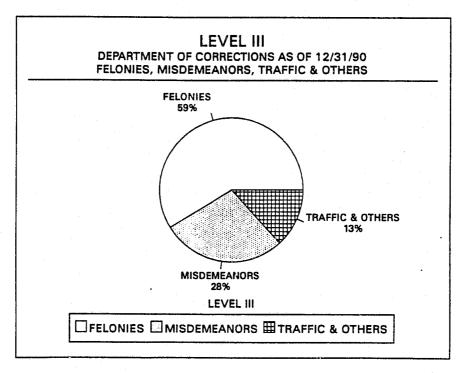
This chart shows that at Level I, 3% of the offenders were convicted of felonies, 39% convicted of misdemeanors, and 58% convicted of traffic & other offenses.

SENTAC Level II: Chart D.



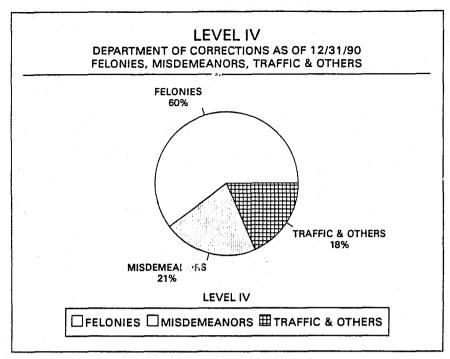
This chart shows that at Level II, 39% of the offenders were convicted of felonies, 43% convicted of misdemeanors, and 18% convicted of Traffic & Other Offenses.

#### SENTAC Level III: Chart E.



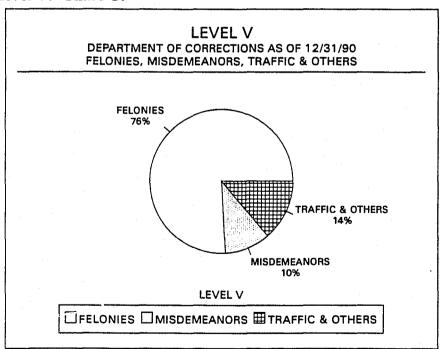
This chart shows that at Level III, 59% of the offenders were convicted of felonies, 28% convicted of Misdemeanors, and 13% convicted of Traffic & Other Offenses.

Level IV: Chart F.



This chart shows that at Level IV, 60% of the offenders were convicted of felonies, 22% convicted of Misdemeanors, and 18% convicted of Traffic & Other Offenses.

SENTAC Level V: Chart G.



This chart shows that at Level V, 76% of the offenders were convicted of felonies, 10% convicted of Misdemeanors, and 14% convicted of Traffic & Other Offenses.

As might be expected, there is a pattern of increasing percentages for the offenders convicted of felonies as the SENTAC Levels increase. The increasing percentages of felonies from Level I through Level V show that 'proportionately' felons receive harsher punishment.

Table 6 shows the "Severity of Crime" by percentage and <u>numbers</u> at each Level. When both the percents and numbers are presented a different perspective emerges. For example, the percentage distribution by SENTAC Level and crime severity is proportional but when the number of offenders in each classification is examined, it shows that <u>there are more</u> felon offenders at SENTAC Level II than at Level V. Felons make up 39% of Level II and that is 2,794 offenders. Level V has 76% that are felons but that is 2,163 offenders, 631 less than at Level II. As is described in later sections, some of the felons at Level II are "FLOWDOWN" from Levels III, IV, and V.

Table 6:

AS IT	RELATE	S TO TH	SEVER E NUMBER	ITY OF C		EACH SE	NTAC LI	EVEL
SENTAC LEVEL	FELO	FELONIES		MISDEMEANORS TRAFFIC & OTHERS			TC	TAL
I	128	3%	1,465	39%	2,163	58%	3,756	100%
П	2,794	39%	3,105	43%	1,268	18%	7,167	100%
$\mathbf{m}$	617	59%	295	28%	138	13%	1,051	100%
IV	62	60%	22	22%	19	18%	103	100%
$\mathbf{v}$	2,163	76%	295	10%	389	14%	2,847	100%

The totals for Table 6 are by row for each SENTAC Level. For example, Level I has 128 or 3% of the offenders convicted of felonies, 1,465 or 39% convicted of misdemeanors, and 2,163 or 58% convicted of traffic and other for a total of 3,756 offenders which is 100% of the offenders at Level I as of December 31, 1990.

#### Section IVB - SENTAC Levels by the Severity of Crime

Comparing the SENTAC levels as they relate to the "Severity of Crime" presents another way of looking at the data. Instead of the percentages and numbers being presented as a total of the row for each SENTAC Level as in Table 6, in Table 7, the percentages and numbers are presented by columns for Felonies, Misdemeanors, Traffic & Others.

Table 7:

AS IT RE	ELATES T	O THE N	ERITY OF UMBER OF AFFIC & O	FELONIES	, MISDEME	ANORS,
SENTAC LEVEL	FELC	ONIES	MISDEM	<b>IEANORS</b>	TRAFFIC	& OTHERS
I	128	2%	1,465	27%	2,163	54%
п	2,794	48%	3,105	60%	1,268	32%
Ш	617	11%	295	6%	138	3%
IV	62	1%	22	1%	19	1%
$\mathbf{V}$	2,163	38%	295	6%	389	10%
TOTAL	5,764	100%	5,182	100%	3,978	100%
PERCENT	38	%	3	5%	2	7%

Table 7 shows that for the total DOC population, 38% were convicted of felonies, 35% were convicted of misdemeanors, and 27% were convicted of traffic and others. The totals and percentages for Table 7 are presented in columns. For example - 128 or 2% of the felons are at Level I; 2,794 or 48% of the felons are at Level II; 617 or 11% of the felons are at Level III; 62 or 1% of the felons are at Level IV; and 2,163 or 38% of the felons are at Level V as of December 31, 1990.

Chart H shows the percentages as represented in Table 7.

Chart H:

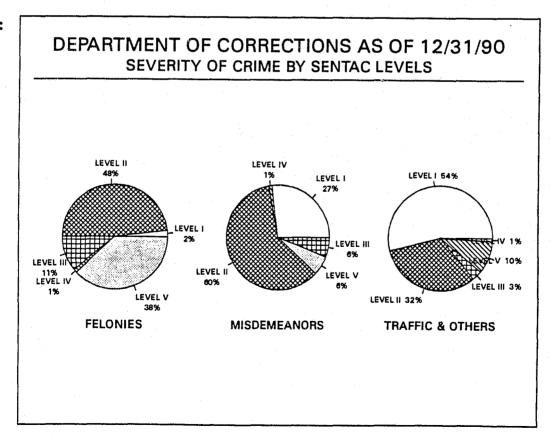


Table 8 shows in detail the number and percentage of offenders at each SENTAC Level by the type and the severity of the crime of conviction (SENSAC).

Table 8:

				performs were to be						-		
		DEPA LEVEL		ENT OF								
SENSAC LEVEL I			EL II		LEVEL III		LEVEL IV		LEVEL V		TOTAL	
ASLT/VF	0	0%	376	57%	97	15%	12	2%	172	26%	657	4.5%
ASLT/VM	116	14%	569	69%	86	11%	9	1%	44	5%	824	3.8%
ASLT/NM	105	35%	161	53%	26	9%	2	1%	8	2%	302	2.6%
BURG/VF	0	0%	140	35%	45	12%	10	3%	196	50%	391	2.7%
BURG/NF	12	4%	150	45%	56	17%	5	1%	108	33%	331	2.2%
BURG/NM	12	7%	150	84%	7	4%	2	1%	8	4%	179	1.2%
BURG/XX	12	0%	0	0%	0	0%	0	0%	33	73%	45	.3%
C/CT/NM	46	44%	11	10%	4	6%	0	0%	44	42%	105	.7%
DRUG/VF	12	1%	623	48%	180	14%	15	1%	455	35%	1285	8.6%
DRUG/NF	0	0%	54	81%	0	0%	0	0%	13	19%	67	.4%
DRUG/NM	488	30%	924	57%	90	6%	7	1%	90	6%	1599	10.7%
DRUG/TR*	70	72%	21	22%	4	4%	0	0%	2	2%	97	.6%
DUI/TR*	1720	65%	795	30%	22	1%	0	0%	121	4%	2658	17.8%
TRAF/TR*	233	53%	150	34%	22	5%	0	0%	8	11%	442	3.0%
FRAU/NF	12	4%	215	69%	30	10%	5	2%	48	15%	310	2.1%
FRAU/NM	116	38%	150	51%	11	4%	0	0%	15	5%	292	2.0%
HOMI/VF	12	3%	64	17%	15	4%	2	1%	281	75%	374	2.5%
MISC/VF	0	0%	32	36%	11	12%	2	2%	44	50%	89	.6%
MISC/VM	12	100%	0	0%	0	0%	0	0%	0	0%	12	.1%
MISC/NF	12	4%	269	81%	34	10%	0	0%	16	5%	331	2.2%
MISC/NM	174	30%	344	60%	26	4%	2	1%	28	5%	574	3,8%
MISC/XX	174	45%	193	51%	7	2%	0	0%	7	2%	381	2.6%
PROB/NM	0	0%	11	100%	0	0%	0	0%	0	0%	11	.1%
PROB/PP	23	5%	129	29%	86	19%	19	4%	190	43%	447	3.0%

<sup>\*</sup>THESE OFFENDERS ARE PRIMARILY CONVICTED OF 'DRIVING UNDER THE INFLUENCE - ALCOHOL/DRUGS' OR PLEA DOWNS RELATING TO DUL

(continued)

	L		ARTME S I-V FO									
SENSAC	LEV	EL I	LEVEL II		LEVEL III		LEVEL IV		LEVEL V		TOTAL	
ROBB/VF	12	2%	140	28%	37	7%	3	1%	307	62%	499	3.3%
THEF/NF	47	7%	473	70%	56	8%	1	0%	99	15%	676	4.5%
THEF/NM	302	37%	462	56%	15	2%	2	0%	39	5%	820	5.5%
SEX /VF	0	0%	215	32%	64	10 %	3	1%	377	57%	659	4.4%
SEX/VM	0	0%	129	87%	7	5%	0	0%	12	8%	148	1.0%
SEX /NM	0	0%	75	94%	0	0%	0	.0%	5	6%	80	.5%
WEAP/VF	12	14%	43	49%	0	0%	0	0%	32	37%	87	.6%
WEAP/VM	12	17%	53	77%	4	6%	0	0%	0	0%	69	.5%
WEAP/NF	0	0%	43	63%	7	10 %	2	3%	16	24%	68	.5%
WEAP/NM	12	80%	0	0%	0	0%	0	0%	3	20%	15	.1%
TOTAL	3756	25%	7167	48%	1061	7%	103	1%	2847	19%	14294	100%

Table 8 has several different calculations within the one table. First the SENSAC variable is shown for each of the SENTAC Levels. For example at Level I the SENSAC variable ROBB/VF (robbery violent felony) has 12 offenders or 2% of the 499 offenders convicted of ROBB/VF. At Level II there are 376 offenders or 57% of the total offenders convicted of ROBB/VF. At Level III there are 97 offenders or 15%, at Level IV there are 12 offenders or 2%, and at Level V there 172 offenders or 26% of the total offenders convicted of ROBB/VF. These percents add up to 100% and total 499 offenders.

The total column on the right is a total by each SENSAC value and the percentage of that total for the total 12/31/90 DOC sentenced population. For example, ROBB/VF has a total of 499 offenders convicted of ROBB/VF that is 3.3% of the combined DOC offender population.

The total at the bottom of the table represents the total and percentage of offenders at each of the SENTAC Levels as of 12/31/90 and the total DOC population.

#### **SECTION V**

# TIME SENTENCED BY INITIAL LEVEL OF SENTENCING

Table 9 shows the average months sentenced by SENSAC and the first SENTAC Level assigned at sentencing for the offenders from both samples. Level V is shown in two columns. The first Level V column (V1) the offenders that were originally assigned to Level V and are at a lower SENTAC Level as of December 31, 1990 (the Probation/Parole sample). The second Level V column (V2) is for the offenders still at Level V as of December 31, 1990 (the Jail and Prison sample).

In most cases the average sentence is longer for the offenders at Level V on December 31, 1990, than those originally sentence to Level V for the same type and severity of crime but have moved to a lower SENTAC Level. In part this is related to Truth in Sentencing. Prior to Truth in Sentencing many offenders had very long sentences but served on a small percentage of the sentence. Starting in 1990, offenders serve at least 75% of their sentence.

Offenders sentenced directly to Level IV have the shortest average sentence. Level I has the next shortest average sentence with Level II fluctuating but still lower than offenders sentenced to Level V.

- \* The V<sub>1</sub> column is the average sentence of the offenders at Level V as of 12/31/90 from the Jail and Prison sample.
- \*\* The V2 column is the average sentence of the offenders where the initial sentence was Level V but they are at a lower SENTAC Level as of 12/31/90 from the Probation/Parole sample.
- \*\*\* Does not include life sentences.

DEPARTMENT OF CORRECTIONS LEVELS I-V AVERAGE MONTHS SENTENCED AT INITIAL LEVEL BY CRIME

Table 9

SENSAC	Level	Level	Level	Level	Level	Level
	*V1	**V2	IV	ш	П	I
ASLT/VF	125	43	7	26	39	-
BURG/VF	114	25	6	17	38	-
DRUG/VF	59	24	6	19	47	-
HOMI/VF***	261	103	6	-	57	-
MISC/VF	114	60	6	-	_	-
ROBB/VF	170	85	11	31	145	-
SEX /VF***	176	46	11	26	19	-
WEAP/VF	89		2	-	28	12
ASLT/VM	27	12	4	13	16	11
MISC/VM	-	_	_	_	-	12
SEX /VM	70	24	-	16	18	-
WEAP/VM	-		2	15	14	6
BURG/NF	94	21	4	15	33	-
DRUG/NF	19	-	•	-	24	-
FRAU/NF	29	14	6	47	46	12
MISC/NF	71	32	5	25	43	24
THEF/NF	66	57	7	27	39	12
WEAP/NF	93	-	6	-	20	-
		·				
ASLT/NM	22	3	1	14	14	9
BURG/NM	46	32	6	33	20	12
C/CT/NM	24	-	-	9	-	7
DRUG/NM	33	23	-	16	20	12
FRAU/NM	29	4	-	15	19	14
MISC/NM	19	61	6	10	16	14
PROB/NM		-	<u>-</u>	-	36	
SEX /NM	24	46	-	-	12	-
THEF/NM	23	13	6	21	19	18
WEAP/NM	12	-	-	-		6
BURG/XX		-		-		6
C/CT/XX	3		-		-	
MISC/XX	9	21	-	15	22	12
<b>DD 05</b> /55				4.5		
PROB/PP	37	20	6	18	13	24
					4.5	
DUI /PP	9	2	1	15	18	12
TRAF/TR	9	2	3	17	20	9

#### **SECTION VI**

#### SENTAC Sentencing Patterns - Offender FLOWDOWN

Before SENTAC, an offender could have been sentence to (1) prison, (2) probation, and (3) prison followed by probation, referred to as a SPLIT sentence. All probation sentences, prior to SENTAC, were structured similar to Level II under SENTAC.

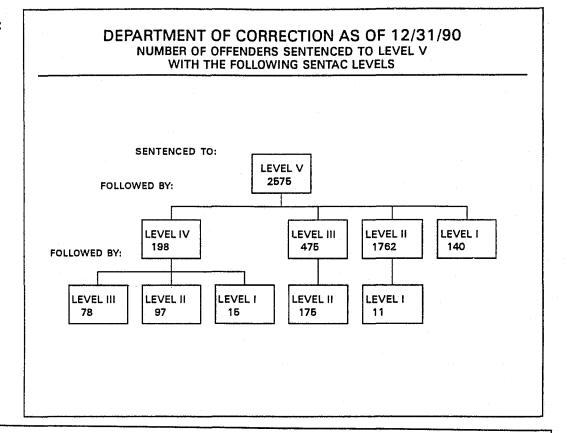
Under SENTAC the judge has a variety of options available at sentencing. For example, the judge can sentence an offender to prison (Level V) to be followed by work release or place in an institutionalized drug treatment (Level IV). The sentence can include intensive supervision (Level III) coupled with outpatient drug counseling and urine monitoring. The sentence can also include a time to be spent minimal supervise (Level II). The movement of the offender to these SENTAC various levels is called FLOWDOWN.

This section summarizes the sentencing movements of SENTAC as ordered by judges. Charts I through M show the different patterns of sentenced 'flowdown' starting with the highest level of sentence, Level V, followed by Level's IV, III, II and I.

Only the Level I - IV sample is used in this analysis. The current information system capabilities do not allow us to track the FLOWDOWN from the DOC Jail and Prison Level V sample.

Of the 12,077 offenders in the Probation and Parole Files - Levels I-IV as of 12/31/90, it is possible to identify the original and following SENTAC Levels for a sample representing 12,032 offenders.

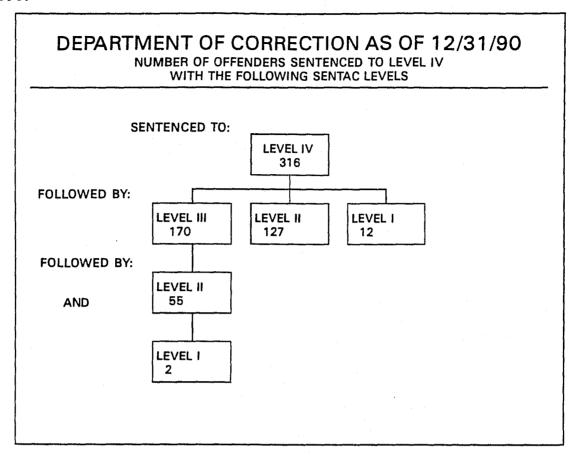
#### Chart I:



# Level V

- ♦ Chart I shows 2,575 offenders at Level I through IV as of December 31, 1990 were originally sentenced to Level V.
- ◆ Of these 2,575 offenders, 198 were sentenced to Level V then Level IV. Of the those 198 offenders, 190 were sentenced to a third SENTAC Level, 78 were sentenced to Level II, 97 were sentenced to Level II, and 15 were sentenced to Level I.
- ♦ There were 475 offenders sentenced to Level V then Level III. Of these 475 offenders, 175 were sentenced to a third SENTAC Level at Level II.
- ♦ There were 1,762 offenders sentenced to Level V, then Level II. Of these 1,762 offenders, 11 were sentenced to a third SENTAC Level at Level J.
- ♦ There were 140 offenders sentenced to Level V then Level I.

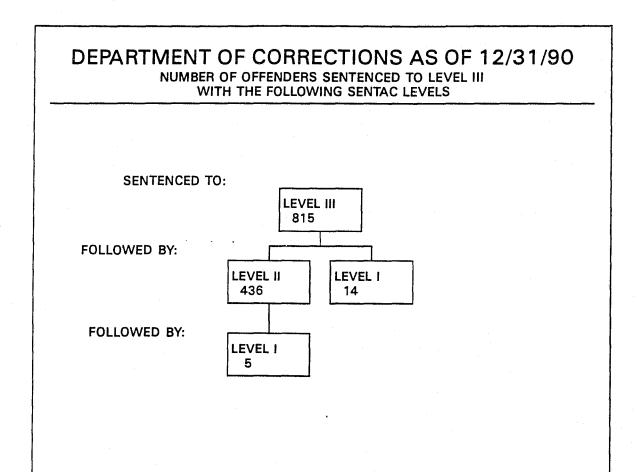
#### Chart J:



# Level IV

- ♦ Chart J shows 316 offenders were sentenced to Level IV.
- ♦ Of these 316 offenders, 170 were sentenced to Level IV then Level III. Of these 170 offenders, 57 were sentenced to a third SENTAC Level, 55 were sentenced to Level II, 2 were sentenced to Level I.
- ♦ There were 127 offenders sentenced to Level IV then Level II.
- ♦ There were 12 offenders sentenced to Level IV then Level 1.

#### Chart K:



## Level III

- ♦ Chart K shows 815 offenders were sentence to Level III.
- ♦ Of these 815 offenders, 436 were sentenced to Level III then Level II. Of these 436 offenders 5 were sentenced to a third SENTAC Level at Level I.
- ♦ There were 14 offenders sentenced to Level III then Level I.

#### Chart L:

# **DEPARTMENT OF CORRECTION 12/31/90**

NUMBER OF OFFENDERS SENTENCED TO LEVEL II WITH THE FOLLOWING SENTAC LEVELS

SENTENCED TO:

LEVEL II 4821

**FOLLOWED BY:** 

LEVEL I 223

# Level II

◆ Chart L shows 4,821 offenders were sentenced to Level II. Of these 4,821 offenders, 223 were sentenced to Level II then Level I.

# **DEPARTMENT OF CORRECTION 12/31/90**

NUMBER OF OFFENDERS SENTENCED TO LEVEL I WITH THE FOLLOWING SENTAC LEVELS

SENTENCED TO:

LEVEL I 3505

# Level I

♦ Chart M shows 3,505 offenders were sentenced to Level I as their first and only SENTAC Level at sentencing.

#### **SECTION VII**

#### SENTENCING BY COURT

This section represents 14,878 offenders from both the DOC Probation/ Parole and the Jail and Prison samples.

Chart N shows the breakdown the 'DOC snapshot sample' by court of sentencing. Superior Court accounts for 9,344 or 62% of the offenders sentenced. The Court of Common Pleas accounts for 4,309 or 29% of the offenders sentenced; JP Courts for 236 or 2% of the offenders sentenced; Family Court for 279 or 2% of the offenders sentenced; and Federal Court accounts for 710 or 5% of the offenders sentenced.

#### Chart N:

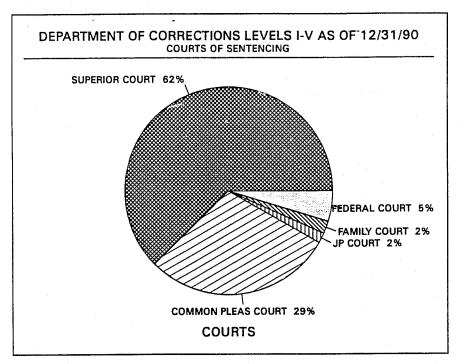


Table 10, Department of Corrections - Court of Sentence. provides an even more detailed overview of the courts sentencing pattern, Each court's pattern of sentencing is summarized in separate sections below.

# **Superior Court**

Of the 9,344 offenders sentenced from Superior Court, 1,055 or 11% are sentenced to Level I; 3,064 or 33% are sentenced to Level II; 639 or 7% are sentenced to Level III, 277 or 3% were sentenced to Level IV; and 4,309 or 46% are sentenced to Level V.

#### **Common Pleas**

Of the 4,309 offenders sentenced from the Court of Common Pleas, 2,369 or 55% are sentenced to Level I; 995 or 23% are sentenced to Level II; 156 or 4% are sentenced to Level III; 29 or 1% sentenced to Level IV; and 760 or 17% are sentenced to Level V.

#### JP Courts

Of the 236 offenders sentenced from the JP Courts, zero or 0% are sentenced to Level 1; 186 or 36% of the offenders are sentenced to Level II; 13 or 6% are sentenced to Level III; 11 or 5% are sentenced to Level IV; and 126 or 54% are sentenced to Level V.

#### **Family Courts**

Of the 279 offenders sentenced from Family Court, 81 or 29% are sentenced to Level I; 118 or 42% are sentenced to Level II; 7 or 3% are sentenced to Level III; zero or 0% are sentenced to Level IV; and 73 or 26% are sentenced to Level V.

#### **Federal Court**

Of the 710 offenders sentenced from Federal Court; zero or 0% are sentenced to Level I; 559 or 79% are sentenced to Level II; zero or 0% are sentenced to Levels III and IV; 151 or 21% are sentenced to Level V.

#### **Totals**

The TOTAL column on the far right of the table are the total offenders and percent for each Court.

The TOTAL column at the bottom of the table is the total offenders and the percent for each SENTAC Level. This TOTAL has 3,505 or 23% of the offenders sentenced to Level I; 4,821 or 34% sentenced to Level II, 815 or 5% sentenced to Level III; 316 or 2% sentenced to Level IV; and 5,460 or 36% of the offenders sentenced to Level V.

Table 10:

			DEI		ENT O			IONS	A company of the comp			
COURT	LEVEL I		LEVEL II		LEVEL III		LEVEL IV		LEVEL V*		TOTAL	
SUPERIOR	1055	11%	3064	33%	639	7%	277	3%	4309	46%	9344	100%
COMMON PLEAS	2369	55%	995	23%	156	4%	29	1%	760	17%	4309	100%
JP COURTS	0	0%	86	36%	13	6%	11	5%_	126	54%	236	100%
FAMILY	81	29%	118	42%	7	3%	0	0%	73	26%	279	100%
FEDERAL	0	0%	559	79%	0	0%	0	0%	151	21%	710	100%
TOTAL	3505	23%	4821	34%	815	5%	316	2%	5420	36%	14878	100%

<sup>\*</sup>This table includes Level V offenders from both the DOC's Jail and Prison file and the Probation and Parole Files.

#### **SECTIONS VIII**

# **Conditions Assigned at Sentencing**

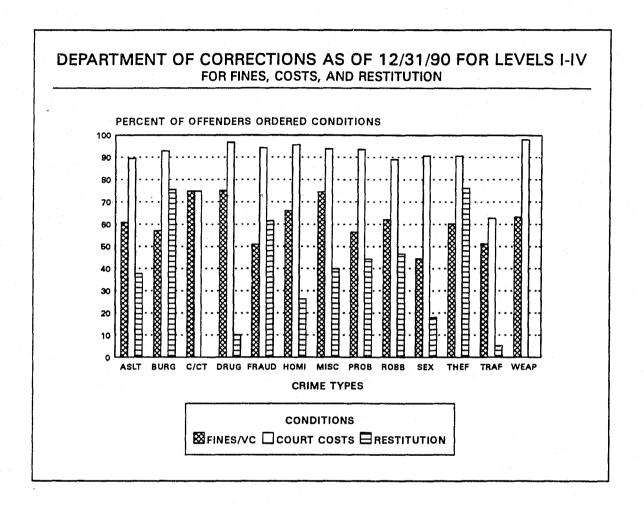
At sentencing various 'conditions' are assigned as part of the sentence. These 'conditions' are to be completed by the offender during the 'probation' part of the sentence when assigned to one of the SENTAC Levels I through IV. Any noncompliance with the assigned conditions can be considered a violation of probation.

These conditions are (1) payment of fines and/or victims compensation; (2) payment of court costs or fees; (3) payment of restitution for moneys taken, damages, medical costs, etc.; (4) restrictions on contact with persons. These restrictions could include a victim, children, a place of business, et.; (5) requirements for treatment or counseling could include drug and/or alcohol treatment, counseling for family violence or sexual abuse; (6) requirement for evaluation could include evaluation for a substance abuse problem, for child abuse, psychiatric problems; (7) community service could include a specified amount of time and the agency or group for which the service will be provided; (8) driving restrictions could include the loss of driving licensee for a period of time or restrictions on driving only to work, etc.; (9) work requirements, work training could include employment as a prerequisite for Level II or training for employment as part of the sentence; (10) individualized conditions can also be given at sentencing which could include forfeiture of weapon, urine testing, etc. A brief overview of these conditions can be found in Attachment A - Clark Codebook, under 'II. Sentencing Information'.

More than one condition can be imposed at sentencing. It was found that certain conditions pertain to crime type only, while SENTAC Level and severity of crime have little effect.

Graphs VII through IX show the percentage of the total 'DOC Snapshot Offenders' for the Probation and Parole file that were assigned the various conditions by each crime type.

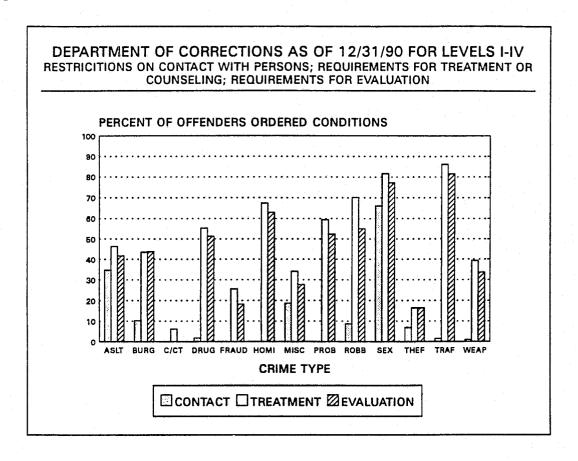
Graph VII shows the percentage of offenders assigned (1) fines or victims compensation, (2) court costs, (3) restitution.



This graph shows that the highest percentage of offenders are required to pay courts costs. Fines or payment of victim compensation are orders in a high percentage of cases. Restitution is most often order for offenders convicted of burglary, theft, fraud, and assault.

Graph VIII shows the percentage of offenders assigned no contact, treatment or counseling, and evaluation.

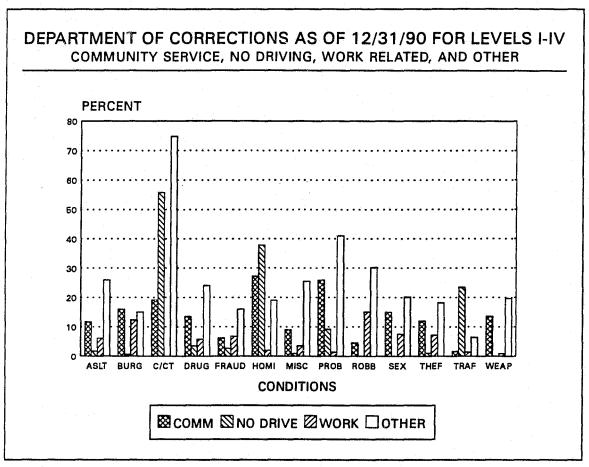
#### Graph VIII:



A higher percentage of offenders convicted of assault and sex crimes are ordered to have 'no contact' with victim. Having 'treatment' order at sentencing is highest for offenders convicted for traffic (DUI) crimes but the condition 'treatment' is ordered for many of the crime types with sex crime types coming second. Offenders most often assigned the condition 'Evaluation', again, are traffic and sex crime types.

Graph IX shows the percentage of offenders assigned community service, no driving, work or work training, and other conditions.

# Graph IX:



This graph shows that a small percentage of offenders are assigned 'community service'. Homicide, violation of probation, and Capias contempt convictions have 'community service' ordered for approximately 20% of the offenders. With these exceptions, the percentage of offenders ordered for 'community service' is low.

Also, 'no driving' is order primarily for Capias contempt, homicide, and traffic convictions. It is reasonable to assume all of the conviction are DUI related.

'Work or work training' is order for a small percentage of convicted offenders with no specific crime type pattern.

'Other' conditions are ordered most often for offenders convicted of Capias contempt and violation of probation. The nature of these crimes does support specific conditions being assigned at sentencing.

# **SECTION IX**

#### SUBSTANCE ABUSE

Information on substance abuse was available for DOC's Probation and Parole Files for Levels I-IV as of 12/31/90. The Level V Files for 12/31/90 files do not provide this information.

In the Clark Foundation's 'Delaware Probation/Parole Code book', questions 37 and 41 deal with alcohol usage by the offender. Questions 38 and 42 deal with other drug usage.

The answers for questions 37 and 38 are taken from information collected from the original assessment for the current commitment. The answers for questions 41 and 42 were to be answered from the Probation Officers Assessment if the questions were not answered previously by questions 37 and 38.

Even with combining the information for the 'alcohol' and 'other drug' questions, there were a high number of offenders with missing information. Chart O shows the combined results.



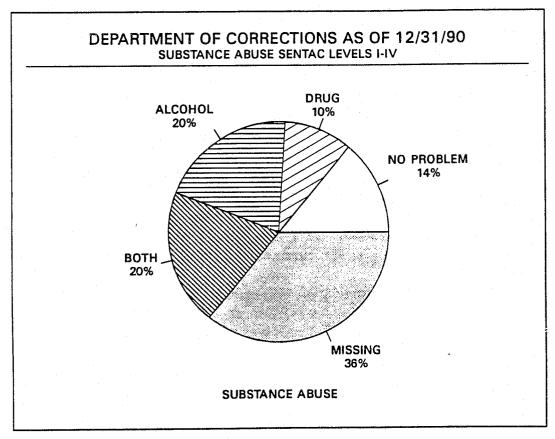


Chart O shows that 14% of the offenders have no drug or alcohol problem, 10% have a drug problem, 20% have an alcohol problem, 20% have a problem with both drugs and alcohol, and 36% of the offenders have missing information.

Table 11 represents the Crime Types (SENSAC) with the substance abuse problems including the missing values.

#### DEPARTMENT OF CORRECTIONS AS OF 12/31/90 SUBSTANCE ABUSE BY CRIME TYPE MISSING INCLUDED

	-			S	UBSTANC	E ABU	SE			_	TO	TAL
	ŅO PRO	BLEM	DRU	r <b>G</b>	ALCO	HOL	вот	H	MISS	ING		
SENSAC						-						
ASLT/VF	93	19%	52	11%	141	29%	146	30%	53	11%	485	100%
/VM	160	21%	22	3%	280	36%	170	22%	147	19%	780	100%
/NM	11	4%	0	0%	77	26%	64	22%	142	48%	294	100%
BURG/VF	46	24%	25	13%	18	9%	79	41%	26	13%	195	100%
/NF	11	6%	9	5%	59	35%	53	31%	37	22%	169	100%
/NM	79	35%	4	2%	43	19%	70	31%	30	13%	225	100%
C/CT/NM	11	18%	0	0%	4	6%	0	0%	47	76%	61	100%
DRUG/VF	41	5%	387	45%	18	2%	314	37%	92	11%	851	100%
/NF	0	0%	32	60%	11	20%	11	20%	0	0%	54	100%
/NM	78	5%	395	25%	83	5%	440	28%	598	38%	1594	100%
FRAU/NF	77	33%	12	5%	40	17%	60	25%	48	20%		100%
FRAU/NM	79	26%	0	0%	79	26%	29	10%	116	38%	303	100%
HOMI/VF	39	42%	0	0%	40	43%	11	12%	4	4%	93	100%
MISC/VF	4	8%	0	0%	23	51%	14	32%	4	8%	1	100%
/NF	79	25%	40	13%	43	14%	94	30%	58	19%		100%
/NM	110	20%	43	8%	137	25%	86	16%	169	31%		100%
/xx	98	26%	21	6%	47	12%	43	11%	167	44%		100%
PROP/PP	0	0%	20	7%	45	17%	112	42%	91	34%		100%
ROBB/VF	26	13%	48	25%	25	13%	55	29%	37	19%	1	100%
SEX /VF	104	37%	0	0%	77	27%	60	21%	41	14%		100%
/VM	25	18%	0	0%	57	42%	43	32%	11	8%	}	100%
/NM	21	29%	0	0%	32	43%	21	29%	0	0%	1	100%
THEF/NF	221	38%	54	9%	119	21%	83	14%	101	18%	1	100%
/NM	208	27%	38	5%	107	14%	97	12%	331	42%	781	100%
WEAP/VP	11	20%	11	20%	11	20%	11	20%	12	21%	55	100%
/VM	11	16%	4	5%	21	31%	21	31%	12	17%	69	100%
/NF	11	21%	14	28%	21	41%	2	3%	4	7%		100%
DUI /TR	21	1%	0	0%	637	25%	144	6%	1747	69%	2550	100%
TRAF/TR	54	13%	0	0%	66	16%	61	15%	236	57%	417	100%
TOTAL	1728	14%	1232	10%	2363	20%	2395	20%	4359	36%	12077	100%

In reading Table 11 note that the columns marked 'NO PROBLEM', 'DRUG', 'ALCOHOL', and 'BOTH' and "MISSING" add up to 100%. Also the rows for the 'SENSAC' variable add up to 100%.

For example, ASLT/VF has 93 offenders or 19% with no substance abuse problems, 52 or 11% with drug problems, 141 or 29% with alcohol problems, 146 or 30% with problems with both substances. There are 53 offenders or 11% have missing answers to questions 37, 38, 41, and 42.

Table 11 shows that the missing information is primarily for Nonviolent Misdemeanors. What is surprising is that 2,673 of the 4,359 offenders with missing information are charged either with Drug or DUI/TRAF crimes.

# **SECTION X**

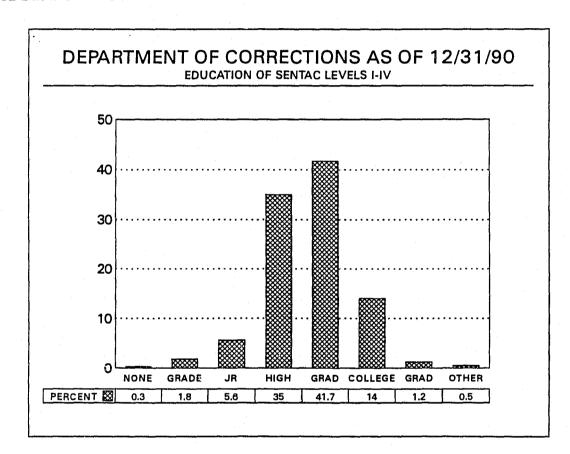
# **EDUCATION AND EMPLOYMENT**

#### **Education**

The information on education levels of the offenders is also available for SENTAC Levels I-IV. The 'Code book' is again the source for this information.

Questions 39 and 43 are combined to get the results for Chart FF. The missing values were not included but are in the same areas as in Table 11.

Graph X:



Graph X shows that 57.4% of the offenders were high school graduates with 14% having some college level education.

Table 12 show the highest education level obtained by the crime type.

Table 12:

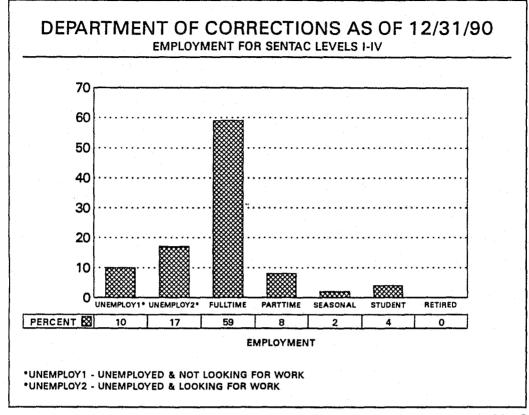
# DEPARTMENT OF CORRECTIONS AS OF 12/31/90 PERCENT BY EDUCATION LEVEL AND CRIME TYPE

		E	EDUCATION - HIGHEST GRADE LEVEL OBTAINED									
1.   	NONE	GRADE	JR HIGH	HIGH	HI GRAD	SOME COLLEGE	GOLLEGE GRAD	OTHER	_			
	· <del>· · · · · · · · · · · · · · · · · · </del>											
		- · · · · · · · · · · · · · · · · · · ·					084	0%	100%			
ASLT/VF	0%	5%	12%	34%	44%	5%	0%		100%			
/VM	2%	2%	5%	33%	46%	13%	0%	1%				
/NM	0%	0%	8%	42%	33%	16%	0%	0%	100%			
BURG/VF	0%	0%	6%	57%	37%	0%	0%	0%	100%			
/NF	0%	0%	0%	51%	40%	9%	0%	0%	100%			
/NM	0%	0%	6%	46%	47%	0%	0%	0%	100%			
C/CT/NM	0%	0%	0%	100%	0%	0%	0%	0%	100%			
DRUG/VF	0%	3%	2%	25%	49%	19%	1%	0%	100%			
/NF	0%	0%	0%	50%	0%	50%	0%	0%	100%			
/NM	0%	0%	6%	41%	41%	10%	2%	0%	100%			
FRAU/NF	0%	0%	5%	27%	37%	26%	5%	0%	100%			
/NM	0%	0%	6%	47%	35%	12%	0%	0%	100%			
HOME/VF	0%	0%	0%	30%	58%	12%	0%	0%	100%			
MISC/VF	0%	0%	0%	62%	38%	0%	0%	0%	100%			
/NF	0%	0%	0%	29%	42%	24%	0%	5%	100%			
/NM	0%	3%	6%	30%	37%	23%	. 0%	0%	100%			
/XX	0%	2%	5%	33%	44%	16%	0%	0%	100%			
ROBB/VF	0%	7%	0%	32%	38%	21%	0%	2%	100%			
SEX /VF	5%	0%	0%	30%	36%	25%	5%	0%	100%			
/VM	0%	0%	10%	17%	52%	21%	0%	0%	100%			
/NM	0%	0%	0%	43%	43%	14%	0%	0%	100%			
THEF/NF	0%	0%	6%	40%	27%	17%	5%	5%	100%			
/NM	0%	0%	3%	38%	44%	13%	3%	0%	100%			
WEAP/VF	0%	0%	0%	0%	75%	25%	0%	0%	100%			
/VM	0%	0%	69%	0%	31%	0%	0%	0%	100%			
/NF	0%	0%	0%	22%	56%	22%	0%	0%	100%			
PROB/PP	0%	0%	9%	51%	29%	10%	0%	0%	100%			
DUI /TR	0%	7%	5%	34%	45%	10%	0%	0%	100%			
	0%	0%	18%	36%	34%	12%	0%	0%	100%			
TRAF/TR	·		÷ , <u></u> ,						:			
TOTAL	0%	2%	6%	35%	41%	14%	1%	1%	100%			

# **Employment**

Graph XI shows the employment status of the offenders at Levels I-IV as of 12/31/90.

Graph XI:



In Graph XI, 59% of the offenders are reported to be employed full-time. Only 10% of the offenders are unemployed and not looking for employment which is shown in the graph as 'UNEMPLOY1'. Another 17% are unemployed and looking for employment this is shown in the graph as 'UNEMPLOY2'.

Table 13 shows the employment status by the crime type and severity. The offenders with the lowest percentage of employment are those charged with C/CT/NM (Capias Contempt - usually nonpayment of fines or other monetary conditions) and ROBB/VF (Robbery Violent Felony).

Table 13:

#### DEPARTMENT OF CORRECTIONS AS OF 12/31/90 PERCENT BY WORK AND CRIME TYPE

			EMPLO	YMENT			TOTAL
	NONE-NOT LOOKING	NONE- LOOKING	FULLTIME	PARTTIME	SEASONAL	STUDENT/ HOMEMAKER	
		)			,		
ASLT/VF	6%	19%	67%	4%	1%	3%	100%
/VM	12%	13%	68%	6%	2%	0%	100%
/NM	13%	20%	60%	8%	0%	0%	100%
BURG/VF	7%	22%	55%	7%	0%	7%	100%
/NF	7%	1%	88%	3%	1%	0%	100%
/NM	7%	0%	74%	7%	7%	7%	100%
C/CT/NM	0%	0%	26%	74%	0%	0%	100%
ORUG/VF	14%	13%	57%	12%	2%	2%	100%
/NF	0%	0%	100%	0%	0%	0%	100%
/NM	11%	19%	53%	10%	2%	4%	100%
FRAU/NF	6%	20%	56%	17%	0%	0%	100%
/NM	20%	11%	55%	8%	6%	0%	100%
HOME/VF	26%	0%	70%	0%	0%	4%	100%
MISC/VF	14%	0%	46%	40%	0%	0%	100%
/VM	0%	0%	100%	0%	0%	0%	100%
/NF	17%	22%	48%	7%	0%	5%	100%
/NM	4%	20%	57%	13%	0%	6%	100%
/XX	12%	12%	51%	12%	6%	7%	100%
ROBB/VF	19%	49%	32%	0%	0%	0%	100%
SEX /VF	0%	18%	66%	2%	2%	12%	100%
/VM	9%	3%	69%	9%	0%	9%	100%
/NM	17%	33%	33%	17%	0%	0%	100%
THEF/NF	7%	29%	50%	9%	2%	3%	100%
/NM	18%	25%	36%	13%	0%	8%	100%
VEAP/VF	0%	0%	100%	0%	0%	C%	100%
/VM	10%	0%	60%	30%	0%	0%	100%
/NF	0%	40%	60%	0%	0%	0%	100%
PROB/PP	19%	15%	56%	3%	8%	0%	100%
OUI /TR	6%	12%	71%	6%	1%	5%	100%
RAF/TR	8%	12%	62%	4%	8%	6%	100%
OTAL	10%	17%	59%	8%	2%	4%	100%

#### **SECTION XI**

# PRIOR CONVICTION RELATED TO INITIAL SENTENCING SENTAC LEVEL & SUBSEQUENT SENTAC LEVELS

At sentencing, SENTAC accounts for prior convictions by including the knowledge of prior convictions as an aggravation factor that allows for more severe sentencing - - including sentencing 'outside of the guidelines'. SENTAC does not use an incremental increase in sentence severity for each additional prior conviction. Some states have sentencing guidelines that provide for such a process through stair step sentencing matrixes that take into account the number of prior convictions.

Normally, a greater number of prior convictions are positively correlated to -- at least conceptionally -- more severe sentences.

This section cross tabulates the relationship between the current conviction, prior convictions, the initial SENTAC sentencing level, and the actual movement of the offender through the SENTAC Levels as of the December 31, 1990, snapshot. The actual movement of the offender can be either 'FLOWDOWN' to a lower SENTAC Level or movement to a higher SENTAC Level. The movement to higher SENTAC Levels can result from a violation of probation, a new conviction, or both.

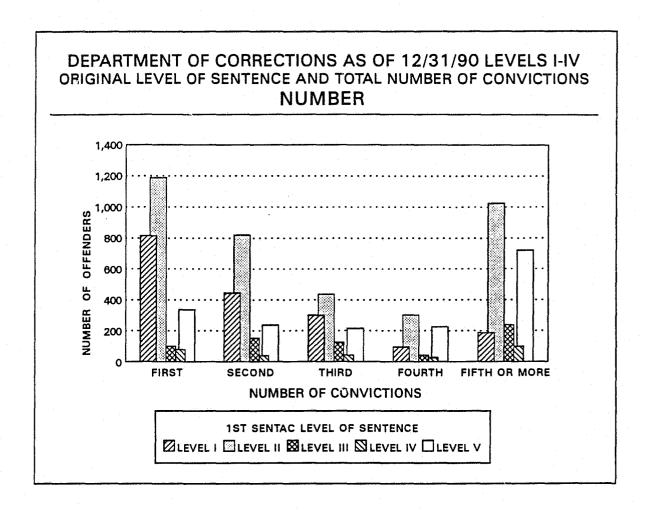
<u>Be cautioned</u> -- This is the first systemic information in Delaware showing the relation of sentencing severity and the number of prior convictions. In many cases, due to deficient conviction history information, judges may not have been aware of information used in this analysis at sentencing.

<u>Be cautioned</u> -- Section IV shows the 'Flowdown' of SENTAC sentencing patterns as outlined in the offenders' sentencing orders. This section stops the 'actual movement process through the SENTAC Levels' by arbitrarily stopping data collection at the snapshot date of December 31, 1990. The snapshot date could be at any point as the offender moves through the SENTAC Levels. It could stop at the beginning of the FLOWDOWN process, in the middle or near the end or it could stop as an offender is moving up through the SENTAC Levels.

Graph XII shows the offenders at Levels I-IV by the number of convictions, including the current conviction, at each of the SENTAC Levels.

For all of the following analysis only the data from the Probation and Parole File are used. These data from the Probation and Parole File include the oringinal SENTAC Level at sentencing along with the SENTAC Level as of December 31, 1990.

#### Graph XII:



#### **Summary Findings**

Graph XII shows that Level II has the highest number of first conviction offenders with Level I coming second. Level V comes third with Levels III and IV not having a significant number of offenders with one conviction.

The highest number of second conviction offenders are at Level II. Level I has the second highest number of offenders. Level V again comes third with Levels III and IV not having a significant number of offenders with second convictions.

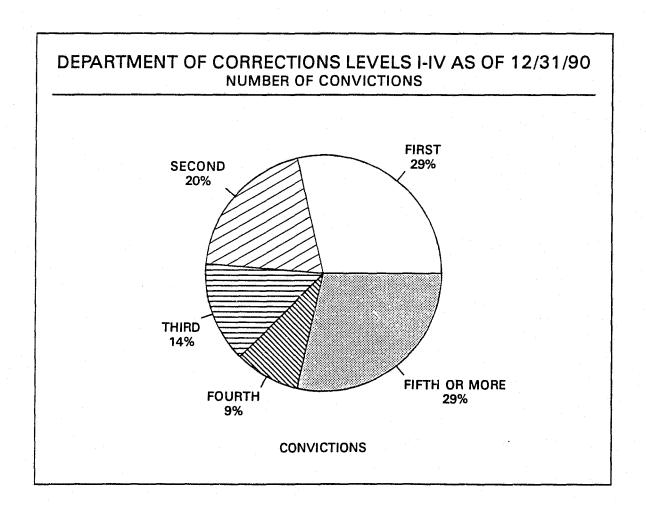
This pattern continues for the offenders with three convictions.

When it is the fourth conviction the pattern changes slightly with Level V having the second highest number of offenders with four convictions and Level I having the third highest.

This slight change in the pattern continues when this is the fifth or more conviction. Level II still has the highest number of offenders for which this is the fifth or more conviction - more than Level V.

Twenty-nine percent of the offenders in the DOC population have only one conviction. Forty-three percent of the offenders have two to four convictions. Twenty-nine percent have five or more convictions. This pattern is shown in Chart P.

#### Chart P:



# Section XIA - The Relationship between the Number of Convictions, the Type and Severity of Crime, and the Actual Movement of Offenders Through SENTAC Levels as of December 31, 1990

In this section, offenders are tracked from their original level of sentencing to their current SENTAC Levels as of December 31, 1990. This analysis highlights the movement of the offender under the SENTAC sentencing philosophy. For instance, offenders upon completion of their sentence at Level V may serve a period of post prison supervision at Level IV or Level III. Also, upon completion of the sentence at Levels IV or III, the offender may serve a term at Levels III or II.

There were 2,173 out of a total of 7,167 offenders at Level II as of December 31, 1990, that have resulted from a FLOWDOWN from higher SENTAC Levels. There was also a slight movement up to higher SENTAC Levels from the lower levels. In general, the movement of offenders follows the pattern laid out in the original sentencing, barring any violation which may result in movement to a higher level. Charts I through M show the FLOWDOWN patterns of the original sentences.

In this section, the offender movement is described using the original SENTAC Level, the SENTAC Level as of December 31, 1990, and controlling by the number of convictions, and SENSAC (the type and severity of crime). This movement is analyzed in three progressive steps.

The first step (Charts O through S) highlights the relationship between the initial assigned level and the subsequent movement between SENTAC levels controlling for the number of convictions. The general hypothesis is that the higher number of convictions will result in greater surveillance sanctions during SENTAC movement.

The second step (Tables 14 through 18) shows the relationship between the original assigned SENTAC Level and SENSAC (the type and severity of crime) controlling for the number of convictions.

The third step (Tables 14A through 18A) expands upon the previous two steps by detailing the relationship between the assigned and subsequent movement to other SENTAC levels controlling for SENSAC and the number of convictions.

Any variation in the total numbers from other charts is explained in the Technical Notes.

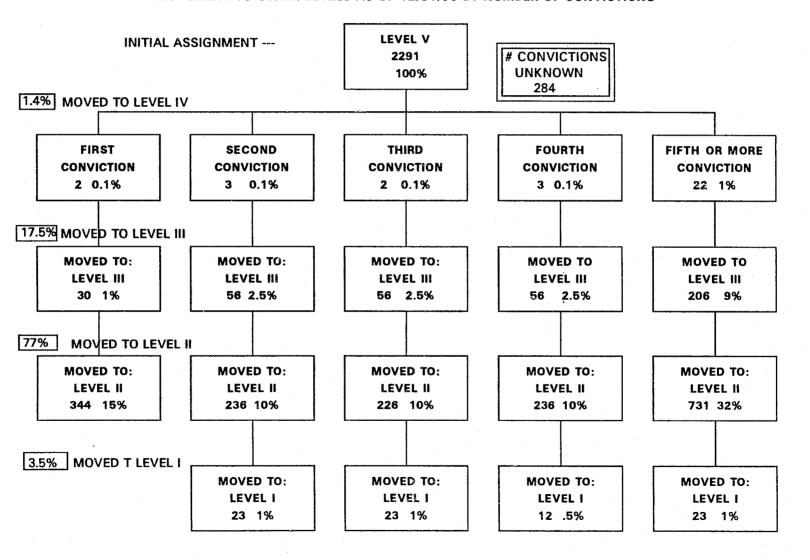
When referring to the number of convictions, one conviction is the current conviction, two is the current conviction and one prior conviction, three is the current conviction and two prior convictions, etc. Also, for the offenders with two or more convictions, the prior convictions were not necessarily for the same type or severity of crime(SENSAC).



CHART Q

# **DEPARTMENT OF CORRECTIONS**

# NUMBER OF OFFENDERS ASSIGNED TO LEVEL V AT SENTENCING MOVEMENT TO OTHER LEVELS AS OF 12/31/90 BY NUMBER OF CONVICTIONS



#### Chart Q:

# **Summary of Level V FLOWDOWN**

#### Level V

- ♦ There are 2,291 offenders sentenced to Level V for which the number of convictions is known.
- ◆ There are 284 offenders sentenced to Level V where the number of convictions is not known.

#### As of 12/31/90:

- ♦ Approximately 1% of the 2,291 offenders have moved to Level IV. The majority of these offenders have five or more convictions.
- ♦ Approximately 18% have moved to Level III, with 1% having one conviction, 2.5% having two, three, and four convictions, respectively, and 9% with five or more convictions.
- ♦ Approximately 77% have moved to Level II, with 15% of the offenders having one conviction, 10% with two, three, and four convictions, respectively, and 32% with five or more convictions.
- ♦ Approximately 3.5% of the offenders have moved to Level I, with 1% having two or three convictions, .5% with four convictions, and 1% with five or more convictions.
- ♦ For these 2,291 offenders, 69% have more than two convictions with approximately 13% having three convictions, 13% having four convictions, and 43% having five or more convictions.

#### Chart R:

# **Summary of Level IV FLOWDOWN**

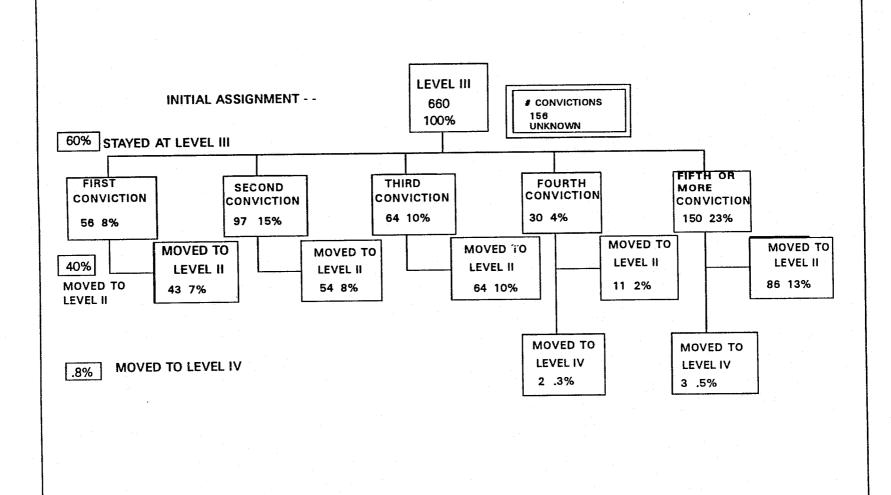
#### Level IV

- ♦ There are 266 offenders sentenced to Level IV for which the number of convictions is known.
- ♦ There 50 sentenced to Level IV where the number of convictions is not known.

#### As of 12/31/90:

- ♦ Approximately 18% of the 266 offenders were still at Level IV. Of these offenders, 3% have one convictions, 4% have two convictions, 2% have three convictions, 4% have four convictions, and 5% have five or more convictions.
- ♦ Approximately 25% had moved to Level III, with 2% having one conviction, 1% having two convictions, 6% with three convictions, 3% with four convictions, and 13% with five or more convictions.
- ♦ Approximately 52% had moved to Level II, with 12% having one conviction, 4% having two convictions, 8% with three convictions, 4% with four convictions, and 24% with five or more convictions.
- ◆ Approximately 5% had moved to Level I, with all 5% having two convictions.
- ♦ For these 266 offenders, approximately 69% have more than two convictions, with 16% having three convictions, 11% having four convictions, and 42% of having five or more convictions.

# DEPARTMENT OF CORRECTIONS NUMBER OF OFFENDERS ASSIGNED TO LEVEL III AT SENTENCING MOVEMENT TO OTHER LEVELS AS OF 12/31/90 BY NUMBER OF CONVICTIONS



#### Chart S:

# Summary of Level III FLOWDOWN

#### Level III

- ♦ There are 660 offenders sentenced to Level III for which the number of convictions is known.
- ♦ There are 156 offenders sentenced to Level III for which the number of convictions is not known.

#### As of 12/31/90:

- ♦ Approximately 60% of the 660 offenders were still at Level III.

  Of these offenders, 8% have one conviction, 15% have two convictions, 10% have three convictions, 4% have four convictions and 23% have five or more convictions.
- ♦ Approximately 40% of the offenders moved to Level II with 7% having one conviction, 8% with two, 10% with three, 2% with three convictions, and 13% with five or more convictions.
- ♦ Approximately .8% of the offenders moved up to Level IV. Of these offenders, .3% have four convictions, and .5% have five or more convictions.
- ♦ For these 660 offenders, 62% have more than two convictions with approximately 20% having three convictions, 6% having four convictions, and 36% having five or more convictions.

#### Chart T:

# **Summary of Level II FLOWDOWN**

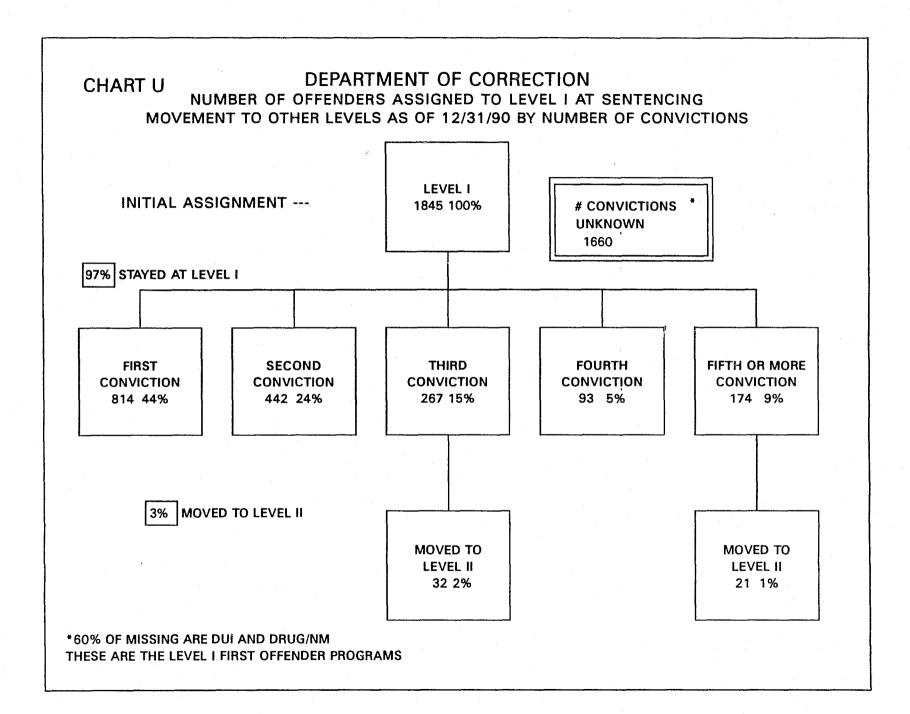
#### Level II

- ♦ There are 3,737 offenders sentenced to Level II for which the number of convictions is known.
- ♦ There are 1,019 offenders sentenced to Level II for which the number of convictions is not known.

#### As of 12/31/90:

- ♦ Approximately 96% of the 3,737 offenders sentenced to Level II were still at Level II. Of these offenders, 31% have one conviction, approximately 20% have two convictions, 11% have three convictions, 8% have four convictions, and 26% have five or more convictions.
- ♦ Approximately 2% have moved to Level I with one or two convictions.
- ♦ Approximately 2% have moved up to Level III, most have more than three convictions.
- ◆ Also, a small percentage moved up to Level IV.
- ♦ For these 3,737 offenders, 46% have more than two convictions. Approximately 11% of the offenders have three convictions, with 8% having four convictions, and 27% have five or more convictions.





#### Chart U:

# **Summary of Level I FLOWDOWN**

#### Level I

- ♦ There are 1,845 offenders sentenced to Level I for which the number of convictions is known.
- ♦ There are 1,660 offenders sentenced to Level I for which the number of convictions is not known.

#### As of 12/31/90:

- ♦ Approximately 97% of the 1,845 offenders sentenced to Level I are still at Level I. Of these offenders, 44% have one conviction, 24% have tow convictions, 15% have three convictions, 5% have four convictions, and 9% have five or more convictions.
- ♦ Approximately 3% of the offenders have moved up to Level II. There is 2% with three convictions and 1% with five or more convictions.
- ♦ Approximately 32% of the 1,845 offenders have more than two convictions with 17% having three convictions, 5% with four, and 10% with five or more convictions.

#### **Summary of Tables 14 through 18**

These tables look at the relationship between the initial SENTAC Level at sentencing and SENSAC (crime type and severity) controlling for the number of convictions. Since Tables 14 through 18 includes a significant amount of detail, a set of notes are included with each table. The Jail and Prison sample was <u>not</u> included in this study because there was no movement of the offenders from Level V as of December 31, 1990 and the number of convictions was not available. These criteria are a major focus of the following tables.

An important issue to be considered when reading these tables is the impact on sentencing patterns by those offenders in this study that were sentenced prior to SENTAC. Due to present data constraints the exact impact of these offenders can not be determined.

These tables support the previous assumption that DUI/TR, TRAF/TR, and DRUG/NM account for the major portion of the offenders at Level I with one conviction (or missing the number of convictions).

When looking at the sentencing for violent felonies and violent misdemeanors, there is a tendency to sentence offenders with more convictions to Level V but the pattern is weak. For some VF and VM crimes there are more offenders with high number of convictions sentenced to Level II.

There is a pattern for the nonviolent felonies and nonviolent misdemeanors to be sentenced to the lower SENTAC Levels. The offenders sent to Levels IV and V tend to have more convictions. For the majority of offenders at Levels I and II this is their first conviction.

The pattern for DUI/TR is unique. The highest number of offenders sentenced for DUI/TR are at Level I with Level V coming next. Also, DUI/TR is the most charged crime at both these SENTAC Levels.

PROP/PP does follow the logical pattern of increased convictions. Without knowing the original charge it is difficult to draw conclusions.

The MISC/XX and BURG/XX numbers are very low and no significant sentencing pattern can be attributed to these crime types.

#### Summary of 14A through 18A

Tables 14A through 18A combine the movement of the offenders through the various SENTAC Levels (Charts Q throug U) with the crime type and severity (Tables 14 through 18) by the number of convictions. Again, because of the complexity of the tables notes will be provided with each table.

An overview of Table 14A shows a 'FLOWDOWN' into Level II from higher SENTAC Levels. This 'FLOWDOWN' is for the more serious crimes that have a high number of prior convictions. But Table 17A also shows a number of offenders first assigned to Level II for serious crimes that have a high number of prior convictions.

To reiterate, it is important to be aware that there are offenders in this study that were sentenced before SENTAC was enacted.

LEVEL V
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING
THE NUMBER OF CONVICTIONS BY SENSAC (CRIME TYPE & SEVERITY)

SENSAC				NUMBER		ONVICT		L DELIGI	CALL.		- <del></del>	A TRAKE	TOTAL	TOTAL	%
(CRIME TYPE & SEVERITY)	FIR	ST	SECO	OND	THI	RD	FOUI	RTH	FIF OR M	1	MISS	ING	SENT LEVEL V	# CASES IN STUDY	SENT LEVEL V
ASSIGNED LEVE	LVATO	CONVICT	TION												
ASLT/VF	18	4%	25	5%	61	13%	25	5%	69	14%	7	1%	205	484	42%
BURG/VF	11	6%	6	3%	4	2%	20	10%	52	26%	9	5%	102	196	52%
DRUG/VF	73	9%	56	6%	50	6%	45	5%	92	11%	36	4%	352	853	41%
HOMI/VF	11	12%	15	16%	0	0%	0	0%	36	40%	0	0%	62	91	68%
MISC/VF	11	23%	15	32%	. 0	0%	0	0%	15	32%	0	0%	41	47	87%
ROBB/VF	-11	6%	10	6%	18	11%	17	11%	69	40%	11	6%	136	171	80%
SEX/VF	45	16%	22	8%	23	10%	21	8%	36	13%	11	4%	163	279	58%
WEAP/VF	0	0%	. 0	0%	0	0%	0	0%	0	0%	0.	0%	0	55	0%
ASLT/VM	0	0%	15	2%	15	2%	4	1%	60	8%	11	1%	105	791	14%
MISC/VM	0	0%	0	0%	. 0	0%	0	0%	. 0	0%	0	0%	0	12	0%
SEX/VM	Ð	0%	0	0%	0	0%	0	0%	11	8%	0	0%	11	135	8%
WEAP/VM	0	0%	11	15%	0	0%	0	0%	0	0%	0	0%	11	71	16%
BURG/NF	0	0%	4	2%	0	0%	0	0%	28	16%	12	7%	44	172	26%
DRUG/NF	0	0%	.0	0%	0	0%	• 0	0%	•	0%	0	0%	0	43	0%
FRAU/NF	0	0%	0	0%	. 7	3%	4	2%	61	26%	15	6%	87	237	37%
MISC/NF	. 11	4%	21	6%	0	0%	11	4%	. 11	4%	0, ,	0%	54	311	17%
THEF/NF	0	0%	0	0%	22	4%	15	3%	122	21%	. 0	0%	159	576	28%
WEAP/NF	0	0%	0	0%	0	0%	0	0%	4	8%	0	0%	4	49	8%
ASLT/NM	0	0%	0	0%	0	0%	0	0%	7	2%	0	0%	7	305	2%
BURG/NM	0	0%	11	5%	0	0%	11	5%	39	17%	0	0%	61	225	27%
C/CT/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	. 0	62	0%
DRUG/NM	47	3%	. 4	-%	0	0%	15	1%	53	3%	0	0%	119	1561	8%
FRAU/NM	11	4%	0	0%	0	0%	4	1%	15	5%	0	0%	30	305	10%
MISC/NM	0	0%	11	2%	0	0%	11	2%	15	3%	0	0%	37	557	7%
SEX/NM	. 0	0%	11	14%	0	0%	0	0%	11	14%	11	14%	33	76	43%
THEF/NM	11	1%	0	0%	0	0%	11	1%	11	1%	11	1%	44	785	6%
WEAP/NM	0	0%	0	0%	0	0%	. 0	0%	0	0%	0	0%	0	12	0%
PROB/PP	11	5%	0	0%	11	5%	11	5%	18	5%	3	1%	54	270	22%
BURG/XX	0	0%	0	0%	0	0%	0	0%	0	0%	· 0.	0%	0	12	
MISC/XX	11	3%	0	0%	11	3%	. 0	0%	. 0	0%	0	0%	22	376	6%
DUI/TR	97	4%	81	3%	80	3%	76	3%	116	5%	137	5%	606	2528	23%
TRAF/TR	0	0%	4	1%	4	1%		0%	11	3%	0	0%	19	407	5%
TOTAL	379	3%	322	3%	311	3%	301	2%	963	8%	278	2%	2568	12054	21%

#### Reading Tables 14 through 18

The first column of these tables lists the SENSAC Codes (crime type and severity). The next five columns show the distribution of sentenced offenders by the number of convictions. The column titled 'MISSING' lists the number of offenders for each SENSAC Code for which the number of convictions is not known. The next column has the total number of offenders sentenced to that specific SENTAC Level for each of the SENSAC Codes (i.e. the sum of the number sentenced at each conviction level plus missing cases). The next column lists the number of offenders sentenced to each of the SENSAC Codes for all of the SENSAC Levels. The last column shows the percentage of the total sentenced population for that SENSAC Code that is sentenced to a specific SENTAC Level. The total population referred to here consists of the offenders from the DOC Probation and Parole Sample where the original level of sentence, the movement to subsequent levels, the crime type-severity, and, if possible, convictions could be identified.

The row at the bottom of the tables has the total of each of the columns for that particular SENTAC Level.

#### **Reading Table 14**

To help with the interruption of this table and the following tables, ASLT/VF (assault violent felony - the first SENSAC Code) will be used as an example.

Table 14 shows that for 18 offenders sentenced to Level V, ASLT/VF was their first conviction and these 18 offenders comprised 4% of the total population convicted of ASLT/VF. For 25 or 5% of the ASLT/VF offenders this was their second conviction. For 61 or 13%, it was their third conviction; for 25 or 5%, it was their fourth conviction; and for 69 or 14% it was their fifth or more conviction. For 7 of the offenders sentenced to Level V for ASLT/VF the number of convictions was not known.

The total number of offenders sentenced to Level V for ASLT/VF was 205. This is 42% of the total number of offenders in this study sentenced for ASLT/VF (484).

#### Reading the Bottom Row of Table 14

For 376 offenders or 3% of the total file (12039) this was their first conviction. For 322 or 3% of the total file it was their second conviction; for 311 or 3 % it was their third conviction; for 301 or 2% it was their fourth conviction; and for 982 or 8% it was their fifth or more conviction. There were 284 or 2% of the total file for which the convictions were not known. A total of 2575 offenders were sentenced to Level V which was 21% of the total population of 12039.

LEVEL V
THE SENTAC ASSIGNED AT SENTENCING, NUMBER OF CONVICTIONS, &
THE ACTUAL MOVEMENT OF THE OFFENDERS THROUGH THE SENTAC LEVELS
AS OF DECEMBER 31, 1990

SENSAC		<del></del>	·	NUMB	ER OF C	ONVICT	IONS					ļ		
(CRIME TYPE & SEVERITY)	FIRS	ST	SECO	OND	ТНЦ	മ	FOUR	тн	FIF OR M	1	MISSI	NG	тот	AL
ASSIGNED LEVEI	LVATC	ONVICT	TION: A	S OF 12/3	1/90 HAI	BEEN I	MOVED 1	O LEVI	EL IV					
ASLT/VF	0	0%	0	0%	0	0%	0	0%	3	1%	0	0%	3	1%
BURG/VF	0	0%	2	1%	0	0%	2	1%	2	1%	· <b>5</b>	3%	9	6%
DRUG/VF	0	0%	2	1%	.2	1%	2	1%	2	1%	0	0%	8	3%
SEX/VF	2	1%	0	0%	0	0%	0	0%	0	0%	0	0%	2	19
ASLT/VM	0	0%	0	0%	0	0%	0	0%	3	3%	0	0%	3	3%
BURG/NF	. 0	0%	0	0%	0	0%	0	0%	2	5%	0	0%	2	5%
DRUG/NM	0	0%	0	0%	0	0%	0	0%	3	3%	0	0%	3	3%
PROB/PP	0	0%	0	0%	0	0%	0	0%	7	13%	3	6%	10	19%
TOTAL	2	-%	3	-%		-%	3	-%	22	-%	8	-%	40	- %
ASSIGNED LEVE	. 37 470 6	ONT TO	FION. AC	· OE 120	100 TTAY	DEFEN	MOVED !	FO T ESZ	DT TIV					
ASLT/VF	7	3%	4	2%	1/90 HAI 7	3%	4	2%	45	22%	7	3%	74	369
BURG/VF	ó	0%	4	2%	4	2%	7	4%	7	4%	4	2%	26	139
DRUG/VF	19	5%	11	3%	4	1%	11	3%	26	7%	4	1%	75	219
HOMI/VF	. 0	0%	4	6%	0	0%	0	0%	4	6%	4	6%	12	199
MISC/VF	0	0%	4	10%	0	0%	0	0%	4	10%	0	0%	8	209
ROBB/VF	0	0%	0	0%	7	5%	7	5%	15	15%	Ŏ	0%	29	219
SEX/VF	0	0%	11	7%	7	4%	0	0%	4	2%	Ŏ	0%	22	13
ASLT/VM	0	0%	4	4%	4	4%	4	4%	4	4%	0	0%	16	169
BURG/NF	0	0%	. 4	9%	0	0%	0	0%	15	34%	0	0%	19	439
FRAU/NF	0	0%	0	0%	7	8%	4	5%	7	8%	4	5%	22	25
MISC/NF	0	0%	0	0%	0	0%	0	0%	11	20%	0	0%	11	20
THEF/NF	. 0	0%	0	0%	11	6%	4	3%	4	3%	0	0%	19	129
WEAP/NF	0	0%	0	0%	. 0	0%	0	0%	4	100%	0	0%	4	100
ASLT/NM	0	0%		0%	0	0%	0	0%	7	100%	. 0	0%	7	100
BURG/NM	. 0	0%	0	0%	0	0%	0	0%	7	11%	0	0%	. 7	11
DOMONINA				3%		0%		3%		6%		0%	19	16

	1					-								
			1									1		
FRAU/NM	0	0%	0	0%	0	0%	. 4	13%		1204		00/		050/
MISC/NM	0	0%	0	0%			4		4	13%	0	0%	8	27%
MISCANII	0	U 70	"	0%	0	0%	0	0%	4	11%	0	0%	4	11%
PROB/PP	0	0%	0	0%	0	0%	4	5%	19	23%	7	8%	30	36%
DUI/TR	0	0%	4	27%	4	27%	0	0%	7	46%	0	0%	15	6%
TRAF/TR	0	0%	4	50%	0	50%	4	0%	0	0%	0	0%	8	2%
												· · · · · · · · · · · · · · · · · · ·		
TOTAL	30	-%	56	1%	56	1%	56	1%	206	2%	28	-%	449	19%
ASSIGNED LE	VEL V AT	CONVIC	TION: A	S OF 12/	31/90 HA	D BEEN	MOVED	TO LEV	EL II					
ASLT/VF	11	5%	21	10%	54	26%	21	10%	21	10%	0	0%	128	62%
BURG/VF	11	11%	0	0%	0	0%	11	11%	43	42%	. 0	0%	65	64%
DRUG/VF	54	15%	43	12%	32	19%	32	9%	64	18%	32	9%	257	73%
HOMI/VF	11	18%	11	18%	0	0%	0	0%	32	52%	0	0%	54	87%
MISC/VF	11	27%	11	27%	0	0%	0	0%	11	27%	0	0%	33	81%
ROBB/VF	11	8%	10	7%	11	8%	10	7%	54	51%	11	8%	107	79%
SEX/VF	43	31%	11	8%	21	15%	21	15%	32	23%	11	8%	139	85%
ASLT/VM	0	0%	11	10%	11	10%		00/		529/	4.4	100/	65	038/
SEX/VM	0	0%	0	0%		0%	0	0%	54	52%	11	10%	87	82%
WEAP/VM	0	0%	11	100%	0	0%	0	0%	11	100%	0	0%	11	100%
VV EPAR / V IVI	, ,	0 /6	11	100 76	U	076	U,	0%	0	0%	0	0%	11	100%
BURG/NF	0	0%	0	0%	0	0%	0	0%	11	25%	0	0%	11.	25%
FRAU/NF	0	0%	0	0%	0	0%	0	0%	54	62%	11	13%	65	75%
MISC/NF	11	20%	21	39%	0	0%	11	20%	0	0%	0	0%	43	79%
THEF/NF	0	0%	0	0%	11	7%	11	7%	118	74%	. 0	0%	140	88%
BURG/NM	0	0%	11	18%	0	0%	11	18%	32	53%	0	0%	54	89%
DRUG/NM	43	36%	0	0%	0	0%	11	9%	43	36%	Ŏ	0%	97	82%
FRAU/NM	11	37%	0	0%	0	0%	Ô	0%	11	37%	0	0%	22	73%
MISC/NM	0	0%	11	30%	0	0%	11	30%	11	30%	0	0%	33	89%
SEX/NM	ŏ	0%	11	33%	0	0%	0	0%		33%				
THEF/NM	11	25%	0	0%	0	0%	11	25%	11 11	25%	11 11	33% 25%	33 44	100% 100%
				0,0		0,0		23 /0	11	2376		23 /0	77	100 70
MISC/XX	11	50%	0	0%	11	50%	0	0%	0	0%	0	6%	22	100%
PROB/PP	11.	13%	0	0%	11	13%	11	13%	11	13%	0	0%	44	52%
DUI/TR	97	16%	54	9%	64	11%	64	11%	86	14%	32	5%	397	68%
TRAF/TR	0	0%	0	0%	0	0%	0	0%	11	58%	0	0%	11	58%
TOTAL	344	3%	236	2%	226	2%	236	20/	721	(0/	120		1002	1/0/
LVIAL		3 70	230	4 /0	440	4/0	230	2%	731	6%	130	1%	1903	16%

ASSIGNED LEV	EL V AT C	CONVIC	TION: AS	OF 12/3	1/90 HA	D BEEN	MOVED	TO LEV	ELI					
DRUG/VF	0	0%	0	0%	12	100%	0	0%	0	0%	0	0%	12	39
BURG/NF	0	0%	0	0%	. 0	0%	0	0%	0	0%	12	27%	12	279
DRUG/NM	0	0%	0	0%	0	0%	0	0%	0	0%	3	2%	3	2
DUI/TR	0	0%	23	4%	12	2%	12	2%	23	4%	105	17%	175	29
TOTAL	0	0%	23	1%	24	1%	12	-%	23	1%	82	3%	199	8
LEVEL V TOTAL	379	15%	322	13%	311	12%	301	11%	963	37%	278	11%	2575	100
IUIAL	3/9	1376	322	13%	311	12%	301	11.70	703	3176	218	1176	<b>2</b> 313	10

The FACTBOOK has identified 39 offenders sent to Level V for violation of probation December, 1990. Thirteen of the offenders are identified in this study. A sample number can not be determinted for these offenders beacuse there is no way of knowing from which SENTAC Level these offenders originated. The following table lists the crime for which the 13 offenders were convicted and the number of offenders for each crime type.

# DEPARTMENT OF CORRECTIONS AS OF 12/31/90 OFFENDERS ON PROBATION RETURNED TO LEVEL V

RETURNED	TO LEVEL V
SENSAC	NUMBER*
ASLT/VF	2
ASLT/VM	1
BURG/VF	2
BURG/NF	1
DRUG/VF	1
MISC/VF	1
ROBB/VF	1
SEX/VF	2
THEF/NF	1
WEAP/VM	1
TOTAL	13

्रात्र अवस्थित स**्वत्र रहे =** द्रार र भारतक्षे र देश है र

#### **READING TABLE 14A - LEVEL V FLOWDOWN**

To help in the interruption of this table, ASLT/VF will again be used as an example that will be followed through the movement to other SENTAC from Level V.

#### Level V Moved to Level IV:

In the first section of Level V, ASLT/VF has 3 offenders. These offenders were sentenced to Level V and are at Level IV as of December 31, 1990. All 3 offenders had five or more convictions, including the present conviction, and represent 1% of the 205 offenders convicted of ASLT/VF and sentenced to Level V.

There are no offenders with missing convictions. These 3 offenders moved to Level IV as of December 31, 1990, make up 1% of the offenders convicted of ASLT/VF and sentenced to Level V.

#### Level V Moved to Level III:

In the second section of Level V, ASLT/VF has 74 offenders. These offenders were sentenced to Level V and are at Level III as of December 31, 1990. For 7 or 3% of the 205 offenders sentenced to Level V, this was their first conviction; 4 or 2% had two convictions; 7 or 3% had three; 4 or 2% had four; and 45 or 22% had five or more convictions.

There were 7 offenders or 3% where the number of convictions was missing. The 74 offenders moved to Level III as of December 31, 1990, make up 36% of the 205 offenders convicted of ASLT/VF and sentenced to Level V.

#### Level V Moved to Level II:

ASLT/VF has 128 offenders sentenced to Level V and moved to Level II as of December 31, 1990. For 11 or 5% of all the 484 offenders sentenced for ASLT/VF this was their first conviction, for 21 or 10% this was their second conviction, for 54 or 26% this was their third, for 21 or 10% this was the fourth, and for 21 or 10% offenders this was their fifth conviction.

The were no offenders where the number of convictions was not known. A total of 128 of the 205 offenders sentenced to Level V were at Level II as of December 31, 1990. This is 62% of the 205 offenders.

#### **Level V Moved to Level I:**

There are no offenders convicted of ASLT/VF that were moved down to Level I.

The offenders convicted of ASLT/VF that were first sentenced to Level V (205) represents 42% of all offenders convicted of ASLT/VF (484).

LEVEL IV
THE FIRST SENTAC LEVEL ASSISGNED AT SENTENCING
THE NUMBER OF CONVICTIONS BY SENSAC (CRIME TYPE & SEVERITY)

SENSAC				NUMB	ER OF C	ONVICT	IONS						TOTAL	TOTAL	%
(CRIME TYPE & SEVERITY)	FIRS	ST	SECO	ND	THÛ	RD	FOUR	RTH	FIF OR M		MISS	ING	SENT LEVEL IV	#CASES IN STUDY	SENT LEVE IV
ASSIGNED LEVE	LIVAT	CONVIC	TION												
ASLT/VF	0	0%	5	1%	0	0%	2	1%	6	1%	0	0%	13	484	39
BURG/VF	. 4	2%	0	0%	0	0%	0	0%	0	0%	0	0%	4	196	29
DRUG/VF	3	-%	0	0%	6	1%	4	-%	13	2%	2	-%	28	853	39
HOMI/VF	2	2%	0	0%	. 0	0%	0	0%	0	0%	0	0%	2	91	29
MISC/VF	0	0%	2	7%	0	0%	0	0%	4	9%	0	0%	6	47	135
ROBB/VF	0	0%	0	0%	0	0%	2	1%	2	1%	0	0%	4	171	29
SEX/VF	25	9%	0	0%	e	0%	0	0%	7	2%	4	2%	36	279	139
WEAP/VF	0	0%	0	0%	6	0%	0	0%	11	20%	0	0%	11	55	209
ASLT/VM	2	-%	2	-%	0	0%	13	2%	0	0%	0	0%	17	791	25
MISC/VM	0	0%	. 0	0%	0	0%	0	0%	0	0%	0	0%	0	12	09
SEX/VM	0	0%	0	0%	0	0%	0	0%	0	0%	Ō	0%	0	135	, oʻ
WEAP/VM	0	0%	ø	0%	0	0%	0	0%	0	0%	0	0%	Õ	71	0
BURG/NF	Ó.	0%	11	7%	4	2%	2	1%	0	0%	0	0%	17	172	109
DRUG/NF	0	0%	0	0%	0	0%	0	0%	0	0%	Ō	0%	0	43	0
FRAU/NF	0	0%	0	0%	3	1%	Õ	0%	Ŏ	9%	Õ	0%	3	237	1
MISC/NF	0	0%	Ú	0%	0	0%	Ō	0%	0	0%	11	4%	15	311	4
THEF/NF	0	0%	6	1%	11	2%	Ô	0%	Ŏ	0%	0	0%	18	576	3
WEAP/NF	0	0%	0	0%	4	8%	. 0	0%	2	4%	0	0%	62	49	12
ASLT/NM	0	0%	0	0%	0	0%	0	0%	2	1%	0	0%	. 2	305	1
BURG/NM	0	0%	0	0%	0	0%	2	1%	0	0%	0	0%	2	225	19
C/CT/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	62	0
DRUG/NM	0	0%	0	0%	3	0%	0	0%	27	2%	0	0%	23	1561	2
FRAU/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	305	0
MISC/NM	0	0%	. 0	0%	0	0%	2	-%	0	0%	0	0%	2	557	
SEX/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	76	04
THEF/NM	0	0%	. 0	0%	11	2%	0	0%	11	3%	0	0%	22	785	3
WEAP/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0
PROB/PP	11	5%	12	4%	0	0%	4	1%	14	3%	13	5%	69	270	215
BURG/XX	. 0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	09
MISC/XX	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	376	0
DUI/TR	0	0%	0	0%	0	0%	0	0%	0	0%	4	-%	4	2528	<b>.</b> .(
TRAF/TR	0	0%	0	0%	0	0%	0	0%	11	3%	0	0%	11	407	3

Table 15 shows that no offenders convicted of ASLT/VF with one conviction were sentenced to Level IV. For 5 offenders or 1% of the 484 offenders convicted of ASLT/VF were sentenced to Level IV and it was their second conviction. There were no offenders with three convictions. For 2 offenders or 1% of the ASLT/VF offenders this was their fourth conviction. For 6 offenders or 1% of the ASLT/VF offenders this was the fifth or more conviction. There were no offenders for which the number of convictions was not known.

The total number of offenders sentenced to Level IV for ASLT/VF was 13. This is 3% of the total number of offenders in this study sentenced for ASLT/VF (434).

#### Reading the Bottom row of Table 15

For 46 offenders or less then 1% of the total file (12039) sentenced to Level IV, this was their first conviction. For 38 or less than 1% of the total file, this was their second conviction. For 41 or less than 1% of the total file, this was their third conviction. For 27 or less than 1% of the total file, this was their fourth conviction. For 112 or 1% of the total file, this was their fifth or more conviction. There were 49 offenders or less than 1% of the total file for which the number of convictions was not known. A total of 326 offenders were sentenced to Level IV which was 3% of the total population of 12039.

LEVEL IV
THE SENTAC LEVEL ASSIGNED AT SENTENCING, NUMBER OF CONVICTIONS, &
THE ACTUAL MOVEMENT OF THE OFFENDER THROUGH THE SENTAC LEVELS
AS OF DECEMBER 31, 1990

SENSAC				NUMB	ER OF C	ONVICT	IONS							
(CRIME TYPE & SEVERITY)	FIR	ST	SECO	ND	тн	RD	FOU	RTH	FIF OR M		MISS	ING	TO	ΓAL
ASSIGNED LEVE	ELIV AT	CONVIC	TION: AS	S OF 12/3	31/90° AT	LEVEL	īV							
ASLT/VF	0	0%	5	38%	0 AI	0%	2	15%	2	15%	0	0%	9	69%
DRUG/VF	3	11%	Õ	0%	2	7%	Õ	0%	2	7%	2	22%	9	32%
HOMI/VF	2	100%	Õ	0%	ō	0%	ŏ	0%	ō	0%	õ	0%	2	100%
MISC/VF	- 0	0%	2	33%	Ô	0%	0	0%	ő	0%	0	0%	2	33%
ROBB/VF	0	0%	0	0%	Ŏ	0%	2	50%	2	50%	Ō	0%	4	100%
ASLT/VM	2	12%	2	12%	0,	0%	2	12%	0	0%	0	0%	6	35%
BURG/NF	0	0%	0	0%	0	0%	2	12%	0	0%	0	0%	2	12%
FRAU/NF	0	0%	0	0%	3	20%	0	0%	0	0%	0	0%	3	20%
THEF/NF	0	0%	2	11%	0	0%	0	0%	0	0%	0	0%	2	11%
WEAP/NF	0	0%	0	0%	0	0%	0	0%	2	33%	. 0	0%	2	33%
ASLT/NM	0	0%	0	0%	0	0%	0	0%	2	100%	0	0%	2	100%
BURG/NM	0	0%	0	0%	0	1%	2	100%	0	0%	0	0%	2	100%
DRUG/NM	0	0%	0	0%	0	0%	0	0%	2	100%	0	0%	2	9%
MISC/NM	0	0%	0	0%	0	0%	2	100%	0	0%	0	0%	2	100%
PROB/PP	0	0%	0	0%	0	0%	0	0%	3	4%	2	2%	. 5	6%
TOTAL	7_	2%	11.	3%	5	2%	12	4%	14	4%	4	1%	54	17%
ASSIGNED LEVE	L IV AT	CONVIC	CTION: A	S OF 12/	31/90 HA	D BEEN	MOVED	TO LEV	EL III		•		÷	
ASLT/VF	0	0%	0	0%	0	0%	. 0	0%	4	31%	0	0%	4	31%
BURG/VF	4	100%	0	0%	0	0%	6	0%	0	0%	0	0%	4	100%
DRUG/VF	0	0%	0	0%	4	14%	4	14%	0	0%	0	0%	8	28%
MISC/VF	0	0%	0	0%	. 0	0%	. 0	0%	4	100%	0	0%	4	67%
SEX/VF	4	11%	0	0%	0	0%	0	0%	7	19%	4	11%	15	41%
BURG/NF	0	0%	0	0%	4	24%	0	0%	0	0%	0	0%	4	24%
MISC/NF	0	0%	0	0%	0	0%	. 0	0%	0	0%	4	27%	4	27%
THEF/NF	0	0%	4	22%	0	0%	0	0%	0	0%	0	0%	4	22%
WEAP/NF	. 0	0%	0	0%	4	100%	0	0%	0	0%	0	0%	4	67%

								I		i.				
PROB/PP	0	0%	0	0%	0	0%	4	5%	15	79%	11	13%	30	36%
DUI/TR	0	0%	. 0	0%	0	0%	0	0%	0	0%	4	100%	4	100%
TOTAL		3%	4	1%	16	5%	7_	2%	34	49%	27	100%	97	30%
ASSIGNED LE	VEL IV AT	CONVIC	TION: A	S OF 12/31	1/90 HA	D BEEN N	MOVED	TO LEVE	ELII					
DRUG/VF	0	0%	0	0%	0	0%	0	0%	11	100%	11	100%	0	1%
SEX/VF	21	100%	0	0%	0	0%	0	0%	. 0	0%	21	100%	0	8%
WEAP/VF	0	0%	0	0%	0	0%	0	0%	11	100%	11	100%	0	20%
ASLT/VM	0	0%	0	0%	0	0%	11	100%	0	0%	11	100%	0	1%
BURG/NF	0	0%	11	100%	0	0%	0	0%	0	0%	11	100%	0	6%
MISC/NF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	10	3%
THEF/NF	0	0%	0	0%	11	100%	0	0%	0	0%	11	100%	0	2%
DRUG/NM	0	0%	0	0%	0	0%	0	0%	21	100%	21	100%	0	2%
THEF/NM	0	0%	0	0%	11	50%	0	0%	11	50%	22	100%	0	3%
PROB/PP	0	0%	11	100%	0	0%	0	0%	0	0%	11	100%	10	8%
TRAF/TR	0	0%	0	0%	0_	0%		0%	11	100%	11	100%	<u> </u>	3%
TOTAL	33	23%	11	8%	22	15%	11	8%	65	46%	142	100%	20	1%
ASSIGNED LE	VEL IV AT	CONVIC	TION: A	AS OF 12/3	1/90 H.	D BEEN	MOVED	TO LEV	ELI					
PROB/PP	0	0%	12	100%	0	0%	0	0%	0	0%	12	100%	0	4%
TOTAL	0	0%	12	100%	0	0%	0	0%	0	0%	12	100%		- %
				i	·····									
LEVEL IV TOTAL	46	17%	38	14%	41	16%	28	11%	112	42%	269	100%	50	3%

#### **READING TABLE 15A - LEVEL IV FLOWDOWN**

#### Level IV Still at Level IV:

Again in this section ASLT/VF is used as the example. There were 13 offenders sentenced to Level IV for ASLT/VF. Of these 13, 9 offenders sentenced to Level IV and are still at Level IV as of December 31, 1990. For 5 or 38% of the 13 offenders, this was their third conviction, for 2 or 15% this was their fourth, and for 2 or 15% this was their fifth or more conviction.

There were no offenders where the number of convictions was not known. The 9 offenders make up 69% of the total offenders convicted of ASLT/VF and sentenced to Level IV (13).

#### Level IV moved to Level III:

In the second section, there were 4 offenders sentenced to Level IV and have moved to Level III as of 12/31/90. For all 4 or 31% of the offenders sentenced to Level IV, this was their first conviction.

There were no offenders where the number of convictions was not known. The 4 offenders make up 31% of the offenders convicted of ASLT/VF and sentenced to Level IV(13).

#### **Level IV Moved to Level II:**

There are no offenders convicted of ASLT/VF moved down to Level II.

#### **Level IV Moved to Level I:**

There are no offenders convicted of ASLT/VF moved down to Level I.

Thirteen or 3% of all convicted ASLT/VF were first sentenced to Level IV.

LEVEL III

THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING
THE NUMBER OF CONVICTIONS BY SENSAC (CRIME TYPE & SEVERITY)

SENSAC		_	THE NO		ER OF C		TIONS	32110110	CITALITA		C DEVE		TOTAL	TOTAL	%
(CRIME TYPE & SEVERITY)	FIR:	ST	SECO	OND	THI	<b>TD</b>	, FOUI	RTH	FIF		MISS	ING	SENT LEVEL III	#CASES IN STUDY	SENT LEVEL III
ASSIGNED LEVE	L III AT	CONVIC	TION												
ASLT/VF	4	1%	0	0%	18	3%	4	1%	4	1%	. 0	0%	30	484	6%
DURG/VF	11	6%	11	6%	0	0%	0	0%	14	6%	0	0%	36	196	18%
DRUG/VF	41	5%	26	3%	15	2%	4	1%	15	2%	33	4%	133	853	16%
HOMI/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	91	0%
MISC/VF	0	0%	0	0%	0	0%	0	0%	0	0%	. 0	0%	0	47	0%
ROBB/VF	0	0%	0	0%	0	0%	0	0%	4	2%	4	2%	8	171	5%
SEX/VF	26	9%	7	3%	0	0%	0	0%	0	0%	4	1%	37	279	13%
WEAP/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	55	0%
ASLT/VM	0	0%	30	4%	11	1%	4	1%	32	4%	16	2%	93	791	12%
MISC/VM	. 0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0%
SEX/VM	3	2%	0	0%	0	0%	0	0%	25	19%	0	0%	28	135	21%
WEAP/VM	0	0%	0	0%	0	0%	11	15%	4	6%	0	0%	15	71	21%
BURG/NF	0	0%	0	0%	0	0%	0	0%	13	8%	15	9%	28	172	16%
DRUG/NF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	43	0%
FRAU/NF	0	0%	0	0%	0	0%	0	0%	2	1%	4	2%	6	237	3%
MISC/NF	0	0%	4	1%	4	1%	4	1%	12	4%	17	5%	41	311	13%
THEF/NF	· 4.	1%	11	2%	4	1%	7	1%	11	2%	4	1%	41	576	7%
WEAP/NF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	49	0%
ASLT/NM	0	0%	4	1%	4	1%	0	0%	4	1%	4	1%	16	305	5%
BURG/NM	0	0%	0	0%	11	5%	7	3%	14	6%	0	0%	32	225	14%
C/CT/NM	0	0%	4	6%	0	0%	0	0%	0	0%	0	0%	4	62	6%
DRUG/NM	4	-%	22	1%	11	1%	. 0	0%	40	3%	15	1%	92	1561	6%
FRAU/NM	0	0%	0	0%	0	0%	0	0%	4	1%	11	4%	15	305	5%
MISC/NM	0	0%	0	0%	22	4%	, 0	0%	8	1%	8	1%	38	557	6%
SEX/NM	. 0	0%	0	0%	0	0%	0	0%	0	0%	.0	0%	. 0	76	0%
THEF/NM	4	1%	4	1%	11	1%	2	-%	7	1%	11	1%	39	785	6%
WEAP/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0%
PROB/PP	0	0%	7	3%	21	8%	0	0%	15	6%	6	3%	49	270	22%
BURG/XX	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	• • •	12	0%
MISC/XX	0	0%	0	0%	4	1%	0	0%	0	0%	4	1%	8	376	2%
DUI/TR	0	0%	0	0%	0	0%	0	0%	4	-%	0	0%	4	2528	-%
TRAF/TR	0	0%	4	1%	4	1%	0	0%	18	4%	0	0%	26	407	6%
י <b>רי</b> , י רי,	99	1%	151	1%	128	1%	43	-%	236	2%	156	2%	816	12054	7%

A total of 30 offenders were sentenced to Level III for ASLT/VF. Of these 30 offenders, 4 or 1% of 484 offenders convicted of ASLT/VF had one conviction. Zero offenders had two convictions. For 18 or 3% this was their third conviction; for 4 or 1% it was their fourth conviction; for 4 or 1% it was their fifth conviction.

There were no offenders for which the number of convictions was not known. These 30 offenders sentenced to Level III represent 6% of the 484 offenders convicted of ASLT/VF.

## Reading the Bottom of Table 16

For 99 offenders or 1% of the total file (12039) this was their first conviction. For 151 or 1% it was their second conviction; for 128 or 1% it was their third conviction; for 49 or less than 1% it was their fourth convictions; and for 236 or 2% it was their fifth conviction. There were 156 or 2% of the total file for which the convictions was not known. A total of 816 were sentenced to Level III which was 7% of the total population of 12039.

LEVEL III
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING, NUMBER OF CONVICTIONS, &
THE ACTUAL MOVEMENT OF THE OFFENDER THROUGH THE SENTAC LEVELS
AS OF DECEMBER 31, 1990

					ER OF C	CONVIC	TIONS							· · · · · · · · · · · · · · · · · · ·
(CRIME TYPE & SEVERITY)	FIR	ST	SEC	OND	ТНІ	RD	FOUI	RTH	FIF OR M		MISS	ING	гот	TAL
ASSIGNED LEVE	OR MORE													
ASLT/VF								13%	4	13%	0	0%	19	63%
BURG/VF	0	0%	0	0%	0	0%	0	0%	4	11%	0	0%	4	11%
DRUG/VF	19	14%	15	11%	15	11%	4	3%	15	11%	22	17%	90	68%
ROBB/VF	0	0%	0	0%	0	0%	0	0%	. 4	50%	4	50%	8	50%
SEX/VF	15	40%	7	19%	0	0%	0	0%	0	0%	4	11%	26	70%
ASLT/VM	0	0%	19	20%	11	12%	4	4%	22	24%	4	4%	60	64%
SEX /VM	3	11%	0	0%	0	0%	0	0%	4	14%	0	0%	7	25%
WEAP/VM	.0	0%	0	0%	0	0%	0	0%	. 4	27%	0	0%	4	27%
BURG/NF	0	0%	0	0%	0	0%	0	0%	11	40%	4	14%	15	54%
FRAU/NF	0	0%	0	0%	0	0%	0	0%	0	0%	. 4	67%	4	67%
MISC/NF	0	0%	4	10%	4	10%	4	10%	4	10%	4	10%	20	49%
THEF/NF	4	10%	11	27%	4	10%	7	17%	0	0%	4	10%	30	73%
ASLT/NM	0	0%	4	25%	4	25%	0	0%	4.	25%	4	25%	16	100%
BURG/NM	. 0	0%	0	0%	0	6%	7	22%	4	12%	0	0%	11	34%
C/CT/NM	0	0%	4	100%	0	0%	0	0%	0	0%	0	0%	4	100%
DRUG/NM	4	4%	22	24%	0	0%	0	0%	30	33%	4	4%	60	65%
FRAU/NM	0	0%	0	0%	. 0	0%	0	0%	4	27%	0	0%	4	27%
MISC/NM	0	0%	- 0	0%	11	29%	0	0%	4	11%	4	11%	19	50%
THEF/NM	4	8%	. 4	8%	0.	0%	0	0%	7	15%	0	0%	15	31%
PROB/PP	0	0%	7	14%	0	0%	0	0%	15	31%	4	8%	26	53%
MISC/XX	0	0%	0	0%	4	50%	. 0	0%	0	0%	4	50%	. 8	100%
DUI/TR	. 0	0%	0	0%	0	0%	0	0%	4	100%	0	0%	4	100%
TRAF/TR	0	0%	4	27%	4	15%	0	0%	7	27%	0	0%	15	58%
TOTAL	56	-%	97	1%	64	-%	30	-%	150	2%	70	1%		4%

<b>ASSIGNED LEV</b>	EL III AT	CONVIC	CTION: A	S OF 12/	/31/90 HA	D BEEN	MOVED	TO LEV	EL IV					
BURG/NF	0	0%	0	0%	0	0%	0	0%	2	7%	0	0%	. 2	17%
FRAU/NF	0	0%	0	0%	0	0%	0	0%	2	33%	0	0%	2	33%
THEF/NM	0	0%	0	0%	0	0%	2	4%	0	0%	0	0%	2	4%
PROB/PP	0	0%	0	0%	. 0	0%	0	0%	0	0%	2	4%	2	4%
TOTAL	0	0%	0	0%	0	0%	2	-%	4	-%	2	-%	8	- %
ASSIGNED LEV	EL III AT	CONVIC	CTION: A	S OF 12	/31/90 HA	D BEEN	MOVED	TO LEV	EL II					
ASLT/VF	0	0%	0	0%	11	37%	0	0%	0	0%	0	0%	11	37%
BURG/VF	11	31%	11	31%	0	0%	0	0%	10	27%	0	0%	32	89%
DRUG/VF	22	16%	11	8%	0	0%	0	0%	0	0%	11	8%	43	32%
SEX/VF	11	30%	0	0%	0	0%	0	0%	0.	0%	0	0%	11	30%
ASLT/VM	0	0%	11	12%	0	0%	0	0%	10	11%	0	0%	21	23%
SEX/VM	.0	0%	0	0%	0	0%	0	0%	21	75%	0	0%	21	75%
WEAP/VM	0	0%	0	0%	. 0	0%	11	73%	0	0%	0	0%	11	73%
BURG/NF	0	0%	0	0%	0	0%	0	0%	0	0%	11	39%	11	39%
MISC/NF	0	0%	11	22%	0	0%	0	0%	. 0	0%	13	31%	13	31%
THEF/NF	0	0%	0	0%	0	0%	0	0%	11	27%	0	0%	11	27%
BURG/NM	0	0%	0	0%	11	34%	0	0%	10	32%	0	0%	21	66%
DRUG/NM	0	0%	0	0%	11	12%	0	0%	10	11%	11	12%	32	35%
FRAU/NM	0	0%	. 0	0%	0	0%	0	0%	0	0%	11	73%	11	73%
MISC/NM	0	0%	. 0	0%	11	28%	0	0%	4	11%	4	11%	19	50%
THEF/NM	0	0%	11	21%	11	22%	0	0%	0	0%	11	22%	33	65%
PROB/PP	0	0%	0	0%	10	43%	0	0%	0	0%	0	0%	21	43%
TRAF/TR	. 0	0%	0	0%	0	0%	0	0%	11	42%	0	0%	11	3%
TOTAL	43	-%	54	1%	64	1%	11	-%	87	1%	63	1%	341	3%
ASSIGNED LEV	TI.HFAT	CONVI	TION:	15 OF 11	/31/00 TI	AD DEED	I MOVET	TOIE	VET T		-			
ASLT/VM	0	0%	0	0%	0	0%	O	0%	VELI 0	0%	12	13%	12	2%
TOTAL	0	0%	0	0%	0	0%	0	0%	0	0%	12	-%	12	- %
LEVEL III	00	10/	151	10/	120	10/	42	•/	220	20/	187	10/	917	70.
TOTAL	99	1%	151	1%	128	1%	43	-%	239	2%	156	1%	816	7%

#### **READING TABLE 16A - LEVEL III FLOWDOWN**

#### Level III Still at Level III:

Again ASLT/VF will be used as the example for this section. There were 30 offenders sentenced to Level III. Of these 19 or 63% of the 30 offenders were still at Level III as of 12/31/90. For 4 offenders or 13% sentenced to Level III, this was their first conviction, for 7 offenders or 24% this was their third convictions; for 4 or 13% this was their fourth conviction; and for 4 offenders or 13% this was their fifth or more conviction.

There were no offenders where the number of convictions was not known. The 19 offenders make up 63% of the total offenders convicted of ASLT/VF and sentenced to Level III (30).

#### **Level III MOVED UP to Level IV:**

There were no offenders sentenced to Level III and moved to Level IVas of December 31, 1990.

#### Level III moved to Level II:

In the third section of Level III table, 11 offenders or 37% of the offenders sentenced to Level III for ASLT/VF and had moved to Level II as of December 31, 1990. All 11 offenders have three convictions.

There were no offenders where the number of convictions is not known. The 11 offenders make up 37% of the offenders convicted of ASLT/VF and sentenced to Level III (30).

#### Level III Moved to Level I:

There were no offenders convicted of ASLT/VF that were moved down to Level I.

Thirty offenders or 6% of all offenders convicted of ASLT/VF were first sentenced to Level III.

LEVEL II
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING
THE NUMBER OF CONVICTIONS BY SENSAC (CRIME TYPE & SEVERITY

CENCAC			1111		ER OF			DI SEN	ISAC (C.	KIVIE I	TPL&S	EVERI			<del>,</del>
SENSAC				NUMB	ER OF C	ONVIC	TONS						TOTAL	TOTAL	%
(CRIME TYPE	FIR	ST	SECO	OND	THI	RD	FOU	RTH	FIF	тн	MISS	SING	SENT LEVEL	#CASES IN	SENT LEVE
& SEVERITY)					<del></del>				OR M	ORE			П	STUDY	п
ASSIGNED LEVE	L II AT	CONVIC	TION												
ASLT/VF	43	9%	54	11%	43	9%	11	2%	64	30%	21	4%	236	484	499
BURG/VF	11	6%	21	11%	0	0%	4	2%	4	13%	14	7%	54	196	28
DRUG/VF	97	12%	111	13%	11	1%	54	6%	24	2%	43	5%	340	853	40
HOMI/VF	16	18%	11	12%	0	0%	0	0%	0	0%	0	0%	27	91	30
MISC/VF	0	0%	0	0%	.0	0%	0	0%	0	0%	0	0%	0	47	0
ROBB/VF	0	0%	12	7%	0	0%	0	0%	- 11	6%	0	0%	23	171	13
SEX/VF	0	0%	11	4%	0	0%	0	0%	0	0%	32	11%	43	279	15
WEAP/VF	11,	20%	0	0%	0	0%	11	20%	10	18%	0	0%	32	55	585
ASLT/VM	107	14%	54	7%	64	8%	32	94	98	12%	107	14%	462	791	589
MISC/VM	. 0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0
SEX/VM	54	40%	21	16%	0	0%	0	0%	21	16%	0	0%	96	135	71
WEAP/VM	11	15%	11	15%	0	0%	0	0%	0	0%	11	15%	33	71	46
BURG/NF	0	0%	22	13%	25	15%	25	15%	11	6%	0	0%	83	172	48
DRUG/NF	0	0%	0	0%	11	26%	0	0%	21	48%	11	26%	43	43	100
FRAU/NF	21	9%	32	13%	11	5%	11	5%	32	13%	21	9%	129	237	54
MISC/NF	54	17%	0	0%	11	5%	. 0	0%	64	21%	64	21%	193	311	62
THEF/NF	86	15%	36	6%	0	0%	21	4%	90	16%	86	15%	319	576	55
WEAP/NF	0	0%	0	0%	11	22%	0	0%	21	43%	11	22%	33	49	85
ASLT/NM	43	14%	21	7%	21	7%	11	4%	15	5%	55	18%	166	305	56
BURG/NM	22	10%	11	6%	11	6%	Ø	0%	43	19%	21	10%	118	225	52
C/CT/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	62	0
DRUG/NM	107	7%	99	6%	86	6%	32	2%	140	9%	284	18%	748	1561	48
FRAU/NM	21	7%	11	4%	32	10%	15	5%	21	7%	43	14%	144	305	47
MISC/NM	55	10%	43	8%	36	6%	43	8%	118	21%	32	6%	328	557	59
SEX/NM	11	15%	11	15%	0	0%	0	0%	0	0%	21	27%	43	76	57
THEF/NM	118	15%	118	15%	11	2%	21	3%	43	5%	43	5%	355	785	45
WEAP/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0
PROB/PP	0	0%	11	4%	21	17%	0	0%	23	18%	0	0%	54	227	24
BURG/XX	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	12	0
MISC/XX	107	28%	23	6%	11	3%	11	3%	11	3%	21	3%	184	376	49
DUI/TR	172	7%	44	2%	0	0%	0	0%	75	3%	107	3%	399	2528	16
TRAF/TR	11	3%	32	8%	0	0%	11	3%	43	10%	33	10%	130	407	32
TOTAL	1188	10%	819	6%	413	4%	313	3%	1003	8%	1084	8%	4821	12054	40

Table 17 shows that 236 offenders were sentenced to Level II for ASLT/VF. Of these offenders 43 or 9% of the total sentenced for ASLT/VF (484) have one conviction. For 54 or 11% this was their second conviction; for 43 or 9% this was their third conviction; for 11 or 2% this was their fourth conviction; for 64 or 30% this was their fifth conviction. For 21 or 4% the number of conviction was not known.

The 236 offenders sentenced to Level II for ASLT/VF make up 49% of the total number of offenders sentenced for ASLT/VF (484).

#### Reading the Bottom of Table 17

For 1188 offenders or 10% of the total file (12039) this was their first conviction. For 819 or 6% of the total file this was there second conviction; for 413 or 4% this was their third conviction; for 313 or 3% this was their fourth conviction; and for 1003 or 8% it was their fifth or more conviction. There were 1084 offenders or 8% of the total file for which the number of conviction was not known. A total of 4821 were sentenced to Level II which was 40% of the total population of 12039.

LEVEL II
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING, NUMBER OF CONVICTIONS, &
THE ACTUAL MOVEMENT OF THE OFFENDER THROUGH THE SENTAC LEVELS
AS OF DECEMBER 31, 1000

SENSAC	AS OF DECEMBER 31, 1990 AC NUMBER OF CONVICTIONS													
(CRIME TYPE & SEVERITY)			SECOND		THIRD		FOURTH		FIFTH OR MORE		MISSING		TOTAL	
ASSIGNED LEVE	EL II AT (	CONVIC	TION: A	S OF 12/3	31/90 AT ]	LEVEL I	I			•				
ASLT/VF	43	18%	54	23%	43	18%	11	5%	64	27%	21	9%	236	100%
BURG/VF	11	20%	21	40%	0	0%	0	0%	0	0%	11	20%	43	80%
DRUG/VF	97	29%	107	31%	11	3%	54	16%	21	6%	43	13%	333	97%
HOMI/VF	0	0%	11	41%	0	0%	0	0%	0	0%	0	0%	11	41%
ROBB/VF	0	0%	0	0%	0	0%	0	0%	11	48%	0	0%	11	48%
SEX/VF	0	0%	11	26%	0	0%	0	0%	0	0%	32	74%	43	100%
WEAP/VF	11	34%	0	0%	0	0%	11	34%	10	32%	0	0%	32	100%
ASLT/VM	107	23%	54	12%	64	14%	33	7%	75	16%	107	23%	441	95%
SEX/VM	54	56%	21	22%	0	0%	0	0%	21	22%	0	0%	96	100%
WEAP/VM	11	33%	11	33%	0	0%	0	0%	0	0%	11	33%	33	100%
BURG/NF	0	0%	21	25%	21	25%	21	25%	11	15%	0	0%	75	90%
DRUG/NF	0	0%	0	0%	11	26%	0	0%	21	48%	11	26%	43	100%
FRAU/NF	21	16%	32	25%	11	9%	11	9%	32	25%	21	16%	129	100%
MISC/NF	54	28%	0	0%	11	6%	0	0%	64	23%	64	33%	193	100%
THEF/NF	86	27%	32	10%	0	0%	21	7%	86	27%	86	27%	312	99%
WEAP/NF	0	0%	0	0%	11	26%	0	0%	21	66%	11	26%	43	100%
ASLT/NM	43	26%	21	12%	21	12%	11	7%	11	7%	43	26%	150	90%
BURG/NM	32	27%	11	9%	11	9%	0	0%	43	37%	21	18%	118	100%
DRUG/NM	107	14%	97	13%	86	11%	32	4%	140	19%	269	36%	731	98%
FRAU/NM	21	15%	11	8%	32	22%	11	8%	21	15%	43	30%	140	97%
MISC/NM	32	10%	43	13%	32	10%	43	13%	118	36%	32	10%	301	92%
SEX/NM	11	25%	11	25%	0	0%	0	0%	0	0%	21	49%	43	100%
THEF/NM	118	33%	118	33%	11	3%	21	6%	43	12%	43	12%	355	100%
PROB/PP	0	0%	11	11%	21	22%	0	0%	21	22%	0	0%	53	54%
MISC/XX	107	58%	11	6%	11	6%	11	6%	11	6%	21	11%	172	93%
DUI/TR	172	43%	32	8%	0	0%	0	0%	75	19%	107	27%	387	97%
TRAF/TR	11	8%	32	25%	0	0%	11	8%	43	33%	21	16%	118	91%
TOTAL	1150	14%	774	6%	406	3%	301	3%	967	8%	1039	9%	4635	38%

00	
Un	

ASSIGNED LEV	VEL II AT	CONVICT	TON: AS	S OF 12/31	1/90 AT I	EVEL IX	7							
DRUG/NM	0	0%	2	-%	0	0%	0	0%	0	0%	0	0%	2	-%
PROB/PP		0%	0	0%	0	0%	, 0	0%	2	2% [	0	0%	2	2%
TOTAL	0	0%	2	-%	<b>0</b>	0%	<b>0</b>	0%	2	-%	0	0%	4	- %
ASSIGNED LEV	VEL II AT	CONVICT	ION: A	S OF 12/3	1/90 HAI	D BEEN !	MOVED '	TO LEVI	EL III					
BURG/VF	0	0%	0	0%	0	0%	4	7%	4	7%	3	6%	11	20%
DRUG/VF	0	0%	4	2%	0	0%	0	0%	3	1%	0	0%	7	3%
HOMI/VF	4	18%	0	0%	0	0%	0	0%	0	0%	0	0%	4	15%
ASLT/VM	0	0%	0	0%	0	0%	0	0%	11	2%	0	0%	11	2%
BURG/NF	0	0%	0	0%	4	5%	4	5%	0	0%	0	0%	8	10%
THEF/NF	0	0%	4	1%	0	0%	0	0%	4	1%	0	0%	8	3%
ASLT/NM	0	0%	0	0%	0	0%	0	0%	4	3%	0	0%	4	3%
DRUG/NM	0	0%	0	0%	0	0%	0	0%	0	0%	4	1%	4	1%
FRAU/NM	0	0%	0	0%	0	0%	4	3%	0	0%	0	0%	4	3%
MISC/NM	0	0%	0	0%	4	3%	0	0%	0	0%	0	0%	4	1%
TOTAL	4	-%	7	-%		1%	11	- <u>%</u>	22	1%	7	-%	61	1%
ASSIGNED LE														
HOMI/VF	12	100%	0	0%	0	0%	0	0%	0	0%	0	0%	12	44%
ROBB/VF	0	0%	12	100%	6	0%	0	0%	0	0%	0	0%	12	52%
ASLT/VM	0	0%	0	0%	0	0%	0	0%	12	3%	0	0%	12	3%
ASLT/NM	0	0%	0	0%	0	0%	0	0%	0	0%	12	7%	12	7%
DRUG/NM	0	0%	0	0%	0	0%	0	0%	0	0%	12	2%	12	2%
MISC/NM	23	100%	0	0%	0	0%	0	0%	0	0%	0	0%	23	7%
MISC/XX	0	0%	12	100%	0	0%	0	0%	0	0%	0	0%	12	7%
DUI/TR	0	0%	12	100%	0	0%	0	0%	0	0%	0	0%	12	3%
TRAF/TR		0%	0	0%	. , 0	0%		0%	0	0%	12	9%	12	9%
TOTAL	35	1%	36	1%	<u> </u>	0%	0	0%	12	-%	36	1%	119	3%
LEVEL II	4400	100/	040	70/	413	30/	313	78/	1003	9%	1084	9%	4821	40%
TOTAL	1188	10%	819	7%	413	3%	J13	2%	1002	770	1004	7/0	7041	70 /

#### **READING TABLE 17A - LEVEL II FLOWDOWN**

#### Level II Still at Level II:

There were 236 offenders sentenced to Level II for the ASLT/VF sample. These offenders were sentenced to Level II and were still at Level II as of December 31, 1990. For 43 or 18% of the 236 offenders, this is their first conviction, for 54 or 23% this is their second conviction, for 43 or 18% it is their third conviction, for 11 or 5% it is their fourth, and for 64 or 27% it is their fifth or more conviction.

There are 21 offenders or 9% where the number of convictions where not know. The 236 offenders make up 100% of the offenders convicted of ASLT/VF and sentenced to Level II.

#### **Level II MOVED UP to Level IV:**

There are no offenders convicted of ASLT/VF that moved up to Level IV.

#### Level II MOVED UP to Level III:

There are no offenders convicted of ASLT/VF that moved up to Level III.

#### Level II Moved to Level I:

There are no offenders convicted of ASLT/VF that moved down to Level I.

The offenders convicted of ASLT/VF that were first sentenced to Level II (236) represents 49% of all offenders convicted of ASLT/VF.

LEVEL I
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING
THE NUMBER OF CONVICTIONS

SENSAC		THE NUMBER OF CONVICTIONS NUMBER OF CONVICTIONS											TOTAL	TOTAL	%	
(CRIME TYPE & SEVERITY)	FIRST		SECOND		THIRD		FOURTH		FIFTH OR MORE		MISSING		SENT LEVEL I	#CASES IN STUDY	SENT LEVEL I	
ASSIGNED LEVEL	I AT CO	NVICTIO	N													
ASLT/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	484	0%	
BURG/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	196	0%	
DRUG/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	853	0%	
HOMI/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	91	02	
MISC/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	47	0%	
ROBB/VF	0	0%	0	0%	0	0%	0	0%	C	0%	0	0%	0	171	0%	
SEX/VF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0&	0	279	0%	
WEAP/VF	0	0%	0	0%	0	0%	0	0%	0	0%	12	22%	12	55	22%	
ASLT/VM	23	3%	12	2%	12	2%	0	0%	0	0%	58	7%	114	791	14%	
MISC/VM	12	100%	0	0%	0	0%	0	0%	0	0%	0	0%	12	12	1009	
SEX/VM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	135	0.	
WEAP/VM	0	0%	12	17%	0	0%	0	0%	0	0%	0	0%	12	71	179	
BURG/NF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	172	09	
DRUG/NF	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	43	09	
FRAU/NF	0	0%	0	0%	0	0%	0	0%	12	100%	0	0%	12	237	59	
MISC/NF	12	4%	. 0	0%	0	0%	0	0%	0	0%	0	0%	12	311	49	
THEF/NF	35	6%	. 0	0%	0	0%	12	2%	0	0%	. 0	0%	47	576	. 89	
WEAP/NF	0	0%	0	0%	. 0	0%	0	0%	0	0%	0	0%	0	49	0,	
ASLT/NM	12	4%	12	4%	23	8%	0	0%	34	11%	23	8%	104	305	35	
BURG/NM	0	0%	0	0%	0	0%	0	0%	0	0%	12	5%	12	225	5	
C/CT/NM	0	0%	12	19%	0	0%	. 0	0%	0	0%	46	74%	.58	62	94	
DRUG/NM	93	6%	116	7%	55	4%	12	1%	56	3%	256	16%	588	1571	37	
FRAU/NM	12	4%	47	15%	0	0%	0	0%	0	0%	58	19%	117	305	38	
MISC/NM	58	10%	35	4%	23	4%	12	2%	12	2%	12	2%	152	557	27	
SEX/NM	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	76	0	
THEF/NM	35	4%	35	4%	46	6%	0	0%	0	0%	197	25%	313	785	40	
WEAP/NM	12	100%	0	0%	0	0%	0	0%	0	0%	0	0%	12	. 12	100	
PROB/PP	0	0%	0	0%	0	0%	. 0	0%	0	0%	12	5%	12	270	5	
BURG/XX	0	0%	0	0%	0	0%	12	100%	0	0%	. 0	0%	12	12	100	
MISC/XX	57	15%	23	6%	12	3%	0	0%	0	0%	70	19%	162	376	43	
DUI/TR	384	16%	128	5%	104	4%	34	1%	70	3%	814	32%	1534	2528	61	
TRAF/TR	70	17%	12	3%	23	6%	12	3%	12	3%	92	_23%	221	407	54	
TOTAL	814	7%	442	3%	299	2%	93	1%	195	2%	1660	14%	3505	12054	299	

Table 18 shows that there were no offenders sentenced to Level I for ASLT/VF.

# Reading the Bottom of Table 18

For 814 offenders or 7% of total file (12039) this was their first conviction. For 442 or 3% this was their second conviction; for 299 or 2% of the total file this was their third conviction; for 93 or 1% this was their fourth conviction; for 195 or 2% this was their fifth or more conviction. There were 1660 or 14% of the total file for which the number of convictions was not know. A total of 3505 offenders were sentenced to Level I which was 29% of the total file of 12039.

LEVEL I
THE FIRST SENTAC LEVEL ASSIGNED AT SENTENCING, NUMBER OF CONVICTIONS, &
THE ACTUAL MOVEMENT OF THE OFFENDERS THROUGH THE SENTAC LEVELS
AS OF DECEMBER 31, 1990

								R 31, 199	0					
SENSAC		NUMBER OF CONVICTIONS												
(CRIME TYPE & SEVERITY)	FIR	RST	SEC	OND	тні	RD	FOU	RTH	FIF OR M	•	MISSING		TOTAL	
ASSIGNED LEVE	LIATO	CONVICT	ION: AS	S OF 12/31	1/90 AT 1	LEVEL I								
WEAP/VF	0	0%	0	0%	0	0%	0	0%	0	0%	12	100%	12	100%
ASLT/VM	23	50%	12	11%	12	11%	0	0%	0	0%	47	45%	93	899
MISC/VM	12	100%	0	0%	0	0%	0	0%	0	0%	0	0%	12	100%
WEAP/VM	0	0%	12	100%	0	0%	0	0%	0	0%	0	0%	12	100%
FRAU/NF	0	0%	0	0%	0	0%	0	0%	12	100%	0	0%	12	100%
MISC/NF	12	17%	0	0%	0	0%	0	0%	0	0%	Ō	0%	12	1009
THEF/NF	35	75%	0	0%	0	0%	12	25%	0	0%	0	0%	47	100%
ASLT/NM	12	11%	12	11%	23	22%	0	0%	23	22%	23	22%	93	899
BURG/NM	0	0%	0	0%	0	0%	0	0%	0	0%	12	100%	12	100
C/CT/NM	0	0%	12	21%	.0	0%	0	0%	0	0%	35	60%	47	799
DRUG/NM	93	16%	116	20%	23	4%	12	2%	46	8%	256	44%	546	949
FRAU/NM	12	10%	47	40%	0	0%	0	0%	0	0%	58	50%	116	100
MISC/NM	58	38%	35	23%	23	15%	12	8%	12	8%	12	8%	152	100°
THEF/NM	35	11%	35	15%	46	15%	0	0%	0	0%	186	59%	302	969
WEAP/NM	12	100%	0	0%	0	0%	. 0	0%	0	0%	. C	0%	12	100
PRO/PP	0	0%	0	0%	0	0%	0	0%	0	0%	12	100%	12	100
BURG/XX	0	0%	0	0%	0	0%	12	100%	0	0%	0	0%	12	100
MISC/XX	57	35%	23	15%	12	8%	0	0%	0	0%	70	43%	162	1009
DUI/TR	384	53%	128	17%	104	7%	34	2%	70	5%	814	53%	1534	100
TRAF/TR	70	55%	12	9%	23	18%	12	5%	12	5%	92	42%	221	100
TOTAL	814	23%	442	13%	267	8%	93	3%	175	5%	1629	47%	3421	98
ASSIGNED LEVE	LIAT	CONVICT	ION: AS	OF 12/31	/90 <b>HAD</b>	BEEN M	OVED 1	TO LEVE	LΠ					
ASLT/VM	0	0%	0	0%	0	0%	0	0%	0	0%	11	11%	11	11
ASLT/NM	0	0%	0	0%	0	0%	0	0%	11	11%	0	0%	11	11
C/CT/NM	0	0%	0	0%	0	0%	0	0%	0	0%	11	15%	. 11	15
DRUG/NM	0.	0%	0	0%	32	6%	0	0%	10	0%	0	0%	42	6
THEF/NM	0	0%	0	0%	. 0	0%	0	0%	0	0%	11	4%	11	4
TOTAL	0	0%	0	0%	32	1%	0	0%	11	-%	33	1%	76	2

ڡۣ

LEVEL I

# **READING TABLE 18A - LEVEL I**

# Level I Still at Level I:

There are no offenders convicted of ASLT/VF assigned to Level I.

# Level I Moved to Level II:

There are no offenders convicted of ASLT/VF assigned to Level I.

No offenders convicted of ASLT/VF are first sentenced to Level I.

#### **ATTACHMENTS**

## **ATTACHMENT A**

This attachment is a copy of the 'Codebook' used to collect the information from the Department of Corrections Probation and Parole files for the offenders at SENTAC Levels I through IV as of December 31, 1990.

For this report the questions from the 'Codebook' fall into three different categories. The first category is used only for organization of the data. These questions were not used in this report and are in 'normal' print.

The second category are those question for which the data presented a problem. These questions were not used in this report and are in *italicized print*.

The third category are the questions that were used in this report. These questions are in bold print.

# DELAWARE PROBATION / PAROLE POPULATION ANALYSIS CLARK FOUNDATION CODEBOOK

Coder	Name: _				Officer #		-							
I.	PROBA	ATIONER or PAROI	LEE INF	ORMATION										
(1)	Probatio	oner or Parolee Nam	e:											
(2)	SBI#													
(3)	Date of	birth (variable na	ame - V	4)		1	1							
(4)	Gende	r (variable name -	V5)		**************************************									
	1	Male												
	2	Female												
	8	Unknown												
	9	Missing												
(5)	Race/Ethnicity (variable name - V6)													
	1	White (Not Hispa	nic)											
	2 Black (Not Hispanic)													
	3 Hispanic (Included Puerto Rican, Mexican and other Spanish Cultures)													
	4 Native American, American Indian													
	5	Asian												
	6	Other												
	8	Unknown												
	9	Missing												
(6)	Marital Status (variable name - V7)													
	1	Single		5	Divorced									
	2	Married		6	Widowed									
	3	Common Law, Co	oupled	8	Unknown									
	4	Separated		9	Missing									
(7)	Commitment status on sample date (December 31, 1990) (variable name - V8)													
•	1	Probationer												
	2	Parolee												
	3	Dual Sentence - Pi	robation	and Parole										
	8	Unknown												
	9	Missing					•							
(8)	Last SENTAC supervision level on Dec 31 1990 (variable name - V9)													
	1	Level 1	1	Level 4	7		4 - Pending							
	2	Level 2	5	Level 5	8	Ünkne								
	3		5	Level 3 - Pendir	10 9	Missi	19							

11.	SEN	1ENCE INFORMATION		
(9)	Curr	ent most serious offense (variable name	e - V9A & B	9)
(10)	Diffic	culty of determining most serious offense	(variable na	me - V10)
(11)	Date	sentenced for this most serious convictio	n (variable 1	name - VI 1)
(12)	Effec	tive date of this peruse of probation or po	arole (varia	ble name - V12)
(13)	Cour	t of Commitment (variable name - V13	)	
	01	S C New Castle County	09	JPC Kent County
	02	S C Kent County	10	JPC Sussex County
	03	S C Sussex County	11	F C New Castle County
	04	C C P New Castle County	12	F C Kent County
	05	C C P Kent County	13	F C Sussex County
	06	C C P Sussex County	14	Interstate
	07	Municipal Court Wilmington	15	Aldermen's Court
	08	J P C New Castle County	88	Unknown
	00	U I O NOW Cases County	99	Missing
From	the Sen	tencing Order		
(14)	Numb	per of charges (variable name - V14)		
(15)	Leng	th of sentence		
		Level 5 (variable name - V	15)	
		Level 4 (variable name - V	16)	
		Level 3 (variable name - V	17)	
		Level 2 (variable name - V	18)	
		Level 1 (variable name - V	19)	
		Unspecified P/P Level (var		- V20)
(16)	Was d	any Part of this sentence a mandatory mit	nimum sente	nce? (variable name - V21)
	0	Not a mandatory minimum		
	1	Mandatory minimum		
(17)	Was a	any other conditions placed on this sent nce?	tence at the	time of the original
		Fines, Victim Compensation Fund (	variable nai	ne - V22)
		Costs, fees (variable name - V23)		·
		Restitution (variable name - V24)		
		Restrictions on contact with persons	s (variable n	ame - V25)

Requirements for treatment or counseling (variable name - V26)

		Community Service (variable name	- V28)	
		Driving restrictions (variable name	- V29)	
		Work requirements, work training	requirement	ts (variable name - V30)
		Other conditions (variable name - V	<b>'31</b> )	
		Later Conditions (variable name - V	/32)	
(18)	Is the	re a PSI in the file for this most serious c	onviction?	
	0 1 8	No PSI conducted PSI conducted Unknown		
	9	Missing		
(19)	Chara	acteristics of the victim as described in th	ne PSI	
	0 1 2 3 4 8	No victim Child/Children under 12 Child/Children 12 or older and under Person(s) 65 or older No special age characteristics Unknown	· 16	
	9	Missing		
(20)	Speci	al victim characteristics form the judges	worksheet	
	0 1 2 3 4 8 9	No victim Person previously harassed, threaten Vulnerable victim due to disability or Victim was participant, aggressor, in Special concern for victim shown by of Unknown Missing	ill health stigator or in	
(21)	Relat	ionship of the victim to the offender (var	iable name -	V36)
	00 01 02 03 04 05 06 07	No victim Spouse Live-in partner Divorced or separated spouse Girlfriend, boyfriend Former girlfriend, boyfriend Child or step-child Parent Brother or sister	09 10 11 12 13 14 15 16	Other relative Caretaker Friend Acquaintance Business associate Stranger Other Multiple victims Unknown 99 Missing

Requirements for evaluation (variable name - V27)

(22)	Weapo	ns (variable nam	ie - V37)	
	0	No weapon	2	Knife
	1	Gun	3	Body - fists, hands, etc.
Ш	CRIM	INAL HISTOR	Y	
(23)	Date if	first arrest on re	ecord (va	ariable name - V38)
(24)	Date o	f first adult arres	st on reco	rd (variable name - V39)
(25)	Total n	umber of all adu	ılt arrests	(variable name - V40)
	00	None		
	1 - 87	Count actual n	umber	
	88	Unknown		· ·
	99	Missing		
(26)	Total 1	number of all ad	lult convi	ctions (variable name - V41)
	00	None		
	1 - 87	Count actual i	number	
	88	Unknown		
	99	Missing		
(27)	Total n	umber of juvenil	e arrests	(variable name - V42)
	00	None		
	1 - 87	Count actual n	umber	
	88	Unknown		
	99	Missing		
(28)	Total n	umber of adult i	ncarceral	tions in the State of Delaware (variable name - V43)
	00	None		
	1 - 87	Count actual n	umber	
	88	Unknown		
	99	Missing		
(29)	Numbe	r of prior adult i	ncarcera	tions outside of Delaware (variable name - V44)
	00	None		
	1 - 87	Count actual n	umber	
	88	Unknown		
	99	Missing		
(30)	Numbe	r of adult probat	ions (var	iable name - V45)
	00	None		
	1 - 87	Count actual n	umber	
	88	Unknown		
	99	Missing		

(31)	Numbe	r of prior paroles (variable name - V46)
	00	None
	1 - 87	Count actual number
	88	Unknown
	99	Missing
Ш	CRIM	INAL HISTORY
(32)	Most se	erious arrest on record (variable name - У46A & B)
(33)	Most se	erious conviction on record (variable name -V46C & D)
(34)	Numbe	r of parole revocations (variable name - V47)
	0	None
	1-6	Code actual number
	7	7 or more
	8	Unknown
	9	Missing
(35)	Numbe	r of adult probation revocations (variable name -V48)
	0	None
	1-6	Code actual number
	7	7 or more
	8	Unknown
	9	Missing
IV	OFFE	NDER RISK AND NEED STATUS
(36)	Risk as	sessment total score from Risk Assessment (variable name - V49)
	0-30	Code actual score
	88	Unknown
	99	Missing
(37)	Alcoho	ol usage - from needs assessment (variable name - V50)
	0	No interference with functioning
	1	Occasional abuse: some disruption of functioning
	2	Frequent abuse: serious disruption of functioning
	3	Unknown
	9	Missing Need Assessment
(38)	Other	drug usage - from Needs Assessment (variable name - V51)
	0	No interference with functioning
	1	Occasional abuse: some disruption of functioning
	2	Frequent abuse: serious disruption of functioning
	3	Unknown
	9	Missing Need Assessment

(39)	Last g	rade completed - from Needs Asse	ssment	(variabl	e name - V52)
	00	None		13	Some college
	01-11	Enter grade		14	Bachelor or higher
	12	High school graduate or G.E.D.		15	Other
	88	Unknown			
	99	Missing Information			
(40)	Time e	employed at the time of the arrest	(variat	ole name	- V53)
	1	Unemployed and not looking	5	Seaso	nal or temporary
	2	Unemployed and looking	6		nt, homemaker
	3	Full time (35 hrs or more)	8	Unkn	
	4	Part time	9	Missi	
These	question	s are answered based on your asse	ssment	of proba	ationer/parolee needs.
(41)	Alcoho	ol usage - Officer Assessment (vari	able na	ame - V5	4)
	0	No interference with functioning	3		
	1	Occasional abuse: some disrupti	on of f	unctionin	g
	2	Frequent abuse: serious disrupti	on of f	unctionin	ig :
	3	Unknown			
	9	Not applicable - Answered in Qu	uestion	37	
(42)	Other	drug usage - Officer Assessment (	variabl	le name -	V55)
	0	No interference with functioning	g		
	1	Occasional abuse: some disrupti	on of fi	unctionin	g
	2	Frequent abuse: serious disrupti	ion of f	unctionin	ıg .
	3	Unknown			
	9	Not applicable - Answered in Qu	uestion	38	
(43)	Last gi	rade completed - Officer Assessme	ent (vai	riable na	me - V56)
	00	None	13	Some	college
	01-11	Enter grade	14	Bache	elor or higher
	12	High school graduate or G.E.D.	15	Other	•
	88	Unknown	99		pplicable - Answered in ion 39
(44)	Time e	mployed at the time of the arrest	- Office	er Assess	ment (variable name - V57)
	1	Unemployed and not looking	5	Seaso	nal or temporary
	2	Unemployed and looking	6	Stude	nt, homemaker
	3	Full time (35 hrs or more)	8	Unkn	own
	4	Part time	9		pplicable - answered in
(45)	How we	ell do you know this probations / pa	rolee?		ion 40 name - V58)
	1	Unfamiliar with client			
	2	Moderately familiar with client			
	3	Very familiar with client			

#### ATTACHMENT B

This is a listing of the file structure of the Dbase file used for Level V analysis. The variables that are in 'normal' print were used for data organization.

The variables in *italicized print* were not used in this report. Many of these variables were not used because there was a problem with the corresponding data for Levels I -IV.

The variables in **bold print** were used in this report.

### DEPARTMENT OF CORRECTION AS OF 12/31/90 LEVEL V INCARCERATED

FIEL	D NAME	DESCRIPTION	FIELI	D NAME	DESCRIPTION
1	Age	Age on 12/31/90	30	ST	Sentence Type
2	Crim	SAC Groupings	<i>31</i>	D_Sen	Date Sentenced
3	SSL	••	32	$D\_{\it eff}$	Date Effective
4	Timesent	Length of sentencing days	33	$D_{max}$	Full Term Date
5	Timesnap	Time served as of 12/31/90	34	$Y\overline{Y}Y$	Sentence in years,
6	$\boldsymbol{X}$	Jail or Prison	<i>35</i>	MM	Months,
7	Lname	Last Name	36	DD	Days
8	Fname	First Name	<i>37</i>	DETSTAT	Most Serious Statue -
9	MI	Middle Initial			Historically
10	SBI	SBI Number	<i>38</i>	DETCNT	Number of times
11	Mar	<b>Marital Status</b>			Detained
12	R	Race	39	<i>INSTAT</i>	Most Serious Statue -
13	S	Gender			Incarcerated
14	E	Ethnic Origin	40	INCNT	Number of times -
15	DOB	Date of Birth			Incarcerated
16	INS	Institution Code	41	Court	Court of Sentencing
<i>17</i>	CS	Commitment Status			
18	ADM	Admit Code			
19	Date_Adm	Date Admitted on current che	arge		
20	<b>JD</b>	Delaware			
21	TI	Title			
22	SECT	Section			
23	SUB	Subsection			
24	CLS	Felony/Misdemeanor Class			•
25	SS9	SENTAC Group			
26	NC	Number of charges pending			
27	M	Mandatory indicator			
28	K	4204K indicator			
29	NS	Number of sentences			

## DEPARTMENT OF CORRECTIONS AS OF 12/31/90 LEVEL V PROFILE OF DOC MALE POPULATION FOR JAIL AND PRISON SAMPLE

								T T	MILIAL	STATUS					AGE				AGE		101	<b>TAL</b>
	WHITE		BLA	CK .	ОТН	ER	SINGLE	MARI	RIED	DIVOR	CED	UNKN	OWN	18-24 YRS	25-30	YRS	31-36 YRS	31-36 YRS	37-72	YRS		
OTAL	926 3	4%	1726	64%	47	2%	1849 69%	710	262	43	2%	97	4%	556 212	854	32%	659	24%	630	23%	2699	100
ENSAC		I																				
SI.T/VF	50 3:	2%	106	67%	2	1%	116 73%	30	100													
URG/VP	78 4	12	110	57%	4	2%	162 84%	24	19% 12%	0	0%	12	8%	42 27%	50	32%	32	20%	34	22%	158	100
RUG/VE	104 2	5%	289	702	22	5%	281 68%	110	26%	0	0%	6	3%	62 32%	88	46%	34	18%	8	4%	192	100
OMI/VE	127 4	8%	133	502	4	22	151 572	101	38%	2	0%	22	5%	98 24%	140	34%	84	20%	94	23%	415	100
ISC/VP	20 4	5%	24	55%	0	0%	- 36 82%	l		6	23	6	2%	22 8%	56	21%	62	24%	123	47%	263	100
OBB/VE	_	9%	240	812	2	1%		6	14%	0	0%	2	5%	6 14%	8	18%	14	32%	16	36%	44	100
EX /VF	-	72	200	53%		0%	208 70%	78	26%	2	12	10	3%	50 17%	110	37%	78	26%	60	20%	297	100
EAP/VP		5%	8	25%	. 0	0%	223 59%	144	38%	4	12	8	2%	62 16%	83	22%	120	32%	114	30%	379	100
SLT/VH		9%	23	65%		_	20 63%	8	25%	2	6%	2	6%	4 13%	14	44%	6	19%	- 8	25%	32	100
EX /VM		72	10	83%	2	6%	25 71%	10	29%	บ	0%	0	0%	8 - 24%	15	41%	10	29%	2	6%	35	100
URG/NE		2%	73	68%	0	0%	12 100%	0	0%	0	0%	0	0%	4 33%	2	17%	2	17%	4	332	12	100
RUG/NP		5%	10	75%	0	0%	80 74%	19	18%	3	3%	6	6%	13 12%	54	50%	22	21%	19	18%	108	100
RAU/NF		5%	35	85%	0	0%	6 50%	[ 3	25%	0	0%	3	25%	3 25%	6	50%	3	25%	0	0%		10
ISC/NF		02	10	1		0%	22 54%	19	46%	0	0%	0	0%	10 23%	10	23%	6	15%	16	38%	41	10
HEF/NF		6%	57	60%	0	0%	10 60%	3	20%	0	0%	3	20%	0 02	6	40%	3	20%	6	40%	ľ	10
EAP/NP		0%	10	67%	6	72	67 78%	19	22%	0	6%	. 0	0%	25 30%	35	41%	6	7%	19	22%	'	10
SLT/NM	8 10	· I	0	02	0	0%	10 60%	6	40%	0	0%	0	02	3 20%	3	20%	6	40%	3	20%	j	10
URG/NM		0%		100%	0	0%	5 67%	3	33%	0	0%	0	0%	3 33%	0	0%	5	67%	0	0%	8	10
/CT/NH		4%	33	76x	0	0%	3 33%	3	33%	0	0%	3	33%	3 , 33%	5	67%	0	0%	0	0%	8	10
RUG/NM		3%	77	97%	0	0%	39 88%	3	6%	3	6%	0	0%	5 12%	18	41%	13	29%	. 8	18%	44	10
RAU/NM		0%	5	50%	. 0	0%	64 81% 5 50%	15	19%	0	0%	0.	0%	15 19%	26	32%	23	29%	15	19%	80	10
ISC/NM		12	20	89%	0	0%	5 50%	5	50%	0	0%	0	0%	3 25%	3	25%	5	50%	0	0%	10	10
EX /NH	3 10	!	0	0%	0	0%		3	11%	3	11%	0	0%	3 112	5	23%	7	32%	8	34%	23	10
HEF/NM	8 2		28	792	0	0%	0 0% 26 71%	ì	100%	0	0%	0	0%	0 0%	0	0%	0	0%	3	100%	3	10
EAP/NM	3 10		0	0%	0	0%	3 100%	8	21%	3	73	0	0%	8 21%	10	29%	8	21%	10	29%	36	10
ISC/XX	i .	02	3	50%	0	0%		0	0%	0	0%	0	0%	0 02	3	100%	0	0%	0	0%	3	10
/CT/XX		02	23	70%	0	0%	3 50% 20 60%	3	50%	0	0%	0	0%	0 0%	3	50%	0	0%	3	50%	7	10
ROB/PP		7%	134	73%	0	0%		13	40%	0	0%	0	0%	13 40%	13	40%	7	20%	O.	0%	33	10
ISC/PP		02		100%	0	0%		23	12%	3	2%	7	4%	56 30%	49	27%	59	32%	20	11%	183	10
UI /TR	· .	oz	30	26%		4%	2 100%	0	0%	0	0%	0	0%	0 02	0	0%	0	0%	2	100%	2	10
RAF/TR		3%	25	67%	0	0%	54 47% 30 80%	42	36% 20%	12 0	0%	7	6% 0%	20 17%	30	26%	35	30%	32	28%	116	10

### DEPARTMENT OF CORRECTIONS AS OF 12/31/90 LEVEL V PROFILE OF DOC FEMALE POPULATION FOR JAIL AND PRISON SAMPLE

	3	ACE					МА	BITAL	STATUS							AGE				AGE	TO	PAL
	WHITE		BLAC	CK	SING	LE	MARR	IED	DIVOR	CED	UNKN	OWN	18-24	YRS	25-30	YRS	31-36	YRS	37-72 YRS	37-72 YRS		
TOTAL	53 355	:	95	65%	98	66%	30	21%	2	2%	17	12%	32	22%	5,4	36%	43	29%	18	12%	148	100%
SENSAC								. !			•		;				l.					
ASLT/VF	6 43	١,	8	57%	6	43%	8	57%	0	0%	0	0%	4	29%	6	43%	4	29%	0	0%	14	100%
BURG/VF	0 0	١ ا	4	100%	2	50%	2	50%	0	0%	0	0%	0	0%	2	50%	2	50%	0	0%	4	100%
DRUG/VF	14 35:	٤	26	65%	30	75%	6	15%	0	0%	4	10%	6	15%	10	25%	14	35%	10	25%	40	100%
HOMI/VF	10 56	<b>6</b>	8	44%	14	78%	4	22%	0	0%	0	0%	8	44%	6	33%	2	11%	2	11%	18	100%
ROBB/VF	4 40	K	6	60%	6	60%	2	20%	0	0%	2	20%	8	80%	2	20%	0	0%	0	0%	10	100%
ASLT/VM	2 25	١	6	75%	6	75%	2	25%	0	0%	0	0%	0	0%	4	50%	4	50%	0	0%	8	100%
FRAU/NF	3 50	K	3	50%	3	50%	3	50%	0	0%	0	0%	0	0%	0	0%	3	50%	3	50%	6	100%
THEF/NF	3 25	٤	10	75%	3	25%	3	25%	0	0%	6	50%	6	50%	3	25%	0	0%	3	25%	13	100%
DRUG/NM	0 0	۲	10	100%	10	100%	0	0%	0	0%	0	0%	0	0%	8.	75%	3	25%	0	0%	10	100%
FRAU/NM	3 50	۱ ۲	3	50%	3	50%	0	0%	0	0%	3	50%	0	0%	5	100%	0	0%	0	0%	5	100%
MISC/NM	3 50	x	3	50%	5	100%	0	0%	0	0%	0	0%	0	0%	3	50%	3	50%	0	0%	5	100%
THEF/NM	0 0	x	<b>3</b> .	100%	3	100%	0	0%	0	0%	0	0%	0	0%	3	100%	0	0%	0	0%	3	100%
PROB/PP	0 0	x	7	100%	7	100%	0	0%	0	0%	0	0%	0	0%	0	0%	7	100%	0	0%	7	100%
DUI /TR	5 100	×	0	0%	. 0	0%	0	0%	2	50%	2	50%	e.	0%	2	50%	2	50%	0	0%	5	100%

# DEPARTMENT OF CORRECTIONS AS OF 12/31/90 LEVEL V PROFILE OF DOC POPULATION FOR JAIL AND PRISON SAMPLE

			RAC	B				н	ARITAL	STATUS						AGE				AGE		TOT	TAT.
	WHIT	31	BLA	CK	ОТН	ER	SINGLE	MAR	RIED	DIVOR	CED	UNKN	OWN	18-24	YRS	25-30	YRS	31-36 YRS	31-36 YRS	37-72	YRS		
OTAL	978	34%	1821	64%	47	2%	1947 68	741	26%	45	2%	115	4%	589	21%	907	32%	703	25%	648	23%	2847	100
ENSAC																							• • •
SLT/VF	56	33%	114	66%	2	1%	122 71		000					ĺ								•	
JRG/VF		40%	114	58%	4	2%	164 84		22%	0	0%	12	7%	46	27%	56	33%	36	21%	34	20%	172	10
RUG/VF	118	26%	315	69%	22	5%	311 68	1	13%	0	0%	6	3%	62	32%	90	46%	36	18%	8	4%	196	10
MI/VE	137	49%	141	50%	4	1%			25%	2	0%	26	6%	104	23%	150	33%	98	21%	104	23%	455	10
SC/VF	20	45%	24	55%	0	0%			37%	6	2%	6	2%	30	11%	62	22%	64	23%	125	44%	281	10
DBB/VF	60	19%	246	80%	2	1%	36 82 214 69	ł	14%	0	0%	2	5%	6	14%	- 8	18%	14	32%	16	36%	44	10
BX /VP	179	47%	200	53%	0	0%	223 59	- 1	26%	2	1%	12	4%	58	19%	112	36%	78	25%	60	19%	307	10
EAP/VF	24	75%	8	25%	0	0%	20 63	1	38%	4	1%	8	2%	62	16%	83	22%	120	32%	114	30%	379	10
SLT/VH	12	29%	29	67%	2	5%	1	· [	25%	2	6%	2	6%	4	13%	14	44%	6	19%	8	25%	32	10
X /VH	2	17%	10	83%	0		·		29%	0	0%	0	0%	8	19%	19	43%	15	33%	2	5%	44	10
RG/NF	35	32%	73	68%	0	0%	12 100	[ ]	0%	0	0%	0	0%	4	33%	2	17%	2	17%	4	33%	12	10
RUG/NE	3	25%	10	75%	i	0%	80. 74	]	18%	3	3%	6	6 <b>%</b>	13	12%	54	50%	22	21%	19	18%	108	10
RAU/NE	10	20%	38	80%	0	0%	6 50		25%	0	0%	3	25%	3	25%	6	50%	3	25%	0	0%	13	10
ISC/NF	6	40%	10	60%	_	0%	25 53		47%	0	0%	0	0%	10	20%	10	20%	10	20%	19	40%	48	10
Hef/np	25	26%	67	68%	0	0%	10 60	1	20%	0	0%	3	20%	0	0%	6	40%	3	20%	6	40%	16	10
EAP/NP	6	40%	10	60%	6	6%.	70 71	. (	23%	. 0	0%	. 6	6%	32	32%	38	39%	6	6%	22	23%	99	10
SLT/NM	i -	100%	0	0%		0%	10 60	1	40%	] 0	0%	0	0%	3	20%	3	20%	6	40%	3	20%	16	10
URG/NM	0	0%	l	100%	0	0%	5 67	1 7	33%	0	0%	0	0%	3	33%	0	0%	5	67%	0	0%	8	10
/CT/NM	10	24%		-	0	0%	3 33	1	33%	0	0%	3	33%	3	33%	5	67%	0	0%	0	0%	8	10
RUG/NM	3	3%	33	76%	0	0%	39 88		6%	3	6%	0	0%	5	12%	18	41%	13	29%	. 8	18%	44	
RAU/NM			88	97%	0	0%	75 83		17%	jo	0%	0	0%	15	17%	33	37%	26	29%	15	17%	90	10
ISC/NH	8 5	50%   19%	8	50%	0	0%	8 50	1	33%	0	0%	3	17%	3	17%	8	50%	5	33%	0	0%	15	
ex /nm	1	100%	23	81%	0	0%	23 81		9%	3	9%	0	0%	3	9%	8	28%	10	35%	8	28%	28	10
HEF/NM	8	20%	•	0%	0	0%	0 0		100%	0	0%	0	0%	0	0%	0	0%	0	0%	3	100%	3	10
EAP/NM	· -	100%	31	80%	0	0%	28 73	1		. 3	7%	0	0%	8	20%	13	33%	8	20%	10	27%	39	
ISC/XX	3	50%	3	0%	0	0%	3 100	1 -	0%	0	0%	0	0%	0	0%	. 3 1	100%	0	0%	0	0%	1.	16
CT/XX	10	30%	·	50%	0	0%	3 50			0	0%	0	0%	0	0%	3	50%	o	0%	3	50%	•	10
ROB/PP	49	26%	23	70%	0	0%	20 60			0	.0%	0	0%	13	40%	13	40%	7	20%	0	0%	ł	10
NOB/PP ISC/PP	0		141	74%	0	0%	157 83	1	12%	3	2%	7	3%	56	29%	49	26%	66	34%	20	10%	190	
UI /TR		0%	i	100%	. 0	0%	2 100	l -	0%	0	0%	0	0%	0	0%	0	0%	o	0%	1	_		10
RAF/TR	1 .	71%	30.	24%	5	4%	54 45		35%	15	12%	10	8%	20	16%	32	27%	37	31%	32	27%	121	
UVELIK	12	33%	25	67%	0	0%	30 80	1 7	20%	1 0	0%	0	0%	17	47%	10	27%	7	20%	2		ł	10

### DEPARTMENT OF CORRECTIONS 12/31/90 PROFILE OF P&P POPULATION BY SENSAC CODES FOR FEMALE OFFENDERS

TOTAL	TOTA	L			RAC	E				M	ARITAL	STATUS	S				AG	R			AG	E
			WHI	TE	BLA	СК	ОТН	ER	SING	LE	MARE	IED	DIVOR	CED	18 -	24	25 -	30	31 -	- 36	37 -	 ·73
TOTAL	2101 1	00%	983	47%	1073	51%	45	2%	1203	57%	690	33%	208	10%	403	19%	721	34%	560	27%	417	20%
SENSAC																						
ASLT/VF	81 1	00%	16	20%	65	80%	o	0%	59	73%	18	22%	4	5%	4	5%	20	400				
BURG/ŸF	14 10	00%	11	74%	4	26%	. o	0%	11	74%	4	26%	٥	0%	11	74%	38	46%	21	26%	18	22%
DRUG/VF	82 1	cox	40	49%	42	51%	0	0%	45	55%	29	35%	7	9%	4	74% 5%	4	26%	0	0%	0	0%
HOMI/VF	37 1	00%	11	29%	26	71%	0	0%	26	71%	11	29%	0	0%	11	29%	31	38%	40	49%	7	9%
ROBB/VF	14 1	00%	0	0%	14	100%	0	0%	4	26%	11	74%	0	0%	0	0%	4	10%	12	32%	11	29%
ASLT/VM	120 1	00%	33	27%	75	63%	12	10%	75	62%	41	35%	4	3%	48		4	26%	11	74%	0	0%
SEX /VM	11 10	00%	11	100%	0	0%	0	0%	0	0%		100%	0	0%	0	40%	34	28%	27	22%	11	9%
WEAP/VM	4 1	00%	. 0	0%	.4	100%	0	0%		100%	0	9%	0	0%	0	0%	0	0%	ł	100%	0	0%
BURG/NF	4 10	00%	0	0%	4	100%	0	0%	4	100%	0	0%	0	0%		100%		100%	0	0%	0	0%
DRUG/NF	21 10	00%	11	50%	11	50%	0	0%	11	50%	11	50%	0	0%	1	0%	0	0%	0	0%	0	0%
FRAU/NF	55 10	00%	11	19%	45	81%	0	0%	23	42%	32	58%	0	0%	0	0%	34	0%	1	100%	0	0%
MISC/NF	32 1	00%	1.1	33%	21	67%	0	0%	0	0%	32	100%	0	0%	0	0%	24	61%	0	0%	21	39%
THEF/NF	197 10	00%	103	52%	93	182	0	UZ.	80	412	94	48%	22	11%	21	113	36	0%	11	33%	21	67%
ASLT/NM	68 1	00%	46	67%	22	33%	0	0%	O	0%	56	83%	12	17%	22	33%	22	18% 33%	81	413	58	30%
BURG/NM	21 1	00%	21	100%	0	0%	0	0%	21	100%	0	0%	o	0%	0	0%		100%	12	17%	12	17%
DRUG/NM	212 1	00%	93	44%	118	56%	0	0%	143	67%	44	21%	25	12%	35	16%	108	51%	48	0%	0	0%
PRAU/NM	93 1	00%	34	36%	59	642	0	0%	27	29%	33	36%	33	36%	12	12%	25	27%	12	22%	21	10%
MISC/NM	161 1	00%	99	62%	62	38%	0	0%	128	79%	22	14%	11	7%	70	43%	58	36%	12	12% 7%	45	48%
SEX /NM	11 1	00%	11	100%	0	0%	0	0%	11	100%	0	0%	0	0%	0	0%		100%	0		21	13%
THEF/NM	344 1	00%	82	24%	251	73%	11	3%	198	58%	135	39%	11	3%	56	16%	115	33%	92	0:. 27%	0	0%
MISC/XX	101 1	00%	21	21%	80	79%	0	0%	- 78	77%	12	11%	12	11%	21	21%	22	22%	34	34%	81	23%
PROB/PP	20 1	00%	11	54%	9	46%	0	0%	18	91%	2	9%	0	0%	4	19%	4	19%	1		23	23%
DUI /TR	363 1	00%	285	79%	67	18%	11	3%	226	62%	80	22%	57	16%	80	22%	136	37%	3	17%	9	46%
TRAF/TR	34 1	00%	22	66%	0	0%	12	34%	12	34%	12	34%	111	32%	0	0%	130	34%	91	25% 66%	56	

# DEPARTMENT OF CORRECTIONS 12/31/90 PROFILE OF PAP POPULATION BY SENSAC CODES FOR MALE OFFENDERS

	TOTAL			RAC	: <b>.</b>			<del></del>				<del></del>		Т				<del></del>	<del></del>	1	
TOTAL		j		1	<b>, 1</b>	,		1	н	ARITAL	STATU	S 		<u> </u>		A	GE			AC	:B
		ин	ITE	BLA	VCK .	OTH	IER	SIN	GLB	MARI	RIED	DIVOR	CED	18 -	24	25 -	- 30	31 -	36	37 -	·73
TOTAL	9975 100%	5246	53%	4227	42%	503	5%	6077	61%	3205	32%	694	7%	2628	26%	2771	28%	2133	21%	2425	24%
SENSAC										ė.											
ASLT/VF	404 100%	145	36%	249	62%	11	3%	213	53%	147	200	1									
BURG/VE	180 100%	105	58%	72	40%	4	2%	130	72%	40	36% 22%	43	11%	72	18%	93	23%	119	29%	121	30%
DRUG/VF	770 100%	316		416	54%	38	5%	452	59%	289	37%	11	6%	62	34%	54	30%	40	22 <b>x</b>	25	14%
HOMI/VP	56 100%	38	67%	18	33%	. 0	0%	33	58%	23	42%	29	4%	185	24%	199	26%	175	23%	207	27%
MISC/VP	45 100%	29	64%	16	36%	0	0%	33	72%	12	28%	0	0%	0	0%	36	64%	11	19%	9	16%
ROBB/VF	178 100%	73	41%	105	59%	. 0	0%	121	68%	49	28%	0	0%	0	0%	25	56%	4	8%	16	36%
SEX /VF	282 100%	179	63%	82	29%	21	8%	147	52%	112		7	4%	20	12%	58	35%	62	37%	27	16%
WEAP/VP	55 100%	32		22	41%	0	0%	33	61%		40%	23	8%	37	13%	31	11%	45	16%	169	60%
ASLT/VM	661 100x	341		254	38%	65	10%	355	54%	11	20%	11	20%	12	21%	21	39%	0	0%	21	39%
HISC/VM	13 100%	0	0%	12	100%	0	0%			261	40%	45	7%	183	282	154	23%	129	19%	195	30%
SEX /VM	126 100%	104	83%	21	17%	0	0%	12 57	100%	0	0%	0	0%	0	0%	12	100%	0	0%	0	02
WEAP/VM	65 100%	33	51%	21	33%	11	16%	32	46% 49%	47	37%	21	17%	32	26%	21	17%	25	20%	47	37%
BURG/NF	165 100%	98	59%	42	25%	25	15%	120	73%	33	51%	0	0%	11	16%	22	34%	11	16%	21	33%
DRUG/NF	32 100%	11	33%	21	67%	0	0%	0	0%	45	27%	0	0%	56	34%	40	24%	55	33%	14	9%
FRAU/NF	181 100%	81	45%	78	43%	22	12%	99	55%	62	67%	11	33%	0	0%	0	0%	11	33%	21	67%
MISC/NF	282 100%	108	38%	170	60%	4	1%	167	59%	104	34% 37%	20	11%	27	15%	57	31%	43	24%	54	30%
THEF/NF	381 100%	165	43%	201	53%	14	4%	223	59%	122	32%	11	4%	109	39%	65	23%	47	17%	61	22%
WEAP/NF	52 100%	32	62%	20	38%	0	0%	41	79%	11	21%	36	9%	131	34%	95	25%	54	14%	100	26%
ASLT/NM	226 100%	111	49%	72	32%	43	19%	99	44%	116	51%	0	0%	11	21%	2	3%	18	35%	21	41%
BURG/NH	204 100%	120	59%	81	40%	4	2%	121	59%			. 11	5%	25	11%	99	44%	64	28%	37	16%
C/CT/NH	61 100%	4		57	94%	0	0%	39	63%	83 11	41%	. 0	.0%	79	39%	68	33%	25	12%	32	16%
DRUG/NM	1371 100%	517	38%	787	57%	67	5%	1000	73%	306	18% 22%	12	19%	15	25%	23	38%	12	19%	11	18%
FRAU/NM	210 100%	105	50%	94	45%	11	5%	118	56%	82	39%	66	5%	407	30%	470	34%	272	20%	222	16%
MISC/NM	385 100%	254	66%	131	34%	0	0%	248	64%	104		11	5%	48	23%	85	41%	44	21%	33	16%
PROB/NM	11 100%	111	100%	O	0%	. 0	0%	11	100%	104	27%	33	9%	149	39%	79	20%	102	27%	55	14%
SEX /NM	64 100%	32	50%	32	50%	. 0	0%	54			0%	0	0%	11	100%	0	0%	0	0%	0	0%
THEF/NM	437 100%	189		227	52%	21	5%	1	83%	11	17%	0	0%	21	33%	11	17%	11	17%	21	33%
WEAP/NM	12 100x	1	100%	0	0%	0	0%	270	62%	167	38%	0	0%	201	46%	89	20%	98	23%	49	11%
BURG/XX	12 100%	J	100%	. 0	0%	0	0%	0	100%	12	0%	. 0	0%	12	100%	0	0%	0	0%	0	0%
HISC/XX	274 100%	137		137	50%	0	0%	220	_		100%	0	0%	0	0%	0	0%	0	0%	12	100%
PROB/PP	237 100%	127		110	46%	0	0%	186	80% 79%	44	16%	11	4%	123	45%	43	16%	45	16%	63	23%
DUI /TR	2175 100%	1490		560	26%	125	6%	1229		40	17%	11	5%	63	27%	113	48%	20	9%	41	17%
TRAF/TR	371 100%	238		118	32%	125	42		57%	717	33%	229	11%	409	19%	621	29%	530	24%	615	28%
1	1	1		110		13	4.5	204	55%	125	34%	43	12%	117	32%	87	24%	61	17%	102	28%

### **APPENDICES**

#### **APPENDIX I - Technical Notes**

The sample for Levels I through IV were weighted by SENTAC Level to reflect the actual population at these levels of probation as of December 31, 1990. The following table lists the sample size at each of the SENTAC Levels, the value used to weight the sample at each level, and the estimated population using these weighted values.

SENTAC LEVELS I - IV

SENTAC	Sample	Weighted	Weighted
Level	Size	Value	Number
I	323	11.63	3,756
П	667	10.75	7,167
Ш	281	3.74	1,051
IV	60	1.72	103
Total	1,331		12,077

The Level V sample was developed using SENTAC Group Codes as shown on page 6. This sample was weighted to reflect the Level V population as defined by these codes as of December 31, 1990. The following table lists the SENTAC Group Codes, the sample size at each of these codes, the weighted values, and the estimated population using these weighted values.

LEVEL V

SENTAC	Sample	Weighted	
Group Codes	Size	Value	
VF	932	1.996	1,864
NF	94	3.181	299
VM	27	2.074	56
NM	93	2.576	239
XX	59	3.250	192
PP	12	3.276	<b>39</b>
TR	64	2.469	158
TOTAL	1,281		2,847