

# **2020 Sentencing Practices**

Annual Summary Statistics for Felony Cases Sentenced in 2020

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# MINNESOTA SENTENCING GUIDELINES COMMISSION

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#### **ABOUT THIS REPORT**

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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# **Background Information**

Minnesota adopted a sentencing guidelines system effective May 1, 1980, in order to create a more uniform and determinate sentencing system.

A sentencing guidelines system provides the legislature with a structure for determining and maintaining a rational sentencing policy. Through the development of sentencing guidelines, the legislature determines the goals and purposes of the state's sentencing system. The Guidelines represent the general goals of the criminal justice system. They also specifically recommend what the appropriate sentence should be for an individual, given that person's conviction offense and criminal record.

The system is intended to ensure that those convicted of serious crimes, particularly crimes against persons, or with lengthy criminal records are sentenced to prison. The Guidelines may be, and often have been, modified to increase penalties. The system allows these modifications to be implemented uniformly throughout the state. A monitoring system has been developed to provide information on sentencing practices. This information is used to evaluate sentencing policy, identify sentencing trends and to determine how sentencing policy impacts correctional resources.

### **Goals of the Minnesota Sentencing Guidelines**

The goals of the Minnesota Sentencing Guidelines are:

- To better assure **public safety**.
- To promote <u>uniformity</u> in sentencing so that those who are convicted of similar types of crimes and who have similar types of criminal records are similarly sentenced.
- To provide truth and certainty in sentencing.
- To establish **proportionality** in sentencing by emphasizing a "just deserts" philosophy. Those convicted of serious violent offenses (even with no prior record), those with repeat violent records, and those with more extensive non-violent criminal records are recommended the most severe penalties.

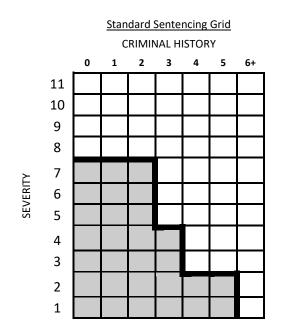
### How the Sentencing Guidelines Work

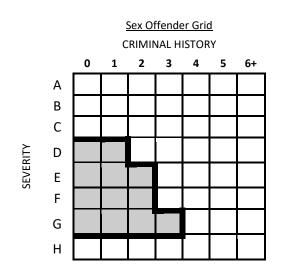
To understand the data on sentencing practices, it is necessary to have a general knowledge of how the Guidelines work and what factors are used to determine the recommended sentence. The following pages provide a brief explanation of how the Minnesota Sentencing Guidelines are applied to individual cases.

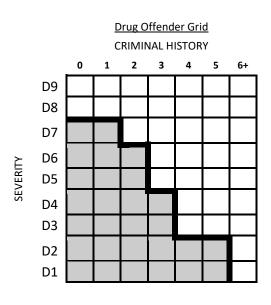
Minnesota's Guidelines are based on a grid structure. The vertical axis represents the severity of the offense of conviction. The Commission has ranked offenses that are felonies under Minnesota law into eleven severity levels. Offenses for which a life sentence is mandated by statute (first-degree murder and certain criminal sexual conduct offenses) are excluded from the Guidelines.

A separate Sex Offender Grid, with severity levels from H<sup>1</sup> to A (most serious), is used for sentencing sex offenses. A separate Drug Offender Grid, with severity levels from D1 to D9 (most serious), was implemented for drug offenses committed after July 31, 2016.

The horizontal axis represents the defendant's criminal history and includes points for: variously weighted prior felony sentences; some prior misdemeanor/gross misdemeanor sentences; limited prior serious juvenile offenses; and "custody status"—if the current offense was committed while in confinement or under community supervision.







<sup>&</sup>lt;sup>1</sup> Failure to register as a predatory offender, which carries a mandatory minimum prison sentence (Minn. Stat. § <u>243.166</u>), is ranked alone at severity level H. The recommended Guidelines disposition for severity level H is therefore commitment. The renaming of severity level H as severity level I, being effective September 15, 2021, is outside the scope of this report.

#### **Presumptive Sentence**

The recommended Guidelines sentence (presumptive sentence) is generally found in the cell of the Sentencing Guidelines Grid where the criminal history score and severity level intersect. The numbers in the cells are recommended lengths of prison sentences in months.

For cells within the gray shaded area of the Grids (generally below and to the left of the solid line), the Guidelines recommend a stayed sentence. When a sentence is stayed, the court typically places the defendant on probation and may impose up to one 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 imposed.

For cells within the white area of the Grids (generally above and to the right of the solid line), the Guidelines recommend incarceration in state prison for a specified duration. The Guidelines provide a range of 15 percent downward and 20 percent upward from that duration. The court may pronounce a sentence within that range without departing from the Guidelines.

The court may depart from the presumptive Guidelines sentence for reasons that are substantial and compelling. The court must state the reason(s) for departure on the record, and either the prosecution or the defense has the right to appeal the pronounced sentence. (A deeper discussion of departures begins on page 25.)

Regardless of whether the court follows the Guidelines, the sentence pronounced is fixed; there is no parole board to grant early release from prison. According to Minn. Stat. § <u>244.101</u>, an executed prison sentence consists of two parts: a term of imprisonment equal to two-thirds of the total executed sentence and a supervised release term equal to one-third the total executed sentence. In addition, certain offenses (such as criminal sexual conduct and felony DWI) require a period of conditional release to be served upon release from prison.

The Department of Corrections may extend imprisonment time for violations of prison disciplinary rules or conditions of supervised release. This extension period could result in service of the entire executed sentence in prison—or more, if conditional release applies.

The presumptive Guidelines sentence cannot always be determined by simply looking at one of the sentencing grids. The presumptive Guidelines sentence is sometimes more severe than it might appear from the grids alone, due to mandatory minimum sentences and other enhanced sentences provided by the Legislature.

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

## **Changes to the Sentencing Grid Over Time**

The following types of changes should be noted when evaluating sentencing information over time:

#### 2020

A five-year presumptive probation cap, subject to departure, is established for most felonies.

#### 2019

Changes to the criminal history score, intended to improve fairness and rationality, were made. The custody status point became waivable in certain circumstances. A sentencing enhancement for repeat severe violent offenders was added.

#### 2016

A separate Drug Offender Grid was introduced with severity levels D1–D9. The new grid was similar to the standard grid, but D7—similar to level 8 on the standard grid—had a presumptive stayed disposition at criminal history scores of zero and one, and D8 had new presumptive durations.

#### 2006

A separate Sex Offender Grid was introduced with severity levels H–A. More severe policies were adopted for repeat sex offenders including an enhanced weighting scheme for prior sex offenses and the possibility of a second custody status point.

### **MSGC Monitoring Data**

#### 2005

In response to a judicial requirement that a jury find aggravating factors,<sup>2</sup> grid ranges were increased to allow the court to pronounce a sentence without departure that is up to 20% greater than, or 15% less than, the presumptive number of months on the Guidelines Grid.

#### 2002

Felony Driving While Impaired (DWI) took effect. A new Severity Level 7 was created, with higher severity levels renumbered accordingly.

#### 1997

A package of changes, which increased sentences in some cells and decreased sentences in other cells at severity levels 2–6, went into effect.

#### 1989

Presumptive durations at severity levels 7–10 were increased significantly—doubled, in some cases and a weighting scheme was implemented for prior felonies. Previously, prior felonies, regardless of severity, had been given one point in the criminal history score.

One of the primary functions of the Sentencing Guidelines Commission is to monitor sentencing practices. The monitoring system is designed to maintain data on everyone convicted of a felony in adult court and sentenced under the Guidelines in Minnesota. A "case" is defined when a sentencing worksheet is received from the probation officer and matched with sentencing data from the District Court. A person sentenced in the same county on more than one offense within a 30-day period is counted as one case; information on the most serious offense is included in the MSGC monitoring data.

Sentencing Guidelines worksheets, submitted by probation officers to the court and to the Commission, contain demographic information about the person sentenced (e.g., date of birth, gender, race or ethnicity), the

<sup>&</sup>lt;sup>2</sup> See footnotes 30 & 31 (p. 34) and accompanying text.

person's criminal history, the conviction offense(s), and the presumptive Guidelines sentence. This information is matched with sentencing data from the District Court. The monitoring data sets include information on the sentence pronounced by the court and, if the sentence was a departure, the substantial and compelling reasons cited by the court.

Beginning in 2006, first-degree murder offenses were included in the Commission's data. Previously, only attempted first-degree murder and conspiracy to commit first-degree murder had been included. First-degree murder has a mandatory life sentence; the presumptive sentence is not determined by the Sentencing Guidelines. It was decided to include first-degree murder in the Commission's data following the Legislature's creation of life sentences for some sex offenses in 2005. The MSGC now monitors all life sentences pronounced, by offense type.

Prior to 1988, a "year" of sentencing data contained twelve months of sentences, beginning with the first of November of the previous year and extending to the end of October of the year specified. Beginning in 1988, the twelve-month period was converted to the calendar year. The slight shift in the time frames does not significantly interfere with analysis.

# Data for Cases Sentenced in 2020

The following pages display summary data about sentencing practices and case volume and distribution. As noted in the description of the Guidelines, the recommended sentence is based primarily on the severity of the offense of conviction and secondarily on criminal history. In most cases, the recommended sentence is applied.

Because sentencing practices are closely related to the recommended Guidelines sentence, it is important to be aware of the effect of differences in offense severity and criminal history when evaluating sentencing practices. This is particularly important when comparing cases (e.g., by gender, race/ethnicity, or judicial district). For example, if in a particular district the proportion of serious person offenses is relatively high, the imprisonment rate for that district will likely be higher than for districts with predominantly lower-severity offenses.

### Pandemic Impacts on 2020 Sentencing Data

Due to the ongoing COVID-19 health pandemic,<sup>3</sup> case volume data in 2020 are not typical and should be reviewed in that context. The Minnesota Judicial Branch limited in-person judicial proceedings in 2020, and reported a 32-percent increase in its major criminal case backlog due to the pandemic.<sup>4</sup>

Because 2020 appears to have been an atypical year, the data presented below are assumed to be anomalous. The following reports of trends and comparisons with prior years should be viewed in this light.

<sup>&</sup>lt;sup>3</sup> For context, refer to the emergency executive orders Governor Walz issued from March 13, 2020, to June 14, 2021, at <u>https://www.lrl.mn.gov/execorders/eoresults?gov=44&title=Emergency</u> (retrieved Dec. 2, 2021).

<sup>&</sup>lt;sup>4</sup> Minn. Judicial Branch, *Annual Report 2020* (July 2021), pp. 11–14 (retrieved June 24, 2022, at <u>https://mncourts.gov/mncourtsgov/media/PublicationReports/MJB-Annual-report-2020.pdf</u>).

## **Case Volume and Distribution**

In 2020, 11,517 people were sentenced for felony offenses in Minnesota, which is a 33.6 percent decrease from the 17,335 people sentenced in 2019 and easily the largest single-year decline in MSGC history. All seven offense categories decreased from 2019 to 2020. This decrease ranged from more than 22 percent to 39 percent. Property, drug, and non-CSC sex offenses<sup>5</sup> decreased the most.

By contrast, in the nine years from 2010 to 2019, the number of drug offenses grew by 56 percent, accounting for most of the 21-percent overall growth in people sentenced for felonies over that time. Only the "weapon"<sup>6</sup> category surpassed the drug category in growth from 2010 to 2019 (77.5% increase). The specific "weapon" offense that contributed the most to that growth was possession of a firearm by a felon convicted of a crime of violence, which increased from 234 cases in 2010 to 473 cases in 2019—a 102 percent increase. Person offenses grew by ten percent during these nine years, while property offenses had the smallest growth rate, at eight percent. Non-CSC sex offenses<sup>7</sup> grew by 13 percent, and "other"<sup>8</sup> offenses grew by 32 percent. The only offense category that showed a decline from 2010 to 2019 was felony driving while impaired (DWI), which fell by 20 percent.

The total volume of cases sentenced over time is illustrated in Figure 1 (p. 7), and changes in annual growth rates are illustrated in Figure 2 (p. 8). In addition to the growth from 2010 to 2017, discussed above, significant growth also occurred between 2001 and 2006, when the total volume of cases sentenced rose by 52 percent. That increase was largely attributable to growth in the number of drug cases, particularly involving methamphetamine, as well as the implementation of the felony DWI law.

According to Department of Public Safety data, Minnesota's index crime rate<sup>9</sup> has fluctuated over time, but was generally falling between 1996 and 2017. Between 2018 and 2020, however, the index crime rate rose.<sup>10</sup>

<sup>&</sup>lt;sup>5</sup> See footnote 7.

<sup>&</sup>lt;sup>6</sup> "Weapon" offenses include: possession of a firearm by a felon convicted of a crime of violence, firearm discharge, possession of teargas and explosive devices, and other weapon related offenses.

<sup>&</sup>lt;sup>7</sup> "Non-CSC sex offenses" are offenses on the Sex Offender Grid other than criminal sexual conduct (chiefly failure to register as a predatory offender and possession and dissemination of child pornography).

<sup>&</sup>lt;sup>8</sup> "Other" category: Fleeing police, escape, and other offenses of less frequency including crimes against the government such as tax offenses, failure to appear in court, and aiding an offender.

 <sup>&</sup>lt;sup>9</sup> "Index crimes" are comprised of "violent crimes" (Murder, Forcible Rape, Robbery, Aggravated Assault, & Human Trafficking) and "property crimes" (Burglary, Larceny, Motor Vehicle Theft, & Arson). The rate is population-adjusted.
 <sup>10</sup> From 2019 to 2020, the index crime rate rose by 3.1% (from a population-adjusted rate of 2,311.7 to 2,384.2), still a bit over half the 1990s rates. Minn. Uniform Crime Report – 2020, Minn. Dep't of Public Safety (retrieved Dec. 1, 2021, at https://dps.mn.gov/divisions/bca/bca-divisions/mnjis/Documents/2020-Minnesota-Uniform-Crime-Report.pdf & https://dps.mn.gov/divisions/bca/bca-divisions/mnjis/Documents/2020UCR-HistoricalCrimeIndex.xls).

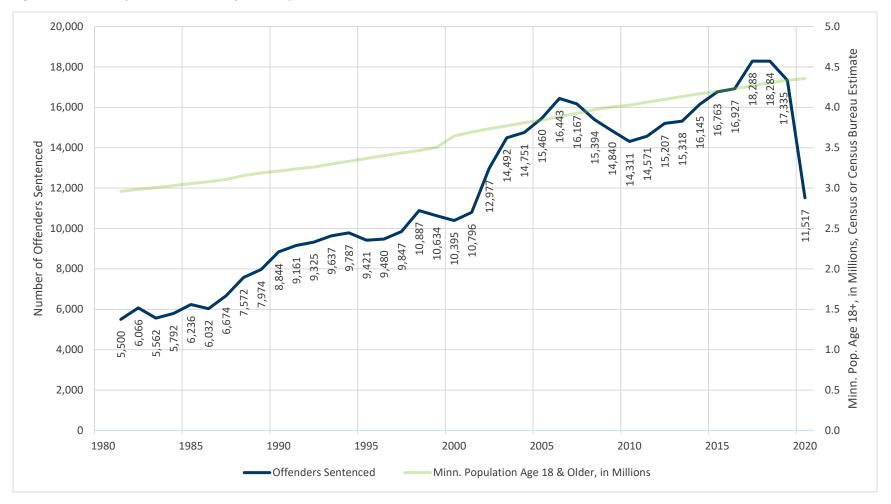
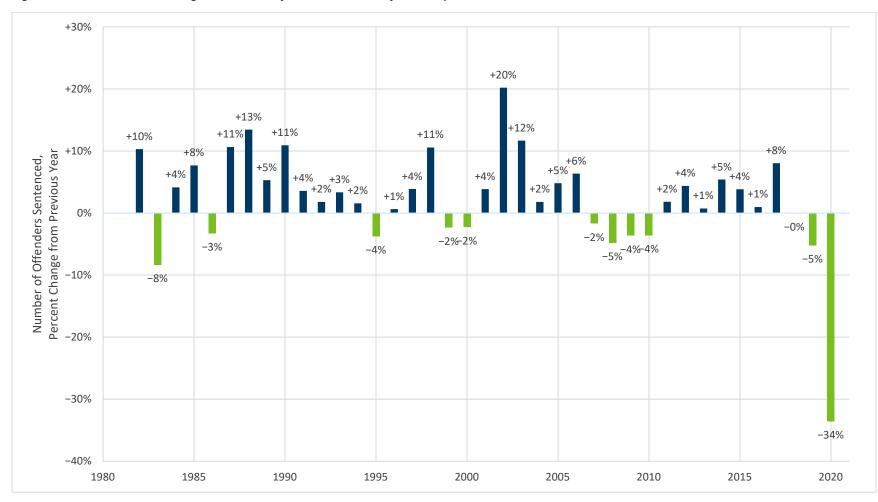
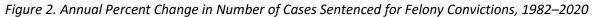


Figure 1. Number of Cases Sentenced for Felony Convictions, 1981–2020





#### Changes in Case Volume by Offense Type

Figure 3 (p. 12) shows recent trends in felony case volume by offense types. While cases are divided into seven offense types, the first three offense categories (in bold) generally total at least 85 percent of each year's case volume:

- Person offenses (including criminal sexual conduct (CSC));
- Drug offenses;
- Property offenses;
- Felony DWI;
- Non-CSC sex offenses;
- Weapon offenses; and
- Other offenses.<sup>11</sup>

Figure 4 (p. 13) displays the year-to-year percent change in case volume by offense type.

#### Person Offenses

Except for a slight decrease in 2013 and a decrease of 2.5 percent in 2016, the number of person offenses increased every year from 2001 to 2018. In 2019, the number decreased by almost five percent, and in 2020, person offenses decreased again, by 27 percent, the largest annual decrease in MSGC history (Figure 4, p. 13). Person offenses accounted for 32 percent of all felony crimes sentenced in 2020, which is the same as in the peak years of 2010 to 2013 (Figure 3, p. 12).

The following discussion details three subcategories of person offenses: criminal sexual conduct, domestic assault-related offenses, and other assault offenses.

• Criminal Sexual Conduct (CSC)

In 2020, there were 381 CSC cases, which is down 28 percent from 2019 and is the lowest number since 1983 (the previous lowest number was 481 cases in 2016). The number has fluctuated since 1981, peaking at 880 cases in 1994 (57% more than in 2020). Almost all growth since 1981 has been in the CSC child provisions (intra-familial sex abuse and provisions specifying the age of the victim).

• Domestic Assault-Related

Much of the growth in person offenses has been attributable to an increase in domestic assault-related cases, including domestic assault, domestic assault by strangulation, and violations of restraining orders. This was, in part, due to 2006 legislative changes removing the requirement that a prior offense be against the same victim, expanding the look-back period to 10 years, and expanding the list of qualified priors.<sup>12</sup> The number of felony

<sup>&</sup>lt;sup>11</sup> For a description of what offenses are included within the categories "Non-CSC sex offenses," "Weapon," and "Other," refer to footnotes 6–8 (p. 6).

<sup>&</sup>lt;sup>12</sup> 2006 Minn. Laws ch. 260, art. 1, §§ 12 & 19.

domestic-assault cases grew dramatically from 2006 (100 cases) to its 2014 peak (612 cases). Between 2011 and 2019, the domestic-assault case volume has fluctuated between 521 and 612 cases. The 2020 case volume (411 cases) was a 31-percent decrease from 2019. With respect to domestic assault by strangulation, 172 cases were sentenced in 2020, a 30-percent decrease from 2019, which had been lowest case volume since the crime was established in 2005<sup>13</sup> (Figure 5, p. 14).

Violations of domestic abuse no contact orders (VDANCO) have increased in all but three of the years following the offense's 2007 creation.<sup>14</sup> In 2020, the number of VDANCO cases decreased to 526 (down 16%), the number of cases in 2019 was the highest number ever observed. Violations of harassment restraining orders (VHRO)<sup>15</sup> declined in 2020 (down 10%), as did violations of orders for protection (VOFP) (down 33%). Combined, the total number of cases for VDANCO, VHRO, and VOFP shrank by 19 percent between 2019 and 2020 (Figure 5, p. 14).

#### • Other Assault

The number of first- through (felony) fifth-degree assault cases has fluctuated in recent years—remaining nearly flat (2014–15), decreasing (2015–16 and 2018–2019), and increasing (2016–17). In 2020, there was a decrease in all five degrees, resulting in a total 29-percent decrease across all five degrees (Figure 5, p. 14).

#### Drug Offenses

Drug offenses grew for seven consecutive years from 2010 to 2017, making drug offenses the largest offense category from 2016 through 2019 (Figure 3, p. 12). That changed in 2020, when person offenses reclaimed the status of the largest offense category (person offenses accounting for 32% of cases and drug offenses accounting for 28%). The 2020 case volume (3,205 cases) was a 38-percent decrease from 2019 (Figure 4, p. 13).

#### Property Offenses

The property offense category has declined in most years since 2006 (Figure 4, p. 13). After increasing in 2017 and 2018, and decreasing by five percent in 2019, the volume of property offenses decreased by 39 percent in 2020. As a share of all felony cases, the property offense category fell from 30 percent in 2012 to 25 percent in 2020. Before 2003, property offenses had comprised over 40 percent of the cases sentenced (Table 6, p. 43).

#### Felony DWI

The number of felony DWI cases peaked in 2004, at 860, and has declined in most years since. The 2020 volume, 407 cases, was 47 percent of that peak volume and 24 percent lower than the 2019 DWI volume. In the five years between 2012 and 2017, the numbers fluctuated sharply (Figure 4, p. 13), possibly in connection with the timing of legal challenges to DWI laws and evidence-collection practices. The decreases in 2018 and 2019 (of 2.6% and 3.8%, respectively) were less dramatic than the changes seen in the previous five years.

<sup>&</sup>lt;sup>13</sup> <u>2005 Minn. Laws ch. 136</u>, art. 17, § 13 (establishing felony domestic assault by strangulation).

<sup>&</sup>lt;sup>14</sup> 2007 Minn. Laws ch. 54, art. 2, § 1 (enhancing DANCO violations by repeat offenders to felony level).

<sup>&</sup>lt;sup>15</sup> This offense is not necessarily related to domestic assault, as the victim need not be a relative of the perpetrator.

#### Non-CSC Sex Offenses

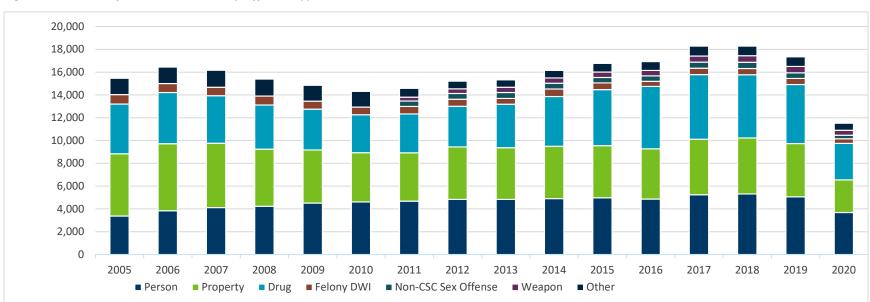
Case volume in the non-CSC sex offense category decreased by 31 percent in 2020 (Figure 4, p. 13). The most common offense in this category, failure to register as a predatory offender, decreased by 42 percent (from 405 in 2019 to 234 in 2020). The 2020 child pornography case volume was the lowest ever observed (61 cases), a 24-percent decrease from the 2019 volume (80 cases).

#### Weapon Offenses

The number of weapon offenses sentenced decreased 22 percent from 2019 to 2020 (Figure 4, p. 13). Ineligible felon in possession of firearm/ammunition decreased by 25 percent (from 473 to 354).

#### Other Offenses

The number of cases in the "other" offense category—largely crimes against the government—decreased slightly, by 26 percent. Fleeing a peace officer, the most common offense in this category, decreased from 572 cases in 2019 to 476 cases in 2020 (down 17%). Tax offenses saw a decrease to 8 cases from 29 cases in 2019. Change was also seen in failure to appear in court (19 cases in 2019, 15 in 2020). Following an 81 percent increase from 2015 to 2017 (from 64 to 116 cases), the number of escape from custody cases decreased in 2018 and 2019, and again in 2020 by 43 percent (from 91 cases in 2019 to 52 cases in 2020).



#### Figure 3. Number of Cases Sentenced by Offense Type, 2005–2020

| Offense<br>Type            |   | 2005   | 2006   | 2007   | 2008   | 2009   | 2010   | 2011   | 2012   | 2013   | 2014   | 2015   | 2016   | 2017   | 2018   | 2019   | 2020   |
|----------------------------|---|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Person                     | # | 3,376  | 3,839  | 4,117  | 4,238  | 4,517  | 4,605  | 4,685  | 4,841  | 4,836  | 4,905  | 4,982  | 4,857  | 5,237  | 5,313  | 5,060  | 3,687  |
|                            | % | 21.8   | 23.3   | 25.5   | 27.5   | 30.4   | 32.2   | 32.2   | 31.8   | 31.6   | 30.4   | 29.7   | 28.7   | 28.6   | 29.1   | 29.2   | 32.0   |
| Property                   | # | 5,455  | 5,886  | 5,650  | 5,003  | 4,651  | 4,334  | 4,232  | 4,604  | 4,528  | 4,589  | 4,575  | 4,411  | 4,870  | 4,918  | 4,675  | 2,858  |
|                            | % | 35.3   | 35.8   | 34.9   | 32.5   | 31.3   | 30.3   | 29.0   | 30.3   | 29.6   | 28.4   | 27.3   | 26.1   | 26.6   | 26.9   | 27.0   | 24.8   |
| <ul> <li>Drug</li> </ul>   | # | 4,364  | 4,484  | 4,166  | 3,878  | 3,578  | 3,326  | 3,409  | 3,552  | 3,821  | 4,363  | 4,913  | 5,475  | 5,670  | 5,536  | 5,175  | 3,205  |
|                            | % | 28.2   | 27.3   | 25.8   | 25.2   | 24.1   | 23.2   | 23.4   | 23.4   | 24.9   | 27.0   | 29.3   | 32.3   | 31.0   | 30.3   | 29.9   | 27.8   |
| Felony                     | # | 834    | 788    | 735    | 779    | 704    | 667    | 660    | 631    | 510    | 656    | 587    | 475    | 570    | 555    | 534    | 407    |
| DWI                        | % | 5.4    | 4.8    | 4.5    | 5.1    | 4.7    | 4.7    | 4.5    | 4.1    | 3.3    | 4.1    | 3.5    | 2.8    | 3.1    | 3.0    | 3.1    | 3.5    |
| Non-CSC                    | # |        |        |        |        |        |        | 476    | 495    | 518    | 507    | 471    | 451    | 527    | 539    | 491    | 300    |
| Sex Offense                | % |        |        |        |        |        |        | 3.3    | 3.3    | 3.4    | 3.1    | 2.8    | 2.7    | 2.9    | 2.9    | 2.8    | 2.6    |
| <ul> <li>Weapon</li> </ul> | # |        |        |        |        |        |        | 346    | 411    | 466    | 467    | 477    | 483    | 537    | 579    | 559    | 435    |
| Offense                    | % |        |        |        |        |        |        | 2.4    | 2.7    | 3.0    | 2.9    | 2.8    | 2.9    | 2.9    | 3.2    | 3.2    | 3.8    |
| <ul> <li>Other</li> </ul>  | # | 1,431  | 1,446  | 1,499  | 1,496  | 1,390  | 1,379  | 765    | 677    | 642    | 659    | 758    | 775    | 877    | 844    | 841    | 625    |
|                            | % | 9.3    | 8.8    | 9.3    | 9.7    | 9.4    | 9.6    | 5.3    | 4.5    | 4.2    | 4.1    | 4.5    | 4.6    | 4.8    | 4.6    | 4.9    | 5.4    |
| Total                      | # | 15,460 | 16,443 | 16,167 | 15,394 | 14,840 | 14,311 | 14,571 | 15,207 | 15,318 | 16,145 | 16,763 | 16,927 | 18,288 | 18,284 | 17,335 | 11,517 |

| Year<br>Sentenced | All Offenses | Person | Property | Drug   | Felony<br>DWI | Non-CSC Sex<br>Offense <sup>16</sup> | Weapon <sup>17</sup> | Other <sup>18</sup> |
|-------------------|--------------|--------|----------|--------|---------------|--------------------------------------|----------------------|---------------------|
| 2000              | -2.2%        | -5.1%  | -7.4%    | +8.6%  |               |                                      |                      | +4.2%               |
| 2001              | +3.9%        | +3.8%  | +4.2%    | 0.0%   |               |                                      |                      | +13.3%              |
| 2002              | +20.2%       | +10.4% | +17.9%   | +31.9% |               |                                      |                      | +16.3%              |
| 2003              | +11.7%       | +6.2%  | +2.4%    | +13.8% |               |                                      |                      | +2.2%               |
| 2004              | +1.8%        | +1.1%  | -0.8%    | +3.6%  | +6.2%         |                                      |                      | +6.2%               |
| 2005              | +4.8%        | +6.4%  | +2.0%    | +8.1%  | -3.0%         |                                      |                      | +7.6%               |
| 2006              | +6.4%        | +13.7% | +7.9%    | +2.7%  | -5.5%         |                                      |                      | +1.1%               |
| 2007              | -1.7%        | +7.3%  | -4.0%    | -7.1%  | -6.7%         |                                      |                      | +3.7%               |
| 2008              | -4.8%        | +2.9%  | -11.5%   | -6.9%  | +6.0%         |                                      |                      | -0.1%               |
| 2009              | -3.6%        | +6.6%  | -7.0%    | -7.7%  | -9.6%         |                                      |                      | -7.0%               |
| 2010              | -3.6%        | +2.0%  | -6.8%    | -7.0%  | -5.3%         | +3.1%                                | -1.3%                | -3.0%               |
| 2011              | +1.8%        | +1.7%  | -2.4%    | +2.5%  | -1.0%         | +9.9%                                | +9.8%                | +20.3%              |
| 2012              | +4.4%        | +3.5%  | +8.8%    | +4.2%  | -4.4%         | +4.0%                                | +18.8%               | -11.5%              |
| 2013              | +0.7%        | -0.1%  | -1.7%    | +7.6%  | -19.2%        | +4.6%                                | +13.4%               | -5.2%               |
| 2014              | +5.4%        | +1.4%  | +1.3%    | +14.2% | +28.6%        | -2.1%                                | +0.2%                | +2.6%               |
| 2015              | +3.8%        | +1.6%  | -0.3%    | +12.6% | -10.5%        | -7.1%                                | +2.1%                | +15.0%              |
| 2016              | +1.0%        | -2.5%  | -3.6%    | +11.4% | -19.1%        | -4.3%                                | +1.3%                | +2.2%               |
| 2017              | +8.0%        | +7.8%  | +10.4%   | +3.6%  | +20.0%        | +16.9%                               | +11.2%               | +13.2%              |
| 2018              | -0.0%        | +1.5%  | +1.0%    | -2.4%  | -2.6%         | +2.3%                                | +7.8%                | -3.8%               |
| 2019              | -5.2%        | -4.8%  | -4.9%    | -6.5%  | -3.8%         | -8.9%                                | -3.5%                | -0.4%               |
| 2020              | -33.6%       | -27.1% | -38.9%   | -38.0% | -23.8%        | -38.9%                               | -22.2%               | -25.7%              |

Figure 4. Cases Sentenced, Percent Change from Previous Year, by Offense Type, 2000–2020

<sup>&</sup>lt;sup>16</sup> "Non-CSC sex offenses" are offenses on the Sex Offender Grid other than criminal sexual conduct (chiefly failure to register as a predatory offender and possession and dissemination of child pornography).

<sup>&</sup>lt;sup>17</sup> "Weapon" category includes: Possession of a firearm by a felon convicted of a crime of violence, discharge of firearm, and other weapon related offenses.

<sup>&</sup>lt;sup>18</sup> "Other" category includes: Fleeing police, escape, voting violations, tax evasion laws, and other offenses of less frequency. "Other" category also includes DWI before 2004 and non-CSC sex offenses and weapon offenses before 2010.

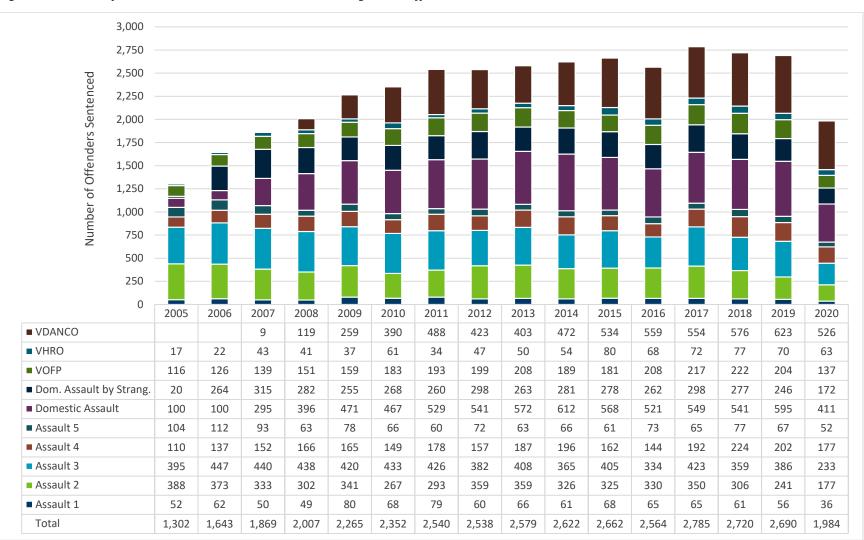
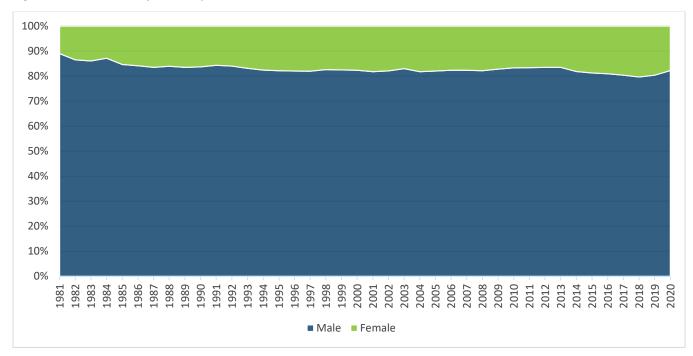


Figure 5. Number of Cases Sentenced, Assault and Restraining Order Offenses, 2005–2020

#### Distribution of Cases by Gender, Race/Ethnicity and Judicial District

Of those sentenced in 2020, 82.2 percent were male and 17.8 percent were female. The female percentage was lower than in the previous six years, with 2018 being the only year females accounted for more than 20 percent of cases (Table 5, p. 41). Figure 6 shows the gender composition of cases from 1981 through 2020.



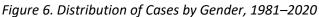


Figure 7 (p. 16) shows the racial or ethnic composition of those sentenced from 1981 through 2020. The white percentage decreased by 25 points between 1981 (81.8%) and 2009 (56.5%). This was largely due to an increase in the black percentage, although the percentages of other races or ethnicities (particularly Hispanic) also increased. From 2019 to 2020, the white percentage decreased from 56.8 percent to 56.6 percent. The black percentage decreased from 26.4 percent in 2019 to 26.0 percent in 2020. The American Indian percentage rose from 8.6 percent in 2019 to 9.2 percent in 2020, a record high percentage. The Hispanic percentage was similar to that in 2019 (5.2% in 2019 and 5.3% in 2020), while the Asian percentage decreased slightly from 2.9 percent to 2.7 percent.

Figure 8 (p. 16) displays the distribution of the racial or ethnic composition of those sentenced in 2020 by Minnesota's ten judicial districts. In all but two districts, the white percentage exceeded 50 percent. In the Fourth Judicial District (Hennepin County, including Minneapolis), the black percentage was 54 percent, and in the Second Judicial District (Ramsey County, including St. Paul), the black percentage was 49 percent, with no racial or ethnic group comprising a majority. More information on case volume and distribution can be found in Table 5 (p. 41, Table 6 (p. 43), Table 7 (p. 45), Table 8 (p. 47), Table 9 (p. 51), Table 10 (p. 52), Table 11a (p. 54), Table 11b (p. 55), and Table 11c (p. 56). County-level information can be found in Table 23 (p. 72), Table 24 (p. 74), and Table 25 (p. 77). A map of the judicial districts can be found in Appendix 1 (p. 80).

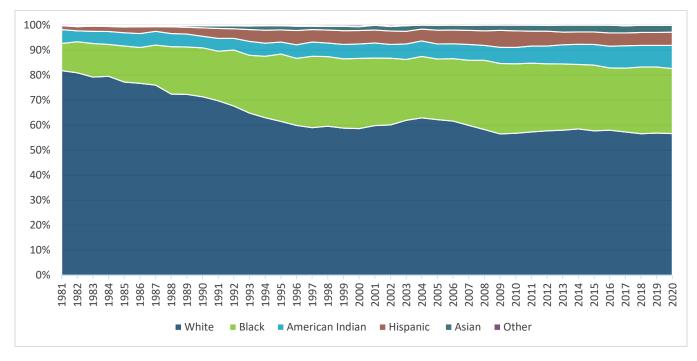
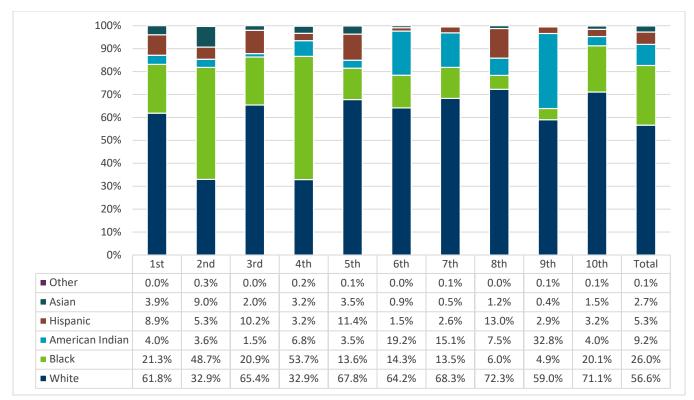


Figure 7. Distribution of Cases by Race/Ethnicity, 1981–2020

Figure 8. Distribution of Cases by Race and Judicial District, 2020



### **Incarceration Rates**

Under Minn. Stat. § <u>609.02</u>, a felony sentence must be at least 366 days long. Sentences of one year or less are gross misdemeanors or misdemeanors and are served in local correctional facilities (i.e., county jail or workhouse).

The Guidelines presume who should go to state correctional institutions (prison) and for how long. Imprisonment rates are related to the Guidelines recommendations and are based on the seriousness of the offense and the criminal history score. In cases in which prison sentences are stayed, the court usually places the defendant on probation. As a condition of probation, the court may impose up to one year of incarceration in a local correctional facility. Probationers usually serve time in a local facility and are often given intermediate sanctions such as treatment (residential or nonresidential), restitution, and fines.

There are few specific guidelines to the court regarding the imposition of these intermediate sanctions.<sup>19</sup> MSGC's monitoring system, which provided the information used in this report, includes limited information regarding these sanctions. This monitoring system contains information on whether the court pronounced local confinement time as a condition of probation and for how long, but does not contain information regarding other sanctions imposed. Sanctions for violations of probation conditions, which may ultimately include probation revocation and state imprisonment, are likewise not included in the monitoring data.<sup>20</sup> The local incarceration rate reported in this data summary represents the percentage of felony convictions for which the court pronounced local confinement time as a condition of a stayed sentence or for which the felony conviction was sentenced as a misdemeanor or gross misdemeanor.

The total incarceration rate describes the percentage of cases in which the sentence included incarceration in a state prison or local correctional facility, such as a county jail or workhouse. Figure 9 (p. 19) shows the total incarceration rate, as well as the separate rates for prison and local confinement, from 1982 to 2020. The total incarceration rate in 1978 (pre-Guidelines) was 55.8 percent (20.4% incarcerated in state prison and 35.4% in local confinement). In 1981, the total incarceration rate was 61.2 percent (15% incarcerated in state prison and 46.2% in local confinement). The total incarceration rate has grown steadily over the last 33 years, from 61 percent in 1981, to 85 percent or more since 1991. Except for 2010 and 2020, the total incarceration rate has remained above 90 percent since 2003. In 2020, 89.9 percent of sentences for felony convictions included incarceration in a state prison or a local correctional facility.

The 2012–2015 imprisonment rates were the highest rates observed since the Guidelines were implemented. The imprisonment rate declined from 26.2 percent in 2015 to 24 percent in 2019. In 2020, the imprisonment

<sup>&</sup>lt;sup>19</sup> For general guidance, see 2020 Minn. Sentencing Guidelines § 3.A. The presumptive five-year probation cap mentioned on page 4, above, took effect for offenses committed on or after August 1, 2020.

<sup>&</sup>lt;sup>20</sup> For a discussion of probation revocations, see MSGC's most recent Probation Revocation report under "Special Topics" at <u>http://mn.gov/sentencing-guidelines/reports</u>.

rate decreased to 22.6 percent. Of those who did not receive an executed prison sentence, 86.9 percent received local confinement.<sup>21</sup>

For comparison, Figure 9 also displays the Guidelines-recommended ("presumptive") imprisonment rate over time. More cases are recommended imprisonment than actually receive prison sentences. In 2020, the Sentencing Guidelines recommended imprisonment in 35.5 percent of cases, compared to the actual imprisonment rate of 22.6 percent. The difference between these two rates—of 12.9 percentage points—was easily the largest disparity between presumptive and actual imprisonment rates on record. See Table 12 (p. 57), Table 13 (p. 59), and Table 14 (p. 61) for presumptive imprisonment rates over time by race, gender, and judicial district.

#### Incarceration by Race/Ethnicity and Judicial District

Table 1 (p. 20) provides total incarceration information for cases sentenced in 2020. "Total Incarceration" includes all sentences that included a prison sentence or local confinement time as a condition of a stayed sentence. When comparing imprisonment rates across various demographic groups (sex, race/ethnicity, or judicial district), it is important to note that much of the variation is directly related to the proportion of cases in any particular group recommended a prison sentence by the Guidelines. Table 12 (p. 57), Table 13 (p. 59), and Table 14 (p. 61) display presumptive imprisonment rates.

#### Race/Ethnicity

Some variation in the 2020 total incarceration rate was observed across the five racial or ethnic groups, ranging from 88.5 percent (observed in the white group) to 92 percent (observed in the American Indian and Hispanic groups) (Figure 10, p. 21). Greater variation existed in the separate rates for imprisonment and local confinement. The Asian group had the lowest imprisonment rate, at 18.1 percent. This group also had the lowest the "presumptive prison rate"—the rate at which the Sentencing Guidelines recommend prison—at 31.3 percent. The black group had both the highest imprisonment rate, at 27.7 percent, and the highest presumptive prison rate, at 44.8 percent.

#### Judicial District

Variation in incarceration rates was also observed by judicial district (Figure 11, p. 21). The Second Judicial District (Ramsey County) had the highest total incarceration rate (98.8%) and the Ninth Judicial District (northwest Minnesota) had the lowest total incarceration rate (81.4%). Variation was also seen with respect to the separate rates for prison and local confinement. The Ninth Judicial District (northwest counties) had the highest imprisonment rate (28.1%) and the second-lowest presumptive prison rate (29.6%). The Sixth Judicial District (northeast counties) had the lowest imprisonment rate (18.1%) and the third-highest presumptive prison rate (36.2%). Regarding use of local confinement, the Second District had the highest rate (74.5%), and the Ninth Judicial District had the lowest rate (53.3%). See Appendix 1 (p. 80) for a map of Minnesota's ten judicial districts.

<sup>&</sup>lt;sup>21</sup> This figure includes either confinement time as a condition of probation or a non-felony local confinement sentence. See Table 1. Of the 11,517 cases, 2,602 received prison and 8,915 did not. The 7,749 receiving local confinement totaled 86.9% of the 8,915 not receiving prison.

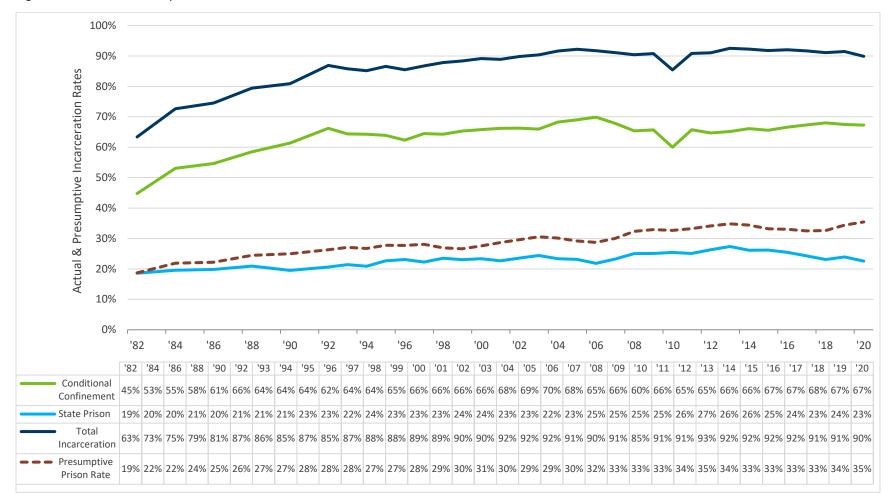


Figure 9. Actual & Presumptive Incarceration Rates, 1982, 1984, 1986, 1988, 1990, 1992–2020

|                   |                    | Total  | Total Incar | ceration | Loo<br>Confin |          |        | State            | e Prison              |                       |
|-------------------|--------------------|--------|-------------|----------|---------------|----------|--------|------------------|-----------------------|-----------------------|
|                   |                    | Number | Number      | Rate (%) | Number        | Rate (%) | Number | 2020<br>Rate (%) | 2015–19<br>5-Yr. Rate | 2016–20<br>5-Yr. Rate |
|                   | Male               | 9,470  | 8,587       | 90.7     | 6,178         | 65.2     | 2,409  | 25.4             | 27.8                  | 27.1                  |
|                   | Female             | 2,046  | 1,764       | 86.2     | 1,571         | 76.8     | 193    | 9.4              | 11.4                  | 10.9                  |
|                   | White              | 6,523  | 5,774       | 88.5     | 4,460         | 68.4     | 1,314  | 20.1             | 21.5                  | 21.0                  |
| >                 | Black              | 2,993  | 2,748       | 91.8     | 1,919         | 64.1     | 829    | 27.7             | 30.7                  | 29.9                  |
| Race/Ethnicity    | American<br>Indian | 1,064  | 979         | 92.0     | 728           | 68.4     | 251    | 23.6             | 25.3                  | 24.9                  |
| e/Et              | Hispanic           | 614    | 565         | 92.0     | 413           | 67.3     | 152    | 24.8             | 27.9                  | 27.4                  |
| Rac               | Asian              | 310    | 276         | 89.0     | 220           | 71.0     | 56     | 18.1             | 22.7                  | 21.7                  |
|                   | Other/<br>Unknown  | 12     | 9           | 75.0     | 9             | 75.0     | 0      | 0.0              | 12.2                  | 10.5                  |
|                   | First 1,4          |        | 1,324       | 90.1     | 1,025         | 69.7     | 299    | 20.3             | 19.6                  | 19.4                  |
|                   | Second             | 956    | 945         | 98.8     | 712           | 74.5     | 233    | 24.4             | 25.4                  | 25.0                  |
|                   | Third              | 864    | 725         | 83.9     | 523           | 60.5     | 202    | 23.4             | 24.6                  | 24.5                  |
| rict              | Fourth             | 2,299  | 1,987       | 86.4     | 1,447         | 62.9     | 540    | 23.5             | 27.8                  | 26.5                  |
| Judicial District | Fifth              | 851    | 778         | 91.4     | 607           | 71.3     | 171    | 20.1             | 20.8                  | 20.8                  |
| cial              | Sixth              | 547    | 481         | 87.9     | 382           | 69.8     | 99     | 18.1             | 21.8                  | 21.7                  |
| Judi              | Seventh 1,28       |        | 1,225       | 95.7     | 915           | 71.5     | 310    | 24.2             | 28.6                  | 27.5                  |
|                   | Eighth             | 332    | 310         | 93.4     | 234           | 70.5     | 76     | 22.9             | 27.8                  | 26.2                  |
|                   | Ninth              | 1,151  | 937         | 81.4     | 614           | 53.3     | 323    | 28.1             | 25.4                  | 25.6                  |
|                   | Tenth              | 1,767  | 1,639       | 92.8     | 1,290         | 73.0     | 349    | 19.8             | 22.3                  | 21.5                  |
|                   | Total              | 11,517 | 10,351      | 89.9     | 7,749         | 67.3     | 2,602  | 22.6             | 24.6                  | 24.0                  |

Table 1. Incarceration Rates by Gender, Race/Ethnicity, and Judicial District, 2020

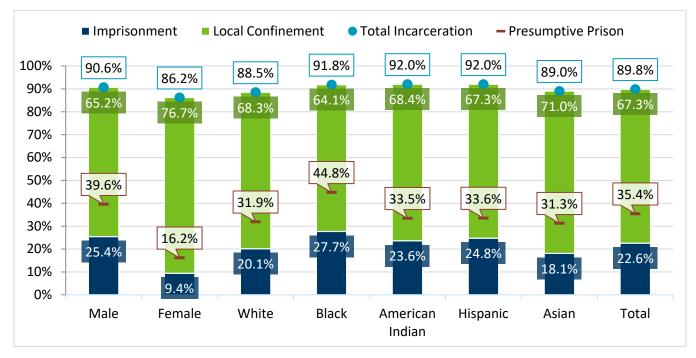
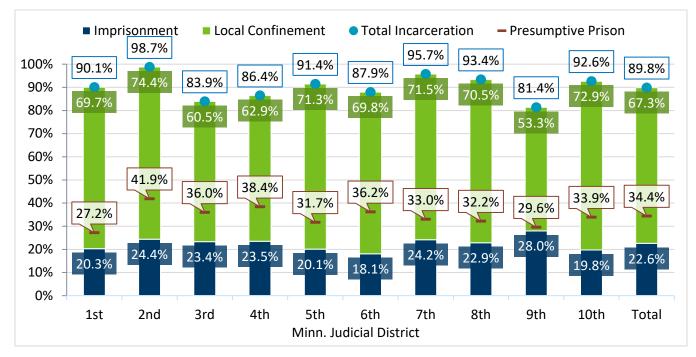


Figure 10. Actual & Presumptive Incarceration Rates by Gender & Race/Ethnicity, 2020

Figure 11. Actual & Presumptive Incarceration Rates by Judicial District, 2020



Historical incarceration-rate data can be found in Table 12 (p. 59), Table 13 (p. 61), Table 14 (p. 63), Table 15 (p. 65), Table 16 (p. 67), and Table 17 (p. 69). Additionally, Table 23 (p. 75) records incarceration rates by county.

#### **State Prison**

Among executed prison sentences in 2020, the average pronounced prison duration was 50.6 months, an increase from 2019 and the third-longest average duration on record (Table 2, p. 23). The average varied by applicable Grid: 44 months for cases on the Standard Grid; 91 months for cases on the Sex Offender Grid;<sup>22</sup> and 49 months for cases on the Drug Offender Grid.

The average has fluctuated over time, but sentence lengths increased after 1989. From 1981 to 1989, the average was 37.5 months, increasing to 47 months from 1992<sup>23</sup> to 2020. Numerous changes in sentencing practices and policies, as well as changes in the distribution of cases affected the average. Increases after 1989 were due to both the increased presumptive sentences adopted by the Commission in 1989<sup>24</sup> and, for a time, an increase in the number of upward durational departures.

Fluctuations since 1989 appear to be further impacted by changes to presumptive sentences and changes in the distribution of cases across severity and criminal history. In addition, variations in aggravated and mitigated durational departure rates have contributed to changes in the length of sentences pronounced. In 2005, the Commission widened the ranges on the Standard Grid. In 2006, a separate Sex Offender Grid was adopted, giving higher presumptive sentences to repeat offenses and people with criminal history.

#### Life Sentences

Ten people received life sentences in 2020, up from eight in 2019. Of the ten life sentences, eight were for firstdegree murder, one was for first-degree criminal sexual conduct, and one was for second-degree criminal sexual conduct. For seven of those life sentences, no release will ever be possible: six because the conviction was premeditated first-degree murder, and one for first-degree murder of an officer or guard.<sup>25</sup> The three life sentences with possibility of release resulted from convictions of first-degree premeditated murder by a 17year-old, one for first-degree criminal sexual conduct under egregious circumstances, and one for seconddegree criminal sexual conduct with aggravating factors. Life sentences are excluded from the average pronounced prison sentences reported here.

<sup>&</sup>lt;sup>22</sup> In 2020, nine cases (0.1%) were sentenced in which the offense was committed before August 1, 2005, some of which were sex offenses. The applicable pre-2005 Standard Grid was therefore used to determine the presumptive sentence. Three of these nine cases received prison sentences with an average pronounced sentence of 211 months. This is higher than the average on the Standard Grid and Drug Offender Grid because one of the prison sentences was for second-degree murder (average sentence of 385 months) and one of the prison sentences was for first-degree criminal sexual conduct (average sentence of 204 months).

<sup>&</sup>lt;sup>23</sup> 1990 & 1991 data are not included because of a mixture of presumptive sentences.

<sup>&</sup>lt;sup>24</sup> See "Changes to the Sentencing Grid Over Time – 1989," p. 4.

<sup>&</sup>lt;sup>25</sup> Life imprisonment without possibility of release has been the mandatory sentence for premeditated murder and certain sex offenses since 2005. <u>2005 Minn. Laws ch. 136</u>, art. 2, §§ 5 & 21, & art. 17, § 9.

| Year | Executed Prison<br>Sentences<br>(in months) | Year | Executed Prison<br>Sentences<br>(in months) | Year | Executed Prison<br>Sentences<br>(in months) |
|------|---|------|---|------|---|
| 2020 | 50.6  | 2006 | 44.8  | 1992 | 48.6  |
| 2019 | 48.4  | 2005 | 45.7  | 1991 | 45.2  |
| 2018 | 47.1  | 2004 | 45.1  | 1990 | 45.7  |
| 2017 | 46.0  | 2003 | 51.2  | 1989 | 37.7  |
| 2016 | 46.3  | 2002 | 47.2  | 1988 | 38.1  |
| 2015 | 45.0  | 2001 | 49.8  | 1987 | 36.3  |
| 2014 | 45.5  | 2000 | 49.7  | 1986 | 35.4  |
| 2013 | 45.2  | 1999 | 47.9  | 1985 | 38.4  |
| 2012 | 47.3  | 1998 | 47.0  | 1984 | 36.2  |
| 2011 | 45.6  | 1997 | 44.5  | 1983 | 36.5  |
| 2010 | 46.5  | 1996 | 47.4  | 1982 | 41.0  |
| 2009 | 42.8  | 1995 | 48.5  | 1981 | 38.3  |
| 2008 | 45.0  | 1994 | 51.3  |      |   |
| 2007 | 44.8  | 1993 | 46.9  |      |   |

#### Table 2. Average Pronounced Prison Sentence, 1981–2020

#### Local Confinement (i.e., County Jails, Local Correctional Facilities and Workhouses)

MSGC monitoring data capture the amount of local confinement a judge pronounces as a condition of probation, but not necessarily the actual amount of time served. For a variety of reasons, many will not serve the full amount of time pronounced by the judge. Some who have served time prior to sentencing may receive credit for this time against the post-sentence time—for some, this credited time will constitute the entire period of local confinement. Others may be released to a treatment program.

The average amount of local confinement pronounced was 90 days in 2020, the lowest average on record. The average amount of local confinement was also less than 100 days in 2019, 2018 and 2017, and had remained in a fairly narrow range—between 103 and 113 days—from 1988 through 2016 (Table 3, p. 24).

| Year | Local<br>Confinement<br>(in days) |
|------|-----------------------------------|
| 2020 | 90                                |
| 2019 | 92                                |
| 2018 | 95                                |
| 2017 | 96                                |
| 2016 | 106                               |
| 2015 | 105                               |
| 2014 | 107                               |
| 2013 | 110                               |
| 2012 | 107                               |
| 2011 | 109                               |
| 2010 | 109                               |
| 2009 | 111                               |
| 2008 | 110                               |
| 2007 | 110                               |

| Year | Local<br>Confinement<br>(in days) |
|------|-----------------------------------|
| 2006 | 107                               |
| 2005 | 109                               |
| 2004 | 112                               |
| 2003 | 112                               |
| 2002 | 106                               |
| 2001 | 105                               |
| 2000 | 104                               |
| 1999 | 103                               |
| 1998 | 107                               |
| 1997 | 107                               |
| 1996 | 107                               |
| 1995 | 108                               |
| 1994 | 113                               |
| 1993 | 112                               |

| Year | Local<br>Confinement<br>(in days) |
|------|-----------------------------------|
| 1992 | 109                               |
| 1991 | 106                               |
| 1990 | 110                               |
| 1989 | 110                               |
| 1988 | 108                               |
| 1987 | 116                               |
| 1986 | 113                               |
| 1985 | 120                               |
| 1984 | 126                               |
| 1983 | 132                               |
| 1982 | 144                               |
| 1981 | 166                               |

# **Departures from the Sentencing Guidelines**

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 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 may agree on acceptable sentences. 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.

When there is departure from the presumptive sentence, the court is required to submit reasons for the departure to the Commission.<sup>26</sup> Along with reasons for departure, the court may supply information about the position of the prosecutor regarding the departure. In 2020, the Commission received departure reasons, information about the position of the prosecutor, or both, in 95.5 percent of departure cases.

In 2020, 98 percent of felony convictions were obtained without a trial. The Commission recognizes the importance of plea agreements:

Plea agreements are important to our criminal justice system because it is not possible to support a system where all cases go to trial. However, it is important to have balance in the criminal justice system where plea agreements are recognized as legitimate and necessary and the goals of the Guidelines are supported. If a plea agreement involves a sentence departure and no other reasons are provided, there is little information available to make informed policy decisions or to ensure consistency, proportionality, and rationality in sentencing.

Departures and their reasons highlight both the success and problems of the existing Guidelines. When a plea agreement involves a departure from the presumptive sentence, the court should cite the reasons that underlie the plea agreement or explain its reasons for accepting the negotiation.

Minn. Sentencing Guidelines Comment 2.D.104.

<sup>&</sup>lt;sup>26</sup> Minn. R. Crim. P. <u>27.03</u>, subd. 4(C).

# **Total Departures**

In 72.1 percent of cases in 2020, the sentence imposed was not a departure from the presumptive, Guidelinesrecommended sentence (11,517 cases). In the remaining 27.9 percent of cases, there was some type of departure; *i.e.*, aggravated, mitigated, or mixed<sup>27</sup> (Figure 12).

Additional departure information can be found in Table 18 (p. 67), Table 19 (p. 68), Table 20 (p. 68), Table 21 (p. 70), and Table 22 (p. 71). Departure information by county can be found in Table 24 (p. 74) and Table 25 (p. 77).

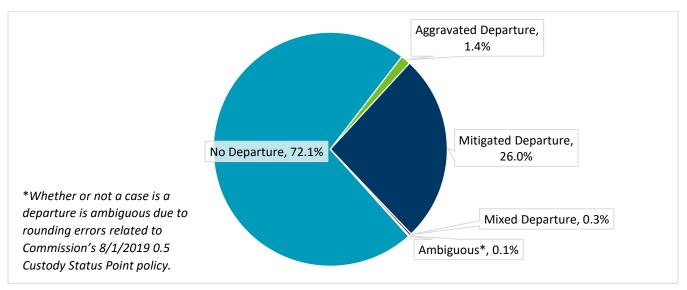


Figure 12. Total Departure Rates, All Cases, 2020

# **Dispositional Departures**

While Figure 12, above, reports both the dispositional and durational departure rates among all cases, this section examines only dispositional departures. A "dispositional departure" occurs when the court orders a disposition other than that recommended in the Guidelines. There are two types: aggravated and mitigated. An aggravated dispositional departure occurs when the Guidelines recommend a stayed sentence but the court pronounces an executed prison sentence. A mitigated dispositional departure occurs when the Guidelines recommend an executed prison sentence but the court pronounces a stayed sentence.

In 1,773 cases (15%) in 2020, the sentence was a dispositional departure from the Guidelines. In eight cases (0.1%), the sentence was to prison when the Guidelines recommended probation ("aggravated dispositional departure"). In 1,763 cases (15.3%), the sentence was to probation when the Guidelines recommended prison ("mitigated dispositional departure"). Most of the increase in the total departure rate since 1981 has resulted from increases in the mitigated dispositional departure rate (Figure 13, p. 27).

<sup>&</sup>lt;sup>27</sup> A "mixed" departure is a mitigated dispositional departure with an aggravated durational departure, or vice-versa.

#### **Types of Dispositional Departures**

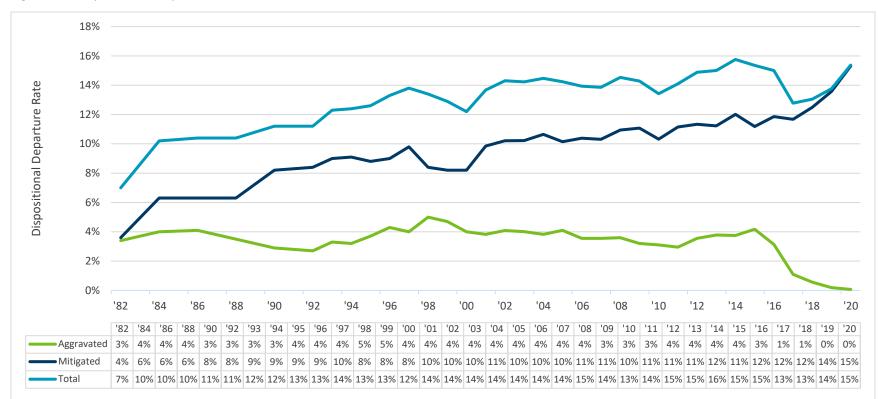


Figure 13. Dispositional Departure Rates, 1982, 1984, 1986, 1988, 1990, 1992–2020

#### Aggravated Dispositional Departures

Of all cases sentenced in 2020, 0.1 percent were aggravated dispositional departures (Figure 13). Among only those cases at risk to receive an aggravated dispositional departure—*i.e.*, those with a presumptively stayed sentence—the aggravated dispositional departure rate was 0.1 percent (Table 19, p. 68).

Much of the apparent decrease in aggravated dispositional departures in recent years is due to a 2015 policy change: The Commission no longer considers an executed sentence, pursuant to a defendant's demand, to be an aggravated dispositional departure. In 2019, 18 percent (and 54 percent in 2018) of aggravated dispositional departures occurred because the defendant—with a presumptively stayed sentence—requested an executed prison sentence or agreed to the departure as part of a plea agreement. <sup>28</sup> In 2020, none of the aggravated dispositional departures now represent such a small percentage of cases, the remainder of this analysis will focus on mitigated dispositional departures.<sup>29</sup>

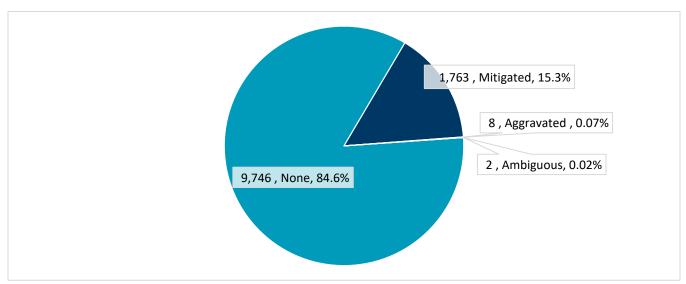


Figure 14. Dispositional Departure Rates, 2020

#### Mitigated Dispositional Departures

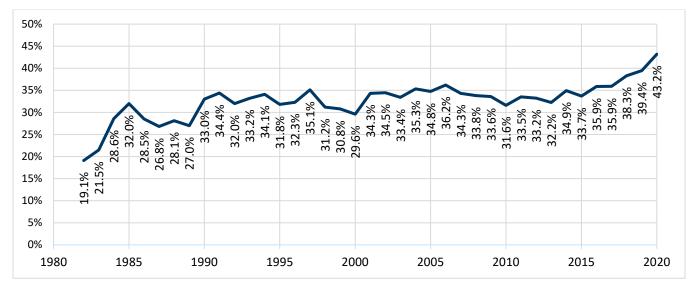
As discussed above, the sentence was a mitigated dispositional departure in 15 percent of cases sentenced in 2020. This next section focuses only on departures for presumptive commitment cases (those recommended prison). Because the next section's departures are compared to a much smaller pool of cases, the departure rates shown will be significantly higher than the 15-percent rate shown above.

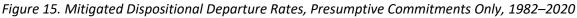
<sup>&</sup>lt;sup>28</sup> This number is not zero because some cases sentenced in 2019 were committed before the policy change took effect on August 1, 2015. In 2019, 496 cases committed on or after August 1, 2015, were presumptive stays where the defendant received a prison sentence pursuant to his or her right to demand execution; these were not counted as aggravated dispositional departures.

<sup>&</sup>lt;sup>29</sup> The small number of aggravated dispositional departures may be related to mid-2000s caselaw requiring that a jury find aggravating factors to support such departures. See footnotes 30 & 31 (p. 34) and accompanying text.

#### **Mitigated Dispositional Departure Rates for Presumptive Commitments**

In 2020, the mitigated dispositional departure rate for cases recommended prison under the Guidelines was 43.2 percent (1,763 of the 4,083 cases recommended prison), the highest rate ever observed (Figure 15). The next-highest rates were 39.4 percent (2019) and 38.3 percent (2018).





#### Mitigated Dispositional Departure Rates by Gender, Race/Ethnicity, and Judicial District

Table 19 (p. 68) lists dispositional departure rates by gender, race or ethnicity, and judicial district for presumptive commitment offenses. These rates are illustrated graphically in Figure 26 (p. 39) and Figure 27 (p. 39). The mitigated dispositional departure rate is higher for females (56.8%) than males (42%). When examined by racial or ethnic group, the mitigated dispositional departure rate ranged from lows of 39.8 percent for the Hispanic group and 39.9 percent for the American Indian group to highs of 46.4 percent for the Asian group and 45.4 percent for the white group. There was also variation in the rate by judicial district, ranging from a low of 29.4 percent in the Eighth Judicial District (includes west-central counties) to a high of 51.9 percent in the Sixth Judicial District (includes north-east counties). This is a larger variation than seen in 2019, where the range by judicial district was 29.8 to 50.9 percent. See Appendix 1 (p. 80) for a map of Minnesota's ten judicial districts.

#### Mitigated Dispositional Departure Rate by Offense Type

Figure 16 displays the mitigated dispositional departure rate by offense type. The rate is highest for Non-CSC sex offenses and felony DWI and lowest for person and "other" offenses. Compared to 2019 rates, mitigated dispositional departure rates increased in 2020 by at least two percentage point for person offenses (36% in 2019), property offenses (39% in 2019), drug offenses (42% in 2019), and "other" offenses (31% in 2019). The 2020 rate increased by at least eight percentage points for felony DWI offenses (49% in 2019), and weapon offenses (38% in 2019).

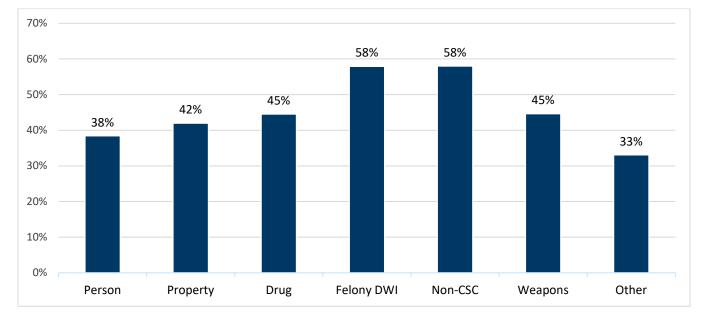


Figure 16. Mitigated Dispositional Departure Rates by Offense Type, Presumptive Commitments Only, 2020

Even within offense types, departure rates vary by offense. Figure 17 (p. 30) displays the highest rates of mitigated dispositional departure compared to the total rate of 43 percent. The selected offenses were those with 50 or more presumptive commitment cases and a mitigated dispositional departure rate of 48 percent or more.

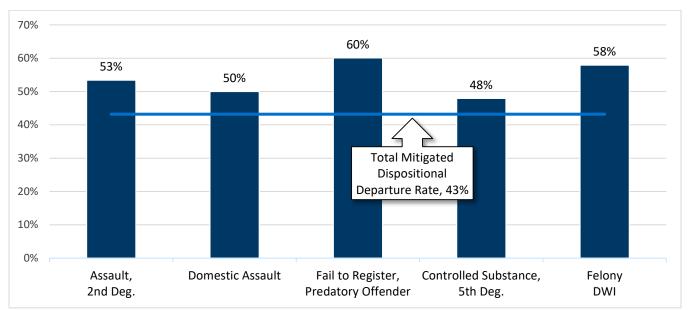


Figure 17. Mitigated Dispositional Departure Rates for Selected Offenses Compared to Total Rate, 2020

Note: Offenses were selected based on criteria that there were 50 or more presumptive commitment cases and the mitigated dispositional departure rate was 48 percent or more.

Two of the offenses highlighted in Figure 17, assault in the second degree and failure to register as a predatory offender, have mandatory minimum sentences specified in statute, with provisions allowing for departure from those mandatory minimums.

Assault in the second degree, by definition, involves the use of a dangerous weapon and therefore carries a mandatory minimum prison sentence (Minn. Stat. § <u>609.11</u>, subds. 4, 5, and 9). The second-degree assault statute proscribes a broad range of misbehavior: Injury to, or physical contact with, the victim may or may not occur, and the type of dangerous weapon involved can vary widely, from a pool cue to a knife to a firearm. Circumstances surrounding the offense can also vary significantly, from barroom brawls to unprovoked confrontations. The mandatory minimum statute specifically permits the court to sentence without regard to the mandatory minimum, provided that substantial and compelling reasons are present (Minn. Stat. § <u>609.11</u>, subd. 8). It is perhaps unsurprising to find many departures in the sentencing of a crime that can be committed in many ways.

Failure to register as a predatory sex offender also has a statutory mandatory minimum sentence, accompanied by a statutory provision that allows for sentencing without regard to the mandatory minimum (Minn. Stat. § 243.166, subd. 5(d)).

In 65 percent of the mitigated dispositional departures, the court stated that the prosecutor agreed to the departure, recommended the departure, or did not object to the departure. In 16 percent of these cases, the court stated that the prosecutor objected to the departure (Figure 18). The court did not supply information on the prosecutor's position in 19 percent of these departures. Prosecutor agreement can vary by offense type (Figure 18) and offense (Figure 19). In all offense categories, amenability to probation and amenability to treatment were the most frequently cited substantial and compelling reasons for departure recorded.

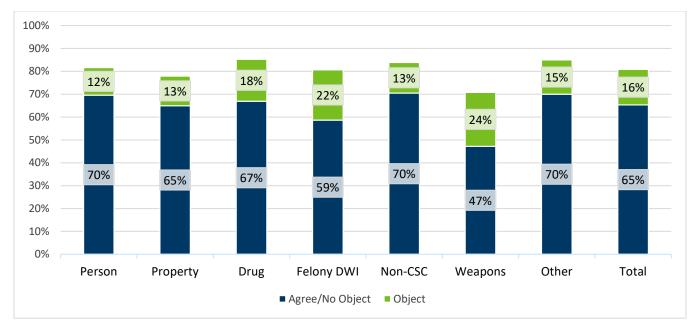


Figure 18. Court-Cited Position of Prosecutor for Mitigated Dispositional Departures, by Offense Type, 2020

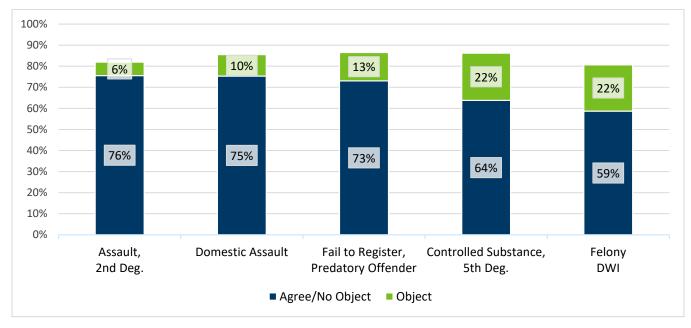


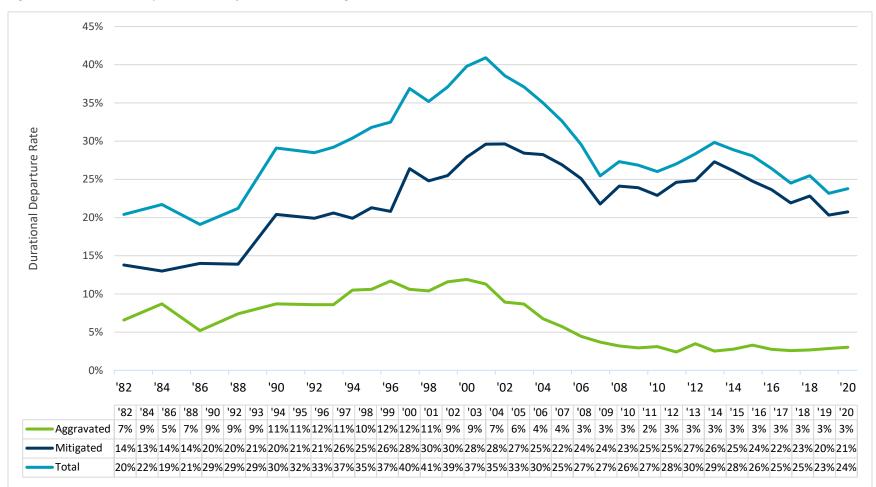
Figure 19. Court-Cited Position of Prosecutor for Mitigated Dispositional Departures, Selected Offenses, 2020

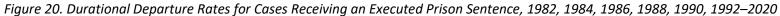
Notes: Departure reports do not always include information on the prosecutor's position, which is why the columns do not add up to 100% for each offense. Offenses were selected based on criteria that there were 50 or more presumptive commitment cases and the mitigated dispositional departure rate was 48 percent or more.

### **Durational Departures**

While Figure 12 (p. 26) reports both the dispositional and durational departure rates among all cases, this section examines only durational departures. A "durational departure" occurs when the court orders a sentence with a duration that is 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 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 applicable Grid.

The total durational departure figures are given in Table 20 (p. 68) and Table 21 (p. 70). This section focuses on departures for executed prison sentences (those for whom a prison sentence was imposed), which are shown in Figure 20 (p. 33). Since the enactment of the Guidelines, the mitigated durational departure rate has consistently been higher than the aggravated durational departure rate.





Both mitigated and aggravated durational departures increased until the early 2000s. The increase in mitigated durational departures was particularly striking in 1997 and in the period immediately following the 1989 increases in presumptive durations. In 2001 and 2002, the mitigated durational departure rate, at almost 30 percent, was the highest since the enactment of the Guidelines. Since then, the rate has generally declined, though fluctuating from year to year. The percentage of mitigated durational departures appears to have settled in the mid-to low-20s, although five of the last seven years have seen declines. Likewise, after reaching a high of 12 percent in 2000, the aggravated durational departure rate slowly declined, but appears to have leveled off around three percent.

From 2019 to 2020, the mitigated durational departure rate rose slightly, from 20.3 percent (the lowest rate since the mid-1990s) to 20.8 percent. The aggravated durational departure rate rose slightly, from 2.9 percent to 3.0 percent.

The trend in lower aggravated durational departure rates since the mid-2000s likely reflects the impact of increased presumptive sentences over the past years and issues related to the U.S. Supreme Court ruling in *Blakely v. Washington*, 542 U.S. 296 (2004), which required a jury to find all facts—other than the fact of a prior conviction or those facts agreed to by the defendant—used to enhance a sentence under mandatory sentencing guidelines.<sup>30</sup> In response to the *Blakely* decision, the 2005 Legislature widened the ranges on the Standard Grid to 15 percent below and 20 percent above the presumptive fixed sentenced, within which the court may sentence without departure. In 2006, a Sex Offender Grid was adopted. The Sex Offender Grid introduced higher presumptive sentences for repeat offenses and those with criminal history.<sup>31</sup>

### Durational Departure Rates by Gender, Race/Ethnicity and Judicial District

Table 22 (p. 71) lists durational departure rates for executed prison sentences by gender, race or ethnicity, and Minnesota Judicial District. These rates are illustrated graphically in Figure 26 (p. 39) and Figure 27 (p. 39). The mitigated durational departure rate for males sentenced in 2020 was higher than for females (21% vs. 17%). When examined by racial or ethnic group, the durational departure rate varies from lows of 15.1 percent for the American Indian group and 15.9 percent for the white group to highs of 32.1 percent for the Asian group and 29.8 percent for the black group. Mitigated durational departure rates also vary considerably by Minnesota Judicial District, ranging from a low of 5.3 percent in the Eighth Judicial District to a high of 42.8 percent in the Fourth Judicial District. See Appendix 1 (p. 80) for a map of Minnesota's ten judicial districts.

#### **Durational Departures by Offense Type**

As with dispositional departures, it can be useful to look at durational departures by offense type. As Figure 21 (p. 35) illustrates, offenses in the non-criminal sexual conduct (non-CSC sex offense) category have higher mitigated durational departure rates and lower aggravated durational departure rates than other offense types. The offense in the non-CSC sex offense category with the highest mitigated durational departures (excluding an offense with very few cases) is failure to register as a predatory offender. Person offenses had the highest aggravated durational departure rate at 4.9 percent.

 <sup>&</sup>lt;sup>30</sup> The Minnesota Supreme Court determined that *Blakely*'s jury requirements applied to aggravated departures under the Sentencing Guidelines. *State v. Shattuck*, 689 N.W.2d 785 (Minn. 2004), *modified on reh'g*, 704 N.W.2d 131 (Minn. 2005).
 <sup>31</sup> For a deeper examination of the effect of the *Blakely* decision on sentencing practices, see the MSGC special report:
 "Impact of *Blakely* and Expanded Ranges on Sentencing Grid," at <u>http://mn.gov/sentencing-guidelines/reports</u>.

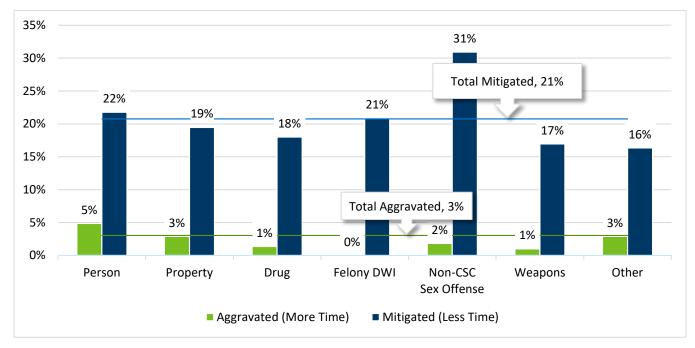


Figure 21. Durational Departure Rates for Cases Receiving Executed Prison Sentences, by Offense Type, 2020

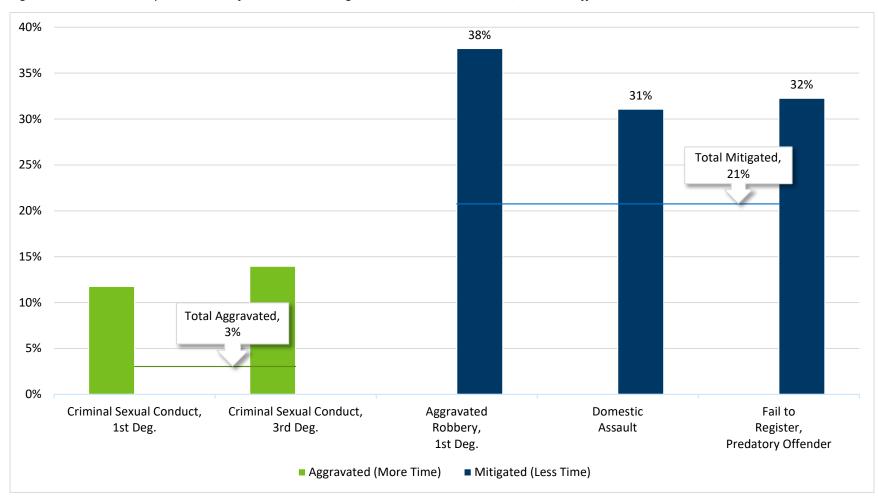
Figure 22 (p. 36) displays offenses with the highest durational departure rates among offenses with at least 40 executed prison cases. Included in this graph are offenses with a mitigated durational departure rate of 26 percent or more; or an aggravated durational departure rate of eight percent or more.

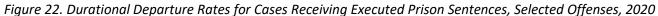
Aggravated durational departure rates were highest for first-degree criminal sexual conduct and second-degree criminal sexual conduct. Mitigated durational departure rates were highest for aggravated robbery in the first degree, felony domestic assault, and failure to register as a predatory offender.

For both mitigated and aggravated durational departures, plea agreement or recommendation of the prosecutor were the most frequently cited reasons for departure for all offense types.

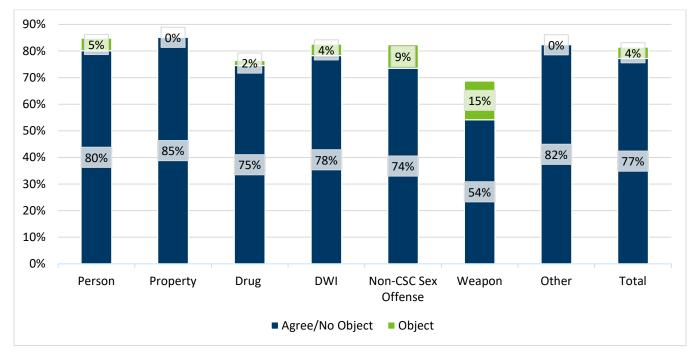
In 74 percent of the mitigated durational departures, the court stated that the prosecutor agreed to the departure, recommended the departure, or did not object to the departure (Figure 23, p. 37). In six percent of these cases, the court stated that the prosecutor objected to the departure. In 20 percent of the mitigated durational departures, the court did not provide information on the position of the prosecutor. These rates varied somewhat by offense (Figure 24, p. 38).

In 67 percent of the aggravated durational departures, the court stated that the prosecutor agreed to the departure, recommended the departure, or did not object to the departure. In 33 percent of the aggravated durational departures, the court did not provide information on the position of the prosecutor. There were no cases in which the court stated that the prosecutor objected to the aggravated durational departure (Figure 25, p. 38).



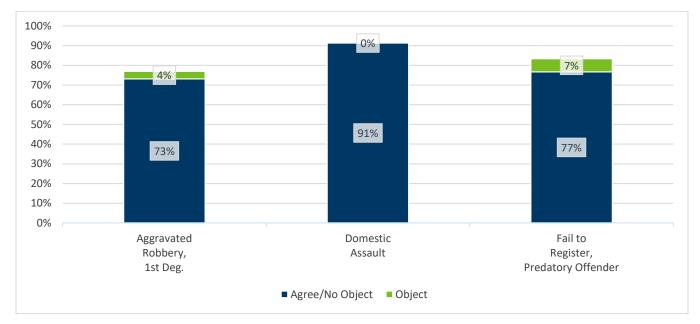


Note: Offenses were selected based on criteria that there were 40 or more executed prison cases and the aggravated durational departure rate was 8 percent or more or the mitigated durational departure rate was 26 percent or more.



*Figure 23. Court-Cited Position of Prosecutor, Mitigated Durational Departures, Executed Prison Sentences by Offense Type, 2020* 

*Figure 24. Court-Cited Position of Prosecutor, Mitigated Durational Departures, Executed Prison Sentences, Selected Offenses, 2020* 



Notes: Departure reports do not always include information on the prosecutor's position, which is why the columns do not add up to 100 percent for each offense type. Offenses were selected based on criteria that there were 40 or more executed prison cases and the mitigated durational departure rate was 26 percent or more.

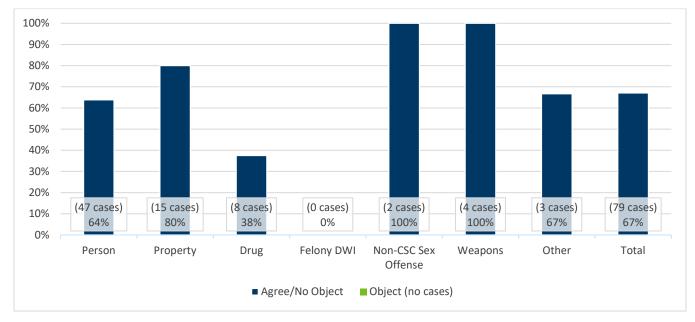


Figure 25. Court-Cited Position of Prosecutor, Aggravated Durational Departures, Executed Prison Sentences by Offense Type, 2020

Notes: Departure reports do not always include information on the prosecutor's position, which is why the columns do not add up to 100 percent for each offense type. In no case did the court record a prosecutorial objection to an aggravated durational departure.

## Mitigated Departures: Gender, Race/Ethnicity, & Judicial Districts

Previous sections of this report discussed variations—by gender, race or ethnicity, and judicial district—in mitigated *dispositional* departure rates for presumptive commitment offenses (p. 29) and in mitigated *durational* departure rates for executed prison sentences (p. 34). Figure 26 and Figure 27, below, present a combined illustration of these variations. Among racial or ethnic groups whose members were sentenced in 2020 (Figure 26)—

- The white group had a higher mitigated dispositional departure rate than the total rate, but a lower durational departure rate;
- The black groups had a higher mitigated durational departure rate than the total rate, but a lower dispositional departure rate;
- The American Indian and Hispanic groups had a lower mitigated durational and dispositional departure rates than the total rate; and
- The Asian group had higher mitigated durational and dispositional departure rates than the total rate.

Recall from Figure 8 (p. 16) that racial or ethnic composition varies by Minnesota judicial district. When reviewing Figure 26, note that the observed variations may be partly explained by regional differences in charging, plea agreement, and sentencing practices, as well as by regional differences in case volume, the types of offenses sentenced, criminal history scores across racial groups, and available local correctional resources. (See p. 80 for a map of Minnesota's ten judicial districts.)

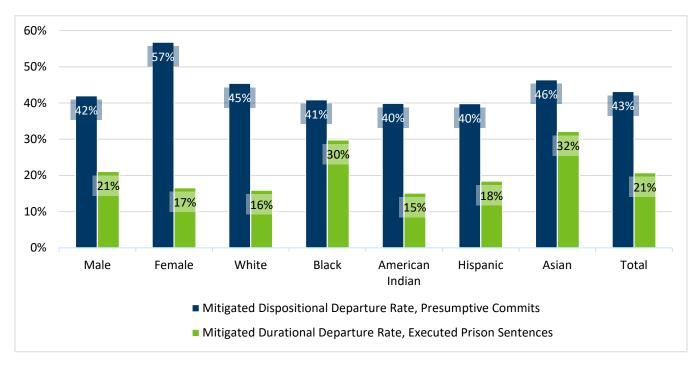


Figure 26. Mitigated Departure Rates by Gender & Race/Ethnicity, 2020

60% 50% 29 519 40% 13 42% 419 40% 15 30% 29% 20% 21% 19% 16% 10% 12% 11% 10% 6% 6% 5% 0% First Second Third Fourth Fifth Sixth Seventh Eighth Ninth Tenth Total Mitigated Dispositional Departure Rate, Presumptive Commits Mitigated Durational Departure Rate, Executed Prison Sentences

Figure 27. Mitigated Departure Rates by Minnesota Judicial District, 2020

# **Data Tables**

# Felony Convictions Receiving Misdemeanor or Gross Misdemeanor Sentences

Under Minn. Stat. § <u>609.13</u>, if the court pronounces a misdemeanor or gross misdemeanor sentence for a felony conviction, that conviction is deemed a gross misdemeanor or misdemeanor. The sentence is a mitigated durational departure from the Guidelines because it is below the appropriate range on the applicable Grid (i.e., a duration of less than one year and one day). Although still relatively rare, this type of departure has become more common in the past decade. In 2019, it was the highest it has ever been at 6.2 percent.

| Year | Total Number<br>of Cases | Number Receiving<br>Non-Felony<br>Sentences | Rate Receiving<br>Non-Felony<br>Sentences (%) |
|------|--------------------------|---|---|
| 2020 | 11,517                   | 699   | 6.1   |
| 2019 | 17,335                   | 1,071                                       | 6.2   |
| 2018 | 18,284                   | 1,040                                       | 5.7   |
| 2017 | 18,288                   | 944   | 5.2   |
| 2016 | 16,927                   | 820   | 4.8   |
| 2015 | 16,763                   | 783   | 4.7   |
| 2014 | 16,145                   | 804   | 5.0   |
| 2013 | 15,318                   | 765   | 5.0   |
| 2012 | 15,207                   | 865   | 5.7   |
| 2011 | 14,571                   | 793   | 5.4   |
| 2010 | 14,311                   | 754   | 5.3   |
| 2009 | 14,840                   | 584   | 3.9   |
| 2008 | 15,394                   | 498   | 3.2   |
| 2007 | 16,167                   | 512   | 3.2   |
| 2006 | 16,443                   | 439   | 2.7   |
| 2005 | 15,460                   | 305   | 2.0   |
| 2004 | 14,751                   | 341   | 2.3   |
| 2003 | 14,492                   | 365   | 2.5   |
| 2002 | 12,977                   | 290   | 2.3   |
| 2001 | 10,796                   | 235   | 2.2   |
| 2000 | 10,395                   | 215   | 2.1   |
| 1999 | 10,634                   | 215   | 2.0   |
| 1998 | 10,887                   | 216   | 2.0   |
| 1997 | 9,847                    | 137   | 1.4   |
| 1996 | 9,480                    | 144   | 1.5   |
| 1995 | 9,421                    | 89  | 0.9   |

Table 4. Felony Level Convictions Receiving Misdemeanor or Gross Misdemeanor Sentences, 1981–2020

| Year | Total Number<br>of Cases | Number Receiving<br>Non-Felony<br>Sentences | Rate Receiving<br>Non-Felony<br>Sentences (%) |
|------|--------------------------|---|---|
| 1994 | 9,787                    | 110   | 1.1   |
| 1993 | 9,637                    | 125   | 1.3   |
| 1992 | 9,325                    | 89  | 1.0   |
| 1991 | 9,161                    | 87  | 1.0   |
| 1990 | 8,844                    | 67  | 0.8   |
| 1989 | 7,974                    | 61  | 0.8   |
| 1988 | 7,572                    | 52  | 0.7   |
| 1987 | 6,674                    | 60  | 0.9   |
| 1986 | 6,032                    | 55  | 0.9   |
| 1985 | 6,236                    | 62  | 1.0   |
| 1984 | 5,792                    | 58  | 1.0   |
| 1983 | 5,562                    | 44  | 0.8   |
| 1982 | 6,066                    | 66  | 1.1   |
| 1981 | 5,500                    | 115   | 2.1   |

### **Case Volume and Distribution**

#### Table 5. Volume of Cases by Gender, 1981–2020

| Year | Total Number         | Mal    | es      | Females |         |  |  |  |
|------|----------------------|--------|---------|---------|---------|--|--|--|
|      | of Cases             | Number | Percent | Number  | Percent |  |  |  |
| 2020 | 11,517               | 9,470  | 82.2    | 2,046   | 17.8    |  |  |  |
| 2019 | 17,335               | 13,937 | 80.4    | 3,398   | 19.6    |  |  |  |
| 2018 | 18,284 <sup>32</sup> | 14,566 | 79.7    | 3,717   | 20.3    |  |  |  |
| 2017 | 18,288 <sup>33</sup> | 14,703 | 80.4    | 3,584   | 19.6    |  |  |  |
| 2016 | 16,927               | 13,702 | 80.9    | 3,225   | 19.1    |  |  |  |
| 2015 | 16,763               | 13,621 | 81.3    | 3,142   | 18.7    |  |  |  |
| 2014 | 16,145               | 13,219 | 81.9    | 2,926   | 18.1    |  |  |  |
| 2013 | 15,318               | 12,797 | 83.5    | 2,521   | 16.5    |  |  |  |
| 2012 | 15,207               | 12,699 | 83.5    | 2,508   | 16.5    |  |  |  |
| 2011 | 14,571               | 12,150 | 83.4    | 2,421   | 16.6    |  |  |  |
| 2010 | 14,311               | 11,926 | 83.3    | 2,385   | 16.7    |  |  |  |
| 2009 | 14,840               | 12,293 | 82.8    | 2,547   | 17.2    |  |  |  |
| 2008 | 15,394               | 12,654 | 82.2    | 2,740   | 17.8    |  |  |  |

<sup>&</sup>lt;sup>32</sup> "Total Number of Offenders" included one corporation which is not included in "Males" or "Females."

<sup>&</sup>lt;sup>33</sup> "Total Number of Offenders" included one corporation which is not included in "Males" or "Females."

| Year | Total Number | Ma     | les     | Fen    | nales   |
|------|--------------|--------|---------|--------|---------|
|      | of Cases     | Number | Percent | Number | Percent |
| 2007 | 16,167       | 13,321 | 82.4    | 2,846  | 17.6    |
| 2006 | 16,443       | 13,547 | 82.4    | 2,896  | 17.6    |
| 2005 | 15,460       | 12,686 | 82.1    | 2,774  | 17.9    |
| 2004 | 14,751       | 12,063 | 81.8    | 2,688  | 18.2    |
| 2003 | 14,492       | 12,027 | 83.0    | 2,465  | 17.0    |
| 2002 | 12,977       | 10,653 | 82.1    | 2,324  | 17.9    |
| 2001 | 10,796       | 8,829  | 81.8    | 1,967  | 18.2    |
| 2000 | 10,395       | 8,565  | 82.4    | 1,830  | 17.6    |
| 1999 | 10,634       | 8,771  | 82.5    | 1,863  | 17.5    |
| 1998 | 10,887       | 8,998  | 82.6    | 1,889  | 17.4    |
| 1997 | 9,847        | 8,073  | 82.0    | 1,774  | 18.0    |
| 1996 | 9,480        | 7,781  | 82.1    | 1,699  | 17.9    |
| 1995 | 9,421        | 7,739  | 82.1    | 1,682  | 17.9    |
| 1994 | 9,787        | 8,067  | 82.4    | 1,720  | 17.6    |
| 1993 | 9,637        | 8,011  | 83.1    | 1,626  | 16.9    |
| 1992 | 9,325        | 7,834  | 84.0    | 1,491  | 16.0    |
| 1991 | 9,161        | 7,727  | 84.3    | 1,434  | 15.7    |
| 1990 | 8,844        | 7,405  | 83.7    | 1,439  | 16.3    |
| 1989 | 7,974        | 6,661  | 83.5    | 1,313  | 16.5    |
| 1988 | 7,572        | 6,358  | 84.0    | 1,214  | 16.0    |
| 1987 | 6,674        | 5,574  | 83.5    | 1,100  | 16.5    |
| 1986 | 6,032        | 5,078  | 84.2    | 954    | 15.8    |
| 1985 | 6,236        | 5,278  | 84.6    | 958    | 15.4    |
| 1984 | 5,792        | 5,050  | 87.2    | 742    | 12.8    |
| 1983 | 5,562        | 4,788  | 86.1    | 774    | 13.9    |
| 1982 | 6,066        | 5,248  | 86.5    | 818    | 13.5    |
| 1981 | 5,500        | 4,896  | 89.0    | 604    | 11.0    |

| Table 6. Volume of Cases | by Offense Type, 1981–2020 |
|--------------------------|----------------------------|
|--------------------------|----------------------------|

| Year | Pers   | son     | Prop   | erty    | Dr     | ug      | Felon  | y DWI   |        | SC Sex<br>nse <sup>34</sup> | Wea    | ipon    | Othe   | r <sup>35, 36</sup> | Total  |
|------|--------|---------|--------|---------|--------|---------|--------|---------|--------|-----------------------------|--------|---------|--------|---------------------|--------|
|      | Number | Percent                     | Number | Percent | Number | Percent             |        |
| 2020 | 3,687  | 32.0    | 2,858  | 24.8    | 3,205  | 27.8    | 407    | 3.5     | 300    | 2.6                         | 435    | 3.8     | 625    | 5.4                 | 11,517 |
| 2019 | 5,060  | 29.2    | 4,675  | 27.0    | 5,175  | 29.9    | 534    | 3.1     | 491    | 2.8                         | 559    | 3.2     | 841    | 4.9                 | 17,335 |
| 2018 | 5,313  | 29.1    | 4,918  | 26.9    | 5,536  | 30.3    | 555    | 3.0     | 539    | 2.9                         | 579    | 3.2     | 844    | 4.6                 | 18,284 |
| 2017 | 5,237  | 28.6    | 4,870  | 26.6    | 5,670  | 31.0    | 570    | 3.1     | 527    | 2.9                         | 537    | 2.9     | 877    | 4.8                 | 18,288 |
| 2016 | 4,857  | 28.7    | 4,411  | 26.1    | 5,475  | 32.3    | 475    | 2.8     | 451    | 2.7                         | 483    | 2.9     | 775    | 4.6                 | 16,927 |
| 2015 | 4,982  | 29.7    | 4,575  | 27.3    | 4,913  | 29.3    | 587    | 3.5     | 471    | 2.8                         | 477    | 2.8     | 758    | 4.5                 | 16,763 |
| 2014 | 4,905  | 30.4    | 4,589  | 28.4    | 4,363  | 27.0    | 656    | 4.1     | 507    | 3.1                         | 467    | 2.9     | 659    | 4.1                 | 16,145 |
| 2013 | 4,836  | 31.6    | 4,528  | 29.6    | 3,821  | 24.9    | 510    | 3.3     | 518    | 3.4                         | 466    | 3.0     | 642    | 4.2                 | 15,318 |
| 2012 | 4,841  | 31.8    | 4,604  | 30.3    | 3,552  | 23.4    | 631    | 4.1     | 495    | 3.3                         | 411    | 2.7     | 677    | 4.5                 | 15,207 |
| 2011 | 4,685  | 32.2    | 4,232  | 29.0    | 3,409  | 23.4    | 660    | 4.5     | 476    | 3.3                         | 346    | 2.4     | 765    | 5.3                 | 14,571 |
| 2010 | 4,605  | 32.2    | 4,334  | 30.3    | 3,326  | 23.2    | 667    | 4.7     |        |                             |        |         | 1,379  | 9.6                 | 14,311 |
| 2009 | 4,517  | 30.4    | 4,651  | 31.3    | 3,578  | 24.1    | 704    | 4.7     |        |                             |        |         | 1,390  | 9.4                 | 14,840 |
| 2008 | 4,238  | 27.5    | 5,003  | 32.5    | 3,878  | 25.2    | 779    | 5.1     |        |                             |        |         | 1,496  | 9.7                 | 15,394 |
| 2007 | 4,117  | 25.5    | 5,650  | 34.9    | 4,166  | 25.8    | 735    | 4.5     |        |                             |        |         | 1,499  | 9.3                 | 16,167 |
| 2006 | 3,839  | 23.3    | 5,886  | 35.8    | 4,484  | 27.3    | 788    | 4.8     |        |                             |        |         | 1,446  | 8.8                 | 16,443 |
| 2005 | 3,376  | 21.8    | 5,455  | 35.3    | 4,364  | 28.2    | 834    | 5.4     |        |                             |        |         | 1,431  | 9.3                 | 15,460 |
| 2004 | 3,174  | 21.5    | 5,350  | 36.3    | 4,038  | 27.4    | 860    | 5.8     |        |                             |        |         | 1,329  | 9.0                 | 14,751 |
| 2003 | 3,141  | 21.7    | 5,395  | 37.2    | 3,896  | 26.9    | 810    | 5.6     |        |                             |        |         | 1,250  | 8.6                 | 14,492 |
| 2002 | 2,957  | 22.8    | 5,271  | 40.6    | 3,423  | 26.4    | 102    | 0.8     |        |                             |        |         | 1,224  | 9.4                 | 12,977 |
| 2001 | 2,679  | 24.8    | 4,470  | 41.4    | 2,596  | 24.0    | 0      | 0.0     |        |                             |        |         | 1,051  | 9.7                 | 10,796 |
| 2000 | 2,575  | 24.8    | 4,291  | 41.3    | 2,596  | 25.0    |        |         |        |                             |        |         | 933    | 9.0                 | 10,395 |
| 1999 | 2,714  | 25.5    | 4,634  | 43.6    | 2,391  | 22.5    |        |         |        |                             |        |         | 895    | 8.4                 | 10,634 |

<sup>34</sup> "Non-CSC sex offenses" are offenses on the sex offender grid other than criminal sexual conduct (chiefly failure to register as a predatory offender and possession and dissemination of child pornography).

<sup>35</sup> "Other" category includes: Fleeing police, escape, voting violations, tax evasion laws, and other offenses of less frequency.

<sup>36</sup> "Other" includes non-CSC sex offenses and weapon offenses before 2011.

| Year | Pers   | son     | Prop   | erty    | Dr     | ug      | Felon  | y DWI   |        | SC Sex<br>nse <sup>34</sup> | Wea    | ipon    | Other <sup>35, 36</sup> |         | Total  |
|------|--------|---------|--------|---------|--------|---------|--------|---------|--------|-----------------------------|--------|---------|-------------------------|---------|--------|
|      | Number | Percent                     | Number | Percent | Number                  | Percent |        |
| 1998 | 2,783  | 25.6    | 4,732  | 43.5    | 2,542  | 23.3    |        |         |        |                             |        |         | 830                     | 7.6     | 10,887 |
| 1997 | 2,543  | 25.8    | 4,651  | 47.2    | 2,127  | 21.6    |        |         |        |                             |        |         | 526                     | 5.3     | 9,847  |
| 1996 | 2,620  | 27.6    | 4,731  | 49.9    | 1,695  | 17.9    |        |         |        |                             |        |         | 434                     | 4.6     | 9,480  |
| 1995 | 2,726  | 28.9    | 4,527  | 48.1    | 1,719  | 18.2    |        |         |        |                             |        |         | 449                     | 4.8     | 9,421  |
| 1994 | 2,881  | 29.4    | 4,777  | 48.8    | 1,692  | 17.3    |        |         |        |                             |        |         | 437                     | 4.5     | 9,787  |
| 1993 | 2,602  | 27.0    | 4,932  | 51.2    | 1,800  | 18.7    |        |         |        |                             |        |         | 303                     | 3.1     | 9,637  |
| 1992 | 2,438  | 26.1    | 4,742  | 50.9    | 1,830  | 19.6    |        |         |        |                             |        |         | 315                     | 3.4     | 9,325  |
| 1991 | 2,305  | 25.2    | 4,897  | 53.5    | 1,693  | 18.5    |        |         |        |                             |        |         | 266                     | 2.9     | 9,161  |
| 1990 | 2,246  | 25.4    | 4,589  | 51.9    | 1,811  | 20.5    |        |         |        |                             |        |         | 198                     | 2.2     | 8,844  |
| 1989 | 1,862  | 23.4    | 4,296  | 53.9    | 1,602  | 20.1    |        |         |        |                             |        |         | 214                     | 2.7     | 7,974  |
| 1988 | 1,881  | 24.8    | 4,310  | 56.9    | 1,180  | 15.6    |        |         |        |                             |        |         | 201                     | 2.7     | 7,572  |
| 1987 | 1,577  | 23.6    | 4,145  | 62.1    | 766    | 11.5    |        |         |        |                             |        |         | 186                     | 2.8     | 6,674  |
| 1986 | 1,377  | 22.8    | 3,867  | 64.1    | 651    | 10.8    |        |         |        |                             |        |         | 137                     | 2.3     | 6,032  |
| 1985 | 1,590  | 25.5    | 3,841  | 61.6    | 651    | 10.4    |        |         |        |                             |        |         | 154                     | 2.5     | 6,236  |
| 1984 | 1,484  | 25.6    | 3,561  | 61.5    | 620    | 10.7    |        |         |        |                             |        |         | 127                     | 2.2     | 5,792  |
| 1983 | 1,204  | 21.6    | 3,664  | 65.9    | 585    | 10.5    |        |         |        |                             |        |         | 109                     | 2.0     | 5,562  |
| 1982 | 1,267  | 20.9    | 3,965  | 65.4    | 689    | 11.4    |        |         |        |                             |        |         | 145                     | 2.4     | 6,066  |
| 1981 | 1,145  | 20.8    | 3,438  | 62.5    | 808    | 14.7    |        |         |        |                             |        |         | 109                     | 2.0     | 5,500  |

### Table 7. Volume of Cases by Race/Ethnicity, 1981–2020

| Year | Total<br>Number of | Wh     | nite    | Bla    | ack     | America | n Indian | Hisp   | anic    | As     | Asian Oth |        | ner     |
|------|--------------------|--------|---------|--------|---------|---------|----------|--------|---------|--------|-----------|--------|---------|
| rear | Cases              | Number | Percent | Number | Percent | Number  | Percent  | Number | Percent | Number | Percent   | Number | Percent |
| 2020 | 11,517             | 6,523  | 56.6    | 2,993  | 26.0    | 1,064   | 9.2      | 614    | 5.3     | 310    | 2.7       | 12     | 0.2     |
| 2019 | 17,335             | 9,853  | 56.8    | 4,580  | 26.4    | 1,492   | 8.6      | 903    | 5.2     | 499    | 2.9       | 8      | 0.0     |
| 2018 | 18,284             | 10,343 | 56.6    | 4,880  | 26.7    | 1,574   | 8.6      | 948    | 5.2     | 533    | 2.9       | 6      | 0.0     |
| 2017 | 18,288             | 10,480 | 57.3    | 4,656  | 25.5    | 1,640   | 9.0      | 942    | 5.2     | 514    | 2.8       | 55     | 0.3     |
| 2016 | 16,927             | 9,813  | 58.0    | 4,209  | 24.9    | 1,472   | 8.7      | 903    | 5.3     | 525    | 3.1       | 5      | 0.0     |
| 2015 | 16,763             | 9,677  | 57.7    | 4,409  | 26.3    | 1,382   | 8.2      | 836    | 5.0     | 458    | 2.7       | 1      | 0.0     |
| 2014 | 16,145             | 9,443  | 58.5    | 4,163  | 25.8    | 1,296   | 8.0      | 802    | 5.0     | 439    | 2.7       | 2      | 0.0     |
| 2013 | 15,318             | 8,884  | 58.0    | 4,050  | 26.4    | 1,177   | 7.7      | 780    | 5.1     | 426    | 2.8       | 1      | 0.0     |
| 2012 | 15,207             | 8,777  | 57.7    | 4,073  | 26.8    | 1,080   | 7.1      | 908    | 6.0     | 361    | 2.4       | 8      | 0.1     |
| 2011 | 14,571             | 8,346  | 57.3    | 4,007  | 27.5    | 998     | 6.8      | 864    | 5.9     | 356    | 2.4       | 0      | 0.0     |
| 2010 | 14,311             | 8,125  | 56.8    | 3,975  | 27.8    | 934     | 6.5      | 946    | 6.6     | 331    | 2.3       | 0      | 0.0     |
| 2009 | 14,840             | 8,384  | 56.5    | 4,175  | 28.1    | 965     | 6.5      | 1005   | 6.8     | 311    | 2.1       | 0      | 0.0     |
| 2008 | 15,394             | 8,970  | 58.3    | 4,255  | 27.6    | 918     | 6.0      | 901    | 5.9     | 348    | 2.3       | 2      | 0.0     |
| 2007 | 16,167             | 9,684  | 59.9    | 4,213  | 26.1    | 1,020   | 6.3      | 912    | 5.6     | 333    | 2.1       | 5      | 0.0     |
| 2006 | 16,443             | 10,133 | 61.6    | 4,107  | 25.0    | 973     | 5.9      | 900    | 5.5     | 326    | 2.0       | 4      | 0.0     |
| 2005 | 15,460             | 9,617  | 62.2    | 3,744  | 24.2    | 930     | 6.0      | 849    | 5.5     | 308    | 2.0       | 12     | 0.1     |
| 2004 | 14,751             | 9,278  | 62.9    | 3,620  | 24.5    | 922     | 6.3      | 691    | 4.7     | 240    | 1.6       | 0      | 0.0     |
| 2003 | 14,492             | 8,983  | 62.0    | 3,513  | 24.2    | 899     | 6.2      | 737    | 5.1     | 322    | 2.2       | 38     | 0.3     |
| 2002 | 12,977             | 7,800  | 60.1    | 3,460  | 26.7    | 709     | 5.5      | 697    | 5.4     | 237    | 1.8       | 71     | 0.5     |
| 2001 | 10,796             | 6,462  | 59.9    | 2,910  | 27.0    | 651     | 6.0      | 558    | 5.2     | 211    | 2.0       | 4      | 0.0     |
| 2000 | 10,395             | 6,096  | 58.6    | 2,915  | 28.0    | 599     | 5.8      | 558    | 5.4     | 158    | 1.5       | 69     | 0.7     |
| 1999 | 10,634             | 6,255  | 58.8    | 2,944  | 27.7    | 614     | 5.8      | 585    | 5.5     | 181    | 1.7       | 55     | 0.5     |
| 1998 | 10,887             | 6,491  | 59.6    | 3,027  | 27.8    | 588     | 5.4      | 565    | 5.2     | 162    | 1.5       | 54     | 0.5     |
| 1997 | 9,847              | 5,813  | 59.0    | 2,809  | 28.5    | 560     | 5.7      | 489    | 5.0     | 132    | 1.3       | 44     | 0.4     |
| 1996 | 9,480              | 5,680  | 59.9    | 2,541  | 26.8    | 516     | 5.4      | 534    | 5.6     | 168    | 1.8       | 41     | 0.4     |
| 1995 | 9,421              | 5,793  | 61.5    | 2,537  | 26.9    | 455     | 4.8      | 457    | 4.9     | 152    | 1.6       | 27     | 0.3     |
| 1994 | 9,787              | 6,166  | 63.0    | 2,401  | 24.5    | 515     | 5.3      | 505    | 5.2     | 176    | 1.8       | 24     | 0.2     |
| 1993 | 9,637              | 6,249  | 64.8    | 2,224  | 23.1    | 535     | 5.6      | 459    | 4.8     | 132    | 1.4       | 38     | 0.4     |
| 1992 | 9,325              | 6,311  | 67.7    | 2,085  | 22.4    | 432     | 4.6      | 360    | 3.9     | 105    | 1.1       | 32     | 0.3     |
| 1991 | 9,161              | 6,392  | 69.8    | 1,813  | 19.8    | 468     | 5.1      | 368    | 4.0     | 91     | 1.0       | 29     | 0.3     |

| Year | Total<br>Number of | White          |         | Black  |         | American Indian |         | Hispanic |         | Asian  |         | Other  |         |
|------|--------------------|----------------|---------|--------|---------|-----------------|---------|----------|---------|--------|---------|--------|---------|
|      | Cases              | Number         | Percent | Number | Percent | Number          | Percent | Number   | Percent | Number | Percent | Number | Percent |
| 1990 | 8,844              | 6,310          | 71.3    | 1,732  | 19.6    | 408             | 4.6     | 300      | 3.4     | 69     | 0.8     | 25     | 0.3     |
| 1989 | 7,974              | 5,767          | 72.3    | 1,510  | 18.9    | 412             | 5.2     | 215      | 2.7     | 46     | 0.6     | 24     | 0.3     |
| 1988 | 7,572              | 5,483          | 72.4    | 1,437  | 19.0    | 397             | 5.2     | 203      | 2.7     | 35     | 0.5     | 17     | 0.2     |
| 1987 | 6,674              | 5 <i>,</i> 073 | 76.0    | 1,066  | 16.0    | 367             | 5.5     | 124      | 1.9     | 27     | 0.4     | 17     | 0.3     |
| 1986 | 6,032              | 4,627          | 76.7    | 865    | 14.3    | 337             | 5.6     | 160      | 2.7     | 25     | 0.4     | 18     | 0.3     |
| 1985 | 6,236              | 4,815          | 77.2    | 898    | 14.4    | 332             | 5.3     | 143      | 2.3     | 19     | 0.3     | 29     | 0.5     |
| 1984 | 5,792              | 4,608          | 79.6    | 735    | 12.7    | 301             | 5.2     | 113      | 2.0     | 16     | 0.3     | 19     | 0.3     |
| 1983 | 5,562              | 4,406          | 79.2    | 748    | 13.4    | 271             | 4.9     | 114      | 2.1     | 9      | 0.2     | 15     | 0.3     |
| 1982 | 6,066              | 4,912          | 81.0    | 751    | 12.4    | 263             | 4.3     | 103      | 1.7     | 16     | 0.3     | 21     | 0.3     |
| 1981 | 5,500              | 4,498          | 81.8    | 596    | 10.8    | 306             | 5.6     | 86       | 1.6     | 10     | 0.2     | 4      | 0.1     |

Table 8. Offense Type by Race, 2020

| Category/<br>Offense Title                              | Total<br>Number* | White  | Black  | American<br>Indian | Hispanic | Asian | Other |
|---|------------------|--------|--------|--------------------|----------|-------|-------|
| Person Offenses   | 3,687            | 48.0%  | 34.3%  | 8.9%               | 5.3%     | 2.7%  | 0.1%  |
| Accidents   | 1                | 100.0% | 0.0%   | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Aggravated Robbery 1                                    | 128              | 18.0%  | 71.1%  | 7.8%               | 2.3%     | 0.8%  | 0.0%  |
| Aggravated Robbery 2                                    | 31               | 9.7%   | 87.1%  | 3.2%               | 0.0%     | 0.0%  | 0.0%  |
| Assault 1   | 36               | 27.8%  | 55.6%  | 5.6%               | 8.3%     | 2.8%  | 0.0%  |
| Assault 2   | 177              | 36.2%  | 40.1%  | 13.6%              | 6.8%     | 3.4%  | 0.0%  |
| Assault 3   | 233              | 42.9%  | 36.9%  | 13.3%              | 4.3%     | 2.6%  | 0.0%  |
| Assault 4   | 177              | 49.7%  | 32.2%  | 13.0%              | 4.5%     | 0.6%  | 0.0%  |
| Assault 5   | 52               | 46.2%  | 32.7%  | 15.4%              | 5.8%     | 0.0%  | 0.0%  |
| Coercion  | 5                | 40.0%  | 60.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Burglary 1 (severity=8)                                 | 38               | 42.1%  | 42.1%  | 7.9%               | 7.9%     | 0.0%  | 0.0%  |
| Criminal Sexual Conduct<br>(CSC) 1 <sup>st</sup> Degree | 93               | 52.7%  | 24.7%  | 5.4%               | 15.1%    | 2.2%  | 0.0%  |
| CSC 2 <sup>nd</sup> Degree                              | 110              | 57.3%  | 12.7%  | 3.6%               | 23.6%    | 2.7%  | 0.0%  |
| CSC 3 <sup>rd</sup> Degree                              | 115              | 63.5%  | 21.7%  | 3.5%               | 8.7%     | 2.6%  | 0.0%  |
| CSC 4 <sup>th</sup> Degree                              | 59               | 52.5%  | 27.1%  | 0.0%               | 16.9%    | 3.4%  | 0.0%  |
| CSC 5 <sup>th</sup> Degree                              | 4                | 50.0%  | 50.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Criminal Vehicular<br>Homicide                          | 15               | 73.3%  | 20.0%  | 0.0%               | 0.0%     | 6.7%  | 0.0%  |
| Crim. Vehicular Injury<br>(severity=3)                  | 53               | 66.0%  | 24.5%  | 0.0%               | 3.8%     | 3.8%  | 1.9%  |
| Crim. Vehicular Injury<br>(severity=5)                  | 19               | 68.4%  | 26.3%  | 0.0%               | 0.0%     | 5.3%  | 0.0%  |
| Domestic Assault  | 411              | 51.8%  | 29.9%  | 11.7%              | 4.9%     | 1.7%  | 0.0%  |
| Dom. Aslt. Strangulation                                | 172              | 44.2%  | 39.0%  | 9.3%               | 5.2%     | 2.3%  | 0.0%  |
| Drive-by Shooting                                       | 12               | 16.7%  | 66.7%  | 8.3%               | 8.3%     | 0.0%  | 0.0%  |
| False Imprisonment                                      | 9                | 44.4%  | 22.2%  | 22.2%              | 11.1%    | 0.0%  | 0.0%  |
| Interference with Privacy                               | 6                | 33.3%  | 16.7%  | 0.0%               | 33.3%    | 16.7% | 0.0%  |
| Kidnapping(severity=8/9)                                | 2                | 0.0%   | 100.0% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Kidnapping (severity=6)                                 | 6                | 66.7%  | 16.7%  | 16.7%              | 0.0%     | 0.0%  | 0.0%  |
| Malicious Punish. of Child                              | 12               | 75.0%  | 25.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |

<sup>\*</sup> Includes "unknown/other" race type.

| Category/<br>Offense Title                                 | Total<br>Number* | White      | Black | American<br>Indian | Hispanic | Asian | Other |
|--|------------------|------------|-------|--------------------|----------|-------|-------|
| Manslaughter 1<br>(severity=9)                             | 4                | 25.0%      | 50.0% | 25.0%              | 0.0%     | 0.0%  | 0.0%  |
| Manslaughter 2<br>(severity=8)                             | 12               | 50.0%      | 50.0% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Murder 1   | 10               | 60.0%      | 30.0% | 10.0%              | 0.0%     | 0.0%  | 0.0%  |
| Murder 2 (severity=10)                                     | 26               | 26.9%      | 61.5% | 7.7%               | 3.8%     | 0.0%  | 0.0%  |
| Murder 2 (severity=11)                                     | 33               | 30.3%      | 66.7% | 3.0%               | 0.0%     | 0.0%  | 0.0%  |
| Murder 3 (severity=9/10)                                   | 6                | 33.3%      | 66.7% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Nonconsensual<br>Dissemination of Private<br>Sexual Images | 3                | 100.0<br>% | 0.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Parental Rights  | 7                | 42.9%      | 14.3% | 42.9%              | 0.0%     | 0.0%  | 0.0%  |
| Prostitution   | 40               | 30.0%      | 40.0% | 0.0%               | 15.0%    | 15.0% | 0.0%  |
| Simple Robbery   | 120              | 22.5%      | 63.3% | 10.0%              | 3.3%     | 0.8%  | 0.0%  |
| Solicit Minor for Sex                                      | 62               | 71.0%      | 11.3% | 4.8%               | 6.5%     | 6.5%  | 0.0%  |
| Stalking (severity=4)                                      | 13               | 69.2%      | 7.7%  | 0.0%               | 15.4%    | 7.7%  | 0.0%  |
| Stalking (severity=5)                                      | 56               | 69.6%      | 17.9% | 5.4%               | 5.4%     | 1.8%  | 0.0%  |
| Terroristic Threats<br>(severity=1, 2)                     | 21               | 52.4%      | 33.3% | 9.5%               | 4.8%     | 0.0%  | 0.0%  |
| Terroristic Threats<br>(severity=4)                        | 545              | 51.9%      | 30.5% | 9.0%               | 4.4%     | 3.9%  | 0.4%  |
| Violate Restraining Order                                  | 726              | 52.2%      | 30.6% | 9.0%               | 6.2%     | 2.1%  | 0.0%  |
| Other Person Offenses**                                    | 27               | 40.7%      | 37.0% | 14.8%              | 7.4%     | 0.0%  | 0.0%  |

(Table 8 continues on next page)

<sup>\*</sup> Includes "unknown/other" race type. \*\* Offenses having low numbers of offenders are grouped in the "other" categories.

| Category/<br>Offense Title          | Total<br>Number* | White  | Black | American<br>Indian | Hispanic | Asian | Other |
|-------------------------------------|------------------|--------|-------|--------------------|----------|-------|-------|
| Property Offenses                   | 2,858            | 58.9%  | 25.3  | 8.4                | 4.1      | 3.1   | 0.2   |
| Arson 1                             | 15               | 53.3%  | 26.7% | 13.3%              | 0.0%     | 6.7%  | 0.0%  |
| Arson 2                             | 5                | 80.0%  | 20.0% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Arson 3                             | 4                | 75.0%  | 25.0% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Burglary 1 (severity=6)             | 105              | 54.3%  | 32.4% | 5.7%               | 5.7%     | 1.9%  | 0.0%  |
| Burglary 2 (severity=4)             | 40               | 62.5%  | 22.5% | 10.0%              | 5.0%     | 0.0%  | 0.0%  |
| Burglary 2 (severity=5)             | 192              | 69.8%  | 14.6% | 8.9%               | 5.2%     | 1.6%  | 0.0%  |
| Burglary 3                          | 313              | 62.3%  | 20.1% | 10.9%              | 4.8%     | 1.9%  | 0.0%  |
| Check Forgery (severity=1)          | 5                | 40.0%  | 40.0% | 0.0%               | 20.0%    | 0.0%  | 0.0%  |
| Check Forgery (severity=2)          | 162              | 71.6%  | 16.0% | 3.7%               | 4.3%     | 4.3%  | 0.0%  |
| Check Forgery (severity=3)          | 59               | 66.1%  | 16.9% | 5.1%               | 5.1%     | 5.1%  | 1.7%  |
| Check Forgery (severity=5)          | 2                | 100.0% | 0.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Counterfeit Check                   | 10               | 70.0%  | 0.0%  | 20.0%              | 10.0%    | 0.0%  | 0.0%  |
| Counterfeit Currency                | 16               | 43.8%  | 31.3% | 6.3%               | 12.5%    | 0.0%  | 6.3%  |
| Criminal Damage Property            | 135              | 58.5%  | 25.2% | 8.9%               | 5.2%     | 2.2%  | 0.0%  |
| Financial Transaction Card<br>Fraud | 181              | 51.4%  | 35.9% | 7.7%               | 3.3%     | 1.7%  | 0.0%  |
| Identity Theft                      | 64               | 32.8%  | 43.8% | 0.0%               | 14.1%    | 9.4%  | 0.0%  |
| Issue Dishonored Check              | 37               | 73.0%  | 18.9% | 8.1%               | 0.0%     | 0.0%  | 0.0%  |
| Mail Theft                          | 19               | 57.9%  | 21.1% | 5.3%               | 5.3%     | 10.5% | 0.0%  |
| MV Use w/o Consent<br>(severity=3)  | 329              | 57.8%  | 19.8% | 13.1%              | 3.0%     | 6.4%  | 0.0%  |
| Other Forgery                       | 10               | 70.0%  | 10.0% | 0.0%               | 10.0%    | 10.0% | 0.0%  |
| Poss. Shoplifting Gear              | 39               | 51.3%  | 25.6% | 15.4%              | 5.1%     | 2.6%  | 0.0%  |
| Possess Burglary Tools              | 75               | 57.3%  | 28.0% | 4.0%               | 1.3%     | 9.3%  | 0.0%  |
| <b>Receiving Stolen Property</b>    | 278              | 66.5%  | 16.2% | 11.5%              | 2.5%     | 2.9%  | 0.4%  |
| Theft                               | 568              | 53.0%  | 34.5% | 6.7%               | 3.3%     | 1.9%  | 0.4%  |
| Theft from Person                   | 62               | 21.0%  | 62.9% | 9.7%               | 4.8%     | 1.6%  | 0.0%  |
| Theft of a Firearm                  | 10               | 40.0%  | 40.0% | 10.0%              | 10.0%    | 0.0%  | 0.0%  |
| Theft of MV (severity=4)            | 44               | 63.6%  | 18.2% | 13.6%              | 2.3%     | 2.3%  | 0.0%  |
| Theft Over \$35,000                 | 55               | 58.2%  | 27.3% | 1.8%               | 1.8%     | 9.1%  | 1.8%  |
| Wrongful Obtain. Assist.            | 28               | 57.1%  | 21.4% | 10.7%              | 3.6%     | 7.1%  | 0.0%  |
| Other Property<br>Offenses**        | 49               | 73.5%  | 18.4% | 6.1%               | 0.0%     | 0.0%  | 2.0%  |

<sup>\*</sup>Includes "unknown/other" race type. \*\* Offenses having low numbers of offenders are grouped in the "other" categories.

| Category/<br>Offense Title             | Total<br>Number* | White  | Black  | American<br>Indian | Hispanic | Asian | Other |
|--|------------------|--------|--------|--------------------|----------|-------|-------|
| Drug Offenses                          | 3,205            | 67.1%  | 14.7%  | 10.1%              | 5.1%     | 2.9%  | 0.1%  |
| Con Sub Intent to Manuf.               | 1                | 100.0% | 0.0%   | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Controlled Substance 1                 | 241              | 56.8%  | 22.8%  | 9.1%               | 6.6%     | 4.6%  | 0.0%  |
| Controlled Substance 2                 | 258              | 69.0%  | 17.4%  | 4.7%               | 5.0%     | 3.9%  | 0.0%  |
| Controlled Substance 3                 | 404              | 62.9%  | 18.3%  | 10.1%              | 5.4%     | 2.7%  | 0.5%  |
| Controlled Substance 4                 | 46               | 67.4%  | 10.9%  | 15.2%              | 6.5%     | 0.0%  | 0.0%  |
| Controlled Substance 5                 | 2,214            | 68.6%  | 13.2%  | 10.8%              | 4.7%     | 2.6%  | 0.0%  |
| Other Drug Offenses**                  | 41               | 75.6%  | 2.4%   | 4.9%               | 12.2%    | 4.9%  | 0.0%  |
| Felony DWI                             | 407              | 52.6%  | 28.7%  | 11.1%              | 5.4%     | 2.2%  | 0.0%  |
| Non-CSC Sex Offense                    | 300              | 61.0%  | 21.3%  | 9.3%               | 6.0%     | 2.3%  | 0.0%  |
| Child Pornography                      | 61               | 91.8%  | 1.6%   | 1.6%               | 1.6%     | 3.3%  | 0.0%  |
| Fail to Register-Predatory<br>Offender | 234              | 52.1%  | 26.9%  | 11.5%              | 7.3%     | 2.1%  | 0.0%  |
| Use Minors Sex.<br>Performance         | 1                | 100.0% | 0.0%   | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Indecent Exposure                      | 4                | 100.0% | 0.0%   | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Weapons                                | 559              | 36.5%  | 49.0%  | 7.2%               | 4.1%     | 3.2%  | 0.0%  |
| Discharge Firearm                      | 39               | 56.4%  | 30.8%  | 2.6%               | 5.1%     | 5.1%  | 0.0%  |
| Felon with Gun                         | 354              | 35.3%  | 51.4%  | 6.5%               | 4.8%     | 2.0%  | 0.0%  |
| Other Weapon Related                   | 41               | 51.2%  | 39.0%  | 7.3%               | 2.4%     | 0.0%  | 0.0%  |
| Other Offenses                         | 841              | 57.2%  | 23.4%  | 13.1%              | 4.3%     | 2.0%  | 0.0%  |
| Accomplice After Fact                  | 12               | 16.7%  | 58.3%  | 0.0%               | 16.7%    | 8.3%  | 0.0%  |
| Aid Offender                           | 17               | 52.9%  | 35.3%  | 11.8%              | 0.0%     | 0.0%  | 0.0%  |
| Bribery                                | 1                | 0.0%   | 100.0% | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Escape (severity=3)                    | 52               | 53.8%  | 23.1%  | 11.5%              | 9.6%     | 1.9%  | 0.0%  |
| Failure to Appear                      | 15               | 53.3%  | 0.0%   | 40.0%              | 6.7%     | 0.0%  | 0.0%  |
| Flee Police in MV                      | 476              | 57.4%  | 22.9%  | 10.5%              | 7.1%     | 2.1%  | 0.0%  |
| Lottery Fraud                          | 6                | 66.7%  | 0.0%   | 33.3%              | 0.0%     | 0.0%  | 0.0%  |
| Obstruct Legal Process                 | 7                | 42.9%  | 28.6%  | 28.6%              | 0.0%     | 0.0%  | 0.0%  |
| Perjury                                | 5                | 60.0%  | 0.0%   | 20.0%              | 20.0%    | 0.0%  | 0.0%  |
| Tamper with Witness                    | 2                | 50.0%  | 50.0%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Tax Offenses                           | 8                | 87.5%  | 12.5%  | 0.0%               | 0.0%     | 0.0%  | 0.0%  |
| Not Listed Elsewhere**                 | 30               | 56.7%  | 16.7%  | 10.0%              | 6.7%     | 10.0% | 0.0%  |
| Total                                  | 11,517           | 56.6%  | 26.0%  | 9.2%               | 5.3%     | 2.7%  | 0.1%  |

<sup>\*</sup>Includes "unknown/other" race type. \*\*Offenses having low numbers of offenders are grouped in the "other" categories.

| Maan |                 |                 |                 |                 | Judicial        | District        |                 |                 |                 |                  |
|------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| Year | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | 6 <sup>th</sup> | 7 <sup>th</sup> | 8 <sup>th</sup> | 9 <sup>th</sup> | 10 <sup>th</sup> |
| 2020 | 1,470           | 956             | 864             | 2,299           | 851             | 547             | 1,280           | 332             | 1,151           | 1,767            |
| 2019 | 2,213           | 1,902           | 1,254           | 3,551           | 1,064           | 732             | 1,810           | 522             | 1,620           | 2,667            |
| 2018 | 2,484           | 1,813           | 1,361           | 4,070           | 1,016           | 831             | 1,874           | 453             | 1,755           | 2,627            |
| 2017 | 2,404           | 1,815           | 1,426           | 3,819           | 1,006           | 912             | 1,972           | 492             | 1,818           | 2,624            |
| 2016 | 2,192           | 1,784           | 1,344           | 3,341           | 1,075           | 862             | 1,689           | 432             | 1,688           | 2,520            |
| 2015 | 2,049           | 2,055           | 1,381           | 3,240           | 918             | 919             | 1,691           | 435             | 1,696           | 2,379            |
| 2014 | 1,864           | 2,008           | 1,264           | 3,192           | 871             | 967             | 1,708           | 430             | 1,510           | 2,331            |
| 2013 | 1,806           | 1,925           | 1,333           | 2,983           | 763             | 964             | 1,543           | 384             | 1,407           | 2,210            |
| 2012 | 1,898           | 2,099           | 1,296           | 2,891           | 819             | 930             | 1,499           | 417             | 1,323           | 2,035            |
| 2011 | 1,756           | 1,961           | 1,232           | 2,936           | 661             | 921             | 1,472           | 401             | 1,183           | 2,048            |
| 2010 | 1,762           | 1,794           | 1,346           | 2,987           | 700             | 861             | 1,393           | 401             | 1,098           | 1,969            |
| 2009 | 1,611           | 2,010           | 1,285           | 3,278           | 720             | 835             | 1,512           | 402             | 1,141           | 2,046            |
| 2008 | 1,634           | 2,009           | 1,355           | 3,337           | 802             | 866             | 1,631           | 400             | 1,170           | 2,190            |
| 2007 | 1,817           | 2,060           | 1,440           | 3,403           | 818             | 880             | 1,706           | 387             | 1,202           | 2,454            |
| 2006 | 1,800           | 2,057           | 1,347           | 3,630           | 821             | 1,014           | 1,646           | 431             | 1,220           | 2,477            |
| 2005 | 1,833           | 2,032           | 1,221           | 3,096           | 739             | 930             | 1,653           | 389             | 1,216           | 2,351            |
| 2004 | 1,648           | 1,928           | 1,206           | 3,177           | 664             | 837             | 1,579           | 392             | 1,206           | 2,114            |
| 2003 | 1,899           | 1,955           | 1,173           | 3,095           | 660             | 854             | 1,483           | 343             | 1,100           | 1,930            |
| 2002 | 1,468           | 1,901           | 878             | 2,984           | 611             | 793             | 1,253           | 298             | 1,012           | 1,779            |
| 2001 | 1,229           | 1,670           | 750             | 2,516           | 420             | 672             | 1,013           | 238             | 834             | 1,454            |
| 2000 | 1,031           | 1,637           | 613             | 2,761           | 419             | 604             | 948             | 264             | 833             | 1,285            |
| 1999 | 1,205           | 1,590           | 603             | 2,739           | 390             | 627             | 985             | 261             | 792             | 1,442            |
| 1998 | 1,043           | 1,834           | 588             | 2,782           | 498             | 694             | 999             | 274             | 814             | 1,361            |
| 1997 | 953             | 1,647           | 526             | 2,449           | 424             | 577             | 897             | 234             | 750             | 1,390            |
| 1996 | 968             | 1,636           | 487             | 2,134           | 487             | 543             | 871             | 214             | 860             | 1,280            |
| 1995 | 975             | 1,735           | 516             | 2,158           | 447             | 525             | 864             | 192             | 760             | 1,249            |
| 1994 | 1,036           | 1,673           | 565             | 2,273           | 542             | 547             | 921             | 181             | 762             | 1,287            |
| 1993 | 865             | 1,497           | 673             | 2,289           | 529             | 541             | 965             | 234             | 794             | 1,250            |
| 1992 | 891             | 1,499           | 527             | 2,370           | 482             | 546             | 810             | 192             | 726             | 1,282            |
| 1991 | 909             | 1,466           | 567             | 2,345           | 444             | 535             | 742             | 233             | 698             | 1,222            |
| 1990 | 811             | 1,501           | 562             | 2,258           | 385             | 530             | 683             | 209             | 681             | 1,224            |
| 1989 | 711             | 1,212           | 507             | 2,183           | 344             | 496             | 620             | 218             | 608             | 1,075            |
| 1988 | 624             | 1,133           | 452             | 2,213           | 314             | 424             | 713             | 141             | 605             | 953              |
| 1987 | 591             | 984             | 454             | 1,551           | 353             | 454             | 674             | 149             | 547             | 917              |
| 1986 | 478             | 1,038           | 394             | 1,324           | 375             | 469             | 595             | 180             | 503             | 676              |
| 1985 | 520             | 945             | 431             | 1,490           | 310             | 412             | 615             | 173             | 602             | 738              |
| 1984 | 477             | 860             | 375             | 1,362           | 325             | 417             | 565             | 194             | 522             | 695              |
| 1983 | 409             | 965             | 383             | 1,248           | 317             | 438             | 514             | 165             | 440             | 683              |
| 1982 | 545             | 992             | 411             | 1,268           | 391             | 459             | 532             | 203             | 446             | 819              |
| 1981 | 413             | 784             | 382             | 1,287           | 315             | 551             | 439             | 186             | 503             | 640              |

Table 9. Volume of Cases by Judicial District, 1981–2020

**How to read Table 10:** Due to the addition of a severity level on the Standard Grid for offenses committed on or after August 1, 2002, it was necessary to modify the way this information is reported. The severity levels reflected in this table represent the current ranking of an offense. Since 2006, both completed and attempted first-degree murder offenses have been assigned a Severity Level 12. In August 2006, the Sex Offender Grid went into effect and, in 2016, the Drug Offender Grid went into effect. Those cases are included in the severity-level groups that most closely correspond to how those offenses were ranked before the implementation of those Grids.

|      | D                  | istributio | on by Sev           | erity-Lev | vel Group          | )       | Distri | bution b | y Crimina | al Histor | y Score G | iroup   |
|------|--------------------|------------|---------------------|-----------|--------------------|---------|--------|----------|-----------|-----------|-----------|---------|
| Year | Severit<br>1-4/H-I | -          | Severity<br>5-7/E,D | -         | Severit<br>8-12/C- | -       | CH     | S 0      | CHS       | 1 - 3     | CHS 4 o   | r more  |
|      | Number             | Percent    | Number              | Percent   | Number             | Percent | Number | Percent  | Number    | Percent   | Number    | Percent |
| 2020 | 8,307              | 72.1       | 2,142               | 18.6      | 1,068              | 9.3     | 3,519  | 30.6     | 4,707     | 40.9      | 3,291     | 28.6    |
| 2019 | 12,741             | 73.5       | 3,089               | 17.8      | 1,505              | 8.7     | 4,800  | 27.7     | 7,446     | 43.0      | 5,089     | 29.4    |
| 2018 | 13,488             | 73.8       | 3,162               | 17.3      | 1,634              | 8.9     | 5,505  | 30.1     | 7,888     | 43.1      | 4,891     | 26.8    |
| 2017 | 13,513             | 73.9       | 3,167               | 17.3      | 1,608              | 8.8     | 5,796  | 31.7     | 7,867     | 43.0      | 4,625     | 25.3    |
| 2016 | 12,334             | 72.9       | 2,989               | 17.7      | 1,604              | 9.5     | 5,345  | 31.6     | 7,459     | 44.1      | 4,123     | 24.4    |
| 2015 | 12,138             | 72.4       | 3,108               | 18.5      | 1,517              | 9.0     | 5,549  | 33.1     | 7,202     | 43.0      | 4,012     | 23.9    |
| 2014 | 11,403             | 70.6       | 3,199               | 19.8      | 1,543              | 9.6     | 5,318  | 32.9     | 6,882     | 42.6      | 3,945     | 24.4    |
| 2013 | 10,856             | 70.9       | 3,073               | 20.1      | 1,389              | 9.1     | 5,155  | 33.7     | 6,461     | 42.2      | 3,702     | 24.2    |
| 2012 | 10,567             | 69.5       | 3,299               | 21.7      | 1,341              | 8.8     | 5,266  | 34.6     | 6,369     | 41.9      | 3,572     | 23.5    |
| 2011 | 10,257             | 70.4       | 2,976               | 20.4      | 1,338              | 9.2     | 5,228  | 35.9     | 6,072     | 41.7      | 3,271     | 22.4    |
| 2010 | 9,959              | 69.6       | 2,998               | 20.9      | 1,354              | 9.5     | 5,502  | 38.4     | 5,731     | 40.0      | 3,078     | 21.5    |
| 2009 | 10,195             | 68.7       | 3,116               | 21.0      | 1,529              | 10.3    | 5,778  | 38.9     | 6,003     | 40.5      | 3,059     | 20.6    |
| 2008 | 10,615             | 69.0       | 3,167               | 20.6      | 1,612              | 10.5    | 5,851  | 38.0     | 6,354     | 41.3      | 3,189     | 20.7    |
| 2007 | 11,424             | 70.7       | 3,145               | 19.5      | 1,598              | 9.9     | 6,325  | 39.1     | 6,744     | 41.7      | 3,099     | 19.2    |
| 2006 | 11,673             | 71.0       | 3,188               | 19.4      | 1,582              | 9.6     | 6,758  | 41.1     | 6,600     | 40.1      | 3,088     | 18.8    |
| 2005 | 10,632             | 68.8       | 3,231               | 20.9      | 1,599              | 10.3    | 6,328  | 40.9     | 6,295     | 40.7      | 2,839     | 18.4    |
| 2004 | 9,994              | 67.8       | 3,111               | 21.1      | 1,646              | 11.2    | 6,160  | 41.8     | 5,933     | 40.2      | 2,658     | 18.0    |
| 2003 | 9,614              | 66.3       | 3,041               | 21.0      | 1,837              | 12.7    | 6,072  | 41.9     | 5,865     | 40.5      | 2,554     | 17.6    |
| 2002 | 9,283              | 71.5       | 2,180               | 16.8      | 1,515              | 11.7    | 5,619  | 43.3     | 4,955     | 38.2      | 2,404     | 18.5    |
| 2001 | 7,731              | 71.6       | 1,880               | 17.4      | 1,185              | 11.0    | 4,740  | 43.9     | 4,187     | 38.8      | 1,869     | 17.3    |
| 2000 | 7,406              | 71.2       | 1,892               | 18.2      | 1,097              | 10.6    | 4,713  | 45.3     | 3,897     | 37.5      | 1,785     | 17.2    |
| 1999 | 7,848              | 73.8       | 1,715               | 16.1      | 1,071              | 10.1    | 4,786  | 45.0     | 4,090     | 38.5      | 1,758     | 16.5    |
| 1998 | 8,044              | 73.9       | 1,744               | 16.0      | 1,099              | 10.1    | 4,903  | 45.0     | 4,183     | 38.4      | 1,801     | 16.5    |
| 1997 | 7,190              | 73.0       | 1,694               | 17.2      | 963                | 9.8     | 4,501  | 45.7     | 3,636     | 36.9      | 1,710     | 17.4    |
| 1996 | 6,889              | 72.7       | 1,655               | 17.5      | 936                | 9.9     | 4,401  | 46.4     | 3,480     | 36.7      | 1,599     | 16.9    |
| 1995 | 6,716              | 71.3       | 1,805               | 19.2      | 900                | 9.6     | 4,464  | 47.4     | 3,373     | 35.8      | 1,584     | 16.8    |
| 1994 | 6,968              | 71.2       | 1,854               | 18.9      | 965                | 9.9     | 4,897  | 50.0     | 3,385     | 34.6      | 1,505     | 15.4    |
| 1993 | 6,751              | 70.1       | 1,901               | 19.7      | 985                | 10.2    | 4,845  | 50.3     | 3,270     | 33.9      | 1,522     | 15.8    |
| 1992 | 6,554              | 70.3       | 1,888               | 20.2      | 883                | 9.5     | 4,724  | 50.7     | 3,164     | 33.9      | 1,437     | 15.4    |
| 1991 | 6,711              | 73.3       | 1,671               | 18.2      | 779                | 8.5     | 4,775  | 52.1     | 3,039     | 33.2      | 1,347     | 14.7    |
| 1990 | 6,281              | 71.0       | 1,774               | 20.1      | 789                | 8.9     | 4,594  | 51.9     | 3,015     | 34.1      | 1,235     | 14.0    |

Table 10. Volume of Cases by Severity-Level Group & Criminal-History Group, 1978, 1981–2020

|      | D                  | istributio | on by Sev           | erity-Lev | vel Group           | )       | Distri | bution b | y Crimina | al Histor | y Score G | iroup   |
|------|--------------------|------------|---------------------|-----------|---------------------|---------|--------|----------|-----------|-----------|-----------|---------|
| Year | Severit<br>1-4/H-I | •          | Severity<br>5-7/E,D |           | Severity<br>8-12/C- | •       | CHS    | 50       | CHS       | 1 - 3     | CHS 4 o   | r more  |
|      | Number             | Percent    | Number              | Percent   | Number              | Percent | Number | Percent  | Number    | Percent   | Number    | Percent |
| 1989 | 5,612              | 70.4       | 1,723               | 21.6      | 639                 | 8.0     | 3,989  | 50.0     | 2,704     | 33.9      | 1,281     | 16.1    |
| 1988 | 5,402              | 71.3       | 1,611 21.3          |           | 559                 | 7.4     | 3,849  | 50.8     | 2,493     | 32.9      | 1,230     | 16.2    |
| 1987 | 4,863              | 72.9       | 1,356 20.3          |           | 455                 | 6.8     | 3,372  | 50.5     | 2,234     | 33.5      | 1,068     | 16.0    |
| 1986 | 4,502              | 74.6       | 1,114               | 18.5      | 416                 | 6.9     | 3,149  | 52.2     | 2,025     | 33.6      | 858       | 14.2    |
| 1985 | 4,514              | 72.4       | 1,245               | 20.0      | 477                 | 7.6     | 3,243  | 52.0     | 2,076     | 33.4      | 917       | 14.7    |
| 1984 | 4,211              | 72.7       | 1,122               | 19.4      | 459                 | 7.9     | 3,111  | 53.7     | 1,950     | 33.7      | 731       | 12.6    |
| 1983 | 4,413              | 79.3       | 757                 | 13.6      | 392                 | 7.0     | 2,964  | 53.3     | 1,871     | 33.6      | 727       | 13.1    |
| 1982 | 4,896              | 80.7       | 735                 | 12.1      | 435                 | 7.2     | 3,545  | 58.4     | 1,812     | 29.9      | 709       | 11.7    |
| 1981 | 4,487              | 81.6       | 644                 | 11.7      | 369                 | 6.7     | 3,399  | 61.8     | 1,650     | 30.0      | 451       | 8.2     |
| 1978 | 3,406              | 78.0       | 609                 | 13.9      | 355                 | 8.1     | 2,554  | 58.5     | 1,505     | 34.4      | 309       | 7.1     |

**How to read Tables 11a, 11b, and 11c:** The format of Tables 11a–11c mirror the formats of the Standard Grid, Sex Offender Grid and Drug Offender Grid, respectively. The first number in each cell is the number of cases sentenced at that severity level and that criminal history score. The second number is the percentage of cases at that severity level who had that specific criminal history score. The third number is the percent, at that criminal history score, who were also at that severity level.

For example, of cases sentenced in 2020, 334 had a Criminal History Score of 0 and were sentenced for a Severity Level 1 offenses. Of the cases sentenced for Severity Level 1 offenses, 41.2 percent had a Criminal History Score of 0 (the row percent). Of the cases at a Criminal History Score of 0, 13.6 percent were sentenced for a Severity Level 1 offense (the column percent).

The Sex Offender Grid went into effect August 1, 2006. In 2020, 761 cases were sentenced using the Sex Offender Grid. Those cases are excluded from Table 11a (p. 54) and are displayed on Table 11b (p. 55).

The Drug Offender Grid went into effect August 1, 2016. In 2020, 3,056 cases were sentenced using the Drug Offender Grid. Those cases are excluded from Table 11a (p. 54) and Table 11b (p. 55) and are displayed on Table 11c (p. 56).

| Grid Cell Count               |        |        | Crimir | nal History | Score  |        |        | Row    |
|-------------------------------|--------|--------|--------|-------------|--------|--------|--------|--------|
| Row Percent<br>Column Percent | 0      | 1      | 2      | 3           | 4      | 5      | 6+     | Total  |
|                               | 1      | 0      | 4      | 1           | 2      | 0      | 2      | 10     |
| Murder 1                      | 10.0%  | 0.0%   | 40.0%  | 10.0%       | 20.0%  | 0.0%   | 20.0%  | 100.0% |
|                               | 0.0%   | 0.0%   | 0.4%   | 0.1%        | 0.3%   | 0.0%   | 0.2%   | 0.1%   |
|                               | 15     | 1      | 7      | 3           | 4      | 0      | 4      | 34     |
| Severity Level 11             | 44.1%  | 2.9%   | 20.6%  | 8.8%        | 11.8%  | 0.0%   | 11.8%  | 100.0% |
|                               | 0.6%   | 0.1%   | 0.7%   | 0.3%        | 0.6%   | 0.0%   | 0.4%   | 0.4%   |
|                               | 14     | 3      | 3      | 2           | 0      | 0      | 4      | 26     |
| Severity Level 10             | 53.8%  | 11.5%  | 11.5%  | 7.7%        | 0.0%   | 0.0%   | 15.4%  | 100.0% |
|                               | 0.6%   | 0.3%   | 0.3%   | 0.2%        | 0.0%   | 0.0%   | 0.4%   | 0.3%   |
|                               | 27     | 5      | 9      | 3           | 4      | 3      | 4      | 55     |
| Severity Level 9              | 49.1%  | 9.1%   | 16.4%  | 5.5%        | 7.3%   | 5.5%   | 7.3%   | 100.0% |
|                               | 1.1%   | 0.5%   | 0.9%   | 0.3%        | 0.6%   | 0.6%   | 0.4%   | 0.7%   |
|                               | 99     | 40     | 33     | 27          | 19     | 8      | 34     | 260    |
| Severity Level 8              | 38.1%  | 15.4%  | 12.7%  | 10.4%       | 7.3%   | 3.1%   | 13.1%  | 100.0% |
|                               | 4.0%   | 3.7%   | 3.3%   | 2.9%        | 2.8%   | 1.5%   | 3.3%   | 3.4%   |
|                               | 99     | 71     | 68     | 60          | 47     | 28     | 44     | 417    |
| Severity Level 7              | 23.7%  | 17.0%  | 16.3%  | 14.4%       | 11.3%  | 6.7%   | 10.6%  | 100.0% |
|                               | 4.0%   | 6.6%   | 6.9%   | 6.5%        | 6.9%   | 5.3%   | 4.2%   | 5.4%   |
|                               | 171    | 126    | 93     | 88          | 75     | 59     | 99     | 711    |
| Severity Level 6              | 24.1%  | 17.7%  | 13.1%  | 12.4%       | 10.5%  | 8.3%   | 13.9%  | 100.0% |
|                               | 7.0%   | 11.6%  | 9.4%   | 9.5%        | 11.0%  | 11.2%  | 9.6%   | 9.2%   |
|                               | 176    | 60     | 54     | 36          | 31     | 27     | 51     | 435    |
| Severity Level 5              | 40.5%  | 13.8%  | 12.4%  | 8.3%        | 7.1%   | 6.2%   | 11.7%  | 100.0% |
|                               | 7.2%   | 5.5%   | 5.4%   | 3.9%        | 4.5%   | 5.1%   | 4.9%   | 5.6%   |
|                               | 800    | 341    | 378    | 372         | 251    | 203    | 331    | 2,676  |
| Severity Level 4              | 29.9%  | 12.7%  | 14.1%  | 13.9%       | 9.4%   | 7.6%   | 12.4%  | 100.0% |
|                               | 32.6%  | 31.5%  | 38.1%  | 40.3%       | 36.7%  | 38.4%  | 31.9%  | 34.8%  |
|                               | 306    | 118    | 117    | 96          | 62     | 62     | 161    | 922    |
| Severity Level 3              | 33.2%  | 12.8%  | 12.7%  | 10.4%       | 6.7%   | 6.7%   | 17.5%  | 100.0% |
|                               | 12.5%  | 10.9%  | 11.8%  | 10.4%       | 9.1%   | 11.7%  | 15.5%  | 12.0%  |
|                               | 411    | 205    | 155    | 163         | 118    | 88     | 203    | 1,343  |
| Severity Level 2              | 30.6%  | 15.3%  | 11.5%  | 12.1%       | 8.8%   | 6.6%   | 15.1%  | 100.0% |
|                               | 16.8%  | 18.9%  | 15.6%  | 17.6%       | 17.3%  | 16.6%  | 19.6%  | 17.4%  |
|                               | 334    | 112    | 71     | 73          | 71     | 51     | 99     | 811    |
| Severity Level 1              | 41.2%  | 13.8%  | 8.8%   | 9.0%        | 8.8%   | 6.3%   | 12.2%  | 100.0% |
|                               | 13.6%  | 10.4%  | 7.2%   | 7.9%        | 10.4%  | 9.6%   | 9.6%   | 10.5%  |
|                               | 2,453  | 1,082  | 992    | 924         | 684    | 529    | 1,036  | 7,700  |
| Column Total                  | 31.9%  | 14.1%  | 12.9%  | 12.0%       | 8.9%   | 6.9%   | 13.5%  | 100.0% |
|                               | 100.0% | 100.0% | 100.0% | 100.0%      | 100.0% | 100.0% | 100.0% | 100.0% |

Table 11a. Distribution of Cases by Severity Level & Criminal History Score for Offenses on the Standard Grid,2020

| Grid Cell Count<br>Row Percent |        |        | Crimiı | nal History | Score  |        |        | Row    |
|--------------------------------|--------|--------|--------|-------------|--------|--------|--------|--------|
| Column Percent                 | 0      | 1      | 2      | 3           | 4      | 5      | 6+     | Total  |
|                                | 48     | 9      | 4      | 13          | 5      | 1      | 10     | 90     |
| Severity Level A               | 53.3%  | 10.0%  | 4.4%   | 14.4%       | 5.6%   | 1.1%   | 11.1%  | 100.0% |
|                                | 15.6%  | 10.3%  | 4.0%   | 13.5%       | 9.8%   | 2.9%   | 11.8%  | 11.8%  |
|                                | 27     | 3      | 3      | 2           | 1      | 1      | 3      | 40     |
| Severity Level B               | 67.5%  | 7.5%   | 7.5%   | 5.0%        | 2.5%   | 2.5%   | 7.5%   | 100.0% |
|                                | 8.8%   | 3.4%   | 3.0%   | 2.1%        | 2.0%   | 2.9%   | 3.5%   | 5.3%   |
|                                | 31     | 6      | 13     | 2           | 4      | 2      | 9      | 67     |
| Severity Level C               | 46.3%  | 9.0%   | 19.4%  | 3.0%        | 6.0%   | 3.0%   | 13.4%  | 100.0% |
|                                | 10.1%  | 6.9%   | 12.9%  | 2.1%        | 7.8%   | 5.9%   | 10.6%  | 8.8%   |
|                                | 84     | 18     | 10     | 8           | 4      | 5      | 5      | 134    |
| Severity Level D               | 62.7%  | 13.4%  | 7.5%   | 6.0%        | 3.0%   | 3.7%   | 3.7%   | 100.0% |
|                                | 27.4%  | 20.7%  | 9.9%   | 8.3%        | 7.8%   | 14.7%  | 5.9%   | 17.6%  |
|                                | 24     | 8      | 0      | 4           | 4      | 1      | 4      | 45     |
| Severity Level E               | 53.3%  | 17.8%  | 0.0%   | 8.9%        | 8.9%   | 2.2%   | 8.9%   | 100.0% |
|                                | 7.8%   | 9.2%   | 0.0%   | 4.2%        | 7.8%   | 2.9%   | 4.7%   | 5.9%   |
|                                | 15     | 1      | 6      | 3           | 1      | 4      | 5      | 35     |
| Severity Level F               | 42.9%  | 2.9%   | 17.1%  | 8.6%        | 2.9%   | 11.4%  | 14.3%  | 100.0% |
|                                | 4.9%   | 1.1%   | 5.9%   | 3.1%        | 2.0%   | 11.8%  | 5.9%   | 4.6%   |
|                                | 60     | 17     | 9      | 14          | 4      | 3      | 9      | 116    |
| Severity Level G               | 51.7%  | 14.7%  | 7.8%   | 12.1%       | 3.4%   | 2.6%   | 7.8%   | 100.0% |
|                                | 19.5%  | 19.5%  | 8.9%   | 14.6%       | 7.8%   | 8.8%   | 10.6%  | 15.2%  |
| Severity Level H               | 18     | 25     | 56     | 50          | 28     | 17     | 40     | 234    |
| Failure to                     | 7.7%   | 10.7%  | 23.9%  | 21.4%       | 12.0%  | 7.3%   | 17.1%  | 100.0% |
| Register                       | 5.9%   | 28.7%  | 55.4%  | 52.1%       | 54.9%  | 50.0%  | 47.1%  | 30.7%  |
|                                | 307    | 87     | 101    | 96          | 51     | 34     | 85     | 761    |
| Column Total                   | 40.3%  | 11.4%  | 13.3%  | 12.6%       | 6.7%   | 4.5%   | 11.2%  | 100.0% |
|                                | 100.0% | 100.0% | 100.0% | 100.0%      | 100.0% | 100.0% | 100.0% | 100.0% |

Table 11b. Distribution of Cases by Severity Level & Criminal History Score for Offenses on the Sex Offender Grid,2020

| Grid Cell Count<br>Row Percent |        |        | Crimin | al History | Score  |        |        | Row    |
|--------------------------------|--------|--------|--------|------------|--------|--------|--------|--------|
| Column Percent                 | 0      | 1      | 2      | 3          | 4      | 5      | 6+     | Total  |
|                                | 5      | 1      | 0      | 0          | 1      | 0      | 0      | 7      |
| Severity Level D9              | 71.4%  | 14.3%  | 0.0%   | 0.0%       | 14.3%  | 0.0%   | 0.0%   | 100.0% |
|                                | 0.7%   | 0.2%   | 0.0%   | 0.0%       | 0.3%   | 0.0%   | 0.0%   | 0.2%   |
|                                | 54     | 34     | 29     | 32         | 19     | 19     | 43     | 230    |
| Severity Level D8              | 23.5%  | 14.8%  | 12.6%  | 13.9%      | 8.3%   | 8.3%   | 18.7%  | 100.0% |
|                                | 7.1%   | 6.4%   | 6.1%   | 7.7%       | 6.0%   | 9.7%   | 11.9%  | 7.5%   |
|                                | 81     | 36     | 22     | 29         | 21     | 25     | 35     | 249    |
| Severity Level D7              | 32.5%  | 14.5%  | 8.8%   | 11.6%      | 8.4%   | 10.0%  | 14.1%  | 100.0% |
|                                | 10.7%  | 6.8%   | 4.6%   | 7.0%       | 6.7%   | 12.8%  | 9.7%   | 8.1%   |
|                                | 122    | 55     | 47     | 45         | 45     | 26     | 59     | 399    |
| Severity Level D6              | 30.6%  | 13.8%  | 11.8%  | 11.3%      | 11.3%  | 6.5%   | 14.8%  | 100.0% |
|                                | 16.1%  | 10.3%  | 9.8%   | 10.8%      | 14.3%  | 13.3%  | 16.3%  | 13.1%  |
|                                | 1      | 0      | 0      | 0          | 0      | 0      | 0      | 1      |
| Severity Level D5              | 100.0% | 0.0%   | 0.0%   | 0.0%       | 0.0%   | 0.0%   | 0.0%   | 100.0% |
|                                | 0.1%   | 0.0%   | 0.0%   | 0.0%       | 0.0%   | 0.0%   | 0.0%   | 0.0%   |
|                                | 16     | 5      | 6      | 4          | 4      | 5      | 4      | 44     |
| Severity Level D4              | 36.4%  | 11.4%  | 13.6%  | 9.1%       | 9.1%   | 11.4%  | 9.1%   | 100.0% |
|                                | 2.1%   | 0.9%   | 1.3%   | 1.0%       | 1.3%   | 2.6%   | 1.1%   | 1.4%   |
|                                | 18     | 6      | 6      | 4          | 0      | 0      | 1      | 35     |
| Severity Level D3              | 51.4%  | 17.1%  | 17.1%  | 11.4%      | 0.0%   | 0.0%   | 2.9%   | 100.0% |
|                                | 2.4%   | 1.1%   | 1.3%   | 1.0%       | 0.0%   | 0.0%   | 0.3%   | 1.1%   |
|                                | 460    | 394    | 368    | 301        | 225    | 120    | 220    | 2,088  |
| Severity Level D2              | 22.0%  | 18.9%  | 17.6%  | 14.4%      | 10.8%  | 5.7%   | 10.5%  | 100.0% |
|                                | 60.6%  | 74.1%  | 77.0%  | 72.5%      | 71.4%  | 61.5%  | 60.8%  | 68.3%  |
|                                | 2      | 1      | 0      | 0          | 0      | 0      | 0      | 3      |
| Severity Level D1              | 66.7%  | 33.3%  | 0.0%   | 0.0%       | 0.0%   | 0.0%   | 0.0%   | 100.0% |
|                                | 0.3%   | 0.2%   | 0.0%   | 0.0%       | 0.0%   | 0.0%   | 0.0%   | 0.1%   |
|                                | 759    | 532    | 478    | 415        | 315    | 195    | 362    | 3,056  |
| Column Total                   | 24.8%  | 17.4%  | 15.6%  | 13.6%      | 10.3%  | 6.4%   | 11.8%  | 100.0% |
|                                | 100.0% | 100.0% | 100.0% | 100.0%     | 100.0% | 100.0% | 100.0% | 100.0% |

Table 11c. Distribution of Cases by Severity Level & Criminal History Score for Offenses on the Drug Offender Grid,2020

### **Incarceration Rates**

**How to read Table 12:** The following table shows the percentage of cases by gender for which the Guidelines recommended prison ("Presumptive") and a prison sentence was pronounced ("Actual"). For example, of the 13,937 males sentenced in 2019 (Table 5, p. 41), 38.8 percent had a presumptive prison disposition and 27.3 percent received a sentence of imprisonment. The actual imprisonment rates in this table and the local incarceration rates in Table 15 can be added together to derive the total incarceration rates.

|      | Total     | Total Impri | sonment R | ate  | Male         | (a()     | Female       |          |
|------|-----------|-------------|-----------|------|--------------|----------|--------------|----------|
| Year | Number    | Presumptive | Actu      | al   | Imprisonment | Rate (%) | Imprisonment | Rate (%) |
|      | Sentenced | Rate (%)    | Number    | Rate | Presumptive  | Actual   | Presumptive  | Actual   |
| 2020 | 11,517    | 35.5        | 2,602     | 22.6 | 39.6         | 25.4     | 16.2         | 9.4      |
| 2019 | 17,335    | 34.4        | 4,154     | 24.0 | 38.8         | 27.3     | 16.5         | 10.2     |
| 2018 | 18,284    | 32.6        | 4,226     | 23.1 | 36.9         | 26.3     | 15.8         | 10.6     |
| 2017 | 18,288    | 32.5        | 4,447     | 24.3 | 36.6         | 27.5     | 16.0         | 11.2     |
| 2016 | 16,927    | 33.1        | 4,308     | 25.5 | 36.7         | 28.4     | 17.6         | 12.8     |
| 2015 | 16,763    | 33.2        | 4,392     | 26.2 | 37.0         | 29.3     | 16.5         | 12.6     |
| 2014 | 16,145    | 34.4        | 4,218     | 26.1 | 37.9         | 29.0     | 18.4         | 13.0     |
| 2013 | 15,318    | 34.8        | 4,193     | 27.4 | 38.1         | 30.3     | 18.0         | 12.6     |
| 2012 | 15,207    | 34.1        | 4,004     | 26.3 | 37.4         | 29.1     | 17.4         | 12.4     |
| 2011 | 14,571    | 33.3        | 3,653     | 25.1 | 36.6         | 27.9     | 16.4         | 10.9     |
| 2010 | 14,311    | 32.7        | 3,640     | 25.4 | 36.0         | 28.3     | 15.7         | 11.0     |
| 2009 | 14,840    | 33.0        | 3,723     | 25.1 | 36.4         | 27.7     | 16.3         | 12.2     |
| 2008 | 15,394    | 32.4        | 3,852     | 25.0 | 35.8         | 27.9     | 16.4         | 11.8     |
| 2007 | 16,167    | 30.0        | 3,759     | 23.3 | 33.1         | 25.8     | 15.6         | 11.5     |
| 2006 | 16,443    | 28.7        | 3,593     | 21.9 | 31.8         | 24.4     | 14.2         | 9.8      |
| 2005 | 15,460    | 29.2        | 3,581     | 23.2 | 32.3         | 25.8     | 15.1         | 11.2     |
| 2004 | 14,751    | 30.1        | 3,443     | 23.4 | 33.3         | 26.1     | 16.0         | 11.0     |
| 2003 | 14,492    | 30.6        | 3,536     | 24.4 | 33.8         | 27.2     | 14.8         | 10.9     |
| 2002 | 12,977    | 29.6        | 3,057     | 23.6 | 32.9         | 26.4     | 14.5         | 10.7     |
| 2001 | 10,796    | 28.7        | 2,449     | 22.7 | 31.7         | 25.6     | 15.3         | 9.5      |
| 2000 | 10,395    | 27.6        | 2,428     | 23.4 | 31.0         | 26.2     | 11.7         | 10.1     |
| 1999 | 10,634    | 26.6        | 2,451     | 23.0 | 29.6         | 25.6     | 12.4         | 11.0     |
| 1998 | 10,887    | 27.0        | 2,561     | 23.5 | 30.3         | 26.4     | 11.3         | 9.8      |
| 1997 | 9,847     | 28.1        | 2,189     | 22.2 | 31.6         | 25.2     | 12.1         | 8.7      |
| 1996 | 9,480     | 27.7        | 2,189     | 23.1 | 31.4         | 26.2     | 10.8         | 8.8      |
| 1995 | 9,421     | 27.8        | 2,136     | 22.7 | 31.2         | 25.6     | 12.1         | 9.4      |
| 1994 | 9,787     | 26.7        | 2,043     | 20.9 | 30.0         | 23.7     | 11.3         | 7.6      |
| 1993 | 9,637     | 27.1        | 2,064     | 21.4 | 30.5         | 24.4     | 10.3         | 6.9      |
| 1992 | 9,325     | 26.4        | 1,925     | 20.6 | 29.2         | 23.1     | 11.1         | 7.8      |
| 1991 | 9,161     | 25.0        | 1,777     | 19.4 | 27.8         | 21.9     | 9.8          | 6.0      |
| 1990 | 8,844     | 25.0        | 1,725     | 19.5 | 27.6         | 21.9     | 11.4         | 7.6      |

Table 12. Presumptive and Actual Imprisonment Rates by Gender, 1978, 1981–2020

|      | Total     | Total Impri | sonment R | ate  | Male           |          | Female         |          |  |
|------|-----------|-------------|-----------|------|----------------|----------|----------------|----------|--|
| Year | Number    | Presumptive | Actu      | al   | Imprisonment I | Rate (%) | Imprisonment I | kate (%) |  |
|      | Sentenced | Rate (%)    | Number    | Rate | Presumptive    | Actual   | Presumptive    | Actual   |  |
| 1989 | 7,974     | 25.5        | 1,752     | 22.0 | 28.2           | 24.2     | 11.6           | 10.7     |  |
| 1988 | 7,572     | 24.5        | 1,586     | 20.9 | 27.4           | 23.5     | 9.0            | 7.4      |  |
| 1987 | 6,674     | 23.5        | 1,443     | 21.6 | 26.4           | 24.2     | 8.5            | 8.4      |  |
| 1986 | 6,032     | 22.2        | 1,198     | 19.9 | 24.9           | 22.3     | 7.5            | 6.9      |  |
| 1985 | 6,236     | 23.3        | 1,186     | 19.0 | 26.0           | 21.1     | 8.0            | 7.6      |  |
| 1984 | 5,792     | 21.9        | 1,134     | 19.6 | 24.1           | 21.5     | 6.9            | 6.6      |  |
| 1983 | 5,562     | 20.4        | 1,140     | 20.5 | 22.6           | 22.3     | 7.2            | 8.8      |  |
| 1982 | 6,066     | 18.7        | 1,128     | 18.6 | 20.8           | 20.5     | 5.4            | 6.4      |  |
| 1981 | 5,500     | 15.0        | 825       | 15.0 | 16.2           | 16.2     | 5.6            | 5.5      |  |
| 1978 | 4,369     | NA          | 891       | 20.4 | NA             | 21.9     | NA             | 9.2      |  |

**How to read Table 13:** The following table shows the percentage for each race/ethnicity in which the Guidelines presumed an executed prison sentence ("Presumptive") and for which actually received an executed prison sentence ("Actual"). For example, of the 6,523 people sentenced in 2020 who are white (Table 7, p. 45), 31.9 percent had a presumptive prison disposition and 20.1 percent received a sentence of imprisonment. The actual imprisonment rates in this table and the local incarceration rates in Table 16 (p. 64) can be added together to derive the total incarceration rate.

|      |             |        |             |        | Imprisonm   | ent Rate | (%) by Race/Etl | hnicity |             |        |             |        |
|------|-------------|--------|-------------|--------|-------------|----------|-----------------|---------|-------------|--------|-------------|--------|
| Year | White       | 2      | Black       | ſ      | American    | Indian   | Hispan          | nic     | Asiar       | า      | Other       | •      |
|      | Presumptive | Actual | Presumptive | Actual | Presumptive | Actual   | Presumptive     | Actual  | Presumptive | Actual | Presumptive | Actual |
| 2020 | 31.9        | 20.1   | 44.8        | 27.7   | 33.5        | 23.6     | 33.6            | 24.8    | 31.3        | 18.1   | 0.0         | 0.0    |
| 2019 | 31.0        | 21.4   | 43.3        | 30.1   | 29.0        | 22.4     | 35.4            | 25.7    | 34.3        | 21.4   | 0.0         | 0.0    |
| 2018 | 28.0        | 19.5   | 42.8        | 30.0   | 28.8        | 23.7     | 36.5            | 27.2    | 32.6        | 21.6   | 0.0         | 0.0    |
| 2017 | 28.6        | 21.3   | 41.2        | 29.7   | 32.6        | 27.4     | 35.6            | 27.1    | 29.4        | 23.0   | 30.9        | 16.4   |
| 2016 | 28.8        | 22.3   | 43.8        | 31.2   | 29.1        | 26.8     | 39.2            | 31.6    | 27.8        | 23.0   | 20.0        | 0.0    |
| 2015 | 29.5        | 23.2   | 42.7        | 32.6   | 28.9        | 26.3     | 36.4            | 28.2    | 27.5        | 24.9   | 0.0         | 0.0    |
| 2014 | 30.3        | 22.7   | 43.1        | 31.9   | 35.6        | 30.9     | 38.5            | 30.0    | 29.2        | 24.6   | 0.0         | 0.0    |
| 2013 | 29.9        | 23.5   | 44.9        | 34.5   | 35.1        | 28.8     | 40.3            | 33.3    | 29.3        | 24.4   | 0.0         | 0.0    |
| 2012 | 29.7        | 22.6   | 43.2        | 33.6   | 35.5        | 28.2     | 36.3            | 28.1    | 30.7        | 24.7   | 25.0        | 25.0   |
| 2011 | 28.3        | 21.0   | 41.8        | 31.4   | 37.4        | 30.2     | 37.5            | 31.2    | 30.6        | 18.8   | *           |        |
| 2010 | 27.6        | 21.2   | 41.8        | 32.9   | 37.8        | 30.3     | 32.9            | 27.0    | 31.1        | 21.8   |             |        |
| 2009 | 28.6        | 20.9   | 40.8        | 31.7   | 36.8        | 30.9     | 33.3            | 26.5    | 32.5        | 26.7   |             |        |
| 2008 | 28.0        | 21.5   | 40.6        | 31.6   | 36.8        | 29.4     | 33.9            | 26.3    | 29.0        | 21.0   | 50.0        | 50.0   |
| 2007 | 26.2        | 20.0   | 38.4        | 30.0   | 31.6        | 24.8     | 31.3            | 26.6    | 27.9        | 18.3   | 0.0         | 0.0    |
| 2006 | 25.2        | 18.9   | 35.8        | 26.9   | 33.2        | 28.1     | 32.2            | 25.9    | 26.1        | 20.9   | 0.0         | 0.0    |
| 2005 | 24.6        | 19.8   | 38.8        | 29.4   | 34.8        | 29.2     | 31.3            | 26.8    | 32.8        | 26.0   | 41.7        | 5.3    |
| 2004 | 25.9        | 19.9   | 39.2        | 30.2   | 33.0        | 27.4     | 34.6            | 28.2    | 31.7        | 22.9   |             |        |
| 2003 | 27.2        | 22.0   | 37.3        | 29.3   | 29.6        | 24.6     | 38.5            | 30.9    | 34.8        | 23.3   | 31.6        | 26.3   |
| 2002 | 26.1        | 20.7   | 35.5        | 27.7   | 33.0        | 27.5     | 36.3            | 31.3    | 31.2        | 24.9   | 23.9        | 15.5   |
| 2001 | 24.7        | 19.3   | 36.1        | 28.6   | 31.5        | 25.3     | 31.4            | 27.6    | 34.1        | 23.7   | 0.0         | 0.0    |
| 2000 | 23.4        | 19.7   | 34.6        | 29.3   | 29.7        | 26.4     | 37.1            | 30.5    | 22.2        | 22.2   | 17.4        | 15.9   |
| 1999 | 22.2        | 19.2   | 33.7        | 28.6   | 29.6        | 27.7     | 33.7            | 30.6    | 30.4        | 25.4   | 25.5        | 21.8   |

#### Table 13. Presumptive and Actual Imprisonment Rate by Race/Ethnicity, 1978, 1981–2020

\* In this table, "--" means there were no cases sentenced in the category.

|      |             |              |             |        | Imprisonm   | ent Rate | (%) by Race/Etl | hnicity |             |        |             |        |
|------|-------------|--------------|-------------|--------|-------------|----------|-----------------|---------|-------------|--------|-------------|--------|
| Year | White       | •            | Black       | :      | American    | Indian   | Hispan          | nic     | Asiar       | า      | Other       | r      |
|      | Presumptive | Actual       | Presumptive | Actual | Presumptive | Actual   | Presumptive     | Actual  | Presumptive | Actual | Presumptive | Actual |
| 1998 | 22.1        | 19.9         | 35.7        | 30.2   | 29.6        | 26.9     | 33.6            | 28.3    | 29.0        | 20.4   | 20.4        | 11.1   |
| 1997 | 23.4        | 19.1         | 36.0        | 26.5   | 32.5        | 30.0     | 35.4            | 28.2    | 24.2        | 13.6   | 18.2        | 15.9   |
| 1996 | 23.8        | 20.2         | 36.6        | 29.9   | 28.3        | 25.4     | 29.2            | 22.3    | 21.4        | 16.1   | 24.4        | 14.6   |
| 1995 | 23.4        | 19.5         | 35.8        | 28.5   | 35.4        | 29.5     | 30.0            | 23.6    | 30.3        | 23.0   | 25.9        | 18.5   |
| 1994 | 22.9        | 18.1         | 36.1        | 27.8   | 31.1        | 25.2     | 26.1            | 18.8    | 23.3        | 17.6   | 33.3        | 20.8   |
| 1993 | 22.8        | 17.9         | 37.7        | 30.2   | 31.0        | 25.0     | 28.5            | 21.4    | 33.3        | 25.8   | 18.4        | 18.4   |
| 1992 | 22.9        | 17.8 35.2 28 |             | 28.2   | 2 31.3 24.3 |          | 28.1            | 23.1    | 29.5        | 17.1   | 25.0        | 25.0   |
| 1991 | 21.0        | 16.5         | 35.2        | 27.1   | 34.2        | 27.1     | 29.1            | 23.6    | 36.3        | 16.5   | 27.6        | 10.3   |
| 1990 | 22.1        | 16.8         | 32.6        | 26.5   | 34.1        | 28.2     | 27.3            | 23.3    | 36.2        | 29.0   | 24.0        | 16.0   |
| 1989 | 22.6        | 19.4         | 34.6        | 32.1   | 33.7        | 26.2     | 22.8            | 14.0    | 26.1        | 10.9   | 20.8        | 25.0   |
| 1988 | 21.6        | 18.3         | 32.7        | 29.1   | 31.5        | 28.2     | 28.1            | 22.2    | 22.9        | 11.4   | 35.3        | 11.8   |
| 1987 | 21.2        | 19.4         | 33.4        | 30.8   | 26.2        | 26.7     | 27.4            | 18.5    | 18.5        | 18.5   | 17.6        | 17.6   |
| 1986 | 20.9        | 18.6         | 29.2        | 26.1   | 21.4        | 22.3     | 21.3            | 17.5    | 24.0        | 12.0   | 38.9        | 38.9   |
| 1985 | 21.2        | 16.8         | 33.0        | 27.7   | 25.0        | 25.0     | 25.9            | 23.1    | 26.3        | 21.1   | 27.6        | 20.7   |
| 1984 | 20.5        | 17.5         | 29.8        | 30.2   | 25.2        | 26.2     | 20.4            | 19.5    | 6.3         | 0.0    | 31.6        | 15.8   |
| 1983 | 18.7        | 18.1         | 29.9        | 31.4   | 22.1        | 29.2     | 19.3            | 21.9    | 11.1        | 11.1   | 33.3        | 26.7   |
| 1982 | 15.9        | 15.6         | 32.1        | 32.1   | 25.5        | 28.9     | 35.0            | 34.0    | 18.8        | 12.5   | 23.8        | 23.8   |
| 1981 | 12.3        | 12.2         | 28.9        | 29.2   | 23.2        | 26.1     | 26.7            | 25.6    | 20.0        | 10.0   | 100.0       | 75.0   |
| 1978 | NA          | 19.3         | NA          | 28.9   | NA          | 22.7     | NA              | 17.6    | NA          | 0.0    | NA          | 31.4   |

**How to read Table 14:** The following table shows the percentage of cases sentenced in each Minnesota Judicial District in which the Guidelines presumed an executed prison sentence ("Pres.") and for which an executed prison sentence was received ("Act."). For example, of the 2,299 cases sentenced in the Fourth Judicial District in 2020 (Table 9, p. 51), 40.8 percent had a recommended prison disposition and 23.5 percent received a sentence of incarceration in a state prison. The actual imprisonment rates in this table and the local incarceration rates in Table 17 (p. 65) can be added together to derive the total incarceration rate.

|      |       |      |       |      |       |      |       | Impris | onmen | t Rate ( | %) by Jı | udicial [ | District |      |       |      |       |      |       |      |
|------|-------|------|-------|------|-------|------|-------|--------|-------|----------|----------|-----------|----------|------|-------|------|-------|------|-------|------|
| Year | 1:    | st   | 2r    | nd   | 3     | rd   | 41    | th     | 51    | th       | 6        | th        | 71       | th   | 81    | th   | 91    | th   | 10    | )th  |
|      | Pres. | Act. | Pres. | Act. | Pres. | Act. | Pres. | Act.   | Pres. | Act.     | Pres.    | Act.      | Pres.    | Act. | Pres. | Act. | Pres. | Act. | Pres. | Act. |
| 2020 | 30.1  | 20.3 | 46.5  | 24.4 | 35.6  | 23.4 | 40.8  | 23.5   | 28.9  | 20.1     | 33.8     | 18.1      | 33.2     | 24.2 | 25.6  | 22.9 | 35.5  | 28.1 | 34.0  | 19.8 |
| 2019 | 27.2  | 18.5 | 41.9  | 22.2 | 36.0  | 24.2 | 38.4  | 26.6   | 31.7  | 21.8     | 36.2     | 23.4      | 33.0     | 27.5 | 32.2  | 27.6 | 29.6  | 25.9 | 33.9  | 22.8 |
| 2018 | 26.3  | 18.2 | 41.7  | 24.5 | 35.3  | 24.0 | 36.5  | 26.5   | 28.7  | 19.3     | 35.6     | 19.3      | 32.9     | 27.7 | 27.8  | 22.3 | 26.7  | 23.2 | 30.0  | 20.6 |
| 2017 | 27.7  | 20.3 | 39.1  | 25.2 | 33.0  | 25.7 | 36.5  | 25.9   | 29.8  | 20.7     | 36.1     | 24.8      | 33.1     | 27.9 | 30.3  | 27.4 | 28.2  | 26.1 | 29.1  | 21.0 |
| 2016 | 27.1  | 20.2 | 38.8  | 28.7 | 31.5  | 24.6 | 40.8  | 29.0   | 30.1  | 21.8     | 31.3     | 21.7      | 33.4     | 29.2 | 28.0  | 29.9 | 29.1  | 25.7 | 29.8  | 22.8 |
| 2015 | 27.3  | 21.0 | 34.7  | 26.4 | 33.2  | 24.5 | 41.2  | 31.8   | 27.3  | 20.0     | 32.0     | 20.1      | 35.1     | 30.8 | 36.3  | 32.0 | 28.1  | 25.9 | 30.3  | 24.5 |
| 2014 | 28.6  | 20.8 | 38.0  | 26.8 | 31.7  | 25.6 | 42.2  | 31.0   | 29.7  | 22.7     | 35.8     | 23.2      | 35.7     | 29.3 | 29.1  | 24.9 | 31.3  | 27.0 | 29.9  | 23.3 |
| 2013 | 28.0  | 20.8 | 41.0  | 33.3 | 32.6  | 28.1 | 43.6  | 31.2   | 29.5  | 21.4     | 34.1     | 23.4      | 34.5     | 30.4 | 28.4  | 27.1 | 31.6  | 27.9 | 29.8  | 23.4 |
| 2012 | 28.6  | 20.8 | 37.8  | 31.5 | 31.3  | 25.2 | 41.5  | 29.7   | 30.5  | 22.6     | 30.9     | 20.2      | 35.7     | 29.9 | 32.9  | 27.1 | 31.6  | 26.8 | 30.4  | 23.2 |
| 2011 | 28.8  | 20.7 | 33.7  | 28.3 | 29.5  | 26.5 | 43.7  | 30.6   | 27.1  | 19.8     | 30.2     | 21.1      | 32.5     | 24.3 | 32.2  | 28.7 | 31.5  | 25.3 | 29.2  | 20.3 |
| 2010 | 28.0  | 19.1 | 35.0  | 29.5 | 27.8  | 23.8 | 41.8  | 31.5   | 28.3  | 21.0     | 29.2     | 18.1      | 34.4     | 30.2 | 32.2  | 30.9 | 31.5  | 25.1 | 26.8  | 19.8 |
| 2009 | 27.9  | 19.8 | 33.7  | 29.4 | 28.5  | 24.2 | 40.2  | 28.8   | 26.5  | 19.6     | 29.3     | 19.8      | 36.9     | 29.9 | 28.4  | 28.6 | 33.0  | 23.7 | 29.0  | 20.3 |
| 2008 | 30.9  | 22.4 | 31.7  | 27.2 | 29.8  | 26.5 | 39.6  | 27.8   | 31.4  | 20.7     | 27.0     | 20.2      | 33.8     | 30.1 | 26.5  | 26.3 | 30.9  | 22.3 | 27.9  | 20.8 |
| 2007 | 27.7  | 19.7 | 31.2  | 26.2 | 27.2  | 22.6 | 37.3  | 26.5   | 26.8  | 18.1     | 25.3     | 19.9      | 30.8     | 28.1 | 26.9  | 24.0 | 28.0  | 23.0 | 26.0  | 18.9 |
| 2006 | 26.4  | 17.7 | 29.6  | 24.0 | 27.2  | 25.3 | 34.0  | 23.3   | 26.9  | 20.6     | 24.4     | 16.1      | 28.1     | 25.2 | 30.4  | 26.7 | 28.0  | 21.6 | 25.5  | 19.0 |
| 2005 | 26.3  | 18.9 | 30.5  | 24.1 | 28.0  | 25.4 | 37.0  | 26.4   | 28.3  | 21.7     | 23.1     | 17.8      | 28.5     | 26.0 | 27.0  | 26.5 | 29.4  | 26.2 | 24.2  | 18.7 |
| 2004 | 24.8  | 15.8 | 33.5  | 27.9 | 28.4  | 24.0 | 35.9  | 25.5   | 29.8  | 27.3     | 24.7     | 17.8      | 28.8     | 24.1 | 27.8  | 26.8 | 32.3  | 26.3 | 26.1  | 19.7 |
| 2003 | 25.9  | 20.0 | 32.8  | 27.1 | 31.0  | 25.4 | 34.4  | 26.1   | 34.5  | 27.9     | 25.1     | 18.6      | 27.5     | 24.9 | 31.8  | 27.7 | 31.5  | 26.7 | 29.3  | 21.7 |
| 2002 | 26.6  | 19.8 | 31.2  | 25.5 | 30.2  | 24.7 | 34.5  | 25.3   | 30.9  | 25.4     | 25.1     | 19.5      | 25.4     | 22.7 | 26.8  | 26.8 | 25.7  | 22.5 | 29.3  | 22.9 |
| 2001 | 23.4  | 17.3 | 31.2  | 25.4 | 30.7  | 23.2 | 34.9  | 26.9   | 24.3  | 20.5     | 22.9     | 15.5      | 24.6     | 23.1 | 24.4  | 24.8 | 27.1  | 21.8 | 26.8  | 20.4 |
| 2000 | 23.8  | 19.6 | 28.5  | 25.5 | 27.4  | 22.8 | 33.1  | 26.7   | 26.0  | 21.7     | 22.7     | 18.9      | 22.0     | 20.2 | 26.9  | 26.9 | 25.9  | 23.3 | 25.8  | 21.2 |
| 1999 | 22.5  | 18.4 | 27.2  | 22.5 | 22.6  | 20.1 | 34.2  | 29.0   | 22.6  | 25.6     | 23.3     | 17.9      | 22.6     | 20.6 | 24.1  | 30.7 | 22.0  | 21.2 | 24.8  | 20.5 |
| 1998 | 22.3  | 18.6 | 26.9  | 24.3 | 27.0  | 26.5 | 37.1  | 29.4   | 23.5  | 20.9     | 19.2     | 15.1      | 24.0     | 21.6 | 27.7  | 27.0 | 22.2  | 23.1 | 20.0  | 19.1 |
| 1997 | 22.8  | 19.6 | 27.9  | 22.5 | 28.1  | 21.3 | 37.9  | 26.5   | 20.3  | 19.6     | 25.1     | 17.0      | 24.1     | 22.4 | 24.8  | 21.8 | 26.0  | 25.1 | 22.5  | 17.8 |

Table 14. Presumptive and Actual Imprisonment Rates by Minnesota Judicial District, 1978, 1981–2020

|      |       |      |       |      |       |      |       | Impris | onmen | t Rate ( | %) by Jı | udicial D | District |      |       |      |       |      |       |      |
|------|-------|------|-------|------|-------|------|-------|--------|-------|----------|----------|-----------|----------|------|-------|------|-------|------|-------|------|
| Year | 1:    | st   | 2r    | nd   | 31    | rd   | 41    | h      | 51    | th       | 6        | th        | 71       | th   | 8     | th   | 91    | th   | 10    | Dth  |
|      | Pres. | Act. | Pres. | Act. | Pres. | Act. | Pres. | Act.   | Pres. | Act.     | Pres.    | Act.      | Pres.    | Act. | Pres. | Act. | Pres. | Act. | Pres. | Act. |
| 1996 | 25.5  | 20.6 | 29.9  | 25.1 | 26.1  | 22.2 | 36.8  | 27.6   | 20.5  | 19.7     | 23.6     | 20.1      | 20.6     | 19.4 | 25.7  | 22.9 | 26.0  | 21.7 | 23.0  | 21.3 |
| 1995 | 21.6  | 18.4 | 26.6  | 21.4 | 25.6  | 19.2 | 39.5  | 29.8   | 25.5  | 23.5     | 27.2     | 18.9      | 22.5     | 17.9 | 27.1  | 28.6 | 21.7  | 22.0 | 23.3  | 20.9 |
| 1994 | 19.1  | 14.5 | 25.0  | 18.4 | 25.0  | 15.9 | 40.2  | 30.1   | 18.3  | 18.3     | 21.9     | 16.8      | 23.1     | 21.5 | 28.2  | 23.2 | 24.4  | 20.6 | 21.7  | 17.2 |
| 1993 | 22.9  | 18.5 | 26.8  | 23.6 | 21.8  | 15.6 | 41.1  | 29.6   | 17.0  | 15.7     | 23.3     | 17.7      | 21.1     | 18.2 | 24.8  | 20.9 | 20.8  | 18.0 | 22.6  | 17.7 |
| 1992 | 20.4  | 15.7 | 24.4  | 20.7 | 23.1  | 16.5 | 38.4  | 27.1   | 20.7  | 19.9     | 21.4     | 19.0      | 20.7     | 18.6 | 21.4  | 20.8 | 22.2  | 18.3 | 22.4  | 17.3 |
| 1991 | 20.2  | 16.3 | 22.9  | 18.6 | 19.9  | 11.8 | 36.6  | 27.6   | 19.4  | 16.4     | 17.8     | 15.3      | 19.5     | 16.3 | 19.7  | 18.0 | 21.8  | 17.8 | 22.3  | 16.4 |
| 1990 | 23.8  | 16.5 | 19.6  | 18.5 | 24.4  | 17.3 | 33.7  | 25.3   | 21.3  | 18.2     | 21.1     | 16.0      | 20.9     | 19.3 | 21.1  | 24.9 | 22.3  | 15.1 | 23.9  | 16.9 |
| 1989 | 23.8  | 19.1 | 23.7  | 21.3 | 27.2  | 22.3 | 32.3  | 29.4   | 27.3  | 23.5     | 21.8     | 19.6      | 18.5     | 15.2 | 20.6  | 22.0 | 19.9  | 16.0 | 23.0  | 17.4 |
| 1988 | 21.6  | 15.7 | 25.1  | 24.0 | 21.7  | 15.7 | 30.5  | 23.9   | 18.5  | 19.4     | 19.6     | 18.4      | 20.3     | 18.4 | 29.8  | 23.4 | 18.2  | 21.8 | 23.3  | 18.9 |
| 1987 | 23.4  | 17.8 | 23.9  | 26.1 | 20.0  | 16.3 | 31.0  | 27.5   | 19.3  | 16.1     | 15.6     | 19.2      | 21.1     | 18.1 | 26.2  | 22.1 | 18.6  | 21.4 | 21.8  | 18.0 |
| 1986 | 20.9  | 18.0 | 18.7  | 19.2 | 26.1  | 18.5 | 29.5  | 24.5   | 18.7  | 16.8     | 16.2     | 18.3      | 18.3     | 14.5 | 20.6  | 15.6 | 19.1  | 22.1 | 24.0  | 21.0 |
| 1985 | 19.2  | 15.4 | 23.4  | 21.4 | 19.5  | 13.2 | 29.5  | 21.8   | 15.2  | 13.9     | 24.5     | 19.7      | 20.7     | 17.2 | 19.7  | 17.9 | 19.9  | 19.8 | 24.0  | 19.0 |
| 1984 | 21.2  | 15.8 | 20.7  | 20.6 | 17.1  | 11.5 | 28.0  | 25.0   | 20.6  | 17.2     | 21.8     | 19.7      | 18.1     | 14.9 | 23.2  | 18.0 | 18.8  | 20.5 | 20.4  | 19.3 |
| 1983 | 17.8  | 16.9 | 20.0  | 22.1 | 18.3  | 19.1 | 27.8  | 29.3   | 18.3  | 17.7     | 18.7     | 18.5      | 15.4     | 13.6 | 21.2  | 14.5 | 15.5  | 19.3 | 19.3  | 15.4 |
| 1982 | 16.1  | 14.9 | 18.5  | 20.0 | 15.1  | 14.1 | 29.7  | 29.7   | 8.7   | 10.2     | 15.9     | 16.1      | 16.5     | 16.9 | 17.2  | 15.3 | 16.8  | 15.9 | 14.5  | 13.2 |
| 1981 | 9.9   | 6.3  | 14.2  | 15.7 | 12.0  | 11.0 | 26.3  | 24.2   | 4.4   | 5.1      | 10.3     | 14.0      | 11.2     | 11.8 | 8.1   | 8.1  | 13.3  | 14.1 | 13.4  | 14.5 |
| 1978 | NA    | 17.0 | NA    | 22.7 | NA    | 25.7 | NA    | 23.9   | NA    | 17.4     | NA       | 13.4      | NA       | 13.2 | NA    | 18.5 | NA    | 17.0 | NA    | 21.7 |

**How to read Table 15:** The following table shows the percentage of cases by gender receiving incarceration time in a local correctional facility as a condition of a stayed sentence. For example, of the 9,470 males sentenced in 2020 (Table 5, p. 41), 65.2 percent received incarceration in a local correctional facility as a condition of a stayed sentence.

| Year | Total<br>Number | Local Incarco<br>Condition o |          | Rate (%) by Gender |        |  |  |
|------|-----------------|------------------------------|----------|--------------------|--------|--|--|
|      | Sentenced       | Number                       | Rate (%) | Male               | Female |  |  |
| 2020 | 11,517          | 7,749                        | 67.3     | 65.2               | 76.8   |  |  |
| 2019 | 17,335          | 11,700                       | 67.5     | 65.2               | 77.1   |  |  |
| 2018 | 18,284          | 12,434                       | 68.0     | 65.7               | 77.2   |  |  |
| 2017 | 18,288          | 12,317                       | 67.4     | 65.0               | 76.9   |  |  |
| 2016 | 16,927          | 11,271                       | 66.6     | 64.3               | 76.2   |  |  |
| 2015 | 16,763          | 10,996                       | 65.6     | 63.4               | 75.2   |  |  |
| 2014 | 16,145          | 10,678                       | 66.1     | 64.4               | 73.9   |  |  |
| 2013 | 15,318          | 9,979                        | 65.1     | 63.1               | 75.4   |  |  |
| 2012 | 15,207          | 9,838                        | 64.7     | 63.0               | 73.3   |  |  |
| 2011 | 14,571          | 9,583                        | 65.8     | 64.2               | 73.4   |  |  |
| 2010 | 14,311          | 8,587                        | 60.0     | 58.6               | 67.1   |  |  |
| 2009 | 14,840          | 9,746                        | 65.7     | 64.0               | 73.6   |  |  |
| 2008 | 15,394          | 10,062                       | 65.4     | 63.8               | 72.7   |  |  |
| 2007 | 16,167          | 10,970                       | 67.9     | 66.4               | 74.6   |  |  |
| 2006 | 16,443          | 11,492                       | 69.9     | 68.3               | 77.4   |  |  |
| 2005 | 15,460          | 10,672                       | 69.0     | 67.6               | 75.8   |  |  |
| 2004 | 14,751          | 10,071                       | 68.3     | 66.9               | 74.4   |  |  |
| 2003 | 14,492          | 9,557                        | 66.0     | 64.6               | 72.3   |  |  |
| 2002 | 12,977          | 8,599                        | 66.3     | 65.2               | 71.3   |  |  |
| 2001 | 10,796          | 7,150                        | 66.2     | 65.0               | 71.8   |  |  |
| 2000 | 10,395          | 6,838                        | 65.8     | 64.9               | 70.1   |  |  |
| 1999 | 10,634          | 6,946                        | 65.3     | 64.9               | 67.2   |  |  |
| 1998 | 10,887          | 6,999                        | 64.3     | 64.0               | 65.4   |  |  |
| 1997 | 9,847           | 6,349                        | 64.5     | 64.4               | 64.8   |  |  |
| 1996 | 9,480           | 5,911                        | 62.4     | 62.5               | 61.8   |  |  |
| 1995 | 9,421           | 6,019                        | 63.9     | 65.0               | 58.7   |  |  |
| 1994 | 9,787           | 6,292                        | 64.3     | 65.1               | 60.7   |  |  |
| 1993 | 9,637           | 6,205                        | 64.4     | 65.1               | 60.8   |  |  |
| 1992 | 9,325           | 6,176                        | 66.2     | 66.7               | 63.8   |  |  |
| 1991 | 9,161           | 6,009                        | 65.6     | 67.0               | 58.2   |  |  |
| 1990 | 8,844           | 5,428                        | 61.4     | 63.3               | 51.5   |  |  |
| 1989 | 7,974           | 4,669                        | 58.6     | 60.8               | 47.1   |  |  |
| 1988 | 7,572           | 4,428                        | 58.5     | 60.3               | 49.0   |  |  |
| 1987 | 6,674           | 3,700                        | 55.4     | 57.6               | 44.4   |  |  |
| 1986 | 6,032           | 3,298                        | 54.7     | 57.5               | 39.5   |  |  |
| 1985 | 6,236           | 3,324                        | 53.3     | 56.0               | 38.5   |  |  |
| 1984 | 5,792           | 3,074                        | 53.1     | 55.4               | 37.1   |  |  |
| 1983 | 5,562           | 2,781                        | 50.0     | 52.9               | 31.8   |  |  |
| 1982 | 6,066           | 2,717                        | 44.7     | 47.3               | 28.2   |  |  |

Table 15. Incarceration in Local Facilities as Condition of a Stayed Sentence by Gender, 1978, 1981–2020

| Year | Total<br>Number | Local Incarco<br>Condition of |          | Rate (%) b | y Gender |
|------|-----------------|-------------------------------|----------|------------|----------|
|      | Sentenced       | Number                        | Rate (%) | Male       | Female   |
| 1981 | 5,500           | 2,539                         | 46.2     | 48.2       | 29.8     |
| 1978 | 4,369           | 1,547                         | 35.4     | 37.5       | 19.9     |

**How to read Table 16:** The following table shows the percentage of cases by race/ethnicity receiving incarceration time in a local correctional facility as a condition of a stayed sentence. For example, of the 6,523 cases sentenced in 2020 in which the person was white (Table 7, p. 45), 68.4 percent received incarceration in a local facility as a condition of a stayed sentence.

| Year | Total<br>Number | Number Probation |          | Rate (%) By Race/Ethnicity |       |            |          |       |       |  |  |  |
|------|-----------------|------------------|----------|----------------------------|-------|------------|----------|-------|-------|--|--|--|
|      | Cases           | Number           | Rate (%) | White                      | Black | Am. Indian | Hispanic | Asian | Other |  |  |  |
| 2020 | 11,517          | 7,749            | 67.3     | 68.4                       | 64.1  | 68.4       | 67.3     | 71.0  | 75.0  |  |  |  |
| 2019 | 17,335          | 11,700           | 67.5     | 69.1                       | 63.4  | 69.0       | 66.3     | 72.1  | 62.5  |  |  |  |
| 2018 | 18,284          | 12,434           | 68.0     | 70.6                       | 63.0  | 66.6       | 65.8     | 71.9  | 33.3  |  |  |  |
| 2017 | 18,288          | 12,317           | 67.4     | 69.5                       | 62.9  | 65.8       | 65.5     | 70.6  | 74.5  |  |  |  |
| 2016 | 16,927          | 11,271           | 66.6     | 68.8                       | 62.4  | 65.9       | 61.0     | 70.3  | 100.0 |  |  |  |
| 2015 | 16,763          | 10,996           | 65.6     | 67.7                       | 60.8  | 66.1       | 64.2     | 68.1  | 100.0 |  |  |  |
| 2014 | 16,145          | 10,678           | 66.1     | 68.4                       | 62.6  | 61.5       | 64.0     | 69.5  | 100.0 |  |  |  |
| 2013 | 15,318          | 9,979            | 65.1     | 67.7                       | 60.4  | 62.8       | 60.4     | 71.1  | 100.0 |  |  |  |
| 2012 | 15,207          | 9,838            | 64.7     | 67.2                       | 59.6  | 63.7       | 63.5     | 67.9  | 50.0  |  |  |  |
| 2011 | 14,571          | 9,583            | 65.8     | 68.4                       | 61.9  | 62.2       | 59.5     | 73.3  |       |  |  |  |
| 2010 | 14,311          | 8,587            | 60.0     | 62.8                       | 55.9  | 57.0       | 53.7     | 66.2  |       |  |  |  |
| 2009 | 14,840          | 9,746            | 65.7     | 69.1                       | 61.6  | 61.8       | 57.4     | 66.2  |       |  |  |  |
| 2008 | 15,394          | 10,062           | 65.4     | 68.1                       | 61.1  | 61.0       | 60.9     | 70.7  | 50.0  |  |  |  |
| 2007 | 16,167          | 10,970           | 67.9     | 70.0                       | 63.2  | 67.7       | 64.0     | 73.3  | 100.0 |  |  |  |
| 2006 | 16,443          | 11,492           | 69.9     | 72.0                       | 66.1  | 66.2       | 66.2     | 73.9  | 25.0  |  |  |  |
| 2005 | 15,460          | 10,672           | 69.0     | 71.7                       | 65.0  | 62.8       | 62.8     | 69.5  | 75.0  |  |  |  |
| 2004 | 14,751          | 10,071           | 68.3     | 71.1                       | 62.9  | 63.9       | 64.4     | 69.2  |       |  |  |  |
| 2003 | 14,492          | 9,557            | 66.0     | 67.5                       | 62.8  | 67.3       | 60.2     | 67.4  | 65.8  |  |  |  |
| 2002 | 12,977          | 8,599            | 66.3     | 68.7                       | 63.0  | 62.3       | 58.5     | 64.1  | 76.1  |  |  |  |
| 2001 | 10,796          | 7,150            | 66.2     | 68.5                       | 62.5  | 64.8       | 61.8     | 63.0  | 75.0  |  |  |  |
| 2000 | 10,395          | 6,838            | 65.8     | 68.7                       | 61.2  | 65.3       | 59.0     | 65.2  | 63.8  |  |  |  |
| 1999 | 10,634          | 6,946            | 65.3     | 68.9                       | 59.7  | 64.3       | 57.3     | 61.9  | 65.5  |  |  |  |
| 1998 | 10,887          | 6,999            | 64.3     | 67.5                       | 58.1  | 62.8       | 62.1     | 64.8  | 64.8  |  |  |  |
| 1997 | 9,847           | 6,349            | 64.5     | 67.8                       | 58.0  | 61.6       | 63.2     | 70.5  | 72.7  |  |  |  |
| 1996 | 9,480           | 5,911            | 62.4     | 65.8                       | 53.1  | 64.3       | 66.5     | 63.7  | 75.6  |  |  |  |
| 1995 | 9,421           | 6,019            | 63.9     | 66.7                       | 58.7  | 60.7       | 63.7     | 52.6  | 74.1  |  |  |  |
| 1994 | 9,787           | 6,292            | 64.3     | 66.7                       | 57.8  | 64.3       | 66.7     | 61.4  | 75.0  |  |  |  |
| 1993 | 9,637           | 6,205            | 64.4     | 67.4                       | 56.3  | 64.7       | 62.3     | 62.9  | 68.4  |  |  |  |
| 1992 | 9,325           | 6,176            | 66.2     | 68.0                       | 60.9  | 65.7       | 66.4     | 66.7  | 62.5  |  |  |  |
| 1991 | 9,161           | 6,009            | 65.6     | 67.7                       | 58.7  | 63.7       | 64.1     | 68.1  | 65.5  |  |  |  |
| 1990 | 8,844           | 5,428            | 61.4     | 63.9                       | 53.5  | 56.6       | 62.3     | 46.4  | 68.0  |  |  |  |
| 1989 | 7,974           | 4,669            | 58.6     | 60.9                       | 47.7  | 60.0       | 66.0     | 65.2  | 62.5  |  |  |  |
| 1988 | 7,572           | 4,428            | 58.5     | 60.8                       | 49.8  | 58.4       | 60.6     | 60.0  | 29.4  |  |  |  |

Table 16. Incarceration in Local Correctional Facilities by Race/Ethnicity, 1978, 1981–2020

| Year | Total<br>Number | a Condition of |          | Rate (%) By Race/Ethnicity |       |            |          |       |       |  |  |  |
|------|-----------------|----------------|----------|----------------------------|-------|------------|----------|-------|-------|--|--|--|
|      | Cases           | Number         | Rate (%) | White                      | Black | Am. Indian | Hispanic | Asian | Other |  |  |  |
| 1987 | 6,674           | 3,700          | 55.4     | 57.2                       | 46.6  | 56.7       | 54.8     | 44.4  | 76.5  |  |  |  |
| 1986 | 6,032           | 3,298          | 54.7     | 56.2                       | 44.4  | 59.1       | 57.5     | 52.0  | 44.4  |  |  |  |
| 1985 | 6,236           | 3,324          | 53.3     | 55.2                       | 45.4  | 53.9       | 42.7     | 36.8  | 44.8  |  |  |  |
| 1984 | 5,792           | 3,074          | 53.1     | 54.2                       | 46.1  | 51.2       | 54.9     | 56.3  | 68.4  |  |  |  |
| 1983 | 5,562           | 2,781          | 50.0     | 50.6                       | 47.3  | 49.1       | 45.6     | 55.6  | 46.7  |  |  |  |
| 1982 | 6,066           | 2,717          | 44.7     | 45.4                       | 40.3  | 42.6       | 38.8     | 37.5  | 42.9  |  |  |  |
| 1981 | 5,500           | 2,539          | 46.2     | 46.3                       | 44.5  | 50.0       | 43.0     | 30.0  | 0.0   |  |  |  |
| 1978 | 4,369           | 1,547          | 35.4     | 35.3                       | 34.1  | 41.7       | 58.0     | 0.0   | 2.9   |  |  |  |

**How to read Table 17:** The following table shows the percentage of cases sentenced in each Minnesota Judicial District receiving incarceration time in a local correctional facility as a condition of a stayed sentence. For example, of the 2,299 cases sentenced in the Fourth Judicial District in 2020 (Table 1, p. 20), 62.9 percent received a sentence including incarceration in a local correctional facility.

|      |                 |                 |                 | Incarcerat      | ion Rate (9     | %) by Judic     | ial District    | t               |                 |                  |
|------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| Year | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | 6 <sup>th</sup> | 7 <sup>th</sup> | 8 <sup>th</sup> | 9 <sup>th</sup> | 10 <sup>th</sup> |
| 2020 | 69.7            | 74.5            | 60.5            | 62.9            | 71.3            | 69.8            | 71.5            | 70.5            | 53.3            | 73.0             |
| 2019 | 73.4            | 76.5            | 62.0            | 63.7            | 69.1            | 64.5            | 68.8            | 68.4            | 52.0            | 72.4             |
| 2018 | 74.7            | 72.3            | 62.0            | 63.9            | 71.7            | 66.3            | 68.8            | 72.0            | 55.3            | 74.5             |
| 2017 | 73.0            | 73.2            | 60.7            | 63.1            | 70.2            | 66.0            | 69.3            | 66.9            | 55.7            | 74.0             |
| 2016 | 71.8            | 70.5            | 61.8            | 60.2            | 69.7            | 67.4            | 67.6            | 66.9            | 59.5            | 72.8             |
| 2015 | 68.4            | 71.7            | 57.6            | 59.9            | 70.8            | 67.2            | 67.1            | 63.2            | 61.1            | 70.2             |
| 2014 | 69.7            | 72.5            | 55.5            | 62.3            | 69.9            | 61.6            | 67.8            | 69.3            | 58.1            | 72.7             |
| 2013 | 71.5            | 66.2            | 55.1            | 60.9            | 71.3            | 62.4            | 66.8            | 68.5            | 58.1            | 72.6             |
| 2012 | 65.4            | 67.8            | 56.8            | 60.5            | 67.5            | 63.5            | 67.2            | 66.9            | 60.0            | 71.9             |
| 2011 | 65.5            | 70.6            | 52.3            | 60.9            | 68.1            | 62.3            | 71.8            | 65.6            | 62.4            | 74.9             |
| 2010 | 63.0            | 63.2            | 48.3            | 55.8            | 62.1            | 60.3            | 61.0            | 56.1            | 57.4            | 69.5             |
| 2009 | 70.0            | 69.4            | 51.8            | 62.4            | 71.1            | 59.3            | 66.2            | 66.7            | 64.4            | 73.4             |
| 2008 | 67.9            | 70.5            | 52.9            | 64.5            | 64.5            | 51.6            | 65.9            | 69.0            | 65.0            | 72.6             |
| 2007 | 72.0            | 71.5            | 59.4            | 63.6            | 68.7            | 59.3            | 67.7            | 69.3            | 67.3            | 75.6             |
| 2006 | 72.4            | 74.1            | 60.1            | 68.5            | 68.2            | 59.8            | 71.1            | 70.8            | 69.5            | 75.8             |
| 2005 | 71.9            | 72.9            | 57.3            | 67.6            | 68.2            | 62.0            | 70.5            | 69.9            | 63.8            | 75.8             |
| 2004 | 72.5            | 67.3            | 61.2            | 66.3            | 64.5            | 65.4            | 70.7            | 65.6            | 66.1            | 75.3             |
| 2003 | 68.7            | 66.1            | 59.3            | 64.9            | 62.1            | 61.9            | 69.7            | 63.3            | 63.6            | 70.8             |
| 2002 | 68.7            | 66.9            | 55.2            | 64.6            | 65.1            | 61.2            | 72.2            | 65.8            | 68.1            | 69.4             |
| 2001 | 68.0            | 67.1            | 61.3            | 62.1            | 68.1            | 60.6            | 70.5            | 70.6            | 67.9            | 70.8             |
| 2000 | 66.8            | 63.5            | 64.3            | 62.8            | 64.7            | 60.1            | 73.8            | 69.7            | 68.2            | 69.6             |
| 1999 | 68.1            | 66.9            | 64.0            | 57.2            | 58.7            | 61.6            | 73.9            | 62.8            | 69.2            | 75.8             |
| 1998 | 65.7            | 63.7            | 57.7            | 56.3            | 62.7            | 61.1            | 72.8            | 67.2            | 69.2            | 75.8             |
| 1997 | 67.9            | 62.4            | 62.4            | 55.0            | 64.6            | 57.2            | 71.3            | 72.2            | 69.5            | 76.7             |
| 1996 | 63.8            | 57.2            | 59.3            | 52.0            | 64.3            | 58.7            | 75.0            | 69.6            | 68.5            | 73.1             |
| 1995 | 64.2            | 59.8            | 65.3            | 57.9            | 56.8            | 57.5            | 74.7            | 64.6            | 72.1            | 71.7             |
| 1994 | 65.0            | 60.1            | 68.0            | 58.0            | 60.5            | 55.8            | 70.0            | 64.1            | 72.3            | 75.1             |

Table 17. Incarceration Rates in Local Correctional Facilities by Judicial District, 1978, 1981–2020

|      |                 | Incarceration Rate (%) by Judicial District |                 |                 |                 |                 |                 |                 |                 |                  |  |  |  |  |
|------|-----------------|---|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|--|--|--|--|
| Year | 1 <sup>st</sup> | 2 <sup>nd</sup>                             | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | 6 <sup>th</sup> | 7 <sup>th</sup> | 8 <sup>th</sup> | 9 <sup>th</sup> | 10 <sup>th</sup> |  |  |  |  |
| 1993 | 64.5            | 55.3  | 66.7            | 56.5            | 63.5            | 66.5            | 74.2            | 67.5            | 74.1            | 73.4             |  |  |  |  |
| 1992 | 67.0            | 62.3  | 69.6            | 59.4            | 67.2            | 63.2            | 74.1            | 70.3            | 72.2            | 73.5             |  |  |  |  |
| 1991 | 64.5            | 61.7  | 71.3            | 57.4            | 71.4            | 63.7            | 74.3            | 75.1            | 72.9            | 71.8             |  |  |  |  |
| 1990 | 63.3            | 49.8  | 65.3            | 56.4            | 61.3            | 57.0            | 71.2            | 68.4            | 73.3            | 70.3             |  |  |  |  |
| 1989 | 61.5            | 48.6  | 62.1            | 50.7            | 54.9            | 52.2            | 68.9            | 65.1            | 72.4            | 71.1             |  |  |  |  |
| 1988 | 58.0            | 45.5  | 68.4            | 55.9            | 56.7            | 50.9            | 68.7            | 65.2            | 63.3            | 67.7             |  |  |  |  |
| 1987 | 47.9            | 42.0  | 65.2            | 50.7            | 62.3            | 55.3            | 61.0            | 62.4            | 61.1            | 66.8             |  |  |  |  |
| 1986 | 47.3            | 44.8  | 63.7            | 50.7            | 60.8            | 51.8            | 62.5            | 65.6            | 59.2            | 63.0             |  |  |  |  |
| 1985 | 44.0            | 46.3  | 70.8            | 45.8            | 56.8            | 53.2            | 55.0            | 55.5            | 63.5            | 62.1             |  |  |  |  |
| 1984 | 41.3            | 47.9  | 74.9            | 49.6            | 49.2            | 51.8            | 51.9            | 57.2            | 60.9            | 59.1             |  |  |  |  |
| 1983 | 35.7            | 43.1  | 67.9            | 54.2            | 43.8            | 48.6            | 48.4            | 41.2            | 59.8            | 51.2             |  |  |  |  |
| 1982 | 27.5            | 42.5  | 69.0            | 43.7            | 48.3            | 55.3            | 34.0            | 30.8            | 56.8            | 45.0             |  |  |  |  |
| 1981 | 29.1            | 42.2  | 65.2            | 49.0            | 49.8            | 49.0            | 29.4            | 45.7            | 58.4            | 42.8             |  |  |  |  |
| 1978 | 35.9            | 39.3  | 38.9            | 40.8            | 26.0            | 45.5            | 12.0            | 22.3            | 47.8            | 23.0             |  |  |  |  |

## Departures

|                   |                    |                 | Total                 |        | All Cases | by Disposit | ional Depa | rture Type |          |
|-------------------|--------------------|-----------------|-----------------------|--------|-----------|-------------|------------|------------|----------|
|                   |                    | Total           | Dispositional         | No Dep | parture   | Aggra       | vated      | Mitig      | ated     |
|                   |                    | Total<br>Number | Departure<br>Rate (%) | Number | Rate (%)  | Number      | Rate (%)   | Number     | Rate (%) |
|                   | Male               | 9,470           | 16.7                  | 7,887  | 83.3      | 6           | 0.1        | 1,575      | 16.6     |
|                   | Female             | 2,046           | 9.3                   | 1,856  | 90.7      | 2           | 0.1        | 188        | 9.2      |
|                   | White              | 6,523           | 14.6                  | 5,573  | 85.4      | 3           | 0.0        | 946        | 14.5     |
| _                 | Black              | 2,993           | 18.3                  | 2,445  | 81.7      | 0           | 0.0        | 548        | 18.3     |
| Race/Ethnicity    | American<br>Indian | 1,064           | 13.6                  | 919    | 86.4      | 3           | 0.3        | 142        | 13.3     |
| e/Et              | Hispanic           | 614             | 13.8                  | 529    | 86.2      | 2           | 0.3        | 82         | 13.4     |
| Sace              | Asian              | 310             | 14.5                  | 265    | 85.5      | 0           | 0.0        | 45         | 14.5     |
|                   | Other/<br>Unknown  | 12              | 0.0                   | 12     | 100.0     | 0           | 0.0        | 0          | 0.0      |
|                   | First              | 1,470           | 12.0                  | 1,293  | 88.0      | 0           | 0.0        | 177        | 12.0     |
|                   | Second             | 956             | 23.5                  | 731    | 76.5      | 0           | 0.0        | 225        | 23.5     |
|                   | Third              | 864             | 16.2                  | 724    | 83.8      | 2           | 0.2        | 138        | 16.0     |
| rict              | Fourth             | 2,299           | 18.3                  | 1,879  | 81.7      | 2           | 0.1        | 418        | 18.2     |
| Judicial District | Fifth              | 851             | 12.1                  | 748    | 87.9      | 1           | 0.1        | 101        | 11.9     |
| cial              | Sixth              | 547             | 17.6                  | 451    | 82.4      | 0           | 0.0        | 96         | 17.6     |
| Judi              | Seventh            | 1,280           | 11.6                  | 1,131  | 88.4      | 1           | 0.1        | 148        | 11.6     |
|                   | Eighth             | 332             | 7.5                   | 307    | 92.5      | 0           | 0.0        | 25         | 7.5      |
|                   | Ninth              | 1,151           | 13.5                  | 996    | 86.5      | 2           | 0.2        | 152        | 13.2     |
|                   | Tenth              | 1,767           | 16.0                  | 1,484  | 84.0      | 0           | 0.0        | 283        | 16.0     |
|                   | Total*             | 11,517          | 15.4                  | 9,744  | 84.6      | 8           | 0.1        | 1,763      | 15.3     |

Table 18. Dispositional Departures by Gender, Race, & Judicial District, 2020

\* Two cases received an ambiguous departure (i.e. rounding error)

Table 19. Dispositional Departures by Presumptive Disposition, by Gender, Race/Ethnicity, & Judicial District,2020

|                   |                    |                 | Р     | resumptive S | tays                   | Presumptive Commitments |                                      |                  |                       |  |
|-------------------|--------------------|-----------------|-------|--------------|------------------------|-------------------------|--------------------------------------|------------------|-----------------------|--|
|                   |                    | Total<br>Number | Total |              | avated<br>al Departure | Total                   | Mitigated<br>Dispositional Departure |                  |                       |  |
|                   |                    | Humber          | TOLAI | Number       | Rate (%)               | TOLAT                   | Number                               | 2020<br>Rate (%) | 2016–20<br>5-Yr. Rate |  |
|                   | Male               | 9,470           | 5,718 | 6            | 0.1                    | 3,752                   | 1,575                                | 42.0             | 36.4                  |  |
|                   | Female             | 2,046           | 1,715 | 2            | 0.1                    | 331                     | 188                                  | 56.8             | 56.0                  |  |
|                   | White              | 6,523           | 4,440 | 3            | 0.1                    | 2083                    | 946                                  | 45.4             | 41.2                  |  |
| >                 | Black              | 2,993           | 1,652 | 0            | 0.0                    | 1,341                   | 548                                  | 40.9             | 35.6                  |  |
| Race/Ethnicity    | American<br>Indian | 1,064           | 708   | 3            | 0.4                    | 356                     | 142                                  | 39.9             | 32.4                  |  |
| e/E               | Hispanic           | 614             | 408   | 2            | 0.5                    | 206                     | 82                                   | 39.8             | 33.8                  |  |
| Rac               | Asian              | 310             | 213   | 0            | 0.0                    | 97                      | 45                                   | 46.4             | 41.9                  |  |
|                   | Other/<br>Unknown  | 12              | 12    | 0            |                        | 0                       |                                      |                  | 66.7                  |  |
|                   | First              | 1,470           | 1,028 | 0            | 0.0                    | 442                     | 177                                  | 40.0             | 40.4                  |  |
|                   | Second             | 956             | 511   | 0            | 0.0                    | 445                     | 225                                  | 50.6             | 44.3                  |  |
|                   | Third              | 864             | 556   | 2            | 0.4                    | 308                     | 138                                  | 44.8             | 40.4                  |  |
| rict              | Fourth             | 2,299           | 1,362 | 2            | 0.1                    | 937                     | 418                                  | 44.6             | 36.0                  |  |
| Judicial District | Fifth              | 851             | 605   | 1            | 0.2                    | 246                     | 101                                  | 41.1             | 42.2                  |  |
| cial              | Sixth              | 547             | 362   | 0            | 0.0                    | 185                     | 96                                   | 51.9             | 45.4                  |  |
| Judi              | Seventh            | 1,280           | 855   | 1            | 0.1                    | 425                     | 148                                  | 34.8             | 30.4                  |  |
|                   | Eighth             | 332             | 247   | 0            | 0.0                    | 85                      | 25                                   | 29.4             | 29.1                  |  |
|                   | Ninth              | 1,151           | 742   | 2            | 0.3                    | 409                     | 152                                  | 37.2             | 33.5                  |  |
|                   | Tenth              | 1,767           | 1,166 | 0            | 0.0                    | 601                     | 283                                  | 47.1             | 40.3                  |  |
|                   | Total              | 11,517          | 7,434 | 8            | 0.1                    | 4,083                   | 1,763                                | 43.2             | 38.3                  |  |

Table 20. Durational Departures, 1981–2020

|      | Total     | Total                 |        | All Cases, by Durational Departure Type |            |          |        |          |  |  |  |  |  |
|------|-----------|-----------------------|--------|---|------------|----------|--------|----------|--|--|--|--|--|
| Year | Number    | Durational            | No Dep | parture                                 | Aggravated |          | Mitig  | gated    |  |  |  |  |  |
| Tear | Sentenced | Departure<br>Rate (%) | Number | Rate (%)                                | Number     | Rate (%) | Number | Rate (%) |  |  |  |  |  |
| 2020 | 11,517*   | 13.8                  | 9,931  | 86.2                                    | 179        | 1.6      | 1,394  | 12.1     |  |  |  |  |  |
| 2019 | 17,335    | 13.7                  | 12,008 | 86.2                                    | 251        | 1.4      | 2,131  | 12.3     |  |  |  |  |  |
| 2018 | 18,284    | 13.5                  | 15,811 | 86.5                                    | 258        | 1.4      | 2,215  | 12.1     |  |  |  |  |  |
| 2017 | 18,288    | 13.0                  | 15,912 | 87.0                                    | 215        | 1.2      | 2,161  | 11.8     |  |  |  |  |  |
| 2016 | 16,927    | 13.3                  | 14,669 | 86.7                                    | 218        | 1.3      | 2,040  | 12.1     |  |  |  |  |  |
| 2015 | 16,763    | 13.9                  | 14,438 | 86.1                                    | 275        | 1.6      | 2,050  | 12.2     |  |  |  |  |  |

|      | Total           | Total                 |        | All Case | s, by Durati | onal Depar | ture Type |          |
|------|-----------------|-----------------------|--------|----------|--------------|------------|-----------|----------|
| Year | Total<br>Number | Durational            | No Dej | parture  | Aggra        | vated      | Mitig     | gated    |
| Tear | Sentenced       | Departure<br>Rate (%) | Number | Rate (%) | Number       | Rate (%)   | Number    | Rate (%) |
| 2014 | 16,145          | 14.4                  | 13,820 | 85.6     | 239          | 1.5        | 2,086     | 12.9     |
| 2013 | 15,318          | 15.1                  | 13,008 | 84.9     | 203          | 1.3        | 2,107     | 13.8     |
| 2012 | 15,207          | 15.1                  | 12,910 | 84.9     | 237          | 1.6        | 2,060     | 13.5     |
| 2011 | 14,571          | 14.1                  | 12,522 | 85.9     | 196          | 1.3        | 1,853     | 12.7     |
| 2010 | 14,311          | 13.7                  | 12,355 | 86.3     | 215          | 1.5        | 1,741     | 12.2     |
| 2009 | 14,840          | 12.7                  | 12,959 | 87.3     | 223          | 1.5        | 1,658     | 11.2     |
| 2008 | 15,394          | 12.2                  | 13,517 | 87.8     | 252          | 1.6        | 1,625     | 10.6     |
| 2007 | 16,167          | 11.8                  | 14,262 | 88.2     | 319          | 2.0        | 1,587     | 9.8      |
| 2006 | 16,443          | 12.2                  | 14,447 | 87.8     | 349          | 2.1        | 1,650     | 10.0     |
| 2005 | 15,460          | 12.3                  | 13,562 | 87.7     | 381          | 2.5        | 1,519     | 9.8      |
| 2004 | 14,751          | 13.9                  | 12,701 | 86.1     | 445          | 3.0        | 1,605     | 10.9     |
| 2003 | 14,492          | 15.3                  | 12,276 | 84.7     | 542          | 3.7        | 1,674     | 11.6     |
| 2002 | 12,977          | 15.4                  | 10,980 | 84.6     | 522          | 4.0        | 1,476     | 11.4     |
| 2001 | 10,796          | 16.3                  | 9,035  | 83.7     | 541          | 5.0        | 1,220     | 11.3     |
| 2000 | 10,395          | 15.8                  | 8,753  | 84.2     | 529          | 5.1        | 1,113     | 10.7     |
| 1999 | 10,634          | 14.9                  | 9,050  | 85.1     | 516          | 4.9        | 1,068     | 10.0     |
| 1998 | 10,887          | 14.8                  | 9,294  | 85.4     | 514          | 4.7        | 1,079     | 9.9      |
| 1997 | 9,847           | 13.8                  | 8,484  | 86.2     | 394          | 4.0        | 969       | 9.8      |
| 1996 | 9,480           | 11.0                  | 8,437  | 89.0     | 428          | 4.5        | 615       | 6.5      |
| 1995 | 9,421           | 10.1                  | 8,474  | 89.9     | 383          | 4.1        | 564       | 6.0      |
| 1994 | 9,787           | 9.3                   | 8,879  | 90.7     | 396          | 4.0        | 512       | 5.2      |
| 1993 | 9,637           | 9.0                   | 8,768  | 91.0     | 336          | 3.5        | 533       | 5.5      |
| 1992 | 9,325           | 10.3                  | 8,367  | 89.7     | 359          | 3.9        | 599       | 6.4      |
| 1991 | 9,161           | 9.9                   | 8,250  | 90.1     | 334          | 3.6        | 577       | 6.3      |
| 1990 | 8,844           | 9.4                   | 8,012  | 90.6     | 298          | 3.4        | 534       | 6.0      |
| 1989 | 7,974           | 8.5                   | 7,293  | 91.5     | 221          | 2.8        | 460       | 5.8      |
| 1988 | 7,572           | 7.3                   | 7,016  | 92.7     | 196          | 2.6        | 360       | 4.8      |
| 1987 | 6,674           | 7.4                   | 6,180  | 92.6     | 162          | 2.4        | 332       | 5.0      |
| 1986 | 6,032           | 6.5                   | 5,639  | 93.5     | 114          | 1.9        | 279       | 4.6      |
| 1985 | 6,236           | 6.8                   | 5,815  | 93.2     | 107          | 1.7        | 314       | 5.0      |
| 1984 | 5,792           | 7.7                   | 5,347  | 92.3     | 167          | 2.9        | 278       | 4.8      |
| 1983 | 5,562           | 7.7                   | 5,135  | 92.3     | 109          | 2.0        | 318       | 5.7      |
| 1982 | 6,066           | 7.2                   | 5,627  | 92.8     | 144          | 2.4        | 295       | 4.9      |
| 1981 | 5,500           | 8.5                   | 5,030  | 91.5     | 142          | 2.6        | 328       | 6.0      |

\*Subtotals omit thirteen cases receiving an ambiguous departure (i.e. rounding error).

|                   |                    |        | Total                 |        | All Cases, | by Duratio | nal Depart | ure Type |          |
|-------------------|--------------------|--------|-----------------------|--------|------------|------------|------------|----------|----------|
|                   |                    | Total  | Durational            | No Dep | arture     | Aggra      | vated      | Mitig    | ated     |
|                   |                    | Number | Departure<br>Rate (%) | Number | Rate (%)   | Number     | Rate (%)   | Number   | Rate (%) |
|                   | Male               | 9,470  | 14.1                  | 8,126  | 85.8       | 162        | 1.7        | 1172     | 12.4     |
|                   | Female             | 2,046  | 11.7                  | 1,804  | 88.2       | 17         | 0.8        | 222      | 10.9     |
|                   | White              | 6,523  | 11.0                  | 5,801  | 88.9       | 88         | 1.3        | 628      | 9.6      |
| >                 | Black              | 2,993  | 20.5                  | 2,376  | 79.4       | 63         | 2.1        | 551      | 18.4     |
| Race/Ethnicity    | American<br>Indian | 1,064  | 10.8                  | 946    | 88.9       | 15         | 1.4        | 100      | 9.4      |
| e/Et              | Hispanic           | 614    | 11.2                  | 545    | 88.8       | 10         | 1.6        | 59       | 9.6      |
| Rac               | Asian              | 310    | 18.4                  | 252    | 81.3       | 3          | 1.0        | 54       | 17.4     |
|                   | Other/<br>Unknown  | 12     | 16.7                  | 10     | 83.3       | 0          | 0.0        | 2        | 16.7     |
|                   | First              | 1,470  | 14.2                  | 1,259  | 85.6       | 26         | 1.8        | 183      | 12.4     |
|                   | Second             | 956    | 26.5                  | 701    | 73.3       | 13         | 1.4        | 240      | 25.1     |
|                   | Third              | 864    | 4.4                   | 825    | 95.5       | 8          | 0.9        | 30       | 3.5      |
| rict              | Fourth             | 2,299  | 26.1                  | 1,695  | 73.7       | 58         | 2.5        | 543      | 23.6     |
| Judicial District | Fifth              | 851    | 8.9                   | 774    | 91.0       | 9          | 1.1        | 67       | 7.9      |
| cial              | Sixth              | 547    | 6.8                   | 509    | 93.1       | 4          | 0.7        | 33       | 6.0      |
| Judi              | Seventh            | 1,280  | 8.0                   | 1,177  | 92.0       | 14         | 1.1        | 88       | 6.9      |
|                   | Eighth             | 332    | 2.7                   | 323    | 97.3       | 4          | 1.2        | 5        | 1.5      |
|                   | Ninth              | 1,151  | 7.6                   | 1,062  | 92.3       | 25         | 2.2        | 63       | 5.5      |
|                   | Tenth              | 1,767  | 9.1                   | 1,606  | 90.9       | 18         | 1.0        | 142      | 8.0      |
|                   | Total*             | 11,517 | 13.7                  | 9,931  | 86.2       | 179        | 1.6        | 1,394    | 12.1     |

Table 21. Durational Departures by Gender, Race, & Judicial District, 2020

\*Thirteen cases received an ambiguous departure (i.e. rounding error).

Table 22. Durational Departures for Executed Prison Sentences by Gender, Race/Ethnicity, & Judicial District, 2020

|                   |                    | Number             | Total                 | Dura    | tional D | )<br>epartures | , Execut | ed Prison | Sentence     | es Only               |
|-------------------|--------------------|--------------------|-----------------------|---------|----------|----------------|----------|-----------|--------------|-----------------------|
|                   |                    | Number<br>Executed | Durational            | No Depa | arture   | Aggrav         | ated     |           | Mitigate     | d                     |
|                   |                    | Prison             | Departure<br>Rate (%) | Number  | Rate     | Number         | Rate     | Number    | 2020<br>Rate | 2016–20<br>5-Yr. Rate |
|                   | Male               | 2,409              | 24.3                  | 1,822   | 75.6     | 77             | 3.2      | 508       | 21.1         | 22.2                  |
|                   | Female             | 193                | 17.6                  | 159     | 82.4     | 2              | 1.0      | 32        | 16.6         | 19.7                  |
|                   | White              | 1,314              | 18.7                  | 1,067   | 81.2     | 37             | 2.8      | 209       | 15.9         | 17.6                  |
| _                 | Black              | 829                | 33.1                  | 555     | 66.9     | 27             | 3.3      | 247       | 29.8         | 30.5                  |
| Race/Ethnicity    | American<br>Indian | 251                | 17.9                  | 205     | 81.7     | 7              | 2.8      | 38        | 15.1         | 17.3                  |
| e/Et              | Hispanic           | 152                | 23.0                  | 117     | 77.0     | 7              | 4.6      | 28        | 18.4         | 18.4                  |
| Raci              | Asian              | 56                 | 33.9                  | 37      | 66.1     | 1              | 1.8      | 18        | 32.1         | 26.1                  |
|                   | Other/<br>Unknown  | 0                  |                       |         |          |                |          |           |              | 11.1                  |
|                   | First              | 299                | 18.1                  | 245     | 81.9     | 6              | 2.0      | 48        | 16.1         | 17.1                  |
|                   | Second             | 233                | 44.6                  | 129     | 55.4     | 6              | 2.6      | 98        | 42.1         | 38                    |
|                   | Third              | 202                | 9.4                   | 183     | 90.6     | 6              | 3.0      | 13        | 6.4          | 8.7                   |
| rict              | Fourth             | 540                | 47.4                  | 284     | 52.6     | 25             | 4.6      | 231       | 42.8         | 41.2                  |
| Judicial District | Fifth              | 171                | 21.1                  | 134     | 78.4     | 3              | 1.8      | 33        | 19.3         | 18.2                  |
| cial              | Sixth              | 99                 | 8.1                   | 91      | 91.9     | 2              | 2.0      | 6         | 6.1          | 11.3                  |
| Judi              | Seventh            | 310                | 14.2                  | 266     | 85.8     | 7              | 2.3      | 37        | 11.9         | 15.6                  |
|                   | Eighth             | 76                 | 7.9                   | 70      | 92.1     | 2              | 2.6      | 4         | 5.3          | 5.1                   |
|                   | Ninth              | 323                | 13.3                  | 280     | 86.7     | 12             | 3.7      | 31        | 9.6          | 10.5                  |
|                   | Tenth              | 349                | 14.0                  | 299     | 85.7     | 10             | 2.9      | 39        | 11.2         | 11.5                  |
|                   | Total              | 2,602              | 23.8                  | 1,981   | 76.1     | 79             | 3.0      | 540       | 20.8         | 22.0                  |

# **County Tables**

|            | Number | of Cases S | entenced          |        | Incarce     | ration Type |             | Total   |             |  |
|------------|--------|------------|-------------------|--------|-------------|-------------|-------------|---------|-------------|--|
| County     |        |            |                   | Prisc  | on          | Local Confi | nement      | Incarce | ration      |  |
| county     | 2019   | 2020       | Percent<br>Change | Number | Rate<br>(%) | Number      | Rate<br>(%) | Number  | Rate<br>(%) |  |
| Aitkin     | 102    | 57         | -44.1%            | 12     | 21.1        | 41          | 71.9        | 53      | 93.0        |  |
| Anoka      | 942    | 550        | -41.6%            | 84     | 15.3        | 420         | 76.4        | 504     | 91.6        |  |
| Becker     | 187    | 136        | -27.3%            | 45     | 33.1        | 89          | 65.4        | 134     | 98.5        |  |
| Beltrami   | 207    | 174        | -15.9%            | 50     | 28.7        | 119         | 68.4        | 169     | 97.1        |  |
| Benton     | 142    | 124        | -12.7%            | 36     | 29.0        | 86          | 69.4        | 122     | 98.4        |  |
| Big Stone  | 19     | 19         | 0.0%              | 2      | 10.5        | 16          | 84.2        | 18      | 94.7        |  |
| Blue Earth | 308    | 246        | -20.1%            | 54     | 22.0        | 179         | 72.8        | 233     | 94.7        |  |
| Brown      | 61     | 37         | -39.3%            | 6      | 16.2        | 28          | 75.7        | 34      | 91.9        |  |
| Carlton    | 107    | 93         | -13.1%            | 16     | 17.2        | 74          | 79.6        | 90      | 96.8        |  |
| Carver     | 151    | 127        | -15.9%            | 24     | 18.9        | 61          | 48.0        | 85      | 66.9        |  |
| Cass       | 130    | 115        | -11.5%            | 32     | 27.8        | 69          | 60.0        | 101     | 87.8        |  |
| Chippewa   | 46     | 34         | -26.1%            | 10     | 29.4        | 21          | 61.8        | 31      | 91.2        |  |
| Chisago    | 140    | 102        | -27.1%            | 25     | 24.5        | 72          | 70.6        | 97      | 95.1        |  |
| Clay       | 283    | 165        | -41.7%            | 39     | 23.6        | 125         | 75.8        | 164     | 99.4        |  |
| Clearwater | 24     | 14         | -41.7%            | 3      | 21.4        | 9           | 64.3        | 12      | 85.7        |  |
| Cook       | 9      | 5          | -44.4%            | 0      | 0.0         | 4           | 80.0        | 4       | 80.0        |  |
| Cottonwood | 35     | 36         | 2.9%              | 8      | 22.2        | 16          | 44.4        | 24      | 66.7        |  |
| Crow Wing  | 304    | 152        | -50.0%            | 36     | 23.7        | 39          | 25.7        | 75      | 49.3        |  |
| Dakota     | 1,139  | 761        | -33.2%            | 150    | 19.7        | 561         | 73.7        | 711     | 93.4        |  |
| Dodge      | 42     | 23         | -45.2%            | 5      | 21.7        | 16          | 69.6        | 21      | 91.3        |  |
| Douglas    | 112    | 69         | -38.4%            | 10     | 14.5        | 59          | 85.5        | 69      | 100.0       |  |
| Faribault  | 46     | 35         | -23.9%            | 8      | 22.9        | 25          | 71.4        | 33      | 94.3        |  |
| Fillmore   | 29     | 20         | -31.0%            | 5      | 25.0        | 12          | 60.0        | 17      | 85.0        |  |
| Freeborn   | 90     | 96         | 6.7%              | 20     | 20.8        | 69          | 71.9        | 89      | 92.7        |  |
| Goodhue    | 224    | 146        | -34.8%            | 22     | 15.1        | 113         | 77.4        | 135     | 92.5        |  |
| Grant      | 15     | 9          | -40.0%            | 1      | 11.1        | 7           | 77.8        | 8       | 88.9        |  |
| Hennepin   | 3,551  | 2,299      | -35.3%            | 540    | 23.5        | 1447        | 62.9        | 1987    | 86.4        |  |
| Houston    | 25     | 17         | -32.0%            | 4      | 23.5        | 10          | 58.8        | 14      | 82.4        |  |
| Hubbard    | 81     | 58         | -28.4%            | 12     | 20.7        | 45          | 77.6        | 57      | 98.3        |  |
| Isanti     | 152    | 107        | -29.6%            | 21     | 19.6        | 78          | 72.9        | 99      | 92.5        |  |
| Itasca     | 206    | 164        | -20.4%            | 41     | 25.0        | 115         | 70.1        | 156     | 95.1        |  |
| Jackson    | 31     | 21         | -32.3%            | 5      | 23.8        | 10          | 47.6        | 15      | 71.4        |  |
| Kanabec    | 62     | 58         | -6.5%             | 10     | 17.2        | 47          | 81.0        | 57      | 98.3        |  |
| Kandiyohi  | 134    | 83         | -38.1%            | 20     | 24.1        | 63          | 75.9        | 83      | 100.0       |  |
| Kittson    | 7      | 3          | -57.1%            | 1      | 33.3        | 2           | 66.7        | 3       | 100.0       |  |

#### Table 23. Volume of Cases Sentenced & Incarceration Rates by County, 2020

|                      | Number of Cases Sentenced |      |                   |        |             | ation Type  |             | Total    |             |  |
|----------------------|---------------------------|------|-------------------|--------|-------------|-------------|-------------|----------|-------------|--|
| County               |                           |      |                   | Prisc  |             | Local Confi | nement      | Incarcer | ation       |  |
| county               | 2019                      | 2020 | Percent<br>Change | Number | Rate<br>(%) | Number      | Rate<br>(%) | Number   | Rate<br>(%) |  |
| Koochiching          | 46                        | 49   | 6.5%              | 9      | 18.4        | 22          | 44.9        | 31       | 63.3        |  |
| Lac Qui Parle        | 14                        | 13   | -7.1%             | 7      | 53.8        | 5           | 38.5        | 12       | 92.3        |  |
| Lake                 | 12                        | 9    | -25.0%            | 0      | 0.0         | 3           | 33.3        | 3        | 33.3        |  |
| Lake of the<br>Woods | 9                         | 5    | -44.4%            | 3      | 60.0        | 1           | 20.0        | 4        | 80.0        |  |
| Le Sueur             | 69                        | 34   | -50.7%            | 8      | 23.5        | 19          | 55.9        | 27       | 79.4        |  |
| Lincoln              | 9                         | 5    | -44.4%            | 0      | 0.0         | 4           | 80.0        | 4        | 80.0        |  |
| Lyon                 | 109                       | 81   | -25.7%            | 17     | 21.0        | 58          | 71.6        | 75       | 92.6        |  |
| McLeod               | 141                       | 77   | -45.4%            | 13     | 16.9        | 60          | 77.9        | 73       | 94.8        |  |
| Mahnomen             | 64                        | 57   | -10.9%            | 14     | 24.6        | 31          | 54.4        | 45       | 78.9        |  |
| Marshall             | 12                        | 11   | -8.3%             | 1      | 9.1         | 4           | 36.4        | 5        | 45.5        |  |
| Martin               | 95                        | 91   | -4.2%             | 22     | 24.2        | 67          | 73.6        | 89       | 97.8        |  |
| Meeker               | 66                        | 31   | -53.0%            | 5      | 16.1        | 24          | 77.4        | 29       | 93.5        |  |
| Mille Lacs           | 155                       | 115  | -25.8%            | 23     | 20.0        | 81          | 70.4        | 104      | 90.4        |  |
| Morrison             | 110                       | 77   | -30.0%            | 10     | 13.0        | 67          | 87.0        | 77       | 100.0       |  |
| Mower                | 193                       | 138  | -28.5%            | 41     | 29.7        | 55          | 39.9        | 96       | 69.6        |  |
| Murray               | 23                        | 7    | -69.6%            | 0      | 0.0         | 5           | 71.4        | 5        | 71.4        |  |
| Nicollet             | 54                        | 55   | 1.9%              | 10     | 18.2        | 38          | 69.1        | 48       | 87.3        |  |
| Nobles               | 111                       | 85   | -23.4%            | 16     | 18.8        | 55          | 64.7        | 71       | 83.5        |  |
| Norman               | 22                        | 12   | -45.5%            | 3      | 25.0        | 8           | 66.7        | 11       | 91.7        |  |
| Olmsted              | 389                       | 240  | -38.3%            | 58     | 24.2        | 147         | 61.3        | 205      | 85.4        |  |
| Otter Tail           | 195                       | 189  | -3.1%             | 40     | 21.2        | 130         | 68.8        | 170      | 89.9        |  |
| Pennington           | 81                        | 45   | -44.4%            | 10     | 22.2        | 8           | 17.8        | 18       | 40.0        |  |
| Pine                 | 181                       | 127  | -29.8%            | 21     | 16.5        | 92          | 72.4        | 113      | 89.0        |  |
| Pipestone            | 35                        | 34   | -2.9%             | 2      | 5.9         | 30          | 88.2        | 32       | 94.1        |  |
| Polk                 | 264                       | 201  | -23.9%            | 88     | 43.8        | 83          | 41.3        | 171      | 85.1        |  |
| Роре                 | 13                        | 14   | 7.7%              | 2      | 14.3        | 11          | 78.6        | 13       | 92.9        |  |
| Ramsey               | 1,902                     | 956  | -49.7%            | 233    | 24.4        | 712         | 74.5        | 945      | 98.8        |  |
| Red Lake             | 13                        | 8    | -38.5%            | 2      | 25.0        | 1           | 12.5        | 3        | 37.5        |  |
| Redwood              | 90                        | 76   | -15.6%            | 15     | 19.7        | 60          | 78.9        | 75       | 98.7        |  |
| Renville             | 49                        | 29   | -40.8%            | 9      | 31.0        | 14          | 48.3        | 23       | 79.3        |  |
| Rice                 | 143                       | 100  | -30.1%            | 22     | 22.0        | 68          | 68.0        | 90       | 90.0        |  |
| Rock                 | 13                        | 10   | -23.1%            | 0      | 0.0         | 9           | 90.0        | 9        | 90.0        |  |
| Roseau               | 48                        | 26   | -45.8%            | 6      | 23.1        | 17          | 65.4        | 23       | 88.5        |  |
| St. Louis            | 604                       | 440  | -27.2%            | 83     | 18.9        | 301         | 68.4        | 384      | 87.3        |  |
| Scott                | 453                       | 299  | -34.0%            | 75     | 25.1        | 197         | 65.9        | 272      | 91.0        |  |
| Sherburne            | 304                       | 195  | -35.9%            | 57     | 29.2        | 125         | 64.1        | 182      | 93.3        |  |
| Sibley               | 36                        | 26   | -27.8%            | 7      | 26.9        | 14          | 53.8        | 21       | 80.8        |  |
| Stearns              | 541                       | 329  | -39.2%            | 88     | 26.7        | 224         | 68.1        | 312      | 94.8        |  |

|                    | Number | of Cases S | entenced          |        | Incarcer    | ation Type  |             | Total    |             |  |
|--------------------|--------|------------|-------------------|--------|-------------|-------------|-------------|----------|-------------|--|
| County             |        |            |                   | Prisc  | on          | Local Confi | nement      | Incarcer | ation       |  |
| county             | 2019   | 2020       | Percent<br>Change | Number | Rate<br>(%) | Number      | Rate<br>(%) | Number   | Rate<br>(%) |  |
| Steele             | 111    | 82         | -26.1%            | 21     | 25.6        | 60          | 73.2        | 81       | 98.8        |  |
| Stevens            | 25     | 19         | -24.0%            | 2      | 10.5        | 15          | 78.9        | 17       | 89.5        |  |
| Swift              | 49     | 15         | -69.4%            | 3      | 20.0        | 12          | 80.0        | 15       | 100.0       |  |
| Todd               | 45     | 34         | -24.4%            | 5      | 14.7        | 29          | 85.3        | 34       | 100.0       |  |
| Traverse           | 14     | 8          | -42.9%            | 2      | 25.0        | 6           | 75.0        | 8        | 100.0       |  |
| Wabasha            | 42     | 31         | -26.2%            | 5      | 16.1        | 13          | 41.9        | 18       | 58.1        |  |
| Wadena             | 40     | 42         | 5.0%              | 14     | 33.3        | 25          | 59.5        | 39       | 92.9        |  |
| Waseca             | 59     | 37         | -37.3%            | 6      | 16.2        | 18          | 48.6        | 24       | 64.9        |  |
| Washington         | 579    | 410        | -29.2%            | 85     | 20.7        | 298         | 72.7        | 383      | 93.4        |  |
| Watonwan           | 44     | 32         | -27.3%            | 8      | 25.0        | 23          | 71.9        | 31       | 96.9        |  |
| Wilkin             | 27     | 26         | -3.7%             | 5      | 19.2        | 18          | 69.2        | 23       | 88.5        |  |
| Winona             | 131    | 80         | -38.9%            | 15     | 18.8        | 55          | 68.8        | 70       | 87.5        |  |
| Wright             | 307    | 218        | -29.0%            | 46     | 21.1        | 158         | 72.5        | 204      | 93.6        |  |
| Yellow<br>Medicine | 51     | 32         | -37.3%            | 8      | 25.0        | 22          | 68.8        | 30       | 93.8        |  |
| Total              | 17,335 | 11,517     | -33.6%            | 2,602  | 22.6        | 7,749       | 67.3        | 10,351   | 89.9        |  |

#### Table 24. Dispositional Departure Rates by County, 2020

|            |       | All Cases |          | Pre   | sumptive | Stays            | Presumptive Commits |                        |          |  |
|------------|-------|-----------|----------|-------|----------|------------------|---------------------|------------------------|----------|--|
| County     | Total | No Dep    | oarture  | Total |          | avated<br>arture | Total               | Mitigated<br>Departure |          |  |
|            |       | Number    | Rate (%) |       | Number   | Rate (%)         |                     | Number                 | Rate (%) |  |
| Aitkin     | 57    | 51        | 89.5     | 43    | 1        | 2.3              | 14                  | 5                      | 35.7     |  |
| Anoka      | 550   | 443       | 80.5     | 365   | 0        | 0.0              | 185                 | 107                    | 57.8     |  |
| Becker     | 136   | 122       | 89.7     | 81    | 0        | 0.0              | 55                  | 14                     | 25.5     |  |
| Beltrami   | 174   | 162       | 93.1     | 116   | 0        | 0.0              | 58                  | 12                     | 20.7     |  |
| Benton     | 124   | 118       | 95.2     | 84    | 0        | 0.0              | 40                  | 6                      | 15.0     |  |
| Big Stone  | 19    | 18        | 94.7     | 16    | 0        | 0.0              | 3                   | 1                      | 33.3     |  |
| Blue Earth | 246   | 211       | 85.8     | 163   | 0        | 0.0              | 83                  | 35                     | 42.2     |  |
| Brown      | 37    | 34        | 91.9     | 28    | 0        | 0.0              | 9                   | 3                      | 33.3     |  |
| Carlton    | 93    | 80        | 86.0     | 67    | 0        | 0.0              | 26                  | 13                     | 50.0     |  |
| Carver     | 127   | 110       | 86.6     | 87    | 0        | 0.0              | 40                  | 17                     | 42.5     |  |
| Cass       | 115   | 107       | 93.0     | 79    | 1        | 1.3              | 36                  | 6                      | 16.7     |  |
| Chippewa   | 34    | 33        | 97.1     | 25    | 0        | 0.0              | 9                   | 1                      | 11.1     |  |
| Chisago    | 102   | 87        | 85.3     | 63    | 0        | 0.0              | 39                  | 15                     | 38.5     |  |
| Clay       | 165   | 160       | 97.0     | 123   | 0        | 0.0              | 42                  | 5                      | 11.9     |  |
| Clearwater | 14    | 14        | 100.0    | 12    | 0        | 0.0              | 2                   | 0                      | 0.0      |  |
| Cook       | 5     | 5         | 100.0    | 5     | 0        | 0.0              | 0                   |                        |          |  |
| Cottonwood | 36    | 32        | 88.9     | 26    | 0        | 0.0              | 10                  | 4                      | 40.0     |  |
| Crow Wing  | 152   | 114       | 75.0     | 81    | 0        | 0.0              | 71                  | 38                     | 53.5     |  |

|                      |       | All Cases |          | Pre   | sumptive | Stays            | Presumptive Commits |        |                 |  |
|----------------------|-------|-----------|----------|-------|----------|------------------|---------------------|--------|-----------------|--|
| County               | Total | No Dep    | parture  | Total |          | avated<br>arture | Total               | -      | gated<br>Irture |  |
|                      |       | Number    | Rate (%) |       | Number   | Rate (%)         |                     | Number | Rate (%)        |  |
| Dakota               | 761   | 663       | 87.1     | 530   | 0        | 0.0              | 231                 | 98     | 42.4            |  |
| Dodge                | 23    | 16        | 69.6     | 11    | 0        | 0.0              | 12                  | 7      | 58.3            |  |
| Douglas              | 69    | 66        | 95.7     | 56    | 0        | 0.0              | 13                  | 3      | 23.1            |  |
| Faribault            | 35    | 29        | 82.9     | 22    | 0        | 0.0              | 13                  | 6      | 46.2            |  |
| Fillmore             | 20    | 14        | 70.0     | 10    | 0        | 0.0              | 10                  | 6      | 60.0            |  |
| Freeborn             | 96    | 88        | 91.7     | 70    | 0        | 0.0              | 26                  | 8      | 30.8            |  |
| Goodhue              | 146   | 123       | 84.2     | 103   | 0        | 0.0              | 43                  | 23     | 53.5            |  |
| Grant                | 9     | 8         | 88.9     | 7     | 0        | 0.0              | 2                   | 1      | 50.0            |  |
| Hennepin             | 2,299 | 1879      | 81.7     | 1362  | 2        | 0.1              | 937                 | 418    | 44.6            |  |
| Houston              | 17    | 16        | 94.1     | 14    | 0        | 0.0              | 3                   | 1      | 33.3            |  |
| Hubbard              | 58    | 54        | 93.1     | 44    | 0        | 0.0              | 14                  | 4      | 28.6            |  |
| Isanti               | 107   | 94        | 87.9     | 75    | 0        | 0.0              | 32                  | 13     | 40.6            |  |
| Itasca               | 164   | 128       | 78.0     | 94    | 0        | 0.0              | 70                  | 36     | 51.4            |  |
| Jackson              | 21    | 16        | 76.2     | 13    | 0        | 0.0              | 8                   | 5      | 62.5            |  |
| Kanabec              | 58    | 46        | 79.3     | 38    | 0        | 0.0              | 20                  | 12     | 60.0            |  |
| Kandiyohi            | 83    | 79        | 95.2     | 64    | 0        | 0.0              | 19                  | 4      | 21.1            |  |
| Kittson              | 3     | 3         | 100.0    | 3     | 0        | 0.0              | 0                   |        |                 |  |
| Koochiching          | 49    | 36        | 73.5     | 30    | 0        | 0.0              | 19                  | 13     | 68.4            |  |
| Lac Qui<br>Parle     | 13    | 12        | 92.3     | 8     | 0        | 0.0              | 5                   | 1      | 20.0            |  |
| Lake                 | 9     | 8         | 88.9     | 8     | 0        | 0.0              | 1                   | 1      | 100.0           |  |
| Lake of the<br>Woods | 5     | 4         | 80.0     | 1     | 0        | 0.0              | 4                   | 1      | 25.0            |  |
| Le Sueur             | 34    | 27        | 79.4     | 24    | 0        | 0.0              | 10                  | 7      | 70.0            |  |
| Lincoln              | 5     | 5         | 100.0    | 5     | 0        | 0.0              | 0                   |        |                 |  |
| Lyon                 | 81    | 70        | 86.4     | 55    | 0        | 0.0              | 26                  | 11     | 42.3            |  |
| McLeod               | 77    | 68        | 88.3     | 58    | 0        | 0.0              | 19                  | 9      | 47.4            |  |
| Mahnomen             | 57    | 49        | 86.0     | 37    | 0        | 0.0              | 20                  | 8      | 40.0            |  |
| Marshall             | 11    | 9         | 81.8     | 8     | 0        | 0.0              | 3                   | 2      | 66.7            |  |
| Martin               | 91    | 82        | 90.1     | 66    | 0        | 0.0              | 25                  | 9      | 36.0            |  |
| Meeker               | 31    | 27        | 87.1     | 22    | 0        | 0.0              | 9                   | 4      | 44.4            |  |
| Mille Lacs           | 115   | 96        | 83.5     | 78    | 0        | 0.0              | 37                  | 19     | 51.4            |  |
| Morrison             | 77    | 66        | 85.7     | 57    | 0        | 0.0              | 20                  | 11     | 55.0            |  |
| Mower                | 138   | 115       | 83.3     | 81    | 1        | 1.2              | 57                  | 22     | 38.6            |  |
| Murray               | 7     | 7         | 100.0    | 7     | 0        | 0.0              | 0                   |        |                 |  |
| Nicollet             | 55    | 45        | 81.8     | 36    | 0        | 0.0              | 19                  | 10     | 52.6            |  |
| Nobles               | 85    | 76        | 89.4     | 63    | 0        | 0.0              | 22                  | 8      | 36.4            |  |
| Norman               | 12    | 11        | 91.7     | 9     | 0        | 0.0              | 3                   | 1      | 33.3            |  |
| Olmsted              | 240   | 191       | 79.6     | 139   | 0        | 0.0              | 101                 | 49     | 48.5            |  |

|                    |        | All Cases |          | Pre   | sumptive | Stays    | Presumptive Commits |        |          |  |
|--------------------|--------|-----------|----------|-------|----------|----------|---------------------|--------|----------|--|
| County             |        | No Dep    | parture  |       |          | avated   |                     | -      | gated    |  |
| county             | Total  | -         |          | Total |          | arture   | Total               | -      | irture   |  |
| Ottor Toil         | 100    | Number    | Rate (%) | 120   | Number   | Rate (%) | C1                  | Number | Rate (%) |  |
| Otter Tail         | 189    | 164       | 86.8     | 128   | 0        | 0.0      | 61                  | 25     | 41.0     |  |
| Pennington         | 45     | 39        | 86.7     | 30    | 0        | 0.0      | 15                  | 6      | 40.0     |  |
| Pine               | 127    | 111       | 87.4     | 90    | 0        | 0.0      | 37                  | 16     | 43.2     |  |
| Pipestone          | 34     | 31        | 91.2     | 30    | 0        | 0.0      | 4                   | 3      | 75.0     |  |
| Polk               | 201    | 186       | 92.5     | 130   | 0        | 0.0      | 71                  | 15     | 21.1     |  |
| Роре               | 14     | 11        | 78.6     | 10    | 0        | 0.0      | 4                   | 3      | 75.0     |  |
| Ramsey             | 956    | 731       | 76.5     | 511   | 0        | 0.0      | 445                 | 225    | 50.6     |  |
| Red Lake           | 8      | 7         | 87.5     | 5     | 0        | 0.0      | 3                   | 1      | 33.3     |  |
| Redwood            | 76     | 70        | 92.1     | 58    | 1        | 1.7      | 18                  | 5      | 27.8     |  |
| Renville           | 29     | 25        | 86.2     | 16    | 0        | 0.0      | 13                  | 4      | 30.8     |  |
| Rice               | 100    | 90        | 90.0     | 76    | 1        | 1.3      | 24                  | 9      | 37.5     |  |
| Rock               | 10     | 10        | 100.0    | 10    | 0        | 0.0      | 0                   |        |          |  |
| Roseau             | 26     | 22        | 84.6     | 20    | 0        | 0.0      | 6                   | 4      | 66.7     |  |
| St. Louis          | 440    | 358       | 81.4     | 282   | 0        | 0.0      | 158                 | 82     | 51.9     |  |
| Scott              | 299    | 278       | 93.0     | 208   | 0        | 0.0      | 91                  | 21     | 23.1     |  |
| Sherburne          | 195    | 174       | 89.2     | 124   | 0        | 0.0      | 71                  | 21     | 29.6     |  |
| Sibley             | 26     | 24        | 92.3     | 18    | 0        | 0.0      | 8                   | 2      | 25.0     |  |
| Stearns            | 329    | 271       | 82.4     | 193   | 0        | 0.0      | 136                 | 58     | 42.6     |  |
| Steele             | 82     | 72        | 87.8     | 52    | 0        | 0.0      | 30                  | 10     | 33.3     |  |
| Stevens            | 19     | 16        | 84.2     | 15    | 0        | 0.0      | 4                   | 3      | 75.0     |  |
| Swift              | 15     | 15        | 100.0    | 12    | 0        | 0.0      | 3                   | 0      | 0.0      |  |
| Todd               | 34     | 31        | 91.2     | 27    | 0        | 0.0      | 7                   | 3      | 42.9     |  |
| Traverse           | 8      | 8         | 100.0    | 6     | 0        | 0.0      | 2                   | 0      | 0.0      |  |
| Wabasha            | 31     | 26        | 83.9     | 23    | 0        | 0.0      | 8                   | 5      | 62.5     |  |
| Wadena             | 42     | 37        | 88.1     | 28    | 1        | 3.6      | 14                  | 4      | 28.6     |  |
| Waseca             | 37     | 30        | 81.1     | 26    | 0        | 0.0      | 11                  | 7      | 63.6     |  |
| Washington         | 410    | 345       | 84.1     | 263   | 0        | 0.0      | 147                 | 65     | 44.2     |  |
| Watonwan           | 32     | 30        | 93.8     | 23    | 0        | 0.0      | 9                   | 2      | 22.2     |  |
| Wilkin             | 26     | 25        | 96.2     | 22    | 0        | 0.0      | 4                   | 1      | 25.0     |  |
| Winona             | 80     | 66        | 82.5     | 54    | 0        | 0.0      | 26                  | 14     | 53.8     |  |
| Wright             | 218    | 184       | 84.4     | 148   | 0        | 0.0      | 70                  | 34     | 48.6     |  |
| Yellow<br>Medicine | 32     | 30        | 93.8     | 24    | 0        | 0.0      | 8                   | 2      | 25.0     |  |
| Total*             | 11,517 | 9,744     | 84.6     | 7,434 | 8        | 0.1      | 4,083               | 1,763  | 43.2     |  |

\* Two cases received an ambiguous departure (i.e. rounding error).

| County        | Number of<br>Executed | No Dep | parture  |        | ivated<br>irture | Mitigated<br>Departure |          |  |
|---------------|-----------------------|--------|----------|--------|------------------|------------------------|----------|--|
| county        | Prison<br>Sentences   | Number | Rate (%) | Number | Rate (%)         | Number                 | Rate (%) |  |
| Aitkin        | 12                    | 11     | 91.7     | 1      | 8.3              | 0                      | 0.0      |  |
| Anoka         | 84                    | 68     | 81.0     | 4      | 4.8              | 12                     | 14.3     |  |
| Becker        | 45                    | 41     | 91.1     | 0      | 0.0              | 4                      | 8.9      |  |
| Beltrami      | 50                    | 47     | 94.0     | 1      | 2.0              | 2                      | 4.0      |  |
| Benton        | 36                    | 34     | 94.4     | 1      | 2.8              | 1                      | 2.8      |  |
| Big Stone     | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Blue Earth    | 54                    | 45     | 83.3     | 2      | 3.7              | 7                      | 13.0     |  |
| Brown         | 6                     | 4      | 66.7     | 0      | 0.0              | 2                      | 33.3     |  |
| Carlton       | 16                    | 11     | 68.8     | 1      | 6.3              | 4                      | 25.0     |  |
| Carver        | 24                    | 19     | 79.2     | 0      | 0.0              | 5                      | 20.8     |  |
| Cass          | 32                    | 29     | 90.6     | 2      | 6.3              | 1                      | 3.1      |  |
| Chippewa      | 10                    | 9      | 90.0     | 0      | 0.0              | 1                      | 10.0     |  |
| Chisago       | 25                    | 21     | 84.0     | 1      | 4.0              | 3                      | 12.0     |  |
| Clay          | 39                    | 36     | 92.3     | 2      | 5.1              | 1                      | 2.6      |  |
| Clearwater    | 3                     | 2      | 66.7     | 0      | 0.0              | 1                      | 33.3     |  |
| Cook          | 0                     |        |          |        |                  |                        |          |  |
| Cottonwood    | 8                     | 3      | 37.5     | 0      | 0.0              | 5                      | 62.5     |  |
| Crow Wing     | 36                    | 30     | 83.3     | 1      | 2.8              | 5                      | 13.9     |  |
| Dakota        | 150                   | 118    | 78.7     | 3      | 2.0              | 29                     | 19.3     |  |
| Dodge         | 5                     | 5      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Douglas       | 10                    | 9      | 90.0     | 0      | 0.0              | 1                      | 10.0     |  |
| Faribault     | 8                     | 8      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Fillmore      | 5                     | 5      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Freeborn      | 20                    | 19     | 95.0     | 0      | 0.0              | 1                      | 5.0      |  |
| Goodhue       | 22                    | 19     | 86.4     | 0      | 0.0              | 3                      | 13.6     |  |
| Grant         | 1                     | 1      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Hennepin      | 540                   | 284    | 52.6     | 25     | 4.6              | 231                    | 42.8     |  |
| Houston       | 4                     | 4      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Hubbard       | 12                    | 11     | 91.7     | 0      | 0.0              | 1                      | 8.3      |  |
| Isanti        | 21                    | 20     | 95.2     | 1      | 4.8              | 0                      | 0.0      |  |
| Itasca        | 41                    | 40     | 97.6     | 0      | 0.0              | 1                      | 2.4      |  |
| Jackson       | 5                     | 4      | 80.0     | 0      | 0.0              | 1                      | 20.0     |  |
| Kanabec       | 10                    | 10     | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Kandiyohi     | 20                    | 20     | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Kittson       | 1                     | 1      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Koochiching   | 9                     | 7      | 77.8     | 0      | 0.0              | 2                      | 22.2     |  |
| Lac Qui Parle | 7                     | 7      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |

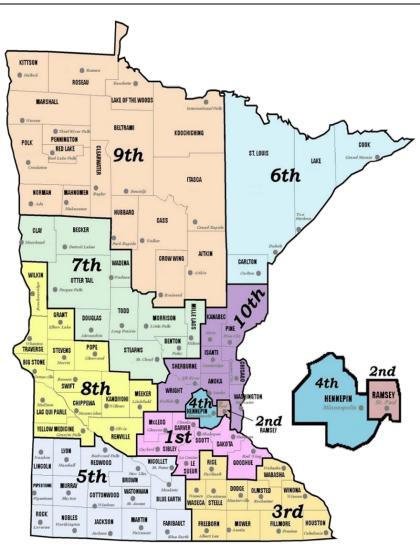
| County               | Number of<br>Executed | No Dep | parture  |        | avated<br>arture | Mitigated<br>Departure |          |  |
|----------------------|-----------------------|--------|----------|--------|------------------|------------------------|----------|--|
| county               | Prison<br>Sentences   | Number | Rate (%) | Number | Rate (%)         | Number                 | Rate (%) |  |
| Lake                 | 0                     |        |          |        |                  |                        |          |  |
| Lake of the<br>Woods | 3                     | 3      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Le Sueur             | 8                     | 7      | 87.5     | 1      | 12.5             | 0                      | 0.0      |  |
| Lincoln              | 0                     |        |          |        |                  |                        |          |  |
| Lyon                 | 17                    | 15     | 88.2     | 0      | 0.0              | 2                      | 11.8     |  |
| McLeod               | 13                    | 11     | 84.6     | 0      | 0.0              | 2                      | 15.4     |  |
| Mahnomen             | 14                    | 10     | 71.4     | 0      | 0.0              | 4                      | 28.6     |  |
| Marshall             | 1                     | 1      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Martin               | 22                    | 13     | 59.1     | 0      | 0.0              | 9                      | 40.9     |  |
| Meeker               | 5                     | 3      | 60.0     | 1      | 20.0             | 1                      | 20.0     |  |
| Mille Lacs           | 23                    | 19     | 82.6     | 1      | 4.3              | 3                      | 13.0     |  |
| Morrison             | 10                    | 8      | 80.0     | 1      | 10.0             | 1                      | 10.0     |  |
| Mower                | 41                    | 39     | 95.1     | 0      | 0.0              | 2                      | 4.9      |  |
| Murray               | 0                     |        |          |        |                  |                        |          |  |
| Nicollet             | 10                    | 7      | 70.0     | 1      | 10.0             | 2                      | 20.0     |  |
| Nobles               | 16                    | 13     | 81.3     | 0      | 0.0              | 3                      | 18.8     |  |
| Norman               | 3                     | 2      | 66.7     | 0      | 0.0              | 1                      | 33.3     |  |
| Olmsted              | 58                    | 51     | 87.9     | 1      | 1.7              | 6                      | 10.3     |  |
| Otter Tail           | 40                    | 35     | 87.5     | 1      | 2.5              | 4                      | 10.0     |  |
| Pennington           | 10                    | 6      | 60.0     | 2      | 20.0             | 2                      | 20.0     |  |
| Pine                 | 21                    | 20     | 95.2     | 0      | 0.0              | 0                      | 0.0      |  |
| Pipestone            | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Polk                 | 88                    | 73     | 83.0     | 4      | 4.5              | 11                     | 12.5     |  |
| Роре                 | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Ramsey               | 233                   | 129    | 55.4     | 6      | 2.6              | 98                     | 42.1     |  |
| Red Lake             | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Redwood              | 15                    | 14     | 93.3     | 0      | 0.0              | 0                      | 0.0      |  |
| Renville             | 9                     | 7      | 77.8     | 0      | 0.0              | 2                      | 22.2     |  |
| Rice                 | 22                    | 19     | 86.4     | 1      | 4.5              | 2                      | 9.1      |  |
| Rock                 | 0                     |        |          |        |                  |                        |          |  |
| Roseau               | 6                     | 5      | 83.3     | 1      | 16.7             | 0                      | 0.0      |  |
| St. Louis            | 83                    | 80     | 96.4     | 1      | 1.2              | 2                      | 2.4      |  |
| Scott                | 75                    | 64     | 85.3     | 2      | 2.7              | 9                      | 12.0     |  |
| Sherburne            | 57                    | 53     | 93.0     | 2      | 3.5              | 2                      | 3.5      |  |
| Sibley               | 7                     | 7      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Stearns              | 88                    | 66     | 75.0     | 1      | 1.1              | 21                     | 23.9     |  |
| Steele               | 21                    | 19     | 90.5     | 2      | 9.5              | 0                      | 0.0      |  |
| Stevens              | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |

| County             | Number of<br>Executed | No Dep | arture   |        | ivated<br>irture | Mitigated<br>Departure |          |  |
|--------------------|-----------------------|--------|----------|--------|------------------|------------------------|----------|--|
|                    | Prison<br>Sentences   | Number | Rate (%) | Number | Rate (%)         | Number                 | Rate (%) |  |
| Swift              | 3                     | 3      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Todd               | 5                     | 5      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Traverse           | 2                     | 2      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Wabasha            | 5                     | 4      | 80.0     | 0      | 0.0              | 1                      | 20.0     |  |
| Wadena             | 14                    | 13     | 92.9     | 0      | 0.0              | 1                      | 7.1      |  |
| Waseca             | 6                     | 6      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Washington         | 85                    | 65     | 76.5     | 2      | 2.4              | 18                     | 21.2     |  |
| Watonwan           | 8                     | 6      | 75.0     | 0      | 0.0              | 2                      | 25.0     |  |
| Wilkin             | 5                     | 4      | 80.0     | 1      | 20.0             | 0                      | 0.0      |  |
| Winona             | 15                    | 12     | 80.0     | 2      | 13.3             | 1                      | 6.7      |  |
| Wright             | 46                    | 42     | 91.3     | 0      | 0.0              | 4                      | 8.7      |  |
| Yellow<br>Medicine | 8                     | 8      | 100.0    | 0      | 0.0              | 0                      | 0.0      |  |
| Total*             | 2,602                 | 1981   | 76.1     | 79     | 3.0              | 540                    | 20.8     |  |

Two cases received an ambiguous departure (i.e. rounding error).

# **Appendixes**





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

Source: Minn. Judicial Branch.

### Appendix 2. Standard Sentencing Guidelines Grid – Effective August 1, 2020

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   |    |                       | 1                     | 2                      | 3                      | 4                     | 5                     | 6 or<br>more                |  |  |  |
| Murder, 2nd Degree<br>(Intentional; Drive-By-<br>Shootings)                    | 11 | 306<br><i>261-367</i> | 326<br><i>278-391</i> | 346<br><i>2</i> 95-415 | 366<br><i>312-43</i> 9 | 386<br><i>329-463</i> | 406<br>346-480²       | 426<br>363-480²             |  |  |  |
| Murder, 2nd Degree<br>(Unintentional)<br>Murder, 3rd Degree (Depraved<br>Mind) | 10 | 150<br><i>128-180</i> | 165<br><i>141-198</i> | 180<br><i>153-216</i>  | 195<br><i>166-234</i>  | 210<br><i>179-252</i> | 225<br>192-270        | 240<br><i>204-288</i>       |  |  |  |
| Murder, 3rd Degree (Controlled<br>Substances)<br>Assault, 1st Degree           | 9  | 86<br>74-103          | 98<br>84-117          | 110<br>94-132          | 122<br>104-146         | 134<br>114-160        | 146<br><i>125-175</i> | 158<br>135-189              |  |  |  |
| Agg. Robbery, 1st Degree<br>Burglary, 1st Degree (w/<br>Weapon or Assault)     | 8  | 48<br>41-57           | 58<br>50-69           | 68<br>58-81            | 78<br>67-93            | 88<br>75-105          | 98<br><i>84-117</i>   | 108<br>92-129               |  |  |  |
| Felony DWI<br>Financial Exploitation of a<br>Vulnerable Adult                  | 7  | 36                    | 42                    | 48                     | 54<br>46-64            | 60<br>51-72           | 66<br>57-79           | 72<br>62-84 <sup>2, 3</sup> |  |  |  |
| Assault, 2nd Degree<br>Burglary, 1st Degree (Occupied<br>Dwelling)             | 6  | 21                    | 27                    | 33                     | 39<br><i>34-4</i> 6    | 45<br>39-54           | 51<br>44-61           | 57<br>49-68                 |  |  |  |
| Residential Burglary<br>Simple Robbery   | 5  | 18                    | 23                    | 28                     | 33<br>29-39            | 38<br><i>33-45</i>    | 43<br>37-51           | 48<br>41-57                 |  |  |  |
| Nonresidential Burglary  | 4  | 12 <sup>1</sup>       | 15                    | 18                     | 21                     | 24<br>21-28           | 27<br>23-32           | 30<br>26-36                 |  |  |  |
| Theft Crimes (Over \$5,000)  | 3  | 12 <sup>1</sup>       | 13                    | 15                     | 17                     | 19<br><i>17-22</i>    | 21<br><i>18-25</i>    | 23<br>20-27                 |  |  |  |
| Theft Crimes (\$5,000 or less)<br>Check Forgery (\$251-\$2,500)                | 2  | 12 <sup>1</sup>       | 12 <sup>1</sup>       | 13                     | 15                     | 17                    | 19                    | 21<br><i>18-25</i>          |  |  |  |
| Assault, 4th Degree<br>Fleeing a Peace Officer                                 | 1  | 12 <sup>1</sup>       | 12 <sup>1</sup>       | 12 <sup>1</sup>        | 13                     | 15                    | 17                    | 19<br><i>17-22</i>          |  |  |  |

#### **CRIMINAL HISTORY SCORE**

<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.

<sup>3</sup> The stat. max. for Financial Exploitation of Vulnerable Adult is 240 months; the standard range of 20% higher than the fixed duration applies at CHS 6 or more. (The range is 62-86.)

#### Appendix 3. Sex Offender Grid – Effective August 1, 2020

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.

|  |   |  |                           | CRIMIN         | AL HISTO              | RY SCORE              |                       |                                    |
|--|---|--|---------------------------|----------------|-----------------------|-----------------------|-----------------------|------------------------------------|
| SEVERITY LEVEL OF<br>CONVICTION OFFENSE<br>(Example offenses listed in italics)  |   | 0                                      | 1                         | 2              | 3                     | 4                     | 5                     | 6 or<br>more                       |
| Criminal Sexual Conduct (CSC)<br>1st Degree  | Α | 144<br><i>144-172</i>                  | 156<br><i>144-187</i>     | 168<br>144-201 | 180<br><i>153-216</i> | 234<br>199-280        | 306<br><i>261-360</i> | 360<br>306-360 ²                   |
| CSC 2nd Degree–1(c)(d)(e)(f)(h)<br>(e.g., contact, force, & injury)  | В | 90<br>90 <sup>3</sup> - 108            | 110<br>94- <i>132</i>     | 130<br>111-156 | 150<br><i>128-180</i> | 195<br>166-234        | 255<br><i>217-300</i> | 300<br><i>255-300</i> <sup>2</sup> |
| CSC 3rd Degree–1(c)(d)(g)(h)(i)(j)<br>(k)(l)(m)(n)(o)(p) (e.g., penetra-<br>tion & force/occupation)   | с | 48<br>41-57                            | 62<br>53-74               | 76<br>65-91    | 90<br>77-108          | 117<br><i>100-140</i> | 153<br><i>131-180</i> | 180<br><i>153-180</i> <sup>2</sup> |
| CSC 2nd Degree–1(a)(b)(g) (e.g.,<br>contact & victim under 13)<br>CSC 3rd Degree–1(a)(e)(f) or<br>1(b) with 2(1) (e.g., penetration<br>& child victim)                       | D | 36                                     | 48                        | 60<br>51-72    | 70<br>60-84           | 91<br>78-109          | 119<br><i>102-142</i> | 140<br>119-168                     |
| CSC 4th Degree–1(c)(d)(g)(h)(i)(j)<br>(k)(l)(m)(n)(o)(p) (e.g., contact<br>& force/occupation)<br>Dissemination of Child<br>Pornography <sup>2</sup>                         | E | 24                                     | 36                        | 48             | 60<br>51-72           | 78<br>67-93           | 102<br><i>87-120</i>  | 120<br>102-120²                    |
| CSC 4th Degree–1(a)(b)(e)(f)<br>(e.g., contact & child victim)<br>CSC 5th Degree<br>Possession of Child Pornography<br>(Subseq./Pred. Off./Under 13)                         | F | 18                                     | 27                        | 36             | 45<br>39-54           | 59<br>51-70           | 77<br>66-92           | 84<br>72-100                       |
| CSC 3rd Degree–1(b) with 2(2)<br>(i.e., penetration & child victim<br>24–48 mo. younger)<br>Possession of Child Pornography<br>Solicit Child for Sexual Conduct <sup>2</sup> | G | 15                                     | 20                        | 25             | 30                    | 39<br>34-46           | 51<br><i>44-60</i>    | 60<br>51-60²                       |
| Failure to Register as a Predatory<br>Offender   | H | 12 <sup>1</sup><br>12 <sup>1</sup> -14 | 14<br>12 <sup>1</sup> -16 | 16<br>14-19    | 18<br>16-21           | 24<br>21-28           | 30<br>26-36           | 36<br><i>31-43</i>                 |

<sup>1</sup> 12<sup>1</sup>=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> Solicits, Promotes, or Receives Profit Derived from Prostitution; Sex Trafficking 1st Degree 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.)

### Appendix 4. Drug Offender Grid – Effective August 1, 2020

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

| SEVERITY LEVEL OF  |    | CRIMINAL HISTORY SCORE |                      |                       |                      |                        |                        |                        |  |  |  |
|--|----|------------------------|----------------------|-----------------------|----------------------|------------------------|------------------------|------------------------|--|--|--|
| CONVICTION OFFENSE   |    |                        | 1                    | 2                     | 3                    | 4                      | 5                      | 6 or<br>more           |  |  |  |
| Aggravated Controlled<br>Substance Crime, 1st Degree<br>Manufacture of Any Amt. Meth | D9 | 86<br>74*-103          | 98<br><i>84*-117</i> | 110<br><i>94*-132</i> | 122<br>104*-146      | 134<br><i>114*-160</i> | 146<br><i>125*-175</i> | 158<br><i>135*-189</i> |  |  |  |
| Controlled Substance Crime,<br>1st Degree  | D8 | 65<br>56*-78           | 75<br>64*-90         | 85<br>73*-102         | 95<br><i>81*-114</i> | 105<br><i>90*-126</i>  | 115<br><i>98*-138</i>  | 125<br><i>107*-150</i> |  |  |  |
| Controlled Substance Crime,<br>2nd Degree  | D7 | 48                     | 58                   | 68<br>58-81           | 78<br>67-93          | 88<br>75-105           | 98<br>84-117           | 108<br>92-129          |  |  |  |
| Controlled Substance Crime,<br>3rd Degree<br>Failure to Affix Stamp                  | D6 | 21                     | 27                   | 33                    | 39<br><i>34-4</i> 6  | 45<br>39-54            | 51<br><i>44-61</i>     | 57<br>49-68            |  |  |  |
| Possess Substances with Intent<br>to Manufacture Meth                                | D5 | 18                     | 23                   | 28                    | 33<br>29-39          | 38<br><i>33-45</i>     | 43<br><i>37-51</i>     | 48<br>41-57            |  |  |  |
| Controlled Substance Crime,<br>4th Degree  | D4 | 12 <sup>1</sup>        | 15                   | 18                    | 21                   | 24<br>21-28            | 27<br>23-32            | 30<br><i>26-36</i>     |  |  |  |
| Meth Crimes Involving Children<br>and Vulnerable Adults                              | D3 | 12 <sup>1</sup>        | 13                   | 15                    | 17                   | 19<br><i>17-22</i>     | 21<br><i>18-25</i>     | 23<br>20-27            |  |  |  |
| Controlled Substance Crime,<br>5th Degree  | D2 | 12 <sup>1</sup>        | 12 <sup>1</sup>      | 13                    | 15                   | 17                     | 19                     | 21<br><i>18-25</i>     |  |  |  |
| Sale of Simulated Controlled<br>Substance  | D1 | 12 <sup>1</sup>        | 12 <sup>1</sup>      | 12 <sup>1</sup>       | 13                   | 15                     | 17                     | 19<br><i>17-22</i>     |  |  |  |

#### \* Lower range may not apply. See section 2.C.3.c(1) and Minn. Stat. § 152.021, subdivisions 3(c) & 3(d).

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



Presumptive commitment to state imprisonment.



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.