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# MINNESOTA SENTENCING GUIDELINES COMMISSION

# Criminal Sexual Conduct Sentencing Practices

Criminal Sexual Conduct Offenses Sentenced in 2017

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# MINNESOTA SENTENCING GUIDELINES COMMISSION

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This data report has been prepared by the research staff of the Minnesota Sentencing Guidelines Commission in fulfillment of the Commission's statutory role as a clearinghouse and information center for information on sentencing practices. This is not a policy document. Nothing in this report should be construed as a statement of existing policy or recommendation of future policy on behalf of the Commission itself, or as an authoritative interpretation of the Minnesota Sentencing Guidelines, Minnesota statutes, or case law.

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# Summary of 2017 Data

This report summarizes sentencing practices for felony criminal sexual conduct (CSC) offenses sentenced in 2017. Information on sentencing practices from 1988 to 2017 is provided in the tables beginning on page 24. This report also contains information on the use of special statutory sentencing provisions.

There were 509 offenders sentenced for CSC in 2017 (Table 1, p. 4), which was an increase of 5.8 percent from 2016 (481 offenders sentenced), which was the fewest number of CSC offenders sentenced since 1983. The number has fluctuated since 1981, peaking at 880 offenders in 1994 (42% greater than the number sentenced in 2017). Almost all of the growth since 1981 has been in the CSC child provisions (Intra-Familial Sex Abuse (IFSA) and provisions specifying the age of the victim).

Ninety-four percent of offenders sentenced for CSC received sentences that included incarceration in a state prison (42%) or local confinement (i.e., county jail or workhouse) (53%) (Figure 7, p. 11). The imprisonment rate is slightly lower than the 45 percent rate observed in 2016. In CSC cases in which the Guidelines recommended imprisonment, 75 percent of offenders received an executed prison sentence (Figure 7, "Presumptive Commits"). Ninety-two percent of offenders with a prior sex offense conviction received an executed prison sentence (Table 3, "CSC Offenders with True Prior CSC offense(s)"). The mitigated dispositional departure rate for offenders with a presumptive prison sentence was 25 percent (Figure 12, p. 18), a decrease from the 2015 rate of 26 percent. For executed prison sentences, aggravated durational departures occurred at the same rate as in 2016 (6%), while mitigated durational departures increased to 11 percent in 2017 from 10 percent in 2016 (Figure 15, p. 21).

For first- and second-degree offenses, the offender was more likely to be a family member; for third- and fourthdegree offenses, the offender was more likely to be an acquaintance. Five percent of cases involved strangers (Table 12, p. 36).

The average pronounced sentence across all degrees was 131 months in 2017 (down from 133 months in 2017). The average pronounced sentence for first-degree (the most serious offense category) was 190 months (Figure 9, p. 13). While average prison sentences have increased since implementation of the Sex Offender Grid in 2006, average pronounced local confinement (i.e., county jail or workhouse) (as a condition of a stayed sentence) had remained relatively consistent at between 180 and190 days since 1989. In 2017, the average fell to 165 days. (Table 7, p. 24).

First-degree CSC offenses committed on or after August 1, 2000, are subject to a 144-month presumptive sentence by law. In 2017, 99 percent of all first-degree CSC offenders sentenced (not including attempts) were subject to this presumptive sentence. Two offenders sentenced in 2017 received life sentences. Three offenders received sentences that were double the duration of their presumptive sentences or more (Table 5, p. 15). Five other offenders received total sentences of 360 months (30 years) or more (Table 6, p. 15). In 2017, 491 (97%) of the 509 sex offenders were eligible for sentencing under the Sex Offender Grid, which is effective for offenses occurring on or after August 1, 2006 (Table 1). The Sex Offender Grid gives greater weight to prior sex offenses, and includes longer presumptive sentences for offenders with prior records.

# **Sex Offense Statutes & Sentencing Policy**

Below is an explanation of Minnesota's sex offense statutes and sentencing policy considerations.

# Sex Offense Statutes: General Structure

Under Minnesota law,<sup>1</sup> criminal sexual conduct (CSC) offenses are categorized into five degrees, with firstdegree being the most serious. The classification of offenses into degrees is based on a combination of factors:

- Whether the offense involved sexual penetration or contact;
- Age of the victim and offender;
- Relationship of the offender to the victim (e.g., position of authority, significant relationship, psychotherapist, etc.);
- Degree of injury or threat of injury;
- Weapon involvement; and
- Force or coercion.

Most of the provisions of **first-degree** CSC involve sexual penetration, together with personal injury, fear of great bodily harm, or the use of a dangerous weapon. First-degree CSC also includes offenses against young children—or, in some cases, somewhat older children, depending on the offender's relationship to the victim—that may not require injury, force, or weapons. **Second-degree** offenses are similar, but involve sexual contact rather than penetration. Some non-penetration offenses involving more egregious forms of sexual contact<sup>2</sup> against young children are first-degree offenses.

**Third-degree** offenses involve sexual penetration and focus on children who are somewhat older, or cases in which there was force, coercion, or exploitation of the victim's physical or mental condition. The use of a weapon or the threat of great bodily harm is not a necessary element of the offense. Third-degree offenses also include cases involving psychotherapists, health professionals, clergy, correctional employees, and others. **Fourth-degree** offenses are similar, except that they involve sexual contact rather than penetration.

**Fifth-degree** offenses—gross misdemeanors involving nonconsensual sexual contact or indecent exposure to a minor—are enhanced to felonies for repeat sex offenders.

Table 13 (p. 37) and Table 14 (p. 40) display the volume of cases and sentencing practices by statutory provision.

<sup>&</sup>lt;sup>1</sup> Minn. Stat. §§ <u>609.341</u>–<u>609.3451</u>.

<sup>&</sup>lt;sup>2</sup> "Sexual contact with a person under 13" has a far more limited definition than simple "sexual contact." The touching must be bare, and contact between very few pairs of bodily parts qualifies. Minn. Stat. § <u>609.341</u>, subd. 11(c).

# **Relationship-Based Classifications**

Sentencing practices differ based on the relationship between the victim and the offender. To assist in analyzing and interpreting information on sentencing patterns, sex offense cases examined for this report were assigned, according to the statute of conviction, to one of the following categories:

- **IFSA** (Intra-Familial Sex Abuse): Conviction under a subdivision that specifies that the offender had a significant relationship (e.g., parent, sibling, first cousin, uncle, aunt, grandparent) to the victim.
- **Other Child**: Conviction under a subdivision that specifies that the victim is a minor, but does not specify that there was a significant relationship. Subdivisions that specify that the offender was in a position of authority over the victim are included here because these offenses include, in addition to parents, unrelated persons acting in a position of authority.
- Force/Other: Force or a weapon was involved, or the offense involved abuse by a psychotherapist, health care professional, clergy member or members of other specified occupations. The provisions do not specify the age of the victim or the relationship of the offender to the victim. Some of the victims of these offenses are also children.

Although each offense is assigned to only one category, an offense may, in fact, fit into another category as well. For example, many offenses categorized as "Other Child" or "Force/Other" involved family members (37% and 21%, respectively). Likewise, a substantial number of "Force/Other" cases involved victims under the age of 18 (20%). Figure 4 (p. 7) provides a breakdown of sex offenders sentenced by the relationship classification.

### **Sentencing Guidelines for Sex Offenders**

The Commission adopted a Sex Offender Grid in 2006. All first-degree completed offenses are ranked at Severity Level A and have presumptive sentences that range from 144 months<sup>3</sup> to 360 months. The Sex Offender Grid does not distinguish between first-degree contact<sup>4</sup> and penetration.

Second- and third-degree offenses involving force are ranked at Severity Level B and Severity Level C. The second-degree force offenses have presumptive sentences that range from 90 months<sup>5</sup> to 300 months. The third-degree force offenses have presumptive sentences that range from 48 months to 180 months.

Second- and third-degree offenses not involving force, and fourth-degree offenses, are ranked at severity levels for which some offenders are recommended probation based on their Criminal History Score. Recommendations

<sup>&</sup>lt;sup>3</sup> The legislatively presumed minimum sentence for first-degree CSC is 144 months. Minn. Stat. § <u>609.342</u>, subd. 2(b); <u>2000</u> <u>Minn. Laws Chap. 311</u>, Art. 4, § 2.

<sup>&</sup>lt;sup>4</sup> "Sexual contact with a person under 13." For discussion, see note 2.

<sup>&</sup>lt;sup>5</sup> The legislatively presumed minimum sentence for second-degree CSC force offenses is 90 months. Minn. Stat. § <u>609.343</u>, subd. 2(b); <u>2002 Minn. Laws Chap. 381</u>, § 2.

for prison begin at a Criminal History Score of 2 or 3, depending on the offense (see Appendix 3. Sex Offender Sentencing Guidelines Grid-Effective August 1, 2017, p. 49).

With the implementation of the Sex Offender Grid, longer sentences are recommended for offenders with a criminal history score. In addition, the Guidelines applicable to CSC offenses compute criminal history differently for sex offenses, increasing the weights assigned to some prior sex offenses and assigning two custody status points to repeat sex offenders who commit a new sex offense while on probation or supervised release for a prior sex offense.

### Life Sentences for Certain Sex Offenders

Beginning in 2005, the Legislature required life sentences for offenders whose criminal behavior was determined to be so egregious that public safety demands incarceration for much, if not all, of their lives. See <u>Minn. Stat.</u> § 609.3455, subds. 2, 3, & 4, and Table 15 (p. 43). Such offenses are excluded from the Sentencing Guidelines, because by law the sentence is mandatory life imprisonment.<sup>6</sup> In 2017, two offenders were sentenced to life in prison under Minn. Stat. § 609.3455. These offenses are discussed further on page 13.

# **Applicable Grid**

Section 3.G. of the Guidelines provides that modifications will be applied to offenders with a date of offense on or after the specified modification effective date. Therefore, the Sex Offender Grid enacted in 2006 is applicable to offenders with a date of offense on or after August 1, 2006. Of the 509 offenders sentenced for CSC in 2017, 491 (97%) were eligible for sentencing on the Sex Offender Grid. Table 1 provides a summary of cases by degree and applicable Grid. Ninety-six percent of first-degree offenders sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offenders sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Sentenced in 2017 were eligible for sentencing on the Sex Offender Grid (Table 1).

Degree	Statutory Provision	Cases Sentenced on Standard Grid			Cases Ser Sex Offe		Total Number of	
	Statutory Provision	Severity Level	#	%	Severity Level	#	%	Cases Sentenced
First	Penetration: 609.342, all clauses	9	2	2	A	92	98	94
FIISL	Sexual Contact: 609.342, victim under 13 <sup>7</sup>	9	3	10		28	90	31
Cocord	Contact w/ Force: 609.343 subd. 1(c)(d) (e)(f)(h)	8	4	14	В	25	86	29
Second	Contact w/ Minors: 609.343 subd. 1(a)(b) (g)	6	4	4	D	87	96	91

Table 1. Distribution of Cases by Degree, Severity Level and Applicable Grid, 2017

<sup>&</sup>lt;sup>6</sup> Nevertheless, in some of life-sentence cases, the court must refer to the Guidelines to establish a minimum term of imprisonment that must be served before the offender is supervised-release eligible. Minn. Stat. § 609.3455, subd. 5. <sup>7</sup> "Sexual contact with a victim under 13" was determined based on the Minnesota Offense Codes (MOCs), which accompany the charge on the complaint; see note 2 and "Victim Characteristics" discussion on page 8.

Degree	Statutory Provision	Cases Sentenced on Standard Grid			Cases Sentenced on Sex Offender Grid			Total Number of
	Statutory Provision	Severity Level	#	%	Severity Level	#	%	Cases Sentenced
Third	Penetration: Force or Prohibited Occupation, 609.344, subd. 1(c)(d)(g)–(n)	8	1	2	С	47	98	48
Inird Pe	Penetration w/ Minors: 609.344 subd. 1(b)(e)(f)	5	3	2	D/G*	133	98	136
Fourth	Contact: Force or Prohibited Occupation, 609.345, subd. 1(c)(d)(g)–(n)	6	0		E	41	100	41
FOULT	Contact w/ Minors: 609.345, subd. 1(b)(e) (f)	4	1	3	F	36	97	37
Fifth	Gross misdemeanor offenses with relevant priors	4	0		G	2	100	2
Total			18	3		491	97	509

\* Offenses where the actor is less than 48 months older than the victim are ranked at Severity Level G.

### **Presumptive Sentences over Time**

Figure 1 is meant to illustrate the changes to the presumptive sentences over time at Criminal History Score 0, caused by changes to the presumptive Guidelines sentences, the implementation of the Sex Offender Grid, and statutory changes mandating presumptive sentences for sex offenders.

Figure 2 shows the same changes over time at Criminal History Score 6.

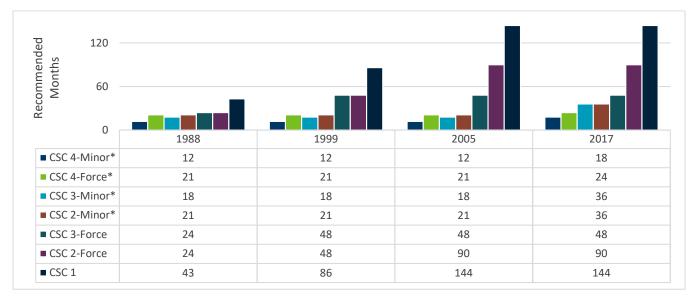


Figure 1. Presumptive Sentences by Degree over Time at Criminal History Score 0, 1988, 1999, 2005, & 2017

\* Presumptive sentence = stayed (probationary) sentence. "12" = 12 months and 1 day.

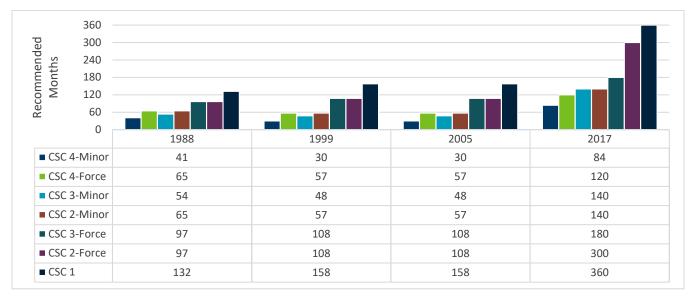


Figure 2. Presumptive Sentences by Degree over Time at Criminal History Score 6, 1988, 1999, 2005 & 2017

# **Case Volume and Distribution<sup>8</sup>**

In 2016, 509 offenders were sentenced for CSC offenses, an increase of six percent from 481 offenders sentenced in 2017. As Figure 3 illustrates, the number of offenders sentenced for CSC offenses peaked in 1994 at 880 offenders. From 2004 until 2011, the number of offenders sentenced for CSC offenses had consistently ranged from 580 to 600. In 2014, the number sentenced dipped below 500 for the first time during this period. In 2015, the number sentenced again rose above 500. In 2016, the decline to 481 was a new low point and the lowest number sentenced since 1983. In 2017, the number of offender sentenced again rose above 500. See Table 7 (p. 24) for information on the number of offenders sentenced for sex offenses since 1988.

<sup>&</sup>lt;sup>8</sup> Minnesota Sentencing Guidelines Commission (MSGC) monitoring data are offender-based, meaning cases represent offenders rather than individual charges. Offenders sentenced within the same county in a one-month period are generally counted only once, based on their most serious offense.

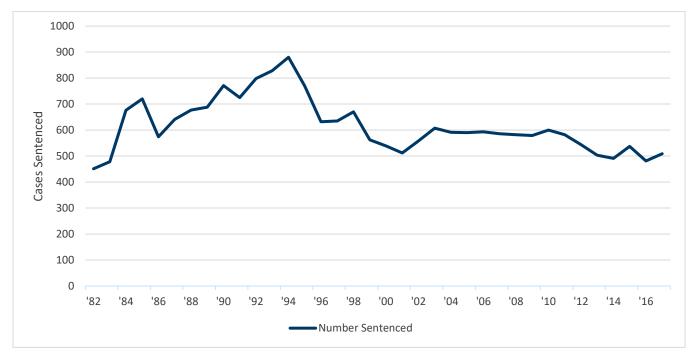
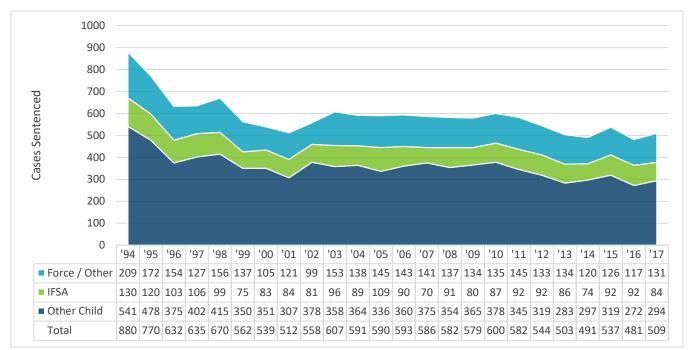


Figure 3. Total Volume of CSC Cases, 1982-2017

Figure 4. Volume of Cases by Type of Offense, 1994-2017



### **Type of Offense**

The distribution of cases between the relationship categories has remained fairly stable since 2003. In 2017, 131 (26%) of the cases sentenced were in the "Force/Other" category, which is slightly higher than the 24 percent

seen from 2014 to 2016, and just above the 23 to 25 percent range that was observed from 2003 to 2011. There were 84 (17%) "IFSA" cases and 294 (58%) "Other Child" offenses (Figure 4). In the "Force/Other" category, 123 of the 131 cases were offenses involving force; of the remaining eight cases, two involved correctional employees, one involved a clergy member, one involved a special transportation service employee, two involved massage therapists and two were fifth-degree offenses.

The distribution of cases among the five statutory degrees has also remained fairly consistent over the last ten years (Table 8, p. 25). The percentage of first-degree cases has consistently ranged between 21 and 26 percent since 2004, except for 2010 when it dipped to a low of 18 percent. In 2017, the distribution of cases was as follows: 25 percent of the cases sentenced were first-degree offenses, 24 percent were second-degree offenses, 36 percent were third-degree offenses, and 15 percent were fourth-degree offenses. There were two felony fifth-degree offenses sentenced in 2017.

# **Victim & Relationship Characteristics**

The following overview of victim characteristics for the CSC offenses sentenced in 2017 was derived primarily from the Minnesota Offense Codes (MOCs), which accompany the charge on the criminal complaint. In cases for which the MOC information was unclear or missing, the information was, where possible, obtained from the statute of conviction. In 81 percent of the cases sentenced, the victims were minors: 35 percent involved victims under the age of 13; and 46 percent involved victims who were between the ages of 13 and 17. Nineteen percent involved victims who were adults. Ninety-two percent of the victims were female, and eight percent were male. (See Table 11, p. 35, for information on victim age.)

Table 12 (p. 36) displays the relationship between the victim and the offender by the offense degree and clause of conviction (clause specifying a child victim or clause specifying force or other). For first- and second-degree offenses, the offender was more likely to be a family member (58% and 68%, respectively); for third- and fourth-degree offenses, the offender was more likely to be an acquaintance (72% and 58%, respectively). Only a small percentage of cases (7%) involved strangers.

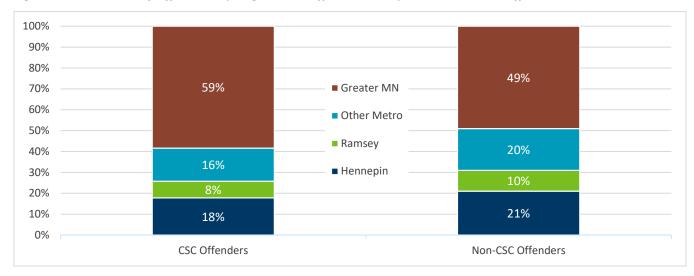
### **Prior Record of Sex Offenses**

Most offenders sentenced for felony CSC do not have "true prior" sex offenses in their criminal record.<sup>9</sup> Other priors may include multiple offenses charged in a single complaint and sentenced in successive order. Prior offenses that contribute to an offender's criminal history score are listed on an offender's worksheet. In 2017, five percent of sex offenders had a true prior felony sex offense listed on their sentencing worksheet. This figure varied slightly by the type of sex offense. (See Table 3, p. 11).

<sup>&</sup>lt;sup>9</sup> For purposes of this data report, a "true prior" is defined as an offense with a disposition date before the date of the current offense. "True prior," within the meaning of this report, is not a statutory or Guidelines term, and may or may not correlate with statutory or Guidelines terms such as "prior," "previous," or "subsequent."

# **Offender Characteristics**

Sex offenders are more likely to be male than offenders sentenced for other offenses. Ninety-eight percent of CSC offenders were male, compared to 80 percent of non-CSC offenders. A higher percentage of sex offenders are sentenced in Greater Minnesota compared to other felony offenders (Figure 5). Sex offenders are also more likely to be Hispanic and slightly less likely to be black than other offenders (Figure 6, p. 10). The average offender age at the time of offense was 31 for CSC offenders and 32 for other offenders. Five percent of the offenders sentenced for CSC offenses were juveniles, compared to less than one percent of the offenders sentenced for CSC felonies. Twenty-nine percent of the offenders sentenced for CSC offenses were 21 and under compared to 14 percent of the offenders sentenced for other felonies (Table 2).



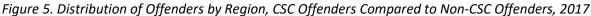


Table 2. Age Range of Offenders, CSC Offenders Compared to Non-CSC Offenders, 2017

Ago Bongo	CSC Off	enders	Non-CSC Offenders		
Age Range	Number	Percent	Number	Percent	
Under 18	24	5	79	0.4	
18–21	124	24	2,355	13	
22–25	58	11	2,781	16	
26–30	70	14	3,702	21	
31–40	129	25	5,152	29	
41–50	61	12	2,368	13	
51 and over	43	8	1,342	8	
Average Age	verage Age 31.1 32.5			2.5	

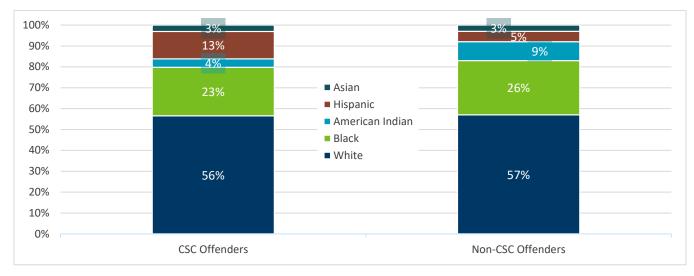


Figure 6. Distribution of Offenders by Race, CSC Offenders Compared to Non-CSC Offenders, 2017

# **2017 Sentencing Practices**

The recommended sentence under the Guidelines varies by the Severity Level of the conviction offense and the offender's Criminal History Score. These differences make it difficult to interpret sentencing information for CSC offenders. Therefore, in addition to reporting total statistics, this section of the report presents data for presumptive commitments (cases for which the Guidelines recommended prison) and for presumptive stays (cases for which the Guidelines recommended probation) separately. Information on sentence durations is presented by Severity Level and CSC type.

### **Incarceration Rates**

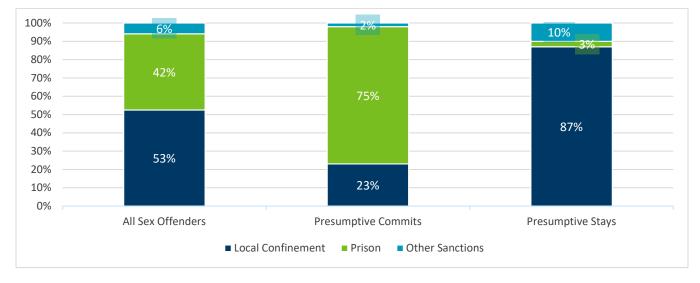
In both 2017 and 2016, the total incarceration rate for CSC offenders was 94 percent. In 2017, as seen in Figure 7 (p. 11), 42 percent of offenders received a prison sentence and 53 percent received local confinement as a condition of the stayed sentence. Except for 2010, the total incarceration rate has consistently exceeded 90 percent for the past 25 years. The 2017 imprisonment rate (42%) was slightly lower than the 2016 rate (45%), which was the highest ever observed. (See Table 7, p. 24, and Table 8, p. 25, for historical information on incarceration.)

The Guidelines recommended a presumptive sentence of imprisonment for 54 percent of the CSC offenders sentenced. Of those, 75 percent received a prison sentence. The imprisonment rate for offenders who had a true prior<sup>10</sup> sex offense was 92 percent. Imprisonment rates for offenders with true priors were higher for those sentenced for the "IFSA" and "Force" offenses (100%) than for those sentenced for the "Other Child" offenses (85%) (Table 3).

Table 3. CSC Offenders with True Prior Sex Offenses, Number of Cases and Imprisonment Rates by Type of CSCOffense, 2017

Type of CSC Offense	CSC	Offenders		CSC Offenders with True Prior <sup>10</sup> CSC Offense(s						
	Number of	<b>Received Prison</b>		Number of	Percent	<b>Received Prison</b>				
	Offenders	Number	Rate	Offenders	Percent	Number	Rate			
IFSA	84	43	51%	4	5%	4	100%			
Other Child	294	90	31%	13	4%	11	85%			
Force	123	77	63%	8	7%	8	100%			
Other	8	2	25%	1	13%	1	100%			
Total	509	212	42%	26	5%	24	92%			

Figure 7. Incarceration Rates, 2017



### **Sentence Durations: Prison Sentences**

In 2017, the average pronounced prison sentence<sup>11</sup> was 131 months (Table 7, p. 24; see also Figure 9, p. 13). This was a slight decrease from 2016's average pronounced duration of 133 months. Average pronounced durations have been impacted by the implementation of the Sex Offender Grid. In 2017, 97 percent of CSC offenders had offense dates on or after August 1, 2006, which made them eligible to be sentenced based on the Sex Offender Grid. The Sex Offender Grid includes longer presumptive sentences for offenders with prior records and also gives greater weight to prior sex offenses.

<sup>&</sup>lt;sup>10</sup> Refer to footnote 9 for a discussion of the meaning of "true prior" offenses

<sup>&</sup>lt;sup>11</sup> The average pronounced duration is presented for offenders who received executed prison sentences.

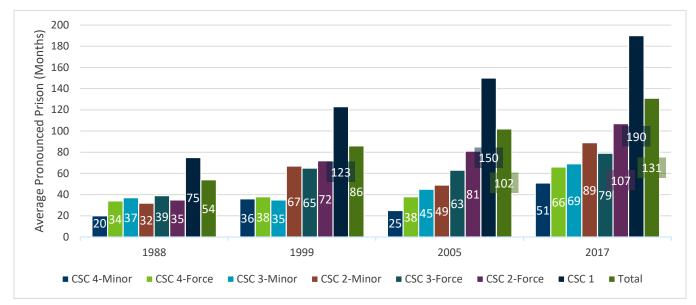


Figure 8. Average Pronounced Prison Sentences by Offense, Executed Prison Sentences, 1988, 1999, 2005, & 2017

Offenders convicted of first-degree offenses received significantly longer sentences than those convicted of lesser severity-level offenses (Figure 9). The average pronounced sentence for those offenders was 190 months (identical to the 2016 average). Compared to 2016, the average pronounced sentence decreased for some offenses, but rose for others. The average pronounced duration was 107 months for second-degree offenses that involved force (greater than the 2016 average of 103 months), and 89 months for second-degree offenses with a minor victim (an increase from 77 months in 2016). Average sentence lengths increased for third-degree offenses: from 78 months in 2016 to 79 months in 2017 for offenses involving force; and from 55 months in 2016 to 69 months in 2017 for offenses with a minor victim. Average sentences for fourth-degree offenses involving force decreased from 79 months in 2016 to 66 months in 2017; and increased for fourth-degree offenses with a minor victim (from 33 months in 2016 to 51 months in 2017). (See Table 7, p. 24, and, p. 25, for historical information on past sentence durations.)

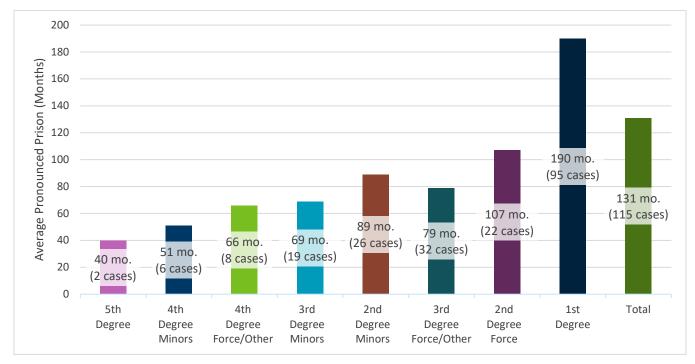


Figure 9. Average Pronounced Prison Sentence, Executed Prison Sentences by Offense Type, 2017

The average sentence durations shown in Figure 9 are affected both by departures from the Guidelines and by the use of consecutive sentences. When consecutive sentences are imposed for multiple current offenses—even if one of the offenses is not a CSC offense—the total pronounced sentence is reflected in Figure 9, which generally increases the total duration shown. For first-degree offenses not involving durational departures, the average pronounced sentence was 176 months for cases that did not involve consecutive sentences (69 cases) and 313 months for cases with consecutive sentences (seven cases). The average sentence for first-degree offenses involving aggravated durational departures was 291 months (eight cases) and 122 months for offenses involving mitigated durational departures (eleven cases).

### **Longer than Typical Prison Sentences**

There are several statutes and provisions in the Guidelines that permit the court to impose sentences that are significantly longer than the presumptive sentence when the circumstances of the case so warrant. The Guidelines also establish presumptive sentences of 30 years (the statutory maximum) for first-degree CSC offenders with Criminal History Scores of 6 or more. This section describes the longer prison sentences pronounced and the use of life sentences since that provision was enacted.

#### Use of Life Sentences over Time

In 2005, the Legislature established mandatory life sentences for certain criminal sexual conduct offenses (Minn. Stat. § <u>609.3455</u>). For some provisions of the law, the life sentence is without the possibility of release. For other provisions, the court must specify the minimum time to be served before the offender may be considered for release. Table 15 (p. 43) outlines when these and other mandatory-minimum sentencing provisions apply in

criminal sexual conduct cases. Table 4 displays information about the 24 CSC offenders who have received life sentences since 2006. In 2016 and 2017, two offenders received life sentences each year.

Year	Offense	Severity Level	Criminal History Score	Number of True Prior Sex Offenses	Grid Duration (months)	Pronounced Minimum Term to Serve (months)	Minn. Stat. § 609.3455 Life Sentence Subdivision
2017	1st Degree - Significant Relationship Vic. under 16 & Injury	А	0	0	144	No Release	2(a)(1)
2017	1st Degree - Significant Relationship Vic. under 16	А	3	1	180	180	4(a)(1)
2016	1st Degree - Fear Great Bodily Harm	А	4	0	234	No Release	2(a)(1)
2010	1st Degree - Force & Injury (attempt)	А	9	1	180	180	4(a)(2)(i)
2015	No Cases						
2014	3rd Degree - Victim Incapacitated	С	5	1	153	153	4(a)(3)(ii)
2013	No Cases						
2012	1st Degree - Force & Injury	А	0	0	144	144	3(a)
2012	3rd Degree - Force or Coercion	С	7	2	180	180	4(a)(1)
	1st Degree - Force & Injury	А	5	1	306	44	3(a)
	1st Degree - Pos. of Auth. & Vic. 13-16	А	4	1	234	234	4(a)(2)(ii)
2011	1st Degree - Pos. of Auth. & Vic. 13-16	А	3	2	180	300	4(a)(1)
	1st Degree - Pos. of Auth. & Vic. 13-16	9	3	2	144	144	4(a)(1)
	2nd Degree - Force & Injury	В	2	1	130	No Release	2(a)(2)
2010	1st Degree - Fear Great Bodily Harm	А	6	2	360	No Release	2(a)(2)
2010	3rd Degree - Force or Coercion	С	4	1	117	117	4(a)(2)(ii)
2009	1st Degree - Fear Great Bodily Harm	А	4	0	234	No Release	2(a)(1)
2009	1st Degree - Force & Injury	А	1	0	156	No Release	2(a)(1)
	1st Degree - Multiple Acts	А	3	1	180	206	4(a)(1)
2008	1st Degree - Fear Great Bodily Harm	9	5	2	146	No Release	2(a)(1)
	2nd Degree - Victim Under 13	D	9	4	140	140	4(a)(1)
	1st Degree - Fear Great Bodily Harm	9	0	0	144	144	unknown
2007	2nd Degree - Dangerous Weapon	8	4	1	98	180	4(a)(1)
2007	2nd Degree - Victim Under 13	6	8	1	60	360	4(a)(1)
	3rd Degree - Victim 13-16	D	4	3	91	240	4(a)(1)
2006	3rd Degree - Force or Coercion	8	2	1	68	136	unknown

Table 4. Pronounced Life Sentences for Criminal Sexual Conduct, 2006–2017

Refer to footnote 9 above for a discussion of the meaning of "true prior" offenses.

#### Sentences at Least Double the Presumptive Sentence

Three offenders received prison sentences in 2017 that were double the length of their presumptive sentences or more. The presumptive sentences, pronounced sentences, criminal history score and sentence type for these cases are listed in Table 5.

Two of the cases were first-degree offenses and one was a third-degree offense. All three cases involved aggravated durational departures. One of the offenders received a total sentence of 648 months through consecutive sentences for multiple sexual assaults.

Offense	Severity Level	Criminal History Score	Number of True Prior Sex Offenses	Grid Duration (months)	Total Sentence (months)	Consecutive Sentence	Aggravated Duration
1st Degree- Victim Under 13	А	3	0	180	648	Yes	Yes
1st Degree- Victim Under 13	А	3	1	180	360	No	Yes
3rd Degree-Force or Coercion	С	0	0	48	96	No	Yes

Table 5. Executed Sentences of Double the Presumptive Sentence or More, 2017

Refer to footnote 9 above for a discussion of the meaning of "true prior" offenses.

#### Sentences with Durations of 30 Years or More

Five other offenders received prison sentences of at least 360 months (30 years), the statutory maximum for first-degree CSC offenses. These sentences are shown in Table 6. Unlike the sentences in Table 5, none of these sentences was a departure from the presumptive Guidelines sentence. Instead, each sentence was for a first-degree offender with a high criminal history score. In three cases, 360 months was the presumptive midpoint sentence; in two case, 360 months was the top of the upper range. One case, involving multiple current sex offenses, resulted in a sentence of 450 months through consecutive sentencing.

Table 6. Other Executed Sentences with Durations of 30 Years or More, 2017

Offense	Criminal History Score	Number of True Prior Sex Offenses	Multiple Current CSC	Grid Duration (months)	Total Sentence (months)	Consecutive Sentence	Aggravated Duration
1st Degree-Fear Great Bodily Harm	6	0	3	360	450	Yes	No
1st Degree-Force and Injury	5	0	0	306	360	No	No
1st Degree-Fear Great Bodily Harm	6	1	0	360	360	No	No
1st Degree-Force and Injury	5	0	0	306	360	No	No
1st Degree-Fear Great Bodily Harm	6	0	0	360	360	No	No

Refer to footnote 9 above for a discussion of the meaning of "true prior" offenses.

# **Conditional Release**

In 1992, the Legislature required five- or ten-year conditional-release<sup>12</sup> periods for sex offenders who were committed to prison. The current law requires ten-year or lifetime conditional-release periods for sex offenders who are committed to prison.<sup>13</sup>

Figure 10 (p. 16) reflects the mandated conditional-release terms, as reflected on each case's validated sentencing worksheet, for CSC cases with executed prison sentences. Figure 10 may differ somewhat from the actual conditional-release terms as pronounced, as the MSGC does not have data for the pronounced conditional-release terms. Moreover, revoked probationary sentences will also result in conditional-release terms, but those conditional-release terms are not reflected in Figure 10.



Figure 10. Mandatory Conditional Release Terms, CSC Cases with Executed Prison Sentences, 2009–2017

### **Sentence Durations: Probation Sentences**

Fifty-eight percent of the CSC offenders sentenced in 2017 received a probation sentence. Of the offenders who were placed on probation, 77 percent received probation because it was the presumptive sentence and 23 percent received probation as a mitigated dispositional departure. The average pronounced period of probation for sex offenders was approximately 12 years. First-degree offenders generally received longer periods of probation than other offenders (Figure 11).

<sup>&</sup>lt;sup>12</sup> Originally called "supervised release," <u>1992 Minn. Laws chap. 571, art. 1, § 25</u>, and renamed "conditional release" the following year, <u>1993 Minn. Laws ch. 326</u>, art. 9, § 9.

<sup>&</sup>lt;sup>13</sup> <u>Minn. Stat. § 609.3455</u>, subd. 6 & 7. See Table 15 for an outline of how these conditional release terms apply. Conditional-release statutes do not apply to attempted offenses unless explicitly stated in law. *State v. Noggle*, 881 N.W.2d 545 (Minn. 2016).

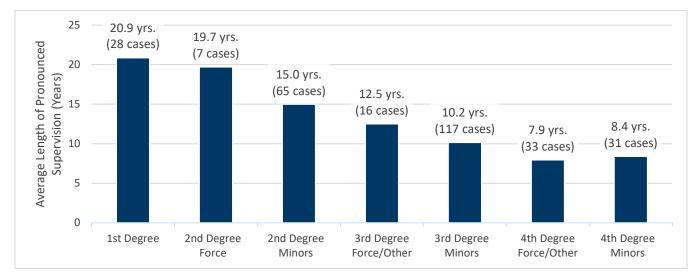


Figure 11. Average Pronounced Period of Supervision by Offense that Received a Stayed Sentence, 2017

Ninety percent of offenders who did not receive an executed prison sentence received local confinement time as a condition of their stayed sentence. The average pronounced local confinement for CSC offenders was 165 days (Table 7, p. 24). The pronounced local confinement time was significantly longer for offenders convicted of offenses for which the Guidelines recommended presumptive commitment to prison (276 days) than for offenders convicted of offenses for which the Guidelines recommended a presumptive stayed sentence (131 days).

# **Departures from the Guidelines**

The Guidelines establish a presumptive sentence for felony offenses based on the Severity Level of the conviction offense and the offender's Criminal History Score. The presumptive sentence is based on the typical case; however, the court may depart from the Guidelines when there are substantial and compelling circumstances. A "departure" is a pronounced sentence other than that recommended in the appropriate cell of the applicable Grid. There are two types of departures—dispositional and durational—as further explained below. Since the presumptive sentence is based on "the typical case," the appropriate use of departures by the courts when substantial and compelling circumstances exist can actually enhance proportionality by varying the sanction in an atypical case.

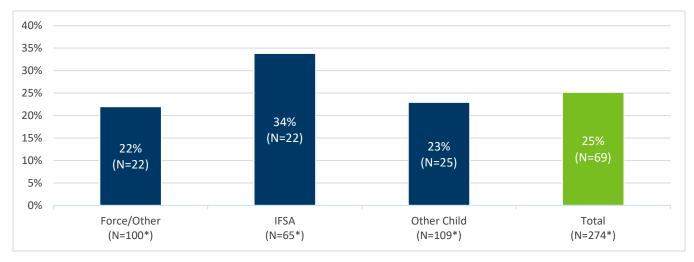
While the court ultimately makes the sentencing decision, other criminal justice professionals and victims participate in the decision-making process. Probation officers make recommendations to the courts regarding whether a departure from the presumptive sentence is appropriate, and prosecutors and defense attorneys arrive at agreements regarding acceptable sentences for which an appeal will not be pursued. Victims are provided an opportunity to comment regarding the appropriate sentence as well. Therefore, these departure statistics should be reviewed with an understanding that, when the court pronounces a particular sentence, there is commonly agreement or acceptance among the other actors that the sentence is appropriate. Only a small percent of cases (1% to 2%) result in an appeal of the sentence pronounced by the court.

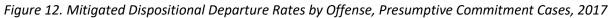
# **Dispositional Departures**

A "dispositional departure" occurs when the court orders a disposition other than that recommended in the Guidelines. There are two types of dispositional departures: aggravated dispositional departures and mitigated dispositional departures. An aggravated dispositional departure occurs when the Guidelines recommend a stayed sentence but the court pronounces a prison sentence. A mitigated dispositional departure occurs when the Guidelines recommend a the Guidelines recommend a prison sentence but the court pronounces a stayed sentence.

#### **Mitigated Dispositions**

Figure 12 shows mitigated dispositional departure rates for cases in which the Guidelines recommend prison ("presumptive commitments") by the type of CSC offense. The total mitigated dispositional departure rate was 25 percent, an increase from the rate of 24 percent in 2016, which was the lowest observed since at least 1988 (Table 9, p. 30). Previously, rates tended to vary by offense type, with "IFSA" cases historically showing the highest rate of departure. Throughout the 1990s, the mitigated dispositional departure rate usually exceeded 33 percent, once reaching 40 percent. Since 2000, the departure rate has usually been below 30 percent. The departure rate in 2017 was slightly below average for the "Force/Other" cases (22%) and the "Other Child" cases (23%), and above average for the "IFSA" cases (34%) (Figure 12).





\* Number of presumptive commitment cases.

Figure 13 shows mitigated dispositional departure rates by degree. The rates were lower for the first-degree penetration offenses and the second-degree minor offenses than for the other offenses.

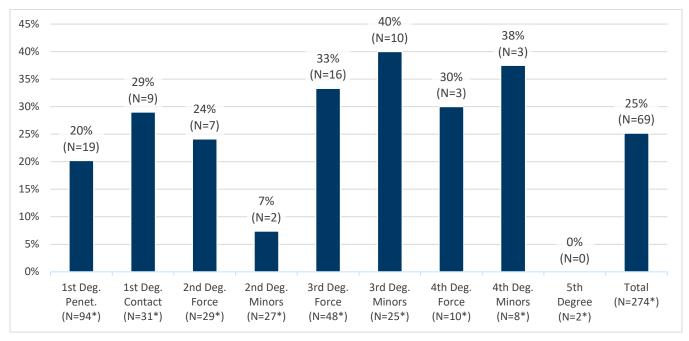
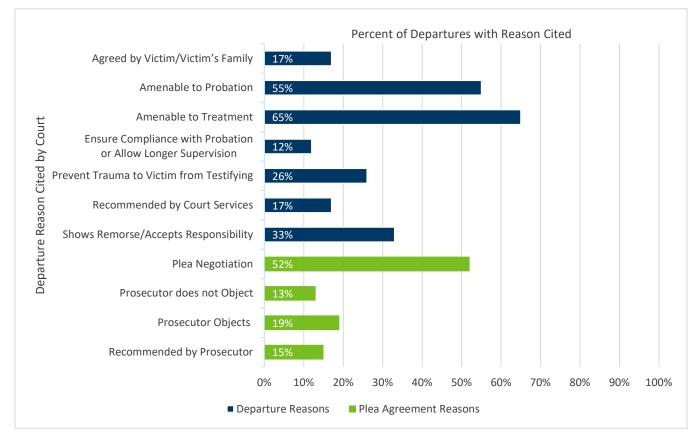


Figure 13. Mitigated Dispositional Departure Rates by Degree, Presumptive Commitment Cases, 2017

\*Number of presumptive commitment cases.

The most common reasons cited for mitigated dispositional departures typically involves placement of the offender in sex offender treatment programs, placement in other types of treatment (e.g., chemical dependency), recommendations by court services, placement of the offender on long-term probation supervision to ensure compliance with conditions, amenability to probation and remorse or acceptance of responsibility on the part of the offender. For most years, the court indicates that the victim or victim's family agreed with the departure in about 15 percent of cases; in 2017, it was 17 percent. In 26 percent of the mitigated dispositions, the court indicated the departure was made to spare the victim from testifying. (Figure 14.) In 57 percent of the mitigated dispositions, the court indicated or did not object to the departure. The court reported that the prosecutor objected to the departure in 19 percent of the mitigated dispositions. It should be noted that no plea information was provided by the courts in about 25 percent of the mitigated dispositions.



#### Figure 14. Most Frequently Cited Mitigated Dispositional Departure Reasons, 2017

This figure shows the most common reasons cited for mitigated dispositional departures, as submitted by the court and coded by MSGC staff. Up to four departure reasons and three plea agreement reasons are coded per case. A plea agreement alone is not a sufficient basis for departure. <u>State v. Misquadace</u>, 644 N.W.2d 65 (Minn. 2002). There were 64 mitigated dispositional departures.

### **Aggravated Dispositions**

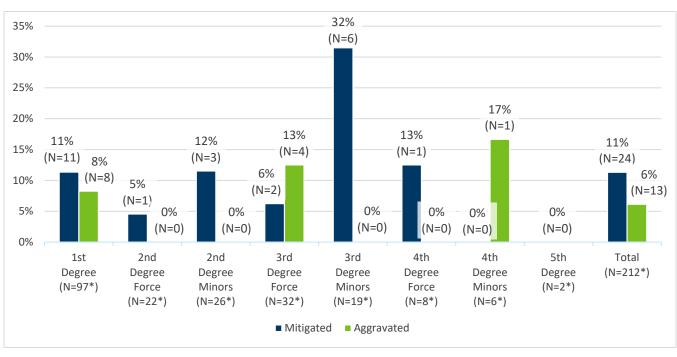
Four of the 235 offenders recommended probation received a prison sentence, an aggravated departure rate of two percent. In two (50%) of these cases, the court reported that the offender either agreed to the departure or requested a prison sentence.<sup>14</sup> Prison may have been requested because the offender was already in prison or was going to prison on another case.

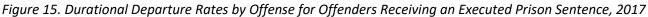
### **Durational Departures**

A "durational departure" occurs when the court orders a sentence with a duration other than the presumptive fixed duration or range in the appropriate cell on the applicable Grid. There are two types of durational departures: aggravated durational departures and mitigated durational departures. An aggravated durational

<sup>&</sup>lt;sup>14</sup> For offenses committed after July 31, 2015, a sentence that is executed pursuant to an offender's right to demand execution is not an aggravated dispositional departure (Minn. Sentencing Guidelines § 2.D.1.f).

departure occurs when the court pronounces a duration that is more than 20 percent higher than the fixed duration displayed in the appropriate cell on the applicable Grid. A mitigated durational departure occurs when the court pronounces a sentence that is more than 15 percent lower than the fixed duration displayed in the appropriate cell on the applicable Grid. Durational departure rates are presented by offense for executed sentences only (Figure 15).





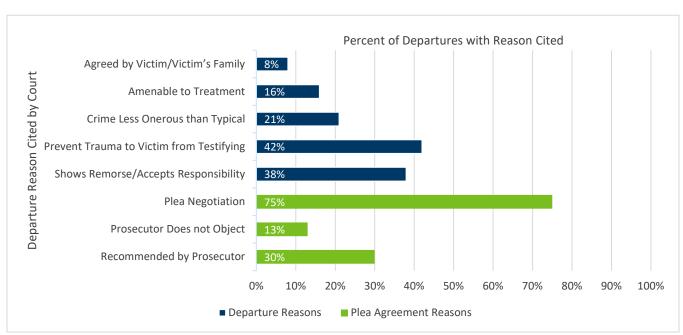
\* Number receiving an executed prison sentence.

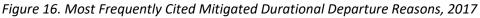
Durational departure rates are influenced by changes in presumptive sentences. Prior to 2006, CSC offenses were sentenced using the Standard Grid. Effective August 1, 2005, the ranges on the Standard Grid were increased to allow the court to pronounce a sentence without departure that is up to 20 percent greater than, or 15 percent less than, the presumptive number of months on the Standard Grid. The Sex Offender Grid is used for offenses committed on or after August 1, 2006. The Sex Offender Grid has longer presumptive sentences for repeat offenders and offenders with prior criminal history.

#### **Mitigated Durations**

Eleven percent (24 offenders) of the 212 offenders who received executed prison sentences were given shorter sentences than recommended, similar to the 10 percent rate in 2016 (Table 9, p. 18). The 2016 rate was the lowest mitigated durational departure rate observed since 1989. Mitigated durational departure rates were greatest for third-degree offenses involving minors (32%) and lowest for second-degree offenses involving force (5%). There were no mitigated durational departures for fourth-degree offenses involving minors and fifth-degree offenses, but both categories had few offenders receiving prison sentences.

The most frequently cited reasons for mitigated durational departures were: to prevent trauma to the victim from testifying (42%), and because the offender showed remorse or accepted responsibility (38%) (Figure 16). In two cases (8%), the court indicated that the victim or victim's family agreed with the departure. In 83 percent of these cases, the court indicated either that there was a plea agreement for a mitigated duration or that the prosecutor recommended or did not object to the departure. In one case, the court indicated that the prosecutor objected to the mitigated durational departure. It should be noted that no plea information was provided for 13 percent of cases that received mitigated durational departures.





This figure shows the most common reasons cited for mitigated durational departures, as submitted by the court and coded by MSGC staff. Up to four departure reasons and three plea agreement reasons are coded per case. A plea agreement alone is not a sufficient basis for departure. <u>State v. Misquadace</u>, 644 N.W.2d 65 (Minn. 2002). There were 21 mitigated durational departures.

### **Aggravated Durations**

In 2017, six percent (13 offenders) of the 212 offenders who received executed prison sentences were given aggravated durational departures, i.e., longer prison sentences than recommended. This is the same rate observed in 2015 and 2016 (Table 10, p. 31). The three-percent rate observed in 2009 was the lowest aggravated durational departure rate ever observed for CSC offenses. Rates in the last six years have been lower than those observed in 2005 through 2008 (16%, 9%, 8%, and 8%, respectively). This rate has declined since the 1990s, when rates as high as 27 percent were seen. (For more detailed information on durational and dispositional departures over time, see Table 9, p. 30, and Table 10.)

A possible reason for some of the decline in the aggravated durational departure rate is that over time, more of the offenders sentenced for first-degree offenses and second-degree offenses with force were eligible for the

statutorily-set presumptive sentences and higher presumptive sentences on the 2006 Sex Offender Grid. Another possible explanation is the impact of the U.S. Supreme Court ruling in *Blakely v. Washington*, 542 U.S. 296 (2004), requiring that enhanced sentences generally be supported by jury findings.

The most frequently cited reasons for aggravated durational departures were: position of authority/trust over the victim (9 cases, 69%), multiple victims or multiple incidents (7 cases, 54%), and victim vulnerability (6 cases, 46%) (Figure 17). In 54 percent of these cases, the court indicated either that there was a plea agreement for an aggravated duration or that the prosecutor recommended the departure. The court indicated that the defendant waived jury determination of aggravating factors in five of the 13 cases. No information on the position of the prosecutor or defendant was cited in six of the aggravated durations.

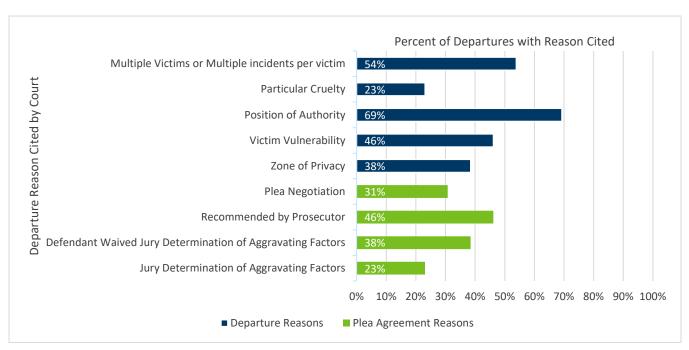


Figure 17. Most Frequently Cited Aggravated Durational Departure Reasons, 2017

This figure shows the most common reasons cited for aggravated durational departures, as submitted by the court and coded by MSGC staff. Up to four departure reasons and three plea agreement reasons are coded per case. A plea agreement alone is not a sufficient basis for departure. <u>State v. Misquadace</u>, 644 N.W.2d 65 (Minn. 2002).

# **Data Tables**

Table 7. Incarceration Rates and Average Pronounced Durations for Criminal Sexual Conduct Offenses, 1988–2017<sup>15</sup>

	Number				Inca	rceration			
Year	of CSC Cases	Total Inca	rceration	Receive	d Prison	Average Duration	Local Cor	nfinement	Average Duration
	Cases	Number	Percent	Number	Percent	(months)	Number	Percent	(days)
2017	509	480	94	212	42	131	268	53	165
2016	481	454	94	216	45	133	238	50	191
2015	537	515	96	227	42	116	288	54	177
2014	491	468	95	190	39	137	278	57	186
2013	503	473	94	190	38	133	283	56	180
2012	544	513	95	225	41	128	291	54	181
2011	582	551	95	234	40	122	317	55	190
2010	600	532	89	233	39	125	299	50	184
2009	579	534	92	188	33	100	346	60	186
2008	582	549	94	229	39	110	320	55	180
2007	586	559	95	210	36	106	369	60	194
2006	593	563	95	220	37	97	343	58	173
2005	590	561	95	230	39	102	331	56	179
2004	591	555	94	204	35	99	351	59	183
2003	607	566	93	250	41	116	316	52	186
2002	558	531	95	197	35	103	334	60	179
2001	512	481	94	194	38	99	287	56	196
2000	539	509	94	194	36	80	315	58	185
1999	567	529	94	189	34	86	340	60	173
1998	670	636	95	255	38	88	381	57	192
1997	635	599	94	201	32	81	398	63	196
1996	632	599	94	236	37	84	354	56	206
1995	770	714	93	249	32	87	465	60	183
1994	880	827	94	279	32	83	548	62	195
1993	828	764	92	244	30	84	520	63	183
1992	798	749	94	239	30	89	510	64	186
1991	725	670	92	227	31	82	443	61	200
1990	771	712	92	231	30	78	481	62	191
1989	688	630	92	217	32	58	413	60	186
1988	677	609	90	180	27	54	429	63	178

<sup>15</sup> Average prison durations exclude offenders who received life sentences (2006–2012; 2014, 2016, 2017).

Table 8. Incarceration Rates and Average Pronounced Durations by Degree of Criminal Sexual Conduct Offense,	
1988–2017	

Year	Degree	Degree Number Total Incarcera		rceration	Receive	d Prison	Average Duration	Local Con	Average Duration	
		of Cases	Number	Percent	Number	Percent	(months)	Number	Percent	(days)
2017	First	125	122	98	97	71	190	25	20	333
	Second	120	115	96	48	40	97	67	56	165
	Third	184	172	94	51	28	75	121	66	149
	Fourth	78	69	86	14	18	59	55	71	126
	Fifth	2	2	100	2	100	40	0	0	
	<b>Total Cases</b>	509	480	94	212	42	131	268	53	165
	First	130	129	99	110	85	190	19	15	311
	Second	115	107	93	44	38	91	63	55	207
2016	Third	155	144	93	52	34	67	92	59	187
2010	Fourth	78	71	91	10	13	51	61	78	146
	Fifth	3	3	100	0	0		3	100	173
	<b>Total Cases</b>	481	454	94	216	45	133	238	50	191
	First	123	122	99	95	77	167	27	22	320
	Second	150	140	93	58	39	97	82	55	186
2015	Third	193	187	97	61	32	70	126	65	165
2015	Fourth	69	64	93	13	19	47	51	74	117
	Fifth	2	2	100	0			2	100	142
	<b>Total Cases</b>	537	515	96	227	42	116	288	54	177
	First	122	119	98	91	75	194	28	23	326
	Second	112	103	92	39	35	105	64	57	223
2014	Third	188	182	97	49	26	75	133	71	161
2014	Fourth	68	63	93	11	16	52	52	77	131
	Fifth	1	1	100	0			1	100	104
	<b>Total Cases</b>	491	468	95	190	37	137	278	57	186
	First	115	114	99	91	79	185	23	20	304
	Second	126	118	94	40	32	106	78	62	206
2012	Third	176	165	94	49	28	74	116	66	158
2013	Fourth	85	75	88	10	12	60	65	77	146
	Fifth	1	1	100	0			1	100	180
	<b>Total Cases</b>	503	473	94	190	38	133	283	56	180
	First	136	133	98	109	80	181	24	18	311
	Second	135	127	94	53	39	97	74	55	222
2012	Third	184	173	94	53	29	66	120	65	157
	Fourth	89	83	93	10	11	49	73	82	138
	<b>Total Cases</b>	544	516	95	225	41	128	291	54	181

Year D	Degree	Number	Total Inca	rceration	Receive	d Prison	Average Duration	Local Con	finement	Average Duration
		of Cases	Number	Percent	Number	Percent	(months)	Number	Percent	(days)
2011	First	150	148	99	114	76	173	34	23	314
	Second	127	118	93	47	37	81	71	56	198
	Third	214	199	93	52	24	74	147	69	178
	Fourth	89	84	94	21	24	66	63	71	143
	Fifth	2	2	100	0			2	100	149
	<b>Total Cases</b>	582	551	minePercentNumberPercentDuration (months)NumberPercentDuration (months)14899114761733442.3318993522.47431476319993522.47466637132100072100721000721007351952344012231755313997113791832661883122874834833745331399711311444807003141000111007332892333912529950313395613064135665313290372583956531339561513344485723134951551334448572313595161306413566031339610372163355243134951653428331359516166849743145	190					
	First	143	139	97	113	79	183	26	18	326
	Second	141	122	87	48	34	83	74	53	207
2010	Third	200	177	89	59	30	67	118	59	154
2010	Fourth	115	93	81	13	11	44	80	70	163
	Fifth	1	1	100	0			1	100	55
	<b>Total Cases</b>	600	532	89	233	39	125	299	50	184
	First	105	103	98	75	71	149	28	27	332
	Second	147	132	90	37	25	83	95	65	209
2000	Third	206	196	95	61	30	64	135	66	165
2009	Fourth	118	100	85	15	13	44	85	72	146
	Fifth	3	3	100	0			3	100	192
	<b>Total Cases</b>	579	534	92	188	33	100	346	60	186
	First	144	138	96	103	72	163	35	24	328
	Second	134	126	94	48	36	89	78	58	208
2008	Third	201	187	93	62	31	56	125	62	161
	Fourth	103	98	95	16	16	43	82	80	120
	<b>Total Cases</b>	582	549	94	229	39	110	320	55	180
	First	122	119	98	85	70	165	34	28	346
	Second	142	139	98	52	37	78	87	61	203
2007	Third	217	204	94	59	27	58	145	67	171
	Fourth	105	97	92	14	13	47	83	79	160
	<b>Total Cases</b>	586	559	95	210	36	106	349	60	194
	First	130	127	98	96	74	156	31	24	319
	Second	146	137	94	43	30	63	94	64	191
2006	Third	207	195	94	64	31	49	131	63	153
2000	Fourth	109	103	95	16	15	29	87	80	132
	Fifth	1	1	100	1	100	49	0		
	<b>Total Cases</b>	593	563	95	220	37	97	343	58	173
	First	148	145	98	111	75	150	34	23	318
	Second	145	136	94	52	36	66	84	58	196
2005	Third	202	194	96	57	28	57	137	68	157
	Fourth	95	86	91	10	11	30	76	80	138
	<b>Total Cases</b>	590	561	95	230	39	102	331	56	179

Year	Degree	Number			Receive	<b>Received Prison</b>		Local Con	Average Duration	
	208.00	of Cases	Number	Percent	Number	Percent	Duration (months)	Number	Percent	(days)
2004	First	137	134	98	95	69	148	39	29	335
	Second	146	132	90	42	29	75	90	62	178
	Third	208	195	94	53	26	51	142	68	172
	Fourth	100	94	94	14	14	33	80	80	133
	<b>Total Cases</b>	591	555	94	204	35	99	351	59	183
	First	170	160	94	123	72	175	37	22	327
	Second	133	124	93	44	33	57	80	60	194
2003	Third	189	175	93	58	31	60	117	62	171
2005	Fourth	111	103	93	24	22	61	79	71	137
	Fifth	4	4	100	1	25	30	3	75	60
	<b>Total Cases</b>	607	566	93	250	41	116	316	52	186
	First	138	136	98	108	78	148	28	93	309
	Second	148	136	91	34	23	56	102	90	183
2002	Third	178	174	97	39	22	50	135	97	172
	Fourth	94	85	90	16	17	29	69	89	134
	<b>Total Cases</b>	558	531	95	197	35	103	334	93	179
	First	139	135	97	96	69	133	39	91	313
	Second	128	118	92	39	31	80	79	89	204
2001	Third	162	151	93	45	28	59	106	91	185
2001	Fourth	79	73	92	14	18	47	59	91	130
	Fifth	4	4	100	0			4	100	133
	<b>Total Cases</b>	512	481	93	194	38	99	287	90	196
	First	105	102	97	73	70	123	29	91	332
	Second	155	149	96	46	30	63	103	95	196
2000	Third	171	157	91	55	32	55	102	88	153
2000	Fourth	104	98	94	17	16	33	81	93	160
	Fifth	4	3	75	3	75	34	0		
	<b>Total Cases</b>	539	509	94	194	36	80	315	91	185
	First	125	119	95	82	66	123	37	86	314
	Second	153	147	96	36	24	72	111	95	185
1999	Third	183	169	92	50	27	56	119	90	151
	Fourth	101	94	93	21	21	36	73	91	120
	<b>Total Cases</b>	562	529	94	189	34	86	340	91	173
	First	160	155	96	115	72	129	40	89	306
	Second	197	181	91	60	31	53	121	88	205
1998	Third	197	189	95	66	34	59	123	94	187
1990	Fourth	112	108	96	13	12	41	95	96	134
	Fifth	5	3	60	1	25	41	2	67	183
	<b>Total Cases</b>	670	636	94	255	38	88	381	92	192

Year	Degree	Number Total Incarceration		Received Prison		Average Duration	Average Duration		Average Duration	
		of Cases	Number	Percent	Number	Percent	(months)	Number	Percent	(days)
	First	146	145	99	88	60	125	57	98	322
	Second	186	164	88	45	24	61	119	84	189
1007	Third	186	177	95	43	23	43	134	94	178
1997	Fourth	114	110	96	23	20	33	87	96	152
	Fifth	3	3	100	2	67	27	1	100	114
	<b>Total Cases</b>	635	599	94	201	32	81	398	92	196
	First	153	155	96	102	67	131	48	31	319
	Second	161	184	92	44	27	53	111	69	211
1996	Third	200	184	92	67	34	52	117	59	192
	Fourth	118	101	86	23	20	32	78	66	149
	<b>Total Cases</b>	632	590	93	236	37	84	354	56	206
	First	161	157	98	102	63	137	55	34	293
	Second	225	202	90	61	27	58	141	63	177
1995	Third	258	238	92	59	23	54	179	69	171
	Fourth	126	117	93	27	21	33	90	71	147
	<b>Total Cases</b>	770	714	93	249	32	87	465	60	183
	First	193	188	97	118	61	131	70	36	312
	Second	270	252	93	62	23	47	190	70	205
	Third	260	246	95	81	31	52	165	64	174
	Fourth	157	141	90	18	12	35	123	78	142
1994	<b>Total Cases</b>	880	827	94	279	32	83	548	62	195
	First	194	188	97	118	61	118	70	36	304
	Second	279	257	92	55	20	59	202	72	190
1996 1995 1994	Third	211	189	90	53	25	50	136	65	163
	Fourth	144	130	90	18	13	36	112	78	120
	<b>Total Cases</b>	828	764	92	244	30	84	520	63	183
	First	167	158	95	100	60	126	58	35	320
	Second	309	287	93	73	24	62	214	69	182
1992	Third	199	188	95	50	25	63	138	69	168
	Fourth	123	116	94	16	13	55	100	81	142
	<b>Total Cases</b>	798	749	94	239	30	89	510	64	186
	First	182	173	95	108	59	118	65	36	302
	Second	235	216	92	50	21	51	166	71	203
1991	Third	159	147	93	50	31	54	97	61	182
	Fourth	149	134	90	19	13	37	115	77	151
Fou Fift Tot Sec 1996 1996 1995 1995 1995 1994 1994 1994 1994 1994	<b>Total Cases</b>	725	670	92	227	31	82	443	61	200

Year	Degree	Degree Number		Total Incarceration		<b>Received Prison</b>		Local Confinement		Average Duration
. cui	208.00	of Cases	Number	Percent	Number	Percent	Duration (months)	Number	Percent	(days)
	First	196	193	99	122	62	104	71	36	308
	Second	270	249	92	52	19	48	197	73	184
1990	Third	170	156	92	35	21	53	121	71	166
	Fourth	135	114	84	22	16	40	92	68	148
	<b>Total Cases</b>	771	712	92	231	30	78	481	62	191
	First	165	157	95	111	67	78	46	28	255
	Second	251	234	93	45	18	37	189	75	199
1989	Third	136	126	93	45	33	37	81	60	156
	Fourth	136	113	83	16	12	36	97	71	151
	<b>Total Cases</b>	688	630	92	217	32	58	413	60	186
	First	136	133	98	85	63	75	48	35	287
	Second	256	226	88	47	18	33	179	70	187
1988	Third	120	111	93	39	33	38	72	60	154
	Fourth	165	139	84	9	6	31	130	79	138
	<b>Total Cases</b>	677	609	90	180	27	54	429	63	178

	Number	Mitigat	ed Dispos	itional Dep	artures	Durational Departures (Executed Sentences Only)				
Year	of CSC		nptive mits		eived ation	Number Received		vated ation	-	gated ation
	Cases	Number	Percent	Number	Percent	Prison	Number	Percent	Number	Percent
2017	509	274	54	69	25	212	13	6	24	11
2016	481	262	55	64	24	216	12	6	21	10
2015	537	285	53	73	26	227	14	6	35	15
2014	491	257	52	80	31	190	8	4	35	18
2013	503	257	51	71	28	190	12	6	33	17
2012	544	281	52	69	25	223	12	5	42	19
2011	582	314	54	90	29	229	12	5	34	15
2010	600	296	49	74	25	231	12	5	43	19
2009	579	247	43	74	30	186	6	3	39	21
2008	582	288	49	80	28	229	18	8	40	18
2007	586	278	47	86	31	210	17	8	36	17
2006	593	281	47	77	27	220	20	9	44	20
2005	590	299	51	82	27	230	36	16	41	18
2004	591	288	49	103	36	204	41	20	43	21
2003	607	323	53	95	29	250	57	23	48	19
2002	558	241	43	60	25	197	41	21	36	18
2001	512	250	49	66	26	194	49	25	36	19
2000	539	248	46	67	27	194	46	24	39	20
1999	562	245	44	80	33	189	45	24	18	10
1998	670	326	49	86	26	255	55	22	32	13
1997	635	288	45	107	37	201	41	20	44	22
1996	632	317	50	97	31	236	63	27	28	12
1995	770	346	45	118	34	249	59	24	40	16
1994	880	408	46	148	36	279	61	22	38	14
1993	828	360	44	136	38	244	45	18	41	17
1992	798	353	44	129	37	239	50	21	30	13
1991	725	334	46	121	36	227	44	19	37	16
1990	771	365	47	144	40	231	50	22	39	17
1989	688	319	46	110	35	217	29	13	20	9
1988	677	273	40	101	37	180	19	11	19	11

### Table 9. Departure Rates for Criminal Sexual Conduct Offense, 1988-2017

		Number		litigated onal Depai	rtures			ional Depa ed Sentenc		
Year	Degree	of CSC Cases	Number Presumptive	Received	Probation	Number Received	Aggravate	d Duration	Mitigated	Duration
			Commits	Number	Percent	Prison	Number	Percent	Number	Percent
	First	125	125	28	22	97	8	8	11	11
	Second	120	56	9	16	48	0	0	4	8
2017	Third	184	73	26	36	51	4	8	8	16
2017	Fourth	78	18	6	33	14	1	7	1	7
	Fifth	2	2	0	0	2	0	0	0	0
	Total	509	274	69	25	212	13	6	24	11
	First	130	130	20	15	110	8	7	11	10
	Second	115	54	14	26	44	1	2	3	7
2016	Third	155	67	26	39	52	3	6	6	12
2010	Fourth	78	11	4	36	10	0		1	10
	Fifth	3	0			0				
	Total	481	262	64	24	216	12	6	21	10
	First	123	123	28	23	95	4	4	17	18
	Second	150	70	18	26	58	5	9	7	12
2015	Third	193	80	24	30	61	5	8	10	16
2015	Fourth	69	11	2	18	13	0		1	8
	Fifth	2	1	1	100	0				
	Total	537	285	73	26	227	14	6	35	15
	First	122	122	31	25	91	6	7	13	14
	Second	112	50	14	28	39	1	3	10	26
2014	Third	188	75	32	43	49	1	2	11	22
2014	Fourth	68	10	3	30	11	0		1	9
	Fifth	1	0			0				
	Total	491	257	80	31	190	8	4	35	18
	First	115	115	24	21	91	4	4	21	23
	Second	126	53	14	26	40	3	8	6	15
2012	Third	176	73	27	37	49	5	10	5	10
2013	Fourth	85	16	6	38	10	0		1	10
	Fifth	1	0			0				
	Total	503	257	71	28	190	12	6	33	17
	First	136	136	27	20	108	5	5	20	19
	Second	135	62	13	21	53	5	9	10	19
2012	Third	184	72	23	32	52	1	2	10	19
	Fourth	89	11	6	55	10	1	10	2	20
	Total	544	281	69	25	223	12	5	42	19

#### Table 10. Departure Rates by Degree of Criminal Sexual Conduct Offenses, 1997-2017

		Number		litigated onal Depai	rtures			ional Depa ed Sentenc		
Year	Degree	of CSC Cases	Number Presumptive	Received	Probation	Number Received	Aggravate	d Duration	Mitigated	Duration
			Commits	Number	Percent	Prison	Number	Percent	Number	Percent
	First	150	150	36	24	110	6	6	20	18
	Second	127	49	8	16	46	1	2	4	9
2011	Third	214	94	43	46	52	4	8	6	12
2011	Fourth	89	21	3	14	21	1	5	4	19
	Fifth	2	0			0				
	Total	582	314	90	29	229	12	5	34	15
	First	143	143	30	21	112	9	8	27	24
	Second	141	57	14	25	48	1	2	3	6
2010	Third	200	80	24	30	58	2	3	11	19
2010	Fourth	115	16	6	38	13	0		2	15
	Fifth	1	0			0				
	Total	600	296	74	25	231	12	5	43	19
	First	105	105	30	29	73	2	3	20	27
	Second	147	48	14	29	37	2	5	5	14
	Third	206	79	24	30	61	2	3	12	20
2009	Fourth	118	14	5	36	15	0		2	13
	Fifth	3	1	1	100	0				
	Total	579	247	74	30	186	6	3	39	21
	First	144	144	41	29	103	9	9	23	22
	Second	134	52	10	19	48	6	13	6	13
2008	Third	201	79	27	34	62	2	3	7	11
	Fourth	103	13	2	15	16	1	6	4	25
	Total	582	288	80	28	229	18	8	40	18
	First	122	122	37	30	85	11	13	14	17
	Second	142	60	16	27	52	3	6	6	12
2007	Third	217	82	29	35	59	3	5	13	22
	Fourth	105	14	4	29	14	0		3	21
	Total	586	278	86	31	210	17	8	36	17
	First	130	130	34	26	96	12	13	20	21
	Second	146	56	16	29	43	3	7	10	23
2000	Third	207	82	24	29	64	2	3	11	17
2006	Fourth	109	12	3	25	16	2	13	3	19
	Fifth	1	1	0		1	1	100	0	
	Total	593	281	77	27	220	20	9	44	20

		Number		litigated onal Depai	rtures			ional Depa ed Sentenc		
Year	Degree	of CSC Cases	Number Presumptive	Received	Probation	Number Received	Aggravate	d Duration	Mitigated	Duration
			Commits	Number	Percent	Prison	Number	Percent	Number	Percent
	First	148	148	37	25	111	18	16	24	22
	Second	145	61	16	26	52	9	17	11	21
2005	Third	202	81	25	31	57	8	14	5	9
	Fourth	95	9	4	44	10	1	10	1	10
	Total	590	299	82	27	230	36	16	41	18
	First	137	137	42	31	95	20	21	25	26
	Second	146	55	20	36	42	10	24	6	14
2004	Third	208	81	36	44	53	10	19	12	23
	Fourth	100	15	5	33	14	1	7	0	
	Total	591	288	103	36	204	41	20	43	21
	First	170	170	47	28	123	33	27	30	24
	Second	133	51	17	33	44	10	23	8	18
2002	Third	189	77	27	35	58	9	16	8	14
2003	Fourth	111	24	4	17	24	5	21	2	8
2003	Fifth	4	1	0		1	0		0	
	Total	607	323	95	29	250	57	23	48	19
	First	138	138	30	22	108	25	23	21	19
	Second	148	39	10	26	34	9	27	4	12
2002	Third	178	52	19	37	39	6	15	8	21
	Fourth	94	12	1	8	16	1	6	3	19
	Total	558	241	60	25	197	41	21	36	18
	First	139	139	43	31	96	23	24	19	20
	Second	128	42	9	21	39	13	33	4	10
2001	Third	162	58	13	22	45	8	18	11	24
2001	Fourth	79	11	1	9	14	5	36	2	14
	Fifth	4	0			0				
	Total	512	250	66	26	194	49	25	36	19
	First	105	105	32	31	73	19	26	17	23
	Second	155	50	11	22	46	14	30	6	13
2000	Third	171	72	21	29	55	9	16	12	22
2000	Fourth	104	18	2	11	17	2	12	4	24
	Fifth	4	3	1	33	3	2	67	0	
	Total	539	248	67	27	194	46	24	39	20

		Number		litigated onal Depai	rtures			ional Depa ed Sentenc		
Year	Degree	of CSC Cases	Number Presumptive	Received	Probation	Number Received	Aggravate	d Duration	Mitigated	Duration
		Cubeb	Commits	Number	Percent	Prison	Number	Percent	Number	Percent
	First	125	125	43	34	82	18	22	11	13
	Second	153	34	9	27	36	13	36	1	3
1999	Third	183	73	27	37	50	12	24	4	8
	Fourth	101	13	1	8	21	2	10	2	10
	Total	562	245	80	33	189	45	24	18	10
	First	160	160	45	28	115	28	24	12	10
	Second	197	65	15	23	60	14	23	7	12
1998	Third	197	88	24	27	66	9	14	12	18
1998	Fourth	112	12	2	17	13	4	31	1	8
	Fifth	5	1	0		1	0		0	
	Total	670	326	86	26	255	55	22	32	13
	First	146	146	58	40	88	20	23	20	23
	Second	186	52	13	25	45	10	22	10	22
1997	Third	186	69	29	42	43	6	14	9	21
1997	Fourth	114	21	7	33	23	4	17	5	22
	Fifth	3	0			2	1	50	0	
	Total	635	288	107	37	201	41	20	44	22

<b>C</b> SC	050				Age of	Victim				Та	tal
CSC Degree	CSC Provision	Less th	nan 13	13-	-17	Ad	ult	Unkr	nown	10	tal
Degree	FIOVISION	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
	Child	66	75	22	25	0		0		88	70
First	Force/Other	1	3	4	11	32	87	0		37	30
	Total	67	54	26	21	32	26	0		125	100
	Child	95	83	19	17	0		0		114	95
Second	Force/Other	3	50	2	33	1	17	0		6	5
	Total	98	82	21	18	1	1	0		120	100
	Child	2	1	136	98	1	1	0		139	76
Third	Force/Other	4	9	8	18	33	73	0		45	25
	Total	6	3	144	78	34	19	0		184	100
	Child	2	6	35	95	0		0		37	47
Fourth	Force/Other	5	12	8	20	28	68	0		41	53
	Total	7	9	43	55	28	36	0		78	100
Fifth	Total	1	50	0	0	1	50	0		2	100
	Child	165	44	212	56	1	1	0		378	74
Total	Force/Other	14	11	22	17	95	73	0		131	26
	Total	179	35	234	46	96	19	0		509	100

Table 11. Victim Age by Child/Other Statutory Provisions for Criminal Sexual Conduct Offenses, 2017

Note: The "CSC Provision" column is based on statute and specifies that the victim was a child or does not specify the victim's age. The "Age of Victim" columns are based on the Minnesota Offense Codes (MOCs) that accompany the charge on the complaint; see note 2 and "Victim Characteristics" discussion on page 8.

	000				Rela	ationship	betwee	n Victim	and Offe	nder				τ.	4 - I
CSC	CSC Provision	Far	nily	Auth	ority	Occup	oation	Acquai	intance	Stra	nger	Unkr	nown	То	tal
Degree	Provision	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
	Child	65	73	7	8	0		12	14	3	3	1	1	88	70
First	Force/Other	8	21	1	3	0		19	51	9	24	0		37	30
	Total	73	58	8	6	0		31	25	12	10	1	1	125	100
	Child	78	68	13	11	0		21	18	2	2	0		114	95
Second	Force/Other	3	50	0		0		3	50	0		0		6	5
	Total	81	68	13	11	0		24	20	2	2	0		120	100
	Child	17	12	8	6	0		106	76	6	4	2	1	139	76
Third	Force/Other	9	20	1	2	3	7	27	60	5	11	0		45	25
	Total	26	14	9	5	3	2	133	72	11	6	2	1	184	100
	Child	8	22	3	8	0		23	62	3	8	0		37	47
Fourth	Force/Other	8	20	0		4	10	22	54	6	15	1	2	41	53
	Total	16	21	3	4	4	5	45	58	9	12	1	1	78	100
	Child	0		0		0		0		0		0		0	
Fifth	Non- consensual	0		0		0		1	50	1	50	0		2	100
	Total	0		0		0		1	50	1	50	0		2	100
	Child	168	44	31	8	0		162	43	14	4	3	1	378	74
Total	Force/Other	28	21	2	2	7	5	72	55	21	16	1	1	131	26
	Total	196	39	33	7	7	1	234	46	35	7	4	1	509	100

Table 12. Victim-Offender Relationship by Child/Other Statutory Provisions for Criminal Sexual Conduct Offenses, 2017

Note: The "CSC Provision" column is based on statute and specifies the victim was a child or does not specify the victim's age. Except for "Occupation," the "Relationship between Victim and Offender" columns are based on the Minnesota Offense Codes (MOCs) that accompany the charge on the complaint; see note 2 and "Victim Characteristics" discussion on page 8. The "Occupation" category is provided in statute and specifies the occupation of the offender, e.g., psychotherapist, health care professional, clergy, correctional employee, or special transportation service employee. If one of the specified occupations was indicated by the MOC code, the offense is included regardless of how it was charged.

CSC Degree,				Number	of Offe	nders Se	entenced	ł
Severity Level And Presumptive Duration at CHS 0	Statute Number	Offense	2012	2013	2014	2015	2016	2017
	609.342 subd. 1(a)	Victim under 13, Actor 3 years older	56	49	58	51	56	51
	609.342 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	13	12	11	11	11	4
	609.342 subd. 1(c)	Fear Great Bodily Harm	6	6	8	8	2	9
	609.342 subd. 1(d)	Dangerous Weapon	3	4	1	3	2	1
	609.342 subd. 1(e)(i)	Personal Injury & Uses Force or Coercion	20	16	12	14	15	20
First Degree Severity Level 9/A	609.342 subd. 1(e)(ii)	Personal Injury & Victim Impaired/Incapacitated	1	1	1	3	3	6
144 months, commit	609.342 subd. 1(f)(i)	Accomplice & use Force or Coercion	4	4	0	0	1	1
	609.342 subd. 1(f)(ii)	Accomplice & Dangerous Weapon	0	0	1	0	0	0
	609.342 subd. 1(g)	Victim under 16, Significant Relationship	16	14	19	21	19	17
	609.342 subd. 1(h)(i)	Under 16, Sig. Relationship & Force or Coercion	1	0	0	0	0	1
	609.342 subd. 1(h)(ii)	Under 16, Sig. Relationship & Personal Injury	2	0	0	1	1	2
	609.342 subd. 1(h)(iii)	Under 16, Sig. Relationship & Multiple Acts	14	9	11	11	20	13
Second Degree	609.343 subd. 1(a)	Contact Victim under 13, Actor 3 years older	72	66	66	75	53	66
Severity Level 6/D	609.343 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	11	8	5	14	12	6
21/36 months, stayed	609.343 subd. 1(g)	Victim under 16, Significant Relationship	16	20	10	22	18	19
	609.343 subd. 1(c)	Fear Great Bodily Harm	1	1	2	1	2	1
	609.343 subd. 1(d)	Dangerous Weapon	0	0	0	1	0	0
	609.343 subd. 1(e)(i)	Personal Injury & Uses Force and Coercion	4	5	1	5	2	3
Second Degree	609.343 subd. 1(e)(ii)	Personal Injury & Victim Impaired/Incapacitated	2	0	1	1	3	2
Severity Level 8/B	609.343 subd. 1(f)(i)	Accomplice and use Force or Coercion	1	0	0	0	0	0
90 months, commit	609.343 subd. 1(f)(ii)	Accomplice and Dangerous Weapon	0	0	0	0	0	0
	609.343 subd. 1(h)(i)	Under 16, Sig. Relationship & Force or Coercion	1	1	3	2	2	4
	609.343 subd. 1(h)(ii)	Under 16, Sig. Relationship & Personal Injury	0	1	0	3	2	0
	609.343 subd. 1(h)(iii)	Under 16, Significant Relationship & Multiple Acts	27	24	24	26	21	19

#### Table 13. Volume of Offenders Sentenced for CSC Offenses by Statutory Provision, 2013-2017

CSC Degree,				Number	of Offe	nders Se	entenced	k
Severity Level And Presumptive Duration at CHS 0	Statute Number	Offense	2012	2013	2014	2015	2016	2017
<b>Third Degree</b> Unranked/D	609.344 subd. 1(a)	Criminal Sexual Conduct 3 – Penetration Victim under 13, perpetrator must be a juvenile	4	3	0	1	1	0
Third Degree	609.344 subd. 1(b)	Victim 13–16, Actor 2 years older	111	100	118	122	93	105
Severity Level 5/D	609.344 subd. 1(e)	Victim 13–18, Actor 4 years older & Pos. Authority	7	8	6	4	1	8
18/24 months, stayed	609.344 subd. 1(f)	Victim 16–18, Significant Relationship	9	8	5	2	5	2
<b>Third Degree</b> Severity Level G 15 months, stayed	609.344 subd. 1(b) w/ reference to subd. 2(2)	Victim 13–16, Actor 2 to 4 years older (separated from other offenses since 2015)				7	9	21
	609.344 subd. 1(c)	Force or Coercion	33	30	25	31	24	24
	609.344 subd. 1(d)	Victim Mentally Impaired/Incapacitated	16	19	31	24	21	18
	609.344 subd. 1(g)(i)	Significant Relationship & Force or Coercion	1	0	0	0	0	0
	609.344 subd. 1(g)(ii)	Significant Relationship & Personal Injury	0	0	0	0	0	0
	609.344 subd. 1(g)(iii)	Significant Relationship & Multiple Acts over Time	0	3	0	2	1	3
	609.344 subd. 1(h)	Psychotherapist – Patient	2	0	1	0	0	0
Third Degree Severity Level 8/C 48 months, commit	609.344 subd. 1(i)	Psychotherapist – Former Patient Emotional Dependent	0	0	0	0	0	0
48 11011115, COMMIN	609.344 subd. 1(j)	Psychotherapist & Therapeutic Deception	0	0	0	0	0	0
	609.344 subd. 1(k)	Deception/False Rep. for Medical Purpose	0	0	0	0	0	0
	609.344 subd. 1(l)	Clergy	0	0	0	0	0	0
	609.344 subd. 1(m)	Correctional Employee	1	2	1	0	0	1
	609.344 subd. 1(n)	Special Transportation Service	0	0	0	0	0	1
	609.344 subd. 1(o)	Massage Therapist	0	3	1	0	0	1
<b>Fourth Degree</b> Unranked, F	609.345 subd. 1(a)	Criminal Sexual Conduct 4 – Contact Victim under 13, perpetrator must be a juvenile	0	0	2	0	1	2
Fourth Degree	609.345 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	41	33	27	28	29	28
Severity Level 4/F 12.03/15 months,	609.345 subd. 1(e)	Victim 16–18, Actor 4 years older & Pos. Authority	4	3	3	4	3	3
stayed	609.345 subd. 1(f)	Victim 16–18, Significant Relationship	3	6	2	2	3	4

CSC Degree,				Number	of Offe	nders Se	ntenced	1
Severity Level And Presumptive Duration at CHS 0	Statute Number	Offense	2012	2013	2014	2015	2016	2017
	609.345 subd. 1(c)	Force or Coercion	17	24	18	15	14	22
	609.345 subd. 1(d)	Victim Mentally Impaired/Incapacitated	21	16	12	16	26	16
	609.345 subd. 1(g)(i)	Significant Relationship & Force or Coercion	0	0	0	0	0	0
	609.345 subd. 1(g)(ii)	Significant Relationship & Personal Injury	0	0	0	0	0	0
	609.345 subd. 1(g)(iii)	Significant Relationship & Multiple Acts over Time	2	0	0	0	0	0
Fourth Degree	609.345 subd. 1(h)	Psychotherapist – Patient	0	0	0	0	0	0
Fourth Degree Severity Level 6/E 21/24 months, stayed	609.345 subd. 1(i)	Psychotherapist – Former Patient Emotional Dependent	0	0	0	0	0	0
21/24 months, stayed	609.345 subd. 1(j)	Psychotherapist & Therapeutic Deception	0	0	0	0	0	0
	609.345 subd. 1(k)	Deception/False Rep. for Medical Purpose	0	0	0	0	1	0
	609.345 subd. 1(l)	Clergy	0	1	0	0	0	1
	609.345 subd. 1(m)	Correctional Employee	1	1	0	1	0	1
	609.345 subd. 1(n)	Special Transportation Service	0	0	0	0	1	0
	609.345 subd. 1(o)	Massage Therapist	0	1	4	3	0	1
Fifth Degree Severity Level F 18 months, stayed Offense post-7/31/2014	609.3451 subd. 3	5th Degree CSC with previous conviction for 609.3451 subd. 1(2) or other offenses, or two previous convictions for 609.3451 subd. 1(1)				1	3	0
<b>Fifth Degree</b> Severity Level 4/G 15 months, stayed Offense pre-7/31/2014	609.3451 subd. 3	5th Degree CSC – Violate 609.3451 subd. 1(2) after previous conviction	0	1	1	1	0	2

Note: The number/letter after "severity level" refers to the offense's rankings on the standard grid/sex offender grid, respectively. Likewise, when two presumptive sentences are displayed, they refer to the pre- and post-sex offender grid durations.

The following table displays sentencing practices from 2015 to 2017 by the statutory provision for which the offender was sentenced. Included are the number of cases, number of cases for which prison was the presumptive sentence, number and percent receiving an executed prison sentence, the average pronounced sentence in months, and the number and rate of mitigated dispositional departures (percent of presumptive commitments receiving probation). Life sentences are excluded from the average durations.

CSC Degree, Severity Level, and Presumptive	Statute Number	Offense	Cases	Presump- tive Prison		son tence	Av. Prison Term	Dispos	gated sitional rtures
Duration at CHS 0			#	#	#	%	(months)	Dispos	%
	609.342 subd. 1(a)	Victim under 13, Actor 3 years older	158	158	124	79	178	34	22
	609.342 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	26	26	23	89	180	3	12
	609.342 subd. 1(c)	Fear Great Bodily Harm	19	19	17	90	242	2	11
	609.342 subd. 1(d)	Dangerous Weapon	6	6	5	83	199	1	17
	609.342 subd. 1(e)(i)	Personal Injury & Uses Force or Coercion	49	49	45	92	201	4	8
First Degree Severity Level 9/A	609.342 subd. 1(e)(ii)	Personal Injury & Victim Impaired/Incapacitated	12	12	9	75	174	3	25
144 months, commit	609.342 subd. 1(f)(i)	Accomplice & use Force or Coercion	2	2	1	50	144	1	50
	609.342 subd. 1(f)(ii)	Accomplice & Dangerous Weapon	0	0	0				
	609.342 subd. 1(g)	Victim under 16, Significant Relationship	57	57	45	80	156	12	21
	609.342 subd. 1(h)(i)	Under 16, Sig. Relationship & Force or Coercion	1	1	1	100	84	0	0
	609.342 subd. 1(h)(ii)	Under 16, Sig. Relationship & Personal Injury	4	4	2	50	144	2	50
	609.342 subd. 1(h)(iii)	Under 16, Sig. Relationship & Multiple Acts	44	44	30	68	186	14	32
Second Degree	609.343 subd. 1(a)	Contact Victim under 13, Actor 3 years older	194	58	56	29	82	10	17
Severity Level 6/D	609.343 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	32	11	8	25	103	4	36
21/36 months, stayed	609.343 subd. 1(g)	Victim under 16, Significant Relationship	59	11	10	17	63	3	27
	609.343 subd. 1(c)	Fear Great Bodily Harm	4	4	2	50	137	2	50
Second Degree	609.343 subd. 1(d)	Dangerous Weapon	1	1	1	100	171	0	0
Severity Level 8/B 90 months, commit	609.343 subd. 1(e)(i)	Personal Injury & Uses Force and Coercion	10	10	8	80	148	2	20
	609.343 subd. 1(e)(ii)	Personal Injury & Victim Impaired/Incapacitated	6	6	4	67	102	2	33
	609.343 subd. 1(f)(i)	Accomplice and use Force or Coercion	0	0	0				

Table 14. Sentencing Practices for Criminal Sexual Conduct Offenses by Statutory Provision, Combined Data 2015-2017

CSC Degree, Severity Level, and Presumptive	Statute Number	Offense	Cases	Presump- tive Prison		son ence	Av. Prison Term	Dispos	gated sitional irtures
Duration at CHS 0			#	#	#	%	(months)	#	%
Second Degree	609.343 subd. 1(f)(ii)	Accomplice and Dangerous Weapon	0	0	0				
Severity Level 8/B 90 months, commit	609.343 subd. 1(h)(i)	Under 16, Sig. Relationship & Force or Coercion	8	8	5	63	101	3	38
(cont'd)	609.343 subd. 1(h)(ii)	Under 16, Sig. Relationship & Personal Injury	5	5	4	80	101	1	20
	609.343 subd. 1(h)(iii)	Under 16, Significant Relationship & Multiple Acts	66	66	52	79	101	14	21
Third Degree Unranked/D	609.344 subd. 1(a)	Criminal Sexual Conduct 3 – Penetration Victim under 13, perpetrator must be a juvenile	2	0	1	50	36	0	0
Third Degree	609.344 subd. 1(b)	Victim 13–16, Actor 2 years older	320	64	57	18	65	23	36
Severity Level 5/D	609.344 subd. 1(e)	Victim 13–18, Actor 4 years older & Pos. Authority	13	2	2	15	48	1	50
18/24 months, stayed	609.344 subd. 1(f)	Victim 16–18, Significant Relationship	9	1	0			1	100
Third Degree Severity Level G 15 months, stayed	609.344 subd. 1(b) w/ reference subd. 2(2)	Victim 13–16, Actor 2 to 4 years older (separated from other offenses since 2015)	37	2	3	8	25	1	50
	609.344 subd. 1(c)	Force or Coercion	79	79	54	68	82	25	32
	609.344 subd. 1(d)	Victim Mentally Impaired/Incapacitated	63	63	42	67	71	21	33
	609.344 subd. 1(g)(i)	Significant Relationship & Force or Coercion	0	0	0				
	609.344 subd. 1(g)(ii)	Significant Relationship & Personal Injury	0	0	0				
	609.344 subd. 1(g)(iii)	Significant Relationship & Multiple Acts over Time	6	6	5	84	60	1	17
Third Degree	609.344 subd. 1(h)	Psychotherapist – Patient	0	0	0				
Third Degree Severity Level 8/C 48 months, commit	609.344 subd. 1(i)	Psychotherapist – Former Patient Emotional Dependent	0	0	0				
48 months, commit	609.344 subd. 1(j)	Psychotherapist & Therapeutic Deception	0	0	0				
	609.344 subd. 1(k)	Deception/False Rep. for Medical Purpose	0	0	0				
	609.344 subd. 1(l)	Clergy	0	0	0				
	609.344 subd. 1(m)	Correctional Employee	1	1	0			1	100
	609.344 subd. 1(n)	Special Transportation Service	1	1	0			1	100
	609.344 subd. 1(o)	Massage Therapist	1	1	0			1	100
Fourth Degree Unranked/F	609.345 subd. 1(a)	Criminal Sexual Conduct 4 – Contact Victim under 13, perpetrator must be a juvenile	3	1	1	33	36	1	100

CSC Degree, Severity Level, and Presumptive	Statute Number	Offense	Cases	Presump- tive Prison		son ence	Av. Prison Term	Dispos	gated sitional irtures
Duration at CHS 0			#	#	#	%	(months)	#	%
Fourth Degree	609.345 subd. 1(b)	Victim 13–16, Actor 4 years older & Pos. Authority	85	16	16	19	42	3	19
Severity Level 4/F	609.345 subd. 1(e)	Victim 16–18, Actor 4 years older & Pos. Authority	10	1	1	10	12.03	1	100
12.03/15 months, stayed	609.345 subd. 1(f)	Victim 16–18, Significant Relationship	9	2	2	22	64	0	0
	609.345 subd. 1(c)	Force or Coercion	51	12	10	20	68	4	33
	609.345 subd. 1(d)	Victim Mentally Impaired/Incapacitated	58	8	7	12	61	3	38
	609.345 subd. 1(g)(i)	Significant Relationship & Force or Coercion	0	0	0				
	609.345 subd. 1(g)(ii)	Significant Relationship & Personal Injury	0	0	0				
	609.345 subd. 1(g)(iii)	Significant Relationship & Multiple Acts over Time	0	0	0				
	609.345 subd. 1(h)	Psychotherapist – Patient	0	0	0				
Fourth Degree Severity Level 6/E	609.345 subd. 1(i)	Psychotherapist – Former Patient Emotional Dependent	0	0	0				
21/24 months, stayed	609.345 subd. 1(j)	Psychotherapist & Therapeutic Deception	0	0	0				
	609.345 subd. 1(k)	Deception/False Rep. for Medical Purpose	1	0	0				
	609.345 subd. 1(l)	Clergy	1	0	0				
	609.345 subd. 1(m)	Correctional Employee	2	0	0				
	609.345 subd. 1(n)	Special Transportation Service	1	0	0				
	609.345 subd. 1(o)	Massage Therapist	4	0	0				
Fifth Degree Severity Level F 18 months, stayed Offense post-7/31/2014	609.3451 subd. 3	5th Degree CSC with previous conviction for 609.3451 subd. 1(2) or other offenses, or two previous convictions for 609.3451 subd. 1(1)	5	1	20			1	100
<b>Fifth Degree</b> Severity Level 4/G 15 months, stayed Offense pre-7/31/2014	609.3451 subd. 3	5th Degree CSC – Violate 609.3451 subd. 1(2) after previous conviction	2	2	2	100	40	0	0

Note: The number/letter after "severity level" refers to the offense's rankings on the standard grid/sex offender grid, respectively. Likewise, when two presumptive sentences are displayed, they refer to the pre- and post-sex offender grid durations.

If the current offense is	and	and	then the court must sentence offender to	per Minn. Stat. §
Criminal Sexual		[no additional requirements]	a sentence that provides for a 10- year conditional release term upon release from prison	<u>609.3455</u> , subd. 6.
Conduct (CSC) 1st–4th Degree or Criminal Sex- ual Predatory Conduct (CSPC)	the court is committing offender to prison for the current offense	before the current conviction, offender was convicted of a prior completed/attempted CSC 1st–5th Degree (or CSC 1st–3rd Degree, if current offense is CSC 4th Degree) or CSPC, involving separate behavioral incident	a sentence that provides for lifetime conditional release term upon release from prison	609.3455, subd. 7(b) & (c); see also <u>State v.</u> <u>Nodes</u> , 863 N.W.2d 77 (Minn. 2015) (at one hearing, one conviction was entered "before" other).
CSC 1st–4th Degree	before the current offense date, offender was convicted of two prior felony violent crimes (see statutory list; includes CSC 1st-4th Degree & Controlled Substance Crime 1st & 2nd Degree)	offender was convicted of the first prior felony violent crime before committing the second prior felony violent crime	executed sentence of at least the presumptive Guidelines duration	609.1095, subd. 3; see also subd. 2 (aggravat- ed departures for dangerous offenders).
CSC 2nd Degree	the charge is not 2nd Degree based solely on age, age & position, or age & relationship not involving multiple incidents	[no additional requirements]	executed sentence of at least 90 months, unless the court finds substantial & compelling reasons justifying a Guidelines departure	<u>609.343</u> , subd. 2(b).
CSC 1st Degree	[no additional requirements]	[no additional requirements]	executed sentence of at least 144 months, unless the court finds substantial & compelling reasons justifying a Guidelines departure	<u>609.342</u> , subd. 2(b).
CSC 1st-4thbefore the current offense date, offender was sentenced for aDegree or CSPCpreviously completed or attempted CSC 1st-5th Degree or CSPC		the current conviction date is within 15 years of previous conviction date	executed sentence of 3 years to statutory maximum, unless the court finds that a professional assessment indicates that offender is accepted by, and can respond to, approved long-term inpatient sex-offender treatment	609.3455, subd. 10.

If the current offense is	and	and	then the court must sentence offender to	per Minn. Stat. §
completed or attempted CSC 1st–4th Degree or CSPC for which the court is imposing an executed sentence	the factfinder finds that offender is a danger to public safety (based on a Guidelines aggravating factor; planning or preparation; or previously completing or attempting one of the following adult crimes, or committing one of the following juvenile offenses: murder, manslaughter, Assault 1st-3rd or 5th Degree, Domestic Assault, robbery, kidnapping, false imprisonment, wit- ness tampering, Arson 1st Degree, or Burglary 1st Degree)	the factfinder finds that offender's criminal sexual behavior is so engrained that re- offense risk is great without intensive/long-term treatment/supervision beyond presumptive prison and supervised release	at least double the Guidelines sentence, but not more than the statutory maximum	609.3455, subd. 3a.
CSC 1st–4th Degree or CSPC	before the current offense date, offender was convicted of two previously completed or attempted CSC 1st–5th Degree (or CSC 1st–3rd Degree, in the case of a current CSC 4th Degree) or CSPC, and was sentenced for both offenses	offender was sentenced for the first previous sex offense before committing the second previous sex offense		609.3455, subd. 4(a)(1), 4(b), 5, 7(a).
	before the current offense date, offender was sentenced for a	the factfinder finds a Guidelines aggravating factor (other than repeat sex offender) that would justify a durational departure	life, with specified minimum term of imprisonment based on the Guidelines, and provide for lifetime conditional release	609.3455, subd. 4(a)(2)(i), 4(b), 5, 7(a).
	previously completed or attempted CSC 1st–5th Degree (or CSC 1st–3rd	the previous sentence was an upward durational departure		609.3455, subd. 4(a)(2)(ii), 4(b), 5, 7(a).
	Degree, in the case of a current CSC 4th Degree) or CSPC	the previous sentence was under Minn. Stat. § 609.3455 or the old patterned/predatory sex offender law		609.3455, subd. 4(a)(2)(iii), 4(b), 5, 7(a).

If the current offense is	and	and	then the court must sentence offender to	per Minn. Stat. §
	before the current conviction (see <i>Nodes</i> ), offender was twice convicted of CSC 1st–5th Degree (or CSC 1st– 3rd Degree, in the case of a current	the factfinder finds a Guidelines aggravating factor (other than repeat sex offender) that would justify a durational departure		609.3455, subd. 4(a)(3)(i), 4(b), 5, 7(a).
CSC 1st–4th Degree or CSPC	CSC 4th Degree) or CSPC, provided each of the two prior offenses	one of the prior sentences was an upward durational departure	•	
	involved a separate behavioral incident from the current offense, and the three offenses involved at least three separate victims	one of the prior sentences was under Minn. Stat. § 609.3455 or old patterned/predatory sex offender law	life, with specified minimum term of imprisonment based on the Guidelines, and provide for lifetime conditional release	609.3455, subd. 4(a)(3)(iii), 4(b), 5, 7(a).
CSC 1st or 2nd Degree (other than charges based solely on age, age and	the factfinder finds a "heinous element" (torture, great bodily harm, mutilation, inhumane conditions, weapon used, multiple victims or perpetrators, removal of victim without safe release)	the heinous element is non-elemental (i.e., not already an element of the current offense)		609.3455, subd. 3, 5, 7(a).
position, or age and relationship not involving multiple incidents)	the factfinder finds a non-elemental heinous element	before the current offense date, offender was sentenced for a previous CSC 1st–3rd Degree	life without the possibility of	609.3455, subd. 2(a)(2) & 2(b).
	the factfinder finds two non- elemental heinous elements	the two heinous elements are supported by different underlying facts	release	609.3455, subd. 2(a)(1) & 2(b).

This table is intended to provide context and explanation for the operation of various sentencing provisions discussed in this report. It is not intended as a standalone practitioner's guide, as its terminology is not necessarily precise. Please refer to the note at the beginning of this report entitled, "About this Report."

# How the Guidelines Work

Minnesota's guidelines are based on a grid structure. The vertical axis of the Grid represents the **severity** of the offense for which the offender was convicted. The horizontal axis represents a measure of the offender's **criminal history**. The Commission has ranked felony level offenses into eleven severity levels. Offenses included in each severity level are listed in the **Severity Reference Table** in the *Minnesota Sentencing Guidelines and Commentary*.

The criminal history index measures the offender's prior record and consists of four measures of prior criminal behavior: (1) a weighted measure of prior felony sentences; (2) a limited measure of prior misdemeanor/gross misdemeanor sentences; (3) a limited measure of the prior serious juvenile record; and (4) a "custody status" measure which indicates if the offender was on probation or parole when the current offense was committed.

The recommended (presumptive) guideline sentence is found in the cell of the sentencing grid in which the offender's criminal history score and severity level intersect. The Guidelines recommend imprisonment in a state prison in the non-shaded cells of the grid.

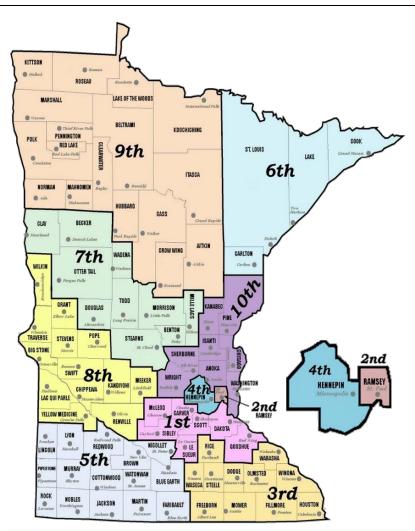
The Guidelines generally recommend a stayed sentence for cells in the shaded area of the applicable Grid. When a sentence is stayed, the court typically places the offender on probation and may require up to a year of local confinement (i.e., county jail or workhouse). Other conditions such as fines, restitution, community work service, treatment, house arrest, etc. may also be applied to an offender's sentence. There are, however, a number of offenses that carry a presumptive prison sentence regardless of where the offender is on the applicable Guidelines Grid (e.g., offenses involving dangerous weapons which carry mandatory minimum prison terms, and drug and burglary offenses).

The number in the cell is the recommended length of the prison sentence in months. As explained above, sentences in shaded boxes are generally stayed probationary sentences. For cases in the non-shaded cells of the applicable Grid, the Guidelines also provide a narrow range of months around the presumptive duration that a judge may pronounce and still be within the Guidelines.

It is not possible to fully explain all of the policies in this brief summary. Additional information on the Guidelines is available by contacting the Commission's office. *The Minnesota Sentencing Guidelines and Commentary* is available online at <u>http://mn.gov/sentencing-guidelines</u>.

## **Appendices**

## Appendix 1. Minnesota Judicial District Map



First Carver Dakota Goodhue Le Sueur McLeod Scott Sibley		Third Dodge Fillmore Freeborn Houston Mower Olmsted Rice Steele Wabasha Waseca Winona	<u>Fourth</u> Hennepin	Fifth Blue Earth Brown Cottonwood Faribault Jackson Lincoln Lyon Martin Murray Nicollet Nobles Pipestone Redwood Rock Watonwan	Sixth Carlton Cook Lake St. Louis	Seventh Becker Benton Clay Douglas Mille Lacs Morrison Otter Tail Stearns Todd Wadena	Eighth Big Stone Chippewa Grant Kandiyohi Lac qui Parle Meeker Pope Renville Stevens Swift Traverse Wilkin Yellow Medicine	Ninth Aitkin Beltrami Cass Clearwater Crow Wing Hubbard Itasca Kittson Koochiching Lake of the Wo Mahnomen Marshall Norman Pennington Polk Red Lake Roseau	Tenth Anoka Chisago Isanti Kanabec Pine Sherburne Washington Wright
Source: I	Minn. Judic	iai Branch.							

2017 Criminal Sexual Conduct Sentencing Practices

### Appendix 2. Standard Sentencing Guidelines Grid-Effective August 1, 2017

Presumptive sentence lengths are in months. Italicized numbers within the grid denote the discretionary range within which a court may sentence without the sentence being deemed a departure. Offenders with stayed felony sentences may be subject to local confinement.

SEVERITY LEVEL OF CONVICTION OFFENSE (Example offenses listed in italics)		CRIMINAL HISTORY SCORE							
		0	1	2	3	4	5	6 or more	
Murder, 2nd Degree (intentional murder; drive-by- shootings)	11	306 <i>261-367</i>	326 <i>278-391</i>	346 <i>295-415</i>	366 <i>312-439</i>	386 <i>329-463</i>	406 <i>346-480</i> 2	426 <i>363-480</i> <sup>2</sup>	
<i>Murder, 3rd Degree Murder, 2nd Degree (unintentional murder)</i>	10	150 <i>128-180</i>	165 <i>141-198</i>	180 <i>153-216</i>	195 <i>166-234</i>	210 <i>179-252</i>	225 <i>192-270</i>	240 <i>204-288</i>	
Assault, 1st Degree	9	86 <i>74-103</i>	98 <i>84-117</i>	110 <i>94-132</i>	122 <i>104-146</i>	134 <i>114-160</i>	146 <i>125-175</i>	158 <i>135-189</i>	
<i>Agg. Robbery, 1st Degree; Burglary, 1st Degree (w/ Weapon or Assault)</i>	8	48 <i>41-57</i>	58 <i>50-69</i>	68 <i>58-81</i>	78 <i>67-93</i>	88 <i>75-105</i>	98 <i>84-117</i>	108 <i>92-129</i>	
<i>Felony DWI; Financial Exploitation of a Vulnerable Adult</i>	7	36	42	48	54 <i>46-64</i>	60 <i>51-72</i>	66 <i>57-79</i>	72 <i>62-84</i> <sup>2</sup>	
<i>Assault, 2nd Degree Burglary, 1st Degree (Occupied Dwelling)</i>	6	21	27	33	39 <i>34-46</i>	45 <i>39-54</i>	51 <i>44-61</i>	57 <i>49-68</i>	
<i>Residential Burglary; Simple Robbery</i>	5	18	23	28	33 <i>29-39</i>	38 <i>33-45</i>	43 <i>37-51</i>	48 <i>41-57</i>	
Nonresidential Burglary	4	12 <sup>1</sup>	15	18	21	24 <i>21-28</i>	27 <i>23-32</i>	30 <i>26-36</i>	
Theft Crimes (Over \$5,000)	3	12 <sup>1</sup>	13	15	17	19 <i>17-22</i>	21 <i>18-25</i>	23 <i>20-27</i>	
Theft Crimes (\$5,000 or less) Check Forgery (\$251-\$2,500)	2	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19	21 <i>18-25</i>	
<i>Assault, 4th Degree Fleeing a Peace Officer</i>	1	12 <sup>1</sup>	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19 <i>17-22</i>	

<sup>1</sup> 12<sup>1</sup>=One year and one day

Presumptive commitment to state imprisonment. First-degree murder has a mandatory life sentence and is excluded from the Guidelines under Minn. Stat. § 609.185. See section 2.E, for policies regarding those sentences controlled by law.



Presumptive stayed sentence; at the discretion of the court, up to one year of confinement and other non-jail sanctions can be imposed as conditions of probation. However, certain offenses in the shaded area of the Grid always carry a presumptive commitment to state prison. See sections 2.C and 2.E.

<sup>2</sup> Minn. Stat. § 244.09 requires that the Guidelines provide a range for sentences that are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See section 2.C.1-2.

### Appendix 3. Sex Offender Sentencing Guidelines Grid-Effective August 1, 2017

Presumptive sentence lengths are in months. Italicized numbers within the grid denote the discretionary range within which a court may sentence without the sentence being deemed a departure. Offenders with stayed felony sentences may be subject to local confinement.

		CRIMINAL HISTORY SCORE							
SEVERITY LEVEL OF CONVICTION OFFENSE		0	1	2	3	4	5	6 or More	
CSC 1st Degree	Α	144 <i>144-172</i>	156 <i>144-187</i>	168 <i>144-201</i>	180 <i>153-216</i>	234 <i>199-280</i>	306 <i>261-360</i>	360 <i>306-360</i> <sup>2</sup>	
<i>CSC 2nd Degree–(c)(d)(e)(f)(h)</i> <i>Prostitution; Sex Trafficking</i> <sup>3</sup> <i>1st Degree–1(a)</i>	В	90 <i>90</i> <sup>3</sup> - <i>108</i>	110 <i>94-132</i>	130 <i>111-156</i>	150 <i>128-180</i>	195 <i>166-234</i>	255 <i>217-300</i>	300 <i>255-300</i> <sup>2</sup>	
<i>CSC 3rd Degree–(c)(d) (g)(h)(i)(j)(k)(l)(m)(n)(o) Prostitution; Sex Trafficking 2nd Degree–1a</i>	С	48 <i>41-57</i>	62 <i>53-74</i>	76 <i>65-91</i>	90 <i>77-108</i>	117 <i>100-140</i>	153 <i>131-180</i>	180 <i>153-180</i> <sup>2</sup>	
<i>CSC 2nd Degree–(a)(b)(g)</i> <i>CSC 3rd Degree–(a)(e)(f)</i> <i>or(b)with ref. to subd. 2(1)</i> <i>Dissemination of Child</i> <i>Pornography (Subsequent</i> <i>or by Predatory Offender)</i>	D	36	48	60 <i>51-72</i>	70 <i>60-84</i>	91 <i>78-109</i>	119 <i>102-142</i>	140 <i>119-168</i>	
<i>CSC 4th Degree–(c)(d) (g)(h)(i)(j)(k)(l)(m)(n)(o) Use Minors in Sexual Performance Dissemination of Child Pornography</i> <sup>2</sup>	E	24	36	48	60 51-72	78 <i>67-93</i>	102 <i>87-120</i>	120 <i>102-120</i> <sup>2</sup>	
<i>CSC 4th Degree– (a)(b)(e)(f); CSC 5th Degree; Possession of Child Pornography (Subsequent or by Predatory Offender)</i>	F	18	27	36	45 <i>39-54</i>	59 <i>51-70</i>	77 66-92	84 <i>72-100</i>	
<i>CSC 3rd Degree–(b) with subd. 2(2); Indecent Exposure Possession of Child Pornography; Solicit Child for Sexual Conduct</i> <sup>2</sup>	G	15	20	25	30	39 <i>34-46</i>	51 <i>44-60</i>	60 <i>51-60</i> <sup>2</sup>	
Registration Of Predatory Offenders	н	121 <i>12</i> <sup>1</sup> -14	14 <i>12<sup>1</sup>-16</i>	16 <i>14-19</i>	18 <i>16-21</i>	24 <i>21-28</i>	30 <i>26-36</i>	36 <i>31-43</i>	

 $1 12^{1}$  = One year and one day.

Presumptive commitment to state imprisonment. Sex offenses under Minn. Stat. § 609.3455, subd. 2, have mandatory life sentences and are excluded from the Guidelines. See section 2.E, for policies regarding those sentences controlled by law, including conditional release terms for sex offenders.

Presumptive stayed sentence; at the discretion of the court, up to one year of confinement and other non-jail sanctions can be imposed as conditions of probation. However, certain offenders in the shaded area of the Grid may qualify for a mandatory life sentence under Minn. Stat. § 609.3455, subd. 4. See sections 2.C and 2.E.

<sup>2</sup> Minn. Stat. § 244.09 requires that the Guidelines provide a range for sentences that are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See section 2.C.1-2.

<sup>3</sup> Prostitution; Sex Trafficking is not subject to a 90-month minimum statutory presumptive sentence so the standard range of 15% lower and 20% higher than the fixed duration applies. (The range is 77-108).