

# The Department of Information and Technology Services Research and Statistics 1001 Vandalay Drive Frankfort, KY 40601 (502) 573-2350

## SENTENCE OF HOME INCARCERATION 1/1/2017 – 12/31/2022 STATEWIDE & JEFFERSON COUNTY

February 22, 2023

#### **Statistics Request Overall Description**

On May 4, 2022, Jared Bennett, with Kentucky Center for Investigative Reporting, requested from Research and Statistics the number of people sentenced to home incarceration in Jefferson County and Statewide since 2017.

CourtNet, which provides a summary of cases statewide, was queried for Jefferson County charges convicted ("GUILTY", "GUILTY - MULTIPLE COUNTS", or "GUILTY - SEALED SENTENCE") within Circuit Court (CR) cases and District (T, M & F) non-prepayable cases during January 1, 2017 – December 31, 2022.

#### **Sentencing Information**

Sentence entries for each charge may consist of the Sentence Imposed, along with any amount probated, suspended, and/or conditionally discharged, and/or sentenced to home incarceration.

The Net Sentence for each charge is determined by subtracting the amounts probated, suspended, conditionally discharged, and home incarceration (Sentence Modifications) from the Sentence Imposed.

Sentence Imposed – Sentence Modifications = **Net Sentence** 

Convictions of sentences with incarceration may be fully or partially suspended. When the total amount of sentence modifications is equal to the sentenced imposed, the sentence may be considered fully suspended.

The amount of incarceration time sentenced is indicated as JORP (Jail or Prison). There are additional check boxes available to specifically indicate Jail and Prison, but these are not required, may not be used consistently, and no logical constraints restrict the use of these check boxes to given amounts of incarceration time sentenced. Some prison incarceration sentences of greater than a year may be served in county jails.

Factors which affect the overall remaining sentence:

When multiple sentences of imprisonment are imposed on a defendant for more than one (1) crime, the multiple sentence time intervals can be ordered to run concurrently or consecutively as determined by the court at the time of sentencing. The concurrent/consecutive indicator does not distinguish the charge(s) or case(s) the sentence was ordered to be concurrent/consecutive with.

### **Statistics Request Overall Description**

- a. <u>Concurrent Sentence</u>: A sentence for a conviction that a court orders a defendant to serve simultaneously with the defendant's sentence for a different conviction. A sentence may be fully or partially concurrent.
- b. <u>Consecutive Sentence</u>: A sentence for a conviction that a court orders a defendant to serve only after he has discharged a sentence for a different conviction. A sentence may be fully or partially consecutive.
- > There are additional checkboxes to capture conditional discharge time. These checkboxes are not taken into consideration within this report. These charges may be reported in the "other penalty" category.
- Probation violations involve conduct that violates any judicial order imposing supervision of a defendant. Violations of probation and supervised release may result in Probation Revocation: the judicial act of canceling the supervision and imposing a term of incarceration in response to the defendant violating the terms of supervision.
- Shock probation is a form of conditional early release from prison (before the full term of imprisonment expires). Upon violation of a parole condition, a parolee may be placed back in prison to complete the remainder of the sentence. (KRS 439.265)
- > <u>Set Aside/Vacated Sentence</u> When a sentence for one or more charges is set aside or vacated, the sentence information is removed and can no longer be reported.
- Expungement of Conviction When one or more charges within a case is granted expungement, it can no longer be reported as the sentence information for these charges is removed as part of the expungement process.

### Statistical Tables (22 RS3045)

This report provides sentencing information for convicted charges within Circuit Criminal (CR) cases and District Criminal (T, M & F) non-prepayable cases calendar years 2017-2022 (January 1, 2017 – December 31, 2022) in Jefferson County and Statewide.

Page 1: Provides a cross table (**Table 1**) of the convicted charges per Jurisdiction, percent of charges and the distinct count of cases sorted by the highest sentence penalty.

A sentence can have more than one penalty, this table reports the charge by the <u>first</u> penalty criterion satisfied in the hierarchy below:

- Incarcerated Prison
- Incarcerated Jail
- Alternative Home Incarceration
- Alternative Probation
- Alternative Conditionally Discharged
- Pay Fine
- Pay Court Cost
- No Sentence
- Alternative/Other Penalty

Note: This table excludes charges which were sentenced to Life, Death, or 25 Years No Parole.

### Statistical Tables (22 RS3045)

The second cross table (**Table 2**) provides the charges which were sentenced to home incarceration time. *Incarcerated Jail* includes charges sentenced to jail as well as home incarceration time per CY.

Page 2: Provides a cross table (Table 3) same as Table 1 limited to Circuit Criminal Cases and per CY.

Page 3: Provides a cross table (Table 4) same as Table 1 limited to non-prepayable *District Criminal* Cases and per CY.

**Page 4:** Provides a cross table **(Table 5)** of alternative sentence conditions by sentence penalty type for the *Circuit Criminal* and non-prepayable *District Criminal* Cases.

#### **Statistical Analysis Considerations:**

- > These statistics represent a snapshot in time as of the date the data was queried.
- The sentence information in this report represents only the sentence ordered for that <u>charge</u> and does not provide the overall punishment for the case or the individual.
- > Sentence time entered represents the sentence ordered by the court. Subsequent modifications by the Department of Corrections to the length of incarceration is not reflected in this report.
- A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges within the case.
- ➤ Counts of cases do not necessarily represent counts of unique individuals.
- > Charges consist of all original and amended charges within a case.

Data Variab	les Requested	
Database	Data Variable	Description
CourtNet	Timeframe	The timeframe for this report is CY 2017 through CY 2022 and is based on the charge disposition date.
	Charge Disposition Date	The date in which each charge was disposed. Different charges within the same case may have separate disposition dates.
	Jurisdiction	The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions.
	Charge Disposition	<ul> <li>Convicted charge disposition types include:</li> <li>G – Guilty</li> <li>GM – Guilty - Multiple Counts</li> <li>GSS – Guilty - Sealed Sentence</li> </ul>
	Charges	A count of charges convicted within the timeframe of the report.
	Cases	The total number of distinct cases including any of the charges convicted.
Sentencing Information	Incarcerated Jail	The total number of convictions in which the defendant was sentenced to a year or less in <i>jail</i> in which has remaining time amount of time after the subtraction of the following: probated/suspended time, conditionally discharged time, and

Data Variables	Requested	
		home incarceration time. Sentence screen with only the conditionally discharged time captured in the checkbox or memo field will not be included in the calculation.
	carcerated ison	The total number of convictions in which the defendant was sentenced to a year or less in <i>prison</i> in which has remaining time amount of time after the subtraction of the following: probated/suspended time, conditionally discharged time, and home incarceration time. Sentence screen with only the conditionally discharged time captured in the checkbox or memo field will not be included in the calculation.
	ternative entence	When a person who has been convicted of an offense or who has entered a plea of guilty to an offense is not sentenced to imprisonment, the court may impose another sentence penalty including:
		<b>Alternative Home Incarceration:</b> The use of a monitoring device to facilitate the individual's ability to maintain gainful employment or to participate in programs approved as a condition of his or her incarceration, or both, using the person's home for purposes of confinement.
		<b>Probation:</b> The individual may be sentenced to a period of unsupervised or supervised probation, during which they are expected to comply with rules and requirements imposed by the court or by a probation officer. Probation may involve a condition of a short amount of incarceration (such as weekends in jail), confinement in a halfway house, or home detention.
		<b>Conditionally Discharged:</b> Sentence time may be conditionally discharged. The court may modify or alter the conditions if the defendant commits an additional offense or violates a condition, revoke the sentence at any time prior to the expiration or termination of the period of conditional discharge.
		<b>Restitution</b> : Money owed to a victim of an offense to compensate for damages caused by the defendant. Restitution may be ordered as part of a sentence, and in some types of cases, is mandatory (see KRS 532.032)
		<b>Alcohol Drug Education (ADE):</b> In addition to any other penalty prescribed, the court may sentence the person to attend an alcohol or substance abuse education or treatment program.

Data Variab	les Requested	
		<b>Community Service:</b> The court may order the individual to participate in unpaid work in local community instead of sentence time.
		State Traffic School (STS): A program offered by the Kentucky Transportation Cabinet for only those who have a Kentucky driver's license. Completing the State Traffic School program avoids points assessed on a driver's license and is a plea of guilt, to the charge.
		<b>Pay Fine:</b> A fine not totally suspended, probated, or conditionally discharged.
		Pay Court Cost: A court cost not totally suspended, probated, or conditionally discharged.
		<b>No Sentence:</b> The charge has been disposed as a conviction, however, sentence information has not either been given or entered.
		<b>Other Penalty:</b> Sentence conditions which do not fall into any of the defined categories above.

### Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

#### RESEARCH AND STATISTICS DISCLAIMER

Information received from KYCourts/CourtNet is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system's operation. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourtS/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourtS/CourtNet.

### **RESEARCH AND STATISTICS UOR CODE DISCLAIMER**

The Kentucky State Police (KSP) assigns the Kentucky Uniform Crime Reporting Codes (UOR Codes) to criminal offenses in the Commonwealth of Kentucky. The KSP official list of UOR Codes by KRS number and descriptor can be obtained at the KSP's website at www.kentuckystatepolice.org.

#### Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

The AOC assigns and maintains codes that are used within the Court of Justice Case Management System for statistical and reporting purposes. These codes are used to identify local and city ordinances, as well as codes for general administrative purposes. The AOC official list of UOR Codes with KRS number and descriptor can be obtained at the Court of Justice Website at Analytics - Kentucky Court of Justice (kycourts.gov). The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming, modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or "ASCF" codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven digits. The first six digits are specific to that charge. The seventh digit indicates if there is a supplemental code. A "0" as the seventh digit means that is the primary UOR code and it does not have a supplemental code. If there are supplemental codes, the "0" will change to a 1, 2, 3, 4, 5, or 6 (the numbering corresponds to the list above). An enhancement does not exist on all UOR codes. When a supplemental code does not appear within a dataset, charge(s) did not occur during this period. The presence of "\*obs" within the description of a UOR code indicates an obsolete UOR code. However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

The AOC disclaims and makes no warranty, express or implied, nor assumes any legal liability or responsibility, for the validity, accuracy, correctness, or completeness of any information that is available and/or obtained through this listing. The recipient is solely responsible for verifying the accuracy of the information received from the official owner of the UOR Codes, the KSP. Furthermore, the AOC shall not be liable to the recipient, the recipient's heirs and assigns, next of kin or to any third party, for any and all claims, demands, losses or damages arising from the usage of this list and/or information contained therein.

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#### Research and Statistics

Table 1: Charges Convicted within Criminal Cases Categorized by Highest Sentence Penalty

	Ciı	rcuit Criminal		District Criminal (Non-Prepayable)			
	Charges	Cases	% of Cases	Charges	Cases	% of Cases	
Incarcerated Prison	14,970	5,216	32.2%				
Incarcerated Jail	8,882	4,310	26.6%	6,780	5,993	4.0%	
Alternative: Home Incarceration	26	16	0.1%	4,472	4,018	2.7%	
Alternative: Probation	17,585	6,329	39.1%	5,210	4,126	2.8%	
Alternative: Cond. Discharged	3,478	1,980	12.2%	50,056	46,955	31.6%	
Pay Fine	1,287	947	5.9%	53,700	49,285	33.1%	
Pay Court Cost	150	128	0.8%	16,804	16,780	11.3%	
No Sentence	270	105	0.6%	666	613	0.4%	
Alternative/Other Penalty	941	614	3.8%	28,306	26,296	17.7%	
Grand Total	47,589	16,182	100.0%	165,994	148,759	100.0%	

<sup>\*</sup> Does not include charges sentenced to Life, Death, 25 Years No Parole.

Table 2: Charges with "Home Incarceration" Summary (Including those which had Jail Time)

		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	<b>Grand Total</b>
Circuit Criminal	Alternative: Home Incarceration	2	5	5	1	10	3	26
	Incarcerated Jail	0	0	0	0	0	0	0
	Total	2	5	5	1	10	3	26
District Criminal	Alternative: Home Incarceration	1,159	1,013	873	338	522	567	4,472
(Non-Prepayable)	Incarcerated Jail	65	58	51	33	22	28	257
	Total	1,224	1,071	924	371	544	595	4,729

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

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# ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

**Table 3:** Charges Convicted within Circuit Criminal Cases Categorized by Highest Sentence Penalty

				Cir	cuit Criminal			
		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	Tota
	Charges	2,760	3,532	2,763	1,371	2,120	2,424	14,97
	Cases	1,093	1,185	981	493	707	784	5,21
Incarcerated Prison	% of Cases	35.4%	34.9%	30.6%	28.8%	29.4%	32.0%	32.29
	Charges	1,677	1,824	1,759	1,026	1,275	1,321	8,88
	Cases	833	918	889	453	615	611	4,31
ncarcerated Jail	% of Cases	26.9%	27.0%	27.7%	26.4%	25.6%	24.9%	26.69
	Charges	2	5	5	1	10	3	2
	Cases	2	5	2	1	4	2	1
Alternative: Home Incarceration	% of Cases	0.1%	0.1%	0.1%	0.1%	0.2%	0.1%	0.19
	Charges	3,002	3,109	3,435	1,956	2,914	3,169	17,58
	Cases	1,124	1,200	1,234	728	1,006	1,065	6,32
Alternative: Probation	% of Cases	36.4%	35.3%	38.5%	42.5%	41.8%	43.4%	39.19
	Charges	634	757	684	317	588	498	3,47
	Cases	362	433	388	198	339	264	1,98
Alternative: Cond. Discharged	% of Cases	11.7%	12.7%	12.1%	11.6%	14.1%	10.8%	12.29
	Charges	163	251	282	146	197	248	1,28
	Cases	124	191	202	112	151	167	94
Pay Fine	% of Cases	4.0%	5.6%	6.3%	6.5%	6.3%	6.8%	5.99
	Charges	37	46	39	13	9	6	15
	Cases	31	39	33	10	9	6	12
Pay Court Cost	% of Cases	1.0%	1.1%	1.0%	0.6%	0.4%	0.2%	0.89
	Charges	141	96	2	3	5	23	27
	Cases	37	41	2	3	5	17	10
No Sentence	% of Cases	1.2%	1.2%	0.1%	0.2%	0.2%	0.7%	0.69
	Charges	224	228	164	84	123	118	94
	Cases	137	148	111	58	80	81	61
Alternative/Other Penalty	% of Cases	4.4%	4.4%	3.5%	3.4%	3.3%	3.3%	3.89
,	Charges	8,640	9,848	9,133	4,917	7,241	7,810	47,58
	Cases	3,091	3,397	3,206	1,714	2,406	2,452	16,18
Grand Total	% of Cases	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

<sup>\*</sup> Does not include charges sentenced to Life, Death, 25 Years No Parole.

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

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 Table 4: Charges Convicted within Non-Prepayable District Criminal Cases Categorized by Highest Sentence Penalty

				District Crin	ninal (Non-Prepayab	le)		
		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	Total
	Charges	1,993	1,676	1,336	606	624	545	6,780
	Cases	1,819	1,504	1,193	494	536	447	5,993
Incarcerated Jail	% of Cases	5.4%	4.4%	3.9%	4.6%	3.0%	2.1%	4.0%
	Charges	1,159	1,013	873	338	522	567	4,472
	Cases	1,088	944	802	272	434	478	4,018
Alternative: Home Incarceration	% of Cases	3.2%	2.7%	2.6%	2.5%	2.4%	2.3%	2.7%
	Charges	698	668	888	957	1,107	892	5,210
	Cases	608	571	720	701	833	693	4,126
Alternative: Probation	% of Cases	1.8%	1.7%	2.3%	6.5%	4.7%	3.3%	2.8%
	Charges	10,844	11,475	10,551	3,749	6,545	6,892	50,056
	Cases	10,293	10,871	9,946	3,471	6,035	6,342	46,955
Alternative: Cond. Discharged	% of Cases	30.4%	31.5%	32.3%	32.0%	34.1%	30.0%	31.6%
	Charges	13,272	13,205	10,527	2,524	5,255	8,917	53,700
	Cases	12,494	12,347	9,549	2,315	4,836	7,765	49,285
Pay Fine	% of Cases	36.9%	35.8%	31.0%	21.4%	27.3%	36.7%	33.1%
	Charges	2,281	3,076	3,820	1,214	3,004	3,409	16,804
	Cases	2,279	3,073	3,813	1,214	3,002	3,399	16,780
Pay Court Cost	% of Cases	6.7%	8.9%	12.4%	11.2%	16.9%	16.1%	11.3%
	Charges	223	161	112	46	43	81	666
	Cases	210	144	104	42	42	71	613
No Sentence	% of Cases	0.6%	0.4%	0.3%	0.4%	0.2%	0.3%	0.4%
	Charges	6,537	6,631	6,460	3,009	2,629	3,040	28,306
	Cases	6,165	6,190	5,951	2,679	2,478	2,837	26,296
Alternative/Other Penalty	% of Cases	18.2%	18.0%	19.3%	24.7%	14.0%	13.4%	17.7%
	Charges	37,007	37,905	34,567	12,443	19,729	24,343	165,994
	Cases	33,890	34,482	30,774	10,830	17,718	21,142	148,759
Grand Total	% of Cases	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

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**Table 5:** Charges with Alternative Sentence/Sentence Conditions by Sentence Penalty Type (Charges can have multiple conditions)

		Incarcerated Jail	Alternative: Home Incarceration	Alternative: Probation	Alternative: Cond. Discharged	Pay Fine	Pay Court Cost	No Sentence	Alternative/ Other Penalty	Incarcerated Prison	Grand Total
Circuit Criminal	1. Charges	8,872	26	17,528	3,475	1,283	150	283	941	14,956	47,514
	2. Cases	4,305	16	6,313	1,979	944	128	107	614	5,208	16,159
	Alcohol Drug Education	2	2	2	0	1	0	0	0	0	. 7
	Traffic School	1	0	0	0	0	0	0	1	0	2
	Community Service	0	0	15	5	0	0	0	1	0	21
	Sentence Other	95	10	1,907	143	33	25	0	61	133	2,407
	Restitution	2	0	137	15	0	0	0	1	9	164
	Undergo Treatment	4	0	72	7	1	0	0	1	3	88
Remain i	CPD Other	0	0	0	0	0	0	0	0	0	0
	Remain in Area	0	0	102	2	0	0	0	1	1	106
	Report to Probation Officer	0	1	1,551	2	1	1	0	16	8	1,580
	Notify Probation Officer	0	0	3	0	0	0	0	0	1	4
	Permit Probation Officer Visit	0	0	66	1	0	0	0	2	1	70
District Criminal	1. Charges	6,780	4,471	5,212	50,069	53,708	16,810	672	28,300		166,022
(Non-Prepayable)	2. Cases	5,993	4,017	4,128	46,968	49,293	16,786	618	26,293		148,786
	Alcohol Drug Education	275	1,758	1	562	1,464	256	0	352		4,668
	Traffic School	28	0	0	4	4,674	13,487	0	2,361		20,554
	Community Service	4	19	0	146	68	33	0	392		662
	Sentence Other	26	122	12	88	62	40	0	57		407
	Restitution	11	5	13	142	4	1	0	18		194
	Undergo Treatment	2	0	11	41	0	1	0	3		58
	CPD Other	0	0	2	0	0	0	0	0		2
	Remain in Area	1	1	0	0	0	0	0	0		2
	Report to Probation Officer	272	167	1,436	3	0	29	0	301		2,208
	Notify Probation Officer	0	0	0	0	0	0	0	0		0
	Permit Probation Officer Visit	0	1	1	0	0	0	0	0		2

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

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#### Research and Statistics

Table 1: Charges Convicted within Criminal Cases Categorized by Highest Sentence Penalty

	C	ircuit Criminal		District Crir	ninal (Non-Prepayable)	
	Charges	Cases	% of Cases	Charges	Cases	% of Cases
Incarcerated Prison	103,543	53,109	30.6%			
Incarcerated Jail	94,461	51,822	29.8%	165,322	124,134	12.5%
Alternative: Home Incarceration	359	254	0.1%	15,233	13,490	1.4%
Alternative: Probation	123,753	61,858	35.6%	94,769	76,029	7.7%
Alternative: Cond. Discharged	17,809	10,830	6.2%	176,536	150,065	15.1%
Pay Fine	10,532	7,745	4.5%	651,968	519,688	52.4%
Pay Court Cost	12,566	12,344	7.1%	75,681	75,147	7.6%
No Sentence	2,403	1,472	0.8%	32,358	19,000	1.9%
Alternative/Other Penalty	32,956	18,179	10.5%	157,959	118,662	12.0%
Grand Total	398,382	173,620	100.0%	1,369,826	991,695	100.0%

<sup>\*</sup> Does not include charges sentenced to Life, Death, 25 Years No Parole.

**Table 2:** Charges with "Home Incarceration" Summary (Including those which had Jail Time)

		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	<b>Grand Total</b>
Circuit Criminal	Alternative: Home Incarceration	33	79	50	56	83	58	359
	Incarcerated Jail	10	4	7	3	9	9	42
	Total	43	83	57	59	92	67	401
District Criminal	Alternative: Home Incarceration	2,957	2,641	2,501	1,963	2,633	2,538	15,233
(Non-Prepayable)	Incarcerated Jail	154	138	129	88	82	96	687
	Total	3,111	2,779	2,630	2,051	2,715	2,634	15,920

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

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**Table 3:** Charges Convicted within Circuit Criminal Cases Categorized by Highest Sentence Penalty

				Ci	cuit Criminal			
		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	Tota
	Charges	19,514	20,261	18,894	11,494	15,336	18,044	103,543
	Cases	10,151	10,424	9,921	5,960	7,414	9,324	53,109
Incarcerated Prison	% of Cases	35.1%	32.2%	29.4%	28.1%	27.7%	28.7%	30.6%
	Charges	16,545	18,221	18,170	10,732	13,788	17,005	94,461
	Cases	9,227	10,104	10,084	5,941	7,495	9,073	51,822
Incarcerated Jail	% of Cases	31.9%	31.3%	29.9%	28.0%	28.0%	27.9%	29.8%
	Charges	33	79	50	56	83	58	359
	Cases	25	39	34	42	64	50	254
Alternative: Home Incarceration	% of Cases	0.1%	0.1%	0.1%	0.2%	0.2%	0.2%	0.1%
	Charges	20,117	23,273	25,708	16,292	19,051	19,312	123,753
	Cases	10,139	11,889	12,912	8,027	9,475	9,644	61,858
Alternative: Probation	% of Cases	35.1%	36.8%	38.3%	37.9%	35.4%	29.6%	35.6%
	Charges	2,645	2,916	3,466	2,151	3,126	3,505	17,809
	Cases	1,632	1,836	2,148	1,377	1,943	1,903	10,830
Alternative: Cond. Discharged	% of Cases	5.6%	5.7%	6.4%	6.5%	7.3%	5.9%	6.2%
	Charges	1,347	1,859	1,964	1,316	1,963	2,083	10,532
	Cases	961	1,337	1,416	997	1,503	1,540	7,745
Pay Fine	% of Cases	3.3%	4.1%	4.2%	4.7%	5.6%	4.7%	4.5%
	Charges	1,137	1,521	1,816	1,605	2,586	3,901	12,566
	Cases	1,123	1,491	1,788	1,594	2,558	3,869	12,344
Pay Court Cost	% of Cases	3.9%	4.6%	5.3%	7.5%	9.5%	11.9%	7.1%
	Charges	546	182	192	256	349	878	2,403
	Cases	253	107	150	143	250	570	1,472
No Sentence	% of Cases	0.9%	0.3%	0.4%	0.7%	0.9%	1.8%	0.8%
	Charges	3,427	4,465	4,524	4,036	5,937	10,567	32,956
	Cases	1,870	2,511	2,793	2,301	3,335	5,466	18,179
Alternative/Other Penalty	% of Cases	6.5%	7.8%	8.3%	10.9%	12.4%	16.8%	10.5%
· · · · · · · · · · · · · · · · · · ·	Charges	65,311	72,777	74,784	47,938	62,219	75,353	398,382
	Cases	28,905	32,325	33,695	21,192	26,793	32,527	173,620
Grand Total	% of Cases	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

<sup>\*</sup> Does not include charges sentenced to Life, Death, 25 Years No Parole.

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

# COPINE OF JUSTICE

# ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

 Table 4: Charges Convicted within Non-prepayable District Criminal Cases Categorized by Highest Sentence Penalty

				District Crir	ninal (Non-Prepayab	ile)		
		CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	Total
	Charges	38,218	37,144	32,210	18,138	20,760	18,852	165,322
	Cases	28,780	27,622	24,431	13,474	15,571	14,391	124,134
Incarcerated Jail	% of Cases	14.3%	14.1%	12.7%	12.0%	10.8%	9.6%	12.5%
	Charges	2,957	2,641	2,501	1,963	2,633	2,538	15,233
	Cases	2,488	2,408	2,277	1,762	2,295	2,261	13,490
Alternative: Home Incarceration	% of Cases	1.2%	1.2%	1.2%	1.6%	1.6%	1.5%	1.4%
	Charges	16,834	16,596	18,391	13,105	15,932	13,911	94,769
	Cases	13,749	13,592	14,870	10,259	12,482	11,108	76,029
Alternative: Probation	% of Cases	6.8%	6.9%	7.8%	9.2%	8.6%	7.4%	7.7%
	Charges	35,912	34,470	34,326	19,621	25,658	26,549	176,536
	Cases	30,512	29,817	29,393	16,424	21,569	22,396	150,065
Alternative: Cond. Discharged	% of Cases	15.1%	15.2%	15.3%	14.7%	14.9%	14.9%	15.1%
	Charges	128,826	123,355	121,227	70,804	99,073	108,683	651,968
	Cases	105,354	100,548	97,846	56,418	77,164	83,628	519,688
Pay Fine	% of Cases	52.2%	51.3%	51.0%	50.3%	53.3%	55.6%	52.4%
	Charges	15,471	15,035	15,367	7,614	10,700	11,494	75,681
	Cases	15,411	14,977	15,224	7,579	10,669	11,444	75,147
Pay Court Cost	% of Cases	7.6%	7.6%	7.9%	6.8%	7.4%	55.6% 11,494 11,444	7.6%
	Charges	7,846	5,328	5,427	3,469	4,664	5,624	32,358
	Cases	3,502	3,220	3,451	2,307	3,056	3,480	19,000
No Sentence	% of Cases	1.7%	1.6%	1.8%	2.1%	2.1%	2.3%	1.9%
	Charges	27,619	29,889	30,394	21,249	24,185	24,623	157,959
	Cases	21,166	22,647	23,506	15,700	17,837	18,275	118,662
Alternative/Other Penalty	% of Cases	10.5%	11.6%	12.3%	14.0%	12.3%	12.1%	12.0%
	Charges	273,683	264,458	259,843	155,963	203,605	212,274	1,369,826
	Cases	201,796	196,052	191,790	112,052	144,752	150,418	991,695
Grand Total	% of Cases	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.

# TATE OF SUSTINE

### ADMINISTRATIVE OFFICE OF THE COURTS

### Research and Statistics

**Table 5:** Charges with Alternative Sentence/Sentence Conditions by Sentence Penalty Type (Charges can have multiple conditions)

			Alternative:		Alternative:				Alternative/		
		Incarcerated	Home	Alternative:	Cond.		Pay Court		Other	Incarcerated	
		Jail	Incarceration	Probation	Discharged	Pay Fine	Cost	No Sentence	Penalty	Prison	Grand Tota
Circuit Criminal	1. Charges	94,461	359	123,753	17,809	10,532	12,566	2,403	32,956	103,543	398,382
	2. Cases	51,822	254	61,858	10,830	7,745	12,344	1,472	18,179	53,109	173,620
	Alcohol Drug Education	1,581	31	1,011	219	736	297	0	151	240	4,266
	Traffic School	4	0	15	2	2	30	0	3	2	58
	Community Service	140	20	2,019	137	38	430	0	60	21	2,865
	Sentence Other	9,811	175	32,034	3,149	1,019	3,485	0	4,932	10,868	65,473
	Restitution	1,842	21	5,653	599	60	951	0	721	4,267	14,114
	Undergo Treatment	1,269	11	11,196	582	224	1,945	0	2,310	920	18,457
	CPD Other	7	0	28	2	0	2	0	3	7	49
	Remain in Area	136	17	2,270	236	81	511	0	529	24	3,804
	Report to Probation Officer	1,699	43	30,805	483	502	5,402	0	4,257	245	43,436
	Notify Probation Officer	1,040	14	19,306	354	295	4,194	0	3,115	145	28,463
	Permit Probation Officer Visit	1,019	32	21,337	392	324	4,435	0	3,550	155	31,244
District Criminal	1. Charges	165,322	15,233	94,769	176,536	651,968	75,681	32,358	157,959		1,369,826
(Non-Prepayable)	2. Cases	124,134	13,490	76,029	150,065	519,688	75,147	19,000	118,662		991,695
	Alcohol Drug Education	19,938	6,724	4,104	9,623	29,424	3,037	0	2,084		74,934
	Traffic School	70	1	10	31	15,916	27,865	0	4,186		48,079
	Community Service	1,124	31	1,568	579	620	506	0	1,078		5,506
	Sentence Other	49,031	4,413	33,262	28,382	29,005	9,494	0	18,982		172,569
	Restitution	3,545	196	7,130	6,856	1,050	1,339	0	1,750		21,866
	Undergo Treatment	1,275	136	3,574	908	198	433	0	467		6,991
	CPD Other	85	9	296	3	20	116	0	786		1,315
	Remain in Area	11	1	14	6	4	2	0	9		47
	Report to Probation Officer	466	219	2,377	55	5	44	0	326		3,492
	Notify Probation Officer	56	12	54	71	16	15	0	18		242
	Permit Probation Officer Visit	14	1	7	26	1	2	0	3		54

<sup>\*</sup> Data is provided from the CourtNet database.

<sup>\*</sup> Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count on cases counts the case only once.