Executive Summary

In order to safely manage a jail population, the number of beds in a facility must exceed the number of people housed. Current jail population trends suggest the Buncombe County Detention Facility is approaching capacity, and more bed space will be needed to safely manage the population. Jail population data have been used to examine trends and make population projections. Highlights of the analysis include:

The jail population has been and continues to be on the rise:

- Since 2015, the state pretrial population has grown 14.9 percent.
- Recent pretrial bookings have been higher than typically seen, a trend that started during the last quarter of 2016 and continued through the first six months of 2017.
- Between 2012 and 2016, the average length of stay for individuals housed due to pretrial charges increased 47 percent, from seven days to 10.3 days.

Three scenarios were analyzed to determine projected bed need:

- Female Projection: Assumes holding no more than five females under federal contract
 - Projection: Population would exceed capacity in the last quarter of calendar year 2016, which did occur; population will regularly exceed capacity by November 2020
- Male Projection 1: Assumes capital investment for female facility, all current beds transition to male beds, and no more than 65 males are held under federal contract
 - o Projection: Population will begin to exceed capacity as early as September 2026
- Male Projection 2: Assumes no capital investment for a female facility and the number of people housed under federal contract will be reduced
 - o Projection: Population will begin to exceed capacity as early as September 2024; Sheriff's Office will likely need to reduce the number of males housed for the US Marshall Service in early 2018

Throughout the years, Buncombe County has made significant investments in diverting individuals from the detention facility, each of which have been made to help relieve pressure on the detention facility, protect public safety, hold people accountable for criminal behavior, address the needs that motivate crime, and facilitate individual, family, neighborhood, and community wellness. Most recently, investments were made to support Jail-based Prosecution and the Justice Resource Center, and both are in the initial stages of implementation. However, a review of population drivers reveal additional opportunities to slow jail population growth. In some cases, these opportunities can build off existing resources, maximizing investments already in place. In other cases, they are opportunities to expand investments to fill gaps in the existing resource grid. This is managed in partnership with Buncombe County and other criminal justice stakeholders through the Justice Resource Advisory Council.

Because there are numerous stakeholders that impact Buncombe County's criminal justice system, it is essential that all investments are grounded in collaborative, inclusive, and transparent processes that are conducted with integrity. The aim of the following analysis is to help guide a conversation around jail population and bed need.

Introduction

The Buncombe County Detention Facility currently has 604 beds. Sixteen percent – 96 beds – is used to house females. The remainder – 508 beds – are in male housing units. In order to safely manage the jail population, the number of beds in a facility should exceed the number of people. Current jail population trends suggest the Buncombe County Detention Facility is approaching capacity, and more bed space will be needed to safely house the population. The following analysis is aimed at identifying future bed needs for both the male and female population.

There are a number of terms and phrases used throughout this analysis. For clarity, they have been defined here:

- Average daily population (ADP): Sum of the daily population divided by the number of days in a selected time period
- Average length of stay: Sum of the number of days incarcerated divided by the number of bookings released during a selected time period
- Average number of pretrial jail days: Sum of the number of days incarcerated for which the reason incarcerated is "state pretrial" divided by the number of pretrial bookings released during a selected time period
- Bookings released: Bookings released from custody during a selected time period
- Jail beds: Total usage of beds by the jail population
- Jail days: Days in which a person is incarcerated
- Pretrial bookings: Jail booking for which the person incarcerated is awaiting trial
- **Pretrial jail days**: Days in which a person is incarcerated where the reason incarcerated is "state pretrial"
- **Pretrial releases**: Jail booking for which the person incarcerated was awaiting trial but has been released to the community or to the custody of another agency

Jail Population Trends

Over the last ten years, the jail population has seen periods of growth as well as decline. Most recently, the

Average Daily Population 600 500 400 300 200 100 O 2008 2009 2010 2014 2015 2016 2017 2011 2012 2013 Pretrial ■ Federal Sentenced (SMCP) Local Sentenced

population has seen consistent growth, with the first six months of 2017 having the highest average daily population (ADP) to date – 534. There are numerous reasons for which individuals are incarcerated in the jail, and when analyzing trends, it is important to look at specific populations.¹

Most notably, in the fall of 2016, Buncombe County Sheriff's Office

¹ The jail population can be divided into five major categories: **Pretrial** – individuals who have been charged with a crime in Buncombe County and are awaiting trial; **Local Sentenced** – individuals who have been convicted of a crime and are serving their state sentence in the jail (sentences are 90 days or less); **State Misdemeanor Confinement Program (SMCP)** – individuals who have been convicted of a specific misdemeanor crime and are serving their state sentence in the jail (sentences are more than 90 days); **Federal** – individuals who have been charged with a federal crime and are awaiting trial in federal court; and **Other** – included in this category are individuals who are being detained for a range of reasons, including a fugitive warrant, probation violation, transport, and housing for another county.

agreed to increase the number of individuals held on federal charges, increasing the federal population significantly. Buncombe County Sheriff's Office contracts with two U.S. Marshall Service districts: Western North Carolina (WNC) and Eastern Tennessee. Approximately 70 percent of federal holdings are for the WNC District. These are individuals who have been charged with a federal crime and their case will be heard in the Federal Courthouse in Asheville. A snapshot analysis of the WNC federal population revealed that 77 percent of these individuals had an address located within WNC, and 42 percent had Buncombe County addresses.² While detained in the Buncombe County Detention Facility, these individuals have access to visitation and programing.³

Increases are also occurring in the pretrial population. That is, individuals who have been charged with a crime in Buncombe County and are awaiting trial in the detention facility. The growth of this population is most significant to jail population trends due to the fact that it comprises the vast majority of the jail population. For this reason, the remainder of the analysis focuses specifically on the pretrial population, which has grown 14.9 percent, from 309 to 355, since 2015. This increase was preceded by several years of growth, a peak of 340 in 2013, and two years of decline. Both the male and female pretrial populations have experienced increases. Yet, most pressing to jail capacity is the growth of the female pretrial population.

The rising female population is not unique to Buncombe County. This trend is being experienced across the nation, especially in smaller counties (250,000 or fewer). Jail incarceration rates of women in small counties have increased from 79 per 100,000 women to 140 per 100,000 women over the past 15 years. While women of color are disproportionally over-represented in jails, the growth of the number of white women in jails has outpaced that of women of color.⁵ This has also been true in Buncombe County. Since 2010, the average daily population of women of color has remained relatively consistent— averaging between six and nine per day, and even decreasing to five during the first six months of 2017. Meanwhile, the average daily population of white women has increased 63 percent, from 30 to 49 over the last six and a half years.

Pretrial Bookings, Average Length of Stay, and Charges

Jail population growth is driven by two factors – the number of people entering the facility and the length of time they stay. Understanding these factors within the context of what individuals are charged with is important in identifying population drivers. The number of people booked into the Buncombe County Detention Facility for a pretrial charge had been trending down for the last several years. However, this trend began to reverse during the last quarter of 2016. Pretrial bookings during the first half of 2017 have remained higher than typically seen, and if booking rates in the second half of the year mirror those during the first half, pretrial bookings in 2017 will surpass those in 2016. Moreover, between 2012 and 2016, the average length of stay increased 47 percent, from seven days to 10.3 days. These trends, however, do not give much guidance as to what specifically is driving the population growth. To identify the drivers, a more focused look at why a person is incarcerated and for how long is warranted.

Looking at pretrial bookings released in 2016, the majority were released within 24 hours of being booked. While this group represented the greatest number of bookings, its impact on jail days was minimal. The

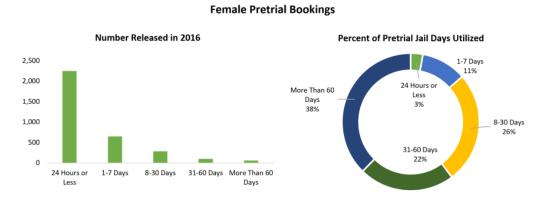
² Snapshot analysis conducted on August 14, 2017.

³ Programming available in Buncombe County Detention Facility is robust. RHA Health Services provides mental health and substance abuse case management and educational groups. Additionally, there is a very active volunteer program through which community members come into the facility and conduct a range of programing – from HIV/AIDS Education and GED to Fatherhood Initiative and Yoga.

⁴ Average daily state pretrial population from January 2017 through June 2017.

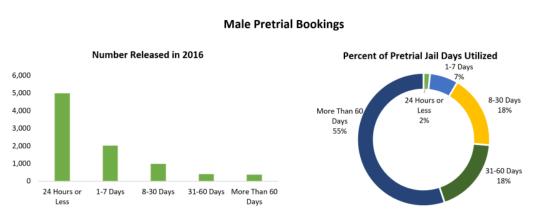
⁵ See *Overlooked: Women and Jails in an Era of Reform*. Retrieved from https://www.vera.org/publications/overlooked-women-and-jails-report.

accompanying graphs, broken down by sex, illustrate this exact fact. Nearly 70 percent of female pretrial bookings stayed in the detention facility for less than 24 hours. These 2,000 plus bookings utilized just three percent of the



overall jail days used to house pretrial females released in 2016. The vast majority of pretrial jail days were used by bookings whose length of stay was greater than or equal to eight days – 86 percent. A similar pattern is true for male bookings.

On average, male pretrial bookings have longer stays than female bookings as evidenced by the fact that approximately 57 percent of male pretrial bookings released in 2016 where detained 24 hours or less. These



bookings accounted for one percent of jail days utilized to house males released on a pretrial charge. Fifty-five percent of male pretrial bookings released in 2016 spent more than 60 days in detention.

The majority of people booked into the detention facility have been charged with a misdemeanor offense. In most cases, these offenses are non-violent in nature, though some assaults fall into misdemeanor categories. An analysis of top charges on bookings released in 2016 provides a better understanding of the types of charges for which significant jail days are utilized. A breakdown of top charge by jail days can be found in Appendix A and Appendix B. As time in detention increases, the more serious the top charges become. Indeed, for both males and females, all charges listed in the 24 hours or less category are misdemeanors while all but one charge in the more than 60 days category are felonies. Given the nature of the charge is a factor considered when court system actors set bond amounts, this pattern is to be expected.

Examining the length of stay by top charge offense category can also provide some insight as to specific charge groups that utilize significant portions of jail beds (see Table 1). Two specific groups of charges utilized nearly a quarter of the total pretrial jail days in 2016 – H and I felonies. These are the lowest of the felony categories and include largely drug, financial, and property offenses, though there are some assault, sex, and weapon offenses as well.⁷

⁶ Civil non-support is a not a criminal charge. However, it is a charge for which a large number of jail days are utilized.

 $^{^{7}}$ A complete list of H and I offenses in the local Records Management System is provided in Appendix C.

Table 1: Pretrial Bookings Released in 2016

Top Charge Offense Level	Number of Bookings	Total Pretrial Jail Days	Average Pretrial Jail
	Released		Days
Class A Felony	4	1,883.6	470.9
Class B Felony	10	4,696.7	469.7
Class C Felony	91	6,588.8	74.0
Class D Felony	57	9,698.6	173.2
Class E Felony	73	3,512.2	48.1
Class F Felony	78	4,387.6	56.3
Class G Felony	118	5,472.3	46.8
Class H Felony	1,045	20,243.9	19.4
Class I Felony	724	8,719.1	12.0
Felony ⁸	955	15,851.9	18.5
Class A1 Misdemeanor	1,055	8,590.9	8.2
Class 1 Misdemeanor	2,104	10,621.2	5.1
Class 2 Misdemeanor	1,468	4,741.0	3.2
Class 3 Misdemeanor	1,261	2,264.5	1.8
Misdemeanor ⁹	2,525	10,368.3	4.2
Remand Custody	769	948.3	1.6
WRIT	199	64.1	0.4
Traffic	40	29.2	0.7

The average length of stay for both of these offense categories have been on the rise since 2015. The largest increase has been with Class I felonies – from 9.4 days in 2015, to 14.8 days during the first six months of 2017, an increase of 56.4 percent. Thus far in 2017, the average length of stay for H and I felonies has been higher than the previous five years. The specific reasons for this increase in length of stay are beyond the scope of jail data.

However, it should be noted that there has also been a steady increase in the number of Class I Felony bookings over the past three years. Between 2015 and 2016 alone there was an increase of 21.4 percent. More cases entering the criminal justice system has a direct impact on court caseloads, which could in turn could impact how quickly cases can be processed and disposed of.

Projection Scenarios

A detailed description of the projection methodology used can be found in Appendix F. Three projection scenarios are summarized below – one female projection and two male projections. Because the detention facility is a sex segregated space, bed need must be analyzed for both males and females.

⁸ Includes felony charges where there is no penalty class assigned in the Records Management System statutes table. See Appendix D for a list of charges.

⁹ Includes misdemeanor charges where there is no penalty class assigned in the Records Management System statutes table. See Appendix E for a list of charges.

Female Projection

Presently, Buncombe County Detention Facility has 96 beds to house females. In the latter part of 2016, the Sheriff's Office had to relocate females on two separate occasions due to capacity issues. These women were sent to other local jails within the area at a cost of \$40 to \$52 per day. A small number – five, on average – of women are housed in the detention facility under federal contract for the Western District of North Carolina US Marshall Service. These women are awaiting trial in federal court for charges originating in the Western District of North Carolina. The following projection assumes the detention facility will hold no more than five females for the Western District of North Carolina US Marshall Service.

A linear regression model predicts the average daily female population will reach 80.5 by 2023 plus five federal holdings. In order to adequately house this number, between 103 and 118 beds would be required. The model projecting bed need accurately predicted the detention facility would reach female capacity in the fall of 2016, at which point females were sent to other jail facilities. The model further predicts that bed need will regularly exceed capacity by November 2020. Assuming growth trends continue as they have, the Sheriff's Office will have to send more females out to other facilities on a more frequent basis. Beyond 2020, the model suggests sending females to other facilities will become standard practice. It should be noted that the Sheriff's Office could opt to not house any females for the Western District of North Carolina US Marshall Service; however, the impact of this would be minimal. According to the projection model, removing these five federal holdings would delay bed needs by approximately two years.

Male Projections

Two projection scenarios were reviewed for the male population. The first assumes that some capital investment is made for the female population, allowing all 604 beds in the current facility to be used to house males. The second projection assumes that no capital investment is made and that available male beds remains at 508.

Scenario 1

• Assumes 604 bed facility for males and that the Sheriff's Office will continue holding males for the Western District of North Carolina US Marshall Service, capping that number at 65 people.

A linear regression model predicts the average daily male population will reach 466.3 plus 65 federal holdings by 2028. In order to adequately house this number, between 589 and 618 beds would be required. Assuming growth trends continue as they have, the model predicts bed need will begin to exceed capacity as early as September 2026.

Scenario 2

 Assumes 508 beds in current facility and that the Sheriff's Office will no longer house males for the US Marshall Service.

A linear regression model predicts the average daily male population will reach 466.3 by 2028. In order to adequately house this number, between 520 and 548 beds would be required. Assuming growth trends continue as they have, the model predicts bed need will begin to exceed capacity as early as June 2024. In order to adequately manage the population, the Sheriff's Office would likely have to begin reducing the number of males housed for the Western District of North Carolina US Marshall Service as early as 2018. In order to safely manage the population, that number would need to continue to decline as time progresses.

Analysis Summary

The most pressing capacity concerns and bed needs are with the female population, as evidenced by the fact the Sheriff's Office did have to house females in other facilities on two separate occasions in late 2016. Assuming trends remain stable, it can be expected that the Sheriff's Office will need to send more women out on a more frequent basis to keep the population manageable. The male population is also fast approaching capacity with 508 beds. In order to manage the population, the Sheriff's Office will need to terminate its contract with the Eastern Tennessee District and begin to decrease the number of individuals housed for the Western North Carolina District beginning in early 2018.

There is, of course, the possibility that trends could shift and population growth could decline or even increase at a faster pace than projected. Factors influencing this are in most cases beyond the control of the Sheriff's Office. Such factors include enforcement practices of other law enforcement agencies, new state statute, equity and economic factors in the community, etc. The projections included in this analysis represent the best estimates to be made with information currently accessible.

Appendix A Females: Top Charges by Days Detained

24 Hours or Less	1-7 Days	8-30 Days	31-60 Days	More Than 60 Days
Simple Assault	Larceny –	Larceny –	Larceny –	PWIMSD
	Misdemeanor	Misdemeanor	Misdemeanor	Methamphetamine
Larceny – Misdemeanor	Simple Assault	Possess Methamphetamine	Probation Violation – Felony	Robbery w/Dangerous Weapon
Driving While	Civil OFA-Non	Probation Violation – Misdemeanor	Possess	Breaking And Or
Impaired	Support		Methamphetamine	Entering (F)
Trespass – 2 nd	Trespass – 2 nd	Obtain Property False Pretense	Civil OFA-Non	Burglary – 1 st
Degree	Degree		Support	Degree
Resisting Public Officers	Obtain Property False Pretense	Civil OFA-Non Support	Obtain Property False Pretense	Possess Heroin

Appendix B Males: Top Charges by Days Detained

24 Hours or Less	1-7 Days	8-30 Days	31-60 Days	More Than 60 Days
Assault on Female	Assault on Female	Parole Comm. Violation	Assault on Female	Robbery w/ Dangerous Weapon
Trespass – 2 nd Degree	Trespass – 2 nd Degree	Assault on Female	Probation Violation – Felony	Habitual Felon
24 Hour Hold	Larceny –	Larceny –	Breaking and or	Breaking And Or
	Misdemeanor	Misdemeanor	Entering (F)	Entering (F)
Driving While	Intoxicated and	Probation Violation –	Larceny –	Civil Non Support
Impaired	Disruptive	Felony	Misdemeanor	
Intoxicated and	Resisting Public	Possess	H/I Felony Probation	Larceny After
Disruptive	Officers	Methamphetamine	Violation	Break/Entering

Appendix C H and I Felony Offenses

H Charges	IBR Group	I Charges	IBR Group
ABUSE DISABLE/ELDER	ALL OTHER OFFENSES	ABANDON CHILD FOR 6	OFFENSES AGAINST
W/INJURY		MONTHS	FAMILY
AID/ASSIST FRAUD TAX	ALL OTHER OFFENSES		FORGERY-
RETURN		AID & ABET FORGERY	COUNTERFEITING
ALTER COURT DOCUMENTS	ALL OTHER OFFENSES	ALTER TITLE	NON-CRIMINAL INCIDENT
ALTER/REMOVE GUN	WEAPON LAW	ALTER/STEAL/DEST CRIM	
SERIAL NUMBER	VIOLATIONS	EVIDEN	ALL OTHER OFFENSES
ASSAULT BY	AGGRAVATED ASSAULT	ALTERING SERIAL	
STRANGULATION		NUMBERS	ALL OTHER OFFENSES
ATTEMPT COMMON LAW	ROBBERY	ASSAULT EMERG PRSNL	ACCDAVATED ACCAULT
ATTEMPT SEX OFFENSE	ALL OTHER SEX OFFENSES	IBI/WDW ASSAULT EXEC LGL	AGGRAVATED ASSAULT
STUDENT(F)	ALL OTHER SEX OFFENSES	COURT OFFICER	SIMPLE ASSAULT
ATTEMPT TO	ALL OTHER OFFENSES	ATT BREAK OR ENTER	
EVADE/DEFEAT TAX		BLDG (F)	BURGLARY
BABYSIT BY/HOME SEX	ALL OTHER OFFENSES	ATT OBTAIN CS	
OFNDR 2+		FORGERY/FRAUD (F)	FRAUD
BLUE LIGHT CAUSE	NON-CRIMINAL INCIDENT	ATT POSS SYNTH	DRUG/NARCOTIC
STOP/YIELD		CANNABINOID-F	OFFENSES
BREAKING AND OR	BURGLARY	ATTEMPT POSS MDPV-	DRUG/NARCOTIC
ENTERING (F)		FELONY	OFFENSES
BURNING BLDG UNDER CONSTRUCT	ARSON	ATTEMPT POSSESS	DRUG/NARCOTIC OFFENSES
BURNING PERSONAL	ARSON	MEPHEDRONE	OFFENSES
PROPERTY	ANSON	ATTEMPTED LARCENY (F)	LARCENY
BUY/SELL/DISTRIB.FOOD	FRAUD	ATTEMPTED	DRUG/NARCOTIC
STAMPS		POSSESSION COCAINE	OFFENSES
COMMON LAW FORGERY	FORGERY	BAILBNDSMN FAIL RET	
(F)		SEC>\$1500	ALL OTHER OFFENSES
COMMON LAW UTTERING	FORGERY		
(F)		BIGAMY	ALL OTHER OFFENSES
CONSP SELL SYNTH	DRUG/NARCOTIC	BISP FORGED	FORCERV
CONSDIDE DELIVER	OFFENSES DRUG VIOLATIONS	INSPECTION PREAK COIN/CURRENCY	FORGERY
CONSPIRE DELIVER COCAINE	DRUG VIOLATIONS	BREAK COIN/CURRENCY MACHI(F)	LARCENY
CONSPIRE DELIVER HEROIN	DRUG VIOLATIONS	BREAK OR ENTER	Dutcelvi
	Shoc viezanono	MOTOR VEHICLE	LARCENY
CONSPIRE DELIVER LSD	DRUG VIOLATIONS	BREAK/ENTER BOAT	LARCENY
CONSPIRE DELIVER	DRUG/NARCOTIC	BREAK/ENTER RAILROAD	
MEPHEDRONE	OFFENSES	CAR	LARCENY
CONSPIRE DELIVER	DRUG VIOLATIONS	BREAK/ENTER	
METHAMPHETAMINE		TRAILER/AIRCRAFT	LARCENY
CONSPIRE DELIVER SCH I CS	DRUG VIOLATIONS	CARD THEFT	
CONCDIDE CELL	DDUC VIOLATIONS	W/SCANNING DEVICE	FORGERY
CONSPIRE SELL	DRUG VIOLATIONS	CARRYING CONCEALED	WEADONG VIOLATIONS
MARIJUANA		GUN (F)	WEAPONS VIOLATIONS

			I
CONSPIRE SELL SCH VI CS	DRUG VIOLATIONS	CHANGE MILEAGE VIOLATION	FRAUD
CONSPIRE TO DELIVER	DRUG/NARCOTIC	CHECK CASHING	
MDPV	OFFENSES	WITHOUT LICENS	ALL OTHER OFFENSES
CORPORATE MALFEASANCE	ALL OTHER OFFENSES	CHILDCARE SUBSIDY FRAUD>\$1000	FRAUD
CRUELTY TO ANIMALS (F)	ALL OTHER OFFENSES	COCKFIGHTING (F)	ALL OTHER OFFENSES
DEFRAUD/OBT MNY/PROP MED AST	FRAUD	COMMERCIAL LITTERING	ALL OTHER OFFENSES
DELIVER COCAINE	DRUG VIOLATIONS	COMPUTER TRESPASS(F)	FRAUD
DELIVER HEROIN	DRUG VIOLATIONS	CONCEALING BIRTH OF A	ALL OTHER OFFENSES
DELIVER LSD	DRUG VIOLATIONS	CONSP DEF/OBT	
		MNY/PROP MED AST	FRAUD
DELIVER MDPV	DRUG/NARCOTIC OFFENSES	CONSP DEL SYNTH CANNABINOID	DRUG/NARCOTIC OFFENSES
DELIVER MEPHEDRONE	DRUG/NARCOTIC OFFENSES	CONSPIRE DELIVER MARIJ	DRUG VIOLATIONS
DELIVER METHAMPHETAMINE	DRUG VIOLATIONS	CONSPIRE DELIVER SCH	DRUG VIOLATIONS
DELIVER SCH I CS	DRUG VIOLATIONS		FORGERY-
DELIVER SCITT CS		COUNTERFEITING COIN	COUNTERFEITING
DELIVER SCH II CS	DRUG VIOLATIONS	CREATE COUNTERFEIT CS	DRUG VIOLATIONS
DESECRATE HUMAN	VANDALISM		
REMAINS		CRIME AGAINST NATURE	SEX OFFENSE
DOG FIGHTING	ALL OTHER OFFENSES	CUSTODY ORDER VIOL- FELONY	OFFENSES AGAINST FAMILY
DV PROTECTIVE ORDER VIOL (F)	ALL OTHER OFFENSES	DELIVER MARIJUANA	DRUG VIOLATIONS
DVPO VIOL DEADLY WEAPON	ALL OTHER OFFENSES	DELIVER SCH III CS	DRUG VIOLATIONS
ELECTRONIC SWEEPSTAKES 2 OFF	SPORTS TAMPERING	DELIVER SCH IV CS	DRUG VIOLATIONS
ELUDE ARREST 2 AGRVTG FCTRS	NON-CRIMINAL INCIDENT	DELIVER SCH V CS	DRUG VIOLATIONS
ELUDE ARREST MV CAUSE DEATH	ALL OTHER OFFENSES	DELIVER SCH VI CS	DRUG VIOLATIONS
ELUDE ARRST MV>=3 AGRV	NON-CRIMINAL INCIDENT	DELIVER SYNTH	
FCTRS	INOIN-CRIIVIIINAL INCIDENT	CANNABINOID	DRUG/NARCOTIC OFFENSES
EMBEZZLEMENT	EMBEZZLEMENT	DESECRATE GRAVE SITE >=\$1000	VANDALISM
EMBEZZLEMENT RAILROAD OFFICR	EMBEZZLEMENT	DISORDERLY COND FUNERAL 3/+ OFF	DISORDERLY CONDUCT
ESCAPE FROM STATE	ALL OTHER OFFENSES	DISSEMINATE	OBSCENE MATERIAL /
PRISON (F)	ALL OTHER OTTENSES	OBSCENITY-FELONY	PORNOGRAPHY
ESCAPE LOCAL JAIL-FELONY	ALL OTHER OFFENSES	DISTURB CASKET/GRAVE MARKER	VANDALISM
ESCAPE PRIVATE	ALL OTHER OFFENSES	EMBEZZLEMENT CS BY	
CORRECTIONAL FACILITY		EMPLOYEE OF REG	EMBEZZLEMENT
EXPLOIT DISABLE/ELDER (F)	ALL OTHER OFFENSES	EXCEED PSEUDO LIMITS 3+ OFF	ADDITIONAL OFFENSE
		J → UFF	CATEGORIES

FAIL REPT SEX OFFEN NON-	ALL OTHER OFFENSES	FAIL MOVE OVER SER	ADDITIONAL OFFENSE
COMPLY	ALLOTTENSES	INJ/DEATH	CATEGORIES
FAIL RETURN HIRED MV	FRAUD	FAILURE TO APPEAR ON	CATEGORIES
>\$4000	-	FELONY	ALL OTHER OFFENSES
FALSE BOMB REPORT	ALL OTHER OFFENSES	FALSE FOREIGN VENDOR	
		CERTIFICATION	FORGERY
FALSE CERTIFICATION OF	NON-CRIMINAL INCIDENT	FALSE LIC/PERM IN	
TITLE		COMMIT FEL	FRAUD
FALSE REPT MASS VIOL	ALL OTHER OFFENSES	FALSE VENDOR	
EDUC PROP		CERTIFICATION	FORGERY
FEL HIT/RUN FAIL STOP INJ	ADDITIONAL OFFENSE	FEL POSS SYNTETIC	DRUG/NARCOTIC
RV 1	CATEGORIES	CANNABINOID	OFFENSES
FEL HIT/RUN FAIL STOP PER	NON-CRIMINAL INCIDENT	FINANCIAL CARD	FORGERY-
INJ		FORGERY	COUNTERFEITING
FEL HIT/RUN INJURY	ALL OTHER OFFENSES	FINANCIAL CARD FRAUD	
		(F)	FRAUD
FEL HIT/RUN INJURY RV 1	ALL OTHER OFFENSES	FINANCIAL CARD THEFT	LARCENY
FEL HIT/RUN INJURY RV 2	ALL OTHER OFFENSES	FOOD STAMP FRAUD (F)	FRAUD
FELONY CONVERSION	EMBEZZLEMENT	FORGE INSPECT	
		STICKER/RECEIPT	FRAUD
FLEE/ELUDE ARREST W/MV	NON-CRIMINAL INCIDENT	FORGERY OF	FORGERY-
(F)		ENDORSEMENT	COUNTERFEITING
FORGERY OF DEEDS OR	FORGERY-	FORGERY OF	FORGERY-
WILLS	COUNTERFEITING	INSTRUMENT	COUNTERFEITING
FRAUDULENTLY BURNING	ARSON	GUN ETC EDUC PROP AID	
DWELLING		MINOR(F)	WEAPONS VIOLATIONS
GANG ACTIVITY/ACQUIRE	ALL OTHER OFFENSES	GUN ETC ON EDUC	
PROPERTY		PROPERTY(F)	WEAPONS VIOLATIONS
HABITUAL MISDEMEANOR	SIMPLE ASSAULT	HARBORING ESCAPEE-	
ASSAULT		FELONY	ALL OTHER OFFENSES
HOAX BY FALSE BOMB	ALL OTHER OFFENSES	INDECENT LIBERTIES	
		STUDENT(F)	SEX OFFENSE
IMPROPER ENTRY OF DV	ALL OTHER OFFENSES	INJURE	
SHELTER		BUILDING/FENCE/WALL(VANDALISM / DAMAGE
		F)	TO PROPERTY
INDEC EXPOSURE DEF>=18	SEX OFFENSE	IV-D ABANDONMENT - 6	OFFENSES AGAINST
VIC<16		MONTHS	FAMILY
INSURANCE FRAUD	FRAUD	LARCENY FROM	
		CONSTRUCTION SITE	LARCENY - THEFT
INTIMIDATING WITNESS	SIMPLE ASSAULT	LARCENY MOTOR	
		VEHICLE PARTS	LARCENY-THEFT
KILL ANIMAL BY	ALL OTHER OFFENSES		
STARVATION (F)		LARCENY OF DOG	LARCENY
LARCENY AFTER	BURGLARY		
BREAK/ENTERING		LITTERING > 500 LBS	ALL OTHER OFFENSES
LARCENY BY EMPLOYEE	EMBEZZLEMENT	LITTERING HAZARDOUS	ALL OTHER OFFICES
LABORALY TO COLUMN	LARCEAN	WASTE	ALL OTHER OFFENSES
LARCENY FROM PERSON	LARCENY	MAINT	
		VEH/DWELL/PLACE CS	DDUC VIOLATIONS
		(F)	DRUG VIOLATIONS

LARCENY OF CHOSE IN	LARCENY	MANUF SYNTH	DRUG/NARCOTIC
ACTION	Z mezri	CANNABINOID	OFFENSES
LARCENY OF FIREARM	LARCENY	MANUFACTURE	
		MARIJUANA	DRUG VIOLATIONS
LARCENY OF	LARCENY	MANUFACTURE SCH III	
HORSE/SWINE/CATTL		cs	DRUG VIOLATIONS
LARCENY OF MOTOR	MOTOR VEHICLE THEFT	MANUFACTURE SCH IV	
VEHICLE (F)		CS	DRUG VIOLATIONS
LARCENY OF PINE STRAW	LARCENY	MANUFACTURE SCH V CS	DRUG VIOLATIONS
LARCENY OF SECRET	LARCENY	MANUFACTURE SCH VI	
PROCESS		CS	DRUG VIOLATIONS
LARCENY/ANTI-INV.DEV.	LARCENY	MEDICAL PROVIDER	
		FRAUD	FRAUD
LARCENY:FELONY	LARCENY	MORTGAGE SERVICE	
1 4 D C 5 4 D C 4 D C 7 (5)	LADGENIV THEFT	W/OUT LICENSE	ALL OTHER OFFENSES
LARCENY-AID & ABET (F)	LARCENY - THEFT	MOTOR VEHICLE RENTAL	FDALID
MANUFACTURE COCAINE	DRUG VIOLATIONS	FRAUD MV SUBLEASE	FRAUD
WANOFACTORE COCAINE	DRUG VIOLATIONS	VIOLATION (F)	ALL OTHER OFFENSES
MANUFACTURE MDPV	DRUG/NARCOTIC	NEGLECT DISABLE/ELDER	ALL OTTENSES
WARTER WILL	OFFENSES	W/INJY	ALL OTHER OFFENSES
MANUFACTURE	DRUG/NARCOTIC	NON IV-D	OFFENSES AGAINST
MEPHEDRONE	OFFENSES	ABANDONMENT - 6 MOS	FAMILY
MANUFACTURE SCH I CS	DRUG VIOLATIONS	OBTAIN CS BY	
		FRAUD/FORGERY (F)	FRAUD
MANUFACTURE SCH II CS	DRUG VIOLATIONS	OPERATE VEH WITH	
		BLUE LIGHT	NON-CRIMINAL INCIDENT
NEG CHILD ABUSE-SER	OFFENSE AGAINST FAMILY	P/W/I/M/S/D	
PHYS INJ	(NON VIOLENT)	MARIJUANA	DRUG VIOLATIONS
OBTAIN PROPERTY FALSE	FRAUD	- to the to to to to to to to	
PRETEN	CANADUMO OFFENSES	P/W/I/M/S/D SCH III CS	DRUG VIOLATIONS
OPER VIDEO GAMING MACH 2 OFF	GAMBLING OFFENSES	P/W/I/M/S/D SCH IV CS	DRUG VIOLATIONS
P/W/I/M/S/D COCAINE	DRUG VIOLATIONS		
		P/W/I/M/S/D SCH V CS	DRUG VIOLATIONS
P/W/I/M/S/D HEROIN	DRUG VIOLATIONS	P/W/I/M/S/D SCH VI CS	DRUG VIOLATIONS
P/W/I/M/S/D SCH I CS	DRUG VIOLATIONS	PASS STOPPED SCHOOL	ADDITIONAL OFFENSE
	551161461471614	BUS SER BOD INJ	CATEGORIES
P/W/I/M/S/D SCH II CS	DRUG VIOLATIONS	PASS STOPPED SCHOOL	ADDITIONAL OFFENSE
PASS STOP SCH BUS-CAUSE	ADDITIONAL OFFENSE	POS/REC STOLEN PROP	CATEGORIES
DEATH	CATEGORIES	CONST SITE	STOLEN PROPERTY
PASSENGER FLEE ACC	ALL OTHER OFFENSES	CONTO I ON I	J. J.L. I I I I I I I I I I I I I I I I I I
INJ/DEATH	- ISS STILL OF LAUGES	POSSESS HEROIN	DRUG VIOLATIONS
PATTERN GANG ACTIVITY	ALL OTHER OFFENSES		DRUG/NARCOTIC
		POSSESS MDPV-FELONY	OFFENSES
POS/SELL/BUY ALT GUN	WEAPON LAW		DRUG/NARCOTIC
SERIAL NO	VIOLATIONS	POSSESS MEPHEDRONE	OFFENSES
POSS CS PRISON/JAIL	DRUG VIOLATIONS	POSSESS	
PREMISES		METHAMPHETAMINE	DRUG VIOLATIONS
POSS/DIST PRECURSOR	ALL OTHER OFFENSES		
CHEMICAL		POSSESS SCH I CS (F)	DRUG VIOLATIONS

	I	T	1
POSS/RCV STOLEN PROP CERT FEL	STOLEN PROPERTY	POSSESS SCH II CS (F)	DRUG VIOLATIONS
POSSESS STOLEN FIREARM (F)	STOLEN PROPERTY	POSSESS SCH III CS (F)	DRUG VIOLATIONS
POSSESSION STOLEN	STOLEN PROPERTY		
VEHICLE		POSSESS SCH IV CS (F)	DRUG VIOLATIONS
POSSESSION-STOLEN	STOLEN PROPERTY		DRUG/NARCOTIC
GOODS/PROP(F)		POSSESS SCH V CS (F)	OFFENSES
PROVIDING DRUGS TO INMATE	DRUG VIOLATIONS	POSSESSION MARIJUANA-FELONY	DRUG VIOLATIONS
PURCHASE FIREARM VIOL	WEAPONS VIOLATIONS	POSSESSION OF	
DVPO		BURGLARY TOOLS	ALL OTHER OFFENSES
PWIMSD MDA/MDMA	DRUG VIOLATIONS	POSSESSION OF COCAINE-FELONY	DRUG VIOLATIONS
PWIMSD MDPV	DRUG/NARCOTIC		
	OFFENSES	POSSESSION OF LSD	DRUG VIOLATIONS
PWIMSD MEPHEDRONE	DRUG/NARCOTIC	POSSESSION OF	
	OFFENSES	MACHINE GUN(F)	WEAPONS VIOLATIONS
PWIMSD	DRUG/NARCOTIC	POSSESSION SCH VI CS-	WEATONS VIOLATIONS
METHAMPHETAMINE	OFFENSES	FELONY (F)	DRUG VIOLATIONS
	DRUG VIOLATIONS	PRACT MEDICINE	DROG VIOLATIONS
PWISD COCAINE	DRUG VIOLATIONS	W/NON-NC LIC	ALL OTHER OFFENSES
PWISD MDPV	DRUG/NARCOTIC	PROVIDE CHILD CARE	
	OFFENSES	W/O LICENSE	ALL OTHER OFFENSES
PWISD MEPHEDRONE	DRUG/NARCOTIC	PUBLIC ASSISTANCE	
	OFFENSES	FRAUD (F)	FRAUD
RECEIVING STOLEN GOODS/PROP(F)	STOLEN PROPERTY	PWIMSD SYNTH CANNABINOID	DRUG/NARCOTIC OFFENSES
SECURITIES	FRAUD		
FRAUD/VIOLATION		PWISD COUNTERFEIT CS	DRUG VIOLATIONS
SELL MARIJUANA	DRUG VIOLATIONS	PWISD MARIJUANA	DRUG VIOLATIONS
SELL SCH III CS	DRUG VIOLATIONS	PWISD METHAQUALONE/QUAL UDE	DRUG VIOLATIONS
SELL SCH IV CS	DRUG VIOLATIONS	PWISD SYNTH	DRUG/NARCOTIC
		CANNABINOID	OFFENSES
SELL SCH V CS	DRUG VIOLATIONS	SAFECRACKING	BURGLARY
SELL SCH VI CS	DRUG VIOLATIONS	SELL FALSE DRIVERS LIC/PERMI	FRAUD
SELL SYNTH CANNABINOID	DRUG/NARCOTIC	SELL/DELIVER	
	OFFENSES	COUNTERFEIT CS	DRUG VIOLATIONS
SELL/GIVE HANDGUN TO MINOR	WEAPONS VIOLATIONS	SEX OFFR USE SOCIAL WEBSITE	ALL OTHER OFFENSES
SEX OFFENDER/CHILD	ALL OTHER OFFENSES	SHIP ALCOHOL FROM	111 2112 22
PREMISES	311 211323	OUT STATE	LIQUOR LAW VIOLATION
SOLICIT CHILD BY	OBSCENE	SHOOTING/THROWING	
COMPUTER	MATERIAL/PORNOGRAPHY	AT TRAIN (F)	ALL OTHER OFFENSES
SOLICIT GANG ACTIVITY	ALL OTHER OFFENSES	SPECL ID FRAUD IN COMMIT FEL	FRAUD
TAX FRAUD BY NON-	FRAUD	SUBORNATION OF	
PREPARER		PERJURY	ALL OTHER OFFENSES
		. 2100111	OTTENSES

THIRD DEG SEX EXPLOIT	OBSCENE	THREATEN EXEC LGL	
MINOR	MATERIAL/PORNOGRAPHY	COURT OFCR	SIMPLE ASSAULT
THREAT DETER GANG	ALL OTHER OFFENSES	UNLAWFUL OBTAIN	
WITHDRAWAL		CREDIT CARD	FRAUD
THREAT PUNISH GANG	ALL OTHER OFFENSES	UTTER FORGED	FORGERY-
WITHDRAWAL		ENDORSEMENT	COUNTERFEITING
TRESPASS DURING	ALL OTHER OFFENSES	UTTERING COUNTERFEIT	FORGERY-
EMERGENCY(F)		COIN	COUNTERFEITING
		UTTERING FORGED	FORGERY-
		INSTRUMENT	COUNTERFEITING
		WORTHLESS CHECK-	
		FELONY	FRAUD

Appendix D Felony Offenses without Penalty Class in RMS Statute Table

Felonies	IBR Group
1 ST DEGREE STATUTORY SEX OFF	SEX OFFENSES
A&A OBTAIN PROP FALSE PRETENSE	FRAUD
ACCESS GOVT COMPUTERS TO DEFRAUD	FRAUD
ACCESSORY AFTER THE FACT (F)	ALL OTHER OFFENSES
AID AND ABET-FELONY	ALL OTHER OFFENSES
ARSON	ARSON
ARSON-FREE TEXT	ARSON
ASSAULT DET FACIL EMP SERIOUS INJURY	AGGRAVATED ASSAULT
ASSAULT PHYS INJ LE/PROB/PAR OFCR	AGGRAVATED ASSAULT
ASSAULT PHYS INJ DETENTION EMP	AGGRAVATED ASSAULT
ASSAULT PHYS INJ EMERGECNY PRSN	AGGRAVATED ASSAULT
ATT OBTAIN PROP FALSE PRETENSE	FRAUD
ATTEMPT CRIME AGAINST NATURE (F)	SEX OFFENSE
ATTEMPT TO BURN BLDG OR BOAT	ARSON
ATTEMPTED KIDNAPPING	ALL OTHER OFFENSES
ATTEMPTED UTTERING	9999
BOND REVOCATION	ALL OTHER OFFENSES
BREAK/ENTER TERRORIZE/INJURE	BURGLARY
CIVIL CONTEMPT	ALL OTHER OFFENSES
CONCEAL/FAIL REPORT A DEATH	ALL OTHER OFFENSES
CONCEALMENT OF DEATH;DISTURB/DISMEMBER HUMAN REMAINS	ALL OTHER OFFENSES
CONSP B&E BLDG-FEL/LARCENY	ALL OTHER OFFENSES
CONSP OBTAIN PROP FALSE PRET	FRAUD
CONSP SELL/DELIVER COCAINE	DRUG/NARCOTIC OFFENSES
CONSP SELL/DELIVER SCH I CS	DRUG/NARCOTIC OFFENSES
CONSP SELL/DELIVER SCH II CS	DRUG VIOLATIONS
CONSP SELL/DELIVER SCH III CS	DRUG/NARCOTIC OFFENSES
CONSP SELL/DELIVER SCH IV CS	DRUG/NARCOTIC OFFENSES
CONSP SELL/DELIVER SCH V CS	DRUG/NARCOTIC OFFENSES
CONSPIRACY-FELONY	ALL OTHER OFFENSES
CONSPIRE COMMIT FEL LARCENY	LARCENY
CONSPIRE COMMIT-B/E/L	ALL OTHER OFFENSES
CONSPIRE SELL OR DELIVER LSD	DRUG/NARCOTIC OFFENSES
CONSPIRE SELL/DELIVER HEROIN	DRUG/NARCOTIC OFFENSES
CONSPIRE SELL/DELIVER MARIJUANA	DRUG/NARCOTIC OFFENSES
CONSPIRE SELL/DELIVER SCH VI CS	DRUG/NARCOTIC OFFENSES
CONSPIRE TO TRAFFIC IN COCAINE	DRUG VIOLATIONS

CONSPIRE TO TRAFFIC IN MARIJ	DRUG VIOLATIONS
CONSPIRE TO TRAFFIC OPIUM/HEROIN	DRUG VIOLATIONS
CONSPIRE TRAFFIC AMPHETAMINE	DRUG/NARCOTIC OFFENSES
CONSPIRE TRAFFIC LSD	DRUG VIOLATIONS
CONSPIRE TRAFFIC MDA/MDMA(F)	DRUG VIOLATIONS
CONSPIRE TRAFFIC METHAMPHETAMINE	DRUG/NARCOTIC OFFENSES
CONSPIRE TRAFFIC METHAQUALONE	DRUG VIOLATIONS
CONSPIRING TO ABDUCT CHILD	ALL OTHER OFFENSES
CONT.SUBST.REVENUE STAMPS	ALL OTHER OFFENSES
CONTAMINATE FOOD/DRINK W/CS	ALL OTHER OFFENSES
COUNTERFEIT TRADEMARK FELONY	FORGERY-COUNTERFEITING
CS HIRE/USE MINOR<=13 DEF >=21	DRUG/NARCOTIC OFFENSES
CS HIRE/USE MINOR<=13 DEF 18<21	DRUG/NARCOTIC OFFENSES
CS HIRE/USE MINOR>13 DEF >=21	DRUG/NARCOTIC OFFENSES
CS HIRE/USE MINOR>13 DEF 18<21	DRUG/NARCOTIC OFFENSES
CUSTODY ORDER-VIOLATION	OFFENSES AGAINST FAMILY
DANGEROUS DRUGS-FREE TEXT	DRUG VIOLATIONS
DESTROY REMAINS CONCEAL DEATH	ALL OTHER OFFENSES
DETAINER	NOT REPORTABLE
DISCHARGE FIREARM ENCLOS/INCITE FEAR	AGGRAVATED ASSAULT
EMBEZZLE-FREE TEXT	ALL OTHER OFFENSES
EXPLOIT DISABLE/ELDER CAPACITY	ALL OTHER OFFENSES
EXPLOIT DISABLE/ELDER TRUST	ALL OTHER OFFENSES
EXTORT/GANG - FREE TEXT	ALL OTHER OFFENSES
FAIL TO REPORT CHANGE OF ADDRESS-SEX OFFENDER	ALL OTHER OFFENSES
FALSE BOMB REPORT PUBLIC BLDG	ALL OTHER OFFENSES
FEL HIT/RUN FAIL STOP INJ RV 2	ADDITIONAL OFFENSE CATEGORIES
FEL LARCENY>400	LARCENY
FEL PROB VIOL OUT OF COUNTY	ALL OTHER OFFENSES
FELONY STALKING	SIMPLE ASSAULT
FINGERPRINT ORDER	ALL OTHER OFFENSES
FIRST DEG FORCIBLE RAPE	SEX OFFENSES, FORCIBLE
FIRST DEGREE FORCIBLE SEX OFFENSE	SEX OFFENSE
FORGERY-FREE TEXT	FORGERY-COUNTERFEITING
FRAUD-FREE TEXT-FELONY	FRAUD
FREE TEXT-FELONY	ALL OTHER OFFENSES
FUGITIVE WARRANT	ALL OTHER OFFENSES
GOVERNOR'S WARRANT	ALL OTHER OFFENSES
GRAND JURY INDICTMENT	ALL OTHER OFFENSES
H/I FELONY PROBATION VIOLATION	ALL OTHER OFFENSES

HABEAS CORPUS	ALL OTHER OFFENSES
HABITUAL BREAKING/ENTERING	ALL OTHER OFFENSES
HABITUAL LARCENY	LARCENY
HARASSMENT OF JUROR	ALL OTHER OFFENSES
HOAX FALSE BOMB PUBLIC BLDG	ALL OTHER OFFENSES
HOMICIDE - FREE TEXT	HOMICIDE
ICE HOLD	NOT REPORTABLE
IDENTITY THEFT	FRAUD
ILLEG POSS/USE FOOD STAMPS (F)	FRAUD
INCITING TO RIOT-FELONY	DISORDERLY CONDUCT
INJURY TO PREGNANT WOMAN (F)	ALL OTHER OFFENSES
INTERFERE ELECT MONITOR DEF (F)	ALL OTHER OFFENSES
INTERFERE W/INPECTION OF LICENSED PREMISES	LIQUOR LAW VIOLATION
INTERSTATE COMPACT	NOT REPORTABLE
KIDNAPPING	ALL OTHER OFFENSES
KIDNAPPING - FREE TEXT	ALL OTHER OFFENSES
LAR REMOVE/DEST/DEA CT COMPO	LARCENY
LARCENY DEFEAT ANTI THEFT DEVICE	LARCENY
LARCENY FROM MERCHANT G.S. 14-72.11	LARCENY
LARCENY-FREE TEXT	LARCENY
MANUF/SALE SLOT MACHINE-FELONY	GAMBLING
MANUFACTURE POISONOUS LIQUOR	ALL OTHER OFFENSES
MURDER	HOMICIDE
MURDER OF AN UNBORN CHILD	HOMICIDE
NOTICE OF RETURN OF BILL OF INDICTMENT	NOT REPORTABLE
OBSTRUCT JUSTICE-F	ALL OTHER OFFENSES
OBT.NC ID-FALSE BIRTH CERT.	ALL OTHER OFFENSES
OPER/POSS NEW VIDEO GAME (F)	GAMBLING
OPER/POSS VIDEOGAME MACHS(F)	GAMBLING
ORGANIZED RETAIL THEFT	LARCENY
OTHER VIDEOGAME MACHINE VIOL-F	GAMBLING
PAROLE COMM.VIOLATION	ALL OTHER OFFENSES
PATIENT ABUSE AND NEGLECT(F)	ALL OTHER OFFENSES
POSS PHONE/COMM DEV BY INMATE	ALL OTHER OFFENSES
POSSESS WEAPON BY PRISONER (F)	WEAPONS VIOLATIONS
PROBATION VIOLATION-FELONY	ALL OTHER OFFENSES
PROMOTE PROSTITUTION MINOR	ALL OTHER SEX OFFENSES
PROMOTE PROSTITUTION-PROFIT	ASSIST/PROMOTE PROSTITUTION/COMMERCIAL V
PROMOTE PROTITUTION-ADVANCE	PROSTITUTION OFFENSES

PUBLIC PEACE - FREE TEXT	ALL OTHER OFFENSES			
PURCHASE/SELL/ETC MV/PART ALTERED ID NO	ALL OTHER OFFENSES			
RIOT-FELONY	DISORDERLY CONDUCT			
ROBBERY-FREE TEXT	ROBBERY			
SECOND DEG FORCIBLE RAPE	SEX OFFENSES, FORCIBLE			
COND DEGREE FORCIBLE SEX OFFENSE SEX OFFENSE SEX OFFENSE				
ECOND DEGREE MURDER DIST DRUGS CAUSE OTHER				
SECRET PEEPING-FELONY	SEX OFFENSE			
SELL /DELIVER SCH IV CS	DRUG/NARCOTIC OFFENSES			
SELL OR DELIVER COCAINE	DRUG/NARCOTIC OFFENSES			
SELL OR DELIVER HEROIN	DRUG/NARCOTIC OFFENSES			
SELL OR DELIVER LSD	DRUG/NARCOTIC OFFENSES			
SELL OR DELIVER MARIJUANA	DRUG/NARCOTIC OFFENSES			
SELL/ DELIVER SCH II CS	DRUG/NARCOTIC OFFENSES			
SELL/ DELIVER SCH III CS	DRUG/NARCOTIC OFFENSES			
SELL/DELIVER SCH I CS	DRUG VIOLATIONS			
SELL/DELIVER SCH V CS	DRUG/NARCOTIC OFFENSES			
SELL/DELIVER SCH VI CS	DRUG/NARCOTIC OFFENSES			
SEX ACT: SUB PARENT/CUSTODIAN	SEX OFFENSE			
SEX OFFENSE - FREE TEXT	SEX OFFENSE			
SLOT MACHINE AGREEMENT-FELONY	GAMBLING			
SOLICIT ELECT MONITOR DEV (F)	ALL OTHER			
SOLICIT PROSTITUTION 2ND/SUB	PROSTITUTION/COMMERCIAL VICE			
SOLICITATION TO COMMIT FEL	ALL OTHER OFFENSES			
SOLICITATION-COMMIT MURDER	ALL OTHER OFFENSES			
STALKING - FELONY	SIMPLE ASSAULT			
STAT RAPE OF CHILD BY ADULT	SEX OFFENSES			
STAT SEX OFF W/CHILD BY ADULT	SEX OFFENSES			
STAT SEX OFF WITH CHILD <= 15	SEX OFFENSE			
STATUTORY RAPE OF CHILD <=15	SEX OFFENSE			
SURRENDER DEF BY SURETY	NOT REPORTABLE			
TRAFFIC IN AMPEHTAM/METHAMPHI	DRUG VIOLATIONS			
TRAFFIC IN MDA/MDMA(F)	DRUG VIOLATIONS			
TRAFFICK IN AMPHETAMINE	DRUG VIOLATIONS			
TRAFFICK IN METHAMPHETAMINE	DRUG VIOLATIONS			
TRAFFICKING IN COCAINE	DCAINE DRUG VIOLATIONS			
AFFICKING IN LSD DRUG VIOLATIONS				
AFFICKING IN MARIJUANA DRUG VIOLATIONS				
RAFFICKING IN METHAQUALONE DRUG VIOLATIONS				
TRAFFICKING IN OPIUM OR HEROIN DRUG VIOLATIONS				

UNLAWFUL USE NUC/BIO/CHEM WEAP	ALL OTHER OFFENSES		
VIOLENT HABITUAL FELON	ALL OTHER OFFENSES		
WEAPON OFFENSE- FREE TEXT (F)	WEAPONS VIOLATIONS		

Appendix E Misdemeanor Offenses without Penalty Class in RMS Statute Table

Misdemeanors	IBR Group			
24 HOUR HOLD	NOT REPORTABLE			
24 HR HOLD/NON-INEBRIATED	NOT REPORTABLE			
A&A CONCEAL/FAIL REPORT DEATH	ALL OTHER OFFENSES			
ACCESSORY AFTER THE FACT (M)	ALL OTHER OFFENSES			
AID AND ABET-MISDEMEANOR	ALL OTHER OFFENSES			
AID/ABET UNDERAGE DRINKING	LIQUOR LAW VIOLATION			
ASSAULT ON LAW OFFICER	SIMPLE ASSAULT			
ASSAULT-FREE TEXT	SIMPLE ASSAULT			
BOAT ACCESS AREA-OTHER PURPOSE	ALL OTHER OFFENSES			
BOAT ACCESS IMPEDE BY OBSTRUCT	ALL OTHER OFFENSES			
BURNING/UNLAWFUL	ARSON			
CARRY AXE/SAW CL IRN CLSD SEAS	ALL OTHER OFFENSES			
CARRY AXE/SAW HUNT RACCOON/OPO	ALL OTHER OFFENSES			
CITY ORDINANCE	ALL OTHER OFFENSES			
CIVIL CONTEMPT ORDER FAILURE TO FILE INVENTORY/ACCOUNT	ALL OTHER OFFENSES			
CIVIL OFA-NON SUPPORT	OFFENSES AGAINST FAMILY			
COMMERCIAL SEX - FREE TEXT	PROSTITUTION/COMMERCIAL VICE			
COMMON LAW	ALL OTHER OFFENSES			
COMPUTER TRESPASS(M)	FRAUD			
CONSPIRACY-MISDEMEANOR	ALL OTHER OFFENSES			
CONTEMPT BY PROBATIONER	ALL OTHER OFFENSES			
CONTEMPT-RESTRAINING ORDER	ALL OTHER OFFENSES			
COUNTY DOG ORDINANCE	ALL OTHER OFFENSES			
COUNTY ORDINANCE	ALL OTHER OFFENSES			
CRIMINAL CONTEMPT	ALL OTHER OFFENSES			
DAMAGE PROPERTY-FREE TEXT	ALL OTHER OFFENSES			
DANGEROUS DOG	ALL OTHER OFFENSES			
DISORDERLY CONDUCT FUNERAL 2 OFF	DISORDERLY CONDUCT			
DISORDERLY CONDUCT PUBLIC BLDG	DISORDERLY CONDUCT			
DISORDERLY CONDUCT-SCHOOL	DISORDERLY CONDUCT			
DRIVE ON GAMELANDS ILLEGALLY	ALL OTHER OFFENSES			
DWI-NO PROBABLE CAUSE	ALL OTHER OFFENSES			
DWLR IMPAIRED REV BASED	NON-CRIMINAL INCIDENT			
DWLR NOT IMPAIRED REV BASED	NON-CRIMINAL INCIDENT			
ENFORCE ACTIVE 50-B	ALL OTHER OFFENSES			
	7.22 6 111211 6 11 211626			
ENFORCE ACTIVE 50-C	ALL OTHER OFFENSES			

ENGAGE REG ACT NO LIC/PERMIT	ALL OTHER OFFENSES			
ENGAGE WRC ACT NO LIC/PERMIT	ALL OTHER OFFENSES			
EXCEEDING GAME LIMIT	ALL OTHER OFFENSES			
FAIL MARK TROTLINE W/NAME/ADD	ALL OTHER OFFENSES			
FAIL RETURN GAME FISH UNHARMED	ALL OTHER OFFENSES			
IL TO COMPLY-COST & FINES ALL OTHER OFFENSES ALL OTHER OFFENSES				
L TO REPORT FOR TB TRMT ALL OTHER OFFENSES ALL OTHER OFFENSES				
MILY - FREE TEXT OFFENSES AGAINST FAMILY				
FISH W/O HAVE LIC/ASSIGN/ENDOR	ALL OTHER OFFENSES			
SH W/SPECIAL DEV W/O LIC-NR ALL OTHER OFFENSES ALL OTHER OFFENSES				
SH W/SPECIAL DEVICE W/O LIC ALL OTHER OFFENSES ALL OTHER OFFENSES ALL OTHER OFFENSES				
SH WITH UNLAWFUL BAIT ALL OTHER OFFENSES ALL OTHER OFFENSES				
FISHING WITHOUT A LICENSE				
FISHING WITHOUT A LICENSE-NR	ALL OTHER OFFENSES			
FLIGHT/ESCAPE - FREE TEXT	ALL OTHER OFFENSES			
FRAUD BY INSURANCE AGENT	FRAUD			
FREE TEXT-MISDEMEANOR	ALL OTHER OFFENSES			
GAMBLING-FREE TEXT	GAMBLING			
GRAFFITI VIOLATION	ALL OTHER OFFENSES			
HEALTH LAW - FREE TEXT	ALL OTHER OFFENSES			
HUNT/FISH POST PROP NO PERMT	ALL OTHER OFFENSES			
HUNTING WITHOUT A LICENSE	ALL OTHER OFFENSES			
HUNTING WITHOUT A LICENSE-NR	ALL OTHER OFFENSES			
ILLEG POSS/USE FOOD STAMPS (M)	FRAUD			
INJURY TO PERSONAL PROPERTY	VANDALISM			
INJURY TO PREGNANT WOMAN (M)	ALL OTHER OFFENSES			
INTERFERE ELECT MONITOR DEF (M)	ALL OTHER OFFENSES			
INTERFERENCE WITH FIREMAN	ALL OTHER OFFENSES			
INVADE PRIVACY - FREE TEXT	ALL OTHER OFFENSES			
IV-D NONSUPPORT CHILD	OFFENSES AGAINST FAMILY			
IV-D NONSUPPORT SPOUSE	OFFENSES AGAINST FAMILY			
LOCAL ORDINANCE - FREE TEXT	ALL OTHER OFFENSES			
MISD PROB VIOL OUT OF COUNTY	ALL OTHER OFFENSES			
MISUSE OF 911 SYSTEM	ALL OTHER OFFENSES			
MOTIONS	ALL OTHER OFFENSES			
NEGLIGENT HUNTING	ALL OTHER OFFENSES			
NO TROUT LICENSE-NR	ALL OTHER OFFENSES			
NON IV-D NONSUPPORT OF CHILD	OFFENSES AGAINST FAMILY			
NON IV-D NONSUPPORT SPOUSE	D NONSUPPORT SPOUSE OFFENSES AGAINST FAMILY			
NONSUPPORT CHILD OFFENSES AGAINST FAMILY				

NONSUPPORT SPOUSE	OFFENSES AGAINST FAMILY			
NOTICE TO ACTIVATE	ALL OTHER OFFENSES			
ORDER FOR ARREST	ALL OTHER OFFENSES			
OTHER-CONVERSION	NOT REPORTABLE			
POSS <=3 FISH OVER CREEL LIMIT	ALL OTHER OFFENSES			
POSS FIREARM CLOSED SEASON	ALL OTHER OFFENSES			
POSS NATURAL BAIT/TROUT WATERS	ALL OTHER OFFENSES			
POSS TOBACCO BY INMATE OF LOCAL CON FACILITY	ALL OTHER OFFENSES			
POSSESS <5 UNDERSIZE FISH	ALL OTHER OFFENSES			
POSSESSION OF MARIJUANA PARAPHERNALIA	DRUG VIOLATIONS			
PRETRIAL RELEASE VIOL BY LEO	ALL OTHER OFFENSES			
PRETRIAL RELEASE VIOLATION	ALL OTHER OFFENSES			
PROBATION REVOCATION APPEAL	ALL OTHER OFFENSES			
PROBATION VIOL-MISDEMEANOR	ALL OTHER OFFENSES			
RECONNECT UTILITY; ELEC, GAS OR WATER CONNECTIONS	9999			
REFUSE EXHIBIT LIC/ASSGN/ENDOR	ALL OTHER OFFENSES			
SECRET PEEPING-MISD	SEX OFFENSE			
ET TRAP W/O MET TAG ATTACHED ALL OTHER OFFENSES				
SEXUAL ASSAULT - FREE TEXT SEX OFFENSE				
SEXUAL BATTERY GS 14-27.33	SEX OFFENSES			
SHINE/SWEEP LIGHT FOR DEER	ALL OTHER OFFENSES			
SHOOTING/THROWING AT TRAIN (M)	ALL OTHER OFFENSES			
SHOW CAUSE OFA - CV OR CR	ALL OTHER OFFENSES			
SOL COM FEL PWIMSD COCAINE	DRUG/NARCOTIC OFFENSE			
SOLELY VIOLATION RULES OF WRC	ALL OTHER OFFENSES			
SOLICIT ELECT MONITOR DEV (M)	ALL OTHER			
SOLICITATION TO COMMIT MISD	ALL OTHER OFFENSES			
SURRENDER DEF BY SURETY	NOT REPORTABLE			
TAKE GAME DURING CLOSED SEAS	ALL OTHER OFFENSES			
TAKE MIG WATERFOWL W/O LIC	ALL OTHER OFFENSES			
TAKE/POSS UNDERSIZE FISH	ALL OTHER OFFENSES			
TAKE/POSS UNDERSIZE SPOT TROUT	ALL OTHER OFFENSES			
TAKE/POSS UNDERSIZE STRPD BASS	ALL OTHER OFFENSES			
TAX REVENUE/FREE TEXT	ALL OTHER OFFENSES			
TRAP WITHOUT A LICENSE	ALL OTHER OFFENSES			
TRAP WITHOUT A LICENSE-NR	ALL OTHER OFFENSES			
TREATMENT W/O REQ LICENSE	DRUG VIOLATIONS			
TRESPASS -1ST DEGREE-INFRASTRUCTURE	ALL OTHER OFFENSES			
UNLAWFUL TAKING OF FISH	ALL OTHER OFFENSES			
UNLAWFUL USE BOAT ACCESS AREA	ALL OTHER OFFENSES			

JNLICENSED PEST CONTROL VIOL ALL OTHER OFFENSES				
USE TROTLINE W/LIVE BAIT	ALL OTHER OFFENSES			
USE UNPLUGGED SHOTGUN	ALL OTHER OFFENSES			
VIOLATION OF COURT ORDER	ALL OTHER OFFENSES			
WARRANTLESS ARREST BY LEO	ALL OTHER OFFENSES			
WEAPON OFFENSE- FREE TEXT (M)	WEAPONS VIOLATIONS			
WILDLIFE - FREE TEXT	ALL OTHER OFFENSES			
WORKER'S COMPENSATION VIO ALL OTHER OFFENSES				

Appendix F Methodology

The data used in this analysis came directly from the local Jail Management System. As a first step, average daily population (ADP) trends were determined. Using six years of ADP data, a linear regression model was developed to project future monthly ADPs. There are numerous, uncontrollable factors that can impact a jail population – changes in state statute, law enforcement strategies, courthouse processes, etc. These and other factors can impact who comes in the detention facility and how long they stay. Given that many of these are difficult to predict, the regression model does not control for such factors. Instead, it predicts ADP based only on previous ADP trends. Bed need is determined based on the predicted ADP. For the purposes of this analysis, a moderate and conservative estimate have been provided. The conservative model is more aggressive in that it uses higher peaking and classification factors, predicting the detention facility will reach capacity more quickly. The moderate model is less aggressive by using lower peaking and classification factors, suggesting capacity will not be reached as quickly as the conservative model. These two models result in a date range during which it can be expected the detention facility to reach capacity. This approach also creates of range for the planning of future bed need. When predicting jail bed need, two important factors must be included:

- **Peaking Factor:** Accounts for the variance between the ADP and the highest population spike during a given time period. Conservative and moderate peaking factors have been utilized in this analysis.
 - Conservative Peaking Factor = (Peak Jail Population Day in the Year Average Daily Population for the Year) / Average Daily Population for the Year
 - Moderate Peaking Factor = (Average of Peak Jail Population Days for Each Month Average Daily Population for the Year) / Average Daily Population for the Year
- Classification Factor: Jail management requires the number of beds in a facility exceed the number of people due to supervision and security needs. A five percent classification factor can be interpreted as the following: for every 100 beds, there is a buffer of five beds that allows flexibility in housing different classification levels.

Peaking factor has been determined by looking at the daily population during the first six months of 2017. These factors and the projected ADP are then plugged into the following formula:

Projected Beds =
$$((X*Y)+X)*Z + ((X*Y) + X)$$

X=Projected ADP; Y=Peaking Factor; Z=Classification Factor

The results are as follows:

	Female Scenario Projecting to 2023 – 96 Beds		Male Scenario 1 Projecting to 2028 – 604 Beds		Male Scenario 2 Projecting to 2028 – 508 Beds	
	Moderate	Conservative	Moderate	Conservative	Moderate	Conservative
Baseline Forecast (ADP)	80.5		466.3		466.3	
Federal Cap	į	5	65		No Feds	
Peaking Factor	14.0%	28.3%	6.1%	9.7%	6.1%	9.7%
Classification Factor	5.0%	7.0%	5.0%	7.0%	5.0%	7.0%
Projected Bed Need	103	118	598	618	520	548
Projected Capacity Date	Nov 2020	June 2016	June 2029	Sept 2026	Dec 2026	June 2024

Removing the federal cap of five from the female population pushes bed need by approximately two years.